

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

S/O: DHANANJAY PANDEY, POST KUTUMBA PS KUTUMBA,
RAMPUR,KUTUMBA, VILLAGE RAMPUR,AURANGABAD
BIHAR,INDIA,824123
9934743995 , sudhansup592@gmail.com

Account statement for: 1 April 2019 to 27 January 2020









ACCOUNT OPENED ON: 8th Sep 2017

₹432.26 OPENING BALANCE	₹450,354.64 TOTAL DEPOSIT	₹450,670.60 TOTAL WITHDRAWAL	₹116.30 CLOSING BALANCE
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ACCOUNT NUMBER 919934743995	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE* 3.5%	NOMINEE Not Registered
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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
1 Apr 2019 9:51 AM	 Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M427231 IMPS Reference No: 909109278287	+ ₹20.00	₹452.26
1 Apr 2019 10:52 AM	 Money added using Debit Card Transaction ID: M583669	+ ₹1,500.00	₹1,952.26
1 Apr 2019 10:54 AM	 Money added using Debit Card Transaction ID: M587437	+ ₹1,500.00	₹3,452.26
1 Apr 2019 10:54 AM	 Money added using Debit Card Transaction ID: M589257	+ ₹1,500.00	₹4,952.26
1 Apr 2019 10:56 AM	 Money added using Debit Card Transaction ID: M594298	+ ₹550.00	₹5,502.26
1 Apr 2019 11:04 AM	 Money sent using UPI Sent to: sarita devi A/C No: 493816710000207 (BANK OF INDIA) Transaction ID: S61525992 UPI Reference No: 909135527267	- ₹5,000.00	₹502.26
1 Apr 2019 9:24 PM	 Money sent using UPI Sent to: JASWANT KUMAR RAJAK Transaction ID: S67379964 UPI Reference No: 909121384321	- ₹100.00	₹402.26
2 Apr 2019 2:00 AM	 Interest Received Received for the period: 01-03-2019 to 31-03-2019 Earned on: Savings account balance Transaction ID: M2254746	+ ₹3.00	₹405.26

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2 Apr 2019 6:56 PM		Paid online using debit card Paid successfully at: ONE97 COMMUNICATION LTD Paid using: Digital Debit Card Transaction ID: S77435752 Reference No: 909218187056	– ₹18.00	₹387.26
3 Apr 2019 6:18 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1468834	– ₹10.00	₹377.26
3 Apr 2019 7:54 PM		Money sent using UPI Sent to: Gaurav Transaction ID: S89525798 UPI Reference No: 909343689722	– ₹10.00	₹367.26
3 Apr 2019 7:59 PM		Money sent using UPI Sent to: Dream11 Fantasy Private Limited Transaction ID: S89573970 UPI Reference No: 909343740924	– ₹24.00	₹343.26
3 Apr 2019 8:34 PM		Money received using UPI Received from: Dream11 Fantasy Private Limited Transaction ID: S89892890 UPI Reference No: 909320585194	+ ₹24.00	₹367.26
4 Apr 2019 9:54 AM		Money Received Received from: SUDHANSU Transaction ID: M443087 IMPS Reference No: 909409708994	+ ₹25.00	₹392.26
4 Apr 2019 9:56 AM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M448968 IMPS Reference No: 909409765935	+ ₹9.00	₹401.26
4 Apr 2019 10:06 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M470391 IMPS Reference No: 909410834487	+ ₹150.00	₹551.26
4 Apr 2019 12:14 PM		Money sent using UPI Sent to: deepak kumar A/C No: 479310110017039 (BANK OF INDIA) Transaction ID: S93951015 UPI Reference No: 909436285942	– ₹500.00	₹51.26
5 Apr 2019 9:04 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M365670 IMPS Reference No: 909509339215	+ ₹1,000.00	₹1,051.26
5 Apr 2019 11:56 AM		Money sent using UPI Sent to: radhika devi A/C No: 918789078757 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S1582928 UPI Reference No: 909535131543	– ₹1,000.00	₹51.26
5 Apr 2019 2:07 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S3004010 UPI Reference No: 909514911890	+ ₹2,000.00	₹2,051.26

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Apr 2019 2:20 PM		Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S3200922 UPI Reference No: 909538713945	– ₹2,000.00	₹51.26
5 Apr 2019 3:12 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S3984986 UPI Reference No: 909515961760	+ ₹3,000.00	₹3,051.26
5 Apr 2019 6:24 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1634701	– ₹99.00	₹2,952.26
5 Apr 2019 7:38 PM		Paid online using debit card Paid successfully at: dream11 PayTM Paid using: Digital Debit Card Transaction ID: S7832809 Reference No: 909519289056	– ₹33.00	₹2,919.26
6 Apr 2019 9:59 AM		Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S13377666 UPI Reference No: 909633367886	– ₹500.00	₹2,419.26
6 Apr 2019 10:35 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M558325	– ₹677.00	₹1,742.26
6 Apr 2019 11:41 AM		Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S14378022 UPI Reference No: 909635416823	– ₹500.00	₹1,242.26
6 Apr 2019 12:24 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S14785336 UPI Reference No: 909636849385	+ ₹46.00	₹1,288.26
6 Apr 2019 12:30 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M837033	– ₹70.00	₹1,218.26
6 Apr 2019 1:36 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M985608	– ₹35.00	₹1,183.26
7 Apr 2019 9:16 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M367924	– ₹50.00	₹1,133.26
7 Apr 2019 10:20 AM		Money received using UPI Received from: ANMOL MURMU Transaction ID: S26698587 UPI Reference No: 909710578199	+ ₹1,000.00	₹2,133.26
7 Apr 2019 11:27 AM		Money sent using UPI Sent to: DEEPAK KUMAR Transaction ID: S27404321 UPI Reference No: 909711781111	– ₹700.00	₹1,433.26
7 Apr 2019 6:10 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1425945	– ₹14.00	₹1,419.26

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7 Apr 2019 6:35 PM		Money sent using UPI Sent to: Dream11 Fantasy Private Limited Transaction ID: S32429784 UPI Reference No: 909718991484	– ₹35.00	₹1,384.26
7 Apr 2019 6:49 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1518558	– ₹187.00	₹1,197.26
8 Apr 2019 10:14 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M458248	– ₹65.00	₹1,132.26
8 Apr 2019 12:22 PM		Money received using UPI Received from: GAURAV KUMAR Transaction ID: S41505024 UPI Reference No: 909848143140	+ ₹20.00	₹1,152.26
8 Apr 2019 12:28 PM		Money sent using UPI Sent to: GAURAV KUMAR Transaction ID: S41559843 UPI Reference No: 909824010293	– ₹22.00	₹1,130.26
9 Apr 2019 10:41 AM		Money sent using UPI Sent to: MD WAJID Transaction ID: S52793435 UPI Reference No: 909940089873	– ₹20.00	₹1,110.26
9 Apr 2019 10:42 AM		Money received using UPI Received from: MD WAJID Transaction ID: S52808303 UPI Reference No: 909930959735	+ ₹20.00	₹1,130.26
9 Apr 2019 7:41 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S58170993 UPI Reference No: 909938169741	– ₹20.00	₹1,110.26
9 Apr 2019 7:44 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S58203065 UPI Reference No: 909976380449	+ ₹20.00	₹1,130.26
10 Apr 2019 9:49 AM		Money added using Debit Card Transaction ID: M431734	+ ₹150.00	₹1,280.26
10 Apr 2019 10:16 AM		Money sent using UPI Sent to: MD WAJID Transaction ID: S65173752 UPI Reference No: 910020282426	– ₹150.00	₹1,130.26
10 Apr 2019 9:31 PM		Money received using UPI Received from: ANKIT KUMAR SINGH Transaction ID: S72708080 UPI Reference No: 910042804525	+ ₹2,000.00	₹3,130.26
10 Apr 2019 10:13 PM		Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S73276316 UPI Reference No: 910022431265	– ₹2,744.00	₹386.26
11 Apr 2019 12:50 PM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M859689 IMPS Reference No: 910112256416	+ ₹830.00	₹1,216.26

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11 Apr 2019 1:46 PM		Money sent using UPI Sent to: Dream11 Fantasy Pvt Ltd Transaction ID: S80828844 UPI Reference No: 910113543877	– ₹32.00	₹1,184.26
11 Apr 2019 2:20 PM		Money sent using UPI Sent to: saurav kumar dubey A/C No: 32722428199 (STATE BANK OF INDIA) Transaction ID: S81178985 UPI Reference No: 910138058411	– ₹530.00	₹654.26
11 Apr 2019 7:47 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S84700493 UPI Reference No: 910119019318	– ₹20.00	₹634.26
11 Apr 2019 7:48 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S84712443 UPI Reference No: 910119019318	+ ₹20.00	₹654.26
11 Apr 2019 7:49 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S84722453 UPI Reference No: 910157996069	– ₹20.00	₹634.26
11 Apr 2019 7:49 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S84726995 UPI Reference No: 910138909766	+ ₹20.00	₹654.26
12 Apr 2019 9:35 AM		Money sent using UPI Sent to: DHANANJAY KUMAR PANDAY A/C No: 2766000100098520 (PUNJAB NATIONAL BANK) Transaction ID: S91178908 UPI Reference No: 910233640980	– ₹500.00	₹154.26
13 Apr 2019 10:20 AM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S4901167 UPI Reference No: 910330312215	– ₹77.00	₹77.26
13 Apr 2019 3:49 PM		Money sent using UPI Sent to: Dream11 Transaction ID: S8145694 UPI Reference No: 910315218556	– ₹33.00	₹44.26
13 Apr 2019 5:34 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S9183107 UPI Reference No: 910317973909	– ₹20.00	₹24.26
13 Apr 2019 5:35 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S9191687 UPI Reference No: 910334660414	+ ₹20.00	₹44.26
14 Apr 2019 7:46 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1388512	– ₹21.00	₹23.26
14 Apr 2019 7:51 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S22958289 UPI Reference No: 910457923269	– ₹20.00	₹3.26

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14 Apr 2019 7:55 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S23006136 UPI Reference No: 910438698851	+ ₹20.00	₹23.26
17 Apr 2019 9:33 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S54215409 UPI Reference No: 910709470477	+ ₹200.00	₹223.26
17 Apr 2019 9:34 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M384201	– ₹60.00	₹163.26
17 Apr 2019 5:25 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S59284700 UPI Reference No: 910734729524	– ₹1.00	₹162.26
18 Apr 2019 10:36 AM		Money received using UPI Received from: MD WAJID Transaction ID: S67660925 UPI Reference No: 910830924069	+ ₹20.00	₹182.26
18 Apr 2019 10:37 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M544899	– ₹178.11	₹4.15
20 Apr 2019 8:49 AM		Money Received Received from: One97 Communications Limited Transaction ID: M488221	+ ₹35.00	₹39.15
20 Apr 2019 7:02 PM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M1719705 IMPS Reference No: 911019129018	+ ₹300.00	₹339.15
20 Apr 2019 7:03 PM		Money received using UPI Received from: SUDHANSHU Transaction ID: S95878516 UPI Reference No: 911019060960	+ ₹103.00	₹442.15
20 Apr 2019 7:04 PM		Money received using UPI Received from: SUDHANSHU Transaction ID: S95893016 UPI Reference No: 911019061117	+ ₹6.00	₹448.15
20 Apr 2019 7:08 PM		Paid online using debit card Paid successfully at: ONE97 COMMUNICATION LTD Paid using: Digital Debit Card Transaction ID: S95891680 Reference No: 911019173269	– ₹35.00	₹413.15
20 Apr 2019 9:19 PM		Money received using UPI Received from: JASWANT KUMAR RAJAK Transaction ID: S97390056 UPI Reference No: 911084256736	+ ₹3,300.00	₹3,713.15
20 Apr 2019 9:23 PM		Money sent using UPI Sent to: SUDHANSHU Transaction ID: S97433489 UPI Reference No: 911045903793	– ₹3,685.00	₹28.15

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20 Apr 2019 9:25 PM		Money received using UPI Received from: JASWANT KUMAR RAJAK Transaction ID: S97458875 UPI Reference No: 911063906182	+ ₹50.00	₹78.15
20 Apr 2019 9:26 PM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S97466269 UPI Reference No: 911045936627	– ₹50.00	₹28.15
20 Apr 2019 9:29 PM		Money received using UPI Received from: SUDHANSU Transaction ID: S97497652 UPI Reference No: 911021087847	+ ₹7.00	₹35.15
20 Apr 2019 9:30 PM		Money sent using UPI Sent to: JASWANT KUMAR RAJAK Transaction ID: S97505331 UPI Reference No: 911084572356	– ₹34.00	₹1.15
22 Apr 2019 9:34 AM		Money received using UPI Received from: GAURAV DUBEY Transaction ID: S11404997 UPI Reference No: 911209289213	+ ₹1.00	₹2.15
22 Apr 2019 5:59 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S16388338 UPI Reference No: 911217368971	+ ₹200.00	₹202.15
22 Apr 2019 6:12 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1553384	– ₹100.00	₹102.15
22 Apr 2019 7:35 PM		Paid online using debit card Paid successfully at: ONE MOBIKWIK SYSTEMS PR Paid using: Digital Debit Card Transaction ID: S17497260 Reference No: 911219914711	– ₹3.00	₹99.15
22 Apr 2019 7:43 PM		Paid online using debit card Paid successfully at: ONE97 COMMUNICATION LTD Paid using: Digital Debit Card Transaction ID: S17591370 Reference No: 911219103967	– ₹39.00	₹60.15
23 Apr 2019 11:17 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M722894 IMPS Reference No: 911311487716	+ ₹1,000.00	₹1,060.15
23 Apr 2019 11:20 AM		Money sent using UPI Sent to: 596510110002119BKID0005965ifscnpci A/C No: 596510110002119 (BANK OF INDIA) Transaction ID: S23430142 UPI Reference No: 911333167942	– ₹1,000.00	₹60.15
23 Apr 2019 7:54 PM		Paid online using debit card Paid successfully at: DREAM11 FANTASY PRIVATE Paid using: Digital Debit Card Transaction ID: S28595704 Reference No: 911319994483	– ₹29.00	₹31.15

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24 Apr 2019 1:01 PM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S34882447 UPI Reference No: 911426007464	– ₹25.00	₹6.15
24 Apr 2019 7:37 PM		Money Received Received from: One97 Communications Limited Transaction ID: M1769621	+ ₹830.00	₹836.15
25 Apr 2019 10:04 AM		Money sent using UPI Sent to: GAURAV KUMAR DUBEY Transaction ID: S43342748 UPI Reference No: 911534762257	– ₹800.00	₹36.15
25 Apr 2019 4:59 PM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S46869561 UPI Reference No: 911540133652	– ₹10.00	₹26.15
26 Apr 2019 8:36 PM		Money Received Received from: One97 Communications Limited Transaction ID: M1875260	+ ₹50.00	₹76.15
26 Apr 2019 9:10 PM		Money sent using UPI Sent to: JASWANT KUMAR RAJAK Transaction ID: S59382449 UPI Reference No: 911684444337	– ₹50.00	₹26.15
26 Apr 2019 9:27 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1959969	– ₹26.00	₹0.15
27 Apr 2019 12:18 PM		Money Received Received from: One97 Communications Limited Transaction ID: M891011	+ ₹150.00	₹150.15
27 Apr 2019 5:55 PM		Money Received Received from: Cashfree Transaction ID: M1451664 IMPS Reference No: 911717159766	+ ₹1.00	₹151.15
27 Apr 2019 7:32 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S67860952 UPI Reference No: 911719226068	+ ₹2,001.00	₹2,152.15
27 Apr 2019 7:36 PM		Money sent using UPI Sent to: DHANANJAY KUMAR PANDAY A/C No: 2766000100098520 (PUNJAB NATIONAL BANK) Transaction ID: S67902586 UPI Reference No: 911743247557	– ₹1,500.00	₹652.15
27 Apr 2019 8:19 PM		Money sent using UPI Sent to: DEEPAK KUMAR Transaction ID: S68349874 UPI Reference No: 911720822658	– ₹100.00	₹552.15
28 Apr 2019 7:41 PM		Money sent using UPI Sent to: DEEPAK KUMAR Transaction ID: S77280673 UPI Reference No: 911876649228	– ₹100.00	₹452.15

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28 Apr 2019 11:44 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S79302343 UPI Reference No: 911892961495	– ₹13.00	₹439.15
29 Apr 2019 6:14 PM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S85934912 UPI Reference No: 911918787251	– ₹50.00	₹389.15
29 Apr 2019 6:28 PM		Money received using UPI Received from: SHAMBHU SHARMA Transaction ID: S86074793 UPI Reference No: 911918785386	+ ₹830.00	₹1,219.15
29 Apr 2019 6:57 PM		Money received using UPI Received from: JALESHWAR MAHTO Transaction ID: S86387723 UPI Reference No: 911972742876	+ ₹830.00	₹2,049.15
29 Apr 2019 7:02 PM		Money sent using UPI Sent to: saurav kumar dubey A/C No: 32722428199 (STATE BANK OF INDIA) Transaction ID: S86435759 UPI Reference No: 911943668568	– ₹1,660.00	₹389.15
30 Apr 2019 12:00 PM		Money received using UPI Received from: GAURAV KUMAR Transaction ID: S92639878 UPI Reference No: 912036001575	+ ₹20.00	₹409.15
30 Apr 2019 8:11 PM		Money Received Received from: One97 Communications Limited Transaction ID: M1975794	+ ₹1,000.00	₹1,409.15
30 Apr 2019 8:14 PM		Money sent using UPI Sent to: ANIL KUMAR RAVIDAS Transaction ID: S96822631 UPI Reference No: 912060950228	– ₹1,000.00	₹409.15
30 Apr 2019 8:53 PM		Money received using UPI Received from: SUDHANSU Transaction ID: S97221576 UPI Reference No: 912020630041	+ ₹200.00	₹609.15
30 Apr 2019 9:05 PM		Money sent using UPI Sent to: VIKRAM SAW Transaction ID: S97359183 UPI Reference No: 912042453388	– ₹20.00	₹589.15
1 May 2019 11:50 AM		Money Received Received from: One97 Communications Limited Transaction ID: M886413	+ ₹3,000.00	₹3,589.15
1 May 2019 11:51 AM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S2574395 UPI Reference No: 912135271040	– ₹2,500.00	₹1,089.15
1 May 2019 12:00 PM		Money received using UPI Received from: SUDHANSU Transaction ID: S2657582 UPI Reference No: 912112697649	+ ₹50.00	₹1,139.15

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 May 2019 1:11 PM		Money sent using UPI Sent to: ASMIN BANO Transaction ID: S3282222 UPI Reference No: 912113511817	– ₹150.00	₹989.15
1 May 2019 4:51 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1476742	– ₹50.00	₹939.15
1 May 2019 8:19 PM		Money sent using UPI Sent to: JASWANT KUMAR RAJAK Transaction ID: S7002756 UPI Reference No: 912144663883	– ₹500.00	₹439.15
2 May 2019 1:26 AM		Interest Received Received for the period: 01-04-2019 to 30-04-2019 Earned on: Savings account balance Transaction ID: M2459388	+ ₹1.00	₹440.15
2 May 2019 2:17 PM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M1225157 IMPS Reference No: 912214745961	+ ₹100.00	₹540.15
2 May 2019 2:17 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1227133	– ₹100.00	₹440.15
2 May 2019 8:18 PM		Money sent using UPI Sent to: RAJU GUPTA Transaction ID: S16810588 UPI Reference No: 912280123603	– ₹20.00	₹420.15
2 May 2019 10:02 PM		Money sent using UPI Sent to: ANUPAM KUMAR GIRI Transaction ID: S17842008 UPI Reference No: 912222574820	– ₹196.00	₹224.15
3 May 2019 6:14 PM		Money sent using UPI Sent to: DEEPAK KUMAR Transaction ID: S25238642 UPI Reference No: 912318429631	– ₹100.00	₹124.15
3 May 2019 6:21 PM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M1627838 IMPS Reference No: 912318884131	+ ₹50.00	₹174.15
3 May 2019 6:22 PM		Money sent using UPI Sent to: DEEPAK KUMAR Transaction ID: S25317384 UPI Reference No: 912336543297	– ₹50.00	₹124.15
4 May 2019 8:32 AM		Money Received Received from: One97 Communications Limited Transaction ID: M408755	+ ₹20.00	₹144.15
4 May 2019 11:51 AM		Money received using UPI Received from: Mr. MAN BAHADUR RANA Transaction ID: S31300363 UPI Reference No: 912411257898	+ ₹840.00	₹984.15
4 May 2019 11:53 AM		Money sent using UPI Sent to: SAURAV KUMAR DUBEY Transaction ID: S31322556 UPI Reference No: 912422830967	– ₹830.00	₹154.15

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4 May 2019 6:19 PM		Money Received Received from: AMIT Transaction ID: M1652835 IMPS Reference No: 912418402693	+ ₹1.00	₹155.15
4 May 2019 6:20 PM		Money Received Received from: AMIT Transaction ID: M1654725 IMPS Reference No: 912418402892	+ ₹100.00	₹255.15
4 May 2019 8:43 PM		Money sent using UPI Sent to: VIKRAM SAW Transaction ID: S36073455 UPI Reference No: 912480605590	– ₹20.00	₹235.15
4 May 2019 11:22 PM		Money received using UPI Received from: JASWANT KUMAR RAJAK Transaction ID: S37382685 UPI Reference No: 912469294284	+ ₹800.00	₹1,035.15
5 May 2019 1:15 PM		Money added using Debit Card Transaction ID: M987702	+ ₹150.00	₹1,185.15
5 May 2019 1:16 PM		Money added using Debit Card Transaction ID: M989183	+ ₹150.00	₹1,335.15
5 May 2019 6:37 PM		Money Received Received from: One97 Communications Limited Transaction ID: M1542872	+ ₹300.00	₹1,635.15
5 May 2019 6:39 PM		Money sent using UPI Sent to: SAURAV KUMAR DUBEY Transaction ID: S44296758 UPI Reference No: 912536705112	– ₹300.00	₹1,335.15
5 May 2019 7:31 PM		Money sent using UPI Sent to: BHOLA KUMAR GUPTA Transaction ID: S44786667 UPI Reference No: 912538674056	– ₹160.00	₹1,175.15
5 May 2019 7:57 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1735919	– ₹100.00	₹1,075.15
5 May 2019 8:54 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S45515483 UPI Reference No: 912540381861	– ₹21.00	₹1,054.15
6 May 2019 9:37 AM		Money sent using UPI Sent to: DHANANJAY KUMAR PANDAY A/C No: 2766000100098520 (PUNJAB NATIONAL BANK) Transaction ID: S48858023 UPI Reference No: 912633775924	– ₹1,000.00	₹54.15
6 May 2019 11:21 AM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S49810825 UPI Reference No: 912611672918	– ₹20.00	₹34.15
6 May 2019 12:20 PM		Money Received Received from: One97 Communications Limited Transaction ID: M980319	+ ₹5,000.00	₹5,034.15

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6 May 2019 12:21 PM		Money sent using UPI Sent to: DHANANJAY KUMAR PANDAY A/C No: 2766000100098520 (PUNJAB NATIONAL BANK) Transaction ID: S50347201 UPI Reference No: 912636178056	– ₹4,000.00	₹1,034.15
6 May 2019 7:44 PM		Money sent using UPI Sent to: DEEPAK KUMAR Transaction ID: S54111270 UPI Reference No: 912619417151	– ₹200.00	₹834.15
7 May 2019 8:57 PM		Money sent using UPI Sent to: MD RASHID ALAM Transaction ID: S63954172 UPI Reference No: 912720956236	– ₹45.00	₹789.15
8 May 2019 9:40 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S67376876 UPI Reference No: 912818479517	– ₹35.00	₹754.15
8 May 2019 12:10 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M855785	– ₹30.00	₹724.15
8 May 2019 12:14 PM		Money sent using UPI Sent to: SUNIL PRASAD Transaction ID: S68749509 UPI Reference No: 912836816787	– ₹62.00	₹662.15
9 May 2019 10:12 AM		Money added using Debit Card Transaction ID: M660998	+ ₹2,000.00	₹2,662.15
9 May 2019 10:13 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M662460 IMPS Reference No: 912910135380	+ ₹100.00	₹2,762.15
9 May 2019 7:53 PM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S81318366 UPI Reference No: 912943367205	– ₹100.00	₹2,662.15
9 May 2019 9:17 PM		Money sent using UPI Sent to: TOUFIQUE ANSARI Transaction ID: S82039203 UPI Reference No: 912942279473	– ₹400.00	₹2,262.15
9 May 2019 11:56 PM		Money sent using UPI Sent to: JIO Transaction ID: S83062527 UPI Reference No: 912992041040	– ₹21.00	₹2,241.15
10 May 2019 11:25 AM		Money added using Debit Card Transaction ID: M887207	+ ₹1,500.00	₹3,741.15
10 May 2019 11:26 AM		Money added using Debit Card Transaction ID: M891447	+ ₹500.00	₹4,241.15
10 May 2019 11:39 AM		Money sent using UPI Sent to: ROHIT RAJAK A/C No: 479310510003510 (BANK OF INDIA) Transaction ID: S86003781 UPI Reference No: 913035793275	– ₹500.00	₹3,741.15

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10 May 2019 5:24 PM		Money received using UPI Received from: SUDHANSU Transaction ID: S88327259 UPI Reference No: 913017977435	+ ₹100.00	₹3,841.15
10 May 2019 5:26 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1705713	– ₹2,305.00	₹1,536.15
10 May 2019 6:16 PM		Paid online using debit card Paid successfully at: ONE97 COMMUNICATION LTD Paid using: Digital Debit Card Transaction ID: S88694410 Reference No: 913018296054	– ₹7.00	₹1,529.15
10 May 2019 9:09 PM		Money sent using UPI Sent to: RAJU GUPTA Transaction ID: S90050591 UPI Reference No: 913021397972	– ₹40.00	₹1,489.15
11 May 2019 9:38 AM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S92709771 UPI Reference No: 913133643493	– ₹56.00	₹1,433.15
11 May 2019 4:21 PM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S95379181 UPI Reference No: 913148104623	– ₹40.00	₹1,393.15
11 May 2019 6:57 PM		Money sent using UPI Sent to: ankit singh A/C No: 917492811332 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S96578116 UPI Reference No: 913142612035	– ₹1,000.00	₹393.15
11 May 2019 8:38 PM		Money sent using UPI Sent to: MD RASHID ALAM Transaction ID: S97549558 UPI Reference No: 913144589741	– ₹140.00	₹253.15
11 May 2019 9:40 PM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S98098197 UPI Reference No: 913145153506	– ₹20.00	₹233.15
12 May 2019 9:21 PM		Money sent using UPI Sent to: RAJU GUPTA Transaction ID: S6737936 UPI Reference No: 913245352244	– ₹80.00	₹153.15
12 May 2019 9:56 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M2019266	– ₹20.00	₹133.15
13 May 2019 10:50 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M741354 IMPS Reference No: 913310430597	+ ₹7,000.00	₹7,133.15
13 May 2019 10:51 AM		Money sent using UPI Sent to: KAILASH NONIA Transaction ID: S10612353 UPI Reference No: 913340465970	– ₹7,000.00	₹133.15

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13 May 2019 8:25 PM		Money sent using UPI Sent to: RAJU GUPTA Transaction ID: S15447194 UPI Reference No: 913344618548	– ₹80.00	₹53.15
13 May 2019 8:53 PM		Money sent using UPI Sent to: MD ARIF RAZA Transaction ID: S15712972 UPI Reference No: 913344900869	– ₹43.00	₹10.15
20 May 2019 5:59 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S81526642 UPI Reference No: 914017526120	+ ₹2,000.00	₹2,010.15
20 May 2019 6:05 PM		Money sent using UPI Sent to: KIRAN DEVI Transaction ID: S81584063 UPI Reference No: 914018955599	– ₹2,000.00	₹10.15
20 May 2019 6:07 PM		Money received using UPI Received from: KIRAN DEVI Transaction ID: S81594463 UPI Reference No: 914018958604	+ ₹150.00	₹160.15
20 May 2019 6:08 PM		Money sent using UPI Sent to: KIRAN DEVI Transaction ID: S81601422 UPI Reference No: 914018960475	– ₹150.00	₹10.15
21 May 2019 2:08 PM		Money Received Received from: PHONEPE PVT LTD A/C No: 002281400003901 (YES BANK LTD.) Transaction ID: S89631890 NEFT Reference No: N141190238209704	+ ₹100.00	₹110.15
23 May 2019 12:50 PM		Money added using Debit Card Transaction ID: M799544	+ ₹2,000.00	₹2,110.15
23 May 2019 12:52 PM		Money added using Debit Card Transaction ID: M801569	+ ₹1,000.00	₹3,110.15
23 May 2019 12:53 PM		Money sent using UPI Sent to: KUMAR AVINASH Transaction ID: S8222471 UPI Reference No: 914336123812	– ₹3,000.00	₹110.15
24 May 2019 12:03 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M715623	– ₹30.00	₹80.15
24 May 2019 7:40 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1525523	– ₹40.00	₹40.15
24 May 2019 7:40 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1525781	– ₹40.00	₹0.15
24 May 2019 7:40 PM		Refund received Transaction ID: M1525816 Reference No: 1120126952	+ ₹40.00	₹40.15

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25 May 2019 9:29 PM		Money sent using UPI Sent to: JASWANT KUMAR RAJAK Transaction ID: S31356384 UPI Reference No: 914545886460	– ₹20.00	₹20.15
26 May 2019 7:02 AM		Money Received Received from: One97 Communications Limited Transaction ID: M252142	+ ₹20.00	₹40.15
26 May 2019 6:22 PM		Money received using UPI Received from: RAHUL KUMAR Transaction ID: S38858968 UPI Reference No: 914618944143	+ ₹840.00	₹880.15
26 May 2019 9:06 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1511910	– ₹174.00	₹706.15
26 May 2019 10:04 PM		Money sent using UPI Sent to: JASWANT KUMAR RAJAK Transaction ID: S40986962 UPI Reference No: 914646996588	– ₹4.00	₹702.15
27 May 2019 7:12 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M262991	– ₹70.00	₹632.15
27 May 2019 12:26 PM		Money received using UPI Received from: LAXMI KUMARI Transaction ID: S45291673 UPI Reference No: 914724990486	+ ₹240.00	₹872.15
27 May 2019 12:35 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M870037	– ₹200.00	₹672.15
27 May 2019 8:42 PM		Money sent using UPI Sent to: VIKASH KUMAR Transaction ID: S49707353 UPI Reference No: 914780373953	– ₹280.00	₹392.15
27 May 2019 8:51 PM		Money sent using UPI Sent to: RAJU GUPTA Transaction ID: S49796553 UPI Reference No: 914744236227	– ₹40.00	₹352.15
28 May 2019 6:58 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M250565	– ₹105.00	₹247.15
28 May 2019 1:16 PM		Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S55392379 UPI Reference No: 914837454732	– ₹247.00	₹0.15
28 May 2019 2:20 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S55915080 UPI Reference No: 914814620554	+ ₹32.00	₹32.15
28 May 2019 2:21 PM		Money received using UPI Received from: SUDHANSU PANDEY Transaction ID: S55922179 UPI Reference No: 914814621143	+ ₹15.00	₹47.15

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28 May 2019 2:58 PM	 Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1104006	– ₹47.00	₹0.15
29 May 2019 8:32 AM	 Money received using UPI Received from: SONAM TIWARI Transaction ID: S62646612 UPI Reference No: 914908242454	+ ₹51.00	₹51.15
29 May 2019 11:27 AM	 Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M668994	– ₹35.00	₹16.15
30 May 2019 7:02 PM	 Money received using UPI Received from: BHUPAT MAHTO Transaction ID: S77433616 UPI Reference No: 915019939850	+ ₹840.00	₹856.15
30 May 2019 8:23 PM	 Money sent using UPI Sent to: VIKASH KUMAR Transaction ID: S78283961 UPI Reference No: 915044084742	– ₹100.00	₹756.15
30 May 2019 9:28 PM	 Money sent using UPI Sent to: SAKILA PRAVEEN Transaction ID: S78966832 UPI Reference No: 915045752327	– ₹43.00	₹713.15
31 May 2019 1:52 PM	 Cashback Received Received from: Paytm Payments Bank Transaction ID: M1002655	+ ₹0.53	₹713.68
31 May 2019 1:52 PM	 Cashback Received Received from: Paytm Payments Bank Transaction ID: M1002936	+ ₹0.79	₹714.47
31 May 2019 8:38 PM	 Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1798474	– ₹235.00	₹479.47
31 May 2019 8:51 PM	 Money sent using UPI Sent to: RAJU GUPTA Transaction ID: S88274335 UPI Reference No: 915144615997	– ₹30.00	₹449.47
1 Jun 2019 7:41 AM	 Interest Received Received for the period: 01-05-2019 to 01-06-2019 Earned on: Savings account balance Transaction ID: M336332	+ ₹1.00	₹450.47
1 Jun 2019 10:03 AM	 Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M551441	– ₹450.00	₹0.47
1 Jun 2019 5:37 PM	 Money Received Received from: ONE 97 Communication Transaction ID: M1441517 IMPS Reference No: 915217455886	+ ₹330.00	₹330.47
1 Jun 2019 5:39 PM	 Money sent using UPI Sent to: PRABHAKAR KUMAR Transaction ID: S96293526 UPI Reference No: 915241397871	– ₹320.00	₹10.47
2 Jun 2019 9:58 AM	 Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M496345	– ₹10.00	₹0.47

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6 Jun 2019 10:16 AM		Money added using Debit Card Transaction ID: M541809	+ ₹1,000.00	₹1,000.47
6 Jun 2019 2:11 PM		Money sent using UPI Sent to: MOHAMMAD SAIF ANSARI Transaction ID: S41873915 UPI Reference No: 915728371815	– ₹200.00	₹800.47
6 Jun 2019 7:52 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1725415	– ₹499.57	₹300.90
7 Jun 2019 7:56 PM		Money sent using UPI Sent to: DEEPAK KUMAR Transaction ID: S54162662 UPI Reference No: 915838462461	– ₹100.00	₹200.90
7 Jun 2019 9:39 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1906078	– ₹100.00	₹100.90
9 Jun 2019 7:47 PM		Money sent using UPI Sent to: JASWANT KUMAR RAJAK Transaction ID: S71955815 UPI Reference No: 916043372285	– ₹70.00	₹30.90
9 Jun 2019 10:06 PM		Money received using UPI Received from: SHWETA PANDEY Transaction ID: S73113801 UPI Reference No: 916066952343	+ ₹300.00	₹330.90
10 Jun 2019 10:47 PM		Money received using UPI Received from: PRABHAKAR KUMAR Transaction ID: S82240280 UPI Reference No: 916188411831	+ ₹111.00	₹441.90
10 Jun 2019 10:52 PM		Paid online using debit card Paid successfully at: FLIPKART PAYMENTS Paid using: Digital Debit Card Transaction ID: S82273292 Reference No: 916122923063	– ₹441.00	₹0.90
11 Jun 2019 12:31 PM		Money Received Received from: ONE 97 Communication Transaction ID: M850494 IMPS Reference No: 916212395267	+ ₹2,000.00	₹2,000.90
11 Jun 2019 12:32 PM		Money sent using UPI Sent to: SURAJ KUMAR SINGH Transaction ID: S85950857 UPI Reference No: 916236797141	– ₹2,000.00	₹0.90
11 Jun 2019 6:54 PM		Money received using UPI Received from: LAXMI KUMARI Transaction ID: S88983662 UPI Reference No: 916272044958	+ ₹10.00	₹10.90
11 Jun 2019 6:56 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S89004786 UPI Reference No: 916254124139	– ₹10.00	₹0.90
11 Jun 2019 8:30 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S89917461 UPI Reference No: 916260505920	+ ₹210.00	₹210.90

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
11 Jun 2019 8:30 PM		Money sent using UPI Sent to: transportpaytm Transaction ID: S89926873 UPI Reference No: 916220648533	– ₹210.00	₹0.90
12 Jun 2019 10:20 AM		Money received using UPI Received from: GAURAV KUMAR DUBEY Transaction ID: S93854991 UPI Reference No: 916310571279	+ ₹400.00	₹400.90
12 Jun 2019 3:00 PM		Money received using UPI Received from: SUDHANSHU Transaction ID: S95932518 UPI Reference No: 916315495092	+ ₹10,000.00	₹10,400.90
12 Jun 2019 3:27 PM		Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S96116756 UPI Reference No: 916339455923	– ₹10,000.00	₹400.90
12 Jun 2019 4:56 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1272174	– ₹100.00	₹300.90
13 Jun 2019 11:58 AM		Money received using UPI Received from: ANJUM ARA Transaction ID: S3100072 UPI Reference No: 916411956180	+ ₹10.00	₹310.90
13 Jun 2019 11:59 AM		Money sent using UPI Sent to: MD MINHAJ ANSARI Transaction ID: S3108088 UPI Reference No: 916422836582	– ₹10.00	₹300.90
14 Jun 2019 1:08 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M764351	– ₹10.00	₹290.90
14 Jun 2019 6:35 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1331153	– ₹51.00	₹239.90
14 Jun 2019 10:26 PM		Money Received Received from: One97 Communications Limited Transaction ID: M1794449	+ ₹100.00	₹339.90
14 Jun 2019 10:27 PM		Money sent using UPI Sent to: ANUPAM KUMAR GIRI Transaction ID: S16534778 UPI Reference No: 916566777884	– ₹250.00	₹89.90
15 Jun 2019 12:51 PM		Money sent using UPI Sent to: VIKASH KUMAR Transaction ID: S20396286 UPI Reference No: 916612309084	– ₹40.00	₹49.90
15 Jun 2019 8:37 PM		Money sent using UPI Sent to: AMIT KUMAR GUPTA A/C No: 917004360970 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S23778847 UPI Reference No: 916644556383	– ₹30.00	₹19.90
18 Jun 2019 9:38 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S43227850 UPI Reference No: 916909359286	+ ₹2,500.00	₹2,519.90

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18 Jun 2019 3:13 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S45861790 UPI Reference No: 916939951738	– ₹2,000.00	₹519.90
18 Jun 2019 8:24 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1704044	– ₹115.00	₹404.90
18 Jun 2019 8:26 PM		Money sent using UPI Sent to: RAKESH MEDICALL HALL Transaction ID: S48350045 UPI Reference No: 916944408283	– ₹115.00	₹289.90
20 Jun 2019 11:10 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M592316	– ₹35.00	₹254.90
20 Jun 2019 3:23 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S62337511 UPI Reference No: 917139334221	+ ₹10,000.00	₹10,254.90
20 Jun 2019 4:00 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S62606000 UPI Reference No: 917140606320	– ₹10,000.00	₹254.90
20 Jun 2019 7:02 PM		Money received using UPI Received from: SONU KUMAR TIWARI Transaction ID: S64113499 UPI Reference No: 917138706665	+ ₹860.00	₹1,114.90
21 Jun 2019 12:10 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M552869	– ₹27.00	₹1,087.90
21 Jun 2019 6:23 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1162091	– ₹35.00	₹1,052.90
21 Jun 2019 8:06 PM		Money sent using UPI Sent to: JASWANT KUMAR RAJAK Transaction ID: S72590363 UPI Reference No: 917244081472	– ₹50.00	₹1,002.90
22 Jun 2019 5:19 PM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S79345385 UPI Reference No: 917341668630	– ₹100.00	₹902.90
22 Jun 2019 5:33 PM		Money Received Received from: AMIT Transaction ID: M1234549 IMPS Reference No: 917317328643	+ ₹100.00	₹1,002.90
23 Jun 2019 6:59 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1205510	– ₹30.00	₹972.90
24 Jun 2019 11:31 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M2208254	– ₹21.00	₹951.90

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28 Jun 2019 1:42 PM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S29152600 UPI Reference No: 917937790069	– ₹30.00	₹921.90
29 Jun 2019 8:35 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S35648911 UPI Reference No: 918008183250	+ ₹920.00	₹1,841.90
29 Jun 2019 9:07 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1685966	– ₹85.00	₹1,756.90
1 Jul 2019 10:09 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M393434	– ₹60.00	₹1,696.90
1 Jul 2019 10:13 AM		Money sent using UPI Sent to: VIKASH KUMAR Transaction ID: S54248077 UPI Reference No: 918234445613	– ₹100.00	₹1,596.90
1 Jul 2019 10:47 AM		Interest Received Received for the period: 02-06-2019 to 30-06-2019 Earned on: Savings account balance Transaction ID: M478006	+ ₹2.00	₹1,598.90
1 Jul 2019 1:23 PM		Paid online using debit card Paid successfully at: WWW PHONEPE COM Paid using: Digital Debit Card Transaction ID: S55948974 Reference No: 918213973446	– ₹100.00	₹1,498.90
1 Jul 2019 6:50 PM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S58441395 UPI Reference No: 918242705725	– ₹20.00	₹1,478.90
1 Jul 2019 9:18 PM		Money sent using UPI Sent to: RAJU GUPTA Transaction ID: S59747151 UPI Reference No: 918245183624	– ₹38.00	₹1,440.90
1 Jul 2019 9:47 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M2054149	– ₹700.00	₹740.90
2 Jul 2019 8:19 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M323272	– ₹210.00	₹530.90
2 Jul 2019 10:13 AM		Money received using UPI Received from: SANJAY KUMAR PANDEY Transaction ID: S62460980 UPI Reference No: 918310013748	+ ₹500.00	₹1,030.90
2 Jul 2019 10:26 AM		Money received using UPI Received from: SANJAY KUMAR PANDEY Transaction ID: S62560376 UPI Reference No: 918310076061	+ ₹49,500.00	₹50,530.90
2 Jul 2019 12:48 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S63646375 UPI Reference No: 918336223319	– ₹800.00	₹49,730.90

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2 Jul 2019 12:49 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S63652197 UPI Reference No: 918336229916	+ ₹800.00	₹50,530.90
2 Jul 2019 1:06 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M962783	– ₹250.00	₹50,280.90
2 Jul 2019 1:16 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S63864112 UPI Reference No: 918337451091	– ₹100.00	₹50,180.90
2 Jul 2019 3:29 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1242188	– ₹180.00	₹50,000.90
2 Jul 2019 5:29 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1443591	– ₹100.00	₹49,900.90
3 Jul 2019 5:00 PM		Money sent using UPI Sent to: null A/C No: 32722428199 () Transaction ID: S72666356 UPI Reference No: 918417869773	– ₹49,000.00	₹900.90
3 Jul 2019 5:00 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S72670257 UPI Reference No: 918417154629	+ ₹113.00	₹1,013.90
3 Jul 2019 6:12 PM		Money sent using UPI Sent to: SHAMBHU PRASAD Transaction ID: S73115262 UPI Reference No: 918472297820	– ₹208.00	₹805.90
3 Jul 2019 8:40 PM		Money added using Debit Card Transaction ID: M1792010	+ ₹330.00	₹1,135.90
4 Jul 2019 10:08 AM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S77093654 UPI Reference No: 918534240822	– ₹20.00	₹1,115.90
4 Jul 2019 1:34 PM		Money received using UPI Received from: RAVI SHANKAR DUBEY Transaction ID: S78580842 UPI Reference No: 918537749497	+ ₹2,000.00	₹3,115.90
4 Jul 2019 1:48 PM		Money sent using UPI Sent to: AMIT KUMAR DUBEY A/C No: 479320110000291 (BANK OF INDIA) Transaction ID: S78679001 UPI Reference No: 918537850876	– ₹2,000.00	₹1,115.90
4 Jul 2019 1:52 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1035531	– ₹55.00	₹1,060.90
4 Jul 2019 2:17 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1086794	– ₹70.00	₹990.90

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4 Jul 2019 3:14 PM		Money sent using UPI Sent to: ANUPAM KUMAR GIRI Transaction ID: S79248425 UPI Reference No: 918539449444	– ₹184.00	₹806.90
4 Jul 2019 3:37 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1219774	– ₹30.00	₹776.90
4 Jul 2019 4:24 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S79580939 UPI Reference No: 918516259791	+ ₹230.00	₹1,006.90
4 Jul 2019 6:28 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S80354229 UPI Reference No: 918554306445	+ ₹20.00	₹1,026.90
4 Jul 2019 6:55 PM		Money received using UPI Received from: PhonePe Transaction ID: S80566754 UPI Reference No: 918518715254	+ ₹11.00	₹1,037.90
4 Jul 2019 7:53 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1721434	– ₹149.00	₹888.90
5 Jul 2019 1:16 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M956243	– ₹88.00	₹800.90
5 Jul 2019 1:16 PM		Refund received Transaction ID: M956283 Reference No: 1136687521	+ ₹88.00	₹888.90
5 Jul 2019 1:17 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M957192	– ₹88.00	₹800.90
5 Jul 2019 5:06 PM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S87477160 UPI Reference No: 918641816549	– ₹786.00	₹14.90
7 Jul 2019 10:04 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M438245	– ₹5.00	₹9.90
8 Jul 2019 11:33 AM		Money Received Received from: One97 Communications Limited Transaction ID: M729357	+ ₹8,000.00	₹8,009.90
8 Jul 2019 11:34 AM		Money sent using UPI Sent to: MD WAJID Transaction ID: S7053222 UPI Reference No: 918922856549	– ₹8,000.00	₹9.90
8 Jul 2019 7:11 PM		Money received using UPI Received from: SUDHANSU Transaction ID: S10251873 UPI Reference No: 918919402184	+ ₹1.00	₹10.90
8 Jul 2019 7:13 PM		Cash Withdrawn Deducted from: your Savings account Transaction ID: M1753098	– ₹10.00	₹0.90

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9 Jul 2019 2:41 PM		Money added using Debit Card Transaction ID: M1136889	+ ₹1,500.00	₹1,500.90
9 Jul 2019 2:42 PM		Money added using Debit Card Transaction ID: M1139320	+ ₹1,500.00	₹3,000.90
9 Jul 2019 2:44 PM		Money added using Debit Card Transaction ID: M1142900	+ ₹1,500.00	₹4,500.90
9 Jul 2019 2:46 PM		Money added using Debit Card Transaction ID: M1146477	+ ₹500.00	₹5,000.90
9 Jul 2019 2:46 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S15905448 UPI Reference No: 919038783423	– ₹5,000.00	₹0.90
10 Jul 2019 12:30 PM		Cash deposited Added to: your Savings account Transaction ID: M823171	+ ₹10.00	₹10.90
10 Jul 2019 12:30 PM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S22328174 UPI Reference No: 919112115106	– ₹10.00	₹0.90
10 Jul 2019 7:46 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S25119202 UPI Reference No: 919119648359	+ ₹1,400.00	₹1,400.90
10 Jul 2019 8:19 PM		Money received using UPI Received from: SURENDRA PRASAD Transaction ID: S25429199 UPI Reference No: 919160452864	+ ₹1,200.00	₹2,600.90
10 Jul 2019 8:25 PM		Paid online using debit card Paid successfully at: PayU_Flipkart Payments Paid using: Digital Debit Card Transaction ID: S25485766 Reference No: 919120921497	– ₹2,561.00	₹39.90
11 Jul 2019 8:57 PM		Money Received Received from: PayTM for Business Transaction ID: M1922772 IMPS Reference No: 919220933675	+ ₹10,001.00	₹10,040.90
11 Jul 2019 8:59 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S33035084 UPI Reference No: 919220952143	– ₹1,000.00	₹9,040.90
12 Jul 2019 10:23 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M501771	– ₹40.00	₹9,000.90
12 Jul 2019 11:11 AM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S36171773 UPI Reference No: 919335192862	– ₹2,000.00	₹7,000.90

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12 Jul 2019 11:12 AM	 Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S36180281 UPI Reference No: 919335200682	– ₹5,000.00	₹2,000.90
12 Jul 2019 5:46 PM	 Money sent using UPI Sent to: JASWANT KUMAR RAJAK Transaction ID: S38746100 UPI Reference No: 919368981140	– ₹1,000.00	₹1,000.90
15 Jul 2019 4:20 PM	 Money sent using UPI Sent to: null A/C No: 0982000100665812 () Transaction ID: S60260449 UPI Reference No: 919616149993	– ₹1,000.00	₹0.90
15 Jul 2019 10:12 PM	 Money received using UPI Received from: SAGAR HAJAM Transaction ID: S63025458 UPI Reference No: 919622253928	+ ₹1,000.00	₹1,000.90
16 Jul 2019 10:18 AM	 Money received using UPI Received from: SUDHANSU Transaction ID: S64962719 UPI Reference No: 919710431604	+ ₹10.00	₹1,010.90
16 Jul 2019 5:14 PM	 Money sent using UPI Sent to: TATA SKY COM Transaction ID: S67400453 UPI Reference No: 919717947601	– ₹48.00	₹962.90
18 Jul 2019 4:15 PM	 Money sent using UPI Sent to: kajal kumari pandey A/C No: 918757945422 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S80630201 UPI Reference No: 919940552811	– ₹150.00	₹812.90
18 Jul 2019 4:17 PM	 Money received using UPI Received from: KAJAL KUMARI PANDEY Transaction ID: S80640341 UPI Reference No: 919916755418	+ ₹150.00	₹962.90
18 Jul 2019 4:17 PM	 Money received using UPI Received from: GOOGLEPAY Transaction ID: S80646016 UPI Reference No: 919916362034	+ ₹51.00	₹1,013.90
18 Jul 2019 4:27 PM	 Money Received Received from: PayTM for Business Transaction ID: M1283136 IMPS Reference No: 919916945979	+ ₹50.00	₹1,063.90
18 Jul 2019 4:28 PM	 Money sent using UPI Sent to: Kajal Kumari Pandey A/C No: 918757945422 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S80703037 UPI Reference No: 919940629735	– ₹50.00	₹1,013.90
18 Jul 2019 8:18 PM	 Money sent using UPI Sent to: atul kumar viswkarma A/C No: 479310110002613 (BANK OF INDIA) Transaction ID: S82436496 UPI Reference No: 919944462370	– ₹1,000.00	₹13.90

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
19 Jul 2019 6:30 PM		Money added using Debit Card Transaction ID: M1619307	+ ₹548.00	₹561.90
19 Jul 2019 7:25 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S88770047 UPI Reference No: 920019139101	– ₹149.00	₹412.90
22 Jul 2019 9:22 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M479835	– ₹48.00	₹364.90
23 Jul 2019 2:08 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S14189464 UPI Reference No: 920438895479	– ₹300.00	₹64.90
24 Jul 2019 11:19 AM		Cashback Received Received from: Paytm Payments Bank Transaction ID: M727992	+ ₹0.30	₹65.20
24 Jul 2019 9:11 PM		Money added using Debit Card Transaction ID: M2067816	+ ₹1,500.00	₹1,565.20
24 Jul 2019 9:12 PM		Money added using Debit Card Transaction ID: M2071236	+ ₹500.00	₹2,065.20
25 Jul 2019 12:39 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S28922478 UPI Reference No: 920636096849	– ₹1,500.00	₹565.20
26 Jul 2019 11:08 AM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S36452923 UPI Reference No: 920735700678	– ₹500.00	₹65.20
26 Jul 2019 3:47 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S38498977 UPI Reference No: 920745410581	+ ₹500.00	₹565.20
29 Jul 2019 12:28 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S59949942 UPI Reference No: 921012694692	+ ₹100.00	₹665.20
29 Jul 2019 4:28 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1547684	– ₹129.00	₹536.20
1 Aug 2019 1:53 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1406276	– ₹10.00	₹526.20
1 Aug 2019 2:41 PM		Interest Received Received for the period: 01-07-2019 to 31-07-2019 Earned on: Savings account balance Transaction ID: M1524465	+ ₹8.00	₹534.20

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 Aug 2019 8:03 PM		Money sent using UPI Sent to: mahendra prasad churasiya A/C No: 2354000100006094 (PUNJAB NATIONAL BANK) Transaction ID: S88005836 UPI Reference No: 921344599261	– ₹102.00	₹432.20
1 Aug 2019 8:07 PM		Money sent using UPI Sent to: mahendra prasad chourasiya A/C No: 2354000100006094 (PUNJAB NATIONAL BANK) Transaction ID: S88042379 UPI Reference No: 921344640128	– ₹15.00	₹417.20
2 Aug 2019 4:04 PM		Money sent using UPI Sent to: seema kumari A/C No: 479310110013805 (BANK OF INDIA) Transaction ID: S94980561 UPI Reference No: 921440129032	– ₹10.00	₹407.20
3 Aug 2019 10:06 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S8385533 UPI Reference No: 921522602288	– ₹48.00	₹359.20
4 Aug 2019 9:34 AM		Money sent using UPI Sent to: Mahendra Prasad Churasiya A/C No: 2354000100006094 (PUNJAB NATIONAL BANK) Transaction ID: S11176965 UPI Reference No: 921633958086	– ₹37.00	₹322.20
4 Aug 2019 9:51 AM		Money sent using UPI Sent to: Mahendra Prasad Churasiya A/C No: 2354000100006094 (PUNJAB NATIONAL BANK) Transaction ID: S11329077 UPI Reference No: 921633098403	– ₹22.00	₹300.20
4 Aug 2019 10:03 PM		Cash Withdrawn Deducted from: your Savings account Transaction ID: M2526330	– ₹10.00	₹290.20
6 Aug 2019 12:57 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S32465590 UPI Reference No: 921812549877	– ₹48.00	₹242.20
8 Aug 2019 2:28 PM		Money Received Received from: One97 Communications Limited Transaction ID: M1457459	+ ₹84.00	₹326.20
8 Aug 2019 2:29 PM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S53542423 UPI Reference No: 922056775038	– ₹84.00	₹242.20
8 Aug 2019 7:05 PM		Money sent using UPI Sent to: PAWANKUMAR KASYAP Transaction ID: S56274471 UPI Reference No: 922057009889	– ₹100.00	₹142.20
9 Aug 2019 4:36 PM		Cashback Received Received from: Paytm Payments Bank Transaction ID: M1922984	+ ₹1.35	₹143.55
9 Aug 2019 7:20 PM		Money received using UPI Received from: Vinay Kumar Dubey Transaction ID: S67610812 UPI Reference No: 922176718408	+ ₹100.00	₹243.55

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10 Aug 2019 5:19 PM	 Money received using UPI Received from: SAGAR HAJAM Transaction ID: S77612251 UPI Reference No: 922234849417	+ ₹1,000.00	₹1,243.55
10 Aug 2019 8:32 PM	 Money received using UPI Received from: SAGAR HAJAM Transaction ID: S80119305 UPI Reference No: 922280788870	+ ₹500.00	₹1,743.55
10 Aug 2019 8:43 PM	 Paid online using debit card Paid successfully at: FLIPKART PAYMENTS Paid using: Digital Debit Card Transaction ID: S80270768 Reference No: 922220976552	– ₹1,607.00	₹136.55
11 Aug 2019 6:45 PM	 Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S88876991 UPI Reference No: 922342670530	– ₹100.00	₹36.55
14 Aug 2019 9:48 AM	 Money added using Debit Card Transaction ID: M640916	+ ₹1,000.00	₹1,036.55
14 Aug 2019 9:52 AM	 Money sent using UPI Sent to: LOAN APPLICATION COMPANY A/C No: 38604920067 (STATE BANK OF INDIA) Transaction ID: S14316302 UPI Reference No: 922633118456	– ₹1,000.00	₹36.55
17 Aug 2019 9:19 PM	 Money sent using UPI Sent to: Coolboots Media Pvt Ltd Transaction ID: S46847259 UPI Reference No: 922945771252	– ₹20.00	₹16.55
17 Aug 2019 9:46 PM	 Paid online using debit card Paid successfully at: AVENUES INDIA PVT LTD Paid using: Digital Debit Card Transaction ID: S47098522 Reference No: 922921107679	– ₹12.00	₹4.55
18 Aug 2019 2:53 PM	 Money added using Debit Card Transaction ID: M1035195	+ ₹100.00	₹104.55
19 Aug 2019 7:28 PM	 Money sent using UPI Sent to: Mahendra Prasad Churasiya A/C No: 2354000100006094 (PUNJAB NATIONAL BANK) Transaction ID: S62816688 UPI Reference No: 923143353150	– ₹102.00	₹2.55
20 Aug 2019 11:07 AM	 Cash deposited Added to: your Savings account Transaction ID: M738468	+ ₹10.00	₹12.55
20 Aug 2019 3:47 PM	 Money sent using UPI Sent to: SUDHANSU Transaction ID: S69688333 UPI Reference No: 923239150721	– ₹12.00	₹0.55
26 Aug 2019 3:36 PM	 Money added using Debit Card Transaction ID: M1467372	+ ₹35.00	₹35.55

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26 Aug 2019 3:37 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S22746967 UPI Reference No: 923839204268	– ₹33.34	₹2.21
28 Aug 2019 6:08 PM	 Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S42349167 UPI Reference No: 924042823592	+ ₹1,322.00	₹1,324.21
28 Aug 2019 6:18 PM	 Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S42455105 UPI Reference No: 924018356956	– ₹800.00	₹524.21
29 Aug 2019 6:35 PM	 Money received using UPI Received from: MANGAL ACHARYA Transaction ID: S51873310 UPI Reference No: 924154141559	+ ₹250.00	₹774.21
29 Aug 2019 6:55 PM	 Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1736050	– ₹250.00	₹524.21
30 Aug 2019 3:23 PM	 Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S59287023 UPI Reference No: 924239840896	– ₹500.00	₹24.21
31 Aug 2019 6:45 AM	 Money Received Received from: SUDHANSU Transaction ID: M284163 IMPS Reference No: 924306146953	+ ₹12.00	₹36.21
31 Aug 2019 6:47 AM	 Money sent using UPI Sent to: Paytm Transaction ID: S64750160 UPI Reference No: 924330304357	– ₹28.00	₹8.21
31 Aug 2019 1:55 PM	 Money Received Received from: Paytm Transaction ID: M1172968	+ ₹125.00	₹133.21
31 Aug 2019 3:26 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S68534351 UPI Reference No: 924339158273	– ₹48.00	₹85.21
31 Aug 2019 3:32 PM	 Money added using Debit Card Transaction ID: M1352554	+ ₹1,000.00	₹1,085.21
31 Aug 2019 3:44 PM	 Paid online using debit card Paid successfully at: IRCTC Paid using: Digital Debit Card Transaction ID: S68668427 Reference No: 924315949328	– ₹550.98	₹534.23
31 Aug 2019 10:01 PM	 Money sent using UPI Sent to: sagar hazam A/C No: 919065183233 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S72614881 UPI Reference No: 924346296435	– ₹350.00	₹184.23

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31 Aug 2019 10:01 PM	 Restored against Failed Payment Added back to: Savings account Transaction ID: S72615363 UPI Reference No: 924346296435	+ ₹350.00	₹534.23
31 Aug 2019 10:02 PM	 Money sent using UPI Sent to: SAGAR Transaction ID: S72629101 UPI Reference No: 924346309441	– ₹350.00	₹184.23
1 Sep 2019 11:46 AM	 Money sent using UPI Sent to: Coolboots Media Pvt Ltd Transaction ID: S76551592 UPI Reference No: 924435174812	– ₹8.00	₹176.23
1 Sep 2019 2:56 PM	 Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S78139417 UPI Reference No: 924438795309	+ ₹2,000.00	₹2,176.23
1 Sep 2019 3:01 PM	 Money sent using UPI Sent to: SHWETA PANDEY Transaction ID: S78173895 UPI Reference No: 924439832216	– ₹2,000.00	₹176.23
3 Sep 2019 7:50 AM	 Money sent using UPI Sent to: Paytm Transaction ID: S91305510 UPI Reference No: 924631118878	– ₹48.00	₹128.23
3 Sep 2019 10:12 PM	 Money received using UPI Received from: SHWETA PANDEY Transaction ID: S98328577 UPI Reference No: 924666412624	+ ₹1,000.00	₹1,128.23
5 Sep 2019 6:35 AM	 Money sent using UPI Sent to: Paytm Transaction ID: S7707657 UPI Reference No: 924830985376	– ₹48.00	₹1,080.23
5 Sep 2019 6:29 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S12891862 UPI Reference No: 924842238492	– ₹149.00	₹931.23
5 Sep 2019 6:45 PM	 Money Received Received from: Paytm Transaction ID: M1936582	+ ₹500.00	₹1,431.23
6 Sep 2019 9:02 AM	 Money received using UPI Received from: SAURAV KUMAR DUBEY Transaction ID: S16108494 UPI Reference No: 924909728572	+ ₹10,000.00	₹11,431.23
6 Sep 2019 10:00 AM	 Money received using UPI Received from: SANJAY KUMAR RANA Transaction ID: S16565813 UPI Reference No: 924910782860	+ ₹5,000.00	₹16,431.23
6 Sep 2019 6:04 PM	 Money Transferred Sent to: sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: M1818140 IMPS Reference No: 924918288531	– ₹2,900.00	₹13,531.23

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6 Sep 2019 7:39 PM		Money sent using UPI Sent to: SAGAR Transaction ID: S21363553 UPI Reference No: 924943878218	– ₹500.00	₹13,031.23
6 Sep 2019 7:44 PM		Money sent using UPI Sent to: PAPPU KUMAR Transaction ID: S21413514 UPI Reference No: 924943931076	– ₹200.00	₹12,831.23
6 Sep 2019 11:04 PM		Money sent using UPI Sent to: Paytm Transaction ID: S23148712 UPI Reference No: 924947813913	– ₹119.00	₹12,712.23
7 Sep 2019 7:53 AM		Money received using UPI Received from: SHWETA PANDEY Transaction ID: S24108252 UPI Reference No: 925014628402	+ ₹1,000.00	₹13,712.23
7 Sep 2019 3:01 PM		Money sent using UPI Sent to: Paytm Transaction ID: S27341936 UPI Reference No: 925039166273	– ₹105.00	₹13,607.23
7 Sep 2019 4:17 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1502122	– ₹280.00	₹13,327.23
7 Sep 2019 6:03 PM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M1726923	– ₹350.00	₹12,977.23
7 Sep 2019 6:19 PM		Money sent using UPI Sent to: Paytm Transaction ID: S28881594 UPI Reference No: 925042746393	– ₹3,300.00	₹9,677.23
7 Sep 2019 6:35 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S29032785 UPI Reference No: 925042903294	– ₹250.00	₹9,427.23
7 Sep 2019 7:41 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S29696909 UPI Reference No: 925043642775	– ₹1,000.00	₹8,427.23
7 Sep 2019 8:45 PM		Money added using Debit Card Transaction ID: M2219651	+ ₹2,000.00	₹10,427.23
7 Sep 2019 8:47 PM		Money added using Debit Card Transaction ID: M2225388	+ ₹2,000.00	₹12,427.23
7 Sep 2019 8:49 PM		Money added using Debit Card Transaction ID: M2231602	+ ₹1,000.00	₹13,427.23
7 Sep 2019 9:04 PM		Money sent using UPI Sent to: ATUL KUMAR VISHWAKARMA Transaction ID: S30628001 UPI Reference No: 925045613619	– ₹1,000.00	₹12,427.23

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7 Sep 2019 9:14 PM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S30724941 UPI Reference No: 925045719456	– ₹500.00	₹11,927.23
7 Sep 2019 9:23 PM		Money sent using UPI Sent to: sonu kr tiwary A/C No: 31272019205 (STATE BANK OF INDIA) Transaction ID: S30803073 UPI Reference No: 925045799557	– ₹5,000.00	₹6,927.23
8 Sep 2019 11:11 AM		Money sent using UPI Sent to: Paytm Transaction ID: S34263130 UPI Reference No: 925135143383	– ₹142.01	₹6,785.22
8 Sep 2019 3:20 PM		Money sent using UPI Sent to: Paytm Transaction ID: S36167425 UPI Reference No: 925139094168	– ₹300.00	₹6,485.22
8 Sep 2019 8:52 PM		Money sent using UPI Sent to: IRCTC App UPI Transaction ID: S38985105 UPI Reference No: 925144981978	– ₹358.68	₹6,126.54
8 Sep 2019 9:47 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S39466093 UPI Reference No: 925145493643	– ₹560.00	₹5,566.54
8 Sep 2019 11:28 PM		Money sent using UPI Sent to: Paytm Transaction ID: S40052909 UPI Reference No: 925147103049	– ₹14.00	₹5,552.54
9 Sep 2019 8:28 AM		Money sent using UPI Sent to: Paytm Transaction ID: S41066501 UPI Reference No: 925232056990	– ₹40.00	₹5,512.54
9 Sep 2019 10:06 AM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S41760594 UPI Reference No: 925234732344	– ₹1,000.00	₹4,512.54
9 Sep 2019 10:20 AM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S41879929 UPI Reference No: 925234847684	– ₹500.00	₹4,012.54
9 Sep 2019 11:16 AM		Money sent using UPI Sent to: Paytm Transaction ID: S42332871 UPI Reference No: 925235300399	– ₹169.00	₹3,843.54
9 Sep 2019 1:09 PM		Money sent using UPI Sent to: Paytm Transaction ID: S43234171 UPI Reference No: 925237236883	– ₹470.00	₹3,373.54

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9 Sep 2019 3:44 PM		Money sent using UPI Sent to: Cash Free Transaction ID: S44451362 UPI Reference No: 925215588582	– ₹1,521.00	₹1,852.54
10 Sep 2019 5:03 AM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S48999995 UPI Reference No: 925329271978	– ₹290.00	₹1,562.54
10 Sep 2019 2:31 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S52580994 UPI Reference No: 925338823757	– ₹580.00	₹982.54
10 Sep 2019 2:43 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S52676905 UPI Reference No: 925338922026	– ₹500.00	₹482.54
10 Sep 2019 7:23 PM		Money received using UPI Received from: SANJAY KUMAR RANA Transaction ID: S55014478 UPI Reference No: 925338501725	+ ₹700.00	₹1,182.54
10 Sep 2019 8:59 PM		Money sent using UPI Sent to: NR DUMK DUMKA BIHAR Transaction ID: S56123493 UPI Reference No: 925344493793	– ₹731.00	₹451.54
10 Sep 2019 9:12 PM		Money added using Debit Card Transaction ID: M2536259	+ ₹300.00	₹751.54
10 Sep 2019 9:13 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S56261985 UPI Reference No: 925345643716	– ₹500.00	₹251.54
10 Sep 2019 9:16 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S56285740 UPI Reference No: 925345670011	+ ₹500.00	₹751.54
10 Sep 2019 11:58 PM		Money added using Debit Card Transaction ID: M2724637	+ ₹600.00	₹1,351.54
11 Sep 2019 12:00 AM		Paid online using debit card Paid successfully at: FLIPKART PAYMENTS Paid using: Digital Debit Card Transaction ID: S57288374 Reference No: 925323919057	– ₹821.00	₹530.54
11 Sep 2019 5:48 AM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S57590275 UPI Reference No: 925429039158	– ₹500.00	₹30.54
11 Sep 2019 5:49 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S57591570 UPI Reference No: 925429040863	+ ₹500.00	₹530.54

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11 Sep 2019 6:06 AM		Money sent using UPI Sent to: Bishwajit Saha Transaction ID: S57623098 UPI Reference No: 925430066332	– ₹380.00	₹150.54
11 Sep 2019 12:03 PM		Money added using Debit Card Transaction ID: M1032934	+ ₹100.00	₹250.54
11 Sep 2019 12:13 PM		Money Received Received from: Paytm Transaction ID: M1072198	+ ₹300.00	₹550.54
11 Sep 2019 12:28 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S59957425 UPI Reference No: 925436382048	– ₹500.00	₹50.54
11 Sep 2019 12:30 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S59971286 UPI Reference No: 925436396343	+ ₹500.00	₹550.54
11 Sep 2019 12:31 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S59982364 UPI Reference No: 925436408551	– ₹500.00	₹50.54
11 Sep 2019 8:32 PM		Money sent using UPI Sent to: Paytm Transaction ID: S64322389 UPI Reference No: 925444866714	– ₹50.00	₹0.54
13 Sep 2019 3:04 PM		Money added using Debit Card Transaction ID: M1483440	+ ₹2,000.00	₹2,000.54
13 Sep 2019 3:06 PM		Money added using Debit Card Transaction ID: M1486331	+ ₹2,000.00	₹4,000.54
13 Sep 2019 3:10 PM		Money added using Debit Card Transaction ID: M1494115	+ ₹2,000.00	₹6,000.54
13 Sep 2019 3:49 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S79937411 UPI Reference No: 925639396935	– ₹6,000.00	₹0.54
15 Sep 2019 8:23 AM		Money added using Debit Card Transaction ID: M600713	+ ₹42.00	₹42.54
15 Sep 2019 8:35 AM		Money added using Debit Card Transaction ID: M623032	+ ₹2,000.00	₹2,042.54
15 Sep 2019 8:36 AM		Money added using Debit Card Transaction ID: M625647	+ ₹2,000.00	₹4,042.54
15 Sep 2019 8:37 AM		Money added using Debit Card Transaction ID: M627907	+ ₹1,000.00	₹5,042.54

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Sep 2019 8:39 AM		Money sent using UPI Sent to: sanjay kumar rana A/C No: 36484962878 (STATE BANK OF INDIA) Transaction ID: S2005801 UPI Reference No: 925832722625	– ₹5,000.00	₹42.54
15 Sep 2019 10:46 AM		Money added using Debit Card Transaction ID: M865837	+ ₹2,000.00	₹2,042.54
15 Sep 2019 10:47 AM		Money added using Debit Card Transaction ID: M868365	+ ₹1,000.00	₹3,042.54
15 Sep 2019 1:28 PM		Money sent using UPI Sent to: Paytm Transaction ID: S6082034 UPI Reference No: 925837222967	– ₹48.00	₹2,994.54
15 Sep 2019 3:44 PM		Money sent using UPI Sent to: Coolboots Media Pvt Ltd Transaction ID: S7776119 UPI Reference No: 925839740322	– ₹30.00	₹2,964.54
18 Sep 2019 11:08 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S42988653 UPI Reference No: 926135662112	+ ₹287.00	₹3,251.54
19 Sep 2019 7:03 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S52272411 UPI Reference No: 926231550626	+ ₹3,000.00	₹6,251.54
19 Sep 2019 7:05 AM		Money sent using UPI Sent to: Sonu Kr Tiwary A/C No: 31272019205 (STATE BANK OF INDIA) Transaction ID: S52286236 UPI Reference No: 926231562155	– ₹4,500.00	₹1,751.54
19 Sep 2019 7:27 AM		Money sent using UPI Sent to: Paytm Transaction ID: S52469047 UPI Reference No: 926231703983	– ₹48.00	₹1,703.54
19 Sep 2019 1:36 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S56424353 UPI Reference No: 926237334557	– ₹1,700.00	₹3.54
19 Sep 2019 1:37 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S56436888 UPI Reference No: 926237347472	+ ₹990.00	₹993.54
20 Sep 2019 9:27 PM		Money sent using UPI Sent to: Paytm Transaction ID: S72385869 UPI Reference No: 926345512057	– ₹48.00	₹945.54
21 Sep 2019 1:21 PM		Money sent using UPI Sent to: Paytm Transaction ID: S78361448 UPI Reference No: 926437976772	– ₹35.00	₹910.54

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21 Sep 2019 1:46 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S78621969 UPI Reference No: 926437238929	– ₹900.00	₹10.54
22 Sep 2019 3:44 PM		Money received using UPI Received from: PUNB0MBGB06 Transaction ID: S91238776 UPI Reference No: 926530309380	+ ₹5,000.00	₹5,010.54
22 Sep 2019 6:55 PM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S93295046 UPI Reference No: 926542116444	– ₹5,000.00	₹10.54
26 Sep 2019 9:30 AM		Money received using UPI Received from: RITU RAJ KUMAR DUBEY Transaction ID: S32191390 UPI Reference No: 926936714076	+ ₹38.00	₹48.54
26 Sep 2019 9:31 AM		Money sent using UPI Sent to: Paytm Transaction ID: S32204641 UPI Reference No: 926933338580	– ₹48.00	₹0.54
27 Sep 2019 4:03 PM		Money added using Debit Card Transaction ID: M1558607	+ ₹50.00	₹50.54
27 Sep 2019 4:04 PM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S45181079 UPI Reference No: 927040184428	– ₹38.00	₹12.54
29 Sep 2019 10:33 PM		Money sent using UPI Sent to: Paytm Transaction ID: S68480442 UPI Reference No: 927246171300	– ₹10.00	₹2.54
1 Oct 2019 10:15 AM		Interest Received Received for the period: 01-09-2019 to 30-09-2019 Earned on: Savings account balance Transaction ID: M828647	+ ₹5.00	₹7.54
1 Oct 2019 1:36 PM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M1395611 IMPS Reference No: 927413105600	+ ₹1.00	₹8.54
1 Oct 2019 2:00 PM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M1460927 IMPS Reference No: 927414128336	+ ₹3,146.00	₹3,154.54
2 Oct 2019 8:03 AM		Money sent using UPI Sent to: Paytm Transaction ID: S89658376 UPI Reference No: 927532536742	– ₹48.00	₹3,106.54
2 Oct 2019 9:13 PM		Money added using Debit Card Transaction ID: M2486775	+ ₹400.00	₹3,506.54

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2 Oct 2019 9:15 PM		Money sent using UPI Sent to: PC Financial Services Transaction ID: S96650280 UPI Reference No: 927545025402	– ₹3,461.80	₹44.74
4 Oct 2019 1:37 PM		Money added using Debit Card Transaction ID: M1319175	+ ₹206.00	₹250.74
4 Oct 2019 1:38 PM		Money sent using UPI Sent to: Paytm Transaction ID: S10334377 UPI Reference No: 927737573465	– ₹35.00	₹215.74
4 Oct 2019 1:38 PM		Money sent using UPI Sent to: Paytm Transaction ID: S10336777 UPI Reference No: 927737579166	– ₹35.00	₹180.74
4 Oct 2019 1:47 PM		Money added using Debit Card Transaction ID: M1343971	+ ₹40.00	₹220.74
4 Oct 2019 1:48 PM		Money sent using UPI Sent to: Paytm Transaction ID: S10424239 UPI Reference No: 927737673933	– ₹169.00	₹51.74
5 Oct 2019 9:46 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S17370825 UPI Reference No: 927833096210	+ ₹3,600.00	₹3,651.74
5 Oct 2019 9:47 AM		Money sent using UPI Sent to: Sweta Pandey A/C No: 31440375682 (STATE BANK OF INDIA) Transaction ID: S17378831 UPI Reference No: 927833103263	– ₹1,000.00	₹2,651.74
5 Oct 2019 10:11 AM		Money sent using UPI Sent to: Dhananjay Kumar Panday A/C No: 2766000100098520 (PUNJAB NATIONAL BANK) Transaction ID: S17572303 UPI Reference No: 927834305160	– ₹300.00	₹2,351.74
5 Oct 2019 6:10 PM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S21483695 UPI Reference No: 927842553036	– ₹40.00	₹2,311.74
5 Oct 2019 6:23 PM		Money Received Received from: Paytm Transaction ID: M1972840 IMPS Reference No: 927818885934	+ ₹50.00	₹2,361.74
5 Oct 2019 6:24 PM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S21616767 UPI Reference No: 927842697614	– ₹50.00	₹2,311.74
6 Oct 2019 1:34 PM		Money sent using UPI Sent to: Paytm Transaction ID: S27605987 UPI Reference No: 927937024669	– ₹10.00	₹2,301.74

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8 Oct 2019 8:52 AM		Money sent using UPI Sent to: mi Transaction ID: S41905731 UPI Reference No: 928108213153	– ₹249.00	₹2,052.74
10 Oct 2019 11:02 AM		Money sent using UPI Sent to: SAGAR Transaction ID: S60556471 UPI Reference No: 928335971004	– ₹20.00	₹2,032.74
10 Oct 2019 7:29 PM		Money sent using UPI Sent to: Flipkart Kissh Transaction ID: S65736575 UPI Reference No: 928357797768	– ₹523.00	₹1,509.74
11 Oct 2019 9:19 AM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S70051072 UPI Reference No: 928409036406	+ ₹20.00	₹1,529.74
11 Oct 2019 1:39 PM		Money sent using UPI Sent to: Paytm Transaction ID: S72547075 UPI Reference No: 928437967479	– ₹10.00	₹1,519.74
13 Oct 2019 5:34 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S96039206 UPI Reference No: 928641987462	– ₹500.00	₹1,019.74
13 Oct 2019 5:54 PM		Money sent using UPI Sent to: seema kumari A/C No: 479310110013805 (BANK OF INDIA) Transaction ID: S96248251 UPI Reference No: 928641189858	– ₹500.00	₹519.74
14 Oct 2019 8:40 PM		Money sent using UPI Sent to: GAURAV KUMAR DUBEY Transaction ID: S9032895 UPI Reference No: 928744804594	– ₹500.00	₹19.74
16 Oct 2019 6:33 PM		Money sent using UPI Sent to: Paytm Transaction ID: S29680646 UPI Reference No: 928942944919	– ₹10.00	₹9.74
19 Oct 2019 5:08 PM		Money received using UPI Received from: Vinay Kumar Dubey Transaction ID: S63044355 UPI Reference No: 929251989092	+ ₹3,000.00	₹3,009.74
19 Oct 2019 6:02 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S63678852 UPI Reference No: 929242569902	+ ₹1.00	₹3,010.74
19 Oct 2019 6:26 PM		Money received using UPI Received from: RITU RAJ KUMAR DUBEY Transaction ID: S63993484 UPI Reference No: 929236476684	+ ₹1,100.00	₹4,110.74
19 Oct 2019 6:38 PM		Money received using UPI Received from: RITU RAJ KUMAR DUBEY Transaction ID: S64154661 UPI Reference No: 929272580811	+ ₹12.00	₹4,122.74

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19 Oct 2019 6:39 PM		Money sent using UPI Sent to: PC Financial Services Transaction ID: S64167662 UPI Reference No: 929242031130	– ₹4,121.80	₹0.94
21 Oct 2019 3:00 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S86356862 UPI Reference No: 929439322252	+ ₹3,900.00	₹3,900.94
21 Oct 2019 6:25 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S88465588 UPI Reference No: 929442497926	– ₹300.00	₹3,600.94
21 Oct 2019 6:38 PM		Money sent using UPI Sent to: Vishal Electronics Transaction ID: S88651786 UPI Reference No: 929442676676	– ₹300.00	₹3,300.94
22 Oct 2019 9:31 AM		Money sent using UPI Sent to: Mr. SANDEEP KUMAR Transaction ID: S94908401 UPI Reference No: 929533431987	– ₹580.00	₹2,720.94
22 Oct 2019 5:17 PM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S565373 UPI Reference No: 929541730270	– ₹2,000.00	₹720.94
23 Oct 2019 9:32 AM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S8438545 UPI Reference No: 929633921501	– ₹500.00	₹220.94
25 Oct 2019 9:28 AM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S37456556 UPI Reference No: 929833708168	– ₹35.00	₹185.94
25 Oct 2019 8:42 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S47995389 UPI Reference No: 929844641813	– ₹35.00	₹150.94
26 Oct 2019 5:52 PM		Money sent using UPI Sent to: Urmila Service Station Transaction ID: S61276334 UPI Reference No: 929941613532	– ₹50.00	₹100.94
27 Oct 2019 4:03 PM		Money sent using UPI Sent to: JAGARNATH SAW Transaction ID: S74594818 UPI Reference No: 930040674325	– ₹20.00	₹80.94
27 Oct 2019 4:21 PM		Money added using Debit Card Transaction ID: M1688564	+ ₹500.00	₹580.94
27 Oct 2019 5:23 PM		Money sent using UPI Sent to: PRABHAKAR KUMAR Transaction ID: S75722105 UPI Reference No: 930041663592	– ₹500.00	₹80.94

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27 Oct 2019 6:24 PM		Money sent using UPI Sent to: Santosh Sharma Transaction ID: S76636164 UPI Reference No: 930042476060	– ₹50.00	₹30.94
27 Oct 2019 6:25 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S76648076 UPI Reference No: 930042487134	– ₹10.00	₹20.94
28 Oct 2019 3:08 PM		Money received using UPI Received from: ANKIT KUMAR SINGH Transaction ID: S88421804 UPI Reference No: 930115718474	+ ₹300.00	₹320.94
29 Oct 2019 6:03 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S4951816 UPI Reference No: 930242965390	– ₹65.00	₹255.94
30 Oct 2019 1:06 PM		Money added using Debit Card Transaction ID: M1196663	+ ₹420.00	₹675.94
30 Oct 2019 1:18 PM		Money sent using UPI Sent to: AMIT DUBEY Transaction ID: S15434560 UPI Reference No: 930337176812	– ₹675.00	₹0.94
30 Oct 2019 6:04 PM		Money received using UPI Received from: SANTOSH SHARMA Transaction ID: S19127576 UPI Reference No: 930318539557	+ ₹10,000.00	₹10,000.94
31 Oct 2019 7:47 AM		Money sent using UPI Sent to: MobiKwik PG Transaction ID: S25333215 UPI Reference No: 930407455214	– ₹3,593.08	₹6,407.86
31 Oct 2019 7:50 AM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M467187 IMPS Reference No: 930407191079	+ ₹3,234.00	₹9,641.86
31 Oct 2019 9:34 AM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S26404337 UPI Reference No: 930433013145	– ₹1,200.00	₹8,441.86
31 Oct 2019 4:10 PM		Money sent using UPI Sent to: ankit kumar simgh A/C No: 33659695931 (STATE BANK OF INDIA) Transaction ID: S31098513 UPI Reference No: 930440439280	– ₹6,020.00	₹2,421.86
31 Oct 2019 7:36 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S33763832 UPI Reference No: 930443041215	– ₹10.00	₹2,411.86
31 Oct 2019 9:13 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S35262604 UPI Reference No: 930445498430	– ₹149.00	₹2,262.86

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1 Nov 2019 6:06 AM		Money sent using UPI Sent to: Amit dubey Transaction ID: S37764808 UPI Reference No: 930530826012	– ₹250.00	₹2,012.86
1 Nov 2019 9:12 AM		Interest Received Received for the period: 01-10-2019 to 31-10-2019 Earned on: Savings account balance Transaction ID: M590821	+ ₹4.00	₹2,016.86
1 Nov 2019 12:03 PM		Money sent using UPI Sent to: OLACABS PVT LTD Transaction ID: S40622999 UPI Reference No: 930512870843	– ₹1.00	₹2,015.86
1 Nov 2019 12:44 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S41052254 UPI Reference No: 930536037296	– ₹10.00	₹2,005.86
2 Nov 2019 11:43 AM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S51561232 UPI Reference No: 930635498070	– ₹2,000.00	₹5.86
2 Nov 2019 6:43 PM		Money sent using UPI Sent to: MOBIKWIK Transaction ID: S56000165 UPI Reference No: 930642973865	– ₹5.00	₹0.86
3 Nov 2019 2:48 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S64085750 UPI Reference No: 930512870843	+ ₹1.00	₹1.86
4 Nov 2019 11:48 AM		Money Received Received from: Paytm Transaction ID: M979193 IMPS Reference No: 930811031112	+ ₹50.00	₹51.86
4 Nov 2019 11:53 AM		Money Received Received from: Paytm Transaction ID: M993721 IMPS Reference No: 930811048481	+ ₹14,370.00	₹14,421.86
4 Nov 2019 11:54 AM		Money sent using UPI Sent to: Ankit Singh A/C No: 917492811332 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S72418991 UPI Reference No: 930835209253	– ₹14,370.00	₹51.86
4 Nov 2019 8:20 PM		Money received using UPI Received from: SANTOSH SHARMA Transaction ID: S78109182 UPI Reference No: 930880143501	+ ₹1.00	₹52.86
4 Nov 2019 10:14 PM		Money received using UPI Received from: PRABHAT KUMAR Transaction ID: S79566323 UPI Reference No: 930822115389	+ ₹4,500.00	₹4,552.86
4 Nov 2019 10:23 PM		Money sent using UPI Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED Transaction ID: S79653202 UPI Reference No: 930822141883	– ₹4,474.11	₹78.75

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Nov 2019 7:57 AM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S81874159 UPI Reference No: 930931541370	– ₹10.00	₹68.75
5 Nov 2019 7:14 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S89001653 UPI Reference No: 930943575690	– ₹65.00	₹3.75
10 Nov 2019 7:24 PM		Money received using UPI Received from: ARVIND KUMAR SINGH Transaction ID: S46506980 UPI Reference No: 931419334693	+ ₹150.00	₹153.75
10 Nov 2019 7:25 PM		Money sent using UPI Sent to: ARVIND KUMAR SINGH Transaction ID: S46519340 UPI Reference No: 931419157348	– ₹150.00	₹3.75
11 Nov 2019 1:16 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S49660511 UPI Reference No: 931501620737	+ ₹51.00	₹54.75
11 Nov 2019 5:37 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S56902854 UPI Reference No: 931517410082	+ ₹12.00	₹66.75
11 Nov 2019 5:38 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S56917830 UPI Reference No: 931517886408	– ₹65.00	₹1.75
12 Nov 2019 1:51 AM		Money received using UPI Received from: Paytm Transaction ID: S62971835 UPI Reference No: 931625777961	+ ₹0.38	₹2.13
12 Nov 2019 2:14 PM		Money added using Debit Card Transaction ID: M1397192	+ ₹500.00	₹502.13
12 Nov 2019 4:46 PM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S69531906 UPI Reference No: 931640975851	– ₹500.00	₹2.13
14 Nov 2019 12:28 PM		Money added using Debit Card Transaction ID: M1087441	+ ₹500.00	₹502.13
15 Nov 2019 7:57 AM		Money added using Debit Card Transaction ID: M426349	+ ₹46.00	₹548.13
15 Nov 2019 8:00 AM		Money sent using UPI Sent to: Freecharge Transaction ID: S2482643 UPI Reference No: 931908156270	– ₹48.00	₹500.13
15 Nov 2019 4:05 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S7370884 UPI Reference No: 931940837040	– ₹48.00	₹452.13

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15 Nov 2019 7:05 PM	 Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S9966413 UPI Reference No: 931919831141	+ ₹4,752.00	₹5,204.13
15 Nov 2019 7:47 PM	 Money sent using UPI Sent to: KARTBEE TECH A/C No: S4554500052248 (YES BANK LTD.) Transaction ID: S10701853 UPI Reference No: 931943047827	– ₹3,543.00	₹1,661.13
16 Nov 2019 9:43 PM	 Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M2500125 IMPS Reference No: 932021151370	+ ₹4,510.00	₹6,171.13
16 Nov 2019 9:44 PM	 Money sent using UPI Sent to: Flipkart Kissh Transaction ID: S25562881 UPI Reference No: 932021635905	– ₹5,022.00	₹1,149.13
17 Nov 2019 5:09 PM	 Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S35225043 UPI Reference No: 932141892110	– ₹10.00	₹1,139.13
17 Nov 2019 6:51 PM	 Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S36940789 UPI Reference No: 932172818836	– ₹90.00	₹1,049.13
18 Nov 2019 12:31 PM	 Money received using UPI Received from: Vinay Kumar Dubey Transaction ID: S46363506 UPI Reference No: 932224299193	+ ₹4,000.00	₹5,049.13
18 Nov 2019 12:48 PM	 Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S46592212 UPI Reference No: 932236078645	– ₹4,000.00	₹1,049.13
18 Nov 2019 6:12 PM	 Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S51061897 UPI Reference No: 932218476085	– ₹30.00	₹1,019.13
18 Nov 2019 6:54 PM	 Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S51845332 UPI Reference No: 932242049167	– ₹48.00	₹971.13
19 Nov 2019 5:24 PM	 Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S66301941 UPI Reference No: 932341923403	– ₹10.00	₹961.13
20 Nov 2019 2:17 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S79864804 UPI Reference No: 932414464105	– ₹1.00	₹960.13
21 Nov 2019 1:12 PM	 Money sent using UPI Sent to: Mobile Premier League Transaction ID: S94129701 UPI Reference No: 932513427529	– ₹2.00	₹958.13

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Nov 2019 5:45 PM	 Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S98197088 UPI Reference No: 932534115146	– ₹50.00	₹908.13
21 Nov 2019 9:03 PM	 Money added using Debit Card Transaction ID: M2455275	+ ₹200.00	₹1,108.13
21 Nov 2019 9:05 PM	 Money sent using UPI Sent to: Sweta Pandey A/C No: 31440375682 (STATE BANK OF INDIA) Transaction ID: S2132586 UPI Reference No: 932545499882	– ₹200.00	₹908.13
21 Nov 2019 9:29 PM	 Money received using UPI Received from: SHWETA PANDEY Transaction ID: S2570570 UPI Reference No: 932584171455	+ ₹200.00	₹1,108.13
23 Nov 2019 10:03 AM	 Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S24604568 UPI Reference No: 932734147683	+ ₹4,200.00	₹5,308.13
23 Nov 2019 10:08 AM	 Money sent using UPI Sent to: MobiKwik PG Transaction ID: S24667712 UPI Reference No: 932710330725	– ₹5,069.08	₹239.05
23 Nov 2019 10:12 AM	 Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M865018 IMPS Reference No: 932710376119	+ ₹4,587.00	₹4,826.05
23 Nov 2019 10:20 AM	 Money sent using UPI Sent to: santosh sharma A/C No: 588310110001243 (BANK OF INDIA) Transaction ID: S24875625 UPI Reference No: 932734396921	– ₹4,500.00	₹326.05
24 Nov 2019 5:50 PM	 Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S49706055 UPI Reference No: 932817913342	– ₹50.00	₹276.05
24 Nov 2019 8:01 PM	 Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S52192723 UPI Reference No: 932844269423	– ₹44.00	₹232.05
24 Nov 2019 8:18 PM	 Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S52519648 UPI Reference No: 932844579915	– ₹10.00	₹222.05
25 Nov 2019 1:42 PM	 Money added using Debit Card Transaction ID: M1258285	+ ₹500.00	₹722.05
25 Nov 2019 6:33 PM	 Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S67498780 UPI Reference No: 932936781849	– ₹100.00	₹622.05

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26 Nov 2019 8:35 AM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S75470653 UPI Reference No: 933032646728	– ₹169.00	₹453.05
26 Nov 2019 8:38 AM		Money added using Debit Card Transaction ID: M474699	+ ₹15.00	₹468.05
26 Nov 2019 5:28 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S83756638 UPI Reference No: 933051910743	– ₹65.00	₹403.05
26 Nov 2019 5:34 PM		Money sent using UPI Sent to: SPICE MONEY Transaction ID: S83886928 UPI Reference No: 933034565176	– ₹210.00	₹193.05
27 Nov 2019 10:45 AM		Money Received Received from: SUDHANSHU PANDAY SO Transaction ID: M791564 IMPS Reference No: 933110231033	+ ₹3,198.00	₹3,391.05
27 Nov 2019 3:27 PM		Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S99650879 UPI Reference No: 933139719239	– ₹360.00	₹3,031.05
28 Nov 2019 9:24 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S11723645 UPI Reference No: 933233254249	+ ₹10,000.00	₹13,031.05
28 Nov 2019 10:45 AM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S13015751 UPI Reference No: 933210401627	– ₹16.00	₹13,015.05
28 Nov 2019 7:58 PM		Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S22828147 UPI Reference No: 933238540226	– ₹30.00	₹12,985.05
29 Nov 2019 10:04 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S30460952 UPI Reference No: 933310542401	+ ₹30.00	₹13,015.05
29 Nov 2019 10:34 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S30948388 UPI Reference No: 933340064653	+ ₹1.00	₹13,016.05
29 Nov 2019 6:39 PM		Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S39449102 UPI Reference No: 933372796271	– ₹100.00	₹12,916.05
29 Nov 2019 6:44 PM		Money sent using UPI Sent to: Mahendra Prasad Churasiya A/C No: 2354000100006094 (PUNJAB NATIONAL BANK) Transaction ID: S39585275 UPI Reference No: 933342547691	– ₹100.00	₹12,816.05

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29 Nov 2019 9:31 PM		Money sent using UPI Sent to: Santosh Sharma A/C No: 588310110001243 (BANK OF INDIA) Transaction ID: S43553169 UPI Reference No: 933345169292	– ₹2,000.00	₹10,816.05
29 Nov 2019 9:43 PM		Money sent using UPI Sent to: SANJAY KUMAR PANDEY Transaction ID: S43824945 UPI Reference No: 933321107094	– ₹10,000.00	₹816.05
29 Nov 2019 10:19 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S44552384 UPI Reference No: 933346033902	– ₹48.00	₹768.05
30 Nov 2019 8:14 AM		Money Received Received from: SUDHANSHU PANDAY SO Transaction ID: M419502 IMPS Reference No: 933408284792	+ ₹1,700.00	₹2,468.05
30 Nov 2019 3:40 PM		Money sent using UPI Sent to: KAJAL KUMARI PANDEY Transaction ID: S54696820 UPI Reference No: 933415821546	– ₹500.00	₹1,968.05
30 Nov 2019 3:41 PM		Money received using UPI Received from: KAJAL KUMARI PANDEY Transaction ID: S54713110 UPI Reference No: 933415601887	+ ₹500.00	₹2,468.05
30 Nov 2019 5:59 PM		Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S57121055 UPI Reference No: 933417003438	– ₹200.00	₹2,268.05
30 Nov 2019 8:01 PM		Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S59611124 UPI Reference No: 933460458759	– ₹30.00	₹2,238.05
30 Nov 2019 8:05 PM		Money sent using UPI Sent to: Mahendra Prasad Churasiya A/C No: 2354000100006094 (PUNJAB NATIONAL BANK) Transaction ID: S59693397 UPI Reference No: 933444602625	– ₹37.00	₹2,201.05
1 Dec 2019 6:57 AM		Money sent using UPI Sent to: Flipkart Transaction ID: S65033279 UPI Reference No: 933524639628	– ₹268.00	₹1,933.05
1 Dec 2019 2:48 PM		Money sent using UPI Sent to: Ankit Singh A/C No: 917492811332 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S72590453 UPI Reference No: 933538825414	– ₹1,612.00	₹321.05
1 Dec 2019 4:18 PM		Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S73968886 UPI Reference No: 933540043615	– ₹310.00	₹11.05

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1 Dec 2019 7:25 PM		Interest Received Received for the period: 01-11-2019 to 30-11-2019 Earned on: Savings account balance Transaction ID: M1473175	+ ₹4.00	₹15.05
5 Dec 2019 9:10 AM		Money sent using UPI Sent to: Airtel.in Transaction ID: S43876619 UPI Reference No: 933933595605	– ₹10.00	₹5.05
8 Dec 2019 5:09 PM		Money received using UPI Received from: Vinay Kumar Dubey Transaction ID: S91269015 UPI Reference No: 934268365061	+ ₹5,000.00	₹5,005.05
8 Dec 2019 6:19 PM		Money sent using UPI Sent to: PREM KUMAR S O DAWARIKA SHARMA Transaction ID: S92163439 UPI Reference No: 934218536476	– ₹80.00	₹4,925.05
8 Dec 2019 7:11 PM		Money added using Debit Card Transaction ID: M2094343	+ ₹1,000.00	₹5,925.05
8 Dec 2019 7:12 PM		Money sent using UPI Sent to: MobiKwik PG Transaction ID: S92935896 UPI Reference No: 934219850878	– ₹5,069.08	₹855.97
8 Dec 2019 7:15 PM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M2108026 IMPS Reference No: 934219415748	+ ₹7,144.00	₹7,999.97
8 Dec 2019 7:29 PM		Money sent using UPI Sent to: PC Financial Services Transaction ID: S93157207 UPI Reference No: 934243207695	– ₹4,937.80	₹3,062.17
8 Dec 2019 7:32 PM		Money sent using UPI Sent to: Kudos Finance and Investments Private Limited Transaction ID: S93196298 UPI Reference No: 934219960428	– ₹2,090.72	₹971.45
9 Dec 2019 9:30 AM		Money sent using UPI Sent to: Kartbee Tech A/C No: 545545000052248 (YES BANK LTD.) Transaction ID: S97001677 UPI Reference No: 93433236613	– ₹71.00	₹900.45
9 Dec 2019 12:07 PM		Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S98533892 UPI Reference No: 934348733310	– ₹165.00	₹735.45
9 Dec 2019 2:53 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S258413 UPI Reference No: 934338655520	– ₹48.00	₹687.45
9 Dec 2019 4:42 PM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M1736031 IMPS Reference No: 934316985591	+ ₹1.00	₹688.45

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9 Dec 2019 4:43 PM		Money Received Received from: PC Financial Service Transaction ID: M1738650 IMPS Reference No: 934316132835	+ ₹1,500.00	₹2,188.45
9 Dec 2019 4:48 PM		Money sent using UPI Sent to: Santosh Sharma A/C No: 588310110001243 (BANK OF INDIA) Transaction ID: S1341167 UPI Reference No: 934340786663	– ₹1,500.00	₹688.45
10 Dec 2019 5:59 PM		Money Received Received from: Ashish Kumar Kashyap Transaction ID: M1940563 IMPS Reference No: 9344171114070	+ ₹1.00	₹689.45
10 Dec 2019 6:01 PM		Money Received Received from: Ashish Kumar Kashyap Transaction ID: M1948347 IMPS Reference No: 934418002185	+ ₹4,455.00	₹5,144.45
10 Dec 2019 6:03 PM		Paid online using debit card Paid successfully at: FlipkartInternetPvtL Paid using: Digital Debit Card Transaction ID: S12724732 Reference No: 934418698579	– ₹1,860.00	₹3,284.45
10 Dec 2019 8:41 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S14834581 UPI Reference No: 934420776308	+ ₹1,300.00	₹4,584.45
10 Dec 2019 9:14 PM		Money sent using UPI Sent to: Flipkart Transaction ID: S15235982 UPI Reference No: 934421527133	– ₹1.00	₹4,583.45
10 Dec 2019 10:02 PM		Money sent using UPI Sent to: SI CREVA CAPITAL SERVICES PRIVATE LIMITED Transaction ID: S15769488 UPI Reference No: 934422834931	– ₹4,030.00	₹553.45
11 Dec 2019 7:13 AM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S17046496 UPI Reference No: 934531172052	– ₹48.00	₹505.45
13 Dec 2019 11:30 AM		Money Received Received from: SI CREVA CAPITAL SER Transaction ID: M817432 IMPS Reference No: 934711674210	+ ₹1.00	₹506.45
13 Dec 2019 11:31 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M820126 IMPS Reference No: 934711257933	+ ₹4,277.70	₹4,784.15
13 Dec 2019 11:33 AM		Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M826700	– ₹1,755.54	₹3,028.61
13 Dec 2019 11:35 AM		Money sent using UPI Sent to: Kudos Finance and Investments Private Limited Transaction ID: S40408430 UPI Reference No: 934711453465	– ₹1,568.00	₹1,460.61

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14 Dec 2019 1:13 PM		Money sent using UPI Sent to: YUGESH KUMAR RAJAK S O BRIHASPAT RA Transaction ID: S51936636 UPI Reference No: 934839726518	– ₹160.00	₹1,300.61
14 Dec 2019 3:37 PM		Money sent using UPI Sent to: Santosh Sharma A/C No: 588310110001243 (BANK OF INDIA) Transaction ID: S53336596 UPI Reference No: 934839631504	– ₹1,000.00	₹300.61
15 Dec 2019 5:41 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S64484527 UPI Reference No: 934941276626	– ₹200.00	₹100.61
15 Dec 2019 8:43 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S66870576 UPI Reference No: 934944742961	– ₹48.00	₹52.61
17 Dec 2019 8:00 PM		Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S86082926 UPI Reference No: 935140142973	– ₹50.00	₹2.61
20 Dec 2019 2:50 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S14648470 UPI Reference No: 935414162268	+ ₹100.00	₹102.61
20 Dec 2019 3:02 PM		Money received using UPI Received from: SAGAR HAJAM Transaction ID: S14778745 UPI Reference No: 935415220013	+ ₹49.00	₹151.61
20 Dec 2019 3:03 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S14787581 UPI Reference No: 935439967750	– ₹149.00	₹2.61
21 Dec 2019 5:54 PM		Money received using UPI Received from: SAURAV KUMAR DUBEY Transaction ID: S27474879 UPI Reference No: 935517376340	+ ₹1,000.00	₹1,002.61
21 Dec 2019 5:56 PM		Money sent using UPI Sent to: sudhanshu pandey A/C No: 159934743995 (INDUSIND BANK LTD.) Transaction ID: S27500078 UPI Reference No: 935541894001	– ₹1.00	₹1,001.61
21 Dec 2019 6:32 PM		Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S28062947 UPI Reference No: 935518083817	– ₹700.00	₹301.61
21 Dec 2019 7:01 PM		Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S28502799 UPI Reference No: 935576373094	– ₹50.00	₹251.61

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
22 Dec 2019 6:30 PM		Money sent using UPI Sent to: BRIJ MOHAN PRASAD Transaction ID: S38503668 UPI Reference No: 935642975764	– ₹120.00	₹131.61
22 Dec 2019 7:16 PM		Money sent using UPI Sent to: savita devi Transaction ID: S39169502 UPI Reference No: 935643636545	– ₹35.00	₹96.61
22 Dec 2019 9:42 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S41036258 UPI Reference No: 935645509961	– ₹21.00	₹75.61
22 Dec 2019 9:43 PM		Money received using UPI Received from: Paytm Mobile Bill Payment Transaction ID: S41039178 UPI Reference No: 935645512054	+ ₹21.00	₹96.61
22 Dec 2019 9:43 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S41041642 UPI Reference No: 935645518578	– ₹21.00	₹75.61
22 Dec 2019 9:44 PM		Money received using UPI Received from: Paytm Mobile Bill Payment Transaction ID: S41047547 UPI Reference No: 935645521156	+ ₹21.00	₹96.61
22 Dec 2019 10:30 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S41494546 UPI Reference No: 935646975161	– ₹51.00	₹45.61
22 Dec 2019 10:30 PM		Money received using UPI Received from: Paytm Mobile Bill Payment Transaction ID: S41492827 UPI Reference No: 935646976910	+ ₹51.00	₹96.61
22 Dec 2019 10:32 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S41506447 UPI Reference No: 935622129108	– ₹51.00	₹45.61
22 Dec 2019 10:37 PM		Money received using UPI Received from: PhonePe Transaction ID: S41550304 UPI Reference No: 935622299464	+ ₹51.00	₹96.61
22 Dec 2019 10:48 PM		Money added using Debit Card Transaction ID: M2477549	+ ₹1,000.00	₹1,096.61
22 Dec 2019 10:51 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S41644798 UPI Reference No: 935622707931	– ₹149.00	₹947.61
23 Dec 2019 1:03 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S45537050 UPI Reference No: 935737008154	– ₹200.00	₹747.61

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
23 Dec 2019 2:16 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S46394692 UPI Reference No: 935738912956	– ₹51.00	₹696.61
23 Dec 2019 3:07 PM		Money sent using UPI Sent to: SAURABH KUMAR Transaction ID: S46915545 UPI Reference No: 935715344504	– ₹200.00	₹496.61
23 Dec 2019 3:08 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S46919128 UPI Reference No: 935715428289	+ ₹5.00	₹501.61
23 Dec 2019 4:08 PM		Money sent using UPI Sent to: Mudrakwik Transaction ID: S47509263 UPI Reference No: 935740063637	– ₹59.00	₹442.61
23 Dec 2019 8:42 PM		Money sent using UPI Sent to: Swiggy Transaction ID: S51670507 UPI Reference No: 935720400035	– ₹78.00	₹364.61
24 Dec 2019 11:55 AM		Money received using UPI Received from: SAURABH KUMAR Transaction ID: S57514961 UPI Reference No: 935811047273	+ ₹100.00	₹464.61
24 Dec 2019 11:56 AM		Money sent using UPI Sent to: saurabh kumar Transaction ID: S57529841 UPI Reference No: 935835737267	– ₹50.00	₹414.61
24 Dec 2019 11:57 AM		Money sent using UPI Sent to: saurabh kumar Transaction ID: S57543136 UPI Reference No: 935835749643	– ₹50.00	₹364.61
24 Dec 2019 8:50 PM		Money sent using UPI Sent to: Sasural store Transaction ID: S65804789 UPI Reference No: 935844889954	– ₹55.00	₹309.61
25 Dec 2019 12:00 PM		Money added using Debit Card Transaction ID: M911458	+ ₹1,000.00	₹1,309.61
25 Dec 2019 12:21 PM		Money sent using UPI Sent to: CLUB FACTORY Transaction ID: S72325742 UPI Reference No: 935912157283	– ₹436.87	₹872.74
25 Dec 2019 12:46 PM		Money sent using UPI Sent to: SATYENDRA KUMAR SINHA Transaction ID: S72647954 UPI Reference No: 935936310515	– ₹105.00	₹767.74
25 Dec 2019 12:55 PM		Money sent using UPI Sent to: Sasural store Transaction ID: S72756322 UPI Reference No: 935936415569	– ₹30.00	₹737.74

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25 Dec 2019 8:37 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S79201459 UPI Reference No: 935944676768	– ₹200.00	₹537.74
26 Dec 2019 1:46 PM		Money sent using UPI Sent to: BINAY KUMAR LAL Transaction ID: S86720516 UPI Reference No: 936037814897	– ₹40.00	₹497.74
26 Dec 2019 4:34 PM		Money sent using UPI Sent to: DEEPAK KUMAR YADAV Transaction ID: S88717079 UPI Reference No: 936016812742	– ₹150.00	₹347.74
26 Dec 2019 4:35 PM		Money received using UPI Received from: DEEPAK KUMAR YADAV Transaction ID: S88731231 UPI Reference No: 936016323189	+ ₹150.00	₹497.74
26 Dec 2019 4:35 PM		Money sent using UPI Sent to: RAVI KUMAR KUSHWAHA Transaction ID: S88733422 UPI Reference No: 936016819685	– ₹150.00	₹347.74
26 Dec 2019 4:37 PM		Money received using UPI Received from: RAVI KUMAR KUSHWAHA Transaction ID: S88746016 UPI Reference No: 936016218097	+ ₹150.00	₹497.74
26 Dec 2019 4:38 PM		Money sent using UPI Sent to: NIHAL KUMAR Transaction ID: S88760534 UPI Reference No: 936016831501	– ₹150.00	₹347.74
26 Dec 2019 4:40 PM		Money received using UPI Received from: NIHAL KUMAR Transaction ID: S88787471 UPI Reference No: 936016844457	+ ₹150.00	₹497.74
26 Dec 2019 4:46 PM		Money sent using UPI Sent to: NIHAL KUMAR Transaction ID: S88861230 UPI Reference No: 936016878004	– ₹200.00	₹297.74
26 Dec 2019 4:47 PM		Money sent using UPI Sent to: RAVI KUMAR KUSHWAHA Transaction ID: S88876068 UPI Reference No: 936016883557	– ₹150.00	₹147.74
26 Dec 2019 4:47 PM		Money received using UPI Received from: NIHAL KUMAR Transaction ID: S88876881 UPI Reference No: 936016884177	+ ₹200.00	₹347.74
26 Dec 2019 4:48 PM		Money received using UPI Received from: RAVI KUMAR KUSHWAHA Transaction ID: S88888172 UPI Reference No: 936016281100	+ ₹150.00	₹497.74
26 Dec 2019 4:50 PM		Money received using UPI Received from: SAURABH KUMAR Transaction ID: S88906706 UPI Reference No: 936016412564	+ ₹150.00	₹647.74

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26 Dec 2019 4:51 PM		Money sent using UPI Sent to: SAURABH KUMAR <small>Transaction ID: S88929035 UPI Reference No: 936016905971</small>	– ₹150.00	₹497.74
26 Dec 2019 4:54 PM		Money sent using UPI Sent to: RAVI KUMAR KUSHWAHA <small>Transaction ID: S88970136 UPI Reference No: 936016923533</small>	– ₹450.00	₹47.74
26 Dec 2019 4:55 PM		Money received using UPI Received from: RAVI KUMAR KUSHWAHA <small>Transaction ID: S88974805 UPI Reference No: 936016320895</small>	+ ₹150.00	₹197.74
26 Dec 2019 4:57 PM		Money received using UPI Received from: SAURABH KUMAR <small>Transaction ID: S89007328 UPI Reference No: 936016475591</small>	+ ₹300.00	₹497.74
26 Dec 2019 5:53 PM		Money sent using UPI Sent to: NISHANT KUMAR <small>Transaction ID: S89854217 UPI Reference No: 936017267767</small>	– ₹150.00	₹347.74
26 Dec 2019 5:54 PM		Money received using UPI Received from: NISHANT KUMAR <small>Transaction ID: S89868741 UPI Reference No: 936017654369</small>	+ ₹150.00	₹497.74
27 Dec 2019 10:20 AM		Money sent using UPI Sent to: RAVI KUMAR KUSHWAHA <small>Transaction ID: S96789194 UPI Reference No: 936110005417</small>	– ₹300.00	₹197.74
27 Dec 2019 10:21 AM		Money received using UPI Received from: RAVI KUMAR KUSHWAHA <small>Transaction ID: S96792913 UPI Reference No: 936110019100</small>	+ ₹150.00	₹347.74
27 Dec 2019 10:22 AM		Money received using UPI Received from: SAURABH KUMAR <small>Transaction ID: S96818497 UPI Reference No: 936110913627</small>	+ ₹150.00	₹497.74
27 Dec 2019 10:50 AM		Money Received Received from: Paytm <small>Transaction ID: M827010 IMPS Reference No: 936110583237</small>	+ ₹294.91	₹792.65
27 Dec 2019 1:50 PM		Money sent using UPI Sent to: Sudhanshu Pandey <small>A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S99748786 UPI Reference No: 936137947024</small>	– ₹1.00	₹791.65
27 Dec 2019 2:44 PM		Money Transferred Sent to: Sudhanshu Panday S O Dhananjay Pand <small>A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: M1556242 IMPS Reference No: 936114836164</small>	– ₹500.00	₹291.65
27 Dec 2019 3:36 PM		Money received using UPI Received from: CLUB FACTORY <small>Transaction ID: S1146237 UPI Reference No: 936115988357</small>	+ ₹436.87	₹728.52

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27 Dec 2019 3:45 PM	 Money added using Debit Card Transaction ID: M1705143	+ ₹1,500.00	₹2,228.52
27 Dec 2019 4:08 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S1521876 UPI Reference No: 936116266141	– ₹149.00	₹2,079.52
27 Dec 2019 6:06 PM	 Money Received Received from: PC Financial Service Transaction ID: M2114137 IMPS Reference No: 936118680762	+ ₹2,500.00	₹4,579.52
27 Dec 2019 7:37 PM	 Money sent using UPI Sent to: ZOMATO Transaction ID: S4884619 UPI Reference No: 936176864914	– ₹103.00	₹4,476.52
27 Dec 2019 7:51 PM	 Money Received Received from: 41853452 Transaction ID: M2908830 IMPS Reference No: 936119739641	+ ₹1.00	₹4,477.52
28 Dec 2019 8:57 AM	 Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 159934743995 (INDUSIND BANK LTD.) Transaction ID: S9815038 UPI Reference No: 936208636036	– ₹10.00	₹4,467.52
28 Dec 2019 11:54 AM	 Money sent using UPI Sent to: SUDHANSU Transaction ID: S12234598 UPI Reference No: 936211908221	– ₹4,000.00	₹467.52
28 Dec 2019 12:09 PM	 Money received using UPI Received from: RAVI KUMAR KUSHWAHA Transaction ID: S12471344 UPI Reference No: 936212347105	+ ₹1.00	₹468.52
28 Dec 2019 12:10 PM	 Money sent using UPI Sent to: SONU PRASAD GUPTA Transaction ID: S12478448 UPI Reference No: 936212648990	– ₹150.00	₹318.52
28 Dec 2019 12:11 PM	 Money sent using UPI Sent to: RAVI KUMAR KUSHWAHA Transaction ID: S12501859 UPI Reference No: 936212708606	– ₹100.00	₹218.52
28 Dec 2019 12:14 PM	 Money received using UPI Received from: RAVI KUMAR KUSHWAHA Transaction ID: S12543357 UPI Reference No: 936212872790	+ ₹100.00	₹318.52
28 Dec 2019 2:13 PM	 Money sent using UPI Sent to: ZOMATO Transaction ID: S14186982 UPI Reference No: 936242556187	– ₹130.00	₹188.52
28 Dec 2019 5:41 PM	 Money sent using UPI Sent to: SUDHANSU Transaction ID: S16872564 UPI Reference No: 936217392455	– ₹188.00	₹0.52

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29 Dec 2019 4:43 PM		Money received using UPI Received from: KAJAL KUMARI PANDEY Transaction ID: S29738579 UPI Reference No: 936316785079	+ ₹128.00	₹128.52
29 Dec 2019 9:17 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S34430338 UPI Reference No: 936321520701	– ₹48.00	₹80.52
30 Dec 2019 5:51 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2411029 IMPS Reference No: 936417357102	+ ₹4,334.93	₹4,415.45
30 Dec 2019 5:53 PM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S44437608 UPI Reference No: 936451694508	– ₹1.00	₹4,414.45
30 Dec 2019 5:53 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S44437689 UPI Reference No: 936451694508	+ ₹1.00	₹4,415.45
30 Dec 2019 5:56 PM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S44492030 UPI Reference No: 936417374534	– ₹1.00	₹4,414.45
30 Dec 2019 6:00 PM		Money sent using UPI Sent to: RITU RAJ KUMAR DUBEY Transaction ID: S44560057 UPI Reference No: 936418440910	– ₹2,001.00	₹2,413.45
31 Dec 2019 5:46 PM		Money sent using UPI Sent to: Sudhanshu Pandey Transaction ID: S58009859 UPI Reference No: 936517105090	– ₹410.00	₹2,003.45
31 Dec 2019 5:56 PM		Money sent using UPI Sent to: SUDHANSU Transaction ID: S58186517 UPI Reference No: 936517283897	– ₹410.00	₹1,593.45
31 Dec 2019 6:00 PM		Money Received Received from: 41853452 Transaction ID: M2184090 IMPS Reference No: 936518512938	+ ₹410.00	₹2,003.45
1 Jan 2020 10:00 AM		Interest Received Received for the period: 01-12-2019 to 31-12-2019 Earned on: Savings account balance Transaction ID: M543533	+ ₹2.00	₹2,005.45
1 Jan 2020 10:07 AM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M562385 IMPS Reference No: 000110171627	+ ₹1.00	₹2,006.45
1 Jan 2020 10:09 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M568331 IMPS Reference No: 000110309571	+ ₹1,500.00	₹3,506.45

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2 Jan 2020 1:35 PM		Money sent using UPI Sent to: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S78647636 UPI Reference No: 000213046106	– ₹500.00	₹3,006.45
2 Jan 2020 5:56 PM		Money sent using UPI Sent to: Kudos Finance and Investments Private Limited Transaction ID: S81479815 UPI Reference No: 000217053433	– ₹2,412.00	₹594.45
2 Jan 2020 6:11 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S81709343 UPI Reference No: 000218131995	+ ₹1,701.00	₹2,295.45
2 Jan 2020 6:18 PM		Money sent using UPI Sent to: Ankit Singh A/C No: 917492811332 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S81807758 UPI Reference No: 000218459939	– ₹1,612.00	₹683.45
3 Jan 2020 10:16 AM		Money Received Received from: Remitter Transaction ID: M578086 IMPS Reference No: 000310039719	+ ₹1.00	₹684.45
3 Jan 2020 12:13 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M971984 IMPS Reference No: 000312117044	+ ₹4,000.00	₹4,684.45
3 Jan 2020 8:25 PM		Money sent using UPI Sent to: BABLU KUMAR SO RAJ KUMAR GUPTA Transaction ID: S94574551 UPI Reference No: 000380959755	– ₹120.00	₹4,564.45
4 Jan 2020 11:14 AM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S99199760 UPI Reference No: 000411424160	– ₹48.00	₹4,516.45
4 Jan 2020 1:11 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S517446 UPI Reference No: 000413376910	– ₹150.00	₹4,366.45
4 Jan 2020 2:15 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S1199184 UPI Reference No: 000414787792	+ ₹111.00	₹4,477.45
4 Jan 2020 4:23 PM		Money sent using UPI Sent to: Roppen Transportation Service Pvt Ltd Transaction ID: S2467299 UPI Reference No: 000416027601	– ₹50.00	₹4,427.45
4 Jan 2020 5:10 PM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S2970256 UPI Reference No: 000417569896	– ₹48.00	₹4,379.45
4 Jan 2020 5:18 PM		Money sent using UPI Sent to: ZOMATO Transaction ID: S3066909 UPI Reference No: 000451563128	– ₹118.00	₹4,261.45

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5 Jan 2020 11:11 AM		Money Received Received from: Remitter Transaction ID: M766624 IMPS Reference No: 000511028749	+ ₹1.00	₹4,262.45
5 Jan 2020 7:30 PM		Money sent using UPI Sent to: Sushila automobiles pvt ltd Transaction ID: S15573909 UPI Reference No: 000519103110	– ₹1,717.00	₹2,545.45
6 Jan 2020 2:14 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S17544895 UPI Reference No: 000602252175	+ ₹10.00	₹2,555.45
6 Jan 2020 12:02 PM		Money sent using UPI Sent to: Paytm Transaction ID: S20360951 UPI Reference No: 000612046183	– ₹699.00	₹1,856.45
6 Jan 2020 12:57 PM		Money sent using UPI Sent to: Paytm Transaction ID: S20978268 UPI Reference No: 000612697717	– ₹135.00	₹1,721.45
6 Jan 2020 6:18 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S24741189 UPI Reference No: 000618720746	– ₹51.00	₹1,670.45
6 Jan 2020 7:30 PM		Money sent using UPI Sent to: ZOMATO Transaction ID: S25832683 UPI Reference No: 000676256181	– ₹136.00	₹1,534.45
6 Jan 2020 10:11 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S27954772 UPI Reference No: 000622730362	+ ₹4,000.00	₹5,534.45
7 Jan 2020 9:32 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S30005242 UPI Reference No: 000709856024	+ ₹2,700.00	₹8,234.45
7 Jan 2020 9:33 AM		Money sent using UPI Sent to: MobiKwik PG Transaction ID: S30020415 UPI Reference No: 000709150315	– ₹8,172.08	₹62.37
7 Jan 2020 12:08 PM		Money Received Received from: KARTBEEUSHA DISBURSE Transaction ID: M993567 IMPS Reference No: 000712275325	+ ₹7,321.00	₹7,383.37
7 Jan 2020 4:06 PM		Money sent using UPI Sent to: SI CREVA CAPITAL SERVICES PRIVATE LIMITED Transaction ID: S34149195 UPI Reference No: 000716749414	– ₹4,886.00	₹2,497.37
7 Jan 2020 4:09 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1660604 IMPS Reference No: 000716013860	+ ₹4,790.77	₹7,288.14

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
7 Jan 2020 4:10 PM		Money sent using UPI Sent to: PC Financial Services <small>Transaction ID: S34189155 UPI Reference No: 000716792377</small>	– ₹2,886.80	₹4,401.34
7 Jan 2020 4:11 PM		Money Received Received from: RAZORPAY SOFTWARE PV <small>Transaction ID: M1666216 IMPS Reference No: 000716016593</small>	+ ₹3,500.00	₹7,901.34
7 Jan 2020 4:13 PM		Money sent using UPI Sent to: Kudos Finance <small>Transaction ID: S34215838 UPI Reference No: 000716485901</small>	– ₹2,050.00	₹5,851.34
7 Jan 2020 4:15 PM		Money Received Received from: Remitter <small>Transaction ID: M1676105 IMPS Reference No: 000716042520</small>	+ ₹1.00	₹5,852.34
7 Jan 2020 4:21 PM		Money Received Received from: RAZORPAY SOFTWARE PV <small>Transaction ID: M1689666 IMPS Reference No: 000716024180</small>	+ ₹1,700.00	₹7,552.34
7 Jan 2020 9:01 PM		Money sent using UPI Sent to: SATYENDRA KUMAR SINHA <small>Transaction ID: S37510189 UPI Reference No: 000721142566</small>	– ₹2,230.00	₹5,322.34
8 Jan 2020 11:36 AM		Money sent using UPI Sent to: Sasural store <small>Transaction ID: S41757791 UPI Reference No: 000811669494</small>	– ₹90.00	₹5,232.34
8 Jan 2020 11:56 AM		Money added using Debit Card <small>Transaction ID: M924411</small>	+ ₹1,500.00	₹6,732.34
8 Jan 2020 11:59 AM		Money added using Debit Card <small>Transaction ID: M932761</small>	+ ₹1,000.00	₹7,732.34
8 Jan 2020 12:01 PM		Money added using Debit Card <small>Transaction ID: M939204</small>	+ ₹1,000.00	₹8,732.34
8 Jan 2020 12:01 PM		Money sent using UPI Sent to: Seema Kumari <small>A/C No: 479310110013805 (BANK OF INDIA) Transaction ID: S42030626 UPI Reference No: 000812962272</small>	– ₹500.00	₹8,232.34
8 Jan 2020 5:26 PM		Money added using Debit Card <small>Transaction ID: M1822691</small>	+ ₹500.00	₹8,732.34
8 Jan 2020 5:32 PM		Money sent using UPI Sent to: billdesktez <small>Transaction ID: S45522960 UPI Reference No: 000817781025</small>	– ₹191.00	₹8,541.34
8 Jan 2020 5:33 PM		Money received using UPI Received from: GOOGLEPAY <small>Transaction ID: S45537299 UPI Reference No: 000817959575</small>	+ ₹11.00	₹8,552.34

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Jan 2020 6:37 PM		Money sent using UPI Sent to: VIKASH KUMAR MANDAL Transaction ID: S46448600 UPI Reference No: 000854487915	– ₹2,500.00	₹6,052.34
8 Jan 2020 7:57 PM		Money sent using UPI Sent to: SHUBHAM KUMAR SONI Transaction ID: S47633897 UPI Reference No: 000857286643	– ₹220.00	₹5,832.34
8 Jan 2020 8:31 PM		Money sent using UPI Sent to: CHANDRADEV CHOWDHURY Transaction ID: S48117473 UPI Reference No: 000840492411	– ₹350.00	₹5,482.34
8 Jan 2020 8:42 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S48263468 UPI Reference No: 000820109793	– ₹149.00	₹5,333.34
8 Jan 2020 8:50 PM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S48371660 UPI Reference No: 000820862618	– ₹3,000.00	₹2,333.34
9 Jan 2020 11:21 AM		Money sent using UPI Sent to: VIKASH KUMAR MANDAL Transaction ID: S52489047 UPI Reference No: 000911119573	– ₹150.00	₹2,183.34
9 Jan 2020 11:28 AM		Money sent using UPI Sent to: saurabh kumar Transaction ID: S52558925 UPI Reference No: 000911141922	– ₹1,000.00	₹1,183.34
9 Jan 2020 11:29 AM		Money received using UPI Received from: saurabh kumar Transaction ID: S52575462 UPI Reference No: 000911295895	+ ₹1,000.00	₹2,183.34
10 Jan 2020 3:44 PM		Money sent using UPI Sent to: AMAZON Transaction ID: S65487101 UPI Reference No: 001015774151	– ₹41.10	₹2,142.24
11 Jan 2020 1:55 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S75254524 UPI Reference No: 001113332619	– ₹600.00	₹1,542.24
11 Jan 2020 2:14 PM		Money sent using UPI Sent to: AVINASH KUMAR Transaction ID: S75446980 UPI Reference No: 001114732086	– ₹10.00	₹1,532.24
11 Jan 2020 2:35 PM		Money sent using UPI Sent to: PRAWIN KUMAR Transaction ID: S75667116 UPI Reference No: 001114791857	– ₹104.00	₹1,428.24
11 Jan 2020 7:26 PM		Money sent using UPI Sent to: BABLU KUMAR YADAV Transaction ID: S78990376 UPI Reference No: 001119370506	– ₹20.00	₹1,408.24

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11 Jan 2020 7:40 PM		Money sent using UPI Sent to: Paytm Transaction ID: S79191795 UPI Reference No: 001119583581	– ₹566.00	₹842.24
12 Jan 2020 1:40 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S85369295 UPI Reference No: 001213981938	– ₹54.00	₹788.24
12 Jan 2020 1:43 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S85396702 UPI Reference No: 001213178567	+ ₹1,100.00	₹1,888.24
12 Jan 2020 1:44 PM		Money sent using UPI Sent to: SHIWANI SHARMA Transaction ID: S85407376 UPI Reference No: 001213583067	– ₹1,100.00	₹788.24
12 Jan 2020 5:36 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S87545678 UPI Reference No: 001217320119	+ ₹400.00	₹1,188.24
12 Jan 2020 9:23 PM		Money sent using UPI Sent to: ZOMATO Transaction ID: S90508787 UPI Reference No: 001284313918	– ₹95.76	₹1,092.48
13 Jan 2020 11:48 AM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S94196389 UPI Reference No: 001311777864	– ₹500.00	₹592.48
13 Jan 2020 5:09 PM		Money Received Received from: Cashfree Transaction ID: M2106369 IMPS Reference No: 001317925722	+ ₹1.00	₹593.48
13 Jan 2020 6:00 PM		Money sent using UPI Sent to: AMAZON Transaction ID: S98229223 UPI Reference No: 001318210242	– ₹60.00	₹533.48
13 Jan 2020 6:02 PM		Money sent using UPI Sent to: AMAZON Transaction ID: S98256051 UPI Reference No: 001318289251	– ₹10.00	₹523.48
13 Jan 2020 8:35 PM		Money sent using UPI Sent to: SANJAY KUMAR SAHU Transaction ID: S322750 UPI Reference No: 001320556000	– ₹32.00	₹491.48
13 Jan 2020 8:41 PM		Money sent using UPI Sent to: MM STUDIO AND PRINTERS Transaction ID: S411012 UPI Reference No: 001320655872	– ₹5.00	₹486.48
13 Jan 2020 8:46 PM		Money sent using UPI Sent to: Sasural store Transaction ID: S471179 UPI Reference No: 001320723242	– ₹50.00	₹436.48

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14 Jan 2020 10:30 AM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S3975848 UPI Reference No: 001410463502	– ₹300.00	₹136.48
14 Jan 2020 10:36 AM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S4034231 UPI Reference No: 001410524556	– ₹20.00	₹116.48
14 Jan 2020 10:37 AM		Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S4045195 UPI Reference No: 001410535969	– ₹30.00	₹86.48
14 Jan 2020 11:51 AM		Money sent using UPI Sent to: AMIT KUMAR CHOURASIA Transaction ID: S4793884 UPI Reference No: 001411355085	– ₹35.00	₹51.48
14 Jan 2020 11:51 AM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S4802748 UPI Reference No: 001411364113	+ ₹26.00	₹77.48
14 Jan 2020 6:31 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S8983472 UPI Reference No: 001418832201	+ ₹1,000.00	₹1,077.48
14 Jan 2020 6:42 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S9127762 UPI Reference No: 001418842029	+ ₹1,000.00	₹2,077.48
14 Jan 2020 6:44 PM		Money sent using UPI Sent to: Kudos Finance and Investments Private Limited Transaction ID: S9167461 UPI Reference No: 001418746869	– ₹2,050.00	₹27.48
14 Jan 2020 6:53 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2411525 IMPS Reference No: 001418078835	+ ₹1,700.00	₹1,727.48
14 Jan 2020 6:59 PM		Money sent using UPI Sent to: CashBus A/C No: 2223330053159054 (YES BANK LTD.) Transaction ID: S9360896 UPI Reference No: 001418334359	– ₹1,725.00	₹2.48
14 Jan 2020 7:07 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2468360 IMPS Reference No: 001419089653	+ ₹1,800.00	₹1,802.48
15 Jan 2020 12:29 PM		Money added using Debit Card Transaction ID: M1013437	+ ₹500.00	₹2,302.48

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15 Jan 2020 1:00 PM		Money sent using UPI Sent to: arvind kumar singh A/C No: 2354000100193901 (PUNJAB NATIONAL BANK) Transaction ID: S15707441 UPI Reference No: 001513134848	– ₹2,000.00	₹302.48
15 Jan 2020 3:07 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S16955899 UPI Reference No: 001318210242	+ ₹60.00	₹362.48
15 Jan 2020 9:31 PM		Money sent using UPI Sent to: Zomato Transaction ID: S21296867 UPI Reference No: 001521391032	– ₹117.00	₹245.48
15 Jan 2020 10:56 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S21976740 UPI Reference No: 001566621824	– ₹149.00	₹96.48
16 Jan 2020 12:32 PM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M1050274 IMPS Reference No: 001612232255	+ ₹1.00	₹97.48
16 Jan 2020 12:36 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1064571 IMPS Reference No: 001612214729	+ ₹1,500.00	₹1,597.48
16 Jan 2020 8:18 PM		Money sent using UPI Sent to: SAGAR HAJAM Transaction ID: S30401968 UPI Reference No: 001640435689	– ₹140.00	₹1,457.48
17 Jan 2020 10:33 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S34264092 UPI Reference No: 001710005932	– ₹51.00	₹1,406.48
17 Jan 2020 11:36 AM		Money sent using UPI Sent to: Rapido Transaction ID: S34920500 UPI Reference No: 0017111711230	– ₹100.00	₹1,306.48
17 Jan 2020 11:44 AM		Money sent using UPI Sent to: Rapido Transaction ID: S34996379 UPI Reference No: 001711018721	– ₹50.00	₹1,256.48
17 Jan 2020 12:35 PM		Money sent using UPI Sent to: Roppen Transportation Service Pvt Ltd Transaction ID: S35535494 UPI Reference No: 001712988761	– ₹50.00	₹1,206.48
17 Jan 2020 12:39 PM		Money sent using UPI Sent to: Roppen Transportation Service Pvt Ltd Transaction ID: S35580260 UPI Reference No: 001712002834	– ₹50.00	₹1,156.48
17 Jan 2020 1:25 PM		Money sent using UPI Sent to: PRAWIN KUMAR Transaction ID: S36089991 UPI Reference No: 001713004199	– ₹129.00	₹1,027.48

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17 Jan 2020 1:38 PM	 Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S36239698 UPI Reference No: 001713169274	– ₹200.00	₹827.48
17 Jan 2020 1:39 PM	 Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S36252070 UPI Reference No: 001713181511	– ₹25.00	₹802.48
17 Jan 2020 1:40 PM	 Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S36262240 UPI Reference No: 001713193171	– ₹275.00	₹527.48
17 Jan 2020 1:43 PM	 Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S36294390 UPI Reference No: 001713229281	– ₹25.00	₹502.48
17 Jan 2020 2:53 PM	 Money sent using UPI Sent to: KALESHWAR THAKUR Transaction ID: S36994598 UPI Reference No: 001714219906	– ₹110.00	₹392.48
17 Jan 2020 3:30 PM	 Money sent using UPI Sent to: Sasural store Transaction ID: S37328949 UPI Reference No: 001715376849	– ₹20.00	₹372.48
17 Jan 2020 8:07 PM	 Money sent using UPI Sent to: Sasural store Transaction ID: S40814731 UPI Reference No: 001720059622	– ₹20.00	₹352.48
18 Jan 2020 7:32 PM	 Money sent using UPI Sent to: RABINDRA MAJHI Transaction ID: S50725647 UPI Reference No: 001819753155	– ₹20.00	₹332.48
18 Jan 2020 8:11 PM	 Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S51302631 UPI Reference No: 001820555499	+ ₹5,971.00	₹6,303.48
18 Jan 2020 8:14 PM	 Money sent using UPI Sent to: SI CREVA CAPITAL SERVICES PRIVATE LIMITED Transaction ID: S51349427 UPI Reference No: 001820423416	– ₹5,400.00	₹903.48
18 Jan 2020 8:17 PM	 Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2238300 IMPS Reference No: 001820101838	+ ₹4,790.77	₹5,694.25
18 Jan 2020 8:19 PM	 Money sent using UPI Sent to: PC Financial Services Transaction ID: S51420279 UPI Reference No: 001820496932	– ₹4,036.80	₹1,657.45

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18 Jan 2020 8:25 PM	 Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2260657 IMPS Reference No: 001820105868	+ ₹4,400.00	₹6,057.45
18 Jan 2020 8:29 PM	 Money sent using UPI Sent to: Kudos Finance and Investments Private Limited Transaction ID: S51575854 UPI Reference No: 001820484987	– ₹2,050.00	₹4,007.45
18 Jan 2020 8:34 PM	 Money sent using UPI Sent to: CashBus A/C No: 2223330053159054 (YES BANK LTD.) Transaction ID: S51655180 UPI Reference No: 001820748714	– ₹2,070.00	₹1,937.45
18 Jan 2020 8:36 PM	 Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2290021 IMPS Reference No: 001820112050	+ ₹3,000.00	₹4,937.45
18 Jan 2020 8:43 PM	 Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2308039 IMPS Reference No: 001820114930	+ ₹2,100.00	₹7,037.45
18 Jan 2020 9:56 PM	 Money received using UPI Received from: AMAR KUMAR DUBEY Transaction ID: S52626972 UPI Reference No: 001821816069	+ ₹1,200.00	₹8,237.45
18 Jan 2020 10:03 PM	 Money received using UPI Received from: RAVI KUMAR KUSHWAHA Transaction ID: S52690164 UPI Reference No: 001888569371	+ ₹50.00	₹8,287.45
18 Jan 2020 10:04 PM	 Money sent using UPI Sent to: MobiKwik PG Transaction ID: S52698109 UPI Reference No: 001822989019	– ₹8,247.08	₹40.37
18 Jan 2020 10:11 PM	 Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M2465591 IMPS Reference No: 001822153078	+ ₹7,321.00	₹7,361.37
18 Jan 2020 10:12 PM	 Money sent using UPI Sent to: Kudos Finance and Investments Private Limited Transaction ID: S52771298 UPI Reference No: 001822022171	– ₹5,140.79	₹2,220.58
18 Jan 2020 10:19 PM	 Money sent using UPI Sent to: RAVI KUMAR KUSHWAHA Transaction ID: S52828580 UPI Reference No: 001866116913	– ₹74.00	₹2,146.58
19 Jan 2020 11:02 AM	 Money sent using UPI Sent to: FX Mart Private Limited Transaction ID: S55515937 UPI Reference No: 001933936368	– ₹135.00	₹2,011.58
19 Jan 2020 11:11 AM	 Money sent using UPI Sent to: SAURABH KUMAR Transaction ID: S55617074 UPI Reference No: 001922874797	– ₹2,000.00	₹11.58

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19 Jan 2020 8:02 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2161728 IMPS Reference No: 001920314393	+ ₹4,000.00	₹4,011.58
20 Jan 2020 5:50 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S70057345 UPI Reference No: 002017363230	– ₹600.00	₹3,411.58
20 Jan 2020 6:56 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S71033954 UPI Reference No: 002018417472	– ₹854.00	₹2,557.58
21 Jan 2020 10:06 AM		Money sent using UPI Sent to: Cash Free Transaction ID: S76232024 UPI Reference No: 002110767559	– ₹153.88	₹2,403.70
21 Jan 2020 3:57 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S79823098 UPI Reference No: 002115284892	+ ₹4,000.00	₹6,403.70
21 Jan 2020 4:06 PM		Money sent using UPI Sent to: UJJWAL KUMAR SO KRISHNA PRASAD GUP Transaction ID: S79893828 UPI Reference No: 002116892075	– ₹2,000.00	₹4,403.70
21 Jan 2020 4:09 PM		Money sent using UPI Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED Transaction ID: S79917863 UPI Reference No: 002116378310	– ₹1,777.47	₹2,626.23
21 Jan 2020 5:08 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1870322 IMPS Reference No: 002117350677	+ ₹1,800.00	₹4,426.23
21 Jan 2020 7:24 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S82284202 UPI Reference No: 002119579168	– ₹259.00	₹4,167.23
21 Jan 2020 8:21 PM		Money sent using UPI Sent to: Paytm Transaction ID: S83098177 UPI Reference No: 002120472016	– ₹69.26	₹4,097.97
21 Jan 2020 8:48 PM		Money sent using UPI Sent to: Raju shrma Transaction ID: S83472418 UPI Reference No: 002120876609	– ₹40.00	₹4,057.97
21 Jan 2020 8:54 PM		Money sent using UPI Sent to: Sasural store Transaction ID: S83548008 UPI Reference No: 002120956556	– ₹30.00	₹4,027.97

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Jan 2020 10:51 PM	 Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S84770708 UPI Reference No: 002122285695	– ₹51.00	₹3,976.97
22 Jan 2020 12:54 AM	 Money Received Received from: RAZORPAY SOFTWARE PR Transaction ID: M2897617 IMPS Reference No: 002200412060	+ ₹1.34	₹3,978.31
22 Jan 2020 1:01 AM	 Paid online using debit card Paid successfully at: EQX Analytics Pvt Ltd Paid using: Digital Debit Card Transaction ID: S85175735 Reference No: 002201002777	– ₹1.01	₹3,977.30
22 Jan 2020 2:32 PM	 Money Received Received from: AKARA CAPITAL ADVISORS PRIVATE LIM A/C No: 50200017946230 (HDFC BANK LTD.) Transaction ID: S89456145 NEFT Reference No: N022201042534041	+ ₹3,000.00	₹6,977.30
22 Jan 2020 7:34 PM	 Paid using your Bank Account From Account Number: 919934743995 Transaction ID: M2205704	– ₹130.00	₹6,847.30
22 Jan 2020 7:40 PM	 Money sent using UPI Sent to: Raju shrma Transaction ID: S93040958 UPI Reference No: 002219317288	– ₹40.00	₹6,807.30
23 Jan 2020 9:15 AM	 Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S97000828 UPI Reference No: 002309553292	– ₹49.00	₹6,758.30
23 Jan 2020 9:34 AM	 Money sent using UPI Sent to: Kudos Finance and Investments Private Limited Transaction ID: S97156928 UPI Reference No: 002309260774	– ₹3,618.00	₹3,140.30
23 Jan 2020 9:43 AM	 Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M492636 IMPS Reference No: 002309426823	+ ₹3,900.00	₹7,040.30
23 Jan 2020 9:43 AM	 Money sent using UPI Sent to: Santosh Sharma A/C No: 588310110001243 (BANK OF INDIA) Transaction ID: S97240963 UPI Reference No: 002309806992	– ₹1,000.00	₹6,040.30
23 Jan 2020 11:17 AM	 Money sent using UPI Sent to: AMAZONPAY Transaction ID: S98147063 UPI Reference No: 002311314676	– ₹2,147.00	₹3,893.30
23 Jan 2020 5:54 PM	 Money sent using UPI Sent to: Sudhanshu Panday S O Dhananjay Pand A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S2307328 UPI Reference No: 002317321754	– ₹500.00	₹3,393.30

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23 Jan 2020 5:58 PM	 Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S2358752 UPI Reference No: 002317375567	+ ₹500.00	₹3,893.30
23 Jan 2020 6:52 PM	 Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S3159267 UPI Reference No: 002318213161	– ₹1,092.00	₹2,801.30
23 Jan 2020 7:09 PM	 Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S3407293 UPI Reference No: 002319472030	– ₹60.00	₹2,741.30
23 Jan 2020 8:33 PM	 Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S4634299 UPI Reference No: 002320805559	– ₹1,649.00	₹1,092.30
23 Jan 2020 8:47 PM	 Money sent using UPI Sent to: OLACABS Transaction ID: S4849622 UPI Reference No: 002320787045	– ₹103.00	₹989.30
24 Jan 2020 12:12 PM	 Refund for online payment Added back to your account for payment at: EQX Analytics Pvt Ltd Transaction ID: S9704390 Reference No: 002201002777	+ ₹1.00	₹990.30
24 Jan 2020 8:01 PM	 Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S15357186 UPI Reference No: 002420665438	– ₹798.00	₹192.30
25 Jan 2020 10:35 AM	 Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S19610692 UPI Reference No: 002510834045	+ ₹1,500.00	₹1,692.30
25 Jan 2020 10:57 AM	 Money sent using UPI Sent to: OYO Rooms Transaction ID: S19823044 UPI Reference No: 002510412596	– ₹280.00	₹1,412.30
25 Jan 2020 11:57 AM	 Money sent using UPI Sent to: Oyo Rooms Transaction ID: S20412863 UPI Reference No: 002511055793	– ₹55.00	₹1,357.30
25 Jan 2020 12:28 PM	 Money sent using UPI Sent to: OLACABS Transaction ID: S20751177 UPI Reference No: 002512769977	– ₹78.00	₹1,279.30
25 Jan 2020 12:43 PM	 Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S20903888 UPI Reference No: 002512583211	– ₹168.00	₹1,111.30

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25 Jan 2020 1:07 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S21152373 UPI Reference No: 002513857317	– ₹500.00	₹611.30
25 Jan 2020 1:08 PM		Money received using UPI Received from: SUDHANSHU PANDAY S O DHANANJAY PAND Transaction ID: S21160027 UPI Reference No: 002513863859	+ ₹500.00	₹1,111.30
25 Jan 2020 1:52 PM		Money sent using UPI Sent to: Sudhanshu Pandey A/C No: 2354000100169676 (PUNJAB NATIONAL BANK) Transaction ID: S21634084 UPI Reference No: 002513396466	– ₹524.00	₹587.30
25 Jan 2020 10:38 PM		Money Received Received from: Cashfree Transaction ID: M2394604 IMPS Reference No: 002522760457	+ ₹1.00	₹588.30
26 Jan 2020 1:46 PM		Money Received Received from: KARZA TECHNOLOGIES P Transaction ID: M936352 IMPS Reference No: 002613957546	+ ₹1.00	₹589.30
26 Jan 2020 1:49 PM		Money sent using UPI Sent to: Roppen Transportation Service Pvt Ltd Transaction ID: S31596907 UPI Reference No: 002613229108	– ₹50.00	₹539.30
26 Jan 2020 7:48 PM		Money sent using UPI Sent to: SATYENDRA KUMAR SINHA Transaction ID: S35105525 UPI Reference No: 002619991963	– ₹100.00	₹439.30
27 Jan 2020 1:01 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S40522485 UPI Reference No: 002713906200	– ₹10.00	₹429.30
27 Jan 2020 1:09 PM		Money Received Received from: SMARTCOIN FINANCIALS Transaction ID: M1083523 IMPS Reference No: 002713261845	+ ₹1.00	₹430.30
27 Jan 2020 1:35 PM		Money Received Received from: Remitter Transaction ID: M1164450 IMPS Reference No: 002713099260	+ ₹1.00	₹431.30
27 Jan 2020 1:37 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1167517 IMPS Reference No: 002713286669	+ ₹2,400.00	₹2,831.30
27 Jan 2020 2:45 PM		Money sent using UPI Sent to: ravindra prasad A/C No: 2354000100084863 (PUNJAB NATIONAL BANK) Transaction ID: S41627791 UPI Reference No: 002714346659	– ₹2,000.00	₹831.30

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27 Jan 2020 6:05 PM		Money Received Received from: SUNIDHI CAPITAL PVT LTD A/C No: 0104SLNEFTPL (ICICI BANK LTD) Transaction ID: S43614439 NEFT Reference No: CMS1374885429	+ ₹880.00	₹1,711.30
27 Jan 2020 6:07 PM		Money sent using UPI Sent to: amar kumar dubey A/C No: 38762480227 (STATE BANK OF INDIA) Transaction ID: S43646462 UPI Reference No: 002718786849	– ₹1,400.00	₹311.30
27 Jan 2020 7:53 PM		Money sent using UPI Sent to: Raju shrma Transaction ID: S45147362 UPI Reference No: 002719431036	– ₹125.00	₹186.30
27 Jan 2020 8:09 PM		Money sent using UPI Sent to: NILIMA MODAK Transaction ID: S45371859 UPI Reference No: 002720673782	– ₹70.00	₹116.30

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