

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

PADEMATA,# 3-47(1),UDUPI,UDUPI  
KARNATAKA,INDIA,576234  
8861324489 , rajathshettyraj@gmail.com

Account statement for: **16 July 2019 to 15 October 2019**








ACCOUNT OPENED ON: 2nd Jul 2019
















<b>₹0.00</b> OPENING BALANCE	<b>₹60,022.50</b> TOTAL DEPOSIT	<b>₹60,020.10</b> TOTAL WITHDRAWAL	<b>₹2.40</b> CLOSING BALANCE
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ACCOUNT NUMBER <b>918861324489</b>	ACCOUNT TYPE <b>SAVINGS</b>	IFSC <b>PYTM0123456</b>	INTEREST RATE <b>4%</b>	NOMINEE <b>Not Registered</b>
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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
<b>1 Aug 2019</b> 2:56 PM	 <b>Interest Received</b> Received for the period: 02-07-2019 to 31-07-2019 Earned on: Savings account balance Transaction ID: M1559106	<b>+ ₹1.00</b>	₹1.00
<b>6 Aug 2019</b> 6:36 PM	 <b>Money Received</b> Received from: ADTIYAVANI FACILITY SERVICES PRIVATE LTD A/C No: 029805004078 (ICICI BANK LTD) Transaction ID: S35497218 NEFT Reference No: 21426253161DC	<b>+ ₹12,147.00</b>	₹12,148.00
<b>6 Aug 2019</b> 6:37 PM	 <b>Money Received</b> Received from: ADTIYAVANI FACILITY SERVICES PRIVATE LTD A/C No: 029805004078 (ICICI BANK LTD) Transaction ID: S35506416 NEFT Reference No: 21426255751DC	<b>+ ₹4,589.00</b>	₹16,737.00
<b>6 Aug 2019</b> 9:56 PM	 <b>Money Transferred</b> Sent to: RAJATHA SHETTY A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: M2822523 IMPS Reference No: 921821653045	<b>– ₹2,000.00</b>	₹14,737.00
<b>7 Aug 2019</b> 7:25 AM	 <b>Cash Withdrawn at ATM</b> Cash withdrawn at: +OZONE URBANA BENGALURU KAIN Transaction ID: S38999390 Reference No: 921907000600	<b>– ₹9,500.00</b>	₹5,237.00
<b>7 Aug 2019</b> 12:53 PM	 <b>Cash Withdrawn at ATM</b> Cash withdrawn at: SAHAKAR NAGAR I ON BANGALORE KAIN Transaction ID: S42021941 Reference No: 921912287505	<b>– ₹1,000.00</b>	₹4,237.00
<b>7 Aug 2019</b> 4:55 PM	 <b>Paid in store using debit card</b> Paid successfully at: PAVAN PUTRA TEXTILES BANGALORE KAIN Using: RuPay debit card Transaction ID: S44070094 Reference No: 921916634798	<b>– ₹350.00</b>	₹3,887.00















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Aug 2019 2:11 PM		<b>Money Transferred</b> Sent to: RAJATHA SHETTY A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: M1417888 IMPS Reference No: 922014362861	– ₹2,000.00	₹1,887.00
8 Aug 2019 2:20 PM		<b>Money Transferred</b> Sent to: RAJATHA SHETTY A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: M1439028 IMPS Reference No: 922014369660	– ₹750.00	₹1,137.00
8 Aug 2019 6:03 PM		<b>Money Transferred</b> Sent to: RAJATHA SHETTY A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: M1966511 IMPS Reference No: 922018536948	– ₹300.00	₹837.00
9 Aug 2019 3:39 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M1754489	– ₹50.00	₹787.00
9 Aug 2019 7:00 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2424257	– ₹20.00	₹767.00
9 Aug 2019 8:47 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2824067	– ₹100.00	₹667.00
10 Aug 2019 5:50 AM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M197576	– ₹89.00	₹578.00
10 Aug 2019 8:00 AM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M440359	– ₹100.00	₹478.00
12 Aug 2019 12:02 AM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2693549	– ₹200.00	₹278.00
12 Aug 2019 11:45 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2368607	– ₹100.00	₹178.00
14 Aug 2019 8:15 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2579594	– ₹50.00	₹128.00
15 Aug 2019 11:23 AM		<b>Money received using UPI</b> Received from: HALESH K B Transaction ID: S25245812 UPI Reference No: 922733631308	+ ₹2,255.00	₹2,383.00
15 Aug 2019 4:07 PM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: +KAGRHR BANGALORE SOUTHBangalore KAIN Transaction ID: S27297698 Reference No: 922716004293	– ₹500.00	₹1,883.00
15 Aug 2019 7:48 PM		<b>Money received using UPI</b> Received from: SHIVARAJ K E Transaction ID: S29041318 UPI Reference No: 922776629528	+ ₹1,000.00	₹2,883.00
16 Aug 2019 11:13 AM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: +SETTIGERE BANGALORE KAIN Transaction ID: S33033430 Reference No: 922811019621	– ₹500.00	₹2,383.00

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16 Aug 2019 12:43 PM		<b>Money Transferred</b> Sent to: RAJATHA SHETTY A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: M972818 IMPS Reference No: 922812355136	– ₹2,300.00	₹83.00
18 Aug 2019 10:24 AM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M532716	– ₹80.00	₹3.00
19 Aug 2019 8:51 PM		<b>Money received using UPI</b> Received from: NAVEEN KUMAR M Transaction ID: S63856979 UPI Reference No: 923160215129	+ ₹2,500.00	₹2,503.00
19 Aug 2019 9:01 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2258582	– ₹2,244.57	₹258.43
19 Aug 2019 9:08 PM		<b>Money Transferred</b> Sent to: RAJATHA SHETTY A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: M2273848 IMPS Reference No: 923121381336	– ₹258.00	₹0.43
1 Sep 2019 12:11 PM		<b>Interest Received</b> Received for the period: 01-08-2019 to 31-08-2019 Earned on: Savings account balance Transaction ID: M918225	+ ₹3.00	₹3.43
9 Sep 2019 6:26 PM		<b>Money Received</b> Received from: ADTIYAVANI FACILITY Transaction ID: M2110676 IMPS Reference No: 925218674759	+ ₹4,436.00	₹4,439.43
9 Sep 2019 6:29 PM		<b>Money Received</b> Received from: ADTIYAVANI FACILITY Transaction ID: M2120431 IMPS Reference No: 925218684471	+ ₹12,198.00	₹16,637.43
9 Sep 2019 10:28 PM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: +Extr West Intl AirportBengaluru KAIN Transaction ID: S48368194 Reference No: 925222197997	– ₹1,600.00	₹15,037.43
10 Sep 2019 1:59 AM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: +Dom Ret - New West BIABengaluru KAIN Transaction ID: S48932447 Reference No: 925301212654	– ₹9,000.00	₹6,037.43
10 Sep 2019 9:04 PM		<b>Paid in store using debit card</b> Paid successfully at: FRIENDS FAMILY RES Bangalore KAIN Using: RuPay debit card Transaction ID: S56170799 Reference No: 925321289708	– ₹2,545.00	₹3,492.43
10 Sep 2019 10:19 PM		<b>Paid in store using debit card</b> Paid successfully at: SRI SHARADA ENTERPRISE BANGALORE KAIN Using: RuPay debit card Transaction ID: S56808692 Reference No: 925322032674	– ₹50.00	₹3,442.43
11 Sep 2019 3:41 AM		<b>Money Received</b> Received from: BHARADWAJ S Transaction ID: M15932	+ ₹1.00	₹3,443.43
11 Sep 2019 3:45 AM		<b>Money Received</b> Received from: BHARADWAJ S Transaction ID: M16981	+ ₹544.00	₹3,987.43

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11 Sep 2019 6:37 AM		<b>Money received using UPI</b> Received from: NITHIN D Transaction ID: S57696731 UPI Reference No: 925430133392	+ ₹200.00	₹4,187.43
11 Sep 2019 6:54 AM		<b>Money Transferred</b> Sent to: Finnovation Tech A/C No: 888888009810899 (YES BANK LTD.) Transaction ID: M307386 IMPS Reference No: 925406203161	– ₹4,098.00	₹89.43
11 Sep 2019 7:02 AM		<b>Money Received</b> Received from: FINNOVATION TECH SOL Transaction ID: M325178 IMPS Reference No: 925407012664	+ ₹1.00	₹90.43
11 Sep 2019 9:34 PM		<b>Paid in store using debit card</b> Paid successfully at: VIKAS GLOBAL SOLUTI BANGALORE KAIN Using: RuPay debit card Transaction ID: S64950296 Reference No: 925421962403	– ₹25.00	₹65.43
12 Sep 2019 6:49 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2095179	– ₹20.00	₹45.43
12 Sep 2019 10:47 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2666738	– ₹45.00	₹0.43
13 Sep 2019 5:44 PM		<b>Refund Received for In Store transaction</b> Received from: SRI SHARADA ENTERPRISE BANGALORE KAIN Transaction ID: S80959928 Reference No: 925322032674	+ ₹0.38	₹0.81
22 Sep 2019 4:22 PM		<b>Money received using UPI</b> Received from: SBIN0040338 Transaction ID: S91618800 UPI Reference No: 926532291745	+ ₹2,000.00	₹2,000.81
22 Sep 2019 4:26 PM		<b>Money Transferred</b> Sent to: RAJATHA SHETTY A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: M1450564 IMPS Reference No: 926516549572	– ₹2,000.00	₹0.81
23 Sep 2019 1:02 PM		<b>Money received using UPI</b> Received from: SHIVAKUMAR Transaction ID: S826676 UPI Reference No: 926639152773	+ ₹20.00	₹20.81
23 Sep 2019 1:02 PM		<b>Money received using UPI</b> Received from: PhonePe Transaction ID: S826784 UPI Reference No: 926613898841	+ ₹11.00	₹31.81
23 Sep 2019 4:00 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M1677524	– ₹30.00	₹1.81
1 Oct 2019 10:34 AM		<b>Interest Received</b> Received for the period: 01-09-2019 to 30-09-2019 Earned on: Savings account balance Transaction ID: M884008	+ ₹2.00	₹3.81
9 Oct 2019 5:14 PM		<b>Money Received</b> Received from: ADTIYAVANI FACILITY Transaction ID: M1719585 IMPS Reference No: 928217351001	+ ₹13,023.00	₹13,026.81










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9 Oct 2019 5:15 PM		<b>Money Received</b> Received from: ADTIYAVANI FACILITY  Transaction ID: M1722784 IMPS Reference No: 928217354061	+ ₹4,589.00	₹17,615.81
9 Oct 2019 7:10 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2081737	– ₹30.00	₹17,585.81
9 Oct 2019 8:21 PM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2297693	– ₹50.00	₹17,535.81
9 Oct 2019 10:36 PM		<b>Money sent using UPI</b> Sent to: RAJATHA SHETTY  A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: S57471698 UPI Reference No: 928246056815	– ₹300.00	₹17,235.81
10 Oct 2019 7:17 AM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M400700	– ₹20.00	₹17,215.81
10 Oct 2019 8:31 AM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M503066	– ₹100.00	₹17,115.81
10 Oct 2019 8:49 AM		<b>Money sent using UPI</b> Sent to: BharatPe Merchant  Transaction ID: S59272293 UPI Reference No: 928332738613	– ₹42.00	₹17,073.81
10 Oct 2019 9:00 AM		<b>Money sent using UPI</b> Sent to: BharatPe Merchant  Transaction ID: S59375802 UPI Reference No: 928333835287	– ₹12.00	₹17,061.81
10 Oct 2019 10:28 AM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: +Checkin Wst Expnsn BIABengaluru KAIN  Transaction ID: S60215957 Reference No: 928310163355	– ₹3,000.00	₹14,061.81
10 Oct 2019 10:37 AM		<b>Paid online using Debit Card</b> Paid successfully at: PC FINANCIAL SERVICES Central DelhiDLIN  Paid using: Digital RuPay Debit Card Transaction ID: S60308143 Reference No: 928310018768	– ₹2,469.65	₹11,592.16
10 Oct 2019 10:44 AM		<b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M800292	– ₹4,049.86	₹7,542.30
10 Oct 2019 10:55 AM		<b>Money sent using UPI</b> Sent to: RAJATHA SHETTY  A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: S60482707 UPI Reference No: 928334897312	– ₹300.00	₹7,242.30
10 Oct 2019 11:56 AM		<b>Cash Withdrawn at ATM</b> Cash withdrawn at: +Checkin Wst Expnsn BIABengaluru KAIN  Transaction ID: S61101878 Reference No: 928311163363	– ₹7,000.00	₹242.30
10 Oct 2019 4:54 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PR  Transaction ID: M1742673 IMPS Reference No: 928316087954	+ ₹1.12	₹243.42

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Oct 2019 5:01 PM	 <b>Paid online using Debit Card</b> Paid successfully at: EQX Analytics Pvt Ltd South Delhi DLIN Paid using: Digital RuPay Debit Card Transaction ID: S64011944 Reference No: 928317064694	– ₹1.02	₹242.40
10 Oct 2019 5:27 PM	 <b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M1820703	– ₹61.00	₹181.40
10 Oct 2019 5:39 PM	 <b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M1854852	– ₹100.00	₹81.40
11 Oct 2019 9:13 AM	 <b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M721345	– ₹20.00	₹61.40
11 Oct 2019 4:27 PM	 <b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M1951295	– ₹30.00	₹31.40
12 Oct 2019 5:20 PM	 <b>Paid using your Bank Account</b> From Account Number: 918861324489 Transaction ID: M2114490	– ₹30.00	₹1.40
12 Oct 2019 7:36 PM	 <b>Money received using UPI</b> Received from: SHIVARAJ K E Transaction ID: S87038738 UPI Reference No: 928519623683	+ ₹500.00	₹501.40
12 Oct 2019 10:18 PM	 <b>Money sent using UPI</b> Sent to: RAJATHA SHETTY A/C No: 50100178883261 (HDFC BANK LTD.) Transaction ID: S88936407 UPI Reference No: 928546196929	– ₹500.00	₹1.40
15 Oct 2019 6:33 PM	 <b>Money Received</b> Received from: WHIZDMINNOVATIONSPVT Transaction ID: M2642905 IMPS Reference No: 928818281632	+ ₹1.00	₹2.40