

Account statement for: **1 August 2020 to 31 October 2020**

ACCOUNT OPENED ON: 9th Apr 2019

₹8,996.59
OPENING BALANCE

₹525,221.04
TOTAL DEPOSIT

₹534,201.57
TOTAL WITHDRAWAL

₹16.06
CLOSING BALANCE

ACCOUNT NUMBER
917239026657

ACCOUNT TYPE
SAVINGS







IFSC
PYTM0123456

INTEREST RATE
2.75%

NOMINEE
MRAGALI KASHYAP



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 Aug 2020 10:05 AM	 Interest Received Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M627987 Earned on Savings account balance	+ ₹8.00	₹9,004.59
1 Aug 2020 11:07 AM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S52160952 Reference Number: 021411991340	– ₹700.00	₹8,304.59
1 Aug 2020 11:08 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S52169345 Reference Number: 021433787820	+ ₹700.00	₹9,004.59
1 Aug 2020 11:32 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S52435430 Reference Number: 021411902491	– ₹4,141.00	₹4,863.59
1 Aug 2020 4:41 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S55436441 Reference Number: 021416340300	– ₹129.00	₹4,734.59
1 Aug 2020 4:42 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1778336 IMPS Reference No : 021416011822	+ ₹129.00	₹4,863.59

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2 Aug 2020 3:31 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S65487232 Reference Number: 021515923554	– ₹777.00	₹4,086.59
2 Aug 2020 3:32 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S65491240 Reference Number: 021515756858	+ ₹777.00	₹4,863.59
2 Aug 2020 3:34 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S65502587 Reference Number: 021515278314	– ₹40.00	₹4,823.59
2 Aug 2020 3:34 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1433334 IMPS Reference No : 021515507384	+ ₹40.00	₹4,863.59
3 Aug 2020 4:59 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S76674892 Reference Number: 021616622728	– ₹60.00	₹4,803.59
3 Aug 2020 4:59 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1848212 IMPS Reference No : 021616200074	+ ₹60.00	₹4,863.59
3 Aug 2020 9:08 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S79574171 Reference Number: 021621452746	– ₹450.00	₹4,413.59
3 Aug 2020 9:09 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S79581036 Reference Number: 021621420636	+ ₹450.00	₹4,863.59
4 Aug 2020 4:54 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : KARGIL PARK SIPRI BAZAR Using : Debit Card Transaction ID : S86529462 Reference No. : 021716240519	– ₹4,000.00	₹863.59
5 Aug 2020 3:56 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1665890 IMPS Reference No : 021815610438	+ ₹3,600.00	₹4,463.59

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5 Aug 2020 4:53 PM	 Money Sent using UPI Sent to: AMAZONPAY VPA: amazonpay@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S96534168 Reference Number: 021816468534	– ₹730.00	₹3,733.59
5 Aug 2020 6:12 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S97382747 Reference Number: 021818465371	– ₹1,000.00	₹2,733.59
5 Aug 2020 6:13 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S97387557 Reference Number: 021818083731	+ ₹1,000.00	₹3,733.59
5 Aug 2020 6:14 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S97412128 Reference Number: 021818934856	– ₹80.00	₹3,653.59
5 Aug 2020 6:15 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2074799 IMPS Reference No : 021818285858	+ ₹80.00	₹3,733.59
6 Aug 2020 1:18 AM	 Money Received using UPI Received from: ARJUN KUSHWAHA VPA: 9956127221@apl A/C No: 056501000023953 (IOBA0000565) Transaction ID: S595263 Reference Number: 021901527450	+ ₹789.00	₹4,522.59
6 Aug 2020 1:21 AM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: 9956127221@apl A/C No: XX 3953 (IOBA0000565) Transaction ID: S597344 Reference Number: 021901853976	– ₹789.00	₹3,733.59
6 Aug 2020 1:26 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M9530 IMPS Reference No : 021901766562	+ ₹80.00	₹3,813.59
6 Aug 2020 1:27 AM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S606068 Reference Number: 021901407788	– ₹75.00	₹3,738.59
6 Aug 2020 1:28 AM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: 9956127221@apl A/C No: XX 3953 (IOBA0000565) Transaction ID: S606545 Reference Number: 021901672548	– ₹80.00	₹3,658.59

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6 Aug 2020 1:28 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M10143 IMPS Reference No : 021901767283	+ ₹75.00	₹3,733.59
6 Aug 2020 5:32 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S6553067 Reference Number: 021917047003	– ₹2,948.00	₹785.59
7 Aug 2020 12:44 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M942189 IMPS Reference No : 022012774626	+ ₹2,900.00	₹3,685.59
7 Aug 2020 12:48 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S12951792 Reference Number: 022012991689	– ₹2,653.77	₹1,031.82
7 Aug 2020 12:56 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 2222222222 Transaction ID : M973988 IMPS Reference No : 022012145781	+ ₹2,900.00	₹3,931.82
7 Aug 2020 12:58 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S13049527 Reference Number: 022012075112	– ₹3,221.00	₹710.82
7 Aug 2020 1:03 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 2222222222 Transaction ID : M995493 IMPS Reference No : 022013147389	+ ₹3,100.00	₹3,810.82
7 Aug 2020 1:04 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashme93vpa70901@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S13111643 Reference Number: 022013314444	– ₹2,534.00	₹1,276.82
7 Aug 2020 1:50 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S13550559 Reference Number: 022013792690	+ ₹4,526.00	₹5,802.82
7 Aug 2020 2:37 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S14046621 Reference Number: 022014429878	– ₹494.00	₹5,308.82

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7 Aug 2020 3:27 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S14517238 Reference Number: 022015189048	+ ₹700.00	₹6,008.82
7 Aug 2020 4:31 PM	 Money Sent using UPI Sent to: MRAGALI KASHYAP VPA: 9667294602@ybl A/C No: XX 0282 (ORBC0101613) Transaction ID: S15107091 Reference Number: 022064392713	– ₹1,500.00	₹4,508.82
8 Aug 2020 12:36 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S23747613 Reference Number: 022112779916	– ₹700.00	₹3,808.82
8 Aug 2020 12:37 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S23756637 Reference Number: 022112685198	+ ₹700.00	₹4,508.82
8 Aug 2020 12:38 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S23763567 Reference Number: 022112368606	– ₹40.00	₹4,468.82
8 Aug 2020 12:38 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1143559 IMPS Reference No : 022112335773	+ ₹40.00	₹4,508.82
9 Aug 2020 12:12 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S30400820 Reference Number: 022200377836	– ₹4,473.80	₹35.02
9 Aug 2020 12:20 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S30429082 Reference Number: 022200159908	+ ₹4,000.00	₹4,035.02
9 Aug 2020 8:21 PM	 Money Sent using UPI Sent to: AMAZONPAY VPA: amazonpay@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S38687110 Reference Number: 022220159847	– ₹327.00	₹3,708.02

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9 Aug 2020 10:05 PM		Money Sent using UPI Sent to: RELIANCE JIO INFOCOMM VPA: jio@citibank A/C No: XX 5211 (CITIORTGSMI) Transaction ID: S39599860 Reference Number: 022222644362	– ₹249.00	₹3,459.02
9 Aug 2020 10:08 PM		Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S39619133 Reference Number: 022222452751	– ₹789.00	₹2,670.02
9 Aug 2020 10:08 PM		Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S39623592 Reference Number: 022222704857	– ₹70.00	₹2,600.02
9 Aug 2020 10:09 PM		Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S39628019 Reference Number: 022288667074	+ ₹789.00	₹3,389.02
9 Aug 2020 10:09 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2431993 IMPS Reference No : 022222808629	+ ₹70.00	₹3,459.02
10 Aug 2020 12:04 AM		Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S40106944 Reference Number: 022300396954	– ₹142.00	₹3,317.02
10 Aug 2020 8:07 AM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M353181 IMPS Reference No : 022308150374	+ ₹2,086.00	₹5,403.02
10 Aug 2020 12:51 PM		Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S44006075 Reference Number: 022312528266	– ₹70.00	₹5,333.02
10 Aug 2020 12:52 PM		Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1364143 IMPS Reference No : 022312484569	+ ₹70.00	₹5,403.02
10 Aug 2020 1:24 PM		Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S44338873 Reference Number: 022313579315	+ ₹11,000.00	₹16,403.02

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10 Aug 2020 1:31 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S44398927 Reference Number: 022313366818	– ₹12,084.00	₹4,319.02
10 Aug 2020 5:01 PM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: Arjunkushwaha103@okicici A/C No: XX 4080 (SBIN0000102) Transaction ID: S46425960 Reference Number: 022317511756	– ₹2,100.00	₹2,219.02
10 Aug 2020 5:04 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S46426408 UPI Reference No : 022317511756	+ ₹2,100.00	₹4,319.02
10 Aug 2020 5:04 PM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: arjunkushwaha103@okicici A/C No: XX 4080 (SBIN0000102) Transaction ID: S46453310 Reference Number: 022317405395	– ₹2,100.00	₹2,219.02
10 Aug 2020 5:04 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S46455829 UPI Reference No : 022317405395	+ ₹2,100.00	₹4,319.02
10 Aug 2020 5:04 PM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: arjunkushwaha103@okicici A/C No: XX 4080 (SBIN0000102) Transaction ID: S46454781 Reference Number: 022317411233	– ₹2,100.00	₹2,219.02
10 Aug 2020 5:10 PM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: arjunkushwaha103@okicici A/C No: XX 4080 (SBIN0000102) Transaction ID: S46523531 Reference Number: 022351766880	– ₹200.00	₹2,019.02
10 Aug 2020 5:12 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S46542970 UPI Reference No : 022351766880	+ ₹200.00	₹2,219.02
10 Aug 2020 5:14 PM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: arjunkushwaha103@okicici A/C No: XX 4080 (SBIN0000102) Transaction ID: S46563787 Reference Number: 022351820882	– ₹200.00	₹2,019.02
10 Aug 2020 5:18 PM	 Money Received using UPI Received from: ARJUN KUSHWAHA VPA: 9956127221@apl A/C No: 056501000023953 (IOBA0000565) Transaction ID: S46596698 Reference Number: 022317121741	+ ₹2,300.00	₹4,319.02

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10 Aug 2020 5:22 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2341589 IMPS Reference No : 022317933085	+ ₹70.00	₹4,389.02
10 Aug 2020 5:23 PM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: arjunkushwaha103@okicici A/C No: XX 4080 (SBIN0000102) Transaction ID: S46639772 Reference Number: 022317453229	– ₹70.00	₹4,319.02
10 Aug 2020 6:53 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : JHANSI II BR Using : Debit Card Transaction ID : S47830591 Reference No. : 022318024903	– ₹1,000.00	₹3,319.02
11 Aug 2020 12:33 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1359400 IMPS Reference No : 022412327420	+ ₹2,500.00	₹5,819.02
11 Aug 2020 12:34 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S54965121 Reference Number: 022412478948	– ₹5,141.00	₹678.02
11 Aug 2020 8:53 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S60717201 Reference Number: 022420627818	– ₹500.00	₹178.02
11 Aug 2020 8:54 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S60725814 Reference Number: 022480118378	+ ₹500.00	₹678.02
11 Aug 2020 9:15 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S60972656 Reference Number: 022421683531	– ₹75.00	₹603.02
11 Aug 2020 9:16 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3555552 IMPS Reference No : 022421061531	+ ₹75.00	₹678.02
11 Aug 2020 9:53 PM	 Money Sent using UPI Sent to: Nextbillion Technology Private Limited VPA: groww.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S61330619 Reference Number: 022421640965	– ₹233.00	₹445.02

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12 Aug 2020 5:30 PM	 Money Sent using UPI Sent to: Karvy Computershare Private Limited VPA: zomato@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S68797920 Reference Number: 022517664141	– ₹225.00	₹220.02
12 Aug 2020 6:05 PM	 Money Received Received from NEXTBILLION TECHNOLOGY PRIVATE LIM A/C No 919020088779000 (UTIB0000052) Transaction ID : S69218628 NEFT Reference No : AXISCN0055235184	+ ₹233.00	₹453.02
12 Aug 2020 6:23 PM	 Money Received using UPI Received from: Karvy Computershare Private Limited VPA: zomato@hdfcbank A/C No: 50200015779672 (HDFC0000053) Transaction ID: S69481100 Reference Number: 022518048530	+ ₹225.00	₹678.02
12 Aug 2020 11:05 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S72595089 Reference Number: 022523724109	– ₹500.00	₹178.02
12 Aug 2020 11:06 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S72597984 Reference Number: 022523791343	+ ₹500.00	₹678.02
13 Aug 2020 11:31 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S75783805 Reference Number: 022611528408	– ₹260.00	₹418.02
13 Aug 2020 11:41 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M937237 IMPS Reference No : 022611197249	+ ₹4,300.00	₹4,718.02
13 Aug 2020 11:50 AM	 Money Sent using UPI Sent to: MYNTRA VPA: MYNLOGISTICS@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S75959620 Reference Number: 022611985049	– ₹1,979.00	₹2,739.02
13 Aug 2020 6:57 PM	 Money Received using UPI Received from: ARJUN KUSHWAHA VPA: arjunkushwaha103@okicici A/C No: 00000038520404080 (SBIN0000102) Transaction ID: S80384293 Reference Number: 022618467263	+ ₹2,000.00	₹4,739.02
13 Aug 2020 7:04 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S80475575 Reference Number: 022619321628	– ₹3,886.00	₹853.02

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Aug 2020 7:16 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S80648733 Reference Number: 022676658811	+ ₹260.00	₹1,113.02
14 Aug 2020 8:03 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M380092 IMPS Reference No : 022708226151	+ ₹2,200.00	₹3,313.02
14 Aug 2020 10:43 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M800408 IMPS Reference No : 022710197688	+ ₹1.00	₹3,314.02
15 Aug 2020 9:57 AM	 Money Received using UPI Received from: AMIT KUMAR SAVITA VPA: 8933846015@apl A/C No: 00000036076024766 (SBIN0003808) Transaction ID: S95880956 Reference Number: 022809547074	+ ₹2,000.00	₹5,314.02
15 Aug 2020 10:01 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S95917559 Reference Number: 022810388163	– ₹4,257.56	₹1,056.46
15 Aug 2020 10:25 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S96158115 Reference Number: 022810612029	– ₹128.00	₹928.46
15 Aug 2020 11:22 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M927381 IMPS Reference No : 022811047668	+ ₹1.00	₹929.46
15 Aug 2020 11:22 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M928401 IMPS Reference No : 022811095274	+ ₹1,480.80	₹2,410.26
15 Aug 2020 11:47 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1007288 IMPS Reference No : 022811151123	+ ₹2,881.00	₹5,291.26
15 Aug 2020 11:50 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S97063166 Reference Number: 022811087594	– ₹3,933.36	₹1,357.90

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Aug 2020 11:56 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1037371 IMPS Reference No : 022811171915	+ ₹3,600.00	₹4,957.90
15 Aug 2020 11:56 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1038473 IMPS Reference No : 022811172405	+ ₹3,100.00	₹8,057.90
15 Aug 2020 11:58 AM	 Money Sent using UPI Sent to: AMIT KUMAR SAVITA VPA: 8933846015@apl A/C No: XX 4766 (SBIN0003808) Transaction ID: S97138751 Reference Number: 022811578308	- ₹2,000.00	₹6,057.90
15 Aug 2020 11:59 AM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: Arjungkushwaha103@okicici A/C No: XX 4080 (SBIN0000102) Transaction ID: S97157349 Reference Number: 022811560456	- ₹2,000.00	₹4,057.90
15 Aug 2020 2:15 PM	 Money Received using IMPS Received from Amazon Seller Servic A/C No 072728116004 Account linked to Mobile No 1111111111 Transaction ID : M1470147 IMPS Reference No : 022814064638	+ ₹1,098.00	₹5,155.90
15 Aug 2020 3:38 PM	 Money Received using IMPS Received from Myntra Design India A/C No 073348419001 Account linked to Mobile No 1111111111 Transaction ID : M1658422 IMPS Reference No : 022815071953	+ ₹1,979.00	₹7,134.90
15 Aug 2020 9:55 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S3669309 Reference Number: 022821637311	- ₹70.00	₹7,064.90
15 Aug 2020 9:56 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2768659 IMPS Reference No : 022821426882	+ ₹70.00	₹7,134.90
16 Aug 2020 12:28 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S4311346 Reference Number: 022900278514	- ₹2,754.00	₹4,380.90
16 Aug 2020 7:08 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S11517681 Reference Number: 022919269876	- ₹800.00	₹3,580.90

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16 Aug 2020 7:09 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S11526612 Reference Number: 022976289980	+ ₹800.00	₹4,380.90
16 Aug 2020 7:17 PM	 Money Sent using UPI Sent to: RAZORPAY SOFTWARE PVT LTD VPA: rzpy.nanopay1593609181712@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S11636452 Reference Number: 022919056065	– ₹479.20	₹3,901.70
16 Aug 2020 11:29 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S13829496 Reference Number: 022923420658	– ₹90.00	₹3,811.70
16 Aug 2020 11:30 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2536027 IMPS Reference No : 022923907056	+ ₹90.00	₹3,901.70
17 Aug 2020 11:56 AM	 ACH Debit Paid to CTARAZORPAY Transaction ID : M1113884 Reference No : CTTATAAIAAFR9AQUAiqdnesm Mandate Ref. No PYTM7012306200000492	– ₹479.20	₹3,422.50
17 Aug 2020 5:19 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S20514829 Reference Number: 023017264679	– ₹900.00	₹2,522.50
17 Aug 2020 5:21 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S20532794 Reference Number: 023017314024	+ ₹605.00	₹3,127.50
18 Aug 2020 9:07 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PV A/C No 002261100000070 Account linked to Mobile No 9999999999 Transaction ID : M523815 IMPS Reference No : 023109763991	+ ₹479.20	₹3,606.70
18 Aug 2020 10:56 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S27537778 Reference Number: 023110072828	– ₹3,300.00	₹306.70
18 Aug 2020 4:44 PM	 Money Sent using UPI Sent to: MP ONLINE BILLDESK VPA: mponline.billdesk@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S30914549 Reference Number: 023116659913	– ₹20.00	₹286.70

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18 Aug 2020 11:12 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S35095185 Reference Number: 023123710664	– ₹40.00	₹246.70
18 Aug 2020 11:12 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3421195 IMPS Reference No : 023123372932	+ ₹40.00	₹286.70
19 Aug 2020 12:42 AM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S35371471 Reference Number: 023200668893	– ₹80.00	₹206.70
19 Aug 2020 12:42 AM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3478815 IMPS Reference No : 023200416762	+ ₹80.00	₹286.70
19 Aug 2020 8:01 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M381547 IMPS Reference No : 023208797406	+ ₹2,900.00	₹3,186.70
19 Aug 2020 2:16 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S40325627 Reference Number: 023214715751	– ₹142.00	₹3,044.70
19 Aug 2020 2:43 PM	 Money Received using UPI Received from: ARJUN KUSHWAHA VPA: 9956127221@ybl A/C No: 00000038520404080 (SBIN0000102) Transaction ID: S40564656 Reference Number: 023256573240	+ ₹3,000.00	₹6,044.70
19 Aug 2020 4:47 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S41704916 Reference Number: 023294238364	+ ₹200.00	₹6,244.70
19 Aug 2020 4:56 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S41793874 Reference Number: 023216309938	– ₹6,140.00	₹104.70
19 Aug 2020 5:09 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M2156620 IMPS Reference No : 023217189592	+ ₹4,400.00	₹4,504.70

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20 Aug 2020 1:05 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S46382847 Reference Number: 023304219000	+ ₹984.00	₹5,488.70
20 Aug 2020 1:18 PM	 Money Received using UPI Received from: MRAGALI KASHYAP VPA: 9667294602@ybl A/C No: 16132413000282 (ORBC0101613) Transaction ID: S50561671 Reference Number: 023326362965	+ ₹1,500.00	₹6,988.70
20 Aug 2020 1:46 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashme93vpa70901@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S50847787 Reference Number: 023313322462	- ₹5,574.00	₹1,414.70
20 Aug 2020 2:11 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S51086624 Reference Number: 023342774194	+ ₹4,202.00	₹5,616.70
20 Aug 2020 5:38 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S53086467 Reference Number: 023307696791	+ ₹1,100.00	₹6,716.70
20 Aug 2020 11:34 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S57129818 Reference Number: 023323225439	- ₹100.00	₹6,616.70
20 Aug 2020 11:34 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S57131592 Reference Number: 023346816006	+ ₹101.00	₹6,717.70
21 Aug 2020 12:05 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S57223985 Reference Number: 023400770223	- ₹4,896.00	₹1,821.70
21 Aug 2020 8:01 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M398526 IMPS Reference No : 023408929515	+ ₹3,900.00	₹5,721.70

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21 Aug 2020 11:20 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S60310065 Reference Number: 023411010785	– ₹2,972.54	₹2,749.16
21 Aug 2020 11:29 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M985098 IMPS Reference No : 023411340248	+ ₹2,500.00	₹5,249.16
21 Aug 2020 12:06 PM	 Money Sent using UPI Sent to: Vodafone Idea Limited VPA: vmslprepaid@hsbc A/C No: XX 4001 (HSBC0400002) Transaction ID: S60841631 Reference Number: 023412559018	– ₹50.00	₹5,199.16
21 Aug 2020 12:31 PM	 Money Sent using UPI Sent to: Vodafone Idea Limited VPA: vmslprepaid@hsbc A/C No: XX 4001 (HSBC0400002) Transaction ID: S61127788 Reference Number: 023412559208	– ₹50.00	₹5,149.16
21 Aug 2020 4:56 PM	 Money Sent using UPI Sent to: Anand Fuel Station VPA: paytmqr2810050501016yws83952zru@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S63743420 Reference Number: 023416712957	– ₹60.00	₹5,089.16
22 Aug 2020 12:46 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S68438878 Reference Number: 023500646875	– ₹4,160.00	₹929.16
22 Aug 2020 12:47 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S68439166 Reference Number: 023500532881	+ ₹9.00	₹938.16
22 Aug 2020 8:03 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M397249 IMPS Reference No : 023508349135	+ ₹3,400.00	₹4,338.16
22 Aug 2020 9:35 AM	 Paid online using debit card Paid successfully at ASIANNNO NETWORK PRIVA Transaction ID : S70290873 Reference No. : 023509536289 Paid using Digital Debit Card	– ₹3,558.00	₹780.16
22 Aug 2020 9:56 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M630120 IMPS Reference No : 023509490323	+ ₹2,881.00	₹3,661.16

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22 Aug 2020 9:59 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S70537041 Reference Number: 023509157810	– ₹2,014.00	₹1,647.16
22 Aug 2020 10:03 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M652075 IMPS Reference No : 023510504784	+ ₹1,999.08	₹3,646.24
22 Aug 2020 10:20 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S78688789 Reference Number: 023522653481	– ₹85.00	₹3,561.24
22 Aug 2020 10:20 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2899291 IMPS Reference No : 023522520678	+ ₹85.00	₹3,646.24
22 Aug 2020 10:21 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S78696024 Reference Number: 023522709383	– ₹200.00	₹3,446.24
22 Aug 2020 10:22 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S78702903 Reference Number: 023522515698	+ ₹200.00	₹3,646.24
23 Aug 2020 2:58 PM	 Money Sent using UPI Sent to: MRAGALI KASHYAP VPA: 9667294602@ybl A/C No: XX 0282 (ORBC0101613) Transaction ID: S84240382 Reference Number: 023614107065	– ₹1,500.00	₹2,146.24
23 Aug 2020 4:44 PM	 Money Received using UPI Received from: AMIT KUMAR SAVITA VPA: 8933846015@apl A/C No: 00000036076024766 (SBIN0003808) Transaction ID: S85097094 Reference Number: 023616428673	+ ₹8,000.00	₹10,146.24
23 Aug 2020 4:47 PM	 Money Sent using UPI Sent to: RAHUL KUSHWAHA VPA: 9542658979@ybl A/C No: XX 0663 (SBIN0010386) Transaction ID: S85117790 Reference Number: 023632527538	– ₹10,000.00	₹146.24
23 Aug 2020 10:11 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S88973390 Reference Number: 023622321319	– ₹70.00	₹76.24

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Aug 2020 10:12 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2602978 IMPS Reference No : 023622302512	+ ₹70.00	₹146.24
24 Aug 2020 2:17 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1747089 IMPS Reference No : 023714138841	+ ₹1.00	₹147.24
24 Aug 2020 2:18 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1748768 IMPS Reference No : 023714619934	+ ₹458.40	₹605.64
24 Aug 2020 10:17 PM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S520577 Reference Number: 023762416717	+ ₹50.00	₹655.64
24 Aug 2020 10:18 PM	 Money Sent using UPI Sent to: CrediMe VPA: credime.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S535319 Reference Number: 023722804346	– ₹614.36	₹41.28
25 Aug 2020 4:55 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M2304762 IMPS Reference No : 023816299607	+ ₹2,433.00	₹2,474.28
25 Aug 2020 11:47 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S12624462 Reference Number: 023823990567	– ₹100.00	₹2,374.28
25 Aug 2020 11:47 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S12623436 Reference Number: 023846124428	+ ₹100.00	₹2,474.28
25 Aug 2020 11:49 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S12631322 Reference Number: 023823748002	– ₹45.00	₹2,429.28
25 Aug 2020 11:50 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3564508 IMPS Reference No : 023823041154	+ ₹45.00	₹2,474.28

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26 Aug 2020 9:44 AM	 Money Received using UPI Received from: AMIT KUMAR SAVITA VPA: 8933846015@apl A/C No: 00000036076024766 (SBIN0003808) Transaction ID: S14779561 Reference Number: 023909981747	+ ₹4,000.00	₹6,474.28
26 Aug 2020 9:46 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S14806365 Reference Number: 023909333770	– ₹6,283.00	₹191.28
26 Aug 2020 10:24 AM	 Money Sent using UPI Sent to: AMAZONPAY VPA: amazonpay@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S15206252 Reference Number: 023910402616	– ₹49.00	₹142.28
26 Aug 2020 4:31 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M2048609 IMPS Reference No : 023916823309	+ ₹4,400.00	₹4,542.28
26 Aug 2020 4:36 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S18990757 Reference Number: 023916858589	– ₹3,828.00	₹714.28
26 Aug 2020 5:32 PM	 Money Received Received from TRANSERV PRIVATE LIMITED A/C No 409000053977 (RATN0000999) Transaction ID : S19576403 NEFT Reference No : 000134482426	+ ₹20.00	₹734.28
26 Aug 2020 10:39 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S23553379 Reference Number: 023922866742	– ₹100.00	₹634.28
26 Aug 2020 10:40 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S23556329 Reference Number: 023988949597	+ ₹100.00	₹734.28
26 Aug 2020 10:42 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S23569092 Reference Number: 023922845407	– ₹70.00	₹664.28
26 Aug 2020 10:43 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3226515 IMPS Reference No : 023922872392	+ ₹70.00	₹734.28

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27 Aug 2020 8:02 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M395315 IMPS Reference No : 024008083228	+ ₹3,300.00	₹4,034.28
27 Aug 2020 10:26 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S26399758 Reference Number: 024010258508	– ₹3,377.88	₹656.40
27 Aug 2020 11:30 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M978202 IMPS Reference No : 024011491479	+ ₹2,800.00	₹3,456.40
27 Aug 2020 11:32 AM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S27131505 Reference Number: 024011354588	– ₹550.00	₹2,906.40
27 Aug 2020 11:33 AM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S27143409 Reference Number: 024011129520	– ₹550.00	₹2,356.40
27 Aug 2020 12:02 PM	 Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S27457923 NEFT Reference No : 000134560578	+ ₹1,000.00	₹3,356.40
28 Aug 2020 8:55 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S36657632 Reference Number: 024132746303	+ ₹1,200.00	₹4,556.40
28 Aug 2020 2:53 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S40294114 Reference Number: 024114271396	– ₹4,500.00	₹56.40
28 Aug 2020 4:08 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M1887327	+ ₹3,500.00	₹3,556.40
28 Aug 2020 4:10 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S40980986 Reference Number: 024116738978	– ₹928.51	₹2,627.89

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28 Aug 2020 10:14 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S45556812 Reference Number: 024122247611	– ₹100.00	₹2,527.89
28 Aug 2020 10:15 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S45559727 Reference Number: 024188787351	+ ₹100.00	₹2,627.89
29 Aug 2020 12:10 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S46170984 Reference Number: 024200400600	+ ₹7,000.00	₹9,627.89
29 Aug 2020 9:34 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S48081501 Reference Number: 024209236293	– ₹4,563.00	₹5,064.89
29 Aug 2020 9:38 AM	 Paid online using debit card Paid successfully at ASIAINNO NETWORK PRIVA Transaction ID : S48117879 Reference No. : 024209524012 Paid using Digital Debit Card	– ₹3,558.00	₹1,506.89
29 Aug 2020 11:31 AM	 Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S49282442 Reference Number: 024211478082	– ₹120.00	₹1,386.89
29 Aug 2020 3:14 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1543299 IMPS Reference No : 024215350716	+ ₹4,115.00	₹5,501.89
29 Aug 2020 3:17 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : KARGIL PARK SIPRI BAZAR Using : Debit Card Transaction ID : S51653265 Reference No. : 024215243952	– ₹4,000.00	₹1,501.89
29 Aug 2020 4:21 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1838971 IMPS Reference No : 024216521608	+ ₹3,900.00	₹5,401.89
29 Aug 2020 4:29 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S52291158 Reference Number: 024216711676	– ₹2,718.90	₹2,682.99

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29 Aug 2020 11:50 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S57134086 Reference Number: 024223700819	– ₹100.00	₹2,582.99
29 Aug 2020 11:52 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S57140233 Reference Number: 024223407062	+ ₹100.00	₹2,682.99
30 Aug 2020 12:19 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S60798406 Reference Number: 024348211278	+ ₹2,000.00	₹4,682.99
30 Aug 2020 1:13 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : KARGIL PARK SIPRI BAZAR Using : Debit Card Transaction ID : S61373849 Reference No. : 024313244024	– ₹2,000.00	₹2,682.99
30 Aug 2020 1:41 PM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: 9956127221@apl A/C No: XX 3953 (IOBA0000565) Transaction ID: S61646852 Reference Number: 024313355659	– ₹1,800.00	₹882.99
30 Aug 2020 10:30 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S67261491 Reference Number: 024322835542	– ₹44.00	₹838.99
30 Aug 2020 10:30 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2497950 IMPS Reference No : 024322927566	+ ₹44.00	₹882.99
31 Aug 2020 9:37 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M565839 IMPS Reference No : 024409145059	+ ₹3,700.00	₹4,582.99
31 Aug 2020 9:52 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S70351908 Reference Number: 024409590467	– ₹3,212.00	₹1,370.99
31 Aug 2020 12:31 PM	 Money Sent using UPI Sent to: Mr SHAHEED KHAN VPA: 8808430399@apl A/C No: XX 8358 (ALLA0212246) Transaction ID: S72404903 Reference Number: 024412167720	– ₹1,060.00	₹310.99

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31 Aug 2020 12:54 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1360472 IMPS Reference No : 024412793213	+ ₹3,129.00	₹3,439.99
1 Sep 2020 10:51 AM	 Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M934603 Earned on Savings account balance	+ ₹7.00	₹3,446.99
1 Sep 2020 2:40 PM	 Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: cashxl.rzp@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S86439123 Reference Number: 024514528491	– ₹1,217.00	₹2,229.99
1 Sep 2020 2:45 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S86494306 Reference Number: 024514568618	+ ₹1,381.00	₹3,610.99
1 Sep 2020 3:57 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S87177341 Reference Number: 024515158892	– ₹269.00	₹3,341.99
1 Sep 2020 5:03 PM	 Money Received using IMPS Received from Myntra Design India A/C No 073348419001 Account linked to Mobile No 1111111111 Transaction ID : M2370976 IMPS Reference No : 024517124048	+ ₹2,259.00	₹5,600.99
1 Sep 2020 5:13 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2406971 IMPS Reference No : 024517105665	+ ₹2,517.36	₹8,118.35
1 Sep 2020 5:17 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S88014532 Reference Number: 024517285993	– ₹6,283.00	₹1,835.35
1 Sep 2020 8:42 PM	 Money Sent using UPI Sent to: RazorpayAirtel VPA: airtelin.rzp@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S91090515 Reference Number: 024520434016	– ₹353.00	₹1,482.35
1 Sep 2020 11:28 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S92667091 Reference Number: 024523881483	– ₹40.00	₹1,442.35

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1 Sep 2020 11:28 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3706754 IMPS Reference No : 024523193478	+ ₹40.00	₹1,482.35
2 Sep 2020 8:28 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M460523 IMPS Reference No : 024608709362	+ ₹4,500.00	₹5,982.35
2 Sep 2020 8:30 AM	 Money Sent using UPI Sent to: Cashfree VPA: cashme93vpa70901@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S94461645 Reference Number: 024608900057	– ₹5,574.00	₹408.35
2 Sep 2020 8:57 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S94710152 Reference Number: 024608503978	+ ₹4,000.00	₹4,408.35
2 Sep 2020 9:05 AM	 Paid online using debit card Paid successfully at Bsping Transaction ID : S94791330 Reference No. : 024609528330 Paid using Digital Debit Card	– ₹3,783.22	₹625.13
2 Sep 2020 9:38 PM	 Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S3986342 Reference Number: 024621824384	– ₹120.00	₹505.13
3 Sep 2020 2:33 PM	 Money Sent using UPI Sent to: LAZY PAY VPA: lazypay.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S10598712 Reference Number: 024714756019	– ₹166.00	₹339.13
3 Sep 2020 4:49 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S11952511 Reference Number: 024716471365	– ₹100.00	₹239.13
3 Sep 2020 9:55 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3592328 IMPS Reference No : 024721321608	+ ₹2,900.00	₹3,139.13
3 Sep 2020 11:17 PM	 Money Received using UPI Received from: MRAGALI KASHYAP VPA: 9667294602@ybl A/C No: 16132413000282 (ORBC0101613) Transaction ID: S16832426 Reference Number: 024723128583	+ ₹2,000.00	₹5,139.13

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3 Sep 2020 11:19 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S16842248 Reference Number: 024723073259	– ₹4,712.00	₹427.13
4 Sep 2020 5:20 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S17431492 Reference Number: 024805067485	+ ₹6.00	₹433.13
4 Sep 2020 9:55 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S19529637 Reference Number: 024809035670	+ ₹4,000.00	₹4,433.13
4 Sep 2020 11:29 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1128733 IMPS Reference No : 024811437713	+ ₹2,000.00	₹6,433.13
4 Sep 2020 11:31 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S20656890 Reference Number: 024811966283	– ₹5,304.00	₹1,129.13
4 Sep 2020 4:11 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2102734 IMPS Reference No : 024816366223	+ ₹4,200.00	₹5,329.13
4 Sep 2020 4:13 PM	 Money Sent using UPI Sent to: MRAGALI KASHYAP VPA: 9667294602@ybl A/C No: XX 0282 (ORBC0101613) Transaction ID: S23748382 Reference Number: 024816764848	– ₹2,000.00	₹3,329.13
4 Sep 2020 6:35 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : SBI DIGARA Using : Debit Card Transaction ID : S25594975 Reference No. : 024818030190	– ₹500.00	₹2,829.13
4 Sep 2020 6:45 PM	 Money Sent using UPI Sent to: Mr VIPIN KUMAR AHIRWAR VPA: vipinkumarahirwar201@okicici A/C No: XX 4872 (CBIN0283295) Transaction ID: S25768507 Reference Number: 024818539839	– ₹60.00	₹2,769.13
5 Sep 2020 6:20 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2514740 IMPS Reference No : 024918727093	+ ₹764.00	₹3,533.13

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Sep 2020 10:02 PM	 Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41523211 Reference Number: 024922380938	– ₹120.00	₹3,413.13
5 Sep 2020 11:25 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3460942 IMPS Reference No : 024923410029	+ ₹764.00	₹4,177.13
6 Sep 2020 9:31 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S44498001 Reference Number: 025009734095	– ₹4,130.00	₹47.13
6 Sep 2020 6:30 PM	 Money Received using UPI Received from: MRAGALI KASHYAP VPA: 9667294602@ybl A/C No: 16132413000282 (ORBC0101613) Transaction ID: S50742452 Reference Number: 025054015413	+ ₹2,000.00	₹2,047.13
6 Sep 2020 7:53 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3015006 IMPS Reference No : 025019420613	+ ₹3,824.00	₹5,871.13
6 Sep 2020 9:43 PM	 Money Sent using UPI Sent to: Razorpay Software Pvt Ltd VPA: rpy.gocashup664943611705@icici A/C No: XX 5290 (ICICI BANK LIMITED) Transaction ID: S53474963 Reference Number: 025021485247	– ₹5,100.00	₹771.13
6 Sep 2020 10:34 PM	 Money Sent using UPI Sent to: RELIANCE JIO INFOCOMM VPA: jio@citibank A/C No: XX 5211 (CITIORTGSMI) Transaction ID: S53901427 Reference Number: 025022739674	– ₹249.00	₹522.13
6 Sep 2020 11:07 PM	 Money Sent using UPI Sent to: Physiotherapy VPA: 7239026657@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S54093158 Reference Number: 025023860933	– ₹60.00	₹462.13
6 Sep 2020 11:08 PM	 Money Received using IMPS Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3458590 IMPS Reference No : 025023764305	+ ₹60.00	₹522.13
6 Sep 2020 11:27 PM	 Paid online using debit card Paid successfully at CashUp Transaction ID : S54179761 Reference No. : 025023860190 Paid using Digital Debit Card	– ₹186.00	₹336.13

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7 Sep 2020 9:36 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M669036 IMPS Reference No : 025109356029	+ ₹4,115.00	₹4,451.13
7 Sep 2020 11:02 AM	 Money Sent using UPI Sent to: Beadwallet VPA: beadwallet.cf@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S57583553 Reference Number: 025111095921	– ₹608.28	₹3,842.85
7 Sep 2020 11:06 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1066397 IMPS Reference No : 025111640369	+ ₹2,292.00	₹6,134.85
7 Sep 2020 11:34 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S58010654 Reference Number: 025111049706	– ₹4,965.00	₹1,169.85
7 Sep 2020 8:13 PM	 Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S64963185 Reference Number: 025120398086	– ₹120.00	₹1,049.85
7 Sep 2020 8:21 PM	 Money Sent using UPI Sent to: Lucky shoes VPA: 9935290920@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S65091134 Reference Number: 025120416628	– ₹200.00	₹849.85
8 Sep 2020 12:05 AM	 Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 57500000335009 Account linked to Mobile No 9831001772 Transaction ID : M4191706 IMPS Reference No : 025200496175	+ ₹1,000.00	₹1,849.85
8 Sep 2020 8:16 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M469712 IMPS Reference No : 025208368025	+ ₹4,000.00	₹5,849.85
8 Sep 2020 8:41 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S68937033 Reference Number: 025208799413	– ₹3,423.80	₹2,426.05
8 Sep 2020 8:50 AM	 Money Sent using UPI Sent to: MRAGALI KASHYAP VPA: 9667294602@ybl A/C No: XX 0282 (ORBC0101613) Transaction ID: S69022651 Reference Number: 025208270628	– ₹2,000.00	₹426.05

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8 Sep 2020 9:21 AM	 Money Received using UPI Received from: HEMANT KR GUPTA VPA: hemantguptajhs1@oksbi A/C No: 00000010592046514 (SBIN0007298) Transaction ID: S69350060 Reference Number: 025209238160	+ ₹30,000.00	₹30,426.05
8 Sep 2020 4:02 PM	 Paid online using debit card Paid successfully at CrediMe Transaction ID : S74167738 Reference No. : 025216650865 Paid using Digital Debit Card	– ₹613.23	₹29,812.82
8 Sep 2020 4:04 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S74193795 Reference Number: 025216368191	– ₹6,426.00	₹23,386.82
8 Sep 2020 9:17 PM	 Money Sent using UPI Sent to: AMIT KUMAR SAVITA VPA: 8933846015@apl A/C No: XX 4766 (SBIN0003808) Transaction ID: S78757798 Reference Number: 025221527402	– ₹7,000.00	₹16,386.82
8 Sep 2020 9:39 PM	 Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S79034687 Reference Number: 025221656766	– ₹120.00	₹16,266.82
9 Sep 2020 9:06 AM	 Money Sent using UPI Sent to: ARJUN KUSHWAHA VPA: 9956127221@apl A/C No: XX 3953 (IOBA0000565) Transaction ID: S81428485 Reference Number: 025309546512	– ₹2,700.00	₹13,566.82
9 Sep 2020 1:03 PM	 Money Sent using UPI Sent to: AMIT KUMAR SAVITA VPA: 8933846015@apl A/C No: XX 4766 (SBIN0003808) Transaction ID: S84041933 Reference Number: 025313668980	– ₹7,000.00	₹6,566.82
9 Sep 2020 3:08 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S85491397 Reference Number: 025315146058	– ₹3,954.90	₹2,611.92
9 Sep 2020 4:58 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2956860 IMPS Reference No : 025316923903	+ ₹3,200.00	₹5,811.92
9 Sep 2020 5:00 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2965295 IMPS Reference No : 025317930191	+ ₹4,600.00	₹10,411.92

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9 Sep 2020 9:33 PM	 Money Sent using UPI Sent to: Gaurav Jha VPA: Q94687585@ybl A/C No: XX 0984 (SBIN0000102) Transaction ID: S90713927 Reference Number: 025321804568	– ₹165.00	₹10,246.92
9 Sep 2020 10:11 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : JB PLAZA NRCOLLEGE BOOK Using : Debit Card Transaction ID : S91098485 Reference No. : 025322001219	– ₹10,000.00	₹246.92
10 Sep 2020 8:19 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S93340091 Reference Number: 025408794016	– ₹50.00	₹196.92
10 Sep 2020 8:26 AM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S93402514 Reference Number: 025408346859	– ₹50.00	₹146.92
11 Sep 2020 10:18 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M914188 IMPS Reference No : 025510401023	+ ₹1.00	₹147.92
11 Sep 2020 10:58 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1083886 IMPS Reference No : 025510525407	+ ₹2,193.00	₹2,340.92
11 Sep 2020 10:59 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S7666751 Reference Number: 025510297954	– ₹1,007.00	₹1,333.92
11 Sep 2020 11:02 AM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S7691720 Reference Number: 025505671120	– ₹1,007.00	₹326.92
11 Sep 2020 11:21 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1185890 IMPS Reference No : 025511606665	+ ₹1,057.50	₹1,384.42
11 Sep 2020 12:04 PM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S8424909 NEFT Reference No : 22739418941DC	+ ₹2,292.00	₹3,676.42

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11 Sep 2020 1:40 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S9531446 Reference Number: 025513414387	– ₹3,500.00	₹176.42
11 Sep 2020 2:48 PM	 Money Received using UPI Received from: MRAGALI KASHYAP VPA: 9667294602@ybl A/C No: 16132413000282 (ORBC0101613) Transaction ID: S10227925 Reference Number: 025542951562	+ ₹2,000.00	₹2,176.42
11 Sep 2020 2:53 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S10273938 Reference Number: 025542061505	+ ₹100.00	₹2,276.42
11 Sep 2020 2:55 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S10300424 Reference Number: 025514900138	– ₹2,231.07	₹45.35
11 Sep 2020 2:59 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S10341088 Reference Number: 025514802939	+ ₹33.00	₹78.35
11 Sep 2020 6:55 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2953747 IMPS Reference No : 025518029083	+ ₹4,200.00	₹4,278.35
11 Sep 2020 7:15 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S13702297 Reference Number: 025519661741	– ₹2,856.00	₹1,422.35
11 Sep 2020 9:35 PM	 Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S15801810 Reference Number: 025521374165	– ₹120.00	₹1,302.35
12 Sep 2020 8:00 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M454536 IMPS Reference No : 025608946135	+ ₹3,000.00	₹4,302.35
12 Sep 2020 11:52 AM	 Money Received using UPI Received from: ARJUN KUSHWAHA VPA: 9956127221@apl A/C No: 056501000023953 (IOBA0000565) Transaction ID: S20809869 Reference Number: 025611328096	+ ₹1.00	₹4,303.35

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12 Sep 2020 5:12 PM	 Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24674066 Reference Number: 025617873384	– ₹120.00	₹4,183.35
12 Sep 2020 10:04 PM	 Money Sent using UPI Sent to: RISHAB UBNARE VPA: rubnare1510@okhdfcbank A/C No: XX 4568 (CNRB00000000) Transaction ID: S29248499 Reference Number: 025622692130	– ₹4,000.00	₹183.35
12 Sep 2020 10:06 PM	 Money Received using UPI Received from: RISHAB UBNARE VPA: rubnare1510@okhdfcbank A/C No: 2979101074568 (CNRB00000000) Transaction ID: S29275461 Reference Number: 025622703170	+ ₹4,000.00	₹4,183.35
13 Sep 2020 1:08 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M9604 IMPS Reference No : 025701787294	+ ₹1,300.00	₹5,483.35
13 Sep 2020 1:12 AM	 Paid online using debit card Paid successfully at Okcash Transaction ID : S30070271 Reference No. : 025701504025 Paid using Digital Debit Card	– ₹5,048.00	₹435.35
13 Sep 2020 8:06 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S31300268 Reference Number: 025708051698	+ ₹6.00	₹441.35
13 Sep 2020 8:32 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S31491968 Reference Number: 025708283156	– ₹153.00	₹288.35
13 Sep 2020 1:52 PM	 Money Received using IMPS Received from PEAK SECURITIES PVT A/C No 409001338554 Account linked to Mobile No 9811487878 Transaction ID : M1742023 IMPS Reference No : 025713073778	+ ₹1,500.00	₹1,788.35
14 Sep 2020 8:03 AM	 Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: rhinofinance.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S43252532 Reference Number: 025808186670	– ₹1,717.00	₹71.35
14 Sep 2020 8:07 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S43276592 Reference Number: 025824065453	+ ₹2,000.00	₹2,071.35

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14 Sep 2020 2:41 PM	 Paid online using debit card Paid successfully at OKCASH Transaction ID : S48080204 Reference No. : 025814619825 Paid using Digital Debit Card	– ₹236.98	₹1,834.37
14 Sep 2020 3:03 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2463405 IMPS Reference No : 025815888129	+ ₹3,000.00	₹4,834.37
14 Sep 2020 3:05 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S48333035 Reference Number: 025815672560	+ ₹200.00	₹5,034.37
14 Sep 2020 4:25 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2764247 IMPS Reference No : 025816752527	+ ₹1,670.00	₹6,704.37
14 Sep 2020 4:26 PM	 Paid online using debit card Paid successfully at CashUp Transaction ID : S49147324 Reference No. : 025816645360 Paid using Digital Debit Card	– ₹5,084.00	₹1,620.37
14 Sep 2020 4:55 PM	 Money Sent using UPI Sent to: Airtel HDFC UPI Master login VPA: airtelin.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S49474963 Reference Number: 025816365703	– ₹49.00	₹1,571.37
14 Sep 2020 5:40 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3076908 IMPS Reference No : 025817782412	+ ₹1,680.00	₹3,251.37
14 Sep 2020 6:59 PM	 Money Sent using UPI Sent to: RISHAB UBNARE VPA: rubnare1510@okhdfcbank A/C No: XX 4568 (CNRB00000000) Transaction ID: S51466907 Reference Number: 025818251562	– ₹3,000.00	₹251.37
15 Sep 2020 5:50 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S63334712 Reference Number: 025917797958	– ₹100.00	₹151.37
16 Sep 2020 10:29 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 197420500000007 (Paytm Payments Bank) Transaction ID: S71527244 Reference Number: 026081309024	+ ₹7,000.00	₹7,151.37

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16 Sep 2020 10:30 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S71547988 Reference Number: 026010575137	– ₹4,363.49	₹2,787.88
16 Sep 2020 11:39 AM		Money Received using UPI Received from: AMIT KUMAR SAVITA VPA: 8933846015@apl A/C No: 00000036076024766 (SBIN0003808) Transaction ID: S72479493 Reference Number: 026011121022	+ ₹4,000.00	₹6,787.88
16 Sep 2020 11:52 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S72659599 Reference Number: 026011108171	– ₹6,569.00	₹218.88
16 Sep 2020 12:02 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S72812109 Reference Number: 026012187193	– ₹154.20	₹64.68
16 Sep 2020 4:31 PM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2498808 IMPS Reference No : 026016621088	+ ₹2,100.00	₹2,164.68
17 Sep 2020 8:39 AM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S84284050 Reference Number: 026108804645	– ₹1,510.50	₹654.18
17 Sep 2020 9:01 AM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M606250 IMPS Reference No : 026109091639	+ ₹2,292.00	₹2,946.18
17 Sep 2020 10:05 AM		Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S85227632 Reference Number: 026110551341	– ₹120.00	₹2,826.18
17 Sep 2020 2:25 PM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2144806 IMPS Reference No : 026114881577	+ ₹1.00	₹2,827.18
17 Sep 2020 10:11 PM		Money Sent using UPI Sent to: MOHD SALMAN S O RAHMAT VPA: Q73678328@ybl A/C No: XX 9960 (PUNB0222300) Transaction ID: S92933409 Reference Number: 026122709439	– ₹90.00	₹2,737.18

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
18 Sep 2020 2:11 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S104243 Reference Number: 026214485867	– ₹2,500.00	₹237.18
18 Sep 2020 4:57 PM		Money Sent using UPI Sent to: VIKASH RAJ PARAUHA VPA: vikas.paruha1992@okhdfcbank A/C No: XX 8131 (HDFC0000339) Transaction ID: S2213882 Reference Number: 026216569719	– ₹83.00	₹154.18
18 Sep 2020 9:26 PM		Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S6788342 Reference Number: 026263029860	+ ₹4,000.00	₹4,154.18
18 Sep 2020 9:26 PM		Money Sent using UPI Sent to: VIKASH RAJ PARAUHA VPA: vikas.paruha1992@okhdfcbank A/C No: XX 8131 (HDFC0000339) Transaction ID: S6796517 Reference Number: 026221568921	– ₹3,000.00	₹1,154.18
18 Sep 2020 9:32 PM		Money Sent using UPI Sent to: VIKASH RAJ PARAUHA VPA: vikas.paruha1992@okhdfcbank A/C No: XX 8131 (HDFC0000339) Transaction ID: S6877533 Reference Number: 026221604561	– ₹315.00	₹839.18
18 Sep 2020 11:36 PM		Money Sent using UPI Sent to: LAZY PAY VPA: lazypay.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S7868501 Reference Number: 026223004118	– ₹311.00	₹528.18
19 Sep 2020 9:40 PM		Money Sent using UPI Sent to: MOHD SALMAN S O RAHMAT VPA: Q01321930@ybl A/C No: XX 9960 (PUNB0222300) Transaction ID: S19924661 Reference Number: 026321639992	– ₹70.00	₹458.18
19 Sep 2020 10:50 PM		Money Sent using UPI Sent to: SANTOSH KUMAR VPA: 28272@paytm A/C No: XX 0114 (Paytm Payments Bank) Transaction ID: S21164304 Reference Number: 026322398394	– ₹200.00	₹258.18
20 Sep 2020 8:47 AM		Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S23861325 Reference Number: 026408180857	– ₹149.00	₹109.18

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20 Sep 2020 6:04 PM		Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S30143234 Reference Number: 026418323337	– ₹100.00	₹9.18
21 Sep 2020 10:17 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M952744	+ ₹8,002.00	₹8,011.18
21 Sep 2020 10:20 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S37693942 Reference Number: 026510411113	– ₹4,091.10	₹3,920.08
21 Sep 2020 10:36 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S37907097 Reference Number: 026510510706	– ₹101.22	₹3,818.86
21 Sep 2020 10:40 AM		Money Sent using UPI Sent to: 2223338263019060@YESB0CMSNOC.ifsc.npci A/C No: XX 9060 (YESB0CMSNOC) Transaction ID: S37961674 Reference Number: 026510348383	– ₹1,894.00	₹1,924.86
21 Sep 2020 11:55 AM		Paid using your Bank Account Paid successfully at Paytm Train Tickets From Account Number 917239026657 Transaction ID : M1463196	– ₹1,134.44	₹790.42
21 Sep 2020 2:42 PM		Money Received using IMPS Received from PEAK SECURITIES PVT A/C No 409001338554 Account linked to Mobile No 9811487878 Transaction ID : M2269998 IMPS Reference No : 026514058705	+ ₹1,500.00	₹2,290.42
21 Sep 2020 2:43 PM		Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S41217926 Reference Number: 026514281967	– ₹2,114.70	₹175.72
22 Sep 2020 5:40 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2814256 IMPS Reference No : 026617281390	+ ₹1,903.50	₹2,079.22
22 Sep 2020 5:48 PM		Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S57561525 Reference Number: 026617651705	– ₹2,014.00	₹65.22

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Sep 2020 11:55 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1362134 IMPS Reference No : 026711866859	+ ₹1,625.00	₹1,690.22
23 Sep 2020 11:55 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S66789519 Reference Number: 026711265501	– ₹1,434.00	₹256.22
23 Sep 2020 1:53 PM	 Money Received Received from akhilesh soni Account linked to Mobile No 9795070073 Transaction ID : M1890364	+ ₹5,000.00	₹5,256.22
23 Sep 2020 1:54 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S68360921 Reference Number: 026713073591	– ₹4,912.45	₹343.77
23 Sep 2020 1:58 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1909647 IMPS Reference No : 026713554041	+ ₹3,500.00	₹3,843.77
23 Sep 2020 1:59 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S68421059 Reference Number: 026795540412	– ₹3,264.00	₹579.77
23 Sep 2020 2:30 PM	 Paid using your Bank Account Paid successfully at Paytm Train Tickets From Account Number 917239026657 Transaction ID : M2027807	– ₹459.67	₹120.10
23 Sep 2020 4:12 PM	 Money Received Received from KAPIL KUSHWAHA Account linked to Mobile No 7239026657 Transaction ID : M2373794	+ ₹3,000.00	₹3,120.10
23 Sep 2020 5:12 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S70658525 Reference Number: 026717976872	– ₹3,021.00	₹99.10
23 Sep 2020 5:12 PM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S70658987 NEFT Reference No : 22797349971DC	+ ₹1,410.00	₹1,509.10

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23 Sep 2020 5:40 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2732678 IMPS Reference No : 026717299340	+ ₹3,820.00	₹5,329.10
23 Sep 2020 5:42 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S71115017 Reference Number: 026717623710	– ₹4,000.00	₹1,329.10
23 Sep 2020 5:57 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S71349980 Reference Number: 026717974250	+ ₹5.00	₹1,334.10
23 Sep 2020 7:53 PM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S73401197 Reference Number: 026719068483	– ₹617.90	₹716.20
23 Sep 2020 9:23 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3715632 IMPS Reference No : 026721937439	+ ₹4,000.00	₹4,716.20
23 Sep 2020 10:21 PM	 Money Sent using UPI Sent to: Blackfintech VPA: cashfreeblackfintech@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S75499690 Reference Number: 026722397819	– ₹3,018.90	₹1,697.30
24 Sep 2020 8:10 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M480496 IMPS Reference No : 026808658067	+ ₹3,200.00	₹4,897.30
24 Sep 2020 8:10 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M479881 IMPS Reference No : 026808658085	+ ₹3,000.00	₹7,897.30
24 Sep 2020 8:12 AM	 Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: rhinofinance.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S77886759 Reference Number: 026806189264	– ₹3,464.39	₹4,432.91
24 Sep 2020 8:20 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M503056 IMPS Reference No : 026808675519	+ ₹4,200.00	₹8,632.91

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24 Sep 2020 9:15 AM		Money Sent using UPI Sent to: Miss PUJA VPA: pujashukla1234@ybl A/C No: XX 0014 (CBIN0282401) Transaction ID: S78513856 Reference Number: 026809148672	– ₹8,002.00	₹630.91
24 Sep 2020 3:21 PM		Money Sent using UPI Sent to: ROHIT RAJPOOT VPA: 9453044154@ybl A/C No: XX 1611 (YESB0000113) Transaction ID: S83162535 Reference Number: 026860927607	– ₹473.00	₹157.91
24 Sep 2020 6:01 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3107585 IMPS Reference No : 026818687782	+ ₹3,285.20	₹3,443.11
24 Sep 2020 6:21 PM		Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S85657418 Reference Number: 026818007251	– ₹3,401.40	₹41.71
25 Sep 2020 12:30 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1583214 IMPS Reference No : 026912603011	+ ₹4,600.00	₹4,641.71
25 Sep 2020 12:36 PM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1604758 IMPS Reference No : 026912932509	+ ₹3,150.00	₹7,791.71
25 Sep 2020 12:37 PM		Money Sent using UPI Sent to: Cashfree VPA: cashme93vpa70901@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S95466284 Reference Number: 026926232222	– ₹6,042.00	₹1,749.71
25 Sep 2020 5:31 PM		Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S99180073 Reference Number: 026917869771	– ₹329.00	₹1,420.71
25 Sep 2020 8:28 PM		Money Sent using UPI Sent to: Mr Mohd Faisal VPA: 9889328085@ybl A/C No: XX 1160 (ALLA0210076) Transaction ID: S2255047 Reference Number: 026980155191	– ₹1,000.00	₹420.71
26 Sep 2020 1:17 PM		Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S9792401 Reference Number: 027013473155	– ₹413.00	₹7.71

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26 Sep 2020 1:17 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S9800564 Reference Number: 027013603032	+ ₹41.00	₹48.71
26 Sep 2020 4:08 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M2537095 IMPS Reference No : 027016447142	+ ₹1,146.00	₹1,194.71
26 Sep 2020 7:23 PM	 Money Sent using UPI Sent to: Mr Mohd Faisal VPA: 9889328085@ybl A/C No: XX 1160 (ALLA0210076) Transaction ID: S14666837 Reference Number: 027076766326	– ₹1,000.00	₹194.71
26 Sep 2020 10:39 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4146254 IMPS Reference No : 027022720272	+ ₹2,115.00	₹2,309.71
27 Sep 2020 9:57 AM	 Paid online using debit card Paid successfully at PeakPaiza Transaction ID : S21385615 Reference No. : 027109071120 Paid using Digital Debit Card	– ₹1,811.62	₹498.09
27 Sep 2020 10:02 AM	 Money Received using IMPS Received from PEAK SECURITIES PVT A/C No 409001338554 Account linked to Mobile No 9811487878 Transaction ID : M854213 IMPS Reference No : 027110015023	+ ₹1,600.00	₹2,098.09
27 Sep 2020 10:39 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: drkapilphysio@sbi A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S21961837 Reference Number: 027110408773	+ ₹3,000.00	₹5,098.09
27 Sep 2020 10:48 AM	 Cash withdrawn at ATM Cash withdrawn at ATM : KARGIL PARK SIPRI BAZAR Using : Debit Card Transaction ID : S22083559 Reference No. : 027110249313	– ₹5,000.00	₹98.09
27 Sep 2020 2:35 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M1941025 IMPS Reference No : 027114515879	+ ₹1,625.00	₹1,723.09
27 Sep 2020 2:45 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S25331809 Reference Number: 027114719144	– ₹1,700.00	₹23.09

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29 Sep 2020 12:27 AM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7400255174 Transaction ID : M4606942 IMPS Reference No : 027300402585	+ ₹1.00	₹24.09
29 Sep 2020 8:07 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3783326 IMPS Reference No : 027320242614	+ ₹1.00	₹25.09
29 Sep 2020 8:07 PM	 Money Received Received from : Loan App Transaction ID : M3783166 Reference No :	+ ₹4,230.00	₹4,255.09
29 Sep 2020 10:10 PM	 Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S59556716 Reference Number: 027322675351	– ₹2,014.00	₹2,241.09
29 Sep 2020 10:11 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4191228 IMPS Reference No : 027322346179	+ ₹2,292.00	₹4,533.09
29 Sep 2020 10:32 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S59754507 Reference Number: 027300675852	– ₹4,500.00	₹33.09
29 Sep 2020 10:34 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S59766503 Reference Number: 027300688128	+ ₹5.00	₹38.09
29 Sep 2020 10:41 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4249420 IMPS Reference No : 027322392078	+ ₹2,538.00	₹2,576.09
29 Sep 2020 10:45 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S59846427 Reference Number: 027300782753	– ₹2,500.00	₹76.09
30 Sep 2020 1:13 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M4419847 IMPS Reference No : 027401681276	+ ₹1,950.00	₹2,026.09

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30 Sep 2020 1:14 AM		Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S60394915 Reference Number: 027401432878	– ₹2,000.00	₹26.09
30 Sep 2020 6:33 PM		Money Received Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S69919960 NEFT Reference No : 22831149521DC	+ ₹1,146.00	₹1,172.09
30 Sep 2020 6:38 PM		Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S70019864 Reference Number: 027412634935	– ₹1,100.00	₹72.09
30 Sep 2020 6:40 PM		Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S70052754 Reference Number: 027412679121	– ₹50.00	₹22.09
30 Sep 2020 9:50 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4502484 IMPS Reference No : 027421049971	+ ₹1.00	₹23.09
1 Oct 2020 8:01 AM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M493198 IMPS Reference No : 027508873751	+ ₹4,000.00	₹4,023.09
1 Oct 2020 9:20 AM		Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S76664302 Reference Number: 027575112193	+ ₹67.00	₹4,090.09
1 Oct 2020 11:13 AM		Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M1306266 Earned on Savings account balance	+ ₹3.00	₹4,093.09
1 Oct 2020 12:06 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 0000 (HDFC0000000) Transaction ID: S78799762 Reference Number: 027512593564	– ₹4,091.10	₹1.99
1 Oct 2020 6:51 PM		Money Received Received from KAPIL KUSHWAHA Account linked to Mobile No 7239026657 Transaction ID : M3508603	+ ₹4,500.00	₹4,501.99

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Oct 2020 7:38 PM	 Money Sent using UPI Sent to: SHIVANI KUMARI VPA: 8383021794@ybl A/C No: XX 0513 (KKBK0000261) Transaction ID: S85160174 Reference Number: 027577891389	– ₹4,455.00	₹46.99
1 Oct 2020 9:16 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S86840078 Reference Number: 027504357623	+ ₹4,000.00	₹4,046.99
1 Oct 2020 9:17 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S86871951 Reference Number: 027521327052	– ₹130.66	₹3,916.33
1 Oct 2020 9:25 PM	 Money Received using UPI Received from: NIKHIL JHA VPA: nikhiljhalikesu@oksbi A/C No: 00000033954916592 (SBIN0017232) Transaction ID: S86978864 Reference Number: 027521379918	+ ₹2,500.00	₹6,416.33
1 Oct 2020 9:30 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S87033492 Reference Number: 027521421092	– ₹5,846.07	₹570.26
4 Oct 2020 2:52 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S23301380 Reference Number: 027857080160	– ₹500.00	₹70.26
5 Oct 2020 9:40 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S32915508 Reference Number: 027954043287	+ ₹250.00	₹320.26
5 Oct 2020 9:40 AM	 Money Sent using UPI Sent to: RELIANCE JIO INFOCOMM VPA: jio@citibank A/C No: XX 5211 (CITI0RTGSMI) Transaction ID: S32917522 Reference Number: 027909745480	– ₹249.00	₹71.26
5 Oct 2020 10:31 AM	 Money Received using UPI Received from: SHYAMSINGH M KUSHWAHA VPA: shyamsinghkushwaha2010-3@okhdfcbank A/C No: 04531000078899 (HDFC0003858) Transaction ID: S33591748 Reference Number: 027910807529	+ ₹500.00	₹571.26

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5 Oct 2020 10:32 AM	 Money Received using UPI Received from: SHYAMSINGH M KUSHWAHA VPA: shyamsinghkushwaha2010-3@okhdfcbank A/C No: 04531000078899 (HDFC0003858) Transaction ID: S33606786 Reference Number: 027910825574	+ ₹5,500.00	₹6,071.26
5 Oct 2020 10:37 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S33678460 Reference Number: 027910246107	– ₹5,800.00	₹271.26
5 Oct 2020 3:40 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S37630643 Reference Number: 027915344889	– ₹197.40	₹73.86
5 Oct 2020 3:46 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2825129 IMPS Reference No : 027915370747	+ ₹4,600.00	₹4,673.86
5 Oct 2020 3:47 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2828986 IMPS Reference No : 027915374267	+ ₹4,200.00	₹8,873.86
5 Oct 2020 3:47 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2829910 IMPS Reference No : 027915376950	+ ₹4,000.00	₹12,873.86
5 Oct 2020 3:48 PM	 Money Sent using UPI Sent to: SHYAMSINGH M KUSHWAHA VPA: shyamsinghkushwaha2010-3@okhdfcbank A/C No: XX 8899 (HDFC0003858) Transaction ID: S37721033 Reference Number: 027915562561	– ₹6,000.00	₹6,873.86
5 Oct 2020 3:54 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : KARGIL PARK SIPRI BAZAR Using : Debit Card Transaction ID : S37788543 Reference No. : 027915251337	– ₹5,000.00	₹1,873.86
5 Oct 2020 3:59 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S37850285 Reference Number: 027993538850	– ₹1,800.00	₹73.86
5 Oct 2020 5:00 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3143801 IMPS Reference No : 027917663160	+ ₹3,200.00	₹3,273.86

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5 Oct 2020 5:00 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3145166 IMPS Reference No : 027917663741	+ ₹3,000.00	₹6,273.86
5 Oct 2020 5:03 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S38670280 Reference Number: 027917708167	– ₹2,022.76	₹4,251.10
5 Oct 2020 5:09 PM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S38768507 Reference Number: 027917756079	– ₹2,567.00	₹1,684.10
5 Oct 2020 5:14 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S38834730 Reference Number: 027994716408	– ₹1,600.00	₹84.10
5 Oct 2020 5:16 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S38868137 Reference Number: 027994753488	– ₹80.00	₹4.10
6 Oct 2020 12:12 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1638780 IMPS Reference No : 028012902939	+ ₹1,950.00	₹1,954.10
6 Oct 2020 12:13 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987-1@okhdfcbank A/C No: XX 6174 (SBIN0003808) Transaction ID: S49363745 Reference Number: 028055443342	– ₹1,950.00	₹4.10
6 Oct 2020 12:34 PM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S49656524 NEFT Reference No : 22860052501DC	+ ₹1,910.00	₹1,914.10
6 Oct 2020 12:35 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S49671602 Reference Number: 028007088830	– ₹1,910.00	₹4.10
6 Oct 2020 12:35 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S49678896 Reference Number: 028007098478	+ ₹5.00	₹9.10

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6 Oct 2020 4:02 PM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S52280492 NEFT Reference No : 22861764601DC	+ ₹2,292.00	₹2,301.10
6 Oct 2020 4:04 PM	 Money Sent using UPI Sent to: CREDIT GATE PRIVATE LIMITED VPA: creditgateprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S52312609 Reference Number: 028016851255	– ₹2,193.54	₹107.56
8 Oct 2020 8:33 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S76099518 Reference Number: 028248852231	+ ₹100.00	₹207.56
8 Oct 2020 8:35 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S76116697 Reference Number: 028208537039	– ₹200.00	₹7.56
8 Oct 2020 12:24 PM	 Money Received using UPI Received from: SHYAMSINGH M KUSHWAHA VPA: shyamsinghkushwaha2010-3@okhdfcbank A/C No: 04531000078899 (HDFC0003858) Transaction ID: S79138305 Reference Number: 028212302434	+ ₹5,000.00	₹5,007.56
8 Oct 2020 12:36 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S79300368 Reference Number: 028241386158	– ₹5,000.00	₹7.56
8 Oct 2020 12:39 PM	 Money Received using UPI Received from: SHYAMSINGH M KUSHWAHA VPA: shyamsinghkushwaha2010-3@okhdfcbank A/C No: 04531000078899 (HDFC0003858) Transaction ID: S79345616 Reference Number: 028212411069	+ ₹5,000.00	₹5,007.56
8 Oct 2020 12:41 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S79375191 Reference Number: 028212418134	– ₹5,000.00	₹7.56
8 Oct 2020 12:49 PM	 Money Received using UPI Received from: SHYAM SINGH KUSHWAHA VPA: shyamsinghkushwaha2010@oksbi A/C No: 00000030088127546 (SBIN0030257) Transaction ID: S79476855 Reference Number: 028212986914	+ ₹2,000.00	₹2,007.56
8 Oct 2020 1:10 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S79771739 Reference Number: 028213631133	– ₹2,000.00	₹7.56

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8 Oct 2020 1:26 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2083172 IMPS Reference No : 028213917867	+ ₹2,500.00	₹2,507.56
8 Oct 2020 1:26 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S79982041 Reference Number: 028242233180	– ₹2,500.00	₹7.56
11 Oct 2020 4:38 PM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S27438159 Reference Number: 028564955365	+ ₹200.00	₹207.56
11 Oct 2020 4:38 PM	 Money Sent using UPI Sent to: RELIANCE JIO INFOCOMM VPA: jio@citibank A/C No: XX 5211 (CITIORTGSMI) Transaction ID: S27439873 Reference Number: 028516971068	– ₹199.00	₹8.56
11 Oct 2020 10:25 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M4619227 IMPS Reference No : 028522878246	+ ₹764.00	₹772.56
11 Oct 2020 10:26 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S32961664 Reference Number: 028504303409	– ₹750.00	₹22.56
11 Oct 2020 10:28 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S32979234 Reference Number: 028504322967	– ₹20.00	₹2.56
13 Oct 2020 3:09 PM	 Money Received using UPI Received from: SHYAM SINGH KUSHWAHA VPA: shyamsinghkushwaha2010@oksbi A/C No: 00000030088127546 (SBIN0030257) Transaction ID: S55642906 Reference Number: 028715009027	+ ₹5,000.00	₹5,002.56
13 Oct 2020 3:10 PM	 Money Received using UPI Received from: SHYAMSINGH M KUSHWAHA VPA: shyamsinghkushwaha2010-3@okhdfcbank A/C No: 04531000078899 (HDFC0003858) Transaction ID: S55652300 Reference Number: 028715659025	+ ₹5,000.00	₹10,002.56
13 Oct 2020 3:12 PM	 Money Received using UPI Received from: SHYAM SINGH KUSHWAHA VPA: shyamsinghkushwaha2010@oksbi A/C No: 00000030088127546 (SBIN0030257) Transaction ID: S55676259 Reference Number: 028715029671	+ ₹2,000.00	₹12,002.56

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13 Oct 2020 3:13 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S55697239 Reference Number: 028715051656	– ₹6,299.66	₹5,702.90
13 Oct 2020 3:18 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S55746782 Reference Number: 028715078493	– ₹5,493.88	₹209.02
13 Oct 2020 3:37 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S55974926 Reference Number: 028730487896	– ₹209.00	₹0.02
13 Oct 2020 4:09 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3240205 IMPS Reference No : 028716671757	+ ₹4,000.00	₹4,000.02
13 Oct 2020 4:11 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3245503 IMPS Reference No : 028716673536	+ ₹4,200.00	₹8,200.02
13 Oct 2020 4:11 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3245090 IMPS Reference No : 028716673682	+ ₹4,600.00	₹12,800.02
13 Oct 2020 4:12 PM	 Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S56404162 Reference Number: 028716037166	– ₹2,517.00	₹10,283.02
13 Oct 2020 4:15 PM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S56450042 Reference Number: 028716053404	– ₹3,051.00	₹7,232.02
13 Oct 2020 4:17 PM	 Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: rhinofinance.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S56475827 Reference Number: 028716170626	– ₹3,791.00	₹3,441.02
13 Oct 2020 4:20 PM	 Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S56511444 Reference Number: 028731124857	– ₹3,024.00	₹417.02

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13 Oct 2020 4:58 PM	 Money Received using IMPS Received from ICICI BANK NODAL AC A/C No 234005000876 Account linked to Mobile No 9876543210 Transaction ID : M3471301 IMPS Reference No : 028716847173	+ ₹2,520.00	₹2,937.02
13 Oct 2020 5:06 PM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S57131042 Reference Number: 028717349725	– ₹2,013.80	₹923.22
13 Oct 2020 5:25 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3617343 IMPS Reference No : 028717807661	+ ₹2,200.00	₹3,123.22
13 Oct 2020 5:31 PM	 Money Sent using UPI Sent to: Loan App VPA: paytm-53921051@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S57537611 Reference Number: 028732288393	– ₹2,190.00	₹933.22
13 Oct 2020 8:08 PM	 Money Sent using UPI Sent to: BP Petrol Pump - M/S Anand Fuel Station VPA: Q52169395@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S60478726 Reference Number: 028720299525	– ₹50.00	₹883.22
13 Oct 2020 10:04 PM	 Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID : M5049953 IMPS Reference No : 028722011982	+ ₹1,000.00	₹1,883.22
13 Oct 2020 11:16 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S62928274 Reference Number: 028717512047	– ₹100.50	₹1,782.72
14 Oct 2020 1:29 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M15408 IMPS Reference No : 028801698472	+ ₹1,950.00	₹3,732.72
14 Oct 2020 8:01 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M548446 IMPS Reference No : 028808828905	+ ₹2,900.00	₹6,632.72
14 Oct 2020 8:35 AM	 Money Sent using UPI Sent to: SHYAMSINGH M KUSHWAHA VPA: shyamsinghkushwaha2010-3@okhdfcbank A/C No: XX 8899 (HDFC0003858) Transaction ID: S65014375 Reference Number: 028840458329	– ₹6,000.00	₹632.72

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14 Oct 2020 9:06 AM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S65300453 Reference Number: 028840809126	+ ₹5.00	₹637.72
14 Oct 2020 9:55 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S65870274 Reference Number: 028818889279	+ ₹900.00	₹1,537.72
14 Oct 2020 10:42 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1373436 IMPS Reference No : 028810994245	+ ₹1,950.00	₹3,487.72
14 Oct 2020 11:07 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S66840038 Reference Number: 028870891507	+ ₹2,000.00	₹5,487.72
14 Oct 2020 11:09 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S66877432 Reference Number: 028811523373	– ₹3,570.00	₹1,917.72
14 Oct 2020 11:19 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S67010531 Reference Number: 028811898976	– ₹500.00	₹1,417.72
14 Oct 2020 11:34 AM	 Money Received Received from ICICI BANK NODAL ACC A/C No 000205029522 (ICIC05F0002) Transaction ID : S67231001 NEFT Reference No : 22906821441DC	+ ₹2,292.00	₹3,709.72
14 Oct 2020 11:43 AM	 Money Sent using UPI Sent to: SHYAMSINGH M KUSHWAHA VPA: SHYAMSINGHKUSHWAHA2010-3@okhdfcbank A/C No: XX 8899 (HDFC0003858) Transaction ID: S67358723 Reference Number: 028843262606	– ₹3,000.00	₹709.72
14 Oct 2020 3:25 PM	 Money Sent using UPI Sent to: MANOJ KUMAR SAHU S/O LAXMI SAHU VPA: Q66616066@ybl A/C No: XX 9447 (BKID0006930) Transaction ID: S70354234 Reference Number: 028846889786	– ₹120.00	₹589.72
14 Oct 2020 4:55 PM	 Money Sent using UPI Sent to: BP Petrol Pump - Amber Filling Station VPA: Q06655279@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71463396 Reference Number: 028848221295	– ₹410.00	₹179.72

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15 Oct 2020 12:02 PM	 Money Sent using UPI Sent to: RAKESH SAHU VPA: Q54070548@ybl A/C No: XX 9819 (IOBA0000565) Transaction ID: S82416080 Reference Number: 028960455182	– ₹80.00	₹99.72
15 Oct 2020 2:13 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S84407862 Reference Number: 028962844595	– ₹50.00	₹49.72
17 Oct 2020 7:35 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3751836 IMPS Reference No : 029119721637	+ ₹2,028.00	₹2,077.72
17 Oct 2020 7:45 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S20918205 Reference Number: 029106735763	– ₹2,077.00	₹0.72
18 Oct 2020 3:51 PM	 Money Received using IMPS Received from Amazon Seller Serv A/C No 072728116004 Account linked to Mobile No 1111111111 Transaction ID : M2427866 IMPS Reference No : 029215340079	+ ₹399.00	₹399.72
18 Oct 2020 4:40 PM	 Money Received using IMPS Received from Amazon Seller Serv A/C No 072728116004 Account linked to Mobile No 1111111111 Transaction ID : M2623131 IMPS Reference No : 029216357577	+ ₹299.00	₹698.72
18 Oct 2020 6:21 PM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S34408170 Reference Number: 029222038491	– ₹500.00	₹198.72
20 Oct 2020 11:24 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1391536 IMPS Reference No : 029411637900	+ ₹1,528.00	₹1,726.72
20 Oct 2020 11:25 AM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S57576380 Reference Number: 029448347023	– ₹1,700.00	₹26.72
20 Oct 2020 4:25 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2806255 IMPS Reference No : 029416939951	+ ₹2,820.00	₹2,846.72

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20 Oct 2020 4:34 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S61772235 Reference Number: 029416542723	– ₹2,800.00	₹46.72
21 Oct 2020 12:10 PM		Money Sent using UPI Sent to: LAZY PAY VPA: lazypay.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S72865376 Reference Number: 029512176534	– ₹46.00	₹0.72
21 Oct 2020 3:05 PM		Money Received using UPI Received from: MOHIT KANT SHRIWASTAWA VPA: 8989207664@apl A/C No: 24850100009972 (BARBOCHHIND) Transaction ID: S75255066 Reference Number: 029515460227	+ ₹6,000.00	₹6,000.72
21 Oct 2020 3:06 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S75271308 Reference Number: 029515416943	– ₹5,493.88	₹506.84
21 Oct 2020 3:07 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S75283429 Reference Number: 029515426057	– ₹121.24	₹385.60
21 Oct 2020 3:13 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2388475 IMPS Reference No : 029515491296	+ ₹4,000.00	₹4,385.60
21 Oct 2020 3:14 PM		Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S75370086 Reference Number: 029515471882	– ₹3,051.00	₹1,334.60
21 Oct 2020 3:32 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917239026657 Transaction ID : M2457639	– ₹1,109.39	₹225.21
21 Oct 2020 5:16 PM		Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA A/C No: XX 6174 (SBIN0003808) Transaction ID: S76865530 Reference Number: 029570980737	– ₹200.00	₹25.21
22 Oct 2020 1:40 PM		Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S88801178 Reference Number: 029628840728	+ ₹2,000.00	₹2,025.21

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22 Oct 2020 1:41 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S88812665 Reference Number: 029613654616	– ₹558.00	₹1,467.21
22 Oct 2020 5:25 PM	 Money Sent using UPI Sent to: MRAGALI KASHYAP VPA: 9667294602@ybl A/C No: XX 0282 (ORBC0101613) Transaction ID: S91665414 Reference Number: 029617564903	– ₹1,000.00	₹467.21
23 Oct 2020 10:08 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S10729818 Reference Number: 029722249203	– ₹98.00	₹369.21
26 Oct 2020 10:56 AM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M1158560 IMPS Reference No : 030010958205	+ ₹1.00	₹370.21
26 Oct 2020 10:57 AM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M1163936 IMPS Reference No : 030010959241	+ ₹10,000.00	₹10,370.21
26 Oct 2020 11:29 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S43696994 Reference Number: 030011822195	– ₹4,027.61	₹6,342.60
27 Oct 2020 12:12 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: drkapilphysio@sbi A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S54186518 Reference Number: 030100015373	+ ₹200.00	₹6,542.60
27 Oct 2020 12:13 AM	 Money Sent using UPI Sent to: Loan App VPA: paytm-53921051@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S54189733 Reference Number: 030160447692	– ₹6,420.00	₹122.60
27 Oct 2020 11:14 AM	 Money Received Received from RAZORPAY SOFTWARE P L NODAL ACCOUNT A/C No 002261100000153 (YES BANK) Transaction ID : S57951788 NEFT Reference No : N301200451268324	+ ₹3,056.00	₹3,178.60
27 Oct 2020 11:28 AM	 Money Sent using UPI Sent to: AMAZON SELLER SERVICES PRIVATE LIMITED VPA: amazonsellerservices.98397377@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S58145111 Reference Number: 030111165009	– ₹459.00	₹2,719.60

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27 Oct 2020 3:58 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : KARGIL PARK SIPRI BAZAR Using : Debit Card Transaction ID : S61896238 Reference No. : 030115256762	– ₹1,500.00	₹1,219.60
28 Oct 2020 9:00 AM	 Money Sent using UPI Sent to: CREDIT GATE PRIVATE LIMITED VPA: creditgateprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S71342782 Reference Number: 030209997907	– ₹1,098.54	₹121.06
28 Oct 2020 10:45 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: kushwahakapilk0987@oksbi A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S72648678 Reference Number: 030210757456	+ ₹700.00	₹821.06
28 Oct 2020 10:49 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1149509 IMPS Reference No : 030210668011	+ ₹4,600.00	₹5,421.06
28 Oct 2020 10:58 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S72847274 Reference Number: 030210636449	– ₹5,368.00	₹53.06
28 Oct 2020 5:54 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3084406 IMPS Reference No : 030217705778	+ ₹2,200.00	₹2,253.06
28 Oct 2020 9:52 PM	 Money Sent using UPI Sent to: RAHUL MISHRA VPA: Q45011989@ybl A/C No: XX 2690 (UTIB0002897) Transaction ID: S82888641 Reference Number: 030223776168	– ₹100.00	₹2,153.06
29 Oct 2020 12:33 AM	 Money Sent using UPI Sent to: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: XX 6174 (SBIN0003808) Transaction ID: S83777536 Reference Number: 030300223207	– ₹1,000.00	₹1,153.06
29 Oct 2020 10:12 AM	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S86717175 Reference Number: 030310062168	– ₹129.00	₹1,024.06
29 Oct 2020 1:13 PM	 Paid using your Bank Account Paid successfully at Amber Filling Station From Account Number 917239026657 Transaction ID : M1734905	– ₹410.00	₹614.06

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29 Oct 2020 2:43 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : KARGIL PARK SIPRI BAZAR Using : Debit Card Transaction ID : S90484687 Reference No. : 030314257251	– ₹500.00	₹114.06
30 Oct 2020 11:17 AM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M1366942 IMPS Reference No : 030411449478	+ ₹1.00	₹115.06
31 Oct 2020 10:41 AM	 Money Received using UPI Received from: KAPIL KUMAR KUSHWAHA VPA: physiodrkapil@ybl A/C No: 00000034233166174 (SBIN0003808) Transaction ID: S17538413 Reference Number: 030592907182	+ ₹350.00	₹465.06
31 Oct 2020 10:42 AM	 Money Sent using UPI Sent to: AMAZON SELLER SERVICES PRIVATE LIMITED VPA: amazonsellerservices.98397377@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S17546222 Reference Number: 030510668953	– ₹349.00	₹116.06
31 Oct 2020 9:15 PM	 Money Sent using UPI Sent to: Geeta Kirana Evam General Store VPA: 9519072830-1@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S28144397 Reference Number: 030546152478	– ₹100.00	₹16.06

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