

SUJANSINH CHAMPAKSINH VAGHELA

Period : 01-08-2020 to 31-10-2020

Cust.Reltn.No : 423379343

Account No : 2313955619

208 VAGHELA VAS ROBAS MOTI..

Currency : INR

ROBAS MOTI

Branch : DEESA

Nominee Registered : Y

BANASKANTHA - 385535

GUJARAT, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	B/F		0.00(Cr)	0.00(Cr)
09-08-2020	UPI/vipisinhvag/022211185091/UPI	UPI- 022211813836	1.00(Cr)	1.00(Cr)
09-08-2020	UPI/vipisinhvag/022211401091/UPI	UPI- 022211873940	500.00(Cr)	501.00(Cr)
09-08-2020	UPI/billdesk.vo/022215983912/UPI	UPI- 022215399458	10.00(Dr)	491.00(Cr)
09-08-2020	MB:BILLPAY FOR RECHARGE 0241362931	EBPP- 0241362931	20.00(Dr)	471.00(Cr)
10-08-2020	DEBIT CARD ANNUAL FEE XXXX5144 FOR 2020	MB-2760598	234.82(Dr)	236.18(Cr)
13-08-2020	IMPS from Cashfree Pr Ref 022610126930	IMPS- 022610126933	1.00(Cr)	237.18(Cr)
13-08-2020	Received from Remi XX3340 IMPS ICICI Bank	IMPS- 022616529106	1.00(Cr)	238.18(Cr)
13-08-2020	Received from Remi XX3340 IMPS ICICI Bank	IMPS- 022616577099	1.00(Cr)	239.18(Cr)
13-08-2020	Received from RAZO XX7077 IMPS YesBankLim	IMPS- 022617624466	3,702.00(Cr)	3,941.18(Cr)
13-08-2020	UPI/vipisinhvag/022617647915/UPI	UPI- 022617227964	3,500.00(Dr)	441.18(Cr)
13-08-2020	UPI/goog- paymen/022617667961/Rewarded fo	UPI- 022617233350	8.00(Cr)	449.18(Cr)
13-08-2020	UPI/payair7673@/022620632075/Oid11 482723	UPI- 022618569181	10.00(Dr)	439.18(Cr)
13-08-2020	UPI/payair7673@/022620635020/expres s	UPI- 022618570402	10.00(Cr)	449.18(Cr)
13-08-2020	UPI/EURONET@ybl/022654738343/Pay ment for	UPI- 022618587583	10.00(Dr)	439.18(Cr)
13-08-2020	UPI/paybil3066@/022621084110/Oid115 11557	UPI- 022618768918	49.00(Dr)	390.18(Cr)
14-08-2020	UPI/paybil3066@/022725735134/Oid115 01326	UPI- 022708670061	219.00(Dr)	171.18(Cr)
14-08-2020	Received from CASH XX0040 IMPS Indusind B	IMPS- 022708078844	1.00(Cr)	172.18(Cr)
15-08-2020	MB:BILLPAY FOR RECHARGE 0242434975	EBPP- 0242434975	99.00(Dr)	73.18(Cr)
15-08-2020	UPI/billdesk.id/022817637736/UPI	UPI- 022817901024	49.00(Dr)	24.18(Cr)
19-08-2020	Received from CASH XX0063 IMPS YBL	IMPS- 023217698667	2,100.00(Cr)	2,124.18(Cr)

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19-08-2020	UPI/vipisinhvag/023217289174/UPI	UPI- 023217195334	2,000.00(Dr)	124.18(Cr)
20-08-2020	Chrg: Chq Book Issue On 09-Aug-2020	TBMS- 582474476	124.18(Dr)	0.00(Cr)
27-08-2020	UPI/8347274764@/024026722755/Pay ment fro	UPI- 024013834727	800.00(Cr)	800.00(Cr)
27-08-2020	UPI/8140721519@/024052327072/Pay ment fro	UPI- 024013891902	700.00(Dr)	100.00(Cr)
27-08-2020	Received from Acc XX1002 IMPS HSB	IMPS- 024017212053	1.00(Cr)	101.00(Cr)
28-08-2020	Received from Acc XX1002 IMPS HSB	IMPS- 024117157250	1.00(Cr)	102.00(Cr)
28-08-2020	Received from Loan XX0001 IMPS PAYTMPAYME	IMPS- 024117157434	4,230.00(Cr)	4,332.00(Cr)
28-08-2020	MB:BILLPAY FOR VODAIDEA PREPAID 0244639574	EBPP- 0244639574	219.00(Dr)	4,113.00(Cr)
29-08-2020	ATL/5144/622018/2ND ATM BSF CAMPUSDANT290820/11:11	024211011870	3,500.00(Dr)	613.00(Cr)
29-08-2020	UPI/billdesk.id/024218512027/UPI	UPI- 024218980928	249.00(Dr)	364.00(Cr)
30-08-2020	UPI/euronetgpay/024311919149/UPI	UPI- 024311021851	49.00(Dr)	315.00(Cr)
30-08-2020	Received from Razo XX6751 IMPS ICICI Bank	IMPS- 024313670568	1.00(Cr)	316.00(Cr)
30-08-2020	Received from RAZO XX6751 IMPS ICICI Bank	IMPS- 024313671521	2,631.20(Cr)	2,947.20(Cr)
30-08-2020	UPI/rizwanalad1/024313144937/UPI	UPI- 024313433400	1,000.00(Dr)	1,947.20(Cr)
30-08-2020	IMPS from Cashfree Pr Ref 024318889398	IMPS- 024318889400	1.00(Cr)	1,948.20(Cr)
31-08-2020	UPI/billdesk.id/024407719719/UPI	UPI- 024407118853	36.00(Dr)	1,912.20(Cr)
31-08-2020	Received from CASH XX0019 IMPS Indusind B	IMPS- 024408151458	1.00(Cr)	1,913.20(Cr)
31-08-2020	Rem Chrgs:Chq Book Issue On 09-Aug- 2020(Value Date: 30-08-2020)	TBMS- 585886782	52.82(Dr)	1,860.38(Cr)
31-08-2020	UPI/EURONET@ybl/024411184834/Pay ment for	UPI- 024411168955	36.00(Dr)	1,824.38(Cr)
31-08-2020	Received from SI C XX6313 IMPS IDFC BANK	IMPS- 024412392700	1.00(Cr)	1,825.38(Cr)
31-08-2020	Received from Remi XX3340 IMPS ICICI Bank	IMPS- 024416716522	1.00(Cr)	1,826.38(Cr)

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31-08-2020	Received from RAZO XX9522 IMPS ICICI Bank	IMPS- 024416738820	1,260.00(Cr)	3,086.38(Cr)
01-09-2020	UPI/billdesk.id/024510629664/UPI	UPI- 024510357270	49.00(Dr)	3,037.38(Cr)
01-09-2020	ATL/5144/622018/DEESA HIGHWAY ROADBANA010920/15:52	024515028964	1,000.00(Dr)	2,037.38(Cr)
01-09-2020	UPI/keyurshah30/024517056074/UPI	UPI- 024517118848	700.00(Dr)	1,337.38(Cr)
01-09-2020	IMPS from Cashfree Pr Ref 024518216464	IMPS- 024518216466	1.00(Cr)	1,338.38(Cr)
02-09-2020	Received from Acc XX1002 IMPS HSB	IMPS- 024609719505	1.00(Cr)	1,339.38(Cr)
02-09-2020	UPI/vipisinhvag/024615641185/UPI	UPI- 024615112782	500.00(Dr)	839.38(Cr)
02-09-2020	UPI/billdesk.id/024616176009/UPI	UPI- 024616273922	149.00(Dr)	690.38(Cr)
02-09-2020	UPI/jaypalsinhd/024616092917/UPI	UPI- 024616304521	150.00(Cr)	840.38(Cr)
02-09-2020	Received from Remi XX3340 IMPS ICICI Bank	IMPS- 024616311656	1.00(Cr)	841.38(Cr)
02-09-2020	UPI/billdesk.re/024622200272/UPI	UPI- 024622034010	10.00(Dr)	831.38(Cr)
03-09-2020	UPI/goog- paymen/024703518937/Rewarded fo	UPI- 024703539935	6.00(Cr)	837.38(Cr)
03-09-2020	PCD/5144/ESSAR DHARTI DHAN PETR/DEESA030920/08:24	024702694090	210.00(Dr)	627.38(Cr)
03-09-2020	PCD/5144/J P PETROLEUM/BANASKANTH030920/09: 12	024703018290	210.00(Dr)	417.38(Cr)
04-09-2020	Received from SHUH XX4779 IMPS YBL	IMPS- 024810050120	1.00(Cr)	418.38(Cr)
06-09-2020	IMPS from Cashfree Pr Ref 025010237096	IMPS- 025010237176	1.00(Cr)	419.38(Cr)
06-09-2020	PCD/5144/ESSAR DHARTI DHAN PETR/DEESA060920/12:26	025006559566	400.00(Dr)	19.38(Cr)
06-09-2020	PCD/5144/ESSAR DHARTI DHAN PETR/DEESA060920/12:27	025006559566	400.00(Cr)	419.38(Cr)
06-09-2020	UPI/paytmqr2810/025012368777/Payme nt fro	UPI- 025012532760	400.00(Dr)	19.38(Cr)
06-09-2020	TIPS/SCHGS/EXH//J P PETROLEUM(Value Date: 03-09-2020)	024703018290	1.86(Dr)	17.52(Cr)
06-09-2020	TIPS/SCHGS/EXH//ESSAR DHARTI	024702694090	0.99(Dr)	16.53(Cr)

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	DHAN PETR(Value Date: 03-09-2020)			
08-09-2020	UPI/billdesk.re/025220036714/UPI	UPI- 025220028340	10.00(Dr)	6.53(Cr)
09-09-2020	Received from ANNI XX9428 IMPS IDFCIMPS-BANK	025314718533	1,400.83(Cr)	1,407.36(Cr)
09-09-2020	Received from Remi XX3340 IMPS ICICIIMPS-Bank	025314763935	1.00(Cr)	1,408.36(Cr)
11-09-2020	PCD/5144/PF*DHARTIDHANPETROLIU M/Banask110920/10:21	025510735000	500.00(Dr)	908.36(Cr)
12-09-2020	UPI/razorpayx.9/025614151603/Rupeel oan F	UPI- 025614291125	2,292.00(Cr)	3,200.36(Cr)
12-09-2020	UPI/euronetgpay/025615873339/UPI	UPI- 025615814015	249.00(Dr)	2,951.36(Cr)
12-09-2020	PCD/5144/HI CLASS GARMENTS/AJMER120920/21:18	025621130885	650.00(Dr)	2,301.36(Cr)
12-09-2020	PCD/5144/BOY ZONE/AJMER120920/21:50	025621183424	1,150.00(Dr)	1,151.36(Cr)
15-09-2020	PCD/5144/SHREEBRAHMANIPETROLE/DEESA150920/11:14	025905869184	100.00(Dr)	1,051.36(Cr)
16-09-2020	UPI/gpay-111657/026012240936/UPI	UPI- 026012426095	70.00(Dr)	981.36(Cr)
16-09-2020	UPI/euronetgpay/026015465961/UPI	UPI- 026015486074	249.00(Dr)	732.36(Cr)
16-09-2020	ATL/5144/622018/DANTIWADADANTIW ADAGJIN160920/17:59	026017032760	500.00(Dr)	232.36(Cr)
16-09-2020	Received from Acc XX1002 IMPS HSB	IMPS- 026020293962	1.00(Cr)	233.36(Cr)
17-09-2020	Received from Cash XX0175 IMPS ICICIIMPS-Bank	026108512213	705.00(Cr)	938.36(Cr)
17-09-2020	TIPS/SCHGS/EXH//SHREEBRAHMANI PETROLE(Value Date: 15-09-2020)	025905869184	0.47(Dr)	937.89(Cr)
17-09-2020	IMPS from Cashfree Pr Ref	IMPS- 026119258071	1.30(Cr)	939.19(Cr)
17-09-2020	Received from Cash XX0175 IMPS ICICIIMPS-Bank	026119258459	1,500.00(Cr)	2,439.19(Cr)
17-09-2020	UPI/EURONET@ybl/026123600969/Payment for	UPI- 026123523378	149.00(Dr)	2,290.19(Cr)
19-09-2020	ATL/5144/810869/Ganpatbhai ChaudhariAh190920/10:00	026310000416	150.00(Dr)	2,140.19(Cr)
19-09-2020	ATL/5144/800004/BO REODHAR SIROHISIROH190920/11:16	026311186206	1,500.00(Dr)	640.19(Cr)

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19-09-2020	UPI/euronetgpay/026314699402/UPI	UPI- 026314853310	11.00(Dr)	629.19(Cr)
20-09-2020	PCD/5144/RAHI PETROLIUM/PALANPUR200920/18:00	026412522280	548.00(Dr)	81.19(Cr)
21-09-2020	UPI/7265024923@/026560200674/NA	UPI- 026509494179	25.00(Dr)	56.19(Cr)
21-09-2020	PCD/5144/PAYTM/1204770770210920/ 10:13	026504424626	25.00(Dr)	31.19(Cr)
21-09-2020	Received from Acc XX1002 IMPS HSB	IMPS- 026514620254	1.00(Cr)	32.19(Cr)
21-09-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA210920/17:15	026511086450	25.00(Dr)	7.19(Cr)
22-09-2020	Received from Remi XX0961 IMPS Fino Payme	IMPS- 026615737836	1.00(Cr)	8.19(Cr)
25-09-2020	UPI/8140721519@/026925456138/NA	UPI- 026911327590	5,000.00(Cr)	5,008.19(Cr)
25-09-2020	ATW/5144/NH 14,Nr Jalaram MandirBanas 250920/11:55	026906400342	5,000.00(Dr)	8.19(Cr)
26-09-2020	Received from KARA XX0065 IMPS ICICI Bank	IMPS- 027015776998	700.00(Cr)	708.19(Cr)
27-09-2020	UPI/solankigtsg/027113339616/UPI	UPI- 027113472555	700.00(Dr)	8.19(Cr)
27-09-2020	Received from Bary XX0001 IMPS PAYTMPAYME	IMPS- 027120821898	3,525.00(Cr)	3,533.19(Cr)
27-09-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA270920/22:28	027116255757	25.00(Dr)	3,508.19(Cr)
28-09-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA280920/21:22	027215231966	25.00(Dr)	3,483.19(Cr)
29-09-2020	ATL/5144/622018/SBI S B COMPLEX PATHAW290920/13:24	027313001867	3,000.00(Dr)	483.19(Cr)
29-09-2020	Received from Remi XX3340 IMPS ICICI Bank	IMPS- 027317673421	1.00(Cr)	484.19(Cr)
29-09-2020	Received from Razo XX6751 IMPS ICICI Bank	IMPS- 027317676854	1,910.00(Cr)	2,394.19(Cr)
29-09-2020	UPI/91787411078/027396096838/NA	UPI- 027318583467	100.00(Dr)	2,294.19(Cr)
30-09-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA300920/02:36	027321306969	25.00(Dr)	2,269.19(Cr)
30-09-2020	PCD/5144/PF*DHARTIDHANPETROLI	027410045998	130.00(Dr)	2,139.19(Cr)

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	UM/Banask300920/10:27			
30-09-2020	UPI/kgdqde2861@/027405355991/Oid1	UPI-1900712	99.00(Dr)	2,040.19(Cr)
30-09-2020	UPI/payout-8725/027406704787/Transferrin	027411144628	5.00(Cr)	2,045.19(Cr)
30-09-2020	UPI/91787411078/027412794812/NA	027412755774	150.00(Dr)	1,895.19(Cr)
30-09-2020	UPI/payout-8725/027412807695/Transferrin	027418486457	5.00(Cr)	1,900.19(Cr)
30-09-2020	Int.Pd:2313955619:21-05-2020 to 30-09-2020	027418489747	4.00(Cr)	1,904.19(Cr)
02-10-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA021020/17:04	027611027815	25.00(Dr)	1,879.19(Cr)
02-10-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA021020/17:08	027611029910	25.00(Dr)	1,854.19(Cr)
02-10-2020	PCD/5144/PAYTM/1204770770021020/17:16	027611200118	25.00(Dr)	1,829.19(Cr)
02-10-2020	UPI/billdesk.re/027619905095/UPI	UPI-027619553218	555.00(Dr)	1,274.19(Cr)
02-10-2020	Received from Payt XX0001 IMPS PAYTMPAYME(Value Date: 03-10-2020)	IMPS-027700856285	66.00(Cr)	1,340.19(Cr)
02-10-2020	PCD/5144/PAYTM/1204770770031020/00:55	027619600139	25.00(Dr)	1,315.19(Cr)
03-10-2020	Received from CASH XX0063 IMPS YBLIMPS-	027712276690	1,300.00(Cr)	2,615.19(Cr)
03-10-2020	UPI/rizwanalad1/027720309220/UPI	UPI-027720549318	330.00(Dr)	2,285.19(Cr)
04-10-2020	UPI/billdesk.pr/027806797078/UPI	UPI-027806237583	36.00(Dr)	2,249.19(Cr)
04-10-2020	IMPS from Cashfree Pr Ref	IMPS-027810275529	1.00(Cr)	2,250.19(Cr)
04-10-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA041020/14:21	027810275610	10.00(Dr)	2,240.19(Cr)
04-10-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA041020/14:22	027808060043	25.00(Dr)	2,215.19(Cr)
04-10-2020	UPI/9664526470./027876315588/NA	UPI-027814209637	200.00(Dr)	2,015.19(Cr)

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04-10-2020	PCD/5144/Play Games Fantasy/MUMBAI041020/17:21	027811322261	100.00(Dr)	1,915.19(Cr)
04-10-2020	UPI/paytmfirstg/027880942122/Oid495a 1160	UPI-027819243280	25.00(Dr)	1,890.19(Cr)
04-10-2020	UPI/paytmfirstg/027881032246/Oid0ac2 7160	UPI-027819267018	25.00(Dr)	1,865.19(Cr)
06-10-2020	Received from Razo XX6751 IMPS ICICI Bank	028008446823	1,410.00(Cr)	3,275.19(Cr)
06-10-2020	UPI/euronetgpay/028009143169/UPI	UPI-028009240363	49.00(Dr)	3,226.19(Cr)
06-10-2020	UPI/q04363731@y/028013894698/UPI	UPI-028013319491	1,000.00(Dr)	2,226.19(Cr)
06-10-2020	UPI/my11circle./028016764669/PayviaR azor	UPI-028016551520	75.00(Dr)	2,151.19(Cr)
06-10-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA061020/19:22	028013255391	10.00(Dr)	2,141.19(Cr)
07-10-2020	PCD/5144/PAYTM/NOIDA071020/19:12	028113488529	25.00(Dr)	2,116.19(Cr)
08-10-2020	PCD/5144/ESSAR DHARTI DHAN PETR/DEE-DE081020/10:55	028205086355	140.00(Dr)	1,976.19(Cr)
08-10-2020	UPI/billdesk.re/028212729382/UPI	UPI-028212482503	21.00(Dr)	1,955.19(Cr)
08-10-2020	NEFT N282201269047435 PLAY GAMES 24X7 PRIVATE LIM	NEFTINW-0239715770	200.00(Cr)	2,155.19(Cr)
08-10-2020	ATL/5144/622018/RECYCLER CDM DEESA HYB081020/14:45	028214032722	1,500.00(Dr)	655.19(Cr)
08-10-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA081020/17:51	028212201364	25.00(Dr)	630.19(Cr)
08-10-2020	PCD/5144/ONE97 COMMUNICATIONS L/NOIDA081020/17:52	028212209911	25.00(Dr)	605.19(Cr)
08-10-2020	UPI/billdesk.re/028220887057/UPI	UPI-028220584105	149.00(Dr)	456.19(Cr)
09-10-2020	UPI/my11circle./028312295213/PayviaR azor	UPI-028312451845	75.00(Dr)	381.19(Cr)
09-10-2020	Received from Acc XX1002 IMPS HSB	IMPS-028317481154	1.00(Cr)	382.19(Cr)
09-10-2020	Received from Bhar XX0543 IMPS ICICI Bank	IMPS-028318560209	1.00(Cr)	383.19(Cr)
09-10-2020	PCD/5144/ONE97 COMMUNICATIONS	028313237724	25.00(Dr)	358.19(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	L/NOIDA091020/19:14			
10-10-2020	IMPS from Cashfree Pr Ref	IMPS-	1.00(Cr)	359.19(Cr)
	028414424299	028414424505		
10-10-2020	TIPS/SCHGS/EXH//ESSAR DHARTI	028205086355	0.66(Dr)	358.53(Cr)
	DHAN PETR(Value Date: 08-10-2020)			
11-10-2020	PCD/5144/SHREEBRAHMANIPETROLE	028502943491	300.00(Dr)	58.53(Cr)
	/DEESA111020/08:25			
11-10-2020	UPI/my11circle./028519620424/PayviaR	UPI-	50.00(Dr)	8.53(Cr)
	azor	028519970555		
13-10-2020	TIPS/SCHGS/EXH//SHREEBRAHMANI	028502943491	1.42(Dr)	7.11(Cr)
	PETROLE(Value Date: 11-10-2020)			
15-10-2020	IMPS from Cashfree Pr Ref	IMPS-	1.00(Cr)	8.11(Cr)
	028915244212	028915244214		
16-10-2020	Received from Payt XX0001 IMPS	IMPS-	100.00(Cr)	108.11(Cr)
	PAYTMPAYME	029010987359		
16-10-2020	UPI/euronetgpay/029011287939/UPI	UPI-	49.00(Dr)	59.11(Cr)
		029011668777		
17-10-2020	UPI/billdeskpay/029106053000/UPI	UPI-	36.00(Dr)	23.11(Cr)
		029106842716		
17-10-2020	UPI/goog-	UPI-	6.00(Cr)	29.11(Cr)
	paymen/029106067335/Rewarded fo	029106846165		
17-10-2020	UPI/goog-paymen/029106068937/UPI	UPI-	6.00(Cr)	35.11(Cr)
		029106846542		
20-10-2020	Received from JITE XX4215 IMPS	IMPS-	1,000.00(Cr)	1,035.11(Cr)
	BGIN1	029416501099		
20-10-2020	ATL/5144/504492/NAVSARI -	8803	1,000.00(Dr)	35.11(Cr)
	GUJARATNAVSA201020/16:34			
22-10-2020	Received from ANGE XX0545 IMPS YBLIMPS-		1.00(Cr)	36.11(Cr)
		029617729736		
24-10-2020	UPI/cshfr.pay@i/029808181394/UPI	UPI-	699.00(Cr)	735.11(Cr)
	Transfe	029808000997		
24-10-2020	UPI/EURONET@ybl/029879313864/Pay	UPI-	129.00(Dr)	606.11(Cr)
	ment for	029811921290		
24-10-2020	UPI/BILLDESKPP@/029812597522/Pay	UPI-	49.00(Dr)	557.11(Cr)
	ment for	029813896580		
25-10-2020	UPI/euronetgpay/029908661415/UPI	UPI-	49.00(Dr)	508.11(Cr)
		029908470738		
25-10-2020	PCD/5144/ESSAR DHARTI DHAN	029909983037	500.00(Dr)	8.11(Cr)
	PETR/DEE-DE251020/15:23			
28-10-2020	PCD/5144/RAZ*EQX Analytics Pvt/L	030210632223	1.00(Dr)	7.11(Cr)

SUJANSINH CHAMPAKSINH VAGHELA

Period : 01-08-2020 to 31-10-2020

Cust.ReIn.No : 423379343

Account No : 2313955619

208 VAGHELA VAS ROBAS MOTI..

Currency : INR

ROBAS MOTI

Branch : DEESA

Nominee Registered : Y

BANASKANTHA - 385535

GUJARAT, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	Sout281020/10:25			
28-10-2020	Received from CASH XX0033 IMPS Indusind B	IMPS-030214185275	1.00(Cr)	8.11(Cr)
28-10-2020	Received from CASH XX0063 IMPS YBL	IMPS-030215216283	2,115.00(Cr)	2,123.11(Cr)
28-10-2020	UPI/73431005421/030218700311/Sujan sinh	UPI-030215261534	1,000.00(Dr)	1,123.11(Cr)
28-10-2020	REV-UPI/7575078328@/030218700311/	UPI-030215261711	1,000.00(Cr)	2,123.11(Cr)
28-10-2020	UPI/73431005421/030228753851/Paym ent fro	UPI-030215281952	1,000.00(Dr)	1,123.11(Cr)
28-10-2020	REV-UPI/7575078328@/030228753851/	UPI-030215281992	1,000.00(Cr)	2,123.11(Cr)
28-10-2020	UPI/73431005421/030249629980/Paym ent fro	UPI-030215363338	1,000.00(Dr)	1,123.11(Cr)
28-10-2020	UPI/euronetgpay/030219864395/UPI	UPI-030219981252	11.00(Dr)	1,112.11(Cr)
28-10-2020	UPI/DREAM11ONLI/030238316304/Pay ment fro	UPI-030219081807	49.00(Dr)	1,063.11(Cr)
28-10-2020	UPI/DREAM11ONLI/030274303911/Pay ment fro	UPI-030219117111	35.00(Dr)	1,028.11(Cr)
28-10-2020	UPI/DREAM11ONLI/030270573092/Pay ment fro	UPI-030219126096	33.00(Dr)	995.11(Cr)
29-10-2020	Received from SPOR XX0787 IMPS YBL	IMPS-030302744416	1.00(Cr)	996.11(Cr)
29-10-2020	PCD/5144/ESSAR DHARTI DHAN PETR/DEE-DE291020/08:59	030303958980	110.00(Dr)	886.11(Cr)
29-10-2020	ATW/5144/NH 14,Nr Jalaram MandirBanas 291020/12:16	030306409289	500.00(Dr)	386.11(Cr)
29-10-2020	Received from Acc XX1002 IMPS HSB	IMPS-030313171929	1.00(Cr)	387.11(Cr)
29-10-2020	Received from RAZO XX7077 IMPS YBL	IMPS-030313172248	1,551.00(Cr)	1,938.11(Cr)
29-10-2020	TIPS/SCHGS/EXH//ESSAR DHARTI DHAN PETR(Value Date: 25-10-2020)	029909983037	2.36(Dr)	1,935.75(Cr)
29-10-2020	PCD/5144/One97 Communications L/imiNoi291020/17:23	030311364352	25.00(Dr)	1,910.75(Cr)
30-10-2020	UPI/razorpay@ic/030477117721/Payme nt fro	UPI-030409832317	399.00(Dr)	1,511.75(Cr)
30-10-2020	ATL/5144/622018/2ND ATM BSF CAMPUSDANT301020/11:19	030411032706	1,500.00(Dr)	11.75(Cr)

SUJANSINH CHAMPAKSINH VAGHELA

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Currency : INR

ROBAS MOTI

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Nominee Registered : Y

BANASKANTHA - 385535

GUJARAT, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
30-10-2020	VISA-REFUND/281020/0303/RAZ*EQX ANALYTICS PVT	030344632223	1.00(Cr)	12.75(Cr)
31-10-2020	PCD/5144/PAYU MONEY/GURGAON311020/10:34	030505799694	10.00(Dr)	2.75(Cr)
31-10-2020	Received from Acc XX1002 IMPS HSB	IMPS- 030516589147	1.00(Cr)	3.75(Cr)

Statement Summary

Opening Balance	:	0.00(Cr)
Total Withdrawal Amount	:	43,327.58(Dr)
Total Deposit Amount	:	43,331.33(Cr)
Closing Balance	:	3.75(Cr)
Withdrawal Count	:	113
Deposit Count	:	70