



1. Statement of account: **013591900001882**
2. Period: **01 Mar 2021 - 29 May 2021**

TUSHAR MAHENDRA SHAH
FLAT NO-C 602 PRAKRUTI CO-
OP SOC
BANER BALEWADI ROAD
BALEWADI OPP
NEW ERA BEKERY PUNE CITY
PUNE 411045
MAHARASHTRA INDIA
Mobile No:Registered
Email:Registered
Cust ID: 16204730

Your Branch details:

Name: KONDHAVE KHURD, MAHARASHTRA
Address:GR FLR,SHOP NO:4,ADITYA BUSINESS
CENTER,PLOT NO: 40-44,
NIBM JUNCTION, KONDHWA KHURD ROAD,
MAHARASHTRA
INDIA

IFSC Code: YESB0000135 MICR code: 411532004

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)

Primary Holder **TUSHAR SHAH**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
29 May 2021	29 May 2021	1387420210529000102059309	UPI/114912403672/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011i42z680c0ee@paytm/UPI	69.00		212.97
29 May 2021	29 May 2021	1387420210529000101997313	IMPS/QUAGGA+TECH+PRIVATE/QUAGGA+TECH +PRIVATE+XXX3340/RRN:114912416562/ICICI Bank		1.00	281.97
29 May 2021	29 May 2021	1387420210529000101917702	UPI/114912104758/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		200.00	280.97
28 May 2021	28 May 2021	101472220210528588921	REV OF BILLDESKNACH VYBK9998452205:27.05		1.00	80.97
28 May 2021	28 May 2021	20210528173337890448	ATD:2270157257:S1BB006117008: +SBI MARKET YARD PUNE PUNE MHIN	1400.00		79.97
28 May 2021	28 May 2021	1387420210528000103194544	UPI/114817507497/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		1400.00	1479.97
28 May 2021	28 May 2021	20210528091641360104	ATD:2270157257:PUBN1683:Signet Corner, Baner Pune MHIN	1000.00		79.97
28 May 2021	28 May 2021	1387420210528000100465284	UPI/114808720201/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011gavrws18kk7@paytm/UPI	40.00		1079.97
28 May 2021	28 May 2021	1387420210528000100440559	UPI/114808669655/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	116.00		1119.97
28 May 2021	28 May 2021	1387420210527000104711969	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:114800748208/KotakMahindraBank		1000.00	1235.97
27 May 2021	27 May 2021	1387420210527000104062824	UPI/114720083188/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		235.97
27 May 2021	27 May 2021	1387420210527000103993243	UPI/114720952531/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1500.00		2235.97

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
27 May 2021	27 May 2021	1387420210527000103846146	UPI/114719656224/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1400.00		3735.97
27 May 2021	27 May 2021	1387420210527000103698414	UPI/114719362221/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2500.00		5135.97
27 May 2021	27 May 2021	1387420210527000103434648	UPI/114718754523/From:tushar.ind@okhdfcbank/ To:8855053312@paytm/UPI	45.00		7635.97
27 May 2021	27 May 2021	1387420210527000103418545	UPI/114718733555/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101njll82dgc3s@paytm/UPI	48.00		7680.97
27 May 2021	27 May 2021	1387420210527000103375254	UPI/114718660967/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/UPI	40.00		7728.97
27 May 2021	27 May 2021	20210527174547202815	ATW:2270157257:MARKET YARD:YBL MARKET YARD PUNE MHIN	-500.00		7768.97
27 May 2021	27 May 2021	20210527174545202815	ATW:2270157257:MARKET YARD:YBL MARKET YARD PUNE MHIN	500.00		7268.97
27 May 2021	27 May 2021	20210527174148926491	PCA:2270157257:PUNE KRUSHI:PUNE KRUSHI PUNE IND	250.00		7768.97
27 May 2021	27 May 2021	1387420210527000103230092	UPI/114717397549/From:tushar.ind@okhdfcbank/ To:bharatpe.9052877518@fbpe/Verified Merchant	400.00		8018.97
27 May 2021	27 May 2021	101472220210527582590	REV OF BILLDESKNACH VYBK9995469502:26.05		1.00	8418.97
27 May 2021	27 May 2021	1387420210527000103017161	UPI/114716061958/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		8417.97
27 May 2021	27 May 2021	1387420210527000102990012	UPI/114716526925/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		500.00	10417.97
27 May 2021	27 May 2021	1387420210527000102891255	IMPS/IMPS P2A/DATSONEXPORTSLTD/ XXX4788/RRN:114716065499/Axis Bank		9650.00	9917.97
27 May 2021	27 May 2021	111612312473	NET TXN: BILLDESKNACH VYBK9998452205 YBKENACH	1.00		267.97
27 May 2021	27 May 2021	1387420210527000100445269	UPI/114708801605/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501012pces1wjt76@paytm/UPI	116.00		268.97
26 May 2021	26 May 2021	1387420210526000203519975	UPI/114617800188/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/UPI	40.00		384.97
26 May 2021	26 May 2021	1387420210526000203477461	UPI/114617717453/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1750.00		424.97
26 May 2021	26 May 2021	1387420210526000203396227	UPI/114616719828/From:dokeamar@ybl/ To:tusharnex@ybl/Payment from PhonePe		2000.00	2174.97
26 May 2021	26 May 2021	1387420210526000201515240	UPI/114611141232/From:tushar.ind@okhdfcbank/ To:razorpay@icici/MAGIABYTE TECHNOLOGY PRIVATE LIMITED	399.00		174.97
26 May 2021	26 May 2021	111612299455	NET TXN: BILLDESKNACH VYBK9995469502 YBKENACH	1.00		573.97
26 May 2021	26 May 2021	20210526093402883004	PCA:2270157257:132102102373802:IOCL COCO WRD PUNE IND	99.25		574.97
26 May 2021	26 May 2021	1387420210526000200787892	UPI/114609442922/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	900.00		674.22
26 May 2021	26 May 2021	1387420210526000200515694	UPI/114608070870/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501012pces1wjt76@paytm/UPI	116.00		1574.22
26 May 2021	26 May 2021	1387420210526000200480308	UPI/114608821844/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		500.00	1690.22
25 May 2021	25 May 2021	1387420210525000204771027	UPI/114521957922/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		1190.22
25 May 2021	25 May 2021	1387420210525000204139425	UPI/114519734128/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101xh9smt6dszqj@paytm/UPI	40.00		2990.22
25 May 2021	25 May 2021	1387420210525000203950716	UPI/114518366298/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		3030.22
25 May 2021	25 May 2021	1387420210525000203644743	UPI/114517815720/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		5030.22

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
25 May 2021	25 May 2021	1387420210525000203563367	UPI/114517671474/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/UPI	20.00		7030.22
25 May 2021	25 May 2021	1387420210525000202824553	UPI/114514003230/From:khanjamil7007@okicici/ To:tushar.ind@okhdfcbank/UPI		2000.00	7050.22
25 May 2021	25 May 2021	1387420210525000201757550	IMPS/NA/XXX0788/RRN:114511630570/R000000000284304701/ Kotak Mahindra Bank/FEROZ MEMON/JKINT	1500.00		5050.22
24 May 2021	24 May 2021	2414920210524000201257790	005881300001176/KoinoDisbursal/ TUSHAR MAHENDRA/SI CREVA CAPITA		6489.60	6550.22
24 May 2021	24 May 2021	2414920210524000201257619	005881300001166/verification/TUSHAR MAHENDRA/SI CREVA CAPITA		1.00	60.62
24 May 2021	24 May 2021	1387420210524000103649736	UPI/114417764668/From:tushar.ind@okhdfcbank/ To:q37731173@ybl/UPI	30.00		59.62
23 May 2021	23 May 2021	1387420210523000104017501	UPI/114320492239/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		89.62
23 May 2021	23 May 2021	1387420210523000100936520	IMPS/NA/XXX0788/RRN:114309948271/R000000000284206549/ Kotak Mahindra Bank/FEROZ MEMON/JKINT	1000.00		1089.62
23 May 2021	23 May 2021	1387420210523000100767266	UPI/114309435639/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		2089.62
23 May 2021	23 May 2021	1387420210523000100697752	UPI/114308325392/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		4089.62
23 May 2021	23 May 2021	20210523084104249454	ATD:2270157257:800025:CPT BALEWADI OFF PUNE MHIN	500.00		6089.62
23 May 2021	23 May 2021	1387420210523000100603439	UPI/114308182870/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	900.00		6589.62
22 May 2021	22 May 2021	1387420210522000103661925	UPI/114219592154/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101x7gebzrub7f@paytm/UPI	65.00		7489.62
22 May 2021	22 May 2021	1387420210522000103538796	UPI/114218366580/From:tushar.ind@okhdfcbank/ To:8855053312@paytm/UPI	15.00		7554.62
22 May 2021	22 May 2021	1387420210522000103395009	UPI/114218110829/From:tushar.ind@okhdfcbank/ To:8855053312@paytm/UPI	15.00		7569.62
22 May 2021	22 May 2021	1387420210522000103363320	UPI/114218943261/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		500.00	7584.62
22 May 2021	22 May 2021	1387420210522000103296798	UPI/114218931555/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		7084.62
22 May 2021	22 May 2021	1387420210522000103031464	UPI/114217479004/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		8084.62
22 May 2021	22 May 2021	1387420210522000101262039	UPI/114210360801/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		10084.62
22 May 2021	22 May 2021	1387420210522000101103225	UPI/114210092271/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		12084.62
22 May 2021	22 May 2021	1387420210522000100671544	UPI/114208352752/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		14084.62
21 May 2021	21 May 2021	1387420210521000104779204	UPI/114123480323/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	3000.00		16084.62
21 May 2021	21 May 2021	1387420210521000104062318	UPI/114119149609/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		19084.62
21 May 2021	21 May 2021	1387420210521000103636678	IMPS/NA/XXX0788/RRN:114118683029/R000000000284145005/ KotakMahindraBank/FEROZ MEMON/JKINT	2000.00		21084.62
21 May 2021	21 May 2021	1387420210521000103553826	IMPS/NA/XXX0788/RRN:114118666664/R000000000284144182/ KotakMahindraBank/FEROZ MEMON/JKINT	2000.00		23084.62

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
21 May 2021	21 May 2021	1387420210521000102968036	UPI/114116314894/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2500.00		25084.62
21 May 2021	21 May 2021	1387420210521000102305707	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:114113364504/KotakMahindraBank		13295.00	27584.62
21 May 2021	21 May 2021	1387420210521000100589487	UPI/114108392821/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	116.00		14289.62
21 May 2021	21 May 2021	1387420210521000100528017	UPI/114108304371/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101xzbjaagibce@paytm/UPI	180.00		14405.62
21 May 2021	21 May 2021	20210521081817766599	ATD:2270157257:PA115003:PUNE MAIN III PUNE MHIN	500.00		14585.62
20 May 2021	20 May 2021	1387420210520000204867906	IMPS/NA/XXX0788/RRN:114023995576/R0000000000284100764/ KotakMahindraBank/FEROZ MEMON/MOBTXN	2000.00		15085.62
20 May 2021	20 May 2021	1387420210520000204779093	UPI/114022320440/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		17085.62
20 May 2021	20 May 2021	1387420210520000204735263	UPI/114022244073/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		19085.62
20 May 2021	20 May 2021	1387420210520000204693059	UPI/114022170652/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		21085.62
20 May 2021	20 May 2021	1387420210520000204353327	UPI/114020532504/From:tushar.ind@okhdfcbank/ To:gpay-11165922707@okbizaxis/UPI	5000.00		23085.62
20 May 2021	20 May 2021	1387420210520000203576616	IMPS/NA/XXX0788/RRN:114017714350/R0000000000284086973/ KotakMahindraBank/FEROZ MEMON/JKINT	2000.00		28085.62
20 May 2021	20 May 2021	1387420210520000203303690	IMPS/NA/XXX0788/RRN:114016648838/R0000000000284082951/ KotakMahindraBank/FEROZ MEMON/JKINT	1000.00		30085.62
20 May 2021	20 May 2021	1387420210520000203076242	UPI/114016221807/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2600.00		31085.62
20 May 2021	20 May 2021	1387420210520000202759355	UPI/114014711095/From:tushar.ind@okhdfcbank/ To:sagarjadhav2291@okicici/UPI	1500.00		33685.62
20 May 2021	20 May 2021	1387420210520000202632932	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:114014483402/KotakMahindraBank		14244.00	35185.62
20 May 2021	20 May 2021	1387420210520000202089811	UPI/114012535408/From:tushar.ind@okhdfcbank/ To:gpay-11165922707@okbizaxis/UPI	4999.00		20941.62
20 May 2021	20 May 2021	1387420210520000202074036	UPI/114012510772/From:tushar.ind@okhdfcbank/ To:gpay-11165922707@okbizaxis/UPI	1.00		25940.62
20 May 2021	20 May 2021	1387420210520000202006540	UPI/114012395582/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101jcg4pm66nfoj@paytm/UPI	60.00		25941.62
20 May 2021	20 May 2021	1387420210520000200465444	UPI/114008080087/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	116.00		26001.62
19 May 2021	19 May 2021	1387420210519000104725778	UPI/113921057059/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101x4a89uiddzo1@paytm/UPI	54.00		26117.62
19 May 2021	19 May 2021	1387420210519000103938789	UPI/113918496443/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101x4a89uiddzo1@paytm/UPI	20.00		26171.62
19 May 2021	19 May 2021	1387420210519000103910189	UPI/113918439130/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101xh9smt6dszqj@paytm/UPI	40.00		26191.62
19 May 2021	19 May 2021	1387420210519000103592001	UPI/113917856136/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1900.00		26231.62
19 May 2021	19 May 2021	1387420210519000103203420	UPI/113915220854/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	999.00		28131.62
19 May 2021	19 May 2021	1387420210519000102829529	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:113914542787/KotakMahindraBank		13223.00	29130.62

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
19 May 2021	19 May 2021	1387420210519000102037358	UPI/113911192156/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101jcg4pm66nfj@paytm/UPI	75.00		15907.62
19 May 2021	19 May 2021	1387420210519000100697816	UPI/113908248172/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	116.00		15982.62
19 May 2021	19 May 2021	20210519082659522800	ATD:2270157257:APCN33803:RADHIKA BANGLOW CD PUNE MHIN	2000.00		16098.62
19 May 2021	19 May 2021	1387420210519000100625751	UPI/113908926447/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		2000.00	18098.62
19 May 2021	19 May 2021	1387420210519000100453350	UPI/113907688847/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		500.00	16098.62
18 May 2021	18 May 2021	1387420210518000104954350	UPI/113822367528/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011s3dine5zrky@paytm/UPI	150.00		15598.62
18 May 2021	18 May 2021	1387420210518000103721667	UPI/113817187557/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011kh745fk3dvm@paytm/UPI	67.00		15748.62
18 May 2021	18 May 2021	1387420210518000103213560	UPI/113816408124/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		15815.62
18 May 2021	18 May 2021	1387420210518000102623634	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:113813560186/KotakMahindraBank		8006.00	17615.62
18 May 2021	18 May 2021	20210518093228777925	PCA:2270157257:132102102373802:IOCL COCO WRD PUNE IND	99.25		9609.62
18 May 2021	18 May 2021	1387420210518000100928752	UPI/113809777589/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010117ik1f30u6h6@paytm/UPI	170.00		9708.87
18 May 2021	18 May 2021	1387420210518000100354462	UPI/113807104880/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	70.00		9878.87
18 May 2021	18 May 2021	1387420210518000100235690	UPI/113806980385/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	116.00		9948.87
17 May 2021	17 May 2021	101472220210517553123	REV OF BILLDESKNACH VYBK9972868813:15.05		1.00	10064.87
17 May 2021	17 May 2021	1387420210517000204634307	UPI/113720519347/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1400.00		10063.87
17 May 2021	17 May 2021	1387420210517000204559696	UPI/113719384734/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1600.00		11463.87
17 May 2021	17 May 2021	1387420210517000204455492	UPI/113719111272/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		13063.87
17 May 2021	17 May 2021	1387420210517000203416283	UPI/113715316713/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2200.00		15063.87
17 May 2021	17 May 2021	1387420210517000202998357	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:113714722279/KotakMahindraBank		9080.00	17263.87
17 May 2021	17 May 2021	1387420210517000201317600	UPI/113709932581/From:goog-payment@okaxis/ To:tushar.ind@okhdfcbank/Earned for using Google Pay		3.00	8183.87
17 May 2021	17 May 2021	1387420210517000201114271	UPI/113709714899/From:tushar.ind@okhdfcbank/ To:abhijitkataria@okaxis/UPI	5000.00		8180.87
17 May 2021	17 May 2021	1387420210517000200669350	UPI/113708192591/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	116.00		13180.87
16 May 2021	16 May 2021	1387420210516000204003810	UPI/113620478103/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1500.00		13296.87
16 May 2021	16 May 2021	1387420210516000203625169	UPI/113618728788/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1400.00		14796.87
16 May 2021	16 May 2021	1387420210516000203548165	UPI/113618592008/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1900.00		16196.87
16 May 2021	16 May 2021	1387420210516000203433815	UPI/113618408234/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		18096.87

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
16 May 2021	16 May 2021	1387420210516000202845629	UPI/113615538126/From:tushar.ind@okhdfcbank/ To:dokeamarks77-1@okaxis/UPI	2500.00		20096.87
16 May 2021	16 May 2021	1387420210516000202811380	UPI/113615484492/From:tushar.ind@okhdfcbank/ To:pintusing770@okicici/UPI	200.00		22596.87
16 May 2021	16 May 2021	1387420210516000202780996	UPI/113615438514/From:tushar.ind@okhdfcbank/ To:kalemadhukar5252-2@okaxis/UPI	300.00		22796.87
16 May 2021	16 May 2021	1387420210516000202556595	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:113614996439/KotakMahindraBank		13000.00	23096.87
15 May 2021	15 May 2021	1387420210515000103973193	UPI/113518735894/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1900.00		10096.87
15 May 2021	15 May 2021	1387420210515000103865801	UPI/113517565882/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		11996.87
15 May 2021	15 May 2021	1387420210515000103364162	UPI/113516866655/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101xh9smt6dszqj@paytm/UPI	40.00		13996.87
15 May 2021	15 May 2021	1387420210515000103099170	UPI/113515492913/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2600.00		14036.87
15 May 2021	15 May 2021	1387420210515000103025438	IMPS/IMPS-CMS-from BHANIX/BHANIX FINANCE AND I/XXX4340/RRN:113515283555/KotakMahindraBank		16568.00	16636.87
15 May 2021	15 May 2021	111612211592	NET TXN: BILLDESKNACH VYBK9972868813 YBKENACH	1.00		68.87
15 May 2021	15 May 2021	1387420210515000102948996	IMPS/Bank details validation Rupee Redee/Cashfree Private Lim/XXX7325/RRN:113514270741/KotakMahindraBank		1.00	69.87
15 May 2021	15 May 2021	1387420210515000101223948	UPI/113509650177/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	500.00		68.87
15 May 2021	15 May 2021	1387420210515000101130113	UPI/113509506471/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	900.00		568.87
15 May 2021	15 May 2021	1387420210515000101044159	UPI/113509694791/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		1000.00	1468.87
15 May 2021	15 May 2021	1387420210515000100814025	UPI/113508084573/From:tushar.ind@okhdfcbank/ To:nehashah1607@oksbi/UPI	1000.00		468.87
15 May 2021	15 May 2021	20210515082133948709	ATD:2270157257:800025:CPT BALEWADI OFF PUNE MHIN	500.00		1468.87
15 May 2021	15 May 2021	1387420210515000100547223	UPI/113508799489/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	500.00		1968.87
15 May 2021	15 May 2021	1387420210515000100485202	UPI/113508015887/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		500.00	2468.87
14 May 2021	14 May 2021	3282220210514000300071252	NEFT Cr-RATN0000999-MPOKKET FINANCIAL SERVICES PRIVATE-Tushar Shah-000176172050		960.00	1968.87
14 May 2021	14 May 2021	3282220210514000300058154	NEFT Cr-RATN0000999-MPOKKET FINANCIAL SERVICES PRIVATE-Tushar Shah-000176150953		960.00	1008.87
14 May 2021	14 May 2021	1387420210514000101103141	UPI/113410907794/From:tushar.ind@okhdfcbank/ To:8055001515@okbizaxis/UPI	8.00		48.87
14 May 2021	14 May 2021	1387420210514000101096765	UPI/113410905034/From:tushar.ind@okhdfcbank/ To:8055001515@okbizaxis/UPI	7.00		56.87
14 May 2021	14 May 2021	1387420210514000100438541	UPI/113408887705/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	116.00		63.87
13 May 2021	13 May 2021	1387420210513000204198740	UPI/113318206200/From:tushar.ind@okhdfcbank/ To:nehashah1607@oksbi/UPI	2000.00		179.87
13 May 2021	13 May 2021	1387420210513000204199095	UPI/113318137102/From:singh.badaltomar-1@okaxis/ To:tushar.ind@okhdfcbank/UPI		2000.00	2179.87
13 May 2021	13 May 2021	1387420210513000203883309	UPI/113318691297/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010192q2rn9eto9w@paytm/UPI	40.00		179.87

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
13 May 2021	13 May 2021	1387420210513000203310786	IMPS/HAFPw30pDzD78u/Razorpay Composite 2/XXX5595/RRN:113316576085/ICICI Bank		1.79	219.87
13 May 2021	13 May 2021	1387420210513000200956422	UPI/113309154566/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	700.00		218.08
13 May 2021	13 May 2021	20210513092042982982	PCA:2270157257:132102102373802:IOCL COCO WRD PUNE IND	109.17		918.08
13 May 2021	13 May 2021	1387420210513000200454692	UPI/113308509201/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	145.00		1027.25
12 May 2021	12 May 2021	1387420210512000205076616	UPI/113222645562/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		1172.25
12 May 2021	12 May 2021	1387420210512000205050169	UPI/113222082396/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		2000.00	2172.25
12 May 2021	12 May 2021	1387420210512000203745568	UPI/113217151445/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/UPI	40.00		172.25
12 May 2021	12 May 2021	1387420210512000203112570	IMPS/NA/XXX0788/RRN:113215965845/R0000000000283641429/ KotakMahindraBank/FEROZ MEMON/JKINT	800.00		212.25
12 May 2021	12 May 2021	1387420210512000202616589	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:113213458283/KotakMahindraBank		1007.00	1012.25
12 May 2021	12 May 2021	1387420210512000200485828	UPI/113207759197/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	45.00		5.25
12 May 2021	12 May 2021	1387420210512000200471842	UPI/113207741283/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyny8@paytm/UPI	8.00		50.25
12 May 2021	12 May 2021	20210512071744010804	PCA:2270157257:037022000375802:DMART BANER PUNE IND	5000.00		58.25
12 May 2021	12 May 2021	1387420210511000105397943	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:113201009701/KotakMahindraBank		2000.00	5058.25
11 May 2021	11 May 2021	1387420210511000105257608	UPI/113123253147/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		3058.25
11 May 2021	11 May 2021	1387420210511000105126434	UPI/113122080461/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	500.00		4058.25
11 May 2021	11 May 2021	1387420210511000104643013	UPI/113120221089/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	500.00		4558.25
11 May 2021	11 May 2021	1387420210511000103491496	UPI/113117113845/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	500.00		5058.25
11 May 2021	11 May 2021	1387420210511000102441341	UPI/113113476619/From:khanjamil7007@okicici/ To:tushar.ind@okhdfcbank/UPI		970.00	5558.25
11 May 2021	11 May 2021	1387420210511000101507569	UPI/113110647299/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	500.00		4588.25
11 May 2021	11 May 2021	1387420210511000100511639	UPI/113108513715/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		5000.00	5088.25
11 May 2021	11 May 2021	1387420210511000100488008	UPI/113108018413/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	300.00		88.25
11 May 2021	11 May 2021	1387420210511000100393422	UPI/113107891474/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	145.00		388.25
10 May 2021	10 May 2021	1387420210510000204049744	UPI/113018161527/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		533.25
10 May 2021	10 May 2021	1387420210510000203822385	UPI/113018738601/From:tushar.ind@okhdfcbank/ To:bharatpe.9052101510@fbpe/Verified Merchant	60.00		1533.25
10 May 2021	10 May 2021	1387420210510000203801007	UPI/113018515499/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/keep thousand for you		1550.00	1593.25
10 May 2021	10 May 2021	1387420210510000203786330	UPI/113018668764/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112b3ov6dba7e@paytm/UPI	6.00		43.25

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
10 May 2021	10 May 2021	1387420210510000201454468	UPI/113010829168/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112b3ov6dba7e@paytm/UPI	20.00		49.25
10 May 2021	10 May 2021	1387420210510000200419724	UPI/113007184599/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	116.00		69.25
10 May 2021	10 May 2021	1387420210510000200405633	UPI/113007905690/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		20.00	185.25
10 May 2021	10 May 2021	1387420210510000200396208	UPI/113007879201/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		100.00	165.25
09 May 2021	09 May 2021	1387420210509000101936309	UPI/112912750416/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101jcg4pm66nfoj@paytm/UPI	250.00		65.25
09 May 2021	09 May 2021	1387420210509000101877302	UPI/112912627517/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		250.00	315.25
09 May 2021	09 May 2021	1387420210509000100664427	UPI/112908504238/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyny8@paytm/UPI	40.00		65.25
08 May 2021	08 May 2021	1387420210508000102339474	UPI/112813718803/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		105.25
08 May 2021	08 May 2021	1387420210508000102166224	UPI/112812370641/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	500.00		1105.25
08 May 2021	08 May 2021	1387420210508000102030090	UPI/112812247923/From:sagarjadhav2291@okicici/ To:tushar.ind@okhdfcbank/UPI		1500.00	1605.25
08 May 2021	08 May 2021	20210508080849102638	ATD:2270157257:800025:CPT BALEWADI OFF PUNE MHIN	500.00		105.25
08 May 2021	08 May 2021	1387420210508000100394622	UPI/112807507176/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		500.00	605.25
07 May 2021	07 May 2021	1387420210507000103715407	UPI/112717942842/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyny8@paytm/UPI	40.00		105.25
07 May 2021	07 May 2021	1387420210507000103646726	UPI/112717813158/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	900.00		145.25
07 May 2021	07 May 2021	20210507172222446817	ATD:2270157257:S1BB015246001:SBI TIMBER MARKET BR PUNE CITY MHIN	900.00		1045.25
07 May 2021	07 May 2021	1387420210507000103399762	UPI/112716356614/From:tushar.ind@okhdfcbank/ To:lichousing.payu@hdfcbank/Upi Transaction	21716.00		1945.25
07 May 2021	07 May 2021	1387420210507000103374557	UPI/112716063347/From:singh.badaltomar-1@okaxis/ To:tushar.ind@okhdfcbank/UPI		20000.00	23661.25
07 May 2021	07 May 2021	1387420210507000101926622	UPI/112711108880/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		2500.00	3661.25
07 May 2021	07 May 2021	1387420210507000101518093	IMPS/NA/XXX0788/RRN:112710853968/R000000000283283091/ KotakMahindraBank/FEROZ MEMON/JKINT	1000.00		1161.25
07 May 2021	07 May 2021	1387420210507000101240798	IMPS/NA/XXX0788/RRN:112710798828/R000000000283279601/ KotakMahindraBank/FEROZ MEMON/JKINT	1000.00		2161.25
07 May 2021	07 May 2021	1387420210507000100915732	UPI/112709906229/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011re0aky6480w@paytm/UPI	30.00		3161.25
07 May 2021	07 May 2021	1387420210507000100787816	UPI/112708706174/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		3191.25
07 May 2021	07 May 2021	1387420210507000100521047	UPI/112707343320/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	87.00		4991.25
07 May 2021	07 May 2021	1387420210507000100501339	UPI/112707326695/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyny8@paytm/UPI	8.00		5078.25
06 May 2021	06 May 2021	1387420210506000104764610	IMPS/NA/XXX0788/RRN:112621813042/R000000000283265457/ KotakMahindraBank/FEROZ MEMON/JKINT	1900.00		5086.25

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
06 May 2021	06 May 2021	1387420210506000104032007	UPI/112619853489/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101jcg4pm66nfoj@paytm/UPI	45.00		6986.25
06 May 2021	06 May 2021	1387420210506000104020876	UPI/112619835324/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		7031.25
06 May 2021	06 May 2021	1387420210506000103958422	UPI/112618718386/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		9031.25
06 May 2021	06 May 2021	1387420210506000103956013	UPI/112618709482/From:tushar.ind@okhdfcbank/ To:9545868546@okbizaxis/UPI	8.00		10031.25
06 May 2021	06 May 2021	1387420210506000101835486	UPI/112611944122/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1400.00		10039.25
06 May 2021	06 May 2021	1387420210506000101587788	UPI/112611495897/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1500.00		11439.25
06 May 2021	06 May 2021	1387420210506000100594767	UPI/112608913438/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	87.00		12939.25
06 May 2021	06 May 2021	1387420210506000100583844	UPI/112608900117/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyny8@paytm/UPI	8.00		13026.25
06 May 2021	06 May 2021	1387420210505000205188298	UPI/112600264768/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		13034.25
05 May 2021	06 May 2021	1387420210505000205150814	UPI/112523235252/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1500.00		15034.25
05 May 2021	05 May 2021	1387420210505000205004662	IMPS/NA/XXX0788/RRN:112522884410/R000000000283197416/ KotakMahindraBank/FEROZ MEMON/JKINT	1500.00		16534.25
05 May 2021	05 May 2021	1387420210505000204798446	IMPS/NA/XXX0788/RRN:112521836367/R000000000283194310/ KotakMahindraBank/FEROZ MEMON/JKINT	1200.00		18034.25
05 May 2021	05 May 2021	1387420210505000204455789	IMPS/NA/XXX0788/RRN:112520762518/R000000000283189664/ KotakMahindraBank/FEROZ MEMON/JKINT	1000.00		19234.25
05 May 2021	05 May 2021	1387420210505000204176792	UPI/112519320516/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101jcg4pm66nfoj@paytm/UPI	15.00		20234.25
05 May 2021	05 May 2021	1387420210505000203886419	UPI/112518738242/From:tushar.ind@okhdfcbank/ To:billdesk.broadband@icici/UPI	589.00		20249.25
05 May 2021	05 May 2021	1387420210505000203872320	UPI/112518705761/From:tushar.ind@okhdfcbank/ To:billdesk.electricity@icici/UPI	3710.00		20838.25
05 May 2021	05 May 2021	1387420210505000203680597	UPI/112517324237/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		24548.25
05 May 2021	05 May 2021	125217172263	NET TXN: 1095 NEXAPP TECHNOLOGIES		25222.00	25548.25
05 May 2021	05 May 2021	1387420210505000200550396	UPI/112508830285/From:tushar.ind@okhdfcbank/ To:gpay-11175416846@okbizaxis/UPI	30.00		326.25
05 May 2021	05 May 2021	1387420210505000200484665	UPI/112508731683/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyny8@paytm/UPI	40.00		356.25
05 May 2021	05 May 2021	1387420210505000200476610	UPI/112507720044/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010112pces1wjt76@paytm/UPI	116.00		396.25
04 May 2021	04 May 2021	1387420210504000105094058	UPI/112423045729/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1500.00		512.25
04 May 2021	04 May 2021	1387420210504000105064196	UPI/112422004469/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		2012.25
04 May 2021	04 May 2021	1387420210504000104806426	UPI/112421594876/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2300.00		3012.25
04 May 2021	04 May 2021	1387420210504000104255727	UPI/112419414959/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101x4a89uiddzo1@paytm/UPI	45.00		5312.25

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
04 May 2021	04 May 2021	1387420210504000103581029	UPI/112417189611/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1200.00		5357.25
04 May 2021	04 May 2021	1387420210504000103272899	UPI/112416655874/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		6557.25
04 May 2021	04 May 2021	1387420210504000102559660	UPI/112414464977/From:tushar.ind@okhdfcbank/ To:nehashah1607@oksbi/UPI	100.00		8357.25
04 May 2021	04 May 2021	20210504141937945293	ATD:2270157257:800025:CPT BALEWADI OFF PUNE MHIN	900.00		8457.25
04 May 2021	04 May 2021	1387420210504000102504229	UPI/112414773441/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		1000.00	9357.25
04 May 2021	04 May 2021	1387420210504000102101347	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:112412551538/KotakMahindraBank		3000.00	8357.25
04 May 2021	04 May 2021	1387420210504000100527931	UPI/112408802456/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011i42z680c0ee@paytm/UPI	87.00		5357.25
03 May 2021	03 May 2021	1387420210503000103803915	UPI/112318640021/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		5444.25
03 May 2021	03 May 2021	1387420210503000103532960	UPI/112317113885/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1600.00		7244.25
03 May 2021	03 May 2021	1387420210503000103405629	UPI/112317912103/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1400.00		8844.25
03 May 2021	03 May 2021	1387420210503000102253408	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:112313464830/KotakMahindraBank		10006.00	10244.25
03 May 2021	03 May 2021	1387420210503000100971614	UPI/112309342984/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010118hr55kvc65@paytm/UPI	42.00		238.25
03 May 2021	03 May 2021	20210503094836887782	ATD:2270157257:HPUN52201112789:UBI BALEWADI PUNE MHIN	2000.00		280.25
03 May 2021	03 May 2021	1387420210503000100916602	UPI/112309145911/From:ferozmemon@okicici/ To:tushar.ind@okhdfcbank/UPI		1000.00	2280.25
03 May 2021	03 May 2021	1387420210503000100429543	UPI/112308454434/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011i42z680c0ee@paytm/UPI	316.00		1280.25
02 May 2021	02 May 2021	1387420210502000103151531	UPI/112218621893/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101jcg4pm66nfoj@paytm/UPI	50.00		1596.25
02 May 2021	02 May 2021	1387420210502000102747554	UPI/112216962049/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1500.00		1646.25
02 May 2021	02 May 2021	1387420210502000101742080	UPI/112291686865/From:8057729690@paytm/ To:tushar.ind@okhdfcbank/NA		3000.00	3146.25
02 May 2021	02 May 2021	1387420210502000101329548	UPI/112211450848/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	300.00		146.25
02 May 2021	02 May 2021	1387420210502000100556037	UPI/112209119629/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101ew2w686jvz1n@paytm/UPI	96.00		446.25
02 May 2021	02 May 2021	1387420210502000100543142	UPI/112209128634/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101xh9smt6dszqj@paytm/UPI	50.00		542.25
01 May 2021	01 May 2021	1387420210501000204830558	UPI/112123107097/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	300.00		592.25
01 May 2021	01 May 2021	1387420210501000203995870	UPI/112119461942/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		892.25
01 May 2021	01 May 2021	1387420210501000203119492	UPI/112117672355/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101jcg4pm66nfoj@paytm/UPI	140.00		1892.25
01 May 2021	01 May 2021	1387420210501000202945255	UPI/112116347921/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		2032.25
01 May 2021	01 May 2021	1387420210501000202270070	IMPS/MB SENT TO 013591900001882 IMPS/FEROZ ABDULAZIZ MEMO/XXX0788/RRN:112114497017/KotakMahindraBank		3215.00	3832.25

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
01 May 2021	01 May 2021	1387420210501000201630145	UPI/112111849354/From:tushar.ind@okhdfcbank/ To:kalemadhukar5252-2@okaxis/UPI	300.00		617.25
01 May 2021	01 May 2021	1387420210501000200362422	UPI/112108572437/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101ew2w686jvz1n@paytm/UPI	64.00		917.25
01 May 2021	01 May 2021	1387420210501000200359203	UPI/112108570226/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101xh9smt6dszqj@paytm/UPI	40.00		981.25
30 Apr 2021	30 Apr 2021	1387420210430000103534937	UPI/112017780187/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		1021.25
30 Apr 2021	30 Apr 2021	1387420210430000103346769	UPI/112017421443/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1400.00		2821.25
30 Apr 2021	30 Apr 2021	1387420210430000102594971	IMPS/MB SENT TO 013591900001882 IMPS/FEROZ ABDULAZIZ MEMO/XXX0788/RRN:112014249536/KotakMahindraBank		3200.00	4221.25
30 Apr 2021	30 Apr 2021	1387420210430000101135840	UPI/112010106335/From:goog-payment@okaxis/ To:tushar.ind@okhdfcbank/Earned for using Google Pay		5.00	1021.25
30 Apr 2021	30 Apr 2021	1387420210430000100496196	UPI/112008229804/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101i42z680c0ee@paytm/UPI	174.00		1016.25
29 Apr 2021	29 Apr 2021	1387420210429000204513311	UPI/111922622222/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1400.00		1190.25
29 Apr 2021	29 Apr 2021	1387420210429000204504873	UPI/111922490809/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		2000.00	2590.25
29 Apr 2021	29 Apr 2021	1387420210429000204455073	UPI/111922537479/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	500.00		590.25
29 Apr 2021	29 Apr 2021	1387420210429000204394332	UPI/111922431963/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		1090.25
29 Apr 2021	29 Apr 2021	1387420210429000203959393	UPI/111920618596/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		3090.25
29 Apr 2021	29 Apr 2021	1387420210429000203878927	UPI/111919467452/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1200.00		5090.25
29 Apr 2021	29 Apr 2021	1387420210429000203486054	UPI/111918669990/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		6290.25
29 Apr 2021	29 Apr 2021	1387420210429000202958422	IMPS/NA/XXX0788/RRN:111917962889/R0000000000282770814/ KotakMahindraBank/FEROZ MEMON/JKINT	2000.00		8090.25
29 Apr 2021	29 Apr 2021	1387420210429000201998644	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:111913133692/KotakMahindraBank		8000.00	10090.25
29 Apr 2021	29 Apr 2021	1387420210429000200606349	UPI/111909417421/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101kaza1jp1o57@paytm/UPI	30.00		2090.25
29 Apr 2021	29 Apr 2021	1387420210429000200415011	UPI/111908141667/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101i42z680c0ee@paytm/UPI	87.00		2120.25
29 Apr 2021	29 Apr 2021	1387420210429000200400672	UPI/111908125150/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010192q2rn9eto9w@paytm/UPI	72.00		2207.25
28 Apr 2021	28 Apr 2021	1387420210428000103452261	UPI/111818331352/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101jcg4pm66nfj@paytm/UPI	45.00		2279.25
28 Apr 2021	28 Apr 2021	1387420210428000103427685	UPI/111818272739/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		2324.25
28 Apr 2021	28 Apr 2021	1387420210428000103317715	UPI/111818066916/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		4124.25
28 Apr 2021	28 Apr 2021	1387420210428000102185333	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:111813257219/KotakMahindraBank		3072.00	5124.25
28 Apr 2021	28 Apr 2021	1387420210428000101493675	UPI/111811736035/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010113qjw56vioy3@paytm/UPI	70.00		2052.25

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
28 Apr 2021	28 Apr 2021	1387420210428000100755910	UPI/111809445429/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		2122.25
28 Apr 2021	28 Apr 2021	1387420210428000100571487	UPI/111808161875/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		3122.25
28 Apr 2021	28 Apr 2021	1387420210428000100492981	UPI/111808050192/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011i42z680c0ee@paytm/UPI	111.00		4922.25
27 Apr 2021	27 Apr 2021	1387420210427000204521017	IMPS/NA/XXXX0788/RRN:111723616939/R0000000000282671587/ KotakMahindraBank/FEROZ MEMON/JKINT	600.00		5033.25
27 Apr 2021	27 Apr 2021	1387420210427000204513941	UPI/111722425953/From:4karanbir@okhdfcbank/ To:tushar.ind@okhdfcbank/loaner		5000.00	5633.25
27 Apr 2021	27 Apr 2021	1387420210427000204408672	IMPS/NA/XXXX0788/RRN:111722991245/ R0000000000282669897/KotakMahindraBank/FEROZ MEMON/Jkint	500.00		633.25
27 Apr 2021	27 Apr 2021	1387420210427000204159632	IMPS/NA/XXXX0788/RRN:111720944298/ R0000000000282667100/KotakMahindraBank/FEROZ MEMON/Jkint	1000.00		1133.25
27 Apr 2021	27 Apr 2021	1387420210427000204055923	IMPS/NA/XXXX0788/RRN:111720929429/R0000000000282666108/ KotakMahindraBank/FEROZ MEMON/JKINT	2000.00		2133.25
27 Apr 2021	27 Apr 2021	1387420210427000203901224	IMPS/NA/XXXX0788/RRN:111719905957/R0000000000282664549/ KotakMahindraBank/FEROZ MEMON/JKINT	1800.00		4133.25
27 Apr 2021	27 Apr 2021	1387420210427000203815608	UPI/111719161933/From:siddhiinfosolution@okicici/ To:tushar.ind@okhdfcbank/UPI		5000.00	5933.25
27 Apr 2021	27 Apr 2021	1387420210427000203481649	UPI/111718314231/From:tushar.ind@okhdfcbank/ To:9545868546@okbizaxis/UPI	80.00		933.25
27 Apr 2021	27 Apr 2021	1387420210427000201415045	UPI/111711239639/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2100.00		1013.25
27 Apr 2021	27 Apr 2021	1387420210427000201068281	UPI/111710652255/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1800.00		3113.25
27 Apr 2021	27 Apr 2021	1387420210427000200838744	UPI/111709252074/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011i42z680c0ee@paytm/UPI	60.00		4913.25
27 Apr 2021	27 Apr 2021	1387420210427000200833953	UPI/111709247191/From:tushar.ind@okhdfcbank/ To:paytmqr281005050101w2llfq28go4s@paytm/UPI	35.00		4973.25
27 Apr 2021	27 Apr 2021	1387420210427000200815530	UPI/111709207889/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyny8@paytm/UPI	20.00		5008.25
27 Apr 2021	27 Apr 2021	1387420210427000200806986	UPI/111709201336/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		5028.25
27 Apr 2021	27 Apr 2021	1387420210427000200711036	UPI/111709689674/From:abhijitkataria@okaxis/ To:tushar.ind@okhdfcbank/Tushar advance		5000.00	6028.25
27 Apr 2021	27 Apr 2021	1387420210427000200441883	UPI/111708607618/From:tushar.ind@okhdfcbank/ To:worldofmagic111@okicici/UPI	900.00		1028.25
27 Apr 2021	27 Apr 2021	1387420210427000200409338	UPI/111708557701/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011i42z680c0ee@paytm/UPI	58.00		1928.25
27 Apr 2021	27 Apr 2021	1387420210427000200398683	UPI/111708524096/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyny8@paytm/UPI	20.00		1986.25
26 Apr 2021	26 Apr 2021	1387420210426000204061973	IMPS/NA/XXXX0788/RRN:111620824714/R0000000000282606490/ KotakMahindraBank/FEROZ MEMON/JKINT	2500.00		2006.25
26 Apr 2021	26 Apr 2021	1387420210426000203991644	UPI/111619639547/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		4506.25
26 Apr 2021	26 Apr 2021	1387420210426000203556814	IMPS/NA/XXXX0788/RRN:111618760837/R0000000000282601973/ KotakMahindraBank/FEROZ MEMON/JKINT	2500.00		5506.25
26 Apr 2021	26 Apr 2021	1387420210426000203218343	IMPS/NA/XXXX0788/RRN:111617709365/R0000000000282597831/ KotakMahindraBank/FEROZ MEMON/JKINT	1000.00		8006.25

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
26 Apr 2021	26 Apr 2021	1387420210426000203037629	IMPS/NA/XXX0788/RRN:111617681844/R0000000000282595350/ KotakMahindraBank/FEROZ MEMON/JKINT	1300.00		9006.25
26 Apr 2021	26 Apr 2021	1387420210426000202239294	IMPS/MB: JK/JAMILKHAN RASHIDKHAN/ XXX8904/RRN:111614295899/KotakMahindraBank		7449.00	10306.25
26 Apr 2021	26 Apr 2021	1387420210426000200616269	UPI/111609613132/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011pe2ky1al934@paytm/UPI	60.00		2857.25
26 Apr 2021	26 Apr 2021	1387420210426000200597073	UPI/111609582371/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011gavrws18kk7@paytm/UPI	90.00		2917.25
26 Apr 2021	26 Apr 2021	1387420210426000200567265	UPI/111609533812/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyn8@paytm/UPI	20.00		3007.25
26 Apr 2021	26 Apr 2021	1387420210426000200300653	UPI/111607158000/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011i42z680c0ee@paytm/UPI	87.00		3027.25
26 Apr 2021	26 Apr 2021	1387420210426000200294043	UPI/111607153130/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011kh745fk3dvm@paytm/UPI	50.00		3114.25
26 Apr 2021	26 Apr 2021	1387420210426000200288390	UPI/111607150854/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011vwsb02oyn8@paytm/UPI	20.00		3164.25
25 Apr 2021	25 Apr 2021	1387420210425000203966548	IMPS/NA/XXX0788/RRN:111523796053/R0000000000282553707/ KotakMahindraBank/FEROZ MEMON/JKINT	2000.00		3184.25
25 Apr 2021	25 Apr 2021	1387420210425000203927203	UPI/111522631737/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		5184.25
25 Apr 2021	25 Apr 2021	1387420210425000203856389	IMPS/NA/XXX0788/RRN:111522770359/R0000000000282552776/ KotakMahindraBank/FEROZ MEMON/JKINT	2000.00		6184.25
25 Apr 2021	25 Apr 2021	1387420210425000203850592	UPI/111554670228/From:8057729690@paytm/ To:tushar.ind@okhdfcbank/TUSHAR SHAH		7000.00	8184.25
25 Apr 2021	25 Apr 2021	1387420210425000203560974	UPI/111520946603/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		1184.25
25 Apr 2021	25 Apr 2021	1387420210425000203489939	UPI/111520815015/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		2184.25
25 Apr 2021	25 Apr 2021	1387420210425000203267151	IMPS/NA/XXX0788/RRN:111519602079/R0000000000282548126/ KotakMahindraBank/FEROZ MEMON/JKINT	1800.00		3184.25
25 Apr 2021	25 Apr 2021	1387420210425000203161880	UPI/111519108698/From:tushar.ind@okhdfcbank/ To:paytmqr2810050501011mukzk9l1dap@paytm/UPI	120.00		4984.25
25 Apr 2021	25 Apr 2021	1387420210425000203058171	UPI/111518900975/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	2000.00		5104.25
25 Apr 2021	25 Apr 2021	1387420210425000202464132	IMPS/NA/XXX0788/RRN:111516869543/R0000000000282543265/ KotakMahindraBank/FEROZ MEMON/JKINT	1800.00		7104.25
25 Apr 2021	25 Apr 2021	1387420210425000202051951	UPI/111514259613/From:tushar.ind@okhdfcbank/ To:kalemadhukar5252-2@okaxis/UPI	300.00		8904.25
25 Apr 2021	25 Apr 2021	1387420210425000201909321	IMPS/MB: JK/JAMILKHAN RASHIDKHAN/ XXX8904/RRN:111513531351/KotakMahindraBank		4000.00	9204.25
25 Apr 2021	25 Apr 2021	1387420210425000200360577	UPI/111545024853/From:tusharnex@ybl/ To:paytmqr281005050101153nym2pkfgn@paytm/ Payment from PhonePe	29.00		5204.25
25 Apr 2021	25 Apr 2021	1387420210425000200360143	UPI/111561086589/From:tusharnex@ybl/ To:paytmqr281005050101153nym2pkfgn@paytm/ Payment from PhonePe	88.00		5233.25
24 Apr 2021	24 Apr 2021	1387420210424000103572103	UPI/111422726925/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1800.00		5321.25
24 Apr 2021	24 Apr 2021	1387420210424000103006721	UPI/111408701387/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		7121.25

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
23 Apr 2021	23 Apr 2021	1387420210423000104499291	UPI/111368458826/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1800.00		8121.25
23 Apr 2021	23 Apr 2021	1387420210423000104301211	UPI/111356085735/From:tusharnex@ybl/ To:paytmqr2810050501011x7gebzrub7f@paytm/ Payment from PhonePe	50.00		9921.25
23 Apr 2021	23 Apr 2021	1387420210423000104081100	UPI/111364377947/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	30.00		9971.25
23 Apr 2021	23 Apr 2021	1387420210423000104059168	UPI/111379092782/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1200.00		10001.25
23 Apr 2021	23 Apr 2021	1387420210423000103478735	UPI/111340617760/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	2000.00		11201.25
23 Apr 2021	23 Apr 2021	1387420210423000103336904	UPI/111384420178/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1600.00		13201.25
23 Apr 2021	23 Apr 2021	1387420210423000103291009	UPI/111317261707/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		14801.25
23 Apr 2021	23 Apr 2021	1387420210423000102401618	IMPS/MB Sent to 013591900001882 IMPS/FEROZ ABDULAZIZ MEMO/XXX0788/RRN:111315891635/KotakMahindraBank		11000.00	15801.25
23 Apr 2021	23 Apr 2021	1387420210423000101249555	UPI/111354241964/From:tusharnex@ybl/ To:paytmqr281005050101105gtd30zn9@paytm/ Payment from PhonePe	24.00		4801.25
23 Apr 2021	23 Apr 2021	1387420210423000101246639	UPI/111348377928/From:tusharnex@ybl/ To:paytmqr2810050501011gavrs18kk7@paytm/ Payment from PhonePe	110.00		4825.25
23 Apr 2021	23 Apr 2021	1387420210423000100742547	UPI/111309332723/From:tushar.ind@okhdfcbank/ To:abhijitkataria@okaxis/UPI	5000.00		4935.25
23 Apr 2021	23 Apr 2021	1387420210423000100436871	UPI/111374159616/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	117.00		9935.25
22 Apr 2021	22 Apr 2021	1387420210422000102863895	UPI/111247245330/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1600.00		10052.25
22 Apr 2021	22 Apr 2021	1387420210422000101811385	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:111213784736/KotakMahindraBank		4098.00	11652.25
22 Apr 2021	22 Apr 2021	1387420210422000101252718	UPI/111267272694/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		7554.25
22 Apr 2021	22 Apr 2021	1387420210422000100360519	UPI/111208010436/From:tusharnex@ybl/ To:paytmqr281005050101153nym2pkfgn@paytm/ Payment from PhonePe	317.00		8554.25
22 Apr 2021	22 Apr 2021	1387420210421000104618553	UPI/111254131980/From:tusharnex@ybl/ To:paytmqr2810050501011922can1wj2k@paytm/ Payment from PhonePe	172.00		8871.25
21 Apr 2021	21 Apr 2021	1387420210421000104416029	UPI/111128108060/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1600.00		9043.25
21 Apr 2021	21 Apr 2021	1387420210421000104377601	UPI/111121041093/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		10643.25
21 Apr 2021	21 Apr 2021	1387420210421000104317127	UPI/111141141524/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		11643.25
21 Apr 2021	21 Apr 2021	1387420210421000103804559	UPI/11118553226/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	15.00		12643.25
21 Apr 2021	21 Apr 2021	1387420210421000103683764	UPI/111185282279/From:tusharnex@ybl/ To:paytmqr2810050501011mukzk91dap@paytm/ Payment from PhonePe	30.00		12658.25

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
21 Apr 2021	21 Apr 2021	1387420210421000102741159	UPI/111123747715/From:tusharnex@ybl/ To:8181814590@axl/Payment from PhonePe	360.00		12688.25
21 Apr 2021	21 Apr 2021	1387420210421000102027999	UPI/111141147515/From:tusharnex@ybl/ To:BHARATPE09895101888@yesbanktd/Payment from PhonePe	16.00		13048.25
21 Apr 2021	21 Apr 2021	1387420210421000101997930	UPI/111113428781/From:tushar.ind@okhdfcbank/ To:kalemadhukar5252-2@okaxis/UPI	300.00		13064.25
21 Apr 2021	21 Apr 2021	1387420210421000101866018	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XX8904/RRN:111113853479/KotakMahindraBank		6567.00	13364.25
21 Apr 2021	21 Apr 2021	1387420210421000101241571	UPI/111187210567/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	50.00		6797.25
21 Apr 2021	21 Apr 2021	1387420210421000101226601	UPI/111131145867/From:tusharnex@ybl/ To:paytmqr2810050501011mukzk9l1dap@paytm/ Payment from PhonePe	30.00		6847.25
21 Apr 2021	21 Apr 2021	1387420210421000100443994	UPI/111138035033/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	116.00		6877.25
21 Apr 2021	21 Apr 2021	1387420210421000100437838	UPI/111150472936/From:tusharnex@ybl/ To:paytmqr2810050501011kh745fk3dvm@paytm/ Payment from PhonePe	50.00		6993.25
20 Apr 2021	20 Apr 2021	1387420210420000104431358	UPI/111090442657/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		7043.25
20 Apr 2021	20 Apr 2021	1387420210420000103764143	UPI/111052679477/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1800.00		8043.25
20 Apr 2021	20 Apr 2021	1387420210420000103157972	UPI/111051777928/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	100.00		9843.25
20 Apr 2021	20 Apr 2021	1387420210420000103133699	UPI/111038324631/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	35.00		9943.25
20 Apr 2021	20 Apr 2021	1387420210420000100661826	UPI/111009212324/From:tusharnex@ybl/ To:paytmqr2810050501011gavrws18kk7@paytm/ Payment from PhonePe	150.00		9978.25
20 Apr 2021	20 Apr 2021	1387420210420000100319354	UPI/111068298662/From:tusharnex@ybl/ To:paytmqr2810050501011pe2ky1al934@paytm/ Payment from PhonePe	296.00		10128.25
19 Apr 2021	19 Apr 2021	1387420210419000102734555	UPI/110961944087/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	60.00		10424.25
19 Apr 2021	19 Apr 2021	1387420210419000102281073	UPI/110988731626/From:8623942824@ybl/ To:tusharnex@ybl/Payment from PhonePe		9100.00	10484.25
19 Apr 2021	19 Apr 2021	1387420210419000101820675	UPI/110977774795/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1823.00		1384.25
19 Apr 2021	19 Apr 2021	1387420210419000101748051	UPI/110988869137/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	30.00		3207.25
19 Apr 2021	19 Apr 2021	1387420210419000100435037	UPI/110914281099/From:tusharnex@ybl/ To:paytmqr2810050501011pe2ky1al934@paytm/ Payment from PhonePe	296.00		3237.25
18 Apr 2021	18 Apr 2021	1387420210418000104023318	UPI/110809740489/From:tusharnex@ybl/ To:9604733135@ybl/Payment from PhonePe	3500.00		3533.25
18 Apr 2021	18 Apr 2021	1387420210418000104016193	UPI/110822952717/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		3500.00	7033.25

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
18 Apr 2021	18 Apr 2021	1387420210418000103560573	UPI/110817466286/From:tusharnex@ybl/ To:paytmqr281005050101x4a89uiddzo1@paytm/ Payment from PhonePe	20.00		3533.25
18 Apr 2021	18 Apr 2021	1387420210418000102705960	UPI/110847079983/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	15.00		3553.25
18 Apr 2021	18 Apr 2021	1387420210418000102111651	UPI/110815050318/From:tusharnex@ybl/ To:8623942824@ybl/Payment from PhonePe	2000.00		3568.25
18 Apr 2021	18 Apr 2021	1387420210418000101392077	IMPS/IMPS P2A/VIJAYAKUMARL/ XXX0389/RRN:110812088330/Axis Bank		5000.00	5568.25
18 Apr 2021	18 Apr 2021	1387420210418000100527935	UPI/110819102927/From:tusharnex@ybl/ To:paytmqr281005050101153nym2pkfgn@paytm/ Payment from PhonePe	116.00		568.25
17 Apr 2021	17 Apr 2021	1387420210417000203378356	UPI/110720328872/From:tusharnex@ybl/ To:8623942824@ybl/Payment from PhonePe	1000.00		684.25
17 Apr 2021	17 Apr 2021	1387420210417000203368808	UPI/110718126592/From:rushishah-2@okhdfcbank/ To:tushar.ind@okhdfcbank/UPI		1000.00	1684.25
17 Apr 2021	17 Apr 2021	1387420210417000203125116	UPI/110791751259/From:tusharnex@ybl/ To:8623942824@ybl/Payment from PhonePe	1000.00		684.25
17 Apr 2021	17 Apr 2021	1387420210417000202484165	UPI/110712340296/From:tusharnex@ybl/ To:8623942824@ybl/Payment from PhonePe	1500.00		1684.25
17 Apr 2021	17 Apr 2021	1387420210417000201893741	UPI/110713511712/From:sshahbaz7867@okhdfcbank/ To:tushar.ind@okhdfcbank/UPI		2650.00	3184.25
17 Apr 2021	17 Apr 2021	1387420210417000201454359	UPI/110717533262/From:tusharnex@ybl/ To:8623942824@ybl/Payment from PhonePe	1000.00		534.25
17 Apr 2021	17 Apr 2021	1387420210417000201326293	UPI/110747573295/From:tusharnex@ybl/ To:paytmqr281005050101x4a89uiddzo1@paytm/ Payment from PhonePe	63.00		1534.25
17 Apr 2021	17 Apr 2021	1387420210417000200760964	UPI/110738814047/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1400.00		1597.25
17 Apr 2021	17 Apr 2021	1387420210417000200492763	UPI/110772507475/From:tusharnex@ybl/ To:paytmqr281005050101153nym2pkfgn@paytm/ Payment from PhonePe	181.00		2997.25
17 Apr 2021	17 Apr 2021	1387420210417000200475131	UPI/110770521309/From:tusharnex@ybl/ To:paytmqr281005050101153nym2pkfgn@paytm/ Payment from PhonePe	116.00		3178.25
17 Apr 2021	17 Apr 2021	1387420210416000204798193	UPI/110714464994/From:tusharnex@ybl/ To:8623942824@ybl/Payment from PhonePe	2000.00		3294.25
16 Apr 2021	16 Apr 2021	1387420210416000204509867	UPI/110661079667/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		5294.25
16 Apr 2021	16 Apr 2021	101385620210416331004	REF DTD:140421:SATHE PATIL PETROLEUM2 3		1.88	6294.25
16 Apr 2021	16 Apr 2021	1387420210416000202797504	UPI/110691171111/From:tusharnex@ybl/ To:8623942824@ybl/Payment from PhonePe	2000.00		6292.37
16 Apr 2021	16 Apr 2021	1387420210416000201942470	IMPS/IMPS P2A/48709760/XXX6687/ RRN:110613120671/Indusind Bank		6000.00	8292.37
16 Apr 2021	16 Apr 2021	1387420210416000201713497	UPI/110624661376/From:tusharnex@ybl/ To:paytmqr2810050501011mukzk9l1dap@paytm/ Payment from PhonePe	60.00		2292.37
16 Apr 2021	16 Apr 2021	1387420210416000201698464	UPI/110661554292/From:tusharnex@ybl/ To:paytmqr281005050101w2llfq28go4s@paytm/ Payment from PhonePe	30.00		2352.37

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
16 Apr 2021	16 Apr 2021	1387420210416000201688265	UPI/110622365222/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	169.00		2382.37
16 Apr 2021	16 Apr 2021	1387420210416000200525503	UPI/110669598930/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	58.00		2551.37
15 Apr 2021	15 Apr 2021	1387420210415000103072716	UPI/110542208765/From:tusharnex@ybl/ To:8623942824@ybl/Payment from PhonePe	1000.00		2609.37
15 Apr 2021	15 Apr 2021	1387420210415000102916096	UPI/110557955665/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	40.00		3609.37
15 Apr 2021	15 Apr 2021	1387420210415000102883683	UPI/110561517640/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		3649.37
15 Apr 2021	15 Apr 2021	1387420210415000102875054	UPI/110517871101/From:tushar.ind@okhdfcbank/ To:kalemadhukar5252-2@okaxis/UPI	300.00		4649.37
15 Apr 2021	15 Apr 2021	1387420210415000102768927	IMPS/NA/XXX0788/RRN:110516965223/R0000000000281984660/ KotakMahindraBank/FEROZ MEMON/JKDEL	2000.00		4949.37
15 Apr 2021	15 Apr 2021	1387420210415000102757553	UPI/110516420911/From:abhijitkataria@okaxis/ To:tushar.ind@okhdfcbank/Tushar advance		5000.00	6949.37
15 Apr 2021	15 Apr 2021	1387420210415000102445879	UPI/110508165061/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		1949.37
15 Apr 2021	15 Apr 2021	1387420210415000100537483	UPI/110543850701/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	111.00		2949.37
14 Apr 2021	14 Apr 2021	1387420210414000103712631	UPI/110431178129/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	700.00		3060.37
14 Apr 2021	14 Apr 2021	1387420210414000103263135	UPI/110480275104/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		3760.37
14 Apr 2021	14 Apr 2021	1387420210414000102539204	UPI/110409345340/From:tusharnex@ybl/ To:Q84609699@ybl/Payment from PhonePe	130.00		4760.37
14 Apr 2021	14 Apr 2021	1387420210414000101961224	UPI/110414063903/From:tusharnex@ybl/ To:tikona.payu@icici/Upi Transaction	2339.91		4890.37
14 Apr 2021	14 Apr 2021	1387420210414000101949130	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:110414090388/KotakMahindraBank		5000.00	7230.28
14 Apr 2021	14 Apr 2021	1387420210414000101232519	IMPS/NA/XXX0788/RRN:110411792478/R0000000000281892159/ KotakMahindraBank/FEROZ MEMON/JKOOTY	1500.00		2230.28
14 Apr 2021	14 Apr 2021	1387420210414000100722733	UPI/110445264541/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	2000.00		3730.28
14 Apr 2021	14 Apr 2021	1387420210414000100494989	UPI/110470511342/From:7507175677@ybl/ To:tusharnex@ybl/Payment from PhonePe		2500.00	5730.28
14 Apr 2021	14 Apr 2021	1387420210414000100336342	UPI/110483025262/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		3230.28
14 Apr 2021	14 Apr 2021	20210414080949786994	PCA:2270157257:_SATHE PATIL PE:SATHE PATIL PETROLEUM PUNE IND	250.00		3317.28
13 Apr 2021	13 Apr 2021	1387420210413000103833126	IMPS/NA/XXX0788/RRN:110319776708/R0000000000281866912/ KotakMahindraBank/FEROZ MEMON/JKINT	1500.00		3567.28
13 Apr 2021	13 Apr 2021	1387420210413000103360702	IMPS/NA/XXX0788/RRN:110318712704/R0000000000281861325/ KotakMahindraBank/FEROZ MEMON/JKINT	2000.00		5067.28
13 Apr 2021	13 Apr 2021	1387420210413000103244917	UPI/110324567828/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	30.00		7067.28

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
13 Apr 2021	13 Apr 2021	1387420210413000103117778	UPI/110317154306/From:tusharnex@ybl/To:payphi.edu@icici/ Pay to Vidya Valley School - 1118660854280097792	10000.00		7097.28
13 Apr 2021	13 Apr 2021	1387420210413000102967112	UPI/110317167992/From:shah.tina78@okaxis/ To:tushar.ind@okhdfcbank/UPI		10000.00	17097.28
13 Apr 2021	13 Apr 2021	1387420210413000102682165	IMPS/NA/XXX0788/RRN:110316604115/R0000000000281849964/ KotakMahindraBank/FEROZ MEMON/JKINT	2300.00		7097.28
13 Apr 2021	13 Apr 2021	1387420210413000102394764	UPI/110336779887/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	243.00		9397.28
13 Apr 2021	13 Apr 2021	1387420210413000101957597	UPI/110392279303/From:tusharnex@ybl/ To:paytmqr2810050501011kaza1jp1o57@paytm/ Payment from PhonePe	25.00		9640.28
13 Apr 2021	13 Apr 2021	1387420210413000101904733	UPI/110338309610/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	40.00		9665.28
13 Apr 2021	13 Apr 2021	20210413132215918190	ATD:2270157257:800025:CPT BALEWADI OFF PUNE MHIN	500.00		9705.28
13 Apr 2021	13 Apr 2021	1387420210413000101188134	UPI/110340323926/From:tusharnex@ybl/ To:paytmqr2810050501011gavrws18kk7@paytm/ Payment from PhonePe	45.00		10205.28
13 Apr 2021	13 Apr 2021	1387420210413000101114592	UPI/110311141536/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		655.00	10250.28
13 Apr 2021	13 Apr 2021	1387420210413000101007627	UPI/110310954745/From:tushar.ind@okhdfcbank/ To:billdesk.videocon-dth@icici/UPI	500.00		9595.28
13 Apr 2021	13 Apr 2021	1387420210413000100591671	UPI/110356287434/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		10095.28
13 Apr 2021	13 Apr 2021	1387420210413000100530438	UPI/110317034486/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		10182.28
12 Apr 2021	12 Apr 2021	1387420210412000104820540	UPI/110246900098/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	2100.00		11182.28
12 Apr 2021	12 Apr 2021	1387420210412000104640059	UPI/110260084294/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	2000.00		13282.28
12 Apr 2021	12 Apr 2021	1387420210412000104540955	UPI/110203605621/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		15282.28
12 Apr 2021	12 Apr 2021	1387420210412000104487988	UPI/110230960267/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	2000.00		16282.28
12 Apr 2021	12 Apr 2021	1387420210412000104168820	UPI/110240990452/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	2000.00		18282.28
12 Apr 2021	12 Apr 2021	1387420210412000103986339	UPI/110241914614/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		20282.28
12 Apr 2021	12 Apr 2021	1387420210412000103081880	UPI/110277662389/From:tusharnex@ybl/ To:paytmqr2810050501011vwsb02oyny8@paytm/ Payment from PhonePe	56.00		21282.28
12 Apr 2021	12 Apr 2021	1387420210412000103044675	UPI/110216609669/From:tushar.ind@okhdfcbank/ To:kalemadhukar5252-2@okaxis/UPI	300.00		21338.28
12 Apr 2021	12 Apr 2021	1387420210412000101851582	UPI/110284979465/From:tusharnex@ybl/ To:paytmqr281005050101x4a89uiddzo1@paytm/ Payment from PhonePe	90.00		21638.28
12 Apr 2021	12 Apr 2021	1387420210412000101822301	UPI/110232373320/From:tusharnex@ybl/ To:BHARATPE09600002064@yesbankltd/Payment from PhonePe	70.00		21728.28
12 Apr 2021	12 Apr 2021	1387420210412000101784633	UPI/110240917530/From:tusharnex@ybl/ To:paytmqr281005050101ec11024dks1f@paytm/ Payment from PhonePe	130.00		21798.28

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
12 Apr 2021	12 Apr 2021	1387420210412000100392131	UPI/110278514386/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	116.00		21928.28
11 Apr 2021	11 Apr 2021	1387420210411000104544983	UPI/110180435741/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	1000.00		22044.28
11 Apr 2021	11 Apr 2021	1387420210411000104446981	UPI/110159483096/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	900.00		23044.28
11 Apr 2021	11 Apr 2021	1387420210411000103825813	UPI/110150687533/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		23944.28
11 Apr 2021	11 Apr 2021	1387420210411000102971520	UPI/110183473796/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	2000.00		24944.28
11 Apr 2021	11 Apr 2021	1387420210411000102851371	UPI/110146425968/From:tusharnex@ybl/ To:paytmqr281005050101x4a89uiddzo1@paytm/ Payment from PhonePe	40.00		26944.28
11 Apr 2021	11 Apr 2021	1387420210411000101724520	UPI/110161485480/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	1000.00		26984.28
11 Apr 2021	11 Apr 2021	1387420210411000101691709	UPI/110164486520/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfj@paytm/ Payment from PhonePe	30.00		27984.28
11 Apr 2021	11 Apr 2021	1387420210411000101667176	UPI/110166975835/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	1000.00		28014.28
11 Apr 2021	11 Apr 2021	1387420210411000101559514	UPI/110112404762/From:tusharnex@ybl/To:payphi.edu@icici/ Pay to Vidya Valley School - 1117854067175985152	6000.00		29014.28
11 Apr 2021	11 Apr 2021	1387420210411000101547848	UPI/110112462805/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		6000.00	35014.28
11 Apr 2021	11 Apr 2021	1387420210411000100844301	UPI/110166778960/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	800.00		29014.28
11 Apr 2021	11 Apr 2021	1387420210411000100665990	UPI/110127323082/From:tusharnex@ybl/ To:paytmqr2810050501011vwsb02oynr8@paytm/ Payment from PhonePe	190.00		29814.28
11 Apr 2021	11 Apr 2021	1387420210411000100636346	UPI/110164752674/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		30004.28
11 Apr 2021	11 Apr 2021	1387420210411000100581052	UPI/110107540277/From:tusharnex@ybl/ To:Q51522014@ybl/Payment from PhonePe	87.00		31004.28
10 Apr 2021	10 Apr 2021	1387420210410000104565414	UPI/110022082532/From:worldofmagic111@okicici/ To:tushar.ind@okhdfcbank/UPI		6099.00	31091.28
10 Apr 2021	10 Apr 2021	1387420210410000101790058	UPI/110064747712/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfj@paytm/ Payment from PhonePe	45.00		24992.28
10 Apr 2021	10 Apr 2021	1387420210410000100771921	IMPS/NA/XXX0366/RRN:110009929229/ R000000000281625543/VijayaBank/KABEER R/MOBTXN	1300.00		25037.28
10 Apr 2021	10 Apr 2021	1387420210409000205471878	UPI/110044455363/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	1000.00		26337.28
10 Apr 2021	10 Apr 2021	1387420210409000205439611	UPI/110089895231/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	1000.00		27337.28
10 Apr 2021	10 Apr 2021	1387420210409000205418540	UPI/110000120659/From:tusharnex@ybl/ To:paygate@icici/collect-pay-request	1000.00		28337.28
09 Apr 2021	09 Apr 2021	1387420210409000205314474	UPI/109923668003/From:tushar.ind@okhdfcbank/ To:4karanbir@okhdfcbank/UPI	5000.00		29337.28
09 Apr 2021	09 Apr 2021	1387420210409000204631636	UPI/109920023395/From:tusharnex@ybl/ To:paygate@icici/collect-pay-request	1000.00		34337.28

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
09 Apr 2021	09 Apr 2021	1387420210409000204467950	IMPS/MB: JK/JAMILKHAN RASHIDKHAN/ XXX8904/RRN:109920299829/KotakMahindraBank		21080.00	35337.28
09 Apr 2021	09 Apr 2021	1387420210409000203382698	UPI/109921654824/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	135.00		14257.28
09 Apr 2021	09 Apr 2021	1387420210409000203129512	UPI/109916286795/From:tusharnex@ybl/ To:paygate@icici/collect-pay-request	1000.00		14392.28
09 Apr 2021	09 Apr 2021	1387420210409000202885454	UPI/109937258732/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	88.00		15392.28
09 Apr 2021	09 Apr 2021	1387420210409000202244376	UPI/109958835915/From:tusharnex@ybl/ To:BHARATPE09600002064@yesbanktd/Payment from PhonePe	8.00		15480.28
09 Apr 2021	09 Apr 2021	1387420210409000202183219	UPI/109957096337/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	3000.00		15488.28
09 Apr 2021	09 Apr 2021	1387420210409000202150183	UPI/109988957054/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	69.00		18488.28
09 Apr 2021	09 Apr 2021	1387420210409000202131596	UPI/109926652752/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	45.00		18557.28
09 Apr 2021	09 Apr 2021	1387420210409000202078009	UPI/109933613833/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		18602.28
09 Apr 2021	09 Apr 2021	1387420210409000202069592	UPI/109982512721/From:tusharnex@ybl/ To:BHARATPE09600002064@yesbanktd/Payment from PhonePe	52.00		19602.28
09 Apr 2021	09 Apr 2021	1387420210409000201993242	UPI/109983415957/From:tusharnex@ybl/ To:paytmqr281005050101i42z680c0ee@paytm/ Payment from PhonePe	98.00		19654.28
09 Apr 2021	09 Apr 2021	1387420210409000201975353	UPI/109904266903/From:tusharnex@ybl/ To:paytmqr28100505010113qjw56vioy3@paytm/ Payment from PhonePe	20.00		19752.28
09 Apr 2021	09 Apr 2021	1387420210409000201950327	UPI/109964053407/From:tusharnex@ybl/ To:paytmqr2810050501011gavrs18kk7@paytm/ Payment from PhonePe	15.00		19772.28
09 Apr 2021	09 Apr 2021	1387420210409000201058775	UPI/109973446862/From:tusharnex@ybl/ To:paytmqr281005050101i42z680c0ee@paytm/ Payment from PhonePe	190.00		19787.28
09 Apr 2021	09 Apr 2021	1387420210409000201024965	UPI/109920911130/From:tusharnex@ybl/ To:paytmqr2810050501011gavrs18kk7@paytm/ Payment from PhonePe	275.00		19977.28
09 Apr 2021	09 Apr 2021	1387420210409000200490623	UPI/109913460128/From:tusharnex@ybl/ To:paytmqr281005050101i42z680c0ee@paytm/ Payment from PhonePe	261.00		20252.28
08 Apr 2021	08 Apr 2021	1387420210408000103859038	IMPS/NA/XXX0788/RRN:109819858433/R0000000000281520414/ KotakMahindraBank/FEROZ MEMON/MOBTXN	3000.00		20513.28
08 Apr 2021	08 Apr 2021	1387420210408000102797535	IMPS/NA/XXX0788/RRN:109816679550/R0000000000281502553/ KotakMahindraBank/FEROZ MEMON/MOBTXN	2000.00		23513.28
08 Apr 2021	08 Apr 2021	1387420210408000102346995	UPI/109814653886/From:tushar.ind@okhdfcbank/ To:yadvshivkumar9763-1@okicici/UPI	100.00		25513.28
08 Apr 2021	08 Apr 2021	1387420210408000101880877	UPI/109813148285/From:tusharnex@ybl/ To:paygate@icici/collect-pay-request	1000.00		25613.28
08 Apr 2021	08 Apr 2021	1387420210408000101644847	UPI/109830815344/From:tusharnex@ybl/ To:paytmqr281005050101ay27430uhl7b@paytm/ Payment from PhonePe	55.00		26613.28

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
08 Apr 2021	08 Apr 2021	1387420210408000101630211	UPI/109866817912/From:tusharnex@ybl/ To:paytmqr281005050101153nym2pkfgn@paytm/ Payment from PhonePe	35.00		26668.28
08 Apr 2021	08 Apr 2021	1387420210408000101604151	UPI/109825316267/From:tusharnex@ybl/ To:paytmqr2810050501011gavrws18kk7@paytm/ Payment from PhonePe	30.00		26703.28
08 Apr 2021	08 Apr 2021	1387420210408000101596758	UPI/109864892369/From:tusharnex@ybl/ To:paytmqr2810050501011gavrws18kk7@paytm/ Payment from PhonePe	40.00		26733.28
08 Apr 2021	08 Apr 2021	1387420210408000101323316	UPI/109811386128/From:tusharnex@ybl/ To:paygate@icici/collect-pay-request	1000.00		26773.28
08 Apr 2021	08 Apr 2021	1387420210408000100933001	UPI/109810060193/From:tusharnex@ybl/ To:paygate@icici/collect-pay-request	500.00		27773.28
08 Apr 2021	08 Apr 2021	1387420210408000100487073	UPI/109830391347/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	500.00		28273.28
08 Apr 2021	08 Apr 2021	1387420210408000100445191	UPI/109808393774/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	116.00		28773.28
08 Apr 2021	08 Apr 2021	1387420210407000105401497	UPI/109881719513/From:tusharnex@ybl/ To:CASHFREEONLINE@ybl/Payment from PhonePe	1000.00		28889.28
07 Apr 2021	07 Apr 2021	1387420210407000104995173	UPI/109722717027/From:tusharnex@ybl/ To:jothyvidyalaya.org@sbi/collect pay request	500.00		29889.28
07 Apr 2021	07 Apr 2021	1387420210407000104618162	UPI/109720684073/From:tusharnex@ybl/ To:jothyvidyalaya.org@sbi/collect pay request	500.00		30389.28
07 Apr 2021	07 Apr 2021	1387420210407000104403683	UPI/109701232644/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	15.00		30889.28
07 Apr 2021	07 Apr 2021	1387420210407000104388880	IMPS/NA/XXX0788/RRN:109720826147/R0000000000281441687/ KotakMahindraBank/Feroz MEMON/MOBTXN	1000.00		30904.28
07 Apr 2021	07 Apr 2021	1387420210407000103790447	UPI/109788766021/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		31904.28
07 Apr 2021	07 Apr 2021	1387420210407000103650040	UPI/109765915923/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		32904.28
07 Apr 2021	07 Apr 2021	1387420210407000103486128	UPI/109778050481/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	30.00		33904.28
07 Apr 2021	07 Apr 2021	1387420210407000103470375	UPI/109770617448/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	15.00		33934.28
07 Apr 2021	07 Apr 2021	1387420210407000103454436	UPI/109736224074/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	46.00		33949.28
07 Apr 2021	07 Apr 2021	1387420210407000103320447	UPI/109787226255/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		33995.28
07 Apr 2021	07 Apr 2021	1387420210407000102155083	UPI/109757205955/From:tusharnex@ybl/ To:paytmqr281005050101160kehgybtg3@paytm/ Payment from PhonePe	40.00		34995.28
07 Apr 2021	07 Apr 2021	1387420210407000101350381	UPI/109732507904/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		35035.28
07 Apr 2021	07 Apr 2021	1387420210407000100820034	UPI/109792721139/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		35535.28

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
07 Apr 2021	07 Apr 2021	1387420210407000100448976	UPI/109757917291/From:tusharnex@ybl/ To:paytmqr2810050501011vwsb02oyny8@paytm/ Payment from PhonePe	310.00		36535.28
07 Apr 2021	07 Apr 2021	1387420210407000100436839	UPI/109722101017/From:tusharnex@ybl/ To:paytmqr2810050501012pces1wjt76@paytm/ Payment from PhonePe	116.00		36845.28
06 Apr 2021	06 Apr 2021	1387420210406000204595344	UPI/109620376147/From:tusharnex@ybl/ To:jyothyvidyalaya.org@sbi/collect pay request	500.00		36961.28
06 Apr 2021	06 Apr 2021	1387420210406000204350253	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:109619564547/KotakMahindraBank		9016.00	37461.28
06 Apr 2021	06 Apr 2021	1387420210406000204175936	UPI/109619339149/From:tusharnex@ybl/ To:jyothyvidyalaya.org@sbi/collect pay request	500.00		28445.28
06 Apr 2021	06 Apr 2021	1387420210406000204029494	UPI/109619343977/From:tusharnex@ybl/ To:jyothyvidyalaya.org@sbi/collect pay request	500.00		28945.28
06 Apr 2021	06 Apr 2021	1387420210406000203927057	UPI/109618341912/From:tusharnex@ybl/ To:jyothyvidyalaya.org@sbi/collect pay request	500.00		29445.28
06 Apr 2021	06 Apr 2021	1387420210406000203350748	UPI/109620132825/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	60.00		29945.28
06 Apr 2021	06 Apr 2021	1387420210406000203342936	UPI/109627188930/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	30.00		30005.28
06 Apr 2021	06 Apr 2021	1387420210406000203326956	UPI/109677224606/From:tusharnex@ybl/ To:paytmqr281005050101n8y9dme5dyjg@paytm/ Payment from PhonePe	18.00		30035.28
06 Apr 2021	06 Apr 2021	1387420210406000203161394	UPI/109616023519/From:tushar.ind@okhdfcbank/ To:nehashah1607@oksbi/UPI	9500.00		30053.28
06 Apr 2021	06 Apr 2021	1387420210406000202311381	UPI/109613934486/From:goog- payment@okaxis/To:tushar.ind@okhdfcbank/UPI		5.00	39553.28
06 Apr 2021	06 Apr 2021	1387420210406000201888409	UPI/109612778174/From:tushar.ind@okhdfcbank/ To:dua.gaurav123@oksbi/UPI	3000.00		39548.28
06 Apr 2021	06 Apr 2021	1387420210406000200584777	UPI/109659893527/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	116.00		42548.28
06 Apr 2021	06 Apr 2021	1387420210406000200577522	UPI/109614613967/From:tusharnex@ybl/ To:paytmqr281005050101w2llfq28go4s@paytm/ Payment from PhonePe	129.00		42664.28
05 Apr 2021	05 Apr 2021	1387420210405000205311008	UPI/109523285548/From:worldofmagic111@okicici/ To:tushar.ind@okhdfcbank/UPI		5085.00	42793.28
05 Apr 2021	02 Apr 2021	100294920210405250916	REF DTD:310321:SHREE SEVAPLOT NO 1082 GA		2.25	37708.28
05 Apr 2021	05 Apr 2021	1387420210405000203488879	UPI/109502104271/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	60.00		37706.03
05 Apr 2021	05 Apr 2021	1387420210405000203477951	UPI/109566003818/From:tusharnex@ybl/ To:paytmqr2810050501012pces1wjt76@paytm/ Payment from PhonePe	69.00		37766.03
05 Apr 2021	05 Apr 2021	1387420210405000203361340	UPI/109505109738/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	2000.00		37835.03
05 Apr 2021	06 Apr 2021	000000411080	CHQ DEP-SBI		18000.00	39835.03
05 Apr 2021	05 Apr 2021	1387420210405000203020103	IMPS/NA/XXXX0424/RRN:109516816822/ R0000000000281249649/HDFC Bank/LIC HOUSING FINANCE /LOAN NO 621500002003 TUSHAR SHAH	7690.00		21835.03

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
05 Apr 2021	05 Apr 2021	1387420210405000202967582	UPI/109516138213/From:tushar.ind@okhdfcbank/ To:billdesk.electricity@icici/UPI	2150.00		29525.03
05 Apr 2021	05 Apr 2021	1387420210405000202962320	UPI/109516124735/From:tushar.ind@okhdfcbank/ To:billdesk.broadband@icici/UPI	588.00		31675.03
05 Apr 2021	05 Apr 2021	1387420210405000202912599	UPI/109516046177/From:tushar.ind@okhdfcbank/ To:namdevgaikwad1592@oksbi/UPI	1600.00		32263.03
05 Apr 2021	05 Apr 2021	095213588606	NET TXN: 30 NEXAPP TECHNOLOGIES		22444.00	33863.03
05 Apr 2021	05 Apr 2021	1387420210405000201595010	UPI/109512301539/From:tushar.ind@okhdfcbank/ To:sachdalvi29-1@okaxis/UPI	3000.00		11419.03
05 Apr 2021	05 Apr 2021	1387420210405000200408848	UPI/109516955647/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		14419.03
05 Apr 2021	05 Apr 2021	1387420210405000200373949	UPI/109541701746/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	2000.00		14506.03
04 Apr 2021	04 Apr 2021	1387420210404000205066716	UPI/109441927910/From:tusharnex@ybl/ To:FKRT@ybl/Payment from PhonePe	598.00		16506.03
04 Apr 2021	04 Apr 2021	1387420210404000204422715	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:109420012386/KotakMahindraBank		5250.00	17104.03
04 Apr 2021	04 Apr 2021	1387420210404000203194669	UPI/109441761811/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	40.00		11854.03
04 Apr 2021	04 Apr 2021	1387420210404000203189279	UPI/109478166513/From:tusharnex@ybl/ To:paytmqr281005050101ec11024dks1f@paytm/ Payment from PhonePe	130.00		11894.03
04 Apr 2021	04 Apr 2021	1387420210404000203186378	UPI/109417787708/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		50.00	12024.03
04 Apr 2021	04 Apr 2021	1387420210404000202471948	UPI/109423997475/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	2000.00		11974.03
04 Apr 2021	04 Apr 2021	1387420210404000202063826	UPI/109489708355/From:tusharnex@ybl/ To:paytmqr28100505010113qjw56vioy3@paytm/ Payment from PhonePe	85.00		13974.03
04 Apr 2021	04 Apr 2021	1387420210404000201993067	UPI/109413715087/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		50.00	14059.03
04 Apr 2021	04 Apr 2021	1387420210404000200780700	UPI/109477435098/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	800.00		14009.03
04 Apr 2021	04 Apr 2021	1387420210404000200713066	UPI/109443749905/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	116.00		14809.03
04 Apr 2021	04 Apr 2021	1387420210404000200628269	UPI/109437629704/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		14925.03
03 Apr 2021	03 Apr 2021	1387420210403000205515107	UPI/109322121012/From:beefathima54@okaxis/ To:tushar.ind@okhdfcbank/UPI		3172.00	15925.03
03 Apr 2021	03 Apr 2021	1387420210403000204701454	UPI/109311591207/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		12753.03
03 Apr 2021	03 Apr 2021	1387420210403000204165532	UPI/109318526903/From:tushar.ind@okhdfcbank/ To:euronetgpay.pay@icici/UPI	200.00		13753.03
03 Apr 2021	03 Apr 2021	1387420210403000203897699	UPI/109371874339/From:tusharnex@ybl/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/ Payment from PhonePe	100.00		13953.03
03 Apr 2021	03 Apr 2021	20210403174255057576	PCA:2270157257:470000050323057:P PANCHRATNA SERVICE S PUN-PUNE IND	297.75		14053.03

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
03 Apr 2021	03 Apr 2021	1387420210403000203715935	UPI/109317633201/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		150.00	14350.78
03 Apr 2021	03 Apr 2021	1387420210403000203711116	UPI/109376692773/From:tusharnex@ybl/ To:paytmqr281005050101zze0vsogf8rs@paytm/ Payment from PhonePe	150.00		14200.78
03 Apr 2021	03 Apr 2021	20210403172510961159	ATD:2270157257:PA034001:SALISBURY PARK PUNE MHIN	3000.00		14350.78
03 Apr 2021	03 Apr 2021	1387420210403000203580946	UPI/109369922461/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	2000.00		17350.78
03 Apr 2021	03 Apr 2021	1387420210403000203352749	UPI/109376844394/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	2000.00		19350.78
03 Apr 2021	03 Apr 2021	1387420210403000203063701	UPI/109319925783/From:tusharnex@ybl/ To:8792151822@okbizaxis/Payment from PhonePe	15.00		21350.78
03 Apr 2021	03 Apr 2021	1387420210403000202545303	UPI/109314716873/From:tushar.ind@okhdfcbank/ To:billdesk.prepaid-mobile@icici/UPI	149.00		21365.78
03 Apr 2021	03 Apr 2021	1387420210403000202536773	UPI/109374249933/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		21514.78
03 Apr 2021	03 Apr 2021	1387420210403000202533148	UPI/109361450355/From:tusharnex@ybl/ To:8792151822@okbizaxis/Payment from PhonePe	36.00		22514.78
03 Apr 2021	03 Apr 2021	1387420210403000202442060	UPI/109313545931/From:tushar.ind@okhdfcbank/ To:rushishah-2@okhdfcbank/UPI	6500.00		22550.78
03 Apr 2021	03 Apr 2021	1387420210403000202340106	UPI/109345159493/From:tusharnex@ybl/ To:7507175677@ybl/Payment from PhonePe	1000.00		29050.78
03 Apr 2021	03 Apr 2021	1387420210403000202330460	UPI/109313347374/From:tushar.ind@okhdfcbank/ To:jatinkedia@okhdfcbank/UPI	2000.00		30050.78
03 Apr 2021	03 Apr 2021	1387420210403000202127564	UPI/109346749365/From:tusharnex@ybl/ To:erosecloud1@ybl/Payment from PhonePe	5000.00		32050.78
03 Apr 2021	03 Apr 2021	3282220210403000300046380	NEFT Cr-SBIN0013547-J T SHAH-TUSHAR MAHENDRA SHAH-SBIN321093988481		37000.00	37050.78
03 Apr 2021	03 Apr 2021	1387420210403000201293437	IMPS/NA/XXXX5267/RRN:109310645181/R0000000000281078778/ State Bank of India/JANAV SHAH/MOBTXN	50.00		50.78
03 Apr 2021	03 Apr 2021	1387420210403000200914107	IMPS/NA/XXXX8429/RRN:109309971413/R0000000000281073095/ State Bank of India/TUSHAR SHAH/MOBTXN	9.00		100.78
03 Apr 2021	03 Apr 2021	1387420210403000200420800	UPI/109358151284/From:tusharnex@ybl/ To:paytmqr2810050501012pces1wjt76@paytm/ Payment from PhonePe	58.00		109.78
02 Apr 2021	02 Apr 2021	1387420210402000104633222	UPI/109205228048/From:tusharnex@ybl/ To:paytmqr2810050501012pces1wjt76@paytm/ Payment from PhonePe	30.00		167.78
02 Apr 2021	02 Apr 2021	1387420210402000104612624	UPI/109289316563/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	15.00		197.78
02 Apr 2021	02 Apr 2021	1387420210402000103372173	UPI/109255200273/From:tusharnex@ybl/ To:AMZN0005538012@apl/Payment from PhonePe	7.00		212.78
02 Apr 2021	02 Apr 2021	1387420210402000100199680	UPI/109242341290/From:tusharnex@ybl/ To:paytmqr2810050501012pces1wjt76@paytm/ Payment from PhonePe	68.00		219.78
01 Apr 2021	01 Apr 2021	1387420210401000102810843	UPI/109100920688/From:tusharnex@ybl/ To:9527187007@ybl/Payment from PhonePe	300.00		287.78
01 Apr 2021	01 Apr 2021	1387420210401000102404752	IMPS/NA/XXXX0788/RRN:109118969336/R0000000000280964365/ KotakMahindraBank/FEROZ MEMON/MOBTXN	500.00		587.78
01 Apr 2021	01 Apr 2021	1387420210401000101871210	UPI/109175225881/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	900.00		1087.78

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
01 Apr 2021	01 Apr 2021	1387420210401000100789070	UPI/109154496635/From:tusharnex@ybl/ To:Q67655326@ybl/Payment from PhonePe	70.00		1987.78
01 Apr 2021	01 Apr 2021	1387420210331000206618957	IMPS/NA/XXXX0366/RRN:109108725821/ R000000000280913809/VijayaBank/KABEER R/MOBTXN	400.00		2057.78
01 Apr 2021	01 Apr 2021	1387420210331000206527081	UPI/109140916846/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		2457.78
01 Apr 2021	01 Apr 2021	1387420210331000206502226	UPI/109122643408/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		2957.78
01 Apr 2021	01 Apr 2021	1387420210331000206499196	UPI/109142575995/From:tusharnex@ybl/ To:paytmqr281005050101w2llfq28go4s@paytm/ Payment from PhonePe	40.00		3044.78
01 Apr 2021	31 Mar 2021	CHBATCH013591900001882C210331	Credit Interest Capitalised		17.00	3084.78
31 Mar 2021	31 Mar 2021	1387420210331000205115286	UPI/109012584766/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		3067.78
31 Mar 2021	31 Mar 2021	1387420210331000204893147	IMPS/NA/XXXX0366/RRN:109020829645/ R000000000280893561/VijayaBank/KABEER R/MOBTXN	600.00		3567.78
31 Mar 2021	31 Mar 2021	1387420210331000204577259	UPI/109075642803/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		4167.78
31 Mar 2021	31 Mar 2021	1387420210331000204399053	UPI/109080223207/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	60.00		5167.78
31 Mar 2021	31 Mar 2021	1387420210331000204296556	UPI/109001175788/From:tusharnex@ybl/ To:paytmqr2810050501011f61amza4g1o@paytm/ Payment from PhonePe	80.00		5227.78
31 Mar 2021	31 Mar 2021	1387420210331000204171949	UPI/109076070295/From:tusharnex@ybl/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/ Payment from PhonePe	100.00		5307.78
31 Mar 2021	31 Mar 2021	20210331190723076175	PCA:2270157257:000022580020035:SHREE SEVA PUNE IND	300.00		5407.78
31 Mar 2021	31 Mar 2021	1387420210331000203990955	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:109018582563/KotakMahindraBank		5390.00	5707.78
31 Mar 2021	31 Mar 2021	1387420210331000202623970	UPI/109069998737/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	900.00		317.78
31 Mar 2021	31 Mar 2021	1387420210331000202598061	UPI/109032372112/From:7507175677@ybl/ To:tusharnex@ybl/Payment from PhonePe		1000.00	1217.78
31 Mar 2021	31 Mar 2021	1387420210331000202244350	UPI/109085451556/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	700.00		217.78
31 Mar 2021	31 Mar 2021	1387420210331000202133214	UPI/109009203089/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	500.00		917.78
31 Mar 2021	31 Mar 2021	1387420210331000200556473	UPI/109000082606/From:tusharnex@ybl/ To:paytmqr281005050101113ca4bm94ju@paytm/ Payment from PhonePe	35.00		1417.78
31 Mar 2021	31 Mar 2021	1387420210331000200294489	UPI/109038979789/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		1452.78
30 Mar 2021	30 Mar 2021	1387420210330000104221707	UPI/108905547146/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		1539.78
30 Mar 2021	30 Mar 2021	1387420210330000104155469	UPI/108980567685/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	600.00		2039.78
30 Mar 2021	30 Mar 2021	1387420210330000104109091	UPI/108925183485/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	20.00		2639.78

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
30 Mar 2021	30 Mar 2021	1387420210330000103994989	UPI/108902883361/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		2659.78
30 Mar 2021	30 Mar 2021	1387420210330000103394794	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:108918155216/KotakMahindraBank		1105.00	3159.78
30 Mar 2021	30 Mar 2021	1387420210330000102422679	UPI/108911816040/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	900.00		2054.78
30 Mar 2021	30 Mar 2021	1387420210330000102293627	UPI/108977111739/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	500.00		2954.78
30 Mar 2021	30 Mar 2021	1387420210330000100888293	UPI/108974164682/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		3454.78
30 Mar 2021	30 Mar 2021	1387420210330000100319363	UPI/108945738097/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		3954.78
30 Mar 2021	30 Mar 2021	1387420210330000100306264	UPI/108906895217/From:tusharnex@ybl/ To:paytmqr2810050501011vwsb02oyny8@paytm/ Payment from PhonePe	7.00		4454.78
30 Mar 2021	30 Mar 2021	1387420210330000100302307	UPI/108953312052/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	111.00		4461.78
29 Mar 2021	29 Mar 2021	13874202103290000203834469	UPI/108821087849/From:worldofmagic111@okicici/ To:tushar.ind@okhdfcbank/UPI		2579.00	4572.78
29 Mar 2021	29 Mar 2021	13874202103290000203246887	UPI/108813329746/From:tusharnex@ybl/ To:paytmqr2810050501011w5stvn3cx5qf@paytm/ Payment from PhonePe	40.00		1993.78
29 Mar 2021	29 Mar 2021	13874202103290000202978869	UPI/108863247985/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	30.00		2033.78
29 Mar 2021	29 Mar 2021	13874202103290000202341748	UPI/108812793380/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	60.00		2063.78
29 Mar 2021	28 Mar 2021	10000274720210329238110	TCC IMPS DTD:108720539885:280321		2000.00	2123.78
29 Mar 2021	29 Mar 2021	13874202103290000200642631	UPI/108855424235/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		123.78
28 Mar 2021	28 Mar 2021	20210328204308580463	ATD:2270157257:800025:CPT BALEWADI OFF PUNE MHIN	500.00		210.78
28 Mar 2021	28 Mar 2021	13874202103280000204235527	UPI/108778689915/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	400.00		710.78
28 Mar 2021	28 Mar 2021	13874202103280000204220991	UPI/108720996499/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		100.00	1110.78
28 Mar 2021	28 Mar 2021	13874202103280000203611697	UPI/108727930769/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	40.00		1010.78
28 Mar 2021	28 Mar 2021	13874202103280000203180652	IMPS/NA/XXXX0788/RRN:108717645423/R0000000000280678955/ KotakMahindraBank/FEROZ MEMON/JKJKJ	1000.00		1050.78
28 Mar 2021	28 Mar 2021	13874202103280000202898851	IMPS/NA/XXXX0788/RRN:108716604508/R0000000000280677104/ KotakMahindraBank/FEROZ MEMON/JKMUM	1000.00		2050.78
28 Mar 2021	28 Mar 2021	13874202103280000202881478	UPI/108723281753/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	25.00		3050.78
28 Mar 2021	28 Mar 2021	13874202103280000202722154	UPI/108742036139/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		3075.78
28 Mar 2021	28 Mar 2021	13874202103280000202604203	IMPS/NA/XXXX0788/RRN:108715956948/R0000000000280674953/ KotakMahindraBank/FEROZ MEMON/JKMUM	800.00		4075.78

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
28 Mar 2021	28 Mar 2021	1387420210328000201733169	UPI/108781536159/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	60.00		4875.78
28 Mar 2021	28 Mar 2021	1387420210328000200697500	UPI/108719583201/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		4935.78
28 Mar 2021	28 Mar 2021	1387420210328000200611594	UPI/108721879608/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		5435.78
28 Mar 2021	28 Mar 2021	1387420210328000200600628	UPI/108742304289/From:tusharnex@ybl/ To:Q03501744@ybl/Payment from PhonePe	14.00		5522.78
27 Mar 2021	27 Mar 2021	1387420210327000204937770	UPI/108618840082/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		5536.78
27 Mar 2021	27 Mar 2021	1387420210327000204769923	UPI/108615585663/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	1000.00		6036.78
27 Mar 2021	27 Mar 2021	1387420210327000204226813	UPI/108664159390/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	20.00		7036.78
27 Mar 2021	27 Mar 2021	1387420210327000204207796	UPI/108682321669/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	95.00		7056.78
27 Mar 2021	27 Mar 2021	1387420210327000204195661	UPI/108673473823/From:tusharnex@ybl/ To:paytmqr281005050101m4p416mhjz90@paytm/ Payment from PhonePe	10.00		7151.78
27 Mar 2021	27 Mar 2021	1387420210327000203987004	UPI/108619434635/From:tushar.ind@okhdfcbank/ To:sagarjadhav2291@okicici/UPI	1000.00		7161.78
27 Mar 2021	27 Mar 2021	1387420210327000203887993	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:108619698225/KotakMahindraBank		6860.00	8161.78
27 Mar 2021	27 Mar 2021	1387420210327000203450108	UPI/108681298724/From:tusharnex@ybl/ To:paytmqr281005050101m4p416mhjz90@paytm/ Payment from PhonePe	9.00		1301.78
27 Mar 2021	27 Mar 2021	1387420210327000202489175	UPI/108663104019/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	121.00		1310.78
27 Mar 2021	27 Mar 2021	1387420210327000202405160	UPI/108614262481/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		90.00	1431.78
27 Mar 2021	27 Mar 2021	1387420210327000200799607	UPI/108602121786/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	66.00		1341.78
27 Mar 2021	27 Mar 2021	1387420210327000200667841	UPI/108668839276/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		1407.78
26 Mar 2021	26 Mar 2021	1387420210326000204546258	UPI/108548433366/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	40.00		1494.78
26 Mar 2021	26 Mar 2021	1387420210326000204432778	UPI/108555265699/From:tusharnex@ybl/ To:paytmqr281005050101stvfuv0o66al@paytm/ Payment from PhonePe	40.00		1534.78
26 Mar 2021	26 Mar 2021	20210326184517378564	ATD:2270157257:PUON1189:MG Rd, Nr Pulgte PolStnPune MHIN	500.00		1574.78
26 Mar 2021	26 Mar 2021	1387420210326000202730336	IMPS/NA/XXX0788/RRN:108515784417/R0000000000280558803/ KotakMahindraBank/FEROZ MEMON/JKKOL	1000.00		2074.78
26 Mar 2021	26 Mar 2021	1387420210326000202436578	UPI/108570419854/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		3074.78

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
26 Mar 2021	26 Mar 2021	1387420210326000202139509	UPI/108513250748/From:tushar.ind@okhdfcbank/ To:namaratapunjabi@okicici/UPI	170.00		4074.78
26 Mar 2021	26 Mar 2021	1387420210326000201839106	UPI/108513392291/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		50.00	4244.78
26 Mar 2021	26 Mar 2021	1387420210326000201834240	UPI/108513688695/From:tushar.ind@okhdfcbank/ To:ferozmemon@okhdfcbank/UPI	1000.00		4194.78
26 Mar 2021	26 Mar 2021	1387420210326000201814380	UPI/108504002213/From:8057729690@paytm/To:tusharnex@ybl/NA		5000.00	5194.78
26 Mar 2021	26 Mar 2021	1387420210326000200569830	UPI/108501961300/From:tusharnex@ybl/ To:paytmqr281005050101113ca4bm94ju@paytm/ Payment from PhonePe	6.00		194.78
26 Mar 2021	26 Mar 2021	1387420210326000200322683	UPI/108519140845/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		200.78
26 Mar 2021	26 Mar 2021	1387420210325000205610359	UPI/108595840946/From:ptmupf@paytm/ To:013591900001882@YESB0000135.ifsc.npci/ Cashback Received for UPI transaction		1.50	287.78
25 Mar 2021	25 Mar 2021	1387420210325000204678628	UPI/108421326982/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		100.00	286.28
25 Mar 2021	25 Mar 2021	1387420210325000204678436	UPI/108402282271/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	50.00		186.28
25 Mar 2021	25 Mar 2021	1387420210325000204666677	UPI/108441567795/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	10.00		236.28
25 Mar 2021	25 Mar 2021	1387420210325000204629082	UPI/108444321510/From:tusharnex@ybl/ To:paytmqr28100505010113qjw56vioy3@paytm/ Payment from PhonePe	50.00		246.28
25 Mar 2021	25 Mar 2021	1387420210325000203928692	UPI/108438017650/From:tusharnex@ybl/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/ Payment from PhonePe	12.00		296.28
25 Mar 2021	25 Mar 2021	1387420210325000200989453	UPI/108447158896/From:tusharnex@ybl/ To:paytmqr28100505010118eegydo2c7@paytm/ Payment from PhonePe	170.00		308.28
25 Mar 2021	25 Mar 2021	1387420210325000200451788	UPI/108472341550/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		478.28
24 Mar 2021	24 Mar 2021	1387420210324000104143717	UPI/108364457997/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		565.28
24 Mar 2021	24 Mar 2021	1387420210324000104027388	UPI/108322603984/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	400.00		1065.28
24 Mar 2021	24 Mar 2021	1387420210324000103976601	UPI/108375055777/From:tusharnex@ybl/ To:paytmqr28100505010113qjw56vioy3@paytm/ Payment from PhonePe	5.00		1465.28
24 Mar 2021	24 Mar 2021	1387420210324000103958404	UPI/108360241333/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfj@paytm/ Payment from PhonePe	60.00		1470.28
24 Mar 2021	24 Mar 2021	1387420210324000103867043	UPI/108306913822/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		1530.28
24 Mar 2021	24 Mar 2021	1387420210324000103852747	UPI/108339878787/From:tusharnex@ybl/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/ Payment from PhonePe	14.00		2030.28
24 Mar 2021	24 Mar 2021	1387420210324000103340982	UPI/108387451232/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	180.00		2044.28

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
24 Mar 2021	24 Mar 2021	1387420210324000101430333	UPI/108343517239/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		2224.28
24 Mar 2021	24 Mar 2021	1387420210324000100402123	UPI/108309898382/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		2724.28
23 Mar 2021	23 Mar 2021	1387420210323000104231393	UPI/108237556961/From:tusharnex@ybl/ To:paytmqr281005050101w5stvn3cx5qf@paytm/ Payment from PhonePe	145.00		2811.28
23 Mar 2021	23 Mar 2021	1387420210323000104224414	UPI/108278210967/From:tusharnex@ybl/ To:paytmqr281005050101ew2w686jvz1n@paytm/ Payment from PhonePe	50.00		2956.28
23 Mar 2021	23 Mar 2021	1387420210323000103919191	UPI/108220427728/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	400.00		3006.28
23 Mar 2021	23 Mar 2021	1387420210323000103752066	UPI/108216669380/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		3406.28
23 Mar 2021	23 Mar 2021	1387420210323000103742200	UPI/108292583569/From:tusharnex@ybl/ To:paytmqr281005050101hbohjuoxn2c@paytm/ Payment from PhonePe	210.00		3906.28
23 Mar 2021	23 Mar 2021	1387420210323000103671253	UPI/108237209014/From:tusharnex@ybl/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/ Payment from PhonePe	8.00		4116.28
23 Mar 2021	23 Mar 2021	20210323185543020965	PCA:2270157257:470000050312235:SANGOI SERVICE STATION PUN-PUNE IND	198.50		4124.28
23 Mar 2021	23 Mar 2021	1387420210323000103340199	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:108218828980/KotakMahindraBank		3550.00	4322.78
23 Mar 2021	23 Mar 2021	1387420210323000103237943	UPI/108217838419/From:tushar.ind@okhdfcbank/ To:heerojkamal@okicici/UPI	1000.00		772.78
23 Mar 2021	23 Mar 2021	1387420210323000102593503	UPI/108280646119/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	300.00		1772.78
23 Mar 2021	23 Mar 2021	1387420210323000102572834	UPI/108219877506/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	500.00		2072.78
23 Mar 2021	23 Mar 2021	1387420210323000101947872	UPI/108238307746/From:tusharnex@ybl/ To:paytmqr2810050501011gwrxp9u82k6@paytm/ Payment from PhonePe	67.00		2572.78
23 Mar 2021	23 Mar 2021	1387420210323000101380906	UPI/108211581844/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	500.00		2639.78
23 Mar 2021	23 Mar 2021	1387420210323000100744468	UPI/108265084258/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		3139.78
23 Mar 2021	23 Mar 2021	1387420210323000100250280	UPI/108216946740/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	216.00		3639.78
22 Mar 2021	22 Mar 2021	1387420210322000104773691	UPI/108146891682/From:tusharnex@ybl/ To:paytmqr281005050101x4a89uiddzo1@paytm/ Payment from PhonePe	20.00		3855.78
22 Mar 2021	22 Mar 2021	1387420210322000104769286	UPI/108174137255/From:tusharnex@ybl/ To:paytmqr28100505010112b3ov6dba7e@paytm/ Payment from PhonePe	14.00		3875.78
22 Mar 2021	22 Mar 2021	1387420210322000104754745	UPI/108122288079/From:worldofmagic111-1@okicici/ To:tushar.ind@okhdfcbank/UPI		2847.00	3889.78
22 Mar 2021	22 Mar 2021	100294920210322228800	REF DTD:210321:Mauli Petroleum Ma		1.50	1042.78
22 Mar 2021	22 Mar 2021	1387420210322000103928375	UPI/108190156397/From:tusharnex@ybl/ To:paytmqr2810050501011wn2ldajyd54@paytm/ Payment from PhonePe	10.00		1041.28

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
22 Mar 2021	22 Mar 2021	1387420210322000103904486	UPI/108108310726/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	30.00		1051.28
22 Mar 2021	22 Mar 2021	1387420210322000103773806	UPI/108114398456/From:tusharnex@ybl/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/ Payment from PhonePe	7.00		1081.28
22 Mar 2021	22 Mar 2021	20210322185015543842	ATD:2270157257:PUON2725:+Budhwar Peth Pune MHIN	300.00		1088.28
22 Mar 2021	22 Mar 2021	1387420210322000102864194	UPI/108177816395/From:tusharnex@ybl/ To:kabeer.r@ybl/Payment from PhonePe	500.00		1388.28
22 Mar 2021	22 Mar 2021	1387420210322000100985281	UPI/108188723487/From:tusharnex@ybl/ To:7558353535@ybl/Payment from PhonePe	1000.00		1888.28
22 Mar 2021	22 Mar 2021	1387420210322000100395950	UPI/108130113428/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		2888.28
22 Mar 2021	22 Mar 2021	1387420210322000100390062	UPI/108116037081/From:tusharnex@ybl/ To:paytmqr2810050501011vwsb02oyn98@paytm/ Payment from PhonePe	10.00		2975.28
21 Mar 2021	21 Mar 2021	1387420210321000103687132	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:108020632091/KotakMahindraBank		2930.00	2985.28
21 Mar 2021	21 Mar 2021	1387420210321000103542464	UPI/108054868909/From:tusharnex@ybl/ To:paytmqr281005050101x4a89uiddzo1@paytm/ Payment from PhonePe	15.00		55.28
21 Mar 2021	21 Mar 2021	1387420210321000103030108	UPI/108024840041/From:tusharnex@ybl/ To:paytmqr281005050101105gted30zn9@paytm/ Payment from PhonePe	8.00		70.28
21 Mar 2021	21 Mar 2021	1387420210321000103006065	UPI/108026917525/From:tusharnex@ybl/ To:paytmqr281005050101eq4p08x2gwt@paytm/ Payment from PhonePe	70.00		78.28
21 Mar 2021	21 Mar 2021	1387420210321000102816653	UPI/108038291942/From:tusharnex@ybl/ To:paytmqr2810050501014fhvusim2u9m@paytm/ Payment from PhonePe	80.00		148.28
21 Mar 2021	21 Mar 2021	1387420210321000102469989	UPI/108080113021/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	20.00		228.28
21 Mar 2021	21 Mar 2021	1387420210321000102335498	UPI/108085816633/From:tusharnex@ybl/ To:paytmqr281005050101mfjh48c5n40q@paytm/ Payment from PhonePe	10.00		248.28
21 Mar 2021	21 Mar 2021	1387420210321000102129946	IMPS/NA/XXX0788/RRN:108014863252/R0000000000280196321/ KotakMahindraBank/feroz MEMON/JKMUM	700.00		258.28
21 Mar 2021	21 Mar 2021	1387420210321000101935791	IMPS/NA/XXX0788/RRN:108014837497/R0000000000280194643/ KotakMahindraBank/feroz MEMON/JKMUM	500.00		958.28
21 Mar 2021	21 Mar 2021	1387420210321000101691431	UPI/108007267796/From:tusharnex@ybl/ To:paytmqr2810050501011vkd0tzlc6a@paytm/ Payment from PhonePe	20.00		1458.28
21 Mar 2021	21 Mar 2021	1387420210321000101096858	UPI/108064535701/From:tusharnex@ybl/ To:paytmqr28100505010118hr55kvc65@paytm/ Payment from PhonePe	36.00		1478.28
21 Mar 2021	21 Mar 2021	1387420210321000101008413	UPI/108091635019/From:tusharnex@ybl/ To:paytmqr2810050501011vkd0tzlc6a@paytm/ Payment from PhonePe	20.00		1514.28
21 Mar 2021	21 Mar 2021	1387420210321000100979345	UPI/108012300584/From:tusharnex@ybl/ To:paytmqr2810050501011f61amza4g1o@paytm/ Payment from PhonePe	60.00		1534.28
21 Mar 2021	21 Mar 2021	20210321103522017288	PCA:2270157257:5PT000000274214:Mauli Petroleum Pune IND	200.00		1594.28

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
21 Mar 2021	21 Mar 2021	1387420210321000100927894	UPI/108019828641/From:tusharnex@ybl/ To:paytmqr281005050101113ca4bm94ju@paytm/ Payment from PhonePe	35.00		1794.28
21 Mar 2021	21 Mar 2021	1387420210321000100877214	UPI/108086090963/From:tusharnex@ybl/ To:paytmqr28100505010113qjw56vioy3@paytm/ Payment from PhonePe	20.00		1829.28
21 Mar 2021	21 Mar 2021	1387420210321000100385233	UPI/108007019656/From:tusharnex@ybl/ To:paytmqr2810050501011vwsb02oyny8@paytm/ Payment from PhonePe	10.00		1849.28
20 Mar 2021	20 Mar 2021	1387420210320000204668145	UPI/107904612387/From:tusharnex@ybl/ To:paytmqr281005050101x4a89uiddzo1@paytm/ Payment from PhonePe	30.00		1859.28
20 Mar 2021	20 Mar 2021	1387420210320000203689803	IMPS/MB SENT TO 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:107919626445/KotakMahindraBank		1675.00	1889.28
20 Mar 2021	20 Mar 2021	1387420210320000203617060	UPI/107944220661/From:tusharnex@ybl/ To:paytmqr281005050101qkj33e5hatt@paytm/ Payment from PhonePe	11.00		214.28
20 Mar 2021	20 Mar 2021	1387420210320000203609737	UPI/107927618492/From:tusharnex@ybl/ To:Q51121662@ybl/Payment from PhonePe	20.00		225.28
20 Mar 2021	20 Mar 2021	1387420210320000203574005	UPI/107972254580/From:tusharnex@ybl/ To:paytmqr2810050501011ht1h6t1qr2o@paytm/ Payment from PhonePe	45.00		245.28
20 Mar 2021	20 Mar 2021	1387420210320000202962832	UPI/107966547072/From:tusharnex@ybl/ To:BHARATPE09897807183@yesbanktd/Payment from PhonePe	104.00		290.28
20 Mar 2021	20 Mar 2021	1387420210320000202614647	UPI/107962798761/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	125.00		394.28
20 Mar 2021	20 Mar 2021	1387420210320000202178786	UPI/107923527761/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	500.00		519.28
20 Mar 2021	20 Mar 2021	1387420210320000202173635	UPI/107914670879/From:rushishah@okaxis/ To:tushar.ind@okhdfcbank/UPI		1000.00	1019.28
20 Mar 2021	20 Mar 2021	20210320085919015677	PCA:2270157257:5PT000000274214:Mauli Petroleum Pune IND	100.00		19.28
20 Mar 2021	20 Mar 2021	1387420210320000200200788	UPI/107915678527/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		119.28
19 Mar 2021	19 Mar 2021	1387420210319000204720763	UPI/107827240645/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	20.00		206.28
19 Mar 2021	19 Mar 2021	1387420210319000204026411	UPI/107807202692/From:tusharnex@ybl/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/ Payment from PhonePe	8.00		226.28
19 Mar 2021	18 Mar 2021	10000341120210319226052	REV OF UPI DTD:1803021:107712912260		30.00	234.28
19 Mar 2021	19 Mar 2021	1387420210319000203002724	UPI/107879846311/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	300.00		204.28
19 Mar 2021	19 Mar 2021	1387420210319000202314605	UPI/107827228656/From:tusharnex@ybl/ To:BHARATPE.9040551106@icici/Payment from PhonePe	30.00		504.28
19 Mar 2021	19 Mar 2021	1387420210319000202106260	UPI/107813128597/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		100.00	534.28
19 Mar 2021	19 Mar 2021	1387420210319000201924421	UPI/107808843959/From:tusharnex@ybl/ To:AMZN0005538012@apl/Payment from PhonePe	14.00		434.28
19 Mar 2021	19 Mar 2021	1387420210319000200404315	UPI/107865924723/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	87.00		448.28

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
19 Mar 2021	19 Mar 2021	1387420210319000200390273	UPI/107829639816/From:tusharnex@ybl/ To:paytmqr2810050501011vwsb02oyny8@paytm/ Payment from PhonePe	10.00		535.28
18 Mar 2021	18 Mar 2021	20210318193228725398	PCA:2270157257:NEW ERA BAKERY:NEW ERA BAKERY PUNE IND	130.00		545.28
18 Mar 2021	18 Mar 2021	101385620210318223655	REF DTD:160321:INDIAN OIL\INDIAN OILCORP		2.18	675.28
18 Mar 2021	18 Mar 2021	1387420210318000103878519	UPI/107712912260/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	30.00		673.10
18 Mar 2021	18 Mar 2021	1387420210318000103657909	UPI/107718849865/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		150.00	703.10
18 Mar 2021	18 Mar 2021	1387420210318000101686417	IMPS/NA/XXX0788/RRN:107712616847/R0000000000279979934/ KotakMahindraBank/FEROZ MEMON/JKDEL	500.00		553.10
18 Mar 2021	18 Mar 2021	1387420210318000101502966	UPI/107745102973/From:tusharnex@ybl/ To:9764516575@okbizaxis/Payment from PhonePe	60.00		1053.10
18 Mar 2021	18 Mar 2021	1387420210318000100386370	UPI/107732115717/From:tusharnex@ybl/ To:paytmqr28100505010178rq0rcd2qal@paytm/ Payment from PhonePe	6.00		1113.10
18 Mar 2021	18 Mar 2021	20210318074751718977	ATD:2270157257:800025:CPT BALEWADI OFF PUNE MHIN	300.00		1119.10
17 Mar 2021	17 Mar 2021	1387420210317000103831919	UPI/107608801055/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	10.00		1419.10
17 Mar 2021	17 Mar 2021	1387420210317000103674570	UPI/107618278350/From:tushar.ind@okhdfcbank/ To:mosinairani1@oksbi/UPI	200.00		1429.10
16 Mar 2021	16 Mar 2021	1387420210316000104614646	UPI/107551287024/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	35.00		1629.10
16 Mar 2021	16 Mar 2021	1387420210316000104597178	UPI/107508034782/From:tusharnex@ybl/ To:Q60278127@ybl/Payment from PhonePe	10.00		1664.10
16 Mar 2021	16 Mar 2021	1387420210316000103785818	UPI/107539120163/From:tusharnex@ybl/ To:paytmqr2810050501011f61amza4g1o@paytm/ Payment from PhonePe	40.00		1674.10
16 Mar 2021	16 Mar 2021	1387420210316000102573360	UPI/107551953353/From:tusharnex@ybl/ To:AMZN0005538012@apl/Payment from PhonePe	7.00		1714.10
16 Mar 2021	16 Mar 2021	1387420210316000102159020	UPI/107512860289/From:tusharnex@ybl/ To:BHARATPE.9040551106@icici/Payment from PhonePe	6.00		1721.10
16 Mar 2021	16 Mar 2021	20210316091805140072	PCA:2270157257:INDIAN OIL,:INDIAN OIL, PUNE IND	290.00		1727.10
16 Mar 2021	16 Mar 2021	1387420210316000100271682	UPI/107563558484/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	87.00		2017.10
15 Mar 2021	15 Mar 2021	1387420210315000104684483	UPI/107453124649/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	30.00		2104.10
15 Mar 2021	15 Mar 2021	1387420210315000104677909	UPI/107473679618/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	5.00		2134.10
15 Mar 2021	15 Mar 2021	1387420210315000103783411	UPI/107463376715/From:tusharnex@ybl/ To:Q51121662@ybl/Payment from PhonePe	20.00		2139.10
15 Mar 2021	15 Mar 2021	1387420210315000103304203	UPI/107417508164/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	925.00		2159.10
15 Mar 2021	15 Mar 2021	1387420210315000103099833	UPI/107416148933/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	1000.00		3084.10

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
15 Mar 2021	15 Mar 2021	1387420210315000102551105	UPI/107414194826/From:tushar.ind@okhdfcbank/ To:billdesk.videocon-dth@icici/UPI	400.00		4084.10
15 Mar 2021	15 Mar 2021	1387420210315000102082462	UPI/107413310675/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	1000.00		4484.10
15 Mar 2021	15 Mar 2021	1387420210315000100478171	UPI/107418186363/From:tusharnex@ybl/ To:paytmqr281005050101ew2w686jvz1n@paytm/ Payment from PhonePe	30.00		5484.10
15 Mar 2021	15 Mar 2021	1387420210315000100389849	UPI/107414241646/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	111.00		5514.10
15 Mar 2021	15 Mar 2021	1387420210314000204818823	UPI/107401961946/From:goog- payment@okaxis/To:tushar.ind@okhdfcbank/UPI		3.00	5625.10
15 Mar 2021	15 Mar 2021	1387420210314000204817565	UPI/107401958834/From:goog- payment@okaxis/To:tushar.ind@okhdfcbank/UPI		6.00	5622.10
14 Mar 2021	14 Mar 2021	1387420210314000204323919	UPI/107323896227/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	15.00		5616.10
14 Mar 2021	14 Mar 2021	1387420210314000204108601	UPI/107337142787/From:tusharnex@ybl/ To:paytmqr281005050101m4p416mhjz90@paytm/ Payment from PhonePe	99.00		5631.10
14 Mar 2021	14 Mar 2021	1387420210314000204104058	UPI/107389440614/From:tusharnex@ybl/ To:paytmqr281005050101m4p416mhjz90@paytm/ Payment from PhonePe	21.00		5730.10
14 Mar 2021	14 Mar 2021	1387420210314000203688247	UPI/107365165017/From:tusharnex@ybl/ To:paytmqr281005050101m4p416mhjz90@paytm/ Payment from PhonePe	10.00		5751.10
14 Mar 2021	14 Mar 2021	1387420210314000203610293	UPI/107319783573/From:tushar.ind@okhdfcbank/ To:heerokamal@okicici/UPI	1000.00		5761.10
14 Mar 2021	14 Mar 2021	1387420210314000203594378	IMPS/MB Sent to 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:107319724509/KotakMahindraBank		5910.00	6761.10
14 Mar 2021	14 Mar 2021	1387420210314000203486990	UPI/107319472867/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		300.00	851.10
14 Mar 2021	14 Mar 2021	1387420210314000203399473	UPI/107319196466/From:tushar.ind@okhdfcbank/ To:nehashah1607@oksbi/UPI	300.00		551.10
14 Mar 2021	14 Mar 2021	1387420210314000203043236	UPI/107389954633/From:tusharnex@ybl/ To:paytmqr281005050101m4p416mhjz90@paytm/ Payment from PhonePe	7.00		851.10
14 Mar 2021	14 Mar 2021	1387420210314000202808160	UPI/107386865501/From:tusharnex@ybl/ To:BHARATPE.9052579181@fbpe/Payment from PhonePe	260.00		858.10
14 Mar 2021	14 Mar 2021	1387420210314000201844635	UPI/107313161013/From:tushar.ind@okhdfcbank/ To:paytmqr28100505010113qjw56vioy3@paytm/UPI	45.00		1118.10
14 Mar 2021	14 Mar 2021	1387420210314000201679360	UPI/107312807332/From:tushar.ind@okhdfcbank/ To:kalemadhukar5252-2@okaxis/UPI	300.00		1163.10
14 Mar 2021	14 Mar 2021	1387420210314000201227443	IMPS/NA/XXX0788/RRN:107311911480/R0000000000279702367/ KotakMahindraBank/FEROZ MEMON/JKMUM	1000.00		1463.10
14 Mar 2021	14 Mar 2021	1387420210314000201156498	UPI/107375340417/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	30.00		2463.10
14 Mar 2021	14 Mar 2021	1387420210314000200496212	UPI/107361834675/From:tusharnex@ybl/ To:Q04515499@ybl/Payment from PhonePe	52.00		2493.10
14 Mar 2021	14 Mar 2021	1387420210314000200488766	UPI/107316192875/From:tusharnex@ybl/ To:paytmqr2810050501011pe2ky1al934@paytm/ Payment from PhonePe	58.00		2545.10

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
14 Mar 2021	14 Mar 2021	1387420210314000200468812	UPI/107363509669/From:tusharnex@ybl/ To:paytmqr2810050501011ch7wbv1kuxx@paytm/ Payment from PhonePe	200.00		2603.10
13 Mar 2021	13 Mar 2021	1387420210313000104947789	UPI/107223115737/From:tusharnex@ybl/ To:pokerbaazi.payu@hdfcbank/Upi Transaction	100.00		2803.10
13 Mar 2021	13 Mar 2021	1387420210313000104819905	UPI/107226760216/From:tusharnex@ybl/ To:paytmqr2810050501014fhvmsim2u9m@paytm/ Payment from PhonePe	40.00		2903.10
13 Mar 2021	13 Mar 2021	1387420210313000103847811	UPI/107236115965/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	45.00		2943.10
13 Mar 2021	13 Mar 2021	1387420210313000103569129	IMPS/MB Sent to 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XX8904/RRN:107218814816/KotakMahindraBank		2170.00	2988.10
13 Mar 2021	13 Mar 2021	1387420210313000102815572	UPI/107255739907/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	500.00		818.10
13 Mar 2021	13 Mar 2021	1387420210313000102736879	UPI/107216132820/From:heerojkamal@okicici/ To:tushar.ind@okhdfcbank/UPI		1000.00	1318.10
13 Mar 2021	13 Mar 2021	1387420210313000102016173	UPI/107220231144/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	500.00		318.10
13 Mar 2021	13 Mar 2021	1387420210313000101862509	UPI/107280479527/From:tusharnex@ybl/ To:paytmqr281005050101m4p416mhjz90@paytm/ Payment from PhonePe	21.00		818.10
13 Mar 2021	13 Mar 2021	1387420210313000101742632	UPI/107212827363/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	500.00		839.10
13 Mar 2021	13 Mar 2021	1387420210313000101380745	UPI/107211366161/From:heerojkamal@okicici/ To:tushar.ind@okhdfcbank/UPI		1000.00	1339.10
13 Mar 2021	13 Mar 2021	1387420210313000100700689	UPI/107291207270/From:tusharnex@ybl/ To:paytmqr2810050501011pe2ky1al934@paytm/ Payment from PhonePe	58.00		339.10
12 Mar 2021	12 Mar 2021	1387420210312000204477429	UPI/107107418752/From:tusharnex@ybl/ To:paytmqr281005050101105gtd30zn9@paytm/ Payment from PhonePe	14.00		397.10
12 Mar 2021	12 Mar 2021	1387420210312000200770103	UPI/107114525814/From:tusharnex@ybl/ To:paytmqr281005050101113ca4bm94ju@paytm/ Payment from PhonePe	17.00		411.10
12 Mar 2021	12 Mar 2021	1387420210312000200472349	UPI/107127990416/From:tusharnex@ybl/ To:Q04515499@ybl/Payment from PhonePe	21.00		428.10
11 Mar 2021	11 Mar 2021	1387420210311000204890364	UPI/107022402870/From:tusharnex@ybl/ To:paytmqr28100505010112pces1wjt76@paytm/ Payment from PhonePe	60.00		449.10
11 Mar 2021	11 Mar 2021	20210311185743842674	PCA:2270157257:470000050312235:SANGOI SERVICE STATION PUN-PUNE IND	99.25		509.10
11 Mar 2021	11 Mar 2021	1387420210311000203391210	UPI/107017583443/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	500.00		608.35
11 Mar 2021	11 Mar 2021	1387420210311000203127014	UPI/107030066932/From:tusharnex@ybl/ To:BHARATPE.9052056578@fbpe/Payment from PhonePe	30.00		1108.35
11 Mar 2021	11 Mar 2021	1387420210311000203113401	UPI/107016352192/From:sagarjadhav2291@okicici/ To:tushar.ind@okhdfcbank/UPI		1000.00	1138.35
11 Mar 2021	11 Mar 2021	1387420210311000202567665	UPI/107014238230/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	400.00		138.35
11 Mar 2021	11 Mar 2021	1387420210311000201199655	UPI/107011101416/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	500.00		538.35

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
10 Mar 2021	10 Mar 2021	1387420210310000204545106	UPI/106965395299/From:tusharnex@ybl/ To:paytmqr2810050501011kaza1jp1o57@paytm/ Payment from PhonePe	30.00		1038.35
10 Mar 2021	10 Mar 2021	1387420210310000204360377	IMPS/MB Sent to 013591900001882 IMPS/JAMILKHAN RASHIDKHAN/XXX8904/RRN:106919481623/KotakMahindraBank		565.00	1068.35
10 Mar 2021	10 Mar 2021	1387420210310000201677314	UPI/106911742613/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	500.00		503.35
10 Mar 2021	10 Mar 2021	101659120210310000500000003	CASH DEP-MARKET YARD		1000.00	1003.35
08 Mar 2021	08 Mar 2021	1387420210308000102625736	UPI/106762859546/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		3.35
08 Mar 2021	08 Mar 2021	1387420210308000101891535	UPI/106759568922/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		1003.35
08 Mar 2021	08 Mar 2021	20210308105855065687	ATD:2270157257:800025:EAST STREET BRANCH II PUNE MHIN	4000.00		2003.35
08 Mar 2021	08 Mar 2021	1387420210308000100515479	UPI/106710375641/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	87.00		6003.35
07 Mar 2021	07 Mar 2021	1387420210307000104882328	UPI/106630799192/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	20.00		6090.35
07 Mar 2021	07 Mar 2021	1387420210307000104343521	UPI/106620358753/From:khanjamil7007@okicici/ To:tushar.ind@okhdfcbank/UPI		3075.00	6110.35
07 Mar 2021	07 Mar 2021	1387420210307000103795922	UPI/106618587614/From:tushar.ind@okhdfcbank/ To:heerojkamal@okicici/UPI	850.00		3035.35
07 Mar 2021	07 Mar 2021	1387420210307000103530619	UPI/106665528577/From:tusharnex@ybl/ To:paytmqr28100505010118lhr55kvc65@paytm/ Payment from PhonePe	30.00		3885.35
07 Mar 2021	07 Mar 2021	1387420210307000103249335	UPI/106632341788/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	425.00		3915.35
07 Mar 2021	07 Mar 2021	1387420210307000103184549	UPI/106665009128/From:tusharnex@ybl/ To:paytmqr281005050101n8y9dme5dyjg@paytm/ Payment from PhonePe	22.00		4340.35
07 Mar 2021	07 Mar 2021	1387420210307000102657899	UPI/106615584124/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	1000.00		4362.35
07 Mar 2021	07 Mar 2021	1387420210307000102534106	UPI/106613931523/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		5362.35
07 Mar 2021	07 Mar 2021	1387420210307000102289817	UPI/106613939828/From:tushar.ind@okhdfcbank/ To:ferozmemon@oksbi/UPI	1000.00		6362.35
07 Mar 2021	07 Mar 2021	1387420210307000102083734	UPI/106668015887/From:tusharnex@ybl/ To:BHARATPE.9051575541@fbpe/Payment from PhonePe	8.00		7362.35
07 Mar 2021	07 Mar 2021	1387420210307000101713852	UPI/106636294400/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		7370.35
07 Mar 2021	07 Mar 2021	1387420210307000101400394	UPI/106620694085/From:tusharnex@ybl/ To:paytmqr281005050101ec11024dks1f@paytm/ Payment from PhonePe	75.00		8370.35
07 Mar 2021	07 Mar 2021	1387420210307000101374284	UPI/106633676419/From:tusharnex@ybl/ To:paytmqr281005050101n8y9dme5dyjg@paytm/ Payment from PhonePe	60.00		8445.35
07 Mar 2021	07 Mar 2021	1387420210307000100727675	UPI/106663522111/From:tusharnex@ybl/ To:Q51522014@ybl/Payment from PhonePe	87.00		8505.35
07 Mar 2021	07 Mar 2021	1387420210307000100719099	UPI/106636989921/From:tusharnex@ybl/ To:paytmqr281005050101eq4p08x2gwft@paytm/ Payment from PhonePe	170.00		8592.35

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
06 Mar 2021	06 Mar 2021	1387420210306000205259417	UPI/106522909225/From:tushar.ind@okhdfcbank/ To:nehashah1607@oksbi/UPI	300.00		8762.35
06 Mar 2021	06 Mar 2021	1387420210306000205225771	UPI/106567679640/From:tusharnex@ybl/ To:BHARATPE.9051575541@fbpe/Payment from PhonePe	14.00		9062.35
06 Mar 2021	06 Mar 2021	1387420210306000204502250	UPI/106534118499/From:tusharnex@ybl/ To:BHARATPE.9051575541@fbpe/Payment from PhonePe	9.00		9076.35
06 Mar 2021	06 Mar 2021	1387420210306000203998287	IMPS/MB Sent to 013591900001882 IMPS/FEROZ ABDULAZIZ MEMO/XX0788/RRN:106519903059/KotakMahindraBank		7425.00	9085.35
06 Mar 2021	06 Mar 2021	1387420210306000203815387	UPI/106523469966/From:tusharnex@ybl/ To:BHARATPE.9051575541@fbpe/Payment from PhonePe	23.00		1660.35
06 Mar 2021	06 Mar 2021	1387420210306000203009355	UPI/106501594094/From:tusharnex@ybl/ To:paytmqr281005050101jcg4pm66nfoj@paytm/ Payment from PhonePe	80.00		1683.35
06 Mar 2021	06 Mar 2021	1387420210306000202566334	UPI/106574982546/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		1763.35
06 Mar 2021	06 Mar 2021	1387420210306000202152137	UPI/106517856238/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		2763.35
06 Mar 2021	06 Mar 2021	1387420210306000202088884	UPI/106520545452/From:tusharnex@ybl/ To:BHARATPE.9051575541@fbpe/Payment from PhonePe	30.00		3763.35
06 Mar 2021	06 Mar 2021	1387420210306000201476718	UPI/106506380424/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		3793.35
06 Mar 2021	06 Mar 2021	20210306095912738416	ATD:2270157257:DPRH103405:BALEWADI PHATA IAD PUNE MHIN	600.00		4793.35
06 Mar 2021	06 Mar 2021	1387420210306000200874183	UPI/106582607750/From:tusharnex@ybl/ To:Q51522014@ybl/Payment from PhonePe	60.00		5393.35
06 Mar 2021	06 Mar 2021	1387420210306000200870618	UPI/106528478515/From:tusharnex@ybl/ To:Q51522014@ybl/Payment from PhonePe	107.00		5453.35
06 Mar 2021	06 Mar 2021	1387420210306000200492223	UPI/106509694275/From:tusharnex@ybl/ To:Q61718434@ybl/Payment from PhonePe	122.00		5560.35
06 Mar 2021	06 Mar 2021	1387420210306000200466587	UPI/106584070864/From:tusharnex@ybl/ To:paytmqr28100505010178rq0rcd2qal@paytm/ Payment from PhonePe	6.00		5682.35
05 Mar 2021	05 Mar 2021	1387420210305000105361799	UPI/106479872949/From:tusharnex@ybl/ To:Q61718434@ybl/Payment from PhonePe	60.00		5688.35
05 Mar 2021	05 Mar 2021	1387420210305000105041647	UPI/106421049032/From:tushar.ind@okhdfcbank/ To:billdeskpay.videocon-dth@hdfcbank/UPI	100.00		5748.35
05 Mar 2021	05 Mar 2021	1387420210305000104595133	UPI/106420220072/From:tushar.ind@okhdfcbank/ To:shah.tina78@okaxis/LIC INSTALMENT NEHA	7700.00		5848.35
05 Mar 2021	05 Mar 2021	1387420210305000104553437	UPI/106420136052/From:tushar.ind@okhdfcbank/ To:billdeskpay.broadband@hdfcbank/UPI	589.00		13548.35
05 Mar 2021	05 Mar 2021	1387420210305000104478301	UPI/106420985550/From:tushar.ind@okhdfcbank/ To:billdesk.electricity@icici/UPI	9430.00		14137.35
05 Mar 2021	05 Mar 2021	1387420210305000104126877	UPI/106467485622/From:tusharnex@ybl/ To:paytmqr281005050101qgg8hvx9nnq2@paytm/ Payment from PhonePe	10.00		23567.35
05 Mar 2021	05 Mar 2021	20210305184449946232	ATD:2270157257:VSB01101:GULTEKDI PUNE MHIN	100.00		23577.35
05 Mar 2021	05 Mar 2021	064219897980	NET TXN: 17 NEXAPP TECHNOLOGIES		23569.00	23677.35
05 Mar 2021	05 Mar 2021	1387420210305000102189473	UPI/106413987640/From:tushar.ind@okhdfcbank/ To:sapanabuge3@okicici/UPI	20.00		108.35
05 Mar 2021	05 Mar 2021	1387420210305000101768091	UPI/106422049777/From:tusharnex@ybl/ To:9764516575@okbizaxis/Payment from PhonePe	10.00		128.35

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
05 Mar 2021	05 Mar 2021	20210305090107012890	PCA:2270157257:5PT00000274214:Mauli Petroleum Pune IND	100.00		138.35
05 Mar 2021	05 Mar 2021	1387420210305000100324567	UPI/106477736235/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	87.00		238.35
05 Mar 2021	05 Mar 2021	1387420210305000100314315	UPI/106484634465/From:tusharnex@ybl/ To:paytmqr28100505010178rq0rcd2qal@paytm/ Payment from PhonePe	6.00		325.35
05 Mar 2021	05 Mar 2021	1387420210305000100306933	UPI/106407676066/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		20.00	331.35
04 Mar 2021	04 Mar 2021	1387420210304000104646251	UPI/106320431598/From:sagarjadhav2291@okicici/ To:tushar.ind@okhdfcbank/milk		29.00	311.35
04 Mar 2021	04 Mar 2021	1387420210304000104597201	UPI/106344815733/From:tusharnex@ybl/ To:paytmqr281005050101rfod0m2k992y@paytm/ Payment from PhonePe	29.00		282.35
04 Mar 2021	04 Mar 2021	1387420210304000104590971	UPI/106369635697/From:tusharnex@ybl/ To:paytmqr281005050101rfod0m2k992y@paytm/ Payment from PhonePe	35.00		311.35
04 Mar 2021	04 Mar 2021	1387420210304000104572244	UPI/106304723256/From:tusharnex@ybl/ To:paytmqr28100505010178rq0rcd2qal@paytm/ Payment from PhonePe	6.00		346.35
04 Mar 2021	04 Mar 2021	1387420210304000104521891	UPI/106320322499/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		100.00	352.35
04 Mar 2021	04 Mar 2021	1387420210304000104263306	UPI/106360341136/From:tusharnex@ybl/ To:Q04515499@ybl/Payment from PhonePe	150.00		252.35
04 Mar 2021	04 Mar 2021	1387420210304000104212670	UPI/106389309285/From:tusharnex@ybl/ To:paytmqr28100505010116zcut3fojt9@paytm/ Payment from PhonePe	30.00		402.35
04 Mar 2021	04 Mar 2021	1387420210304000103258915	UPI/106363576212/From:tusharnex@ybl/ To:9764516575@okbizaxis/Payment from PhonePe	70.00		432.35
04 Mar 2021	04 Mar 2021	1387420210304000102804398	UPI/106328904705/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	500.00		502.35
04 Mar 2021	04 Mar 2021	1387420210304000102461605	UPI/106318858950/From:tusharnex@ybl/ To:8600022667@ybl/Payment from PhonePe	1000.00		1002.35
04 Mar 2021	04 Mar 2021	2685720210304007800000032	CASH DEP-MARKET YARD		2000.00	2002.35
04 Mar 2021	04 Mar 2021	1387420210304000100814977	UPI/106316136336/From:tusharnex@ybl/ To:paytmqr2810050501011r6cc9cx34lt@paytm/ Payment from PhonePe	50.00		2.35
04 Mar 2021	04 Mar 2021	1387420210304000100544653	UPI/106314237891/From:tusharnex@ybl/ To:Q61718434@ybl/Payment from PhonePe	87.00		52.35
04 Mar 2021	04 Mar 2021	1387420210304000100532794	UPI/106330989242/From:tusharnex@ybl/ To:paytmqr28100505010178rq0rcd2qal@paytm/ Payment from PhonePe	6.00		139.35
04 Mar 2021	04 Mar 2021	1387420210304000100490142	UPI/106308424278/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		40.00	145.35
03 Mar 2021	03 Mar 2021	1387420210303000204409294	UPI/106233904218/From:tusharnex@ybl/ To:paytmqr281005050101m4p416mhjz90@paytm/ Payment from PhonePe	7.00		105.35
03 Mar 2021	03 Mar 2021	1387420210303000203458808	IMPS/GiAqL3uVNNezP3/Razorpay 390/ XXX6751/RRN:106217530949/ICICIBank		110.00	112.35
03 Mar 2021	03 Mar 2021	1387420210303000202580435	UPI/106279041610/From:tusharnex@ybl/ To:northalleyindiaprivatelimited.rzp@sbi/Payment from PhonePe	100.00		2.35
03 Mar 2021	03 Mar 2021	1387420210303000202396722	UPI/106214968414/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		100.00	102.35

Transaction details for your account number **013591900001882** (SA - SMART SALARY EXCLUSIVE) (Currency - INR)Primary Holder **TUSHAR SHAH**Nominee Details: **Registered**Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
03 Mar 2021	03 Mar 2021	1387420210303000200384151	UPI/106274239607/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	87.00		2.35
02 Mar 2021	02 Mar 2021	1387420210302000204907262	UPI/106107171952/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	35.00		89.35
02 Mar 2021	02 Mar 2021	1387420210302000204809481	UPI/106108563942/From:tusharnex@ybl/ To:paytmqr2810050501011vvd0tzlc6a@paytm/ Payment from PhonePe	20.00		124.35
02 Mar 2021	02 Mar 2021	1387420210302000204794923	UPI/106103160204/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	20.00		144.35
02 Mar 2021	02 Mar 2021	1387420210302000204749253	UPI/106126529370/From:tusharnex@ybl/ To:paytmqr2810050501011vvd0tzlc6a@paytm/ Payment from PhonePe	50.00		164.35
02 Mar 2021	02 Mar 2021	1387420210302000204717414	UPI/106120627499/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		200.00	214.35
02 Mar 2021	02 Mar 2021	1387420210302000200438814	UPI/106121735106/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	87.00		14.35
02 Mar 2021	02 Mar 2021	1387420210302000200432324	UPI/106188700242/From:tusharnex@ybl/ To:Q35153722@ybl/Payment from PhonePe	5.00		101.35
02 Mar 2021	02 Mar 2021	1387420210302000200406255	UPI/106108793241/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		87.00	106.35
01 Mar 2021	01 Mar 2021	1387420210301000204479622	UPI/106008495374/From:tusharnex@ybl/ To:paytmqr281005050101m4p416mhjz90@paytm/ Payment from PhonePe	7.00		19.35
01 Mar 2021	01 Mar 2021	20210301190129764152	PCA:2270157257:470000050312235:SANGOI SERVICE STATION PUN-PUNE IND	248.13		26.35
01 Mar 2021	01 Mar 2021	1387420210301000202584239	UPI/106077923489/From:tusharnex@ybl/ To:northalleyindiaprivatelimited.rzp@sbi/Payment from PhonePe	100.00		274.48
01 Mar 2021	01 Mar 2021	1387420210301000202488008	UPI/106068202135/From:tusharnex@ybl/ To:BHARATPE.9052056578@fbpe/Payment from PhonePe	10.00		374.48
01 Mar 2021	01 Mar 2021	1387420210301000200517635	UPI/106067704183/From:tusharnex@ybl/ To:paytmqr2810050501011i42z680c0ee@paytm/ Payment from PhonePe	116.00		384.48
01 Mar 2021	01 Mar 2021	1387420210301000200506397	UPI/106008749080/From:nehashah1607@oksbi/ To:tushar.ind@okhdfcbank/UPI		500.00	500.48

Opening Balance: 0.48

Total Withdrawals: 545202.21

Total Deposits: 545414.70

Closing Balance: 212.97

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00