



DETAILED STATEMENT

Search

Account Number138101001413(INR) - YASH KIRTIBHAI CHAVDA

Transaction Date fromto

Transaction PeriodLast 6 Months

Advanced Search

Amount fromNAtoNA

Cheque number fromNAtoNA

Transaction remarksNA

Transaction typeAll

Transactions List - YASH KIRTIBHAI CHAVDA - 138101001413

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	21/01/2021	21/01/2021	-	TRFR FROM: SAGAR GOVIND KASHTA	0.0	15000.0	15000.0
2	25/01/2021	25/01/2021	-	UPI/102513200581/IMPERIALEVENTA N/razor.pay@sbi/Sta	2000.0	0.0	13000.0
3	25/01/2021	25/01/2021	-	UPI/102514066522/pay/riyach0606@okhd/Punjab Nation	1000.0	0.0	12000.0
4	25/01/2021	25/01/2021	-	UPI/102521172978/IMPERIALEVENTA N/razor.pay@sbi/Sta	1000.0	0.0	11000.0
5	25/01/2021	25/01/2021	-	UPI/102522418225/pay/nidhijat9950@ok/Paytm Payment	500.0	0.0	10500.0
6	25/01/2021	25/01/2021	-	UPI/102523464469/pay/nidhijat9950@ok/Paytm Payment	450.0	0.0	10050.0
7	26/01/2021	27/01/2021	-	MMT/IMPS/102610487372/Friends/Chavda yas/PYTM01234	3005.9	0.0	7044.1
8	26/01/2021	27/01/2021	-	MMT/IMPS/102617977599/FUND TRANSFER/ANGEL BROK/Yes	0.0	1.0	7045.1
9	27/01/2021	27/01/2021	-	CCW/S1CNQ555/1230113/Cardless Cash WDL/IMB	500.0	0.0	6545.1
10	27/01/2021	27/01/2021	-	UPI/102714297103/NA/7405238414@payt/Paytm Payments	0.0	900.0	7445.1
11	28/01/2021	28/01/2021	-	Coral Paywave Drcard Jfee+GST	706.82	0.0	6738.28
12	28/01/2021	28/01/2021	-	UPI/102837713872/Payment from Ph/9725337118@ybl/Pu	5000.0	0.0	1738.28
13	29/01/2021	29/01/2021	-	MMT/IMPS/102910038496/Account validat/Ashish Ka/R	0.0	1.0	1739.28
14	29/01/2021	29/01/2021	-	Picture Drcard Joinfee+GST	588.82	0.0	1150.46
15	30/01/2021	30/01/2021	-	MMT/IMPS/103015184484/Pay/Chavda yas/PYTM0123456	505.9	0.0	644.56
16	30/01/2021	30/01/2021	-	UPI/103067894877/IMPERIALEVENTA N/razorpay@icici/IC	500.0	0.0	144.56
17	30/01/2021	30/01/2021	-	UPI/103067948555/NA/7405238414@payt/Paytm Payments	0.0	580.0	724.56
18	30/01/2021	30/01/2021	-	MMT/IMPS/103016526570/PYTM0123456	305.9	0.0	418.66
19	30/01/2021	30/01/2021	-	MMT/IMPS/103017686822/PYTM0123456	305.9	0.0	112.76
20	02/02/2021	02/02/2021	-	UPI/103318983323/Cash/riyach0606@okhd/Punjab Natio	0.0	15000.0	15112.76
21	03/02/2021	03/02/2021	-	UPI/103409293891/pay/paytmqr28100505/Paytm Payment	1000.0	0.0	14112.76
22	03/02/2021	03/02/2021	-	NFS/06279002/CASH WDL/03-02-21	2000.0	0.0	12112.76
23	04/02/2021	04/02/2021	-	UPI/103513342437/UPI/euronetgpay.pay/ICICI Bank	249.0	0.0	11863.76
24	04/02/2021	04/02/2021	-	UPI/103516430771/UPI/bhartipay@axisb/Axis Bank Ltd	500.0	0.0	11363.76
25	04/02/2021	04/02/2021	-	ATM/S1CNQ555/CASH WDL/04-02-21	200.0	0.0	11163.76
26	05/02/2021	05/02/2021	-	NFS/N2031200/CASH WDL/05-02-21	300.0	0.0	10863.76
27	05/02/2021	05/02/2021	-	UPI/103643039358/Payment from	500.0	0.0	10363.76

				Ph/8815622588@ybl/St			
28	05/02/2021	05/02/2021	-	CHRGs REV:S59880124 29-01-2021	0.0	588.82	10952.58
29	05/02/2021	05/02/2021	-	UPI/103612202131/Payment from Ph/deccanadityaent/S	500.0	0.0	10452.58
30	05/02/2021	05/02/2021	-	UPI/103618226848/pay/darshi25030-1@o/Axis Bank Ltd	1000.0	0.0	9452.58
31	05/02/2021	05/02/2021	-	UPI/103618238415/pay/riyach0606@okhd/Punjab Nation	500.0	0.0	8952.58
32	05/02/2021	05/02/2021	-	UPI/103619817909/UPI/goog-payment@ok/Axis Bank Ltd	0.0	6.0	8958.58
33	05/02/2021	05/02/2021	-	UPI/103677832535/Payment from Ph/8815622588@ybl/St	300.0	0.0	8658.58
34	06/02/2021	06/02/2021	-	UPI/103712062547/UPI/billdesk.prepai/ICICI Bank	10.0	0.0	8648.58
35	06/02/2021	06/02/2021	-	BIL/BPAY/IC31BV346092/BBPS/Paschim Gu/391051	1855.0	0.0	6793.58
36	06/02/2021	06/02/2021	-	UPI/103735175136/Payment from Ph/9166958683@ybl/Ra	100.0	0.0	6693.58
37	07/02/2021	08/02/2021	-	UPI/103845439227/Payment from Ph/EURONET@ybl/Yes B	249.0	0.0	6444.58
38	07/02/2021	08/02/2021	-	UPI/103857402284/NA/walletmoneytoaba/Paytm Payments	0.0	2500.0	8944.58
39	07/02/2021	08/02/2021	-	UPI/103818266902/Bhuj to Dwarka/redbus-payment@/HD	1060.0	0.0	7884.58
40	07/02/2021	08/02/2021	-	UPI/103818303225/UPI/redbus-payment@/HDFC BANK LTD	1120.0	0.0	6764.58
41	08/02/2021	08/02/2021	-	NFS/00424621/CASH WDL/08-02-21	2000.0	0.0	4764.58
42	08/02/2021	08/02/2021	-	UPI/103917360768/UPI/goog-payment@ok/Axis Bank Ltd	0.0	2.0	4766.58
43	09/02/2021	09/02/2021	-	UPI/104030216677/Payment from Ph/gpay-1117265962/A	443.0	0.0	4323.58
44	09/02/2021	09/02/2021	-	UPI/104082888458/Payment from Ph/gpay-1117990501/A	843.0	0.0	3480.58
45	10/02/2021	10/02/2021	-	UPI/104104481596/Payment from Ph/6370107819@ybl/St	500.0	0.0	2980.58
46	10/02/2021	10/02/2021	-	UPI/104125932946/Payment from Ph/8815622588@ybl/St	600.0	0.0	2380.58
47	10/02/2021	10/02/2021	-	UPI/104117996155/Payment from Ph/BHARATPE.010121/I	1043.0	0.0	1337.58
48	10/02/2021	10/02/2021	-	UPI/104180622629/Payment from Ph/9166958683@ybl/Ra	200.0	0.0	1137.58
49	11/02/2021	11/02/2021	-	UPI/104278223873/Payment from Ph/9849771800@ybl/St	800.0	0.0	337.58
50	11/02/2021	11/02/2021	-	UPI/104256444008/NA/7405238414@payt/Paytm Payments	0.0	3000.0	3337.58
51	11/02/2021	11/02/2021	-	UPI/104220401596/pay/ch.dineshbabu7@/State Bank Of	1400.0	0.0	1937.58
52	12/02/2021	12/02/2021	-	BIL/ONL/000043671351/AKT Fashio/BHARTIPAY_VICI9	1000.0	0.0	937.58
53	12/02/2021	12/02/2021	-	UPI/104372255629/NA/7405238414@payt/Paytm Payments	0.0	5000.0	5937.58
54	12/02/2021	12/02/2021	-	UPI/104316482437/pay/hitenkasta1995-/HDFC BANK LTD	3000.0	0.0	2937.58
55	13/02/2021	15/02/2021	-	BIL/NEFT/000044315753/Friends/Chavda yas/PYTM01234	1000.0	0.0	1937.58
56	13/02/2021	15/02/2021	-	UPI/104483229049/Payment from Ph/JIORECHARGES@yb/Y	11.0	0.0	1926.58
57	14/02/2021	15/02/2021	-	UPI/104510410002/PaymentByBharti/bhartipay.domin/A	500.0	0.0	1426.58
58	15/02/2021	15/02/2021	-	BIL/ONL/000045412219/Dominus En/BHARTIPAY_VICI9	1000.0	0.0	426.58
59	15/02/2021	15/02/2021	-	MMT/IMPS/104611773092/Payout/PAYU PAYME/Yes Bank L	0.0	1100.0	1526.58
60	15/02/2021	15/02/2021	-	BIL/ONL/000045529539/Dominus En/BHARTIPAY_VICI9	500.0	0.0	1026.58
61	15/02/2021	15/02/2021	-	UPI/104642084131/Payment from Ph/7405238414@payt/P	1000.0	0.0	26.58
62	16/02/2021	16/02/2021	-	MMT/IMPS/104713894385/Payout/PAYU PAYME/Yes Bank L	0.0	1500.0	1526.58
63	16/02/2021	16/02/2021	-	UPI/104761329969/Oid12868101428@/add-money@paytm/P	1000.0	0.0	526.58
64	16/02/2021	16/02/2021	-	UPI/104763214413/Oid12818195198@/add-money@paytm/P	500.0	0.0	26.58
65	18/02/2021	18/02/2021	-	CAM/138110AR/CASH DEP/18-02-21	0.0	3500.0	3526.58
66	18/02/2021	18/02/2021	-	UPI/104909094639/Oid128248609	2000.0	0.0	1526.58

				19@/add-money@paytm/P			
67	18/02/2021	18/02/2021	-	UPI/104911762433/Oid12798397772@/add-money@paytm/P	1500.0	0.0	26.58
68	21/02/2021	22/02/2021	-	UPI/105287883308/NA/7405238414@payt/Paytm Payments	0.0	500.0	526.58
69	21/02/2021	22/02/2021	-	ATM/S1CNQ555/CASH WDL/21-02-21	500.0	0.0	26.58
70	22/02/2021	22/02/2021	-	UPI/105398862208/NA/walletmoneytoba/Paytm Payments	0.0	10000.0	10026.58
71	22/02/2021	22/02/2021	-	UPI/105398915830/NA/meetgohil244@ok/HDFC BANK LTD	5000.0	0.0	5026.58
72	22/02/2021	22/02/2021	-	NFS/D04D1642/CASH WDL/22-02-21	5000.0	0.0	26.58
73	22/02/2021	22/02/2021	-	UPI/105310974449/NA/7405238414@payt/Paytm Payments	0.0	23000.0	23026.58
74	23/02/2021	23/02/2021	-	MMT/IMPS/105412767872/NA/Chavdayas/PYTM0123456	1005.9	0.0	22020.68
75	23/02/2021	23/02/2021	-	UPI/105427754250/NA/9426445475@okbi/Axis Bank Ltd.	550.0	0.0	21470.68
76	24/02/2021	24/02/2021	-	MMT/IMPS/105510238731/Money Transfer/EMANTOR TE to	0.0	1000.0	22470.68
77	24/02/2021	24/02/2021	-	DCARDFEE2186JAN21-DEC21+GST	177.0	0.0	22293.68
78	24/02/2021	24/02/2021	-	ACH/YES/AYF2398IZ41S	125.0	0.0	22168.68
79	24/02/2021	24/02/2021	-	UPI/105545822652/NA/kishansonaghela/Axis Bank Ltd.	700.0	0.0	21468.68
80	24/02/2021	24/02/2021	-	UPI/105547224010/NA/walletmoneytoba/Paytm Payments	0.0	1000.0	22468.68
81	24/02/2021	24/02/2021	-	UPI/105515162436/Food/meetgohil244@ok/	11000.0	0.0	11468.68
82	24/02/2021	24/02/2021	-	UPI/105548808088/NA/9638792135@okbi/Axis Bank Ltd.	200.0	0.0	11268.68
83	24/02/2021	24/02/2021	-	MMT/IMPS/105516398992/Money+Transfer/EMANTOR+TE to	0.0	1000.0	12268.68
84	24/02/2021	24/02/2021	-	MMT/IMPS/105519853196/Money Transfer/EMANTOR TE to	0.0	1000.0	13268.68
85	24/02/2021	24/02/2021	-	UPI/105555665970/NA/Q25293812@ybl/HDFC BANK LTD	500.0	0.0	12768.68
86	24/02/2021	24/02/2021	-	UPI/105558231993/Oid13041780097@/add-money@paytm/P	2000.0	0.0	10768.68
87	25/02/2021	25/02/2021	-	UPI/105680839583/NA/9166958683@payt/Rajasthan Maru	200.0	0.0	10568.68
88	26/02/2021	26/02/2021	-	UPI/105787597272/NA/walletmoneytoba/Paytm Payments	0.0	3000.0	13568.68
89	26/02/2021	26/02/2021	-	UPI/105789185437/Oid202102261213/paytm-62168281@/P	2000.0	0.0	11568.68
90	26/02/2021	26/02/2021	-	MMT/IMPS/105712336434/AccVerifyKB2102/YashChavda t	0.0	1.0	11569.68
91	26/02/2021	26/02/2021	-	MMT/IMPS/105712638241/DisbursalKB2102/FINNOVATIO/Y	0.0	1052.0	12621.68
92	26/02/2021	26/02/2021	-	UPI/105790054956/Oid202102261251/paytm-62168281@/P	2500.0	0.0	10121.68
93	26/02/2021	26/02/2021	-	NFS/N2031200/CASH WDL/26-02-21	2300.0	0.0	7821.68
94	26/02/2021	26/02/2021	-	UPI/105798834515/Oid202102261854/paytm-62168281@/P	1000.0	0.0	6821.68
95	27/02/2021	01/03/2021	-	MPS/DOMINOS/202102271804/713306/BHUJ	383.04	0.0	6438.64
96	27/02/2021	01/03/2021	-	UPI/105823822894/NA/9898888619@payt/ICICI Bank	430.0	0.0	6008.64
97	27/02/2021	01/03/2021	-	UPI/105826080474/NA/walletmoneytoba/Paytm Payments	0.0	6000.0	12008.64
98	28/02/2021	01/03/2021	-	NFS/N2031200/CASH WDL/28-02-21/Fee Rs20.00 GST Rs3	423.6	0.0	11585.04
99	01/03/2021	01/03/2021	-	UPI/106068965049/Oid202103011433/paytm-62167759@/P	1500.0	0.0	10085.04
100	01/03/2021	01/03/2021	-	UPI/106070123095/Oid202103011525/paytm-62167759@/P	1000.0	0.0	9085.04
101	01/03/2021	01/03/2021	-	UPI/106080009603/NA/walletmoneytoba/Paytm Payments	0.0	3400.0	12485.04
102	01/03/2021	02/03/2021	-	TRF to FD/RD 138125000897 YASH KIRTIBHAI CHAVDA	500.0	0.0	11985.04
103	02/03/2021	02/03/2021	-	UPI/106195033270/NA/walletmoneytoba/Paytm Payments	0.0	2000.0	13985.04
104	02/03/2021	02/03/2021	-	UPI/106195051950/NA/riyach0606@okhd/Punjab Nationa	2000.0	0.0	11985.04
105	03/03/2021	03/03/2021	-	UPI/106210489061/pay/kd3920458@okaxi/Paytm Payment	100.0	0.0	11885.04

106	03/03/2021	03/03/2021	-	UPI/106214876160/Oid202103031059/paytm-54356463@/P	1000.0	0.0	10885.04
107	03/03/2021	03/03/2021	-	NFS/N2031200/CASH WDL/03-03-21	400.0	0.0	10485.04
108	04/03/2021	04/03/2021	-	UPI/106339301920/NA/Chavda Yash Kir/Paytm Payments	2000.0	0.0	8485.04
109	04/03/2021	04/03/2021	-	MMT/IMPS/106313739228/1A84503000084/HDB FINANC/Ind	0.0	1.0	8486.04
110	04/03/2021	04/03/2021	-	UPI/106343129348/NA/7405238414@payt/Paytm Payments	0.0	4000.0	12486.04
111	04/03/2021	04/03/2021	-	MPS/SHUBH TELEC/202103041616/381388/BHUJ	420.0	0.0	12066.04
112	05/03/2021	05/03/2021	-	UPI/106410490740/mostbetamount/dasweer@icici/ICIC	2000.0	0.0	10066.04
113	05/03/2021	05/03/2021	-	UPI/106414186974/mostbet/dasweer@icici/ICICI Bank	1000.0	0.0	9066.04
114	05/03/2021	05/03/2021	-	UPI/106471588244/Oid12991072831@/add-money@paytm/P	4983.47	0.0	4082.57
115	05/03/2021	05/03/2021	-	MMT/IMPS/106415103612/NA/Chavda yas/PYTM0123456	2005.9	0.0	2076.67
116	05/03/2021	05/03/2021	-	138125000897: Closure Proceeds	0.0	500.0	2576.67
117	05/03/2021	05/03/2021	-	UPI/106457656287/Payment from Ph/kreditbee.payu@/A	625.0	0.0	1951.67
118	06/03/2021	06/03/2021	-	MMT/IMPS/106511166105/CHAVDA YAS/Paytm Payments	0.0	4000.0	5951.67
119	06/03/2021	06/03/2021	-	UPI/106513281136/Friends/dasweer@icici/ICICI Bank	2000.0	0.0	3951.67
120	06/03/2021	06/03/2021	-	UPI/106513307249/Friends/dasweer@icici/ICICI Bank	2000.0	0.0	1951.67
121	06/03/2021	06/03/2021	-	UPI/106515213661/Friends/dasweer@icici/ICICI Bank	1000.0	0.0	951.67
122	06/03/2021	06/03/2021	-	UPI/106523105583/UPI/billdesk.prepai/ICICI Bank	249.0	0.0	702.67
123	07/03/2021	08/03/2021	-	NFS/N2031200/CASH WDL/07-03-21	600.0	0.0	102.67
124	07/03/2021	08/03/2021	-	UPI/106613032268/Credit for Phon/phonepemerchant/Y	0.0	1868.2	1970.87
125	08/03/2021	08/03/2021	-	UPI/106746203310/NA/vnk224444sbi@ic/ICICI Bank	1000.0	0.0	970.87
126	08/03/2021	08/03/2021	-	UPI/106713241297/mostbet/dasweer@icici/ICICI Bank	900.0	0.0	70.87
127	08/03/2021	08/03/2021	-	UPI/106754834851/NA/7405238414@payt/Paytm Payments	0.0	2000.0	2070.87
128	08/03/2021	08/03/2021	-	UPI/106719203852/Friends/dasweer@icici/ICICI Bank	1000.0	0.0	1070.87
129	09/03/2021	09/03/2021	-	UPI/106878822053/NA/7405238414@payt/Paytm Payments	0.0	3000.0	4070.87
130	09/03/2021	09/03/2021	-	UPI/106881219257/NA/7405238414@payt/Paytm Payments	0.0	2000.0	6070.87
131	09/03/2021	09/03/2021	-	UPI/106881270199/NA/7405238414@payt/Paytm Payments	0.0	1000.0	7070.87
132	09/03/2021	09/03/2021	-	UPI/106820195211/pay/amzn0004041901@/State Bank Of	400.0	0.0	6670.87
133	09/03/2021	09/03/2021	-	NFS/N2031200/CASH WDL/09-03-21	600.0	0.0	6070.87
134	09/03/2021	09/03/2021	-	UPI/106822485357/Friends/dasweer@icici/ICICI Bank	1070.0	0.0	5000.87
135	09/03/2021	09/03/2021	-	UPI/106822967597/Mahalaxmi Enter/tyche@axisbank/Ax	500.0	0.0	4500.87
136	10/03/2021	10/03/2021	-	UPI/106909286341/UPI/supportdhairya r/Yes Bank Ltd	200.0	0.0	4300.87
137	10/03/2021	10/03/2021	-	UPI/106911347401/pay/amzn0004180927@/Axis Bank Ltd	200.0	0.0	4100.87
138	10/03/2021	10/03/2021	-	UPI/106919480799/Py/q92514560@ybl/Yes Bank Ltd	720.0	0.0	3380.87
139	11/03/2021	11/03/2021	-	UPI/107011441038/Friends/dasweer@icici/ICICI Bank	1300.0	0.0	2080.87
140	11/03/2021	11/03/2021	-	UPI/107017331759/Friends/dasweer@icici/ICICI Bank	1000.0	0.0	1080.87
141	11/03/2021	11/03/2021	-	UPI/107017406681/UPI/euronetgpay.pay/ICICI Bank	78.0	0.0	1002.87
142	11/03/2021	11/03/2021	-	UPI/107017041610/Friends/dasweer@icici/ICICI Bank	1000.0	0.0	2.87
143	12/03/2021	12/03/2021	-	UPI/107151763092/NA/7405238414@payt/Paytm Payments	0.0	300.0	302.87
144	12/03/2021	12/03/2021	-	UPI/107115453087/Friends/dasweer@icici/ICICI Bank	300.0	0.0	2.87

145	12/03/2021	12/03/2021	-	MMT/IMPS/107118878714/Money+Transfer/EMANTOR+TE to	0.0	1000.0	1002.87
146	12/03/2021	12/03/2021	-	UPI/107160220843/Oid13002646866@/add-money@paytm/P	1000.0	0.0	2.87
147	14/03/2021	15/03/2021	-	MMT/IMPS/107314954846/Money+Transfer/EMANTOR+TE to	0.0	1000.0	1002.87
148	14/03/2021	15/03/2021	-	UPI/107303122580/Oid13077033983@/add-money@paytm/P	300.0	0.0	702.87
149	14/03/2021	15/03/2021	-	UPI/107303222356/Oid13004944085@/add-money@paytm/P	500.0	0.0	202.87
150	14/03/2021	15/03/2021	-	UPI/107308557011/NA/7405238414@payt/Paytm Payments	0.0	500.0	702.87
151	14/03/2021	15/03/2021	-	UPI/107308614657/Oid13111914695@/add-money@paytm/P	700.0	0.0	2.87
152	15/03/2021	15/03/2021	-	UPI/107417577292/pay/yashchavda2011@/State Bank Of	0.0	9950.0	9952.87
153	15/03/2021	15/03/2021	-	UPI/107433968009/NA/9898888619@payt/ICICI Bank	500.0	0.0	9452.87
154	15/03/2021	15/03/2021	-	UPI/107434106481/NA/7870329081@payt/Paytm Payments	1000.0	0.0	8452.87
155	15/03/2021	15/03/2021	-	UPI/107418396348/Friends/retort@icici/ICICI Bank	3000.0	0.0	5452.87
156	15/03/2021	15/03/2021	-	UPI/107420012502/pay/darshi25030-1@o/Axis Bank Ltd	1700.0	0.0	3752.87
157	16/03/2021	16/03/2021	-	UPI/107513312885/Friends/retort@icici/ICICI Bank	3000.0	0.0	752.87
158	16/03/2021	16/03/2021	-	UPI/107513045151/Friends/retort@icici/ICICI Bank	700.0	0.0	52.87
159	17/03/2021	17/03/2021	-	MMT/IMPS/107609389644/Bank details va/Cashfree P/K	0.0	1.0	53.87
160	17/03/2021	17/03/2021	-	MMT/IMPS/107609809887/transfer/CASHFREE P/Yes Bank	0.0	1114.0	1167.87
161	17/03/2021	17/03/2021	-	UPI/107610332145/Friends/retort@icici/ICICI Bank	1000.0	0.0	167.87
162	18/03/2021	18/03/2021	-	MMT/IMPS/107711935689/SmartCoin Accou/SMARTCOIN /Y	0.0	1.0	168.87
163	18/03/2021	18/03/2021	-	MMT/IMPS/107711890673/6861BFT+C/F/CHAVDA+YAS to YAS	0.0	823.0	991.87
164	18/03/2021	18/03/2021	-	UPI/107711246097/UPI Transaction/kreditbee.payu@/A	622.0	0.0	369.87
165	18/03/2021	18/03/2021	-	UPI/107712084485/pay/retort@icici/ICI CI Bank	350.0	0.0	19.87
166	18/03/2021	18/03/2021	-	BY CASH-MANDVI	0.0	9500.0	9519.87
167	18/03/2021	18/03/2021	-	UPI/107715110421/Friends/meetgohil244@ok/	9500.0	0.0	19.87
168	19/03/2021	19/03/2021	-	BY CASH-MANDVI	0.0	9500.0	9519.87
169	19/03/2021	19/03/2021	-	UPI/107812374854/Friends/meetgohil244@ok/	9500.0	0.0	19.87
170	22/03/2021	22/03/2021	-	MMT/IMPS/108112653382/verification/SI CREVA C/Yes	0.0	1.0	20.87
171	22/03/2021	22/03/2021	-	MMT/IMPS/108112610354/Kissht FastCash/Razorpay t	0.0	5513.2	5534.07
172	22/03/2021	22/03/2021	-	NFS/00424621/CASH WDL/22-03-21	500.0	0.0	5034.07
173	23/03/2021	23/03/2021	-	UPI/108211366218/Friends/retort@icici/ICICI Bank	1000.0	0.0	4034.07
174	23/03/2021	23/03/2021	-	BY CASH-MANDVI	0.0	6600.0	10634.07
175	23/03/2021	23/03/2021	-	UPI/108212271481/Friends/meetgohil244@ok/	6600.0	0.0	4034.07
176	23/03/2021	23/03/2021	-	UPI/108218146786/pay/amzn0007317383@/State Bank Of	100.0	0.0	3934.07
177	24/03/2021	24/03/2021	-	UPI/108315248528/Friends/ram76@upi/	500.0	0.0	3434.07
178	24/03/2021	24/03/2021	-	UPI/108316357069/Friends/retort@icici/ICICI Bank	900.0	0.0	2534.07
179	24/03/2021	24/03/2021	-	UPI/108319008929/UPI/ashabakery.6017/HDFC BANK LTD	204.0	0.0	2330.07
180	25/03/2021	25/03/2021	-	UPI/108410206743/UPI/redbus.rzp@axis/Axis Bank Ltd	560.0	0.0	1770.07
181	25/03/2021	25/03/2021	-	UPI/108415374400/Friends/gopsk@upi/	500.0	0.0	1270.07
182	25/03/2021	25/03/2021	-	UPI/108419116306/UPI/riyach0606@okhd/Punjab Nation	500.0	0.0	770.07
183	26/03/2021	26/03/2021	-	BY CASH-MANDVI	0.0	10000.0	10770.07
184	26/03/2021	26/03/2021	-	UPI/108512450336/UPI Payment-Pay/meetgohil244@ok/	10000.0	0.0	770.07

185	26/03/2021	26/03/2021	-	INF/INFT/77626000009G/210326260814992/PIXEL DIGITA	0.0	2000.0	2770.07
186	26/03/2021	26/03/2021	-	NFS/N2031200/CASH WDL/26-03-21	400.0	0.0	2370.07
187	26/03/2021	26/03/2021	-	UPI/108520441465/UPI PaymentPay/8156898961@ybl/	600.0	0.0	1770.07
188	26/03/2021	26/03/2021	-	INF/INFT/87370000008G/210326556094193/FRIENDLY TRA	0.0	2000.0	3770.07
189	27/03/2021	29/03/2021	-	MMT/IMPS/108611843884/YASH KIRTI to SUSHANT PR	500.0	0.0	3270.07
190	27/03/2021	29/03/2021	-	MMT/IMPS/108613230624/Pay/PYTM0123456	1005.9	0.0	2264.17
191	27/03/2021	29/03/2021	-	UPI/108614219479/UPI Payment-Pay/retort@icici/ICIC	300.0	0.0	1964.17
192	28/03/2021	29/03/2021	-	UPI/108712338931/UPI Payment/retort@icici/ICICI Ba	500.0	0.0	1464.17
193	28/03/2021	29/03/2021	-	UPI/108712411856/UPI Payment-Pay/monalitale@ybl/	500.0	0.0	964.17
194	28/03/2021	29/03/2021	-	UPI/108712228557/UPI Payment/retort@icici/ICICI Ba	500.0	0.0	464.17
195	28/03/2021	29/03/2021	-	INF/INFT/023882058461/Money Transfer /INSTANTPAY I	0.0	1000.0	1464.17
196	28/03/2021	29/03/2021	-	UPI/108716439320/BhartiAirtelLim/bhartiairtel.rz/	48.0	0.0	1416.17
197	28/03/2021	29/03/2021	-	UPI/108722009619/pay/dhakanuday@okax/Punjab Nation	280.0	0.0	1136.17
198	29/03/2021	29/03/2021	-	UPI/108811304295/UPI Payment-Pay/retort@icici/ICIC	500.0	0.0	636.17
199	29/03/2021	30/03/2021	-	138101001413:Int.Pd:21-01-2021 to 29-03-2021	0.0	28.0	664.17
200	01/04/2021	02/04/2021	-	UPI/109112002418/UPI Payment-Pay/retort@icici/ICIC	500.0	0.0	164.17
201	02/04/2021	02/04/2021	-	MMT/IMPS/109218580871/Remitter/Remitter to YASH	0.0	1.0	165.17
202	03/04/2021	03/04/2021	-	CAM/138110AR/CASH DEP/03-04-21	0.0	2000.0	2165.17
203	03/04/2021	03/04/2021	-	BIL/BPAY/IC31BX669561/BBPS/Paschim Gu/391051	2040.0	0.0	125.17
204	03/04/2021	03/04/2021	-	UPI/109322124000/pay/yashchavda2011@/State Bank Of	0.0	4700.0	4825.17
205	04/04/2021	05/04/2021	-	UPI/109400429666/UPI/billdesk.prepai/ICICI Bank	449.0	0.0	4376.17
206	04/04/2021	05/04/2021	-	UPI/109413473025/UPI Payment/retort@icici/ICICI Ba	4000.0	0.0	376.17
207	05/04/2021	05/04/2021	-	INF/INFT/023926993041/Money Transfer /INSTANTPAY I	0.0	7000.0	7376.17
208	05/04/2021	05/04/2021	-	UPI/109505317283/UPI Payment/111111017405238/	7052.0	0.0	324.17
209	05/04/2021	05/04/2021	-	MMT/IMPS/109506692750/KoinoDisbursal/SI CREVA C/Ye	0.0	6578.71	6902.88
210	05/04/2021	05/04/2021	-	UPI/109506324691/SmartCoinFinanc/smartcoin.razor/	1054.26	0.0	5848.62
211	05/04/2021	05/04/2021	-	MMT/IMPS/109506181539/RAZORPAY S/Axis Bank	0.0	2611.0	8459.62
212	05/04/2021	05/04/2021	-	UPI/109506332148/Cashfree Paymen/branch.cf@icici/I	1326.0	0.0	7133.62
213	05/04/2021	05/04/2021	-	MMT/IMPS/109506695798/transfer/CASHFREE P/Yes Bank	0.0	1788.0	8921.62
214	05/04/2021	05/04/2021	-	UPI/109510457003/UPI Payment/retort@icici/ICICI Ba	5000.0	0.0	3921.62
215	06/04/2021	06/04/2021	-	UPI/109615321711/UPI/euronetgpay.pay/ICICI Bank	98.0	0.0	3823.62
216	06/04/2021	06/04/2021	-	INF/INFT/023941916601/Money Transfer /INSTANTPAY I	0.0	5000.0	8823.62
217	06/04/2021	06/04/2021	-	UPI/109617204735/UPI Payment/retort@icici/ICICI Ba	2000.0	0.0	6823.62
218	06/04/2021	06/04/2021	-	UPI/109618083409/UPI Payment-J/retort@icici/ICICI	5000.0	0.0	1823.62
219	08/04/2021	08/04/2021	-	INF/INFT/023955461981/Money Transfer /INSTANTPAY I	0.0	5000.0	6823.62
220	08/04/2021	08/04/2021	-	NFS/N2031200/CASH WDL/08-04-21	400.0	0.0	6423.62
221	08/04/2021	08/04/2021	-	NFS/N2031200/CASH WDL/08-04-21	100.0	0.0	6323.62
222	08/04/2021	08/04/2021	-	UPI/109812472031/rajeswari medic/q63643969@ybl/HDF	453.0	0.0	5870.62
223	08/04/2021	08/04/2021	-	UPI/109813223870/gautam footwear/amzn0007317347@/S	600.0	0.0	5270.62

224	09/04/2021	09/04/2021	-	INF/INFT/023962619111/Money Transfer /INSTANTPAY I	0.0	2000.0	7270.62
225	09/04/2021	09/04/2021	-	UPI/109913269363/UPI/euronetgpay.pay/ICICI Bank	199.0	0.0	7071.62
226	09/04/2021	09/04/2021	-	UPI/109917451692/pay/q92514560@ybl/Yes Bank Ltd	65.0	0.0	7006.62
227	10/04/2021	12/04/2021	-	INF/INFT/023972781131/Money Transfer /INSTANTPAY I	0.0	2000.0	9006.62
228	10/04/2021	12/04/2021	-	UPI/110021141044/UPI Payment/mokla013@icici/ICICI	4000.0	0.0	5006.62
229	10/04/2021	12/04/2021	-	UPI/110021210990/UPI Payment/mokla013@icici/ICICI	2000.0	0.0	3006.62
230	10/04/2021	12/04/2021	-	UPI/110021250398/UPI Payment/mokla013@icici/ICICI	3000.0	0.0	6.62
231	12/04/2021	12/04/2021	-	MMT/IMPS/110212665806/transfer5789951/CASHFREE P/Y	0.0	1125.0	1131.62
232	12/04/2021	12/04/2021	-	UPI/110212008497/UPI Payment/mokla013@icici/ICICI	1000.0	0.0	131.62
233	12/04/2021	12/04/2021	-	MMT/IMPS/110214572340/GxxQjHrzL7pwfw/RZPX pvt l to	0.0	1.66	133.28
234	12/04/2021	12/04/2021	-	MMT/IMPS/110215491601/AEPS_PAY OUT/EZEEPAYS D/Paytm	0.0	4500.0	4633.28
235	12/04/2021	12/04/2021	-	UPI/110215197286/UPI Payment/retort@icici/ICICI Ba	4500.0	0.0	133.28
236	13/04/2021	13/04/2021	-	CMS/ CMS1904692777/EQX ANALYTICS PVT LTD PAYMENT	0.0	3000.0	3133.28
237	13/04/2021	13/04/2021	-	UPI/110315475788/UPI Payment/mokla013@icici/ICICI	3000.0	0.0	133.28
238	16/04/2021	16/04/2021	-	UPI/110618860118/UPI/yashchavda2011@/State Bank Of	0.0	50.0	183.28
239	16/04/2021	16/04/2021	-	UPI/110618344488/UPI/billdesk.prepai/ICICI Bank	148.0	0.0	35.28
240	17/04/2021	17/04/2021	-	INF/INFT/024015240741/Money Transfer /INSTANTPAY I	0.0	10000.0	10035.28
241	17/04/2021	17/04/2021	-	UPI/110710095865/Cashfree Paymen/cashfree.pay@ic/i	1509.0	0.0	8526.28
242	17/04/2021	17/04/2021	-	UPI/110710155647/UPI Payment/111111017405238/	7616.0	0.0	910.28
243	17/04/2021	17/04/2021	-	MMT/IMPS/110710688488/KoinoDisbur sal/SI CREVA C/Ye	0.0	7105.18	8015.46
244	17/04/2021	17/04/2021	-	UPI/110711316717/UPI Payment/sfkan10327@pay/	1000.0	0.0	7015.46
245	17/04/2021	17/04/2021	-	MMT/IMPS/110711755818/transfer5807813/CASHFREE P/Y	0.0	2292.0	9307.46
246	17/04/2021	17/04/2021	-	NFS/00424001/CASH WDL/17-04-21	1000.0	0.0	8307.46
247	18/04/2021	19/04/2021	-	UPI/110818480074/pay/minasharma7073@/IDBI Bank Lim	1000.0	0.0	7307.46
248	19/04/2021	19/04/2021	-	UPI/110911085240/UPI Payment/7265882596@upi/	3000.0	0.0	4307.46
249	19/04/2021	19/04/2021	-	ATM/S1CNQ555/CASH WDL/19-04-21	4000.0	0.0	307.46
250	19/04/2021	19/04/2021	-	ATM/S1CNQ555/CASH WDL/19-04-21	200.0	0.0	107.46
251	20/04/2021	20/04/2021	-	BY CASH-MANDVI	0.0	51690.0	51797.46
252	20/04/2021	20/04/2021	-	MMT/IMPS/111011411495/Friends/GO HIL MEET/HDFC00020	51695.9	0.0	101.56
253	20/04/2021	20/04/2021	-	BY CASH-MANDVI	0.0	40000.0	40101.56
254	20/04/2021	20/04/2021	-	UPI/111030105149/NA/Yash Kirtibhai/State Bank Of I	10000.0	0.0	30101.56
255	20/04/2021	20/04/2021	-	UPI/111017311814/UPI Payment/yashchavda2011@/	100.0	0.0	30001.56
256	21/04/2021	21/04/2021	-	UPI/111110313744/Cashfree Paymen/cashfree.pay@ic/i	3018.0	0.0	26983.56
257	21/04/2021	21/04/2021	-	UPI/111112085576/UPI Payment/7265882596@upi/	3000.0	0.0	23983.56
258	21/04/2021	21/04/2021	-	MMT/IMPS/111121293673/Money_Tra nsfer/EZEEPAYS D/Pa	0.0	2000.0	25983.56
259	22/04/2021	22/04/2021	-	UPI/111210452752/UPI Payment/retort@icici/ICICI Ba	5000.0	0.0	20983.56
260	22/04/2021	22/04/2021	-	UPI/111213757366/pay/yashchavda2011@/State Bank Of	0.0	79.0	21062.56
261	22/04/2021	22/04/2021	-	UPI/111216451473/washing machine/q13878122@ybl/HDF	17000.0	0.0	4062.56
262	22/04/2021	22/04/2021	-	UPI/111216017313/pay/q13878122@ybl/HDFC BANK LTD	2000.0	0.0	2062.56
263	23/04/2021	23/04/2021	-	UPI/111312449789/UPI	2000.0	0.0	62.56

				Payment/tradersclub15@i/			
264	23/04/2021	23/04/2021	-	MMT/IMPS/111314814992/Money_Tra nsfer/EZEEPAYS D/Pa	0.0	12000.0	12062.56
265	25/04/2021	26/04/2021	-	UPI/111509697498/StashFin StashF/stashfin.rzp@ax/A	1807.44	0.0	10255.12
266	25/04/2021	26/04/2021	-	UPI/111509737300/StashFin StashF/stashfin.rzp@ax/A	1807.44	0.0	8447.68
267	25/04/2021	26/04/2021	-	UPI/111509398671/UPI/billdesk.prepai/ ICICI Bank	249.0	0.0	8198.68
268	25/04/2021	26/04/2021	-	UPI/111523043312/UPI/billdesk.prepai/ ICICI Bank	149.0	0.0	8049.68
269	25/04/2021	26/04/2021	-	UPI/111523053821/reversal/billdesk- tez@ic/ICICI Ba	0.0	149.0	8198.68
270	29/04/2021	29/04/2021	-	NFS/00424001/CASH WDL/29-04-21	500.0	0.0	7698.68
271	01/05/2021	01/05/2021	-	UPI/112119498928/UPI/amzn0004079 712@/Punjab Nation	400.0	0.0	7298.68
272	02/05/2021	03/05/2021	-	MMT/IMPS/112211829436/CHAVDARI YA/Axis Bank	0.0	3000.0	10298.68
273	02/05/2021	03/05/2021	-	UPI/112211237951/UPI Payment- Yas/111111017405238/	8225.0	0.0	2073.68
274	02/05/2021	03/05/2021	-	MMT/IMPS/112211665508/PurpleDisbu rsal/WAYDELTA F/Y	0.0	7531.58	9605.26
275	02/05/2021	03/05/2021	-	UPI/112292500910/NA/RIYA CHAVDA/Axis Bank Ltd.	3000.0	0.0	6605.26
276	02/05/2021	03/05/2021	-	UPI/112217191438/SmartCoinFinanc/s martcoin.razor/	3144.26	0.0	3461.0
277	03/05/2021	03/05/2021	-	CMS/ CMS1931015009/EQX ANALYTICS PVT LTD PAYMENT	0.0	9000.0	12461.0
278	03/05/2021	03/05/2021	-	ACH/HDB FINANCIAL SERVIC/HDBFIN25LJF86HS6	1611.0	0.0	10850.0
279	03/05/2021	03/05/2021	-	UPI/112310379676/Cashfree Paymen/branch.cf@icici/I	2060.0	0.0	8790.0
280	03/05/2021	03/05/2021	-	INF/INFT/024101569841/NA /ICICI BANK N	0.0	2822.0	11612.0
281	03/05/2021	03/05/2021	-	UPI/112311240234/UPI Payment/7265882596@ibl/	5000.0	0.0	6612.0
282	03/05/2021	03/05/2021	-	UPI/112313151882/UPI Payment/7265882596@ibl/	5000.0	0.0	1612.0
283	04/05/2021	04/05/2021	-	UPI/112412362858/UPI Payment/tradersclub15@i/	1500.0	0.0	112.0
284	05/05/2021	05/05/2021	-	UPI/112521709760/Upi Transaction/payumoney@hdfcb/H	10.0	0.0	102.0
285	09/05/2021	10/05/2021	-	UPI/112922420694/UPI/euronetgpay.p ay/ICICI Bank	98.0	0.0	4.0
286	10/05/2021	10/05/2021	-	MMT/IMPS/113018661176/True Credits/TRUE CREDI/Yes	0.0	1.0	5.0
287	10/05/2021	10/05/2021	-	MMT/IMPS/113018662517/True Credits/TRUE CREDI/Yes	0.0	12000.0	12005.0
288	10/05/2021	10/05/2021	-	UPI/113022327497/UPI/DUMMY NAME/Bank of Baroda	5500.0	0.0	6505.0
289	11/05/2021	11/05/2021	-	UPI/113111388843/UPI Payment/tewra18@icici/ICICI B	5000.0	0.0	1505.0
290	11/05/2021	11/05/2021	-	ATM/S1CNQ555/CASH WDL/11-05-21	500.0	0.0	1005.0
291	14/05/2021	14/05/2021	-	UPI/113413012299/UPI/riyach0606@o khd/Punjab Nation	1000.0	0.0	5.0
292	14/05/2021	14/05/2021	-	MMT/IMPS/113415091441/Money_Tra nsfer/EZEEPAYS D/Pa	0.0	9000.0	9005.0
293	14/05/2021	14/05/2021	-	CCW/S1CNQ555/1729255/Cardless Cash WDL/IMB	500.0	0.0	8505.0
294	14/05/2021	14/05/2021	-	MMT/IMPS/113416132796/Money_Tra nsfer/EZEEPAYS D/Pa	0.0	1000.0	9505.0
295	15/05/2021	15/05/2021	-	UPI/113516103471/UPI/9898141365@ okbi/Axis Bank Ltd	550.0	0.0	8955.0
296	15/05/2021	15/05/2021	-	UPI/113520407683/rufilo payment/333333017405238/Ye	8719.0	0.0	236.0
297	15/05/2021	15/05/2021	-	MMT/IMPS/113520683469/PurpleDisbu rsal/WAYDELTA F/Y	0.0	8209.47	8445.47
298	16/05/2021	17/05/2021	-	NFS/00424001/CASH WDL/16-05-21	500.0	0.0	7945.47
299	18/05/2021	18/05/2021	-	UPI/113813183309/UPI Payment/saries776@icici/ICICI	5000.0	0.0	2945.47
300	18/05/2021	18/05/2021	-	MMT/IMPS/113816073658/Bank Account Va/ACC VALIDA/H	0.0	1.0	2946.47
301	18/05/2021	18/05/2021	-	UPI/113822644525/Oid162133716382/ paytm-58541317@/P	354.0	0.0	2592.47
302	18/05/2021	18/05/2021	-	MMT/IMPS/113819217826/BV4655	0.0	1.0	2593.47

				4482/CASHFREE P/Indusi			
303	19/05/2021	19/05/2021	-	CAM/13811OAR/CASH DEP/19-05-21	0.0	37500.0	40093.47
304	19/05/2021	19/05/2021	-	MMT/IMPS/113914396842/NA/GOHIL MEET/HDFC0002031	37505.9	0.0	2587.57
305	19/05/2021	19/05/2021	-	CAM/13811OAR/CASH DEP/19-05-21	0.0	7300.0	9887.57
306	19/05/2021	19/05/2021	-	MMT/IMPS/113914413943/NA/GOHIL MEET/HDFC0002031	7305.9	0.0	2581.67
307	20/05/2021	20/05/2021	-	UPI/114012276622/UPI Payment/tewra18@icici/ICICI B	2000.0	0.0	581.67
308	21/05/2021	21/05/2021	-	UPI/114113430892/UPI/bjshop13@icici/ICICI Bank	500.0	0.0	81.67
309	21/05/2021	21/05/2021	-	INF/INFT/024208162491/FairMoney loan /APOLLO FINVE	0.0	1319.0	1400.67
310	21/05/2021	21/05/2021	-	UPI/114114371774/UPI/bjshop13@icici/ICICI Bank	1000.0	0.0	400.67
311	22/05/2021	24/05/2021	-	MMT/IMPS/114201977996/transferMoney I/CASHFREE P/Y	0.0	1931.0	2331.67
312	22/05/2021	24/05/2021	-	MMT/IMPS/114201848699/GOLDAN/GOLDAN to YASH KI	0.0	1.0	2332.67
313	22/05/2021	24/05/2021	-	MMT/IMPS/114201188592/BV47545065/CASHFREE P/Indusi	0.0	1.0	2333.67
314	22/05/2021	24/05/2021	-	INF/INFT/024211055761/L20210522012011/ANAND PROPER	0.0	2221.0	4554.67
315	22/05/2021	24/05/2021	-	UPI/114211266067/UPI/bjshop13@icici/ICICI Bank	4000.0	0.0	554.67
316	22/05/2021	24/05/2021	-	MMT/IMPS/114212284372/BV47617474/CASHFREE P/Indusi	0.0	1.0	555.67
317	22/05/2021	24/05/2021	-	MMT/IMPS/114212983554/True Balance/BALANCEHER/Yes	0.0	100.0	655.67
318	22/05/2021	24/05/2021	-	MPS/HARILAL BHA/202105221950/005999/KUTCH	300.0	0.0	355.67
319	22/05/2021	24/05/2021	-	NFS/N2031200/CASH WDL/22-05-21	300.0	0.0	55.67
320	25/05/2021	25/05/2021	-	BIL/ONL/000121448161/Google Pla/109058851676582	20.0	0.0	35.67
321	26/05/2021	26/05/2021	-	MMT/IMPS/114614249173/BV48580510/CASHFREE P/Indusi	0.0	1.0	36.67
322	26/05/2021	26/05/2021	-	MMT/IMPS/114618175277/Bank Account Va/ACC VALIDA/H	0.0	1.0	37.67
323	26/05/2021	26/05/2021	-	MMT/IMPS/114618913448/transfer/CASHFREE P/Yes Bank	0.0	705.0	742.67
324	27/05/2021	27/05/2021	-	INF/INFT/024234819481/L20210527111315/NAVIN BROS.	0.0	1480.0	2222.67
325	27/05/2021	27/05/2021	-	UPI/114712424313/UPI Payment/saries776@icici/ICICI	2000.0	0.0	222.67
326	27/05/2021	27/05/2021	-	MCD REF HARILAL BHAGA	0.0	2.25	224.92
327	27/05/2021	27/05/2021	-	BIL/ONL/000122881968/Google Pla/GOOGLE_TICI0113	20.0	0.0	204.92
328	27/05/2021	27/05/2021	-	UPI/114721091045/UPI/paytmqr28100505/Paytm Payment	200.0	0.0	4.92
329	28/05/2021	28/05/2021	-	BIL/REV PMT ID 122881968	0.0	20.0	24.92
330	29/05/2021	29/05/2021	-	BY CASH-MANDVI	0.0	19200.0	19224.92
331	29/05/2021	29/05/2021	-	MMT/IMPS/114913488566/NA/GOHIL MEET/HDFC0002031	9005.9	0.0	10219.02
332	29/05/2021	29/05/2021	-	UPI/114913032127/UPI Payment/333333017405238/	9504.0	0.0	715.02
333	29/05/2021	29/05/2021	-	MMT/IMPS/114914929909/PurpleDisbursement/WAYDELTA F/Y	0.0	8866.47	9581.49
334	29/05/2021	29/05/2021	-	UPI/114914077923/Cashfree Paymen/branch.cf@icici/I	3394.0	0.0	6187.49
335	29/05/2021	29/05/2021	-	MMT/IMPS/114914152270/52/MSCASHFREE/Standard Chart	0.0	4028.0	10215.49
336	29/05/2021	29/05/2021	-	BIL/ONL/000123943791/Cashfree/419406993	3041.8	0.0	7173.69
337	29/05/2021	29/05/2021	-	INF/INFT/024247162391/L20210529141401/ANAND PROPER	0.0	2292.0	9465.69
338	29/05/2021	29/05/2021	-	BIL/ONL/000123955433/Cashfree/419426593	1006.3	0.0	8459.39
339	29/05/2021	29/05/2021	-	MMT/IMPS/114914978358/Kudos finance a/RZPX PVT L/Y	0.0	1000.0	9459.39
340	29/05/2021	29/05/2021	-	MMT/IMPS/114915991782/transfer/CASHFREE P/Yes Bank	0.0	705.0	10164.39
341	30/05/2021	31/05/2021	-	ATM/S1CNQ555/CASH WDL/30-05-21	200.0	0.0	9964.39

342	30/05/2021	31/05/2021	-	NFS/00424001/CASH WDL/30-05-21	1500.0	0.0	8464.39
343	30/05/2021	31/05/2021	-	UPI/115020423890/StashFin StashF/stashfin.rzp@ax/A	4116.52	0.0	4347.87
344	30/05/2021	31/05/2021	-	UPI/115020273461/UPI Payment/paytmqr28100505/	200.0	0.0	4147.87
345	31/05/2021	31/05/2021	-	MMT/IMPS/115114854357/CHAVDARI YA/Axis Bank	0.0	1000.0	5147.87
346	31/05/2021	31/05/2021	-	UPI/115114425498/pay/meetgohil244 @ok/HDFC BANK LTD	5000.0	0.0	147.87
347	31/05/2021	31/05/2021	-	NFS/N2031200/CASH WDL/31-05-21	100.0	0.0	47.87
348	31/05/2021	31/05/2021	-	MMT/IMPS/115122058149/Bank Account Va/ACC VALIDA/H	0.0	1.0	48.87
349	01/06/2021	01/06/2021	-	UPI/115223599518/pay/yashchavda20 11@/State Bank Of	0.0	1478.0	1526.87
350	01/06/2021	01/06/2021	-	UPI/115223686851/UPI/yashchavda20 11@/State Bank Of	0.0	100.0	1626.87
351	02/06/2021	02/06/2021	-	ACH/HDB FINANCIAL SERVIC/HDBFIN19SUU6VKRY	1611.0	0.0	15.87
352	02/06/2021	02/06/2021	-	MMT/IMPS/115315749237/KoinoDisbur sal/SI CREVA C/Ye	0.0	7674.29	7690.16
353	02/06/2021	02/06/2021	-	ATM/S1CNQ555/CASH WDL/02-06-21	600.0	0.0	7090.16
354	02/06/2021	02/06/2021	-	UPI/115319072597/UPI/DUMMY NAME/Axis Bank Ltd.	1000.0	0.0	6090.16
355	02/06/2021	02/06/2021	-	UPI/115319082502/UPI/DUMMY NAME/Axis Bank Ltd.	90.0	0.0	6000.16
356	05/06/2021	05/06/2021	-	ATM/S1CNQ555/CASH WDL/05-06-21	2400.0	0.0	3600.16
357	05/06/2021	05/06/2021	-	BIL/ONL/000130033609/Cashfree/4266 78359	1006.3	0.0	2593.86
358	05/06/2021	05/06/2021	-	SMSChgsApr21-Jun21+GST	17.7	0.0	2576.16
359	05/06/2021	05/06/2021	-	MMT/IMPS/115615828397/transfer/CA SHFREE P/Yes Bank	0.0	1410.0	3986.16
360	05/06/2021	05/06/2021	-	UPI/115600272281/NAVINBROSPVTL TD/razorpay@icici/IC	2029.44	0.0	1956.72
361	05/06/2021	05/06/2021	-	INF/INFT/024290058021/L2021060516 0507/NAVIN BROS.	0.0	1528.0	3484.72
362	06/06/2021	07/06/2021	-	UPI/115705254242/Cashfree Paymen/cashfreemuf@yes/Y	3030.0	0.0	454.72
363	06/06/2021	07/06/2021	-	INF/INFT/024293715491/L2021060615 3117/ANAND PROPER	0.0	2292.0	2746.72
364	07/06/2021	07/06/2021	-	UPI/115812007138/cake payment/kishanmatravadi/Stat	400.0	0.0	2346.72
365	07/06/2021	07/06/2021	-	UPI/115812051719/UPI/saries776@icic i/ICICI Bank	2000.0	0.0	346.72
366	08/06/2021	08/06/2021	-	UPI/115923843954/UPI/euronetgpay.p ay/ICICI Bank	10.0	0.0	336.72
367	08/06/2021	08/06/2021	-	UPI/115924095434/UPI/euronetgpay.p ay/ICICI Bank	199.0	0.0	137.72
368	08/06/2021	08/06/2021	-	NFS/N2031200/CASH WDL/08-06-21	100.0	0.0	37.72
369	09/06/2021	09/06/2021	-	BY CASH - MANDVI	0.0	12880.0	12917.72
370	09/06/2021	09/06/2021	-	UPI/116036364078/UPI/meetgohil244 @ok/HDFC BANK LTD	12880.0	0.0	37.72
371	09/06/2021	09/06/2021	-	MMT/IMPS/116014437522/HIIT Workout Fund Transfer/	0.0	1240.0	1277.72
372	11/06/2021	11/06/2021	-	MPS/HARILAL BHA/202106112044/008543/KUTCH	200.0	0.0	1077.72
373	12/06/2021	14/06/2021	-	UPI/116310664345/UPI/meetgohil244 @ok/HDFC BANK LTD	0.0	1000.0	2077.72
374	12/06/2021	14/06/2021	-	BIL/ONL/000135536599/Cashfree/4335 46267	2012.6	0.0	65.12
375	12/06/2021	14/06/2021	-	MMT/IMPS/116311761067/transfer/CA SHFREE P/Yes Bank	0.0	705.0	770.12
376	12/06/2021	14/06/2021	-	MMT/IMPS/116314403822/IMPS-CMS- from J/JHURIA FIN/K	0.0	1960.0	2730.12
377	12/06/2021	14/06/2021	-	UPI/116368269636/UPI/meetgohil244 @ok/HDFC BANK LTD	1000.0	0.0	1730.12
378	12/06/2021	14/06/2021	-	MMT/IMPS/116316317001/Money_Tra nsfer/EZEEPAYS D/Pa	0.0	3000.0	4730.12
379	12/06/2021	14/06/2021	-	UPI/116317882107/UPI/yashchavda20 11@/State Bank Of	0.0	27850.0	32580.12
380	12/06/2021	14/06/2021	-	UPI/116370113058/UPI/333333017405 238/Yes Bank Ltd	10264.0	0.0	22316.12

381	12/06/2021	14/06/2021	-	MMT/IMPS/116317736935/PurpleDisbu rsal/WAYDELTA F/Y	0.0	9576.55	31892.67
382	12/06/2021	14/06/2021	-	UPI/116317961790/UPI/yashchavda20 11@/State Bank Of	0.0	775.0	32667.67
383	12/06/2021	14/06/2021	-	UPI/116370222908/UPI/meetgohil244 @ok/HDFC BANK LTD	28700.0	0.0	3967.67
384	12/06/2021	14/06/2021	-	UPI/116372300969/UPI/meetgohil244 @ok/HDFC BANK LTD	200.0	0.0	3767.67
385	13/06/2021	14/06/2021	-	UPI/116482289671/UPI/9879532922- 1@ok/Axis Bank Ltd	840.0	0.0	2927.67
386	13/06/2021	14/06/2021	-	ATM/S1CNQ555/CASH WDL/13-06-21	1600.0	0.0	1327.67
387	14/06/2021	14/06/2021	-	MMT/IMPS/116514021929/IMPS-CMS- from J/JHURIA FIN/K	0.0	2115.0	3442.67
388	14/06/2021	14/06/2021	-	UPI/116588119191/UPI Payment/amalpb1114@oksb/	2001.4	0.0	1441.27
389	14/06/2021	14/06/2021	-	NEFT-000349810949-NIMISHA FINANCE INDIA PRIVATE LI	0.0	1410.0	2851.27
390	14/06/2021	14/06/2021	-	UPI/116516054916/UPI/nihalnishan752 @/State Bank Of	0.0	3720.0	6571.27
391	14/06/2021	14/06/2021	-	UPI/116592031281/UPI/q43970021@y bl/Central Bank Of	190.0	0.0	6381.27
392	14/06/2021	14/06/2021	-	UPI/116521437299/ALTBalaji/altbalaji.r zp@h/HDFC BA	100.0	0.0	6281.27
393	15/06/2021	15/06/2021	-	UPI/116696062460/NAVINBROSPVTL TD/razorpay@icici/IC	2029.44	0.0	4251.83
394	15/06/2021	15/06/2021	-	UPI/116696099903/Cashfree Paymen/cashfreemuf@yes/Y	3030.0	0.0	1221.83
395	15/06/2021	15/06/2021	-	INF/INFT/024348416551/L2021061511 29461863301/ANAND	0.0	3056.0	4277.83
396	15/06/2021	15/06/2021	-	INF/INFT/024348422401/L2021061511 30401196067/NAVIN	0.0	1528.0	5805.83
397	15/06/2021	15/06/2021	-	UPI/116696174427/Loan reference/cashfree.pay@ic/IC	1580.0	0.0	4225.83
398	15/06/2021	15/06/2021	-	MCD REF HARILAL BHAGAVANJI CO HARILAL BHAGAVANJI	0.0	1.5	4227.33