

BHATT ANKIT AJITBHAI
S/O AJITBHAI 23/760
GEETA NAGAR AHMEDABAD CITY AMRAIVADI
AHMED
GUJARAT-380026
INDIA

Customer Id:	AVA070615	Account No:	03360100035902
Branch Name:	RAKHIAL IND. ESTATE,AHMEDABAD		
IFSC Code:	BARB0INDRAK	MICR Code:	380012030
Your Account Statement as on 21/09/2021		Statement Period from 01/01/2021 to 21/09/2021	

Statement of transactions in Savings Account 03360100035902 in INR for the period 01/01/2021 - 21/09/2021

BHATT ANKIT AJITBHAI				Savings Account - 03360100035902	
DATE	NARRATION	CHQ.NO.	WITHDRAWAL(DR)	DEPOSIT(CR)	BALANCE(INR)
20/09/2021	BNA/CDAR/XXXXXXXXXXXX4689/20-09-2021 18:22:24/SWT			44,000.00	94,417.96Cr
18/09/2021	UPI/126125029981/19:00:05/UPI/159904072111@INDB00		2,000.00		50,417.96Cr
14/09/2021	MBK/125796712250/19:26:45/okay			1,000.00	52,417.96Cr
14/09/2021	UPI/125714389926/14:13:57/UPI/309012104312@RATN00		25,000.00		51,417.96Cr
13/09/2021	UPI/125677719507/18:40:13/UPI/921020019736873@UTI		25,000.00		76,417.96Cr
13/09/2021	UPI/125682570234/12:19:09/UPI/921020019736873@UTI		20,000.00		1,01,417.96Cr
13/09/2021	SMS Alert charges for Qtr Sep-21		17.70		1,21,417.96Cr
13/09/2021	IMPS/P2A/125523891201/INES 9160200/ESLOAN14170			73,981.00	1,21,435.66Cr
13/09/2021	IMPS/P2A/125520539133/INES 9160200/Authenticat			1.00	47,454.66Cr
13/09/2021	BNC/CDAR/03360100035902/11-09-2021 18:48:31/SWT			5,000.00	47,453.66Cr
13/09/2021	BNC/CDAR/03360100035902/11-09-2021 16:33:39/SWT			1,500.00	42,453.66Cr
13/09/2021	BNC/CDAR/03360100035902/11-09-2021 16:31:16/SWT			9,000.00	40,953.66Cr
10/09/2021	UPI/125365541634/12:31:54/UPI/159904072111@INDB00		3,000.00		31,953.66Cr
09/09/2021	UPI/125245976594/15:22:54/UPI/346601503239@ICIC00		5,000.00		34,953.66Cr
09/09/2021	WRG NEFT AMT REVERSE			14,250.00	39,953.66Cr
08/09/2021	BNC/CDAR/03360100035902/08-09-2021 21:48:39/SWT			5,500.00	25,703.66Cr
08/09/2021	ATM/CASH/125113260386/XXXXXXXXXXXX4689		5,000.00		20,203.66Cr
08/09/2021	UPI/125121449303/12:51:23/UPI/ankitbhatt1989@ybl/			5,000.00	25,203.66Cr
08/09/2021	ACH Debit/HERO FINCORP LTD/13642326		5,452.00		20,203.66Cr
08/09/2021	Loan Recovery For03360600021563		3,143.00		25,655.66Cr
08/09/2021	Loan Recovery For03360600021621		2,766.00		28,798.66Cr
08/09/2021	Loan Recovery For03360600021622		3,143.00		31,564.66Cr
07/09/2021	MBK/125023554545/16:11:00/Credit score request		23.60		34,707.66Cr
06/09/2021	BNC/CDAR/03360100035902/06-09-2021 20:42:05/SWT			3,000.00	34,731.26Cr
06/09/2021	MBK/0336PPF0000099976027/ok		3,000.00		31,731.26Cr
06/09/2021	UPI/124856838562/11:11:06/UPI/ankitbhatt1989@ybl/			3,000.00	34,731.26Cr
03/09/2021	IMPS/P2A/124612890466/RAZORPAYSOFTWARE/EQXAnalytic			1.09	31,731.26Cr
02/09/2021	BNC/CDAR/03360100035902/02-09-2021 19:40:36/SWT			5,000.00	31,730.17Cr
02/09/2021	BY IMPS/124421070333			1.00	26,730.17Cr
02/09/2021	BY IMPS/124421070289			1.00	26,729.17Cr
02/09/2021	ACH Debit/BAJAJ FINANCE LTD/4180CDGU520975		1,292.00		26,728.17Cr
02/09/2021	ACH Debit/BAJAJ FINANCE LTD/418DPFGV163994		1,333.00		28,020.17Cr
02/09/2021	UPI/124552914715/12:19:04/UPI/921020019736873@UTI		20,000.00		29,353.17Cr
01/09/2021	MBK/124465736295/22:57:46/OTF/20210901000689347			25,000.00	49,353.17Cr
01/09/2021	IMPS/P2A/124421070542/ACCVALIDATIONBY/BankAccount			1.00	24,353.17Cr
01/09/2021	UPI/124428537123/15:29:20/UPI/921020019736873@UTI		10,000.00		24,352.17Cr
31/08/2021	UPI/124378550900/19:59:09/UPI/7359995783@ybl/Paym			2,500.00	34,352.17Cr
31/08/2021	UPI/124313210221/19:30:41/UPI/9723534904@ybl/Paym			5,300.00	31,852.17Cr
30/08/2021	UPI/124118621980/18:20:10/UPI/credcc@yesbank/paym		12,614.00		26,552.17Cr
30/08/2021	MBK/124028807194/19:08:32/okay			1,500.00	39,166.17Cr
30/08/2021	UPI/124035471304/14:59:00/UPI/Q86414485@ybl/Payme		1,543.00		37,666.17Cr

30/08/2021	UPI/124035155881/14:21:57/UPI/9723045526@ybl/Paym	500.00	39,209.17Cr
30/08/2021	Dr. Tran for funding A/c 03360300049204	3,000.00	38,709.17Cr
30/08/2021	MBK/124025243068/12:16:12/Credit score request	23.60	41,709.17Cr
27/08/2021	BNC/CDAR/03360100035902/27-08-2021 22:06:10/SWT	18,000.00	41,732.77Cr
27/08/2021	UPI/123900976497/20:23:05/UPI/8878045420@ybl/Paym	2,400.00	23,732.77Cr
27/08/2021	APY PREMIUM DUE COLL: 08/2021	630.00	21,332.77Cr
25/08/2021	UPI/123787271712/23:05:43/UPI/9723534904@ybl/Paym	8,400.00	21,962.77Cr
25/08/2021	UPI/123755409513/23:03:07/UPI/ankitbhatt1989@ybl/	5,000.00	30,362.77Cr
25/08/2021	UPI/123772733435/23:02:37/UPI/ankitbhatt1989@ybl/	5,000.00	25,362.77Cr
24/08/2021	UPI/123630218483/19:20:10/UPI/9723045526@ybl/Paym	1,400.00	20,362.77Cr
24/08/2021	UPI/123682379244/19:19:33/UPI/9723045526@ybl/Paym	25,000.00	21,762.77Cr
23/08/2021	IMPS/P2A/123517917023/Cashfree/BajajFinanceLtdBan	1.00	46,762.77Cr
23/08/2021	ATM/CASH/123411001297/XXXXXXXXXXXX4689	4,000.00	46,761.77Cr
23/08/2021	ATM/CASH/123411026436/XXXXXXXXXXXX4689	4,000.00	50,761.77Cr
21/08/2021	UPI/123347769911/15:46:45/UPI/ankitbhatt1989@ybl/	7,000.00	54,761.77Cr
21/08/2021	UPI/123307431045/15:46:02/UPI/7046731416@ybl/Paym	2,000.00	47,761.77Cr
21/08/2021	UPI/123337107960/15:32:44/UPI/8690445385@ybl/Paym	2,400.00	49,761.77Cr
21/08/2021	UPI/123312139928/12:02:50/UPI/ns4441969@okaxis/ok	1,000.00	52,161.77Cr
20/08/2021	UPI/123234921540/20:31:13/UPI/50100413361632@HDFC	9,400.00	53,161.77Cr
18/08/2021	UPI/123017642820/23:02:31/UPI/ankitbhatt1989@ybl/	30,000.00	62,561.77Cr
18/08/2021	UPI/123058207606/22:30:17/UPI/575402010007698@UBI	14,250.00	32,561.77Cr
18/08/2021	ATM/CASH/123021008067/XXXXXXXXXXXX4689	10,000.00	46,811.77Cr
18/08/2021	UPI/123014970079/18:01:35/UPI/8690445385@ybl/Paym	2,000.00	56,811.77Cr
18/08/2021	UPI/123044412904/13:57:38/UPI/8690445385@ybl/Paym	2,600.00	58,811.77Cr
18/08/2021	UPI/123030819078/11:28:56/UPI/ankitbhatt1989@ybl/	30,000.00	61,411.77Cr
16/08/2021	UPI/122765056484/19:41:25/UPI/anilkudecha@ybl/Pay	1,425.00	31,411.77Cr
16/08/2021	UPI/122764734727/13:18:18/UPI/bhavikgohil3845@pay	300.00	32,836.77Cr
16/08/2021	UPI/122640242707/22:29:43/UPI/onecard.rzp@sbi/Pay	11,093.35	32,536.77Cr
16/08/2021	03360300049120 : Closure Proceeds	2,000.00	43,630.12Cr
16/08/2021	Dr. Tran for funding A/c 03360300049120	2,000.00	41,630.12Cr
16/08/2021	03360300049119 : Closure Proceeds	1,000.00	43,630.12Cr
16/08/2021	Dr. Tran for funding A/c 03360300049119	1,000.00	42,630.12Cr
13/08/2021	UPI/122514897247/18:17:35/UPI/7359995783@ybl/Paym	1,000.00	43,630.12Cr
13/08/2021	UPI/122549714404/12:33:54/UPI/50100410996270@HDFC	10,000.00	42,630.12Cr
12/08/2021	UPI/122469401432/21:24:53/UPI/9723045526@ybl/Paym	400.00	52,630.12Cr
12/08/2021	BNC/CDAR/03360100035902/12-08-2021 16:57:48/SWT	8,500.00	52,230.12Cr
11/08/2021	UPI/122326024174/23:14:16/UPI/jejriyamahendarbhai	400.00	43,730.12Cr
11/08/2021	UPI/122348232170/22:31:12/UPI/8401921955@ybl/Paym	500.00	43,330.12Cr
11/08/2021	UPI/122347213660/19:42:03/UPI/8401921955@ybl/Paym	3,400.00	42,830.12Cr
11/08/2021	UPI/122337572803/18:42:11/UPI/7046731416@ybl/Paym	300.00	39,430.12Cr
11/08/2021	UPI/122387811659/18:02:13/UPI/ankitbhatt1989@ybl/	10,000.00	39,730.12Cr
11/08/2021	UPI/122313902930/10:53:41/UPI/Q08879536@ybl/Payme	30.00	29,730.12Cr
10/08/2021	UPI/122265426748/22:54:21/UPI/9723045526@ybl/Paym	400.00	29,760.12Cr
10/08/2021	UPI/122238141805/22:17:06/UPI/ankitbhatt1989@ybl/	12,000.00	29,360.12Cr
10/08/2021	UPI/122220132577/20:03:31/UPI/pathan.afzal2291@ok	10,000.00	17,360.12Cr
10/08/2021	UPI/122256628110/18:05:51/UPI/jejriyamahendarbhai	300.00	27,360.12Cr
09/08/2021	IMPS/P2A/122112680779/96271102170IDFC/FINTECHPEN N	1.00	27,060.12Cr
09/08/2021	ACH Debit/Hero FinCorp Ltd/13642326	5,452.00	27,059.12Cr
07/08/2021	UPI/121974922646/22:12:00/UPI/7046731416@ybl/Paym	1,000.00	32,511.12Cr
07/08/2021	Loan Recovery For03360600021563	3,143.00	33,511.12Cr
06/08/2021	MBK/0336PPF0000099976027/ok	3,000.00	36,654.12Cr
06/08/2021	UPI/121829489138/11:38:30/UPI/paytmqr281005050101	15.00	39,654.12Cr
05/08/2021	UPI/121754547077/11:20:31/UPI/921020019736873@UTI	10,000.00	39,669.12Cr
05/08/2021	UPI/121735977646/11:20:13/UPI/921020019736873@UTI	10,000.00	49,669.12Cr
04/08/2021	UPI/121687236941/20:36:17/UPI/9723534904@ybl/Paym	19,000.00	59,669.12Cr
04/08/2021	UPI/121640863358/14:23:20/UPI/AMZN0006341336@apl/	430.00	78,669.12Cr
03/08/2021	UPI/121509521264/12:24:02/UPI/921020019736873@UTI	25,000.00	79,099.12Cr

03/08/2021	UPI/121544138910/11:48:37/UPI/9067333123@ybl/Paym	13,000.00		1,04,099.12Cr
02/08/2021	MBK/121411160212/20:37:04/OTF/20210802000496649		44,000.00	1,17,099.12Cr
02/08/2021	MBK/121411152314/20:36:22/OTF/20210802000496644		50,000.00	73,099.12Cr
02/08/2021	ACH Debit/BAJAJ FINANCE LTD/418DPFGV163994	1,333.00		23,099.12Cr
02/08/2021	ACH Debit/BAJAJ FINANCE LTD/4180CDGU520975	1,292.00		24,432.12Cr
02/08/2021	03360100035902:Int.Pd:01-05-2021 to 31-07-2021		177.00	25,724.12Cr
31/07/2021	BNC/CDAR/03360100035902/31-07-2021 22:07:02/SWT		5,500.00	25,547.12Cr
28/07/2021	BNC/CDAR/03360100035902/28-07-2021 20:37:10/SWT		2,500.00	20,047.12Cr
22/07/2021	APY PREMIUM DUE COLL: 07/2021	630.00		17,547.12Cr
20/07/2021	UPI/120111184903/23:16:44/UPI/ankitbhatt1989@ybl/		1,000.00	18,177.12Cr
20/07/2021	PRCR/HI FI COLLECTION/AHMEDABAD	1,000.00		17,177.12Cr
20/07/2021	UPI/120148071086/21:17:37/UPI/346601503239@ICIC00	10,000.00		18,177.12Cr
20/07/2021	UPI/120175242219/17:30:19/UPI/ankitbhatt1989@ybl/		2,000.00	28,177.12Cr
20/07/2021	UPI/120109368353/17:28:22/UPI/346601503239@ICIC00	5,000.00		26,177.12Cr
20/07/2021	BNC/CDAR/03360100035902/20-07-2021 17:02:27/SWT		5,000.00	31,177.12Cr
16/07/2021	UPI/119745187109/10:37:11/UPI/AMZN0006341336@apl/	100.00		26,177.12Cr
15/07/2021	UPI/119650270998/20:02:00/UPI/921020019736873@UTI	20,000.00		26,277.12Cr
15/07/2021	BNC/CDAR/03360100035902/15-07-2021 19:44:55/SWT		20,000.00	46,277.12Cr
14/07/2021	UPI/119528090887/22:31:48/UPI/921020019736873@UTI	1,450.00		26,277.12Cr
14/07/2021	UPI/119555074407/22:01:44/UPI/921020019736873@UTI	15,000.00		27,727.12Cr
14/07/2021	BNC/CDAR/03360100035902/14-07-2021 20:32:26/SWT		14,500.00	42,727.12Cr
13/07/2021	BNC/CDAR/03360100035902/13-07-2021 20:47:02/SWT		2,000.00	28,227.12Cr
13/07/2021	UPI/119451056001/19:03:31/UPI/gpay-11164948367@ok	15.00		26,227.12Cr
12/07/2021	UPI/119318521303/20:28:57/UPI/159904072111@INDB00	4,767.00		26,242.12Cr
12/07/2021	BNC/CDAR/03360100035902/12-07-2021 18:08:50/SWT		8,000.00	31,009.12Cr
12/07/2021	UPI/119180450554/23:26:37/UPI/346601503239@ICIC00	1,006.00		23,009.12Cr
12/07/2021	IMPS/P2A/119123916278/BHATTANKITAJITB/Ok		1,000.00	24,015.12Cr
09/07/2021	UPI/119093748676/20:31:34/UPI/9662389460@paytm/NA		3,000.00	23,015.12Cr
09/07/2021	UPI/119068997149/09:22:20/UPI/3378530094@CBIN0000	3,300.00		20,015.12Cr
08/07/2021	ACH Debit/Hero FinCorp Ltd/13642326	5,452.00		23,315.12Cr
08/07/2021	Loan Recovery For03360600021563	3,143.00		28,767.12Cr
07/07/2021	BNC/CDAR/03360100035902/07-07-2021 21:15:52/SWT		3,500.00	31,910.12Cr
06/07/2021	MBK/0336PPF0000099976027/ok	3,000.00		28,410.12Cr
06/07/2021	UPI/118690545339/22:54:27/UPI/ankitbhatt1989@ybl/		3,000.00	31,410.12Cr
02/07/2021	ACH Debit/BAJAJ FINANCE LTD/4180CDGU520975	1,292.00		28,410.12Cr
02/07/2021	ACH Debit/BAJAJ FINANCE LTD/418DPFGV163994	1,333.00		29,702.12Cr
01/07/2021	UPI/118253654849/19:09:17/UPI/3313207308@CBIN0000	2,499.00		31,035.12Cr
01/07/2021	BNC/CDAR/03360100035902/01-07-2021 14:08:49/SWT		8,500.00	33,534.12Cr
01/07/2021	UPI/118212227852/09:51:32/UPI/921020019736873@UTI	10,000.00		25,034.12Cr
30/06/2021	UPI/118134755509/18:27:46/UPI/921020019736873@UTI	2,000.00		35,034.12Cr
30/06/2021	UPI/118179749741/18:23:04/UPI/309012104312@RATN00	12,000.00		37,034.12Cr
30/06/2021	UPI/118159037732/18:22:17/UPI/ankitbhatt1989@ybl/		12,000.00	49,034.12Cr
30/06/2021	UPI/118128573715/18:11:40/UPI/ankitbhatt1989@ybl/		10,000.00	37,034.12Cr
28/06/2021	UPI/117911224513/12:47:48/UPI/moneyview.razorpay@	1,372.00		27,034.12Cr
28/06/2021	UPI/117704815852/15:47:25/UPI/159904072111@INDB00	5,000.00		28,406.12Cr
28/06/2021	UPI/117700683516/15:46:32/UPI/ankitbhatt1989@ybl/		5,000.00	33,406.12Cr
25/06/2021	UPI/117690496627/18:55:24/UPI/333701500508@ICIC00	9,500.00		28,406.12Cr
25/06/2021	UPI/117678014627/18:54:52/UPI/5245834427@KKBK0000	9,500.00		37,906.12Cr
25/06/2021	BNC/CDAR/03360100035902/25-06-2021 15:40:55/SWT		5,500.00	47,406.12Cr
25/06/2021	UPI/117542773068/23:44:46/UPI/EURONET@ybl/Payment	10.00		41,906.12Cr
25/06/2021	UPI/117535691615/23:28:05/UPI/EURONET@ybl/Payment	10.00		41,916.12Cr
23/06/2021	UPI/117460274232/22:20:34/UPI/50100410996270@HDFC	19,000.00		41,926.12Cr
22/06/2021	BNC/CDAR/03360100035902/22-06-2021 21:36:20/SWT		7,000.00	60,926.12Cr
22/06/2021	UPI/117322948458/18:42:24/UPI/9978445845@ybl/Paym	2,400.00		53,926.12Cr
22/06/2021	UPI/117317539814/17:33:45/UPI/rajesh.m.chavdaa@ok		1,500.00	56,326.12Cr
22/06/2021	BNC/CDAR/03360100035902/22-06-2021 11:15:57/SWT		7,400.00	54,826.12Cr
21/06/2021	UPI/117110512405/10:36:41/UPI/mukeshparmar6147@ok		950.00	47,426.12Cr
21/06/2021	UPI/117100330475/00:21:54/UPI/googlepay@axisbank/	50.00		46,476.12Cr

19/06/2021	UPI/117016227823/14:51:10/UPI/6351454116@ybl/Paym	5,000.00		46,526.12Cr
19/06/2021	UPI/117012297303/12:20:50/UPI/rajesh.m.chavdaa@ok		1,000.00	51,526.12Cr
19/06/2021	UPI/117029020877/10:32:07/UPI/walletmoneytobank@p		5,000.00	50,526.12Cr
19/06/2021	UPI/117028964512/10:29:57/UPI/add-money@paytm/Oid	5,000.00		45,526.12Cr
18/06/2021	03360300048864 : Closure Proceeds		2,000.00	50,526.12Cr
18/06/2021	Dr. Tran for funding A/c 03360300048864	2,000.00		48,526.12Cr
18/06/2021	MBK/0336PPF0000099976027/ok	1,000.00		50,526.12Cr
18/06/2021	MBK/0336PPF0000099976027/ok	1,000.00		51,526.12Cr
18/06/2021	MBK/0336PPF0000099976027/ok	1,000.00		52,526.12Cr
17/06/2021	UPI/116803926620/11:29:45/UPI/BBPSBP@ybl/Payment	27.28		53,526.12Cr
16/06/2021	BNC/CDAR/03360100035902/16-06-2021 17:01:30/SWT		13,500.00	53,553.40Cr
16/06/2021	UPI/116785952828/11:27:04/UPI/ankitbhatt1989@ybl/		10,000.00	40,053.40Cr
16/06/2021	UPI/116746379940/11:26:47/UPI/ankitbhatt1989@ybl/		9,130.00	30,053.40Cr
15/06/2021	UPI/116601381768/18:33:22/UPI/anilkudecha@ybl/Pay	1,250.00		20,923.40Cr
15/06/2021	UPI/116685736127/10:27:20/UPI/vipulgudur1996@ybl/	2,000.00		22,173.40Cr
14/06/2021	UPI/116519947556/19:53:44/UPI/panchalmayur322-1@o		1,000.00	24,173.40Cr
14/06/2021	UPI/116518554174/18:20:20/UPI/rajesh.m.chavdaa@ok		1,000.00	23,173.40Cr
14/06/2021	UPI/116513243758/17:29:51/UPI/paytm-15218054@payt	9,150.00		22,173.40Cr
14/06/2021	UPI/116511125080/11:46:36/UPI/hardikdutt7545@okax		2,600.00	31,323.40Cr
14/06/2021	BNC/CDAR/03360100035902/13-06-2021 16:00:53/SWT		4,000.00	28,723.40Cr
11/06/2021	IMPS/P2A/116209718347/RAZORPAYSOFTWARE/EQXAnalytic		1.29	24,723.40Cr
09/06/2021	UPI/116015916080/15:10:03/UPI/hiteshdesai941@okax		2,100.00	24,722.11Cr
09/06/2021	UPI/116057428009/14:55:03/UPI/onecard.rzp@axisban	10,000.00		22,622.11Cr
09/06/2021	UPI/116012998348/12:05:29/UPI/mukeshparmar6147@ok		1,000.00	32,622.11Cr
09/06/2021	UPI/115923635147/23:51:30/UPI/apbhatt2000-1@oksbi		1,750.00	31,622.11Cr
08/06/2021	UPI/115946483729/18:31:21/UPI/50100410996270@HDFC	1,000.00		29,872.11Cr
08/06/2021	UPI/115917243299/17:28:35/UPI/mukeshparmar6147@ok		1,500.00	30,872.11Cr
07/06/2021	BNC/CDAR/03360100035902/07-06-2021 19:26:01/SWT		5,500.00	29,372.11Cr
07/06/2021	UPI/115814685100/14:38:45/UPI/cred@axisb/payment	10,000.00		23,872.11Cr
07/06/2021	BNC/CDAR/03360100035902/07-06-2021 12:18:55/SWT		5,000.00	33,872.11Cr
07/06/2021	UPI/115812963584/12:08:51/UPI/mukeshparmar6147@ok		500.00	28,872.11Cr
07/06/2021	UPI/115812827977/12:03:48/UPI/mukeshparmar6147@ok		2,500.00	28,372.11Cr
07/06/2021	APY Cont:07-06-2021/500571701007	630.00		25,872.11Cr
05/06/2021	UPI/115604855398/21:34:35/UPI/40067718391@SBIN000	15,000.00		26,502.11Cr
05/06/2021	UPI/115645031418/21:34:15/UPI/40067718391@SBIN000	25,000.00		41,502.11Cr
05/06/2021	IMPS/P2A/115621352542/BHATTANKITAJITB/Ok		50,000.00	66,502.11Cr
04/06/2021	UPI/115526764807/14:07:42/UPI/40067718391@SBIN000	15,000.00		16,502.11Cr
04/06/2021	UPI/115512355192/12:58:12/UPI/mukeshparmar6147@ok		10,000.00	31,502.11Cr
04/06/2021	UPI/115512213476/09:09:44/UPI/9978445845@ybl/Paym	1,300.00		21,502.11Cr
04/06/2021	SMS Alert charges for Qtr Jun-21	17.70		22,802.11Cr
03/06/2021	UPI/115492520208/11:38:07/UPI/309012104312@RATN00	20,000.00		22,819.81Cr
03/06/2021	UPI/115488614587/11:37:40/UPI/309012104312@RATN00	20,000.00		42,819.81Cr
02/06/2021	UPI/115349761131/15:52:32/UPI/309012104312@RATN00	10,000.00		62,819.81Cr
02/06/2021	UPI/115310821094/15:50:20/UPI/40067718391@SBIN000	20,000.00		72,819.81Cr
02/06/2021	UPI/115334132600/15:49:33/UPI/40067718391@SBIN000	20,000.00		92,819.81Cr
02/06/2021	MBK/115322580287/15:00:52/OTF/20210602000361094		50,000.00	1,12,819.81Cr
02/06/2021	ACH Debit/BAJAJ FINANCE LTD/4180CDGU520975	1,292.00		62,819.81Cr
02/06/2021	ACH Debit/BAJAJ FINANCE LTD/418DPFGV163994	1,333.00		64,111.81Cr
02/06/2021	UPI/115359733585/11:51:40/UPI/40067718391@SBIN000	5,000.00		65,444.81Cr
02/06/2021	UPI/115386960335/11:37:51/UPI/BILLDESKPP@ybl/Paym	5,086.00		70,444.81Cr
02/06/2021	UPI/115367172380/00:22:05/UPI/309012104312@RATN00	2,000.00		75,530.81Cr
02/06/2021	UPI/115326479971/00:20:27/UPI/3378530094@CBIN0000	8,000.00		77,530.81Cr
02/06/2021	UPI/115390904391/00:18:55/UPI/100009592983@ESFB00	7,000.00		85,530.81Cr
01/06/2021	UPI/115232233938/22:32:21/UPI/40067718391@SBIN000	20,000.00		92,530.81Cr
01/06/2021	NEFT-N152211519562992-HERO FINCORP LTD RETAIL PAY		78,342.00	1,12,530.81Cr
01/06/2021	IMPS/P2A/115214831931/YoekiSoftPvt.Lt/Payment		1.00	34,188.81Cr
31/05/2021	UPI/115120257484/13:18:53/UPI/16041200002868@DCBL	1,700.00		34,187.81Cr

31/05/2021	UPI/115142994018/12:38:52/UPI/Q86414485@ybl/Payme	1,411.00	35,887.81Cr
31/05/2021	UPI/115076824499/23:24:47/UPI/309012104312@RATN00	2,000.00	37,298.81Cr
31/05/2021	UPI/115020213943/20:51:46/UPI/credcc@yesbank/Paym	200.00	39,298.81Cr
31/05/2021	UPI/115059316551/15:42:01/UPI/6351454116@ybl/Paym	1,150.00	39,498.81Cr
31/05/2021	BNC/CDAR/03360100035902/30-05-2021 13:56:53/SWT	7,000.00	40,648.81Cr
28/05/2021	UPI/114839940545/19:42:39/UPI/7383091658@ybl/Paym	300.00	33,648.81Cr
28/05/2021	BNC/CDAR/03360100035902/28-05-2021 19:00:07/SWT	3,500.00	33,948.81Cr
28/05/2021	UPI/114848358151/10:51:16/UPI/9924227501@okbizaxi	60.00	30,448.81Cr
27/05/2021	UPI/114720241109/20:37:15/UPI/mukeshparmar6147@ok	1,000.00	30,508.81Cr
26/05/2021	UPI/114615697109/16:00:33/UPI/bhargavrathod1910@o	30.00	29,508.81Cr
26/05/2021	UPI/114615078076/15:40:27/UPI/dhavaljoshi688@okic	1,100.00	29,538.81Cr
26/05/2021	UPI/114627230210/09:34:41/UPI/AMZN0006341336@apl/	180.00	28,438.81Cr
25/05/2021	BNC/CDAR/03360100035902/25-05-2021 20:46:45/SWT	9,000.00	28,618.81Cr
25/05/2021	UPI/114518432660/09:42:33/UPI/AMZN0006341336@apl/	230.00	19,618.81Cr
24/05/2021	UPI/114420530656/20:26:33/UPI/mukeshparmar6147@ok	500.00	19,848.81Cr
24/05/2021	UPI/114233695887/16:33:05/UPI/40067718391@SBIN000	9,900.00	19,348.81Cr
24/05/2021	BNC/CDAR/03360100035902/22-05-2021 16:28:07/SWT	9,900.00	29,248.81Cr
24/05/2021	UPI/114230727092/15:44:28/UPI/40067718391@SBIN000	9,000.00	19,348.81Cr
24/05/2021	UPI/114215590854/15:41:58/UPI/vikrambrt@okaxis/UP	9,000.00	28,348.81Cr
24/05/2021	UPI/114215572476/15:40:44/UPI/vikrambrt@okaxis/UP	1.00	19,348.81Cr
21/05/2021	UPI/114121766961/21:05:22/UPI/amazon@apl/Request	200.00	19,347.81Cr
20/05/2021	UPI/114067822582/22:04:18/UPI/paytm-irctcapp@payt	345.00	19,547.81Cr
20/05/2021	UPI/114020646128/20:13:22/UPI/phonepemerchant@yes	470.00	19,202.81Cr
20/05/2021	ATM/CASH/7923/XXXXXXXXXXXX4689	5,000.00	18,732.81Cr
20/05/2021	ATM/CASH/7922/XXXXXXXXXXXX4689	15,000.00	23,732.81Cr
20/05/2021	UPI/114056852494/19:29:46/UPI/ankitbhatt1989@ybl/	20,000.00	38,732.81Cr
19/05/2021	UPI/113915276138/15:23:27/UPI/hiteshdesai941@okax	8,732.00	18,732.81Cr
18/05/2021	UPI/113820443852/10:01:00/UPI/40067718391@SBIN000	13,500.00	10,000.81Cr
18/05/2021	BNC/CDAR/03360100035902/18-05-2021 09:40:27/SWT	13,500.00	23,500.81Cr
17/05/2021	UPI/113671566464/14:22:48/UPI/40067718391@SBIN000	10,000.00	10,000.81Cr
17/05/2021	UPI/113631008145/13:24:32/UPI/309012104312@RATN00	2,000.00	20,000.81Cr
17/05/2021	UPI/113678790616/11:42:22/UPI/7487954170@paytm/NA	12,000.00	22,000.81Cr
15/05/2021	UPI/113549725855/20:29:18/UPI/40067718391@SBIN000	1,000.00	10,000.81Cr
15/05/2021	UPI/113512228560/12:38:44/UPI/sthakor4125@okhdfcb	1,000.00	11,000.81Cr
13/05/2021	UPI/113363406526/21:00:22/UPI/9662272111@axl/Paym	2,150.00	10,000.81Cr
13/05/2021	UPI/113319100556/19:37:54/UPI/kssolanki8891@okaxi	2,150.00	12,150.81Cr
11/05/2021	UPI/113126168422/19:10:44/UPI/40067718391@SBIN000	3,319.00	10,000.81Cr
11/05/2021	UPI/113117623808/17:11:08/UPI/rajesh.m.chavdaa@ok	2,000.00	13,319.81Cr
11/05/2021	UPI/113112420057/12:42:18/UPI/bhavnasengar2013@ok	1,300.00	11,319.81Cr
10/05/2021	UPI/113029088548/21:24:24/UPI/919904072111@PYTM01	700.00	10,019.81Cr
10/05/2021	UPI/113074297741/19:28:51/UPI/40067718391@SBIN000	10,000.00	10,719.81Cr
10/05/2021	BNC/CDAR/03360100035902/10-05-2021 17:06:01/SWT	500.00	20,719.81Cr
10/05/2021	BNC/CDAR/03360100035902/10-05-2021 16:59:21/SWT	5,500.00	20,219.81Cr
10/05/2021	UPI/112818019150/18:54:14/UPI/dhavaljoshi688@okic	10,000.00	14,719.81Cr
07/05/2021	UPI/112740254801/20:43:06/UPI/BILLDESKPP@ybl/Paym	2,673.00	4,719.81Cr
07/05/2021	UPI/112720403342/20:29:10/UPI/hiteshdesai941@okax	2,165.00	7,392.81Cr
07/05/2021	UPI/112720118181/20:04:33/UPI/aswargambhirsinh369	1,000.00	5,227.81Cr
04/05/2021	UPI/112427221347/15:44:12/UPI/40067718391@SBIN000	4,000.00	4,227.81Cr
04/05/2021	BNC/CDAR/03360100035902/04-05-2021 15:17:30/SWT	4,000.00	8,227.81Cr
04/05/2021	UPI/112410479942/10:43:11/UPI/chauhanarjun0161@ok	130.00	4,227.81Cr
03/05/2021	ATM/CASH/3468/XXXXXXXXXXXX4689	5,000.00	4,097.81Cr
03/05/2021	UPI/112361982223/15:18:59/UPI/ankitbhatt1989@ybl/	1,000.00	9,097.81Cr
03/05/2021	UPI/112392326846/15:18:31/UPI/ankitbhatt1989@ybl/	1,000.00	8,097.81Cr
03/05/2021	UPI/112375566636/13:02:22/UPI/AMZN0006341336@apl/	460.00	7,097.81Cr
03/05/2021	ACH Debit/BAJAJ FINANCE LTD/418DPFGV163994	1,333.00	7,557.81Cr
03/05/2021	ACH Debit/BAJAJ FINANCE LTD/4180CDGU520975	1,292.00	8,890.81Cr
03/05/2021	UPI/112291749523/20:36:57/UPI/40067718391@SBIN000	1,000.00	10,182.81Cr
03/05/2021	UPI/112220037953/20:33:25/UPI/apbhatt2000@okhdfcb	1,000.00	11,182.81Cr

03/05/2021	UPI/112219034920/19:02:22/UPI/niravthakkar972-1@o	1.00	10,182.81Cr
01/05/2021	UPI/112167192052/15:22:29/UPI/40067718391@SBIN000	20,000.00	10,181.81Cr
01/05/2021	IMPS/P2A/112115585976/OneMobikwik/remarks	19,100.00	30,181.81Cr
01/05/2021	03360100035902:Int.Pd:01-02-2021 to 30-04-2021	81.00	11,081.81Cr
01/05/2021	UPI/112110786413/10:29:43/UPI/bhattpratik734@okax	1,000.00	11,000.81Cr
01/05/2021	UPI/112109336086/09:28:57/UPI/nileshsolanki7646@o	3,500.00	10,000.81Cr
30/04/2021	UPI/112020914919/20:45:36/UPI/mukeshparmar6147@ok	500.00	6,500.81Cr
29/04/2021	UPI/111900119276/21:51:54/UPI/40067718391@SBIN000	6,500.00	6,000.81Cr
29/04/2021	BNC/CDAR/03360100035902/29-04-2021 20:11:43/SWT	7,500.00	12,500.81Cr
27/04/2021	UPI/111706557323/16:05:06/UPI/40067718391@SBIN000	11,666.00	5,000.81Cr
27/04/2021	UPI/111791459389/15:39:43/UPI/40067718391@SBIN000	10,000.00	16,666.81Cr
27/04/2021	UPI/111723886088/15:23:05/UPI/40067718391@SBIN000	20,000.00	26,666.81Cr
27/04/2021	IMPS/P2A/111712215666/OneMobikwik/remarks	19,000.00	46,666.81Cr
27/04/2021	IMPS/P2A/111712211666/OneMobikwik/remarks	9,550.00	27,666.81Cr
27/04/2021	UPI/111783975541/12:15:48/UPI/walletmoneytobank@p	4,000.00	18,116.81Cr
23/04/2021	UPI/111304969105/09:33:11/UPI/6351454116@ybl/Paym	8,700.00	14,116.81Cr
21/04/2021	UPI/1111115716915/15:39:32/UPI/hiteshdesai941@okax	200.00	22,816.81Cr
20/04/2021	UPI/111015854768/15:36:43/UPI/govindpadhiyar4956@	925.00	22,616.81Cr
19/04/2021	UPI/110951746098/19:00:06/UPI/8401921955@ybl/Paym	500.00	21,691.81Cr
19/04/2021	UPI/110957329981/18:45:50/UPI/8401921955@ybl/Paym	1,000.00	22,191.81Cr
19/04/2021	BNC/CDAR/03360100035902/19-04-2021 12:56:32/SWT	2,000.00	23,191.81Cr
19/04/2021	BNC/CDAR/03360100035902/19-04-2021 12:53:04/SWT	7,300.00	21,191.81Cr
19/04/2021	UPI/110923261867/11:58:08/UPI/PAYUBP@ybl/Payment	8,732.00	13,891.81Cr
19/04/2021	UPI/110911036389/11:23:48/UPI/hiteshdesai941@okax	8,732.00	22,623.81Cr
19/04/2021	UPI/110911763545/11:11:55/UPI/hardikdutt7545@okax	2,600.00	13,891.81Cr
19/04/2021	UPI/110804322987/21:23:26/UPI/40067718391@SBIN000	15,000.00	11,291.81Cr
19/04/2021	UPI/110822442691/21:23:03/UPI/40067718391@SBIN000	20,000.00	26,291.81Cr
19/04/2021	BNA/CDAR/XXXXXXXXXXXX4689/18-04-2021 19:22:22/SWT	1,000.00	46,291.81Cr
19/04/2021	BNA/CDAR/XXXXXXXXXXXX4689/18-04-2021 19:19:22/SWT	3,500.00	45,291.81Cr
19/04/2021	BNA/CDAR/XXXXXXXXXXXX4689/18-04-2021 19:14:59/SWT	31,200.00	41,791.81Cr
17/04/2021	UPI/110709629381/18:20:13/UPI/BILLDESKPP@ybl/Paym	98.00	10,591.81Cr
17/04/2021	UPI/110711866330/15:20:42/UPI/9662272111@axl/Paym	500.00	10,689.81Cr
17/04/2021	UPI/110772680117/11:59:01/UPI/Q86414485@ybl/Payme	432.00	10,189.81Cr
15/04/2021	BNC/CDAR/03360100035902/15-04-2021 15:11:30/SWT	5,500.00	10,621.81Cr
14/04/2021	UPI/110433902971/11:13:17/UPI/anilkudecha@ybl/Pay	1,250.00	5,121.81Cr
13/04/2021	UPI/110376365483/19:31:45/UPI/paytmqr281005050101	126.00	6,371.81Cr
13/04/2021	UPI/110301530122/18:22:57/UPI/40067718391@SBIN000	9,000.00	6,497.81Cr
13/04/2021	BNC/CDAR/03360100035902/13-04-2021 18:21:07/SWT	5,000.00	15,497.81Cr
13/04/2021	UPI/110352171814/01:26:22/UPI/onecard.rzp@axisban	9,293.00	10,497.81Cr
13/04/2021	IMPS/P2A/110301087302/BHATTANKITAJITB/ok	10,000.00	19,790.81Cr
12/04/2021	UPI/110239991881/22:42:27/UPI/bhattpratik734@ybl/	1,100.00	9,790.81Cr
12/04/2021	UPI/110248302698/19:17:54/UPI/lakhpatihitesh@ybl/	100.00	8,690.81Cr
12/04/2021	UPI/110246437104/14:36:56/UPI/BILLDESKPP@ybl/Paym	1,690.00	8,790.81Cr
12/04/2021	UPI/110251757778/14:35:40/UPI/BILLDESKPP@ybl/Paym	1,690.00	10,480.81Cr
12/04/2021	UPI/110208265246/14:32:07/UPI/BILLDESKPP@ybl/Paym	1,690.00	12,170.81Cr
12/04/2021	UPI/110280093818/14:30:55/UPI/BILLDESKPP@ybl/Paym	1,690.00	13,860.81Cr
12/04/2021	UPI/110269948475/14:29:44/UPI/BILLDESKPP@ybl/Paym	1,690.00	15,550.81Cr
12/04/2021	IMPS/P2A/110211847028/AJITBALUBHAIBHA/MOBLT1204 11	1.00	17,240.81Cr
12/04/2021	UPI/110180562250/18:50:46/UPI/zomato-order@paytm/	402.25	17,239.81Cr
12/04/2021	UPI/110185907541/14:53:03/UPI/zomato-order@paytm/	191.75	17,642.06Cr
12/04/2021	UPI/110116671308/14:29:46/UPI/9998607066@ybl/Paym	100.00	17,833.81Cr
12/04/2021	UPI/110170170147/14:02:38/UPI/EURONET@ybl/Payment	199.00	17,933.81Cr
12/04/2021	BNC/CDAR/03360100035902/11-04-2021 13:30:45/SWT	6,000.00	18,132.81Cr
12/04/2021	UPI/110015152567/16:55:28/UPI/8401921955@ybl/Paym	2,900.00	12,132.81Cr
12/04/2021	UPI/110007404578/16:26:28/UPI/6359712893@ybl/Paym	2,000.00	15,032.81Cr

12/04/2021	UPI/110049659434/11:51:43/UPI/9687545600@ybl/Paym	2,210.00		17,032.81Cr
09/04/2021	BNC/CDAR/03360100035902/09-04-2021 20:33:55/SWT		4,500.00	19,242.81Cr
09/04/2021	UPI/109924007580/18:54:46/UPI/6351454116@ybl/Paym		9,000.00	14,742.81Cr
09/04/2021	UPI/109980921187/18:42:09/UPI/6351454116@ybl/Paym		2,890.00	5,742.81Cr
09/04/2021	UPI/109938319244/17:33:46/UPI/9662272111@axl/Paym		1.00	2,852.81Cr
09/04/2021	UPI/109903768828/15:48:04/UPI/BILLDESKPP@ybl/Paym	98.00		2,851.81Cr
09/04/2021	UPI/109986267974/10:57:49/UPI/Q08879536@ybl/Payme	10.00		2,949.81Cr
09/04/2021	UPI/109985558704/09:58:23/UPI/rajawat2796@ybl/Pay	1,189.00		2,959.81Cr
08/04/2021	UPI/109845414946/21:34:19/UPI/8401921955@ybl/Paym		300.00	4,148.81Cr
08/04/2021	UPI/109818053030/21:09:26/UPI/bhattpratik734@ybl/		1,000.00	3,848.81Cr
08/04/2021	UPI/109857349597/14:32:00/UPI/IRCTC@ybl/Payment f	722.78		2,848.81Cr
08/04/2021	UPI/109812909433/12:19:52/UPI/16041200002868@DCBL	10,000.00		3,571.59Cr
08/04/2021	UPI/109891846232/12:09:01/UPI/8401921955@ybl/Paym		9,000.00	13,571.59Cr
08/04/2021	UPI/109889977041/11:13:33/UPI/9662272111@axl/Paym	1,500.00		4,571.59Cr
08/04/2021	UPI/109720093762/23:40:45/UPI/6351764396@ybl/Paym	100.00		6,071.59Cr
07/04/2021	UPI/109718575269/22:52:47/UPI/paytm-irctcapp@payt	537.78		6,171.59Cr
06/04/2021	EBANK:1253731921/KRAZYBEE/VBBR9887411388/BILLDE SK	2,669.08		6,709.37Cr
06/04/2021	UPI/109648743480/21:33:10/UPI/ankitbhatt1989@ybl/		2,562.00	9,378.45Cr
06/04/2021	UPI/109620020607/18:15:11/UPI/hemantkushawah@ybl/		500.00	6,816.45Cr
06/04/2021	UPI/109639520164/14:10:32/UPI/deepakbhagwani70@ok	1,400.00		6,316.45Cr
06/04/2021	UPI/109609972049/13:44:51/UPI/9067333123@ybl/Paym		60.00	7,716.45Cr
05/04/2021	UPI/109545635787/22:59:31/UPI/8401921955@ybl/Paym		380.00	7,656.45Cr
05/04/2021	UPI/109584200105/18:08:27/UPI/919904072111@PYTM01	3,000.00		7,276.45Cr
05/04/2021	UPI/109547100397/13:25:10/UPI/7359995783@ybl/Paym		3,000.00	10,276.45Cr
05/04/2021	UPI/109555182189/13:18:59/UPI/6359712893@ybl/Paym		2,000.00	7,276.45Cr
05/04/2021	UPI/109517146659/10:10:38/UPI/AMZN0006341336@apl/	180.00		5,276.45Cr
05/04/2021	UPI/109401946020/14:05:19/UPI/6351454116@ybl/Paym	17,000.00		5,456.45Cr
03/04/2021	UPI/109323156920/23:01:02/UPI/8401921955@ybl/Paym	150.00		22,456.45Cr
03/04/2021	UPI/109331869879/21:30:19/UPI/paytmqr281005050101	125.00		22,606.45Cr
03/04/2021	UPI/109333382614/21:29:12/UPI/paytmqr281005050101	40.00		22,731.45Cr
03/04/2021	UPI/109330998670/21:28:37/UPI/paytmqr281005050101	60.00		22,771.45Cr
03/04/2021	UPI/109384834244/20:49:27/UPI/AMZN0006341336@apl/	230.00		22,831.45Cr
03/04/2021	BNC/CDAR/03360100035902/03-04-2021 14:27:31/SWT		12,500.00	23,061.45Cr
03/04/2021	ACH Debit/BAJAJ FINANCE LTD/4180CDGU520975	1,445.00		10,561.45Cr
03/04/2021	ACH Debit/BAJAJ FINANCE LTD/418DPFGV163994	1,450.00		12,006.45Cr
02/04/2021	UPI/109361851998/00:18:10/UPI/309012104312@RATN00	4,000.00		13,456.45Cr
02/04/2021	BY IMPS/109122917668		9,000.00	17,456.45Cr
02/04/2021	UPI/109288898754/17:49:08/UPI/8153029653@ybl/Paym		130.00	8,456.45Cr
02/04/2021	EBANK:1253263521/Razorpay/Gu2RJGT40Hfp1J/RAZORP AY	20,000.00		8,326.45Cr
02/04/2021	UPI/109216029469/16:52:10/UPI/odevasi11-1@okaxis/		20,000.00	28,326.45Cr
02/04/2021	UPI/109240233096/14:36:34/UPI/40067718391@SBIN000	1,000.00		8,326.45Cr
02/04/2021	UPI/109275008436/14:34:14/UPI/40067718391@SBIN000	590.00		9,326.45Cr
02/04/2021	UPI/109273228235/14:04:26/UPI/madhavioza@ybl/Paym		2,000.00	9,916.45Cr
02/04/2021	UPI/109133273158/20:51:53/UPI/9723534904@ybl/Paym	15,000.00		7,916.45Cr
02/04/2021	UPI/109139177714/20:50:35/UPI/9723534904@ybl/Paym	1.00		22,916.45Cr
02/04/2021	UPI/109132390940/18:24:11/UPI/9723534904@ybl/Paym	5,000.00		22,917.45Cr
02/04/2021	UPI/109152944958/16:10:27/UPI/walletmoneytobank@p		20,000.00	27,917.45Cr
02/04/2021	UPI/109160514230/15:59:08/UPI/onecard.rzp@axisban	20,000.00		7,917.45Cr
02/04/2021	UPI/109190927018/15:57:41/UPI/6351764396@ybl/Paym		20,000.00	27,917.45Cr
02/04/2021	UPI/109132593336/15:52:07/UPI/7046678478@ybl/Paym		500.00	7,917.45Cr
02/04/2021	UPI/109151745267/15:30:57/UPI/8347125038@ybl/Paym	10,000.00		7,417.45Cr
02/04/2021	UPI/109122637486/15:30:38/UPI/8347125038@ybl/Paym	20,000.00		17,417.45Cr
02/04/2021	UPI/109164831686/14:41:02/UPI/8347125038@ybl/Paym		30,000.00	37,417.45Cr
31/03/2021	UPI/109160214943/00:54:27/UPI/6351764396@ybl/Paym		6,300.00	7,417.45Cr
31/03/2021	UPI/109161927123/00:43:53/UPI/888888010378530@YES	3,950.00		1,117.45Cr
31/03/2021	UPI/109109584171/00:33:58/UPI/888888010378530@YES	3,690.00		5,067.45Cr
31/03/2021	UPI/109076147455/19:52:04/UPI/9067333123@ybl/Paym		500.00	8,757.45Cr

31/03/2021	UPI/109038056945/14:06:36/UPI/7359995783@ybl/Paym	1,200.00	8,257.45Cr
31/03/2021	UPI/109058484136/13:39:13/UPI/7359995783@ybl/Paym	900.00	7,057.45Cr
31/03/2021	UPI/109002313560/13:13:53/UPI/7359995783@ybl/Paym	300.00	7,957.45Cr
31/03/2021	UPI/109045247433/00:32:23/UPI/16041200002868@DCBL	10,000.00	8,257.45Cr
31/03/2021	UPI/109065935911/00:25:57/UPI/888888010378530@YES	3,960.00	18,257.45Cr
30/03/2021	UPI/108945059560/15:58:44/UPI/6359712893@ybl/Paym	1,000.00	22,217.45Cr
30/03/2021	UPI/108958397393/13:45:40/UPI/919904072111@PYTM01	5,000.00	21,217.45Cr
30/03/2021	UPI/108978160054/13:44:02/UPI/919904072111@PYTM01	10,000.00	26,217.45Cr
30/03/2021	UPI/108929245030/13:41:38/UPI/919904072111@PYTM01	10,000.00	36,217.45Cr
30/03/2021	ATM/CASH/1911/XXXXXXXXXXXX4689	15,000.00	46,217.45Cr
30/03/2021	IMPS/P2A/108913934789/BHATTANKITAJITB/ok	20,000.00	61,217.45Cr
30/03/2021	UPI/108979402833/10:57:00/UPI/6351454116@ybl/Paym	2,670.00	41,217.45Cr
30/03/2021	UPI/108975003988/10:56:20/UPI/6351454116@ybl/Paym	10,000.00	38,547.45Cr
29/03/2021	UPI/108731168247/20:30:20/UPI/919904072111@PYTM01	500.00	28,547.45Cr
29/03/2021	BNC/CDAR/03360100035902/28-03-2021 20:20:24/SWT	3,500.00	29,047.45Cr
29/03/2021	UPI/108604166361/21:29:53/UPI/6351454116@ybl/Paym	1,000.00	25,547.45Cr
29/03/2021	UPI/108607588240/18:00:02/UPI/919904072111@PYTM01	2,000.00	26,547.45Cr
26/03/2021	UPI/108646015612/00:08:25/UPI/6351454116@ybl/Paym	682.00	28,547.45Cr
26/03/2021	BNC/CDAR/03360100035902/26-03-2021 21:48:54/SWT	7,900.00	29,229.45Cr
26/03/2021	UPI/108529100913/13:50:14/UPI/00061050250936@HDFC	10,000.00	21,329.45Cr
26/03/2021	UPI/108515545839/13:49:36/UPI/00061050250936@HDFC	25,000.00	31,329.45Cr
26/03/2021	UPI/108584119814/13:49:05/UPI/00061050250936@HDFC	25,000.00	56,329.45Cr
26/03/2021	IMPS/P2A/108513898471/BHATTANKITAJITB/ok	30,000.00	81,329.45Cr
26/03/2021	UPI/108545143171/13:08:56/UPI/919904072111@PYTM01	23,000.00	51,329.45Cr
26/03/2021	UPI/108575757018/12:59:06/UPI/6351454116@ybl/Paym	1,000.00	74,329.45Cr
26/03/2021	UPI/108580759168/12:58:42/UPI/6351454116@ybl/Paym	2,000.00	73,329.45Cr
26/03/2021	UPI/108573925697/12:56:47/UPI/6351454116@ybl/Paym	10,000.00	71,329.45Cr
26/03/2021	UPI/108514579571/12:56:24/UPI/6351454116@ybl/Paym	10,000.00	61,329.45Cr
26/03/2021	UPI/108590269889/10:16:21/UPI/6351454116@ybl/Paym	1,150.00	51,329.45Cr
26/03/2021	UPI/108529309023/10:04:32/UPI/7359995783@ybl/Paym	1,500.00	52,479.45Cr
25/03/2021	UPI/108457048615/22:54:36/UPI/8401921955@ybl/Paym	170.00	50,979.45Cr
25/03/2021	UPI/108418421451/19:39:49/UPI/AMZN0006341336@apl/	250.00	51,149.45Cr
25/03/2021	BNC/CDAR/03360100035902/25-03-2021 18:09:35/SWT	10,000.00	51,399.45Cr
25/03/2021	UPI/108483727765/11:31:14/UPI/00061050250936@HDFC	1.00	41,399.45Cr
24/03/2021	UPI/108332834404/18:47:27/UPI/6351764396@ybl/Paym	20,000.00	41,400.45Cr
24/03/2021	UPI/108335289349/18:46:01/UPI/309012104312@RATN00	25,000.00	61,400.45Cr
24/03/2021	UPI/108332626158/18:45:37/UPI/309012104312@RATN00	25,000.00	86,400.45Cr
24/03/2021	BNC/CDAR/03360100035902/24-03-2021 16:16:04/SWT	7,500.00	1,11,400.45Cr
24/03/2021	BNA/CDAR/XXXXXXXXXXXX4689/24-03-2021 16:13:42/SWT	49,500.00	1,03,900.45Cr
24/03/2021	BNA/CDAR/XXXXXXXXXXXX4689/24-03-2021 16:09:52/SWT	49,000.00	54,400.45Cr
23/03/2021	UPI/108290169850/21:40:24/UPI/16041200002868@DCBL	7,500.00	5,400.45Cr
23/03/2021	UPI/108238664911/21:29:42/UPI/anilkudecha@ybl/Pay	7,500.00	12,900.45Cr
23/03/2021	UPI/108275424043/18:51:40/UPI/9978445845@ybl/Paym	2,600.00	5,400.45Cr
23/03/2021	UPI/108263819401/18:49:05/UPI/6351764396@ybl/Paym	3,000.00	8,000.45Cr
23/03/2021	UPI/108282224401/18:05:24/UPI/16041200002868@DCBL	3,000.00	5,000.45Cr
23/03/2021	UPI/108226610923/15:20:50/UPI/7046731416@ybl/Paym	3,000.00	8,000.45Cr
22/03/2021	ATM/CASH/108117004310/XXXXXXXXXXXX4689	10,000.00	5,000.45Cr
22/03/2021	ATM/CASH/108117014468/XXXXXXXXXXXX4689	10,000.00	15,000.45Cr
22/03/2021	IMPS/P2A/108117857303/BHATTANKITAJITB/ok	20,000.00	25,000.45Cr
22/03/2021	UPI/108129108178/01:55:38/UPI/ankitbhatt1989@ybl/	8.00	5,000.45Cr
22/03/2021	UPI/108165819047/01:54:10/UPI/40067718391@SBIN000	1.00	4,992.45Cr
22/03/2021	UPI/108189827449/01:51:06/UPI/40067718391@SBIN000	7.00	4,993.45Cr
22/03/2021	UPI/108157609406/01:06:55/UPI/16041200002868@DCBL	6,627.00	5,000.45Cr
22/03/2021	IMPS/P2A/108100644938/ONEMOBIKWIKSYST/5be10ec23fd	2,052.00	11,627.45Cr
22/03/2021	UPI/108007179204/23:52:12/UPI/6351454116@ybl/Paym	1,475.00	9,575.45Cr
22/03/2021	UPI/108051128333/23:51:51/UPI/6351454116@ybl/Paym	1,650.00	11,050.45Cr

22/03/2021	BNC/CDAR/03360100035902/21-03-2021 15:56:08/SWT		10,000.00	12,700.45Cr
20/03/2021	UPI/107933643983/18:36:38/UPI/9978445845@ybl/Paym	2,300.00		2,700.45Cr
19/03/2021	UPI/107843931572/22:48:32/UPI/16041200002868@DCBL	5,000.00		5,000.45Cr
19/03/2021	UPI/107816386388/22:46:04/UPI/3378530094@CBIN0000	371.00		10,000.45Cr
19/03/2021	UPI/107813604962/19:45:00/UPI/ankitbhatt1989@ybl/		800.00	10,371.45Cr
19/03/2021	UPI/107813437404/18:39:49/UPI/9978445845@ybl/Paym	800.00		9,571.45Cr
18/03/2021	UPI/107849297135/00:36:49/UPI/100009592983@ESFB00	4,600.00		10,371.45Cr
18/03/2021	UPI/107820839936/00:36:00/UPI/309012104312@RATN00	1,000.00		14,971.45Cr
18/03/2021	UPI/107827661673/00:35:14/UPI/309012104312@RATN00	380.00		15,971.45Cr
18/03/2021	BNC/CDAR/03360100035902/18-03-2021 21:45:49/SWT		11,000.00	16,351.45Cr
18/03/2021	UPI/107621594954/23:48:38/UPI/2709101013910@CNRB0	19,000.00		5,351.45Cr
17/03/2021	UPI/107677342767/23:45:31/UPI/6351764396@ybl/Paym		19,000.00	24,351.45Cr
16/03/2021	UPI/107523611537/22:47:07/UPI/75210100029186@BARB	19,000.00		5,351.45Cr
16/03/2021	IMPS/P2A/107522799945/BHATTANKITAJITB/ok		19,000.00	24,351.45Cr
16/03/2021	UPI/107569295088/20:04:43/UPI/gpay-11174243253@ok	650.00		5,351.45Cr
16/03/2021	UPI/107549615955/19:54:35/UPI/046901000024670@IOB	9,500.00		6,001.45Cr
16/03/2021	IMPS/P2A/107519798495/BHATTANKITAJITB/ok		10,000.00	15,501.45Cr
16/03/2021	IMPS/P2A/107519805998/BAJAJFINANCELTD/AjxAEE19041		1.00	5,501.45Cr
15/03/2021	UPI/107467904240/21:47:39/UPI/7046731416@ybl/Paym	4,500.00		5,500.45Cr
15/03/2021	UPI/107302329837/22:27:16/UPI/309012104312@RATN00	4,020.00		10,000.45Cr
15/03/2021	UPI/107314443054/22:25:30/UPI/100009592983@ESFB00	9,000.00		14,020.45Cr
15/03/2021	UPI/107363330896/22:19:40/UPI/bhattpratik734@ybl/		20,000.00	23,020.45Cr
15/03/2021	UPI/107378272737/10:13:16/UPI/AMZN0006341336@apl/	180.00		3,020.45Cr
15/03/2021	UPI/107390188083/00:16:45/UPI/16041200002868@DCBL	5,719.00		3,200.45Cr
15/03/2021	UPI/107292519530/23:17:16/UPI/paytm-27337257@payt	5,180.00		8,919.45Cr
15/03/2021	UPI/107292497839/23:15:15/UPI/paytm-27337257@payt	5,000.00		14,099.45Cr
15/03/2021	UPI/107236672215/23:13:56/UPI/ankitbhatt1989@ybl/		10,000.00	19,099.45Cr
15/03/2021	UPI/107216494477/20:27:00/UPI/razor.pay@sbi/Payme	14,250.30		9,099.45Cr
15/03/2021	UPI/107204843792/20:18:24/UPI/309012104312@RATN00	20,000.00		23,349.75Cr
15/03/2021	UPI/107248434214/20:12:04/UPI/bhattpratik734@ybl/		20,000.00	43,349.75Cr
15/03/2021	UPI/107278631617/20:09:25/UPI/bhattpratik734@ybl/		20,000.00	23,349.75Cr
15/03/2021	UPI/107269121689/20:08:59/UPI/8401921955@ybl/Paym	1.00		3,349.75Cr
15/03/2021	UPI/107219549361/10:57:07/UPI/7359995783@ybl/Paym		1,000.00	3,350.75Cr
12/03/2021	UPI/107114338771/17:48:36/UPI/6351764396@ybl/Paym	14,000.00		2,350.75Cr
12/03/2021	BNC/CDAR/03360100035902/12-03-2021 16:44:41/SWT		14,000.00	16,350.75Cr
12/03/2021	UPI/107176016523/15:54:34/UPI/mobikwikaddmoney@hd	1,000.00		2,350.75Cr
12/03/2021	UPI/107156654840/15:47:46/UPI/16041200002868@DCBL	1,100.00		3,350.75Cr
12/03/2021	UPI/107153310857/14:58:14/UPI/7046530654@paytm/NA		1,100.00	4,450.75Cr
11/03/2021	UPI/107013759876/00:41:14/UPI/16041200002868@DCBL	5,000.00		3,350.75Cr
11/03/2021	IMPS/P2A/107000007676/ANKITBHATT/IMPMSBRANKITABHA		5,000.00	8,350.75Cr
10/03/2021	UPI/106901127634/21:59:50/UPI/16041200002868@DCBL	10,900.00		3,350.75Cr
10/03/2021	BNC/CDAR/03360100035902/10-03-2021 21:14:14/SWT		7,400.00	14,250.75Cr
10/03/2021	BNC/CDAR/03360100035902/10-03-2021 19:40:20/SWT		3,500.00	6,850.75Cr
09/03/2021	UPI/106849099734/22:15:39/UPI/16041200002868@DCBL	1.00		3,350.75Cr
09/03/2021	UPI/106829488562/13:23:58/UPI/6351454116@ybl/Paym	2,000.00		3,351.75Cr
09/03/2021	SMS Alert charges for Qtr Mar-21	17.70		5,351.75Cr
09/03/2021	UPI/106835077005/09:30:10/UPI/6351454116@ybl/Paym	8,500.00		5,369.45Cr
09/03/2021	BNC/CDAR/03360100035902/09-03-2021 09:27:29/SWT		9,000.00	13,869.45Cr
08/03/2021	UPI/106763098017/22:55:09/UPI/add-money@paytm/Oid	100.00		4,869.45Cr
08/03/2021	UPI/106755526489/19:08:39/UPI/Q14864553@ybl/NA	120.00		4,969.45Cr
08/03/2021	UPI/106738828029/12:26:26/UPI/7046731416@ybl/Paym		1,000.00	5,089.45Cr
08/03/2021	UPI/106711992477/11:19:54/UPI/nileshsolanki7646@o	4,500.00		4,089.45Cr
08/03/2021	UPI/106702050407/11:17:49/UPI/ankitbhatt1989@ybl/		601.00	8,589.45Cr
08/03/2021	UPI/106735507879/11:16:53/UPI/ankitbhatt1989@ybl/		1,999.00	7,988.45Cr
08/03/2021	UPI/106746972664/11:16:22/UPI/ankitbhatt1989@ybl/		242.00	5,989.45Cr
08/03/2021	UPI/106637150222/22:57:41/UPI/paytm-56121817@payt	40.00		5,747.45Cr
08/03/2021	UPI/106629168463/18:43:09/UPI/payouts-8725913@pay		5.00	5,787.45Cr

08/03/2021	UPI/106617261095/17:25:52/UPI/madhavioza@ybl/Paym	1,000.00	5,782.45Cr
06/03/2021	UPI/106586990858/20:10:46/UPI/9978445845@ybl/Paym	1,300.00	4,782.45Cr
05/03/2021	UPI/106421818577/20:30:47/UPI/6351764396@ybl/Paym	2,470.00	6,082.45Cr
05/03/2021	BNC/CDAR/03360100035902/05-03-2021 19:32:50/SWT	4,000.00	8,552.45Cr
05/03/2021	IMPS/P2A/106413163481/BAJAJFINANCELTD/wERAA013583	1.00	4,552.45Cr
05/03/2021	UPI/106422582188/13:45:53/UPI/ankitbhatt1989@ybl/	2,000.00	4,551.45Cr
05/03/2021	UPI/106411927665/11:27:23/UPI/amazon@apl/Request	20.00	2,551.45Cr
02/03/2021	UPI/106119585772/19:26:40/UPI/bhikheshbhajoshi02	3,800.00	2,571.45Cr
02/03/2021	UPI/106139694346/18:51:03/UPI/16041200002868@DCBL	2,500.00	6,371.45Cr
02/03/2021	BNC/CDAR/03360100035902/02-03-2021 18:47:38/SWT	2,500.00	8,871.45Cr
02/03/2021	UPI/106111458961/11:17:46/UPI/paytmqr281005050101	15.00	6,371.45Cr
02/03/2021	UPI/106181716284/10:31:51/UPI/ankitbhatt1989@ybl/	3,800.00	6,386.45Cr
01/03/2021	UPI/106071889285/21:52:26/UPI/919904072111@PYTM01	1,000.00	2,586.45Cr
01/03/2021	UPI/106000525950/00:15:45/UPI/6351764396@apl/UPI	1.00	3,586.45Cr
01/03/2021	UPI/105927305923/19:22:01/UPI/16041200002868@DCBL	9,000.00	3,585.45Cr
01/03/2021	ATM/CASH/105915029729/XXXXXXXXXXXX4689	7,500.00	12,585.45Cr
01/03/2021	UPI/105921983263/00:55:47/UPI/919904072111@PYTM01	284.00	20,085.45Cr
01/03/2021	UPI/105892231223/21:31:45/UPI/7383091658@ybl/Welc	1.00	20,369.45Cr
01/03/2021	UPI/105820760374/17:05:01/UPI/paytm-45459375@payt	130.00	20,370.45Cr
01/03/2021	UPI/105834195892/13:27:15/UPI/6359712893@ybl/Paym	1,000.00	20,500.45Cr
01/03/2021	UPI/105839702676/09:05:29/UPI/8347125038@ybl/Paym	1,500.00	19,500.45Cr
26/02/2021	UPI/105831388038/00:39:28/UPI/16041200002868@DCBL	974.00	18,000.45Cr
26/02/2021	IMPS/P2A/105800602413/BHATTANKITAJITB/ok	10,000.00	18,974.45Cr
26/02/2021	UPI/105730275077/21:40:28/UPI/9924788367@ybl/Paym	2,000.00	8,974.45Cr
26/02/2021	UPI/105776458950/19:25:08/UPI/7359634955@ybl/Paym	1,500.00	6,974.45Cr
26/02/2021	UPI/105793920510/15:39:08/UPI/paytm-ptmbbp@paytm/	1,690.00	8,474.45Cr
25/02/2021	UPI/105656925998/23:50:14/UPI/16041200002868@DCBL	4,529.00	10,164.45Cr
25/02/2021	UPI/105619659724/19:24:48/UPI/paytmqr281005050101	5.00	14,693.45Cr
25/02/2021	UPI/105654858808/18:53:55/UPI/919904072111@PYTM01	3,000.00	14,698.45Cr
25/02/2021	UPI/105618514603/18:19:39/UPI/AMZN0006341336@apl/	230.00	17,698.45Cr
25/02/2021	UPI/105664212564/17:52:53/UPI/7046731416@ybl/Paym	2,100.00	17,928.45Cr
25/02/2021	BNC/CDAR/03360100035902/25-02-2021 17:34:24/SWT	8,000.00	15,828.45Cr
25/02/2021	UPI/105667045870/12:49:18/UPI/990407211132@paytm/	1.00	7,828.45Cr
25/02/2021	UPI/105616763042/12:47:45/UPI/919904072111@PYTM01	10,000.00	7,827.45Cr
25/02/2021	UPI/105657102888/12:47:08/UPI/ankitbhatt1989@ybl/	10,000.00	17,827.45Cr
24/02/2021	UPI/105547252451/15:01:30/UPI/walletmoneytobank@p	2,000.00	7,827.45Cr
24/02/2021	UPI/105547176894/14:57:42/UPI/207410310000159@BKI	2,000.00	5,827.45Cr
24/02/2021	UPI/105547096995/14:53:43/UPI/add-money@paytm/Oid	2,000.00	7,827.45Cr
23/02/2021	UPI/105458898415/21:44:31/UPI/6351454116@ybl/Paym	776.00	9,827.45Cr
23/02/2021	UPI/105410647549/21:16:18/UPI/919904072111@PYTM01	5,000.00	9,051.45Cr
23/02/2021	UPI/105420389859/20:31:26/UPI/hirvapanchal783@oka	2,000.00	14,051.45Cr
23/02/2021	UPI/105455251321/19:53:46/UPI/9978445845@ybl/Paym	550.00	12,051.45Cr
23/02/2021	UPI/105403440665/17:25:13/UPI/6351764396@ybl/Paym	1.00	11,501.45Cr
23/02/2021	BNC/CDAR/03360100035902/23-02-2021 12:56:42/SWT	6,500.00	11,500.45Cr
23/02/2021	UPI/105472987005/00:05:05/UPI/16041200002868@DCBL	15,000.00	5,000.45Cr
22/02/2021	UPI/105254566892/21:09:09/UPI/ankitbhatt1989@ybl/	900.00	20,000.45Cr
22/02/2021	UPI/105205355244/21:07:45/UPI/8401897888@ybl/Paym	900.00	19,100.45Cr
22/02/2021	NEFT-000000552390-BHATT ANKIT AJITBHAI	5,000.00	20,000.45Cr
22/02/2021	UPI/105246903550/17:13:37/UPI/16041200002868@DCBL	5,000.00	15,000.45Cr
22/02/2021	UPI/105276916323/00:56:38/UPI/919904072111@PYTM01	100.00	20,000.45Cr
22/02/2021	UPI/105268661571/00:38:31/UPI/990407211132@paytm/	50.00	20,100.45Cr
22/02/2021	UPI/105268651725/00:35:53/UPI/990407211132@paytm/	50.00	20,050.45Cr
19/02/2021	UPI/105089029668/10:17:06/UPI/ankitbhatt1989@ybl/	30.00	20,000.45Cr
19/02/2021	UPI/105007690576/10:15:51/UPI/ankitbhatt1989@ybl/	10,557.00	19,970.45Cr
19/02/2021	UPI/105025554734/10:11:53/UPI/ankitbhatt1989@ybl/	999.00	9,413.45Cr
19/02/2021	UPI/105010824900/10:08:12/UPI/kiranchauhankiranch	2,200.00	8,414.45Cr
19/02/2021	UPI/105021961131/00:19:38/UPI/990407211132@paytm/	1.00	10,614.45Cr

18/02/2021	UPI/104916206545/16:06:04/UPI/amazon@apl/Request	500.00		10,613.45Cr
18/02/2021	UPI/104916611002/16:04:57/UPI/6351764396@apl/Send		10.00	11,113.45Cr
18/02/2021	UPI/104916362858/15:59:57/UPI/6351764396@apl/UPI	1.00		11,103.45Cr
18/02/2021	UPI/104900282939/13:33:47/UPI/16041200002868@DCBL	500.00		11,104.45Cr
18/02/2021	UPI/104901144443/01:02:17/UPI/6351764396@apl/UPI		5.00	11,604.45Cr
17/02/2021	UPI/104859157341/21:53:20/UPI/6351454116@ybl/Paym	6,150.00		11,599.45Cr
17/02/2021	UPI/104831391552/20:16:46/UPI/919904072111@PYTM01	2,000.00		17,749.45Cr
17/02/2021	UPI/104835694908/20:15:15/UPI/100009592983@ESFB00	2,000.00		19,749.45Cr
17/02/2021	UPI/104835162640/20:16:00/UPI/309012104312@RATN00	2,000.00		21,749.45Cr
17/02/2021	UPI/104818919033/20:00:51/UPI/919904072111@PYTM01	8,700.00		23,749.45Cr
17/02/2021	UPI/104841902220/19:58:23/UPI/ankitbhatt1989@ybl/		12,000.00	32,449.45Cr
17/02/2021	UPI/104818075947/18:50:03/UPI/madhavioza2011@okhd		1,000.00	20,449.45Cr
17/02/2021	UPI/104887009258/15:36:31/UPI/walletmoneytobank@p		2,000.00	19,449.45Cr
17/02/2021	UPI/104886868236/15:28:33/UPI/walletmoneytobank@p		7,000.00	17,449.45Cr
17/02/2021	UPI/104886309359/15:01:31/UPI/payouts-8725913@pay		10.00	10,449.45Cr
17/02/2021	UPI/104886303402/15:02:18/UPI/990407211132@paytm/		5,000.00	10,439.45Cr
17/02/2021	UPI/104859074914/14:35:20/UPI/8401921955@ybl/Paym	2,500.00		5,439.45Cr
17/02/2021	UPI/104885546474/14:26:56/UPI/walletmoneytobank@p		2,500.00	7,939.45Cr
17/02/2021	UPI/104775312051/23:53:00/UPI/919904072111@PYTM01	5,500.00		5,439.45Cr
17/02/2021	UPI/104775293766/23:50:03/UPI/00000003378530094@C	5,500.00		10,939.45Cr
16/02/2021	UPI/104765385208/20:30:58/UPI/Q94475134@ybl/Payme	547.00		16,439.45Cr
16/02/2021	UPI/104771674444/20:30:16/UPI/walletmoneytobank@p		600.00	16,986.45Cr
16/02/2021	UPI/104744942397/20:22:02/UPI/8401921955@ybl/Paym	900.00		16,386.45Cr
16/02/2021	UPI/104771408882/20:22:21/UPI/walletmoneytobank@p		900.00	17,286.45Cr
16/02/2021	IMPS/P2A/104717489695/PHONEPEPRIVATEL/PhonePeve ri		1.00	16,386.45Cr
16/02/2021	UPI/104745433034/12:05:40/UPI/anilkudecha@ybl/Pay	1,250.00		16,385.45Cr
16/02/2021	UPI/104757218944/10:19:28/UPI/990407211132@paytm/		5,000.00	17,635.45Cr
15/02/2021	UPI/104672099258/20:53:52/UPI/6351454116@ybl/Paym		600.00	12,635.45Cr
15/02/2021	UPI/104618145959/18:48:03/UPI/rutvikmorakhiya1997	600.00		12,035.45Cr
15/02/2021	UPI/104574951723/19:40:13/UPI/7046731416@ybl/Paym	9,000.00		12,635.45Cr
15/02/2021	UPI/104530022773/19:17:46/UPI/ankitbhatt1989@ybl/		10,000.00	21,635.45Cr
15/02/2021	UPI/104523242068/19:15:27/UPI/100009592983@ESFB00	10,000.00		11,635.45Cr
15/02/2021	UPI/104549491219/13:22:05/UPI/BHARATPE.9041901351	300.00		21,635.45Cr
15/02/2021	UPI/104511684572/10:32:31/UPI/walletmoneytobank@p		10,000.00	21,935.45Cr
15/02/2021	UPI/104419594830/18:11:16/UPI/309012104312@RATN00	3,071.00		11,935.45Cr
12/02/2021	UPI/104363875687/19:01:43/UPI/ankitbhatt1989@ybl/		5,000.00	15,006.45Cr
12/02/2021	UPI/104365924802/12:59:21/UPI/ankitbhatt1989@ybl/		1,000.00	10,006.45Cr
12/02/2021	UPI/104336388222/12:26:59/UPI/919904072111@PYTM01	100.00		9,006.45Cr
12/02/2021	UPI/104305981317/12:23:20/UPI/ankitbhatt1989@ybl/		100.00	9,106.45Cr
12/02/2021	UPI/104327846802/12:18:45/UPI/onecard.rzp@axisban	15,948.00		9,006.45Cr
12/02/2021	UPI/104379297072/12:17:53/UPI/ankitbhatt1989@ybl/		900.00	24,954.45Cr
12/02/2021	UPI/104312784970/12:16:19/UPI/ankitbhatt1989@ybl/		800.00	24,054.45Cr
12/02/2021	UPI/104387042674/11:43:20/UPI/ankitbhatt1989@ybl/		10,500.00	23,254.45Cr
11/02/2021	UPI/104203917142/12:59:24/UPI/BILLDESKPP@ybl/Paym	1,690.00		12,754.45Cr
11/02/2021	UPI/104200511993/12:58:22/UPI/BILLDESKPP@ybl/Paym	1,690.00		14,444.45Cr
11/02/2021	UPI/104276254292/12:57:32/UPI/BILLDESKPP@ybl/Paym	1,690.00		16,134.45Cr
11/02/2021	UPI/104248810095/12:56:23/UPI/BILLDESKPP@ybl/Paym	1,690.00		17,824.45Cr
11/02/2021	UPI/104230346263/12:56:37/UPI/BILLDESKPP@ybl/Paym	1,690.00		19,514.45Cr
11/02/2021	UPI/104288031106/12:55:49/UPI/BILLDESKPP@ybl/Paym	1,690.00		21,204.45Cr
11/02/2021	UPI/104253742548/12:53:32/UPI/BILLDESKPP@ybl/Paym	1,690.00		22,894.45Cr
10/02/2021	UPI/104145243003/20:59:48/UPI/ankitbhatt1989@ybl/		7,000.00	24,584.45Cr
10/02/2021	UPI/104109523272/20:59:08/UPI/309012104312@RATN00	7,000.00		17,584.45Cr
10/02/2021	UPI/104176318270/20:58:39/UPI/ankitbhatt1989@ybl/		7,000.00	24,584.45Cr
10/02/2021	UPI/104192402488/12:18:12/UPI/ankitbhatt1989@ybl/		7,500.00	17,584.45Cr
10/02/2021	UPI/104180278877/12:16:55/UPI/309012104312@RATN00	7,500.00		10,084.45Cr
10/02/2021	UPI/104137785086/11:20:55/UPI/ankitbhatt1989@ybl/		7,500.00	17,584.45Cr
10/02/2021	UPI/104105992690/09:46:51/UPI/8401921955@ybl/Paym	1,000.00		10,084.45Cr

10/02/2021	UPI/104162465928/09:46:06/UPI/ankitbhatt1989@ybl/	89.00	11,084.45Cr
10/02/2021	UPI/104185127596/09:43:08/UPI/ankitbhatt1989@ybl/	911.00	10,995.45Cr
10/02/2021	UPI/104110014099/09:35:57/UPI/8401921955@ybl/Paym	4,700.00	10,084.45Cr
10/02/2021	UPI/104100646960/09:33:22/UPI/ankitbhatt1989@ybl/	4,700.00	14,784.45Cr
10/02/2021	UPI/104167958178/09:28:10/UPI/309012104312@RATN00	3,300.00	10,084.45Cr
09/02/2021	UPI/104010737825/21:27:26/UPI/919904072111@PYTM01	250.00	13,384.45Cr
08/02/2021	UPI/103954064070/20:31:25/UPI/prashantjoshi066@yb	500.00	13,634.45Cr
08/02/2021	UPI/103902831641/14:35:08/UPI/madhavioza@ybl/Paym	1,000.00	13,134.45Cr
08/02/2021	UPI/103814421251/12:57:33/UPI/9081276777@ybl/Paym	1,925.00	12,134.45Cr
05/02/2021	UPI/103618967607/18:07:53/UPI/phonepemerchant@yes	2,000.00	10,209.45Cr
05/02/2021	UPI/103610368653/17:37:45/UPI/PHONEPEUPITOPUP@ybl	2,000.00	8,209.45Cr
04/02/2021	ATM/CASH/103514000868/XXXXXXXXXXXX4689	4,000.00	10,209.45Cr
04/02/2021	UPI/103506778304/14:09:42/UPI/ankitbhatt1989@ybl/	4,000.00	14,209.45Cr
04/02/2021	UPI/103560090531/14:08:16/UPI/3378530094@CBIN0000	4,000.00	10,209.45Cr
04/02/2021	UPI/103523579491/14:00:51/UPI/ankitbhatt1989@ybl/	4,000.00	14,209.45Cr
04/02/2021	UPI/103579491576/13:52:29/UPI/3378530094@CBIN0000	1,000.00	10,209.45Cr
03/02/2021	UPI/103430413764/19:41:37/UPI/309012104312@RATN00	13,796.00	11,209.45Cr
03/02/2021	IMPS/P2A/103414034622/FINNOVATIONTECH/DisbursalKB	13,796.00	25,005.45Cr
01/02/2021	03360100035902:Int.Pd:01-11-2020 to 31-01-2021	209.00	11,209.45Cr
30/01/2021	ATM/CASH/103019025332/XXXXXXXXXXXX4689	10,000.00	11,000.45Cr
30/01/2021	ATM/CASH/103019025008/XXXXXXXXXXXX4689	10,000.00	21,000.45Cr
30/01/2021	ATM/CWRR/9518/XXXXXXXXXXXX4689	10,000.00	31,000.45Cr
30/01/2021	ATM/CASH/9518/XXXXXXXXXXXX4689	10,000.00	21,000.45Cr
30/01/2021	ATM/CWRR/9517/XXXXXXXXXXXX4689	15,000.00	31,000.45Cr
30/01/2021	ATM/CASH/9517/XXXXXXXXXXXX4689	15,000.00	16,000.45Cr
30/01/2021	UPI/103085271313/19:11:57/UPI/ankitbhatt1989@ybl/	10,000.00	31,000.45Cr
30/01/2021	UPI/103013125223/18:19:38/UPI/8401855741@ybl/Paym	2,000.00	21,000.45Cr
30/01/2021	UPI/103004397433/18:11:59/UPI/9067333123@ybl/Paym	1,000.00	19,000.45Cr
30/01/2021	UPI/103010572896/13:44:04/UPI/ankitbhatt1989@ybl/	6,050.00	20,000.45Cr
29/01/2021	IMPS/P2A/103000349001/ACCVALIDATIONBY/BankAccount	1.00	13,950.45Cr
29/01/2021	UPI/102928052013/11:53:10/UPI/BILLDESKPP@ybl/Paym	98.00	13,949.45Cr
29/01/2021	IMPS/P2A/102900143375/FINNOVATIONTECH/AccVerifyKB	1.00	14,047.45Cr
27/01/2021	UPI/102740291016/17:08:01/UPI/7046731416@ybl/Paym	2,000.00	14,046.45Cr
27/01/2021	UPI/102768520620/17:05:55/UPI/EURONET@ybl/Payment	199.00	16,046.45Cr
27/01/2021	IMPS/P2A/102715688740/NAVIFINSERVPRIV/LoanAmountd	1,969.00	16,245.45Cr
27/01/2021	UPI/102667931180/18:16:27/UPI/ankitbhatt1989@ybl/	2,454.00	14,276.45Cr
27/01/2021	UPI/102667159309/18:15:29/UPI/ankitbhatt1989@ybl/	731.00	11,822.45Cr
27/01/2021	UPI/102626657358/18:14:37/UPI/ankitbhatt1989@ybl/	1,250.00	11,091.45Cr
27/01/2021	UPI/102684756146/16:22:39/UPI/309012104312@RATN00	13,500.00	9,841.45Cr
27/01/2021	BNC/CDAR/03360100035902/26-01-2021 16:15:24/SWT	3,500.00	23,341.45Cr
27/01/2021	BNC/CDAR/03360100035902/26-01-2021 16:12:05/SWT	4,500.00	19,841.45Cr
25/01/2021	UPI/102579469843/23:16:54/UPI/3378530094@CBIN0000	2,000.00	15,341.45Cr
25/01/2021	UPI/102546168376/23:13:24/UPI/ankitbhatt1989@ybl/	1,000.00	17,341.45Cr
25/01/2021	UPI/102542700889/23:13:10/UPI/16041200002868@DCBL	1,000.00	16,341.45Cr
25/01/2021	IMPS/P2A/102522253063/BHATTANKITAJITB/1rupeepenny	1.00	17,341.45Cr
25/01/2021	UPI/102563107822/22:48:19/UPI/16041200002868@DCBL	1,000.00	17,340.45Cr
25/01/2021	UPI/102535244560/15:50:19/UPI/7046731416@ybl/Paym	2,000.00	18,340.45Cr
25/01/2021	BNC/CDAR/03360100035902/25-01-2021 15:47:09/SWT	6,500.00	20,340.45Cr
25/01/2021	ACH Debit/NAVI FINSERV PRIVATE/ZY1MGTHIEWST	1,969.00	13,840.45Cr
25/01/2021	UPI/102435650269/22:35:32/UPI/ankitbhatt1989@ybl/	3,000.00	15,809.45Cr
25/01/2021	UPI/102347853867/20:04:27/UPI/6351454116@ybl/Paym	5,000.00	12,809.45Cr
20/01/2021	UPI/102011330880/20:08:53/UPI/bhattpratik734@ybl/	750.00	17,809.45Cr
20/01/2021	UPI/101922630502/23:15:40/UPI/8401921955@ybl/Paym	2,500.00	17,059.45Cr
19/01/2021	UPI/101984387506/22:43:49/UPI/8401921955@ybl/Paym	150.00	19,559.45Cr
18/01/2021	UPI/101850094670/15:03:20/UPI/7046731416@ybl/Paym	4,000.00	19,409.45Cr
18/01/2021	UPI/101866669668/10:48:15/UPI/6351454116@ybl/Paym	4,900.00	15,409.45Cr

18/01/2021	UPI/101805954968/10:37:11/UPI/6351454116@ybl/Paym	4,900.00		20,309.45Cr
18/01/2021	UPI/101767511257/21:35:13/UPI/8347125038@ybl/Paym		8,000.00	25,209.45Cr
18/01/2021	UPI/101778072461/20:47:06/UPI/9033875534@ybl/Paym		200.00	17,209.45Cr
16/01/2021	UPI/101617806149/15:58:49/UPI/7698989230@ybl/Paym		1,700.00	17,009.45Cr
16/01/2021	UPI/101634704674/15:50:46/UPI/8401855741@ybl/Paym		2,000.00	15,309.45Cr
16/01/2021	UPI/101652269762/14:55:08/UPI/BILLDESKPP@ybl/Paym	153.00		13,309.45Cr
13/01/2021	UPI/101323333209/18:26:59/UPI/BILLDESKPP@ybl/Paym	98.00		13,462.45Cr
13/01/2021	UPI/101312066516/13:13:41/UPI/7359995783@ybl/Paym		1,000.00	13,560.45Cr
11/01/2021	UPI/101102422423/19:47:03/UPI/7046731416@ybl/Paym	18,000.00		12,560.45Cr
11/01/2021	UPI/101070861142/09:45:34/UPI/8401921955@ybl/Paym	1,000.00		30,560.45Cr
09/01/2021	UPI/100904924511/18:32:55/UPI/6351454116@ybl/Paym	10,000.00		31,560.45Cr
09/01/2021	UPI/100962063228/18:21:26/UPI/ankitbhatt1989@ybl/		4,700.00	41,560.45Cr
09/01/2021	UPI/100963838643/15:49:50/UPI/divyangmaheta@ybl/P		1,600.00	36,860.45Cr
08/01/2021	UPI/100884287405/22:05:22/UPI/BILLDESKPP@ybl/Paym	701.00		35,260.45Cr
07/01/2021	UPI/100717080077/16:00:25/UPI/7046731416@ybl/Paym	9,000.00		35,961.45Cr
07/01/2021	UPI/100791204278/10:06:19/UPI/7359995783@ybl/Paym	300.00		44,961.45Cr
06/01/2021	BY CASH		2,460.00	45,261.45Cr
06/01/2021	UPI/100623331574/13:10:53/UPI/IRCTC@ybl/Payment f	893.27		42,801.45Cr
06/01/2021	UPI/100646909609/10:11:44/UPI/7359995783@ybl/Paym		3,000.00	43,694.72Cr
05/01/2021	UPI/100527930565/20:36:30/UPI/9106954829@ybl/Paym	120.00		40,694.72Cr
05/01/2021	UPI/100557282675/20:05:57/UPI/9106954829@ybl/Paym	50.00		40,814.72Cr
04/01/2021	UPI/100407344756/19:51:34/UPI/8401921955@ybl/Paym		100.00	40,864.72Cr
04/01/2021	UPI/100400223337/19:39:14/UPI/8401921955@ybl/Paym	10,000.00		40,764.72Cr
04/01/2021	UPI/100445530281/16:47:41/UPI/BILLDESKPP@ybl/Paym	399.00		50,764.72Cr
04/01/2021	UPI/100415582248/15:32:40/UPI/bbhattankit.1989@ok		1.00	51,163.72Cr
04/01/2021	UPI/100479930253/09:39:52/UPI/7046731416@ybl/Paym		3,000.00	51,162.72Cr
02/01/2021	UPI/100253587861/22:31:54/UPI/madhavioza@ybl/Paym		2,000.00	48,162.72Cr
01/01/2021	UPI/100123566193/22:15:40/UPI/9924788367@ybl/Paym		1,900.00	46,162.72Cr
01/01/2021	UPI/100135971725/18:06:46/UPI/EURONET@ybl/Payment	98.00		44,262.72Cr
01/01/2021	UPI/100168659083/18:03:38/UPI/onecard.rzp@axisban	735.00		44,360.72Cr
01/01/2021	UPI/100104067145/13:04:40/UPI/7805922961@ybl/Paym	500.00		45,095.72Cr
01/01/2021	UPI/100146495738/12:48:01/UPI/7046678478@ybl/Paym		2,000.00	45,595.72Cr
01/01/2021	UPI/100182499254/12:46:55/UPI/9081276777@ybl/Paym		1,925.00	43,595.72Cr
01/01/2021	UPI/100122120903/12:41:01/UPI/9081276777@ybl/Paym	1.00		41,670.72Cr
01/01/2021	UPI/100114020842/11:31:23/UPI/7046731416@ybl/Paym		2,500.00	41,671.72Cr
01/01/2021	UPI/100114298133/11:00:21/UPI/16041200002868@DCBL	1,602.00		39,171.72Cr

Your safety
is in your hands



Do not share your Account Number / PIN / OTP
for extending your EMI

Bank will never ask for such details

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