



भारत सरकार

Government of India



दीप चन्द नटवाडिया

Deep Chand Natwadiya

जन्म वर्ष / Year of Birth : 2000

पुरुष / Male



3786 9305 1461

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: S/O: कालू राम नटवाडिया,  
रतन की ढाणी, मंदा भोपवास,  
कलवाड, जयपुर, ए सी जोबनेर,  
राजस्थान, 303706

Address: S/O: Kalu Ram Natwadiya, ratan  
ki dhari. Manda Bhopawas, Kalwad,  
Jaipur, A C Jobner, Rajasthan, 303706

**3786 9305 1461**



1947  
1800 300 1947



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आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



ई-स्थायी लेखा संख्या कार्ड  
e - Permanent Account Number Card

**CBXPN9801L**



नाम / Name

DEEP CHAND NATWADIYA

पिता का नाम / Father's Name

KALU RAM

जन्म की तारीख /  
Date of Birth

01/01/2000

  
हस्ताक्षर / Signature



भारत सरकार

Government of India

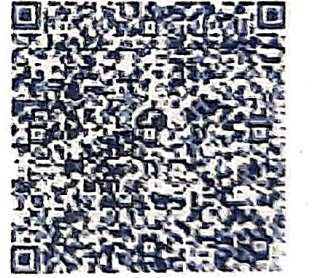


कालू राम नटवाडिया

Kalu Ram Natwadiya

जन्म तिथि/DOB: 06/07/1980

पुरुष/ MALE



5666 6320 5680

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

**Address:**

S/O: Bholu Ram Natwadiya, ratan ki  
dhani, Manda Bhopawas, Jaipur,  
Rajasthan - 303706

**पता:**

S/O: भोलू राम नटवाडिया, रतन की  
ढाणी, मंदा भोपवास, जयपुर,  
राजस्थान - 303706

**5666 6320 5680**

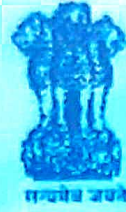


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आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
CGWPN8724N



नाम / Name

KALU RAM NATWADIYA

पिता का नाम / Father's Name

BHOLU RAM NATWADIYA

जन्म की तारीख /  
Date of Birth

06/07/1980

PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed



# जयपुर विद्युत वितरण निगम लिमिटेड

रजिस्टर्ड कार्यालय विद्युत भवन, जनपथ जयपुर  
विद्युत उपभोग विपत्र ( उपभोक्ता प्रति. )

पैन नं. AADCJ037JK, GSTIN.: 08AAADCJ037JK1Z7, HSN Code.: 2716

स.सं. सूचना का विवरण क्र.सं. बिल का विवरण  
**CIN No. U40109RJ2000SGC016486** "BILL OF SUPPLY"  
भाग (क) : उपभोक्ता से संबंधित जानकारी स.सं. 20 AUG, 2020

1	बिल माह एवं जारी की तिथि	01EN OM, KALWA / 2105250
2	उपखण्ड का नाम व फोन नम्बर	
3	खाता संख्या	18020397
4	कं. नम्बर	210525012523
5	उपभोक्ता का नाम व पता BHOOLURAM HANGU BABA KI DHANI HANDA EMOF BILNO/MTR Status: 10006-REGULAR	RAMESH CHAND
6	ग्राम जनगणना कोड	9982276337
7	उपभोक्ता का मोबाइल नं.	-
8	उपभोक्ता का पैन नं.	-
9	उपभोक्ता का जीएसटी नं.	00-00
10	मार्ग निर्देशन संख्या	DOMESTIC/1000/LT/N
11	श्रेणी/टैरिफ कोड	0.50/0.5 KW
12	स्वीकृत भार (कि.वा./हा.पा.)	100/0
13	अमानत/बीटर सुरक्षा राशि	

## भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

14	वर्तमान पठन तिथि व बिल अवधि	07-10-2020/1-17
15	गत पठन तिथि	02-09-2020
16	गत पठन (KWH)	2483
17	वर्तमान पठन (KWH)	2533
18	मीटर नं./गुणांक	01499415/1
19	कुल उपभोग (यूनिट)	50
20	विद्युत खर्च	192.5
21	स्थाई शुल्क	146.25
22	क्षिाया (सीटीपीटी/ट्रांसफॉर्मर)	0.0
23	अनाधिकृत उपभोग राशि	0.0
24	विद्युत शुल्क	20.0
25	नगरीय उपकर	0.0
26	जल संरक्षण उपकर	0.0
27	अन्य सण्डरीज (डेबिट/क्रेडिट)	13.9/-23.06 (def waive DPS)
28	सिबेक्स (ग्रामीण/शिक्षण/सोला)	-0.0
29	कुल उपभोग राशि (क्र. 29 से 28 तक का योग)	349.59
30	पिछले बिल तक बकाया राशि	704.69

## भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत किराये भुगतान संबंधित जानकारी

31	सरकार द्वारा अनुदान	94.25
32	नियत तिथि तक देय राशि (29/30/31)	RS. 960
33	नियत भुगतान तिथि	31-10-20
34	बिलम्ब भुगतान सरचार्ज	17.78
35	नियत तिथि पश्चात देय राशि	RS. 978



1	कं. नम्बर	210525012523
2	बिल माह	OCT20
3	उपखण्ड का नाम	1EN OM, KALWA / 2105250
4	खाता संख्या	18020397
5	उपभोक्ता का नाम	RAMESH CHAND
6	बिल जारी की तिथि	31-10-20
7	नियत तिथि तक देय राशि	RS. 960
8	नियत तिथि पश्चात देय राशि	RS. 978

NADI VALI DHANI

Name # Sayri Devi  
Date # 24-10-2020  
Shift # 06:59:08 (1  
Code # 21/5 Buff  
Litres # 8.2 L  
Fat # 6.9 %  
SNF # 9.0 %  
Rs./Liter # 45.40  
Rs. # 372.28  
P.F. # 16.40  
N.Am. # 355.88

WEB

9982003800

VDC

NADI VALI DHANI

Name # Sayri Devi  
Date # 24-10-2020  
Shift # 07:00:41 (1  
Code # 21/6 Buff  
Litres # 3.1 L  
Fat # 6.5 %  
SNF # 9.0 %  
Rs./Liter # 43.00  
Rs. # 133.30  
P.F. # 6.20  
N.Am. # 127.10

WEB

9982003800













**IndusInd Bank**

IndusInd Bank Limited  
Raja Park Branch  
E-10, Govind Marg, Raja Park, Jaipur-302004  
IFSC: INDB0000278

New Account

Valid For Three Months Only

D	D	M	M	Y	Y	Y	Y

Pay अदा करें

Or Bearer

या धारक को

Rupees रुपये

IndusInd Bank

₹

A/c No.  
खाता क्र.

159799443847

Savings Account - Indus Comfort Maxima  
Payable At Par At All Branches

DEEP CHAND NATWADIYA  
Please sign above

⑈ 114997 ⑈ 302234004⑈ 900110 ⑈ 31

**DEEP CHAND NATWADIYA**

TAN KI DHANIMANDA BHOPAWAS  
KALWAR JAIPUR  
JAIPUR-303706  
RAJASTHAN, INDIA

Generation Date : 28-OCT-2020  
Period : 01-Jun-2020 To 27-Oct-2020  
Customer Id : 39552050  
Account No : 159799443847  
Account Type : SAVING ACCOUNT-INDUS COMFORT  
MAXIMA  
Currency : INR  
Effective Available Balance : 45,570.86

Date	Particulars	Chq./Ref. No	Withdrawal	Deposit	Balance
31-May-2020	Brought Forward				3,293.51
01-Jun-2020	UPI015312509495CRANWABARbnwrl 295okaxisPay 30610100003614ANWAR ALI SO ALTAF HUSSAIN OthPSPPay			999.00	4,292.51
01-Jun-2020	UPI015368852269DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		1,000.00		3,292.51
01-Jun-2020	UPI015334986340DRJYOTBKID8209 085244yblPayme 665910110005481JYOTTI JHA DO AMARNATH JHA OthPSPPayment from PhonePe		400.00		2,892.51
02-Jun-2020	UPI015410121140CRRAMEINDBkudi 2000okaxisAeps 159783519850RAMESHWAR KUDI OthPSPAeps			10,000.00	12,892.51
02-Jun-2020	UPI015422699333DRMAHESBIN7737 066177yblPayme 00000037005050226MAHENDRA PRATAP JAKHAR OthPSPPayment from PhonePe		10,000.00		2,892.51
02-Jun-2020	UPI015412124644CRKAZISBINhama n7407oksbiUPI 00000032553608885KAZI MIYAGUL RAHAMAN OthPSPUPI			200.00	3,092.51
03-Jun-2020	UPI015533280948DRDev PYTMcyy5g9jn0paytmPaym 19744201000007Dev kirana and Genral Store OthPSPPayment from PhonePe		44.00		3,048.51
03-Jun-2020	UPI015515677944CRMAHAIBKL7023 709331yblPayme 1031104000062499MAHAVEER NAGAR OthPSPPayment from PhonePe			999.00	4,047.51
03-Jun-2020	UPI015557180960CRMAHESBIN8947 893505yblPayme 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe			1,200.00	5,247.51
03-Jun-2020	IMPSP2A015519207630BARBMOINU DDINSAIFILUHARS INDUSMOB00005 159799443847		1,200.00		4,047.51

The limits and effective available balance as on generated date 28-OCT-2020 10:36

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For any queries of details on our products & services, please call our Phone Banking Numbers : 1860-267-7777 (Within India) and +91 22 4406 6666 (Outside India) or write to us at "reachus@indusind.com" or visit us at www.indusind.com  
\* Service Tax Registration Number AAACI1314GST001. \* Any discrepancies in this statement may kindly be brought to the notice of the Bank within seven days. \* This is a computer generated statement and so valid without signature.  
Registered office : INDUSIND BANK LTD, 2401, General Thimmayya Road (Cantonment), Maharashtra Pune-411001.  
Corporate Identity Number (CIN): L65191PN1994PLC076333

DEEP CHAND NATWADIYA

Account No : 159799443847

04-Jun-2020	UPI015620737959CRARVIPYTM9982 331383yblPayme 919982331383ARVIND YADAV OthPSPPayment from PhonePe			190.00	4,237.51
04-Jun-2020	UPI015645695361CRTARSHDFC9068 840953yblPayme 50200033343562TARSEM SINGH OthPSPPayment from PhonePe			999.00	5,236.51
04-Jun-2020	UPI015616554400CRANURUBINakg7 okhdfcbankUPI 568102010013959ANURAG KUMAR GUPTA OthPSPUPI			5,000.00	10,236.51
04-Jun-2020	UPI015672570852CRRAJEPYTM7409 636348yblPayme 917409636348RAJEEV KUMAR OthPSPPayment from PhonePe			3,000.00	13,236.51
04-Jun-2020	UPI015640396446DRMAHESBIN8947 893505yblPayme 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe		1,000.00		12,236.51
05-Jun-2020	UPI015727494787DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe		44.00		12,192.51
05-Jun-2020	UPI015749897105DRMahaBARBQ23 565840yblINA 42000100001829Mahalaxmi Departmental Store OthPSPNA		30.00		12,162.51
05-Jun-2020	UPI015739115186CRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe			3,608.00	15,770.51
05-Jun-2020	UPI015752898620DRARADICICanshi kajaimyblPaym 677101700696ARADHANA JAIN OthPSPPayment from PhonePe		11,000.00		4,770.51
05-Jun-2020	UPI015713189264DRMUKEINDBpan war17okaxisUPI 157976914750MUKESH PANWAR OthPSPUPI		3,608.00		1,162.51
05-Jun-2020	UPI015726205619DRSUWAANDB992 9727332yblPayme 186810100039212SUWALAL OthPSPPayment from PhonePe		250.00		912.51
05-Jun-2020	UPI015714220511CRHADAPKGBippe shhokiciciHi 10770101080012HADAGALI THIPPESWAMY OthPSPHi			1,000.00	1,912.51
05-Jun-2020	UPI015734688156CRLOKESBIN9432 462029yblPayme 00000033344205797LOKENATH TEA SNACKS PROP SONALI OthPSPPayment from PhonePe			1,000.00	2,912.51



**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

05-Jun-2020	UPI015772833075CRLOKESBIN9432 462029yblPayme 00000033344205797LOKENATH TEA SNACKS PROP SONALI OthPSPPayment from PhonePe			1,000.00	3,912.51
05-Jun-2020	IMPSP2A0157188204519761197011 50100001 INWD4800MOBCYRUS RECHARGE SOLUT 159799443847			5,000.00	8,912.51
05-Jun-2020	UPI015772835244DRAMITINDB9982 869218yblPayme 159982869218AMITA SAIN OthPSPPayment from PhonePe		400.00		8,512.51
06-Jun-2020	UPI015810112453CRMITHPYTM8000 04okiciciU 918000071991MITHILESH PRASAD BALCHANDRA PRASAD YA OthPSPU			200.00	8,712.51
06-Jun-2020	IMPSP2A0158101349839761197011 50100001 INWD4800MOBCYRUS RECHARGE SOLUT 159799443847			5,000.00	13,712.51
06-Jun-2020	UPI015811291119DRSACHSBINllysa hinoksbiSSL 00000051111150702SACHIN GOYAL OthPSPSSL CERTIFICATE		2,360.00		11,352.51
06-Jun-2020	UPI015856416320CRVIKRSBIN77429 69586yblPayme 00000032579106852VIKRAM SINGH GURJAR OthPSPPayment from PhonePe			999.00	12,351.51
06-Jun-2020	UPI015864205521DRASHIINDB6375 233816yblAashi 156375233816ASHISH KUMAR OthPSPAashish petrol		500.00		11,851.51
06-Jun-2020	UPI015876997086DRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe		500.00		11,351.51
07-Jun-2020	UPI015940754417DRMAHESBIN8441 857215yblPayme 00000061204584183MAHESH KUMAR SAINI OthPSPPayment from PhonePe		500.00		10,851.51
07-Jun-2020	UPI015969939657DRRakeSBINhjeti walpaytmNA 00000020124596717Rakesh OthPSPNA		5,000.00		5,851.51
07-Jun-2020	UPI015971262872DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11079687966Add Mone		20.00		5,831.51
07-Jun-2020	UPI015964526632DRKUSHINDB7014 742806yblPayme 157014742806KUSH PASWAN OthPSPPayment from PhonePe		2,000.00		3,831.51

DEEP CHAND NATWADIYA

Account No : 159799443847

08-Jun-2020	IMPSP2A0160090054749761197011 50100001 INWD4800MOBCYRUS RECHARGE SOLUT 159799443847			5,000.00	8,8
08-Jun-2020	IMPSP2A0160090061089761197011 50100001 INWD4800MOBCYRUS RECHARGE SOLUT 159799443847			2,370.00	11,201.51
08-Jun-2020	UPI016011330971CRMITHBKDN8000 02okiciciU 045610024730MITHILESH PRASAD OthPSPU			800.00	12,001.51
08-Jun-2020	UPI016011968609CRSURESBINsures h093oksbiSk 00000061036504106SURESH KUMAR OthPSPSk			200.00	12,201.51
08-Jun-2020	UPI016011661327CRARVIHDFCkadc omputerupiRs25 50200036161735ARVIND DHAKAD OthPSPRs2500			2,500.00	14,701.51
08-Jun-2020	UPI016012079019CRMAHEBARB292 010mpoksbiUPI 08550100014698MAHESHBHAI UDESINH PATEL OthPSPUPI			1,000.00	15,701.51
08-Jun-2020	UPI016036991254CRSATYBARB9982 262271yblPayme 07770100005519SATYANARAYAN SHARMA S O UCHAL OthPSPPayment from PhonePe			999.00	16,700.51
08-Jun-2020	UPI016081850981DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11081886146Add Mone		500.00		16,200.51
08-Jun-2020	UPI016013368974CRJASHSBIN9351 655107yblPayme 00000061243540014JASHWANT SINGH SO CHUTAR SINGH OthPSPPayment from PhonePe			2,500.00	18,700.51
08-Jun-2020	UPI016056104339DR1023ICIC10230 1506511Pvt lim 102301506511102301506511ICIC00 06752ifscnpci OthPSPPvt limited		10,000.00		8,700.51
08-Jun-2020	UPI016015837108CRISRASBINi5444 943oksbicomp 00000036715513415ISRAR ALI OthPSPcompny			1,000.00	9,700.51
08-Jun-2020	UPI016034020605CRNIKHUBINcjobp oint01yblPaym 497002010072493NIKHIL KUMAR AGARWAL OthPSPPayment from PhonePe			600.00	10,300.51
08-Jun-2020	UPI016019459621DRAMITTINDBjaipu r04okaxisSela 159982869218AMITA SAIN OthPSPSelary		640.00		9,660.51
08-Jun-2020	UPI016019470831CRGOOGUTIBpay mentokaxisRewa 917020028084740GOOGLEPAY OthPSPRewarded for paying wit			6.00	9,666.51

DEEP CHAND NATWADIYA

Account No : 159799443847

09-Jun-2020	UPI016191393534CRROSHSBIN102959713paytmNA 00000038963025338ROSHAN KUMAR MEHTA OthPSPNA			200.00	9,866.51
09-Jun-2020	UPI016193690257DRAashINDB375233816paytmNA 156375233816Aashis OthPSPNA		100.00		9,766.51
09-Jun-2020	UPI016193959038DRAashINDB375233816paytmNA 156375233816Aashis OthPSPNA		160.00		9,606.51
09-Jun-2020	UPI016151322924DRMr GALLAQ52133431yblPaymen 21889617991Mr GIRIRAJ SHARMA OthPSPPayment from PhonePe		170.00		9,436.51
09-Jun-2020	UPI016118290076DRSureIDFB9549384431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe		500.00		8,936.51
09-Jun-2020	UPI016119744716DRAMITINDBjaipur04okaxisSela 159982869218AMITA SAIN OthPSPSelary		1,600.00		7,336.51
09-Jun-2020	UPI016120930248CRRAJEPTYMiv00582okaxisR 917409636348RAJEEV KUMAR OthPSPR			3,000.00	10,336.51
10-Jun-2020	IMPSP2A016209935268976119701150100001 INWD4800MOBCYRUS RECHARGE SOLUT 159799443847			5,000.00	15,336.51
10-Jun-2020	IMPSP2A016209936079976119701150100001 INWD4800MOBCYRUS RECHARGE SOLUT 159799443847			2,800.00	18,136.51
10-Jun-2020	UPI016218288869DRDeepPYTMbp52tmm9tpaytmPaym 19744201000007Deepak fuel center OthPSPPayment from PhonePe		1,000.00		17,136.51
10-Jun-2020	UPI016210046234CRRINKSBIN1992okhdfcbankUPI 00000038271701379RINKESH KUMARI MALAV OthPSPUPI			500.00	17,636.51
10-Jun-2020	UPI016211095700DRROHIPYTM8963089753yblPayme 918963089753ROHIT GOLADA OthPSPPayment from PhonePe		500.00		17,136.51
10-Jun-2020	UPI016213611252CRAAZAPUNBksa93930okaxisUPI 0707001500011819AAZAD KUMAR KOKSA SO KISHAN LAL K OthPSPUPI			4,000.00	21,136.51
10-Jun-2020	UPI016245211766DR4181ICIC418105500206Ok 418105500206418105500206ICIC0004181ifscnpci OthPSPOk		20,000.00		1,136.51
10-Jun-2020	UPI016206118886DRTeaPYTM54491969paytmOid2 19744201000007Tea Shop OthPSPoid202006101913260004T		60.00		1,076.51

DEEP CHAND NATWADIYA

Account No : 159799443847

10-Jun-2020	UPI016219855239DRMr GALLAQ52133431yblPaymen 21889617991Mr GIRRIRAJ SHARMA OthPSPPayment from PhonePe	155.00		₹ 5
10-Jun-2020	UPI016220803002CRRROHIPYTM8963 089753yblPayme 918963089753ROHIT GOLADA OthPSPPayment from PhonePe		500.00	1,421.51
11-Jun-2020	UPI016308734922CRRAMEINDBkudi 2000okaxisUPI 159783519850RAMESHWAR KUDI OthPSPUPI		1,000.00	2,421.51
11-Jun-2020	UPI016330621246CRSANWBARB958 7336157yblPayme 38468100002213SANWER NATH YOGI SO SOLA NATH YOGI OthPSPPayment from PhonePe		500.00	2,921.51
11-Jun-2020	UPI016333845273DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe	44.00		2,877.51
11-Jun-2020	UPI016354074675DRAMITINDB9982 869218yblPayme 159982869218AMITA SAIN OthPSPPayment from PhonePe	400.00		2,477.51
11-Jun-2020	UPI016354549342DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe	22.00		2,455.51
12-Jun-2020	UPI016412729252CRNEETPUNBendr ak31okaxisNk 0945000100170285NEETENDRA KUMAR OthPSPNk		800.00	3,255.51
12-Jun-2020	UPI016413918671CRANURUBINakg7 okhdfcbankUPI 568102010013959ANURAG KUMAR GUPTA OthPSPUPI		5,000.00	8,255.51
12-Jun-2020	UPI016442423155DRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe	500.00		7,755.51
12-Jun-2020	UPI016430066703DRDINEPYTMxb0o l3b0bpaytmPaym 19744201000007DINESH SINGH OthPSPPayment from PhonePe	30.00		7,725.51
12-Jun-2020	UPI016423671313DRAnkiBARBQ712 82559yblINA 39948100010470Ankit Kirana Store OthPSPNA	5.00		7,720.51
12-Jun-2020	UPI016415632121DRVijaPYTMzc7m9 0o3npaytmPaym 19744201000007Vijay Yaduvanshi OthPSPPayment from PhonePe	100.00		7,620.51

DEEP CHAND NATWADIYA

Account No : 159799443847

12-Jun-2020	UPI016480740933DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe		42.00		7,57
13-Jun-2020	UPI016540497781DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe		44.00		7,534.51
13-Jun-2020	UPI016511221919CRSUREICICghknr 83okiciciRahu 004501540459SURENDRA SINGH RATHORE OthPSPRahul Bhoi			999.00	8,533.51
13-Jun-2020	UPI016512729016DRSHREANDB992 9020765yblPayme 186811100001468SHREE NATH MOBILE REPAIR TELECOM OthPSPPayment from PhonePe		2,000.00		6,533.51
13-Jun-2020	UPI016512798790DRSHREANDB992 9020765yblPayme 186811100001468SHREE NATH MOBILE REPAIR TELECOM OthPSPPayment from PhonePe		200.00		6,333.51
13-Jun-2020	UPI016535310848DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11143868969Add Mone		80.00		6,253.51
13-Jun-2020	UPI016535436659DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11095509343Add Mone		68.00		6,185.51
13-Jun-2020	UPI016542166065DRMANOPYTM992 9075902yblPayme 919929075902MANOJ CHOUDHARY OthPSPPayment from PhonePe		2,200.00		3,985.51
14-Jun-2020	UPI016610072317DRRAMEINDB978 3519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		200.00		3,785.51
14-Jun-2020	UPI016610544535DRNARERMGB889 0808366yblPayme 00000083061798001NARENDRA SAIN OthPSPPayment from PhonePe		100.00		3,685.51
14-Jun-2020	UPI016612926011DRRAMEINDBkudi 2000okaxisUPI 159783519850RAMESHWAR KUDI OthPSPUPI		200.00		3,485.51
14-Jun-2020	UPI016612121979DRShriPYTM22nig sf89paytmUPI 19744201000007Shri shyam service centre OthPSPUPI		1,000.00		2,485.51
14-Jun-2020	UPI016626046281DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id		149.00		2,336.51

DEEP CHAND NATWADIYA

Account No : 159799443847

14-Jun-2020	UPI016617861871DRMr KALLA9001696516yblPayme 50427419935Mr KAILASH CHAND OthPSPPayment from PhonePe		1,500.00		83
15-Jun-2020	IMPSP2A0167095636289761197011 50100001 INWD4800MOBCYRUS RECHARGE SOLUT 159799443847			3,500.00	4,336.51
15-Jun-2020	UPI016724343332DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe		92.00		4,244.51
15-Jun-2020	UPI016715509870CRKANHSBINitani um94oksbiHhj 00000061145644924KANHAIYA LAL GURJAR OthPSPHhj			999.00	5,243.51
15-Jun-2020	UPI016715076318DRPhonYESBPAYU BPyblPayment f 002261100000025PhonePe OthPSPPayment for category Id		2,606.00		2,637.51
15-Jun-2020	UPI016754777170CRKAMEIBKLamm udadrapaytmNA 1220102000002448KAMESH KUMAR DADRA OthPSPNA			1,000.00	3,637.51
15-Jun-2020	UPI016720758212CRMD SHDFCz01okhdfcbankUPI 50200042366521MD SAFARAZ ALAM OthPSPUPI			1.00	3,638.51
16-Jun-2020	UPI016859947691CRMD SHDFC661316272paytmNA 50200042366521MD SAFARAZ ALAM OthPSPNA			1,000.00	4,638.51
16-Jun-2020	UPI016832579538DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe		96.00		4,542.51
16-Jun-2020	UPI016861568465DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11121814410Add Mone		40.00		4,502.51
16-Jun-2020	UPI016840315326DRPawaPYTMtew6 b8jrjpaytmPaym 19744201000007Pawan fast food center OthPSPPayment from PhonePe		100.00		4,402.51
16-Jun-2020	UPI016810656316CRMD SHDFCz01okhdfcbankUPI 50200042366521MD SAFARAZ ALAM OthPSPUPI			4,000.00	8,402.51
16-Jun-2020	UPI016811871967CRKAZISBINhama n7407oksbiUPI 00000032553608885KAZI MIYAGUL RAHAMAN OthPSPUPI			300.00	8,702.51

DEEP CHAND NATWADIYA

Account No : 159799443847

16-Jun-2020	IMPSP2A0168114336819761197011 50100001 INWD4800MOBCYRUS RECHARGE SOLUT 159799443847			1,000.00	9,702.51
16-Jun-2020	UPI016840916839DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe		90.00		9,612.51
17-Jun-2020	UPI016930291103DRMr GALLAQ52133431yblPaymen 21889617991Mr GIRRIRAJ SHARMA OthPSPPayment from PhonePe		30.00		9,582.51
17-Jun-2020	UPI016922006004DRKARDPYTMrbtu y7ubbbpaytmPaym 19744201000007KARDHANI FUEL CENTRE OthPSPPayment from PhonePe		1,000.00		8,582.51
17-Jun-2020	UPI016911406276DRSUWAANDB992 9727332yblPayme 186810100039212SUWALAL OthPSPPayment from PhonePe		250.00		8,332.51
17-Jun-2020	UPI016946725558DRSunibarBQ381 44593yblPaymen 39948100007650Sunil Kumar OthPSPPayment from PhonePe		435.00		7,897.51
18-Jun-2020	UPI017018687327DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe		145.00		7,752.51
18-Jun-2020	UPI017010756242DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		200.00		7,552.51
18-Jun-2020	UPI017033008805DRRAMEINDB978 3519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		7,000.00		552.51
19-Jun-2020	UPI017122136680CRGANAUTBI9732 774189yblPayme 0227010113761GANAPATI GHOSH OthPSPPayment from PhonePe			1.00	553.51
19-Jun-2020	UPI017144001239CRGANAUTBI9732 774189yblPayme 0227010113761GANAPATI GHOSH OthPSPPayment from PhonePe			15,000.00	15,553.51
19-Jun-2020	UPI017122390303DRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe		15,000.00		553.51
19-Jun-2020	UPI017124345953DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		100.00		453.51

DEEP CHAND NATWADIYA

Account No : 159799443847

19-Jun-2020	UPI017148268403DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		75.00		378.51
19-Jun-2020	UPI017139783912DRHAJAPYTM2pg j0b30paytmPaym 19744201000007HAJARI OthPSPPayment from PhonePe		378.00		
19-Jun-2020	UPI017114293194CRRAMEINDBkudi 2000okaxisLove 159783519850RAMESHWAR KUDI OthPSPLove you			2,000.00	2,000.51
19-Jun-2020	UPI017114579883DRMr BALLA9680046834yblPayme 50262984130Mr BANWARI LAL JAT OthPSPPayment from PhonePe		2,000.00		0.51
19-Jun-2020	REVERSED UPI017114579883DRMr BALLA968004683 50262984130Mr BANWARI LAL JAT OthPSPPayment from PhonePe			2,000.00	2,000.51
19-Jun-2020	UPI017114965640DRMr BALLA9680046834yblPayme 50262984130Mr BANWARI LAL JAT OthPSPPayment from PhonePe		2,000.00		0.51
19-Jun-2020	REVERSED UPI017114965640DRMr BALLA968004683 50262984130Mr BANWARI LAL JAT OthPSPPayment from PhonePe			2,000.00	2,000.51
19-Jun-2020	UPI017142061615DRJAT DNSBpralhadjatyblPayme 009010100017908JAT PRALHAD BANWARILAL OthPSPPayment from PhonePe		2,000.00		0.51
20-Jun-2020	UPI017211989697CRMHD UBIN9554584744yblPayme 371402010011615MHD RASUL ANSARI SO MAFJULLAH ANSA OthPSPPayment from PhonePe			999.00	999.51
20-Jun-2020	UPI017220341836CRAAZAPUNBksa9 3930okaxisUPI 0707001500011819AAZAD KUMAR KOKSA SO KISHAN LAL K OthPSPUPI			4,000.00	4,999.51
21-Jun-2020	UPI017314863377DRSUWAANDB992 9727332yblPayme 186810100039212SUWALAL OthPSPPayment from PhonePe		500.00		4,499.51
21-Jun-2020	UPI017360906309DRShrePYTMttut7 htb9paytmPaym 19744201000007Shree radhe bakery OthPSPPayment from PhonePe		100.00		4,399.51
21-Jun-2020	UPI017319609731DRSainPYTM5xzny qarapaytmPaym 19744201000007Saini patasi chat bhandar OthPSPPayment from PhonePe		60.00		4,339.51



DEEP CHAND NATWADIYA

Account No : 159799443847

21-Jun-2020	UPI017338476264DRSANJPYTMQ50 244907yblElectr 919351585227SANJAY KUMAR BHARDWAJ OthPSPElectric items	620.00		3,719.51
22-Jun-2020	UPI017411862001CRNAFEBARB9919 141625yblPayme 46660200000336NAFEESH AHMAD OthPSPPayment from PhonePe		1.00	3,719.51
22-Jun-2020	UPI017422153674CRNAFEBARB9919 141625yblPayme 46660200000336NAFEESH AHMAD OthPSPPayment from PhonePe		1,000.00	4,720.51
22-Jun-2020	UPI017444152323DRShrePYTMttut7 htb9paytmPaym 19744201000007Shree radhe bakery OthPSPPayment from PhonePe	75.00		4,645.51
22-Jun-2020	UPI017416413539DRNatiPYTM4a19j uzsopaytmPaym 19744201000007National Handloom Corporaiton VN OthPSPPayment from PhonePe	770.00		3,875.51
22-Jun-2020	UPI017432076263DRNatiPYTM4a19j uzsopaytmPaym 19744201000007National Handloom Corporaiton VN OthPSPPayment from PhonePe	1,253.00		2,622.51
22-Jun-2020	UPI017468738259DRNatiPYTM4a19j uzsopaytmPaym 19744201000007National Handloom Corporaiton VN OthPSPPayment from PhonePe	145.00		2,477.51
22-Jun-2020	UPI017468118754DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe	100.00		2,377.51
22-Jun-2020	UPI017417711403CRRAMEINDBkudi 2000okaxisUPI 159783519850RAMESHWAR KUDI OthPSPUPI		3,000.00	5,377.51
22-Jun-2020	UPI017418546832DRAshoPYTMpseh o1klspaytmPaym 19744201000007Ashok kumawat OthPSPPayment from PhonePe	2,000.00		3,377.51
22-Jun-2020	UPI017418600890DRAshoPYTMpseh o1klspaytmPaym 19744201000007Ashok kumawat OthPSPPayment from PhonePe	180.00		3,197.51
22-Jun-2020	UPI017454235129DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe	100.00		3,097.51
22-Jun-2020	UPI017419839065DRShrePYTMycv8 61mulpaytmUPI 19744201000007Shree kanha sweet caters OthPSPUPI	45.00		3,052.51

DEEP CHAND NATWADIYA

Account No : 159799443847

22-Jun-2020	UPI017419207036DRGuruUTIB5844 9okbizaxisUPI 918020110872063Gurukripa Communication Systems OthPSPUPI		1,200.00		1,852.51
23-Jun-2020	UPI017540199910DRGirvPYTMho3k0 vzrdpaytmPaym 19744201000007Girvar singh OthPSPPayment from PhonePe		5.00		1,847.51
23-Jun-2020	UPI017520497138DRBHAWPYTM820 9289768yblPayme 918209289768BHAWANI SINGH OthPSPPayment from PhonePe		260.00		1,587.51
23-Jun-2020	UPI017530856278DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		150.00		1,437.51
23-Jun-2020	UPI017540664512CRMAMTANDB967 2388296yblPayme 186810100096800MAMTA NATWARIYA OthPSPPayment from PhonePe			100.00	1,537.51
23-Jun-2020	UPI017530601714CRMAMTANDB967 2388296yblPayme 186810100096800MAMTA NATWARIYA OthPSPPayment from PhonePe			19,900.00	21,437.51
23-Jun-2020	UPI017533801381DRKARDPYTMmpi ambq5epaytmPaym 19744201000007KARDHANI FUEL CENTRE OthPSPPayment from PhonePe		200.00		21,237.51
23-Jun-2020	UPI017524448596CRPRAKINDB9571 844463yblPayme 159571844463PRAKASH OthPSPPayment from PhonePe			1,000.00	22,237.51
23-Jun-2020	UPI017556759158DR4181ICIC41810 5500206Payment 418105500206418105500206ICIC00 04181ifscnpci OthPSPPayment from PhonePe		20,000.00		2,237.51
23-Jun-2020	UPI017535509408DRASHIINDB3752 33816paytmNA 156375233816ASHISH KUMAR OthPSPNA		20.00		2,217.51
23-Jun-2020	UPI017535542190DRASHIINDB3752 33816paytmNA 156375233816ASHISH KUMAR OthPSPNA		20.00		2,197.51
23-Jun-2020	UPI017564748656DRPREMINDBQ67 445345yblPaymen 100021452311PREMLATA KUMAWAT OthPSPPayment from PhonePe		100.00		2,097.51

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

23-Jun-2020	UPI017568805315DRLAL SBIN9269022668yblPayme 00000051014134780LAL CHAND SAINI AND OthPSPPayment from PhonePe		30.00		2,067.51
23-Jun-2020	UPI017568058133DRShrePYTMycv8 61mulpaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		90.00		1,977.51
24-Jun-2020	UPI017632719894DRRAHUPYTM954 9948344yblPayme 919549948344RAHUL YADAV OthPSPPayment from PhonePe		1,350.00		627.51
24-Jun-2020	UPI017608368789DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		50.00		577.51
24-Jun-2020	UPI017608880101DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		60.00		517.51
24-Jun-2020	UPI017642882055DRASHIINDB3752 33816paytmNA 156375233816ASHISH KUMAR OthPSPNA		50.00		467.51
24-Jun-2020	UPI017611908121CRRAMEINDB9783 519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe			1,200.00	1,667.51
24-Jun-2020	UPI017645156608DRShrePYTM3529 1209paytmOid2 19744201000007Shree Sayam General Store OthPSPOid202006241418310059S		101.00		1,566.51
24-Jun-2020	UPI017614958055DRBANSUCBAQ68 482610yblPaymen 16230110014042BANSHI LAL SO HANUMAN RAM OthPSPPayment from PhonePe		800.00		766.51
24-Jun-2020	UPI017630207750CRRAMEINDB9783 519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe			2,000.00	2,766.51
24-Jun-2020	UPI017660035014DRAngrPYTMny4k 9ieppaytmPaym 19744201000007Angreji sharab ki dukan OthPSPPayment from PhonePe		1,930.00		836.51
24-Jun-2020	UPI017615333212DRCHITBARBQ599 94255yblPaymen 39940200000616CHITRAGUPTA DEPARTMENTALGIFT AND FA OthPSPPayment from PhonePe		420.00		416.51

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

25-Jun-2020	UPI017710812405DRBABUPYTM9314620275yblPayme 919314620275BABU LAL HARITWAL OthPSPPayment from PhonePe	170.00		246.51
25-Jun-2020	UPI017744304904CRRAMEINDB9783519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		2,500.00	2,746.51
25-Jun-2020	UPI017733037421DRShrePYTMycv861mulpaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe	2,500.00		246.51
25-Jun-2020	UPI017726611521DRDHULSBIN9166497544yblPayme 00000051111897197DHULILAL GURJAR OthPSPPayment from PhonePe	185.00		61.51
25-Jun-2020	UPI017717518493DRKUMAINDB7790920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe	20.00		41.51
26-Jun-2020	UPI017810940750CRRAMEINDBkudi2000okaxisUPI 159783519850RAMESHWAR KUDI OthPSPUPI		500.00	541.51
26-Jun-2020	UPI017830161777DRASHIINDB6375233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe	500.00		41.51
26-Jun-2020	UPI017811026692CRSUNIUCBARwar a61okiciciUPI 11530110024003SUNIL KUMAR AHIRWAR SO NATHU RAM AH OthPSPUPI		500.00	541.51
26-Jun-2020	UPI017839378933DRChanPYTMocz01864gpaytmPaym 19744201000007Chandni Filling Station OthPSPPayment from PhonePe	100.00		441.51
26-Jun-2020	UPI017813790342DRAshoPYTMvisr2biwdpaytmPaym 19744201000007Ashok tanwar son of Bhanwer singh OthPSPPayment from PhonePe	200.00		241.51
26-Jun-2020	UPI017852182351CRRAMEINDB9783519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		1,700.00	1,941.51
26-Jun-2020	UPI017826610277CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		800.00	2,741.51

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

26-Jun-2020	UPI017826560735DRCRITKKBK6190 46889kotakPaym 06410910000417CRITICONIX PHARMACY OthPSPPayment from PhonePe		20.00		2,721.51
26-Jun-2020	UPI017813118649DRCritICICRITICO NIXICICIPaym 418105500093Criticonix OthPSPPayment from PhonePe		200.00		2,521.51
26-Jun-2020	UPI017813243512DRCritICICRITICO NIXICICIPaym 418105500093Criticonix OthPSPPayment from PhonePe		1,900.00		6
26-Jun-2020	UPI017832346754CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			4,000.00	4,621.51
27-Jun-2020	UPI017948726916CRSAMAPUNB798 0000378yblPayme 9655000100008330SAMAR BANIK OthPSPPayment from PhonePe			13,000.00	17,621.51
27-Jun-2020	UPI017960474212DRROHIPYTM896 3089753yblPayme 918963089753ROHIT GOLADA OthPSPPayment from PhonePe		1,500.00		16,121.51
27-Jun-2020	UPI017948557183DRAshoPYTMpseh o1klspaytmPaym 19744201000007Ashok kumawat OthPSPPayment from PhonePe		1,150.00		14,971.51
27-Jun-2020	UPI017976584047DRJYOTBKID8209 085244yblPayme 665910110005481JYOTTI JHA DO AMARNATH JHA OthPSPPayment from PhonePe		200.00		14,771.51
27-Jun-2020	UPI017960629724DRRAMEINDB978 3519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		200.00		14,571.51
27-Jun-2020	UPI017942167224DRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe		1,000.00		13,571.51
28-Jun-2020	UPI018021735756DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		199.00		13,372.51
28-Jun-2020	UPI018072606564DRRAMEINDB978 3519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		300.00		13,072.51
29-Jun-2020	UPI018107865894DRN k YESBQ38415866yblPaymen 002261100000025N k ibp fuels OthPSPPayment from PhonePe		1,000.00		12,072.51

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Account No : 159799443847

29-Jun-2020	UPI018142765130CRMEVACORP979 9446480yblPayme 520101040552132MEVA RAM KUDI SO TEJA RAM KUDI OthPSPPayment from PhonePe			12,000.00	24,072.51
29-Jun-2020	UPI018160166203DRCHIRVIJBcalsba rodampayPaym 702500301000106CHIRAYU MEDICALS OthPSPPayment from PhonePe		800.00		23,272.51
29-Jun-2020	UPI018116443873DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		11,000.00		12,272.51
29-Jun-2020	UPI018132029411DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		10,000.00		2,272.51
30-Jun-2020	UPI018214223359CRDILESBINkumar 0408oksbiUPI 00000036373010428DILEEP KUMAR OthPSUPI			2,000.00	4,272.51
30-Jun-2020	Consolidated Interest Payment Interest run			31.00	4,303.51
02-Jul-2020	UPI018420531261DRBHAIYNB8058 333628yblPayme 83782010023190BHAIRO SINGH CHOUDHA OthPSPPayment from PhonePe		4,000.00		303.51
02-Jul-2020	UPI018424990859DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		200.00		103.51
02-Jul-2020	UPI018418447614CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			4,000.00	4,103.51
02-Jul-2020	UPI018418128779DR1023ICIC10230 1506511Payment 102301506511102301506511ICIC00 06752ifscnpci OthPSPPayment from PhonePe		4,000.00		103.51
04-Jul-2020	UPI018624702125CRMANGSBIN9983 071101yblPayme 00000033258358616MANGAL CHAND NATWADIYA OthPSPPayment from PhonePe			20,000.00	20,103.51
04-Jul-2020	UPI018656665203DRRAVIUCBA8947 097293yblPayme 10840110020845RAVISHANKAR KUMAWAT OthPSPPayment from PhonePe		1,700.00		18,403.51

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04-Jul-2020	UPI018617033262CRRATAUTIBrjarra tan4yblPaym 916010028422902RATAN LAL GURJAR OthPSPPayment from PhonePe			900.00	19,303.51
04-Jul-2020	UPI018618739702DRFutuUTIB56800 okbizaxisPaym 918020110872063Future Infotech OthPSPPayment from PhonePe		18,000.00		1,303.51
04-Jul-2020	UPI018660188654DRChanPYTMxa58 3cwmzpaytmPaym 19744201000007Chandni Filling Station OthPSPPayment from PhonePe		1,000.00		303.51
06-Jul-2020	UPI018840757521CRKANHSBIN9351 957947yblPayme 00000051111442865KANHAIYA LAL KHAROL OthPSPPayment from PhonePe			1,000.00	1,303.51
06-Jul-2020	UPI018812477402CRRABAUTBIard0 11okiciciDRJ 8139010014146RABARD SINHA OthPSPDRJ			1,000.00	2,303.51
06-Jul-2020	UPI018873202647CRHEMAPYTM294 541245paytmNA 918294541245HEMANT KUMAR SINGH OthPSPNA			1,000.00	3,303.51
06-Jul-2020	UPI018830629027CRMOSASBINedm ohammad7yblPaym 00000037692482651MOSAEED K10169017 OthPSPPayment from PhonePe			999.00	4,302.51
06-Jul-2020	UPI018872869864DRShrePYTMx4Ixil 3ImpaytmPaym 19744201000007Shree Nath Kirana and Genral Store OthPSPPayment from PhonePe		96.00		4,206.51
06-Jul-2020	UPI018875715470DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11272664892Add Mone		20.00		4,186.51
07-Jul-2020	UPI018910297493CRARVIHDFCkadc omputerupiRs73 50200036161735ARVIND DHAKAD OthPSPRs7300			7,300.00	11,486.51
07-Jul-2020	UPI018983116771CRMITHPYTM1264 18913paytmNA 919126418913MITHUN BARMAN OthPSPNA			1,000.00	12,486.51
07-Jul-2020	UPI018926977587CRIMRASBINmean i9yblPayment 00000034223174744IMRAN KHAN OthPSPPayment from PhonePe			3,000.00	15,486.51

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Account No : 159799443847

07-Jul-2020	UPI018919242393DRAaraPYTMgky04o4d6paytmPaym 19744201000007Aarav e Mitra and computers OthPSPPayment from PhonePe		110.00		15,376.51
07-Jul-2020	UPI018957973811DRMr GALLAQ52133431yblPaymen 21889617991Mr GIRIRAJ SHARMA OthPSPPayment from PhonePe		25.00		15,351.51
07-Jul-2020	UPI018920080816DRMAHESBINakud i1998oksbiUPI 00000038133155339MAHENDRA KUDI OthPSPUPI		1,000.00		14,351.51
08-Jul-2020	UPI019002098546CRGOOGUTIBpay mentokaxisRewa 917020028084740GOOGLEPAY OthPSPRewarded for paying wit			7.00	14,350.51
08-Jul-2020	UPI019010148006CRANILSBINnilraja k9oksbiUPI 00000038669242257ANIL KUMAR RAJAK OthPSPUPI			3,000.00	17,358.51
08-Jul-2020	UPI019030174468DRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe		200.00		17,158.51
08-Jul-2020	UPI019010058158CRARUNSBIN7742 7089yblPayment 00000037103457729ARUN KUMAR OthPSPPayment from PhonePe			535.00	17,693.51
08-Jul-2020	UPI019093639453CRRAMESBIN1071 94278paytmNA 00000061154836444RAMESH KUMAR SAIN OthPSPNA			999.00	18,692.51
08-Jul-2020	UPI019017029093CRRAJEICICgh143 86okiciciOk 670601431194RAJENDER KUMAR S O MAHAVEER SINGH OthPSPOk			999.00	19,691.51
08-Jul-2020	UPI019019185639DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		2,000.00		17,691.51
08-Jul-2020	UPI019021285359DRAMITINDBjaipu r04okaxisUPI 159982869218AMITA SAIN OthPSPUPI		4,000.00		13,691.51
09-Jul-2020	UPI019110438839CRPALASBINnterp riseoksbiUPI 00000038596726225PALAK YOG ENTERPRISE OthPSPUPI			5,000.00	18,691.51
09-Jul-2020	UPI019104414016DRBajrPYTM39833 915paytmOid2 19744201000007Bajrang Tailors OthPSPOid202007091027260013B		140.00		18,551.51



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**Account No : 159799443847**

09-Jul-2020	UPI019130294908DRMr GALLAQ52133431yblPaymen 21889617991Mr GIRRI RAJ SHARMA OthPSPPayment from PhonePe		25.00		18,526.51
09-Jul-2020	UPI019111739516CRLOKEBARBhind okhdfcbankLok 05728100000568LOKESH PATIDAR OthPSPLokesh			999.00	19,525.51
09-Jul-2020	UPI019105506577CRLALASBIN34060 0633paytmNA 00000011655237648LALAN DWIVEDI OthPSPNA			999.00	20,524.51
09-Jul-2020	UPI019114791577CRSUNEPUNB8058 432959yblPayme 2043000100257202SUNEEL KUMAR S O AMAR SINGH OthPSPPayment from PhonePe			500.00	21,024.51
09-Jul-2020	UPI019114607153CRSUNEPUNBneel atarioksbiUPI 2043000100257202SUNEEL KUMAR S O AMAR SINGH OthPSPUPI			300.00	21,324.51
09-Jul-2020	UPI019154152318CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			2,000.00	23,324.51
09-Jul-2020	UPI019154497247DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		1,000.00		22,324.51
09-Jul-2020	UPI019110990248DRPratPYTM39396 311paytmOid2 19744201000007Pratap singh OthPSPOid202007091943340006P		75.00		22,249.51
09-Jul-2020	UPI019111017571DRC SiAIRP162118umairtelPaym 1055396861C Singh OthPSPPayment made to Merchan		100.00		22,149.51
09-Jul-2020	UPI019111089513DRMADASBIN6803 78976paytmNA 00000031487162081MADAN LAL YADAV OthPSPNA		30.00		22,119.51
10-Jul-2020	UPI019210975175CRBHARPYTMsher walokaxisJrp 919649865566BHARAT SINGH SHERWAL OthPSPJrp id			999.00	23,118.51
10-Jul-2020	UPI019244124403CRZARES BIN8057 736609yblPayme 00000032948470381ZAREEF AHMAD OthPSPPayment from PhonePe			999.00	24,117.51
10-Jul-2020	UPI019212327557CRMAHEBKID9414 035911yblPayme 665610110006872MAHESH KUMAR MEENA SO JAGANL PRASA OthPSPPayment from PhonePe			999.00	25,116.51

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Account No : 159799443847

10-Jul-2020	UPI019216483697DRAMITINDB9982 869218yblPayme 159982869218AMITA SAIN OthPSPPayment from PhonePe		4,220.00		20,896.51
10-Jul-2020	UPI019264278459DRJYOTBKID8209 085244yblPayme 665910110005481JYOTI JHA DO AMARNATH JHA OthPSPPayment from PhonePe		4,778.00		16,118.51
10-Jul-2020	UPI019216741469DRJYOTBKID8209 085244yblPayme 665910110005481JYOTI JHA DO AMARNATH JHA OthPSPPayment from PhonePe		200.00		15,918.51
10-Jul-2020	UPI019219749538DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11311674002Add Mone		1,500.00		14,4
10-Jul-2020	UPI019251735220CRRAJUBARB8619 320431yblPayme 45120100009201RAJU SOLERA OthPSPPayment from PhonePe			500.00	14,918.51
10-Jul-2020	UPI019220220021CRRAJEHDFC8716 88249paytmNA 50200042221547RAJESH KUMAR JHA OthPSPNA			500.00	15,418.51
10-Jul-2020	UPI019234035080CRHARIKKBK9610 114296yblPayme 6213687564HARI RAM OthPSPPayment from PhonePe			500.00	15,918.51
10-Jul-2020	UPI019251927590DRSUMISBIN9509 227761yblPayme 00000061166662756SUMIT KUMAR VERMA OthPSPPayment from PhonePe		500.00		15,418.51
10-Jul-2020	UPI019217197297DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		500.00		14,918.51
10-Jul-2020	UPI019272472434DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		90.00		14,828.51
10-Jul-2020	UPI019219304231DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		10,938.00		3,890.51
10-Jul-2020	UPI019276634005DRkumaPYTM6zo6 psahvpaytmPaym 19744201000007kumawat departmental and general st OthPSPPayment from PhonePe		110.00		3,780.51

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Account No : 159799443847

10-Jul-2020	REVERSED UPI019276634005DRkumaPYTM6zo6 psahv 19744201000007kumawat departmental and general st OthPSPPayment from PhonePe			110.00	3,890.51
11-Jul-2020	UPI019308341707DRDINEANDB9667 877054yblPayme 186810100099816DINESH CHAND NATWARIYA OthPSPPayment from PhonePe		2,000.00		1,890.51
11-Jul-2020	UPI019327974553DRSOKASBINQ196 43612yblPaymen 00000039145428499SOKAT ALI OthPSPPayment from PhonePe		350.00		1,540.51
11-Jul-2020	UPI019310184439CRRAMCBKIDv811 314okiciciUPI 464210110005324RAMCHANDRA YADAV S O RAJENDRA YADA OthPSUPI			500.00	2,040.51
11-Jul-2020	UPI019310353933DRBalaUTIB61467 okbizaxisPaym 918020110872063Balaji Printers OthPSPPayment from PhonePe		1,700.00		340.51
11-Jul-2020	UPI019327431289DRPinkPYTM4820 6861paytmOid2 19744201000007Pink city Stesnary OthPSPOid202007111051490015P		35.00		305.51
11-Jul-2020	UPI019310668330CRKAMLSBIN9636 256653yblPayme 00000061173221905KAMLESH AHARI OthPSPPayment from PhonePe			700.00	1,005.51
11-Jul-2020	UPI019344493301CRSANTCORP9564 707778yblPayme 520291021258865SANTANU MAITI OthPSPPayment from PhonePe			999.00	2,004.51
11-Jul-2020	UPI019314682337CRTARAPUNBkum awat6okaxisUPI 0760000103109254TARA CHAND S O RAMESHWAR LAL OthPSUPI			600.00	2,604.51
11-Jul-2020	UPI019314260313CRDHARICICjat49 21okiciciDhar 402801500735DHARMRAJ JAT OthPSPDharmu			500.00	3,104.51
11-Jul-2020	UPI019330301502DRPOOJCBIN8209 94227paytmNA 00000003696584752POOJA KHATRI OthPSPNA		100.00		3,004.51
11-Jul-2020	UPI019330123875DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		1,200.00		1,804.51

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11-Jul-2020	UPI019315775736CRSHARHDFC9799 949622yblPayme 50200036209622SHARIF MOHAMMAD OthPSPPayment from PhonePe			500.00	2,304.51
11-Jul-2020	UPI019317360171DRMEENSBINawar 3691oksbiUPI 00000061076278929MEENU MAHAWAR OthPSPUPI		150.00		2,154.51
11-Jul-2020	UPI019380508742CRASHOUCBA960 2096096yblPayme 26110110004425ASHOK KUMAR MEENA OthPSPPayment from PhonePe			500.00	2,654.51
11-Jul-2020	UPI019323862831CRGOOGUTIBpay mentokaxisRewa 917020028084740GOOGLEPAY OthPSPRewarded for paying wit			9.00	2,654.51
12-Jul-2020	UPI019411787705CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			5,000.00	7,663.51
12-Jul-2020	UPI019422669896DROM MSBINQ62098328yblPaymen 00000036952761046OM MOBILE POINT OthPSPPayment from PhonePe		5,000.00		2,663.51
12-Jul-2020	UPI019411098908DRVANDICIC9667 585568yblPayme 679101501938VANDNA KUMAWAT OthPSPPayment from PhonePe		100.00		2,563.51
12-Jul-2020	UPI019436939271DRMahePYTMnqn 47efarpaytmPaym 19744201000007Mahendra kirana OthPSPPayment from PhonePe		680.00		1,883.51
12-Jul-2020	UPI019412290900CRRAMEINDBkudi 2000okaxisDeep 159783519850RAMESHWAR KUDI OthPSPDeep			7,000.00	8,883.51
12-Jul-2020	UPI019442422244DRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe		4,959.00		3,924.51
12-Jul-2020	IMPSP2A0194148376479761197011 50100001 INWD4800MOBCYRUS RECHARGE SOLUT 159799443847			5,000.00	8,924.51
12-Jul-2020	UPI019456910297DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		5,000.00		3,924.51

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Account No : 159799443847

12-Jul-2020	UPI019432402175DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe	60.00		3,864.51
12-Jul-2020	UPI019472242993DRVishPYTMmd0x e1g5tpaytmPaym 19744201000007Vishal singh OthPSPPayment from PhonePe	410.00		3,454.51
12-Jul-2020	UPI019457742295DRSHRAPYTMkxoc hlmwmpaytmPaym 19744201000007SHRAWAN LAL OthPSPPayment from PhonePe	450.00		3,004.51
13-Jul-2020	UPI019511939836CRMHOHAIRPII43o khdfcbankUPI 7398976172MOHD AHSAN OthPSPUPI		500.00	3,504.51
13-Jul-2020	UPI019539069759DRShrePYTMx4lxil 3lmpaytmPaym 19744201000007Shree Nath Kirana and Genral Store OthPSPPayment from PhonePe	105.00		3,390.51
13-Jul-2020	UPI019556347107DRGOPAPYTM969 4482773yblPayme 919694482773GOPAL KRISHAN SHARMA OthPSPPayment from PhonePe	1,550.00		1,849.51
13-Jul-2020	UPI019514768686CRANILSBINnilraja k9oksbiUPI 00000038669242257ANIL KUMAR RAJAK OthPSPUPI		1,000.00	2,849.51
13-Jul-2020	UPI019514103230DRASHIINDB6375 233816yblroom 156375233816ASHISH KUMAR OthPSProom freshener	320.00		2,529.51
13-Jul-2020	UPI019568205534DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe	180.00		2,349.51
13-Jul-2020	UPI019518219887CRJYOTBKIDjaipur 9okiciciUPI 665910110005481JYOTI JHA D O AMARNATH JHA OthPSPUPI		200.00	2,549.51
14-Jul-2020	UPI019610055467CRRAJESBINoram pura8oksbiUPI 00000037365639878RAJESH KUMAR OthPSPUPI		500.00	3,049.51
14-Jul-2020	UPI019610052409CRBIRABDBLbablu 4okiciciUPI 50190013751354BIRAMA RAM OthPSPUPI		700.00	3,749.51
14-Jul-2020	UPI019624820091DRChanPYTMq4cj wetb0paytmPaym 19744201000007Chandni Filling Station OthPSPPayment from PhonePe	1,900.00		1,849.51

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Account No : 159799443847

14-Jul-2020	UPI019645360516CRRAMEPYTM992 8993040yblPayme 919928993040RAMESH NATWADIYA OthPSPPayment from PhonePe			200.00	2,049.51
14-Jul-2020	UPI019664439340DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		150.00		1,899.51
14-Jul-2020	UPI019617240776DRASHIINDB6375 233816yblPayme 156375233816ASHISH KUMAR OthPSPPayment from PhonePe		40.00		1,859.51
14-Jul-2020	UPI019634881592DRDevePYTMqf82 qayxnpaytmPaym 19744201000007Devendra yadav OthPSPPayment from PhonePe		125.00		1,734.51
14-Jul-2020	UPI019651371981DRGunjPYTMbsv1 b6j9apaytmPaym 19744201000007Gunju fal sabji Bhandar OthPSPPayment from PhonePe		60.00		1,674.51
14-Jul-2020	UPI019672527275DRVijeUTIB61016 okbizaxisPaym 918020110872063Vijeta Kirana Stor OthPSPPayment from PhonePe		60.00		1,614.51
14-Jul-2020	UPI019660267528DRPrinUTIB02332 okbizaxisPaym 918020110872063Prince Garments OthPSPPayment from PhonePe		820.00		794.51
14-Jul-2020	UPI019688343296DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		191.50		603.01
15-Jul-2020	UPI019713051257CRRAMEINDBkudi 2000okaxisDeep 159783519850RAMESHWAR KUDI OthPSPDeep phone			2,600.00	3,203.01
15-Jul-2020	UPI019745138538DRPhonYESBPAYU BPyblPayment f 002261100000025PhonePe OthPSPPayment for category Id		2,606.00		597.01
15-Jul-2020	UPI019754507385DRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe		500.00		97.01
15-Jul-2020	UPI019778556326DRBHOLPYTMN00 05338090apiNA 919660130639BHOLA RAM PRAJAPAT OthPSPNA		20.00		77.01
16-Jul-2020	UPI019887765512DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11342125156Add Mone		70.00		7.01

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Account No : 159799443847

16-Jul-2020	UPI019818841890CRJINISBINishk umaryblPaym 00000034056823982JINISH KUMAR OthPSPPayment from PhonePe			1.00	8.01
16-Jul-2020	UPI019818330655CRJINISBINishk umaryblPaym 00000034056823982JINISH KUMAR OthPSPPayment from PhonePe			999.00	1,007.01
16-Jul-2020	UPI019872252268CRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe			620.00	1,627.01
16-Jul-2020	UPI019854065883DRMahaPYTMmo3 n39fejpaytmPaym 19744201000007Mahalaxmi mobile and medical OthPSPPayment from PhonePe		620.00		1,007.01
16-Jul-2020	UPI019838202951DRKundAIRP1627 15pmairtelPaym 1055970218Kundan Singh OthPSPPayment made to Merchan		30.00		9
17-Jul-2020	UPI019948073093CRABDUDBSS9785 977979yblPayme 881035247999ABDUL KHALIK OthPSPPayment from PhonePe			200.00	1,177.01
17-Jul-2020	UPI019915762473CRMD PSBINpalam701oksbiMd Pa 00000032636428404MD PARVEJ ALAM OthPSPMd Parvej Alam			2,200.00	3,377.01
17-Jul-2020	UPI019960483045DRMayuPYTM9zy0 1jl81paytmPaym 19744201000007Mayur hair salon OthPSPPayment from PhonePe		1,000.00		2,377.01
17-Jul-2020	UPI019960275927DRShriPYTMk2syu clggpaytmPaym 19744201000007Shri Bajrang Kirana And General sto OthPSPPayment from PhonePe		170.00		2,207.01
17-Jul-2020	To ECS Return 15 Jul 2020 ValueDate15JUL20		413.00		1,794.01
18-Jul-2020	UPI020016195473CRSantSBIN89569 721oksbiUPI 00000037937746994Santosh Kumar OthPSUPI			500.00	2,294.01
18-Jul-2020	UPI020018415753DRKHANINDBQ96 956517yblPaymen 201002578218KHANDELWAL AGENCY OthPSPPayment from PhonePe		150.00		2,144.01
19-Jul-2020	UPI020127916295DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe		60.00		2,084.01

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Account No : 159799443847

19-Jul-2020	UPI020130079036DRKUMAINDB779 0920911yblPayme 201002309270KUMAWAT DEPARTMENTAL STORE OthPSPPayment from PhonePe	145.00		1,939.01
19-Jul-2020	UPI020145178298DRMAHEPYTM756 8356364yblPayme 917568356364MAHESH KUMAWAT OthPSPPayment from PhonePe	1,700.00		239.01
19-Jul-2020	UPI020122204148DRRAJEPYTM9282 10192paytmOid2 19744201000007RAJESH KUMAR OthPSPOid202007191925260003R	30.00		209.01
19-Jul-2020	UPI020157426758DRMr VALLAQ03833809yblPaymen 21889623879Mr VINOD KUMAR SHARMA OthPSPPayment from PhonePe	50.00		159.01
20-Jul-2020	UPI020216227192DRSHRWSBIN998 2003800yblPayme 00000051104647225SHRWAN LAL CHOUDHARY OthPSPPayment from PhonePe	150.00		9.01
20-Jul-2020	UPI020233321456CRHARIBARB6367 042290yblPayme 45510100003605HARIPRAKASH SO SITARAM MEENA OthPSPPayment from PhonePe		500.00	509.01
20-Jul-2020	UPI020222370731CRVIJAIBKL87408 08366yblId d 0326104000129008VIJAY KUMAR SHARMA OthPSPI d done		500.00	1,009.01
20-Jul-2020	UPI020252750316DRJYOTINDB8209 085244yblPayme 158209085244JYOTI JHA OthPSPPayment from PhonePe	200.00		809.01
20-Jul-2020	UPI020228772929CRJITEUTIB72733 9672paytmNA 916010019923629JITENDRA KUMAR OthPSPNA		699.00	1,508.01
20-Jul-2020	UPI020252107150DRShrePYTMx4lxil 3ImpaytmPaym 19744201000007Shree Nath Kirana and Genral Store OthPSPPayment from PhonePe	100.00		1,408.01
20-Jul-2020	UPI020242287911DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe	300.00		1,108.01
20-Jul-2020	UPI020260281602CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		4,750.00	5,858.01



DEEP CHAND NATWADIYA

Account No : 159799443847

20-Jul-2020	UPI020215535129CRHEMABARB992 8848707yblPayme 42650100010444HEMANT KUMAR RATHOR OthPSPPayment from PhonePe			1,000.00	6,858.01
20-Jul-2020	UPI020215476876DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		4,450.00		2,408.01
20-Jul-2020	UPI020232780945CRRAJUPUNBraju9 546yblPayment 2398001700039044RAJU MUKHIYA OthPSPPayment from PhonePe			1.00	2,409.01
20-Jul-2020	UPI020232110346CRRADHUTBIraju9 546yblPayment 1634050001687RADHE MOBILE CENTRE OthPSPPayment from PhonePe			500.00	2,909.01
20-Jul-2020	UPI020264263682DRJahiAIRP18918 4amairtelPaym 1062011118Jahid Husain OthPSPPayment made to Merchan		60.00		2,849.01
20-Jul-2020	UPI020217152494CRASHOBARBUha n091okaxisPay 42660200000294ASHOK CHAUHAN OthPSPPay			500.00	3,3
20-Jul-2020	UPI020251633015CRNAZIUBIN9614 289414yblPayme 742801010050169NAZIM SK OthPSPPayment from PhonePe			5,000.00	8,349.01
20-Jul-2020	UPI020238125734DRSHUBDBSSQ89 335436yblPaymen 881022739636SHUBHAM DHANKA OthPSPPayment from PhonePe		276.00		8,073.01
21-Jul-2020	UPI020310662772CRM MCBIN6207477187yblPayme 00000003757826036Mr MD WALIULLAH OthPSPPayment from PhonePe			220.00	8,293.01
21-Jul-2020	UPI020311642249CRMUKESBIN9610 959647yblPayme 00000061340242802MUKESH KUMAR OthPSPPayment from PhonePe			1,000.00	9,293.01
21-Jul-2020	UPI020339203546DRJAYVINDbrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		100.00		9,193.01
21-Jul-2020	UPI020339691968DRShrePYTMatk9 f2ikpaytmPaym 19744201000007Shree radhe bakery OthPSPPayment from PhonePe		100.00		9,093.01

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21-Jul-2020	UPI020345313728DRJAYVINDBdrjpa yonyblfor cou 158503099018JAYVEER SINGH OthPSPfor courier		500.00		8,593.01
21-Jul-2020	UPI020315108500CRM VCBIN9950050372yblPayme 0000003590455088Mr VINOD RATHOR SO RADHESHYAM OthPSPPayment from PhonePe			999.00	9,592.01
21-Jul-2020	UPI020316775517CRADITCNRBewac hh33oksbiJeew 6718201000022ADITYA DIGITAL SEVA OthPSPJeewachh			999.00	10,591.01
21-Jul-2020	UPI020316878977CRADITCNRBewac hh33oksbiJeew 6718201000022ADITYA DIGITAL SEVA OthPSPJeewachh			1,000.00	11,591.01
21-Jul-2020	UPI020348965194CRDINESBIN8058 428114yblPayme 00000033996904962DINESH KUMAR SHARMA OthPSPPayment from PhonePe			500.00	12,091.01
21-Jul-2020	UPI020334863296CRHARIBARB7014 339918yblPayme 08370100021538HARINDRA KUMAR SO NANDKISHOR OthPSPPayment from PhonePe			500.00	12,591.01
21-Jul-2020	UPI020318879455DRMUKEINDBpan war17okaxisUPI 157976914750MUKESH PANWAR OthPSPUPI		150.00		12,441.01
22-Jul-2020	UPI020427543037CRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe			150.00	12,591.01
22-Jul-2020	UPI020433624494DRSUWAANDB992 9727332yblPayme 186810100039212SUWALAL OthPSPPayment from PhonePe		500.00		12,091.01
22-Jul-2020	UPI020414281012DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		276.00		11,815.01
22-Jul-2020	UPI020442835779DRMangPYTMiizw 6alanpaytmPaym 19744201000007Manglam Furniture OthPSPPayment from PhonePe		1,350.00		10,465.01
22-Jul-2020	UPI020417035501CRSAJIUBIN99178 01493yblPayme 663202010010239SAJID HUSSAIN SO CHHIDDA HUSAIN OthPSPPayment from PhonePe			2,500.00	12,965.01

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23-Jul-2020	UPI020520309038DRChanPYTMmjm seqo2spaytmPaym 19744201000007Chandni Filling Station OthPSPPayment from PhonePe	1,000.00		11,965.01
23-Jul-2020	UPI020544284468DRJYOTINDB8209 085244yblPayme 158209085244JYOTI JHA OthPSPPayment from PhonePe	1,000.00		10,965.01
23-Jul-2020	UPI020522108740DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe	1,000.00		9,965.01
23-Jul-2020	UPI020511543168CRPALASBINnterp riseoksbIUPI 00000038596726225PALAK YOG ENTERPRISE OthPSUPI		6,000.00	15,965.01
23-Jul-2020	UPI020512780243DRLokeBARB8114 486181yblPayme 39948100010301Lokendra Singh OthPSPPayment from PhonePe	180.00		15,785.01
23-Jul-2020	UPI020539394135DROM MSBINQ62098328yblPaymen 00000036952761046OM MOBILE POINT OthPSPPayment from PhonePe	5,500.00		10,285.01
23-Jul-2020	UPI020564399901DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe	150.00		10,135.01
23-Jul-2020	UPI020568691772DRMr RALLA9929859605yblPayme 21889638401Mr RAJESH OthPSPPayment from PhonePe	3,000.00		7,135.01
23-Jul-2020	UPI020518183502DRDeepPYTMz6i7s 8iu8paytmPaym 19744201000007Deepak fuel center OthPSPPayment from PhonePe	210.00		6,925.01
23-Jul-2020	UPI020572082153DRDeepPYTMz6i7s 8iu8paytmPaym 19744201000007Deepak fuel center OthPSPPayment from PhonePe	750.00		6,175.01
24-Jul-2020	UPI020633805493DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe	6,000.00		175.01
24-Jul-2020	UPI020612669688CRRAHMSBINrkdal yblPayment fr 00000061213252567RAHMAN OthPSPPayment from PhonePe		800.00	975.01
24-Jul-2020	UPI020624533111CRRAHMSBINrkdal yblPayment fr 00000061213252567RAHMAN OthPSPPayment from PhonePe		1,200.00	2,175.01

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Account No : 159799443847

24-Jul-2020	UPI020652534232DRShrePYTMx4Ixil3ImpaytmPaym 19744201000007Shree Nath Kirana and Genral Store OthPSPPayment from PhonePe		102.00		2,073.01
24-Jul-2020	UPI020617880556CRDHARHDFCan1okhdfcbankUPI 50200036198752DHARMVEER OthPSPUPI			999.00	3,072.01
24-Jul-2020	UPI020617995846CRAMARSBINdra35841oksbiamar 00000036335048185AMAR CHANDRA KUSHWAHA OthPSPamar Chandra kushwaha			999.00	4,071.01
24-Jul-2020	UPI020617942895CRDHARHDFCan1okhdfcbankUPI 50200036198752DHARMVEER OthPSPUPI			1,500.00	5,571.01
24-Jul-2020	UPI020621457385DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		530.00		5,041.01
24-Jul-2020	UPI020701550000DRPhonYESBPHO NEPEGCyblPaymen 002261100000025PhonePe Gift Card OthPSPPayment for category Id		500.00		4,5
25-Jul-2020	UPI020744592954DRJAYVINDBdrjpa yonybldomin 158503099018JAYVEER SINGH OthPSPdomin		100.00		4,441.01
25-Jul-2020	UPI020711280147DRCCA VICCavenuesicicoll 0103SL00IPAYCCA VENUES OthPSPcollectpayrequest		81.42		4,359.59
25-Jul-2020	UPI020748724014CRMUKEICIC9602907160yblPayme 379201001350MUKESH NAGAR OthPSPPayment from PhonePe			1,000.00	5,359.59
25-Jul-2020	UPI020756051541DRRAHICNRBQ22729415yblPaymen 2793101006488RAHIS MANSURI OthPSPPayment from PhonePe		425.00		4,934.59
25-Jul-2020	UPI020786436305DRPaytPYTMaddm onepaytmOid1 19744201000007Paytm OthPSPOid11385209853Add Mone		100.00		4,834.59
25-Jul-2020	UPI020716736761CRMaheSBIN9001959328yblPayme 00000061208304523Mahesh Kushvah OthPSPPayment from PhonePe			999.00	5,833.59
25-Jul-2020	UPI020764741511DRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe		2,000.00		3,833.59

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25-Jul-2020	UPI020719758330DRJYOTINDB8209 085244yblPayme 158209085244JYOTI JHA OthPSPPayment from PhonePe		3,800.00		33.59
26-Jul-2020	UPI020816734198CRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe			1.00	34.59
26-Jul-2020	UPI020891619032CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20200726216820000613			404.00	438.59
27-Jul-2020	IMPSP2A0209051434549761197420 50000007 INWD4800MOBPaytm 159799443847			1.00	439.59
27-Jul-2020	UPI020948710206CRSAJIUBIN99178 01493yblPayme 663202010010239SAJID HUSSAIN SO CHHIDDA HUSSAIN OthPSPPayment from PhonePe			2,000.00	2,439.59
27-Jul-2020	UPI020952075325DRBharICIC04116 8782iciciVeri 2054SLBHRTPEBharatpeMerchant OthPSPVerified Merchant		500.00		1,939.59
27-Jul-2020	UPI020915797870CRMUKEINDBpan war17okaxisUPI 157976914750MUKESH PANWAR OthPSPUPI			1,000.00	2,939.59
27-Jul-2020	UPI020945781559CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			2,500.00	5,439.59
27-Jul-2020	UPI020960018188DRHARSPYTM797 6029457yblPayme 917976029457HARSHITA KUMARI OthPSPPayment from PhonePe		3,500.00		1,939.59
27-Jul-2020	UPI020915943143CRSURERMGB982 9900577yblPayme 00000083055741164SURESH KUMAWAT OthPSPPayment from PhonePe			2,000.00	3,939.59
27-Jul-2020	UPI020945486175DRROHIPYTM896 3089753yblPayme 918963089753ROHIT GOLADA OthPSPPayment from PhonePe		2,000.00		1,939.59
27-Jul-2020	UPI020932226065CRJethSBIN82900 84738yblPayme 00000037895525935Jetha Ram Jat OthPSPPayment from PhonePe			950.00	2,889.59
27-Jul-2020	UPI020917055136CRDHARHDFCan1 okhdfcbankUPI 50200036198752DHARMVEER OthPSPUPI			2,000.00	4,889.59

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Account No : 159799443847

27-Jul-2020	UPI020934510991DRSITASBIN9680 543851yblPayme 00000036308909216SITA RAM OthPSPPayment from PhonePe		1,000.00		3,889.59
27-Jul-2020	UPI020976954200DRKumaPYTMuv0 3hnqspaytmPaym 19744201000007Kumawat traders sanitary hardware e OthPSPPayment from PhonePe		60.00		3,829.59
28-Jul-2020	UPI021030767931DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		3,000.00		829.59
28-Jul-2020	UPI021012010649DRBalaUTIB61467 okbizaxisPaym 918020110872063Balaji Printers OthPSPPayment from PhonePe		100.00		729.59
28-Jul-2020	UPI021012872721CRMALASBINramr cm123oksbiUPI 00000031557718052MALA RAM OthPSPUPI			900.00	1,629.59
28-Jul-2020	UPI021036461648CRAHMPUNBrkda lyblPayment fr 8785000100045844RAHMAN OthPSPPayment from PhonePe			2,000.00	3,629.59
28-Jul-2020	UPI021012958254CRMALAICICm123 okhdfcbankUPI 114401511213MALA RAM OthPSPUPI			100.00	3,729.59
28-Jul-2020	UPI021042833927CRMOHAPYTM882 4783194yblPayme 918824783194MOHAMMED SALEEM KHAN OthPSPPayment from PhonePe			999.00	4,728.59
28-Jul-2020	UPI021045357766CRNAZIUBIN9614 289414yblPayme 742801010050169NAZIM SK OthPSPPayment from PhonePe			2,000.00	6,728.59
28-Jul-2020	UPI021016815907CRDeveSBINdhary 8769oksbiUPI 00000020232261992Devendra Kumar Sirvi OthPSPUPI			1,000.00	7,728.59
28-Jul-2020	UPI021051607677DRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe		100.00		7,628.59
28-Jul-2020	UPI021017378618CROMPRBARBarce nterokaxisUPI 24418100001106OMPRAKASH JAKHAR OthPSPUPI			500.00	8,128.59
28-Jul-2020	UPI021017571377CRDILESBINkumar 0408oksbiUPI 00000036373010428DILEEP KUMAR OthPSPUPI			3,000.00	11,128.59

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Account No : 159799443847

28-Jul-2020	UPI021036591703DRMADABARB992 8263490yblPayme 39940100002668MADAN LAL S O UDA RAM OthPSPPayment from PhonePe		3,900.00		7,228.59
28-Jul-2020	UPI021054700068CRRAMEINDB9783 519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe			1,000.00	8,228.59
28-Jul-2020	UPI021072245389DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		8,000.00		228.59
28-Jul-2020	UPI021072650911CRRAMEINDB9783 519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe			5,000.00	5,228.59
28-Jul-2020	UPI021072416311DRAMITINDB9982 869218yblPayme 159982869218AMITA SAIN OthPSPPayment from PhonePe		5,000.00		228.59
29-Jul-2020	UPI021148132048CRDANIBKID9690 901648yblPayme 766310110002803DANISATA WO AFAROJ ALI OthPSPPayment from PhonePe			1.00	229.59
29-Jul-2020	UPI021152705932CRVEERUTIB9929 762378yblPayme 911010040198091VEER SINGH POONIA OthPSPPayment from PhonePe			1,000.00	1,2
29-Jul-2020	UPI021126996717CRMOHDAIRP739 8976172yblPayme 7398976172MOHD AHSAN OthPSPPayment from PhonePe			400.00	1,629.59
29-Jul-2020	UPI021126663194DRKANHPYTMai91 00q2zpaytmPaym 19744201000007KANHA DEPARTMANT STORE OthPSPPayment from PhonePe		24.00		1,605.59
29-Jul-2020	UPI021156754437DRSHAMPYTMN00 30128136aplPaym 919785103050SHAMBHU DAYAL SAIN OthPSPPayment from PhonePe		50.00		1,555.59
29-Jul-2020	UPI021160360059DRKARDPYTMmpi ambq5epaytmPaym 19744201000007KARDHANI FUEL CENTRE OthPSPPayment from PhonePe		1,000.00		555.59
29-Jul-2020	UPI021151220971CRRAMEINDB9783 519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe			1,500.00	2,055.59

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**Account No : 159799443847**

30-Jul-2020	UPI021238471945DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe	200.00		6,440.59
31-Jul-2020	UPI021314729500DRKARDPYTMz2g 321hz7paytmPaym 19744201000007KARDHANI FUEL CENTRE OthPSPPayment from PhonePe	2,768.00		3,672.59
31-Jul-2020	UPI021333417466CRRAHUAI8840 261849yblPayme 8840261849RAHUL OthPSPPayment from PhonePe		500.00	4,172.59
31-Jul-2020	UPI021364884661DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id	146.00		4,026.59
01-Aug-2020	UPI021410265414CRMUKESBIN9630 767100yblPayme 00000020289486206MUKESH KUMAR PATEL OthPSPPayment from PhonePe		800.00	4,826.59
01-Aug-2020	UPI021410587976CRABDUDBSS9785 977979yblPayme 881035247999ABDUL KHALIK OthPSPPayment from PhonePe		700.00	5,526.59
01-Aug-2020	UPI021440127358CRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe		6,000.00	11,526.59
01-Aug-2020	UPI021430820163DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id	149.00		11,3
01-Aug-2020	UPI021430777469DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id	149.00		11,228.59
01-Aug-2020	UPI021430859244DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id	149.00		11,079.59
01-Aug-2020	UPI021422331777DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id	149.00		10,930.59
01-Aug-2020	UPI021422664811DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id	149.00		10,781.59
01-Aug-2020	UPI021422133817DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id	149.00		10,632.59



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Account No : 159799443847

01-Aug-2020	UPI021411871090DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id		149.00		10,483.59
01-Aug-2020	UPI021422099847DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		149.00		10,334.59
01-Aug-2020	UPI021411620762DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		149.00		10,185.59
01-Aug-2020	UPI021424681822CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			15,000.00	25,185.59
01-Aug-2020	UPI021448123516DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		14,200.00		10,985.59
01-Aug-2020	UPI021439146369DRKANHPYTMai91 00q2zpaytmPaym 19744201000007KANHA DEPARTMANT STORE OthPSPPayment from PhonePe		72.00		10,913.59
01-Aug-2020	UPI021426343306CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			600.00	11,513.59
01-Aug-2020	UPI021468046482CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			30,000.00	41,5
01-Aug-2020	UPI021468302756CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			50,000.00	91,513.59
01-Aug-2020	IMPSP2A021418132676SBINMrs SHEETAL KANWAR INDUSMOB00005 159799443847		9,000.00		82,513.59
01-Aug-2020	UPI021418158476DRARCHYESBahaa rchana2yblsale 048391800006388ARCHANA KUSHAWAHA OthPSPsalery		9,000.00		73,513.59
01-Aug-2020	UPI021472104387DRSUMISBIN9509 227761yblPayme 00000061166662756SUMIT KUMAR VERMA OthPSPPayment from PhonePe		9,000.00		64,513.59
01-Aug-2020	UPI021418868235DRHARSBARB797 6029457yblPayme 42000100006527HARSHITA KUMARI OthPSPPayment from PhonePe		9,000.00		55,513.59

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**Account No : 159799443847**

01-Aug-2020	UPI021418940410DRPOOJSBINhatri p049oksbiSala 00000039424816779POOJA KHATRI OthPSPSalary		7,800.00		47,713.59
01-Aug-2020	UPI021418320383DR2920BARB2920 0100014790Salar 2920010001479029200100014790BA RB0000001ifscnpci OthPSPSalary		9,000.00		38,713.59
01-Aug-2020	UPI021418940189DRVIJAUCBApatw avijayyblPaym 01320110023853VIJAY PATWA OthPSPPayment from PhonePe		7,000.00		31,713.59
01-Aug-2020	UPI021472275931DRJITEBARB7073 622813yblbodu 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPbodu ki salary		6,000.00		25,713.59
01-Aug-2020	IMPSP2A021418140247ANDBAMIT JANGID SO LALA INDUSMOB00005 159799443847		9,000.00		16,713.59
01-Aug-2020	IMPSP2A021418141475PUNBPINKY KUMAWAT INDUSMOB00005 159799443847		9,000.00		7,713.59
01-Aug-2020	UPI021472697424CRRAJEANDB9468 942000yblPayme 248010100000803RAJESH KUMAR SHARMA OthPSPPayment from PhonePe			500.00	8,213.59
01-Aug-2020	UPI021457827763DRRAMEPYTM992 8993040yblPayme 919928993040RAMESH NATWADIYA OthPSPPayment from PhonePe		500.00		7,713.59
02-Aug-2020	UPI021528068213CRMUKESBIN8769 049236yblPayme 00000061300276815MUKESH KUMAR YOGI OthPSPPayment from PhonePe			2,000.00	9,713.59
02-Aug-2020	FT FROM INDUSIND ACCOUNTGS0Z19ULGKBJ158503099 018			39,000.00	48,713.59
02-Aug-2020	UPI021524280352DRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe		9,000.00		39,713.59
02-Aug-2020	FT TO INDUSIND ACCOUNT96RTDTFAKZZX159982869 218		8,000.00		31,713.59
02-Aug-2020	FT TO INDUSIND ACCOUNTOI6BSCOK8T12158209085 244		8,100.00		23,613.59
02-Aug-2020	IMPSP2A021508200540SBINMiss REKHA KUMAWAT INDUSMOB00005 159799443847		9,000.00		14,613.59

**DEEP CHAND NATWADIYA**

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02-Aug-2020	UPI021532631833CRRAMEINDB9783519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe			17,000.00	31,613.59
02-Aug-2020	IMPSP2A021508203236BARBJITENDRASINGHSHEKHAW INDUSMOB00005 159799443847		10,180.00		21,433.59
02-Aug-2020	IMPSP2A021508203721ALLA INDUSMOB00005 159799443847		1.00		21,432.59
02-Aug-2020	IMPSP2A021508203721ALLA INDUSMOB00005 159799443847			1.00	21,433.59
02-Aug-2020	FT TO INDUSIND ACCOUNTGWJKLKWCRZY5156375233816		6,500.00		14,933.59
02-Aug-2020	IMPSP2A021512252176SBINMr MEENU MAHAWAR INDUSMOB00005 159799443847		8,400.00		6,533.59
04-Aug-2020	UPI021724467231DRShriPYTMfhnbxjalhpaytmPaym 19744201000007Shri shyam service centre OthPSPPayment from PhonePe		872.00		5,661.59
04-Aug-2020	UPI021748168990CRSURAHDfCsurajku5582yblPaym 50200048262241SURAJ KUMAR OthPSPPayment from PhonePe			10,000.00	15,661.59
04-Aug-2020	UPI021724743264CRMUKESBIN9610959647yblPayme 00000061340242802MUKESH KUMAR OthPSPPayment from PhonePe			2,000.00	17,661.59
04-Aug-2020	UPI021732132760CRJYOTINDB8209085244yblPayme 158209085244JYOTI JHA OthPSPPayment from PhonePe			3,000.00	20,661.59
04-Aug-2020	UPI021764137355DR1773ANDB177310100146114Rakh 177310100146114177310100146114 ANDB0000001ifscnpci OthPSPRakhi		4,200.00		16,461.59
04-Aug-2020	IMPSP2A021716782881SBINMrs SHEETAL KANWAR INDUSMOB00005 159799443847		4,200.00		12,261.59
04-Aug-2020	UPI021740876573DRDINEPYTM9eylt9qcqpaytmPaym 19744201000007DINESH SINGH OthPSPPayment from PhonePe		60.00		12,201.59
04-Aug-2020	UPI021760895580DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id		399.00		11,802.59
05-Aug-2020	UPI021810520487CRGoutSBIN9001755898yblPayme 00000061103175404Goutam Kumar OthPSPPayment from PhonePe			500.00	12,302.59

DEEP CHAND NATWADIYA

Account No : 159799443847

05-Aug-2020	UPI021812958979CRSOURUTBIundu 0191oksbiH 0321010601504SOURAV KUNDU OthPSPH			500.00	12,802.59
05-Aug-2020	UPI021848273355CRVIMAPUNB9602 929625yblPayme 6389002100002137VIMAL KUMAR SHARMA OthPSPPayment from PhonePe			2,000.00	14,802.59
05-Aug-2020	UPI021812013325CRAsveBARB7688 835359yblPayme 39058100000720Asveer OthPSPPayment from PhonePe			200.00	15,002.59
05-Aug-2020	UPI021824427238CRAsveBARB7688 835359yblPayme 39058100000720Asveer OthPSPPayment from PhonePe			300.00	15,302.59
05-Aug-2020	UPI021839919471CRISPAINDB9649 400402yblPayme 201002339307ISPAK ALI OthPSPPayment from PhonePe			700.00	16,002.59
05-Aug-2020	UPI021852115944CRCHHASBINhelu dhakadyblPaym 00000061221896760CHHAIL BIHARI NAGAR OthPSPPayment from PhonePe			2,000.00	18,002.59
05-Aug-2020	UPI021845250936DRCHHIINDBQ674 45345yblPaymen 100033855283CHHITAR MAL KUMAWAT OthPSPPayment from PhonePe		31.00		17,971.59
05-Aug-2020	UPI021830553185DRShrePYTM5g49 ezbqppaytmPaym 19744201000007Shree Sayam General Store OthPSPPayment from PhonePe		15.00		17,956.59
05-Aug-2020	UPI021815250310CRMUKESBINarda mor38oksbiHa 00000061166888683MUKESH KUMAR DAMOR OthPSPHa			800.00	18,756.59
05-Aug-2020	UPI021848267169CRASHOSBIN9602 148804yblPayme 00000020290974301ASHOK KUMAR OthPSPPayment from PhonePe			500.00	19,256.59
05-Aug-2020	UPI021848865973CRRAMKPUNB773 3848758yblPayme 7344000100061897RAMKESH MALI OthPSPPayment from PhonePe			1,000.00	20,256.59
05-Aug-2020	UPI021816802092CRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe			1,100.00	21,356.59
05-Aug-2020	UPI021817987593DRSATTIICIC96021 83028yblPayme 676401504941SATISH OthPSPPayment from PhonePe		100.00		21,256.59

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Account No : 159799443847

05-Aug-2020	UPI021819210174DRRAKESBINhjeth iwalpaytmoffi 00000020124596717RAKESH JETHIWAL OthPSPoffice rent	4,620.00		16,636.59
05-Aug-2020	REVERSED UPI021819210174DRRAKESBINhjeth iwal 00000020124596717RAKESH JETHIWAL OthPSPoffice rent		4,620.00	21,256.59
05-Aug-2020	UPI021819218253DRRAKESBINhjeth iwalpaytmNA 00000020124596717RAKESH JETHIWAL OthPSPNA	4,620.00		16,636.59
05-Aug-2020	REVERSED UPI021819218253DRRAKESBINhjeth iwal 00000020124596717RAKESH JETHIWAL OthPSPNA		4,620.00	21,256.59
05-Aug-2020	UPI021819238176DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11446628980Add Mone	4,620.00		16,636.59
05-Aug-2020	UPI021818921580DRShivPYTMer8b3 OcnmpaytmPaym 19744201000007Shiv medical and genral store OthPSPPayment from PhonePe	1,080.00		15,556.59
05-Aug-2020	UPI021880726071DRMAHEPYTM8e1 zme6ocpaytmPaym 19744201000007MAHENDRA FAST FOOD CENTER OthPSPPayment from PhonePe	110.00		15,446.59
05-Aug-2020	UPI021820501316DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe	300.00		15,146.59
06-Aug-2020	UPI021920516642CRSHIVPUNBjapat iramu2yblPaym 2548000100298829SHIVRAM S O PRABHU OthPSPPayment from PhonePe		900.00	16,046.59
06-Aug-2020	UPI021944550209CRSURAHDfCsuraj ku5582yblPaym 50200048262241SURAJ KUMAR OthPSPPayment from PhonePe		10,000.00	26,046.59
06-Aug-2020	UPI021922298029CRHAMESBIN8617 021283yblPayme 00000039210532541HAMEDUR RAHAMAN OthPSPPayment from PhonePe		999.00	27,045.59
06-Aug-2020	UPI021912973913DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id	149.00		26,896.59

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

06-Aug-2020	UPI021914786700CRM LCBINgh84okhdfcbankUPI 00000003786484961Mr LAXMI PRASHAD SINGH OthPSPUPI			3,000.00	29,896.59
06-Aug-2020	UPI021945639356CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			300.00	30,196.59
06-Aug-2020	UPI021960257289DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		1,500.00		28,696.59
06-Aug-2020	UPI021945103420CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			1,500.00	30,196.59
06-Aug-2020	IMPSP2A021915475192SBINMr MAHENDRA KUDI INDUSMOB00005 159799443847		1,500.00		28,696.59
06-Aug-2020	IMPSP2A021916477650SBINMr MAHENDRA KUDI INDUSMOB00005 159799443847		3,000.00		25,696.59
06-Aug-2020	UPI021951046586DRRAMEINDB978 3519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		700.00		24,996.59
06-Aug-2020	UPI021917080815DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		700.00		24,296.59
06-Aug-2020	UPI021918463456CRSOURUTBIundu 0191oksbiH 0321010601504SOURAV KUNDU OthPSPH			500.00	24,7
06-Aug-2020	UPI021972133789DRJYOTINDB8209 085244yblPayme 158209085244JYOTI JHA OthPSPPayment from PhonePe		1,500.00		23,296.59
06-Aug-2020	UPI021933377602DRPramPYTM5028 08425paytmOid2 19744201000007Pramod OthPSPOid202008061940020061M		40.00		23,256.59
07-Aug-2020	IMPSP2A0220053836389761197420 50000007 INWD4800MOBPaytm 159799443847			500.00	23,756.59
07-Aug-2020	UPI022040938922DRPRAVPYTM988 7153382yblPayme 919887153382PRAVEEN SHARRMA OthPSPPayment from PhonePe		36.00		23,720.59

DEEP CHAND NATWADIYA

Account No : 159799443847

07-Aug-2020	UPI022036150574DRASHOSBIN8058 241092yblPayme 00000035155039191ASHOKKUMAR CHOUDHARY OthPSPPayment from PhonePe		1,500.00		22,220.59
07-Aug-2020	UPI022024316019DRSHESBARBQ91 056745yblPaymen 42000100007890SHESH NARAYAN KUMAWAT OthPSPPayment from PhonePe		1,850.00		20,370.59
07-Aug-2020	UPI022052883289DRNandBARB6376 364297yblPayme 42078100002423Nand Kishor OthPSPPayment from PhonePe		5,000.00		15,370.59
07-Aug-2020	UPI022013429717CRSOURSBINKund u019okaxisBala 00000020328635124SOURAV KUNDU OthPSPBalance			14,000.00	29,370.59
07-Aug-2020	UPI022056774168DRMr GALLA9828705444yblPayme 50367323591Mr GANPAT LAL OthPSPPayment from PhonePe		3,000.00		26,370.59
07-Aug-2020	UPI022014209251CRBHERPUNB7742 506402yblPayme 8769000100012422BHERA RAM SO BHEEYA RAM OthPSPPayment from PhonePe			500.00	26,870.59
07-Aug-2020	UPI022014452424CRJITESBINkumar r111oksbiUPI 00000061119556709JITESH KUMAR OthPSPUPI			250.00	27,120.59
07-Aug-2020	UPI022060971094CRPAWABARB968 0948290yblPavan 14500100010525PAWAN KUMAR LABANA SO AMAR SINGH LA OthPSPPavan			1,000.00	28,120.59
07-Aug-2020	UPI022015009836CRBEERSBINamlo dha27oksbiUPI 00000061225558921BEERAM CHAND LODHA OthPSPUPI			500.00	28,620.59
07-Aug-2020	UPI022015216278CRBEERSBINamlo dha27oksbiUPI 00000061225558921BEERAM CHAND LODHA OthPSPUPI			1,000.00	29,620.59
07-Aug-2020	IMPSP2A022016904240BARBNiteshS aini INDUSMOB000005 159799443847		3,750.00		25,870.59
08-Aug-2020	UPI022120587732CRSANJUBIN2580 yblPayment fr 591902010006276SANJAY KUMAR SO BHANWAR LAL OthPSPPayment from PhonePe			500.00	26,370.59
08-Aug-2020	UPI022133038177DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		149.00		26,221.59

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

08-Aug-2020	IMPSP2A022112080582BARBNiteshS aini INDUSMOB00005 159799443847	3,750.00		22,471.59
08-Aug-2020	UPI022112565734CRONKAUTIBlonk ar55okaxisOnka 918010036985147ONKAR LAL MEENA OthPSPOnkar		1,000.00	23,471.59
08-Aug-2020	UPI022153224110DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11476998369Add Mone	158.00		23,313.59
08-Aug-2020	UPI022113506517CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		400.00	23,713.59
08-Aug-2020	UPI022114297288CRGAJEBKID8619 373655yblPayme 665110110005068GAJENDRA PRAJAPAT SO MR DURGA PRAS OthPSPPayment from PhonePe		700.00	24,413.59
08-Aug-2020	UPI022114983585CRONKAUTIBlonk ar55okaxisOnka 918010036985147ONKAR LAL MEENA OthPSPOnkar		500.00	24,913.59
08-Aug-2020	UPI022114820066DRRAHICNRBQ22 729415yblPaymen 2793101006488RAHIS MANSURI OthPSPPayment from PhonePe	950.00		23,963.59
08-Aug-2020	UPI022145803619DRRAMEINDB978 3519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe	4,000.00		19,963.59
08-Aug-2020	UPI022132479903DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe	750.00		19,213.59
08-Aug-2020	UPI022156037172DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11454527408Add Mone	1,190.00		18,0
08-Aug-2020	UPI022157167677DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11454054937Add Mone	90.00		17,933.59
08-Aug-2020	UPI022157181121DRShrePYTM3529 1209paytmOid2 19744201000007Shree Sayam General Store OthPSPOid202008081819450071S	10.00		17,923.59
08-Aug-2020	UPI022157917638DRNandBARB6376 364297yblPayme 42078100002423Nand Kishor OthPSPPayment from PhonePe	1,500.00		16,423.59



DEEP CHAND NATWADIYA

Account No : 159799443847

09-Aug-2020	UPI022254540234CRMS RSBIN9694663650yblPayme 00000037973998508MS RAKESH CHOUDHARY OthPSPPayment from PhonePe			30,000.00	46,423.59
09-Aug-2020	IMPSP2A022218339467SBINMr MAHENDRA PRATAP INDUSMOB00005 159799443847		30,000.00		16,423.59
10-Aug-2020	UPI022320821632CRPAWABARB968 0948290yblPavan 14500100010525PAWAN KUMAR LABANA SO AMAR SINGH LA OthPSPPavan			1,000.00	17,423.59
10-Aug-2020	UPI022311683298CRUSMAAUBL342o khdfcbankHi 1811225519959591USMAN ALI OthPSPHi			214.00	17,637.59
10-Aug-2020	UPI022336006794DRSOKAYESB1114 70dyesbankPaym 002261100000063SOKAT ALI OthPSPPayment from PhonePe		300.00		17,337.59
10-Aug-2020	UPI022313777323CRRAMEINDB9783 519850yblDeep 159783519850RAMESHWAR KUDI OthPSPDeep papa			25,000.00	42,337.59
10-Aug-2020	UPI022339859909CRRAMEINDB9783 519850yblDeep 159783519850RAMESHWAR KUDI OthPSPDeep papa			9,000.00	51,337.59
10-Aug-2020	IMPSP2A022313513074ANDBDINES H CHAND NATWARI INDUSMOB00005 159799443847		50,000.00		1,337.59
10-Aug-2020	UPI022328952459CRDEBAUCBA9681 682194yblPayme 24060110070420DEBASHISH GARAI OthPSPPayment from PhonePe			500.00	1,837.59
10-Aug-2020	UPI022345832192DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id		149.00		1,687.59
10-Aug-2020	UPI022345453796DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id		149.00		1,539.59
10-Aug-2020	UPI022351416941CRDiliiIDFB808440 2745yblPayme 10016616086Dilip Kumar OthPSPPayment from PhonePe			1.00	1,540.59
10-Aug-2020	UPI022351355896CRDiliiIDFB808440 2745yblPayme 10016616086Dilip Kumar OthPSPPayment from PhonePe			5,000.00	6,540.59

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10-Aug-2020	UPI022368314407CRSUNIHDFC9755 649714yblPayme 50200041490510SUNIL PATIDAR OthPSPPayment from PhonePe		1.00	6,541.59
10-Aug-2020	UPI022318184704CRJAY BARBhehana1okaxisUPI 05720100020490JAY KUMAR JAIN S O MAHENDRA KUMAR J OthPSPUPI		2,000.00	8,541.59
10-Aug-2020	UPI022372938131DRAMITTINDB9982 869218yblPayme 159982869218AMITA SAIN OthPSPPayment from PhonePe	300.00		8,241.59
10-Aug-2020	UPI022382530067DRShkPYTM5223 1105paytmOid2 19744201000007Shekhawat auto OthPSPOid2020081018393300285	500.00		7,741.59
10-Aug-2020	UPI022318450854DRALALCPYTM9269 022668yblPayme 919269022668LALCHAND SAINI OthPSPPayment from PhonePe	100.00		7,641.59
10-Aug-2020	UPI022338397057DRRAHUANDBulna twadiyayblPaym 186810100096208RAHUL NATWADIYA OthPSPPayment from PhonePe	1,000.00		6,641.59
11-Aug-2020	MasterCard Issuance Chrg 5256220406231559 ValueDate04AUG20	293.82		6,347.77
11-Aug-2020	UPI022444734144DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe	1,000.00		5,347.77
11-Aug-2020	UPI022444892747CRKALUSBIN7296 853757yblPayme 00000037593098336KALU KHAN OthPSPPayment from PhonePe		799.00	6,146.77
11-Aug-2020	UPI022433501680CRBELAHDFCalhus sain1yblPaym 50200036051312BELAL HOSSAIN OthPSPPayment from PhonePe		1,500.00	7,646.77
11-Aug-2020	UPI022444712145DRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe	2,000.00		5,646.77
11-Aug-2020	UPI022411747181CRSATYSBINpat93 932oksbiArch 00000039163519374SATYANARAYA N KUMHAR OthPSPArchana DJ pay		500.00	6,146.77
11-Aug-2020	UPI022456199754CRSAURSBIN7001 173685yblPayme 00000033934710233SAUREN GOSWAMI OthPSPPayment from PhonePe		5,000.00	11,146.77

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Account No : 159799443847

11-Aug-2020	UPI022414618191CRM KCBIN9534702100yblPayme 00000003136147165Mr KANHAIYA PRASAD OthPSPPayment from PhonePe			1,000.00	12,146.77
11-Aug-2020	UPI022460642009CRIMRASBINmean i9yblPayment 00000034223174744IMRAN KHAN OthPSPPayment from PhonePe			4,000.00	16,146.77
11-Aug-2020	UPI022434627060CRNAVYSBIN9893 234482yblPayme 00000036749934206NAVYA NISHTHA ENTERPRISES OthPSPPayment from PhonePe			2,000.00	18,146.77
11-Aug-2020	UPI022417562679CRSHRIICICishnad angeyblPaym 050801554975SHRIKRISHNA BHARAT DANGE OthPSPPayment from PhonePe			1,000.00	19,146.77
11-Aug-2020	UPI022476530269DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		2,750.00		16,396.77
12-Aug-2020	UPI022511187344CRBEERSBINamlo dha27oksbiUPI 00000061225558921BEERAM CHAND LODHA OthPSPUPI			2,000.00	18,396.77
12-Aug-2020	UPI022512156404DRRAM UTIBQ44303512yblSeneta 919020055781058RAM SINGH MEENA OthPSPSenetaejer		800.00		17,596.77
12-Aug-2020	UPI022536070088CRKUSUPUNB9784 009558yblPayme 2263000100128735KUSUM LATA KUMAWAT OthPSPPayment from PhonePe			500.00	18,096.77
12-Aug-2020	UPI022513875878DRMAHESBINjatm astyblPaytm Ki 00000038133155339MAHENDRA KUDI OthPSPPaytm Kiya aur main Pho		1,300.00		16,796.77
12-Aug-2020	UPI022552655366DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		30.00		16,766.77
12-Aug-2020	UPI022513994995CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			30.00	16,796.77
12-Aug-2020	UPI022568293137CRSHANSBIN9001 323766yblPayme 00000033286146799SHANKER LAL OthPSPPayment from PhonePe			1,000.00	17,796.77

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Account No : 159799443847

12-Aug-2020	UPI022518741493DRBalaUTIB61467 okbizaxisPaym 918020110872063Balaji Printers OthPSPPayment from PhonePe		150.00		17,646.77
13-Aug-2020	IMPSP2A0226058792729761197420 50000007 INWD4800MOBPaytm 159799443847			1,800.00	19,446.77
13-Aug-2020	UPI022628566632DRPinkPYTM7z46g u4bqpaytmPaym 19744201000007Pinkcity fuel center OthPSPPayment from PhonePe		1,000.00		18,446.77
13-Aug-2020	UPI022618966948DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		98.00		18,348.77
13-Aug-2020	UPI022621899384DRPramPYTM5028 08425paytmOid2 19744201000007Pramod OthPSPOid202008131934520059M		32.00		18,316.77
14-Aug-2020	UPI022730095813DRShekPYTM5223 1105paytmOid2 19744201000007Shekhawat auto OthPSPOid202008141433080064S		1.00		18,315.77
14-Aug-2020	UPI022751233095DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		598.00		17,717.77
14-Aug-2020	REVERSED UPI022751233095DRPhonYESBEUR ONETy 002261100000025PhonePe OthPSPPayment for category Id			598.00	18,315.77
14-Aug-2020	UPI022732484778DRPaytPYTMayair 7673paytmOid1 19744201000007Paytm Airtel Mobile Recharge OthPSPOid11507449563Paytm Ai		598.00		17,717.77
15-Aug-2020	UPI022880887751DRIRFASBINQ301 14576yblPaymen 00000032747020930IRFAN KHAN OthPSPPayment from PhonePe		470.00		17,247.77
16-Aug-2020	UPI022916339012DRHEERORBC829 0883797yblPayme 04372191053162HEERA LAL KUMAWAT SO BHARI LAL OthPSPPayment from PhonePe		5,600.00		11,647.77
16-Aug-2020	UPI022918072534DRBABUANDBQ23 216855yblPaymen 186810100001662BABU LAL GURJAR OthPSPPayment from PhonePe		320.00		11,327.77
16-Aug-2020	UPI022958327116DRPaytPYTM1521 8054paytmOid1 19744201000007Paytm Financial Institute OthPSPOid11495536624Paytm Fi		2,606.00		8,721.77

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

16-Aug-2020	UPI022966105734DRKARDPYTMmpi ambq5epaytmPaym 19744201000007KARDHANI FUEL CENTRE OthPSPPayment from PhonePe		2,975.00		5,746.77
17-Aug-2020	ACH DEBIT440149926TP ACH HOME ACH NORMAL 306 CREDIT 20200817		2,606.00		3,140.77
17-Aug-2020	UPI023027323134DRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe		100.00		3,040.77
17-Aug-2020	UPI023011162126CRJAY BARBhehana1okaxisUPI 05720100020490JAY KUMAR JAIN S O MAHENDRA KUMAR J OthPSUPI			3,000.00	6,040.77
17-Aug-2020	UPI023036155561CRDEBAUCBA9681 682194yblPayme 24060110070420DEBASHISH GARAI OthPSPPayment from PhonePe			500.00	6,540.77
18-Aug-2020	UPI023113264605DRKANHPYTMpng 8mz9c6paytmPaym 19744201000007KANHA DEPARTMANT STORE OthPSPPayment from PhonePe		24.00		6,516.77
19-Aug-2020	UPI023287122444CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20200819216820000613			1,000.00	7,516.77
19-Aug-2020	UPI023209626264CRMD PSBINpalam701oksbiOnlin 00000032636428404MD PARVEJ ALAM OthPSPOnline site payment			2,000.00	9,516.77
19-Aug-2020	UPI023210635555CRPADASBIN8158 025387yblPayme 00000034571905086PADAM LAL SINGHA OthPSPPayment from PhonePe			500.00	10,016.77
19-Aug-2020	UPI023211035318CRRAJESBIN9166 117783yblPayme 00000033304116166RAJENDRA SINGH OthPSPPayment from PhonePe			500.00	10,516.77
19-Aug-2020	UPI023215653255CRMOHASBIN941 4343907yblPayme 00000061094850828MOHAN LAL NATWADIYA OthPSPPayment from PhonePe			10,000.00	20,516.77
19-Aug-2020	UPI023260277770CRMOHASBIN941 4343907yblPayme 00000061094850828MOHAN LAL NATWADIYA OthPSPPayment from PhonePe			10,000.00	30,516.77

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

19-Aug-2020	UPI023245798182DRSURESBIN9929 955533yblPayme 00000061330370324SURENDRA JAKHAR OthPSPPayment from PhonePe		20,000.00		10,516.77
19-Aug-2020	UPI023264026678DRJAYVINDBdrjpa yonybljaiveer 158503099018JAYVEER SINGH OthPSPjaiveer		10,000.00		516.77
20-Aug-2020	UPI023310751878CRDEVEBKID7073 785600yblPayme 669418210000407DEVENDRA OthPSPPayment from PhonePe			300.00	816.77
20-Aug-2020	UPI023326429967DRKANHPYTMpng 8mz9c6paytmPaym 19744201000007KANHA DEPARTMANT STORE OthPSPPayment from PhonePe		40.00		776.77
20-Aug-2020	UPI023314587992DRRAMEINDB978 3519850yblRames 159783519850RAMESHWAR KUDI OthPSPRameshwar		150.00		626.77
20-Aug-2020	UPI023360775664CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			30,000.00	30,626.77
20-Aug-2020	UPI023315493072DRGOPAPYTMQ18 000957yblOne pl 919829307906GOPAL RAM MEENA OthPSPOne plus		26,016.00		4,610.77
21-Aug-2020	UPI023454918170DRClouPYTMukrav ahxkpaytmPaym 19744201000007Cloud9 OthPSPPayment from PhonePe		500.00		4,110.77
21-Aug-2020	UPI023472450793DRClouPYTMukrav ahxkpaytmPaym 19744201000007Cloud9 OthPSPPayment from PhonePe		600.00		3,510.77
22-Aug-2020	UPI023509015004DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		280.00		3,230.77
22-Aug-2020	UPI023536519431DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		600.00		2,6-
23-Aug-2020	UPI023660486690DRBEERPYTMQ50 430401yblPaymen 916378559324BEERENDRA SINGH OthPSPPayment from PhonePe		30.00		2,600.77
23-Aug-2020	UPI023645573759CRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe			1,500.00	4,100.77

DEEP CHAND NATWADIYA

Account No : 159799443847

23-Aug-2020	UPI023615792224DRRajdPYTMo8p1 urv23paytmPaym 19744201000007Rajdhani tools and hardware OthPSPPayment from PhonePe	90.00	4,010.77
23-Aug-2020	UPI023632516860DRMr PALLAQ64878023yblMahend 50402953024Mr PURAN MAL KUMAWAT OthPSPMahendra kudi work Shop	63.00	3,947.77
23-Aug-2020	UPI023619763949DRMEVACORP979 9446480yblPayme 520101040552132MEVA RAM KUDI SO TEJA RAM KUDI OthPSPPayment from PhonePe	100.00	3,847.77
23-Aug-2020	UPI023642320898DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id	399.00	3,448.77
24-Aug-2020	UPI023710407395DRShrePYTMb68t0 iibopaytmPaym 19744201000007Shree shyam stationars and emiter OthPSPPayment from PhonePe	20.00	3,428.77
24-Aug-2020	UPI023711010576DRMOINBARBni27 872okiciciUPI 53720100002864MOINUDDIN SAIFI LUHAR S O FAKRUDDIN OthPSPUPI	500.00	2,928.77
24-Aug-2020	UPI023739499429DRKANHPYTMpng 8mz9c6paytmPaym 19744201000007KANHA DEPARTMANT STORE OthPSPPayment from PhonePe	22.00	2,906.77
24-Aug-2020	UPI023758981528DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11550780924Add Mone	100.00	2,806.77
24-Aug-2020	UPI023758994703DRMAHESBIN9478 93505paytmmahe 00000038133155339MAHENDRA KUDI OthPSPmahendra kudi petrol	100.00	2,706.77
24-Aug-2020	UPI023760826996DRPINKSBINinkiku mawatyblPaym 00000034816609661PINKI KUMAWAT OthPSPPayment from PhonePe	130.00	2,576.77
24-Aug-2020	UPI023780759548DRMr VALLAQ03833809yblPaymen 21889623879Mr VINOD KUMAR SHARMA OthPSPPayment from PhonePe	30.00	2,546.77
25-Aug-2020	UPI023856340858DRShrePYTMx4lxil 3ImpaytmPaym 19744201000007Shree Nath Kirana and Genral Store OthPSPPayment from PhonePe	46.00	2,500.77

DEEP CHAND NATWADIYA

Account No : 159799443847

25-Aug-2020	UPI023845146658DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		2,000.00		500.77
25-Aug-2020	UPI023816803082CRJITEBARB70736 22813yblretur 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPreturn ammount today			2,000.00	2,500.77
26-Aug-2020	UPI023922970281DRKARDPYTM4j93 gap1jpaytmOn t 19744201000007KARDHANI FUEL CENTRE OthPSPOn tapping Pay youll be		100.00		2,400.77
26-Aug-2020	UPI023936242215DRPhonYESBBILL DESKPPyblPayme 002261100000025PhonePe OthPSPPayment for category Id		399.00		2,001.77
26-Aug-2020	UPI023914876173DRShrePYTMttut7 htb9paytmOn t 19744201000007Shree radhe bakery OthPSPOn tapping Pay youll be		10.00		1,991.77
26-Aug-2020	UPI023945381634CRDHARPUNB959 5885951yblPayme 8723000100022214DHARMENDRA CHOUDHARY OthPSPPayment from PhonePe			20,000.00	21,991.77
26-Aug-2020	UPI023960633682CRJITEBARB70736 22813yblmukes 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPmukesh ji ka kotak ammo			6,000.00	27,991.77
26-Aug-2020	UPI023930329209DRMUKESBIN7275 292914yblmukes 00000033605285973MUKESH PANWAR OthPSPmukesh ji ko advance		26,000.00		1,991.77
26-Aug-2020	UPI023915386743CRRAJESBINinghb wr95oksbiUPI 00000033304116166RAJENDRA SINGH OthPSPUPI			500.00	2,491.77
26-Aug-2020	UPI023957062098DRDeepPYTMz6i7s 8iu8paytmOn t 19744201000007Deepak fuel center OthPSPOn tapping Pay youll be		1,000.00		1,491.77
27-Aug-2020	UPI024040936143CRMARKS BIN8922 964422yblPayme 00000011748836759MARKANDEY SINGH OthPSPPayment from PhonePe			1,000.00	2,491.77
27-Aug-2020	UPI024024560903DRJITEBARB7073 622813yblinsur 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPinsurance Surendra ji k		1,200.00		1,291.77



**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

27-Aug-2020	UPI024068336020CRGAJASBIN9462 061540yblPayme 00000061043254383GAJA RAM OthPSPPayment from PhonePe			500.00	1,791.77
28-Aug-2020	UPI024120602953CRJITEBARB70736 22813yblchek 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPchek ke liye diye gye			5,000.00	6,791.77
28-Aug-2020	IMPSP2A0241109711719229418105 500206 INWD4800INETDRJ PAYON ONLINE COM 159799443847			4,000.00	10,791.77
28-Aug-2020	IMPSP2A0241109756149229418105 500206 INWD4800INETDRJ PAYON ONLINE COM 159799443847			40,000.00	50,791.77
28-Aug-2020	UPI024110942296CRRAMEINDB9783 519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe			40,000.00	90,791.77
28-Aug-2020	UPI024140276542CRRAMEINDB9783 519850yblPayme 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe			11,000.00	101,791.77
28-Aug-2020	UPI024124163016CRRAMSHDFC988 7233147yblPayme 50100273247707RAMSWAROOP DEGRA OthPSPPayment from PhonePe			10,000.00	111,791.77
29-Aug-2020	DRJPAYON ONLINE PVT LTD Zone Serial 5748	114995	100,000.00		11,791.77
29-Aug-2020	UPI024256850423DRARJUSBIN8560 949097yblsunlg 00000020317549226ARJUN SINGH CHAUHAN OthPSPsunlguls		460.00		11,331.77
29-Aug-2020	UPI024245585336CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			10,000.00	21,331.77
29-Aug-2020	UPI024215063491DRDHARPUNB959 5885951yblPayme 8723000100022214DHARMENDRA CHOUDHARY OthPSPPayment from PhonePe		20,000.00		1,331.77
31-Aug-2020	UPI024439304619CRRAM SBIN9001226565yblPayme 00000061099602712RAM SWAROOP KUMHAR OthPSPPayment from PhonePe			1,500.00	2,831.77
31-Aug-2020	UPI024418144156DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		16.00		2,815.77

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

31-Aug-2020	UPI024484215705DRSOKASBINQ830 28081yblCuttin 00000039145428499SOKAT ALI OthPSPCutting		100.00		2,715.77
01-Sep-2020	UPI024540534347DRDANVPYTM998 2254582yblApple 919982254582DANVEER SINGH OthPSPApple		50.00		2,665.77
01-Sep-2020	UPI024556376233DRShrePYTMx4Ixi 3ImpaytmPaym 19744201000007Shree Nath Kirana and Genral Store OthPSPPayment from PhonePe		40.00		2,625.77
01-Sep-2020	UPI024516091092CRSOBHDFCa42 0okhdfcbankJite 50100344328411SOBHAGMAL VERMA OthPSPJitendra Kumar			500.00	3,125.77
01-Sep-2020	UPI024566280044DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11632303398Add Mone		300.00		2,825.77
01-Sep-2020	IMPSP2A024520997360IOBAMS OM MOBILE POINT INDUSMOB00005 159799443847		1,500.00		1,325.77
01-Sep-2020	UPI024584420078CRRAMEPYTM992 8993040yblPayme 919928993040RAMESH NATWADIYA OthPSPPayment from PhonePe			500.00	1,825.77
01-Sep-2020	UPI024522010213CRRAMEPYTM992 8993040yblPayme 919928993040RAMESH NATWADIYA OthPSPPayment from PhonePe			1,000.00	2,825.77
01-Sep-2020	UPI024544923100DRVANDICIC9667 585568yblphone 679101501938VANDNA KUMAWAT OthPSPphone		1,500.00		1,325.77
02-Sep-2020	UPI024640836538DRDeepPYTMz6i7s 8iu8paytmPaym 19744201000007Deepak fuel center OthPSPPayment from PhonePe		500.00		825.77
02-Sep-2020	UPI024620788470DRKAILSBINQ930 71839yblMask 00000033503954156KAILASH CHANDRA OthPSPMask		30.00		795.77
02-Sep-2020	UPI024633575042DRHANSSBIN7734 049373yblPayme 00000037240565768HANSA YADAV OthPSPPayment from PhonePe		90.00		705.77
02-Sep-2020	UPI024615089390CRM ACBIN2020151okaxisAkhi 00000003722539621Mr AKHILESH BAITHA OthPSPAkshilesh Kumar			1.00	706.77

DEEP CHAND NATWADIYA

Account No : 159799443847

02-Sep-2020	UPI024668484999DRTulsPYTM0rwfs quucpaytmPaym 19744201000007Tulsi gift and fancy store OthPSPPayment from PhonePe		95.00		611.77
03-Sep-2020	UPI024733526766DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		500.00		111.77
03-Sep-2020	UPI024712994559CRM RCBIN7860886826yblPayme 00000003696393687Mr RUPESH KUMAR SHARMA OthPSPPayment from PhonePe			1,000.00	1,111.77
03-Sep-2020	UPI024754363418CRJYOTINDB8209 085244yblPayme 158209085244JYOTI JHA OthPSPPayment from PhonePe			900.00	2,011.77
03-Sep-2020	UPI024795317105DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11625898616Add Mone		900.00		1,111.77
04-Sep-2020	UPI024898812366CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20200904216820000613			1,700.00	2,811.77
04-Sep-2020	UPI024818152569DRMAHESBINjatm astybl1700 Pay 00000038133155339MAHENDRA KUDI OthPSP1700 Paytm kiye the or		2,000.00		811.77
04-Sep-2020	UPI024811989690DRPaytPYTMayair 7673paytmOid1 19744201000007Paytm Airtel Recharge OthPSPOid11655969854Paytm Ai		15.00		796.77
05-Sep-2020	IMPSP2A0249062906959761197420 50000007 INWD4800MOBPaytm 159799443847			6.00	802.77
05-Sep-2020	FT FROM INDUSIND ACCOUNTVPOQP0Z0O9LS159783519 850			30,000.00	30,802.77
05-Sep-2020	UPI024909277568DRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe		10,000.00		20,802.77
05-Sep-2020	UPI024918205092DRJITEBARB7073 622813ybl3case 39948100000127JITENDRA SINGH SHEKHAWAT OthPSP3case		20,000.00		802.77
05-Sep-2020	UPI024911181053DRKARDPYTM1wsl 18s6ypaytmPaym 19744201000007KARDHANI FUEL CENTRE OthPSPPayment from PhonePe		501.00		301.77

DEEP CHAND NATWADIYA

Account No : 159799443847

05-Sep-2020	UPI024911535227DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		149.00		152.77
05-Sep-2020	UPI024964021103CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			1,000.00	1,152.77
05-Sep-2020	UPI024964330370DRRAMEINDBdrjp ayonyblPaymen 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		1,000.00		152.77
05-Sep-2020	UPI024951237253CRSUMISBIN9509 227761yblPayme 00000061166662756SUMIT KUMAR VERMA OthPSPPayment from PhonePe			230.00	382.77
07-Sep-2020	UPI025176151332DRJAIPPYTMxs981 43zqpaytmPaym 19744201000007JAIPUR JUICE CORNER OthPSPPayment from PhonePe		35.00		347.77
08-Sep-2020	UPI025252616833DRShrePYTMx4lxil 3lmpaytmPaym 19744201000007Shree Nath Kirana and Genral Store OthPSPPayment from PhonePe		36.00		311.77
08-Sep-2020	UPI025276725447DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		90.00		221.77
09-Sep-2020	UPI025330711645CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			500.00	721.77
09-Sep-2020	UPI025332801659DRXpreICICsbees upiiciciPaym 000405115584Xpressbees OthPSPPayment from PhonePe		504.00		217.77
10-Sep-2020	IMPSP2A0254118150509532023581 300000197 INWD4800INETS NAPDEAL PRIVATE LIM 159799443847			504.00	721.77
10-Sep-2020	UPI025444924417DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		180.00		541.77
10-Sep-2020	UPI025428451553CRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe			2,000.00	2,541.77

DEEP CHAND NATWADIYA

Account No : 159799443847

10-Sep-2020	UPI025430536714DRHARSBARB797 6029457yblcash 42000100006527HARSHITA KUMARI OthPSPcash	2,000.00		541.77
10-Sep-2020	UPI025416819503CRSANWSBIN9772 243370yblPayme 00000051105234512SANWAR MAL JAKHAR OthPSPPayment from PhonePe		3,000.00	3,541.77
10-Sep-2020	UPI025468845294DRPramPYTMwyu 0xwd5mpaytmPaym 19744201000007Pramod OthPSPPayment from PhonePe	95.00		3,446.77
10-Sep-2020	UPI025434278973CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		2,000.00	5,446.77
10-Sep-2020	UPI025454191539CRMr MALLA9783653418yblPayme 50106381711Mr MOHAN LAL SAINI OthPSPPayment from PhonePe		1,000.00	6,446.77
10-Sep-2020	UPI025484791960DRMEVACORP979 9446480yblPayme 520101040552132MEVA RAM KUDI SO TEJA RAM KUDI OthPSPPayment from PhonePe	1,000.00		5,446.77
10-Sep-2020	UPI025463485768CRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe		3,000.00	8,446.77
11-Sep-2020	UPI025502614885CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20200911216820000613		6,160.00	14,606.77
11-Sep-2020	UPI025508202525DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPoid11798429090Add Mone	400.00		14,206.77
11-Sep-2020	UPI025514165781CRANILSBINnilraja k9oksbiUPI 00000038669242257ANIL KUMAR RAJAK OthPSPUPI		4,000.00	18,206.77
11-Sep-2020	UPI025560923609DRDRJ ICICveermahariciciPaym 055005002491DRJ PAYON OthPSPPayment from PhonePe	18,000.00		206.77
11-Sep-2020	UPI025519941393DRJAIPPYTMxs981 43zqpaytmPaym 19744201000007JAIPUR JUICE CORNER OthPSPPayment from PhonePe	48.00		158.77
12-Sep-2020	UPI025617542329CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20200912216820000613		800.00	958.77

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Account No : 159799443847

12-Sep-2020	UPI025611274585CRSHAIPYTM9887819718yblPayme 919887819718SHAITAN SINGH CHOPRA OthPSPPayment from PhonePe			15,000.00	15,958.77
12-Sep-2020	UPI025633064147DRDRJ ICICveermahariciciPaym 055005002491DRJ PAYON OthPSPPayment from PhonePe		15,900.00		58.77
12-Sep-2020	UPI025612650541CRSUMISBIN9509227761yblPayme 00000061166662756SUMIT KUMAR VERMA OthPSPPayment from PhonePe			16,000.00	16,058.77
12-Sep-2020	UPI025612309446DRDRJ ICICveermahariciciPaym 055005002491DRJ PAYON OthPSPPayment from PhonePe		16,000.00		58.77
12-Sep-2020	IMPSP2A0256126189879229055005002491 INWD4800INETDRJPAYON ONLINE PRIV 159799443847			16,900.00	16,958.77
12-Sep-2020	UPI025612795587DRSUMISBIN9509227761yblPayme 00000061166662756SUMIT KUMAR VERMA OthPSPPayment from PhonePe		16,000.00		958.77
12-Sep-2020	UPI025626397571DRRAMEINDBdrjpayonyblPaymen 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		100.00		858.77
12-Sep-2020	IMPSP2A0256148378689229055005002491 INWD4800INETDRJPAYON ONLINE PRIV 159799443847			18,000.00	18,858.77
12-Sep-2020	UPI025614545028DRVANDICIC9667585568yblPayme 679101501938VANDNA KUMAWAT OthPSPPayment from PhonePe		8,000.00		10,858.77
12-Sep-2020	UPI025615478416DRSANWSBIN9772243370yblPayme 00000051105234512SANWAR MAL JAKHAR OthPSPPayment from PhonePe		400.00		10,458.77
12-Sep-2020	IMPSP2A0256185934799229055005002491 INWD4800INETDRJPAYON ONLINE PRIV 159799443847			15,000.00	25,458.77
13-Sep-2020	UPI025709324592DRMUKEINDBpanwar17okaxisUPI 157976914750MUKESH PANWAR OthPSPUPI		500.00		24,958.77
13-Sep-2020	UPI025709336538CRGOOGUTIBpaymentokaxisYou 917020028084740GOOGLEPAY OthPSPYou received this as a			10.00	24,9

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

13-Sep-2020	UPI025740602467CRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe		200.00	25,168.77
13-Sep-2020	UPI025726674779DRSITACORPQ654 29932yblWater 520291029824120SITA RAM YADAV SO CHUNA RAM YADAV OthPSPWater		20.00	25,148.77
13-Sep-2020	UPI025745424006DRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe		25,000.00	148.77
14-Sep-2020	UPI025836328720CRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe		500.00	648.77
14-Sep-2020	UPI025826576752DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		100.00	548.77
14-Sep-2020	UPI025816712885DRDeepPYTMbp52 tmm9tpaytmPaym 19744201000007Deepak fuel center OthPSPPayment from PhonePe		500.00	48.77
14-Sep-2020	UPI025860434463CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		3,500.00	3,548.77
14-Sep-2020	UPI025880949674CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		1,000.00	4,548.77
14-Sep-2020	UPI025820903576DRMr RALLA9929859605yblPayme 21889638401Mr RAJESH OthPSPPayment from PhonePe		4,500.00	48.77
14-Sep-2020	UPI025880613728DRMr VALLAQ03833809yblPaymen 21889623879Mr VINOD KUMAR SHARMA OthPSPPayment from PhonePe		30.00	18.77
15-Sep-2020	UPI025968222921CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		10,000.00	10,018.77
15-Sep-2020	UPI025934945996DRDINEANDB9667 877054yblPayme 186810100099816DINESH CHAND NATWARIYA OthPSPPayment from PhonePe		10,000.00	18.77

DEEP CHAND NATWADIYA

Account No : 159799443847

16-Sep-2020	UPI026039983592DRKANHPYTMpng 8mz9c6paytmPaym 19744201000007KANHA DEPARTMANT STORE OthPSPPayment from PhonePe	12.00		6.77
16-Sep-2020	UPI026028099382DRDRJPICICdrjpay icicile bhik 055005002491DRJPAYONONLINEPRI VATELIMITED OthPSPIe bhikhari	1.00		5.77
17-Sep-2020	UPI026113690928CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		200.00	205.77
17-Sep-2020	UPI026113261122CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		1,000.00	1,205.77
17-Sep-2020	UPI026126533431CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		1,000.00	2,205.77
17-Sep-2020	UPI026104218272DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11832312159Add Mone	100.00		2,105.77
17-Sep-2020	UPI026172999011DRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe	1,000.00		1,105.77
17-Sep-2020	UPI026107160821DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11832150330Add Mone	100.00		1,005.77
18-Sep-2020	UPI026212901976DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11844191906Add Mone	150.00		855.77
18-Sep-2020	UPI026252518303DRRAMEINDBdrjp ayonyblPaymen 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe	100.00		755.77
18-Sep-2020	UPI026234083476DRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe	700.00		55.77
18-Sep-2020	UPI026288952585CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		11,000.00	11,055.77
18-Sep-2020	UPI026222146804DRPhonYESBSETU PPyblPayment f 002261100000025PhonePe OthPSPPayment for category Id	10,850.80		20



DEEP CHAND NATWADIYA

Account No : 159799443847

20-Sep-2020	UPI026444033661DRVijaPYTMjzzurc 7ndpaytmPaym 19744201000007Vijay Yaduvanshi OthPSPPayment from PhonePe		30.00		174.97
20-Sep-2020	UPI026426118767DRkumaPYTM6zo6 psahvpaytmPaym 19744201000007kumawat departmental and general st OthPSPPayment from PhonePe		58.00		116.97
21-Sep-2020	UPI026556374429CRDHARPUNB959 5885951yblPayme 8723000100022214DHARMENDRA CHOUDHARY OthPSPPayment from PhonePe			5,000.00	5,116.97
21-Sep-2020	UPI026514681590CRDHARPUNBendr a189okaxisUPI 8723000100022214DHARMENDRA CHOUDHARY OthPSPUPI			5,000.00	10,116.97
21-Sep-2020	UPI026520422759DRMahaPYTMi269 w4k6ipaytmPaym 19744201000007Mahaveer soda sikanji OthPSPPayment from PhonePe		50.00		10,066.97
22-Sep-2020	UPI026639277123DRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe		2,000.00		8,066.97
23-Sep-2020	UPI026711871495DRMUKESBIN7275 292914yblPayme 00000033605285973MUKESH PANWAR OthPSPPayment from PhonePe		2,000.00		6,066.97
23-Sep-2020	UPI026717725632DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		300.00		5,766.97
23-Sep-2020	UPI026751914870DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		240.00		5,526.97
24-Sep-2020	UPI026840511937DRKardYESBQ818 12803yblPaymen 002261100000025Kardhani fuel centre OthPSPPayment from PhonePe		600.00		4,926.97
24-Sep-2020	UPI026860672711DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		194.50		4,732.47
24-Sep-2020	UPI026834189779CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			3,000.00	7,732.47

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**Account No : 159799443847**

24-Sep-2020	UPI026834033165DRJAIPUTIB76650 06028yblPayme 919010034993170JAIPRAKASH HARITAWAL OthPSPPayment from PhonePe		7,000.00		732.47
24-Sep-2020	UPI026818951600DRBRIJPYTMQ612 08547yblPaymen 919928728167BRIJESH KUMAWAT OthPSPPayment from PhonePe		90.00		642.47
24-Sep-2020	UPI026863822762DRshanPYTM73wp 34qxjpaytmPaym 19744201000007shankar Singh chouhan OthPSPPayment from PhonePe		45.00		597.47
25-Sep-2020	UPI026918107545DRASHOSBINQ69 769217yblPaymen 00000051113044306ASHOK KUMAR YOGI OthPSPPayment from PhonePe		35.00		562.47
25-Sep-2020	UPI026924298705DRKharPYTMsy1pz u9jkpaytmPaym 19744201000007Kharbaas Filling Station OthPSPPayment from PhonePe		410.00		152.47
25-Sep-2020	UPI026912942156CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			500.00	652.47
25-Sep-2020	UPI026948057718DRMAHECORPjat mastyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe		500.00		152.47
25-Sep-2020	UPI026912162493CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			500.00	652.47
25-Sep-2020	UPI026948614631DRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe		500.00		152.47
25-Sep-2020	UPI026948169966CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			2,000.00	2,152.47
25-Sep-2020	UPI026924249923DRMAHESBINjatm astyblPayment 00000038133155339MAHENDRA KUDI OthPSPPayment from PhonePe		2,000.00		152.47
25-Sep-2020	UPI026976789183DRARVIPYTM9982 331383yblPayme 919982331383ARVIND YADAV OthPSPPayment from PhonePe		100.00		52.47

DEEP CHAND NATWADIYA

Account No : 159799443847

25-Sep-2020	UPI026934360413DRkumaPYTM32245769paytmOid219744201000007kumawat departmental and general st OthPSPoid202009252011400048k		39.00		13.47
26-Sep-2020	UPI027037412187CRPaytPYTMpayoutspaytmALL20219742050000007Paytm OthPSPALL20200926216820000613			390.61	404.08
26-Sep-2020	UPI027040362116CRNAREBARB9978395563yblPayme13960100006084NARESHBHAI SHANKARBHAI RATHOD OthPSPPayment from PhonePe			500.00	904.08
26-Sep-2020	IMPSP2A0270102875089229004605010190 INWD4800INETPaytm01159799443847			1.81	905.89
26-Sep-2020	UPI027048466428CREKRAICIC8402956927yblPayme272001501966EKRAMUL HOQUE OthPSPPayment from PhonePe			1,000.00	1,905.89
26-Sep-2020	UPI027048431344DRPUNIPYTM55821281paytmPaym19744201000007PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe		940.00		965.89
26-Sep-2020	UPI027048638857CRSureIDFB9549384431yblPayme10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe			2,000.00	2,965.89
26-Sep-2020	UPI027013210327DRDRJPICICdrjpayiciciPayment055005002491DRJPAYONONLINEPRIVATELIMITED OthPSPPayment from PhonePe		2,500.00		465.89
26-Sep-2020	UPI027045327811DRShrePYTM4kh62pqippaytmPaym19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		40.00		425.89
26-Sep-2020	UPI027045854477CRJAYVINDBdrjpayonyblPayment158503099018JAYVEER SINGH OthPSPPayment from PhonePe			200.00	625.89
26-Sep-2020	UPI027015329914DRCCA VICICccavenuesicicoll0103SL00IPAYCCA VENUES OthPSPcollectpayrequest		529.82		96.07
26-Sep-2020	UPI027017192107CRGOVEHDFC801okhdfcbankUPI12121150026853GOVERDHAN CHAUHAN OthPSPUPI			499.00	595.07
26-Sep-2020	UPI027034768258CRVIJACNRBvdinghyblPayment f 1438101035621VIJAY SINGH S O KISH OthPSPPayment from PhonePe			4,000.00	4,595.07

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

26-Sep-2020	UPI027051986248CRKALESBIN9556 623495yblPayme 00000032896918932KALESWAR NAG OthPSPPayment from PhonePe		1,000.00	5,595.07
26-Sep-2020	UPI027060749021DRNAREPUNB637 6240732yblPayme 1677001500077876NARENDRA YADAV S O KISHAN LAL YAD OthPSPPayment from PhonePe	40.00		5,555.07
26-Sep-2020	UPI027080441146DRVINOIBKL9887 700177yblPayme 2007104000019099VINOD CHOUDHARY OthPSPPayment from PhonePe	5,000.00		555.07
27-Sep-2020	UPI027154211550CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20200927216820000613		1,476.52	2,031.59
27-Sep-2020	UPI027152463871DRRAMEINDBdrjp ayonyblPaymen 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe	100.00		1,931.59
27-Sep-2020	UPI027172308515DRShriPYTMfhnbxj alhpaytmPaym 19744201000007Shri shyam service centre OthPSPPayment from PhonePe	500.00		1,431.59
27-Sep-2020	UPI027160134858DRNARESBINQ602 86815yblPaymen 00000030815136024NARENDRA KUMAR OthPSPPayment from PhonePe	40.00		1,391.59
27-Sep-2020	UPI027160085910DRBharICIC01055 1634iciciPaym 2054SLBHRTPEBharatpeMerchant OthPSPPayment from PhonePe	96.00		1,295.59
28-Sep-2020	UPI027220140699CRSUKHICIC9413 339632yblPayme 675701505475SUKHVINDER SINGH OthPSPPayment from PhonePe		2,700.00	3,995.59
28-Sep-2020	UPI027211446769DRKARDPYTM8ti5 nofi5paytmPaym 19744201000007KARDHANI FUEL CENTRE OthPSPPayment from PhonePe	100.00		3,895.59
28-Sep-2020	UPI027252739928DR6756ICIC67560 5600979Payment 675605600979675605600979ICIC00 00001ifscnpci OthPSPPayment from PhonePe	1,000.00		2,895.59
28-Sep-2020	UPI027228438346DRMs BALLA9950041716yblPayme 50470467090Ms BALAJI PRINTERS OthPSPPayment from PhonePe	200.00		2,695.59

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

28-Sep-2020	UPI027242149178DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		40.00		2,655.59
28-Sep-2020	UPI027245381554CRSURYBARB9784 498966yblPayme 13230100005055SURYA PRAKASH AATMA RAM VAISHN OthPSPPayment from PhonePe			600.00	3,255.59
28-Sep-2020	UPI027268612710DRPUNIICICPayun ikiciciPaymen 017205007034PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe		2,000.00		1,255.59
28-Sep-2020	UPI027217065484CRRAJESBINjsmar t122oksbiUPI 00000061206983684RAJESH GEDHAR OthPSPUPI			500.00	1,755.59
28-Sep-2020	UPI027251360349DRRAMEINDBdrjp ayonyblPaymen 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		500.00		1,255.59
28-Sep-2020	UPI027268780888CRJITEBARB70736 22813yblase h 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPase hi			2,000.00	3,255.59
28-Sep-2020	UPI027251752900DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		2,000.00		1,255.59
28-Sep-2020	UPI027234319053CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			2,000.00	3,255.59
29-Sep-2020	UPI027390557574CRMAKSPYTMudte lecompaytmNA 918145494918MAKSUD RANA OthPSPNA			500.00	3,755.59
29-Sep-2020	UPI027328982237CRBAHAICIC8384 949578yblPayme 685601505799BAHADUR SINGH OthPSPPayment from PhonePe			500.00	4,255.59
29-Sep-2020	UPI027315265478CRRAJESBINjsmar t122oksbiUPI 00000061206983684RAJESH GEDHAR OthPSPUPI			100.00	4,355.59
29-Sep-2020	UPI027345041886CRSANWSBIN9772 243370yblPayme 00000051105234512SANWAR MAL JAKHAR OthPSPPayment from PhonePe			2,000.00	6,355.59

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

29-Sep-2020	UPI027336720684DRvkrPYTMg22wcm9dqpaytmPaym 19744201000007vakrangee filling station OthPSPPayment from PhonePe	99.00		6,256.59
29-Sep-2020	UPI027354220809DRAJAYPYTM9509195013yblPayme 919509195013AJAY RAJ SINGH OthPSPPayment from PhonePe	800.00		5,456.59
29-Sep-2020	UPI027376372836DRJaipPYTMurjc1cpt0paytmPaym 19744201000007Jaipur dairy 7313 OthPSPPayment from PhonePe	39.00		5,417.59
30-Sep-2020	UPI027415672433DRMayuPYTM3y9qwx1h7paytmPaym 19744201000007Mayur hair salon OthPSPPayment from PhonePe	150.00		5,267.59
30-Sep-2020	UPI027474470755DRNANDPYTMbxn3hk2frpaytmPaym 19744201000007NAND KISHORE KUMAWAT OthPSPPayment from PhonePe	90.00		5,177.59
30-Sep-2020	UPI027416151745CRAZHASBIN9688295151yblPayme 00000062446957234AZHAR ANNIS SHAIKH OthPSPPayment from PhonePe		1,500.00	6,677.59
30-Sep-2020	UPI027400002141DRAJAYPYTM9772425544yblPayme 919772425544AJAY NAGA OthPSPPayment from PhonePe	550.00		6,127.59
30-Sep-2020	UPI027450434988CRSHRIORBC9602843533yblPayme 01122122006717SHRI KISHAN BHAMBHU OthPSPPayment from PhonePe		500.00	6,627.59
30-Sep-2020	UPI027417618018CRAJAYPYTM9772425544yblPayme 919772425544AJAY NAGA OthPSPPayment from PhonePe		500.00	7,127.59
30-Sep-2020	UPI027406979770DRShrePYTMbxpjfwz7tpaytmPaym 19744201000007Shree Nath Kirana and Genral Store OthPSPPayment from PhonePe	36.00		7,091.59
30-Sep-2020	UPI027440641047CRAAKSSBINKshaykumaryblPaym 00000061189306766AAKSHAY KUMAR OthPSPPayment from PhonePe		501.00	7,592.59
30-Sep-2020	UPI027432535917CRRAMLSBIN8889171708yblPayme 00000030746129398RAMLKHAN KUSHWAH OthPSPPayment from PhonePe		250.00	7,842.59

**DEEP CHAND NATWADIYA**

Account No : **159799443847**

30-Sep-2020	UPI027449109999CRDINEANDB9667 877054yblPayme 186810100099816DINESH CHAND NATWARIYA OthPSPPayment from PhonePe			7,300.00	15,142.59
30-Sep-2020	UPI027449938462DRMUKEPUNB952 9282886yblPayme 7829000100031342MUKESH KUMAR CHOUDHARY OthPSPPayment from PhonePe		10,000.00		5,142.59
30-Sep-2020	UPI027439246696DRShrePYTM5g49 ezbqppaytmPaym 19744201000007Shree Sayam General Store OthPSPPayment from PhonePe		181.00		4,961.59
30-Sep-2020	UPI027406758613DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		300.00		4,661.59
30-Sep-2020	Consolidated Interest Payment Interest run			66.00	4,727.59
01-Oct-2020	UPI027518543969CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20201001216820000613			500.00	5,227.59
01-Oct-2020	UPI027567068493DRAJAYPYTM9772 425544yblPayme 919772425544AJAY NAGA OthPSPPayment from PhonePe		100.00		5,127.59
01-Oct-2020	UPI027511863796CREKRAICIC84029 56927yblPayme 272001501966EKRAMUL HOQUE OthPSPPayment from PhonePe			2,000.00	7,127.59
01-Oct-2020	UPI027547051285DRPUNIPYTM5582 1281paytmPaym 19744201000007PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe		2,350.00		4,777.59
01-Oct-2020	UPI027512858150DRROHIPYTM896 3089753yblPayme 918963089753ROHIT GOLADA OthPSPPayment from PhonePe		1,000.00		3,777.59
01-Oct-2020	UPI027576564949CRRATAUBIN9794 386147yblPayme 763002010004173RATANLAL KESHARI SO NANDLAL OthPSPPayment from PhonePe			1,000.00	4,777.59
01-Oct-2020	UPI027567782838CRROHIPYTM8963 089753yblPayme 918963089753ROHIT GOLADA OthPSPPayment from PhonePe			1,000.00	5,777.59
01-Oct-2020	UPI027500634178CRAJAYPYTM9772 425544yblPayme 919772425544AJAY NAGA OthPSPPayment from PhonePe			153.00	5,930.59

DEEP CHAND NATWADIYA

Account No : 159799443847

01-Oct-2020	UPI027538916677CRRAM BARB9120823447yblPayme 58320100002843RAM PRAKASH SO RAJU OthPSPPayment from PhonePe			999.00	6,929.59
01-Oct-2020	UPI027592599425DRShrePYTM4kh6 2pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		120.00		6,809.59
01-Oct-2020	UPI027571503624DRANITICIC87409 92803yblPayme 675601535113ANITA SAINI OthPSPPayment from PhonePe		2,500.00		4,309.59
01-Oct-2020	UPI027565636306DRSHREPYTMo6p hi3f15paytmPaym 19744201000007SHREE GANESH TEA STALL OthPSPPayment from PhonePe		20.00		4,289.59
01-Oct-2020	UPI027546812569DROm sPYTMecjrl8vi1paytmPaym 19744201000007Om shiv bhandar ice cream parlour OthPSPPayment from PhonePe		20.00		4,269.59
02-Oct-2020	UPI027689922175CRJILEPUNB96346 80175yblPayme 0348000100319829JILE PRAKASH S O HAKIM LAL OthPSPPayment from PhonePe			400.00	4,669.59
02-Oct-2020	UPI027617572162CRPRADPUNB8504 936684yblPayme 7751000100030936PRADEEP S O MEER SINGH OthPSPPayment from PhonePe			999.00	5,668.59
02-Oct-2020	UPI027620825148CRJILEPUNB96346 80175yblPayme 0348000100319829JILE PRAKASH S O HAKIM LAL OthPSPPayment from PhonePe			100.00	5,768.59
02-Oct-2020	UPI027645847103CRRAMLSBIN8889 171708yblPayme 00000030746129398RAMLKHAN KUSHWAH OthPSPPayment from PhonePe			250.00	6,018.59
02-Oct-2020	UPI027641499351DRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe		2,000.00		4,018.59
02-Oct-2020	UPI027615425152CRDINESBINajayc 2892oksbiUPI 00000051113025496DINESH SINGH SO MADHO SINGH OthPSPUPI			500.00	4,518.59
02-Oct-2020	UPI027637308422DRBODUKKBKbod uram23yblPayme 3645769042BODU RAM CHOUDHARY OthPSPPayment from PhonePe		500.00		4,018.59



DEEP CHAND NATWADIYA

Account No : 159799443847

02-Oct-2020	UPI027647658316DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid11902065797Add Mone		100.00		3,918.59
02-Oct-2020	UPI027674084703CRRATASBINrjarra tan4yblPaym 00000051109209207RATAN LAL GURJAR OthPSPPayment from PhonePe			204.00	4,122.59
02-Oct-2020	UPI027618429953DRAMARSBIN8441 959535yblPayme 00000038348615522AMAR SINGH OthPSPPayment from PhonePe		3,200.00		922.59
03-Oct-2020	UPI027752066019CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20201003216820000613			494.12	1,416.71
03-Oct-2020	NFS CASH TXNINAMBE NAGAR KALWAR RD JAIPUR 525622XXXXX1559 712003159799443847 0277090295681FNJAI43		1,000.00		416.71
03-Oct-2020	UPI027754587083CRDHARUBINhar mendra19yblPaym 326702010018142DHARMENDRA PATIDAR SO MOTILAL PATI OthPSPPayment from PhonePe			600.00	1,016.71
03-Oct-2020	UPI027786929440CRLOKESBIN9432 462029yblPayme 00000033344205797LOKENATH TEA SNACKS PROP SONALI OthPSPPayment from PhonePe			499.00	1,515.71
03-Oct-2020	UPI027712458987CRRAKESBINsh19 81rajoksbiRake 00000031604349569RAKESH KUMAR VERMA OthPSPRakesh			102.00	1,617.71
03-Oct-2020	UPI027750991731CRDINEUCBA6376 145045yblPayme 11870110067895DINESH GOUR OthPSPPayment from PhonePe			499.00	2,116.71
03-Oct-2020	UPI027781446347DRvakrPYTMev5w ay400paytmPaym 19744201000007vakraangee filling station OthPSPPayment from PhonePe		110.00		2,006.71
03-Oct-2020	UPI027724995533DRRAMLPYTMQ49 899140yblPaymen 919928687110RAMLAL CHOUDHARY OthPSPPayment from PhonePe		85.00		1,921.71
03-Oct-2020	UPI027764532539DRARYAHDFC850 5094251yblINA 50100271169048ARYAN PRAJAPAT OthPSPNA		20.00		1,901.71

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

03-Oct-2020	UPI027764822439DRARYAHDFC8505094251yblNA 50100271169048ARYAN PRAJAPAT OthPSPNA		10.00		1,891.71
04-Oct-2020	UPI027874112388DRJITEBARB7073622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		1,000.00		891.71
04-Oct-2020	UPI027882372975DRYATIINDBQ19298621yblPaymen 100035639360YATISH MOURYA OthPSPPayment from PhonePe		20.00		871.71
04-Oct-2020	UPI027882341430DRShrePYTM4kh62pqippaytmPaym 19744201000007Shree kanha sweet caters OthPSPPayment from PhonePe		200.00		671.71
04-Oct-2020	UPI027816715352DRBRIJPYTM9928728167yblPayme 919928728167BRIJESH KUMAWAT OthPSPPayment from PhonePe		90.00		581.71
04-Oct-2020	UPI027876657189DROmsPYTMecjrl8vi1paytmPaym 19744201000007Om shiv bhandar ice cream parlour OthPSPPayment from PhonePe		40.00		541.71
04-Oct-2020	UPI027880123605DRAngrPYTM54269715paytmOid2 19744201000007Angreji sharab ki dukan OthPSPOid202010041847460035A		320.00		221.71
04-Oct-2020	UPI027805396935DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		200.00		21.71
05-Oct-2020	UPI027984542651CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			1,000.00	1,021.71
05-Oct-2020	UPI027900852381DRTALUANDB9950108422yblPayme 186810100025033TALU RAM OthPSPPayment from PhonePe		800.00		221.71
05-Oct-2020	UPI027930673972CRTALUANDB9950108422yblPayme 186810100025033TALU RAM OthPSPPayment from PhonePe			800.00	1,021.71
05-Oct-2020	UPI027967456263CRM BCBIN8447326170yblPayme 00000003336256858Mr BINOD KUMAR OthPSPPayment from PhonePe			500.00	1,521.71

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05-Oct-2020	UPI027975757045CRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe			1,000.00	2,521.71
05-Oct-2020	UPI027974629885CRARJUPYTM9649 134172yblPayme 929649134172ARJUN LAL NATWADIYA OthPSPPayment from PhonePe			500.00	3,021.71
05-Oct-2020	UPI027939945037DRKAILUCBA8619 708935yblPayme 31920110031896KAILASH SHARMA OthPSPPayment from PhonePe		1,130.00		1,891.71
05-Oct-2020	UPI027971394016DRKANHPYTM86c wgddzkpaytmPaym 19744201000007KANHA DEPARTMANT STORE OthPSPPayment from PhonePe		80.00		1,811.71
05-Oct-2020	IMPSP2A0279146580009532023581 300000197 INWD4800INETSNAPEAL PRIVATE LIM 159799443847			725.00	2,536.71
05-Oct-2020	UPI027960349380CRM KALLA9733183059yblPayme 50268316609Mr KHALID AHAMED OthPSPPayment from PhonePe			1,000.00	3,536.71
05-Oct-2020	UPI027929895065CRM KALLA9733183059yblPayme 50268316609Mr KHALID AHAMED OthPSPPayment from PhonePe			500.00	4,036.71
05-Oct-2020	UPI027921848027CRMAHECORPj atm astyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe			1,130.00	5,166.71
05-Oct-2020	UPI027939446157DRJAYVINDB drjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		5,000.00		166.71
06-Oct-2020	UPI028056059196CRNARESBIN7690 957976yblPayme 00000061194938880NARENDRA KUMAWAT OthPSPPayment from PhonePe			1,000.00	1,166.71
06-Oct-2020	UPI028083090094CRADITBARB8804 271252yblPayme 38390100005824ADITYA RAJ OthPSPPayment from PhonePe			1,500.00	2,666.71
06-Oct-2020	UPI028062910789CRADITBARB8804 271252yblPayme 38390100005824ADITYA RAJ OthPSPPayment from PhonePe			500.00	3,166.71
06-Oct-2020	UPI028038456374CRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe			1,000.00	4,166.71

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06-Oct-2020	UPI028061988656DRSUMISBIN9509 227761yblPayme 00000061166662756SUMIT KUMAR VERMA OthPSPPayment from PhonePe		3,900.00		266.71
06-Oct-2020	UPI028025751857CRMANOSBINman oj007143yblPaym 00000034374991355MANOJ ASHOK TAMBE OthPSPPayment from PhonePe			1,000.00	1,266.71
06-Oct-2020	UPI028062254237CRAKHISBIN9525 727025yblPayme 00000031625546223AKHILESH KUMAR SAH OthPSPPayment from PhonePe			1,000.00	2,266.71
06-Oct-2020	UPI028078457900CRAKHIPYTM9525 727025yblPayme 919525727025AKHILESH KUMAR SAH OthPSPPayment from PhonePe			500.00	2,766.71
06-Oct-2020	UPI028056872873CRRADHCORP970 8138529yblPayme 510101007129032RADHESHYAM TRAVELS ONLINE CENTER OthPSPPayment from PhonePe			499.00	3,265.71
06-Oct-2020	UPI028055041807CRKAMEAIRP9123 279422yblPayme 9123279422KAMESHWAR YADAV OthPSPPayment from PhonePe			500.00	3,765.71
06-Oct-2020	UPI028072211820CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			2,500.00	6,265.71
06-Oct-2020	UPI028003654502DRMAHECORPjat mastyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe		900.00		5,365.71
07-Oct-2020	IMPSP2A0281059848749761197420 50000007 INWD4800MOBPaytm 159799443847			878.87	6,244.58
07-Oct-2020	UPI028124703900DRKAILAUBL7733 030225yblPayme 1711217016037212KAILASH CHAND OthPSPPayment from PhonePe		1,000.00		5,244.58
07-Oct-2020	UPI028161123031CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			5,500.00	10,744.58
07-Oct-2020	UPI028187023928DR8378SYNB8378 2010018906Payme 8378201001890683782010018906SY NB0000001ifscnpci OthPSPPayment from PhonePe		10,500.00		244.58

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07-Oct-2020	UPI028162316971DRKANHPYTMduo nghyk4paytmPaym 19744201000007KANHA DEPARTMANT STORE OthPSPPayment from PhonePe		104.00		140.58
07-Oct-2020	UPI028114901167CRDILIPUNBmardi leepoksbiOk 6388001500013508DILIP KUMAR JATAV S O UTTAM SINGH OthPSPOk			500.00	640.58
07-Oct-2020	UPI028173101793DRBODUKKBKbod uram23yblPayme 3645769042BODU RAM CHOUDHARY OthPSPPayment from PhonePe		600.00		40.58
07-Oct-2020	UPI028157257367CRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe			400.00	440.58
07-Oct-2020	UPI028109792425DRBODUKKBKbod uram23yblPayme 3645769042BODU RAM CHOUDHARY OthPSPPayment from PhonePe		400.00		40.58
08-Oct-2020	UPI028240741106CRJITEBARB70736 22813yblase h 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPase hi			100.00	140.58
08-Oct-2020	UPI028232141144DRRAHUPYTM964 9955108yblApple 919649955108RAHUL CHOUDHARY OthPSPApple		100.00		40.58
08-Oct-2020	UPI028285373934CRM SALLA8228019778yblPayme 50180363339Mr SHIVAM KUMAR OthPSPPayment from PhonePe			1,500.00	1,540.58
08-Oct-2020	UPI028241889346CRM SALLA8228019778yblPayme 50180363339Mr SHIVAM KUMAR OthPSPPayment from PhonePe			500.00	2,040.58
08-Oct-2020	UPI028259346730DRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe		400.00		1,640.58
08-Oct-2020	UPI028212904950CRASHEPYTMghai 192okaxisUPI 917295889597ASHESH SANGHAI OthPSPUPI			500.00	2,140.58
08-Oct-2020	UPI028250793657DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		500.00		1,640.58
08-Oct-2020	IMPSP2A0282148513239532016181 400000059 INWD4800INETPAYU PAYMENTS PRIVAT 159799443847			5,000.00	6,640.58
08-Oct-2020	IMPSP2A0282148521189532016181 400000059 INWD4800INETPAYU PAYMENTS PRIVAT 159799443847			900.00	7,540.58

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08-Oct-2020	UPI028281006972DRSONUPYTM969 4768240yblPayme 919694768240SONU TONGARIYA OthPSPPayment from PhonePe		5,900.00		1,640.58
08-Oct-2020	UPI028292989694CRSUMAHDFC620 5046105yblPayme 50100261204280SUMAN KUMAR KUSHWAHA OthPSPPayment from PhonePe			300.00	1,940.58
08-Oct-2020	UPI028250877019CRSUMAHDFC620 5046105yblPayme 50100261204280SUMAN KUMAR KUSHWAHA OthPSPPayment from PhonePe			200.00	2,140.58
08-Oct-2020	UPI028220390157CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			10,000.00	12,140.58
08-Oct-2020	UPI028217153648DRBODUKKBKbod uram23yblPayme 3645769042BODU RAM CHOUDHARY OthPSPPayment from PhonePe		4,950.00		7,190.58
08-Oct-2020	UPI028222798031DRVINOIBKL9887 700177yblPayme 2007104000019099VINOD CHOUDHARY OthPSPPayment from PhonePe		5,500.00		1,690.58
08-Oct-2020	UPI028236525764CRRAMEINDBdrjp ayonybldeep 159783519850RAMESHWAR KUDI OthPSPdeep			5,000.00	6,690.58
08-Oct-2020	UPI028280781508DRBHAIPUNB8058 333628yblPayme 1678001500014788BHAIRO SINGH CHOUDHARY S O SHIVJE OthPSPPayment from PhonePe		6,500.00		190.58
08-Oct-2020	UPI028284892380CRMAHECORPjatm astyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe			1,500.00	1,690.58
08-Oct-2020	UPI028284882635DRMaruPYTMjaj7 wxolnpaytmPaym 19744201000007Marudhar poly clinic OthPSPPayment from PhonePe		1,200.00		490.58
09-Oct-2020	AEPS CASH WD AT 159799443847 register 607189XXXXXX30514613868501597 99443847 028310984501A378693051461		100.00		390.58
09-Oct-2020	IMPSP2A0283100918699761197441 00000010 INWD4800MOBPrasanta Patra 159799443847			1.00	391.58

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09-Oct-2020	UPI028378937657DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		24.00		367.58
09-Oct-2020	UPI028376896168CRKRISPUNB8053 171166yblPayme 0203000108640172KRISHAN KUMAR S O SHANKAR LAL OthPSPPayment from PhonePe			500.00	867.58
09-Oct-2020	UPI028300829165CRHARIBARB9673 661427yblPayme 53730100003173HARIOM CHOUDHARY SO SURAJ KARAN JAT OthPSPPayment from PhonePe			10,000.00	10,867.58
09-Oct-2020	UPI028352616709DRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe		10,000.00		867.58
09-Oct-2020	UPI028317989965DRMAHECORPjat mastyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe		600.00		267.58
09-Oct-2020	UPI028377452771DRVIKRRMGB8690 8074851yblPaym 00000083057303172VIKRAM SINGH OthPSPPayment from PhonePe		25.00		242.58
09-Oct-2020	UPI028313256135DRAnilPYTMeyt1b gsxipaytmPaym 19744201000007Anil Tiwari OthPSPPayment from PhonePe		210.00		32.58
09-Oct-2020	UPI028386691991CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			2,000.00	2,032.58
09-Oct-2020	UPI028361906878DRSureIDFB95493 84431yblPayme 10010813170Suresh Kumar Natwadiya OthPSPPayment from PhonePe		2,000.00		32.58
10-Oct-2020	UPI028463936941DRAJAYPYTM9772 425544yblPayme 919772425544AJAY NAGA OthPSPPayment from PhonePe		25.00		7.58
10-Oct-2020	UPI028401521044CRMAHECORPjatm astyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe			300.00	307.58
10-Oct-2020	UPI028405494491DRKANHPYTM86c wgddzkpaytmPaym 19744201000007KANHA DEPARTMANT STORE OthPSPPayment from PhonePe		32.00		275.58

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10-Oct-2020	UPI028470400356CRDEVASBIN9983 890904yblPayme 00000061168477068DEVA RAM ALA RAM OthPSPPayment from PhonePe			510.00	785.58
10-Oct-2020	UPI028481650023DRPUNIPYTM5582 1281paytmPaym 19744201000007PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe		470.00		315.58
10-Oct-2020	UPI028481755386DRChanPYTMym0 6432paytmOid2 19744201000007Chandni Filling Station OthPSPOid202010101823170013C		150.00		165.58
11-Oct-2020	UPI028502670833DRKharPYTMsy1pz u9jkpaytmPaym 19744201000007Kharbaas Filling Station OthPSPPayment from PhonePe		50.00		115.58
12-Oct-2020	UPI028627052014CRNITISBIN74828 52423yblPayme 00000036573071347NITISH KUMAR YADAV OthPSPPayment from PhonePe			499.00	614.58
12-Oct-2020	UPI028608077124CRJAGOPYTM6701 39588paytmNA 918670139588JAGODISH MANDAL OthPSPNA			300.00	914.58
12-Oct-2020	UPI028609459595CRJAGOPYTM6701 39588paytmNA 918670139588JAGODISH MANDAL OthPSPNA			200.00	1,114.58
12-Oct-2020	UPI028612981120CRM RBDBLrabard01okaxisTff 50200002341137Mr RABARD SINHA OthPSPTff			714.00	1,828.58
12-Oct-2020	UPI028683498313DRPUNIPYTM5582 1281paytmPaym 19744201000007PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe		940.00		888.58
12-Oct-2020	UPI028688226635DRRAMEINDBdrjp ayonyblPaymen 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		800.00		88.58
12-Oct-2020	UPI028690263094CRJITEBARB70736 22813yblcase 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPcase diye			6,000.00	6,088.58
12-Oct-2020	UPI028672929975DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		6,000.00		88.58



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13-Oct-2020	UPI028715714385CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			500.00	588.58
13-Oct-2020	UPI028707733038DRLADUPYTMQ40 926699yblPaymen 919694571189LADU RAM KUMAWAT OthPSPPayment from PhonePe		200.00		388.58
13-Oct-2020	UPI028745351751CRAMARPYTM756 8645152yblPayme 917568645152AMARA OthPSPPayment from PhonePe			1,000.00	1,388.58
13-Oct-2020	UPI028770968064CREKRAICIC84029 56927yblPayme 272001501966EKRAMUL HOQUE OthPSPPayment from PhonePe			1,000.00	2,388.58
13-Oct-2020	UPI028776087365CREKRAICIC84029 56927yblPayme 272001501966EKRAMUL HOQUE OthPSPPayment from PhonePe			2,000.00	4,388.58
13-Oct-2020	UPI028765276755DRPUNIPYTM5582 1281paytmPaym 19744201000007PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe		1,880.00		2,508.58
13-Oct-2020	UPI028720379899CRANOOPYTMp93 00393346yblPaym 919300393346ANOOP SHUKLA OthPSPPayment from PhonePe			500.00	3,008.58
13-Oct-2020	AEPS CASH WD AT 159799443847 register 607189XXXXX30514612421411597 99443847 028714191289A378693051461		100.00		2,908.58
13-Oct-2020	UPI028732833457CRTONMSBIN9614 333908yblPayme 00000033174286871TONMOY MONDAL OthPSPPayment from PhonePe			999.00	3,907.58
13-Oct-2020	UPI028740907608CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			15,000.00	18,907.58
13-Oct-2020	UPI028756632025CRANOOPYTMp93 00393346yblPaym 919300393346ANOOP SHUKLA OthPSPPayment from PhonePe			99.00	19,006.58
13-Oct-2020	UPI028775698867CRHAREPYTM958 7256817yblPayme 919587256817HARENDRA OthPSPPayment from PhonePe			250.00	19,256.58
13-Oct-2020	UPI028778412823CRRAM UTIB7088692971yblPayme 920010035497598RAM PRATAP OthPSPPayment from PhonePe			500.00	19,756.58

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13-Oct-2020	UPI028780326883DRCHHIINDB9314 520698yblPayme 100033855283CHHITAR MAL KUMAWAT OthPSPPayment from PhonePe		110.00		19,646.58
14-Oct-2020	IMPSP2A0288055958409761197420 50000007 INWD4800MOBPaytm 159799443847			500.00	20,146.58
14-Oct-2020	UPI028880804552DRARVIPYTMQ344 83028yblPaymen 919928979764ARVIND CHOUDHARY OthPSPPayment from PhonePe		20.00		20,126.58
14-Oct-2020	UPI028837882505DRMUKEPYTM889 0257000yblPayme 918890257000MUKESH KUMAR GUPTA OthPSPPayment from PhonePe		15.00		20,111.58
14-Oct-2020	UPI028811254287CRRAKESBINsh19 81rajoksbirake 00000031604349569RAKESH KUMAR VERMA OthPSPrakesh verma			5,000.00	25,111.58
14-Oct-2020	IMPSP2A0288116558919532016181 400000059 INWD4800INETPAYU PAYMENTS PRIVAT 159799443847			5,000.00	30,111.58
14-Oct-2020	UPI028892090340DRMEVACORP979 9446480yblPayme 520101040552132MEVA RAM KUDI SO TEJA RAM KUDI OthPSPPayment from PhonePe		15,000.00		15,111.58
14-Oct-2020	UPI028889109381DRMDSSBIN96946 73988yblPayme 00000038992319232MDS OthPSPPayment from PhonePe		1,355.00		13,756.58
14-Oct-2020	UPI028821867188DRranjPYTMwziqy otxtpaytmPaym 19744201000007ranjeet singh OthPSPPayment from PhonePe		50.00		13,706.58
14-Oct-2020	UPI028868242570CRHAREPYTM958 7256817yblPayme 919587256817HARENDRA OthPSPPayment from PhonePe			250.00	13,956.58
14-Oct-2020	UPI028806550029DRBharYESB7868y esbankltdPaym 010561100000039BharatPe Merchant OthPSPPayment from PhonePe		150.00		13,806.58
14-Oct-2020	UPI028848387395CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			10,000.00	23,806.58
14-Oct-2020	UPI028890891058CRMAHECORPjatm astyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe			2,000.00	25,806.58

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

14-Oct-2020	UPI028878295752DRMADAPUNB860 0463851yblPayme 1394000101044562MADAN LAL GURJAR S O SHRI KISHAN OthPSPPayment from PhonePe	25,000.00		806.58
15-Oct-2020	UPI028956094248CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20201015216820000613		488.26	1,294.84
15-Oct-2020	UPI028923368544DRkumaPYTM6zo6 psahvpaytmPaym 19744201000007kumawat departmental and general st OthPSPPayment from PhonePe	309.00		985.84
15-Oct-2020	UPI028910613166DRKAMLIBKL9799 588932yblPayme 2007104000018957KAMLESH CHOUDHARY OthPSPPayment from PhonePe	500.00		485.84
15-Oct-2020	UPI028902904328CRJITESBIN94769 74731yblPayme 00000032245787580JITENDRA CHAKRABORTY OthPSPPayment from PhonePe		1,000.00	1,485.84
15-Oct-2020	UPI028971756089CRJITEBARB70736 22813yblcase 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPcase diye		10,390.00	11,875.84
15-Oct-2020	UPI028921113117DRMAHECORPjat mastyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe	2,350.00		9,525.84
15-Oct-2020	UPI028914448513CRDILIPUNBmardi leepoksbiUPI 6388001500013508DILIP KUMAR JATAV S O UTTAM SINGH OthPSPUPI		500.00	10,025.84
15-Oct-2020	UPI028920456185DRMAHECORPjat mastyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe	2,350.00		7,675.84
15-Oct-2020	UPI028934908307CRRRAJ SBIN7543821331yblPayme 00000038109456584RAJ KUMAR SINGH OthPSPPayment from PhonePe		510.00	8,185.84
15-Oct-2020	UPI028942247882DRPUNIPYTM5582 1281paytmPaym 19744201000007PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe	470.00		7,715.84

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

15-Oct-2020	UPI028908713330CRRAM UTIB7088692971yblPayme 920010035497598RAM PRATAP OthPSPPayment from PhonePe			500.00	8,215.84
15-Oct-2020	UPI028983570882DRMANOORBC992 8486176yblPayme 21612193000207MANOJ KUMAR OthPSPPayment from PhonePe		1,500.00		6,715.84
15-Oct-2020	UPI028912820726CRSHAIPYTM9887 819718yblPayme 919887819718SHAITAN SINGH CHOPRA OthPSPPayment from PhonePe			4,000.00	10,715.84
15-Oct-2020	UPI028923799718DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		3,000.00		7,715.84
15-Oct-2020	UPI028901425309DRSharPYTMlxg6p tbmmpaytmPaym 19744201000007Sharma trading OthPSPPayment from PhonePe		103.00		7,612.84
16-Oct-2020	UPI029010699617CRLALJPUNBshukl a71okaxisPay 1865000100655713LALJEET SHUKLA OthPSPPay			1.00	7,613.84
16-Oct-2020	UPI029076406901CRANOOPYTMp93 00393346yblPaym 919300393346ANOOP SHUKLA OthPSPPayment from PhonePe			495.00	8,108.84
16-Oct-2020	UPI029009332046DRRAJKESFB9829 163246yblPayme 100003736229RAJKUMAR SEPAT OthPSPPayment from PhonePe		4,000.00		4,108.84
16-Oct-2020	UPI029037495055DRPUNIPYTM5582 1281paytmPaym 19744201000007PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe		940.00		3,168.84
16-Oct-2020	UPI029062424432CRVireBARB99296 83769yblPayme 53808100008422Virendra Singh OthPSPPayment from PhonePe			500.00	3,668.84
16-Oct-2020	UPI029051539835CRM YCBIN7987771857yblPayme 00000003201616678Mr YADUNATH SINGH JADON OthPSPPayment from PhonePe			100.00	3,768.84
16-Oct-2020	UPI029092542494CRM YCBIN7987771857yblPayme 00000003201616678Mr YADUNATH SINGH JADON OthPSPPayment from PhonePe			2,000.00	5,768.84

DEEP CHAND NATWADIYA

Account No : 159799443847

16-Oct-2020	UPI029054664656CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			3,000.00	8,768.84
16-Oct-2020	UPI029015360686CRNEMISBINtume ghwaloksbiUPI 00000061164775295NEMI CHAND OthPSUPI			2,500.00	11,268.84
16-Oct-2020	UPI029017913198DRBHAIPUNB8058 333628yblPayme 1678001500014788BHAIRO SINGH CHOUDHARY S O SHIVJE OthPSPPayment from PhonePe		6,500.00		4,768.84
16-Oct-2020	UPI029070461846CRRAVISBINarkha jotiyayblPaym 00000061257401574RAVI KUMAR KHAJOTIYA OthPSPPayment from PhonePe			2,000.00	6,768.84
16-Oct-2020	UPI029023363675DRRathUTIB04471 okbizaxisPaym 918020110872063Rathore Collections OthPSPPayment from PhonePe		2,700.00		4,068.84
16-Oct-2020	UPI029080307972DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		4,000.00		68.84
16-Oct-2020	UPI029082737280DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		68.00		0.84
17-Oct-2020	UPI029115486215CRMAHECORPjatm astyblPayment 510101006909884MAHENDRA KUDI SO MEVA RAM OthPSPPayment from PhonePe			2,350.00	2,350.84
17-Oct-2020	UPI029131512373DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		12.00		2,338.84
17-Oct-2020	UPI029184167227CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			7,000.00	9,338.84
17-Oct-2020	UPI029164547910DRAMITANDBangi damit1yblPaym 186810100078488AMIT JANGID SO LALARAM OthPSPPayment from PhonePe		9,000.00		338.84
17-Oct-2020	UPI029153370729CRJITESBIN94769 74731yblPayme 00000032245787580JITENDRA CHAKRABORTY OthPSPPayment from PhonePe			500.00	838.84

DEEP CHAND NATWADIYA

Account No : 159799443847

17-Oct-2020	UPI029143762360CRARVIUBIN9783 143917yblPayme 688802010001542ARVIND KUMAR VIJAY SO SATYANARAYAN OthPSPPayment from PhonePe			500.00	1,338.84
17-Oct-2020	UPI029114195322DRDeepPYTMz6i7s 8iu8paytmPaym 19744201000007Deepak fuel center OthPSPPayment from PhonePe		210.00		1,128.84
17-Oct-2020	UPI029119292061DRKisaPYTMuua8i oe3mpaytmPaym 19744201000007Kisan Sewa Kendra OthPSPPayment from PhonePe		1,001.00		127.84
18-Oct-2020	UPI029288905882DRBharYESB8786y esbankltdPaym 010561100000039BharatPe Merchant OthPSPPayment from PhonePe		45.00		82.84
18-Oct-2020	UPI029218896799DRNARERMGBQ49 566780yblPaymen 00000083061798001NARENDRA SAIN OthPSPPayment from PhonePe		70.00		12.84
18-Oct-2020	UPI029262997369CRDHARPUNB959 5885951yblPayme 8723000100022214DHARMENDRA CHOUDHARY OthPSPPayment from PhonePe			500.00	512.84
18-Oct-2020	UPI029273825477DRSUREICIC8104 308833yblPayme 106901517805SURESH KUMAR SHARMA OthPSPPayment from PhonePe		310.00		202.84
18-Oct-2020	UPI029217749484DRSOHAPUNB998 2481866yblPayme 3560000100078150SOHAN LAL JAT SO NATHU OthPSPPayment from PhonePe		30.00		172.84
18-Oct-2020	UPI029237641443DRSOHAPUNB998 2481866yblPayme 3560000100078150SOHAN LAL JAT SO NATHU OthPSPPayment from PhonePe		44.00		128.84
18-Oct-2020	UPI029254254878DRPhonYESBEUR ONETyblPayment 002261100000025PhonePe OthPSPPayment for category Id		49.00		79.84
18-Oct-2020	UPI029253904573CRDHARPUNB959 5885951yblPayme 8723000100022214DHARMENDRA CHOUDHARY OthPSPPayment from PhonePe			10,850.00	10,929.84
18-Oct-2020	UPI029251943731DRPhonYESBSETU PPyblPayment f 002261100000025PhonePe OthPSPPayment for category Id		10,850.80		79.04

DEEP CHAND NATWADIYA

Account No : 159799443847

19-Oct-2020	UPI029366833478CRARVIUBIN9783 143917yblPayme 688802010001542ARVIND KUMAR VIJAY SO SATYANARAYAN OthPSPPayment from PhonePe			200.00	279.04
19-Oct-2020	UPI029322962539CRRRIYAUTIB88880 27770yblPayme 920020002115206RIYAZ SHAH JAFAR SHAH OthPSPPayment from PhonePe			1,500.00	1,779.04
19-Oct-2020	UPI029376457408CRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe			2,000.00	3,779.04
19-Oct-2020	UPI029335036751DRPUNIPYTM5582 1281paytmPaym 19744201000007PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe		2,820.00		959.04
19-Oct-2020	UPI029355990153CRRAJUSBIN8696 139557yblPayme 00000061142192424RAJU RAM OthPSPPayment from PhonePe			500.00	1,459.04
19-Oct-2020	UPI029318548698CRSHOKHDFCshok atali4yblPayme 50200036204751SHOKAT ALI OthPSPPayment from PhonePe			1,000.00	2,459.04
19-Oct-2020	UPI029335764891DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		700.00		1,759.04
19-Oct-2020	UPI029318372297CRFARUORBC9001 601435yblPayme 01122191092769FARUK KHAN SO BABU KHAN OthPSPPayment from PhonePe			2,000.00	3,759.04
19-Oct-2020	UPI029389062235DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		500.00		3,259.04
19-Oct-2020	UPI029342720307DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		500.00		2,759.04
20-Oct-2020	UPI029444614690CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20201020216820000613			3,410.00	6,169.04
20-Oct-2020	UPI029422767065CRPALASBIN7679 038621yblPayme 00000038596726225PALAK YOG ENTERPRISE OthPSPPayment from PhonePe			1.00	6,170.04

DEEP CHAND NATWADIYA

Account No : 159799443847

20-Oct-2020	UPI029438293800CRPALASBIN7679 038621yblPayme 00000038596726225PALAK YOG ENTERPRISE OthPSPPayment from PhonePe			24,000.00	30,170.04
20-Oct-2020	UPI029416518794DRJAYVINDBdrjpa yonyblPayment 158503099018JAYVEER SINGH OthPSPPayment from PhonePe		500.00		29,670.04
20-Oct-2020	UPI029463043222CRJUNJSBINjunjh aram20yblPaym 00000061241923189JUNJHA RAM OthPSPPayment from PhonePe			1,000.00	30,670.04
20-Oct-2020	AEPS CASH WD AT 159799443847 register 607189XXXXXX30514611325831597 99443847 029411518843A378693051461		101.00		30,569.04
20-Oct-2020	AEPS CASH WD AT 159799443847 register 607189XXXXXX30514611413611597 99443847 029411583698A378693051461		101.00		30,468.04
20-Oct-2020	UPI029469434795DRDRJ ICICveermahariciciPaym 055005002491DRJ PAYON OthPSPPayment from PhonePe		30,000.00		468.04
20-Oct-2020	UPI029429967440DRRAMEINDBdrjp ayonyblPaymen 159783519850RAMESHWAR KUDI OthPSPPayment from PhonePe		400.00		68.04
20-Oct-2020	UPI029460648339CRM RALLA9651602273yblPayme 50172570925Mr RAM GOPAL CHAURASIYA OthPSPPayment from PhonePe			500.00	568.04
20-Oct-2020	UPI029419645746CRM SALLA8228019778yblPayme 50180363339Mr SHIVAM KUMAR OthPSPPayment from PhonePe			1,000.00	1,568.04
20-Oct-2020	UPI029415721035CRMANIUCBAmani sh51oksbiY 12880100003623MANISH KUMAR SETHIYA OthPSPY			1,000.00	2,568.04
20-Oct-2020	UPI029415764031CRMANIUCBAmani sh51oksbiY 12880100003623MANISH KUMAR SETHIYA OthPSPY			1,000.00	3,568.04
20-Oct-2020	UPI029481739170DRJiteAUBL70736 22813yblPayme 2011244429516940Jitendra Singh Shekhawat OthPSPPayment from PhonePe		500.00		3,068.04



DEEP CHAND NATWADIYA

Account No : 159799443847

20-Oct-2020	UPI029422899646DRADITPUNB9983 033828yblPayme 4157001500011456ADITYA SINGH SHEKHAWAT S O RAJ KA OthPSPPayment from PhonePe	865.00		2,203.04
20-Oct-2020	UPI029463373296CRRAKECNRB9875 141467yblPayme 1907101002868RAKESH KUMAR SHARMA OthPSPPayment from PhonePe		400.00	2,603.04
20-Oct-2020	UPI029484458081CRRAKECNRB9875 141467yblPayme 1907101002868RAKESH KUMAR SHARMA OthPSPPayment from PhonePe		100.00	2,703.04
20-Oct-2020	UPI029417033550CRHAKIPUNBnram sarokiciciMD 2621000100084446HAKIM KHAN S O AADU KHAN OthPSPMD		2,000.00	4,703.04
20-Oct-2020	UPI029445414540DRBODUKKBKbod uram23yblPayme 3645769042BODU RAM CHOUDHARY OthPSPPayment from PhonePe	2,000.00		2,703.04
20-Oct-2020	UPI029462245468DRMAHESBINQ47 177262yblPaymen 00000061073294831MAHENDRA KUMAR OthPSPPayment from PhonePe	600.00		2,103.04
20-Oct-2020	UPI029401970155DRJiteAUBL70736 22813yblPayme 2011244429516940Jitendra Singh Shekhawat OthPSPPayment from PhonePe	300.00		1,803.04
20-Oct-2020	UPI029440858285DRMAHESBINQ47 177262yblPaymen 00000061073294831MAHENDRA KUMAR OthPSPPayment from PhonePe	200.00		1,603.04
20-Oct-2020	UPI029415235974CRJiteAUBL70736 22813yblPayme 2011244429516940Jitendra Singh Shekhawat OthPSPPayment from PhonePe		300.00	1,903.04
20-Oct-2020	UPI029471844820DRShrePYTM5pmo 2ad26paytmPaym 19744201000007Shree ganapati Medical and provisio OthPSPPayment from PhonePe	40.00		1,863.04
21-Oct-2020	UPI029573843135CRRRIYAUTIB88880 27770yblPayme 919010063459669RIYAZ SHAH JAFAR SHAH OthPSPPayment from PhonePe		1,000.00	2,863.04

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

21-Oct-2020	UPI029592388973CRSHAHICIC7427 037665yblPayme 371101501026SHAHARUKH MOHAMMED MANSURY OthPSPPayment from PhonePe			500.00	3,363.04
21-Oct-2020	UPI029547613216CRSHAHICIC7427 037665yblPayme 371101501026SHAHARUKH MOHAMMED MANSURY OthPSPPayment from PhonePe			200.00	3,563.04
21-Oct-2020	UPI029523485569CRHAREICICender singh9yblPaym 033701531873HARENDER SINGH OthPSPPayment from PhonePe			500.00	4,063.04
21-Oct-2020	UPI029545918134CRM YCBIN7987771857yblPayme 00000003201616678Mr YADUNATH SINGH JADON OthPSPPayment from PhonePe			1.00	4,064.04
21-Oct-2020	UPI029510715051CRRIZWKKBK9549 838400yblPayme 8613166700RIZWAN OthPSPPayment from PhonePe			500.00	4,564.04
21-Oct-2020	UPI029564033628CRM YCBIN7987771857yblPayme 00000003201616678Mr YADUNATH SINGH JADON OthPSPPayment from PhonePe			3,000.00	7,564.04
21-Oct-2020	UPI029592947402CRANOOPYTMp93 00393346yblPaym 919300393346ANOOP SHUKLA OthPSPPayment from PhonePe			198.00	7,762.04
21-Oct-2020	NFS CASH TXNINSURAJ NAGAR KALWAR RDJAIPUR 525622XXXXXX1559 492908159799443847 029512020130TPCN1385		500.00		7,262.04
21-Oct-2020	UPI029542865832DRChouPYTM0iixk o49wpaytmPaym 19744201000007Choudhary pavitra bhojnalaya and re OthPSPPayment from PhonePe		175.00		7,087.04
21-Oct-2020	UPI029547570002DRDRJ ICICveermahariciciPaym 055005002491DRJ PAYON OthPSPPayment from PhonePe		7,000.00		87.04
21-Oct-2020	UPI029579055713CRRAJUSBIN8696 139557yblPayme 00000061142192424RAJU RAM OthPSPPayment from PhonePe			1,020.00	1,107.04
21-Oct-2020	UPI029565310020DRPUNIPYTM5582 1281paytmPaym 19744201000007PUNIK SERVICES OPC PRIVATE LIMITED OthPSPPayment from PhonePe		940.00		167.04

**DEEP CHAND NATWADIYA**

**Account No : 159799443847**

21-Oct-2020	UPI029581631645CRBODUKKKBKbod uram23yblPayme 3645769042BODU RAM CHOUDHARY OthPSPPayment from PhonePe			900.00	1,067.04
21-Oct-2020	UPI029504725469DRDeepAUBL9799 443847yblPayme 2011244429516930Deep Chand Natwadiya OthPSPPayment from PhonePe		1,000.00		67.04
22-Oct-2020	UPI029678658186CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20201022216820000613			976.52	1,043.56
23-Oct-2020	UPI029795107619CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20201023216820000613			976.52	2,020.08
23-Oct-2020	Miss NANDU KANWAR Zone Serial 5285	660980	400.00		1,620.08
24-Oct-2020	UPI029811613126CRPaytPYTMpayou tspaytmALL202 19742050000007Paytm OthPSPALL20201024216820000613			1,976.52	3,596.60
24-Oct-2020	UPI029820877681DRPaytPYTMaddm oneypaytmOid1 19744201000007Paytm OthPSPOid12079183594Add Mone		1,886.00		1,710.60
27-Oct-2020	IMPSP2A0301104614019765201124 4429516930 INWD4810MOBDeep Chand 159799443847			10.00	1,720.60
27-Oct-2020	UPI030149134450CRKRISBIN98878 19481yblPayme 00000037466126522KRISHNA ENTERPRISES OthPSPPayment from PhonePe			2,500.00	4,220.60
27-Oct-2020	UPI030118827862CRJITEBARB70736 22813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe			1.00	4,221.60
27-Oct-2020	UPI030121120351CRDeepAUBL9799 443847yblPayme 2011244429516930Deep Chand Natwadiya OthPSPPayment from PhonePe			25,000.00	29,221.60
27-Oct-2020	UPI030145665450CRDeepAUBL9799 443847yblPayme 2011244429516930Deep Chand Natwadiya OthPSPPayment from PhonePe			20,710.00	49,931.60
27-Oct-2020	UPI030192889943DRJITEBARB7073 622813yblPayme 39948100000127JITENDRA SINGH SHEKHAWAT OthPSPPayment from PhonePe		3,949.00		45,982.60

DEEP CHAND NATWADIYA

Account No : 159799443847

27-Oct-2020	UPI030133594492DRMEVACORP979 9446480yblPayme 520101040552132MEVA RAM KUDI SO TEJA RAM KUDI OthPSPPayment from PhonePe		3,400.00		42,582.60
27-Oct-2020	REVERSED UPI030133594492DRMEVACORP979 944648 520101040552132MEVA RAM KUDI SO TEJA RAM KUDI OthPSPPayment from PhonePe			3,400.00	45,982.60
27-Oct-2020	UPI030120385453DRMohiPYTM4yvlv rr6hpaytmPaym 19744201000007Mohit sharma OthPSPPayment from PhonePe		200.00		45,782.60
27-Oct-2020	IMPSP2A0301144646289765201124 4429516930 INWD4810MOBDeep Chand 159799443847			9,000.00	54,782.60
27-Oct-2020	UPI030115313162DRJiteAUBL70736 22813yblPayme 2011244429516940Jitendra Singh Shekhawat OthPSPPayment from PhonePe		9,000.00		45,782.60
27-Oct-2020					45,782.60





MS FINCAP PVT.LTD.

Business / Emp. PD Format.				
Loan Amount	1,50,000/-			
EMI Amt. Comfortable	15-20 हजार			
Visit Date	27/10/2020			
Location	सुन की टोपी मेटा जोपवास कलवाड जिल्हा 363706			
Applicant Name	काळुराम नरवाडिया	Contact No: 9799443847		
Working details (Business / Salaried)	उद्य. करि एम्प्लॉय			
Co-App Name	काळुराम नरवाडिया			
Co-App Relation with App	पिता	Contact No: 7425035360		
Age	21			
Occupation	-			
From when in the occupation	-			
Previous Employer / Employment/ Business.	उद्य. करि एम्प्लॉय			
Address of current Business / Emp.	सुन की टोपी मेटा जोपवास कलवाड जिल्हा			
Case Type	-			
Property Type / Loan Amount.	-			
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.
Brother	-			
Sister	मीन कुमारी विमला कुमारी			
Son	-			
Daughter	-			
Father	काळुराम नरवाडिया			
Mother	सायली देवी			
Wife	-			
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any
1	काळुराम नरवाडिया (मात्र)	उद्य. करि 1,50,000/-	7425035360	
2	सोम-अन-नरवाडिया	जोपवास कलवाड 50,000/-	9799443847	
3				
4				

काळुराम

① महेश कुंजी

Mo - 8947893505

② धिनेश जी

Mo - 7073622813

Loom टैग्स

Loom Amount = 28500/-

6 माह से जित - 68500/-

कातराम

RO - M.K. Bhatnagar

27/10/2020

MS Fin cap

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