

B-121, Ground Floor, Sector-5, Noida – 201301, Uttar Pradesh, India GSTIN - **09AAICP7470Q1ZG** R M PARK ,B BLDG C-202,VALSAD GUJARAT,INDIA,396001 8140881655, rahulpanwala2@gmail.com

Account statement f	or: 19 May 2020 to 1	8 November 2020		account opened on: 14th May 201
₹39.30 OPENING BALANCE	₹843,739 TOTAL DEPC		₹832,970.41 TOTAL WITHDRAWAL	₹10,808.29 CLOSING BALANCE
ACCOUNT NUMBER 918140881655	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	NOMINEE Not Registered

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NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 May 2020 11:14 AM	Money Received using UPI Received from: SHUBH AGRAWAL VPA: 9514356625@paytm Transaction ID: S8091744 Reference Number: 014209836023	+ ₹1,500.00	₹1,539.30
21 May 2020 11:16 AM	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm Transaction ID: S8105364 Reference Number: 014209852145	– ₹1,138.00	₹401.30
21 May 2020 5:27 PM	Money Received using UPI Received from: MAHESHWARAM SHIVA VPA: maheshwaramshiva31@okicici Transaction ID: S10711902 Reference Number: 014217295735	+ ₹10.00	₹411.30
21 May 2020 5:49 PM	Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 918140881655 Transaction ID : M1413858	– ₹411.00	₹0.30
21 May 2020 5:50 PM	Money Received Received from Paytm Account linked to Mobile No 000000000 Transaction ID : M1417421	+ ₹411.00	₹411.30
22 May 2020 10:53 AM	Paid using your Bank Account Paid successfully at Paytm Idea Mobile Recharge From Account Number 918140881655 Transaction ID : M626224	- ₹100.00	₹311.30

This statement contains transactions upto System End of Day 18 November 2020. System date and calendar date may vary.

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 May 2020 11:07 AM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID : M523151 IMPS Reference No : 014611033165	+ ₹1,000.00	₹1,311.30
25 May 2020 9:31 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm Transaction ID: S42879417 Reference Number: 014650401131	– ₹1,248.00	₹63.30
26 May 2020 9:32 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S44852740 NEFT Reference No : 000123130486	+ ₹500.00	₹563.30
26 May 2020 10:13 AM		Money Sent using UPI Sent to: VODAFONE IDEA LIMITED VPA: vilpostpaidgj@hsbc Transaction ID: S45163359 Reference Number: 014752839834	– ₹415.00	₹148.30
26 May 2020 10:52 AM	۶Ť	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis Transaction ID: S45477367 Reference Number: 014710326731	+ ₹600.00	₹748.30
27 May 2020 12:03 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 918140881655 Transaction ID : M700908	– ₹199.00	₹549.30
31 May 2020 4:46 PM	$\mathbf{M}^{\mathbf{V}}$	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank Transaction ID: S85599001 Reference Number: 015216926313	+ ₹50.00	₹599.30
31 May 2020 4:48 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm Transaction ID: S85611221 Reference Number: 015201747328	- ₹558.00	₹41.30
1 Jun 2020 5:08 AM	×,	Interest Received Received for the period 01-05-2020 to 31-05-2020 Transaction ID : M66424 Earned on Savings account balance	+ ₹1.00	₹42.30
1 Jun 2020 7:03 PM	₹ [♥]	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 57500000335009 Account linked to Mobile No 9831001772 Transaction ID : M1903208 IMPS Reference No : 015319476046	+ ₹1,000.00	₹1,042.30
1 Jun 2020 7:37 PM		Money Sent using UPI Sent to: StuCred VPA: stucredpay@yesbank Transaction ID: S96085625 Reference Number: 015319860611	– ₹150.00	₹892.30

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AVAILABLE BALANCI	AMOUNT	ACTION DETAILS	
₹442.30	- ₹450.00	Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment	Jun 2020
		From Account Number 918140881655 Transaction ID : M2173319	
₹1,442.30	+ ₹1,000.00	Money Received using UPI Received from: MANISH B PANWALA	Jun 2020
		VPA: manish143hbh@okaxis Transaction ID: S2657235 Reference Number: 015415459059	
₹642.30	- ₹800.00	Money Sent using UPI Sent to: ARDESHNA PARAGKUMAR RATILAL	Jun 2020 26 PM
		VPA: paragardeshna@okicici Transaction ID: S2726736 Reference Number: 015415621676	
₹647.30	+ ₹5.00	Money Received using UPI Received from: GOOGLEPAY	Jun 2020
		VPA: goog-payment@okaxis Transaction ID: S6202750 Reference Number: 015421691218	32 PM
₹1,147.30	+ ₹500.00	Money Received using UPI Received from: MANISH B PANWALA	Jun 2020
		VPA: manish143hbh@okaxis Transaction ID: 526680977 Reference Number: 015710704186	:40 AM
₹647.30	- ₹500.00	Cash withdrawn at ATM Cash withdrawn at ATM : ST RD ATM 04	Jun 2020
		Using : Debit Card Transaction ID : S26830327 Reference No. : 015710014574	:56 AM
₹447.30	– ₹200.00	Paid In Store using debit card Paid successfully at : ShaileePetroleum	Jun 2020
		Using : Debit Card Reference No. : 015811974776 Transaction ID : S35702443	
₹348.30	– ₹99.00	Money Sent using UPI Sent to: Cash Free	Jun 2020
		VPA: cashfree@yesbank Transaction ID: S44395515 Reference Number: 015910485087	
₹249.30	- ₹99.00	Money Sent using UPI Sent to: Cash Free	Jun 2020 D:57 AM
		VPA: cashfree@yesbank Transaction ID: S44426918 Reference Number: 015910486131	
₹749.30	+ ₹500.00	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151	Jun 2020 ₁9 PM ₹
		Account linked to Mobile No 3366452400 Transaction ID : M1436137 IMPS Reference No : 015919020852	19 PM
₹549.30	- ₹200.00	Cash withdrawn at ATM Cash withdrawn at ATM : ST RD ATM 04	1 Jun 2020
		Using : Debit Card Transaction ID : S83572865 Reference No. : 016317011255	53 PM

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Jun 2020 11:36 AM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{A}}$	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis Transaction ID: S89079038 Reference Number: 016411134059	+ ₹5,200.00	₹5,749.30
12 Jun 2020 1:05 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm Transaction ID: S89861763 Reference Number: 016422197254	– ₹1,307.00	₹4,442.30
12 Jun 2020 5:27 PM		Money Sent using UPI Sent to: SHUBH AGRAWAL VPA: 9514356625@paytm Transaction ID: S91864433 Reference Number: 016424632239	– ₹4,251.00	₹191.30
12 Jun 2020 6:03 PM	₹ ₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S92211226 NEFT Reference No : 000125381327	+ ₹500.00	₹691.30
13 Jun 2020 8:58 AM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm Transaction ID: S96190852 Reference Number: 016529624059	- ₹650.00	₹41.30
13 Jun 2020 12:00 PM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID : M987407 IMPS Reference No : 016512000243	+ ₹500.00	₹541.30
13 Jun 2020 8:41 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici Transaction ID: S1654009 Reference Number: 016520155985	+ ₹115.00	₹656.30
13 Jun 2020 9:18 PM		Money Sent using UPI Sent to: RideWithMe VPA: paytm-50813555@paytm Transaction ID: S1924429 Reference Number: 016537835774	- ₹89.00	₹567.30
13 Jun 2020 10:54 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: Easebuzz Pvt Ltd VPA: ebz.payouts@rbl Transaction ID: S2402481 Reference Number: 016522541718	+ ₹1,890.00	₹2,457.30
15 Jun 2020 7:55 PM		Paid using your Bank Account Paid successfully at Paytm Idea Mobile Recharge From Account Number 918140881655 Transaction ID : M2212198	- ₹49.00	₹2,408.30
15 Jun 2020 8:18 PM		Money Sent using UPI Sent to: BFSIPaytm VPA: bfsi-paytm@icici Transaction ID: S18665334 Reference Number: 016720237735	- ₹833.33	₹1,574.97

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AVAILABLE BALANC	AMOUNT	ACTION DETAILS		
₹741.64	– ₹833.33	Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm Transaction ID: S18681233 Reference Number: 016757891547		15 Jun 2020 B:19 PM
₹2,701.64	+ ₹1,960.00	Money Received Received from : Royal Securities Ltd Transaction ID : M2286894 Reference No :		15 Jun 2020 8:22 PM
₹2,401.64	– ₹300.00	Paid In Store using debit card Paid successfully at : GAJANAND FAST FOOD CEN Using : Debit Card Reference No. : 016814900487 Transaction ID : S24094003		16 Jun 2020 2:01 PM
₹1,766.64	- ₹635.00	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm Transaction ID: S31047846 Reference Number: 016971846929		1 7 Jun 2020 10:33 AM
₹166.64	– ₹1,600.00	Money Sent using UPI Sent to: HORMUZ M CHYELLA VPA: Q75243486@ybl Transaction ID: S31216247 Reference Number: 016972044033		17 Jun 2020 10:52 AM
₹675.64	+ ₹509.00	Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici Transaction ID: S31423930 Reference Number: 016911137702	►¥	17 Jun 2020 I1:15 AM
₹1,175.64	+ ₹500.00	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis Transaction ID: S31440973 Reference Number: 016911887716	\checkmark	17 Jun 2020 11:17 AM
₹1,105.64	– ₹70.00	Money Sent using UPI Sent to: ASHIRWAD PROVISION STORES VPA: ashirwadprovisionstore@sbi Transaction ID: S32297379 Reference Number: 016973326538		1 7 Jun 2020 2:49 PM
₹905.64	– ₹200.00	Paid In Store using debit card Paid successfully at : ShaileePetroleum Using : Debit Card Reference No. : 017210472033 Transaction ID : S57185244		20 Jun 2020 10:46 AM
₹515.64	– ₹390.00	Paid In Store using debit card Paid successfully at : VERY NICE NX Using : Debit Card Reference No. : 017213011830 Transaction ID : S58466719		20 Jun 2020 I:02 PM
₹435.64	- ₹80.00	Paid using your Bank Account Paid successfully at Vashi enterprises From Account Number 918140881655 Transaction ID : M646295		24 Jun 2020 10:27 AM

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24 Jun 2020 2:05 PM		Subscription fees charged for Debit Card Debited by : Paytm Payments Bank Money deducted for Debit Card Annual Charges Transaction ID : M1216584 Reference ID : 1003697695	– ₹150.00	₹285.64
24 Jun 2020 2:27 PM		Money Sent using UPI Sent to: RELIANCE JIO INFOCOMM VPA: jio@citibank Transaction ID: S94109068 Reference Number: 017645242003	– ₹149.00	₹136.64
24 Jun 2020 5:35 PM		Paid using your Bank Account Paid successfully at Vashi enterprises From Account Number 918140881655 Transaction ID : M1713683	– ₹65.00	₹71.64
26 Jun 2020 10:03 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S9113590 NEFT Reference No : 000126785902	+ ₹1,000.00	₹1,071.64
26 Jun 2020 10:32 AM		Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank Transaction ID: S9362886 Reference Number: 017810503970	– ₹199.00	₹872.64
26 Jun 2020 11:04 AM	₹ ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 000000000 Transaction ID : M751429 IMPS Reference No : 017811578584	+ ₹1.00	₹873.64
27 Jun 2020 10:25 AM		Paid In Store using debit card Paid successfully at : NEW HEM MOTORS Using : Debit Card Reference No. : 017910008639 Transaction ID : S17605764	– ₹500.00	₹373.64
28 Jun 2020 1:30 PM	₽ [₩]	Money Received using UPI Received from: MANISHKUMAR BALVANTRAI PANWALA VPA: mitamicky5-1@oksbi Transaction ID: S28068795 Reference Number: 018013703805	+ ₹300.00	₹673.64
28 Jun 2020 1:34 PM		Money Sent using UPI Sent to: AMAZON SELLER SERVICES PRIVATE LIMITED VPA: amazonsellerservices.98397377@hdfcbank Transaction ID: S28096346 Reference Number: 018013624555	- ₹596.00	₹77.64
28 Jun 2020 2:21 PM		Money Received using UPI Received from: MANISHKUMAR BALVANTRAI PANWALA VPA: mitamicky5-1@oksbi Transaction ID: S28437257 Reference Number: 018014986086	+ ₹2,440.00	₹2,517.64
28 Jun 2020 9:55 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm Transaction ID: S32250134 Reference Number: 018090076123	– ₹1,248.00	₹1,269.64

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Jun 2020 9:02 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S33963146 NEFT Reference No : 000126952619	+ ₹1,000.00	₹2,269.64
29 Jun 2020 1:00 PM		Paid In Store using debit card Paid successfully at : VERY NICE NX Using : Debit Card Reference No. : 018113016592 Transaction ID : S35965061	– ₹395.00	₹1,874.64
29 Jun 2020 6:23 PM	.0	Cash withdrawn at ATM Cash withdrawn at ATM : ST RD ATM 04 Using : Debit Card Transaction ID : S38675372 Reference No. : 018118002085	– ₹1,000.00	₹874.64
30 Jun 2020 4:33 PM		Refund for In Store payment Added back to your account for payment at : NEW HEM MOTORS AHMEDABAD GUIN Transaction ID : \$46645557 Reference No : 017910008639	+ ₹3.75	₹878.39
30 Jun 2020 7:31 PM	►¥	Money Received using UPI Received from: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: 919087009457 (Paytm Payments Bank) Transaction ID: S48548196 Reference Number: 018209348710	+ ₹5,000.00	₹5,878.39
1 Jul 2020 8:32 AM	×*	Interest Received Received for the period 01-06-2020 to 30-06-2020 Transaction ID : M404700 Earned on Savings account balance	+ ₹2.00	₹5,880.39
1 Jul 2020 10:19 AM	(<u>@</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : SBI ATM Using : Debit Card Transaction ID : S52881333 Reference No. : 018310021120	– ₹1,000.00	₹4,880.39
2 Jul 2020 9:58 AM	▶	Money Sent using UPI Sent to: StuCred VPA: stucredpay@yesbank A/C No: XX 1702 (YESB0000594) Transaction ID: S62135177 Reference Number: 018425847597	– ₹2,500.00	₹2,380.39
2 Jul 2020 10:00 AM	►¥	Money Received using UPI Received from: STUCRED VPA: stucred@yesbank A/C No: 059481400001702 (YESB0000594) Transaction ID: S62145915 Reference Number: 018410763376	+ ₹2,350.00	₹4,730.39
2 Jul 2020 2:59 PM	▶	Money Sent using UPI Sent to: GARAGEPRENEURS INTERNET PVT LTD VPA: slice.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S64865102 Reference Number: 018429471319	- ₹2,965.00	₹1,765.39

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₹1,767.3	+ ₹2.00	Money Received using UPI Received from: Razorpay	Jul 2020
		VPA: razorpayx.6751@icici A/C No: 000705046751 (ICICI BANK LIMITED) Transaction ID: S64866176 Reference Number: 018414152855	
₹3,837.3	+ ₹2,070.00	Money Received using UPI Received from: Easebuzz Pvt Ltd	Jul 2020
		VPA: ebz.payouts@rbl A/C No: 409001283038 (RATN0000088) Transaction ID: S64898006 Reference Number: 018415031127	
₹4,186.3	+ ₹349.00	Money Received using UPI Received from: Paytm	Jul 2020
		VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S64964844 Reference Number: 018429601029	12 PM
₹3,346.3	- ₹840.00	Money Sent using UPI Sent to: Ms SAI TECHNOLOGIES	Jul 2020
		VPA: saitechnologies.reshma@okaxis A/C No: XX 3366 (ALLA0212378) Transaction ID: S71560439 Reference Number: 018509067023	56 AM
₹3,354.3	+ ₹8.00	Money Received using UPI Received from: GOOGLEPAY	Jul 2020
		VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S71677515 Reference Number: 018510279878	
₹3,094.3	- ₹260.00	Money Sent using UPI Sent to: Swiggy	Jul 2020
		VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S73840088 Reference Number: 018513200847	51 PM
₹2,834.3	- ₹260.00	Money Sent using UPI Sent to: Swiggy	Jul 2020
		VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S73846793 Reference Number: 018513227056	52 PM
₹2,809.3	- ₹25.00	Money Sent using UPI Sent to: BFSIPaytm	Jul 2020
		VPA: bfsi-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S81294239 Reference Number: 018610353329	:30 AM
₹2,810.3	+ ₹1.00	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325	Jul 2020
		Account linked to Mobile No 9619719620 Transaction ID : M1815275 IMPS Reference No : 018720351328	28 PM
₹4,706.4	+ ₹1,896.10	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063	Jul 2020
		Account linked to Mobile No 9999999999 Transaction ID : M1818316 IMPS Reference No : 018720915692	30 PM

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6 Jul 2020 9:45 PM		Money Sent using UPI Sent to: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: XX 9457 (Paytm Payments Bank) Transaction ID: S6696022 Reference Number: 018878569178	– ₹4,674.00	₹32.49
7 Jul 2020 3:20 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S12188811 UPI Reference No : 018513200847	+ ₹260.00	₹292.49
7 Jul 2020 3:38 PM	\checkmark	Money Received using UPI Received from: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: 919087009457 (Paytm Payments Bank) Transaction ID: S12333202 Reference Number: 018985101604	+ ₹5,166.00	₹5,458.49
7 Jul 2020 8:35 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15523964 Reference Number: 018989105502	– ₹2,566.00	₹2,892.49
7 Jul 2020 8:47 PM	()	Paid online using debit card Paid successfully at WWW AIRTEL IN Transaction ID : S15612545 Reference No. : 018920099049 Paid using Digital Debit Card	– ₹410.08	₹2,482.41
8 Jul 2020 1:10 PM	(*)	Paid online using debit card Paid successfully at WWW AIRTEL IN Transaction ID : S20629503 Reference No. : 019013045756 Paid using Digital Debit Card	– ₹379.69	₹2,102.72
9 Jul 2020 1:20 PM		Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S30177214 Reference Number: 019113259344	– ₹200.00	₹1,902.72
9 Jul 2020 1:35 PM		Money Sent using UPI Sent to: SWIGGY VPA: upiswiggy@icici A/C No: XX IPAY (ICICI BANK LIMITED) Transaction ID: S30307635 Reference Number: 019113041873	– ₹176.00	₹1,726.72
11 Jul 2020 9:51 AM	∠ [*]	Money Received using UPI Received from: MANISHKUMAR BALVANTRAI PANWALA VPA: mitamicky5-1@oksbi A/C No: 00000036720971579 (SBIN0001631) Transaction ID: S46736184 Reference Number: 019309327980	+ ₹800.00	₹2,526.72
11 Jul 2020 10:28 AM	(<u>@</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : SBI ATM Using : Debit Card Transaction ID : S47070557 Reference No. : 019310003604	– ₹1,000.00	₹1,526.72

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Jul 2020 6:03 PM		Paid using your Bank Account Paid successfully at Paytm Idea Mobile Recharge From Account Number 918140881655 Transaction ID : M1414500	– ₹45.00	₹1,481.72
13 Jul 2020 12:01 PM		Money Sent using UPI Sent to: Ullu Digital Private Limited VPA: paytm-37635113@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66303675 Reference Number: 019549583314	– ₹36.00	₹1,445.72
13 Jul 2020 3:27 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S68483415 UPI Reference No : 019113259344	+ ₹200.00	₹1,645.72
13 Jul 2020 6:56 PM	▶ [*]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S70784716 Reference Number: 019518371686	+ ₹1,500.00	₹3,145.72
14 Jul 2020 7:51 AM	∠ [∨]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S74732669 Reference Number: 019607606696	+ ₹500.00	₹3,645.72
14 Jul 2020 9:44 AM		Paid In Store using debit card Paid successfully at : NEW HEM MOTORS Using : Debit Card Reference No. : 019609018963 Transaction ID : S75594285	– ₹500.00	₹3,145.72
14 Jul 2020 12:52 PM		Money Sent using UPI Sent to: BusinessServicesPaytm VPA: businessservices-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S77594943 Reference Number: 019612211793	– ₹177.00	₹2,968.72
14 Jul 2020 1:05 PM		Money Sent using UPI Sent to: SID GROUPS VPA: paytm-33417157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S77732849 Reference Number: 019662930315	– ₹141.60	₹2,827.12
14 Jul 2020 9:53 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83483032 Reference Number: 019669708308	– ₹1,275.00	₹1,552.12
15 Jul 2020 11:15 PM		Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S93798814 Reference Number: 019781481934	– ₹200.00	₹1,352.12

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		VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82656063 Reference Number: 020785139468		
25 Jul 2020 1:51 PM		Money Sent using UPI Sent to: mPokket	– ₹590.00	₹1,759.44
20 Jul 2020 2:50 PM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1534079 IMPS Reference No : 020214780114	+ ₹2,211.60	₹2,349.44
20 Jul 2020 2:34 PM		Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S35525455 Reference Number: 020214479266	- ₹2,510.03	₹137.84
20 101 2020		Transaction ID : S35503693 NEFT Reference No : 000130052325	¥0 E10 00	3107.04
20 Jul 2020 2:31 PM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999)	+ ₹2,000.00	₹2,647.87
20 Jul 2020 12:58 PM		Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB000000) Transaction ID: S34642635 Reference Number: 020212169418	– ₹338.00	₹647.87
19 Jul 2020 9:45 AM		Money Sent using UPI Sent to: Jio Mobility VPA: Jio@yesbank A/C No: XX 0030 (YESB0000248) Transaction ID: S23876752 Reference Number: 020116239699	– ₹149.00	₹985.87
18 Jul 2020 6:01 PM		Money Sent using UPI Sent to: Ms. MS BHARAT DAIRY VPA: Q56579595@ybI A/C No: XX 3419 (ALLA0212378) Transaction ID: S19066268 Reference Number: 020010852542	– ₹82.00	₹1,134.87
17 Jul 2020 5:58 PM	▶ [↓]	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S9800952 Reference Number: 019917872548	+ ₹10.00	₹1,216.87
17 Jul 2020 5:57 PM		Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S9796012 Reference Number: 019917860918	– ₹149.00	₹1,206.87
17 Jul 2020 1:22 PM		Refund for In Store payment Added back to your account for payment at : NEW HEM MOTORS VALSAD GUIN Transaction ID : S7351124 Reference No : 019609018963	+ ₹3.75	₹1,355.87
DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Jul 2020 11:18 AM		Paid In Store using debit card Paid successfully at : CLASSIC Using : Debit Card Reference No. : 020811904928 Transaction ID : S90591639	– ₹495.00	₹1,264.44
26 Jul 2020 12:57 PM	₹ ₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID : M927586 IMPS Reference No : 020812010177	+ ₹1,000.00	₹2,264.44
26 Jul 2020 1:04 PM		Money Sent using UPI Sent to: NIHAL BALDWA S O DINESH BALDWA VPA: 9176200238@ybl A/C No: XX 4106 (PUNB0451100) Transaction ID: S91630741 Reference Number: 020813048063	– ₹2,000.00	₹264.44
27 Jul 2020 9:34 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S98580362 NEFT Reference No : 000130677140	+ ₹500.00	₹764.44
27 Jul 2020 1:00 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S800453 Reference Number: 020905903086	- ₹636.00	₹128.44
27 Jul 2020 3:02 PM	₹ [₩]	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S1931587 NEFT Reference No : 000130751550	+ ₹500.00	₹628.44
27 Jul 2020 4:12 PM	►¥	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: itselfrp@oksbi A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S2506282 Reference Number: 020916465023	+ ₹400.00	₹1,028.44
27 Jul 2020 5:02 PM		Money Sent using UPI A/C No: XX 7191 (sbin0016634) Transaction ID: 52969076 Reference Number: 020917312132	– ₹1,000.00	₹28.44
28 Jul 2020 4:14 PM	↓ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: itselfrp@oksbi A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S12840341 Reference Number: 021016818793	+ ₹100.00	₹128.44
28 Jul 2020 4:15 PM	▶ [↓]	Money Received using UPI Received from: MANISHKUMAR BALVANTRAI PANWALA VPA: mitamicky5-1@oksbi A/C No: 00000036720971579 (SBIN0001631) Transaction ID: S12846195 Reference Number: 021016835192	+ ₹70.00	₹198.44

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Jul 2020 1:18 PM	₹	Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M1743190 IMPS Reference No : 021016335374	+ ₹1.00	₹199.44
28 Jul 2020 4:21 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S12895051 Reference Number: 021019809163	– ₹195.00	₹4.44
29 Jul 2020 12:40 PM	T T T	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1066061 IMPS Reference No : 021112945227	+ ₹1,646.00	₹1,650.44
29 Jul 2020 4:11 PM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: itselfrp@oksbi A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S22754957 Reference Number: 021116046664	+ ₹4,660.00	₹6,310.44
29 Jul 2020 4:47 PM		Money Sent using UPI A/C No: XX 7191 (sbin0016634) Transaction ID: S23062470 Reference Number: 021116850446	– ₹4,166.00	₹2,144.44
31 Jul 2020 2:05 PM		Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: itselfrp@oksbi A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S42851582 Reference Number: 021314617274	+ ₹2,115.00	₹4,259.44
31 Jul 2020 7:04 PM		Money Sent using UPI Sent to: StuCred VPA: stucredpay@yesbank A/C No: XX 1702 (YESB0000594) Transaction ID: S46102470 Reference Number: 021358148210	– ₹2,500.00	₹1,759.44
31 Jul 2020 7:11 PM		Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S46205638 Reference Number: 021319210752	+ ₹500.00	₹2,259.44
31 Jul 2020 7:27 PM	↓ [↓]	Money Received using UPI Received from: STUCRED VPA: stucred@yesbank A/C No: 059481400001702 (YESB0000594) Transaction ID: S46433584 Reference Number: 021319304619	+ ₹2,350.00	₹4,609.44
1 Aug 2020 8:26 AM		Paid In Store using debit card Paid successfully at : VINAY MEDICAL STORE Using : Debit Card Reference No. : 021408972801 Transaction ID : S50610380	– ₹1,017.00	₹3,592.44

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Aug 2020 8:26 AM	×*	Interest Received Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M406783 Earned on Savings account balance	+ ₹5.00	₹3,597.44
1 Aug 2020 10:59 AM		Money Sent using UPI A/C No: XX 0892 (utib0000004) Transaction ID: S52063481 Reference Number: 021410537726	– ₹2,100.00	₹1,497.44
1 Aug 2020 12:41 PM	\checkmark	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S53216723 Reference Number: 021412560166	+ ₹500.00	₹1,997.44
1 Aug 2020 1:38 PM	₹ [₩]	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1298559 IMPS Reference No : 021413109001	+ ₹1,910.00	₹3,907.44
1 Aug 2020 1:53 PM	↓ [↓]	Money Received using UPI Received from: Mr. ABHISHEK SAXENA VPA: Sabhisheksaxena@oksbi A/C No: 68005422003 (MAHB0001788) Transaction ID: S53964837 Reference Number: 021413072734	+ ₹600.00	₹4,507.44
1 Aug 2020 1:55 PM		Money Sent using UPI A/C No: XX 0892 (utib000004) Transaction ID: S53990149 Reference Number: 021413923592	- ₹4,500.00	₹7.44
3 Aug 2020 1:18 PM	▶ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S74740214 Reference Number: 021613832564	+ ₹151.00	₹158.44
3 Aug 2020 1:20 PM		Money Sent using UPI Sent to: ALPESHKUMAR HASMUKHBHAI THAKAR VPA: thakar1603@okhdfcbank A/C No: XX 5362 (HDFC0000388) Transaction ID: S74762760 Reference Number: 021613871025	– ₹151.00	₹7.44
4 Aug 2020 9:58 AM	⊳ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S82589123 Reference Number: 021709782678	+ ₹5,200.00	₹5,207.44
4 Aug 2020 10:43 AM		Money Sent using UPI Sent to: GARAGEPRENEURS INTERNET PVT LTD VPA: slice.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S83053474 Reference Number: 021701684678	– ₹3,215.00	₹1,992.44

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7 Aug 2020 11:48 AM	₹	Money added using Debit Card Transaction ID : M869866 Reference No :	+ ₹1,500.00	₹3,210.41
7 Aug 2020 11:47 AM	₹	Money added using Debit Card Transaction ID : M866746 Reference No :	+ ₹1,500.00	₹1,710.41
7 Aug 2020 10:28 AM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{A}}$	Money Received using UPI Received from: RAGHAV RATHI VPA: 9674385051@ybl A/C No: 00000039150348184 (SBIN0001488) Transaction ID: S12544454 Reference Number: 022030600621	+ ₹1.00	₹210.41
6 Aug 2020 4:29 PM		Money Sent using UPI Sent to: Cashbean A/C No: XX 6880 (UNION BANK OF INDIA) Transaction ID: S5971446 Reference Number: 021930489593	– ₹4,500.00	₹209.41
6 Aug 2020 4:20 PM	▶ [↓]	Money Received using UPI Received from: VAIBHAV KAKKAR VPA: vaibhavspark@okicici A/C No: 059101512541 (ICIC0000591) Transaction ID: 55895015 Reference Number: 021916131797	+ ₹4,500.00	₹4,709.41
6 Aug 2020 1:50 PM		Money Sent using UPI Sent to: ASHISH KUMAR SETHY A/C No: XX 2557 (STATE BANK OF INDIA) Transaction ID: S4629554 Reference Number: 021928702170	– ₹1,145.00	₹209.41
5 Aug 2020 2:30 PM		Money Sent using UPI Sent to: iEasyloan VPA: ieasyloan.cf@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S95320342 Reference Number: 021814452068	– ₹3,130.03	₹1,354.41
5 Aug 2020 2:29 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S95310009 Reference Number: 021842505558	+ ₹3,700.00	₹4,484.44
5 Aug 2020 9:30 AM	▶ [↓]	Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S92380841 Reference Number: 021813038504	+ ₹322.00	₹784.44
4 Aug 2020 1:26 PM		Money Sent using UPI A/C No: XX 0892 (utib0000004) Transaction ID: S84704054 Reference Number: 021713784764	- ₹3,600.00	₹462.44
4 Aug 2020 10:52 AM	▶ [↓]	Money Received using UPI Received from: Easebuzz Pvt Ltd VPA: ebz.payouts@rbl A/C No: 409001283038 (RATN0000088) Transaction ID: S83144077 Reference Number: 021710521019	+ ₹2,070.00	₹4,062.44
DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Aug 2020 11:50 AM	₹	Money added using Debit Card Transaction ID : M870990 Reference No :	+ ₹1,500.00	₹4,710.41
7 Aug 2020 12:37 PM	►¥	Money Received using UPI Received from: Easebuzz Pvt Ltd VPA: ebz.payouts@rbl A/C No: 409001283038 (RATN0000088) Transaction ID: S12835633 Reference Number: 022012371391	+ ₹2,070.00	₹6,780.41
7 Aug 2020 12:52 PM		Money Sent using UPI Sent to: CashKey A/C No: XX 9646 (RATNOVAAPIS) Transaction ID: S12997544 Reference Number: 022039451121	– ₹2,174.00	₹4,606.41
8 Aug 2020 9:42 AM		Money Sent using UPI Sent to: Ashish Kumar Sethy A/C No: XX 2557 (STATE BANK OF INDIA) Transaction ID: S21824570 Reference Number: 022150489713	– ₹4,500.00	₹106.41
9 Aug 2020 6:40 PM	₹ ₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1913862 IMPS Reference No : 022218435496	+ ₹1,646.00	₹1,752.41
10 Aug 2020 1:47 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 918140881655 Transaction ID : M1588270	– ₹149.00	₹1,603.41
10 Aug 2020 4:31 PM		Money Sent using UPI Sent to: Mahindra Finance A/C No: XX 8703 (SBIN0000656) Transaction ID: S46126172 Reference Number: 022380566875	– ₹1,550.00	₹53.41
11 Aug 2020 3:43 PM	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2051444 IMPS Reference No : 022415286438	+ ₹1.00	₹54.41
12 Aug 2020 7:32 AM	₹ ₹	Money Received using IMPS Received from KALPAVITTA FINANCE P A/C No 035705003867 Account linked to Mobile No 8140881655 Transaction ID : M720931 IMPS Reference No : 022507275566	+ ₹1,646.00	₹1,700.41
12 Aug 2020 10:25 AM	₹ ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002281300003173 Account linked to Mobile No 9999999999 Transaction ID : M1263119 IMPS Reference No : 022510672527	+ ₹1,300.00	₹3,000.41
12 Aug 2020 10:28 AM		Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: cashxl.rzp@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S64488935 Reference Number: 022502628861	– ₹2,517.50	₹482.91

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Aug 2020 7:54 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M3321196 IMPS Reference No : 022519091171	+ ₹1,910.00	₹2,392.91
13 Aug 2020 2:41 PM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S77718901 Reference Number: 022656149316	+ ₹200.00	₹2,592.91
13 Aug 2020 4:48 PM	▶ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S78839328 Reference Number: 022616920835	+ ₹570.00	₹3,162.91
13 Aug 2020 5:03 PM		Money Sent using UPI Sent to: Saniya Gen VPA: gpay-11167656682@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S78976743 Reference Number: 022617231118	– ₹570.00	₹2,592.91
13 Aug 2020 6:03 PM		Money Received Received from : CREDITGO TECHNOLOGY PRIVATE LIMITED Transaction ID : M2192497 Reference No :	+ ₹805.30	₹3,398.21
13 Aug 2020 6:21 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S79895286 Reference No. : 022618115429 Paid using Digital Debit Card	- ₹3,105.90	₹292.31
13 Aug 2020 9:15 PM	(₹)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S82223749 Reference No. : 022621149331 Paid using Digital Debit Card	– ₹249.00	₹43.31
14 Aug 2020 10:19 AM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S85471996 Reference Number: 022710869031	+ ₹3,008.00	₹3,051.31
14 Aug 2020 1:43 PM		Money Sent using UPI Sent to: Zomato VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87592026 Reference Number: 022729507406	- ₹266.00	₹2,785.31
14 Aug 2020 1:51 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87670287 Reference Number: 022729604867	– ₹654.00	₹2,131.31

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANC
14 Aug 2020 3:42 PM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S88678880 Reference Number: 022715327423	+ ₹4,000.00	₹6,131.31
14 Aug 2020 3:52 PM		Money Sent using UPI Sent to: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: XX 9457 (Paytm Payments Bank) Transaction ID: S88768992 Reference Number: 022730989575	- ₹5,550.00	₹581.3′
14 Aug 2020 4:09 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S88928564 Reference Number: 022732089258	+ ₹1,000.00	₹1,581.3′
14 Aug 2020 4:10 PM		Money Sent using UPI Sent to: Mr ABHISHEK SAXENA VPA: 5ABHISHEKSAXENA@okicici A/C No: XX 2003 (MAHB0001788) Transaction ID: S88937080 Reference Number: 022731189846	– ₹600.00	₹981.3′
15 Aug 2020 12:15 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918140881655 Transaction ID : M1120256	– ₹149.00	₹832.3
15 Aug 2020 9:58 PM		Money Sent using UPI Sent to: MAHESHWARAM SHIVA VPA: maheshwaramshiva31@okicici A/C No: XX 2859 (SBIN0010533) Transaction ID: S3687209 Reference Number: 022848415509	– ₹160.00	₹672.3
15 Aug 2020 11:16 PM	$\mathbf{A}^{\mathbf{V}}$	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S4100141 Reference Number: 022823814102	+ ₹300.00	₹972.3′
15 Aug 2020 11:19 PM		Paid online using debit card Paid successfully at BADABRO VENTURE PRIVATE Transaction ID : S4109598 Reference No. : 022823100079 Paid using Digital Debit Card	– ₹881.33	₹90.98
16 Aug 2020 10:46 AM	×	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S6635784 Reference Number: 022908770326	+ ₹5.00	₹95.98
16 Aug 2020 10:49 AM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S6662011 Reference Number: 022910299984	+ ₹1,920.00	₹2,015.98

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Aug 2020 10:56 AM	(₹)	Paid online using debit card Paid successfully at CashKey Transaction ID : S6737212 Reference No. : 022910551303 Paid using Digital Debit Card	– ₹2,014.00	₹1.98
17 Aug 2020 9:55 PM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S24059955 Reference Number: 023063175616	+ ₹2,020.00	₹2,021.98
17 Aug 2020 10:34 PM	(Ŧ)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S24356190 Reference No. : 023022846103 Paid using Digital Debit Card	– ₹2,014.00	₹7.98
19 Aug 2020 9:37 AM	€Ÿ	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S37299511 Reference Number: 023236450676	+ ₹2,517.00	₹2,524.98
19 Aug 2020 9:41 AM		Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: rhinofinance.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S37340941 Reference Number: 023288848106	– ₹2,517.50	₹7.48
20 Aug 2020 10:58 AM	×	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: 549024735 Reference Number: 023330500883	+ ₹1,100.00	₹1,107.48
20 Aug 2020 12:55 PM		Paid using your Bank Account Paid successfully at CREDITGO TECHNOLOGY PRIVATE LIMITED From Account Number 918140881655 Transaction ID : M1290137	– ₹1,070.00	₹37.48
20 Aug 2020 1:16 PM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002281300003173 Account linked to Mobile No 9999999999 Transaction ID : M1360631 IMPS Reference No : 023313819450	+ ₹1,625.00	₹1,662.48
21 Aug 2020 12:04 PM		Money Sent using UPI Sent to: Ms. MS BHARAT DAIRY VPA: Q56579595@ybl A/C No: XX 3419 (ALLA0212378) Transaction ID: 560816711 Reference Number: 023416384543	– ₹45.00	₹1,617.48
21 Aug 2020 10:40 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S68006449 Reference Number: 023422466086	– ₹63.00	₹1,554.48

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Aug 2020 12:17 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82695151 Reference Number: 023641705616	– ₹1,285.00	₹269.48
24 Aug 2020 1:47 PM		Money Sent using UPI Sent to: ZOMATO VPA: payzomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S94356499 Reference Number: 023755023973	– ₹107.00	₹162.48
25 Aug 2020 8:40 AM	► [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S2650030 Reference Number: 023808586717	+ ₹2,011.00	₹2,173.48
25 Aug 2020 10:01 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S3420226 Reference Number: 023810163750	– ₹2,033.90	₹139.58
25 Aug 2020 1:37 PM		Money Sent using UPI Sent to: mita panwala A/C No: XX 2035 (SBIN0001631) Transaction ID: S5898763 Reference Number: 023868396253	– ₹30.00	₹109.58
25 Aug 2020 3:33 PM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S7064247 NEFT Reference No : 000134308841	+ ₹1,000.00	₹1,109.58
25 Aug 2020 6:36 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S9131502 Reference Number: 023872308641	– ₹1,090.00	₹19.58
27 Aug 2020 10:11 AM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M702828 IMPS Reference No : 024010292942	+ ₹2,292.00	₹2,311.58
27 Aug 2020 1:31 PM	₹ [♥]	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : 528438705 NEFT Reference No : 000134571479	+ ₹500.00	₹2,811.58
27 Aug 2020 1:43 PM	٢	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S28561804 Reference No. : 024013402956 Paid using Digital Debit Card	- ₹2,542.00	₹269.58

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
27 Aug 2020 4:38 PM	$\mathbf{A}^{\mathbf{V}}$	Money Received using UPI Received from: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: 919087009457 (Paytm Payments Bank) Transaction ID: S30198555 Reference Number: 024096723439	+ ₹5,000.00	₹5,269.58
27 Aug 2020 5:11 PM	₽¥	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: S30537968 Reference Number: 024017594620	+ ₹7,000.00	₹12,269.58
27 Aug 2020 6:56 PM	(₹)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S31948924 Reference No. : 024018458297 Paid using Digital Debit Card	– ₹4,046.00	₹8,223.58
27 Aug 2020 10:21 PM		Money Sent using UPI Sent to: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: XX 3018 (HDFC0000211) Transaction ID: S34574873 Reference Number: 024022584003	– ₹7,000.00	₹1,223.58
28 Aug 2020 4:22 AM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S35296667 Reference Number: 024104494049	+ ₹5.00	₹1,228.58
28 Aug 2020 7:40 PM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2619267 IMPS Reference No : 024119775578	+ ₹1,843.00	₹3,071.58
28 Aug 2020 7:42 PM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID : M2625202 IMPS Reference No : 024119033231	+ ₹1,000.00	₹4,071.58
28 Aug 2020 7:44 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S43704564 Reference No. : 024119678202 Paid using Digital Debit Card	– ₹4,060.00	₹11.58
29 Aug 2020 11:53 AM	×	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S49518664 Reference Number: 024233510231	+ ₹2,991.00	₹3,002.58
29 Aug 2020 6:56 PM		Money Sent using UPI Sent to: StuCred VPA: stucredpay@yesbank A/C No: XX 1702 (YESB0000594) Transaction ID: S54081694 Reference Number: 024224783861	– ₹2,500.00	₹502.58

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Aug 2020 6:57 PM	₽¥	Money Received using UPI Received from: STUCRED VPA: stucred@yesbank A/C No: 059481400001702 (YESB0000594) Transaction ID: S54097266 Reference Number: 024218451230	+ ₹2,350.00	₹2,852.58
30 Aug 2020 8:56 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66383235 Reference Number: 024339024562	– ₹1,286.00	₹1,566.58
30 Aug 2020 10:28 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: ALLAM SAI PHANINDAR REDDY VPA: allamreddy9241@upi A/C No: 00000062467205484 (SBIN0020796) Transaction ID: S67246201 Reference Number: 024322890397	+ ₹280.00	₹1,846.58
31 Aug 2020 10:01 AM		Paid online using debit card Paid successfully at Retail Domestic PT_Fas Transaction ID : S70460497 Reference No. : 024409933775 Paid using Digital Debit Card	- ₹82.60	₹1,763.98
31 Aug 2020 10:12 AM		Paid online using debit card Paid successfully at Retail Domestic PT_Fas Transaction ID : S70589930 Reference No. : 024410934273 Paid using Digital Debit Card	– ₹141.60	₹1,622.38
1 Sep 2020 8:50 AM	×*	Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M511819 Earned on Savings account balance	+ ₹2.00	₹1,624.38
1 Sep 2020 9:03 PM	▶ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S91316988 Reference Number: 024521906957	+ ₹1,500.00	₹3,124.38
2 Sep 2020 10:01 AM	▶ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S95382343 Reference Number: 024610522770	+ ₹1,000.00	₹4,124.38
2 Sep 2020 6:00 PM	(@)	Cash withdrawn at ATM Cash withdrawn at ATM : TITHAL ROAD Using : Debit Card Transaction ID : S761377 Reference No. : 024618000069	– ₹500.00	₹3,624.38
3 Sep 2020 9:15 AM		Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: cashxI.rzp@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S6953280 Reference Number: 024786363361	– ₹3,021.00	₹603.38

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Sep 2020 10:02 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S7446710 NEFT Reference No : 000135724605	+ ₹1,000.00	₹1,603.38
3 Sep 2020 12:33 PM	(@)	Cash withdrawn at ATM Cash withdrawn at ATM : TITHAL ROAD Using : Debit Card Transaction ID : S9256280 Reference No. : 024712026403	– ₹500.00	₹1,103.38
3 Sep 2020 5:12 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918140881655 Transaction ID : M2260661	– ₹149.00	₹954.38
3 Sep 2020 5:16 PM	(* <u>*</u>)	Paid online using debit card Paid successfully at BHARTIAIRTELLTD Transaction ID : S12244966 Reference No. : 024717298930 Paid using Digital Debit Card	- ₹462.00	₹492.38
4 Sep 2020 11:16 AM		Money Received using UPI Received from: Easebuzz Pvt Ltd VPA: ebz.payouts@rbI A/C No: 409001283038 (RATN0000088) Transaction ID: S20481604 Reference Number: 024811161858	+ ₹2,340.00	₹2,832.38
4 Sep 2020 2:19 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918140881655 Transaction ID : M1763631	- ₹247.10	₹2,585.28
5 Sep 2020 2:40 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1750163 IMPS Reference No : 024914067359	+ ₹3,056.00	₹5,641.28
5 Sep 2020 2:52 PM		Money Sent using UPI Sent to: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: XX 9457 (Paytm Payments Bank) Transaction ID: S35673248 Reference Number: 024919708600	- ₹5,516.00	₹125.28
5 Sep 2020 2:56 PM	▶ [↓]	Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S35719109 Reference Number: 024919765645	+ ₹24.00	₹149.28
5 Sep 2020 3:09 PM	\checkmark	Money Received using UPI Received from: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: 919087009457 (Paytm Payments Bank) Transaction ID: S35846508 Reference Number: 024919922793	+ ₹4,300.00	₹4,449.28

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Sep 2020 3:48 PM		Money Sent using UPI Sent to: GARAGEPRENEURS INTERNET PVT LTD VPA: slice.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S36239536 Reference Number: 024920407116	– ₹3,707.00	₹742.28
5 Sep 2020 3:52 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S36277250 Reference Number: 024920453656	- ₹650.00	₹92.28
7 Sep 2020 4:10 PM	T ₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PRIVATE L A/C No 57500000335009 (HDFC0000240) Transaction ID : S61233911 NEFT Reference No : N251201236824185	+ ₹500.00	₹592.28
7 Sep 2020 4:43 PM		Paid online using debit card Paid successfully at BHARTIAIRTELLTD Transaction ID : S61595831 Reference No. : 025116389122 Paid using Digital Debit Card	- ₹470.82	₹121.46
7 Sep 2020 9:07 PM	(₹)	Paid online using debit card Paid successfully at BHARTIAIRTELLTD Transaction ID : S65796160 Reference No. : 025121448424 Paid using Digital Debit Card	– ₹100.00	₹21.46
8 Sep 2020 11:09 AM	▶ [↓]	Money Received using UPI Received from: Razorpay VPA: razorpayx.6751@icici A/C No: 000705046751 (ICICI BANK LIMITED) Transaction ID: S70674595 Reference Number: 025211261842	+ ₹2,926.00	₹2,947.46
8 Sep 2020 11:10 AM		Money Sent using UPI Sent to: MAHESHWARAM SHIVA VPA: MAHESHWARAMSHIVA31@oksbi A/C No: XX 3232 (Paytm Payments Bank) Transaction ID: S70688949 Reference Number: 025260104426	– ₹160.00	₹2,787.46
9 Sep 2020 5:59 PM	<u>c</u> ≏↑ <u>I</u> ₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918140881655 Transaction ID : M3207949	– ₹149.00	₹2,638.46
10 Sep 2020 8:58 PM	↓ [↓]	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: S3027218 Reference Number: 025420359538	+ ₹1,000.00	₹3,638.46
10 Sep 2020 9:11 PM		Paid online using debit card Paid successfully at AMAZON Transaction ID : S3191844 Reference No. : 025421018473 Paid using Digital Debit Card	- ₹999.00	₹2,639.46

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Sep 2020 9:44 AM		Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S6816334 Reference Number: 025509797570	– ₹2,510.03	₹129.43
11 Sep 2020 10:00 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M843312 IMPS Reference No : 025510847879	+ ₹2,432.76	₹2,562.19
11 Sep 2020 10:05 AM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S7049446 Reference Number: 025504870642	– ₹654.00	₹1,908.19
11 Sep 2020 8:55 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15312665 Reference Number: 025515212209	– ₹635.00	₹1,273.19
12 Sep 2020 9:20 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M696405 IMPS Reference No : 025609864234	+ ₹1,950.00	₹3,223.19
12 Sep 2020 9:42 AM	v ₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 57500000335009 Account linked to Mobile No 9831001772 Transaction ID : M780828 IMPS Reference No : 025609443223	+ ₹1,000.00	₹4,223.19
12 Sep 2020 11:50 AM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S20788349 Reference No. : 025611452963 Paid using Digital Debit Card	– ₹4,060.00	₹163.19
12 Sep 2020 5:32 PM	×	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S24922278 Reference Number: 025651103128	+ ₹2,991.00	₹3,154.19
12 Sep 2020 6:40 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3560239 IMPS Reference No : 025618659478	+ ₹1,646.00	₹4,800.19
12 Sep 2020 6:50 PM	(?)	Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : S26203419 Reference No. : 025618671095 Paid using Digital Debit Card	– ₹4,028.00	₹772.19

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Sep 2020 7:58 AM	▶ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S56616889 Reference Number: 025907662456	+ ₹200.00	₹972.19
15 Sep 2020 8:25 AM		Money Sent using UPI Sent to: Sonal Bulsara A/C No: XX 2069 (SBIN0003520) Transaction ID: S56816896 Reference Number: 025964132663	- ₹200.00	₹772.19
16 Sep 2020 12:54 PM	▶ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S73549233 Reference Number: 026012594411	+ ₹200.00	₹972.19
16 Sep 2020 3:03 PM	¥ ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2147341 IMPS Reference No : 026015987318	+ ₹1,762.00	₹2,734.19
16 Sep 2020 3:35 PM		Money Sent using UPI Sent to: Ms. MS BHARAT DAIRY VPA: Q56579595@ybl A/C No: XX 3419 (ALLA0212378) Transaction ID: S75448488 Reference Number: 026085978718	– ₹100.00	₹2,634.19
16 Sep 2020 4:07 PM	▶ [↓]	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S75829177 Reference Number: 026086412820	+ ₹10.00	₹2,644.19
16 Sep 2020 4:40 PM		Money Sent using UPI Sent to: Badabro Giga Venture Private Limited A/C No: XX 5041 (ICIC0001056) Transaction ID: S76207613 Reference Number: 026086863635	– ₹978.00	₹1,666.19
16 Sep 2020 5:42 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2876784 IMPS Reference No : 026017712045	+ ₹1.21	₹1,667.40
16 Sep 2020 5:50 PM		Paid online using debit card Paid successfully at EQX Analytics Pvt Ltd Transaction ID : 577266058 Reference No. : 026017746458 Paid using Digital Debit Card	– ₹1.01	₹1,666.39
17 Sep 2020 2:08 PM	▶ [↓]	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: S88300991 Reference Number: 026114775889	+ ₹2,775.00	₹4,441.39

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Sep 2020 5:22 PM	(<u>@</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : STATEBANKOFINDIASTNRDV Using : Debit Card Transaction ID : S90408509 Reference No. : 026118019817	– ₹2,700.00	₹1,741.35
18 Sep 2020 8:05 AM	$\mathbf{P}_{\mathbf{r}}^{A}$	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: S95395724 Reference Number: 026208071087	+ ₹100.00	₹1,841.39
18 Sep 2020 1:15 PM	Ţ ₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1851728 IMPS Reference No : 026213658362	+ ₹3,056.00	₹4,897.39
18 Sep 2020 1:20 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S99514085 Reference No. : 026213509348 Paid using Digital Debit Card	– ₹3,021.00	₹1,876.39
18 Sep 2020 3:36 PM	R	Refund for online payment Added back to your account for payment at Transaction ID : S1183015 Reference No : 026017746458 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹1,877.39
19 Sep 2020 12:11 PM	Ţ Ţ	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 111111111 Transaction ID : M1436383 IMPS Reference No : 026312175099	+ ₹1.00	₹1,878.39
19 Sep 2020 2:16 PM	₹	Money Received using IMPS Received from PEAK SECURITIES PVT A/C No 409001338554 Account linked to Mobile No 9811487878 Transaction ID : M1954969 IMPS Reference No : 026314033444	+ ₹1,500.00	₹3,378.39
19 Sep 2020 2:18 PM		Paid online using debit card Paid successfully at CashKey Transaction ID : S14282629 Reference No. : 026314670839 Paid using Digital Debit Card	– ₹2,014.00	₹1,364.39
19 Sep 2020 5:47 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16855702 Reference Number: 026335653691	– ₹1.46	₹1,362.93
20 Sep 2020 5:29 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S29609539 Reference Number: 026451745438	– ₹24.00	₹1,338.93

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Sep 2020 7:33 AM	₹	Money Received Received from AKARA CAPITAL ADVISORS PRIVATE LIMI A/C No 50200017946230 (HDFC0000240) Transaction ID : S35840456 NEFT Reference No : N265201250141626	+ ₹1,000.00	₹2,338.93
23 Sep 2020 9:40 AM	₹ ₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M773424 IMPS Reference No : 026709754290	+ ₹1,646.00	₹3,984.93
23 Sep 2020 9:59 AM		Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S65262892 Reference Number: 026709525580	– ₹2,514.10	₹1,470.83
23 Sep 2020 10:02 AM	▶ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S65303111 Reference Number: 026710455472	+ ₹200.00	₹1,670.83
23 Sep 2020 10:52 AM		Paid In Store using debit card Paid successfully at : NEW HEM MOTORS Using : Debit Card Reference No. : 026710004925 Transaction ID : S65944886	- ₹150.00	₹1,520.83
24 Sep 2020 12:10 PM	▲	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80798171 Reference Number: 026809494867	– ₹1,284.00	₹236.83
24 Sep 2020 6:30 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3248783 IMPS Reference No : 026818782012	+ ₹1,540.00	₹1,776.83
24 Sep 2020 8:52 PM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID : M3919350 IMPS Reference No : 026820048833	+ ₹1,000.00	₹2,776.83
25 Sep 2020 10:08 AM	(*)	Paid online using debit card Paid successfully at PeakPaisa Transaction ID : S93428464 Reference No. : 026910003095 Paid using Digital Debit Card	– ₹1,811.62	₹965.21
25 Sep 2020 10:40 AM	٢	Paid online using debit card Paid successfully at AIRTEL Transaction ID : S93857371 Reference No. : 026910039620 Paid using Digital Debit Card	– ₹84.00	₹881.21

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Sep 2020 11:27 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1286057	+ ₹2,115.00	₹2,996.21
25 Sep 2020 11:45 AM	₹ ₹	IMPS Reference No : 026911898329 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1367286 IMPS Reference No : 026911906742	+ ₹1,950.00	₹4,946.21
25 Sep 2020 11:47 AM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S94784555 Reference No. : 026911796402 Paid using Digital Debit Card	– ₹3,336.99	₹1,609.22
25 Sep 2020 12:00 PM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M1434790 IMPS Reference No : 026912502583	+ ₹3,169.96	₹4,779.18
25 Sep 2020 12:05 PM	(*)	Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : S95018657 Reference No. : 026912002410 Paid using Digital Debit Card	– ₹4,028.00	₹751.18
25 Sep 2020 1:12 PM	₹	Money Received using IMPS Received from PEAK SECURITIES PVT A/C No 409001338554 Account linked to Mobile No 9811487878 Transaction ID : M1744067 IMPS Reference No : 026913027480	+ ₹1,700.00	₹2,451.18
26 Sep 2020 5:25 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2870502 IMPS Reference No : 027017697182	+ ₹3,438.00	₹5,889.18
26 Sep 2020 5:33 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S12836151 Reference No. : 027017094147 Paid using Digital Debit Card	– ₹4,060.00	₹1,829.18
26 Sep 2020 6:24 PM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S13690301 Reference Number: 027072083288	+ ₹3,014.00	₹4,843.18
26 Sep 2020 7:12 PM		Paid online using debit card Paid successfully at Aggregator_dreamooFSS Transaction ID : S14495691 Reference No. : 027019754613 Paid using Digital Debit Card	– ₹12.00	₹4,831.18

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCI
27 Sep 2020 11:43 AM		Money Sent using UPI Sent to: DRASHTI NILESH JASWANI U/G NILESH VPA: Q49981874@ybl A/C No: XX 5711 (HDFC0002828) Transaction ID: S22898383 Reference Number: 027158254696	– ₹250.00	₹4,581.18
27 Sep 2020 12:02 PM		Money Sent using UPI Sent to: StuCred VPA: stucredpay@yesbank A/C No: XX 1702 (YESB0000594) Transaction ID: S23168764 Reference Number: 027158573980	– ₹2,500.00	₹2,081.18
27 Sep 2020 12:04 PM	€Ÿ	Money Received using UPI Received from: STUCRED VPA: stucred@yesbank A/C No: 059481400001702 (YESB0000594) Transaction ID: S23204569 Reference Number: 027112146281	+ ₹2,350.00	₹4,431.18
27 Sep 2020 9:41 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31161259 Reference Number: 027168309067	– ₹1,276.00	₹3,155.18
28 Sep 2020 11:42 AM	▶ [↓]	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: S36886779 Reference Number: 027211983341	+ ₹1,000.00	₹4,155.18
28 Sep 2020 12:58 PM		Paid In Store using debit card Paid successfully at : NEW HEM MOTORS Using : Debit Card Reference No. : 027212019426 Transaction ID : S37982402	– ₹1,000.00	₹3,155.18
28 Sep 2020 4:38 PM		Refund for In Store payment Added back to your account for payment at : NEW HEM MOTORS VALSAD GUIN Transaction ID : S40716566 Reference No : 026710004925	+ ₹1.12	₹3,156.30
30 Sep 2020 7:42 AM		Paid online using debit card Paid successfully at CashKey Transaction ID : S61635354 Reference No. : 027407073096 Paid using Digital Debit Card	– ₹2,014.00	₹1,142.30
30 Sep 2020 5:40 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3182055 IMPS Reference No : 027417060622	+ ₹1,646.00	₹2,788.30
30 Sep 2020 7:31 PM		Paid online using debit card Paid successfully at Cashmore Transaction ID : S70972389 Reference No. : 027419316139 Paid using Digital Debit Card	- ₹2,257.46	₹530.84

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Sep 2020 10:49 PM	Ţ Ţ	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M4653568	+ ₹1,890.00	₹2,420.84
1 Oct 2020 9:02 AM		Paid online using debit card Paid successfully at PeakPaisa Transaction ID : \$76462822 Reference No. : 027509138911	– ₹2,053.84	₹367.0(
1 Oct 2020 3:33 PM	₹ ₹	Paid using Digital Debit Card Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2547140 IMPS Reference No : 027515873872	+ ₹764.00	₹1,131.00
1 Oct 2020 4:38 PM	▶ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S82208500 Reference Number: 027516237400	+ ₹3,000.00	₹4,131.0(
1 Oct 2020 4:48 PM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S82324818 Reference No. : 027516050062 Paid using Digital Debit Card	– ₹3,021.00	₹1,110.0(
1 Oct 2020 5:06 PM	, ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2923664 IMPS Reference No : 027517697848	+ ₹1,950.00	₹3,060.00
1 Oct 2020 6:15 PM		Refund for In Store payment Added back to your account for payment at : NEW HEM MOTORS AHMEDABAD GUIN Transaction ID : S83669432 Reference No : 027212019426	+ ₹7.50	₹3,067.50
2 Oct 2020 5:32 AM	×*	Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M105917 Earned on Savings account balance	+ ₹4.00	₹3,071.5(
2 Oct 2020 9:23 AM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S90677025 Reference No. : 027609142648 Paid using Digital Debit Card	– ₹3,016.90	₹54.6(
2 Oct 2020 10:39 AM	₹ ^V	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1090906 IMPS Reference No : 027610828129	+ ₹2,467.50	₹2,522.10

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Oct 2020 12:32 PM		Money Sent using UPI Sent to: Dominos Pizza VPA: dominospizzaonline@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S93311737 Reference Number: 027640630285	- ₹685.00	₹1,837.10
2 Oct 2020 6:46 PM		Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S98447247 Reference Number: 027618123607	+ ₹700.00	₹2,537.10
2 Oct 2020 9:15 PM	\checkmark	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: S1101862 Reference Number: 027621472453	+ ₹485.00	₹3,022.10
3 Oct 2020 2:35 PM	, T	Money Received Received from JALAN CHEMICAL INDUSTRIES PRIVATE L A/C No 57500000335009 (HDFC0000240) Transaction ID : S9212228 NEFT Reference No : N277201263032194	+ ₹1,000.00	₹4,022.10
3 Oct 2020 2:44 PM	\checkmark	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: 59329952 Reference Number: 027736081018	+ ₹500.00	₹4,522.10
3 Oct 2020 5:56 PM	, ₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3021667 IMPS Reference No : 027717529372	+ ₹2,000.00	₹6,522.10
3 Oct 2020 5:58 PM	(7)	Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : S12005967 Reference No. : 027717235763 Paid using Digital Debit Card	– ₹4,531.50	₹1,990.60
3 Oct 2020 7:26 PM		Money Sent using UPI Sent to: Koyani Arjanbhai VPA: a117585s@mairtel A/C No: XX 5073 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S13573020 Reference Number: 027764693385	– ₹200.00	₹1,790.60
3 Oct 2020 8:34 PM	\checkmark	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S14852907 Reference Number: 027766304846	+ ₹10.00	₹1,800.60
4 Oct 2020 11:37 AM		Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S20987539 Reference Number: 027811786382	+ ₹400.00	₹2,200.60

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
4 Oct 2020 11:55 AM		Paid In Store using debit card Paid successfully at : C P COLLECTION. Using : Debit Card Reference No. : 027811027966 Transaction ID : S21153053	- ₹334.00	₹1,866.60
4 Oct 2020 2:49 PM	€¥	Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S23256562 Reference Number: 027876189115	+ ₹29.00	₹1,895.60
4 Oct 2020 3:07 PM	I	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2018183 IMPS Reference No : 027815536834	+ ₹3,820.00	₹5,715.60
4 Oct 2020 4:05 PM		Paid online using debit card Paid successfully at EASEBUZZ Transaction ID : S24203110 Reference No. : 027816090360 Paid using Digital Debit Card	- ₹2,600.00	₹3,115.60
4 Oct 2020 4:06 PM	►¥	Money Received using UPI Received from: Easebuzz Pvt Ltd VPA: ebz.payouts@rbI A/C No: 409001283038 (RATN0000088) Transaction ID: S24210554 Reference Number: 027816061799	+ ₹2,610.00	₹5,725.60
4 Oct 2020 6:23 PM		Money Sent using UPI Sent to: ODHAV SALES VPA: odhavsales2020@sbi A/C No: XX 4347 (SBIN0001631) Transaction ID: S26041856 Reference Number: 027879554995	– ₹105.00	₹5,620.60
5 Oct 2020 7:10 AM		Money Sent using UPI Sent to: GARAGEPRENEURS INTERNET PVT LTD VPA: slice.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S31411555 Reference Number: 027985755864	- ₹3,469.00	₹2,151.60
5 Oct 2020 8:36 AM		Paid using your Bank Account Paid successfully at Jalaram khaman house From Account Number 918140881655 Transaction ID : M600759	- ₹50.00	₹2,101.60
5 Oct 2020 7:46 PM		Paid In Store using debit card Paid successfully at : SHREE UDIPI Using : Debit Card Reference No. : 027919028787 Transaction ID : S41506078	– ₹701.00	₹1,400.60
5 Oct 2020 8:06 PM		Money Sent using UPI Sent to: ODHAV SALES VPA: odhavsales2020@sbi A/C No: XX 4347 (SBIN0001631) Transaction ID: S41895694 Reference Number: 027998746422	- ₹380.00	₹1,020.60

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Oct 2020 9:44 PM	▶ [↓]	Money Received using UPI Received from: Easebuzz Pvt Ltd VPA: ebz.payouts@rbI A/C No: 409001283038 (RATN0000088) Transaction ID: S43617028 Reference Number: 027921441803	+ ₹2,610.00	₹3,630.60
5 Oct 2020 9:51 PM	\checkmark	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: S43695396 Reference Number: 027921055431	+ ₹350.00	₹3,980.60
6 Oct 2020 8:56 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S46795495 Reference Number: 028003648533	+ ₹111.00	₹4,091.60
6 Oct 2020 1:09 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918140881655 Transaction ID : M1929511	- ₹149.00	₹3,942.60
6 Oct 2020 2:43 PM	(*) (*)	Paid online using debit card Paid successfully at StashFin Transaction ID : S51351963 Reference No. : 028014319715 Paid using Digital Debit Card	– ₹1,200.84	₹2,741.76
6 Oct 2020 3:32 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2534983 IMPS Reference No : 028015066031	+ ₹1,800.00	₹4,541.76
6 Oct 2020 7:32 PM	↓ [↓]	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S55608358 Reference Number: 028019410316	+ ₹400.00	₹4,941.76
6 Oct 2020 7:43 PM		Paid In Store using debit card Paid successfully at : VINAY MEDICAL STORE Using : Debit Card Reference No. : 028019909767 Transaction ID : S55804503	– ₹410.00	₹4,531.76
6 Oct 2020 8:47 PM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S57114270 Reference No. : 028020056381 Paid using Digital Debit Card	- ₹2,770.52	₹1,761.24
6 Oct 2020 8:56 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918140881655 Transaction ID : M4179383	– ₹149.00	₹1,612.24

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Oct 2020 9:03 PM	▶ [↓]	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: 557430119 Reference Number: 028016769813	+ ₹5.00	₹1,617.24
7 Oct 2020 10:14 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1023172 IMPS Reference No : 028110780841	+ ₹2,450.00	₹4,067.24
7 Oct 2020 10:53 AM		Paid online using debit card Paid successfully at CashKey Transaction ID : S62830192 Reference No. : 028110300846 Paid using Digital Debit Card	– ₹2,014.00	₹2,053.24
7 Oct 2020 3:10 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2376318 IMPS Reference No : 028115807221	+ ₹1,646.00	₹3,699.24
7 Oct 2020 7:44 PM	(₹)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S70828207 Reference No. : 028119236187 Paid using Digital Debit Card	– ₹3,021.00	₹678.24
8 Oct 2020 8:58 AM	(]	Cash withdrawn at ATM Cash withdrawn at ATM : VALSAD Using : Debit Card Transaction ID : S76355444 Reference No. : 028208030869	– ₹200.00	₹478.24
9 Oct 2020 10:22 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1210200 IMPS Reference No : 028310780565	+ ₹1,950.00	₹2,428.24
9 Oct 2020 7:47 PM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S554686 Reference Number: 028318662563	+ ₹2,000.00	₹4,428.24
9 Oct 2020 7:53 PM	(*) (*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S700002 Reference No. : 028319579350 Paid using Digital Debit Card	– ₹4,348.20	₹80.04
9 Oct 2020 8:10 PM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M4127146 IMPS Reference No : 028320770618	+ ₹3,907.16	₹3,987.20

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DATE & TIME	TIME TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Oct 2020 8:39 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S1627020 Reference No. : 028320585219 Paid using Digital Debit Card	– ₹3,519.70	₹467.50
10 Oct 2020 11:48 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1608632 IMPS Reference No : 028411782781	+ ₹2,820.00	₹3,287.50
10 Oct 2020 12:04 PM		Paid online using debit card Paid successfully at bigshark Transaction ID : S8534418 Reference No. : 028412401533 Paid using Digital Debit Card	– ₹2,684.00	₹603.50
10 Oct 2020 1:35 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2177966 IMPS Reference No : 028413954497	+ ₹2,300.00	₹2,903.50
10 Oct 2020 1:42 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2212712 IMPS Reference No : 028413980765	+ ₹2,200.00	₹5,103.50
10 Oct 2020 3:57 PM		Paid online using debit card Paid successfully at PinCap Transaction ID : S11968670 Reference No. : 028415439948 Paid using Digital Debit Card	– ₹1,066.30	₹4,037.20
10 Oct 2020 8:50 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4421908 IMPS Reference No : 028420766875	+ ₹2,200.00	₹6,237.20
10 Oct 2020 8:58 PM		Money Sent using UPI Sent to: Mpurse VPA: mpursefp@icici A/C No: XX 0442 (ICIC0001144) Transaction ID: S17263676 Reference Number: 028420171489	– ₹4,060.00	₹2,177.20
11 Oct 2020 10:44 AM		Money Sent using UPI Sent to: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: XX 2221 (UTIB0000459) Transaction ID: S22429801 Reference Number: 028510398545	– ₹150.00	₹2,027.20
11 Oct 2020 9:19 PM	₹ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4456105 IMPS Reference No : 028521851576	+ ₹1,700.00	₹3,727.20

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Oct 2020 10:20 AM	(*)	Paid online using debit card Paid successfully at KrazyBean Transaction ID : S36584129 Reference No. : 028610392631 Paid using Digital Debit Card	– ₹2,376.00	₹1,351.20
12 Oct 2020 3:15 PM	₹	Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2755218 IMPS Reference No : 028615479879	+ ₹2,200.00	₹3,551.20
12 Oct 2020 8:44 PM		Paid online using debit card Paid successfully at newcash Transaction ID : S46503976 Reference No. : 028620316830 Paid using Digital Debit Card	– ₹3,029.09	₹522.11
12 Oct 2020 8:48 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4678569 IMPS Reference No : 028620753571	+ ₹2,500.00	₹3,022.11
13 Oct 2020 8:44 PM	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M4748811 IMPS Reference No : 028720384610	+ ₹1.00	₹3,023.11
13 Oct 2020 8:49 PM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 111111111 Transaction ID : M4771163 IMPS Reference No : 028720141053	+ ₹1.00	₹3,024.11
13 Oct 2020 8:50 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4771529 IMPS Reference No : 028720918883	+ ₹1,410.00	₹4,434.11
13 Oct 2020 9:14 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S61669110 Reference No. : 028721192105 Paid using Digital Debit Card	– ₹3,591.42	₹842.69
13 Oct 2020 9:17 PM	₹ ₹	Money Received using IMPS Received from ICICI BANK NODAL AC A/C No 234005000876 Account linked to Mobile No 9876543210 Transaction ID : M4887014 IMPS Reference No : 028721022346	+ ₹2,450.00	₹3,292.69
13 Oct 2020 10:45 PM	₽ [↓]	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S62763461 Reference Number: 028722280600	+ ₹5.00	₹3,297.69

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Oct 2020 7:34 AM	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 8140881655 Transaction ID : M456910 IMPS Reference No : 028807924047	+ ₹1,960.00	₹5,257.69
14 Oct 2020 6:37 PM		Paid online using debit card Paid successfully at PAYTM APP Transaction ID : S73232286 Reference No. : 028818562394 Paid using Digital Debit Card	- ₹881.33	₹4,376.36
14 Oct 2020 6:38 PM	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 8140881655 Transaction ID : M3735171 IMPS Reference No : 028818193503	+ ₹1,960.00	₹6,336.36
14 Oct 2020 6:43 PM	(*)	Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : S73354154 Reference No. : 028818776089 Paid using Digital Debit Card	– ₹5,335.00	₹1,001.36
14 Oct 2020 7:41 PM	(<u>@</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : ST RD ATM 04 Using : Debit Card Transaction ID : S74606430 Reference No. : 028819001531	– ₹500.00	₹501.36
15 Oct 2020 9:59 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M988618 IMPS Reference No : 028909902874	+ ₹3,820.00	₹4,321.36
15 Oct 2020 10:03 AM	(₹)	Paid online using debit card Paid successfully at CashKey Transaction ID : S80688904 Reference No. : 028910448534 Paid using Digital Debit Card	– ₹2,044.00	₹2,277.36
15 Oct 2020 5:41 PM	₹ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 999999999 Transaction ID : M3309708 IMPS Reference No : 028917971975	+ ₹1,646.00	₹3,923.36
15 Oct 2020 6:02 PM		Paid In Store using debit card Paid successfully at : MC DONALDS Using : Debit Card Reference No. : 028918022576 Transaction ID : S87650974	- ₹215.00	₹3,708.36
15 Oct 2020 8:17 PM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S90187746 Reference No. : 028920534154 Paid using Digital Debit Card	– ₹3,021.00	₹687.36

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Oct 2020 9:11 PM		Money Sent using UPI Sent to: AZAD ICECREAM VPA: eazypay.570872396@icici A/C No: XX 0734 (ICICI BANK LIMITED) Transaction ID: S91229466 Reference Number: 028971400508	– ₹170.00	₹517.36
16 Oct 2020 5:12 PM		Paid In Store using debit card Paid successfully at : NEW HEM MOTORS Using : Debit Card Reference No. : 029017001642 Transaction ID : S2183459	– ₹500.00	₹17.36
16 Oct 2020 6:35 PM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M3571595 Reference No :	+ ₹2,467.50	₹2,484.86
16 Oct 2020 6:51 PM	(0)	Cash withdrawn at ATM Cash withdrawn at ATM : ST RD ATM 04 Using : Debit Card Transaction ID : S3960983 Reference No. : 029018005302	- ₹200.00	₹2,284.86
16 Oct 2020 9:09 PM	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M4401912 IMPS Reference No : 029021795555	+ ₹1.00	₹2,285.86
17 Oct 2020 9:36 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M849129 IMPS Reference No : 029109925320	+ ₹1,950.00	₹4,235.86
17 Oct 2020 10:26 AM	(₹)	Paid online using debit card Paid successfully at bigshark Transaction ID : S11768383 Reference No. : 029110493874 Paid using Digital Debit Card	– ₹3,087.00	₹1,148.86
17 Oct 2020 1:20 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1957779 IMPS Reference No : 029113783898	+ ₹2,115.00	₹3,263.86
17 Oct 2020 2:16 PM	™	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2212193 IMPS Reference No : 029114837642	+ ₹2,400.00	₹5,663.86
17 Oct 2020 2:31 PM	(* <u>)</u>	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S15626474 Reference No. : 029114913117 Paid using Digital Debit Card	– ₹4,022.60	₹1,641.26
17 Oct 2020 2:39 PM	₹ ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2311542 IMPS Reference No : 029114858886	+ ₹3,172.50	₹4,813.76

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Oct 2020 2:42 PM		Paid online using debit card Paid successfully at Hind money Transaction ID : S15803486 Reference No. : 029114596355 Paid using Digital Debit Card	– ₹2,952.00	₹1,861.76
17 Oct 2020 8:51 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4139207 IMPS Reference No : 029120786062	+ ₹1,646.00	₹3,507.76
17 Oct 2020 10:08 PM	▶ [↓]	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: S23418093 Reference Number: 029122045388	+ ₹415.00	₹3,922.76
18 Oct 2020 10:31 AM		Paid online using debit card Paid successfully at rupeelaxmi Transaction ID : S27670194 Reference No. : 029210517134 Paid using Digital Debit Card	– ₹2,428.00	₹1,494.76
18 Oct 2020 11:19 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1264813 IMPS Reference No : 029211858399	+ ₹2,300.00	₹3,794.76
18 Oct 2020 11:26 AM	►¥	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: 528472821 Reference Number: 029211817368	+ ₹100.00	₹3,894.76
18 Oct 2020 11:32 AM	(*)	Paid online using debit card Paid successfully at newcash Transaction ID : S28559517 Reference No. : 029211580515 Paid using Digital Debit Card	- ₹3,442.12	₹452.64
18 Oct 2020 11:56 AM	(<u>@</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : STATEBANKOFINDIASTNRDV Using : Debit Card Transaction ID : S28919037 Reference No. : 029211029734	– ₹200.00	₹252.64
18 Oct 2020 12:46 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1693850 IMPS Reference No : 029212942156	+ ₹2,600.00	₹2,852.64
18 Oct 2020 12:46 PM		Paid In Store using debit card Paid successfully at : SHREE RAJASTHAN, Using : Debit Card Reference No. : 029212012163 Transaction ID : S29706617	– ₹100.00	₹2,752.64

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Oct 2020 1:51 PM	T	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1962628 IMPS Reference No : 029213536454	+ ₹2,200.00	₹4,952.64
18 Oct 2020 1:55 PM		Paid online using debit card Paid successfully at BilyCash Transaction ID : S30693464 Reference No. : 029213615069 Paid using Digital Debit Card	– ₹2,992.00	₹1,960.64
19 Oct 2020 11:42 AM	T T T	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1527422 IMPS Reference No : 029311896984	+ ₹2,500.00	₹4,460.64
19 Oct 2020 12:16 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S43568299 Reference Number: 029332367744	– ₹2,616.00	₹1,844.64
19 Oct 2020 12:46 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1913870 IMPS Reference No : 029312957032	+ ₹1,600.00	₹3,444.64
19 Oct 2020 5:42 PM	R	Refund for In Store payment Added back to your account for payment at : NEW HEM MOTORS VALSAD GUIN Transaction ID : S48023913 Reference No : 029017001642	+ ₹3.75	₹3,448.39
19 Oct 2020 5:48 PM	T ↓	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S48121453 NEFT Reference No : 000142447803	+ ₹500.00	₹3,948.39
19 Oct 2020 5:56 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S48272427 Reference No. : 029317398518 Paid using Digital Debit Card	– ₹3,591.42	₹356.97
20 Oct 2020 10:15 AM	Ţ Ţ	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1007747 IMPS Reference No : 029410942604	+ ₹2,450.00	₹2,806.97
20 Oct 2020 10:22 AM		Paid online using debit card Paid successfully at QuickCash Transaction ID : S56672769 Reference No. : 029410551477 Paid using Digital Debit Card	– ₹2,012.60	₹794.37

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Oct 2020 10:22 AM	₽¥	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S71355902 Reference Number: 029560593462	+ ₹3,703.00	₹4,497.37
21 Oct 2020 7:09 PM		Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : S79084641 Reference No. : 029519535479 Paid using Digital Debit Card	– ₹3,518.90	₹978.47
21 Oct 2020 7:19 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S79302018 Reference Number: 029573853818	– ₹23.39	₹955.08
22 Oct 2020 8:54 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M628038 Reference No :	+ ₹2,467.50	₹3,422.58
22 Oct 2020 9:08 AM	, ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M676737 IMPS Reference No : 029609790153	+ ₹1,904.00	₹5,326.58
22 Oct 2020 9:49 AM	(₹)	Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : \$85666605 Reference No. : 029609511205 Paid using Digital Debit Card	– ₹5,035.00	₹291.58
22 Oct 2020 10:18 AM	₹ ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M972915 IMPS Reference No : 029610877171	+ ₹1,800.00	₹2,091.58
22 Oct 2020 10:20 AM	 (*) 	Paid online using debit card Paid successfully at CashKey Transaction ID : S86055820 Reference No. : 029610587533 Paid using Digital Debit Card	– ₹2,014.00	₹77.58
22 Oct 2020 2:40 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2224669 IMPS Reference No : 029614790532	+ ₹1,646.00	₹1,723.58
23 Oct 2020 9:50 AM	€¥	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S99794010 Reference Number: 029709699520	+ ₹500.00	₹2,223.58

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Oct 2020 10:18 AM	v ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1032854 IMPS Reference No : 029710819376	+ ₹3,820.00	₹6,043.58
23 Oct 2020 10:21 AM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S177697 Reference No. : 029710117754 Paid using Digital Debit Card	– ₹5,359.41	₹684.17
23 Oct 2020 10:40 AM	v ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1137186 IMPS Reference No : 029710848984	+ ₹3,907.16	₹4,591.33
23 Oct 2020 10:51 AM	(* <u>)</u>	Paid online using debit card Paid successfully at Insta Ioan Transaction ID : S578370 Reference No. : 029710616664 Paid using Digital Debit Card	– ₹2,015.38	₹2,575.95
23 Oct 2020 10:56 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1219292 IMPS Reference No : 029710873785	+ ₹1,646.00	₹4,221.95
23 Oct 2020 11:15 AM	(*)	Paid online using debit card Paid successfully at Tufanrupees Transaction ID : S896854 Reference No. : 029711682033 Paid using Digital Debit Card	– ₹3,020.71	₹1,201.24
23 Oct 2020 11:52 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1492426 IMPS Reference No : 029711941346	+ ₹2,200.00	₹3,401.24
23 Oct 2020 12:49 PM	(<u>@</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : ST RD ATM 04 Using : Debit Card Transaction ID : S2217110 Reference No. : 029712026911	- ₹500.00	₹2,901.24
23 Oct 2020 3:00 PM	▶ [↓]	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: S3907155 Reference Number: 029715737126	+ ₹5,000.00	₹7,901.24
23 Oct 2020 4:39 PM	↓	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S5096717 NEFT Reference No : 000142979903	+ ₹500.00	₹8,401.24

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Oct 2020 5:07 PM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S5468657 Reference No. : 029717199653 Paid using Digital Debit Card	– ₹3,021.00	₹5,380.24
23 Oct 2020 7:31 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3608353 IMPS Reference No : 029719608803	+ ₹3,820.00	₹9,200.24
23 Oct 2020 8:25 PM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M3859868 Reference No :	+ ₹2,467.50	₹11,667.74
23 Oct 2020 9:14 PM		ATM transaction charges Charged for ATM Transaction at : STATEBANKOFINDIASTNRDV Transaction ID : S9826471 Reference No : 029721026114	– ₹20.00	₹11,647.74
23 Oct 2020 9:14 PM	(<u>e</u>)	Cash withdrawn at ATM Cash withdrawn at ATM : STATEBANKOFINDIASTNRDV Using : Debit Card Transaction ID : S9826471 Reference No. : 029721026114	– ₹5,000.00	₹6,647.74
23 Oct 2020 9:25 PM		Money Sent using UPI Sent to: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: XX 9457 (Paytm Payments Bank) Transaction ID: S10028507 Reference Number: 029709642523	– ₹6,200.00	₹447.74
24 Oct 2020 8:46 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M741108 IMPS Reference No : 029808627786	+ ₹3,525.00	₹3,972.74
24 Oct 2020 8:54 AM		Paid online using debit card Paid successfully at bigshark Transaction ID : S13261298 Reference No. : 029808438754 Paid using Digital Debit Card	– ₹3,221.00	₹751.74
24 Oct 2020 9:00 AM	₹ [♥]	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M785938 IMPS Reference No : 029809642576	+ ₹2,700.00	₹3,451.74
24 Oct 2020 9:42 AM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 57500000335009 Account linked to Mobile No 9831001772 Transaction ID : M964107 IMPS Reference No : 029809454615	+ ₹1,000.00	₹4,451.74
24 Oct 2020 9:44 AM		Paid online using debit card Paid successfully at newcash Transaction ID : S13846772 Reference No. : 029809542954 Paid using Digital Debit Card	– ₹3,579.82	₹871.92

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Oct 2020 10:32 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1205711 IMPS Reference No : 029810755114	+ ₹2,900.00	₹3,771.92
24 Oct 2020 10:38 AM	(*) (*)	Paid online using debit card Paid successfully at wonderful cash Transaction ID : S14564957 Reference No. : 029810631241 Paid using Digital Debit Card	– ₹3,002.61	₹769.31
24 Oct 2020 10:44 AM	v ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1276309 IMPS Reference No : 029810771354	+ ₹2,500.00	₹3,269.31
24 Oct 2020 2:48 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2472983 IMPS Reference No : 029814637276	+ ₹2,820.00	₹6,089.31
24 Oct 2020 2:49 PM	×	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S18204821 Reference Number: 029818915741	+ ₹5.00	₹6,094.31
24 Oct 2020 2:50 PM	▶ [↓]	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S18211966 Reference Number: 029818925163	+ ₹10.00	₹6,104.31
24 Oct 2020 2:51 PM	(?)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S18231055 Reference No. : 029814378220 Paid using Digital Debit Card	– ₹4,525.40	₹1,578.91
25 Oct 2020 9:55 AM		Money Sent using UPI Sent to: SANDIPBHAI PATEL VPA: e114659g@mairtel A/C No: XX 4675 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S28657252 Reference Number: 029930865474	– ₹140.00	₹1,438.91
25 Oct 2020 10:09 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M938120 IMPS Reference No : 029910643811	+ ₹3,525.00	₹4,963.91
25 Oct 2020 11:18 AM		Paid using your Bank Account Paid successfully at HEM MOTORS From Account Number 918140881655 Transaction ID : M1261318	– ₹100.00	₹4,863.91

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANC
25 Oct 2020 11:26 AM		Money Sent using UPI Sent to: SANDIPBHAI PATEL VPA: e114659g@mairtel A/C No: XX 4675 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S29883625 Reference Number: 029932311168	- ₹400.00	₹4,463.9
25 Oct 2020 1:04 PM	()	Paid online using debit card Paid successfully at BilyCash Transaction ID : S31358151 Reference No. : 029913754349 Paid using Digital Debit Card	– ₹3,400.00	₹1,063.9
25 Oct 2020 1:36 PM	I	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1900941 IMPS Reference No : 029913937410	+ ₹2,800.00	₹3,863.9
25 Oct 2020 1:39 PM	(*)	Paid online using debit card Paid successfully at Hind money Transaction ID : S31850618 Reference No. : 029913769010 Paid using Digital Debit Card	– ₹3,087.00	₹776.9′
25 Oct 2020 9:52 PM	₹ ₹	Money Received using IMPS Received from ICICI BANK NODAL AC A/C No 234005000876 Account linked to Mobile No 9876543210 Transaction ID : M3889779 IMPS Reference No : 029921956948	+ ₹1,950.00	₹2,726.9′
25 Oct 2020 9:57 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S39044715 Reference Number: 029943286152	– ₹638.00	₹2,088.9
25 Oct 2020 9:57 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S39057673 Reference Number: 029943296145	- ₹649.00	₹1,439.9′
26 Oct 2020 3:37 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M561327 IMPS Reference No : 030008803666	+ ₹2,600.00	₹4,039.9′
26 Oct 2020	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S42551403 Reference No. : 030010664951 Paid using Digital Debit Card	– ₹3,591.42	₹448.49
26 Oct 2020 10:12 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M930441 IMPS Reference No : 030010648602	+ ₹2,800.00	₹3,248.45

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Oct 2020 10:15 AM		Money Sent using UPI Sent to: StuCred VPA: stucredpay@yesbank A/C No: XX 1702 (YESB0000594) Transaction ID: S42633601 Reference Number: 030046852887	– ₹2,500.00	₹748.49
26 Oct 2020 10:17 AM	▶ [↓]	Money Received using UPI Received from: STUCRED VPA: stucred@yesbank A/C No: 059481400001702 (YESB0000594) Transaction ID: S42658151 Reference Number: 030010238862	+ ₹2,350.00	₹3,098.49
26 Oct 2020 10:47 AM	(* <u>)</u>	Paid online using debit card Paid successfully at creditgo technology Transaction ID : S43068702 Reference No. : 030010668943 Paid using Digital Debit Card	– ₹2,042.00	₹1,056.49
26 Oct 2020 10:55 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1152765 IMPS Reference No : 030010956928	+ ₹1,600.00	₹2,656.49
28 Oct 2020 9:31 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S71699763 NEFT Reference No : 000143478420	+ ₹1,000.00	₹3,656.49
28 Oct 2020 9:38 AM		Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : S71784047 Reference No. : 030209604171 Paid using Digital Debit Card	– ₹3,522.05	₹134.44
28 Oct 2020 11:06 AM		Money Sent using UPI Sent to: Jalaram Pav Bhaji VPA: Q07178792@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S72969459 Reference Number: 030281466910	– ₹110.00	₹24.44
28 Oct 2020 11:23 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M1329901 Reference No :	+ ₹2,784.75	₹2,809.19
28 Oct 2020 11:38 AM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S73416816 Reference No. : 030211024058 Paid using Digital Debit Card	– ₹2,169.00	₹640.19
28 Oct 2020 11:39 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1408726 IMPS Reference No : 030211726511	+ ₹1,900.00	₹2,540.19

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Oct 2020 7:24 PM		Paid online using debit card Paid successfully at CashKey Transaction ID : S80299307 Reference No. : 030219967006 Paid using Digital Debit Card	– ₹2,012.00	₹528.19
29 Oct 2020 10:10 AM	V ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M905751 IMPS Reference No : 030310870153	+ ₹1,646.00	₹2,174.19
29 Oct 2020 10:40 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M1031288 Reference No :	+ ₹2,467.50	₹4,641.69
29 Oct 2020 11:06 AM	(*)	Paid online using debit card Paid successfully at excellen cash Transaction ID : S87445747 Reference No. : 030311803923 Paid using Digital Debit Card	- ₹2,904.00	₹1,737.69
29 Oct 2020 12:22 PM	₽ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S88543105 Reference Number: 030338035286	+ ₹4,120.00	₹5,857.69
29 Oct 2020 12:30 PM	↓	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1544732 IMPS Reference No : 030312539524	+ ₹2,200.00	₹8,057.69
29 Oct 2020 1:40 PM		Paid online using debit card Paid successfully at QuickCash Transaction ID : S89624069 Reference No. : 030313862016 Paid using Digital Debit Card	– ₹2,717.00	₹5,340.69
29 Oct 2020 2:12 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1994411 IMPS Reference No : 030314807778	+ ₹2,397.00	₹7,737.69
29 Oct 2020 2:14 PM		Paid online using debit card Paid successfully at Insta Ioan Transaction ID : S90096863 Reference No. : 030314895311 Paid using Digital Debit Card	– ₹2,015.38	₹5,722.31
29 Oct 2020 2:17 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 999999999 Transaction ID : M2010942 IMPS Reference No : 030314814027	+ ₹1,810.00	₹7,532.31
29 Oct 2020 2:37 PM	(₹)	Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : 590399370 Reference No. : 030314905615 Paid using Digital Debit Card	- ₹3,522.05	₹4,010.26

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Oct 2020 7:30 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3451244 IMPS Reference No : 030319773370	+ ₹2,227.80	₹6,238.06
29 Oct 2020 7:42 PM	 (*) 	Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : S95412285 Reference No. : 030319060848 Paid using Digital Debit Card	– ₹5,035.00	₹1,203.06
29 Oct 2020 8:32 PM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M3745620 Reference No :	+ ₹2,467.50	₹3,670.56
30 Oct 2020 10:16 AM		Paid online using debit card Paid successfully at wonderful cash Transaction ID : S1821652 Reference No. : 030410736060 Paid using Digital Debit Card	– ₹3,412.04	₹258.52
30 Oct 2020 10:26 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1094988 IMPS Reference No : 030410909544	+ ₹3,820.00	₹4,078.52
30 Oct 2020 10:29 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1114076 IMPS Reference No : 030410914635	+ ₹3,000.00	₹7,078.52
30 Oct 2020 11:36 AM	٢	Paid online using debit card Paid successfully at Baitu Technology Transaction ID : 53017869 Reference No. : 030411843157 Paid using Digital Debit Card	- ₹5,035.00	₹2,043.52
30 Oct 2020 11:37 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1471635 IMPS Reference No : 030411609520	+ ₹4,230.00	₹6,273.52
30 Oct 2020 11:39 AM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S3069319 Reference No. : 030411361023 Paid using Digital Debit Card	– ₹5,030.60	₹1,242.92
30 Oct 2020 11:45 AM	₹ Ţ	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1507938 IMPS Reference No : 030411619040	+ ₹3,172.50	₹4,415.42
30 Oct 2020 11:47 AM	(?)	Paid online using debit card Paid successfully at Tufanrupees Transaction ID : S3194573 Reference No. : 030411849379 Paid using Digital Debit Card	– ₹4,027.61	₹387.81

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Oct 2020 11:52 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1545788 IMPS Reference No : 030411628456	+ ₹3,877.49	₹4,265.30
30 Oct 2020 1:08 PM		Paid online using debit card Paid successfully at newcash Transaction ID : S4438487 Reference No. : 030413874176 Paid using Digital Debit Card	– ₹3,992.88	₹272.42
30 Oct 2020 1:21 PM	v ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1984220 IMPS Reference No : 030413732748	+ ₹3,200.00	₹3,472.42
30 Oct 2020 2:15 PM		Paid online using debit card Paid successfully at AMAZON Transaction ID : S5410815 Reference No. : 030414819085 Paid using Digital Debit Card	– ₹69.00	₹3,403.42
30 Oct 2020 11:05 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4344110 IMPS Reference No : 030423835674	+ ₹1,600.00	₹5,003.42
31 Oct 2020 10:06 AM	٢	Paid online using debit card Paid successfully at bigshark Transaction ID : S17038219 Reference No. : 030510758610 Paid using Digital Debit Card	– ₹3,623.00	₹1,380.42
31 Oct 2020 10:19 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M927039 IMPS Reference No : 030510810685	+ ₹3,000.00	₹4,380.42
31 Oct 2020 10:24 AM	(*)	Paid online using debit card Paid successfully at BilyCash Transaction ID : S17304299 Reference No. : 030510766338 Paid using Digital Debit Card	– ₹3,808.00	₹572.42
31 Oct 2020 11:38 AM	₹ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1274970 IMPS Reference No : 030511918702	+ ₹3,100.00	₹3,672.42
31 Oct 2020 1:25 PM	 (*) 	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S20152908 Reference No. : 030513559392 Paid using Digital Debit Card	– ₹3,021.00	₹651.42
31 Oct 2020 7:46 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3379588 IMPS Reference No : 030519444246	+ ₹1.00	₹652.42

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DATE & TIME TRANSAC		ACTION DETAILS	AMOUNT AVAILABLE	
31 Oct 2020 7:47 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3384383 IMPS Reference No : 030519641112	+ ₹3,172.50	₹3,824.92
31 Oct 2020 11:10 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S29876220 Reference Number: 030523099504	– ₹36.00	₹3,788.92
1 Nov 2020 8:46 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M580642 IMPS Reference No : 030608518072	+ ₹1,950.00	₹5,738.92
1 Nov 2020 8:48 AM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S32413151 Reference No. : 030608693687 Paid using Digital Debit Card	– ₹5,028.20	₹710.72
1 Nov 2020 8:54 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M612543 IMPS Reference No : 030608641218	+ ₹3,877.50	₹4,588.22
1 Nov 2020 8:56 AM	(₹)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S32518533 Reference No. : 030608694327 Paid using Digital Debit Card	– ₹4,104.48	₹483.74
1 Nov 2020 8:59 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M629943 IMPS Reference No : 030608545353	+ ₹2,800.00	₹3,283.74
1 Nov 2020 3:58 PM		Money Sent using UPI Sent to: Amiras The Veg Restaurant VPA: 9892939875@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S39239863 Reference Number: 030658006127	- ₹230.00	₹3,053.74
2 Nov 2020 4:48 AM	×*	Interest Received Received for the period 01-10-2020 to 31-10-2020 Transaction ID : M103574 Earned on Savings account balance	+ ₹5.00	₹3,058.74
2 Nov 2020 9:28 AM	¥ ₹	Money Received using IMPS Received from SI CREVA CAPITAL SER A/C No 10026926313 Account linked to Mobile No 9221272552 Transaction ID : M839881 IMPS Reference No : 030709047924	+ ₹1.00	₹3,059.74

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Nov 2020 9:29 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M848636 IMPS Reference No : 030709999561	+ ₹3,172.50	₹6,232.24
2 Nov 2020 10:09 AM	(* <u>)</u>	Paid online using debit card Paid successfully at Hind money Transaction ID : S50161281 Reference No. : 030710806396 Paid using Digital Debit Card	– ₹3,489.00	₹2,743.24
2 Nov 2020 10:23 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1137674 IMPS Reference No : 030710686293	+ ₹2,900.00	₹5,643.24
2 Nov 2020 11:56 AM		Paid online using debit card Paid successfully at Prosperbee Financial S Transaction ID : S51943275 Reference No. : 030711933176 Paid using Digital Debit Card	- ₹2,062.48	₹3,580.76
2 Nov 2020 12:04 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1769325 IMPS Reference No : 030712849601	+ ₹1,600.00	₹5,180.76
2 Nov 2020 1:37 PM		Money Sent using UPI Sent to: ZOMATO VPA: payzomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S53648928 Reference Number: 030774338343	- ₹256.00	₹4,924.76
2 Nov 2020 9:57 PM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S62583819 Reference Number: 030755617075	+ ₹2,000.00	₹6,924.76
2 Nov 2020 9:59 PM		Money Sent using UPI Sent to: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: XX 3018 (HDFC0000211) Transaction ID: S62626245 Reference Number: 030721828398	- ₹2,003.00	₹4,921.76
3 Nov 2020 8:28 AM	(₹)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : 566990298 Reference No. : 030808024015 Paid using Digital Debit Card	- ₹2,290.00	₹2,631.76
3 Nov 2020 9:41 AM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S68136540 Reference Number: 030809273857	+ ₹1,500.00	₹4,131.76

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Nov 2020 9:45 AM	(* <u>)</u>	Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : S68200805 Reference No. : 030809725475 Paid using Digital Debit Card	– ₹3,974.89	₹156.87
3 Nov 2020 10:02 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M2279076 IMPS Reference No : 030810376858	+ ₹2,600.00	₹2,756.87
3 Nov 2020 10:18 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M2388964 Reference No :	+ ₹2,784.75	₹5,541.62
3 Nov 2020 1:12 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 999999999 Transaction ID : M3432495 IMPS Reference No : 030813613674	+ ₹2,115.00	₹7,656.62
3 Nov 2020 1:31 PM		Paid In Store using debit card Paid successfully at : DMART VALSAD Using : Debit Card Reference No. : 030813916238 Transaction ID : S71953295	– ₹1,898.00	₹5,758.62
3 Nov 2020 3:23 PM		Paid online using debit card Paid successfully at EASEBUZZ Transaction ID : S73737885 Reference No. : 030815428510 Paid using Digital Debit Card	– ₹2,900.00	₹2,858.62
3 Nov 2020 3:24 PM	▶ [↓]	Money Received using UPI Received from: Easebuzz Pvt Ltd VPA: ebz.payouts@rbl A/C No: 409001283038 (RATN0000088) Transaction ID: S73747737 Reference Number: 030815241294	+ ₹3,150.00	₹6,008.62
3 Nov 2020 7:13 PM		Paid online using debit card Paid successfully at Insta Ioan Transaction ID : S77522771 Reference No. : 030819306564 Paid using Digital Debit Card	– ₹2,217.62	₹3,791.00
3 Nov 2020 7:16 PM	Ţ Ţ	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M5257869 IMPS Reference No : 030819636299	+ ₹1,810.00	₹5,601.00
3 Nov 2020 7:23 PM	(T	Paid online using debit card Paid successfully at Mybank Transaction ID : S77707338 Reference No. : 030819331435 Paid using Digital Debit Card	– ₹3,000.00	₹2,601.00
3 Nov 2020 7:47 PM	I	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M5442419 IMPS Reference No : 030819668422	+ ₹2,599.10	₹5,200.10

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Nov 2020 7:59 PM	T	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M5515277 IMPS Reference No : 030819681403	+ ₹2,781.60	₹7,981.70
3 Nov 2020 9:39 PM		Money Sent using UPI Sent to: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: XX 3018 (HDFC0000211) Transaction ID: S80234727 Reference Number: 030821122983	– ₹500.00	₹7,481.70
4 Nov 2020 9:26 AM	(*)	Paid online using debit card Paid successfully at QuickCash Transaction ID : S86236392 Reference No. : 030909738081 Paid using Digital Debit Card	– ₹3,418.00	₹4,063.70
4 Nov 2020 9:29 AM	T T T	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1396103 IMPS Reference No : 030909732967	+ ₹3,102.00	₹7,165.70
4 Nov 2020 10:25 AM		Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : S87179865 Reference No. : 030910852972 Paid using Digital Debit Card	- ₹3,522.05	₹3,643.65
4 Nov 2020 10:50 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M1906022 Reference No :	+ ₹2,467.50	₹6,111.15
4 Nov 2020 11:11 AM	(₹)	Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : S87978384 Reference No. : 030911963747 Paid using Digital Debit Card	– ₹3,522.05	₹2,589.10
4 Nov 2020 11:20 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M2094646 Reference No :	+ ₹2,749.50	₹5,338.60
4 Nov 2020 11:32 AM	(*)	Paid online using debit card Paid successfully at Truekindle Technology Transaction ID : S88332934 Reference No. : 030911971048 Paid using Digital Debit Card	- ₹5,075.00	₹263.60
4 Nov 2020 1:07 PM	₹	Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M2784047 IMPS Reference No : 030913472109	+ ₹1.00	₹264.60
4 Nov 2020 1:18 PM	↓ ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2849866 IMPS Reference No : 030913657129	+ ₹1,762.50	₹2,027.10

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
4 Nov 2020 1:52 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3067667 IMPS Reference No : 030913700061	+ ₹2,781.60	₹4,808.70
4 Nov 2020 1:55 PM		Paid In Store using debit card Paid successfully at : GAJANAND FAST FOOD CEN Using : Debit Card Reference No. : 030913929901 Transaction ID : S90829368	– ₹310.00	₹4,498.70
4 Nov 2020 2:53 PM		Money Sent using UPI Sent to: GARAGEPRENEURS INTERNET PVT LTD VPA: slice.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S91759941 Reference Number: 030917211729	– ₹2,837.00	₹1,661.70
4 Nov 2020 2:57 PM	▶ [↓]	Money Received using UPI Received from: Razorpay VPA: razorpay.payouts@yesbank A/C No: 002261100000153 (YESB0000022) Transaction ID: S91824791 Reference Number: 030914410197	+ ₹1,287.00	₹2,948.70
4 Nov 2020 3:10 PM	₹ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3505240 IMPS Reference No : 030915797194	+ ₹2,591.40	₹5,540.10
5 Nov 2020 9:25 AM	(*)	Paid online using debit card Paid successfully at CashKey Transaction ID : S5440650 Reference No. : 031009756255 Paid using Digital Debit Card	– ₹2,014.00	₹3,526.10
5 Nov 2020 9:55 AM		Paid online using debit card Paid successfully at Urupee Transaction ID : S6012244 Reference No. : 031009766697 Paid using Digital Debit Card	– ₹2,900.00	₹626.10
5 Nov 2020 10:10 AM	₹ [₩]	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1790398 IMPS Reference No : 031010867282	+ ₹1,646.00	₹2,272.10
5 Nov 2020 10:18 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1853623 IMPS Reference No : 031010879763	+ ₹2,800.00	₹5,072.10
5 Nov 2020 10:25 AM	([*])	Paid online using debit card Paid successfully at newcash Transaction ID : S6571560 Reference No. : 031010873816 Paid using Digital Debit Card	– ₹4,405.93	₹666.17

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Nov 2020 10:46 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2051635 IMPS Reference No : 031010921956	+ ₹3,500.00	₹4,166.17
5 Nov 2020 11:39 AM	↓ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S8010560 Reference Number: 031091594064	+ ₹3,500.00	₹7,666.17
5 Nov 2020 11:40 AM	(₹)	Paid online using debit card Paid successfully at Baitu Technology Transaction ID : S8028074 Reference No. : 031011999380 Paid using Digital Debit Card	– ₹6,042.00	₹1,624.17
5 Nov 2020 11:41 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2410433 IMPS Reference No : 031011624060	+ ₹4,935.00	₹6,559.17
5 Nov 2020 11:44 AM	(₹)	Paid online using debit card Paid successfully at Cashbow1 Transaction ID : S8107140 Reference No. : 031011001602 Paid using Digital Debit Card	– ₹4,080.00	₹2,479.17
5 Nov 2020 11:57 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2510933 IMPS Reference No : 031011646108	+ ₹3,300.00	₹5,779.17
5 Nov 2020 12:04 PM	(* <u>)</u>	Paid online using debit card Paid successfully at Tufanrupees Transaction ID : S8426068 Reference No. : 031012058853 Paid using Digital Debit Card	– ₹5,537.96	₹241.21
5 Nov 2020 12:05 PM	Ţ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2561732 IMPS Reference No : 031012657417	+ ₹4,229.99	₹4,471.20
5 Nov 2020 1:01 PM		Money Sent using UPI Sent to: Venus Optical VPA: gpay-11171104389@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S9395715 Reference Number: 031036195819	– ₹1,000.00	₹3,471.20
5 Nov 2020 7:49 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 999999999 Transaction ID : M5146378 IMPS Reference No : 031019904870	+ ₹3,525.00	₹6,996.20

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Nov 2020 8:05 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M5223341 IMPS Reference No : 031020936479	+ ₹2,781.60	₹9,777.80
6 Nov 2020 9:45 AM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S24867417 Reference No. : 031109612640 Paid using Digital Debit Card	– ₹5,359.41	₹4,418.39
6 Nov 2020 10:00 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1648472 IMPS Reference No : 031110783405	+ ₹6,339.92	₹10,758.31
6 Nov 2020 10:25 AM	(₹)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S25532729 Reference No. : 031110620267 Paid using Digital Debit Card	– ₹4,525.40	₹6,232.91
6 Nov 2020 10:36 AM	₹ [₩]	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1870794 IMPS Reference No : 031110843824	+ ₹3,172.50	₹9,405.41
6 Nov 2020 11:55 AM		Paid online using debit card Paid successfully at BilyCash Transaction ID : S27104912 Reference No. : 031111027847 Paid using Digital Debit Card	– ₹4,216.00	₹5,189.41
6 Nov 2020 12:42 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2654927 IMPS Reference No : 031112662858	+ ₹3,400.00	₹8,589.41
6 Nov 2020 12:49 PM		Paid In Store using debit card Paid successfully at : ASHOK AGENCY Using : Debit Card Reference No. : 031112195292 Transaction ID : S28030004	– ₹500.00	₹8,089.41
6 Nov 2020 1:08 PM		Paid using your Bank Account Paid successfully at Sangam stores From Account Number 918140881655 Transaction ID : M2787084	– ₹417.00	₹7,672.41
6 Nov 2020 2:39 PM	(*)	Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : S29867250 Reference No. : 031114110315 Paid using Digital Debit Card	– ₹5,035.00	₹2,637.41
6 Nov 2020 3:25 PM		Paid online using debit card Paid successfully at Prosperbee Financial S Transaction ID : S30563130 Reference No. : 031115173601 Paid using Digital Debit Card	– ₹2,133.20	₹504.21

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Nov 2020 3:34 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3517450 IMPS Reference No : 031115915011	+ ₹2,400.01	₹2,904.22
6 Nov 2020 4:00 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3644508 IMPS Reference No : 031116955623	+ ₹3,820.00	₹6,724.22
6 Nov 2020 4:30 PM		Paid In Store using debit card Paid successfully at : NEW HEM MOTORS Using : Debit Card Reference No. : 031116916540 Transaction ID : S31532794	- ₹500.00	₹6,224.22
6 Nov 2020 8:08 PM		Money Sent using UPI A/C No: XX 2839 (utib0sbpp11) Transaction ID: S35505238 Reference Number: 031120963069	- ₹1.00	₹6,223.22
6 Nov 2020 8:08 PM	(*)	Restored against Failed Payment Added back to Savings account Transaction ID : S35505484 UPI Reference No : 031120963069	+ ₹1.00	₹6,224.22
6 Nov 2020 8:56 PM		Money Sent using UPI Sent to: Mita Panwala A/C No: XX 2839 (UTIB0SBPP11) Transaction ID: S36269658 Reference Number: 031168710185	– ₹1.00	₹6,223.22
6 Nov 2020 8:57 PM	 (*) 	Restored against Failed Payment Added back to Savings account Transaction ID : S36269919 UPI Reference No : 031168710185	+ ₹1.00	₹6,224.22
7 Nov 2020 8:31 AM	(*)	Paid online using debit card Paid successfully at bigshark Transaction ID : S42518933 Reference No. : 031208645358 Paid using Digital Debit Card	– ₹4,026.00	₹2,198.22
7 Nov 2020 8:55 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1513546 IMPS Reference No : 031208851624	+ ₹3,300.00	₹5,498.22
7 Nov 2020 10:15 AM	(•)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S44021981 Reference No. : 031210813429 Paid using Digital Debit Card	– ₹4,104.48	₹1,393.74
7 Nov 2020 10:19 AM	↓	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M1993793 IMPS Reference No : 031210649832	+ ₹2,450.00	₹3,843.74

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Nov 2020 10:43 AM	Ţ,	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2157981 IMPS Reference No : 031210626644	+ ₹2,781.60	₹6,625.34
7 Nov 2020 10:50 AM	(*) *)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S44513665 Reference No. : 031210820195 Paid using Digital Debit Card	– ₹3,021.00	₹3,604.34
7 Nov 2020 11:12 AM	Ţ,	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M2349989 IMPS Reference No : 031211809738	+ ₹3,575.00	₹7,179.34
7 Nov 2020 12:20 PM		Money Sent using UPI Sent to: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: XX 9457 (Paytm Payments Bank) Transaction ID: S45854323 Reference Number: 031278634691	– ₹5,110.00	₹2,069.34
7 Nov 2020 12:29 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money Received using UPI Received from: SHUBH AGRAWAL VPA: 9514356625@paytm A/C No: 919087009457 (Paytm Payments Bank) Transaction ID: S45984751 Reference Number: 031278831245	+ ₹1,089.00	₹3,158.34
7 Nov 2020 2:04 PM	₹ V	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3404406 IMPS Reference No : 031214938925	+ ₹2,687.20	₹5,845.54
8 Nov 2020 8:24 AM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : 559202379 Reference No. : 031308962115 Paid using Digital Debit Card	– ₹5,531.00	₹314.54
8 Nov 2020 8:30 AM	₹ V	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2218378 IMPS Reference No : 031308932237	+ ₹4,230.00	₹4,544.54
8 Nov 2020 12:34 PM		Money Sent using UPI Sent to: JAYESHKUMAR MISTRY VPA: e114658u@mairtel A/C No: XX 3211 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S62933066 Reference Number: 031302820188	– ₹147.00	₹4,397.54
8 Nov 2020 12:36 PM	↓ [↓]	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S62954932 Reference Number: 031302857336	+ ₹5.00	₹4,402.54

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
8 Nov 2020 12:48 PM		Money Sent using UPI Sent to: Jalaram Pav Bhaji VPA: Q07178792@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S63102275 Reference Number: 031303134978	– ₹210.00	₹4,192.54
8 Nov 2020 2:46 PM	([*])	Paid online using debit card Paid successfully at Mybank Transaction ID : S64290517 Reference No. : 031314159741 Paid using Digital Debit Card	– ₹3,500.00	₹692.54
8 Nov 2020 3:00 PM	T T T	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4650329 IMPS Reference No : 031315722667	+ ₹3,341.70	₹4,034.24
8 Nov 2020 7:15 PM	T ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M6424737 IMPS Reference No : 031319973988	+ ₹2,781.60	₹6,815.84
8 Nov 2020 7:33 PM	(₹)	Paid online using debit card Paid successfully at Insta Ioan Transaction ID : S67648293 Reference No. : 031319673788 Paid using Digital Debit Card	– ₹2,217.62	₹4,598.22
8 Nov 2020 7:35 PM	Ţ Ţ	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 999999999 Transaction ID : M6564733 IMPS Reference No : 031319995999	+ ₹1,975.00	₹6,573.22
9 Nov 2020 8:13 AM	(₹)	Paid online using debit card Paid successfully at ONEHOPE Transaction ID : S73233560 Reference No. : 031408681522 Paid using Digital Debit Card	– ₹4,000.00	₹2,573.22
9 Nov 2020 8:23 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1400938 IMPS Reference No : 031408953958	+ ₹2,781.60	₹5,354.82
9 Nov 2020 8:27 AM	Ţ Ţ	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 999999999 Transaction ID : M1423043 IMPS Reference No : 031408960416	+ ₹3,477.00	₹8,831.82
9 Nov 2020 8:51 AM		Paid online using debit card Paid successfully at Hind money Transaction ID : S73870422 Reference No. : 031408691403 Paid using Digital Debit Card	– ₹3,892.00	₹4,939.82

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Nov 2020 8:57 AM		Paid online using debit card Paid successfully at Prosperbee Financial S Transaction ID : S73980862 Reference No. : 031408693168 Paid using Digital Debit Card	– ₹2,090.76	₹2,849.06
9 Nov 2020 9:04 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1646602 IMPS Reference No : 031409610116	+ ₹1,600.00	₹4,449.06
9 Nov 2020 9:07 AM	™	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1666179 IMPS Reference No : 031409614660	+ ₹3,200.00	₹7,649.06
9 Nov 2020 10:21 AM	(* <u>)</u>	Paid online using debit card Paid successfully at cashX Transaction ID : S75406286 Reference No. : 031410975799 Paid using Digital Debit Card	– ₹3,148.00	₹4,501.06
9 Nov 2020 10:26 AM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S75494769 Reference No. : 031410127927 Paid using Digital Debit Card	– ₹4,028.00	₹473.06
9 Nov 2020 10:36 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M2245854 IMPS Reference No : 031410482679	+ ₹3,575.00	₹4,048.06
9 Nov 2020 11:53 AM	(₹)	Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : S76501159 Reference No. : 031411107353 Paid using Digital Debit Card	– ₹3,974.89	₹73.17
9 Nov 2020 3:23 PM		Refund for In Store payment Added back to your account for payment at : NEW HEM MOTORS VALSAD GJIN Transaction ID : S79944168 Reference No : 031116916540	+ ₹3.75	₹76.92
9 Nov 2020 4:00 PM	A →	Money Received Received from : Sarvottam Fincap Limited Transaction ID : M4201059 Reference No :	+ ₹2,784.75	₹2,861.67
9 Nov 2020 5:13 PM	₹ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 999999999 Transaction ID : M4732529 IMPS Reference No : 031417934415	+ ₹2,115.00	₹4,976.67
9 Nov 2020 7:12 PM	¥ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M5721679 IMPS Reference No : 031419685105	+ ₹2,820.00	₹7,796.67

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Nov 2020 8:56 PM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S85155163 Reference No. : 031420249994 Paid using Digital Debit Card	– ₹2,512.30	₹5,284.37
9 Nov 2020 9:03 PM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M6447215 IMPS Reference No : 031421802040	+ ₹2,115.00	₹7,399.37
10 Nov 2020 7:54 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M644955 IMPS Reference No : 031507666390	+ ₹2,100.00	₹9,499.37
10 Nov 2020 8:24 AM		Paid online using debit card Paid successfully at BUBBLELOAN Transaction ID : S92192449 Reference No. : 031508700656 Paid using Digital Debit Card	– ₹4,000.00	₹5,499.37
10 Nov 2020 8:30 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M769080 IMPS Reference No : 031508718121	+ ₹2,781.60	₹8,280.97
10 Nov 2020 8:49 AM	(*)	Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : S92624372 Reference No. : 031508710586 Paid using Digital Debit Card	– ₹3,522.05	₹4,758.92
10 Nov 2020 10:07 AM		Paid online using debit card Paid successfully at MICROSLOOP Transaction ID : S93844072 Reference No. : 031510993994 Paid using Digital Debit Card	- ₹4,423.00	₹335.92
10 Nov 2020 10:10 AM	↓	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1175732 IMPS Reference No : 031510871133	+ ₹3,737.00	₹4,072.92
10 Nov 2020 10:12 AM		Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : S93932089 Reference No. : 031510996120 Paid using Digital Debit Card	– ₹3,924.57	₹148.35
10 Nov 2020 11:07 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M1469410 Reference No :	+ ₹2,749.50	₹2,897.85
10 Nov 2020 2:18 PM	₹ V	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2439154 IMPS Reference No : 031514819452	+ ₹2,250.00	₹5,147.85

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AVAILABLE BALAN			
₹8,320.3	+ ₹3,172.50	Money Received Received from : Sarvottam Fincap Limited Transaction ID : M2506323	10 Nov 2020 2:35 PM
		Reference No :	
₹4,787.	- ₹3,533.17	Paid online using debit card Paid successfully at DoubleCash	10 Nov 2020 3:44 PM
		Transaction ID : S99865624 Reference No. : 031515304419 Paid using Digital Debit Card	
₹8,489.	+ ₹3,702.00	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077	10 Nov 2020 3:47 PM
		Account linked to Mobile No 9999999999 Transaction ID : M2788937 IMPS Reference No : 031515930408	
₹7,843.	- ₹646.00	Money Sent using UPI Sent to: Sangam stores	10 Nov 2020
		VPA: paytm-44568677@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 54586287 Reference Number: 031557348490	7:34 PM
₹10,310.6	+ ₹2,467.50	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077	10 Nov 2020
		Account linked to Mobile No 9999999999 Transaction ID : M4226391 IMPS Reference No : 031521899094	9:00 PM
₹6,310.6	- ₹4,000.00	Paid online using debit card Paid successfully at CASHALO	11 Nov 2020 9:00 AM
		Transaction ID : S12973764 Reference No. : 031608729837 Paid using Digital Debit Card	
₹9,787.6	+ ₹3,477.00	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153	11 Nov 2020
		Account linked to Mobile No 9999999999 Transaction ID : M1005028 IMPS Reference No : 031609928631	9:06 AM
₹5,966.	- ₹3,821.49	Paid online using debit card	11 Nov 2020
		Paid successfully at wonderful cash Transaction ID : S13958553 Reference No. : 031609881856 Paid using Digital Debit Card	9:56 AM
₹9,066.	+ ₹3,100.00	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077	11 Nov 2020 10:10 AM
		Account linked to Mobile No 999999999 Transaction ID : M1323228 IMPS Reference No : 031610641735	10.10 AW
₹4,578.2	- ₹4,488.00	Paid online using debit card Paid successfully at Cashbow1	11 Nov 2020
		Transaction ID : \$14346815 Reference No. : 031610004969 Paid using Digital Debit Card	10:16 AM
₹8,478.2	+ ₹3,900.00	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153	11 Nov 2020
		Account linked to Mobile No 9999999999 Transaction ID : M1437484	10:31 AM

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Nov 2020 10:44 AM		Paid online using debit card Paid successfully at newcash Transaction ID : S14897588 Reference No. : 031610014112 Paid using Digital Debit Card	– ₹4,818.98	₹3,659.21
11 Nov 2020 10:59 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 999999999 Transaction ID : M1602887 IMPS Reference No : 031610741021	+ ₹3,800.00	₹7,459.21
11 Nov 2020 11:21 AM		Paid online using debit card Paid successfully at Baitu Technology Transaction ID : S15608854 Reference No. : 031611146978 Paid using Digital Debit Card	– ₹7,049.00	₹410.21
11 Nov 2020 11:22 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1740211 IMPS Reference No : 031611805346	+ ₹4,935.00	₹5,345.21
11 Nov 2020 11:24 AM		Paid online using debit card Paid successfully at SweetCash Transaction ID : S15665485 Reference No. : 031611148035 Paid using Digital Debit Card	– ₹5,042.00	₹303.21
11 Nov 2020 11:28 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1772191 IMPS Reference No : 031611817453	+ ₹4,230.00	₹4,533.21
11 Nov 2020 12:02 PM		Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S16396211 Reference Number: 031636132937	+ ₹1,600.00	₹6,133.21
11 Nov 2020 12:05 PM	(*)	Paid online using debit card Paid successfully at Tufanrupees Transaction ID : S16465284 Reference No. : 031612231257 Paid using Digital Debit Card	– ₹6,041.41	₹91.80
11 Nov 2020 12:08 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2027209 IMPS Reference No : 031612893882	+ ₹4,229.99	₹4,321.79
11 Nov 2020 12:27 PM		Paid online using debit card Paid successfully at YOUBROADBAND Transaction ID : S16923345 Reference No. : 031612157571 Paid using Digital Debit Card	– ₹1,707.00	₹2,614.79

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCI
11 Nov 2020 1:51 PM	₹ [₩]	Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2684573 IMPS Reference No : 031613696367	+ ₹1,500.00	₹4,114.75
12 Nov 2020 9:07 AM	₽¥	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S32963499 Reference Number: 031751350243	+ ₹600.00	₹4,714.79
12 Nov 2020 9:16 AM	(*)	Paid online using debit card Paid successfully at BilyCash Transaction ID : S33106568 Reference No. : 031709887637 Paid using Digital Debit Card	– ₹4,624.00	₹90.79
12 Nov 2020 9:46 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 999999999 Transaction ID : M1417330 IMPS Reference No : 031709833572	+ ₹3,700.00	₹3,790.79
12 Nov 2020 9:47 AM		Paid online using debit card Paid successfully at CashKey Transaction ID : S33606060 Reference No. : 031709895827 Paid using Digital Debit Card	– ₹2,014.00	₹1,776.79
12 Nov 2020 10:07 AM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 111111111 Transaction ID : M1584713 IMPS Reference No : 031710040991	+ ₹1.00	₹1,777.79
12 Nov 2020 10:09 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1604352 IMPS Reference No : 031710865836	+ ₹1,000.00	₹2,777.79
12 Nov 2020 10:40 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1865839 IMPS Reference No : 031710908645	+ ₹1,646.00	₹4,423.79
12 Nov 2020 4:46 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4640347 IMPS Reference No : 031716953605	+ ₹3,525.00	₹7,948.79
12 Nov 2020 6:57 PM		Paid online using debit card Paid successfully at Prosperbee Financial S Transaction ID : S43544790 Reference No. : 031718973846 Paid using Digital Debit Card	– ₹3,136.16	₹4,812.63

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Nov 2020 7:07 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M5650072 IMPS Reference No : 031719694316	+ ₹3,600.00	₹8,412.63
12 Nov 2020 7:10 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : \$43800758 Reference No. : 031719705716 Paid using Digital Debit Card	– ₹3,587.85	₹4,824.78
12 Nov 2020 7:15 PM	v ₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M5708101 IMPS Reference No : 031719517376	+ ₹2,450.00	₹7,274.78
12 Nov 2020 9:30 PM		Money Sent using UPI Sent to: M s Kantilal Chhotalal Modi VPA: gpay-11170541802@okbizaxis A/C No: XX 2063 (UTIB000000) Transaction ID: S46725940 Reference Number: 031703780240	– ₹700.00	₹6,574.78
12 Nov 2020 9:31 PM	×	Money Received using UPI Received from: MANISH B PANWALA VPA: manish143hbh@okaxis A/C No: 459010100032221 (UTIB0000459) Transaction ID: S46749399 Reference Number: 031721636079	+ ₹700.00	₹7,274.78
13 Nov 2020 8:32 AM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S51113048 Reference No. : 031808752800 Paid using Digital Debit Card	- ₹4,525.40	₹2,749.38
13 Nov 2020 8:39 AM	↓ ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1517780 IMPS Reference No : 031808700706	+ ₹3,525.00	₹6,274.38
13 Nov 2020 8:45 AM		Paid online using debit card Paid successfully at OKCASH Transaction ID : S51277984 Reference No. : 031808752050 Paid using Digital Debit Card	– ₹4,000.00	₹2,274.38
13 Nov 2020 8:54 AM	₹ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1615404 IMPS Reference No : 031808720192	+ ₹3,477.00	₹5,751.38
13 Nov 2020 9:14 AM		Paid online using debit card Paid successfully at INEED Transaction ID : S51663796 Reference No. : 031809902682 Paid using Digital Debit Card	– ₹4,000.00	₹1,751.38

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Nov 2020 9:21 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1800145 IMPS Reference No : 031809755022	+ ₹3,359.00	₹5,110.38
13 Nov 2020 9:23 AM	►¥	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S51803628 Reference Number: 031825252544	+ ₹400.00	₹5,510.38
13 Nov 2020 9:24 AM	► [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S51819126 Reference Number: 031804495530	+ ₹100.00	₹5,610.38
13 Nov 2020 9:25 AM	(₹)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S51835126 Reference No. : 031809756863 Paid using Digital Debit Card	– ₹5,538.00	₹72.38
13 Nov 2020 9:32 AM	►¥	Money Received using UPI Received from: NISHAD HARWADAN VORA VPA: myimages1975@okhdfcbank A/C No: 02111000083018 (HDFC0000211) Transaction ID: 551936706 Reference Number: 031809604734	+ ₹1,140.00	₹1,212.38
13 Nov 2020 9:36 AM	₹ ₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1916130 IMPS Reference No : 031809778126	+ ₹3,575.00	₹4,787.38
13 Nov 2020 9:52 AM		Paid online using debit card Paid successfully at Retail Domestic PT_Fas Transaction ID : S52266110 Reference No. : 031809983718 Paid using Digital Debit Card	– ₹236.00	₹4,551.38
13 Nov 2020 9:56 AM		Money Sent using UPI Sent to: SID GROUPS VPA: paytm-33417157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S52332594 Reference Number: 031809213935	- ₹295.00	₹4,256.38
13 Nov 2020 10:38 AM	▶ [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S53056252 Reference Number: 031865456083	+ ₹1,000.00	₹5,256.38
13 Nov 2020 10:39 AM	(?)	Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : S53070585 Reference No. : 031810048651 Paid using Digital Debit Card	– ₹5,035.00	₹221.38

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Nov 2020 10:59 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2633746 IMPS Reference No : 031810909828	+ ₹3,820.00	₹4,041.38
13 Nov 2020 11:37 AM	► [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S54133104 Reference Number: 031849561521	+ ₹1,700.00	₹5,741.38
13 Nov 2020 11:39 AM		Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S54168922 Reference Number: 031811329317	– ₹833.33	₹4,908.05
13 Nov 2020 11:40 AM		Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S54190265 Reference Number: 031811354954	- ₹833.33	₹4,074.72
13 Nov 2020 5:20 PM		Money Sent using UPI Sent to: CHANDU COLLECTION VPA: 9375835483@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S60244301 Reference Number: 031817288324	– ₹1,050.00	₹3,024.72
14 Nov 2020 9:10 AM		Paid online using debit card Paid successfully at Insta Ioan Transaction ID : S70672760 Reference No. : 031909917813 Paid using Digital Debit Card	- ₹2,418.86	₹605.86
14 Nov 2020 9:12 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2118491 IMPS Reference No : 031909075337	+ ₹1,975.00	₹2,580.86
14 Nov 2020 9:16 AM	Þ	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S70761292 Reference Number: 031931765507	+ ₹6,358.00	₹8,938.86
14 Nov 2020 9:18 AM		Paid online using debit card Paid successfully at Mybank Transaction ID : S70795421 Reference No. : 031909920167 Paid using Digital Debit Card	– ₹4,500.00	₹4,438.86
14 Nov 2020 9:20 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2170807 IMPS Reference No : 031909775017	+ ₹4,084.30	₹8,523.16

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Nov 2020 9:22 AM		Paid online using debit card Paid successfully at RUPEEBAZAAR Transaction ID : S70849073 Reference No. : 031909921176 Paid using Digital Debit Card	– ₹4,000.00	₹4,523.16
14 Nov 2020 9:30 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2231544 IMPS Reference No : 031909785075	+ ₹3,477.00	₹8,000.16
14 Nov 2020 9:52 AM		Paid online using debit card Paid successfully at bigshark Transaction ID : S71315687 Reference No. : 031909931689 Paid using Digital Debit Card	– ₹4,429.00	₹3,571.16
14 Nov 2020 10:05 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2494947 IMPS Reference No : 031910188651	+ ₹3,600.00	₹7,171.16
14 Nov 2020 12:18 PM	₹	Money Received Received from Kemex Account linked to Mobile No 000000000 Transaction ID : M3661354	+ ₹1.00	₹7,172.16
14 Nov 2020 12:40 PM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3845058 IMPS Reference No : 031912606089	+ ₹3,205.90	₹10,378.06
15 Nov 2020 8:46 AM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S86729837 Reference No. : 032008970018 Paid using Digital Debit Card	– ₹3,014.80	₹7,363.26
15 Nov 2020 8:51 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1818998 IMPS Reference No : 032008928794	+ ₹2,467.50	₹9,830.76
15 Nov 2020 8:52 AM		Paid online using debit card Paid successfully at RUPEEFACTORY Transaction ID : S86796769 Reference No. : 032008787400 Paid using Digital Debit Card	– ₹4,000.00	₹5,830.76
15 Nov 2020 9:02 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1881753 IMPS Reference No : 032009943505	+ ₹3,477.00	₹9,307.76
15 Nov 2020 9:08 AM		Paid online using debit card Paid successfully at Rufilo Transaction ID : S86973421 Reference No. : 032009936658 Paid using Digital Debit Card	– ₹4,567.00	₹4,740.76

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Nov 2020 9:10 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1920683 IMPS Reference No : 032009356647	+ ₹4,326.34	₹9,067.10
15 Nov 2020 9:11 AM		Paid online using debit card Paid successfully at ONEHOPE Transaction ID : S87017526 Reference No. : 032009937507 Paid using Digital Debit Card	– ₹5,000.00	₹4,067.10
15 Nov 2020 9:17 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1961874 IMPS Reference No : 032009961307	+ ₹4,172.40	₹8,239.50
15 Nov 2020 9:20 AM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S87119102 Reference No. : 032009971461 Paid using Digital Debit Card	- ₹6,033.80	₹2,205.70
15 Nov 2020 9:27 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2017125 IMPS Reference No : 032009972650	+ ₹4,582.50	₹6,788.20
15 Nov 2020 9:30 AM	ſ, v ♪	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S87252268 Reference Number: 032034417671	+ ₹1,500.00	₹8,288.20
15 Nov 2020 9:32 AM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S87271559 Reference No. : 032009971974 Paid using Digital Debit Card	- ₹5,538.00	₹2,750.20
15 Nov 2020 9:40 AM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S87385047 Reference No. : 032009975853 Paid using Digital Debit Card	– ₹2,016.00	₹734.20
15 Nov 2020 9:44 AM		Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S87442030 Reference Number: 032008278883	+ ₹2,820.00	₹3,554.20
15 Nov 2020 9:53 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2180830 IMPS Reference No : 032009606095	+ ₹2,781.60	₹6,335.80

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Nov 2020 9:55 AM	Ţ Ţ	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2191921 IMPS Reference No : 032009608234	+ ₹2,781.60	₹9,117.40
15 Nov 2020 10:02 AM	 (*) 	Paid online using debit card Paid successfully at cashX Transaction ID : S87692757 Reference No. : 032010073879 Paid using Digital Debit Card	– ₹4,197.00	₹4,920.40
15 Nov 2020 10:21 AM	v ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2365042 IMPS Reference No : 032010648827	+ ₹3,525.00	₹8,445.40
15 Nov 2020 10:23 AM	► [↓]	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S88004012 Reference Number: 032015073345	+ ₹1,450.00	₹9,895.40
15 Nov 2020 10:24 AM		Paid online using debit card Paid successfully at Sarvottam Fincap Limit Transaction ID : S88032164 Reference No. : 032010080300 Paid using Digital Debit Card	– ₹3,974.89	₹5,920.51
15 Nov 2020 10:40 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M2506709 Reference No :	+ ₹3,172.50	₹9,093.01
15 Nov 2020 3:45 PM	(₹)	Paid online using debit card Paid successfully at RupeeLoan Transaction ID : S92884244 Reference No. : 032015398598 Paid using Digital Debit Card	– ₹3,021.00	₹6,072.01
15 Nov 2020 3:57 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4611380 IMPS Reference No : 032015960511	+ ₹2,961.60	₹9,033.61
15 Nov 2020 9:49 PM	►¥	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S98930444 Reference Number: 032081672184	+ ₹2,100.00	₹11,133.61
16 Nov 2020 7:56 AM		Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB000022) Transaction ID: S1490504 Reference Number: 032107871584	– ₹2,531.00	₹8,602.61

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Nov 2020 7:59 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M511034 IMPS Reference No : 032107607566	+ ₹977.00	₹9,579.61
16 Nov 2020 8:02 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S1533487 Reference Number: 032108362939	– ₹4,000.00	₹5,579.61
16 Nov 2020 8:18 AM	v ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M544487 IMPS Reference No : 032108640390	+ ₹3,477.00	₹9,056.61
16 Nov 2020 9:07 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S2182295 Reference Number: 032109782341	– ₹5,328.00	₹3,728.61
16 Nov 2020 9:10 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M688223 IMPS Reference No : 032109483983	+ ₹4,512.00	₹8,240.61
16 Nov 2020 9:21 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M730585 IMPS Reference No : 032109503010	+ ₹2,500.00	₹10,740.61
16 Nov 2020 9:28 AM	▶ ↑	Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S2463162 Reference Number: 032165771983	– ₹5,046.75	₹5,693.86
16 Nov 2020 9:29 AM	₹ ₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M759339 IMPS Reference No : 032109515724	+ ₹3,702.00	₹9,395.86
16 Nov 2020 10:37 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S3579700 Reference Number: 032110643627	– ₹4,294.00	₹5,101.86
16 Nov 2020 10:42 AM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S3667112 Reference Number: 032167101515	- ₹3,924.57	₹1,177.29

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Nov 2020 10:56 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1216045 IMPS Reference No : 032110850763	+ ₹4,935.00	₹6,112.29
16 Nov 2020 11:00 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M1236756 Reference No :	+ ₹2,749.50	₹8,861.79
16 Nov 2020 11:14 AM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S4272727 Reference Number: 032167781027	– ₹4,528.35	₹4,333.44
16 Nov 2020 11:15 AM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S4298667 Reference Number: 032167807989	– ₹2,080.04	₹2,253.40
16 Nov 2020 11:17 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1343461 IMPS Reference No : 032111807899	+ ₹3,500.00	₹5,753.40
16 Nov 2020 11:25 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1388032 IMPS Reference No : 032111883391	+ ₹2,400.01	₹8,153.41
16 Nov 2020 11:40 AM		Money Received Received from : Sarvottam Fincap Limited Transaction ID : M1479363 Reference No :	+ ₹3,172.50	₹11,325.91
16 Nov 2020 1:02 PM		Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S6327250 Reference Number: 032170108152	– ₹3,020.58	₹8,305.33
16 Nov 2020 1:04 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1975923 IMPS Reference No : 032113192176	+ ₹3,000.00	₹11,305.33
16 Nov 2020 1:05 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S6382722 Reference Number: 032113346548	– ₹3,524.16	₹7,781.17

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DATE & TIME	ME TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
16 Nov 2020 2:25 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2354513 IMPS Reference No : 032114676548	+ ₹3,172.50	₹10,953.67
17 Nov 2020 5:22 AM	✓	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S17789533 Reference Number: 032205853883	+ ₹5.00	₹10,958.67
17 Nov 2020 8:27 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S19297295 Reference Number: 032208587480	– ₹5,000.00	₹5,958.67
17 Nov 2020 8:37 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M537508 IMPS Reference No : 032208836634	+ ₹4,172.40	₹10,131.07
17 Nov 2020 8:52 AM		Paid online using debit card Paid successfully at wonderful cash Transaction ID : S19600922 Reference No. : 032208819719 Paid using Digital Debit Card	– ₹4,230.94	₹5,900.13
17 Nov 2020 9:25 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M702286 IMPS Reference No : 032209890059	+ ₹2,467.50	₹8,367.63
17 Nov 2020 9:40 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M762439 IMPS Reference No : 032209222151	+ ₹3,400.00	₹11,767.63
17 Nov 2020 9:45 AM		Paid online using debit card Paid successfully at newcash Transaction ID : S20310453 Reference No. : 032209973742 Paid using Digital Debit Card	– ₹5,232.03	₹6,535.60
17 Nov 2020 10:17 AM	₹ ₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M928198 IMPS Reference No : 032210313573	+ ₹4,100.00	₹10,635.60
17 Nov 2020 10:32 AM	٢	Paid online using debit card Paid successfully at Excellent Today Techno Transaction ID : S21041874 Reference No. : 032210118532 Paid using Digital Debit Card	– ₹5,364.72	₹5,270.88

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Nov 2020 10:44 AM	₹ *	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1078048 IMPS Reference No : 032210989353	+ ₹4,500.00	₹9,770.88
17 Nov 2020 10:59 AM		Paid online using debit card Paid successfully at Kissht Transaction ID : S21488829 Reference No. : 032210127555 Paid using Digital Debit Card	– ₹4,578.33	₹5,192.55
17 Nov 2020 11:02 AM	₹ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1176451 IMPS Reference No : 032211611180	+ ₹4,326.34	₹9,518.89
17 Nov 2020 11:18 AM		Paid online using debit card Paid successfully at SweetCash Transaction ID : S21804168 Reference No. : 032211263142 Paid using Digital Debit Card	– ₹6,050.00	₹3,468.89
17 Nov 2020 11:22 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1292553 IMPS Reference No : 032211543089	+ ₹4,935.00	₹8,403.89
17 Nov 2020 11:44 AM	([*])	Paid online using debit card Paid successfully at Baitu Technology Transaction ID : S22239213 Reference No. : 032211273468 Paid using Digital Debit Card	– ₹7,049.00	₹1,354.89
17 Nov 2020 11:52 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1472334 IMPS Reference No : 032211668064	+ ₹4,935.00	₹6,289.89
17 Nov 2020 11:56 AM	(**)	Paid online using debit card Paid successfully at Tufanrupees Transaction ID : S22437381 Reference No. : 032211278293 Paid using Digital Debit Card	– ₹6,041.41	₹248.48
17 Nov 2020 11:57 AM	₹ ₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1501345 IMPS Reference No : 032211674582	+ ₹4,229.99	₹4,478.47
17 Nov 2020 11:58 AM	٢	Paid online using debit card Paid successfully at GetCashSupermarket Transaction ID : S22475183 Reference No. : 032211279088 Paid using Digital Debit Card	– ₹2,013.72	₹2,464.75
17 Nov 2020 6:18 PM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3285812 IMPS Reference No : 032218703407	+ ₹2,925.00	₹5,389.75

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DATE & TIME TRAN		ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Nov 2020 1:23 AM	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620	+ ₹1.00	₹5,390.75
		Transaction ID : M19127 IMPS Reference No : 032301393156		
18 Nov 2020 :23 AM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063	+ ₹1,762.50	₹7,153.25
		Account linked to Mobile No 999999999 Transaction ID : M19312 IMPS Reference No : 032301920039		
26 AM	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325	+ ₹1.00	₹7,154.25
		Account linked to Mobile No 9619719620 Transaction ID : M21228 IMPS Reference No : 032301393688		
8 Nov 2020	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325	+ ₹1.00	₹7,155.25
		Account linked to Mobile No 9619719620 Transaction ID : M716729 IMPS Reference No : 032309509915		
8 Nov 2020 :34 AM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751	+ ₹2,185.00	₹9,340.25
		Account linked to Mobile No 6364900106 Transaction ID : M731871 IMPS Reference No : 032309124274		
18 Nov 2020	(*)	Paid online using debit card Paid successfully at Cash Sofa	– ₹1,335.34	₹8,004.97
		Transaction ID : S37451647 Reference No. : 032309989315 Paid using Digital Debit Card		
18 Nov 2020 9:44 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153	+ ₹1,100.00	₹9,104.97
		Account linked to Mobile No 9999999999 Transaction ID : M770383 IMPS Reference No : 032309784760		
18 Nov 2020 0:01 AM	(*)	Paid online using debit card Paid successfully at Pasfar Technologies Pvt	– ₹3,591.42	₹5,513.49
		Transaction ID : S37793124 Reference No. : 032310357911 Paid using Digital Debit Card		
18 Nov 2020 0:08 AM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt	– ₹2,000.00	₹3,513.49
	·	Transaction ID : S37896919 Reference No. : 032310358394 Paid using Digital Debit Card		
18 Nov 2020		Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA	+ ₹3,501.00	₹7,014.49
10:11 AM		VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S37939837 Reference Number: 032332691363		

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* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information. Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount

held by him/her in the same right and same capacity.

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Nov 2020 10:50 AM		Paid online using debit card Paid successfully at BilyCash Transaction ID : S38570508 Reference No. : 032310144401 Paid using Digital Debit Card	– ₹5,032.00	₹1,982.49
18 Nov 2020 11:11 AM	₹	Money added using Debit Card Transaction ID : M1189521 Reference No :	+ ₹150.00	₹2,132.49
18 Nov 2020 11:53 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1401319 IMPS Reference No : 032311958514	+ ₹2,467.50	₹4,599.99
18 Nov 2020 11:56 AM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1413551 IMPS Reference No : 032311961521	+ ₹4,000.00	₹8,599.99
18 Nov 2020 I2:12 PM		Paid online using debit card Paid successfully at RupeeSpace Transaction ID : S39965964 Reference No. : 032312388750 Paid using Digital Debit Card	– ₹5,046.00	₹3,553.99
1 8 Nov 2020 12:16 PM	V ₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1531159 IMPS Reference No : 032312608230	+ ₹4,230.00	₹7,783.99
18 Nov 2020 2:26 PM		Paid online using debit card Paid successfully at Truekindle Technology Transaction ID : S40218346 Reference No. : 032312395337 Paid using Digital Debit Card	– ₹5,075.00	₹2,708.99
18 Nov 2020 2:32 PM	✓	Money Received using UPI Received from: RAHUL MANISHKUMAR PANWALA VPA: 8140881655@ybl A/C No: 00000039431687028 (SBIN0001631) Transaction ID: S40328271 Reference Number: 032381531138	+ ₹3,525.00	₹6,233.99
18 Nov 2020 2:03 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2021662 IMPS Reference No : 032314965983	+ ₹2,250.00	₹8,483.99
18 Nov 2020 229 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918140881655 Transaction ID : M2332142	– ₹143.20	₹8,340.79
18 Nov 2020 9:02 PM	₹	Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3827407 IMPS Reference No : 032321680317	+ ₹2,467.50	₹10,808.29

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held by him/her in the same right and same capacity.

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