

Account statement for: 30 September 2020 to 30 March 2021








ACCOUNT OPENED ON: 22nd Aug 2019

₹90.19 OPENING BALANCE	₹151,528.42 TOTAL DEPOSIT	₹150,368.14 TOTAL WITHDRAWAL	₹1,250.47 CLOSING BALANCE
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ACCOUNT NUMBER 917066816693	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
30 Sep 2020 1:23 PM	 Money Received Received from: SHOURYA MULTI SERVIC <small>A/C No: 1032699906 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7219058903 Transaction ID: M2006561</small>	+ ₹1,300.00	₹1,390.19
30 Sep 2020 1:35 PM	 Money received using UPI Received from: VAIBHAV KAILAS KANADE <small>Transaction ID: S65964384 UPI Reference No: 027413205482</small>	+ ₹400.00	₹1,790.19
30 Sep 2020 2:19 PM	 Money received using UPI Received from: SHAILESH SHRIRAM MAID <small>Transaction ID: S66520255 UPI Reference No: 027476443052</small>	+ ₹10.00	₹1,800.19
30 Sep 2020 2:19 PM	 Money sent using UPI Sent to: AMOL VIKRAM BHALEKAR <small>Transaction ID: S66519957 UPI Reference No: 027477506922</small>	- ₹1,800.00	₹0.19
30 Sep 2020 6:52 PM	 Money Received Received from: SHOURYA MULTI SERVIC <small>A/C No: 1032699906 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7219058903 Transaction ID: M3605111</small>	+ ₹650.00	₹650.19
30 Sep 2020 6:55 PM	 Money sent using UPI Sent to: AMOL VIKRAM BHALEKAR <small>Transaction ID: S70324908 UPI Reference No: 027451445231</small>	- ₹650.00	₹0.19
5 Oct 2020 5:16 AM	 Money received using UPI Received from: Paytm <small>Transaction ID: S30698917 UPI Reference No: 027985259827</small>	+ ₹2,602.42	₹2,602.61

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Oct 2020 10:15 AM	 Money sent using UPI Sent to: 493802010091399UBIN0000001ifscnpci A/C No: 493802010091399 (UNION BANK OF INDIA) Transaction ID: S33370120 UPI Reference No: 027969474055	- ₹1.00	₹2,601.61
5 Oct 2020 10:16 AM	 Money sent using UPI Sent to: 493802010091399UBIN0000001ifscnpci A/C No: 493802010091399 (UNION BANK OF INDIA) Transaction ID: S33382134 UPI Reference No: 027988016152	- ₹999.00	₹1,602.61
5 Oct 2020 6:24 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S40018528 UPI Reference No: 027957046873	- ₹149.00	₹1,453.61
8 Oct 2020 1:47 PM	 Money sent using UPI Sent to: ZOMATO Transaction ID: S80261429 UPI Reference No: 028256748231	- ₹324.50	₹1,129.11
9 Oct 2020 3:18 PM	 Money received using UPI Received from: SHAILESH MOBILE SHOPPY Transaction ID: S96103268 UPI Reference No: 028317187870	+ ₹3,000.00	₹4,129.11
9 Oct 2020 3:57 PM	 Money sent using UPI Sent to: Mr RAM MURLIDHAR MAID Transaction ID: S96568940 UPI Reference No: 028385945316	- ₹1,500.00	₹2,629.11
9 Oct 2020 6:52 PM	 Money sent using UPI Sent to: VAIBHAV KAILAS KANADE Transaction ID: S99395881 UPI Reference No: 028367428466	- ₹400.00	₹2,229.11
10 Oct 2020 5:27 PM	 Money received using UPI Received from: SHAINATH GANPAT GHUGE Transaction ID: S13187702 UPI Reference No: 028403207371	+ ₹1,078.00	₹3,307.11
11 Oct 2020 5:22 PM	 Money sent using UPI Sent to: Dipak Motilal Gangaw Transaction ID: S28044219 UPI Reference No: 028576920828	- ₹400.00	₹2,907.11
11 Oct 2020 8:38 PM	 Money sent using UPI Sent to: 60197954668MAHB0000196ifscnpci A/C No: 60197954668 (BANK OF MAHARASHTRA) Transaction ID: S31602575 UPI Reference No: 028536947545	- ₹2,000.00	₹907.11
12 Oct 2020 3:52 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S41395730 UPI Reference No: 028651623196	- ₹49.00	₹858.11
12 Oct 2020 6:35 PM	 Money sent using UPI Sent to: BharatPe Merchant Transaction ID: S43970851 UPI Reference No: 028676854013	- ₹500.00	₹358.11

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12 Oct 2020 6:41 PM	 Money sent using UPI Sent to: RAJU ASHOK KORDE Transaction ID: S44087969 UPI Reference No: 028622945796	- ₹1.00	₹357.11
13 Oct 2020 6:35 PM	 Money sent using UPI Sent to: ESHWAR MUKUNDA KUMAVAT Transaction ID: S58691973 UPI Reference No: 028764617392	- ₹150.00	₹207.11
14 Oct 2020 11:22 AM	 Money received using UPI Received from: AKASH VASANT WAKLE Transaction ID: S67057861 UPI Reference No: 028806181773	+ ₹500.00	₹707.11
14 Oct 2020 7:28 PM	 Money sent using UPI Sent to: ESHWAR MUKUNDA KUMAVAT Transaction ID: S74320492 UPI Reference No: 028889762771	- ₹300.00	₹407.11
17 Oct 2020 8:42 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S10502877 UPI Reference No: 029149178708	- ₹149.00	₹258.11
22 Oct 2020 2:12 PM	 Money sent using UPI Sent to: DREAM11 Transaction ID: S89217122 UPI Reference No: 029677136397	- ₹50.00	₹208.11
22 Oct 2020 2:15 PM	 Money sent using UPI Sent to: BharatPe Merchant Transaction ID: S89248220 UPI Reference No: 029656910972	- ₹1.00	₹207.11
22 Oct 2020 2:35 PM	 Money sent using UPI Sent to: DREAM11 Transaction ID: S89515706 UPI Reference No: 029601396721	- ₹49.00	₹158.11
25 Oct 2020 9:40 AM	 Money sent using UPI Sent to: DREAM11 Transaction ID: S28478155 UPI Reference No: 029914509730	- ₹74.00	₹84.11
27 Oct 2020 2:08 PM	 Money sent using UPI Sent to: DREAM11 Transaction ID: S60507950 UPI Reference No: 030104992292	- ₹15.00	₹69.11
28 Oct 2020 6:02 PM	 Money sent using UPI Sent to: DREAM11 Transaction ID: S78562935 UPI Reference No: 030219497637	- ₹49.00	₹20.11
29 Oct 2020 11:49 AM	 Money received using UPI Received from: NIVRUTTI VITTHAL MUNDLIK Transaction ID: S88063798 UPI Reference No: 030311175293	+ ₹1,100.00	₹1,120.11
29 Oct 2020 11:55 AM	 Money sent using UPI Sent to: POOJA AGENCIES Transaction ID: S88138303 UPI Reference No: 030311740040	- ₹1,020.00	₹100.11

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29 Oct 2020 6:21 PM	 Money sent using UPI Sent to: Mr DILIP BABANRAO SHINDE Transaction ID: S93640880 UPI Reference No: 030350643470	- ₹100.00	₹0.11
1 Nov 2020 6:13 PM	 Money received using UPI Received from: SUNIL MANGALDAS SONAWANE Transaction ID: S41421126 UPI Reference No: 030691596728	+ ₹200.00	₹200.11
1 Nov 2020 7:29 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S42962507 UPI Reference No: 030603713069	- ₹200.00	₹0.11
2 Nov 2020 3:20 AM	 Interest Received Received for the period: 01-10-2020 to 31-10-2020 Earned on: Savings account balance Transaction ID: M73212	+ ₹1.00	₹1.11
5 Nov 2020 12:12 PM	 Money received using UPI Received from: Mr PANKAJ SUBHASHRAO AMBILWADE Transaction ID: S8581048 UPI Reference No: 031059181117	+ ₹2,000.00	₹2,001.11
5 Nov 2020 12:29 PM	 Money received using UPI Received from: SHAILESH MOBILE SHOPPY Transaction ID: S8863870 UPI Reference No: 031088450921	+ ₹2,000.00	₹4,001.11
5 Nov 2020 12:42 PM	 Money sent using UPI Sent to: AMOL VIKRAM BHALEKAR Transaction ID: S9075816 UPI Reference No: 031010195738	- ₹3,000.00	₹1,001.11
5 Nov 2020 12:42 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S9088744 UPI Reference No: 031076706018	- ₹1,000.00	₹1.11
6 Nov 2020 2:33 PM	 Money received using UPI Received from: TEJAS BABASAHEB KALE Transaction ID: S29776807 UPI Reference No: 031145672521	+ ₹1,000.00	₹1,001.11
7 Nov 2020 3:33 PM	 Money sent using UPI Sent to: TEJAS BABASAHEB KALE Transaction ID: S48825892 UPI Reference No: 031231608282	- ₹500.00	₹501.11
7 Nov 2020 7:04 PM	 Money received using UPI Received from: SUNIL MANGALDAS SONAWANE Transaction ID: S52627685 UPI Reference No: 031210935058	+ ₹1,000.00	₹1,501.11
7 Nov 2020 7:05 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S52630011 UPI Reference No: 031275979773	- ₹200.00	₹1,301.11
8 Nov 2020 12:20 PM	 Money received using UPI Received from: NITIN DATTATRAY GARAD Transaction ID: S62741756 UPI Reference No: 031312319583	+ ₹206.00	₹1,507.11

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8 Nov 2020 6:19 PM	 Money sent using UPI Sent to: Mr RAM MURLIDHAR MAID Transaction ID: S66655945 UPI Reference No: 031307655822	- ₹90.00	₹1,417.11
8 Nov 2020 6:56 PM	 Money sent using UPI Sent to: AMOL VIKRAM BHALEKAR Transaction ID: S67161444 UPI Reference No: 031333121438	- ₹90.00	₹1,327.11
8 Nov 2020 8:01 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S68044705 UPI Reference No: 031306383503	- ₹36.00	₹1,291.11
8 Nov 2020 8:03 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S68070328 UPI Reference No: 031351415265	- ₹10.00	₹1,281.11
9 Nov 2020 10:44 AM	 Paid using your Bank Account From Account Number: 917066816693 Transaction ID: M2307566	- ₹49.00	₹1,232.11
9 Nov 2020 7:51 PM	 Money received using UPI Received from: YOGESH BHARAT TAK Transaction ID: S84021176 UPI Reference No: 031481560557	+ ₹20,000.00	₹21,232.11
9 Nov 2020 7:56 PM	 Money sent using UPI Sent to: AMOL VIKRAM BHALEKAR Transaction ID: S84110451 UPI Reference No: 031405716296	- ₹18,000.00	₹3,232.11
9 Nov 2020 8:19 PM	 Money sent using UPI Sent to: AMOL VIKRAM BHALEKAR Transaction ID: S84524925 UPI Reference No: 031409317202	- ₹2,000.00	₹1,232.11
10 Nov 2020 3:46 PM	 Money sent using UPI Sent to: WEBNET Transaction ID: S99905780 UPI Reference No: 031515634024	- ₹600.00	₹632.11
10 Nov 2020 5:57 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S2473962 UPI Reference No: 031580034547	- ₹600.00	₹32.11
12 Nov 2020 6:09 PM	 Money received using UPI Received from: SHAILESH MOBILE SHOPPY Transaction ID: S42497086 UPI Reference No: 031779357019	+ ₹10,000.00	₹10,032.11
12 Nov 2020 6:09 PM	 Money received using UPI Received from: SHAILESH MOBILE SHOPPY Transaction ID: S42504089 UPI Reference No: 031719182618	+ ₹10,000.00	₹20,032.11
12 Nov 2020 6:09 PM	 Money sent using UPI Sent to: AMOL VIKRAM BHALEKAR Transaction ID: S42513350 UPI Reference No: 031768242475	- ₹20,000.00	₹32.11

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13 Nov 2020 3:02 PM	 Money received using UPI Received from: YOGESH BHARAT TAK Transaction ID: S57872251 UPI Reference No: 031867227485	+ ₹10,000.00	₹10,032.11
13 Nov 2020 3:27 PM	 Money sent using UPI Sent to: AMOL VIKRAM BHALEKAR Transaction ID: S58309334 UPI Reference No: 031831605575	- ₹3,500.00	₹6,532.11
15 Nov 2020 10:32 AM	 Money sent using UPI Sent to: Mr DATTA DNYANESHWAR TANPURE Transaction ID: S88145002 UPI Reference No: 032005463005	- ₹5,000.00	₹1,532.11
15 Nov 2020 10:47 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S88392142 UPI Reference No: 032072577898	- ₹599.00	₹933.11
15 Nov 2020 2:50 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S92198368 UPI Reference No: 032003620364	- ₹49.00	₹884.11
15 Nov 2020 4:02 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S93106730 UPI Reference No: 032050540712	- ₹800.00	₹84.11
15 Nov 2020 7:36 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S96773760 UPI Reference No: 032023905719	- ₹49.00	₹35.11
17 Nov 2020 9:47 AM	 Money sent using UPI Sent to: Mr IMRAN RASHID KURESHI Transaction ID: S20350244 UPI Reference No: 032226181826	- ₹26.00	₹9.11
20 Nov 2020 2:55 PM	 Money Received Received from: SHOURYA MULTI SERVIC A/C No: 1032699906 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7219058903 Transaction ID: M2093156	+ ₹3,430.00	₹3,439.11
20 Nov 2020 4:42 PM	 Paid online using debit card Paid successfully at: Fssai Maharashtra Paid using: Digital Debit Card Transaction ID: S81668105 Reference No: 032516233660	- ₹500.00	₹2,939.11
21 Nov 2020 2:40 PM	 Money sent using UPI Sent to: JANSEVA MEDICAL STORES Transaction ID: S99403022 UPI Reference No: 032603733797	- ₹170.00	₹2,769.11
21 Nov 2020 5:11 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S1892783 UPI Reference No: 032664686507	- ₹1,000.00	₹1,769.11
22 Nov 2020 7:58 AM	 Money received using UPI Received from: T RAINER Transaction ID: S11109921 UPI Reference No: 032707831351	+ ₹300.00	₹2,069.11

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22 Nov 2020 5:00 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S20051106 UPI Reference No: 032721494353	- ₹51.00	₹2,018.11
23 Nov 2020 6:04 PM	 Money sent using UPI Sent to: Mr SHAIKH MUSHTAQ MOHMED SHAIKH Transaction ID: S38674102 UPI Reference No: 032819120792	- ₹100.00	₹1,918.11
24 Nov 2020 9:03 PM	 Money sent using UPI Sent to: Master SALMAN BADSHA SHAIKH Transaction ID: S59205340 UPI Reference No: 032966203223	- ₹230.00	₹1,688.11
24 Nov 2020 9:59 PM	 Money sent using UPI Sent to: YOGESH BHARAT TAK Transaction ID: S60070585 UPI Reference No: 032963128505	- ₹1,500.00	₹188.11
1 Dec 2020 1:50 PM	 Money sent using UPI Sent to: payumoney Transaction ID: S66045574 UPI Reference No: 033613829835	- ₹100.00	₹88.11
2 Dec 2020 1:36 AM	 Interest Received Received for the period: 01-11-2020 to 30-11-2020 Earned on: Savings account balance Transaction ID: M33214	+ ₹2.00	₹90.11
3 Dec 2020 3:16 PM	 Money received using UPI Received from: YOGESH BHARAT TAK Transaction ID: S99183808 UPI Reference No: 033808429181	+ ₹500.00	₹590.11
3 Dec 2020 3:21 PM	 Money sent using UPI Sent to: Zomato Transaction ID: S99245595 UPI Reference No: 033882267413	- ₹478.98	₹111.13
4 Dec 2020 12:15 PM	 Money Received Received from: SHOURYA MULTI SERVIC A/C No: 1032699906 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7219058903 Transaction ID: M1557408	+ ₹970.00	₹1,081.13
4 Dec 2020 12:16 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S12332773 UPI Reference No: 033942539521	- ₹1,000.00	₹81.13
5 Dec 2020 6:57 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S35809968 UPI Reference No: 034056547951	- ₹79.00	₹2.13
6 Dec 2020 6:00 PM	 Money received using UPI Received from: Aditya Damodhar Ghuge Transaction ID: S51263211 UPI Reference No: 034145511931	+ ₹600.00	₹602.13
6 Dec 2020 6:00 PM	 Money sent using UPI Sent to: Mr RAM MURLIDHAR MAID Transaction ID: S51270807 UPI Reference No: 034192568922	- ₹600.00	₹2.13

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6 Dec 2020 8:53 PM	 Money received using UPI Received from: Mr DILIP BABANRAO SHINDE Transaction ID: S54602863 UPI Reference No: 034120156943	+ ₹200.00	₹202.13
7 Dec 2020 9:03 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S58755417 UPI Reference No: 034232017689	- ₹199.00	₹3.13
11 Dec 2020 10:51 AM	 Money received using UPI Received from: Mr. Jafar Sultan Shaik Transaction ID: S24568247 UPI Reference No: 034655603204	+ ₹50.00	₹53.13
11 Dec 2020 10:52 AM	 Money sent using UPI Sent to: Mr. Jafar Sultan Shaik Transaction ID: S24584358 UPI Reference No: 034655622196	- ₹50.00	₹3.13
11 Dec 2020 2:52 PM	 Money received using UPI Received from: RAMDAS S WEVHAL Transaction ID: S28555012 UPI Reference No: 034669154474	+ ₹1,304.00	₹1,307.13
11 Dec 2020 4:35 PM	 Money sent using UPI Sent to: Mr MOSIN MUSA PATEL Transaction ID: S30062863 UPI Reference No: 034659200812	- ₹10.00	₹1,297.13
11 Dec 2020 7:57 PM	 Money received using UPI Received from: NITIN VASANTRAO MEHETRE Transaction ID: S34033222 UPI Reference No: 034680420816	+ ₹250.00	₹1,547.13
11 Dec 2020 8:26 PM	 Money sent using UPI Sent to: FirstName LastName Transaction ID: S34600125 UPI Reference No: 601052394358	- ₹1,511.12	₹36.01
12 Dec 2020 5:33 PM	 Money received using UPI Received from: PANCHAL GAJANAN PANDHRINATH Transaction ID: S47750688 UPI Reference No: 034717005847	+ ₹1,000.00	₹1,036.01
12 Dec 2020 5:33 PM	 Money sent using UPI Sent to: Mr RAM MURLIDHAR MAID Transaction ID: S47761907 UPI Reference No: 034715036619	- ₹1,000.00	₹36.01
14 Dec 2020 1:46 PM	 Money received using UPI Received from: RAKESH RAJENDRA SAKALA Transaction ID: S76069657 UPI Reference No: 034992879488	+ ₹200.00	₹236.01
14 Dec 2020 1:48 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S76105110 UPI Reference No: 034989035294	- ₹149.00	₹87.01
16 Dec 2020 12:30 PM	 Money Received Received from: SHOURYA MULTI SERVIC A/C No: 1032699906 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7219058903 Transaction ID: M1808352	+ ₹4,000.00	₹4,087.01

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16 Dec 2020 6:17 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S12901746 UPI Reference No: 035143817233	- ₹21.00	₹2,066.01
18 Dec 2020 3:49 PM	 Money sent using UPI Sent to: Zomato Transaction ID: S43567405 UPI Reference No: 035375925764	- ₹472.75	₹1,593.26
19 Dec 2020 3:21 PM	 Money sent using UPI Sent to: Mrs RUBINA PARVIN SHABBIR KHAN Transaction ID: S61167828 UPI Reference No: 035452631591	- ₹1,050.00	₹543.26
20 Dec 2020 1:51 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S77110787 UPI Reference No: 035576554377	- ₹49.00	₹494.26
21 Dec 2020 12:22 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S91777047 UPI Reference No: 035607682135	- ₹49.00	₹445.26
21 Dec 2020 12:22 PM	 Money received using UPI Received from: PhonePe Transaction ID: S91776784 UPI Reference No: 035612441426	+ ₹49.00	₹494.26
21 Dec 2020 12:22 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S91786473 UPI Reference No: 035692179514	- ₹50.00	₹444.26
21 Dec 2020 6:04 PM	 Money sent using UPI Sent to: Rahul General Stores Transaction ID: S97496239 UPI Reference No: 035617619060	- ₹90.00	₹354.26
21 Dec 2020 7:45 PM	 Money sent using UPI Sent to: JAYRAJ RAJU RAUT Transaction ID: S99431624 UPI Reference No: 035619023016	- ₹50.00	₹304.26
23 Dec 2020 6:19 PM	 Money sent using UPI Sent to: SHAILESH MOBILE SHOPPY Transaction ID: S30570499 UPI Reference No: 035810544204	- ₹10.00	₹294.26
24 Dec 2020 10:26 PM	 Money sent using UPI Sent to: SHAILESH MOBILE SHOPPY Transaction ID: S52229666 UPI Reference No: 035906626404	- ₹200.00	₹94.26
28 Dec 2020 5:51 PM	 Money received using UPI Received from: Ajay Kumar Transaction ID: S13077591 UPI Reference No: 036317338736	+ ₹100.00	₹194.26

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Dec 2020 5:52 PM	 Money received using UPI Received from: Ajay Kumar Transaction ID: S13094438 UPI Reference No: 036317362553	+ ₹2,900.00	₹3,094.26
28 Dec 2020 9:15 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S16993544 UPI Reference No: 036325475998	- ₹199.00	₹2,895.26
29 Dec 2020 10:54 AM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S22627435 UPI Reference No: 036437227635	- ₹1,000.00	₹1,895.26
29 Dec 2020 11:32 AM	 Money Received Received from: Mr. RAM MURLIDHAR MAID A/C No: 0000060108550900 (BANK OF MAHARASHTRA) Transaction ID: S23205935 NEFT Reference No: MAHBH20364028749	+ ₹10.00	₹1,905.26
29 Dec 2020 1:51 PM	 Money sent using UPI Sent to: FirstName LastName Transaction ID: S25482556 UPI Reference No: 801053058230	- ₹1,561.20	₹344.06
29 Dec 2020 2:59 PM	 Money received using UPI Received from: RAVI PRABHAKAR LOHKAR Transaction ID: S26533092 UPI Reference No: 036472618581	+ ₹1,000.00	₹1,344.06
29 Dec 2020 3:00 PM	 Money sent using UPI Sent to: Mr RAM MURLIDHAR MAID Transaction ID: S26538066 UPI Reference No: 036463019822	- ₹1,000.00	₹344.06
31 Dec 2020 3:32 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S59510593 UPI Reference No: 036610265413	- ₹249.00	₹95.06
2 Jan 2021 2:51 AM	 Interest Received Received for the period: 01-12-2020 to 31-12-2020 Earned on: Savings account balance Transaction ID: M62466	+ ₹1.00	₹96.06
2 Jan 2021 10:11 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S1063509 UPI Reference No: 100252065366	- ₹51.00	₹45.06
2 Jan 2021 11:15 PM	 Paid online using debit card Paid successfully at: MAHAONLINE LIMITED Paid using: Digital Debit Card Transaction ID: S2010359 Reference No: 100223013609	- ₹33.60	₹11.46
4 Jan 2021 10:27 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S21944675 UPI Reference No: 100461378896	- ₹10.00	₹1.46

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5 Jan 2021 1:44 PM	 Money Received Received from: SHOURYA MULTI SERVIC A/C No: 1032699906 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7219058903 Transaction ID: M1852006	+ ₹1,000.00	₹1,001.46
5 Jan 2021 4:00 PM	 Money sent using UPI Sent to: ARABAJ RAUPH SHEKH Transaction ID: S44386324 UPI Reference No: 100576261220	- ₹300.00	₹701.46
5 Jan 2021 6:16 PM	 Money received using UPI Received from: Mr SATISH GANPATRAO KHILLARE Transaction ID: S46808313 UPI Reference No: 100518091528	+ ₹111.00	₹812.46
6 Jan 2021 1:07 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S58744415 UPI Reference No: 100604467183	- ₹800.00	₹12.46
7 Jan 2021 4:12 PM	 Money received using UPI Received from: Ajay Kumar Transaction ID: S79148141 UPI Reference No: 100716015230	+ ₹3,000.00	₹3,012.46
8 Jan 2021 11:25 AM	 Money sent using UPI Sent to: dbatu Transaction ID: S91826966 UPI Reference No: 100811900269	- ₹1,000.00	₹2,012.46
9 Jan 2021 8:30 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S19225896 UPI Reference No: 100931140939	- ₹51.00	₹1,961.46
10 Jan 2021 1:55 PM	 Money received using UPI Received from: RAJESH KUMAR Transaction ID: S29926830 UPI Reference No: 101013300015	+ ₹500.00	₹2,461.46
10 Jan 2021 2:21 PM	 Money sent using UPI Sent to: Mr RAM MURLIDHAR MAID Transaction ID: S30371426 UPI Reference No: 101014846090	- ₹500.00	₹1,961.46
10 Jan 2021 7:21 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S35640167 UPI Reference No: 101043969459	- ₹600.00	₹1,361.46
10 Jan 2021 7:50 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S36221442 UPI Reference No: 101030305087	- ₹199.00	₹1,162.46
11 Jan 2021 12:58 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S45975897 UPI Reference No: 101123933163	- ₹199.00	₹963.46
12 Jan 2021 2:18 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S64868290 UPI Reference No: 101211810983	- ₹49.00	₹914.46

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13 Jan 2021 4:53 PM	 Money sent using UPI Sent to: ermpspmandal Transaction ID: S85976727 UPI Reference No: 101316344504	- ₹555.00	₹359.46
14 Jan 2021 2:01 PM	 Money sent using UPI Sent to: Swami samarth Mobail shopee Transaction ID: S1123461 UPI Reference No: 101434088334	- ₹50.00	₹309.46
15 Jan 2021 5:40 PM	 Money received using UPI Received from: Pramod Transaction ID: S21454240 UPI Reference No: 101502050450	+ ₹50.00	₹359.46
15 Jan 2021 5:41 PM	 Money sent using UPI Sent to: Mr RAM MURLIDHAR MAID Transaction ID: S21470058 UPI Reference No: 101587628711	- ₹50.00	₹309.46
17 Jan 2021 6:38 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S56603906 UPI Reference No: 101720647862	- ₹49.00	₹260.46
17 Jan 2021 8:43 PM	 Money received using UPI Received from: KAKDE SHRIRAM ANNA Transaction ID: S59052848 UPI Reference No: 101749880311	+ ₹555.00	₹815.46
17 Jan 2021 11:22 PM	 Paid online using debit card Paid successfully at: PAYU MONEY Paid using: Digital Debit Card Transaction ID: S61704389 Reference No: 101723032782	- ₹555.00	₹260.46
18 Jan 2021 8:35 PM	 Money sent using UPI Sent to: KHILLARE ATISH GANPATRAO Transaction ID: S75665850 UPI Reference No: 101820792591	- ₹110.00	₹150.46
21 Jan 2021 5:16 PM	 Money sent using UPI Sent to: Mauli Dabeli And Bhel Center Transaction ID: S23582001 UPI Reference No: 102142752296	- ₹40.00	₹110.46
23 Jan 2021 7:49 PM	 Money received using UPI Received from: AKASH PANDHARINATH SAWALE Transaction ID: S62538883 UPI Reference No: 102357109329	+ ₹50.00	₹160.46
25 Jan 2021 11:26 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S88402802 UPI Reference No: 102549771525	- ₹30.00	₹130.46
30 Jan 2021 3:09 PM	 Money sent using UPI Sent to: SHAILESH KIRANA AND GENERAL STORES Transaction ID: S77003647 UPI Reference No: 103032877196	- ₹10.00	₹120.46
31 Jan 2021 10:20 AM	 Money Received Received from: TATA SECURITIES LIM A/C No: 201003980898 (Indusind Bank) Account linked to Mobile No: 0000000000 Transaction ID: M758052	+ ₹1.00	₹121.46

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31 Jan 2021 10:58 AM	 Money Received Received from: SHOURYA MULTI SERVIC A/C No: 1032699906 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7219058903 Transaction ID: M912665	+ ₹1,500.00	₹1,621.46
31 Jan 2021 11:11 AM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S90793354 UPI Reference No: 103131628052	- ₹1,000.00	₹621.46
31 Jan 2021 11:16 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S90874182 UPI Reference No: 103190788257	- ₹49.00	₹572.46
1 Feb 2021 11:32 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S8667050 UPI Reference No: 103202886810	- ₹249.00	₹323.46
1 Feb 2021 6:57 PM	 Money sent using UPI Sent to: AMIT PRABHAKAR GAIKWAD Transaction ID: S16752451 UPI Reference No: 103255321008	- ₹200.00	₹123.46
2 Feb 2021 2:13 AM	 Interest Received Received for the period: 01-01-2021 to 31-01-2021 Earned on: Savings account balance Transaction ID: M48019	+ ₹1.00	₹124.46
2 Feb 2021 10:59 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S26701423 UPI Reference No: 103325843188	- ₹49.00	₹75.46
3 Feb 2021 9:12 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S56764099 UPI Reference No: 103440302311	- ₹50.00	₹25.46
4 Feb 2021 1:13 PM	 Money received using UPI Received from: MACHINDRANATH SHAMRAO DHANVATE Transaction ID: S67097716 UPI Reference No: 103522662370	+ ₹500.00	₹525.46
4 Feb 2021 1:27 PM	 Money sent using UPI Sent to: Mr MOHAMMAD MUSTAFA SALEEM PATHAN Transaction ID: S67359539 UPI Reference No: 103573758458	- ₹500.00	₹25.46
6 Feb 2021 11:44 AM	 Money received using UPI Received from: YOGESH BHARAT TAK Transaction ID: S5699590 UPI Reference No: 103734729318	+ ₹2,000.00	₹2,025.46
6 Feb 2021 12:47 PM	 Money sent using UPI Sent to: YOGESH BHARAT TAK Transaction ID: S6931313 UPI Reference No: 103767540057	- ₹2,000.00	₹25.46
8 Feb 2021 9:01 PM	 Money received using UPI Received from: Mr RAM MURLIDHAR MAID Transaction ID: S60621781 UPI Reference No: 103987598435	+ ₹4,000.00	₹4,025.46

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8 Feb 2021 9:48 PM	 Money sent using UPI Sent to: GANESH JUGALKISHOR SOMANI Transaction ID: S61519453 UPI Reference No: 103932139063	- ₹4,000.00	₹25.46
10 Feb 2021 9:48 AM	 Money received using UPI Received from: RAJU DEVANAND GAVHANDE Transaction ID: S87514365 UPI Reference No: 104138527214	+ ₹300.00	₹325.46
12 Feb 2021 10:26 AM	 Money received using UPI Received from: SHAIKH AAMER SHAIKH ZAMEER Transaction ID: S28326431 UPI Reference No: 104318061017	+ ₹1,000.00	₹1,325.46
12 Feb 2021 4:27 PM	 Money Received Received from: SHOURYA MULTI SERVIC A/C No: 1032699906 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7219058903 Transaction ID: M2861052	+ ₹2,700.00	₹4,025.46
12 Feb 2021 4:28 PM	 Money sent using UPI Sent to: KAILAS GANGADHAR BOCHARE Transaction ID: S34898822 UPI Reference No: 104377509812	- ₹300.00	₹3,725.46
12 Feb 2021 6:40 PM	 Money sent using UPI Sent to: YOGESH BHARAT TAK Transaction ID: S37553170 UPI Reference No: 104308902652	- ₹3,700.00	₹25.46
12 Feb 2021 7:16 PM	 Money received using UPI Received from: YOGESH BHARAT TAK Transaction ID: S38261998 UPI Reference No: 104327636162	+ ₹3,700.00	₹3,725.46
13 Feb 2021 6:42 PM	 Money sent using UPI Sent to: YOGESH BHARAT TAK Transaction ID: S57201341 UPI Reference No: 104438116629	- ₹3,700.00	₹25.46
14 Feb 2021 10:04 AM	 Money received using UPI Received from: AJIM MUNIR SAYYAD Transaction ID: S67870640 UPI Reference No: 104587299933	+ ₹50.00	₹75.46
14 Feb 2021 10:05 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S67887656 UPI Reference No: 104527768800	- ₹49.00	₹26.46
15 Feb 2021 9:30 PM	 Money Received Received from: RAM MURLIDHAR MAID A/C No: 60108550900 (BankofMaharashtra) Account linked to Mobile No: 8482839595 Transaction ID: M5463307	+ ₹1.00	₹27.46
15 Feb 2021 9:32 PM	 Money Received Received from: RAM MURLIDHAR MAID A/C No: 60108550900 (BankofMaharashtra) Account linked to Mobile No: 8482839595 Transaction ID: M5475106	+ ₹974.00	₹1,001.46

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15 Feb 2021 10:48 PM	 Money sent using UPI Sent to: 60108550900MAHB0000196ifscnpci A/C No: 60108550900 (BANK OF MAHARASHTRA) Transaction ID: S1943667 UPI Reference No: 104619800584	- ₹975.00	₹26.46
15 Feb 2021 10:53 PM	 Money sent using UPI Sent to: 60108550900MAHB0000196ifscnpci A/C No: 60108550900 (BANK OF MAHARASHTRA) Transaction ID: S2037261 UPI Reference No: 104670143736	- ₹1.00	₹25.46
16 Feb 2021 9:21 AM	 Money Received Received from: RAM MURLIDHAR MAID A/C No: 60108550900 (BankofMaharashtra) Account linked to Mobile No: 8482839595 Transaction ID: M676815	+ ₹975.00	₹1,000.46
16 Feb 2021 10:47 AM	 Money sent using UPI Sent to: YOGESH BHARAT TAK Transaction ID: S7880127 UPI Reference No: 104762898861	- ₹1,000.00	₹0.46
16 Feb 2021 3:17 PM	 Money received using UPI Received from: KAILAS GANGADHAR BOCHARE Transaction ID: S12721803 UPI Reference No: 104717380240	+ ₹300.00	₹300.46
16 Feb 2021 3:18 PM	 Money sent using UPI Sent to: YOGESH BHARAT TAK Transaction ID: S12742377 UPI Reference No: 104760207086	- ₹300.00	₹0.46
18 Feb 2021 7:28 PM	 Money received using UPI Received from: KAILAS GANGADHAR BOCHARE Transaction ID: S56330250 UPI Reference No: 104984844673	+ ₹500.00	₹500.46
18 Feb 2021 7:28 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S56349937 UPI Reference No: 104986239463	- ₹199.00	₹301.46
18 Feb 2021 10:30 PM	 Paid online using debit card Paid successfully at: E BILLING SOLUTIONS PVT Paid using: Digital Debit Card Transaction ID: S60851959 Reference No: 104922093675	- ₹90.00	₹211.46
18 Feb 2021 10:32 PM	 Paid online using debit card Paid successfully at: E BILLING SOLUTIONS PVT Paid using: Digital Debit Card Transaction ID: S60879602 Reference No: 104922095280	- ₹90.00	₹121.46
20 Feb 2021 8:33 PM	 Money sent using UPI Sent to: SHAILESH KIRANA AND GENERAL STORES Transaction ID: S97168924 UPI Reference No: 105165197381	- ₹100.00	₹21.46
21 Feb 2021 12:07 PM	 Money received using UPI Received from: MANIKA RANGNATH AMBHORE Transaction ID: S6702566 UPI Reference No: 105255010637	+ ₹195.00	₹216.46

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21 Feb 2021 7:20 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S14974130 UPI Reference No: 105287892996	- ₹49.00	₹167.46
22 Feb 2021 2:16 PM	 Money Received Received from: RAM MURLIDHAR MAID A/C No: 60108550900 (BankofMaharashtra) Account linked to Mobile No: 8482839595 Transaction ID: M2168011	+ ₹4,900.00	₹5,067.46
22 Feb 2021 2:17 PM	 Money sent using UPI Sent to: ARUN SUDHAKAR WAGH Transaction ID: S28233127 UPI Reference No: 105352667345	- ₹4,869.00	₹198.46
22 Feb 2021 2:19 PM	 Money sent using UPI Sent to: Mr RAM MURLIDHAR MAID Transaction ID: S28259924 UPI Reference No: 105308206318	- ₹31.00	₹167.46
22 Feb 2021 4:42 PM	 Money Received Received from: RAM MURLIDHAR MAID A/C No: 60108550900 (BankofMaharashtra) Account linked to Mobile No: 8482839595 Transaction ID: M2795905	+ ₹5,478.00	₹5,645.46
22 Feb 2021 4:43 PM	 Money sent using UPI Sent to: KRUSHNA AGENCIES Transaction ID: S30704681 UPI Reference No: 105321426184	- ₹5,478.00	₹167.46
23 Feb 2021 10:55 AM	 Money received using UPI Received from: Mr Ravindra Vitthal Nikam Transaction ID: S44635343 UPI Reference No: 105468142952	+ ₹100.00	₹267.46
23 Feb 2021 2:42 PM	 Money Received Received from: RAM MURLIDHAR MAID A/C No: 60108550900 (BankofMaharashtra) Account linked to Mobile No: 8482839595 Transaction ID: M2174048	+ ₹2,000.00	₹2,267.46
23 Feb 2021 3:11 PM	 Money Received Received from: RAM MURLIDHAR MAID A/C No: 60108550900 (BankofMaharashtra) Account linked to Mobile No: 8482839595 Transaction ID: M2287460	+ ₹300.00	₹2,567.46
23 Feb 2021 3:12 PM	 Money sent using UPI Sent to: MADHAV SANDU JAMDHARE Transaction ID: S49274645 UPI Reference No: 105483151772	- ₹2,329.00	₹238.46
24 Feb 2021 10:45 AM	 Money received using UPI Received from: RAMPRASAD KANTARAO J Transaction ID: S63850263 UPI Reference No: 105510772452	+ ₹449.00	₹687.46
24 Feb 2021 5:34 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S71188679 UPI Reference No: 105570292732	- ₹51.00	₹636.46

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24 Feb 2021 5:36 PM	 Money Received Received from: RAM MURLIDHAR MAID A/C No: 60108550900 (Bank of Maharashtra) Account linked to Mobile No: 8482839595 Transaction ID: M2890167	+ ₹11,900.00	₹12,536.46
24 Feb 2021 5:36 PM	 Money sent using UPI Sent to: TIRUPATI PROVISION Transaction ID: S71227670 UPI Reference No: 105569122123	- ₹11,900.00	₹636.46
24 Feb 2021 6:06 PM	 Money sent using UPI Sent to: VINOD ASARAM WAGH Transaction ID: S71885579 UPI Reference No: 105534550377	- ₹30.00	₹606.46
24 Feb 2021 6:13 PM	 Money sent using UPI Sent to: BHARATRAO JIJARAO DAK Transaction ID: S72027932 UPI Reference No: 105590873470	- ₹100.00	₹506.46
25 Feb 2021 9:36 AM	 Money sent using UPI Sent to: MANSINGH PETROLEUM ADHOC Transaction ID: S82175745 UPI Reference No: 105663223908	- ₹100.00	₹406.46
25 Feb 2021 10:32 AM	 Money received using UPI Received from: PANDURANG SHRIRANG KHARAT Transaction ID: S83065960 UPI Reference No: 105682698925	+ ₹264.00	₹670.46
28 Feb 2021 10:27 AM	 Money received using UPI Received from: SANTOSH KANTARAO JAD Transaction ID: S44598139 UPI Reference No: 105915378146	+ ₹391.00	₹1,061.46
28 Feb 2021 11:02 AM	 Money received using UPI Received from: KRISHNA BHAUSAHEB MH Transaction ID: S45334830 UPI Reference No: 105963887875	+ ₹1,332.00	₹2,393.46
28 Feb 2021 9:45 PM	 Money sent using UPI Sent to: JANSEVA MEDICAL STORES Transaction ID: S59214075 UPI Reference No: 105949464662	- ₹12.00	₹2,381.46
1 Mar 2021 12:54 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S69341241 UPI Reference No: 106022462018	- ₹248.25	₹2,133.21
1 Mar 2021 2:58 PM	 Money sent using UPI Sent to: Zomato Transaction ID: S71874629 UPI Reference No: 106013051910	- ₹326.99	₹1,806.22
2 Mar 2021 2:42 AM	 Interest Received Received for the period: 01-02-2021 to 28-02-2021 Earned on: Savings account balance Transaction ID: M57013	+ ₹1.00	₹1,807.22
2 Mar 2021 12:19 PM	 Money received using UPI Received from: MANOHAR SUDAM BHALEKAR Transaction ID: S90771967 UPI Reference No: 106153342467	+ ₹982.00	₹2,789.22

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2 Mar 2021 8:57 PM	 Paid online using debit card Paid successfully at: IBPS Paid using: Digital Debit Card Transaction ID: S1213992 Reference No: 106120344991	- ₹450.00	₹2,339.22
3 Mar 2021 11:03 AM	 Money received using UPI Received from: PANDURANG SHRIRANG KHARAT Transaction ID: S10202307 UPI Reference No: 106211777207	+ ₹300.00	₹2,639.22
3 Mar 2021 11:33 AM	 Money received using UPI Received from: Mr BHAGWAN EKNATH DIGHULE Transaction ID: S10809247 UPI Reference No: 106269748624	+ ₹1,450.00	₹4,089.22
3 Mar 2021 3:53 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S15776057 UPI Reference No: 106203606459	- ₹48.00	₹4,041.22
3 Mar 2021 8:53 PM	 Money sent using UPI Sent to: Bhola Pan Shop Transaction ID: S21976485 UPI Reference No: 106281549658	- ₹120.00	₹3,921.22
4 Mar 2021 10:05 AM	 Money received using UPI Received from: RAMPRASAD KANTARAO J Transaction ID: S30057591 UPI Reference No: 106310727296	+ ₹77.00	₹3,998.22
4 Mar 2021 6:26 PM	 Money sent using UPI Sent to: Rahul General Stores Transaction ID: S39754319 UPI Reference No: 106339602048	- ₹45.00	₹3,953.22
5 Mar 2021 11:04 AM	 Money received using UPI Received from: PANDURANG SHRIRANG KHARAT Transaction ID: S52611387 UPI Reference No: 106472817284	+ ₹321.00	₹4,274.22
5 Mar 2021 6:29 PM	 Money sent using UPI Sent to: SHAIKH AAMER SHAIKH ZAMEER Transaction ID: S61434319 UPI Reference No: 106458595225	- ₹1,000.00	₹3,274.22
5 Mar 2021 6:39 PM	 Refund for online payment Added back to your account for payment at: E BILLING SOLUTIONS PVT Transaction ID: S61705943 Reference No: 104922093675	+ ₹90.00	₹3,364.22
6 Mar 2021 2:32 PM	 Money sent using UPI Sent to: SHRI GIRIJA SAMARH SERVICES Transaction ID: S78675647 UPI Reference No: 106566954420	- ₹250.00	₹3,114.22
6 Mar 2021 11:41 PM	 Money sent using UPI Sent to: AMAZON Transaction ID: S90272053 UPI Reference No: 106523180396	- ₹327.00	₹2,787.22
7 Mar 2021 11:12 AM	 Money sent using UPI Sent to: Zomato Transaction ID: S96564801 UPI Reference No: 106608005836	- ₹357.75	₹2,429.47

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8 Mar 2021 10:37 AM	 Money received using UPI Received from: Ganesh Babanrav Sinde Transaction ID: S17681499 UPI Reference No: 106784038330	+ ₹1,000.00	₹3,429.47
8 Mar 2021 2:27 PM	 Money sent using UPI Sent to: KUNDLIK MAROTRAV BABHULKAR Transaction ID: S22363114 UPI Reference No: 106730104241	- ₹400.00	₹3,029.47
8 Mar 2021 6:15 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S26865804 UPI Reference No: 106735649663	- ₹49.00	₹2,980.47
9 Mar 2021 10:48 AM	 Money received using UPI Received from: Ganesh Babanrav Sinde Transaction ID: S40367072 UPI Reference No: 106817703717	+ ₹900.00	₹3,880.47
9 Mar 2021 11:25 AM	 Money received using UPI Received from: KRISHNA BHAUSAHEB MH Transaction ID: S41094694 UPI Reference No: 106811128458	+ ₹1,000.00	₹4,880.47
9 Mar 2021 12:24 PM	 Money received using UPI Received from: MANIKA RANGNATH AMBHORE Transaction ID: S42273727 UPI Reference No: 106812761348	+ ₹100.00	₹4,980.47
9 Mar 2021 8:12 PM	 Money received using UPI Received from: JAYRAJ RAJU RAUT Transaction ID: S52167081 UPI Reference No: 106820796840	+ ₹35.00	₹5,015.47
9 Mar 2021 8:13 PM	 Money sent using UPI Sent to: Mr RAM MURLIDHAR MAID Transaction ID: S52192422 UPI Reference No: 106877702918	- ₹35.00	₹4,980.47
10 Mar 2021 9:25 AM	 Money sent using UPI Sent to: MANSINGH PETROLEUM ADHOC Transaction ID: S61761605 UPI Reference No: 106992706959	- ₹148.13	₹4,832.34
11 Mar 2021 9:46 AM	 Money sent using UPI Sent to: Sai Darbar General Store Transaction ID: S84206910 UPI Reference No: 107075477442	- ₹65.00	₹4,767.34
12 Mar 2021 8:27 PM	 Money sent using UPI Sent to: Taj Pan Shop Transaction ID: S18204102 UPI Reference No: 107161310913	- ₹60.00	₹4,707.34
13 Mar 2021 2:29 PM	 Money received using UPI Received from: JAYRAJ RAJU RAUT Transaction ID: S32025010 UPI Reference No: 107214126101	+ ₹60.00	₹4,767.34
13 Mar 2021 8:54 PM	 Money received using UPI Received from: SUMIT KAILAS SALVE Transaction ID: S40385905 UPI Reference No: 107237662288	+ ₹1,000.00	₹5,767.34

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14 Mar 2021 2:10 PM	 Money sent using UPI Sent to: MS SUNDARWADI HIGHWAY CENTER Transaction ID: S53211364 UPI Reference No: 107364852597	- ₹198.88	₹5,568.46
14 Mar 2021 2:47 PM	 Money sent using UPI Sent to: ACHIT MAROTI SARAVADE Transaction ID: S53787857 UPI Reference No: 107300455608	- ₹475.00	₹5,093.46
14 Mar 2021 6:38 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S58144440 UPI Reference No: 107378012769	- ₹49.00	₹5,044.46
15 Mar 2021 1:55 PM	 Money received using UPI Received from: SHINDE NARENDRA RAMBHAU Transaction ID: S73829348 UPI Reference No: 107492282172	+ ₹176.00	₹5,220.46
15 Mar 2021 5:31 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S77739903 UPI Reference No: 107482377410	- ₹50.00	₹5,170.46
15 Mar 2021 5:49 PM	 Money sent using UPI Sent to: Dhani Transaction ID: S78129231 UPI Reference No: 107417015969	- ₹100.00	₹5,070.46
16 Mar 2021 4:56 PM	 Money sent using UPI Sent to: Mr ASHPAK BABU KURESHI Transaction ID: S97870225 UPI Reference No: 107547436371	- ₹150.00	₹4,920.46
16 Mar 2021 5:01 PM	 Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S97949149 UPI Reference No: 107535955687	- ₹98.00	₹4,822.46
16 Mar 2021 5:20 PM	 Money sent using UPI Sent to: PAVAN DILIPRAO LULEKAR Transaction ID: S98388771 UPI Reference No: 107505422261	- ₹330.00	₹4,492.46
16 Mar 2021 6:45 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S212235 UPI Reference No: 107581103719	- ₹51.00	₹4,441.46
17 Mar 2021 10:39 AM	 Money received using UPI Received from: MANIKA RANGNATH AMBHORE Transaction ID: S12230853 UPI Reference No: 107610493518	+ ₹198.00	₹4,639.46
17 Mar 2021 4:18 PM	 Money sent using UPI Sent to: MANOJ ROOPCHAND RUPCHAND JAIN Transaction ID: S18972424 UPI Reference No: 107684542126	- ₹400.00	₹4,239.46
18 Mar 2021 6:03 PM	 Money sent using UPI Sent to: Mr DNYNESHWAR DIGMBAR NAIK Transaction ID: S43428133 UPI Reference No: 107718165124	- ₹450.00	₹3,789.46

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19 Mar 2021 10:33 AM	 Money sent using UPI Sent to: KAILAS GANGADHAR BOCHARE Transaction ID: S56246627 UPI Reference No: 107878641718	- ₹265.00	₹3,524.46
19 Mar 2021 12:15 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S58241030 UPI Reference No: 107804777358	- ₹149.00	₹3,375.46
19 Mar 2021 12:42 PM	 Money Received Received from: SHOURYA MULTI SERVIC A/C No: 1032699906 (AIRTEL PAYMENTS BANK) Account linked to Mobile No: 7219058903 Transaction ID: M1885354	+ ₹1,960.00	₹5,335.46
19 Mar 2021 1:19 PM	 Money sent using UPI Sent to: YOGESH BHARAT TAK Transaction ID: S59495234 UPI Reference No: 107874724138	- ₹5,000.00	₹335.46
19 Mar 2021 2:49 PM	 Money sent using UPI Sent to: RAKESH FURNITURE Transaction ID: S61355577 UPI Reference No: 107801431938	- ₹80.00	₹255.46
19 Mar 2021 5:03 PM	 Money sent using UPI Sent to: Mauli Dabeli And Bhel Center Transaction ID: S63850525 UPI Reference No: 107840081480	- ₹20.00	₹235.46
19 Mar 2021 8:58 PM	 Money received using UPI Received from: SHAILESH SHRIRAM MAID Transaction ID: S69272156 UPI Reference No: 107820422384	+ ₹1.00	₹236.46
21 Mar 2021 6:11 PM	 Money received using UPI Received from: KRISHNA BHAUSAHEB MH Transaction ID: S8814566 UPI Reference No: 108078348194	+ ₹300.00	₹536.46
21 Mar 2021 6:14 PM	 Money sent using UPI Sent to: Zomato Transaction ID: S8875883 UPI Reference No: 108052601083	- ₹493.99	₹42.47
21 Mar 2021 10:25 PM	 Money received using UPI Received from: SHAILESH SHRIRAM MAID Transaction ID: S14814830 UPI Reference No: 108022322786	+ ₹1.00	₹43.47
23 Mar 2021 11:01 AM	 Money received using UPI Received from: MANIKA RANGNATH AMBHORE Transaction ID: S42045087 UPI Reference No: 108211131088	+ ₹88.00	₹131.47
24 Mar 2021 11:19 AM	 Money received using UPI Received from: RUTUJA ENGINEERING Transaction ID: S63196277 UPI Reference No: 108360741788	+ ₹717.00	₹848.47
24 Mar 2021 5:33 PM	 Money received using UPI Received from: KRISHNA BHAUSAHEB MH Transaction ID: S70282084 UPI Reference No: 108331646330	+ ₹800.00	₹1,648.47

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24 Mar 2021 5:49 PM	 Money sent using UPI Sent to: ARUN NARAYAN JAGTAP Transaction ID: S70610541 UPI Reference No: 108339972905	- ₹1,000.00	₹648.47
24 Mar 2021 7:22 PM	 Money sent using UPI Sent to: SIDDHESHWAR AMRUTRAO SONKATLE Transaction ID: S72517054 UPI Reference No: 108392164026	- ₹220.00	₹428.47
24 Mar 2021 9:26 PM	 Money sent using UPI Sent to: DASHRAT NARAYAN MOHITE Transaction ID: S75640351 UPI Reference No: 108317404528	- ₹310.00	₹118.47
26 Mar 2021 9:51 AM	 Money received using UPI Received from: Ganesh Babanrav Sinde Transaction ID: S5578667 UPI Reference No: 108527698426	+ ₹500.00	₹618.47
27 Mar 2021 7:52 PM	 Money received using UPI Received from: MAHESH KAILAS KORDE Transaction ID: S39725356 UPI Reference No: 108647601634	+ ₹30.00	₹648.47
28 Mar 2021 7:48 PM	 Money sent using UPI Sent to: Mr AKBAR JAFAR KHAN Transaction ID: S61844083 UPI Reference No: 108740212681	- ₹240.00	₹408.47
29 Mar 2021 10:19 AM	 Money sent using UPI Sent to: PhonePe Transaction ID: S70573489 UPI Reference No: 108837944357	- ₹249.00	₹159.47
29 Mar 2021 4:00 PM	 Money received using UPI Received from: KRISHNA BHAUSAHEB MH Transaction ID: S75758633 UPI Reference No: 108807121062	+ ₹1,000.00	₹1,159.47
29 Mar 2021 9:17 PM	 Money received using UPI Received from: Master SURAJ DEVIDAS KUCHE Transaction ID: S81993672 UPI Reference No: 108821983363	+ ₹550.00	₹1,709.47
29 Mar 2021 9:38 PM	 Money received using UPI Received from: Master SURAJ DEVIDAS KUCHE Transaction ID: S82544253 UPI Reference No: 108821458064	+ ₹125.00	₹1,834.47
30 Mar 2021 10:55 AM	 Money received using UPI Received from: LAXMAN KISAN KAMBLE Transaction ID: S88113706 UPI Reference No: 108944539426	+ ₹450.00	₹2,284.47
30 Mar 2021 11:14 AM	 Money received using UPI Received from: PANDURANG SHRIRANG KHARAT Transaction ID: S88492876 UPI Reference No: 108929289109	+ ₹605.00	₹2,889.47
30 Mar 2021 11:45 AM	 Money received using UPI Received from: JAI YOGESHWAR KIRANA Transaction ID: S89110830 UPI Reference No: 108992123779	+ ₹1,720.00	₹4,609.47

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30 Mar 2021 1:46 PM	 Money sent using UPI Sent to: PhonePe Transaction ID: S91484238 UPI Reference No: 108944588294	- ₹3,360.00	₹1,249.47
30 Mar 2021 9:25 PM	 Money Received Received from: IDFC FIRST BANK LIM1 A/C No: 005705018316 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 7722022291 Transaction ID: M4601918	+ ₹1.00	₹1,250.47

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