

Account statement for: 27 Nov 2022 to 26 May 2023

ACCOUNT OPENED ON: 13th Jul 2021

Rs. 2,162.66
OPENING BALANCE

Rs. 208,499.90
TOTAL DEPOSIT







Rs. 210,013.22
TOTAL WITHDRAWAL

Rs. 649.34
CLOSING BALANCE

ACCOUNT NUMBER	ACCOUNT TYPE	IFSC	MICR	INTEREST RATE	NOMINEE
919636514143	SAVINGS	PYTM0123456	110766001	2.5%	Not Registered



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
27 Nov 2022 8:28 AM	 Money Sent using UPI Sent to: Swiggy VPA: upiswiggy@icici Transaction ID: S9996483 Reference Number: 233104384284	- Rs.243.00	Rs.1,919.66
27 Nov 2022 10:58 AM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@ibl Transaction ID: S12304341 Reference Number: 233148773787	- Rs.1.00	Rs.1,918.66
27 Nov 2022 3:55 PM	 Money Sent using UPI Sent to: HEMANT KUMAR SONI VPA: 9829887739@ybl Transaction ID: S17699034 Reference Number: 233146011702	- Rs.120.00	Rs.1,798.66
27 Nov 2022 8:49 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M5084784	- Rs.72.00	Rs.1,726.66
28 Nov 2022 4:25 PM	 Paid using your Bank Account Paid successfully at Om prakash From Account Number 919636514143 Transaction ID : M3270445	- Rs.20.00	Rs.1,706.66
29 Nov 2022 9:47 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S71356340 Reference Number: 233370470987	- Rs.48.00	Rs.1,658.66

This statement contains transactions upto System End of Day 26 May 2023. System date and calendar date may vary.












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01 Dec 2022 2:54 PM	 Paid using your Bank Account Paid successfully at Dinesh kumar From Account Number 919636514143 Transaction ID : M3372015	- Rs.150.00	Rs.1,508.66
01 Dec 2022 4:18 PM	 Paid using your Bank Account Paid successfully at Kana ram From Account Number 919636514143 Transaction ID : M3893021	- Rs.40.00	Rs.1,468.66
01 Dec 2022 4:23 PM	 Paid using your Bank Account Paid successfully at Dhananjai Kumar choudhary From Account Number 919636514143 Transaction ID : M3930168	- Rs.85.00	Rs.1,383.66
01 Dec 2022 4:26 PM	 Paid using your Bank Account Paid successfully at Vijay Khinchi From Account Number 919636514143 Transaction ID : M3949824	- Rs.20.00	Rs.1,363.66
01 Dec 2022 7:31 PM	 Money Received using UPI Received from: RASHIKA SHARMA VPA: sharma09rashika@axl Transaction ID: S18533641 Reference Number: 233551733175	+ Rs.2,000.00	Rs.3,363.66
01 Dec 2022 7:33 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S18602190 Reference Number: 233569063148	- Rs.3,000.00	Rs.363.66
02 Dec 2022 3:48 AM	 Interest Received Received for the period 01-11-2022 to 30-11-2022 Transaction ID : M169688 Earned on Savings account balance	+ Rs.6.00	Rs.369.66
02 Dec 2022 8:21 PM	 Paid using your Bank Account Paid successfully at Shree Shyam Stationers General Stor From Account Number 919636514143 Transaction ID : M5742743	- Rs.8.00	Rs.361.66
02 Dec 2022 8:36 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M5863477	- Rs.48.00	Rs.313.66
03 Dec 2022 6:56 AM	 Money Sent using UPI Sent to: Annu Singhal VPA: Q124631151@ybl Transaction ID: S53240055 Reference Number: 233700944301	- Rs.10.00	Rs.303.66
04 Dec 2022 7:39 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M5390160	- Rs.72.00	Rs.231.66

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04 Dec 2022 7:43 PM	 Paid using your Bank Account Paid successfully at Single Departmental Store From Account Number 919636514143 Transaction ID : M5428325	- Rs.10.00	Rs.221.66
04 Dec 2022 9:20 PM	 Paid using your Bank Account Paid successfully at ASLAM EGGS From Account Number 919636514143 Transaction ID : M6125752	- Rs.70.00	Rs.151.66
05 Dec 2022 9:49 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M6536091	- Rs.24.00	Rs.127.66
05 Dec 2022 9:52 PM	 Paid using your Bank Account Paid successfully at Balaji pan bhandar From Account Number 919636514143 Transaction ID : M6549392	- Rs.10.00	Rs.117.66
05 Dec 2022 10:38 PM	 Money Received using UPI Received from: NAND KUMAR VPA: 9536974130@paytm Transaction ID: S20839973 Reference Number: 233978515105	+ Rs.800.00	Rs.917.66
06 Dec 2022 3:02 PM	 Money Received using UPI Received from: DIKSHA KUMAWAT DO GUMAN SINGH VPA: 9610613763@ybl Transaction ID: S35366248 Reference Number: 234063419392	+ Rs.100.00	Rs.1,017.66
06 Dec 2022 4:29 PM	 Money Sent using UPI Sent to: Laxmi Sharma Transaction ID: S36902681 Reference Number: 234045928729	- Rs.500.00	Rs.517.66
06 Dec 2022 6:22 PM	 Paid using your Bank Account Paid successfully at Bhagwati patasi center From Account Number 919636514143 Transaction ID : M4429722	- Rs.20.00	Rs.497.66
06 Dec 2022 6:29 PM	 Money Sent using UPI Sent to: Manjeet Singh VPA: 7688998716@paytm Transaction ID: S39755732 Reference Number: 234056293799	- Rs.30.00	Rs.467.66
06 Dec 2022 9:50 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S44350453 Reference Number: 234075799859	+ Rs.200.00	Rs.667.66

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06 Dec 2022 9:55 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M6241351	- Rs.130.00	Rs.537.66
07 Dec 2022 9:14 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M6070627	- Rs.48.00	Rs.489.66
07 Dec 2022 9:19 PM	 Paid using your Bank Account Paid successfully at sabji From Account Number 919636514143 Transaction ID : M6102979	- Rs.30.00	Rs.459.66
07 Dec 2022 9:24 PM	 Paid using your Bank Account Paid successfully at Rinku saini From Account Number 919636514143 Transaction ID : M6138410	- Rs.40.00	Rs.419.66
08 Dec 2022 2:48 PM	 Paid using your Bank Account Paid successfully at Shree govind doodh bhandar From Account Number 919636514143 Transaction ID : M2921865	- Rs.53.00	Rs.366.66
09 Dec 2022 2:58 PM	 Paid using your Bank Account Paid successfully at Manoj From Account Number 919636514143 Transaction ID : M2941220	- Rs.50.00	Rs.316.66
10 Dec 2022 9:45 PM	 Paid using your Bank Account Paid successfully at JAIPUR DAIRY 3148 From Account Number 919636514143 Transaction ID : M6342120	- Rs.72.00	Rs.244.66
15 Dec 2022 6:30 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S61568003 Reference Number: 234955498545	+ Rs.2.00	Rs.246.66
16 Dec 2022 9:04 PM	 Paid using your Bank Account Paid successfully at Airtel Recharge From Account Number 919636514143 Transaction ID : M5231869	- Rs.155.25	Rs.91.41
17 Dec 2022 7:37 PM	 Money Received Received from ASHISH SHARMA Account linked to Mobile No 9875787793 Transaction ID : M5123376	+ Rs.2,000.00	Rs.2,091.41
17 Dec 2022 7:43 PM	 Money Sent using UPI Sent to: HARD ROCK GYM AND FITNESS CENTER VPA: 9660244144@paytm Transaction ID: S12441822 Reference Number: 235162706000	- Rs.1,600.00	Rs.491.41

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18 Dec 2022 8:26 AM	 Paid using your Bank Account Paid successfully at Airtel Recharge From Account Number 919636514143 Transaction ID : M978521	- Rs.19.10	Rs.472.31
18 Dec 2022 8:40 AM	 Money Received Received from ASHISH SHARMA Account linked to Mobile No 9875787793 Transaction ID : M1036029	+ Rs.2,000.00	Rs.2,472.31
18 Dec 2022 8:42 AM	 Money Sent using UPI Sent to: JAYENDRA BUNTOLIA VPA: 9461766991@paytm Transaction ID: S25943359 Reference Number: 235203322096	- Rs.1,000.00	Rs.1,472.31
18 Dec 2022 8:42 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S25942316 UPI Reference No : 235203322096	+ Rs.1,000.00	Rs.2,472.31
18 Dec 2022 8:44 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S26003521 UPI Reference No : 235203430205	+ Rs.1,000.00	Rs.3,472.31
18 Dec 2022 8:44 AM	 Money Sent using UPI Sent to: JAYENDRA BUNTOLIA VPA: 9461766991@paytm Transaction ID: S26003430 Reference Number: 235203430205	- Rs.1,000.00	Rs.2,472.31
18 Dec 2022 8:49 AM	 Money Transferred Sent to Ashish Sharma Transaction ID : M1074107	- Rs.1,000.00	Rs.1,472.31
18 Dec 2022 9:00 AM	 Money Sent using UPI Sent to: Zomato Ltd VPA: zomato-order@paytm Transaction ID: S26280827 Reference Number: 235281037993	- Rs.183.83	Rs.1,288.48
19 Dec 2022 9:28 AM	 Paid using your Bank Account Paid successfully at Airtel Recharge From Account Number 919636514143 Transaction ID : M965116	- Rs.299.50	Rs.988.98
20 Dec 2022 10:42 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S93595768 Reference Number: 235471584078	+ Rs.2,001.00	Rs.2,989.98

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21 Dec 2022 4:22 PM	 Paid using your Bank Account Paid successfully at S/ship From Account Number 919636514143 Transaction ID : M3130129	- Rs.100.00	Rs.2,889.98
21 Dec 2022 5:56 PM	 Money Sent using UPI Sent to: JAYENDRA BUNTOLIA VPA: 9461766991@paytm Transaction ID: S10958935 Reference Number: 235544707233	- Rs.1,000.00	Rs.1,889.98
21 Dec 2022 7:51 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S14236962 Reference Number: 235567256315	+ Rs.2,000.00	Rs.3,889.98
21 Dec 2022 8:33 PM	 Money Sent using UPI Sent to: Laxmi Sharma Transaction ID: S15174060 Reference Number: 235561517332	- Rs.2,000.00	Rs.1,889.98
21 Dec 2022 9:25 PM	 Paid using your Bank Account Paid successfully at KANHA AMUL PARLOUR PROSTORE From Account Number 919636514143 Transaction ID : M5444027	- Rs.48.00	Rs.1,841.98
22 Dec 2022 7:42 AM	 Paid using your Bank Account Paid successfully at Pipalwa trading company From Account Number 919636514143 Transaction ID : M488315	- Rs.50.00	Rs.1,791.98
22 Dec 2022 7:59 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M4797393	- Rs.144.00	Rs.1,647.98
22 Dec 2022 10:00 PM	 Paid using your Bank Account Paid successfully at Shiva sweets From Account Number 919636514143 Transaction ID : M5575537	- Rs.280.00	Rs.1,367.98
23 Dec 2022 8:20 AM	 Paid using your Bank Account Paid successfully at mahalaxmitraders From Account Number 919636514143 Transaction ID : M731885	- Rs.190.00	Rs.1,177.98
24 Dec 2022 9:21 AM	 Paid using your Bank Account Paid successfully at Khushi gifts and toys From Account Number 919636514143 Transaction ID : M860611	- Rs.300.00	Rs.877.98
24 Dec 2022 9:23 AM	 Paid using your Bank Account Paid successfully at Tarun departmental store From Account Number 919636514143 Transaction ID : M870747	- Rs.190.00	Rs.687.98

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24 Dec 2022 6:24 PM	 Paid using your Bank Account Paid successfully at Tea corner From Account Number 919636514143 Transaction ID : M3961576	- Rs.230.00	Rs.457.98
24 Dec 2022 6:27 PM	 Paid using your Bank Account Paid successfully at M B mawa panir From Account Number 919636514143 Transaction ID : M3982011	- Rs.130.00	Rs.327.98
26 Dec 2022 6:51 PM	 Paid using your Bank Account Paid successfully at Pipalwa trading company From Account Number 919636514143 Transaction ID : M4255778	- Rs.30.00	Rs.297.98
26 Dec 2022 6:54 PM	 Paid using your Bank Account Paid successfully at Tea corner From Account Number 919636514143 Transaction ID : M4287813	- Rs.48.00	Rs.249.98
26 Dec 2022 6:58 PM	 Paid using your Bank Account Paid successfully at Anil Agarwal From Account Number 919636514143 Transaction ID : M4321789	- Rs.70.00	Rs.179.98
27 Dec 2022 6:48 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S53289414 Reference Number: 236155923589	+ Rs.1,001.00	Rs.1,180.98
28 Dec 2022 4:33 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S73098994 Reference Number: 236240586571	+ Rs.501.00	Rs.1,681.98
28 Dec 2022 6:36 PM	 Money Sent using UPI Sent to: APNA CAFE SOUTH WES VPA: paytm-62145607@paytm Transaction ID: S76017454 Reference Number: 236294268148	- Rs.97.00	Rs.1,584.98
28 Dec 2022 6:39 PM	 Money Sent using UPI Sent to: APNA CAFE SOUTH WES VPA: paytm-62145607@paytm Transaction ID: S76114948 Reference Number: 236294348696	- Rs.58.00	Rs.1,526.98
28 Dec 2022 6:50 PM	 Money Sent using UPI Sent to: APNA CAFE SOUTH WES VPA: paytm-62145607@paytm Transaction ID: S76478541 Reference Number: 236294663617	- Rs.84.00	Rs.1,442.98

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29 Dec 2022 10:59 AM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S90116628 Reference Number: 236315955169	+ Rs.1.00	Rs.1,443.98
30 Dec 2022 12:59 PM	 Money Sent using UPI Sent to: D B Corp Limited VPA: DBCorpLimited38.rzp@icici Transaction ID: S16376156 Reference Number: 236422500167	- Rs.19.00	Rs.1,424.98
31 Dec 2022 12:53 PM	 Money Sent using UPI Sent to: Grofers India Private Limited VPA: grofersindiapvtltd.rzp@icici Transaction ID: S40585744 Reference Number: 236524537580	- Rs.1,085.00	Rs.339.98
31 Dec 2022 8:57 PM	 Paid using your Bank Account Paid successfully at Airtel Recharge From Account Number 919636514143 Transaction ID : M4591607	- Rs.65.25	Rs.274.73
01 Jan 2023 12:49 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S66347440 Reference Number: 300128229362	+ Rs.2.00	Rs.276.73
02 Jan 2023 4:06 AM	 Interest Received Received for the period 01-12-2022 to 31-12-2022 Transaction ID : M185501 Earned on Savings account balance	+ Rs.2.00	Rs.278.73
02 Jan 2023 8:52 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M5945867	- Rs.48.00	Rs.230.73
02 Jan 2023 8:57 PM	 Money Sent using UPI Sent to: Afzal Khan VPA: im.201005721253@indus Transaction ID: S293923 Reference Number: 336868127357	- Rs.80.00	Rs.150.73
03 Jan 2023 9:16 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q036893017@ybl Transaction ID: S25140359 Reference Number: 300370377422	- Rs.48.00	Rs.102.73
03 Jan 2023 11:50 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S27059278 Reference Number: 336976477894	+ Rs.1,000.00	Rs.1,102.73

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04 Jan 2023 9:09 AM	 Paid using your Bank Account Paid successfully at Radha govind juse canter From Account Number 919636514143 Transaction ID : M906250	- Rs.55.00	Rs.1,047.73
04 Jan 2023 2:48 PM	 Money Sent using UPI Sent to: Kalu Ram Yadav VPA: Q191898229@ybl Transaction ID: S40871020 Reference Number: 300435415136	- Rs.700.00	Rs.347.73
04 Jan 2023 4:01 PM	 Paid using your Bank Account Paid successfully at Bhawani fancy store From Account Number 919636514143 Transaction ID : M3293211	- Rs.90.00	Rs.257.73
04 Jan 2023 4:01 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S42209411 Reference Number: 300440232404	+ Rs.200.00	Rs.457.73
04 Jan 2023 4:04 PM	 Money Sent using UPI Sent to: GAJANAND VPA: Q283917761@ybl Transaction ID: S42260398 Reference Number: 300440432053	- Rs.70.00	Rs.387.73
04 Jan 2023 8:51 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S49495858 Reference Number: 337068548149	- Rs.96.00	Rs.291.73
05 Jan 2023 10:38 AM	 Money Received using UPI Received from: URMILA SHARMA VPA: govindsharma0770@ybl Transaction ID: S61771267 Reference Number: 300522564716	+ Rs.250.00	Rs.541.73
05 Jan 2023 10:38 AM	 Money Received Received from NIDHI CHAUHAN Account linked to Mobile No 9549674769 Transaction ID : M1516309	+ Rs.250.00	Rs.791.73
05 Jan 2023 11:15 AM	 Money Received Received from NIDHI CHAUHAN Account linked to Mobile No 9549674769 Transaction ID : M1743312	+ Rs.150.00	Rs.941.73
05 Jan 2023 11:25 AM	 Paid using your Bank Account Paid successfully at Jaipur Bakers DCH From Account Number 919636514143 Transaction ID : M1803441	- Rs.300.00	Rs.641.73

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05 Jan 2023 6:45 PM	 Money Received using UPI Received from: NAND KUMAR VPA: 9458570224@paytm Transaction ID: S73140902 Reference Number: 300555486865	+ Rs.90.00	Rs.731.73
05 Jan 2023 8:34 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q036893017@ybl Transaction ID: S75883975 Reference Number: 337168478457	- Rs.24.00	Rs.707.73
06 Jan 2023 11:47 AM	 Paid using your Bank Account Paid successfully at SHRI SHYAM BOOK DEPOT From Account Number 919636514143 Transaction ID : M1631087	- Rs.235.00	Rs.472.73
06 Jan 2023 12:02 PM	 Money Received using UPI Received from: NAND KUMAR VPA: 9458570224@paytm Transaction ID: S88871232 Reference Number: 300624343410	+ Rs.235.00	Rs.707.73
06 Jan 2023 8:24 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S243185 Reference Number: 337265009614	- Rs.72.00	Rs.635.73
06 Jan 2023 8:25 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S251349 Reference Number: 337265047605	- Rs.10.00	Rs.625.73
07 Jan 2023 6:04 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S20720798 Reference Number: 300759253772	+ Rs.101.00	Rs.726.73
07 Jan 2023 6:06 PM	 Money Sent using UPI Sent to: Shri Vinayak Jodhpur Sweet And Namkin VPA: Q189070093@ybl Transaction ID: S20774023 Reference Number: 300759452019	- Rs.101.00	Rs.625.73
07 Jan 2023 7:00 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S22590124 Reference Number: 300765559847	+ Rs.2,000.00	Rs.2,625.73
08 Jan 2023 8:32 AM	 Paid using your Bank Account Paid successfully at Krishna Trader S From Account Number 919636514143 Transaction ID : M707641	- Rs.890.00	Rs.1,735.73

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
08 Jan 2023 8:40 AM	 Paid using your Bank Account Paid successfully at Rinku saini From Account Number 919636514143 Transaction ID : M734662	- Rs.60.00	Rs.1,675.73
08 Jan 2023 8:44 AM	 Paid using your Bank Account Paid successfully at Shree govind doodh bhandar From Account Number 919636514143 Transaction ID : M745955	- Rs.125.00	Rs.1,550.73
08 Jan 2023 1:33 PM	 Paid using your Bank Account Paid successfully at Santosh cycle works From Account Number 919636514143 Transaction ID : M1976208	- Rs.230.00	Rs.1,320.73
08 Jan 2023 1:38 PM	 Paid using your Bank Account Paid successfully at Shiva sweets From Account Number 919636514143 Transaction ID : M2002394	- Rs.114.00	Rs.1,206.73
09 Jan 2023 1:23 PM	 Money Sent using UPI Sent to: Ashutosh Mishra VPA: Q922630039@ybl Transaction ID: S63326947 Reference Number: 337528102831	- Rs.800.00	Rs.406.73
09 Jan 2023 4:24 PM	 Paid using your Bank Account Paid successfully at Single Departmental Store From Account Number 919636514143 Transaction ID : M3652865	- Rs.35.00	Rs.371.73
09 Jan 2023 7:18 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S71299548 Reference Number: 300966539299	+ Rs.9,000.00	Rs.9,371.73
09 Jan 2023 7:37 PM	 Money Sent using UPI Sent to: SHANU SABNANI VPA: 6350659792@ybl Transaction ID: S71843174 Reference Number: 300922590939	- Rs.160.00	Rs.9,211.73
09 Jan 2023 7:51 PM	 Money Sent using UPI Sent to: JAYENDRA BUNTOLIA VPA: 9461766991@paytm Transaction ID: S72179425 Reference Number: 300960154937	- Rs.9,000.00	Rs.211.73
09 Jan 2023 11:56 PM	 Money Received Received from ASHISH SHARMA Account linked to Mobile No 9875787793 Transaction ID : M6854245	+ Rs.4.00	Rs.215.73

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Jan 2023 12:24 PM	 Money Sent using UPI Sent to: SWATI JAIN VPA: paytm-75523434@paytm Transaction ID: S86466793 Reference Number: 301021812350	- Rs.10.00	Rs.205.73
10 Jan 2023 1:10 PM	 Money Sent using UPI Sent to: DIKSHA KUMAWAT DO GUMAN SINGH VPA: 9610613763@ybl Transaction ID: S87624913 Reference Number: 337695736428	- Rs.40.00	Rs.165.73
11 Jan 2023 8:26 AM	 Paid using your Bank Account Paid successfully at Single Departmental Store From Account Number 919636514143 Transaction ID : M599346	- Rs.65.00	Rs.100.73
11 Jan 2023 7:27 PM	 Money Sent using UPI Sent to: PUSHPENDRA SINGH VPA: 8107768315@paytm Transaction ID: S21039746 Reference Number: 301165734527	- Rs.35.00	Rs.65.73
12 Jan 2023 9:26 PM	 Paid using your Bank Account Paid successfully at Airtel Recharge From Account Number 919636514143 Transaction ID : M5878573	- Rs.19.10	Rs.46.63
13 Jan 2023 7:12 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@ibl Transaction ID: S71091752 Reference Number: 301369714522	+ Rs.2,500.00	Rs.2,546.63
13 Jan 2023 8:19 PM	 Money Sent using UPI Sent to: Grofers India Privat VPA: grofersindiapvtltd.rzp@mairtel Transaction ID: S72975923 Reference Number: 337963207053	- Rs.2,121.00	Rs.425.63
16 Jan 2023 8:13 PM	 Paid using your Bank Account Paid successfully at Single Departmental Store From Account Number 919636514143 Transaction ID : M5009018	- Rs.50.00	Rs.375.63
18 Jan 2023 3:25 PM	 Paid using your Bank Account Paid successfully at Jyoti Stationery From Account Number 919636514143 Transaction ID : M2944888	- Rs.50.00	Rs.325.63
19 Jan 2023 8:32 PM	 Money Sent using UPI Sent to: New York Bake Hut VPA: paytmqr2810050501018bm2hd6my1tp@paytm Transaction ID: S19317798 Reference Number: 338562976171	- Rs.140.00	Rs.185.63

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
19 Jan 2023 8:39 PM	 Money Sent using UPI Sent to: New York Bake Hut VPA: paytmqr2810050501018bm2hd6my1tp@paytm Transaction ID: S19483508 Reference Number: 338563644657	- Rs.30.00	Rs.155.63
20 Jan 2023 9:30 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S46914097 Reference Number: 302075069294	+ Rs.300.00	Rs.455.63
20 Jan 2023 9:49 PM	 Money Sent using UPI Sent to: Amazon India VPA: amazon@yapl Transaction ID: S47250581 Reference Number: 302083678333	- Rs.303.00	Rs.152.63
22 Jan 2023 10:34 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S127858 Reference Number: 338877307467	+ Rs.1,000.00	Rs.1,152.63
23 Jan 2023 2:32 PM	 Money Sent using UPI Sent to: Manju Devi VPA: Q182984326@ybl Transaction ID: S15085640 Reference Number: 302335490674	- Rs.1,000.00	Rs.152.63
28 Jan 2023 8:10 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S41374325 Reference Number: 339460274727	+ Rs.600.00	Rs.752.63
28 Jan 2023 8:14 PM	 Money Sent using UPI Sent to: Zomato Limited VPA: zomato.payu@hdfcbank Transaction ID: S41490804 Reference Number: 339460746662	- Rs.571.63	Rs.181.00
30 Jan 2023 5:08 PM	 Paid using your Bank Account Paid successfully at Singh Communication From Account Number 919636514143 Transaction ID : M3624629	- Rs.100.00	Rs.81.00
02 Feb 2023 2:14 AM	 Interest Received Received for the period 01-01-2023 to 31-01-2023 Transaction ID : M86860 Earned on Savings account balance	+ Rs.1.00	Rs.82.00
03 Feb 2023 7:26 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S90545031 Reference Number: 303461373416	+ Rs.2,001.00	Rs.2,083.00

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04 Feb 2023 8:08 AM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S2912975 Reference Number: 340105454231	- Rs.1,001.00	Rs.1,082.00
04 Feb 2023 2:52 PM	 Money Received using UPI Received from: NAND KUMAR VPA: 9458570224@paytm Transaction ID: S11010585 Reference Number: 303534357942	+ Rs.1,300.00	Rs.2,382.00
04 Feb 2023 2:54 PM	 Money Sent using UPI Sent to: Laxmi Sharma Transaction ID: S11052931 Reference Number: 303534520883	- Rs.1,000.00	Rs.1,382.00
04 Feb 2023 4:45 PM	 Money Received using UPI Received from: Nidhi Chauhan VPA: 9549674769@paytm Transaction ID: S13204806 Reference Number: 303542540748	+ Rs.200.00	Rs.1,582.00
04 Feb 2023 5:04 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S13582329 Reference Number: 340143986016	- Rs.600.00	Rs.982.00
05 Feb 2023 7:35 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M746722	- Rs.115.00	Rs.867.00
05 Feb 2023 9:49 AM	 Money Sent using UPI Sent to: Kalu Ram Yadav VPA: Q191898229@ybl Transaction ID: S31562218 Reference Number: 340200036220	- Rs.50.00	Rs.817.00
05 Feb 2023 9:52 AM	 Money Sent using UPI Sent to: Angad Saini VPA: Q441887403@ybl Transaction ID: S31612660 Reference Number: 340200217524	- Rs.10.00	Rs.807.00
05 Feb 2023 9:54 AM	 Paid using your Bank Account Paid successfully at MANDEEP KUMAR From Account Number 919636514143 Transaction ID : M1362879	- Rs.10.00	Rs.797.00
05 Feb 2023 7:50 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M5383002	- Rs.700.00	Rs.97.00

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05 Feb 2023 8:00 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S45339522 Reference Number: 340262466590	+ Rs.1,500.00	Rs.1,597.00
05 Feb 2023 8:01 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S45363429 Reference Number: 340262561759	- Rs.700.00	Rs.897.00
05 Feb 2023 9:10 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S47100112 Reference Number: 303679494978	+ Rs.800.00	Rs.1,697.00
05 Feb 2023 9:57 PM	 Money Transferred Sent to Rashika Sharma Transaction ID : M6295643	- Rs.800.00	Rs.897.00
06 Feb 2023 5:00 PM	 Money Sent using UPI Sent to: Myntra VPA: MYNLOGISTICS@ybl Transaction ID: S65914120 Reference Number: 340345931883	- Rs.648.00	Rs.249.00
06 Feb 2023 6:51 PM	 Money Sent using UPI Sent to: SANKALP KATARA VPA: paytm-60230131@paytm Transaction ID: S68600157 Reference Number: 303756320394	- Rs.100.00	Rs.149.00
06 Feb 2023 7:06 PM	 Paid using your Bank Account Paid successfully at Gopal Puri Goswami From Account Number 919636514143 Transaction ID : M4635540	- Rs.60.00	Rs.89.00
06 Feb 2023 7:09 PM	 Paid using your Bank Account Paid successfully at DHANANJAY CHAUDHARY From Account Number 919636514143 Transaction ID : M4665764	- Rs.30.00	Rs.59.00
06 Feb 2023 7:50 PM	 Money Sent using UPI Sent to: Mr Harimohan VPA: Q373397265@ybl Transaction ID: S70311027 Reference Number: 303763864254	- Rs.20.00	Rs.39.00
07 Feb 2023 4:12 PM	 Money Received using UPI Received from: ANJANA SHARMA VPA: 9772789789@ybl Transaction ID: S90491686 Reference Number: 340449317140	+ Rs.200.00	Rs.239.00

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08 Feb 2023 8:53 AM	 Money Sent using UPI Sent to: ANJANA DIXIT VPA: 9772789789@paytm Transaction ID: S5725898 Reference Number: 303905127394	- Rs.200.00	Rs.39.00
08 Feb 2023 8:22 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S22687958 Reference Number: 340564543833	+ Rs.6,000.00	Rs.6,039.00
08 Feb 2023 8:40 PM	 Money Sent using UPI Sent to: Commerce VPA: grofers.payu@axisbank Transaction ID: S23188046 Reference Number: 340566525237	- Rs.5,546.00	Rs.493.00
09 Feb 2023 2:56 PM	 Money Sent using UPI Sent to: Ekta Khandalwal Do Kamlesh Khandal VPA: 9414349514@axl Transaction ID: S40751711 Reference Number: 304038692487	- Rs.150.00	Rs.343.00
09 Feb 2023 6:57 PM	 Paid using your Bank Account Paid successfully at RAVI S O RAJA RAM From Account Number 919636514143 Transaction ID : M4264908	- Rs.30.00	Rs.313.00
09 Feb 2023 7:39 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S47154324 Reference Number: 304062856220	+ Rs.4,000.00	Rs.4,313.00
09 Feb 2023 8:21 PM	 Money Sent using UPI Sent to: Laxmi Sharma Transaction ID: S48355981 Reference Number: 340667724136	- Rs.3,500.00	Rs.813.00
10 Feb 2023 7:27 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M655971	- Rs.352.00	Rs.461.00
11 Feb 2023 1:32 PM	 Money Transferred Sent to Nidhi Chauhan Transaction ID : M2558068	- Rs.300.00	Rs.161.00
11 Feb 2023 8:08 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S1568544 Reference Number: 340864162669	- Rs.50.00	Rs.111.00

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15 Feb 2023 7:45 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S4867930 Reference Number: 304668941451	+ Rs.25,000.00	Rs.25,111.00
16 Feb 2023 8:51 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S32097602 Reference Number: 341368525829	+ Rs.2,000.00	Rs.27,111.00
17 Feb 2023 9:50 AM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S42777701 Reference Number: 341404875794	- Rs.26,000.00	Rs.1,111.00
17 Feb 2023 3:42 PM	 Money Received Received from NIDHI CHAUHAN Account linked to Mobile No 9549674769 Transaction ID : M3206799	+ Rs.300.00	Rs.1,411.00
19 Feb 2023 10:05 AM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S93001661 Reference Number: 305013698168	+ Rs.1,000.00	Rs.2,411.00
19 Feb 2023 11:49 AM	 Paid using your Bank Account Paid successfully at DKM X RAY DIAGNOSTIC CENTER From Account Number 919636514143 Transaction ID : M1746397	- Rs.800.00	Rs.1,611.00
19 Feb 2023 6:46 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M4136445	- Rs.146.35	Rs.1,464.65
20 Feb 2023 7:25 AM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S15133701 Reference Number: 305101465164	+ Rs.1.00	Rs.1,465.65
20 Feb 2023 5:22 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S25841273 Reference Number: 341744033149	+ Rs.5,000.00	Rs.6,465.65
20 Feb 2023 5:38 PM	 Paid using your Bank Account Paid successfully at Netcom communication From Account Number 919636514143 Transaction ID : M3859599	- Rs.50.00	Rs.6,415.65

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20 Feb 2023 7:15 PM	 Money Sent using UPI Sent to: RAKESH KUMAR SHARMA VPA: 9828433603@paytm Transaction ID: S29201234 Reference Number: 305164433754	- Rs.419.00	Rs.5,996.65
20 Feb 2023 7:30 PM	 Paid using your Bank Account Paid successfully at Om Jhodpur Sweet Mart From Account Number 919636514143 Transaction ID : M4860409	- Rs.70.00	Rs.5,926.65
20 Feb 2023 7:47 PM	 Money Sent using UPI Sent to: Vir Bahadur VPA: 8209040338@ybl Transaction ID: S30137578 Reference Number: 305167786373	- Rs.70.00	Rs.5,856.65
21 Feb 2023 2:21 PM	 Paid using your Bank Account Paid successfully at Mr RAJESH KUMAR YADAV From Account Number 919636514143 Transaction ID : M2651852	- Rs.270.00	Rs.5,586.65
21 Feb 2023 3:21 PM	 Paid using your Bank Account Paid successfully at RAJ FAMILY WEAR From Account Number 919636514143 Transaction ID : M2944488	- Rs.380.00	Rs.5,206.65
22 Feb 2023 10:25 AM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@ybl Transaction ID: S67760613 Reference Number: 305329532087	+ Rs.1.00	Rs.5,207.65
22 Feb 2023 9:02 PM	 Paid using your Bank Account Paid successfully at SUSHILA DEVI W O NARENDRA From Account Number 919636514143 Transaction ID : M5018108	- Rs.122.00	Rs.5,085.65
23 Feb 2023 12:34 PM	 Money Sent using UPI Sent to: Swiggy VPA: upiswiggy@icici Transaction ID: S94855893 Reference Number: 305424827126	- Rs.396.00	Rs.4,689.65
23 Feb 2023 12:37 PM	 Money Transferred Sent to Rashika Sharma Transaction ID : M1910513	- Rs.320.00	Rs.4,369.65
23 Feb 2023 8:28 PM	 Paid using your Bank Account Paid successfully at KAMLESH From Account Number 919636514143 Transaction ID : M4595656	- Rs.80.00	Rs.4,289.65

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24 Feb 2023 12:55 PM	 Money Sent using UPI Sent to: SUNSHINE HOSPITALITY VPA: paytm-54171259@paytm Transaction ID: S19528953 Reference Number: 342188476837	- Rs.30.00	Rs.4,259.65
24 Feb 2023 8:23 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M4797343	- Rs.75.00	Rs.4,184.65
24 Feb 2023 8:33 PM	 Money Sent using UPI Sent to: Shree Rani Sati Paints And Electricals VPA: Q494459482@ybl Transaction ID: S29505217 Reference Number: 342161595246	- Rs.270.00	Rs.3,914.65
25 Feb 2023 9:10 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S54544518 Reference Number: 305678216748	- Rs.3,500.00	Rs.414.65
28 Feb 2023 7:59 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S27574820 Reference Number: 305963613457	+ Rs.1,000.00	Rs.1,414.65
01 Mar 2023 11:43 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M2112575	- Rs.170.00	Rs.1,244.65
01 Mar 2023 11:45 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M2123167	- Rs.30.00	Rs.1,214.65
01 Mar 2023 4:41 PM	 Money Sent using UPI Sent to: Ravindra Singh VPA: Q051014744@ybl Transaction ID: S48656862 Reference Number: 306043673821	- Rs.40.00	Rs.1,174.65
01 Mar 2023 9:02 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S56095655 Reference Number: 306079449890	+ Rs.500.00	Rs.1,674.65
02 Mar 2023 3:47 AM	 Interest Received Received for the period 01-02-2023 to 28-02-2023 Transaction ID : M176819 Earned on Savings account balance	+ Rs.6.00	Rs.1,680.65

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02 Mar 2023 4:46 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M3392617	– Rs.75.00	Rs.1,605.65
02 Mar 2023 8:55 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S82311181 Reference Number: 342768394724	– Rs.150.00	Rs.1,455.65
03 Mar 2023 9:37 PM	 Paid using your Bank Account Paid successfully at RAJESH SINGH MEENA From Account Number 919636514143 Transaction ID : M5694219	– Rs.75.00	Rs.1,380.65
04 Mar 2023 2:11 PM	 Paid using your Bank Account Paid successfully at Mr KALU RAM YADAV From Account Number 919636514143 Transaction ID : M2673469	– Rs.50.00	Rs.1,330.65
04 Mar 2023 7:45 PM	 Paid using your Bank Account Paid successfully at BODU RAM YADAV From Account Number 919636514143 Transaction ID : M4924145	– Rs.80.00	Rs.1,250.65
04 Mar 2023 7:56 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M5027581	– Rs.50.00	Rs.1,200.65
04 Mar 2023 8:34 PM	 Paid using your Bank Account Paid successfully at SUSHILA DEVI W O NARENDRA From Account Number 919636514143 Transaction ID : M5368938	– Rs.90.00	Rs.1,110.65
05 Mar 2023 7:42 AM	 Paid using your Bank Account Paid successfully at ANNU SINGHAL From Account Number 919636514143 Transaction ID : M683789	– Rs.37.00	Rs.1,073.65
05 Mar 2023 7:47 AM	 Money Sent using UPI Sent to: Dileep Saini VPA: BHARATPE09910130324@yesbankLtd Transaction ID: S45536861 Reference Number: 306403567338	– Rs.65.00	Rs.1,008.65
05 Mar 2023 7:50 AM	 Paid using your Bank Account Paid successfully at NAND LAL SAINI From Account Number 919636514143 Transaction ID : M705456	– Rs.40.00	Rs.968.65
05 Mar 2023 12:59 PM	 Money Sent using UPI Sent to: Bansal Store VPA: bansalstore.99944950@hdfcbank Transaction ID: S51635770 Reference Number: 306423119726	– Rs.120.00	Rs.848.65

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
05 Mar 2023 1:04 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M2571085	- Rs.320.00	Rs.528.65
06 Mar 2023 7:16 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S86830745 Reference Number: 306561207438	+ Rs.2,000.00	Rs.2,528.65
07 Mar 2023 11:27 AM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S2889013 Reference Number: 343215804388	- Rs.500.00	Rs.2,028.65
08 Mar 2023 3:21 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S32177031 Reference Number: 343335683429	+ Rs.9,000.00	Rs.11,028.65
08 Mar 2023 5:08 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S33616014 Reference Number: 343340839756	- Rs.197.00	Rs.10,831.65
08 Mar 2023 5:09 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S33637184 Reference Number: 343340920938	- Rs.35.00	Rs.10,796.65
08 Mar 2023 5:19 PM	 Paid using your Bank Account Paid successfully at Mr KALU RAM YADAV From Account Number 919636514143 Transaction ID : M2759773	- Rs.1,440.00	Rs.9,356.65
08 Mar 2023 7:35 PM	 Paid using your Bank Account Paid successfully at REKHA GUPTA W O KAILASH CHAND GUPTA From Account Number 919636514143 Transaction ID : M3511079	- Rs.60.00	Rs.9,296.65
08 Mar 2023 7:38 PM	 Money Sent using UPI Sent to: Gajanand VPA: Q961856061@ybl Transaction ID: S37057470 Reference Number: 306762056425	- Rs.200.00	Rs.9,096.65
08 Mar 2023 9:19 PM	 Paid using your Bank Account Paid successfully at SUSHILA DEVI W O NARENDRA From Account Number 919636514143 Transaction ID : M4097618	- Rs.25.00	Rs.9,071.65

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09 Mar 2023 9:15 PM	 Paid using your Bank Account Paid successfully at KAMLESH From Account Number 919636514143 Transaction ID : M5041351	- Rs.50.00	Rs.9,021.65
10 Mar 2023 12:23 PM	 Money Sent using UPI Sent to: MANJU KUMARI YADAV VPA: 9829603007@paytm Transaction ID: S75442187 Reference Number: 306927396057	- Rs.290.00	Rs.8,731.65
10 Mar 2023 3:24 PM	 Money Sent using UPI Sent to: Grofers India Private Limited VPA: GROFERSINDIAPRI29.rzp@icici Transaction ID: S79132366 Reference Number: 343539234646	- Rs.4,468.00	Rs.4,263.65
10 Mar 2023 6:57 PM	 Paid using your Bank Account Paid successfully at AMARSARIYAGARMENTSAN From Account Number 919636514143 Transaction ID : M3983110	- Rs.170.00	Rs.4,093.65
10 Mar 2023 6:59 PM	 Paid using your Bank Account Paid successfully at AMARSARIYAGARMENTSAN From Account Number 919636514143 Transaction ID : M3997993	- Rs.280.00	Rs.3,813.65
10 Mar 2023 7:34 PM	 Paid using your Bank Account Paid successfully at NATIONAL SUPER MART From Account Number 919636514143 Transaction ID : M4343961	- Rs.463.00	Rs.3,350.65
10 Mar 2023 7:36 PM	 Money Sent using UPI Sent to: Farid Ahmad So Wadood Ahmad VPA: Q922213407@ybl Transaction ID: S85395971 Reference Number: 306968617446	- Rs.40.00	Rs.3,310.65
10 Mar 2023 8:24 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q036893017@ybl Transaction ID: S86715021 Reference Number: 343563185937	- Rs.75.00	Rs.3,235.65
10 Mar 2023 8:28 PM	 Paid using your Bank Account Paid successfully at DINESH KUMAR From Account Number 919636514143 Transaction ID : M4786521	- Rs.50.00	Rs.3,185.65
10 Mar 2023 9:01 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S87569480 Reference Number: 306976133749	- Rs.2,000.00	Rs.1,185.65

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Mar 2023 8:34 PM	 Money Sent using UPI Sent to: Jaipur Homoeo Clinic VPA: 9829299129@okbizaxis Transaction ID: S12702865 Reference Number: 343665130408	- Rs.500.00	Rs.685.65
11 Mar 2023 9:19 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M5066218	- Rs.75.00	Rs.610.65
11 Mar 2023 11:58 PM	 Money Received Received from NIDHI CHAUHAN Account linked to Mobile No 9549674769 Transaction ID : M5673388	+ Rs.110.00	Rs.720.65
12 Mar 2023 9:00 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M750536	- Rs.25.00	Rs.695.65
12 Mar 2023 9:04 AM	 Paid using your Bank Account Paid successfully at SUSHILA DEVI W O NARENDRA From Account Number 919636514143 Transaction ID : M765565	- Rs.72.00	Rs.623.65
12 Mar 2023 12:34 PM	 Paid using your Bank Account Paid successfully at KULDEEP PARASHAR From Account Number 919636514143 Transaction ID : M1780417	- Rs.55.00	Rs.568.65
13 Mar 2023 2:16 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M2388573	- Rs.300.30	Rs.268.35
13 Mar 2023 8:51 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S62944959 Reference Number: 343865591750	- Rs.75.00	Rs.193.35
14 Mar 2023 2:14 PM	 Paid using your Bank Account Paid successfully at Mr KALU RAM YADAV From Account Number 919636514143 Transaction ID : M2372967	- Rs.50.00	Rs.143.35
14 Mar 2023 6:24 PM	 Money Sent using UPI Sent to: MUKESH SHARMA SO MOOLCHAND SHARMA VPA: 9530028387@paytm Transaction ID: S84059989 Reference Number: 307351982416	- Rs.20.00	Rs.123.35
14 Mar 2023 7:21 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S86074912 Reference Number: 307367335388	- Rs.100.00	Rs.23.35

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15 Mar 2023 10:38 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S14935321 Reference Number: 307472078405	+ Rs.1,111.00	Rs.1,134.35
16 Mar 2023 2:10 PM	 Paid using your Bank Account Paid successfully at SATVIK FOODS FRANCHISE OF THAGGU KE From Account Number 919636514143 Transaction ID : M2317253	- Rs.60.00	Rs.1,074.35
16 Mar 2023 2:17 PM	 Paid using your Bank Account Paid successfully at SATVIK FOODS FRANCHISE OF THAGGU KE From Account Number 919636514143 Transaction ID : M2347426	- Rs.40.00	Rs.1,034.35
16 Mar 2023 7:09 PM	 Money Sent using UPI Sent to: Laxmi Sharma Transaction ID: S34869360 Reference Number: 307565785097	- Rs.500.00	Rs.534.35
16 Mar 2023 9:21 PM	 Paid using your Bank Account Paid successfully at RANJEET SAINI From Account Number 919636514143 Transaction ID : M4813717	- Rs.5.00	Rs.529.35
16 Mar 2023 9:24 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S38733883 Reference Number: 307577248513	- Rs.75.00	Rs.454.35
17 Mar 2023 8:12 AM	 Paid using your Bank Account Paid successfully at DEEPAK SAINI From Account Number 919636514143 Transaction ID : M604257	- Rs.35.00	Rs.419.35
17 Mar 2023 7:39 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S60901253 Reference Number: 307667529328	- Rs.100.00	Rs.319.35
17 Mar 2023 7:44 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M4190070	- Rs.40.00	Rs.279.35
17 Mar 2023 7:45 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M4196817	- Rs.56.00	Rs.223.35

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18 Mar 2023 1:45 PM	 Money Received using UPI Received from: EKTA KHANDALWAL DO KAMLESH KHANDAL VPA: 9414349514@ibl Transaction ID: S77942397 Reference Number: 307775703414	+ Rs.50.00	Rs.273.35
18 Mar 2023 1:45 PM	 Money Received using UPI Received from: EKTA KHANDALWAL DO KAMLESH KHANDAL VPA: 9414349514@ibl Transaction ID: S77950838 Reference Number: 307786281866	+ Rs.50.00	Rs.323.35
18 Mar 2023 8:57 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S87398825 Reference Number: 344361946453	+ Rs.1,011.00	Rs.1,334.35
18 Mar 2023 9:06 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S87569067 Reference Number: 307772545280	- Rs.50.00	Rs.1,284.35
19 Mar 2023 7:16 AM	 Money Sent using UPI Sent to: D B Corp Limited VPA: DBCorpLimited38.rzp@icici Transaction ID: S95160754 Reference Number: 307802003380	- Rs.149.00	Rs.1,135.35
20 Mar 2023 7:10 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M3961046	- Rs.75.00	Rs.1,060.35
20 Mar 2023 7:14 PM	 Paid using your Bank Account Paid successfully at M/S ANKIT STATIONERS AND GEN STORE From Account Number 919636514143 Transaction ID : M3995957	- Rs.50.00	Rs.1,010.35
20 Mar 2023 7:19 PM	 Paid using your Bank Account Paid successfully at RINKU SAINI SO RAM KISHAN SAINI From Account Number 919636514143 Transaction ID : M4043148	- Rs.20.00	Rs.990.35
21 Mar 2023 10:28 AM	 Money Received using UPI Received from: DIKSHA KUMAWAT DO GUMAN SINGH VPA: 9610613763@ybl Transaction ID: S46533475 Reference Number: 344685656170	+ Rs.500.00	Rs.1,490.35
21 Mar 2023 11:06 AM	 Money Sent using UPI Sent to: Zomato VPA: payzomatoupi@icici Transaction ID: S47220127 Reference Number: 344616022847	- Rs.1,326.23	Rs.164.12

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21 Mar 2023 8:10 PM	 Paid using your Bank Account Paid successfully at ISHWAR LAL SO SURJARAM LAL From Account Number 919636514143 Transaction ID : M4514915	- Rs.30.00	Rs.134.12
21 Mar 2023 9:04 PM	 Money Sent using UPI Sent to: Pankaj Bakery And Ice Cream Parlour VPA: Q675233448@ybl Transaction ID: S60973813 Reference Number: 308077637697	- Rs.75.00	Rs.59.12
24 Mar 2023 1:30 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S24883595 Reference Number: 344921966639	- Rs.50.00	Rs.9.12
24 Mar 2023 2:24 PM	 Money Received using IMPS Received from ASHISH Bank account linked to Mobile No 919875787793 Transaction ID : M2281310 IMPS Reference No : 308314155615 Remarks : Transfer to Family or Friends	+ Rs.400.00	Rs.409.12
24 Mar 2023 4:58 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S28350177 Reference Number: 308343217238	- Rs.300.00	Rs.109.12
27 Mar 2023 4:25 PM	 Money Received using IMPS Received from SI CREVA CAPITAL SERVICES PRIVATE LIMITED Bank account linked to Mobile No 919999999999 Transaction ID : M2687198 IMPS Reference No : 308616907142 Remarks : verification	+ Rs.1.00	Rs.110.12
27 Mar 2023 4:27 PM	 Money Received using IMPS Received from MAS AND SI CREVA DISBURSEMENT ESCROW ACCOUNT Bank account linked to Mobile No 919999999999 Transaction ID : M2693642 IMPS Reference No : 308616909316 Remarks : KisshtFundTransfer	+ Rs.9,384.90	Rs.9,495.02
27 Mar 2023 4:31 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S586827 Reference Number: 308647502976	- Rs.9,384.00	Rs.111.02
27 Mar 2023 8:06 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S6092289 Reference Number: 345264245737	+ Rs.7,000.00	Rs.7,111.02

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28 Mar 2023 11:54 AM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S19736470 Reference Number: 345310379908	- Rs.1,100.00	Rs.6,011.02
28 Mar 2023 3:24 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S23805309 Reference Number: 345332269348	- Rs.1,000.00	Rs.5,011.02
28 Mar 2023 11:56 PM	 Money Sent using UPI Sent to: Kreditbee VPA: kreditbeecsr@icici Transaction ID: S34118527 Reference Number: 308774832220	- Rs.59.00	Rs.4,952.02
28 Mar 2023 11:57 PM	 Money Received using UPI Received from: KreditBee VPA: kreditbeecsr@icici Transaction ID: S34119088 Reference Number: 308764660144	+ Rs.59.00	Rs.5,011.02
29 Mar 2023 9:26 AM	 Money Transferred Sent to Nidhi Chauhan Transaction ID : M875320	- Rs.500.00	Rs.4,511.02
29 Mar 2023 9:37 AM	 Money Received Received from NIDHI CHAUHAN Account linked to Mobile No 9549674769 Transaction ID : M913372	+ Rs.500.00	Rs.5,011.02
29 Mar 2023 10:47 AM	 Paid using your Bank Account Paid successfully at KHANDELWAL TRADERS From Account Number 919636514143 Transaction ID : M1199706	- Rs.40.00	Rs.4,971.02
29 Mar 2023 4:08 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S48985985 Reference Number: 308844329676	- Rs.300.00	Rs.4,671.02
01 Apr 2023 11:34 AM	 Money Received using UPI Received from: HIMANI MEHTA VPA: 9414456594@paytm Transaction ID: S14508014 Reference Number: 345710137142	+ Rs.16,500.00	Rs.21,171.02
01 Apr 2023 12:25 PM	 Money Received using UPI Received from: AMIT AGRAWAL VPA: caamit.amitagrawal@okicici Transaction ID: S15641826 Reference Number: 345741614346	+ Rs.25,000.00	Rs.46,171.02

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01 Apr 2023 12:31 PM	 Money Sent using UPI Sent to: Vineet Khandelwal VPA: Q74678838@ybl Transaction ID: S15773684 Reference Number: 309124324157	- Rs.25,000.00	Rs.21,171.02
01 Apr 2023 12:32 PM	 Money Sent using UPI Sent to: Vineet Khandelwal VPA: Q74678838@ybl Transaction ID: S15792488 Reference Number: 309124385790	- Rs.16,500.00	Rs.4,671.02
01 Apr 2023 9:05 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S27979820 Reference Number: 309173338382	- Rs.4,200.00	Rs.471.02
01 Apr 2023 11:57 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S30560859 Reference Number: 309171078383	- Rs.250.00	Rs.221.02
02 Apr 2023 3:10 AM	 Interest Received Received for the period 01-03-2023 to 31-03-2023 Transaction ID : M165352 Earned on Savings account balance	+ Rs.4.00	Rs.225.02
02 Apr 2023 8:02 PM	 Paid using your Bank Account Paid successfully at RIJWAN AHMAD From Account Number 919636514143 Transaction ID : M5283635	- Rs.20.00	Rs.205.02
03 Apr 2023 11:43 AM	 Money Received using UPI Received from: NEELU KHANDELWAL VPA: 8005982731@paytm Transaction ID: S67783306 Reference Number: 345914575581	+ Rs.200.00	Rs.405.02
05 Apr 2023 8:54 AM	 Money Sent using UPI Sent to: AJAY KUMAR YADAV VPA: 9785314406@paytm Transaction ID: S18037142 Reference Number: 346105502347	- Rs.100.00	Rs.305.02
05 Apr 2023 5:45 PM	 Paid using your Bank Account Paid successfully at SUSHILA DEVI W O NARENDRA From Account Number 919636514143 Transaction ID : M3632559	- Rs.20.00	Rs.285.02
06 Apr 2023 2:32 PM	 Paid using your Bank Account Paid successfully at Mr KALU RAM YADAV From Account Number 919636514143 Transaction ID : M2541538	- Rs.25.00	Rs.260.02

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07 Apr 2023 7:12 PM	 Paid using your Bank Account Paid successfully at BODU RAM YADAV From Account Number 919636514143 Transaction ID : M3894889	- Rs.30.00	Rs.230.02
07 Apr 2023 7:18 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M3945891	- Rs.50.00	Rs.180.02
08 Apr 2023 5:17 PM	 Paid using your Bank Account Paid successfully at ANIL AGRAWAL From Account Number 919636514143 Transaction ID : M3259797	- Rs.140.00	Rs.40.02
10 Apr 2023 1:00 PM	 Money Received Received from NIDHI CHAUHAN Account linked to Mobile No 9549674769 Transaction ID : M2121917	+ Rs.2,000.00	Rs.2,040.02
11 Apr 2023 12:08 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M6145549	- Rs.300.10	Rs.1,739.92
11 Apr 2023 3:04 PM	 Paid using your Bank Account Paid successfully at SUSHILA DEVI W O NARENDRA From Account Number 919636514143 Transaction ID : M2702347	- Rs.50.00	Rs.1,689.92
11 Apr 2023 8:04 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M4731125	- Rs.180.50	Rs.1,509.42
12 Apr 2023 9:54 PM	 Paid using your Bank Account Paid successfully at CHANDRA PRAKASH SHARMA From Account Number 919636514143 Transaction ID : M5426267	- Rs.48.00	Rs.1,461.42
12 Apr 2023 9:54 PM	 Paid using your Bank Account Paid successfully at CHANDRA PRAKASH SHARMA From Account Number 919636514143 Transaction ID : M5429814	- Rs.2.00	Rs.1,459.42
12 Apr 2023 10:27 PM	 Paid using your Bank Account Paid successfully at SHREEBALAJIMEDICALAN From Account Number 919636514143 Transaction ID : M5592193	- Rs.70.00	Rs.1,389.42
13 Apr 2023 1:55 PM	 Money Received Received from NIDHI CHAUHAN Account linked to Mobile No 9549674769 Transaction ID : M2307520	+ Rs.500.00	Rs.1,889.42

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Apr 2023 2:57 PM	 Money Sent using UPI Sent to: MANJU KUMARI YADAV VPA: 9829603007@paytm Transaction ID: S37037540 Reference Number: 346919425106	- Rs.500.00	Rs.1,389.42
13 Apr 2023 2:28 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S37554223 Reference Number: 310321219835	- Rs.850.00	Rs.539.42
15 Apr 2023 8:51 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M4730526	- Rs.50.00	Rs.489.42
16 Apr 2023 8:31 AM	 Paid using your Bank Account Paid successfully at Mr MURARI LAL From Account Number 919636514143 Transaction ID : M745976	- Rs.30.00	Rs.459.42
16 Apr 2023 8:33 AM	 Paid using your Bank Account Paid successfully at Mr KALU RAM YADAV From Account Number 919636514143 Transaction ID : M751104	- Rs.25.00	Rs.434.42
16 Apr 2023 2:42 PM	 Money Sent using UPI Sent to: Rakesh Kumar Bairwa VPA: rakeshjarwal417@axl Transaction ID: S14522455 Reference Number: 310622138665	- Rs.10.00	Rs.424.42
17 Apr 2023 8:56 PM	 Paid using your Bank Account Paid successfully at TARACHAND From Account Number 919636514143 Transaction ID : M4946066	- Rs.100.00	Rs.324.42
17 Apr 2023 9:38 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: ashish1109@ibl Transaction ID: S48781177 Reference Number: 310718055729	+ Rs.410.00	Rs.734.42
17 Apr 2023 9:58 PM	 Money Transferred Sent to Ashish Sharma Transaction ID : M5329023	- Rs.410.00	Rs.324.42
17 Apr 2023 11:45 PM	 Money Transferred Sent to Ashish Sharma Transaction ID : M5714943	- Rs.310.00	Rs.14.42

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Apr 2023 2:11 PM	 Money Received using UPI Received from: MANJU KUMARI YADAV VPA: 9829603007@paytm Transaction ID: S63967343 Reference Number: 310824763401	+ Rs.350.00	Rs.364.42
18 Apr 2023 2:16 PM	 Money Transferred Sent to Ashish Sharma Transaction ID : M2272033	- Rs.350.00	Rs.14.42
02 May 2023 3:06 AM	 Interest Received Received for the period 01-04-2023 to 30-04-2023 Transaction ID : M179283 Earned on Savings account balance	+ Rs.1.00	Rs.15.42
02 May 2023 8:35 AM	 Money Received using UPI Received from: PUSHPENDRA KAUSHIK VPA: 9672996722@ybl Transaction ID: S5449849 Reference Number: 312218445286	+ Rs.3,000.00	Rs.3,015.42
02 May 2023 9:42 AM	 Money Sent using UPI Sent to: SHAHID AFARIDI VPA: 9694675806@paytm Transaction ID: S6358447 Reference Number: 348801160774	- Rs.3,000.00	Rs.15.42
02 May 2023 12:27 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S9483104 Reference Number: 348810615578	+ Rs.5,700.00	Rs.5,715.42
02 May 2023 12:39 PM	 Money Sent using UPI Sent to: SHAHID AFARIDI VPA: 9694675806@paytm Transaction ID: S9810758 Reference Number: 348811414770	- Rs.5,630.00	Rs.85.42
02 May 2023 8:55 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S20936137 Reference Number: 312246929046	+ Rs.700.00	Rs.785.42
03 May 2023 8:12 PM	 Paid using your Bank Account Paid successfully at Kailash Sharma From Account Number 919636514143 Transaction ID : M4537286	- Rs.150.00	Rs.635.42
03 May 2023 8:16 PM	 Paid using your Bank Account Paid successfully at One97 Communications Limited From Account Number 919636514143 Transaction ID : M4565771	- Rs.630.56	Rs.4.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
04 May 2023 7:30 AM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S54250635 Reference Number: 312401600108	+ Rs.500.00	Rs.504.86
04 May 2023 5:31 PM	 Money Received using UPI Received from: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S64372405 Reference Number: 349023975870	+ Rs.1,100.00	Rs.1,604.86
04 May 2023 7:14 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S67366130 Reference Number: 349032818255	- Rs.100.00	Rs.1,504.86
04 May 2023 8:15 PM	 Money Sent using UPI Sent to: Ravi Kumar Gupta VPA: BHARATPE.90057031551@fbpe Transaction ID: S69224225 Reference Number: 312449092750	- Rs.20.00	Rs.1,484.86
04 May 2023 9:01 PM	 Money Sent using UPI Sent to: Om Singh VPA: Q907658604@ybl Transaction ID: S70361157 Reference Number: 349043155312	- Rs.55.00	Rs.1,429.86
05 May 2023 11:00 AM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S82095261 Reference Number: 312515031136	- Rs.200.00	Rs.1,229.86
05 May 2023 4:20 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S88243542 Reference Number: 349124207524	- Rs.200.00	Rs.1,029.86
07 May 2023 9:35 AM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9784384263@paytm Transaction ID: S31125679 Reference Number: 349300431270	- Rs.60.00	Rs.969.86
07 May 2023 5:49 PM	 Paid using your Bank Account Paid successfully at MANISH S From Account Number 919636514143 Transaction ID : M3513935	- Rs.50.00	Rs.919.86
07 May 2023 7:54 PM	 Paid using your Bank Account Paid successfully at Khandelwal Mobiles From Account Number 919636514143 Transaction ID : M4585374	- Rs.250.00	Rs.669.86

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08 May 2023 3:29 PM	 Paid using your Bank Account Paid successfully at One97 Communications Limited From Account Number 919636514143 Transaction ID : M2804038	- Rs.410.00	Rs.259.86
10 May 2023 11:12 PM	 Money Received using IMPS Received from WHIZDMFINANCE Bank account linked to Mobile No 918067650908 Transaction ID : M6383143 IMPS Reference No : 313023435234 Remarks : KKBKTransfer	+ Rs.4,665.00	Rs.4,924.86
10 May 2023 11:16 PM	 Paid using your Bank Account Paid successfully at One97 Communications Limited From Account Number 919636514143 Transaction ID : M6394318	- Rs.697.00	Rs.4,227.86
11 May 2023 8:03 AM	 Money Received using UPI Received from: MANJU KUMARI YADAV VPA: 9829603007@paytm Transaction ID: S31639189 Reference Number: 349707895157	+ Rs.100.00	Rs.4,327.86
11 May 2023 10:45 AM	 Money Sent using UPI Sent to: HANWANT SINGH VPA: 9549300798627@paytm Transaction ID: S33892318 Reference Number: 313115253199	- Rs.1,881.00	Rs.2,446.86
11 May 2023 8:54 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M5131057	- Rs.1.00	Rs.2,445.86
11 May 2023 8:58 PM	 Money Sent using UPI Sent to: Navi Technologies Limited VPA: navitechnologie546.rzp@icici Transaction ID: S47303375 Reference Number: 313147928242	- Rs.1.03	Rs.2,444.83
11 May 2023 9:22 PM	 Money Sent using UPI Sent to: Ruchi Wo Bhuvaneshwar VPA: Q100505943@ybl Transaction ID: S47868489 Reference Number: 349749910384	- Rs.50.00	Rs.2,394.83
14 May 2023 7:14 AM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M776680	- Rs.9.20	Rs.2,385.63
14 May 2023 6:56 PM	 Paid using your Bank Account Paid successfully at Pankaj Kumar From Account Number 919636514143 Transaction ID : M4165347	- Rs.50.00	Rs.2,335.63

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15 May 2023 1:46 PM	 Money Sent using UPI Sent to: Kanchan Devi VPA: 9351550577400@paytm Transaction ID: S39932308 Reference Number: 350118958331	- Rs.1,000.00	Rs.1,335.63
15 May 2023 5:03 PM	 Money Received using UPI Received from: Mr MANOJ KUMAR VPA: 7737544630@paytm Transaction ID: S43159807 Reference Number: 350129673511	+ Rs.18,320.00	Rs.19,655.63
15 May 2023 6:25 PM	 Money Sent using UPI Sent to: INDIA MOTOR AGENCIES VPA: INDIAMOTORAGENCIE@icici Transaction ID: S44963231 Reference Number: 313514526429	- Rs.1.00	Rs.19,654.63
15 May 2023 6:26 PM	 Money Sent using UPI Sent to: INDIA MOTOR AGENCIES VPA: INDIAMOTORAGENCIE@icici Transaction ID: S44992155 Reference Number: 313508054748	- Rs.18,000.00	Rs.1,654.63
15 May 2023 7:56 PM	 Paid using your Bank Account Paid successfully at NATIONAL SUPER MART From Account Number 919636514143 Transaction ID : M4685414	- Rs.460.00	Rs.1,194.63
15 May 2023 8:02 PM	 Money Sent using UPI Sent to: Mahi Juice Center VPA: gpay-11204705826@okbizaxis Transaction ID: S48105796 Reference Number: 313545091562	- Rs.20.00	Rs.1,174.63
15 May 2023 8:21 PM	 Money Sent using UPI Sent to: SANGITA DEVI VPA: paytm-74517061@paytm Transaction ID: S48633098 Reference Number: 313547055634	- Rs.10.00	Rs.1,164.63
15 May 2023 8:22 PM	 Money Sent using UPI Sent to: SANGITA DEVI VPA: paytm-74517061@paytm Transaction ID: S48644128 Reference Number: 313547097481	- Rs.500.00	Rs.664.63
15 May 2023 8:27 PM	 Paid using your Bank Account Paid successfully at VINOD KUMAR From Account Number 919636514143 Transaction ID : M4975836	- Rs.50.00	Rs.614.63
15 May 2023 8:29 PM	 Money Sent using UPI Sent to: Kirodilalsainisomoha VPA: Q744329283@ybl Transaction ID: S48832682 Reference Number: 313547817569	- Rs.20.00	Rs.594.63

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15 May 2023 8:32 PM	 Paid using your Bank Account Paid successfully at CHANDRA PRAKASH SHARMA From Account Number 919636514143 Transaction ID : M5022133	- Rs.25.00	Rs.569.63
15 May 2023 8:34 PM	 Paid using your Bank Account Paid successfully at Mr KALU RAM YADAV From Account Number 919636514143 Transaction ID : M5039183	- Rs.100.00	Rs.469.63
15 May 2023 8:39 PM	 Money Sent using UPI Sent to: Kirodilalsainisomoha VPA: Q744329283@ybl Transaction ID: S49081418 Reference Number: 313548734798	- Rs.70.00	Rs.399.63
16 May 2023 9:23 PM	 Money Sent using UPI Sent to: Kamlesh VPA: Q520509130@ybl Transaction ID: S74857442 Reference Number: 350245874422	- Rs.50.00	Rs.349.63
17 May 2023 4:47 PM	 Paid using your Bank Account Paid successfully at Shree Kanji Filling Station From Account Number 919636514143 Transaction ID : M3141993	- Rs.110.00	Rs.239.63
17 May 2023 8:31 PM	 Money Sent using UPI Sent to: ASHISH SHARMA VPA: 9256782190@paytm Transaction ID: S98469900 Reference Number: 313746048353	- Rs.200.00	Rs.39.63
19 May 2023 9:42 AM	 Money Received using UPI Received from: MANJU KUMARI YADAV VPA: 9829603007@axl Transaction ID: S34539213 Reference Number: 313900978488	+ Rs.1,000.00	Rs.1,039.63
19 May 2023 9:43 AM	 Money Sent using UPI Sent to: Zomato Ltd VPA: zomato-order@paytm Transaction ID: S34546065 Reference Number: 313958189021	- Rs.999.89	Rs.39.74
19 May 2023 11:43 AM	 Money Received using UPI Received from: VINEET KHANDELWAL VPA: vineetkhandelwal@ybl Transaction ID: S36629055 Reference Number: 350506546462	+ Rs.666.00	Rs.705.74
19 May 2023 9:30 PM	 Paid using your Bank Account Paid successfully at Shree Kanji Filling Station From Account Number 919636514143 Transaction ID : M5472065	- Rs.49.00	Rs.656.74

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20 May 2023 3:39 PM	 Money Received using UPI Received from: NETCOM COMMUNICATION VPA: 9314652974@paytm Transaction ID: S66154514 Reference Number: 314028990644	+ Rs.500.00	Rs.1,156.74
20 May 2023 3:45 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M2906408	- Rs.1,106.50	Rs.50.24
22 May 2023 4:00 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S15223055 Reference Number: 350829306646	+ Rs.580.00	Rs.630.24
22 May 2023 4:01 PM	 Money Sent using UPI Sent to: Xpressbees VPA: paytm-58493@paytm Transaction ID: S15229566 Reference Number: 314263691867	- Rs.580.00	Rs.50.24
22 May 2023 4:19 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S15558677 Reference Number: 350820288524	+ Rs.120.00	Rs.170.24
22 May 2023 9:19 PM	 Money Sent using UPI Sent to: Mrs Mamta Devi Beniwal VPA: paytm-72373474@paytm Transaction ID: S23009588 Reference Number: 350886592827	- Rs.100.00	Rs.70.24
22 May 2023 10:54 PM	 Money Received using UPI Received from: ABHISHEK PRIYADARSHI VPA: 70707777abhishek@ybl Transaction ID: S24629063 Reference Number: 314236025300	+ Rs.2,000.00	Rs.2,070.24
22 May 2023 11:02 PM	 Money Transferred Sent to MANOJ KUMAR RAV Transaction ID : M5556489	- Rs.1,680.00	Rs.390.24
23 May 2023 6:53 PM	 Money Received Received from ASHOK KUMAR Account linked to Mobile No 9414716813 Transaction ID : M3856416	+ Rs.1,500.00	Rs.1,890.24
23 May 2023 6:57 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M3891600	- Rs.1,380.00	Rs.510.24

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23 May 2023 7:05 PM	 Money Sent using UPI Sent to: Restaurant Brands Asia Limited VPA: burgerkingindiapvtl.41163600@hdfcbank Transaction ID: S43914209 Reference Number: 350933939875	- Rs.17.90	Rs.492.34
23 May 2023 8:18 PM	 Money Transferred Sent to ASHOK KUMAR Transaction ID : M4548883	- Rs.100.00	Rs.392.34
23 May 2023 8:40 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M4721681	- Rs.189.00	Rs.203.34
23 May 2023 8:43 PM	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919636514143 Transaction ID : M4744608	- Rs.60.00	Rs.143.34
23 May 2023 8:48 PM	 Paid using your Bank Account Paid successfully at Mr KALU RAM YADAV From Account Number 919636514143 Transaction ID : M4780521	- Rs.25.00	Rs.118.34
24 May 2023 7:51 AM	 Money Received using UPI Received from: RUBINA BANU WO MUMTAJ KHAN VPA: 7737454355@ybl Transaction ID: S55762867 Reference Number: 351051160155	+ Rs.16.00	Rs.134.34
24 May 2023 10:58 AM	 Money Received using UPI Received from: VINEET KHANDELWAL VPA: 9828542778@paytm Transaction ID: S58336740 Reference Number: 314416479400	+ Rs.300.00	Rs.434.34
24 May 2023 11:08 AM	 Money Sent using UPI Sent to: STUDY CENTRE VPA: 9828542778@paytm Transaction ID: S58569160 Reference Number: 314417160886	- Rs.300.00	Rs.134.34
25 May 2023 4:22 PM	 Money Received using UPI Received from: PhonePe Private Limited VPA: phonepe-payouts@yesbank Transaction ID: S88714819 Reference Number: 314516450283	+ Rs.484.00	Rs.618.34
25 May 2023 4:29 PM	 Money Received using IMPS Received from INES Bank account linked to Mobile No 919867822800 Transaction ID : M3306183 IMPS Reference No : 314516433423 Remarks : Authentication1133533021	+ Rs.1.00	Rs.619.34

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25 May 2023 4:37 PM	 Money Received using IMPS Received from INES Bank account linked to Mobile No 919867822800 Transaction ID : M3359116 IMPS Reference No : 314516479491 Remarks : ESLOAN1133533021	+ Rs.8,000.00	Rs.8,619.34
25 May 2023 5:04 PM	 Paid using your Bank Account Paid successfully at Paytm Financial Institute From Account Number 919636514143 Transaction ID : M3533577	- Rs.2,700.00	Rs.5,919.34
25 May 2023 8:42 PM	 Money Sent using UPI Sent to: KAJAL KUSHWAH VPA: paytm-75173630@paytm Transaction ID: S94873386 Reference Number: 314548399287	- Rs.200.00	Rs.5,719.34
25 May 2023 9:21 PM	 Paid using your Bank Account Paid successfully at SANTOSH SAINI S O LAKHAN SAINI From Account Number 919636514143 Transaction ID : M5280049	- Rs.40.00	Rs.5,679.34
25 May 2023 9:30 PM	 Paid using your Bank Account Paid successfully at Mr RAM NARESH SO RAM SIA From Account Number 919636514143 Transaction ID : M5333405	- Rs.40.00	Rs.5,639.34
25 May 2023 9:36 PM	 Money Sent using UPI Sent to: Om Singh VPA: Q907658604@ybl Transaction ID: S95984989 Reference Number: 351142414111	- Rs.40.00	Rs.5,599.34
25 May 2023 9:38 PM	 Money Sent using UPI Sent to: Om Singh VPA: Q907658604@ybl Transaction ID: S96018837 Reference Number: 351142531212	- Rs.80.00	Rs.5,519.34
25 May 2023 9:53 PM	 Paid using your Bank Account Paid successfully at SARVESH From Account Number 919636514143 Transaction ID : M5462293	- Rs.20.00	Rs.5,499.34
26 May 2023 10:37 AM	 Paid using your Bank Account Paid successfully at KAMLESH From Account Number 919636514143 Transaction ID : M1661285	- Rs.50.00	Rs.5,449.34
26 May 2023 10:41 AM	 Money Sent using UPI Sent to: Kamlesh VPA: Q520509130@ybl Transaction ID: S6178652 Reference Number: 314619561319	- Rs.40.00	Rs.5,409.34

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 May 2023 2:28 PM	 Money Sent using UPI Sent to: SHAHID AFARIDI VPA: 9694675806@paytm Transaction ID: S10565943 Reference Number: 314623078281	- Rs.4,530.00	Rs.879.34
26 May 2023 3:36 PM	 Paid using your Bank Account Paid successfully at RAJESH SWAMI From Account Number 919636514143 Transaction ID : M3047093	- Rs.110.00	Rs.769.34
26 May 2023 5:44 PM	 Money Sent using UPI Sent to: ARCHANA YADAV VPA: 9828085211@paytm Transaction ID: S13736509 Reference Number: 351223816297	- Rs.120.00	Rs.649.34

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Fixed Deposits with Partner Bank (IndusInd Bank) : 27 Nov 2022 to 26 May 2023

Rs.0.00 AVAILABLE DEPOSIT As on 27 Nov 2022	Rs.0.00 TOTAL DEPOSIT	Rs.0.00 TOTAL WITHDRWAL	Rs.0.00 AVAILABLE DEPOSIT As on 26 May 2023
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ACTIVE FIXED DEPOSITS as on 26 May 2023

BOOKING DATE	FIXED DEPOSIT NO.	AVAILABLE DEPOSIT	INTEREST RATE (p.a)	TENURE
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