

MUNIR UDDIN

Period : 01-04-2023 to 30-09-2023

Cust.Rel.No : 594056106

Account No : 9446292048

C100

Currency : INR

SECTOR 63

Branch : NOIDA - SECTOR 62

NOIDA

Nominee Registered : N

NOIDA - 201301

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
01-04-2023	UPI/Raghib Waseem/309100503361/Payment from Ph	UPI- 309133214402	100.00(Cr)	106.91(Cr)
01-04-2023	UPI/Kaushalya Auto/345788478456/Oid202304011347	UPI- 309133254257	100.00(Dr)	6.91(Cr)
02-04-2023	UPI/IMRAN SIDDIQUI/345840914044/NA	UPI- 309265610136	1,304.00(Cr)	1,310.91(Cr)
02-04-2023	UPI/NAZREEN KHANAM/309243939941/iba	UPI- 309266025913	1,141.00(Cr)	2,451.91(Cr)
02-04-2023	UPI/SALIK HEYAT KHA/345843041191/NA	UPI- 309266408164	23.00(Cr)	2,474.91(Cr)
02-04-2023	UPI/Mr ZAID ALAM/345860005147/NA	UPI- 309272558850	40.00(Dr)	2,434.91(Cr)
02-04-2023	UPI/MADINA HOTEL/345893039504/Oid20230402213309274192021 4	UPI- 309274192021	225.00(Dr)	2,209.91(Cr)
02-04-2023	UPI/ADNAN MIYAN/309277142694/Oid202304022230	UPI- 309275560623	40.00(Dr)	2,169.91(Cr)
02-04-2023	UPI/HARIS WASEEM/309319013574/Payment from Ph(Value Date: 03-04-2023)	UPI- 309377320440	570.00(Cr)	2,739.91(Cr)
02-04-2023	UPI/PHONEPE/345919226574/Payment from Ph(Value Date: 03-04-2023)	UPI- 309377325965	570.00(Dr)	2,169.91(Cr)
02-04-2023	UPI/MD EKRAM/309300651007/NA(Value Date: 03-04-2023)	UPI- 309377600726	200.00(Dr)	1,969.91(Cr)
03-04-2023	UPI/MOHD SHAHZAD/309385805693/Oid202304030357	UPI- 309377815612	67.00(Dr)	1,902.91(Cr)
03-04-2023	UPI/RAHIMUDDIN AN/309353943149/NA	UPI- 309393885952	30.00(Dr)	1,872.91(Cr)
03-04-2023	UPI/Izrael/309379806298/NA	UPI- 309300022418	35.00(Dr)	1,837.91(Cr)
03-04-2023	UPI/PhonePe/345922972011/Payment from Ph	UPI- 309301864696	15.00(Dr)	1,822.91(Cr)
03-04-2023	UPI/PHONEPE/346022889598/Payment from Ph(Value Date: 04-04-2023)	UPI- 309402762215	500.00(Dr)	1,322.91(Cr)
04-04-2023	UPI/HARIS WASEEM/309424707843/Payment from Ph	UPI- 309411570008	1,322.00(Dr)	0.91(Cr)
04-04-2023	UPI/Avijit Kar/346068534600/NA	UPI- 309422916893	800.00(Cr)	800.91(Cr)

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04-04-2023	UPI/HARIS WASEEM/309462349749/Payment from Ph	UPI- 309424513228	800.00(Dr)	0.91(Cr)
05-04-2023	UPI/HARIS WASEEM/309596097110/Payment from Ph	UPI- 309528540506	1,478.00(Cr)	1,478.91(Cr)
05-04-2023	UPI/Sociofy Enterpr/309553957119/Payment from Ph	UPI- 309528540877	1,478.00(Dr)	0.91(Cr)
05-04-2023	UPI/MOHAMMAD ZAMA/346132672238/Payment from Ph	UPI- 309535003560	50.00(Cr)	50.91(Cr)
05-04-2023	UPI/SIKANDAR HUSA/346187386756/Payment from Ph	UPI- 309535050581	50.00(Dr)	0.91(Cr)
06-04-2023	UPI/HARIS WASEEM/309646619013/Payment from Ph	UPI- 309654777698	1,000.00(Cr)	1,000.91(Cr)
06-04-2023	UPI/PHONEPE/346271286932/Payment from Ph	UPI- 309654782037	1,000.00(Dr)	0.91(Cr)
08-04-2023	UPI/HARIS WASEEM/309840253918/Payment from Ph	UPI- 309829045006	500.00(Cr)	500.91(Cr)
08-04-2023	UPI/PHONEPE/346483571083/Payment from Ph	UPI- 309829252143	500.00(Dr)	0.91(Cr)
09-04-2023	UPI/HARIS WASEEM/309975616015/Payment from Ph	UPI- 309939451986	500.00(Cr)	500.91(Cr)
09-04-2023	UPI/Add Money to Wa/346588634183/Oid20778264832@	UPI- 309939496477	300.00(Dr)	200.91(Cr)
09-04-2023	UPI/AMAZONPA/346563793934/Reques t from Am	UPI- 309940082264	30.00(Dr)	170.91(Cr)
09-04-2023	UPI/AMAZONPA/346588188629/Reques t from Am	UPI- 309940193221	150.00(Dr)	20.91(Cr)
09-04-2023	UPI/Add Money to Wa/309991866179/Oid20780796266@	UPI- 309943535251	10.00(Dr)	10.91(Cr)
09-04-2023	UPI/Mr ZAID ALAM/309963246240/NA	UPI- 309947206520	10.00(Dr)	0.91(Cr)
10-04-2023	UPI/HAMZA WASEEM SO/346640578593/Payment from Ph	UPI- 310070050585	100.00(Cr)	100.91(Cr)
10-04-2023	UPI/Add Money to	UPI-	38.00(Dr)	62.91(Cr)

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	Wa/310095217557/Oid20840581959@	310070120045		
10-04-2023	UPI/AFFAN	UPI-	30.00(Dr)	32.91(Cr)
	AHMAD/310095275313/Oid2023041018	310070185921		
	28			
10-04-2023	UPI/Sarvar Alam/346667311327/NA	UPI-	20.00(Dr)	12.91(Cr)
		310075616609		
11-04-2023	Recd:IMPS/310107014005/AURO	IMPS-	1.00(Cr)	13.91(Cr)
	FINTE/KKBK/X2048/Penny	310107398338		
12-04-2023	UPI/HARIS	UPI-	239.00(Cr)	252.91(Cr)
	WASEEM/310200287324/Payment from	310216579296		
	Ph			
12-04-2023	UPI/Bharti Airtel	UPI-	241.00(Dr)	11.91(Cr)
	L/346861067005/Payment from Ph	310216619605		
12-04-2023	UPI/ASHRAF	UPI-	250.00(Cr)	261.91(Cr)
	HUSAIN/346877388002/Payment from	310217646678		
	Ph			
12-04-2023	UPI/Walia Service	UPI-	220.00(Dr)	41.91(Cr)
	S/346856861683/Oid202304121556	310217766611		
12-04-2023	UPI/HARIKESH	UPI-	40.00(Dr)	1.91(Cr)
	SINGH/310267467949/Oid20230412162	310218499051		
	9			
12-04-2023	UPI/PAVAN	UPI-	343.00(Cr)	344.91(Cr)
	KUMAR/310227661873/Payment from	310220779650		
	Ph			
12-04-2023	UPI/PRASHANT	UPI-	40.00(Dr)	304.91(Cr)
	KUMAR/346836888703/Oid2023041219	310223540164		
	16			
12-04-2023	UPI/HARIS	UPI-	239.00(Dr)	65.91(Cr)
	WASEEM/310287766809/Payment from	310226800562		
	Ph			
12-04-2023	UPI/MOHD	UPI-	51.00(Dr)	14.91(Cr)
	AFZAL/346840481337/Oid20230412213	310228711704		
	8			
13-04-2023	UPI/MOHD	UPI-	10.00(Dr)	4.91(Cr)
	AFZAL/310387655249/Payment from Ph	310332741282		
13-04-2023	UPI/SIKANDAR	UPI-	120.00(Cr)	124.91(Cr)
	HUSAIN/310388720407/UPI	310341837877		
13-04-2023	UPI/Okhla Service	UPI-	100.00(Dr)	24.91(Cr)
	S/346958393036/Oid202304131449	310341907715		

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13-04-2023	UPI/ISLAM KHAN/346938230637/Payment from Ph	UPI- 310342167937	120.00(Cr)	144.91(Cr)
13-04-2023	UPI/GOLI SHAH/346958956510/Oid202304131521	UPI- 310342596206	40.00(Dr)	104.91(Cr)
13-04-2023	UPI/MOHAMMAD ZAMA/346981150027/Payment from Ph	UPI- 310344108832	30.00(Dr)	74.91(Cr)
13-04-2023	UPI/ARIBA KHAN/346928144622/NA	UPI- 310344284602	96.00(Cr)	170.91(Cr)
13-04-2023	UPI/NISHANT BHARDWA/346923064675/NA	UPI- 310346224817	88.00(Cr)	258.91(Cr)
13-04-2023	UPI/RAJ VIR SINGH/310387494290/Oid202304131807	UPI- 310346557616	35.00(Dr)	223.91(Cr)
13-04-2023	UPI/MOHD SIKANDAR/346984700899/Oid202304132138	UPI- 310354142377	45.00(Dr)	178.91(Cr)
13-04-2023	UPI/Parvez Alam/346985063160/Oid202304132152	UPI- 310354521526	50.00(Dr)	128.91(Cr)
13-04-2023	UPI/MOHD SHADAB ALA/346944747612/NA	UPI- 310354556113	10.00(Dr)	118.91(Cr)
14-04-2023	UPI/MOBIKWIK/310401064541/NA	UPI- 310457798730	110.00(Dr)	8.91(Cr)
14-04-2023	UPI/HARIS WASEEM/310432996199/Payment from Ph	UPI- 310467963052	30.00(Cr)	38.91(Cr)
14-04-2023	UPI/MOHAMMAD ZAMA/347047942867/Payment from Ph	UPI- 310467991563	30.00(Dr)	8.91(Cr)
14-04-2023	UPI/SWATI NAGWAL/347094903491/UPI	UPI- 310472538386	200.00(Cr)	208.91(Cr)
14-04-2023	UPI/Naushad/310489954845/Oid202304141911	UPI- 310473212601	40.00(Dr)	168.91(Cr)
14-04-2023	UPI/SHALINI/310502262207/NA(Value Date: 15-04-2023)	UPI- 310581273196	167.00(Cr)	335.91(Cr)
14-04-2023	UPI/UBER/310502632117/Oid202304150119(Value Date: 15-04-2023)	UPI- 310581511605	311.00(Dr)	24.91(Cr)
15-04-2023	UPI/UBER/310503100633/Oid202304150259	UPI- 310581824001	5.00(Dr)	19.91(Cr)
15-04-2023	UPI/HARIS	UPI-	50.00(Cr)	69.91(Cr)

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15-04-2023	WASEEM/310529139643/Payment from Ph UPI/HARIS	310584853768 UPI-	50.00(Dr)	19.91(Cr)
15-04-2023	WASEEM/310536883327/Payment from Ph UPI/HAMZA WASEEM	310585422051 UPI-	20.00(Cr)	39.91(Cr)
15-04-2023	SO/310520391632/Oid202304151523	310592407110		
15-04-2023	UPI/KOSHIYA SALEEM/310521680157/NA	UPI- 310593003406	80.00(Cr)	119.91(Cr)
15-04-2023	UPI/ANUBHAV P TAKUK/310531528063/UPI	UPI- 310593411020	51.00(Cr)	170.91(Cr)
15-04-2023	UPI/KAPLEMSANG .310594314463/UPI	UPI- 310595297972	73.00(Cr)	243.91(Cr)
15-04-2023	UPI/KHUSBU/310587787228/Oid202304151737	UPI- 310595573586	15.00(Dr)	228.91(Cr)
15-04-2023	UPI/RAJIV/347128680712/Sent from Paytm	UPI- 310595770192	10.00(Dr)	218.91(Cr)
15-04-2023	UPI/TAUSEEF/347162177262/Oid202304152133	UPI- 310503816524	20.00(Dr)	198.91(Cr)
15-04-2023	UPI/MD JAFAR/347149817347/Oid202304152135	UPI- 310503878355	20.00(Dr)	178.91(Cr)
15-04-2023	UPI/Mr MOHD DILSH/347141022419/NA	UPI- 310504383947	10.00(Dr)	168.91(Cr)
15-04-2023	UPI/NURSAVA KHATOON/347145051340/NA	UPI- 310506330061	20.00(Dr)	148.91(Cr)
16-04-2023	UPI/MOHAMMAD ZAMA/310606836640/NA	UPI- 310607382517	10.00(Dr)	138.91(Cr)
16-04-2023	UPI/Walia Service S/347254807138/Oid202304161555	UPI- 310618456928	120.00(Dr)	18.91(Cr)
16-04-2023	UPI/YUVRAJ KAITH/347221005166/Sent from Paytm	UPI- 310620366937	18.00(Dr)	0.91(Cr)
16-04-2023	UPI/RAJESH KUMAR KA/310647292270/NA	UPI- 310626455476	40.00(Cr)	40.91(Cr)
16-04-2023	UPI/Ravi Rai/310656134303/Payment from Ph	UPI- 310631319409	25.00(Cr)	65.91(Cr)
16-04-2023	UPI/AKASH/310709432780/Oid202304170024(Value Date: 17-04-2023)	UPI- 310731733626	30.00(Dr)	35.91(Cr)
16-04-2023	UPI/dhiran	UPI-	65.00(Cr)	100.91(Cr)

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	kumar/310709718594/NA(Value Date: 17-04-2023)	310731908532		
17-04-2023	UPI/NURSAVA	UPI-	10.00(Dr)	90.91(Cr)
	KHATOON/310700033198/NA	310732121491		
17-04-2023	UPI/HARIS	UPI-	48.00(Cr)	138.91(Cr)
	WASEEM/310709849998/NA	310732259936		
17-04-2023	UPI/HARIS	UPI-	50.00(Dr)	88.91(Cr)
	WASEEM/310727308445/Payment from Ph	310732283880		
17-04-2023	UPI/TAUSEEF/310766463128/Oid202304171616	UPI- 310743570823	15.00(Dr)	73.91(Cr)
17-04-2023	UPI/RAHIMUDDIN	UPI-	18.00(Dr)	55.91(Cr)
	AN/347320356791/NA	310743918643		
17-04-2023	UPI/RATAN	UPI-	135.00(Cr)	190.91(Cr)
	PARIKHA/310738259624/NA	310746991980		
17-04-2023	UPI/DHARMENDER	UPI-	48.00(Cr)	238.91(Cr)
	/310774389455/UPI	310749888963		
17-04-2023	UPI/ABHILASH	UPI-	170.00(Cr)	408.91(Cr)
	CHANDR/310741632661/NA	310752093692		
17-04-2023	UPI/JITTU/347384955918/Oid202304172101	UPI- 310752561695	10.00(Dr)	398.91(Cr)
17-04-2023	UPI/SURAJ SINGH	UPI-	61.00(Cr)	459.91(Cr)
	BIS/310771089828/Payment from Ph	310753576577		
17-04-2023	UPI/MD TABISH ALI	UPI-	54.00(Cr)	513.91(Cr)
	A/310784288230/Payment from Ph	310755018476		
18-04-2023	UPI/Accelerator	UPI-	42.00(Dr)	471.91(Cr)
	Ent/310827977889/PayviaRazorpay	310857174557		
18-04-2023	UPI/UBER/347418967138/Oid202304181238	UPI- 310863410326	8.00(Dr)	463.91(Cr)
18-04-2023	UPI/BHAWNA	UPI-	113.00(Cr)	576.91(Cr)
	GUPTA/310828922951/NA	310867248827		
18-04-2023	UPI/Mr CHET	UPI-	56.00(Cr)	632.91(Cr)
	BAHADUR/310814119125/Payment from Ph	310868047056		
18-04-2023	UPI/Zeeshan Ali/347422381768/NA	UPI- 310868614123	55.00(Cr)	687.91(Cr)
18-04-2023	UPI/HARJEET	UPI-	84.00(Cr)	771.91(Cr)
	SINGH/310863003103/Courier	310869508823		
18-04-2023	UPI/SHAH ALAM/310840544225/NA	UPI- 310875263548	12.00(Dr)	759.91(Cr)
18-04-2023	UPI/UNAIS P/310810251509/Payment from Ph	UPI- 310876554173	60.00(Cr)	819.91(Cr)
18-04-2023	UPI/SUAIB/347486783072/NA	UPI-	120.00(Dr)	699.91(Cr)

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		310878985881		
18-04-2023	UPI/MOHD SHADAB ALA/347466793716/Payment from Ph	UPI- 310879067522	20.00(Dr)	679.91(Cr)
19-04-2023	UPI/Add Money to Wa/310959778436/Oid20867862875@	UPI- 310981544371	24.00(Dr)	655.91(Cr)
19-04-2023	Recd:IMPS/310913852817/UBER INDIA/KKBK/X2048/CL4R6	IMPS- 310913854726	136.78(Cr)	792.69(Cr)
19-04-2023	UPI/MOHD AFZAL/310921694776/Oid20230419152 4	UPI- 310991551818	23.00(Dr)	769.69(Cr)
19-04-2023	UPI/Azeem Khan/347524770439/NA	UPI- 310992809646	60.00(Dr)	709.69(Cr)
19-04-2023	Recd:IMPS/310916853813/UBER INDIA/KKBK/X2048/RB3S6	IMPS- 310916058668	295.57(Cr)	1,005.26(Cr)
19-04-2023	UPI/TAUSEEF/310961338500/NA	UPI- 310993761278	20.00(Dr)	985.26(Cr)
19-04-2023	UPI/MUJIB ALAM/310987779278/Oid202304191718	UPI- 310994006262	20.00(Dr)	965.26(Cr)
19-04-2023	UPI/Mohd. Shadan/310946842258/NA	UPI- 310901093911	200.00(Dr)	765.26(Cr)
19-04-2023	UPI/ARIF HASAN SO A/311006647418/Sent from Paytm(Value Date: 20-04-2023)	UPI- 311005553752	350.00(Dr)	415.26(Cr)
19-04-2023	UPI/MOHD SHADAB ALA/311007094506/NA(Value Date: 20- 04-2023)	UPI- 311005825597	10.00(Dr)	405.26(Cr)
19-04-2023	UPI/Parvez Alam/311007151969/NA(Value Date: 20- 04-2023)	UPI- 311005866792	10.00(Dr)	395.26(Cr)
19-04-2023	UPI/Shakil Pan Shop/311007272812/NA(Value Date: 20- 04-2023)	UPI- 311005943598	45.00(Dr)	350.26(Cr)
20-04-2023	UPI/KAILASH/347618823534/Oid202304 201338	UPI- 311014143291	10.00(Dr)	340.26(Cr)
20-04-2023	UPI/MD Samsher Subh/347676427276/Oid202304201531	UPI- 311017138444	40.00(Dr)	300.26(Cr)
20-04-2023	UPI/MUNNA SINGH/347627599804/NA	UPI- 311018037047	200.00(Cr)	500.26(Cr)

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20-04-2023	UPI/MUNNA SINGH/347627611840/NA	UPI- 311018040891	14.00(Cr)	514.26(Cr)
20-04-2023	UPI/Adhoc Mount Kai/311062812204/Oid202304201623	UPI- 311018218401	150.00(Dr)	364.26(Cr)
20-04-2023	UPI/LAV TIWARI/311087968010/Oid2023042017 09	UPI- 311019239053	150.00(Dr)	214.26(Cr)
20-04-2023	UPI/MOHD AFZAL/347645416067/Oid20230420220 7	UPI- 311028924019	42.00(Dr)	172.26(Cr)
20-04-2023	UPI/MOHD SHADAB ALA/347646214347/NA	UPI- 311029302044	161.00(Dr)	11.26(Cr)
20-04-2023	UPI/MOHD SHADAB ALA/347646680134/NA	UPI- 311029533209	10.00(Dr)	1.26(Cr)
21-04-2023	UPI/HARIS WASEEM/311113117453/Payment from Ph	UPI- 311131887784	90.00(Cr)	91.26(Cr)
21-04-2023	UPI/MOHAMMAD ZAMA/311100569081/NA	UPI- 311131896825	90.00(Dr)	1.26(Cr)
21-04-2023	UPI/MD FAIYAZ ALAM/311192640577/Payment from Ph	UPI- 311144730828	78.00(Cr)	79.26(Cr)
21-04-2023	UPI/PARVATI PATEL/347725266367/NA	UPI- 311145183705	49.00(Cr)	128.26(Cr)
21-04-2023	UPI/SAVITA KUMARI/311130544848/NA	UPI- 311147115120	50.00(Cr)	178.26(Cr)
21-04-2023	UPI/Kaushalya Auto/311169675633/Oid202304211931	UPI- 311149339384	150.00(Dr)	28.26(Cr)
21-04-2023	UPI/MOHD AFZAL/311144480322/Oid20230421205 1	UPI- 311152355432	13.00(Dr)	15.26(Cr)
21-04-2023	UPI/RAYYAN KHAN/347742110065/NA	UPI- 311155692477	167.00(Cr)	182.26(Cr)
21-04-2023	UPI/ALI SYED RIZVI /311266024022/UPI(Value Date: 22-04- 2023)	UPI- 311257019317	200.00(Cr)	382.26(Cr)
21-04-2023	UPI/HARIS WASEEM/311213990811/Payment from Ph(Value Date: 22-04-2023)	UPI- 311257382886	500.00(Cr)	882.26(Cr)
21-04-2023	UPI/MOHAMMAD ZAMA/347832953710/Payment from	UPI- 311257387300	500.00(Dr)	382.26(Cr)

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UTTAR PRADESH, INDIA

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	Ph(Value Date: 22-04-2023)			
21-04-2023	UPI/MOHD SABIR/311205513854/Pay to BharatPe(Value Date: 22-04-2023)	UPI-311257673552	210.00(Dr)	172.26(Cr)
22-04-2023	UPI/Shahnaaz/311207934970/NA	UPI-311258805153	35.00(Dr)	137.26(Cr)
22-04-2023	UPI/Parvez Alam/347800789170/NA	UPI-311259839578	20.00(Dr)	117.26(Cr)
22-04-2023	UPI/Raghib Waseem/311234534183/Payment from Ph	UPI-311263502511	20.00(Cr)	137.26(Cr)
22-04-2023	UPI-REMI.FAILED-311169675633-21-APR-2023		150.00(Cr)	287.26(Cr)
22-04-2023	UPI/AFFAN AHMAD/311267368578/Oid202304221650	UPI-311270080368	40.00(Dr)	247.26(Cr)
22-04-2023	UPI/MUKIM KHAN/347827350369/NA	UPI-311270197415	10.00(Dr)	237.26(Cr)
22-04-2023	UPI/Shakil Pan Shop/347828038371/NA	UPI-311270448021	35.00(Dr)	202.26(Cr)
22-04-2023	UPI/Kaushalya Auto/311261281476/Oid202304221930	UPI-311274648042	130.00(Dr)	72.26(Cr)
22-04-2023	UPI/MOHAMMAD AFROJ/347841111569/NA	UPI-311279370905	20.00(Dr)	52.26(Cr)
23-04-2023	UPI/Mohmmad Irfan/311306871391/NA	UPI-311381698520	15.00(Dr)	37.26(Cr)
23-04-2023	UPI/NEHAL AHAMAD SO/311316440081/NA	UPI-311385057811	100.00(Cr)	137.26(Cr)
23-04-2023	UPI/ANIRUDDHA SAHA/311318968606/NA	UPI-311386000415	67.00(Cr)	204.26(Cr)
23-04-2023	UPI/AMAR SINGH/311392370863/UPI	UPI-311387326065	60.00(Cr)	264.26(Cr)
23-04-2023	UPI/JITENDER KUMAR/347915286217/Oid202304231338	UPI-311388340846	30.00(Dr)	234.26(Cr)
23-04-2023	UPI/ABDUL MAJEED/311322293144/NA	UPI-311391411900	83.00(Cr)	317.26(Cr)
23-04-2023	UPI/RISHI GAUTAM/347926978065/NA	UPI-311393191789	213.00(Cr)	530.26(Cr)
23-04-2023	UPI/ADITYA DWIVEDI/311335782681/UPI	UPI-311397489429	32.00(Cr)	562.26(Cr)

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23-04-2023	UPI/MOHAMMAD AFSAR/347988452463/Oid20230423224311302568440 8	UPI- 311302568440	172.00(Dr)	390.26(Cr)
23-04-2023	UPI/HARIS WASEEM/311326667004/Payment from Ph	UPI- 311302585526	66.00(Cr)	456.26(Cr)
23-04-2023	UPI/MOHD SHADAB ALA/347941338634/NA	UPI- 311302857530	20.00(Dr)	436.26(Cr)
23-04-2023	UPI/Parvez Alam/347941516637/NA	UPI- 311302958279	10.00(Dr)	426.26(Cr)
24-04-2023	UPI/RAHIMUDDIN AN/311411227430/NA	UPI- 311406746943	15.00(Dr)	411.26(Cr)
24-04-2023	UPI/Md Shohel Khan/311411333480/NA	UPI- 311406787517	30.00(Dr)	381.26(Cr)
24-04-2023	UPI/KHUSBU/348073302344/Oid202304 241207	UPI- 311409284449	35.00(Dr)	346.26(Cr)
24-04-2023	UPI/DelhiveryPrivat/348019913301/Pay menttoDelhiv	UPI- 311410109720	285.00(Dr)	61.26(Cr)
24-04-2023	UPI/Accelerator Ent/311424831128/Refund for SOCI	UPI- 311410119495	42.00(Cr)	103.26(Cr)
24-04-2023	Recd:IMPS/311414995076/UBER INDIA/KKBK/X2048/WDPAL	IMPS- 311414398281	279.74(Cr)	383.00(Cr)
24-04-2023	UPI/HARIS WASEEM/311461053005/Payment from Ph	UPI- 311413981954	1,000.00(Cr)	1,383.00(Cr)
24-04-2023	UPI/TAUSEEF/311468681697/Oid20230 4241618	UPI- 311414801165	20.00(Dr)	1,363.00(Cr)
24-04-2023	UPI/HARIS WASEEM/311405095329/Payment from Ph	UPI- 311416661201	1,000.00(Dr)	363.00(Cr)
24-04-2023	UPI/MOHD AFZAL/311439930857/Oid20230424183 0	UPI- 311417965132	50.00(Dr)	313.00(Cr)
24-04-2023	UPI/MOHD AFZAL/311430049114/Oid20230424183 3	UPI- 311418005511	20.00(Dr)	293.00(Cr)
24-04-2023	UPI/UBER/348037538416/Oid20230424 1950	UPI- 311420863278	1.00(Dr)	292.00(Cr)
24-04-2023	UPI/RAHIMUDDIN AN/311442269796/NA	UPI- 311422597467	25.00(Dr)	267.00(Cr)
24-04-2023	UPI/HARIS WASEEM/311433107915/Payment from Ph	UPI- 311425785366	86.00(Cr)	353.00(Cr)

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24-04-2023	UPI/MOHD ANZAR/348049505150/Pay to BharatPe	UPI- 311425795341	260.00(Dr)	93.00(Cr)
24-04-2023	UPI/MD MOSATAKIM/348068709681/Oid202304242310	UPI- 311426088880	33.00(Dr)	60.00(Cr)
25-04-2023	Recd:IMPS/311513458283/UBER INDIA/KKBK/X2048/9HN9R	IMPS- 311513493525	1.00(Cr)	61.00(Cr)
25-04-2023	UPI/RAHIMUDDIN AN/311525349671/NA	UPI- 311535833005	15.00(Dr)	46.00(Cr)
25-04-2023	UPI/HARIS WASEEM/311504731516/Payment from Ph	UPI- 311536819000	150.00(Cr)	196.00(Cr)
25-04-2023	UPI/ASIF SAIFI/311527758256/Sent from Paytm	UPI- 311536829549	150.00(Dr)	46.00(Cr)
25-04-2023	UPI/SANTOSH KUMAR/348177564851/Oid202304251654	UPI- 311538963064	35.00(Dr)	11.00(Cr)
25-04-2023	UPI/NIKH LOMA/348133147138/NA	UPI- 311542803589	85.00(Cr)	96.00(Cr)
25-04-2023	UPI/ANINDITA BORAH/311540960677/UPI	UPI- 311543824256	87.00(Cr)	183.00(Cr)
25-04-2023	UPI/POOJA KUMARI/311549528080/NA	UPI- 311545285935	85.00(Cr)	268.00(Cr)
25-04-2023	UPI/HARIS WASEEM/311503036599/Payment from Ph	UPI- 311545984770	1,500.00(Cr)	1,768.00(Cr)
25-04-2023	UPI/TARUN/348166435539/Payment from Ph	UPI- 311546039862	1,500.00(Dr)	268.00(Cr)
25-04-2023	UPI/Ram Katheen/348143588955/Oid202304252106	UPI- 311546809895	40.00(Dr)	228.00(Cr)
25-04-2023	UPI/Sumit Kumar/348176275568/Payment from Ph	UPI- 311547610424	10.00(Dr)	218.00(Cr)
25-04-2023	UPI/HARIS WASEEM/311533207171/Payment from Ph	UPI- 311549608785	152.00(Dr)	66.00(Cr)
25-04-2023	UPI/TALHA SO MOHD Y/348140278283/Oid202304252335	UPI- 311549827562	10.00(Dr)	56.00(Cr)
26-04-2023	UPI/MOHD AFZAL/311612363537/Oid2023042	UPI- 311654400288	38.00(Dr)	18.00(Cr)

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	61050			
26-04-2023	UPI/SAYMA IDRIS/311604026298/Uber	UPI- 311656215918	84.00(Cr)	102.00(Cr)
26-04-2023	UPI/MANISH KUMAR/311615428229/Payment from Ph	UPI- 311657810553	104.00(Cr)	206.00(Cr)
26-04-2023	UPI/ZAINUL ABID KOT/311639954041/UPI	UPI- 311658314208	31.00(Cr)	237.00(Cr)
26-04-2023	UPI/SUNIL JAIN/311603848358/Payment from Ph	UPI- 311658623851	30.00(Dr)	207.00(Cr)
26-04-2023	UPI/SUNIL JAIN/311696398382/Payment from Ph	UPI- 311658695268	10.00(Dr)	197.00(Cr)
26-04-2023	UPI/DHAULA KAUN SER/348250749199/NA	UPI- 311660041756	120.00(Dr)	77.00(Cr)
26-04-2023	UPI/Laxmi Narayan M/348276009722/Oid202304261555	UPI- 311661233142	25.00(Dr)	52.00(Cr)
26-04-2023	UPI/MOHD.HASHIM SAI/348221487548/NA	UPI- 311662014821	305.00(Cr)	357.00(Cr)
26-04-2023	UPI/MAN SINGH/311665895706/UPI	UPI- 311663700529	205.00(Cr)	562.00(Cr)
26-04-2023	UPI/KHYBER SERVICE /311664871448/Oid202304261820	UPI- 311664677558	120.00(Dr)	442.00(Cr)
26-04-2023	UPI/ABHISHEK MEENA/311630991086/NA	UPI- 311665587715	56.00(Cr)	498.00(Cr)
26-04-2023	UPI/KULDDEP SINGH/348233399573/NA	UPI- 311666521704	52.00(Cr)	550.00(Cr)
26-04-2023	UPI/AAKANKSHA /311682798801/UPI	UPI- 311668449497	88.00(Cr)	638.00(Cr)
26-04-2023	UPI/MOHAMMAD ZAMA/348209023289/Payment from Ph	UPI- 311669449586	200.00(Dr)	438.00(Cr)
26-04-2023	UPI/ROOPAL PAL/311671567271/UPI	UPI- 311671348434	280.00(Cr)	718.00(Cr)
26-04-2023	UPI/MOHAMMAD ALMAS /348246302158/NA	UPI- 311671461798	50.00(Cr)	768.00(Cr)
26-04-2023	UPI/C N ENTERPRISES/348261238152/Oid2023 04262149	UPI- 311671652919	120.00(Dr)	648.00(Cr)
26-04-2023	UPI/Jitendra Kumar/348246881429/Oid2023042	UPI- 311671715055	25.00(Dr)	623.00(Cr)

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	62151			
26-04-2023	UPI/Jitendra Kumar/348247051363/Oid202304262154	UPI-311671787594	15.00(Dr)	608.00(Cr)
26-04-2023	UPI/Raghib Waseem/311618957254/Payment from Ph	UPI-311672298133	19.00(Dr)	589.00(Cr)
26-04-2023	UPI/Mohd Ajmal/348240793497/Oid202304262344	UPI-311673677417	28.00(Dr)	561.00(Cr)
27-04-2023	UPI/MOHAMMAD ZAMA/348307848913/Payment from Ph	UPI-311777678380	60.00(Dr)	501.00(Cr)
27-04-2023	UPI/MUKIM KHAN/348317373329/NA	UPI-311779993742	25.00(Dr)	476.00(Cr)
27-04-2023	UPI/AFFAN AHMAD/348359698549/Oid202304271223	UPI-311780173123	60.00(Dr)	416.00(Cr)
27-04-2023	UPI/IMRANA BEGAM/348318143751/Pay to BharatPe	UPI-311780283618	20.00(Dr)	396.00(Cr)
27-04-2023	UPI/JAMSHED/348353734608/Oid202304271539	UPI-311784616249	70.00(Dr)	326.00(Cr)
27-04-2023	UPI/RAJESH RANJAN/348353907692/Oid202304271549	UPI-311784828775	30.00(Dr)	296.00(Cr)
27-04-2023	UPI/RANJANA RAWAT/348324829373/NA	UPI-311786980493	78.00(Cr)	374.00(Cr)
27-04-2023	UPI/SONU RAJAK/348326117832/NA	UPI-311787474439	50.00(Cr)	424.00(Cr)
27-04-2023	UPI/Anup Service St/311766685792/Oid202304271803	UPI-311787903476	130.00(Dr)	294.00(Cr)
27-04-2023	UPI/RUPSA SAHA/311743759593/Payment from Ph	UPI-311788154595	31.00(Cr)	325.00(Cr)
27-04-2023	UPI/SANU MUSTAFA/311768422414/Oid202304271904	UPI-311789831165	50.00(Dr)	275.00(Cr)
27-04-2023	UPI/RUPA MUKHERJEE/311794828543/UPI	UPI-311793522710	240.00(Cr)	515.00(Cr)
27-04-2023	UPI/Raghav/348384104268/Oid202304272058	UPI-311794064601	25.00(Dr)	490.00(Cr)

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27-04-2023	UPI/MOHD AFZAL/348346549841/Oid20230427215	UPI- 311795517006	28.00(Dr)	462.00(Cr)
27-04-2023	UPI/NURSAVA KHATOON/348349162908/NA	UPI- 311796750718	160.00(Dr)	302.00(Cr)
27-04-2023	UPI/HARIS WASEEM/311781599511/Payment from Ph	UPI- 311796755944	53.00(Cr)	355.00(Cr)
27-04-2023	UPI/MOHAMMAD ZAMA/348400639120/Payment from Ph(Value Date: 28-04-2023)	UPI- 311897998348	100.00(Dr)	255.00(Cr)
28-04-2023	UPI/MOHD AFZAL/311814712760/Oid20230428112	UPI- 311802825268	35.00(Dr)	220.00(Cr)
28-04-2023	UPI/FARMAN/348416759977/NA	UPI- 311803632976	70.00(Dr)	150.00(Cr)
28-04-2023	UPI/Nafis/348471739776/Oid202304281	UPI- 311803790640	25.00(Dr)	125.00(Cr)
28-04-2023	UPI/MD MOSATAKIM/348452237626/Oid202304	UPI- 311804204818	8.00(Dr)	117.00(Cr)
28-04-2023	UPI/MOHD SHADAB ALA/348418720141/NA	UPI- 311804366979	25.00(Dr)	92.00(Cr)
28-04-2023	UPI/MUKIM KHAN/311828231197/NA	UPI- 311808136100	50.00(Dr)	42.00(Cr)
28-04-2023	UPI/RAMKISHAN MISHR/311840149406/Payment from Ph	UPI- 311815920133	200.00(Cr)	242.00(Cr)
28-04-2023	UPI/Keshriya/348467022615/Oid202304	UPI- 311820538872	30.00(Dr)	212.00(Cr)
28-04-2023	UPI/SANDEEP KUMAR T/348441399801/NA	UPI- 311821275525	60.00(Cr)	272.00(Cr)
29-04-2023	UPI/MOHD AFZAL/311913390003/Oid20230429102	UPI- 311925876287	15.00(Dr)	257.00(Cr)
29-04-2023	UPI/MOHD AFZAL/348515204092/Oid20230429133	UPI- 311930484092	40.00(Dr)	217.00(Cr)
29-04-2023	UPI/PAYTM/348558587390/Oid2091271	UPI- 311932824989	1.00(Dr)	216.00(Cr)
29-04-2023	UPI/P.S DESIGNS/311944640263/Oid20230429231	UPI- 311942626802	270.00(Cr)	486.00(Cr)
	020			

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29-04-2023	UPI/VIKAS KUMAR MEH/348549990497/NA	UPI- 311944741556	73.00(Cr)	559.00(Cr)
29-04-2023	UPI/MAHFUJ AHMED C/348541426273/NA	UPI- 311945359122	83.00(Cr)	642.00(Cr)
29-04-2023	UPI/GULSHAN/348543995935/Oid2023 04292241	UPI- 311946547859	240.00(Dr)	402.00(Cr)
29-04-2023	UPI/HAMZA WASEEM/311907205655/Payment from Ph	UPI- 311946660335	100.00(Cr)	502.00(Cr)
29-04-2023	UPI/Shakil Pan Shop/348544918978/NA	UPI- 311947026415	33.00(Dr)	469.00(Cr)
30-04-2023	UPI/MOHD DANISH/348617500473/Oid2023043013 03	UPI- 312055412320	40.00(Dr)	429.00(Cr)
30-04-2023	UPI/Izrael/348675324419/Oid202304301 328	UPI- 312056029664	43.00(Dr)	386.00(Cr)
30-04-2023	UPI/MOHD AFZAL/312027536657/Oid20230430155 5	UPI- 312059715798	50.00(Dr)	336.00(Cr)
30-04-2023	UPI/HARIS WASEEM/312079824809/Payment from Ph	UPI- 312060190691	150.00(Cr)	486.00(Cr)
30-04-2023	UPI/MOHAMMAD ZAMA/348628849051/NA	UPI- 312060222386	150.00(Dr)	336.00(Cr)
30-04-2023	UPI/TAUSEEF/312064359201/Oid20230 4301745	UPI- 312062232709	25.00(Dr)	311.00(Cr)
30-04-2023	UPI/MOHD REHAN/348632380338/NA	UPI- 312065556860	130.00(Dr)	181.00(Cr)
30-04-2023	UPI/HAMZA WASEEM/312014228324/Payment from Ph	UPI- 312065961437	20.00(Dr)	161.00(Cr)
30-04-2023	UPI/MOHD NUSHAD ALA/348634508819/Oid202304301944	UPI- 312066461471	100.00(Dr)	61.00(Cr)
30-04-2023	UPI/MOHD SHADAB ALA/348634853063/NA	UPI- 312066590078	10.00(Dr)	51.00(Cr)
30-04-2023	UPI/Parvez Alam/348684619031/Oid202304302008	UPI- 312067321531	45.00(Dr)	6.00(Cr)
01-05-2023	UPI/SHAHBAJ KHAN/312179707879/Payment from Ph	UPI- 312179287248	35.00(Cr)	41.00(Cr)
01-05-2023	Recd:IMPS/312113692150/UBER	IMPS-	80.85(Cr)	121.85(Cr)

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	INDIA/KKBK/X2048/IXQP0	312113300833		
01-05-2023	UPI/Mr ASHOK KUMAR	UPI-	20.00(Dr)	101.85(Cr)
	/348752325114/Oid202305011400	312181972795		
01-05-2023	UPI/MOHD SABIR/312128667926/Pay to BharatPe	UPI-	10.00(Dr)	91.85(Cr)
		312184187141		
01-05-2023	UPI/MD	UPI-	15.00(Dr)	76.85(Cr)
	JAFAR/312128802721/Oid20230501153	312184246467		
	5			
01-05-2023	UPI/MOHD SHADAB	UPI-	76.00(Dr)	0.85(Cr)
	ALA/312129109959/NA	312184374034		
01-05-2023	UPI/HARIS	UPI-	100.00(Cr)	100.85(Cr)
	WASEEM/312173640004/Payment from Ph	312197930005		
01-05-2023	UPI/MOHAMMAD	UPI-	100.00(Dr)	0.85(Cr)
	ZAMA/348749559509/Payment from Ph	312197975824		
02-05-2023	UPI/AMAN SINGH	UPI-	55.00(Cr)	55.85(Cr)
	NAG/312227414556/NA	312208533709		
02-05-2023	UPI/PAYAL	UPI-	39.00(Cr)	94.85(Cr)
	SINGH/312249497763/Payment from Ph	312209475728		
02-05-2023	UPI/NIKHIL	UPI-	96.00(Cr)	190.85(Cr)
	AGARWAL/312222181664/NA	312210571141		
02-05-2023	UPI/MOHAMMAD	UPI-	70.00(Dr)	120.85(Cr)
	ZAMA/348837157651/Payment from Ph	312211491289		
02-05-2023	UPI/MICHELLE	UPI-	104.00(Cr)	224.85(Cr)
	VASHUM/312231682824/UPI	312212410970		
02-05-2023	UPI/SREEMOYEE	UPI-	107.00(Cr)	331.85(Cr)
	GAN/348837436741/NA	312216641926		
02-05-2023	UPI/AMAR NATH	UPI-	10.00(Dr)	321.85(Cr)
	JHA/312282728675/Oid202305021927	312217286405		
02-05-2023	UPI/CHETAN	UPI-	125.00(Cr)	446.85(Cr)
	GROVER/312243273594/NA	312218978244		
02-05-2023	UPI/ABHILASH	UPI-	70.00(Cr)	516.85(Cr)
	SHARM/312245478272/NA	312219850411		
02-05-2023	UPI/Om	UPI-	45.00(Dr)	471.85(Cr)
	Pal/348886702933/Oid202305022121	312221318828		
02-05-2023	UPI/ASIF EQUEBAL/348840372901/NA	UPI-	50.00(Cr)	521.85(Cr)
		312221966514		

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02-05-2023	UPI/IMRANA BEGAM/348840599859/Pay to BharatPe	UPI- 312222068695	20.00(Dr)	501.85(Cr)
02-05-2023	UPI/HARIS WASEEM/312223582579/Payment from Ph	UPI- 312223476719	318.00(Dr)	183.85(Cr)
02-05-2023	UPI/Raghib Waseem/312254576144/Payment from Ph	UPI- 312223507526	150.00(Dr)	33.85(Cr)
02-05-2023	UPI/MOHD SHADAB ALA/348844126712/NA	UPI- 312223847436	20.00(Dr)	13.85(Cr)
02-05-2023	UPI/MOHD SHADAB ALA/348844695167/NA	UPI- 312224193044	3.00(Dr)	10.85(Cr)
02-05-2023	UPI/MOHAMMAD ZAMA/348893733255/Payment from Ph	UPI- 312224442587	37.00(Cr)	47.85(Cr)
02-05-2023	UPI/MOHAMMAD ZAMA/348982469631/Payment from Ph(Value Date: 03-05-2023)	UPI- 312324463142	2,220.00(Cr)	2,267.85(Cr)
02-05-2023	UPI/HARIS WASEEM/312364033855/Payment from Ph(Value Date: 03-05-2023)	UPI- 312324521866	2,220.00(Dr)	47.85(Cr)
02-05-2023	UPI/HARIS WASEEM/312343196550/Payment from Ph(Value Date: 03-05-2023)	UPI- 312324537732	40.00(Cr)	87.85(Cr)
02-05-2023	UPI/MOHAMMAD ZAMA/348958747870/Payment from Ph(Value Date: 03-05-2023)	UPI- 312324577242	40.00(Dr)	47.85(Cr)
03-05-2023	Recd:IMPS/312313785951/UBER INDIA/KKBK/X2048/MAUF5	IMPS- 312313871437	23.40(Cr)	71.25(Cr)
03-05-2023	UPI/MOHD AFZAL/312322228359/Oid20230503144 1	UPI- 312335275791	45.00(Dr)	26.25(Cr)
03-05-2023	UPI/CHITRA SOTI/348942219940/NA	UPI- 312348061240	499.00(Cr)	525.25(Cr)
03-05-2023	UPI/SAJJAD AHMAD/348945407661/NA	UPI- 312349631730	16.00(Dr)	509.25(Cr)
03-05-2023	UPI/MOHAMMAD ZAMA/348941455471/Payment from Ph	UPI- 312349995200	51.00(Dr)	458.25(Cr)
03-05-2023	UPI/Mohd Ajmal/348946509315/Oid202305032317	UPI- 312350237892	65.00(Dr)	393.25(Cr)

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03-05-2023	UPI/HAMZA WASEEM/312407503775/Sent from Paytm(Value Date: 04-05-2023)	UPI- 312450864363	10.00(Dr)	383.25(Cr)
04-05-2023	UPI/MOHD AFZAL/349017198545/Oid20230504124	UPI- 312458513585	60.00(Dr)	323.25(Cr)
04-05-2023	UPI/Delhi Automobil/349050523502/Oid202305041	UPI- 312459879297	150.00(Dr)	173.25(Cr)
04-05-2023	UPI/ANUJ CHAUDHARY/312424982138/NA	UPI- 312461655442	278.00(Cr)	451.25(Cr)
04-05-2023	UPI/MUKESH/312427110275/NA	UPI- 312462533738	50.00(Dr)	401.25(Cr)
04-05-2023	UPI/SANSKRITI RAWAT/312488915934/UPI	UPI- 312463160554	25.00(Cr)	426.25(Cr)
04-05-2023	UPI/NIKETA/312484727797/Payment from Ph	UPI- 312463539596	39.00(Cr)	465.25(Cr)
04-05-2023	UPI/SATISH CHANDRA /312437867975/NA	UPI- 312466764134	156.00(Cr)	621.25(Cr)
04-05-2023	UPI/SONU KUMAR SHAR/312425108335/Payment from Ph	UPI- 312467769067	1,563.00(Cr)	2,184.25(Cr)
04-05-2023	UPI/NANAK CHAND/312481542050/Oid2023050419	UPI- 312468227343	40.00(Dr)	2,144.25(Cr)
04-05-2023	UPI/ARJUN KUMAR/349036118381/NA	UPI- 312469953956	81.00(Cr)	2,225.25(Cr)
04-05-2023	UPI/DEBASISH BALA/312449273848/NA	UPI- 312471137683	34.00(Cr)	2,259.25(Cr)
04-05-2023	UPI/AMREEN AMREEN/349045134295/NA	UPI- 312473555339	50.00(Cr)	2,309.25(Cr)
04-05-2023	UPI/MOHAMMAD BILAL/349048740762/NA	UPI- 312475270016	12.00(Dr)	2,297.25(Cr)
04-05-2023	UPI/MADINA HOTEL/349064303498/Oid20230504230	UPI- 312475954616	290.00(Dr)	2,007.25(Cr)
04-05-2023	UPI/HARIS WASEEM/312468753576/Payment from Ph	UPI- 312475959906	58.00(Cr)	2,065.25(Cr)
04-05-2023	UPI/Raghib Waseem/312588930473/Payment from Ph(Value Date: 05-05-2023)	UPI- 312577145855	58.00(Cr)	2,123.25(Cr)
04-05-2023	UPI/HARIS	UPI-	650.00(Dr)	1,473.25(Cr)

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	WASEEM/312550393589/Payment from Ph(Value Date: 05-05-2023)	312577175322		
04-05-2023	UPI/PHONEPE/349101396493/Payment from Ph(Value Date: 05-05-2023)	UPI-312577263540	120.00(Dr)	1,353.25(Cr)
04-05-2023	UPI/MOHAMMAD ZAMA/349153696294/Payment from Ph(Value Date: 05-05-2023)	UPI-312577315954	120.00(Cr)	1,473.25(Cr)
05-05-2023	UPI/TANVEJ SO NAEEM/312555872155/Payment from Ph	UPI-312582955297	1,377.00(Dr)	96.25(Cr)
05-05-2023	UPI/MOHD AFZAL/349110941782/Oid202305051233	UPI-312584235120	55.00(Dr)	41.25(Cr)
05-05-2023	UPI/MUKIM KHAN/312522848293/NA	UPI-312589069564	35.00(Dr)	6.25(Cr)
05-05-2023	UPI/MOHAMMAD ZAMA/349128399834/Payment from Ph	UPI-312597196135	100.00(Cr)	106.25(Cr)
05-05-2023	UPI/JINDAL SERVICE /349163886070/Oid202305052044	UPI-312597936632	100.00(Dr)	6.25(Cr)
06-05-2023	UPI/SYEDA UZMA IMA/312624214593/NA	UPI-312613448382	89.00(Cr)	95.25(Cr)
06-05-2023	UPI/RUKHSANA BEGUM/349258564425/Oid202305061527	UPI-312614594829	40.00(Dr)	55.25(Cr)
06-05-2023	UPI/SARTHAK CHANDRA/312661204649/paid via CRED	UPI-312618828869	121.00(Cr)	176.25(Cr)
06-05-2023	Recd:IMPS/312618516728/One97 Comm/KKBK/X2048/20230	IMPS-312618586741	43.00(Cr)	219.25(Cr)
06-05-2023	UPI/SUDHANSHU SHEK/312628993863/UPI	UPI-312619787315	40.00(Cr)	259.25(Cr)
06-05-2023	UPI/ARJUN NAAGAL/312630310076/NA	UPI-312620804245	40.00(Dr)	219.25(Cr)
06-05-2023	UPI/DHARMENDAR KUMA/312647771850/NA	UPI-312624169089	180.00(Dr)	39.25(Cr)
06-05-2023	UPI/PRADEEP JHA/349244573782/NA	UPI-312626965022	31.00(Cr)	70.25(Cr)
06-05-2023	UPI/DEVAN SHARMA/349247374183/NA	UPI-312628217505	40.00(Cr)	110.25(Cr)
06-05-2023	UPI/MOHAMMAD ZAMA/349328195984/Payment from Ph(Value Date: 07-05-2023)	UPI-312730817518	50.00(Cr)	160.25(Cr)

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06-05-2023	UPI/PHONEPE/349335178437/Payment from Ph(Value Date: 07-05-2023)	UPI- 312730830358	150.00(Dr)	10.25(Cr)
07-05-2023	UPI/ATIQUÉ AKRAM/312772991752/Payment from Ph	UPI- 312738936864	47.00(Cr)	57.25(Cr)
07-05-2023	UPI/SHAHIL/312790941722/Payment from Ph	UPI- 312740112757	200.00(Cr)	257.25(Cr)
07-05-2023	UPI/SAURABH SHARM/349370365796/Payment from Ph	UPI- 312741166871	84.00(Cr)	341.25(Cr)
07-05-2023	UPI/WASEF/349379591491/Oid202305071454	UPI- 312741468727	40.00(Dr)	301.25(Cr)
07-05-2023	UPI/Anup Service St/349351268058/Oid202305071520	UPI- 312742165771	120.00(Dr)	181.25(Cr)
07-05-2023	UPI/RAJ ENDRA KUMA/312723554869/NA	UPI- 312742892511	74.00(Cr)	255.25(Cr)
07-05-2023	UPI/DEEPAK/349324527489/NA	UPI- 312743295269	40.00(Dr)	215.25(Cr)
07-05-2023	UPI/SHYAM BABU GUPT/312770436180/Payment from Ph	UPI- 312744944787	190.00(Cr)	405.25(Cr)
07-05-2023	UPI/ABU SAMA HAJAM/349321321393/NA	UPI- 312745933897	68.00(Cr)	473.25(Cr)
07-05-2023	UPI/BADUNG ARUNA/312708204462/Payment from Ph	UPI- 312747635255	63.00(Cr)	536.25(Cr)
07-05-2023	UPI/MUKIM KHAN/349330974764/Pay to BharatPe	UPI- 312750033401	15.00(Dr)	521.25(Cr)
07-05-2023	UPI/AI amin communi/312744147882/Oid202305072004	UPI- 312751351434	100.00(Dr)	421.25(Cr)
07-05-2023	UPI/AI amin communi/312745073791/Payment from Ph	UPI- 312751417301	100.00(Dr)	321.25(Cr)
07-05-2023	UPI/HAMZA WASEEM/312744700078/Oid202305072312751591476009	UPI- 312751591476	500.00(Cr)	821.25(Cr)
07-05-2023	UPI/MD IRFAN/312705019942/Payment from Ph	UPI- 312752141335	400.00(Dr)	421.25(Cr)
07-05-2023	UPI/NAJIR	UPI-	250.00(Dr)	171.25(Cr)

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	ALAM/349331633250/Payment from Ph	312752351943		
07-05-2023	UPI/MOHAMMAD SHAHID/349380890631/Oid2023050721	UPI- 312754894334	60.00(Dr)	111.25(Cr)
07-05-2023	UPI/MD SHAKIL/312751709445/Payment from	UPI- 312757406489	10.00(Dr)	101.25(Cr)
07-05-2023	UPI/RAJESH RANJAN/349363269113/Oid202305072	UPI- 312757607835	80.00(Dr)	21.25(Cr)
08-05-2023	UPI/MOHD SHADAB ALA/312812399253/NA	UPI- 312863833198	10.00(Dr)	11.25(Cr)
08-05-2023	Recd:IMPS/312813975534/UBER INDIA/KKBK/X2048/6OOC0	IMPS- 312813621916	431.29(Cr)	442.54(Cr)
08-05-2023	UPI/MOHD AFZAL/312825946342/Oid20230508150	UPI- 312869482782	123.00(Dr)	319.54(Cr)
08-05-2023	UPI/Md Mobin/312827499403/NA	UPI- 312870155941	31.00(Dr)	288.54(Cr)
08-05-2023	UPI-REMI-FAILED-312744147882-07- MAY-2023		100.00(Cr)	388.54(Cr)
08-05-2023	UPI/MOHD SHAHZAD/312813640237/Payment from	UPI- 312877104881	40.00(Dr)	348.54(Cr)
08-05-2023	UPI/MOHD SHAHZAD/312847000714/Payment from	UPI- 312877190174	40.00(Dr)	308.54(Cr)
08-05-2023	UPI/MOHD SHADAB ALA/349446213078/NA	UPI- 312882690075	12.00(Dr)	296.54(Cr)
08-05-2023	UPI/MOHD NAUSHAD/312958744573/Payment from Ph(Value Date: 09-05-2023)	UPI- 312986217757	200.00(Dr)	96.54(Cr)
09-05-2023	UPI/MOHD AFZAL/312921753174/Oid20230509152	UPI- 312997914642	53.00(Dr)	43.54(Cr)
09-05-2023	UPI-REMI.Failed-312813640237-08- MAY-2023		40.00(Cr)	83.54(Cr)
09-05-2023	UPI/TAUSEEF/312961669200/Oid20230	UPI- 5091852 312903450797	20.00(Dr)	63.54(Cr)
09-05-2023	UPI/AKHTAR ALI/312935616862/Oid202305091852	UPI- 312903475917	5.00(Dr)	58.54(Cr)

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09-05-2023	UPI/MOHD AFZAL/349536691235/Oid20230509190	UPI- 312903889615	18.00(Dr)	40.54(Cr)
09-05-2023	UPI/MOHD AFZAL/312946845369/Oid20230509204	UPI- 312908051192	28.00(Dr)	12.54(Cr)
09-05-2023	UPI/HARIS WASEEM/312964026211/Payment from Ph	UPI- 312911624564	46.00(Cr)	58.54(Cr)
09-05-2023	UPI/MOHAMMAD ZAMA/349568069305/Payment from Ph	UPI- 312911859132	46.00(Dr)	12.54(Cr)
09-05-2023	UPI/HARIS WASEEM/312977540684/Payment from Ph	UPI- 312912350628	500.00(Cr)	512.54(Cr)
09-05-2023	UPI/PHONEPE/349508654149/Payment from Ph	UPI- 312912359149	500.00(Dr)	12.54(Cr)
09-05-2023	UPI/MOHD SHADAB ALA/349546359302/NA	UPI- 312912389770	10.00(Dr)	2.54(Cr)
11-05-2023	UPI/HARIS WASEEM/313123592953/Payment from Ph	UPI- 313161813010	500.00(Cr)	502.54(Cr)
11-05-2023	UPI/PHONEPE/349755844001/Payment from Ph	UPI- 313161852239	500.00(Dr)	2.54(Cr)
13-05-2023	UPI/NADEEM/349947291134/Payment from Ph	UPI- 313301574002	1,000.00(Cr)	1,002.54(Cr)
13-05-2023	UPI/Bharti Airtel L/349920210113/Payment from Ph	UPI- 313301689492	241.00(Dr)	761.54(Cr)
13-05-2023	UPI/GULSHAN/313324349149/Oid202305131554	UPI- 313303527753	70.00(Dr)	691.54(Cr)
13-05-2023	UPI/WASEEM BARIE/313368915424/Oid202305131609	UPI- 313303843671	120.00(Dr)	571.54(Cr)
13-05-2023	UPI/RUKHSANA BEGUM/313369514285/Oid202305131641	UPI- 313304564165	35.00(Dr)	536.54(Cr)
13-05-2023	UPI/ASIF SAIFI/349920233794/Sent from Paytm	UPI- 313305865976	530.00(Dr)	6.54(Cr)
13-05-2023	UPI/ANGEL LTD NSE/313366806200/PayingAngelOne	UPI- 313306621864	1.00(Dr)	5.54(Cr)
14-05-2023	UPI/RUCHI YADAV/350073334354/UPI	UPI- 313427524548	28.00(Cr)	33.54(Cr)

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14-05-2023	UPI/SNEHAL PANT/313402514560/UPI	UPI- 313427940001	54.00(Cr)	87.54(Cr)
14-05-2023	UPI/ANAND SINGH/313429592411/NA	UPI- 313429133849	67.00(Cr)	154.54(Cr)
14-05-2023	UPI/RAJ VIR SINGH/350071408007/NA	UPI- 313429424627	50.00(Dr)	104.54(Cr)
14-05-2023	UPI/HANUMANT LAL/313462287451/Oid202305141704	UPI- 313431038183	30.00(Dr)	74.54(Cr)
14-05-2023	UPI/SUMIT KAPOOR/350039656567/NA	UPI- 313436754663	326.00(Cr)	400.54(Cr)
14-05-2023	UPI/Nived S/313419648562/UPI	UPI- 313440929565	275.00(Cr)	675.54(Cr)
14-05-2023	UPI/RAJ VIR SINGH/350083002979/Oid202305142219	UPI- 313441368074	25.00(Dr)	650.54(Cr)
14-05-2023	UPI/SERVICIRCLE/350061422008/Oid202305142231	UPI- 313441636693	120.00(Dr)	530.54(Cr)
14-05-2023	UPI/Mohd Ajmal/350043941721/Oid202305142324	UPI- 313442559148	168.00(Dr)	362.54(Cr)
15-05-2023	UPI/SWIGGY/313506003110/Pay for merchan	UPI- 313543722937	259.00(Dr)	103.54(Cr)
15-05-2023	UPI/HAMZA WASEEM/313506027910/Oid202305150313543723990252	UPI- 313543723990	259.00(Cr)	362.54(Cr)
15-05-2023	Recd:IMPS/313513626653/UBER INDIA/KKBK/X2048/GN966	IMPS- 313513513781	296.53(Cr)	659.07(Cr)
15-05-2023	UPI/Mr MOHD SHOAIB/313521179056/NA	UPI- 313553262691	50.00(Dr)	609.07(Cr)
15-05-2023	UPI/MOHD AFZAL/313522014374/Oid202305151438	UPI- 313553625338	89.00(Dr)	520.07(Cr)
15-05-2023	UPI/PRADEEP KUMAR D/350173316556/Oid202305151552	UPI- 313555297168	20.00(Dr)	500.07(Cr)
15-05-2023	UPI/DEEPAK KUMAR/350126809444/NA	UPI- 313555698435	35.00(Cr)	535.07(Cr)
15-05-2023	UPI/SHUBHAM KUMAR G/350129349845/NA	UPI- 313556773060	43.00(Cr)	578.07(Cr)
15-05-2023	UPI/NEHA SAWAN/313543445276/UPI	UPI- 313557470330	56.00(Cr)	634.07(Cr)
15-05-2023	UPI/KRISHNA GUPTA	UPI-	49.00(Cr)	683.07(Cr)

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UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	S/313535363702/NA	313559135039		
15-05-2023	UPI/DEBDAS SHIKARI/313586713280/Oid202305151 836	UPI- 313559513706	30.00(Dr)	653.07(Cr)
15-05-2023	UPI/Kaushalya Auto/313568332229/Oid202305151910	UPI- 313560802433	100.00(Dr)	553.07(Cr)
15-05-2023	UPI/MANOJ RAMACHAND/313596999739/UPI	UPI- 313565666350	220.00(Cr)	773.07(Cr)
16-05-2023	Recd:IMPS/313613663532/UBER INDIA/KKBK/X2048/D21OC	IMPS- 313613623234	80.10(Cr)	853.17(Cr)
16-05-2023	UPI/Kaushalya Auto/350255793006/Oid202305161520	UPI- 313680508677	130.00(Dr)	723.17(Cr)
16-05-2023	UPI/SUNANDA GHORAI/350229883021/NA	UPI- 313681355694	110.00(Cr)	833.17(Cr)
16-05-2023	UPI/SATYARTHI VIJA/350221144445/NA	UPI- 313681893613	78.00(Cr)	911.17(Cr)
16-05-2023	UPI/Sunil Kumar/350225823979/NA	UPI- 313683851543	20.00(Cr)	931.17(Cr)
16-05-2023	UPI/ASHISH MANJUNAT/313637440974/NA	UPI- 313684494750	35.00(Cr)	966.17(Cr)
16-05-2023	UPI/TUSHAR SAHGAL/313631207694/NA	UPI- 313685883361	55.00(Cr)	1,021.17(Cr)
16-05-2023	UPI/Indian Oil Petr/313643727612/NA	UPI- 313690994378	100.00(Dr)	921.17(Cr)
16-05-2023	UPI/MD SARIF/313638369232/Payment from Ph	UPI- 313692742601	41.00(Cr)	962.17(Cr)
16-05-2023	UPI/SANJAY MUKHIYA/313661411374/Payment from Ph	UPI- 313692901821	28.00(Cr)	990.17(Cr)
16-05-2023	UPI/AKSHAY SAGAR/313601076753/UPI	UPI- 313693717221	103.00(Cr)	1,093.17(Cr)
17-05-2023	UPI/ABDUL KADIR/313704952086/Oid20230517042 2	UPI- 313795905287	50.00(Dr)	1,043.17(Cr)
17-05-2023	UPI/MOHD SHAHZAD/313758618155/Oid20230517 0447	UPI- 313795944265	15.00(Dr)	1,028.17(Cr)
17-05-2023	UPI/WASEEM BARIE/350355786640/Oid20230517130 8	UPI- 313703292054	120.00(Dr)	908.17(Cr)

MUNIR UDDIN

Period : 01-04-2023 to 30-09-2023

Cust.Rel.No : 594056106

Account No : 9446292048

C100

Currency : INR

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Branch : NOIDA - SECTOR 62

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
17-05-2023	Recd:IMPS/313713723488/UBER INDIA/KKBK/X2048/TEMK9	IMPS- 313713759476	236.38(Cr)	1,144.55(Cr)
17-05-2023	UPI/Shahbaz Ahmad/350374756307/Oid20230517143	UPI- 313705384811	60.00(Dr)	1,084.55(Cr)
17-05-2023	UPI/ASIF SAIFI/313723608498/Sent from Paytm	UPI- 313707299661	1,050.00(Dr)	34.55(Cr)
17-05-2023	UPI/Tahir/313792071952/Payment from Ph	UPI- 313708416464	30.00(Dr)	4.55(Cr)
17-05-2023	UPI-BEN-TO-313621919007-16-MAY-23		52.00(Cr)	56.55(Cr)
17-05-2023	UPI/VISHNOO JOTSHI/350336849053/NA	UPI- 313712384606	53.00(Cr)	109.55(Cr)
17-05-2023	UPI/ARSALAN KHAN/350339565600/NA	UPI- 313713535742	53.00(Cr)	162.55(Cr)
17-05-2023	UPI/LOVEJOT SINGH/313781815260/Oid20230517193	UPI- 313713893512	30.00(Dr)	132.55(Cr)
17-05-2023	UPI/ABHISHEK SAHA/313708086074/UPI	UPI- 313715613924	116.00(Cr)	248.55(Cr)
17-05-2023	UPI/NILESH KUMAR BH/313747976237/NA	UPI- 313716634418	53.00(Cr)	301.55(Cr)
17-05-2023	UPI/RAVINS KUMAR/313748401560/Pay to BharatPe	UPI- 313716806078	10.00(Dr)	291.55(Cr)
17-05-2023	UPI/Bharat Petroleu/350349143514/NA	UPI- 313717098919	150.00(Dr)	141.55(Cr)
17-05-2023	UPI/AMARTUNJAY SING/350385944522/Oid202305172125	UPI- 313717737218	48.00(Dr)	93.55(Cr)
17-05-2023	UPI/MAJID/350344360517/Oid20230517	UPI- 313719403336	60.00(Dr)	33.55(Cr)
18-05-2023	UPI/Dharmendra Panw/350474516300/Oid202305181308	UPI- 313829003465	30.00(Dr)	3.55(Cr)
18-05-2023	UPI/MOHAMMAD ZAMA/350476383292/Payment from Ph	UPI- 313831848049	30.00(Cr)	33.55(Cr)
18-05-2023	UPI/Dharmendra Panw/350476934694/Oid202305181506	UPI- 313831882036	20.00(Dr)	13.55(Cr)
18-05-2023	UPI/VIKAS GUPTA/350431148304/Oid2023051	UPI- 313838263309	13.00(Dr)	0.55(Cr)

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	81910			
18-05-2023	UPI/TRISHA MATHUR/313854996674/UPI	UPI- 313840016465	36.00(Cr)	36.55(Cr)
18-05-2023	UPI/Harshita Yadav/313819062737/Payment from Ph	UPI- 313841921333	83.00(Cr)	119.55(Cr)
18-05-2023	UPI/KUNAL KUMAR KAN/313841393993/Payment from Ph	UPI- 313842242008	24.00(Cr)	143.55(Cr)
18-05-2023	UPI/Mr Kailash Verm/350488503035/Oid202305182136	UPI- 313843697677	15.00(Dr)	128.55(Cr)
18-05-2023	UPI/Bhumika Garkhe/313861127248/UPI	UPI- 313844418131	49.00(Cr)	177.55(Cr)
18-05-2023	UPI/MOHD HASAN/313837173099/Payment from Ph	UPI- 313845448785	57.00(Cr)	234.55(Cr)
18-05-2023	UPI/Kaushalya Auto/350463861231/Oid202305182301	UPI- 313845685518	120.00(Dr)	114.55(Cr)
18-05-2023	UPI/NIHAL KADER P/350440859197/NA	UPI- 313845902385	23.00(Cr)	137.55(Cr)
18-05-2023	UPI/Rajesh/350464177483/Oid202305182321	UPI- 313846126062	25.00(Dr)	112.55(Cr)
19-05-2023	UPI/MOHD AFZAL/350514828408/Oid202305191321	UPI- 313954913469	80.00(Dr)	32.55(Cr)
19-05-2023	UPI/MOHD SHADAB ALA/350515243126/NA	UPI- 313955081011	30.00(Dr)	2.55(Cr)
19-05-2023	Recd:IMPS/313913805300/UBER INDIA/KKBK/X2048/I7TOT	IMPS- 313913955294	58.78(Cr)	61.33(Cr)
19-05-2023	UPI/TAUSEEF/350555205736/Oid202305191515	UPI- 313957760065	45.00(Dr)	16.33(Cr)
19-05-2023	UPI/MD JAFAR/313922191111/Oid202305191532	UPI- 313958160112	10.00(Dr)	6.33(Cr)
19-05-2023	UPI/MOHAMMAD ZAMA/350561856136/Payment from Ph	UPI- 313961534374	200.00(Cr)	206.33(Cr)
19-05-2023	UPI/RUKHSANA BEGUM/313969844605/Oid202305191849	UPI- 313963357017	28.00(Dr)	178.33(Cr)

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19-05-2023	UPI/RISHABH GOGOI/350538933084/NA	UPI- 313964704148	79.00(Cr)	257.33(Cr)
19-05-2023	UPI/RAMNIK KAUR/350531722925/NA	UPI- 313965635821	49.00(Cr)	306.33(Cr)
19-05-2023	UPI/ISHIKA SHAH/313975333166/UPI	UPI- 313966631112	68.00(Cr)	374.33(Cr)
19-05-2023	UPI/NEERAJ/350541773359/Oid202305 192137	UPI- 313969585647	35.00(Dr)	339.33(Cr)
19-05-2023	UPI/NIKITA PAWANI/350543505519/NA	UPI- 313970357026	34.00(Cr)	373.33(Cr)
19-05-2023	UPI/UNITED ENGINEER/350566434103/Oid2023051 92210	UPI- 313970556170	120.00(Dr)	253.33(Cr)
19-05-2023	UPI/FARMAN/350546149008/NA	UPI- 313971669666	100.00(Dr)	153.33(Cr)
19-05-2023	UPI/Izrael/350582562059/Oid202305192 303	UPI- 313971697537	10.00(Dr)	143.33(Cr)
20-05-2023	UPI/HAMZA WASEEM/314022774682/Payment from Ph	UPI- 314080799605	70.00(Dr)	73.33(Cr)
20-05-2023	UPI/SNEHA/350619983177/Oid2023052 01312	UPI- 314081466023	40.00(Dr)	33.33(Cr)
20-05-2023	UPI/PRIYA DAS/314011308557/UPI	UPI- 314083556273	38.00(Cr)	71.33(Cr)
20-05-2023	UPI/MANAV KUMAR/314014735591/UPI	UPI- 314086079152	38.00(Cr)	109.33(Cr)
20-05-2023	UPI/DIVYANSH ASTHAN/350621471028/NA	UPI- 314086805313	42.00(Cr)	151.33(Cr)
20-05-2023	Recd:IMPS/314016856705/UBER INDIA/KKBK/X2048/56DEW	IMPS- 314016214410	575.67(Cr)	727.00(Cr)
20-05-2023	UPI/AADARASH KUMAR/350625507039/NA	UPI- 314088489601	110.00(Cr)	837.00(Cr)
20-05-2023	UPI/Abhishek Dhar/350627326362/NA	UPI- 314089225668	72.00(Cr)	909.00(Cr)
20-05-2023	UPI/MAKSAD PARVONE/350637820361/NA	UPI- 314093156566	80.00(Cr)	989.00(Cr)
20-05-2023	UPI/SIDHI KHURANA M/314044956305/NA	UPI- 314095886722	54.00(Cr)	1,043.00(Cr)
20-05-2023	UPI/IRFATECH COMPUT/314072590908/Payment from Ph	UPI- 314097985894	75.00(Cr)	1,118.00(Cr)
20-05-2023	UPI/NADEEM/350609281394/Payment from Ph	UPI- 314099796773	1,100.00(Dr)	18.00(Cr)

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21-05-2023	Recd:IMPS/314116867639/UBER INDIA/KKBK/X2048/85TMD	IMPS- 314116270520	460.99(Cr)	478.99(Cr)
21-05-2023	UPI/Kunal Rai/314152907820/UPI	UPI- 314115121868	55.00(Cr)	533.99(Cr)
21-05-2023	UPI/SUSANTA GHOSH/314189686849/Oid202305211846	UPI- 314117512539	40.00(Dr)	493.99(Cr)
21-05-2023	UPI/Rajesh Kumar ma/350730032913/Oid202305211912	UPI- 314118277864	10.00(Dr)	483.99(Cr)
21-05-2023	UPI/SONALI KUKREJA/314160904154/UPI	UPI- 314120998490	35.00(Cr)	518.99(Cr)
21-05-2023	UPI/ADRITA BHUYAN/314130938812/Payment from Ph	UPI- 314121666010	39.00(Cr)	557.99(Cr)
21-05-2023	UPI/Auto Centre/350769052029/Oid202305212045	UPI- 314121836406	100.00(Dr)	457.99(Cr)
21-05-2023	UPI/AJAY/350741147532/Oid202305212105	UPI- 314122500336	20.00(Dr)	437.99(Cr)
21-05-2023	UPI/BAHADUR SINGH/314109074642/Payment from Ph	UPI- 314123890245	68.00(Cr)	505.99(Cr)
21-05-2023	UPI/ANKUR GARG/350746128356/NA	UPI- 314124668814	101.00(Cr)	606.99(Cr)
21-05-2023	UPI/Barshala NFC/350787557912/Oid202305212304	UPI- 314125410100	240.00(Dr)	366.99(Cr)
21-05-2023	UPI/AMRENDRA KUMAR /350747668386/NA	UPI- 314125434563	30.00(Dr)	336.99(Cr)
21-05-2023	UPI/MANOJ KUMAR MEH/350747791535/NA	UPI- 314125500094	130.00(Dr)	206.99(Cr)
21-05-2023	UPI/MOHD KASHIF/350787792160/Oid202305212335	UPI- 314125816243	10.00(Dr)	196.99(Cr)
22-05-2023	UPI/Car Driver4Me S/314298335925/D4MCreditsRecha	UPI- 314232457431	174.00(Dr)	22.99(Cr)
22-05-2023	UPI/FAIZUR RUB/314214740501/FaizUPI Payment	UPI- 314234546878	75.00(Cr)	97.99(Cr)
22-05-2023	UPI/SACHIN KUMAR/350812050988/NA	UPI- 314235435700	123.00(Cr)	220.99(Cr)
22-05-2023	UPI/Saran Motors	UPI-	120.00(Dr)	100.99(Cr)

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	Pr/350851181956/Oid202305221345	314235510854		
22-05-2023	UPI/Rajesh Kumar ma/314224183147/NA	UPI- 314236361240	25.00(Dr)	75.99(Cr)
22-05-2023	Recd:IMPS/314214901925/UBER INDIA/KKBK/X2048/U331C	IMPS- 314214188319	272.37(Cr)	348.36(Cr)
22-05-2023	UPI/PRIYAL SHARMA/314226444232/NA	UPI- 314237369538	30.00(Cr)	378.36(Cr)
22-05-2023	UPI/RAJU /350829429298/NA	UPI- 314238705559	150.00(Cr)	528.36(Cr)
22-05-2023	UPI/KAVITA/314270191739/UPI	UPI- 314239703236	34.00(Cr)	562.36(Cr)
22-05-2023	UPI/BHARAT SINGH/350822755645/NA	UPI- 314240140892	46.00(Cr)	608.36(Cr)
22-05-2023	UPI/Auto Centre/314265027267/NA	UPI- 314240295048	100.00(Dr)	508.36(Cr)
22-05-2023	UPI/GOVIND KUMAR/314279556990/Payment from Ph	UPI- 314240626629	57.00(Cr)	565.36(Cr)
22-05-2023	UPI/Manjay Kumar/314289008247/Oid20230522173 7	UPI- 314240927306	10.00(Dr)	555.36(Cr)
22-05-2023	UPI/Vikas Kumar/314213245533/Payment from Ph	UPI- 314242103622	25.00(Cr)	580.36(Cr)
22-05-2023	UPI/SANDEEP DHAKAR/350843592639/uber	UPI- 314243505274	25.00(Cr)	605.36(Cr)
22-05-2023	UPI/SUBHASH KUMAR S/314278806203/Payment from Ph	UPI- 314244451120	43.00(Cr)	648.36(Cr)
22-05-2023	UPI/JAYANT RAJPUT/350836390179/NA	UPI- 314245251608	50.00(Cr)	698.36(Cr)
22-05-2023	UPI/SWASTIK BANERJ/314295003714/UPI	UPI- 314245879912	28.00(Cr)	726.36(Cr)
22-05-2023	UPI/USHA SPEED WAYS/350860267915/Oid20230522202 5	UPI- 314246486173	120.00(Dr)	606.36(Cr)
22-05-2023	UPI/HARSH SO TARA /314279892687/Payment from Ph	UPI- 314250150069	160.00(Cr)	766.36(Cr)
22-05-2023	UPI/NEHA KUMARI/314222508911/UPI	UPI- 314251133219	46.00(Cr)	812.36(Cr)
23-05-2023	UPI/Mohammad Imran/350900512501/NA	UPI- 314355158945	26.00(Dr)	786.36(Cr)
23-05-2023	UPI/SATTYA	UPI-	18.00(Dr)	768.36(Cr)

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	RANI/314359660311/Oid202305231111	314357054165		
23-05-2023	UPI/MOHD SUFIYAN/314373664627/NAUPI-		20.00(Dr)	748.36(Cr)
		314357777263		
23-05-2023	UPI/MOHAMMAD ZAMA/350968343793/Payment from Ph	UPI- 314358181551	100.00(Dr)	648.36(Cr)
23-05-2023	UPI/MOHD ANWAR/350950751839/Oid2023052312	UPI- 314358407384 07	30.00(Dr)	618.36(Cr)
23-05-2023	UPI/SARIKA KESHRI/350912020002/NAUPI-		305.00(Cr)	923.36(Cr)
		314359920077		
23-05-2023	UPI/ASIF SAIFI/350913117244/Sent from Paytm	UPI- 314360390143	1.00(Dr)	922.36(Cr)
23-05-2023	UPI/RUKHSANA BEGUM/350953434103/Oid2023052314	UPI- 314361575475 12	60.00(Dr)	862.36(Cr)
23-05-2023	UPI/R D Motors/350953899100/Oid20230523143	UPI- 314362134697 5	220.00(Dr)	642.36(Cr)
23-05-2023	Recd:IMPS/314314974665/UBER INDIA/KKBK/X2048/DGFHM	IMPS- 314314297385	318.15(Cr)	960.51(Cr)
23-05-2023	UPI/Mr. RISHAV KUM/314328755366/NA	UPI- 314362872047	75.00(Cr)	1,035.51(Cr)
23-05-2023	UPI/NEELABH SINGH/350919523492/UPI	UPI- 314363415582	50.00(Cr)	1,085.51(Cr)
23-05-2023	UPI/MOHD SHARUKH/350921428428/NA	UPI- 314364090266	65.00(Cr)	1,150.51(Cr)
23-05-2023	UPI/Akil Ahmad/350912421765/Payment from Ph	UPI- 314365909363	700.00(Dr)	450.51(Cr)
23-05-2023	UPI/RAJNI/314334280966/Payment from Ph	UPI- 314366612006	52.00(Cr)	502.51(Cr)
23-05-2023	UPI/AASTHA SINGH/350913733520/UPI	UPI- 314367166348	47.00(Cr)	549.51(Cr)
23-05-2023	UPI/ASIF SAIFI/314341901356/Sent from Paytm	UPI- 314372379507	250.00(Dr)	299.51(Cr)
23-05-2023	UPI/ARATRICK BHADR/314344709181/NA	UPI- 314373526513	58.00(Cr)	357.51(Cr)
23-05-2023	UPI/ARATRICK BHADR/350948496751/NA	UPI- 314375183756	61.00(Cr)	418.51(Cr)
23-05-2023	UPI/Mr NANHE LAL/350940625943/Oid202305232	UPI- 314376202635	50.00(Dr)	368.51(Cr)

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	232			
23-05-2023	UPI/SOUMYA CHAKRABA/350941385324/NA	UPI- 314376600658	32.00(Cr)	400.51(Cr)
24-05-2023	UPI/HUMBLE MOBILE S/314455687558/WalletRecharge	UPI- 314484552411	150.00(Dr)	250.51(Cr)
24-05-2023	UPI/MOHAMMAD ZAMA/351049635464/Payment from Ph	UPI- 314485398790	100.00(Dr)	150.51(Cr)
24-05-2023	UPI/Mr MOHD SHOAIB/351015411844/NA	UPI- 314486299047	50.00(Dr)	100.51(Cr)
24-05-2023	UPI/ZAVED ALAM/351076954415/Oid202305241331	UPI- 314486555178	30.00(Dr)	70.51(Cr)
24-05-2023	Recd:IMPS/314413400821/UBER INDIA/KKBK/X2048/Y8MVC	IMPS- 314413307827	214.87(Cr)	285.38(Cr)
24-05-2023	UPI/PRIYANKA CHAUHA/314429409056/NA	UPI- 314488029476	40.00(Cr)	325.38(Cr)
24-05-2023	UPI/PHONEPE/351029419190/Payment from Ph	UPI- 314488667427	100.00(Dr)	225.38(Cr)
24-05-2023	UPI/MOHIT SINGH/314435248323/Payment from Ph	UPI- 314491560885	60.00(Cr)	285.38(Cr)
24-05-2023	UPI/R D Motors/314463400787/Oid20230524195 2	UPI- 314497155979	120.00(Dr)	165.38(Cr)
24-05-2023	UPI/VIGYA ROUT/314447574021/NA	UPI- 314499402967	200.00(Cr)	365.38(Cr)
24-05-2023	UPI/MR RAJAT GOEL/351049178148/NA	UPI- 314400078440	29.00(Cr)	394.38(Cr)
24-05-2023	UPI/TANVEJ SO NAEEM/351080544760/Oid2023052422 10	UPI- 314401693325	90.00(Dr)	304.38(Cr)
25-05-2023	UPI/Mohammad Imran/351110412216/NA	UPI- 314512944227	60.00(Dr)	244.38(Cr)
25-05-2023	Recd:IMPS/314514469736/UBER INDIA/KKBK/X2048/RADAN	IMPS- 314514450094	690.86(Cr)	935.24(Cr)
25-05-2023	UPI/BP Petrol Pump /314522427906/NA	UPI- 314513822600	70.00(Dr)	865.24(Cr)
25-05-2023	UPI/YASIR HUSAIN/314569004240/Payment from Ph	UPI- 314514242750	43.00(Cr)	908.24(Cr)
25-05-2023	UPI/SANJU/314583583877/Payment from Ph	UPI- 314515266989	56.00(Cr)	964.24(Cr)

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25-05-2023	UPI/KANHAIYA KUMAR /314569948592/Oid202305251616	UPI- 314516218286	50.00(Dr)	914.24(Cr)
25-05-2023	UPI/ISHVAR SINGH SH/314525202318/Payment from Ph	UPI- 314516583804	48.00(Cr)	962.24(Cr)
25-05-2023	UPI/AJAY AHUJA STAT/314560834170/Oid202305251702	UPI- 314517283483	120.00(Dr)	842.24(Cr)
25-05-2023	UPI/MOHD RASHID/351121218201/NA	UPI- 314517673026	112.00(Cr)	954.24(Cr)
25-05-2023	UPI/VIVEK CHAND/314530966550/UPI	UPI- 314519999733	97.00(Cr)	1,051.24(Cr)
25-05-2023	UPI/PRASHANT KUMAR/351139299458/Oid2023052519 04	UPI- 314520719073	40.00(Dr)	1,011.24(Cr)
25-05-2023	UPI/MRUTYUNJAYA MOH/314535902779/UPI	UPI- 314525689254	59.00(Cr)	1,070.24(Cr)
25-05-2023	UPI/Kaushalya Auto/351168368937/Oid202305252135	UPI- 314525993207	100.00(Dr)	970.24(Cr)
25-05-2023	UPI/NANHE LAL/351143705608/NA	UPI- 314526631325	60.00(Dr)	910.24(Cr)
25-05-2023	UPI/Mohammad Imran/351144929553/NA	UPI- 314527254073	45.00(Dr)	865.24(Cr)
25-05-2023	UPI/Get Your Driver/351145869696/OidGYDDWT- 80959	UPI- 314527766606	500.00(Dr)	365.24(Cr)
26-05-2023	UPI/HAMZA WASEEM/314610286538/NA	UPI- 314633660987	80.00(Dr)	285.24(Cr)
26-05-2023	Recd:IMPS/314612494251/UBER INDIA/KKBK/X8003/AMJYV	IMPS- 314612403369	129.57(Cr)	414.81(Cr)
26-05-2023	UPI/MUKIM KHAN/314624096449/NA	UPI- 314639423370	45.00(Dr)	369.81(Cr)
26-05-2023	UPI/MUNEEM AHMAD/314624988651/Sent from Paytm	UPI- 314639828640	20.00(Dr)	349.81(Cr)
26-05-2023	UPI/Mohammad Imran/314626848133/NA	UPI- 314640667050	10.00(Dr)	339.81(Cr)
26-05-2023	UPI/PRADEEP KUMAR D/351272769452/Oid202305261605	UPI- 314641226628	20.00(Dr)	319.81(Cr)
26-05-2023	UPI/BHAWANI KUMAR/351220690909/NA	UPI- 314642384327	65.00(Cr)	384.81(Cr)
26-05-2023	UPI/YASH	UPI-	48.00(Cr)	432.81(Cr)

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	GOYAL/351222443222/NA	314643154336		
26-05-2023	UPI/AJEET YADAV/351222657623/Pay to BharatPe	UPI-314643245622	10.00(Dr)	422.81(Cr)
26-05-2023	UPI/Delhi Automobil/314663294182/Oid202305261736	UPI-314643528277	100.00(Dr)	322.81(Cr)
26-05-2023	UPI/Shakuntla Shak/314635715617/NA	UPI-314644536031	63.00(Cr)	385.81(Cr)
26-05-2023	UPI/Birdhesh Kumar /314638431536/Oid202305261842	UPI-314645569785	40.00(Dr)	345.81(Cr)
26-05-2023	UPI/MOHAMMAD ZAMA/351283124691/Payment from Ph	UPI-314649465155	100.00(Dr)	245.81(Cr)
26-05-2023	UPI/NARESH PRAJAPAT/351243293785/NA	UPI-314651413143	150.00(Dr)	95.81(Cr)
26-05-2023	UPI/NEHA ABROL/314700510632/NA(Value Date: 27-05-2023)	UPI-314755064332	777.00(Cr)	872.81(Cr)
27-05-2023	UPI/MOHAMMAD ZAMA/351357337304/Payment from Ph	UPI-314759898463	50.00(Dr)	822.81(Cr)
27-05-2023	UPI/MOHD SHEHJAR KH/314713949155/NA	UPI-314760197823	500.00(Dr)	322.81(Cr)
27-05-2023	UPI/MOHD AFZAL/314714311416/Oid2023052711130	UPI-314760353114	95.00(Dr)	227.81(Cr)
27-05-2023	UPI/MDEKHLAQ/314724734676/Oid202305271420	UPI-314764615950	10.00(Dr)	217.81(Cr)
27-05-2023	UPI/MUNEEM AHMAD/314725203274/Sent from Paytm	UPI-314764822724	17.00(Dr)	200.81(Cr)
27-05-2023	UPI/Roushan Raj/351329936308/Oid202305271602	UPI-314766871881	30.00(Dr)	170.81(Cr)
27-05-2023	UPI/jeevesh sharma/314756739820/Uber Moto	UPI-314767336590	40.00(Cr)	210.81(Cr)
27-05-2023	UPI/PARUL/314759465128/Payment from Ph	UPI-314767738275	34.00(Cr)	244.81(Cr)
27-05-2023	UPI/ARNAV SINGHAL/314750529061/Payment from Ph	UPI-314768512173	70.00(Cr)	314.81(Cr)

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27-05-2023	UPI/VIKRAM CHANDRA /351325149062/NA	UPI- 314769026865	144.00(Cr)	458.81(Cr)
27-05-2023	UPI/Sarita Service /314766197609/Oid202305271810	UPI- 314769986217	120.00(Dr)	338.81(Cr)
27-05-2023	UPI/VIKRAM CHANDRA /314739635163/NA	UPI- 314770723028	54.00(Cr)	392.81(Cr)
27-05-2023	UPI/VIJAY KANT JHA/314789132428/Oid202305271902	UPI- 314771737287	29.00(Dr)	363.81(Cr)
27-05-2023	UPI/MOHD GHAZI/351335123584/NA	UPI- 314772701894	47.00(Cr)	410.81(Cr)
27-05-2023	UPI/MOHAMAD DANISH /314748580724/NA	UPI- 314773970553	114.00(Cr)	524.81(Cr)
27-05-2023	UPI/RADHIKA/314761376099/Payment from Ph	UPI- 314774980542	50.00(Dr)	474.81(Cr)
27-05-2023	UPI/MOHAMMAD ZAMA/351389451403/Payment from Ph	UPI- 314776178625	60.00(Dr)	414.81(Cr)
27-05-2023	UPI/Get Your Driver/351340366506/OidGYDDWT- 45776	UPI- 314779122675	100.00(Dr)	314.81(Cr)
28-05-2023	UPI/MUNEEM AHMAD/351409523138/Sent from Paytm	UPI- 314882674754	24.00(Dr)	290.81(Cr)
28-05-2023	UPI/Jamia Nagar 1/351400178198/Oid202305280918	UPI- 314882919398	30.00(Dr)	260.81(Cr)
28-05-2023	UPI/MOHAMMAD ZAMA/351481158291/Payment from Ph	UPI- 314884154812	70.00(Dr)	190.81(Cr)
28-05-2023	UPI/MdJakir/314871149028/Oid2023052 81037	UPI- 314884473090	40.00(Dr)	150.81(Cr)
28-05-2023	UPI/ROHIT SINGH RAW/351486979153/NA	UPI- 314801782362	20.00(Dr)	130.81(Cr)
28-05-2023	UPI/MOHAMMAD ZAMA/351467337031/Payment from Ph	UPI- 314804689248	130.00(Dr)	0.81(Cr)
29-05-2023	Recd:IMPS/314916616927/UBER INDIA/KKBK/X8003/QOUV6	IMPS- 314916713871	201.25(Cr)	202.06(Cr)
29-05-2023	UPI/Raghib Waseem/314957201573/Payment from Ph	UPI- 314918657835	30.00(Dr)	172.06(Cr)
29-05-2023	UPI/GANESH LAL	UPI-	50.00(Dr)	122.06(Cr)

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	GURJ/351543921906/NA	314928990421		
30-05-2023	UPI/RANJEET KUMAR	UPI-	106.00(Dr)	16.06(Cr)
	Y/315058721209/Payment from Ph	315030693493		
30-05-2023	UPI/JITENDER/315033302407/NA	UPI-	90.00(Cr)	106.06(Cr)
		315044956017		
30-05-2023	UPI/SURYA KANT	UPI-	34.00(Cr)	140.06(Cr)
	SAXE/351631079234/NA	315047790707		
30-05-2023	UPI/Deen	UPI-	54.00(Cr)	194.06(Cr)
	Mohammad/315020963046/Payment	315048919321		
	from Ai			
30-05-2023	UPI/PREM SINGH/315044782265/NA	UPI-	20.00(Dr)	174.06(Cr)
		315049233151		
30-05-2023	UPI/Sohan	UPI-	40.00(Dr)	134.06(Cr)
	Singh/351688426784/Oid202305302050	315049714230		
30-05-2023	UPI/NILESH KUMAR/351640715743/NA	UPI-	68.00(Cr)	202.06(Cr)
		315051789459		
30-05-2023	UPI/MOHD SABIR/351643570786/Pay	UPI-	200.00(Dr)	2.06(Cr)
	to BharatPe	315053234656		
30-05-2023	UPI/HARIS	UPI-	70.00(Cr)	72.06(Cr)
	WASEEM/315070920232/Payment from	315053242428		
	Ph			
31-05-2023	UPI/MOHD	UPI-	43.00(Dr)	29.06(Cr)
	AFZAL/315110631001/Oid20230531114	315159974001		
	1			
31-05-2023	UPI/Md	UPI-	55.00(Cr)	84.06(Cr)
	Jalaludin/315188286261/Payment from	315163354915		
	Ph			
31-05-2023	Recd:IMPS/315114671695/UBER	IMPS-	62.04(Cr)	146.10(Cr)
	INDIA/KKBK/X8003/ZOCBX	315114947609		
31-05-2023	UPI/Mr MOHD	UPI-	50.00(Dr)	96.10(Cr)
	SHOAIB/315122758721/NA	315165031757		
31-05-2023	UPI/ZAVED	UPI-	20.00(Dr)	76.10(Cr)
	ALAM/351770746022/Oid202305311512	315165302567		
31-05-2023	UPI/ZEESHAN	UPI-	20.00(Dr)	56.10(Cr)
	SIDDIQU/351722476659/Oid202305311	315169120700		
	750			
31-05-2023	UPI/MDEKHLAQ/351731853624/Oid202	UPI-	25.00(Dr)	31.10(Cr)
	305311934	315172556792		
31-05-2023	UPI/Irfan Tea Shop/351741624122/NA	UPI-	20.00(Dr)	11.10(Cr)
		315176412568		

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31-05-2023	UPI/MOHD SHADAB ALA/351748254370/NA	UPI- 315179620523	10.00(Dr)	1.10(Cr)
01-06-2023	Recd:IMPS/315213717318/UBER INDIA/KKBK/X8003/PU1I9	IMPS- 315213222630	6.23(Cr)	7.33(Cr)
01-06-2023	UPI/MR KAIFI BIN FI/315227800433/NA	UPI- 315291652829	150.00(Cr)	157.33(Cr)
01-06-2023	UPI/Raghib Waseem/315213149238/Payment from Ph	UPI- 315292749884	150.00(Dr)	7.33(Cr)
01-06-2023	UPI/ASHUTOSH PANDEY/351809109545/uber	UPI- 315294148225	44.00(Cr)	51.33(Cr)
01-06-2023	UPI/SHAILESH DADHIC/315273265984/Payment from Ph	UPI- 315295848151	143.00(Cr)	194.33(Cr)
01-06-2023	UPI/PHONEPE/351818381973/Payment from Ph	UPI- 315295901887	138.00(Dr)	56.33(Cr)
01-06-2023	UPI/SANJEEV KUMAR/315241534472/Payment from Ph	UPI- 315297080916	55.00(Cr)	111.33(Cr)
01-06-2023	UPI/MOHAMMAD ZAMA/351840003664/Payment from Ph	UPI- 315297556712	100.00(Dr)	11.33(Cr)
01-06-2023	UPI/GAURANG DIXIT/315279254033/Payment from Ph	UPI- 315298754300	79.00(Cr)	90.33(Cr)
01-06-2023	UPI/MOHD NAVED KHAN/351839842779/NA	UPI- 315200494993	139.00(Cr)	229.33(Cr)
01-06-2023	UPI/HARIS WASEEM/315210776089/Payment from Ph	UPI- 315201013495	100.00(Dr)	129.33(Cr)
01-06-2023	UPI/Sarita Service /351862692261/Oid202306012032	UPI- 315202501040	120.00(Dr)	9.33(Cr)
01-06-2023	UPI/ERUKALA SHRAVAN/351849337033/NA	UPI- 315204345798	55.00(Cr)	64.33(Cr)
01-06-2023	UPI/ADITYA TIWARI /315222162898/Payment from Ph	UPI- 315206440364	163.00(Cr)	227.33(Cr)
01-06-2023	UPI/R D Motors/351867182008/Oid20230601234 3	UPI- 315208217316	30.00(Dr)	197.33(Cr)
01-06-2023	UPI/SUMAN TALAPATRA/315366960340/UPI(Value Date: 02-06-2023)	UPI- 315308551581	70.00(Cr)	267.33(Cr)
01-06-2023	UPI/Car Driver4Me	UPI-	130.00(Dr)	137.33(Cr)

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02-06-2023	S/315302527122/D4MCreditsRecha(Value Date: 02-06-2023) UPI/MOHD AFZAL/315325915701/Oid202306021422	315308873149 UPI- 315319832820	28.00(Dr)	109.33(Cr)
02-06-2023	UPI/Mr MOHD SHOAIB/315328196813/NA	UPI- 315320814451	50.00(Dr)	59.33(Cr)
02-06-2023	UPI/ZAVED ALAM/351976707092/Oid202306021519	UPI- 315321231810	20.00(Dr)	39.33(Cr)
02-06-2023	UPI/MOHD AFZAL/351927850089/Oid202306021746	UPI- 315324808328	35.00(Dr)	4.33(Cr)
02-06-2023	UPI/Atreyee Chakra/315374018370/UPI	UPI- 315329759068	72.00(Cr)	76.33(Cr)
02-06-2023	UPI/MR TARUN TAMULI/315393481008/UPI	UPI- 315331314794	90.00(Cr)	166.33(Cr)
02-06-2023	UPI/SWATI MARWAH/351948209730/NA	UPI- 315332219085	61.00(Cr)	227.33(Cr)
02-06-2023	UPI/MUKUND MADHAV/351949379823/NA	UPI- 315332713338	45.00(Cr)	272.33(Cr)
02-06-2023	UPI/MOHD AFZAL/315389982294/Payment from Ph	UPI- 315332886255	55.00(Dr)	217.33(Cr)
02-06-2023	UPI/NANHE LAL/351979506200/Payment from Ph	UPI- 315334761279	50.00(Dr)	167.33(Cr)
02-06-2023	UPI/Munir Uddin So /315407769334/NA(Value Date: 03-06-2023)	UPI- 315436889916	18.00(Dr)	149.33(Cr)
02-06-2023	UPI/Munir Uddin So /315407779291/NA(Value Date: 03-06-2023)	UPI- 315436898769	36.00(Dr)	113.33(Cr)
02-06-2023	UPI/Munir Uddin So /315407785962/NA(Value Date: 03-06-2023)	UPI- 315436899965	72.00(Dr)	41.33(Cr)
02-06-2023	UPI/MOHAMMAD ZAMA/315407816508/NA(Value Date: 03-06-2023)	UPI- 315436920990	4.00(Dr)	37.33(Cr)
02-06-2023	UPI/MOHAMMAD ZAMA/352032456191/Payment from Ph(Value Date: 03-06-2023)	UPI- 315436928499	144.00(Cr)	181.33(Cr)
02-06-2023	UPI/Munir Uddin So	UPI-	1.00(Dr)	180.33(Cr)

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	/315407874916/NA(Value Date: 03-06-2023)	315436954468		
03-06-2023	UPI/MOHD YUSUF/315423614658/Oid20230603140315446649124 1	UPI-	80.00(Dr)	100.33(Cr)
03-06-2023	UPI/Mr MOHD SHOAIB/352021375263/NA	UPI-	50.00(Dr)	50.33(Cr)
03-06-2023	UPI/MOHAMMAD ZAMA/352078950126/Payment from Ph	UPI- 315449930737 315450851639	50.00(Cr)	100.33(Cr)
03-06-2023	UPI/Shivesh Service/315464756877/Oid20230603173315451651513 2	UPI-	100.00(Dr)	0.33(Cr)
03-06-2023	UPI/HARIS WASEEM/315400846837/Payment from Ph	UPI- 315461617697	500.00(Cr)	500.33(Cr)
03-06-2023	UPI/PHONEPE/352078197575/Payment from Ph	UPI- 315461696604	500.00(Dr)	0.33(Cr)
04-06-2023	UPI/ATHUL RAGHUNATH/352190803815/UPI	UPI- 315576719087	61.00(Cr)	61.33(Cr)
04-06-2023	UPI/SAIFUR REHMAN /315543091457/Payment from Ph	UPI- 315577926459	65.00(Cr)	126.33(Cr)
04-06-2023	UPI/JUNAD ALI/315526288671/Payment from Ph	UPI- 315578500277	50.00(Dr)	76.33(Cr)
04-06-2023	UPI/Walia Service S/315541098179/Payment from Ph	UPI- 315578763751	75.00(Dr)	1.33(Cr)
04-06-2023	UPI/MOHAMMAD ZAMAN/352148617636/NA	UPI- 315587192558	100.00(Cr)	101.33(Cr)
04-06-2023	UPI/Raghib Waseem/352148642072/NA	UPI- 315587203106	100.00(Cr)	201.33(Cr)
04-06-2023	UPI/FARMAN/352148769209/NA	UPI- 315587263575	60.00(Dr)	141.33(Cr)
04-06-2023	UPI/MDEKHLAQ/352148909048/Oid202 306042155	UPI- 315587334215	20.00(Dr)	121.33(Cr)
04-06-2023	UPI/MUNEEM AHMAD/352141558890/Sent from Paytm	UPI- 315588671423	44.00(Dr)	77.33(Cr)
04-06-2023	UPI/A R TRADERS/352141620526/Oid20230604 2248	UPI- 315588705179	42.00(Dr)	35.33(Cr)
05-06-2023	UPI/MOHAMMAD ZAMAN/315606345809/NA	UPI- 315690818258	100.00(Cr)	135.33(Cr)

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05-06-2023	UPI/MOHD SHAHZAD/315658164647/Oid20230605 0513	UPI- 315690847392	40.00(Dr)	95.33(Cr)
05-06-2023	UPI/BIMLESH WO NAND/315698160689/Payment from Ph	UPI- 315692425008	15.00(Dr)	80.33(Cr)
05-06-2023	UPI/REENA/352217588898/Oid2023060 51325	UPI- 315699150595	10.00(Dr)	70.33(Cr)
05-06-2023	UPI/MANISH PANWAR/352276279431/Oid202306051 329	UPI- 315699252073	20.00(Dr)	50.33(Cr)
05-06-2023	UPI/LALITA DEVI/315650128521/Payment from Ph	UPI- 315606997990	20.00(Dr)	30.33(Cr)
05-06-2023	UPI/MOHD AFZAL/352240054906/Oid20230605231 6	UPI- 315615834488	5.00(Dr)	25.33(Cr)
06-06-2023	UPI/LOUREMBAM AKEND/315711021200/UPI	UPI- 315730249626	124.00(Cr)	149.33(Cr)
06-06-2023	UPI/SUBRAT NATH/352326177613/NA	UPI- 315731319245	43.00(Cr)	192.33(Cr)
06-06-2023	UPI/MITRA VASU KAUS/352328529461/NA	UPI- 315732326781	31.00(Cr)	223.33(Cr)
06-06-2023	UPI/MOHD ZAID/315739181066/Payment from Ph	UPI- 315732718958	40.00(Cr)	263.33(Cr)
06-06-2023	UPI/Car Driver4Me S/315775675116/D4MCreditsRecha	UPI- 315733243358	237.00(Dr)	26.33(Cr)
06-06-2023	UPI/AKSHI ARORA/352330253063/NA	UPI- 315736706874	104.00(Cr)	130.33(Cr)
06-06-2023	UPI/Raghib Waseem/315703710854/Payment from Ph	UPI- 315738719763	130.00(Dr)	0.33(Cr)
06-06-2023	UPI/PIYUSH JOSHI/315727378138/Payment from Ph	UPI- 315741347924	109.00(Cr)	109.33(Cr)
06-06-2023	UPI/SUSHEELA VERMA/352384294829/NA	UPI- 315742936087	50.00(Dr)	59.33(Cr)
06-06-2023	UPI/VINOD KUMAR/352363201238/Oid2023060622 38	UPI- 315742967531	20.00(Dr)	39.33(Cr)
07-06-2023	UPI/MOHD AFZAL/352417464183/Oid2023060	UPI- 315852738927	25.00(Dr)	14.33(Cr)

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	71234			
07-06-2023	UPI/Roushan Raj/352410516660/Oid202306071318	UPI- 315853970219	14.00(Dr)	0.33(Cr)
07-06-2023	UPI/Syed Mohammad H/315896695922/UPI	UPI- 315854735087	44.00(Cr)	44.33(Cr)
07-06-2023	Recd:IMPS/315814956487/UBER INDIA/KKBK/X8003/6LAXK	IMPS- 315814414764	21.69(Cr)	66.02(Cr)
07-06-2023	UPI/SANOJ KUMAR/352473710775/Oid2023060714 31	UPI- 315855983680	30.00(Dr)	36.02(Cr)
07-06-2023	UPI/SANOJ KUMAR/352473829848/Oid2023060714 37	UPI- 315856146978	5.00(Dr)	31.02(Cr)
07-06-2023	UPI/AASHISH CHAURAS/352420113608/Oid20230607 1606	UPI- 315858392829	15.00(Dr)	16.02(Cr)
07-06-2023	UPI-BENETO-315732625318-06-JUN-23		109.00(Cr)	125.02(Cr)
07-06-2023	UPI/MD MAHEZAMA SO /315893054850/Payment from Ph	UPI- 315864612077	36.00(Cr)	161.02(Cr)
07-06-2023	UPI/PIYUSH JOSHI/352483749145/Payment from Ph	UPI- 315868295539	109.00(Dr)	52.02(Cr)
07-06-2023	UPI/MUNEEM AHMAD/352441858672/Sent from Paytm	UPI- 315871370385	32.00(Dr)	20.02(Cr)
07-06-2023	UPI/Paytm/352442313460/20230607011 0700	UPI- 315871618258	110.00(Cr)	130.02(Cr)
08-06-2023	Recd:IMPS/315914428259/UBER INDIA/KKBK/X8003/XD25E	IMPS- 315914677975	22.39(Cr)	152.41(Cr)
08-06-2023	UPI/Mr MOHD SHOAIB/315922978058/NA	UPI- 315984313415	50.00(Dr)	102.41(Cr)
08-06-2023	UPI/RUKHSANA BEGUM/352559470658/Oid2023060815 48	UPI- 315985469990	50.00(Dr)	52.41(Cr)
08-06-2023	UPI/HARIS WASEEM/315993840095/Payment from Ph	UPI- 315985898171	500.00(Cr)	552.41(Cr)
08-06-2023	UPI/MOHAMMAD ZAMAN/352529847448/NA	UPI- 315987278908	200.00(Cr)	752.41(Cr)
08-06-2023	UPI/ASIF SAIFI/352529899112/Sent from Paytm	UPI- 315987299092	700.00(Dr)	52.41(Cr)

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08-06-2023	UPI/MOHD AFZAL/352521710984/Oid20230608173 4	UPI- 315988033647	50.00(Dr)	2.41(Cr)
10-06-2023	UPI/MOHAMMAD ZAMAN/316108209418/NA	UPI- 316127187369	20.00(Cr)	22.41(Cr)
10-06-2023	Recd:IMPS/316103897916/KRAZYBEE S/KKBK/X1766/Disbu	IMPS- 316103489386	2,776.00(Cr)	2,798.41(Cr)
10-06-2023	UPI/MOHAMMAD ZAMA/352785518575/Payment from Ph	UPI- 316127352166	900.00(Dr)	1,898.41(Cr)
10-06-2023	UPI/HARIS WASEEM/316154603898/Payment from Ph	UPI- 316127351540	500.00(Dr)	1,398.41(Cr)
10-06-2023	UPI/HARIS WASEEM/316181841340/Payment from Ph	UPI- 316127354296	460.00(Dr)	938.41(Cr)
10-06-2023	UPI/MOHAMMAD ZAMA/352710688326/Payment from Ph	UPI- 316127354805	22.00(Dr)	916.41(Cr)
10-06-2023	UPI/Bharti Airtel L/352778184711/Payment from Ph	UPI- 316127379754	241.00(Dr)	675.41(Cr)
10-06-2023	UPI/PHONEPE/352784092100/Payment from Ph	UPI- 316127383003	64.00(Dr)	611.41(Cr)
10-06-2023	NEFT CMS3340788616 ANGEL ONE LIMITED CLIENT AC IC	NEFTINW- 0606096060	1.00(Cr)	612.41(Cr)
10-06-2023	UPI/MD JAFAR/352711287795/Oid20230610132 6	UPI- 316135894077	20.00(Dr)	592.41(Cr)
10-06-2023	UPI/GULSHAN/352712238861/Oid2023 06101341	UPI- 316136295744	70.00(Dr)	522.41(Cr)
10-06-2023	UPI/MOHD AFZAL/352712661631/Oid20230610134 8	UPI- 316136475848	93.00(Dr)	429.41(Cr)
10-06-2023	UPI/Bilal/316127960928/Pay to BharatPe	UPI- 316138788978	20.00(Dr)	409.41(Cr)
10-06-2023	UPI/Add Money to Wa/316169566460/Oid21280622824@	UPI- 316141867431	100.00(Dr)	309.41(Cr)
10-06-2023	UPI/PREITY SINGH/316119400268/Payment from Ph	UPI- 316145470870	53.00(Cr)	362.41(Cr)
10-06-2023	UPI/TANYA	UPI-	107.00(Dr)	255.41(Cr)

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10-06-2023	GOSWAMI/316143718527/Sent from Paytm UPI/MOHD ANAS/316181815562/Payment from Ph	316148687075 UPI- 316150236435	126.00(Cr)	381.41(Cr)
10-06-2023	UPI/TANVEJ SO NAEEM/352780696944/Oid2023061023 06	UPI- 316152748873	150.00(Dr)	231.41(Cr)
10-06-2023	UPI/MOHD SHADAB ALA/352742903462/NA	UPI- 316152924860	20.00(Dr)	211.41(Cr)
11-06-2023	UPI/TAUSEEF/352856849801/Oid20230 6111228	UPI- 316261174232	35.00(Dr)	176.41(Cr)
11-06-2023	UPI/MOHD AFZAL/352816100578/Oid20230611125 0	UPI- 316261735110	13.00(Dr)	163.41(Cr)
11-06-2023	UPI/MOHD MAHMOOD AL/352816655129/Oid202306111257	UPI- 316261927638	35.00(Dr)	128.41(Cr)
11-06-2023	UPI/MOHD SHADAB ALA/352816997379/NA	UPI- 316262058844	10.00(Dr)	118.41(Cr)
11-06-2023	UPI/MOHAMMAD IMTIYA/352820262044/Oid202306111703 16267722816 9	UPI- 316267722816	20.00(Dr)	98.41(Cr)
11-06-2023	UPI/MOHD AFZAL/352821504161/Oid20230611172 9	UPI- 316268214713	48.00(Dr)	50.41(Cr)
11-06-2023	UPI/Roushan Raj/316236365396/Oid202306111833	UPI- 316270001869	40.00(Dr)	10.41(Cr)
11-06-2023	UPI/RADHEY SHYAM/316220785314/NA	UPI- 316273302711	105.00(Cr)	115.41(Cr)
11-06-2023	UPI/KUNAL KAPOOR/352842985176/NA	UPI- 316275925289	220.00(Cr)	335.41(Cr)
11-06-2023	UPI/B M VEINI/316237537798/UPI	UPI- 316277772671	54.00(Cr)	389.41(Cr)
11-06-2023	UPI/AMIT KUMAR/352848184050/NA	UPI- 316278305934	62.00(Cr)	451.41(Cr)
11-06-2023	UPI/SURAJ GUPTA/352862420660/Oid2023061123 11	UPI- 316278676892	95.00(Dr)	356.41(Cr)
12-06-2023	UPI/Mohammad Imran/352974315683/NA	UPI- 316389155588	34.00(Dr)	322.41(Cr)
12-06-2023	UPI/MUKESH KUMAR	UPI-	50.00(Dr)	272.41(Cr)

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	M/316326050571/NA	316389654468		
12-06-2023	UPI/Kaushalya Auto/352952847448/Oid202306121427	UPI- 316389861625	120.00(Dr)	152.41(Cr)
12-06-2023	UPI/Soni Khatun/316327390986/NA	UPI- 316390252001	80.00(Dr)	72.41(Cr)
12-06-2023	UPI/SRISTY RANA MA/316328916008/NA	UPI- 316390916521	71.00(Cr)	143.41(Cr)
12-06-2023	UPI/LALIT SAINI/316332565865/UPI	UPI- 316391271312	57.00(Cr)	200.41(Cr)
12-06-2023	UPI/MAHAVIR PRASAD /316320148323/Oid202306121536	UPI- 316391465494	40.00(Dr)	160.41(Cr)
12-06-2023	UPI/NATASHA ./316335212980/UPI	UPI- 316393063586	117.00(Cr)	277.41(Cr)
12-06-2023	UPI/BHAVESH RAVINDR/316335877796/UPI	UPI- 316393498065	30.00(Cr)	307.41(Cr)
12-06-2023	UPI/NAMRATA SHARMA/316339103278/NA	UPI- 316395219636	77.00(Cr)	384.41(Cr)
12-06-2023	UPI/SANU MUSTAFA/316381935515/Payment from Ph	UPI- 316398276340	25.00(Dr)	359.41(Cr)
12-06-2023	UPI/Kaushalya Auto/316360800268/Oid202306121956	UPI- 316399050638	100.00(Dr)	259.41(Cr)
12-06-2023	UPI/SUSHIL KUMAR/316333597119/Payment from Ph	UPI- 316399663387	34.00(Cr)	293.41(Cr)
12-06-2023	UPI/MANISH KUMAR/316383539866/Payment from Ph	UPI- 316300349572	55.00(Cr)	348.41(Cr)
12-06-2023	UPI/Yaduraj Yadav/352932497701/UPI Payment	UPI- 316301487273	30.00(Cr)	378.41(Cr)
12-06-2023	UPI/AJEET KUMAR SIN/352947614356/NA	UPI- 316302160244	50.00(Cr)	428.41(Cr)
12-06-2023	UPI/MUNEEM AHMAD/352941116673/Sent from Paytm	UPI- 316303743823	20.00(Dr)	408.41(Cr)
12-06-2023	UPI/MOHAMMAD ZAMA/352988914720/Payment from Ph	UPI- 316303764232	400.00(Dr)	8.41(Cr)
13-06-2023	UPI/MOHAMMAD ZAMA/353042766549/Payment from Ph	UPI- 316412849449	50.00(Cr)	58.41(Cr)

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13-06-2023	UPI/Mr MOHD SHOAIB/353081101027/Payment from Ph	UPI- 316413273436	37.00(Dr)	21.41(Cr)
13-06-2023	Recd:IMPS/316414606306/UBER INDIA/KKBK/X8003/25907	IMPS- 316414028338	24.16(Cr)	45.57(Cr)
13-06-2023	UPI/KISHAN/353056850772/Oid202306 131445	UPI- 316416680401	30.00(Dr)	15.57(Cr)
13-06-2023	UPI/AADESH KUMAR CH/316424532823/NA	UPI- 316417650332	15.00(Dr)	0.57(Cr)
13-06-2023	UPI/WOW DECORATIVES/316433565167/NA	UPI- 316421459221	418.00(Cr)	418.57(Cr)
13-06-2023	UPI/ARSHAD NADEEM K/353047388865/NA	UPI- 316430737548	200.00(Dr)	218.57(Cr)
13-06-2023	UPI/HARIS WASEEM/316408419729/Payment from Ph	UPI- 316430761523	67.00(Cr)	285.57(Cr)
13-06-2023	UPI/ZAHID QUAMAR/353048044853/NA	UPI- 316431088260	80.00(Dr)	205.57(Cr)
13-06-2023	UPI/Abdul Mazid/353048559888/Oid202306132326	UPI- 316431376237	20.00(Dr)	185.57(Cr)
13-06-2023	UPI/MOHD SHADAB ALA/353048997320/NA	UPI- 316431623994	30.00(Dr)	155.57(Cr)
14-06-2023	UPI/MOHD AFZAL/316527302093/Oid20230614143 5	UPI- 316542639817	58.00(Dr)	97.57(Cr)
14-06-2023	UPI/ANEESH KHAN/353174076582/Oid202306141558	UPI- 316544543295	20.00(Dr)	77.57(Cr)
14-06-2023	UPI/ZAID ALAM/353174880634/Oid202306141641	UPI- 316545518964	45.00(Dr)	32.57(Cr)
14-06-2023	UPI/MD SHAKIL/353135389868/NA	UPI- 316549670715	10.00(Dr)	22.57(Cr)
14-06-2023	UPI/IMRANA BEGAM/353130405821/NA	UPI- 316551422663	15.00(Dr)	7.57(Cr)
15-06-2023	UPI/HAMZA WASEEM/316620762089/Payment from Ph	UPI- 316675575929	50.00(Cr)	57.57(Cr)
15-06-2023	UPI/UIDAI/316657409765/PaymenttoUI DAI	UPI- 316675597114	50.00(Dr)	7.57(Cr)
15-06-2023	UPI/HARIS WASEEM/316615373588/Payment	UPI- 316684508434	100.00(Cr)	107.57(Cr)

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	from Ph			
16-06-2023	UPI/Mr MOHD SHOAIB/353372053842/Payment from Ph	UPI- 316795772562	50.00(Dr)	57.57(Cr)
16-06-2023	UPI/MUNEEM AHMAD/316720815938/Sent from Paytm	UPI- 316796111530	30.00(Dr)	27.57(Cr)
16-06-2023	UPI/Parvez Alam/316796106988/Payment from Ph	UPI- 316708133557	20.00(Dr)	7.57(Cr)
17-06-2023	UPI/MOHAMMAD ZAMAN/353422728773/NA	UPI- 316825238529	50.00(Cr)	57.57(Cr)
17-06-2023	UPI/MUKIM KHAN/353424289022/NA	UPI- 316825836281	25.00(Dr)	32.57(Cr)
17-06-2023	UPI/AKHTAR ALI/353496087514/Oid202306171756	UPI- 316825861434	5.00(Dr)	27.57(Cr)
17-06-2023	UPI/Mohmmad Irfan/316889899188/Oid202306171802	UPI- 316826035014	20.00(Dr)	7.57(Cr)
17-06-2023	UPI/HARIS WASEEM/316870073365/Payment from Ph	UPI- 316835925882	61.00(Cr)	68.57(Cr)
17-06-2023	UPI/HARIS WASEEM/316850950557/Payment from Ph	UPI- 316835957618	2,000.00(Cr)	2,068.57(Cr)
17-06-2023	UPI/MOHAMMAD ZAMA/353459392326/Payment from Ph	UPI- 316836198825	61.00(Dr)	2,007.57(Cr)
17-06-2023	UPI/MOHAMMAD ZAMAN/353440175956/NA	UPI- 316836355221	20.00(Cr)	2,027.57(Cr)
17-06-2023	UPI/Hasan Khan/316801232169/Payment from Ph	UPI- 316836364827	20.00(Dr)	2,007.57(Cr)
17-06-2023	UPI/MATLOOB ALI/316900680915/NA(Value Date: 18- 06-2023)	UPI- 316936677504	1.00(Dr)	2,006.57(Cr)
17-06-2023	UPI/MATLOOB ALI/316900693691/NA(Value Date: 18- 06-2023)	UPI- 316936688274	2,000.00(Dr)	6.57(Cr)
18-06-2023	UPI/MOHAMMAD ZAMAN/316902607864/NA	UPI- 316937524660	200.00(Cr)	206.57(Cr)

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18-06-2023	UPI/RAHIMUDDIN AN/353508402317/NA	UPI- 316939131773	15.00(Dr)	191.57(Cr)
18-06-2023	UPI/AFFAN AHMAD/316950360074/Oid2023061809	UPI- 316939249656	30.00(Dr)	161.57(Cr)
18-06-2023	UPI/MUNEEM AHMAD/353509502885/Sent from Paytm	UPI- 316939512850	15.00(Dr)	146.57(Cr)
18-06-2023	UPI/Mr MOHD SHOAIB/316922458382/NA	UPI- 316948642858	100.00(Dr)	46.57(Cr)
18-06-2023	UPI/MOHD AFROJ/353572391937/Oid20230618155	UPI- 316948889886	40.00(Dr)	6.57(Cr)
18-06-2023	UPI/SHAHNAWAJ KHAN/353576037259/Payment from Ph	UPI- 316950910673	2,000.00(Cr)	2,006.57(Cr)
18-06-2023	UPI/HARIS WASEEM/316905424148/Payment from Ph	UPI- 316950944123	2,000.00(Dr)	6.57(Cr)
18-06-2023	UPI/HARIS WASEEM/316937132240/Payment from Ph	UPI- 316961292320	70.00(Cr)	76.57(Cr)
18-06-2023	UPI/MOHD SHADAB ALA/353508238825/Payment from Ph	UPI- 316961701780	20.00(Dr)	56.57(Cr)
18-06-2023	UPI/MOHAMMAD ZAMA/353573377015/Payment from Ph	UPI- 316961857235	50.00(Dr)	6.57(Cr)
19-06-2023	UPI/MOHAMMAD ZAMAN/317024138759/NA	UPI- 317073473078	50.00(Cr)	56.57(Cr)
19-06-2023	UPI/MOHD SHADAB ALA/317024528730/NA	UPI- 317073648511	20.00(Dr)	36.57(Cr)
19-06-2023	UPI/MUNEEM AHMAD/317035808981/Sent from Paytm	UPI- 317078303044	25.00(Dr)	11.57(Cr)
19-06-2023	UPI/HARIS WASEEM/317033598357/Payment from Ph	UPI- 317083070735	30.00(Cr)	41.57(Cr)
19-06-2023	UPI/Mr MD AAMIR/353660787997/Oid20230619203	UPI- 317083158306	15.00(Dr)	26.57(Cr)
19-06-2023	UPI/MOHD SHADAB ALA/353650518390/Payment from	UPI- 317087648045	20.00(Dr)	6.57(Cr)

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	Ph			
20-06-2023	UPI/Raghib Waseem/317114588661/Payment from Ph	UPI- 317190892346	100.00(Cr)	106.57(Cr)
20-06-2023	UPI/SUNIL YADAV/353787232426/Payment from Ph	UPI- 317190917841	20.00(Dr)	86.57(Cr)
20-06-2023	UPI/MUNNA KUMAR/353728286092/Payment from Ph	UPI- 317192218067	15.00(Dr)	71.57(Cr)
20-06-2023	UPI/RAJ VIR SINGH/317134649784/Payment from Ph	UPI- 317192382226	35.00(Dr)	36.57(Cr)
20-06-2023	UPI/ASHRAF HUSAIN/353715404979/Payment from Ph	UPI- 317102965123	1,000.00(Cr)	1,036.57(Cr)
20-06-2023	UPI/ARIF ALI/317138344811/NA	UPI- 317104100872	15.00(Dr)	1,021.57(Cr)
20-06-2023	UPI/ABDUL KADIR/317160825944/Oid20230620185 2	UPI- 317104748817	30.00(Dr)	991.57(Cr)
20-06-2023	UPI/MD MOSATAKIM/353764738888/Oid202306 202048	UPI- 317109091385	20.00(Dr)	971.57(Cr)
20-06-2023	UPI/MD EKRAM/353749373199/NA	UPI- 317112842782	204.00(Dr)	767.57(Cr)
20-06-2023	UPI/Mohammad Imran/353740119949/NA	UPI- 317113286237	15.00(Dr)	752.57(Cr)
20-06-2023	UPI/MOHAMMAD ZAMAN/317111618185/Payment from Ph	UPI- 317113432383	350.00(Dr)	402.57(Cr)
20-06-2023	UPI/MOHD SHADAB ALA/353740422331/NA	UPI- 317113476084	30.00(Dr)	372.57(Cr)
21-06-2023	UPI/MOHD AFZAL/353814125436/Oid20230621134 5	UPI- 317222879699	96.00(Dr)	276.57(Cr)
21-06-2023	UPI/TANVEJ SO NAEEM/353874466559/Oid2023062116 53	UPI- 317227252281	50.00(Dr)	226.57(Cr)
21-06-2023	UPI/MUNEEM AHMAD/353825026538/Sent from Paytm	UPI- 317227619285	25.00(Dr)	201.57(Cr)

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21-06-2023	UPI/HASAN KHAN/353838841756/NA	UPI- 317232806108	20.00(Dr)	181.57(Cr)
21-06-2023	UPI/ZAID ALAM/353883430964/Oid202306212104	UPI- 317235374447	46.00(Dr)	135.57(Cr)
21-06-2023	UPI/MOHD MUSTAQEEM/353846450437/NA	UPI- 317235797350	10.00(Dr)	125.57(Cr)
21-06-2023	UPI/MOHD SHAHZAD/353861846644/Oid20230621	UPI- 317238595263	18.00(Dr)	107.57(Cr)
21-06-2023	UPI/MOHD SHADAB ALA/353842659737/NA	UPI- 317238893328	30.00(Dr)	77.57(Cr)
21-06-2023	UPI/HARIS WASEEM/317376205563/Payment from Ph(Value Date: 22-06-2023)	UPI- 317339138162	200.00(Cr)	277.57(Cr)
21-06-2023	UPI/MOHAMMAD ZAMAN/317321515741/Payment from Ph(Value Date: 22-06-2023)	UPI- 317339145345	200.00(Dr)	77.57(Cr)
22-06-2023	UPI/Jamia Nagar 1/353902423085/Oid202306220951	UPI- 317342629075	30.00(Dr)	47.57(Cr)
22-06-2023	UPI/MUKUL SINGH/317371904209/Oid20230622115	UPI- 317345435238	30.00(Dr)	17.57(Cr)
22-06-2023	UPI/Onedelhi/353959238848/NA	UPI- 317345881889	9.00(Dr)	8.57(Cr)
22-06-2023	UPI/MOHD ADIL/353912573134/NA	UPI- 317346840073	5.00(Dr)	3.57(Cr)
22-06-2023	UPI/Raghib Waseem/317389406776/Payment from Ph	UPI- 317364430094	10.00(Cr)	13.57(Cr)
22-06-2023	UPI/MURSHID ALAM/353980339911/Oid202306222328	UPI- 317364444742	10.00(Dr)	3.57(Cr)
24-06-2023	UPI/HARIS WASEEM/317564025948/Payment from Ph	UPI- 317502291992	100.00(Cr)	103.57(Cr)
24-06-2023	UPI/MOHD AFZAL/354127850483/Oid20230624160	UPI- 317502477068	35.00(Dr)	68.57(Cr)
24-06-2023	UPI/TAUSEEF/317563567662/Oid20230	UPI- 6241621 317502859509	30.00(Dr)	38.57(Cr)
24-06-2023	UPI/MUNEEM	UPI-	38.00(Dr)	0.57(Cr)

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	AHMAD/354120135934/NA	317503437154		
24-06-2023	UPI/SHAHNAWAJ KHAN/354106115384/Payment from Ph	UPI- 317504103693	2,000.00(Cr)	2,000.57(Cr)
24-06-2023	UPI/Raghib Waseem/317556655317/Payment from Ph	UPI- 317504364107	110.00(Dr)	1,890.57(Cr)
24-06-2023	UPI/HARIS WASEEM/317589044387/Payment from Ph	UPI- 317507291798	350.00(Dr)	1,540.57(Cr)
24-06-2023	UPI/MOHAMMED ARSAD /354135959743/NA	UPI- 317509266341	40.00(Dr)	1,500.57(Cr)
24-06-2023	UPI/Mohammad Rafeeq/317546402092/Oid20230624200 3	UPI- 317509425329	30.00(Dr)	1,470.57(Cr)
24-06-2023	UPI/R D Motors/354160895930/Oid20230624203 7	UPI- 317510630757	100.00(Dr)	1,370.57(Cr)
24-06-2023	UPI/RAMBARAIYADAV/317540162971/ NA	UPI- 317510865563	10.00(Dr)	1,360.57(Cr)
24-06-2023	UPI/MOHD SHADAB ALA/354142531371/NA	UPI- 317511832013	30.00(Dr)	1,330.57(Cr)
24-06-2023	UPI/Moonis Alim/354188189570/Oid202306242304	UPI- 317514406317	226.00(Dr)	1,104.57(Cr)
24-06-2023	UPI/Paytm/354148027007/20230624010 9400	UPI- 317514415494	57.00(Cr)	1,161.57(Cr)
24-06-2023	UPI/REZA ALI/354148873595/NA	UPI- 317514881741	20.00(Dr)	1,141.57(Cr)
24-06-2023	UPI/MOHAMMAD ZAMAN/317605430938/Payment from Ph(Value Date: 25-06-2023)	UPI- 317615141513	100.00(Dr)	1,041.57(Cr)
25-06-2023	UPI/MOHD SHADAB ALA/354216919681/NA	UPI- 317621759970	100.00(Dr)	941.57(Cr)
25-06-2023	UPI/MUNEEM AHMAD/354217910890/NA	UPI- 317622142545	30.00(Dr)	911.57(Cr)
25-06-2023	UPI/MOHD SADIQ SADIQ/317625595289/Sent from Paytm	UPI- 317625367081	39.00(Dr)	872.57(Cr)
25-06-2023	UPI/ZAINUL ABADIN/354234511679/NA	UPI- 317632795636	15.00(Dr)	857.57(Cr)
25-06-2023	UPI/Waseem Ali/317686705700/Oid2023062519	UPI- 317633444362	10.00(Dr)	847.57(Cr)

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	48			
25-06-2023	UPI/ZAINUL ABADIN/354242684695/NA	UPI- 317635950204	20.00(Dr)	827.57(Cr)
25-06-2023	UPI/Maujpur Babarpu/354280583293/Oid202306252127	UPI- 317636755983	40.00(Dr)	787.57(Cr)
25-06-2023	UPI/SANDEEP SINGH/354249300477/NA	UPI- 317639185111	40.00(Dr)	747.57(Cr)
25-06-2023	UPI/MD MOSATAKIM/354268404393/Oid202306252353	UPI- 317639436425	10.00(Dr)	737.57(Cr)
26-06-2023	UPI/MOHAMMAD ZAMAN/317723440816/Payment from Ph	UPI- 317739939018	150.00(Dr)	587.57(Cr)
26-06-2023	UPI/TAUSEEF/354359963522/Oid202306261537	UPI- 317751232039	40.00(Dr)	547.57(Cr)
26-06-2023	UPI/MD JAFAR/317728524704/Oid202306261544	UPI- 317751383811	20.00(Dr)	527.57(Cr)
26-06-2023	UPI/MDEKHLAQ/317737733550/Oid202306261814	UPI- 317755205777	10.00(Dr)	517.57(Cr)
26-06-2023	UPI/TINKU/317739477914/Oid202306261834	UPI- 317755826961	30.00(Dr)	487.57(Cr)
26-06-2023	UPI/NAVEEDA/354345555435/NA	UPI- 317762086047	25.00(Dr)	462.57(Cr)
26-06-2023	UPI/Mohd Kalam/354347089763/Sent from Paytm	UPI- 317762784305	290.00(Dr)	172.57(Cr)
26-06-2023	UPI/HARIS WASEEM/317730253672/Payment from Ph	UPI- 317764435072	55.00(Dr)	117.57(Cr)
27-06-2023	UPI/MOHAMMAD ZAMAN/317851223681/Payment from Ph	UPI- 317865354638	100.00(Dr)	17.57(Cr)
27-06-2023	UPI/ASHUTOSH MISHRA/354413559715/Paid via CRED	UPI- 317878735204	651.00(Cr)	668.57(Cr)
27-06-2023	UPI/Car Driver4Me S/317802090366/D4MCreditsRecha	UPI- 317878868568	150.00(Dr)	518.57(Cr)
27-06-2023	UPI/Raghib Waseem/317842687467/Payment from Ph	UPI- 317878909440	500.00(Dr)	18.57(Cr)

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27-06-2023	UPI/MOHAMMAD ZAMAN/354445922102/NA	UPI- 317886906973	500.00(Cr)	518.57(Cr)
27-06-2023	UPI/HARIS WASEEM/317844190485/Payment from Ph	UPI- 317887944142	300.00(Dr)	218.57(Cr)
27-06-2023	UPI/HAMZA WASEEM/317882068562/Payment from Ph	UPI- 317889459078	40.00(Dr)	178.57(Cr)
28-06-2023	UPI/BALI SINGH/317902856867/Oid20230628032 0	UPI- 317990582127	20.00(Dr)	158.57(Cr)
28-06-2023	UPI/MOHD SHAHZAD/317956368948/Oid20230628 0353	UPI- 317990623559	56.00(Dr)	102.57(Cr)
28-06-2023	UPI/MOHD AFZAL/354528324590/Oid20230628174 3	UPI- 317904954311	98.00(Dr)	4.57(Cr)
29-06-2023	UPI/PANCHAL SHARMA/318005733086/Oid202306290 214	UPI- 318016947802	1,734.00(Cr)	1,738.57(Cr)
29-06-2023	UPI/MEHZABI/318005756929/Pay To BharatPe	UPI- 318016970125	12.00(Dr)	1,726.57(Cr)
29-06-2023	UPI/Mr RAM BABU/318005761747/Pay to BharatPe	UPI- 318016973292	15.00(Dr)	1,711.57(Cr)
29-06-2023	UPI/Mohammad Sakil/318005783721/Sent from Paytm	UPI- 318016990298	500.00(Dr)	1,211.57(Cr)
29-06-2023	UPI/Car Driver4Me S/318039526518/D4MCreditsRecha	UPI- 318017077388	219.00(Dr)	992.57(Cr)
29-06-2023	UPI/MOHD AFROJ/318066971950/Payment from Ph	UPI- 318018806558	65.00(Dr)	927.57(Cr)
29-06-2023	UPI/GULSHAN/354625003282/Oid2023 06291639	UPI- 318028505587	130.00(Dr)	797.57(Cr)
29-06-2023	UPI/Amar Kumar/318043520404/NA	UPI- 318035514925	30.00(Dr)	767.57(Cr)
29-06-2023	UPI/MD MOSATAKIM/318152463236/Oid202306 300035(Value Date: 30-06-2023)	UPI- 318139351198	90.00(Dr)	677.57(Cr)
30-06-2023	UPI/ADNAN MIYAN/354723313902/Oid2023063	UPI- 318152370658	50.00(Dr)	627.57(Cr)

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	01644			
30-06-2023	UPI/A R TRADERS/354727057869/NA	UPI- 318153955817	30.00(Dr)	597.57(Cr)
30-06-2023	UPI/Mohammad Imran/318187775350/Oid202306301833	UPI- 318155473690	35.00(Dr)	562.57(Cr)
30-06-2023	UPI/Nishar Ahmad/318187824872/Oid202306301835	UPI- 318155524828	20.00(Dr)	542.57(Cr)
30-06-2023	UPI/MD MOSATAKIM/318168107277/Oid202306301836	UPI- 318155573746	10.00(Dr)	532.57(Cr)
30-06-2023	UPI/MOHD LAEEQUE AN/354748631761/NA	UPI- 318162629714	50.00(Dr)	482.57(Cr)
30-06-2023	UPI/HAYDAR ALI/318277199445/Oid202307010101(V alue Date: 01-07-2023)	UPI- 318265372283	45.00(Dr)	437.57(Cr)
30-06-2023	Int.Pd:9446292048:01-04-2023 to 30-06-2023		2.00(Cr)	439.57(Cr)
01-07-2023	UPI/GULSHAN/318225318736/Oid202307011548	UPI- 318278692157	120.00(Dr)	319.57(Cr)
01-07-2023	UPI/Raghib Waseem/318287444391/Payment from Ph	UPI- 318279025423	100.00(Cr)	419.57(Cr)
01-07-2023	UPI/MUNEEM AHMAD/354826257040/NA	UPI- 318279107248	50.00(Dr)	369.57(Cr)
01-07-2023	UPI/AFZAL ANSARI/318235827379/Sent from Paytm	UPI- 318283077584	60.00(Dr)	309.57(Cr)
01-07-2023	UPI/MD MOSATAKIM/318264128620/Oid202307011826	UPI- 318283282269	20.00(Dr)	289.57(Cr)
01-07-2023	UPI/Bharti Airtel L/354806880805/Payment from Ph	UPI- 318283953617	12.00(Dr)	277.57(Cr)
01-07-2023	UPI/Shahnaj Begam/354833168311/NA	UPI- 318285921352	20.00(Dr)	257.57(Cr)
01-07-2023	UPI/Raghib Waseem/318279178374/Payment from Ph	UPI- 318293469414	80.00(Dr)	177.57(Cr)
01-07-2023	UPI/MD MOSATAKIM/318227027144/Payment from Ph	UPI- 318293919654	40.00(Dr)	137.57(Cr)

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02-07-2023	UPI/TAUSEEF/318366351952/Oid202307021610	UPI- 318308545534	40.00(Dr)	97.57(Cr)
02-07-2023	UPI/MOHD AFZAL/354925861247/Oid202307021626	UPI- 318308910314	40.00(Dr)	57.57(Cr)
02-07-2023	UPI/TALHA SO MOHD Y/318334399397/Oid202307021825	UPI- 318312298332	20.00(Dr)	37.57(Cr)
02-07-2023	UPI/RUKHSANA BEGUM/354965184798/Oid202307022106	UPI- 318318347986	30.00(Dr)	7.57(Cr)
03-07-2023	UPI/BAZARTAXI COM/318473452038/TourTravelsComp	UPI- 318423043873	1.00(Dr)	6.57(Cr)
04-07-2023	UPI/HARIS WASEEM/318592102495/Payment from Ph	UPI- 318551037893	150.00(Cr)	156.57(Cr)
04-07-2023	UPI/Kaushalya auto /318504185150/Sent from Paytm	UPI- 318551061720	100.00(Dr)	56.57(Cr)
04-07-2023	UPI/RAHIMUDDIN AN/318507013239/NA	UPI- 318551718953	35.00(Dr)	21.57(Cr)
04-07-2023	UPI/VAIBHAV KUMAR/318521257625/NA	UPI- 318562283687	813.00(Cr)	834.57(Cr)
04-07-2023	UPI/SURENDER KUMAR /318522208427/Pay to BharatPe	UPI- 318562710965	55.00(Dr)	779.57(Cr)
04-07-2023	UPI/HARIS WASEEM/318516642087/Payment from Ph	UPI- 318575145947	201.00(Dr)	578.57(Cr)
04-07-2023	UPI/Raghib Waseem/318556926488/Payment from Ph	UPI- 318575185048	210.00(Dr)	368.57(Cr)
04-07-2023	UPI/Car Driver4Me S/318554836289/D4MCreditsRecha	UPI- 318575453176	48.00(Dr)	320.57(Cr)
04-07-2023	UPI/MOHD AFZAL/355145700084/Oid202307042215	UPI- 318576729600	115.00(Dr)	205.57(Cr)
04-07-2023	UPI/AKHTAR ALI/355196981815/Oid202307042218	UPI- 318576796349	10.00(Dr)	195.57(Cr)
04-07-2023	UPI/MOHAMMAD ZAMAN/318531583581/Payment from Ph	UPI- 318577938639	62.00(Dr)	133.57(Cr)
04-07-2023	UPI/MD	UPI-	50.00(Dr)	83.57(Cr)

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	MOSATAKIM/355169019348/Oid202307042359	318578633725		
04-07-2023	UPI/Raghib Waseem/318671507757/Payment from Ph(Value Date: 05-07-2023)	UPI-318678859489	2,000.00(Cr)	2,083.57(Cr)
04-07-2023	UPI/Raghib Waseem/318609137039/Sent from Paytm(Value Date: 05-07-2023)	UPI-318678869745	2,000.00(Dr)	83.57(Cr)
05-07-2023	UPI/IRASHAD AHAMAD/318676415289/Oid202307050403	UPI-318679542839	60.00(Dr)	23.57(Cr)
05-07-2023	UPI/MOHAMMAD ZAMAN/355222327213/NA	UPI-318693281350	50.00(Cr)	73.57(Cr)
05-07-2023	UPI/MUKIM KHAN/355222880325/Pay to BharatPe	UPI-318693533695	30.00(Dr)	43.57(Cr)
05-07-2023	UPI/MOHD AFZAL/355223739317/Oid202307051643	UPI-318693929326	28.00(Dr)	15.57(Cr)
05-07-2023	UPI/Parvez Alam/355280354282/Oid202307052359	UPI-318607810424	10.00(Dr)	5.57(Cr)
06-07-2023	UPI/HARIS WASEEM/318795497754/Payment from Ph	UPI-318723458545	100.00(Cr)	105.57(Cr)
06-07-2023	UPI/MUNEEM AHMAD/355321076441/NA	UPI-318723571025	74.00(Dr)	31.57(Cr)
06-07-2023	UPI/MD JAFAR/355332798477/Oid202307061937	UPI-318728171911	20.00(Dr)	11.57(Cr)
06-07-2023	UPI/MOHAMMAD ZAMAN/355345197560/NA	UPI-318733590892	5,000.00(Cr)	5,011.57(Cr)
06-07-2023	UPI/MOHAMMAD ZAMAN/318706266542/Payment from Ph	UPI-318733685237	5,000.00(Dr)	11.57(Cr)
07-07-2023	UPI/Raghib Waseem/355406013314/Sent from Paytm	UPI-318838508687	10.00(Dr)	1.57(Cr)
07-07-2023	UPI/HARIS WASEEM/318856833069/Payment from Ph	UPI-318864049104	94.00(Cr)	95.57(Cr)
07-07-2023	UPI/MOHAMMAD ZAMAN/318860627808/Payment	UPI-318864075840	94.00(Dr)	1.57(Cr)

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	from Ph			
08-07-2023	UPI/HARIS WASEEM/318989328842/Payment from Ph	UPI- 318976901860	400.00(Cr)	401.57(Cr)
08-07-2023	UPI/Bharti Airtel L/355509902197/Payment from Ph	UPI- 318976959795	241.00(Dr)	160.57(Cr)
08-07-2023	UPI/TAUSEEF/355559900798/Oid20230 7081559	UPI- 318978043197	130.00(Dr)	30.57(Cr)
08-07-2023	UPI/HARIS WASEEM/318900695188/Payment from Ph	UPI- 318978096292	50.00(Cr)	80.57(Cr)
08-07-2023	UPI/MOHD SHAHZAD/318960461840/Oid20230708 1623	UPI- 318978676678	18.00(Dr)	62.57(Cr)
08-07-2023	UPI/Raghib Waseem/318971398550/Payment from Ph	UPI- 318980423722	70.00(Cr)	132.57(Cr)
08-07-2023	UPI/MUNEEM AHMAD/355520136557/NA	UPI- 318980449141	45.00(Dr)	87.57(Cr)
08-07-2023	UPI/MUJIBUDDIN KHAN/355584072882/Oid202307082250	UPI- 318991447877	40.00(Dr)	47.57(Cr)
08-07-2023	UPI/HARIS WASEEM/318948645300/Payment from Ph	UPI- 318992068076	580.00(Cr)	627.57(Cr)
08-07-2023	UPI/MOHAMMAD ZAMAN/318985031663/Payment from Ph	UPI- 318992150535	580.00(Dr)	47.57(Cr)
08-07-2023	UPI/MD MOSATAKIM/319053069567/Oid202307 090005(Value Date: 09-07-2023)	UPI- 319092516954	40.00(Dr)	7.57(Cr)
09-07-2023	UPI/MOHAMMAD ZAMAN/319008854101/NA	UPI- 319093364894	50.00(Cr)	57.57(Cr)
09-07-2023	UPI/Car Driver4Me S/319063401292/D4MCreditsRecha	UPI- 319093592225	50.00(Dr)	7.57(Cr)
09-07-2023	UPI/Raghib Waseem/319042675333/Payment from Ph	UPI- 319093666377	150.00(Cr)	157.57(Cr)
09-07-2023	UPI/Car Driver4Me S/319020479965/D4MCreditsRecha	UPI- 319093693005	150.00(Dr)	7.57(Cr)
10-07-2023	UPI/HARIS WASEEM/319127627695/Payment	UPI- 319137145194	1,000.00(Cr)	1,007.57(Cr)

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	from Ph			
10-07-2023	UPI/MOHAMAD KHALID /319135215571/Payment from Ph	UPI- 319143215815	1,100.00(Cr)	2,107.57(Cr)
10-07-2023	UPI/KreditBee/319148350768/Payment from Ph	UPI- 319143354222	1,047.00(Dr)	1,060.57(Cr)
10-07-2023	UPI/HARIS WASEEM/319147636141/Payment from Ph	UPI- 319144420759	1,000.00(Dr)	60.57(Cr)
10-07-2023	UPI/MOHD AFZAL/355741559192/Oid20230710221 8	UPI- 319146454684	50.00(Dr)	10.57(Cr)
11-07-2023	Recd:IMPS/319218184287/Acc Verifi/KKBK/X8888/FTTra	IMPS- 319218237207	1.00(Cr)	11.57(Cr)
11-07-2023	UPI/MUNEEM AHMAD/319245549154/NA	UPI- 319270070863	10.00(Dr)	1.57(Cr)
14-07-2023	UPI/HARIS WASEEM/319573832859/Payment from Ph	UPI- 319554530341	200.00(Cr)	201.57(Cr)
14-07-2023	UPI/MD ZAFEER/319542371416/Oid2023071420319554962334 41	UPI- 319554962334	10.00(Dr)	191.57(Cr)
14-07-2023	UPI/WASEEM BARIE/356164116734/Oid20230714205 0	UPI- 319555316900	120.00(Dr)	71.57(Cr)
14-07-2023	UPI/MOHAMMAD GULAM /356185497536/Oid202307142206	UPI- 319557828532	50.00(Dr)	21.57(Cr)
14-07-2023	UPI/MUNEEM AHMAD/356141446469/NA	UPI- 319559373668	20.00(Dr)	1.57(Cr)
16-07-2023	UPI/Raghib Waseem/319700472578/Payment from Ph	UPI- 319789493256	50.00(Cr)	51.57(Cr)
16-07-2023	UPI/MOHD AFZAL/356305447747/Oid20230716084 7	UPI- 319789763195	45.00(Dr)	6.57(Cr)
16-07-2023	UPI/MOHAMMAD ZAMAN/319730359028/NA	UPI- 319704506017	20.00(Cr)	26.57(Cr)
16-07-2023	UPI/Naved Jung/319780058361/Oid202307161814	UPI- 319704541348	20.00(Dr)	6.57(Cr)
16-07-2023	UPI/ASIM ALI KHAN/319731778270/Oid202307161827319704988287	UPI- 319704988287	5.00(Dr)	1.57(Cr)

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16-07-2023	UPI/MOHAMMAD ZAMAN/356340792679/NA	UPI- 319712403266	100.00(Cr)	101.57(Cr)
16-07-2023	UPI/TANVEJ SO NAEEM/356380639616/Oid2023071622	UPI- 319713780114	100.00(Dr)	1.57(Cr)
19-07-2023	UPI/MOHAMMAD ZAMAN/356609802642/NA	UPI- 320071376643	30.00(Cr)	31.57(Cr)
19-07-2023	UPI/MOHD AFZAL/356600624036/Oid20230719094	UPI- 320071727544	30.00(Dr)	1.57(Cr)
19-07-2023	UPI/HARIS WASEEM/320039856482/Payment from	UPI- 320089785740	50.00(Cr)	51.57(Cr)
19-07-2023	UPI/MOHD AFZAL/320046231431/Oid20230719205	UPI- 320090677504	28.00(Dr)	23.57(Cr)
19-07-2023	UPI/MD SHAKIL/320046286575/Pay to BharatPe	UPI- 320090704255	15.00(Dr)	8.57(Cr)
20-07-2023	UPI/PHONEPE/356761914760/Payment from Ph	UPI- 320195979393	8.00(Dr)	0.57(Cr)
22-07-2023	UPI/SIKANDAR HUSA/356974281308/Payment from Ph	UPI- 320369939460	50.00(Cr)	50.57(Cr)
22-07-2023	UPI/MUNEEM AHMAD/356947250615/NA	UPI- 320371316979	38.00(Dr)	12.57(Cr)
22-07-2023	UPI/Raghib Waseem/320393402212/Payment from	UPI- 320374676017	12.00(Dr)	0.57(Cr)
23-07-2023	UPI/Muneer khan/320481058244/UPI	UPI- 320478307843	90.00(Cr)	90.57(Cr)
23-07-2023	UPI/MOHD SHADAB ALA/357004751794/NA	UPI- 320478403892	70.00(Dr)	20.57(Cr)
23-07-2023	UPI/MD MOSATAKIM/320455379509/Oid202307	UPI- 320478909906	20.00(Dr)	0.57(Cr)
25-07-2023	UPI/Raghib Waseem/357216160743/NA	UPI- 320637618874	100.00(Cr)	100.57(Cr)
25-07-2023	UPI/Mr MOHD SHOAIB/357216230015/NA	UPI- 320637649466	80.00(Dr)	20.57(Cr)
25-07-2023	UPI/MUNEEM AHMAD/320626331332/NA	UPI- 320637696225	10.00(Dr)	10.57(Cr)
25-07-2023	UPI/RUKHSANA	UPI-	10.00(Dr)	0.57(Cr)

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	BEGUM/320666060394/Oid2023072518 21	320644574861		
25-07-2023	UPI/Raghib Waseem/320642742985/NAUPI-		50.00(Cr)	50.57(Cr)
		320648607145		
25-07-2023	UPI/MD	UPI-	20.00(Dr)	30.57(Cr)
	JAFAR/357244137623/Oid20230725233 6	320653979690		
26-07-2023	UPI/Raghib Waseem/357325683908/NAUPI-		100.00(Cr)	130.57(Cr)
		320767278743		
26-07-2023	UPI/BILAL/357329446381/Pay to	UPI-	40.00(Dr)	90.57(Cr)
	BharatPe	320768926336		
26-07-2023	UPI/RUKHSANA	UPI-	20.00(Dr)	70.57(Cr)
	BEGUM/320768507238/Oid2023072617 12	320768941839		
26-07-2023	UPI/Raghib Waseem/357329834702/NAUPI-		150.00(Cr)	220.57(Cr)
		320769087131		
26-07-2023	UPI/ASIF SAIFI/357329911334/Sent	UPI-	200.00(Dr)	20.57(Cr)
	from Paytm	320769124339		
26-07-2023	UPI/MOHD. AFTAB/357320380557/NA	UPI-	10.00(Dr)	10.57(Cr)
		320769322077		
26-07-2023	UPI/AMAN TIWARI/320732856728/NA	UPI-	65.00(Cr)	75.57(Cr)
		320770343996		
26-07-2023	UPI/VIROOPA	UPI-	45.00(Cr)	120.57(Cr)
	YELAMAN/357319250799/uber	320770933858		
26-07-2023	UPI/SNEHA/357390569649/Oid2023072 61831	UPI-	15.00(Dr)	105.57(Cr)
		320771326326		
26-07-2023	UPI/RISHABH	UPI-	52.00(Cr)	157.57(Cr)
	GOGOI/320738118267/NA	320772259835		
26-07-2023	UPI/Dhirendra Singh/320719450375/NA	UPI-	60.00(Cr)	217.57(Cr)
		320773343221		
26-07-2023	UPI/SINGH MOTORS	UPI-	130.00(Dr)	87.57(Cr)
	BP/320763174091/Oid202307261946	320774076887		
26-07-2023	UPI/FAIQUE JAFRI/357340456589/NA	UPI-	39.00(Cr)	126.57(Cr)
		320777184560		
26-07-2023	UPI/RANJAN KUMAR	UPI-	85.00(Cr)	211.57(Cr)
	YA/320742808095/Payment from Ph	320778650247		
26-07-2023	UPI/Add Money to	UPI-	196.00(Dr)	15.57(Cr)
	Wa/357368867214/Oid202307262328	320780483753		
27-07-2023	UPI/Raghib Waseem/357411170394/NAUPI-		50.00(Cr)	65.57(Cr)
		320890220410		
27-07-2023	UPI/MOHD	UPI-	10.00(Dr)	55.57(Cr)

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	AFZAL/357411506727/Oid202307271352	320890374464		
27-07-2023	UPI/TAUSEEF/357458649323/Oid202307271357	UPI-320890507946	50.00(Dr)	5.57(Cr)
27-07-2023	UPI/SNEHA/320891066124/Oid202307271543	UPI-320893263702	5.00(Dr)	0.57(Cr)
27-07-2023	UPI/Paytm/357421115452/202307270109500	UPI-320894816173	144.00(Cr)	144.57(Cr)
27-07-2023	UPI/HINDUSTHAN PETR/320862518492/Oid202307271652	UPI-320894988076	110.00(Dr)	34.57(Cr)
27-07-2023	UPI/Sushil Kumar/320862795039/Oid202307271704	UPI-320895293855	15.00(Dr)	19.57(Cr)
27-07-2023	UPI/MOHD NABEEL UR /357424661786/NA	UPI-320896326656	1.00(Cr)	20.57(Cr)
27-07-2023	UPI/AMARTUNJAY SING/320887978809/Oid202307271741	UPI-320896352879	20.00(Dr)	0.57(Cr)
27-07-2023	UPI/GAURAV KUMAR/320838540424/NA	UPI-320897851692	59.00(Cr)	59.57(Cr)
27-07-2023	UPI/HARIS WASEEM/320826880797/Payment from Ph	UPI-320897940524	10.00(Cr)	69.57(Cr)
27-07-2023	UPI/DEEPAK MARUTI K/320831392968/NA	UPI-320899107320	71.00(Cr)	140.57(Cr)
27-07-2023	UPI/Raghib Waseem/320828555646/Payment from Ph	UPI-320800161907	140.00(Dr)	0.57(Cr)
27-07-2023	UPI/NAVYA MARIA M/320857805912/UPI	UPI-320802957327	40.00(Cr)	40.57(Cr)
28-07-2023	UPI/MUNEEM AHMAD/357525166165/NA	UPI-320921449978	18.00(Dr)	22.57(Cr)
28-07-2023	UPI/VIJAY KANT JHA/320984122608/Oid202307281752	UPI-320923457570	20.00(Dr)	2.57(Cr)
30-07-2023	UPI/HARIS WASEEM/321198129223/Payment from Ph	UPI-321166451453	200.00(Cr)	202.57(Cr)
30-07-2023	UPI/TAUSEEF/321150918988/Oid202307301156	UPI-321167576852	30.00(Dr)	172.57(Cr)
30-07-2023	UPI/ABDUL KADIR/357751313520/Oid2023073	UPI-321168000026	29.00(Dr)	143.57(Cr)

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	01211			
30-07-2023	UPI/Kaushalya Auto/357751787479/Oid202307301230	UPI- 321168518651	130.00(Dr)	13.57(Cr)
30-07-2023	UPI/MD IRFAN ALAM/357713500468/NA	UPI- 321170574199	108.00(Cr)	121.57(Cr)
30-07-2023	UPI/Raghib Waseem/321116942507/Payment from Ph	UPI- 321170715120	70.00(Dr)	51.57(Cr)
30-07-2023	UPI/Babban/357754301734/Oid2023073 01409	UPI- 321171253326	35.00(Dr)	16.57(Cr)
30-07-2023	UPI/SURBHI SHAW/321137936847/Payment from Ph	UPI- 321173151652	83.00(Cr)	99.57(Cr)
30-07-2023	UPI/MOHAMMAD DANISH/321131082307/UPI	UPI- 321174000190	38.00(Cr)	137.57(Cr)
30-07-2023	UPI/Shivesh Service/321167317205/Oid20230730162321174596514 5	UPI- 321174596514	130.00(Dr)	7.57(Cr)
30-07-2023	UPI/PARTH UPAMANYU/357722913678/NA	UPI- 321174776271	65.00(Cr)	72.57(Cr)
30-07-2023	UPI/SURESH CHOUDHAR/321167708568/Oid202307 301643	UPI- 321175030351	35.00(Dr)	37.57(Cr)
30-07-2023	UPI/SUPRAVA VISWAKA/321125409814/Payment from Ph	UPI- 321177267161	50.00(Cr)	87.57(Cr)
30-07-2023	UPI/MOHIT ARORA SO /321136714124/Payment from Ph	UPI- 321178786132	31.00(Cr)	118.57(Cr)
30-07-2023	UPI/MD AAMIR AZAD/321172876030/UPI	UPI- 321180094128	34.00(Cr)	152.57(Cr)
30-07-2023	UPI/HARIS WASEEM/321115173058/Payment from Ph	UPI- 321181601396	150.00(Dr)	2.57(Cr)
31-07-2023	UPI/Raghib Waseem/321216029068/Payment from Ph	UPI- 321289760131	50.00(Cr)	52.57(Cr)
31-07-2023	UPI/MUNEEM AHMAD/357801185373/NA	UPI- 321290440455	35.00(Dr)	17.57(Cr)
31-07-2023	UPI/BALESHWAR PRASA/321220186875/NA	UPI- 321298739974	112.00(Cr)	129.57(Cr)
31-07-2023	Recd:IMPS/321214885381/UBER INDIA/KKBK/X8003/6T6VJ	IMPS- 321214187348	16.65(Cr)	146.22(Cr)

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31-07-2023	UPI/Raghib Waseem/321249611890/Payment from Ph	UPI- 321299535308	50.00(Dr)	96.22(Cr)
31-07-2023	UPI/HARIS WASEEM/321291131655/Payment from Ph	UPI- 321299542475	60.00(Dr)	36.22(Cr)
31-07-2023	UPI/RUKHSAR/321275523062/UPI	UPI- 321202228779	60.00(Cr)	96.22(Cr)
31-07-2023	UPI/NAYAB AHMAD/321286831236/Oid2023073118 34	UPI- 321206771597	20.00(Dr)	76.22(Cr)
31-07-2023	UPI/Raghib Waseem/321202479500/Payment from Ph	UPI- 321207702294	32.00(Dr)	44.22(Cr)
31-07-2023	UPI/Raghib Waseem/357841009913/NA	UPI- 321216973204	20.00(Cr)	64.22(Cr)
31-07-2023	UPI/MD SHAKIL/357841052819/NA	UPI- 321217002397	50.00(Dr)	14.22(Cr)
31-07-2023	UPI/Rashid/321377632872/Oid20230801 0034(Value Date: 01-08-2023)	UPI- 321317667494	14.00(Dr)	0.22(Cr)
01-08-2023	Recd:IMPS/321309963031/UBER INDIA/KKBK/X8003/RP9T2	IMPS- 321309139156	87.35(Cr)	87.57(Cr)
01-08-2023	UPI/Raghib Waseem/321325871691/Payment from Ph	UPI- 321326402226	17.00(Cr)	104.57(Cr)
01-08-2023	UPI/DELHI ZAIKA/321380732825/Oid20230801170 1	UPI- 321334028570	50.00(Dr)	54.57(Cr)
01-08-2023	UPI/MOHD AFZAL/321338339570/Oid20230801185 0	UPI- 321338114610	20.00(Dr)	34.57(Cr)
01-08-2023	UPI/MD JAFAR/357939603955/Oid20230801190 2	UPI- 321338682125	5.00(Dr)	29.57(Cr)
01-08-2023	UPI/MOHAMMAD ANIS/357962465362/Oid202308012310	UPI- 321348306380	10.00(Dr)	19.57(Cr)
02-08-2023	UPI/CHANDAN KUMAR/321474758111/Oid2023080204 09	UPI- 321450128298	5.00(Dr)	14.57(Cr)
02-08-2023	UPI/MOHD AFZAL/358043491854/Oid20230802212 0	UPI- 321476132896	12.00(Dr)	2.57(Cr)

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03-08-2023	UPI/MOHAMMAD ZAMAN/321503488722/NA	UPI- 321581096616	50.00(Cr)	52.57(Cr)
03-08-2023	UPI/MOHAMMAD ZAMAN/321503512319/NA	UPI- 321581102372	10.00(Cr)	62.57(Cr)
03-08-2023	UPI/MOHD AFZAL/321503995011/Oid20230803063 6	UPI- 321581294704	48.00(Dr)	14.57(Cr)
03-08-2023	UPI/MOHAMMAD ZAMAN/358126895618/NA	UPI- 321596148402	200.00(Cr)	214.57(Cr)
03-08-2023	UPI/DELHI ZAIKA/321585606083/Oid20230803171 0	UPI- 321596513167	50.00(Dr)	164.57(Cr)
03-08-2023	UPI/MUNEEM AHMAD/358128741896/NA	UPI- 321596955934	25.00(Dr)	139.57(Cr)
03-08-2023	UPI/FARMAN/321534623945/NA	UPI- 321599333391	100.00(Dr)	39.57(Cr)
03-08-2023	UPI/Raghib Waseem/321537004164/NA	UPI- 321500232593	17.00(Cr)	56.57(Cr)
03-08-2023	UPI/MUNEEM AHMAD/321537019152/NA	UPI- 321500237462	30.00(Dr)	26.57(Cr)
03-08-2023	UPI/VISHAL SO ABDUL/358137439196/NA	UPI- 321500397704	20.00(Dr)	6.57(Cr)
03-08-2023	UPI/MOHAMMAD ZAMAN/321608926298/NA(Value Date: 04-08-2023)	UPI- 321610691492	2,500.00(Cr)	2,506.57(Cr)
03-08-2023	UPI/Bajaj Finance I/321601937144/UPI Transaction(Value Date: 04-08-2023)	UPI- 321610753005	50.00(Dr)	2,456.57(Cr)
03-08-2023	UPI/HARIS WASEEM/321644794816/Payment from Ph(Value Date: 04-08-2023)	UPI- 321610766053	2,450.00(Dr)	6.57(Cr)
04-08-2023	UPI/Raghib Waseem/358221504892/NA	UPI- 321624506180	50.00(Cr)	56.57(Cr)
04-08-2023	UPI/MUKIM KHAN/358222427539/NA	UPI- 321624912189	30.00(Dr)	26.57(Cr)
04-08-2023	UPI/MD JAFAR/358222530670/Oid20230804162 6	UPI- 321624956660	25.00(Dr)	1.57(Cr)
06-08-2023	UPI/Raghib Waseem/321905021148/NA(Value Date: 07-08-2023)	UPI- 321901035124	1,100.00(Cr)	1,101.57(Cr)
06-08-2023	UPI/KreditBee/321905028026/NA(Value Date: 07-08-2023)	UPI- 321901040265	1,047.00(Dr)	54.57(Cr)

MUNIR UDDIN

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07-08-2023	UPI/Saqib Saifi/321974074339/Oid202308070507	UPI- 321901541901	15.00(Dr)	39.57(Cr)
07-08-2023	UPI/Raghib Waseem/321957707002/Payment from Ph	UPI- 321915845172	200.00(Cr)	239.57(Cr)
07-08-2023	UPI/MUNEEM AHMAD/358520546009/NA	UPI- 321916525621	29.00(Dr)	210.57(Cr)
07-08-2023	UPI/DELHI ZAIKA/358577083753/Oid20230807164 6	UPI- 321917004667	50.00(Dr)	160.57(Cr)
07-08-2023	UPI/IMRANA BEGAM/358521739266/Pay to BharatPe	UPI- 321917069450	35.00(Dr)	125.57(Cr)
07-08-2023	UPI/GULSHAN/321960653316/Oid2023 08071652	UPI- 321917172277	70.00(Dr)	55.57(Cr)
07-08-2023	UPI/MOHD AFZAL/358522128853/Oid20230807165 4	UPI- 321917250003	20.00(Dr)	35.57(Cr)
07-08-2023	UPI/Raghib Waseem/358538670672/NAUPI- 321923925880	UPI- 321923925880	500.00(Cr)	535.57(Cr)
07-08-2023	UPI/VASIM/358538864574/Sent from Paytm	UPI- 321924007048	500.00(Dr)	35.57(Cr)
08-08-2023	UPI/Master LAKSHAY /358622601712/Pay to BharatPe	UPI- 322048748748	32.00(Dr)	3.57(Cr)
10-08-2023	Recd:IMPS/322205386412/CAMS/KKBK /X5001/81990	IMPS- 322205241028	1.00(Cr)	4.57(Cr)
11-08-2023	NEFT N223232591921688 NAVI REDEMPTION ACCOUNT HDF	NEFTINW- 0642337413	11.02(Cr)	15.59(Cr)
11-08-2023	UPI/HARIS WASEEM/322361307369/Payment from Ph	UPI- 322345436520	150.00(Cr)	165.59(Cr)
11-08-2023	UPI/Master LAKSHAY /358936594018/Pay to BharatPe	UPI- 322346442162	61.00(Dr)	104.59(Cr)
12-08-2023	UPI/Master LAKSHAY /322430867110/Pay to BharatPe	UPI- 322474385557	87.00(Dr)	17.59(Cr)
12-08-2023	UPI/NAVEEN KUMAR/359045196529/Pay to BharatPe	UPI- 322484984303	10.00(Dr)	7.59(Cr)
13-08-2023	UPI/RAHUL SAHU/322589340249/Oid202308131945322508834026	UPI- 322508834026	5.00(Dr)	2.59(Cr)

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13-08-2023	UPI/Raghib Waseem/359142750175/NA	UPI- 322513330144	20.00(Cr)	22.59(Cr)
13-08-2023	UPI/NAVEEN KUMAR/359143140097/Pay to BharatPe	UPI- 322513519364	10.00(Dr)	12.59(Cr)
14-08-2023	UPI/NAVEEN KUMAR/359232202136/Pay to BharatPe	UPI- 322638926081	12.00(Dr)	0.59(Cr)
22-08-2023	UPI/SIKANDAR HUSA/360083846280/Payment from Ph	UPI- 323458346394	90.00(Cr)	90.59(Cr)
22-08-2023	UPI/AVESH KARNI SO /323494143823/Payment from Ph	UPI- 323459021959	40.00(Dr)	50.59(Cr)
22-08-2023	UPI/MUNEEM AHMAD/360090306516/Payment from Ph	UPI- 323459290182	32.00(Dr)	18.59(Cr)
22-08-2023	UPI/MOHAMMAD ZAMAN/360048286730/NA	UPI- 323474037258	30.00(Cr)	48.59(Cr)
22-08-2023	UPI/MUNEEM AHMAD/360037439063/Payment from Ph	UPI- 323474289910	35.00(Dr)	13.59(Cr)
23-08-2023	UPI/Raghib Waseem/360126332877/NA	UPI- 323591427549	60.00(Cr)	73.59(Cr)
23-08-2023	UPI/ARIF ALI/360128011424/NA	UPI- 323592153289	20.00(Dr)	53.59(Cr)
23-08-2023	UPI/MOHD FARHAN SHA/360128399387/Oid202308231730	UPI- 323592321074	20.00(Dr)	33.59(Cr)
23-08-2023	UPI/IMRANA BEGAM/360147835021/Pay to BharatPe	UPI- 323500738990	15.00(Dr)	18.59(Cr)
24-08-2023	UPI/TAUSEEF/323666710687/Oid20230 8241613	UPI- 323618906563	15.00(Dr)	3.59(Cr)
24-08-2023	UPI/Raghib Waseem/360228791661/NA	UPI- 323619296701	50.00(Cr)	53.59(Cr)
24-08-2023	UPI/MUNEEM AHMAD/360229163427/NA	UPI- 323619463441	42.00(Dr)	11.59(Cr)
24-08-2023	UPI/MOHAMMAD ZAMAN/323649545221/NA	UPI- 323627862412	37.00(Cr)	48.59(Cr)
24-08-2023	UPI/MUNEEM AHMAD/360267705832/Payment from Ph	UPI- 323627961808	45.00(Dr)	3.59(Cr)
25-08-2023	UPI/Raghib	UPI-	50.00(Cr)	53.59(Cr)

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	Waseem/360322105494/NA	323747309874		
25-08-2023	UPI/TAUSEEF/323762776466/Oid20230	UPI- 8251635	25.00(Dr)	28.59(Cr)
25-08-2023	UPI/MUNEEM	UPI- 323748054553	20.00(Dr)	8.59(Cr)
25-08-2023	AHMAD/360324484663/NA	UPI- 323748386762	5.00(Dr)	3.59(Cr)
25-08-2023	UPI/IMRANA	UPI- 323748458732		
25-08-2023	BEGAM/360324645742/Pay to BharatPe			
25-08-2023	Recd:IMPS/323800671934/Cashfree	IMPS- P/KKBK/X7325/Rupee(Value Date: 26- 08-2023)	0.01(Cr)	3.60(Cr)
26-08-2023	Recd:IMPS/323828057170/APIBANKIN	IMPS- G/KKBK/X0168/Accou	1.00(Cr)	4.60(Cr)
26-08-2023	UPI/ASHRAF	UPI- HUSAIN/360452019630/Payment from Ph	100.00(Cr)	104.60(Cr)
26-08-2023	UPI/ASHRAF	UPI- HUSAIN/360411870797/Payment from Ph	100.00(Dr)	4.60(Cr)
26-08-2023	Recd:IMPS/323817869999/TrueCredit/K	IMPS- KBK/X0537/TrueC	1.00(Cr)	5.60(Cr)
26-08-2023	Recd:IMPS/323817870312/TrueCredit/K	IMPS- KBK/X0537/TrueC	1,500.00(Cr)	1,505.60(Cr)
26-08-2023	UPI/Krazybee/323852920356/kreditbeep	UPI- aymen	1,047.00(Dr)	458.60(Cr)
26-08-2023	UPI/MOHAMMAD	UPI- ZAMAN/323824743780/Payment from Ph	95.00(Dr)	363.60(Cr)
26-08-2023	UPI/MUKIM	UPI- KHAN/360414163063/Payment from Ph	15.00(Dr)	348.60(Cr)
26-08-2023	UPI/MUNEEM	UPI- AHMAD/360434194692/Payment from Ph	48.00(Dr)	300.60(Cr)
26-08-2023	UPI/IMRANA	UPI- BEGAM/323857388769/Pay to BharatPe	20.00(Dr)	280.60(Cr)
26-08-2023	UPI/MD MASOVIR	UPI- ALA/360496764678/Payment from Ph	90.00(Dr)	190.60(Cr)

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26-08-2023	UPI/MUNEEM AHMAD/360415213457/Payment from Ph	UPI- 323887802057	45.00(Dr)	145.60(Cr)
26-08-2023	UPI/Javed Store/323812849131/Payment from Ph	UPI- 323887861071	40.00(Dr)	105.60(Cr)
26-08-2023	UPI/IMRANA BEGAM/360444680737/Pay to BharatPe	UPI- 323888868304	20.00(Dr)	85.60(Cr)
27-08-2023	UPI/Saqib Saifi/323970714966/Oid202308270419	UPI- 323991657289	75.00(Dr)	10.60(Cr)
27-08-2023	Recd:IMPS/323917903690/SPEEL FINA/KKBK/X0468/POCKE	IMPS- 323917693319	464.00(Cr)	474.60(Cr)
27-08-2023	UPI/MOHAMMAD ZAMAN/323925360150/Payment from Ph	UPI- 323906043721	464.00(Dr)	10.60(Cr)
27-08-2023	UPI/MOHAMMAD ZAMAN/323956506893/Payment from Ph	UPI- 323917301838	10.00(Dr)	0.60(Cr)
28-08-2023	Recd:IMPS/324002622715/KRAZYBEE S/KKBK/X1803/Disbu	IMPS- 324002109470	3,388.00(Cr)	3,388.60(Cr)
28-08-2023	UPI/Saqib Saifi/324071260515/Oid202308280441	UPI- 324019823699	80.00(Dr)	3,308.60(Cr)
28-08-2023	UPI/MUNEEM AHMAD/324006107755/NA	UPI- 324020831748	80.00(Dr)	3,228.60(Cr)
28-08-2023	UPI/Add Money to Wa/360657015112/Oid202308281426	UPI- 324030673195	50.00(Dr)	3,178.60(Cr)
28-08-2023	UPI/MUNEEM AHMAD/324027630794/NA	UPI- 324030918926	45.00(Dr)	3,133.60(Cr)
28-08-2023	UPI/SHAHNAWAJ KHAN/360697080376/Payment from Ph	UPI- 324035305520	6,000.00(Cr)	9,133.60(Cr)
28-08-2023	UPI/Raghib Waseem/324012026539/Payment from Ph	UPI- 324037952635	8,500.00(Dr)	633.60(Cr)
28-08-2023	UPI/MD MASOVIR ALA/360641640729/NA	UPI- 324047048952	100.00(Dr)	533.60(Cr)
28-08-2023	UPI/MOHAMMAD ZAMAN/324114776666/Payment	UPI- 324148363350	150.00(Dr)	383.60(Cr)

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	from Ph(Value Date: 29-08-2023)			
29-08-2023	UPI/MUNEEM AHMAD/360709856786/NA	UPI- 324150777068	95.00(Dr)	288.60(Cr)
29-08-2023	UPI/MD MUNAJIR/324155291016/Oid202308290324151549105 929	UPI- 324151549105	10.00(Dr)	278.60(Cr)
29-08-2023	UPI/Brijwasi Store/360701791806/NA	UPI- 324151624170	20.00(Dr)	258.60(Cr)
29-08-2023	UPI/Paytm Wallet To/324113295296/NA	UPI- 324152326601	200.00(Dr)	58.60(Cr)
29-08-2023	UPI/Mr NAND KISHORE/324174032576/Oid202308291324152482795 009	UPI- 324152482795	20.00(Dr)	38.60(Cr)
29-08-2023	UPI/NAYAB AHMAD/324174590080/Oid2023082910324153082280 32	UPI- 324153082280	35.00(Dr)	3.60(Cr)
29-08-2023	UPI/Raghib Waseem/324134589775/NA	UPI- 324167083652	100.00(Cr)	103.60(Cr)
29-08-2023	UPI/ARIF ALI/324135722477/NA	UPI- 324167553438	20.00(Dr)	83.60(Cr)
29-08-2023	UPI/MUNEEM AHMAD/360737434044/NA	UPI- 324168268103	35.00(Dr)	48.60(Cr)
29-08-2023	UPI/MDEKHLAQ/360791642845/Oid202308292247	UPI- 324176777310	10.00(Dr)	38.60(Cr)
30-08-2023	UPI/MOHAMMAD ZAMAN/324218536611/NA	UPI- 324283154071	400.00(Cr)	438.60(Cr)
30-08-2023	UPI/MUNEEM AHMAD/360811016344/NA	UPI- 324289071311	45.00(Dr)	393.60(Cr)
30-08-2023	UPI/Delhi Metro Rai/360879593974/Oid900377393461	UPI- 324289778604	50.00(Dr)	343.60(Cr)
30-08-2023	UPI/Santosh Choudha/360871328393/Oid202308301505	UPI- 324291864464	10.00(Dr)	333.60(Cr)
30-08-2023	UPI/AVNISH KUMAR/360871661928/Oid202308301519	UPI- 324292237825	50.00(Dr)	283.60(Cr)
30-08-2023	UPI/ASHRAF HUSAIN/360810409909/Payment from Ph	UPI- 324292727578	5,000.00(Cr)	5,283.60(Cr)
30-08-2023	UPI/EVEREST FLEET N/360850553708/Oid202308301540	UPI- 324292808657	4,000.00(Dr)	1,283.60(Cr)

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30-08-2023	UPI/Vinay/324284944182/Oid202308301723	UPI-324295713578	40.00(Dr)	1,243.60(Cr)
30-08-2023	UPI/NABEEL AHMED/324208927532/Payment from Ph	UPI-324295816151	50.00(Dr)	1,193.60(Cr)
30-08-2023	UPI/MOHD NABEEL UR /360825098539/Payment from Ph	UPI-324295856815	50.00(Dr)	1,143.60(Cr)
30-08-2023	UPI/Gurgaon Fuel Ce/324266876307/Oid202308301918	UPI-324200040714	507.00(Dr)	636.60(Cr)
30-08-2023	UPI/Sahakar Global /360882954177/Oid202308302010	UPI-324202399741	500.00(Dr)	136.60(Cr)
30-08-2023	UPI/MOHD LAL BABU/360840612942/Oid202308302349	UPI-324209241972	40.00(Dr)	96.60(Cr)
31-08-2023	UPI/SIKANDAR HUSA/360936675775/Payment from Ph	UPI-324315765199	30.00(Dr)	66.60(Cr)
31-08-2023	UPI/Mr DULLEY HASAN/324388370849/Payment from Ph	UPI-324315976475	50.00(Dr)	16.60(Cr)
31-08-2023	UPI/Dharmendra/324328894708/Sent from Paytm	UPI-324322631809	10.00(Dr)	6.60(Cr)
31-08-2023	UPI/RACHAITA KHOSLA/324393190836/Payment from Ph	UPI-324328500571	280.00(Cr)	286.60(Cr)
31-08-2023	UPI/MANISH KUMAR YA/324331354668/Oid202308311832	UPI-324328832380	35.00(Dr)	251.60(Cr)
31-08-2023	UPI/GUNEESH AGRAWAL/324355402325/Payment to 8937	UPI-324332540487	260.00(Cr)	511.60(Cr)
31-08-2023	UPI/KAPILESHWAR YAD/360984949248/Oid202308312130	UPI-324335950453	30.00(Dr)	481.60(Cr)
31-08-2023	UPI/Pramod Kumar/360948922436/Oid202308312249	UPI-324338154088	15.00(Dr)	466.60(Cr)
31-08-2023	UPI/IMARAN/324400418488/Sent from Paytm(Value Date: 01-09-2023)	UPI-324439316895	50.00(Dr)	416.60(Cr)
31-08-2023	UPI/RAJAN KUMAR/324477381909/Oid202309010006(Value Date: 01-09-2023)	UPI-324439340195	40.00(Dr)	376.60(Cr)

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01-09-2023	UPI/MUNEEM AHMAD/324404917987/NA	UPI- 324440982610	40.00(Dr)	336.60(Cr)
01-09-2023	UPI/KAUSHALYA AUTO /361006310067/NA	UPI- 324441638760	320.00(Dr)	16.60(Cr)
01-09-2023	UPI/Mr Akash/324427728563/UPI	UPI- 324450413355	218.00(Cr)	234.60(Cr)
01-09-2023	UPI/AASAWARI SAHASR/361069673619/Payment from Ph	UPI- 324452056169	503.00(Cr)	737.60(Cr)
01-09-2023	UPI/MOHAMMAD ZAMAN/324441466338/Payment from Ph	UPI- 324455107561	50.00(Dr)	687.60(Cr)
01-09-2023	UPI/THE CITY GREENS/361024156065/NA	UPI- 324455710876	506.00(Dr)	181.60(Cr)
01-09-2023	UPI/AMAR CHAND/361024793745/NA	UPI- 324456034362	40.00(Dr)	141.60(Cr)
01-09-2023	UPI/KESHWARI KHATOO/324479967885/Payment from Ph	UPI- 324467415622	943.00(Cr)	1,084.60(Cr)
01-09-2023	UPI/MOHAMMAD ZAMAN/324434993203/Payment from Ph	UPI- 324467714402	100.00(Dr)	984.60(Cr)
01-09-2023	UPI/PRATEEK MAURYA/361041873679/NA	UPI- 324470158174	273.00(Cr)	1,257.60(Cr)
01-09-2023	UPI/Vikram Kumar/361043103515/Oid20230901231 4	UPI- 324471053788	130.00(Dr)	1,127.60(Cr)
01-09-2023	UPI/Auto yard/361153941669/Payment from Ph(Value Date: 02-09-2023)	UPI- 324572459977	517.00(Dr)	610.60(Cr)
01-09-2023	UPI/Babban/324559059284/Oid2023090 20146(Value Date: 02-09-2023)	UPI- 324572641646	34.00(Dr)	576.60(Cr)
01-09-2023	UPI/Babban/324559061611/Oid2023090 20147(Value Date: 02-09-2023)	UPI- 324572644976	20.00(Dr)	556.60(Cr)
02-09-2023	UPI/MOHAMMAD ZAMAN/324528108044/Payment from Ph	UPI- 324572780985	200.00(Dr)	356.60(Cr)
02-09-2023	UPI/Raghib Waseem/324538221882/Payment from Ph	UPI- 324577585547	150.00(Dr)	206.60(Cr)
02-09-2023	UPI/MUNEEM	UPI-	40.00(Dr)	166.60(Cr)

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	AHMAD/324518770941/NA	324578928030		
02-09-2023	UPI/BRIJESH KUMAR/324594613344/UPI	UPI- 324583028412	230.00(Cr)	396.60(Cr)
02-09-2023	UPI/ICICI FASTag Re/361158949782/Oid21856654411 @	UPI- 324583815690	200.00(Dr)	196.60(Cr)
02-09-2023	UPI/Razzak/361177703893/Oid202309021438	UPI- 324585945446	110.00(Dr)	86.60(Cr)
02-09-2023	UPI/IKBAL/324522548561/NA	UPI- 324585986460	15.00(Dr)	71.60(Cr)
02-09-2023	UPI/MOHAMMAD ZAMAN/324588680679/Payment from Ph	UPI- 324587005816	50.00(Dr)	21.60(Cr)
02-09-2023	UPI/VIVEK KUMAR SHU/324541685747/Payment from Ph	UPI- 324588692572	340.00(Cr)	361.60(Cr)
02-09-2023	UPI/PRERNA SINGH/361154653772/UPI	UPI- 324589866928	194.00(Cr)	555.60(Cr)
02-09-2023	UPI/VIJAY KUMAR/361120947619/Oid202309021704	UPI- 324590406791	25.00(Dr)	530.60(Cr)
02-09-2023	UPI/MOHAMMAD ZAMAN/324526249997/Payment from Ph	UPI- 324599673194	100.00(Dr)	430.60(Cr)
02-09-2023	UPI/VISHU SAINI/324548440917/Payment from Ph	UPI- 324599691564	20.00(Dr)	410.60(Cr)
02-09-2023	UPI/NEHA SAINI/361141190280/Oid202309022102	UPI- 324599860924	15.00(Dr)	395.60(Cr)
02-09-2023	UPI/RISHABH SINGH S/361147788616/NA	UPI- 324503982117	180.00(Cr)	575.60(Cr)
02-09-2023	UPI/MOHD FARMAN/324608966787/NA(Value Date: 03-09-2023)	UPI- 324604874021	40.00(Dr)	535.60(Cr)
02-09-2023	UPI/MOHAMMAD ZAMAN/324609267896/NA(Value Date: 03-09-2023)	UPI- 324605114962	1,000.00(Cr)	1,535.60(Cr)
02-09-2023	UPI/Pocketly/324609294312/Pay(Value Date: 03-09-2023)	UPI- 324605138075	515.00(Dr)	1,020.60(Cr)
03-09-2023	UPI/MUNEEM AHMAD/361214095827/Payment from Ph	UPI- 324611522801	64.00(Dr)	956.60(Cr)

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03-09-2023	UPI/MOHD AFZAL/324615056792/Oid202309031139	UPI- 324611663903	208.00(Dr)	748.60(Cr)
03-09-2023	UPI/MOHD DANISH/361218289762/NA	UPI- 324613121029	200.00(Dr)	548.60(Cr)
03-09-2023	UPI/KAUSHALYA AUTO /361211940417/NA	UPI- 324614769964	360.00(Dr)	188.60(Cr)
03-09-2023	UPI/ISHITA AGGARWA/324629011673/NA	UPI- 324618462481	100.00(Cr)	288.60(Cr)
03-09-2023	UPI/DAMIN DEO SINGH/324620561499/NA	UPI- 324619270936	130.00(Cr)	418.60(Cr)
03-09-2023	UPI/MEERA DEVI/361282628568/Oid202309032053	UPI- 324630401871	80.00(Dr)	338.60(Cr)
03-09-2023	UPI/AMIR/361244903004/Oid202309032058	UPI- 324630640513	50.00(Dr)	288.60(Cr)
03-09-2023	UPI/MOHAMMAD ZAMAN/324766265495/sakinder(Value Date: 04-09-2023)	UPI- 324735309567	200.00(Dr)	88.60(Cr)
04-09-2023	UPI/MUNEEM AHMAD/361300917871/NA	UPI- 324738807062	50.00(Dr)	38.60(Cr)
04-09-2023	UPI/MOHAMMED GHAZAL/324743771110/Payment from Ph	UPI- 324743283676	244.00(Cr)	282.60(Cr)
04-09-2023	UPI/PRAMOD SINGH/361378111991/Oid202309041508	UPI- 324749052182	10.00(Dr)	272.60(Cr)
04-09-2023	UPI/DIKSHA DOGRA/361325360427/NA	UPI- 324751397290	146.00(Cr)	418.60(Cr)
04-09-2023	UPI/SHASHI BALA SAJ/324794948668/UPI	UPI- 324757256684	631.00(Cr)	1,049.60(Cr)
04-09-2023	UPI/Bharti Airtel L/361368270852/Payment from Ph	UPI- 324760465083	19.00(Dr)	1,030.60(Cr)
04-09-2023	UPI/SHRUTI AHUJA/324799640641/UPI	UPI- 324762627364	382.00(Cr)	1,412.60(Cr)
04-09-2023	UPI/Gurdit Singh Bh/361369432468/Oid202309042321	UPI- 324766145448	205.00(Dr)	1,207.60(Cr)
05-09-2023	UPI/SIKANDAR HUSA/361455807571/Payment from Ph	UPI- 324867422581	500.00(Cr)	1,707.60(Cr)
05-09-2023	UPI/Saqib Saifi/324875590168/Oid202309050	UPI- 324867717035	30.00(Dr)	1,677.60(Cr)

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	443			
05-09-2023	UPI/Mr RANJEET KUMA/361450151054/Oid20230905131 5	UPI- 324877317762	65.00(Dr)	1,612.60(Cr)
05-09-2023	UPI/OKHLA SERVICE C/361450881229/Oid202309051338	UPI- 324878066823	215.00(Dr)	1,397.60(Cr)
05-09-2023	UPI/SAJAD AHMAD LOA/324825636147/NA	UPI- 324881146977	290.00(Cr)	1,687.60(Cr)
05-09-2023	UPI/RANJIT SINGH/324833125312/UPI	UPI- 324882677727	242.00(Cr)	1,929.60(Cr)
05-09-2023	UPI/Everest Fleet P/324846740670/Pay via Razorpa	UPI- 324887464436	1,900.00(Dr)	29.60(Cr)
05-09-2023	UPI/RISHIKESH SING/361448640745/NA	UPI- 324896840400	278.00(Cr)	307.60(Cr)
05-09-2023	Recd:IMPS/324822721658/SPEEL FINA/KKBK/X0468/POCKE	IMPS- 324822065640	464.00(Cr)	771.60(Cr)
05-09-2023	UPI/Kaushalya auto/361446470253/Payment from Ph	UPI- 324898015684	680.00(Dr)	91.60(Cr)
06-09-2023	UPI/MUNEEM AHMAD/324913734353/NA	UPI- 324904054755	52.00(Dr)	39.60(Cr)
06-09-2023	UPI/Ms Bhawna/361515661436/NA	UPI- 324909647362	343.00(Cr)	382.60(Cr)
06-09-2023	UPI/NAVAL MASI/361526288090/NA	UPI- 324914987571	10.00(Dr)	372.60(Cr)
06-09-2023	UPI/HARIS WASEEM/324979356343/Payment from Ph	UPI- 324921539289	1,400.00(Cr)	1,772.60(Cr)
06-09-2023	UPI/Everest Fleet P/324947961472/Pay via Razorpa	UPI- 324921703988	1,731.00(Dr)	41.60(Cr)
06-09-2023	UPI/RUMKI BISWAS/324948639293/NA	UPI- 324924804105	510.00(Cr)	551.60(Cr)
06-09-2023	UPI/S KARTIK/324985448900/UPI	UPI- 324928072378	110.00(Cr)	661.60(Cr)
06-09-2023	UPI/HPCL SERVICE CI/325000475207/NA(Value Date: 07-09 -2023)	UPI- 325031528154	461.00(Dr)	200.60(Cr)
07-09-2023	UPI/AFZAL ANSARI/325012860271/NA	UPI- 325036699606	200.00(Dr)	0.60(Cr)
07-09-2023	UPI/AMIT KUMAR/325015295726/NA	UPI- 325037822716	93.00(Cr)	93.60(Cr)

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07-09-2023	UPI/SHABNAM PANDAY/325097181975/UPI	UPI- 325038535128	119.00(Cr)	212.60(Cr)
07-09-2023	UPI/MOHD NAWAZ SHAR/325081889522/Payment from Ph	UPI- 325040214310	120.00(Cr)	332.60(Cr)
07-09-2023	UPI/DEVANSHI DAILY /361615696522/Pay to BharatPe	UPI- 325042512079	30.00(Dr)	302.60(Cr)
07-09-2023	UPI/ANIL PRASAD/361688615113/Payment from Ph	UPI- 325045596108	127.00(Dr)	175.60(Cr)
07-09-2023	UPI/RFID South Delh/325069526225/Collect Request	UPI- 325047723828	100.00(Dr)	75.60(Cr)
07-09-2023	UPI/JASWINDER SINGH/361621601842/NA	UPI- 325050241637	710.00(Cr)	785.60(Cr)
07-09-2023	UPI/Anand Auto Serv/325088598405/Payment from Ph	UPI- 325051733969	496.00(Dr)	289.60(Cr)
07-09-2023	UPI/Bharti Airtel L/361695692918/Payment from Ph	UPI- 325051838374	19.00(Dr)	270.60(Cr)
07-09-2023	UPI/MOHAMMAD MINHAJ/325083790279/Oid2023090718 53	UPI- 325052475284	50.00(Dr)	220.60(Cr)
07-09-2023	UPI/NITIKA BHADANA/325046222204/NA	UPI- 325056685141	181.00(Cr)	401.60(Cr)
07-09-2023	UPI/HARIS WASEEM/325049020333/Payment from Ph	UPI- 325058771781	500.00(Cr)	901.60(Cr)
07-09-2023	UPI/MOHAMMAD ZAMAN/325028928533/Payment from Ph	UPI- 325058837426	500.00(Dr)	401.60(Cr)
07-09-2023	UPI/HAMMAD MIRZA/325107114165/Sent from Paytm(Value Date: 08-09-2023)	UPI- 325162946224	30.00(Dr)	371.60(Cr)
08-09-2023	UPI/MUNEEM AHMAD/361711016941/NA	UPI- 325173167942	70.00(Dr)	301.60(Cr)
08-09-2023	UPI/MUNEEM AHMAD/325126939664/NA	UPI- 325176052729	45.00(Dr)	256.60(Cr)
08-09-2023	UPI/IMRANA BEGAM/325127102351/Pay to BharatPe	UPI- 325176130529	15.00(Dr)	241.60(Cr)
08-09-2023	UPI-REMI-FAILED-325000475207-07- SEP-2023		461.00(Cr)	702.60(Cr)

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08-09-2023	UPI/JAID ANSARI/361725376340/Sent from Paytm	UPI- 325180224924	45.00(Dr)	657.60(Cr)
08-09-2023	UPI/Mohd Danish/361738048329/Payment from Ph	UPI- 325189151203	20.00(Dr)	637.60(Cr)
08-09-2023	UPI/ASARAR/361782204387/Oid202309 082236	UPI- 325191728875	140.00(Dr)	497.60(Cr)
09-09-2023	UPI/FIROJ ALAM ALAM/361815955581/Oid202309091336	UPI- 325203900057	50.00(Dr)	447.60(Cr)
09-09-2023	UPI/MUNEEM AHMAD/361817343621/NA	UPI- 325204576987	53.00(Dr)	394.60(Cr)
09-09-2023	UPI/MOHD IQBAL/361822366248/NA	UPI- 325211883084	30.00(Dr)	364.60(Cr)
09-09-2023	UPI/MUNEEM AHMAD/325233730643/NA	UPI- 325212472604	33.00(Dr)	331.60(Cr)
09-09-2023	UPI/MOHD AFZAL/361831522560/Oid20230909192 2	UPI- 325215616323	25.00(Dr)	306.60(Cr)
09-09-2023	UPI/NAYAB AHMAD/361888221216/Oid2023090920 29	UPI- 325218560508	15.00(Dr)	291.60(Cr)
09-09-2023	UPI/NAGENDER KUMAR /361862457152/Oid202309092246	UPI- 325223213727	20.00(Dr)	271.60(Cr)
09-09-2023	UPI/NAGENDER KUMAR /361862466799/Oid202309092246	UPI- 325223226960	4.00(Dr)	267.60(Cr)
10-09-2023	UPI/MUNEEM AHMAD/325314194909/NA	UPI- 325331319598	35.00(Dr)	232.60(Cr)
10-09-2023	UPI/NAYAB AHMAD/325370223323/Oid2023091011 33	UPI- 325331502124	20.00(Dr)	212.60(Cr)
10-09-2023	UPI/TAUSEEF/361957560888/Oid20230 9101508	UPI- 325339065992	35.00(Dr)	177.60(Cr)
10-09-2023	UPI/MUBASHSHIR AHMA/325329841145/NA	UPI- 325339251895	20.00(Dr)	157.60(Cr)
10-09-2023	UPI/MUNIR UDDIN SO /325336163574/NA	UPI- 325346618574	18.00(Dr)	139.60(Cr)
10-09-2023	UPI/MUNIR UDDIN SO /325336251605/NA	UPI- 325346656449	36.00(Cr)	175.60(Cr)
10-09-2023	UPI/ASARAR/361982929002/Oid202309 102147	UPI- 325353705935	100.00(Dr)	75.60(Cr)
10-09-2023	UPI/MUNEEM	UPI-	20.00(Dr)	55.60(Cr)

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	AHMAD/361941906278/NA	325353959947		
10-09-2023	UPI/KAUSHALYA AUTO	UPI-	50.00(Dr)	5.60(Cr)
	/361943655909/NA	325355034191		
11-09-2023	UPI/WASIM	UPI-	206.00(Cr)	211.60(Cr)
	AKHTAR/325444432534/Payment from	325464523267		
	Ph			
11-09-2023	UPI/RAM BALLABH	UPI-	130.00(Cr)	341.60(Cr)
	SHA/325486087852/UPI	325465637521		
11-09-2023	UPI/AKHTAR IRFAN	UPI-	140.00(Cr)	481.60(Cr)
	KH/325430111003/UPI	325471864878		
11-09-2023	UPI/Bharti Airtel	UPI-	19.00(Dr)	462.60(Cr)
	L/362084856656/Payment from Ph	325477666956		
11-09-2023	UPI/DEEPAK SOLANKI	UPI-	228.00(Cr)	690.60(Cr)
	/325487359775/Cab	325480569761		
11-09-2023	UPI/MOHD NABEEL UR	UPI-	500.00(Dr)	190.60(Cr)
	/362037437777/Payment from Ph	325480713659		
11-09-2023	UPI/RITAM SIKDAR/325460353811/UPI	UPI-	178.00(Cr)	368.60(Cr)
		325483405771		
11-09-2023	UPI/Ms PRIYA	UPI-	310.00(Cr)	678.60(Cr)
	KUMARI/362084529956/UPI	325487113037		
11-09-2023	UPI/SANTANU	UPI-	160.00(Cr)	838.60(Cr)
	BOSE/325476173146/Payment from Ph	325487903212		
11-09-2023	UPI/HPCL SERVICE	UPI-	527.00(Dr)	311.60(Cr)
	CI/325502748691/NA(Value Date: 12-09	325588769629		
	-2023)			
11-09-2023	UPI/HARIS	UPI-	500.00(Cr)	811.60(Cr)
	WASEEM/325556306928/Payment from	325588835300		
	Ph(Value Date: 12-09-2023)			
11-09-2023	UPI/PHONEPE/362196796524/Payment	UPI-	500.00(Dr)	311.60(Cr)
	from Ph(Value Date: 12-09-2023)	325588853909		
11-09-2023	UPI/MOHAMMAD	UPI-	200.00(Dr)	111.60(Cr)
	ZAMAN/325552670428/Payment from	325588926194		
	Ph(Value Date: 12-09-2023)			
12-09-2023	UPI/MOHD ARIF	UPI-	260.00(Cr)	371.60(Cr)
	JAMAL/325533517294/Payment from Ph	325592040769		
12-09-2023	UPI/DEBOSHREE	UPI-	194.00(Cr)	565.60(Cr)
	SONOW/325570529609/UPI	325593644629		
12-09-2023	UPI/LUNDUP	UPI-	319.00(Cr)	884.60(Cr)
	DORJAI/325515584763/UPI	325596227129		
12-09-2023	UPI/Muddassir	UPI-	124.00(Cr)	1,008.60(Cr)
	Ahme/362114958563/NA	325599045614		

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12-09-2023	UPI/MD ASIF FATMI S/325545444743/Payment from Ph	UPI- 325500517043	124.00(Cr)	1,132.60(Cr)
12-09-2023	UPI/NISHI AFREEN/325523866787/UPI	UPI- 325503011015	190.00(Cr)	1,322.60(Cr)
12-09-2023	UPI/DEEKSHA RAI/362177460600/Lajpat Nagar ca	UPI- 325507665300	205.00(Cr)	1,527.60(Cr)
12-09-2023	UPI/HPCL SERVICE CI/325533902866/NA	UPI- 325508507965	479.00(Dr)	1,048.60(Cr)
12-09-2023	UPI/Roushan Raj/325536100492/Oid202309121835	UPI- 325509406364	35.00(Dr)	1,013.60(Cr)
12-09-2023	UPI/HARIS WASEEM/325542006865/Payment from Ph	UPI- 325518933409	76.00(Cr)	1,089.60(Cr)
12-09-2023	UPI/ISLAM/325608647001/Sent from Paytm(Value Date: 13-09-2023)	UPI- 325620928864	75.00(Dr)	1,014.60(Cr)
12-09-2023	UPI/MOHAMMAD ZAMAN/325608650655/NA(Value Date: 13-09-2023)	UPI- 325620931152	73.00(Cr)	1,087.60(Cr)
12-09-2023	UPI/HPCL SERVICE CI/325608852795/NA(Value Date: 13-09- -2023)	UPI- 325621079987	318.00(Dr)	769.60(Cr)
12-09-2023	UPI/HARIS WASEEM/325674051345/Payment from Ph(Value Date: 13-09-2023)	UPI- 325621203348	500.00(Cr)	1,269.60(Cr)
12-09-2023	UPI/PHONEPE/362284510019/Payment from Ph(Value Date: 13-09-2023)	UPI- 325621216323	400.00(Dr)	869.60(Cr)
13-09-2023	UPI/MUNEEM AHMAD/325602908676/NA	UPI- 325622470290	43.00(Dr)	826.60(Cr)
13-09-2023	UPI/MUDASSAR SAEED/362203997373/UPI	UPI- 325623527806	150.00(Cr)	976.60(Cr)
13-09-2023	UPI/CHITRESH GORE S/325643762854/Cab bill	UPI- 325624660282	170.00(Cr)	1,146.60(Cr)
13-09-2023	UPI/Shiv pan/325654148294/Payment from Ph	UPI- 325627311605	55.00(Dr)	1,091.60(Cr)
13-09-2023	UPI/RFID South Delh/325671352077/Collect Request	UPI- 325627897610	100.00(Dr)	991.60(Cr)
13-09-2023	UPI/PRIYA/362217901851/NA	UPI- 325629517099	142.00(Cr)	1,133.60(Cr)
13-09-2023	UPI/POOJA RAWAT/362211382491/NA	UPI- 325630922310	220.00(Cr)	1,353.60(Cr)

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13-09-2023	UPI/REETU /362213844196/NA	UPI- 325632099657	150.00(Cr)	1,503.60(Cr)
13-09-2023	UPI/Paytm/325626345233/202309130110400	UPI- 325633326557	141.00(Cr)	1,644.60(Cr)
13-09-2023	UPI/SANU MUSTAFA/362259516887/Oid202309131454	UPI- 325634192975	80.00(Dr)	1,564.60(Cr)
13-09-2023	UPI/Raghib Waseem/325640294452/Payment from Ph	UPI- 325640179630	20.00(Dr)	1,544.60(Cr)
13-09-2023	UPI/Raghib Waseem/325623573986/Payment from Ph	UPI- 325640215647	20.00(Cr)	1,564.60(Cr)
13-09-2023	UPI/Everest Fleet P/325656045365/Pay via Razorpa	UPI- 325640615630	1,500.00(Dr)	64.60(Cr)
13-09-2023	UPI/AIRTEL PAYMENTS/362221966532/Airtel UPI	UPI- 325641086248	19.00(Dr)	45.60(Cr)
13-09-2023	UPI/Bharti Airtel L/362287975119/Payment from Ph	UPI- 325645226332	19.00(Dr)	26.60(Cr)
13-09-2023	UPI/SIKANDAR HUSA/325688909898/Payment from Ph	UPI- 325645363705	20.00(Dr)	6.60(Cr)
13-09-2023	UPI/ASHNA GANDHI/325677063597/UPI	UPI- 325648559368	360.00(Cr)	366.60(Cr)
13-09-2023	UPI/KARAN LAL/325694922655/UPI	UPI- 325651991045	185.00(Cr)	551.60(Cr)
14-09-2023	UPI/MUNEEF AHMED KH/325790136472/UPI	UPI- 325759206471	210.00(Cr)	761.60(Cr)
14-09-2023	UPI/AJAY KUMAR/362357690179/Oid202309141320	UPI- 325762926663	30.00(Dr)	731.60(Cr)
14-09-2023	UPI/VINEET K CHAURA/362319592705/NA	UPI- 325762955913	20.00(Dr)	711.60(Cr)
14-09-2023	UPI/RFID South Delh/325771712629/Collect Request	UPI- 325763426837	100.00(Dr)	611.60(Cr)
14-09-2023	UPI/MOHD NABEEL UR /325796151175/UPI	UPI- 325764045924	500.00(Cr)	1,111.60(Cr)
14-09-2023	UPI/Raghib Waseem/325723456829/NA	UPI- 325764833023	207.00(Cr)	1,318.60(Cr)
14-09-2023	UPI/Everest Fleet P/325756957741/Pay via Razorpa	UPI- 325764978769	1,318.00(Dr)	0.60(Cr)
14-09-2023	UPI/RAHMATULLAH/325744310222/	UPI-	179.00(Cr)	179.60(Cr)

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	NA	325778968198		
14-09-2023	UPI/ISLAM/325802554171/NA(Value Date: 15-09-2023)	UPI- 325883829400	70.00(Dr)	109.60(Cr)
15-09-2023	UPI/MUNEEM AHMAD/362401079909/NA	UPI- 325887469381	38.00(Dr)	71.60(Cr)
15-09-2023	UPI/MARWA HEBA/325835606112/UPI	UPI- 325889249535	185.00(Cr)	256.60(Cr)
15-09-2023	UPI/KANISHKA ASIWAL/325816598414/NA	UPI- 325890122830	130.00(Cr)	386.60(Cr)
15-09-2023	UPI/MANJU/362411294393/NA	UPI- 325892327728	15.00(Dr)	371.60(Cr)
15-09-2023	UPI/SKN Haryana Cit/362422394049/Oid202309151748	UPI- 325802692023	347.00(Dr)	24.60(Cr)
15-09-2023	UPI/HARIS WASEEM/325831187449/Payment from Ph	UPI- 325803759593	100.00(Cr)	124.60(Cr)
15-09-2023	UPI/RFID South Delh/325872130984/Collect Request	UPI- 325804013583	100.00(Dr)	24.60(Cr)
15-09-2023	UPI/Ms SUMATHI K/325827651843/UPI	UPI- 325808190539	200.00(Cr)	224.60(Cr)
15-09-2023	UPI/YAM BAHADUR ALE/325849709552/Oid202309152043	UPI- 325810159409	40.00(Dr)	184.60(Cr)
15-09-2023	UPI/MUKESHKUMAR KHE/325808535040/Payment from Ph	UPI- 325814005998	131.00(Cr)	315.60(Cr)
15-09-2023	UPI/HPCL SERVICE CI/362448670035/NA	UPI- 325815157842	300.00(Dr)	15.60(Cr)
16-09-2023	UPI/UTKARSH TRIPATH/325978253996/UPI	UPI- 325925085096	231.00(Cr)	246.60(Cr)
16-09-2023	UPI/RICHA SHEKHWAT/325945605875/UPI	UPI- 325926674314	197.00(Cr)	443.60(Cr)
16-09-2023	UPI/MODERN SERVICE /362585841828/Payment from Ph	UPI- 325928897598	323.00(Dr)	120.60(Cr)
16-09-2023	UPI/RAMESH CHANDRA /362524759392/NA	UPI- 325931882070	180.00(Cr)	300.60(Cr)
16-09-2023	UPI/Raghib Waseem/362527320534/NA	UPI- 325933043188	207.00(Dr)	93.60(Cr)
16-09-2023	UPI/RAVEENA D/O PAW/325934150702/NA	UPI- 325935957610	493.00(Cr)	586.60(Cr)

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16-09-2023	UPI/INDRAPRASTHA Dw/325961330063/Oid202309161920	UPI- 325937935704	392.00(Dr)	194.60(Cr)
16-09-2023	UPI/TEJAS YADAV/325943845828/NA	UPI- 325940226185	145.00(Cr)	339.60(Cr)
16-09-2023	UPI/KARAN SARDANA/325999457246/UPI	UPI- 325942672152	317.00(Cr)	656.60(Cr)
16-09-2023	UPI/MOHD NABEEL UR /362514308835/Payment from Ph	UPI- 325942766529	500.00(Dr)	156.60(Cr)
16-09-2023	UPI/A MANISH NAIDU/325963904294/UPI	UPI- 325944733780	315.00(Cr)	471.60(Cr)
16-09-2023	UPI/DADO TADU/362543678795/NA	UPI- 325945379840	150.00(Cr)	621.60(Cr)
16-09-2023	UPI/MOHAMMAD ZAMAN/326006250302/NA(Value Date: 17-09-2023)	UPI- 326047204609	112.00(Cr)	733.60(Cr)
16-09-2023	UPI/HARIS WASEEM/326065924286/Payment from Ph(Value Date: 17-09-2023)	UPI- 326047202804	112.33(Cr)	845.93(Cr)
16-09-2023	UPI/HUSSAINI DHABHA/326006257562/Sent from Paytm(Value Date: 17-09-2023)	UPI- 326047207583	337.00(Dr)	508.93(Cr)
17-09-2023	UPI/HARIS WASEEM/326033073083/Payment from Ph	UPI- 326047720375	337.00(Dr)	171.93(Cr)
17-09-2023	UPI/Roushan Raj/326019515777/Oid202309171054	UPI- 326052705934	30.00(Dr)	141.93(Cr)
17-09-2023	UPI/SWETA UPADHYAY/326022475486/UPI	UPI- 326053686733	88.00(Cr)	229.93(Cr)
17-09-2023	UPI/NIHAL PATEL/326052369617/Payment from Ph	UPI- 326054825295	147.00(Cr)	376.93(Cr)
17-09-2023	UPI/VIVEK KUMAR/326029903922/UPI	UPI- 326059705108	315.00(Cr)	691.93(Cr)
17-09-2023	UPI/RAMESH KUMAR/326065314656/Oid2023091716 04	UPI- 326063044499	50.00(Dr)	641.93(Cr)
17-09-2023	UPI/MANAK KAUSHIK/362623919271/NA	UPI- 326064489435	193.00(Cr)	834.93(Cr)
17-09-2023	UPI/VIKAS KUMAR/326032386009/NA	UPI- 326067967395	50.00(Dr)	784.93(Cr)
17-09-2023	UPI/MEHVASH	UPI-	129.00(Cr)	913.93(Cr)

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	KHAN/362648555605/NA	326075114694		
17-09-2023	UPI/SUSHEELA VERMA/362689092990/Oid2023091722	UPI- 326076869825	50.00(Dr)	863.93(Cr)
17-09-2023	UPI/INTEKHAB USMAN/326096624500/UPI	UPI- 326078111209	20.00(Cr)	883.93(Cr)
17-09-2023	UPI/TARANNUM/326108457071/Payment from Ph(Value Date: 18-09-2023)	UPI- 326178447965	80.00(Cr)	963.93(Cr)
17-09-2023	UPI/MOHD FAIZAN/326104435542/NA(Value Date: 18-09-2023)	UPI- 326178690007	194.00(Cr)	1,157.93(Cr)
18-09-2023	UPI/MOHD FARHAN SHA/326118351801/Oid202309181109	UPI- 326184619160	20.00(Dr)	1,137.93(Cr)
18-09-2023	UPI/Roushan Raj/362716030750/Oid202309181302	UPI- 326188050937	40.00(Dr)	1,097.93(Cr)
18-09-2023	UPI/MAUMIL MEHRAJ/326164763140/UPI	UPI- 326189314984	163.00(Cr)	1,260.93(Cr)
18-09-2023	UPI/ALICE MISHRA/326185120984/Payment from Ph	UPI- 326191084386	130.00(Cr)	1,390.93(Cr)
18-09-2023	UPI/RAJANI ANNARAO /326124269855/NA	UPI- 326191976287	180.00(Cr)	1,570.93(Cr)
18-09-2023	UPI/SHAMBHU DAYAL A/362729895590/NA	UPI- 326194602611	590.00(Cr)	2,160.93(Cr)
18-09-2023	UPI/JYOTI SINGH/326103277835/Payment from Ph	UPI- 326196242365	601.00(Cr)	2,761.93(Cr)
18-09-2023	UPI/DIPTI SOY/326123218283/UPI	UPI- 326100846304	345.00(Cr)	3,106.93(Cr)
18-09-2023	UPI/SPARSH VERMA/326149224309/NA	UPI- 326102934239	171.00(Cr)	3,277.93(Cr)
18-09-2023	UPI/DHRUV YADAV/362744817693/NA	UPI- 326105727795	120.00(Dr)	3,157.93(Cr)
18-09-2023	UPI/RFID South Delh/326173130422/Collect Request	UPI- 326106945646	100.00(Dr)	3,057.93(Cr)
18-09-2023	UPI/Bharti Airtel L/362769998590/Payment from Ph	UPI- 326107188398	19.00(Dr)	3,038.93(Cr)
18-09-2023	UPI/ISLAM/362808737327/Payment from Ph(Value Date: 19-09-2023)	UPI- 326208970527	40.00(Dr)	2,998.93(Cr)

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19-09-2023	UPI/PHONEPE/362873410197/Payment from Ph	UPI- 326209086648	400.00(Dr)	2,598.93(Cr)
19-09-2023	UPI/NAVEEN SINGH/326202540485/Payment from Ph	UPI- 326223854284	339.00(Cr)	2,937.93(Cr)
19-09-2023	UPI/DIVYANSHE/362841428384/NA	UPI- 326236690637	130.00(Cr)	3,067.93(Cr)
19-09-2023	UPI/Bharti Airtel L/362933637791/Payment from Ph(Value Date: 20-09-2023)	UPI- 326337709981	241.00(Dr)	2,826.93(Cr)
19-09-2023	UPI/ISLAM/326303528186/NA(Value Date: 20-09-2023)	UPI- 326338137827	120.00(Dr)	2,706.93(Cr)
19-09-2023	UPI/HARIS WASEEM/326318536325/Payment from Ph(Value Date: 20-09-2023)	UPI- 326338159886	715.00(Cr)	3,421.93(Cr)
19-09-2023	UPI/HPCL SERVICE CI/326303719862/NA(Value Date: 20-09-2023)	UPI- 326338277752	252.00(Dr)	3,169.93(Cr)
20-09-2023	UPI/Everest Fleet P/326363858078/Pay via Razorpa	UPI- 326344952381	3,000.00(Dr)	169.93(Cr)
20-09-2023	UPI/MOHD RIZWAN/362911546121/NA	UPI- 326345964488	75.00(Dr)	94.93(Cr)
20-09-2023	UPI/Roushan Raj/362918201321/Oid202309201357	UPI- 326349062349	35.00(Dr)	59.93(Cr)
20-09-2023	UPI/MOHAMMAD BILAL/326349527814/UPI	UPI- 326351123389	220.00(Cr)	279.93(Cr)
20-09-2023	UPI/NEETU RANI AGAR/326349890954/NA	UPI- 326363373855	550.00(Cr)	829.93(Cr)
20-09-2023	UPI/RAM MILAN/362965382659/Oid202309202132	UPI- 326364756302	35.00(Dr)	794.93(Cr)
20-09-2023	UPI/EHTESHAM RABBAN/326368556636/UPI	UPI- 326366620079	250.00(Cr)	1,044.93(Cr)
20-09-2023	UPI/Everest Fleet P/326364616134/Pay via Razorpa	UPI- 326367039322	906.00(Dr)	138.93(Cr)
20-09-2023	UPI/HARIS WASEEM/326475706221/Payment from Ph(Value Date: 21-09-2023)	UPI- 326468483156	300.00(Cr)	438.93(Cr)
20-09-2023	UPI/PHONEPE/363073394977/Payment from Ph(Value Date: 21-09-2023)	UPI- 326468623076	300.00(Dr)	138.93(Cr)
21-09-2023	UPI/MOHD RIZWAN/326475624292/Oid202309	UPI- 326473801385	60.00(Dr)	78.93(Cr)

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	211054			
21-09-2023	UPI/Sheenam Perwee/326454426362/UPI	UPI- 326477981408	292.00(Cr)	370.93(Cr)
21-09-2023	UPI/Mohammad Asfak/326422976613/Oid202309211401	UPI- 326479455528	40.00(Dr)	330.93(Cr)
21-09-2023	UPI/MAYANK KUMAR S /363021916242/NA	UPI- 326483929168	268.00(Dr)	62.93(Cr)
21-09-2023	UPI/FARHEEN NAZIR/363049745966/NA	UPI- 326497541513	190.00(Cr)	252.93(Cr)
21-09-2023	UPI/ISLAM/326502168711/NA(Value Date: 22-09-2023)	UPI- 326599210711	190.00(Dr)	62.93(Cr)
22-09-2023	UPI/Mr MOHD SALEEM/363154630354/Payment from Ph	UPI- 326508009569	60.00(Dr)	2.93(Cr)
22-09-2023	UPI/MOHD NABEEL UR /326531297412/UPI	UPI- 326511631015	50.00(Cr)	52.93(Cr)
22-09-2023	UPI/MUNEEM AHMAD/326529680647/NA	UPI- 326511659137	30.00(Dr)	22.93(Cr)
22-09-2023	UPI/Roushan Raj/326530028447/Payment from Ph	UPI- 326514524730	20.00(Dr)	2.93(Cr)
22-09-2023	UPI/SHALIQUE GAUHA/326504005245/Payment from Ph	UPI- 326516534429	200.00(Cr)	202.93(Cr)
22-09-2023	UPI/MAMTA ./326536601573/NA	UPI- 326519063063	190.00(Cr)	392.93(Cr)
22-09-2023	UPI/SHASHANK MISHRA/326544030037/cab tanya	UPI- 326522889655	398.00(Cr)	790.93(Cr)
22-09-2023	UPI/CHANDRA PIYUSH /326544863421/UPI	UPI- 326523676472	130.00(Cr)	920.93(Cr)
22-09-2023	UPI/AVDHESH/326547928545/NA	UPI- 326524093690	20.00(Dr)	900.93(Cr)
22-09-2023	UPI/Yadavteaandsnac/326548124409/N A	UPI- 326524191364	40.00(Dr)	860.93(Cr)
22-09-2023	UPI/line 2/363149540043/NA	UPI- 326524887792	477.00(Dr)	383.93(Cr)
22-09-2023	UPI/MOHD NABEEL UR /363136718017/Payment from Ph	UPI- 326525197991	50.00(Dr)	333.93(Cr)
22-09-2023	UPI/AMBER KAPOOR/363142404967/NA	UPI- 326526433601	219.00(Cr)	552.93(Cr)
22-09-2023	UPI/MANBHAVAN/326536275060/Paym ent from Ph	UPI- 326527083274	94.00(Cr)	646.93(Cr)

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22-09-2023	UPI/NITIN GUPTA/363143937639/Oid2023092222	UPI- 326527379173	61.00(Dr)	585.93(Cr)
22-09-2023	UPI/SOMNATH DHARA/326516926512/Payment from Ph	UPI- 326528245805	170.00(Cr)	755.93(Cr)
22-09-2023	UPI/PRASAD RAJENDRA/326649753848/UPI(Value Date: 23-09-2023)	UPI- 326628788871	370.00(Cr)	1,125.93(Cr)
22-09-2023	UPI/HARIS WASEEM/326683384485/Payment from Ph(Value Date: 23-09-2023)	UPI- 326628889147	500.00(Cr)	1,625.93(Cr)
22-09-2023	UPI/MOHAMMAD ZAMAN/326632994277/Payment from Ph(Value Date: 23-09-2023)	UPI- 326628918331	500.00(Dr)	1,125.93(Cr)
22-09-2023	UPI/RFID South Delh/326674340091/Collect Request(Value Date: 23-09-2023)	UPI- 326629159545	100.00(Dr)	1,025.93(Cr)
22-09-2023	UPI/IGL Seelampur/326658662584/Oid20230923 0230(Value Date: 23-09-2023)	UPI- 326629330038	355.00(Dr)	670.93(Cr)
22-09-2023	UPI/Mr Sheetal/326606846063/Oid20230923024326629374411 6(Value Date: 23-09-2023)	UPI- 326629374411	20.00(Dr)	650.93(Cr)
23-09-2023	UPI/AARTI ./326607444923/NA	UPI- 326629474890	203.00(Cr)	853.93(Cr)
23-09-2023	UPI/RAHUL KUMAR/326608823854/Oid2023092306 04	UPI- 326629790365	20.00(Dr)	833.93(Cr)
23-09-2023	UPI/KUNAL KALRA/326609057223/NA	UPI- 326629887747	110.00(Cr)	943.93(Cr)
23-09-2023	UPI/ABDUL KADIR/326659455233/Oid20230923070 1	UPI- 326630060300	50.00(Dr)	893.93(Cr)
23-09-2023	UPI/MOHD REHMAN/363221765270/NA	UPI- 326644501729	100.00(Dr)	793.93(Cr)
23-09-2023	UPI/KAUSHALYA AUTO /363226246960/NA	UPI- 326646394138	186.00(Dr)	607.93(Cr)
23-09-2023	UPI/HIMANSHU AGARWA/326677152888/Payment from Ph	UPI- 326650209631	240.00(Cr)	847.93(Cr)
23-09-2023	UPI/MUSKAAN SINHA/326681185327/UPI	UPI- 326657502584	170.00(Cr)	1,017.93(Cr)

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23-09-2023	UPI/AZITA PAZHOUHES/326781411644/UPI(Value Date: 24-09-2023)	UPI- 326757823392	152.00(Cr)	1,169.93(Cr)
24-09-2023	UPI/MOHD RIZWAN/326773845757/Oid2023092409326761477917 46	UPI- 326761570693	48.00(Dr)	1,121.93(Cr)
24-09-2023	UPI/MOHD FARHAN SHA/363309700289/Oid202309240950	UPI- 326761570693	20.00(Dr)	1,101.93(Cr)
24-09-2023	UPI/PUSHKIN CHOPRA/363318599965/NA	UPI- 326765421429	227.00(Cr)	1,328.93(Cr)
24-09-2023	UPI/VINOD KUMAR CHI/363326355889/Del airport tax	UPI- 326769027065	300.00(Cr)	1,628.93(Cr)
24-09-2023	UPI/EKANSH MISHRA/326712219069/cab	UPI- 326770134098	346.00(Cr)	1,974.93(Cr)
24-09-2023	UPI/KAMRAN ALI/363326505567/Sent from Paytm	UPI- 326773762133	22.00(Dr)	1,952.93(Cr)
24-09-2023	UPI/PRASHANT AMBAST/326733030966/NA	UPI- 326776382999	371.00(Cr)	2,323.93(Cr)
24-09-2023	UPI/BANSIWAL SERVIC/326760743610/Oid2023092419 47	UPI- 326779337325	430.00(Dr)	1,893.93(Cr)
24-09-2023	UPI/SAMEENA KHAN/326788410512/Payment from Ph	UPI- 326782203780	192.00(Cr)	2,085.93(Cr)
24-09-2023	UPI/IPSITA R/363348522392/NA	UPI- 326782778115	120.00(Cr)	2,205.93(Cr)
24-09-2023	UPI/US INTERIORS/326707094076/Payment from Ph	UPI- 326784122246	220.00(Cr)	2,425.93(Cr)
24-09-2023	UPI/MOHAMMAD ZAMAN/326873062358/Payment from Ph(Value Date: 25-09-2023)	UPI- 326887513593	100.00(Dr)	2,325.93(Cr)
25-09-2023	UPI/MOHD RIZWAN/363479447894/Oid2023092512326896222127 48	UPI- 326896489383	40.00(Dr)	2,285.93(Cr)
25-09-2023	UPI/MOHD FARHAN SHA/363416269798/Oid202309251257	UPI- 326896489383	25.00(Dr)	2,260.93(Cr)
25-09-2023	UPI/SABA MAQBOOL/363456798993/UPI	UPI- 326898719066	230.00(Cr)	2,490.93(Cr)
25-09-2023	UPI/PRAKASH JHA/326861675122/Payment from	UPI- 326800191190	228.00(Cr)	2,718.93(Cr)

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	Ph			
25-09-2023	UPI/ABHIT JOSHI/326875106384/Payment from Ph	UPI- 326801986483	180.00(Cr)	2,898.93(Cr)
25-09-2023	UPI/GITESH SURESH A/326838266347/Payment from Ph	UPI- 326805609287	263.00(Cr)	3,161.93(Cr)
25-09-2023	UPI/Everest Fleet P/326871015044/MgX6xiMw3YuiWB	UPI- 326810904355	3,000.00(Dr)	161.93(Cr)
25-09-2023	UPI/MOHAMMAD AQUIB /363449121057/UPI	UPI- 326813529009	270.00(Cr)	431.93(Cr)
25-09-2023	UPI/NITEESH SHARMA/326909977277/NA(Value Date: 26-09-2023)	UPI- 326917491510	136.00(Cr)	567.93(Cr)
25-09-2023	UPI/DHEERAJ SANGWAN/326917222617/UPI(Value Date: 26-09-2023)	UPI- 326917777952	172.00(Cr)	739.93(Cr)
26-09-2023	UPI/MOHAMMAD ZAMAN/363506839055/NA	UPI- 326920196066	200.00(Cr)	939.93(Cr)
26-09-2023	UPI/TRUECREDITS IN/363507083817/UPI Transaction	UPI- 326920301758	906.00(Dr)	33.93(Cr)
26-09-2023	UPI/BEENISH MUSHTAQ/326949183440/UPI	UPI- 326922535761	200.00(Cr)	233.93(Cr)
26-09-2023	UPI/MOHAMMAD NIRALE/326924844788/NA	UPI- 326928526443	527.00(Cr)	760.93(Cr)
26-09-2023	UPI/Hundred Percent/326963582843/Oid2023092616 53	UPI- 326933417283	188.00(Dr)	572.93(Cr)
26-09-2023	UPI/RAJ DEVI/363561562977/Oid202309262024	UPI- 326941350444	40.00(Dr)	532.93(Cr)
26-09-2023	UPI/SUBHASH GUPTA/363580299178/Oid2023092623 02	UPI- 326946120992	99.00(Dr)	433.93(Cr)
26-09-2023	UPI/QASIM/327070791142/Oid2023092 70018(Value Date: 27-09-2023)	UPI- 327047094647	60.00(Dr)	373.93(Cr)
26-09-2023	UPI/ISLAM/327003975525/NA(Value Date: 27-09-2023)	UPI- 327047112113	40.00(Dr)	333.93(Cr)
27-09-2023	UPI/MOHD RIZWAN/363670335371/Oid2023092713327057728698 23	UPI- 327057728698	40.00(Dr)	293.93(Cr)
27-09-2023	UPI/Roushan Raj/327023303381/Oid202309271451	UPI- 327060527059	20.00(Dr)	273.93(Cr)

MUNIR UDDIN

Period : 01-04-2023 to 30-09-2023

Cust.Rel.No : 594056106

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C100

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NOIDA

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UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
27-09-2023	UPI/AVNISH KUMAR/327025373581/Sent from Paytm	UPI- 327061485579	259.00(Dr)	14.93(Cr)
27-09-2023	UPI/NAHID CHAUHAN S/327078398926/Payment from Ph	UPI- 327072525896	1,000.00(Cr)	1,014.93(Cr)
27-09-2023	UPI/Gurdit Singh Bh/363664026531/Oid202309272125	UPI- 327073909688	464.00(Dr)	550.93(Cr)
27-09-2023	UPI/SANU MUSTAFA/363664887609/Oid20230927	UPI- 327074764525 2151	50.00(Dr)	500.93(Cr)
27-09-2023	UPI/SAMEER/363680114390/Oid202309	UPI- 272236 327076024496	128.00(Dr)	372.93(Cr)
27-09-2023	UPI/MOHD AFZAL/363648326262/Oid20230927225	UPI- 327076391686 3	45.00(Dr)	327.93(Cr)
27-09-2023	UPI/MOHD NABEEL UR /327059658556/UPI	UPI- 327076429825	2,000.00(Cr)	2,327.93(Cr)
27-09-2023	UPI/MOHAMMAD ZAMAN/327042178606/Payment from Ph	UPI- 327077358659	150.00(Dr)	2,177.93(Cr)
28-09-2023	UPI/Everest Fleet P/327178746551/MgX6xiMw3YulWB	UPI- 327185575198	2,000.00(Dr)	177.93(Cr)
28-09-2023	UPI/TANVEJ SO NAEEM/363770647024/Oid2023092813	UPI- 327187427530 21	40.00(Dr)	137.93(Cr)
28-09-2023	UPI/MUNEEM AHMAD/363713834820/NA	UPI- 327187726254	42.00(Dr)	95.93(Cr)
28-09-2023	UPI/VIJAY KANT JHA/363774911832/Oid202309281600	UPI- 327191783558	40.00(Dr)	55.93(Cr)
28-09-2023	UPI/SALEEN KHAN/327166527317/Oid202309281831	UPI- 327196192560	20.00(Dr)	35.93(Cr)
28-09-2023	UPI/VANSH KOCHHAR/363738710409/NA	UPI- 327198522115	130.00(Cr)	165.93(Cr)
28-09-2023	UPI/Roushan Raj/363731325220/Oid202309281959	UPI- 327199647607	40.00(Dr)	125.93(Cr)
28-09-2023	UPI/YESHPAL SINGH R/327151299958/Payment from Ph	UPI- 327101097332	117.00(Cr)	242.93(Cr)
28-09-2023	UPI/MUHAMMAD SALIM /327101604112/Payment from Ph	UPI- 327103685257	151.00(Cr)	393.93(Cr)

MUNIR UDDIN

Period : 01-04-2023 to 30-09-2023

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UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
28-09-2023	UPI/KAUSHALYA AUTO /363742126722/NA	UPI- 327104885751	390.00(Dr)	3.93(Cr)
29-09-2023	UPI/SHANGNINGJUWNG /327215701758/NA	UPI- 327210834131	221.00(Cr)	224.93(Cr)
29-09-2023	UPI/NEELU DHEER/327261365918/Payment from Ph	UPI- 327214575732	270.00(Cr)	494.93(Cr)
29-09-2023	UPI/INDRAPRASTHA CG/327282651185/Payment from Ph	UPI- 327216388098	442.00(Dr)	52.93(Cr)
29-09-2023	UPI/SK SOHAIL ALI/327276996943/UPI	UPI- 327221059078	140.00(Cr)	192.93(Cr)
29-09-2023	UPI/HARIS WASEEM/327290954087/Payment from Ph	UPI- 327230260326	1,100.00(Cr)	1,292.93(Cr)
29-09-2023	UPI/Krazybee/327249445027/kreditbeep aymen	UPI- 327230301025	1,140.00(Dr)	152.93(Cr)
29-09-2023	UPI/YERRA KRISHNA V/327266142264/UPI	UPI- 327231752928	250.00(Cr)	402.93(Cr)
29-09-2023	UPI/RUPAL D/O K R B/363846536016/NA	UPI- 327233995378	200.00(Cr)	602.93(Cr)
29-09-2023	UPI/SUSHEELA VERMA/363881068421/Oid2023092923 05	UPI- 327234811820	50.00(Dr)	552.93(Cr)
29-09-2023	UPI/MIRON GOLANI/327369639481/UPI(Value Date: 30-09-2023)	UPI-	99.00(Cr)	651.93(Cr)
29-09-2023	UPI/Everest Fleet P/327384558829/MgX6xiMw3YulWB(Value Date: 30-09-2023)	UPI-	600.00(Dr)	51.93(Cr)
30-09-2023	UPI/MOHD RIZWAN/327378685387/Oid2023093011	UPI- 327343333492	35.00(Dr)	16.93(Cr)
30-09-2023	UPI/MOHD FARHAN SHA/327316236988/Oid202309301150	UPI- 327343399355	15.00(Dr)	1.93(Cr)
30-09-2023	UPI/SACHIN KUMAR SH/327327219610/NA	UPI- 327348684219	240.00(Cr)	241.93(Cr)
30-09-2023	UPI/RAHUL YADAV/327314866752/Payment from Ph	UPI- 327350091895	220.00(Cr)	461.93(Cr)
30-09-2023	UPI/VIDISHA SHARMA/327364871093/uber	UPI- 327351005079	130.00(Cr)	591.93(Cr)
30-09-2023	UPI/POOJA	UPI-	235.00(Cr)	826.93(Cr)

MUNIR UDDIN

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UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	GOUTAM/327386509040/UPI Payment	327353011706		
30-09-2023	UPI/Mr SANJAY KUMAR/363927849675/NA	UPI- 327353804974	30.00(Dr)	796.93(Cr)
30-09-2023	UPI/Deep Chand/363927927531/Oid20230930171	UPI- 327353839022	30.00(Dr)	766.93(Cr)
30-09-2023	UPI/MAUSUMI DEO/327333151473/NA	UPI- 327356126187	190.00(Cr)	956.93(Cr)
30-09-2023	UPI/RAM SHARAN GUPT/327334529183/NA	UPI- 327356688950	20.00(Dr)	936.93(Cr)
30-09-2023	UPI/ANIRUDH SHARMA/327346567460/NA	UPI- 327362103404	330.00(Cr)	1,266.93(Cr)
30-09-2023	UPI/SATRANJAN KUMAR/327347304180/NA	UPI- 327362477027	40.00(Dr)	1,226.93(Cr)
30-09-2023	UPI/Miss SHIVANI P/327314902487/UPI	UPI- 327363431872	130.00(Cr)	1,356.93(Cr)
30-09-2023	UPI/RFID South Delh/327376889473/Collect Request	UPI- 327363878381	100.00(Dr)	1,256.93(Cr)
30-09-2023	UPI/SAURABH BHARTI/327356523380/Payment from Ph	UPI- 327366291220	360.00(Cr)	1,616.93(Cr)
30-09-2023	UPI/INDRAPRASTHA La/363966869863/Oid202309302310	UPI- 327367385784	517.00(Dr)	1,099.93(Cr)
30-09-2023	UPI/RITVIK SHARMA/327325455161/UPI	UPI- 327368031196	113.00(Cr)	1,212.93(Cr)
30-09-2023	UPI/QASIM/327473635918/Oid2023100 10028(Value Date: 01-10-2023)	UPI- 327468440628	60.00(Dr)	1,152.93(Cr)
30-09-2023	UPI/HPCL SERVICE CI/327408286143/NA(Value Date: 01-10 -2023)	UPI- 327469010261	190.00(Dr)	962.93(Cr)
30-09-2023	UPI/Everest Fleet P/327488084192/MgX6xiMw3YulWB(Val ue Date: 01-10-2023)	UPI- 327469102815	900.00(Dr)	62.93(Cr)
30-09-2023	Int.Pd:9446292048:01-07-2023 to 30-09- 2023		3.00(Cr)	65.93(Cr)

MUNIR UDDIN

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UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
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Statement Summary

Opening Balance	:	6.91(Cr)
Total Withdrawal Amount	:	140,072.00(Dr)
Total Deposit Amount	:	140,131.02(Cr)
Closing Balance	:	65.93(Cr)
Withdrawal Count	:	931
Deposit Count	:	581