



Account Name : Mr. AKSHAY RAMRAO BONDGE
Address : MAJALE MALA, KACHARE HOUSING SOCIETY GRO
JAYSINGPUR
TAL SHIROL DIST KOLHAPUR-416101
Kolhapur
Date : 6 Mar 2024
Account Number : 00000032899141939
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : JAISINGPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86664786157
IFS Code :SBIN0011136
(Indian Financial System)
MICR Code : 416002590
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 1 Dec 2023 : 36,255.16

Account Statement from 1 Dec 2023 to 31 Dec 2023

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333591410477/Apple Se/ICIC/appleservi/Manda-	TRANSFER TO 4897694162092	999.00		35,256.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333552005954/SHUBH AM /YESB/q916315841/UPI-	TRANSFER TO 4897694162092	94.00		35,162.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333559716767/AMAN SAM/PYTM/paytmqr281/UPI-	TRANSFER TO 4897694162092	710.00		34,452.16
1 Dec 2023	1 Dec 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3749 063030*LIFEWELL DIAGNOSTIC-	TRANSFER FROM 4697254044306		1,45,684.00	1,80,136.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333561664920/MINAL NI/SBIN/minuoswal2/UPI-	TRANSFER TO 4897694162092	15,000.00		1,65,136.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333561806314/MINAL NI/SBIN/minuoswal2/UPI-	TRANSFER TO 4897694162092	1,500.00		1,63,636.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333566325612/POOJA SA/UTIB/poojatemgi/UPI-	TRANSFER TO 4897694162092	10,000.00		1,53,636.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333567124739/HARIS H N/PYTM/paytmqr281/UPI-	TRANSFER TO 4897694162092	15.00		1,53,621.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333567178609/Laxmi Su/UTIB/8668989021/UPI-	TRANSFER TO 4897694162092	90.00		1,53,531.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- SBILT01122023222519269163 -	TRANSFER TO 36515075873	20,000.00		1,33,531.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333572439086/METRO ME/PYTM/paytmqr281/UPI-	TRANSFER TO 4897695162091	60.00		1,33,471.16
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333572560144/SARGA R V/FDRL/bharatpe.9/Pay t-	TRANSFER TO 4897695162091	30.00		1,33,441.16

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Dec 2023	2 Dec 2023	TO TRANSFER- UPI/DR/333694861109/DAYAL AL /PYTM/paytmqrihq/UPI-	TRANSFER TO 4897695162091	15.00		1,33,426.16
2 Dec 2023	2 Dec 2023	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd - SI-		45,170.00		88,256.16
2 Dec 2023	2 Dec 2023	TO TRANSFER- UPI/DR/333605571027/GAURA V K/PYTM/paytmqr1j6/UPI-	TRANSFER TO 4897695162091	60.00		88,196.16
3 Dec 2023	3 Dec 2023	TO TRANSFER- UPI/DR/333714167649/ABHAY VI/KKBK/21.abhay@o/UPI-	TRANSFER TO 4897696162090	2,500.00		85,696.16
3 Dec 2023	3 Dec 2023	TO TRANSFER- UPI/DR/333716581620/HARIS H N/PYTM/paytmqr281/UPI-	TRANSFER TO 4897696162090	265.00		85,431.16
3 Dec 2023	3 Dec 2023	TO TRANSFER- UPI/DR/370317493794/CLEAR TRI/PYTM/paytm-3548/Oidfk-	TRANSFER TO 4897696162090	3,460.00		81,971.16
3 Dec 2023	3 Dec 2023	TO TRANSFER- UPI/DR/333724300059/TOHID SH/UTIB/tohidbargi/UPI-	TRANSFER TO 4897696162090	600.00		81,371.16
3 Dec 2023	3 Dec 2023	TO TRANSFER- UPI/DR/333725552892/TOHID SH/UTIB/tohidbargi/UPI-	TRANSFER TO 4897696162090	220.00		81,151.16
3 Dec 2023	3 Dec 2023	TO TRANSFER- UPI/DR/333738473947/MOHD KHA/SBIN/khalidshek/UPI-	TRANSFER TO 4897696162090	5,000.00		76,151.16
3 Dec 2023	3 Dec 2023	TO TRANSFER- UPI/DR/333743447450/corporate/UTIB/corporate./UPI T-	TRANSFER TO 4897696162090	1,003.00		75,148.16
3 Dec 2023	3 Dec 2023	TO TRANSFER- UPI/DR/333744135620/Natural s/PYTM/paytmqr281/UPI-	TRANSFER TO 4897696162090	170.00		74,978.16
4 Dec 2023	4 Dec 2023	TO TRANSFER- UPI/DR/333852083834/NKCL/B KID/neel575757/UPI-	TRANSFER TO 4897690162095	1.00		74,977.16
4 Dec 2023	4 Dec 2023	BY TRANSFER- UPI/REV/333852083834-	TRANSFER FROM 4897690162095		1.00	74,978.16
4 Dec 2023	4 Dec 2023	TO TRANSFER- UPI/DR/333861356429/Life Cel/PYTM/paytm-7122/UPI-	TRANSFER TO 4897690162095	360.00		74,618.16
4 Dec 2023	4 Dec 2023	TO TRANSFER- UPI/DR/333861526129/SAHAR AS/BARB/saharbaig4/UPI-	TRANSFER TO 4897690162095	2,000.00		72,618.16
4 Dec 2023	4 Dec 2023	TO TRANSFER- UPI/DR/333861545252/SAHAR AS/BARB/saharbaig4/UPI-	TRANSFER TO 4897690162095	754.00		71,864.16
4 Dec 2023	4 Dec 2023	TO TRANSFER- UPI/DR/333861722950/DAYAL AL /PYTM/paytmqrihq/UPI-	TRANSFER TO 4897690162095	15.00		71,849.16
4 Dec 2023	4 Dec 2023	BY TRANSFER- UPI/CR/333899949822/Dr Mayur/IDFB/dr.mayursu/remai-	TRANSFER FROM 4897732162091		2,754.00	74,603.16
4 Dec 2023	4 Dec 2023	TO TRANSFER- UPI/DR/333870671930/POONA M N/UTIB/shindepoon/UPI-	TRANSFER TO 4897690162095	110.00		74,493.16
5 Dec 2023	5 Dec 2023	TO TRANSFER- UPI/DR/333984111689/Mobikwik/PPIW/ombk.aacj4/UPI-	TRANSFER TO 4897691162095	590.00		73,903.16
5 Dec 2023	5 Dec 2023	TO TRANSFER- UPI/DR/333904736403/RAJBHAHAD/UBIN/9823763825/UPI-	TRANSFER TO 4897691162095	133.00		73,770.16
5 Dec 2023	5 Dec 2023	TO TRANSFER- UPI/DR/333906091117/MOHD KHA/SBIN/khalidshek/UPI-	TRANSFER TO 4897691162095	13,000.00		60,770.16
6 Dec 2023	6 Dec 2023	TO TRANSFER- UPI/DR/334019170563/Sushil B/BKID/9422666995/UPI-	TRANSFER TO 4897692162094	229.00		60,541.16
6 Dec 2023	6 Dec 2023	TO TRANSFER- UPI/DR/334030642146/CHALK LINE/BKID/boism-9579/Mer-	TRANSFER TO 4897692162094	350.00		60,191.16

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Dec 2023	6 Dec 2023	TO TRANSFER- UPI/DR/334033130450/Binnys K/PYTM/paytmqrotd/UPI-	TRANSFER TO 4897692162094	270.00		59,921.16
6 Dec 2023	6 Dec 2023	TO TRANSFER- UPI/DR/334033720387/Coffee a/PYTM/paytmqr19k/UPI-	TRANSFER TO 4897693162093	400.00		59,521.16
7 Dec 2023	7 Dec 2023	TO TRANSFER- UPI/DR/334134241477/SAHER A /KKBK/js0690146-/UPI-	TRANSFER TO 4897693162093	1,100.00		58,421.16
7 Dec 2023	7 Dec 2023	TO TRANSFER- UPI/DR/334134175510/SYED ASIF/PYTM/asyed20@yb/UPI-	TRANSFER TO 4897693162093	465.00		57,956.16
7 Dec 2023	7 Dec 2023	TO TRANSFER- UPI/DR/334141703893/VI/ICIC/ vi223.rzp@/UPI-	TRANSFER TO 4897693162093	954.62		57,001.54
7 Dec 2023	7 Dec 2023	BY TRANSFER- NEFT*BARB0UDGAON*BARB Y23341453782*SHREERAM INDUSTR-	TRANSFER FROM 4697188044301		40,000.00	97,001.54
7 Dec 2023	7 Dec 2023	BY TRANSFER- UPI/CR/334140894557/ANIKET M/KKBK/aniketbhid/Banga-	TRANSFER FROM 4897735162098		3,447.00	1,00,448.54
7 Dec 2023	7 Dec 2023	TO TRANSFER- UPI/DR/334149829388/Biergart /PYTM/paytm-6285/UPI-	TRANSFER TO 4897693162093	6,893.00		93,555.54
8 Dec 2023	8 Dec 2023	TO TRANSFER- UPI/DR/334277291252/Rahul/P YTM/paytmqr281/UPI-	TRANSFER TO 4897694162092	500.00		93,055.54
8 Dec 2023	8 Dec 2023	TO TRANSFER- UPI/DR/334277907552/ANJALI A/PUNB/deokaranja/UPI-	TRANSFER TO 4897694162092	11,000.00		82,055.54
8 Dec 2023	8 Dec 2023	TO TRANSFER- UPI/DR/334287494961/KIRAN R/SBIN/kirikkiran/UPI-	TRANSFER TO 4897694162092	987.00		81,068.54
8 Dec 2023	8 Dec 2023	TO TRANSFER- UPI/DR/334291178046/380 Degr/YESB/payphi380d/UPI-	TRANSFER TO 4897694162092	200.00		80,868.54
8 Dec 2023	8 Dec 2023	TO TRANSFER- UPI/DR/334299423117/SHAHA NVA/PYTM/paytmqrtil/UPI-	TRANSFER TO 4897694162092	300.00		80,568.54
9 Dec 2023	9 Dec 2023	TO TRANSFER- UPI/DR/334309489702/PLUMB ING/RSSB/9822028345/UPI-	TRANSFER TO 4897695162091	2,500.00		78,068.54
9 Dec 2023	9 Dec 2023	TO TRANSFER- UPI/DR/334312681100/POONA M N/UTIB/shindepoon/UPI-	TRANSFER TO 4897695162091	500.00		77,568.54
9 Dec 2023	9 Dec 2023	TO TRANSFER- UPI/DR/334333088706/PLUMB ING/RSSB/9822028345/UPI-	TRANSFER TO 4897695162091	2,000.00		75,568.54
9 Dec 2023	9 Dec 2023	TO TRANSFER- UPI/DR/334333276331/ALTAF RA/SBIN/altaf.shai/UPI-	TRANSFER TO 4897695162091	180.00		75,388.54
10 Dec 2023	10 Dec 2023	TO TRANSFER- UPI/DR/334441135545/CHAPH ALK/PYTM/paytm-6255/UPI-	TRANSFER TO 4897696162090	160.00		75,228.54
10 Dec 2023	10 Dec 2023	DEBIT-ACHDr UTIB00180000009434 TP ACH ABL-		68,026.00		7,202.54
10 Dec 2023	10 Dec 2023	TO TRANSFER- UPI/DR/334461405685/POONA M N/UTIB/shindepoon/UPI-	TRANSFER TO 4897696162090	865.00		6,337.54
10 Dec 2023	10 Dec 2023	CSH DEP (CDM)-9158941457-			49,500.00	55,837.54
10 Dec 2023	10 Dec 2023	CDM SERVICE CHARGES-- 38976288	38976288	25.96		55,811.58
10 Dec 2023	10 Dec 2023	CSH DEP (CDM)-7557575757-			500.00	56,311.58
10 Dec 2023	10 Dec 2023	CDM SERVICE CHARGES-- 38976288	38976288	25.96		56,285.62

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10 Dec 2023	10 Dec 2023	TO TRANSFER-UPI/DR/334466745736/Mr ASHOK/IDIB/ashokkhara/UPI-	TRANSFER TO 4897696162090	50,000.00		6,285.62
10 Dec 2023	10 Dec 2023	TO TRANSFER-UPI/DR/334467139935/PUNE MUK/HDFC/punemukund/UPI-	TRANSFER TO 4897696162090	944.00		5,341.62
10 Dec 2023	10 Dec 2023	TO TRANSFER-UPI/DR/334469310362/MILAN SU/PYTM/paytmqrhkg/UPI-	TRANSFER TO 4897696162090	117.00		5,224.62
10 Dec 2023	10 Dec 2023	TO TRANSFER-UPI/DR/334469390329/HARISH N/YESB/bharatpe90/Pay t-	TRANSFER TO 4897696162090	50.00		5,174.62
10 Dec 2023	10 Dec 2023	TO TRANSFER-UPI/DR/334477168046/MOHAMMAD/YESB/q994463697/UPI-	TRANSFER TO 4897690162095	150.00		5,024.62
11 Dec 2023	11 Dec 2023	TO TRANSFER-UPI/DR/334596987778/DAYALAL /PYTM/paytmqrihq/UPI-	TRANSFER TO 4897690162095	8.00		5,016.62
11 Dec 2023	11 Dec 2023	TO TRANSFER-UPI/DR/334597355519/Vynakate/UTIB/gpay-11166/UPI-	TRANSFER TO 4897690162095	80.00		4,936.62
11 Dec 2023	11 Dec 2023	TO TRANSFER-UPI/DR/334504988457/PRAVIN D/KKBK/amzn001333/UPI-	TRANSFER TO 4897690162095	169.00		4,767.62
12 Dec 2023	12 Dec 2023	TO TRANSFER-INB Apple Media Services BILL_RMKVS Payments-	ZSBI15994931861GAQOIQVW6 TRANSFER TO	1,000.00		3,767.62
12 Dec 2023	12 Dec 2023	TO TRANSFER-UPI/DR/334615530078/AKRAMHA/YESB/alicreatio/UPI-	TRANSFER TO 4897691162095	1,000.00		2,767.62
12 Dec 2023	12 Dec 2023	BY TRANSFER-UPI/CR/334621764256/ANJALIA/PUNB/deokaranja/UPI-	TRANSFER FROM 4897733162090		11,000.00	13,767.62
12 Dec 2023	12 Dec 2023	TO TRANSFER-UPI/DR/334636509085/PRADEEP /PYTM/paytmqr1wc/UPI-	TRANSFER TO 4897691162095	860.00		12,907.62
12 Dec 2023	12 Dec 2023	TO TRANSFER-UPI/DR/334637148061/NAV MAHA/PYTM/paytmqr281/UPI-	TRANSFER TO 4897691162095	180.00		12,727.62
12 Dec 2023	12 Dec 2023	TO TRANSFER-UPI/DR/334638935787/Abhishek/SBIN/abshet24@o/UPI-	TRANSFER TO 4897691162095	9,000.00		3,727.62
13 Dec 2023	13 Dec 2023	TO TRANSFER-UPI/DR/334753351364/SUBODH C/YESB/q787260858/UPI-	TRANSFER TO 4897692162094	20.00		3,707.62
13 Dec 2023	13 Dec 2023	TO TRANSFER-UPI/DR/334767529632/PUNEWAN/HDFC/punewanowr/UPI-	TRANSFER TO 4897692162094	708.00		2,999.62
13 Dec 2023	13 Dec 2023	TO TRANSFER-UPI/DR/334771370307/VIKRAM A/CNRB/vikramd198/UPI-	TRANSFER TO 4897692162094	134.00		2,865.62
14 Dec 2023	14 Dec 2023	TO TRANSFER-UPI/DR/334891219626/DAMODAR /UTIB/damodarnal/UPI-	TRANSFER TO 4897693162093	169.00		2,696.62
14 Dec 2023	14 Dec 2023	TO TRANSFER-UPI/DR/334892190298/CHALK LINE/BKID/boism-9579/Mer-	TRANSFER TO 4897693162093	1,000.00		1,696.62
14 Dec 2023	14 Dec 2023	TO TRANSFER-UPI/DR/334899078529/ALTAFRA/SBIN/altaf.shai/UPI-	TRANSFER TO 4897693162093	160.00		1,536.62
14 Dec 2023	14 Dec 2023	TO TRANSFER-UPI/DR/334800517498/Sitaram /UTIB/gpay-11227/UPI-	TRANSFER TO 4897693162093	113.00		1,423.62
15 Dec 2023	15 Dec 2023	BY TRANSFER-UPI/CR/371507264986/POOJASA/UTIB/poojatemgi/UPI-	TRANSFER FROM 4897736162097		10,000.00	11,423.62
15 Dec 2023	15 Dec 2023	TO TRANSFER-UPI/DR/334910727816/ABHAYVI/KKBK/21.abhay@o/UPI-	TRANSFER TO 4897694162092	2,500.00		8,923.62
15 Dec 2023	15 Dec 2023	DEBIT-ATMCard AMC 459115*5925 CLASSIC-		147.50		8,776.12

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15 Dec 2023	15 Dec 2023	TO TRANSFER- UPI/DR/334926664993/SAINATH /UBIN/8806000427/UPI-	TRANSFER TO 4897694162092	148.00		8,628.12
16 Dec 2023	16 Dec 2023	TO TRANSFER- UPI/DR/335059265241/NOVAD ENT/BARB/rpsurana09/UPI-	TRANSFER TO 4897695162091	1,200.00		7,428.12
17 Dec 2023	17 Dec 2023	TO TRANSFER- UPI/DR/335171623384/POOJA SA/UTIB/poojatemgi/UPI-	TRANSFER TO 4897696162090	1,000.00		6,428.12
17 Dec 2023	17 Dec 2023	TO TRANSFER- UPI/DR/335173703477/KHAND U L/BKID/khandudhav/UPI-	TRANSFER TO 4897696162090	170.00		6,258.12
17 Dec 2023	17 Dec 2023	TO TRANSFER- UPI/DR/335174851412/920020 06/utib/9200200657/UPI-	TRANSFER TO 4897696162090	2,000.00		4,258.12
17 Dec 2023	17 Dec 2023	TO TRANSFER- UPI/DR/335187468123/Zomato Ltd/PYTM/zomato-ord/Zom-	TRANSFER TO 4897696162090	936.00		3,322.12
18 Dec 2023	18 Dec 2023	TO TRANSFER- UPI/DR/335223547591/Apollo D/UTIB/8007500093/UPI-	TRANSFER TO 4897690162095	990.00		2,332.12
19 Dec 2023	19 Dec 2023	TO TRANSFER- UPI/DR/335335237831/PARAG A /HDFC/paragavora/UPI-	TRANSFER TO 4897691162095	1,100.00		1,232.12
20 Dec 2023	20 Dec 2023	TO TRANSFER- UPI/DR/335477886348/HARIS H N/PYTM/paytmqr144/UPI-	TRANSFER TO 4897692162094	70.00		1,162.12
20 Dec 2023	20 Dec 2023	TO TRANSFER- UPI/DR/335483261525/ALTAF RA/SBIN/altaf.shai/UPI-	TRANSFER TO 4897692162094	60.00		1,102.12
22 Dec 2023	22 Dec 2023	TO TRANSFER- UPI/DR/335643934557/ATUL BAB/KKBK/atulbhosai/UPI-	TRANSFER TO 4897694162092	102.00		1,000.12
22 Dec 2023	22 Dec 2023	TO TRANSFER- UPI/DR/335648824439/POONA M N/UTIB/shindepoon/UPI-	TRANSFER TO 4897694162092	322.00		678.12
23 Dec 2023	23 Dec 2023	TO TRANSFER- UPI/DR/335780418642/HARIS H N/YESB/bharatpe90/Pay t-	TRANSFER TO 4897695162091	36.00		642.12
23 Dec 2023	23 Dec 2023	TO TRANSFER- UPI/DR/335707049325/Mr RUTIK/MAHB/q646626120/UPI -	TRANSFER TO 4897695162091	25.00		617.12
23 Dec 2023	23 Dec 2023	TO TRANSFER- UPI/DR/335707093190/Mr RUTIK/MAHB/q646626120/UPI -	TRANSFER TO 4897695162091	25.00		592.12
25 Dec 2023	25 Dec 2023	TO TRANSFER- UPI/DR/335972982156/Sunnex M/UTIB/gpay-11200/UPI-	TRANSFER TO 4897690162095	275.00		317.12
25 Dec 2023	25 Dec 2023	TO TRANSFER- UPI/DR/335973034847/ALTAF RA/SBIN/altaf.shai/UPI-	TRANSFER TO 4897690162095	120.00		197.12
25 Dec 2023	25 Dec 2023	CREDIT INTEREST--			406.00	603.12
26 Dec 2023	26 Dec 2023	TO TRANSFER- UPI/DR/336009874053/JAGDIS H /BARB/jagadishbh/UPI-	TRANSFER TO 4897691162095	169.00		434.12
30 Dec 2023	30 Dec 2023	TO TRANSFER- UPI/DR/336419578128/MILAN SU/PYTM/paytmqrhkg/UPI-	TRANSFER TO 4897695162091	40.00		394.12
30 Dec 2023	30 Dec 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3815 614518*LIFEWELL DIAGNOSTIC-	TRANSFER FROM 4697220044305		1,45,671.00	1,46,065.12
30 Dec 2023	30 Dec 2023	BY TRANSFER- NEFT*BARB0UDGAON*BARB Z23364294373*SHREERAM INDUSTR-	TRANSFER FROM 3199956044307		35,000.00	1,81,065.12
30 Dec 2023	30 Dec 2023	TO TRANSFER- IYA23364135801865684723-	TRANSFER TO 36515075873	26,000.00		1,55,065.12

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30 Dec 2023	30 Dec 2023	TO TRANSFER- UPI/DR/336433456806/POOJA SA/UTIB/poojatamgi/UPI-	TRANSFER TO 4897695162091	10,000.00		1,45,065.12
30 Dec 2023	30 Dec 2023	TO TRANSFER- UPI/DR/336438683565/ALTAF RA/SBIN/altaf.shai/UPI-	TRANSFER TO 4897695162091	180.00		1,44,885.12
30 Dec 2023	30 Dec 2023	TO TRANSFER- UPI/DR/336445314347/HARIS H N/YESB/bharatpe90/Pay t-	TRANSFER TO 4897695162091	36.00		1,44,849.12
30 Dec 2023	30 Dec 2023	TO TRANSFER- UPI/DR/336450597082/VISHAL M/KKBK/vishaljanr/UPI-	TRANSFER TO 4897695162091	6,000.00		1,38,849.12
30 Dec 2023	30 Dec 2023	TO TRANSFER- UPI/DR/336456392326/TASTE BU/YESB/q756857913/UPI-	TRANSFER TO 4897695162091	1,201.00		1,37,648.12
31 Dec 2023	31 Dec 2023	TO TRANSFER- UPI/DR/336585318766/RAJEN DRA/BARB/rajendrako/UPI-	TRANSFER TO 4897696162090	100.00		1,37,548.12

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