

## RAVI RESHAV

S/O RAM SWARATH SINGH, ,,NORTH OF P T C COLONY,  
WEST PATEL NAGAR,SHASTRI NAGAR, PHULWARI, L.B.S  
NAGAR, PATNA,  
PATNA,BIHAR,  
INDIA-800023

Generation Date : 15-MAY-2024  
Period : 14-Nov-2023 To 14-May-2024  
Customer Id : 33192184  
Account No. : 158860484118  
Account Type : SAVINGS ACCOUNT-INDUS  
PRIVILEGE DOCS/CAS  
Currency : INR  
Effective Available Balance : 53,889.23

Date	Particulars	Chq./Ref.No.	Withdrawl	Deposit	Balance
16-Nov-2023	IMPS/P2A/332009752519/DBSS/ RAVI RESHAV	S93704069	5,000		591.42
16-Nov-2023	IMPS/P2A/332015948740/SBIN/ RAVI RESHAV	S97323956		25,000	25,591.42
16-Nov-2023	INDUSIND CREDIT CARD PAYMENT/XXXXXXXXXXXX245 8	M1284252	7,913		17,678.42
16-Nov-2023	IMPS/P2A/332015934215/UTIB/ RAVI RESHAV	S97373703	5,000		12,678.42
16-Nov-2023	IMPS/P2A/332015935122/DBSS/ RAVI RESHAV	S97387240	7,000		5,678.42
16-Nov-2023	IMPS/P2A/332021130634/DBSS/ RAVI RESHAV	S1467308	5,000		678.42
17-Nov-2023	UPI/332113361282/CR/AARU/IN DB/8986544440@ybl/Payme	S6951264		10,000	10,678.42
17-Nov-2023	IMPS/P2A/332115475621/DBSS/ RAVI RESHAV	S7560573	8,000		2,678.42
17-Nov-2023	IMPS/P2A/332116964618/SBIN/ RAVI RESHAV	S8131132		25,000	27,678.42
18-Nov-2023	IMPS/P2A/332209449435/ICIC/R AZORPAY SOFTWARE PR	S14217392		1	27,679.42
20-Nov-2023	UPI/332466824916/DR/Ange/ICI C/gelonense@icici/Payi	S36515010	1,000		26,679.42
21-Nov-2023	IMPS/P2A/332511285588/DBSS/ RAVI RESHAV	S44212791	10,000		16,679.42
21-Nov-2023	IMPS/P2A/332515430854/DBSS/ RAVI RESHAV	S46720978	6,000		10,679.42
22-Nov-2023	IMPS/P2A/332611831774/DBSS/ RAVI RESHAV	S54705448	10,000		679.42
22-Nov-2023	IMPS/P2A/332612619924/SBIN/ RAVI RESHAV	S55185647		25,000	25,679.42
22-Nov-2023	IMPS/P2A/332612853972/DBSS/ RAVI RESHAV	S55212296	25,000		679.42
24-Nov-2023	IMPS/P2A/332819967732/SBIN/ RAVI RESHAV	S79322083		22,000	22,679.42
24-Nov-2023	UPI/332849486471/DR/SBI /ICIC/ents.bdp@icici/Pay	S79377425	3,304		19,375.42
24-Nov-2023	UPI/332845072885/DR/ANGE/H DFC/onense@hdfcbank/Payi	S79434428	8,000		11,375.42

The limits and effective available balance as on generated date 15-MAY-2024 11:05

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This is a system generated statement and does not require signature. For any queries of details on our products & services, please call our Phone Banking Numbers : 1860-267-7777 (Within India) and +91 22 4406 6666 (Outside India) or write to us at "reachus@indusind.com" or visit us at www.indusind.com  
\* Service Tax Registration Number AAAC11314GST001. \* Any discrepancies in this statement may kindly be brought to the notice of the Bank within seven days. \* This is a computer generated statement and so valid without signature.  
Registered office : INDUSIND BANK LTD, 2401, General Thimmayya Road (Cantonment), Maharashtra Pune-411001.  
Corporate Identity Number (CIN): L65191PN1994PLC076333

RAVI RESHAV

Account No. : 158860484118

26-Nov-2023	UPI/333019989308/DR/REDB/YE SB/REDBUS2BUS@ybl/Payme	S93372804	346.5		11,028.92
28-Nov-2023	IMPS/P2A/333218666160/SBIN/ RAVI RESHAV	S17261104		25,000	36,028.92
28-Nov-2023	IMPS/P2A/333218839072/SBIN/ RAVI RESHAV	S17293325	30,000		6,028.92
29-Nov-2023	UPI/333387240223/DR/ANGE/H DFC/onense@hdfcbank/Payi	S23271244	5,000		1,028.92
29-Nov-2023	IMPS/P2A/333311942750/SBIN/ RAVI RESHAV	S23541149		20,000	21,028.92
29-Nov-2023	UPI/333354419908/DR/RAVI/DB SS/9035342900@ybl/Payme	S23548939	20,000		1,028.92
29-Nov-2023	IMPS/P2A/333316625333/SBIN/ RAVI RESHAV	S26626079		25,000	26,028.92
29-Nov-2023	UPI/333305715937/DR/RAVI/DB SS/9035342900@ybl/Payme	S26636087	20,000		6,028.92
04-Dec-2023	UPI/333863643306/CR/KARA/SB IN/raj.richman@ybl/Paym	S85709131		10,000	16,028.92
04-Dec-2023	IMPS/P2A/333822433465/DBSS/ RAVI RESHAV	S85897092	10,000		6,028.92
04-Dec-2023	IMPS/P2A/333900652230/SBIN/ RAVI RESHAV	S86654768		25,000	31,028.92
04-Dec-2023	IMPS/P2A/333900494171/DBSS/ RAVI RESHAV	S86661345	20,000		11,028.92
06-Dec-2023	IMPS/P2A/334100899906/SBIN/ RAVI RESHAV	S7961339		25,000	36,028.92
07-Dec-2023	IMPS/P2A/334110909805/DBSS/ RAVI RESHAV	S10217560	25,000		11,028.92
07-Dec-2023	IMPS/P2A/334111935969/DBSS/ RAVI RESHAV	S10613351	10,000		1,028.92
07-Dec-2023	IMPS/P2A/334115750962/SBIN/ RAVI RESHAV	S13390272		25,000	26,028.92
07-Dec-2023	UPI/334192470407/DR/KRIS/IND B/kk.2106-1@oksbi/Paym	S15690340	15,000		11,028.92
10-Dec-2023	IMPS/P2A/334418939318/SBIN/ RAVI RESHAV	S50001131		25,000	36,028.92
10-Dec-2023	IMPS/P2A/334418200162/SBIN/ RAVI RESHAV	S50019371	30,000		6,028.92
10-Dec-2023	IMPS/P2A/334419205746/DBSS/ RAVI RESHAV	S50200238	6,000		28.92
11-Dec-2023	INDUSIND CREDIT CARD LOAN	S57958561		200,000	200,028.92
11-Dec-2023	UPI/334500708692/DR/RASH/PU NB/8676019811@ybl/Payme	S63213487	10,000		190,028.92
11-Dec-2023	UPI/334563434803/DR/RAHU/SB IN/8797770889@ybl/Payme	S63492931	15,000		175,028.92
11-Dec-2023	IMPS/P2A/334522948343/DBSS/ RAVI RESHAV	S63528929	10,000		165,028.92
11-Dec-2023	UPI/334588578498/DR/KARA/SB IN/raj.richman@ybl/Paym	S63577016	10,000		155,028.92

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14-Dec-2023	UPI/334836918409/DR/ANGE/H DFC/onense@hdfcbank/Pay	S88908270	5,000		150,028.92
14-Dec-2023	IMPS/P2A/334815521390/DBSS/ RAVI RESHAV	S90318962	30,000		120,028.92
17-Dec-2023	INDUSIND CREDIT CARD PAYMENT/XXXXXXXXXXXX245 8	M751275	25,560		94,468.92
19-Dec-2023	UPI/335346242084/DR/RAVI/DB SS/9035342900@ybl/Payme	S40087944	5,000		89,468.92
19-Dec-2023	UPI/335330402838/DR/KRIS/IND B/kk.2106-1@oksbi/Paym	S40097982	4,000		85,468.92
19-Dec-2023	UPI/335370348527/DR/MANJ/PU NB/njeetgujral@ybl/Paym	S40105985	2,500		82,968.92
20-Dec-2023	IMPS/P2A/335412454943/DBSS/ RAVI RESHAV	S49582569	20,000		62,968.92
20-Dec-2023	IMPS/P2A/335413491780/DBSS/ RAVI RESHAV	S50445545	15,000		47,968.92
20-Dec-2023	IMPS/P2A/335419676451/DBSS/ RAVI RESHAV	S54451084	25,000		22,968.92
20-Dec-2023	IMPS/P2A/335419546503/SBIN/ RAVI RESHAV	S54568150		25,000	47,968.92
20-Dec-2023	IMPS/P2A/335419681561/DBSS/ RAVI RESHAV	S54600585	15,000		32,968.92
20-Dec-2023	IMPS/P2A/335500761684/SBIN/ RAVI RESHAV	S56573241	30,000		2,968.92
21-Dec-2023	IMPS/P2A/335520569415/SBIN/ RAVI RESHAV	S64914724		20,000	22,968.92
22-Dec-2023	IMPS/P2A/335609300374/DBSS/ RAVI RESHAV	S67842451	20,000		2,968.92
24-Dec-2023	UPI/335860912884/DR/Jio /PYTM/omobility@paytm/Paym	S94216429	209		2,759.92
24-Dec-2023	UPI/335956198360/CR/RAVI/DB SS/9035342900@ybl/Payme	S94433306		35,000	37,759.92
24-Dec-2023	IMPS/P2A/335900568404/SBIN/ RAVI RESHAV	S94439949	30,000		7,759.92
25-Dec-2023	UPI/335961965127/DR/DESI/PY TM/4o1hk5qls@paytm/Paym	S2713247	1,390		6,369.92
26-Dec-2023	UPI/336092197102/DR/PAWA/Y ESB/Q370099426@ybl/Payme	S6598871	27		6,342.92
26-Dec-2023	IMPS/P2A/336022656394/IDFB/A C VERIFY KARZA TECH	S12683053		1	6,343.92
26-Dec-2023	202312264110280 /TRF FRM 201000695155 /	M2437259		1	6,344.92
26-Dec-2023	202312264110290 /TRF FRM 201000695155 /	M2437260		1	6,345.92
26-Dec-2023	IMPS/P2A/336023513618/DBSS/ RAVI RESHAV	S12798572	1,000		5,345.92
27-Dec-2023	UPI/336184695923/DR/AIRT/YE SB/PGONLINEBAL@ybl/Airt	S18788780	10		5,335.92

**RAVI RESHAV**

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27-Dec-2023	UPI/336149330635/DR/SBI/ICIC/ents.bdp@icici/Pay	S18833450	3,296		2,039.92
28-Dec-2023	IMPS/P2A/336215679951/SBIN/RAVI RESHAV	S27511873		25,000	27,039.92
28-Dec-2023	UPI/336219559542/DR/KRIS/IND B/kk.2106-1@oksbi/Paym	S27524722	10,000		17,039.92
28-Dec-2023	IMPS/P2A/336215341995/DBSS/RAVI RESHAV	S27535589	11,000		6,039.92
28-Dec-2023	UPI/336251044858/DR/SURE/BARB/8873667945@ibl/Payme	S27921994	1,500		4,539.92
29-Dec-2023	UPI/336358531419/DR/SUDH/BKID/boi210623@ibl/Paymen	S34479021	3,000		1,539.92
29-Dec-2023	IMPS/P2A/336319909905/SBIN/RAVI RESHAV	S39557582		15,000	16,539.92
31-Dec-2023	UPI/336512562168/DR/PHONY ESB/WALLETPOPUP@ybl/Paym	S60746195	500		16,039.92
31-Dec-2023	UPI/336503989544/DR/ANUP/UCBA/Q32938097@ybl/Paymen	S60881669	140		15,899.92
31-Dec-2023	158860484118:Int.Pd:01-10-2023 to 31-12-2023	S62226695		200	16,099.92
01-Jan-2024	UPI/400155339303/CR/RAVI/DBSS/9035342900@ybl/Payme	S71880613		13,000	29,099.92
01-Jan-2024	UPI/400175853224/CR/RAVI/UTIB/035342900-3@ybl/Paym	S71885521		1,100	30,199.92
01-Jan-2024	IMPS/P2A/400200646693/SBIN/RAVI RESHAV	S72063713	30,000		199.92
03-Jan-2024	IMPS/P2A/400310711101/SBIN/RAVI RESHAV	S85041674		20,000	20,199.92
03-Jan-2024	IMPS/P2A/400310321964/DBSS/RAVI RESHAV	S85051014	20,000		199.92
03-Jan-2024	IMPS/P2A/400312777536/SBIN/RAVI RESHAV	S85919937		30,000	30,199.92
03-Jan-2024	IMPS/P2A/400312376126/DBSS/RAVI RESHAV	S85928833	20,000		10,199.92
03-Jan-2024	UPI/400349548499/DR/Next/HDFC/zorpay@hdfcbank/Payv	S86153411	10,000		199.92
03-Jan-2024	REVERSED : UPI/400349548499/DR/Next/HDFC/zorpay@hd	S86153528		10,000	10,199.92
03-Jan-2024	IMPS/P2A/400312795207/SBIN/RAVI RESHAV	S86176567		25,000	35,199.92
03-Jan-2024	IMPS/P2A/400312390541/DBSS/RAVI RESHAV	S86188115	30,000		5,199.92
03-Jan-2024	IMPS/P2A/400314869144/SBIN/RAVI RESHAV	S87241601		20,000	25,199.92
03-Jan-2024	IMPS/P2A/400314451933/DBSS/RAVI RESHAV	S87256161	10,000		15,199.92
03-Jan-2024	IMPS/P2A/400318603249/DBSS/RAVI RESHAV	S90334023	15,000		199.92

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05-Jan-2024	IMPS/P2A/400522456488/HDFC/ ZERODHA BROKING LTD-	S20381543		1	200.92
08-Jan-2024	UPI/400881768381/CR/RAVI/DB SS/9035342900@ybl/Payme	S46353854		2,000	2,200.92
09-Jan-2024	UPI/400949443815/CR/RAVI/UTI B/035342900-3@ybl/Paym	S57685768		13,000	15,200.92
10-Jan-2024	UPI/401098181395/CR/RAVI/DB SS/9035342900@ybl/Payme	S63649476		10,000	25,200.92
10-Jan-2024	INDUSIND CREDIT CARD PAYMENT/XXXXXXXXXXXX245 8	M1602624	20,800		4,400.92
11-Jan-2024	UPI/401284634288/DR/KRIS/IND B/kk.2106-1@oksbi/Paym	S81046083	4,000		400.92
12-Jan-2024	IMPS/P2A/401214700947/SBIN/ RAVI RESHAV	S85457188		5,000	5,400.92
12-Jan-2024	IMPS/P2A/401214363293/DBSS/ RAVI RESHAV	S85487566	5,400		0.92
17-Jan-2024	INDUSIND CREDIT CARD LOAN	S37827050		400,000	400,000.92
17-Jan-2024	IMPS/P2A/401719453661/DBSS/ RAVI RESHAV	S40659586	50,000		350,000.92
18-Jan-2024	IMPS/P2A/401811775506/DBSS/ RAVI RESHAV	S45831300	40,000		310,000.92
18-Jan-2024	IMPS/P2A/401820087760/DBSS/ RAVI RESHAV	S51742783	30,000		280,000.92
23-Jan-2024	IMPS/P2A/402310318510/DBSS/ RAVI RESHAV	S94531065	30,000		250,000.92
23-Jan-2024	IMPS/P2A/402312362106/DBSS/ RAVI RESHAV	S95256119	40,000		210,000.92
23-Jan-2024	IMPS/P2A/402313432606/DBSS/ RAVI RESHAV	S96411054	30,000		180,000.92
24-Jan-2024	IMPS/P2A/402409803815/DBSS/ RAVI RESHAV	S3772434	45,000		135,000.92
25-Jan-2024	UPI/402589706194/CR/RAVI/DB SS/9035342900@ybl/Payme	S13083743		25,000	160,000.92
26-Jan-2024	UPI/402689412806/CR/RAVI/DB SS/9035342900@ybl/Payme	S24565258		45,000	205,000.92
26-Jan-2024	UPI/402650770237/CR/RAVI/DB SS/9035342900@ybl/Payme	S24606826		45,000	250,000.92
27-Jan-2024	IMPS/P2A/402817233829/DBSS/ RAVI RESHAV	S48348227	20,000		230,000.92
27-Jan-2024	UPI/402808818139/DR/ANGE/H DFC/onense@hdfcbank/Pay	S48484751	10,000		220,000.92
30-Jan-2024	IMPS/P2A/403009062429/DBSS/ RAVI RESHAV	S63634329	20,000		200,000.92
01-Feb-2024	UPI/403258372285/DR/ANGE/H DFC/onense@hdfcbank/Pay	S86820921	5,000		195,000.92
01-Feb-2024	UPI/403221418509/CR/RAVI/DB SS/9035342900@ybl/Payme	S89734551		25,000	220,000.92
02-Feb-2024	IMPS/P2A/403311026420/DBSS/ RAVI RESHAV	S99532995	25,000		195,000.92

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07-Feb-2024	IMPS/P2A/403809115682/DBSS/ RAVI RESHAV	S46902232	30,000		165,000.92
07-Feb-2024	IMPS/P2A/403814391382/DBSS/ RAVI RESHAV	S50742130	15,000		150,000.92
08-Feb-2024	IMPS/P2A/403909919823/DBSS/ RAVI RESHAV	S59337717	20,000		130,000.92
09-Feb-2024	INDUSIND CREDIT CARD PAYMENT/XXXXXXXXXX245 8	M737444	46,866		83,134.92
09-Feb-2024	UPI/404120100713/CR/RAVI/DB SS/9035342900@ybl/Payme	S82557992		5,000	88,134.92
14-Feb-2024	IMPS/P2A/404517742379/DBSS/ RAVI RESHAV	S6994781	10,000		78,134.92
17-Feb-2024	IMPS/P2A/404811341793/DBSS/ RAVI RESHAV	S36206193	10,000		68,134.92
19-Feb-2024	IMPS/P2A/405013589322/DBSS/ RAVI RESHAV	S58785901	8,000		60,134.92
20-Feb-2024	IMPS/P2A/405110091315/DBSS/ RAVI RESHAV	S67350110	10,000		50,134.92
20-Feb-2024	UPI/405186686001/DR/AARU/IN DB/8986544440@ybl/Payme	S73953253	1,500		48,634.92
21-Feb-2024	IMPS/P2A/405216095973/DBSS/ RAVI RESHAV	S5830189	28,000		20,634.92
22-Feb-2024	IMPS/P2A/405319892447/DBSS/ RAVI RESHAV	S19958890	7,000		13,634.92
26-Feb-2024	IMPS/P2A/405722496607/DBSS/ RAVI RESHAV	S63797825	7,000		6,634.92
28-Feb-2024	IMPS/P2A/405920696500/UTIB/ RAVI RESHAV	S84344504	5,500		1,134.92
01-Mar-2024	UPI/406145185850/CR/RAVI/DB SS/9035342900@ybl/Payme	S116035		12,000	13,134.92
01-Mar-2024	IMPS/P2A/406113779997/DBSS/ RAVI RESHAV	S3636046	13,000		134.92
03-Mar-2024	IMPS/P2A/406319844758/SBIN/ RAVI RESHAV	S31887365		20,000	20,134.92
03-Mar-2024	IMPS/P2A/406319390394/DBSS/ RAVI RESHAV	S32060175	20,000		134.92
03-Mar-2024	IMPS/P2A/406322925669/SBIN/ RAVI RESHAV	S33770904		40,000	40,134.92
04-Mar-2024	IMPS/P2A/406413845277/DBSS/ RAVI RESHAV	S39000957	25,000		15,134.92
05-Mar-2024	IMPS/P2A/406513647148/DBSS/ RAVI RESHAV	S51206594	15,000		134.92
05-Mar-2024	IMPS/P2A/406522823627/SBIN/ RAVI RESHAV	S57951993		100,000	100,134.92
06-Mar-2024	IMPS/P2A/406608301589/DBSS/ RAVI RESHAV	S60024989	90,000		10,134.92
06-Mar-2024	UPI/406686606602/DR/DEEP/SB IN/9031204617@ybl/Payme	S60837200	10,000		134.92



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06-Mar-2024	IMPS/P2A/406614656004/SBIN/ RAVI RESHAV	S63583988		50,000	50,134.92
06-Mar-2024	IMPS/P2A/406614565836/DBSS/ RAVI RESHAV	S63603943	50,000		134.92
06-Mar-2024	IMPS/P2A/406614685086/SBIN/ RAVI RESHAV	S64087215		50,000	50,134.92
06-Mar-2024	IMPS/P2A/406614685544/SBIN/ RAVI RESHAV	S64093180		25,000	75,134.92
06-Mar-2024	IMPS/P2A/406614606062/DBSS/ RAVI RESHAV	S64102738	75,000		134.92
07-Mar-2024	IMPS/P2A/406711678101/SBIN/ RAVI RESHAV	S2443495		20,000	20,134.92
07-Mar-2024	IMPS/P2A/406711223217/DBSS/ RAVI RESHAV	S2456660	20,000		134.92
12-Mar-2024	N/SBIN524072063860/SBIN0004 266/BAJAJ FINANCE LIMIT	S60897099		100	234.92
13-Mar-2024	To Card Annual Charge 4363931102117891	M1555187	234.91		0.01
14-Mar-2024	UPI/407406365305/CR/RAVI/DB SS/9035342900@ybl/Payme	S88147408		800	800.01
15-Mar-2024	UPI/407578406137/CR/RAVI/DB SS/9035342900@ybl/Payme	S94783452		25,000	25,800.01
15-Mar-2024	UPI/407501620516/DR/Baja/ICIC /NCEIEPLQR@icici/UPI	S96087344	10,000		15,800.01
15-Mar-2024	UPI/407552472960/DR/BIND/UC BA/osys-10@okicici/Paym	S99531502	5,700		10,100.01
16-Mar-2024	UPI/407664708719/DR/BAJA/HD FC/limwl3@hdfcbank/UPI	S3835190	3,053		7,047.01
16-Mar-2024	N/0811OP4132852605/DBSS0IN 0811/RAVI RESHAV	S4265707		100	7,147.01
16-Mar-2024	N/0811OP4132853512/DBSS0IN 0811/RAVI RESHAV	S4809934		40,000	47,147.01
16-Mar-2024	INDUSIND CREDIT CARD PAYMENT/XXXXXXXXXXXX245 8	M101996	43,891		3,256.01
19-Mar-2024	UPI/407910964813/CR/RAVI/DB SS/9035342900@ybl/Payme	S39051690		1,100	4,356.01
21-Mar-2024	UPI/408118836259/CR/RAVI/DB SS/9035342900@ybl/Payme	S60049299		2,000	6,356.01
28-Mar-2024	UPI/408844091804/DR/RAVI/DB SS/9035342900@ybl/Payme	S57910599	5,500		856.01
28-Mar-2024	N/SBIN324088856087/SBIN0004 266/BAJAJ FINANCE LIMIT	S58420640		50,000	50,856.01
28-Mar-2024	UPI/408939343476/DR/RAVI/DB SS/9035342900@ybl/Payme	S64753993	5,000		45,856.01
31-Mar-2024	UPI/409290540760/DR/RAVI/DB SS/9035342900@ybl/Payme	S97862392	40,000		5,856.01
31-Mar-2024	158860484118:Int.Pd:01-01-2024 to 31-03-2024	S98151597		727	6,583.01

RAVI RESHAV

Account No. : 158860484118

02-Apr-2024	UPI/409371818747/DR/RAVI/DB SS/9035342900@ybl/Payme	S13929825	5,500		1,083.01
02-Apr-2024	N/SBIN524093455122/SBIN0004 266/BAJAJ FINANCE LIMIT	S14836216		50,000	51,083.01
02-Apr-2024	UPI/409340016466/DR/RAVI/DB SS/9035342900@ybl/Payme	S15346562	40,000		11,083.01
03-Apr-2024	IMPS/P2A/409410536136/DBSS/ RAVI RESHAV	S24650687	10,000		1,083.01
03-Apr-2024	IMPS/P2A/409410861604/SBIN/ RAVI RESHAV	S24831331		65,000	66,083.01
03-Apr-2024	IMPS/P2A/409410544406/DBSS/ RAVI RESHAV	S24846845	65,000		1,083.01
03-Apr-2024	N/SBIN224094016769/SBIN0004 266/BAJAJ FINANCE LIMIT	S25190767		150,000	151,083.01
03-Apr-2024	IMPS/P2A/409411586745/DBSS/ RAVI RESHAV	S25607177	100,000		51,083.01
03-Apr-2024	IMPS/P2A/409412629839/SBIN/ RAVI RESHAV	S26321634	40,000		11,083.01
04-Apr-2024	IMPS/P2A/409509074596/DBSS/ RAVI RESHAV	S1164996	10,000		1,083.01
04-Apr-2024	N/SBIN324095464549/SBIN0004 266/BAJAJ FINANCE LIMIT	S1552577		100,000	101,083.01
04-Apr-2024	IMPS/P2A/409512202256/DBSS/ RAVI RESHAV	S3674442	30,000		71,083.01
04-Apr-2024	IMPS/P2A/409512204377/DBSS/ RAVI RESHAV	S3707185	50,000		21,083.01
04-Apr-2024	IMPS/P2A/409514284975/DBSS/ RAVI RESHAV	S5002690	20,000		1,083.01
06-Apr-2024	To Card Annual Charge 4363931102117891	M574498	707.9		375.11
07-Apr-2024	N/SBIN224098555760/SBIN0004 266/BAJAJ FINANCE LTD	S38860913		100,000	100,375.11
08-Apr-2024	IMPS/P2A/409909354855/DBSS/ RAVI RESHAV	S48744690	95,000		5,375.11
08-Apr-2024	IMPS/P2A/409912441633/DBSS/ RAVI RESHAV	S50688857	5,000		375.11
08-Apr-2024	N/SBIN324099011413/SBIN0004 266/BAJAJ FINANCE LIMIT	S51074680		150,000	150,375.11
08-Apr-2024	IMPS/P2A/409912456791/DBSS/ RAVI RESHAV	S51098230	140,000		10,375.11
09-Apr-2024	IMPS/P2A/410012914517/DBSS/ RAVI RESHAV	S62509044	10,000		375.11
09-Apr-2024	N/SBIN424100441679/SBIN0004 266/BAJAJ FINANCE LIMIT	S62983069		100,000	100,375.11
09-Apr-2024	IMPS/P2A/410012938671/DBSS/ RAVI RESHAV	S63057719	90,000		10,375.11
09-Apr-2024	UPI/410068037478/DR/RAVI/DB SS/9035342900@ybl/Payme	S67113333	5,000		5,375.11
10-Apr-2024	R/SBINR12024041015330099/S BIN0004266/BAJAJ FINANCE	S80831148		200,000	205,375.11



RAVI RESHAV

Account No. : 158860484118

12-Apr-2024	IMPS/P2A/410309174667/DBSS/ RAVI RESHAV	S94737907	100,000		105,375.11
12-Apr-2024	INDUSIND CREDIT CARD PAYMENT/XXXXXXXXXXXX245 8	M1157953	37,005		68,370.11
12-Apr-2024	IMPS/P2A/410320447202/UTIB/ RAVI RESHAV	S2478072	18,000		50,370.11
16-Apr-2024	UPI/410747711808/DR/Baja/ICIC /NCEIEPLQR@icici/UPI	S38013950	50,000		370.11
16-Apr-2024	N/0811OP4134370632/DBSS0IN 0811/RAVI RESHAV	S46843932		90,000	90,370.11
16-Apr-2024	N/0811OP4134370697/DBSS0IN 0811/RAVI RESHAV	S46845333		87,000	177,370.11
16-Apr-2024	UPI/410706338704/DR/Baja/ICIC /NCEIEPLQR@icici/UPI	S46867940	50,000		127,370.11
17-Apr-2024	UPI/410902541950/DR/Baja/ICIC /NCEIEPLQR@icici/UPI	S57866478	50,000		77,370.11
18-Apr-2024	UPI/410934903649/DR/ANGE/H DFC/onense@hdfcbank/Pay	S61803449	13,000		64,370.11
19-Apr-2024	FT TO INDUSIND ACCOUNT/PJR3BPBH32HO/151 031121994	M1045536	500		63,870.11
19-Apr-2024	IMPS/P2A/411018550581/UTIB/ RAVI RESHAV	S75160403	5,000		58,870.11
19-Apr-2024	UPI/411056120192/DR/SBI /ICIC/ents.bdp@icici/Pay	S75269566	43,043		15,827.11
19-Apr-2024	UPI/411044466010/DR/Mr R/CBIN/035342900-4@ybl/Paym	S75298841	5,000		10,827.11
19-Apr-2024	N/0811OP4134483030/DBSS0IN 0811/RAVI RESHAV	S78555409		25,000	35,827.11
22-Apr-2024	UPI/411365334289/CR/RAVI/DB SS/9035342900@ybl/Payme	S3184727		10,000	45,827.11
22-Apr-2024	IMPS/P2A/411316781422/DBSS/ RAVI RESHAV	S4929145	45,000		827.11
22-Apr-2024	R/SBINR12024042217610369/S BIN0004266/BAJAJ FINANCE	S4969359		200,000	200,827.11
22-Apr-2024	IMPS/P2A/411316784194/DBSS/ RAVI RESHAV	S4995529	100,000		100,827.11
22-Apr-2024	IMPS/P2A/411316784436/DBSS/ RAVI RESHAV	S5002952	50,000		50,827.11
24-Apr-2024	IMPS/P2A/411508454771/DBSS/ RAVI RESHAV	S21652888	40,000		10,827.11
24-Apr-2024	IMPS/P2A/411511522190/DBSS/ RAVI RESHAV	S23152193	10,000		827.11
24-Apr-2024	N/SBIN224115013830/SBIN0004 266/BAJAJ FINANCE LIMIT	S23485548		100,000	100,827.11
24-Apr-2024	IMPS/P2A/411511542912/DBSS/ RAVI RESHAV	S23571658	90,000		10,827.11
29-Apr-2024	R/HDFCR52024042952296225/H DFC0000240/BAJAJ FINANCE	S75139861		200,000	210,827.11

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29-Apr-2024	IMPS/P2A/412012441071/DBSS/ RAVI RESHAV	S75220457	100,000		110,827.11
29-Apr-2024	IMPS/P2A/412012442346/DBSS/ RAVI RESHAV	S75248034	90,000		20,827.11
29-Apr-2024	N/SBIN124120362096/SBIN0004 266/BAJAJ FINANCE LIMIT	S82023064		100,000	120,827.11
29-Apr-2024	IMPS/P2A/412022671722/DBSS/ RAVI RESHAV	S82088299	100,000		20,827.11
30-Apr-2024	IMPS/P2A/412200024299/UTIB/ RAVI RESHAV	S93501745	15,000		5,827.11
30-Apr-2024	UPI/412277786745/CR/RAVI/DB SS/9035342900@ybl/Payme	S93508410		10,000	15,827.11
03-May-2024	IMPS/P2A/412409905226/DBSS/ RAVI RESHAV	S20483504	15,000		827.11
03-May-2024	N/N124243016909773/HDFC000 0240/BAJAJ FINANCE LIMIT	S20979658		100,000	100,827.11
03-May-2024	IMPS/P2A/412411936561/DBSS/ RAVI RESHAV	S21234395	80,000		20,827.11
03-May-2024	FT TO INDUSIND ACCOUNT/OCXRVUAK9I66/151 031121994	M1110454	15,000		5,827.11
05-May-2024	UPI/412634907447/CR/RAVI/DB SS/9035342900@ybl/Payme	S43937160		40,000	45,827.11
05-May-2024	FT TO INDUSIND ACCOUNT/7GOQZEJMEQTI/151 031121994	M355233	25,000		20,827.11
07-May-2024	UPI/412827059854/CR/RAVI/DB SS/9035342900@ybl/Payme	S65948186		50,000	70,827.11
07-May-2024	FT TO INDUSIND ACCOUNT/BYHQ0KMBNAIA/151 031121994	M838251	30,000		40,827.11
07-May-2024	UPI/412814222281/DR/BAJA/HD FC/limwl3@hdfcbank/UPI	S67483293	40,000		827.11
07-May-2024	N/0811OP4135208667/DBSS0IN 0811/RAVI RESHAV	S68199656		40,000	40,827.11
07-May-2024	UPI/412879937437/DR/AARU/IN DB/8986544440@ybl/Payme	S68244773	20,000		20,827.11
07-May-2024	N/0811OP4135260628/DBSS0IN 0811/RAVI RESHAV	S73992480		30,000	50,827.11
08-May-2024	UPI/412965750614/DR/BAJA/HD FC/limwl3@hdfcbank/UPI	S80571143	40,000		10,827.11
09-May-2024	N/0811OP4135332355/DBSS0IN 0811/RAVI RESHAV	S89443937		10,000	20,827.11
09-May-2024	UPI/413053993540/DR/RAVI/DB SS/9035342900@ybl/Payme	S89584304	20,000		827.11
13-May-2024	N/N134243035946132/HDFC000 0240/BAJAJ FINANCE LIMIT	S32737509		50,000	50,827.11
13-May-2024	IMPS/P2A/413409141946/DBSS/ RAVI RESHAV	S33374561	50,000		827.11
13-May-2024	N/N134243036044643/HDFC000 0240/BAJAJ FINANCE LIMIT	S33813160		100,000	100,827.11

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14-May-2024	INDUSIND CREDIT CARD PAYMENT/XXXXXXXXXXXX245 8	M361484	36,937.88		63,889.23
14-May-2024	UPI/413564308733/DR/RAVI/KK BK/8340662526@axl/Payme	S42477121	5,000		58,889.23
14-May-2024	IMPS/P2A/413504384183/UTIB/ RAVI RESHAV	S42481841	25,000		33,889.23
14-May-2024	IMPS/P2A/413504384202/CBIN/ RAVI RESHAV	S42482301	20,000		13,889.23
14-May-2024					13,889.23