ACCOUNT STATEMENT(2025-02-04-2025-08-02)

Name : ATUL KUMAR

Email :

Mobile : 9520909748

DOB : 1993-07-08

Address : DHARMANGADPUR,MAINPURI, ,-,MAINPURI,UTTAR PRADESH,INDIA,206302

Pan :

CKYC compliance : true

Status : ACTIVE

Branch : GREATER NOIDA [UP]

MICR Code :

Drawing limit : 0.0

Current OD limit : 0.0

STATEMENT SUMMARY:

BANK NAME	ACCOUNT NUMBER	CURRENT BALANCE	IFSC CODE	ТҮРЕ	OPENING DATE	CURRENT BALANCE DATATIME
AXIS001	XXXXXXXXXX9799	20.3	UTIB0000624	SAVINGS	2023-03-27	2025-08-03T13:33:32.0

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-02- 05T17:52:47.0	S13578450	2025-02-05	UPI/P2M/176700845662/MADAN GOPAL /Pay men/YES BANK LIMITED YBS	10.0		6.87
2025-02- 06T18:38:49.0	M273102	2025-02-06	BRN-SALARY PAYMENT-Jan-0000 primepapy		8686.0	8692.87
2025-02- 07T08:38:33.0	S75117712	2025-02-07	UPI/P2M/543398767959/MOHIT KUMAR RA WAT /Paymen/YES BANK LIMITED YBS	20.0		8672.87
2025-02- 07T08:47:48.0	S75393474	2025-02-07	UPI/P2M/392415561480/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	10.0		8662.87
2025-02- 07T13:11:52.0	S86134569	2025-02-07	UPI/P2M/518311178900/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	30.0		8632.87
2025-02- 07T15:51:47.0	S93152614	2025-02-07	UPI/P2A/239674750916/PRAMOD KUMAR SI NGH /Paymen/State Bank Of India	300.0		8332.87
2025-02- 07T17:17:59.0	S97119324	2025-02-07	UPI/P2M/162793722987/PRASHANT KUMAR /Paymen/YES BANK LIMITED YBS	3000.0		5332.87
2025-02- 07T18:20:55.0	S627376	2025-02-07	UPI/P2M/835326742564/ABHISHEK KUMAR /Paymen/YES BANK LIMITED YBS	15.0		5317.87

2025-02- 07T19:53:56.0	S6445703	2025-02-07	UPI/P2M/807404177014/BharatPe Merchant / Pay to/YesBank_Yespay	2655.0	2662.87
2025-02- 08T20:29:46.0	S46284251	2025-02-08	UPI/P2A/296509733226/VIVEK KUMAR /Pay men/AXIS BANK	150.0	2512.87
2025-02- 08T20:44:06.0	S47014144	2025-02-08	UPI/P2M/635686969039/KHUSBOO GUPTA / Paymen/YES BANK LIMITED YBS	125.0	2387.87
2025-02- 08T21:53:30.0	S49950947	2025-02-08	UPI/P2A/206160065629/Rafeek /Paymen/FI NO PAYMENTS BANK L	100.0	2287.87
2025-02- 08T22:01:02.0	S50196935	2025-02-08	UPI/P2M/932032468468/PURANPAL /Paymen /YES BANK LIMITED YBS	20.0	2267.87
2025-02- 08T22:07:49.0	S50414728	2025-02-08	UPI/P2M/272678451806/PUTTULAL /Paymen /YES BANK LIMITED YBS	60.0	2207.87
2025-02- 08T22:10:17.0	S50490539	2025-02-08	UPI/P2M/177093315251/Suresh Gupta /Paym en/YES BANK LIMITED YBS	25.0	2182.87
2025-02- 09T09:44:33.0	C26984844	2025-02-09	UPI/P2M/819814724592/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	40.0	2142.87
2025-02- 09T16:20:51.0	S68666629	2025-02-09	UPI/P2M/391260721706/RAJEEV GUPTA /Pay to/UNITY SMALL FINANCE	20.0	2122.87
2025-02- 09T16:38:41.0	S69320038	2025-02-09	UPI/P2M/951798747332/Aman Kumar Jatav / Paymen/YES BANK LIMITED YBS	150.0	1972.87
2025-02- 09T16:46:26.0	S69606705	2025-02-09	UPI/P2M/871386905971/VIPIN KUMAR SO B ETA L/Pay to/FEDERAL BANK	50.0	1922.87
2025-02- 09T19:36:29.0	S77940160	2025-02-09	UPI/P2M/661459668493/PREMPAL SINGH /P aymen/YES BANK LIMITED YBS	20.0	1902.87
2025-02- 09T20:01:26.0	S79310834	2025-02-09	UPI/P2M/134678534902/Airtel Recharge /Pay men/AXIS BANK	201.0	1701.87
2025-02- 10T12:09:52.0	S99370872	2025-02-10	UPI/P2A/870747818813/PRAMOD KUMAR SI NGH /Paymen/AXIS BANK	260.0	1441.87
2025-02- 10T14:18:05.0	S5641669	2025-02-10	UPI/P2A/029168394653/PRAMOD KUMAR SI NGH /Paymen/State Bank Of India	20.0	1421.87
2025-02- 10T17:42:16.0	S14962330	2025-02-10	UPI/P2M/198788827508/Arju /Paymen/YES B ANK LIMITED YBS	50.0	1371.87
2025-02- 10T18:03:05.0	S16051273	2025-02-10	UPI/P2M/762567474529/Om Aggarwal /Paym en/YES BANK LIMITED YBS	40.0	1331.87
2025-02- 10T18:24:43.0	S17335327	2025-02-10	UPI/P2A/338667376561/VIKASH SHARMA S O RANB/Paymen/Punjab National Bank	320.0	1011.87
2025-02- 10T18:27:23.0	S17487871	2025-02-10	UPI/P2M/846942762256/SANTOSH MISHRA /Paymen/YES BANK LIMITED YBS	10.0	1001.87
2025-02- 12T08:28:34.0	S76940501	2025-02-12	UPI/P2M/477275948482/NEERAJ /Paymen/YE S BANK LIMITED YBS	20.0	981.87
2025-02- 12T13:19:21.0	S88841331	2025-02-12	UPI/P2M/347984983308/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	50.0	931.87
2025-02- 12T20:25:56.0	S8938228	2025-02-12	UPI/P2M/836139097951/MAHESH SAINI /Pa ymen/YES BANK LIMITED YBS	50.0	881.87
2025-02- 13T08:40:10.0	S18446693	2025-02-13	UPI/P2M/561662422079/Anil /Paymen/YES B ANK LIMITED YBS	20.0	861.87
2025-02- 14T13:20:06.0	S69652175	2025-02-14	UPI/P2M/235312057427/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	25.0	836.87
2025-02- 14T20:09:39.0	S89197614	2025-02-14	UPI/P2A/071083378209/SHIVAM SINGH /Pay men/CANARA BANK	10.0	826.87
2025-02-	S89798784	2025-02-14	UPI/P2M/823692045651/PINTU /Pay to/FEDE	10.0	816.87

14T20:20:52.0			RAL BANK			
2025-02- 15T08:20:15.0	S99358577	2025-02-15	UPI/P2M/837729615124/Mubarik Ali /Payme n/YES BANK LIMITED YBS	10.0		806.87
2025-02- 15T13:15:39.0	S10691810	2025-02-15	UPI/P2M/842125683206/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	35.0		771.87
2025-02- 15T17:44:36.0	S21950976	2025-02-15	UPI/P2M/967631974218/SANTOSH MISHRA /Paymen/YES BANK LIMITED YBS	10.0		761.87
2025-02- 15T17:57:58.0	S22601226	2025-02-15	UPI/P2M/128152240476/KULDEEP GUPTA /P aymen/YES BANK LIMITED YBS	130.0		631.87
2025-02- 15T18:11:15.0	S23296255	2025-02-15	UPI/P2M/837739509996/Rajan Somai /Payme n/YES BANK LIMITED YBS	20.0		611.87
2025-02- 16T10:41:34.0	S43396265	2025-02-16	UPI/P2M/380631139524/BharatPe Merchant / Pay to/YesBank_Yespay	85.0		526.87
2025-02- 16T16:26:25.0	S56385214	2025-02-16	UPI/P2A/142682429341/DEEPAK SAH /Paym en/Kotak Mahindra Bank	130.0		396.87
2025-02- 16T16:53:40.0	S57340610	2025-02-16	UPI/P2M/993554269616/Jaspal /Paymen/YES BANK LIMITED YBS	20.0		376.87
2025-02- 16T20:28:52.0	S67545025	2025-02-16	UPI/P2M/582979011482/Airtel Recharge /Pay men/AXIS BANK	22.0		354.87
2025-02- 17T20:39:02.0	S7485956	2025-02-17	UPI/P2M/845019146423/RAMPAL SINGH SO BEL /Paymen/YES BANK LIMITED YBS	10.0		344.87
2025-02- 18T08:36:30.0	S15845029	2025-02-18	UPI/P2M/962444498807/NEERAJ /Paymen/YE S BANK LIMITED YBS	20.0		324.87
2025-02- 18T13:26:48.0	S27386791	2025-02-18	UPI/P2M/823084885730/AJIT /Paymen/YES B ANK LIMITED YBS	30.0		294.87
2025-02- 18T18:12:42.0	S39089246	2025-02-18	UPI/P2A/261083568011/PRAMOD KU/AXIS B ANK/Payment/		100.0	394.87
2025-02- 18T20:04:11.0	S45218880	2025-02-18	UPI/P2M/993546404427/ASHA DEVI /Paymen /YES BANK LIMITED YBS	10.0		384.87
2025-02- 18T20:20:36.0	S46082743	2025-02-18	UPI/P2M/028553865825/RAM NIWAS /Payme n/YES BANK LIMITED YBS	10.0		374.87
2025-02- 18T20:27:13.0	S46406982	2025-02-18	UPI/P2M/119186407017/Prempal /Paymen/Y ES BANK LIMITED YBS	30.0		344.87
2025-02- 18T20:40:52.0	S47078803	2025-02-18	UPI/P2M/059934001797/BharatPe Merchant / Pay to/YesBank_Yespay	30.0		314.87
2025-02- 19T09:03:04.0	S56008821	2025-02-19	UPI/P2M/313833460392/Airtel Recharge /Pay men/AXIS BANK	302.0		12.87
2025-02- 22T21:50:54.0	S676943	2025-02-22	UPI/P2M/216823670854/SURENDRA PANDE Y /Paymen/YES BANK LIMITED YBS	10.0		2.87
2025-02- 23T08:06:32.0	S5234848	2025-02-23	UPI/P2A/505478467547/VIPIN KUM/Punjab Na/Sent usi/		1000.0	1002.87
2025-02- 23T08:44:54.0	S6010912	2025-02-23	UPI/P2A/967998993208/VIKAS /Paymen/AXIS BANK	100.0		902.87
2025-02- 23T09:27:34.0	S7172085	2025-02-23	UPI/P2M/500024779895/SUHAIL /Paymen/YE S BANK LIMITED YBS	110.0		792.87
2025-02- 23T09:33:11.0	S7338976	2025-02-23	UPI/P2M/187704889255/Mr SHIV KUMAR /P aymen/YES BANK LIMITED YBS	120.0		672.87
2025-02- 23T10:29:37.0	S9197865	2025-02-23	UPI/P2A/299651823665/Satendra Kumar /Pay men/FINO PAYMENTS BANK L	400.0		272.87
2025-02-	S12503387	2025-02-23	UPI/P2A/461343551228/BHAGWAN DAS /Pay	150.0		122.87

23T11:55:45.0			men/AXIS BANK			
2025-02- 23T12:02:16.0	S12758172	2025-02-23	UPI/P2M/764636487503/SUBHAK LAL RAI S O LAT/Paymen/YES BANK LIMITED YBS	30.0		92.87
2025-02- 23T12:45:57.0	S14506642	2025-02-23	UPI/P2M/195570946604/Satyam Kumar Mish ra /Paymen/YES BANK LIMITED YBS	10.0		82.87
2025-02- 23T14:32:58.0	S18654348	2025-02-23	UPI/P2M/429214395056/Airtel Recharge /Pay men/AXIS BANK	49.0		33.87
2025-02- 24T20:19:11.0	S69718564	2025-02-24	UPI/P2M/541120607861/JITENDRA SINGH /P aymen/YES BANK LIMITED YBS	10.0		23.87
2025-02- 25T16:22:16.0	S97068382	2025-02-25	UPI/P2A/825286877286/SIDDEE LA/AXIS BA NK/Payment/		40.0	63.87
2025-02- 26T09:12:39.0	S19384010	2025-02-26	UPI/P2M/167441519592/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	10.0		53.87
2025-02- 26T09:25:07.0	S19785979	2025-02-26	UPI/P2M/429830969442/KRIPAL SINGH /Pay men/YES BANK LIMITED YBS	20.0		33.87
2025-02- 26T13:14:17.0	S28282606	2025-02-26	UPI/P2A/633424512844/SIDDEE LA/AXIS BA NK/Payment/		50.0	83.87
2025-02- 26T13:17:56.0	S28424793	2025-02-26	UPI/P2M/779666444701/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	35.0		48.87
2025-02- 26T20:26:49.0	S45519212	2025-02-26	UPI/P2M/040333171993/PREMPAL SINGH /P aymen/YES BANK LIMITED YBS	20.0		28.87
2025-02- 28T19:48:36.0	S26944694	2025-02-28	UPI/P2M/155667307037/VINOD KUMAR /Pay men/YES BANK LIMITED YBS	20.0		8.87
2025-03- 02T18:32:03.0	S13055789	2025-03-02	UPI/P2A/779606820402/ABHISHEKH/BANK OF I/Payment/		500.0	508.87
2025-03- 02T18:48:17.0	S13926150	2025-03-02	UPI/P2A/668803854214/Shalu Shalu /Paymen /State Bank Of India	100.0		408.87
2025-03- 02T19:01:28.0	S14664040	2025-03-02	UPI/P2A/418476404337/Shalu Shalu /Paymen /State Bank Of India	50.0		358.87
2025-03- 02T19:02:55.0	S14751643	2025-03-02	UPI/P2M/588973680241/RAMPAL SINGH SO BEL /Paymen/YES BANK LIMITED YBS	10.0		348.87
2025-03- 03T08:21:48.0	S29726109	2025-03-03	UPI/P2M/118761937096/MOHIT KUMAR /Pa ymen/YES BANK LIMITED YBS	50.0		298.87
2025-03- 03T13:11:01.0	S42383513	2025-03-03	UPI/P2M/428405997488/HARSHVARDHAN G AUR S O/Paymen/YES BANK LIMITED YBS	40.0		258.87
2025-03- 03T13:11:55.0	S42426488	2025-03-03	UPI/P2M/925191613943/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	30.0		228.87
2025-03- 03T20:05:33.0	S63453915	2025-03-03	UPI/P2M/688043107654/SHALINI KARNWAL /Paymen/YES BANK LIMITED YBS	90.0		138.87
2025-03- 03T20:30:11.0	S64808289	2025-03-03	UPI/P2M/391301240990/PREMPAL SINGH /P aymen/YES BANK LIMITED YBS	20.0		118.87
2025-03- 04T08:20:43.0	S74443059	2025-03-04	UPI/P2M/909580049501/Mr Dev Dutt /Payme n/YES BANK LIMITED YBS	10.0		108.87
2025-03- 04T12:50:03.0	S85207082	2025-03-04	UPI/P2A/755334201088/Rafeek /Paymen/FI NO PAYMENTS BANK L	30.0		78.87
2025-03- 04T13:09:07.0	S86130378	2025-03-04	UPI/P2M/532297320625/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	30.0		48.87
2025-03- 04T20:13:31.0	S6805506	2025-03-04	UPI/P2M/576590782990/Uday Veer /Paymen/ YES BANK LIMITED YBS	10.0		38.87
2025-03-	S30431572	2025-03-05	UPI/P2M/015424547264/Rakesh /Paymen/YE	30.0		8.87

05T13:04:45.0			S BANK LIMITED YBS			
2025-03- 05T17:57:30.0	S43282887	2025-03-05	UPI/P2A/976268868338/PRAMOD KU/AXIS B ANK/Payment/		30.0	38.87
2025-03- 05T18:05:46.0	S43749297	2025-03-05	UPI/P2A/763623851006/PRAMOD KUMAR SI NGH /Paymen/AXIS BANK	15.0		23.87
2025-03- 05T20:21:31.0	S52085352	2025-03-05	UPI/P2A/094426533926/DESHPAL . /Paymen/INDUSIND BANK LIMITE	10.0		13.87
2025-03- 06T08:03:58.0	S61541294	2025-03-06	UPI/P2M/081725572799/Mr Dev Dutt /Payme n/YES BANK LIMITED YBS	10.0		3.87
2025-03- 06T19:07:35.0	M270730	2025-03-06	BRN-SALARY PAYMENT-Feb-2025 PRIMEPA PY		10277.0	10280.87
2025-03- 06T19:37:32.0	S92346638	2025-03-06	UPI/P2M/803496917956/ARTI /Paymen/YES BANK LIMITED YBS	45.0		10235.87
2025-03- 06T19:45:45.0	S92853200	2025-03-06	UPI/P2M/674215401965/AJIT /Paymen/YES B ANK LIMITED YBS	15.0		10220.87
2025-03- 06T19:54:13.0	S93358679	2025-03-06	UPI/P2M/043524591720/PAWAN KUMAR /Pa ymen/YES BANK LIMITED YBS	10.0		10210.87
2025-03- 06T20:01:30.0	S93784625	2025-03-06	UPI/P2M/788281641580/Sanjeev Kumar /Pay to/FEDERAL BANK	20.0		10190.87
2025-03- 06T20:07:44.0	S94175182	2025-03-06	UPI/P2M/989792213353/ALOK /Pay to/FEDE RAL BANK	1938.0		8252.87
2025-03- 06T20:15:11.0	S94587510	2025-03-06	UPI/P2M/856094675953/BharatPe Merchant / Pay to/YesBank_Yespay	50.0		8202.87
2025-03- 06T20:18:05.0	S94748195	2025-03-06	UPI/P2M/549415289910/SUBHAK LAL RAI /P aymen/YES BANK LIMITED YBS	30.0		8172.87
2025-03- 07T08:38:37.0	S5691125	2025-03-07	UPI/P2M/057590477377/SANTOSH MISHRA /Paymen/YES BANK LIMITED YBS	20.0		8152.87
2025-03- 07T10:09:08.0	S9208436	2025-03-07	UPI/P2A/304869065666/Rafeek /Paymen/FI NO PAYMENTS BANK L	80.0		8072.87
2025-03- 07T20:05:31.0	S38935396	2025-03-07	UPI/P2M/110835645207/BharatPe Merchant / Pay to/YesBank_Yespay	10.0		8062.87
2025-03- 08T09:02:38.0	S50856356	2025-03-08	UPI/P2A/764429341735/Vikas Babu /Paymen/ FINO PAYMENTS BANK L	50.0		8012.87
2025-03- 08T17:16:08.0	S70834883	2025-03-08	UPI/P2M/119688800699/PRASHANT KUMAR /Paymen/YES BANK LIMITED YBS	6000.0		2012.87
2025-03- 08T17:55:28.0	S72661813	2025-03-08	UPI/P2A/186117495240/Rafeek /Paymen/FI NO PAYMENTS BANK L	500.0		1512.87
2025-03- 08T18:26:57.0	S74295650	2025-03-08	UPI/P2M/473522285561/BharatPe Merchant / Pay to/YesBank_Yespay	10.0		1502.87
2025-03- 09T13:59:53.0	C78194114	2025-03-09	UPI/P2M/262054478443/Airtel Recharge /Pay men/AXIS BANK	202.0		1300.87
2025-03- 10T09:12:01.0	S14689758	2025-03-10	UPI/P2A/705746152822/PRAMOD KUMAR SI NGH /Paymen/AXIS BANK	600.0		700.87
2025-03- 10T20:47:12.0	S48814408	2025-03-10	UPI/P2M/063355542234/Mr KULDEEP SING H /Paymen/YES BANK LIMITED YBS	370.0		330.87
2025-03- 12T08:24:47.0	S1139090	2025-03-12	UPI/P2M/039417823235/KAUSHAL KUMAR / Paymen/YES BANK LIMITED YBS	20.0		310.87
2025-03- 12T13:17:10.0	S13236889	2025-03-12	UPI/P2M/112560067068/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	30.0		280.87
2025-03-	S19762408	2025-03-12	UPI/P2A/489825281523/Vikas Babu /Paymen/	20.0		260.87

12T15:44:59.0			FINO PAYMENTS BANK L			
2025-03- 12T18:03:14.0	S26183083	2025-03-12	UPI/P2A/795202739883/SIDDEE LAL /Payme n/AXIS BANK	100.0		160.87
2025-03- 12T19:33:02.0	S31698909	2025-03-12	UPI/P2M/889345953131/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	10.0		150.87
2025-03- 13T08:16:40.0	S44529737	2025-03-13	UPI/P2M/781115915206/SATENDRA KUMAR /Paymen/YES BANK LIMITED YBS	30.0		120.87
2025-03- 13T15:05:04.0	S61874983	2025-03-13	UPI/P2A/197077309590/NIJU KUMAR /Paym en/CANARA BANK	10.0		110.87
2025-03- 13T17:04:42.0	S67108821	2025-03-13	UPI/P2M/188895504506/PRAMOD KUMAR JA TAV /Paymen/YES BANK LIMITED YBS	20.0		90.87
2025-03- 14T19:36:03.0	S10829930	2025-03-14	UPI/P2M/355538932041/Airtel Recharge /Pay men/AXIS BANK	49.0		41.87
2025-03- 15T08:44:55.0	S21828441	2025-03-15	UPI/P2M/094729721879/SUBHAK LAL RAI S O LAT/Paymen/YES BANK LIMITED YBS	25.0		16.87
2025-03- 21T13:05:53.0	S60621130	2025-03-21	UPI/P2M/781713408217/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	10.0		6.87
2025-03- 23T16:42:37.0	S42112987	2025-03-23	IMPS/P2A/508216689960/PENNYVER/KOTAK MAH/CHOICEEQ/919000000009485177		1.0	7.87
2025-03- 27T20:13:25.0	S7002378	2025-03-27	UPI/P2A/508687504527/VIPIN KUM/Punjab Na/Sent usi/		100.0	107.87
2025-03- 27T20:17:07.0	S7196651	2025-03-27	UPI/P2M/851153424280/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	45.0		62.87
2025-03- 28T09:15:54.0	S19278227	2025-03-28	UPI/P2M/923621688704/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	30.0		32.87
2025-03- 29T07:54:44.0	S60007014	2025-03-29	UPI/P2M/972213444490/ALOK /Pay to/FEDE RAL BANK	20.0		12.87
2025-04- 01T00:53:14.0	S81120507	2025-03-31	SB:923010014379799:Int.Pd:01-01-2025 to 3 1-03-2025		4.0	16.87
2025-04- 05T19:41:56.0	M308674	2025-04-05	BRN-SALARY PAYMENT-Mar-2025 primepap y		10277.0	10293.87
2025-04- 06T18:13:50.0	S13245713	2025-04-06	UPI/P2M/273072626038/Airtel Recharge /Pay men/AXIS BANK	33.0		10260.87
2025-04- 06T18:47:11.0	S14912594	2025-04-06	UPI/P2M/061456509772/Deen Mohammad /P ay to/FEDERAL BANK	110.0		10150.87
2025-04- 06T19:06:50.0	S16015618	2025-04-06	UPI/P2A/160129984204/ALOK . /Paymen/Kota k Mahindra Bank	4841.0		5309.87
2025-04- 06T19:20:31.0	S16895623	2025-04-06	UPI/P2M/943875903120/BharatPe Merchant / Pay to/YesBank_Yespay	3400.0		1909.87
2025-04- 06T19:27:11.0	S17310036	2025-04-06	UPI/P2M/108997637660/KULDEEP SINGH /P aymen/YES BANK LIMITED YBS	211.0		1698.87
2025-04- 06T19:34:56.0	S17768071	2025-04-06	UPI/P2M/546250884488/BharatPe Merchant / Pay to/YesBank_Yespay	15.0		1683.87
2025-04- 06T19:37:08.0	S17892386	2025-04-06	UPI/P2M/546250931005/KULDEEP SINGH /P aid v/YES BANK LIMITED YBS	98.0		1585.87
2025-04- 09T21:56:05.0	S59256770	2025-04-09	UPI/P2M/157291005999/SHAILEE DEDHA /P aymen/INDUSIND BANK LIMITE	10.0		1575.87
2025-04- 11T20:39:06.0	S42164607	2025-04-11	UPI/P2M/510277126290/KULDEEP SINGH /P aymen/YES BANK LIMITED YBS	98.0		1477.87
2025-04- 15T20:41:13.0	S99141605	2025-04-15	UPI/P2M/646700060677/Abhay Medical Store /Paymen/AXIS BANK	37.0		1440.87

2025-04- 16T06:22:02.0	S6359209	2025-04-16	UPI/P2M/155247480141/Airtel Recharge /Pay men/AXIS BANK	302.0		1138.87
2025-04- 16T06:26:12.0	S6397776	2025-04-16	UPI/P2M/543573232590/Mr SHIV KUMAR /P aymen/YES BANK LIMITED YBS	105.0		1033.87
2025-04- 16T06:28:53.0	S6423321	2025-04-16	UPI/P2M/432093709486/BharatPe Merchant / Pay to/YesBank_Yespay	10.0		1023.87
2025-04- 16T09:41:33.0	S11117725	2025-04-16	UPI/P2M/044871717485/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	40.0		983.87
2025-04- 16T10:16:59.0	S12416419	2025-04-16	UPI/P2M/391602311649/Airtel Recharge /Pay men/AXIS BANK	202.0		781.87
2025-04- 16T11:20:52.0	S15019548	2025-04-16	UPI/P2A/688818167742/Vikas Babu /Paymen/ FINO PAYMENTS BANK L	100.0		681.87
2025-04- 16T13:12:40.0	S19965891	2025-04-16	UPI/P2M/527820457947/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	20.0		661.87
2025-04- 16T16:35:08.0	S28039975	2025-04-16	UPI/P2A/118677178705/Vikas Babu /Paymen/ FINO PAYMENTS BANK L	50.0		611.87
2025-04- 16T20:04:39.0	S39117418	2025-04-16	UPI/P2M/011110718315/VINO TRADING PRI VATE /Paymen/YES BANK LIMITED YBS	340.0		271.87
2025-04- 17T08:50:43.0	S51074273	2025-04-17	UPI/P2M/196554461595/Shiv Dew /Paymen/Y ES BANK LIMITED YBS	30.0		241.87
2025-04- 17T08:52:55.0	S51137334	2025-04-17	UPI/P2M/918273848152/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	40.0		201.87
2025-04- 17T13:13:11.0	S61549593	2025-04-17	UPI/P2M/347639209892/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	30.0		171.87
2025-04- 17T20:11:46.0	S80752550	2025-04-17	UPI/P2A/236569742042/VIVEK TIWARI /Pay men/AXIS BANK	10.0		161.87
2025-04- 18T08:43:55.0	S91535012	2025-04-18	UPI/P2M/269089864319/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	40.0		121.87
2025-04- 18T11:51:28.0	S98308331	2025-04-18	UPI/P2A/180762504260/Poonam /Paymen/AIR TEL PAYMENTS BANK	50.0		71.87
2025-04- 18T17:31:23.0	S10760988	2025-04-18	UPI/P2A/882274610937/SIDDEE LA/AXIS BA NK/Payment/		20.0	91.87
2025-04- 20T06:22:57.0	S67408287	2025-04-20	SMS Alerts Chrgs Incl GST	1.77		90.1
2025-04- 21T13:13:22.0	S17122972	2025-04-21	UPI/P2M/374679951941/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	30.0		60.1
2025-04- 21T19:46:00.0	S34313013	2025-04-21	UPI/P2A/212233209588/Rafeek/FINO PAYM/ Payment/		60.0	120.1
2025-04- 21T20:03:48.0	S35296295	2025-04-21	UPI/P2M/188163724997/PRAVEEN KUMARS ACHIN /Paymen/YES BANK LIMITED YBS	75.0		45.1
2025-04- 21T20:06:43.0	S35462297	2025-04-21	UPI/P2M/455912670697/ARTI /Paymen/YES BANK LIMITED YBS	15.0		30.1
2025-04- 22T19:31:12.0	S72628778	2025-04-22	UPI/P2A/062753597233/SIDDEE LA/AXIS BA NK/Payment/		100.0	130.1
2025-04- 22T19:55:36.0	S74056373	2025-04-22	UPI/P2A/625667501426/SIDDEE LA/AXIS BA NK/Payment/		75.0	205.1
2025-04- 22T20:07:26.0	S74728567	2025-04-22	UPI/P2M/758451484963/ARTI /Paymen/YES BANK LIMITED YBS	23.0		182.1
2025-04- 22T20:16:32.0	S75221773	2025-04-22	UPI/P2M/804175269366/PRAVEEN KUMARS ACHIN /Paymen/YES BANK LIMITED YBS	75.0		107.1

2025-04- 22T20:25:25.0	S75685271	2025-04-22	UPI/P2M/171468784463/MUSKAN /Paymen/Y ES BANK LIMITED YBS	30.0		77.1
2025-04- 22T20:53:55.0	S77111108	2025-04-22	UPI/P2M/479314397495/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	21.0		56.1
2025-04- 22T20:55:13.0	S77179219	2025-04-22	UPI/P2M/843094144070/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	10.0		46.1
2025-04- 23T06:22:12.0	S83146566	2025-04-23	UPI/P2M/052549781093/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	20.0		26.1
2025-04- 23T08:49:23.0	S85902248	2025-04-23	UPI/P2M/213297489600/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	20.0		6.1
2025-04- 23T12:47:20.0	S94449830	2025-04-23	UPI/P2A/947273968306/Vikas Bab/FINO PAY M/Payment/		50.0	56.1
2025-04- 23T13:15:29.0	S95639920	2025-04-23	UPI/P2M/225145671575/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	35.0		21.1
2025-04- 23T14:54:13.0	S99336992	2025-04-23	UPI/P2M/672770114264/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	10.0		11.1
2025-04- 24T19:54:42.0	S50579870	2025-04-24	UPI/P2A/518956097089/Vikas Bab/FINO PAY M/Payment/		200.0	211.1
2025-04- 24T20:03:03.0	S51052100	2025-04-24	UPI/P2A/421613794233/SIDDEE LA/AXIS BA NK/Payment/		110.0	321.1
2025-04- 24T20:10:45.0	S51487703	2025-04-24	UPI/P2A/549798135022/Vikas Bab/FINO PAY M/Payment/		40.0	361.1
2025-04- 24T20:12:40.0	S51595337	2025-04-24	UPI/P2M/037320929304/PRAVEEN KUMARS ACHIN /Paymen/YES BANK LIMITED YBS	300.0		61.1
2025-04- 24T20:30:16.0	S52523466	2025-04-24	UPI/P2M/228211222507/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	55.0		6.1
2025-04- 25T12:05:36.0	S70009568	2025-04-25	UPI/P2A/981860505951/Rafeek/FINO PAYM/ Payment/		100.0	106.1
2025-04- 25T13:20:42.0	S72980042	2025-04-25	UPI/P2M/125298611837/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	60.0		46.1
2025-04- 27T17:52:25.0	S56573541	2025-04-27	UPI/P2M/561979171410/SUBHAK LAL RAI S O LAT/Paymen/YES BANK LIMITED YBS	10.0		36.1
2025-04- 27T18:33:39.0	S58369186	2025-04-27	UPI/P2M/031139382660/SUNIL KUMAR /Pay men/YES BANK LIMITED YBS	10.0		26.1
2025-04- 28T17:19:43.0	S94181369	2025-04-28	UPI/P2A/511834512235/RAFEEK/AXIS BANK /Sent usi/		100.0	126.1
2025-04- 28T17:26:43.0	S94473537	2025-04-28	UPI/P2M/795863142005/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	110.0		16.1
2025-04- 30T08:29:01.0	S54280604	2025-04-30	UPI/P2A/272463793689/Rajesh Kumar /Paym en/State Bank Of India	10.0		6.1
2025-05- 02T18:37:20.0	S72615391	2025-05-02	UPI/P2A/284251482983/VIPIN KUM/Punjab Na/Sent fro/		200.0	206.1
2025-05- 02T20:18:40.0	S79064212	2025-05-02	UPI/P2M/185820263418/Rohitash Kumar /Pa ymen/YES BANK LIMITED YBS	20.0		186.1
2025-05- 02T20:23:41.0	S79358167	2025-05-02	UPI/P2M/622459882727/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	50.0		136.1
2025-05- 03T09:07:43.0	S92126860	2025-05-03	UPI/P2M/634164263963/Raju /Paymen/YES B ANK LIMITED YBS	60.0		76.1
2025-05- 03T09:13:19.0	S92318841	2025-05-03	UPI/P2M/394629337811/Mr NISHA DEVI /Pa ymen/YES BANK LIMITED YBS	40.0		36.1

2025-05- 03T12:55:02.0	S2310995	2025-05-03	UPI/P2M/676489873072/Rakesh /Paymen/YE S BANK LIMITED YBS	20.0		16.1
2025-05- 05T20:09:14.0	S10100733	2025-05-05	UPI/P2M/524016424766/Mr RAJESH KUMAR KAS /Paymen/YES BANK LIMITED YBS	10.0		6.1
2025-05- 07T13:23:51.0	M136137	2025-05-07	BRN-SALARY PAYMENT-may 25_PRIMEPAPY		10277.0	10283.1
2025-05- 07T13:48:24.0	S77932715	2025-05-07	UPI/P2M/192710737609/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	121.0		10162.1
2025-05- 07T13:53:56.0	S78163552	2025-05-07	UPI/P2A/933369293357/VIKAS BAB/AXIS BA NK/Payment/		5000.0	15162.1
2025-05- 07T13:55:08.0	S78213434	2025-05-07	UPI/P2A/172906727982/Vikas Babu /Paymen/ FINO PAYMENTS BANK L	5400.0		9762.1
2025-05- 07T15:19:04.0	S81705491	2025-05-07	UPI/P2M/858185568166/Airtel Recharge /Pay men/AXIS BANK	302.0		9460.1
2025-05- 07T20:25:20.0	S97804870	2025-05-07	UPI/P2M/347890625534/Rohitash Kumar /Pa ymen/YES BANK LIMITED YBS	30.0		9430.1
2025-05- 07T22:04:58.0	S2380157	2025-05-07	UPI/P2M/789785072933/ALOK /Pay To/FEDE RAL BANK	3564.0		5866.1
2025-05- 07T22:07:47.0	S2472178	2025-05-07	UPI/P2M/995570115730/KULDEEP SINGH /P aymen/YES BANK LIMITED YBS	765.0		5101.1
2025-05- 07T22:24:31.0	S2969072	2025-05-07	UPI/P2M/876463689042/BharatPe Merchant / Paymen/YesBank_Yespay	5000.0		101.1
2025-05- 08T20:23:23.0	S40501570	2025-05-08	UPI/P2M/718991407773/KM NITYA /Paymen/ YES BANK LIMITED YBS	30.0		71.1
2025-05- 08T20:52:50.0	S42171814	2025-05-08	UPI/P2M/534912776044/Naresh Kumar Sing h /Paymen/YES BANK LIMITED YBS	30.0		41.1
2025-05- 08T20:55:15.0	S42300005	2025-05-08	UPI/P2M/042390486318/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	20.0		21.1
2025-05- 09T08:40:59.0	S51238913	2025-05-09	UPI/P2M/660759056723/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	20.0		1.1
2025-05- 10T09:07:20.0	S95067457	2025-05-10	UPI/P2A/738087379030/Vikas Bab/FINO PAY M/Payment/		500.0	501.1
2025-05- 10T12:47:02.0	S4105157	2025-05-10	UPI/P2M/170964914765/Rakesh /Paymen/YE S BANK LIMITED YBS	10.0		491.1
2025-05- 10T16:08:02.0	S11849903	2025-05-10	UPI/P2M/009926154843/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	110.0		381.1
2025-05- 10T19:57:57.0	S23076742	2025-05-10	UPI/P2A/361886376453/Rafeek /Paymen/FIN O PAYMENTS BANK L	20.0		361.1
2025-05- 10T21:01:04.0	S26571423	2025-05-10	UPI/P2A/593458523427/NITIN KUMAR /Pay men/HDFC BANK LTD	60.0		301.1
2025-05- 11T08:59:04.0	S35541465	2025-05-11	UPI/P2M/936452709418/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	50.0		251.1
2025-05- 11T19:39:38.0	S60903805	2025-05-11	UPI/P2M/589656806136/Airtel Recharge /Paymen/AXIS BANK	22.0		229.1
2025-05- 12T09:21:57.0	S75784422	2025-05-12	UPI/P2M/726812788725/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	30.0		199.1
2025-05- 12T20:13:33.0	S2569400	2025-05-12	UPI/P2M/857635859820/Mr RAJESH KUMAR KAS /Paymen/YES BANK LIMITED YBS	10.0		189.1
2025-05- 12T20:16:26.0	S2740829	2025-05-12	UPI/P2M/507691353474/Mr RAJESH KUMAR KAS /Paymen/YES BANK LIMITED YBS	10.0		179.1

2025-05- 12T20:33:43.0	S3696680	2025-05-12	UPI/P2M/129834629887/SUBHAK LAL RAI /P aymen/YES BANK LIMITED YBS	33.0		146.1
2025-05- 13T08:38:45.0	S13840426	2025-05-13	UPI/P2M/207374790755/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	40.0		106.1
2025-05- 13T20:08:49.0	S44198892	2025-05-13	UPI/P2M/673520594199/VINO TRADING PRI VATE /Paymen/YES BANK LIMITED YBS	40.0		66.1
2025-05- 13T20:29:15.0	S45337351	2025-05-13	UPI/P2M/818263463913/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	40.0		26.1
2025-05- 15T19:49:01.0	S25626840	2025-05-15	UPI/P2A/410280042070/VIKAS BAB/AXIS BA NK/Payment/		400.0	426.1
2025-05- 15T19:58:16.0	S26180852	2025-05-15	UPI/P2M/150587996939/Airtel Recharge /Pay men/AXIS BANK	22.0		404.1
2025-05- 15T20:27:28.0	S27891238	2025-05-15	UPI/P2M/992949483946/English Wine and be er/Paymen/YES BANK LIMITED YBS	360.0		44.1
2025-05- 16T09:03:46.0	S38850598	2025-05-16	UPI/P2M/355067551372/Shiv Dew /Paymen/Y ES BANK LIMITED YBS	30.0		14.1
2025-05- 19T17:16:15.0	S74474047	2025-05-19	UPI/P2A/487926738141/SIDDEE LA/AXIS BA NK/Payment/		500.0	514.1
2025-05- 19T20:01:36.0	S83003318	2025-05-19	UPI/P2M/766129324161/AlpineAlcobevKrishn aA/Paymen/PHONEPE PVT LTD	350.0		164.1
2025-05- 19T20:02:35.0	S83057860	2025-05-19	UPI/P2M/514985290775/SHRI BHOOPENDE R KUMA/Paymen/YES BANK LIMITED YBS	36.0		128.1
2025-05- 19T20:03:53.0	S83129927	2025-05-19	UPI/P2M/719766007013/SAPNA RANI /Paym en/YES BANK LIMITED YBS	40.0		88.1
2025-05- 19T20:48:08.0	S85440680	2025-05-19	UPI/P2M/919654366232/SUBHAK LAL RAI S O LAT/Paymen/YES BANK LIMITED YBS	20.0		68.1
2025-05- 19T20:57:24.0	S85904617	2025-05-19	UPI/P2M/059969544991/BharatPe Merchant / Pay to/YesBank_Yespay	50.0		18.1
2025-05- 24T08:26:25.0	S52155855	2025-05-24	UPI/P2A/323855089749/SIDDEE LA/AXIS BA NK/Payment/		150.0	168.1
2025-05- 24T09:18:29.0	S53524866	2025-05-24	UPI/P2M/766086187529/Shiv Dew /Paymen/Y ES BANK LIMITED YBS	20.0		148.1
2025-05- 24T09:19:01.0	S53540263	2025-05-24	UPI/P2M/431196901189/Roopram /Paymen/Y ES BANK LIMITED YBS	30.0		118.1
2025-05- 24T09:20:30.0	S53582951	2025-05-24	UPI/P2M/230172526000/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	40.0		78.1
2025-05- 24T13:11:12.0	S62180216	2025-05-24	UPI/P2M/944888965527/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	60.0		18.1
2025-05- 29T09:09:11.0	S44079693	2025-05-29	UPI/P2A/504113906943/Rafeek/FINO PAYM/ Payment/		200.0	218.1
2025-05- 29T10:10:24.0	S46051514	2025-05-29	UPI/P2A/687275259184/BABLU KUMAR /Pay men/AXIS BANK	60.0		158.1
2025-05- 29T20:16:14.0	S71977853	2025-05-29	UPI/P2M/441673083787/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	50.0		108.1
2025-05- 30T08:43:45.0	S82713794	2025-05-30	UPI/P2M/656141097662/Shiv Dew /Paymen/Y ES BANK LIMITED YBS	20.0		88.1
2025-05- 30T08:45:29.0	S82764077	2025-05-30	UPI/P2M/597242449101/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	40.0		48.1
2025-05- 31T08:45:15.0	S25891293	2025-05-31	UPI/P2M/769439315179/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	40.0		8.1
2025-06-	S16400192	2025-06-04	UPI/P2A/841302756624/VIKAS BAB/AXIS BA		50.0	58.1

04T12:45:36.0			NK/Payment/			
2025-06- 04T13:03:41.0	S17268410	2025-06-04	UPI/P2M/602548997460/Shiv Dew /Paymen/Y ES BANK LIMITED YBS	30.0		28.1
2025-06- 04T13:12:22.0	S17683112	2025-06-04	UPI/P2M/600640539576/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	20.0		8.1
2025-06- 04T19:52:36.0	S37514889	2025-06-04	UPI/P2A/609411292125/SIDDEE LA/AXIS BA NK/Payment/		20.0	28.1
2025-06- 04T20:18:28.0	S39210596	2025-06-04	UPI/P2A/023884775555/Sukhbeer Singh /Pay men/AIRTEL PAYMENTS BANK	10.0		18.1
2025-06- 05T08:41:20.0	S52167954	2025-06-05	UPI/P2M/680460496456/SARVAN SO LOCHA N /Pay to/FEDERAL BANK	10.0		8.1
2025-06- 06T18:16:48.0	M255184	2025-06-06	BRN-SALARY PAYMENT-May-2025 PRIMEPA PY		10277.0	10285.1
2025-06- 06T19:54:40.0	S29985397	2025-06-06	UPI/P2M/623026418168/VINO TRADING PRI VATE /Paymen/YES BANK LIMITED YBS	350.0		9935.1
2025-06- 06T19:56:54.0	S30131827	2025-06-06	UPI/P2M/573725635649/AJIT /Paymen/YES B ANK LIMITED YBS	40.0		9895.1
2025-06- 06T19:58:07.0	S30211953	2025-06-06	UPI/P2M/202909046269/Ved ram /Paymen/Y ES BANK LIMITED YBS	50.0		9845.1
2025-06- 06T20:52:20.0	S33667303	2025-06-06	UPI/P2M/035376507863/Bikaner Sweets /Pay men/YES BANK LIMITED YBS	48.0		9797.1
2025-06- 06T21:00:29.0	S34133584	2025-06-06	UPI/P2M/461673652981/SUBHAK LAL RAI S O LAT/Paymen/YES BANK LIMITED YBS	87.0		9710.1
2025-06- 07T08:25:05.0	S43642208	2025-06-07	UPI/P2A/886874528144/Pramod Singh /Paym en/BANDHAN BANK LTD	10.0		9700.1
2025-06- 07T08:44:43.0	S44199960	2025-06-07	UPI/P2M/755486314502/Shiv Dew /Paymen/Y ES BANK LIMITED YBS	20.0		9680.1
2025-06- 07T08:46:10.0	S44268023	2025-06-07	UPI/P2M/834701998287/MANOJ KUMAR /Pa ymen/YES BANK LIMITED YBS	45.0		9635.1
2025-06- 07T13:29:52.0	S55830431	2025-06-07	UPI/P2A/958285115238/ARSHAD AL/AXIS BA NK/Payment/		1.0	9636.1
2025-06- 07T13:30:56.0	S55874951	2025-06-07	UPI/P2A/127129681652/ARSHAD AL/AXIS BA NK/Payment/		200.0	9836.1
2025-06- 07T15:58:40.0	S61182287	2025-06-07	UPI/P2A/514467378152/BABLU KUMAR /Pay men/AXIS BANK	135.0		9701.1
2025-06- 08T15:35:10.0	S99395703	2025-06-08	UPI/P2M/291489373309/ALOK /Pay To/FEDE RAL BANK	3515.0		6186.1
2025-06- 08T19:33:01.0	S9445680	2025-06-08	UPI/P2M/545300344857/Ms PREMSHANKAR R /Paymen/YES BANK LIMITED YBS	30.0		6156.1
2025-06- 08T21:42:17.0	S16234477	2025-06-08	UPI/P2M/465288251296/VIPIN KUMAR SO B ETA L/Pay to/UNITY SMALL FINANCE	4500.0		1656.1
2025-06- 10T09:11:02.0	S63511640	2025-06-10	UPI/P2M/397622727470/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	50.0		1606.1
2025-06- 10T09:27:55.0	S64140820	2025-06-10	UPI/P2A/069467526508/ANJANI/ICICI Ban/Payment/		30.0	1636.1
2025-06- 10T09:33:37.0	S64365075	2025-06-10	UPI/P2M/043023167584/Roopram /Paymen/Y ES BANK LIMITED YBS	30.0		1606.1
2025-06- 10T20:16:51.0	S95936102	2025-06-10	UPI/P2M/365505056098/KULDEEP SINGH /P aymen/YES BANK LIMITED YBS	908.0		698.1
2025-06- 10T20:17:42.0	S95989719	2025-06-10	UPI/P2M/185626254544/SUNIL KUMAR /Pay men/YES BANK LIMITED YBS	10.0		688.1

2025-06- 11T10:53:23.0	S13044217	2025-06-11	UPI/P2M/611737663259/Airtel Recharge /Pay men/AXIS BANK	302.0		386.1
2025-06- 11T11:37:32.0	S14950356	2025-06-11	UPI/P2M/521860490257/Airtel Recharge /Pay men/AXIS BANK	202.0		184.1
2025-06- 11T13:31:29.0	S19924385	2025-06-11	UPI/P2M/359598278303/SUBHAK LAL RAI /P aymen/YES BANK LIMITED YBS	30.0		154.1
2025-06- 11T14:37:24.0	S22673861	2025-06-11	UPI/P2M/560541883887/SHAILEE DEDHA /P aymen/INDUSIND BANK LIMITE	30.0		124.1
2025-06- 12T08:50:07.0	S50725448	2025-06-12	UPI/P2M/283839292874/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	40.0		84.1
2025-06- 12T15:53:14.0	S67478845	2025-06-12	UPI/P2A/516339131769/BABU SING/AXIS BA NK/UPI/		50.0	134.1
2025-06- 13T08:48:53.0	S91842149	2025-06-13	UPI/P2M/164976184104/Mr HAMID HASAN / Paymen/YES BANK LIMITED YBS	40.0		94.1
2025-06- 13T10:44:29.0	S95975899	2025-06-13	UPI/P2A/316683272185/SIDDEE LAL /Payme n/AXIS BANK	90.0		4.1
2025-06- 23T18:45:26.0	S7665801	2025-06-23	UPI/P2A/517457201292/VIPIN KUM/Punjab Na/Paid via/		100.0	104.1
2025-06- 23T18:47:23.0	S7764423	2025-06-23	UPI/P2M/783431996395/Airtel Recharge /Pay men/AXIS BANK	49.0		55.1
2025-06- 24T18:11:25.0	S44516709	2025-06-24	UPI/P2M/100728139165/ANITA /Pay to/UNIT Y SMALL FINANCE	20.0		35.1
2025-06- 24T18:19:38.0	S44920137	2025-06-24	UPI/P2M/588842316824/SUBHAK LAL RAI S O LAT/Paymen/YES BANK LIMITED YBS	20.0		15.1
2025-06- 30T14:41:21.0	S74063609	2025-06-30	UPI/P2A/554761533161/BABLU KUMAR /Pai d v/AXIS BANK	10.0		5.1
2025-06- 30T14:42:33.0	S74116001	2025-06-30	UPI/P2A/554761549004/BABLU KUM/AXIS B ANK/Paid via/		10.0	15.1
2025-07- 02T03:03:37.0	S51745277	2025-06-30	SB:923010014379799:Int.Pd:01-04-2025 to 3 0-06-2025		4.0	19.1
2025-07- 02T08:30:58.0	C88619682	2025-07-02	UPI/P2M/518302591641/RAMADHAR SINGH /Sent u/YES BANK LIMITED YBS	10.0		9.1
2025-07- 02T18:42:08.0	S81578156	2025-07-02	UPI/P2A/252089639306/VIKAS BAB/AXIS BA NK/Payment/		220.0	229.1
2025-07- 02T18:45:32.0	S81778591	2025-07-02	UPI/P2M/554998033727/Mr HAMID HASAN / Paid v/YES BANK LIMITED YBS	40.0		189.1
2025-07- 02T21:17:24.0	S91140858	2025-07-02	UPI/P2M/518301830924/RAGHUVEER /Paid v/YES BANK LIMITED YBS	24.0		165.1
2025-07- 03T08:29:27.0	S377196	2025-07-03	UPI/P2M/518473811961/Mohd Owais /Sent u/ YES BANK LIMITED YBS	20.0		145.1
2025-07- 03T17:41:26.0	S24601518	2025-07-03	UPI/P2M/518414345483/Mr Rahul Kumar /Se nt u/YES BANK LIMITED YBS	10.0		135.1
2025-07- 04T08:19:41.0	S45638774	2025-07-04	UPI/P2M/518534913556/NEERAJ /Sent u/YES BANK LIMITED YBS	30.0		105.1
2025-07- 04T08:20:23.0	S45657621	2025-07-04	UPI/P2M/518554952363/Mohd Owais /Sent u/ YES BANK LIMITED YBS	20.0		85.1
2025-07- 04T08:34:23.0	S46065122	2025-07-04	UPI/P2M/518534929418/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	15.0		70.1
2025-07- 04T08:34:59.0	S46083916	2025-07-04	UPI/P2A/925207851855/Paytm/AXIS BANK/P aying u/		2.0	72.1

2025-07- 04T19:08:12.0	S75452830	2025-07-04	UPI/P2A/243626936168/VIKAS BAB/AXIS BA NK/Payment/		23.0	95.1
2025-07- 04T19:10:26.0	S75595680	2025-07-04	UPI/P2A/744665935341/SHIVAM KU/AXIS B ANK/Payment/		100.0	195.1
2025-07- 04T19:12:33.0	S75728488	2025-07-04	UPI/P2M/518565812550/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	30.0		165.1
2025-07- 04T20:12:29.0	S79661923	2025-07-04	UPI/P2M/518555955760/Mr MD SALIM /Sent u/YES BANK LIMITED YBS	30.0		135.1
2025-07- 04T20:36:39.0	S81181117	2025-07-04	UPI/P2M/518515984772/Pintu /Sent u/YES B ANK LIMITED YBS	20.0		115.1
2025-07- 05T08:24:26.0	S92509704	2025-07-05	UPI/P2M/518656328890/INDRESH KUMAR MISHRA /Sent u/YES BANK LIMITED YBS	20.0		95.1
2025-07- 05T08:41:03.0	S93033096	2025-07-05	UPI/P2M/518646304143/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	40.0		55.1
2025-07- 05T14:27:07.0	M317689	2025-07-05	BRN-SALARY PAYMENT-Jul-2025 PRIMEPAP Y		7880.0	7935.1
2025-07- 05T19:27:27.0	S24752832	2025-07-05	UPI/P2A/518657066586/SHIVAM KUMAR /Se nt u/AXIS BANK	100.0		7835.1
2025-07- 05T19:34:45.0	S25243762	2025-07-05	UPI/P2M/518677069016/angrezi sharab and t h/Sent u/YES BANK LIMITED YBS	450.0		7385.1
2025-07- 05T19:51:58.0	S26369389	2025-07-05	UPI/P2M/518657107189/Mr MD SALIM /Sent u/YES BANK LIMITED YBS	40.0		7345.1
2025-07- 06T11:13:30.0	S45032235	2025-07-06	UPI/P2M/518767585834/PINTU /Pay to/UNIT Y SMALL FINANCE	20.0		7325.1
2025-07- 06T11:14:07.0	S45058619	2025-07-06	UPI/P2M/518707594833/PINTU /Pay to/UNIT Y SMALL FINANCE	10.0		7315.1
2025-07- 06T11:16:03.0	S45142673	2025-07-06	UPI/P2M/518757617989/RAMESH SINGH /S ent u/YES BANK LIMITED YBS	30.0		7285.1
2025-07- 06T11:46:59.0	S46507329	2025-07-06	UPI/P2M/518767621151/DeenMohammad /Se nt u/YES BANK LIMITED YBS	50.0		7235.1
2025-07- 06T15:36:38.0	S55778666	2025-07-06	UPI/P2M/518757882135/ALOK /Pay To/FEDE RAL BANK	2424.0		4811.1
2025-07- 06T18:30:52.0	S62811234	2025-07-06	UPI/P2M/555302158574/Google India Digital /UPI/AXIS BANK	49.0		4762.1
2025-07- 07T07:25:58.0	S77760838	2025-07-07	UPI/P2M/518878462382/SHAILEE DEDHA /S ent u/INDUSIND BANK LIMITE	20.0		4742.1
2025-07- 07T08:23:56.0	S79592953	2025-07-07	UPI/P2A/518868471114/SHILA SINGH /Sent u/UJJIVAN SMALL FINANC	10.0		4732.1
2025-07- 07T08:39:58.0	S80193902	2025-07-07	UPI/P2M/518808487450/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	40.0		4692.1
2025-07- 07T17:39:28.0	S4082640	2025-07-07	UPI/P2A/909433156766/VIKAS BAB/AXIS BA NK/Payment/		200.0	4892.1
2025-07- 07T20:48:31.0	S16034138	2025-07-07	UPI/P2A/518859262701/ASHOK KUMAR /Sen t u/CANARA BANK	1.0		4891.1
2025-07- 07T20:49:38.0	S16105272	2025-07-07	UPI/P2A/518879254130/ASHOK KUMAR /Sen t u/CANARA BANK	1000.0		3891.1
2025-07- 08T18:32:57.0	S52574026	2025-07-08	UPI/P2A/687501431438/Vahadur Singh /Sent u/AIRTEL PAYMENTS BANK	3000.0		891.1
2025-07- 09T06:48:51.0	S68485464	2025-07-09	UPI/P2M/519040880821/Airtel /Sent u/YES B ANK LIMITED YBS	349.0		542.1
2025-07-	S70912330	2025-07-09	UPI/P2M/519040940031/Amit raghav /Sent u/	20.0		522.1

09T08:34:26.0			YES BANK LIMITED YBS			
2025-07- 09T08:41:31.0	S71189934	2025-07-09	UPI/P2M/519040945654/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	40.0		482.1
2025-07- 09T09:25:59.0	S73123563	2025-07-09	Dr Card Charges GST ANNUAL 6522XXXXXX XX0658	236.0		246.1
2025-07- 09T10:40:57.0	S76410507	2025-07-09	UPI/P2A/283732524731/VIKAS BAB/AXIS BA NK/Payment/		500.0	746.1
2025-07- 09T10:42:17.0	S76463841	2025-07-09	UPI/P2M/519041062084/Xpressbees /Sent u/ YES BANK LIMITED YBS	197.0		549.1
2025-07- 09T16:10:18.0	S90589889	2025-07-09	UPI/P2A/672716910578/ANJANI/ICICI Ban/Payment/		120.0	669.1
2025-07- 09T16:14:00.0	S90741815	2025-07-09	UPI/P2M/519011435056/Mr HAMID HASAN / NA/YES BANK LIMITED YBS	130.0		539.1
2025-07- 09T16:36:05.0	S91687184	2025-07-09	UPI/P2A/519021422121/VIKAS BABU /Sent u/ AXIS BANK	500.0		39.1
2025-07- 09T19:11:45.0	S7960	2025-07-09	UPI/P2A/519061648167/SHIVAM KUMAR /Se nt u/AXIS BANK	10.0		29.1
2025-07- 09T19:53:07.0	S2651254	2025-07-09	UPI/P2A/510150287946/VIKAS BAB/AXIS BA NK/Payment/		50.0	79.1
2025-07- 10T08:34:51.0	S16520514	2025-07-10	UPI/P2M/519142036922/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	30.0		49.1
2025-07- 10T17:15:20.0	S39653187	2025-07-10	UPI/P2A/883093911358/SIDDEE LA/AXIS BA NK/Payment/		160.0	209.1
2025-07- 10T17:36:06.0	S40659752	2025-07-10	UPI/P2M/519142541100/Airtel /Sent u/YES B ANK LIMITED YBS	200.8		8.3
2025-07- 11T19:54:51.0	S93976933	2025-07-11	UPI/P2A/885079788826/BHOLA SH/Kotak Ma h/Payment/		50.0	58.3
2025-07- 11T20:21:16.0	S95662213	2025-07-11	UPI/P2M/519224201505/DevSingh Urf Devraj Y /Sent u/YES BANK LIMITED YBS	40.0		18.3
2025-07- 12T13:11:54.0	S17783168	2025-07-12	UPI/P2A/064993110856/Rafeek/FINO PAYM/ Payment/		20.0	38.3
2025-07- 12T22:54:41.0	S44502819	2025-07-12	IMPS/P2A/519322001157/NSDLPBDM/NSP/T ransfer/919999999991116001		1.0	39.3
2025-07- 13T07:58:55.0	S47916713	2025-07-13	UPI/P2M/519426052416/SHAILEE DEDHA /S ent u/INDUSIND BANK LIMITE	20.0		19.3
2025-07- 13T15:07:31.0	S64149412	2025-07-13	UPI/P2A/675333833610/Rafeek/FINO PAYM/ Payment/		100.0	119.3
2025-07- 13T17:25:06.0	S69152990	2025-07-13	UPI/P2A/569885704787/SHIVAM KU/AXIS B ANK/Payment/		20.0	139.3
2025-07- 13T17:27:17.0	S69244886	2025-07-13	UPI/P2M/519436724937/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	25.0		114.3
2025-07- 13T20:25:29.0	S78706183	2025-07-13	UPI/P2M/519417058129/SHAILEE DEDHA /S ent u/INDUSIND BANK LIMITE	10.0		104.3
2025-07- 14T07:40:09.0	S87310885	2025-07-14	UPI/P2M/519537350517/SHAILEE DEDHA /S ent u/INDUSIND BANK LIMITE	20.0		84.3
2025-07- 14T08:39:43.0	S88900404	2025-07-14	UPI/P2M/519527383891/Amit raghav /Sent u/ YES BANK LIMITED YBS	20.0		64.3
2025-07- 15T08:56:41.0	S32738577	2025-07-15	UPI/P2M/519608771630/Roopram /Sent u/YE S BANK LIMITED YBS	30.0		34.3
2025-07- 16T20:59:05.0	S8322288	2025-07-16	UPI/P2M/519761454278/SHAILEE DEDHA /S ent u/INDUSIND BANK LIMITE	15.0		19.3

2025-07- 17T20:11:00.0	S46599408	2025-07-17	UPI/P2A/013515410782/VIKAS BAB/AXIS BA NK/Payment/		200.0	219.3
2025-07- 17T20:13:54.0	S46770407	2025-07-17	UPI/P2M/519862662060/Mr MD SALIM /Sent u/YES BANK LIMITED YBS	200.0		19.3
2025-07- 17T20:34:08.0	S47907792	2025-07-17	UPI/P2A/519852726731/RAFEEK/AXIS BANK /NA/		200.0	219.3
2025-07- 17T21:01:43.0	S49410022	2025-07-17	UPI/P2M/519802755229/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	40.0		179.3
2025-07- 18T08:55:08.0	S58143484	2025-07-18	UPI/P2M/519903135266/Roopram /Sent u/YE S BANK LIMITED YBS	30.0		149.3
2025-07- 18T08:56:28.0	S58183065	2025-07-18	UPI/P2M/519923103448/MANOJ KUMAR /Se nt u/YES BANK LIMITED YBS	35.0		114.3
2025-07- 18T12:07:05.0	S65465130	2025-07-18	UPI/P2A/519933421232/CHANDAN SINGH /S ent u/BANK OF BARODA	60.0		54.3
2025-07- 18T20:15:09.0	S88086483	2025-07-18	UPI/P2M/519944254438/AJIT /Sent u/YES BA NK LIMITED YBS	10.0		44.3
2025-07- 19T08:38:33.0	S98992188	2025-07-19	UPI/P2M/520064685015/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	20.0		24.3
2025-07- 19T20:09:37.0	S30969714	2025-07-19	UPI/P2A/540382302014/VIKAS BAB/AXIS BA NK/Payment/		130.0	154.3
2025-07- 19T20:11:48.0	S31121745	2025-07-19	UPI/P2A/659857238415/VIKAS BAB/AXIS BA NK/Payment/		40.0	194.3
2025-07- 19T20:14:56.0	S31332636	2025-07-19	UPI/P2M/520025658361/Mr MD SALIM /Sent u/YES BANK LIMITED YBS	40.0		154.3
2025-07- 19T20:20:32.0	S31693064	2025-07-19	UPI/P2M/520015703560/PRAVEEN KUMARS ACHIN /Sent u/YES BANK LIMITED YBS	100.0		54.3
2025-07- 19T20:28:41.0	S32163030	2025-07-19	UPI/P2M/520065713502/Mr HAMID HASAN / NA/YES BANK LIMITED YBS	19.0		35.3
2025-07- 19T20:30:23.0	S32262035	2025-07-19	UPI/P2M/520025690026/Mr HAMID HASAN / NA/YES BANK LIMITED YBS	25.0		10.3
2025-07- 21T10:25:06.0	S85171895	2025-07-21	UPI/P2A/682362769790/VIKAS BAB/AXIS BA NK/Payment/		80.0	90.3
2025-07- 21T10:31:44.0	S85442390	2025-07-21	UPI/P2M/520207551326/VISHAL /Sent u/YES BANK LIMITED YBS	50.0		40.3
2025-07- 21T10:38:04.0	S85694709	2025-07-21	UPI/P2M/520237542493/MS OM AGGARWAL BIKANI/Sent u/YES BANK LIMITED YBS	20.0		20.3
2025-07- 21T10:43:54.0	S85920489	2025-07-21	UPI/P2M/520227533650/Mr HAMID HASAN / Sent u/YES BANK LIMITED YBS	20.0		0.3
2025-07- 24T09:04:06.0	S3005345	2025-07-24	UPI/P2A/424695947672/VIKAS BAB/AXIS BA NK/Payment/		40.0	40.3
2025-07- 24T11:48:25.0	S9166176	2025-07-24	UPI/P2A/520551969964/CHANDAN SINGH /S ent u/BANK OF BARODA	20.0		20.3
2025-07- 24T17:46:56.0	S23696513	2025-07-24	UPI/P2M/520572397140/ASHA DEVI /Sent u/ YES BANK LIMITED YBS	10.0		10.3
2025-07- 25T08:29:51.0	S42177632	2025-07-25	UPI/P2M/520603100230/RAMADHAR SINGH /Sent u/YES BANK LIMITED YBS	10.0		0.3
2025-07- 31T09:01:21.0	S90681672	2025-07-31	UPI/P2A/008257947348/VIKAS BAB/AXIS BA NK/Payment/		40.0	40.3
2025-07- 31T09:03:41.0	S90758366	2025-07-31	UPI/P2M/521242078569/Amit raghav /Sent u/ YES BANK LIMITED YBS	40.0		0.3