

B बैंक ऑफ बरोडा Bank of Baroda					B बैंक ऑफ बरोडा Bank of Baroda					B बैंक ऑफ बरोडा Bank of Baroda					B बैंक ऑफ बरोडा Bank of Baroda					B बैंक ऑफ बरोडा Bank of Baroda				
Transfer Details					Transfer Details					Transfer Details					Transfer Details					Transfer Details				
Reference No. (UTR No./RRN) 980427248287					Reference No. (UTR No./RRN) 914932546076					Reference No. (UTR No./RRN) 997962548993					Reference No. (UTR No./RRN) 630964211593					Reference No. (UTR No./RRN) 937326893378				
Date & Time 8 January 2022-10.05 AM					Date & Time 12 January 2022-02.00 PM					Date & Time 14 February 2022-06.56 PM					Date & Time 2 March 2022-11.00 AM					Date & Time 10 March 2022-12.00 PM				
Transfer Amount ₹ 16,999.00					Transfer Amount ₹ 17,999.00					Transfer Amount ₹ 17,999.00					Transfer Amount ₹ 26,999.00					Transfer Amount ₹ 48,000.00				
Beneficiary name Dhivyasi G					Beneficiary name Joshi Sujatha					Beneficiary name Joshi Sujatha					Beneficiary name Farhiya Fatin V Y					Beneficiary name Abdul Lathif				
Bank name CSB BANK LIMITED					Bank name INDUSIND BANK					Bank name CENTRAL BANK OF INDIA					Bank name CANARA BANK					Bank name BANK OF INDIA				
Account number *****5842					Account number *****4587					Account number *****6039					Account number *****6624					Account number *****8547				
IFSC CSBK0000793					IFSC INDIB000061					IFSC CBIIN0280148					IFSC CNRB00001976					IFSC BKID0002817				
Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS				
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Transfer Details					Transfer Details					Transfer Details					Transfer Details					Transfer Details				
Reference No. (UTR No./RRN) 932845613583					Reference No. (UTR No./RRN) 983049131976					Reference No. (UTR No./RRN) 768106485891					Reference No. (UTR No./RRN) 886616104478					Reference No. (UTR No./RRN) 969453641495				
Date & Time 26 March 2022-04.30 PM					Date & Time 16 April 2022-05.20 PM					Date & Time 12 May 2022-03.10 PM					Date & Time 21 June 2022-10.13 AM					Date & Time 30 June 2022-8.32 AM				
Transfer Amount ₹ 17,999.00					Transfer Amount ₹ 26,999.00					Transfer Amount ₹ 32,999.00					Transfer Amount ₹ 16,999.00					Transfer Amount ₹ 32,999.00				
Beneficiary name Naveenkumar S					Beneficiary name Arun Kishore					Beneficiary name Chitra Devi					Beneficiary name Elakkiavi M					Beneficiary name Tamilselvi A				
Bank name UNION BANK OF INDIA					Bank name YES BANK					Bank name UNION BANK OF INDIA					Bank name CENTRAL BANK OF INDIA					Bank name FEDERAL BANK				
Account number *****6328					Account number *****421					Account number *****9044					Account number *****6328					Account number *****9700				
IFSC UBIN0566586					IFSC YESB0UCB15					IFSC UBIN0530352					IFSC CBIIN0282407					IFSC FDBL0002135				
Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS				

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Transfer Details					Transfer Details					Transfer Details					Transfer Details					Transfer Details				
Reference No. (UTR No./RRN) 798237388170					Reference No. (UTR No./RRN) 951823913995					Reference No. (UTR No./RRN) 760003515570					Reference No. (UTR No./RRN) 820785940898					Reference No. (UTR No./RRN) 820787795463				
Date & Time 13 July 2022-10.00 AM					Date & Time 4 August 2022-05.30 PM					Date & Time 13 August 2022-01.00 PM					Date & Time 7 September 2022-04.10 PM					Date & Time 13 September 2022-09.36 AM				
Transfer Amount ₹ 16,999.00					Transfer Amount ₹ 48,000.00					Transfer Amount ₹ 26,999.00					Transfer Amount ₹ 17,999.00					Transfer Amount ₹ 26,999.00				
Beneficiary name Kavitha Aunkumar					Beneficiary name Mohanaareena M					Beneficiary name Monica Shrinivasan					Beneficiary name Medha					Beneficiary name Ramya				
Bank name HDFC BANK					Bank name ICICI BANK LIMITED					Bank name IDBI BANK					Bank name INDIAN BANK					Bank name INDUSIND BANK				
Account number *****6548					Account number *****9623					Account number *****9852					Account number *****8123					Account number *****6321				
IFSC HDFC0CSTA6					IFSC ICIC0006911					IFSC IDBI0042KC15					IFSC IDIB0005641					IFSC INDB0000852				
Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS				
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Transfer Details					Transfer Details					Transfer Details					Transfer Details					Transfer Details				
Reference No. (UTR No./RRN) 988307767597					Reference No. (UTR No./RRN) 812545817091					Reference No. (UTR No./RRN) 81418319478					Reference No. (UTR No./RRN) 708205375480					Reference No. (UTR No./RRN) 736298191397				
Date & Time 2 October 2022-12.45 PM					Date & Time 5 October 2022-11.16 AM					Date & Time 30 November 2022-03.33 PM					Date & Time 12 December 2022-11.44 AM					Date & Time 19 December 2022-06.05 PM				
Transfer Amount ₹ 32,999.00					Transfer Amount ₹ 16,999.00					Transfer Amount ₹ 17,999.00					Transfer Amount ₹ 48,000.00					Transfer Amount ₹ 32,999.00				
Beneficiary name Govindharaj					Beneficiary name Dhanu M					Beneficiary name Pravin M					Beneficiary name Kavitha					Beneficiary name Mukesh				
Bank name CTY UNION BANK LIMITED					Bank name BANK OF BARODA					Bank name CANARA BANK					Bank name BANK OF INDIA					Bank name UNION BANK OF INDIA				
Account number *****6674					Account number *****6931					Account number *****9208					Account number *****6086					Account number *****3036				
IFSC CTUB0000043					IFSC BARB0RAJPWB					IFSC CNRB0016185					IFSC BKID00MG1317					IFSC UBIN0817881				
Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS					Remarks PROJECT PAYOUTS				

THIS DATA CONTAINS CONFIDENTIAL INFORMATION NOT TO SHARE WITHOUT ADMIN PERMISSION



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