Acknowledgement No. **Category of Complaint**

Sub Category of Complaint

Userld

Have You Lost Money Incident Date/Time

Complainant / Victim Details

Name Gender

Date of Birth (age)

Mobile

Father/Mother / Spouse Name

Email Address

Pincode

Police Station

District State

Relation with Victim

Suspect Details

23209240045190 Online Financial Fraud Demat/Depository Fraud reach2raj666@gmail.com

Yes

02/09/2024 10 : 12 : AM

Pradipta Bhunia

Male

30/01/1978 Age (46 Years)

9434418610 Chittaranjan Bhunia reach2raj666@gmail.com

Behind Tara Soap Factory Raghunathpur Jhargram

721507 CYBER CRIME **JHARGRAM** WEST BENGAL

Self

Suspect Name	ID Type	Country Code	ID Number
KARAN BIRLA	Mobile Number	+91	9601035749
KARAN BIRLA	Mobile Number	+91	8527125801
ARCHIT LOKHANDE	Mobile Number	+91	7078738197
ARCHIT LOKHANDE	Mobile Number	+91	8435640895

Suspect Photo

Suspectid202409041825528432559.pdf

Any Other Information / Details

Address:

Pincode

State

District

Police

Complaint Additional Info

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : ₹ 2577079

Total Lien Amount : ₹ 298506.1

Debited Transaction Details

S No.	Account No./ Wallet ID	Transaction ID	Card Details	Transaction Amount	Reference No.	Transaction Date	Complaint Date	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	059701501638	419810908120		10000		16/07/2024 HR: 10	04/09/2024 18:30:PM	<u>m</u> ICICI Bank
						MIN: 54		
						AM/PM: AM		
2	059701501638	420016939474		45000		18/07/2024 HR: 4	04/09/2024 18:30:PM	<u>m</u> ICICI Bank
						MIN: 12		
						AM/PM: PM		
3	059701501638	420016960810		43000		18/07/2024 HR: 4	04/09/2024 18:30:PM	<u>m</u> ICICI Bank
						MIN: 22		
						AM/PM: PM		
4	059701501638	421717637149		100000		04/08/2024 HR: 5	04/09/2024 18:30:PM	m ICICI Bank
						MIN: 4		
						AM/PM: PM		
5	059701501638	422115039476		100000		08/08/2024 HR: 3	04/09/2024 18:30:PM	i ICICI Bank
						MIN: 20		
						AM/PM: PM		

On 27th June 24 a person named Karan Birla (ph. no. 9601035749 / 8527125801) introduced himself as the chief strategic analyst of HDFC securities (a renowned share brokerage firm HDFC Bank)Somehow he manage to convince me to download HDFC VIP app in my mobile. Link.... https://apps.xedhdiufcsde.com/https://app.jdvhd22fcyur.com/https://app.lhyhdxsfciuy.com/And joined me in his WhatsApp group named HDFC Securities Official Stock - VIP148

Link.....https//chat.whatsapp.com/DmG7JnpCRurA46OQUhTwPVHe regularly posted the information regarding Stock and IPO in this group. His assistant instructed in Whatsapp, how to buy or sell the stock in this app, how to apply and subscribe to IPO here and send the depositors A/C to transfer fund. Her WhatsApp ID is HDFC Securities No. 1008 (ph. no. 8435640895)In the group (HDFC Securities Official Stock -VIP148) another admin is Archit Lokhande (7078738197)During the month of August24, in the name of IPO subscription Karan Birla consecutively cheated me with an amount of 25,77,079/- and showing a significant profit in this Al based app (HDFC VIP)Day before yesterday when I was unable to withdraw any fund from there, I realised that its a fraud. All the ph. no. and WhatsApp group are still active now. Please do the needful at ur earliest possible time to track them, seized those fraud Bank a/c and retained back the lost amount. I dont have much option. Otherwise I have to end up my life.

6	059701501638	420016955289	46000	18/07/2024 HR: 4 MIN: 19 AM/PM: PM	04/09/2024 18:30:PM	逾 ICICI Bank
7	059701501638	423513126745	100000	22/08/2024 HR: 1 MIN: 32 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
8	059701501638	421717658478	200000	04/08/2024 HR: 5 MIN: 14 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
9	059701501638	421717650074	200000	04/08/2024 HR: 5 MIN: 9 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
10	059701501638	422216637507	100000	09/08/2024 HR: 4 MIN: 35 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
11	059701501638	DHC9731855	100000	08/08/2024 HR: 3 MIN: 44 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
12	059701501638	DHQ2409935	124512	22/08/2024 HR: 3 MIN: 38 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
13	059701501638	420513836843	64408	23/07/2024 HR: 1 MIN: 38 AM/PM: PM	04/09/2024 18:30:PM	<u>m</u> ICICI Bank

14	059701501638	421717701568	43923	04/08/2024 HR: 5 MIN: 34 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
15	059701501638	423513142765	100000	22/08/2024 HR: 1 MIN: 38 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
16	059701501638	422316960819	200236	10/08/2024 HR: 4 MIN: 14 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
17	059701501638	421215736351	50000	30/07/2024 HR: 3 MIN: 44 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
18	059701501638	420616452161	100000	24/07/2024 HR: 4 MIN: 21 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
19	059701501638	420716852137	100000	25/07/2024 HR: 4 MIN: 42 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank
20	059701501638	420916218536	100000	27/07/2024 HR: 4 MIN: 33 AM/PM: PM	04/09/2024 18:30:PM	i ICICI Bank
21	059701501638	421116120608	100000	29/07/2024 HR: 4 MIN: 12 AM/PM: PM	04/09/2024 18:30:PM	血 ICICI Bank

22	059701501638	421617416304	100000	03/08/2024 HR: 5 MIN: 3 AM/PM: PM	04/09/2024 18:30:PM	<u>m</u> ICICI Bank
23	059701501638	421717679760	200000	04/08/2024 HR: 5 MIN: 24 AM/PM: PM	04/09/2024 18:30:PM	<u>m</u> ICICI Bank
24	059701501638	420816124561	100000	26/07/2024 HR: 4 MIN: 53 AM/PM: PM	04/09/2024 18:30:PM	<u>m</u> ICICI Bank
25	059701501638	420916222140	50000	27/07/2024 HR: 4 MIN: 35 AM/PM: PM	04/09/2024 18:30:PM	m ICICI Bank
26	059701501638	422216560912	100000	09/08/2024 HR: 4 MIN: 6 AM/PM: PM	04/09/2024 18:30:PM	■ ICICI Bank Reassign Back To Police Date 04/09/2024

Credited Transaction Details

S No.	Account No./ Wallet Id	Transaction Id	Card Details	Transaction Amount	Reference No.	Transaction Date	Complaint Date	Uploaded Document	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	923020027687664	422115039476	First Six Digit: Last Four Digit: Card Length:	100000	0	08/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM		血 Axis Bank
2	924020020289310	421215736351	First Six Digit: Last Four Digit: Card Length:	50000	0	30/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM		<u>m</u> Axis Bank
3	8874210000008822	422216637507	First Six Digit:	100000	0	09/08/2024	04/09/2024 18:30:PM		m DCB Bank (Development Credit Bank)
			Last Four Digit: Card Length:			HR: 0 MIN: 0 AM/PM: 0			Reassign Back To Police Date 04/09/2024

4	072705501239	DHQ2409935	First Six Digit: Last Four Digit: Card Length:	124512	0	22/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	血 ICICI Bank
5	624405048693	DHC9731855	First Six Digit: Last Four Digit: Card Length:	100000	0	08/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	血 ICICI Bank
6	04811100001658	422316960819	First Six Digit: Last Four Digit: Card Length:	200236	0	10/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	童 Punjab & Sind Bank
7	04811100001658	422216560918	First Six Digit: Last Four Digit: Card Length:	100000	0	09/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	童 Punjab & Sind Bank
8	43159229677	421116120608	First Six Digit: Last Four Digit: Card Length:	100000	0	29/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	童 State Bank of India
9	34800210001226	419810908120	First Six Digit: Last Four Digit: Card Length:	10000	0	16/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	血 UCO Bank
10	34800210001226	420016955289	First Six Digit: Last Four Digit: Card Length:	46000	0	18/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	■ UCO Bank
11	34800210001226	420016939474	First Six Digit: Last Four Digit: Card Length:	45000	0	18/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	童 UCO Bank

12	20440210005552	420716852137	First Six Digit: Last Four Digit: Card Length:	100000	0	25/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	m UCO Bank
13	31050210002810	420616452161	First Six Digit: Last Four Digit: Card Length:	100000	0	24/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	1 UCO Bank
14	20440210005552	420816124561	First Six Digit: Last Four Digit: Card Length:	100000	0	26/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	m UCO Bank
15	34800210001226	420016960810	First Six Digit: Last Four Digit: Card Length:	43000	0	18/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	m UCO Bank
16	20440210005552	420916218536	First Six Digit: Last Four Digit: Card Length:	100000	0	27/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	≘ UCO Bank
17	20440210005552	420916222140	First Six Digit: Last Four Digit: Card Length:	50000	0	27/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	■ UCO Bank
18	34800210001226	420513836843	First Six Digit: Last Four Digit: Card Length:	64408	0	23/07/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	m UCO Bank
19	82976837834	423513126745	First Six Digit: Last Four Digit: Card Length:	100000	0	22/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	血 IDFC First Bank

20	82976837834	423513142765	First Six Digit: Last Four Digit: Card Length:	100000	0	22/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	<u>m</u> IDFC First Bank
21	2402415059727119	421617416304	First Six Digit: Last Four Digit: Card Length:	100000	0	03/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	≘ AU Bank
22	2402415059727119	421717637149	First Six Digit: Last Four Digit: Card Length:	100000	0	04/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	≘ AU Bank
23	2402415059727119	421717658478	First Six Digit: Last Four Digit: Card Length:	200000	0	04/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	≘ AU Bank
24	2402415059727119	421717679760	First Six Digit: Last Four Digit: Card Length:	200000	0	04/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	≘ AU Bank
25	2402415059727119	421717701568	First Six Digit: Last Four Digit: Card Length:	43923	0	04/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	m AU Bank
26	2402415059727119	421717650074	First Six Digit: Last Four Digit: Card Length:	200000	0	04/08/2024 HR: 0 MIN: 0 AM/PM: 0	04/09/2024 18:30:PM	m AU Bank

Action Taken by Bank 101

s	Account	Action	Bank	Account Details	Transaction Details	Branch	Reference No / Remarks	ATM ID	Action Taken By
No.	No./ (Wallet /PG/PA) Id	Taken by Bank/	(Wallet/PG/PA)			Location		Place / Location of ATM	Date of Action
		(Wallet	Merchant			Branch			
	Transaction	/PG/PA)/				Manager			
	ld / UTR	Merchant /	Insurance			Name &			
	Number	Insurance				Contact			
		mourance				Details			

2	2402415059 727119 4217176584 78 Layer: 1 4315922967 7 4211161206 08 Layer: 1	Money Transfer to Txn Date: 04/08/2024 12:00:00 AM Money Transfer to Txn Date: 29/07/2024 12:00:00	Axis Bank Federal Bank	A/C No:92202001153 3552 Ifsc Code-:UTIB0000708 Reported 1 times A/C No:23240100012 751 Ifsc Code-:FDRL0002324 Reported 1 times	Transaction ID / UTR Number-: 421717487108 Transaction Amount-:200000 Disputed Amount: 200000 Transaction ID / UTR Number-: SBINR12024072938433235 Transaction Amount-:400000 Disputed Amount: 100000	Necessary steps have been applie d on the said account. For further in formation, please reach out to us at notice_liabilitiesops@aubank.in	 ▲ AU Bank ▲ Akshay Gupta ➡ akshay.gupta3@aubank.in 04/09/2024 19:30:PM
3	0597015016 38 4198109081 20 Layer:1	Money Transfer to Txn Date: 16/07/2024 12:00:00 AM	UCO Bank	A/C No:34800210001 226 Ifsc Code-:UCBA0003480 Reported 2 times	Transaction ID / UTR Number-: 419810908120 Transaction Amount-:10000 Disputed Amount: 10000		
4	0597015016 38 4200169394 74 Layer:1	Money Transfer to Txn Date: 18/07/2024 12:00:00 AM	UCO Bank	A/C No:34800210001 226 Ifsc Code-:UCBA0003480 Reported 2 times	Transaction ID / UTR Number-: 420016939474 Transaction Amount-: 45000 Disputed Amount: 45000		 ☐ ICICI Bank ☐ Udit Prakash ☐ udit.prakash@ext.icicibank.com 04/09/2024 19:35:PM
5	0597015016 38 4200169552 89 Layer:1	Money Transfer to Txn Date: 18/07/2024 12:00:00 AM	UCO Bank	A/C No:34800210001 226 Ifsc Code-:UCBA0003480 Reported 2 times	Transaction ID / UTR Number-: 420016955289 Transaction Amount-: 46000 Disputed Amount: 46000		m ICICI Bank ♣ Udit Prakash ■ udit.prakash@ext.icicibank.com 04/09/2024 19:36:PM
6	2402415059 727119 2402415059 727119 4217177015 68 4217176797 60 Layer: 1	Money Transfer to Txn Date: 05/08/2024 12:00:00 AM	Bandhan Bank	A/C No:20100030177 721 Ifsc Code-:BDBL0001608 Reported 1 times	Transaction ID / UTR Number-: 421810512701 Transaction Amount-:230000 Disputed Amount: 230000	Necessary steps have been applie d on the said account. For further in formation, please reach out to us at notice_liabilitiesops@aubank.in	

7 2402415059 727119 2402415059 727119 4217177015 68 4217176797 60 Layer: 1	Transfer to	Bandhan Bank	A/C No:20100030177 721 Ifsc Code-:BDBL0001608 Reported 1 times	Transaction ID / UTR Number-: 421811514472 Transaction Amount-:250000 Disputed Amount: 13923	Necessary steps have been applie d on the said account. For further in formation, please reach out to us at notice_liabilitiesops@aubank.in			
8 0597015016 38 4200169608	Transfer to Txn Date:	UCO Bank	A/C No:34800210001 226 Ifsc Code-:UCBA0003480	Transaction ID / UTR Number-: 420016960810 Transaction Amount-:43000		 ☐ ICICI Bank ☐ Udit Prakash ☐ udit.prakash@ext.icicibank.com		
10 Layer : 1	18/07/2024 12:00:00 AM		Reported 2 times	Disputed Amount: 43000		04/09/2024 19:37:PM		
9 0597015016 38	Money Transfer to	UCO Bank	A/C No:34800210001 226	Transaction ID / UTR Number-: 420513836843		 ICICI Bank		
4205138368 43	Txn Date: 23/07/2024	Ifsc Code-:UCBA0003480				Transaction Amount-:64408		■ udit.prakash@ext.icicibank.com
Layer : 1	12:00:00 AM		Reported 2 times	Disputed Amount: 64408		04/09/2024 19:38:PM		
10 0597015016 38	Money Transfer to	UCO Bank	A/C No:31050210002 810	Transaction ID / UTR Number-: 420616452161		i ICICI Bank ▲ Udit Prakash		
4206164521 61	Txn Date: 24/07/2024		Ifsc Code-:UCBA0003105	Transaction Amount-:100000		■ udit.prakash@ext.icicibank.com		
Layer : 1	12:00:00 AM		Reported 3 times	Disputed Amount: 100000		04/09/2024 19:39:PM		
11 0597015016 38	Money Transfer to	UCO Bank	A/C No:20440210005 552	Transaction ID / UTR Number-: 420716852137		<u>m</u> ICICI Bank ▲ Udit Prakash		
4207168521	Txn Date:		Ifsc Code-:UCBA0002044	Transaction Amount-:100000		■ Outrakasii ■ udit.prakash@ext.icicibank.com		
37 Layer : 1	25/07/2024 12:00:00 AM		Reported 1 times	Disputed Amount: 100000		04/09/2024 19:41:PM		
12 2402415059 727119	Money Transfer to	Bandhan Bank	A/C No:20100030165 239	Transaction ID / UTR Number-: 421710473323		m AU Bank		
4216174163	Txn Date:		Ifsc Code-:BDBL0002429	Transaction Amount-:210000 d	Necessary steps have been applie d on the said account. For further in			
04 Layer : 1	04/08/2024 12:00:00 AM		Reported 1 times	Disputed Amount: 100000	formation, please reach out to us at notice_liabilitiesops@aubank.in	04/09/2024 19:42:PM		

13	0597015016 38 4208161245 61 Layer:1	Money Transfer to Txn Date: 26/07/2024 12:00:00 AM	UCO Bank	A/C No:20440210005 552 Ifsc Code-:UCBA0002044 Reported 1 times	Transaction ID / UTR Number-: 420816124561 Transaction Amount-:100000 Disputed Amount: 100000		 ☐ ICICI Bank ☐ Udit Prakash ☐ udit.prakash@ext.icicibank.com 04/09/2024 19:43:PM
14	0597015016 38 4209162185 36 Layer:1	Money Transfer to Txn Date: 27/07/2024 12:00:00 AM	UCO Bank	A/C No:20440210005 552 Ifsc Code-:UCBA0002044 Reported 1 times	Transaction ID / UTR Number-: 420916218536 Transaction Amount-:100000 Disputed Amount: 100000		m ICICI Bank ■ Udit Prakash ■ udit.prakash@ext.icicibank.com 04/09/2024 19:44:PM
15	0597015016 38 4209162221 40 Layer:1	Money Transfer to Txn Date: 27/07/2024 12:00:00 AM	UCO Bank	A/C No:20440210005 552 Ifsc Code-:UCBA0002044 Reported 1 times	Transaction ID / UTR Number-: 420916222140 Transaction Amount-:50000 Disputed Amount: 50000		m ICICI Bank ♣ Udit Prakash ■ udit.prakash@ext.icicibank.com 04/09/2024 19:45:PM
16	0597015016 38 4211161206 08 Layer:1	Money Transfer to Txn Date: 29/07/2024 12:00:00 AM	State Bank of India	A/C No:43159229677 Ifsc Code-:SBIN0017638 Reported 1 times	Transaction ID / UTR Number-: 421116120608 Transaction Amount-:100000 Disputed Amount: 100000		m ICICI Bank Ludit Prakash udit.prakash@ext.icicibank.com 04/09/2024 19:46:PM
17	0597015016 38 4212157363 51 Layer:1	Money Transfer to Txn Date: 30/07/2024 12:00:00 AM	Axis Bank	A/C No:92402002028 9310 Ifsc Code-:UTIB0000208 Reported 1 times	Transaction ID / UTR Number-: 421215736351 Transaction Amount-:50000 Disputed Amount: 50000		
18	0597015016 38 4216174163 04 Layer:1	Money Transfer to Txn Date: 03/08/2024 12:00:00 AM	AU Bank	A/C No:24024150597 27119 Ifsc Code-:AUBL0004150 Reported 1 times	Transaction ID / UTR Number-: 421617416304 Transaction Amount-:100000 Disputed Amount: 100000		m ICICI Bank Ludit Prakash udit.prakash@ext.icicibank.com 04/09/2024 19:49:PM
19	4315922967 7 4211161206 08 Layer:1	Other Date: 04/09/2024 07:52:14 PM	State Bank of India		Transaction Amount-:100000	Already replied about this transacti on details.	

20	2324010001 2751 SBINR1202 4072938433 235 Layer: 2	Money Transfer to Txn Date: 29/07/2024 12:00:00 AM	Yes Bank State Bank of India	A/C No:06345200000 3401 Ifsc Code-:YESB0000634 Reported 1 times	Transaction ID / UTR Number-: 421115483286 Transaction Amount-:60000 Disputed Amount: 60000	MB IMPS/IFO/421115483286/YES B0000634/VARSHANT KAD	☐ Federal Bank Invin K G Invin_fedserv@federalbank.co.in 04/09/2024 20:07:PM Federal Bank
21	2324010001 2751 SBINR1202 4072938433 235 Layer: 2	Transfer to Txn Date: 29/07/2024 12:00:00 AM	State Bank of India	Ifsc Code-:SBIN0012054 Reported 1 times	Number-: 421115484158 Transaction Amount-:52000 Disputed Amount: 40000	MB IMPS/IFO/421115484158/SBIN 0012054/Mr BHAGYADHAR	■ Federal Bank Nivin K G nivin_fedserv@federalbank.co.in 04/09/2024 20:07:PM
22	2402415059 727119 4216174163 04 Layer:1	Other Date: 04/09/2024 08:11:46 PM	AU Bank		Transaction Amount-:100000	Necessary steps have been applie d on the said account. For further in formation, please reach out to us at notice_liabilitiesops@aubank.in	
23	0597015016 38 4217176371 49 Layer: 1	Money Transfer to Txn Date: 04/08/2024 12:00:00 AM	AU Bank	A/C No:24024150597 27119 Ifsc Code-:AUBL0004150 Reported 1 times	Transaction ID / UTR Number-: 421717637149 Transaction Amount-:100000 Disputed Amount: 100000		im ICICI Bank Ludit Prakash udit.prakash@ext.icicibank.com 04/09/2024 20:12:PM
24	0597015016 38 4217176500 74 Layer: 1	Money Transfer to Txn Date: 04/08/2024 12:00:00 AM	AU Bank	A/C No:24024150597 27119 Ifsc Code-:AUBL0004150 Reported 1 times	Transaction ID / UTR Number-: 421717650074 Transaction Amount-:200000 Disputed Amount: 200000		m ICICI Bank Ludit Prakash udit.prakash@ext.icicibank.com 04/09/2024 20:13:PM
25	2402415059 727119 4217176371 49 Layer:1	Other Date: 04/09/2024 08:14:03 PM	AU Bank		Transaction Amount-:100000	Already updated	
26	0597015016 38 4217176584 78 Layer:1	Money Transfer to Txn Date: 04/08/2024 12:00:00 AM	AU Bank	A/C No:24024150597 27119 Ifsc Code-:AUBL0004150 Reported 1 times	Transaction ID / UTR Number-: 421717658478 Transaction Amount-:200000 Disputed Amount: 200000		m ICICI Bank Ludit Prakash udit.prakash@ext.icicibank.com 04/09/2024 20:14:PM

27	0597015016 38 4217176797 60 Layer: 1	Money Transfer to Txn Date: 04/08/2024 12:00:00 AM	AU Bank	A/C No:24024150597 27119 Ifsc Code-:AUBL0004150 Reported 1 times	Transaction ID / UTR Number-: 421717679760 Transaction Amount-:200000 Disputed Amount: 200000		m ICICI Bank Ludit Prakash udit.prakash@ext.icicibank.com 04/09/2024 20:15:PM
28	0597015016 38 4217177015 68 Layer:1	Money Transfer to Txn Date: 04/08/2024 12:00:00 AM	AU Bank	A/C No:24024150597 27119 Ifsc Code-:AUBL0004150 Reported 1 times	Transaction ID / UTR Number-: 421717701568 Transaction Amount-:43923 Disputed Amount: 43923		m ICICI Bank ■ Udit Prakash ■ udit.prakash@ext.icicibank.com 04/09/2024 20:15:PM
29	2402415059 727119 4217176500 74 Layer: 2	Transfer to Txn Date: 04/08/2024 12:00:00 AM	Axis Bank	A/C No:92202001153 3552 Ifsc Code-:UTIB0000708 Reported 1 times	Transaction ID / UTR Number-: 421717487108 Transaction Amount-:200000 Disputed Amount: 200000		
30	2402415059 727119 2402415059 727119 2402415059 727119 4217177015 68 4217176797 60 4217176584 78 Layer: 1	Other Date: 04/09/2024 08:16:38 PM	AU Bank		Transaction Amount-:443923	Already updated	
31	0597015016 38 4221150394 76 Layer: 1	Money Transfer to Txn Date: 08/08/2024 12:00:00 AM	Axis Bank	A/C No:92302002768 7664 Ifsc Code-:UTIB0005139 Reported 1 times	Transaction ID / UTR Number-: 422115039476 Transaction Amount-:100000 Disputed Amount: 100000		m ICICI Bank Ludit Prakash udit.prakash@ext.icicibank.com 04/09/2024 20:19:PM
32	0597015016 38 4222166375 07 Layer:1	Money Transfer to Txn Date: 09/08/2024 12:00:00 AM	DBS Bank	A/C No:88742100000 08822 Ifsc Code-:DBSS0IN0874 Reported 1 times	Transaction ID / UTR Number-: 422216637507 Transaction Amount-:100000 Disputed Amount: 100000		m ICICI Bank Ludit Prakash udit.prakash@ext.icicibank.com 04/09/2024 20:21:PM

33	0597015016 38	Money Transfer to	Punjab & Sind Bank	A/C No:04811100001 658	Transaction ID / UTR Number-: 422316960819		i ICICI Bank ■ Udit Prakash						
	4223169608	Txn Date:		Ifsc Code-:PSIB0000481	Transaction Amount-:200236		■ udit.prakash@ext.icicibank.com						
	19	10/08/2024 12:00:00		Reported 1 times	Disputed Amount: 200236		04/09/2024 20:22:PM						
	Layer : 1	AM											
34	0597015016 38	Money Transfer to	IDFC First Bank	A/C No:82976837834 Ifsc	Transaction ID / UTR Number-: 423513126745		血 ICICI Bank ■ Udit Prakash						
	4235131267	Txn Date:		Code-:IDFB0080392	Transaction Amount-:100000		■ odit rrakash with rakash udit.prakash ext.icicibank.com						
	45	22/08/2024 12:00:00		Reported 1 times	Disputed Amount: 100000		04/09/2024 20:23:PM						
	Layer : 1	AM					04/09/2024 20.23.FW						
35	0597015016	Money	IDFC First Bank	A/C No:82976837834	Transaction ID / UTR		<u>m</u> ICICI Bank						
	38	Transfer to		Ifsc Code-:IDFB0080392	Number-: 423513142765		≗ Udit Prakash						
	4235131427 65	Txn Date: 22/08/2024			Reported 1 times	Transaction Amount-:100000		■ udit.prakash@ext.icicibank.com					
	Layer : 1	12:00:00 AM			Disputed Amount: 100000		04/09/2024 20:24:PM						
36	6244050486	Other	ICICI Bank		Transaction Amount-:100000		<u>m</u> ICICI Bank						
	93	Date:										DA-100000/-,credited into icici bank	≗ Udit Prakash
	0597015016 38	04/09/2024 08:30:37					account-624405048693,due to effective balance 0 hence lien recomen	■ udit.prakash@ext.icicibank.com					
	DHC973185	PM				ded Doc 202409042030371371876.pdf	04/09/2024 20:30:PM						
	DHC973185					200_202403042030071071070.pdf							
	5												
37	0727055012	Money	Utkarsh Small A	Utkarsh Small A/C No:15450160003	Transaction ID / UTR		<u>m</u> ICICI Bank						
	39	Transfer to	Finance Bank Limited	12961 Ifsc	Number-: 423515400103		≜ Udit Prakash						
	0597015016 38	Txn Date: 22/08/2024	Code-:UTKS000° 2/08/2024 2:00:00 Reported 1 times	Code-:UTKS0001545	Transaction Amount-:273442		■ udit.prakash@ext.icicibank.com						
	DHQ240993	12:00:00 AM		Reported 1 times	Disputed Amount: 124512		04/09/2024 20:33:PM						
	5	ZMAI											
	DHQ240993 5												
	Layer : 1												
	•												

38	0481110000 1658 0481110000 1658 0481110000 1658 4223169608 19 4223169608 19 4222165609 18 Layer: 2	Money Transfer to Txn Date: 10/08/2024 12:00:00 AM	Bandhan Bank	A/C No:20100014573 150 Ifsc Code-:BDBL0002315 Reported 1 times	Transaction ID / UTR Number-: PSIBR22024081000513514 Transaction Amount-:200000 Disputed Amount: 200000	RTGS/PSIBR24223513514	m Punjab & Sind Bank ♣ Mr. Gagandeep Umrav ■ gagandeep.umrav@psb.co.in 04/09/2024 20:34:PM
39	0481110000 1658 0481110000 1658 0481110000 1658 4223169608 19 4223169608 19 4222165609 18 Layer: 2	Money Transfer to Txn Date: 11/08/2024 12:00:00 AM	Bandhan Bank	A/C No:20100030158 029 Ifsc Code-:BDBL0001869 Reported 1 times	Transaction ID / UTR Number-: PSIBR22024081100582701 Transaction Amount-:300000 Disputed Amount: 100236	RTGS/PSIBR24224582701	m Punjab & Sind Bank Mr. Gagandeep Umrav gagandeep.umrav@psb.co.in 04/09/2024 20:34:PM
40	8297683783 4 8297683783 4 4235131427 65 4235131267 45 Layer: 1	Other Date: 04/09/2024 11:44:01 PM	IDFC First Bank		Transaction Amount-:200000	Money has been transfer through B LK NEFT we have marked lien will share beneficiary details shortly .fin d statement Doc_202409042344013409637.pdf	in IDFC First Bank Sumit Mishra Iea@idfcfirstbank.com 04/09/2024 23:44:PM

41	8297683783 4 8297683783 4 4235131427 65 4235131267 45 Layer: 2	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	Central Bank of India	A/C No:5648687273 Ifsc Code-:CBIN0283459 Reported 1 times	Transaction ID / UTR Number-: IDFBR52024082200351460 Transaction Amount-:206266 Disputed Amount: 100000	We have marked lien on account h owever, disputed funds INR 10000 0/- has been transferred to another account, find account statement		im IDFC First Bank SUMIT MISHRA Iea@idfcfirstbank.com 04/09/2024 23:47:PM
42	8297683783 4 8297683783 4 4235131427 65 4235131267 45 Layer: 2	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	Canara Bank	A/C No:11018852807 1 Ifsc Code-:CNRB0000800 Reported 1 times	Transaction ID / UTR Number-: IDFBH24235470755 Transaction Amount-:100000 Disputed Amount: 100000	We have marked lien on account h owever, disputed funds INR 10000 0/- has been transferred to another account, find account statement Doc_202409042346374990054.csv		im IDFC First Bank ♣ SUMIT MISHRA Image: Iea@idfcfirstbank.com 04/09/2024 23:47:PM
43	1101885280 71 IDFBH2423 5470755 Layer: 2	Withdrawal through ATM Date: 24/08/2024 01:09:00 AM	Canara Bank		Transaction Amount-:101267.4	CASH -24/08/24 da 100000	Place of ATM :- RAKBANKATMDUBAIAE ATM ID :-0533	
44	0634520000 03401 4211154832 86 Layer: 3	Money Transfer to Txn Date: 29/07/2024 12:00:00 AM	Axis Bank	A/C No:91801010322 5853 Ifsc Code-:UTIB0000204 Reported 1 times	Transaction ID / UTR Number-: 421122148912 Transaction Amount-:50000 Disputed Amount: 50000			
45	0634520000 03401 4211154832 86 Layer: 3	Money Transfer to Txn Date: 29/07/2024 12:00:00 AM	Canara Bank	A/C No:12002894282 4 Ifsc Code-:CNRB0003371 Reported 1 times	Transaction ID / UTR Number-: 421146010751 Transaction Amount-:30000 Disputed Amount: 10000			

46	8297683783 4 8297683783 4 4235131427 65 4235131267 45	Other Date: 05/09/2024 01:48:10 PM	IDFC First Bank		Transaction Amount-:200000	We have already taken action on th is UTR	im IDFC First Bank ♣ Pratham Raut ▼ lea@idfcfirstbank.com 05/09/2024 13:48:PM
47	8874210000 008822 4222166375 07 Layer:1	Other Date: 06/09/2024 12:16:54 PM	DBS Bank		Transaction Amount-:724540	Payment made under COURT OR DER NOTICE US 94106 COMLIAN T NO 5933	
48	1545016000 312961 4235154001 03 Layer: 2	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	Punjab National Bank	A/C No:57710017000 93307 Ifsc Code-:PUNB0577100 Reported 1 times	Transaction ID / UTR Number-: 423515201802 Transaction Amount-:50000 Disputed Amount: 50000	money transfer to imps	
49	1545016000 312961 4235154001 03 Layer: 2	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	Indian Overseas Bank	A/C No:21800100001 0368 Ifsc Code-:IOBA0002180 Reported 1 times	Transaction ID / UTR Number-: 423515201844 Transaction Amount-:50000.05 Disputed Amount: 50000	money transfer to imps	
50	1545016000 312961 4235154001 03 Layer: 2	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	Punjab National Bank	A/C No:57710017000 93307 Ifsc Code-:PUNB0577100 Reported 1 times	Transaction ID / UTR Number-: 423515201949 Transaction Amount-:50000 Disputed Amount: 24512	money transfer to imps	
51	5771001700 093307 4235152018 02 Layer: 2	Other Date: 06/09/2024 05:15:32 PM	Punjab National Bank		Transaction Amount-:40000	CBDCL/423515305000/19fFbtefJfp yjNuQgvKKeCAVBJxvpj1 da rs 100 00/CBDCL/423515305007/19fFbtef JfpyjNuQgvKKeCAVBJxvpj1 da rs 10000/CBDCL/423515305015/19fF btefJfpyjNuQgvKKeCAVBJxvpj1 da rs 10000/CBDCL/423515305031/1 9fFbtefJfpyjNuQgvKKeCAVBJxvpj1 da rs 10000/	 — Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) — Preetam Biswas — nccrpc.i4c@pnb.co.in 06/09/2024 17:15:PM

52	5771001700 093307 4235152018 02 Layer: 3	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	HDFC Bank	A/C No:50200076336 074 Ifsc Code-:HDFC0009956 Reported 25 times	Transaction ID / UTR Number-: 423585879449 Transaction Amount-:10000 Disputed Amount: 10000	UPI/423585879449/P2M/cbdcmgs1 23@hdfcbank/CBDC HDFC	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Preetam Biswas ▼ nccrpc.i4c@pnb.co.in 06/09/2024 17:16:PM
53	5771001700 093307 4235152019 49 Layer: 3	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	HDFC Bank	A/C No:50200076336 074 Ifsc Code-:HDFC0009956 Reported 25 times	Transaction ID / UTR Number-: remark Transaction Amount-:50000 Disputed Amount: 50000	423564671373 ad rs 10000,42355 7235775 da rs 10000,4235346917 26 da rs 10000/423521068483 da r s 10000/423570730607 da rs 1000 0	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Preetam Biswas ▼ nccrpc.i4c@pnb.co.in 06/09/2024 17:18:PM
54	5020007633 6074 5020007633 6074 remark 4235858794 49 Layer: 4	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	Others CENTRAL BK DIGITAL CCY-R TRANSITORY A/C	A/C No:50200076336 074 Ifsc Code-:HDFC0009956 Reported 1 times	Transaction ID / UTR Number-: 423564671373,423585879449 Transaction Amount-:60000 Disputed Amount: 60000		m HDFC Bank Mousami Das Mousami.Das@hdfcbank.com 06/09/2024 17:22:PM
55	2180010000 10368 4235152018 44 Layer: 3	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	HDFC Bank	A/C No:50200076336 074 Ifsc Code-:HDFC0009956 Reported 25 times	Transaction ID / UTR Number-: 423590069198 Transaction Amount-:10000 Disputed Amount: 10000		m Indian Overseas Bank ♣ ANUP RAVINDRA SHINGARE ➡ cybercell@iob.in 06/09/2024 17:50:PM
56	2180010000 10368 4235152018 44 Layer: 3	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	HDFC Bank	A/C No:50200076336 074 Ifsc Code-:HDFC0009956 Reported 25 times	Transaction ID / UTR Number-: 423511203706 Transaction Amount-:10000 Disputed Amount: 10000		im Indian Overseas Bank å ANUP RAVINDRA SHINGARE □ cybercell@iob.in 06/09/2024 17:50:PM
57	2180010000 10368 4235152018 44 Layer: 3	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	HDFC Bank	A/C No:50200076336 074 Ifsc Code-:HDFC0009956 Reported 25 times	Transaction ID / UTR Number-: 423515331237 Transaction Amount-:10000 Disputed Amount: 10000		indian Overseas Bank indian ANUP RAVINDRA SHINGARE indian Overseas Bank indian Overs

58	2180010000 10368 4235152018 44 Layer: 3	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	HDFC Bank	A/C No:50200076336 074 Ifsc Code-:HDFC0009956 Reported 25 times	Transaction ID / UTR Number-: 423501077672 Transaction Amount-:10000 Disputed Amount: 10000		im Indian Overseas Bank i ANUP RAVINDRA SHINGARE ii cybercell@iob.in 06/09/2024 17:50:PM
59	2180010000 10368 4235152018 44 Layer: 3	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	HDFC Bank	A/C No:50200076336 074 Ifsc Code-:HDFC0009956 Reported 25 times	Transaction ID / UTR Number-: 423503950747 Transaction Amount-:10000 Disputed Amount: 10000		im Indian Overseas Bank å ANUP RAVINDRA SHINGARE im cybercell@iob.in 06/09/2024 17:50:PM
60	5020007633 6074 5020007633 6074 5020007633 6074 5020007633 6074 4235900691 98 4235153312 37 4235112037 06 4235010776 72 4235039507 47 Layer: 4	Money Transfer to Txn Date: 22/08/2024 12:00:00 AM	Others CENTRAL BK DIGITAL CCY-R TRANSITORY A/C	A/C No:50200076336 074 Ifsc Code-:HDFC0009956 Reported 1 times	Transaction ID / UTR Number-: reffered remarks Transaction Amount-:50000 Disputed Amount: 50000	423590069198 423515331237 423 511203706 423501077672 423503 950747	m HDFC Bank Mousami Das Mousami.Das@hdfcbank.com 06/09/2024 17:57:PM
61	9240200202 89310 4212157363 51 Layer:1	Money Transfer to Txn Date: 30/07/2024 12:00:00 AM	IDFC First Bank	A/C No:10179082599 Ifsc Code-:IDFB0021852 Reported 1 times	Transaction ID / UTR Number-: 421216600151 Transaction Amount-:300300 Disputed Amount: 50000	IMPS txn. bene - Mr. Sanjay	

				<u></u>									
62	9180101032 25853	Money Transfer to	Canara Bank	A/C No:12002947548 5	Transaction ID / UTR Number-: 421221815489			<u>m</u> Axis Bank					
	4211221489	Txn Date:		Ifsc	Transaction Amount-:20000	UPI/P2M/421221815489/APTIVED A ENTERPRISES/BTPF		Madhur Gotmare					
	12	30/07/2024		Code-:CNRB0018613		ALINIER RISES/BITT							
	Layer : 4	12:00:00 AM		Reported 1 times	Disputed Amount: 20000			06/09/2024 18:01:PM					
63	9220200115 33552	Money Transfer to	State Bank of India	A/C No:42368324334 Ifsc	Transaction ID / UTR Number-: 422108646025	JL WHOLESALE		m Axis Bank ♣ Ravish Khoja					
	4217174871	Txn Date:		Code-:SBIN0064321	Transaction Amount-:500000	or whorester		■ ravish.khoja@axisbank.com					
	08	08/08/2024 12:00:00		Reported 1 times	Disputed Amount: 200000								
	Layer: 3	AM						06/09/2024 18:01:PM					
64	9180101032 25853	Money Transfer to	Canara Bank	A/C No:12002894282	Transaction ID / UTR Number-: 421227598165			<u>m</u> Axis Bank					
				Ifsc		UPI/P2M/421227598165/ROYAL F URNITURE HOUSE/4xlpyg	LF	▲ Madhur Gotmare					
	4211221489 12	Txn Date: 30/07/2024			Code-:CNRB0003371	Transaction Amount-:30000	OKNITORE HOUSE/4xipyg		■ madhur.gotmare@axisbank.com				
	Layer : 4	12:00:00 AM		Reported 1 times	Disputed Amount: 30000			06/09/2024 18:02:PM					
65	9230200276	Money	State Bank of India	A/C No:30888038951	Transaction ID / UTR			<u></u> Axis Bank					
	87664	Transfer to		Ifsc Code-:SBIN0001539	Number-: UTIBR62024080866679717	Bene - Sudhir Tongchan		≗ Alankrita Saikia					
	4221150394 76	Txn Date: 08/08/2024		Reported 1 times	Transaction Amount-:1350000			■ Alankrita.Saikia@axisbank.com					
		12:00:00		Reported 1 times				06/09/2024 18:03:PM					
	Layer : 1	AM			Disputed Amount: 100000								
66	9240200202	Other	Axis Bank		Transaction Amount-:50000			<u></u> Axis Bank					
	89310	Date:									DUPLICATE ENTRY ALREADY AC		♣ Ravish Khoja
	4212157363 51	06/09/2024 06:03:22											
	Layer : 1	PM						06/09/2024 18:03:PM					
	-												
67	9220200115 33552	Other	Axis Bank		Transaction Amount-:1			<u>m</u> Axis Bank					
	4217174871	Date: 06/09/2024				Duplicate entry. Action taken for the same		♣ Alankrita Saikia					
	08	06:03:55						✓ Alankrita.Saikia@axisbank.com					
	Layer : 1	PM						06/09/2024 18:03:PM					
68	4236832433	Transaction	State Bank of India		Transaction Amount-:200000								
	4	put on hold				DA Rs200000/- PUT ON HOLD		♣ SANJOY DAS					
	4221086460	Date:						■ sanjoy.das5@sbi.co.in					
	25	08/08/2024 12:00:00						06/09/2024 18:04:PM					
	Layer: 3	AM						00/05/2024 10.04.1 W					

69	9230200276 87664 4221150394 76 Layer:1	Other Date: 06/09/2024 06:05:03 PM	Axis Bank		Transaction Amount-:100000	DUPLICATE ENTRY ALREADY AC TIONED UNDER SAME ACK NO	
70	9230200276 87664 4221150394 76 Layer: 1	Other Date: 06/09/2024 06:06:12 PM	Axis Bank		Transaction Amount-:1	DUPLICATE ENTRY ALREADY AC TIONED UNDER SAME ACK NO	Axis Bank Alankrita Saikia Alankrita.Saikia@axisbank.com 06/09/2024 18:06:PM
71	3088803895 1 UTIBR6202 4080866679 717 Layer: 2	Money Transfer to Txn Date: 08/08/2024 12:00:00 AM	State Bank of India	A/C No:97004005969 Ifsc Code-:SBIN0RRMIGB Reported 1 times	Transaction ID / UTR Number-: 422119576634 Transaction Amount-:200000 Disputed Amount: 100000	DA Rs100000/- PUT ON HOLD	
72	9700400596 9 4221195766 34 Layer: 2	Other Date: 06/09/2024 06:14:08 PM	State Bank of India		Transaction Amount-:100000	PLEASE VALID A/C NO REQUIRE D	
73	1017908259 9 4212166001 51 Layer: 2	Money Transfer to Txn Date: 30/07/2024 12:00:00 AM	Kotak Mahindra Bank	A/C No:8749243023 Ifsc Code-:KKBK0000001 Reported 2 times	Transaction ID / UTR Number-: 421217938176 Transaction Amount-:25000 Disputed Amount: 25000	We have marked lien on account h owever, disputed funds INR 25000/ - has been transferred to another a ccount, find attached account state ment. customer mobile number 919 988981211.	m IDFC First Bank Sumit Gupta LEA@idfcfirstbank.com 06/09/2024 19:04:PM
74	1017908259 9 4212166001 51 Layer: 2	Money Transfer to Txn Date: 30/07/2024 12:00:00 AM	Kotak Mahindra Bank	A/C No:8849601259 Ifsc Code-:KKBK0000001 Reported 1 times	Transaction ID / UTR Number-: 421217939510 Transaction Amount-:25000 Disputed Amount: 25000	We have marked lien on account h owever, disputed funds INR 25000/ - has been transferred to another a ccount, find attached account state ment. customer mobile number 919 988981211.	im IDFC First Bank ♣ Sumit Gupta ■ LEA@idfcfirstbank.com 06/09/2024 19:04:PM
75	5648687273 IDFBR5202 4082200351 460 Layer: 2	Transaction put on hold Date: 06/09/2024 12:00:00 AM	Central Bank of India		Transaction Amount-:12400	HOLD	

76	5648687273	Money Transfer to	Axis Bank	A/C No:92401003801 2581	Transaction ID / UTR Number-: 423542205344				<u>m</u> Central Bank of India				
	IDFBR5202 4082200351	Txn Date:		Ifsc	Transaction Amount-:50000		UPI		♣ Mr. Kamalakar Chaudhari				
	460	22/08/2024		Code-:UTIB0003147	Disputed Amount: 50000								
	Layer : 3	12:00:00 AM		Reported 3 times	Disputed Amount. 30000				06/09/2024 19:25:PM				
77	5648687273	Money Transfer to	Axis Bank	A/C No:92401003801 2581	Transaction ID / UTR Number-: 423510298721								
	IDFBR5202 4082200351			Ifsc	Transaction Amount-:45000	UPI		▲ Mr. Kamalakar Chaudhari					
	4082200351	Txn Date: 22/08/2024		Code-:UTIB0003147									
	Layer : 3	12:00:00 AM		Reported 3 times	Disputed Amount: 37600				06/09/2024 19:29:PM				
78	8849601259	Withdrawal	Kotak Mahindra Bank		Transaction Amount-:10000				<u>m</u> Kotak Mahindra Bank				
	4212179395	through ATM				1	gh				3692 Rs Disputed Amount is Withdr	Place of ATM :- ATL/0591/800002/WOOL	♣ Punit Bhatt
	10	Date:					awal through ATM	MARKET NEAR	■ Cyberincident.Reporting@kotak.com				
	Layer : 2	30/07/2024						CLOCK300724/18:13 ATM ID :-6FFAZILK	06/09/2024 21:58:PM				
		06:13:00 AM											
79	1200289428	Money	Axis Bank	A/C No:77040123347	Transaction ID / UTR								
	24	Transfer to		Ifsc Code-:UTIB0CCH274	Number-: CNRBR52024072985489129		PFA		Bank)				
	4211460107 51	Txn Date: 29/07/2024					Reported 1 times	Transaction Amount-:301011		Doc_202409091417260671986.pdf		♣ Cyber Police Coordinating Cell Kolkata	
	Layer : 4	12:00:00											Disputed Amount: 10000
		AM							09/09/2024 14:17:PM				
80	3480021000 1226	Money Transfer to	State Bank of India	A/C No:39901484514	Transaction ID / UTR Number-:				<u>m</u> UCO Bank				
	3480021000			Code-:SBIN0016040	UCBAR52024071600624393		UCBAH24198624393		♣ Debanjan Das De				
	1226	000 Txn Date: 16/07/2024 Reported 1 times	Reported 1 times	Transaction Amount-:990000				■ ho.nccr@ucobank.co.in					
	4198109081	11:11:00 AM			Disputed Amount: 10000				21/09/2024 19:24:PM				
	20	ZMVI											
	4198109081 20												
	Layer : 2												

81	3480021000 1226 3480021000 1226 3480021000 1226 3480021000 1226 3480021000 1226 4200169608 10 4200169394 74 4200169552 89 4200169552 89 4200169552 89	Money Transfer to Txn Date: 18/07/2024 06:08:00 PM	HDFC Bank	A/C No:50100726210 312 Ifsc Code-:HDFC0001485 Reported 1 times	Transaction ID / UTR Number-: UCBAR52024071800998276 Transaction Amount-:200000 Disputed Amount: 134000	UCBAH24200998276	
82	2044021000 5552 2044021000 5552 2044021000 5552 2044021000 5552 4209162221 40 4209162185 36 4209162221 40 4209162185 36 Layer: 2	Money Transfer to Txn Date: 27/07/2024 04:48:00 PM	Bandhan Bank	A/C No:20200052968 105 Ifsc Code-:BDBL0001885 Reported 1 times	Transaction ID / UTR Number-: UCBAR52024072700893971 Transaction Amount-:200000 Disputed Amount: 150000	UCBAH24209893971	

83	5010072621 0312 UCBAR520 2407180099 8276 Layer: 2	Withdrawal through ATM Date: 21/07/2024 01:48:00 PM	HDFC Bank		Transaction Amount-:47817.87		ATW-652166XXXXXX7863-E40118 72-DUBAI	Place of ATM :-DUBAI ATM ID :-E4011872	
84	5010072621 0312 UCBAR520 2407180099 8276 Layer: 2	Withdrawal through ATM Date: 18/07/2024 07:19:00 PM	HDFC Bank		Transaction Amount-:47769.27		ATW-652166XXXXXX7863-E4070 021-DUBAI	Place of ATM :-DUBAI ATM ID :-E4070021	m HDFC Bank ♣ Dilip Kumar Jangde ■ dilip.jangde@hdfcbank.com 21/09/2024 19:50:PM
85	5010072621 0312 UCBAR520 2407180099 8276 Layer: 2	Withdrawal through ATM Date: 19/07/2024 07:59:00 AM	HDFC Bank		Transaction Amount-:47819.01		ATW-652166XXXXXX7863-E40118 72-DUBAI	Place of ATM :-DUBAI ATM ID :-E4011872	m HDFC Bank ♣ Dilip Kumar Jangde ■ dilip.jangde@hdfcbank.com 21/09/2024 19:50:PM
86	3990148451 4 UCBAR520 2407160062 4393 Layer: 2	Cash Withdrawal through Cheque Date: 16/07/2024 02:09:00 AM Cheque No: 163291	State Bank of India	A/C No:39901484514 Ifsc Code-:SBIN0016040	Transaction Amount-:980000	AHMEDABAD BM MOB NO 9022972818	Amount of Rs10000/- put on hold		
87	7704012334 7 CNRBR520 2407298548 9129 Layer: 4	Other Date: 26/09/2024 03:38:24 PM	Axis Bank		Transaction Amount-:1		This is an collection account cannot mark lien and freeze		m Axis Bank ♣ Vruchita Patil ▼ Vruchita.Patil@axisbank.com 26/09/2024 15:38:PM
88	3323905104 1 4211154841 58 Layer: 3	Money Transfer to Txn Date: 29/07/2024 02:25:00 PM	to 1941 Ifsc e: Code-:UTIB000043	Ifsc Code-:UTIB0000438	Transaction ID / UTR Number-: 457754136594 Transaction Amount-:73000 Disputed Amount: 40000		This transaction amount has alread y been submitted from our side , pl ease close this reassignment comp laint from your side.		

89	2044021000 5552 2044021000 5552 2044021000 5552 2044021000 5552 4208161245 61 4207168521 37 4208161245 61 4207168521 37 Layer: 2	Money Transfer to Txn Date: 27/07/2024 11:10:00 AM	Bandhan Bank	A/C No:20200053698 910 Ifsc Code-:BDBL0002001 Reported 1 times	Transaction ID / UTR Number-: UCBAR52024072700841298 Transaction Amount-:200361 Disputed Amount: 200000	RTGS UCBAH24209841298		
90	3105021000 2810 3105021000 2810 4206164521 61 4206164521 61 Layer: 2	Money Transfer to Txn Date: 24/07/2024 04:25:00 PM	Federal Bank	A/C No:13690200035 825 Ifsc Code-:FDRL0001369 Reported 2 times	Transaction ID / UTR Number-: UCBAR52024072400568321 Transaction Amount-:310000 Disputed Amount: 100000	RTGS UCBAH24206568321		
91	3480021000 1226 3480021000 1226 4205138368 43 4205138368 43 Layer: 2	Money Transfer to Txn Date: 23/07/2024 05:18:00 PM	Kotak Mahindra Bank	A/C No:4549211842 Ifsc Code-:KKBK0007288 Reported 1 times	Transaction ID / UTR Number-: UCBAH24205132115 Transaction Amount-:85000 Disputed Amount: 64408	NEFT		
92	8749243023 4212179381 76 Layer: 2	Withdrawal through ATM Date: 30/07/2024 05:28:00 PM	Kotak Mahindra Bank		Transaction Amount-:5000	DISPUTED AMOUNT 5000	Place of ATM :-Ward No.40 Chahal Chowk Kiroriwal Market Ganganagar Rajasthan.335001GANGANAGAR 335001 ATM ID :-6FSRIGAN01	

93	8749243023 4212179381 76 Layer: 2	Withdrawal through ATM Date: 30/07/2024 05:27:00 PM	Kotak Mahindra Bank		Transaction Amount-:10000	DISPUTED AMOUNT 10000	Place of ATM :-SRIGAN Near Durga Mandir Sri Ganga Nagar Rajasthan Pin- 335001GANGANAGAR 335001 ATM ID :-6FSRIGAN02	
94	8749243023 4212179381 76 Layer: 2	Withdrawal through ATM Date: 30/07/2024 05:26:00 PM	Kotak Mahindra Bank		Transaction Amount-:10000	DISPUTED AMOUNT 10000	Place of ATM :-Ward No.40 Chahal Chowk Kiroriwal Market Ganganagar Rajasthan.335001GANGANAGAR 335001 ATM ID :-6FSRIGAN01	
95	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:44:00 AM	HDFC Bank	A/C No:50100651568 062 Ifsc Code-:HDFC0006859 Reported 1 times	Transaction ID / UTR Number-: 420616254786 Transaction Amount-:1487 Disputed Amount: 1487	FT IMPS/IFO/420616254786/HDF C0006859/ BT2407248363		m Federal Bank ♣ Roshel Paul ▼ roshel_fedserv@federalbank.co.in 03/10/2024 10:00:AM
96	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:46:00 AM	Axis Bank	A/C No:92101001426 0808 Ifsc Code-:UTIB0003597 Reported 1 times	Transaction ID / UTR Number-: 420616254794 Transaction Amount-:12757 Disputed Amount: 12757	FT IMPS/IFO/420616254794/UTIB 0003597/ BT2407248363		 federal Bank Roshel Paul roshel_fedserv@federalbank.co.in 03/10/2024 10:00:AM
97	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:47:00 AM	Axis Bank	A/C No:00901010083 7729 Ifsc Code-:UTIB0000009 Reported 1 times	Transaction ID / UTR Number-: 420616254801 Transaction Amount-:3000 Disputed Amount: 3000	FT IMPS/IFO/420616254801/UTIB 0000009/ BT2407248363		
98	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:42:00 AM	Bank of Maharashtra	A/C No:60373673496 Ifsc Code-:MAHB0000622 Reported 1 times	Transaction ID / UTR Number-: 420616254758 Transaction Amount-:12757 Disputed Amount: 12757	FT IMPS/IFO/420616254758/MAH B0000622/ BT2407248363		

99	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:52:00 AM	Canara Bank	A/C No:11007793408 0 Ifsc Code-:CNRB0000236 Reported 1 times	Transaction ID / UTR Number-: 420616254768 Transaction Amount-:1487 Disputed Amount: 1487	FT IMPS/IFO/420616254768/CNR B0000236/ BT2407248363	
100	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:45:00 AM	ICICI Bank	A/C No:68570170126 4 Ifsc Code-:ICIC0006857 Reported 1 times	Transaction ID / UTR Number-: 420616254790 Transaction Amount-:3000 Disputed Amount: 3000	FT IMPS/IFO/420616254790/ICIC0 006857/ BT2407248363	m Federal Bank ♣ Roshel Paul ▼ roshel_fedserv@federalbank.co.in 03/10/2024 10:00:AM
101	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:48:00 AM	IDBI Bank	A/C No:211110400008 5852 Ifsc Code-:IBKL0002111 Reported 1 times	Transaction ID / UTR Number-: 420616254805 Transaction Amount-:4800 Disputed Amount: 4800	FT IMPS/IFO/420616254805/IBKL 0002111/ BT2407248363	m Federal Bank ♣ Roshel Paul ▼ roshel_fedserv@federalbank.co.in 03/10/2024 10:00:AM
102	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:50:00 AM	Indian Bank	A/C No:418701967 Ifsc Code-:IDIB000K071 Reported 1 times	Transaction ID / UTR Number-: 420616254771 Transaction Amount-:9928 Disputed Amount: 9928	FT IMPS/IFO/420616254771/IDIB0 00K071/ BT2407248363	m Federal Bank ♣ Roshel Paul ► roshel_fedserv@federalbank.co.in 03/10/2024 10:00:AM
103	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:45:00 AM	IndusInd Bank	A/C No:15800776700 0 Ifsc Code-:INDB0001562 Reported 2 times	Transaction ID / UTR Number-: 420616254789 Transaction Amount-:3000 Disputed Amount: 3000	FT IMPS/IFO/420616254789/INDB 0001562/ BT2407248363	m Federal Bank ♣ Roshel Paul ► roshel_fedserv@federalbank.co.in 03/10/2024 10:00:AM
104	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:49:00 AM	IndusInd Bank	A/C No:15800776700 0 Ifsc Code-:INDB0001562 Reported 2 times	Transaction ID / UTR Number-: 420616254792 Transaction Amount-:3000 Disputed Amount: 3000	FT IMPS/IFO/420616254792/INDB 0001562/ BT2407248363	
105	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Punjab National Bank A. 36 Transfer to Txn Date: 24/07/2024	A/C No:27600017011 36499 Ifsc Code-:PUNB0276000 Reported 1 times	Transaction ID / UTR Number-: 420616254754 Transaction Amount-:2695 Disputed Amount: 2695	FT IMPS/IFO/420616254754/PUN B0276000/ BT2407248363		

106	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:52:00 AM	Punjab National Bank	A/C No:86790001000 67697 Ifsc Code-:PUNB0867900 Reported 1 times	Transaction ID / UTR Number-: 420616254807 Transaction Amount-:10491 Disputed Amount: 10491	FT IMPS/IFO/420616254807/PUN B0867900/ BT2407248363	 	
107	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:51:00 AM	Punjab & Sind Bank	A/C No:07261000107 492 Ifsc Code-:PSIB0000726 Reported 1 times	Transaction ID / UTR Number-: 420616254812 Transaction Amount-:1487 Disputed Amount: 1487	FT IMPS/IFO/420616254812/PSIB 0000726/ BT2407248363		
108	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:42:00 AM	State Bank of India	A/C No:33100827817 Ifsc Code-:SBIN0006418 Reported 1 times	Transaction ID / UTR Number-: 420616254782 Transaction Amount-:12757 Disputed Amount: 12757	FT IMPS/IFO/420616254782/SBIN 0006418/ BT2407248363	 	
109	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:57:00 AM	State Bank of India	Ifsc Code		Transaction ID / UTR Number-: 420616254813 Transaction Amount-:1790 Disputed Amount: 1790	FT IMPS/IFO/420616254813/SBIN 0031171/ BT2407248363	
110	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:58:00 AM	State Bank of India	A/C No:39617816759 Ifsc Code-:SBIN0002582 Reported 1 times	Transaction ID / UTR Number-: 420616254821 Transaction Amount-:6960 Disputed Amount: 4796	FT IMPS/IFO/420616254821/SBIN 0002582/ BT2407248363		
111	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:49:00 AM	Union Bank of India	A/C No:07481010008 2940 Ifsc Code-:UBIN0807486 Reported 1 times	Transaction ID / UTR Number-: 420616254797 Transaction Amount-:2823 Disputed Amount: 2823	FT IMPS/IFO/420616254797/UBIN 0807486/ BT2407248363	 	
112	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to TKN Date: 24/07/2024 Others TKN Date: COOP BANK	A/C No:50100353575 024 Ifsc Code-:HDFC0CTMUCB Reported 1 times	Transaction ID / UTR Number-: 420616254810 Transaction Amount-:3000 Disputed Amount: 3000	FT IMPS/IFO/420616254810/HDF C0CTMUCB/ BT2407248363			

113	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:43:00 AM	NSDL Payments Bank Ltd	A/C No:50200051074 9 Ifsc Code-:NSPB0000002 Reported 1 times	Transaction ID / UTR Number-: 420616254756 Transaction Amount-:1729 Disputed Amount: 1729	FT IMPS/IFO/420616254756/NSP B0000002/ BT2407248363		
114	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:40:00 AM	Airtel Payments Bank	A/C No:7462086659 Ifsc Code-:AIRP0000001 Reported 1 times	Transaction ID / UTR Number-: 420616254751 Transaction Amount-:1487 Disputed Amount: 1487	FT IMPS/IFO/420616254751/AIRP 0000001/ BT2407248363		☐ Federal Bank ♣ Roshel Paul ► roshel_fedserv@federalbank.co.in 03/10/2024 10:00:AM
115	1369020003 5825 UCBAR520 2407240056 8321 Layer: 3	Money Transfer to Txn Date: 24/07/2024 09:47:00 AM	Bandhan Bank	A/C No:50180008638 197 Ifsc Code-:BDBL0001207 Reported 1 times	Transaction ID / UTR Number-: 420616254799 Transaction Amount-:1729 Disputed Amount: 1729	FT IMPS/IFO/420616254799/BDBL 0001207/ BT2407248363		☐ Federal Bank Solve Roshel Paul roshel_fedserv@federalbank.co.in 03/10/2024 10:00:AM
116	4549211842 UCBAH242 05132115 Layer: 2	Withdrawal through ATM Date: 23/07/2024 06:15:00 PM	Kotak Mahindra Bank		Transaction Amount-:20000	DISPUTED AMOUNT 20000	Place of ATM :-177 Kothanur Dinne J.P.Nagar 8th Phase Bangalore 560078 560078 ATM ID :-BLON8143	m Kotak Mahindra Bank & Vinayak Pawar S vinayak.pawar@kotak.com 03/10/2024 10:01:AM
117	4549211842 UCBAH242 05132115 Layer: 2	Withdrawal through ATM Date: 23/07/2024 06:16:00 PM	Kotak Mahindra Bank		Transaction Amount-:20000	DISPUTED AMOUNT 20000	Place of ATM :-177 Kothanur Dinne J.P.Nagar 8th Phase Bangalore 560078 560078 ATM ID :-BLON8143	m Kotak Mahindra Bank S Vinayak Pawar Vinayak.pawar@kotak.com 03/10/2024 10:01:AM
118	4549211842 UCBAH242 05132115 Layer: 2	Withdrawal through ATM Date: 23/07/2024 05:49:00 PM	Kotak Mahindra Bank		Transaction Amount-:10000	DISPUTED AMOUNT 10000	Place of ATM :-GOTTIGERE TOWNBENGALURU 560083 ATM ID :-T1NW000762151	m Kotak Mahindra Bank S Vinayak Pawar Vinayak.pawar@kotak.com 03/10/2024 10:01:AM

119	4549211842 UCBAH242 05132115 Layer: 2	Withdrawal through ATM Date: 23/07/2024 05:48:00 PM	Kotak Mahindra Bank		Transaction Amount-:10000	DISPUTED AMOUNT 10000	Place of ATM :-GOTTIGERE TOWNBENGALURU 560083 ATM ID :-T1NW000762151	m Kotak Mahindra Bank L Vinayak Pawar Vinayak.pawar@kotak.com 03/10/2024 10:01:AM
120	4549211842 UCBAH242 05132115 Layer: 2	Withdrawal through ATM Date: 23/07/2024 06:20:00 PM	Kotak Mahindra Bank		Transaction Amount-:14500	DISPUTED AMOUNT 4408	Place of ATM :-177 Kothanur Dinne J.P.Nagar 8th Phase Bangalore 560078 560078 ATM ID :-BLON8143	
121	1580077670 00 1580077670 00 4206162547 92 4206162547 89 Layer: 4	Money Transfer to Txn Date: 24/07/2024 04:37:00 PM	ICICI Bank	A/C No:63000500941 7 Ifsc Code-:ICIC0DC0099 Reported 1 times	Transaction ID / UTR Number-: 420639722700 Transaction Amount-:5684 Disputed Amount: 5684			indusInd Bank ♣ Siddhesh Kathe ▼ siddhesh.kathe@indusind.com 03/10/2024 10:05:AM
122	1580077670 00 1580077670 00 4206162547 92 4206162547 89 Layer: 4	Money Transfer to Txn Date: 24/07/2024 04:39:00 PM	ICICI Bank	A/C No:0103SL00IPA Y Ifsc Code-:ICIC0DC0099 Reported 5 times	Transaction ID / UTR Number-: 420610130598 Transaction Amount-:5680.52 Disputed Amount: 400			im IndusInd Bank ♣ Siddhesh Kathe ▼ siddhesh.kathe@indusind.com 03/10/2024 10:05:AM
123	6857017012 64 4206162547 90 Layer: 4	Money Transfer to Txn Date: 25/07/2024 10:08:00 AM	Indian Overseas Bank	A/C No:22170100000 8395 Ifsc Code-:IOBA0002217 Reported 1 times	Transaction ID / UTR Number-: 420722305808 Transaction Amount-:6000 Disputed Amount: 6000			m ICICI Bank ♣ Thamaraiselvi L ■ thamaraiselvi.l@ext.icicibank.com 03/10/2024 10:08:AM

124	6300050094	Other	ICICI Bank		Transaction Amount-:5684			<u></u> ICICI Bank				
	17	Date:					DA- 5684/- Credited to M/S.AKARA	≛ Thamaraiselvi L				
	4206397227 00	03/10/2024 10:13:15					CAPITAL ADVISORS PRIVATE LI MITED Kindly coordinate with EMA	■ thamaraiselvi.l@ext.icicibank.com				
	Layer: 4	AM					IL ID: ACCOUNTS@STASHFIN.C	03/10/2024 10:13:AM				
	Layer . 4						OM					
125	0103SL00IP	Money	Razorpay	A/C No:0103SL00IPA	Transaction ID / UTR			<u>m</u> ICICI Bank				
	AY	Transfer to		Y	Number-: 420610130598			≜ Thamaraiselvi L				
	4206101305 98	Txn Date: 24/07/2024	Razorpay	Reported 1 times	Transaction Amount-:5680.52 Disputed Amount: 400			★ thamaraiselvi.l@ext.icicibank.com				
	Layer : 5	10:13:00 AM				Disputed Amount. 400			03/10/2024 10:14:AM			
126	0103SL00IP AY	Other			Transaction Amount-:5680.52			<u>m</u> Razorpay				
	4206101305	Date: 03/10/2024									Thanks for reaching out to Razorpa y, Kindly refer to the below attache	♣ Harshavardhana Rao G O
	98	10:16:25								d PDF document		
	Layer : 5	AM					Doc_202410031016252187465.pdf	03/10/2024 10:16:AM				
127	1100779340 80	Money Transfer to	Bank of Baroda	A/C No:63770200000	Transaction ID / UTR Number-: 420661010670							
	4206162547	Txn Date:		Ifsc	Transaction Amount-:500			Language Coordinating Cell Kolkata				
	68	24/07/2024 10:21:00				Code-:BARB0GOALPA Reported 1 times	Disputed Amount: 500					
	Layer : 4	AM		reported rumes				03/10/2024 10:21:AM				
128	1100779340 80	Money Transfer to	Yes Bank	A/C No:00226110000 0025	Transaction ID / UTR Number-: 457224102471							
	4206162547	Txn Date:		Ifsc	Transaction Amount-:100			♣ Cyber Police Coordinating Cell Kolkata				
	68	24/07/2024 10:22:00		Code-:YESB0YBLUPI Reported 105 times	Disputed Amount: 100		□ ccpcokol@canarabank.com					
	Layer : 4	AM		Troportou 100 amos				03/10/2024 10:22:AM				
129	1100779340 80	Money Transfer to	Bank of Baroda	A/C No:40310200001 658	Transaction ID / UTR Number-: 420637658380							
	4206162547	Txn Date:		Ifsc Code-:BARB0NACHAR	Transaction Amount-:299.84			♣ Cyber Police Coordinating Cell Kolkata				
	68	24/07/2024 10:23:00		Reported 1 times	Disputed Amount: 299.84			□ ccpcokol@canarabank.com				
	Layer : 4	AM		F				03/10/2024 10:23:AM				
130	0022611000	Money	PhonePe	A/C No:00226110000	Transaction ID / UTR			<u>m</u> Yes Bank				
	00025	Transfer to		0025	Number-: 457224102471			♣ Surendra Bisht				
	4572241024 71	Txn Date: 24/07/2024		Reported 108 times	Transaction Amount-:100			Surendra.Bisht@YESBANK.IN				
	Layer : 5	24/07/2024 10:22:00 AM	10:22:00 Disp	Disputed Amount: 100			03/10/2024 10:23:AM					

131	1100779340 80 4206162547 68 Layer : 4 5010065156 8062 4206162547 86 Layer : 4	Money Transfer to Txn Date: 24/07/2024 10:24:00 AM Money Transfer to Txn Date: 27/07/2024 12:00:00 AM	Bank of India State Bank of India	A/C No:66772011000 0265 Ifsc Code-:BKID0006677 Reported 2 times A/C No:00000061034 708770 Ifsc Code-:SBIN0031522 Reported 1 times	Transaction ID / UTR Number-: 420661022068 Transaction Amount: 200 Disputed Amount: 200 Transaction ID / UTR Number-: 457595552498 Transaction Amount: 4000 Disputed Amount: 1487	UPI-RAMESH KUMAR-905751071 3@YBL-SBIN0031522-457595552 498-PAYMENT FROM PHONE	
133	1100779340 80 4206162547 68 Layer: 4	Money Transfer to Txn Date: 24/07/2024 10:25:00 AM	Saraswat Co- operative Bank Ltd.	A/C No:13120010566 7477 Ifsc Code-:SRCB0000131 Reported 1 times	Transaction ID / UTR Number-: 420669065188 Transaction Amount-:200 Disputed Amount: 200		
134	1100779340 80 4206162547 68 Layer: 4	Money Transfer to Txn Date: 24/07/2024 10:26:00 AM	Bank of India	A/C No:66772011000 0265 Ifsc Code-:BKID0006677 Reported 2 times	Transaction ID / UTR Number-: 420661032523 Transaction Amount-:200 Disputed Amount: 188		
135	6677201100 00265 6677201100 00265 4206610325 23 4206610220 68 Layer: 4	Transaction put on hold Date: 03/10/2024 12:00:00 AM	Bank of India		Transaction Amount-:388	disp amt 388	
136	7462086659 4206162547 51 Layer : 4	Money Transfer to Txn Date: 25/07/2024 10:58:00 AM	Central Bank of India	A/C No:00000005345 616851 Ifsc Code-:CBIN0280765 Reported 1 times	Transaction ID / UTR Number-: 420768668353 Transaction Amount-:5000 Disputed Amount : 1487		 ⚠ Airtel Payments Bank ♣ Rahul Pandey ➡ a_Rahul.Pandey7@airtelbank.com 03/10/2024 10:41:AM

137	000000534 5616851 4207686683 53 Layer: 4	Transaction put on hold Date: 03/10/2024 12:00:00 AM	Central Bank of India		Transaction Amount-:880	HOLD	m Central Bank of India Mr GOPAL SHARMA igaisrikrishna16@rediffmail.com 03/10/2024 10:44:AM
138	000000534 5616851 4207686683 53 Layer: 5	Money Transfer to Txn Date: 25/07/2024 10:46:00 AM	Airtel Payments Bank	A/C No:6299382684 Ifsc Code-:AIRP0000001 Reported 1 times	Transaction ID / UTR Number-: 420719675180 Transaction Amount-:5000 Disputed Amount: 607	UPI	m Central Bank of India ♣ Mr GOPAL SHARMA ➡ jaisrikrishna16@rediffmail.com 03/10/2024 10:46:AM
139	6299382684 4207196751 80 Layer: 6	Money Transfer to Txn Date: 27/07/2024 11:03:00 AM	India Post Payments Bank	A/C No:00881017012 6 IPOS0000001 Ifsc Code-:IPOS0000001 Reported 1 times	Transaction ID / UTR Number-: 457527456689 Transaction Amount-:5000 Disputed Amount: 607		
140	4031020000 1658 4206376583 80 Layer: 4	Other Date: 03/10/2024 11:04:02 AM	Bank of Baroda		Transaction Amount-:299.84	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	 ■ Bank of Baroda (Including Vijaya Bank and Dena Bank) ■ Sreethi Lakshmi AR ▼ cc.i4c@bankofbaroda.com 03/10/2024 11:04:AM
141	6377020000 0124 4206610106 70 Layer: 4	Other Date: 03/10/2024 11:04:21 AM	Bank of Baroda		Transaction Amount-:500	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	 ■ Bank of Baroda (Including Vijaya Bank and Dena Bank) ■ Sreethi Lakshmi AR □ cc.i4c@bankofbaroda.com 03/10/2024 11:04:AM
142	6037367349 6 4206162547 58 Layer: 4	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	Bank of Maharashtra	A/C No:60329929012 Ifsc Code-:MAHB0001156 Reported 1 times	Transaction ID / UTR Number-: 457279061177 Transaction Amount-:9000 Disputed Amount: 9000	DA 9000	
143	0088101701 26 IPOS000 0001 4575274566 89 Layer: 7	Money Transfer to Txn Date: 29/07/2024 12:00:00 AM	Yes Bank	A/C No:00226110000 0025 Ifsc Code-:YESB0YBLUPI Reported 45 times	Transaction ID / UTR Number-: 457773679766 Transaction Amount-:365 Disputed Amount: 207	upi txn	im India Post Payments Bank ♣ Vimal Kumar Iea.response@ippbonline.in 03/10/2024 11:20:AM

144	0088101701 26 IPOS000 0001 4575274566 89 Layer: 7	Money Transfer to Txn Date: 28/07/2024 12:00:00 AM	State Bank of India	A/C No:00000037912 819523 Ifsc Code-:SBIN0009345 Reported 1 times	Transaction ID / UTR Number-: 457626605746 Transaction Amount-:400 Disputed Amount: 400	upi txn	im India Post Payments Bank ♣ Vimal Kumar I lea.response@ippbonline.in 03/10/2024 11:20:AM
145	6037367349 6 4206162547 58 Layer: 4	Transfer to Txn Date: 24/07/2024 12:00:00 AM	Bank of Baroda	A/C No:70030200003 369 Ifsc Code-:BARB0VJNOID Reported 1 times	Transaction ID / UTR Number-: 420681518657 Transaction Amount-:300 Disputed Amount: 300	DA 300	 ■ Bank of Maharashtra ■ Rashee Saxena ■ Rashi.saxena@mahabank.co.in 03/10/2024 11:21:AM
146	0022611000 00025 4577736797 66 Layer: 8	Money Transfer to Txn Date: 29/07/2024 12:00:00 AM	PhonePe	A/C No:00226110000 0025 Reported 47 times	Transaction ID / UTR Number-: 457773679766 Transaction Amount-:365 Disputed Amount: 207	upi txn	
147	6037367349 6 4206162547 58 Layer: 4	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	Axis Bank	A/C No:00226110000 0025 Ifsc Code-:UTIB0AXLUPI Reported 11 times	Transaction ID / UTR Number-: 457224316302 Transaction Amount-: 2033 Disputed Amount: 2033	DA 2033	
148	6037367349 6 4206162547 58 Layer: 4	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	Yes Bank	A/C No:00226110000 0025 Ifsc Code-:YESB0YBLUPI Reported 105 times	Transaction ID / UTR Number-: 457246934399 Transaction Amount-:750 Disputed Amount: 750	DA 750	m Bank of Maharashtra ♣ Rashee Saxena ► Rashi.saxena@mahabank.co.in 03/10/2024 11:25:AM
149	0022611000 00025 4572469343 99 Layer: 5	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	PhonePe	A/C No:00226110000 0025 Reported 108 times	Transaction ID / UTR Number-: 457246934399 Transaction Amount-:750 Disputed Amount: 750	DA 750	
150	6037367349 6 4206162547 58 Layer: 4	Money Transfer to Txn Date: 26/07/2024 12:00:00 AM	UCO Bank	A/C No.::03243211058 359 Ifsc Code::UCBA0000324 Reported 1 times	Transaction ID / UTR Number-: 420837220229 Transaction Amount-:7000 Disputed Amount: 674	DA 674	

151	2111104000 085852 4206162548 05 Layer: 4	Money Transfer to Txn Date: 24/07/2024 06:50:00 PM	Bank of Baroda	A/C No:34120200002 518 Ifsc Code-:BARB0MAHAVI Reported 1 times	Transaction ID / UTR Number-: 420671127377 Transaction Amount-:12000 Disputed Amount: 4800		im IDBI Bank ♣ Navneet Kumar Image: Image
152	7003020000 3369 4206815186 57 Layer : 4	Other Date: 03/10/2024 12:39:45 PM	Bank of Baroda		Transaction Amount-:300	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	 ⊞ Bank of Baroda (Including Vijaya Bank and Dena Bank) ≜ Sreethi Lakshmi AR ≡ cc.i4c@bankofbaroda.com 03/10/2024 12:39:PM
153	3412020000 2518 4206711273 77 Layer: 4	Other Date: 03/10/2024 12:40:01 PM	Bank of Baroda		Transaction Amount-:12000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	 ⊞ Bank of Baroda (Including Vijaya Bank and Dena Bank) ≜ Sreethi Lakshmi AR ≡ cc.i4c@bankofbaroda.com 03/10/2024 12:40:PM
154	6032992901 2 4572790611 77 Layer: 5	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	Bank of Maharashtra	A/C No:03121023518 2 Ifsc Code-:IPOS0000001 Reported 1 times	Transaction ID / UTR Number-: 457287379927 Transaction Amount: 4000 Disputed Amount: 4000	DA 4000	
155	0312102351 82 4572873799 27 Layer: 5	Other Date: 03/10/2024 01:25:38 PM	Bank of Maharashtra		Transaction Amount-:4000	Please ignore/delete this entry.	
156	0748101000 82940 4206162547 97 Layer: 4	Money Transfer to Txn Date: 31/07/2024 10:00:00 AM	Others whatsApp	A/C No:24000500161 2 Reported 1 times	Transaction ID / UTR Number-: 421338379039 Transaction Amount-:6150 Disputed Amount: 2823	msanithaenterprises.eazypay@icici SAVINGS ICIC ICIC0DC0099	
157	6032992901 2 4572790611 77 Layer: 5	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	India Post Payments Bank	A/C No:03121023518 2 Ifsc Code-:IPOS0000001 Reported 2 times	Transaction ID / UTR Number-: 457287379927 Transaction Amount-:4000 Disputed Amount: 4000	DA 4000	

158	6032992901 2 4572790611 77 Layer: 5	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	Kotak Mahindra Bank	A/C No:3645269900 Ifsc Code-:KKBK0002050 Reported 1 times	Transaction ID / UTR Number-: 457241802231 Transaction Amount-:3000 Disputed Amount: 3000	DA 3000	 ■ Bank of Maharashtra ■ Rashee Saxena ■ Rashi.saxena@mahabank.co.in 03/10/2024 13:30:PM
159	6032992901 2 4572790611 77 Layer: 5	Money Transfer to Txn Date: 25/07/2024 12:00:00 AM	India Post Payments Bank	A/C No:03121023518 2 Ifsc Code-:IPOS0000001 Reported 2 times	Transaction ID / UTR Number-: 457307026328 Transaction Amount-:2000 Disputed Amount: 2000	DA 2000	m Bank of Maharashtra ♣ Rashee Saxena ■ Rashi.saxena@mahabank.co.in 03/10/2024 13:35:PM
160	0022611000 00025 4572241024 71 Layer: 6	Money Transfer to Txn Date: 24/07/2024 01:34:00 PM	Others RUMMYTIMEONLINE	A/C No:Merchant Ord er ID: rummytime-VAFX OJAAPEX6TUH-1 Reported 1 times	Transaction ID / UTR Number-: 457224102471 Transaction Amount::100 Disputed Amount: 100	Merchant Transaction ID: OM2407 241657411109380202	
161	0022611000 00025 0022611000 00025 4577736797 66 4572241024 71 Layer: 9	Money Transfer to Txn Date: 30/07/2024 01:36:00 PM	ICICI Bank	A/C No:16500150310 2 Ifsc Code-:ICIC0001650 Reported 1 times	Transaction ID / UTR Number-: AXNPN21254285850 Transaction Amount-:5555 Disputed Amount: 207	This is a settlement transaction tow ards a merchant account.	m PhonePe ♣ Afreed Pasha ▼ afreed.pasha@phonepe.com 03/10/2024 13:36:PM
162	1650015031 02 AXNPN212 54285850 Layer: 9	Transaction put on hold Date: 03/10/2024 12:00:00 AM	ICICI Bank		Transaction Amount-:207	Lien mark request for Rs 207 is suc cessfully processed, lien has been marked in the account. Auto SR N o. SR1010525357 has been raised for the same.	im ICICI Bank A Yashu Sharma Yashu.sharma@ext.icicibank.com 03/10/2024 13:39:PM
163	0022611000 00025 4572469343 99 Layer: 6	Money Transfer to Txn Date: 25/07/2024 02:15:00 PM	Bank of Maharashtra	A/C No:60410647375 Ifsc Code-:MAHB0000570 Reported 1 times	Transaction ID / UTR Number-: YESPH42071216620 Transaction Amount-:6305 Disputed Amount: 750	This is a settlement transaction tow ards a merchant account	m PhonePe ♣ Sukla Dey ■ sukla.dey@phonepe.com 03/10/2024 14:15:PM

164	3645269900 4572418022 31	Money Transfer to Txn Date:			Transaction ID / UTR Number-: 457606076225 Transaction Amount-:3000								
	Layer : 6	28/07/2024 11:44:00 PM		Reported 1 times	Disputed Amount: 3000			03/10/2024 14:21:PM					
165	0000003791 2819523	Transaction put on hold	on hold		Transaction Amount-:400		DA PUT ON HOLD						
	4576266057 46	Date: 03/10/2024						■ surendra.ray@sbi.co.in					
	Layer : 7	12:00:00 AM						03/10/2024 14:45:PM					
166	0000004175 9631686	Money Transfer to	State Bank of India	A/C No:00000033310 833049	Transaction ID / UTR Number-: 457689269215								
	4576060762 25	Txn Date: 28/07/2024		Ifsc Code-:SBIN0011590	Transaction Amount-:3000			■ surendra.ray@sbi.co.in					
	Layer : 7	11:46:00 AM		Reported 1 times	Disputed Amount: 3000			03/10/2024 14:45:PM					
167	0000004175 9631686	Transaction put on hold	833049 1/2024	833049		Transaction Amount-:400		Dispute amount put on hold.					
	0000003791 2819523	Date: 03/10/2024					Dispute amount put on noid.	■ Amit Mukherjee spi.co.in					
	4576060762 25	12:00:00 AM						03/10/2024 14:48:PM					
	4576266057 46												
	Layer : 6												
168	0000006103 4708770	Aadhaar Enabled	State Bank of India		Transaction Amount-:2000		FI Txn @ CSP outlet 01589478201						
	4575955524 98	Payment System					1367685 AEPS OFFUS Issuer WD L TXN 4899507105216	✓ surendra.ray@sbi.co.in					
	Layer : 4	Date: 03/10/2024 02:52:23 PM						03/10/2024 14:53:PM					
169	3961781675 9	Money Transfer to	IDFC First Bank	A/C No:10123946261 Ifsc	Transaction ID / UTR Number-: 457295727177								
	4206162548	2548 Txn Date: 24/07/2024 Code-:IDFB0040101 Transaction Am	Transaction Amount-:4200	00	■ SURENDRA NATH RAY ■ surendra.ray@sbi.co.in								
	21 Layer : 4		Disputed Amount: 4200			03/10/2024 14:58:PM							

170	1312001056 67477 4206690651 88 Layer: 5 0000003331 0833049 4576892692	Money Transfer to Txn Date: 24/07/2024 04:03:00 PM Transaction put on hold Date:	SVC Co-operative Bank Limited State Bank of India	A/C No:10360418000 0536 Ifsc Code-:SVCB0000036 Reported 1 times	Transaction ID / UTR Number-: 457296045187 Transaction Amount-:200 Disputed Amount: 200 Transaction Amount-:3000	DA PUT ON HOLD	
	15 Layer : 7	03/10/2024 12:00:00 AM					■ surendra.ray@sbi.co.in 03/10/2024 16:14:PM
172	3992564861 3 4206162548 13	Money Transfer to Txn Date: 24/07/2024 04:19:00	Bank of Baroda	A/C No:33990100010 850 Ifsc Code-:BARB0NOKHAB Reported 1 times	Transaction ID / UTR Number-: 420679662701 Transaction Amount-:1230 Disputed Amount: 1230		
173	2760001701 136499	PM Money Transfer to	Indian Bank	A/C No:21854746880 Ifsc Code-:IDIB000R628	Transaction ID / UTR Number-: 420908841798	UPI/420908841798/P2V/hindrajesh	□ Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)
	4206162547 54 Layer : 4	Txn Date: 27/07/2024 12:00:00 AM		Reported 1 times	Transaction Amount: 500 Disputed Amount: 500	7635@okicici/Mr RAJ	■ Vishnu Singh ■ zokolops@pnb.co.in 03/10/2024 16:20:PM
174	2760001701 136499 4206162547 54 Layer: 4	Money Transfer to Txn Date: 25/07/2024 12:00:00 AM	ICICI Bank	A/C No:18890500029 8 Ifsc Code-:ICIC0DC0099 Reported 4 times	Transaction ID / UTR Number-: 420789856619 Transaction Amount-:350 Disputed Amount : 177	UPI/420789856619/P2M/euronetgp ay.rch@icici/EURONET	
175	2760001701 136499 4206162547 54 Layer: 4	Money Transfer to Txn Date: 28/07/2024 12:00:00 AM	Yes Bank	A/C No:01056110000 0039 Ifsc Code-:YESB0YESUPI Reported 11 times	Transaction ID / UTR Number-: 421069631415 Transaction Amount-:180 Disputed Amount: 180	UPI/421069631415/P2M/bharatpe0 7915955133@yesbanki/	

176 276000 136499 420616 54 Layer:	9 Transfer to 62547 Txn Date: 25/07/2024 02:27:00	State Bank of India	A/C No:00000032745 822450 Ifsc Code-:SBIN0009287 Reported 1 times	Transaction ID / UTR Number-: 420708000969 Transaction Amount-:1010 Disputed Amount: 1010	UPI/420708000969/P2V/ak531877 9@oksbi/ASHISH KUMAR	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Vishnu Singh ▼ zokolops@pnb.co.in 03/10/2024 16:20:PM
177 010561 00039 421069 15 Layer:	96314 Txn Date: 28/07/2024 12:00:00	RESILIENT INNOVATIONS PVT LTD	A/C No:01056110000 0039 Reported 11 times	Transaction ID / UTR Number-: 421069631415 Transaction Amount-:180 Disputed Amount: 180	UPI/421069631415/P2M/bharatpe0 7915955133@yesbankI/	
178 867900 067697 420616 07 Layer:	7 Transfer to 62548 Txn Date: 24/07/2024 12:00:00	Kotak Mahindra Bank	A/C No:9813638073 Ifsc Code-:KKBK0004329 Reported 2 times	Transaction ID / UTR Number-: 457230168376 Transaction Amount-:1000 Disputed Amount: 1000	UPI/457230168376/P2V/92058775 19@ibI/ATUL	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Preetam Biswas ▼ nccrpc.i4c@pnb.co.in 03/10/2024 16:23:PM
179 867900 067697 420616 07 Layer:	7 Transfer to 62548 Txn Date: 24/07/2024 12:00:00	Canara Bank	A/C No:82652200020 523 Ifsc Code-:CNRB0000033 Reported 2 times	Transaction ID / UTR Number-: 457203827745 Transaction Amount-:1300 Disputed Amount: 1300	UPI/457203827745/P2V/gauravvali ya@ybl/GAURAV	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Preetam Biswas ▼ nccrpc.i4c@pnb.co.in 03/10/2024 16:23:PM
180 867900 067697 420616 07 Layer:	7 Transfer to 62548 Txn Date: 24/07/2024 12:00:00	Union Bank of India A/C No:52770201001 0684 Ifsc Code-:UBIN0552771 Reported 1 times	Ifsc Code-:UBIN0552771	Transaction ID / UTR Number-: 457264912774 Transaction Amount-:2400 Disputed Amount: 2400	UPI/457264912774/P2V/78389920 07@ybl/RAVINDER	
181 867900 067697 420616 07 Layer:	7 Transfer to 62548 Txn Date: 24/07/2024 06:17:00	Kotak Mahindra Bank	A/C No:9813638073 Ifsc Code-:KKBK0004329 Reported 2 times	Transaction ID / UTR Number-: 457230168376 Transaction Amount-:1000 Disputed Amount: 1000	UPI/457230168376/P2V/92058775 19@ibi/ATUL	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Vishnu Singh ■ zokolops@pnb.co.in 03/10/2024 16:25:PM

067 420 07	06162548	Money Transfer to Txn Date: 25/07/2024 12:00:00 AM	Bank of Baroda	A/C No:09780200008 518 Ifsc Code-:BARB0BHATIN Reported 1 times	Transaction ID / UTR Number-: 420738967274 Transaction Amount-:2000 Disputed Amount: 2000	UPI/420738967274/P2M/harpr8264 7518@barodampay/HARP	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Vishnu Singh ▼ zokolops@pnb.co.in 03/10/2024 16:25:PM
067 420 07	06162548	Money Transfer to Txn Date: 25/07/2024 12:00:00 AM	Bank of Baroda	A/C No:09780200008 518 Ifsc Code-:BARB0BHATIN Reported 1 times	Transaction ID / UTR Number-: 420743854898 Transaction Amount-:2000 Disputed Amount: 2000	UPI/420743854898/P2M/harpr8264 7518@barodampay/HARP	
067 420 07	06162548	Money Transfer to Txn Date: 24/07/2024 06:13:00 PM	Canara Bank	A/C No:82652200020 523 Ifsc Code-:CNRB0000033 Reported 2 times	Transaction ID / UTR Number-: 457203827745 Transaction Amount-: 1300 Disputed Amount: 1300	457203827745	
98 420 19	07898566	Other Date: 03/10/2024 04:25:36 PM	ICICI Bank		Transaction Amount-:177	Disputed Amount 177/-credited to M/S.EURONET SERVICES INDIA PVT LTD 188905000298. Kindly co-ordinate to mail id-in_epayfinance @euronetworldwide.com	m ICICI Bank ♣ Thamaraiselvi L ➡ thamaraiselvi.l@ext.icicibank.com 03/10/2024 16:25:PM
067 420 07	06162548	Money Transfer to Txn Date: 25/07/2024 10:09:00 AM	Bank of Baroda	A/C No.::09780200008 518 Ifsc Code-:BARB0BHATIN Reported 1 times	Transaction ID / UTR Number-: 420738967274,420743854898 Transaction Amount-:4000 Disputed Amount: 4000	420738967274,420743854898	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Preetam Biswas ▼ nccrpc.i4c@pnb.co.in 03/10/2024 16:26:PM
067 420 07	06162548	Money Transfer to Txn Date: 25/07/2024 12:00:00 AM	Bank of Baroda	A/C No.::09780200008 518 Ifsc Code-:BARB0BHATIN Reported 1 times	Transaction ID / UTR Number-: 420745726738 Transaction Amount-:2000 Disputed Amount: 1791	UPI/420745726738/P2M/harpr8264 7518@barodampay/HARP	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Vishnu Singh ▼ zokolops@pnb.co.in 03/10/2024 16:26:PM

188	8265220002 0523	Money Transfer to	Punjab National Bank	A/C No:49070001003 05830 Ifsc	Transaction ID / UTR Number-: 459920496726																
	4572038277 45	Txn Date: 20/08/2024		Code-:PUNB0490700	Transaction Amount-:5940				▲ Cyber Police Coordinating Cell Kolkata												
	Layer : 5	04:26:00		Reported 1 times	Disputed Amount: 1300				□ ccpcokol@canarabank.com												
	.,	PM							03/10/2024 16:26:PM												
189	3310082781 7	Money Transfer to	UCO Bank	A/C No:16233211026 082	Transaction ID / UTR Number-: 420679912844																
	4206162547	Txn Date:		Ifsc Code-:UCBA0001623	Transaction Amount-:19000				■ surendra.ray@sbi.co.in												
	82 Layer : 4	24/07/2024 04:23:00 PM			Reported 1 times	Disputed Amount: 12757				03/10/2024 16:27:PM											
190	0000003274 5822450	Transaction put on hold	State Bank of India		Transaction Amount-:1010		DA PUT ON HOLD														
	4207080009 69	Date: 03/10/2024						BAT OT ON HOLD		■ surendra.ray@sbi.co.in											
	Layer : 4	12:00:00 AM							03/10/2024 16:28:PM												
191	8265220002 0523	Other	Canara Bank		Transaction Amount-:1300																
	4572038277	Date: 03/10/2024												ALREADY REPLIED		♣ Cyber Police Coordinating Cell Kolkata					
	45	04:29:07								□ ccpcokol@canarabank.com											
	Layer : 4	PM							03/10/2024 16:29:PM												
192	9813638073	Money Transfer to	Punjab National Bank	A/C No:86790001000 67697	Transaction ID / UTR Number-: 457462359663				<u>m</u> Kotak Mahindra Bank												
	4572301683 76	Txn Date:	II C	Ifsc Code-:PUNB086 Reported 2 times	Ifsc	Transaction Amount-:6000				♣ Rohit Badrike											
	Layer: 5	26/07/2024			Code-:PUNB0867900	Disputed Amount: 1000				□ rohit.badrike@kotak.com											
		03:26:00 AM						Reported 2 times Kotak Mahindra Bank			F	F	F	F	Reported 2	Reported 2 times	2007 3.110 3.111 1.111				03/10/2024 16:30:PM
193	9813638073	Other								Transaction Amount-:1000				<u>m</u> Kotak Mahindra Bank							
	4572301683	Date:					details already provided		♣ Rohit Badrike												
	76	03/10/2024 04:31:06							■ rohit.badrike@kotak.com												
	Layer : 4	PM	0 41 Ifs						03/10/2024 16:31:PM												
194	1036041800 00536	Money Transfer to			A/C No:06410910000 417	Transaction ID / UTR Number-: 420793237093		DA 200/- Mode- UPI		童 SVC Co-operative Bank Limited(Shamrao Vithal Cooperative Bank)											
	4572960451	Txn Date:		Ifsc Code-:KKBK0000958	Transaction Amount-:235	DA	DA 200/- Mode- UPI		♣ Prasad Pai												
	87	25/07/2024 12:38:00		Reported 3 times	Disputed Amount: 200				□ paipr@svcbank.com												
	Layer : 6	PM		Reported 3 times					03/10/2024 16:56:PM												

195	5277020100 10684 4572649127 74 Layer: 5	Money Transfer to Txn Date: 25/07/2024 10:39:00 AM	Punjab National Bank	A/C No:86790001000 67697 Ifsc Code-:PUNB0867900 Reported 2 times	Transaction ID / UTR Number-: 457377738179 Transaction Amount-:4000 Disputed Amount: 2400	8937921082@уЫ	
196	0641091000 0417 4207932370 93 Layer: 7	Money Transfer to Txn Date: 25/07/2024 12:38:00 PM	Ratnakar Bank Limited	A/C No:25480099001 10008 Ifsc Code-:RATN0000990 Reported 1 times	Transaction ID / UTR Number-: 420793237093 Transaction Amount-:235 Disputed Amount: 200		m Kotak Mahindra Bank ♣ Rohit Badrike ▼ rohit.badrike@kotak.com 03/10/2024 17:19:PM
197	2548009900 110008 4207932370 93 Layer: 7	Other Date: 03/10/2024 05:28:51 PM	Ratnakar Bank Limited		Transaction Amount-:200	The A/c: 2548009900110008 menti oned is an internal office account on the Name: MSWIPE NODAL AC COUNT (payment facilitator) for transaction settlements. Further please write to Mswipe for required details and necessary action on email id: lawenforcement.alert@mswipe.com	
198	3399010001 0850 4206796627 01 Layer: 4	Other Date: 03/10/2024 06:29:58 PM	Bank of Baroda		Transaction Amount-:1230	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	 ■ Bank of Baroda (Including Vijaya Bank and Dena Bank) ■ Susmeka Robert □ cc.i4c@bankofbaroda.com 03/10/2024 18:29:PM
199	0978020000 8518 4207389672 74 Layer: 4	Other Date: 03/10/2024 06:30:20 PM	Bank of Baroda		Transaction Amount-:2000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	m Bank of Baroda (Including Vijaya Bank and Dena Bank) ♣ Susmeka Robert ▼ cc.i4c@bankofbaroda.com 03/10/2024 18:30:PM
200	0978020000 8518 4207438548 98 Layer: 4	Other Date: 03/10/2024 06:30:35 PM	Bank of Baroda		Transaction Amount-:2000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	

0978020000 8518 4207389672 74 4207438548 98 Layer: 4	Other Date: 03/10/2024 06:30:49 PM	Bank of Baroda		Transaction Amount-:4000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	 ■ Bank of Baroda (Including Vijaya Bank and Dena Bank) ■ Susmeka Robert ➡ cc.i4c@bankofbaroda.com 03/10/2024 18:30:PM
0978020000 8518 4207457267 38 Layer : 4	Other Date: 03/10/2024 06:31:05 PM	Bank of Baroda		Transaction Amount-:2000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	m Bank of Baroda (Including Vijaya Bank and Dena Bank) ♣ Susmeka Robert □ cc.i4c@bankofbaroda.com 03/10/2024 18:31:PM
8679000100 067697 4573777381 79 Layer: 6	Money Transfer to Txn Date: 25/07/2024 12:00:00 AM	Bank of Baroda	A/C No:09780200008 518 Ifsc Code-:BARB0BHATIN Reported 1 times	Transaction ID / UTR Number-: 420733500612 Transaction Amount-:2000 Disputed Amount: 2000	UPI/420733500612/P2M/harpr8264 7518@barodampay/HARP	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Vishnu Singh ■ zokolops@pnb.co.in 03/10/2024 20:05:PM
8679000100 067697 4574623596 63 Layer: 5	Aadhaar Enabled Payment System Date: 03/10/2024 08:06:20 PM	Punjab National Bank		Transaction Amount-:8600	AEPS/CW/420819041162/register/ Faridabad /TRTR/IDA RS.1000	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Vishnu Singh ▼ zokolops@pnb.co.in 03/10/2024 20:06:PM
4907000100 305830 4599204967 26 Layer: 6	Money Transfer to Txn Date: 20/08/2024 12:00:00 AM	Punjab National Bank	A/C No:17420017000 71998 Ifsc Code-:PUNB0174200 Reported 1 times	Transaction ID / UTR Number-: 218728183147 Transaction Amount-:14000 Disputed Amount: 1300	UPI/218728183147/P2V/76786790 49@axl/VIRENDRA KUMAR	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Vishnu Singh ▼ zokolops@pnb.co.in 03/10/2024 20:09:PM
1742001700 071998 2187281831 47 Layer: 7	Money Transfer to Txn Date: 21/08/2024 12:00:00 AM	State Bank of India	A/C No:00000020383 364778 Ifsc Code-:SBIN0005998 Reported 1 times	Transaction ID / UTR Number-: 942839004595 Transaction Amount-:1600 Disputed Amount: 1300	UPI/942839004595/P2V/96616671 70@ybl/PAPPU KUMAR	

207	000002038 3364778 9428390045 95 Layer: 7	Transaction put on hold Date: 03/10/2024 12:00:00 AM	State Bank of India		Transaction Amount-:1300	DA PUT ON HOLD	
208	0105611000 00039 4210696314 15 Layer: 6	Money Transfer to Txn Date: 29/07/2024 03:20:00 AM	DCB Bank	A/C No:20610200001 458 Ifsc Code-:DCBL0000206 Reported 1 times	Transaction ID / UTR Number-: YESB42116994210 Transaction Amount-:7295 Disputed Amount: 180	Necessary action taken on this // M oney transferred to DCB BANK LT D	
209	1012394626 1 4572957271 77 Layer: 5	Money Transfer to Txn Date: 24/07/2024 11:15:00 AM	Punjab National Bank	A/C No:26810017001 28349 Ifsc Code-:PUNB0268100 Reported 1 times	Transaction ID / UTR Number-: 420633690111 Transaction Amount-:4200 Disputed Amount: 4200	We have marked lien on account h owever, disputed funds INR 4200/-has been transferred to another ac count, find account statement Doc_202410040025134641096.pdf	im IDFC First Bank ♣ Pranit Gondhali ■ LEA@idfcfirstbank.com 04/10/2024 00:25:AM
210	2061020000 1458 YESB42116 994210 Layer: 7	Money Transfer to Txn Date: 29/07/2024 12:00:00 AM	Bank of Maharashtra	A/C No:60422693055 Ifsc Code-:MAHB0000519 Reported 1 times	Transaction ID / UTR Number-: 457736931758 Transaction Amount-:12300 Disputed Amount: 180	Disputed amount Rs.180	m DCB Bank (Development Credit Bank) ♣ SURENDRA JUPALLI ■ surendra.jupalli@dcbbank.com 04/10/2024 00:46:AM
211	0312102351 82 0312102351 82 4573070263 28 4572873799 27 Layer: 6	Money Transfer to Txn Date: 25/07/2024 12:00:00 AM	Yes Bank	A/C No:00142500000 0051 Ifsc Code-:YESB0PTMUPI Reported 18 times	Transaction ID / UTR Number-: 420769551937 Transaction Amount-:2000 Disputed Amount: 2000	UPITXN	im India Post Payments Bank ♣ Shri Raj Kumar Dwivedi ▼ frm.fss@ippbonline.in 04/10/2024 05:52:AM
212	0312102351 82 0312102351 82 4573070263 28 4572873799 27 Layer: 6	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	Bank of Maharashtra	A/C No:60329929012 Ifsc Code-:MAHB0001156 Reported 1 times	Transaction ID / UTR Number-: 457216933760 Transaction Amount-:4000 Disputed Amount: 4000		im India Post Payments Bank ♣ Shri Raj Kumar Dwivedi ▼ frm.fss@ippbonline.in 04/10/2024 05:52:AM

213	0014250000 00051 4207695519 37 Layer: 7	Money Transfer to Txn Date: 25/07/2024 12:00:00 AM	Paytm	A/C No:00142500000 0051 Reported 19 times	Transaction ID / UTR Number-: 420769551937 Transaction Amount-:2000 Disputed Amount: 2000	UPI TXN	
214	0014250000 00051 4207695519 37 Layer: 8	Money Transfer to Txn Date: 26/07/2024 06:35:00 AM	State Bank of India	A/C No:00000036819 329789 Ifsc Code-:SBIN0003895 Reported 1 times	Transaction ID / UTR Number-: AXNPM20811505459 Transaction Amount-:2357 Disputed Amount: 2000	The disputed amount was moved t o mentioned Bank, Please take the necessary action. For further inform ation, we request you to please writ e us back on cybercell@paytmpay ments.com we shall be glad to assi st you.	
215	000003681 9329789 AXNPM208 11505459 Layer: 8	Transaction put on hold Date: 04/10/2024 12:00:00 AM	State Bank of India		Transaction Amount-:2000	Disputed amount put on hold.	
216	0978020000 8518 4207335006 12 Layer: 6	Other Date: 04/10/2024 10:48:08 AM	Bank of Baroda		Transaction Amount-:2000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	 ■ Bank of Baroda (Including Vijaya Bank and Dena Bank) ■ Susmeka Robert ■ cc.i4c@bankofbaroda.com 04/10/2024 10:48:AM
217	418701967 4206162547 71 Layer: 4	Money Transfer to Txn Date: 24/07/2024 04:29:00 PM	Tamilnad Mercantile Bank Ltd.	A/C No:16510005030 4556 Ifsc Code-:TMBL0000165 Reported 1 times	Transaction ID / UTR Number-: 420662739092 Transaction Amount-:1000 Disputed Amount: 1000		im Indian Bank (including Allahabad Bank) ♣ Abhijaan Datta ➡ abhijaan.datta@indianbank.co.in 04/10/2024 12:51:PM
218	418701967 4206162547 71 Layer: 4	Money Transfer to Txn Date: 30/07/2024 09:42:00 AM	Bank of Baroda	A/C No:09780200008 518 Ifsc Code-:BARB0BHATIN Reported 1 times	Transaction ID / UTR Number-: 457854142195 Transaction Amount-:7000 Disputed Amount: 5928	harpr82647518@barodampay	 im Indian Bank (including Allahabad Bank) ia Abhijaan Datta ia abhijaan.datta@indianbank.co.in ia abhijaan.datta@indianbank.co.in
219	418701967 4206162547 71 Layer: 4	Money Transfer to Txn Date: 27/07/2024 08:36:00 AM	Indian Overseas Bank	A/C No:17910100000 6027 Ifsc Code-:IOBA0001791 Reported 1 times	Transaction ID / UTR Number-: 420983522328 Transaction Amount-:3000 Disputed Amount: 3000	divakar5427-2@okicici	 im Indian Bank (including Allahabad Bank) ia Abhijaan Datta im abhijaan.datta@indianbank.co.in ia Abhijaan.datta@indianbank.co.in

220	418701967 4206162547 71 Layer: 3	Transaction put on hold Date: 04/10/2024 12:00:00 AM	Indian Bank	Transaction Amount-:0.1	Account marked hold by the DA. H owever, available balance available is NIL		
221	2185474688 0 4209088417 98 Layer: 4	Transaction put on hold Date: 04/10/2024 12:00:00 AM	Indian Bank	Transaction Amount-:500	Account marked hold by DA. Balan ce is available		im Indian Bank (including Allahabad Bank) ♣ Abhijaan Datta ➡ abhijaan.datta@indianbank.co.in 04/10/2024 12:53:PM
222	6041064737 5 YESPH4207 1216620 Layer: 6	Transaction put on hold Date: 04/10/2024 12:00:00 AM	Bank of Maharashtra	Transaction Amount-:750	YESPH42071216620		
223	6042269305 5 4577369317 58 Layer: 7	Transaction put on hold Date: 04/10/2024 12:00:00 AM	Bank of Maharashtra	Transaction Amount-:180	457736931758		
224	6032992901 2 4572169337 60 Layer: 6	Transaction put on hold Date: 04/10/2024 12:00:00 AM	Bank of Maharashtra	Transaction Amount-:4000	457216933760		
225	1651000503 04556 4206627390 92 Layer : 4	Withdrawal through ATM Date: 26/07/2024 11:26:00 AM	Tamilnad Mercantile Bank Ltd.	Transaction Amount-:2000	TMB46501	Place of ATM :-D.No.81 Valluvarkottam High Road Chennai 600034D.No.81 Valluvarkottam High Road Chennai 600034 ATM ID :-TMB46501	m Tamilnad Mercantile Bank Ltd. ♣ TMB FRM Cell ▼ frm@tmbank.in 04/10/2024 15:22:PM
226	0978020000 8518 4578541421 95 Layer: 4	Other Date: 04/10/2024 03:48:46 PM	Bank of Baroda	Transaction Amount-:7000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED		

227	0726100010 7492 4206162548 12 Layer: 4	Money Transfer to Txn Date: 31/07/2024 12:00:00 AM	Bank of Baroda	A/C No:32900200001 727 Ifsc Code-:PSIB0000726 Reported 2 times	Transaction ID / UTR Number-: 421344929160 Transaction Amount-:2000 Disputed Amount: 1487		m Punjab & Sind Bank Mr.Neeraj Kumar Jha Ineeraj.jha@psb.co.in 05/10/2024 07:15:AM
228	3290020000 1727 4213449291 60 Layer : 4	Other Date: 05/10/2024 08:51:12 AM	Bank of Baroda		Transaction Amount-:2000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	m Bank of Baroda (Including Vijaya Bank and Dena Bank) a Earnest Mary P cc.i4c@bankofbaroda.com 05/10/2024 08:51:AM
229	2681001700 128349 4206336901 11 Layer: 6	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	Punjab National Bank	A/C No:03971017000 35291 Ifsc Code-:PUNB0039710 Reported 1 times	Transaction ID / UTR Number-: 457295192897 Transaction Amount-:4200 Disputed Amount: 4200	UPI/457295192897/P2V/kushwah2 683929@ybl/NEEKESH	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Preetam Biswas ▼ nccrpc.i4c@pnb.co.in 05/10/2024 12:48:PM
230	0397101700 035291 4572951928 97 Layer: 7	Money Transfer to Txn Date: 24/07/2024 01:36:00 PM	HDFC Bank	A/C No:50100442497 311 Ifsc Code-:HDFC0001772 Reported 1 times	Transaction ID / UTR Number-: 457209773970 Transaction Amount-:3950 Disputed Amount: 3950	UPI/457209773970/P2V/nishu.dan dotiya1@axI/PRADDUMA	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Preetam Biswas ▼ nccrpc.i4c@pnb.co.in 05/10/2024 12:56:PM
231	5010044249 7311 4572097739 70 Layer: 7	Other Date: 05/10/2024 02:05:04 PM	HDFC Bank		Transaction Amount-:10000	CBDC DIRECT DEBIT:TXN_REF_ NO:420782386521	m HDFC Bank ♣ Abhishek Bharti ■ Abhishek.Bharti3@hdfcbank.com 05/10/2024 14:05:PM
232	5010044249 7311 4572097739 70 Layer: 7	Transaction put on hold Date: 05/10/2024 12:00:00 AM	HDFC Bank		Transaction Amount-:72	72 HOLD	m HDFC Bank ♣ Abhishek Bharti ► Abhishek.Bharti3@hdfcbank.com 05/10/2024 14:05:PM
233	9180100414 91941 4577541365 94 Layer: 4	Transaction put on hold Date: 05/10/2024 12:00:00 AM	Axis Bank		Transaction Amount-:40000	transaction put on hold	⚠ Axis Bank♣ Aishwarya Gade➡ Aishwarya.Gade@axisbank.com05/10/2024 16:28:PM

234	1623321102 6082	Money Transfer to	HDFC Bank	A/C No:50100726642 184	Transaction ID / UTR Number-: 420756267493				<u>m</u> UCO Bank						
	4206799128	Txn Date:		Ifsc	Transaction Amount-:24000		upi		▲ Mr. Prateek Khemka						
	44	25/07/2024		Code-:HDFC0007547	Disputed Amount: 12757										
	Layer : 5	12:17:00 PM		Reported 1 times	Diopatou Amount: 12767				20/10/2024 11:28:AM						
235	0324321105	Withdrawal	UCO Bank		Transaction Amount-:10000				<u>m</u> UCO Bank						
	8359	through ATM					420821516815	Place of ATM :-SHOP NO.13 DEVI NAGAR NEW SANGANER	♣ Mr. Prateek Khemka						
	4208372202 29	Date:						ROAD JAIPUR-302019 302019	■ Ho.nccr@ucobank.co.in						
	Layer : 4	26/07/2024	07/2024 57:00						ATM ID :-HI408700	20/10/2024 11:32:AM					
		PM													
236	5010072664 2184	Money Transfer to	IndusInd Bank	A/C No:00993564610 235	Transaction ID / UTR Number-: 422163138473				<u>m</u> HDFC Bank						
	4207562674	Txn Date:		Ifsc	Transaction Amount-:15000		422163138473		♣ K Selvakumar						
	93	08/08/2024		Code-:INDB0000006	Disputed Amount: 12757				■ selvakumar.kabali@hdfcbank.com						
	Layer : 6	11:39:00 AM		Reported 1 times	Disputed Amount. 12757				20/10/2024 11:49:AM						
237	0099356461	Money	State Bank of India	A/C No:00000043208	Transaction ID / UTR				<u>m</u> IndusInd Bank						
	0235	Transfer to		903441 Ifsc	Number-: 422265777569				♣ Aniket Sajekar						
	4221631384 73	Txn Date: 08/08/2024		Code-:SBIN0030138	Transaction Amount-:18900				■ aniket.sajekar@indusind.com						
	Layer : 7	12:42:00 AM		Reported 1 times	Disputed Amount: 12757				20/10/2024 12:01:PM						
238	0000004320	Transaction	State Bank of India		Transaction Amount-:12757				<u>m</u> State Bank of India						
	8903441 4222657775	put on hold Date:											Dispute amount put on hold.		Amit Mukherjee
	69	20/10/2024													
	Layer : 7	12:00:00 AM							20/10/2024 12:39:PM						
239	2010003017	Other	Bandhan Bank	han Bank T	Transaction Amount-:470000				<u>m</u> Bandhan Bank						
	7721	Date:					PLEASE FIND THE ATTACHED U		♣ Aparajita Das						
	2010003017 7721	01/11/2024 10:16:01 AM					PLOADED BULK STATEMENT (D A 243923 RS)		■ aprajita.das@beemail.co.in						
	4218115144 72						Doc_202411011016009554954.pdf		01/11/2024 10:16:AM						
	4218105127														
	01														
	Layer : 1														

240	2010003016 5239 4217104733 23 Layer:1 2010003015 8029 PSIBR2202 4081100582 701 Layer:3	Other Date: 01/11/2024 10:24:12 AM Money Transfer to Txn Date: 11/08/2024 12:00:00 AM	Bandhan Bank Indian Overseas Bank	A/C No:09480100003 2677 Ifsc Code-:IOBA0000948 Reported 1 times	Transaction Amount-:210000 Transaction ID / UTR Number-: N224240572265007 Transaction Amount-:100000 Disputed Amount: 100000	PLEASE FIND THE ATTACHED U PLOADED BULK STATEMENT (D A 100000 RS) Doc_202411011024121181220.pdf NEFT DR-N224240572265007-BA NDHAN BANK-IOBA0000948-SAN KAR KALLA		
242	2010001457 3150 PSIBR2202 4081000513 514 Layer: 2	Other Date: 01/11/2024 10:35:10 AM	Bandhan Bank		Transaction Amount-:200000	PLEASE FIND THE ATTACHED U PLOADED BULK STATEMENT Doc_202411011035098880642.pdf		m Bandhan Bank ♣ Aparajita Das ➡ aprajita.das@beemail.co.in 01/11/2024 10:35:AM
243	2020005296 8105 UCBAR520 2407270089 3971 Layer: 2	Withdrawal through ATM Date: 27/07/2024 04:56:00 PM	Bandhan Bank		Transaction Amount-:160000	ATW USING 559759XXXXXX6448- REFERENCE 420916004059-JOD HPUR-04:56:28 PM(DA 150000 R S)	Place of ATM :-JODHPUR ATM ID :-20240727112628004059	
244	2020005369 8910 UCBAR520 2407270084 1298 Layer: 2	Withdrawal through ATM Date: 27/07/2024 11:15:00 AM	Bandhan Bank		Transaction Amount-:190000	ATW USING 652293XXXXXX5400- REFERENCE 420911022219-PALI -11:15:29 AM	Place of ATM :-PALI ATM ID :-20240727054529022219	
245	5018000863 8197 4206162547 99 Layer: 4	Money Transfer to Txn Date: 27/07/2024 02:09:00 PM	Yes Bank	A/C No:07286780000 0011 Ifsc Code-:YESB0000728 Reported 1 times	Transaction ID / UTR Number-: 420925971348 Transaction Amount-:4551 Disputed Amount: 1729	UPI/DR/D420925971348/SAYYAM INV/YESB/SAYYAMEASEBUZZ@ YESBANK/PAY/YBL37F962CFED BD4BBC80EDFE0CB0187B78		
246	0728678000 00011 4209259713 48 Layer: 5	Money Transfer to Txn Date: 27/07/2024 02:09:00 PM	Ease Buzz	A/C No:07286780000 0011 Reported 1 times	Transaction ID / UTR Number-: 420925971348 Transaction Amount-:4551 Disputed Amount: 1729	UPI/DR/D420925971348/SAYYAM INV/YESB/SAYYAMEASEBUZZ@ YESBANK/PAY/YBL37F962CFED BD4BBC80EDFE0CB0187B78		m Yes Bank ♣ Surendra Bisht Surendra.Bisht@YESBANK.IN 01/11/2024 10:47:AM

247	0022611000 00025 4572243163 02 Layer: 5	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	Yes Bank	A/C No:00226110000 0025 Ifsc Code-:YESB0YBLUPI Reported 76 times	Transaction ID / UTR Number-: 457224316302 Transaction Amount-:2033 Disputed Amount: 2033	Yes Bank Phone Pe Account	
248	0022611000 00025 4572243163 02 Layer: 6	Money Transfer to Txn Date: 24/07/2024 12:00:00 AM	PhonePe	A/C No:00226110000 0025 Reported 80 times	Transaction ID / UTR Number-: 457224316302 Transaction Amount-:2033 Disputed Amount: 2033	Yes Bank Phone Pe Account	
249	0022611000 00025 4572243163 02 Layer: 7	Money Transfer to Txn Date: 24/07/2024 12:14:00 PM	Others Piramal Finance	A/C No:NX240724183 34659305218561 Reported 1 times	Transaction ID / UTR Number-: 457224316302 Transaction Amount: 2033 Disputed Amount: 2033	The disputed transaction is made t owards Loan payment, For Loan nu mber DTCPL00ECF70.	
250	0728678000 00011 4209259713 48 Layer: 5	Other Date: 04/11/2024 06:05:34 PM	Ease Buzz		Transaction Amount-:4551	The raised transaction against tran saction ID - 420925971348 has be en settled to the merchant: Sayyam Investments Private Limited. Refer to the attached invoice for your refe rence. For further clarifications you can reach out to the merchant on E mail: easebuzz@sayyam.in contac t No - 9916866506 Doc_202411041805340570564.pdf	Ease Buzz ♣ Anand ■ anand@easebuzz.in 04/11/2024 18:05:PM
251	9240100380 12581 9240100380 12581 4235102987 21 4235422053 44 Layer: 3	Cash Withdrawal through Cheque Date: 22/08/2024 12:00:00 AM Cheque No: 102069	Axis Bank	A/C No:92401003801 2581 Ifsc Code-:UTIB0003147	Transaction Amount-:115000 Disputed Amount: 87600	BRN-TO CASH SELF/AGGARWAL FARMS RJ Preventive Lien marked	
252	0090101008 37729 4206162548 01 Layer: 4	Money Transfer to Txn Date: 24/07/2024 09:47:00 AM	Bank of India	A/C No:06722011000 0310 Ifsc Code-:BKID0000672 Reported 1 times	Transaction ID / UTR Number-: 420669360212 Transaction Amount-:2511 Disputed Amount: 2511	boim-067261560310@boi- UPI Tra nsaction Preventive Lien marked	

253	0090101008 37729 4206162548 01 Layer: 4	Money Transfer to Txn Date: 24/07/2024 04:47:00 PM	Indian Bank	A/C No:7317937998 Ifsc Code-:IDIB000F523 Reported 2 times	Transaction ID / UTR Number-: 420614988874 Transaction Amount-:600 Disputed Amount: 489	PRIMITIVESOFTWARETECHNOL OGY21@indianbk- UPI Transaction preventive Lien marked		⚠ Axis Bank♣ Astha➡ astha1.asthana@axisbank.com06/11/2024 12:43:PM
254	9210100142 60808 4206162547 94 Layer: 3	Transaction put on hold Date: 06/11/2024 12:00:00 AM	Axis Bank		Transaction Amount-:12757	Lien marked on account no - 92101 0014260808		
255	7317937998 4206149888 74 Layer: 4	Transaction put on hold Date: 06/11/2024 12:00:00 AM	Indian Bank		Transaction Amount-:489	Multiple compliant - Account made hold for DA. Balance available		
256	0948010000 32677 N22424057 2265007 Layer: 4	Money Transfer to Txn Date: 12/08/2024 12:00:00 AM	Catholic Syrian Bank LTD.	A/C No:12220810932 1190001 Ifsc Code-:CSBK0001222 Reported 1 times	Transaction ID / UTR Number-: 422505940293 Transaction Amount-:25000 Disputed Amount: 25000			im Indian Overseas Bank ♣ ABHISHEK ARORA Image: ABHISHEK ARORA I
257	0948010000 32677 N22424057 2265007 Layer: 4	Money Transfer to Txn Date: 12/08/2024 12:00:00 AM	Canara Bank	A/C No:12003029193 4 Ifsc Code-:CNRB0003976 Reported 1 times	Transaction ID / UTR Number-: 459110131169 Transaction Amount-:25000 Disputed Amount: 25000			im Indian Overseas Bank i ABHISHEK ARORA ii cybercell@iob.in ii 07/11/2024 01:23:AM
258	0948010000 32677 N22424057 2265007 Layer: 4	Money Transfer to Txn Date: 13/08/2024 12:00:00 AM	Axis Bank	A/C No:92401002551 3132 Ifsc Code-:UTIB0002161 Reported 1 times	Transaction ID / UTR Number-: 459261500726 Transaction Amount-:25000 Disputed Amount: 25000			im Indian Overseas Bank i ABHISHEK ARORA ii cybercell@iob.in ii 07/11/2024 01:23:AM
259	1222081093 21190001 4225059402 93 Layer: 4	Withdrawal through ATM Date: 13/08/2024 12:00:00 AM	Catholic Syrian Bank LTD.		Transaction Amount::10000 Disputed Amount: 5000	RRN:422614001933	Place of ATM :-ICICI Bank Atm Pattikkad Service Co-op Bank Karyavattom Branch Mannarmala P.O Perinthalmanna M 67932 ATM ID :-SFCNQ884	

260	1222081093 21190001 4225059402 93 Layer: 4	Withdrawal through ATM Date: 12/08/2024 12:00:00 AM	Catholic Syrian Bank LTD.		Transaction Amount-:10000 Disputed Amount: 10000	RRN:422523001855	Place of ATM :-ICICI Bank Atm Pattikkad Service Co-op Bank Karyavattom Branch Mannarmala P.O Perinthalmanna M 67932 ATM ID :-SFCNQ884	
261	1222081093 21190001 4225059402 93 Layer: 4	Withdrawal through ATM Date: 12/08/2024 12:00:00 AM	Catholic Syrian Bank LTD.		Transaction Amount::10000 Disputed Amount: 10000	RRN:422523001856	Place of ATM :-ICICI Bank Atm Pattikkad Service Co-op Bank Karyavattom Branch Mannarmala P.O Perinthalmanna M 67932 ATM ID :-SFCNQ884	
262	1791010000 06027 4209835223 28 Layer: 4	Withdrawal through ATM Date: 29/07/2024 10:13:00 AM	Indian Overseas Bank	A/C No:03940100009 0201	Transaction Amount: 3000 Disputed Amount: 3000	DA 3000 /-	Place of ATM :-421110917423- ATM-IOB CHEPAUK CHENNAI TNIN-A917423 ATM ID :-421110917423-ATM-IOB CHEPAUK CHENNAI TNIN- A917423	im Indian Overseas Bank ♣ ABHISHEK ARORA ➡ cybercell@iob.in 07/11/2024 01:29:AM
263	1200302919 34 4591101311 69 Layer: 5	Money Transfer to Txn Date: 13/08/2024 12:00:00 AM	Kerala Gramin Bank	A/C No:40524101028 669 Ifsc Code-:KLGB0040524 Reported 1 times	Transaction ID / UTR Number-: P225240343110745 Transaction Amount-:19995 Disputed Amount: 19995			
264	2217010000 08395 4207223058 08 Layer: 5	Money Transfer to Txn Date: 25/07/2024 12:00:00 AM	UCO Bank	A/C No:23470110133 361 Ifsc Code-:UCBA0002347 Reported 1 times	Transaction ID / UTR Number-: 420718326264 Transaction Amount-: 7983 Disputed Amount: 6000			im Indian Overseas Bank ♣ ABHISHEK ARORA Image: ABHISHEK ARORA I
265	2347011013 3361 4207183262 64 Layer: 6	Money Transfer to Txn Date: 27/07/2024 04:21:00 PM	Axis Bank	A/C No:92401000461 2896 Ifsc Code-:UTIB0005516 Reported 1 times	Transaction ID / UTR Number-: 420913824161 Transaction Amount-:18000 Disputed Amount: 6000			
266	0672201100 00310 4206693602 12 Layer: 4	Transaction put on hold Date: 07/11/2024 12:00:00 AM	Bank of India		Transaction Amount-:2511	disp amt 2511		 ■ Bank of India ■ Nodal Officer Bank Of India ■ EFRMS.FRMD@bankofindia.co.in 07/11/2024 07:49:AM

267	1200302919 34 4591101311 69 Layer: 5	Money Transfer to Txn Date: 13/08/2024 12:00:00 AM	South Indian Bank	A/C No:06550530000 02911 Ifsc Code-:SIBL0000655 Reported 1 times	Transaction ID / UTR Number-: P225240343106749 Transaction Amount-:8740 Disputed Amount: 2505		
268	0655053000 002911 P22524034 3106749 Layer: 6	Transaction put on hold Date: 08/11/2024 12:00:00 AM	South Indian Bank		Transaction Amount-:2505	Lien marked. It may be noted that the date of transaction is 12-08-2024. Since the transaction id is matching, we are marking lien.	© South Indian Bank ♣ KIRAN J P ► kiranjp@sib.co.in 08/11/2024 09:45:AM
269	1200302919 34 4591101311 69 Layer: 5	Money Transfer to Txn Date: 13/08/2024 12:00:00 AM	Punjab National Bank	A/C No:01392021000 00381 Ifsc Code-:PUNB0013920 Reported 1 times	Transaction ID / UTR Number-: P225240343106747 Transaction Amount-:5553 Disputed Amount: 2500	5553.03	
270	0139202100 000381 P22524034 3106747 Layer: 6	Money Transfer to Txn Date: 13/08/2024 12:00:00 AM	Punjab National Bank	A/C No:01390105090 08 Ifsc Code-:PUNB0013920 Reported 1 times	Transaction ID / UTR Number-: 387162505195 Transaction Amount-: 25000 Disputed Amount: 2500	UPI/387162505195/P2V/90383589 19-3@axl/SOMA SARDAR	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Sujata ▼ nccrpc.i4c@pnb.co.in 15/11/2024 13:10:PM
271	0139010509 008 3871625051 95 Layer: 7	Money Transfer to Txn Date: 13/08/2024 01:23:00 PM	Bank of Baroda	A/C No:05640200030 609 Ifsc Code-:BARB0PONDIC Reported 1 times	Transaction ID / UTR Number-: 422668009917 Transaction Amount-: 25000 Disputed Amount: 2500	UPI/422668009917/P2V/ajsaravan a001-3@okaxis/ajsara	m Punjab National Bank (including Oriental Bank of Commerce and United Bank of India) ♣ Sujata ■ nccrpc.i4c@pnb.co.in 15/11/2024 13:11:PM
272	0564020003 0609 4226680099 17 Layer: 7	Other Date: 15/11/2024 01:35:37 PM	Bank of Baroda		Transaction Amount-:25000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED	 m Bank of Baroda (Including Vijaya Bank and Dena Bank) a Helina X c.i4c@bankofbaroda.com 15/11/2024 13:35:PM

273	9240100046 12896 4209138241 61 Layer: 6	Withdrawal through ATM Date: 27/07/2024 04:44:00 PM	Axis Bank		Transaction Amount::10000 Disputed Amount: 6000	CASH-ATM/420916310748/27072 4/16:44	Place of ATM :-PNB NANAKMATTA DISTT- US NAGAR UTTARAKHAND-262311 ATM ID :-B1717500	
274	9240100255 13132 4592615007 26 Layer: 5	Money Transfer to Txn Date: 14/08/2024 08:02:00 AM	Bank of Baroda	A/C No:33390100001 516 Ifsc Code-:BARB0THALBS Reported 1 times	Transaction ID / UTR Number-: 422717127369 Transaction Amount-:25000 Disputed Amount: 25000	33390100001516@BARB0THALB S.ifsc.npci		
275	3339010000 1516 4227171273 69 Layer: 5	Other Date: 24/12/2024 08:22:09 PM	Bank of Baroda		Transaction Amount-:25000	GIVEN TRANSACTION DATE IS M ORE THAN 30 DAYS FROM THE CURRENT DATE. HENCE DATA C ANNOT BE RETRIVED		
276	0948010000 32677 N22424057 2265007 Layer: 4	Money Transfer to Txn Date: 13/08/2024 12:00:00 AM	HDFC Bank Reassign Back To Indian Overseas Bank Date 25/12/2024	A/C No:50100718557 262 Ifsc Code-:HDFC0008501 Reported 1 times	Transaction ID / UTR Number-: 459293953310 Transaction Amount-:25000 Disputed Amount: 25000	KINDLY RECHECK WITHIN 2-3 D AYS PRIOR OR AFTER TXN. MEN TIONED DETAILS ARE VALID AS PER OUR RECORD		im Indian Overseas Bank ♣ AKSHAYA R.S. Image: Separate of the separate of t
277	2402415059 727119 2402415059 727119 4217176371 49 4217176500 74 Layer: 1	Money Transfer to Txn Date: 05/08/2024 01:37:00 AM	Bandhan Bank	A/C No:20100029564 849 Ifsc Code-:BDBL0002101 Reported 1 times	Transaction ID / UTR Number-: 421811515206 Transaction Amount-:300000 Disputed Amount: 300000	Details are correct Necessary steps have been applied on the said acco unt. For further information, please reach out to us at notice_liabilitieso ps@aubank.in		
278	2010002956 4849 4218115152 06 Layer: 1	Other Date: 01/02/2025 03:39:24 PM	Bandhan Bank		Transaction Amount-:300000	Kindly provide correct transaction d etails		

Action Taken

Complaint Accepted By

Login ld: ccp.jrm-wb
Name: ccp.jrm-wb(DISTRICT)

Complaint Accepted Date	04/09/2024 09:47:29 PM
Current Status	FIR Registered
FIR No.	02/25
FIR Date	04/01/2025
FIR Remark	on the National Cyber Crime Portal on September 4, 2024 (Acknowledgement No. 23209240045190). Account details of Pradipta Bhunia - ICICI Bank A/C No. 059701501638, Jhargram Branch. Over this started Cyber Crime PS, Jhargram Case No. 02/25 dated 04.01.2025 U/S 318(4)/319(2)/61(2) BNS.
FIR Entered By	ccp.jrm-wb.cybercrimeps(POLICE)
IO Name	Saikat Senapati
IO Mobile	9800115090
IO Designation	Sub- Inspector of Police
DOWNLOAD FIR	L Fir_202501181856139874283.pdf
Under Process	04/09/2024 09:47:29 PM