

STATEMENT OF CUSTOMER 6XXXX657

NAVEEN RAGHAV
KARORARANAYACH
NARENDRAPURBULANDSHAHR
BULANDSHAHR 203129
UTTAR PRADESH INDIA
Mob. No / Tel. : +91-XXXXXX5928

Date : 01-Apr-2024
Period : 01-Apr-2023 To 31-Mar-2024

- **Important Update** : Savings Account Interest Rates Revision w.e.f 06th February 2024.
 - Earn 3.5% p.a. on daily balance upto Rs. 1 Lakh
 - Earn 5% p.a. on daily balance above Rs. 1 Lakh upto Rs. 5 Lakhs
 - Earn 6% p.a. on daily balance above Rs. 5 Lakhs upto Rs. 10 Lakhs
 - Earn 6.75% p.a. on daily balance above Rs. 10 Lakhs upto Rs. 5 Crores
 - Earn 6.75% p.a. on daily balance above Rs. 5 Crores upto Rs. 100 Crores*

* Please be informed that 6.75% Interest Rate will be applicable on the entire balance.

Please refer to www.indusind.com for details on Interest rates and Schedule of Charges.

Please Note: Be wary of unsolicited calls or messages from strangers offering you lucrative business deals, online jobs, online betting, or dating services in exchange for your financial credentials, including bank account and personal information. Fraudsters may also offer you commissions for transferring their money through your own bank account. A reputable bank or company will never ask you to do this

Please Note: You can now renew your Locker Agreement Digitally Anytime, Anywhere with e-Stamping and e-Sign. Please contact your Locker Branch and Renew your Locker Agreement.

- W.e.f 26 May 2022, the Central Board of Direct Taxes has mandated updation of PAN/Aadhaar for cash deposit or withdrawal aggregating to INR 20 lacs or more (from all Accounts) in a financial year and for opening of Current or CashCredit A/C. Please update your PAN/Aadhaar at our branch 7 days prior to initiating a deposit, withdrawal and opening an A/C, or else, the same will not be permitted.

● **Please Note:**

As per Prevention of Money Laundering Rules, 2005, in case of any update in the documents submitted after CIF/Account opening, please submit the updated documents to the Bank within 30 days to be updated in the Bank records.

- Register a nominee in your bank account and/or locker, if you have not done so already. Nomination helps in smooth and easy settlement of deceased claims, when availed

● **PAN becomes in-operative if not linked to Aadhaar**

As per IT Rule, 114AAA, your PAN will be treated as in-operative/in-active if the same was not linked to your Aadhaar No. by 30th June 2023. The consequences of inoperative PAN are in effect from 1st July, 2023 and will continue till the PAN becomes operative. A fee of Rupees One Thousand will continue to apply to make the PAN operative by intimating the Aadhaar number.

Please visit <https://www1.incometaxindiaefiling.gov.in/home> and link your PAN with your Aadhaar to avoid impact on account operations & higher TDS deduction on your interest.

● **Always Keep your Aadhaar updated for seamless Identity Verification**

As per regulation 16A of Aadhaar (Enrolment and Update) Regulations - 2022, published by UIDAI, it is recommended that the Aadhaar number holders, on completion of every 10 years from the date of enrolment of Aadhaar, update their supporting documents* in Aadhaar for continued accuracy of demographic information in Aadhaar.

*Please visit - <https://www.uidai.gov.in> for the list of acceptable supporting documents

● **ATM transaction limits on Non-IndusInd Bank ATM (Effective 20th Dec'23)**

● The number of Non-financial ATM transactions i.e. Balance Enquiry, Mini-statement, PIN Change, Mobile Banking Registration, Cheque book, Statement request and Aadhar Number Seeding etc. on Non-IndusInd Bank ATM will be limited to 5 transactions per day. Please use Digital Channels for Non-financial transactions

- **Download our Video Branch App** & interact with your Branch/RM face-to-face using our Live Video Branch Service. To download, give a missed call to 1800 274 2000 from your registered Mobile Number.

Relationship Summary for Customer ID - 68939657

Current / Savings Account - Summary

Account No	Account Type	Currency	Lien Amount	Balance
18XXXXXX928	INDIE SAVINGS ACCOUNT	INR	0.00	88.47
Total				88.47

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For more details, call our 24x7 Phone Banking Numbers: 1860 267 7777/ +91 22 4406 6666. Alternatively, you can visit our website www.indusind.com/paywear

STATEMENT OF CUSTOMER

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number	Name	Holding Status	Customer ID		
18XXXXXX928	NAVEEN RAGHAV	Primary Holder	6XXXX657		
Product Description: INDIE SAVINGS ACCOUNT		Branch Address : N 10-11, SECTOR 18 NOIDA UTTAR PRADESH 201301			
PAN : GCXXXXXX5E		CKYC ID : 100XXXXXX2321			
Statement Period : 01-Apr-2023 TO 31-Mar-2024		Email Id For E Statement : navXXXXX@gmail.com			
Branch MICR Code : 110234006		Mobile No for SMS Alerts : +91-XXXXXX5928			
Nomination Registered : YES		Branch IFSC Code : INDB0000036			
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
01-Apr-2023	Brought Forward				0.00
02-Oct-2023	UPI/327549739041/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			1.00	1.00
05-Oct-2023	UPI/327848545132/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			100.00	101.00
05-Oct-2023	UPI/327801429474/DR/NAVEEN R/INDB/v23055@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe		1.00		100.00
05-Oct-2023	UPI/327892389978/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			140.00	240.00
05-Oct-2023	UPI/327874908201/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			11.00	251.00
05-Oct-2023	UPI/327856551814/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			300.00	551.00
06-Oct-2023	UPI/327978165953/DR/R3 payme/INDB/09@cmsidfc /PAY B189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/PAY BY WHATSAPP		100.00		451.00
06-Oct-2023	UPI/327967337555/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			550.00	1,001.00
06-Oct-2023	UPI/327986175990/DR/SHAMEER /INDB/ye96@ikwi k/PAY B189368175928/INDB0000099/NAVEEN RAG HAVOFFUS/PAY BY WHATSAPP		300.00		701.00
06-Oct-2023	UPI/327986656849/DR/RUBEENA /INDB/akas@ikwi k/PAY B189368175928/INDB0000099/NAVEEN RAG HAVOFFUS/PAY BY WHATSAPP		200.00		501.00
06-Oct-2023	UPI/327923019002/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			807.00	1,308.00
06-Oct-2023	UPI/327990978059/DR/IGNITE S/INDB/s@finobank/ PAY B189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/PAY BY WHATSAPP		200.00		1,108.00
06-Oct-2023	UPI/327991329440/DR/IGNITE S/INDB/s@finobank/ PAY B189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/PAY BY WHATSAPP		500.00		608.00

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- Same Security & Rewards of the linked Card

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For any queries or details on our products & services, including debit cards, please call our Phone Banking Numbers: 1860-267-7777 (Within India) and +91 22 4406 6666 (Outside India) or write to us at reachus@indusind.com or visit us at www.indusind.com *For escalations/ grievances regarding our products & services (including Debit Cards), please contact Grievance Redressal Officer Mr. Dickson Baptista at 1860 267 7777 / 022 6857 7777 or customer@indusind.com or at Opus Centre, 4th Floor, 47 Central Road, Opp. Tunga Paradise MIDC, Andheri - East, Mumbai-400 093. * Any discrepancy in this statement may kindly be brought to the notice of the Bank within seven days. * This is a computer generated statement and so valid without signature.

Registered office: INDUSIND BANK LTD, 2401, General Thimmayya Road (Cantonment), Maharashtra Pune-411 001
Corporate Identity Number (CIN): L65191PN1994PLC076333

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
06-Oct-2023	UPI/327991610798/DR/IGNITE S/INDB/s@finobank/PAY B189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/PAY BY WHATSAPP		200.00		408.00
06-Oct-2023	UPI/327997515363/DR/BHUVANA /INDB/shak@ikwik/PAY B189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/PAY BY WHATSAPP		100.00		308.00
06-Oct-2023	UPI/327997663207/DR/SANTILAT/INDB/ayak21@ybl/PAY B189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/PAY BY WHATSAPP		100.00		208.00
06-Oct-2023	UPI/327998770483/DR/Puneeta/INDB/956579@ibl/PAY B189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/PAY BY WHATSAPP		100.00		108.00
06-Oct-2023	UPI/327902200801/DR/Rummy Lo/INDB/ONLINE@ybl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment for 202310061908		100.00		8.00
07-Oct-2023	UPI/328033525350/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			220.00	228.00
07-Oct-2023	UPI/328015735720/DR/Puneeta/INDB/956579@ibl/PAY B189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/PAY BY WHATSAPP		100.00		128.00
07-Oct-2023	UPI/328084247154/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			140.00	268.00
07-Oct-2023	UPI/328023602028/DR/R3 payme/INDB/09@cmsidfc/PAY B189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/PAY BY WHATSAPP		100.00		168.00
07-Oct-2023	UPI/328024271782/DR/Puneeta/INDB/956579@ibl/PAY B189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/PAY BY WHATSAPP		100.00		68.00
08-Oct-2023	UPI/328112332544/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			515.00	583.00
08-Oct-2023	UPI/328123209553/DR/Flipkart/INDB/FKRT@a xl/Payme189368175928/INDB0000099/NAVEEN RAGHAV OFFUS/Payment for OD3293636463		540.00		43.00
09-Oct-2023	UPI/328250436329/DR/NAVEEN R/INDB/175928@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe		43.00		0.00
09-Oct-2023	UPI/328222240463/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			1.00	1.00
20-Oct-2023	UPI/329345565871/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			111.00	112.00
20-Oct-2023	UPI/329315237566/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			111.00	223.00
20-Oct-2023	UPI/329394521592/DR/Anil/INDB/8eej@paytm/UPI189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/UPI		139.90		83.10
21-Oct-2023	UPI/366066136841/CR/NAVEEN R/INDB/@sliceaxis/UPI189368175928/INDB0000099/NAVEEN RAGHAV OFFUS/UPI			20.00	103.10
22-Oct-2023	UPI/329558424582/DR/GOUTHAM /INDB/upa1@ikwik/na189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/na		100.00		3.10
22-Oct-2023	UPI/329569791886/DR/NAVI TEC/INDB/.rzp@icici/Payvi189368175928/INDB0000099/NAVEEN RAGHAV OFFUS/PayviaRazorpay		1.03		2.07
22-Oct-2023	UPI/366141391564/DR/NAVI TEC/INDB/.rzp@icici/Payvi189368175928/INDB0000099/NAVEEN RAGHAV OFFUS/PayviaRazorpay		1.03		1.04
22-Oct-2023	UPI/329559178330/CR/naveen r/INDB/.ifsc.npci/Razor189368175928/INDB0000099/naveen raghavOFFUS/Razorpay Refund MrKufFFO			1.03	2.07
25-Oct-2023	UPI/329831337437/CR/NAVEEN R/INDB/okhdfcbank/Sent189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/Sent from Paytm			1,350.00	1,352.07

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Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
25-Oct-2023	UPI/329857013219/DR/SUNIL KU/INDB/21-1@oksbi/ UPI189368175928/INDB0000099/NAVEEN RAGHAV OFFUS/UPI		1,350.00		2.07
04-Nov-2023	UPI/330839422230/CR/NAVEEN R/INDB/okhdfcbank /UPI189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/UPI			1.00	3.07
07-Nov-2023	UPI/331163666708/DR/NAVEEN R/INDB/175928@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe		2.00		1.07
08-Nov-2023	UPI/331235141232/CR/NAVEEN R/INDB/okhdfcbank /UPI189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/UPI			200.00	201.07
08-Nov-2023	UPI/331216385408/DR/NAVEEN R/INDB/175928@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe		200.00		1.07
19-Nov-2023	UPI/332308330823/CR/NAVEEN R/INDB/okhdfcbank /UPI189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/UPI			30.00	31.07
19-Nov-2023	UPI/332349330569/CR/NAVEEN R/INDB/okhdfcbank /UPI189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/UPI			30.00	61.07
19-Nov-2023	UPI/332322179199/DR/RAJAT RA/INDB/t131@oksbi /UPI189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/UPI		60.00		1.07
19-Nov-2023	UPI/332322250290/DR/RAJAT RA/INDB/t131@oksbi /UPI189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/UPI		1.00		0.07
20-Nov-2023	UPI/332481196633/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			192.00	192.07
20-Nov-2023	UPI/332423169305/CR/NAVEEN R/INDB/okhdfcbank /UPI189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/UPI			1,000.00	1,192.07
20-Nov-2023	UPI/332456495216/DR/RELIANCE/INDB/o@citibank/ JIO20189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/JIO20PT00004R95HA2011202		964.72		227.35
20-Nov-2023	UPI/332485371145/CR/NAVEEN R/INDB/okhdfcbank /UPI189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/UPI			10.00	237.35
25-Nov-2023	UPI/332923752681/CR/NAVEEN R/INDB/okhdfcbank /UPI189368175928/INDB0000099/NAVEEN RAGHAV I OFFUS/UPI			200.00	437.35
25-Nov-2023	UPI/332907929478/DR/Delhiver/INDB/y123@paytm/ UPI189368175928/INDB0000099/NAVEEN RAGHAV OFFUS/UPI		199.00		238.35
27-Nov-2023	UPI/333102548522/CR/NAVEEN R/INDB/230551@a xl/Payme189368175928/INDB0000099/NAVEEN RA GHAVOFFUS/Payment from PhonePe			500.00	738.35
27-Nov-2023	UPI/333135504606/CR/NAVEEN R/INDB/okhdfcbank /UPI189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/UPI			222.00	960.35
28-Nov-2023	UPI/369826583720/CR/NAVEEN R/INDB/230551@a xl/Sent189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/Sent from Paytm			190.00	1,150.35
29-Nov-2023	EER UPI/333379168545/CR/NAVEEN R/INDB/23 0551@onePe 189368175928/INDB0000099/NAVE EN RAGHAVaxl/PaymeOFFUS/Payment from Ph			500.00	1,650.35
29-Nov-2023	UPI/369934590503/DR/ROSHAN S/INDB/kur144@a xl/Sent189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/Sent from Paytm		500.00		1,150.35
29-Nov-2023	UPI/333385494502/DR/GUDDI/INDB/378@waaxis/n a189368175928/INDB0000099/NAVEEN RAGHAVO FFUS/na		500.00		650.35
30-Nov-2023	UPI/370066126549/DR/Rajesh G/INDB/9129@paytm /Oid20189368175928/INDB0000099/NAVEEN RAGH AVOFFUS/Oid202311302040160018@Ra		30.00		620.35
01-Dec-2023	UPI/333593149465/DR/HARESH C/INDB/5-4@waaxi s/na189368175928/INDB0000099/NAVEEN RAGHA VOFFUS/na		100.00		520.35

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
03-Dec-2023	UPI/333701579305/DR/ANSHU KU/INDB/7677@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312031115100069@AN		50.00		470.35
05-Dec-2023	EER UPI/333927184793/CR/NAVEEN R/INDB/230551@onePe 189368175928/INDB0000099/NAVEEN RAGHAVaxl/PaymeOFFUS/Payment from Ph			500.00	970.35
05-Dec-2023	UPI/370501901000/DR/ADITYA/INDB/okhdfcbank/Sent189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Sent from Paytm		200.00		770.35
05-Dec-2023	UPI/333913586634/CR/NAVEEN R/INDB/230551@axl/Payme189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Payment from PhonePe			500.00	1,270.35
05-Dec-2023	UPI/370503422320/DR/ANURAG /INDB/6111@paytm/NA189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/NA		500.00		770.35
05-Dec-2023	UPI/370530399853/DR/AMAN BHA/INDB/2610@paytm/NA189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/NA		345.00		425.35
05-Dec-2023	UPI/333949800135/CR/NAVEEN R/INDB/5928@paytm/NA189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/NA			1.00	426.35
05-Dec-2023	UPI/333949822639/DR/Himanshu/INDB/5963@paytm/NA189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/NA		1.00		425.35
05-Dec-2023	UPI/333949905858/CR/NAVEEN R/INDB/5928@paytm/NA189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/NA			1.00	426.35
05-Dec-2023	UPI/333949922322/DR/HIMANSHU/INDB/5963@paytm/NA189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/NA		1.00		425.35
06-Dec-2023	UPI/334075546957/DR/Supriya /INDB/5116@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312061030340031@Su		40.00		385.35
06-Dec-2023	UPI/334004684906/CR/NAVEEN R/INDB/230551@axl/Payme189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Payment from PhonePe			111.00	496.35
07-Dec-2023	UPI/334113785192/CR/NAVEEN R/INDB/5928@paytm/NA189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/NA			5.00	501.35
07-Dec-2023	UPI/370797280034/DR/KANHA/INDB/5958@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312071606080050@Ka		4.00		497.35
07-Dec-2023	UPI/334166064672/DR/MULCHAND/INDB/6199@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312071607570014@MU		50.00		447.35
07-Dec-2023	UPI/334167855072/DR/Rajesh G/INDB/9129@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312071706450089@Ra		10.00		437.35
07-Dec-2023	UPI/370730583324/DR/ROSHAN S/INDB/kur144@axl/Sent189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Sent from Paytm		200.00		237.35
09-Dec-2023	UPI/370957455514/DR/MULCHAND/INDB/6199@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312091357490043@MU		35.00		202.35
10-Dec-2023	UPI/334406447359/DR/MOHAN/INDB/9037@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312101059530044@MO		200.00		2.35
10-Dec-2023	UPI/334558871992/CR/NAVEEN R/INDB/230551@axl/Payme189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Payment from PhonePe			500.00	502.35
12-Dec-2023	UPI/334630265780/DR/RINKU S /INDB/46@waicici/na189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/na		240.00		262.35
12-Dec-2023	UPI/334659778436/DR/Rajesh G/INDB/9129@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312121157110030@Ra		20.00		242.35
12-Dec-2023	UPI/371271101182/DR/Supriya /INDB/5116@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312121326520083@Su		25.00		217.35

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
14-Dec-2023	UPI/371455270671/DR/Vi/INDB/4070@paytm/Oid22189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid22645281953@Paytm Bil		156.50		60.85
14-Dec-2023	UPI/371458507453/DR/GIRISH M/INDB/2988@paytm/Oid20189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/Oid202312141410010086@GI		15.00		45.85
14-Dec-2023	EER UPI/334820956293/CR/NAVEEN R/INDB/230551@onePe 189368175928/INDB0000099/NAVEEN RAGHAVaxl/PaymeOFFUS/Payment from Ph			1,000.00	1,045.85
14-Dec-2023	UPI/334838926213/DR/GUDDI/INDB/78@waicici/na189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/na		400.00		645.85
14-Dec-2023	UPI/334839991816/DR/SHAMEER /INDB/en06@ikwik/na189368175928/INDB0000099/NAVEEN RAGHAVOFFUS/na		100.00		545.85
15-Dec-2023	UPI/371550102593/DR/MULCHAND/INDB/6199@paytm/Oid2019744201000007/PYTM0123456/MULCHANDOFFUS/Oid202312151345130090@MU		30.00		515.85
16-Dec-2023	UPI/335054544415/DR/Airtel /INDB/7673@paytm/Oid2219744201000007/PYTM0123456/AirtelOFFUS/Oid22623322890@Airtel Re		240.10		275.75
16-Dec-2023	UPI/335079785145/DR/Mr Jugpa/INDB/3833@paytm/Oid2019744201000007/PYTM0123456/Mr Jugpal ChauhanOFFUS/Oid202312161017020084@Mr		60.00		215.75
16-Dec-2023	UPI/335053737303/DR/DEVKI /INDB/972123@axl/Payme00000032714150652/SBIN0000749/DEVKIOFFUS/Payment from PhonePe		80.00		135.75
16-Dec-2023	UPI/335014845297/CR/CHHAILBI/IOBA/062005@axl/Payme199901000032978/IOBA0001999/NAVEEN RAGHAVOFFUS/Payment from PhonePe			100.00	235.75
16-Dec-2023	UPI/371699700396/DR/CHET RAM/INDB/a5ez@paytm/Oid2019744201000007/PYTM0123456/CHET RAMOFFUS/Oid202312161739540043@CH		100.00		135.75
18-Dec-2023	UPI/335251478253/DR/MULCHAND/INDB/6199@paytm/Oid2019744201000007/PYTM0123456/MULCHANDOFFUS/Oid202312181153410056@MU		20.00		115.75
19-Dec-2023	UPI/335309927275/DR/Kanhaiya/INDB/9564@paytm/Oid2019744201000007/PYTM0123456/Kanhaiya PachauriOFFUS/Oid202312191147230081@Ka		48.00		67.75
19-Dec-2023	UPI/335362633936/DR/MULCHAND/INDB/6199@paytm/Oid2019744201000007/PYTM0123456/MULCHANDOFFUS/Oid202312191723070047@MU		35.00		32.75
20-Dec-2023	UPI/372017261564/CR/NISHA K/SBIN/8697@paytm/Sent00000038235857263/SBIN0006369/NAVEEN RAGHAVOFFUS/Sent from Paytm			150.00	182.75
20-Dec-2023	UPI/372019200094/CR/RINKU S /PUNB/154i@paytm/NA1824000102070393/PUNB0182400/NAVEEN RAGHAVOFFUS/NA			100.00	282.75
20-Dec-2023	UPI/335404016755/DR/Mr MAHES/INDB/840799@ibl/Payme00000003754852037/CBIN0283406/Mr MAHESH SINGHOFFUS/Payment from PhonePe		156.00		126.75
20-Dec-2023	UPI/372092495345/DR/Kanhaiya/INDB/9564@paytm/Oid2019744201000007/PYTM0123456/Kanhaiya PachauriOFFUS/Oid202312201804000032@Ka		50.00		76.75
20-Dec-2023	UPI/335460728320/DR/NISHA K/INDB/8697@paytm/na00000038235857263/SBIN0006369/NISHA KUMARIOFFUS/na		50.00		26.75
22-Dec-2023	UPI/335630116145/CR/JITENDRA/PUNB/419758@ybl/Payme2348000100162441/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			300.00	326.75
22-Dec-2023	UPI/372273394775/DR/Rajkumar/INDB/5422@paytm/Oid2019744201000007/PYTM0123456/RajkumarOFFUS/Oid202312221237480062@Ra		300.00		26.75
22-Dec-2023	UPI/372212813693/DR/HARSHIT /INDB/8369@paytm/NA731218110005182/BKID0007312/HARSHIT SHULKAOFFUS/NA		20.00		6.75
22-Dec-2023	UPI/335652450972/CR/RATNA KH/PUNB/udra@oksbi/UPI94040100152200/PUNB0SUPGB5/NAVEEN RAGHAVOFFUS/UPI			100.00	106.75

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
24-Dec-2023	UPI/335843751092/CR/Chhailbi/BARB/tik123@axl/Payme54738100003168/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe			40.00	146.75
25-Dec-2023	UPI/335962121847/CR/GUDDI/PUNB/440378@axl/Payme3654000100215771/PUNB0365400/NAVEEN RAGHAVOFFUS/Payment from PhonePe			200.00	346.75
25-Dec-2023	UPI/372521575789/DR/LOVKUSH /INDB/958461@ybl/NA002261100000025/YESB0YBLUPI/LOVKUSH SO KISHANOFFUS/NA		270.00		76.75
26-Dec-2023	UPI/336079112183/DR/CHHAILBI/INDB/-54@waaxis/na199901000032978/IOBA0001999/CHHAILBIHARI OFFUS/na		50.00		26.75
27-Dec-2023	UPI/336103469590/CR/GUDDI/PUNB/440378@axl/Payme3654000100215771/PUNB0365400/NAVEEN RAGHAVOFFUS/Payment from PhonePe			200.00	226.75
27-Dec-2023	UPI/336136515499/DR/DEEPAK S/INDB/y20201@ybl/Sent50200065367960/HDFC0000770/DEEPAK SINGHOFFUS/Sent from Paytm		160.00		66.75
28-Dec-2023	UPI/336298946408/CR/NAVEEN R/IPOS/175928@axl/Payme056010098814/IPOS0000001/NAVEEN RAGHAVOFFUS/Payment from PhonePe			30.00	96.75
30-Dec-2023	UPI/336486961727/CR/JITENDRA/PUNB/419758@ybl/Payme2348000100162441/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			200.00	296.75
30-Dec-2023	UPI/373030009077/DR/NIJAMUDD/INDB/1654@paytm/NA040101000025684/IOBA0000401/NIJAMUDE ENOFFUS/NA		250.00		46.75
31-Dec-2023	UPI/336563726680/CR/GUDDI/PUNB/440378@axl/Payme3654000100215771/PUNB0365400/NAVEEN RAGHAVOFFUS/Payment from PhonePe			250.00	296.75
31-Dec-2023	UPI/336501289138/DR/ATOZPROV/INDB/541800@ybl/Payme002261100000025/YESB0YBLUPI/ATOZPROVISIONALSTOREOFFUS/Payment from PhonePe		65.00		231.75
31-Dec-2023	UPI/336519163056/DR/BITTOO C/INDB/0q2a@paytm/Payme19744201000007/PYTM0123456/BITTOO CHAUDHARYOFFUS/Payment from PhonePe		80.00		151.75
31-Dec-2023	UPI/336514472477/DR/Sonu Sin/INDB/jk7@paytm/Payme19744201000007/PYTM0123456/Sonu SinghOFFUS/Payment from PhonePe		15.00		136.75
31-Dec-2023	UPI/336508078977/DR/RAJ KUMA/INDB/5rlj@paytm/Payme19744201000007/PYTM0123456/RAJ KUMAROFFUS/Payment from PhonePe		70.00		66.75
31-Dec-2023	189368175928:Inter.Pd:01-10-2023 to 31-12-2023Interest run			1.00	67.75
01-Jan-2024	UPI/400169086494/CR/TIWNKAL /ICIC/e0@okicici/UI025301611129/ICIC0000253/NAVEEN RAGHAVOFFUS/UI			120.00	187.75
01-Jan-2024	UPI/400115454308/DR/lbrar En/INDB/PRISES@rbl/z3ef409002161809/RATN0000324/lbrar Enterprises OFFUS/zZ3eftp5		100.00		87.75
04-Jan-2024	UPI/400415034883/DR/Bank Acc/INDB/.ifsc.npci/Payme3654001700040341/PUNB0000001/Bank Account XXXXXXXXOFFUS/Payment from PhonePe		1.00		86.75
05-Jan-2024	UPI/400582886645/CR/JITENDRA/PUNB/419758@ybl/Payme2348000100162441/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			1,300.00	1,386.75
05-Jan-2024	UPI/437123628257/DR/KISHAN P/INDB/0780@paytm/Oid2019744201000007/PYTM0123456/KISHAN P AL SINGHOFFUS/Oid202401051623350025@KI		870.00		516.75
05-Jan-2024	UPI/437123717163/DR/KISHAN P/INDB/0780@paytm/Oid2019744201000007/PYTM0123456/KISHAN P AL SINGHOFFUS/Oid202401051623560033@KI		30.00		486.75
05-Jan-2024	UPI/437124375027/DR/SUBHASH /INDB/3593@paytm/Oid2019744201000007/PYTM0123456/SUBHASH CHANDEROFFUS/Oid202401051633500089@SU		40.00		446.75
05-Jan-2024	UPI/437125029029/DR/Sanjay /INDB/592911@ybl/Sent10056971199/IDFB0040101/Sanjay GargOFFUS/Sent from Paytm		230.00		216.75

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
05-Jan-2024	UPI/400539357015/CR/JITENDRA/PUNB/419758@ybl/Payme2348000100162441/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			200.00	416.75
05-Jan-2024	UPI/400504358165/DR/GUDDI /INDB/440378@axl/Payme3654000100215771/PUNB0365400/GUDDIOFFUS/Payment from PhonePe		250.00		166.75
05-Jan-2024	UPI/400597802210/CR/GUDDI/PUNB/440378@axl/Payme3654000100215771/PUNB0365400/NAVEEN RAGHAVOFFUS/Payment from PhonePe			200.00	366.75
05-Jan-2024	UPI/400587354411/CR/Rishi J/SBIN/1926@oksbi/UP100000041259811781/SBIN0010772/NAVEEN RAGHAVOFFUS/UIPI			300.00	666.75
05-Jan-2024	UPI/400515118508/DR/RINKU SO/INDB/1548@ikwik/na1824000102070393/PUNB0182400/RINKU SO RAMESH CHANDOFFUS/na		100.00		566.75
06-Jan-2024	UPI/437297960839/DR/ANIL NEG/INDB/bck8@paytm/Oid2019744201000007/PYTM0123456/ANIL NEGIOFFUS/Oid202401061621070073@AN		20.00		546.75
06-Jan-2024	UPI/437229631131/DR/Dev Pal /INDB/9433@paytm/Oid2019744201000007/PYTM0123456/Dev PalOFFUS/Oid202401061650160052@De		5.00		541.75
06-Jan-2024	UPI/400678531366/DR/NAVEEN R/INDB/175928@axl/Payme056010098814/IPOS0000001/NAVEEN RAGHAVOFFUS/Payment from PhonePe		40.00		501.75
08-Jan-2024	UPI/400838142809/CR/NAVEEN R/IPOS/175928@axl/Payme056010098814/IPOS0000001/NAVEEN RAGHAVOFFUS/Payment from PhonePe			500.00	1,001.75
08-Jan-2024	UPI/437456845795/DR/MULCHAND/INDB/6199@paytm/Oid2019744201000007/PYTM0123456/MULCHANDOFFUS/Oid202401081317520075@MU		75.00		926.75
08-Jan-2024	UPI/437457110130/DR/MULCHAND/INDB/6199@paytm/Oid2019744201000007/PYTM0123456/MULCHANDOFFUS/Oid202401081325100023@MU		20.00		906.75
08-Jan-2024	UPI/400825061944/DR/DOSAPATI/INDB/ygod@ikwik/na078707802508195001/CSBK0000787/DOSAPATI NAVEENOFFUS/na		100.00		806.75
08-Jan-2024	UPI/400832487168/DR/LOKESH K/INDB/6306@paytm/NA1477100100003756/PUNB0147710/LOKESH K UMAROFFUS/NA		100.00		706.75
08-Jan-2024	UPI/400852017590/CR/NAVEEN R/IPOS/175928@axl/Payme056010098814/IPOS0000001/NAVEEN RAGHAVOFFUS/Payment from PhonePe			100.00	806.75
08-Jan-2024	UPI/437442319635/DR/Rajkumar/INDB/5422@paytm/Oid2019744201000007/PYTM0123456/RajkumarOFFUS/Oid202401082040380072@Ra		400.00		406.75
09-Jan-2024	UPI/400921077049/CR/JITENDRA/PUNB/419758@ybl/Payme2348000100162441/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			15,500.00	15,906.75
09-Jan-2024	UPI/437516846469/DR/RK Hoste/INDB/7363@paytm/Oid20919568708889/PYTM0123456/RK HostelOFFUS/Oid202401091314160046@RK		15,000.00		906.75
09-Jan-2024	UPI/437538145461/DR/BHARTI S/INDB/i305@paytm/NA50100537958557/HDFC0002987/BHARTI SHARMAOFFUS/NA		100.00		806.75
09-Jan-2024	UPI/437539123793/DR/PRASHANT/INDB/okhdfcbank/Sent305702010441060/UBIN0530573/PRASHANT KUNTALOFFUS/Sent from Paytm		30.00		776.75
10-Jan-2024	UPI/401077848063/DR/YOGESH K/INDB/7701@paytm/Oid2019744201000007/PYTM0123456/YOGESH KUMAROFFUS/Oid202401101013540073@YO		130.00		646.75
10-Jan-2024	UPI/437617229660/DR/RAHUL G/INDB/497676@ybl/Sent110160405446/CNRB0000033/RAHUL GUPTA OFFUS/Sent from Paytm		10.00		636.75
11-Jan-2024	UPI/401135198936/DR/NAZEER S/INDB/d123@ikwik/na15820200013807/FDRL0001582/NAZEER SOFFUS/na		100.00		536.75
11-Jan-2024	UPI/401194569609/CR/RAHUL G/CNRB/okhdfcbank/UIPI110160405446/CNRB0000033/NAVEEN RAGHAVOFFUS/UIPI			100.00	636.75

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
11-Jan-2024	UPI/401135539470/DR/RAHUL G/INDB/497676@ybl/na110160405446/CNRB0000033/RAHUL GUPTAO FFUS/na		150.00		486.75
11-Jan-2024	UPI/401152997587/CR/NAVEEN R/IPOS/175928@axl/Payme056010098814/IPOS0000001/NAVEEN RA GHAVOFFUS/Payment from PhonePe			173.00	659.75
12-Jan-2024	UPI/401238974599/CR/RAHUL G/CNRB/497676@ybl/Payme110160405446/CNRB0000033/NAVEEN RA GHAVOFFUS/Payment from PhonePe			150.00	809.75
12-Jan-2024	UPI/401223348588/DR/JAGESHWA/INDB/nastor@sbi/Fv6u00000042538785905/SBIN0030245/JAGESH WAR KIRANA STOFFUS/Fv6u		150.00		659.75
12-Jan-2024	UPI/401216058542/DR/JAGESHWA/INDB/nastor@sbi/UzJM00000042538785905/SBIN0030245/JAGESH WAR KIRANA STOFFUS/UzJM		500.00		159.75
12-Jan-2024	UPI/401260885738/CR/NAVEEN R/IPOS/175928@axl/Payme056010098814/IPOS0000001/NAVEEN RA GHAVOFFUS/Payment from PhonePe			150.00	309.75
13-Jan-2024	UPI/401337012935/DR/NAVEEN R/INDB/175928@axl/Payme056010098814/IPOS0000001/NAVEEN RA GHAVOFFUS/Payment from PhonePe		240.00		69.75
13-Jan-2024	UPI/401326441440/CR/GUDDI/PUNB/440378@axl/Payme3654000100215771/PUNB0365400/NAVEEN R AGHAVOFFUS/Payment from PhonePe			700.00	769.75
13-Jan-2024	UPI/401331292728/DR/ROSHAN S/INDB/n126@paytm/NA85322210018306/CNRB0000033/ROSHAN SINGHOFFUS/NA		700.00		69.75
14-Jan-2024	UPI/401417542403/CR/AKASH/BARB/7562@paytm/NA54730100007765/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/NA			200.00	269.75
15-Jan-2024	UPI/401551039311/DR/Rajesh G/INDB/9129@paytm/Oid2019744201000007/PYTM0123456/Rajesh Genral StoreOFFUS/Oid202401151034260050@Ra		30.00		239.75
15-Jan-2024	UPI/401548573103/CR/RAHUL G/CNRB/okhdfcbank/UPI110160405446/CNRB0000033/NAVEEN RAGHAVOFFUS/UPI			110.00	349.75
15-Jan-2024	UPI/401548911543/DR/VATSALYA/INDB/hdfc@ikwik/na50200078631517/HDFC0000404/VATSALYA TRA DERSOFFUS/na		110.00		239.75
15-Jan-2024	UPI/401586571530/DR/YOGESH K/INDB/7701@paytm/Oid2019744201000007/PYTM0123456/YOGESH KUMAROFFUS/Oid202401151639550083@YO		10.00		229.75
16-Jan-2024	UPI/401683355532/CR/RAHUL G/CNRB/okhdfcbank/UPI110160405446/CNRB0000033/NAVEEN RAGHAVOFFUS/UPI			100.00	329.75
16-Jan-2024	UPI/401652249045/DR/G LALUPR/INDB/1122@ikwik/na17690200007010/FDRL0001769/G LALUPRASA DOFFUS/na		100.00		229.75
16-Jan-2024	UPI/401685430682/CR/RAHUL G/CNRB/okhdfcbank/UPI110160405446/CNRB0000033/NAVEEN RAGHAVOFFUS/UPI			100.00	329.75
16-Jan-2024	UPI/401652472078/DR/SHEIK SA/INDB/a321@ikwik/na11890200062322/FDRL0001189/SHEIK SALMAO FFUS/na		100.00		229.75
17-Jan-2024	UPI/401740898269/DR/JIOIN AP/INDB/DIRECT@axl/Payme002261100000025/UTIB0AXLUPU/JIOIN APP DIRECTOFFUS/Payment from PhonePe		150.00		79.75
17-Jan-2024	UPI/438313417320/CR/ARUN KUM/BARB/2308@paytm/NA54730100005741/BARB0AJHAIX/NAVEEN R AGHAVOFFUS/NA			100.00	179.75
17-Jan-2024	UPI/401737202464/DR/JIOIN AP/INDB/DIRECT@axl/Payme002261100000025/UTIB0AXLUPU/JIOIN APP DIRECTOFFUS/Payment from PhonePe		92.00		87.75
17-Jan-2024	UPI/401757670826/DR/RISHI JH/INDB/8009@paytm/na008710216470/IPOS0000001/RISHI JHAOFFUS/na		50.00		37.75
17-Jan-2024	UPI/401749363107/DR/NAVEEN R/INDB/ifsc.npci/NA54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/NA		2.00		35.75

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
17-Jan-2024	UPI/401749397362/DR/NAVEEN R/INDB/.ifsc.npci/N A056010098814/IPOS0000001/NAVEEN RAGHAVO FFUS/NA		2.00		33.75
18-Jan-2024	UPI/401859588498/CR/RAHUL G/CNRB/okhdfcbank /UPI110160405446/CNRB0000033/NAVEEN RAGHA VOFFUS/UPI			100.00	133.75
18-Jan-2024	UPI/401860081045/DR/RAHUL G/INDB/497676@yb l/na110160405446/CNRB0000033/RAHUL GUPTAO FFUS/na		100.00		33.75
18-Jan-2024	UPI/401862120347/CR/RAHUL G/CNRB/okhdfcbank /UPI110160405446/CNRB0000033/NAVEEN RAGHA VOFFUS/UPI			110.00	143.75
18-Jan-2024	UPI/401860143955/DR/RAHUL G/INDB/497676@yb l/na110160405446/CNRB0000033/RAHUL GUPTAO FFUS/na		110.00		33.75
18-Jan-2024	UPI/401814406468/CR/NAVEEN R/BARB/v23055@a xl/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe			201.00	234.75
18-Jan-2024	UPI/401828951764/CR/NAVEEN R/BARB/v23055@a xl/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe			1,200.00	1,434.75
18-Jan-2024	UPI/401861681942/DR/ARUN KUM/INDB/2308@pay tm/na54730100005741/BARB0AJHAIX/ARUN KUMA ROFFUS/na		100.00		1,334.75
19-Jan-2024	UPI/401912904610/CR/RAHUL G/CNRB/497676@y bl/Payme110160405446/CNRB0000033/NAVEEN RA GHAVOFFUS/Payment from PhonePe			20.00	1,354.75
19-Jan-2024	UPI/401982147269/CR/CHHAILBI/IOBA/-54@waaxis /UPI199901000032978/IOBA0001999/NAVEEN RAG HAVOFFUS/UPI			20.00	1,374.75
20-Jan-2024	UPI/402015314124/DR/AKASH /INDB/7562@paytm /NA54730100007765/BARB0AJHAIX/AKASHOFFUS/ NA		335.00		1,039.75
20-Jan-2024	UPI/402011404045/CR/SURENDER/INDB/094729@ ybl/Payme157291094729/INDB0001621/NAVEEN R AGHAVOFFUS/Payment from PhonePe			100.00	1,139.75
20-Jan-2024	UPI/438697842108/DR/CHET RAM/INDB/jmkq@payt m/Oid2019744201000007/PYTM0123456/CHET RA MOFFUS/Oid202401201816460020@CH		50.00		1,089.75
21-Jan-2024	UPI/438754509408/CR/RAHUL G/CNRB/38@okicici/ UPI110160405446/CNRB0000033/NAVEEN RAGHA VOFFUS/UPI			120.00	1,209.75
21-Jan-2024	UPI/402170614175/DR/KOTTAPAL/INDB/krcb@ikwik /na036907834743195001/CSBK0000369/KOTTAPAL LY UDAY KUMOFFUS/na		120.00		1,089.75
23-Jan-2024	UPI/402358224420/DR/Vi /INDB/4070@paytm/Oi d2219744201000007/PYTM0123456/ViOFFUS/Oid2 2881978445@Paytm Bil		180.50		909.25
23-Jan-2024	UPI/402310874750/DR/SANDEEP /INDB/7821@payt m/NA045510106071/IPOS0000001/SANDEEP SHAR MAOFFUS/NA		500.00		409.25
24-Jan-2024	UPI/402440076091/CR/ANKIT P/SBIN/1428@paytm /NA00000040675808273/SBIN0005469/NAVEEN RA GHAVOFFUS/NA			70.00	479.25
24-Jan-2024	UPI/402440238273/CR/ANKIT P/SBIN/1428@paytm /roo M00000040675808273/SBIN0005469/NAVEEN RAGHAVOFFUS/roo Mt le			40.00	519.25
24-Jan-2024	UPI/402481051359/DR/ANKIT P/INDB/ap01@oksbi/ na00000040675808273/SBIN0005469/ANKIT PAND EYOFFUS/na		10.00		509.25
25-Jan-2024	UPI/402581931787/CR/RAHUL G/CNRB/497676@y bl/Payme110160405446/CNRB0000033/NAVEEN RA GHAVOFFUS/Payment from PhonePe			10.00	519.25
25-Jan-2024	UPI/402557133054/CR/Chhailbi/BARB/tik123@axl/P ayme54738100003168/BARB0AJHAIX/NAVEEN RA GHAVOFFUS/Payment from PhonePe			20.00	539.25
25-Jan-2024	UPI/402582910984/DR/Maya /INDB/zv03@paytm/n a19744201000007/PYTM0123456/MayaOFFUS/na		50.00		489.25

STATEMENT OF CUSTOMER

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
25-Jan-2024	UPI/402524672201/CR/RAHUL G/CNRB/497676@ybl/Payme110160405446/CNRB0000033/NAVEEN RAGHAVOFFUS/Payment from PhonePe			10.00	499.25
25-Jan-2024	UPI/402539355980/CR/CHHAILBI/IOBA/062005@axl/Payme199901000032978/IOBA0001999/NAVEEN RAGHAVOFFUS/Payment from PhonePe			260.00	759.25
25-Jan-2024	UPI/402583320290/DR/CHHAILBI/INDB/-54@waaxis/na199901000032978/IOBA0001999/CHHAILBIHARI OFFUS/na		260.00		499.25
25-Jan-2024	UPI/402518311052/DR/NAVEEN R/INDB/175928@aaxl/Payme056010098814/IPOS0000001/NAVEEN RAGHAVOFFUS/Payment from PhonePe		200.00		299.25
25-Jan-2024	REVERSED : UPI/402518311052/189368175928/NAVEEN RAGHAVOFFUS/Payment from PhonePe			200.00	499.25
25-Jan-2024	UPI/402525351848/CR/RAHUL G/CNRB/okhdfcbank/UPI110160405446/CNRB0000033/NAVEEN RAGHAVOFFUS/UPI			220.00	719.25
25-Jan-2024	UPI/402584523368/DR/Vishal /INDB/appa@ikwik/na10114071060/IDFB0040101/VishalOFFUS/na		220.00		499.25
25-Jan-2024	REVERSED : UPI/402584523368/189368175928/VishalOFFUS/na			220.00	719.25
25-Jan-2024	UPI/402517537499/DR/Vishal /INDB/appa@ikwik/Payme10114071060/IDFB0040101/VishalOFFUS/Payment from PhonePe		220.00		499.25
25-Jan-2024	REVERSED : UPI/402517537499/189368175928/VishalOFFUS/Payment from PhonePe			220.00	719.25
25-Jan-2024	UPI/402584533111/DR/G LEELA /INDB/k918@ikwik/na17690200007176/FDRL0001769/G LEELA PRASADOFFUS/na		220.00		499.25
26-Jan-2024	UPI/402643093100/CR/RAHUL G/CNRB/okhdfcbank/UPI110160405446/CNRB0000033/NAVEEN RAGHAVOFFUS/UPI			150.00	649.25
26-Jan-2024	UPI/402686304320/DR/R MALA K/INDB/inay@ikwik/na22980200001813/FDRL0002298/R MALA KUMARI OFFUS/na		150.00		499.25
29-Jan-2024	UPI/402995926638/DR/RAHUL G/INDB/497676@ybl/na110160405446/CNRB0000033/RAHUL GUPTA OFFUS/na		149.00		350.25
30-Jan-2024	UPI/403037296765/CR/JITENDRA/PUNB/419758@ybl/Payme2348000100162441/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			1,000.00	1,350.25
01-Feb-2024	UPI/403262029621/CR/RAHUL G/SBIN/3238@oksbi/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/UPI			100.00	1,450.25
01-Feb-2024	UPI/403206508164/DR/ADAPA RA/INDB/mate@ikwik/na078707798273195001/CSBK0000787/ADAPA RAMA VENKATACHOFFUS/na		100.00		1,350.25
01-Feb-2024	UPI/403263368893/DR/ANSHU KU/INDB/y4bd@paytm/Payme1974420100007/PYTM0123456/ANSHU KUMAROFFUS/Payment from PhonePe		20.00		1,330.25
01-Feb-2024	UPI/403286203906/CR/RAHUL G/SBIN/3238@oksbi/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/UPI			100.00	1,430.25
01-Feb-2024	UPI/403208800210/DR/PRAKASH /INDB/keye@ikwik/na23370200001493/FDRL0002337/PRAKASH RAJ KOFFUS/na		100.00		1,330.25
02-Feb-2024	UPI/403301063198/CR/RAHUL G/SBIN/3238@oksbi/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/UPI			100.00	1,430.25
02-Feb-2024	UPI/403310725779/DR/THIRUVAR/INDB/an99@ikwik/na23280100015644/FDRL0002328/THIRUVARASAN VELUSAMYOFFUS/na		100.00		1,330.25
02-Feb-2024	UPI/403311767435/DR/Maya /INDB/zv03@paytm/na1974420100007/PYTM0123456/MayaOFFUS/na		10.00		1,320.25
02-Feb-2024	UPI/403312477059/CR/RAHUL G/SBIN/3238@oksbi/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/UPI			10.00	1,330.25

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
02-Feb-2024	UPI/403316539860/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UPI			110.00	1,440.25
02-Feb-2024	UPI/403312122789/DR/DOMMADI /INDB/ace@ikwik /na17690200007168/FDRL0001769/DOMMADI RAJ ESHOFFUS/na		110.00		1,330.25
02-Feb-2024	UPI/403312393059/DR/SONU /INDB/iaze@paytm/ na19744201000007/PYTM0123456/SONUOFFUS/na		10.00		1,320.25
02-Feb-2024	UPI/403312755661/DR/Kapil .INDB/8175@paytm/na a00000042094683799/SBIN0002433/Kapil .OFFUS/na		250.00		1,070.25
02-Feb-2024	UPI/439944595179/DR/Rajkumar/INDB/5422@paytm /Oid2019744201000007/PYTM0123456/RajkumarOF FUS/Oid202402022023480097@Ra		420.00		650.25
03-Feb-2024	UPI/403464358819/DR/ANURAG /INDB/388256@ax l/Payme4292101007211/CNRB0000033/ANURAG S HAKYAOFFUS/Payment from PhonePe		130.00		520.25
03-Feb-2024	UPI/403437729007/CR/NAVEEN R/BARB/v23055@a xl/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe			111.00	631.25
03-Feb-2024	UPI/403453246080/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UPI			100.00	731.25
03-Feb-2024	UPI/403415888798/DR/KARPURAP/INDB/ebro@ikwi k/na29590100015730/BARB0HSRBAN/KARPURAP U THEJA REDDYOFFUS/na		100.00		631.25
03-Feb-2024	UPI/440099608778/DR/CHET RAM/INDB/jmkq@payt m/Oid2019744201000007/PYTM0123456/CHET RA MOFFUS/Oid202402031836070014@CH		100.00		531.25
03-Feb-2024	UPI/403454730929/CR/NAVEEN R/BARB/v23055@a xl/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe			110.00	641.25
04-Feb-2024	UPI/403582661826/CR/JITENDRA/PUNB/419758@y bl/Payme2348000100162441/PUNB0234800/NAVEE N RAGHAVOFFUS/Payment from PhonePe			1,700.00	2,341.25
04-Feb-2024	UPI/440162126450/DR/Airtel /INDB/7673@paytm/Oi d2219744201000007/PYTM0123456/AirtelOFFUS/Oi d22969285177@Airtel Re		210.10		2,131.15
06-Feb-2024	UPI/403752696755/DR/Rajesh G/INDB/9129@paytm /Oid2019744201000007/PYTM0123456/Rajesh Genr al StoreOFFUS/Oid202402061014440039@Ra		20.00		2,111.15
06-Feb-2024	UPI/440358612207/DR/Shri Ban/INDB/5453@paytm/ Oid2019744201000007/PYTM0123456/Shri Bankey bihari mediOFFUS/Oid202402061340230054@Sh		5.00		2,106.15
06-Feb-2024	UPI/403769666162/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UPI			100.00	2,206.15
06-Feb-2024	UPI/403728530969/DR/DOMMADI /INDB/ace@ikwik /na17690200007168/FDRL0001769/DOMMADI RAJ ESHOFFUS/na		100.00		2,106.15
06-Feb-2024	UPI/403729365333/CR/RAHUL G/SBIN/7676-2@ybl /Payme00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/Payment from PhonePe			117.00	2,223.15
06-Feb-2024	UPI/403730166220/DR/VURASARI/INDB/.k@federal/ na22980100004396/FDRL0002298/VURASARI KUS HAL KUMAROFFUS/na		117.00		2,106.15
07-Feb-2024	UPI/403800845346/DR/slice /INDB/rpay@icici/UPI2 060SLRAZORP/ICIC0DC0099/sliceOFFUS/UPI		1,700.94		405.21
07-Feb-2024	UPI/403832631893/DR/NARAYANA/INDB/athi53@fbl /na16730200005381/FDRL0001673/NARAYANA HA ND AND POWEROFFUS/na		118.00		287.21
07-Feb-2024	UPI/403802851324/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UPI			118.00	405.21
07-Feb-2024	UPI/440432145484/DR/Ravi Kum/INDB/210191@axl/ Sent54738100002494/BARB0AJHAIX/Ravi KumarOF FUS/Sent from Paytm		5.00		400.21

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name		Holding Status	Customer ID
18XXXXXXX928		NAVEEN RAGHAV		Primary Holder	6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
07-Feb-2024	UPI/403826262716/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UIP			100.00	500.21
07-Feb-2024	UPI/403834512213/DR/RAYALA G/INDB/pi41@ikwik/ na078707820744195001/CSBK0000787/RAYALA G OPIOFFUS/na		100.00		400.21
08-Feb-2024	UPI/403935535021/DR/PAWAN KU/INDB/I542@ikwik /na89410200004373/BARB0VJPEEN/PAWAN KUMA ROFFUS/na		100.00		300.21
08-Feb-2024	UPI/403936957091/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UIP			100.00	400.21
08-Feb-2024	UPI/403936489456/DR/DOSAPATI/INDB/ygod@ikwik /na078707802508195001/CSBK0000787/DOSAPATI NAVEENOFFUS/na		100.00		300.21
08-Feb-2024	UPI/403947219932/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UIP			100.00	400.21
08-Feb-2024	UPI/403936834650/DR/DOSAPATI/INDB/ygod@ikwik /na078707802508195001/CSBK0000787/DOSAPATI NAVEENOFFUS/na		100.00		300.21
08-Feb-2024	UPI/403952002276/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UIP			100.00	400.21
08-Feb-2024	UPI/403937421339/DR/BADAMALA/INDB/c007@ikwi k/na157382951272/INDB0000071/BADAMALA ASHO K KUMAROFFUS/na		100.00		300.21
08-Feb-2024	UPI/403937625776/DR/H NANDIN/INDB/usri@ikwik/ na22980200001243/FDRL0002298/H NANDINI BAIO FFUS/na		100.00		200.21
08-Feb-2024	UPI/403962530622/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UIP			100.00	300.21
08-Feb-2024	UPI/403940680811/CR/RAHUL G/SBIN/8-1@okaxis/ UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UIP			240.00	540.21
08-Feb-2024	UPI/403994778896/CR/RAHUL G/SBIN/8-1@okaxis/ UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UIP			100.00	640.21
08-Feb-2024	UPI/440532731169/DR/ROSHAN S/INDB/kur144@ax I/Sent85322210018306/CNRB0000033/ROSHAN SIN GHOFFUS/Sent from Paytm		600.00		40.21
08-Feb-2024	UPI/403967358300/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UIP			100.00	140.21
08-Feb-2024	UPI/403938037218/DR/AFAAQ AH/INDB/q101@ikwi k/na0630010100000694/JAKA0CHOORA/AFAAQ AH MADOFFUS/na		100.00		40.21
08-Feb-2024	UPI/403970769409/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UIP			100.00	140.21
08-Feb-2024	UPI/403938310229/DR/ABINASH /INDB/a123@ikwik /na481801010023077/UBIN0548189/ABINASH DEK AOFFUS/na		100.00		40.21
08-Feb-2024	UPI/440605854606/CR/SANDEEP /IPOS/7821@payt m/NA045510106071/IPOS0000001/NAVEEN RAGH AVOFFUS/NA			60.00	100.21
08-Feb-2024	UPI/440605869754/DR/ST BOTAN/INDB/p@axisban k/Payme1000129101465/utib0000100/ST BOTANICA BEAUTY PRIVAOFFUS/Payment for order 170742		99.00		1.21
09-Feb-2024	UPI/404059021645/CR/JITENDRA/PUNB/419758@y bl/Payme2348000100162441/PUNB0234800/NAVEE N RAGHAVOFFUS/Payment from PhonePe			500.00	501.21
09-Feb-2024	UPI/440621807475/DR/SANDEEP /INDB/7821@payt m/NA045510106071/IPOS0000001/SANDEEP SHAR MAOFFUS/NA		80.00		421.21
09-Feb-2024	UPI/440621845709/DR/RAHUL G/INDB/3238@oksbi /Sent00000041298393119/SBIN0000749/RAHUL G UPTAOFFUS/Sent from Paytm		240.00		181.21

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
09-Feb-2024	UPI/404041917729/CR/RAHUL G/SBIN/8-1@okaxis/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/UPI			110.00	291.21
09-Feb-2024	UPI/404040954128/DR/GANGANAM/INDB/7890@ikwik/na078707885874195001/CSBK0000787/GANGA NAMONI HARIKRIOFFUS/na		100.00		191.21
09-Feb-2024	UPI/404067891854/DR/MULCHAND/INDB/6199@paytm/Oid2019744201000007/PYTM0123456/MULCHANDOFFUS/Oid202402091723190041@MU		35.00		156.21
09-Feb-2024	UPI/440708637488/CR/SANDEEP /IPOS/7821@paytm/NA045510106071/IPOS0000001/NAVEEN RAGHAVOFFUS/NA			100.00	256.21
09-Feb-2024	UPI/404151605166/DR/Jio /INDB/4070@paytm/Oid2319744201000007/PYTM0123456/JioOFFUS/Oid23028461156@Paytm Bil		240.10		16.11
10-Feb-2024	UPI/404116171699/CR/RAHUL G/SBIN/3238@oksbi/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/UPI			120.00	136.11
10-Feb-2024	UPI/404142674348/DR/AADHYA H/INDB/ter5@ikwik/na50200080873346/HDFC0004159/AADHYA HOME MADE PRODUCCOFFUS/na		120.00		16.11
10-Feb-2024	UPI/404118810585/CR/AKASH/BARB/3387@oksbi/UPI54730100007765/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/UPI			1.00	17.11
10-Feb-2024	UPI/404109745129/DR/NAVEEN R/INDB/75928@yapl/UPI056010098814/IPOS0000001/NAVEEN RAGHAVOFFUS/UPI		1.00		16.11
10-Feb-2024	UPI/404106100906/CR/HIMANSHU/IOBA/048730@ibbl/Payme199901000031162/IOBA0001999/NAVEEN RAGHAVOFFUS/Payment from PhonePe			210.00	226.11
10-Feb-2024	UPI/404118354451/DR/HITESH A/INDB/549605@ybl/Sent002261100000025/YESB0YBLUPI/HITESH AG ARWAL SO VINOFFUS/Sent from Paytm		80.00		146.11
10-Feb-2024	UPI/404106415261/DR/MOHAN /INDB/9037@paytm/Oid2019744201000007/PYTM0123456/MOHANOFFUS/Oid202402101109140054@MO		55.00		91.11
10-Feb-2024	UPI/404110733159/DR/Bal Kish/INDB/152047@ybl/Sent002261100000025/YESB0YBLUPI/Bal KishanOFFUS/Sent from Paytm		60.00		31.11
10-Feb-2024	UPI/404179031141/DR/BARKHA R/INDB/8318@paytm/Oid2019744201000007/PYTM0123456/BARKHA R ANIOFFUS/Oid202402101147460032@BA		20.00		11.11
10-Feb-2024	UPI/404154287797/CR/RAHUL G/SBIN/3238@oksbi/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/UPI			100.00	111.11
10-Feb-2024	UPI/404145575939/DR/ABINASH /INDB/a123@ikwik/na481801010023077/UBIN0548189/ABINASH DEKAOFFUS/na		100.00		11.11
11-Feb-2024	UPI/404244378165/CR/RAHUL G/CNRB/okhdfcbank/UPI110160405446/CNRB00000033/NAVEEN RAGHAVOFFUS/UPI			100.00	111.11
11-Feb-2024	UPI/404246220523/DR/VURASARI/INDB/b123@ikwik/na22980100004396/FDRL0002298/VURASARI KUSHAL KUMAROFFUS/na		100.00		11.11
11-Feb-2024	UPI/404272019656/CR/Mr Gaura/CBIN/545039@ibbl/Payme00000003978425147/CBIN0281274/NAVEEN RAGHAVOFFUS/Payment from PhonePe			100.00	111.11
11-Feb-2024	UPI/440828355055/CR/AKASH/BARB/7562@paytm/NA54730100007765/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/NA			200.00	311.11
11-Feb-2024	UPI/404261881271/DR/RAJAT RA/INDB/131@okaxis/UPI602902010013126/UBIN0560294/RAJAT RAJPUTOFFUS/UPI		160.00		151.11
11-Feb-2024	UPI/404261990756/DR/SOURAV Y/INDB/269@okaxis/UPI2241000100195179/PUNB0224100/SOURAV Y ADAVOFFUS/UPI		150.00		1.11
11-Feb-2024	UPI/404263327880/CR/RAHUL G/CNRB/okhdfcbank/UPI110160405446/CNRB00000033/NAVEEN RAGHAVOFFUS/UPI			100.00	101.11

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
11-Feb-2024	UPI/404247868939/DR/DOMMADI /INDB/ace@ikwik/na17690200007168/FDRL0001769/DOMMADI RAJ ESHOFFUS/na		100.00		1.11
11-Feb-2024	UPI/404226417196/CR/RAHUL G/SBIN/8-1@okaxis/UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UPI			500.00	501.11
11-Feb-2024	UPI/404211560384/DR/Pavan li/INDB/8ya3@paytm/UPI19744201000007/PYTM0123456/Pavan light house vvnOFFUS/UPI		450.00		51.11
11-Feb-2024	UPI/404214819133/DR/MOHAMMAD/INDB/923542@ybl/Payme110024359038/CNRB0000033/MOHAMMAD HASANOFFUS/Payment from PhonePe		50.00		1.11
12-Feb-2024	UPI/404345980139/CR/CHHAILBI/IOBA/-54@waaxis/UPI199901000032978/IOBA0001999/NAVEEN RAGHAVOFFUS/UPI			20.00	21.11
12-Feb-2024	UPI/404375517978/DR/OM PRAKA/INDB/477396@ybl/Payme002261100000025/YESB0YBLUPI/OM PRAKASHOFFUS/Payment from PhonePe		20.00		1.11
13-Feb-2024	UPI/404433147416/CR/NAVEEN R/BARB/v23055@a x l/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe			110.00	111.11
13-Feb-2024	UPI/441001936346/DR/SANDEEP /INDB/7821@paytm/NA045510106071/IPOS0000001/SANDEEP SHARMAOFFUS/NA		50.00		61.11
13-Feb-2024	UPI/404443701304/DR/CHHAILBI/INDB/062005@a x l/Payme199901000032978/IOBA0001999/CHHAILBI HARIOFFUS/Payment from PhonePe		20.00		41.11
13-Feb-2024	UPI/404482015784/CR/PRIYANSH/BARB/barodampay/BOB U54730100005611/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/BOB UPI			500.00	541.11
13-Feb-2024	UPI/404448669218/DR/SANDEEP /INDB/jfjgdu@ybl/Payme045510106071/IPOS0000001/SANDEEP SHARMAOFFUS/Payment from PhonePe		500.00		41.11
13-Feb-2024	UPI/404416672302/CR/JITENDRA/PUNB/419758@ybl/Payme2348000100162441/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			500.00	541.11
14-Feb-2024	UPI/404574390675/DR/YOGESH K/INDB/7701@paytm/Oid2019744201000007/PYTM0123456/YOGESH KUMAROFFUS/Oid202402140857120049@YO		70.00		471.11
14-Feb-2024	UPI/441106374093/DR/SANDEEP /INDB/7821@paytm/NA045510106071/IPOS0000001/SANDEEP SHARMAOFFUS/NA		40.00		431.11
14-Feb-2024	UPI/404557069234/DR/RAHUL G/INDB/497676@ybl/na110160405446/CNRB0000033/RAHUL GUPTA OFFUS/na		250.00		181.11
14-Feb-2024	UPI/404579423170/CR/RAHUL G/CNRB/okhdfcbank/UPI110160405446/CNRB0000033/NAVEEN RAGHAVOFFUS/UPI			100.00	281.11
14-Feb-2024	UPI/404559390279/DR/GANGANAM/INDB/7890@ikwik/na078707885874195001/CSBK0000787/GANGANAMONI HARIKRIOFFUS/na		100.00		181.11
15-Feb-2024	UPI/404609951301/DR/Kanhaiya/INDB/9564@paytm/Oid2019744201000007/PYTM0123456/Kanhaiya PachauriOFFUS/Oid202402151104210034@Ka		35.00		146.11
15-Feb-2024	UPI/404624424093/CR/CHHAILBI/IOBA/062005@a x l/Payme199901000032978/IOBA0001999/NAVEEN RAGHAVOFFUS/Payment from PhonePe			50.00	196.11
15-Feb-2024	UPI/404612361914/CR/AKASH/BARB/7562@paytm/NA54730100007765/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/NA			100.00	296.11
15-Feb-2024	UPI/404645728750/CR/RAHUL G/SBIN/3238@oksbi/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/UPI			100.00	396.11
15-Feb-2024	UPI/404646075396/CR/RAHUL G/SBIN/3238@oksbi/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAVOFFUS/UPI			10.00	406.11
15-Feb-2024	UPI/404662040183/DR/AFAAQ AH/INDB/q101@ikwik/na0630010100000694/JAKA0CHOORA/AFAAQ AHMADOFFUS/na		110.00		296.11

STATEMENT OF CUSTOMER

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
15-Feb-2024	UPI/404609043550/CR/RAHUL G/CNRB/okhdfcbank /UPI110160405446/CNRB0000033/NAVEEN RAGHA VOFFUS/UPI			100.00	396.11
15-Feb-2024	UPI/404662378944/DR/Chandras/INDB/ru07@ikwik/na259008630019/INDB0001589/Chandrashekar SOF FUS/na		100.00		296.11
15-Feb-2024	UPI/477891304395/DR/ANSHU KU/INDB/7677@paytm/Oid2019744201000007/PYTM0123456/ANSHU K UMAROFFUS/Oid202402151931230062@AN		20.00		276.11
15-Feb-2024	UPI/404614402986/DR/billdesk/INDB/arge@icici/UPI 0103SL00IPAY/ICIC0DC0099/billdesktezOFFUS/UPI		19.00		257.11
15-Feb-2024	UPI/441266707166/DR/Rajesh G/INDB/9129@paytm /Oid2019744201000007/PYTM0123456/Rajesh Genr al StoreOFFUS/Oid202402152115320015@Ra		110.00		147.11
16-Feb-2024	UPI/441304763574/DR/Arun Ku/INDB/120029@axl/ Sent7668120029/AIRP0000001/Arun KumarOFFUS/ Sent from Paytm		40.00		107.11
16-Feb-2024	UPI/404708445093/DR/VIPIN KU/INDB/3384@paytm /Oid2019744201000007/PYTM0123456/VIPIN KUMA ROFFUS/Oid202402160948360052@VI		25.00		82.11
16-Feb-2024	UPI/404773904455/DR/Lakshmi /INDB/3260@paytm/ Oid2019744201000007/PYTM0123456/LakshmiOFF US/Oid202402160949130033@La		20.00		62.11
16-Feb-2024	UPI/404766221429/DR/SAURABH /INDB/fknk@payt m/Oid2019744201000007/PYTM0123456/SAURABH SINGH SO PAPPUOFFUS/Oid20240216170413001 3@SA		10.00		52.11
16-Feb-2024	UPI/404766282511/DR/SAURABH /INDB/0558@payt m/Oid2019744201000007/PYTM0123456/SAURABH SINGH SO PAPPUOFFUS/Oid20240216170615009 3@SA		10.00		42.11
16-Feb-2024	UPI/404788674816/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UPI			10.00	52.11
16-Feb-2024	UPI/441362916277/DR/Rajesh G/INDB/9129@paytm /Oid2019744201000007/PYTM0123456/Rajesh Genr al StoreOFFUS/Oid202402161959400092@Ra		50.00		2.11
16-Feb-2024	UPI/404746772262/CR/ANKIT KU/UCBA/2093@payt m/Sent15623211089209/UCBA0001562/NAVEEN RA GHAVOFFUS/Sent from Paytm			500.00	502.11
16-Feb-2024	UPI/404717147077/CR/ASHISH R/UBIN/58416@yap I/UPI602902010009092/UBIN0560294/NAVEEN RAG HAVOFFUS/UPI			500.00	1,002.11
16-Feb-2024	UPI/404796791437/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UPI			100.00	1,102.11
16-Feb-2024	UPI/404766192919/DR/MITTAPAL/INDB/2124@ikwik /na0912073000000472/SIBL0000912/MITTAPALLI DI NESH KUMOFFUS/na		100.00		1,002.11
16-Feb-2024	REVERSED : UPI/404766192919/189368175928//MI TTAPALLI DINESH KUMAROFFUS/na			100.00	1,102.11
16-Feb-2024	UPI/404766204239/DR/Chandras/INDB/ru07@ikwik/na259008630019/INDB0001589/Chandrashekar SOF FUS/na		100.00		1,002.11
16-Feb-2024	UPI/404773729503/CR/NAVEEN R/IPOS/175928@a xl/Payme056010098814/IPOS0000001/NAVEEN RA GHAVOFFUS/Payment from PhonePe			250.00	1,252.11
16-Feb-2024	UPI/404740922737/CR/RINKU S /PUNB/154i@payt m/NA1824000102070393/PUNB0182400/NAVEEN R AGHAVOFFUS/NA			1,000.00	2,252.11
16-Feb-2024	UPI/404755150770/DR/Branch /INDB/online@ybl/Br anc002261100000025/YESB0YBLUPI/BranchOFFUS /Branch Payment		276.00		1,976.11
17-Feb-2024	UPI/404807503760/CR/RAHUL G/SBIN/3238@oksbi /UPI00000041298393119/SBIN0000749/NAVEEN RA GHAVOFFUS/UPI			100.00	2,076.11
17-Feb-2024	UPI/404867049295/DR/ASHISH R/INDB/8416@payt m/na602902010009092/UBIN0560294/ASHISH RAJ PUR SO PRADEOFFUS/na		500.00		1,576.11

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
17-Feb-2024	UPI/404867054285/DR/RAHUL G/INDB/497676@ybl/na110160405446/CNRB0000033/RAHUL GUPTA OFFUS/na		250.00		1,326.11
17-Feb-2024	UPI/404859316382/DR/NAVEEN R/INDB/55@okicici/UPI056010098814/IPOS0000001/NAVEEN RAGHAV OFFUS/UPI		375.00		951.11
17-Feb-2024	UPI/441493350192/CR/PRANJAL /BARB/04@okicici/UPI21620100072379/BARB0SASNIG/NAVEEN RAGHAV OFFUS/UPI			100.00	1,051.11
17-Feb-2024	UPI/404868732257/DR/ABINASH /INDB/a123@ikwik/na00000042704440655/SBIN0061309/ABINASH D EKA OFFUS/na		100.00		951.11
17-Feb-2024	UPI/404848875832/CR/RAHUL G/SBIN/8-1@okaxis/UPI00000041298393119/SBIN0000749/NAVEEN RAGHAV OFFUS/UPI			100.00	1,051.11
17-Feb-2024	UPI/404868933463/DR/NAGARAJU/INDB/el25@ikwik/na23680200000273/FDRL0002368/NAGARAJUGARI MADHUPAVAN OFFUS/na		100.00		951.11
17-Feb-2024	UPI/404886235483/DR/MANISH K/INDB/587716@ybl/UPI002261100000025/YESB0YBLUPI/MANISH KUMAR OFFUS/UPI		400.00		551.11
18-Feb-2024	UPI/404970835398/DR/RAHUL G/INDB/k1q@waaxis/na00000041298393119/SBIN0000749/RAHUL GUPTA OFFUS/na		100.00		451.11
18-Feb-2024	UPI/404915294615/DR/Mr Gaura/INDB/222@okaxis/UPI00000003978425147/CBIN0281274/Mr Gaurav Kumar Path OFFUS/UPI		100.00		351.11
18-Feb-2024	UPI/404923937877/DR/NAKUL GO/INDB/1108@oksbi/UPI25820100028449/BARB0KHURJA/NAKUL GOYAL OFFUS/UPI		200.00		151.11
18-Feb-2024	UPI/405084335093/CR/GOOGLEPA/UTIB/ent@okaxis/UPI917020028084740/UTIB0000553/NAVEEN RAGHAV OFFUS/UPI			4.00	155.11
19-Feb-2024	UPI/405075204971/DR/Prakash /INDB/9216@indus/na201026299216/INDB0000006/Prakash Chand Saini OFFUS/na		100.00		55.11
19-Feb-2024	UPI/405020830997/CR/NAVEEN R/BARB/v23055@a xl/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAV OFFUS/Payment from PhonePe			151.00	206.11
19-Feb-2024	UPI/405075956080/DR/AKASH /INDB/3387@oksbi/na54730100007765/BARB0AJHAIX/AKASH OFFUS/na		200.00		6.11
21-Feb-2024	UPI/441817048012/CR/RINKU S /PUNB/154i@paytm/NA1824000102070393/PUNB0182400/NAVEEN RAGHAV OFFUS/NA			100.00	106.11
22-Feb-2024	UPI/405347959879/CR/NAVEEN R/IPOS/175928@a xl/Payme056010098814/IPOS0000001/NAVEEN RAGHAV OFFUS/Payment from PhonePe			71.00	177.11
22-Feb-2024	UPI/405386817395/DR/AKASH /INDB/3387@oksbi/na54730100007765/BARB0AJHAIX/AKASH OFFUS/na		150.00		27.11
24-Feb-2024	UPI/405595205372/CR/NAVEEN R/IPOS/175928@a xl/Payme056010098814/IPOS0000001/NAVEEN RAGHAV OFFUS/Payment from PhonePe			250.00	277.11
24-Feb-2024	UPI/405591764440/DR/AKASH /INDB/3387@oksbi/na54730100007765/BARB0AJHAIX/AKASH OFFUS/na		200.00		77.11
29-Feb-2024	UPI/406094553087/CR/NAVEEN R/IPOS/175928@a xl/Payme056010098814/IPOS0000001/NAVEEN RAGHAV OFFUS/Payment from PhonePe			250.00	327.11
29-Feb-2024	UPI/406010046971/DR/AKASH /INDB/3387@oksbi/na54730100007765/BARB0AJHAIX/AKASH OFFUS/na		200.00		127.11
29-Feb-2024	UPI/406022695329/CR/SANDEEP /IPOS/7821@paytm/Sent045510106071/IPOS0000001/NAVEEN RAGHAV OFFUS/Sent from Paytm			100.00	227.11
29-Feb-2024	UPI/442621297911/CR/RINKU S /PUNB/154i@paytm/NA1824000102070393/PUNB0182400/NAVEEN RAGHAV OFFUS/NA			1,000.00	1,227.11

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
01-Mar-2024	UPI/406128425341/DR/NAVEEN R/INDB/175928@a xl/Payme056010098814/IPOS0000001/NAVEEN RA GHAVOFFUS/Payment from PhonePe		300.00		927.11
02-Mar-2024	UPI/406207949816/DR/CHET RAM/INDB/8834@pay tm/Oid2019744201000007/PYTM0123456/CHET RA MOFFUS/Oid202403021034160094@CH		100.00		827.11
03-Mar-2024	UPI/406347697931/CR/NAVEEN R/IPOS/175928@a xl/Payme056010098814/IPOS0000001/NAVEEN RA GHAVOFFUS/Payment from PhonePe			224.00	1,051.11
04-Mar-2024	UPI/406479813128/CR/NAVEEN R/BARB/v23055@a xl/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe			652.00	1,703.11
04-Mar-2024	UPI/406442898417/DR/Google I/INDB/@okpayaxis/U PI918020055075686/UTIB0000553/Google India Digi tal SOFFUS/UPI		180.90		1,522.21
04-Mar-2024	UPI/406402886548/DR/Indian R/INDB/ONLINE@axl/ Payme002261100000025/UTIB0AXLUP/Indian Railw ays CateriOFFUS/Payment from PhonePe		761.80		760.41
05-Mar-2024	UPI/406510307927/DR/ANSHU KU/INDB/y4bd@payt m/Payme19744201000007/PYTM0123456/ANSHU K UMAROFFUS/Payment from PhonePe		40.00		720.41
06-Mar-2024	UPI/406616596346/CR/Mr SACHI/CBIN/2463@payt m/NA00000005245915413/CBIN0283061/NAVEEN R AGHAVOFFUS/NA			500.00	1,220.41
06-Mar-2024	UPI/406628993047/DR/Indian R/INDB/ONLINE@axl/ Payme002261100000025/UTIB0AXLUP/Indian Railw ays CateriOFFUS/Payment from PhonePe		962.70		257.71
06-Mar-2024	UPI/406638049751/CR/PhonePe/YESB/nt@yesbank/ R02 P002261100000025/YESB0000022/NAVEEN R AGHAVOFFUS/R02 PhonePe Reversal for			962.70	1,220.41
07-Mar-2024	UPI/406731962729/DR/NAVEEN R/INDB/v23055@a xl/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe		500.00		720.41
07-Mar-2024	UPI/443329413598/DR/Arun Ku/INDB/120029@axl/ Sent7668120029/AIRP0000001/Arun KumarOFFUS/ Sent from Paytm		300.00		420.41
07-Mar-2024	UPI/406736413506/DR/Indian R/INDB/iupi11@sbi/Ra ilw37212904515/SBIN0006812/Indian RailwaysOFFU S/Railway Collect Request		410.00		10.41
09-Mar-2024	UPI/406940399130/CR/PhonePe/YESB/nt@yesbank/ R02 P002261100000025/YESB0000022/NAVEEN R AGHAVOFFUS/R02 PhonePe Reversal for			630.00	640.41
09-Mar-2024	UPI/406928980821/CR/Mr SACHI/CBIN/2463@payt m/NA00000005245915413/CBIN0283061/NAVEEN R AGHAVOFFUS/NA			300.00	940.41
09-Mar-2024	UPI/406920126441/DR/Ritesh R/INDB/ht4h@paytm/ Payme19744201000007/PYTM0123456/Ritesh Rath ore So JyaneOFFUS/Payment from PhonePe		300.00		640.41
10-Mar-2024	UPI/407051352926/DR/JIOIN AP/INDB/DIRECT@axl /Payme002261100000025/UTIB0AXLUP/JIOIN APP DIRECTOFFUS/Payment from PhonePe		154.00		486.41
11-Mar-2024	UPI/407167127695/DR/JIOIN AP/INDB/DIRECT@axl /Payme002261100000025/UTIB0AXLUP/JIOIN APP DIRECTOFFUS/Payment from PhonePe		154.00		332.41
14-Mar-2024	UPI/407444693690/DR/SHADOWFA/INDB/yesbankit d/Pay T010561100000039/YESB0YESUPI/SHADOW FAX TECHNOLOGIESOFFUS/Pay To SHADOWFAX TECHNOL		280.00		52.41
14-Mar-2024	UPI/407487229082/DR/Rajesh G/INDB/qmuf@paytm /Payme19744201000007/PYTM0123456/Rajesh Gen ral StoreOFFUS/Payment from PhonePe		40.00		12.41
14-Mar-2024	UPI/407444087201/CR/AMAN BHA/BARB/2610@pa ytm/NA54730100005674/BARB0AJHAIX/NAVEEN R AGHAVOFFUS/NA			300.00	312.41
14-Mar-2024	UPI/407455819184/CR/NAVEEN R/IPOS/175928@a xl/Payme056010098814/IPOS0000001/NAVEEN RA GHAVOFFUS/Payment from PhonePe			100.00	412.41

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Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
14-Mar-2024	UPI/444048137718/DR/YOGENDER/INDB/j199@oksbi/UP100000036072999238/SBIN0012529/YOGENDER SINGHOFFUS/UPI		400.00		12.41
14-Mar-2024	UPI/407496188382/DR/PRAKHAR /INDB/140369@axl/Payme2534000109298728/PUNB0253400/PRAKHAR GOELOFFUS/Payment from PhonePe		11.00		1.41
15-Mar-2024	UPI/407516497523/CR/KRISHANA/SBIN/705515@ibl/Payme00000041292460355/SBIN0002338/NAVEEN RAGHAVOFFUS/Payment from PhonePe			384.00	385.41
15-Mar-2024	UPI/407503003193/DR/Tejveer /INDB/ypa7@paytm/Payme001425000000051/YESB0PTMUPI/Tejveer SinghOFFUS/Payment from PhonePe		384.00		1.41
15-Mar-2024	UPI/444121148838/CR/SANDEEP /IPOS/7821@paytm/NA045510106071/IPOS0000001/NAVEEN RAGHAVOFFUS/NA			100.00	101.41
15-Mar-2024	UPI/407570796784/CR/CHHAILBI/IOBA/-54@waaxis/UP199901000032978/IOBA0001999/NAVEEN RAGHAVOFFUS/UPI			1,000.00	1,101.41
16-Mar-2024	UPI/407646208541/DR/SANJAY K/INDB/7596-2@ybl/Payme384602010952135/UBIN0538469/SANJAY K UMAROFFUS/Payment from PhonePe		80.00		1,021.41
16-Mar-2024	UPI/407645771501/DR/VIMAL KU/INDB/vimak5@axl/Payme384602010953010/UBIN0538469/VIMAL KU MAROFFUS/Payment from PhonePe		205.00		816.41
16-Mar-2024	UPI/407696859236/DR/KARAN KU/INDB/4@postbank/Payme054110147052/IPOS0000001/KARAN KUMAROFFUS/Payment from PhonePe		130.00		686.41
16-Mar-2024	UPI/407649573666/DR/UTKARSH /INDB/v552@oksbi/Payme00000042511939866/SBIN0009546/UTKARSH .OFFUS/Payment from PhonePe		250.00		436.41
16-Mar-2024	UPI/407645161613/DR/SHIV KUM/INDB/5vinay@axl/Sent3322968464/BARB0BUPGBX/SHIV KUMAROFFUS/Sent from Paytm		250.00		186.41
16-Mar-2024	UPI/407645702735/DR/MOHAMMAD/INDB/49@okici/Sent00000039642276765/SBIN0000641/MOHAMMAD KASIMOFFUS/Sent from Paytm		100.00		86.41
17-Mar-2024	UPI/407750484485/CR/NAVEEN R/IPOS/75928@yapl/UP1056010098814/IPOS0000001/NAVEEN RAGHAVOFFUS/UPI			8.00	94.41
18-Mar-2024	UPI/407886867159/CR/GUDDI/PUNB/440378@axl/Payme3654000100215771/PUNB0365400/NAVEEN RAGHAVOFFUS/Payment from PhonePe			1,000.00	1,094.41
18-Mar-2024	UPI/407880396532/DR/MUKESH K/INDB/e84771@ybl/Payme3129000101171886/PUNB0312900/MUKESH KUMAR SO ARJUNOFFUS/Payment from PhonePe		130.00		964.41
18-Mar-2024	UPI/407846548488/DR/RANA PRA/INDB/741757@axl/Payme08282121004668/PUNB0149600/RANA PRATAP SINGHOFFUS/Payment from PhonePe		150.00		814.41
18-Mar-2024	UPI/407889782404/DR/Urmila /INDB/0230@oksbi/Payme8534926843/AIRP0000001/UrmilaOFFUS/Payment from PhonePe		200.00		614.41
18-Mar-2024	UPI/407878677784/DR/RAJBALA /INDB/271378@ybl/Payme002261100000025/YESB0YBLUPI/RAJBALAWO PRAKASHOFFUS/Payment from PhonePe		40.00		574.41
18-Mar-2024	UPI/407874665728/DR/CHANDRA /INDB/375319@ybl/Payme002261100000025/YESB0YBLUPI/CHANDRA BHAGATROFFUS/Payment from PhonePe		100.00		474.41
18-Mar-2024	UPI/407860292805/DR/MANOJ KU/INDB/455069@ybl/Payme002261100000025/YESB0YBLUPI/MANOJ KUMAR SO AGAYAOFFUS/Payment from PhonePe		100.00		374.41
18-Mar-2024	UPI/407813100301/CR/Mr SACHI/CBIN/2463@paytm/NA00000005245915413/CBIN0283061/NAVEEN RAGHAVOFFUS/NA			100.00	474.41
18-Mar-2024	UPI/407844610965/CR/Suraj Ku/SBIN/416941@axl/Payme00000037181777509/SBIN0006823/NAVEEN RAGHAVOFFUS/Payment from PhonePe			500.00	974.41

STATEMENT OF CUSTOMER

6XXXX657

Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
18-Mar-2024	UPI/407852053705/DR/JAVED /INDB/457926@ibl/ UPI1804101700008686/PUNB0180410/JAVEDOFFU S/UIPI		970.00		4.41
18-Mar-2024	UPI/444452093651/CR/NAVEEN R/BARB/75928@ya pl/UIP54730100005341/BARB0AJHAIX/NAVEEN RA GHAVOFFUS/UIPI			500.00	504.41
18-Mar-2024	UPI/407871861421/CR/GUDDI/PUNB/440378@axl/P ayme3654000100215771/PUNB0365400/NAVEEN R AGHAVOFFUS/Payment from PhonePe			500.00	1,004.41
18-Mar-2024	UPI/407883105058/DR/AMAN BHA/INDB/2610@pay tm/na54730100005674/BARB0AJHAIX/AMAN BHAD AURIYAOFFUS/na		300.00		704.41
18-Mar-2024	UPI/407883153813/DR/AMAN BHA/INDB/2610@pay tm/na54730100005674/BARB0AJHAIX/AMAN BHAD AURIYAOFFUS/na		306.00		398.41
18-Mar-2024	UPI/407841042974/CR/AJEET SI/BARB/4042@payt m/NA54730100006103/BARB0AJHAIX/NAVEEN RA GHAVOFFUS/NA			750.00	1,148.41
19-Mar-2024	UPI/407952774813/DR/YOGESH /INDB/595535@yb l/Navee002261100000025/YESB0YBLUPI/YOGESH KUMAROFFUS/Naveen Raghav Rk hostel		170.00		978.41
19-Mar-2024	UPI/407952781458/DR/Rajkumar/INDB/eqjn@paytm/ Navee001425000000051/YESB0PTMUPI/RajkumarO FFUS/Naveen Raghav Rk hostel		700.00		278.41
19-Mar-2024	UPI/444552796234/DR/Amazon P/INDB/arges@yapl/ Reque115063600000612/YESB0APLUI/Amazon Pa yOFFUS/Request from Amazon Pay		179.00		99.41
19-Mar-2024	UPI/407910103024/CR/VAIBHAV /BKID/5840@payt m/Sent727210110008216/BKID0007272/NAVEEN R AGHAVOFFUS/Sent from Paytm			500.00	599.41
19-Mar-2024	UPI/444554834841/CR/PRAKHAR /BARB/03@okicici /UPI54730100005357/BARB0AJHAIX/NAVEEN RAG HAVOFFUS/UIPI			500.00	1,099.41
19-Mar-2024	UPI/407968063112/DR/SHYAMVIR/INDB/625739@y bl/Payme85322200123216/CNRB0000033/SHYAMVI ROFFUS/Payment from PhonePe		1,099.00		0.41
19-Mar-2024	UPI/407995437109/CR/PRAKHAR /BARB/03@okicici /UPI54730100005357/BARB0AJHAIX/NAVEEN RAG HAVOFFUS/UIPI			100.00	100.41
19-Mar-2024	UPI/407923147065/DR/RAJU /INDB/438861@axl/ Payme00000032688968255/SBIN0011483/RAJUOF FUS/Payment from PhonePe		100.00		0.41
20-Mar-2024	UPI/408034802887/CR/YASH VEE/PUNB/088255@y bl/Payme2348000100074281/PUNB0234800/NAVEE N RAGHAVOFFUS/Payment from PhonePe			5,001.00	5,001.41
20-Mar-2024	UPI/408089097169/DR/REENA /INDB/-1@okicici/na 0140100100005095/PUNB0014010/REENAOFFUS/n a		2,000.00		3,001.41
20-Mar-2024	UPI/408089098685/DR/CHHAILBI/INDB/-54@waaxis /na199901000032978/IOBA0001999/CHHAILBIHARI OFFUS/na		1,000.00		2,001.41
20-Mar-2024	UPI/408090272627/DR/PRIYANSH/INDB/61-0@was bi/na54730100005611/BARB0AJHAIX/PRIYANSHU SHARMAOFFUS/na		270.00		1,731.41
20-Mar-2024	UPI/444623615902/CR/Mr SACHI/CBIN/2463@payt m/NA000000005245915413/CBIN0283061/NAVEEN R AGHAVOFFUS/NA			100.00	1,831.41
20-Mar-2024	UPI/408023854044/DR/PRATIBHA/INDB/538301@y bl/Payme002261100000025/YESB0YBLUPI/PRATIB HA SATISHRAO DOFFUS/Payment from PhonePe		230.00		1,601.41
20-Mar-2024	UPI/408062650981/DR/PRASHANT/INDB/056703@ axl/Payme54728100029215/BARB0MATROA/PRAS HANT KUMAROFFUS/Payment from PhonePe		100.00		1,501.41
21-Mar-2024	UPI/408192512666/DR/GUDDI /INDB/78@waicici/n a3654000100215771/PUNB0365400/GUDDIOFFUS/ na		1,000.00		501.41
21-Mar-2024	UPI/408156079238/CR/AKASH/BARB/387@okaxis/U PI54730100007765/BARB0AJHAIX/NAVEEN RAGH AVOFFUS/UIPI			10.00	511.41

STATEMENT OF CUSTOMER

6XXXX657

Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
21-Mar-2024	UPI/408160705148/DR/YASHVEER/INDB/a13@okaxis/UPI922010032724877/UTIB0004527/YASHVEER SINGHOFFUS/UPI		501.00		10.41
21-Mar-2024	UPI/408116766814/CR/CHHAILBI/IOBA/-54@waaxis/UPI199901000032978/IOBA0001999/NAVEEN RAGHAVOFFUS/UPI			500.00	510.41
21-Mar-2024	UPI/408150328620/DR/Kalim Ku/INDB/2444@paytm/Payme00000035989532544/SBIN0015266/Kalim KureshiOFFUS/Payment from PhonePe		270.00		240.41
21-Mar-2024	UPI/408155421767/DR/Amazon P/INDB/argess@yapl/Reque115063600000612/YESB0APLUI/Amazon PayOFFUS/Request from Amazon Pay		155.00		85.41
21-Mar-2024	UPI/408198177282/CR/SACHIN Y/PUNB/836186@ybl/Payme2241000100195160/PUNB0224100/NAVEEN RAGHAVOFFUS/Payment from PhonePe			50.00	135.41
22-Mar-2024	UPI/408256207216/CR/NAVEEN R/BARB/75928@yapl/UPI54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/UPI			100.00	235.41
22-Mar-2024	UPI/408242610884/CR/YASH VEE/PUNB/088255@ybl/Payme2348000100074281/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			2,001.00	2,236.41
22-Mar-2024	UPI/444856355772/DR/EKART /INDB/EKART@ybl/Payme002261100000025/YESB0YBLUI/EKARTOFFUS/Payment for FMPC35536414		260.00		1,976.41
22-Mar-2024	UPI/444856356525/DR/EKART /INDB/EKART@ybl/Payme002261100000025/YESB0YBLUI/EKARTOFFUS/Payment for FMPC35603103		730.00		1,246.41
22-Mar-2024	UPI/408297396944/DR/HET RAM /INDB/lt6l@paytm/na001425000000051/YESB0PTMUPI/HET RAMOFFUS/na		45.00		1,201.41
22-Mar-2024	UPI/408297514913/DR/GUDDI /INDB/78@waicici/na3654000100215771/PUNB0365400/GUDDIOFFUS/na		500.00		701.41
22-Mar-2024	UPI/408297544779/DR/Rajeev /INDB/9024@oksbi/na00000041256140995/SBIN0061771/Rajeev TiwariOFFUS/na		601.00		100.41
22-Mar-2024	UPI/408298368646/DR/Kapil .INDB/okhdfcbank/na00000042094683799/SBIN0002433/Kapil .OFFUS/na		100.00		0.41
22-Mar-2024	UPI/408242648862/CR/NAVEEN R/BARB/5928@paytm/NA54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/NA			251.00	251.41
22-Mar-2024	UPI/444904289328/CR/OMPAL SI/AIRP/3044@paytm/NA7983623044/AIRP0000001/NAVEEN RAGHAVOFFUS/NA			500.00	751.41
23-Mar-2024	UPI/408300730611/DR/DANIS /INDB/3080@indus/na201027123080/INDB0000006/DANISOFFUS/na		100.00		651.41
23-Mar-2024	UPI/408300760933/DR/KOUSIK O/INDB/ce1519@sbina000000042738159028/SBIN0000193/KOUSIK ONLINE SERVICEOFFUS/na		500.00		151.41
23-Mar-2024	UPI/408322962787/DR/Mr ARUN /INDB/iams@oksbi/Sent50289272814/IDIB000M545/Mr ARUN KUMAR SAINIOFFUS/Sent from Paytm		150.00		1.41
23-Mar-2024	UPI/408307825152/CR/YASH VEE/PUNB/088255@ybl/Payme2348000100074281/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			1,001.00	1,002.41
23-Mar-2024	UPI/408303235737/DR/SHRI SAT/INDB/mtrust@sbina00000042696832842/SBIN0015544/SHRI SATYAPAL SINGHOFFUS/na		500.00		502.41
23-Mar-2024	UPI/408403334286/DR/Mr. AYUS/INDB/713569@sbina00000040873177363/SBIN0002908/Mr. AYUSHMAN ANANDOFFUS/na		500.00		2.41
25-Mar-2024	UPI/408500355731/CR/GUDDI/PUNB/440378@axl/Payme3654000100215771/PUNB0365400/NAVEEN RAGHAVOFFUS/Payment from PhonePe			400.00	402.41
25-Mar-2024	UPI/408522463479/DR/Suraj Ku/INDB/6941@paytm/aajke00000037181777509/SBIN0006823/Suraj Kumar TyagiOFFUS/aajke baad contact Mt kr		400.00		2.41

STATEMENT OF CUSTOMER

6XXXX657

Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name	Holding Status		Customer ID
18XXXXXXX928		NAVEEN RAGHAV	Primary Holder		6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
26-Mar-2024	UPI/445234995444/CR/RINKU S /PUNB/154i@paytm/NA1824000102070393/PUNB0182400/NAVEEN R AGHAVOFFUS/NA			1,000.00	1,002.41
26-Mar-2024	UPI/408646056439/CR/GUDDI/PUNB/440378@axl/Payme3654000100215771/PUNB0365400/NAVEEN R AGHAVOFFUS/Payment from PhonePe			1,000.00	2,002.41
26-Mar-2024	UPI/408648249768/DR/WWW IDFC/INDB/u@hdfcba nk/UPIIn50200018553226/HDFC0000499/WWW IDFCBANK COMOFFUS/UPIIntent		245.00		1,757.41
27-Mar-2024	UPI/408788594014/DR/slice /INDB/rpay@icici/UPI0103SL00IPAY/ICIC0DC0099/sliceOFFUS/UPI		1,700.94		56.47
27-Mar-2024	UPI/408797788544/DR/Airtel M/INDB/rpay@icici/Payvi0103SL00IPAY/ICIC0DC0099/Airtel MoneyOFFUS/PayviaRazorpay		11.00		45.47
27-Mar-2024	UPI/445321445794/CR/PRAKHAR /BARB/03@okicici /UPI54730100005357/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/UPI			300.00	345.47
28-Mar-2024	UPI/408832590533/CR/GUDDI/PUNB/440378@axl/Payme3654000100215771/PUNB0365400/NAVEEN R AGHAVOFFUS/Payment from PhonePe			3,100.00	3,445.47
28-Mar-2024	UPI/408818186432/DR/DISHA AN/INDB/6assoc@sbi/na00000036465716279/SBIN0017729/DISHA AND ASSOCIATESOFFUS/na		500.00		2,945.47
28-Mar-2024	UPI/408818289392/DR/K K ANIM/INDB/254452@sbi/na00000042600254452/SBIN0031040/K K ANIMAL TRADINGOFFUS/na		500.00		2,445.47
28-Mar-2024	UPI/408843639212/CR/NAVEEN R/BARB/5928@paytm/NA54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/NA			55.00	2,500.47
28-Mar-2024	UPI/408843696519/DR/RINKU S /INDB/154i@paytm/thank1824000102070393/PUNB0182400/RINKU S ORAMESH CHANOFFUS/thanks bhaiya ji I love		1,000.00		1,500.47
28-Mar-2024	UPI/408843703976/DR/OMPAL SI/INDB/1175@paytm/Oid20001425000000051/YESB0PTMUPI/OMPAL SINGHOFFUS/Oid202403282317070080@OM		500.00		1,000.47
28-Mar-2024	UPI/408843792316/CR/NAVEEN R/BARB/5928@paytm/NA54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/NA			6,000.00	7,000.47
28-Mar-2024	UPI/408896085204/DR/PHONEPE /INDB/TTOPUP@axl/Payme002261100000025/UTIB0AXLUPI/PHONEPEOFFUS/Payment from PhonePe		1,000.00		6,000.47
28-Mar-2024	UPI/408820488704/DR/VINIT KU/INDB/7-6@waaxis/na12720100021381/BARB0SANDAL/VINIT KUMAR SO RAM KRISOFFUS/na		318.00		5,682.47
28-Mar-2024	UPI/408820489725/DR/Ompal Si/INDB/44@waicici/na7983623044/AIRP00000001/Ompal SinghOFFUS/na		500.00		5,182.47
28-Mar-2024	UPI/408963823017/DR/NAND KIS/INDB/221695@ap i/UPI54738100002582/BARB0AJHAIX/NAND KISHOR THAKUROFFUS/UPI		2,000.00		3,182.47
28-Mar-2024	UPI/408963827931/DR/NAVEEN R/INDB/75928@yapl/UPI54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/UPI		2,000.00		1,182.47
28-Mar-2024	UPI/408963829749/DR/NAVEEN R/INDB/75928@yapl/UPI54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/UPI		1,000.00		182.47
30-Mar-2024	UPI/445605544137/DR/SHRI RAM/INDB/827174@sb i/2zm00000042725665405/SBIN0030138/SHRI RAM ENTERPRISEOFFUS/2zm		100.00		82.47
30-Mar-2024	UPI/409009271700/CR/NAVEEN R/BARB/v23055@a xl/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe			30.00	112.47
30-Mar-2024	UPI/409024587869/DR/SAMEER E/INDB/nic585@sb i/na00000042621890585/SBIN0000015/SAMEER ELECTRONIC ANOFFUS/na		100.00		12.47
30-Mar-2024	UPI/409036141957/CR/NAVEEN R/BARB/v23055@a xl/Payme54730100005341/BARB0AJHAIX/NAVEEN RAGHAVOFFUS/Payment from PhonePe			221.00	233.47

STATEMENT OF CUSTOMER

6XXXX657

Transaction History for Savings Account, Current Account and Overdraft Account.

Account Number		Name		Holding Status	Customer ID
18XXXXXX928		NAVEEN RAGHAV		Primary Holder	6XXXX657
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
30-Mar-2024	UPI/409025899166/DR/S M TRAD/INDB/ompany@sbi/na00000042716908916/SBIN0012431/S M TRADING COMPANYOFFUS/na		100.00		133.47
30-Mar-2024	UPI/409084877714/CR/JITENDRA/PUNB/419758@ybl/Payme2348000100162441/PUNB0234800/NAVEEN RAGHAVOFFUS/Payment from PhonePe			500.00	633.47
30-Mar-2024	UPI/409018507482/DR/ASHISH R/INDB/058416@ibbl/Payme602902010009092/UBIN0560294/ASHISH R AJPUR SO PRADEOFFUS/Payment from PhonePe		500.00		133.47
30-Mar-2024	UPI/445705696715/DR/OMPAL SI/INDB/1175@paytm/Oid20001425000000051/YESB0PTMUPI/OMPAL SINGHOFFUS/Oid202403310107090027@OM		50.00		83.47
31-Mar-2024	189368175928:Int.Pd:01-01-2024 to 31-03-2024Interest run			5.00	88.47
31-Mar-2024	Carried Forward				88.47

This is a computer generated statement and does not require signature. Kindly check your statement and in case of any discrepancies in the same please report in writing to the nearest branch or send an email to reachus@indusind.com within Seven days of receipt. You can also contact us through our 24X7 phone banking. Please note that if no intimation is received within the period mentioned, the same will be treated as correct.

Acronyms : MICR :Magnetic Ink Character recognition, IFSC Code :Indian Financial System Code, NEFT :National Electronic Fund Transfer, RTGS :Real Time Gross Settlement, ECS :Electronic Clearance Service, TDS :Tax Deduction at Source, IMPS :Immediate Payment Service, MMID :Mobile Money Identification Number, POS :Point of Sale, TXN :Transaction, ATM :Automated Teller Machine, PG :Payment Gateway, GST:Goods and Services Tax, ACH: Automated clearing house, TCS: Tax collection at source, UPI: Unified Payment system, SWIFT: Society for worldwide Interbank Financial Telecommunications, AMC: Annual Maintenance Charge, ACH: Automated clearing house, LOA: Letter of Authority, POA: Power of Attorney.

IndusInd Bank

NOIDA, N 10-11, SECTOR 18, , NOIDA, UTTAR PRADESH,
201301



68939657
NAVEEN RAGHAV
KARORARANAYACH
NARENDRAPURBULANDSHAHR
BULANDSHAHR 203129
UTTAR PRADESH INDIA
Mob. No / Tel. : +91-XXXXXX5928

Date : 01-Apr-2024
Customer ID : 6XXXX657

INTEREST CERTIFICATE

Dear Customer,

Please find below the statement of Interest Paid/Accrued on your account(s) with us for the period 01-APR-23 to 31-MAR-24.

Account / Fixed Deposit Number	Account Type	Currency	Interest Paid	Interest Accrued But Unpaid (01-Apr-2024)	Total Interest
18XXXXXXXX928	SAVING-DOMESTIC	INR	6.00	0.00	6.00
Total :		INR	6.00	0.00	6.00

Thank you for banking with us.
Generated on : 01-04-2024 22:10:12

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**** AND REPRESENTS THE RECORD OF TRANSACTIONS WITH US ****