



1. Statement of account: **032691600000064**
2. Period: **01 Jan 2020 - 29 Feb 2020**

AMIT ANIL CHILAMWAR
INVENT INDIA INNOVATIONS PVT
LTD
A-1105 TO 1106 11TH FLOOR
TITANIUM
SQUARE NR THALTEJ CROSS
ROAD
THALTEJ AHMEDABAD
Mobile No:Registered
Email:Registered
Cust ID: 1973294

Your Branch details:

Name: YES BANK LTD - GURUKUL AHMADABAD
Address:GRD FLR, SHOP NO G2, ATLANTIS
ENCLAVE, NEAR SUBHASH CHOWK,
INDIA

IFSC Code: YESB0000326 MICR code: 380532010

Transaction details for your account number **032691600000064** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT CHILAMWAR**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
28 Feb 2020	28 Feb 2020	1387420200228000103707955	UPI/005922325175/From:8975112268@upi/ To:jio@citibank/Amount to pay	199.00		468.76
28 Feb 2020	28 Feb 2020	1387420200228000103697702	UPI/005922323093/From:8975112268@upi/ To:7202020200@okbizaxis/NO REMARKS	180.00		667.76
27 Feb 2020	27 Feb 2020	1387420200227000103299946	UPI/005821457167/From:8975112268@upi/ To:paytmqr2810050501011f36rj9cjd1@paytm/NO REMARKS	180.00		847.76
27 Feb 2020	27 Feb 2020	1387420200227000102992029	UPI/005820398199/From:8975112268@upi/ To:paytmqr281005050101saqfw9ej6fsp@paytm/NO REMARKS	10.00		1027.76
26 Feb 2020	26 Feb 2020	1387420200226000103392249	UPI/005721718550/From:8975112268@upi/ To:Q29264641@ybl/NO REMARKS	100.00		1037.76
26 Feb 2020	26 Feb 2020	1387420200226000102816947	UPI/005719054471/From:amitchilamwar@okhdfcbank/ To:9899772714@okbizaxis/UPI	37800.00		1137.76
26 Feb 2020	26 Feb 2020	1387420200226000102687053	UPI/005718366993/From:roypankaj2011-1@okicici/ To:amitchilamwar@okhdfcbank/UPI		2000.00	38937.76
26 Feb 2020	26 Feb 2020	20200226114505381936	PCA:4500540056:518898000200596:Adobe.com Dublin IRL	1596.54		36937.76
25 Feb 2020	25 Feb 2020	1387420200225000102812109	UPI/005689039094/From:spswaraj@paytm/To:8975112268@upi/NA		1000.00	38534.30
25 Feb 2020	25 Feb 2020	1387420200225000101068271	UPI/005612585729/From:8975112268@upi/ To:9974940749@okbizaxis/NO REMARKS	20.00		37534.30
24 Feb 2020	24 Feb 2020	1387420200224000103127371	UPI/005521320189/From:8975112268@upi/ To:9974940749@okbizaxis/NO REMARKS	63.00		37554.30
24 Feb 2020	24 Feb 2020	101487820200224304880	REV: 042002001649869 : 210220:CITRUSP		124.00	37617.30
23 Feb 2020	23 Feb 2020	1387420200223000101634952	UPI/005417405672/From:8975112268@upi/ To:roypankaj2011-1@okicici/Debit	1000.00		37493.30

Transaction details for your account number **032691600000064** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT CHILAMWAR**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
23 Feb 2020	23 Feb 2020	1387420200222000203080529	UPI/005401051814/From:8975112268@upi/ To:BHARATPE.9100498647@icici/Pay To BREAK TIME AMM	140.00		38493.30
22 Feb 2020	22 Feb 2020	1387420200222000201900279	UPI/005317746852/From:8975112268@upi/ To:paytmqr28100505010123ge5eckg3vn@paytm/NO REMARKS	60.00		38633.30
22 Feb 2020	22 Feb 2020	1387420200222000201870737	UPI/005317740745/From:8975112268@upi/ To:Q56236185@ybl/NO REMARKS	60.00		38693.30
21 Feb 2020	21 Feb 2020	33793	NET TXN: CITRUSPAY 042002001649869 7787	124.00		38753.30
20 Feb 2020	20 Feb 2020	1387420200220000103787059	UPI/005122616107/From:8975112268@upi/ To:7202020200@okbizaxis/NO REMARKS	70.00		38877.30
20 Feb 2020	20 Feb 2020	1387420200220000100706825	UPI/005110020694/From:8975112268@upi/ To:Q96319151@ybl/Breads	241.00		38947.30
20 Feb 2020	20 Feb 2020	1387420200220000100675716	UPI/005110014076/From:8975112268@upi/ To:paytmqr2810050501011d1o6xgko004@paytm/NO REMARKS	86.00		39188.30
20 Feb 2020	20 Feb 2020	1387420200219000103854849	UPI/005100893550/From:8975112268@upi/ To:awesome.shivam026@oksbi/NO REMARKS	2000.00		39274.30
19 Feb 2020	19 Feb 2020	1387420200219000103456756	UPI/005021819815/From:8975112268@upi/ To:Q94771062@ybl/NO REMARKS	30.00		41274.30
19 Feb 2020	19 Feb 2020	1387420200219000102869853	UPI/005019677043/From:8975112268@upi/ To:9173971848@upi/Vadapav	25.00		41304.30
18 Feb 2020	18 Feb 2020	1387420200218000101105976	REV:UPI/004912416729/From:amitchilamwar@okhdfcbank/ To:awesome.shivam026@oksbi/	-2000.00		41329.30
18 Feb 2020	18 Feb 2020	1387420200218000101106017	UPI/004912416729/From:amitchilamwar@okhdfcbank/ To:awesome.shivam026@oksbi/UPI	2000.00		39329.30
17 Feb 2020	17 Feb 2020	1387420200217000103567009	UPI/004822782914/From:amitchilamwar@okhdfcbank/ To:paytmqr2810050501011mqdfjok637e@paytm/UPI	800.00		41329.30
17 Feb 2020	17 Feb 2020	1387420200217000100964291	UPI/004811667078/From:amitchilamwar@okhdfcbank/ To:olacabs@axisbank/OLACABS	380.00		42129.30
16 Feb 2020	16 Feb 2020	1387420200216000103349209	UPI/004723464049/From:amitchilamwar@okhdfcbank/ To:zomato-order@paytm/Zomato payment	306.00		42509.30
16 Feb 2020	16 Feb 2020	1387420200216000101815817	UPI/004715223414/From:amitchilamwar@okhdfcbank/ To:q02337565@ybl/UPI	40.00		42815.30
16 Feb 2020	16 Feb 2020	1387420200216000101682611	UPI/004715058825/From:amitchilamwar@okhdfcbank/ To:swiggyupi@axisbank/Swiggy Order Id 64921770580	189.00		42855.30
15 Feb 2020	15 Feb 2020	1387420200215000101932682	UPI/004616287215/From:amitchilamwar@okhdfcbank/ To:billdesk.idea-prepaid@icici/UPI	399.00		43044.30
15 Feb 2020	15 Feb 2020	1387420200215000101560835	UPI/004614736172/From:amitchilamwar@okhdfcbank/ To:q02337565@ybl/UPI	90.00		43443.30
15 Feb 2020	15 Feb 2020	1387420200215000101513369	UPI/004614660827/From:amitchilamwar@okhdfcbank/ To:swiggyupi@axisbank/Swiggy Order Id 64832094695	110.00		43533.30
15 Feb 2020	15 Feb 2020	1387420200215000100412247	UPI/004609886362/From:amitchilamwar@okhdfcbank/ To:q02337565@ybl/UPI	66.00		43643.30
15 Feb 2020	15 Feb 2020	20200215080657112856	ATD:4500540056:S5NL011791622:SATELLITE, AHMADABAD CITGJIN	1500.00		43709.30
15 Feb 2020	15 Feb 2020	1387420200215000100079442	UPI/004606544157/From:amitchilamwar@okhdfcbank/ To:uber@axisbank/charge	154.35		45209.30
14 Feb 2020	14 Feb 2020	1387420200214000100568068	UPI/004510452016/From:amitchilamwar@okhdfcbank/ To:q02337565@ybl/UPI	40.00		45363.65
13 Feb 2020	13 Feb 2020	1387420200213000203216461	UPI/004422318518/From:amitchilamwar@okhdfcbank/ To:q94771062@ybl/UPI	120.00		45403.65

Transaction details for your account number **032691600000064** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT CHILAMWAR**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
12 Feb 2020	12 Feb 2020	1387420200212000203463090	UPI/004321589939/From:amitchilamwar@okhdfcbank/ To:paytmqr28100505010116pg0jsm3ono@paytm/UPI	1500.00		45523.65
12 Feb 2020	12 Feb 2020	1387420200212000200531293	UPI/004309406348/From:amitchilamwar@okhdfcbank/ To:q02337565@ybl/UPI	65.00		47023.65
11 Feb 2020	11 Feb 2020	20200211215325807311	ATD:4500540056:S5NL011791622:SATELLITE, AHMADABAD CITGJIN	1500.00		47088.65
11 Feb 2020	11 Feb 2020	1387420200211000100627988	UPI/004210837463/From:amitchilamwar@okhdfcbank/ To:q02337565@ybl/UPI	150.00		48588.65
10 Feb 2020	10 Feb 2020	1387420200210000103614998	UPI/004122605424/From:amitchilamwar@okhdfcbank/ To:paytmqr28100505010113oaxosjgcbi@paytm/UPI	100.00		48738.65
09 Feb 2020	09 Feb 2020	1387420200209000203095902	UPI/004020462406/From:amitchilamwar@okhdfcbank/ To:9979208603@okbizaxis/UPI	168.00		48838.65
09 Feb 2020	09 Feb 2020	20200209081229473516	PCA:4500540056:212955000200925:APPLE.COM/ BILL ITUNES.COM IRL	799.00		49006.65
09 Feb 2020	09 Feb 2020	1387420200209000201621541	UPI/004014147728/From:amitchilamwar@okhdfcbank/ To:zomato-order@paytm/Zomato payment	194.10		49805.65
09 Feb 2020	09 Feb 2020	1387420200209000201569761	UPI/004013065334/From:amitchilamwar@okhdfcbank/ To:9979208603@okbizaxis/UPI	258.00		49999.75
08 Feb 2020	08 Feb 2020	20200208213552538071	ATD:4500540056:SIB TALTEJ:SIB TALTEJ AHMEDABAD GJIN	1500.00		50257.75
08 Feb 2020	08 Feb 2020	1387420200208000403401299	UPI/003919763462/From:amitchilamwar@okhdfcbank/ To:q02059680@ybl/UPI	600.00		51757.75
08 Feb 2020	08 Feb 2020	20200208182624174581	PCA:4500540056:CROMA:CROMA AHMEDABAD IND	16331.00		52357.75
07 Feb 2020	07 Feb 2020	1387420200207000104479940	UPI/003822678752/From:amitchilamwar@okhdfcbank/ To:zomato-order@paytm/Zomato payment	132.95		68688.75
07 Feb 2020	07 Feb 2020	100721220200207283798	1001020000667894-Autopay YBL Credit Card	2299.75		68821.70
06 Feb 2020	06 Feb 2020	1387420200206000204011499	UPI/003723907205/From:amitchilamwar@okhdfcbank/ To:zomato@hdfcbank/ZomatoOnlineOrder	126.70		71121.45
06 Feb 2020	06 Feb 2020	20200206225539621512	ATD:4500540056:S5NL011791622:SATELLITE, AHMADABAD CITGJIN	1500.00		71248.15
06 Feb 2020	06 Feb 2020	1387420200206000203891247	UPI/003722721570/From:amitchilamwar@okhdfcbank/ To:7202020200@okbizaxis/UPI	110.00		72748.15
06 Feb 2020	06 Feb 2020	1387420200206000200639433	UPI/003709934685/From:amitchilamwar@okhdfcbank/ To:9974940749@okbizaxis/UPI	60.00		72858.15
05 Feb 2020	05 Feb 2020	036204980836	NET TXN: 20 SALARY FOR JAN		69500.00	72918.15
05 Feb 2020	05 Feb 2020	1387420200205000103498541	UPI/003622791666/From:amitchilamwar@okhdfcbank/ To:upiswiggy@icici/UPI	125.00		3418.15
05 Feb 2020	05 Feb 2020	1387420200205000103472055	UPI/003621725269/From:amitchilamwar@okhdfcbank/ To:9974940749@okbizaxis/UPI	40.00		3543.15
05 Feb 2020	05 Feb 2020	1387420200205000103426665	UPI/003621608131/From:amitchilamwar@okhdfcbank/ To:olamoney1.payu@hdfcbank/UPI	523.00		3583.15
04 Feb 2020	04 Feb 2020	1387420200204000103953889	UPI/003522893629/From:amitchilamwar@okhdfcbank/ To:7202020200@okbizaxis/UPI	110.00		4106.15
04 Feb 2020	04 Feb 2020	1387420200204000103144125	UPI/003518532419/From:amitchilamwar@okhdfcbank/ To:zomato@hdfcbank/ZomatoOnlineOrder	112.00		4216.15
03 Feb 2020	03 Feb 2020	1387420200203000100538631	UPI/003409315072/From:amitchilamwar@okhdfcbank/ To:9974940749@okbizaxis/UPI	58.00		4328.15
03 Feb 2020	03 Feb 2020	1387420200203000100438841	UPI/003409195081/From:gauravcomeback007@okhdfcbank/ To:amitchilamwar@okhdfcbank/UPI		50.00	4386.15
02 Feb 2020	02 Feb 2020	1387420200202000102245815	UPI/003317755192/From:goog-payment@okaxis/ To:amitchilamwar@okhdfcbank/Rewarded for paying with Google Pay		8.00	4336.15

Transaction details for your account number **032691600000064** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT CHILAMWAR**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
02 Feb 2020	02 Feb 2020	1387420200202000102246072	UPI/003317757789/From:amitchilamwar@okhdfcbank/ To:gauravcomeback007@okhdfcbank/UPI	500.00		4328.15
02 Feb 2020	02 Feb 2020	1387420200202000101672505	UPI/003314958501/From:amitchilamwar@okhdfcbank/ To:zomato-order@paytm/Zomato payment	117.49		4828.15
01 Feb 2020	01 Feb 2020	20200201185022971192	ATD:4500540056:MC002522:INDUSIND BANK LIMITED NAGPUR MHIN	2000.00		4945.64
31 Jan 2020	31 Jan 2020	1387420200131000202222350	UPI/003115210391/From:goog-payment@okaxis/ To:amitchilamwar@okhdfcbank/Rewarded for paying with Google Pay		11.00	6945.64
31 Jan 2020	31 Jan 2020	1387420200131000202202454	UPI/003115617468/From:amitchilamwar@okhdfcbank/ To:vishalkuchankar1993@okaxis/UPI	3500.00		6934.64
30 Jan 2020	30 Jan 2020	20200130101608841845	ATD:4500540056:MUL BRANCH:CDC MUL BRANCH CHANDRAPUR MHIN	3000.00		10434.64
30 Jan 2020	30 Jan 2020	1387420200130000200518558	UPI/003010562077/From:amitchilamwar@okhdfcbank/ To:paytmqr281005050101961y9ka8806@paytm/UPI	280.00		13434.64
27 Jan 2020	27 Jan 2020	20200127165629508665	ATD:4500540056:S1BG000338002:SBI BRAHMAPURI ATM 002 BRAHMAPURI MHIN	10000.00		13714.64
27 Jan 2020	27 Jan 2020	20200127165537496106	ATD:4500540056:S1BG000338002:SBI BRAHMAPURI ATM 002 BRAHMAPURI MHIN	10000.00		23714.64
26 Jan 2020	26 Jan 2020	1387420200126000102145668	UPI/002618065132/From:amitchilamwar@okhdfcbank/ To:ketansghotkar8@oksbi/UPI	500.00		33714.64
26 Jan 2020	26 Jan 2020	20200126182849372030	ATD:4500540056:IDBI NAGPUR CHO:IDBI CHOTA TAJBAGH NAGPUR MHIN	-2000.00		34214.64
26 Jan 2020	26 Jan 2020	20200126182847372030	ATD:4500540056:IDBI NAGPUR CHO:IDBI CHOTA TAJBAGH NAGPUR MHIN	2000.00		32214.64
26 Jan 2020	26 Jan 2020	1387420200126000102030200	UPI/002618881401/From:amitchilamwar@okhdfcbank/ To:q32020997@ybl/UPI	250.00		34214.64
26 Jan 2020	26 Jan 2020	20200126130957405499	PCA:4500540056:518898000200596:Adobe.com Dublin IRL	1596.54		34464.64
25 Jan 2020	25 Jan 2020	1387420200124000103623023	UPI/002500726995/From:8975112268@upi/ To:32175134404@SBIN0004617.ifsc.npci/Rent	4600.00		36061.18
25 Jan 2020	25 Jan 2020	15177	NET TXN: PAYUPAYMENT 9732343581 PAYUPAYMENT	136.75		40661.18
24 Jan 2020	24 Jan 2020	20200124214653059976	ATD:4500540056:S5NL011791622:SATELLITE, AHMADABAD CITGJIN	2000.00		40797.93
24 Jan 2020	24 Jan 2020	20200124212323790115	PCA:4500540056:470000097018651:KUMKUM SELECTION AHMEDABAD IND	610.00		42797.93
24 Jan 2020	24 Jan 2020	20200124211429507998	PCA:4500540056:07MS00000723718:MSW*HIRABEN N CHAUHAN Ahmedabad IND	800.00		43407.93
24 Jan 2020	24 Jan 2020	20200124204745150591	PCA:4500540056:_EL DIOS BARBER:EL DIOS BARBERO AND AC AHMEDABAD IND	650.00		44207.93
24 Jan 2020	24 Jan 2020	1387420200124000102828700	IMPS/NA/XXX0064/RRN:002419008194/ PA25935859314223521/Bank Of BarodaChaita	1500.00		44857.93
21 Jan 2020	21 Jan 2020	1647820200121000400013474	Funds Trf /IMPS/RRN:002111442049/ XXX0064 /State Bank Of India3000	3000.00		46357.93
20 Jan 2020	20 Jan 2020	20200120205131106154	ATD:4500540056:S1NG011791001: +PRERANATIRTH BRA ATM AHMADABAD CITGJIN	2000.00		49357.93
20 Jan 2020	20 Jan 2020	1387420200120000101964340	UPI/002016296434/From:amitchilamwar@okhdfcbank/ To:paytmqr28100505010116pg0jsm3ono@paytm/UPI	360.00		51357.93
20 Jan 2020	20 Jan 2020	1387420200120000100373944	UPI/002008990353/From:amitchilamwar@okhdfcbank/ To:q02337565@ybl/UPI	60.00		51717.93
19 Jan 2020	19 Jan 2020	1387420200119000102699226	UPI/001921293769/From:amitchilamwar@okhdfcbank/ To:q11251238@ybl/UPI	1143.00		51777.93

Transaction details for your account number **0326916000000064** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT CHILAMWAR**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
19 Jan 2020	19 Jan 2020	1387420200119000102432372	UPI/001920766740/From:amitchilamwar@okhdfcbank/ To:paytmqr281005050101k9sdtdoi5v63@paytm/UPI	54.00		52920.93
19 Jan 2020	19 Jan 2020	1387420200119000101658411	UPI/001916608099/From:amitchilamwar@okhdfcbank/ To:bookmyshow1@axisbank/UPI	1464.08		52974.93
19 Jan 2020	19 Jan 2020	1387420200119000101372455	UPI/001914201624/From:amitchilamwar@okhdfcbank/ To:q02337565@ybl/UPI	300.00		54439.01
19 Jan 2020	19 Jan 2020	58791	NET TXN: CITRUSPAY 042001001601543 7787	121.20		54739.01
19 Jan 2020	19 Jan 2020	58779	NET TXN: CITRUSPAY 042001001601536 7787	97.00		54860.21
18 Jan 2020	18 Jan 2020	1387420200118000103048835	UPI/001822052881/From:amitchilamwar@okhdfcbank/ To:9662274698@okbizaxis/UPI	400.00		54957.21
18 Jan 2020	18 Jan 2020	20200118215149530941	PCA:4500540056:000022690033883:ROCKSTAR AHMEDABAD IND	1600.00		55357.21
18 Jan 2020	18 Jan 2020	20200118205259901139	PCA:4500540056:470000050647167:LIFE STYLE INTERNATION AHMEDABAD IND	3310.50		56957.21
18 Jan 2020	18 Jan 2020	20200118201414885607	PCA:4500540056:470000050647167:LIFE STYLE INTERNATION AHMEDABAD IND	3398.00		60267.71
18 Jan 2020	18 Jan 2020	20200118194905058875	PCA:4500540056:037022000321455:JJ AHMEDABAD IND	1099.01		63665.71
18 Jan 2020	18 Jan 2020	20200118184441525782	PCA:4500540056:000011693259233:BURGER KING INDIA PRIV AHMEDABAD IND	330.76		64764.72
18 Jan 2020	18 Jan 2020	20200118183351506746	PCA:4500540056:000022690034060:MANYAVAR AHMEDABAD IND	2999.00		65095.48
17 Jan 2020	17 Jan 2020	1387420200117000203209902	UPI/001722107596/From:amitchilamwar@okhdfcbank/ To:q94771062@ybl/UPI	60.00		68094.48
17 Jan 2020	17 Jan 2020	1387420200117000201154038	UPI/001712954448/From:amitchilamwar@okhdfcbank/ To:paytmqr28100505010116pgQjsm3ono@paytm/UPI	500.00		68154.48
16 Jan 2020	16 Jan 2020	1387420200116000103109585	UPI/001621175356/From:amitchilamwar@okhdfcbank/ To:ola.money1@axisbank/UPI	186.00		68654.48
16 Jan 2020	16 Jan 2020	12623	NET TXN: CITRUSPAY 042001001597602 7787	204.90		68840.48
16 Jan 2020	16 Jan 2020	1387420200116000101437061	UPI/001613631328/From:amitchilamwar@okhdfcbank/ To:billdesk.idea-prepaid@icici/UPI	100.00		69045.38
16 Jan 2020	16 Jan 2020	1387420200116000101316972	UPI/001613465049/From:amitchilamwar@okhdfcbank/ To:jio@citibank/Amount to pay	100.00		69145.38
16 Jan 2020	16 Jan 2020	1387420200115000103274122	UPI/001600843114/From:amitchilamwar@okhdfcbank/ To:paytmqr2810050501011mkbbmrb85v4@paytm/UPI	60.00		69245.38
14 Jan 2020	14 Jan 2020	20200114181844523452	ATD:4500540056:S1NG011791001: +PRERANATIRTH BRA ATM AHMADABAD CITGJIN	1000.00		69305.38
14 Jan 2020	14 Jan 2020	1387420200114000101081651	UPI/001412635744/From:amitchilamwar@okhdfcbank/ To:bharatpe.9100615634@icici/Verified Merchant	210.00		70305.38
14 Jan 2020	14 Jan 2020	27505	NET TXN: CITRUSPAY 042001001594320 7787	101.00		70515.38
13 Jan 2020	13 Jan 2020	20200113124703080969	ATD:4500540056:S1BB060424001:BODAKDEV BRANCH ATM AHMADABAD GJIN	1500.00		70616.38
13 Jan 2020	13 Jan 2020	1387420200113000101125817	UPI/001312173323/From:amitchilamwar@okhdfcbank/ To:bharatpe.9100615634@icici/Verified Merchant	36.00		72116.38
13 Jan 2020	13 Jan 2020	1387420200113000100018568	UPI/001302697316/From:amitchilamwar@okhdfcbank/ To:zomato-order@paytm/Zomato payment	111.00		72152.38
13 Jan 2020	13 Jan 2020	20200112152235408745	PCA:4500540056:212955000200925:APPLE.COM/ BILL ITUNES.COM IRL	-76.00		72263.38
13 Jan 2020	13 Jan 2020	20200112152233408745	PCA:4500540056:212955000200925:APPLE.COM/ BILL ITUNES.COM IRL	76.00		72187.38
13 Jan 2020	13 Jan 2020	1387420200113000100009301	UPI/001301078604/From:amitchilamwar@okhdfcbank/ To:billdeskpg.sbllifeinsurance@icici/collect-pay-request	998.00		72263.38

Transaction details for your account number **032691600000064** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT CHILAMWAR**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
12 Jan 2020	13 Jan 2020	1387420200112000103203070	UPI/001223600765/From:amitchilamwar@okhdfcbank/ To:q14110697@ybl/UPI	80.00		73261.38
12 Jan 2020	12 Jan 2020	1387420200112000103029764	UPI/001221263298/From:amitchilamwar@okhdfcbank/ To:zomato-order@paytm/Zomato payment	158.50		73341.38
12 Jan 2020	12 Jan 2020	1387420200112000102725021	UPI/001220714835/From:amitchilamwar@okhdfcbank/ To:q50984805@ybl/UPI	90.00		73499.88
11 Jan 2020	11 Jan 2020	20200111205839861424	ATD:4500540056:S1NG011791001: +PRERANATIRTH BRA ATM AHMADABAD CITGJIN	1500.00		73589.88
11 Jan 2020	11 Jan 2020	20200111133710838012	ATD:4500540056:S1NG011791001: +PRERANATIRTH BRA ATM AHMADABAD CITGJIN	1500.00		75089.88
10 Jan 2020	10 Jan 2020	1387420200110000103740899	UPI/001023853454/From:amitchilamwar@okhdfcbank/ To:7202020200@okbizaxis/UPI	84.00		76589.88
10 Jan 2020	10 Jan 2020	1387420200110000103121577	UPI/001019477348/From:amitchilamwar@okhdfcbank/ To:uber@axisbank/charge	156.46		76673.88
10 Jan 2020	10 Jan 2020	1387420200110000102300265	UPI/001016301429/From:amitchilamwar@okhdfcbank/ To:uber@axisbank/charge	325.30		76830.34
10 Jan 2020	10 Jan 2020	1387420200110000102263745	UPI/001016143938/From:amitchilamwar@okhdfcbank/ To:olacabs@axisbank/OLACABS	78.00		77155.64
10 Jan 2020	10 Jan 2020	1387420200110000101225014	UPI/001012105978/From:amitchilamwar@okhdfcbank/ To:paytmqr28100505010116pg0jsm3ono@paytm/UPI	1080.00		77233.64
09 Jan 2020	09 Jan 2020	1387420200108000103705755	UPI/000900343559/From:roypankaj2011@okicici/ To:amitchilamwar@okhdfcbank/UPI		100.00	78313.64
08 Jan 2020	08 Jan 2020	1387420200108000101078783	UPI/000811049791/From:amitchilamwar@okhdfcbank/ To:olacabs@axisbank/OLACABS	71.00		78213.64
08 Jan 2020	08 Jan 2020	20200108105746456497	ATD:4500540056:S1NG011791001: +PRERANATIRTH BRA ATM AHMADABAD CITGJIN	1000.00		78284.64
08 Jan 2020	08 Jan 2020	3282220200107000600221516	NEFT Cr-HDFC0000001-NEUOKOSH CAPITAL ADVISORS PVT LTD-Amit Anil Chilamwar-N008201030158769		5569.08	79284.64
08 Jan 2020	08 Jan 2020	1387420200107000203668093	UPI/000800704096/From:amitchilamwar@okhdfcbank/ To:8849671874@okbizaxis/UPI	100.00		73715.56
08 Jan 2020	08 Jan 2020	1387420200107000203667065	UPI/000800699780/From:amitchilamwar@okhdfcbank/ To:paytmqr281005050101g6nl9yc1h188@paytm/UPI	40.00		73815.56
07 Jan 2020	08 Jan 2020	1387420200107000203540488	UPI/000723572432/From:amitchilamwar@okhdfcbank/ To:swiggypu@axisbank/Swiggy Order Id 61494185499	130.00		73855.56
07 Jan 2020	07 Jan 2020	006208605582	NET TXN: 22 SALARY FOR DECEMBER		69500.00	73985.56
07 Jan 2020	07 Jan 2020	1387420200107000200852856	UPI/000711763326/From:amitchilamwar@okhdfcbank/ To:9974940749@okbizaxis/UPI	130.00		4485.56
06 Jan 2020	07 Jan 2020	1387420200106000203581716	UPI/000623131937/From:amitchilamwar@okhdfcbank/ To:olacabs@axisbank/OLACABS	60.00		4615.56
06 Jan 2020	06 Jan 2020	1387420200106000203557697	UPI/000623008434/From:amitchilamwar@okhdfcbank/ To:olacabs@axisbank/OLACABS	33.00		4675.56
06 Jan 2020	06 Jan 2020	1387420200106000203545886	UPI/000623437100/From:amitchilamwar@okhdfcbank/ To:q94771062@ybl/UPI	90.00		4708.56
06 Jan 2020	06 Jan 2020	1387420200106000200538540	UPI/000610519133/From:amitchilamwar@okhdfcbank/ To:olacabs@axisbank/OLACABS	299.00		4798.56
05 Jan 2020	05 Jan 2020	1387420200105000202252327	UPI/000518286950/From:amitchilamwar@okhdfcbank/ To:irctcieticketing@yesbank/Pay with IRCTC iPay	1883.60		5097.56
05 Jan 2020	05 Jan 2020	1387420200105000201437679	UPI/000514154486/From:amitchilamwar@okhdfcbank/ To:gauravcomeback007@okhdfcbank/UPI	900.00		6981.16

Transaction details for your account number **032691600000064** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT CHILAMWAR**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
05 Jan 2020	05 Jan 2020	1387420200105000201311528	UPI/000513962897/From:amitchilamwar@okhdfcbank/ To:bharatpe.9030430646@icici/Verified Merchant	270.00		7881.16
04 Jan 2020	04 Jan 2020	1387420200104000103429020	UPI/000423843582/From:amitchilamwar@okhdfcbank/ To:bharatpe.9030430646@icici/Verified Merchant	299.00		8151.16
04 Jan 2020	04 Jan 2020	1387420200104000103371838	UPI/000422733613/From:amitchilamwar@okhdfcbank/ To:awesome.shivam026@okicici/UPI	250.00		8450.16
04 Jan 2020	04 Jan 2020	1387420200104000103364924	REV:UPI/000422720755/From:amitchilamwar@okhdfcbank/ To:manu.juneja333@okicici/	-250.00		8700.16
04 Jan 2020	04 Jan 2020	1387420200104000103364916	UPI/000422720755/From:amitchilamwar@okhdfcbank/ To:manu.juneja333@okicici/UPI	250.00		8450.16
04 Jan 2020	04 Jan 2020	1387420200104000103364600	REV:UPI/000422719155/From:amitchilamwar@okhdfcbank/ To:manu.juneja333@okicici/	-250.00		8700.16
04 Jan 2020	04 Jan 2020	1387420200104000103365059	UPI/000422719155/From:amitchilamwar@okhdfcbank/ To:manu.juneja333@okicici/Joint	250.00		8450.16
04 Jan 2020	04 Jan 2020	1387420200104000102115470	UPI/000416588183/From:amitchilamwar@okhdfcbank/ To:upiswiggy@icici/UPI	244.00		8700.16
04 Jan 2020	04 Jan 2020	1387420200104000102099925	UPI/000416566709/From:gauravcomeback007@okhdfcbank/ To:amitchilamwar@okhdfcbank/UPI		100.00	8944.16
04 Jan 2020	04 Jan 2020	50731	NET TXN: PAYTM 20200104075217441932 RelianceRetailLtd	101.00		8844.16
03 Jan 2020	03 Jan 2020	1387420200103000100914458	UPI/0003111111434/From:amitchilamwar@okhdfcbank/ To:olacabs@axisbank/OLACABS	46.00		8945.16
02 Jan 2020	03 Jan 2020	1387420200102000203773789	REV:UPI/000223945067/From:amitchilamwar@okhdfcbank/ To:manu.juneja333@okicici/	-250.00		8991.16
02 Jan 2020	03 Jan 2020	1387420200102000203773744	UPI/000223945067/From:amitchilamwar@okhdfcbank/ To:manu.juneja333@okicici/Joint	250.00		8741.16
02 Jan 2020	02 Jan 2020	1387420200102000203634772	UPI/000222699943/From:amitchilamwar@okhdfcbank/ To:swiggypup@axisbank/Swiggy Order Id 61059417867	177.00		8991.16
02 Jan 2020	02 Jan 2020	20200102214702328630	ATD:4500540056:S1NG011791001: +PRERANATIRTH BRA ATM AHMADABAD CITGJIN	1500.00		9168.16
02 Jan 2020	02 Jan 2020	1387420200102000201831146	UPI/000214916547/From:amitchilamwar@okhdfcbank/ To:q19719240@ybl/UPI	360.00		10668.16
02 Jan 2020	02 Jan 2020	1387420200102000201215857	UPI/000212112609/From:amitchilamwar@okhdfcbank/ To:mansum72@okicici/UPI	1000.00		11028.16
02 Jan 2020	02 Jan 2020	1387420200102000200926606	UPI/000211627837/From:amitchilamwar@okhdfcbank/ To:olacabs@axisbank/OLACABS	46.00		12028.16
02 Jan 2020	02 Jan 2020	1387420200102000200382245	UPI/000209134871/From:amitchilamwar@okhdfcbank/ To:9974940749@okbizaxis/UPI	69.00		12074.16
01 Jan 2020	01 Jan 2020	1387420200101000102818767	UPI/000119253950/From:amitchilamwar@okhdfcbank/ To:bharatpe.9100615634@icici/Verified Merchant	180.00		12143.16
01 Jan 2020	01 Jan 2020	1387420200101000102720573	UPI/000119092805/From:amitchilamwar@okhdfcbank/ To:fowkarnavati@oksbi/UPI	370.00		12323.16
01 Jan 2020	01 Jan 2020	1387420200101000102704531	UPI/000119422045/From:mansum72@okicici/ To:amitchilamwar@okhdfcbank/UPI		1.00	12693.16

Opening Balance: 12692.16

Total Withdrawals: 160186.48

Total Deposits: 147963.08

Closing Balance: 468.76

Transaction details for your account number **032691600000064** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT CHILAMWAR**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00