



1. Statement of account: **016191800061370**
2. Period: **01 Jun 2020 - 23 Dec 2020**

PARDEEP
830/1 NARAYANI HOSPITAL GALI
HAIBATPURA NAJAFGARH
SOUTH WEST
NEW DELHI
Mobile No:Registered
Email:Registered
Cust ID: 8535991

Your Branch details:

Name: SUSHANT LOK, HARYANA
Address:GROUND FLR, UNIT NO 004,
UNITECH TRADE CENTRE,
INDIA

IFSC Code: YESB0000161 MICR code: 110532033

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
23 Dec 2020	23 Dec 2020	20201223183349367616	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	330.00		1164.95
23 Dec 2020	23 Dec 2020	20201223160534053341	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		1494.95
23 Dec 2020	23 Dec 2020	1387420201223000102185536	UPI/035891955626/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12393725228@Add Money to Wallet	51.30		1714.95
23 Dec 2020	23 Dec 2020	20201223142314300978	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	220.00		1766.25
22 Dec 2020	22 Dec 2020	20201222191236182506	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	440.00		1986.25
22 Dec 2020	22 Dec 2020	1387420201222000203197024	UPI/035776831682/From:8467026807@ybl/ To:Q31942203@ybl/Payment from PhonePe	35.00		2426.25
22 Dec 2020	22 Dec 2020	1387420201222000202659704	UPI/035715688238/From:goog-payment@okaxis/ To:pardeepsharma9250@oksbi/Rewarded for paying with Google Pay		7.00	2461.25
22 Dec 2020	22 Dec 2020	1387420201222000202658048	UPI/035715683569/From:goog-payment@okaxis/ To:pardeepsharma9250@oksbi/Rewarded for paying with Google Pay		5.00	2454.25
22 Dec 2020	22 Dec 2020	20201222153220124056	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	220.00		2449.25
22 Dec 2020	22 Dec 2020	SCREF01181673621	GST	36.00		2669.25
22 Dec 2020	22 Dec 2020	SCREF01181673621	NACH RETURN CHARGES for 15-Dec-2020	200.00		2705.25
21 Dec 2020	21 Dec 2020	1387420201221000203417676	UPI/035658249394/From:8467026807pardeep@paytm/ To:AMZN0004495962@apl/NA	80.00		2905.25
21 Dec 2020	21 Dec 2020	1387420201221000203349187	UPI/035666577184/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	100.00		2985.25
21 Dec 2020	21 Dec 2020	20201221181838086202	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		3085.25
21 Dec 2020	21 Dec 2020	20201221145421926570	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	110.00		3305.25
21 Dec 2020	21 Dec 2020	20201221145343926415	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	110.00		3415.25
21 Dec 2020	21 Dec 2020	2414920201221000100374307	002261100000063/transfer/PARDEEP/CASHFREE PAYMEN		3514.40	3525.25

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
20 Dec 2020	20 Dec 2020	1387420201220000102755506	UPI/035517455385/From:ola.money.refunds@axisbank/ To:8467026807pardeep@paytm/penny drop		1.00	10.85
20 Dec 2020	20 Dec 2020	20201220142146685182	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	220.00		9.85
20 Dec 2020	20 Dec 2020	1387420201220000101834072	UPI/035534220605/From:walletmoneytobank@paytm/ To:016191800061370@YESB0000161.ifsc.npci/NA		220.00	229.85
19 Dec 2020	19 Dec 2020	20201219184944252542	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		9.85
19 Dec 2020	19 Dec 2020	20201219142335098919	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		229.85
18 Dec 2020	18 Dec 2020	20201218155906040458	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		449.85
17 Dec 2020	17 Dec 2020	20201217183635013665	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		669.85
17 Dec 2020	17 Dec 2020	1387420201217000102981947	UPI/035277810647/From:8467026807pardeep@paytm/ To:AMZN0003155196@apl/NA	100.00		889.85
17 Dec 2020	17 Dec 2020	20201217162333070155	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		989.85
16 Dec 2020	16 Dec 2020	20201216205151034167	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	110.00		1209.85
16 Dec 2020	16 Dec 2020	1387420201216000203729567	UPI/035142243632/From:8467026807@ybl/ To:Q89879519@ybl/Payment from PhonePe	15.00		1319.85
16 Dec 2020	16 Dec 2020	20201216165136917115	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	220.00		1334.85
16 Dec 2020	16 Dec 2020	1387420201216000202339847	UPI/035119777857/From:8467026807@ybl/ To:9958770934@ybl/Payment from PhonePe	50.00		1554.85
15 Dec 2020	15 Dec 2020	20201215191607773739	PCA:2220138359:_DELHI TOURISM:DELHI TOURISM AND TRAN NEW DELHI IND	110.00		1604.85
15 Dec 2020	15 Dec 2020	1387420201215000203132754	UPI/035061962545/From:8467026807@ybl/ To:gpay-11171585695@okbizaxis/Payment from PhonePe	48.00		1714.85
15 Dec 2020	15 Dec 2020	20201215182042085510	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	330.00		1762.85
15 Dec 2020	15 Dec 2020	1387420201215000202924469	UPI/035061971919/From:8467026807@ybl/ To:Q67732978@ybl/Payment from PhonePe	140.00		2092.85
14 Dec 2020	14 Dec 2020	1387420201214000103818853	UPI/034945375283/From:8467026807@ybl/ To:Q51881767@ybl/Payment from PhonePe	181.00		2232.85
14 Dec 2020	14 Dec 2020	20201214195654049274	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		2413.85
14 Dec 2020	14 Dec 2020	1387420201214000103593460	UPI/034922495684/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	100.00		2633.85
14 Dec 2020	14 Dec 2020	20201214133315510081	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	110.00		2733.85
13 Dec 2020	13 Dec 2020	1387420201213000103668867	UPI/034874412877/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	100.00		2843.85
13 Dec 2020	13 Dec 2020	1387420201213000103504530	UPI/034804552590/From:8467026807pardeep@paytm/ To:payair7673@paytm/Oid12351545178@Paytm Airtel Recharge	10.00		2943.85
13 Dec 2020	13 Dec 2020	1387420201213000102239915	UPI/034812393997/From:8467026807@ybl/ To:kissht.razorpay@hdfcbank/Payment from PhonePe	4680.34		2953.85
13 Dec 2020	13 Dec 2020	1387420201213000102235675	IMPS/Ok/PRADEEP KUMAR/XXX8932/ RRN:034814335563/HDFCBank		3100.00	7634.19
13 Dec 2020	13 Dec 2020	1387420201213000102169577	UPI/034844027025/From:8467026807@ybl/ To:razorpay@icici/Payment from PhonePe	297.00		4534.19
13 Dec 2020	13 Dec 2020	1387420201213000101627937	UPI/034805534881/From:8467026807@ybl/ To:2813535762@KKBK00000001.ifsc.npci/Payment from PhonePe	10.00		4831.19
12 Dec 2020	12 Dec 2020	1387420201212000103784300	UPI/034784700881/From:8467026807pardeep@paytm/ To:Q43481247@ybl/NA	200.00		4841.19
12 Dec 2020	12 Dec 2020	20201212183112002900	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		5041.19
12 Dec 2020	12 Dec 2020	111610527097	NET TXN: BILLDESK VYBK9552488732 RTNCARD	8714.00		5261.19

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Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
12 Dec 2020	12 Dec 2020	1387420201212000103487153	UPI/034723619637/From:8851894960@ybl/ To:8467026807@ybl/Payment from PhonePe		4000.00	13975.19
12 Dec 2020	12 Dec 2020	1387420201212000103477120	UPI/034769806107/From:8467026807@ybl/ To:credcc@yesbank/Payment from PhonePe	69.80		9975.19
12 Dec 2020	12 Dec 2020	1387420201212000103465734	UPI/034763362901/From:8467026807@ybl/ To:sharmasumit417501@ybl/Payment from PhonePe	2000.00		10044.99
12 Dec 2020	12 Dec 2020	111610526892	NET TXN: BILLDESK VYBK9552411624 SBICARD	7960.00		12044.99
12 Dec 2020	12 Dec 2020	1387420201212000103390055	UPI/034716874274/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		20000.00	20004.99
12 Dec 2020	12 Dec 2020	1387420201212000103357284	UPI/034715830597/From:8467026807@ybl/ To:credclub@icici/Payment from PhonePe	27900.00		4.99
12 Dec 2020	12 Dec 2020	1387420201212000103268015	IMPS/GOLDAN/GOLDAN/XXX3340/RRN:034717094391/ICICIBank		1.00	27904.99
12 Dec 2020	12 Dec 2020	20201212160434113929	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	215.00		27903.99
12 Dec 2020	12 Dec 2020	1387420201212000101582182	UPI/034712022077/From:ch.sushildahiya1991@oksbi/ To:pardeepsharma9250@oksbi/Loan		28000.00	28118.99
12 Dec 2020	12 Dec 2020	1387420201212000101067266	UPI/034774607667/From:8467026807pardeep@paytm/ To:paytm-8945050@paytm/ Oid202012121105490050@SHRI BALAJI PETRO RETAIL	100.00		118.99
11 Dec 2020	11 Dec 2020	1387420201211000103321541	UPI/034661271187/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	100.00		218.99
11 Dec 2020	11 Dec 2020	20201211180149054611	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	210.00		318.99
11 Dec 2020	11 Dec 2020	1387420201211000100839733	UPI/034610018558/From:8467026807pardeep@paytm/ To:razorpay@icici/Rufilo Loan EMIDues payment	5550.32		528.99
11 Dec 2020	11 Dec 2020	1387420201211000100789679	UPI/034608022678/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		6000.00	6079.31
08 Dec 2020	08 Dec 2020	1387420201208000103203717	UPI/034304456276/From:8467026807pardeep@paytm/ To:paytm-58321377@paytm/ Oid2020120816351300102@Bikaner sweets	25.00		79.31
08 Dec 2020	08 Dec 2020	20201208154120339481	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	165.00		104.31
08 Dec 2020	08 Dec 2020	2789220201208633597	ACH DR TP ACH CLIXCAPITAL 518416431	7826.00		269.31
07 Dec 2020	07 Dec 2020	1387420201207000104423871	UPI/034291124905/From:8467026807pardeep@paytm/ To:Q48515316@ybl/NA	120.00		8095.31
07 Dec 2020	07 Dec 2020	20201207190458224044	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	315.00		8215.31
07 Dec 2020	07 Dec 2020	1387420201207000103727255	UPI/034289281336/From:8467026807@ybl/ To:paytmqr281005050101958lnw7el05q@paytm/ Payment from PhonePe	200.00		8530.31
07 Dec 2020	07 Dec 2020	3180420201207632529	ACH DR TP ACH RESILIENTINNO 518484474	1790.00		8730.31
07 Dec 2020	07 Dec 2020	1832320201207001200002341	RRN : 010670581261/From : BNA CASH DEPOSIT		9000.00	10520.31
06 Dec 2020	06 Dec 2020	1387420201206000103996908	UPI/034136790140/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	500.00		1520.31
06 Dec 2020	06 Dec 2020	1387420201206000103995648	REV:UPI/034106546682/From:8467026807@ybl/ To:144810040190@BKDN0000001.ifsc.npci/	-500.00		2020.31
06 Dec 2020	06 Dec 2020	1387420201206000103995566	UPI/034106546682/From:8467026807@ybl/ To:144810040190@BKDN0000001.ifsc.npci/Payment from PhonePe	500.00		1520.31
06 Dec 2020	06 Dec 2020	20201206154854738112	ATD:2220138359:7416:+BAHADURGARH STAND RO SOUTHWESTDELHDLIN	500.00		2020.31
06 Dec 2020	06 Dec 2020	1387420201206000101873909	UPI/034162075478/From:8467026807@ybl/ To:Q53534666@ybl/Payment from PhonePe	310.00		2520.31

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
06 Dec 2020	06 Dec 2020	1387420201206000100925708	UPI/034102470915/From:8467026807@ybl/ To:paytmqr2810050501016ill6uujr0@paytm/Payment from PhonePe	570.00		2830.31
06 Dec 2020	06 Dec 2020	1387420201206000100467546	UPI/034158392794/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12307970752@Add Money to Wallet	50.00		3400.31
06 Dec 2020	06 Dec 2020	1387420201206000100413483	UPI/034108397646/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	300.00		3450.31
05 Dec 2020	05 Dec 2020	1387420201205000104760311	UPI/034023617928/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	4500.00		3750.31
05 Dec 2020	05 Dec 2020	1387420201205000104755821	UPI/034056254045/From:8851894960@paytm/ To:8467026807pardeep@paytm/NA		2000.00	8250.31
05 Dec 2020	05 Dec 2020	20201205214645628309	PCA:2220138359:470000095083567:KASHISH MANAGEMENT AND DELHI IND	190.00		6250.31
05 Dec 2020	05 Dec 2020	1387420201205000104453035	IMPS/G9Q49oG9ecM2Tu/Razorpay 390/ XXX6751/RRN:034021604331/ICICIBank		3820.00	6440.31
05 Dec 2020	05 Dec 2020	1387420201205000104415160	IMPS/ CF/Cashfree/XXX0175/RRN:034021570025/ICICIBank		2450.00	2620.31
05 Dec 2020	05 Dec 2020	20201205185115261959	PCA:2220138359:470000095083567:KASHISH MANAGEMENT AND DELHI IND	380.00		170.31
05 Dec 2020	05 Dec 2020	20201205125348044901	PCA:2220138359:037011003600291:DCCWS LTD DELHI IND	420.00		550.31
05 Dec 2020	05 Dec 2020	1387420201205000101486559	UPI/034041735107/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12302568057@Add Money to Wallet	150.00		970.31
05 Dec 2020	05 Dec 2020	20201205080513300221	ATD:2220138359:HFBC017036351:+ANNAZ MANDI DELHI DLIN	500.00		1120.31
05 Dec 2020	05 Dec 2020	1387420201205000100359021	UPI/034050735060/From:8467026807@ybl/ To:Q74088567@ybl/Payment from PhonePe	200.00		1620.31
04 Dec 2020	04 Dec 2020	1387420201204000104644616	UPI/033977541765/From:8467026807@ybl/ To:Q24848512@ybl/Payment from PhonePe	30.00		1820.31
04 Dec 2020	04 Dec 2020	20201204141636512680	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	430.00		1850.31
04 Dec 2020	04 Dec 2020	1387420201204000102186817	UPI/033924136593/From:8467026807pardeep@paytm/ To:918467026807@PYTM0123456.ifsc.npci/NA	2100.00		2280.31
04 Dec 2020	04 Dec 2020	1387420201204000102172305	UPI/033924088866/From:8467026807pardeep@paytm/ To:918467026807@PYTM0123456.ifsc.npci/NA	2200.00		4380.31
04 Dec 2020	04 Dec 2020	1387420201204000102141828	UPI/033923989629/From:8467026807pardeep@paytm/ To:payair7673@paytm/Oid12292936538@Paytm Airtel Recharge	98.00		6580.31
04 Dec 2020	04 Dec 2020	1387420201204000101462026	UPI/033984781616/From:8467026807@ybl/ To:bharatpe.collections@yesbank/Payment from PhonePe	1740.00		6678.31
04 Dec 2020	04 Dec 2020	1387420201204000101457202	IMPS/DisbursalKZ201204AUOBD/KRAZYBEE SERVICES PR/XXX8882/RRN:033911892185/ICICIBank		7198.00	8418.31
04 Dec 2020	04 Dec 2020	1387420201204000101437938	IMPS/AccVerifyKB201204055614gtfYb/KRAZYBEE SERVICES PR/XXX8882/RRN:033911879365/ICICIBank		1.00	1220.31
04 Dec 2020	04 Dec 2020	1387420201204000100584935	UPI/033918763124/From:8467026807pardeep@paytm/ To:payair7673@paytm/Oid12286784754@Paytm Airtel Recharge	149.00		1219.31
03 Dec 2020	03 Dec 2020	20201203191324084490	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	210.00		1368.31
03 Dec 2020	03 Dec 2020	20201203180829384062	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	315.00		1578.31
02 Dec 2020	02 Dec 2020	1387420201202000204972272	UPI/033707088901/From:8467026807@ybl/ To:9958770934@ybl/Payment from PhonePe	100.00		1893.31
02 Dec 2020	02 Dec 2020	3282220201202000400145726	NEFT Cr-RATN0000999-TRANSERV PRIVATE LIMITED-Pardeep-000149112447		900.00	1993.31
02 Dec 2020	02 Dec 2020	1387420201202000201865963	UPI/033752904038/From:8467026807@ybl/ To:bharatpe.collections@yesbank/Payment from PhonePe	895.00		1093.31

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
02 Dec 2020	02 Dec 2020	1387420201202000201119250	UPI/033760523913/From:8467026807@ybl/ To:50100333428932@HDFC0000001.ifsc.npci/ Payment from PhonePe	4000.00		1988.31
02 Dec 2020	02 Dec 2020	1387420201202000201111785	UPI/033717878240/From:8467026807@ybl/ To:50100333428932@HDFC0000001.ifsc.npci/ Payment from PhonePe	100.00		5988.31
02 Dec 2020	02 Dec 2020	1387420201202000201109318	IMPS/DisbursalKB201202EMVYL/FINNOVATION TECH SOL/XXX0248/RRN:033710545285/ICICIBank		3670.00	6088.31
02 Dec 2020	02 Dec 2020	1387420201202000200862020	UPI/033780511466/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12258796942@Add Money to Wallet	200.00		2418.31
02 Dec 2020	02 Dec 2020	101638720201202625943	ACH DR TPCAPFRST IDFC FIRST 513268328	1.00		2618.31
02 Dec 2020	02 Dec 2020	101638720201202625943	ACH DR TPCAPFRST IDFC FIRST 513263502	7149.00		2619.31
02 Dec 2020	02 Dec 2020	SCREF01181074749	GST	36.00		9768.31
02 Dec 2020	02 Dec 2020	SCREF01181074749	NACH RETURN CHARGES for 24-Nov-2020	200.00		9804.31
01 Dec 2020	01 Dec 2020	20201201185153567557	ATD:2220138359:HFNC016534105:+B S MARKET NAJAFGARH NAJAFGARH DLIN	500.00		10004.31
01 Dec 2020	01 Dec 2020	1387420201201000103360551	UPI/033668675884/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12284437092@Add Money to Wallet	25.00		10504.31
01 Dec 2020	01 Dec 2020	1387420201201000103278414	UPI/033668348902/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12342988840@Add Money to Wallet	20.00		10529.31
01 Dec 2020	01 Dec 2020	1387420201201000103256936	IMPS/Kissht FastCash Disbursal/RAZORPAY - Merchant /XXX9522/RRN:033616609862/ICICIBank		3568.68	10549.31
01 Dec 2020	01 Dec 2020	1387420201201000103252016	IMPS/PennyDrop/SI CREVA CAPITAL SER/XXX6313/RRN:033616055426/IDFC		1.00	6980.63
01 Dec 2020	01 Dec 2020	1387420201201000102750187	UPI/033666592615/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12308358697@Add Money to Wallet	73.00		6979.63
01 Dec 2020	01 Dec 2020	1387420201201000101676401	UPI/033635817755/From:8467026807@ybl/ To:bharatpe.collections@yesbank/Payment from PhonePe	2685.00		7052.63
01 Dec 2020	01 Dec 2020	1387420201130000204871620	UPI/033654146941/From:8467026807@ybl/ To:8802427376@ybl/Payment from PhonePe	3000.00		9737.63
29 Nov 2020	29 Nov 2020	1387420201129000104344660	UPI/033453034303/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	98.00		12737.63
29 Nov 2020	29 Nov 2020	1832320201129001100004185	RRN : 010579875051/From : BNA CASH DEPOSIT		3000.00	12835.63
29 Nov 2020	29 Nov 2020	20201129182702610040	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	210.00		9835.63
29 Nov 2020	29 Nov 2020	1387420201129000102888832	UPI/033429683057/From:8467026807pardeep@paytm/ To:Q33998712@ybl/NA	110.00		10045.63
29 Nov 2020	29 Nov 2020	1387420201129000102326251	UPI/033427509114/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12285925693@Add Money to Wallet	80.00		10155.63
29 Nov 2020	29 Nov 2020	1387420201129000101632185	UPI/033424787313/From:8467026807pardeep@paytm/ To:AMZN0003155196@apl/NA	100.00		10235.63
28 Nov 2020	28 Nov 2020	20201128184234388504	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	315.00		10335.63
28 Nov 2020	28 Nov 2020	20201128171446357463	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	215.00		10650.63
28 Nov 2020	28 Nov 2020	1387420201128000102578113	UPI/033310072791/From:8467026807@ybl/ To:gpay-11169486295@okbizaxis/Payment from PhonePe	30.00		10865.63
28 Nov 2020	28 Nov 2020	1387420201127000104747875	UPI/033300382431/From:bharatpe.payouts@indus/ To:016191800061370@yesb0000161.ifsc.npci/679969220201127IND		70.00	10895.63
27 Nov 2020	27 Nov 2020	1387420201127000103865150	UPI/033217487019/From:8467026807@ybl/ To:Kreditbee.razorpay@icici/Payment from PhonePe	2080.00		10825.63

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
27 Nov 2020	27 Nov 2020	1387420201127000103861104	UPI/033279706644/From:8467026807@ybl/ To:kreditbee.payu@axisbank/Payment from PhonePe	2074.00		12905.63
27 Nov 2020	27 Nov 2020	1387420201127000103207433	UPI/033223971740/From:8467026807@ybl/ To:sharmasumit417501@ybl/Payment from PhonePe	350.00		14979.63
27 Nov 2020	27 Nov 2020	1387420201127000103090276	UPI/033280132926/From:8467026807@ybl/ To:bharatpe.collections@yesbank/Payment from PhonePe	1790.00		15329.63
27 Nov 2020	27 Nov 2020	1387420201127000103003587	UPI/033245833410/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	350.00		17119.63
27 Nov 2020	27 Nov 2020	3282220201127000700084285	NEFT Cr-HDFC0004989-INDIABULLS CONSUMER FINANCE LTD BR-Pardeep-011279467144		17468.00	17469.63
27 Nov 2020	27 Nov 2020	1387420201127000102677521	UPI/033221259988/From:8467026807@ybl/ To:Q53534666@ybl/Payment from PhonePe	175.00		1.63
26 Nov 2020	26 Nov 2020	20201126144555945994	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	430.00		176.63
25 Nov 2020	25 Nov 2020	20201125161341806022	ATD:2220138359:HFNC016534105:+B S MARKET NAJAFGARH NAJAFGARH DLIN	500.00		606.63
25 Nov 2020	25 Nov 2020	20201125135443765036	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	430.00		1106.63
25 Nov 2020	25 Nov 2020	1387420201125000101234736	UPI/033010727903/From:8467026807@ybl/ To:razorpay@icici/Payment from PhonePe	1510.50		1536.63
25 Nov 2020	25 Nov 2020	1387420201125000101211030	UPI/033055936131/From:8467026807@ybl/ To:bharatpe.collections@yesbank/Payment from PhonePe	4415.00		3047.13
25 Nov 2020	25 Nov 2020	1387420201125000101205488	IMPS/Ok/PRADEEP KUMAR/XXX8932/ RRN:033011357521/HDFCBank		7400.00	7462.13
24 Nov 2020	24 Nov 2020	1387420201124000101848472	UPI/032914739951/From:8467026807@ybl/ To:BHARATPE.9050014251@fbpe/Payment from PhonePe	500.00		62.13
24 Nov 2020	24 Nov 2020	1387420201124000101846275	IMPS/remarks/One Mobikwik/XXX4700/RRN:032913074213/8818		200.00	562.13
23 Nov 2020	23 Nov 2020	20201123210647510656	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	105.00		362.13
23 Nov 2020	23 Nov 2020	20201123210554510525	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	425.00		467.13
23 Nov 2020	23 Nov 2020	1387420201123000103113789	UPI/032815886817/From:8467026807pardeep@paytm/ To:gpay-11174061348@okbizaxis/NA	40.00		892.13
23 Nov 2020	23 Nov 2020	20201123172837453929	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	315.00		932.13
23 Nov 2020	23 Nov 2020	1387420201123000102412957	UPI/032867485693/From:8467026807@ybl/ To:paytmqr281005050101td4cnwydkuh7@paytm/ Payment from PhonePe	35.00		1247.13
23 Nov 2020	23 Nov 2020	1387420201123000102363822	IMPS/G4YxtMITfYzV19/Razorpay 390/ XXX6751/RRN:032815529135/ICICIBank		1146.00	1282.13
23 Nov 2020	23 Nov 2020	1387420201123000102173606	UPI/032821571475/From:8467026807@ybl/ To:paytmqr2810050501011konk15cc15r@paytm/ Payment from PhonePe	40.00		136.13
23 Nov 2020	23 Nov 2020	1387420201123000101694778	UPI/032812921907/From:8467026807@ybl/ To:payumoney.payu@axisbank/UPI Transaction	470.00		176.13
23 Nov 2020	23 Nov 2020	1387420201123000101628081	UPI/032866160433/From:8467026807@ybl/ To:razorpay@icici/Payment from PhonePe	1007.00		646.13
23 Nov 2020	23 Nov 2020	1387420201123000101619067	IMPS/G4WSAWLGGwepG7/Razorpay 390/ XXX6751/RRN:032812030624/ICICIBank		705.00	1653.13
23 Nov 2020	23 Nov 2020	20201123122312972739	PCA:2220138359:TRUEBALA1522447:PAY*TRUEBALANCE IO GURGAON IND	8756.00		948.13

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
23 Nov 2020	23 Nov 2020	2414920201123000200278715	002261100000153/Rufile Purple Disbursal/ PARDEEP/RAZORPAY SOFTWA		7634.26	9704.13
23 Nov 2020	23 Nov 2020	1387420201123000101495925	UPI/032812982832/From:pardeepsharma9250@oksbi/ To:waydeltafinancialservicesprivatelimited.rzp@sbi/ RufileLoanEMIDuespaymen	8215.73		2069.87
23 Nov 2020	23 Nov 2020	1387420201123000101486665	UPI/032813082899/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		10000.00	10285.60
22 Nov 2020	22 Nov 2020	20201122194627033180	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	210.00		285.60
22 Nov 2020	22 Nov 2020	1387420201122000103472479	UPI/032799994642/From:walletmoneytobank@paytm/ To:016191800061370@YESB0000161.ifsc.npci/NA		300.00	495.60
22 Nov 2020	22 Nov 2020	20201122174408265535	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	210.00		195.60
22 Nov 2020	22 Nov 2020	1387420201122000102735745	UPI/032795751855/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12235159713@Add Money to Wallet	25.00		405.60
22 Nov 2020	22 Nov 2020	1387420201122000102170186	UPI/032793204902/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12207963148@Add Money to Wallet	80.00		430.60
21 Nov 2020	21 Nov 2020	20201121201143148891	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	425.00		510.60
21 Nov 2020	21 Nov 2020	1387420201121000103511175	UPI/032654263922/From:8467026807@ybl/ To:Q42334538@ybl/Payment from PhonePe	200.00		935.60
21 Nov 2020	21 Nov 2020	1387420201121000102304080	UPI/032612898368/From:8467026807@ybl/ To:Q32314559@ybl/Payment from PhonePe	15.00		1135.60
21 Nov 2020	21 Nov 2020	1387420201121000100419239	UPI/032664923490/From:8851894960@paytm/ To:8467026807pardeep@paytm/NA		450.00	1150.60
21 Nov 2020	21 Nov 2020	1387420201121000100394599	UPI/032637452609/From:8467026807@ybl/ To:8222927575@ybl/Payment from PhonePe	450.00		700.60
21 Nov 2020	21 Nov 2020	1387420201121000100141335	UPI/032663637721/From:ptmupf@paytm/ To:016191800061370@YESB0000161.ifsc.npci/ Cashback Received for UPI transaction		0.60	1150.60
21 Nov 2020	21 Nov 2020	20201121020652001173	PCA:2220138359:037011017561300:SANJHA CHULHA SHAHBAD IND	500.00		1150.00
20 Nov 2020	20 Nov 2020	20201120230243006598	PCA:2220138359:39PLR0000011890:PIN*BHARAT PETROLEUM C Chaklan IND	992.50		1650.00
20 Nov 2020	20 Nov 2020	100294920201120612855	REF DTD:171120:ASHOKA FILLING STATIONIND		7.88	2642.50
20 Nov 2020	20 Nov 2020	1387420201120000102717731	UPI/032517641751/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	4100.00		2634.62
20 Nov 2020	20 Nov 2020	1387420201120000102716444	IMPS/DisbursalKB201120ELYHS/FINNOVATION TECH SOL/XXX0248/RRN:032517297371/ICICIBank		3670.00	6734.62
20 Nov 2020	20 Nov 2020	1387420201120000101006642	UPI/032510139011/From:pardeepsharma9250@oksbi/ To:omp8647@okhdfcbank/UPI	3000.00		3064.62
19 Nov 2020	19 Nov 2020	1387420201119000103298483	UPI/032435921590/From:8467026807pardeep@paytm/ To:bharatpe.collections@yesbank/NA	895.00		6064.62
19 Nov 2020	19 Nov 2020	1387420201119000101140478	UPI/032411994930/From:pardeepsharma9250@oksbi/ To:omp8647@okhdfcbank/UPI	3000.00		6959.62
18 Nov 2020	18 Nov 2020	1387420201118000103523823	UPI/032329535579/From:8467026807@ybl/ To:Q20400180@ybl/Payment from PhonePe	40.00		9959.62
18 Nov 2020	18 Nov 2020	1387420201118000101025464	UPI/032305347821/From:8467026807pardeep@paytm/ To:bharatpe.collections@yesbank/NA	3000.00		9999.62
18 Nov 2020	18 Nov 2020	1387420201118000100693560	IMPS/Loan Request/Anand property Finan/ XXX4777/RRN:032309009298/RBLBankLimited		9000.00	12999.62

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
17 Nov 2020	17 Nov 2020	20201117200816386755	PCA:2220138359:_ASHOKA FILLING:ASHOKA FILLING STATION BHUNTAR IND	1050.00		3999.62
17 Nov 2020	17 Nov 2020	102094420201117608241	ACH CR BFL EXGRATIA PYMNT BAFL1499067497		2.00	5049.62
16 Nov 2020	16 Nov 2020	20201116151043786815	ATD:2220138359:CPRH36005:+OPP SOM BAZAR JHARODA DELHI DLIN	500.00		5047.62
16 Nov 2020	16 Nov 2020	1387420201116000101906621	IMPS/MB: OK/KAUSHYALA ./XXX5762/ RRN:032114797915/KotakMahindraBank		3600.00	5547.62
16 Nov 2020	16 Nov 2020	100298020201116607668	ACH DR TP ACH RESILIENTINNO 503099925	2445.00		1947.62
16 Nov 2020	16 Nov 2020	1387420201116000101521687	UPI/032108145259/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		4000.00	4392.62
15 Nov 2020	15 Nov 2020	1387420201115000103075704	UPI/032057206643/From:8467026807@ybl/ To:Q90383448@ybl/Payment from PhonePe	60.00		392.62
15 Nov 2020	15 Nov 2020	20201115195509998598	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	530.00		452.62
15 Nov 2020	15 Nov 2020	1387420201115000102359436	UPI/032029933873/From:8467026807@ybl/ To:Q74257471@ybl/Payment from PhonePe	20.00		982.62
14 Nov 2020	14 Nov 2020	20201114201038082127	ATD:2220138359:CPRH36005:+OPP SOM BAZAR JHARODA DELHI DLIN	500.00		1002.62
14 Nov 2020	14 Nov 2020	20201114124504310770	PCA:2220138359:38RR00000066892:RAZ*Kreditbee Bengaluru IND	1835.01		1502.62
14 Nov 2020	14 Nov 2020	20201114181341858539	PCA:2220138359:470000087026772:Finnovation Tech Solut MUMBAI IND	1831.33		3337.63
14 Nov 2020	14 Nov 2020	1387420201114000102477360	UPI/031938106112/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12167193933@Add Money to Wallet	68.00		5168.96
14 Nov 2020	14 Nov 2020	1387420201114000102342831	IMPS/Ok/PRADEEP KUMAR/XXX8932/ RRN:031914348042/HDFCBank		5000.00	5236.96
14 Nov 2020	14 Nov 2020	1387420201114000101583150	IMPS/MB: OK/KAUSHYALA ./XXX5762/ RRN:031912736077/KotakMahindraBank		100.00	236.96
14 Nov 2020	14 Nov 2020	1387420201114000101552800	IMPS/NA/XXX5762/RRN:031912977983/00000000000784064668/ KotakMahindraBank/Kaushlaya/Oklahoma	100.00		136.96
13 Nov 2020	13 Nov 2020	1387420201113000103623098	UPI/031849403759/From:8467026807@ybl/ To:paytmqr281005050101smugz9mt1kt@paytm/ Payment from PhonePe	30.00		236.96
13 Nov 2020	13 Nov 2020	1387420201113000103585881	UPI/031820829866/From:8467026807pardeep@paytm/ To:asokkumar66823@okicici/NA	40.00		266.96
13 Nov 2020	13 Nov 2020	1387420201113000103319537	UPI/031819256591/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12127802243@Add Money to Wallet	40.00		306.96
13 Nov 2020	13 Nov 2020	1387420201113000102828945	IMPS/Bank details validation Rupee Redee/Cashfree Private Lim/XXX7325/RRN:031815627115/KotakMahindraBank		1.00	346.96
13 Nov 2020	13 Nov 2020	20201113134320449182	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	430.00		345.96
12 Nov 2020	12 Nov 2020	1387420201112000103934217	UPI/031744883273/From:8467026807@ybl/ To:bharatpe.collections@yesbank/Payment from PhonePe	895.00		775.96
12 Nov 2020	12 Nov 2020	20201112184928052291	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	235.00		1670.96
12 Nov 2020	12 Nov 2020	1387420201112000103515985	UPI/031715257994/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	700.00		1905.96
12 Nov 2020	12 Nov 2020	20201112173253006695	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	210.00		2605.96
12 Nov 2020	12 Nov 2020	1387420201112000103055004	UPI/031797161672/From:8467026807pardeep@paytm/ To:Q47487078@ybl/NA	40.00		2815.96
12 Nov 2020	12 Nov 2020	1387420201112000102979408	UPI/031717010524/From:bharatpe.payout@yesbank/ To:016191800061370@YESB0000161.ifsc.npci/6799692202008099		100.00	2855.96

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
12 Nov 2020	12 Nov 2020	1387420201112000102729366	UPI/031795840588/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12168234263@Add Money to Wallet	30.00		2755.96
12 Nov 2020	12 Nov 2020	1387420201112000102422237	UPI/031764935969/From:8467026807@ybl/ To:8684830826@ybl/Payment from PhonePe	8000.00		2785.96
12 Nov 2020	12 Nov 2020	1387420201112000102119188	UPI/031793515549/From:8851894960@paytm/ To:8467026807pardeep@paytm/NA		8000.00	10785.96
11 Nov 2020	11 Nov 2020	20201111183342810530	ATD:2220138359:HFBC017036340:+SBI MAHESH GARDEN NEA DELHI DLIN	500.00		2785.96
11 Nov 2020	11 Nov 2020	1387420201111000103560392	IMPS/DisbursalKB201111RGRAN/FINNOVATION TECH SOL/XXX0248/RRN:031618828617/ICICIBank		3212.00	3285.96
11 Nov 2020	11 Nov 2020	1387420201111000102697515	UPI/031673667125/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12141857708@Add Money to Wallet	23.50		73.96
11 Nov 2020	11 Nov 2020	1387420201111000101992483	UPI/031635849151/From:8467026807@ybl/ To:krishanyadav@ybl/Payment from PhonePe	600.00		97.46
11 Nov 2020	11 Nov 2020	1387420201111000101357486	UPI/031668322357/From:8467026807pardeep@paytm/ To:bharatpe.collections@yesbank/NA	2000.00		697.46
11 Nov 2020	11 Nov 2020	1387420201111000101349511	UPI/031668290623/From:8467026807pardeep@paytm/ To:bharatpe.collections@yesbank/NA	895.00		2697.46
11 Nov 2020	11 Nov 2020	1387420201111000100567346	UPI/031665265957/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12121618981@Add Money to Wallet	200.00		3592.46
10 Nov 2020	10 Nov 2020	20201110211011870427	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	105.00		3792.46
10 Nov 2020	10 Nov 2020	1387420201110000104283269	UPI/031592537384/From:8467026807@ybl/ To:9811195806@ybl/Payment from PhonePe	230.00		3897.46
10 Nov 2020	10 Nov 2020	1387420201110000103937148	UPI/031557818652/From:8467026807pardeep@paytm/ To:pay9891961587@paytm/ Oid202011101950050024@JITENDER DATTA	18.00		4127.46
10 Nov 2020	10 Nov 2020	1387420201110000103918039	UPI/031557711435/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12178637789@Add Money to Wallet	56.00		4145.46
10 Nov 2020	10 Nov 2020	1387420201110000103652368	UPI/031555840087/From:8467026807pardeep@paytm/ To:truebalance1@indus/NA	1000.00		4201.46
10 Nov 2020	10 Nov 2020	1387420201110000103635218	UPI/031518526265/From:pardeepsharma9250@oksbi/ To:truebalance1@indus/UIP Transaction for P0016050148325245000142b9	6500.00		5201.46
10 Nov 2020	10 Nov 2020	2414920201110000201099159	002281300007077/Rufile Purple Disbursal/ PARDEEP/RAZORPAY SOFTWA		7068.63	11701.46
10 Nov 2020	10 Nov 2020	1387420201110000103528183	UPI/031518275564/From:pardeepsharma9250@oksbi/ To:razorpay@icici/RufileLoanEMIDuespayment	7633.83		4632.83
10 Nov 2020	10 Nov 2020	1387420201110000103509667	IMPS/Ok/PRADEEP KUMAR/XXX8932/ RRN:031518360537/HDFCBank		6000.00	12266.66
10 Nov 2020	10 Nov 2020	111610205786	NET TXN: BILLDESK VYBK9449511403 SBICARD	8000.00		6266.66
10 Nov 2020	10 Nov 2020	2414920201110000201071578	002281300007077/Rufile Purple Disbursal/ PARDEEP/RAZORPAY SOFTWA		6544.77	14266.66
10 Nov 2020	10 Nov 2020	1387420201110000103214486	UPI/031517548006/From:pardeepsharma9250@oksbi/ To:razorpay@icici/RufileLoanEMIDuespayment	6978.80		7721.89
10 Nov 2020	10 Nov 2020	1387420201110000103190908	UPI/031517374653/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		10300.00	14700.69
10 Nov 2020	10 Nov 2020	1387420201110000102417869	UPI/031550091296/From:8467026807pardeep@paytm/ To:gpay-11176174488@okbizaxis/NA	80.00		4400.69
10 Nov 2020	10 Nov 2020	1387420201110000102417078	REV:UPI/031550083977/ From:8467026807pardeep@paytm/To:Q38323911@ybl/	-80.00		4480.69

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
10 Nov 2020	10 Nov 2020	1387420201110000102416732	UPI/031550083977/From:8467026807pardeep@paytm/ To:Q38323911@ybl/NA	80.00		4400.69
10 Nov 2020	10 Nov 2020	1387420201110000101817438	REV:UPI/031547648228/ From:8467026807pardeep@paytm/To:Q38323911@ybl/	-86.00		4480.69
10 Nov 2020	10 Nov 2020	1387420201110000101817391	UPI/031547648228/From:8467026807pardeep@paytm/ To:Q38323911@ybl/NA	86.00		4394.69
10 Nov 2020	10 Nov 2020	1387420201110000101798698	UPI/031547579161/From:8467026807pardeep@paytm/ To:gpay-11176174488@okbizaxis/NA	86.00		4480.69
10 Nov 2020	10 Nov 2020	1387420201110000101797657	REV:UPI/031547566372/ From:8467026807pardeep@paytm/To:Q38323911@ybl/	-86.00		4566.69
10 Nov 2020	10 Nov 2020	1387420201110000101797450	UPI/031547566372/From:8467026807pardeep@paytm/ To:Q38323911@ybl/NA	86.00		4480.69
10 Nov 2020	10 Nov 2020	1387420201110000101790318	REV:UPI/031568030630/ From:8467026807@ybl/To:Q38323911@ybl/	-86.00		4566.69
10 Nov 2020	10 Nov 2020	1387420201110000101789505	UPI/031568030630/From:8467026807@ybl/ To:Q38323911@ybl/Payment from PhonePe	86.00		4480.69
10 Nov 2020	10 Nov 2020	1387420201110000101348694	UPI/031582553425/From:8467026807@ybl/ To:bharatpe.collections@yesbank/Payment from PhonePe	1790.00		4566.69
10 Nov 2020	10 Nov 2020	2414920201110000200640912	002281300007077/Rufile Purple Disbursal/ PARDEEP/RAZORPAY SOFTWA		6004.38	6356.69
09 Nov 2020	09 Nov 2020	1387420201109000103866244	UPI/031435635844/From:8467026807pardeep@paytm/ To:Q91774111@ybl/NA	151.00		352.31
09 Nov 2020	09 Nov 2020	1387420201109000103823887	UPI/031470126108/From:8467026807@ybl/ To:Q48515316@ybl/Payment from PhonePe	300.00		503.31
09 Nov 2020	09 Nov 2020	1387420201109000103816680	UPI/031435325684/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12205744328@Add Money to Wallet	300.00		803.31
09 Nov 2020	09 Nov 2020	1387420201109000103789832	UPI/031435144683/From:8467026807pardeep@paytm/ To:Q32989338@ybl/NA	450.00		1103.31
09 Nov 2020	09 Nov 2020	1387420201109000103600669	UPI/031433977692/From:8467026807pardeep@paytm/ To:gpay-11166670946@okbizaxis/NA	5.00		1553.31
09 Nov 2020	09 Nov 2020	1387420201109000103597192	UPI/031433948490/From:8467026807pardeep@paytm/ To:gpay-11166670946@okbizaxis/NA	40.00		1558.31
09 Nov 2020	09 Nov 2020	1387420201109000103351262	UPI/031418083407/From:pardeepsharma9250@oksbi/ To:sarita06051998@okaxis/UPI	30.00		1598.31
09 Nov 2020	09 Nov 2020	1387420201109000103137822	UPI/031417193562/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	25000.00		1628.31
09 Nov 2020	09 Nov 2020	1387420201109000103109018	UPI/031453140805/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		6000.00	26628.31
09 Nov 2020	09 Nov 2020	1387420201109000103070180	UPI/031431223070/From:8851894960@paytm/ To:8467026807pardeep@paytm/NA		10000.00	20628.31
09 Nov 2020	09 Nov 2020	20201109160244573512	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	430.00		10628.31
09 Nov 2020	09 Nov 2020	1387420201109000102466705	UPI/031428701544/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12101406115@Add Money to Wallet	60.00		11058.31
09 Nov 2020	09 Nov 2020	1387420201109000102302185	UPI/031460674701/From:8467026807@ybl/ To:BHARATPE90718651323@yesbankltd/Payment from PhonePe	30.00		11118.31
09 Nov 2020	09 Nov 2020	1387420201109000102225523	UPI/031437716382/From:8467026807@ybl/ To:gpay-11174149581@okbizaxis/Payment from PhonePe	20.00		11148.31
08 Nov 2020	08 Nov 2020	1387420201108000103444088	UPI/031316138916/From:8467026807@ybl/ To:Q32033010@ybl/Payment from PhonePe	78.00		11168.31
08 Nov 2020	08 Nov 2020	20201108200725450149	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	525.00		11246.31

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
08 Nov 2020	08 Nov 2020	111610184486	NET TXN: BILLDESK VYBK9441881077 RTNCARD	8378.00		11771.31
08 Nov 2020	08 Nov 2020	1387420201108000101449866	UPI/031321712226/From:8467026807@ybl/ To:bharatpe.collections@yesbank/Payment from PhonePe	2000.00		20149.31
07 Nov 2020	07 Nov 2020	20201107230235282098	ATD:2220138359:AND9020:+BOI UTTAMNAGAR NEW DELHI DLIN	500.00		22149.31
07 Nov 2020	07 Nov 2020	20201107193645506494	PCA:2220138359:470000095360603:AMRIT SINGLA DELHI IND	460.00		22649.31
07 Nov 2020	07 Nov 2020	1387420201107000203634848	UPI/031288586985/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12119635852@Add Money to Wallet	10.00		23109.31
07 Nov 2020	07 Nov 2020	1387420201107000203079050	UPI/031285342716/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12118557550@Add Money to Wallet	130.00		23119.31
07 Nov 2020	07 Nov 2020	20201107171241466425	PCA:2220138359:470000095083567:KASHISH MANAGEMENT AND DELHI IND	380.00		23249.31
07 Nov 2020	07 Nov 2020	3180420201107597369	ACH DR TP ACH CLIXCAPITAL 497708853	7826.00		23629.31
07 Nov 2020	07 Nov 2020	1387420201107000202695228	UPI/031232499921/From:8467026807@ybl/ To:7701829773@ybl/Payment from PhonePe	20.00		31455.31
07 Nov 2020	07 Nov 2020	20201107130846039864	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	430.00		31475.31
07 Nov 2020	07 Nov 2020	1387420201106000104686519	UPI/031200425257/From:bharatpe.payout@yesbank/ Tp:016191800061370@YESB0000161.ifsc.npci/679969220201106IND0		500.00	31905.31
06 Nov 2020	06 Nov 2020	1387420201106000104622426	UPI/031123413062/From:8467026807@ybl/ To:bharatpe.collections@yesbank/BPCR15559	20000.00		31405.31
06 Nov 2020	06 Nov 2020	1387420201106000104615874	UPI/031123968121/From:sharmasumit41750-3@okaxis/ To:pardeepsharma9250@oksbi/UPI		10.00	51405.31
06 Nov 2020	06 Nov 2020	1387420201106000104616470	UPI/031123788652/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	4560.00		51395.31
06 Nov 2020	06 Nov 2020	1387420201106000104602014	UPI/031170920641/From:8860098032@paytm/ To:8467026807pardeep@paytm/NA		10.00	55955.31
06 Nov 2020	06 Nov 2020	1387420201106000104595067	UPI/031162596685/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		100.00	55945.31
06 Nov 2020	06 Nov 2020	1387420201106000103909081	UPI/031155583989/From:8467026807@ybl/ To:Q48515316@ybl/Payment from PhonePe	500.00		55845.31
06 Nov 2020	06 Nov 2020	1387420201106000103755601	UPI/031115532243/From:8467026807@ybl/ To:Q53534666@ybl/Payment from PhonePe	20.00		56345.31
06 Nov 2020	06 Nov 2020	1387420201106000103741239	UPI/031166332221/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12083050435@Add Money to Wallet	150.10		56365.31
06 Nov 2020	01 Nov 2020	101385620201106595171	REV OF POS TXN DTD:011120:030610160164		1.00	56515.41
06 Nov 2020	06 Nov 2020	1387420201106000102750453	UPI/031129183073/From:8467026807@ybl/ To:9667084560@ybl/Payment from PhonePe	230.00		56514.41
06 Nov 2020	06 Nov 2020	20201106161116871960	PCA:2220138359:_ENGLISH WINE A:ENGLISH WINE AND BEER GURGAON IND	270.00		56744.41
06 Nov 2020	06 Nov 2020	20201106153151862198	PCA:2220138359:_ENGLISH WINE A:ENGLISH WINE AND BEER GURGAON IND	420.00		57014.41
06 Nov 2020	06 Nov 2020	20201106093540248804	PCA:2220138359:470000011240088:YASH FILLING STATION DELHI IND	119.10		57434.41
06 Nov 2020	06 Nov 2020	1387420201106000100554924	UPI/031108498212/From:pardeepsharma9250@oksbi/ To:bharatpe.collections@yesbank/ Pay To Repayment of BharatPe Loan	2000.00		57553.51
06 Nov 2020	06 Nov 2020	1387420201105000104780724	UPI/031100614422/From:bharatpe.payout@yesbank/ Tp:016191800061370@YESB0000161.ifsc.npci/679969220201105IND0		2000.00	59553.51
05 Nov 2020	05 Nov 2020	3282220201105000500150001	NEFT Cr-IDFB0010204-Ashish Securities Pvt Ltd-Pardeep Sharma-IDFBH20310069721		6.55	57553.51

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder PARDEEP	Account Status: ACTIVE	Joint Holder's names:
Nominee Details: Registered		

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
05 Nov 2020	05 Nov 2020	1387420201105000103732846	UPI/031003647240/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	2500.00		57546.96
05 Nov 2020	05 Nov 2020	20201105192357255418	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	420.00		60046.96
05 Nov 2020	05 Nov 2020	1387420201105000103614234	UPI/031019407865/From:pardeepsharma9250@oksbi/ To:mr.rakeshvyas@oksbi/UPI	7500.00		60466.96
05 Nov 2020	05 Nov 2020	1387420201105000103542076	UPI/031074476489/From:8802427376@ybl/ To:8467026807@ybl/Payment from PhonePe		7500.00	67966.96
05 Nov 2020	01 Nov 2020	101385620201105594012	REV OF POS TXN DTD:311020:030511153666		1.00	60466.96
05 Nov 2020	05 Nov 2020	1387420201105000103139181	UPI/031041898756/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12121570777@Add Money to Wallet	1900.00		60465.96
05 Nov 2020	05 Nov 2020	1387420201105000103113957	UPI/031017297724/From:pardeepsharma9250@oksbi/ To:razorpay@icici/RufileLoanEMIDuespayment	6230.82		62365.96
05 Nov 2020	05 Nov 2020	1387420201105000102255575	UPI/031038148208/From:8467026807pardeep@paytm/ To:Q38323911@ybl/NA	140.00		68596.78
05 Nov 2020	05 Nov 2020	1387420201105000102181716	IMPS/NA/XXX7292/RRN:031014866661/00000000000762374256/ KotakMahindraBank/Kamal sharma/Credit	2000.00		68736.78
05 Nov 2020	05 Nov 2020	1387420201105000102001673	IMPS/BPL199320/RESILIENT INNOVATION/ XXX0613/RRN:031013002805/ICICIBank		63700.00	70736.78
05 Nov 2020	05 Nov 2020	1387420201105000101723750	IMPS/MB: PAYMENT/SUMIT KUMAR/XXX7086/ RRN:031012360817/KotakMahindraBank		4500.00	7036.78
04 Nov 2020	04 Nov 2020	1387420201104000104080937	UPI/030920362328/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	9594.00		2536.78
04 Nov 2020	04 Nov 2020	1387420201104000103964205	IMPS/MB: PAYMENT/SUMIT KUMAR/XXX7086/ RRN:030920679744/KotakMahindraBank		5000.00	12130.78
04 Nov 2020	04 Nov 2020	1387420201104000103686569	UPI/030919827693/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	300.00		7130.78
04 Nov 2020	04 Nov 2020	1387420201104000103488221	UPI/030918218629/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	4689.00		7430.78
04 Nov 2020	04 Nov 2020	1387420201104000103479916	IMPS/DisbursalKB201104NDEOP/FINNOVATION TECH SOL/XXX0248/RRN:030918749159/ICICIBank		3212.00	12119.78
04 Nov 2020	04 Nov 2020	20201104181046050423	PCA:2220138359:99113479:TRUEBALANCE IO GURGAON IND	6500.00		8907.78
04 Nov 2020	04 Nov 2020	2414920201104000200857565	002281300007077/Rufile Purple Disbursal/ PARDEEP/RAZORPAY SOFTWA		5360.43	15407.78
04 Nov 2020	04 Nov 2020	1387420201104000103148395	UPI/030917723831/From:pardeepsharma9250@oksbi/ To:razorpay@icici/RufileLoanEMIDuespayment	5563.16		10047.35
04 Nov 2020	04 Nov 2020	1387420201104000102973166	UPI/030979611301/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		15000.00	15610.51
04 Nov 2020	04 Nov 2020	101385620201104591867	REF DTD:011120:SRI BALAJI PETRO RETAI\SR		2.35	610.51
04 Nov 2020	04 Nov 2020	20201104125809441052	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	430.00		608.16
03 Nov 2020	03 Nov 2020	1387420201103000103139671	UPI/030826579403/From:8467026807@ybl/ To:Q53321769@ybl/Payment from PhonePe	140.00		1038.16
03 Nov 2020	03 Nov 2020	1387420201103000102900791	UPI/030817662774/From:bharatpe.payout@yesbank/ To:016191800061370@YESB0000161.ifsc.npci/ SENDMONEY541029800		500.00	1178.16
03 Nov 2020	03 Nov 2020	1387420201103000102900488	UPI/030866983387/From:8467026807@ybl/ To:BHARATPE.30011833851@indus/Payment from PhonePe	500.00		678.16
03 Nov 2020	03 Nov 2020	1387420201103000102895827	IMPS/Acc verification/BharatPe/ XXX0543/RRN:030817033005/ICICIBank		1.00	1178.16

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
03 Nov 2020	03 Nov 2020	1387420201103000101805546	UPI/030826122798/From:8467026807@ybl/ To:AMZN0003107903@apl/Payment from PhonePe	131.00		1177.16
03 Nov 2020	03 Nov 2020	1387420201103000101734743	REV:UPI/030866117352/ From:8467026807@ybl/To:8851894960@ybl/	-1.00		1308.16
03 Nov 2020	03 Nov 2020	1387420201103000101734694	UPI/030866117352/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	1.00		1307.16
03 Nov 2020	03 Nov 2020	1387420201103000101721282	UPI/030806938441/From:8467026807@ybl/ To:9310262662@ybl/Payment from PhonePe	5000.00		1308.16
03 Nov 2020	03 Nov 2020	1387420201103000101623749	UPI/030867353719/From:8684830826@ybl/ To:8467026807@ybl/Payment from PhonePe		5000.00	6308.16
02 Nov 2020	01 Nov 2020	101385620201102589465	REV OF POS TXN DTD:281020:030212132281		1.00	1308.16
02 Nov 2020	02 Nov 2020	20201102173439120501	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	430.00		1307.16
02 Nov 2020	02 Nov 2020	1387420201102000202919442	IMPS/NA/XXX0190/RRN:030717866292/00000000000754533375/ DenaBank/Kamal/Oklahoma	10.00		1737.16
02 Nov 2020	02 Nov 2020	1387420201102000202441161	UPI/030715967543/From:pardeepsharma9250@oksbi/ To:amitt55555@okicici/UPI	1000.00		1747.16
02 Nov 2020	02 Nov 2020	1387420201102000200745317	UPI/030769848169/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12102475410@Add Money to Wallet	200.00		2747.16
02 Nov 2020	02 Nov 2020	101638720201102587723	ACH DR TPCAPFRST IDFC FIRST 490851823	7149.00		2947.16
02 Nov 2020	02 Nov 2020	101638720201102587714	ACH DR TPCAPFRST IDFC FIRST 490633439	1.00		10096.16
01 Nov 2020	01 Nov 2020	20201101215417986135	PCA:2220138359:_FORBIDDEN LOUN:FORBIDDEN LOUNGE NEW DELHI IND	600.00		10097.16
01 Nov 2020	01 Nov 2020	1387420201101000103863403	UPI/030647216564/From:8467026807@ybl/ To:paytmqr281005050101r7Vn0vk9fnl9@paytm/ Payment from PhonePe	300.00		10697.16
01 Nov 2020	01 Nov 2020	20201101205651976759	PCA:2220138359:FORBIDDEN LOUNG:FORBIDDEN LOUNGE NEW DELHI IND	900.00		10997.16
01 Nov 2020	01 Nov 2020	1387420201101000103667096	UPI/030626992347/From:8467026807@ybl/ To:paytmqr2810050501011wn1fgp316s@paytm/ Payment from PhonePe	140.00		11897.16
01 Nov 2020	01 Nov 2020	20201101192021693288	PCA:2220138359:470000095083567:KASHISH MANAGEMENT AND DELHI IND	470.00		12037.16
01 Nov 2020	01 Nov 2020	20201101155522875413	PCA:2220138359:_RAJESH WINE AG:RAJESH WINE AGENCY GURGAON IND	550.00		12507.16
01 Nov 2020	01 Nov 2020	1387420201101000101770134	UPI/030678147906/From:8467026807@ybl/ To:Q75044985@ybl/Payment from PhonePe	106.00		13057.16
01 Nov 2020	01 Nov 2020	20201101124005819675	PCA:2220138359:_SRI BALAJI PET:SRI BALAJI PETRO RETAI NEW DELHI IND	313.46		13163.16
01 Nov 2020	01 Nov 2020	20201101121916813415	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		13476.62
01 Nov 2020	01 Nov 2020	20201101103410160164	PCA:2220138359:120000000003354:Digitech Solutions Pv BANGALORE IND	1.00		13896.62
31 Oct 2020	31 Oct 2020	20201031185253726282	PCA:2220138359:FINNOVAT3245335:PTM*FINNOVATION TECH S NOIDA IND	1833.61		13897.62
31 Oct 2020	31 Oct 2020	111610108590	NET TXN: PAYUPAYMENT 11497158275 PAYUPAYMENT	1829.16		15731.23
31 Oct 2020	31 Oct 2020	20201031114554373652	PCA:2220138359:38RR00000091334:RAZ*True Credits Gurgaon IND	5235.00		17560.39
31 Oct 2020	31 Oct 2020	3282220201031000400094837	NEFT Cr-HDFC0004989-INDIABULLS CONSUMER FINANCE LTD BR-Pardeep-010319848362		17468.00	22795.39

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
31 Oct 2020	31 Oct 2020	20201031155620649337	PCA:2220138359:_ENGLISH WINE A:ENGLISH WINE AND BEER GURGAON IND	550.00		5327.39
31 Oct 2020	31 Oct 2020	20201031112449153666	PCA:2220138359:120000000003354:Digitech Solutions Pv BANGALORE IND	1.00		5877.39
31 Oct 2020	31 Oct 2020	2414920201031000200317821	002281300007077/Rufile Purple Disbursal/ PARDEEP/RAZORPAY SOFTWA		4202.00	5878.39
31 Oct 2020	31 Oct 2020	1387420201031000100990384	IMPS/FvOJfBuVQoOBNO/Razorpay 390/ XXX6751/RRN:030510470019/ICICIBank		1.00	1676.39
30 Oct 2020	30 Oct 2020	20201030173324467830	PCA:2220138359:DOMINOS.;DOMINOS, GURGAON IND	198.24		1675.39
30 Oct 2020	30 Oct 2020	1387420201030000102408628	UPI/030442385229/From:8467026807@ybl/ To:BHARATPE.9050013463@fbpe/Payment from PhonePe	1050.00		1873.63
30 Oct 2020	30 Oct 2020	20201030161347446638	PCA:2220138359:_SHRI KRISHNA P:SHRI KRISHNA PICKLE GURGAON IND	480.00		2923.63
30 Oct 2020	30 Oct 2020	1387420201030000101743137	UPI/030400993324/From:8467026807@ybl/ To:gpay-11169486295@okbizaxis/Payment from PhonePe	30.00		3403.63
29 Oct 2020	25 Oct 2020	101385620201029583377	REV OF POS TXN DTD:251020:029916111375		1.00	3433.63
29 Oct 2020	29 Oct 2020	1387420201029000104039525	UPI/030306202910/From:8467026807@ybl/ To:BILDES KPP@ybl/Payment for category Id Mobile	98.00		3432.63
29 Oct 2020	29 Oct 2020	1387420201029000103640779	UPI/030333193996/From:8467026807@ybl/ To:BHARATPE.9041472673@icici/Payment from PhonePe	100.00		3530.63
29 Oct 2020	29 Oct 2020	20201029182835101686	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	575.00		3630.63
29 Oct 2020	29 Oct 2020	1387420201029000103526911	UPI/030346659522/From:9540081235r@ybl/ To:8467026807@ybl/Payment from PhonePe		600.00	4205.63
29 Oct 2020	29 Oct 2020	20201029175347039289	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	420.00		3605.63
29 Oct 2020	29 Oct 2020	1387420201029000103233952	UPI/030345024492/From:8467026807@ybl/ To:Q71640870@ybl/Payment from PhonePe	30.00		4025.63
29 Oct 2020	29 Oct 2020	1387420201029000101717874	IMPS/DisbursalKB201029YZYQF/FINNOVATION TECH SOL/XXX0248/RRN:030312449926/ICICIBank		3242.00	4055.63
29 Oct 2020	29 Oct 2020	1387420201029000101586875	IMPS/AccVerifyKB201029061135npVDV/FINNOVATION TECH SOL/XXX8754/RRN:030311352576/ICICIBank		1.00	813.63
28 Oct 2020	28 Oct 2020	1387420201028000103357422	UPI/030220372557/From:8467026807@ybl/ To:paytmqr281005050101c2sz4nl0k664@paytm/ Payment from PhonePe	35.00		812.63
28 Oct 2020	28 Oct 2020	20201028201626079024	PCA:2220138359:037111003600551:DCCWS LTD NEW DELHI IND	210.00		847.63
28 Oct 2020	28 Oct 2020	20201028174128017677	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	210.00		1057.63
28 Oct 2020	23 Oct 2020	101385620201028582493	REV OF POS TXN DTD:231020:029717097256		1.00	1267.63
28 Oct 2020	28 Oct 2020	20201028123047132281	PCA:2220138359:120000000003354:Digitech Solutions Pv BANGALORE IND	1.00		1266.63
28 Oct 2020	28 Oct 2020	1387420201028000101195421	IMPS/NA/XXX0190/RRN:030212759209/00000000000742509153/ DenaBank/Kamal/For testing	10.00		1267.63
28 Oct 2020	28 Oct 2020	1387420201028000101186383	REV:UPI/030239434968/From:8467026807@ybl/ To:144810040190@BKDN0000001.ifsc.npci/	-10.00		1277.63
28 Oct 2020	28 Oct 2020	1387420201028000101186357	UPI/030239434968/From:8467026807@ybl/ To:144810040190@BKDN0000001.ifsc.npci/Payment from PhonePe	10.00		1267.63
28 Oct 2020	28 Oct 2020	1387420201028000101079773	UPI/030239427001/From:8467026807@ybl/ To:9871572656@paytm/Payment from PhonePe	20.00		1277.63
27 Oct 2020	27 Oct 2020	20201027191937087820	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		1297.63
27 Oct 2020	27 Oct 2020	1387420201027000103075904	UPI/030112217561/From:8467026807@ybl/ To:9971305070@okbizaxis/Payment from PhonePe	71.00		1517.63

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
27 Oct 2020	27 Oct 2020	1387420201027000103050306	UPI/030172581844/From:ptmupf@paytm/ To:016191800061370@YESB0000161.ifsc.npci/ Cashback Received for UPI transaction		1.89	1588.63
27 Oct 2020	27 Oct 2020	1387420201027000102585199	UPI/030128011386/From:8467026807@ybl/ To:Q33547520@ybl/Payment from PhonePe	30.00		1586.74
27 Oct 2020	27 Oct 2020	1387420201027000102507771	UPI/030169883233/From:8467026807pardeep@paytm/ To:paytm-8784674@paytm/ Oid202010271658230048@Yash Filling Station	80.00		1616.74
27 Oct 2020	27 Oct 2020	1387420201027000101701757	UPI/030166780522/From:8467026807pardeep@paytm/ To:9899416134@paytm/NA	100.00		1696.74
27 Oct 2020	27 Oct 2020	1387420201027000101671980	UPI/030113779757/From:pardeepsharma9250@oksbi/ To:amitt55555@okicici/UPI	1.00		1796.74
27 Oct 2020	27 Oct 2020	1387420201027000101656548	UPI/030127087079/From:8467026807@ybl/ To:9971742882@ybl/Payment from PhonePe	1.00		1797.74
27 Oct 2020	27 Oct 2020	1387420201027000101557309	UPI/030146772118/From:8467026807@ybl/ To:EURONET@ybl/Payment for category Id Mobile	98.00		1798.74
26 Oct 2020	26 Oct 2020	20201026223009338304	PCA:2220138359:PAYTMAPP1118552:PTM*PAYTM APP NOIDA IND	3031.86		1896.74
26 Oct 2020	26 Oct 2020	1387420201026000103596380	IMPS/Ok/PRADEEP KUMAR/XXX8932/ RRN:030022333403/HDFCBank		4000.00	4928.60
26 Oct 2020	26 Oct 2020	20201026221644334937	PCA:2220138359:PAYTMAPP1118552:PTM*PAYTM APP NOIDA IND	7074.34		928.60
26 Oct 2020	26 Oct 2020	1387420201026000103071421	UPI/030028919247/From:8467026807@ybl/ To:AMZN0004495962@apl/Payment from PhonePe	530.00		8002.94
26 Oct 2020	26 Oct 2020	1387420201026000102922042	UPI/030043967932/From:8467026807@ybl/ To:AMZN0003107903@apl/Payment from PhonePe	35.00		8532.94
26 Oct 2020	26 Oct 2020	20201026190242752131	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	390.00		8567.94
26 Oct 2020	26 Oct 2020	1387420201026000102617256	UPI/030054698107/From:8467026807pardeep@paytm/ To:paytm-55577543@paytm/Oid2020102618005700113@Arif Khan	30.00		8957.94
26 Oct 2020	26 Oct 2020	1387420201026000102356285	UPI/030068509439/From:8467026807@ybl/ To:paytmqr281005050101jd2lodczwrvn@paytm/ Payment from PhonePe	40.00		8987.94
26 Oct 2020	26 Oct 2020	1387420201026000101933837	UPI/030046460211/From:8467026807@ybl/ To:gpay-11166670946@okbizaxis/Payment from PhonePe	20.00		9027.94
26 Oct 2020	26 Oct 2020	1387420201026000101791054	UPI/030002209654/From:8467026807@ybl/ To:EURONET@ybl/Payment for category Id Mobile	129.00		9047.94
26 Oct 2020	26 Oct 2020	1387420201026000101709593	UPI/030036921106/From:8467026807@ybl/ To:BHARATPE.9010101777@icici/Payment from PhonePe	30.00		9176.94
26 Oct 2020	26 Oct 2020	1387420201026000101533442	UPI/030050234690/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	45.00		9206.94
26 Oct 2020	26 Oct 2020	1387420201026000101470519	UPI/030049968364/From:paytm-58475015@paytm/ To:016191800061370@YESB0000161.ifsc.npci/express		100.00	9251.94
26 Oct 2020	26 Oct 2020	1387420201026000101458338	UPI/030049916514/From:8467026807pardeep@paytm/ To:paytm-58475015@paytm/Oid202010261307010067@AJAY	100.00		9151.94
26 Oct 2020	26 Oct 2020	1387420201026000101414935	UPI/030052862098/From:8467026807@ybl/ To:Q38323911@ybl/Payment from PhonePe	106.00		9251.94
26 Oct 2020	26 Oct 2020	1387420201026000101109824	IMPS/Loan Request/Anand property Finan/ XXX4777/RRN:030011056738/RBLBankLimited		9000.00	9357.94
25 Oct 2020	25 Oct 2020	1387420201025000103167685	UPI/029962866721/From:8467026807@ybl/ To:gpay-11171105745@okbizaxis/Payment from PhonePe	250.00		357.94

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
25 Oct 2020	25 Oct 2020	1387420201025000103144298	IMPS/remarks/One Mobikwik/XXX4700/RRN:029919613800/8818		500.00	607.94
25 Oct 2020	25 Oct 2020	1387420201025000102946610	UPI/029946945522/From:8467026807@ybl/ To:paytmqr2810050501011v45n5y4oosb@paytm/ Payment from PhonePe	28.00		107.94
25 Oct 2020	25 Oct 2020	1387420201025000102439329	UPI/029936664069/From:8467026807@ybl/ To:gpay-11166670946@okbizaxis/Payment from PhonePe	20.00		135.94
25 Oct 2020	25 Oct 2020	20201025160750111375	PCA:2220138359:120000000003354:Digitech Solutions Pv BANGALORE IND	1.00		155.94
25 Oct 2020	25 Oct 2020	1387420201025000101879057	UPI/029990658088/From:8467026807@ybl/ To:BHARATPE.9010101777@icici/Payment from PhonePe	90.00		156.94
25 Oct 2020	25 Oct 2020	20201025133437553712	PCA:2220138359:PAYTMAPP1118552:PTM*PAYTM APP NOIDA IND	502.36		246.94
25 Oct 2020	25 Oct 2020	1387420201025000101733617	IMPS/remarks/One Mobikwik/XXX4700/RRN:029913344805/8818		500.00	749.30
24 Oct 2020	24 Oct 2020	20201024221247004778	PCA:2220138359:200000000000023:Insurance PT DELHI IND	4547.79		249.30
24 Oct 2020	24 Oct 2020	1387420201024000103943407	IMPS/Loan Request/Anand property Finan/ XXX4777/RRN:029821013316/RBLBankLimited		4500.00	4797.09
24 Oct 2020	24 Oct 2020	20201024221212357531	PCA:2220138359:PAYTMAPP1118552:PTM*PAYTM APP NOIDA IND	502.36		297.09
24 Oct 2020	24 Oct 2020	1387420201024000103932971	IMPS/remarks/One Mobikwik/XXX4700/RRN:029822990398/8818		500.00	799.45
24 Oct 2020	24 Oct 2020	20201024220855356561	PCA:2220138359:PAYTMAPP1118552:PTM*PAYTM APP NOIDA IND	1004.72		299.45
24 Oct 2020	24 Oct 2020	20201024220724356068	PCA:2220138359:PAYTMAPP1118552:PTM*PAYTM APP NOIDA IND	1507.08		1304.17
24 Oct 2020	24 Oct 2020	1387420201024000103791675	IMPS/Loan Request/Anand property Finan/ XXX4777/RRN:029821006110/RBLBankLimited		2700.00	2811.25
24 Oct 2020	24 Oct 2020	1387420201024000103669733	UPI/029826088306/From:paytm-58475015@paytm/ To:016191800061370@YESB0000161.ifsc.npci/express		100.00	111.25
24 Oct 2020	24 Oct 2020	1387420201024000103455137	UPI/029824955654/From:8467026807pardeep@paytm/ To:AMZN0003107903@apl/NA	40.00		11.25
24 Oct 2020	24 Oct 2020	20201024194421372884	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	390.00		51.25
24 Oct 2020	24 Oct 2020	1387420201024000102804042	UPI/029821678102/From:8467026807pardeep@paytm/ To:AMZN0003107903@apl/NA	105.00		441.25
24 Oct 2020	24 Oct 2020	1387420201024000102067465	UPI/029818799102/From:8467026807pardeep@paytm/ To:pay7834918066@paytm/ Oid202010241442100076@Barman Tea stall	38.00		546.25
24 Oct 2020	24 Oct 2020	1387420201024000102025107	UPI/029862589798/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	500.00		584.25
24 Oct 2020	24 Oct 2020	1387420201024000101892453	UPI/029801045013/From:8467026807@ybl/ To:paytmqr281005050101ufumkoqd27ta@paytm/ Payment from PhonePe	590.00		1084.25
24 Oct 2020	24 Oct 2020	1387420201024000101840825	UPI/029817904865/From:8467026807pardeep@paytm/ To:paytm-46986613@paytm/Oid202010241349060079@Giri pan	18.00		1674.25
24 Oct 2020	24 Oct 2020	1387420201024000101760441	UPI/029817565357/From:8467026807pardeep@paytm/ To:paytm-58475015@paytm/Oid202010241330140094@AJAY	100.00		1692.25
24 Oct 2020	24 Oct 2020	1387420201024000101669832	UPI/029866542812/From:8467026807@ybl/ To:paytmqr2810050501012qbc6madllx@paytm/ Payment from PhonePe	310.00		1792.25
23 Oct 2020	23 Oct 2020	1387420201023000103685708	UPI/029707614169/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	475.00		2102.25

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
23 Oct 2020	23 Oct 2020	1387420201023000103603638	UPI/029735591055/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	200.00		2577.25
23 Oct 2020	23 Oct 2020	20201023183509005015	PCA:2220138359:070014663002716:ROYAL GREEN WINE SHOP JHAJJAR IND	250.00		2777.25
23 Oct 2020	23 Oct 2020	20201023172352097256	PCA:2220138359:120000000003354:Digitech Solutions Pv BANGALORE IND	1.00		3027.25
23 Oct 2020	23 Oct 2020	1387420201023000102575756	IMPS/NA/DEEPAK ./XXX0419/RRN:029716347255/ICICIBank		3000.00	3028.25
23 Oct 2020	23 Oct 2020	20201023155232247449	PCA:2220138359:80623032:PayTM*sntmudrakwikPayT Mumbai IND	2009.44		28.25
23 Oct 2020	23 Oct 2020	1387420201023000102397139	UPI/029723415717/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	15000.00		2037.69
23 Oct 2020	23 Oct 2020	1832320201023000600005108	RRN : 010142962858/From : BNA CASH DEPOSIT		17000.00	17037.69
22 Oct 2020	22 Oct 2020	1387420201022000103819141	UPI/029642116331/From:8467026807@ybl/ To:9953620184@ybl/Payment from PhonePe	10000.00		37.69
22 Oct 2020	22 Oct 2020	1387420201022000103738044	UPI/029690006485/From:9953620184@ybl/ To:8467026807@ybl/Payment from PhonePe		10000.00	10037.69
22 Oct 2020	22 Oct 2020	20201022190410063514	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	210.00		37.69
22 Oct 2020	22 Oct 2020	1387420201022000102684825	UPI/029627204272/From:8467026807@ybl/ To:gpay-11166670946@okbizaxis/Payment from PhonePe	95.00		247.69
22 Oct 2020	22 Oct 2020	1387420201022000102457326	UPI/029680799989/From:8467026807@ybl/ To:paytmqr281005050101t7pnb51awieb@paytm/ Payment from PhonePe	20.00		342.69
22 Oct 2020	22 Oct 2020	20201022161537391606	PCA:2220138359:470000073095168:AMARPREET SINGH DELHI IND	380.00		362.69
22 Oct 2020	22 Oct 2020	1387420201022000101757074	UPI/029670324139/From:8467026807@ybl/ To:paytmqr28100505010110shmlD0b3o4@paytm/ Payment from PhonePe	203.00		742.69
21 Oct 2020	21 Oct 2020	20201021194326769246	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		945.69
21 Oct 2020	21 Oct 2020	1387420201021000102303691	UPI/029530910911/From:8467026807@ybl/ To:Q70271272@ybl/Payment from PhonePe	90.00		1365.69
21 Oct 2020	21 Oct 2020	20201021162453713826	PCA:2220138359:_ENGLISH WINE A:ENGLISH WINE AND BEER GURGAON IND	270.00		1455.69
20 Oct 2020	20 Oct 2020	1387420201020000103325665	UPI/029401425689/From:8467026807@ybl/ To:paytmqr281005050101a556jcuekinx@paytm/ Payment from PhonePe	70.00		1725.69
20 Oct 2020	20 Oct 2020	1387420201020000103288239	UPI/029418034560/From:8467026807@ybl/ To:paytmqr2810050501011smugz9mt1kt@paytm/ Payment from PhonePe	33.00		1795.69
20 Oct 2020	20 Oct 2020	20201020200032590184	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	315.00		1828.69
20 Oct 2020	20 Oct 2020	1387420201020000102814895	UPI/029475283920/From:8467026807@ybl/ To:paytmqr281005050101121koxepwj1v@paytm/ Payment from PhonePe	25.00		2143.69
20 Oct 2020	20 Oct 2020	20201020180346558406	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		2168.69
20 Oct 2020	20 Oct 2020	1387420201020000102382777	UPI/029480871713/From:8467026807@ybl/ To:Q70271272@ybl/Payment from PhonePe	75.00		2588.69
20 Oct 2020	20 Oct 2020	1387420201020000101787471	UPI/029463689647/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	300.00		2663.69
20 Oct 2020	20 Oct 2020	1387420201020000101675354	IMPS/Loan Request/Anand property Finan/ XXX4777/RRN:029413038277/RBLBankLimited		1800.00	2963.69

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
20 Oct 2020	20 Oct 2020	1387420201020000100761716	UPI/029446960996/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12041105526@Add Money to Wallet	10.00		1163.69
20 Oct 2020	20 Oct 2020	1387420201020000100711736	UPI/029446664281/From:8467026807pardeep@paytm/ To:paytm-43859105@paytm/ Oid2010191034173702m79653@Mudrakwik	200.00		1173.69
20 Oct 2020	20 Oct 2020	1387420201020000100679679	UPI/029446653892/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12041007478@Add Money to Wallet	200.00		1373.69
20 Oct 2020	20 Oct 2020	1387420201020000100591414	UPI/029446336453/From:8467026807pardeep@paytm/ To:Q13462184@ybl/NA	17.00		1573.69
19 Oct 2020	19 Oct 2020	1387420201019000103255608	UPI/029323525031/From:8467026807@ybl/ To:Q97243217@ybl/Payment from PhonePe	10.00		1590.69
19 Oct 2020	19 Oct 2020	1387420201019000103191196	IMPS/Loan Request/Anand property Finan/ XXX4777/RRN:029318017816/RBLBankLimited		900.00	1600.69
19 Oct 2020	19 Oct 2020	20201019183208003968	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	420.00		700.69
19 Oct 2020	19 Oct 2020	1387420201019000103047954	UPI/029349005306/From:8467026807@ybl/ To:Q71640870@ybl/Payment from PhonePe	35.00		1120.69
19 Oct 2020	19 Oct 2020	1387420201019000102742874	Funds Trf from XX9340/RRN:029317785442/ From : AMIT KUMAR RAI		1000.00	1155.69
18 Oct 2020	18 Oct 2020	1387420201018000103474838	UPI/029223869734/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	300.00		155.69
18 Oct 2020	18 Oct 2020	1387420201018000103473454	IMPS/remarks/One Mobikwik/XXX4700/RRN:029220655745/8818		300.00	455.69
18 Oct 2020	18 Oct 2020	1387420201018000102911210	UPI/029222435557/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid12032933894@Add Money to Wallet	21.00		155.69
18 Oct 2020	18 Oct 2020	1387420201018000102817362	UPI/029228115361/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	350.00		176.69
18 Oct 2020	18 Oct 2020	1387420201018000102810893	IMPS/remarks/One Mobikwik/XXX4700/RRN:029218535592/8818		500.00	526.69
16 Oct 2020	16 Oct 2020	1387420201016000103833198	IMPS/NA/XXX7145/RRN:029021960551/00000000000719611788/ HDFCBank/Pardeep soni/Pardeep loan	9500.00		26.69
16 Oct 2020	16 Oct 2020	1387420201016000103623048	UPI/029085256262/From:8467026807@ybl/ To:Q29676138@ybl/Payment from PhonePe	260.00		9526.69
16 Oct 2020	16 Oct 2020	1387420201016000103552575	UPI/029087909602/From:8467026807pardeep@paytm/ To:8377036563@paytm/NA	150.00		9786.69
16 Oct 2020	16 Oct 2020	1387420201016000103306221	UPI/029020845663/From:8467026807@ybl/ To:gpay-11171561594@okbizaxis/Payment from PhonePe	40.00		9936.69
16 Oct 2020	16 Oct 2020	20201016184637779552	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		9976.69
16 Oct 2020	16 Oct 2020	1387420201016000102559383	UPI/029016116366/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	10000.00		10396.69
16 Oct 2020	16 Oct 2020	1387420201016000102535522	UPI/029078557862/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		20000.00	20396.69
16 Oct 2020	16 Oct 2020	1387420201016000102190965	UPI/029081695966/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	60.00		396.69
16 Oct 2020	16 Oct 2020	20201016150643722704	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		456.69
16 Oct 2020	16 Oct 2020	1387420201016000101661322	UPI/029038662574/From:8467026807@ybl/ To:AMZN0003107903@apl/Payment from PhonePe	20.00		876.69
16 Oct 2020	16 Oct 2020	20201016130807697943	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		896.69
16 Oct 2020	16 Oct 2020	1387420201016000101649967	UPI/029079571475/From:8467026807pardeep@paytm/ To:paytm-47349911@paytm/Oid202010161306060072@Vijay Store	60.00		1316.69

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
15 Oct 2020	15 Oct 2020	1387420201015000103672957	UPI/028931032363/From:8467026807@ybl/ To:8010551916@ybl/Payment from PhonePe	700.00		1376.69
15 Oct 2020	15 Oct 2020	1387420201015000103226303	UPI/028951574515/From:8467026807@ybl/ To:Q12979368@ybl/Payment from PhonePe	70.00		2076.69
15 Oct 2020	15 Oct 2020	1387420201015000102661520	UPI/028944045280/From:8467026807@ybl/ To:gpay-11166066135@okbizaxis/Payment from PhonePe	49.00		2146.69
15 Oct 2020	15 Oct 2020	1387420201015000102422776	UPI/028955023859/From:8467026807@ybl/ To:paytmqr2810050501011876mqb9df6c@paytm/ Payment from PhonePe	120.00		2195.69
15 Oct 2020	15 Oct 2020	1387420201015000102412621	UPI/028919717163/From:8467026807@ybl/ To:gpay-11166066135@okbizaxis/Payment from PhonePe	30.00		2315.69
15 Oct 2020	15 Oct 2020	1387420201015000102408068	UPI/028970116615/From:8467026807@ybl/ To:Q21514220@ybl/Payment from PhonePe	45.00		2345.69
15 Oct 2020	15 Oct 2020	20201015152056546196	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		2390.69
15 Oct 2020	15 Oct 2020	1387420201015000101607811	UPI/028961565633/From:8467026807pardeep@paytm/ To:paytm-8945050@paytm/ Oid202010151300420024@SHRI BALAJI PETRO RETAIL	252.00		2810.69
14 Oct 2020	14 Oct 2020	1387420201014000103792877	UPI/028854612012/From:8467026807pardeep@paytm/ To:paybil3066@paytm/Oid11999087743@Paytm Recharge or Bill payment	599.00		3062.69
14 Oct 2020	14 Oct 2020	20201014210823047754	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	105.00		3661.69
14 Oct 2020	14 Oct 2020	1387420201014000103310767	UPI/028831895242/From:8467026807@ybl/ To:8285828123@ybl/Payment from PhonePe	20.00		3766.69
14 Oct 2020	14 Oct 2020	1387420201014000103303073	UPI/028815094801/From:8467026807@ybl/ To:8285828123@ybl/Payment from PhonePe	80.00		3786.69
14 Oct 2020	14 Oct 2020	20201014192014430714	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	530.00		3866.69
14 Oct 2020	13 Oct 2020	10000069020201014565680	REV OF UPI DTD:13102020:028728500308		131.00	4396.69
14 Oct 2020	14 Oct 2020	1387420201014000101114303	UPI/028842766901/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11980877056@Add Money to Wallet	594.00		4265.69
14 Oct 2020	14 Oct 2020	52545	NET TXN: BILLDESK SYBK9326709683 SBICARD	5414.00		4859.69
14 Oct 2020	14 Oct 2020	1387420201013000104288691	UPI/028844577227/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		10000.00	10273.69
13 Oct 2020	13 Oct 2020	20201013213322002438	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	320.00		273.69
13 Oct 2020	13 Oct 2020	1387420201013000103908212	UPI/028749993854/From:8467026807@ybl/ To:paytm-9397774@paytm/Payment from PhonePe	297.00		593.69
13 Oct 2020	13 Oct 2020	20201013204113013590	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	420.00		890.69
13 Oct 2020	13 Oct 2020	1387420201013000101685884	UPI/028728522126/From:8467026807pardeep@paytm/ To:AMZN0003107903@apl/NA	150.00		1310.69
13 Oct 2020	13 Oct 2020	1387420201013000101682797	UPI/028728500308/From:8467026807pardeep@paytm/ To:AMZN0003107903@apl/NA	131.00		1460.69
12 Oct 2020	12 Oct 2020	1387420201012000103747817	UPI/028621263414/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11991222244@Add Money to Wallet	46.23		1591.69
12 Oct 2020	12 Oct 2020	1387420201012000103687818	UPI/028620098326/From:8467026807@ybl/ To:Q48515316@ybl/Payment from PhonePe	100.00		1637.92
12 Oct 2020	12 Oct 2020	20201012204549103204	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	315.00		1737.92
12 Oct 2020	10 Oct 2020	101385620201012562407	REF DTD:081020:VAISH FILLING STATION\NAN		1.50	2052.92

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
12 Oct 2020	12 Oct 2020	20201012174408056215	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	645.00		2051.42
12 Oct 2020	12 Oct 2020	1387420201012000102532804	UPI/028675703832/From:8467026807@ybl/ To:9728232300@ybl/Payment from PhonePe	100.00		2696.42
12 Oct 2020	12 Oct 2020	1387420201012000102255290	UPI/028640093603/From:8467026807@ybl/ To:Q54906422@ybl/Payment from PhonePe	55.00		2796.42
12 Oct 2020	12 Oct 2020	1387420201012000101867726	UPI/028631280657/From:8467026807@ybl/ To:AMZN0003107903@apl/Payment from PhonePe	161.00		2851.42
10 Oct 2020	10 Oct 2020	1387420201010000103303263	UPI/028435994777/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	8000.00		3012.42
10 Oct 2020	10 Oct 2020	1387420201010000103269896	UPI/028460406912/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		11000.00	11012.42
10 Oct 2020	10 Oct 2020	1387420201010000102785411	UPI/028418706928/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	13424.96		12.42
10 Oct 2020	10 Oct 2020	1387420201010000102764332	IMPS/remarks/One Mobikwik/XXX4700/RRN:028418708128/8818		600.00	13437.38
10 Oct 2020	10 Oct 2020	1387420201010000102760930	IMPS/remarks/One Mobikwik/XXX4700/RRN:028418707397/8818		1400.00	12837.38
10 Oct 2020	10 Oct 2020	1387420201010000102269400	UPI/028447595607/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		6000.00	11437.38
10 Oct 2020	10 Oct 2020	1387420201010000101585352	UPI/028483419018/From:8467026807@ybl/ To:8750485019@ybl/Payment from PhonePe	25.00		5437.38
10 Oct 2020	10 Oct 2020	1387420201010000101584540	UPI/028421874294/From:8467026807@ybl/ To:8750485019@ybl/Payment from PhonePe	500.00		5462.38
10 Oct 2020	10 Oct 2020	1387420201010000100877523	UPI/028410908545/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	5621.13		5962.38
09 Oct 2020	09 Oct 2020	1387420201009000103188651	UPI/028335164938/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		9000.00	11583.51
09 Oct 2020	09 Oct 2020	1387420201009000101019662	UPI/028328712154/From:8467026807@ybl/ To:Q99977002@ybl/Payment from PhonePe	115.00		2583.51
09 Oct 2020	09 Oct 2020	20201009101054334573	PCA:2220138359:_VISHWAS FILLIN:VISHWAS FILLING STATIO NEW DELHI IND	645.12		2698.51
08 Oct 2020	08 Oct 2020	20201008202618089660	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	1645.00		3343.63
08 Oct 2020	08 Oct 2020	20201008193223284621	PCA:2220138359:PIZZAHUT.:PIZZAHUT. NEW DELHI IND	424.07		4988.63
08 Oct 2020	08 Oct 2020	1387420201008000102518937	UPI/028225812742/From:8467026807@ybl/ To:BHARATPE.9040287226@icici/Payment from PhonePe	80.00		5412.70
08 Oct 2020	08 Oct 2020	20201008162148234751	PCA:2220138359:_ ENGLISH WINE A:ENGLISH WINE AND BEER GURGAON IND	270.00		5492.70
08 Oct 2020	08 Oct 2020	20201008085638150710	PCA:2220138359:_VAISH FILLING:VAISH FILLING STATION NEW DELHI IND	200.00		5762.70
07 Oct 2020	07 Oct 2020	20201007192818108966	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	315.00		5962.70
07 Oct 2020	07 Oct 2020	1387420201007000103449692	UPI/028119106924/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	4430.00		6277.70
07 Oct 2020	07 Oct 2020	1387420201007000103352907	UPI/028160917958/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		10000.00	10707.70
07 Oct 2020	07 Oct 2020	1387420201007000103126276	UPI/028130128229/From:ptmupf@paytm/ To:016191800061370@YESB0000161.ifsc.npci/ Cashback Received for UPI transaction		1.50	707.70
07 Oct 2020	07 Oct 2020	1387420201007000102957532	UPI/028182513817/From:8467026807@ybl/ To:BHARATPE.9010101777@icici/Payment from PhonePe	45.00		706.20

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
07 Oct 2020	07 Oct 2020	1387420201007000102591623	UPI/028118039725/From:8467026807@ybl/ To:8826052902@ybl/Payment from PhonePe	100.00		751.20
07 Oct 2020	07 Oct 2020	1387420201007000102541291	UPI/028125726432/From:8467026807@ybl/ To:8076213766@ybl/Payment from PhonePe	190.00		851.20
07 Oct 2020	07 Oct 2020	1387420201007000102476902	UPI/028127564968/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11950994785@Add Money to Wallet	200.00		1041.20
07 Oct 2020	07 Oct 2020	1387420201007000101636334	UPI/028124616594/From:8467026807pardeep@paytm/ To:paytm-28862113@paytm/ Oid202010071300490023@Naveen dagar	122.00		1241.20
07 Oct 2020	07 Oct 2020	101122920201007556122	ACH DR CLIXCAPITALSERVICESP AIL201903160	7826.00		1363.20
07 Oct 2020	07 Oct 2020	1832320201007001000001011	RRN : 009949291603/From : BNA CASH DEPOSIT		8000.00	9189.20
07 Oct 2020	07 Oct 2020	1387420201007000100083622	UPI/028105824440/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	8529.00		1189.20
06 Oct 2020	06 Oct 2020	20201006203049945818	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	215.00		9718.20
06 Oct 2020	06 Oct 2020	1387420201006000101021117	UPI/028011198777/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	4800.00		9933.20
05 Oct 2020	05 Oct 2020	1387420201005000100480621	UPI/027986750252/From:8467026807pardeep@paytm/ To:paytmqr149412@paytm/ Oid202010050854290045@SHOKEEN PETRO	200.00		14733.20
04 Oct 2020	04 Oct 2020	1387420201004000202608174	UPI/027880148720/From:8467026807pardeep@paytm/ To:9250844745@paytm/NA	1000.00		14933.20
04 Oct 2020	04 Oct 2020	20201004181126075321	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	420.00		15933.20
04 Oct 2020	04 Oct 2020	1387420201004000202415175	IMPS/NA/XXX0419/RRN:027818880918/00000000000698689603/ ICICIBank/Gopal vats/Gopal send money	20000.00		16353.20
04 Oct 2020	04 Oct 2020	1832320201004001200002658	RRN : 009921381898/From : BNA CASH DEPOSIT		22500.00	36353.20
04 Oct 2020	04 Oct 2020	1387420201004000202083817	UPI/027836294538/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	10000.00		13853.20
04 Oct 2020	04 Oct 2020	1832320201004001200002417	RRN : 009920395914/From : BNA CASH DEPOSIT		10000.00	23853.20
04 Oct 2020	04 Oct 2020	1387420201004000201347765	UPI/027847221845/From:8467026807@ybl/ To:Q41517071@ybl/Payment from PhonePe	72.00		13853.20
04 Oct 2020	04 Oct 2020	20201004124135464962	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		13925.20
04 Oct 2020	04 Oct 2020	1387420201004000201134055	UPI/027873367456/From:8467026807pardeep@paytm/ To:amazonsellerservices.98397377@hdfcbank/NA	400.00		14345.20
04 Oct 2020	04 Oct 2020	1387420201004000200208028	UPI/027810774168/From:8467026807@ybl/ To:paytmqr281005050101fhcmgppy949v@paytm/ Payment from PhonePe	60.00		14745.20
03 Oct 2020	03 Oct 2020	1387420201003000203362425	UPI/027707455946/From:8467026807@ybl/ To:Q67265474@ybl/Payment from PhonePe	10.00		14805.20
03 Oct 2020	03 Oct 2020	1387420201003000202822442	UPI/027728704698/From:8467026807@ybl/ To:Q66193765@ybl/Payment from PhonePe	138.14		14815.20
03 Oct 2020	03 Oct 2020	1387420201003000202762874	UPI/027737016706/From:8467026807@ybl/ To:Q30986599@ybl/Payment from PhonePe	10.00		14953.34
03 Oct 2020	03 Oct 2020	1387420201003000202744376	UPI/027789798976/From:8851894960@ybl/ To:8467026807@ybl/Payment from PhonePe		100.00	14963.34
03 Oct 2020	03 Oct 2020	1387420201003000202743128	UPI/027788674212/From:8467026807@ybl/ To:Q30986599@ybl/Payment from PhonePe	100.00		14863.34
03 Oct 2020	03 Oct 2020	1387420201003000202641690	UPI/027717540244/From:8467026807@ybl/ To:Discoveryliquor25@icici/Payment from PhonePe	3250.00		14963.34

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
03 Oct 2020	03 Oct 2020	1387420201003000201846238	UPI/027719261045/From:8467026807@ybl/ To:Q90383448@ybl/Payment from PhonePe	138.00		18213.34
03 Oct 2020	03 Oct 2020	20201003140915280513	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	260.00		18351.34
03 Oct 2020	03 Oct 2020	3180420201003551257	ACH DR TPCAPFRST IDFC FIRST 472048745	1.00		18611.34
03 Oct 2020	03 Oct 2020	3180420201003551257	ACH DR TPCAPFRST IDFC FIRST 471793053	7149.00		18612.34
02 Oct 2020	02 Oct 2020	1387420201002000103087190	UPI/027641584172/From:8467026807@ybl/ To:Q48515316@ybl/Payment from PhonePe	180.00		25761.34
02 Oct 2020	02 Oct 2020	1387420201002000102731875	UPI/027605226914/From:8467026807@ybl/ To:Q68287272@ybl/Payment from PhonePe	80.00		25941.34
02 Oct 2020	02 Oct 2020	1387420201002000102496847	UPI/027692811947/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	400.00		26021.34
02 Oct 2020	02 Oct 2020	1387420201002000101607779	UPI/027642602193/From:8467026807pardeep@paytm/ To:paytm-28495529@paytm/Oid202010021432530068@Shyam lal	50.00		26421.34
02 Oct 2020	02 Oct 2020	1387420201002000100077298	UPI/027665640457/From:8467026807@ybl/ To:AMZN0030504153@apl/Payment from PhonePe	40.00		26471.34
01 Oct 2020	01 Oct 2020	1387420201001000103663915	UPI/027527289341/From:8467026807@ybl/ To:paytmqr28100505010110shmlD0b3o4@paytm/ Payment from PhonePe	313.00		26511.34
01 Oct 2020	01 Oct 2020	1387420201001000103302694	IMPS/NA/XXXX8932/RRN:027519783690/00000000000694786496/ HDFCBank/PARDEep/EMI bajaj	4100.00		26824.34
01 Oct 2020	01 Oct 2020	1387420201001000103010683	UPI/027574380918/From:8467026807@ybl/ To:Q33547520@ybl/Payment from PhonePe	60.00		30924.34
01 Oct 2020	01 Oct 2020	1387420201001000102640344	UPI/027585054690/From:8467026807@ybl/ To:Q70271272@ybl/Payment from PhonePe	70.00		30984.34
01 Oct 2020	01 Oct 2020	20201001163731916425	PCA:2220138359:_ENGLISH WINE A:ENGLISH WINE AND BEER GURGAON IND	280.00		31054.34
01 Oct 2020	30 Sep 2020	CHBATCH016191800061370C200930	Credit Interest Capitalised		490.00	31334.34
30 Sep 2020	30 Sep 2020	1387420200930000103421969	UPI/027404189222/From:8467026807@ybl/ To:8010551916@ybl/Payment from PhonePe	600.00		30844.34
30 Sep 2020	30 Sep 2020	1387420200930000103313357	UPI/027415278111/From:8467026807pardeep@paytm/ To:gpay-11166066135@okbizaxis/NA	30.00		31444.34
30 Sep 2020	30 Sep 2020	3282220200930000500115159	NEFT Cr-HDFC0004989-INDIABULLS CONSUMER FINANCE LTD BR-Pardeep-009306200849		17468.00	31474.34
30 Sep 2020	30 Sep 2020	1387420200930000102358721	UPI/027469362912/From:8467026807@ybl/ To:Q70271272@ybl/Payment from PhonePe	50.00		14006.34
30 Sep 2020	30 Sep 2020	1387420200930000102329416	UPI/027450610183/From:krishanyadav@ybl/ To:8467026807@ybl/Payment from PhonePe		300.00	14056.34
30 Sep 2020	30 Sep 2020	1387420200930000102311249	UPI/027477244295/From:8467026807@ybl/ To:Q70271272@ybl/Payment from PhonePe	30.00		13756.34
30 Sep 2020	30 Sep 2020	20200930162808731925	PCA:2220138359:_ENGLISH WINE A:ENGLISH WINE AND BEER GURGAON IND	270.00		13786.34
30 Sep 2020	30 Sep 2020	1387420200930000100210173	UPI/027453202495/From:8467026807@ybl/ To:AMZN0030504153@apl/Payment from PhonePe	30.00		14056.34
29 Sep 2020	29 Sep 2020	1387420200929000102102731	UPI/027348897568/From:8467026807@ybl/ To:Q15356225@ybl/Payment from PhonePe	50.00		14086.34
29 Sep 2020	29 Sep 2020	20200929162540155903	PCA:2220138359:470000095366629:MODERN WINES GURGAON IND	280.00		14136.34
29 Sep 2020	29 Sep 2020	1387420200929000100286854	UPI/027386752668/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11934842632@Add Money to Wallet	200.00		14416.34

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
28 Sep 2020	28 Sep 2020	20200928144514015947	PCA:2220138359:079057002140040:BARSHALA DELHI IND	420.00		14616.34
28 Sep 2020	28 Sep 2020	1387420200928000100276423	UPI/027228804079/From:8467026807@ybl/ To:AMZN0030504153@apl/Payment from PhonePe	40.00		15036.34
27 Sep 2020	27 Sep 2020	20200927204721021460	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	420.00		15076.34
27 Sep 2020	27 Sep 2020	1387420200927000102520429	UPI/027160662476/From:8467026807@ybl/ To:paytmqr2810050501011k397kv9hs6v@paytm/ Payment from PhonePe	360.00		15496.34
27 Sep 2020	27 Sep 2020	1387420200927000101903435	UPI/027134277294/From:8467026807@ybl/ To:Q90383448@ybl/Payment from PhonePe	25.00		15856.34
27 Sep 2020	27 Sep 2020	1387420200927000101901816	UPI/027168555905/From:8467026807@ybl/ To:Q90383448@ybl/Payment from PhonePe	80.00		15881.34
27 Sep 2020	27 Sep 2020	20200927171121228055	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		15961.34
27 Sep 2020	27 Sep 2020	1387420200927000101566065	UPI/027130703721/From:8467026807@ybl/ To:Q30080563@ybl/Payment from PhonePe	25.00		16381.34
27 Sep 2020	27 Sep 2020	1387420200927000100335557	UPI/027155404219/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11892336977@Add Money to Wallet	30.00		16406.34
26 Sep 2020	26 Sep 2020	20200926173257005539	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	315.00		16436.34
26 Sep 2020	26 Sep 2020	1387420200926000100410510	UPI/027039231098/From:8467026807pardeep@paytm/ To:payair7673@paytm/Oid11901522537@Paytm Airtel Recharge	98.00		16751.34
25 Sep 2020	25 Sep 2020	20200925210313034588	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	200.00		16849.34
25 Sep 2020	25 Sep 2020	1387420200925000102469315	UPI/026972049929/From:8467026807@ybl/ To:Q38323911@ybl/Payment from PhonePe	70.00		17049.34
25 Sep 2020	25 Sep 2020	20200925153557817644	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	315.00		17119.34
25 Sep 2020	25 Sep 2020	1387420200925000100293404	UPI/026924918703/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	2000.00		17434.34
24 Sep 2020	24 Sep 2020	1387420200924000103184493	UPI/026819543299/From:8467026807pardeep@paytm/ To:v9319759269@paytm/NA	80.00		19434.34
24 Sep 2020	24 Sep 2020	1387420200924000102623622	UPI/026815803636/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11875372114@Add Money to Wallet	64.32		19514.34
24 Sep 2020	24 Sep 2020	20200924183449694858	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	210.00		19578.66
24 Sep 2020	24 Sep 2020	1387420200924000100897318	UPI/026811845897/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	20000.00		19788.66
24 Sep 2020	24 Sep 2020	1387420200924000100321378	UPI/026806376894/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11877420458@Add Money to Wallet	200.00		39788.66
24 Sep 2020	24 Sep 2020	1387420200924000100132883	UPI/026805664980/From:8467026807pardeep@paytm/ To:516318@paytm/NA	60.00		39988.66
23 Sep 2020	23 Sep 2020	1387420200923000103035597	UPI/026784746643/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	300.00		40048.66
23 Sep 2020	23 Sep 2020	1387420200923000102110880	UPI/026764328652/From:8467026807@ybl/ To:Q15356225@ybl/Payment from PhonePe	45.00		40348.66
23 Sep 2020	23 Sep 2020	89679	NET TXN: PAYTM 20200923116671898516 AddMoneytoWallet	124.00		40393.66
23 Sep 2020	23 Sep 2020	SCREF01176217932	GST	3.60		40517.66
23 Sep 2020	23 Sep 2020	SCREF01176217932	RTGS PAYMENT CHRGS for 18-Sep-2020	20.00		40521.26
23 Sep 2020	23 Sep 2020	1387420200923000100965051	UPI/026722121008/From:8467026807@ybl/ To:krishanyadav@ybl/Payment from PhonePe	300.00		40541.26
23 Sep 2020	23 Sep 2020	1387420200923000100545291	UPI/026718230147/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		10000.00	40841.26

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
22 Sep 2020	22 Sep 2020	1387420200922000102733798	UPI/026660659584/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	10000.00		30841.26
22 Sep 2020	22 Sep 2020	86135	NET TXN: RAZORPAY Fg07UPsnHYWWKz 7dbb15e0a6b7e16df03c74ad5eccfd20	10000.00		40841.26
22 Sep 2020	22 Sep 2020	1387420200922000100276133	UPI/026675172398/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11857961498@Add Money to Wallet	200.00		50841.26
21 Sep 2020	21 Sep 2020	20200921180638054691	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	210.00		51041.26
21 Sep 2020	21 Sep 2020	1387420200921000100128916	UPI/026558267558/From:8467026807pardeep@paytm/ To:paytm-9397774@paytm/ Oid202009210547290061@VAISH FILLING STATION	200.00		51251.26
20 Sep 2020	20 Sep 2020	1387420200920000102713408	UPI/026420650610/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	1440.00		51451.26
20 Sep 2020	20 Sep 2020	20200920193524050337	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		52891.26
20 Sep 2020	20 Sep 2020	20200920161150048899	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	220.00		53311.26
20 Sep 2020	20 Sep 2020	20200920132633088783	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	420.00		53531.26
20 Sep 2020	20 Sep 2020	1387420200920000100130246	UPI/026442947809/From:8467026807pardeep@paytm/ To:516318@paytm/NA	80.00		53951.26
19 Sep 2020	19 Sep 2020	1387420200919000102024359	UPI/026316211904/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	20000.00		54031.26
19 Sep 2020	19 Sep 2020	1387420200919000101793963	UPI/026360812011/From:9953620184@ybl/ To:8467026807@ybl/Payment from PhonePe		20000.00	74031.26
19 Sep 2020	19 Sep 2020	1387420200919000101712902	UPI/026315661313/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	300.00		54031.26
18 Sep 2020	18 Sep 2020	1387420200918000102967789	UPI/026223684651/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	100.00		54331.26
18 Sep 2020	18 Sep 2020	1387420200918000102964694	UPI/026223671432/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11839106322@Add Money to Wallet	100.00		54431.26
18 Sep 2020	18 Sep 2020	1387420200918000102357454	UPI/026272929879/From:8467026807@ybl/ To:16041981@ybl/Payment from PhonePe	95.00		54531.26
18 Sep 2020	18 Sep 2020	1387420200918000102304647	UPI/026268447188/From:8467026807@ybl/ To:BHARATPE.9041472673@icici/Payment from PhonePe	1200.00		54626.26
18 Sep 2020	18 Sep 2020	1832320200918001400004474	RRN : 009748081939/From : BNA CASH DEPOSIT		52500.00	55826.26
18 Sep 2020	18 Sep 2020	100910720200918000700000019	RTGS Dr-ICIC0006615-CARS24 FINANCIAL SERVICES PVT LTD-NAJAFGARH-YESBR52020091874996955	216814.00		3326.26
18 Sep 2020	18 Sep 2020	100910720200918000700000018	CASH DEP-NAJAFGARH		220000.00	220140.26
18 Sep 2020	18 Sep 2020	1387420200918000101349126	IMPS/NA/XXXX1402/RRN:026213741628/00000000000678253474/ ICICIBank/CARS 24 FINANCIAL SE/Loan return	100.00		140.26
16 Sep 2020	16 Sep 2020	1387420200916000102442268	UPI/026051375529/From:8467026807@ybl/ To:9650674048@okbizaxis/Payment from PhonePe	20.00		240.26
16 Sep 2020	16 Sep 2020	1387420200916000101779761	UPI/026085206369/From:8467026807pardeep@paytm/ To:8800648305@paytm/NA	45.00		260.26
15 Sep 2020	15 Sep 2020	1387420200915000102640837	UPI/025957397682/From:8467026807@ybl/ To:Q78551917@ybl/Payment from PhonePe	83.00		305.26
14 Sep 2020	14 Sep 2020	1387420200914000102822188	UPI/025859738697/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11818491189@Add Money to Wallet	400.00		388.26
14 Sep 2020	14 Sep 2020	1387420200914000101824577	UPI/025860035172/From:8467026807@ybl/ To:krishanyadav@ybl/Payment from PhonePe	50.00		788.26
14 Sep 2020	14 Sep 2020	1387420200914000100276725	UPI/025848351268/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11812639146@Add Money to Wallet	200.00		838.26

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
13 Sep 2020	13 Sep 2020	1387420200913000102189111	UPI/025738632854/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		30.00	1038.26
13 Sep 2020	13 Sep 2020	1387420200913000102055922	UPI/025754187698/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		1000.00	1008.26
13 Sep 2020	13 Sep 2020	1387420200913000101312157	UPI/025728328828/From:8467026807@ybl/ To:Q66840454@ybl/Payment from PhonePe	20.00		8.26
13 Sep 2020	13 Sep 2020	1387420200913000100893821	UPI/025712925167/From:8467026807@ybl/ To:paytmqr2810050501014uos90h2rb1@paytm/ Payment from PhonePe	65.00		28.26
12 Sep 2020	12 Sep 2020	1387420200912000302153116	UPI/0256517111053/From:8467026807@ybl/ To:Q33547520@ybl/Payment from PhonePe	30.00		93.26
12 Sep 2020	12 Sep 2020	26959	NET TXN: BILLDESK SYBK9214212150 SBICARD	5000.00		123.26
12 Sep 2020	12 Sep 2020	1387420200912000300903347	UPI/025611131289/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		5000.00	5123.26
12 Sep 2020	12 Sep 2020	1387420200912000300500700	UPI/025609934715/From:8467026807@ybl/ To:9953620184@ybl/Payment from PhonePe	10000.00		123.26
12 Sep 2020	12 Sep 2020	1387420200912000300497510	UPI/025627453727/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		8000.00	10123.26
11 Sep 2020	11 Sep 2020	1387420200911000102726674	UPI/025538664511/From:8467026807@ybl/ To:9210384102@ybl/Payment from PhonePe	400.00		2123.26
11 Sep 2020	11 Sep 2020	1387420200911000102432048	UPI/025536690317/From:8467026807@ybl/ To:Q76625096@ybl/Payment from PhonePe	130.00		2523.26
11 Sep 2020	11 Sep 2020	1387420200911000101923909	UPI/025510024690/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11802221876@Add Money to Wallet	200.00		2653.26
11 Sep 2020	11 Sep 2020	20200911132059563143	PCA:2220138359:470000073095168:AMARPREET SINGH DELHI IND	120.00		2853.26
10 Sep 2020	10 Sep 2020	1387420200910000103163922	UPI/025400626908/From:8467026807pardeep@paytm/ To:paytm-9397774@paytm/ Oid202009102103250025@VAISH FILLING STATION	290.00		2973.26
10 Sep 2020	10 Sep 2020	1387420200910000101506571	UPI/025426219400/From:8467026807@ybl/ To:paytmqr28100505010111cefs5u7v9@paytm/ Payment from PhonePe	20.00		3263.26
10 Sep 2020	10 Sep 2020	1387420200910000101226404	UPI/025424542906/From:8467026807@ybl/ To:9716186061@ybl/Payment from PhonePe	3800.00		3283.26
09 Sep 2020	09 Sep 2020	1387420200909000102807262	UPI/025338664481/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	900.00		7083.26
09 Sep 2020	09 Sep 2020	1387420200909000102626395	UPI/025319393205/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		3800.00	7983.26
07 Sep 2020	07 Sep 2020	3180420200907524173	ACH DR CLIXCAPITALSERVICESP AIL201903160	7826.00		4183.26
07 Sep 2020	07 Sep 2020	3180420200907524173	ACH DR CARS24 FINANCIAL SER 1300007171	7050.00		12009.26
06 Sep 2020	06 Sep 2020	20200906204022011433	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	330.00		19059.26
06 Sep 2020	06 Sep 2020	20200906194235021569	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	550.00		19389.26
06 Sep 2020	06 Sep 2020	1387420200906000201563694	UPI/025034197777/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11665867582@Add Money to Wallet	200.00		19939.26
06 Sep 2020	06 Sep 2020	1387420200906000201407756	UPI/025013552321/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	12820.05		20139.26
06 Sep 2020	06 Sep 2020	1387420200906000201405673	UPI/025013683488/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	10000.00		32959.31
06 Sep 2020	06 Sep 2020	1387420200906000201050656	UPI/025048017720/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	100.00		42959.31

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
05 Sep 2020	05 Sep 2020	1387420200905000202705575	UPI/024976179851/From:8467026807@ybl/ To:BHARATPE.9041445356@icici/Payment from PhonePe	20.00		43059.31
05 Sep 2020	05 Sep 2020	1387420200905000202589237	UPI/024938151818/From:8467026807@ybl/ To:BHARATPE.9041472673@icici/Payment from PhonePe	600.00		43079.31
05 Sep 2020	05 Sep 2020	20200905171333882641	PCA:2220138359:470000095083567:KASHISH MANAGEMENT AND DELHI IND	350.00		43679.31
05 Sep 2020	05 Sep 2020	1387420200905000201856934	UPI/024916197309/From:8467026807@ybl/ To:o18173159a@maitel/Payment from PhonePe	70.00		44029.31
05 Sep 2020	05 Sep 2020	1387420200905000200683098	UPI/024915895674/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11636265816@Add Money to Wallet	40.00		44099.31
05 Sep 2020	05 Sep 2020	1387420200905000200454460	UPI/024927724534/From:8467026807@ybl/ To:krishanyadav@ybl/Payment from PhonePe	4100.00		44139.31
04 Sep 2020	04 Sep 2020	20200904181606253214	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	260.00		48239.31
04 Sep 2020	04 Sep 2020	101385620200904522121	REF DTD:020920:SRI BALAJI PETRO RETAI\VI		2.60	48499.31
04 Sep 2020	04 Sep 2020	1387420200904000201622788	UPI/024845526295/From:8467026807@ybl/ To:paytmqr281005050101q3wl3v8wxron@paytm/ Payment from PhonePe	200.00		48496.71
04 Sep 2020	04 Sep 2020	1387420200904000200660839	UPI/024810247004/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	10000.00		48696.71
03 Sep 2020	03 Sep 2020	20200903173501007177	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	350.00		58696.71
03 Sep 2020	03 Sep 2020	1387420200903000201950989	UPI/024751609765/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		4000.00	59046.71
03 Sep 2020	03 Sep 2020	1387420200903000201829411	IMPS/30000/User/XXX3716/RRN:024716211125/DenaBank		30000.00	55046.71
03 Sep 2020	03 Sep 2020	1387420200903000201762499	UPI/024716798542/From:8467026807@axisb/ To:cred@axisb/credit card bill payment on CRED	4700.00		25046.71
03 Sep 2020	03 Sep 2020	1387420200903000201509950	UPI/024728204014/From:8467026807@ybl/ To:gpay-11169486295@okbizaxis/Payment from PhonePe	30.00		29746.71
03 Sep 2020	03 Sep 2020	1832320200903000700002473	RRN : 009584748601/From : BNA CASH DEPOSIT		15000.00	29776.71
02 Sep 2020	02 Sep 2020	1387420200902000102645904	UPI/024676431098/From:8467026807@ybl/ To:9250844745@ybl/Payment from PhonePe	760.00		14776.71
02 Sep 2020	02 Sep 2020	20200902192604350528	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	390.00		15536.71
02 Sep 2020	02 Sep 2020	3180420200902519529	ACH DR TPCAPFRST IDFC FIRST 450558604	7149.00		15926.71
02 Sep 2020	02 Sep 2020	3180420200902519529	ACH DR TPCAPFRST IDFC FIRST 450567957	1.00		23075.71
02 Sep 2020	02 Sep 2020	20200902141904847545	PCA:2220138359:_SRI BALAJI PET:SRI BALAJI PETRO RETAI NEW DELHI IND	346.00		23076.71
01 Sep 2020	01 Sep 2020	20200901200226050170	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	350.00		23422.71
01 Sep 2020	01 Sep 2020	1387420200901000101777319	UPI/024563518253/From:8467026807pardeep@paytm/ To:paytm-9397774@paytm/ Oid202009011634440018@VAISH FILLING STATION	300.00		23772.71
31 Aug 2020	31 Aug 2020	20200831213224001268	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	260.00		24072.71
31 Aug 2020	31 Aug 2020	3282220200831000900112138	NEFT Cr-HDFC0004989-INDIABULLS CONSUMER FINANCE LTD BR-Pardeep-008305169214		17468.00	24332.71
31 Aug 2020	31 Aug 2020	1387420200831000102245075	UPI/024454383735/From:krishanyadav@ybl/ To:8467026807@ybl/hisab brabar bhai		1400.00	6864.71
30 Aug 2020	30 Aug 2020	20200830102339029578	ATD:2220138359:800025:+NAJAFGARH RD DELHIOATMWEST DELHI DLIN	500.00		5464.71
29 Aug 2020	29 Aug 2020	20200829201100068949	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	320.00		5964.71
29 Aug 2020	29 Aug 2020	20200829184557252014	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	350.00		6284.71

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder PARDEEP	Account Status: ACTIVE	Joint Holder's names:
Nominee Details: Registered		

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
29 Aug 2020	29 Aug 2020	1387420200829000201772242	UPI/024216585982/From:8467026807@ybl/ To:9718201194@ybl/Payment from PhonePe	250.00		6634.71
28 Aug 2020	28 Aug 2020	20200828174854058671	PCA:2220138359:DELHI TOURISM A:DELHI TOURISM AND NEW DELHI IND	240.00		6884.71
28 Aug 2020	28 Aug 2020	1387420200828000100402505	UPI/024104306514/From:8467026807pardeep@paytm/ To:payair7673@paytm/Oid11632471882@Paytm Airtel Recharge	197.50		7124.71
26 Aug 2020	26 Aug 2020	1387420200826000102379709	UPI/023938033220/From:8467026807@ybl/ To:BHARATPE.9041472673@icici/On tapping Pay youll be paying this amount through	700.00		7322.21
26 Aug 2020	26 Aug 2020	1387420200826000102151625	UPI/023918019467/From:goog-payment@okaxis/ To:pardeepsharma9250@okicici/UPI		21.00	8022.21
26 Aug 2020	26 Aug 2020	20200826171311054365	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	260.00		8001.21
26 Aug 2020	26 Aug 2020	1387420200826000101049692	UPI/023912018374/From:pardeepsharma9250@okicici/ To:parv.thareja47@oksbi/Recharge	98.00		8261.21
25 Aug 2020	25 Aug 2020	1387420200825000102413309	UPI/023819810707/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	800.00		8359.21
25 Aug 2020	25 Aug 2020	20200825164705021742	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	1040.00		9159.21
24 Aug 2020	24 Aug 2020	1387420200824000202478436	UPI/023742880917/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	100.00		10199.21
24 Aug 2020	24 Aug 2020	1387420200824000202465510	UPI/023761393378/From:8467026807pardeep@paytm/ To:paytm-47349911@paytm/Oid202008242057230054@Vijay Store	50.00		10299.21
24 Aug 2020	24 Aug 2020	1387420200824000202315109	UPI/023760303036/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11590303042@Add Money to Wallet	20.00		10349.21
24 Aug 2020	24 Aug 2020	20200824195349442256	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	95.00		10369.21
24 Aug 2020	24 Aug 2020	20200824195242442042	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	230.00		10464.21
24 Aug 2020	24 Aug 2020	1387420200824000200506526	UPI/023730751002/From:8467026807@ybl/ To:krishanyadav@ybl/Payment from PhonePe	500.00		10694.21
22 Aug 2020	22 Aug 2020	1387420200822000102166079	UPI/023576941823/From:8467026807@ybl/ To:Q40893311@ybl/Payment from PhonePe	120.00		11194.21
22 Aug 2020	22 Aug 2020	1387420200822000102142033	UPI/023519506346/From:8467026807@ybl/ To:BHARATPE.9041472673@icici/Verified Merchant	400.00		11314.21
19 Aug 2020	19 Aug 2020	1387420200819000102090930	UPI/023217331316/From:8467026807@ybl/ To:Q37441504@ybl/Payment from PhonePe	130.00		11714.21
18 Aug 2020	18 Aug 2020	1387420200818000102310416	UPI/023183452586/From:8467026807pardeep@paytm/ To:paytm-8945050@paytm/ Oid202008181914420012@SHRI BALAJI PETRO RETAIL	352.00		11844.21
18 Aug 2020	18 Aug 2020	1387420200818000102288692	UPI/023138764885/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	20000.00		12196.21
18 Aug 2020	18 Aug 2020	1387420200818000102286600	IMPS/Ok/PRADEEP KUMAR/XXX8932/ RRN:023119311745/HDFCBank		20000.00	32196.21
18 Aug 2020	18 Aug 2020	1387420200818000102046555	UPI/023182119166/From:8467026807pardeep@paytm/ To:pay9821475970@paytm/ Oid202008181800450038@Rahul CONFECTIONERY	115.00		12196.21
17 Aug 2020	17 Aug 2020	1387420200817000202212043	UPI/023072117646/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	3000.00		12311.21
17 Aug 2020	17 Aug 2020	1387420200817000201853656	UPI/023067967330/From:8467026807pardeep@paytm/ To:paytm-38936397@paytm/ Oid202008171657290015@SUNIL KUMAR SHARMA	15.00		15311.21

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
17 Aug 2020	17 Aug 2020	1387420200817000201823943	UPI/023064057903/From:8467026807@ybl/ To:Q90774606@ybl/Payment from PhonePe	10.00		15326.21
17 Aug 2020	17 Aug 2020	1387420200817000201822432	UPI/023064837803/From:8467026807@ybl/ To:Q90774606@ybl/Payment from PhonePe	36.00		15336.21
16 Aug 2020	16 Aug 2020	1387420200816000101532652	UPI/022956181065/From:8467026807pardeep@paytm/ To:9810147666@paytm/NA	90.00		15372.21
15 Aug 2020	15 Aug 2020	1387420200815000102337301	UPI/022847783403/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11555657738@Add Money to Wallet	50.00		15462.21
15 Aug 2020	15 Aug 2020	1387420200815000102153821	UPI/022846568973/From:8467026807pardeep@paytm/ To:paytm-42713731@paytm/ Oid202008151933290011@Guru chawmeen Wala	10.00		15512.21
15 Aug 2020	15 Aug 2020	1387420200815000101860103	UPI/022844903589/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11532746806@Add Money to Wallet	11.00		15522.21
15 Aug 2020	15 Aug 2020	1387420200815000101772790	UPI/022844506755/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11503519180@Add Money to Wallet	40.00		15533.21
14 Aug 2020	14 Aug 2020	1387420200814000102570417	UPI/022757177035/From:8467026807@ybl/ To:paytmqr2810050501011q0ik3lc7xbf@paytm/ Payment from PhonePe	200.00		15573.21
14 Aug 2020	14 Aug 2020	1387420200814000102034636	UPI/022731578799/From:8467026807pardeep@paytm/ To:9289688250@paytm/NA	25.00		15773.21
12 Aug 2020	12 Aug 2020	1387420200812000202970912	UPI/022510995890/From:8467026807pardeep@paytm/ To:919899544786@PYTM0123456.ifsc.npci/NA	100.00		15798.21
12 Aug 2020	12 Aug 2020	1387420200812000202964337	UPI/022510958224/From:8467026807pardeep@paytm/ To:919899544786@PYTM0123456.ifsc.npci/NA	50.00		15898.21
12 Aug 2020	12 Aug 2020	1387420200812000202483245	UPI/022554081969/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	1000.00		15948.21
12 Aug 2020	12 Aug 2020	1387420200812000202447573	UPI/022572431559/From:8467026807@ybl/ To:BHARATPE.9010059359@icici/Verified Merchant	47.00		16948.21
12 Aug 2020	12 Aug 2020	1387420200812000202162815	UPI/022568853226/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	1000.00		16995.21
11 Aug 2020	11 Aug 2020	20200811172950078788	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	380.00		17995.21
10 Aug 2020	10 Aug 2020	1387420200810000100844672	UPI/022344480318/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		10000.00	18375.21
10 Aug 2020	10 Aug 2020	1387420200810000100840016	UPI/022311004302/From:8467026807@ybl/ To:9953620184@ybl/Payment from PhonePe	10000.00		8375.21
10 Aug 2020	10 Aug 2020	1387420200810000100797869	UPI/022333269371/From:8467026807@ybl/ To:credclub@icici/credit card bill payment on CRED	9786.00		18375.21
09 Aug 2020	09 Aug 2020	1387420200809000102237267	UPI/022271517080/From:8467026807pardeep@paytm/ To:AMZN0003105728@apl/NA	200.00		28161.21
09 Aug 2020	09 Aug 2020	1387420200809000102072071	UPI/022276250461/From:8467026807@ybl/ To:8010994490@ybl/Payment from PhonePe	300.00		28361.21
09 Aug 2020	09 Aug 2020	1387420200809000102052618	UPI/022270518806/From:8467026807pardeep@paytm/ To:BHARATPE.9041156705@icici/Verified Merchant	50.00		28661.21
09 Aug 2020	09 Aug 2020	1387420200809000101983119	UPI/022270145369/From:8467026807pardeep@paytm/ To:9999184621@okbizaxis/NA	24.00		28711.21
09 Aug 2020	09 Aug 2020	1387420200809000101531858	UPI/022268135198/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11477237343@Add Money to Wallet	12.00		28735.21
09 Aug 2020	09 Aug 2020	1387420200809000101486448	UPI/022267948220/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11460228956@Add Money to Wallet	45.00		28747.21

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
08 Aug 2020	08 Aug 2020	1387420200808000102274118	UPI/022119517667/From:8467026807@ybl/ To:paytmqr2810050501011876mqb9df6c@paytm/ Payment from PhonePe	270.00		28792.21
08 Aug 2020	08 Aug 2020	1387420200808000102219711	UPI/022154913610/From:8467026807@ybl/ To:BHARATPE.9041472673@icici/Verified Merchant	700.00		29062.21
08 Aug 2020	08 Aug 2020	20200808163714010777	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	-260.00		29762.21
08 Aug 2020	08 Aug 2020	20200808163712010777	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	260.00		29502.21
07 Aug 2020	07 Aug 2020	1387420200807000102633628	UPI/022040481564/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	216.00		29762.21
07 Aug 2020	07 Aug 2020	3180420200807495605	ACH DR CLIXCAPITALSERVICESP AIL201903160	7826.00		29978.21
06 Aug 2020	06 Aug 2020	1387420200806000100251432	UPI/021924958320/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11443081132@Add Money to Wallet	200.00		37804.21
06 Aug 2020	06 Aug 2020	101638720200806494214	ACH DR CARS24 FINANCIAL SER 1300007171	7050.00		38004.21
05 Aug 2020	05 Aug 2020	1387420200805000102429172	UPI/021880611648/From:8467026807@ybl/ To:BHARATPE.9041472673@icici/Verified Merchant	40.00		45054.21
05 Aug 2020	05 Aug 2020	1387420200805000102424444	UPI/021820163848/From:8467026807@ybl/ To:BHARATPE.9041472673@icici/Verified Merchant	189.00		45094.21
05 Aug 2020	05 Aug 2020	20200805172858253197	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	260.00		45283.21
05 Aug 2020	05 Aug 2020	20200805172803073862	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	-260.00		45543.21
05 Aug 2020	05 Aug 2020	20200805172801073862	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	260.00		45283.21
04 Aug 2020	04 Aug 2020	1387420200804000101308472	UPI/021756557195/From:8467026807@ybl/ To:krishanyadav@ybl/Payment from PhonePe	200.00		45543.21
03 Aug 2020	03 Aug 2020	1387420200803000101771444	UPI/021694239002/From:8467026807pardeep@paytm/ To:9250844745@paytm/NA	4000.00		45743.21
03 Aug 2020	03 Aug 2020	1387420200803000101765092	UPI/021694209803/From:8467026807pardeep@paytm/ To:BHARATPE.9041472673@icici/Verified Merchant	4000.00		49743.21
03 Aug 2020	03 Aug 2020	20200803162912661129	ATD:2220138359:SPCN3609:+JHARODA STAND ATM SOUTH WEST DLIN	10000.00		53743.21
03 Aug 2020	03 Aug 2020	20200803162814652744	ATD:2220138359:SPCN3609:+JHARODA STAND ATM SOUTH WEST DLIN	10000.00		63743.21
03 Aug 2020	03 Aug 2020	1387420200803000101692112	UPI/021648823793/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		20000.00	73743.21
03 Aug 2020	03 Aug 2020	20200803162707642053	ATD:2220138359:SPCN3609:+JHARODA STAND ATM SOUTH WEST DLIN	10000.00		53743.21
03 Aug 2020	03 Aug 2020	1387420200803000101419595	UPI/021614051035/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	60000.00		63743.21
03 Aug 2020	03 Aug 2020	1387420200803000101156337	UPI/021652323318/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	500.00		123743.21
03 Aug 2020	03 Aug 2020	1387420200803000101115565	UPI/021636427332/From:8851894960@ybl/ To:8467026807@ybl/Payment from PhonePe		500.00	124243.21
03 Aug 2020	03 Aug 2020	101638720200803491197	ACH DR TPCAPFRST IDFC FIRST 429576680	1.00		123743.21
03 Aug 2020	03 Aug 2020	101638720200803491639	ACH DR TPCAPFRST IDFC FIRST 429375160	7149.00		123744.21
02 Aug 2020	02 Aug 2020	20200802200936987913	PCA:2220138359:_DEEPIKA AUTO P:DEEPIKA AUTO PARTS PRI NEW DELHI IND	120.00		130893.21
02 Aug 2020	02 Aug 2020	1387420200802000201515617	UPI/021581479129/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11431045693@Add Money to Wallet	62.00		131013.21
02 Aug 2020	02 Aug 2020	1387420200802000200051230	UPI/021506380445/From:8467026807@ybl/ To:50100333428932@HDFC0000001.ifsc.npci/ Payment from PhonePe	4000.00		131075.21

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
02 Aug 2020	02 Aug 2020	1387420200802000200049279	UPI/021518582224/From:8467026807@ybl/ To:50100333428932@HDFC0000001.ifsc.npci/ Payment from PhonePe	100.00		135075.21
01 Aug 2020	01 Aug 2020	20200801161734005090	ATD:2220138359:2546:+PLOT NO 186 MAIN GURGASOUTHWESTDELHDLIN	500.00		135175.21
01 Aug 2020	01 Aug 2020	1387420200801000201642742	UPI/021468608854/From:8467026807pardeep@paytm/ To:paytm-8945050@paytm/ Oid202008011554150050@SHRI BALAJI PETRO RETAIL	100.00		135675.21
31 Jul 2020	31 Jul 2020	1387420200731000101326026	UPI/021354864492/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11408926073@Add Money to Wallet	59.25		135775.21
31 Jul 2020	31 Jul 2020	3282220200731000300055324	NEFT Cr-HDFC0004989-INDIABULLS CONSUMER FINANCE LTD BR-Pardeep-007317703885		17468.00	135834.46
31 Jul 2020	31 Jul 2020	14622	NET TXN: BILLDESK SYBK9057113033 SBICARD	14906.00		118366.46
31 Jul 2020	31 Jul 2020	1387420200731000100635523	UPI/021320596217/From:8467026807@ybl/ To:credclub@icici/credit card bill payment on CRED	10000.00		133272.46
30 Jul 2020	30 Jul 2020	1387420200730000102185794	UPI/021260428052/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	165.00		143272.46
30 Jul 2020	30 Jul 2020	1387420200730000102073124	UPI/021246041391/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11420980546@Add Money to Wallet	100.00		143437.46
30 Jul 2020	30 Jul 2020	1387420200730000101090189	UPI/021239215805/From:8467026807@ybl/ To:Q17281978@ybl/Payment from PhonePe	126.00		143537.46
29 Jul 2020	29 Jul 2020	1387420200729000102020925	UPI/021176206059/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	1000.00		143663.46
29 Jul 2020	29 Jul 2020	1387420200729000101561838	UPI/021117215351/From:8467026807@ybl/ To:8860098032@ybl/Payment from PhonePe	3000.00		144663.46
28 Jul 2020	28 Jul 2020	1387420200728000101535020	UPI/021020166692/From:8467026807pardeep@paytm/ To:9289688250@paytm/NA	50.00		147663.46
28 Jul 2020	28 Jul 2020	1387420200728000101003787	UPI/021013650719/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	20.00		147713.46
27 Jul 2020	27 Jul 2020	1387420200727000102132591	UPI/020980293867/From:8467026807@ybl/ To:BHARATPE.9041472673@icici/Verified Merchant	500.00		147733.46
27 Jul 2020	27 Jul 2020	1387420200727000101476383	UPI/020907930950/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11388878268@Add Money to Wallet	60.00		148233.46
26 Jul 2020	26 Jul 2020	1387420200726000101765736	UPI/020899910726/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11399043425@Add Money to Wallet	40.00		148293.46
26 Jul 2020	26 Jul 2020	80060	NET TXN: BILLDESK SYBK9039969658 RTNCARD	5000.00		148333.46
25 Jul 2020	25 Jul 2020	1387420200725000201975658	UPI/020738974441/From:8467026807@ybl/ To:Q87598427@ybl/Payment from PhonePe	500.00		153333.46
25 Jul 2020	25 Jul 2020	1387420200725000201960598	UPI/020719246571/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	125.00		153833.46
24 Jul 2020	24 Jul 2020	1387420200724000102067407	UPI/020672807805/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	388.00		153958.46
24 Jul 2020	24 Jul 2020	1387420200724000101781124	UPI/020616505661/From:8467026807@ybl/ To:Q40893311@ybl/Payment from PhonePe	10.00		154346.46
24 Jul 2020	24 Jul 2020	1387420200724000101621150	UPI/020645383416/From:8467026807@ybl/ To:Q77234573@ybl/Payment from PhonePe	57.00		154356.46
24 Jul 2020	24 Jul 2020	1387420200724000100724563	UPI/020671680337/From:8467026807pardeep@paytm/ To:payair7673@paytm/ Oid11379387066@Paytm Airtel Mobile Recharge	98.00		154413.46
23 Jul 2020	21 Jul 2020	101385620200723457030	REF DTD:190720:SRI BALAJI PETRO RETAI\VI		3.00	154511.46

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
23 Jul 2020	23 Jul 2020	1387420200723000101780175	UPI/020517966873/From:8467026807@ybl/ To:Q35961135@ybl/Payment from PhonePe	30.00		154508.46
23 Jul 2020	23 Jul 2020	1387420200723000101714956	UPI/020568315454/From:8467026807@ybl/ To:Q30986599@ybl/Payment from PhonePe	20.00		154538.46
23 Jul 2020	23 Jul 2020	1387420200723000100349301	UPI/020559421116/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11375470786@Add Money to Wallet	200.00		154558.46
22 Jul 2020	22 Jul 2020	1387420200722000102472175	UPI/020420054980/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	90.00		154758.46
22 Jul 2020	22 Jul 2020	1387420200722000101810206	UPI/020451588782/From:8467026807@ybl/ To:Q37247902@ybl/Payment from PhonePe	65.00		154848.46
22 Jul 2020	22 Jul 2020	1387420200722000101520293	UPI/020430302327/From:8851894960@ybl/ To:8467026807@ybl/Payment from PhonePe		260.00	154913.46
20 Jul 2020	20 Jul 2020	1387420200720000102247538	UPI/020234831526/From:8467026807pardeep@paytm/ To:Q40893311@ybl/NA	48.00		154653.46
20 Jul 2020	20 Jul 2020	1387420200720000102161954	UPI/020234231820/From:8467026807pardeep@paytm/ To:paybil3066@paytm/Oid11359636069@Paytm Mobile Bill Payment	599.00		154701.46
20 Jul 2020	20 Jul 2020	1387420200720000102077577	UPI/020276202435/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	500.00		155300.46
20 Jul 2020	20 Jul 2020	20200720193150001981	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	345.00		155800.46
20 Jul 2020	20 Jul 2020	1387420200720000101881381	UPI/020272853592/From:8467026807@ybl/ To:Q42340305@ybl/Payment from PhonePe	40.00		156145.46
20 Jul 2020	20 Jul 2020	1387420200720000101812298	UPI/020218139956/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	104.00		156185.46
20 Jul 2020	20 Jul 2020	20200720173038067286	PCA:2220138359:_DELHI TOURISM:DELHI TOURISM AND TRAN NEW DELHI IND	260.00		156289.46
19 Jul 2020	19 Jul 2020	1387420200719000201733226	UPI/020160620669/From:9953620184@ybl/ To:8467026807@ybl/Payment from PhonePe		3000.00	156549.46
19 Jul 2020	19 Jul 2020	1387420200719000201716117	UPI/020180893444/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	100.00		153549.46
19 Jul 2020	19 Jul 2020	1387420200719000201706470	UPI/020180180238/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	300.00		153649.46
19 Jul 2020	19 Jul 2020	1387420200719000201697284	UPI/020122627846/From:8467026807pardeep@paytm/ To:Q11978157@ybl/NA	210.00		153949.46
19 Jul 2020	19 Jul 2020	20200719170523930837	PCA:2220138359:_SRI BALAJI PET:SRI BALAJI PETRO RETAI NEW DELHI IND	400.00		154159.46
19 Jul 2020	19 Jul 2020	20200719162345251052	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	260.00		154559.46
18 Jul 2020	18 Jul 2020	1387420200718000101931915	UPI/020020602261/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	430.00		154819.46
18 Jul 2020	18 Jul 2020	20200718191024840456	PCA:2220138359:_DELHI TOURISM:DELHI TOURISM AND TRAN NEW DELHI IND	260.00		155249.46
18 Jul 2020	18 Jul 2020	1387420200718000101760739	UPI/020054393824/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	364.00		155509.46
18 Jul 2020	18 Jul 2020	1832320200718000600003091	RRN : 009140958125/From : BNA CASH DEPOSIT		1000.00	155873.46
18 Jul 2020	18 Jul 2020	1832320200718000600004056	RRN : 009140928346/From : BNA CASH DEPOSIT		58500.00	154873.46
17 Jul 2020	17 Jul 2020	20200717183514687859	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	260.00		96373.46
17 Jul 2020	17 Jul 2020	1387420200717000101896834	UPI/019900439717/From:8467026807pardeep@paytm/ To:paytm-8945050@paytm/ Oid202007171826470007@SHRI BALAJI PETRO RETAIL	100.00		96633.46

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
17 Jul 2020	17 Jul 2020	1387420200717000101641620	UPI/019916145638/From:8467026807@ybl/ To:AMZN0005091390@apl/Payment from PhonePe	50.00		96733.46
17 Jul 2020	17 Jul 2020	20200717164718017606	PCA:2220138359:037111002500410:DCCWS LTD DELHI IND	260.00		96783.46
17 Jul 2020	17 Jul 2020	1832320200717001300003706	RRN : 009131346275/From : BNA CASH DEPOSIT		48000.00	97043.46
17 Jul 2020	17 Jul 2020	1832320200717001300002994	RRN : 009131315765/From : BNA CASH DEPOSIT		49000.00	49043.46
17 Jul 2020	17 Jul 2020	1387420200717000101054878	UPI/019926773567/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	3000.00		43.46
17 Jul 2020	17 Jul 2020	1387420200717000101032829	IMPS/NA/XXX1370/REV/RRN:019913438823/ PA649553884805541981/Dena BankKamal friend	-3000.00		3043.46
17 Jul 2020	17 Jul 2020	1387420200717000101032262	IMPS/NA/XXX1370/RRN:019913438823/ PA649553884805541981/Dena BankKamal friend	3000.00		43.46
17 Jul 2020	17 Jul 2020	1387420200717000100980477	UPI/019924053315/From:8851894960@ybl/ To:8467026807@ybl/Payment from PhonePe		3000.00	3043.46
16 Jul 2020	16 Jul 2020	1387420200716000202284092	UPI/019820327472/From:8467026807@ybl/ To:paytmqr2810050501011876mqb9df6c@paytm/ Payment from PhonePe	230.00		43.46
16 Jul 2020	16 Jul 2020	1387420200716000202280282	UPI/019891284544/From:8467026807pardeep@paytm/ To:9810147666@paytm/NA	230.00		273.46
16 Jul 2020	16 Jul 2020	1387420200716000202132750	UPI/019819591708/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		500.00	503.46
16 Jul 2020	16 Jul 2020	1387420200716000202083129	UPI/019890148520/From:8467026807pardeep@paytm/ To:paytm-47349911@paytm/Oid202007161921390037@Vijay Store	10.00		3.46
15 Jul 2020	15 Jul 2020	20200715171018404038	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	420.00		13.46
15 Jul 2020	15 Jul 2020	20200715134205370814	PCA:2220138359:DELHI STATE CIV:DELHI STATE CIVIL NEW DELHI IND	420.00		433.46
14 Jul 2020	14 Jul 2020	1387420200714000102232343	UPI/019680838574/From:8467026807@ybl/ To:Q90383448@ybl/Payment from PhonePe	104.00		853.46
14 Jul 2020	14 Jul 2020	20200714171858131632	PCA:2220138359:470000095366629:MODERN WINES GURGAON IND	300.00		957.46
14 Jul 2020	14 Jul 2020	1387420200714000100737384	UPI/019661723493/From:ptmupf@paytm/ To:016191800061370@YESB00000161.ifsc.npci/ Cashback Received for UPI transaction		0.75	1257.46
14 Jul 2020	14 Jul 2020	1387420200714000100735985	UPI/019661720423/From:ptmupf@paytm/ To:016191800061370@YESB00000161.ifsc.npci/ Cashback Received for UPI transaction		0.75	1256.71
14 Jul 2020	14 Jul 2020	1387420200714000100736408	UPI/019661719460/From:ptmupf@paytm/ To:016191800061370@YESB00000161.ifsc.npci/ Cashback Received for UPI transaction		2.02	1255.96
14 Jul 2020	14 Jul 2020	1387420200714000100721514	UPI/019633085602/From:8467026807@ybl/ To:credclub@icici/credit card bill payment on CRED	39836.43		1253.94
14 Jul 2020	14 Jul 2020	1387420200714000100703748	UPI/019644477983/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		5000.00	41090.37
14 Jul 2020	14 Jul 2020	1387420200714000100488302	UPI/019640175860/From:8467026807@ybl/ To:9278706066@ybl/Payment from PhonePe	9000.00		36090.37
13 Jul 2020	13 Jul 2020	20200713200336158105	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	420.00		45090.37
13 Jul 2020	13 Jul 2020	30075	NET TXN: BILLDESK SYBK8994952891 RTNCARD	4698.39		45510.37
13 Jul 2020	13 Jul 2020	1387420200713000201339651	UPI/019551884204/From:8467026807pardeep@paytm/ To:918377036563@PYTM0123456.ifsc.npci/NA	60.00		50208.76
13 Jul 2020	13 Jul 2020	1387420200713000201312579	UPI/019551772517/From:8467026807pardeep@paytm/ To:918377036563@PYTM0123456.ifsc.npci/NA	60.00		50268.76

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
13 Jul 2020	13 Jul 2020	20200713134106075067	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	430.00		50328.76
13 Jul 2020	13 Jul 2020	1387420200713000201103995	UPI/019550831940/From:ptmupf@paytm/ To:016191800061370@YESB0000161.ifsc.npci/ Cashback Received for UPI transaction		1.50	50758.76
12 Jul 2020	12 Jul 2020	20200712125357933691	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	430.00		50757.26
11 Jul 2020	11 Jul 2020	1387420200711000101705311	UPI/019317346456/From:8851894960@ybl/ To:8467026807@ybl/Payment from PhonePe		3000.00	51187.26
11 Jul 2020	11 Jul 2020	1832320200711001500004010	RRN : 009075594416/From : BNA CASH DEPOSIT		43500.00	48187.26
11 Jul 2020	11 Jul 2020	1387420200711000101505728	UPI/019364920585/From:8467026807@ybl/ To:Q04303637@ybl/Payment from PhonePe	161.00		4687.26
10 Jul 2020	10 Jul 2020	1387420200710000101992047	UPI/019272254676/From:8467026807@ybl/ To:Q97675196@ybl/Payment from PhonePe	180.00		4848.26
10 Jul 2020	10 Jul 2020	1387420200710000101531768	UPI/019260440132/From:8467026807@ybl/ To:BHARATPE.9041470795@icici/Verified Merchant	64.00		5028.26
10 Jul 2020	10 Jul 2020	1387420200710000101429085	UPI/019214001744/From:8467026807@ybl/ To:BHARATPE.9010188980@icici/Verified Merchant	42.00		5092.26
10 Jul 2020	10 Jul 2020	1387420200710000101360403	UPI/019214512359/From:8467026807@ybl/ To:BHARATPE.9040308134@icici/Verified Merchant	50.00		5134.26
09 Jul 2020	09 Jul 2020	1387420200709000101762531	UPI/019109297298/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11287593403@Add Money to Wallet	62.50		5184.26
09 Jul 2020	09 Jul 2020	1387420200709000101455492	UPI/019148019226/From:8467026807@ybl/ To:o18172167a@mairtel/Payment made to Merchant	95.00		5246.76
08 Jul 2020	08 Jul 2020	1387420200708000101788841	UPI/019097847755/From:8467026807pardeep@paytm/ To:Q95755112@ybl/NA	40.00		5341.76
08 Jul 2020	08 Jul 2020	1387420200708000100307822	UPI/019092089979/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11289556233@Add Money to Wallet	100.00		5381.76
07 Jul 2020	07 Jul 2020	1387420200707000102235632	UPI/018988884856/From:8467026807pardeep@paytm/ To:9250844745@paytm/NA	100.00		5481.76
07 Jul 2020	07 Jul 2020	1387420200707000101854770	UPI/018968174549/From:8851894960@ybl/ To:8467026807@ybl/Payment from PhonePe		1.00	5581.76
07 Jul 2020	07 Jul 2020	1387420200707000101663984	UPI/018948308134/From:8467026807@ybl/ To:krishanyadav@ybl/Payment from PhonePe	200.00		5580.76
07 Jul 2020	07 Jul 2020	1387420200707000101384171	IMPS/101133/Cars24/XXX8245/ RRN:018915944272/KotakMahindraBank		1.00	5780.76
07 Jul 2020	07 Jul 2020	101122920200707397965	ACH DR CLIXCAPITALSERVICESP AIL201903160	7826.00		5779.76
06 Jul 2020	06 Jul 2020	1387420200706000101861974	UPI/018817668445/From:8467026807@ybl/ To:Q00582143@ybl/Payment from PhonePe	40.00		13605.76
06 Jul 2020	06 Jul 2020	1387420200706000101326805	UPI/018814083691/From:8860098032@ybl/ To:8467026807@ybl/Payment from PhonePe		10000.00	13645.76
06 Jul 2020	06 Jul 2020	101122920200706397034	ACH DR CARS24 FINANCIAL SER 1300007171	7050.00		3645.76
05 Jul 2020	05 Jul 2020	1387420200705000102144654	UPI/018767231698/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	45.00		10695.76
05 Jul 2020	05 Jul 2020	1387420200705000101898710	UPI/018765937004/From:8467026807pardeep@paytm/ To:paytm-46677347 @paytm/ Oid202007051946310044@Krishna Dairy	60.00		10740.76
05 Jul 2020	05 Jul 2020	1387420200705000101749013	UPI/018765128357/From:8467026807pardeep@paytm/ To:paytm-47270347 @paytm/ Oid202007051849250059@Ramanand crockery	90.00		10800.76
04 Jul 2020	04 Jul 2020	1387420200704000102178202	UPI/018656296724/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	45.00		10890.76

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
04 Jul 2020	04 Jul 2020	1387420200704000102177050	UPI/018656267114/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	45.00		10935.76
04 Jul 2020	04 Jul 2020	1387420200704000102172684	REV:UPI/018656198674/ From:8467026807pardeep@paytm/To:9958770934@paytm/	-45.00		10980.76
04 Jul 2020	04 Jul 2020	1387420200704000102170239	UPI/018656198674/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	45.00		10935.76
04 Jul 2020	03 Jul 2020	101472420200704395374	REV OF UPI DTD:03072020:018519741625		700.00	10980.76
04 Jul 2020	04 Jul 2020	1387420200704000101701259	UPI/018664871820/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	1200.00		10280.76
04 Jul 2020	04 Jul 2020	1387420200704000101095333	UPI/018639086342/From:8467026807@ybl/ To:03381050007354@HDFC0000001.ifsc.npci/ Payment from PhonePe	100.00		11480.76
03 Jul 2020	03 Jul 2020	1387420200703000102290816	UPI/018519741625/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	700.00		11580.76
02 Jul 2020	02 Jul 2020	1647820200702000400006398	Funds Trf /IMPS/RRN:018410051918/ XXX1370 /Kotak Mahindra BankPayment	4000.00		12280.76
02 Jul 2020	02 Jul 2020	101638720200702393521	ACH DR TPCAPFRST IDFC FIRST 411933171	1.00		16280.76
02 Jul 2020	02 Jul 2020	101638720200702393521	ACH DR TPCAPFRST IDFC FIRST 411927007	7149.00		16281.76
01 Jul 2020	30 Jun 2020	CHBATCH016191800061370C200630	Credit Interest Capitalised		1371.00	23430.76
30 Jun 2020	30 Jun 2020	3282220200630000200104028	NEFT Cr-HDFC0004989-INDIABULLS CONSUMER FINANCE LTD BR-Pardeep-006309225811		17467.00	22059.76
30 Jun 2020	30 Jun 2020	1387420200630000101955734	UPI/018268047949/From:8467026807@ybl/ To:gpay-11165623206@okbizaxis/Payment from PhonePe	100.00		4592.76
29 Jun 2020	29 Jun 2020	1387420200629000201734647	UPI/018196537244/From:8467026807pardeep@paytm/ To:paytm-27330737@paytm/Oid202006291645260048@Monu	180.00		4692.76
29 Jun 2020	29 Jun 2020	1387420200629000201168249	UPI/018152602637/From:8467026807@ybl/ To:credclub@icici/credit card bill payment on CRED	3950.00		4872.76
28 Jun 2020	28 Jun 2020	1387420200628000102107843	UPI/018089443954/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11234164193@Add Money to Wallet	200.00		8822.76
28 Jun 2020	28 Jun 2020	1387420200628000101578394	UPI/018051219702/From:8467026807@ybl/ To:gpay-11165623206@okbizaxis/Payment from PhonePe	120.00		9022.76
28 Jun 2020	28 Jun 2020	1387420200628000101484772	IMPS/NA/XXX1370/RRN:018016042067/ PA847010880996258711/Icici BankGopal payment	5000.00		9142.76
28 Jun 2020	28 Jun 2020	1387420200628000101265520	IMPS/MB: PAYMENT /SUMIT KUMAR/XXX7086/ RRN:018015592499/KotakMahindraBank		10000.00	14142.76
27 Jun 2020	27 Jun 2020	1387420200627000101946249	UPI/017919734872/From:8467026807@ybl/ To:gpay-11171561594@okbizaxis/Payment from PhonePe	42.00		4142.76
27 Jun 2020	27 Jun 2020	1387420200627000101801016	UPI/017978104828/From:8467026807pardeep@paytm/ To:9289688250@paytm/NA	30.00		4184.76
27 Jun 2020	27 Jun 2020	1387420200627000101587051	UPI/017964448037/From:8467026807@ybl/ To:8010994490@ybl/Payment from PhonePe	800.00		4214.76
27 Jun 2020	27 Jun 2020	20200627162340689953	PCA:2220138359:DSIIDC:DSIIDC NEW DELHI IND	345.00		5014.76
27 Jun 2020	27 Jun 2020	1387420200627000101281019	UPI/017975681931/From:ptmupf@paytm/ To:016191800061370@YESB0000161.ifsc.npci/ Cashback Received for UPI transaction		0.75	5359.76
26 Jun 2020	26 Jun 2020	1387420200626000102442665	UPI/017869428683/From:8467026807pardeep@paytm/ To:pay9211990448@paytm/ Oid202006262033500048@Girdhar auto parts	150.00		5359.01
26 Jun 2020	26 Jun 2020	1387420200626000102208042	UPI/017819476530/From:8467026807@ybl/ To:Q68597272@ybl/Payment from PhonePe	70.00		5509.01

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
26 Jun 2020	26 Jun 2020	1387420200626000102186675	UPI/017819524355/From:8467026807@ybl/ To:Q68597272@ybl/Payment from PhonePe	50.00		5579.01
26 Jun 2020	26 Jun 2020	1387420200626000101389224	UPI/017828453722/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	74.00		5629.01
25 Jun 2020	25 Jun 2020	1387420200625000102223824	UPI/017719734483/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	150.00		5703.01
25 Jun 2020	25 Jun 2020	1387420200625000102142578	UPI/017772210319/From:8467026807@ybl/ To:paytmqr281005050101lclvI7jc9ptm@paytm/ Payment from PhonePe	40.00		5853.01
25 Jun 2020	25 Jun 2020	1387420200625000101740304	UPI/017756821492/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11211603185@Add Money to Wallet	85.00		5893.01
24 Jun 2020	24 Jun 2020	1387420200624000102175639	UPI/017660790977/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	384.00		5978.01
24 Jun 2020	24 Jun 2020	1387420200624000101799595	UPI/017617964982/From:8467026807@ybl/ To:Q32194150@ybl/Payment from PhonePe	20.00		6362.01
23 Jun 2020	23 Jun 2020	1387420200623000102224093	UPI/017539251296/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	76.00		6382.01
23 Jun 2020	23 Jun 2020	1387420200623000102022278	UPI/017519984803/From:8851894960@ybl/ To:8467026807@ybl/Payment from PhonePe		200.00	6458.01
23 Jun 2020	23 Jun 2020	1387420200623000102019496	UPI/017519200337/From:8467026807@ybl/ To:paytmqr2810050501011ssjxr9uuku2@paytm/ Payment from PhonePe	231.00		6258.01
23 Jun 2020	23 Jun 2020	1387420200623000101962785	UPI/017537797400/From:8467026807pardeep@paytm/ To:pay8800839773@paytm/ Oid202006231909170042@PARDEEP BHARDWAJ	110.00		6489.01
23 Jun 2020	23 Jun 2020	1387420200623000101632197	UPI/017551367479/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	40.00		6599.01
22 Jun 2020	22 Jun 2020	1387420200622000101702098	UPI/017417354270/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	40.00		6639.01
21 Jun 2020	21 Jun 2020	1387420200621000102058070	UPI/017363252038/From:8467026807@ybl/ To:Q74967349@ybl/Payment from PhonePe	25.00		6679.01
21 Jun 2020	21 Jun 2020	1387420200621000101686731	UPI/017316929764/From:8467026807pardeep@paytm/ To:paytm-13704942@paytm/Oid202006211903160050@murari lal	96.00		6704.01
21 Jun 2020	21 Jun 2020	1387420200621000101533837	UPI/017336112060/From:8467026807@ybl/ To:BHARATPE.9040947307@icici/Verified Merchant	20.00		6800.01
21 Jun 2020	21 Jun 2020	1387420200621000101534494	UPI/017316180231/From:8467026807pardeep@paytm/ To:BHARATPE.9040947307@icici/Verified Merchant	20.00		6820.01
21 Jun 2020	21 Jun 2020	1387420200621000101097941	UPI/017356710031/From:8467026807@ybl/ To:Q17670611@ybl/Payment from PhonePe	80.00		6840.01
21 Jun 2020	21 Jun 2020	1387420200621000101094269	UPI/017314505737/From:8467026807pardeep@paytm/ To:paytm-42722747@paytm/ Oid202006211455300043@shri bala ji store	70.00		6920.01
21 Jun 2020	21 Jun 2020	1387420200621000100926816	UPI/017313823060/From:8467026807pardeep@paytm/ To:paytm-8784674@paytm/ Oid202006211329340056@Yash Filling Station	100.00		6990.01
20 Jun 2020	20 Jun 2020	1387420200620000102034016	UPI/017219812297/From:8467026807@ybl/ To:Q20102387@ybl/Payment from PhonePe	350.00		7090.01
20 Jun 2020	20 Jun 2020	1387420200620000101925854	UPI/017207500200/From:8467026807pardeep@paytm/ To:pay9312251339@paytm/ Oid202006201905070002@KARAN SINGH SAINI	60.00		7440.01
19 Jun 2020	19 Jun 2020	1387420200619000101657501	UPI/017134240198/From:8467026807@ybl/ To:AMZN0005091390@apl/Payment from PhonePe	30.00		7500.01

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
18 Jun 2020	18 Jun 2020	1387420200618000202402428	UPI/017088889124/From:8467026807pardeep@paytm/ To:9958770934@paytm/NA	15.00		7530.01
18 Jun 2020	18 Jun 2020	1387420200618000202393298	UPI/017088856012/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11144495600@Add Money to Wallet	90.00		7545.01
18 Jun 2020	18 Jun 2020	1387420200618000202338014	UPI/017084696862/From:8467026807@ybl/ To:BHARATPE.9040912542@icici/Verified Merchant	20.00		7635.01
18 Jun 2020	18 Jun 2020	1387420200618000202124108	UPI/017076692360/From:8467026807@ybl/ To:Q86132427@ybl/Msmss	25.00		7655.01
18 Jun 2020	18 Jun 2020	1387420200618000202015967	UPI/017038342694/From:8467026807@ybl/ To:Q86132427@ybl/Payment from PhonePe	70.00		7680.01
18 Jun 2020	18 Jun 2020	1387420200618000201778305	UPI/017017812694/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	40.00		7750.01
18 Jun 2020	18 Jun 2020	1387420200618000201737215	UPI/017085820749/From:8467026807pardeep@paytm/ To:paytm-8784674@paytm/ Oid202006181723010044@Yash Filling Station	100.00		7790.01
17 Jun 2020	17 Jun 2020	1387420200617000102228774	UPI/016977623519/From:8467026807pardeep@paytm/ To:pay9312251339@paytm/ Oid202006171935340012@KARAN SINGH SAINI	75.00		7890.01
17 Jun 2020	17 Jun 2020	1387420200617000102150177	UPI/016957478703/From:8467026807@ybl/ To:BHARATPE.9010059359@icici/Verified Merchant	66.00		7965.01
17 Jun 2020	17 Jun 2020	1387420200617000101995362	UPI/016954897643/From:8467026807@ybl/ To:BHARATPE.9040947307@icici/Verified Merchant	40.00		8031.01
17 Jun 2020	17 Jun 2020	1387420200617000101857306	UPI/016934587519/From:8467026807@ybl/ To:paytmqr2810050501011sxpoyk6g75l@paytm/ Payment from PhonePe	10.00		8071.01
16 Jun 2020	16 Jun 2020	1387420200616000102001059	UPI/016820110484/From:8467026807@ybl/ To:rajofficial@dbs/Payment from PhonePe	70.00		8081.01
16 Jun 2020	16 Jun 2020	1387420200616000101975514	UPI/016820411916/From:8467026807@ybl/ To:8010994490@ybl/Payment from PhonePe	70.00		8151.01
16 Jun 2020	16 Jun 2020	1387420200616000101666980	UPI/016854698292/From:8467026807@ybl/ To:BHARATPE.9010059359@icici/Verified Merchant	40.00		8221.01
16 Jun 2020	16 Jun 2020	1387420200616000101514293	UPI/016868958641/From:8467026807@ybl/ To:AMZN0005091390@apl/Payment from PhonePe	40.00		8261.01
15 Jun 2020	15 Jun 2020	1387420200615000101885722	UPI/016776475932/From:8467026807@ybl/ To:Q92584639@ybl/Payment from PhonePe	120.00		8301.01
15 Jun 2020	15 Jun 2020	1387420200615000101807630	UPI/016738071662/From:8467026807@ybl/ To:9278706066@ybl/Payment from PhonePe	9000.00		8421.01
15 Jun 2020	15 Jun 2020	1387420200615000101687511	UPI/016772008364/From:8467026807@ybl/ To:BHARATPE.9040316015@icici/Verified Merchant	20.00		17421.01
15 Jun 2020	15 Jun 2020	1387420200615000100511957	UPI/016710265548/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	1000.00		17441.01
14 Jun 2020	14 Jun 2020	1387420200614000101558969	UPI/016672465548/From:8467026807@ybl/ To:Q89879519@ybl/Payment from PhonePe	123.00		18441.01
14 Jun 2020	14 Jun 2020	1387420200614000101497430	UPI/016651735345/From:8467026807@ybl/ To:BHARATPE.9010059359@icici/Verified Merchant	10.00		18564.01
11 Jun 2020	11 Jun 2020	1387420200611000102151540	UPI/016376092540/From:8467026807@ybl/ To:Q38323911@ybl/Payment from PhonePe	52.00		18574.01
11 Jun 2020	11 Jun 2020	1387420200611000101998708	UPI/016354673867/From:8467026807@ybl/ To:BHARATPE.9040940406@icici/Verified Merchant	27.00		18626.01
11 Jun 2020	11 Jun 2020	1387420200611000101901100	UPI/016354004571/From:8467026807@ybl/ To:9999505763@okbizaxis/Payment from PhonePe	40.00		18653.01

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder PARDEEP	Account Status: ACTIVE	Joint Holder's names:
Nominee Details: Registered		

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
11 Jun 2020	11 Jun 2020	1387420200611000101835422	UPI/016354806302/From:8467026807@ybl/ To:BHARATPE.9010059359@icici/Verified Merchant	10.00		18693.01
10 Jun 2020	10 Jun 2020	1387420200610000101505906	UPI/016215472347/From:8467026807@ybl/ To:8510862858@okbizaxis/Payment from PhonePe	12.00		18703.01
10 Jun 2020	10 Jun 2020	1387420200610000101320252	UPI/016242901506/From:8467026807@ybl/ To:Q40893311@ybl/Payment from PhonePe	100.00		18715.01
09 Jun 2020	09 Jun 2020	1387420200609000102343265	UPI/016140370610/From:8467026807@ybl/ To:Q63437956@ybl/Payment from PhonePe	50.00		18815.01
09 Jun 2020	09 Jun 2020	20200609191434770143	ATD:2220138359:AAA2549A:KHASRA NEAR BUS STAND DELHI DLIN	500.00		18865.01
09 Jun 2020	09 Jun 2020	1387420200609000102089043	UPI/016195719967/From:8467026807pardeep@paytm/ To:paytm-8784278@paytm/ Oid202006091907420003@Maa Dhaneshwari H P Cntr	269.00		19365.01
09 Jun 2020	09 Jun 2020	1387420200609000101809698	UPI/016151999260/From:8467026807@ybl/ To:8851894960@ybl/Payment from PhonePe	100.00		19634.01
09 Jun 2020	09 Jun 2020	20200609172856560620	ATD:2220138359:7888:+PLOT NO 186 MAIN GURGASOUTHWESTDELHDLIN	500.00		19734.01
08 Jun 2020	08 Jun 2020	1387420200608000102074437	UPI/016020420561/From:8467026807@ybl/ To:Q53513385@ybl/Payment from PhonePe	80.00		20234.01
08 Jun 2020	08 Jun 2020	20200608171246843639	ATD:2220138359:SPCND026: +NAJAFGHAR CRPF JHARODADELHI DLIN	500.00		20314.01
08 Jun 2020	08 Jun 2020	101122920200608371450	ACH DR CLIXCAPITALSERVICESP AIL201903160	7826.00		20814.01
08 Jun 2020	08 Jun 2020	101638720200608371356	ACH DR CARS24 FINANCIAL SER 1300007171	7050.00		28640.01
08 Jun 2020	08 Jun 2020	1387420200608000100294737	UPI/016078534143/From:8467026807pardeep@paytm/ To:paytmqr149412@paytm/ Oid202006080820290053@SHOKEEN PETRO	200.00		35690.01
07 Jun 2020	07 Jun 2020	20200607160810177955	ATD:2220138359:7130:+PLOT NO 186 MAIN GURGASOUTHWESTDELHDLIN	1000.00		35890.01
06 Jun 2020	06 Jun 2020	1387420200606000201628396	UPI/015863584852/From:8467026807pardeep@paytm/ To:paytm-9397774@paytm/ Oid202006061720470056@VAISH FILLING STATION	100.00		36890.01
05 Jun 2020	05 Jun 2020	1387420200605000201469172	UPI/015734508354/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	63.00		36990.01
05 Jun 2020	05 Jun 2020	20200605162151745896	ATD:2220138359:HFBC017036340:+SBI MAHESH GARDEN NEA DELHI DLIN	500.00		37053.01
05 Jun 2020	05 Jun 2020	1387420200605000201286665	UPI/015752574576/From:8467026807pardeep@paytm/ To:paytm-8784674@paytm/ Oid202006051606590040@Yash Filling Station	100.00		37553.01
04 Jun 2020	04 Jun 2020	27598	NET TXN: BILLDESK SYBK8863869831 SBICARD	4523.00		37653.01
04 Jun 2020	04 Jun 2020	1387420200604000200965807	UPI/015639670562/From:8467026807@ybl/ To:credclub@icici/credit card bill payment on CRED	6252.40		42176.01
04 Jun 2020	04 Jun 2020	1387420200604000200964497	UPI/015626796525/From:8467026807@ybl/ To:credclub@icici/credit card bill payment on CRED	4000.00		48428.41
04 Jun 2020	04 Jun 2020	1387420200604000200959680	UPI/015639512374/From:8467026807@ybl/ To:credclub@icici/credit card bill payment on CRED	8753.86		52428.41
03 Jun 2020	03 Jun 2020	1387420200603000101912360	UPI/015535658773/From:8467026807pardeep@paytm/ To:add-money@paytm/Oid11069560129@Add Money to Wallet	19.25		61182.27
03 Jun 2020	03 Jun 2020	20200603170946702098	ATD:2220138359:SPCND026: +NAJAFGHAR CRPF JHARODADELHI DLIN	2000.00		61201.52
02 Jun 2020	02 Jun 2020	1387420200602000201509015	UPI/015472663679/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	40.00		63201.52

Transaction details for your account number **016191800061370** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **PARDEEP**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
02 Jun 2020	02 Jun 2020	101730520200602367197	ECS BAJAJ FIN 4010CD77987761	2200.00		63241.52
02 Jun 2020	02 Jun 2020	101730520200602367202	ACH DR TPCAPFRST IDFC FIRST 392780029	1.00		65441.52
02 Jun 2020	02 Jun 2020	1387420200602000200213536	IMPS/NA/XXX1370/RRN:015408113841/ PA316386478757053261/Hdfc BankPayment	3050.00		65442.52
01 Jun 2020	01 Jun 2020	1387420200601000101699412	UPI/015372749753/From:8467026807@ybl/ To:Q43481247@ybl/Payment from PhonePe	40.00		68492.52
01 Jun 2020	01 Jun 2020	20200601165011814321	ATD:2220138359:SPCND026: +NAJAFGHAR CRPF JHARODADELHI DLIN	500.00		68532.52
01 Jun 2020	01 Jun 2020	1387420200601000100943387	IMPS/NA/XXX1370/RRN:015313042090/ PA834969064815721391/Hdfc BankPayment	1000.00		69032.52
01 Jun 2020	01 Jun 2020	1387420200601000100659493	IMPS/NA/XXX1370/REV/RRN:015311025822/ PA737672361923350581/Hdfc BankPayment	-1000.00		70032.52
01 Jun 2020	01 Jun 2020	1387420200601000100660020	IMPS/NA/XXX1370/RRN:015311025822/ PA737672361923350581/Hdfc BankPayment	1000.00		69032.52

Opening Balance: 70032.52

Total Withdrawals: 1335322.76

Total Deposits: 1266455.19

Closing Balance: 1164.95

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00