

VINAYAK JYOTIRAM KAMBLE

E-8/1/2 DREAM LAND CHS SECTOR 4 SANPADA NAVI MUMBAI MAHARASHTRA
THANE, MUMBAI
MAHARASHTRA
400705

Customer ID: 35056387
Branch IFSC: UBIN0800929
Branch: RCF (MUMBAI)
Branch MICR:
Branch Code: 001526

Statement of Account No:152610100000858 for the period (From:01/11/2020 To:01/12/2020)

Tran Date	Chq No.	Transaction Description	Debit (Rs.)	Credit (Rs.)	Balance (Rs.)
01/11/2020		UPI/030659405695/DR/EVEREST0/ICIC/EVERESTVAS/ NA	10,000.00		23,128.31
01/11/2020		UPI/030664419766/DR/Vinayak /PYTM/9177388442/Money	2,000.00		21,128.31
01/11/2020		UPI/030666715817/DR/Paytm Ut/PYTM/paytm-ptmg/Oid12	1,200.00		19,928.31
02/11/2020		IMPS/030712772854/919967743705/SUNIL GOVIND NARAVA		25,000.00	44,928.31
02/11/2020		UPI/030712162445/DR/ LazyPay/UTIB/lazypay@ax/Lazy	2,030.00		42,898.31
02/11/2020		IB/CBDT/03411010211202000057/48803543	25,000.00		17,898.31
02/11/2020		NEFT/R C F Ltd		4,372.78	22,271.09
02/11/2020		UPI/030778871872/DR/C Ibrahi/PYTM/paytm-3784/Oid20	1,000.00		21,271.09
02/11/2020		UPI/030779219270/DR/BARSU MA/PYTM/9198332403/ NA	2,400.00		18,871.09
02/11/2020		UPI/030779235309/CR/ Paytm/PYTM/payout-872/Trans		5.00	18,876.09
02/11/2020		UPI/030784803454/DR/Heaven C/YESB/Q48953224@/ NA	250.00		18,626.09
03/11/2020		UPI/030891523290/DR/Indian O/YESB/Q28379502@/ NA	200.00		18,426.09
03/11/2020		UPI/030899376626/DR/KINGS WI/FDRL/BHARATPE.9/Pay T	260.00		18,166.09
04/11/2020	10	SELF	4,000.00		14,166.09
04/11/2020		Inst970641 Clg STATE BANK OF INDIA		24,144.00	38,310.09
05/11/2020		UPI/031009115623/DR/KAMBLE A/TJSB/9221000340/For c	10,000.00		28,310.09
05/11/2020		UPI/031011234002/DR/JOTIRAM /PUNB/9323935354/NO RE	3,000.00		25,310.09
05/11/2020		UPI/031016393439/DR/CCAvenue/ICIC/ccavenues@/colle	500.00		24,810.09
05/11/2020		UPI/031046415035/DR/Ajay fas/PYTM/paytm-5680/Oid20	1,000.00		23,810.09
05/11/2020		UPI/031046869178/DR/Ajay fas/PYTM/paytm-5680/Oid20	220.00		23,590.09
06/11/2020		NEFT/Ashish Securities Pvt Ltd		63.14	23,653.23
06/11/2020		UPI/031163273904/DR/KINGS WI/FDRL/BHARATPE.9/Pay T	260.00		23,393.23
06/11/2020		UPI/031122997530/CR/SHRADDHA/HDFC/shraddha13/ UPI		600.00	23,993.23
07/11/2020		UPI/031280579759/DR/Paytm Ut/PYTM/paytm-ptmg/Oid12	3,310.00		20,683.23
07/11/2020		UPI/031285494040/DR/ Paytm/PYTM/add-money@/Oid12	600.00		20,083.23
07/11/2020		UPI/031287957726/DR/Vinayak /PYTM/9177388442/Money	2,000.00		18,083.23
07/11/2020		UPI/031289655556/DR/Vinayak /PYTM/9177388442/Money	200.00		17,883.23
08/11/2020		UPI/031304275576/DR/Ajay fas/PYTM/paytm-5680/Oid20	330.00		17,553.23
08/11/2020		ATMWDL/+SANPADA /H1648101	1,000.00		16,553.23
09/11/2020		UPI/031422992368/DR/Indian O/YESB/Q28379502@/ NA	200.00		16,353.23
09/11/2020		UPI/031436145411/DR/Paytm Re/PYTM/paybil3066/Oid12	399.00		15,954.23

09/11/2020		UPI/031436215201/DR/Paytm Re/PYTM/paybil3066/Oid12	399.00		15,555.23
09/11/2020		UPI/031436786211/CR/ Paytm/PYTM/payout-872/Promo		8.00	15,563.23
09/11/2020		UPI/031436786491/CR/ Paytm/PYTM/payout-872/Compl		5.00	15,568.23
10/11/2020		CASH RECEIPT		3,000.00	18,568.23
10/11/2020		UPI/031546401442/DR/kusum j /SBIN/1103765459/ NA	4,000.00		14,568.23
10/11/2020		UPI/031546408980/CR/ Paytm/PYTM/payouts-87/Trans		5.00	14,573.23
10/11/2020		UPI/031553662395/DR/KINGS WI/FDRL/BHARATPE.9/Pay T	260.00		14,313.23
11/11/2020		UPI/031666942285/DR/Indian O/YESB/Q28379502@/ NA	200.00		14,113.23
11/11/2020		ATMWDL/+Chembur /DMU12005	1,500.00		12,613.23
11/11/2020		UPI/031614415197/DR/CCAvenue/ICIC/ccavenues@/colle	1,300.00		11,313.23
13/11/2020		UPI/031812080584/DR/utilitie/ICIC/utilities-/colle	530.00		10,783.23
14/11/2020		UPI/031936736595/DR/Ajay fas/PYTM/paytm-5680/Oid20	300.00		10,483.23
14/11/2020		UPI/031943922131/DR/SUNNY WI/YESB/MAB0450122/ NA	220.00		10,263.23
14/11/2020		ATMWDL/+SANPADA RLY STN ATM 1/06240149	1,000.00		9,263.23
15/11/2020		CS01 SMS CHARGES LIEN RECOVERY FOR:JUN-2020	17.70		9,245.53
15/11/2020		IB/CCAvenueEF/109015044793/109015044793	500.00		8,745.53
15/11/2020		UPI/032059340153/DR/Vinayak /PYTM/9177388442/Money	100.00		8,645.53
16/11/2020		ATMWDL/+YBL SANPADA BRANCH /MHHCb024	1,000.00		7,645.53
17/11/2020		UPI/032201629477/DR/ AMAZON/UTIB/amazon@apl/Reque	329.00		7,316.53
17/11/2020		UPI/032294306831/DR/C Ibrahi/PYTM/paytm-3784/Oid20	1,000.00		6,316.53
17/11/2020		UPI/032294314627/CR/ Paytm/PYTM/payouts-87/Payme		5.00	6,321.53
18/11/2020		UPI/032308843257/DR/ Paytm/PYTM/add-money@/Oid12	200.00		6,121.53
18/11/2020		ATMWDL/+ VIG AUTO(CLUBHP), GH/S1CNR929	1,023.60		5,097.93
18/11/2020		ATMWDL/+SANPADA /H1648101	500.00		4,597.93
18/11/2020		UPI/032318186788/DR/Ajay fas/PYTM/paytm-5680/Oid20	30.00		4,567.93
19/11/2020		UPI/032434693205/DR/BARSU MA/PYTM/9198332403/ NA	530.00		4,037.93
19/11/2020		UPI/032436942126/DR/Vinayak /PYTM/9177388442/Money	1,000.00		3,037.93
20/11/2020		NEFT/BASTI AND COMPANY		5,000.00	8,037.93
20/11/2020		UPI/032560429591/CR/ Paytm/PYTM/ptmupf@pay/Cashb		1.50	8,039.43
21/11/2020		UPI/032672086276/DR/K K WINE/PYTM/pay7507788/Oid20	150.00		7,889.43
21/11/2020		UPI/032676284552/DR/K K WINE/PYTM/pay7507788/Oid20	260.00		7,629.43
21/11/2020		ATMWDL/+SANPADA /H1648101	1,000.00		6,629.43
22/11/2020		ATMWDL/SANPADA BRANCH /TJ013704	1,000.00		5,629.43
22/11/2020		UPI/032703110431/CR/ Paytm/PYTM/payouts-87/Compl		10.00	5,639.43
23/11/2020		UPI/032889646135/CR/POOJA JA/BARB/9449927066/Payme		5,000.00	10,639.43
23/11/2020		UPI/032820920235/DR/Paytm Fi/PYTM/paytm-1521/Oid12	4,853.00		5,786.43
24/11/2020		ATMWDL/+SANPADA /H1648101	1,000.00		4,786.43
24/11/2020		UPI/032955826696/DR/GURUKRIP/YESB/Q49291075@/Payme	198.50		4,587.93
24/11/2020		UPI/032971747422/DR/BADHAI S/UTIB/9892669922/Payme	170.00		4,417.93
25/11/2020		IB/CCAvenueEF/109022424270/109022424270	500.00		3,917.93
25/11/2020		IMPS/033016083115/919221272552/SI CREVA CAPITAL SE		1.00	3,918.93
25/11/2020		IMPS/033016658780/919999999999/RAZORPAY SOFTWARE P		3,060.12	6,979.05
25/11/2020		UPI/033052554247/DR/Vinayak /PYTM/9177388442/Money	300.00		6,679.05
25/11/2020		UPI/033054078926/DR/KINGS WI/FDRL/BHARATPE.9/Pay T	130.00		6,549.05
28/11/2020		UPI/033371446014/DR/Joaquim /YESB/Q28379502@/Payme	198.50		6,350.55

28/11/2020		UPI/033326022783/DR/KINGS WI/FDRL/BHARATPE.9/Payme	260.00		6,090.55
29/11/2020		UPI/033427784583/CR/VINAYAK /PYTM/vinayakkam/ NA		20.00	6,110.55
30/11/2020		NEFT/R C F Ltd		20,116.00	26,226.55
30/11/2020		UPI/033600546054/DR/Naman Fi/UTIB/8076329218/from	13,300.00		12,926.55
30/11/2020		UPI/033600653431/DR/Naman Fi/UTIB/8076329218/ UPI	221.00		12,705.55

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