



1. Statement of account: **018490600001422**
2. Period: **01 Sep 2020 - 10 Dec 2020**

ANGELA
HOUSE NO 479 LIG DDA FLATS
FIRST
FLOOR HASTHAL VIKASPURI
NEW DELHI
Mobile No:Registered
Email:Registered
Cust ID: 12342066

Your Branch details:

Name: PITAMPURA,NEW DELHI
Address:GROUND FLOOR,ANCHOR NO.2
D MALL, PLOT NO.1 ,
INDIA

IFSC Code: YESB0000184 MICR code: 110532038

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
10 Dec 2020	10 Dec 2020	1387420201210000102950167	IMPS/57f20aef-a3ce-4aa8-ac62-8cf4fbd9f97/PAYSENSE SERVICES IN/XXX9439/RRN:034516741406/ICICIBank		1.00	665.83
10 Dec 2020	10 Dec 2020	1387420201210000101354770	UPI/034537103152/From:9999307717@paytm/To:razorpay@icici/NA	234.82		664.83
09 Dec 2020	09 Dec 2020	1387420201209000103551711	UPI/034432055387/From:9999307717@paytm/To:zomato-order@paytm/NA	647.17		899.65
09 Dec 2020	09 Dec 2020	20201209183628984283	PCA:2212554191:470000050712202:TOP IN TOWN SUPER MARK BANGALORE IND	2098.00		1546.82
09 Dec 2020	09 Dec 2020	10000068920201209636113	REV OF BILLDESKNACH VYBK9538090500:08.12		1.00	3644.82
09 Dec 2020	09 Dec 2020	1387420201209000101716191	UPI/034420858765/From:9999307717@paytm/To:zomato-order@paytm/NA	552.50		3643.82
09 Dec 2020	09 Dec 2020	20201209093909149429	ATD:2212554191:CW143702:FBL-BANG/KORAMANGALA BANGALORE KAIN	3000.00		4196.32
08 Dec 2020	08 Dec 2020	1387420201208000104005850	UPI/034308412968/From:9999307717@paytm/To:ponchobox8@paytm/NA	280.00		7196.32
08 Dec 2020	08 Dec 2020	1387420201208000102756437	UPI/034302779619/From:9999307717@paytm/To:7354008007@paytm/Rent for december Manorag Saxena	19900.00		7476.32
08 Dec 2020	08 Dec 2020	1387420201208000102752122	UPI/034302761319/From:9999307717@paytm/To:7354008007@paytm/NA	100.00		27376.32
08 Dec 2020	08 Dec 2020	111610469800	NET TXN: PAYTM 20201208131170821990 AddMoneytoWallet	477.29		27476.32
08 Dec 2020	08 Dec 2020	20201208114820379017	PCA:2212554191:MAKEMYTRIP4:MAKEMYTRIP INDIA PVT L NEW DELHI IND	1800.00		27953.61
08 Dec 2020	08 Dec 2020	20201208114150485281	PCA:2212554191:99010092:MAKEMYTRIP INDIA PVT L NEW DELHI IND	7318.00		29753.61
08 Dec 2020	08 Dec 2020	20201208113349372111	PCA:2212554191:MAKEMYTRIP4:MAKEMYTRIP INDIA PVT L NEW DELHI IND	5432.00		37071.61

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
08 Dec 2020	08 Dec 2020	1387420201208000100994224	UPI/034396908007/From:9999307717@paytm/ To:kudos.razorpay@hdfcbank/NA	5096.81		42503.61
08 Dec 2020	08 Dec 2020	1387420201208000100988686	UPI/034396891349/From:9999307717@paytm/ To:paytm-56704247@paytm/Oidorder201208jrq4kMYZ@SkyLine	7490.00		47600.42
08 Dec 2020	08 Dec 2020	1387420201208000100922826	IMPS/IMPS-CMS-from BHANIX/BHANIX FINANCE AND I/XXX4340/RRN:034309829103/KotakMahindraBank		53950.50	55090.42
08 Dec 2020	08 Dec 2020	111610467070	NET TXN: BILLDESKNACH VYBK9538090500 YBKENACH	1.00		1139.92
08 Dec 2020	08 Dec 2020	20201208090928200472	PCA:2212554191:DMI21RAZMIGS:DMI Finance Limited New Delhi IND	3164.09		1140.92
08 Dec 2020	08 Dec 2020	2414920201208000200192149	002261100000153/Tufanrupees Fund Transfer/ AngelaSaxena/RAZORPAY SOFTWA		4229.99	4305.01
07 Dec 2020	08 Dec 2020	1387420201207000105185415	UPI/034294418408/From:9999307717@paytm/ To:zomato-order@paytm/NA	538.41		75.02
07 Dec 2020	07 Dec 2020	1387420201207000104083679	UPI/034289335742/From:9999307717@paytm/ To:zomato-order@paytm/NA	301.45		613.43
07 Dec 2020	07 Dec 2020	20201207164813184574	PCA:2212554191:..MANISH MEDICA:MANISH MEDICALS BANGALORE IND	425.00		914.88
07 Dec 2020	07 Dec 2020	1387420201207000103231837	UPI/034285563877/From:9999307717@paytm/To:add- money@paytm/Oid12361601354@Add Money to Wallet	1000.00		1339.88
07 Dec 2020	07 Dec 2020	1387420201207000103055102	UPI/034284908097/From:9999307717@paytm/To:razorpay@icici/NA	5084.30		2339.88
07 Dec 2020	07 Dec 2020	2414920201207000200642723	002261100000153/BUBBLELOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		5145.96	7424.18
07 Dec 2020	07 Dec 2020	1387420201207000102536976	UPI/034214057924/From:9999307717@paytm/ To:razorpay@icici/Tufanrupees GA5ceSHiVyA2bt	5757.96		2278.22
07 Dec 2020	07 Dec 2020	2414920201207000200522035	002261100000153/ONEHOPE Fund Transfer/ANGELA/RAZORPAY SOFTWA		5145.96	8036.18
07 Dec 2020	07 Dec 2020	1387420201207000102054123	UPI/034212067662/From:9999307717@paytm/ To:razorpay@icici/ONEHOPE Your Credit Wallet	7624.80		2890.22
07 Dec 2020	07 Dec 2020	1387420201207000102033249	REV:UPI/034212007547/ From:9999307717@paytm/To:razorpay@icici/	-7624.80		10515.02
07 Dec 2020	07 Dec 2020	1387420201207000102027469	UPI/034212007547/From:9999307717@paytm/ To:razorpay@icici/ONEHOPE Your Credit Wallet	7624.80		2890.22
07 Dec 2020	07 Dec 2020	1832320201207001200002520	RRN : 010670782285/From : BNA CASH DEPOSIT		10000.00	10515.02
07 Dec 2020	07 Dec 2020	1387420201207000101300855	UPI/034210393869/From:9999307717@paytm/ To:razorpay@icici/BUBBLELOAN Your Credit Wallet	7624.80		515.02
07 Dec 2020	07 Dec 2020	1387420201207000101284873	UPI/034278720165/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		1000.00	8139.82
07 Dec 2020	07 Dec 2020	1387420201207000101160274	UPI/034278339859/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		1200.00	7139.82
07 Dec 2020	07 Dec 2020	1387420201207000101154282	UPI/034278318360/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		1500.00	5939.82
07 Dec 2020	07 Dec 2020	1387420201207000101151271	UPI/034278309765/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		2500.00	4439.82
07 Dec 2020	07 Dec 2020	1387420201207000101150086	UPI/034278305151/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		360.00	1939.82
07 Dec 2020	07 Dec 2020	1387420201207000101143221	UPI/034278282966/From:9999307717@paytm/To:add- money@paytm/Oid12307370642@Add Money to Wallet	1200.00		1579.82
06 Dec 2020	06 Dec 2020	1387420201206000103743087	UPI/034171484398/From:9999307717@paytm/ To:zomato-order@paytm/NA	229.90		2779.82

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Primary Holder **ANGELA**

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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	1387420201206000103401388	UPI/034169776088/From:9999307717@paytm/ To:9999728650@paytm/NA	500.00		3009.72
06 Dec 2020	06 Dec 2020	1387420201206000103045798	UPI/034168072601/From:9999307717@paytm/To:add- money@paytm/Oid12301585143@Add Money to Wallet	2000.00		3509.72
06 Dec 2020	06 Dec 2020	2414920201206000200241655	002261100000153/RUPEEFACTORY Fund Transfer/ANGELA/RAZORPAY SOFTWA		5145.96	5509.72
06 Dec 2020	06 Dec 2020	1387420201206000101582513	UPI/034112392201/From:9999307717@paytm/ To:razorpay@icici/rupeenow G9f6gndngulim9	4105.20		363.76
06 Dec 2020	06 Dec 2020	1387420201206000101534830	UPI/034112330394/From:9999307717@paytm/ To:razorpay@icici/RUPEEFACTORY Your Credit Wallet	7624.80		4468.96
06 Dec 2020	06 Dec 2020	2414920201206000200221284	002261100000153/PAISALOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		5145.96	12093.76
06 Dec 2020	06 Dec 2020	1387420201206000101486303	UPI/034112196426/From:9999307717@paytm/ To:razorpay@icici/PAISALOAN Your Credit Wallet	7624.80		6947.80
06 Dec 2020	06 Dec 2020	2414920201206000200207185	002261100000153/LiquidCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		5846.40	14572.60
06 Dec 2020	06 Dec 2020	1387420201206000101384367	UPI/034111461137/From:9999307717@paytm/ To:razorpay@icici/LiquidCash Your Credit Wallet	8283.20		8726.20
06 Dec 2020	06 Dec 2020	2414920201206000200192884	002261100000153/RUPEEBAZAAR Fund Transfer/ANGELA/RAZORPAY SOFTWA		5145.96	17009.40
06 Dec 2020	06 Dec 2020	1387420201206000101215440	IMPS/SNAPITLOAN Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:034111181851/ICICIBank		5145.96	11863.44
06 Dec 2020	06 Dec 2020	1387420201206000101180956	IMPS/KrazyBean Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:034111156730/ICICIBank		5563.20	6717.48
06 Dec 2020	06 Dec 2020	1387420201206000101141928	UPI/034111026831/From:9999307717@paytm/ To:razorpay@icici/KrazyBean Your Credit Wallet	8377.60		1154.28
06 Dec 2020	06 Dec 2020	1387420201206000101134630	UPI/034160741560/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		2000.00	9531.88
06 Dec 2020	06 Dec 2020	1387420201206000101102442	UPI/034111444023/From:9999307717@paytm/ To:razorpay@icici/RUPEEBAZAAR Your Credit Wallet	7624.80		7531.88
06 Dec 2020	06 Dec 2020	1387420201206000101090299	UPI/034111419871/From:9999307717@paytm/ To:razorpay@icici/SNAPITLOAN Your Credit Wallet	7624.80		15156.68
06 Dec 2020	06 Dec 2020	1387420201206000101071542	UPI/034110004444/From:9999307717@paytm/ To:kudos.razorpay@hdfcbank/RupeeMax Repay Amount	5096.81		22781.48
06 Dec 2020	06 Dec 2020	20201206092409484977	ATD:2212554191:S5NK004815622:VIMANAPURA ` BANGALORE KAIN	2200.00		27878.29
06 Dec 2020	06 Dec 2020	1387420201205000104868336	UPI/034156578365/From:9999307717@paytm/To:add- money@paytm/Oid12301727871@Add Money to Wallet	1000.00		30078.29
05 Dec 2020	05 Dec 2020	20201205153722013724	PCA:2212554191:000135604107200:VALERINE SALDANHA BANGALORE IND	1930.00		31078.29
05 Dec 2020	05 Dec 2020	20201205152645101014	PCA:2212554191:037044015060374:Kormangala BANGALORE IND	3457.29		33008.29
05 Dec 2020	05 Dec 2020	20201205151343730596	PCA:2212554191:MAX HYPERMARKET:MAX HYPERMARKET BANGALORE IND	236.00		36465.58
04 Dec 2020	05 Dec 2020	1387420201204000105100105	UPI/033923321431/From:9999307717@paytm/ To:razorpay@icici/bigshark	5234.00		36701.58
04 Dec 2020	04 Dec 2020	1387420201204000105091292	UPI/033923309080/From:9999307717@paytm/ To:razorpay@icici/Hind money	3489.00		41935.58
04 Dec 2020	04 Dec 2020	2414920201204000201131613	002261100000153/INEED Fund Transfer/ ANGELA/RAZORPAY SOFTWA		4836.96	45424.58

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
04 Dec 2020	04 Dec 2020	2414920201204000201133325	002261100000153/CASHALO Fund Transfer/ANGELA/RAZORPAY SOFTWA		5145.96	40587.62
04 Dec 2020	04 Dec 2020	1387420201204000105026621	UPI/033923198439/From:9999307717@paytm/To:razorpay@icici/easy cash	2910.97		35441.66
04 Dec 2020	04 Dec 2020	1387420201204000105018543	UPI/033923182156/From:9999307717@paytm/To:razorpay@icici/CASHALO Your Credit Wallet	7200.00		38352.63
04 Dec 2020	04 Dec 2020	3282220201204000400090624	NEFT Cr-ICIC0000104-Teachers Salary Nov 20-Angela-CMS1713558764		32375.00	45552.63
04 Dec 2020	04 Dec 2020	2414920201204000200477923	002261100000153/OKCASH Fund Transfer/ANGELA/RAZORPAY SOFTWA		5145.96	13177.63
04 Dec 2020	04 Dec 2020	1387420201204000101242506	UPI/033910106304/From:9999307717@paytm/To:razorpay@icici/OKCASH Your Credit Wallet	7624.80		8031.67
04 Dec 2020	04 Dec 2020	2414920201204000200349432	002261100000153/CASHBEE Fund Transfer/ANGELA/RAZORPAY SOFTWA		5131.16	15656.47
04 Dec 2020	04 Dec 2020	2414920201204000200233734	002261100000153/Moneymart Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	10525.31
04 Dec 2020	04 Dec 2020	2414920201204000200203998	002261100000153/GoCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		5563.20	5657.51
01 Dec 2020	01 Dec 2020	1387420201201000104790625	UPI/033621043800/From:angela.msaxena2817@okicici/To:saxena.gracious@okhdfcbank/success	10000.00		94.31
01 Dec 2020	01 Dec 2020	101385620201201625874	REF DTD:281120:VAIBHAV FILLING SSTAT\BL		3.75	10094.31
01 Dec 2020	01 Dec 2020	101385620201201625874	REF DTD:281120:VAIBHAV FILLING SSTAT\BL		7.50	10090.56
01 Dec 2020	01 Dec 2020	1387420201201000104097567	UPI/033672183798/From:9999307717@paytm/To:018490600001422@YESB0000184.ifsc.npci/NA		1000.00	10083.06
01 Dec 2020	01 Dec 2020	1387420201201000104086505	UPI/033619425824/From:angela.msaxena2817@okicici/To:saxena.gracious@okhdfcbank/paid	20000.00		9083.06
01 Dec 2020	01 Dec 2020	1387420201201000104065787	UPI/033619361963/From:angela.msaxena2817@okicici/To:saxena.gracious@okhdfcbank/trial	100.00		29083.06
01 Dec 2020	01 Dec 2020	1387420201201000102930228	UPI/033667178218/From:9999307717@paytm/To:paytm-52030799@paytm/OidC028x136645@24Seven C028	1019.00		29183.06
01 Dec 2020	01 Dec 2020	1387420201201000102406279	UPI/033614707347/From:shilpa.sindhu20@okhdfcbank/To:angela.msaxena2817@okicici/Angie		24000.00	30202.06
01 Dec 2020	01 Dec 2020	1387420201201000102365921	UPI/033614639000/From:shilpa.sindhu20@okhdfcbank/To:angela.msaxena2817@okicici/testing		1000.00	6202.06
01 Dec 2020	01 Dec 2020	1387420201201000100769986	IMPS/CH02ISOPTSKY@@@NLO_20201201094056xVmLbrN/SKY LINE INNOVATION /XXX0003/RRN:033609263800/PAYTMPAYMENTSBANK		4935.00	5202.06
01 Dec 2020	01 Dec 2020	1387420201130000204850289	UPI/033600197782/From:9999307717@paytm/To:cashfreeblackfintech@yesbank/StarLoan	5132.13		267.06
01 Dec 2020	01 Dec 2020	1387420201130000204849532	UPI/033657303220/From:9999307717@paytm/To:018490600001422@YESB0000184.ifsc.npci/NA		2100.00	5399.19
01 Dec 2020	01 Dec 2020	1387420201130000204838511	IMPS/Bank Account Validation/Acc validation by Me/XXX1002/RRN:033600169979/HSBCBank		1.00	3299.19
30 Nov 2020	30 Nov 2020	1387420201130000204527958	UPI/033556071975/From:9999307717@paytm/To:165001507775@ICIC0001650.ifsc.npci/NA	100.00		3298.19
30 Nov 2020	30 Nov 2020	1387420201130000204306344	UPI/033554823855/From:9999307717@paytm/To:razorpay@icici/NA	3559.01		3398.19
30 Nov 2020	30 Nov 2020	1387420201130000204288028	IMPS/G7QUaoNCzDhBkZ/Razorpay 390/XXX6751/RRN:033520575163/ICICIBank		3702.00	6957.20
30 Nov 2020	30 Nov 2020	1387420201130000204260663	UPI/033554559488/From:9999307717@paytm/To:razorpay@icici/NA	3050.58		3255.20
30 Nov 2020	30 Nov 2020	1387420201130000204254990	UPI/033554533053/From:9999307717@paytm/To:razorpay@icici/NA	3559.01		6305.78

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
30 Nov 2020	30 Nov 2020	1387420201130000203781932	UPI/033551793464/From:9999307717@paytm/ To:zomato-order@paytm/NA	492.00		9864.79
30 Nov 2020	30 Nov 2020	1387420201130000203627520	UPI/033550979699/From:9999307717@paytm/ To:9312376833-1@okbizaxis/NA	190.00		10356.79
30 Nov 2020	30 Nov 2020	20201130175321806697	PCA:2212554191:_ WORLD WIDE COM:WORLD WIDE COMMUNICATI NEW DELHI IND	1300.00		10546.79
30 Nov 2020	30 Nov 2020	2414920201130000100866258	002261100000153/BUBBLELOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		5006.88	11846.79
30 Nov 2020	30 Nov 2020	1387420201130000202946547	UPI/033516464729/From:9999307717@paytm/ To:razorpay@icici/BUBBLELOAN Your Credit Wallet	7413.00		6839.91
30 Nov 2020	30 Nov 2020	1387420201130000202924814	Funds Trf from XX0492/RRN:033516790862/ From : SAMIKSHA GOYAL		10000.00	14252.91
30 Nov 2020	30 Nov 2020	2414920201130000100675031	002261100000153/Rufile Purple Disbursal/ ANGELA/RAZORPAY SOFTWA		4202.00	4252.91
30 Nov 2020	30 Nov 2020	1387420201130000202285713	IMPS/G7JZznJySxvptM/Razorpay 390/ XXX6751/RRN:033514077508/ICICIBank		1.00	50.91
30 Nov 2020	30 Nov 2020	1387420201130000201306710	UPI/033541901257/From:9999307717@paytm/To:add- money@paytm/Oid12311250858@Add Money to Wallet	390.00		49.91
30 Nov 2020	30 Nov 2020	1387420201130000200933848	UPI/033540739524/From:9999307717@paytm/To:razorpay@icici/NA	3050.58		439.91
30 Nov 2020	30 Nov 2020	1387420201130000200928088	UPI/033540718189/From:9999307717@paytm/ To:mquickrupee.razorpay@hdfcbank/NA	3050.58		3490.49
30 Nov 2020	30 Nov 2020	2414920201130000100259435	002261100000153/ONEHOPE Fund Transfer/ANGELA/RAZORPAY SOFTWA		5006.88	6541.07
29 Nov 2020	29 Nov 2020	1387420201129000104475200	UPI/033422426362/From:9999307717@paytm/ To:razorpay@icici/ONEHOPE Your Credit Wallet	7000.00		1534.19
29 Nov 2020	29 Nov 2020	2414920201129000200512272	002261100000153/PAISALOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		5006.88	8534.19
29 Nov 2020	29 Nov 2020	1387420201129000104087296	UPI/033435411250/From:9999307717@paytm/ To:zomato-order@paytm/NA	319.00		3527.31
29 Nov 2020	29 Nov 2020	1387420201129000104067547	UPI/033420018676/From:9999307717@paytm/ To:razorpay@icici/PAISALOAN Your Credit Wallet	6883.50		3846.31
29 Nov 2020	29 Nov 2020	1387420201129000104062291	UPI/033435279994/From:9999307717@paytm/ To:9953048085@paytm/NA	250.00		10729.81
29 Nov 2020	29 Nov 2020	2414920201129000200452330	002261100000153/RUPEEFACORY Fund Transfer/ANGELA/RAZORPAY SOFTWA		5006.88	10979.81
29 Nov 2020	29 Nov 2020	1387420201129000103330063	IMPS/G6zFouGTEdvmj3/Razorpay 390/ XXX6751/RRN:033418641736/ICICIBank		2200.00	5972.93
29 Nov 2020	29 Nov 2020	1387420201129000103016271	UPI/033417123056/From:9999307717@paytm/ To:razorpay@icici/RUPEEFACORY Your Credit Wallet	7413.00		3772.93
29 Nov 2020	29 Nov 2020	2414920201129000200364892	002261100000153/RUPEEBAZAAR Fund Transfer/ANGELA/RAZORPAY SOFTWA		5006.88	11185.93
29 Nov 2020	29 Nov 2020	1387420201129000102885509	UPI/033416393983/From:9999307717@paytm/ To:razorpay@icici/RUPEEBAZAAR Your Credit Wallet	7413.00		6179.05
29 Nov 2020	29 Nov 2020	2414920201129000200352956	002261100000153/SNAPITLOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		5006.88	13592.05
29 Nov 2020	29 Nov 2020	2414920201129000200352179	002261100000153/LiquidCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		5846.40	8585.17
29 Nov 2020	29 Nov 2020	1387420201129000102833152	UPI/033416302350/From:9999307717@paytm/ To:razorpay@icici/LiquidCash Your Credit Wallet	8283.20		2738.77

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
29 Nov 2020	29 Nov 2020	2414920201129000200344079	002261100000153/KrazyBean Fund Transfer/ANGELA/RAZORPAY SOFTWA		5563.20	11021.97
29 Nov 2020	29 Nov 2020	2414920201129000200343935	002261100000153/Tufanrupees Fund Transfer/ AngelaSaxena/RAZORPAY SOFTWA		3877.49	5458.77
29 Nov 2020	29 Nov 2020	1387420201129000102802979	UPI/033416253481/From:9999307717@paytm/ To:razorpay@icici/Tufanrupees invG6xSW66vjK7GA	4621.06		1581.28
29 Nov 2020	29 Nov 2020	1387420201129000102779749	UPI/033429296493/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		2384.00	6202.34
29 Nov 2020	29 Nov 2020	1387420201129000102774333	UPI/033416196865/From:9999307717@paytm/ To:razorpay@icici/KrazyBean Your Credit Wallet	8377.60		3818.34
29 Nov 2020	29 Nov 2020	1387420201129000102742981	UPI/033416144263/From:9999307717@paytm/ To:razorpay@icici/SNAPITLOAN Your Credit Wallet	7413.00		12195.94
29 Nov 2020	29 Nov 2020	1387420201129000102707845	UPI/033429022653/From:9999307717@paytm/To:add-money@paytm/Oid12232527731@Add Money to Wallet	10.00		19608.94
29 Nov 2020	29 Nov 2020	1387420201129000102706051	UPI/033429013515/From:9999307717@paytm/To:add-money@paytm/Oid12300684009@Add Money to Wallet	10.00		19618.94
29 Nov 2020	29 Nov 2020	20201129155543010548	PCA:2212554191:470000095218054:ARDOR DELHI IND	1409.00		19628.94
29 Nov 2020	29 Nov 2020	1387420201129000102654435	UPI/033428797245/From:9999307717@paytm/To:add-money@paytm/Oid12240069198@Add Money to Wallet	50.00		21037.94
29 Nov 2020	29 Nov 2020	1387420201129000101498121	UPI/033424219661/From:9999307717@paytm/ To:paytm-58381053@paytm/Oid202011291142150078@OM PARKASH S O SH HARGIAN S	2840.00		21087.94
29 Nov 2020	29 Nov 2020	1387420201129000101094751	UPI/033410012711/From:9999307717@paytm/ To:kudos.razorpay@hdfcbank/RupeeMax Repay Amount	5096.81		23927.94
29 Nov 2020	29 Nov 2020	SCREF01180968558	AMB CHRGS FOR SEP 2020 018490600001422	500.00		29024.75
29 Nov 2020	29 Nov 2020	SCREF01180968558	GST	90.00		29524.75
29 Nov 2020	29 Nov 2020	1387420201128000104774540	UPI/033419455123/From:zomato-order@paytm/ To:018490600001422@YESB0000184.ifsc.npci/express		649.27	29614.75
29 Nov 2020	29 Nov 2020	1387420201128000104676282	UPI/033419197708/From:9999307717@paytm/ To:zomato-order@paytm/NA	649.27		28965.48
28 Nov 2020	28 Nov 2020	20201128211704435611	PCA:2212554191:_VAIBHAV FILLIN:VAIBHAV FILLING SSTATI DELHI IND	1000.00		29614.75
28 Nov 2020	28 Nov 2020	1387420201128000103448052	UPI/033318503728/From:saxena.gracious@okhdfcbank/ To:angela.msaxena2817@okicici/UPI		15000.00	30614.75
28 Nov 2020	28 Nov 2020	1387420201128000103443937	UPI/033318496959/From:saxena.gracious@okhdfcbank/ To:angela.msaxena2817@okicici/UPI		15000.00	15614.75
28 Nov 2020	28 Nov 2020	1387420201128000102430530	UPI/033308330127/From:9999307717@paytm/ To:paytm-15218054@paytm/ Oid12314558900@Paytm Financial Services	6300.00		614.75
28 Nov 2020	28 Nov 2020	1387420201128000102404216	UPI/033308213426/From:9999307717@paytm/To:paytm-ptmbbp@paytm/Oid12219475971@Paytm Utilities	22000.00		6914.75
28 Nov 2020	28 Nov 2020	1832320201128000800004192	RRN : 010565892947/From : BNA CASH DEPOSIT		1000.00	28914.75
28 Nov 2020	28 Nov 2020	1832320201128000800004174	RRN : 010565848019/From : BNA CASH DEPOSIT		22000.00	27914.75
28 Nov 2020	28 Nov 2020	2414920201128000200263053	002261100000153/INEED Fund Transfer/ ANGELA/RAZORPAY SOFTWA		4702.60	5914.75
28 Nov 2020	28 Nov 2020	1387420201128000101679089	UPI/033305340133/From:9999307717@paytm/To:add-money@paytm/Oid12245290605@Add Money to Wallet	20.00		1212.15
28 Nov 2020	28 Nov 2020	20201128123026274445	PCA:2212554191:_VAIBHAV FILLIN:VAIBHAV FILLING SSTATI DELHI IND	500.00		1232.15

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
28 Nov 2020	28 Nov 2020	1387420201128000101365658	UPI/033311293508/From:9999307717@paytm/ To:razorpay@icici/INEED Your Credit Wallet	6354.00		1732.15
28 Nov 2020	28 Nov 2020	1387420201128000101359916	UPI/033304108660/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		2800.00	8086.15
28 Nov 2020	28 Nov 2020	1387420201128000101304457	IMPS/CASHALO Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:033311221824/ICICIBank		5006.88	5286.15
28 Nov 2020	28 Nov 2020	1387420201127000104835386	UPI/033399085240/From:9999307717@paytm/ To:zomato-order@paytm/NA	630.32		279.27
27 Nov 2020	27 Nov 2020	1387420201127000103558158	UPI/033293178250/From:9999307717@paytm/To:add- money@paytm/Oid12262884432@Add Money to Wallet	264.19		909.59
27 Nov 2020	27 Nov 2020	20201127185146503571	PCA:2212554191:24IN00000034786:ARORA WATCH CENTRE Delhi IND	595.00		1173.78
27 Nov 2020	27 Nov 2020	1387420201127000103369004	UPI/033218174995/From:9999307717@paytm/ To:razorpay@icici/CASHALO Your Credit Wallet	7413.00		1768.78
27 Nov 2020	27 Nov 2020	2414920201127000300548548	002261100000153/CASHBEE Fund Transfer/ANGELA/RAZORPAY SOFTWA		4992.48	9181.78
27 Nov 2020	27 Nov 2020	2414920201127000300517879	002261100000153/Moneymart Fund Transfer/ANGELA/RAZORPAY SOFTWA		4172.40	4189.30
27 Nov 2020	27 Nov 2020	1387420201127000103073222	UPI/033217060595/From:9999307717@paytm/ To:razorpay@icici/Moneymart Your Credit Wallet	5177.00		16.90
27 Nov 2020	27 Nov 2020	1387420201127000103066739	UPI/033290926367/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		21.00	5193.90
27 Nov 2020	27 Nov 2020	2414920201127000300508802	002261100000153/OKCASH Fund Transfer/ANGELA/RAZORPAY SOFTWA		5006.88	5172.90
27 Nov 2020	27 Nov 2020	1387420201127000103024614	UPI/033217458783/From:9999307717@paytm/ To:razorpay@icici/CASHBEE Your Credit Wallet	7413.00		166.02
27 Nov 2020	27 Nov 2020	2414920201127000300502788	002261100000153/GoCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		5563.20	7579.02
27 Nov 2020	27 Nov 2020	1387420201127000102999523	UPI/033217401619/From:9999307717@paytm/ To:razorpay@icici/GoCash Your Credit Wallet	8179.66		2015.82
27 Nov 2020	27 Nov 2020	1387420201127000102978520	UPI/033217355781/From:9999307717@paytm/ To:razorpay@icici/OKCASH Your Credit Wallet	7413.00		10195.48
27 Nov 2020	27 Nov 2020	1387420201127000102978004	IMPS/G6B5XjV3sO5dkK/Razorpay 390/ XXX6751/RRN:033217154002/ICICIBank		2200.00	17608.48
27 Nov 2020	27 Nov 2020	1387420201127000102972570	IMPS/G6B4GFeilb7I7D/Razorpay 390/ XXX6751/RRN:033217148546/ICICIBank		2600.00	15408.48
27 Nov 2020	27 Nov 2020	2414920201127000300495166	002261100000153/Excellent Today Technologies P/ANGELA/RAZORPAY SOFTWA		4600.00	12808.48
27 Nov 2020	27 Nov 2020	2414920201127000300495030	002261100000153/Excellent Today Technologies P/ANGELA/RAZORPAY SOFTWA		4300.00	8208.48
27 Nov 2020	27 Nov 2020	1387420201127000102964469	IMPS/G6B2JYNyUgi09k/Razorpay 390/ XXX6751/RRN:033217141707/ICICIBank		3900.00	3908.48
26 Nov 2020	26 Nov 2020	101385620201126620507	REF DTD:251120:SPEEDWAYS SERVICE CENT\SP		3.75	8.48
26 Nov 2020	26 Nov 2020	1387420201126000101005443	UPI/033165586247/From:9999307717@paytm/To:add- money@paytm/Oid12237434624@Add Money to Wallet	400.00		4.73
25 Nov 2020	25 Nov 2020	1387420201125000103160096	UPI/033055317568/From:9999307717@paytm/ To:zomato-order@paytm/NA	510.45		404.73
25 Nov 2020	25 Nov 2020	1387420201125000103126963	UPI/033055092212/From:9999307717@paytm/ To:zomato-order@paytm/NA	391.20		915.18

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
25 Nov 2020	25 Nov 2020	1387420201125000101416372	UPI/033047507882/From:9999307717@paytm/To:add-money@paytm/Oid12258710545@Add Money to Wallet	160.00		1306.38
25 Nov 2020	25 Nov 2020	20201125105949027583	PCA:2212554191:0581396A0000070:EROS TEA LOUNGE NEW DELHI IND	826.00		1466.38
25 Nov 2020	25 Nov 2020	1387420201125000100838538	UPI/033045246474/From:9999307717@paytm/To:add-money@paytm/Oid12230193248@Add Money to Wallet	16.25		2292.38
25 Nov 2020	25 Nov 2020	20201125085048000551	PCA:2212554191:5PT000000285396:SPEEDWAYS SERVICE CENT West Delhi IND	500.00		2308.63
25 Nov 2020	25 Nov 2020	1387420201124000104334201	UPI/033042132082/From:9999307717@paytm/To:zomato-order@paytm/NA	254.75		2808.63
24 Nov 2020	25 Nov 2020	1387420201124000104280955	UPI/032941973706/From:9999307717@paytm/To:zomato-order@paytm/NA	545.02		3063.38
24 Nov 2020	24 Nov 2020	1387420201124000104268337	UPI/032941942402/From:9999307717@paytm/To:018490600001422@YESB0000184.ifsc.npci/NA		3500.00	3608.40
24 Nov 2020	24 Nov 2020	1387420201124000102852602	UPI/032934248446/From:9999307717@paytm/To:add-money@paytm/Oid12244191582@Add Money to Wallet	500.00		108.40
24 Nov 2020	24 Nov 2020	1387420201124000101715434	UPI/032929558609/From:9999307717@paytm/To:add-money@paytm/Oid12231427287@Add Money to Wallet	175.00		608.40
24 Nov 2020	24 Nov 2020	1387420201124000101678724	UPI/032929419240/From:9999307717@paytm/To:add-money@paytm/Oid12231391511@Add Money to Wallet	342.92		783.40
24 Nov 2020	24 Nov 2020	1387420201124000100987855	UPI/032926779983/From:9999307717@paytm/To:jio@citibank/NA	555.00		1126.32
24 Nov 2020	24 Nov 2020	1387420201124000100473142	UPI/032924878028/From:9999307717@paytm/To:9212828650@paytm/NA	200.00		1681.32
24 Nov 2020	24 Nov 2020	1387420201123000104636747	UPI/032923393031/From:9999307717@paytm/To:919999307717@PYTM0123456.ifsc.npci/NA	605.00		1881.32
23 Nov 2020	23 Nov 2020	1387420201123000104486562	UPI/032822939723/From:9999307717@paytm/To:zomato-order@paytm/NA	644.77		2486.32
23 Nov 2020	23 Nov 2020	1387420201123000103211141	UPI/032816390254/From:9999307717@paytm/To:add-money@paytm/Oid12249514737@Add Money to Wallet	2000.00		3131.09
23 Nov 2020	23 Nov 2020	20201123124239743407	PCA:2212554191:470000095394310:DIAL A REFILL C DELHI IND	1122.00		5131.09
23 Nov 2020	23 Nov 2020	1387420201123000101188932	UPI/032811260283/From:9999307717@paytm/To:razor.pay@sbi/rupeenow invG4V1GDOncYI3qp	3018.90		6253.09
23 Nov 2020	23 Nov 2020	1387420201123000101054061	UPI/032810955460/From:9999307717@paytm/To:razor.pay@sbi/RupeeSpace invG4UP5caCKIBVOI	5196.00		9271.99
23 Nov 2020	23 Nov 2020	1387420201123000100786797	UPI/032806878435/From:zomato-order@paytm/To:018490600001422@YESB0000184.ifsc.npci/express		736.93	14467.99
23 Nov 2020	23 Nov 2020	2414920201123000200178518	002261100000153/BUBBLELOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	13731.06
23 Nov 2020	23 Nov 2020	1387420201123000100594379	UPI/032809977081/From:9999307717@paytm/To:razor.pay@sbi/BUBBLELOAN Your Credit Wallet	7942.50		8863.26
23 Nov 2020	23 Nov 2020	2414920201123000200156875	002281300007077/POT776559B4192636M100077/Angela/RAZORPAY SOFTWA		2238.90	16805.76
23 Nov 2020	23 Nov 2020	2414920201123000200155653	002281300007077/POT759749B4192665M100068/Angela/RAZORPAY SOFTWA		2591.40	14566.86
23 Nov 2020	23 Nov 2020	2414920201123000200156750	002281300007077/POT741798B4192623M100078/Angela/RAZORPAY SOFTWA		2221.20	11975.46
23 Nov 2020	23 Nov 2020	2414920201123000200155519	002281300007077/POT677047B4192571M100085/Angela/RAZORPAY SOFTWA		2221.20	9754.26
23 Nov 2020	23 Nov 2020	2414920201123000200156140	002261100000153/POT593988B4192599M100081/Angela/RAZORPAY SOFTWA		2591.40	7533.06

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

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	2414920201123000200151729	002261100000153/ONEHOPE Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	4941.66
22 Nov 2020	22 Nov 2020	1387420201122000104118007	UPI/032703535050/From:9999307717@paytm/To:zomato-order@paytm/NA	788.65		73.86
22 Nov 2020	22 Nov 2020	1387420201122000104111055	UPI/032703510747/From:9999307717@paytm/To:018490600001422@YESB0000184.ifsc.npci/NA		273.00	862.51
22 Nov 2020	22 Nov 2020	1387420201122000104085859	UPI/032723903579/From:9999307717@paytm/To:razor.pay@sbi/ONEHOPE Your Credit Wallet	7000.00		589.51
22 Nov 2020	22 Nov 2020	2414920201122000300428197	002261100000153/LiquidCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		5846.40	7589.51
22 Nov 2020	22 Nov 2020	1387420201122000104046885	UPI/032722837799/From:9999307717@paytm/To:razor.pay@sbi/LiquidCash Your Credit Wallet	7000.00		1743.11
22 Nov 2020	22 Nov 2020	2414920201122000300424305	002261100000153/Tufanrupees Fund Transfer/ AngelaSaxena/RAZORPAY SOFTWA		3172.50	8743.11
22 Nov 2020	22 Nov 2020	2414920201122000300407200	002261100000153/KrazyBean Fund Transfer/ANGELA/RAZORPAY SOFTWA		5563.20	5570.61
22 Nov 2020	22 Nov 2020	1387420201122000103874643	UPI/032721498533/From:9999307717@paytm/To:kudos.razorpay@hdfcbank/FirstCash Repay Amount	3534.32		7.41
22 Nov 2020	22 Nov 2020	1387420201122000103867901	UPI/032721457940/From:9999307717@paytm/To:razor.pay@sbi/Cashkick Repay Amount	3524.01		3541.73
22 Nov 2020	22 Nov 2020	1387420201122000103866845	UPI/032702347202/From:9999307717@paytm/To:018490600001422@YESB0000184.ifsc.npci/NA		3700.00	7065.74
22 Nov 2020	22 Nov 2020	1387420201122000103858627	UPI/032721440945/From:9999307717@paytm/To:razor.pay@sbi/ Briding technologies private limited Repay Amount	3020.58		3365.74
22 Nov 2020	22 Nov 2020	1387420201122000103853846	UPI/032721462733/From:9999307717@paytm/To:kudos.razorpay@hdfcbank/CoolCash Repay Amount	3534.32		6386.32
22 Nov 2020	22 Nov 2020	1387420201122000103844492	UPI/032721447285/From:9999307717@paytm/To:kudos.razorpay@hdfcbank/RupeeMax Repay Amount	5046.75		9920.64
22 Nov 2020	22 Nov 2020	1387420201122000103795899	UPI/032721297928/From:9999307717@paytm/To:razor.pay@sbi/Tufanrupees invG45DFXnmi0nAqX	3524.16		14967.39
22 Nov 2020	22 Nov 2020	1387420201122000103780507	UPI/032721265595/From:9999307717@paytm/To:krazybean.rzp@sbi/KrazyBean Your Credit Wallet	7000.00		18491.55
22 Nov 2020	22 Nov 2020	2414920201122000300388769	002261100000153/RUPEEBAZAAR Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	25491.55
22 Nov 2020	22 Nov 2020	2414920201122000300389792	002261100000153/SNAPITLOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	20623.75
22 Nov 2020	22 Nov 2020	2414920201122000300388577	002261100000153/PAISALOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		4520.10	15755.95
22 Nov 2020	22 Nov 2020	2414920201122000300389680	002261100000153/ONEHOPE Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	11235.85
22 Nov 2020	22 Nov 2020	2414920201122000300388442	002261100000153/RUPEEFACTORY Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	6368.05
22 Nov 2020	22 Nov 2020	1387420201122000103228673	UPI/032798584452/From:9999307717@paytm/To:add-money@paytm/Oid12236222177@Add Money to Wallet	200.00		1500.25
22 Nov 2020	22 Nov 2020	20201122184106023299	PCA:2212554191:037111011470037:JANAKPURI NEW DELHI NEW DELHI IND	415.80		1700.25
22 Nov 2020	22 Nov 2020	20201122181239926820	PCA:2212554191:470000075940524:HALDI RAM S DELHI IND	508.52		2116.05
22 Nov 2020	22 Nov 2020	20201122123031250028	PCA:2212554191:037011000797410:R R MEDICOS NEW DELHI IND	1415.00		2624.57

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
21 Nov 2020	21 Nov 2020	2414920201121000200425121	002261100000153/INEED Fund Transfer/ ANGELA/RAZORPAY SOFTWA		4030.80	4039.57
21 Nov 2020	21 Nov 2020	1387420201121000103340916	UPI/032678231157/From:9999307717@paytm/To:add-money@paytm/Oid12216564539@Add Money to Wallet	430.00		8.77
21 Nov 2020	21 Nov 2020	20201121115912213820	ATW:2212554191:VIKASPURI:+YBL VIKASPURI NEW DELHI DLIN	1500.00		438.77
21 Nov 2020	21 Nov 2020	1387420201121000100408432	UPI/032664878266/From:9999307717@paytm/To:add-money@paytm/Oid12194834357@Add Money to Wallet	230.00		1938.77
20 Nov 2020	20 Nov 2020	1387420201120000104206186	UPI/032561900320/From:9999307717@paytm/ To:zomato-order@paytm/NA	52.60		2168.77
20 Nov 2020	20 Nov 2020	1387420201120000104180596	UPI/032523487812/From:9999307717@paytm/ To:razor.pay@sbi/INEED Your Credit Wallet	5000.00		2221.37
20 Nov 2020	20 Nov 2020	2414920201120000200853437	002261100000153/CASHALO Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	7221.37
20 Nov 2020	20 Nov 2020	1387420201120000104155783	UPI/032561595684/From:9999307717@paytm/ To:zomato-order@paytm/NA	975.21		2353.57
20 Nov 2020	20 Nov 2020	1387420201120000104133657	UPI/032522379118/From:9999307717@paytm/ To:razor.pay@sbi/CASHALO Your Credit Wallet	6000.00		3328.78
20 Nov 2020	20 Nov 2020	2414920201120000200845033	002261100000153/OKCASH Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	9328.78
20 Nov 2020	20 Nov 2020	2414920201120000200842499	002261100000153/Moneymart Fund Transfer/ANGELA/RAZORPAY SOFTWA		3477.00	4460.98
20 Nov 2020	20 Nov 2020	1387420201120000104063557	UPI/032522232956/From:9999307717@paytm/ To:razor.pay@sbi/Moneymart Your Credit Wallet	4000.00		983.98
20 Nov 2020	20 Nov 2020	1387420201120000104060020	UPI/032522230818/From:9999307717@paytm/ To:razor.pay@sbi/OKCASH Your Credit Wallet	7000.00		4983.98
20 Nov 2020	20 Nov 2020	2414920201120000200833587	002261100000153/GoCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		5493.66	11983.98
20 Nov 2020	20 Nov 2020	2414920201120000200833531	002261100000153/CASHBEE Fund Transfer/ANGELA/RAZORPAY SOFTWA		4853.80	6490.32
20 Nov 2020	20 Nov 2020	1387420201120000103918336	UPI/032521904865/From:9999307717@paytm/ To:razor.pay@sbi/RUPEEBAZAAR Your Credit Wallet	6500.00		1636.52
20 Nov 2020	20 Nov 2020	1387420201120000103914122	UPI/032521903004/From:9999307717@paytm/ To:razor.pay@sbi/ONEHOPE Your Credit Wallet	7500.00		8136.52
20 Nov 2020	20 Nov 2020	1387420201120000103907769	UPI/032521900445/From:9999307717@paytm/ To:razor.pay@sbi/SNAPITLOAN Your Credit Wallet	7500.00		15636.52
20 Nov 2020	20 Nov 2020	1387420201120000103904373	UPI/032521885491/From:9999307717@paytm/ To:razor.pay@sbi/RUPEEFACTORY Your Credit Wallet	6000.00		23136.52
20 Nov 2020	20 Nov 2020	1387420201120000103897888	UPI/032521867411/From:9999307717@paytm/ To:razor.pay@sbi/CASHBEE Your Credit Wallet	7500.00		29136.52
20 Nov 2020	20 Nov 2020	1387420201120000103894270	UPI/032521853012/From:9999307717@paytm/ To:razor.pay@sbi/GoCash Your Credit Wallet	6900.00		36636.52
20 Nov 2020	20 Nov 2020	1387420201120000103541180	UPI/032519419594/From:shilpa.sindhu20@okhdfcbank/ To:angela.msaxena2817@okicici/UPI		24000.00	43536.52
20 Nov 2020	20 Nov 2020	1387420201120000103527053	UPI/032519392865/From:shilpa.sindhu20@okhdfcbank/ To:angela.msaxena2817@okicici/shili		1000.00	19536.52
20 Nov 2020	20 Nov 2020	1387420201120000101969124	UPI/032514077985/From:9999307717@paytm/ To:gakesolution.rzp@axisbank/QuickCredit G3MGPIOMSJdQu6	5150.00		18536.52
20 Nov 2020	20 Nov 2020	20201120130400046330	PCA:2212554191:037011000790575:HELLO GIFT SHOP DELHI IND	500.00		23686.52
20 Nov 2020	20 Nov 2020	20201120130103042271	PCA:2212554191:037111000790024:TINY TOONS NEW DELHI IND	990.00		24186.52
19 Nov 2020	19 Nov 2020	1387420201119000103440553	IMPS/NA/SHRUTI GUPTA/XXX9758/RRN:032419929782/ICICIBank		15000.00	25176.52

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - INR)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
19 Nov 2020	19 Nov 2020	1387420201119000103075643	IMPS/NA/SHRUTI GUPTA/XXX9758/RRN:032418704043/ICICIBank		10000.00	10176.52
19 Nov 2020	19 Nov 2020	1387420201119000102912615	UPI/032417501288/From:9999307717@paytm/ To:creditcards@rbl/ccpayment	4083.00		176.52
19 Nov 2020	19 Nov 2020	1387420201119000102905357	UPI/032417103345/From:9999307717@paytm/ To:razorpay@icici/bigshark	4831.00		4259.52
19 Nov 2020	19 Nov 2020	1387420201119000102650416	UPI/032432487654/From:9999307717@paytm/To:add- money@paytm/Oid12170610373@Add Money to Wallet	984.75		9090.52
19 Nov 2020	19 Nov 2020	2414920201119000200327236	041984300000996/Hello/Angela Saxena/PAYPAL PTE LTD		10035.00	10075.27
19 Nov 2020	19 Nov 2020	1387420201119000100654968	UPI/032424165964/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	9200.00		40.27
19 Nov 2020	19 Nov 2020	1387420201118000104372428	UPI/032420778582/From:9999307717@paytm/ To:zomato-order@paytm/NA	619.79		9240.27
19 Nov 2020	19 Nov 2020	1387420201118000104367517	UPI/032420754650/From:9999307717@paytm/To:add- money@paytm/Oid12199863033@Add Money to Wallet	140.00		9860.06
19 Nov 2020	19 Nov 2020	1387420201118000104366625	UPI/032420752601/From:9999307717@paytm/ To:919999307717@PYTM0123456.ifsc.npci/NA	172.00		10000.06
18 Nov 2020	18 Nov 2020	1387420201118000104278929	IMPS/IMPS P2A/NABANITAROYCHOUDHURY/ XXX2829/RRN:032323555450/AxisBank		10000.00	10172.06
18 Nov 2020	18 Nov 2020	1387420201118000102962373	UPI/032317469432/From:9999307717@paytm/ To:razor.pay@sbi/MoneyClick	4624.00		172.06
18 Nov 2020	18 Nov 2020	1387420201118000102908377	UPI/032317347877/From:9999307717@paytm/ To:razor.pay@sbi/RupeeFanta	3400.00		4796.06
18 Nov 2020	18 Nov 2020	1387420201118000102899418	UPI/032317877199/From:9999307717@paytm/ To:kudos.rzp@axisbank/Crazycash	3546.33		8196.06
18 Nov 2020	18 Nov 2020	1387420201118000102894064	UPI/032317844718/From:9999307717@paytm/ To:magicbeyond.rzp@axisbank/newcash	3417.00		11742.39
18 Nov 2020	18 Nov 2020	1387420201118000102884663	UPI/032317801664/From:9999307717@paytm/ To:kudos.rzp@axisbank/Krazyrupee Repay Amount	5046.75		15159.39
18 Nov 2020	18 Nov 2020	1387420201118000102835142	IMPS/IMPS P2A/DEEPANSHU GARG/ XXX8200/RRN:032317325933/AxisBank		20000.00	20206.14
17 Nov 2020	16 Nov 2020	101385620201117608802	REF DTD:151120:Amazon Pay\26 1 BRIGADE W		184.00	206.14
17 Nov 2020	17 Nov 2020	1387420201117000100950366	UPI/032286103160/From:9999307717@paytm/To:razor.pay@sbi/NA	5346.00		22.14
17 Nov 2020	17 Nov 2020	1387420201117000100944820	UPI/032286082734/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		2100.00	5368.14
17 Nov 2020	17 Nov 2020	1387420201117000100942212	UPI/032286071226/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		3043.00	3268.14
16 Nov 2020	16 Nov 2020	1387420201116000102631713	UPI/032174673006/From:9999307717@paytm/To:add- money@paytm/Oid12185376313@Add Money to Wallet	300.00		225.14
16 Nov 2020	16 Nov 2020	1387420201116000102623806	UPI/032174630415/From:9999307717@paytm/To:add- money@paytm/Oid12191034807@Add Money to Wallet	500.00		525.14
16 Nov 2020	16 Nov 2020	1387420201116000102587445	UPI/032174434640/From:9999307717@paytm/To:add- money@paytm/Oid12286984999@Add Money to Wallet	700.00		1025.14
16 Nov 2020	16 Nov 2020	1387420201116000102061728	UPI/032114300959/From:9999307717@paytm/ To:kudos.razorpay@hdfcbank/goldbowl Repay Amount	5046.75		1725.14
16 Nov 2020	16 Nov 2020	1387420201116000102052175	UPI/032114286539/From:9999307717@paytm/ To:kudos.razorpay@hdfcbank/RupeeMax Repay Amount	5046.75		6771.89
16 Nov 2020	16 Nov 2020	2414920201116000300397094	002261100000153/KrazyBean Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	11818.64
16 Nov 2020	16 Nov 2020	1387420201116000102034170	IMPS/G1mnheu9gX74HO/Razorpay 390/ XXX6751/RRN:032114481533/ICICIBank		3525.00	6950.84

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
16 Nov 2020	16 Nov 2020	1387420201116000102023481	UPI/032114301771/From:9999307717@paytm/ To:krazybean.rzp@sbi/KrazyBean Your Credit Wallet	6283.20		3425.84
16 Nov 2020	16 Nov 2020	2414920201116000300392843	002261100000153/LiquidCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		5115.60	9709.04
16 Nov 2020	16 Nov 2020	1387420201116000101983176	UPI/032114216474/From:9999307717@paytm/ To:razor.pay@sbi/LiquidCash Your Credit Wallet	6212.40		4593.44
16 Nov 2020	16 Nov 2020	2414920201116000300388782	002261100000153/BUBBLELOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		5215.50	10805.84
16 Nov 2020	16 Nov 2020	1387420201116000101956267	UPI/032114145000/From:9999307717@paytm/ To:razor.pay@sbi/BUBBLELOAN Your Credit Wallet	6883.50		5590.34
16 Nov 2020	16 Nov 2020	1387420201116000101949039	IMPS/G1mSuU51Vhf990/Razorpay 390/ XXX6751/RRN:032114430223/ICICIBank		2591.40	12473.84
16 Nov 2020	16 Nov 2020	1387420201116000101946652	IMPS/G1mSOz2KTzcivS/Razorpay 390/ XXX6751/RRN:032114428842/ICICIBank		2223.00	9882.44
16 Nov 2020	16 Nov 2020	1387420201116000101945253	IMPS/G1mRsusdgddebky/Razorpay 390/ XXX6751/RRN:032114427882/ICICIBank		2591.40	7659.44
16 Nov 2020	16 Nov 2020	1387420201116000101939937	IMPS/G1mQoOQ0YbMsPf/Razorpay 390/ XXX6751/RRN:032114424305/ICICIBank		2591.40	5068.04
16 Nov 2020	16 Nov 2020	1387420201116000101932066	IMPS/Remitter/Remitter/XXX3340/RRN:032114418487/ICICIBank		1.00	2476.64
16 Nov 2020	16 Nov 2020	2414920201116000300379534	002261100000153/Tufanrupees Fund Transfer/ AngelaSaxena/RAZORPAY SOFTWA		2467.50	2475.64
15 Nov 2020	15 Nov 2020	1387420201115000102233085	UPI/032055865927/From:9999307717@paytm/ To:50142191001499@ORBC0105014.ifsc.npci/NA	3000.00		8.14
15 Nov 2020	15 Nov 2020	1387420201115000102228869	UPI/032055851486/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		34.00	3008.14
14 Nov 2020	14 Nov 2020	1387420201114000102454808	UPI/031915384761/From:9999307717@paytm/ To:kudos.razorpay@hdfcbank/CashPlus Repay Amount	3569.37		2974.14
14 Nov 2020	14 Nov 2020	1387420201114000102343446	UPI/031914977485/From:9999307717@paytm/ To:kemexengineeringpvtltd.rzp@sbi/KEMEX ENGINEERING PVT LTD G0zpXkqv9iDhl5	4124.00		6543.51
14 Nov 2020	14 Nov 2020	2414920201114000200366424	002261100000153/CASHALO Fund Transfer/ANGELA/RAZORPAY SOFTWA		4172.40	10667.51
14 Nov 2020	14 Nov 2020	1387420201114000102305519	UPI/031937356348/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		2800.00	6495.11
14 Nov 2020	14 Nov 2020	1387420201114000102292965	UPI/031914870076/From:9999307717@paytm/ To:razor.pay@sbi/CASHALO Your Credit Wallet	5000.00		3695.11
14 Nov 2020	14 Nov 2020	2414920201114000200357079	002261100000153/OKCASH Fund Transfer/ANGELA/RAZORPAY SOFTWA		4867.80	8695.11
14 Nov 2020	14 Nov 2020	1387420201114000102182732	UPI/031914622105/From:9999307717@paytm/ To:razor.pay@sbi/OKCASH Your Credit Wallet	6000.00		3827.31
14 Nov 2020	14 Nov 2020	2414920201114000200354087	002261100000153/SNAPITLOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		5215.50	9827.31
14 Nov 2020	14 Nov 2020	2414920201114000200352236	002261100000153/RUPEEFACORY Fund Transfer/ANGELA/RAZORPAY SOFTWA		4172.40	4611.81
14 Nov 2020	14 Nov 2020	1387420201114000102149929	UPI/031914560074/From:9999307717@paytm/ To:razor.pay@sbi/SNAPITLOAN Your Credit Wallet	6500.00		439.41
14 Nov 2020	14 Nov 2020	1387420201114000102137985	UPI/031914526990/From:9999307717@paytm/ To:razor.pay@sbi/RUPEEFACORY Your Credit Wallet	5000.00		6939.41
14 Nov 2020	14 Nov 2020	2414920201114000200346975	002261100000153/CASHBEE Fund Transfer/ANGELA/RAZORPAY SOFTWA		5200.50	11939.41

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
14 Nov 2020	14 Nov 2020	2414920201114000200347329	002261100000153/RUPEEBAZAAR Fund Transfer/ANGELA/RAZORPAY SOFTWA		4520.10	6738.91
14 Nov 2020	14 Nov 2020	1387420201114000102077704	UPI/031913398506/From:9999307717@paytm/ To:razor.pay@sbi/RUPEEBAZAAR Your Credit Wallet	5824.50		2218.81
14 Nov 2020	14 Nov 2020	2414920201114000200345125	002261100000153/GoCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		4798.26	8043.31
14 Nov 2020	14 Nov 2020	1387420201114000102067714	UPI/031913369624/From:9999307717@paytm/ To:razor.pay@sbi/CASHBEE Your Credit Wallet	6500.00		3245.05
14 Nov 2020	14 Nov 2020	1387420201114000102062412	UPI/031936329949/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		4000.00	9745.05
14 Nov 2020	14 Nov 2020	1387420201114000102053143	UPI/031913339143/From:9999307717@paytm/ To:razor.pay@sbi/GoCash Your Credit Wallet	5900.00		5745.05
14 Nov 2020	14 Nov 2020	2414920201114000200341487	002261100000153/OKCASH Fund Transfer/ANGELA/RAZORPAY SOFTWA		2781.60	11645.05
14 Nov 2020	14 Nov 2020	2414920201114000200339776	002261100000153/INEED Fund Transfer/ ANGELA/RAZORPAY SOFTWA		3359.00	8863.45
14 Nov 2020	14 Nov 2020	2414920201114000200338590	002261100000153/ONEHOPE Fund Transfer/ANGELA/RAZORPAY SOFTWA		5215.50	5504.45
14 Nov 2020	14 Nov 2020	1387420201114000101916159	UPI/031935734734/From:9999307717@paytm/ To:919999728650@PYTM0123456.ifsc.npci/NA	10000.00		288.95
14 Nov 2020	14 Nov 2020	1387420201114000101845291	IMPS/Friends/RESHAM NAGPAL/ XXX3638/RRN:031913706384/ICICIBank		10000.00	10288.95
13 Nov 2020	13 Nov 2020	1387420201113000102310679	UPI/031815057441/From:9999307717@paytm/To:razor.pay@sbi/NA	299.00		288.95
12 Nov 2020	12 Nov 2020	1387420201112000104451753	UPI/031704503570/From:9999307717@paytm/ To:zomato-order@paytm/NA	546.90		587.95
12 Nov 2020	12 Nov 2020	1387420201112000103725865	UPI/031700522728/From:9999307717@paytm/To:add-money@paytm/Oid12162036056@Add Money to Wallet	600.00		1134.85
12 Nov 2020	12 Nov 2020	1387420201112000103185283	UPI/031797736010/From:9999307717@paytm/To:incash.rzp@sbi/NA	5035.00		1734.85
12 Nov 2020	12 Nov 2020	1387420201112000103161705	IMPS/G0FfXkkLoO0zKL/Razorpay 390/ XXX6751/RRN:031717157271/ICICIBank		2500.00	6769.85
12 Nov 2020	12 Nov 2020	1387420201112000101837782	UPI/031792314082/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		2898.00	4269.85
12 Nov 2020	12 Nov 2020	1387420201112000101784349	UPI/031792091463/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		29.00	1371.85
12 Nov 2020	12 Nov 2020	1387420201112000101780814	UPI/031792085273/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		82.00	1342.85
12 Nov 2020	12 Nov 2020	1387420201112000101779227	UPI/031792073500/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		51.00	1260.85
12 Nov 2020	12 Nov 2020	1387420201112000101773855	UPI/031792059677/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		49.00	1209.85
12 Nov 2020	12 Nov 2020	1387420201112000101702890	UPI/031712023061/From:9999307717@paytm/ To:razorpay@icici/MICROSLOOP	2207.00		1160.85
12 Nov 2020	12 Nov 2020	1387420201112000101695769	UPI/031791727265/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		1900.00	3367.85
12 Nov 2020	12 Nov 2020	1387420201112000101523139	UPI/031712097624/From:9999307717@paytm/ To:razorpay@icici/MICROSLOOP	2000.00		1467.85
12 Nov 2020	12 Nov 2020	1387420201112000101472520	UPI/031790786417/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		1500.00	3467.85
12 Nov 2020	12 Nov 2020	1387420201112000101441389	UPI/031790647803/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		1500.00	1967.85

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

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	1387420201112000101411384	UPI/031711341670/From:9999307717@paytm/ To:razorpay@icici/ONEHOPE Your Credit Wallet	5295.00		467.85
12 Nov 2020	12 Nov 2020	1387420201112000101406158	UPI/031790504335/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		3700.00	5762.85
12 Nov 2020	12 Nov 2020	1387420201112000101077468	UPI/031789236971/From:9999307717@paytm/ To:kudos.razorpay@hdfcbank/NA	5146.89		2062.85
12 Nov 2020	12 Nov 2020	1387420201112000101063888	UPI/031789181518/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		4000.00	7209.74
12 Nov 2020	12 Nov 2020	1387420201112000101008362	UPI/031710480064/From:9999307717@paytm/ To:razorpay@icici/HUAXIN TECHNIQUE PRIVATE LIMITED	5144.64		3209.74
12 Nov 2020	12 Nov 2020	1387420201112000100979043	UPI/031788879071/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		4500.00	8354.38
12 Nov 2020	12 Nov 2020	1387420201112000100886050	UPI/031710259299/From:9999307717@paytm/ To:cashxl.rzp@hdfcbank/RHINO FINANCE PRIVATE LIMITED invG084CtDKJicfPt	4729.50		3854.38
12 Nov 2020	12 Nov 2020	1387420201112000100863709	UPI/031710172212/From:9999307717@paytm/ To:razorpay@icici/LiquidCash Your Credit Wallet	5177.00		8583.88
12 Nov 2020	12 Nov 2020	1387420201112000100779378	IMPS/G07iMXiS5EvMOw/Razorpay 390/ XXX6751/RRN:031709316714/ICICIBank		2600.00	13760.88
12 Nov 2020	12 Nov 2020	1387420201112000100776645	IMPS/G07hjZ6Ne4AiI0/Razorpay 390/ XXX6751/RRN:031709315805/ICICIBank		3600.00	11160.88
12 Nov 2020	12 Nov 2020	2414920201112000200280197	002261100000153/RupeeFanta Fund Transfer/ANGELA/RAZORPAY SOFTWA		2500.00	7560.88
12 Nov 2020	12 Nov 2020	2414920201112000200278977	002261100000153/MoneyClick Fund Transfer/ANGELA/RAZORPAY SOFTWA		3400.00	5060.88
12 Nov 2020	12 Nov 2020	1387420201112000100732990	UPI/031787892303/From:9999307717@paytm/To:razorpay@icici/NA	7049.00		1660.88
12 Nov 2020	12 Nov 2020	2414920201112000200269804	002261100000153/Cashbow1 Fund Transfer/ANGELA/RAZORPAY SOFTWA		4200.00	8709.88
12 Nov 2020	12 Nov 2020	2414920201112000200268605	002261100000153/Cashbow1 Fund Transfer/ANGELA/RAZORPAY SOFTWA		4500.00	4509.88
10 Nov 2020	10 Nov 2020	1387420201110000102237086	UPI/031549370399/From:9999307717@paytm/ To:18660110000755@UCBA0002041.ifsc.npci/NA	530.00		9.88
09 Nov 2020	09 Nov 2020	1387420201109000104422390	UPI/031438961782/From:9999307717@paytm/ To:zomato-order@paytm/NA	221.19		539.88
09 Nov 2020	09 Nov 2020	1387420201109000103242369	UPI/031432085477/From:9999307717@paytm/ To:zomato-order@paytm/NA	921.56		761.07
09 Nov 2020	09 Nov 2020	20201109171228292471	PCA:2212554191:89050036:Amazon Pay 8033420300 IND	1327.00		1682.63
09 Nov 2020	09 Nov 2020	1387420201109000102952379	IMPS/NA/MANORAG SEXENA/ XXX7775/RRN:0314179433981/ICICIBank		1500.00	3009.63
09 Nov 2020	09 Nov 2020	20201109044944076260	PCA:2212554191:38RR00000065786:RAZ*PRONEVUS TECHNOLOG Bengaluru IND	3419.79		1509.63
09 Nov 2020	09 Nov 2020	2414920201109000200393577	002261100000153/KrazyBean Fund Transfer/ANGELA/RAZORPAY SOFTWA		4172.40	4929.42
09 Nov 2020	09 Nov 2020	20201109043612069742	PCA:2212554191:38RR000000124669:RAZ*KrazyBean Chittoor IND	5236.00		757.02
09 Nov 2020	09 Nov 2020	1387420201109000100843051	IMPS/NA/MANORAG SEXENA/ XXX7775/RRN:031410388057/ICICIBank		1500.00	5993.02
09 Nov 2020	09 Nov 2020	2414920201109000200378042	002261100000153/LiquidCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		4384.80	4493.02
09 Nov 2020	09 Nov 2020	1387420201109000100771144	UPI/031421721155/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	4500.00		108.22

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
09 Nov 2020	09 Nov 2020	2414920201109000200367974	002261100000153/BUBBLELOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		4520.10	4608.22
09 Nov 2020	09 Nov 2020	1387420201109000100722454	UPI/031421513477/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	4500.00		88.12
08 Nov 2020	08 Nov 2020	1387420201108000103937158	UPI/031317183895/From:9999307717@paytm/ To:zomato-order@paytm/NA	864.07		4588.12
08 Nov 2020	08 Nov 2020	2414920201108000300360831	002261100000153/RUPEEFACORY Fund Transfer/ANGELA/RAZORPAY SOFTWA		3477.00	5452.19
08 Nov 2020	08 Nov 2020	20201108063349167345	PCA:2212554191:38RR00000146731:RAZ*RUPEEFACORY South Delhi IND	4236.00		1975.19
08 Nov 2020	08 Nov 2020	2414920201108000300319932	002261100000153/OKCASH Fund Transfer/ANGELA/RAZORPAY SOFTWA		4172.40	6211.19
08 Nov 2020	08 Nov 2020	1387420201108000101093189	UPI/031302030487/From:9999307717@paytm/ To:payzomato@hdfcbank/NA	515.00		2038.79
08 Nov 2020	08 Nov 2020	1387420201108000101062866	UPI/031301885850/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	2000.00		2553.79
08 Nov 2020	08 Nov 2020	2414920201108000300312948	002261100000153/SNAPITLOAN Fund Transfer/ANGELA/RAZORPAY SOFTWA		4520.10	4553.79
08 Nov 2020	08 Nov 2020	1387420201108000101006149	UPI/031301617940/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	4500.00		33.69
08 Nov 2020	08 Nov 2020	2414920201108000300304983	002261100000153/CASHBEE Fund Transfer/ANGELA/RAZORPAY SOFTWA		4507.10	4533.69
08 Nov 2020	08 Nov 2020	1387420201108000100977600	UPI/031301493001/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	4300.00		26.59
08 Nov 2020	08 Nov 2020	2414920201108000300302152	002261100000153/GoCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		4102.86	4326.59
08 Nov 2020	08 Nov 2020	1387420201108000100905252	UPI/031301186974/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	3400.00		223.73
08 Nov 2020	08 Nov 2020	2414920201108000300290860	002261100000153/CASHALO Fund Transfer/ANGELA/RAZORPAY SOFTWA		3477.00	3623.73
08 Nov 2020	08 Nov 2020	1387420201108000100748250	UPI/031300501979/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	1200.00		146.73
08 Nov 2020	08 Nov 2020	1387420201108000100745555	UPI/031300491459/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		550.00	1346.73
08 Nov 2020	08 Nov 2020	1387420201108000100613961	UPI/031300006381/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	6000.00		796.73
08 Nov 2020	08 Nov 2020	1387420201108000100585439	IMPS/NA/MANORAG SEXENA/ XXX7775/RRN:031310729422/ICICIBank		3200.00	6796.73
08 Nov 2020	08 Nov 2020	20201108043641087857	PCA:2212554191:38RR00000134115:RAZ*GoCash South Delhi IND	5073.46		3596.73
07 Nov 2020	07 Nov 2020	1387420201107000204347984	UPI/031292943728/From:9999307717@paytm/ To:zomato-order@paytm/NA	705.50		8670.19
07 Nov 2020	07 Nov 2020	2414920201107000100495849	002261100000153/ONEHOPE Fund Transfer/ANGELA/RAZORPAY SOFTWA		4520.10	9375.69
07 Nov 2020	07 Nov 2020	1387420201107000201644128	UPI/031212976524/From:9999307717@paytm/ To:amazon@apl/You are paying for an Amazon order	329.00		4855.59
07 Nov 2020	07 Nov 2020	1387420201107000201344248	UPI/031277819634/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	1000.00		5184.59
07 Nov 2020	07 Nov 2020	1387420201107000201273880	UPI/031277509387/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	1500.00		6184.59

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
07 Nov 2020	07 Nov 2020	2414920201107000100324335	002261100000153/RUPEEBAZAAR Fund Transfer/ANGELA/RAZORPAY SOFTWA		3824.70	7684.59
07 Nov 2020	07 Nov 2020	1387420201107000201110047	UPI/031276806564/From:9999307717@paytm/To:IAMMANORAG@icici/NA	4765.00		3859.89
07 Nov 2020	07 Nov 2020	1387420201107000200792026	UPI/031275415813/From:9999307717@paytm/To:IAMMANORAG@icici/NA	5000.00		8624.89
07 Nov 2020	07 Nov 2020	1387420201107000200768906	UPI/031275314011/From:9999307717@paytm/To:add-money@paytm/Oid12190625672@Add Money to Wallet	360.00		13624.89
07 Nov 2020	07 Nov 2020	2414920201107000100239734	002261100000153/INNEED Fund Transfer/ANGELA/RAZORPAY SOFTWA		2687.20	13984.89
06 Nov 2020	06 Nov 2020	1387420201106000103354241	UPI/031164330317/From:9999307717@paytm/To:add-money@paytm/Oid12134094017@Add Money to Wallet	200.00		11297.69
06 Nov 2020	06 Nov 2020	20201106181003320096	PCA:2212554191:470000050621534:TWENTY FOUR SEVEN NEW DELHI IND	1831.00		11497.69
06 Nov 2020	06 Nov 2020	2414920201106000300429868	002281300007077/Crazycash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2200.00	13328.69
05 Nov 2020	05 Nov 2020	1387420201105000104568538	UPI/031049219621/From:9999307717@paytm/To:zomato-order@paytm/NA	964.40		11128.69
05 Nov 2020	05 Nov 2020	3282220201105000500100360	NEFT Cr-ICIC0000104-Teacher Salary Oct20-ANGELA-CMS1675525545		12010.00	12093.09
05 Nov 2020	05 Nov 2020	20201105115451479968	PCA:2212554191:DMIFINRZRP07:DMI Finance Pvt Ltd New Delhi IND	3164.09		83.09
05 Nov 2020	05 Nov 2020	1387420201105000101409388	UPI/031034800353/From:9999307717@paytm/To:018490600001422@YESB0000184.ifsc.npci/NA		3200.00	3247.18
04 Nov 2020	04 Nov 2020	1387420201104000100802202	UPI/030911140308/From:9999307717@paytm/To:IAMMANORAG@icici/NA	2300.00		47.18
04 Nov 2020	04 Nov 2020	1387420201104000100771388	UPI/030911008201/From:9999307717@paytm/To:IAMMANORAG@icici/NA	17000.00		2347.18
04 Nov 2020	04 Nov 2020	2414920201104000200435763	002261100000153/MamaLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		2200.00	19347.18
04 Nov 2020	04 Nov 2020	2414920201104000200434462	002261100000153/RupeeFanta Fund Transfer/ANGELA/RAZORPAY SOFTWA		2500.00	17147.18
04 Nov 2020	04 Nov 2020	2414920201104000200434379	002281300007077/newcash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2500.00	14647.18
04 Nov 2020	04 Nov 2020	2414920201104000200432986	002261100000153/MoneyClick Fund Transfer/ANGELA/RAZORPAY SOFTWA		3400.00	12147.18
04 Nov 2020	04 Nov 2020	2414920201104000200432632	002261100000153/Cashbow1 Fund Transfer/ANGELA/RAZORPAY SOFTWA		4500.00	8747.18
04 Nov 2020	04 Nov 2020	2414920201104000200433496	002261100000153/Cashbow1 Fund Transfer/ANGELA/RAZORPAY SOFTWA		4200.00	4247.18
03 Nov 2020	03 Nov 2020	1387420201103000100350574	UPI/030888916177/From:9999307717@paytm/To:IAMMANORAG@icici/NA	3100.00		47.18
02 Nov 2020	02 Nov 2020	1387420201102000202029114	UPI/030774847905/From:9999307717@paytm/To:IAMMANORAG@icici/NA	6000.00		3147.18
02 Nov 2020	02 Nov 2020	100298020201102588265	ACH DR CTRAZORPAY CTTATAAIAFW7BZE0CZ1B6	3527.00		9147.18
02 Nov 2020	02 Nov 2020	2414920201102000100768007	002261100000153/BubbleLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		3824.70	12674.18
02 Nov 2020	02 Nov 2020	2414920201102000100762014	002261100000153/LiquidCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		3654.00	8849.48

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
02 Nov 2020	02 Nov 2020	2414920201102000100760712	002261100000153/KrazyBean Fund Transfer/ANGELA/RAZORPAY SOFTWA		3477.00	5195.48
01 Nov 2020	01 Nov 2020	1387420201101000101153751	UPI/030652860217/From:9999307717@paytm/To:IAMMANORAG@icici/NA	4000.00		1718.48
01 Nov 2020	01 Nov 2020	2414920201101000200370947	002261100000153/OkCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		3477.00	5718.48
01 Nov 2020	01 Nov 2020	1387420201101000101053390	UPI/030652383818/From:9999307717@paytm/To:IAMMANORAG@icici/NA	4000.00		2241.48
01 Nov 2020	01 Nov 2020	2414920201101000200364979	002261100000153/OkCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2781.60	6241.48
01 Nov 2020	01 Nov 2020	2414920201101000200364904	002261100000153/CASHALO Fund Transfer/ANGELA/RAZORPAY SOFTWA		2781.60	3459.88
01 Nov 2020	01 Nov 2020	1387420201101000100909243	UPI/030651733003/From:9999307717@paytm/To:IAMMANORAG@icici/NA	17000.00		678.28
01 Nov 2020	01 Nov 2020	2414920201101000200323560	002261100000153/SnapitLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		3824.70	17678.28
01 Nov 2020	01 Nov 2020	2414920201101000200319457	002261100000153/Cashbee Fund Transfer/ANGELA/RAZORPAY SOFTWA		3813.70	13853.58
01 Nov 2020	01 Nov 2020	2414920201101000200320469	002261100000153/RupeeFactory Fund Transfer/ANGELA/RAZORPAY SOFTWA		2781.60	10039.88
01 Nov 2020	01 Nov 2020	2414920201101000200320462	002261100000153/PaisaLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		3824.70	7258.28
01 Nov 2020	01 Nov 2020	2414920201101000200316197	002261100000153/GoCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		3407.46	3433.58
01 Nov 2020	01 Nov 2020	1387420201101000100682588	UPI/030650819534/From:9999307717@paytm/To:IAMMANORAG@icici/NA	600.00		26.12
01 Nov 2020	01 Nov 2020	SCREF01178954698	GST	2.70		626.12
01 Nov 2020	01 Nov 2020	SCREF01178954698	SMS ALERT CHRGS for Jul-2020 to Sep-2020	15.00		628.82
01 Nov 2020	01 Nov 2020	SCREF01178815569	GST	90.00		643.82
01 Nov 2020	01 Nov 2020	SCREF01178815569	AMB CHRGS FOR AUG 2020 018490600001422	500.00		733.82
31 Oct 2020	31 Oct 2020	20201031201226545597	PCA:2212554191:470000075819914:BRITISH MEN S SALON DELHI IND	350.00		1233.82
31 Oct 2020	31 Oct 2020	20201031133155450019	PCA:2212554191:38RR00000064358:RAZ*KEMEX ENGINEERING Gautam Buddha IND	4594.50		1583.82
31 Oct 2020	31 Oct 2020	1387420201031000103245084	UPI/030542837259/From:9999307717@paytm/To:018490600001422@YESB0000184.ifsc.npci/NA		2700.00	6178.32
31 Oct 2020	31 Oct 2020	20201031132739447932	PCA:2212554191:38RR00000134126:RAZ*OkCash South Delhi IND	3500.00		3478.32
31 Oct 2020	31 Oct 2020	2414920201031000200677536	002261100000153/RupeeBazaar Fund Transfer/ANGELA/RAZORPAY SOFTWA		3129.30	6978.32
31 Oct 2020	31 Oct 2020	20201031132403445958	PCA:2212554191:38RR00000139189:RAZ*CASHALO South Delhi IND	3500.00		3849.02
31 Oct 2020	31 Oct 2020	2414920201031000200677023	002261100000153/OneHope Fund Transfer/ANGELA/RAZORPAY SOFTWA		3824.70	7349.02
31 Oct 2020	31 Oct 2020	1387420201031000103192019	UPI/030542582278/From:9999307717@paytm/To:018490600001422@YESB0000184.ifsc.npci/NA		805.00	3524.32
31 Oct 2020	31 Oct 2020	1387420201031000103184505	UPI/030542549594/From:9999307717@paytm/To:018490600001422@YESB0000184.ifsc.npci/NA		1900.00	2719.32
31 Oct 2020	31 Oct 2020	20201031131133434280	PCA:2212554191:38RR00000134132:RAZ*RupeeBazaar South Delhi IND	3500.00		819.32

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

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	20201031130340426572	PCA:2212554191:38RR00000134129:RAZ*OneHope South Delhi IND	4500.00		4319.32
31 Oct 2020	31 Oct 2020	20201031125954422787	PCA:2212554191:38RR00000134127:RAZ*BubbleLoan South Delhi IND	4500.00		8819.32
31 Oct 2020	31 Oct 2020	1387420201031000103046381	UPI/030541905151/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		10000.00	13319.32
31 Oct 2020	31 Oct 2020	2414920201031000200657349	002261100000153/INNEED Fund Transfer/ANGELA/RAZORPAY SOFTWA		2687.20	3319.32
31 Oct 2020	31 Oct 2020	20201031125203416581	PCA:2212554191:38RR00000134116:RAZ*LiquidCash South Delhi IND	4000.00		632.12
31 Oct 2020	31 Oct 2020	20201031182041557053	PCA:2212554191:120000000004590:Blackfintech 8047091893 IND	3730.68		4632.12
31 Oct 2020	31 Oct 2020	20201031123437404667	PCA:2212554191:38RR00000124669:RAZ*KrazyBean Chittoor IND	4000.00		8362.80
31 Oct 2020	31 Oct 2020	20201031123335404016	PCA:2212554191:38RR00000134123:RAZ*SnapitLoan South Delhi IND	4500.00		12362.80
31 Oct 2020	31 Oct 2020	20201031123229403303	PCA:2212554191:38RR00000134124:RAZ*RupeeFactory South Delhi IND	3500.00		16862.80
31 Oct 2020	31 Oct 2020	1387420201031000102910163	UPI/030541263387/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		20000.00	20362.80
28 Oct 2020	28 Oct 2020	20201028083859211709	PCA:2212554191:38RR00000124669:RAZ*KrazyBean Chittoor IND	6283.20		362.80
28 Oct 2020	28 Oct 2020	1387420201028000101752642	UPI/030284579900/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		3300.00	6646.00
28 Oct 2020	28 Oct 2020	20201028083612210253	PCA:2212554191:38RR00000134132:RAZ*RupeeBazaar South Delhi IND	6354.00		3346.00
28 Oct 2020	28 Oct 2020	1387420201028000101738425	UPI/030284533188/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		5000.00	9700.00
28 Oct 2020	28 Oct 2020	1387420201028000101728462	IMPS/NA/MANORAG SEXENA/ XXX7775/RRN:030214956027/ICICIBank		4700.00	4700.00
28 Oct 2020	28 Oct 2020	1387420201028000101534798	UPI/030283852022/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	13800.00		0.00
28 Oct 2020	28 Oct 2020	2414920201028000300407062	002261100000153/MoneyClick Fund Transfer/ANGELA/RAZORPAY SOFTWA		3100.00	13800.00
28 Oct 2020	28 Oct 2020	2414920201028000300398074	002281300007077/bigshark Fund Transfer/ANGELA/RAZORPAY SOFTWA		3200.00	10700.00
28 Oct 2020	28 Oct 2020	2414920201028000300397924	002261100000153/Excellent Today Technologies P/ANGELA/RAZORPAY SOFTWA		3900.00	7500.00
28 Oct 2020	28 Oct 2020	2414920201028000300396880	002261100000153/Excellent Today Technologies P/ANGELA/RAZORPAY SOFTWA		3600.00	3600.00
27 Oct 2020	26 Oct 2020	1387420201026000103680918	SWEEP-IN CREDIT - 018440400075603		18.99	0.00
26 Oct 2020	26 Oct 2020	1387420201026000103680918	UPI/030060228270/From:9999307717@paytm/ To:add-money@paytm/NA	56.15		-18.99
26 Oct 2020	26 Oct 2020	1387420201026000102627986	UPI/030054758370/From:9999307717@paytm/ To:50100131998302@HDFC0000280.ifsc.npci/NA	3000.00		37.16
25 Oct 2020	25 Oct 2020	2414920201025000200258344	002261100000153/LiquidCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2970.40	3037.16
25 Oct 2020	25 Oct 2020	1387420201025000101020312	UPI/029931718315/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	9000.00		66.76
25 Oct 2020	25 Oct 2020	2414920201025000200250189	002261100000153/KrazyBean Fund Transfer/ANGELA/RAZORPAY SOFTWA		2781.60	9066.76
25 Oct 2020	25 Oct 2020	1387420201025000100998353	UPI/029931632108/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	9000.00		6285.16

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

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	2414920201025000200249288	002261100000153/GoCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2712.06	15285.16
25 Oct 2020	25 Oct 2020	2414920201025000200249191	002261100000153/Cashbee Fund Transfer/ANGELA/RAZORPAY SOFTWA		3120.30	12573.10
25 Oct 2020	25 Oct 2020	2414920201025000200248672	002261100000153/BubbleLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		3129.30	9452.80
25 Oct 2020	25 Oct 2020	2414920201025000200247985	002261100000153/PaisaLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		3129.30	6323.50
25 Oct 2020	25 Oct 2020	2414920201025000200247636	002261100000153/OneHope Fund Transfer/ANGELA/RAZORPAY SOFTWA		3129.30	3194.20
25 Oct 2020	25 Oct 2020	1387420201025000100912808	UPI/029931297235/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	5800.00		64.90
25 Oct 2020	25 Oct 2020	2414920201025000200229760	002261100000153/RupeeBazaar Fund Transfer/ANGELA/RAZORPAY SOFTWA		2433.90	5864.90
25 Oct 2020	25 Oct 2020	2414920201025000200229440	002261100000153/OkCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2433.90	3431.00
25 Oct 2020	25 Oct 2020	1387420201025000100830914	UPI/029931029924/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	7000.00		997.10
25 Oct 2020	25 Oct 2020	2414920201025000200221049	002261100000153/SnapitLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		3129.30	7997.10
25 Oct 2020	25 Oct 2020	2414920201025000200217087	002261100000153/OKCASH Fund Transfer/ANGELA/RAZORPAY SOFTWA		2433.90	4867.80
25 Oct 2020	25 Oct 2020	2414920201025000200217020	002261100000153/RupeeFactory Fund Transfer/ANGELA/RAZORPAY SOFTWA		2433.90	2433.90
24 Oct 2020	23 Oct 2020	SCREF01177803862	SWEEP-IN CREDIT - 018440400075603		0.45	0.00
23 Oct 2020	23 Oct 2020	SCREF01177803862	GST	2.70		-0.45
23 Oct 2020	23 Oct 2020	SCREF01177803862	SMS ALERT CHRGS for Apr-2020 to Jun-2020	15.00		2.25
20 Oct 2020	20 Oct 2020	1387420201020000101764316	UPI/029450977580/From:9999307717@paytm/ To:50100131998302@HDFC0000280.ifsc.npci/NA	400.00		17.25
20 Oct 2020	20 Oct 2020	1387420201020000101188476	UPI/029448518220/From:9999307717@paytm/ To:kudos.razorpay@hdfcbank/NA	5096.81		417.25
20 Oct 2020	20 Oct 2020	1387420201020000101187615	UPI/029448513773/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		1500.00	5514.06
20 Oct 2020	20 Oct 2020	1387420201020000101177590	UPI/029448477863/From:9999307717@paytm/ To:kudos.razorpay@hdfcbank/NA	5096.81		4014.06
20 Oct 2020	20 Oct 2020	2414920201020000200505349	002261100000153/Excellent Today Technologies P/ANGELA/RAZORPAY SOFTWA		3300.00	9110.87
20 Oct 2020	20 Oct 2020	2414920201020000200504987	002261100000153/Excellent Today Technologies P/ANGELA/RAZORPAY SOFTWA		3000.00	5810.87
20 Oct 2020	20 Oct 2020	2414920201020000200504816	002261100000153/MoneyClick Fund Transfer/ANGELA/RAZORPAY SOFTWA		2800.00	2810.87
19 Oct 2020	19 Oct 2020	1387420201019000103687124	UPI/029341641327/From:9999307717@paytm/ To:50100131998302@HDFC0000280.ifsc.npci/NA	3100.00		10.87
19 Oct 2020	19 Oct 2020	20201019135105365924	PCA:2212554191:38RR00000116712:RAZ*Sarvottam Fincap L Ghaziabad IND	3606.05		3110.87
19 Oct 2020	19 Oct 2020	20201019130611335910	PCA:2212554191:38RR00000131415:RAZ*Hind money GAYA IND	2952.00		6716.92
19 Oct 2020	19 Oct 2020	20201019130521335340	PCA:2212554191:38RR00000134360:RAZ*MoneyClick South Delhi IND	3570.00		9668.92
19 Oct 2020	19 Oct 2020	20201019130412334706	PCA:2212554191:38RR00000134362:RAZ*RupeeFanta South Delhi IND	2992.00		13238.92

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
19 Oct 2020	19 Oct 2020	20201019130330333933	PCA:2212554191:38RR00000128227:RAZ*newcash Bangalore IND	3029.09		16230.92
19 Oct 2020	19 Oct 2020	2414920201019000200640945	002261100000153/KrazyBean Fund Transfer/ANGELA/RAZORPAY SOFTWA		2433.90	19260.01
19 Oct 2020	19 Oct 2020	2414920201019000200641464	002261100000153/GoCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2016.66	16826.11
19 Oct 2020	19 Oct 2020	2414920201019000200640804	002261100000153/SnapitLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		2433.90	14809.45
19 Oct 2020	19 Oct 2020	2414920201019000200640781	002261100000153/BubbleLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		2433.90	12375.55
19 Oct 2020	19 Oct 2020	2414920201019000200640759	002261100000153/LiquidCash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2599.10	9941.65
19 Oct 2020	19 Oct 2020	2414920201019000200640716	002261100000153/Cashbee Fund Transfer/ANGELA/RAZORPAY SOFTWA		2468.55	7342.55
19 Oct 2020	19 Oct 2020	2414920201019000200640588	002261100000153/OneHope Fund Transfer/ANGELA/RAZORPAY SOFTWA		2433.90	4874.00
19 Oct 2020	19 Oct 2020	2414920201019000200640515	002261100000153/PaisaLoan Fund Transfer/ANGELA/RAZORPAY SOFTWA		2433.90	2440.10
19 Oct 2020	19 Oct 2020	1387420201019000100506425	UPI/029329248946/From:9999307717@paytm/To:IAMMANORAG@icici/NA	2080.00		6.20
19 Oct 2020	19 Oct 2020	2414920201019000200231568	002261100000153/RupeeBazaar Fund Transfer/ANGELA/RAZORPAY SOFTWA		2086.20	2086.20
16 Oct 2020	15 Oct 2020	SCREF01177226355	INT. ON SWCR ON-018440400075603		1.00	0.00
16 Oct 2020	15 Oct 2020	SCREF01177226355	SWEEP-IN CREDIT - 018440400075603		219.38	-1.00
15 Oct 2020	15 Oct 2020	SCREF01177226355	GST	36.00		-220.38
15 Oct 2020	15 Oct 2020	SCREF01177226355	NACH RETURN CHARGES for 01-Oct-2020	200.00		-184.38
13 Oct 2020	13 Oct 2020	1387420201013000102852065	UPI/028732236652/From:9999307717@paytm/To:165001507775@ICIC0001650.ifsc.npci/NA	300.00		15.62
13 Oct 2020	13 Oct 2020	1387420201013000102391417	UPI/028730979134/From:9999307717@paytm/To:165001507775@ICIC0001650.ifsc.npci/NA	11000.00		315.62
13 Oct 2020	13 Oct 2020	2414920201013000200691829	002281300007077/newcash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2200.00	11315.62
13 Oct 2020	13 Oct 2020	2414920201013000200691716	002261100000153/MoneyClick Fund Transfer/ANGELA/RAZORPAY SOFTWA		2500.00	9115.62
13 Oct 2020	13 Oct 2020	2414920201013000200691685	002281300007077/Hind money Fund Transfer/ANGELA/RAZORPAY SOFTWA		2200.00	6615.62
13 Oct 2020	13 Oct 2020	2414920201013000200691486	002261100000153/RupeeFanta Fund Transfer/ANGELA/RAZORPAY SOFTWA		2200.00	4415.62
13 Oct 2020	13 Oct 2020	2414920201013000200691381	002281300007077/wonderful cash Fund Transfer/ANGELA/RAZORPAY SOFTWA		2200.00	2215.62
13 Oct 2020	13 Oct 2020	1387420201013000101504570	UPI/028727936680/From:9999307717@paytm/To:165001507775@ICIC0001650.ifsc.npci/NA	6500.00		15.62
13 Oct 2020	13 Oct 2020	1387420201013000101477160	IMPS/BubbleLoan Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:028712646810/ICICIBank		2086.20	6515.62
13 Oct 2020	13 Oct 2020	1387420201013000101473891	UPI/028727837992/From:9999307717@paytm/To:165001507775@ICIC0001650.ifsc.npci/NA	10000.00		4429.42
13 Oct 2020	13 Oct 2020	1387420201013000101472548	IMPS/SnapitLoan Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:028712641301/ICICIBank		2086.20	14429.42
13 Oct 2020	13 Oct 2020	1387420201013000101472494	IMPS/KrazyBean Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:028712641152/ICICIBank		2086.20	12343.22

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
13 Oct 2020	13 Oct 2020	1387420201013000101471268	IMPS/OneHope Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:028712638180/ICICIBank		2086.20	10257.02
13 Oct 2020	13 Oct 2020	1387420201013000101467264	IMPS/LiquidCash Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:028712633137/ICICIBank		2227.80	8170.82
13 Oct 2020	13 Oct 2020	1387420201013000101464673	IMPS/Cashbee Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:028712629817/ICICIBank		2115.90	5943.02
13 Oct 2020	13 Oct 2020	1387420201013000101463311	IMPS/PaisaLoan Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:028712628175/ICICIBank		2086.20	3827.12
13 Oct 2020	13 Oct 2020	1387420201013000101462791	IMPS/GoCash Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:028712626926/ICICIBank		1668.96	1740.92
06 Oct 2020	06 Oct 2020	1387420201006000101273635	UPI/028006866930/From:9999307717@paytm/ To:165001507775@ICIC0001650.ifsc.npci/NA	2500.00		71.96
06 Oct 2020	06 Oct 2020	1387420201006000101262308	IMPS/Lonni Finance Private Limited/RAZORPAY - Merchant /XXX9522/RRN:028012313985/ICICIBank		2500.00	2571.96
06 Oct 2020	06 Oct 2020	1387420201006000101224882	UPI/028006653896/From:9999307717@paytm/ To:165001507775@ICIC0001650.ifsc.npci/NA	6000.00		71.96
06 Oct 2020	06 Oct 2020	1387420201006000101190605	IMPS/Excellent Today Technologies P/RAZORPAY - Merchant /XXX9522/RRN:028012238294/ICICIBank		3000.00	6071.96
06 Oct 2020	06 Oct 2020	1387420201006000101191473	IMPS/Excellent Today Technologies P/RAZORPAY - Merchant /XXX9522/RRN:028012237712/ICICIBank		3300.00	3071.96
06 Oct 2020	06 Oct 2020	1387420201006000100536522	UPI/028003878096/From:9999307717@paytm/ To:165001507775@ICIC0001650.ifsc.npci/NA	1700.00		-228.04
06 Oct 2020	06 Oct 2020	1387420201006000100533174	IMPS/FITGhsMlBy7DCF/Razorpay 390/ XXX6751/RRN:028009617364/ICICIBank		1668.96	1471.96
06 Oct 2020	06 Oct 2020	1387420201006000100477027	UPI/028003651851/From:9999307717@paytm/ To:18660110000755@UCBA0002041.ifsc.npci/NA	2700.00		-197.00
06 Oct 2020	06 Oct 2020	1387420201006000100315874	IMPS/FIS4kfHETEh5s/Razorpay 390/ XXX6751/RRN:028008454054/ICICIBank		2500.00	2503.00
01 Oct 2020	01 Oct 2020	SCREF01176642837	GST	90.00		3.00
01 Oct 2020	01 Oct 2020	SCREF01176642837	AMB CHRGS FOR JUL 2020 018490600001422	500.00		93.00
01 Oct 2020	30 Sep 2020	CHBATCH018490600001422C200930	Credit Interest Capitalised		3.00	593.00
01 Oct 2020	30 Sep 2020	SCREF01176642837	SWEEP-IN CREDIT - 018440400075603		89.15	590.00
30 Sep 2020	30 Sep 2020	20200930183957021213	PCA:2212554191:037011000790486:HELLO BOOK DEPOT DELHI IND	1000.00		500.85
30 Sep 2020	30 Sep 2020	1387420200930000102869124	UPI/027412643950/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		500.00	1500.85
30 Sep 2020	30 Sep 2020	1387420200930000102433402	IMPS/NA/MANORAG SEXENA/ XXX7775/RRN:027417916131/ICICIBank		1000.00	1000.85
29 Sep 2020	29 Sep 2020	1387420200929000101745545	UPI/027392645577/From:9999307717@paytm/ To:50100131998302@HDFC0000280.ifsc.npci/NA	429.00		0.85
29 Sep 2020	29 Sep 2020	1387420200929000100851185	UPI/027388927283/From:9999307717@paytm/ To:lammanorag@icici/NA	5000.00		429.85
29 Sep 2020	29 Sep 2020	1387420200929000100846244	IMPS/Lonni Finance Private Limited/RAZORPAY - Merchant /XXX9522/RRN:027310189756/ICICIBank		2500.00	5429.85
29 Sep 2020	29 Sep 2020	1387420200929000100845419	IMPS/FijlEIdqhgObMO/Razorpay 390/ XXX6751/RRN:027310189385/ICICIBank		2900.00	2929.85
29 Sep 2020	29 Sep 2020	1387420200929000100798179	UPI/027388713700/From:9999307717@paytm/ To:lammanorag@icici/NA	5500.00		29.85
29 Sep 2020	29 Sep 2020	1387420200929000100706897	IMPS/OKCASH Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:027310068162/ICICIBank		2500.00	5529.85

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
29 Sep 2020	29 Sep 2020	1387420200929000100705195	IMPS/Excellent Today Technologies P/RAZORPAY - Merchant /XXX9522/RRN:027310067120/ICICIBank		3000.00	3029.85
29 Sep 2020	29 Sep 2020	1387420200929000100673193	UPI/027388206850/From:9999307717@paytm/To:Iammanorag@icici/NA	3300.00		29.85
29 Sep 2020	29 Sep 2020	1387420200929000100669515	IMPS/Excellent Today Technologies P/RAZORPAY - Merchant /XXX9522/RRN:027310037182/ICICIBank		3300.00	3329.85
24 Sep 2020	24 Sep 2020	1387420200924000100371871	UPI/026806581195/From:9999307717@paytm/To:add-money@paytm/Oid11862833422@Add Money to Wallet	700.00		29.85
23 Sep 2020	23 Sep 2020	20200923140529468725	PCA:2212554191:38RR00000124661:RAZ*OKCASH Chittoor IND	3427.00		729.85
23 Sep 2020	23 Sep 2020	20200923140341467895	PCA:2212554191:38RR00000124670:RAZ*OKCASH Chittoor IND	2992.00		4156.85
23 Sep 2020	23 Sep 2020	20200923140155467127	PCA:2212554191:38RR00000118562:RAZ*Excellent Today Te South Delhi IND	2751.15		7148.85
23 Sep 2020	23 Sep 2020	1387420200923000102578900	IMPS/FgUNcNC0k1FL88/Razorpay 390/XXX6751/RRN:026719572351/ICICIBank		2500.00	9900.00
23 Sep 2020	23 Sep 2020	1387420200923000102562460	IMPS/Lonni Finance Private Limited/RAZORPAY - Merchant /XXX9522/RRN:026718561064/ICICIBank		2200.00	7400.00
23 Sep 2020	23 Sep 2020	1387420200923000102554424	IMPS/Excellent Today Technologies P/RAZORPAY - Merchant /XXX9522/RRN:026718555381/ICICIBank		3000.00	5200.00
23 Sep 2020	23 Sep 2020	1387420200923000102537117	IMPS/OKCASH Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:026718541528/ICICIBank		2200.00	2200.00
20 Sep 2020	19 Sep 2020	1387420200919000101798858	SWEEP-IN CREDIT - 018440400075603		300.00	0.00
19 Sep 2020	19 Sep 2020	1387420200919000101798858	UPI/026333454230/From:9999307717@paytm/To:9702785317@paytm/NA	300.00		-300.00
19 Sep 2020	18 Sep 2020	1387420200918000101594717	SWEEP-IN CREDIT - 018440400075603		200.00	0.00
18 Sep 2020	18 Sep 2020	1387420200918000101594717	UPI/026216464808/From:9999307717@paytm/To:add-money@paytm/Oid11832893344@Add Money to Wallet	500.00		-200.00
18 Sep 2020	18 Sep 2020	1387420200918000101486740	UPI/026215946194/From:9999307717@paytm/To:IAMMANORAG@icici/NA	3500.00		300.00
18 Sep 2020	18 Sep 2020	1387420200918000101484863	IMPS/OKCASH Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:026213787266/ICICIBank		1800.00	3800.00
18 Sep 2020	18 Sep 2020	1387420200918000101483080	IMPS/FeQS4Knowc9v96/Razorpay 390/XXX6751/RRN:026213786215/ICICIBank		2000.00	2000.00
17 Sep 2020	17 Sep 2020	1387420200917000102459593	INT. ON SWCR ON-018440400075603		1.00	0.00
17 Sep 2020	17 Sep 2020	1387420200917000102459593	SWEEP-IN CREDIT - 018440400075603		691.50	-1.00
17 Sep 2020	17 Sep 2020	1387420200917000102459593	UPI/026108277602/From:9999307717@paytm/To:add-money@paytm/Oid11861486631@Add Money to Wallet	700.00		-692.50
17 Sep 2020	17 Sep 2020	101385620200917534341	REF DTD:140920:VAIBHAV FILLING\A BLOCK C		7.50	7.50
17 Sep 2020	16 Sep 2020	20200916042258051525	INT. ON SWCR ON-018440400075603		5.00	0.00
17 Sep 2020	16 Sep 2020	20200916042258051525	SWEEP-IN CREDIT - 018440400075603		4288.08	-5.00
16 Sep 2020	16 Sep 2020	1387420200916000103402203	UPI/026093693434/From:9999307717@paytm/To:add-money@paytm/Oid11821960541@Add Money to Wallet	500.00		-4293.08
16 Sep 2020	16 Sep 2020	20200916155240326734	ATD:2212554191:800025:+VIKAS PURI BR WEST DELHI DLIN	1500.00		-3793.08
16 Sep 2020	16 Sep 2020	1387420200916000101543205	UPI/026084175990/From:9999307717@paytm/To:add-money@paytm/Oid11820628242@Add Money to Wallet	500.00		-2293.08
16 Sep 2020	16 Sep 2020	1387420200916000100948486	IMPS/NA/MANORAG SEXENA/XXX7775/RRN:026010338504/ICICIBank		4000.00	-1793.08
16 Sep 2020	16 Sep 2020	1387420200916000100859417	UPI/026081247107/From:9999307717@paytm/To:IAMMANORAG@icici/NA	600.00		-5793.08

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
16 Sep 2020	16 Sep 2020	20200916042258051525	PCA:2212554191:38RR00000028319:RAZ*RupeeMax Thane IND	5193.08		-5193.08
16 Sep 2020	15 Sep 2020	20200915065135501901	INT. ON SWCR ON-018440400075603		2.00	0.00
16 Sep 2020	15 Sep 2020	20200915065135501901	SWEEP-IN CREDIT - 018440400075603		1598.00	-2.00
15 Sep 2020	15 Sep 2020	1387420200915000103097772	UPI/025977405647/From:9999307717@paytm/ To:IAMMANORAG@icici/NA	100.00		-1600.00
15 Sep 2020	15 Sep 2020	20200915065135501901	ATD:2212554191:800025:+VIKAS PURI BR WEST DELHI DLIN	1500.00		-1500.00
15 Sep 2020	14 Sep 2020	1387420200913000102739780	SWEEP-IN CREDIT - 018440400075603		2441.00	0.00
14 Sep 2020	14 Sep 2020	1387420200914000103232452	UPI/025862094344/From:9999307717@paytm/To:add-money@paytm/Oid11821872486@Add Money to Wallet	750.00		-2441.00
14 Sep 2020	14 Sep 2020	101385620200914531072	REF DTD:110920:VAIBHAV FILLING STATIO\BP		9.00	-1691.00
14 Sep 2020	14 Sep 2020	1387420200914000102076777	UPI/025855697897/From:9999307717@paytm/To:add-money@paytm/Oid11819347951@Add Money to Wallet	500.00		-1700.00
14 Sep 2020	14 Sep 2020	20200914141454935694	PCA:2212554191:VAIBHAV FILLING:VAIBHAV FILLING NEW DELHI IND	1000.00		-1200.00
13 Sep 2020	14 Sep 2020	1387420200913000102739780	UPI/025746973521/From:9999307717@paytm/To:add-money@paytm/Oid11816367240@Add Money to Wallet	200.00		-200.00
13 Sep 2020	12 Sep 2020	SCREF01175852984	SWEEP-IN CREDIT - 018440400075603		236.00	0.00
12 Sep 2020	12 Sep 2020	SCREF01175852984	GST	36.00		-236.00
12 Sep 2020	12 Sep 2020	SCREF01175852984	NACH RETURN CHARGES for 02-Sep-2020	200.00		-200.00
12 Sep 2020	11 Sep 2020	20200911110901344919	SWEEP-IN CREDIT - 018440400075603		1630.00	0.00
11 Sep 2020	11 Sep 2020	20200911141931383615	PCA:2212554191:KHOOBSOORAT PAL:KHOOBSOORAT PALACE NEW DELHI IND	320.00		-1630.00
11 Sep 2020	11 Sep 2020	20200911141232047639	PCA:2212554191:037011011020275:ISHWAR SWEETS NEW DELHI IND	110.00		-1310.00
11 Sep 2020	11 Sep 2020	20200911110901344919	PCA:2212554191:_VAIBHAV FILLIN:VAIBHAV FILLING STATIO NEW DELHI IND	1200.00		-1200.00
11 Sep 2020	10 Sep 2020	1387420200910000100905862	SWEEP-IN CREDIT - 018440400075603		5343.00	0.00
10 Sep 2020	10 Sep 2020	20200910151758365239	PCA:2212554191:89050470:PAYTM 1204770770 IND	2000.00		-5343.00
10 Sep 2020	10 Sep 2020	20200910114855023031	PCA:2212554191:037011000790481:Pastry Palace DELHI IND	1035.00		-3343.00
10 Sep 2020	10 Sep 2020	20200910113240003144	PCA:2212554191:037011000790398:R.R. Medicos DELHI IND	1097.00		-2308.00
10 Sep 2020	10 Sep 2020	20200910112518185728	PCA:2212554191:_MANISH AGENCIE:MANISH AGENCIES NEW DELHI IND	412.00		-1211.00
10 Sep 2020	10 Sep 2020	1387420200910000100905862	UPI/025490591071/From:9999307717@paytm/ To:9709516443@paytm/NA	799.00		-799.00
10 Sep 2020	09 Sep 2020	20200909231425671427	SWEEP-IN CREDIT - 018440400075603		920.58	0.00
09 Sep 2020	09 Sep 2020	20200909231425671427	PCA:2212554191:99017020:ONE97 COMMUNICATIONS L NOIDA IND	1100.00		-920.58
09 Sep 2020	09 Sep 2020	1387420200909000100811599	UPI/025375320137/From:9999307717@paytm/ To:iammanorag@icici/NA	1000.00		179.42
09 Sep 2020	09 Sep 2020	1387420200909000100809150	IMPS/NA/MANORAG SEXENA/ XXX7775/RRN:025311770140/ICICIBank		64.34	1179.42
09 Sep 2020	09 Sep 2020	1387420200909000100784703	IMPS/NA/MANORAG SEXENA/ XXX7775/RRN:025310749948/ICICIBank		1000.00	1115.08
09 Sep 2020	09 Sep 2020	1387420200909000100782464	UPI/025375199167/From:9999307717@paytm/ To:9999728650@paytm/NA	150.00		115.08
09 Sep 2020	09 Sep 2020	SCREF01174934601	GST	36.00		265.08

Transaction details for your account number **018490600001422** (SAVINGS ACCOUNT - STAFF) (Currency - **INR**)

Primary Holder **ANGELA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
09 Sep 2020	09 Sep 2020	SCREF01174934601	NACH RETURN CHARGES for 03-Aug-2020	200.00		301.08
08 Sep 2020	08 Sep 2020	1387420200908000101727899	UPI/025263025888/From:9999307717@paytm/ To:lammanorag@icici/NA	1500.00		501.08
08 Sep 2020	08 Sep 2020	1387420200908000100951176	NET-New FD-ANGELA -018440400075603 -1-PITAMPURA	18000.00		2001.08
08 Sep 2020	08 Sep 2020	1387420200908000100941579	UPI/025260055496/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		10000.00	20001.08
08 Sep 2020	08 Sep 2020	1387420200908000100938286	UPI/025260038181/From:9999307717@paytm/ To:018490600001422@YESB0000184.ifsc.npci/NA		10000.00	10001.08

Opening Balance: 1.08

Total Withdrawals: 1093262.55

Total Deposits: 1093927.30

Closing Balance: 665.83

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00

This is a customized view as per the requirement of the customer. This should not be compared to the standard YES Bank Statement format.