## MR SACHIN DEVADIGA 252-1 KRISHNA NAKA 208 KARAD GHANSHYAM BUILDING KARAD KARAD SATARA 415110 MAHARASHTRA INDIA



CPS - eSaver '22910903553 INR 24,271.47 CR

Account transactions 01/11/2020 To 07/12/2020

Date	Transaction	Currency	Deposit	Withdrawal	Balance
	UPLIFT DEPOSIT				
	:22957448909 MR				
07/12/2020	SACHIN DEVADIG	INR	10297.00		24271.47
	UPI/034172537163/				
	00000020247797786/915				
07/12/2020	8921924@	INR	15000.00		13974.47
	UPI/034117144879/				
	NISHTHA SACHIN				
07/12/2020	DEVADIGA/DEVAD	INR		25000.00	-1025.53
	UPI/034100836918/				
07/40/0000	CAPTAIN S			1000.00	22274 47
07/12/2020	FARM/9819952301@OKB	INR		1026.00	23974.47
	AUTO 2IN1 UPLIFT :				
05 /42 /2020	22957448909 MR SACHIN	IND	16167.00		25000 47
05/12/2020	DEVADI	INR	16167.00		25000.47
	UPI/034022357791/				
05/12/2020	BILLDESKTEZ/BILLDESK.EL ECTRIC	INR		4700.00	8833.47
03/12/2020	I05122033600 NACH DR	IININ		4700.00	0033.47
	IW:SCBL00000000006495				
05/12/2020	88 IN	INR		8287.00	13533.47
03/ 12/ 2020	UPI/034051550910/	II VI V		0207.00	13333.17
	PHONEPE/PAYUBP@YBL/				
05/12/2020	YESBOYBLUP	INR		1000.00	21820.47
• •	UPI/034082544653/				
	PHONEPE/BILLDESKPP@Y				
05/12/2020	BL/YESBOY	INR		1722.00	22820.47
	UPI/034012208186/ GET				
	SIMPL TECHNOLOGIES				
05/12/2020	PRIVAT	INR		458.33	24542.47
	AUTO 2IN1 UPLIFT :				
	22957448909 MR SACHIN				
04/12/2020	DEVADI	INR	1900.00		25000.80

	ATM WITHDRAWAL SELF-				
	SWITCH AT NFS				
04/12/2020	10:45:46/0339	INR		1900.00	23100.80
	AUTO 2IN1 UPLIFT :				
02/12/2020	22957448909 MR SACHIN	INID	12626.00		35000 00
02/12/2020	DEVADI	INR	13636.00		25000.80
	AUTO 2IN1 UPLIFT : 22957451977 MR SACHIN				
02/12/2020	DEVADI	INR	71000.00		11364.80
02/12/2020	UPI/033751849624/	IIIII	71000.00		11304.00
	PHONEPE/BILLDESKPP@Y				
02/12/2020	BL/YESBOY	INR		133.00	-59635.20
, , .	PURCHASE DMART				
	KARAD KARAD IN				
02/12/2020	17:07:37/9	INR		711.50	-59502.20
	UPI/033714767504/				
	NAMAN/NFL.9158921924				
02/12/2020	@ICICI/IC	INR		84500.00	-58790.70
	AUTO 2IN1 OPEN :				
04/40/0000	22957451977 MR SACHIN			74000 00	25-20-22
01/12/2020	DEVADIGA	INR		71000.00	25709.30
	IN3670201201RB48 N33 6201325584292 STAR				
01/12/2020	CAPITA N	INR	71000.00		96709.30
01/12/2020	AUTO 2IN1 OPEN :		7 1000.00		30703.30
	22957448909 MR SACHIN				
30/11/2020	DEVADIGA	INR		42000.00	25709.30
	IBANKING TRF TO				
	376935536811006				
30/11/2020	TRANSFERRING FU	INR		10000.00	67709.30
	UPI/033513645749/				
	QUICK				
00/44/0000	CREDIT/GAKESOLUTION.			22222	oo
30/11/2020	RZP	INR		83880.00	77709.30
	UPI/033529935616/				
30/11/2020	520331004529655UBIN0 000001IFS	INR		1100.00	161589.30
30/ 11/ 2020	IN3670201130GR34 112	11.01.		1100.00	101303.30
	700212GN01711 IBM				
30/11/2020	INDIA PRI	INR	152298.13		162689.30
-	UPI/033320061794/				
	BILLDESKTEZ/BILLDESK.P				
30/11/2020	OSTPAID	INR		823.90	10391.17

	UPI/033373844483/ JIO				
	MOBILITY/JIO@YESBANK				
30/11/2020	/YESB	INR		599.00	11215.07
	DUD CHACE VALAVCIANT LID				
20/11/2020	PURCHASE VIJAYSINH UP TO DATE KARAD IN 1	INID		624.00	11814.07
30/11/2020		IINK		624.00	11814.07
	ATM WITHDRAWAL SELF- SWITCH AT NFS				
30/11/2020	12:15:01/0333	INR		1900.00	12438.07
30/11/2020	IMPS/P2A/033307196358			1300.00	12 130.07
	/9999999988				
30/11/2020	5612744700 ONE	INR	14338.00		14338.07
, ,	UPI/033131097928/				
	DREAM11/DREAM11ONLI				
26/11/2020	NE@YBL/YES	INR		46.00	0.07
	AUTO 2IN1 UPLIFT :				
	22957420559 MR SACHIN				
24/11/2020	DEVADI	INR	915.00		46.07
	UPI/032946417994/				
	SACHIN				
	DEVADIGA/9158921924				
24/11/2020	@YB	INR		3875.00	-868.93
	ATM WITHDRAWAL SELF-				
	SWITCH AT NFS				
24/11/2020	09:25:44/0329	INR		2000.00	3006.07
	ATM WITHDRAWAL SELF-				
24/44/2020	SWITCH AT NFS			10000 00	5006.07
24/11/2020	09:24:41/0329	INR		10000.00	5006.07
	ATM WITHDRAWAL SELF-				
24/11/2020	SWITCH AT NFS 09:23:35/0329	INR		10000.00	15006.07
24/11/2020	INT PAYMENT ON DEP	IINK		10000.00	15006.07
23/11/2020	:22957420559	INR	6.00		25006.07
23/11/2020	AUTO 2IN1 UPLIFT :	IINIX	0.00		23000.07
	22957420559 MR SACHIN				
23/11/2020	DEVADI	INR	19249.00		25000.07
-, -,	IMPS/P2A/032818451760	-			2220.01
	/RALOAN5528324				
23/11/2020	HDFC0004989	INR		11249.00	5751.07
	UPI/032833366926/				
	VAIBHAV RAGHUNATH				
23/11/2020	YADAV/Q4379	INR		2000.00	17000.07

	UPI/032810986730/ OLA				
	POSTPAID/OLAMONEY1.P				
23/11/2020	AYU@H	INR		6000.00	19000.07
	AUTO 2IN1 UPLIFT :				
	22957420559 MR SACHIN				
21/11/2020	DEVADI	INR	21418.00		25000.07
	UPI/032615448921/				
	KISSHT/KISSHAT@IDFCBA				
21/11/2020	NK/IDFB0	INR		7669.56	3582.07
	UPI/032638071158/				
	DREAM11/DREAM11ONLI				
21/11/2020	NE@YBL/YES	INR		2500.00	11251.63
	IMPS/P2A/032609322232				
	/RALOAN5528324				
21/11/2020	HDFC0004989	INR		11249.00	13751.63
	AUTO 2IN1 UPLIFT:				
	22957420559 MR SACHIN				
20/11/2020	DEVADI	INR	1862.00		25000.63
	UPI/032508137661/ GET				
	SIMPL TECHNOLOGIES				
20/11/2020	PRIVAT	INR		1697.10	23138.63
	UPI/032520820907/				
	ZOMATO/ZOMATO@HDF				
20/11/2020	CBANK/HDFC00	INR		165.20	24835.73
	AUTO 2IN1 UPLIFT :				
	22957420559 MR SACHIN				
17/11/2020	DEVADI	INR	4556.00		25000.93
	UPI/032227092186/				
	DREAM11/DREAM11ONLI				
17/11/2020	NE@YBL/YES	INR		5000.00	20444.93
	AUTO 2IN1 OPEN :				
	22957420559 MR SACHIN				
16/11/2020	DEVADIGA	INR		48000.00	25444.93
	UPI/032083356908/				
	DREAM11/DREAM11ONLI				
16/11/2020	NE@YBL/YES	INR		1000.00	73444.93
	UPI/032012453952/				
	ASHOK M				
	GAWDI/AMGAWDI@OKH				
16/11/2020	DFCB	INR		1000.00	74444.93
	UPI/031948345316/				
	DREAM11/DREAM110NLI				
16/11/2020	NE@YBL/YES	INR		555.00	75444.93

	UPI/031929058890/				
	DREAM11/DREAM11ONLI				
16/11/2020	NE@YBL/YES	INR		1000.13	75999.93
	IMPS/P2A/031901004355				
	/8521479632				
16/11/2020	409001184601 S	INR	72302.44		77000.06
	IMPS/P2A/031811856295				
	/4166464304210				
13/11/2020	KKBK0000958	INR		3000.00	4697.62
	UPI/031622095990/				
	RAZORPAYZOMATO/ZO				
11/11/2020	MATOINDIA@IC	INR	+	717.50	7697.62
	UPI/031609642776/				
	BHARATPE				
44/44/2020	MERCHANT/BHARATPE90			2.45.00	0445.40
11/11/2020	3	INR	+	345.00	8415.12
	UPI/031635945276/				
	AARADHYA				
44 /44 /2020	ICECREAM/PAYTMQR281	LNID		25.00	0760 43
11/11/2020	0	INR	+	25.00	8760.12
	UPI/031523112178/				
	BHAVANA				
10/11/2020	GAHLOT/BGAHLOT81@O	INR		2500.00	8785.12
10/11/2020	UPI/031512756019/	IINIX		2300.00	0703.12
	DREAM11/DREAM11ONLI				
10/11/2020	NE@YBL/YES	INR		5000.00	11285.12
10/11/2020	UPI/031513774038/	ii vi v		3000.00	11203.12
	00993564615950/SCBL00				
10/11/2020	36046/ F	INR	1049.00		16285.12
	UPI/031508723671/				
	CREDIT/CCPAY.43755146				
10/11/2020	21998003	INR		6000.00	15236.12
	UPI/031407607763/				
	DREAM11/DREAM11ONLI				
09/11/2020	NE@YBL/YES	INR		1000.00	21236.12
	INT PAYMENT ON DEP				
	:22957392687 FROM 08-				
09/11/2020	11-2020	INR	2.00		22236.12
	UPLIFT DEPOSIT				
	:22957392687 MR				
09/11/2020	SACHIN DEVADIG	INR	5268.00		22234.12

· · · · · · · · · · · · · · · · · · ·	Т			
UPI/031356483322/				
•				
NE@YBL/YES	INR		1000.00	16966.12
UPI/031311010236/				
KISSHT/KISSHAT@IDFCBA				
NK/IDFB0	INR		7035.03	17966.12
INT PAYMENT ON DEP				
:22957392687	INR	1.00		25001.15
AUTO 2IN1 UPLIFT:				
22957392687 MR SACHIN				
DEVADI	INR	3920.00		25000.15
AUTO 2IN1 UPLIFT:				
22957400892 MR SACHIN				
DEVADI	INR	1850.00		21080.15
UPI/031235297343/				
DREAM11/DREAM11ONLI				
NE@YBL/YES	INR		1000.00	19230.15
UPI/031228376088/				
DREAM11/DREAM11ONLI				
NE@YBL/YES	INR		3000.00	20230.15
SGST @ 9.00%	INR		67.50	23230.15
CGST @ 9.00%	INR		67.50	23297.65
UPI/031293441272/				
PHONEPE/PAYUBP@YBL/				
YESB0YBLUP	INR		750.00	23365.15
SGST @ 9.00%	INR		67.50	24115.15
CGST @ 9.00%	INR		67.50	24182.65
UPI/031198681623/				
PHONEPE/PAYUBP@YBL/				
YESB0YBLUP	INR		750.00	24250.15
AUTO 2IN1 UPLIFT :				
22957400892 MR SACHIN				
DEVADI	INR	3269.00		25000.15
UPI/031120384312/				
YESB0YBLUP	INR		900.00	21731.15
UPI/031156032034/				
PHONEPE/BILLDESKPP@Y				
BL/YESBOY	INR		1369.00	22631.15
UPI/031129489505/				
RAMNARESH SAMPATI				
CHAUDHARI/9	INR		1000.00	24000.15
	DREAM11/DREAM11ONLI NE@YBL/YES  UPI/031311010236/ KISSHT/KISSHAT@IDFCBA NK/IDFB0  INT PAYMENT ON DEP :22957392687  AUTO 2IN1 UPLIFT: 22957392687 MR SACHIN DEVADI  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031235297343/ DREAM11/DREAM11ONLI NE@YBL/YES  UPI/031228376088/ DREAM11/DREAM11ONLI NE@YBL/YES  SGST @ 9.00%  CGST @ 9.00%  CGST @ 9.00%  UPI/031293441272/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  SGST @ 9.00%  CGST @ 9.00%  UPI/031198681623/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031120384312/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031120384312/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  UPI/031156032034/ PHONEPE/BILLDESKPP@Y BL/YESBOY  UPI/031129489505/ RAMNARESH SAMPATI	DREAM11/DREAM11ONLI NE@YBL/YES  UPI/031311010236/ KISSHT/KISSHAT@IDFCBA NK/IDFB0  INR  INT PAYMENT ON DEP :22957392687  AUTO 2IN1 UPLIFT: 22957392687 MR SACHIN DEVADI  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031235297343/ DREAM11/DREAM11ONLI NE@YBL/YES  UPI/031228376088/ DREAM11/DREAM11ONLI NE@YBL/YES  INR  UPI/031293441272/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  SGST @ 9.00%  UPI/031198681623/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031198681623/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  INR  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031120384312/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  INR  UPI/031156032034/ PHONEPE/BILLDESKPP@Y BL/YESBOY INR  UPI/031156032034/ PHONEPE/BILLDESKPP@Y BL/YESBOY INR  UPI/031129489505/ RAMNARESH SAMPATI	DREAM11/DREAM11ONLI NE@YBL/YES  UPI/031311010236/ KISSHT/KISSHAT@IDFCBA NK/IDFB0  INT PAYMENT ON DEP :22957392687  AUTO 2IN1 UPLIFT: 22957392687 MR SACHIN DEVADI  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031235297343/ DREAM11/DREAM11ONLI NE@YBL/YES  UPI/031228376088/ DREAM11/DREAM11ONLI NE@YBL/YES  INR  UPI/031293441272/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  INR  UPI/031198681623/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031198681623/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  INR  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031120384312/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  INR  AUTO 2IN1 UPLIFT: 22957400892 MR SACHIN DEVADI  UPI/031120384312/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP  INR  UPI/031156032034/ PHONEPE/BILLDESKPP@Y BL/YESBOY  UPI/031129489505/ RAMNARESH SAMPATI	DREAM11/DREAM11ONLI NE@YBL/YES INR 1000.00  UPI/031311010236/ KISSHT/KISSHAT@IDFCBA NK/IDFBO INR 7035.03  INT PAYMENT ON DEP :22957392687 INR 1.00  AUTO 2IN1 UPLIFT : 22957392687 MR SACHIN DEVADI INR 3920.00  AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI INR 1850.00  UPI/031235297343/ DREAM11/DREAM11ONLI NE@YBL/YES INR 3000.00  UPI/031228376088/ DREAM11/DREAM11ONLI NE@YBL/YES INR 3000.00  SGST @ 9.00% INR 67.50  CGST @ 9.00% INR 67.50  UPI/031293441272/ PHONEPE/PAYUBP@YBL/YESBOYBLUP INR 750.00  SGST @ 9.00% INR 67.50  CGST @ 9.00% INR 67.50  UPI/031198681623/ PHONEPE/PAYUBP@YBL/YESBOYBLUP INR 750.00  AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI INR 750.00  AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI INR 750.00  UPI/031198681623/ PHONEPE/PAYUBP@YBL/YESBOYBLUP INR 750.00  AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI INR 3269.00  UPI/031156032034/ PHONEPE/PAYUBP@YBL/YESBOYBLUP INR 900.00  UPI/031129489505/ RAMNARESH SAMPATI

	AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN				
05/11/2020	DEVADI	INR	26769.00		25000.15
	UPI/031079035476/ DREAM11/DREAM110NLI				1=00
05/11/2020	NE@YBL/YES	INR		2500.00	-1768.85
05/11/2020	UPI/031016118408/ 124010100184489UTIB00 00001IFS	INR		14000.00	731.15
05/11/2020	UPI/031017123802/ GET SIMPL TECHNOLOGIES PRIVAT	INR		1981.90	14731.15
03/11/2020	10511205264 NACH DR	IINIX		1901.90	14/31.13
05/11/2020	IW:SCBL00000000006495 88 INC	INR		8287.00	16713.05
	AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN				
04/11/2020	DEVADI	INR	462.00		25000.05
04/11/2020	UPI/030941453210/ RATISH PRAFULLA TARE/PAYTMQR2	INR		30.00	24538.05
	UPI/REV/030967791522/ 22910903553/915892192				
04/11/2020	4@YB	INR	770.00		24568.05
04/11/2020	UPI/030967791522/ DEVESH SHIVKUMAR SHA/DEVESHSH	INR		770.00	23798.05
	UPI/030986135680/ CAPTAIN S				
04/11/2020	FARM/9819952301@OKB	INR		432.00	24568.05
03/11/2020	AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI	INR	13650.00		25000.05
02/11/2020	UPI/030817418234/ DREAM11/DREAM11ONLI NE@YBL/YES	INR		2500.00	11250 05
03/11/2020	UPI/030885229767/	IINK		2500.00	11350.05
	UTSAV EYE CARE				
03/11/2020	LLP/9930014881	INR		1500.00	13850.05

	UPI/030814839054/ SACHIN DEVADIGA/9158921924				
03/11/2020	@YB AUTO 2IN1 OPEN :	INR		10000.00	15350.05
02/11/2020	22957400892 MR SACHIN DEVADIGA	INR		46000.00	25350.05
02/11/2020	IMPS/P2A/030722520861 /0000000000 004705010602 F	INR	239.00		71350.05
	UPI/030722994816/ BILLDESKTEZ/BILLDESK.EL		233.00		
02/11/2020	ECTRIC	INR		5720.00	71111.05
02/11/2020	UPI/030729256266/ UTSAV EYE CARE LLP/9930014881	INR		1200.00	76831.05
02/11/2020	UPI/030745699121/			1200.00	70031.03
	BHARATPE MERCHANT/BHARATPE90				
02/11/2020	3	INR		6300.00	78031.05
02/11/2020	IMPS/P2A/030716208602 /9158921924	INID	C0500 00		04224.05
02/11/2020	084305001370 N UPI/030772995099/ SHREE BHAGWATI/PAYTMQR28	INR	60500.00		84331.05
02/11/2020	10050	INR		120.00	23831.05
	UPI/030714460387/ FLIPKART INTERNET PVT				
02/11/2020	LTD/FLI	INR		1049.00	23951.05
02/11/2020	UPLIFT DEPOSIT :22957392687 MR SACHIN DEVADIG	INR	22471.00		25000.05
02/11/2020	UPLIFT DEPOSIT :22957398286 MR		22 17 1.00		23000.03
02/11/2020	SACHIN DEVADIG	INR	66000.00		2529.05
	UPI/030619762996/ NAMAN/NFL.9158921924				
02/11/2020	@ICICI/IC UPI/030661834069/	INR		82550.00	-63470.95
	SHREE BHAGWATI/PAYTMQR28				
02/11/2020	10050	INR		117.00	19079.05

02/11/2020	UPI/030617419606/ MYNTRA/MYNLOGISTICS @YBL/YESB0	INR	1799.00	19196.05
02/11/2020	UPI/030616010470/		1733.00	13130.03
	MURTUZA B			
02/11/2020	H/ENTERPRISES.GLOBA	INR	4000.00	20995.05
	UPI/030613392555/			
	SPORTA TECHNOLOGIES			
02/11/2020	PRIVATE L	INR	100.00	24995.05
Current Balance	INR 24,271.47 CR			
Available Balance	INR 24,271.47 CR			