

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
07/12/2020	UPLIFT DEPOSIT :22957448909 MR SACHIN DEVADIG	INR	10297.00		24271.47
07/12/2020	UPI/034172537163/ 00000020247797786/915 8921924@	INR	15000.00		13974.47
07/12/2020	UPI/034117144879/ NISHTHA SACHIN DEVADIGA/DEVAD	INR		25000.00	-1025.53
07/12/2020	UPI/034100836918/ CAPTAIN S FARM/9819952301@OKB	INR		1026.00	23974.47
05/12/2020	AUTO 2IN1 UPLIFT : 22957448909 MR SACHIN DEVADI	INR	16167.00		25000.47
05/12/2020	UPI/034022357791/ BILLDESKTEZ/BILLDESK.EL ECTRIC	INR		4700.00	8833.47
05/12/2020	I05122033600 NACH DR IW:SCBL000000000006495 88 IN	INR		8287.00	13533.47
05/12/2020	UPI/034051550910/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP	INR		1000.00	21820.47
05/12/2020	UPI/034082544653/ PHONEPE/BILLDESKPP@Y BL/YESBOY	INR		1722.00	22820.47
05/12/2020	UPI/034012208186/ GET SIMPL TECHNOLOGIES PRIVAT	INR		458.33	24542.47
04/12/2020	AUTO 2IN1 UPLIFT : 22957448909 MR SACHIN DEVADI	INR	1900.00		25000.80

04/12/2020	ATM WITHDRAWAL SELF-SWITCH AT NFS 10:45:46/0339	INR		1900.00	23100.80
02/12/2020	AUTO 2IN1 UPLIFT : 22957448909 MR SACHIN DEVADI	INR	13636.00		25000.80
02/12/2020	AUTO 2IN1 UPLIFT : 22957451977 MR SACHIN DEVADI	INR	71000.00		11364.80
02/12/2020	UPI/033751849624/ PHONEPE/BILDESKPP@Y BL/YESBOY	INR		133.00	-59635.20
02/12/2020	PURCHASE DMART KARAD KARAD IN 17:07:37/9	INR		711.50	-59502.20
02/12/2020	UPI/033714767504/ NAMAN/NFL.9158921924 @ICICI/IC	INR		84500.00	-58790.70
01/12/2020	AUTO 2IN1 OPEN : 22957451977 MR SACHIN DEVADIGA	INR		71000.00	25709.30
01/12/2020	IN3670201201RB48 N33 6201325584292 STAR CAPITA N	INR	71000.00		96709.30
30/11/2020	AUTO 2IN1 OPEN : 22957448909 MR SACHIN DEVADIGA	INR		42000.00	25709.30
30/11/2020	IBANKING TRF TO 376935536811006 TRANSFERRING FU	INR		10000.00	67709.30
30/11/2020	UPI/033513645749/ QUICK CREDIT/GAKESOLUTION. RZP	INR		83880.00	77709.30
30/11/2020	UPI/033529935616/ 520331004529655UBINO 000001IFS	INR		1100.00	161589.30
30/11/2020	IN3670201130GR34 112 700212GN01711 IBM INDIA PRI	INR	152298.13		162689.30
30/11/2020	UPI/033320061794/ BILDESKTEZ/BILDESK.P OSTPAID	INR		823.90	10391.17

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

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

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

09/11/2020	UPI/031356483322/ DREAM11/DREAM11ONLI NE@YBL/YES	INR		1000.00	16966.12
09/11/2020	UPI/031311010236/ KISSHT/KISSHAT@IDFCBA NK/IDFB0	INR		7035.03	17966.12
07/11/2020	INT PAYMENT ON DEP :22957392687	INR	1.00		25001.15
07/11/2020	AUTO 2IN1 UPLIFT : 22957392687 MR SACHIN DEVADI	INR	3920.00		25000.15
07/11/2020	AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI	INR	1850.00		21080.15
07/11/2020	UPI/031235297343/ DREAM11/DREAM11ONLI NE@YBL/YES	INR		1000.00	19230.15
07/11/2020	UPI/031228376088/ DREAM11/DREAM11ONLI NE@YBL/YES	INR		3000.00	20230.15
07/11/2020	SGST @ 9.00%	INR		67.50	23230.15
07/11/2020	CGST @ 9.00%	INR		67.50	23297.65
07/11/2020	UPI/031293441272/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP	INR		750.00	23365.15
07/11/2020	SGST @ 9.00%	INR		67.50	24115.15
07/11/2020	CGST @ 9.00%	INR		67.50	24182.65
07/11/2020	UPI/031198681623/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP	INR		750.00	24250.15
06/11/2020	AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI	INR	3269.00		25000.15
06/11/2020	UPI/031120384312/ PHONEPE/PAYUBP@YBL/ YESBOYBLUP	INR		900.00	21731.15
06/11/2020	UPI/031156032034/ PHONEPE/BILLDESKPP@Y BL/YESBOY	INR		1369.00	22631.15
06/11/2020	UPI/031129489505/ RAMNARESH SAMPATI CHAUDHARI/9	INR		1000.00	24000.15

05/11/2020	AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI	INR	26769.00		25000.15
05/11/2020	UPI/031079035476/ DREAM11/DREAM11ONLI 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
05/11/2020	I0511205264 NACH DR IW:SCBL00000000006495 88 INC	INR		8287.00	16713.05
04/11/2020	AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI	INR	462.00		25000.05
04/11/2020	UPI/030941453210/ RATISH PRAFULLA TARE/PAYTMQR2	INR		30.00	24538.05
04/11/2020	UPI/REV/030967791522/ 22910903553/915892192 4@YB	INR	770.00		24568.05
04/11/2020	UPI/030967791522/ DEVESH SHIVKUMAR SHA/DEVESHSH	INR		770.00	23798.05
04/11/2020	UPI/030986135680/ CAPTAIN S FARM/9819952301@OKB	INR		432.00	24568.05
03/11/2020	AUTO 2IN1 UPLIFT : 22957400892 MR SACHIN DEVADI	INR	13650.00		25000.05
03/11/2020	UPI/030817418234/ DREAM11/DREAM11ONLI NE@YBL/YES	INR		2500.00	11350.05
03/11/2020	UPI/030885229767/ UTSAV EYE CARE LLP/9930014881	INR		1500.00	13850.05

03/11/2020	UPI/030814839054/ SACHIN DEVADIGA/9158921924 @YB	INR		10000.00	15350.05
02/11/2020	AUTO 2IN1 OPEN : 22957400892 MR SACHIN DEVADIGA	INR		46000.00	25350.05
02/11/2020	IMPS/P2A/030722520861 /0000000000 004705010602 F	INR	239.00		71350.05
02/11/2020	UPI/030722994816/ BILLDESKTEZ/BILLDESK.EL 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/ BHARATPE MERCHANT/BHARATPE90 3	INR		6300.00	78031.05
02/11/2020	IMPS/P2A/030716208602 /9158921924 084305001370 N	INR	60500.00		84331.05
02/11/2020	UPI/030772995099/ SHREE BHAGWATI/PAYTMQR28 10050	INR		120.00	23831.05
02/11/2020	UPI/030714460387/ FLIPKART INTERNET PVT 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 SACHIN DEVADIG	INR	66000.00		2529.05
02/11/2020	UPI/030619762996/ NAMAN/NFL.9158921924 @ICICI/IC	INR		82550.00	-63470.95
02/11/2020	UPI/030661834069/ SHREE BHAGWATI/PAYTMQR28 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/ MURTUZA B H/ENTERPRISES.GLOBA	INR		4000.00	20995.05
02/11/2020	UPI/030613392555/ SPORTA TECHNOLOGIES PRIVATE L	INR		100.00	24995.05
Current Balance INR 24,271.47 CR Available Balance INR 24,271.47 CR					