



1. Statement of account: **073691800026953**  
2. Period: **01 Sep 2020 - 12 Dec 2020**

YUNAS KHAN  
12, THAN NETA JI KA,  
WARD NO-24, RAJGARH  
CHURU  
Mobile No:Registered  
Email:Registered  
Cust ID: 12456091

**Your Branch details:**  
Name: SECTOR 18, NOIDA  
Address:GROUND FLOOR, E 2 AND 3/ K 69  
FORTUNE ARCADE, SECTOR-18  
INDIA  
  
IFSC Code: YESB0000736 MICR code: 110532137

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**  
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	1387420201210000103326801	UPI/034517225067/From:yunaschouhan786-1@okicici/ To:8076329218@okbizaxis/Payment return	12000.00		10.90
10 Dec 2020	10 Dec 2020	1387420201210000103126111	IMPS/MOBLT1012165383710/HAMEEDA SHOKIN KHAN/XXX2588/RRN:034516815462/StateBankofIndia		3000.00	12010.90
10 Dec 2020	10 Dec 2020	1387420201210000101930692	UPI/034578011917/From:9887044098@ybl/ To:siddhantgupta025@okicici/Payment from PhonePe	1000.00		9010.90
10 Dec 2020	10 Dec 2020	1387420201210000101929320	UPI/034565966266/From:jaikishanrai1@ybl/ To:9887044098@ybl/Payment from PhonePe		4000.00	10010.90
10 Dec 2020	10 Dec 2020	1387420201210000101862031	UPI/034535346863/From:9887044098@ybl/ To:Q62670421@ybl/Payment from PhonePe	67.00		6010.90
10 Dec 2020	10 Dec 2020	101638720201210636651	ACH DR TP ACH JHVFINANCE 519806991	3310.00		6077.90
09 Dec 2020	09 Dec 2020	1387420201209000101054660	UPI/034411881080/From:goog-payment@okaxis/ To:yunaschouhan786-1@okicici/Rewarded for paying a new friend using Google Pay		3.00	9387.90
09 Dec 2020	09 Dec 2020	1387420201209000101051875	UPI/034411869124/From:goog-payment@okaxis/ To:yunaschouhan786-1@okicici/ Rewarded for paying with Google Pay		5.00	9384.90
09 Dec 2020	09 Dec 2020	1387420201209000101048337	UPI/034411041076/From:yunaschouhan786-1@okicici/ To:ayesharahman380@oksbi/UPI	1200.00		9379.90
09 Dec 2020	09 Dec 2020	1387420201209000101041898	UPI/034446863276/From:9887044098@ybl/ To:BILLDKPP@ybl/Payment from PhonePe	49.00		10579.90
08 Dec 2020	08 Dec 2020	1387420201208000104111197	UPI/034353748948/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	60.00		10628.90
08 Dec 2020	08 Dec 2020	1387420201208000103576478	UPI/034361244151/From:9887044098@ybl/ To:Q82606993@ybl/Payment from PhonePe	120.00		10688.90
08 Dec 2020	08 Dec 2020	1387420201208000103013157	UPI/034382856950/From:9887044098@ybl/ To:7982822921@ybl/Payment from PhonePe	390.00		10808.90

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

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	1387420201208000102516532	UPI/034335469212/From:9887044098@ybl/ To:BHARATPE.9041471356@icici/Payment from PhonePe	574.00		11198.90
08 Dec 2020	08 Dec 2020	1387420201208000101735526	UPI/034375943404/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	130.00		11772.90
08 Dec 2020	08 Dec 2020	1387420201208000100883001	UPI/034353098992/From:9887044098@ybl/ To:9782124444@ybl/Payment from PhonePe	1328.00		11902.90
08 Dec 2020	08 Dec 2020	1387420201208000100523842	UPI/034311685695/From:9887044098@ybl/ To:Q89210849@ybl/Payment from PhonePe	310.00		13230.90
07 Dec 2020	07 Dec 2020	1387420201207000104014425	UPI/034250315534/From:9887044098@ybl/ To:jaikishanrai1@ybl/Payment from PhonePe	4000.00		13540.90
07 Dec 2020	07 Dec 2020	1387420201207000104004309	UPI/034236526495/From:9887044098@ybl/ To:paytmqr2810050501011ijk801oxj6n@paytm/ Payment from PhonePe	40.00		17540.90
07 Dec 2020	07 Dec 2020	1387420201207000103981762	UPI/034218001969/From:9887044098@ybl/ To:gpay-11167046815@okbizaxis/Payment from PhonePe	45.00		17580.90
07 Dec 2020	07 Dec 2020	1387420201207000103796804	IMPS/MOBLT0712182081745/HAMEEDA SHOKIN KHAN/XXX2588/RRN:034218774062/StateBankofIndia		15000.00	17625.90
07 Dec 2020	07 Dec 2020	1387420201207000103758050	UPI/034217040379/From:9887044098@ybl/ To:Q35937809@ybl/Payment from PhonePe	290.00		2625.90
07 Dec 2020	07 Dec 2020	1387420201207000103287931	UPI/034285754887/From:9887044098@paytm/ To:paytm-8736701@paytm/Oid12375470228@Paytm Metro Payment	200.00		2915.90
07 Dec 2020	07 Dec 2020	1387420201207000102642640	UPI/034283484596/From:9887044098@paytm/To:add- money@paytm/Oid12374879892@Add Money to Wallet	2000.00		3115.90
06 Dec 2020	06 Dec 2020	1387420201206000104146542	UPI/034119913057/From:9887044098@ybl/ To:EURONET@ybl/Payment from PhonePe	199.00		5115.90
06 Dec 2020	06 Dec 2020	111610451129	NET TXN: BILLDESK VYBK9533746061 HDFCCARD	5500.00		5314.90
06 Dec 2020	06 Dec 2020	1387420201206000101928213	UPI/034113082592/From:aarzuemursid786917@okicici/ To:yunaschouhan786-1@okicici/UPI		6000.00	10814.90
06 Dec 2020	06 Dec 2020	1387420201206000101320099	UPI/034121795068/From:9887044098@ybl/ To:BHARATPE90100170923@yesbankltd/Payment from PhonePe	100.00		4814.90
06 Dec 2020	06 Dec 2020	1387420201206000101146224	UPI/034150594583/From:9887044098@ybl/ To:Q99228087@ybl/Payment from PhonePe	80.00		4914.90
05 Dec 2020	05 Dec 2020	1387420201205000104157007	UPI/034055769565/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	23.00		4994.90
05 Dec 2020	05 Dec 2020	1387420201205000104072181	UPI/034052997749/From:9887044098@ybl/ To:o11211332b@mairtel/Payment from PhonePe	70.00		5017.90
05 Dec 2020	05 Dec 2020	1387420201205000103373508	UPI/034065946428/From:9887044098@ybl/ To:9782124444@ybl/Payment from PhonePe	5000.00		5087.90
05 Dec 2020	05 Dec 2020	1387420201205000103229529	UPI/034041658558/From:9887044098@ybl/ To:Q26891420@ybl/Payment from PhonePe	40.00		10087.90
05 Dec 2020	05 Dec 2020	1387420201205000101856558	UPI/034060377356/From:7877568775@ybl/ To:9887044098@ybl/Payment from PhonePe		10000.00	10127.90
04 Dec 2020	04 Dec 2020	1387420201204000102269202	UPI/033924414339/From:9887044098@paytm/ To:8290099977@paytm/NA	2000.00		127.90
04 Dec 2020	04 Dec 2020	1387420201204000102215802	UPI/033907822573/From:nadeemchouhan69110@ybl/ To:9887044098@ybl/Payment from PhonePe		1500.00	2127.90
03 Dec 2020	03 Dec 2020	1387420201203000204420855	UPI/033814118682/From:9887044098@paytm/ To:paytm-27784769@paytm/Oid202012032040010011@Tarun	23.00		627.90

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Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
03 Dec 2020	03 Dec 2020	1387420201203000204408933	UPI/033814061591/From:9887044098@paytm/ To:paytm-34967153@paytm/ Oid2020120320373700110@JANTA CHEMIST	100.00		650.90
03 Dec 2020	03 Dec 2020	1387420201203000200526412	UPI/033808305520/From:9887044098@ybl/ To:fancode.payu@indus/Upi Transaction	15.00		750.90
02 Dec 2020	02 Dec 2020	1387420201202000204694963	UPI/033728818363/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	23.00		765.90
02 Dec 2020	02 Dec 2020	1387420201202000203142582	UPI/033788327698/From:9887044098@paytm/ To:pay9873119597@paytm/Oid202012021641500011@kafeel	30.00		788.90
01 Dec 2020	01 Dec 2020	1387420201201000102269149	UPI/033664953114/From:9887044098@paytm/ To:pay9212724749@paytm/Oid202012011352280077@Ashok Garg	85.00		818.90
01 Dec 2020	01 Dec 2020	1387420201201000101793742	UPI/033615556363/From:9887044098@ybl/ To:ombk.AABC13801qhqb645bwI3@icici/Payment from PhonePe	20.00		903.90
30 Nov 2020	30 Nov 2020	1387420201130000203988001	UPI/033561899549/From:9887044098@ybl/ To:BHARATPE.9050535808@fbpe/Payment from PhonePe	150.00		923.90
30 Nov 2020	30 Nov 2020	1387420201130000202404160	UPI/033544094394/From:9887044098@ybl/ To:9782124444@ybl/Payment from PhonePe	5000.00		1073.90
29 Nov 2020	29 Nov 2020	1387420201129000103257564	UPI/033448866203/From:9887044098@ybl/ To:BHARATPE90100170923@yesbankItd/Payment from PhonePe	270.00		6073.90
29 Nov 2020	29 Nov 2020	1387420201129000103210549	UPI/033455403056/From:9887044098@ybl/ To:Q84603943@ybl/Payment from PhonePe	575.00		6343.90
29 Nov 2020	29 Nov 2020	1387420201129000103200793	UPI/033423097333/From:9887044098@ybl/ To:EURONET@ybl/Payment from PhonePe	199.00		6918.90
29 Nov 2020	29 Nov 2020	1387420201129000100181331	UPI/033406582588/From:9887044098@ybl/ To:fancode.payu@indus/Upi Transaction	19.00		7117.90
28 Nov 2020	28 Nov 2020	1387420201128000102781724	UPI/033309755010/From:9887044098@paytm/ To:8290099977@paytm/NA	4000.00		7136.90
28 Nov 2020	28 Nov 2020	1387420201128000102768855	IMPS/MOBLT2811161608107/HAMEEDA SHOKIN KHAN/XXX2588/RRN:033316644123/StateBankofIndia		10000.00	11136.90
27 Nov 2020	27 Nov 2020	1387420201127000104438373	UPI/033230073085/From:9887044098@ybl/ To:7400744601@ybl/Payment from PhonePe	800.00		1136.90
27 Nov 2020	27 Nov 2020	1387420201127000104039784	UPI/033220737920/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	93.00		1936.90
27 Nov 2020	27 Nov 2020	1387420201127000103285364	UPI/033282889784/From:9887044098@ybl/ To:9782124444@ybl/Payment from PhonePe	2000.00		2029.90
27 Nov 2020	27 Nov 2020	1387420201127000101965501	UPI/033286547239/From:9887044098@paytm/ To:8290099977@paytm/NA	2000.00		4029.90
26 Nov 2020	26 Nov 2020	1387420201126000103485487	UPI/033185544156/From:9887044098@ybl/ To:Q12329807@ybl/Payment from PhonePe	200.00		6029.90
26 Nov 2020	26 Nov 2020	1387420201126000102949123	UPI/033118132046/From:9887044098@ybl/ To:fancode.payu@indus/Upi Transaction	29.00		6229.90
26 Nov 2020	26 Nov 2020	1387420201126000101738525	UPI/033168358610/From:9887044098@paytm/To:add- money@paytm/Oid12240559602@Add Money to Wallet	840.00		6258.90
26 Nov 2020	26 Nov 2020	1387420201126000101698597	UPI/033114672941/From:9887044098@ybl/ To:7042153193@ybl/Payment from PhonePe	1260.00		7098.90
26 Nov 2020	26 Nov 2020	1387420201126000101534196	UPI/033112357809/From:yunaschouhan786-1@okicici/ To:puneettakkar7-1@oksbi/UPI	2550.00		8358.90
26 Nov 2020	26 Nov 2020	1387420201126000101426657	UPI/033133784232/From:pina13@ybl/ To:9887044098@ybl/Payment from PhonePe		620.00	10908.90

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
26 Nov 2020	26 Nov 2020	1387420201126000100976206	UPI/033106053527/From:9887044098@ybl/ To:8851906994@ybl/Payment from PhonePe	233.00		10288.90
26 Nov 2020	26 Nov 2020	1387420201126000100563050	UPI/033135007921/From:9887044098@ybl/ To:32844012588@SBIN0040920.ifsc.npci/Payment from PhonePe	8000.00		10521.90
25 Nov 2020	25 Nov 2020	1387420201125000103799723	UPI/033074008338/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	55.00		18521.90
25 Nov 2020	25 Nov 2020	1387420201125000100542804	UPI/033071272575/From:9887044098@ybl/ To:jagadhesk@hdfcbank/Payment from PhonePe	791.00		18576.90
25 Nov 2020	25 Nov 2020	1387420201125000100538208	UPI/033087663294/From:9887044098@ybl/ To:7828839405@ybl/Payment from PhonePe	600.00		19367.90
24 Nov 2020	24 Nov 2020	1387420201124000101433953	UPI/032914283061/From:9887044098@ybl/ To:8285045031@ybl/Payment from PhonePe	2000.00		19967.90
24 Nov 2020	24 Nov 2020	1387420201124000101415418	UPI/032991471083/From:9351091957@ybl/ To:9887044098@ybl/Payment from PhonePe		12200.00	21967.90
24 Nov 2020	24 Nov 2020	1387420201124000100901082	UPI/032936146978/From:9887044098@ybl/ To:32844012588@SBIN0040920.ifsc.npci/Payment from PhonePe	16000.00		9767.90
23 Nov 2020	23 Nov 2020	1387420201123000101863191	UPI/032843563345/From:9887044098@ybl/ To:Q08422380@ybl/Payment from PhonePe	30.00		25767.90
22 Nov 2020	22 Nov 2020	1387420201122000103225881	UPI/032733810933/From:9887044098@ybl/ To:BHARATPE90100170923@yesbankltd/Payment from PhonePe	118.00		25797.90
21 Nov 2020	21 Nov 2020	1387420201121000103826596	UPI/032680602080/From:9887044098@ybl/ To:mohammadrafi8181@okicici/Payment from PhonePe	791.00		25915.90
21 Nov 2020	21 Nov 2020	1387420201121000103759194	UPI/032642820666/From:9887044098@ybl/ To:paytmqr2810050501011pzzd0qvrxpc@paytm/ Payment from PhonePe	150.00		26706.90
21 Nov 2020	21 Nov 2020	1387420201121000103736327	UPI/032605303592/From:9887044098@ybl/ To:paytmqr281005050101e8389bghvuqy@paytm/ Payment from PhonePe	40.00		26856.90
21 Nov 2020	21 Nov 2020	1387420201121000103722740	UPI/032620015804/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	93.00		26896.90
21 Nov 2020	21 Nov 2020	1387420201121000102862618	UPI/032676799328/From:7905823318@ybl/ To:9887044098@ybl/Payment from PhonePe		50.00	26989.90
21 Nov 2020	21 Nov 2020	1387420201121000102856239	UPI/032609190398/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	1000.00		26939.90
21 Nov 2020	21 Nov 2020	1387420201121000101923202	UPI/032614565086/From:9887044098@ybl/ To:tatasky.billdesk@hdfcbank/TATASKY	198.00		27939.90
21 Nov 2020	21 Nov 2020	1387420201121000101900956	UPI/032613353433/From:9887044098@ybl/ To:9782124444@ybl/Payment from PhonePe	5000.00		28137.90
21 Nov 2020	21 Nov 2020	3282220201121000300026434	NEFT Cr-ICICOSF0002-JHV FINANCE AND LEAS-Yunus Khan-23112602651DC		30000.00	33137.90
21 Nov 2020	21 Nov 2020	1387420201121000101719127	UPI/032632175219/From:9887044098@ybl/ To:Q08422380@ybl/Payment from PhonePe	30.00		3137.90
21 Nov 2020	21 Nov 2020	1387420201121000100668849	UPI/032622099096/From:9887044098@ybl/ To:omstamp@ybl/Payment from PhonePe	90.00		3167.90
20 Nov 2020	20 Nov 2020	1387420201120000103758129	UPI/032520255622/From:yunaschouhan786-1@okicici/ To:rishumunjral01-3@okaxis/Byaj	600.00		3257.90
20 Nov 2020	20 Nov 2020	1387420201120000103750905	UPI/032559415799/From:9351091957@ybl/ To:9887044098@ybl/Payment from PhonePe		300.00	3857.90
20 Nov 2020	20 Nov 2020	1387420201120000103515839	UPI/032538201863/From:9887044098@ybl/ To:8712351134@ybl/Payment from PhonePe	593.00		3557.90

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
20 Nov 2020	20 Nov 2020	1387420201120000103317545	UPI/032525490150/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	23.00		4150.90
20 Nov 2020	20 Nov 2020	1387420201120000102558572	UPI/032582680384/From:9887044098@ybl/ To:9462364820@ybl/Payment from PhonePe	110.00		4173.90
20 Nov 2020	20 Nov 2020	1387420201120000100842633	UPI/032521023724/From:9887044098@ybl/ To:gpay-11177477339@okbizaxis/Payment from PhonePe	110.00		4283.90
19 Nov 2020	19 Nov 2020	1387420201119000103636107	UPI/032485981450/From:9887044098@ybl/ To:EURONET@ybl/Payment from PhonePe	199.00		4393.90
19 Nov 2020	19 Nov 2020	1387420201119000103327430	UPI/032463235273/From:9887044098@ybl/ To:9910445560@ybl/Payment from PhonePe	200.00		4592.90
19 Nov 2020	19 Nov 2020	1387420201119000101723132	UPI/032413773676/From:9887044098@ybl/ To:Q98642579@ybl/Payment from PhonePe	80.00		4792.90
19 Nov 2020	19 Nov 2020	1387420201119000101019002	UPI/032410725036/From:gulshangupta515@oksbi/ To:yunaschouhan786-1@okicici/UPI		1300.00	4872.90
19 Nov 2020	19 Nov 2020	1387420201119000100231949	UPI/032472658500/From:9887044098@ybl/ To:shivani.tyagiji@okhdfcbank/Payment from PhonePe	791.00		3572.90
18 Nov 2020	18 Nov 2020	1387420201118000103378361	UPI/032332202527/From:9887044098@ybl/ To:ombk.AABB00161n8e2ehc9mfv@icici/Payment from PhonePe	50.00		4363.90
18 Nov 2020	18 Nov 2020	1387420201118000103312645	UPI/032348534169/From:9887044098@ybl/ To:9045613081@ybl/Payment from PhonePe	183.00		4413.90
18 Nov 2020	18 Nov 2020	1387420201118000102537152	UPI/032346591378/From:9887044098@ybl/ To:gpay-11177476102@okbizaxis/Payment from PhonePe	300.00		4596.90
18 Nov 2020	18 Nov 2020	1387420201118000102004367	UPI/032309230900/From:9887044098@paytm/To:add-money@paytm/Oid12196800282@Add Money to Wallet	80.00		4896.90
18 Nov 2020	18 Nov 2020	1387420201118000101997908	UPI/032309206355/From:9887044098@paytm/To:add-money@paytm/Oid12260685067@Add Money to Wallet	1500.00		4976.90
18 Nov 2020	18 Nov 2020	1387420201118000101898708	UPI/032372630896/From:9887044098@ybl/ To:Q33705274@ybl/Payment from PhonePe	2100.00		6476.90
18 Nov 2020	18 Nov 2020	1387420201118000101847112	UPI/032331433487/From:9887044098@ybl/ To:gpay-11177476102@okbizaxis/Payment from PhonePe	6600.00		8576.90
18 Nov 2020	18 Nov 2020	1387420201118000100801105	UPI/032373412871/From:7877568775@ybl/ To:9887044098@ybl/Payment from PhonePe		6500.00	15176.90
17 Nov 2020	17 Nov 2020	1387420201117000102753557	UPI/032236019608/From:9887044098@ybl/ To:9871702517@upi/Payment from PhonePe	20.00		8676.90
17 Nov 2020	17 Nov 2020	1387420201117000102745582	UPI/032263024718/From:9887044098@ybl/ To:9030363575@ybl/Payment from PhonePe	590.00		8696.90
17 Nov 2020	17 Nov 2020	1387420201117000102705134	IMPS/LW204266/37620866/XXX1962/ RRN:032216055501/IndusindBank		9200.00	9286.90
17 Nov 2020	17 Nov 2020	1387420201117000101761104	UPI/032289338315/From:9887044098@paytm/ To:AMZN0006397445@apl/NA	65.00		86.90
16 Nov 2020	16 Nov 2020	1387420201116000102374339	UPI/032132581063/From:9887044098@ybl/ To:Q99228087@ybl/Payment from PhonePe	60.00		151.90
16 Nov 2020	16 Nov 2020	1387420201116000101137677	UPI/032168538184/From:9887044098@ybl/ To:Q46473968@ybl/Payment from PhonePe	300.00		211.90
15 Nov 2020	15 Nov 2020	1387420201115000103257108	UPI/032009374582/From:9887044098@ybl/ To:pratik.axisbank2@axisbank/Payment from PhonePe	600.00		511.90
15 Nov 2020	15 Nov 2020	1387420201115000103254163	UPI/032033487451/From:9887044098@ybl/ To:lakshmiravichandrachirag@okicici/Payment from PhonePe	791.00		1111.90
15 Nov 2020	15 Nov 2020	1387420201115000102700360	UPI/032018008549/From:yunaschouhan786-1@okicici/ To:ramubhai619@oksbi/UPI	91.00		1902.90

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
15 Nov 2020	15 Nov 2020	1387420201115000102664461	UPI/032059362243/From:9887044098@ybl/ To:Q00775823@ybl/Payment from PhonePe	70.00		1993.90
15 Nov 2020	15 Nov 2020	1387420201115000102524907	UPI/0320572111741/From:9887044098@paytm/ To:paytm-24399497@paytm/ Oid2020111517351200114@Vikash kumar	24.00		2063.90
14 Nov 2020	14 Nov 2020	1387420201114000103588566	UPI/031906773255/From:9887044098@ybl/ To:nravinaidu@oksbi/Payment from PhonePe	593.00		2087.90
14 Nov 2020	14 Nov 2020	1387420201114000100927086	UPI/031977484733/From:9887044098@ybl/ To:8050148667@ybl/Payment from PhonePe	553.00		2680.90
13 Nov 2020	13 Nov 2020	1387420201113000103941164	UPI/031802569780/From:9887044098@ybl/ To:ankuwlc@dbs/Payment from PhonePe	593.00		3233.90
13 Nov 2020	13 Nov 2020	1387420201113000103840772	UPI/031819644879/From:goog-payment@okaxis/ To:yunaschouhan786-1@okicici/ Rewarded for paying with Google Pay		7.00	3826.90
13 Nov 2020	13 Nov 2020	1387420201113000101655470	UPI/031880769254/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	1000.00		3819.90
13 Nov 2020	13 Nov 2020	1387420201113000100930303	UPI/031890798032/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	40.00		4819.90
13 Nov 2020	13 Nov 2020	1387420201113000100802495	UPI/031819238024/From:9887044098@ybl/ To:Q19459317@ybl/Payment from PhonePe	30.00		4859.90
12 Nov 2020	12 Nov 2020	1387420201112000103877684	UPI/031706977953/From:9887044098@ybl/ To:IRCTC@ybl/Payment from PhonePe	396.80		4889.90
12 Nov 2020	12 Nov 2020	1387420201112000103749395	UPI/031771520168/From:9887044098@ybl/ To:arjun851@okhdfcbank/Payment from PhonePe	593.00		5286.70
11 Nov 2020	11 Nov 2020	1387420201111000104104676	UPI/031684794692/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	93.00		5879.70
11 Nov 2020	11 Nov 2020	1387420201111000103894772	UPI/031619496954/From:yunaschouhan786-1@okicici/ To:m.muthahir92-1@okhdfcbank/Yunas khan	593.00		5972.70
11 Nov 2020	11 Nov 2020	1387420201111000102055031	UPI/031652798934/From:9887044098@ybl/ To:paytmqr2810050501011n9iqu0yox6z@paytm/ Payment from PhonePe	10.00		6565.70
11 Nov 2020	11 Nov 2020	1387420201111000102037124	UPI/031670943600/From:9887044098@paytm/ To:paytm-53069227@paytm/ Oid202011111326590022@SHAMA CHICKEN CORNER	60.00		6575.70
11 Nov 2020	11 Nov 2020	1387420201111000101968543	UPI/031613137439/From:lakshmiravichandrachirag@okicici/ To:9887044098@ybl/UPI		593.00	6635.70
11 Nov 2020	11 Nov 2020	1387420201111000100195030	UPI/031668742075/From:9887044098@ybl/ To:9970768401@ybl/Payment from PhonePe	764.00		6042.70
11 Nov 2020	11 Nov 2020	1387420201111000100187098	UPI/031639248713/From:9887044098@ybl/ To:9970768401@ybl/Payment from PhonePe	522.00		6806.70
10 Nov 2020	10 Nov 2020	1387420201110000104564158	UPI/031522259938/From:bhanubhavana96@okicici/ To:9887044098@ybl/UPI		593.00	7328.70
10 Nov 2020	10 Nov 2020	1387420201110000103841113	UPI/031519715962/From:arjun851@okhdfcbank/ To:9887044098@ybl/Money club		593.00	6735.70
10 Nov 2020	10 Nov 2020	1387420201110000103813049	UPI/031519368279/From:nravinaidu@okicici/ To:9887044098@ybl/Moneyclub		593.00	6142.70
10 Nov 2020	10 Nov 2020	1387420201110000103809664	UPI/031519648001/From:pratikmukherjee47273-1@okhdfcbank/ To:9887044098@ybl/UPI		593.00	5549.70
10 Nov 2020	10 Nov 2020	1387420201110000103795281	UPI/031519415078/From:ankuwlc-2@okaxis/ To:9887044098@ybl/UPI		593.00	4956.70

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
10 Nov 2020	10 Nov 2020	1387420201110000103792637	UPI/031589537560/From:9887044098@ybl/ To:9871702517@upi/Payment from PhonePe	152.00		4363.70
10 Nov 2020	10 Nov 2020	1387420201110000103783033	UPI/031556804327/From:7489470923mahendra@paytm/ To:9887044098@ybl/NA		593.00	4515.70
10 Nov 2020	10 Nov 2020	1387420201110000103780854	UPI/031519270254/From:9356195981c@dbs/ To:9887044098@ybl/UPI		593.00	3922.70
10 Nov 2020	10 Nov 2020	1387420201110000103780633	UPI/031556762366/From:9686351779@paytm/ To:9887044098@ybl/NA		593.00	3329.70
10 Nov 2020	10 Nov 2020	1387420201110000103674110	UPI/031556319968/From:9887044098@ybl/ To:ahmedateek5@ybl/Payment from PhonePe	1000.00		2736.70
10 Nov 2020	10 Nov 2020	1387420201110000100340561	UPI/031576515631/From:9887044098@ybl/ To:pay2service@ybl/Payment from PhonePe	593.00		3736.70
09 Nov 2020	09 Nov 2020	1387420201109000102761793	UPI/031449807752/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	4000.00		4329.70
09 Nov 2020	09 Nov 2020	1387420201109000101984250	UPI/031449368891/From:9887044098@ybl/ To:Q92296921@ybl/Payment from PhonePe	30.00		8329.70
09 Nov 2020	09 Nov 2020	2414920201109000200391029	Funds Trf to XX0056/CC 0001001020004801234/MOBTXN	2000.00		8359.70
09 Nov 2020	09 Nov 2020	1387420201109000100483576	UPI/031470895380/From:9887044098@ybl/ To:mahendrasingh.pal57@okicici/Payment from PhonePe	557.00		10359.70
08 Nov 2020	08 Nov 2020	1387420201108000103375444	UPI/031313673564/From:9887044098@paytm/ To:8290099977@paytm/NA	3000.00		10916.70
08 Nov 2020	08 Nov 2020	1387420201108000103243212	UPI/031312939226/From:9887044098@paytm/ To:8290099977@paytm/NA	3000.00		13916.70
08 Nov 2020	08 Nov 2020	1387420201108000102058718	UPI/031306619777/From:9887044098@paytm/To:add- money@paytm/Oid12180253641@Add Money to Wallet	10000.00		16916.70
08 Nov 2020	08 Nov 2020	1387420201108000101394937	UPI/031303498953/From:9887044098@paytm/ To:paybil3066@paytm/Oid12093903043@Paytm Recharge or Bill payment	199.00		26916.70
08 Nov 2020	08 Nov 2020	1387420201107000204535183	UPI/031300072961/From:razorpayx.6751@icici/ To:9887044098@ybl/MC REFUND		140.00	27115.70
07 Nov 2020	07 Nov 2020	1387420201107000204053915	UPI/031208079008/From:9887044098@ybl/ To:kishanc12@oksbi/Payment from PhonePe	764.00		26975.70
07 Nov 2020	07 Nov 2020	1387420201107000204046877	UPI/031256587186/From:9887044098@ybl/ To:lakshmiravichandrachirag@okicici/Payment from PhonePe	558.00		27739.70
07 Nov 2020	07 Nov 2020	100370620201107450200003895	FOR SALARY TRANSFER		21290.00	28297.70
07 Nov 2020	07 Nov 2020	1387420201107000201871167	UPI/031280065343/From:9887044098@paytm/ To:paytm-48172437@paytm/ Oid2020110713252700108@Shiv special paneer chole	30.00		7007.70
06 Nov 2020	06 Nov 2020	1387420201106000104306918	UPI/031129051400/From:9887044098@ybl/ To:bhanubhavana96@okicici/Payment from PhonePe	546.00		7037.70
06 Nov 2020	06 Nov 2020	1387420201106000104167331	UPI/031108248740/From:9887044098@ybl/ To:paytmqr2810050501011uyzjuwht4vh@paytm/ Payment from PhonePe	90.00		7583.70
06 Nov 2020	06 Nov 2020	1387420201106000103743026	UPI/031119374155/From:yunaschouhan786-1@okicici/ To:brijesh8899@oksbi/UPI	544.00		7673.70
06 Nov 2020	06 Nov 2020	1387420201106000103695031	UPI/031166043707/From:9887044098@paytm/ To:8290099977@paytm/NA	4000.00		8217.70
06 Nov 2020	06 Nov 2020	1387420201106000103385467	UPI/031148390138/From:9887044098@ybl/ To:9971678294@ybl/Payment from PhonePe	1000.00		12217.70

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
06 Nov 2020	06 Nov 2020	1387420201106000101494730	UPI/031156797251/From:9887044098@paytm/ To:paybil3066@paytm/Oid12136262046@Paytm Recharge or Bill payment	249.00		13217.70
06 Nov 2020	06 Nov 2020	1387420201106000100816925	UPI/031189760646/From:9140367419@ybl/ To:9887044098@ybl/Payment from PhonePe		489.00	13466.70
05 Nov 2020	05 Nov 2020	1387420201105000104494812	UPI/031010950059/From:9887044098@ybl/ To:siddhantgupta025@okici/Payment from PhonePe	600.00		12977.70
05 Nov 2020	05 Nov 2020	1387420201105000104452951	UPI/031048727214/From:9887044098@paytm/To:add- money@paytm/Oid12127031378@Add Money to Wallet	289.00		13577.70
05 Nov 2020	05 Nov 2020	1387420201105000104002959	UPI/031046534113/From:9887044098@paytm/ To:8290099977@paytm/NA	4000.00		13866.70
05 Nov 2020	05 Nov 2020	1387420201105000103773443	UPI/031033377386/From:7448221429@ybl/ To:9887044098@ybl/Payment from PhonePe		689.00	17866.70
05 Nov 2020	05 Nov 2020	1387420201105000103660252	UPI/031019421042/From:lakshmiravichandrachirag@okici/ To:9887044098@ybl/UPI		689.00	17177.70
05 Nov 2020	05 Nov 2020	111610156409	NET TXN: BILLDESK VYBK9430333700 HDFCCARD	8000.00		16488.70
05 Nov 2020	05 Nov 2020	1387420201105000101917703	UPI/031036771730/From:9887044098@paytm/ To:paytm-48172437@paytm/ Oid202011051328460095@Shiv special paneer chole	30.00		24488.70
05 Nov 2020	05 Nov 2020	1387420201105000100773282	UPI/031032276690/From:7001915525@paytm/ To:9887044098@ybl/NA		689.00	24518.70
05 Nov 2020	05 Nov 2020	1387420201105000100701848	UPI/031020842417/From:9887044098@ybl/ To:Q29337321@ybl/Payment from PhonePe	30.00		23829.70
05 Nov 2020	05 Nov 2020	1387420201105000100495417	UPI/031022487423/From:shivanityagiji@ybl/ To:9887044098@ybl/Payment from PhonePe		689.00	23859.70
05 Nov 2020	05 Nov 2020	1387420201105000100430045	UPI/031087884751/From:9887044098@ybl/ To:9871702517@upi/Payment from PhonePe	184.00		23170.70
04 Nov 2020	04 Nov 2020	1387420201104000104304941	UPI/030922431138/From:jagadhes.k@pingpay/ To:9887044098@ybl/UPI		689.00	23354.70
04 Nov 2020	04 Nov 2020	1387420201104000104160764	UPI/030921096072/From:shindepramod1@okici/ To:9887044098@ybl/UPI		689.00	22665.70
04 Nov 2020	04 Nov 2020	1387420201104000104076687	UPI/030910077818/From:9916886293@ybl/ To:9887044098@ybl/Payment from PhonePe		689.00	21976.70
04 Nov 2020	04 Nov 2020	1387420201104000103923857	UPI/030924673234/From:9130091335@paytm/ To:9887044098@ybl/NA		689.00	21287.70
04 Nov 2020	04 Nov 2020	1387420201104000102738022	UPI/030916900479/From:9887044098@ybl/ To:dmifinance.rzp@axisbank/DMI Finance invFx028CZK0KaYjU	2834.80		20598.70
04 Nov 2020	04 Nov 2020	1387420201104000101891892	UPI/030915414905/From:9887044098@paytm/ To:paytm-53069227@paytm/ Oid202011041321440051@SHAMA CHICKEN CORNER	65.00		23433.50
04 Nov 2020	04 Nov 2020	1387420201104000100782993	UPI/030958962767/From:9887044098@ybl/ To:Q24206605@ybl/Payment from PhonePe	30.00		23498.50
04 Nov 2020	04 Nov 2020	1387420201104000100487967	UPI/030908790478/From:9887044098@ybl/ To:7879739226@ybl/Payment from PhonePe	10000.00		23528.50
04 Nov 2020	04 Nov 2020	1387420201104000100463917	UPI/030929394387/From:9887044098@ybl/ To:DELHIMETRORAILCORPOR.41224675@hdfcbank/ Payment from PhonePe	300.00		33528.50
03 Nov 2020	03 Nov 2020	1387420201103000103656458	UPI/030846819280/From:9887044098@ybl/ To:Q11241712@ybl/Payment from PhonePe	100.00		33828.50
03 Nov 2020	03 Nov 2020	1387420201103000103635385	UPI/030806753630/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	23.00		33928.50



Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
03 Nov 2020	03 Nov 2020	1387420201103000103410340	UPI/030866460199/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	59.00		33951.50
03 Nov 2020	03 Nov 2020	1387420201103000103328142	UPI/030801695473/From:9887044098@paytm/ To:Q33840284@ybl/NA	60.00		34010.50
03 Nov 2020	03 Nov 2020	1387420201103000103141214	UPI/030818102728/From:yunaschouhan786-1@okicici/ To:8076329218@okbizaxis/Yunas khan return	9496.00		34070.50
03 Nov 2020	03 Nov 2020	1387420201103000101369473	UPI/030812368671/From:yunaschouhan786-1@okicici/ To:mamoon.jmi@okaxis/Return	300.00		43566.50
03 Nov 2020	03 Nov 2020	1387420201103000100608126	IMPS/MOBLT0311092214474/HAMEEDA SHOKIN KHAN/XXX2588/RRN:030809583012/StateBankofIndia		10000.00	43866.50
03 Nov 2020	03 Nov 2020	1387420201103000100582176	UPI/030809640519/From:sonybeula850@okaxis/ To:9887044098@ybl/UPI		489.00	33866.50
02 Nov 2020	02 Nov 2020	1387420201102000204088002	UPI/030714161937/From:8712351134@ybl/ To:9887044098@ybl/Payment from PhonePe		489.00	33377.50
02 Nov 2020	02 Nov 2020	1387420201102000204011563	UPI/030712339788/From:9887044098@ybl/ To:9871702517@upi/Payment from PhonePe	138.00		32888.50
02 Nov 2020	02 Nov 2020	1387420201102000203994032	UPI/030753336953/From:9030363575@ybl/ To:9887044098@ybl/Payment from PhonePe		489.00	33026.50
02 Nov 2020	02 Nov 2020	1387420201102000203985248	UPI/030720369896/From:shindepramod1@okicici/ To:9887044098@ybl/UPI		489.00	32537.50
02 Nov 2020	02 Nov 2020	1387420201102000203930553	UPI/030783903717/From:9813645080@paytm/ To:9887044098@ybl/NA		489.00	32048.50
02 Nov 2020	02 Nov 2020	1387420201102000203785905	UPI/030790944182/From:9509704484@ybl/ To:9887044098@ybl/Payment from PhonePe		489.00	31559.50
02 Nov 2020	02 Nov 2020	1387420201102000203777227	UPI/030720183999/From:anubhavrawat94-1@okhdfcbank/ To:9887044098@ybl/UPI		489.00	31070.50
02 Nov 2020	02 Nov 2020	1387420201102000203186221	UPI/030752558757/From:9887044098@ybl/ To:Q15335600@ybl/Payment from PhonePe	20.00		30581.50
02 Nov 2020	02 Nov 2020	1387420201102000203175592	UPI/030728096551/From:9887044098@ybl/ To:BHARATPE90100170923@yesbankltd/Payment from PhonePe	114.00		30601.50
02 Nov 2020	02 Nov 2020	1387420201102000203150841	UPI/030785676856/From:9887044098@ybl/ To:9871702517@upi/Payment from PhonePe	20.00		30715.50
02 Nov 2020	02 Nov 2020	1387420201102000203142590	UPI/030787431954/From:9887044098@ybl/ To:7001915525@ybl/Payment from PhonePe	618.00		30735.50
02 Nov 2020	02 Nov 2020	100370620201102654400002818	FOR SALARY TRANSFER		7076.00	31353.50
01 Nov 2020	01 Nov 2020	1387420201101000103263910	UPI/030683404786/From:9887044098@ybl/ To:32844012588@SBIN0040920.ifsc.npci/Payment from PhonePe	2000.00		24277.50
01 Nov 2020	01 Nov 2020	1387420201101000103249741	UPI/030669284650/From:9887044098@ybl/ To:32844012588@SBIN0040920.ifsc.npci/Payment from PhonePe	12000.00		26277.50
01 Nov 2020	01 Nov 2020	1387420201101000103246854	UPI/030603965553/From:9887044098@ybl/ To:09560100018784@BARBORAJGAR.ifsc.npci/ Payment from PhonePe	5000.00		38277.50
01 Nov 2020	01 Nov 2020	1387420201101000103242555	UPI/030628630425/From:9887044098@ybl/ To:09560100018784@BARBORAJGAR.ifsc.npci/ Payment from PhonePe	20000.00		43277.50
01 Nov 2020	01 Nov 2020	1387420201101000103241175	UPI/030659333463/From:9887044098@ybl/ To:09560100018784@BARBORAJGAR.ifsc.npci/ Payment from PhonePe	20000.00		63277.50
01 Nov 2020	01 Nov 2020	1387420201101000103238351	UPI/030622292163/From:9887044098@ybl/ To:09560100018784@BARBORAJGAR.ifsc.npci/ Payment from PhonePe	10000.00		83277.50

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
01 Nov 2020	01 Nov 2020	1387420201101000103233257	UPI/030645826756/From:9887044098@ybl/ To:09560100018784@BARBORAJGAR.ifsc.npci/ Payment from PhonePe	1000.00		93277.50
01 Nov 2020	01 Nov 2020	1387420201101000102740233	UPI/030614702358/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	199.00		94277.50
01 Nov 2020	01 Nov 2020	1387420201101000102235722	UPI/030635924962/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	15.00		94476.50
01 Nov 2020	01 Nov 2020	1387420201101000102195783	UPI/030657389356/From:9887044098@paytm/ To:8290099977@paytm/NA	4000.00		94491.50
01 Nov 2020	01 Nov 2020	1387420201101000102090156	UPI/030608492431/From:9887044098@ybl/ To:9887290316@ybl/Payment from PhonePe	2000.00		98491.50
01 Nov 2020	01 Nov 2020	1387420201101000102086608	UPI/030657008421/From:9887044098@paytm/ To:paytm-26248045@paytm/Oid2020110115040600106@Renu	400.00		100491.50
01 Nov 2020	01 Nov 2020	1387420201101000101658807	UPI/030613263203/From:yunaschouhan786-1@okicici/ To:salimkhan001993-1@okhdfcbank/Ban	500.00		100891.50
31 Oct 2020	31 Oct 2020	1387420201031000103552036	UPI/030544440302/From:9887044098@paytm/ To:paytm-27784769@paytm/Oid2020103119574300110@Tarun	68.00		101391.50
31 Oct 2020	31 Oct 2020	1387420201031000103461545	UPI/030543951152/From:9887044098@paytm/ To:BHARATPE.9050738954@fbpe/NA	150.00		101459.50
31 Oct 2020	31 Oct 2020	1387420201031000102724900	UPI/030579204981/From:9887044098@ybl/ To:232601515852@ICIC0002326.ifsc.npci/Payment from PhonePe	4000.00		101609.50
31 Oct 2020	31 Oct 2020	1387420201031000102680646	UPI/030535409784/From:9887044098@ybl/ To:BILLDESKPP@ybl/Payment for category Id Electricity	9712.00		105609.50
31 Oct 2020	31 Oct 2020	1387420201031000102628751	IMPS/MOBLT3110170297315/HAMEEDA SHOKIN KHAN/XXX2588/RRN:030517939505/StateBankofIndia		35000.00	115321.50
31 Oct 2020	31 Oct 2020	1387420201031000102623867	IMPS/MOBLT3110170094549/HAMEEDA SHOKIN KHAN/XXX2588/RRN:030517938265/StateBankofIndia		49000.00	80321.50
31 Oct 2020	31 Oct 2020	1387420201031000102446978	UPI/030539243141/From:9887044098@paytm/ To:8290099977@paytm/NA	2000.00		31321.50
31 Oct 2020	31 Oct 2020	1387420201031000102423254	UPI/030516965281/From:salimkhan001993-1@okhdfcbank/ To:yunaschouhan786-1@okicici/UPI		20000.00	33321.50
31 Oct 2020	31 Oct 2020	1387420201031000102397959	UPI/030516922023/From:salimkhan001993-1@okhdfcbank/ To:yunaschouhan786-1@okicici/UPI		10000.00	13321.50
31 Oct 2020	31 Oct 2020	1387420201031000102249263	UPI/030516957038/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	200.00		3321.50
31 Oct 2020	31 Oct 2020	1387420201031000101599881	UPI/030535804464/From:9887044098@paytm/To:paytm- irctcapp@paytm/Oid100002437541814@IRCTCAppUPI	402.78		3521.50
30 Oct 2020	30 Oct 2020	1387420201030000103351228	UPI/030426421014/From:9887044098@paytm/ To:paytm-44163153@paytm/ Oid2020103020083000107@VASEEM AKRAM	388.00		3924.28
30 Oct 2020	30 Oct 2020	1387420201030000103170296	UPI/030425446652/From:9887044098@paytm/ To:8290099977@paytm/NA	1000.00		4312.28
30 Oct 2020	30 Oct 2020	1387420201030000102647364	UPI/030422727685/From:9887044098@paytm/ To:9483809216@paytm/NA	350.00		5312.28
30 Oct 2020	30 Oct 2020	1387420201030000102639408	UPI/030451549530/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	500.00		5662.28
30 Oct 2020	30 Oct 2020	1387420201030000101876811	IMPS/MOBLT3010143008389/HAMEEDA SHOKIN KHAN/XXX2588/RRN:030414759720/StateBankofIndia		6000.00	6162.28
30 Oct 2020	30 Oct 2020	1387420201030000101614530	UPI/030401216355/From:9887044098@ybl/ To:paytmqr28100505010119p0khr82ki5@paytm/ Payment from PhonePe	50.00		162.28

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
30 Oct 2020	30 Oct 2020	1387420201030000101447110	UPI/030490538790/From:9887044098@ybl/ To:9953244992@kotak/Payment from PhonePe	800.00		212.28
29 Oct 2020	29 Oct 2020	1387420201029000104105692	UPI/030328215085/From:9887044098@ybl/ To:Q43627372@ybl/Payment from PhonePe	70.00		1012.28
29 Oct 2020	29 Oct 2020	1387420201029000103758534	UPI/030306846498/From:9887044098@paytm/ To:paytm-41300657@paytm/ Oid202010291900060042@MUNCH WITH AVA	20.00		1082.28
29 Oct 2020	29 Oct 2020	1387420201029000103711073	UPI/030306582025/From:9887044098@paytm/To:paytm- irctcapp@paytm/Oid100002436154973@IRCTCAppUPI	132.29		1102.28
29 Oct 2020	29 Oct 2020	1387420201029000102168544	UPI/030301012668/From:9887044098@paytm/ To:pay8527934937@paytm/Oid202010291342070066@Dharmendra	20.00		1234.57
29 Oct 2020	29 Oct 2020	1387420201029000102152686	UPI/030300960125/From:9887044098@paytm/ To:paytm-47104681@paytm/ Oid202010291339100096@Saurabh Gupta	40.00		1254.57
28 Oct 2020	28 Oct 2020	1387420201028000103056144	UPI/030229710478/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	25.00		1294.57
28 Oct 2020	28 Oct 2020	1387420201028000102707585	UPI/030290911668/From:9887044098@ybl/ To:BHARATPE90718098962@yesbanktd/Payment from PhonePe	200.00		1319.57
28 Oct 2020	28 Oct 2020	1387420201028000100821491	UPI/030264256167/From:9887044098@ybl/ To:paytmqr28100505010166967e0y1c1c@paytm/ Payment from PhonePe	145.00		1519.57
28 Oct 2020	28 Oct 2020	1387420201028000100580041	UPI/030221431193/From:9887044098@ybl/ To:9140367419@ybl/Payment from PhonePe	344.00		1664.57
28 Oct 2020	28 Oct 2020	1387420201028000100560067	UPI/030247742101/From:9887290316@ybl/ To:9887044098@ybl/Payment from PhonePe		2000.00	2008.57
27 Oct 2020	27 Oct 2020	1387420201027000101958743	UPI/030116434229/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	18.00		8.57
27 Oct 2020	27 Oct 2020	1387420201027000100691226	UPI/030162941034/From:9887044098@paytm/ To:paytm-49833127@paytm/Oid202010270953040098@biryani zone	20.00		26.57
27 Oct 2020	27 Oct 2020	1387420201027000100688247	UPI/030162930353/From:9887044098@paytm/ To:paytm-34686637@paytm/ Oid202010270952220088@Anna South Indian Fast Food	30.00		46.57
27 Oct 2020	27 Oct 2020	1387420201026000103745848	UPI/030119909626/From:9887044098@ybl/ To:paytmqr28100505010117k9442fem54@paytm/ Payment from PhonePe	296.00		76.57
26 Oct 2020	27 Oct 2020	1387420201026000103719131	IMPS/CT34536728/FIDUCIARY BILLING SO/ XXX9795/RRN:030023977975/IndusindBank		300.00	372.57
26 Oct 2020	26 Oct 2020	1387420201026000103327874	UPI/030005917457/From:9887044098@ybl/ To:AMZN0001316609@apl/Payment from PhonePe	25.00		72.57
26 Oct 2020	26 Oct 2020	1387420201026000101559906	UPI/030050336179/From:9887044098@paytm/ To:pay8527934937@paytm/Oid202010261334520088@Dharmendra	30.00		97.57
26 Oct 2020	26 Oct 2020	1387420201026000101548492	UPI/030050292482/From:9887044098@paytm/ To:BHARATPE.0850909220@icici/NA	20.00		127.57
26 Oct 2020	26 Oct 2020	1387420201026000101522254	UPI/030043822433/From:9887044098@ybl/ To:Q43523047@ybl/Payment from PhonePe	30.00		147.57
25 Oct 2020	25 Oct 2020	1387420201025000103116409	UPI/029935460381/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	250.00		177.57
25 Oct 2020	25 Oct 2020	1387420201025000100989444	IMPS/CT33791028/FIDUCIARY BILLING SO/ XXX9795/RRN:029910437636/IndusindBank		400.00	427.57
24 Oct 2020	24 Oct 2020	1387420201024000103280482	UPI/029874322442/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	222.00		27.57

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
24 Oct 2020	24 Oct 2020	1387420201024000103113229	UPI/029810633592/From:9887044098@ybl/ To:Q43627372@ybl/Payment from PhonePe	30.00		249.57
24 Oct 2020	24 Oct 2020	1387420201024000103105951	UPI/029835235990/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	33.00		279.57
24 Oct 2020	24 Oct 2020	1387420201024000102288528	UPI/029819627558/From:9887044098@paytm/To:add- money@paytm/Oid12053070233@Add Money to Wallet	479.00		312.57
24 Oct 2020	24 Oct 2020	1387420201024000102277639	UPI/029829902801/From:9887044098@ybl/ To:9871702517@upi/Payment from PhonePe	20.00		791.57
24 Oct 2020	24 Oct 2020	1387420201024000102262147	UPI/029815352132/From:yunaschouhan786-1@okicici/ To:siddhantgupta025@okicici/Money club	600.00		811.57
24 Oct 2020	24 Oct 2020	1387420201024000101845428	UPI/029831438194/From:9971678294@ybl/ To:9887044098@ybl/Payment from PhonePe		1000.00	1411.57
24 Oct 2020	24 Oct 2020	1387420201024000101582126	UPI/029807125116/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	49.00		411.57
24 Oct 2020	24 Oct 2020	1387420201024000100611523	UPI/029854420105/From:9887044098@ybl/ To:BHARATPE.9050049281@fbpe/Payment from PhonePe	50.00		460.57
24 Oct 2020	24 Oct 2020	1387420201024000100334860	IMPS/CT33299698/FIDUCIARY BILLING SO/ XXX9795/RRN:029807073299/IndusindBank		500.00	510.57
23 Oct 2020	23 Oct 2020	1387420201023000103839422	UPI/029709513005/From:9887044098@paytm/To:add- money@paytm/Oid12043200922@Add Money to Wallet	694.00		10.57
23 Oct 2020	23 Oct 2020	1387420201023000103236017	UPI/029710153916/From:9887044098@ybl/ To:paytmqr2810050501011kckdoxk3384@paytm/ Payment from PhonePe	23.00		704.57
23 Oct 2020	23 Oct 2020	1387420201023000102842233	UPI/029701558809/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	216.00		727.57
23 Oct 2020	23 Oct 2020	1387420201023000102065957	UPI/029754894553/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	99.00		943.57
23 Oct 2020	23 Oct 2020	1387420201023000101442176	UPI/029747821950/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	14.00		1042.57
22 Oct 2020	22 Oct 2020	1387420201022000103466335	UPI/0296917110071/From:9887044098@paytm/ To:paytm-27784769@paytm/Oid202010222009520023@Tarun	54.00		1056.57
22 Oct 2020	22 Oct 2020	1387420201022000103101465	UPI/029686269662/From:9887044098@ybl/ To:9971678294@ybl/Payment from PhonePe	500.00		1110.57
21 Oct 2020	21 Oct 2020	1387420201021000103681276	UPI/029503127693/From:8233190991@ybl/ To:9887044098@ybl/Payment from PhonePe		600.00	1610.57
21 Oct 2020	21 Oct 2020	2414920201021000300345491	041981300000787/Dream11/yunas khan/SPORTA TECHNOLO		1.00	1010.57
20 Oct 2020	20 Oct 2020	1387420201020000103546367	UPI/029421168728/From:yunaschouhan786-1@okicici/ To:haryjangir1343@okhdfcbank/Nadeem	600.00		1009.57
20 Oct 2020	20 Oct 2020	1387420201020000103151598	UPI/029437677316/From:9887044098@ybl/ To:Q74843217@ybl/Payment from PhonePe	120.00		1609.57
20 Oct 2020	20 Oct 2020	1387420201020000103086593	UPI/029456992222/From:9887044098@paytm/ To:BHARATPE.9050738954@fbpe/NA	90.00		1729.57
20 Oct 2020	20 Oct 2020	1387420201020000102270508	UPI/029492968610/From:7905823318@ybl/ To:9887044098@ybl/Payment from PhonePe		1000.00	1819.57
20 Oct 2020	20 Oct 2020	2414920201020000200805790	041981300000787/Dream11/yunas khan/SPORTA TECHNOLO		1.00	819.57
19 Oct 2020	19 Oct 2020	1387420201019000102838639	UPI/029313386331/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	1500.00		818.57
19 Oct 2020	19 Oct 2020	1387420201019000101526500	UPI/029313043846/From:9887044098@ybl/ To:MYNLOGISTICS@ybl/Payment from PhonePe	398.00		2318.57

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**  
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	1387420201019000101065053	UPI/029366550829/From:9351091957@ybl/ To:9887044098@ybl/Payment from PhonePe		151.00	2716.57
19 Oct 2020	19 Oct 2020	1387420201019000101026199	UPI/029317253950/From:9887044098@ybl/ To:rishumunjral01@ybl/Payment from PhonePe	600.00		2565.57
18 Oct 2020	18 Oct 2020	1387420201018000102176426	UPI/029215520905/From:9887044098@ybl/ To:tatasky.billdesk@hdfcbank/TATASKY	200.00		3165.57
18 Oct 2020	18 Oct 2020	1387420201018000102141014	UPI/029226985584/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	36.00		3365.57
18 Oct 2020	18 Oct 2020	1387420201018000101883270	UPI/029214059262/From:9887044098@ybl/ To:fancode.payu@indus/Upi Transaction	49.00		3401.57
18 Oct 2020	18 Oct 2020	1387420201018000101835347	UPI/029278850197/From:9887044098@ybl/ To:Q46473968@ybl/Payment from PhonePe	225.00		3450.57
18 Oct 2020	18 Oct 2020	1387420201018000101762005	UPI/029272509640/From:9887044098@ybl/ To:Q00775823@ybl/Payment from PhonePe	80.00		3675.57
18 Oct 2020	18 Oct 2020	1387420201018000101742354	UPI/029225464355/From:9887044098@ybl/ To:BHARATPE90100170923@yesbankltd/Payment from PhonePe	86.00		3755.57
18 Oct 2020	18 Oct 2020	1387420201018000101710273	UPI/029255656946/From:9887044098@ybl/ To:BHARATPE90718411186@yesbankltd/Payment from PhonePe	60.00		3841.57
18 Oct 2020	18 Oct 2020	1387420201018000101691397	UPI/029217291876/From:9887044098@paytm/ To:9990463467@paytm/NA	150.00		3901.57
17 Oct 2020	17 Oct 2020	1387420201017000103546374	UPI/029119934101/From:9887044098@ybl/ To:fancode.payu@indus/Upi Transaction	5.00		4051.57
17 Oct 2020	17 Oct 2020	1387420201017000102966186	UPI/029174343434/From:9887044098@ybl/ To:9529657792@ybl/Payment from PhonePe	4000.00		4056.57
17 Oct 2020	17 Oct 2020	1387420201017000102858595	IMPS/YUNAS KHAN/NAMAN FINLEASE PRIVA/ XXX1370/RRN:029117565966/ICICIBank		7400.00	8056.57
17 Oct 2020	17 Oct 2020	1387420201017000102327336	UPI/029191396186/From:9887044098@ybl/ To:DREAM11ONLINE@ybl/Payment from PhonePe	200.00		656.57
17 Oct 2020	17 Oct 2020	1387420201017000102095228	UPI/029114877769/From:9887044098@ybl/ To:fancode.payu@indus/Upi Transaction	5.00		856.57
15 Oct 2020	15 Oct 2020	1387420201015000101763142	UPI/028962162300/From:9887044098@paytm/ To:paytm-53069227@paytm/ Oid2020101513344000116@SHAMA CHICKEN CORNER	10.00		861.57
14 Oct 2020	14 Oct 2020	1387420201014000103202029	UPI/028812833752/From:9887044098@ybl/ To:paytmqr2810050501011t0456nbkqh@paytm/ Payment from PhonePe	150.00		871.57
14 Oct 2020	14 Oct 2020	1387420201014000102783915	UPI/028849332748/From:9887044098@paytm/To:add-money@paytm/Oid12043099272@Add Money to Wallet	4.12		1021.57
14 Oct 2020	14 Oct 2020	1387420201014000101184838	UPI/028884409440/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	1000.00		1025.69
12 Oct 2020	12 Oct 2020	1387420201012000103222098	UPI/028618113418/From:9887044098@paytm/ To:BHARATPE90100170923@yesbankltd/NA	30.00		2025.69
12 Oct 2020	12 Oct 2020	1387420201012000103200739	UPI/028618008497/From:9887044098@paytm/ To:BHARATPE90100170923@yesbankltd/NA	108.00		2055.69
11 Oct 2020	11 Oct 2020	1387420201011000203320436	UPI/028536237701/From:9887044098@ybl/ To:Q89210849@ybl/Payment from PhonePe	220.00		2163.69
11 Oct 2020	11 Oct 2020	1387420201011000202823631	UPI/028565227721/From:9887044098@ybl/ To:Q62670421@ybl/Payment from PhonePe	111.00		2383.69
10 Oct 2020	10 Oct 2020	1387420201010000100673486	UPI/028434621100/From:9887044098@ybl/ To:7388426275@ybl/Payment from PhonePe	230.00		2494.69

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
09 Oct 2020	09 Oct 2020	1387420201009000102913362	UPI/028386107039/From:9887044098@ybl/ To:gpay-11171120212@okbizaxis/Payment from PhonePe	120.00		2724.69
09 Oct 2020	09 Oct 2020	1387420201009000102339463	UPI/028358347366/From:9887044098@ybl/ To:8076329218@okbizaxis/Payment from PhonePe	6240.00		2844.69
09 Oct 2020	09 Oct 2020	1387420201009000100667390	UPI/028309352113/From:9887044098@ybl/ To:dmifinance.rzp@icici/DMI Finance invFmHUUWlcu3pKH0	2834.80		9084.69
09 Oct 2020	09 Oct 2020	2414920201009000200280432	Funds Trf to XX0056/CC 0001001020004801234/MOBTXN	10000.00		11919.49
08 Oct 2020	08 Oct 2020	1387420201008000103488358	UPI/028220044348/From:9887044098@ybl/ To:Q03517569@ybl/Payment from PhonePe	150.00		21919.49
08 Oct 2020	08 Oct 2020	100370620201008546000006035	FOR SALARY TRANSFER		22000.00	22069.49
08 Oct 2020	08 Oct 2020	1387420201008000101760973	UPI/028242596444/From:9887044098@paytm/ To:paytm-26371633@paytm/Oid202010081348100002@Arun Sah	30.00		69.49
07 Oct 2020	07 Oct 2020	1387420201007000102051305	UPI/028114331591/From:kumar.shobhitdiwakar-2@okicici/ To:yunaschouhan786-1@okicici/Return morning advance		20.00	99.49
06 Oct 2020	06 Oct 2020	1387420201006000103167352	UPI/028008977533/From:9887044098@ybl/ To:9971678294@ybl/Payment from PhonePe	2000.00		79.49
06 Oct 2020	06 Oct 2020	1387420201006000103165419	UPI/028015797491/From:walletmoneytobank@paytm/ To:073691800026953@YESB0000736.ifsc.npci/NA		1700.00	2079.49
06 Oct 2020	06 Oct 2020	1387420201006000103164398	UPI/028015793062/From:9887044098@paytm/To:add-money@paytm/Oid11945333151@Add Money to Wallet	34.00		379.49
06 Oct 2020	06 Oct 2020	1387420201006000102665926	UPI/028089754481/From:9887044098@ybl/ To:9971678294@ybl/Payment from PhonePe	4000.00		413.49
06 Oct 2020	06 Oct 2020	10000068920201006554874	REV OF BILLDESKNACH SYBK9295359538:05.10		1.00	4413.49
06 Oct 2020	06 Oct 2020	1387420201006000102096426	UPI/028016620868/From:mohdabeed8@oksbi/ To:yunaschouhan786-1@okicici/UPI		3000.00	4412.49
06 Oct 2020	06 Oct 2020	23992	NET TXN: BILLDESK SYBK9298407227 HDFCCARD	5200.00		1412.49
06 Oct 2020	06 Oct 2020	1387420201006000101688276	UPI/028008653392/From:9887044098@paytm/ To:Q51068124@ybl/NA	55.00		6612.49
05 Oct 2020	05 Oct 2020	1387420201005000103298252	UPI/027904384159/From:9887044098@ybl/ To:BHARATPE90100170923@yesbankltd/Payment from PhonePe	132.00		6667.49
05 Oct 2020	05 Oct 2020	1387420201005000102880936	IMPS/YUNAS KHAN/NAMAN FINLEASE PRIVA/ XXX1370/RRN:027918023150/ICICIBank		5500.00	6799.49
05 Oct 2020	05 Oct 2020	45690	NET TXN: BILLDESKNACH SYBK9295359538 YBKENACH	1.00		1299.49
05 Oct 2020	05 Oct 2020	1387420201005000102684013	IMPS/NUP71601900259/ENTELLUS BUSINESS SO/XXX8230/RRN:027917447957/IndusindBank		1.00	1300.49
04 Oct 2020	04 Oct 2020	1387420201004000203225920	UPI/027891066350/From:9887044098@ybl/ To:8442093936@ybl/Payment from PhonePe	1500.00		1299.49
04 Oct 2020	04 Oct 2020	1387420201004000203220028	UPI/027833004302/From:9887044098@ybl/ To:09560100021445@BARB0RAJGAR.ifsc.npci/ Payment from PhonePe	1500.00		2799.49
03 Oct 2020	03 Oct 2020	1387420201003000202160103	UPI/027767850128/From:9887044098@ybl/ To:7466948142@ybl/Payment from PhonePe	2000.00		4299.49
03 Oct 2020	03 Oct 2020	1387420201003000200684490	UPI/027754043413/From:9887044098@paytm/ To:paytm-26248045@paytm/Oid202010030942030054@Renu	400.00		6299.49
03 Oct 2020	03 Oct 2020	1387420201003000200298789	UPI/027757853289/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	199.00		6699.49
02 Oct 2020	02 Oct 2020	1387420201002000103004761	UPI/027607417268/From:9887044098@ybl/ To:09560100021445@BARB0RAJGAR.ifsc.npci/ Payment from PhonePe	6050.00		6898.49

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
02 Oct 2020	02 Oct 2020	1387420201002000102861426	IMPS/INETIMPS00136047615/Mr HAMEEDA SHOKIN / XXX2588/RRN:027619666406/StateBankofIndia		2000.00	12948.49
02 Oct 2020	02 Oct 2020	1387420201002000102558574	UPI/027609561333/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	149.00		10948.49
02 Oct 2020	02 Oct 2020	1387420201002000101772193	UPI/027615252035/From:ramijcist@oksbi/ To:yunaschouhan786-1@okicici/UPI		10000.00	11097.49
02 Oct 2020	02 Oct 2020	1387420201001000104624207	UPI/027636242366/From:9887044098@paytm/To:paytm-irctcapp@paytm/Oid100002410567575@IRCTCAAppUPI	343.27		1097.49
01 Oct 2020	01 Oct 2020	1387420201001000102724158	UPI/027529320170/From:9887044098@ybl/ To:pina13@ybl/Payment from PhonePe	1000.00		1440.76
01 Oct 2020	01 Oct 2020	1387420201001000102704693	UPI/027504988634/From:9351091957@ybl/ To:9887044098@ybl/Payment from PhonePe		999.00	2440.76
01 Oct 2020	01 Oct 2020	1387420201001000101882364	UPI/027574405561/From:9887044098@ybl/ To:7568753507@ybl/Payment from PhonePe	4500.00		1441.76
01 Oct 2020	30 Sep 2020	CHBATCH073691800026953C200930	Credit Interest Capitalised		227.00	5941.76
30 Sep 2020	30 Sep 2020	1387420200930000103046898	UPI/027419103633/From:yunaschouhan786-1@okicici/ To:parveennagpal1972-1@okaxis/Natraj	5000.00		5714.76
30 Sep 2020	30 Sep 2020	1387420200930000102955173	UPI/027426201446/From:9887044098@ybl/ To:9680831091@ybl/Payment from PhonePe	10000.00		10714.76
30 Sep 2020	30 Sep 2020	1387420200930000102947005	IMPS/INETIMPS00135744437/Mr HAMEEDA SHOKIN / XXX2588/RRN:027418601548/StateBankofIndia		20000.00	20714.76
30 Sep 2020	30 Sep 2020	1387420200930000102261376	UPI/027467124731/From:9887044098@ybl/ To:9529657792@ybl/Payment from PhonePe	4000.00		714.76
30 Sep 2020	30 Sep 2020	1387420200930000100320210	UPI/027402737970/From:9887044098@paytm/ To:9521878975@paytm/NA	160.00		4714.76
29 Sep 2020	29 Sep 2020	1387420200929000103258108	UPI/027399806630/From:9887044098@paytm/ To:8112277508@paytm/NA	204.00		4874.76
29 Sep 2020	29 Sep 2020	1387420200929000101633355	IMPS/IMPS P2A/NAPISA null/XXX6497/RRN:027314034561/PAYTMPAYMENTS BANK		5000.00	5078.76
29 Sep 2020	29 Sep 2020	1387420200929000100408520	UPI/027308686567/From:9887044098@ybl/ To:9887290316@ybl/Payment from PhonePe	2500.00		78.76
29 Sep 2020	29 Sep 2020	1387420200929000100403536	UPI/027332631526/From:8285045031@ybl/ To:9887044098@ybl/Payment from PhonePe		2000.00	2578.76
27 Sep 2020	27 Sep 2020	1387420200927000102202083	UPI/027164680683/From:9887044098@paytm/ To:9529657792@paytm/NA	4000.00		578.76
27 Sep 2020	27 Sep 2020	1387420200927000101409430	UPI/027128216230/From:9887044098@ybl/ To:8442093936@ybl/Payment from PhonePe	40.00		4578.76
26 Sep 2020	26 Sep 2020	1387420200926000102578561	UPI/027080419043/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	125.00		4618.76
26 Sep 2020	26 Sep 2020	1387420200926000102503043	UPI/027057938607/From:9887290316@ybl/ To:9887044098@ybl/Payment from PhonePe		3500.00	4743.76
26 Sep 2020	26 Sep 2020	1387420200926000102407631	UPI/027049687751/From:9887044098@paytm/ To:9529657792@paytm/NA	5000.00		1243.76
25 Sep 2020	25 Sep 2020	1387420200925000101733783	UPI/026930115127/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	299.00		6243.76
25 Sep 2020	25 Sep 2020	1387420200925000100166087	UPI/026928807068/From:9887044098@ybl/ To:allanharoldrex@citi/Payment from PhonePe	1000.00		6542.76
24 Sep 2020	24 Sep 2020	1387420200924000102722331	UPI/026838736688/From:9887044098@ybl/ To:9529657792@ybl/Payment from PhonePe	5000.00		7542.76

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
24 Sep 2020	24 Sep 2020	1387420200924000101446938	UPI/026813643827/From:9887044098@ybl/ To:Q80888573@ybl/Payment from PhonePe	58.00		12542.76
24 Sep 2020	24 Sep 2020	10000069120200924541714	TCC IMPS DTD:026801128381:240920		10000.00	12600.76
23 Sep 2020	23 Sep 2020	1387420200923000101652068	UPI/026714277918/From:yunaschouhan786-1@okicici/ To:pradhanmeeenameena7891@oksbi/Advance	5000.00		2600.76
23 Sep 2020	23 Sep 2020	1387420200923000101558941	UPI/026742811096/From:8058730130@ybl/ To:9887044098@ybl/Payment from PhonePe		5000.00	7600.76
22 Sep 2020	22 Sep 2020	1387420200922000101821318	UPI/026615474342/From:yunaschouhan786-1@okicici/ To:mohdabeed8@oksbi/UPI	3400.00		2600.76
22 Sep 2020	22 Sep 2020	1387420200922000101763138	UPI/026615314334/From:yunaschouhan786-1@okicici/ To:pradhanmeeenameena7891@oksbi/Sharing	5000.00		6000.76
22 Sep 2020	22 Sep 2020	1387420200922000101656802	UPI/026615026770/From:yunaschouhan786-1@okicici/ To:parveennagpal1972@okaxis/Natraj	18000.00		11000.76
22 Sep 2020	22 Sep 2020	1387420200922000101249679	UPI/026639745772/From:9351091957@ybl/ To:9887044098@ybl/Payment from PhonePe		250.00	29000.76
22 Sep 2020	22 Sep 2020	53635	NET TXN: RAZORPAY FfyRqVdoVcDZf7 186ab9c4e23396d2f0c7d9951cb2e4dd	2841.88		28750.76
21 Sep 2020	21 Sep 2020	2414920200921000200337366	Funds Trf to XX0056/CC 0001001020004801234/MOBTXN	5000.00		31592.64
21 Sep 2020	21 Sep 2020	1387420200921000100134474	UPI/026512312218/From:9887044098@ybl/ To:BILLDESKPP@ybl/Payment for category Id Mobile	199.00		36592.64
20 Sep 2020	20 Sep 2020	1387420200920000102462684	UPI/026457360786/From:9887044098@ybl/ To:9887290316@ybl/Payment from PhonePe	500.00		36791.64
20 Sep 2020	20 Sep 2020	1387420200920000102360981	UPI/026476537593/From:9887044098@ybl/ To:9785315154@ybl/Payment from PhonePe	4000.00		37291.64
20 Sep 2020	20 Sep 2020	1387420200920000102351855	REV:UPI/026453786162/ From:9887044098@paytm/To:9910as@paytm/	-4000.00		41291.64
20 Sep 2020	20 Sep 2020	1387420200920000102351801	UPI/026453786162/From:9887044098@paytm/ To:9910as@paytm/NA	4000.00		37291.64
20 Sep 2020	20 Sep 2020	1387420200920000102332643	REV:UPI/026438388904/ From:9887044098@ybl/To:9784029910@ybl/	-4000.00		41291.64
20 Sep 2020	20 Sep 2020	1387420200920000102332602	UPI/026438388904/From:9887044098@ybl/ To:9784029910@ybl/Payment from PhonePe	4000.00		37291.64
20 Sep 2020	20 Sep 2020	1387420200920000101509504	UPI/026445723147/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	48.00		41291.64
20 Sep 2020	20 Sep 2020	1387420200920000100732762	UPI/026420158043/From:9887044098@ybl/ To:8233190991@ybl/Payment from PhonePe	8000.00		41339.64
20 Sep 2020	20 Sep 2020	1387420200920000100304217	UPI/026408036065/From:yunaschouhan786-1@okicici/ To:rishumunjr101-3@okaxis/Byaj	600.00		49339.64
19 Sep 2020	19 Sep 2020	1387420200919000103129005	UPI/026380648947/From:9887044098@ybl/ To:BILLDESKPP@ybl/Payment for category Id DTH	400.00		49939.64
19 Sep 2020	19 Sep 2020	1387420200919000103122298	UPI/026360900873/From:9887044098@ybl/ To:8209656029@ybl/Payment from PhonePe	130.00		50339.64
18 Sep 2020	18 Sep 2020	1387420200918000102872144	UPI/026280879506/From:9887290316@ybl/ To:9887044098@ybl/Payment from PhonePe		500.00	50469.64
18 Sep 2020	18 Sep 2020	1387420200918000102864155	UPI/026220503196/From:9887290316@ybl/ To:9887044098@ybl/Payment from PhonePe		1500.00	49969.64
18 Sep 2020	18 Sep 2020	1387420200918000102151212	IMPS/IMPS P2A/KALLO null/XXX3673/ RRN:026217322028/PAYTMPAYMENTSBANK		15000.00	48469.64
17 Sep 2020	18 Sep 2020	000000658762	CHQ DEPOSIT DELHI-IND		6353.00	33469.64



Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
17 Sep 2020	17 Sep 2020	1387420200917000102073170	UPI/026136976163/From:9887044098@ybl/ To:9785439764@ybl/Payment from PhonePe	420.00		27116.64
17 Sep 2020	17 Sep 2020	1387420200917000100761156	UPI/026120065196/From:9887044098@ybl/ To:Q80496318@ybl/Payment from PhonePe	130.00		27536.64
16 Sep 2020	16 Sep 2020	1387420200916000100711267	UPI/026027812805/From:9887044098@ybl/ To:32844012588@SBIN0040920.ifsc.npci/Payment from PhonePe	5000.00		27666.64
16 Sep 2020	16 Sep 2020	1387420200916000100409753	UPI/026008026714/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	249.00		32666.64
16 Sep 2020	16 Sep 2020	1387420200915000103223405	IMPS/IMPS P2A/KALLO null/XXX3673/ RRN:026000452063/PAYTMPAYMENTS BANK		5000.00	32915.64
15 Sep 2020	15 Sep 2020	1387420200915000102832441	UPI/025960503409/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	98.00		27915.64
15 Sep 2020	15 Sep 2020	1387420200915000102113514	UPI/025951540282/From:9887044098@ybl/ To:8920695932@ybl/Payment from PhonePe	200.00		28013.64
14 Sep 2020	14 Sep 2020	1387420200914000102610154	UPI/025876294344/From:9887044098@ybl/ To:SWIGGY8@ybl/Payment from PhonePe	184.00		28213.64
14 Sep 2020	14 Sep 2020	1387420200914000102332536	UPI/025856909217/From:9887044098@paytm/To:add- money@paytm/Oid11824310219@Add Money to Wallet	1400.00		28397.64
14 Sep 2020	14 Sep 2020	1387420200914000101493551	UPI/025813214196/From:yunaschouhan786-1@okicici/ To:kumar.shobhitdiwakar-2@okicici/Return	100.00		29797.64
14 Sep 2020	14 Sep 2020	1387420200914000101457865	UPI/025852649777/From:7905823318@ybl/ To:9887044098@ybl/Payment from PhonePe		170.00	29897.64
14 Sep 2020	14 Sep 2020	1387420200914000101445438	UPI/025853101433/From:9887044098@paytm/ To:paytm-53069227@paytm/ Oid202009141342150053@SHAMA CHICKEN CORNER	300.00		29727.64
14 Sep 2020	14 Sep 2020	1387420200914000100536180	UPI/025849407812/From:9887044098@paytm/ To:paytm-49833127@paytm/Oid202009140944020039@biryani zone	40.00		30027.64
13 Sep 2020	13 Sep 2020	1387420200913000102280919	UPI/025719176062/From:yunaschouhan786-1@okicici/ To:singhkallo653@okicici/Add	4000.00		30067.64
13 Sep 2020	13 Sep 2020	1387420200913000101542201	UPI/025740032426/From:9887044098@paytm/To:paytm- irctcapp@paytm/Oid100002397908881@IRCTCAAppUPI	402.78		34067.64
13 Sep 2020	13 Sep 2020	1387420200912000303380616	IMPS/IMPS P2A/RIJVANA /XXX2120/ RRN:025702117344/PAYTMPAYMENTS BANK		6000.00	34470.42
11 Sep 2020	11 Sep 2020	1387420200911000102319498	UPI/025517009336/From:yunaschouhan786@okhdfcbank/ To:salimkhan001993-1@okhdfcbank/Add	15000.00		28470.42
10 Sep 2020	10 Sep 2020	1387420200910000103353532	UPI/025488832489/From:9887044098@ybl/ To:BILDESKPP@ybl/Payment for category Id Mobile	16.00		43470.42
10 Sep 2020	10 Sep 2020	1387420200910000103185192	UPI/025463282673/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	16.00		43486.42
10 Sep 2020	10 Sep 2020	1387420200910000102934094	UPI/025419871987/From:yunaschouhan786@okhdfcbank/ To:singhkallo653@okicici/Add	4000.00		43502.42
09 Sep 2020	09 Sep 2020	1387420200909000101654557	UPI/025314594952/From:yunaschouhan786@okhdfcbank/ To:googlepay@axisbank/Sold by Gametion Ltd	10.00		47502.42
09 Sep 2020	09 Sep 2020	1387420200909000101440459	UPI/025326850654/From:9887044098@ybl/ To:paytmqr28100505010113g60z4ct22r@paytm/ Payment from PhonePe	30.00		47512.42
09 Sep 2020	09 Sep 2020	1387420200909000101433492	UPI/025313734750/From:7905823318@ybl/ To:9887044098@ybl/Payment from PhonePe		220.00	47542.42
09 Sep 2020	09 Sep 2020	1387420200909000101427691	UPI/025313081298/From:9887044098@ybl/ To:7905823318@ybl/Payment from PhonePe	330.00		47322.42

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**  
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	1387420200909000100653197	UPI/025320536815/From:9887044098@ybl/ To:8439997886@ybl/Payment from PhonePe	600.00		47652.42
09 Sep 2020	09 Sep 2020	1387420200909000100651515	UPI/025320746712/From:9887044098@ybl/ To:8439997886@ybl/Payment from PhonePe	100.00		48252.42
09 Sep 2020	09 Sep 2020	1387420200909000100170202	UPI/025372469886/From:9887044098@paytm/ To:Q89210849@ybl/NA	368.00		48352.42
08 Sep 2020	08 Sep 2020	1387420200908000103458054	UPI/025222294788/From:yunaschouhan786@okhdfcbank/ To:singhkallo653@okicici/Add	2000.00		48720.42
08 Sep 2020	08 Sep 2020	1387420200908000103375872	UPI/025221142352/From:yunaschouhan786@okhdfcbank/ To:alikalamuddin-3@oksbi/UPI	2000.00		50720.42
08 Sep 2020	08 Sep 2020	1387420200908000102837970	UPI/025257460052/From:9887044098@ybl/ To:AMZN0000982412@apl/Payment from PhonePe	400.00		52720.42
08 Sep 2020	08 Sep 2020	1387420200908000102659259	UPI/025218702161/From:yunaschouhan786@okhdfcbank/ To:vishumunjral00-1@okaxis/UPI	1000.00		53120.42
08 Sep 2020	08 Sep 2020	1387420200908000102366158	UPI/025217178673/From:yunaschouhan786@okhdfcbank/ To:singhkallo653@okicici/Add	2000.00		54120.42
08 Sep 2020	08 Sep 2020	2414920200908000200504081	Funds Trf to XX0056/CC 0001001020004801234/MOBTXN	1768.86		56120.42
08 Sep 2020	08 Sep 2020	100370620200908456500000170	FOR SALARY TRANSFER		22000.00	57889.28
08 Sep 2020	08 Sep 2020	1387420200908000100999937	UPI/025211766603/From:yunaschouhan786@okhdfcbank/ To:billdesk.reliance-jio-prepaid@icici/UPI	199.00		35889.28
08 Sep 2020	08 Sep 2020	1387420200908000100982212	UPI/025211001759/From:goog-payment@okaxis/ To:yunaschouhan786@okhdfcbank/ Rewarded for paying with Google Pay		5.00	36088.28
08 Sep 2020	08 Sep 2020	1387420200908000100492953	UPI/025258363223/From:9887044098@paytm/ To:paybil3066@paytm/Oid11621071247@Paytm Recharge or Bill payment	117.00		36083.28
08 Sep 2020	08 Sep 2020	1387420200908000100470936	UPI/025232479166/From:9887044098@ybl/ To:9818766914@ybl/Payment from PhonePe	108.00		36200.28
07 Sep 2020	07 Sep 2020	1387420200907000103234373	UPI/025123277442/From:yunaschouhan786@okhdfcbank/ To:satishbachina@okicici/UPI	983.00		36308.28
07 Sep 2020	07 Sep 2020	1387420200907000102533070	UPI/025154480644/From:9887044098@ybl/ To:Q62670421@ybl/Payment from PhonePe	23.00		37291.28
07 Sep 2020	07 Sep 2020	1387420200907000102502301	UPI/025172897309/From:9887044098@ybl/ To:BHARATPE.9040334225@icici/Payment from PhonePe	50.00		37314.28
06 Sep 2020	06 Sep 2020	1387420200906000202889861	UPI/025042162019/From:9887044098@ybl/ To:BHARATPE.9040334225@icici/Payment from PhonePe	800.00		37364.28
06 Sep 2020	06 Sep 2020	1387420200905000203294897	UPI/025001941886/From:vishumunjral00-1@okaxis/ To:yunaschouhan786@okhdfcbank/UPI		1000.00	38164.28
05 Sep 2020	05 Sep 2020	24476	NET TXN: BILLDESK SYBK9189487849 HDFCCARD	9000.00		37164.28
05 Sep 2020	05 Sep 2020	1387420200905000200457565	UPI/024927431647/From:9887044098@ybl/ To:Q17524383@ybl/Payment from PhonePe	194.00		46164.28
04 Sep 2020	04 Sep 2020	1387420200904000203109595	UPI/024822167955/From:yunaschouhan786@okhdfcbank/ To:rajaysingh555@okicici/Add	2000.00		46358.28
04 Sep 2020	04 Sep 2020	1387420200904000202374042	UPI/024818594795/From:yunaschouhan786@okhdfcbank/ To:rajaysingh555@okicici/Add	1000.00		48358.28
04 Sep 2020	04 Sep 2020	1387420200904000201329605	UPI/024839341662/From:9887044098@ybl/ To:32844012588@SBIN0040920.ifsc.npci/Payment from PhonePe	7000.00		49358.28
03 Sep 2020	03 Sep 2020	1387420200903000202655460	UPI/024720279522/From:9887044098@ybl/ To:8826928369@ybl/Payment from PhonePe	173.00		56358.28

Transaction details for your account number **073691800026953** (SA - SMART SALARY ADVANTAGE) (Currency - **INR**)

Primary Holder **YUNAS KHAN**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
03 Sep 2020	03 Sep 2020	1387420200903000202390264	UPI/024719609965/From:yunaschouhan786@okhdfcbank/ To:rajaysingh555@okicici/UPI	1000.00		56531.28
03 Sep 2020	03 Sep 2020	1387420200903000202268500	UPI/024718814324/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	51.00		57531.28
02 Sep 2020	02 Sep 2020	1387420200902000102895480	UPI/024621524777/From:yunaschouhan786@okhdfcbank/ To:rajaysingh555@okicici/Add	2000.00		57582.28
02 Sep 2020	02 Sep 2020	1387420200902000102673269	UPI/024660301240/From:9887044098@ybl/ To:9013253570@ybl/Payment from PhonePe	667.00		59582.28
02 Sep 2020	02 Sep 2020	1387420200902000102616812	UPI/024619487648/From:9887044098@ybl/ To:8233190991@ybl/Payment from PhonePe	10000.00		60249.28
02 Sep 2020	02 Sep 2020	1387420200902000102589059	UPI/024657385735/From:9887044098@ybl/ To:EURONET@ybl/Payment for category Id Mobile	21.00		70249.28
02 Sep 2020	02 Sep 2020	1387420200902000102573620	UPI/024619655430/From:yunaschouhan786@okhdfcbank/ To:rajaysingh555@okicici/Adde	3000.00		70270.28
02 Sep 2020	02 Sep 2020	1387420200902000101264510	UPI/024613037104/From:yunaschouhan786@okhdfcbank/ To:salimkhan001993-1@okhdfcbank/Mobile	600.00		73270.28
02 Sep 2020	02 Sep 2020	1387420200902000100407656	UPI/024618891359/From:9887044098@ybl/ To:AMZN0003143132@apl/Payment from PhonePe	918.00		73870.28
02 Sep 2020	02 Sep 2020	1387420200902000100198852	UPI/024616811205/From:9887044098@ybl/ To:paytmqr2810050501011g0ktjc9v480@paytm/ Payment from PhonePe	382.00		74788.28
01 Sep 2020	01 Sep 2020	1387420200901000102818038	UPI/024521804134/From:yunaschouhan786@okhdfcbank/ To:rajaysingh555@okicici/Add	2000.00		75170.28
01 Sep 2020	01 Sep 2020	1387420200901000102672273	UPI/024520372438/From:yunaschouhan786@okhdfcbank/ To:goldenbirdindia.9310@okicici/UPI	658.00		77170.28
01 Sep 2020	01 Sep 2020	1387420200901000100907642	UPI/024548606067/From:9887044098@ybl/ To:9873383598@ybl/Payment from PhonePe	1569.00		77828.28
01 Sep 2020	01 Sep 2020	1387420200901000100282232	UPI/024536498780/From:9887044098@ybl/ To:8442093936@ybl/Payment from PhonePe	1500.00		79397.28

Opening Balance: 80897.28

Total Withdrawals: 526137.38

Total Deposits: 445251.00

Closing Balance: 10.90

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00