

Account statement for: 1 June 2020 to 30 June 2020

ACCOUNT OPENED ON: 1st Mar 2018

₹817.99
OPENING BALANCE

₹1,077,123.00
TOTAL DEPOSIT

₹1,063,689.50
TOTAL WITHDRAWAL

₹14,251.49
CLOSING BALANCE

ACCOUNT NUMBER
919700829890

ACCOUNT TYPE
SAVINGS








IFSC
PYTM0123456

INTEREST RATE
2.75%

NOMINEE
OMEE



NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Jun 2020 1:42 PM	 Money Received using UPI Received from: JILLILLA VENKAT RAMANA REDDY VPA: 8501911749@ybl Transaction ID: S92873328 Reference Number: 015326771332	+ ₹1.00	₹818.99
1 Jun 2020 1:43 PM	 Money Received using UPI Received from: JILLILLA VENKAT RAMANA REDDY VPA: 8501911749@ybl Transaction ID: S92881377 Reference Number: 015326856605	+ ₹200.00	₹1,018.99
1 Jun 2020 2:17 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1266470	+ ₹6,012.00	₹7,030.99
1 Jun 2020 3:02 PM	 Interest Received Received for the period 01-05-2020 to 31-05-2020 Transaction ID : M1359613 Earned on Savings account balance	+ ₹119.00	₹7,149.99
1 Jun 2020 4:05 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1485236	– ₹1,000.00	₹6,149.99
1 Jun 2020 5:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1636268	– ₹500.00	₹5,649.99
1 Jun 2020 5:55 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1719812	– ₹500.00	₹5,149.99

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Jun 2020 7:39 PM	 Money Received using UPI Received from: BHAJAN LAL VISHNOI SO SUKH RAM VISHNOI VPA: bhajanbishnoi45-2@oksbi Transaction ID: S96119095 Reference Number: 015319204877	+ ₹750.00	₹5,899.99
1 Jun 2020 8:21 PM	 Money Sent using UPI Sent to: Kreditbee VPA: kreditbee.rzp@axisbank Transaction ID: S96591640 Reference Number: 015320053458	– ₹5,235.00	₹664.99
1 Jun 2020 8:25 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2087605	+ ₹9,789.00	₹10,453.99
1 Jun 2020 8:38 PM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S96761684 Reference Number: 015314736870	– ₹10,000.00	₹453.99
1 Jun 2020 9:41 PM	 Money Received using UPI Received from: MOHAMMAD IMAMUL HAK VPA: khanimamul61@okhdfcbank Transaction ID: S97282156 Reference Number: 015321530365	+ ₹5,000.00	₹5,453.99
1 Jun 2020 10:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2245601	– ₹2,500.00	₹2,953.99
1 Jun 2020 10:38 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919700829890 Transaction ID : M2263702	– ₹21.00	₹2,932.99
1 Jun 2020 10:38 PM	 Refund received Received from : Paytm Mobile Bill Payment Transaction ID : M2263162 Reference No : 1269213003	+ ₹21.00	₹2,953.99
1 Jun 2020 10:39 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919700829890 Transaction ID : M2264546	– ₹51.00	₹2,902.99
1 Jun 2020 10:39 PM	 Refund received Received from : Paytm Mobile Bill Payment Transaction ID : M2264866 Reference No : 1269213258	+ ₹51.00	₹2,953.99
1 Jun 2020 11:01 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2282597	– ₹500.00	₹2,453.99
1 Jun 2020 11:34 PM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S97780216 Reference Number: 015315910918	– ₹1,000.00	₹1,453.99

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2 Jun 2020 12:14 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2324322	– ₹1,000.00	₹453.99
2 Jun 2020 12:52 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2336858	– ₹100.00	₹353.99
2 Jun 2020 12:52 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2336283	– ₹100.00	₹253.99
2 Jun 2020 12:58 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2337583	– ₹100.00	₹153.99
2 Jun 2020 12:59 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2338116	– ₹100.00	₹53.99
2 Jun 2020 9:32 AM		Money Received using UPI Received from: BISHNOI PRABHURAM VPA: prabhurammandaprabhurammanda@okaxis Transaction ID: S99600611 Reference Number: 015409926914	+ ₹1,000.00	₹1,053.99
2 Jun 2020 9:34 AM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S99623301 Reference Number: 015417895098	– ₹1,000.00	₹53.99
2 Jun 2020 2:43 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1252468	– ₹50.00	₹3.99
2 Jun 2020 4:01 PM		Money Received Received from RAMBAHAL MAURYA A/C No 100002613584 (ESFB0005002) Transaction ID : S2971699 NEFT Reference No : N154200005471174	+ ₹5,000.00	₹5,003.99
2 Jun 2020 4:13 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1418254	– ₹1,000.00	₹4,003.99
2 Jun 2020 6:07 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1654453	– ₹500.00	₹3,503.99
2 Jun 2020 6:51 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1769625	– ₹100.00	₹3,403.99

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2 Jun 2020 7:24 PM	 Money Received using UPI Received from: JAIPAL BATTU VPA: battujaipal@oksbi Transaction ID: S4931454 Reference Number: 015419898707	+ ₹1,030.00	₹4,433.99
2 Jun 2020 8:30 PM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S5683090 Reference Number: 015425119738	– ₹500.00	₹3,933.99
2 Jun 2020 9:12 PM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S6055333 Reference Number: 015425542194	– ₹1,000.00	₹2,933.99
2 Jun 2020 10:57 PM	 Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S6625163 Reference Number: 015422247469	– ₹1,000.00	₹1,933.99
2 Jun 2020 11:18 PM	 Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S6683183 Reference Number: 015423285064	– ₹1,000.00	₹933.99
2 Jun 2020 11:40 PM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S6738024 Reference Number: 015426336484	– ₹500.00	₹433.99
3 Jun 2020 12:42 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2209157	– ₹100.00	₹333.99
3 Jun 2020 1:40 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M13775	– ₹100.00	₹233.99
3 Jun 2020 10:36 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M578789	– ₹100.00	₹133.99
3 Jun 2020 11:04 AM	 Money Received using UPI Received from: BOJJU PRASHANTH VPA: 9502104641@ybl Transaction ID: S9377060 Reference Number: 015533997945	+ ₹700.00	₹833.99
3 Jun 2020 11:51 AM	 Money Received using UPI Received from: ASHOK KUMAR BISHNOI VPA: akhibjp36@okhdfcbank Transaction ID: S9815379 Reference Number: 015511254965	+ ₹25,000.00	₹25,833.99

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3 Jun 2020 11:52 AM		Money Received using UPI Received from: ASHOK KUMAR BISHNOI VPA: akhibjp36@okhdfcbank Transaction ID: S9821421 Reference Number: 015511261214	+ ₹24,500.00	₹50,333.99
3 Jun 2020 11:55 AM		Money Sent using UPI Sent to: RAJURAM VISHNOI VPA: vishnoirajuram2@okhdfcbank Transaction ID: S9851918 Reference Number: 015511339088	– ₹2,000.00	₹48,333.99
3 Jun 2020 11:56 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S9859076 Reference Number: 015511019389	+ ₹41.00	₹48,374.99
3 Jun 2020 11:57 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S9861766 Reference Number: 015511029464	+ ₹6.00	₹48,380.99
3 Jun 2020 12:09 PM		Money Sent using UPI Sent to: HANUMAN RAM Transaction ID: S9999955 Reference Number: 015529897403	– ₹15,000.00	₹33,380.99
3 Jun 2020 12:15 PM		Money Sent using UPI Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED VPA: pcfinancial.razorpay@hdfcbank Transaction ID: S10058139 Reference Number: 015524975083	– ₹8,984.36	₹24,396.63
3 Jun 2020 12:27 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M880177	– ₹500.00	₹23,896.63
3 Jun 2020 1:46 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1057942	– ₹500.00	₹23,396.63
3 Jun 2020 2:51 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1169223	– ₹500.00	₹22,896.63
3 Jun 2020 3:35 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919700829890 Transaction ID : M1240067	– ₹98.00	₹22,798.63
3 Jun 2020 5:04 PM		Money Received Received from RAMBAHAL MAURYA A/C No 100002613584 (ESFB0005002) Transaction ID : S12214146 NEFT Reference No : N155200005475086	+ ₹2,660.00	₹25,458.63

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3 Jun 2020 6:33 PM		Money Received using UPI Received from: ELMINETI SRINU VPA: 9100296299@ybl Transaction ID: S13069707 Reference Number: 015554072753	+ ₹1,950.00	₹27,408.63
3 Jun 2020 6:33 PM		Money Received using UPI Received from: ELMINETI SRINU VPA: 9100296299@ybl Transaction ID: S13073338 Reference Number: 015518531279	+ ₹1,200.00	₹28,608.63
3 Jun 2020 9:07 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S14781089 Reference Number: 015521480798	– ₹500.00	₹28,108.63
3 Jun 2020 9:29 PM		Money Sent using UPI Sent to: SREEKANTH YELLISHETTY VPA: shree18m-1@oksbi Transaction ID: S14936758 Reference Number: 015521076022	– ₹3,070.00	₹25,038.63
3 Jun 2020 9:56 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S15104695 Reference Number: 015536119566	– ₹5,000.00	₹20,038.63
3 Jun 2020 10:46 PM		Money Sent using UPI Sent to: KOTLA JEEVAN KUMAR VPA: 9505544714@ybl Transaction ID: S15338095 Reference Number: 015544275245	– ₹2,500.00	₹17,538.63
4 Jun 2020 11:32 AM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S18405385 Reference Number: 015639728438	– ₹1,000.00	₹16,538.63
4 Jun 2020 3:58 PM		Money Received using UPI Received from: Rachakonda Raju Chary VPA: rajuchary240@oksbi Transaction ID: S20568160 Reference Number: 015615962833	+ ₹190.00	₹16,728.63
4 Jun 2020 4:08 PM		Money Sent using UPI Sent to: DUMMY NAME Transaction ID: S20642484 Reference Number: 015616110991	– ₹3,490.00	₹13,238.63
4 Jun 2020 4:15 PM		Money Sent using UPI Sent to: LAXMAN K Transaction ID: S20690109 Reference Number: 015642535055	– ₹500.00	₹12,738.63
4 Jun 2020 8:52 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2082860	– ₹1,000.00	₹11,738.63

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4 Jun 2020 9:39 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2152131	– ₹500.00	₹11,238.63
5 Jun 2020 8:43 AM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919700829890 Transaction ID : M399652	– ₹299.00	₹10,939.63
5 Jun 2020 9:20 AM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919700829890 Transaction ID : M471277	– ₹149.00	₹10,790.63
5 Jun 2020 10:01 AM		Money Received using UPI Received from: MANDULA KUMAR VPA: kumarmandula123@oksbi Transaction ID: S26334421 Reference Number: 015710095493	+ ₹1,450.00	₹12,240.63
5 Jun 2020 11:36 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M857242	– ₹1,000.00	₹11,240.63
5 Jun 2020 12:30 PM		Money Received using UPI Received from: CH MADHUSUDHAN VPA: chenamonimadhu@okaxis Transaction ID: S27712773 Reference Number: 015712308567	+ ₹5,000.00	₹16,240.63
5 Jun 2020 12:47 PM		Money Received using UPI Received from: MADAN LAL BISHNOI VPA: madanbishnoi87-1@oksbi Transaction ID: S27862471 Reference Number: 015712479625	+ ₹15,000.00	₹31,240.63
5 Jun 2020 1:44 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1223434	– ₹500.00	₹30,740.63
5 Jun 2020 2:28 PM		Money Sent using UPI Sent to: NARENDRA KUMAR VISHNOI VPA: 9166865900@paytm Transaction ID: S28679304 Reference Number: 015751725712	– ₹1.00	₹30,739.63
5 Jun 2020 3:17 PM		Money Sent using UPI Sent to: CHUTRA RAM BISHNOI . VPA: kuldeepbishnoi3457@oksbi Transaction ID: S29025897 Reference Number: 015715080825	– ₹25,000.00	₹5,739.63
5 Jun 2020 3:25 PM		Money Received using UPI Received from: ELMINETI SRINU VPA: 9100296299@ybl Transaction ID: S29079794 Reference Number: 015715453028	+ ₹630.00	₹6,369.63

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5 Jun 2020 5:29 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1709774	– ₹500.00	₹5,869.63
5 Jun 2020 9:39 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919700829890 Transaction ID : M2301233	– ₹155.00	₹5,714.63
5 Jun 2020 10:46 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S32994166 Reference Number: 015756767191	– ₹5,000.00	₹714.63
5 Jun 2020 11:47 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2457608	– ₹500.00	₹214.63
6 Jun 2020 9:49 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M552488	– ₹100.00	₹114.63
6 Jun 2020 10:06 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M591466	– ₹100.00	₹14.63
6 Jun 2020 1:21 PM		Money Received using UPI Received from: NIRANJAN . VPA: bniranjanv@oksbi Transaction ID: S36981766 Reference Number: 015813666026	+ ₹1,000.00	₹1,014.63
6 Jun 2020 1:21 PM		Money Received using UPI Received from: NIRANJAN . VPA: bniranjanv@oksbi Transaction ID: S36983820 Reference Number: 015813667465	+ ₹45,000.00	₹46,014.63
6 Jun 2020 1:51 PM		Money Received using UPI Received from: NIRANJAN . VPA: bniranjanv@oksbi Transaction ID: S37243285 Reference Number: 015813892517	+ ₹200.00	₹46,214.63
6 Jun 2020 2:07 PM		Money Sent using UPI Sent to: CHUTRA RAM BISHNOI . VPA: kuldeepbishnoi3457@oksbi Transaction ID: S37377047 Reference Number: 015814490770	– ₹25,000.00	₹21,214.63
6 Jun 2020 2:12 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S37415666 Reference Number: 015861835383	– ₹1,000.00	₹20,214.63

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6 Jun 2020 3:53 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1400333	– ₹500.00	₹19,714.63
6 Jun 2020 5:40 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1593189	– ₹500.00	₹19,214.63
6 Jun 2020 5:53 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1620670	– ₹500.00	₹18,714.63
6 Jun 2020 6:08 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1660880	– ₹500.00	₹18,214.63
6 Jun 2020 6:43 PM	 Money Received using UPI Received from: MOHAMMED SHAKEEL VPA: 8121111312@ybl Transaction ID: S39671454 Reference Number: 015836402350	+ ₹5,280.00	₹23,494.63
6 Jun 2020 8:07 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1950728	– ₹500.00	₹22,994.63
6 Jun 2020 8:28 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1992835	– ₹500.00	₹22,494.63
6 Jun 2020 8:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2004540	– ₹500.00	₹21,994.63
6 Jun 2020 8:52 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2034938	– ₹100.00	₹21,894.63
6 Jun 2020 9:31 PM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S41468127 Reference Number: 015866726408	– ₹1,000.00	₹20,894.63
6 Jun 2020 9:49 PM	 Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S41582945 Reference Number: 015821125014	– ₹1,000.00	₹19,894.63
6 Jun 2020 10:53 PM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S41892017 Reference Number: 015867218211	– ₹1,000.00	₹18,894.63

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
6 Jun 2020 11:07 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S41937214 Reference Number: 015823336748	– ₹1,000.00	₹17,894.63
6 Jun 2020 11:15 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S41963043 Reference Number: 015823350456	– ₹1,000.00	₹16,894.63
7 Jun 2020 9:51 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M409115	– ₹500.00	₹16,394.63
7 Jun 2020 9:57 AM		Money Sent using UPI Sent to: Geetha Photo Studio VPA: 6302796329-1@okbizaxis Transaction ID: S43879339 Reference Number: 015936619444	– ₹3,000.00	₹13,394.63
7 Jun 2020 10:33 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M502115	– ₹500.00	₹12,894.63
7 Jun 2020 10:51 AM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S44364943 Reference Number: 015969946200	– ₹1,000.00	₹11,894.63
7 Jun 2020 1:33 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M875450	– ₹1,000.00	₹10,894.63
7 Jun 2020 7:12 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1421062	– ₹2,500.00	₹8,394.63
7 Jun 2020 9:07 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1621763	– ₹2,500.00	₹5,894.63
8 Jun 2020 9:59 AM		Money Received using UPI Received from: ELMINETI SRINU VPA: 9100296299@ybl Transaction ID: S52660428 Reference Number: 016009319714	+ ₹3,900.00	₹9,794.63
8 Jun 2020 10:26 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M425000	– ₹1,000.00	₹8,794.63

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Jun 2020 10:28 AM		Money Received using UPI Received from: SARDAR GOVIND SINGH POTHIWAL VPA: sardargovindsingh1994@oksbi Transaction ID: S52937753 Reference Number: 016010302268	+ ₹100.00	₹8,894.63
8 Jun 2020 10:31 AM		Money Received using UPI Received from: SARDAR GOVIND SINGH POTHIWAL VPA: sardargovindsingh1994@oksbi Transaction ID: S52964824 Reference Number: 016010330982	+ ₹22,900.00	₹31,794.63
8 Jun 2020 11:25 AM		Money Received using IMPS Received from: RAMBAHAL MAURYA Account linked to Mobile No: 9849523781 Transaction ID: M597423 Reference Number: 016011336555	+ ₹30,000.00	₹61,794.63
8 Jun 2020 11:49 AM		Money Received using UPI Received from: BHALA RAM VPA: jdewasi2232@okaxis Transaction ID: S53720485 Reference Number: 016011754945	+ ₹25,000.00	₹86,794.63
8 Jun 2020 11:52 AM		Money Received using UPI Received from: BHALA RAM VPA: jdewasi2232@okaxis Transaction ID: S53741996 Reference Number: 016011799322	+ ₹25,000.00	₹111,794.63
8 Jun 2020 12:28 PM		Money Received using UPI Received from: SARDAR GOVIND SINGH POTHIWAL VPA: sardargovindsingh1994@oksbi Transaction ID: S54132370 Reference Number: 016012330106	+ ₹2,190.00	₹113,984.63
8 Jun 2020 12:51 PM		Money Received using UPI Received from: DEVARAM BISHNOI VPA: devkhilery@okicici Transaction ID: S54339889 Reference Number: 016012399492	+ ₹15,000.00	₹128,984.63
8 Jun 2020 1:51 PM		Money Received using UPI Received from: BISHNOI PRABHURAM VPA: prabhurammandaprabhurammanda@okaxis Transaction ID: S54882026 Reference Number: 016013818128	+ ₹800.00	₹129,784.63
8 Jun 2020 2:10 PM		Money Sent using IMPS Sent to: SHIV STEELS A/C No: XX 0314 (LAVB0000326) Transaction ID: M1034469 Reference Number: 016014195022	– ₹50,000.00	₹79,784.63
8 Jun 2020 2:10 PM		Money Sent using IMPS Sent to: SHIV STEELS A/C No: XX 0314 (LAVB0000326) Transaction ID: M1036024 Reference Number: 016014194360	– ₹50,000.00	₹29,784.63
8 Jun 2020 2:36 PM		Money Sent using UPI Sent to: SHIV STEELS Transaction ID: S55239935 Reference Number: 016082415262	– ₹5,000.00	₹24,784.63

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8 Jun 2020 2:53 PM		Money Sent using UPI Sent to: SHIV STEELS Transaction ID: S55372299 Reference Number: 016082572296	– ₹4,800.00	₹19,984.63
8 Jun 2020 3:40 PM		Money Sent using UPI Sent to: SURESH KUMAR VPA: 9030004791@ybl Transaction ID: S55707300 Reference Number: 016030489463	– ₹10,000.00	₹9,984.63
8 Jun 2020 3:55 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S55816963 Reference Number: 016015428208	– ₹500.00	₹9,484.63
8 Jun 2020 4:02 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S55869764 Reference Number: 016083168876	– ₹500.00	₹8,984.63
8 Jun 2020 4:24 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S56037063 Reference Number: 016083370541	– ₹1,000.00	₹7,984.63
8 Jun 2020 4:55 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1334014	– ₹500.00	₹7,484.63
8 Jun 2020 5:25 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S56530321 Reference Number: 016083953393	– ₹1,000.00	₹6,484.63
8 Jun 2020 7:54 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S58312977 Reference Number: 016085985593	– ₹5,000.00	₹1,484.63
8 Jun 2020 8:52 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S58986107 Reference Number: 016086756067	– ₹1,000.00	₹484.63
8 Jun 2020 8:53 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S58992950 Reference Number: 016020198188	+ ₹4.00	₹488.63
8 Jun 2020 8:53 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S58996359 Reference Number: 016020202443	+ ₹6.00	₹494.63

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8 Jun 2020 8:56 PM		Money Received using UPI Received from: NARENDRA KUMAR VISHNOI VPA: narendradhaka975@okaxis Transaction ID: S59018913 Reference Number: 016020236864	+ ₹2,100.00	₹2,594.63
8 Jun 2020 11:18 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2068138	– ₹2,500.00	₹94.63
9 Jun 2020 10:18 AM		Money Received using UPI Received from: PRABHU RAM PRAJAPAT VPA: prabhuramprajapat708-1@oksbi Transaction ID: S62208486 Reference Number: 016110398685	+ ₹24,850.00	₹24,944.63
9 Jun 2020 10:33 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M450210	– ₹500.00	₹24,444.63
9 Jun 2020 11:31 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M621421	– ₹500.00	₹23,944.63
9 Jun 2020 1:21 PM		Money Received using UPI Received from: K KIRAN KUMAR VPA: kirankumarkolloju1@oksbi Transaction ID: S63896181 Reference Number: 016113993285	+ ₹9,085.00	₹33,029.63
9 Jun 2020 2:46 PM		Money Received using UPI Received from: NARKUDU SURESH VPA: 9848955246@ybl Transaction ID: S64562650 Reference Number: 016128454302	+ ₹1.00	₹33,030.63
9 Jun 2020 2:47 PM		Money Received using UPI Received from: NARKUDU SURESH VPA: 9848955246@ybl Transaction ID: S64569609 Reference Number: 016142487652	+ ₹3,000.00	₹36,030.63
9 Jun 2020 3:12 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1141410	– ₹1,000.00	₹35,030.63
9 Jun 2020 4:24 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1260171	– ₹1,000.00	₹34,030.63
9 Jun 2020 5:38 PM		Money Received using UPI Received from: RAMESH KUMAR VPA: rameshking8808@okicici Transaction ID: S65825343 Reference Number: 016117291389	+ ₹2,800.00	₹36,830.63

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9 Jun 2020 5:49 PM		Money Sent using UPI Sent to: SURESH KUMAR VPA: 9030004791@ybl Transaction ID: S65927026 Reference Number: 016168187866	– ₹10,000.00	₹26,830.63
9 Jun 2020 5:55 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1445073	– ₹500.00	₹26,330.63
9 Jun 2020 6:04 PM		Money Received Received from RAMBAHAL MAURYA A/C No 100002613584 (ESFB0005002) Transaction ID : S66082694 NEFT Reference No : N161200005517993	+ ₹5,000.00	₹31,330.63
9 Jun 2020 6:18 PM		Money Sent using UPI Sent to: SURESH KUMAR VPA: 9030004791@ybl Transaction ID: S66282214 Reference Number: 016172112055	– ₹5,000.00	₹26,330.63
9 Jun 2020 6:43 PM		Money Sent using UPI Sent to: CHANDA SAI RAM VPA: Q62066780@ybl Transaction ID: S66549677 Reference Number: 016172462705	– ₹180.00	₹26,150.63
9 Jun 2020 7:52 PM		Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9041777946@icici Transaction ID: S67427287 Reference Number: 016119883561	– ₹1,500.00	₹24,650.63
9 Jun 2020 8:57 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S68153572 Reference Number: 016197211190	– ₹1,000.00	₹23,650.63
9 Jun 2020 9:22 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S68370427 Reference Number: 016197459127	– ₹500.00	₹23,150.63
9 Jun 2020 10:17 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1982195	– ₹1,000.00	₹22,150.63
9 Jun 2020 10:49 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2010442	– ₹500.00	₹21,650.63
9 Jun 2020 11:13 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S68938389 Reference Number: 016198112384	– ₹1,000.00	₹20,650.63

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10 Jun 2020 6:28 AM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S69713542 Reference Number: 016206350227	– ₹1,000.00	₹19,650.63
10 Jun 2020 10:31 AM		Money Received using UPI Received from: SARDAR GOVIND SINGH POTHIWAL VPA: sardargovindsingh1994@oksbi Transaction ID: S71384150 Reference Number: 016210757109	+ ₹1,800.00	₹21,450.63
10 Jun 2020 10:50 AM		Money Received using UPI Received from: VISHNU BISHNOI VPA: vishnukhichar038@okicici Transaction ID: S71555837 Reference Number: 016210330368	+ ₹10,000.00	₹31,450.63
10 Jun 2020 12:56 PM		Money Sent using IMPS Sent to: SHIV STEELS A/C No: XX 0314 (LAVB0000326) Transaction ID: M917478 Reference Number: 016212077341	– ₹30,000.00	₹1,450.63
10 Jun 2020 2:27 PM		Money Received using UPI Received from: KASARLA RAJENDER VPA: 9959193192@ybl Transaction ID: S73443309 Reference Number: 016214839939	+ ₹370.00	₹1,820.63
10 Jun 2020 2:59 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1136788	– ₹1,000.00	₹820.63
10 Jun 2020 3:40 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1208780	– ₹500.00	₹320.63
10 Jun 2020 4:51 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919700829890 Transaction ID : M1329832	– ₹149.00	₹171.63
10 Jun 2020 5:05 PM		Money Received using UPI Received from: BISHNOI PRABHURAM VPA: prabhurammandaprabhurammanda@okaxis Transaction ID: S74564206 Reference Number: 016217509546	+ ₹5,500.00	₹5,671.63
10 Jun 2020 5:47 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1444728	– ₹500.00	₹5,171.63
10 Jun 2020 6:09 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S75182818 Reference Number: 016218313828	– ₹5,000.00	₹171.63

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10 Jun 2020 9:45 PM		Money Received using UPI Received from: DEVI KUMARI VPA: bishnoisarooparambishnoi-1@okaxis Transaction ID: S77461363 Reference Number: 016221513236	+ ₹3,300.00	₹3,471.63
11 Jun 2020 12:01 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M863826	– ₹500.00	₹2,971.63
11 Jun 2020 12:30 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M957458	– ₹500.00	₹2,471.63
11 Jun 2020 1:46 PM		Money Received using UPI Received from: NARENDRA KUMAR VISHNOI VPA: narendradhaka975@okaxis Transaction ID: S81753688 Reference Number: 016313838554	+ ₹10,000.00	₹12,471.63
11 Jun 2020 1:50 PM		Money Sent using UPI Sent to: HANUMAN RAM Transaction ID: S81778419 Reference Number: 016312839583	– ₹5,550.00	₹6,921.63
11 Jun 2020 1:50 PM		Money Received using UPI Received from: AADEPU HARINATH VPA: harinathadepu29@oksbi Transaction ID: S81786507 Reference Number: 016313549358	+ ₹1,740.00	₹8,661.63
11 Jun 2020 2:23 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919700829890 Transaction ID : M1220384	– ₹49.00	₹8,612.63
11 Jun 2020 2:39 PM		Money Sent using UPI Sent to: DEVI KUMARI VPA: bishnoisarooparambishnoi-1@okaxis Transaction ID: S82147549 Reference Number: 016314444715	– ₹3,300.00	₹5,312.63
11 Jun 2020 2:43 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1256119	– ₹500.00	₹4,812.63
11 Jun 2020 4:26 PM		Paid using your Bank Account Paid successfully at L and T finance limited Two Wheeler From Account Number 919700829890 Transaction ID : M1432954	– ₹3,884.00	₹928.63
11 Jun 2020 4:29 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1438299	– ₹500.00	₹428.63
11 Jun 2020 4:40 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1458284	– ₹100.00	₹328.63

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11 Jun 2020 4:42 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1462871	– ₹100.00	₹228.63
11 Jun 2020 5:21 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1535864	– ₹100.00	₹128.63
11 Jun 2020 5:38 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1569157	– ₹50.00	₹78.63
11 Jun 2020 6:26 PM		Money Received using UPI Received from: SRIRAMULU RALLABANDI VPA: sriramlulu09@oksbi Transaction ID: S83952196 Reference Number: 016318594573	+ ₹22,000.00	₹22,078.63
11 Jun 2020 6:37 PM		Money Sent using UPI Sent to: ASHOK KUMAR BISHNOI VPA: akhibjp36@okhdfcbank Transaction ID: S84068395 Reference Number: 016318225958	– ₹130.00	₹21,948.63
11 Jun 2020 6:53 PM		Money Sent using UPI Sent to: ASU RAM S O GORDHAN RAM VISHNOI VPA: asuram1977@ybl Transaction ID: S84254722 Reference Number: 016318048648	– ₹5,770.00	₹16,178.63
11 Jun 2020 7:34 PM		Money Received using UPI Received from: MOHAMMED ANWAR ALI VPA: newstar6121@okhdfcbank Transaction ID: S84718727 Reference Number: 016319789901	+ ₹3,250.00	₹19,428.63
11 Jun 2020 7:48 PM		Money Received using UPI Received from: SURESH KUMAR VPA: 8686959240@ybl Transaction ID: S84888289 Reference Number: 016376398718	+ ₹1,590.00	₹21,018.63
11 Jun 2020 8:00 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S85017792 Reference Number: 016316685919	– ₹5,000.00	₹16,018.63
11 Jun 2020 8:10 PM		Paid using your Bank Account Paid successfully at Sai pan shop From Account Number 919700829890 Transaction ID : M1958588	– ₹350.00	₹15,668.63
11 Jun 2020 10:55 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2177325	– ₹2,500.00	₹13,168.63

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Jun 2020 11:45 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2206562	– ₹2,500.00	₹10,668.63
12 Jun 2020 12:49 AM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S86527865 Reference Number: 016418448866	– ₹1,000.00	₹9,668.63
12 Jun 2020 1:26 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M9965	– ₹1,000.00	₹8,668.63
12 Jun 2020 1:34 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M11757	– ₹500.00	₹8,168.63
12 Jun 2020 1:49 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M15895	– ₹500.00	₹7,668.63
12 Jun 2020 1:58 AM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl Transaction ID: S86578857 Reference Number: 016403225268	– ₹251.00	₹7,417.63
12 Jun 2020 2:05 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M18694	– ₹500.00	₹6,917.63
12 Jun 2020 2:15 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M19824	– ₹1,000.00	₹5,917.63
12 Jun 2020 2:32 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M22556	– ₹500.00	₹5,417.63
12 Jun 2020 2:41 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M25716	– ₹1,000.00	₹4,417.63
12 Jun 2020 3:03 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M32936	– ₹1,000.00	₹3,417.63
12 Jun 2020 3:11 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M35454	– ₹500.00	₹2,917.63

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Jun 2020 3:46 AM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S86614840 Reference Number: 016418556429	– ₹500.00	₹2,417.63
12 Jun 2020 9:37 AM		Money Received using UPI Received from: BHALA RAM VPA: jdewasi2232@okaxis Transaction ID: S88047576 Reference Number: 016409657138	+ ₹24,000.00	₹26,417.63
12 Jun 2020 10:32 AM		Money Received Received from: RAMBAHAL MAURYA A/C No 100002613584 (ESFB0005002) Transaction ID : S88507585 NEFT Reference No : N164200005545441	+ ₹1,310.00	₹27,727.63
12 Jun 2020 11:37 AM		Money Received using UPI Received from: KOMMI HARIBABU VPA: kommiharibabu1555@okicici Transaction ID: S89085419 Reference Number: 016411035192	+ ₹15,800.00	₹43,527.63
12 Jun 2020 12:23 PM		Money Received using UPI Received from: SHRWAN KUMAR SO VIRDHA RAM VPA: 9166621729@ybl Transaction ID: S89514139 Reference Number: 016412563877	+ ₹7,000.00	₹50,527.63
12 Jun 2020 1:39 PM		Money Sent using UPI Sent to: VANAM VENKATAIAH VPA: vanamvenkatesh294@okicici Transaction ID: S90149421 Reference Number: 016413278722	– ₹670.00	₹49,857.63
12 Jun 2020 1:45 PM		Money Sent using UPI Sent to: MANOJ PANWAR S O LAXMAN RAM VPA: manubishnoi9429@oksbi Transaction ID: S90191780 Reference Number: 016413307936	– ₹10,000.00	₹39,857.63
12 Jun 2020 2:36 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S90592328 Reference Number: 016423081736	– ₹1,000.00	₹38,857.63
12 Jun 2020 2:38 PM		Money Received using UPI Received from: AMRRAM JAGMAL RAM VPA: amrarambishnoi1515@oksbi Transaction ID: S90604075 Reference Number: 016414005003	+ ₹10,000.00	₹48,857.63
12 Jun 2020 3:19 PM		Money Received using UPI Received from: SOHAN LAL VPA: 9462157754@paytm Transaction ID: S90893885 Reference Number: 016423459137	+ ₹5,000.00	₹53,857.63
12 Jun 2020 3:32 PM		Money Received using UPI Received from: MALLELA RAVIKANTH SAGAR SO M KRISHNA SAGAR VPA: ravikanthmallela29@okaxis Transaction ID: S90979102 Reference Number: 016415172672	+ ₹1,550.00	₹55,407.63

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12 Jun 2020 5:32 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S91909302 Reference Number: 016424674030	– ₹1,000.00	₹54,407.63
12 Jun 2020 7:00 PM		Money Received using UPI Received from: BALVANTA RAM VPA: balwantsaran1994@okhdfcbank Transaction ID: S92895384 Reference Number: 016419890879	+ ₹480.00	₹54,887.63
12 Jun 2020 9:43 PM		Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S94583032 Reference Number: 016421035998	– ₹9,800.00	₹45,087.63
12 Jun 2020 10:29 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S94813347 Reference Number: 016428076691	– ₹1,000.00	₹44,087.63
12 Jun 2020 11:04 PM		Paid online using debit card Paid successfully at ONE97 COMMUNICATION LIM Transaction ID : S94886508 Reference No. : 016423286045 Paid using Digital Debit Card	– ₹1,000.00	₹43,087.63
12 Jun 2020 11:23 PM		Paid online using debit card Paid successfully at ONE97 COMMUNICATION LIM Transaction ID : S94894448 Reference No. : 016423293900 Paid using Digital Debit Card	– ₹5,000.00	₹38,087.63
13 Jun 2020 11:50 AM		Money Received using UPI Received from: MULLANGI RAJARAO VPA: rrao5877@okhdfcbank Transaction ID: S97469398 Reference Number: 016511644207	+ ₹840.00	₹38,927.63
13 Jun 2020 12:35 PM		Money Received using UPI Received from: VEERAPANENI GANESH BABU VPA: 1998ganiganesh@oksbi Transaction ID: S97855600 Reference Number: 016512325202	+ ₹500.00	₹39,427.63
13 Jun 2020 2:02 PM		Money Sent using UPI Sent to: SURESH KUMAR MURLIDHAR Transaction ID: S98493135 Reference Number: 016532910103	– ₹7,000.00	₹32,427.63
13 Jun 2020 4:18 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1636683	– ₹1,000.00	₹31,427.63
13 Jun 2020 4:25 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1651306	– ₹2,500.00	₹28,927.63

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13 Jun 2020 7:50 PM		Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S1185645 Reference Number: 016519366385	– ₹10,000.00	₹18,927.63
13 Jun 2020 10:28 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S2271672 Reference Number: 016538313578	– ₹1,000.00	₹17,927.63
13 Jun 2020 11:42 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S2513477 Reference Number: 016538610549	– ₹1,000.00	₹16,927.63
14 Jun 2020 1:12 AM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S2636034 Reference Number: 016601247329	– ₹1,000.00	₹15,927.63
14 Jun 2020 1:26 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M9900	– ₹500.00	₹15,427.63
14 Jun 2020 1:58 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M18692	– ₹500.00	₹14,927.63
14 Jun 2020 8:44 AM		Money Sent using UPI Sent to: CHUTRA RAM BISHNOI . VPA: kuldeepbishnoi3457@oksbi Transaction ID: S3841118 Reference Number: 016608222166	– ₹1.00	₹14,926.63
14 Jun 2020 10:39 AM		Money Received using UPI Received from: BISHNOI GORKHARAM VPA: goutambishnoi123@okicici Transaction ID: S4788858 Reference Number: 016610366571	+ ₹450.00	₹15,376.63
14 Jun 2020 12:20 PM		Money Received using UPI Received from: SURESH KUMAR VPA: flyingbishnoi@okicici Transaction ID: S5753077 Reference Number: 016612085957	+ ₹5,500.00	₹20,876.63
14 Jun 2020 8:00 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S9682057 Reference Number: 016647331345	– ₹5,000.00	₹15,876.63
14 Jun 2020 8:31 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1972945	– ₹2,500.00	₹13,376.63

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14 Jun 2020 10:03 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2092781	– ₹251.00	₹13,125.63
14 Jun 2020 10:18 PM		Money Sent using UPI Sent to: SUKHDEV BISHNOI Transaction ID: S10753179 Reference Number: 016648583098	– ₹10,000.00	₹3,125.63
15 Jun 2020 12:13 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2176193	– ₹2,500.00	₹625.63
15 Jun 2020 9:59 AM		Money Received using UPI Received from: RAMNIVAS VPA: 7023269568@ybl Transaction ID: S12849331 Reference Number: 016718180156	+ ₹3,960.00	₹4,585.63
15 Jun 2020 10:03 AM		Paid using your Bank Account Paid successfully at Paytm Idea Mobile Recharge From Account Number 919700829890 Transaction ID : M532056	– ₹48.00	₹4,537.63
15 Jun 2020 10:18 AM		Money Sent using UPI Sent to: SURESH KUMAR VPA: 9030004791@ybl Transaction ID: S13021841 Reference Number: 016710042916	– ₹3,500.00	₹1,037.63
15 Jun 2020 10:24 AM		Paid using your Bank Account Paid successfully at Paytm Idea Mobile Recharge From Account Number 919700829890 Transaction ID : M594183	– ₹10.00	₹1,027.63
15 Jun 2020 3:15 PM		Money Received using UPI Received from: NARKUDI SRIKANTH VPA: srikanthnarkudi1991@okicici Transaction ID: S15614767 Reference Number: 016715259836	+ ₹10,500.00	₹11,527.63
15 Jun 2020 4:22 PM		Money Sent using UPI Sent to: DAIDA SRAVANTHI VPA: 9603108273@ybl Transaction ID: S16102454 Reference Number: 016732739324	– ₹500.00	₹11,027.63
15 Jun 2020 5:43 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919700829890 Transaction ID : M1782309	– ₹219.00	₹10,808.63
15 Jun 2020 8:25 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2294367	– ₹2,500.00	₹8,308.63
15 Jun 2020 9:36 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2425271	– ₹500.00	₹7,808.63

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16 Jun 2020 9:26 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M461715	– ₹1,000.00	₹6,808.63
16 Jun 2020 9:34 AM	 Money Received using UPI Received from: MAHI RAM VPA: 9908238051@ybl Transaction ID: S21684723 Reference Number: 016827351509	+ ₹3,850.00	₹10,658.63
16 Jun 2020 10:43 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M655819	– ₹500.00	₹10,158.63
16 Jun 2020 11:23 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M782250	– ₹500.00	₹9,658.63
16 Jun 2020 11:39 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M829857	– ₹500.00	₹9,158.63
16 Jun 2020 11:57 AM	 Money Received using UPI Received from: VITTA PRAVEEN KUMAR VPA: praveenkumarreddy7780@oksbi Transaction ID: S22979170 Reference Number: 016811224897	+ ₹1,280.00	₹10,438.63
16 Jun 2020 1:56 PM	 Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S24054590 Reference Number: 016813345189	– ₹7,500.00	₹2,938.63
16 Jun 2020 1:57 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S24061504 Reference Number: 016813219732	+ ₹4.00	₹2,942.63
16 Jun 2020 2:55 PM	 Money Received using UPI Received from: CHHOGARAM VISHNOI VPA: 9000916120@ybl Transaction ID: S24496889 Reference Number: 016828493044	+ ₹1,400.00	₹4,342.63
16 Jun 2020 3:02 PM	 Money Received using UPI Received from: CHHOGARAM VISHNOI VPA: 9000916120@ybl Transaction ID: S24546304 Reference Number: 016830147660	+ ₹100.00	₹4,442.63
16 Jun 2020 3:36 PM	 Money Received using UPI Received from: HANUMANRAM BISHNOI VPA: hanuman203bishnoi@okicici Transaction ID: S24795462 Reference Number: 016815396716	+ ₹25,000.00	₹29,442.63

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16 Jun 2020 3:37 PM		Money Received using UPI Received from: HANUMANRAM BISHNOI VPA: hanuman203bishnoi@okicici Transaction ID: S24802091 Reference Number: 016815400864	+ ₹25,000.00	₹54,442.63
16 Jun 2020 4:14 PM		Money Received using UPI Received from: NIRANJAN . VPA: bniranjanv@oksbi Transaction ID: S25065140 Reference Number: 016816155149	+ ₹1,000.00	₹55,442.63
16 Jun 2020 4:14 PM		Money Received using UPI Received from: NIRANJAN . VPA: bniranjanv@oksbi Transaction ID: S25069282 Reference Number: 016816161230	+ ₹73,000.00	₹128,442.63
16 Jun 2020 4:15 PM		Money Received using UPI Received from: NIRANJAN . VPA: bniranjanv@oksbi Transaction ID: S25078471 Reference Number: 016816159953	+ ₹900.00	₹129,342.63
16 Jun 2020 4:58 PM		Money Received using UPI Received from: PATAPANCHALA MANIKANTA VPA: 9032520180@ybl Transaction ID: S25405981 Reference Number: 016864531631	+ ₹1.00	₹129,343.63
16 Jun 2020 5:06 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1603270	– ₹2,500.00	₹126,843.63
16 Jun 2020 5:56 PM		Money Sent using UPI Sent to: PRADEEP VERMA Transaction ID: S25932317 Reference Number: 016866165070	– ₹5,000.00	₹121,843.63
16 Jun 2020 6:09 PM		Money Sent using UPI Sent to: JAGADISH . VPA: jagdishbishnoi2374@oksbi Transaction ID: S26087378 Reference Number: 016818238814	– ₹3,000.00	₹118,843.63
16 Jun 2020 6:54 PM		Paid using your Bank Account Paid successfully at Sai pan shop From Account Number 919700829890 Transaction ID : M1926347	– ₹100.00	₹118,743.63
16 Jun 2020 7:21 PM		Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9041777946@icici Transaction ID: S26957838 Reference Number: 016867330656	– ₹640.00	₹118,103.63
16 Jun 2020 7:25 PM		Paid using your Bank Account Paid successfully at Sri balaji maharaj kgs From Account Number 919700829890 Transaction ID : M2017834	– ₹125.00	₹117,978.63

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16 Jun 2020 7:28 PM		Paid using your Bank Account Paid successfully at SANTHOSHIMATHA KIRANA GENERAL STORE From Account Number 919700829890 Transaction ID : M2028551	– ₹250.00	₹117,728.63
16 Jun 2020 8:03 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2136655	– ₹1,000.00	₹116,728.63
16 Jun 2020 8:04 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2139811	– ₹2,500.00	₹114,228.63
16 Jun 2020 8:37 PM		Money Received using UPI Received from: PATAPANCHALA SIVAJEE VPA: 9866166279@ybl Transaction ID: S27860443 Reference Number: 016880714399	+ ₹100.00	₹114,328.63
16 Jun 2020 8:37 PM		Money Received using UPI Received from: PATAPANCHALA SIVAJEE VPA: 9866166279@ybl Transaction ID: S27863220 Reference Number: 016840767380	+ ₹10,000.00	₹124,328.63
16 Jun 2020 8:38 PM		Money Received using UPI Received from: PATAPANCHALA SIVAJEE VPA: 9866166279@ybl Transaction ID: S27868629 Reference Number: 016860570281	+ ₹9,900.00	₹134,228.63
16 Jun 2020 9:17 PM		Money Sent using IMPS Sent to: BHERARAM MODARAM KALBI A/C No: XX 4553 (BARBOSANCHO) Transaction ID: M2294648 Reference Number: 016821798764	– ₹30,000.00	₹104,228.63
16 Jun 2020 10:08 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2359495	– ₹1,000.00	₹103,228.63
16 Jun 2020 10:43 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2393298	– ₹1,000.00	₹102,228.63
16 Jun 2020 11:11 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S28826775 Reference Number: 016869472595	– ₹1,000.00	₹101,228.63
17 Jun 2020 12:09 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S28962353 Reference Number: 016900229553	+ ₹10.00	₹101,238.63

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17 Jun 2020 12:30 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2453782	– ₹1,000.00	₹100,238.63
17 Jun 2020 1:45 AM	 Fixed Deposit Created Transaction ID : M16725	– ₹1,378.63	₹98,860.00
17 Jun 2020 10:29 AM	 Money Sent using UPI Sent to: LADHU RAM BISHNOI VPA: 9985148439@ybl Transaction ID: S31014135 Reference Number: 016940435123	– ₹1.00	₹98,859.00
17 Jun 2020 10:40 AM	 Money Received using UPI Received from: LADHU RAM BISHNOI VPA: 9985148439@ybl Transaction ID: S31112993 Reference Number: 016910186125	+ ₹15,000.00	₹113,859.00
17 Jun 2020 10:41 AM	 Money Received using UPI Received from: LADHU RAM BISHNOI VPA: 9985148439@ybl Transaction ID: S31114898 Reference Number: 016910768651	+ ₹10,000.00	₹123,859.00
17 Jun 2020 10:41 AM	 Money Received using UPI Received from: LADHU RAM BISHNOI VPA: 9985148439@ybl Transaction ID: S31119528 Reference Number: 016910851649	+ ₹380.00	₹124,239.00
17 Jun 2020 11:14 AM	 Money Received using UPI Received from: KIRAN KUMAR K VPA: ca.kirankumar11@okaxis Transaction ID: S31421518 Reference Number: 016911854660	+ ₹3,800.00	₹128,039.00
17 Jun 2020 11:36 AM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S31619344 Reference Number: 016972516424	– ₹1,000.00	₹127,039.00
17 Jun 2020 12:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M937716	– ₹2,500.00	₹124,539.00
17 Jun 2020 12:33 PM	 Money Sent using UPI Sent to: PRADEEP VERMA VPA: 9873766616@paytm Transaction ID: S32159850 Reference Number: 016973158545	– ₹1,000.00	₹123,539.00
17 Jun 2020 12:51 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M986641	– ₹1,000.00	₹122,539.00
17 Jun 2020 4:41 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1486665	– ₹2,500.00	₹120,039.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Jun 2020 6:46 PM	 Money Received using UPI Received from: T MANOJ VPA: manoj07223@okaxis Transaction ID: S35282959 Reference Number: 016918339235	+ ₹5,100.00	₹125,139.00
17 Jun 2020 7:11 PM	 Money Received using UPI Received from: HANUMANRAM BISHNOI VPA: hanuman203bishnoi@okicici Transaction ID: S35592660 Reference Number: 016919404001	+ ₹28,000.00	₹153,139.00
17 Jun 2020 8:03 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2059408	– ₹5,000.00	₹148,139.00
17 Jun 2020 8:32 PM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S36558191 Reference Number: 016978384311	– ₹5,000.00	₹143,139.00
17 Jun 2020 9:55 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919700829890 Transaction ID : M2261601	– ₹300.00	₹142,839.00
17 Jun 2020 11:17 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2331766	– ₹2,500.00	₹140,339.00
18 Jun 2020 12:26 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2364903	– ₹1,000.00	₹139,339.00
18 Jun 2020 1:42 AM	 Fixed Deposit Created Transaction ID : M14514	– ₹40,489.00	₹98,850.00
18 Jun 2020 2:09 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M21208	– ₹1,000.00	₹97,850.00
18 Jun 2020 3:02 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M29719	– ₹1,000.00	₹96,850.00
18 Jun 2020 3:25 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M31852	– ₹500.00	₹96,350.00
18 Jun 2020 9:23 AM	 Money Sent using UPI Sent to: SOHAN LAL VPA: sohanlaljangu029@oksbi Transaction ID: S39181527 Reference Number: 017009184124	– ₹10,000.00	₹86,350.00

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18 Jun 2020 9:25 AM		Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S39197107 Reference Number: 017009193508	– ₹7,000.00	₹79,350.00
18 Jun 2020 9:27 AM		Money Sent using UPI Sent to: NAGESWARRAO NIMMALA Transaction ID: S39206874 Reference Number: 017081269376	– ₹10,460.00	₹68,890.00
18 Jun 2020 9:27 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M457520	+ ₹40,489.00	₹109,379.00
18 Jun 2020 9:27 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M457540	+ ₹1,371.00	₹110,750.00
18 Jun 2020 9:42 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M491508	– ₹1,000.00	₹109,750.00
18 Jun 2020 10:30 AM		Money Received using IMPS Received from: KRAZYBEE SERVICES PR Account linked to Mobile No: 9700829890 Transaction ID: M595862 Reference Number: 017010179879	+ ₹5,411.00	₹115,161.00
18 Jun 2020 3:34 PM		Money Received using UPI Received from: SURESH KUMAR VPA: flyingbishnoi@oksbi Transaction ID: S42223060 Reference Number: 017015957330	+ ₹400.00	₹115,561.00
18 Jun 2020 3:51 PM		Money Received using UPI Received from: SUNIL VPA: 9550687929@ybl Transaction ID: S42331881 Reference Number: 017060955939	+ ₹5,640.00	₹121,201.00
18 Jun 2020 4:36 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1457377	– ₹1,000.00	₹120,201.00
18 Jun 2020 7:49 PM		Paid using your Bank Account Paid successfully at Sai pan shop From Account Number 919700829890 Transaction ID : M1965249	– ₹50.00	₹120,151.00
18 Jun 2020 10:02 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2217167	– ₹1,000.00	₹119,151.00
18 Jun 2020 10:31 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2247771	– ₹1,000.00	₹118,151.00

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18 Jun 2020 11:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2297949	– ₹2,500.00	₹115,651.00
19 Jun 2020 12:19 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2323183	– ₹2,500.00	₹113,151.00
19 Jun 2020 12:50 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1252	– ₹1,000.00	₹112,151.00
19 Jun 2020 1:00 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M4396	– ₹1,000.00	₹111,151.00
19 Jun 2020 1:33 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M13504	– ₹1,000.00	₹110,151.00
19 Jun 2020 1:45 AM	 Fixed Deposit Created Transaction ID : M16617	– ₹15,801.00	₹94,350.00
19 Jun 2020 1:53 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M19393	– ₹1,000.00	₹93,350.00
19 Jun 2020 2:09 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M23315	– ₹500.00	₹92,850.00
19 Jun 2020 2:30 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M25766	– ₹500.00	₹92,350.00
19 Jun 2020 2:35 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M26307	– ₹1,000.00	₹91,350.00
19 Jun 2020 10:13 AM	 Money Received using IMPS Received from: KARTHIKENTERPRISES Account linked to Mobile No: 8008217601 Transaction ID: M603008 Reference Number: 017110055084	+ ₹180.00	₹91,530.00
19 Jun 2020 11:20 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M788494	– ₹1,000.00	₹90,530.00

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19 Jun 2020 11:48 AM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S49002702 Reference Number: 017111043621	– ₹1,000.00	₹89,530.00
19 Jun 2020 12:19 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S49311474 Reference Number: 017192968100	– ₹1,000.00	₹88,530.00
19 Jun 2020 12:43 PM		Money Sent using UPI Sent to: JALARAM VISHNOI Transaction ID: S49517971 Reference Number: 017193231287	– ₹20,000.00	₹68,530.00
19 Jun 2020 2:24 PM		Money Sent using UPI Sent to: SHIV STEELS Transaction ID: S50338678 Reference Number: 017194236465	– ₹15,000.00	₹53,530.00
19 Jun 2020 2:53 PM		Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S50551971 Reference Number: 017114112126	– ₹7,500.00	₹46,030.00
19 Jun 2020 3:31 PM		Money Received using UPI Received from: CHUTRA RAM BISHNOI . VPA: kuldeepbishnoi3457@oksbi Transaction ID: S50816940 Reference Number: 017115335947	+ ₹15,000.00	₹61,030.00
19 Jun 2020 3:50 PM		Money Sent using UPI Sent to: DINESH S O JAG RAM VPA: dineshjangu25@okicici Transaction ID: S50950900 Reference Number: 017115399600	– ₹6,500.00	₹54,530.00
19 Jun 2020 4:53 PM		Money Sent using UPI Sent to: ASHOK KUMAR BISHNOI VPA: akhibjp36@okhdfcbank Transaction ID: S51412860 Reference Number: 017116209942	– ₹2,000.00	₹52,530.00
19 Jun 2020 7:00 PM		Money Sent using UPI Sent to: MOHD SAYEED VPA: Q72113429@ybl Transaction ID: S52727829 Reference Number: 017119193770	– ₹250.00	₹52,280.00
19 Jun 2020 9:00 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S54146248 Reference Number: 017198714976	– ₹1,000.00	₹51,280.00
19 Jun 2020 9:01 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S54160557 Reference Number: 017121264289	– ₹1,000.00	₹50,280.00

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19 Jun 2020 9:29 PM	 Money Sent using UPI Sent to: BISHNOI PRABHURAM VPA: prabhurammandaprabhurammanda@okaxis Transaction ID: S54400800 Reference Number: 017121406525	– ₹6,000.00	₹44,280.00
19 Jun 2020 9:51 PM	 Money Received using UPI Received from: VISHNU BISHNOI VPA: vishnukhichar038@okicici Transaction ID: S54547191 Reference Number: 017121494551	+ ₹200.00	₹44,480.00
19 Jun 2020 9:54 PM	 Paid using your Bank Account Paid successfully at Paytm Google Play Recharge From Account Number 919700829890 Transaction ID : M2303686	– ₹200.00	₹44,280.00
19 Jun 2020 10:28 PM	 Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S54746526 Reference Number: 017122117707	– ₹2,500.00	₹41,780.00
19 Jun 2020 11:41 PM	 Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S54987532 Reference Number: 017123263320	– ₹1,000.00	₹40,780.00
20 Jun 2020 12:13 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2422733	– ₹2,500.00	₹38,280.00
20 Jun 2020 12:24 AM	 Money Sent using UPI Sent to: RELIANCE JIO INFOCOMM VPA: jio@citibank Transaction ID: S55078044 Reference Number: 017200665704	– ₹101.00	₹38,179.00
20 Jun 2020 1:20 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2448947	– ₹1,000.00	₹37,179.00
20 Jun 2020 2:25 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M15205	– ₹500.00	₹36,679.00
20 Jun 2020 3:37 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M26720	– ₹500.00	₹36,179.00
20 Jun 2020 9:50 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M519925	– ₹1,000.00	₹35,179.00

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20 Jun 2020 10:59 AM		Money Sent using UPI Sent to: KOTLA JEEVAN KUMAR VPA: 9505544714@ybl Transaction ID: S57302943 Reference Number: 017240615551	– ₹1,300.00	₹33,879.00
20 Jun 2020 1:07 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919700829890 Transaction ID : M1022236	– ₹249.00	₹33,630.00
20 Jun 2020 1:26 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1063454	– ₹1,000.00	₹32,630.00
20 Jun 2020 1:47 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1106077	– ₹2,500.00	₹30,130.00
20 Jun 2020 2:17 PM		Money Sent using UPI Sent to: PRADEEP VERMA VPA: 9873766616@paytm Transaction ID: S59118943 Reference Number: 017204431289	– ₹1,000.00	₹29,130.00
20 Jun 2020 2:25 PM		Money Sent using UPI Sent to: PANCHU Transaction ID: S59180145 Reference Number: 017204503285	– ₹4,000.00	₹25,130.00
20 Jun 2020 3:57 PM		Money Received using UPI Received from: MOHAMMED MEHRAJ VPA: 8886788342@ybl Transaction ID: S59843923 Reference Number: 017215320043	+ ₹4,000.00	₹29,130.00
20 Jun 2020 5:08 PM		Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S60392411 Reference Number: 017217070147	– ₹6,000.00	₹23,130.00
20 Jun 2020 6:25 PM		Money Received using UPI Received from: GANPAT LAL SO BHAR MAL RAM VPA: ganpatbhadu87gmail.com@okhdfcbank Transaction ID: S61192495 Reference Number: 017218669487	+ ₹100.00	₹23,230.00
20 Jun 2020 8:06 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2037919	– ₹2,500.00	₹20,730.00
20 Jun 2020 8:50 PM		Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S62930404 Reference Number: 017220079280	– ₹4,000.00	₹16,730.00

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20 Jun 2020 8:51 PM		Money Received using UPI Received from: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S62937882 Reference Number: 017220083773	+ ₹4,000.00	₹20,730.00
20 Jun 2020 9:04 PM		Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S63062591 Reference Number: 017221157975	– ₹4,000.00	₹16,730.00
20 Jun 2020 9:39 PM		Money Sent using UPI Sent to: Sai pan shop VPA: paytmqr281005050101o4v40wyustil@paytm Transaction ID: S63337209 Reference Number: 017284859193	– ₹140.00	₹16,590.00
20 Jun 2020 9:49 PM		Money Received using UPI Received from: PATAPANCHALA MANIKANTA VPA: 9032520180@ybl Transaction ID: S63401098 Reference Number: 017221464084	+ ₹900.00	₹17,490.00
20 Jun 2020 11:16 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2302235	– ₹2,500.00	₹14,990.00
20 Jun 2020 11:52 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S63849573 Reference Number: 017210100725	– ₹5,000.00	₹9,990.00
21 Jun 2020 3:29 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M28549	– ₹1,000.00	₹8,990.00
21 Jun 2020 10:00 AM		Money Received using UPI Received from: DEVARAM BISHNOI VPA: devkhilery@okicici Transaction ID: S65540822 Reference Number: 017310320692	+ ₹20,000.00	₹28,990.00
21 Jun 2020 12:27 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M771953	– ₹500.00	₹28,490.00
21 Jun 2020 1:06 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919700829890 Transaction ID : M836576	– ₹529.64	₹27,960.36
21 Jun 2020 2:10 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M933377	– ₹2,500.00	₹25,460.36

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21 Jun 2020 8:48 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S70839298 Reference Number: 017318422929	– ₹10,000.00	₹15,460.36
21 Jun 2020 10:43 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1866440	– ₹500.00	₹14,960.36
21 Jun 2020 11:15 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1889704	– ₹500.00	₹14,460.36
21 Jun 2020 11:45 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S71665875 Reference Number: 017319482777	– ₹500.00	₹13,960.36
22 Jun 2020 1:19 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M9252	– ₹500.00	₹13,460.36
22 Jun 2020 3:44 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M30888	– ₹1,000.00	₹12,460.36
22 Jun 2020 4:02 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M32897	– ₹1,000.00	₹11,460.36
22 Jun 2020 9:31 AM		Money Sent using UPI Sent to: BHAJANLAL SO GANGA RAM VPA: bhajanlalthory@ybl Transaction ID: S73224898 Reference Number: 017427574095	– ₹6,600.00	₹4,860.36
22 Jun 2020 11:26 AM		Money Received using UPI Received from: VITTA PRAVEEN KUMAR VPA: praveenkumarreddy7780@oksbi Transaction ID: S74301841 Reference Number: 017411009038	+ ₹480.00	₹5,340.36
22 Jun 2020 12:39 PM		Money Sent using UPI Sent to: SANKARLAL Transaction ID: S75049237 Reference Number: 017423186303	– ₹1,000.00	₹4,340.36
22 Jun 2020 2:28 PM		Money Received using UPI Received from: GANPAT LAL SO BHAR MAL RAM VPA: ganpatbhadu87gmail.com@okhdfcbank Transaction ID: S76014614 Reference Number: 017414454980	+ ₹5,185.00	₹9,525.36

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
22 Jun 2020 4:42 PM		Money Received using UPI Received from: GANPAT LAL SO BHAR MAL RAM VPA: ganpatbhadu87gmail.com@okhdfcbank Transaction ID: S77038638 Reference Number: 017416166214	+ ₹250.00	₹9,775.36
22 Jun 2020 5:41 PM		Money Sent using UPI Sent to: RAJURAM VISHNOI VPA: vishnoirajuram2@oksbi Transaction ID: S77564091 Reference Number: 017417252493	– ₹5,000.00	₹4,775.36
22 Jun 2020 6:07 PM		Money Received using UPI Received from: HETRAM BISHNOI VPA: 9701015314@ybl Transaction ID: S77843741 Reference Number: 017454900568	+ ₹5,000.00	₹9,775.36
22 Jun 2020 6:10 PM		Money Sent using UPI Sent to: MANOJ PANWAR S O LAXMAN RAM VPA: manubishnoi9429@oksbi Transaction ID: S77882975 Reference Number: 017418430423	– ₹5,000.00	₹4,775.36
22 Jun 2020 6:14 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1877769	– ₹500.00	₹4,275.36
22 Jun 2020 7:45 PM		Money Sent using UPI Sent to: MOHD SAYEED VPA: Q72113429@ybl Transaction ID: S79107335 Reference Number: 017427934743	– ₹360.00	₹3,915.36
22 Jun 2020 8:14 PM		Money Received using UPI Received from: BHALA RAM VPA: jdewasi2232@okaxis Transaction ID: S79479458 Reference Number: 017420747388	+ ₹25,000.00	₹28,915.36
22 Jun 2020 8:30 PM		Money Sent using UPI Sent to: SUNIL BISHNOI VPA: sunilgodarabishnoi121@oksbi Transaction ID: S79672577 Reference Number: 017420420494	– ₹1,000.00	₹27,915.36
22 Jun 2020 11:11 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2542024	– ₹1,000.00	₹26,915.36
22 Jun 2020 11:38 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S80882032 Reference Number: 017423631663	– ₹669.71	₹26,245.65
22 Jun 2020 11:52 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2568254	– ₹500.00	₹25,745.65

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23 Jun 2020 12:08 AM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S80952187 Reference Number: 017500732997	– ₹90.80	₹25,654.85
23 Jun 2020 12:26 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2586811	– ₹1,000.00	₹24,654.85
23 Jun 2020 12:38 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2592168	– ₹1,000.00	₹23,654.85
23 Jun 2020 1:02 AM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S81038033 Reference Number: 017501210068	– ₹1,000.00	₹22,654.85
23 Jun 2020 4:56 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M49833	– ₹1,000.00	₹21,654.85
23 Jun 2020 10:44 AM		Money Sent using UPI Sent to: NARRA JANAKIRAMI REDDY VPA: geetharamreddy29@oksbi Transaction ID: S83164310 Reference Number: 017510211173	– ₹1,500.00	₹20,154.85
23 Jun 2020 10:44 AM		Money Sent using UPI Sent to: DHANA RAM VPA: dsdesaiamerico2209@oksbi Transaction ID: S83168395 Reference Number: 017510214896	– ₹15,000.00	₹5,154.85
23 Jun 2020 11:10 AM		Money Received using UPI Received from: SATYAMMA KATNAM VPA: 8919098919@ybl Transaction ID: S83399689 Reference Number: 017511423324	+ ₹3,280.00	₹8,434.85
23 Jun 2020 1:18 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1115780	– ₹500.00	₹7,934.85
23 Jun 2020 1:44 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1183650	– ₹1,000.00	₹6,934.85
23 Jun 2020 3:12 PM		Money Sent using UPI Sent to: BABULAL VISHNOI Transaction ID: S85400464 Reference Number: 017535190361	– ₹3,900.00	₹3,034.85
23 Jun 2020 9:26 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2378747	– ₹2,500.00	₹534.85

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24 Jun 2020 1:30 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M16027	– ₹500.00	₹34.85
24 Jun 2020 12:08 PM		Money Received using UPI Received from: KOPPU MAHENDER VPA: koppumahendhar@oksbi Transaction ID: S92902691 Reference Number: 017612586117	+ ₹10,000.00	₹10,034.85
24 Jun 2020 1:17 PM		Money Sent using UPI Sent to: MANOJ PANWAR S O LAXMAN RAM VPA: manubishnoi9429@oksbi Transaction ID: S93531099 Reference Number: 017613072966	– ₹5,000.00	₹5,034.85
24 Jun 2020 3:45 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919700829890 Transaction ID : M1469999	– ₹249.00	₹4,785.85
24 Jun 2020 4:19 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S94910768 Reference Number: 017616440591	+ ₹6.00	₹4,791.85
24 Jun 2020 5:42 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S95595751 Reference Number: 017617633432	+ ₹2.00	₹4,793.85
24 Jun 2020 8:37 PM		Money Received using UPI Received from: BHALA RAM VPA: jdewasi2232@okaxis Transaction ID: S97671386 Reference Number: 017620645362	+ ₹24,000.00	₹28,793.85
24 Jun 2020 11:19 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2428802	– ₹2,500.00	₹26,293.85
25 Jun 2020 1:40 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M16451	– ₹1,000.00	₹25,293.85
25 Jun 2020 12:58 PM		Money Sent using UPI Sent to: MANOJ PANWAR S O LAXMAN RAM VPA: manubishnoi9429@oksbi Transaction ID: S2308974 Reference Number: 017712272650	– ₹5,000.00	₹20,293.85
25 Jun 2020 12:58 PM		Money Received using UPI Received from: MOHAMMED ZAMEERUDDIN VPA: aszamirb@okhdfcbank Transaction ID: S2312202 Reference Number: 017712794135	+ ₹1,470.00	₹21,763.85

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25 Jun 2020 1:12 PM	 Money Received using UPI Received from: KAMLESH KAMLESH VPA: kamleshbishnoi105@okicici Transaction ID: S2453938 Reference Number: 017713361106	+ ₹62,500.00	₹84,263.85
25 Jun 2020 2:31 PM	 Money Received using UPI Received from: JAMMALA NARAYAN REDDY VPA: narayanareddy9126@okicici Transaction ID: S3172738 Reference Number: 017714320053	+ ₹300.00	₹84,563.85
25 Jun 2020 3:58 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1411425	– ₹1,000.00	₹83,563.85
25 Jun 2020 4:21 PM	 Money Received using UPI Received from: MOHAMMED SHAKEEL . . VPA: sunset.mohamad@oksbi Transaction ID: S3969977 Reference Number: 017716801418	+ ₹5,270.00	₹88,833.85
25 Jun 2020 5:46 PM	 Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S4660316 Reference Number: 017717337773	– ₹10,000.00	₹78,833.85
25 Jun 2020 9:26 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S6571554 Reference Number: 017721795726	+ ₹6.00	₹78,839.85
25 Jun 2020 10:31 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2232975	– ₹5,000.00	₹73,839.85
26 Jun 2020 2:16 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M21877	– ₹2,500.00	₹71,339.85
26 Jun 2020 10:07 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 919700829890 Transaction ID : M604181	– ₹809.00	₹70,530.85
26 Jun 2020 10:09 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 919700829890 Transaction ID : M610083	– ₹1,489.00	₹69,041.85
26 Jun 2020 10:35 AM	 Money Received using UPI Received from: BISHNOI GORKHARAM VPA: goutambishnoi123@okicici Transaction ID: S9393079 Reference Number: 017810239159	+ ₹10,000.00	₹79,041.85

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26 Jun 2020 11:17 AM		Money Sent using UPI Sent to: NAGESWARRAO NIMMALA Transaction ID: S9766622 Reference Number: 017863455543	– ₹7,050.00	₹71,991.85
26 Jun 2020 11:37 AM		Money Sent using UPI Sent to: Sunil Kumar VPA: sunil22439@ybl Transaction ID: S9942668 Reference Number: 017833126102	– ₹5,000.00	₹66,991.85
26 Jun 2020 1:37 PM		Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 919700829890 Transaction ID : M1136737	– ₹7,689.00	₹59,302.85
26 Jun 2020 2:14 PM		Money Received using UPI Received from: ANNU VIDYASAGAR REDDY VPA: 9014410456@ybl Transaction ID: S11357793 Reference Number: 017828614630	+ ₹4,100.00	₹63,402.85
26 Jun 2020 3:04 PM		Paid using your Bank Account Paid successfully at Yadaiah From Account Number 919700829890 Transaction ID : M1326303	– ₹40.00	₹63,362.85
26 Jun 2020 3:36 PM		Money Sent using UPI Sent to: MOHD SAYEED VPA: Q72113429@ybl Transaction ID: S12032750 Reference Number: 017866180491	– ₹360.00	₹63,002.85
26 Jun 2020 6:21 PM		Money Sent using UPI Sent to: NARESH KUMAR SO BUDHA RAM VPA: kaveri3331@okaxis Transaction ID: S13530008 Reference Number: 017818479685	– ₹33,333.00	₹29,669.85
26 Jun 2020 6:38 PM		Money Sent using UPI Sent to: ASHOK KUMAR VPA: ashoksiyak703@oksbi Transaction ID: S13725086 Reference Number: 017818094481	– ₹1,000.00	₹28,669.85
26 Jun 2020 9:02 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S14779189 Reference Number: 017821166823	– ₹5,000.00	₹23,669.85
26 Jun 2020 10:40 PM		Money Sent using UPI Sent to: ASHOK KUMAR BISHNOI VPA: akhibjp36@okhdfcbank Transaction ID: S15435749 Reference Number: 017822058857	– ₹4,300.00	₹19,369.85
27 Jun 2020 1:41 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M17237	– ₹2,500.00	₹16,869.85

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27 Jun 2020 8:43 AM		Money Sent using UPI Sent to: CHHOGA RAM VISHNOI VPA: 9000916120@ybl Transaction ID: S16834714 Reference Number: 017924957164	– ₹2,000.00	₹14,869.85
27 Jun 2020 12:31 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M937150	– ₹1,000.00	₹13,869.85
27 Jun 2020 12:36 PM		Money Sent using UPI Sent to: SOHAN LAL VPA: 9462157754@ybl Transaction ID: S18844368 Reference Number: 017948104278	– ₹1,000.00	₹12,869.85
27 Jun 2020 1:20 PM		Money Received using UPI Received from: Mr ADEPU ARJUN VPA: adepuarjun3191@okaxis Transaction ID: S19235732 Reference Number: 017913325197	+ ₹1,440.00	₹14,309.85
27 Jun 2020 1:52 PM		Money Received using UPI Received from: MR MARADA UDAY BHASKAR VPA: 9553966990@ybl Transaction ID: S19536969 Reference Number: 017952990425	+ ₹2,830.00	₹17,139.85
27 Jun 2020 2:29 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1197329	– ₹2,500.00	₹14,639.85
27 Jun 2020 3:09 PM		Money Sent using UPI Sent to: Jio Mobility VPA: jio@yesbank Transaction ID: S20197638 Reference Number: 017960300882	– ₹51.00	₹14,588.85
27 Jun 2020 3:56 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S20571760 Reference Number: 017915557785	+ ₹6.00	₹14,594.85
27 Jun 2020 4:50 PM		Money Received using UPI Received from: ASHOK KUMAR BISHNOI VPA: akhibjp36@okhdfcbank Transaction ID: S21018103 Reference Number: 017916500699	+ ₹4,000.00	₹18,594.85
27 Jun 2020 5:00 PM		Money Received using UPI Received from: KAMLESH KAMLESH VPA: kamleshbishnoi105@okicici Transaction ID: S21098710 Reference Number: 017917017895	+ ₹1,000.00	₹19,594.85
27 Jun 2020 5:29 PM		Money Received using UPI Received from: DHARAVATH RAMDASU VPA: 9951322670@ybl Transaction ID: S21347674 Reference Number: 017934589292	+ ₹25,000.00	₹44,594.85

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27 Jun 2020 7:58 PM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S23014625 Reference Number: 017979444076	– ₹5,000.00	₹39,594.85
27 Jun 2020 8:10 PM		Money Received using UPI Received from: KOTLA SRINIVASULU VPA: kotla.srinivasulu9896@okhdfcbank Transaction ID: S23145465 Reference Number: 017920828739	+ ₹1,000.00	₹40,594.85
27 Jun 2020 9:17 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919700829890 Transaction ID : M2151898	– ₹50.00	₹40,544.85
28 Jun 2020 12:23 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2312034	– ₹1,000.00	₹39,544.85
28 Jun 2020 3:01 AM		Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S24686527 Reference Number: 018081415211	– ₹1,000.00	₹38,544.85
28 Jun 2020 10:11 AM		Money Received using UPI Received from: HANUMANRAM BISHNOI VPA: hanuman203bishnoi@okicici Transaction ID: S26286860 Reference Number: 018010404138	+ ₹620.00	₹39,164.85
28 Jun 2020 11:04 AM		Money Received using UPI Received from: DEVARAM BISHNOI VPA: devkhilery@okicici Transaction ID: S26753610 Reference Number: 018011184952	+ ₹25,000.00	₹64,164.85
28 Jun 2020 1:07 PM		Money Sent using UPI Sent to: DEAVARAPALLY YADI REDDY VPA: devarapallyadireddy@okhdfcbank Transaction ID: S27877936 Reference Number: 018013407313	– ₹12,528.00	₹51,636.85
28 Jun 2020 2:22 PM		Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S28444089 Reference Number: 018014283757	– ₹1,000.00	₹50,636.85
28 Jun 2020 3:54 PM		Money Sent using UPI Sent to: MOHD SAYEED VPA: Q72113429@ybl Transaction ID: S29029471 Reference Number: 018086316446	– ₹260.00	₹50,376.85
28 Jun 2020 5:23 PM		Money Received using UPI Received from: SOHAN LAL VPA: shivdayalsiyak@paytm Transaction ID: S29652026 Reference Number: 018087054187	+ ₹1,000.00	₹51,376.85

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28 Jun 2020 6:03 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919700829890 Transaction ID : M1518903	– ₹50.00	₹51,326.85
28 Jun 2020 6:04 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919700829890 Transaction ID : M1522306	– ₹117.00	₹51,209.85
28 Jun 2020 8:05 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1825426	– ₹5,000.00	₹46,209.85
28 Jun 2020 8:52 PM	 Money Sent using UPI Sent to: Bigo Service India Pvt Ltd VPA: paytm-50890179@paytm Transaction ID: S31817091 Reference Number: 018089575285	– ₹5,000.00	₹41,209.85
28 Jun 2020 9:23 PM	 Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici Transaction ID: S32054596 Reference Number: 018021427130	– ₹5,000.00	₹36,209.85
29 Jun 2020 11:59 AM	 Money Received using UPI Received from: KARMAN JEET SINGH VPA: mangalsaini257@okaxis Transaction ID: S35491413 Reference Number: 018111794118	+ ₹5.00	₹36,214.85
29 Jun 2020 12:01 PM	 Money Received using UPI Received from: KARMAN JEET SINGH VPA: mangalsaini257@okaxis Transaction ID: S35509624 Reference Number: 018112833984	+ ₹12,000.00	₹48,214.85
29 Jun 2020 12:36 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1014746	– ₹1,000.00	₹47,214.85
29 Jun 2020 4:07 PM	 Money Received using UPI Received from: MOHAMMAD IMAMUL HAK VPA: khanimamul61@okhdfcbank Transaction ID: S37410401 Reference Number: 018116262679	+ ₹1,450.00	₹48,664.85
29 Jun 2020 4:28 PM	 Money Sent using UPI Sent to: Geetha Photo Studio VPA: 6302796329-1@okbizaxis Transaction ID: S37556846 Reference Number: 018116209817	– ₹3,500.00	₹45,164.85
29 Jun 2020 5:11 PM	 Money Received using UPI Received from: CHEGOJU NARSIMHA CHARI VPA: charynarshim453@oksbi Transaction ID: S37892541 Reference Number: 018117376201	+ ₹5,000.00	₹50,164.85

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Jun 2020 5:37 PM	 Money Received using UPI Received from: RAJURAM KHILERY VPA: rajubishnoirk2929@okaxis Transaction ID: S38130248 Reference Number: 018117218080	+ ₹1.00	₹50,165.85
29 Jun 2020 8:04 PM	 Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S39820602 Reference Number: 018120279303	– ₹5,000.00	₹45,165.85
29 Jun 2020 9:12 PM	 Money Sent using UPI Sent to: SUNIL BISHNOI S O JABRA RAM VPA: sunilbishnoi1836@okicici A/C No: XX 6207 (BARBOSANCHO) Transaction ID: S40549248 Reference Number: 018121222690	– ₹7,000.00	₹38,165.85
29 Jun 2020 11:59 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2531328	– ₹1,000.00	₹37,165.85
30 Jun 2020 11:20 AM	 Money Sent using UPI Sent to: PC Financial VPA: pcfinancial.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S43989317 Reference Number: 018244544702	– ₹8,984.36	₹28,181.49
30 Jun 2020 11:45 AM	 Money Sent using UPI Sent to: SUKHDEV BISHNOI VPA: sukhdevnoi954@okicici A/C No: XX 9483 (KKBK0007533) Transaction ID: S44227974 Reference Number: 018211399551	– ₹11,000.00	₹17,181.49
30 Jun 2020 11:51 AM	 Money Received using IMPS Received from: PC Financial Service A/C No: 245105000981 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M835336 Reference Number: 018211819298	+ ₹15,100.00	₹32,281.49
30 Jun 2020 11:53 AM	 Money Sent using UPI Sent to: NAGESWARRAO NIMMALA A/C No: XX 6213 (UTIB0000008) Transaction ID: S44301889 Reference Number: 018204137175	– ₹6,930.00	₹25,351.49
30 Jun 2020 1:10 PM	 Money Sent using UPI Sent to: SHIV STEELS A/C No: XX 0314 (LAVB0000326) Transaction ID: S45041085 Reference Number: 018205043302	– ₹23,000.00	₹2,351.49
30 Jun 2020 1:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M1144390	– ₹1,000.00	₹1,351.49

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Jun 2020 4:18 PM	 Money Received using UPI Received from: AREDLA SHEKAR REDDY VPA: shekarreddy979-1@okhdfcbank A/C No: 50100158419053 (HDFC0004380) Transaction ID: S46529568 Reference Number: 018216174116	+ ₹4,350.00	₹5,701.49
30 Jun 2020 4:54 PM	 Money Received using UPI Received from: MOHD ABDUL RAZZAK VPA: abdulrazzak222@oksbi A/C No: 00000020308199983 (SBIN0008026) Transaction ID: S46817394 Reference Number: 018216260736	+ ₹23,000.00	₹28,701.49
30 Jun 2020 5:04 PM	 Money Sent using UPI Sent to: lunga A/C No: XX 2653 (BARB0DHORIM) Transaction ID: S46902262 Reference Number: 018207358116	– ₹500.00	₹28,201.49
30 Jun 2020 5:15 PM	 Money Received using IMPS Received from: RAMBAHAL MAURYA A/C No: 100002613584 (Equitas Small Finance Ban) Account linked to Mobile No: 9849523781 Transaction ID: M1641711 Reference Number: 018217960341	+ ₹9,000.00	₹37,201.49
30 Jun 2020 5:45 PM	 Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S47280012 Reference Number: 018217385546	– ₹5,000.00	₹32,201.49
30 Jun 2020 5:53 PM	 Money Sent using UPI Sent to: SOHAN LAL VPA: sohanlaljangu029@oksbi A/C No: XX 1853 (IBKL0001057) Transaction ID: S47358463 Reference Number: 018217445644	– ₹10,000.00	₹22,201.49
30 Jun 2020 8:05 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2164182	– ₹5,000.00	₹17,201.49
30 Jun 2020 9:03 PM	 Money Sent using UPI Sent to: Jio Mobility VPA: jio@yesbank A/C No: XX 0030 (YESB0000248) Transaction ID: S49631737 Reference Number: 018221569389	– ₹399.00	₹16,802.49
30 Jun 2020 9:05 PM	 Money Sent using UPI Sent to: Jio Mobility VPA: jio@yesbank A/C No: XX 0030 (YESB0000248) Transaction ID: S49646059 Reference Number: 018284201121	– ₹51.00	₹16,751.49
30 Jun 2020 11:13 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919700829890 Transaction ID : M2478889	– ₹2,500.00	₹14,251.49

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Fixed Deposits with Partner Bank (IndusInd Bank) : 1 June 2020 to 30 June 2020

₹15,770.05

AVAILABLE DEPOSIT

As on 1 June 2020

₹57,668.63

TOTAL DEPOSIT

₹57,630.00

TOTAL WITHDRAWAL

₹15,808.68

AVAILABLE DEPOSIT

As on 30 June 2020

ACTIVE FIXED DEPOSITS as on 30 June 2020

BOOKING DATE	FIXED DEPOSIT NO.	AVAILABLE DEPOSIT	INTEREST RATE (p.a)	TENURE
9 May 2020	300748179595	0.05	7.0%	12 months
16 Jun 2020	300754726417	7.63	7.0%	12 months
18 Jun 2020	300755171728	15,801.00	7.0%	12 months