



PRANAV KUMAR

Summary of Account As on 27-Mar-2023

Account Alias	Account Type	Account No	Currency	Account Balance	Nominee
PRANAV KUMAR	SAVING BANK A/C	881040044163	INR	346.22	N

Transaction History 27-12-2022 To 27-03-2023

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Date	Details of Transaction	Debit	Credit
27-03-2023	UPI~308518259221~paytm-	180.00	
27 03 2023	28317@paytm~PVR Þimpri Pune	100.00	
27-03-2023	UPI~308517879957~paytmqr28100505010	80.00	
	11m9zw576m3m5@p		
27-03-2023	UPI~308567420278~vijayendra.pune@oka xis~VIJAYENDRA		500.00
	XIS~VIJATENDRA		
27-03-2023	UPI~308494205087~q665068016@ybl~G ANESHKUMAR POPATL	50.00	
	ANESTROWARTOFATE		
24-03-2023	UPI~308368258201~paytmqr28100505010 11c38fluu3bhe@p	240.00	
	- 1 10001100011000p		
24-03-2023	UPI~308365920564~mab.0373220031502 53@axisbank~PRIS	178.00	
24-03-2023	UPI~308387722801~vijayendra.pune@oka xis~VIJAYENDRA		500.00
24-03-2023	UPI~308363874321~paytmqr28100505010 11w9lk3xoj2oc@p	25.00	
	, ,		
23-03-2023	UPI 308250774674 paytmqr2810050501011eerccq72w93@p	60.00	

Date	Details of Transaction	Debit	Credit
23-03-2023	UPI 308249460281 q363904901@ybl VIJAY RADHESHAMJI	101.00	
23-03-2023	UPI 308244551215 q052041362@ybl BABASAHEB RAMESHWA	108.00	
23-03-2023	ATM WITHDRAWAL -S1ANNX03- VALLABHNAGAR BRANCH PUN	500.00	
23-03-2023	UPI 308258766651 vijayendra.pune@okaxis VIJAYENDRA		500.00
21-03-2023	UPI 308008938455 jondhalesandip87@oksbi Mr SANDEE	120.00	
21-03-2023	UPI 308008476809 paytmqr2810050501011uiuoa80iklp@p	100.00	
21-03-2023	UPI 308008180469 luciferjones2015- 1@oksbi Shreyas	20.00	
21-03-2023	UPI 308001963276 luciferjones2015- 1@oksbi Shreyas	20.00	
21-03-2023	UPI 308001707155 paytmqr28100505010110ksf5jhq8r6@p	75.00	
21-03-2023	UPI 308001459769 dattatanpure@ybl DATTATRAY BHIKOB	108.00	
20-03-2023	UPI 307983865010 9850801657@ybl DAMODAR PUNDLIK KE	91.00	
20-03-2023	UPI 307978016721 sdudhane955@oksbi NIRMALA SANTOSH	116.00	
20-03-2023	UPI 307961872473 vijayendra.pune@okaxis VIJAYENDRA		1,000.00
16-03-2023	UPI 307506566069 9960632727@ybl HANUMAN GYM	800.00	

Date	Details of Transaction	Debit	Credit
16-03-2023	UPI 307500416645 paytmqr2810050501011eerccq72w93@p	20.00	
16-03-2023	UPI 307500395152 q306244428@ybl TWO M MART KIRANA	80.00	
16-03-2023	UPI 307598922993 q519219075@ybl SHREE VALLABH FOOD	300.00	
16-03-2023	UPI 307597552696 margoobkhan931@okicici MARGOOB	101.00	
16-03-2023	UPI 307591079862 munnayadav99203@oksbi Mr RAJESHKU	199.00	
16-03-2023	UPI 307538625042 vijayendra.pune@okaxis VIJAYENDRA		1,000.00
16-03-2023	UPI 307590552584 paytmqr2810050501011eerccq72w93@p	28.00	
15-03-2023	UPI 307478741405 paytmqr2810050501011eerccq72w93@p	8.00	
15-03-2023	UPI 307478584907 q876044240@ybl ASHWINI SURAJ TAMS	179.00	
15-03-2023	UPI 307468458968 pandithghodke@oksbi PANDIT SHIVAN	299.00	
14-03-2023	UPI 307356786988 q654384155@ybl INTHAKHAB AHMAD	179.00	
14-03-2023	UPI 307347986974 gpay- 11182086144@okbizaxis Sagar	302.00	
14-03-2023	UPI 307369635160 vijayendra.pune@okaxis VIJAYENDRA		500.00
14-03-2023	UPI 307369617698 vijayendra.pune@okaxis VIJAYENDRA		500.00

Date	Details of Transaction	Debit	Credit
14-03-2023	UPI 307347171169 euronetgpay.pay@icici EURONETGPAY	199.00	
14-03-2023	UPI 307369477289 airtel.payu@axisbank airtel		128.00
14-03-2023	UPI 307347106521 airtel.payu@axisbank airtel	128.00	
13-03-2023	UPI 307234506496 airtel.payu@hdfcbank Bharti Airte		128.00
13-03-2023	UPI 307244175983 airtel.payu@hdfcbank Bharti Airte	128.00	
13-03-2023	UPI 307217099936 8788305490@upi NAAYAB ENTERTAINME		440.00
13-03-2023	UPI 307113285343 godasesomanath@ibl Mr somanath bh	236.00	
13-03-2023	UPI 307106974295 q053415362@ybl DHOTRE BABASAHEB B	198.00	
13-03-2023	UPI 307112491735 vijayendra.pune@okaxis VIJAYENDRA		500.00
13-03-2023	UPI 307093382916 q229659464@ybl KARIM SHAH BISMILL	241.00	
13-03-2023	UPI 307039900723 tulasimore13@oksbi Tulasi Dnyanes		240.00
09-03-2023	UPI 306841089938 paytmqr2810050501011w9lk3xoj2oc@p	60.00	
09-03-2023	UPI 306836504772 ancommtradellp.66027990@hdfcbank	30.00	
09-03-2023	UPI 306833790696 gpay- 11205063507@okbizaxis JAY MA	229.00	

Date	Details of Transaction	Debit	Credit
06-03-2023	UPI 306590145104 paytmqr2810050501011eerccq72w93@p	85.00	
06-03-2023	UPI 306590087596 paytmqr2810050501011w9lk3xoj2oc@p	15.00	
06-03-2023	UPI 306597187556 paytmqr2810050501011arnj28s2pwm@p	55.00	
06-03-2023	UPI 306589883244 paytmqr2810050501011w9lk3xoj2oc@p	75.00	
06-03-2023	UPI 306585309700 q850704891@ybl VAISHALI SWEETS AN	80.00	
06-03-2023	UPI 306582248598 paytmqr2810050501017q1xvuluh4nb@p	234.00	
06-03-2023	UPI 306579068016 vilpremng@paytm Vodafone Idea Ltd	100.00	
06-03-2023	UPI 306513229449 vijayendra.pune@okaxis VIJAYENDRA		1,000.00
03-03-2023	UPI 306233584232 bharatpe90726701750@yesbankltd MA	16.00	
02-03-2023	UPI 306107243829 morebalu165@okicici BALU NAMDEV M	16.00	
27-02-2023	UPI 305785364382 dunzodigital.payu@icici Dunzo Dig	404.00	
27-02-2023	UPI 305725408258 vijayendra.pune@okaxis VIJAYENDRA		500.00
27-02-2023	UPI 305697376959 upiswiggy@icici SWIGGY	631.00	
27-02-2023	UPI 305694340299 viprevf@hsbc VODAFONE IDEA LIMITE	279.00	

Date	Details of Transaction	Debit	Credit
24-02-2023	UPI 305585194761 q665068016@ybl GANESHKUMAR POPATL	50.00	
24-02-2023	UPI 305582499564 8870058689- 1 @okbizaxis Sai Ram Ty	250.00	
24-02-2023	UPI 305573590990 abhishekyadav97214@oksbi ABHISHEK	212.00	
24-02-2023	UPI 305572855476 paytmqr2810050501011wd4uxoo2drm@p	24.00	
24-02-2023	UPI 305568918390 chirp.42220454@hdfcbank CHIRP	305.00	
24-02-2023	UPI 305566736647 bharatpe.90055636898@fbpe ANKUSH	227.00	
23-02-2023	UPI 305454874483 q067487221@ybl DANSANGJI MANSANGJ	28.00	
23-02-2023	UPI 305453291736 q274641940@ybl DANSANGJI MANSANGJ	30.00	
22-02-2023	UPI 305330365959 punemetro@hdfcbank MAHARASHTRA ME	10.00	
22-02-2023	UPI 305330132433 jaihind.41358581@hdfcbank JAIHIND	195.00	
22-02-2023	UPI 305329648858 bharatpe90724792365@yesbankltd SU	422.00	
22-02-2023	UPI 305324028528 bharatpe.90061839290@fbpe Mr SAN	302.00	
21-02-2023	UPI 305278133804 amazon.refunds@axisbank Amazon Pa		989.55
21-02-2023	UPI 305212286230 raghu13652@oksbi MALI RAGHUNATH M	246.00	

Date	Details of Transaction	Debit	Credit
21-02-2023	UPI 305264841594 luciferjones2015- 1@oksbi Shreyas		20.00
21-02-2023	UPI 305264824317 luciferjones2015- 1@oksbi Shreyas		20.00
21-02-2023	UPI 305206379910 bharatpe90723524358@yesbankItd SH	60.00	
21-02-2023	UPI 305205826492 q491631962@ybl SADDAM HUSAIN HASA	302.00	
21-02-2023	UPI 305204712312 q306244428@ybl TWO M MART KIRANA	10.00	
20-02-2023	UPI 305197490500 q665068016@ybl GANESHKUMAR POPATL	154.00	
20-02-2023	UPI 305127119104 vijayendra.pune@okaxis VIJAYENDRA		2,000.00
20-02-2023	UPI 305169593504 dunzodigital.payu@icici Dunzo Dig	528.00	
20-02-2023	UPI 305079635885 q306244428@ybl TWO M MART KIRANA	253.00	
20-02-2023	UPI 305078558967 paytmqr2810050501011m9zw576m3m5@ p	34.00	
20-02-2023	UPI 305072920497 8870058689- 1@okbizaxis Sai Ram Ty	250.00	
16-02-2023	UPI 304723657709 amazonupi@apl Amazon Pay	989.55	
16-02-2023	UPI 304779530926 vijayendra.pune@okaxis VIJAYENDRA		2,000.00
15-02-2023	UPI 304684133653 paytmqr28100505010116ei8dir5ump@p	65.00	

Date	Details of Transaction	Debit	Credit
15-02-2023	UPI 304683927097 paytmqr2810050501017q1xvuluh4nb@p	242.00	
15-02-2023	UPI 304683665282 paytmqr2810050501011nmwq09a1h3t@p	10.00	
15-02-2023	UPI 304683512887 paytmqr2810050501011nmwq09a1h3t@p	60.00	
15-02-2023	UPI 304674590090 paytmqr28100505010110eg2em4sqn3@p	301.00	
15-02-2023	UPI 304666839791 q447779819@ybl SAGAR LAHU SHELAR	320.00	
14-02-2023	UPI 304552647404 aveshh1980@okaxis AVES ISRAR ANSA	301.00	
14-02-2023	UPI 304542554159 bharatpe90726664607@yesbankltd RA	311.00	
14-02-2023	UPI 304541553020 billdesk.prepaid- mobile@icici bil	118.00	
14-02-2023	UPI 304541529388 euronetgpay.pay@icici EURONETGPAY	99.00	
13-02-2023	UPI 304424709057 q306244428@ybl TWO M MART KIRANA	85.00	
13-02-2023	UPI 304294658870 paytmqr281005050101kt11105y3ndi@p	290.00	
13-02-2023	UPI 304242739258 paytm- 577988034@paytm dunzo	442.00	
10-02-2023	UPI 304169113091 q240478936@ybl SWADESHKAMATHRESTA	210.00	
10-02-2023	UPI 304166180244 euronetgpay.pay@icici EURONETGPAY	78.00	

Date	Details of Transaction	Debit	Credit
10-02-2023	UPI 304168880996 euronetgpay.pay@icici EURONETGPAY	100.00	
10-02-2023	UPI 304155780387 paytmqr2810050501011w9lk3xoj2oc@p	100.00	
10-02-2023	UPI 304197274462 paytmqr2810050501011eerccq72w93@p	17.00	
09-02-2023	UPI 304047569922 paytmqr2810050501011m9zw576m3m5@ p	10.00	
09-02-2023	UPI 304047568939 paytmqr2810050501011m9zw576m3m5@ p	20.00	
08-02-2023	UPI 303913465567 paytmqr281005050101nttxixka8cc5@p	75.00	
08-02-2023	UPI 303912346841 paytm- 29598797@paytm Pawar Petrol	300.00	
08-02-2023	UPI 303911826913 paytm- 61153513@paytm Hp Auto Care	200.00	
08-02-2023	UPI 303911646054 jananrk-2@oksbi JANAN RK	250.00	
08-02-2023	UPI 303908630878 7498993046@ybl MAU SHAKIR	174.00	
08-02-2023	UPI 303902171683 bharatpe09909101239@yesbankltd MO	103.00	
08-02-2023	UPI 303901685021 9850635976@ibl SACHIN KASHINATH D	88.00	
08-02-2023	UPI 303901181576 8626088771@paytm PaytmUser	240.00	
07-02-2023	UPI 303899006081 paytmqr2810050501011eerccq72w93@p	25.00	

Date	Details of Transaction	Debit	Credit
07-02-2023	UPI 303879585877 talakarmahadev327@ibl RANI MAHADE	334.00	
06-02-2023	UPI 303757668970 bookmyshow1@axisbank BIGTREE ENTE	561.00	
06-02-2023	UPI 303654119738 q306244428@ybl TWO M MART KIRANA	172.00	
06-02-2023	UPI 303650786426 amazon@yapl Amazon India	390.00	
04-02-2023	UPI 303553438547 dunzo.cashfree@hdfcbank Dunzo		39.00
04-02-2023	UPI 303553087416 dunzo.cashfree@hdfcbank Dunzo	448.00	
04-02-2023	UPI 303517906867 rupalimoreuttekar@oksbi RUPALI SA	325.00	
04-02-2023	UPI 303517797947 vijayendra.pune@oksbi VIJAYENDRA	20,000.00	
04-02-2023	IMP-303513144243-8761075100-Pravin Kanoi		3,810.00
04-02-2023	IMP-303513144165-8761075100-Pravin Kanoi		5,000.00
04-02-2023	IMP-303513144039-8761075100-Pravin Kanoi		5,000.00
04-02-2023	IMP-303513143934-8761075100-Pravin Kanoi		5,000.00
04-02-2023	IMP-303513143832-8761075100-Pravin Kanoi		5,000.00
04-02-2023	IMP-303513140864-8761075100-Pravin Kanoi		1.00

Date	Details of Transaction	Debit	Credit
03-02-2023	UPI 303464838949 amazon@yapl Amazon India	1,694.00	
03-02-2023	UPI 303426878427 buckethead9655@okaxis BRIJMOHAN M		5,000.00
03-02-2023	UPI 303490028509 bharatpe90725321122@yesbankltd KE	40.00	
02-02-2023	UPI 303376748410 ramchandrarasal6256- 2@okaxis RASA	313.00	
02-02-2023	UPI 303375757542 moreprakash9898@ibl PRAKASH DATTU	309.00	
01-02-2023	UPI 303247904403 nuchchianand2014@okhdfcbank NUCHC	60.00	
01-02-2023	UPI 303246628484 shinde.sanjay36@ybl SANJAY KISAN	51.00	
31-01-2023	UPI 303191201745 paytmqr281005050101ta2p2vbotm17@p	150.00	
31-01-2023	UPI 303119989248 paytmqr2810050501011dmfw3jbr314@p	313.00	
30-01-2023	UPI 303015296939 q406221796@ybl SAGAR BALU PAWAR	15.00	
30-01-2023	UPI 303001901847 9890366685@ybl Mr SHANTVIRAPPA SH	155.00	
30-01-2023	UPI 303094756142 onkargawade5507@ibl ONKAR YASHVAN	320.00	
30-01-2023	UPI 303067516218 vijayendra.pune@okaxis VIJAYENDRA		1,000.00
30-01-2023	UPI 302981577843 paytmqr28100505010111n3ol9d88hu@p	1,400.00	

Date	Details of Transaction	Debit	Credit
30-01-2023	UPI 302867696750 dunzo.cashfree@hdfcbank Dunzo	529.00	
30-01-2023	UPI 302828296498 vijayendra.pune@okaxis VIJAYENDRA		3,000.00
27-01-2023	UPI 302613144308 q406221796@ybl SAGAR BALU PAWAR	30.00	
27-01-2023	UPI 302612480465 paytmqr281005050101aepvgtbj3pdj@p	10.00	
25-01-2023	UPI 302593400788 90288486011@axl SHREE GANESH ENTE	313.00	
25-01-2023	UPI 302586033890 bhimraomunde@axl BALAJI BHIMRAO M	309.00	
24-01-2023	UPI 302466357478 paytm- 577988034@paytm dunzo	253.00	
23-01-2023	UPI 302347355615 paytmqr2810050501011lpf0o57yrht@p	297.00	
23-01-2023	UPI 302346207522 q010322919@ybl UNIVISION HOSPITAL	135.00	
23-01-2023	UPI 302340779012 q243220298@ybl SURENDRA ARUN TATE	309.00	
20-01-2023	UPI 302090224797 paytmqr2810050501011eerccq72w93@p	40.00	
20-01-2023	UPI 302079538528 q944078969@ybl SANGITHA DAYANAND	224.00	
20-01-2023	UPI 302076186501 q57417399@ybl JAYRAM	83.00	
20-01-2023	UPI 302070759666 9822642372@axl Mahadev Dadarav Sa	170.00	

Date	Details of Transaction	Debit	Credit
19-01-2023	UPI 301964154935 cfdunzo@icici Dunzo	369.00	
19-01-2023	UPI 301948048083 dunzo.cashfree@hdfcbank Dunzo	229.00	
19-01-2023	UPI 301943037358 vijayendra.pune@okhdfcbank VIJAYE		3,000.00
18-01-2023	UPI 301827174344 paytmqr2810050501011eerccq72w93@p	5.00	
18-01-2023	UPI 301826932199 paytmqr2810050501011eerccq72w93@p	60.00	
18-01-2023	UPI 301826659293 q437151058@ybl RIJAVAN	124.00	
18-01-2023	UPI 301818023429 q49109166@ybl CHANDRAKANT B JADHA	309.00	
17-01-2023	UPI 301706572065 q02480470@ybl KEDARI SUDHIR ASHO	146.00	
17-01-2023	UPI 301706072690 9860659544@okbizaxis VidyaBhushan	80.00	
17-01-2023	UPI 301797578017 q260283313@ybl AKSHAY BALAJI GAIK	170.00	
16-01-2023	UPI 301683165269 8149773254@ibl MANOJ SUKHADEV JON	276.00	
16-01-2023	UPI 301682131304 q67978240@ybl Flour Works Baner	843.00	
16-01-2023	UPI 301674189234 bharatpe90724936378@yesbankltd MA	170.00	
16-01-2023	UPI 301673704833 euronetgpay.pay@icici EURONETGPAY	199.00	

Date	Details of Transaction	Debit	Credit
16-01-2023	UPI 301572303290 paytmqr2810050501011eerccq72w93@p	10.00	
16-01-2023	UPI 301569305662 q306244428@ybl TWO M MART KIRANA	12.00	
16-01-2023	UPI 301565259488 9324298488@okbizaxis Anmol Arts	100.00	
16-01-2023	UPI 301564770479 o1114235652b@mairtel sadguru krup	40.00	
13-01-2023	UPI 301315670710 paytmqr2810050501011eerccq72w93@p	278.00	
12-01-2023	UPI 301296834031 dunzo.cashfree@hdfcbank Dunzo	498.00	
11-01-2023	UPI 301170875191 paytmqr2810050501011eerccq72w93@p	192.00	
10-01-2023	UPI 301095589238 amazonupi@apl Amazon Pay	496.00	
09-01-2023	UPI 300937002430 paytmqr2810050501011eerccq72w93@p	10.00	
09-01-2023	UPI 300923364020 9373540477@ybl SANWAR NAUSAD SHAI	224.00	
09-01-2023	UPI 300918999644 q90092560@ybl Kiosk Kaffee New F	148.00	
09-01-2023	UPI 300917059815 paytmqr281005050101181rrxxf0g67@p	60.00	
09-01-2023	UPI 300917037255 9765534747@ybl Mr AMOL PRAKASH KA	232.00	
09-01-2023	UPI 300915195266 vijayendra.pune@okhdfcbank VIJAYE	5,000.00	

Date	Details of Transaction	Debit	Credit
07-01-2023	UPI 300769569387 surendrakumar8184@okaxis MISHRA S	120.00	
05-01-2023	UPI 300541729220 cfdunzo@icici Dunzo	519.00	
05-01-2023	UPI 337104179085 9130402728@paytm PATIL DEEPAK SAN		10,000.00
04-01-2023	UPI 300417025054 q306244428@ybl TWO M MART KIRANA	175.00	
04-01-2023	UPI 300417004643 paytmqr2810050501011eerccq72w93@p	85.00	
02-01-2023	UPI 300253704914 euronetgpay.pay@icici EURONETGPAY	533.00	
02-01-2023	UPI 300253675133 vijayendra.pune@okhdfcbank VIJAYE		1,000.00
02-01-2023	UPI 300249222170 q311381767@ybl SHAMALA	42.00	
02-01-2023	UPI 300248861479 salimshaikh1474.s- 1@okhdfcbank SA	222.00	
02-01-2023	UPI 300247679166 paytmqr2810050501011t8b0oxve962@p	280.00	
02-01-2023	UPI 300240554255 q294121084@ybl RAUT NIVAS PARASU	237.00	
31-12-2022	881040044163:Int.Pd:01-10-2022 to 31-12- 2022		25.00
31-12-2022	UPI 236510508119 paytmqr2810050501011hm6ycfuwb4b@p	150.00	
31-12-2022	UPI 236575832330 vijayendra.pune@okicici VIJAYENDR		1,000.00

PRIVATE & CONFIDENTIAL

Date	Details of Transaction	Debit	Credit
30-12-2022	UPI 236468486876 euronetgpay.pay@icici EURONETGPAY	299.00	
29-12-2022	UPI 236343698246 euronetgpay.pay@icici EURONETGPAY	100.00	
29-12-2022	UPI 236343155102 euronetgpay.pay@icici EURONETGPAY	128.00	
28-12-2022	UPI 236257485578 amazon@yapl Amazon India	239.00	
28-12-2022	UPI 236226391630 euronetgpay.pay@icici EURONETGPAY	128.00	
27-12-2022	UPI 236198874024 cfdunzo@icici Dunzo	249.00	

End of transaction history