



MHW1/181D/1-1/WBF-M/03-12

**MR.PRANIT DASHARATH THORVE**

ROOM,NO 205 SHREE SAI,APARTMENT STATION,  
ROAD ,MANJARLI BADLAPUR W  
THANE  
MAHARASHTRA - INDIA - 421503

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**Summary of Accounts held under Cust ID: 580340607 as on March 05, 2025****ACCOUNT DETAILS - INR**

ACCOUNT TYPE	A/c BALANCE(I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE(I + II)	NOMINATION
Savings A/c 106701515184	320.89	0.00	320.89	Registered
<b>TOTAL</b>	<b>320.89</b>	<b>0.00</b>	<b>320.89</b>	

**Statement of Transactions in Savings Account Number: 106701515184 in INR for the period March 04, 2024 - March 05, 2025**

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
04-03-2024		B/F			480.04
06-03-2024		BY CASH -BADLAPUR	7,000.00		7,480.04
06-03-2024		VISA REF GOOGLE PLA 04 03 24	2.00		7,482.04
14-03-2024		UPI/407401755263/UPI/pranitthorve-2@/HDFC BANK LTD/HDF18491bd18afa414e85e73ae942ab5eed/ UPI/407897792524/UPI/pranitthorve-1@/Bank of India/SBI003be18e6bab48328f3117cb74916415	5,000.00	5,000.00	2,482.04
18-03-2024		BIL/000813290225/ICICI BANK CREDIT CA/403562312491		6,396.00	1,086.04
18-03-2024	NET BANKING	UPI/407879637228/UPI/pranitthorve-2@/HDFC BANK LTD/HDFb0f588da5fb14be8ae17a47656111566/ CMS/ INFY SALARY FOR MAR 24/INFOSYS LIMITED	23,128.00		23,214.04
28-03-2024	CMS TRANSACTION	UPI/408823759678/UPI/pranitthorve-2@/HDFC BANK LTD/HDFFeb3e3175f4a34601a03d7ae0b602b549/ UPI/408823765868/UPI/pranitthorve@ok/Bank of India/HDF95095118b08c48328555f64ccffa4c00/ UPI/408823795200/UPI/pranitthorve-2@/HDFC BANK LTD/HDF0ea402ebee840fca4d09e5fef8ce1ac/ UPI/408988749786/UPI/payzomato@hdfcb/HDFC BANK LTD/HDF4d712205e76c4c16804032d76022f9e1/ 106701515184: Int. Pd: 30-12-2023 to 29-03-2024	15,000.00		8,214.04
28-03-2024		UPI/408823765868/UPI/pranitthorve@ok/Bank of India/HDF95095118b08c48328555f64ccffa4c00/ UPI/408823795200/UPI/pranitthorve-2@/HDFC BANK LTD/HDF0ea402ebee840fca4d09e5fef8ce1ac/ UPI/408988749786/UPI/payzomato@hdfcb/HDFC BANK LTD/HDF4d712205e76c4c16804032d76022f9e1/ 106701515184: Int. Pd: 30-12-2023 to 29-03-2024	5,000.00		3,214.04
28-03-2024		UPI/408823795200/UPI/pranitthorve-2@/HDFC BANK LTD/HDF0ea402ebee840fca4d09e5fef8ce1ac/ UPI/408988749786/UPI/payzomato@hdfcb/HDFC BANK LTD/HDF4d712205e76c4c16804032d76022f9e1/ 106701515184: Int. Pd: 30-12-2023 to 29-03-2024	2,000.00		1,214.04
29-03-2024		UPI/408988749786/UPI/payzomato@hdfcb/HDFC BANK LTD/HDF4d712205e76c4c16804032d76022f9e1/ 106701515184: Int. Pd: 30-12-2023 to 29-03-2024	481.29		732.75
30-03-2024		UPI/409148849224/UPI/dhirajgholap212/Axis Bank Ltd./HDF9ca404ee3d774afb9435723e0d0f9cdf/ UPI/411041943161/UPI/pranitthorve-1@/Bank of India/SBIb642a59f64404e34997300fd2367e353	11.00		743.75
31-03-2024		UPI/409148849224/UPI/dhirajgholap212/Axis Bank Ltd./HDF9ca404ee3d774afb9435723e0d0f9cdf/ UPI/411041943161/UPI/pranitthorve-1@/Bank of India/SBIb642a59f64404e34997300fd2367e353		450.00	293.75
19-04-2024		UPI/411041943161/UPI/pranitthorve-1@/Bank of India/SBIb642a59f64404e34997300fd2367e353	400.00		693.75
19-04-2024	NET BANKING	BIL/000828681545/ICICI BANK CREDIT CA/403562312491		302.52	391.23
19-04-2024	NET BANKING	BIL/000828681581/ICICI BANK CREDIT CA/403562312491		0.01	391.22
22-04-2024	NET BANKING	BIL/000829220121/ICICI BANK CREDIT CA/403562312491		2.00	389.22
27-04-2024		UPI/411835274568/UPI/pranitthorve-2@/HDFC BANK LTD/HDFcc78ab35508f45408ae58353384df388/		380.00	9.22



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
30-04-2024	CMS TRANSACTION	CMS/ INFY SALARY FOR APR 24/INFOSYS LIMITED	20,621.00		20,630.22
30-04-2024		UPI/412139450899/UPI/pranitthorve-2@/HDFC BANK LTD/HDF8f91028d9ef943fb957a623b771bb45e/		9,100.00	11,530.22
01-05-2024		UPI/412278590098/UPI/dhirajgholap212/Axis Bank Ltd./HDF604b95407cfc46568919bee7db159fdf/		450.00	11,080.22
01-05-2024		UPI/412217219084/Oid805010609043/paytm-8796946@p/Yes Bank Ltd/PTM40501803197684154373202405011140/		210.00	10,870.22
02-05-2024		UPI/412337359096/UPI/pranitthorve-2@/HDFC BANK LTD/HDF8019d188a4814a67b4391ec4dec77c48	5,000.00		15,870.22
02-05-2024		UPI/412320978532/UPI/pranitthorve-1@/Bank of India/SBI08fe3fd153c2481c99e2f4386d41c18b	400.00		16,270.22
03-05-2024	NET BANKING	BIL/000835624451/ICICI BANK CREDIT CA/403562312491		16,018.96	251.26
15-05-2024	CMS TRANSACTION	CMS/ CMS4159044155/INFOSYS LIMITED	450.00		701.26
15-05-2024		UPI/413642732726/UPI/pranitthorve-2@/HDFC BANK LTD/ICId284461990ec410ba41744c16bed054b	1,579.00		2,280.26
15-05-2024	NET BANKING	BIL/000841490836/ICICI BANK CREDIT CA/403562312491		1,579.00	701.26
20-05-2024		UPI/414161819756/PayviaRazorpay/zomatoonlineord/ICICI Bank/HDF8375ddef38647d899cd7c4a3824190b/		418.35	282.91
22-05-2024		UPI/414314480764/UPI/pranitthorve-2@/HDFC BANK LTD/HDF1f4729b514c141db811c6de4ccccf999f/		200.00	82.91
22-05-2024		UPI/414315561638/UPI/amasurkar1312@o/Union Bank of I/HDFc7e09e1c5f424556a4065c9e6c9c8e6f/		76.00	6.91
31-05-2024	CMS TRANSACTION	CMS/ INFY SALARY FOR MAY 24/INFOSYS LIMITED	21,328.00		21,334.91
31-05-2024		UPI/415252584012/UPI/pranitthorve-2@/HDFC BANK LTD/HDFefab7124d7d44e069f8c5d3ad8abce85/		15,000.00	6,334.91
03-06-2024	NET BANKING	BIL/000850183068/ICICI BANK CREDIT CA/403562312491		2,663.15	3,671.76
08-06-2024		UPI/416022479912/UPI/pranitthorve@ok/Bank of India/HDF564ee4d1f6d44dc0bc2fda311dec66b9/		2,000.00	1,671.76
08-06-2024		UPI/416022524926/UPI/pranitthorve-2@/HDFC BANK LTD/HDFd504f0c168cd451590df4d8728d47157	12,000.00		13,671.76
10-06-2024		UPI/452705834158/Oid806090640843/paytm-8796946@p/Yes Bank Ltd/PTM40609801613041932293202406090555/		15.00	13,656.76
10-06-2024		UPI/416146122967/UPI/pranitthorve-2@/HDFC BANK LTD/HDFb747694f15d14f9388a75b4ec198850f/		3,000.00	10,656.76
10-06-2024		UPI/416155706413/UberRide/uberrides@hdfcb/HDF C BANK LTD/HDFf48a4145d557438b82e2ec4dc883833f/		290.26	10,366.50
10-06-2024		UPI/416155935773/UPI/pranitthorve-2@/HDFC BANK LTD/HDFa9ef989378d24d958eacef42236ae3a6/		2,000.00	8,366.50
10-06-2024		UPI/416280056282/UPI/paytmqrivlkgvk3r/Yes Bank Ltd/HDF2be9fc79057c4e7b8b8e80bb4f875329/		100.00	8,266.50
10-06-2024		UPI/416206259643/UPI/innovdmartmh@ic/ICICI Bank/HDF4d049ebaeb6e4ca0ab91cdc56c8349c4/		797.00	7,469.50
10-06-2024		UPI/416206420627/Pay to BharatPe/bharatpe9072668/Yes Bank Ltd/HDF7bce51cbd7fd49379d89f1c81c55ff32/		12.00	7,457.50
10-06-2024		UPI/416206564556/UPI/paytmqrq29lphgj/Yes Bank Ltd/HDF8fb8b065c5e44677b1319a506407ea41/		241.00	7,216.50
11-06-2024		UPI/416347158944/Pay to BharatPe/bharatpe.900703/Federal Bank/HDF8c48b8ff3ba34ce5ac9986ee8c36ae11/		190.00	7,026.50



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
14-06-2024		UPI/416664384062/UPI/paytmqroichbv4b/Yes Bank Ltd/HDFb1f6697cb1a8481882e55216cd641afd/		15.00	7,011.50
16-06-2024		UPI/416849906105/UPI/q431099633@ybl/Yes Bank Ltd/HDF40d948fc666546169190364af3e86324/		24.00	6,987.50
17-06-2024		UPI/416973903927/Blinkit Payment/paytm-70258461@/Yes Bank Ltd/PYTM40617804594015298577/		940.00	6,047.50
17-06-2024		UPI/416990006910/UPI/paytmqr28100505/Yes Bank Ltd/HDF7ffae5e8012d418297cd877b042374e5/		125.00	5,922.50
18-06-2024		UPI/417091415131/UPI/8668870566@okbi/Axis Bank Ltd./HDFa4c09308a9ed47d19b91c4306cf51497/		10.00	5,912.50
18-06-2024	NET BANKING	BIL/000857065979/ICICI BANK CREDIT CA/403562312491		5,576.06	336.44
18-06-2024		UPI/417005800284/UPI/paytmqr28100505/Yes Bank Ltd/HDF6f0fa22b83b344269f7a12713d95858c/		90.00	246.44
18-06-2024		UPI/417012428515/UPI/q170602377@ybl/Yes Bank Ltd/HDFb31589882b124a3da52ac2ee9fb2a9f2/		36.00	210.44
18-06-2024		UPI/417013884374/UPI/paytmqr28100505/Yes Bank Ltd/HDFe297ea532a584cbd9a29335ac35a6d35/		45.00	165.44
18-06-2024		UPI/417020666656/UPI/paytmqrq29lphgj/Yes Bank Ltd/HDF9f366e386f14f7aac559bd06ef9f6e3/		100.00	65.44
19-06-2024	NET BANKING	BIL/000857479566/ICICI BANK CREDIT CA/403562312491		59.69	5.75
19-06-2024		UPI/417158588411/UPI/pranithorve-1@/Bank of India/SBLE3c0033737b74169be2f537f09da2343	1,000.00		1,005.75
19-06-2024	NET BANKING	BIL/000857480654/ICICI BANK CREDIT CA/403562312491		59.00	946.75
19-06-2024		UPI/417158815920/UPI/vyapar.16928195/HDFC BANK LTD/HDF2796c5406ac1427f823495904767504a/		235.00	711.75
21-06-2024		UPI/417307180894/UPI/paytmqr1356cjo1/Yes Bank Ltd/HDFd35a30c7b2724bdfb36f6e2552dee59d/		12.00	699.75
21-06-2024		UPI/417321274036/UPI/paytmqr28100505/Yes Bank Ltd/HDF5db91be96f704e0baf974933186d4a10/		70.00	629.75
22-06-2024		UPI/417483909209/UPI/paytmqr1xljti6/Yes Bank Ltd/HDF426996170f65493abfd7845c55b54ff7/		20.00	609.75
23-06-2024		UPI/417510253032/UPI/paytmqrity9s3kz/Yes Bank Ltd/HDFe4437719d90345d4b6ffcd5cbead4c40/		30.00	579.75
23-06-2024		UPI/454101345053/movie/gadekarshubham1/ICICI Bank/ICI7004dce9de4643aca2aff1515fada9f8/		335.00	244.75
23-06-2024		UPI/417523612219/UPI/9623325634@okbi/Axis Bank Ltd./HDF237de7117a8447c1a3925443815fb5ff/		89.00	155.75
24-06-2024		UPI/417624505763/UPI/q441150780@ybl/Yes Bank Ltd/HDFe1aa8d5a25b74da6895397806310b56c/		20.00	135.75
26-06-2024		UPI/417808469192/UPI/paytmqr1xq9yc6l/Yes Bank Ltd/HDFe8f2cba78c104327b9e1795df0f69f29/		10.00	125.75
26-06-2024		UPI/417809693620/UPI/paytmqr14oqvp@p/Yes Bank Ltd/HDFc07ef3ee7d8b4297a6e6b3938f333b76/		15.00	110.75
27-06-2024		UPI/417962329629/UPI/paytmqr28100505/Yes Bank Ltd/HDFa827f88457264dc79cdf91c20f8b4eb3/		36.00	74.75
28-06-2024	CMS TRANSACTION	CMS/ INFY SALARY FOR JUN 24/INFOSYS LIMITED	26,758.00		26,832.75
28-06-2024		UPI/418081552625/UPI/pranithorve-2@/HDFC BANK LTD/HDF1c787289e7934cce8cb1711963a7ef67/		4,000.00	22,832.75
28-06-2024		UPI/418081567331/UPI/pranithorve@ok/Bank of India/HDF3790a12bf42348a6bebf7f32555f0446b/		5,000.00	17,832.75
28-06-2024		UPI/418094464137/Pay to BharatPe/bharatpe9072757/Yes Bank Ltd/HDF9ee09b2d863f48d2b1cbc4ebae489f1e/		65.00	17,767.75
28-06-2024		UPI/418094881125/Pay to BharatPe/bharatpe9072757/Yes Bank Ltd/HDF305d270063214e1d8b1af17ed40c0861/		30.00	17,737.75
28-06-2024	NET BANKING	BIL/000861668781/ICICI BANK CREDIT CA/403562312491		9,161.95	8,575.80

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
28-06-2024		UPI/418013727095/UPI/q595359976@ybl/Yes Bank Ltd/HDF08d95429473e4029ba58a387c1315f22/		1,120.00	7,455.80
29-06-2024	CMS TRANSACTION	CMS/ CMS4269954819/ICICI BANK LTD CREDIT CARD WIT	2.00		7,457.80
29-06-2024		UPI/418141476675/UPI/gadekarshubham1/ICICI Bank/HDF221f0c63588e44978ee56c4878f2c8a6	280.00		7,737.80
29-06-2024		UPI/418157299054/UPI/paytm-84060342@/Yes Bank Ltd/HDF71f9780363b7458d8d4822eeeeabc8a0/		372.00	7,365.80
30-06-2024		106701515184: Int. Pd: 30-03-2024 to 29-06-2024	15.00		7,380.80
30-06-2024		UPI/418273733687/UPI/q778401598@ybl/Yes Bank Ltd/HDF167a641dfcb64dbbb65ae48368bb35a6/		270.00	7,110.80
30-06-2024		UPI/418277121524/UPI/amznplptls05390/Yes Bank Ltd/AMZDQR00000000000000001000044039001139/		805.00	6,305.80
30-06-2024		UPI/418279167716/UPI/q321707973@ybl/Yes Bank Ltd/HDF41c36367556747619daae7302a4d0d9d/		105.00	6,200.80
30-06-2024		UPI/418281103308/UPI/paytmqr28100505/Yes Bank Ltd/HDF535f059ace0843efbe14be648d8abde6/		20.00	6,180.80
30-06-2024		UPI/454879262291/UPI/karalemrunal190/ICICI Bank/ICI21b8fbddf629418e83e891a7434bcefa	280.00		6,460.80
30-06-2024		UPI/418296865882/UPI/paytmqr10b9zi5q/Yes Bank Ltd/HDF28d5f6be726b46dd81c36bbebda3a00a/		75.00	6,385.80
01-07-2024		UPI/418398825797/UPI/q988930108@ybl/Yes Bank Ltd/HDF69f5cdfc3657492183d1cb5472e5bde4/		20.00	6,365.80
01-07-2024		UPI/418309670072/UPI/paytmqrq29lphgj/Yes Bank Ltd/HDF442f4d4007b249d981443853a3f3a003/		220.00	6,145.80
01-07-2024		UPI/418309903113/Pay To DNYANESH/bharatpe9072632/Yes Bank Ltd/HDF17d2a1f44c59455ebe0b2ca7ceae03de/		60.00	6,085.80
02-07-2024		UPI/418446663360/UPI/pranitthorve-2@/HDFC BANK LTD/HDF4e79b4a8f90547138cbd7501532d5179	1,500.00		7,585.80
02-07-2024		UPI/418446712777/UPI/sirishareddy.te/ICICI Bank/HDFfd24726e8139430c9dad72ce472cbb27/		7,500.00	85.80
03-07-2024		UPI/418510952123/UPI/paytmqr57z2o5@p/Yes Bank Ltd/HDF686c4d2db8ec4beba446a3393c39b730/		60.00	25.80
03-07-2024		UPI/418511603531/UPI/paytmqrq29lphgj/Yes Bank Ltd/HDF8de74668bdf14541ab17a3ad7f533c05/		15.00	10.80
05-07-2024		UPI/418767052701/UPI/manjiridivekar1/Axis Bank Ltd./AXI928bfacea794350b8cb39b8f684de94	1.00		11.80
09-07-2024		UPI/419121476949/UPI/pranitthorve-1@/Bank of India/SBI6384aa30bead48968a627d9676e5cf7e	800.00		811.80
09-07-2024	NET BANKING	BIL/000867862150/ICICI BANK CREDIT CA/403562312491		199.00	612.80
09-07-2024		UPI/419153491588/UPI/gpay-1124676964/Axis Bank Ltd./HDF01b6905cacbc41aa8bfb71210a6c8196/		180.00	432.80
09-07-2024		UPI/419153653102/UPI/paytmqrsu5h7xr5/Yes Bank Ltd/HDFae507c0ff4aa4c8aa59bedde22faffc6/		60.00	372.80
09-07-2024		UPI/419170927710/UPI/airtel-prepaid./Yes Bank Ltd/PYTM40709805547302517773/		77.00	295.80
10-07-2024		UPI/419214724624/UPI/airtel-prepaid./Yes Bank Ltd/PYTM40710805615276061713/		49.00	246.80
14-07-2024		UPI/419647313459/UPI/paytmqr1s2q0mco/Yes Bank Ltd/HDF780cc88d14ca459aa9faa5eb89805249/		60.00	186.80
27-07-2024		UPI/q640304795@ybl/UPI/Yes Bank Ltd/420998710922/HDF7c9df90fc73546f69493378f65ed1794/		7.00	179.80
28-07-2024		UPI/shailendrabhask/UPI/Bank of Baroda/421009601440/HDF03b01849e1b0446290697922503514d8/		24.00	155.80
29-07-2024		UPI/vyapar.17036190/UPI/HDFC BANK LTD/421154444457/HDF0fb0f3ad159642bb857167f219670992/		70.00	85.80



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
29-07-2024		UPI/amasurkar1312@o/UPI/Union Bank of India/421156287883/HDFffce4fc7647746c499b7f014be76d8ce/		45.00	40.80
29-07-2024		UPI/paytmqr1odg23ms/UPI/Yes Bank Ltd/421180166246/HDFf4bfa83f1eee45158eb69939e8cf729c/		20.00	20.80
31-07-2024	CMS TRANSACTION	CMS/ INFY SALARY FOR JUL 24/INFOSYS LIMITED	26,411.00		26,431.80
31-07-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/421323362554/HDF07f3743837544fc9a4d47becb8059dd/		12,000.00	14,431.80
31-07-2024		UPI/pranitthorve@ok/UPI/Bank of India/421323403275/HDFe3ef70c4fc5e4fe1ab7f5cf55399ac94/		5,000.00	9,431.80
31-07-2024		UPI/amitbhor33@okic/UPI/ICICI Bank/421324330739/HDFb976b00d288846d6930a08555ff5a08a/		600.00	8,831.80
31-07-2024		UPI/paytm-70258461@/Blinkit Payment/Yes Bank Ltd/421336381534/PYTM40731803791998395421/		705.00	8,126.80
31-07-2024		UPI/payzomato@hdfcb/UPI/HDFC BANK LTD/421336508785/HDFbaee3c041ceb4ef3ada9fa81acf585bf/		163.35	7,963.45
31-07-2024		UPI/zomatindia@ici/PayviaRazorpay/ICICI Bank LTD/421336988444/HDF1fab1b19f8964a10be7dbe90a76dee4b/		30.00	7,933.45
31-07-2024		UPI/paytm.d14283868/UPI/YES BANK PTY/421358095179/HDFa65fd6ebecc7457cb37e96f4a0bac737/		966.00	6,967.45
31-07-2024		UPI/paytmqr1bkb6yn4/UPI/Yes Bank Ltd/421361624004/HDF0106e520caec42598d215bf91855671d/		20.00	6,947.45
31-07-2024		UPI/7elevnen.426417/Generating DYNA/HDFC BANK LTD/421361869405/PLUTUSDQR00000000000000000099254139/		770.00	6,177.45
01-08-2024		UPI/paytmqr28100505/UPI/Yes Bank Ltd/421480809836/HDFbd59ad7c03254fcfa85ee968b4315e6a/		142.00	6,035.45
01-08-2024		UPI/paytmqr1waphaog/UPI/Yes Bank Ltd/421481045261/HDFdc7f524214f64423b31c6a462828214b/		50.00	5,985.45
01-08-2024		UPI/9529784562.eazy/UPI/ICICI Bank LTD /421493918121/HDFb609e643da66432da52d34af242075b9/		260.00	5,725.45
01-08-2024		UPI/q501775350@ybl/UPI/Yes Bank Ltd/421408191324/HDF496fbb8495c2432195b920e397987a18/		20.00	5,705.45
02-08-2024		UPI/paytmqr28100505/UPI/Yes Bank Ltd/421526141654/HDF76a964da859644ccbe37319d3a4736cd/		125.00	5,580.45
02-08-2024		UPI/q757919072@ybl/UPI/Yes Bank Ltd/421528260875/HDFfb69227ff80c4b139e70a4e7431ab673/		163.00	5,417.45
02-08-2024		UPI/paytmqr1dg46wh5/UPI/Yes Bank Ltd/421549708773/HDF0e9fd1e3e8c74b938f205cf51fc94c5d/		470.00	4,947.45
03-08-2024		UPI/shubhamingle105/UPI/Saraswat Bank/421690650727/SBI191f14b3af1e4fbfb79278676cdd683d	1.10		4,948.55
03-08-2024		UPI/amitbhor33@okic/Weekend/ICICI Bank/421695841142/HDF5533946710554633b2a7b73e28c3da35/		449.00	4,499.55
04-08-2024		UPI/shubhamingle105/UPI/Saraswat Bank/421720944116/SBIa8de80d4b17340109be34f14d938c67c	265.00		4,764.55
04-08-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/421704133780/HDF83f23693e3ef420db27b5aeac22ee55c/		4,000.00	764.55





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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
04-08-2024		UPI/gadekarshubham1/hotel varhadi/ICICI Bank/458344267410/IC19daababfa2ed4f7782f62b2d6e09c877/		354.00	410.55
05-08-2024		UPI/pranitthorve@ok/UPI/Bank of India/421855771948/HDFbbcc872efecdc4fb08e1b034c6d5d5270/		2.00	408.55
05-08-2024		UPI/pranitthorve@ok/UPI/Bank of India/458491394582/AXI2dd82545df89461db39cd1c85f59c0de	1.92		410.47
06-08-2024		UPI/0791786a0104837/2240814A/Kotak Mahindra /421999774848/HDF66949ff83e8f4669aa7efd5a2b2dae00/		15.00	395.47
14-08-2024		UPI/paytmqr10bk3o@p/UPI/Yes Bank Ltd/422772802437/HDF050ed0208fb44edf9d5af68b49fc8dd2/		20.00	375.47
16-08-2024		UPI/amznlp-rps4no1/You are paying/Axis Bank Ltd/422936385052/APL2f3f7d282f874e0c9bce5fb24393455f/		235.43	140.04
17-08-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/423072372438/HDFd2dc44f090184620afd9903880856e41	2,000.00		2,140.04
17-08-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/423072411624/HDFd78dea0f7d2d40328103dba2f36f8f6d	500.00		2,640.04
17-08-2024	NET BANKING	BIL/000886209685/ICICI BANK CREDIT CA/403562312491		2,220.30	419.74
17-08-2024		UPI/payzomato@hdfcb/UPI/HDFC BANK LTD/423094575455/HDFd461be5d7ca4d429d1dd208e95faf2e/		50.00	369.74
17-08-2024		UPI/q928652914@ybl/UPI/Yes Bank Ltd/423011912230/HDFcc28ea2f821c4fd7883fa8aa840f41fa/		20.00	349.74
18-08-2024		UPI/manjiridivekar1/UPI/Axis Bank Ltd/459749338871/AXI6d888d843b0a49b7a1c569a1fbf8b0e7	4,000.00		4,349.74
18-08-2024		UPI/manjiridivekar1/UPI/Axis Bank Ltd/423112721390/HDFc335c6d69a034b288ed16b882bbbd395/		3,146.00	1,203.74
18-08-2024		UPI/q755911637@ybl/UPI/Yes Bank Ltd/423125653032/HDF33310768c85d4f12b480d8928a4ee1f9/		60.00	1,143.74
18-08-2024		UPI/q275528166@ybl/UPI/Yes Bank Ltd/423142621168/HDFc983a24cafe4d568933aa161ca9a413/		199.00	944.74
18-08-2024		UPI/9529784562.eazy/UPI/ICICI Bank LTD /423152856047/HDFdfafbe78aa8d4eeda9f4dff7cd954eb7/		148.00	796.74
19-08-2024		UPI/payzomato@hdfcb/UPI/HDFC BANK LTD/423260428727/HDF8b915aec0e8547bfac9cad d2ffef325/		194.83	601.91
19-08-2024		UPI/amznlp-txjdit4/You are paying/Amazon RBL/423276138277/RBA0c40eca5cc10498b808451f927526deb/		200.00	401.91
19-08-2024		UPI/gpayrecharge@ok/UPI/Axis Bank Ltd/423288221288/HDFf88264808d984051aed79e593217ce8f/		19.00	382.91
19-08-2024		UPI/shubhamingle105/UPI/Saraswat Bank/459837050314/AXId62144f839a54158aca5ccd110727cf6	19.00		401.91
20-08-2024		UPI/gpayrecharge@ok/UPI/Axis Bank Ltd/423320274725/HDF30869c21abbc437e94db6616d7478781/		300.90	101.01
22-08-2024		UPI/q441081027@ybl/UPI/Yes Bank Ltd/423501590591/HDF463d5a22f05f4f8e9a051808cc2887df/		36.00	65.01
30-08-2024	CMS TRANSACTION	CMS/ INFY SALARY FOR AUG 24/INFOSYS LIMITED	26,411.00		26,476.01



## MR.PRANIT DASHARATH THORVE

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
30-08-2024	NET BANKING	BIL/000891483489/ICICI BANK CREDIT CA/403562312491		8,161.96	18,314.05
30-08-2024		UPI/praniththorve@ok/UPI/Bank of India/424374678966/ICIB8d4aac01f5441fea1fba16da 9cebd27/		4,000.00	14,314.05
01-09-2024		UPI/manjiridivekar1/UPI/Axis Bank Ltd/461178793736/ICI3e150f259ef549058de0787584 81d733/		1.00	14,313.05
01-09-2024		UPI/praniththorve@ok/UPI/Bank of India/424515180766/HDF0d87c617e0504728a63883 2d0f0bc45e/		6,000.00	8,313.05
03-09-2024	NET BANKING	BIL/000894240246/ICICI BANK CREDIT CA/403562312491		1,177.29	7,135.76
03-09-2024		UPI/7elevnen.426417/Generating DYNA/HDFC BANK LTD/424794424410/PLUTUSDQR0000000000000000 00127477577/		1,101.07	6,034.69
05-09-2024		UPI/praniththorve-2@/UPI/HDFC BANK LTD/424980671463/HDFe2f2fb4c3757499ab433151 9f7e93a5a	1,500.00		7,534.69
05-09-2024		UPI/sirishareddy.te/UPI/Union Bank of I/424942817081/ICIfed04fa90d35483ab63beef543c3 d74f/		7,500.00	34.69
08-09-2024		UPI/paytmqrvtlkgvk3r/UPI/Yes Bank Ltd/425259573826/ICI5d63373ab44c40ed88c5839ea ccc4dd9/		30.00	4.69
09-09-2024		UPI/praniththorve@ok/UPI/Bank of India/461983892780/AXI2ff999cb061d4913b68f7353 dbf5a762	2,000.00		2,004.69
09-09-2024	NET BANKING	BIL/000897371274/ICICI BANK CREDIT CA/403562312491		1,738.05	266.64
13-09-2024		UPI/7elevnen.426417/Generating DYNA/HDFC BANK LTD/462338857836/PLUTUSDQR0000000000000000 00135573451/		65.00	201.64
13-09-2024		UPI/7elevnen.426417/Generating DYNA/HDFC BANK LTD/425780364387/PLUTUSDQR0000000000000000 00135580969/		65.00	136.64
15-09-2024		UPI/praniththorve-2@/UPI/HDFC BANK LTD/425907968861/ICI6bcf5dd24c6f4a729d0174e83 bc9db2e/		132.00	4.64
18-09-2024		UPI/praniththorve-1@/UPI/Bank of India/426292730987/SBIe1c16b218a624245a98353a 1da36ce31	2,500.00		2,504.64
18-09-2024	NET BANKING	BIL/000901047079/ICICI BANK CREDIT CA/403562312491		2,442.85	61.79
20-09-2024		UPI/praniththorve@ok/UPI/Bank of India/463087902153/ICI9eccc06e314d40788d7d107 5cba37d49/		61.00	0.79
23-09-2024	CMS TRANSACTION	CMS/ CMS4516686682/INFOSYS LIMITED	450.00		450.79
23-09-2024		UPI/gpay-1121965620/UPI/ICICI Bank LTD /463380355502/ICI5676063eaf374e719e5563cf365d d04a/		150.00	300.79
23-09-2024		UPI/paytmqrq29lphgj/UPI/Yes Bank Ltd/426713753255/ICI9abe7f6fa5244fba87f59d1413f 7f398/		42.00	258.79
23-09-2024		UPI/q380292361@ybl/UPI/Yes Bank Ltd/426773865356/ICIC4eea90ec52e40d88f94ea2f7b 8589a1/		12.00	246.79
29-09-2024		UPI/manjiridivekar1/UPI/Axis Bank Ltd/463905841003/ICI086c71b049004f2e9dbdf08a c8d809c/		143.00	103.79
29-09-2024		UPI/praniththorve-2@/UPI/HDFC BANK LTD/427369150941/HDF083f5bf9a011401cb24b22c e2aeb5107	300.00		403.79



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
29-09-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/427369171975/HDF91ce59df597e440b985f6114d9ac05b5	300.00		703.79
29-09-2024		UPI/paytm-irctcapp@/Oid100005283031/Yes Bank Ltd/427347189276/PTM40929806162551669765202409291026/		579.05	124.74
30-09-2024	NET BANKING	BIL/000905784239/ICICI BANK CREDIT CA/403562312491		100.00	24.74
30-09-2024		106701515184: Int.Pd: 30-06-2024 to 29-09-2024	9.00		33.74
30-09-2024	CMS TRANSACTION	CMS/ INFY SALARY FOR SEP 24/INFOSYS LIMITED	26,411.00		26,444.74
30-09-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/427496877324/ICla77641e0c003479186446102821c1c1d/		3,000.00	23,444.74
30-09-2024		UPI/pranitthorve@ok/UPI/Bank of India/427414281759/IClc272d30e1dda4e12b23e7186fe5adbc8/		4,911.00	18,533.74
02-10-2024	NET BANKING	BIL/000907800176/ICICI BANK CREDIT CA/403562312491		9,159.64	9,374.10
02-10-2024		UPI/pranitthorve@ok/UPI/Bank of India/464281915737/IClc2d4c36cb1454ab68650ce73a0ee2b8c/		1,874.00	7,500.10
02-10-2024		UPI/sirishareddy.te/UPI/ICICI Bank/427662237594/IClidd868c5862ac488a8fdcec8c93ab7fa5/		7,500.00	0.10
03-10-2024		UPI/pranitthorve@ok/UPI/Bank of India/427710028986/AXI4735ab723ba640c79927887e5104b64d	1,000.00		1,000.10
05-10-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/464571975474/ICl5bb7e6e4ec4148f094410b46879ee189/		1,000.00	0.10
18-10-2024	CMS TRANSACTION	CMS/ CMS4587391949/INFOSYS LIMITED	700.00		700.10
20-10-2024		UPI/pranitthorve@ok/UPI/Bank of India/429484215556/AXIda9b9da27e4340d597d36739da50b561	600.00		1,300.10
20-10-2024		UPI/q60739564@ybl/UPI/Yes Bank Ltd/466033200211/ICl9fa33522966646469bc4752c0cde4b5b/		240.00	1,060.10
21-10-2024		UPI/payzomato@hdfcb/UPI/HDFC BANK LTD/429538022292/IClbc7c9896d7dd4f938e8e2e81e6a6dce7/		300.03	760.07
22-10-2024		UPI/paytmqr5evvqg@p/UPI/Yes Bank Ltd/429627107764/ICl197a6bc131aa4c6b989aa1585e8a1e16/		149.00	611.07
22-10-2024		UPI/q032545553@ybl/UPI/Yes Bank Ltd/429622493890/ICl118bd3955a3549afa6b2311177ba45a6/		100.00	511.07
23-10-2024		UPI/paytm-91761511@/UPI/Yes Bank Ltd/429771467361/IClIdb53f80b45bc49b9ae431012710bf186/		200.00	311.07
26-10-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/430001853808/HDF4597f9c39b6140d188fc6257f8ef9b4e	1.00		312.07
26-10-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/430001868267/HDF6f300af36fe740289f65768d41995acf	400.00		712.07
26-10-2024		UPI/paytm-8796946@p/Oid810260770698/Yes Bank Ltd/430035385049/PTM41026803603554039813202410260107/		15.00	697.07
26-10-2024		UPI/amazonpaybalanc/You are paying/Amazon RBL/430082687146/RBA5cea24437b164190aff4c800ac68ff72/		400.00	297.07
27-10-2024		UPI/paytm-8796946@p/Oid810270771946/Yes Bank Ltd/430131562598/PTM41027804190087544845202410270315/		20.00	277.07
30-10-2024	CMS TRANSACTION	CMS/ INFY SALARY FOR OCT 24/INFOSYS LIMITED	26,411.00		26,688.07





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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
30-10-2024	NET BANKING	BIL/000920760275/ICICI BANK CREDIT CA/403562312491		7,200.52	19,487.55
30-10-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/430475591228/ICI4aa3e3378e924d6d9e3fd328 7d90238e/		5,000.00	14,487.55
30-10-2024		UPI/pranitthorve@ok/UPI/Bank of India/430476090303/ICI2b6c14559a224a07b2852bd 900d71841/		7,000.00	7,487.55
30-10-2024		UPI/pranitthorve-1@/UPI/Bank of India/430478818769/SBIea1fc5a0dc5940d189d1e8e 7defc11b5	12.45		7,500.00
04-11-2024		UPI/madanchavan128@/UPI/Bank of Maharas/430925349934/ICLe61519f025f6479fa9842c 1c86943ead/		300.00	7,200.00
04-11-2024		UPI/pranitthorve@ok/UPI/Bank of India/467502264341/ICLe0bcb3186a244923862b4fb5 b2ea1f80/		6,700.00	500.00
04-11-2024		UPI/pranitthorve-1@/UPI/Bank of India/430983976905/SBI3f9208baf2b645b68159caa 6067d6027	3,300.00		3,800.00
04-11-2024	NET BANKING	BIL/000923850676/ICICI BANK CREDIT CA/403562312491		374.75	3,425.25
04-11-2024	NET BANKING	BIL/000923851836/ICICI BANK CREDIT CA/403562312491		129.00	3,296.25
04-11-2024		UPI/pranitthorve-1@/UPI/Bank of India/430984544481/SBIe7622d160d374276b029e0 3c719666a9	203.75		3,500.00
04-11-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/430939930170/HDF6bbf0cd2b8a1428eb0ca0fc 85a8f7faa	1,500.00		5,000.00
04-11-2024	ICICI CRM	CAM/24031HRY/CASH WDL/04-11-24		3,500.00	1,500.00
07-11-2024		UPI/paytm-58493@pty/UPI/Yes Bank Ltd/467859519264/ICIce81fb5bd1854d379c415f506 4bea2c6/		1,499.00	1.00
09-11-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/431472281749/HDF46459371b4084792b20869 653d58a859	200.00		201.00
24-11-2024		UPI/pranitthorve-2@/UPI/HDFC BANK LTD/432946201354/ICI5f7decde8cf4df6801d7eea4 e8f0efa/		100.00	101.00
27-11-2024		UPI/bharatpe9t0x7h2/Pay To Mr NIKHI/YesBank_Yespay/433213937593/ICLe487a2cd 6d0d41ac985830ef8c34c503/		25.00	76.00
27-11-2024		UPI/paytmqr5cu966@p/UPI/Yes Bank Ltd/433254537405/ICICf196c7951ef4fec09999967e ddaf17/		12.00	64.00
28-11-2024		UPI/bharatpe9t0x7h2/Pay To Mr NIKHI/YesBank_Yespay/469976591164/ICLe6a10d43d e68344299c87ae977034664a/		25.00	39.00
28-11-2024		UPI/vyapar.17214189/UPI/HDFC BANK LTD/469989940448/ICLe60a072e2cc644c018bf0b75cb cd89694/		15.00	24.00
29-11-2024	CMS TRANSACTION	CMS/ INFY SALARY FOR NOV 24/INFOSYS LIMITED	26,411.00		26,435.00
29-11-2024		UPI/blinkit.payu@hd/UPIIntent/HDFC BANK LTD/470009436343/PPPL2169716517229112409282 067493bdc/		2,042.00	24,393.00
29-11-2024		UPI/mab0451206a0180/UPI/Yes Bank Ltd/470052883617/ICLe6955196981a141caad55469a2 6bfec68/		1,474.00	22,919.00
29-11-2024		UPI/paytmqr1ask5l2n/UPI/Yes Bank Ltd/433425290452/ICI011c5df72f274528b91d07577 8c718d5/		20.00	22,899.00
29-11-2024		UPI/paytmqr5sb9xm2y/UPI/Yes Bank Ltd/470096786509/ICI76cf12e16dcc4ae99740e134e 6a04837/		80.00	22,819.00



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
30-11-2024		UPI/payzomato@hdfcb/UPI/HDFC BANK LTD/433583209026/IC15211931c9e2448148aea53f33 c65004e/		428.18	22,390.82
30-11-2024		UPI/q200484011@ybl/UPI/Yes Bank LTD/470197027218/IC1b63a8f58981e43c2b01da18bb a7f1f66/		40.00	22,350.82
30-11-2024		UPI/q769884826@ybl/UPI/Yes Bank LTD/433535820958/IC1c7a0f895f7534315a48dc1cfcef 50d5b/		17.00	22,333.82
30-11-2024		UPI/q431099633@ybl/UPI/Yes Bank LTD/433545936948/IC16f6b19abefa54fd5af3e139dd1 8e0489/		24.00	22,309.82
01-12-2024		UPI/zomato-order@pt/Zomato Payment/Yes Bank LTD/433600751096/PYTM41201803537454303233/		568.77	21,741.05
01-12-2024		UPI/paytmqr5d1ri8@p/UPI/Yes Bank LTD/470262956992/IC17f64e1f172bb4025976b5c743 5b5da7b/		60.00	21,681.05
01-12-2024		UPI/gpayrecharge@ic/UPI/ICICI Bank LTD /433612673873/IC1cdea3be60c1e455490af28c61bf4f ee7/		350.90	21,330.15
01-12-2024		UPI/q769884826@ybl/UPI/Yes Bank LTD/433647582697/IC17d99d691c55e44bfb332c048 f185b14/		44.00	21,286.15
02-12-2024		UPI/q044654166@ybl/UPI/Yes Bank LTD/470390717003/IC14418476c537c41ef8006ad744 2ddb14e/		70.00	21,216.15
02-12-2024		UPI/paytmqrity9s3kz/UPI/Yes Bank LTD/433776327535/IC14b575d8a3d0a4140828d9ab4 b4b68473/		30.00	21,186.15
02-12-2024		UPI/paytm-651536@pt/UPI/Yes Bank LTD/433754447207/IC10e14977e377448ffbc171c929 fabf3a/		729.05	20,457.10
03-12-2024		UPI/zomato-order@pt/Zomato Payment/Yes Bank LTD/433883275347/PYTM41203803447664489493/		312.65	20,144.45
03-12-2024		UPI/q750975559@ybl/UPI/Yes Bank LTD/433828595857/IC1a05634e0ce6f4a07b21c620a2 1543d1a/		24.00	20,120.45
03-12-2024		UPI/paytmqr5d1ri8@p/UPI/Yes Bank LTD/470493473515/IC123e0e61b8478418d955a3b2a2 f69dbb9/		10.00	20,110.45
04-12-2024	NET BANKING	BIL/000937761991/ICICI BANK CREDIT CA/403562312491		4,486.51	15,623.94
04-12-2024		UPI/pranithorve-2@/UPI/HDFC BANK LTD/433953109682/IC12ae331f81835450e99771fafef 803745/		7,500.00	8,123.94
04-12-2024		UPI/9491970090@ibl/UPI/ANDHRA PRAGATHI/470569259987/IC1377a7fc86bc44211bd6 b6d9e7437d14f/		7,500.00	623.94
09-12-2024		UPI/dnyaneshwarhare/UPI/Union Bank of I/434483401338/IC13fc5e788cd804cfb8d4153ed5e44 e4f4/		260.00	363.94
09-12-2024		UPI/pranithorve-1@/UPI/BANK OF INDIA/434480960806/SBIB3326d34d73a43b99a6015 96f4708990	1,000.00		1,363.94
15-12-2024		UPI/pranithorve-2@/UPI/HDFC BANK LTD/435020042158/HDFe257322e992d49808f780d0 64d086ee0	1,000.00		2,363.94
15-12-2024	NET BANKING	BIL/000943026584/ICICI BANK CREDIT CA/403562312491		2,284.00	79.94
23-12-2024		UPI/q686042526@ybl/UPI/YES BANK LIMITE/435824150273/IC1a4ee0d219d3e4edca4675c 4f71c59812/		36.00	43.94
31-12-2024	CMS TRANSACTION	CMS/ INFY SALARY FOR DEC 24/INFOSYS LIMITED	26,386.00		26,429.94
31-12-2024		106701515184: Int. Pd: 30-09-2024 to 30-12-2024	17.00		26,446.94



## MR.PRANIT DASHARATH THORVE

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
31-12-2024		UPI/pranithorve-2@/UPI/HDFC BANK LTD/436682251468/ICI45c30ee44176446f8378fd4bd49995d9/		10,000.00	16,446.94
31-12-2024		UPI/paytmqr28100505/UPI/YES BANK LIMITE/473261170650/ICI2947b85440954743a7b18276a6f0b757/		1,515.00	14,931.94
31-12-2024		UPI/mab0451206a0180/UPI/YES BANK LIMITE/473294708059/ICleda4409eb06147d6a247b942e359e18a/		1,077.00	13,854.94
01-01-2025		UPI/gpayrecharge@ic/UPI/ICICI Bank LTD /500198021367/ICI44060d5cf19a427e8ae735606d00cb4b/		580.90	13,274.04
01-01-2025		UPI/manjiridivekar1/renr/AXIS BANK/500103529815/ICI106a2244eeeb4d108f3729f17a9b27ce/		10,000.00	3,274.04
01-01-2025		UPI/innovdmartmh@ic/UPI/ICICI Bank LTD /500117753242/ICI7aed11a22fdd48a8971860d3a696c5da/		1,928.92	1,345.12
03-01-2025		UPI/alphabulksupply/Kisanserv/ICICI Bank LTD /536995085453/IClc5e095b56bf14de1b481f86f50c3baff/		128.00	1,217.12
03-01-2025		UPI/paytmqr2e1f4o/UPI/YES BANK LIMITE/536955571762/IClb3c923a483b645ef98c3850d699334f9/		200.00	1,017.12
04-01-2025		UPI/paytmqr1xljti6/UPI/YES BANK LIMITE/537076404824/ICI08cf14a177c242b4a47d5c8864b3f4c0/		20.00	997.12
04-01-2025		UPI/q277588300@ybl/UPI/YES BANK LIMITE/500468313698/ICI3d65fc736fc247648eb53553bfc09209/		236.00	761.12
04-01-2025		UPI/q321707973@ybl/UPI/YES BANK LIMITE/500498409170/ICI40f4ce5ba5f44790b648cf75f60364c7/		105.00	656.12
06-01-2025		UPI/pranithorve-2@/UPI/HDFC BANK LTD/500636682075/HDF2498302e28b545209f2cac146fef1b65	2,500.00		3,156.12
06-01-2025		VSI/GOOGLE CLOU/202501062316/500617479145/		2.00	3,154.12
07-01-2025	NET BANKING	BIL/000954115938/ICICI BANK CREDIT CA/403562312491		3,068.95	85.17
08-01-2025		UPI/yespay.bttsoa2l/Account Verific/YesBank_Yespay/537409819543/ICI110380385fea42f083087d03152dedac/		1.00	84.17
10-01-2025		UPI/yespay.bttsoa2l/Account Verific/YesBank Yespay/537409819543/ICI110380385fea42f083087d03152de	1.00		85.17
16-01-2025		VISA REF GOOGLE CLOUD 14 01 25	2.00		87.17
19-01-2025		UPI/paytmqrclfqouay/UPI/YES BANK LIMITE/538579067021/ICI889fb4ffb41f42dfb1eff1d3ca3b3ecd/		40.00	47.17
19-01-2025		UPI/q424761891@ybl/UPI/YES BANK LIMITE/538559266365/ICI6a79d6bd94d14fa482c4a6dc74194699/		25.00	22.17
20-01-2025		UPI/pranithorve-2@/UPI/HDFC BANK LTD/502028001913/HDFd1a4de524d5d46db82e982832674cdf4	140.00		162.17
21-01-2025		UPI/pranithorve-2@/UPI/HDFC BANK LTD/502171141050/HDF84ab1665fa164469b1ed8ec e493ad265	230.00		392.17
21-01-2025		UPI/q012384180@ybl/UPI/YES BANK LIMITE/502108376173/ICI5dd7acf0e7ce40129928e07983c307a9/		40.00	352.17
21-01-2025		UPI/q206383373@ybl/UPI/YES BANK LIMITE/538772768807/ICI56dc6cbb4e9e4746907c17409f746907/		180.00	172.17
26-01-2025		UPI/paytmqr58x2sd@p/UPI/YES BANK LIMITE/539206423482/IClc0e2a8c0a0b14b02aa12e615eb437736/		68.00	104.17



## MR.PRANIT DASHARATH THORVE

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
26-01-2025		UPI/q533498466@ybl/UPI/YES BANK LIMITE/539220442022/ICI481570a7dba24642b3274 9dbc76a6d6a/		30.00	74.17
31-01-2025	CMS TRANSACTION	CMS/ INFY SALARY FOR JAN 25/INFOSYS LIMITED	26,411.00		26,485.17
31-01-2025		UPI/shubhamingle105/UPI/SARASWAT BANK/539785863903/ICI1adc55dd6e214baa8db41f2 094c9434d/		2,000.00	24,485.17
31-01-2025		UPI/pranithorve-1@/UPI/BANK OF INDIA/503120637511/SBI9c65316df2814961bc97a5f 2a60a4ec4	981.00		25,466.17
01-02-2025		UPI/paytmqrz0ysdiaq/UPI/YES BANK LIMITE/539857643681/IClb85b0e6996e44cb591fdce 33c8227eaa/		304.00	25,162.17
01-02-2025		UPI/paytmqrz0ysdiaq/UPI/YES BANK LIMITE/539818475329/ICI76b74caaee0d42f5b5c197 6eed09a270/		190.00	24,972.17
02-02-2025		UPI/manjiridivekar1/UPI/AXIS BANK/539974303618/ICI9611830d69204c69a84d62 5ea20940fc/		10,000.00	14,972.17
02-02-2025		UPI/paytmqr5et07h@p/UPI/YES BANK LIMITE/539961537558/IClb3bfb8e6bc243d79624fb 5c0d018217/		120.00	14,852.17
02-02-2025	MOBILE BANKING	MMT/IMPS/503323980700/Family/Manjiri/HDFC099 9999		10,000.00	4,852.17
03-02-2025		UPI/pranithorve-2@/UPI/HDFC BANK LTD/503448160519/HDF32956dc08d8547f0aa09ed9 2728c3174	981.00		5,833.17
05-02-2025		UPI/paytm-irctcapp@/Oid100005572675/YES BANK LIMITE/503622567213/PTM50205803002867158021 202502051059		579.05	5,254.12
08-02-2025		UPI/paytm-8796946@p/Oid802080899723/YES BANK LIMITE/503932844398/PTM50208804177942065185 202502080312		15.00	5,239.12
13-02-2025		UPI/bdpg.iruts@sbi/COLLECT/State Bank Of I/100094985273/SBI21A8DE7836C24964B58CE4CE2 C183503/		15.00	5,224.12
17-02-2025		UPI/pranithorve-2@/UPI/HDFC BANK LTD/541480964289/ICI9df5b9e0d04c49cdb1f78a927 f758a05/		5,000.00	224.12
28-02-2025	CMS TRANSACTION	CMS/ INFY SALARY FOR FEB 25/INFOSYS LIMITED	26,311.00		26,535.12
28-02-2025	NET BANKING	BIL/000976914301/ICICI BANK CREDIT CA/403562312491		12,914.23	13,620.89
02-03-2025		UPI/pranithorve-2@/UPI/HDFC BANK LTD/542706532335/ICI7f42d2aa5d964825b8b663dd fe0c918c/		5,000.00	8,620.89
02-03-2025		UPI/manjiridivekar1/UPI/AXIS BANK/542719331570/ICI65bd0bd1dc86489aa34b72 05631706e2/		7,000.00	1,620.89
02-03-2025		UPI/pranithorve@ok/UPI/BANK OF INDIA/542779838039/ICI0f9dc86ad3474c85979bc76 2aca41245/		1,000.00	620.89
02-03-2025		UPI/pranithorve@ok/UPI/BANK OF INDIA/542782640047/ICla43bf0586a2944e1a1e553c d06080acd/		300.00	320.89
TOTAL			3,67,333.22	3,67,492.37	320.89



MR.PRANIT DASHARATH THORVE

#### Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	106701515184	400229085	ICIC0001067	-

Nominee name is displayed only on specific consent of customer.

Sincerely,

Team ICICI Bank.

This is a system-generated statement. Hence, it does not require any signature.

Legends for transactions in your account statement	
<b>VAT/MAT/NFS</b> - Cash Withdrawal at other bank's ATM <b>EBA</b> - Transaction at ICICIDirect <b>VPS/IPS</b> - Debit card transaction <b>RTGS</b> - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)	<b>INF</b> - Internet funds transfer in Linked accounts <b>BIL</b> - Internet bill payment or Funds transfer to third party <b>TOP</b> - Mobile Recharge <b>NEFT</b> - National Electronic Fund Transfer (Up to Rs 10 Lakh)

• **\*\*Mode is available only for transaction done after August 6, 2013.**

• As per prevailing guidelines of the Income tax Act, 1961 if a valid PAN is not provided by the Customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.  
 • As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.

• In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.  
 • In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card along with the original PAN card for verification.  
 • The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

[www.icicibank.com](http://www.icicibank.com)

This is an authenticated intimation/statement.  
 Customers are requested to immediately notify the Bank of any discrepancy in the statement  
 MHW1-WBG-M-05-Mar-12/148405000053 - 525322040/207/207 - Utility - 1 of 1

Category of service: Banking & Financial Services.  
 Registration No. MIV/ST/Bank & Finc/4.  
 PAN Based STC No. AAAC1195HSST001.