






















Account statement for: 1 April 2018 to 19 July 2018














₹0.94 Opening Balance as on 1st Apr 2018	₹1,498,803.58 Total Deposit Deposit count: 494	₹1,496,521.04 Total Withdrawal Withdrawal count: 498	₹2,283.48 Closing Balance as on 19th Jul 2018
---	---	---	--
















CUSTOMER ID 454119188	ACCOUNT NUMBER 918849730724	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	NOMINEE VAJA SHAILESH
---------------------------------	---------------------------------------	--------------------------------	----------------------------	---------------------------------














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 Apr 10:15 AM	 Money Received Received from: Mr SIDDHARTH ARVIND Transaction ID: M122619 IMPS Reference No: 809110858564	+ ₹1,950.00	₹1,950.94
1 Apr 10:16 AM	 Money sent using UPI Sent to: 502301011003732VIJB0005023ifscnpci A/C No: xxxxxxxxxx3732 (VIJAYA BANK) Transaction ID: S61332914 UPI Reference No: 809120449480	– ₹1,900.00	₹50.94
2 Apr 9:41 AM	 Money sent using UPI Sent to: paytm Transaction ID: S64267778 UPI Reference No: 809209176060	– ₹50.00	₹0.94
2 Apr 6:33 PM	 Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M1033314 IMPS Reference No: 809218290474	+ ₹9,750.00	₹9,750.94
2 Apr 6:35 PM	 Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S65639710 UPI Reference No: 809272378847	– ₹9,500.00	₹250.94
3 Apr 3:55 AM	 Restored against Failed Payment Added back to: Savings account Transaction ID: S67189952 UPI Reference No: 809306011820	+ ₹50.00	₹300.94
3 Apr 3:55 AM	 Money sent using UPI Sent to: 5212177113KKBK0003014ifscnpci A/C No: xxxxxx7113 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S67191685 UPI Reference No: 809306011820	– ₹50.00	₹250.94
3 Apr 1:17 PM	 Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S68720092 UPI Reference No: 809313504085	+ ₹1,900.00	₹2,150.94














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
3 Apr 1:21 PM		Money sent using UPI Sent to: paytm Transaction ID: S68732801 UPI Reference No: 809313666690	– ₹1,900.00	₹250.94
3 Apr 1:45 PM		Money Received Received from: VAJA SHAILESH BHAGWA Transaction ID: M156514 IMPS Reference No: 809313195215	+ ₹4,900.00	₹5,150.94
3 Apr 2:01 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M169457 IMPS Reference No: 809313247145	+ ₹7,800.00	₹12,950.94
3 Apr 2:08 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S68892895 UPI Reference No: 809328931915	+ ₹1,950.00	₹14,900.94
3 Apr 2:16 PM		Money sent using UPI Sent to: 990710110002649BKID0009907ifscnpci A/C No: xxxxxxxxxxxx2649 (BANK OF INDIA) Transaction ID: S68925496 UPI Reference No: 809342177148	– ₹9,500.00	₹5,400.94
3 Apr 2:38 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S69006242 UPI Reference No: 809328854336	– ₹4,875.00	₹525.94
3 Apr 2:46 PM		Money sent using UPI Sent to: 54790100002659BARB0SUTRAPifscnpci A/C No: xxxxxxxxxxxx2659 (BANK OF BARODA) Transaction ID: S69029506 UPI Reference No: 809342508241	– ₹500.00	₹25.94
3 Apr 4:01 PM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S69310144 UPI Reference No: 809316012277	+ ₹1,850.00	₹1,875.94
3 Apr 4:06 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M267139 IMPS Reference No: 809316635808	+ ₹1,950.00	₹3,825.94
3 Apr 4:06 PM		Money sent using UPI Sent to: 990710110002649BKID0009907ifscnpci A/C No: xxxxxxxxxxxx2649 (BANK OF INDIA) Transaction ID: S69333227 UPI Reference No: 809364529016	– ₹3,800.00	₹25.94
4 Apr 11:34 AM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S73080905 UPI Reference No: 809411623264	+ ₹800.00	₹825.94
4 Apr 11:37 AM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S73094032 UPI Reference No: 809411658298	+ ₹1,900.00	₹2,725.94
4 Apr 11:37 AM		Money Received Received from: Vaja Shailesh Transaction ID: M190189 Reference No: 809411398387	+ ₹500.00	₹3,225.94














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 Apr 12:03 PM		Money sent using UPI Sent to: 502301011003732VIJB0005023ifscnpci A/C No: xxxxxxxxxx3732 (VIJAYA BANK) Transaction ID: S73235311 UPI Reference No: 809436911932	– ₹3,200.00	₹25.94
4 Apr 6:35 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S74755715 UPI Reference No: 809418437602	+ ₹3,190.00	₹3,215.94
4 Apr 6:42 PM		Money sent using UPI Sent to: paytm Transaction ID: S74791346 UPI Reference No: 809418485782	– ₹1,838.00	₹1,377.94
4 Apr 7:03 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S74871002 UPI Reference No: 809419873167	– ₹1,190.00	₹187.94
4 Apr 8:32 PM		Money sent using UPI Sent to: 54790100002659BARB0SUTRAPifscnpci A/C No: xxxxxxxxxx2659 (BANK OF BARODA) Transaction ID: S75356969 UPI Reference No: 809440129871	– ₹187.00	₹0.94
5 Apr 2:36 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S78191159 UPI Reference No: 809528332456	+ ₹1,950.00	₹1,950.94
5 Apr 2:36 PM		Money sent using UPI Sent to: 918109676099PYTM0123456ifscnpci A/C No: xxxxxxxx6099 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S78191819 UPI Reference No: 809542645795	– ₹1,950.00	₹0.94
5 Apr 3:49 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M375010 IMPS Reference No: 809515840977	+ ₹4,000.00	₹4,000.94
5 Apr 3:50 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S78435866 UPI Reference No: 809545631100	– ₹4,000.00	₹0.94
5 Apr 7:43 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M556614 IMPS Reference No: 809519420781	+ ₹3,600.00	₹3,600.94
5 Apr 7:45 PM		Money sent using UPI Sent to: 917984795078PYTM0123456ifscnpci A/C No: xxxxxxxx5078 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S79315309 UPI Reference No: 809519019181	– ₹3,402.00	₹198.94
5 Apr 7:46 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S79314759 UPI Reference No: 809519019181	+ ₹3,402.00	₹3,600.94
5 Apr 7:54 PM		Money Transferred Sent to: Aditiya kumar A/C No: xxxxxxxx5078 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: M565514	– ₹3,402.00	₹198.94














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Apr 8:28 PM		Money sent using UPI Sent to: 54790100002659BARB0SUTRAPifscnpci A/C No: xxxxxxxxx2659 (BANK OF BARODA) Transaction ID: S79466355 UPI Reference No: 809540047775	– ₹198.00	₹0.94
6 Apr 2:36 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S80612893 UPI Reference No: 809604843746	+ ₹800.00	₹800.94
6 Apr 2:36 AM		Money Transferred Sent to: REKHA MANOJ JAISWAL A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: M731251	– ₹800.00	₹0.94
6 Apr 3:58 AM		Money Received Received from: Shailesh Vaja Transaction ID: M1281 Reference No: 809603437009	+ ₹350.00	₹350.94
6 Apr 4:06 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1148	– ₹349.00	₹1.94
6 Apr 12:14 PM		Money Received Received from: VAJA SHAILESH BHAGWA Transaction ID: M210322 IMPS Reference No: 809612594080	+ ₹4,100.00	₹4,101.94
6 Apr 12:48 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M236876	– ₹740.00	₹3,361.94
6 Apr 12:54 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M240825	– ₹1,480.00	₹1,881.94
6 Apr 3:25 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S82686705 UPI Reference No: 809645151845	+ ₹4,400.00	₹6,281.94
6 Apr 4:19 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M369837	– ₹950.00	₹5,331.94
6 Apr 5:13 PM		Money Transferred Sent to: kaur A/C No: xxxxxxxx2379 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: M402424	– ₹5,000.00	₹331.94
6 Apr 7:27 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M488008	– ₹120.00	₹211.94
7 Apr 6:21 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M483282	– ₹34.00	₹177.94
8 Apr 11:30 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M555811	– ₹170.00	₹7.94
9 Apr 2:47 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M337547 IMPS Reference No: 809914778848	+ ₹5,850.00	₹5,857.94














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Apr 2:48 PM		Money sent using UPI Sent to: 502301011003732VIJB0005023ifscnpci A/C No: xxxxxxxxxxx3732 (VIJAYA BANK) Transaction ID: S95523787 UPI Reference No: 809956635010	– ₹5,800.00	₹57.94
9 Apr 2:49 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S95530219 UPI Reference No: 809942769520	+ ₹1,200.00	₹1,257.94
9 Apr 2:50 PM		Money Received Received from: Shailesh Vaja Transaction ID: M339806 Reference No: 809914005695	+ ₹400.00	₹1,657.94
9 Apr 2:51 PM		Money sent using UPI Sent to: 502301011003732VIJB0005023ifscnpci A/C No: xxxxxxxxxxx3732 (VIJAYA BANK) Transaction ID: S95535077 UPI Reference No: 809942500827	– ₹1,600.00	₹57.94
9 Apr 7:41 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S96823545 UPI Reference No: 809938483932	– ₹10.00	₹47.94
10 Apr 3:59 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M386435	– ₹5.00	₹42.94
10 Apr 8:10 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S2086830 UPI Reference No: 810040141887	+ ₹155.00	₹197.94
10 Apr 8:11 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S2092919 UPI Reference No: 810080799592	– ₹126.50	₹71.44
11 Apr 8:02 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S3900226 UPI Reference No: 810124464087	– ₹15.00	₹56.44
11 Apr 4:48 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M414746 IMPS Reference No: 810116729056	+ ₹6,000.00	₹6,056.44
11 Apr 4:49 PM		Money sent using UPI Sent to: 502301011003732VIJB0005023ifscnpci A/C No: xxxxxxxxxxx3732 (VIJAYA BANK) Transaction ID: S6410474 UPI Reference No: 810148517120	– ₹5,850.00	₹206.44
11 Apr 5:30 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S6644542 UPI Reference No: 810134437642	– ₹150.00	₹56.44
11 Apr 5:45 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S6714394 UPI Reference No: 810134280352	+ ₹1,100.00	₹1,156.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
11 Apr 5:46 PM		Money sent using UPI Sent to: 32121731254SBIN0003335ifscnpci A/C No: xxxxxxxx1254 (STATE BANK OF INDIA) Transaction ID: S6714793 UPI Reference No: 810117248874	– ₹1,100.00	₹56.44
12 Apr 5:00 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S11816381 UPI Reference No: 810217861581	+ ₹7,600.00	₹7,656.44
12 Apr 5:00 PM		Money sent using UPI Sent to: 502301011003732VIJB0005023ifscnpci A/C No: xxxxxxxxxxxx3732 (VIJAYA BANK) Transaction ID: S11817439 UPI Reference No: 810251923049	– ₹7,600.00	₹56.44
12 Apr 8:57 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S13028479 UPI Reference No: 810280202491	+ ₹8,000.00	₹8,056.44
12 Apr 9:08 PM		Money sent using UPI Sent to: 917010051664022UTIB0002822ifscnpci A/C No: xxxxxxxxxxxx4022 (AXIS BANK LTD) Transaction ID: S13090342 UPI Reference No: 810263524093	– ₹3,800.00	₹4,256.44
12 Apr 9:20 PM		Money Received Received from: Shailesh Vaja Transaction ID: M590082 Reference No: 810221649381	+ ₹1,516.00	₹5,772.44
12 Apr 9:21 PM		Money sent using UPI Sent to: 917010051664022UTIB0002822ifscnpci A/C No: xxxxxxxxxxxx4022 (AXIS BANK LTD) Transaction ID: S13163664 UPI Reference No: 810242684457	– ₹5,700.00	₹72.44
12 Apr 9:30 PM		Money Received Received from: Shailesh Vaja Transaction ID: M596096 Reference No: 810221652551	+ ₹4,000.00	₹4,072.44
12 Apr 9:30 PM		Money sent using UPI Sent to: 917010051664022UTIB0002822ifscnpci A/C No: xxxxxxxxxxxx4022 (AXIS BANK LTD) Transaction ID: S13213817 UPI Reference No: 810221119369	– ₹3,800.00	₹272.44
12 Apr 10:14 PM		Money Received Received from: Vaja Shailesh Transaction ID: M620922 Reference No: 810222670275	+ ₹4,505.00	₹4,777.44
12 Apr 10:16 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S13457391 UPI Reference No: 810266771468	– ₹4,080.00	₹697.44
12 Apr 11:00 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M641107 IMPS Reference No: 810222506512	+ ₹5,000.00	₹5,697.44
12 Apr 11:01 PM		Money sent using UPI Sent to: 502301011003732VIJB0005023ifscnpci A/C No: xxxxxxxxxxxx3732 (VIJAYA BANK) Transaction ID: S13643310 UPI Reference No: 810292654359	– ₹4,550.00	₹1,147.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Apr 11:45 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S13790470 UPI Reference No: 810246775542	+ ₹5,900.00	₹7,047.44
12 Apr 11:46 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S13791659 UPI Reference No: 810246404092	– ₹5,780.00	₹1,267.44
12 Apr 11:59 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S13846284 UPI Reference No: 810292120782	+ ₹5,050.00	₹6,317.44
13 Apr 12:27 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S13897688 UPI Reference No: 810300254588	– ₹1,445.00	₹4,872.44
13 Apr 1:42 PM		Money Received Received from: Mr SIDDHARTH ARVIND Transaction ID: M286174 IMPS Reference No: 810313858163	+ ₹2,000.00	₹6,872.44
13 Apr 1:56 PM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S16152181 UPI Reference No: 810339823918	– ₹3,800.00	₹3,072.44
13 Apr 6:13 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S17398409 UPI Reference No: 810336678946	– ₹1,700.00	₹1,372.44
13 Apr 9:00 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M579486 IMPS Reference No: 810320426821	+ ₹7,600.00	₹8,972.44
13 Apr 9:20 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S18393799 UPI Reference No: 810342987347	– ₹5,525.00	₹3,447.44
13 Apr 10:49 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S18877276 UPI Reference No: 810388735050	– ₹2,025.00	₹1,422.44
13 Apr 11:52 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S19118941 UPI Reference No: 810346627266	+ ₹400.00	₹1,822.44
13 Apr 11:53 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S19123392 UPI Reference No: 810369317839	+ ₹72.00	₹1,894.44
14 Apr 4:31 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S22001180 UPI Reference No: 810416636492	+ ₹4,750.00	₹6,644.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
14 Apr 4:40 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S22032979 UPI Reference No: 810416299548	– ₹4,750.00	₹1,894.44
14 Apr 4:42 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S22044055 UPI Reference No: 810416639270	+ ₹4,400.00	₹6,294.44
14 Apr 4:43 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S22047060 UPI Reference No: 810448835784	– ₹4,400.00	₹1,894.44
14 Apr 5:18 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S22188544 UPI Reference No: 810417856439	+ ₹6,500.00	₹8,394.44
14 Apr 5:33 PM		Money Received Received from: Vaja Shailesh Transaction ID: M393769 Reference No: 810417399530	+ ₹1,606.00	₹10,000.44
14 Apr 6:38 PM		Money received using UPI Received from: KAPIL BALUBHAI BAMBHANIYA Transaction ID: S22547647 UPI Reference No: 810472788633	+ ₹4,700.00	₹14,700.44
14 Apr 6:39 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S22554384 UPI Reference No: 810454077574	– ₹4,080.00	₹10,620.44
14 Apr 8:09 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S23011055 UPI Reference No: 810460871691	– ₹2,000.00	₹8,620.44
14 Apr 8:38 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S23171335 UPI Reference No: 810480189062	– ₹2,380.00	₹6,240.44
14 Apr 10:03 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M553078 IMPS Reference No: 810421235990	+ ₹6,000.00	₹12,240.44
14 Apr 10:10 PM		Money sent using UPI Sent to: 01740100032183BARB0CPALANifscnpci A/C No: xxxxxxxxxx2183 (BANK OF BARODA) Transaction ID: S23651794 UPI Reference No: 810444681989	– ₹5,525.00	₹6,715.44
15 Apr 1:13 AM		Money Received Received from: Shailesh Vaja Transaction ID: M610366 Reference No: 810501563857	+ ₹1,350.00	₹8,065.44
15 Apr 12:13 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S25670227 UPI Reference No: 810524391382	– ₹4,080.00	₹3,985.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Apr 12:15 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S25676886 UPI Reference No: 810524124560	– ₹1,700.00	₹2,285.44
15 Apr 12:27 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI adi Transaction ID: M210534 Reference No: 810512693378	+ ₹5,000.00	₹7,285.44
15 Apr 12:27 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M210670 Reference No: 810512693442	+ ₹1,000.00	₹8,285.44
15 Apr 12:50 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M224196 Reference No: 810512702440	+ ₹3,800.00	₹12,085.44
15 Apr 1:33 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S26019239 UPI Reference No: 810552936074	– ₹2,380.00	₹9,705.44
15 Apr 1:37 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M251770 Reference No: 810513720996	+ ₹3,800.00	₹13,505.44
15 Apr 6:12 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S27091086 UPI Reference No: 810536868663	– ₹5,525.00	₹7,980.44
15 Apr 6:16 PM		Money received using UPI Received from: KAPIL BALUBHAI BAMBHANIYA Transaction ID: S27106856 UPI Reference No: 810572200576	+ ₹950.00	₹8,930.44
15 Apr 10:12 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S28315162 UPI Reference No: 810566708277	– ₹1,445.00	₹7,485.44
16 Apr 10:10 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S32937516 UPI Reference No: 810644849856	+ ₹10,000.00	₹17,485.44
16 Apr 10:10 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S32940879 UPI Reference No: 810666780344	– ₹8,925.00	₹8,560.44
16 Apr 11:01 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S33180073 UPI Reference No: 810623063633	– ₹8,500.00	₹60.44
16 Apr 11:11 PM		Money Received Received from: AMARJIT KAUR Transaction ID: M615563	+ ₹14,600.00	₹14,660.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
16 Apr 11:14 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S33236522 UPI Reference No: 810692085623	– ₹10,000.00	₹4,660.44
16 Apr 11:14 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S33238373 UPI Reference No: 810669417511	– ₹700.00	₹3,960.44
16 Apr 11:17 PM		Money received using UPI Received from: PARESH PARBATBHAI GAVADIYA Transaction ID: S33253046 UPI Reference No: 810646378592	+ ₹11,300.00	₹15,260.44
16 Apr 11:23 PM		Money Received Received from: AMARJIT KAUR Transaction ID: M620301	+ ₹3,650.00	₹18,910.44
16 Apr 11:41 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S33343681 UPI Reference No: 810669297183	+ ₹1,900.00	₹20,810.44
16 Apr 11:42 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M627710 Reference No: 810623371656	+ ₹2,230.00	₹23,040.44
16 Apr 11:44 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M627960 Reference No: 810623372598	+ ₹1,100.00	₹24,140.44
17 Apr 12:05 AM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S33414235 UPI Reference No: 810700196052	– ₹9,000.00	₹15,140.44
17 Apr 12:26 AM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S33445641 UPI Reference No: 810700412324	– ₹1,800.00	₹13,340.44
17 Apr 12:46 AM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S33468064 UPI Reference No: 810700322536	+ ₹100.00	₹13,440.44
17 Apr 12:54 AM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S33473540 UPI Reference No: 810700639191	+ ₹9,150.00	₹22,590.44
17 Apr 11:50 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M165407	– ₹4,982.00	₹17,608.44
17 Apr 11:53 AM		Money sent using UPI Sent to: 54790100004440BARB0SUTRAPifscnpci A/C No: xxxxxxxxxx4440 (BANK OF BARODA) Transaction ID: S34939530 UPI Reference No: 810711134634	– ₹16.00	₹17,592.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 Apr 11:59 AM		Money sent using UPI Sent to: 54790100004440BARB0SUTRAPifscnpci A/C No: xxxxxxxxxx4440 (BANK OF BARODA) Transaction ID: S34961384 UPI Reference No: 810733119796	– ₹150.00	₹17,442.44
17 Apr 6:05 PM		Money Received Received from: ARUN SURENDRANATH M Transaction ID: M425595	+ ₹1,930.00	₹19,372.44
17 Apr 6:11 PM		Money Received Received from: ARUN SURENDRANATH M Transaction ID: M430639	+ ₹1,000.00	₹20,372.44
17 Apr 7:03 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M475063 Reference No: 810719712881	+ ₹3,275.00	₹23,647.44
17 Apr 7:25 PM		Money sent using UPI Sent to: 01740100032183BARB0CPALANifscnpci A/C No: xxxxxxxxxx2183 (BANK OF BARODA) Transaction ID: S36846583 UPI Reference No: 810757939321	– ₹935.00	₹22,712.44
17 Apr 7:55 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S36988407 UPI Reference No: 810776022223	– ₹935.00	₹21,777.44
17 Apr 9:26 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M572391	– ₹49.00	₹21,728.44
18 Apr 11:46 AM		Money sent using UPI Sent to: 03570100014505BARB0SUTRAPifscnpci A/C No: xxxxxxxxxx4505 (BANK OF BARODA) Transaction ID: S39467016 UPI Reference No: 810822882551	– ₹100.00	₹21,628.44
18 Apr 11:49 AM		Money sent using UPI Sent to: 03570100014505BARB0SUTRAPifscnpci A/C No: xxxxxxxxxx4505 (BANK OF BARODA) Transaction ID: S39476806 UPI Reference No: 810833092452	– ₹4,400.00	₹17,228.44
18 Apr 2:04 PM		Money sent using UPI Sent to: 016501540611ICIC0000165ifscnpci A/C No: xxxxxxxx0611 (ICICI BANK LTD) Transaction ID: S39981940 UPI Reference No: 810856699980	– ₹5,850.00	₹11,378.44
18 Apr 3:32 PM		Money sent using UPI Sent to: 016501540611ICIC0000165ifscnpci A/C No: xxxxxxxx0611 (ICICI BANK LTD) Transaction ID: S40298051 UPI Reference No: 810860435232	– ₹3,000.00	₹8,378.44
18 Apr 7:13 PM		Money sent using UPI Sent to: 917447242494PYTM0123456ifscnpci A/C No: xxxxxxxx2494 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S41205396 UPI Reference No: 810819317683	– ₹2,850.00	₹5,528.44
18 Apr 7:27 PM		Money sent using UPI Sent to: 32582520031SBIN0003335ifscnpci A/C No: xxxxxxxx0031 (STATE BANK OF INDIA) Transaction ID: S41257716 UPI Reference No: 810838193572	– ₹1,000.00	₹4,528.44















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
18 Apr 7:29 PM		Money sent using UPI Sent to: 35929174791SBIN000335ifscnpci A/C No: xxxxxx4791 (STATE BANK OF INDIA) Transaction ID: S41262785 UPI Reference No: 810857378920	– ₹1,000.00	₹3,528.44
18 Apr 7:57 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M533631 Reference No: 810819167787	+ ₹4,000.00	₹7,528.44
18 Apr 11:09 PM		Money sent using UPI Sent to: 016501540611ICIC0000165ifscnpci A/C No: xxxxxx0611 (ICICI BANK LTD) Transaction ID: S42196493 UPI Reference No: 810823200758	– ₹7,200.00	₹328.44
18 Apr 11:50 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S42323880 UPI Reference No: 810869618503	+ ₹5,550.00	₹5,878.44
18 Apr 11:54 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M661372	– ₹75.00	₹5,803.44
19 Apr 1:55 PM		Money sent using UPI Sent to: 08930100021314BARB0MEHAMAifscnpci A/C No: xxxxxxxxx1314 (BANK OF BARODA) Transaction ID: S43983814 UPI Reference No: 810952948597	– ₹2,000.00	₹3,803.44
19 Apr 6:00 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M409630 IMPS Reference No: 810917332342	+ ₹2,000.00	₹5,803.44
19 Apr 6:01 PM		Money sent using UPI Sent to: 34508728373SBIN0009478ifscnpci A/C No: xxxxxx8373 (STATE BANK OF INDIA) Transaction ID: S44658356 UPI Reference No: 810972864417	– ₹5,780.00	₹23.44
19 Apr 10:04 PM		Money received using UPI Received from: KAPIL BALUBHAI BAMBHANIYA Transaction ID: S45643497 UPI Reference No: 810944384642	+ ₹1,900.00	₹1,923.44
19 Apr 10:06 PM		Money sent using UPI Sent to: 34508728373SBIN0009478ifscnpci A/C No: xxxxxx8373 (STATE BANK OF INDIA) Transaction ID: S45653769 UPI Reference No: 810922154037	– ₹1,900.00	₹23.44
19 Apr 11:44 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M594499	– ₹10.00	₹13.44
20 Apr 1:42 PM		Money Received Received from: NIRANJAN LAL AGRAWAL Transaction ID: M275619	+ ₹3,480.00	₹3,493.44
20 Apr 1:43 PM		Money received using UPI Received from: KAPIL BALUBHAI BAMBHANIYA Transaction ID: S47555630 UPI Reference No: 811013216881	+ ₹2,800.00	₹6,293.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Apr 1:44 PM		Money sent using UPI Sent to: 016501540611ICIC0000165ifscnpci A/C No: xxxxxxxx0611 (ICICI BANK LTD) Transaction ID: S47556259 UPI Reference No: 811026208057	– ₹5,950.00	₹343.44
20 Apr 1:47 PM		Money Received Received from: ANKIT PANDEY Pandey Transaction ID: M278921 Reference No: 811013822092	+ ₹1,270.00	₹1,613.44
20 Apr 2:47 PM		Money sent using UPI Sent to: 54790100004440BARB0SUTRAPifscnpci A/C No: xxxxxxxxxx4440 (BANK OF BARODA) Transaction ID: S47771009 UPI Reference No: 811014715837	– ₹1,000.00	₹613.44
20 Apr 3:09 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M325383 Reference No: 811015854829	+ ₹200.00	₹813.44
20 Apr 3:09 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S47840955 UPI Reference No: 811030866766	+ ₹5,000.00	₹5,813.44
20 Apr 3:10 PM		Money sent using UPI Sent to: 016501540611ICIC0000165ifscnpci A/C No: xxxxxxxx0611 (ICICI BANK LTD) Transaction ID: S47843337 UPI Reference No: 811030471404	– ₹5,520.00	₹293.44
20 Apr 3:40 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S47933694 UPI Reference No: 811045877315	+ ₹1,850.00	₹2,143.44
20 Apr 3:54 PM		Money sent using UPI Sent to: 08930100021314BARB0MEHAMAifscnpci A/C No: xxxxxxxxxx1314 (BANK OF BARODA) Transaction ID: S47970840 UPI Reference No: 811060551603	– ₹1,800.00	₹343.44
20 Apr 7:27 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M479554	– ₹275.00	₹68.44
20 Apr 7:28 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S48665600 UPI Reference No: 811019084402	+ ₹4,370.00	₹4,438.44
20 Apr 7:51 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S48748426 UPI Reference No: 811019095563	+ ₹5,920.00	₹10,358.44
20 Apr 7:53 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S48756409 UPI Reference No: 811057815432	– ₹5,525.00	₹4,833.44
20 Apr 8:09 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S48819629 UPI Reference No: 811040438276	+ ₹4,500.00	₹9,333.44















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Apr 8:09 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S48820554 UPI Reference No: 811020407506	– ₹5,525.00	₹3,808.44
20 Apr 8:45 PM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S48938706 UPI Reference No: 811040704419	– ₹3,600.00	₹208.44
20 Apr 10:36 PM		Money Received Received from: LOYA RIYAZBHAI FARUKBHAI Loya Transaction ID: M584649 Reference No: 811022035425	+ ₹200.00	₹408.44
20 Apr 10:37 PM		Money Received Received from: LOYA RIYAZBHAI FARUKBHAI Transaction ID: M586052 Reference No: 811022035750	+ ₹1,700.00	₹2,108.44
20 Apr 10:42 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S49306181 UPI Reference No: 811044814292	+ ₹1,850.00	₹3,958.44
20 Apr 10:47 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S49318528 UPI Reference No: 811088638858	+ ₹950.00	₹4,908.44
20 Apr 10:47 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S49319152 UPI Reference No: 811088646030	– ₹4,900.00	₹8.44
20 Apr 11:13 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S49381106 UPI Reference No: 811046722972	+ ₹2,500.00	₹2,508.44
20 Apr 11:13 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S49383159 UPI Reference No: 811046936967	– ₹1,445.00	₹1,063.44
20 Apr 11:31 PM		Money Received Received from: SANDEEP BHAUSAHEB TILE tile Transaction ID: M603177 Reference No: 811023049293	+ ₹1,800.00	₹2,863.44
21 Apr 12:18 AM		Money Received Received from: AMARJIT KAUR Transaction ID: M615258	+ ₹9,000.00	₹11,863.44
21 Apr 12:19 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S49506963 UPI Reference No: 811100382601	– ₹10,000.00	₹1,863.44
21 Apr 12:20 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S49507179 UPI Reference No: 811100053863	– ₹1,475.00	₹388.44















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
21 Apr 12:25 AM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S49512953 UPI Reference No: 811100039011	+ ₹3,600.00	₹3,988.44
21 Apr 12:47 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S49533773 UPI Reference No: 811100172043	+ ₹5,700.00	₹9,688.44
21 Apr 12:48 AM		Money sent using UPI Sent to: 016501540611ICIC0000165ifscnpci A/C No: xxxxxxxx0611 (ICICI BANK LTD) Transaction ID: S49534016 UPI Reference No: 811100278779	– ₹5,700.00	₹3,988.44
21 Apr 5:03 PM		Money sent using UPI Sent to: 08930100021314BARB0MEHAMAifscnpci A/C No: xxxxxxxxxx1314 (BANK OF BARODA) Transaction ID: S51631940 UPI Reference No: 811134089399	– ₹1,620.00	₹2,368.44
21 Apr 6:40 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S51928314 UPI Reference No: 811136877202	+ ₹2,900.00	₹5,268.44
21 Apr 7:20 PM		Money Received Received from: Shailesh Vaja Transaction ID: M457034 Reference No: 811119412745	+ ₹600.00	₹5,868.44
21 Apr 8:13 PM		Money received using UPI Received from: KAPIL BALUBHAI BAMBHANIYA Transaction ID: S52224511 UPI Reference No: 811180704774	+ ₹1,900.00	₹7,768.44
21 Apr 9:25 PM		Money Received Received from: LOYA RIYAZBHAI FARUKBHAI Transaction ID: M538823 Reference No: 811121467901	+ ₹1,200.00	₹8,968.44
21 Apr 9:30 PM		Money Received Received from: SANDEEP BHAUSAHEB TILE Transaction ID: M541169 Reference No: 811121469503	+ ₹1,800.00	₹10,768.44
21 Apr 9:31 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S52455426 UPI Reference No: 811142933915	– ₹9,605.00	₹1,163.44
21 Apr 9:55 PM		Money received using UPI Received from: ROHIT RAJKUMAR JETHWANI Transaction ID: S52519946 UPI Reference No: 811121890984	+ ₹900.00	₹2,063.44
21 Apr 10:32 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S52620658 UPI Reference No: 811166048357	+ ₹3,000.00	₹5,063.44
22 Apr 12:16 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S52801306 UPI Reference No: 811200542644	+ ₹3,700.00	₹8,763.44















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
22 Apr 12:53 AM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S52832729 UPI Reference No: 811200010223	+ ₹2,850.00	₹11,613.44
22 Apr 12:53 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S52832785 UPI Reference No: 811200703613	– ₹10,000.00	₹1,613.44
22 Apr 1:15 AM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Somaiya Transaction ID: M610529 Reference No: 811201517626	+ ₹1,400.00	₹3,013.44
22 Apr 1:27 AM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M612634 Reference No: 811201518094	+ ₹1,900.00	₹4,913.44
22 Apr 1:27 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S52852843 UPI Reference No: 811201143569	– ₹4,076.00	₹837.44
22 Apr 2:00 AM		Money Received Received from: ROHIT JETHWANI Jethwani Transaction ID: M615195 Reference No: 811202520036	+ ₹5,400.00	₹6,237.44
22 Apr 2:20 AM		Money sent using UPI Sent to: 03570100014505BARB0SUTRAPifscncpci A/C No: xxxxxxxxxx4505 (BANK OF BARODA) Transaction ID: S52879610 UPI Reference No: 811208745569	– ₹3,000.00	₹3,237.44
22 Apr 3:01 PM		Money Received Received from: LOYA RIYAZBHAI FARUKBHAI Transaction ID: M294362 Reference No: 811215681864	+ ₹700.00	₹3,937.44
22 Apr 3:13 PM		Money Received Received from: ARUN SURENDRANATH M Transaction ID: M300342	+ ₹3,700.00	₹7,637.44
22 Apr 4:49 PM		Money received using UPI Received from: Mohit Suri Transaction ID: S54640450 UPI Reference No: 811216662151	+ ₹5,700.00	₹13,337.44
22 Apr 6:51 PM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M402374 Reference No: 811218756033	+ ₹3,060.00	₹16,397.44
22 Apr 7:16 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S55039815 UPI Reference No: 811276538032	– ₹4,080.00	₹12,317.44
22 Apr 7:40 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S55105998 UPI Reference No: 811257425174	– ₹2,000.00	₹10,317.44















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
22 Apr 10:43 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S55634653 UPI Reference No: 811222292315	– ₹8,160.00	₹2,157.44
22 Apr 11:20 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S55702812 UPI Reference No: 811223744240	+ ₹5,450.00	₹7,607.44
23 Apr 11:32 AM		Money Received Received from: VAJA SHAILESH BHAGWA Transaction ID: M212424 IMPS Reference No: 811311286541	+ ₹2,750.00	₹10,357.44
23 Apr 3:04 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M360715	– ₹2,100.00	₹8,257.44
23 Apr 4:43 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M417192	– ₹49.00	₹8,208.44
23 Apr 4:56 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S57853411 UPI Reference No: 811332768781	+ ₹4,000.00	₹12,208.44
23 Apr 4:58 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S57856982 UPI Reference No: 811332449069	– ₹5,000.00	₹7,208.44
23 Apr 6:52 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S58226154 UPI Reference No: 811318776546	– ₹20.00	₹7,188.44
23 Apr 6:58 PM		Money sent using UPI Sent to: 917447242494PYTM0123456ifscnpci A/C No: xxxxxxxx2494 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S58249513 UPI Reference No: 811354082326	– ₹3,600.00	₹3,588.44
23 Apr 7:50 PM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M552250 Reference No: 811319196738	+ ₹3,800.00	₹7,388.44
23 Apr 7:51 PM		Money sent using UPI Sent to: 174001508111ICIC0001740ifscnpci A/C No: xxxxxxxx8111 (ICICI BANK LTD) Transaction ID: S58433756 UPI Reference No: 811376649226	– ₹5,440.00	₹1,948.44
23 Apr 8:33 PM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M584997 Reference No: 811320218370	+ ₹3,600.00	₹5,548.44
23 Apr 8:52 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S58646301 UPI Reference No: 811380097822	+ ₹4,000.00	₹9,548.44
23 Apr 9:02 PM		Money Received Received from: LOYA RIYAZBHAI FARUKBHAI Transaction ID: M607358 Reference No: 811321230505	+ ₹2,000.00	₹11,548.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
23 Apr 9:16 PM		Money received using UPI Received from: MAHESHBHAI MAMKUBHAI RATHOD Transaction ID: S58723182 UPI Reference No: 811384483148	+ ₹3,700.00	₹15,248.44
23 Apr 9:23 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S58746761 UPI Reference No: 811321346436	– ₹9,605.00	₹5,643.44
23 Apr 9:25 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S58752316 UPI Reference No: 811342678616	+ ₹3,600.00	₹9,243.44
23 Apr 9:56 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S58844334 UPI Reference No: 811321228243	+ ₹5,400.00	₹14,643.44
23 Apr 10:52 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S58978494 UPI Reference No: 811388759790	– ₹9,605.00	₹5,038.44
23 Apr 11:27 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S59032562 UPI Reference No: 811323249126	+ ₹4,500.00	₹9,538.44
23 Apr 11:49 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S59066623 UPI Reference No: 811346512554	+ ₹9,000.00	₹18,538.44
24 Apr 1:55 AM		Money Transferred Sent to: lele A/C No: xxxxxxxx2853 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: M706962	– ₹900.00	₹17,638.44
24 Apr 11:16 AM		Money Transferred Sent to: VEDANT VASANT BIRADAR A/C No: xxxxxxxx7395 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: M182823	– ₹9,000.00	₹8,638.44
24 Apr 12:04 PM		Money Received Received from: VAJA SHAILESH BHAGWA Transaction ID: M218401 IMPS Reference No: 811412410099	+ ₹6,550.00	₹15,188.44
24 Apr 6:22 PM		Money sent using UPI Sent to: 017110033718BKDN0230171ifscnpci A/C No: xxxxxxxx3718 (DENA BANK) Transaction ID: S61241932 UPI Reference No: 811472121637	– ₹7,700.00	₹7,488.44
24 Apr 8:28 PM		Money sent using UPI Sent to: 32825220228SBIN0013413ifscnpci A/C No: xxxxxxxx0228 (STATE BANK OF INDIA) Transaction ID: S61607750 UPI Reference No: 811440312982	– ₹1,900.00	₹5,588.44
24 Apr 8:58 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M548298	– ₹110.00	₹5,478.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
24 Apr 9:07 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S61723527 UPI Reference No: 811421661946	+ ₹2,775.00	₹8,253.44
24 Apr 11:35 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M624151	– ₹4,000.00	₹4,253.44
24 Apr 11:39 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M624964	– ₹950.00	₹3,303.44
24 Apr 11:57 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S62084650 UPI Reference No: 811423707816	+ ₹4,440.00	₹7,743.44
25 Apr 12:15 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S62109527 UPI Reference No: 811500710457	+ ₹4,440.00	₹12,183.44
25 Apr 12:23 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S62113079 UPI Reference No: 811500998486	– ₹11,254.00	₹929.44
25 Apr 12:35 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S62127926 UPI Reference No: 811500712426	+ ₹3,230.00	₹4,159.44
25 Apr 12:18 PM		Money sent using UPI Sent to: 34508728373SBIN0009478ifscnpci A/C No: xxxxxxx8373 (STATE BANK OF INDIA) Transaction ID: S63223982 UPI Reference No: 811512157112	– ₹990.00	₹3,169.44
25 Apr 12:40 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S63291649 UPI Reference No: 811536485023	+ ₹2,000.00	₹5,169.44
25 Apr 1:22 PM		Money Received Received from: VEDANT VASANT BIRAD Transaction ID: M274984	+ ₹4,625.00	₹9,794.44
25 Apr 1:31 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M279580	– ₹185.00	₹9,609.44
25 Apr 1:57 PM		Money sent using UPI Sent to: 382401500184ICIC0003824ifscnpci A/C No: xxxxxxxx0184 (ICICI BANK LTD) Transaction ID: S63528602 UPI Reference No: 811539640943	– ₹4,080.00	₹5,529.44
25 Apr 2:12 PM		Money sent using UPI Sent to: 382401500184ICIC0003824ifscnpci A/C No: xxxxxxxx0184 (ICICI BANK LTD) Transaction ID: S63577102 UPI Reference No: 811528415068	– ₹4,080.00	₹1,449.44
25 Apr 3:13 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S63732133 UPI Reference No: 811545425575	+ ₹6,000.00	₹7,449.44















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
25 Apr 3:18 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S63747446 UPI Reference No: 811545211196	+ ₹3,000.00	₹10,449.44
25 Apr 3:18 PM		Money sent using UPI Sent to: 382401500184ICIC0003824ifscnpci A/C No: xxxxxxxx0184 (ICICI BANK LTD) Transaction ID: S63749494 UPI Reference No: 811560230950	– ₹8,160.00	₹2,289.44
25 Apr 4:18 PM		Money received using UPI Received from: ROHIT RAJKUMAR JETHWANI Transaction ID: S63891998 UPI Reference No: 811564755353	+ ₹3,000.00	₹5,289.44
25 Apr 4:20 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M380073	– ₹1,750.00	₹3,539.44
25 Apr 6:21 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M451867	– ₹250.00	₹3,289.44
25 Apr 7:58 PM		Money sent using UPI Sent to: 917447242494PYTM0123456ifscnpci A/C No: xxxxxxxx2494 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S64562066 UPI Reference No: 811519822223	– ₹1,500.00	₹1,789.44
25 Apr 9:24 PM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M576889 Reference No: 811521090196	+ ₹1,800.00	₹3,589.44
25 Apr 11:31 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S65218272 UPI Reference No: 811592765853	+ ₹4,600.00	₹8,189.44
25 Apr 11:54 PM		Money received using UPI Received from: ROHIT RAJKUMAR JETHWANI Transaction ID: S65245621 UPI Reference No: 811592883278	+ ₹5,000.00	₹13,189.44
25 Apr 11:56 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M635650 Reference No: 811523128891	+ ₹5,000.00	₹18,189.44
25 Apr 11:56 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M635328 Reference No: 811523128952	+ ₹3,450.00	₹21,639.44
25 Apr 11:57 PM		Money sent using UPI Sent to: 382401500184ICIC0003824ifscnpci A/C No: xxxxxxxx0184 (ICICI BANK LTD) Transaction ID: S65249270 UPI Reference No: 811523843515	– ₹19,000.00	₹2,639.44
26 Apr 12:09 AM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M639340 Reference No: 811600130897	+ ₹1,100.00	₹3,739.44
26 Apr 12:25 AM		Money sent using UPI Sent to: 382401500184ICIC0003824ifscnpci A/C No: xxxxxxxx0184 (ICICI BANK LTD) Transaction ID: S65308367 UPI Reference No: 811600775391	– ₹1,244.00	₹2,495.44















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
26 Apr 1:07 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M649722	– ₹2,465.00	₹30.44
26 Apr 11:28 AM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M205024 Reference No: 811611239219	+ ₹4,495.00	₹4,525.44
26 Apr 4:14 PM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M424577 Reference No: 811616368073	+ ₹2,000.00	₹6,525.44
26 Apr 4:15 PM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M424767 Reference No: 811616367778	+ ₹700.00	₹7,225.44
26 Apr 4:58 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S67198848 UPI Reference No: 811616363989	+ ₹5,550.00	₹12,775.44
26 Apr 5:02 PM		Money Received Received from: Dev Ratani Transaction ID: M452870 Reference No: 811617387483	+ ₹1,900.00	₹14,675.44
26 Apr 5:03 PM		Money sent using UPI Sent to: 382401500184ICIC0003824ifscnpci A/C No: xxxxxxxx0184 (ICICI BANK LTD) Transaction ID: S67212580 UPI Reference No: 811651837756	– ₹10,000.00	₹4,675.44
26 Apr 5:07 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S67225954 UPI Reference No: 811617429566	+ ₹1,700.00	₹6,375.44
26 Apr 8:59 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S67812895 UPI Reference No: 811620475826	+ ₹3,600.00	₹9,975.44
26 Apr 9:10 PM		Money Received Received from: Dev Ratani Transaction ID: M607601 Reference No: 811621492879	+ ₹3,700.00	₹13,675.44
26 Apr 9:15 PM		Money sent using UPI Sent to: 382401500184ICIC0003824ifscnpci A/C No: xxxxxxxx0184 (ICICI BANK LTD) Transaction ID: S67856005 UPI Reference No: 811642470667	– ₹10,000.00	₹3,675.44
27 Apr 11:36 AM		Money Received Received from: Dev Ratani Transaction ID: M185375 Reference No: 811711646681	+ ₹4,000.00	₹7,675.44
27 Apr 1:49 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S69603855 UPI Reference No: 811739852024	– ₹100.00	₹7,575.44
27 Apr 3:14 PM		Money Received Received from: ARUN SURENDRANATH M Transaction ID: M328947	+ ₹920.00	₹8,495.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
27 Apr 4:07 PM		Money sent using UPI Sent to: 08930100021314BARB0MEHAMAifscncpci A/C No: xxxxxxxxxx1314 (BANK OF BARODA) Transaction ID: S69952523 UPI Reference No: 811764158776	– ₹4,500.00	₹3,995.44
27 Apr 6:35 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S70317116 UPI Reference No: 811718837803	+ ₹2,775.00	₹6,770.44
27 Apr 7:18 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S70442670 UPI Reference No: 811738727659	+ ₹2,000.00	₹8,770.44
27 Apr 7:19 PM		Money sent using UPI Sent to: 02150100007599BARB0SANKHEifscncpci A/C No: xxxxxxxxxx7599 (BANK OF BARODA) Transaction ID: S70444909 UPI Reference No: 811776938290	– ₹8,160.00	₹610.44
28 Apr 12:04 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M623945	– ₹439.00	₹171.44
28 Apr 1:04 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S71080769 UPI Reference No: 811801962367	+ ₹2,680.00	₹2,851.44
28 Apr 11:28 AM		Money Received Received from: Dev Ratani Transaction ID: M182965 Reference No: 811811053588	+ ₹4,000.00	₹6,851.44
28 Apr 2:36 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S72565484 UPI Reference No: 811856382948	+ ₹3,500.00	₹10,351.44
28 Apr 2:37 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M304242	– ₹1,700.00	₹8,651.44
28 Apr 3:25 PM		Money sent using UPI Sent to: 02150100007599BARB0SANKHEifscncpci A/C No: xxxxxxxxxx7599 (BANK OF BARODA) Transaction ID: S72648409 UPI Reference No: 811845775153	– ₹8,320.00	₹331.44
28 Apr 5:35 PM		Money Received Received from: POONAM PANDEY Transaction ID: M397271	+ ₹4,275.00	₹4,606.44
28 Apr 5:36 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscncpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S72899300 UPI Reference No: 811817277012	– ₹4,050.00	₹556.44
28 Apr 5:55 PM		Money Received Received from: POONAM PANDEY Transaction ID: M408510	+ ₹2,400.00	₹2,956.44
28 Apr 6:16 PM		Money sent using UPI Sent to: 02150100007599BARB0SANKHEifscncpci A/C No: xxxxxxxxxx7599 (BANK OF BARODA) Transaction ID: S73000151 UPI Reference No: 811836266126	– ₹2,080.00	₹876.44















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
28 Apr 6:26 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S73028489 UPI Reference No: 811818872879	+ ₹10,000.00	₹10,876.44
28 Apr 6:26 PM		Money sent using UPI Sent to: 02150100007599BARB0SANKHEifscnpci A/C No: xxxxxxxxxx7599 (BANK OF BARODA) Transaction ID: S73027717 UPI Reference No: 811872233268	– ₹10,000.00	₹876.44
28 Apr 6:36 PM		Money Received Received from: POONAM PANDEY Transaction ID: M434624	+ ₹1,325.00	₹2,201.44
28 Apr 6:41 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S73069365 UPI Reference No: 811818170187	+ ₹3,300.00	₹5,501.44
28 Apr 8:03 PM		Money sent using UPI Sent to: 02150100007599BARB0SANKHEifscnpci A/C No: xxxxxxxxxx7599 (BANK OF BARODA) Transaction ID: S73270105 UPI Reference No: 811840960326	– ₹5,000.00	₹501.44
28 Apr 10:31 PM		Money received using UPI Received from: SARMANBHAI JETHABHAI JETHVA Transaction ID: S73551390 UPI Reference No: 811866811299	+ ₹2,500.00	₹3,001.44
28 Apr 10:50 PM		Money Received Received from: NARAYAN RAM Transaction ID: M576988 IMPS Reference No: 811822359259	+ ₹1.00	₹3,002.44
28 Apr 11:20 PM		Money Received Received from: AMARJIT KAUR Transaction ID: M585765	+ ₹4,500.00	₹7,502.44
28 Apr 11:22 PM		Money Received Received from: NARAYAN RAM Transaction ID: M586419 IMPS Reference No: 811823380517	+ ₹3,700.00	₹11,202.44
28 Apr 11:24 PM		Money sent using UPI Sent to: 02150100007599BARB0SANKHEifscnpci A/C No: xxxxxxxxxx7599 (BANK OF BARODA) Transaction ID: S73630163 UPI Reference No: 811869451247	– ₹10,000.00	₹1,202.44
28 Apr 11:50 PM		Money Received Received from: NARAYAN RAM Transaction ID: M593007 IMPS Reference No: 811823395471	+ ₹1,850.00	₹3,052.44
29 Apr 12:36 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S73714712 UPI Reference No: 811900622038	+ ₹10,000.00	₹13,052.44
29 Apr 12:40 AM		Money sent using UPI Sent to: 02150100007599BARB0SANKHEifscnpci A/C No: xxxxxxxxxx7599 (BANK OF BARODA) Transaction ID: S73716136 UPI Reference No: 811900782861	– ₹13,000.00	₹–10,148.56














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
29 Apr 12:42 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S73717197 UPI Reference No: 811900120237	+ ₹350.00	₹-9,798.56
29 Apr 12:42 AM		Money sent using UPI Sent to: 02150100007599BARB0SANKHEifscnpci A/C No: xxxxxxxxxx7599 (BANK OF BARODA) Transaction ID: S73717274 UPI Reference No: 811900562849	- ₹390.00	₹-10,188.56
29 Apr 8:13 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S75639056 UPI Reference No: 811920486832	+ ₹4,940.00	₹4,952.44
29 Apr 8:14 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S75640621 UPI Reference No: 811920698130	- ₹4,680.00	₹272.44
29 Apr 9:45 PM		Money Received Received from: VALA KAMLESHBHAI RAMABHAI Transaction ID: M486980 Reference No: 811921623877	+ ₹2,810.00	₹3,082.44
29 Apr 10:30 PM		Money received using UPI Received from: Dinesh Gurnani Transaction ID: S75923528 UPI Reference No: 811922071887	+ ₹1,900.00	₹4,982.44
29 Apr 10:48 PM		Money received using UPI Received from: CHETANKUMAR NARSINHBHAI PATEL Transaction ID: S75952554 UPI Reference No: 811922549726	+ ₹9,000.00	₹13,982.44
29 Apr 10:52 PM		Money Received Received from: Mr JOGA RAM Transaction ID: M511433 IMPS Reference No: 811922633721	+ ₹3,700.00	₹17,682.44
29 Apr 11:10 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S75982024 UPI Reference No: 811946154608	- ₹10,000.00	₹7,682.44
29 Apr 11:23 PM		Money Received Received from: SANDEEP BHAUSAHEB TILE Transaction ID: M519820 Reference No: 811923646126	+ ₹1,800.00	₹9,482.44
30 Apr 6:25 AM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M521645 IMPS Reference No: 811923636200	+ ₹5,300.00	₹14,782.44
30 Apr 12:03 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S76732113 UPI Reference No: 812024798930	- ₹14,770.00	₹12.44
30 Apr 1:23 PM		Money received using UPI Received from: AMARJIT KAUR Transaction ID: S76937770 UPI Reference No: 812013831485	+ ₹5,500.00	₹5,512.44














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
30 Apr 1:24 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S76942486 UPI Reference No: 812026976973	+ ₹500.00	₹6,012.44
30 Apr 1:24 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpci A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S76941199 UPI Reference No: 812026641289	– ₹6,000.00	₹12.44
30 Apr 2:45 PM		Money received using UPI Received from: SUBHASH MERAMAN MER Transaction ID: S76989022 UPI Reference No: 812056066124	+ ₹6,000.00	₹6,012.44
30 Apr 2:47 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscncpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S76991876 UPI Reference No: 812056364731	– ₹2,380.00	₹3,632.44
30 Apr 2:53 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscncpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S76995606 UPI Reference No: 812042535460	– ₹140.00	₹3,492.44
30 Apr 3:21 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M316148	– ₹3,454.00	₹38.44
30 Apr 10:36 PM		Money Received Received from: GOHIL KRISHNABEN RA Transaction ID: M610965	+ ₹1,900.00	₹1,938.44
1 May 12:02 AM		Money Received Received from: Shailesh Vaja Transaction ID: M643650 Reference No: 812100060606	+ ₹3,700.00	₹5,638.44
1 May 12:09 AM		Money Received Received from: Shailesh Vaja Transaction ID: M647561 Reference No: 812100064469	+ ₹552.00	₹6,190.44
1 May 12:12 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpci A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S79190929 UPI Reference No: 812100713583	– ₹5,525.00	₹665.44
1 May 12:14 AM		Money Received Received from: Shailesh Vaja Transaction ID: M651637 Reference No: 812100066653	+ ₹5,000.00	₹5,665.44
1 May 12:37 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S79218110 UPI Reference No: 812100023487	+ ₹4,440.00	₹10,105.44
1 May 12:39 AM		Money sent using UPI Sent to: 916010077308804UTIB0001684ifscncpci A/C No: xxxxxxxxxx8804 (AXIS BANK LTD) Transaction ID: S7922237 UPI Reference No: 812100704901	– ₹4,320.00	₹5,785.44
1 May 12:41 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M662169	– ₹520.00	₹5,265.44














DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 May 12:44 AM	 Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M663604	– ₹225.00	₹5,040.44
1 May 1:53 AM	 Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M674940	– ₹1,800.00	₹3,240.44
1 May 10:58 AM	 Interest Received Received for the period: 01-04-2018 to 30-04-2018 Earned on: Savings account balance Transaction ID: S80597718	+ ₹15.15	₹3,255.59
1 May 4:01 PM	 Money Received Received from: Vaja Shailesh Transaction ID: M467874 Reference No: 812116433576	+ ₹1,254.00	₹4,509.59
1 May 4:02 PM	 Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S81472095 UPI Reference No: 812116157027	– ₹4,320.00	₹189.59
1 May 4:18 PM	 Money Received Received from: VAJA SHAILESH BHAGWA Transaction ID: M485614 IMPS Reference No: 812116537333	+ ₹250.00	₹439.59
1 May 9:44 PM	 Money received using UPI Transaction ID: S82230955	+ ₹300.00	₹739.59
1 May 11:54 PM	 Money received using UPI Received from: MAYANK PANDEY Transaction ID: S82826250 UPI Reference No: 812123491161	+ ₹4,440.00	₹5,179.59
1 May 11:55 PM	 Money sent using UPI Sent to: 916010077308804UTIB0001684ifscnpci A/C No: xxxxxxxxxxxx8804 (AXIS BANK LTD) Transaction ID: S82830309 UPI Reference No: 812192429085	– ₹4,320.00	₹859.59
2 May 1:27 AM	 Money Received Received from: Shailesh Vaja Transaction ID: M848863 Reference No: 812201703321	+ ₹950.00	₹1,809.59
2 May 1:28 AM	 Money sent using UPI Sent to: 917447242494PYTM0123456ifscnpci A/C No: xxxxxxxx2494 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S82935218 UPI Reference No: 812202986121	– ₹1,800.00	₹9.59
2 May 1:39 PM	 Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M334393 Reference No: 812213929248	+ ₹1,900.00	₹1,909.59
2 May 1:45 PM	 Money received using UPI Received from: MAYANK PANDEY Transaction ID: S84293421 UPI Reference No: 812213700273	+ ₹2,660.00	₹4,569.59
2 May 1:58 PM	 Money Received Received from: Shailesh Vaja Transaction ID: M352763 Reference No: 812213938669	+ ₹1,400.00	₹5,969.59














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
2 May 3:45 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S84558348 UPI Reference No: 812215376147	– ₹5,525.00	₹444.59
2 May 4:08 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S84610309 UPI Reference No: 812216771181	+ ₹4,440.00	₹4,884.59
2 May 4:09 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S84609247 UPI Reference No: 812216327879	– ₹4,320.00	₹564.59
2 May 5:17 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S84798320 UPI Reference No: 812217805052	+ ₹3,800.00	₹4,364.59
2 May 5:55 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S84899208 UPI Reference No: 812217939817	– ₹3,800.00	₹564.59
2 May 6:01 PM		Money Received Received from: Shailesh Vaja Transaction ID: M534860 Reference No: 812218072528	+ ₹4,180.00	₹4,744.59
2 May 6:23 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S84990649 UPI Reference No: 812254424451	+ ₹3,700.00	₹8,444.59
2 May 7:09 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S85156898 UPI Reference No: 812276851067	– ₹3,700.00	₹4,744.59
2 May 7:45 PM		Money Received Received from: Shailesh Vaja Transaction ID: M617927 Reference No: 812219136124	+ ₹3,700.00	₹8,444.59
2 May 7:46 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S85290510 UPI Reference No: 812257550785	– ₹7,605.00	₹839.59
2 May 7:56 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S85326521 UPI Reference No: 812238005836	– ₹110.00	₹729.59
2 May 8:13 PM		Money Received Received from: Shailesh Vaja Transaction ID: M641581 Reference No: 812220151939	+ ₹2,000.00	₹2,729.59
2 May 11:29 PM		Money Received Received from: Shailesh Vaja Transaction ID: M760332 Reference No: 812223239093	+ ₹850.00	₹3,579.59














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
2 May 11:53 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M769192	– ₹150.00	₹3,429.59
3 May 1:27 PM		Money sent using UPI Sent to: 174001508111ICIC0001740ifscnpci A/C No: xxxxxxxx8111 (ICICI BANK LTD) Transaction ID: S87196498 UPI Reference No: 812352009641	– ₹2,700.00	₹729.59
3 May 1:56 PM		Money received using UPI Transaction ID: S87214545	+ ₹3,700.00	₹4,429.59
3 May 4:21 PM		Money Received Received from: Shailesh Vaja Transaction ID: M447666 Reference No: 812316544988	+ ₹2,000.00	₹6,429.59
3 May 4:22 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S87582980 UPI Reference No: 812348025288	– ₹5,950.00	₹479.59
3 May 7:36 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M602693 IMPS Reference No: 812319022314	+ ₹2,775.00	₹3,254.59
3 May 7:47 PM		Money Received Received from: Vaja Shailesh Transaction ID: M613690 Reference No: 812319666186	+ ₹2,825.00	₹6,079.59
3 May 7:48 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S88228871 UPI Reference No: 812357702995	– ₹4,420.00	₹1,659.59
3 May 7:59 PM		Money sent using UPI Sent to: redBus Transaction ID: S88269194 UPI Reference No: 812357258564	– ₹650.00	₹1,009.59
3 May 10:23 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S88708137 UPI Reference No: 812322412214	+ ₹1,850.00	₹2,859.59
4 May 12:10 AM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M771245 Reference No: 812400779303	+ ₹1,850.00	₹4,709.59
4 May 12:11 AM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S88896489 UPI Reference No: 812400054020	– ₹3,130.00	₹1,579.59
4 May 2:36 AM		Money Received Received from: SANDEEP BHAUSAHEB TILE Transaction ID: M789431 Reference No: 812402791893	+ ₹1,387.00	₹2,966.59
4 May 5:19 AM		Money Received Received from: SHAILESHBHAGWANVAJA Transaction ID: M3423 IMPS Reference No: 812405744488	+ ₹100.00	₹3,066.59















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 May 4:53 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S90285333 UPI Reference No: 812416760242	+ ₹3,800.00	₹6,866.59
4 May 4:59 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S90294120 UPI Reference No: 812416958137	– ₹6,400.00	₹466.59
4 May 5:00 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S90296860 UPI Reference No: 812416958137	+ ₹6,400.00	₹6,866.59
4 May 5:01 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S90294886 UPI Reference No: 812434978543	– ₹6,400.00	₹466.59
4 May 8:14 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M655269 Reference No: 812420225371	+ ₹2,000.00	₹2,466.59
4 May 8:56 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M689536	– ₹1,400.00	₹1,066.59
5 May 3:59 PM		Money Received Received from: Vaja Shailesh Transaction ID: M441604 Reference No: 812515637297	+ ₹4,080.00	₹5,146.59
5 May 4:02 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S93005413 UPI Reference No: 812516125941	– ₹5,000.00	₹146.59
5 May 4:07 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S93015741 UPI Reference No: 812532981754	+ ₹2,000.00	₹2,146.59
5 May 4:10 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M449078	– ₹2,000.00	₹146.59
5 May 11:28 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S94007232 UPI Reference No: 812523411081	+ ₹3,325.00	₹3,471.59
5 May 11:29 PM		Money sent using UPI Sent to: 917984795078PYTM0123456ifscnpci A/C No: xxxxxxxx5078 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S94010371 UPI Reference No: 812523048323	– ₹3,150.00	₹321.59
6 May 9:34 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S94559375 UPI Reference No: 812627012812	+ ₹3,000.00	₹3,321.59















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
6 May 9:35 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S94556958 UPI Reference No: 812636999001	– ₹3,160.00	₹161.59
6 May 7:26 PM		Money Received Received from: Shailesh Vaja Transaction ID: M461494 Reference No: 812619141856	+ ₹350.00	₹511.59
6 May 7:26 PM		Money sent using UPI Sent to: MAYUR BHAGVANBHAI VAJA Transaction ID: S95842063 UPI Reference No: 812619162571	– ₹500.00	₹11.59
6 May 7:34 PM		Money Received Received from: Shailesh Vaja Transaction ID: M467235 Reference No: 812619146342	+ ₹100.00	₹111.59
6 May 7:35 PM		Money sent using UPI Sent to: MAYUR BHAGVANBHAI VAJA Transaction ID: S95861340 UPI Reference No: 812676150235	– ₹100.00	₹11.59
7 May 12:11 AM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S96416884 UPI Reference No: 812700777425	+ ₹4,560.00	₹4,571.59
7 May 12:12 AM		Money sent using UPI Sent to: 917984795078PYTM0123456ifscncpi A/C No: xxxxxxxx5078 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S96417145 UPI Reference No: 812700073056	– ₹4,320.00	₹251.59
7 May 1:30 PM		Money Received Received from: LOYA RIYAZBHAI FARU Transaction ID: M282271	+ ₹1,850.00	₹2,101.59
7 May 1:46 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S97523882 UPI Reference No: 812726918720	– ₹2,000.00	₹101.59
7 May 3:32 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M377412 IMPS Reference No: 812715689709	+ ₹3,750.00	₹3,851.59
7 May 3:33 PM		Money sent using UPI Sent to: 917984795078PYTM0123456ifscncpi A/C No: xxxxxxxx5078 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S97779406 UPI Reference No: 812730578760	– ₹3,380.00	₹471.59
7 May 7:54 PM		Money Received Received from: Vaja Shailesh Transaction ID: M583816 Reference No: 812719653620	+ ₹3,245.00	₹3,716.59
7 May 7:55 PM		Money sent using UPI Sent to: 917447242494PYTM0123456ifscncpi A/C No: xxxxxxxx2494 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S98511516 UPI Reference No: 812757007642	– ₹1,900.00	₹1,816.59














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
7 May 8:50 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S98683208 UPI Reference No: 812760734597	+ ₹1,900.00	₹3,716.59
7 May 9:07 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S98730256 UPI Reference No: 812763359062	– ₹3,700.00	₹16.59
7 May 11:41 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S99053959 UPI Reference No: 812723322988	+ ₹3,800.00	₹3,816.59
7 May 11:42 PM		Money sent using UPI Sent to: 917698816025PYTM0123456ifscnpci A/C No: xxxxxxxx6025 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S99057123 UPI Reference No: 812792696628	– ₹3,650.00	₹166.59
8 May 12:04 AM		Money Received Received from: Vaja Shailesh Transaction ID: M727488 Reference No: 812800756292	+ ₹1,150.00	₹1,316.59
8 May 12:04 AM		Money Received Received from: Vaja Shailesh Transaction ID: M727548 Reference No: 812800756435	+ ₹3,550.00	₹4,866.59
8 May 12:05 AM		Money sent using UPI Sent to: 917698816025PYTM0123456ifscnpci A/C No: xxxxxxxx6025 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S99089095 UPI Reference No: 812800153148	– ₹4,380.00	₹486.59
8 May 1:56 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S99149826 UPI Reference No: 812801337042	+ ₹3,700.00	₹4,186.59
8 May 1:59 AM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M746005 Reference No: 812801768829	+ ₹900.00	₹5,086.59
8 May 10:53 AM		Money Received Received from: Vaja Shailesh Transaction ID: M168604 Reference No: 812810863215	+ ₹250.00	₹5,336.59
8 May 10:54 AM		Money sent using UPI Sent to: 917984795078PYTM0123456ifscnpci A/C No: xxxxxxxx5078 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S99580274 UPI Reference No: 812830794014	– ₹4,200.00	₹1,136.59
8 May 11:05 AM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M180080 IMPS Reference No: 812811562111	+ ₹1,900.00	₹3,036.59
8 May 12:46 PM		Money Received Received from: Karan Jindani Transaction ID: M273173 Reference No: 812812934574	+ ₹2,500.00	₹5,536.59
















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 May 5:07 PM		Cashback Received Received from: Paytm Payments Bank Transaction ID: M482930	+ ₹60.00	₹5,596.59
8 May 6:41 PM		Money sent using UPI Sent to: paytm Transaction ID: S660943 UPI Reference No: 812818865290	– ₹50.00	₹5,546.59
8 May 7:43 PM		Money sent using UPI Sent to: 917698816025PYTM0123456ifscnpci A/C No: xxxxxxxx6025 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S843891 UPI Reference No: 812819984743	– ₹3,980.00	₹1,566.59
8 May 8:47 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S990474 UPI Reference No: 812840982078	– ₹149.00	₹1,417.59
8 May 9:09 PM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M677906 IMPS Reference No: 812821091475	+ ₹1,900.00	₹3,317.59
8 May 9:55 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S1094959 UPI Reference No: 812821804274	– ₹100.00	₹3,217.59
8 May 9:57 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S1100324 UPI Reference No: 812821276172	– ₹100.00	₹3,117.59
8 May 10:13 PM		Money sent using UPI Sent to: 917698816025PYTM0123456ifscnpci A/C No: xxxxxxxx6025 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S1126188 UPI Reference No: 812844111938	– ₹2,340.00	₹777.59
8 May 11:45 PM		Money Received Received from: Vaja Shailesh Transaction ID: M756102 Reference No: 812823252707	+ ₹3,000.00	₹3,777.59
8 May 11:45 PM		Money sent using UPI Sent to: 917698816025PYTM0123456ifscnpci A/C No: xxxxxxxx6025 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S1251498 UPI Reference No: 812823334423	– ₹1,980.00	₹1,797.59
8 May 11:46 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M756473 IMPS Reference No: 812823688660	+ ₹2,090.00	₹3,887.59
8 May 11:51 PM		Money sent using UPI Sent to: paytm Transaction ID: S1258603 UPI Reference No: 812823097477	– ₹1,900.00	₹1,987.59
9 May 11:51 AM		Money Received Received from: SHILPABEN DILIPBHAI Transaction ID: M226437 IMPS Reference No: 812911986671	+ ₹3,800.00	₹5,787.59














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 May 1:29 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S2274895 UPI Reference No: 812939145926	– ₹2,000.00	₹3,787.59
9 May 7:37 PM		Money sent using UPI Sent to: paytm Transaction ID: S3099660 UPI Reference No: 812919189910	– ₹1,800.00	₹1,987.59
9 May 9:32 PM		Money received using UPI Received from: KAPIL BALUBHAI BAMBHANIYA Transaction ID: S3370441 UPI Reference No: 812984673304	+ ₹1,900.00	₹3,887.59
9 May 9:42 PM		Money sent using UPI Sent to: paytm Transaction ID: S3388632 UPI Reference No: 812921720865	– ₹1,800.00	₹2,087.59
9 May 10:02 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S3426872 UPI Reference No: 812922278359	+ ₹1,900.00	₹3,987.59
10 May 9:56 AM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S4054562 UPI Reference No: 813036420865	– ₹1,850.00	₹2,137.59
10 May 2:38 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S4641454 UPI Reference No: 813042838578	+ ₹1,600.00	₹3,737.59
10 May 2:38 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S4641951 UPI Reference No: 813056228554	– ₹3,700.00	₹37.59
10 May 6:37 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S5110009 UPI Reference No: 813018640447	+ ₹3,800.00	₹3,837.59
10 May 6:38 PM		Money sent using UPI Sent to: 917698816025PYTM0123456ifscnpci A/C No: xxxxxxxx6025 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S5112391 UPI Reference No: 813072578239	– ₹2,880.00	₹957.59
10 May 8:00 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S5338874 UPI Reference No: 813020689226	+ ₹3,900.00	₹4,857.59
10 May 8:01 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S5341409 UPI Reference No: 813080993796	– ₹4,625.00	₹232.59
10 May 8:57 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S5507179 UPI Reference No: 813020531157	+ ₹490.00	₹722.59















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
10 May 9:06 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M647924	– ₹715.00	₹7.59
10 May 9:37 PM		Money Received Received from: Karan Jindani Transaction ID: M667634 Reference No: 813021232769	+ ₹2,170.00	₹2,177.59
10 May 9:55 PM		Money sent using UPI Sent to: 060210044264BKDN0310602ifscnpci A/C No: xxxxxxxx4264 (DENA BANK) Transaction ID: S5651735 UPI Reference No: 813042638133	– ₹1,000.00	₹1,177.59
10 May 10:36 PM		Money Received Received from: Karan Jindani Transaction ID: M699654 Reference No: 813022254869	+ ₹5,000.00	₹6,177.59
10 May 10:37 PM		Money Received Received from: Karan Jindani Transaction ID: M699353 Reference No: 813022255624	+ ₹1,820.00	₹7,997.59
10 May 10:38 PM		Money sent using UPI Sent to: 917698816025PYTM0123456ifscnpci A/C No: xxxxxxxx6025 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S5752396 UPI Reference No: 813044466258	– ₹6,475.00	₹1,522.59
11 May 12:09 PM		Money Received Received from: Karan Jindani Transaction ID: M223670 Reference No: 813112419407	+ ₹1,950.00	₹3,472.59
11 May 12:13 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M227679	– ₹3,410.00	₹62.59
11 May 1:06 PM		Money Received Received from: Karan Jindani Transaction ID: M270619 Reference No: 813113455492	+ ₹1,950.00	₹2,012.59
11 May 7:55 PM		Money Received Received from: JOGA RAM Transaction ID: M547046 IMPS Reference No: 813119144109	+ ₹4,625.00	₹6,637.59
11 May 8:12 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S7457530 UPI Reference No: 813180269112	– ₹4,080.00	₹2,557.59
12 May 12:29 AM		Money Received Transaction ID: M677307 Reference No: 813200746660	+ ₹3,990.00	₹6,547.59
12 May 12:54 AM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S7968632 UPI Reference No: 813200432748	– ₹6,500.00	₹47.59
12 May 12:02 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S8809955 UPI Reference No: 813248467828	+ ₹1,500.00	₹1,547.59















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 May 12:23 PM		Money received using UPI Received from: MAYUR BHAGVANBHAI VAJA Transaction ID: S8858193 UPI Reference No: 813236364781	+ ₹6,000.00	₹7,547.59
12 May 12:24 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M216986	– ₹6,000.00	₹1,547.59
12 May 12:42 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S8899440 UPI Reference No: 813212156623	+ ₹1,500.00	₹3,047.59
12 May 12:43 PM		Money sent using UPI Sent to: 917984795078PYTM0123456ifscnpci A/C No: xxxxxxxx5078 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S8899605 UPI Reference No: 813212567696	– ₹3,000.00	₹47.59
12 May 12:48 PM		Money Received Received from: Dev Ratani Transaction ID: M233100 Reference No: 813212905598	+ ₹3,250.00	₹3,297.59
12 May 1:02 PM		Money Received Received from: Dev Ratani Transaction ID: M244331 Reference No: 813213915556	+ ₹1,330.00	₹4,627.59
12 May 3:02 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M337633 IMPS Reference No: 813215741027	+ ₹1,000.00	₹5,627.59
12 May 4:28 PM		Money received using UPI Received from: CHETANKUMAR NARSINHBHAI PATEL Transaction ID: S9314306 UPI Reference No: 813216223597	+ ₹380.00	₹6,007.59
12 May 4:33 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M388790	– ₹1,998.00	₹4,009.59
12 May 9:56 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S9985364 UPI Reference No: 813284385608	+ ₹2,000.00	₹6,009.59
12 May 10:03 PM		Cash Withdrawn at ATM Cash withdrawn at: STATE BANK OF INDIA SUTRAPADA GJIN Transaction ID: S9997120 Reference No: 813222007026	– ₹5,000.00	₹1,009.59
12 May 11:11 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M621759 Reference No: 813223176371	+ ₹2,745.00	₹3,754.59
12 May 11:11 PM		Money sent using UPI Sent to: 917984795078PYTM0123456ifscnpci A/C No: xxxxxxxx5078 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S10111292 UPI Reference No: 813246378808	– ₹2,690.00	₹1,064.59
13 May 11:59 PM		Money sent using UPI Sent to: paytm Transaction ID: S12084682 UPI Reference No: 813323235833	– ₹950.00	₹114.59














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
14 May 3:10 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M373021 Reference No: 813415780379	+ ₹1,000.00	₹1,114.59
14 May 3:34 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M389931	– ₹500.00	₹614.59
14 May 6:31 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M516967 Reference No: 813418885937	+ ₹2,500.00	₹3,114.59
14 May 6:34 PM		Money sent using UPI Sent to: 0699104000112550IBKL0000699ifscnpci A/C No: xxxxxxxxxxxx2550 (IDBI LTD.) Transaction ID: S13610253 UPI Reference No: 813454856396	– ₹2,500.00	₹614.59
14 May 6:46 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S13644609 UPI Reference No: 813436977215	– ₹398.00	₹216.59
15 May 12:43 AM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M735639 Reference No: 813500039868	+ ₹2,500.00	₹2,716.59
15 May 12:45 AM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S14374034 UPI Reference No: 813500411896	– ₹1,900.00	₹816.59
15 May 4:51 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S15536263 UPI Reference No: 813516433592	– ₹800.00	₹16.59
15 May 5:28 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S15616669 UPI Reference No: 813517784146	+ ₹2,400.00	₹2,416.59
15 May 5:55 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S15693186 UPI Reference No: 813551495068	– ₹2,400.00	₹16.59
16 May 11:38 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S18813783 UPI Reference No: 813692638976	+ ₹1,140.00	₹1,156.59
16 May 11:39 PM		Money sent using UPI Sent to: 917698816025PYTM0123456ifscnpci A/C No: xxxxxxxx6025 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S18815607 UPI Reference No: 813692862878	– ₹1,140.00	₹16.59
17 May 1:07 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S18883930 UPI Reference No: 813701453875	+ ₹1,900.00	₹1,916.59














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 May 1:09 AM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S18885476 UPI Reference No: 813701336600	– ₹1,916.00	₹0.59
17 May 1:36 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S18893098 UPI Reference No: 813703257640	+ ₹500.00	₹500.59
17 May 1:37 AM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S18894009 UPI Reference No: 813702588904	– ₹500.00	₹0.59
17 May 7:23 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S20266663 UPI Reference No: 813719011539	+ ₹2,700.00	₹2,700.59
17 May 7:30 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M553037	– ₹2,000.00	₹700.59
17 May 7:33 PM		Money Received Received from: SAGAR VIJAYKUMAR CH Transaction ID: M556288	+ ₹500.00	₹1,200.59
17 May 7:56 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M574805	– ₹800.00	₹400.59
17 May 10:44 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M680922 IMPS Reference No: 813722684139	+ ₹3,800.00	₹4,200.59
17 May 10:58 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M687127 Reference No: 813722462978	+ ₹660.00	₹4,860.59
17 May 11:08 PM		Money sent using UPI Sent to: 174001508111ICIC0001740ifscnpci A/C No: xxxxxxxx8111 (ICICI BANK LTD) Transaction ID: S20885119 UPI Reference No: 813769052000	– ₹4,800.00	₹60.59
18 May 12:04 AM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M706571 Reference No: 813800482026	+ ₹2,100.00	₹2,160.59
18 May 12:30 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M713238	– ₹50.00	₹2,110.59
18 May 4:10 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M728811	– ₹98.00	₹2,012.59
18 May 2:51 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M367009	– ₹50.00	₹1,962.59
18 May 2:55 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M369385	– ₹100.00	₹1,862.59














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
18 May 3:54 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S22235096 UPI Reference No: 813830072099	+ ₹6,500.00	₹8,362.59
18 May 3:56 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S22236697 UPI Reference No: 813815699305	– ₹2,000.00	₹6,362.59
18 May 8:45 PM		Money sent using UPI Sent to: SARMANBHAI JETHABHAI JETHVA Transaction ID: S23044092 UPI Reference No: 813860443422	– ₹1,000.00	₹5,362.59
18 May 11:04 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S23456243 UPI Reference No: 813892266193	– ₹5,000.00	₹362.59
19 May 12:44 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M271450 Reference No: 813912146670	+ ₹5,000.00	₹5,362.59
19 May 12:45 PM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S24329339 UPI Reference No: 813936531828	– ₹1,900.00	₹3,462.59
19 May 1:22 PM		Money Received Received from: nitish aneja Transaction ID: M308986 Reference No: 813913169072	+ ₹2,000.00	₹5,462.59
19 May 1:27 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M313642 Reference No: 813913172241	+ ₹5,000.00	₹10,462.59
19 May 1:35 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M320649	– ₹943.00	₹9,519.59
19 May 1:49 PM		Money sent using UPI Sent to: 919780577337PYTM0123456ifscnpci A/C No: xxxxxxxx7337 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S24445178 UPI Reference No: 813913150102	– ₹2,000.00	₹7,519.59
19 May 2:43 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S24547791 UPI Reference No: 813942761409	+ ₹1,000.00	₹8,519.59
19 May 2:44 PM		Money sent using UPI Sent to: 20318339024SBIN0060386ifscnpci A/C No: xxxxxxxx9024 (STATE BANK OF INDIA) Transaction ID: S24550049 UPI Reference No: 813914121549	– ₹8,500.00	₹19.59
19 May 3:48 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M438432 Reference No: 813915245213	+ ₹2,900.00	₹2,919.59















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
19 May 4:15 PM		Money Received Received from: JETHAVA PRAKASHBHAI Transaction ID: M458009	+ ₹2,000.00	₹4,919.59
19 May 4:24 PM		Money sent using UPI Sent to: paytm Transaction ID: S24730671 UPI Reference No: 813916731755	– ₹99.00	₹4,820.59
19 May 4:39 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M472934 Reference No: 813916266449	+ ₹100.00	₹4,920.59
19 May 4:41 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M473573 Reference No: 813916266771	+ ₹4,400.00	₹9,320.59
19 May 4:44 PM		Money sent using UPI Sent to: paytm Transaction ID: S24767649 UPI Reference No: 813916794708	– ₹50.00	₹9,270.59
19 May 6:00 PM		Money sent using UPI Sent to: 203183390245BIN0060386ifscnpci A/C No: xxxxxxxx9024 (STATE BANK OF INDIA) Transaction ID: S24921714 UPI Reference No: 813936821714	– ₹9,000.00	₹270.59
19 May 6:04 PM		Money received using UPI Received from: NEEL RAMNIKLAL MANKADIA Transaction ID: S24933562 UPI Reference No: 813918671720	+ ₹6,000.00	₹6,270.59
19 May 6:20 PM		Money Received Received from: Dev Ratani Transaction ID: M542212 Reference No: 813918314168	+ ₹2,000.00	₹8,270.59
19 May 6:53 PM		Money sent using UPI Sent to: paytm Transaction ID: S25059498 UPI Reference No: 813918232060	– ₹10.00	₹8,260.59
19 May 11:08 PM		Money Received Received from: NADEEM Transaction ID: M735448 IMPS Reference No: 813923749924	+ ₹1.00	₹8,261.59
20 May 12:41 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M760615	– ₹181.00	₹8,080.59
20 May 1:51 PM		Money sent using UPI Sent to: paytm Transaction ID: S26786601 UPI Reference No: 814013521255	– ₹50.00	₹8,030.59
20 May 3:30 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S26961997 UPI Reference No: 814030450575	– ₹399.00	₹7,631.59
20 May 3:31 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S26965482 UPI Reference No: 814030823673	– ₹221.00	₹7,410.59















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 May 5:27 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M436881	– ₹6,737.00	₹673.59
20 May 5:28 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M437746	– ₹240.00	₹433.59
20 May 11:48 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M662183	– ₹230.00	₹203.59
21 May 1:18 AM		Money Received Received from: PHONEPE PRIVATE LIM Transaction ID: M679257 IMPS Reference No: 814101285720	+ ₹369.00	₹572.59
21 May 1:19 AM		Money Received Received from: PHONEPE PRIVATE LIM Transaction ID: M679295 IMPS Reference No: 814101285823	+ ₹221.00	₹793.59
21 May 1:21 AM		Money Received Received from: Vaja Shailesh Transaction ID: M678758 Reference No: 814101883723	+ ₹5,000.00	₹5,793.59
21 May 1:25 AM		Money sent using UPI Sent to: 54790100002659BARB0SUTRAPifscnpci A/C No: xxxxxxxx2659 (BANK OF BARODA) Transaction ID: S28183507 UPI Reference No: 814103156610	– ₹5,793.00	₹0.59
21 May 4:40 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S29484543 UPI Reference No: 814116325406	+ ₹5,000.00	₹5,000.59
21 May 4:41 PM		Money sent using UPI Sent to: 20318339024SBIN0060386ifscnpci A/C No: xxxxxxxx9024 (STATE BANK OF INDIA) Transaction ID: S29485893 UPI Reference No: 814116281917	– ₹4,600.00	₹400.59
21 May 5:49 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M523586 IMPS Reference No: 814117598025	+ ₹2,600.00	₹3,000.59
21 May 5:50 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S29662857 UPI Reference No: 814117006201	+ ₹2,500.00	₹5,500.59
21 May 5:51 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S29668317 UPI Reference No: 814151777993	– ₹5,000.00	₹500.59
22 May 12:28 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S31397632 UPI Reference No: 814200552131	+ ₹3,700.00	₹4,200.59
22 May 12:32 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxx5323 (BANK OF BARODA) Transaction ID: S31401107 UPI Reference No: 814200366213	– ₹3,700.00	₹500.59














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
22 May 1:33 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S31434551 UPI Reference No: 814201556071	+ ₹4,000.00	₹4,500.59
22 May 1:34 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S31431936 UPI Reference No: 814201556108	+ ₹3,100.00	₹7,600.59
22 May 1:35 AM		Money sent using UPI Sent to: 20318339024SBIN0060386ifscnpci A/C No: xxxxxxx9024 (STATE BANK OF INDIA) Transaction ID: S31435045 UPI Reference No: 814204502167	– ₹7,200.00	₹400.59
22 May 3:07 AM		Money sent using UPI Sent to: VAJA SHAILESH BHAGWAN Transaction ID: S31458654 UPI Reference No: 814209938117	– ₹100.00	₹300.59
22 May 2:52 PM		Money Received Received from: ARUN SURENDRANATH M Transaction ID: M374303	+ ₹5,000.00	₹5,300.59
22 May 2:56 PM		Money sent using UPI Sent to: 54790100002659BARB0SUTRAPifscnpci A/C No: xxxxxxxxxx2659 (BANK OF BARODA) Transaction ID: S32571258 UPI Reference No: 814256574282	– ₹4,700.00	₹600.59
22 May 4:18 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S32733338 UPI Reference No: 814216399559	+ ₹5,000.00	₹5,600.59
22 May 4:20 PM		Money sent using UPI Sent to: 20318339024SBIN0060386ifscnpci A/C No: xxxxxxx9024 (STATE BANK OF INDIA) Transaction ID: S32735779 UPI Reference No: 814232774318	– ₹4,500.00	₹1,100.59
22 May 4:28 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S32752161 UPI Reference No: 814216836507	+ ₹3,000.00	₹4,100.59
23 May 12:23 AM		Money sent using UPI Sent to: VAJA SHAILESH BHAGWAN Transaction ID: S34331203 UPI Reference No: 814300107032	– ₹100.00	₹4,000.59
23 May 2:12 PM		Money sent using UPI Sent to: 54790100002659BARB0SUTRAPifscnpci A/C No: xxxxxxxxxx2659 (BANK OF BARODA) Transaction ID: S35747140 UPI Reference No: 814314613797	– ₹4,000.00	₹0.59
23 May 6:03 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S36355391 UPI Reference No: 814318328900	+ ₹4,000.00	₹4,000.59
23 May 6:04 PM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S36353898 UPI Reference No: 814336858798	– ₹3,800.00	₹200.59















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
24 May 2:31 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S38108662 UPI Reference No: 814406743464	+ ₹2,000.00	₹2,200.59
24 May 2:34 AM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S38108896 UPI Reference No: 814406250397	– ₹2,000.00	₹200.59
24 May 3:40 AM		Money Received Received from: NADEEM Transaction ID: M2042 IMPS Reference No: 814403927496	+ ₹2,000.00	₹2,200.59
24 May 8:29 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S38548056 UPI Reference No: 814432579855	+ ₹2,000.00	₹4,200.59
24 May 8:30 AM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S38547894 UPI Reference No: 814432354191	– ₹4,200.00	₹0.59
25 May 12:32 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S42220945 UPI Reference No: 814500432391	+ ₹5,000.00	₹5,000.59
25 May 12:32 AM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S42222526 UPI Reference No: 814500252833	– ₹5,000.00	₹0.59
25 May 12:58 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S42250078 UPI Reference No: 814500940875	+ ₹3,000.00	₹3,000.59
25 May 4:23 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S42368923 UPI Reference No: 814504945473	+ ₹800.00	₹3,800.59
25 May 3:11 PM		Money received using UPI Received from: CHETANKUMAR NARSINHBHAI PATEL Transaction ID: S44085957 UPI Reference No: 814515598279	+ ₹4,100.00	₹7,900.59
25 May 3:17 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S44105471 UPI Reference No: 814545557356	– ₹6,300.00	₹1,600.59
25 May 4:52 PM		Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S44410265 UPI Reference No: 814548831773	+ ₹2,000.00	₹3,600.59
25 May 5:26 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S44533413 UPI Reference No: 814568900504	– ₹3,600.00	₹0.59















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
26 May 1:08 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S45769660 UPI Reference No: 814601410224	+ ₹5,000.00	₹5,000.59
26 May 1:10 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S45775564 UPI Reference No: 814604889524	+ ₹1,000.00	₹6,000.59
26 May 1:11 AM		Money sent using UPI Sent to: 01820100022997BARB0GODHRAifscnpci A/C No: xxxxxxxxx2997 (BANK OF BARODA) Transaction ID: S45773744 UPI Reference No: 814602381047	– ₹6,000.00	₹0.59
26 May 2:33 AM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S45841070 UPI Reference No: 814602412668	+ ₹1,500.00	₹1,500.59
26 May 4:03 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S48353702 UPI Reference No: 814616325274	+ ₹500.00	₹2,000.59
26 May 4:05 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S48359149 UPI Reference No: 814616637141	+ ₹3,300.00	₹5,300.59
26 May 4:07 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S48365381 UPI Reference No: 814616637872	+ ₹3,000.00	₹8,300.59
26 May 4:07 PM		Money Received Received from: VAJA RAVIBHAI MAGANBHAI Transaction ID: M450003 Reference No: 814616791476	+ ₹2,000.00	₹10,300.59
26 May 4:09 PM		Money sent using UPI Sent to: 35043214924SBIN0060134ifscnpci A/C No: xxxxxxxx4924 (STATE BANK OF INDIA) Transaction ID: S48375824 UPI Reference No: 814664411212	– ₹10,000.00	₹300.59
26 May 6:03 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S48806996 UPI Reference No: 814618682181	+ ₹4,100.00	₹4,400.59
26 May 7:18 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S49124530 UPI Reference No: 814638545855	– ₹4,100.00	₹300.59
26 May 9:40 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S49891217 UPI Reference No: 814621306788	– ₹209.00	₹91.59
27 May 2:30 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S50561109 UPI Reference No: 814702846590	+ ₹4,000.00	₹4,091.59
















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
27 May 2:31 AM		Money sent using UPI Sent to: 01820100022997BARB0GODHRAifscnpci A/C No: xxxxxxxxx2997 (BANK OF BARODA) Transaction ID: S50558826 UPI Reference No: 814704161035	– ₹3,800.00	₹291.59
27 May 2:07 PM		Money Received Received from: Shailesh Vaja Transaction ID: M317507 Reference No: 814714182214	+ ₹160.00	₹451.59
27 May 2:42 PM		Money sent using UPI Sent to: Paytm Transaction ID: S52464636 UPI Reference No: 814714605659	– ₹55.00	₹396.59
27 May 2:57 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M355787	– ₹60.00	₹336.59
27 May 4:39 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S52878062 UPI Reference No: 814748964493	+ ₹2,800.00	₹3,136.59
27 May 4:39 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S52878373 UPI Reference No: 814748217495	– ₹3,000.00	₹136.59
27 May 6:42 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S53356544 UPI Reference No: 814718086612	+ ₹2,400.00	₹2,536.59
27 May 11:19 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M650005	– ₹2,500.00	₹36.59
28 May 2:13 PM		Money Received Received from: VAJA SHAILESH BHAGWA Transaction ID: M361278 IMPS Reference No: 814814759458	+ ₹1,050.00	₹1,086.59
28 May 10:31 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S58972786 UPI Reference No: 814822720834	+ ₹4,000.00	₹5,086.59
28 May 10:31 PM		Money sent using UPI Sent to: 01820100022997BARB0GODHRAifscnpci A/C No: xxxxxxxxx2997 (BANK OF BARODA) Transaction ID: S58976634 UPI Reference No: 814844681701	– ₹4,550.00	₹536.59
29 May 2:26 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M783840	– ₹220.00	₹316.59
29 May 8:57 AM		Money Received Received from: VAJA SHAILESH BHAGWA Transaction ID: M68552 IMPS Reference No: 814908096546	+ ₹2,050.00	₹2,366.59
29 May 1:29 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M295726	– ₹2,100.00	₹266.59
















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
29 May 7:43 PM		Money Received Received from: NADEEM Transaction ID: M595748 IMPS Reference No: 814919548823	+ ₹3,930.00	₹4,196.59
29 May 7:47 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S62210427 UPI Reference No: 814919147477	+ ₹4,000.00	₹8,196.59
29 May 8:19 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S62396534 UPI Reference No: 814980598537	+ ₹2,000.00	₹10,196.59
29 May 8:20 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S62405096 UPI Reference No: 814940476503	– ₹9,750.00	₹446.59
29 May 8:58 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M656816	– ₹69.88	₹376.71
29 May 10:55 PM		Money received using UPI Received from: GOSWAMI SIDDHARTH GIRI Transaction ID: S63410202 UPI Reference No: 814922651857	+ ₹2,000.00	₹2,376.71
29 May 11:12 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S63453709 UPI Reference No: 814946232580	– ₹1,950.00	₹426.71
29 May 11:14 PM		Money Received Received from: NADEEM Transaction ID: M734194 IMPS Reference No: 814923598042	+ ₹3,000.00	₹3,426.71
29 May 11:46 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S63647032 UPI Reference No: 814992451836	– ₹3,400.00	₹26.71
30 May 2:33 PM		Money Received Received from: NADEEM Transaction ID: M308032 IMPS Reference No: 815014730261	+ ₹1,950.00	₹1,976.71
30 May 2:36 PM		Money sent using UPI Sent to: 919106789271PYTM0123456ifscnpci A/C No: xxxxxxxx9271 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S65627593 UPI Reference No: 815014212891	– ₹1,900.00	₹76.71
30 May 4:23 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M398772	– ₹50.00	₹26.71
30 May 6:42 PM		Money Received Received from: NADEEM Transaction ID: M522310 IMPS Reference No: 815018795631	+ ₹4,000.00	₹4,026.71
31 May 1:20 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S70777316 UPI Reference No: 815139252936	– ₹3,000.00	₹1,026.71
















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
31 May 2:27 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M229608 IMPS Reference No: 815114530996	+ ₹3,150.00	₹4,176.71
31 May 4:11 PM		Cash Withdrawn at ATM Cash withdrawn at: STATE BANK OF INDIA SUTRAPADA GJIN Transaction ID: S71441146 Reference No: 815116009432	– ₹3,500.00	₹676.71
1 Jun 10:57 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S76040171 UPI Reference No: 815230231998	– ₹200.00	₹476.71
1 Jun 11:21 AM		Money Received Received from: PHONEPE PRIVATE LIM Transaction ID: M402091 IMPS Reference No: 815211412710	+ ₹200.00	₹676.71
1 Jun 5:26 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S77951877 UPI Reference No: 815251493867	+ ₹3,400.00	₹4,076.71
1 Jun 5:29 PM		Money sent using UPI Sent to: 5212225463KKBK0001912ifscnpci A/C No: xxxxxx5463 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S77973734 UPI Reference No: 815234981689	– ₹4,000.00	₹76.71
2 Jun 5:59 AM		Interest Received Received for the period: 01-05-2018 to 31-05-2018 Earned on: Savings account balance Transaction ID: M1418373	+ ₹4.30	₹81.01
2 Jun 10:52 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M221652	– ₹81.00	₹0.01
2 Jun 2:18 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S82807819 UPI Reference No: 815356011754	+ ₹8,000.00	₹8,000.01
2 Jun 2:21 PM		Money sent using UPI Sent to: 20246414901SBIN0013529ifscnpci A/C No: xxxxxx4901 (STATE BANK OF INDIA) Transaction ID: S82826020 UPI Reference No: 815342625757	– ₹2,000.00	₹6,000.01
2 Jun 2:31 PM		Money sent using UPI Sent to: 20246414901SBIN0013529ifscnpci A/C No: xxxxxx4901 (STATE BANK OF INDIA) Transaction ID: S82881170 UPI Reference No: 815314254644	– ₹2,000.00	₹4,000.01
2 Jun 2:37 PM		Money sent using UPI Sent to: 20246414901SBIN0013529ifscnpci A/C No: xxxxxx4901 (STATE BANK OF INDIA) Transaction ID: S82914783 UPI Reference No: 815342489083	– ₹2,000.00	₹2,000.01
2 Jun 2:45 PM		Money sent using UPI Sent to: 20246414901SBIN0013529ifscnpci A/C No: xxxxxx4901 (STATE BANK OF INDIA) Transaction ID: S82942033 UPI Reference No: 815356027086	– ₹2,000.00	₹0.01














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
2 Jun 3:05 PM		Money Received Received from: RATNESH KUMAR PANDEY Pandey Transaction ID: M493146 Reference No: 815315564122	+ ₹1,150.00	₹1,150.01
2 Jun 3:06 PM		Money Received Received from: RATNESH KUMAR PANDEY Transaction ID: M494216 Reference No: 815315563412	+ ₹5,000.00	₹6,150.01
2 Jun 3:07 PM		Money sent using UPI Sent to: 20246414901SBIN0013529ifscnpici A/C No: xxxxxxx4901 (STATE BANK OF INDIA) Transaction ID: S83028465 UPI Reference No: 815315723567	– ₹6,000.00	₹150.01
2 Jun 4:05 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M548557 IMPS Reference No: 815316772422	+ ₹2,100.00	₹2,250.01
2 Jun 4:22 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S83382248 UPI Reference No: 815364056401	– ₹2,250.00	₹0.01
2 Jun 11:07 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S85279481 UPI Reference No: 815346732816	+ ₹8,000.00	₹8,000.01
2 Jun 11:08 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M924605	– ₹2,150.00	₹5,850.01
2 Jun 11:08 PM		Money Received Received from: Shailesh Vaja Transaction ID: M924627 Reference No: 815323874179	+ ₹4,200.00	₹10,050.01
2 Jun 11:09 PM		Money sent using UPI Sent to: 01820100022997BARB0GODHRAifscnpici A/C No: xxxxxxxxxx2997 (BANK OF BARODA) Transaction ID: S85284839 UPI Reference No: 815323958156	– ₹10,000.00	₹50.01
2 Jun 11:13 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M927162 IMPS Reference No: 815323897056	+ ₹4,200.00	₹4,250.01
2 Jun 11:13 PM		Money sent using UPI Sent to: 01820100022997BARB0GODHRAifscnpici A/C No: xxxxxxxxxx2997 (BANK OF BARODA) Transaction ID: S85296323 UPI Reference No: 815392808864	– ₹4,250.00	₹0.01
2 Jun 11:14 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S85299565 UPI Reference No: 815323310391	+ ₹6,000.00	₹6,000.01
3 Jun 12:42 AM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S85432852 UPI Reference No: 815400154475	+ ₹2,000.00	₹8,000.01
3 Jun 1:31 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M967355	– ₹500.00	₹7,500.01














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
3 Jun 9:09 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S89733662 UPI Reference No: 815463363929	+ ₹200.00	₹7,700.01
3 Jun 9:10 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S89734444 UPI Reference No: 815484472135	– ₹12,000.00	₹–4,299.99
3 Jun 9:10 PM		Money Received Received from: Shailesh Vaja Transaction ID: M743425 Reference No: 815421383522	+ ₹4,300.00	₹0.01
3 Jun 10:01 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S89856653 UPI Reference No: 815422713182	+ ₹4,200.00	₹4,200.01
3 Jun 10:49 PM		Money Received Transaction ID: M813588 Reference No: 815422436490	+ ₹5,000.00	₹9,200.01
3 Jun 10:50 PM		Money Received Transaction ID: M814949 Reference No: 815422437242	+ ₹3,200.00	₹12,400.01
3 Jun 10:51 PM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S90084506 UPI Reference No: 815488494617	– ₹10,000.00	₹2,400.01
3 Jun 11:35 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S90152537 UPI Reference No: 815492800194	+ ₹2,100.00	₹4,500.01
3 Jun 11:36 PM		Money Received Received from: Shailesh Vaja Transaction ID: M841422 Reference No: 815423457479	+ ₹2,000.00	₹6,500.01
4 Jun 12:40 AM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M861096 IMPS Reference No: 815500636419	+ ₹2,100.00	₹8,600.01
4 Jun 11:53 AM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S91859328 UPI Reference No: 815544469699	– ₹8,000.00	₹600.01
4 Jun 4:41 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S93064638 UPI Reference No: 815564518526	+ ₹4,000.00	₹4,600.01
4 Jun 4:42 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S93066531 UPI Reference No: 815532646886	– ₹4,100.00	₹500.01
4 Jun 6:05 PM		Money Received Received from: FIDUCIARY BILLING SOLUTIONS PRIVATE LTD1 A/C No: xxxxxxxx4430 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S93507910 NEFT Reference No: KKBK181554369540	+ ₹311.00	₹811.01














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 Jun 6:56 PM		Money received using UPI Received from: GOSWAMI SIDDHARTHGIRI Transaction ID: S93836999 UPI Reference No: 815518785361	+ ₹2,100.00	₹2,911.01
4 Jun 7:04 PM		Money received using UPI Received from: GOSWAMI SIDDHARTHGIRI Transaction ID: S93900393 UPI Reference No: 815519979727	+ ₹2,100.00	₹5,011.01
4 Jun 7:11 PM		Money sent using UPI Sent to: 08930100021314BARBOMEHAMAifscncpci A/C No: xxxxxxxxxx1314 (BANK OF BARODA) Transaction ID: S93939892 UPI Reference No: 815538196066	– ₹2,000.00	₹3,011.01
4 Jun 7:30 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S94090404 UPI Reference No: 815519201375	+ ₹3,000.00	₹6,011.01
4 Jun 7:31 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S94102665 UPI Reference No: 815557026114	– ₹6,000.00	₹11.01
4 Jun 7:32 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S94108970 UPI Reference No: 815557026114	+ ₹6,000.00	₹6,011.01
4 Jun 7:33 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S94109910 UPI Reference No: 815519628133	– ₹6,000.00	₹11.01
4 Jun 11:04 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S95397349 UPI Reference No: 815523938516	+ ₹5,000.00	₹5,011.01
4 Jun 11:09 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1012713	– ₹5,000.00	₹11.01
4 Jun 11:42 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M1034589 IMPS Reference No: 815523973434	+ ₹5,250.00	₹5,261.01
5 Jun 12:09 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1047253	– ₹300.00	₹4,961.01
5 Jun 12:10 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1047392	– ₹300.00	₹4,661.01
5 Jun 1:55 AM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S95720977 UPI Reference No: 815604118702	+ ₹10,000.00	₹14,661.01
5 Jun 1:57 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1071933	– ₹11,500.00	₹3,161.01
5 Jun 2:15 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S95732693 UPI Reference No: 815602377591	+ ₹6,000.00	₹9,161.01














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Jun 2:31 AM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S95740460 UPI Reference No: 815608056630	– ₹6,000.00	₹3,161.01
5 Jun 3:54 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S95791880 UPI Reference No: 815603379808	+ ₹3,000.00	₹6,161.01
5 Jun 4:44 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M3708	– ₹250.00	₹5,911.01
5 Jun 12:23 PM		Money sent using UPI Sent to: Paytm Transaction ID: S97630724 UPI Reference No: 815612732660	– ₹100.00	₹5,811.01
5 Jun 1:20 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M419025	– ₹3,075.00	₹2,736.01
5 Jun 2:01 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M465706	– ₹620.00	₹2,116.01
5 Jun 2:55 PM		Money Received Received from: Vaja Shailesh Transaction ID: M523772 Reference No: 815614683761	+ ₹2,145.00	₹4,261.01
5 Jun 4:30 PM		Money Received Received from: PAYTM USER Transaction ID: M627579 Reference No: 815616752345	+ ₹3,000.00	₹7,261.01
5 Jun 4:32 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S98942922 UPI Reference No: 815664440511	– ₹6,500.00	₹761.01
5 Jun 4:47 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S99035076 UPI Reference No: 815616972377	+ ₹13,000.00	₹13,761.01
5 Jun 5:08 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S99169862 UPI Reference No: 815617780415	+ ₹2,000.00	₹15,761.01
5 Jun 6:31 PM		Money sent using UPI Sent to: 2472673760329235YESB0CMSNOCifscnpci A/C No: xxxxxxxxxxxx9235 (YES BANK LTD.) Transaction ID: S99768114 UPI Reference No: 815672091590	– ₹10.00	₹15,751.01
5 Jun 6:49 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M777243	– ₹2,100.00	₹13,651.01
5 Jun 8:23 PM		Money Received Received from: PRAKASH JETHAVA Transaction ID: M882233 IMPS Reference No: 815620265009	+ ₹3,000.00	₹16,651.01
5 Jun 8:25 PM		Cash Withdrawn at ATM Cash withdrawn at: STATE BANK OF INDIA SUTRAPADA GJIN Transaction ID: S521704 Reference No: 815620029005	– ₹10,000.00	₹6,651.01















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Jun 10:06 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M988547	– ₹1,903.00	₹4,748.01
5 Jun 10:18 PM		Money Received Received from: Vaja Shailesh Transaction ID: M998968 Reference No: 815622013246	+ ₹2,150.00	₹6,898.01
5 Jun 10:20 PM		Money Received Received from: PAYTM USER Transaction ID: M1000345 Reference No: 815622014450	+ ₹3,150.00	₹10,048.01
5 Jun 10:23 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S1006521 UPI Reference No: 815644036024	– ₹251.00	₹9,797.01
5 Jun 10:25 PM		Money sent using UPI Sent to: 919106668157PYTM0123456ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S1015559 UPI Reference No: 815666838725	– ₹3,000.00	₹6,797.01
5 Jun 10:28 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1006671	– ₹251.00	₹6,546.01
5 Jun 11:41 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1056663	– ₹378.00	₹6,168.01
6 Jun 12:53 AM		Money sent using UPI Sent to: 918109676099PYTM0123456ifscnpci A/C No: xxxxxxxx6099 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S1465802 UPI Reference No: 815700840275	– ₹4,200.00	₹1,968.01
6 Jun 10:54 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M166155	– ₹99.00	₹1,869.01
6 Jun 11:01 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M173629	– ₹199.00	₹1,670.01
6 Jun 3:27 PM		Cash Withdrawn at ATM Cash withdrawn at: STATE BANK OF INDIA SUTRAPADA GJIN Transaction ID: S4354398 Reference No: 815715001549	– ₹1,000.00	₹670.01
6 Jun 3:39 PM		Money Received Received from: Shailesh Vaja Transaction ID: M433179 Reference No: 815715416171	+ ₹4,000.00	₹4,670.01
6 Jun 3:39 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S4415032 UPI Reference No: 815760531889	– ₹4,100.00	₹570.01
6 Jun 4:35 PM		Money Received Received from: SMARTCOIN FINANCIALS A/C No: xxxxxxxxxxxx0267 (YES BANK LTD.) Transaction ID: S4706526 NEFT Reference No: N157180119189311	+ ₹960.00	₹1,530.01
6 Jun 8:28 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M684844 IMPS Reference No: 815720659408	+ ₹4,200.00	₹5,730.01















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
6 Jun 10:02 PM		Money sent using UPI Sent to: 918109676099PYTM0123456ifscnpci A/C No: xxxxxxxx6099 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S5981639 UPI Reference No: 815744920223	– ₹4,200.00	₹1,530.01
7 Jun 4:37 AM		Money Received Received from: PHONEPE PRIVATE LIMI Transaction ID: M10457 IMPS Reference No: 815804198572	+ ₹251.00	₹1,781.01
7 Jun 10:14 AM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M218136 IMPS Reference No: 815810758083	+ ₹2,100.00	₹3,881.01
8 Jun 12:11 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M288156	– ₹2,000.00	₹1,881.01
8 Jun 4:56 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S14914060 UPI Reference No: 815916544531	+ ₹2,050.00	₹3,931.01
8 Jun 6:37 PM		Money sent using UPI Sent to: 32121731254SBIN0003335ifscnpci A/C No: xxxxxxxx1254 (STATE BANK OF INDIA) Transaction ID: S15582757 UPI Reference No: 815936941553	– ₹1,100.00	₹2,831.01
8 Jun 9:55 PM		Money Received Received from: Vaja Shailesh Transaction ID: M939044 Reference No: 815921910727	+ ₹4,500.00	₹7,331.01
8 Jun 9:56 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S16777896 UPI Reference No: 815984289089	– ₹6,150.00	₹1,181.01
8 Jun 10:13 PM		Money received using UPI Received from: CHETANKUMAR PATEL Transaction ID: S16896522 UPI Reference No: 815922509088	+ ₹4,200.00	₹5,381.01
8 Jun 10:28 PM		Money sent using UPI Sent to: paytm Transaction ID: S17006328 UPI Reference No: 815922111844	– ₹5.00	₹5,376.01
8 Jun 10:51 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S17105106 UPI Reference No: 815966751516	– ₹4,150.00	₹1,226.01
9 Jun 12:19 AM		Money Received Received from: Vaja Shailesh Transaction ID: M1054504 Reference No: 816000970393	+ ₹5,000.00	₹6,226.01
9 Jun 12:20 AM		Money Received Received from: Vaja Shailesh Transaction ID: M1053932 Reference No: 816000970449	+ ₹3,300.00	₹9,526.01















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Jun 12:20 AM		Money sent using UPI Sent to: 08930100021314BARB0MEHAMAifscnpci A/C No: xxxxxxxxx1314 (BANK OF BARODA) Transaction ID: S17266155 UPI Reference No: 816000635624	– ₹7,500.00	₹2,026.01
9 Jun 1:10 PM		Money sent using UPI Sent to: BFSIPaytm Transaction ID: S18755343 UPI Reference No: 816013759546	– ₹114.33	₹1,911.68
9 Jun 1:47 PM		Money Received Received from: Vaja Shailesh Transaction ID: M488215 Reference No: 816013201581	+ ₹1,186.00	₹3,097.68
9 Jun 1:53 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S19046942 UPI Reference No: 816026445900	+ ₹7,000.00	₹10,097.68
9 Jun 1:54 PM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S19054751 UPI Reference No: 816026292060	– ₹10,000.00	₹97.68
9 Jun 2:15 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S19189550 UPI Reference No: 816056748331	+ ₹5,300.00	₹5,397.68
9 Jun 2:23 PM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S19235098 UPI Reference No: 816028121222	– ₹2,000.00	₹3,397.68
9 Jun 2:37 PM		Money sent using UPI Sent to: paytm Transaction ID: S19311631 UPI Reference No: 816014121859	– ₹500.00	₹2,897.68
9 Jun 4:06 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M666694 IMPS Reference No: 816016515153	+ ₹3,150.00	₹6,047.68
9 Jun 4:28 PM		Money received using UPI Received from: SHAILESH BHAGWAN VAJA Transaction ID: S19945728 UPI Reference No: 816064725004	+ ₹300.00	₹6,347.68
9 Jun 4:28 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S19952419 UPI Reference No: 816032958757	– ₹6,150.00	₹197.68
11 Jun 8:20 PM		Money Received Received from: Vaja Shailesh Transaction ID: M1069189 Reference No: 816220648083	+ ₹3,200.00	₹3,397.68
11 Jun 8:21 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S31083635 UPI Reference No: 816240920415	– ₹3,075.00	₹322.68















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
11 Jun 8:50 PM		Money received using UPI Transaction ID: S31126968	+ ₹8,200.00	₹8,522.68
11 Jun 10:12 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S31729875 UPI Reference No: 816266760841	– ₹8,200.00	₹322.68
12 Jun 12:19 AM		Money Received Received from: Vaja Shailesh Transaction ID: M1285521 Reference No: 816300765068	+ ₹3,000.00	₹3,322.68
12 Jun 12:19 AM		Money sent using UPI Sent to: 918109676099PYTM0123456ifscnpci A/C No: xxxxxxx6099 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S32402651 UPI Reference No: 816300743129	– ₹3,000.00	₹322.68
12 Jun 12:21 AM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S32405417 UPI Reference No: 816300820150	– ₹322.00	₹0.68
12 Jun 12:28 AM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S32420832 UPI Reference No: 816300588690	+ ₹1,300.00	₹1,300.68
12 Jun 12:29 AM		Money sent using UPI Sent to: 918109676099PYTM0123456ifscnpci A/C No: xxxxxxx6099 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S32423120 UPI Reference No: 816300431102	– ₹1,300.00	₹0.68
12 Jun 12:31 AM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M1292000 IMPS Reference No: 816300650772	+ ₹2,000.00	₹2,000.68
12 Jun 12:32 AM		Money sent using UPI Sent to: 918109676099PYTM0123456ifscnpci A/C No: xxxxxxx6099 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S32426982 UPI Reference No: 816300407056	– ₹2,000.00	₹0.68
12 Jun 12:38 AM		Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S32439466 UPI Reference No: 816300680177	+ ₹2,000.00	₹2,000.68
12 Jun 12:40 AM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S32438824 UPI Reference No: 816300263485	– ₹2,000.00	₹0.68
12 Jun 3:38 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M724411 IMPS Reference No: 816315829470	+ ₹2,100.00	₹2,100.68
12 Jun 3:39 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S35621527 UPI Reference No: 816345705025	– ₹2,050.00	₹50.68















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Jun 3:56 PM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S35732362 UPI Reference No: 816360648456	+ ₹6,000.00	₹6,050.68
12 Jun 3:56 PM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S35732506 UPI Reference No: 816315245640	+ ₹120.00	₹6,170.68
12 Jun 3:57 PM		Money received using UPI Received from: ROHIT RAJKUMAR JETHWANI Transaction ID: S35735699 UPI Reference No: 816315057473	+ ₹3,100.00	₹9,270.68
12 Jun 3:58 PM		Money sent using UPI Sent to: 01820100022997BARB0GODHRAifscnpci A/C No: xxxxxxxxx2997 (BANK OF BARODA) Transaction ID: S35743357 UPI Reference No: 816360484915	– ₹9,120.00	₹150.68
12 Jun 4:02 PM		Money Received Received from: MOHSINSIDDIKVALIYA Transaction ID: M749024 IMPS Reference No: 816316271268	+ ₹9,120.00	₹9,270.68
12 Jun 4:02 PM		Money sent using UPI Sent to: 918109676099PYTM0123456ifscnpci A/C No: xxxxxxxx6099 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S35768792 UPI Reference No: 816316596216	– ₹9,100.00	₹170.68
12 Jun 7:22 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S36745239 UPI Reference No: 816376122118	– ₹49.00	₹121.68
13 Jun 12:44 AM		Money Received Received from: AJAZ KHAN Transaction ID: M1276815 IMPS Reference No: 816400842552	+ ₹2,100.00	₹2,221.68
13 Jun 12:44 AM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S37946772 UPI Reference No: 816400468577	– ₹2,050.00	₹171.68
13 Jun 1:02 AM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S37971270 UPI Reference No: 816401968214	+ ₹6,200.00	₹6,371.68
13 Jun 1:02 AM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S37971467 UPI Reference No: 816403031382	– ₹6,150.00	₹221.68
13 Jun 1:08 AM		Money received using UPI Received from: ROHIT JETHWANI Transaction ID: S37979614 UPI Reference No: 816402521005	+ ₹2,050.00	₹2,271.68
13 Jun 1:09 AM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S37977521 UPI Reference No: 816404471773	– ₹2,050.00	₹221.68















DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Jun 12:15 PM	 Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M400997	– ₹16.00	₹205.68
14 Jun 12:03 AM	 Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M1118598 IMPS Reference No: 816500758390	+ ₹4,200.00	₹4,405.68
14 Jun 12:04 AM	 Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1118888	– ₹1,266.00	₹3,139.68
14 Jun 12:23 PM	 Money sent using UPI Sent to: ONE97 COMMUNICATION LIMITED Transaction ID: S45559499 UPI Reference No: 816512931129	– ₹2.00	₹3,137.68
14 Jun 1:19 PM	 Money received using UPI Received from: POONAM PANDEY Transaction ID: S45907791 UPI Reference No: 816513744116	+ ₹2,050.00	₹5,187.68
14 Jun 1:20 PM	 Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M454909	– ₹5,000.00	₹187.68
14 Jun 8:22 PM	 Money received using UPI Received from: Vaja Shailesh Transaction ID: S48608340 UPI Reference No: 816520272030	+ ₹1,000.00	₹1,187.68
14 Jun 8:22 PM	 Money sent using UPI Sent to: 32121731254SBIN0003335ifscnpci A/C No: xxxxxxxx1254 (STATE BANK OF INDIA) Transaction ID: S48607572 UPI Reference No: 816580725464	– ₹1,000.00	₹187.68
15 Jun 12:51 AM	 Money sent using UPI Sent to: 2472673760329235YESB0CMSNOCifscnpci A/C No: xxxxxxxxxxxx9235 (YES BANK LTD.) Transaction ID: S49874009 UPI Reference No: 816600311575	– ₹164.00	₹23.68
16 Jun 12:33 AM	 Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S55743458 UPI Reference No: 816700425999	+ ₹2,000.00	₹2,023.68
16 Jun 12:38 AM	 Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S55754121 UPI Reference No: 816700959282	+ ₹3,150.00	₹5,173.68
16 Jun 12:39 AM	 Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S55752763 UPI Reference No: 816700262963	– ₹5,000.00	₹173.68
16 Jun 12:41 AM	 Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M1024546 Reference No: 816700339527	+ ₹3,000.00	₹3,173.68
16 Jun 12:42 AM	 Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S55758792 UPI Reference No: 816700471207	– ₹3,000.00	₹173.68














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 Jun 12:14 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S60844765 UPI Reference No: 816800174525	+ ₹5,250.00	₹5,423.68
17 Jun 12:16 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S60849165 UPI Reference No: 816800124785	– ₹5,000.00	₹423.68
17 Jun 12:29 AM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M821377 IMPS Reference No: 816800537427	+ ₹2,150.00	₹2,573.68
17 Jun 12:31 AM		Money Received Received from: VEDVYAS GUPTA Transaction ID: M821884	+ ₹2,100.00	₹4,673.68
17 Jun 12:33 AM		Money received using UPI Received from: MAHESHWARI DIVYANGKUMAR ARJUNB Transaction ID: S60876149 UPI Reference No: 816800754493	+ ₹500.00	₹5,173.68
17 Jun 12:33 AM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S60875514 UPI Reference No: 816800802587	– ₹5,000.00	₹173.68
17 Jun 12:08 PM		Money Received Received from: AJAZ KHAN Transaction ID: M252102 IMPS Reference No: 816812646022	+ ₹2,150.00	₹2,323.68
17 Jun 12:10 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M253954	– ₹1,665.00	₹658.68
17 Jun 12:59 PM		Money sent using UPI Sent to: paytm Transaction ID: S62864519 UPI Reference No: 816812925682	– ₹26.00	₹632.68
17 Jun 1:00 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M303207	– ₹132.00	₹500.68
17 Jun 8:09 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M598026	– ₹198.00	₹302.68
19 Jun 6:04 PM		Money received using UPI Received from: MAHESHWARI DIVYANGKUMAR ARJUNB Transaction ID: S75305041 UPI Reference No: 817036062744	+ ₹2,055.00	₹2,357.68
19 Jun 6:07 PM		Money sent using UPI Sent to: DIVYANGKUMAR ARJUNBHAJ MAHESHWARI Transaction ID: S75322516 UPI Reference No: 817018376964	– ₹2,100.00	₹257.68
19 Jun 6:07 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S75323697 UPI Reference No: 817018535833	+ ₹2,100.00	₹2,357.68















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Jun 5:13 AM		Money sent using UPI Sent to: 2472673760329235YESB0CMSNOCifscnpci A/C No: xxxxxxxxxx9235 (YES BANK LTD.) Transaction ID: S77201474 UPI Reference No: 817110193669	– ₹850.00	₹1,507.68
20 Jun 12:55 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M403781	– ₹800.00	₹707.68
20 Jun 1:08 PM		Money Received Received from: SUNIDHI CAPITAL PVT LTD A/C No: xxxxxxxx0010 (ICICI BANK LTD) Transaction ID: S79878591 NEFT Reference No: CMS844918708	+ ₹1,900.00	₹2,607.68
20 Jun 2:39 PM		Money sent using UPI Sent to: 000405114359ICIC0000004ifscnpci A/C No: xxxxxxxx4359 (ICICI BANK LTD) Transaction ID: S80503658 UPI Reference No: 817128686944	– ₹128.00	₹2,479.68
20 Jun 9:18 PM		Money sent using UPI Sent to: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S82532368 UPI Reference No: 817121243009	– ₹500.00	₹1,979.68
20 Jun 11:54 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1068123	– ₹145.00	₹1,834.68
21 Jun 4:08 AM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S83720200 UPI Reference No: 817204291010	+ ₹2,050.00	₹3,884.68
21 Jun 1:14 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S86127103 UPI Reference No: 817213482365	+ ₹5,150.00	₹9,034.68
21 Jun 1:17 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S86145569 UPI Reference No: 817226075770	– ₹4,800.00	₹4,234.68
21 Jun 1:34 PM		Money sent using UPI Sent to: ONE97 COMMUNICATION LIMITED Transaction ID: S86213015 UPI Reference No: 817213486659	– ₹27.00	₹4,207.68
21 Jun 5:14 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S87335999 UPI Reference No: 817217617373	+ ₹3,150.00	₹7,357.68
21 Jun 5:16 PM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S87349736 UPI Reference No: 817251883061	– ₹1,075.00	₹6,282.68
21 Jun 7:24 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M759925	– ₹100.00	₹6,182.68
21 Jun 11:30 PM		Money sent using UPI Sent to: 36212052805SBIN0013759ifscnpci A/C No: xxxxxxxx2805 (STATE BANK OF INDIA) Transaction ID: S89205764 UPI Reference No: 817223876689	– ₹6,150.00	₹32.68















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
22 Jun 1:46 AM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S89442865 UPI Reference No: 817301834441	+ ₹2,050.00	₹2,082.68
22 Jun 11:20 AM		Money Received Received from: SOMAIYA SHYAM KISHORBHAI Transaction ID: M363736 Reference No: 817311753008	+ ₹1,900.00	₹3,982.68
22 Jun 1:26 PM		Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S92165088 UPI Reference No: 817326585611	+ ₹348.00	₹4,330.68
22 Jun 11:56 PM		Money sent using UPI Sent to: 7012435646KKBK0001912ifscnpci A/C No: xxxxxx5646 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S95201425 UPI Reference No: 817369800067	– ₹4,100.00	₹230.68
23 Jun 12:14 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S95255535 UPI Reference No: 817400407085	+ ₹4,200.00	₹4,430.68
23 Jun 3:15 PM		Money sent using UPI Sent to: 7012435646KKBK0001912ifscnpci A/C No: xxxxxx5646 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S98596249 UPI Reference No: 817415517308	– ₹2,050.00	₹2,380.68
23 Jun 3:52 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S98779503 UPI Reference No: 817445571856	– ₹2,050.00	₹330.68
24 Jun 2:20 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M365191	– ₹300.00	₹30.68
24 Jun 2:22 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M368911	– ₹30.00	₹0.68
26 Jun 12:52 PM		Money received using UPI Received from: SAGAR VIJAYKUMAR CHANCHAL Transaction ID: S13887366 UPI Reference No: 817712532839	+ ₹1,050.00	₹1,050.68
26 Jun 2:30 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S14291316 UPI Reference No: 817714430404	– ₹1,050.00	₹0.68
28 Jun 12:58 AM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S22229082 UPI Reference No: 817900008055	+ ₹4,200.00	₹4,200.68
28 Jun 1:00 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M858777	– ₹4,150.00	₹50.68
30 Jun 3:31 PM		Money Received Received from: Shailesh Vaja Transaction ID: M439655 Reference No: 818115136218	+ ₹100.00	₹150.68















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
30 Jun 3:55 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S35491954 UPI Reference No: 818115154869	– ₹100.00	₹50.68
1 Jul 3:09 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S37840929 UPI Reference No: 818203635738	+ ₹2,100.00	₹2,150.68
1 Jul 3:30 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S40299792 UPI Reference No: 818260562980	– ₹399.00	₹1,751.68
1 Jul 4:14 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M518694	– ₹1,383.00	₹368.68
1 Jul 9:09 PM		Money Received Received from: Shailesh Vaja Transaction ID: M792689 Reference No: 818221923938	+ ₹1,000.00	₹1,368.68
1 Jul 9:10 PM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S41824455 UPI Reference No: 818284371931	– ₹1,100.00	₹268.68
2 Jul 12:58 AM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S42519463 UPI Reference No: 818300087288	+ ₹2,100.00	₹2,368.68
2 Jul 6:06 AM		Interest Received Received for the period: 01-06-2018 to 30-06-2018 Earned on: Savings account balance Transaction ID: M943424	+ ₹4.13	₹2,372.81
2 Jul 3:41 PM		Money sent using UPI Sent to: 017110033718BKDN0230171ifscnpci A/C No: xxxxxxxx3718 (DENA BANK) Transaction ID: S45697828 UPI Reference No: 818315377941	– ₹1,900.00	₹472.81
3 Jul 11:09 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1024177	– ₹50.00	₹422.81
4 Jul 11:36 AM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S57042962 UPI Reference No: 818511658192	+ ₹5,000.00	₹5,422.81
4 Jul 11:36 AM		Money sent using UPI Sent to: 917738454018PYTM0123456ifscnpci A/C No: xxxxxxxx4018 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S57050493 UPI Reference No: 818522313756	– ₹5,000.00	₹422.81
4 Jul 1:27 PM		Money Received Received from: Vaja Shailesh Transaction ID: M418467 Reference No: 818513695464	+ ₹1,500.00	₹1,922.81
4 Jul 1:28 PM		Money sent using UPI Sent to: 000405114359ICIC0000004ifscnpci A/C No: xxxxxxxx4359 (ICICI BANK LTD) Transaction ID: S57703832 UPI Reference No: 818552375651	– ₹1,900.00	₹22.81














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 Jul 10:08 PM		Money Received Received from: Vaja Shailesh Transaction ID: M1038976 Reference No: 818522082035	+ ₹1,174.00	₹1,196.81
4 Jul 10:19 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M1048470 IMPS Reference No: 818522899024	+ ₹1,600.00	₹2,796.81
4 Jul 10:25 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S60948635 UPI Reference No: 818588376139	– ₹1,470.00	₹1,326.81
4 Jul 11:43 PM		Money Received Received from: PAYTM USER Transaction ID: M1107348 Reference No: 818523134441	+ ₹4,200.00	₹5,526.81
4 Jul 11:47 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S61285751 UPI Reference No: 818592304274	– ₹4,000.00	₹1,526.81
5 Jul 12:38 AM		Money Received Received from: Shailesh Vaja Transaction ID: M1127450 Reference No: 818600150436	+ ₹2,300.00	₹3,826.81
5 Jul 12:39 AM		Money sent using UPI Sent to: 174001508111ICIC0001740ifscnpci A/C No: xxxxxxxx8111 (ICICI BANK LTD) Transaction ID: S61401718 UPI Reference No: 818600500143	– ₹2,300.00	₹1,526.81
5 Jul 7:27 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S65812817 UPI Reference No: 818619675822	+ ₹2,100.00	₹3,626.81
5 Jul 8:24 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M908784	– ₹35.33	₹3,591.48
6 Jul 12:28 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1098465	– ₹149.00	₹3,442.48
6 Jul 4:16 PM		Money sent using UPI Sent to: Vaja Shailesh Transaction ID: S70613473 UPI Reference No: 818716854817	– ₹10.00	₹3,432.48
6 Jul 4:21 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S70639616 UPI Reference No: 818716235930	+ ₹2,100.00	₹5,532.48
6 Jul 4:30 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M608362	– ₹1,450.00	₹4,082.48
6 Jul 5:33 PM		Money Received Received from: Shailesh Vaja Transaction ID: M682276 Reference No: 818717320643	+ ₹2,000.00	₹6,082.48
















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
6 Jul 5:34 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S71018576 UPI Reference No: 818717259155	– ₹6,000.00	₹82.48
6 Jul 6:11 PM		Money Received Received from: Shailesh Vaja Transaction ID: M726750 Reference No: 818718348116	+ ₹5,000.00	₹5,082.48
6 Jul 6:12 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S71228915 UPI Reference No: 818754895922	– ₹1,700.00	₹3,382.48
6 Jul 7:24 PM		Money received using UPI Received from: RASIDA HASAM SAMA Transaction ID: S71696188 UPI Reference No: 818719379269	+ ₹1,700.00	₹5,082.48
6 Jul 7:32 PM		Money received using UPI Received from: KAPIL BALU BAMBHANIYA Transaction ID: S71740624 UPI Reference No: 818776799780	+ ₹1,750.00	₹6,832.48
6 Jul 7:58 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S71895836 UPI Reference No: 818757717315	– ₹2,880.00	₹3,952.48
6 Jul 8:16 PM		Money Received Received from: Shailesh Vaja Transaction ID: M874715 Reference No: 818720442921	+ ₹4,700.00	₹8,652.48
6 Jul 8:19 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S72033270 UPI Reference No: 818720875186	– ₹3,900.00	₹4,752.48
6 Jul 8:50 PM		Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S72240954 UPI Reference No: 818720073904	+ ₹240.00	₹4,992.48
6 Jul 10:06 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M991188	– ₹1,610.00	₹3,382.48
6 Jul 10:42 PM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S72883111 UPI Reference No: 818722373260	+ ₹4,000.00	₹7,382.48
6 Jul 10:43 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S72884979 UPI Reference No: 818722574206	– ₹3,920.00	₹3,462.48
7 Jul 3:38 PM		Money Received Received from: Shailesh Vaja Transaction ID: M555283 Reference No: 818815952450	+ ₹3,700.00	₹7,162.48

















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
7 Jul 3:39 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S75891020 UPI Reference No: 818860365853	– ₹3,700.00	₹3,462.48
7 Jul 9:08 PM		Money Received Received from: Shailesh Vaja Transaction ID: M907540 Reference No: 818821179996	+ ₹5,000.00	₹8,462.48
7 Jul 9:13 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S77720439 UPI Reference No: 818884043030	– ₹6,500.00	₹1,962.48
7 Jul 11:38 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S78377682 UPI Reference No: 818823160863	+ ₹5,250.00	₹7,212.48
7 Jul 11:38 PM		Money sent using UPI Sent to: 20449196617SBIN0002662ifscncpi A/C No: xxxxxxx6617 (STATE BANK OF INDIA) Transaction ID: S78376846 UPI Reference No: 818869649773	– ₹3,600.00	₹3,612.48
7 Jul 11:43 PM		Money Received Received from: Shailesh Vaja Transaction ID: M1014812 Reference No: 818823254090	+ ₹1,000.00	₹4,612.48
7 Jul 11:44 PM		Money Received Received from: Vaja Shailesh Transaction ID: M1015038 Reference No: 818823253671	+ ₹4,360.00	₹8,972.48
7 Jul 11:45 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S78399256 UPI Reference No: 818869181932	– ₹5,680.00	₹3,292.48
8 Jul 2:52 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M431908	– ₹325.00	₹2,967.48
8 Jul 3:19 PM		Money Received Received from: GOHEL GANAPATBHAI B Transaction ID: M456704	+ ₹1,450.00	₹4,417.48
8 Jul 3:31 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M466253	– ₹1,450.00	₹2,967.48
8 Jul 9:02 PM		Money Received Received from: Vaja Shailesh Transaction ID: M767646 Reference No: 818921725632	+ ₹3,200.00	₹6,167.48
8 Jul 9:03 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S82673906 UPI Reference No: 818963669328	– ₹4,200.00	₹1,967.48
9 Jul 1:18 AM		Money Received Received from: Vaja Shailesh Transaction ID: M889503 Reference No: 819001816999	+ ₹2,100.00	₹4,067.48
















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Jul 1:19 AM		Money sent using UPI Sent to: 917023975477PYTM0123456ifscnpci A/C No: xxxxxxxx5477 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S83474180 UPI Reference No: 819004394601	– ₹2,000.00	₹2,067.48
9 Jul 1:20 AM		Restored against Failed Payment Added back to: Savings account Transaction ID: S83475108 UPI Reference No: 819004394601	+ ₹2,000.00	₹4,067.48
9 Jul 1:21 AM		Money sent using UPI Sent to: 917023975477PYTM0123456ifscnpci A/C No: xxxxxxxx5477 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S83472488 UPI Reference No: 819002608726	– ₹2,000.00	₹2,067.48
9 Jul 10:07 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S84429631 UPI Reference No: 819040854156	– ₹70.00	₹1,997.48
9 Jul 10:49 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S84668116 UPI Reference No: 819030986704	– ₹91.00	₹1,906.48
9 Jul 10:54 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S84698138 UPI Reference No: 819030419740	– ₹30.00	₹1,876.48
9 Jul 11:36 AM		Money sent using UPI Sent to: PhonePe Transaction ID: S84944945 UPI Reference No: 819044689237	– ₹50.00	₹1,826.48
9 Jul 2:37 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S85932915 UPI Reference No: 819014008343	+ ₹2,100.00	₹3,926.48
9 Jul 2:41 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S85950751 UPI Reference No: 819056377905	– ₹3,000.00	₹926.48
9 Jul 2:50 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S85996589 UPI Reference No: 819056698703	– ₹50.00	₹876.48
9 Jul 6:14 PM		Money Received Received from: Vaja Shailesh Transaction ID: M718259 Reference No: 819018261547	+ ₹1,000.00	₹1,876.48
9 Jul 6:15 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S87070571 UPI Reference No: 819036060804	– ₹1,000.00	₹876.48
9 Jul 6:20 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M724776	– ₹50.00	₹826.48
9 Jul 6:21 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M725959	– ₹45.00	₹781.48

















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Jul 8:01 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M845616	– ₹93.00	₹688.48
9 Jul 8:39 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S88050392 UPI Reference No: 819020322905	+ ₹1,785.00	₹2,473.48
9 Jul 11:46 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S89114398 UPI Reference No: 819069053371	+ ₹10.00	₹2,483.48
9 Jul 11:46 PM		Money sent using UPI Sent to: 5212177113KKBK0003014ifscnpci A/C No: xxxxxx7113 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S89117007 UPI Reference No: 819069053371	– ₹10.00	₹2,473.48
10 Jul 8:48 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M113303	– ₹25.00	₹2,448.48
10 Jul 9:51 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M174726	– ₹50.00	₹2,398.48
10 Jul 10:07 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M193649	– ₹995.00	₹1,403.48
10 Jul 10:30 AM		Money Received Received from: Vaja Shailesh Transaction ID: M219439 Reference No: 819110638320	+ ₹2,150.00	₹3,553.48
10 Jul 10:30 AM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S90499953 UPI Reference No: 819110052419	+ ₹1,000.00	₹4,553.48
10 Jul 10:39 AM		Money Received Received from: GOHEL GANAPATBHAI B Transaction ID: M230961	+ ₹2,620.00	₹7,173.48
10 Jul 10:41 AM		Money sent using UPI Sent to: 919892762089PYTM0123456ifscnpci A/C No: xxxxxxxx2089 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S90560789 UPI Reference No: 819120215674	– ₹5,130.00	₹2,043.48
10 Jul 1:05 PM		Money Received Received from: SUNIDHI CAPITAL PVT LTD A/C No: xxxxxxxx0010 (ICICI BANK LTD) Transaction ID: S91391346 NEFT Reference No: CMS860159012	+ ₹2,850.00	₹4,893.48
10 Jul 4:21 PM		Money Received Received from: Vaja Shailesh Transaction ID: M633369 Reference No: 819116904695	+ ₹5,000.00	₹9,893.48
10 Jul 4:21 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscnpci A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S92326895 UPI Reference No: 819132032322	– ₹6,000.00	₹3,893.48















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
10 Jul 9:32 PM		Money received using UPI Received from: Vicky khatri Transaction ID: S94257873 UPI Reference No: 819121368345	+ ₹2,100.00	₹5,993.48
10 Jul 10:01 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S94436621 UPI Reference No: 819188327429	– ₹2,300.00	₹3,693.48
10 Jul 10:37 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M997331	– ₹1,100.00	₹2,593.48
10 Jul 11:02 PM		Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S94672897 UPI Reference No: 819123775458	+ ₹600.00	₹3,193.48
11 Jul 5:55 AM		Money Received Received from: VAJA SHAILESH BHAGWA Transaction ID: M14304 IMPS Reference No: 819205385045	+ ₹30.00	₹3,223.48
11 Jul 8:05 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscncpi A/C No: xxxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S98946151 UPI Reference No: 819240879343	– ₹1,700.00	₹1,523.48
11 Jul 8:35 PM		Money Received Received from: GAURAV MADHUKAR PATIL Patil Transaction ID: M919938 Reference No: 819220808408	+ ₹1,500.00	₹3,023.48
11 Jul 9:42 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M991391 IMPS Reference No: 819221502936	+ ₹2,100.00	₹5,123.48
11 Jul 10:12 PM		Money Received Received from: Vaja Shailesh Transaction ID: M1017875 Reference No: 819222875838	+ ₹4,000.00	₹9,123.48
11 Jul 10:13 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S99704627 UPI Reference No: 819288033545	– ₹5,640.00	₹3,483.48
11 Jul 10:13 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S99707626 UPI Reference No: 819266904967	– ₹150.00	₹3,333.48
11 Jul 11:10 PM		Money sent using UPI Sent to: SUBHASH MERAMAN MER Transaction ID: S99936784 UPI Reference No: 819246579115	– ₹500.00	₹2,833.48
11 Jul 11:40 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M1072226 IMPS Reference No: 819223517951	+ ₹1,050.00	₹3,883.48
















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Jul 3:15 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S2414618 UPI Reference No: 819315977027	– ₹3,750.00	₹133.48
12 Jul 4:32 PM		Money Received Received from: JOGA RAM Transaction ID: M589468 IMPS Reference No: 819316643291	+ ₹4,200.00	₹4,333.48
12 Jul 4:44 PM		Money sent using UPI Sent to: 016501542328ICIC0000165ifscncpi A/C No: xxxxxxxx2328 (ICICI BANK LTD) Transaction ID: S2758249 UPI Reference No: 819316931100	– ₹3,900.00	₹433.48
12 Jul 4:53 PM		Money Received Received from: Karan Jindani Transaction ID: M615089 Reference No: 819316322924	+ ₹630.00	₹1,063.48
12 Jul 5:27 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M660456	– ₹630.00	₹433.48
12 Jul 5:31 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M666047	– ₹50.00	₹383.48
12 Jul 7:47 PM		Money received using UPI Received from: PARESH PARBATBHAI GAVADIYA Transaction ID: S3524079 UPI Reference No: 819357612633	+ ₹1,100.00	₹1,483.48
12 Jul 8:52 PM		Money Received Received from: Shailesh Vaja Transaction ID: M899003 Reference No: 819320496878	+ ₹210.00	₹1,693.48
12 Jul 11:11 PM		Money sent using UPI Sent to: paytm Transaction ID: S4406881 UPI Reference No: 819323537593	– ₹1,243.00	₹450.48
12 Jul 11:36 PM		Money Received Received from: Vaja Shailesh Transaction ID: M1027532 Reference No: 819323585238	+ ₹500.00	₹950.48
13 Jul 12:04 PM		Money Received Received from: PATEL DHRUVDEV BHUP Transaction ID: M313432	+ ₹2,400.00	₹3,350.48
13 Jul 12:28 PM		Money Received Received from: Karan Jindani Transaction ID: M345082 Reference No: 819412824227	+ ₹1,680.00	₹5,030.48
13 Jul 12:50 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M370450	– ₹3,690.00	₹–2,739.52
13 Jul 12:56 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M377059 IMPS Reference No: 819412902242	+ ₹2,200.00	₹–539.52
13 Jul 1:18 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M402975	– ₹1,350.00	₹–1,889.52














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
13 Jul 2:26 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M479791 IMPS Reference No: 819414931984	+ ₹2,100.00	₹210.48
13 Jul 4:05 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M594361	– ₹315.00	₹–104.52
13 Jul 5:40 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M716206	– ₹1,400.00	₹–1,504.52
13 Jul 5:41 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M717041	– ₹35.00	₹–1,539.52
13 Jul 5:48 PM		Money Received Received from: Karan Jindani Transaction ID: M726922 Reference No: 819417057610	+ ₹2,620.00	₹1,080.48
13 Jul 8:49 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M978566	– ₹3,500.00	₹–2,419.52
13 Jul 9:09 PM		Money Received Received from: Karan Jindani Transaction ID: M1005924 Reference No: 819421216436	+ ₹200.00	₹–2,219.52
13 Jul 9:24 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S8814703 UPI Reference No: 819484125661	– ₹199.00	₹–2,418.52
14 Jul 12:05 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M277871	– ₹870.00	₹791.48
14 Jul 1:03 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S11361449 UPI Reference No: 819526338303	– ₹399.00	₹392.48
14 Jul 1:05 PM		Money received using UPI Received from: PhonePe Transaction ID: S11373005 UPI Reference No: 819513395105	+ ₹399.00	₹791.48
14 Jul 3:26 PM		Money received using UPI Received from: Goswami Manish Jayantigiri Transaction ID: S11949880 UPI Reference No: 819515348690	+ ₹2,100.00	₹2,891.48
14 Jul 4:00 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M538116	– ₹900.00	₹1,991.48
14 Jul 4:31 PM		Money Received Received from: Karan Jindani Transaction ID: M568412 Reference No: 819516692506	+ ₹500.00	₹2,491.48
14 Jul 4:40 PM		Money Received Received from: Karan Jindani Transaction ID: M576228 Reference No: 819516698111	+ ₹650.00	₹3,141.48
14 Jul 4:42 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M579267	– ₹2,000.00	₹1,141.48

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
14 Jul 4:51 PM		Money received using UPI Received from: KAPIL BALUBHAI BAMBHANIYA Transaction ID: S12260814 UPI Reference No: 819548441182	+ ₹2,200.00	₹3,341.48
14 Jul 5:10 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M607671	– ₹65.00	₹3,276.48
14 Jul 5:16 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M612440	– ₹1,995.00	₹1,281.48
14 Jul 6:45 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M697601	– ₹315.00	₹966.48
14 Jul 9:08 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S13475882 UPI Reference No: 819521836517	+ ₹6,300.00	₹7,266.48
14 Jul 9:08 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M847644 IMPS Reference No: 819521799154	+ ₹2,100.00	₹9,366.48
14 Jul 9:33 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M870592	– ₹4,580.00	₹4,786.48
14 Jul 10:07 PM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S13759007 UPI Reference No: 819522424838	+ ₹6,000.00	₹10,786.48
14 Jul 10:08 PM		Money sent using UPI Sent to: 10990064541SBIN0000468ifscnpci A/C No: xxxxxxx4541 (STATE BANK OF INDIA) Transaction ID: S13764717 UPI Reference No: 819566859670	– ₹2,100.00	₹8,686.48
14 Jul 10:31 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M918828	– ₹6,300.00	₹2,386.48
14 Jul 11:16 PM		Money Received Received from: Karan Jindani Transaction ID: M945876 Reference No: 819523948480	+ ₹2,100.00	₹4,486.48
15 Jul 12:07 AM		Money received using UPI Received from: Goswami Manish Jayantigiri Transaction ID: S14137502 UPI Reference No: 819600442789	+ ₹1,900.00	₹6,386.48
15 Jul 12:12 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M969212	– ₹1,800.00	₹4,586.48
15 Jul 12:43 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M975129	– ₹1,900.00	₹2,686.48
15 Jul 12:57 AM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S14196812 UPI Reference No: 819600901598	+ ₹4,100.00	₹6,786.48

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Jul 1:01 AM		Money Transferred Sent to: joga ram A/C No: xxxxxx2938 (KOTAK MAHINDRA BANK LTD.) Transaction ID: M977749 IMPS Reference No: 819601974894	– ₹2,000.00	₹4,786.48
15 Jul 1:02 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M978805	– ₹1,800.00	₹2,986.48
15 Jul 12:12 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M294789	– ₹1,050.00	₹1,936.48
15 Jul 12:28 PM		Money received using UPI Received from: MAHESHWARI DIVYANGKUMAR ARJUNB Transaction ID: S15766443 UPI Reference No: 819612442545	+ ₹2,100.00	₹4,036.48
15 Jul 1:05 PM		Money received using UPI Received from: MAHESHWARI DIVYANGKUMAR ARJUNB Transaction ID: S15926356 UPI Reference No: 819626358664	+ ₹1,050.00	₹5,086.48
15 Jul 1:19 PM		Money sent using UPI Sent to: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S15989039 UPI Reference No: 819613379824	– ₹1,050.00	₹4,036.48
15 Jul 1:27 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M375638	– ₹2,100.00	₹1,936.48
15 Jul 3:58 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M513453	– ₹1,050.00	₹886.48
15 Jul 9:37 PM		Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S18244257 UPI Reference No: 819684219540	+ ₹1,050.00	₹1,936.48
16 Jul 12:17 PM		Money received using UPI Received from: VAJA YOGESH BHARATBHAI Transaction ID: S21004707 UPI Reference No: 819724781861	+ ₹2,000.00	₹3,936.48
16 Jul 1:14 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M428843	– ₹30.00	₹3,906.48
16 Jul 2:00 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M483665	– ₹100.00	₹3,806.48
16 Jul 5:46 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M731671	– ₹398.00	₹3,408.48
16 Jul 6:26 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M776877	– ₹2,480.00	₹928.48
16 Jul 7:52 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S22596363 UPI Reference No: 819719971306	+ ₹2,940.00	₹3,868.48
16 Jul 10:16 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S23397340 UPI Reference No: 819722049207	+ ₹2,520.00	₹6,388.48

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
16 Jul 10:18 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M985237	– ₹4,400.00	₹1,988.48
17 Jul 12:47 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1006227	– ₹360.00	₹1,628.48
17 Jul 11:02 AM		Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S25201011 UPI Reference No: 819844713053	+ ₹6,000.00	₹7,628.48
17 Jul 11:47 AM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M249071 Reference No: 819811346977	+ ₹5,000.00	₹12,628.48
17 Jul 1:21 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M364223 Reference No: 819813422377	+ ₹5,000.00	₹17,628.48
17 Jul 1:25 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S25687784 UPI Reference No: 819839614405	– ₹10,000.00	₹7,628.48
17 Jul 1:27 PM		Money sent using UPI Sent to: 02150100005323BARB0SANKHEifscncpi A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: S25698215 UPI Reference No: 819826355617	– ₹6,000.00	₹1,628.48
17 Jul 2:13 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S25913204 UPI Reference No: 819814413379	+ ₹5,000.00	₹6,628.48
17 Jul 2:15 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M427550	– ₹2,950.00	₹3,678.48
17 Jul 3:32 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S26228280 UPI Reference No: 819815477679	+ ₹2,350.00	₹6,028.48
17 Jul 4:16 PM		Money Transferred Sent to: rameshbhai babubhai darji A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: M562405 IMPS Reference No: 819816547612	– ₹6,000.00	₹28.48
17 Jul 5:58 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S26594245 UPI Reference No: 819817569401	+ ₹5,150.00	₹5,178.48
17 Jul 6:01 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M673316 IMPS Reference No: 819818987342	+ ₹4,200.00	₹9,378.48
17 Jul 7:00 PM		Money Transferred Sent to: rameshbhai babubhai darji A/C No: xxxxxxxxxx5323 (BANK OF BARODA) Transaction ID: M745191 IMPS Reference No: 819819658306	– ₹9,000.00	₹378.48

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 Jul 9:01 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M896115 Reference No: 819821750501	+ ₹5,000.00	₹5,378.48
17 Jul 9:01 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M897131 Reference No: 819821749443	+ ₹5,000.00	₹10,378.48
17 Jul 9:20 PM		Money Transferred Sent to: rameshbhai babubhai darji A/C No: xxxxxxxx5323 (BANK OF BARODA) Transaction ID: M918175 IMPS Reference No: 819821764153	– ₹9,350.00	₹1,028.48
17 Jul 9:49 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M949678	– ₹460.00	₹568.48
17 Jul 10:25 PM		Money Received Received from: SANDEEP SINGH VIRK Transaction ID: M981122	+ ₹7,460.00	₹8,028.48
17 Jul 10:26 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M980687	– ₹2,100.00	₹5,928.48
17 Jul 10:36 PM		Money sent using UPI Sent to: 919106668157PYTM012345ifscnpci A/C No: xxxxxxxx8157 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S28349368 UPI Reference No: 819888440358	– ₹3,100.00	₹2,828.48
17 Jul 11:03 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1007179	– ₹1,000.00	₹1,828.48
17 Jul 11:30 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1024041	– ₹1,050.00	₹778.48
18 Jul 1:44 PM		Money Received Received from: Mr KARAN VASUDEVBHA Transaction ID: M430377 IMPS Reference No: 819913678420	+ ₹4,200.00	₹4,978.48
18 Jul 2:57 PM		Money Received Received from: Jethava Prakashbhai Masaribhai Transaction ID: M509868 Reference No: 819914159310	+ ₹4,000.00	₹8,978.48
18 Jul 2:58 PM		Money Transferred Sent to: rameshbhai babubhai darji A/C No: xxxxxxxx5323 (BANK OF BARODA) Transaction ID: M511162 IMPS Reference No: 819914159760	– ₹8,040.00	₹938.48
18 Jul 5:02 PM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S31618886 UPI Reference No: 819917333671	+ ₹500.00	₹1,438.48
18 Jul 8:24 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M873350	– ₹480.00	₹958.48
18 Jul 8:29 PM		Money received using UPI Received from: POONAM PANDEY Transaction ID: S32864812 UPI Reference No: 819920403246	+ ₹6,300.00	₹7,258.48

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
18 Jul 9:05 PM		Money sent using UPI Sent to: SHAILESH BHAGWAN VAJA Transaction ID: S33093272 UPI Reference No: 819921625178	– ₹6,000.00	₹1,258.48
18 Jul 9:16 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M935101	– ₹200.00	₹1,058.48
18 Jul 9:37 PM		Money received using UPI Received from: MAYANK PANDEY Transaction ID: S33288502 UPI Reference No: 819921459988	+ ₹6,700.00	₹7,758.48
18 Jul 9:49 PM		Money Transferred Sent to: hitesh m patel A/C No: xxxxxxxxxx3013 (BANK OF BARODA) Transaction ID: M972051 IMPS Reference No: 819921440120	– ₹3,420.00	₹4,338.48
18 Jul 11:42 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1059697	– ₹1,000.00	₹3,338.48
19 Jul 12:37 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1080267	– ₹1,600.00	₹1,738.48
19 Jul 12:58 AM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M1087254	– ₹1,500.00	₹238.48
19 Jul 4:45 PM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S36578084 UPI Reference No: 820016963465	+ ₹3,000.00	₹3,238.48
19 Jul 4:48 PM		Paid using your Bank Account From Account Number: 918849730724 Transaction ID: M727871	– ₹2,755.00	₹483.48
19 Jul 5:21 PM		Money Received Received from: GIRIJA SUBEDI Transaction ID: M770648	+ ₹1,300.00	₹1,783.48
19 Jul 11:30 PM		Money received using UPI Received from: Vaja Shailesh Transaction ID: S38367479 UPI Reference No: 820023842760	+ ₹3,500.00	₹5,283.48
19 Jul 11:31 PM		Deducted against Failed Payment Deducted from: Savings account Transaction ID: S38369693 UPI Reference No: 820023842760	– ₹3,500.00	₹1,783.48
20 Jul 12:22 AM		Money received using UPI Received from: DIVYANGKUMAR ARJUNBHAI MAHESHWARI Transaction ID: S38493748 UPI Reference No: 820100708064	+ ₹500.00	₹2,283.48