

Account Statement For Account:0483011796973

Branch Details

BranchName: FARIDABAD
 BankAddress: 1-2/1,NEHRUGROUND
 N.I.TOWN,FARIDABAD
 City:
 Pin: 121001
 IFSCCode: PUNB0048320
 MICRCode: 110024778

CustomerDetails

CustomerName: VIPUL SHARMA
 Joint Account Holder1:

Joint Account Holder2:

Joint Account Holder3:

CustomerAddress: S/O VINAYSHARMA
 HNO-B 443,DABUA COLONY
 City: FARIDABAD
 Pin: 121001

Nominee :

StatementPeriod: 01/06/2021 to 03/12/2021

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
01/12/2021		1.00		289.12 Cr.	ACH RTN-CTRAZORPAY-01-12-2021
30/11/2021			1.00	290.12 Cr.	IMPS-IN/133415680538/9999999999/RAPIPAY
29/11/2021		1.00		289.12 Cr.	SHORTFAL REC- ACH RTN-CTRAZORPAY-20-11-2021
28/11/2021			1.00	290.12 Cr.	IMPS-IN/133218555049/8373969620/Cashfree
28/11/2021		1.00		289.12 Cr.	ACH RTN-CASHFREE PAYMENTS IN-28-11-2021
27/11/2021			1.00	290.12 Cr.	IMPS-IN/133121660977/9999999999/WUNDERBA
23/11/2021		41.00		289.12 Cr.	SHORTFAL REC- ACH RTN-CTRAZORPAY-20-11-2021
22/11/2021		33.00		330.12 Cr.	UPI/132666596650/P2M/dream11upi@kotak/VIPUL SHARMA
22/11/2021		3,100.00		363.12 Cr.	UPI/132602842168/P2V/vplharma@ybl/VIPUL SHARMA
22/11/2021			3,174.00	3,463.12 Cr.	IMPS-IN/132609312161/9999999999/Razorpay
20/11/2021		3.87		289.12 Cr.	ACH RTN-CTRAZORPAY-20-11-2021
18/11/2021		1,000.00		292.99 Cr.	UPI/132226611081/P2V/vplharma@ybl/VIPUL SHARMA
18/11/2021			1,000.00	1,292.99 Cr.	IMPS-IN/132206758303/9999999999/ICICI BA
17/11/2021		22.00		292.99 Cr.	UPI/132107162689/P2V/vplharma@ybl/VIPUL SHARMA

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17/11/2021		362.50		314.99 Cr.	UPI/132191720449/P2M/DREAM11ONLINE@ybl/VIPULSHAR
17/11/2021		1,000.00		677.49 Cr.	UPI/132147442922/P2M/paytm-62962593@paytm/VIPULS
17/11/2021		200.00		1,677.49 Cr.	UPI/132132524274/P2V/7836093271@ybl/VIPULSHARMA
17/11/2021		500.00		1,877.49 Cr.	UPI/132178464093/P2M/im.201005602774@indus/VIPUL
17/11/2021		700.00		2,377.49 Cr.	UPI/132104906409/P2V/vipulsharmaafd-1@okhdfcbank/V
17/11/2021		2,000.00		3,077.49 Cr.	UPI/132145211521/P2M/paytm-52713687@paytm/VIPULS
17/11/2021		10.00		5,077.49 Cr.	UPI/132145130163/P2V/Q540958547@ybl/VIPULSHARMA
17/11/2021			2,300.00	5,087.49 Cr.	UPI/132144571142/P2A/0000001028/c.npciPaytm
17/11/2021			2,460.00	2,787.49 Cr.	IMPS-IN/132116687231/9999999999/CASHFREE
17/11/2021			1.00	327.49 Cr.	IMPS-IN/132116599923/6364859977/Cashfree
16/11/2021		60.00		326.49 Cr.	UPI/132021140546/P2V/7836093271@ybl/VIPULSHARMA
16/11/2021			60.00	386.49 Cr.	UPI/132041144856/P2V/8077885902@ybl/UTSAVRAJEEV J
16/11/2021		235.00		326.49 Cr.	UPI/132076677172/P2M/goddard.razorpay@hdfcbank/VIP
16/11/2021			260.00	561.49 Cr.	UPI/132021181517/P2V/8077885902@ybl/ABHISHK VERMA
16/11/2021		300.00		301.49 Cr.	UPI/132089716582/P2V/vipulsharmaafd-1@okhdfcbank/V
16/11/2021			285.00	601.49 Cr.	IMPS-IN/132016378734/0000000000/LETSPIE
16/11/2021		100.00		316.49 Cr.	UPI/132098793137/P2M/add-money@paytm/VIPULSHARMA
16/11/2021		100.00		416.49 Cr.	UPI/132097212368/P2M/paytm-62962593@paytm/VIPULS
16/11/2021		500.00		516.49 Cr.	UPI/132038418991/P2V/8447820093@ybl/VIPULSHARMA
15/11/2021			700.00	1,016.49 Cr.	UPI/131947579457/P2V/8077885902@ybl/ABHISHK VERMA
15/11/2021		2,450.00		316.49 Cr.	UPI/131955502770/P2V/8447820093@ybl/VIPULSHARMA
15/11/2021			2,460.00	2,766.49 Cr.	UPI/131908249864/P2V/8077885902@ybl/PhonePePrivat
15/11/2021		250.00		306.49 Cr.	UPI/131976055380/P2V/vipulsharmaafd-1@okhdfcbank/V
15/11/2021			180.00	556.49 Cr.	UPI/131943889348/P2A/0000001028/c.npciPaytm
14/11/2021		2,450.00		376.49 Cr.	UPI/131837930395/P2V/8447820093@ybl/VIPULSHARMA
14/11/2021			2,460.00	2,826.49 Cr.	UPI/131807062134/P2V/8077885902@ybl/PhonePePrivat
14/11/2021		2.00		366.49 Cr.	UPI/131807953519/P2M/BHARATPE90718232470@yesbank/I
12/11/2021		500.00		368.49 Cr.	UPI/131639218249/P2V/vipulsharmaafd-1@okhdfcbank/V
12/11/2021		100.00		868.49 Cr.	UPI/131640993590/P2M/paytm-62962593@paytm/VIPULS
12/11/2021			490.00	968.49 Cr.	UPI/131638962994/P2V/8077885902@ybl/VIVIFIINDIA

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12/11/2021		100.00		478.49 Cr.	UPI/131639686746/P2M/paytm-62962593@paytm/VIPULS
12/11/2021		511.00		578.49 Cr.	UPI/131638622790/P2M/vivifi@kotak/VIPUL SHARMA
12/11/2021		1,999.00		1,089.49 Cr.	UPI/131621273264/P2V/7836093271@ybl/VIPUL SHARMA
12/11/2021		4,300.00		3,088.49 Cr.	UPI/131629634485/P2V/9711971275@ybl/VIPUL SHARMA
12/11/2021			7,018.00	7,388.49 Cr.	UPI/131638462549/P2A/0000001028/c.npciPaytm
12/11/2021		2,450.00		370.49 Cr.	UPI/131641367443/P2V/ankitvats599519@ybl/VIPUL SH
12/11/2021			2,460.00	2,820.49 Cr.	UPI/131603423649/P2V/8077885902@ybl/PhonePe Privat
11/11/2021		100.00		360.49 Cr.	UPI/131597823080/P2M/paytm-62962593@paytm/VIPULS
11/11/2021		100.00		460.49 Cr.	UPI/131597572656/P2M/paytm-62962593@paytm/VIPULS
11/11/2021		500.00		560.49 Cr.	UPI/131524490847/P2V/vipulsharmaafd-1@okhdfcbank/V
11/11/2021		1,001.00		1,060.49 Cr.	UPI/131530332498/P2V/7836093271@ybl/VIPUL SHARMA
11/11/2021			1,729.00	2,061.49 Cr.	NEFT_IN:CMS2232710382/0038/ TRANSACTREE TECHNOLOGIES PRIVATE LIMITED
11/11/2021		3,000.00		332.49 Cr.	UPI/131546224063/P2M/paytmqr2810050501011ujajii a2/
11/11/2021			3,000.00	3,332.49 Cr.	UPI/131579990469/P2V/8077885902@ybl/ABHISHE K VERMA
10/11/2021		1,000.00		332.49 Cr.	UPI/131457964740/P2M/paytm-62962593@paytm/VIPULS
10/11/2021		600.00		1,332.49 Cr.	UPI/131410032343/P2V/vipulsharmaafd-1@okhdfcbank/V
10/11/2021		80.00		1,932.49 Cr.	UPI/131449796338/P2M/paytm-52713687@paytm/VIPULS
10/11/2021		24.00		2,012.49 Cr.	UPI/131402662311/P2M/DREAM11ONLINE@ybl/VIP ULSHAR
10/11/2021		100.00		2,036.49 Cr.	UPI/131433241178/P2M/BHARATPE.9100494452@ic ici/VIP
10/11/2021		7,000.00		2,136.49 Cr.	UPI/131410852698/P2V/Q474766680@ybl/VIPUL SHARMA
10/11/2021			8,800.00	9,136.49 Cr.	UPI/131424285899/P2V/8077885902@ibl/SANDEEP PRASAD
10/11/2021			10.00	336.49 Cr.	UPI/131420785133/P2A/0000001028/c.npciPaytm
09/11/2021			1.78	326.49 Cr.	IMPS-IN/131317876128/9999999999/RAZORPAY
09/11/2021		50.00		324.71 Cr.	UPI/131353750373/P2V/7986756709@ybl/VIPUL SHARMA
09/11/2021			50.00	374.71 Cr.	UPI/131313604116/P2V/8077885902@ybl/JARNAIL SINGH
09/11/2021		550.00		324.71 Cr.	UPI/131313090999/P2V/7986756709@ybl/VIPUL SHARMA
09/11/2021			550.00	874.71 Cr.	UPI/131382498192/P2A/0000001028/c.npciPaytm
08/11/2021		500.00		324.71 Cr.	UPI/131281980488/P2V/vipulsharmaafd-1@okhdfcbank/V
08/11/2021			500.00	824.71 Cr.	UPI/131267084468/P2V/8077885902@ybl/Mr TAJ MOHAMMA

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08/11/2021		100.00		324.71 Cr.	UPI/131254955900/P2M/ABINS.A@icici/VIPUL SHARMA
08/11/2021		500.00		424.71 Cr.	UPI/131278553795/P2V/vipulsharmafbd-1@okhdfcbank/V
08/11/2021		100.00		924.71 Cr.	UPI/131282820659/P2M/jebawang01@icici/VIPUL SHARM
08/11/2021			700.00	1,024.71 Cr.	UPI/131255013569/P2A/0000001028/c.npciPaytm
07/11/2021		2,000.00		324.71 Cr.	UPI/131155100942/P2V/sarjeetsingh954@ybl/VIPUL SH
07/11/2021			2,000.00	2,324.71 Cr.	UPI/131184633582/P2V/8077885902@ybl/ABHISHEK VERMA
06/11/2021		450.00		324.71 Cr.	UPI/131054930887/P2V/vipulsharmafbd-1@okhdfcbank/V
06/11/2021			450.00	774.71 Cr.	UPI/131083191661/P2A/0000001028/c.npciPaytm
06/11/2021		2,000.00		324.71 Cr.	UPI/131036543502/P2V/sarjeetsingh954@ybl/VIPUL SH
06/11/2021		1,000.00		2,324.71 Cr.	UPI/131050366797/P2V/vipulsharmafbd-1@okhdfcbank/V
06/11/2021		1,000.00		3,324.71 Cr.	UPI/131048345119/P2V/vipulsharmafbd-1@okhdfcbank/V
06/11/2021			4,000.00	4,324.71 Cr.	IMPS-IN/131011854420/9999999999/TRUE CRE
06/11/2021			1.00	324.71 Cr.	IMPS-IN/131011852868/9999999999/TRUE CRE
05/11/2021		200.00		323.71 Cr.	UPI/130941719519/P2V/vipulsharmafbd-1@okhdfcbank/V
05/11/2021		4,790.00		523.71 Cr.	UPI/130939664440/P2M/ptmbfv@paytm/VIPUL SHARMA
05/11/2021			5,000.00	5,313.71 Cr.	UPI/130929350394/P2V/8077885902@ybl/SARJEET
04/11/2021		800.00		313.71 Cr.	UPI/130828246822/P2V/vipulsharmafbd-1@okhdfcbank/V
04/11/2021			800.00	1,113.71 Cr.	UPI/130836747354/P2V/8077885902@axl/Mr DEVENDER
03/11/2021		2,400.00		313.71 Cr.	UPI/130701275356/P2V/vipulsharmafbd-1@okhdfcbank/V
03/11/2021			2,221.00	2,713.71 Cr.	IMPS-IN/130709459272/9717900387/ANAND PR
02/11/2021		1,500.00		492.71 Cr.	UPI/130696630555/P2V/vipulsharmafbd-1@okhdfcbank/V
02/11/2021			1,071.00	1,992.71 Cr.	IMPS-IN/130620020495/0000000000/Analytiq
02/11/2021			100.00	921.71 Cr.	UPI/130609739146/P2A/0000001028/c.npciPaytm
02/11/2021		3,400.00		821.71 Cr.	UPI/130695122530/P2V/vipulsharmafbd-1@okhdfcbank/V
02/11/2021			3,515.00	4,221.71 Cr.	IMPS-IN/130619043851/9990138012/EASEBUZZ
02/11/2021		4,500.00		706.71 Cr.	UPI/130689472684/P2V/vipulsharmafbd-1@okhdfcbank/V
02/11/2021		3,000.00		5,206.71 Cr.	UPI/130688741275/P2V/ravindersehrawat1988-1@oksbi/
02/11/2021		26,000.00		8,206.71 Cr.	UPI/130688149376/P2V/ankitvats0559-1@okicici/VIPUL
02/11/2021			12,589.18	34,206.71 Cr.	IMPS-IN/130613658031/9999999999/RZPX PVT
02/11/2021		13,547.98		1,617.53 Cr.	UPI/130687991886/P2M/rufilo@yesbank/VIPUL SHARMA
02/11/2021			6,000.00	35,165.51 Cr.	UPI/130603907484/P2V/8077885902@ybl/ANKIT SHARMA

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02/11/2021			28,356.00	29,165.51 Cr.	NEFT_IN:N306211698132967/0025/ TIRUPATI RECRUITMENTS PRIVATE LIMIT
02/11/2021		2,000.00		809.51 Cr.	ACH/BAJAJ FINANCE LIMITE/63389
02/11/2021		517.70		2,809.51 Cr.	UPI/130679942722/P2M/ptmppl@paytm/VIPUL SHARMA
01/11/2021		2,300.00		3,327.21 Cr.	UPI/130574320496/P2V/ankitvats0559-1@okicici/VIPUL
01/11/2021			2,300.00	5,627.21 Cr.	UPI/130516129434/P2V/8077885902@ybl/PhonePe Privat
01/11/2021		400.00		3,327.21 Cr.	UPI/130573393404/P2V/vipulsharmaafd-1@okhdfcbank/V
01/11/2021			2,961.00	3,727.21 Cr.	IMPS-IN/130514064905/9717900387/ANAND PR
01/11/2021		3,045.00		766.21 Cr.	UPI/130573082063/P2M/cashfreeanand@yesbank/VIPUL S
01/11/2021			3,500.00	3,811.21 Cr.	UPI/130528615793/P2V/8077885902@ybl/RAVINDE R
31/10/2021		500.00		311.21 Cr.	UPI/130451925703/P2V/vipulsharmaafd-1@okhdfcbank/V
30/10/2021			500.00	811.21 Cr.	UPI/130377261472/P2A/0000001028/c.npciPaytm
28/10/2021		100.00		311.21 Cr.	UPI/130184679848/P2M/im.201005602774@indus/VIPUL
27/10/2021		4,500.00		411.21 Cr.	UPI/130098358093/P2V/vipulsharmaafd-1@okhdfcbank/V
27/10/2021			4,377.00	4,911.21 Cr.	UPI/130024144902/P2V/8077885902@ybl/UTSAV RAJEEV J
27/10/2021		1,024.00		534.21 Cr.	UPI/130053471014/P2M/BBPSBP@ybl/VIPUL SHARMA
27/10/2021			1,200.00	1,558.21 Cr.	UPI/130010565683/P2A/0000001028/c.npciPaytm
26/10/2021		1,000.00		358.21 Cr.	UPI/129985272022/P2V/vipulsharmaafd-1@okhdfcbank/V
26/10/2021		1,300.00		1,358.21 Cr.	UPI/129981723902/P2V/vipulsharmaafd-1@okhdfcbank/V
26/10/2021		2,690.00		2,658.21 Cr.	UPI/129981512364/P2M/whizdminnovationspvtltd.rzp @/
26/10/2021		1,000.00		5,348.21 Cr.	UPI/129980529654/P2V/vipulsharmaafd-1@okhdfcbank/V
26/10/2021		1,300.00		6,348.21 Cr.	UPI/129980166742/P2V/vipulsharmaafd-1@okhdfcbank/V
26/10/2021			7,334.55	7,648.21 Cr.	IMPS-IN/129911947208/9999999999/SI CREVA
26/10/2021		8,322.16		313.66 Cr.	UPI/129979930219/P2M/kissht@yesbank/VIPUL SHARMA
26/10/2021		2,360.00		8,635.82 Cr.	UPI/129990409268/P2V/8447820093@ybl/VIPUL SHARMA
26/10/2021			2,460.00	10,995.82 Cr.	UPI/129910708825/P2V/8077885902@ybl/PhonePe Privat
25/10/2021			1,250.00	8,535.82 Cr.	UPI/129822623131/P2V/vipulsharmaafd@okicici/VIPUL
25/10/2021			200.00	7,285.82 Cr.	PROC/129759635058/UPI
25/10/2021			200.00	7,085.82 Cr.	PROC/129759662013/UPI
25/10/2021			1,860.00	6,885.82 Cr.	UPI/129816982564/P2V/vipulsharmaafd@okicici/VIPUL
25/10/2021			1,200.00	5,025.82 Cr.	IMPS-IN/129815806764/9999999999/EASEBUZZ
25/10/2021			1,200.00	3,825.82 Cr.	IMPS-IN/129812301572/9999999999/ICICI BA
25/10/2021			2,276.00	2,625.82 Cr.	IMPS-IN/129810974451/9999999999/PAYU PAY

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25/10/2021		2,000.00		349.82 Cr.	UPI/129864113671/P2V/9999766556@ybl/VIPUL SHARMA
24/10/2021		1,400.00		2,349.82 Cr.	UPI/129762063472/P2V/vipulsharmaabd-1@okhdfcbank/V
24/10/2021		900.00		3,749.82 Cr.	UPI/129761743043/P2M/gpay-11182178696@okbizaxis/VI
24/10/2021		200.00		4,649.82 Cr.	UPI/129759662013/P2M/dream11@yespay/VIPUL SHARMA
24/10/2021		200.00		4,849.82 Cr.	UPI/129759635058/P2M/dream11@yespay/VIPUL SHARMA
24/10/2021		250.00		5,049.82 Cr.	UPI/129758653510/P2V/q090774732@ybl/VIPUL SHARMA
24/10/2021			5,000.00	5,299.82 Cr.	IMPS-IN/129716492369/8077885902/SPEEDYPA
24/10/2021		40.00		299.82 Cr.	UPI/129755847281/P2M/my11circle@yesbank/VIPUL SHAR
24/10/2021		147.00		339.82 Cr.	UPI/129755813279/P2M/dream11upi@kotak/VIPUL SHARMA
24/10/2021		2,000.00		486.82 Cr.	UPI/129752963225/P2V/vipulsharmaabd-1@okhdfcbank/V
24/10/2021			2,185.00	2,486.82 Cr.	IMPS-IN/129711801126/9717900387/ANAND PR
24/10/2021		1,500.00		301.82 Cr.	UPI/129750703686/P2V/vipulsharmaabd-1@okhdfcbank/V
24/10/2021			1,500.00	1,801.82 Cr.	IMPS-IN/129708685668/9999999999/PAYU PAY
24/10/2021		5,000.00		301.82 Cr.	UPI/129649375438/P2V/vipulsharmaabd-1@okhdfcbank/V
24/10/2021		2,000.00		5,301.82 Cr.	UPI/129649339755/P2V/vipulsharmaabd-1@okhdfcbank/V
23/10/2021			1,240.00	7,301.82 Cr.	IMPS-IN/129621727897/9999999999/ICICI BA
23/10/2021			1,240.00	6,061.82 Cr.	IMPS-IN/129621726030/9999999999/ICICI BA
23/10/2021			1,920.00	4,821.82 Cr.	IMPS-IN/129621765240/9999999999/EASEBUZZ
23/10/2021			1,240.00	2,901.82 Cr.	IMPS-IN/129620705054/9999999999/ICICI BA
23/10/2021		1,700.00		1,661.82 Cr.	UPI/129646912479/P2V/ankitvats0559-1@okicici/VIPUL
23/10/2021			1,700.00	3,361.82 Cr.	UPI/129620060735/P2V/8077885902@ybl/PhonePe Privat
23/10/2021		2,400.00		1,661.82 Cr.	UPI/129646858923/P2V/ankitvats0559-1@okicici/VIPUL
23/10/2021			2,400.00	4,061.82 Cr.	UPI/129620054607/P2V/8077885902@ybl/PhonePe Privat
23/10/2021			1,004.00	1,661.82 Cr.	IMPS-IN/129619033661/9999999999/IMPAY PA
23/10/2021		2,000.00		657.82 Cr.	UPI/129645758731/P2V/vipulsharmaabd-1@okhdfcbank/V
23/10/2021			2,277.00	2,657.82 Cr.	IMPS-IN/129618361309/9999999999/ICICI BA
23/10/2021		1,000.00		380.82 Cr.	UPI/129644745228/P2M/im.201005602774@indus/VIPUL S
23/10/2021		1,000.00		1,380.82 Cr.	UPI/129644719236/P2V/vipulsharmaabd-1@okhdfcbank/V
23/10/2021		2,000.00		2,380.82 Cr.	UPI/129644335595/P2V/vipulsharmaabd-1@okhdfcbank/V
23/10/2021			250.00	4,380.82 Cr.	UPI/129629709257/P2V/8077885902@ibl/SACHIN
23/10/2021		470.00		4,130.82 Cr.	UPI/129639417381/P2M/gpay-11191957242@okbizaxis/VI
23/10/2021			230.00	4,600.82 Cr.	UPI/129621358211/P2V/8077885902@ybl/ANKIT SHARMA
23/10/2021		8,849.00		4,370.82 Cr.	ACH/CASHFREE PAYMENTS IN/60467

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23/10/2021			1,860.00	13,219.82 Cr.	IMPS-IN/129607699981/9999999999/EASEBUZZ
22/10/2021			1,240.00	11,359.82 Cr.	IMPS-IN/129521676822/9999999999/EASEBUZZ
22/10/2021			1,550.00	10,119.82 Cr.	IMPS-IN/129521676809/9999999999/EASEBUZZ
22/10/2021			1,860.00	8,569.82 Cr.	IMPS-IN/129521676740/9999999999/EASEBUZZ
22/10/2021			1,240.00	6,709.82 Cr.	IMPS-IN/129520646967/9999999999/EASEBUZZ
22/10/2021			1,200.00	5,469.82 Cr.	IMPS-IN/129520608394/9999999999/EASEBUZZ
22/10/2021			1,240.00	4,269.82 Cr.	IMPS-IN/129520971317/9999999999/EASEBUZZ
22/10/2021			2,400.00	3,029.82 Cr.	IMPS-IN/129520938588/9999999999/EASEBUZZ
22/10/2021		10,000.00		629.82 Cr.	UPI/129529436466/P2M/q53839225@ybl/VIPUL SHARMA
22/10/2021			1,240.00	10,629.82 Cr.	IMPS-IN/129516884748/9999999999/EASEBUZZ
22/10/2021		1,000.00		9,389.82 Cr.	UPI/129525774622/P2V/vipulsharmafbd-1@okhdfcbank/V
22/10/2021		1,200.00		10,389.82 Cr.	UPI/129522994582/P2V/vipulsharmafbd-1@okhdfcbank/V
22/10/2021			11,000.00	11,589.82 Cr.	UPI/129565440308/P2V/8077885902@ybl/TARUN KUMAR SO
22/10/2021		5,000.00		589.82 Cr.	UPI/129522319131/P2V/vipulsharmafbd-1@okhdfcbank/V
22/10/2021		2,000.00		5,589.82 Cr.	UPI/129521952510/P2V/vipulsharmafbd-1@okhdfcbank/V
22/10/2021		2,000.00		7,589.82 Cr.	UPI/129521796884/P2V/vipulsharmafbd-1@okhdfcbank/V
22/10/2021		1,000.00		9,589.82 Cr.	UPI/129521522907/P2V/vipulsharmafbd-1@okhdfcbank/V
22/10/2021		99.00		10,589.82 Cr.	UPI/129521343370/P2M/paytm-61068095@paytm/VIPUL SH
21/10/2021			10,000.00	10,688.82 Cr.	UPI/129417148594/P2V/8077885902@ybl/Mr TAJ MOHAMMA
21/10/2021			1.00	688.82 Cr.	IMPS-IN/129419714340/8373969620/Cashfree
21/10/2021		1,300.00		687.82 Cr.	UPI/129412997817/P2M/im.201005602774@indus/VIPUL S
21/10/2021		1,500.00		1,987.82 Cr.	UPI/129412277270/P2V/vipulsharmafbd-1@okhdfcbank/V
21/10/2021		3,500.00		3,487.82 Cr.	UPI/129412176209/P2V/ravindersehrawat1988-1@oksbi/
21/10/2021		5,000.00		6,987.82 Cr.	UPI/129412091983/P2V/prdsingh321@okicici/VIPUL SHA
21/10/2021			11,656.33	11,987.82 Cr.	IMPS-IN/129416608052/9999999999/RZPX PVT
21/10/2021		12,779.92		331.49 Cr.	UPI/129412026959/P2M/rufilo@yesbank/VIPUL SHARMA
21/10/2021			250.00	13,111.41 Cr.	UPI/129473010309/P2A/0000001028/c.npciPaytm
21/10/2021			3,500.00	12,861.41 Cr.	UPI/129420662036/P2V/8077885902@ybl/RAVINDE R
21/10/2021			5,000.00	9,361.41 Cr.	UPI/129456123428/P2V/vipulsharmafbd@okicici/VIPUL
21/10/2021		1,000.00		4,361.41 Cr.	UPI/129411563427/P2V/prdsingh321@okicici/VIPUL SHA
21/10/2021			4,902.00	5,361.41 Cr.	IMPS-IN/129415114835/9999999999/JHURIA F
21/10/2021		5,941.30		459.41 Cr.	UPI/129411444349/P2M/cashfreemoneed@yesbank/VIPUL
21/10/2021			1,000.00	6,400.71 Cr.	UPI/129455618453/P2V/vipulsharmafbd@okicici/VIPUL
21/10/2021			2,800.00	5,400.71 Cr.	UPI/129411258384/P2V/8077885902@ibl/SACHIN

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21/10/2021		1,000.00		2,600.71 Cr.	UPI/129407957846/P2V/ankitvats0559-1@okicici/VIPUL
21/10/2021			1,000.00	3,600.71 Cr.	UPI-REV/129407930279/P2V/sachinsarao1997@okaxis/VI
21/10/2021		1,000.00		2,600.71 Cr.	UPI/129407930279/P2V/sachinsarao1997@okaxis/VIPUL
21/10/2021			1,500.00	3,600.71 Cr.	UPI/129456450250/P2V/8077885902@ybl/ANKIT SHARMA
21/10/2021		1,500.00		2,100.71 Cr.	UPI/129406372731/P2V/vipulsharmafbid-1@okhdfcbank/V
21/10/2021			3,100.00	3,600.71 Cr.	IMPS-IN/129323679957/9999999999/EASEBUZZ
20/10/2021		1,000.00		500.71 Cr.	UPI/129300000938/P2V/tyagivinay947@okhdfcbank/VIPU
20/10/2021		107.00		1,500.71 Cr.	UPI/129399522751/P2M/panind.payu@axisbank/VIPUL SH
20/10/2021		3,000.00		1,607.71 Cr.	UPI/129397513450/P2M/mahakali28889@icici/VIPUL SHA
20/10/2021			3,438.00	4,607.71 Cr.	IMPS-IN/129314614971/9999999999/ENTELLUS
20/10/2021		4,026.00		1,169.71 Cr.	UPI/129340900329/P2M/atomupi@hdfcbank/VIPUL SHARMA
20/10/2021			3,000.00	5,195.71 Cr.	IMPS-IN/129314010965/0000000000/PAYGATE
20/10/2021		100.00		2,195.71 Cr.	UPI/129396909883/P2M/dream11@yespay/VIPUL SHARMA
20/10/2021		1,800.00		2,295.71 Cr.	UPI/129396608585/P2V/vipulsharmafbid-1@okhdfcbank/V
20/10/2021			2,822.00	4,095.71 Cr.	IMPS-IN/129310413943/9999999999/MSCASHFR
20/10/2021		2,122.00		1,273.71 Cr.	UPI/129393712763/P2M/cashfree.pay@icici/VIPUL SHAR
20/10/2021			2,704.00	3,395.71 Cr.	IMPS-IN/129310266102/9990138012/EASEBUZZ
20/10/2021		2,638.47		691.71 Cr.	UPI/129393194070/P2M/easebuzz.nbfc@hdfcbank/VIPUL
20/10/2021			3,000.00	3,330.18 Cr.	IMPS-IN/129310029649/9999999999/IMPAY PA
20/10/2021		1,500.00		330.18 Cr.	UPI/129392539630/P2V/vipulsharmafbid-1@okhdfcbank/V
20/10/2021			1,000.00	1,830.18 Cr.	IMPS-IN/129308713671/9999999999/CASHFREE
20/10/2021			1.00	830.18 Cr.	IMPS-IN/129308703765/9999999999/CASHFREE
19/10/2021			200.00	829.18 Cr.	UPI/129293293967/P2A/0000001028/c.npciPaytm
18/10/2021			1.00	629.18 Cr.	IMPS-IN/129118429715/6364859977/Cashfree
18/10/2021		800.00		628.18 Cr.	UPI/129171521547/P2M/gpay-11182178696@okbizaxis/VI
18/10/2021			900.00	1,428.18 Cr.	UPI/129190151346/P2V/8077885902@ybl/ANKIT SHARMA
17/10/2021		2,000.00		528.18 Cr.	UPI/129058996330/P2V/vipulsharmafbid-1@okhdfcbank/V
17/10/2021			2,000.00	2,528.18 Cr.	PROC/128937871748/UPI
17/10/2021		1,000.00		528.18 Cr.	UPI/129058255634/P2V/vipulsharmafbid-1@okhdfcbank/V
17/10/2021			1,000.00	1,528.18 Cr.	CRAD/126717480349/UPI
17/10/2021		2,000.00		528.18 Cr.	UPI/129057717689/P2V/vipulsharmafbid-1@okhdfcbank/V
17/10/2021			2,221.00	2,528.18 Cr.	IMPS-IN/129017967381/9717900387/ANAND PR
17/10/2021		500.00		307.18 Cr.	UPI/129051766979/P2V/vipulsharmafbid-1@okhdfcbank/V

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17/10/2021		1,500.00		807.18 Cr.	UPI/129051388323/P2V/vipulsharmafbd-1@okhdfcbank/V
16/10/2021		900.00		2,307.18 Cr.	UPI/128945765088/P2V/vipulsharmafbd-1@okhdfcbank/V
16/10/2021		3,098.44		3,207.18 Cr.	UPI/128945406482/P2M/capitaltradelinks.rzp@sbi/VIP
16/10/2021			5,158.00	6,305.62 Cr.	IMPS-IN/128917744270/8097625654/APOLLO F
16/10/2021			490.00	1,147.62 Cr.	UPI/128943710644/P2V/8077885902@ybl/FlexPay
16/10/2021		18.00		657.62 Cr.	UPI/128941565926/P2M/dhani.rzp@axisbank/VIPULSHAR
16/10/2021		1,000.00		675.62 Cr.	UPI/128938282917/P2V/vipulsharmafbd-1@okhdfcbank/V
16/10/2021			1,000.00	1,675.62 Cr.	IMPS-IN/128908355561/0000000000/Analytiq
16/10/2021		1,000.00		675.62 Cr.	UPI/128938109896/P2V/vipulsharmafbd-1@okhdfcbank/V
16/10/2021			1,300.00	1,675.62 Cr.	IMPS-IN/128908339514/0000000000/Analytiq
16/10/2021		2,000.00		375.62 Cr.	UPI/128937909513/P2V/vipulsharmafbd-1@okhdfcbank/V
16/10/2021		2,000.00		2,375.62 Cr.	UPI/128937871748/P2V/vipulsharmafbd-1@okhdfcbank/V
15/10/2021			1,860.00	4,375.62 Cr.	IMPS-IN/128820002387/7993292349/visitor
15/10/2021		1,000.00		2,515.62 Cr.	UPI/128832637616/P2M/my11circleonline@ybl/VIPULSH
15/10/2021			3,056.00	3,515.62 Cr.	IMPS-IN/128817613478/9999999999/ENTELLUS
15/10/2021		2,000.00		459.62 Cr.	UPI/128832243363/P2V/vipulsharmafbd-1@okhdfcbank/V
15/10/2021		2,000.00		2,459.62 Cr.	UPI/128832117651/P2V/vipulsharmafbd-1@okhdfcbank/V
15/10/2021			4,132.00	4,459.62 Cr.	IMPS-IN/128817766116/9999999999/JHURIA F
15/10/2021		2,800.00		327.62 Cr.	UPI/128826378161/P2V/vipulsharmafbd-1@okhdfcbank/V
15/10/2021			2,460.00	3,127.62 Cr.	UPI/128810537486/P2V/8077885902@ybl/PhonePePrivat
13/10/2021		2,460.00		667.62 Cr.	UPI/128607562270/P2V/vipulsharmafbd-1@okhdfcbank/V
13/10/2021			2,460.00	3,127.62 Cr.	UPI/128619245366/P2V/8077885902@ybl/PhonePePrivat
12/10/2021		2,460.00		667.62 Cr.	UPI/128584847473/P2V/vipulsharmafbd-1@okhdfcbank/V
12/10/2021			2,460.00	3,127.62 Cr.	UPI/128510038750/P2V/8077885902@ybl/PhonePePrivat
11/10/2021		2,460.00		667.62 Cr.	UPI/128472800656/P2V/vipulsharmafbd-1@okhdfcbank/V
11/10/2021			2,460.00	3,127.62 Cr.	UPI/128413971009/P2V/8077885902@ybl/PhonePePrivat
10/10/2021		2,460.00		667.62 Cr.	UPI/128363186425/P2V/vipulsharmafbd-1@okhdfcbank/V
10/10/2021			2,460.00	3,127.62 Cr.	UPI/128318813836/P2V/8077885902@ybl/PhonePePrivat
09/10/2021		1,400.00		667.62 Cr.	UPI/128239758930/P2V/vipulsharmafbd-1@okhdfcbank/V
09/10/2021			1,404.00	2,067.62 Cr.	UPI/128208704412/P2V/8077885902@ybl/PhonePePrivat
08/10/2021		4,667.00		663.62 Cr.	UPI/128136144842/P2M/paytmqr2810050501011ujajia2/

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08/10/2021		2,600.00		5,330.62 Cr.	UPI/128135425686/P2V/vipulsharmaabd-1@okhdfcbank/V
08/10/2021		2,000.00		7,930.62 Cr.	UPI/128135411267/P2V/vipulsharmaabd-1@okhdfcbank/V
08/10/2021		831.00		9,930.62 Cr.	UPI/128134376741/P2M/dhani.rzp@icici/VIPUL SHARMA
08/10/2021		5,236.40		10,761.62 Cr.	UPI/128130163091/P2M/cashfreemoneed@yesbank/VIPUL
08/10/2021		17.70		15,998.02 Cr.	SMS CHRG FOR:01-07-2021to30-09-2021
08/10/2021			2,460.00	16,015.72 Cr.	UPI/128105881167/P2V/8077885902@ybl/PhonePe Privat
07/10/2021			2,080.00	13,555.72 Cr.	IMPS-IN/128020799738/9990138012/EASEBUZZ
07/10/2021		504.34		11,475.72 Cr.	UPI/128020767133/P2M/vivifi@kotak/VIPUL SHARMA
07/10/2021		2,029.59		11,980.06 Cr.	UPI/128018415791/P2M/easebuzz.nbfc@hdfcbank/VIPUL
07/10/2021			10,995.85	14,009.65 Cr.	IMPS-IN/128018848029/9999999999/RZPX PVT
07/10/2021		31,834.15		3,013.80 Cr.	UPI/128018295121/P2M/rufilo@yesbank/VIPUL SHARMA
07/10/2021			30,181.34	34,847.95 Cr.	IMPS-IN/128018837653/9999999999/RZPX PVT
07/10/2021		9,861.29		4,666.61 Cr.	UPI/128018153080/P2M/rufilo@yesbank/VIPUL SHARMA
07/10/2021		831.00		14,527.90 Cr.	UPI/128017512617/P2M/dhani.rzp@icici/VIPUL SHARMA
07/10/2021			2,460.00	15,358.90 Cr.	UPI/128017903798/P2V/8077885902@ybl/PhonePe Privat
07/10/2021			480.00	12,898.90 Cr.	UPI/128013974221/P2V/8077885902@axl/ANKESH SAXENA
07/10/2021			1,000.00	12,418.90 Cr.	UPI/128081794253/P2V/8077885902@ybl/NEERAJ SINGH
07/10/2021			10,554.00	11,418.90 Cr.	NEFT_IN:N280211665036459/0030/ TIRUPATI RECRUITMENTS PRIVATE LIMIT
06/10/2021		200.00		864.90 Cr.	UPI/127903093910/P2M/add-money@paytm/VIPUL SHARMA
06/10/2021		1,300.00		1,064.90 Cr.	UPI/127903023411/P2M/im.201005602774@indus/VIPUL S
06/10/2021		831.00		2,364.90 Cr.	UPI/127902976232/P2M/dhani.rzp@icici/VIPUL SHARMA
06/10/2021			2,460.00	3,195.90 Cr.	UPI/127906463036/P2V/8077885902@ybl/PhonePe Privat
05/10/2021		828.00		735.90 Cr.	UPI/127888571121/P2M/dhani.rzp@axisbank/VIPUL SHAR
05/10/2021		2,690.00		1,563.90 Cr.	ACH/CTRAZORPAY/56542
05/10/2021			2,450.00	4,253.90 Cr.	UPI/127806693637/P2V/8077885902@ybl/PhonePe Privat
04/10/2021		100.00		1,803.90 Cr.	UPI/127775480173/P2M/my11circleonline@ybl/VIPUL SH
04/10/2021		100.00		1,903.90 Cr.	UPI/127775168122/P2M/dream11@yespay/VIPUL SHARMA
04/10/2021		818.00		2,003.90 Cr.	UPI/127773314233/P2M/dhani.rzp@axisbank/VIPUL SHAR
04/10/2021			2,500.00	2,821.90 Cr.	UPI/127781797683/P2A/0000001028/c.npciPaytm
04/10/2021			1.00	321.90 Cr.	UPI/127746316763/P2V/8077885902@ybl/SANGEET A SHARM
04/10/2021		1.00		320.90 Cr.	UPI/127737010726/P2V/9990138012@ybl/VIPUL SHARMA

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04/10/2021			20.00	321.90 Cr.	UPI/127758842756/P2A/0000001028/c.npciPaytm
03/10/2021		2,000.00		301.90 Cr.	UPI/127678522170/P2V/vpl.harma@ybl/VIPUL SHARMA
03/10/2021		1.00		2,301.90 Cr.	UPI/127631501360/P2V/7836093271@ybl/VIPUL SHARMA
03/10/2021		300.00		2,302.90 Cr.	UPI/127667914855/P2M/dream11upi@kotak/VIPUL SHARM
03/10/2021		1,600.00		2,602.90 Cr.	UPI/127678213626/P2M/paytmqr2810050501011ujajii a2/
03/10/2021		500.00		4,202.90 Cr.	UPI/127662357083/P2M/dream11upi@kotak/VIPUL SHARM
03/10/2021		80.00		4,702.90 Cr.	UPI/127650771078/P2M/dhani.rzp@icici/VIPUL SHARMA
03/10/2021		1,159.00		4,782.90 Cr.	UPI/127683099686/P2M/dhani.rzp@axisbank/VIPUL SHA
03/10/2021			2,000.00	5,941.90 Cr.	UPI/127618552932/P2A/0000001028/c.npciPaytm
02/10/2021			3,642.00	3,941.90 Cr.	IMPS-IN/127515923809/9999999999/JHURIA F
02/10/2021		45.00		299.90 Cr.	UPI/127532569140/P2M/dream11@yespay/VIPUL SHARMA
02/10/2021			30.00	344.90 Cr.	IMPS-IN/127515915318/8077885902/VIPUL SH
02/10/2021		2,000.00		314.90 Cr.	ACH/BAJAJ FINANCE LIMITE/55754
02/10/2021			2,000.00	2,314.90 Cr.	UPI/127579100402/P2A/0000001028/c.npciPaytm
02/10/2021		2,000.00		314.90 Cr.	UPI/127501771128/P2V/vpl.harma@ybl/VIPUL SHARMA
02/10/2021		800.00		2,314.90 Cr.	UPI/127552983962/P2V/vpl.harma@ybl/VIPUL SHARMA
02/10/2021			2,400.00	3,114.90 Cr.	UPI/127574354729/P2A/0000001028/c.npciPaytm
02/10/2021		1,689.00		714.90 Cr.	UPI/127535028413/P2M/dhani.rzp@icici/VIPUL SHARMA
02/10/2021		1,000.00		2,403.90 Cr.	UPI/127590624191/P2V/vpl.harma@ybl/VIPUL SHARMA
01/10/2021			3,065.00	3,403.90 Cr.	IMPS-IN/127419293870/0000000000/One97 Co
01/10/2021		500.00		338.90 Cr.	UPI/127411476242/P2V/vpl.harma@ybl/VIPUL SHARMA
01/10/2021			490.00	838.90 Cr.	UPI/127426033822/P2V/8077885902@ybl/FlexPay
01/10/2021		1,500.00		348.90 Cr.	UPI/127435407283/P2V/vpl.harma@ybl/VIPUL SHARMA
01/10/2021			1,500.00	1,848.90 Cr.	UPI/127447236534/P2A/0000001028/c.npciPaytm
01/10/2021		1,500.00		348.90 Cr.	UPI/127406053236/P2V/vpl.harma@ybl/VIPUL SHARMA
30/09/2021			500.00	1,848.90 Cr.	UPI/127367913996/P2V/8077885902@ybl/XXXPGN KOTAK 8
30/09/2021		2,000.00		1,348.90 Cr.	UPI/127339403619/P2M/grezpaytechnology.rzp@axis ba/
30/09/2021		2,000.00		3,348.90 Cr.	UPI/127343610155/P2V/vpl.harma@ybl/VIPUL SHARMA
30/09/2021			5,000.00	5,348.90 Cr.	IMPS-IN/127316035813/9999999999/IMPAY PA
30/09/2021		1,600.00		348.90 Cr.	UPI/127381707608/P2V/vpl.harma@ybl/VIPUL SHARMA
30/09/2021		100.00		1,948.90 Cr.	UPI/127380681310/P2M/im.201005602774@indus/VI PUL

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30/09/2021		9,500.00		2,048.90 Cr.	UPI/127329832284/P2V/7303223099@ibl/VIPUL SHARMA
30/09/2021			1,200.00	11,548.90 Cr.	IMPS-IN/127313047119/9999999999/IMPAY PA
30/09/2021			4,500.00	10,348.90 Cr.	IMPS-IN/127313035614/9999999999/IMPAY PA
29/09/2021		2,000.00		5,848.90 Cr.	UPI/127286690062/P2V/vpl.harma@ybl/VIPUL SHARMA
29/09/2021			6,747.72	7,848.90 Cr.	IMPS-IN/127222911699/9999999999/SI CREVA
29/09/2021		2,000.00		1,101.18 Cr.	UPI/127219615433/P2V/vpl.harma@ybl/VIPUL SHARMA
29/09/2021		7,705.70		3,101.18 Cr.	UPI/127291730898/P2M/kissht.razorpay@hdfcbank/V IPU
29/09/2021		2,000.00		10,806.88 Cr.	UPI/127254251570/P2V/vpl.harma@ybl/VIPUL SHARMA
29/09/2021			10,000.00	12,806.88 Cr.	IMPS-IN/127220060570/9999999999/IMPAY PA
29/09/2021		2,000.00		2,806.88 Cr.	UPI/127280472945/P2V/vpl.harma@ybl/VIPUL SHARMA
29/09/2021			3,500.00	4,806.88 Cr.	IMPS-IN/127220050102/9999999999/IMPAY PA
29/09/2021		2,000.00		1,306.88 Cr.	UPI/127234522098/P2V/vpl.harma@ybl/VIPUL SHARMA
29/09/2021		90.00		3,306.88 Cr.	UPI/127291550950/P2M/DREAM11ONLINE@ybl/VIP ULSHAR
29/09/2021		900.00		3,396.88 Cr.	UPI/127276244072/P2V/7217660949@ybl/VIPUL SHARMA
29/09/2021		1,800.00		4,296.88 Cr.	UPI/127248080881/P2V/vpl.harma@ybl/VIPUL SHARMA
29/09/2021			4,500.00	6,096.88 Cr.	IMPS-IN/127218480210/0000000000/Analytiq
29/09/2021			400.00	1,596.88 Cr.	UPI/127233721780/P2V/8077885902@ybl/XXXPGN KOTAK 8
29/09/2021		402.50		1,196.88 Cr.	UPI/127250696251/P2M/ptmppl@paytm/VIPUL SHARMA
28/09/2021		2,000.00		1,599.38 Cr.	UPI/127135005294/P2M/goldpay942@icici/VIPUL SHARM
28/09/2021			1,240.00	3,599.38 Cr.	IMPS-IN/127121509253/0000000000/MyZyro
28/09/2021		1,000.00		2,359.38 Cr.	UPI/127167094030/P2V/vpl.harma@ybl/VIPUL SHARMA
28/09/2021		900.00		3,359.38 Cr.	UPI/127128629144/P2V/vpl.harma@ybl/VIPUL SHARMA
28/09/2021			940.00	4,259.38 Cr.	UPI/127180462712/P2V/8077885902@ybl/XXXPGN KOTAK 8
28/09/2021			1,200.00	3,319.38 Cr.	IMPS-IN/127118313148/0000000000/Analytiq
28/09/2021		2,000.00		2,119.38 Cr.	UPI/127155782448/P2V/vpl.harma@ybl/VIPUL SHARMA
27/09/2021			1,000.00	4,119.38 Cr.	UPI/127029880019/P2V/8077885902@ybl/XXXPGN KOTAK 8
27/09/2021			1,000.00	3,119.38 Cr.	IMPS-IN/127022220842/0000000000/Analytiq
27/09/2021		11.00		2,119.38 Cr.	UPI/127077508369/P2M/BILLDESKPP@ybl/VIPUL SHARMA
27/09/2021		502.45		2,130.38 Cr.	UPI/127014385012/P2M/vivifi@kotak/VIPUL SHARMA
27/09/2021			250.00	2,632.83 Cr.	UPI/127020686476/P2V/8077885902@ybl/NITIN KUMAR
26/09/2021			1.00	2,382.83 Cr.	UPI/126936887441/P2V/8077885902@ibl/ABHISHEK VERMA
26/09/2021		1.00		2,381.83 Cr.	UPI/126980101660/P2V/7836093271@ybl/VIPUL SHARMA
26/09/2021		500.00		2,382.83 Cr.	UPI/126947124509/P2V/digital222@ybl/VIPUL SHARMA

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26/09/2021			500.00	2,882.83 Cr.	UPI/126934912034/P2V/8077885902@ibl/Mr DEVENDER
26/09/2021		2,000.00		2,382.83 Cr.	UPI/126927095632/P2V/vpl.harma@ybl/VIPUL SHARMA
26/09/2021		400.00		4,382.83 Cr.	UPI/126921493404/P2M/DREAM11ONLINE@ybl/VIP ULSHAR
26/09/2021		1,500.00		4,782.83 Cr.	UPI/126907162201/P2V/vpl.harma@ybl/VIPUL SHARMA
26/09/2021			1,600.00	6,282.83 Cr.	IMPS-IN/126910201523/9990138012/EASEBUZZ
26/09/2021			1.00	4,682.83 Cr.	IMPS-IN/126910764912/9999999999/DIGITAP
26/09/2021			1.00	4,681.83 Cr.	IMPS-IN/126907553015/6364859977/Cashfree
25/09/2021			4,377.00	4,680.83 Cr.	UPI/126845325141/P2V/8077885902@axl/UTSAV RAJEEV J
25/09/2021			1.00	303.83 Cr.	IMPS-IN/126819189386/9999999999/QUAGGA T
24/09/2021		500.00		302.83 Cr.	UPI/126775198259/P2V/vpl.harma@ybl/VIPUL SHARMA
24/09/2021		1,000.00		802.83 Cr.	UPI/126717480349/P2M/safexpay@mairtel/VIPUL SHARMA
24/09/2021			50.00	1,802.83 Cr.	IMPS-IN/126704633839/0000000000/One97 Co
23/09/2021		2,000.00		1,752.83 Cr.	UPI/126618875960/P2M/safexpay@mairtel/VIPUL SHARMA
23/09/2021		5,100.00		3,752.83 Cr.	UPI/126621193059/P2V/vipulsharma@okaxis/VIP UL S
23/09/2021			8,484.45	8,852.83 Cr.	IMPS-IN/126618700658/5891123274/Razorpay
23/09/2021		10.00		368.38 Cr.	UPI/126620007779/P2M/payumoney.payu@axisbank/ VIPUL
23/09/2021		100.00		378.38 Cr.	UPI/126613063174/P2M/im.201005602774@indus/VI PUL S
23/09/2021			1.00	478.38 Cr.	IMPS-IN/126608218852/8077885902/Cashfree
23/09/2021			1.00	477.38 Cr.	IMPS-IN/126608280492/1111111111/ACC VALI
22/09/2021		551.00		476.38 Cr.	UPI/126508315996/P2M/ecom.aggrepay@icici/VIPUL SHA
22/09/2021			490.00	1,027.38 Cr.	UPI/126508274879/P2V/vipulsharma@okicici/Flex Pa
22/09/2021		551.00		537.38 Cr.	UPI/126517148620/P2M/safexpay@mairtel/VIPUL SHARMA
22/09/2021		80.00		1,088.38 Cr.	UPI/126506844258/P2M/dhani.rzp@axisbank/VIPUL SHAR
22/09/2021			175.00	1,168.38 Cr.	NEFT_IN:N265211645490029/0027/ TIRUPATI RECRUITMENTS PRIVATE LIMIT
22/09/2021		118.00		993.38 Cr.	PUNB00000000013680701MANDATE CHRGS
21/09/2021		1,000.00		1,111.38 Cr.	UPI/126421616617/P2M/safexpay@mairtel/VIPUL SHARMA
21/09/2021		3,524.50		2,111.38 Cr.	UPI/126497902101/P2M/moneed.cf@icici/VIPUL SHARMA
21/09/2021			1,764.00	5,635.88 Cr.	IMPS-IN/126421083025/9999999999/MS CASHFR
21/09/2021		1,326.00		3,871.88 Cr.	ECOM126421306737Rupay \
21/09/2021		8,217.74		5,197.88 Cr.	UPI/126497745526/P2M/rufilo@yesbank/VIPUL SHARMA
21/09/2021		2,000.00		13,415.62 Cr.	UPI/126420592545/P2M/safexpay@mairtel/VIPUL SHARMA
21/09/2021		700.00		15,415.62 Cr.	UPI/126496852823/P2V/rudrakshsharma207@okicici/ VIP
21/09/2021		1,000.00		16,115.62 Cr.	UPI/126420568992/P2M/safexpay@mairtel/VIPUL SHARMA

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21/09/2021		504.41		17,115.62 Cr.	UPI/126496696892/P2M/vivifi@kotak/VIPUL SHARMA
21/09/2021		3,523.00		17,620.03 Cr.	ECOM126420871462RetailAtom \
21/09/2021		300.00		21,143.03 Cr.	UPI/126496272178/P2V/nitinkaushis1995@oksbi/VIPUL
21/09/2021		1,500.00		21,443.03 Cr.	UPI/126419639826/P2M/inwoodhil@yesbank/VIPUL SHARM
21/09/2021			22,640.00	22,943.03 Cr.	NEFT_IN:CMS2140694612/0039/ FAIRASSETS TECHNOLOGIES INDIA PVT LTD
21/09/2021		50.00		303.03 Cr.	UPI/126495297575/P2M/my11circleonline@ybl/VIPUL SH
19/09/2021		200.00		353.03 Cr.	UPI/126262671418/P2M/my11circle@yesbank/VIPUL SHAR
18/09/2021		2,000.00		553.03 Cr.	UPI/126159268179/P2M/dream11upi@indus/VIPUL SHARMA
18/09/2021		2,000.00		2,553.03 Cr.	UPI/126121551040/P2M/safexpay@mairtel/VIPUL SHARMA
18/09/2021		1,500.00		4,553.03 Cr.	UPI/126120539866/P2M/safexpay@mairtel/VIPUL SHARMA
18/09/2021			1,400.00	6,053.03 Cr.	IMPS-IN/126120526399/0000000000/Analytiq
18/09/2021		250.00		4,653.03 Cr.	UPI/126156732988/P2V/negiprakash986@oksbi/VIPUL SH
18/09/2021			3,000.00	4,903.03 Cr.	IMPS-IN/126118388373/0000000000/Analytiq
18/09/2021		2,000.00		1,903.03 Cr.	UPI/126118444612/P2M/safexpay@mairtel/VIPUL SHARMA
18/09/2021		1,500.00		3,903.03 Cr.	UPI/126117431720/P2M/safexpay@mairtel/VIPUL SHARMA
18/09/2021			1,400.00	5,403.03 Cr.	IMPS-IN/126117301385/0000000000/Analytiq
18/09/2021		2,000.00		4,003.03 Cr.	UPI/126117411198/P2M/safexpay@mairtel/VIPUL SHARMA
18/09/2021			3,525.00	6,003.03 Cr.	NEFT_IN:000363084678/0031/ NIMISHA FINANCE INDIA PRIVATE LIMI
18/09/2021			1,700.00	2,478.03 Cr.	IMPS-IN/126108745895/0000000000/SafexPay
18/09/2021		2,000.00		778.03 Cr.	UPI/126107994377/P2M/safexpay@mairtel/VIPUL SHARMA
18/09/2021			2,221.00	2,778.03 Cr.	IMPS-IN/126107867667/9911231041/CAPITAL
17/09/2021		2,000.00		557.03 Cr.	UPI/126019804381/P2M/safexpay@mairtel/VIPUL SHARMA
17/09/2021			1,300.00	2,557.03 Cr.	IMPS-IN/126019384163/0000000000/SafexPay
17/09/2021		2,000.00		1,257.03 Cr.	UPI/126019771453/P2M/safexpay@mairtel/VIPUL SHARMA
17/09/2021			2,870.00	3,257.03 Cr.	IMPS-IN/126018871936/5122001131/ICICI BA
17/09/2021		1,900.00		387.03 Cr.	UPI/126018736395/P2M/safexpay@mairtel/VIPUL SHARMA
17/09/2021			1,500.00	2,287.03 Cr.	IMPS-IN/126017244182/0000000000/SafexPay
17/09/2021		2,000.00		787.03 Cr.	UPI/126042081532/P2V/vipulsharmaafd-1@okhdfcbank/V
17/09/2021			2,451.00	2,787.03 Cr.	IMPS-IN/126017711476/9999999999/JHURIA F
17/09/2021		500.00		336.03 Cr.	UPI/126041722022/P2V/vipulsharmaafd-1@okhdfcbank/V
17/09/2021			500.00	836.03 Cr.	UPI/126082880510/P2V/vipulsharmaafd@okicici/SHAKEE
16/09/2021		2,000.00		336.03 Cr.	UPI/125919060408/P2M/safexpay@mairtel/VIPUL SHARMA
16/09/2021		3,000.00		2,336.03 Cr.	UPI/125919044284/P2M/safexpay@mairtel/VIPUL SHARMA

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16/09/2021			5,020.00	5,336.03 Cr.	UPI/125989060533/P2A/0000001028/c.npciPaytm
16/09/2021		1,000.00		316.03 Cr.	UPI/125918028187/P2M/safexpay@mairtel/VIPUL SHARMA
16/09/2021			1,000.00	1,316.03 Cr.	UPI/125976786190/P2V/vipulsharmafbd@okicici/VIPUL
16/09/2021		3,000.00		316.03 Cr.	UPI/125918007516/P2M/safexpay@mairtel/VIPUL SHARMA
16/09/2021			3,000.00	3,316.03 Cr.	UPI/125976225772/P2V/vipulsharmafbd@okicici/VIPUL
16/09/2021		3,000.00		316.03 Cr.	UPI/125918999883/P2M/safexpay@mairtel/VIPUL SHARMA
16/09/2021			1,000.00	3,316.03 Cr.	UPI/125976027776/P2V/vipulsharmafbd@okicici/VIPUL
15/09/2021		3,000.00		2,316.03 Cr.	UPI/125815087440/P2V/vipulsharmafbd-1@okhdfcbank/V
15/09/2021			3,000.00	5,316.03 Cr.	UPI/125847361552/P2A/0000001028/c.npciPaytm
15/09/2021			10.00	2,316.03 Cr.	UPI/125827687002/P2A/0000001028/c.npciPaytm
14/09/2021			1,002.00	2,306.03 Cr.	IMPS-IN/125720707674/0000000000/SafexPay
12/09/2021			1,000.00	1,304.03 Cr.	UPI/125532156981/P2V/8077885902@ybl/ARCHANA KUMARI
12/09/2021		1,100.00		304.03 Cr.	UPI/125522580937/P2V/vpl.harma@ybl/VIPUL SHARMA
12/09/2021		3,000.00		1,404.03 Cr.	UPI/125510112713/P2M/safexpay@mairtel/VIPUL SHARM
12/09/2021		3,000.00		4,404.03 Cr.	UPI/125510096370/P2M/safexpay@mairtel/VIPUL SHARM
12/09/2021			7,070.37	7,404.03 Cr.	IMPS-IN/125510057724/5891123274/Razorpay
11/09/2021		1,200.00		333.66 Cr.	UPI/125477059275/P2V/vpl.harma@axl/VIPUL SHARMA
11/09/2021			1,200.00	1,533.66 Cr.	IMPS-IN/125421225523/9999999999/INSTANTP
11/09/2021		30.00		333.66 Cr.	UPI/125416969266/P2V/vpl.harma@axl/VIPUL SHARMA
11/09/2021			30.00	363.66 Cr.	UPI/125406738049/P2V/8077885902@ybl/JARNAIL SINGH
11/09/2021		3,150.00		333.66 Cr.	UPI/125450788977/P2V/vpl.harma@ybl/VIPUL SHARMA
11/09/2021			3,100.00	3,483.66 Cr.	IMPS-IN/125414142920/9999999999/INSTANTP
11/09/2021		800.00		383.66 Cr.	UPI/125411481375/P2M/safexpay@mairtel/VIPUL SHARM
11/09/2021			490.00	1,183.66 Cr.	UPI/125457924593/P2V/8077885902@ybl/FlexPay
11/09/2021		551.00		693.66 Cr.	UPI/125411473761/P2M/safexpay@mairtel/VIPUL SHARM
11/09/2021		551.00		1,244.66 Cr.	UPI/125411457545/P2M/safexpay@mairtel/VIPUL SHARM
11/09/2021			1,500.00	1,795.66 Cr.	NEFT_IN:N254210751232272/0022/ DINERO PAYMENT SERVICES PVT LTD NOD
11/09/2021		1,100.00		295.66 Cr.	UPI/125464861477/P2V/vpl.harma@ybl/VIPUL SHARMA
11/09/2021			1,100.00	1,395.66 Cr.	IMPS-IN/125406920700/0000000000/SafexPay
10/09/2021		2,000.00		295.66 Cr.	UPI/125326280228/P2V/vpl.harma@axl/VIPUL SHARMA
10/09/2021			2,005.00	2,295.66 Cr.	IMPS-IN/125316340737/0000000000/SafexPay

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10/09/2021		1,100.00		290.66 Cr.	UPI/125307315065/P2V/vpl.harma@axl/VIPUL SHARMA
10/09/2021			1,100.00	1,390.66 Cr.	IMPS-IN/125315304709/0000000000/SafexPay
10/09/2021		1,200.00		290.66 Cr.	UPI/125365340736/P2V/vpl.harma@axl/VIPUL SHARMA
10/09/2021			1,200.00	1,490.66 Cr.	IMPS-IN/125306728756/0000000000/SafexPay
09/09/2021		455.00		290.66 Cr.	UPI/125266110209/P2V/vpl.harma@axl/VIPUL SHARMA
09/09/2021		1,000.00		745.66 Cr.	UPI/125267405205/P2V/vpl.harma@ybl/VIPUL SHARMA
09/09/2021			1,100.00	1,745.66 Cr.	IMPS-IN/125221543846/0000000000/SafexPay
09/09/2021		100.00		645.66 Cr.	UPI/125200849031/P2V/vpl.harma@ybl/VIPUL SHARMA
09/09/2021		551.00		745.66 Cr.	UPI/125218421546/P2M/safexpay@mairtel/VIPUL SHARM
09/09/2021			1,000.00	1,296.66 Cr.	UPI/125203497836/P2V/8077885902@ibl/Mr DEVENDER
09/09/2021		1,000.00		296.66 Cr.	UPI/125262364569/P2V/vpl.harma@axl/VIPUL SHARMA
09/09/2021			1,000.00	1,296.66 Cr.	IMPS-IN/125217178635/0000000000/SafexPay
09/09/2021			1.00	296.66 Cr.	IMPS-IN/125210039855/9762148373/Ashish
09/09/2021		1,600.00		295.66 Cr.	UPI/125249366398/P2V/vpl.harma@axl/VIPUL SHARMA
09/09/2021			1,600.00	1,895.66 Cr.	IMPS-IN/125208514978/0000000000/SafexPay
09/09/2021		1,650.00		295.66 Cr.	UPI/125239322176/P2V/vpl.harma@ybl/VIPUL SHARMA
09/09/2021			1,600.00	1,945.66 Cr.	IMPS-IN/125207441751/0000000000/SafexPay
09/09/2021			19.00	345.66 Cr.	0483011796973:Int.Pd:01-06-2021 to 31-08-2021
08/09/2021		6,000.00		326.66 Cr.	UPI/125138779610/P2V/vpl.harma@axl/VIPUL SHARMA
08/09/2021			6,027.36	6,326.66 Cr.	IMPS-IN/125122732296/9221272552/SI CREVA
08/09/2021			1.00	299.30 Cr.	IMPS-IN/125122797316/9999999999/SI CREVA
08/09/2021		551.00		298.30 Cr.	UPI/125121817704/P2M/safexpay@mairtel/VIPUL SHARM
08/09/2021			50.00	849.30 Cr.	UPI/125152508597/P2V/8077885902@ybl/XXXPGN KOTAK 8
08/09/2021		551.00		799.30 Cr.	UPI/125121810291/P2M/safexpay@mairtel/VIPUL SHARM
08/09/2021			1,005.00	1,350.30 Cr.	UPI/125102996620/P2A/0000001028/c.npciPaytm
08/09/2021			1.00	345.30 Cr.	IMPS-IN/125114957444/6364859977/Cashfree
08/09/2021		1,000.00		344.30 Cr.	UPI/125130695429/P2V/negiprakash@axl/VIPUL SHARMA
08/09/2021			100.00	1,344.30 Cr.	UPI/125126160998/P2V/8077885902@ybl/XXXPGN KOTAK 8
08/09/2021		551.00		1,244.30 Cr.	UPI/125110394059/P2M/safexpay@mairtel/VIPUL SHARM
07/09/2021		3,019.00		1,795.30 Cr.	UPI/125009341043/P2M/atomtech1@icici/VIPUL SHARMA
07/09/2021		26,574.19		4,814.30 Cr.	UPI/125079877303/P2M/rufilo@yesbank/VIPUL SHARMA
07/09/2021			30,085.00	31,388.49 Cr.	NEFT_IN:N250211629055276/0035/ TIRUPATI RECRUITMENTS PRIVATE LIMIT
07/09/2021			1,000.00	1,303.49 Cr.	IMPS-IN/125018011070/9999999999/IMPAY PA

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06/09/2021		300.00		303.49 Cr.	UPI/124971097050/P2V/vpl.harma@ybl/VIPUL SHARMA
06/09/2021			75.00	603.49 Cr.	UPI/124922785280/P2A/0000001028/c.npciPaytm
06/09/2021		551.00		528.49 Cr.	UPI/124914226239/P2M/safexpay@mairtel/VIPUL SHARM
06/09/2021			705.00	1,079.49 Cr.	NEFT_IN:000361531867/0028/ NIMISHA FINANCE INDIA PRIVATE LIMI
06/09/2021			1.00	374.49 Cr.	IMPS-IN/124909699078/6364859977/Cashfree
06/09/2021			51.00	373.49 Cr.	UPI/124901485950/P2A/0000001028/c.npciPaytm
05/09/2021		49.00		322.49 Cr.	UPI/124817017687/P2M/DREAM11ONLINE@ybl/VIP ULSHAR
05/09/2021		8.00		371.49 Cr.	UPI/124853239326/P2M/DREAM11ONLINE@ybl/VIP ULSHAR
05/09/2021		3.00		379.49 Cr.	UPI/124842980234/P2M/DREAM11ONLINE@ybl/VIP ULSHAR
05/09/2021		300.00		382.49 Cr.	UPI/124819497121/P2V/vplharma@ybl/VIPUL SHARMA
05/09/2021		2,000.00		682.49 Cr.	UPI/124876057221/P2V/sharmabhuvan0631@okaxis/ VIPUL
05/09/2021		2,690.00		2,682.49 Cr.	ACH/CTRAZORPAY/50688
05/09/2021			1,600.00	5,372.49 Cr.	IMPS-IN/124811808825/9999999999/INSTANTP
05/09/2021		551.00		3,772.49 Cr.	UPI/124810442981/P2M/safexpay@mairtel/VIPUL SHARM
04/09/2021			1,000.00	4,323.49 Cr.	PROC/124618466308/UPI
04/09/2021			100.00	3,323.49 Cr.	UPI/124734977402/P2V/8077885902@ybl/VIPUL SHARMA
04/09/2021		551.00		3,223.49 Cr.	UPI/124713904305/P2M/safexpay@mairtel/VIPUL SHARM
04/09/2021			1,000.00	3,774.49 Cr.	IMPS-IN/124712127473/9999999999/INSTANTP
04/09/2021		551.00		2,774.49 Cr.	UPI/124712865801/P2M/safexpay@mairtel/VIPUL SHARM
04/09/2021			2,000.00	3,325.49 Cr.	UPI/124736266569/P2V/8077885902@ybl/MANOJ KUMAR
04/09/2021			1,000.00	1,325.49 Cr.	IMPS-IN/124711281288/0000000000/Bhartipa
04/09/2021		300.00		325.49 Cr.	UPI/124731204821/P2V/7678344669@paytm/VIPUL SHARM
04/09/2021			300.00	625.49 Cr.	UPI/124729161276/P2A/0000001028/c.npciPaytm
03/09/2021		500.00		325.49 Cr.	UPI/124619744633/P2M/paytm-65074185@paytm/VIPULS
03/09/2021		1,000.00		825.49 Cr.	UPI/124619505709/P2M/safexpay@mairtel/VIPUL SHARM
03/09/2021		1,000.00		1,825.49 Cr.	UPI/124619499842/P2M/safexpay@mairtel/VIPUL SHARM
03/09/2021			1.00	2,825.49 Cr.	IMPS-IN/124618820145/6364859977/Cashfree
03/09/2021			1.00	2,824.49 Cr.	IMPS-IN/124618645229/9999999999/CASHFREE
03/09/2021			2,460.00	2,823.49 Cr.	IMPS-IN/124618352565/5122001131/ICICI BA
03/09/2021		1,000.00		363.49 Cr.	UPI/124618466308/P2M/safexpay@mairtel/VIPUL SHARM
03/09/2021		500.49		1,363.49 Cr.	UPI/124618351484/P2M/vivifi@kotak/VIPUL SHARMA
03/09/2021		535.40		1,863.98 Cr.	UPI/124614427481/P2M/ptmppl@paytm/VIPUL SHARMA
03/09/2021			1,000.00	2,399.38 Cr.	IMPS-IN/124614461733/9999999999/INSTANTP

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03/09/2021		1,000.00		1,399.38 Cr.	UPI/124614319388/P2M/safexpay@mairtel/VIPUL SHARM
03/09/2021		551.00		2,399.38 Cr.	UPI/124613315057/P2M/safexpay@mairtel/VIPUL SHARM
03/09/2021			1,060.00	2,950.38 Cr.	IMPS-IN/124613290301/9999999999/INSTANTP
03/09/2021			500.00	1,890.38 Cr.	UPI/124683231177/P2V/8077885902@ybl/VIPUL SHARMA
03/09/2021		551.00		1,390.38 Cr.	UPI/124613293329/P2M/safexpay@mairtel/VIPUL SHARM
03/09/2021		600.00		1,941.38 Cr.	UPI/124623672438/P2V/vpl.harma@axl/VIPUL SHARMA
03/09/2021			1,200.00	2,541.38 Cr.	UPI/124668114504/P2V/8077885902@ybl/MANOJ KUMAR
03/09/2021			1,000.00	1,341.38 Cr.	IMPS-IN/124611135626/0000000000/Bhartipa
02/09/2021		1,000.00		341.38 Cr.	UPI/124548868068/P2V/vpl.harma@axl/VIPUL SHARMA
02/09/2021			1,000.00	1,341.38 Cr.	IMPS-IN/124521498169/9999999999/INSTANTP
02/09/2021		1,000.00		341.38 Cr.	UPI/124537862427/P2V/9990138012@ybl/VIPUL SHARMA
02/09/2021			400.00	1,341.38 Cr.	UPI/124579446964/P2V/8077885902@axl/VIPUL SHARMA
02/09/2021		5,840.00		941.38 Cr.	ACH/BAJAJ FINANCE LIMITE/49741
02/09/2021		2,000.00		6,781.38 Cr.	ACH/BAJAJ FINANCE LIMITE/49754
02/09/2021		2.45		8,781.38 Cr.	UPI/124507085388/P2M/vivifi@kotak/VIPUL SHARMA
02/09/2021		510.00		8,783.83 Cr.	UPI/124507085378/P2M/vivifi@kotak/VIPUL SHARMA
02/09/2021		337.00		9,293.83 Cr.	UPI/124554266597/P2M/IDFCBNPL@ybl/VIPUL SHARMA
01/09/2021			1,319.00	9,630.83 Cr.	IMPS-IN/124423456902/8097625654/APOLLO F
01/09/2021		100.00		8,311.83 Cr.	UPI/124445190012/P2M/paytm-56162041@paytm/VIPULS
01/09/2021		50.00		8,411.83 Cr.	UPI/124444907028/P2M/paytm-64567739@paytm/VIPULS
01/09/2021		700.00		8,461.83 Cr.	UPI/124421435547/P2V/sharmaanitapra@oksbi/VIPUL SH
01/09/2021		341.00		9,161.83 Cr.	UPI/124474611319/P2M/dominospizzaonline@paytm/VIPU
01/09/2021			340.00	9,502.83 Cr.	UPI/124401810889/P2V/8077885902@ybl/AKANSHA BISHT
01/09/2021		400.00		9,162.83 Cr.	UPI/124480261972/P2M/Q993842153@ybl/VIPUL SHARMA
01/09/2021			1,500.00	9,562.83 Cr.	UPI/124471488016/P2V/8077885902@ybl/SHIVANI RAWAT
01/09/2021		1,100.00		8,062.83 Cr.	UPI/124457538233/P2M/9412413441@okbizaxis/VIPULS
01/09/2021			2,221.00	9,162.83 Cr.	IMPS-IN/124410524020/9911231041/CAPITAL
01/09/2021			1.00	6,941.83 Cr.	IMPS-IN/124410515712/9999999999/GOLDAN
01/09/2021			1,500.00	6,940.83 Cr.	UPI/124413135035/P2V/8077885902@ybl/VIPUL SHARMA
01/09/2021			5,119.40	5,440.83 Cr.	IMPS-IN/124409406247/5891123274/Razorpay
01/09/2021			1.00	321.43 Cr.	IMPS-IN/124409401648/5891123274/Razorpay
31/08/2021		2,001.00		320.43 Cr.	UPI/124310895283/P2V/chhetrineha54@okaxis/VIPUL SH
31/08/2021			2,000.00	2,321.43 Cr.	UPI/124325104473/P2V/8077885902@ybl/SHIVANI RAWAT

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28/08/2021		100.00		321.43 Cr.	UPI/124039408670/P2V/vpl.harma@axl/VIPUL SHARMA
28/08/2021			20.05	421.43 Cr.	NEFT_IN:N240211615528252/0028/ RKSV SECURITIES INDIA PVT LTD
28/08/2021		1,000.00		401.38 Cr.	UPI/124069167774/P2V/vpl.harma@ybl/VIPUL SHARMA
28/08/2021			1,102.00	1,401.38 Cr.	IMPS-IN/124012317470/9999999999/MS CASHFR
28/08/2021			1.00	299.38 Cr.	IMPS-IN/124012609728/6364859977/Cashfree
27/08/2021		1,000.00		298.38 Cr.	UPI/123928947135/P2V/vpl.harma@ybl/VIPUL SHARMA
27/08/2021			1,000.00	1,298.38 Cr.	IMPS-IN/123909832138/0000000000/SafexPay
24/08/2021			1.00	298.38 Cr.	UPI/123621111640/P2V/8077885902@ybl/IDFC FIRST Ban
24/08/2021		300.00		297.38 Cr.	UPI/123666655429/P2V/vpl.harma@axl/VIPUL SHARMA
24/08/2021			300.00	597.38 Cr.	UPI/123651940582/P2V/8077885902@ybl/PARVEEN SO MAH
24/08/2021		100.00		297.38 Cr.	UPI/123626963586/P2V/vpl.harma@axl/VIPUL SHARMA
24/08/2021		50.00		397.38 Cr.	UPI/123674733379/P2M/paytm-56162041@paytm/VIPULS
24/08/2021			100.00	447.38 Cr.	UPI/123675012417/P2V/8077885902@ybl/ANKIT SHARMA
22/08/2021		2,000.00		347.38 Cr.	UPI/123437972329/P2V/vpl.harma@ybl/VIPUL SHARMA
22/08/2021			2,050.00	2,347.38 Cr.	IMPS-IN/123407754569/5122001131/ICICI BA
21/08/2021		500.00		297.38 Cr.	UPI/123318765102/P2V/vpl.harma@ybl/VIPUL SHARMA
21/08/2021			500.00	797.38 Cr.	UPI/123312123250/P2V/8077885902@ybl/ANKIT SHARMA
21/08/2021		4,000.00		297.38 Cr.	UPI/123306730604/P2V/vpl.harma@axl/VIPUL SHARMA
21/08/2021			4,000.00	4,297.38 Cr.	IMPS-IN/123315336387/9999999999/INSTANTP
21/08/2021		8,000.00		297.38 Cr.	UPI/123324986132/P2V/vpl.harma@axl/VIPUL SHARMA
21/08/2021			5,000.00	8,297.38 Cr.	IMPS-IN/123314090292/9999999999/INSTANTP
21/08/2021			3,000.00	3,297.38 Cr.	IMPS-IN/123313073286/9999999999/INSTANTP
21/08/2021		5,000.00		297.38 Cr.	UPI/123363485635/P2V/vpl.harma@axl/VIPUL SHARMA
21/08/2021			4,000.00	5,297.38 Cr.	IMPS-IN/123313043821/9999999999/INSTANTP
21/08/2021			1,000.00	1,297.38 Cr.	IMPS-IN/123313043350/9999999999/INSTANTP
21/08/2021		2,000.00		297.38 Cr.	UPI/123377575060/P2V/vpl.harma@axl/VIPUL SHARMA
21/08/2021			2,000.00	2,297.38 Cr.	IMPS-IN/123312828256/9999999999/INSTANTP
21/08/2021		2,500.00		297.38 Cr.	UPI/123362944704/P2V/vpl.harma@axl/VIPUL SHARMA
21/08/2021			2,500.00	2,797.38 Cr.	IMPS-IN/123312788784/9999999999/INSTANTP
21/08/2021		5.00		297.38 Cr.	UPI/123308221174/P2V/vpl.harma@axl/VIPUL SHARMA
20/08/2021		2,000.00		302.38 Cr.	UPI/123226789190/P2V/vpl.harma@ybl/VIPUL SHARMA
20/08/2021			2,000.00	2,302.38 Cr.	IMPS-IN/123221667003/9999999999/INSTANTP
20/08/2021		100.00		302.38 Cr.	UPI/123200696531/P2V/vpl.harma@ybl/VIPUL SHARMA

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20/08/2021		200.00		402.38 Cr.	UPI/123287531282/P2V/vpl.harma@ybl/VIPUL SHARMA
20/08/2021			200.00	602.38 Cr.	UPI/123214135599/P2V/8077885902@ybl/NEERAJ KUMAR
19/08/2021			50.00	402.38 Cr.	UPI/123092462894/P2V/8077885902@ybl/SANGEET A SHARM
18/08/2021		4,500.00		352.38 Cr.	UPI/123068665631/P2V/vpl.harma@ybl/VIPUL SHARMA
18/08/2021			4,500.00	4,852.38 Cr.	UPI/123082444244/P2A/0000001028/c.npciPaytm
18/08/2021		300.00		352.38 Cr.	UPI/123068326696/P2V/vpl.harma@axl/VIPUL SHARMA
18/08/2021			300.00	652.38 Cr.	UPI/123082115859/P2V/8077885902@ybl/RUMMY HEROES O
18/08/2021		500.00		352.38 Cr.	UPI/123074584293/P2V/vpl.harma@ybl/VIPUL SHARMA
18/08/2021			500.00	852.38 Cr.	UPI/123074631025/P2A/0000001028/c.npciPaytm
18/08/2021		30.00		352.38 Cr.	UPI/123012566908/P2V/vpl.harma@axl/VIPUL SHARMA
18/08/2021		501.47		382.38 Cr.	UPI/123014210384/P2M/vivifi@kotak/VIPUL SHARMA
18/08/2021		2,000.00		883.85 Cr.	UPI/123067171786/P2V/vpl.harma@ybl/VIPUL SHARMA
18/08/2021			2,000.00	2,883.85 Cr.	UPI/123066647839/P2A/0000001028/c.npciPaytm
18/08/2021			80.00	883.85 Cr.	UPI/123043060880/P2V/8077885902@ibl/RAVI HOODA
18/08/2021		1,510.00		803.85 Cr.	UPI/123053517414/P2M/atomtech1@icici/VIPUL SHARMA
18/08/2021			2,000.00	2,313.85 Cr.	UPI/123049297795/P2V/8077885902@ybl/RAVINDE R
17/08/2021		300.00		313.85 Cr.	UPI/122942798015/P2V/vpl.harma@ybl/VIPUL SHARMA
17/08/2021			100.00	613.85 Cr.	UPI/122925690014/P2A/0000001028/c.npciPaytm
17/08/2021		50.00		513.85 Cr.	UPI/122925468386/P2M/paytm-56162041@paytm/VIPULS
17/08/2021			222.00	563.85 Cr.	UPI/122921865515/P2V/8077885902@ybl/ANKIT SHARMA
16/08/2021		30.00		341.85 Cr.	UPI/122815322313/P2M/paytm-56162041@paytm/VIPULS
16/08/2021		300.00		371.85 Cr.	UPI/122826145221/P2V/vpl.harma@ybl/VIPUL SHARMA
16/08/2021			300.00	671.85 Cr.	UPI/122816551352/P2V/8077885902@ybl/Easebuzz Pvt L
16/08/2021		1,200.00		371.85 Cr.	UPI/122883210379/P2V/vpl.harma@axl/VIPUL SHARMA
16/08/2021			1,275.00	1,571.85 Cr.	IMPS-IN/122814628321/5122001131/ICICI BA
15/08/2021		200.00		296.85 Cr.	UPI/122757250870/P2M/paytm-64877146@paytm/VIPULS
15/08/2021		300.00		496.85 Cr.	UPI/122712826052/P2M/olybasket.payu@icici/VIPUL S
15/08/2021			490.00	796.85 Cr.	UPI/122712818363/P2V/8077885902@ybl/FlexPay
14/08/2021		500.00		306.85 Cr.	UPI/122621311236/P2V/vpl.harma@ybl/VIPUL SHARMA

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14/08/2021			500.00	806.85 Cr.	UPI/122605455854/P2V/8077885902@ybl/CASHFRE E PAYME
14/08/2021		100.00		306.85 Cr.	UPI/122635088121/P2M/paytm- 64273499@paytm/VIPULS
14/08/2021		800.00		406.85 Cr.	UPI/122608394117/P2V/vpl.harma@ybl/VIPUL SHARMA
14/08/2021			300.00	1,206.85 Cr.	UPI/122605202480/P2V/8077885902@ybl/CASHFRE E PAYME
14/08/2021			300.00	906.85 Cr.	UPI/122605088031/P2V/8077885902@ybl/CASHFRE E PAYME
14/08/2021		100.00		606.85 Cr.	UPI/122632855368/P2M/paytm- 64352183@paytm/VIPULS
14/08/2021		100.00		706.85 Cr.	UPI/122632837947/P2M/paytm- 64273499@paytm/VIPULS
14/08/2021			490.00	806.85 Cr.	UPI/122604365526/P2V/8077885902@ybl/FlexPay
13/08/2021		500.00		316.85 Cr.	UPI/122532500245/P2V/vpl.harma@axl/VIPUL SHARMA
13/08/2021			500.00	816.85 Cr.	UPI/122575106573/P2V/8077885902@axl/ANKESH SAXENA
13/08/2021		60.00		316.85 Cr.	UPI/122566854290/P2V/vpl.harma@axl/VIPUL SHARMA
10/08/2021		1,000.00		376.85 Cr.	UPI/122214260051/P2M/im.201005602774@indus/VI PUL
10/08/2021		900.00		1,376.85 Cr.	UPI/122242195962/P2V/vpl.harma@axl/VIPUL SHARMA
10/08/2021			133.00	2,276.85 Cr.	IMPS-IN/122219820305/0000000000/One97 Co
10/08/2021			460.00	2,143.85 Cr.	UPI/122298259377/P2A/0000001028/c.npciPaytm
10/08/2021		820.00		1,683.85 Cr.	UPI/122298133022/P2M/paytm- 64949366@paytm/VIPULS
10/08/2021			1,150.00	2,503.85 Cr.	UPI/122292842826/P2V/8077885902@ybl/PARVEEN
10/08/2021			1,000.00	1,353.85 Cr.	UPI/122250540340/P2V/8077885902@ybl/SANDEEP SINGH
10/08/2021		400.00		353.85 Cr.	UPI/122245329937/P2V/vplharma@ybl/VIPUL SHARMA
09/08/2021		3,000.00		753.85 Cr.	UPI/122113569314/P2V/vpl.harma@axl/VIPUL SHARMA
09/08/2021		510.00		3,753.85 Cr.	UPI/122113325775/P2M/vivifi@kotak/VIPUL SHARMA
09/08/2021			500.00	4,263.85 Cr.	UPI/122137055244/P2V/8077885902@ybl/FlexPay
09/08/2021		79.27		3,763.85 Cr.	SHORTFAL REC- CHEQUE BOOK CHARGES
08/08/2021		500.00		3,843.12 Cr.	UPI/122023687681/P2M/paytm- 52713687@paytm/VIPULS
08/08/2021			20.00	4,343.12 Cr.	UPI/122011717818/P2A/0000001028/c.npciPaytm
07/08/2021		25,000.00		4,323.12 Cr.	UPI/121947750717/P2V/negiprakash@axl/VIPUL SHARMA
07/08/2021			28,534.00	29,323.12 Cr.	NEFT_IN:N219211593405138/0030/ TIRUPATI RECRUITMENTS PRIVATE LIMIT
07/08/2021			500.00	789.12 Cr.	UPI/121971077924/P2V/8077885902@ybl/XXXPGN KOTAK 8
07/08/2021		9.23		289.12 Cr.	SHORTFAL REC- CHEQUE BOOK CHARGES
05/08/2021		2.00		298.35 Cr.	UPI/121701785729/P2V/vpl.harma@axl/VIPUL SHARMA

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05/08/2021		2.00		300.35 Cr.	UPI/121770451139/P2V/vplharma@ybl/VIPUL SHARMA
04/08/2021		150.00		302.35 Cr.	UPI/121622737300/P2V/8447820093@ybl/VIPUL SHARMA
04/08/2021			100.00	452.35 Cr.	UPI/121683360090/P2A/0000001028/c.npciPaytm
03/08/2021		51.00		352.35 Cr.	UPI/121591109533/P2M/DREAM11ONLINE@axl/VIP ULSHAR
02/08/2021		300.00		403.35 Cr.	UPI/121489466747/P2M/paytmqr2810050501011han p3png/
02/08/2021		1,800.00		703.35 Cr.	UPI/121438942478/P2M/paytmqr2810050501011han p3png/
02/08/2021		2,153.00		2,503.35 Cr.	ACH/BAJAJ FINANCE LIMITE/42126
02/08/2021		5,840.00		4,656.35 Cr.	ACH/BAJAJ FINANCE LIMITE/42067
01/08/2021		50.00		10,496.35 Cr.	ECOM121320260915Paytm \
01/08/2021			4,000.00	10,546.35 Cr.	UPI/121393207501/P2A/0000001028/c.npciPaytm
01/08/2021		51.00		6,546.35 Cr.	UPI/121354606620/P2M/EURONET@ybl/VIPUL SHARMA
01/08/2021		100.00		6,597.35 Cr.	UPI/121385795663/P2M/paytm-52713687@paytm/VIPULS
01/08/2021		799.00		6,697.35 Cr.	UPI/121385390419/P2M/xiaomitechnologyindi.9932356/
01/08/2021		5,800.00		7,496.35 Cr.	UPI/121382820588/P2M/paytm-52713687@paytm/VIPULS
29/07/2021			5,000.00	13,296.35 Cr.	UPI/121092583854/P2A/0000001028/c.npciPaytm
29/07/2021		6,000.00		8,296.35 Cr.	UPI/121085436329/P2V/9891530616@paytm/VIPUL SHARM
29/07/2021		500.00		14,296.35 Cr.	UPI/121083672277/P2M/ptmppl@paytm/VIPUL SHARMA
29/07/2021			200.00	14,796.35 Cr.	UPI/121014568110/P2V/vipulsharmafbid@okicici/SAN DEE
29/07/2021		199.00		14,596.35 Cr.	UPI/121004081975/P2M/EURONET@ybl/VIPUL SHARMA
29/07/2021			12,000.00	14,795.35 Cr.	UPI/121083044490/P2V/8077885902@ybl/SANDEEP SINGH
28/07/2021		200.00		2,795.35 Cr.	UPI/120952372181/P2M/paytm-54752163@paytm/VIPULS
28/07/2021		50.00		2,995.35 Cr.	UPI/120938633199/P2M/paytm-54752163@paytm/VIPULS
28/07/2021		299.00		3,045.35 Cr.	UPI/120963063096/P2M/BILLDESKPP@ybl/VIPUL SHARMA
27/07/2021			1,256.00	3,344.35 Cr.	NEFT_IN:N208211578377094/0028/ TIRUPATI RECRUITMENTS PRIVATE LIMIT
27/07/2021		7,450.00		2,088.35 Cr.	UPI/120817699191/P2M/add-money@paytm/VIPUL SHARMA
27/07/2021		50.00		9,538.35 Cr.	UPI/120814798841/P2M/paytm-54752163@paytm/VIPULS
27/07/2021		100.00		9,588.35 Cr.	UPI/120811182998/P2M/paytm-64567739@paytm/VIPULS
27/07/2021			220.00	9,688.35 Cr.	UPI/120811131894/P2A/0000001028/c.npciPaytm
26/07/2021			9,134.00	9,468.35 Cr.	IMPS-IN/120722774218/5891123274/Razorpay
26/07/2021			1.00	334.35 Cr.	IMPS-IN/120722288015/1111111111/ACC VALI
26/07/2021		800.00		333.35 Cr.	UPI/120729366743/P2V/7042439407@ybl/VIPUL SHARMA

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26/07/2021			800.00	1,133.35 Cr.	UPI/120797787448/P2A/0000001028/c.npciPaytm
26/07/2021		100.00		333.35 Cr.	UPI/120711471513/P2M/sbiepay.ssbd-1000420@sbi/VIPU
26/07/2021		430.00		433.35 Cr.	UPI/120738677244/P2M/im.201005602774@indus/VIPUL
25/07/2021			500.00	863.35 Cr.	UPI/120630856973/P2V/8077885902@ybl/ANKIT SHARMA
25/07/2021		60.00		363.35 Cr.	UPI/120662239243/P2M/paytm-54752163@paytm/VIPULS
25/07/2021			120.00	423.35 Cr.	UPI/120647438402/P2V/8077885902@ybl/ANKIT SHARMA
25/07/2021		50.00		303.35 Cr.	UPI/120649113916/P2M/paytm-54752163@paytm/VIPULS
24/07/2021		100.00		353.35 Cr.	UPI/120543434988/P2M/paytm-54752163@paytm/VIPULS
24/07/2021		249.00		453.35 Cr.	UPI/120588380685/P2M/EURONET@ybl/VIPUL SHARMA
24/07/2021		200.00		702.35 Cr.	UPI/120527852901/P2M/paytm-54752163@paytm/VIPULS
24/07/2021			500.00	902.35 Cr.	UPI/120527810692/P2A/0000001028/c.npciPaytm
24/07/2021		50.00		402.35 Cr.	UPI/120520687891/P2M/paytm-54752163@paytm/VIPULS
24/07/2021			100.00	452.35 Cr.	UPI/120520663362/P2A/0000001028/c.npciPaytm
24/07/2021			18.00	352.35 Cr.	UPI/120527276737/P2V/8077885902@ybl/ANKIT SHARMA
24/07/2021		200.00		334.35 Cr.	UPI/120516775449/P2M/paytm-54752163@paytm/VIPULS
23/07/2021		200.00		534.35 Cr.	UPI/120499265062/P2M/paytm-54752163@paytm/VIPULS
22/07/2021		300.00		734.35 Cr.	UPI/120317367424/P2M/im.201005602774@indus/VIPUL S
22/07/2021		1.00		1,034.35 Cr.	UPI/120317348947/P2M/im.201005602774@indus/VIPUL S
22/07/2021		50.00		1,035.35 Cr.	UPI/120320381961/P2V/shaileshthakur8745@ybl/VIPUL
22/07/2021		200.00		1,085.35 Cr.	UPI/120369192373/P2M/paytm-54752163@paytm/VIPULS
22/07/2021			200.00	1,285.35 Cr.	UPI/120334650882/P2V/8077885902@ibl/SACHIN
22/07/2021		200.00		1,085.35 Cr.	ECOM120313378276Paytm \
22/07/2021			150.00	1,285.35 Cr.	UPI/120362775631/P2V/8077885902@ybl/ANKIT SHARMA
22/07/2021		200.00		1,135.35 Cr.	ECOM120308253773Paytm \
22/07/2021			1,000.00	1,335.35 Cr.	UPI/120310527769/P2V/vipulsharmaafb@okicici/MOHIT
22/07/2021		100.00		335.35 Cr.	UPI/120357757342/P2M/paytm-54752163@paytm/VIPULS
22/07/2021		1,000.00		435.35 Cr.	UPI/120392282399/P2M/im.201005602774@indus/VIPUL
21/07/2021		400.00		1,435.35 Cr.	UPI/120252866999/P2M/paytm-54752163@paytm/VIPULS
21/07/2021		500.00		1,835.35 Cr.	UPI/120251097893/P2M/paytm-54752163@paytm/VIPULS
21/07/2021		100.00		2,335.35 Cr.	UPI/120247205521/P2M/paytm-54752163@paytm/VIPULS

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21/07/2021		20.00		2,435.35 Cr.	UPI/120264087995/P2V/Q39192536@ybl/VIPUL SHARMA
21/07/2021		510.00		2,455.35 Cr.	UPI/120269638497/P2M/paytmqr2810050501010tgygn7wb/
21/07/2021			250.00	2,965.35 Cr.	UPI/120244577152/P2A/0000001028/c.npciPaytm
21/07/2021		100.00		2,715.35 Cr.	UPI/120255363110/P2M/paytmqr2810050501010tgygn7wb/
21/07/2021			200.00	2,815.35 Cr.	UPI/120204836644/P2V/vipulsharmafbd@okicici/DEE PAK
21/07/2021		250.00		2,615.35 Cr.	UPI/120248322656/P2M/paytmqr2810050501010tgygn7wb/
21/07/2021		10.00		2,865.35 Cr.	UPI/120248747438/P2M/paytmqr2810050501010tgygn7wb/
20/07/2021		40.00		2,875.35 Cr.	UPI/120198422585/P2V/sharmabhuvan0631@okaxis/VIPUL
20/07/2021		950.00		2,915.35 Cr.	UPI/120126338041/P2V/9582277874@ybl/VIPUL SHARMA
20/07/2021		75.00		3,865.35 Cr.	UPI/120184897269/P2M/paytmqr2810050501010tgygn7wb/
20/07/2021			250.00	3,940.35 Cr.	UPI/120113865536/P2A/0000001028/c.npciPaytm
20/07/2021		100.00		3,690.35 Cr.	UPI/120190077384/P2V/8607982578@ybl/VIPUL SHARMA
20/07/2021		95.00		3,790.35 Cr.	UPI/120110399455/P2M/my11circle@paytm/VIPUL SHARM
20/07/2021		49.00		3,885.35 Cr.	UPI/120138635882/P2M/DREAM11ONLINE@ybl/VIP ULSHAR
20/07/2021		42.00		3,934.35 Cr.	UPI/120166614249/P2M/DREAM11ONLINE@axl/VIP ULSHAR
20/07/2021			100.00	3,976.35 Cr.	UPI/120113146220/P2V/8077885902@ybl/ANKIT SHARMA
20/07/2021		1.00		3,876.35 Cr.	UPI/120117834724/P2A/30874726455@SBIN0015153.ifsc/
20/07/2021			1,500.00	3,877.35 Cr.	UPI/120189390687/P2V/vipulsharmafbd@okicici/MOH IT
20/07/2021			20.00	2,377.35 Cr.	UPI/120105573319/P2V/8077885902@ybl/SANGEET A SHARM
19/07/2021		30.00		2,357.35 Cr.	UPI/120073707171/P2M/rummycashs@paytm/VIPUL SHARM
18/07/2021		200.00		2,387.35 Cr.	ECOM119908315813Paytm \
18/07/2021		300.00		2,587.35 Cr.	ECOM119907311281Paytm \
18/07/2021		200.00		2,887.35 Cr.	ECOM119907308390Paytm \
18/07/2021		200.00		3,087.35 Cr.	ECOM119907086951PAYTM \
17/07/2021			491.00	3,287.35 Cr.	IMPS-IN/119820892442/0000000000/CASHFREE
17/07/2021		200.00		2,796.35 Cr.	UPI/119832348812/P2M/rummydomino@paytm/VIPU LSHAR
17/07/2021		100.00		2,996.35 Cr.	UPI/119831513392/P2M/rummydomino@paytm/VIPU LSHAR
17/07/2021		200.00		3,096.35 Cr.	UPI/119831465940/P2M/rummydomino@paytm/VIPU LSHAR
17/07/2021		100.00		3,296.35 Cr.	UPI/119831136449/P2M/rummyfish@paytm/VIPUL SHARMA
17/07/2021		100.00		3,396.35 Cr.	UPI/119830363563/P2M/my11circle@paytm/VIPUL SHARM
17/07/2021		100.00		3,496.35 Cr.	UPI/119829759445/P2M/rummybee@paytm/VIPUL SHARMA

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17/07/2021		200.00		3,596.35 Cr.	UPI/119821795568/P2M/rummydomino@paytm/VIPULSHAR
17/07/2021		100.00		3,796.35 Cr.	UPI/119820160187/P2M/rummybee@paytm/VIPULSHARMA
17/07/2021		100.00		3,896.35 Cr.	UPI/119819609910/P2M/rummyfish@paytm/VIPULSHARMA
17/07/2021		100.00		3,996.35 Cr.	UPI/119812044854/P2M/my11circle@paytm/VIPULSHARM
16/07/2021		100.00		4,096.35 Cr.	UPI/119788204023/P2M/paytm-8832190@paytm/VIPULSH
16/07/2021		100.00		4,196.35 Cr.	UPI/119780152823/P2M/rummyclub@paytm/VIPULSHARMA
15/07/2021		200.00		4,296.35 Cr.	UPI/119649876712/P2M/rummydomino@paytm/VIPULSHAR
15/07/2021		249.00		4,496.35 Cr.	UPI/119649529352/P2M/paybil3066@paytm/VIPULSHARM
13/07/2021		129.00		4,745.35 Cr.	UPI/119410482506/P2M/EURONET@ybl/VIPULSHARMA
13/07/2021		60.00		4,874.35 Cr.	UPI/119466719658/P2V/AMZN0006609804@apl/VIPULSHA
12/07/2021		75.00		4,934.35 Cr.	UPI/119400128008/P2M/googlepay@axisbank/VIPULSHA
12/07/2021		30.00		5,009.35 Cr.	UPI/119369417416/P2M/paytmqr281005050101o7fbh3xh1/
12/07/2021			100.00	5,039.35 Cr.	UPI/119307986092/P2V/8077885902@ybl/CASHFREE PAYME
11/07/2021			100.00	4,939.35 Cr.	UPI/119216745009/P2V/8077885902@ybl/PayU Payments
11/07/2021		100.00		4,839.35 Cr.	UPI/119289469196/P2M/paytm-offline@icici/VIPULSH
11/07/2021		100.00		4,939.35 Cr.	UPI/119243141892/P2M/my11circle@paytm/VIPULSHARM
11/07/2021		200.00		5,039.35 Cr.	UPI/119258556189/P2M/ACETWOTHREE@ybl/VIPULSHARMA
11/07/2021		500.00		5,239.35 Cr.	UPI/119258766687/P2M/payumoney@hdfcbank/VIPULSHA
11/07/2021		300.00		5,739.35 Cr.	UPI/119239152766/P2M/rummyclub@paytm/VIPULSHARMA
11/07/2021		500.00		6,039.35 Cr.	UPI/119257936908/P2M/payumoney@hdfcbank/VIPULSHA
11/07/2021		300.00		6,539.35 Cr.	UPI/119237392103/P2M/rummybee@paytm/VIPULSHARMA
11/07/2021		100.00		6,839.35 Cr.	UPI/119236980750/P2M/rummyclub@paytm/VIPULSHARMA
10/07/2021		200.00		6,939.35 Cr.	UPI/119129497625/P2M/paytmqr281005050101vkev0p2ie/
10/07/2021		40.00		7,139.35 Cr.	UPI/119120332099/P2M/paytmqr281005050101z7x851cts/
10/07/2021		1,000.00		7,179.35 Cr.	UPI/119190838287/P2V/Q53316054@ybl/VIPULSHARMA
09/07/2021		1,000.00		8,179.35 Cr.	UPI/119049250778/P2V/9582716266@ybl/VIPULSHARMA
09/07/2021		100.00		9,179.35 Cr.	UPI/119069808080/P2M/gpay-11189900560@okbizaxis/VI
09/07/2021		100.00		9,279.35 Cr.	UPI/119068023184/P2V/sharmabhuvan0631@okaxis/VIPUL
09/07/2021		120.00		9,379.35 Cr.	UPI/119077270326/P2M/paytmqr281005050101z1nipe67y/

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09/07/2021			2,150.00	9,499.35 Cr.	UPI/119047753880/P2V/8077885902@ybl/DEEPAK DEEPAK
08/07/2021			4,000.00	7,349.35 Cr.	UPI/118955899052/P2V/8077885902@ybl/VIKRAM
08/07/2021			200.00	3,349.35 Cr.	UPI/118953389881/P2V/vipulsharmaafbd@okicici/RAM ESH
08/07/2021		300.00		3,149.35 Cr.	UPI/118932986296/P2V/7986756709@ybl/VIPUL SHARMA
08/07/2021		200.00		3,449.35 Cr.	UPI/118950894442/P2A/919717064797@PYTM0123 456.ifs/
08/07/2021			550.00	3,649.35 Cr.	UPI/118951929162/P2V/vipulsharmaafbd@okicici/RAM ESH
08/07/2021		1,000.00		3,099.35 Cr.	UPI/118946972946/P2V/7985399682@ybl/VIPUL SHARMA
08/07/2021		1,100.00		4,099.35 Cr.	UPI/118929172335/P2M/im.201005602774@indus/VI PUL
07/07/2021		3,000.00		5,199.35 Cr.	UPI/118826844697/P2V/8447914664@paytm/VIPUL SHARM
07/07/2021		2,000.00		8,199.35 Cr.	UPI/118855389209/P2V/9958836831@ybl/VIPUL SHARMA
07/07/2021		149.00		10,199.35 Cr.	UPI/118835815955/P2M/EURONET@ybl/VIPUL SHARMA
07/07/2021		21,900.00		10,348.35 Cr.	UPI/118843095428/P2V/sharmabhuvan0631@okaxis/ VIPUL
07/07/2021			30,938.00	32,248.35 Cr.	NEFT_IN:BARBD21188381614/0034/ TIRUPATI RECRUITMENTS PRIVATE LIMITED
06/07/2021		6,000.00		1,310.35 Cr.	UPI/118727849336/P2M/mobileplanet.41189659@hdf cba/
06/07/2021			1.00	7,310.35 Cr.	IMPS-IN/118719228677/0000000000/CASHFREE
06/07/2021			7,000.00	7,309.35 Cr.	UPI/118765341011/P2V/8077885902@ybl/DEEPAK DEEPAK
04/07/2021		30.00		309.35 Cr.	UPI/118537837424/P2M/rummydomino@paytm/VIPU LSHAR
04/07/2021		21.00		339.35 Cr.	UPI/118501107499/P2M/BILLDESKPP@ybl/VIPUL SHARMA
04/07/2021		200.00		360.35 Cr.	UPI/118575637787/P2V/9990138012@ybl/VIPUL SHARMA
04/07/2021		750.00		560.35 Cr.	UPI/118502185471/P2M/googlepay@axisbank/VIPUL SHAR
04/07/2021			1,000.00	1,310.35 Cr.	UPI/118527113890/P2A/0000001028/c.npciPaytm
04/07/2021		17.70		310.35 Cr.	SMS CHRG FOR:01-04-2021to30-06-2021
03/07/2021		100.00		328.05 Cr.	UPI/118415243240/P2M/rummyfish@paytm/VIPUL SHARMA
03/07/2021		300.00		428.05 Cr.	UPI/118497625063/P2M/gareebindustries.payu@icici/ V
03/07/2021			300.00	728.05 Cr.	TCCB/117460364987/UPI
02/07/2021		110.00		428.05 Cr.	UPI/118327681136/P2V/9990138012@ybl/VIPUL SHARMA
02/07/2021		70.00		538.05 Cr.	UPI/118335340127/P2M/paytmqr281005050101dkehr qssc/
02/07/2021		5,840.00		608.05 Cr.	ACH/BAJAJ FINANCE LIMITE/35802
02/07/2021		1,674.00		6,448.05 Cr.	ACH/BAJAJ FINANCE LIMITE/35820
02/07/2021		1.00		8,122.05 Cr.	UPI/118371206479/P2V/9643069138@ybl/VIPUL SHARMA
01/07/2021		70.00		8,123.05 Cr.	UPI/118266425780/P2M/BHARATPE.9050012879@f bpe/VIPU

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01/07/2021		440.00		8,193.05 Cr.	UPI/118217512066/P2V/manni2612@ybl/VIPUL SHARMA
01/07/2021		1,000.00		8,633.05 Cr.	UPI/118233666742/P2V/9990138012@ybl/VIPUL SHARMA
30/06/2021		21.00		9,633.05 Cr.	UPI/118132818550/P2M/paybil3066@paytm/VIPUL SHARM
30/06/2021		21.00		9,654.05 Cr.	UPI/118168549563/P2M/EURONET@ybl/VIPUL SHARMA
30/06/2021		21.00		9,675.05 Cr.	UPI/118192665267/P2M/EURONET@ybl/VIPUL SHARMA
30/06/2021		599.00		9,696.05 Cr.	UPI/118128494161/P2M/im.201004548172@indus/VIPUL
30/06/2021		1.00		10,295.05 Cr.	UPI/118128451816/P2M/im.201004548172@indus/VIPUL
30/06/2021		250.00		10,296.05 Cr.	UPI/118156061846/P2V/9990138012@ybl/VIPUL SHARMA
30/06/2021			5,000.00	10,546.05 Cr.	UPI/118132288725/P2V/8077885902@ybl/XXXPGN KOTAK 8
30/06/2021			3,000.00	5,546.05 Cr.	UPI/118118307366/P2A/0000001028/c.npciPaytm
30/06/2021			2,000.00	2,546.05 Cr.	UPI/118177376552/P2V/8077885902@ybl/MANOJ KUMAR
30/06/2021			250.00	546.05 Cr.	UPI/118110967623/P2V/vipulsharmafbdb@okicici/PAN KAJ
29/06/2021			1.00	296.05 Cr.	IMPS-IN/118000074522/0000000000/BAJAJ FI
28/06/2021		10.00		295.05 Cr.	UPI/117985334087/P2M/BHARATPE.9050084282@fbpe/VIPU
25/06/2021		3.00		305.05 Cr.	UPI/117678355972/P2M/add-money@paytm/VIPUL SHARMA
25/06/2021		100.00		308.05 Cr.	UPI/117677685896/P2M/add-money@paytm/VIPUL SHARMA
25/06/2021		200.00		408.05 Cr.	UPI/117677358070/P2M/add-money@paytm/VIPUL SHARMA
25/06/2021		200.00		608.05 Cr.	UPI/117677079923/P2M/add-money@paytm/VIPUL SHARMA
24/06/2021		150.00		808.05 Cr.	ECOM117518020773PAYTM \
24/06/2021		90.00		958.05 Cr.	ECOM117518419763Paytm \
24/06/2021		999.00		1,048.05 Cr.	UPI/117501412479/P2V/9990138012@ybl/VIPUL SHARMA
24/06/2021		1.00		2,047.05 Cr.	UPI/117509334135/P2V/9990138012@ybl/VIPUL SHARMA
24/06/2021			30.00	2,048.05 Cr.	IMPS-IN/117505493049/0000000000/NA
23/06/2021		30.00		2,018.05 Cr.	ECOM117421275954Paytm \
23/06/2021		1.00		2,048.05 Cr.	ECOM117418398505Paytm \
23/06/2021		1,499.00		2,049.05 Cr.	ECOM117418392490Paytm \
23/06/2021		1.00		3,548.05 Cr.	ECOM117418387601Paytm \
22/06/2021			50.00	3,549.05 Cr.	B01/197638/6521930483009002
22/06/2021			1,200.00	3,499.05 Cr.	UPI/117386178206/P2V/7986756709@ybl/JARNAIL SINGH
21/06/2021			500.00	2,299.05 Cr.	UPI/117201793055/P2V/7986756709@ybl/JARNAIL SINGH
20/06/2021			1,500.00	1,799.05 Cr.	UPI/117166904221/P2A/0000001028/Paytm
20/06/2021		50.00		299.05 Cr.	ECOM117113039665PAYTM \
20/06/2021		100.00		349.05 Cr.	UPI/117151401778/P2M/rummycashs@paytm/Rummycashs

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20/06/2021			100.00	449.05 Cr.	UPI/117148817525/P2V/9205338166@ybl/SANDEEP KUMA
20/06/2021		30.00		349.05 Cr.	UPI/117146040184/P2M/paytm-offline@icici/PaytmOffl
19/06/2021		21.00		379.05 Cr.	UPI/117082288370/P2M/EURONET@ybl/PhonePe
18/06/2021		30.00		400.05 Cr.	UPI/116929530948/P2M/paytm-offline@icici/PaytmOffl
18/06/2021			14.00	430.05 Cr.	UPI/116900274200/P2V/sachinsarao1997@ybl/SACH IN
18/06/2021		26.00		416.05 Cr.	UPI/116966692162/P2M/DREAM11ONLINE@ybl/DR EAM11
17/06/2021		21.00		442.05 Cr.	UPI/116876733104/P2M/EURONET@ybl/PhonePe
17/06/2021		21.00		463.05 Cr.	UPI/116885342866/P2M/EURONET@ybl/PhonePe
17/06/2021		21.00		484.05 Cr.	UPI/116878763739/P2M/EURONET@ybl/PhonePe
16/06/2021		300.00		505.05 Cr.	UPI/116790580470/P2V/Q53316054@ybl/SANGEET A SHARMA
16/06/2021		250.00		805.05 Cr.	UPI/116775106320/P2M/gpay-11189900560@okbizaxis/Pe
16/06/2021			300.00	1,055.05 Cr.	UPI/116784838164/P2V/9716732392@ybl/YOGESH PATIL
16/06/2021		298.00		755.05 Cr.	UPI/116758624969/P2M/EURONET@ybl/PhonePe
15/06/2021		500.00		1,053.05 Cr.	UPI/116673605791/P2V/8860259500@ybl/SHUBHAM SHUBH
15/06/2021		300.00		1,553.05 Cr.	UPI/116650169215/P2V/sachinsarao1997@ybl/SACH IN
15/06/2021			500.00	1,853.05 Cr.	UPI/116674149636/P2V/7876266972@ybl/RAKESH KUMAR
15/06/2021		100.00		1,353.05 Cr.	UPI/116687425981/P2V/8447820093@ybl/ANKIT SHARMA
15/06/2021			100.00	1,453.05 Cr.	UPI/116697630577/P2V/db015855@okicici/DEEPAK
15/06/2021			500.00	1,353.05 Cr.	UPI/116630700030/P2A/0000001028/Paytm
14/06/2021		80.00		853.05 Cr.	UPI/116517917276/P2V/9205606242584@paytm/BH UVNESH
14/06/2021		60.00		933.05 Cr.	UPI/116514659953/P2V/9205606242584@paytm/BH UVNESH
14/06/2021		1,200.00		993.05 Cr.	UPI/116507674580/P2A/918700025129 PYTM0123456/
14/06/2021			1,200.00	2,193.05 Cr.	UPI/116507656903/P2A/0000001028/Paytm
13/06/2021		4,000.00		993.05 Cr.	UPI/116488633404/P2V/9205606242584@paytm/BH UVNESH
13/06/2021			4,000.00	4,993.05 Cr.	UPI/116467038915/P2V/7251092049@ybl/SHIVANI RAWAT
12/06/2021		200.00		993.05 Cr.	UPI/116306785133/P2M/upstoxsec20@axisbank/UPS TOX
11/06/2021		40.00		1,193.05 Cr.	UPI/116248360103/P2M/my11circle@paytm/PLAY GAMES24
10/06/2021		1,800.00		1,233.05 Cr.	UPI/116122484719/P2V/9205606242584@paytm/BH UVNESH
10/06/2021			1.00	3,033.05 Cr.	IMPS-IN/116112671053/9999999999/RAZORPAY
10/06/2021		293.82		3,032.05 Cr.	UPI/116112732436/P2M/razor.pay@sbi/Razorpay Softwa

Account Statement ForAccount:0483011796973

10/06/2021		100.00		3,325.87 Cr.	UPI/116142445398/P2M/paytm-offline@icici/PaytmOffl
10/06/2021			1.00	3,425.87 Cr.	IMPS-IN/116106675761/9999999999/ANGEL BR
10/06/2021			14.00	3,424.87 Cr.	0483011796973:Int.Pd:01-03-2021 to 31-05-2021
09/06/2021		10.00		3,410.87 Cr.	UPI/116030475165/P2M/BILLDESKPP@ybl/PhonePe
09/06/2021		150.00		3,420.87 Cr.	UPI/116017766209/P2V/Q130956675@ybl/SACHIN SRIVAST
08/06/2021		32.00		3,570.87 Cr.	UPI/115950635868/P2M/DREAM11ONLINE@ybl/DR EAM11
08/06/2021		7,000.00		3,602.87 Cr.	UPI/115979589785/P2V/9266221111@ybl/AJAY
08/06/2021			2,000.00	10,602.87 Cr.	UPI/115922925234/P2V/dasguptamithun471@okicici/ MIT
08/06/2021		100.00		8,602.87 Cr.	UPI/115910371485/P2M/payumoney@hdfcbank/Payu Payme
08/06/2021		200.00		8,702.87 Cr.	UPI/115910353790/P2M/payumoney@hdfcbank/Payu Payme
08/06/2021			150.00	8,902.87 Cr.	UPI/115930851826/P2V/9557356549@ybl/SANDEEP SINGH
08/06/2021		30.00		8,752.87 Cr.	UPI/115955689132/P2M/paytm-62886899@paytm/FRONTIER
08/06/2021		163.25		8,782.87 Cr.	SHORTFAL REC- ATM ANNUAL CHARGES FOR THE YEAR ENDE
07/06/2021		22,000.00		8,946.12 Cr.	UPI/115850350778/P2M/im.201005602774@indus/Vi nay S
07/06/2021			30,657.00	30,946.12 Cr.	NEFT_IN:BARBD21158348354/0026/ TIRUPATI RECRUITMENTS PRIVATE LIMITED
07/06/2021		13.75		289.12 Cr.	ATM ANNUAL CHARGES FOR THE YEAR ENDED 2020- 2021
03/06/2021		200.00		302.87 Cr.	UPI/115414436502/P2M/payumoney.payu@axisbank/ payum
03/06/2021			200.00	502.87 Cr.	UPI/115413952820/P2V/8607982578@ybl/NITIN
02/06/2021		30.00		302.87 Cr.	UPI/115327533892/P2M/paytm-62886899@paytm/FRONTIER
02/06/2021		1,674.00		332.87 Cr.	ACH/BAJAJ FINANCE LIMITE/28393
02/06/2021			300.00	2,006.87 Cr.	UPI/115330953377/P2V/9990138012@ybl/VINAY SHARMA
02/06/2021		750.00		1,706.87 Cr.	UPI/115370213861/P2M/fcbiz9xkqay@freecharge/Irsh ad
02/06/2021		5,840.00		2,456.87 Cr.	ACH/BAJAJ FINANCE LIMITE/28387
02/06/2021		300.00		8,296.87 Cr.	UPI/115316340715/P2V/9213724961@ybl/AJAY KUMAR
02/06/2021		100.00		8,596.87 Cr.	UPI/115368040838/P2V/Q67151007@ybl/ANKIT KUMAR BNS
01/06/2021		100.00		8,696.87 Cr.	UPI/115222281155/P2V/hooda5765@axl/RAVI HOODA
01/06/2021		100.00		8,796.87 Cr.	UPI/115213709440/P2V/9557356549@ybl/SANDEEP SINGH
01/06/2021			100.00	8,896.87 Cr.	UPI/115211636704/P2V/payupayouts@yesbank/PayU Paym

Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.

*COMPUTER GENERATED ENTERIES SHOWN IN THE STATEMENT OF ACCOUNT DO NOT REQUIRE ANY AUTHENTICATION / INITIAL FROM THE BANK OFFICIAL.PLEASE DO NOT ACCEPT ANY MANUAL ENTRY IN YOUR COMPUTER GENERATED STATEMENT OF ACCOUNT

* PLEASEENSURETHATALLTHECHEQUELEAVESINYOURCUSTODYAREDULYBRANDEDWITHYOUR 16 DIGITS ACCOUNTNUMBER

* CUSTOMERS ARE REQUESTED IN THEIR OWN INTEREST NOT TO ISSUE CHEQUES WITHOUT ADEQUATE CLEAR FUNDS/ARRANGEMENTS. SUCH CHEQUES CAN BE RETURNED WITHOUT MAKING ANY FURTHER REFERENCE TO THEM.

* PLEASE MAINTAIN MINIMUM AVERAGE BALANCE, TO AVOID LEVY OF CHARGES.

* Pls note Penal interest may be charged in loan accounts due to financial reasons such as over drawings, non receipt of install on the rates prescribed by bank from time to time and for non financial reasons like non submission of , QMS forms, non adherence to terms and conditions etc.

Abbreviations are as under:

BR: Branch Name , Csh: Cash , Clg: Clearing , ISO: Inter Sol(##)

QAB: Quarterly Average Balances , LF Chg: Ledger Folio Charges , Intt: Interest , Chrg: Charges

Ret: Returning , Chq: Cheque , SI: Standing Instruction , Stk Stmt: Stock Statement , Trf: Transfer , POSP: POINT OF SALE