



Account Name : Mr. Sahil Salgotra
Address : S/O: Surinder Pal Salgotra, Raja Garden,
Near Police Post
Jalandhar - I-144021
037:Jalandhar
Date : 21 Jun 2022
Account Number : 00000039746455781
Account Description : DIGITAL SAVING BANK -IND-INR
Branch : HARBANS NAGAR(JALANDHAR)
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 90666806808
IFS Code :SBIN0008301
(Indian Financial System)
MICR Code : 144002006
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 9 May 2022 : 6,585.39

Account Statement from 9 May 2022 to 20 Jun 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 May 2022	9 May 2022	TO TRANSFER- UPI/DR/212964052869/ABHIS HEK/UBIN/7408278298/Payme -	TRANSFER TO 5099377162093	2,500.00		4,085.39
9 May 2022	9 May 2022	TO TRANSFER- UPI/DR/212930959851/JYOTS NA /UBIN/9986067679/NA-	TRANSFER TO 5097578162099	60.00		4,025.39
9 May 2022	9 May 2022	TO TRANSFER- UPI/DR/212931688298/GUNNA M V/PYTM/paytm-6249/Oid20-	TRANSFER TO 5097517162091	110.00		3,915.39
9 May 2022	9 May 2022	BY TRANSFER- UPI/CR/212995538116/SAKSH I S/UBIN/sak101kuma/UPI-	TRANSFER FROM 5098220162098		1.00	3,916.39
9 May 2022	9 May 2022	TO TRANSFER- UPI/DR/212929558137/ESRAR UL /UTIB/Q964809920/Payme-	TRANSFER TO 5097571162096	60.00		3,856.39
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213000973657/Sahil Sa/FDRL/ssalgotra@UPI-	TRANSFER TO 5099463162095	199.00		3,657.39
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213053436687/PRITI B/SBIN/preetipal7/Payme-	TRANSFER TO 4693894162091	260.00		3,397.39
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213030457245/Pawan sw/PYTM/paytm-4673/Oid20-	TRANSFER TO 4692472162099	20.00		3,377.39
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213045981467/MOBIK WIK/ICIC/ombk.AABO7/NA-	TRANSFER TO 4692476162095	100.00		3,277.39
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213047673036/RABIN KH/UTIB/Q441144138/NA-	TRANSFER TO 5099452162097	135.00		3,142.39
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213047685046/RABIN KH/UTIB/Q441144138/NA-	TRANSFER TO 5099451162098	5.00		3,137.39
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213055573927/Pawan sw/PYTM/paytm-4673/Oid20-	TRANSFER TO 4692485162094	70.00		3,067.39

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 May 2022	10 May 2022	TO TRANSFER-UPI/DR/213057059044/Fru land/PYTM/paytm-4328/Oid20-	TRANSFER TO 4692492162095	60.00		3,007.39
10 May 2022	10 May 2022	BY TRANSFER-UPI/CR/213039030830/KALPA NA /PYTM/shshubh25./Payme-	TRANSFER FROM 5098399162094		800.00	3,807.39
10 May 2022	10 May 2022	TO TRANSFER-UPI/DR/213088830353/Add Mone/PYTM/add-money@/Oid20-	TRANSFER TO 4898740162092	2,148.42		1,658.97
11 May 2022	11 May 2022	TO TRANSFER-UPI/DR/213114916993/Amit Ti/SBIN/amittiwari/UPI-	TRANSFER TO 4694044162091	1,100.00		558.97
11 May 2022	11 May 2022	TO TRANSFER-UPI/DR/213137368693/Zomato Ltd/PYTM/zomato-ord/Zom-	TRANSFER TO 5097707162095	135.60		423.37
11 May 2022	11 May 2022	TO TRANSFER-UPI/DR/213184266498/ESRAR UL /UTIB/Q964809920/NA-	TRANSFER TO 5097754162099	40.00		383.37
12 May 2022	12 May 2022	TO TRANSFER-UPI/DR/213283386587/HEMAN TH /PYTM/paytm-4513/Oid20-	TRANSFER TO 5097889162095	80.00		303.37
13 May 2022	13 May 2022	TO TRANSFER-UPI/DR/213314876185/Mr DEVAN/ALLA/agarwaalti/UPI-	TRANSFER TO 4898877162097	47.00		256.37
14 May 2022	14 May 2022	TO TRANSFER-UPI/DR/213414686847/Rapido/ ICIC/rapido.rzp/ROPPENT-	TRANSFER TO 5097993162096	71.00		185.37
14 May 2022	14 May 2022	TO TRANSFER-UPI/DR/213488087073/ESRAR UL /UTIB/Q515259607/NA-	TRANSFER TO 5099742162098	60.00		125.37
15 May 2022	15 May 2022	TO TRANSFER-PMSBY RENEWAL SBISB08301202213098810910 -	TRANSFER TO 4899266105218	12.00		113.37
17 May 2022	17 May 2022	BY TRANSFER-INB IMPS213710027575/12345678 90/XX0168/Account va-	MAE00011367236 0 MAE00011367236 0		1.00	114.37
17 May 2022	17 May 2022	BY TRANSFER-INB IMPS213715118359/00000000 00/XX0907/BULD144781-	MAD00011396472 1 MAD00011396472 1		2,217.00	2,331.37
17 May 2022	17 May 2022	TO TRANSFER-UPI/DR/213715041476/Amit Ti/SBIN/amittiwari/UPI-	TRANSFER TO 4897660162091	110.00		2,221.37
17 May 2022	17 May 2022	TO TRANSFER-UPI/DR/213748608913/SURESH R/YESB/Q140861113/NA-	TRANSFER TO 4692497162090	250.00		1,971.37
17 May 2022	17 May 2022	TO TRANSFER-UPI/DR/213749445841/Add Mone/PYTM/add-money@/Oid18-	TRANSFER TO 5097624162099	110.00		1,861.37
17 May 2022	17 May 2022	TO TRANSFER-UPI/DR/213776642816/DHANN A R/PYTM/paytm-3787/Oid20-	TRANSFER TO 5097641162098	110.00		1,751.37
17 May 2022	17 May 2022	TO TRANSFER-UPI/DR/213777572538/RABIN KH/UTIB/Q441144138/NA-	TRANSFER TO 4693969162099	50.00		1,701.37
17 May 2022	17 May 2022	TO TRANSFER-UPI/DR/213711553325/KALPA NA /PYTM/shshubh25./Payme-	TRANSFER TO 5099472162094	1,000.00		701.37
19 May 2022	19 May 2022	TO TRANSFER-UPI/DR/213919334707/Roppen T/SBIN/roppentran/NA-	TRANSFER TO 5097801162097	79.00		622.37
19 May 2022	19 May 2022	TO TRANSFER-UPI/DR/213935351644/MEENA SA/PYTM/paytm-5214/Oid20-	TRANSFER TO 5097780162097	110.00		512.37
19 May 2022	19 May 2022	TO TRANSFER-UPI/DR/213935432284/MEENA SA/PYTM/paytm-5214/Oid20-	TRANSFER TO 5097817162090	230.00		282.37

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 May 2022	19 May 2022	TO TRANSFER-UPI/DR/213989360814/ESRAR UL /UTIB/Q515259607/NA-	TRANSFER TO 5099572162090	35.00		247.37
20 May 2022	20 May 2022	TO TRANSFER-UPI/DR/214086024693/Touchan/PYTM/paytm-2992/Oid20-	TRANSFER TO 5097891162091	20.00		227.37
22 May 2022	22 May 2022	BY TRANSFER-INB IMPS214213031372/9999999999/XX8487/Tala Loan-	MAA001028744094 MAA001028744094		851.00	1,078.37
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214214658482/Compas s /PYTM/paytm-3334/UPI-Dev dabhi	TRANSFER TO 5098074162093 / Dev dabhi	200.00		878.37
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214283105110/Touchan/PYTM/paytm-2992/Oid20-Sateesh	TRANSFER TO 4898756162095 / Sateesh	20.00		858.37
23 May 2022	23 May 2022	TO TRANSFER-UPI/DR/214326433870/Sri Sai /PYTM/paytm-5306/Oid20-Nandan	TRANSFER TO 5097548162094 / Nandan	30.00		828.37
23 May 2022	23 May 2022	BY TRANSFER-INB IMPS214314633515/6364859977/XX7325/UNIQUE AUT-	MAD000117277859 MAD000117277859		1.00	829.37
23 May 2022	23 May 2022	BY TRANSFER-UPI/CR/214387552144/Amit Ti/SBIN/amitiwari/Payme-	TRANSFER FROM 4693053162098		4,000.00	4,829.37
23 May 2022	23 May 2022	TO TRANSFER-UPI/DR/214306305614/ADINATH /PYTM/paytmqr281/Payme-NIDHI GUPTA	TRANSFER TO 4692451162093 / NIDHI GUPTA	3,697.00		1,132.37
23 May 2022	23 May 2022	TO TRANSFER-UPI/DR/214325495686/AMIT TI/KKBK/8685849552/Payme-Akhil Majila	TRANSFER TO 4693796162093 / Akhil Majila	200.00		932.37
23 May 2022	23 May 2022	TO TRANSFER-UPI/DR/214350074804/DELHI FA/PYTM/paytm-5686/Oid20-m pradeep kumar	TRANSFER TO 4692454162090 / m pradeep kumar	210.00		722.37
23 May 2022	23 May 2022	TO TRANSFER-UPI/DR/214350846379/AMIT TI/KKBK/8685849552/Payme-saurabh verma	TRANSFER TO 5099333162094 / saurabh verma	90.00		632.37
23 May 2022	23 May 2022	TO TRANSFER-UPI/DR/214388847955/G Asxxxx/PYTM/paytm-6948/Oid20-anupam kathait	TRANSFER TO 4692428162092 / anupam kathait	110.00		522.37
23 May 2022	23 May 2022	TO TRANSFER-UPI/DR/214389887850/Fru land/PYTM/paytm-4328/Oid20-MAA DURGA BHARATGAS	TRANSFER TO 5097503162096 / MAA DURGA BHARATGAS	85.00		437.37
24 May 2022	24 May 2022	TO TRANSFER-UPI/DR/214414198776/Compas s /PYTM/paytm-3334/UPI-K Jaya BOB	TRANSFER TO 5097640162098 / K Jaya BOB	81.00		356.37
24 May 2022	24 May 2022	TO TRANSFER-UPI/DR/214483526980/MOBIK WIK/ICIC/ombk.AABQ6/NA-Gagandeep Singh C	TRANSFER TO 5097621162092 / Gagandeep Singh C	25.00		331.37
24 May 2022	24 May 2022	TO TRANSFER-UPI/DR/214483617247/Sri Bhra/UTIB/gpay-11185/NA-KHUSHBOO DEVI	TRANSFER TO 4692465162098 / KHUSHBOO DEVI	30.00		301.37
25 May 2022	25 May 2022	BY TRANSFER-INB IMPS214509698000/0000000000/XX7933/BULD146411-	MAF000118286665 MAF000118286665		4,676.00	4,977.37
25 May 2022	25 May 2022	TO TRANSFER-UPI/DR/214518254525/Add Mone/PYTM/add-money@/Oid20-Dinkar Nautiyal	TRANSFER TO 5097688162094 / Dinkar Nautiyal	3,532.00		1,445.37

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 May 2022	25 May 2022	TO TRANSFER-UPI/DR/214535301568/AJITH KU/PYTM/paytm-7006/Oid20-STOCK HOLDING CORPORATION OF INDIA	TRANSFER TO 5097691162099 / STOCK HOLDING CORPORATION OF INDIA	495.00		950.37
25 May 2022	25 May 2022	TO TRANSFER-UPI/DR/214535321771/AJITH KU/PYTM/paytm-7006/Oid20-Zeenu axis	TRANSFER TO 4692532162092 / Zeenu axis	5.00		945.37
25 May 2022	25 May 2022	BY TRANSFER-UPI/CR/214578990622/ABHIS HEK/UBIN/7408278298/Payme -	TRANSFER FROM 5098412162092		100.00	1,045.37
25 May 2022	25 May 2022	BY TRANSFER-UPI/CR/214514490236/Amit Ti/SBIN/amitiwari/UPI-	TRANSFER FROM 5099022162097		100.00	1,145.37
25 May 2022	25 May 2022	TO TRANSFER-UPI/DR/214535507240/PRADE EP /PYTM/Q687523058/NA-Reenu	TRANSFER TO 4693974162092 / Reenu	5.00		1,140.37
25 May 2022	25 May 2022	TO TRANSFER-UPI/DR/214581080392/Mahamed/PYTM/paytm-3321/Oid20-Ramu Axis	TRANSFER TO 5097738162099 / Ramu Axis	80.00		1,060.37
25 May 2022	25 May 2022	TO TRANSFER-UPI/DR/214581417029/Mahamed/PYTM/paytm-3321/Oid20-satish pandey	TRANSFER TO 5097719162092 / satish pandey	102.00		958.37
25 May 2022	25 May 2022	BY TRANSFER-UPI/CR/214505867520/ABHIS HEK/UBIN/7408278298/Payme -	TRANSFER FROM 4693243162093		100.00	1,058.37
26 May 2022	26 May 2022	TO TRANSFER-UPI/DR/214613640832/Sahil Sa/FDRL/addfi.5555/UPI-	TRANSFER TO 4692542162090	100.00		958.37
26 May 2022	26 May 2022	BY TRANSFER-INB IMPS214613767163/50000000655/XX1267/FTTtransfer-	MAE000119647777 MAE000119647777		1,710.00	2,668.37
26 May 2022	26 May 2022	TO TRANSFER-UPI/DR/214632458478/M SATHYA/IBKL/Q589230522/NA -	TRANSFER TO 4694108162091	70.00		2,598.37
26 May 2022	26 May 2022	TO TRANSFER-UPI/DR/214632588346/M SATHYA/IBKL/Q589230522/NA -	TRANSFER TO 5099626162092	140.00		2,458.37
26 May 2022	26 May 2022	TO TRANSFER-UPI/DR/214633093380/PRADE EP /PYTM/Q687523058/NA-	TRANSFER TO 4694152162098	20.00		2,438.37
26 May 2022	26 May 2022	TO TRANSFER-UPI/DR/214686173706/Fru land/PYTM/paytm-4328/Oid20-	TRANSFER TO 4692551162099	55.00		2,383.37
26 May 2022	26 May 2022	TO TRANSFER-UPI/DR/214610928724/Zomato Ltd/PYTM/zomato-ord/Zom-	TRANSFER TO 4898286162098	171.47		2,211.90
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214712401180/Rapido/ ICIC/rapido.rzp/NA-	TRANSFER TO 4692614162091	91.00		2,120.90
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214711742768/SATISH /SBIN/9455213246/Payme-	TRANSFER TO 5099651162091	500.00		1,620.90
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214727359611/Compass /PYTM/paytm-3334/Payme-	TRANSFER TO 4898749162094	105.00		1,515.90
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214701619970/WWW.NYKA/HDFC/go.tinymar/Upi T-	TRANSFER TO 5097913162091	80.00		1,435.90
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214744902185/ANITH A/KARB/8553236919/Payment-	TRANSFER TO 4694205162090	100.00		1,335.90

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28 May 2022	28 May 2022	TO TRANSFER-PMJJB Y RENEWAL SBIJB10521202214709995225 -	TRANSFER TO 4899253105212	330.00		1,005.90
28 May 2022	28 May 2022	TO TRANSFER-UPI/DR/214836010582/GUNNA M V/PYTM/paytm-6249/Oid20-	TRANSFER TO 5097970162092	80.00		925.90
28 May 2022	28 May 2022	TO TRANSFER-UPI/DR/214880686616/Sri Bhra/UTIB/gpay-11185/NA-	TRANSFER TO 5098018162090	15.00		910.90
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214913504433/Paytm Ai/PYTM/payair7673/Oid18-	TRANSFER TO 4692673162091	179.00		731.90
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214923590849/Jio Mobi/YESB/jio@yesban/JIO20-	TRANSFER TO 4692688162094	155.00		576.90
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214920522855/Paytm Re/PYTM/paybil3066/Oid18-	TRANSFER TO 5098104162092	149.00		427.90
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214980528335/ESRAR UL /UTIB/Q515259607/NA-	TRANSFER TO 4898919162093	60.00		367.90
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214923116283/DELHI FA/PYTM/paytmqr281/UPI-	TRANSFER TO 5097520162095	140.00		227.90
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214981470104/KAVITH A /KKBK/Q542856560/NA-	TRANSFER TO 5099390162095	40.00		187.90
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215021659820/Mahesh S/PYTM/paytm-6838/Oid20-	TRANSFER TO 5097538162096	50.00		137.90
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215030344186/BINOD KU/BARB/Q97294352@/NA-	TRANSFER TO 4693790162098	20.00		117.90
30 May 2022	30 May 2022	BY TRANSFER-INB IMPS215015812835/99999999 99/XX3173/transferRu-	MAD00012182938 8 MAD00012182938 8		1.00	118.90
30 May 2022	30 May 2022	TO TRANSFER-INB E mandate -	4edcb40279ea411 faf3449aa1IGANR CDDA7	59.00		59.90
30 May 2022	30 May 2022	BY TRANSFER-INB IMPS215015582939/98765432 10/XX1640/3c783f99-8-	MAD00012184226 9 MAD00012184226 9		3,480.00	3,539.90
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215015064753/VIVIFI I/KKBK/vivifi@kot/Googl-	TRANSFER TO 4692441162095	517.00		3,022.90
30 May 2022	30 May 2022	BY TRANSFER-UPI/CR/215063086685/VIVIFII N/ICIC/flexpaykar/SAHIL-	TRANSFER FROM 5098210162090		490.00	3,512.90
30 May 2022	30 May 2022	BY TRANSFER-INB IMPS215017956488/00000000 00/XX0702/DF31235220-	MAB00101950145 2 MAB00101950145 2		1,160.00	4,672.90
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215080612667/AMIT TI/KKBK/8685849552/Payme-	TRANSFER TO 4693785162096	1,600.00		3,072.90
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215078702236/Simran Taj/PYTM/paytm-6686/Oid-	TRANSFER TO 5097526162090	296.00		2,776.90
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215064040219/Swiggy/ ICIC/swiggystor/Payment-	TRANSFER TO 4692425162095	820.00		1,956.90
31 May 2022	31 May 2022	TO TRANSFER-UPI/DR/215108680218/DEV NATH/PUNB/Q047048007/NA-	TRANSFER TO 4693942162099	85.00		1,871.90
31 May 2022	31 May 2022	BY TRANSFER-INB IMPS215108645659/00000000 00/XX0702/DF31276475-	MAC00099467088 9 MAC00099467088 9		1,240.00	3,111.90

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31 May 2022	31 May 2022	TO TRANSFER-UPI/DR/215168400138/Compas s /PYTM/paytm-3334/Payme-	TRANSFER TO 4692463162090	105.00		3,006.90
31 May 2022	31 May 2022	TO TRANSFER-UPI/DR/215182193480/Subraman/PYTM/paytm-3320/Oid20-	TRANSFER TO 4692499162098	73.00		2,933.90
1 Jun 2022	1 Jun 2022	TO TRANSFER-UPI/DR/215210637642/Rapido/ICIC/rapido.rzp/ROPPENT-	TRANSFER TO 4692539162095	83.00		2,850.90
1 Jun 2022	1 Jun 2022	TO TRANSFER-UPI/DR/215239204500/COOR G LA/PYTM/paytm-5169/Oid20-	TRANSFER TO 4898736162099	60.00		2,790.90
2 Jun 2022	2 Jun 2022	BY TRANSFER-NEFT*ICIC00000002*CMS2619 983672*THINK AND LEARN PVT-	TRANSFER FROM 3199412044307		52,844.00	55,634.90
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215386059210/SUNNY /SBIN/7717251267/Payment-	TRANSFER TO 4694172162095	7,000.00		48,634.90
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215331971990/Compas s /PYTM/paytm-3334/NA-	TRANSFER TO 5097821162094	81.00		48,553.90
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215316899244/VISHU GILL/KKBK/vishugill4/UPI-	TRANSFER TO 4694158162092	3,500.00		45,053.90
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215357700810/Paytm Re/PYTM/paybil3066/Oid18-	TRANSFER TO 5097780162097	15.00		45,038.90
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215389095943/ESRAR UL /UTIB/Q515259607/NA-	TRANSFER TO 4694115162093	30.00		45,008.90
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215389567348/Add Mone/PYTM/add-money@/Oid18-	TRANSFER TO 5097780162097	10.00		44,998.90
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215410157322/VISHU GILL/KKBK/vishugill4/UPI-	TRANSFER TO 5099664162097	200.00		44,798.90
3 Jun 2022	3 Jun 2022	DEBIT-ACHDr NACH00000000013149 CTRAZORPAY-		29,975.00		14,823.90
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215424659226/Pay1/IC IC/store.pay1/NA-	TRANSFER TO 5097914162090	3,932.00		10,891.90
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215441804284/SmartQ /PYTM/SmartQ@pay/Payment-	TRANSFER TO 5097874162092	295.00		10,596.90
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215483489728/ESRAR UL /UTIB/Q515259607/NA-	TRANSFER TO 4694207162098	75.00		10,521.90
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215483908444/Touch an/PYTM/paytm-2992/Oid20-	TRANSFER TO 4692618162097	30.00		10,491.90
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215484170791/SRI MAND/PYTM/pay9880447/Oid20-	TRANSFER TO 4692588162097	11.00		10,480.90
4 Jun 2022	4 Jun 2022	BY TRANSFER-REV PMJBY RENEWAL SBIJB10521202214709995225 -	TRANSFER FROM 4899253105212		330.00	10,810.90
4 Jun 2022	4 Jun 2022	TO TRANSFER-INB E mandate -	7ef93856207b4ed 79b046570eIGAN RZKIQ6	59.00		10,751.90
4 Jun 2022	4 Jun 2022	BY TRANSFER-INB IMPS215515327601/58911232 74/XX5595/Creditt Lo-	MAC00099725843 5 MAC00099725843 5		29,100.00	39,851.90
4 Jun 2022	4 Jun 2022	TO TRANSFER-UPI/DR/215568622623/Paytm Ai/PYTM/payair7673/Oid18-	TRANSFER TO 5097977162096	19.00		39,832.90

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jun 2022	4 Jun 2022	TO TRANSFER-UPI/DR/215584409145/Touch an/PYTM/paytm-2992/Oid20-	TRANSFER TO 5098004162095	90.00		39,742.90
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215612302236/SHRINI VA/UBIN/Q401901184/NA-	TRANSFER TO 5098148162091	81.00		39,661.90
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215666577335/INDERJ IT/UTIB/inderjeets/Payme-	TRANSFER TO 4897688162090	2,000.00		37,661.90
5 Jun 2022	5 Jun 2022	BY TRANSFER-UPI/CR/215626278244/Mr DEVAN/ALLA/agarwaalti/UPI-	TRANSFER FROM 5098796162092		50.00	37,711.90
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215631802791/COOR G LA/PYTM/paytm-5169/Oid20-	TRANSFER TO 5098110162094	194.00		37,517.90
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215619135368/Dinesh E/PYTM/paytmqr281/Payme-	TRANSFER TO 4692676162098	2,010.00		35,507.90
5 Jun 2022	5 Jun 2022	BY TRANSFER-INB IMPS215615404212/00000000 00/XX0167/BULD148939-	MAE000125687668 MAE000125687668		1,740.00	37,247.90
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215664225368/Paytm Mo/PYTM/payent0609/Oid18-	TRANSFER TO 5098092162091	1,970.10		35,277.80
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215686587939/TEA DAY/PYTM/paytm-6950/Oid202 -	TRANSFER TO 5098067162092	70.00		35,207.80
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215686780736/Rajesh k/PYTM/pay8197417/Oid20-	TRANSFER TO 4692678162096	15.00		35,192.80
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215609739538/JAJI TH/SBIN/9164626123/Payme-	TRANSFER TO 5099836162092	200.00		34,992.80
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215737980542/DARSH AN /DBSS/7760003890/Payme-	TRANSFER TO 4898811162094	641.00		34,351.80
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215700263686/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 5097508162091	738.55		33,613.25
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215714523419/RAJEN DRA G/FDRL/BHARATPE.9/Ver-	TRANSFER TO 4692420162099	50.00		33,563.25
6 Jun 2022	6 Jun 2022	ATM WDL-ATM CASH 21571 CHAMUNDI BETTA MYSURU-		1,000.00		32,563.25
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215718675389/RAJEN DRA G/FDRL/BHARATPE.9/Ver-	TRANSFER TO 5097537162097	450.00		32,113.25
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215757718586/Mahend ra/PYTM/paytm-6577/Oid20-	TRANSFER TO 4692456162098	100.00		32,013.25
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215757759520/Mahend ra/PYTM/paytm-6577/Oid20-	TRANSFER TO 4692423162097	15.00		31,998.25
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215727691753/Sahil Sa/FDRL/ssalgotra@/Payme-	TRANSFER TO 4898830162090	1.00		31,997.25
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215731511734/Sahil Sa/FDRL/ssalgotra@/Payme-	TRANSFER TO 4693884162093	1.00		31,996.25
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215743719396/Sahil Sa/FDRL/ssalgotra@/Payme-	TRANSFER TO 5099435162098	1.00		31,995.25
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215746564500/Sahil Sa/FDRL/ssalgotra@/Payme-	TRANSFER TO 5097686162096	1.00		31,994.25

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Jun 2022	7 Jun 2022	TO TRANSFER-UPI/DR/215817886299/SATISH/SBIN/9455213246/Payme-	TRANSFER TO 4693896162099	1,000.00		30,994.25
7 Jun 2022	7 Jun 2022	TO TRANSFER-UPI/DR/215820854725/Fru land/PYTM/paytm-4328/Oid20-	TRANSFER TO 4692486162093	100.00		30,894.25
7 Jun 2022	7 Jun 2022	BY TRANSFER-INB IMPS215814652789/7909934778/XX4105/4DB2167326-	MAB001024923107 MAB001024923107		1,800.00	32,694.25
7 Jun 2022	7 Jun 2022	TO TRANSFER-INB E mandate -	51fa6c2c5119489fb9ddf4e49IGANS LTNM0	59.00		32,635.25
7 Jun 2022	7 Jun 2022	BY TRANSFER-INB IMPS215816925933/5891123274/XX5595/Loan Disbu-	MAC000999869903 MAC000999869903		23,440.00	56,075.25
7 Jun 2022	7 Jun 2022	TO TRANSFER-UPI/DR/215835989857/SIMRAN D/PUNB/8427609879/Payme-	TRANSFER TO 4693864162097	21,315.00		34,760.25
7 Jun 2022	7 Jun 2022	TO TRANSFER-UPI/DR/215860926492/SATISH/SBIN/9455213246/Payme-	TRANSFER TO 5099417162090	2,000.00		32,760.25
7 Jun 2022	7 Jun 2022	TO TRANSFER-UPI/DR/215861359648/RABIN KH/UTIB/Q800232296/NA-	TRANSFER TO 5097660162095	60.00		32,700.25
7 Jun 2022	7 Jun 2022	TO TRANSFER-UPI/DR/215819202585/SAKSHI S/UBIN/sak101kuma/UPI-	TRANSFER TO 5099440162090	26,000.00		6,700.25
7 Jun 2022	7 Jun 2022	TO TRANSFER-INB ZOMATO PRIVATE LIMITED-	JedYn3HX864vLdIGANSMUIE2 TRANSFER TO	192.00		6,508.25
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215900903234/Amit Ti/SBIN/amittiwari/UPI-	TRANSFER TO 5099517162096	2,833.00		3,675.25
8 Jun 2022	8 Jun 2022	BY TRANSFER-INB IMPS215912820862/9581670777/XX0195/-	MAC001000832296 MAC001000832296		1.00	3,676.25
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215926864947/SmartQ/PYTM/SmartQ@pay/Payment-	TRANSFER TO 4692512162096	265.00		3,411.25
8 Jun 2022	8 Jun 2022	BY TRANSFER-UPI/CR/215989490229/Mr DEVAN/ALLA/agarwaalti/UPI-	TRANSFER FROM 5098428162094		65.00	3,476.25
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215978165883/SmartQ/PYTM/SmartQ@pay/Payment-	TRANSFER TO 5097739162098	59.00		3,417.25
8 Jun 2022	8 Jun 2022	BY TRANSFER-UPI/CR/215991275678/Abhishek/BARB/7267093303/Payme-	TRANSFER FROM 5098410162093		65.00	3,482.25
8 Jun 2022	8 Jun 2022	DEBIT- APY JUN22 Mont 1000 1170 0201556758632_500593815091-		82.00		3,400.25
8 Jun 2022	8 Jun 2022	BY TRANSFER-INB IMPS215917738708/9999999999/XX0150/NA-	MAA001039356661 MAA001039356661		1.00	3,401.25
8 Jun 2022	8 Jun 2022	BY TRANSFER-INB IMPS215922399225/7331154359/XX9283/1654705825-	MAA001039714748 MAA001039714748		10,584.00	13,985.25
8 Jun 2022	8 Jun 2022	BY TRANSFER-INB IMPS215922435167/7331154359/XX9283/1654706702-	MAB001026741752 MAB001026741752		4,410.00	18,395.25
9 Jun 2022	9 Jun 2022	TO TRANSFER-UPI/DR/216000368250/SAKSHI S/UBIN/sak101kuma/UPI-	TRANSFER TO 4694167162092	2,000.00		16,395.25

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Jun 2022	9 Jun 2022	TO TRANSFER-UPI/DR/216074128160/YOGEN DRA/UTIB/yogendarpa/Payme-	TRANSFER TO 4694144162098	3,000.00		13,395.25
9 Jun 2022	9 Jun 2022	TO TRANSFER-UPI/DR/216016803545/Apollo/UTIB/apollo.rzp/Apollo-	TRANSFER TO 5097782162096	1,060.34		12,334.91
9 Jun 2022	9 Jun 2022	TO TRANSFER-UPI/DR/216011976890/VIVIFI I/KKBK/vivifi@kot/UIPa-	TRANSFER TO 4692573162094	505.00		11,829.91
9 Jun 2022	9 Jun 2022	BY TRANSFER-UPI/CR/216085545917/VIVIFII N/ICIC/flexpaykar/SAHIL-	TRANSFER FROM 4898967162096		490.00	12,319.91
9 Jun 2022	9 Jun 2022	BY TRANSFER-INB IMPS216013025997/9999999999/XX8487/Tala Loan-	MAC001002112737 MAC001002112737		1,276.00	13,595.91
9 Jun 2022	9 Jun 2022	TO TRANSFER-UPI/DR/216000329428/Punjab S/YESB/BILLDESKUT/Payme-	TRANSFER TO 5097783162095	4,002.50		9,593.41
9 Jun 2022	9 Jun 2022	TO TRANSFER-UPI/DR/216031715561/POOJIT HA/CNRB/Q520470657/NA-	TRANSFER TO 5099585162095	160.00		9,433.41
9 Jun 2022	9 Jun 2022	BY TRANSFER-INB IMPS216016659738/9999999999/XX0063/transfer-	MAC001002309057 MAC001002309057		2,320.00	11,753.41
10 Jun 2022	10 Jun 2022	TO TRANSFER-UPI/DR/216190759437/LALIT SH/BARB/9724996980/Payme-	TRANSFER TO 5099632162094	800.00		10,953.41
10 Jun 2022	10 Jun 2022	TO TRANSFER-UPI/DR/216127357196/Sahil Sa/FDRL/addfi.5555/Payme-	TRANSFER TO 5097916162098	600.00		10,353.41
10 Jun 2022	10 Jun 2022	TO TRANSFER-UPI/DR/216184900692/Razorp ay/ICIC/zomatoindi/Zomat-	TRANSFER TO 5097883162091	92.18		10,261.23
10 Jun 2022	10 Jun 2022	TO TRANSFER-UPI/DR/216131524783/POOJIT HA/CNRB/Q520470657/NA-	TRANSFER TO 4694197162096	100.00		10,161.23
10 Jun 2022	10 Jun 2022	TO TRANSFER-UPI/DR/216181934036/BHAGA BAN/YESB/BHARATPE90/Pay t-	TRANSFER TO 4692635162096	110.00		10,051.23
11 Jun 2022	11 Jun 2022	TO TRANSFER-UPI/DR/216283364209/MURAL I S/UBIN/Q960408905/Payme-	TRANSFER TO 5099726162098	153.00		9,898.23
11 Jun 2022	11 Jun 2022	TO TRANSFER-UPI/DR/216233540145/NAINA S /PYTM/paytm-5062/Oid20-	TRANSFER TO 5098018162090	140.00		9,758.23
11 Jun 2022	11 Jun 2022	TO TRANSFER-UPI/DR/216280144658/BINOD KU/BARB/Q97294352@/NA-	TRANSFER TO 4694382162096	220.00		9,538.23
12 Jun 2022	12 Jun 2022	TO TRANSFER-UPI/DR/216326148793/SATISH /SBIN/9455213246/Payme-	TRANSFER TO 5099789162094	150.00		9,388.23
12 Jun 2022	12 Jun 2022	TO TRANSFER-UPI/DR/216336726446/MS SARK /UTIB/riptide@uc/NA-	TRANSFER TO 4694474162092	3,000.00		6,388.23
12 Jun 2022	12 Jun 2022	TO TRANSFER-UPI/DR/216380845000/ESRAR UL /UTIB/Q515259607/NA-	TRANSFER TO 5098140162098	35.00		6,353.23
12 Jun 2022	12 Jun 2022	TO TRANSFER-UPI/DR/216380872445/ESRAR UL /UTIB/Q515259607/NA-	TRANSFER TO 5098141162098	50.00		6,303.23
12 Jun 2022	12 Jun 2022	TO TRANSFER-UPI/DR/216381481321/Touch an/PYTM/paytm-2992/Oid20-	TRANSFER TO 4696379162097	70.00		6,233.23
12 Jun 2022	12 Jun 2022	TO TRANSFER-UPI/DR/216383473078/SRI MAND/PYTM/pay9880447/Oid20-	TRANSFER TO 4692685162097	15.00		6,218.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Jun 2022	12 Jun 2022	TO TRANSFER-UPI/DR/216383544220/BINOD YA/PYTM/paytm-3931/Oid20-	TRANSFER TO 5098110162094	330.00		5,888.23
13 Jun 2022	13 Jun 2022	TO TRANSFER-UPI/DR/216406580398/Rapido/ICIC/rapido.rzp/ROPPENT-	TRANSFER TO 4695808162098	101.00		5,787.23
13 Jun 2022	13 Jun 2022	TO TRANSFER-UPI/DR/216480981315/Naresh M/PYTM/paytmqr281/Payme-	TRANSFER TO 5097552162098	4,000.00		1,787.23
13 Jun 2022	13 Jun 2022	TO TRANSFER-UPI/DR/216426976269/Mahesh S/PYTM/paytm-6838/Oid20-	TRANSFER TO 5097531162093	80.00		1,707.23
13 Jun 2022	13 Jun 2022	TO TRANSFER-INB Paytm Payments Bank LTD-	20220613402405455954IGANTIREE3 TRANS	200.00		1,507.23
13 Jun 2022	13 Jun 2022	BY TRANSFER-REV PMSBY RENEWAL SBISB08301202213098810910 -	TRANSFER FROM 4899266105218		12.00	1,519.23
13 Jun 2022	13 Jun 2022	TO TRANSFER-UPI/DR/216486676265/HEMAN TH /PYTM/paytm-4513/Oid20-	TRANSFER TO 4692499162098	180.00		1,339.23
13 Jun 2022	13 Jun 2022	TO TRANSFER-UPI/DR/216486833626/HEMAN TH /PYTM/paytm-4513/Oid20-	TRANSFER TO 5097607162099	80.00		1,259.23
14 Jun 2022	14 Jun 2022	TO TRANSFER-UPI/DR/216564900760/AMIT TI/KKBK/8685849552/Payme-	TRANSFER TO 4695607162097	860.00		399.23
14 Jun 2022	14 Jun 2022	BY TRANSFER-INB IMPS216507471909/0000000000/XX1137/DF36424777-	MAB001033138019 MAB001033138019		3,000.00	3,399.23
14 Jun 2022	14 Jun 2022	TO TRANSFER-UPI/DR/216518661171/Rapido/ICIC/rapido.rzp/ROPPENT-	TRANSFER TO 5097627162096	87.00		3,312.23
14 Jun 2022	14 Jun 2022	BY TRANSFER-UPI/CR/216577655315/SATISH K/UBIN/satish.sin/Payme-	TRANSFER FROM 4693147162093		150.00	3,462.23
14 Jun 2022	14 Jun 2022	TO TRANSFER-UPI/DR/216543201342/MOBIK WIK/ICIC/ombk.AABM5/Payme -	TRANSFER TO 4898280162093	450.00		3,012.23
14 Jun 2022	14 Jun 2022	BY TRANSFER-UPI/CR/216520043345/Amit Ti/SBIN/amittiwari/Payme-	TRANSFER FROM 5098885162091		150.00	3,162.23
14 Jun 2022	14 Jun 2022	TO TRANSFER-UPI/DR/216516805423/flipkart/HDFC/flipkart.p/UPI T-	TRANSFER TO 5097609162097	979.00		2,183.23
14 Jun 2022	14 Jun 2022	TO TRANSFER-UPI/DR/216584332123/ESRAR UL /UTIB/Q515259607/NA-	TRANSFER TO 5099450162098	15.00		2,168.23
14 Jun 2022	14 Jun 2022	TO TRANSFER-UPI/DR/216511716867/KALPA NA /PYTM/shshubh25./Payme-	TRANSFER TO 4694072162098	150.00		2,018.23
15 Jun 2022	15 Jun 2022	TO TRANSFER-UPI/DR/216609434939/Mahesh S/PYTM/paytm-6838/Oid20-	TRANSFER TO 4692517162091	60.00		1,958.23
15 Jun 2022	15 Jun 2022	TO TRANSFER-UPI/DR/216691660256/Amit Ti/SBIN/amit.9552-/PAY B-	TRANSFER TO 5099491162091	95.00		1,863.23
15 Jun 2022	15 Jun 2022	BY TRANSFER-UPI/CR/216604697010/RZPX PRI/ICIC/whatsapp.r/Whats-	TRANSFER FROM 5099017162094		35.00	1,898.23
15 Jun 2022	15 Jun 2022	TO TRANSFER-UPI/DR/216639501675/PRADE EP /PYTM/Q242641694/NA-	TRANSFER TO 4694039162098	5.00		1,893.23
15 Jun 2022	15 Jun 2022	BY TRANSFER-UPI/CR/216660779413/Amit Tiw/SBIN/amit.9552-/UPI-	TRANSFER FROM 4693216162096		95.00	1,988.23
15 Jun 2022	15 Jun 2022	TO TRANSFER-UPI/DR/216691876745/Amit Ti/SBIN/amit.9552-/PAY B-	TRANSFER TO 4898855162092	95.00		1,893.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Jun 2022	15 Jun 2022	TO TRANSFER- UPI/DR/216687220320/Subraman/PYTM/paytm-3320/Oid20-	TRANSFER TO 4898736162099	44.00		1,849.23
15 Jun 2022	15 Jun 2022	BY TRANSFER- UPI/CR/216683709264/RAUSHAN /PSIB/7909095716/NA-	TRANSFER FROM 4899355162094		160.00	2,009.23
15 Jun 2022	15 Jun 2022	TO TRANSFER- UPI/DR/216683713483/DINEBEL/PYTM/paytm-6206/Oid20-	TRANSFER TO 5097822162093	900.00		1,109.23
15 Jun 2022	15 Jun 2022	BY TRANSFER- UPI/CR/216683717118/SHRUTI R/BKID/9798978410/NA-	TRANSFER FROM 5099075162095		200.00	1,309.23
16 Jun 2022	16 Jun 2022	TO TRANSFER- UPI/DR/216704512946/Touchan/PYTM/paytm-2992/Oid20-	TRANSFER TO 4692565162094	14.00		1,295.23
16 Jun 2022	16 Jun 2022	TO TRANSFER- UPI/DR/216735073069/POOJITHA/CNRB/Q520470657/NA-	TRANSFER TO 4694081162097	150.00		1,145.23
17 Jun 2022	17 Jun 2022	TO TRANSFER- UPI/DR/216882087578/RAJ KUMA/PYTM/paytm-5966/Oid20-	TRANSFER TO 5097920162091	60.00		1,085.23
17 Jun 2022	17 Jun 2022	TO TRANSFER- UPI/DR/216882440433/ESRARUL /UTIB/Q515259607/NA-	TRANSFER TO 5097949162099	30.00		1,055.23
17 Jun 2022	17 Jun 2022	TO TRANSFER- UPI/DR/216883367708/Rapido/ICIC/rapido.rzp/ROPPENT-	TRANSFER TO 5097923162099	69.00		986.23
17 Jun 2022	17 Jun 2022	TO TRANSFER- UPI/DR/216883553149/AKchick/PYTM/paytm-3813/Oid20-	TRANSFER TO 4692592162091	290.00		696.23
17 Jun 2022	17 Jun 2022	TO TRANSFER- UPI/DR/216883892578/BHAGABAN/YESB/BHARATPE90/Payt-	TRANSFER TO 5097873162093	50.00		646.23
18 Jun 2022	18 Jun 2022	TO TRANSFER- UPI/DR/216908717315/SHARANAP/ICIC/globalelec/NA-	TRANSFER TO 5098023162093	100.00		546.23
18 Jun 2022	18 Jun 2022	TO TRANSFER- UPI/DR/216907844820/Touchan/PYTM/paytm-2992/Oid20-	TRANSFER TO 4692645162094	14.00		532.23
18 Jun 2022	18 Jun 2022	TO TRANSFER- UPI/DR/216941799996/GUNNAM V/PYTM/paytm-6249/Oid20-	TRANSFER TO 5097998162091	60.00		472.23
19 Jun 2022	19 Jun 2022	TO TRANSFER- UPI/DR/217030528954/The Panj/PYTM/paytm-1851/Oid20-	TRANSFER TO 4692690162099	160.00		312.23
19 Jun 2022	19 Jun 2022	TO TRANSFER- UPI/DR/217082161490/ESRARUL /UTIB/Q515259607/NA-	TRANSFER TO 5098121162092	15.00		297.23
20 Jun 2022	20 Jun 2022	TO TRANSFER- UPI/DR/217124912644/Mahesh S/PYTM/paytm-6838/Oid20-	TRANSFER TO 4692452162092	60.00		237.23

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