

Account statement for: **4 May 2021 to 3 November 2021**

ACCOUNT OPENED ON: 25th Dec 2017

₹14,882.53

OPENING BALANCE

₹2,848,972.48

TOTAL DEPOSIT

₹2,862,441.71

TOTAL WITHDRAWAL

₹1,413.30

CLOSING BALANCE

ACCOUNT NUMBER
918412934373

ACCOUNT TYPE
SAVINGS

IFSC
PYTM0123456







MICR
110766001

INTEREST RATE
2.5%

NOMINEE
**BALKRUSHNA
DURJAN BORKAR**



NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
4 May 2021 7:41 AM	 Money Received Received from : Hypto Transaction ID : M393059	+ ₹697.98	₹15,580.51
4 May 2021 8:50 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M582308 IMPS Reference No : 112408049480	+ ₹1,015.00	₹16,595.51
4 May 2021 9:26 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M729894 IMPS Reference No : 112409009726	+ ₹1,007.00	₹17,602.51
4 May 2021 9:27 AM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX0784 A/C No: XX 0784 (BARB0000001) Transaction ID: S91642676 Reference Number: 112430233895	– ₹17,500.00	₹102.51
4 May 2021 10:16 AM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESBOYBLUPI) Transaction ID: S92620388 Reference Number: 112479224822	– ₹100.00	₹2.51
4 May 2021 12:58 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1847125 IMPS Reference No : 112412028657	+ ₹2,025.00	₹2,027.51

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4 May 2021 12:58 PM	 AePS cash withdrawal via bank agent Transaction ID : S95726252 Reference No : 112412525659	– ₹1,050.00	₹977.51
4 May 2021 1:04 PM	 AePS cash withdrawal via bank agent Transaction ID : S95826186 Reference No : 112413534253	– ₹950.00	₹27.51
4 May 2021 6:44 PM	 Money Received using IMPS Received from SPICE MONEY LIMITED A/C No 001481400001200 Account linked to Mobile No 9999999999 Transaction ID : M3323303 IMPS Reference No : 112418624405	+ ₹15,655.00	₹15,682.51
4 May 2021 8:50 PM	 Paid using your Bank Account Paid successfully at RAKESH HIRALAL SHENDE From Account Number 918412934373 Transaction ID : M3904630	– ₹20.00	₹15,662.51
5 May 2021 8:13 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M468205	– ₹199.00	₹15,463.51
5 May 2021 10:30 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1087521 IMPS Reference No : 112510027899	+ ₹1,270.00	₹16,733.51
5 May 2021 12:35 PM	 Money Sent using UPI Sent to: IDFC First Bank Limited VPA: idfc.payu@icici A/C No: XX 0394 (ICICI BANK LIMITED) Transaction ID: S13001050 Reference Number: 112552595319	– ₹916.00	₹15,817.51
5 May 2021 12:55 PM	 AePS cash withdrawal via bank agent Transaction ID : S13324922 Reference No : 112512971603	– ₹1,817.00	₹14,000.51
5 May 2021 1:05 PM	 AePS cash withdrawal via bank agent Transaction ID : S13487782 Reference No : 112513984346	– ₹2,000.00	₹12,000.51
5 May 2021 1:14 PM	 AePS cash withdrawal via bank agent Transaction ID : S13643642 Reference No : 112513995562	– ₹2,000.00	₹10,000.51
5 May 2021 2:26 PM	 AePS cash withdrawal via bank agent Transaction ID : S14757368 Reference No : 112514064185	– ₹1,500.00	₹8,500.51
5 May 2021 2:32 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M2348688	– ₹125.00	₹8,375.51

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5 May 2021 3:00 PM	 Money Received Received from : Hypto Transaction ID : M2471779	+ ₹6,013.51	₹14,389.02
5 May 2021 3:14 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESBOYBLUPI) Transaction ID: S15399786 Reference Number: 112563365671	– ₹199.00	₹14,190.02
5 May 2021 4:01 PM	 Money Received Received from : Hypto Transaction ID : M2703743	+ ₹7,146.84	₹21,336.86
5 May 2021 5:16 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX0784 A/C No: XX 0784 (BARB0000001) Transaction ID: S17084658 Reference Number: 112555768372	– ₹20,000.00	₹1,336.86
5 May 2021 5:21 PM	 Money Received Received from : Hypto Transaction ID : M3064694	+ ₹10,000.00	₹11,336.86
5 May 2021 5:22 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX0784 A/C No: XX 0784 (BARB0000001) Transaction ID: S17185758 Reference Number: 112592205352	– ₹5,000.00	₹6,336.86
5 May 2021 5:44 PM	 Money Sent using UPI Sent to: CHUNNILAL TIKARAM GOTEFODE VPA: 9545799121@ybl A/C No: XX 0346 (UBIN0562777) Transaction ID: S17579461 Reference Number: 112560600324	– ₹5,000.00	₹1,336.86
5 May 2021 6:59 PM	 Money Sent using UPI Sent to: SUDHIR RUPCHAND CHUTE VPA: Q50899167@ybl A/C No: XX 9669 (SBIN0001169) Transaction ID: S19090546 Reference Number: 112580335988	– ₹30.00	₹1,306.86
5 May 2021 9:16 PM	 Money Received Received from : Hypto Transaction ID : M4003429	+ ₹13,636.12	₹14,942.98
6 May 2021 7:17 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M362816	– ₹149.00	₹14,793.98
6 May 2021 7:18 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M364723	– ₹149.00	₹14,644.98
6 May 2021 8:54 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 3292 (SBIN0001817) Transaction ID: S26199696 Reference Number: 112668083919	– ₹10,000.00	₹4,644.98

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6 May 2021 9:07 AM	 Money Sent Sent to Mishtriiii Bhau Transaction ID : M671316	– ₹100.00	₹4,544.98
6 May 2021 11:11 AM	 Money Sent using UPI Sent to: UMESH KUMAR SAHU VPA: 9301088791@ybl A/C No: XX 3287 (PUNB0611500) Transaction ID: S28939869 Reference Number: 112630656106	– ₹300.00	₹4,244.98
6 May 2021 12:53 PM	 Deducted for Automatic Payment Paid to DHANILOANSampSERVICES Transaction ID : M1697448 Reference No : M172REFSCHTR Mandate Ref. No PYTM000000000162701	– ₹199.00	₹4,045.98
6 May 2021 1:00 PM	 Money Received via UPI Received from: SURAJ JAYNDRA KOCHE VPA: 9923424192@ybl A/C No: 00000032998878302 (SBIN0012010) Transaction ID: S30910170 Reference Number: 112628406101	+ ₹700.00	₹4,745.98
6 May 2021 1:05 PM	 Money Sent using UPI Sent to: Rahul Khose A/C No: XX 7820 (CBIN0282950) Transaction ID: S30999392 Reference Number: 112673920938	– ₹1,500.00	₹3,245.98
6 May 2021 2:36 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S32339278 Reference No. : 112614003796 Paid using Digital Debit Card	– ₹1,400.00	₹1,845.98
6 May 2021 2:41 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S32397850 Reference No. : 112614009198 Paid using Digital Debit Card	– ₹1,110.00	₹735.98
6 May 2021 2:56 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2148982 IMPS Reference No : 112614065156	+ ₹6,105.00	₹6,840.98
6 May 2021 2:56 PM	 AePS cash withdrawal via bank agent Transaction ID : S32598108 Reference No : 112614487308	– ₹2,250.00	₹4,590.98
6 May 2021 3:07 PM	 AePS cash withdrawal via bank agent Transaction ID : S32724519 Reference No : 112615496838	– ₹2,250.00	₹2,340.98
6 May 2021 4:11 PM	 Money Received Received from : Hypto Transaction ID : M2370330	+ ₹5,554.56	₹7,895.54

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6 May 2021 4:33 PM	 AePS cash withdrawal via bank agent Transaction ID : S33809449 Reference No : 112616603922	– ₹2,230.00	₹5,665.54
6 May 2021 5:11 PM	 AePS cash withdrawal via bank agent Transaction ID : S34359308 Reference No : 112617668301	– ₹2,230.00	₹3,435.54
6 May 2021 5:30 PM	 Money Sent using UPI Sent to: KAILASH GOPAL MAHULKAR VPA: 9399686728@ybl A/C No: XX 0928 (SBIN0001169) Transaction ID: S34671860 Reference Number: 112678494630	– ₹1,000.00	₹2,435.54
6 May 2021 5:35 PM	 Money Received Received from : Hypto Transaction ID : M2668550	+ ₹12,324.62	₹14,760.16
6 May 2021 7:23 PM	 Money Sent using UPI Sent to: Shahare Oil Shop VPA: gpay-11165368617@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S36731090 Reference Number: 112681271151	– ₹1,800.00	₹12,960.16
7 May 2021 10:21 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M1060377	– ₹129.00	₹12,831.16
7 May 2021 12:15 PM	 Money Sent using UPI Sent to: Ssashikant Sakhare A/C No: XX 0222 (MAHB0001861) Transaction ID: S47360636 Reference Number: 112793271357	– ₹2,000.00	₹10,831.16
7 May 2021 1:54 PM	 Money Sent using UPI Sent to: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: XX 0393 (SBIN0012309) Transaction ID: S48989329 Reference Number: 112795242241	– ₹610.00	₹10,221.16
7 May 2021 1:57 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M2069056	– ₹199.00	₹10,022.16
7 May 2021 2:13 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S49266146 Reference No. : 112714029177 Paid using Digital Debit Card	– ₹2,500.00	₹7,522.16
7 May 2021 2:32 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 3292 (SBIN0001817) Transaction ID: S49544125 Reference Number: 112795931101	– ₹2,500.00	₹5,022.16

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7 May 2021 2:46 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S49739441 Reference No. : 112714065310 Paid using Digital Debit Card	– ₹5,022.00	₹0.16
7 May 2021 7:16 PM	 Money Received via UPI Received from: KOMAL BHARAT PUSTODE VPA: komalbhau728-1@okicici A/C No: 9776010006894 (BARB0DBGARI) Transaction ID: S53989343 Reference Number: 112719028313	+ ₹5,000.00	₹5,000.16
7 May 2021 7:18 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S54008016 Reference No. : 112719066154 Paid using Digital Debit Card	– ₹5,000.00	₹0.16
8 May 2021 10:37 PM	 Money Received via UPI Received from: AJAY VISHWANATH PUSTODE VPA: ajaypustode@axl A/C No: 00000032927241743 (SBIN0005446) Transaction ID: S73137159 Reference Number: 112868726851	+ ₹2,200.00	₹2,200.16
8 May 2021 10:40 PM	 Money Sent using UPI Sent to: mPokket VPA: mpokket.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S73165899 Reference Number: 112825193194	– ₹180.00	₹2,020.16
9 May 2021 7:08 AM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S74947765 Reference No. : 112907294050 Paid using Digital Debit Card	– ₹2,020.00	₹0.16
9 May 2021 10:14 AM	 Money Received using IMPS Received from SPICE MONEY LIMITED A/C No 001481400001200 Account linked to Mobile No 9999999999 Transaction ID : M816318 IMPS Reference No : 112910679496	+ ₹15,755.00	₹15,755.16
9 May 2021 10:23 AM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX5320 A/C No: XX 5320 (BARB0DBGARI) Transaction ID: S78083264 Reference Number: 112915904304	– ₹13,000.00	₹2,755.16
9 May 2021 1:45 PM	 Money Sent using UPI Sent to: True Credits Pvt. Ltd. VPA: truecredits.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S81660116 Reference Number: 112934872536	– ₹1,682.00	₹1,073.16
9 May 2021 8:52 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S88255600 Reference Number: 112900759475	– ₹110.00	₹963.16

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10 May 2021 5:44 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M164157	– ₹129.00	₹834.16
10 May 2021 8:08 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M434876 IMPS Reference No : 113008042513	+ ₹3,035.00	₹3,869.16
10 May 2021 3:59 PM	 Money Received using IMPS Received from SPICE MONEY LIMITED A/C No 001481400001200 Account linked to Mobile No 9999999999 Transaction ID : M2357073 IMPS Reference No : 113015861427	+ ₹195.00	₹4,064.16
10 May 2021 4:01 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M2364418	– ₹40.00	₹4,024.16
10 May 2021 4:02 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M2368020	– ₹3,700.00	₹324.16
10 May 2021 5:07 PM	 Money Received Received from SPICE MONEY LIMITED Transaction ID : S564717 NEFT Reference No : N130210592339763	+ ₹101.00	₹425.16
10 May 2021 5:46 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S1310476 Reference No. : 113017049265 Paid using Digital Debit Card	– ₹425.00	₹0.16
11 May 2021 10:02 AM	 Money Received Received from : Hypto Transaction ID : M1018586	+ ₹37,873.04	₹37,873.20
11 May 2021 10:03 AM	 Money Sent Sent to Balkrush Transaction ID : M1028326	– ₹12,610.00	₹25,263.20
11 May 2021 10:38 AM	 Money Sent Sent to B B Transaction ID : M1219283	– ₹240.00	₹25,023.20
11 May 2021 10:39 AM	 Money Sent Sent to B B Transaction ID : M1225139	– ₹40.00	₹24,983.20
11 May 2021 10:45 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M1256876	– ₹259.00	₹24,724.20
11 May 2021 10:48 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M1274652	– ₹9,970.00	₹14,754.20

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11 May 2021 11:06 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S13685254 Reference Number: 113111110415	– ₹1,030.00	₹13,724.20
11 May 2021 11:08 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S13731335 Reference No. : 113111089858 Paid using Digital Debit Card	– ₹1,215.73	₹12,508.47
11 May 2021 11:13 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S13859391 Reference No. : 113111097431 Paid using Digital Debit Card	– ₹5,840.00	₹6,668.47
11 May 2021 11:20 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M1438303	– ₹780.00	₹5,888.47
11 May 2021 11:21 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M1442554	– ₹460.00	₹5,428.47
11 May 2021 11:22 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M1449704	– ₹770.00	₹4,658.47
11 May 2021 11:23 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M1452559	– ₹1,050.00	₹3,608.47
11 May 2021 11:23 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M1455219	– ₹1,350.00	₹2,258.47
11 May 2021 11:24 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M1457118	– ₹700.00	₹1,558.47
11 May 2021 11:26 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M1470795	– ₹940.00	₹618.47
11 May 2021 11:29 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M1484993	– ₹300.00	₹318.47
11 May 2021 11:31 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M1491116	– ₹129.00	₹189.47

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11 May 2021 12:47 PM	 Money Received Received from : Hipto Transaction ID : M1841252	+ ₹32,517.45	₹32,570.92
11 May 2021 12:48 PM	 Money Sent using UPI Sent to: CHETAN MORESHWAR BHENDARKAR VPA: 9923176480@ybl A/C No: XX 0928 (SBIN0000328) Transaction ID: S15752848 Reference Number: 113155617229	– ₹2,500.00	₹30,070.92
11 May 2021 12:48 PM	 Money Sent using UPI Sent to: SATISH HEMRAJ PUSHODE VPA: heimrj@ybl A/C No: XX 8505 (SBIN0001817) Transaction ID: S15758176 Reference Number: 113179809009	– ₹500.00	₹29,570.92
11 May 2021 12:49 PM	 Money Sent using UPI Sent to: BHIMJAY TULSHIDAS SONTEKE VPA: bhimjay@ybl A/C No: XX 2502 (Paytm Payments Bank) Transaction ID: S15762430 Reference Number: 113162471743	– ₹1,000.00	₹28,570.92
11 May 2021 12:49 PM	 Money Sent using UPI Sent to: ASHISH KRUSHNA SHAHARE VPA: 7066529500@ybl A/C No: XX 7057 (SBIN0012309) Transaction ID: S15767365 Reference Number: 113122409270	– ₹950.00	₹27,620.92
11 May 2021 12:49 PM	 Money Sent using UPI Sent to: PRAVIN DILIP RAJPUT VPA: pravinrajput115@ybl A/C No: XX 5189 (PUNB0013900) Transaction ID: S15773466 Reference Number: 113116314921	– ₹200.00	₹27,420.92
11 May 2021 12:50 PM	 Money Sent using UPI Sent to: Mr PANKAJ KESARI SARBHAU VPA: 7507810781@ybl A/C No: XX 4406 (MAHB0001525) Transaction ID: S15790754 Reference Number: 113156048524	– ₹850.00	₹26,570.92
11 May 2021 12:51 PM	 Money Sent using UPI Sent to: Miss BHUMESHWARI PRAMOD MARWADE VPA: 9359207977@ybl A/C No: XX 6375 (MAHB0000608) Transaction ID: S15801285 Reference Number: 113177848059	– ₹5,000.00	₹21,570.92
11 May 2021 12:54 PM	 Money Sent using UPI Sent to: VAIBHAV NANAJI RAUT VPA: 7498935199@ybl A/C No: XX 7639 (BARB0DBGARI) Transaction ID: S15848644 Reference Number: 113139605089	– ₹1,000.00	₹20,570.92

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 May 2021 1:00 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 3292 (SBIN0001817) Transaction ID: S15953574 Reference Number: 113175358978	– ₹4,600.00	₹15,970.92
11 May 2021 3:10 PM	 Money Received Received from : Hypto Transaction ID : M2359294	+ ₹9,620.37	₹25,591.29
11 May 2021 4:12 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S18883996 Reference Number: 113116239909	– ₹651.30	₹24,939.99
11 May 2021 4:14 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S18918846 Reference Number: 113123335027	– ₹220.00	₹24,719.99
11 May 2021 7:52 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M3533404	– ₹10.00	₹24,709.99
12 May 2021 7:18 AM	 Money Sent using UPI Sent to: Miss BHUMESHWARI PRAMOD MARWADE VPA: 9359207977@ybl A/C No: XX 6375 (MAHB0000608) Transaction ID: S28674255 Reference Number: 113287478792	– ₹1,000.00	₹23,709.99
12 May 2021 7:22 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 3292 (SBIN0001817) Transaction ID: S28739783 Reference Number: 113290093534	– ₹2,700.00	₹21,009.99
12 May 2021 7:50 AM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S29155943 Reference Number: 113291400785	– ₹199.00	₹20,810.99
12 May 2021 8:43 AM	 Money Received Received from : Hypto Transaction ID : M606978	+ ₹13,801.94	₹34,612.93
12 May 2021 8:44 AM	 Money Sent using UPI Sent to: SUDHIR RUPCHAND CHUTE VPA: 7798548606@ybl A/C No: XX 9669 (SBIN0001169) Transaction ID: S30061216 Reference Number: 113261751017	– ₹2,000.00	₹32,612.93
12 May 2021 10:02 AM	 Money sent using IMPS Sent to Domeswar Balkrushna Borkar Transaction ID : M964136 IMPS Reference No : 113210066305	– ₹32,600.00	₹12.93

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 May 2021 7:51 PM	 Money added using Debit Card Transaction ID : M3203363	+ ₹2,000.00	₹2,012.93
12 May 2021 7:51 PM	 Money added using Debit Card Transaction ID : M3205967	+ ₹2,000.00	₹4,012.93
12 May 2021 7:52 PM	 Money added using Debit Card Transaction ID : M3208953	+ ₹2,000.00	₹6,012.93
12 May 2021 7:53 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S41236004 Reference Number: 113205488110	– ₹480.00	₹5,532.93
12 May 2021 7:55 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S41270902 Reference No. : 113219001163 Paid using Digital Debit Card	– ₹5,532.00	₹0.93
13 May 2021 8:24 AM	 Money Received Received from : Hypto Transaction ID : M547700	+ ₹1,020.31	₹1,021.24
13 May 2021 8:02 PM	 Money Received Received from : Hypto Transaction ID : M3365754	+ ₹1,616.85	₹2,638.09
13 May 2021 8:04 PM	 Money Sent using UPI Sent to: Virendra A/C No: XX 1690 (BKID0009227) Transaction ID: S59623184 Reference Number: 113327013181	– ₹2,550.00	₹88.09
14 May 2021 10:30 AM	 Money Sent using UPI Sent to: Bharat Shivram Shahare VPA: BHARATPE.9053104004@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S68717556 Reference Number: 113436981662	– ₹40.00	₹48.09
14 May 2021 5:39 PM	 Money Received Received from : Hypto Transaction ID : M2501536	+ ₹4,017.97	₹4,066.06
14 May 2021 5:40 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S75578105 Reference Number: 113445039222	– ₹2,100.00	₹1,966.06
14 May 2021 7:01 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M2800790	– ₹400.00	₹1,566.06

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14 May 2021 7:02 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S77112181 Reference Number: 113419917756	– ₹800.00	₹766.06
14 May 2021 7:03 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S77124601 Reference Number: 113439011784	– ₹200.00	₹566.06
15 May 2021 12:07 PM	 Money Sent Sent to: Avi Army Transaction ID : M1376781	– ₹40.00	₹526.06
15 May 2021 4:43 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S91999694 Reference Number: 113577237667	– ₹190.00	₹336.06
16 May 2021 6:53 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M309244	– ₹199.00	₹137.06
16 May 2021 6:56 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M314324	– ₹49.00	₹88.06
16 May 2021 8:31 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M523544 IMPS Reference No : 113608024220	+ ₹1,885.00	₹1,973.06
16 May 2021 8:53 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S1310351 Reference No. : 113608056120 Paid using Digital Debit Card	– ₹1,900.00	₹73.06
16 May 2021 3:33 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1769839 IMPS Reference No : 113615006585	+ ₹1,990.00	₹2,063.06
16 May 2021 7:47 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S11141581 Reference No. : 113619062103 Paid using Digital Debit Card	– ₹2,063.00	₹0.06
16 May 2021 11:31 PM	 Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD Transaction ID : S14094544 NEFT Reference No : 000176350735	+ ₹1,920.00	₹1,920.06

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17 May 2021 6:09 AM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S15032631 Reference No. : 113706201363 Paid using Digital Debit Card	– ₹1,920.00	₹0.06
17 May 2021 8:18 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M520635 IMPS Reference No : 113708036816	+ ₹993.00	₹993.06
17 May 2021 8:19 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S16489260 Reference No. : 113708042286 Paid using Digital Debit Card	– ₹993.00	₹0.06
17 May 2021 8:28 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M553411 IMPS Reference No : 113708039006	+ ₹1,988.00	₹1,988.06
17 May 2021 8:29 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S16655932 Reference No. : 113708047474 Paid using Digital Debit Card	– ₹1,988.00	₹0.06
18 May 2021 7:04 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M334916 IMPS Reference No : 113807004031	+ ₹3,584.00	₹3,584.06
18 May 2021 7:05 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S32127097 Reference No. : 113807086889 Paid using Digital Debit Card	– ₹3,584.00	₹0.06
18 May 2021 7:31 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M394207 IMPS Reference No : 113807016417	+ ₹1,988.00	₹1,988.06
18 May 2021 7:32 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S32473177 Reference No. : 113807097744 Paid using Digital Debit Card	– ₹1,988.00	₹0.06
18 May 2021 7:56 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M452052 IMPS Reference No : 113807022024	+ ₹1,500.00	₹1,500.06
18 May 2021 7:56 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 3292 (SBIN0001817) Transaction ID: S32754140 Reference Number: 113812245173	– ₹1,500.00	₹0.06

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18 May 2021 7:58 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M458514 IMPS Reference No : 113807022466	+ ₹1,495.00	₹1,495.06
18 May 2021 8:00 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S32798692 Reference No. : 113807010960 Paid using Digital Debit Card	– ₹1,495.00	₹0.06
18 May 2021 10:00 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M901322 IMPS Reference No : 113810016914	+ ₹5,285.00	₹5,285.06
18 May 2021 10:01 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S35001928 Reference No. : 113810000499 Paid using Digital Debit Card	– ₹5,285.00	₹0.06
18 May 2021 4:26 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2200542 IMPS Reference No : 113816018352	+ ₹2,090.00	₹2,090.06
18 May 2021 4:35 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S41022398 Reference No. : 113816052367 Paid using Digital Debit Card	– ₹2,090.00	₹0.06
18 May 2021 6:01 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2498109 IMPS Reference No : 113818000393	+ ₹500.00	₹500.06
18 May 2021 6:07 PM	 Money Received via UPI Received from: Miss BHUMESHWARI PRAMOD MARWADE VPA: bhumeshwarimaharwade1999@okicici A/C No: 60177956375 (MAHB0000608) Transaction ID: S42407215 Reference Number: 113818244858	+ ₹5,000.00	₹5,500.06
18 May 2021 6:31 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S42846248 Reference Number: 113824517247	– ₹4,100.00	₹1,400.06
18 May 2021 7:31 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S43790331 Reference No. : 113819003548 Paid using Digital Debit Card	– ₹1,400.00	₹0.06

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19 May 2021 7:19 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M3029032 IMPS Reference No : 113919019313	+ ₹1,700.00	₹1,700.06
19 May 2021 7:20 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S60063155 Reference No. : 113919004118 Paid using Digital Debit Card	– ₹1,700.00	₹0.06
20 May 2021 9:21 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M726366 IMPS Reference No : 114009005738	+ ₹1,988.00	₹1,988.06
20 May 2021 9:23 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S66881395 Reference No. : 114009147630 Paid using Digital Debit Card	– ₹1,988.00	₹0.06
20 May 2021 10:01 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M893747 IMPS Reference No : 114009016668	+ ₹700.00	₹700.06
20 May 2021 10:12 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S67895860 Reference No. : 114010457993 Paid using Digital Debit Card	– ₹700.00	₹0.06
20 May 2021 10:21 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M979747 IMPS Reference No : 114010024197	+ ₹994.00	₹994.06
20 May 2021 10:22 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S68095585 Reference No. : 114010528433 Paid using Digital Debit Card	– ₹994.00	₹0.06
20 May 2021 10:34 AM	 Money Received Received from SPICE MONEY LIMITED Transaction ID : S68351926 NEFT Reference No : N140210600785349	+ ₹100.00	₹100.06
20 May 2021 10:41 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1067770 IMPS Reference No : 114010030716	+ ₹3,884.00	₹3,984.06
20 May 2021 11:40 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S69643941 Reference No. : 114011098795 Paid using Digital Debit Card	– ₹3,984.00	₹0.06

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20 May 2021 4:23 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2244308 IMPS Reference No : 114016025636	+ ₹2,088.00	₹2,088.06
20 May 2021 4:26 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S73787077 Reference No. : 114016069894 Paid using Digital Debit Card	– ₹2,088.00	₹0.06
20 May 2021 5:42 PM	 Money Received via UPI Received from: ATUL MORESHWAR BHENDARKAR VPA: 8975971439@ybl A/C No: 00000031824864589 (SBIN0014404) Transaction ID: S74878848 Reference Number: 114024744650	+ ₹5,000.00	₹5,000.06
20 May 2021 5:45 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2501442 IMPS Reference No : 114017051415	+ ₹393.00	₹5,393.06
20 May 2021 5:45 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S74940674 Reference No. : 114017694552 Paid using Digital Debit Card	– ₹2,000.00	₹3,393.06
20 May 2021 6:10 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S75374104 Reference No. : 114018866511 Paid using Digital Debit Card	– ₹3,393.00	₹0.06
20 May 2021 7:22 PM	 Money Received Received from : Hypto Transaction ID : M2887691	+ ₹17,319.97	₹17,320.03
20 May 2021 7:23 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S76644072 Reference Number: 114064523259	– ₹10,500.00	₹6,820.03
20 May 2021 7:37 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M2965098	– ₹199.00	₹6,621.03
20 May 2021 7:39 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S76906964 Reference Number: 114064938507	+ ₹300.00	₹6,921.03
20 May 2021 7:40 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S76951242 Reference No. : 114019041577 Paid using Digital Debit Card	– ₹1,921.00	₹5,000.03

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20 May 2021 7:51 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S77204616 Reference No. : 114019051284 Paid using Digital Debit Card	– ₹500.00	₹4,500.03
20 May 2021 7:52 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S77222914 Reference No. : 114019052013 Paid using Digital Debit Card	– ₹2,500.00	₹2,000.03
20 May 2021 8:05 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S77494288 Reference Number: 114065611170	+ ₹3,000.00	₹5,000.03
20 May 2021 8:08 PM	 Money Sent Sent to B B Transaction ID : M3097493	– ₹3,000.00	₹2,000.03
20 May 2021 8:16 PM	 Money Sent Sent to B B Transaction ID : M3127578	– ₹2,000.00	₹0.03
21 May 2021 7:34 AM	 Money Received Received from : Hypto Transaction ID : M421954	+ ₹33,404.82	₹33,404.85
21 May 2021 7:41 AM	 Money sent using IMPS Sent to Domeshtar Balkrushna Borkar Transaction ID : M435725 IMPS Reference No : 114107876306	– ₹33,000.00	₹404.85
21 May 2021 9:07 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M690033 IMPS Reference No : 114109003905	+ ₹3,638.00	₹4,042.85
21 May 2021 9:07 AM	 Money Sent using UPI Sent to: NARENDRA DEODAS DONGARWAR VPA: narendradongarwar@ybl A/C No: XX 3554 (UBIN0562777) Transaction ID: S83566419 Reference Number: 114122141743	– ₹1,000.00	₹3,042.85
21 May 2021 9:30 AM	 Money Sent using UPI Sent to: Kalpana Shahare A/C No: XX 5586 (SBIN0001817) Transaction ID: S84039362 Reference Number: 114172679108	– ₹1,600.00	₹1,442.85
21 May 2021 9:41 AM	 Money Received Received from : Hypto Transaction ID : M818461	+ ₹5,244.75	₹6,687.60
21 May 2021 10:12 AM	 Paid In Store using debit card Paid successfully at : RADHIKA AUTOMOBILES Using : Debit Card Reference No. : 114110281197 Transaction ID : S84927127	– ₹5,200.00	₹1,487.60

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 May 2021 11:54 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1346249 IMPS Reference No : 114111063765	+ ₹4,615.00	₹6,102.60
21 May 2021 11:55 AM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX1231 A/C No: XX 1231 (BARB0DBGARI) Transaction ID: S86926662 Reference Number: 114162217995	– ₹6,000.00	₹102.60
21 May 2021 2:42 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M1878815	– ₹21.00	₹81.60
21 May 2021 8:55 PM	 Money Received Transaction ID : M3008487	+ ₹23,000.00	₹23,081.60
21 May 2021 9:01 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S95449001 Reference No. : 114121059560 Paid using Digital Debit Card	– ₹23,000.00	₹81.60
22 May 2021 10:33 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M961707 IMPS Reference No : 114210029710	+ ₹2,188.00	₹2,269.60
22 May 2021 10:41 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S2060161 Reference Number: 114293996097	+ ₹210.00	₹2,479.60
22 May 2021 10:43 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S2094030 Reference No. : 114210093759 Paid using Digital Debit Card	– ₹2,479.00	₹0.60
22 May 2021 4:48 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2001470 IMPS Reference No : 114216029987	+ ₹2,185.00	₹2,185.60
22 May 2021 5:11 PM	 Money Sent using UPI Sent to: MAHESH MARTANDRAO HARSHE VPA: 9404310882@paytm A/C No: XX 7015 (HDFC0002500) Transaction ID: S7632197 Reference Number: 114200783159	– ₹500.00	₹1,685.60
22 May 2021 7:23 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2489937 IMPS Reference No : 114219024385	+ ₹1,990.00	₹3,675.60

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23 May 2021 9:24 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M932164 IMPS Reference No : 114309007039	+ ₹2,008.00	₹5,683.60
23 May 2021 10:59 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M1261536	– ₹149.00	₹5,534.60
23 May 2021 11:26 AM	 Money Sent using UPI Sent to: NAYAN MURARI LADE VPA: 9049999897@ybl A/C No: XX 8551 (UBIN0571288) Transaction ID: S19307928 Reference Number: 114314691597	– ₹500.00	₹5,034.60
23 May 2021 4:59 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S23880838 Reference No. : 114316050490 Paid using Digital Debit Card	– ₹1,000.00	₹4,034.60
23 May 2021 5:09 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24017423 Reference Number: 114365939823	– ₹360.00	₹3,674.60
23 May 2021 5:52 PM	 Refund for In Store payment Added back to your account for payment at : RADHIKA AUTOMOBILES GONDIA MHIN Transaction ID : S24644965 Reference No : 114110281197	+ ₹39.00	₹3,713.60
23 May 2021 6:37 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M2486417	– ₹98.00	₹3,615.60
23 May 2021 10:35 PM	 Money Sent using UPI Sent to: mPokket VPA: mpokket.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S29330564 Reference Number: 114326651233	– ₹2,100.00	₹1,515.60
24 May 2021 8:53 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S32468529 Reference No. : 114408081379 Paid using Digital Debit Card	– ₹1,500.00	₹15.60
24 May 2021 10:58 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1138195 IMPS Reference No : 114410046682	+ ₹1,090.00	₹1,105.60

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24 May 2021 12:28 PM	 Money Sent using UPI Sent to: KOMAL BHARAT PUSTODE VPA: 7798575720@ybl A/C No: XX 0767 (BKID0009227) Transaction ID: S36508192 Reference Number: 114487142666	– ₹1,055.00	₹50.60
24 May 2021 12:34 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1504803 IMPS Reference No : 114412611708	+ ₹19,621.68	₹19,672.88
24 May 2021 12:35 PM	 Money Sent using UPI Sent to: KOMAL BHARAT PUSTODE VPA: 7798575720@ybl A/C No: XX 0767 (BKID0009227) Transaction ID: S36626435 Reference Number: 114474701748	– ₹500.00	₹19,172.88
24 May 2021 12:58 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S36970409 Reference Number: 114435619137	– ₹15,000.00	₹4,172.88
24 May 2021 1:03 PM	 ATM non-financial usage charges Charged for ATM non-financial usage at : NAVEGAON BANDH BRANCH Transaction ID : S37038820 Reference No : 114413515546	– ₹8.00	₹4,164.88
24 May 2021 1:12 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S37167922 Reference Number: 114435867066	– ₹4,164.00	₹0.28
24 May 2021 4:35 PM	 Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD Transaction ID : S39762388 NEFT Reference No : 000177295109	+ ₹1,920.00	₹1,920.88
24 May 2021 4:37 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M2189303	– ₹48.00	₹1,872.88
24 May 2021 5:41 PM	 Money Sent using UPI Sent to: NILESH PRAKASHJI KORE VPA: nilesh.kore@ybl A/C No: XX 4834 (UBIN0562777) Transaction ID: S40691974 Reference Number: 114421081383	– ₹700.00	₹1,172.88
24 May 2021 7:09 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S42225759 Reference No. : 114419053856 Paid using Digital Debit Card	– ₹1,150.00	₹22.88
24 May 2021 7:10 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M2686141	– ₹11.00	₹11.28

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24 May 2021 7:11 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M2688915	– ₹11.00	₹0.28
25 May 2021 6:53 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2566774 IMPS Reference No : 114518013399	+ ₹2,090.00	₹2,090.28
25 May 2021 6:55 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S59748790 Reference No. : 114518002891 Paid using Digital Debit Card	– ₹2,090.00	₹0.28
25 May 2021 11:23 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3299136 IMPS Reference No : 114523668818	+ ₹14,889.82	₹14,890.10
25 May 2021 11:26 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXXX3285 A/C No: XX 3285 (BARB0DBGARI) Transaction ID: S63800526 Reference Number: 114515495842	– ₹1,999.00	₹12,891.10
25 May 2021 11:28 PM	 Money Sent using UPI Sent to: Sharda Bahekar A/C No: XX 4411 (SBIN0012010) Transaction ID: S63814640 Reference Number: 114567582863	– ₹2,000.00	₹10,891.10
26 May 2021 6:32 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S65500953 Reference No. : 114606025680 Paid using Digital Debit Card	– ₹891.00	₹10,000.10
26 May 2021 7:13 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S65915497 Reference No. : 114607035932 Paid using Digital Debit Card	– ₹1,900.00	₹8,100.10
26 May 2021 7:59 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S66564001 Reference No. : 114607193395 Paid using Digital Debit Card	– ₹2,100.00	₹6,000.10
26 May 2021 8:21 AM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPPE (ICICI BANK LIMITED) Transaction ID: S66903583 Reference Number: 114624996758	– ₹2,000.00	₹4,000.10
26 May 2021 9:05 AM	 Money Received Received from SPICE MONEY LIMITED Transaction ID : S67716398 NEFT Reference No : N146210605746155	+ ₹1,990.00	₹5,990.10

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26 May 2021 10:00 AM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXXX3285 A/C No: XX 3285 (BARB0DBGARI) Transaction ID: S68759373 Reference Number: 114691711947	– ₹100.00	₹5,890.10
26 May 2021 10:07 AM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S68898804 Reference Number: 114603521624	– ₹190.00	₹5,700.10
26 May 2021 10:46 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S69720160 Reference No. : 114610072142 Paid using Digital Debit Card	– ₹1,940.00	₹3,760.10
26 May 2021 10:50 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1111029 IMPS Reference No : 114610040060	+ ₹700.00	₹4,460.10
26 May 2021 12:07 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1416968 IMPS Reference No : 114612002525	+ ₹855.00	₹5,315.10
26 May 2021 12:08 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S71304766 Reference Number: 114670265727	– ₹1,950.00	₹3,365.10
26 May 2021 12:49 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S72014224 Reference Number: 114610340988	– ₹1,365.00	₹2,000.10
26 May 2021 12:59 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S72186854 Reference Number: 114607317100	– ₹2,000.00	₹0.10
26 May 2021 5:33 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2305218 IMPS Reference No : 114617855199	+ ₹9,000.00	₹9,000.10
26 May 2021 6:30 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S76894655 Reference Number: 114682759668	– ₹9,000.00	₹0.10

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26 May 2021 9:23 PM	 Money Received via UPI Received from: PRASHANT MADAVI VPA: 7066527112@upi A/C No: 00000039062077701 (SBIN0001169) Transaction ID: S80290149 Reference Number: 114621914090	+ ₹1.00	₹1.10
26 May 2021 9:25 PM	 Money Received via UPI Received from: PRASHANT MADAVI VPA: 7066527112@upi A/C No: 00000039062077701 (SBIN0001169) Transaction ID: S80316923 Reference Number: 114621914960	+ ₹2,000.00	₹2,001.10
26 May 2021 9:51 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S80637683 Reference No. : 114621020373 Paid using Digital Debit Card	– ₹2,001.00	₹0.10
27 May 2021 7:39 AM	 Money Received using IMPS Received from SPICE MONEY LIMITED A/C No 001481400001200 Account linked to Mobile No 9999999999 Transaction ID : M412914 IMPS Reference No : 114707948917	+ ₹20,188.00	₹20,188.10
27 May 2021 7:41 AM	 Money Sent using UPI Sent to: Puja Nandeshwar A/C No: XX 0795 (BKID0009227) Transaction ID: S83337671 Reference Number: 114790012318	– ₹1,000.00	₹19,188.10
27 May 2021 9:36 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M780890 IMPS Reference No : 114709010542	+ ₹1,610.00	₹20,798.10
27 May 2021 10:32 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S86307255 Reference Number: 114793693717	– ₹20,100.00	₹698.10
27 May 2021 10:33 AM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX0784 A/C No: XX 0784 (BARB0000001) Transaction ID: S86316351 Reference Number: 114715071963	– ₹100.00	₹598.10
27 May 2021 11:03 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1123234 IMPS Reference No : 114711794598	+ ₹6,155.77	₹6,753.87
27 May 2021 11:04 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S86906153 Reference Number: 114794423441	– ₹6,500.00	₹253.87

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27 May 2021 12:33 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1451157 IMPS Reference No : 114712012339	+ ₹990.00	₹1,243.87
27 May 2021 12:36 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S88596132 Reference Number: 114712772315	– ₹500.00	₹743.87
27 May 2021 1:01 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S88985618 Reference No. : 114713017863 Paid using Digital Debit Card	– ₹743.00	₹0.87
28 May 2021 7:45 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M476931 IMPS Reference No : 114807019854	+ ₹10,170.00	₹10,170.87
28 May 2021 7:51 AM	 Money Sent using UPI Sent to: PRABHAKER MIRI VPA: prabhakarmiri1@ybl A/C No: XX 4038 (SBIN0010834) Transaction ID: S99966618 Reference Number: 114891896573	– ₹1,000.00	₹9,170.87
28 May 2021 8:48 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M650511	– ₹199.00	₹8,971.87
28 May 2021 8:50 AM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S908416 Reference Number: 114810829505	– ₹3,050.00	₹5,921.87
28 May 2021 10:45 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1099641 IMPS Reference No : 114810722310	+ ₹18,291.12	₹24,212.99
28 May 2021 11:40 AM	 Money Sent using UPI Sent to: ATUL MORESHWAR BHENDARKAR VPA: 8975971439@ybl A/C No: XX 4589 (SBIN0014404) Transaction ID: S4185306 Reference Number: 114825715128	– ₹5,000.00	₹19,212.99
28 May 2021 12:16 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S4932089 Reference No. : 114812078697 Paid using Digital Debit Card	– ₹1,900.00	₹17,312.99

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28 May 2021 12:27 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S5156614 Reference No. : 114812086023 Paid using Digital Debit Card	– ₹3,100.00	₹14,212.99
28 May 2021 1:14 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S5982489 Reference Number: 114813458908	– ₹2,000.00	₹12,212.99
28 May 2021 1:34 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S6305378 Reference No. : 114813035510 Paid using Digital Debit Card	– ₹3,100.00	₹9,112.99
28 May 2021 1:57 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S6658719 Reference Number: 114867314030	– ₹2,000.00	₹7,112.99
28 May 2021 1:58 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S6665198 Reference Number: 114870800284	– ₹2,000.00	₹5,112.99
28 May 2021 1:58 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S6669273 Reference Number: 114819842145	– ₹100.00	₹5,012.99
28 May 2021 10:21 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S15079287 Reference No. : 114822006563 Paid using Digital Debit Card	– ₹5,012.00	₹0.99
29 May 2021 12:28 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M3666388 IMPS Reference No : 114900004033	+ ₹101.00	₹101.99
29 May 2021 12:29 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S15866476 Reference Number: 114928875404	+ ₹100.00	₹201.99
29 May 2021 12:30 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S15869757 Reference No. : 114900030662 Paid using Digital Debit Card	– ₹200.00	₹1.99

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29 May 2021 7:18 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M535498 IMPS Reference No : 114907005543	+ ₹1,895.00	₹1,896.99
29 May 2021 7:20 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S17796720 Reference No. : 114907062325 Paid using Digital Debit Card	– ₹1,895.00	₹1.99
29 May 2021 7:58 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M615237 IMPS Reference No : 114907010713	+ ₹992.00	₹993.99
29 May 2021 8:04 AM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S18353101 Reference Number: 114949887141	– ₹992.00	₹1.99
29 May 2021 8:37 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M716444 IMPS Reference No : 114908019141	+ ₹2,088.00	₹2,089.99
29 May 2021 8:38 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S18886172 Reference No. : 114908089783 Paid using Digital Debit Card	– ₹2,088.00	₹1.99
29 May 2021 10:03 AM	 Money Received via UPI Received from: AJAY VISHVANATH PUSTODE VPA: ajaypustode@ybl A/C No: 00000032927241743 (SBIN0005446) Transaction ID: S20309377 Reference Number: 114935057684	+ ₹5,000.00	₹5,001.99
29 May 2021 10:07 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S20360648 Reference No. : 114910029328 Paid using Digital Debit Card	– ₹5,000.00	₹1.99
29 May 2021 7:32 PM	 Money Received via UPI Received from: BHARAT SHIVRAM PUSTODE VPA: mrpustode1@ybl A/C No: 97760100003757 (BARB0DBGARI) Transaction ID: S29594998 Reference Number: 114951646241	+ ₹5,700.00	₹5,701.99
29 May 2021 7:33 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S29616687 Reference No. : 114919006021 Paid using Digital Debit Card	– ₹5,700.00	₹1.99

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 May 2021 11:07 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2908115 IMPS Reference No : 115023863136	+ ₹2,863.53	₹2,865.52
30 May 2021 11:08 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S50637457 Reference Number: 115069716550	- ₹2,540.00	₹325.52
1 Jun 2021 12:10 AM	 Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 57500000335558 Account linked to Mobile No 8335839000 Transaction ID : M3682679 IMPS Reference No : 115200432128	+ ₹1,920.00	₹2,245.52
1 Jun 2021 12:13 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S69575381 Reference No. : 115200091456 Paid using Digital Debit Card	- ₹1,920.00	₹325.52
1 Jun 2021 8:10 AM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S72007171 Reference Number: 115294697477	- ₹325.00	₹0.52
1 Jun 2021 10:43 AM	 Money Received using IMPS Received from domeshwar Balkrushna A/C No 000000002002222085 Account linked to Mobile No 8412934373 Transaction ID : M1181153 IMPS Reference No : 115210129344	+ ₹5,000.00	₹5,000.52
1 Jun 2021 10:44 AM	 Money Received using IMPS Received from domeshwar Balkrushna A/C No 000000002002222085 Account linked to Mobile No 8412934373 Transaction ID : M1183268 IMPS Reference No : 115210130043	+ ₹1,000.00	₹6,000.52
1 Jun 2021 10:45 AM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX2709 A/C No: XX 2709 (BARB0DBGARI) Transaction ID: S75070780 Reference Number: 115227597236	- ₹6,000.00	₹0.52
1 Jun 2021 4:32 PM	 Money Received Received from SPICE MONEY LIMITED Transaction ID : S81518232 NEFT Reference No : N152210611939445	+ ₹5,995.00	₹5,995.52
2 Jun 2021 1:39 AM	 Interest Received Received for the period 01-05-2021 to 31-05-2021 Transaction ID : M34253 Earned on Savings account balance	+ ₹8.00	₹6,003.52

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2 Jun 2021 8:17 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S91576125 Reference No. : 115308979716 Paid using Digital Debit Card	– ₹5,600.00	₹403.52
2 Jun 2021 9:23 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S92796249 Reference Number: 115319709841	+ ₹9,000.00	₹9,403.52
2 Jun 2021 9:23 AM	 Money Sent using UPI Sent to: NISHA DHAMMADIP SAKHARE VPA: 9730229353@ybl A/C No: XX 7569 (SBIN0011143) Transaction ID: S92799232 Reference Number: 115375778202	– ₹9,000.00	₹403.52
2 Jun 2021 9:37 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M917026 IMPS Reference No : 115309013463	+ ₹3,290.00	₹3,693.52
2 Jun 2021 9:44 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S93205477 Reference Number: 115320296025	+ ₹1,050.00	₹4,743.52
2 Jun 2021 9:48 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S93289041 Reference No. : 115309691312 Paid using Digital Debit Card	– ₹4,743.00	₹0.52
2 Jun 2021 8:00 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M3278210 IMPS Reference No : 115319039071	+ ₹1,105.00	₹1,105.52
2 Jun 2021 8:36 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S5728752 Reference Number: 115336303769	+ ₹2,500.00	₹3,605.52
2 Jun 2021 8:37 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S5753758 Reference No. : 115320043629 Paid using Digital Debit Card	– ₹3,600.00	₹5.52
3 Jun 2021 2:44 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2168945 IMPS Reference No : 115414059976	+ ₹1,405.00	₹1,410.52

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3 Jun 2021 2:46 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S18833358 Reference No. : 115414364239 Paid using Digital Debit Card	– ₹1,410.00	₹0.52
4 Jun 2021 2:36 PM	 Money Received Received from SPICE MONEY LIMITED Transaction ID : S37631033 NEFT Reference No : N155210616336470	+ ₹998.00	₹998.52
5 Jun 2021 12:07 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S46413743 Reference Number: 115684297689	+ ₹1,402.00	₹2,400.52
5 Jun 2021 12:09 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S46420407 Reference No. : 115600005375 Paid using Digital Debit Card	– ₹2,400.00	₹0.52
5 Jun 2021 12:05 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1418965 IMPS Reference No : 115612002355	+ ₹9,965.00	₹9,965.52
5 Jun 2021 12:16 PM	 Money Sent using UPI Sent to: SHEKHAR ANGARAJ DONGARWAR VPA: shekhar1201@ybl A/C No: XX 4653 (SBIN0001169) Transaction ID: S53599652 Reference Number: 115654592232	– ₹9,900.00	₹65.52
5 Jun 2021 12:19 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S53664063 Reference Number: 115692748911	+ ₹10,000.00	₹10,065.52
5 Jun 2021 12:19 PM	 Money Sent using UPI Sent to: SHEKHAR ANGARAJ DONGARWAR VPA: shekhar1201@ybl A/C No: XX 4653 (SBIN0001169) Transaction ID: S53674550 Reference Number: 115647130984	– ₹10,000.00	₹65.52
5 Jun 2021 3:11 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S56969416 Reference Number: 115696595657	+ ₹3,100.00	₹3,165.52
5 Jun 2021 3:11 PM	 AePS cash withdrawal via bank agent Transaction ID : S56970496 Reference No : 115615372868	– ₹3,100.00	₹65.52

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5 Jun 2021 6:09 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2532699 IMPS Reference No : 115618002903	+ ₹10,170.00	₹10,235.52
5 Jun 2021 10:08 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S64672464 Reference Number: 115606031767	+ ₹5,817.00	₹16,052.52
5 Jun 2021 10:09 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S64701371 Reference Number: 115604512786	– ₹2,000.00	₹14,052.52
5 Jun 2021 10:51 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S65136218 Reference No. : 115622013679 Paid using Digital Debit Card	– ₹4,052.00	₹10,000.52
5 Jun 2021 11:03 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S65218660 Reference No. : 115623017429 Paid using Digital Debit Card	– ₹5,090.00	₹4,910.52
5 Jun 2021 11:27 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S65346390 Reference No. : 115623023255 Paid using Digital Debit Card	– ₹4,910.00	₹0.52
6 Jun 2021 7:06 AM	 Money Received via UPI Received from: LALITKUMAR YUVRAJ DONGARWAR VPA: lalitkumaryuvrajdongarwar@ybl A/C No: 97760100005320 (BARB0DBGARI) Transaction ID: S66966246 Reference Number: 115707383640	+ ₹1,000.00	₹1,000.52
6 Jun 2021 1:11 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1539286 IMPS Reference No : 115713020029	+ ₹600.00	₹1,600.52
6 Jun 2021 2:50 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S75482610 Reference Number: 115718828784	+ ₹13,000.00	₹14,600.52
6 Jun 2021 2:51 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S75511512 Reference No. : 115714016825 Paid using Digital Debit Card	– ₹2,500.00	₹12,100.52

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6 Jun 2021 3:26 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S76134910 Reference Number: 115725025783	– ₹200.00	₹11,900.52
6 Jun 2021 3:27 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S76138058 Reference Number: 115783240640	– ₹1,800.00	₹10,100.52
6 Jun 2021 3:31 PM	 Money Received via UPI Received from: PRASHANT BABURAO AARSODE VPA: prashantarsode@ybl A/C No: 97780100010005 (BARB0DBNAVE) Transaction ID: S76218334 Reference Number: 115759508085	+ ₹10,000.00	₹20,100.52
6 Jun 2021 3:38 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : RENAPUR MAHARASHTRA Using : Debit Card Transaction ID : S76312787 Reference No. : 115715874544	– ₹5,000.00	₹15,100.52
6 Jun 2021 3:39 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : RENAPUR MAHARASHTRA Using : Debit Card Transaction ID : S76324784 Reference No. : 115715874643	– ₹5,000.00	₹10,100.52
6 Jun 2021 3:39 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S76327210 Reference Number: 115719577731	– ₹10,000.00	₹100.52
6 Jun 2021 3:40 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S76339507 Reference Number: 115719595859	+ ₹10,000.00	₹10,100.52
6 Jun 2021 3:41 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : RENAPUR MAHARASHTRA Using : Debit Card Transaction ID : S76352041 Reference No. : 115715874875	– ₹5,000.00	₹5,100.52
6 Jun 2021 3:41 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : RENAPUR MAHARASHTRA Using : Debit Card Transaction ID : S76362728 Reference No. : 115715874998	– ₹5,000.00	₹100.52
6 Jun 2021 7:12 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2544598 IMPS Reference No : 115719962486	+ ₹12,400.67	₹12,501.19

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6 Jun 2021 7:14 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S79613216 Reference Number: 115723853859	+ ₹1,900.00	₹14,401.19
6 Jun 2021 7:30 PM	 Money Sent using UPI Sent to: RAMESHKUMAR JANARDAN MASURKAR VPA: 9765868231@ybl A/C No: XX 2329 (BARB0DBGARI) Transaction ID: S79802231 Reference Number: 115790717432	– ₹14,400.00	₹1.19
6 Jun 2021 7:45 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S80090330 Reference Number: 115724743886	+ ₹2,200.00	₹2,201.19
6 Jun 2021 7:45 PM	 Money Sent using UPI Sent to: RAMESHKUMAR JANARDAN MASURKAR VPA: 9765868231@ybl A/C No: XX 2329 (BARB0DBGARI) Transaction ID: S80095697 Reference Number: 115760325570	– ₹600.00	₹1,601.19
7 Jun 2021 7:50 AM	 Deducted for Automatic Payment Paid to DHANILOANSampSERVICES Transaction ID : M479025 Reference No : LFR6HZ1R9ZXB Mandate Ref. No PYTM0000000000162701	– ₹199.00	₹1,402.19
7 Jun 2021 12:18 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S90971854 Reference Number: 115837673537	+ ₹1,400.00	₹2,802.19
7 Jun 2021 12:22 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S91051974 Reference No. : 115812807314 Paid using Digital Debit Card	– ₹2,800.00	₹2.19
7 Jun 2021 6:23 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S97906702 Reference Number: 115845716018	+ ₹3,550.00	₹3,552.19
7 Jun 2021 6:23 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S97914387 Reference Number: 115845724101	+ ₹10.00	₹3,562.19
7 Jun 2021 6:25 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97944071 Reference Number: 115828911803	– ₹160.00	₹3,402.19

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8 Jun 2021 8:41 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M631002	– ₹129.00	₹3,273.19
8 Jun 2021 9:01 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S7182175 Reference Number: 115956136717	+ ₹1,500.00	₹4,773.19
8 Jun 2021 9:02 AM	 AePS cash withdrawal via bank agent Transaction ID : S7195252 Reference No : 115909866138	– ₹4,700.00	₹73.19
8 Jun 2021 9:39 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S7910399 Reference Number: 115957085650	+ ₹3,500.00	₹3,573.19
8 Jun 2021 9:39 AM	 AePS cash withdrawal via bank agent Transaction ID : S7912567 Reference No : 115909972191	– ₹3,500.00	₹73.19
8 Jun 2021 11:07 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S9618246 Reference Number: 115959400529	+ ₹6,800.00	₹6,873.19
8 Jun 2021 11:08 AM	 AePS cash withdrawal via bank agent Transaction ID : S9621535 Reference No : 115911239690	– ₹6,800.00	₹73.19
8 Jun 2021 11:59 AM	 Money Received via UPI Received from: BHARAT SHIVRAM PUSTODE VPA: mrpustode1@ybl A/C No: 97760100003757 (BARB0DBGARI) Transaction ID: S10538135 Reference Number: 115924106157	+ ₹10,000.00	₹10,073.19
8 Jun 2021 12:01 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S10570133 Reference No. : 115912071788 Paid using Digital Debit Card	– ₹10,000.00	₹73.19
8 Jun 2021 6:46 PM	 Money Received via UPI Received from: KAMLESWAR RAMCHANDRA DONGARWAR VPA: 9765466406@ybl A/C No: 00000033103979175 (SBIN0001169) Transaction ID: S18125092 Reference Number: 115983240143	+ ₹3,000.00	₹3,073.19

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8 Jun 2021 6:54 PM	 Money Received via UPI Received from: AMIT GOPAL CHUTE VPA: 7387443851@ybl A/C No: 00000032298982782 (SBIN0000338) Transaction ID: S18284295 Reference Number: 115925890115	+ ₹500.00	₹3,573.19
8 Jun 2021 6:56 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S18327145 Reference No. : 115918049780 Paid using Digital Debit Card	– ₹3,500.00	₹73.19
8 Jun 2021 7:16 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M3081278	– ₹11.00	₹62.19
9 Jun 2021 1:21 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1883235 IMPS Reference No : 116013740941	+ ₹57,427.21	₹57,489.40
9 Jun 2021 1:32 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX0037 A/C No: XX 0037 (BARB0DBGARI) Transaction ID: S33236440 Reference Number: 116011374924	– ₹50,000.00	₹7,489.40
9 Jun 2021 2:01 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M2053948	– ₹7,260.00	₹229.40
10 Jun 2021 7:56 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M506136	– ₹149.00	₹80.40
10 Jun 2021 10:24 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M1066081	– ₹21.00	₹59.40
10 Jun 2021 12:23 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S52181153 Reference Number: 116110640104	+ ₹4,500.00	₹4,559.40
10 Jun 2021 12:24 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S52199200 Reference No. : 116112036388 Paid using Digital Debit Card	– ₹4,500.00	₹59.40
10 Jun 2021 12:48 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S52659414 Reference Number: 116111274426	+ ₹9,300.00	₹9,359.40

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Jun 2021 12:49 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S52680403 Reference No. : 116112056379 Paid using Digital Debit Card	– ₹9,300.00	₹59.40
10 Jun 2021 6:10 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S58656638 Reference Number: 116118681422	+ ₹484.00	₹543.40
10 Jun 2021 6:12 PM	 AePS cash withdrawal via bank agent Transaction ID : S58692691 Reference No : 116118216552	– ₹543.00	₹0.40
11 Jun 2021 6:51 PM	 Money Received using IMPS Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M3063392 IMPS Reference No : 116218719375	+ ₹3,676.00	₹3,676.40
11 Jun 2021 7:04 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80064017 Reference Number: 116244404524	– ₹180.00	₹3,496.40
11 Jun 2021 7:15 PM	 Money Sent using UPI Sent to: PAVAN ANIL LADE VPA: pavananillade@sbi A/C No: XX 5416 (SBIN0001817) Transaction ID: S80189597 Reference Number: 116244724091	– ₹3,496.00	₹0.40
12 Jun 2021 9:35 AM	 Money Received Transaction ID : M880348	+ ₹4,570.00	₹4,570.40
12 Jun 2021 11:17 AM	 Money Sent using UPI Sent to: HIMANI BHATT VPA: Himanibhatt120@okicici A/C No: XX 6396 (ICIC0000047) Transaction ID: S91425559 Reference Number: 116356931984	– ₹1,177.50	₹3,392.90
12 Jun 2021 11:24 AM	 Money Sent using UPI Sent to: JAMES PRAVEEN KULANDAI JESU VPA: kjames1989@sbi A/C No: XX 1594 (SBIN0000253) Transaction ID: S91557052 Reference Number: 116357109219	– ₹3,391.55	₹1.35
12 Jun 2021 12:31 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S92843710 Reference Number: 116358892437	+ ₹5,250.00	₹5,251.35

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12 Jun 2021 1:06 PM	 Money Sent using UPI Sent to: NISAR AHMAD VPA: 9931883151@paytm A/C No: XX 3708 (ICIC0002717) Transaction ID: S93508285 Reference Number: 116359805451	– ₹1,260.82	₹3,990.53
12 Jun 2021 1:25 PM	 Money Sent using UPI Sent to: YATHARTH CHANDNA VPA: yatharthchandna1@paytm A/C No: XX 8319 (CNRB0000033) Transaction ID: S93865562 Reference Number: 116360291263	– ₹1,141.29	₹2,849.24
12 Jun 2021 1:28 PM	 Money Sent using UPI Sent to: PURURAJ SINGH SHEKHAWAT VPA: pururaj.singh@paytm A/C No: XX 5013 (Paytm Payments Bank) Transaction ID: S93925005 Reference Number: 116360366935	– ₹1,561.60	₹1,287.64
12 Jun 2021 1:50 PM	 Money Sent using UPI Sent to: JOGINDER SINGH HUF VPA: 9711262818@hdfcbank A/C No: XX 1032 (HDFC0000294) Transaction ID: S94324497 Reference Number: 116360921895	– ₹1,286.90	₹0.74
12 Jun 2021 6:43 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S99791122 Reference Number: 116367701916	+ ₹4,500.00	₹4,500.74
12 Jun 2021 6:45 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S99816771 Reference Number: 116367738080	+ ₹1,088.00	₹5,588.74
12 Jun 2021 6:49 PM	 Money Sent using UPI Sent to: ANKUR VPA: ankur3030@icici A/C No: XX 1276 (ICIC0006615) Transaction ID: S99903304 Reference Number: 116367871023	– ₹3,897.50	₹1,691.24
12 Jun 2021 6:58 PM	 Money Sent using UPI Sent to: KOPALLI SURYA BABU VPA: 8099540500@ybl A/C No: XX 0845 (ICIC0000183) Transaction ID: S68293 Reference Number: 116368126373	– ₹1,689.48	₹1.76
12 Jun 2021 8:58 PM	 Money Received via UPI Received from: PRASHANT MADAVI VPA: 7066527112@upi A/C No: 00000039062077701 (SBIN0001169) Transaction ID: S2183423 Reference Number: 116320398023	+ ₹650.00	₹651.76

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12 Jun 2021 9:01 PM	 Money Sent using UPI Sent to: NAYAN MURARI LADE VPA: nayanlade@ybl A/C No: XX 6402 (SBIN0012309) Transaction ID: S2237436 Reference Number: 116343014753	– ₹650.00	₹1.76
12 Jun 2021 11:42 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID : M3689362 IMPS Reference No : 116323946954	+ ₹1.00	₹2.76
13 Jun 2021 8:26 AM	 Money Received via UPI Received from: SURAJRAJU DESHMUKH VPA: 9160026251@ybl A/C No: 00000036445059780 (SBIN0012905) Transaction ID: S8418569 Reference Number: 116482948327	+ ₹800.00	₹802.76
13 Jun 2021 8:33 AM	 Money Received via UPI Received from: YOGESH ASHOK BALBUDDHE VPA: 9168385571@ybl A/C No: 97770100011014 (BARB0DBSADA) Transaction ID: S8519767 Reference Number: 116433358283	+ ₹3,500.00	₹4,302.76
13 Jun 2021 8:39 AM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S8629478 Reference Number: 116476754720	– ₹3,930.00	₹372.76
13 Jun 2021 8:42 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S8685048 Reference Number: 116476818492	+ ₹10.00	₹382.76
13 Jun 2021 11:51 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S12410221 Reference Number: 116481678009	+ ₹1,980.00	₹2,362.76
13 Jun 2021 2:11 PM	 Money Received Transaction ID : M1845379	+ ₹1,700.00	₹4,062.76
13 Jun 2021 2:19 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S15207337 Reference Number: 116485218254	– ₹4,000.00	₹62.76
13 Jun 2021 9:16 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M3254067	– ₹21.00	₹41.76

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14 Jun 2021 9:04 AM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S28935193 Reference Number: 116500484157	+ ₹4,443.00	₹4,484.76
14 Jun 2021 9:33 AM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S29443688 Reference Number: 116501133879	– ₹4,484.00	₹0.76
14 Jun 2021 10:34 AM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S30620296 Reference Number: 116502686002	+ ₹1,300.00	₹1,300.76
14 Jun 2021 10:38 AM	 Money Sent using UPI Sent to: SUDHIR RUPCHAND CHUTE VPA: 7798548606@ybl A/C No: XX 9669 (SBIN0001169) Transaction ID: S30703209 Reference Number: 116531648845	– ₹1,300.00	₹0.76
14 Jun 2021 11:18 AM	 Money Received via UPI Received from: PRAVIN ARUN RAUT VPA: 7066141076@ybl A/C No: 97760100007465 (BARB0DBGARI) Transaction ID: S31497891 Reference Number: 116507809017	+ ₹100.00	₹100.76
14 Jun 2021 12:27 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S32902386 Reference Number: 116505803205	+ ₹13,700.00	₹13,800.76
14 Jun 2021 12:35 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1658080 IMPS Reference No : 116512684052	+ ₹37,502.65	₹51,303.41
14 Jun 2021 12:36 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX0037 A/C No: XX 0037 (BARB0DBGARI) Transaction ID: S33097404 Reference Number: 116540325206	– ₹50,000.00	₹1,303.41
14 Jun 2021 12:53 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M1735389	– ₹400.00	₹903.41
14 Jun 2021 1:20 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S33971247 Reference Number: 116507242883	– ₹903.00	₹0.41

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14 Jun 2021 6:12 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S39673932 Reference Number: 116514364953	+ ₹20,000.00	₹20,000.41
14 Jun 2021 6:20 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M2988179	– ₹520.00	₹19,480.41
14 Jun 2021 6:21 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M2993738	– ₹15,000.00	₹4,480.41
14 Jun 2021 6:35 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M3053861	– ₹640.00	₹3,840.41
14 Jun 2021 6:35 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M3056771	– ₹920.00	₹2,920.41
14 Jun 2021 6:36 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M3060264	– ₹540.00	₹2,380.41
14 Jun 2021 6:37 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M3062337	– ₹600.00	₹1,780.41
14 Jun 2021 6:37 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M3065269	– ₹1,330.00	₹450.41
14 Jun 2021 6:39 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S40211484 Reference Number: 116515152868	+ ₹340.00	₹790.41
14 Jun 2021 6:40 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M3077895	– ₹700.00	₹90.41
15 Jun 2021 8:39 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S49369846 Reference Number: 116624622096	– ₹90.00	₹0.41

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15 Jun 2021 6:04 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2938774 IMPS Reference No : 116618991579	+ ₹40,459.50	₹40,459.91
15 Jun 2021 6:05 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S60472894 Reference Number: 116638785017	+ ₹10,000.00	₹50,459.91
15 Jun 2021 6:06 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXXX0037 A/C No: XX 0037 (BARB0DBGARI) Transaction ID: S60505284 Reference Number: 116652076484	– ₹50,000.00	₹459.91
15 Jun 2021 6:10 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S60580143 Reference Number: 116638936517	– ₹180.00	₹279.91
15 Jun 2021 6:11 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S60596423 Reference Number: 116653663034	– ₹30.00	₹249.91
15 Jun 2021 6:19 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S60757068 Reference Number: 116662306795	– ₹50.00	₹199.91
15 Jun 2021 8:01 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S62575522 Reference Number: 116610192466	– ₹90.00	₹109.91
15 Jun 2021 10:01 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M3907163	– ₹49.00	₹60.91
16 Jun 2021 10:18 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S72058585 Reference Number: 116751771769	+ ₹20,000.00	₹20,060.91
16 Jun 2021 10:18 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S72064337 Reference Number: 116751776987	+ ₹20,000.00	₹40,060.91

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16 Jun 2021 10:37 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S72404805 Reference Number: 116752262990	– ₹3,000.00	₹37,060.91
16 Jun 2021 11:45 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S73673694 Reference Number: 116754122030	– ₹10,000.00	₹27,060.91
16 Jun 2021 1:39 PM	 Money Received via UPI Received from: MAHESH PRAKASH MESHRAM VPA: 9673736302@ybl A/C No: 00000030752635953 (SBIN0000376) Transaction ID: S75890137 Reference Number: 116760297370	+ ₹15,000.00	₹42,060.91
16 Jun 2021 1:46 PM	 Money sent using IMPS Sent to Kastkar Transaction ID : M1939480 IMPS Reference No : 116713343032	– ₹40,000.00	₹2,060.91
16 Jun 2021 4:18 PM	 Money Received via UPI Received from: AJAY VISHWANATH PUSTODE VPA: ajaypustode@axl A/C No: 00000032927241743 (SBIN0005446) Transaction ID: S79668831 Reference Number: 116716047709	+ ₹3,000.00	₹5,060.91
16 Jun 2021 4:28 PM	 Money Received via UPI Received from: BHARAT SHIVRAM PUSTODE VPA: mrpustode1@ybl A/C No: 97760100003757 (BARB0DBGARI) Transaction ID: S79853848 Reference Number: 116723911292	+ ₹10,000.00	₹15,060.91
16 Jun 2021 4:28 PM	 Money Received via UPI Received from: PRATIBHA BHARAT PUSTODE VPA: mr.pustode1@ybl A/C No: 97760100002877 (BARB0DBGARI) Transaction ID: S79866114 Reference Number: 116741838636	+ ₹10,000.00	₹25,060.91
16 Jun 2021 4:41 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S80133198 Reference Number: 116761553418	– ₹5,060.00	₹20,000.91
16 Jun 2021 6:35 PM	 Money Sent using UPI Sent to: KAMLESWAR RAMCHANDRA DONGARWAR VPA: 9765466406@ybl A/C No: XX 9175 (SBIN0001169) Transaction ID: S82563146 Reference Number: 116754403319	– ₹3,000.00	₹17,000.91
16 Jun 2021 8:06 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M3388727	– ₹12.00	₹16,988.91

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16 Jun 2021 11:25 PM	 Money Sent using UPI Sent to: YOGESH ASHOK BALBUDDHE VPA: 9168385571@ybl A/C No: XX 1014 (BARB0DBSADA) Transaction ID: S88181115 Reference Number: 116780356973	– ₹3,500.00	₹13,488.91
16 Jun 2021 11:25 PM	 Money Sent using UPI Sent to: SURAJRAJU DESHMUKH VPA: 9160026251@ybl A/C No: XX 9780 (SBIN0012905) Transaction ID: S88181676 Reference Number: 116766285242	– ₹800.00	₹12,688.91
16 Jun 2021 11:25 PM	 Money Sent using UPI Sent to: AMIT GOPAL CHUTE VPA: 7387443851@ybl A/C No: XX 2782 (SBIN0000338) Transaction ID: S88185913 Reference Number: 116743443734	– ₹500.00	₹12,188.91
16 Jun 2021 11:27 PM	 Money Sent using UPI Sent to: SUDHDODHAN DNYNESHWAR MESHRAM VPA: 8830038093@ybl A/C No: XX 8093 (Paytm Payments Bank) Transaction ID: S88195594 Reference Number: 116704830401	– ₹3,000.00	₹9,188.91
16 Jun 2021 11:34 PM	 Money Sent Sent to Saurabh Vilas Chandewar Transaction ID : M3927852	– ₹1,700.00	₹7,488.91
16 Jun 2021 11:38 PM	 Money Sent using UPI Sent to: DNYANESH TIKARAM SANGRAHE VPA: 9420618178@paytm A/C No: XX 9924 (BARB0DBNAVE) Transaction ID: S88248442 Reference Number: 116771384113	– ₹2,800.00	₹4,688.91
17 Jun 2021 12:14 AM	 Money Sent using UPI Sent to: HRISHIKESH RAJENDRA TAKALE VPA: 8355970083@ybl A/C No: XX 1744 (UBIN0555789) Transaction ID: S88388542 Reference Number: 116883572504	– ₹4,000.00	₹688.91
17 Jun 2021 12:16 PM	 Money Received via UPI Received from: AKASH BHARAT RAMTEKE VPA: 9765450385@ybl A/C No: 00000031910171030 (SBIN001169) Transaction ID: S95227261 Reference Number: 116832591816	+ ₹30.00	₹718.91
17 Jun 2021 7:11 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3318192 IMPS Reference No : 116819869666	+ ₹81,372.03	₹82,090.94
17 Jun 2021 7:12 PM	 Money Sent using UPI Sent to: Kastkar A/C No: XX 0037 (BARB0DBGARI) Transaction ID: S4098636 Reference Number: 116890385102	– ₹50,000.00	₹32,090.94

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Jun 2021 9:29 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S7467530 Reference Number: 116894441337	– ₹10,000.00	₹22,090.94
17 Jun 2021 9:33 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S7539042 Reference No. : 116821098414 Paid using Digital Debit Card	– ₹10,000.00	₹12,090.94
17 Jun 2021 11:17 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S8845209 Reference Number: 116896042052	– ₹10,100.00	₹1,990.94
18 Jun 2021 8:40 PM	 Money Received via UPI Received from: BHARAT SHIVRAM PUSTODE VPA: mrpustode1@ybl A/C No: 9776010003757 (BARB0DBGARI) Transaction ID: S28149017 Reference Number: 116922735706	+ ₹10,000.00	₹11,990.94
19 Jun 2021 2:01 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX0784 A/C No: XX 0784 (BARB0000001) Transaction ID: S42610705 Reference Number: 117074873021	– ₹1,000.00	₹10,990.94
20 Jun 2021 9:06 AM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S56820862 Reference Number: 117151752498	– ₹10,000.00	₹990.94
20 Jun 2021 9:08 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S56843570 Reference Number: 117151779507	+ ₹20,000.00	₹20,990.94
20 Jun 2021 9:08 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S56848189 Reference Number: 117151784732	+ ₹20,000.00	₹40,990.94
20 Jun 2021 9:08 AM	 Money sent using IMPS Sent to Kastkar Transaction ID : M663377 IMPS Reference No : 117109274862	– ₹40,000.00	₹990.94
20 Jun 2021 8:15 PM	 Money Received Transaction ID : M2949771	+ ₹19,000.00	₹19,990.94
20 Jun 2021 8:16 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S70554366 Reference No. : 117120057192 Paid using Digital Debit Card	– ₹10,000.00	₹9,990.94

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20 Jun 2021 9:46 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S72589752 Reference No. : 117121098892 Paid using Digital Debit Card	– ₹9,000.00	₹990.94
20 Jun 2021 10:41 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S73291492 Reference Number: 117171741769	+ ₹20,000.00	₹20,990.94
20 Jun 2021 10:43 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S73307751 Reference No. : 117122020123 Paid using Digital Debit Card	– ₹10,000.00	₹10,990.94
20 Jun 2021 10:44 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S73313899 Reference No. : 117122020439 Paid using Digital Debit Card	– ₹10,000.00	₹990.94
20 Jun 2021 11:20 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S73582327 Reference Number: 117172106370	+ ₹2,600.00	₹3,590.94
21 Jun 2021 6:20 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S74706450 Reference No. : 117206268191 Paid using Digital Debit Card	– ₹3,590.00	₹0.94
22 Jun 2021 10:06 AM	 Money Received Received from SPICE MONEY LIMITED Transaction ID : S99699148 NEFT Reference No : N173210636054639	+ ₹1,120.00	₹1,120.94
22 Jun 2021 11:03 AM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9042533195@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S865499 Reference Number: 117311125875	– ₹1,120.00	₹0.94
23 Jun 2021 10:43 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S21088480 Reference Number: 117428689616	+ ₹7,500.00	₹7,500.94
23 Jun 2021 10:44 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S21114983 Reference No. : 117410427554 Paid using Digital Debit Card	– ₹7,500.00	₹0.94

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23 Jun 2021 1:01 PM	 Money Received via UPI Received from: DNYANESH TIKARAM SANGRAMÉ VPA: 9420618178@ybl A/C No: 00000039553452007 (SBIN0005446) Transaction ID: S23483821 Reference Number: 117460749294	+ ₹3,000.00	₹3,000.94
23 Jun 2021 1:02 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S23507906 Reference No. : 117413094122 Paid using Digital Debit Card	– ₹3,000.00	₹0.94
23 Jun 2021 1:46 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S24250773 Reference Number: 117433644808	+ ₹2,500.00	₹2,500.94
23 Jun 2021 1:46 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S24256073 Reference No. : 117413066836 Paid using Digital Debit Card	– ₹2,500.00	₹0.94
23 Jun 2021 4:12 PM	 Money Received via UPI Received from: SUDHIR RUPCHAND CHUTE VPA: 7798548606@ybl A/C No: 917798548606 (Paytm Payments Bank) Transaction ID: S27397517 Reference Number: 117400090345	+ ₹240.00	₹240.94
23 Jun 2021 4:12 PM	 Money Sent using UPI Sent to: mPocket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S27412759 Reference Number: 117437257397	– ₹180.00	₹60.94
24 Jun 2021 11:17 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M2082732	– ₹51.00	₹9.94
25 Jun 2021 9:24 AM	 Money Received via UPI Received from: VARSHA SUDHIR CHUTE VPA: 7798548606@ybl A/C No: 00000036379800986 (SBIN0001817) Transaction ID: S61829104 Reference Number: 117627076759	+ ₹1,000.00	₹1,009.94
25 Jun 2021 9:43 AM	 AePS cash withdrawal via bank agent Transaction ID : S62166359 Reference No : 117609675431	– ₹1,000.00	₹9.94
27 Jun 2021 6:26 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2561637 IMPS Reference No : 117818865120	+ ₹2,411.65	₹2,421.59

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27 Jun 2021 6:27 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S17658553 Reference Number: 117845559800	– ₹2,256.00	₹165.59
28 Jun 2021 1:51 PM	 Money Received via UPI Received from: HEMANT JAGESHWAR MUNGULMARE VPA: 7798886368@ybl A/C No: 627702010014282 (UBIN0562777) Transaction ID: S32847004 Reference Number: 117956060365	+ ₹200.00	₹365.59
29 Jun 2021 2:03 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2017033 IMPS Reference No : 118014972304	+ ₹20,420.21	₹20,785.80
29 Jun 2021 3:56 PM	 Money Sent using UPI Sent to: LUCKY SHARMA VPA: 9760789933@ybl A/C No: XX 3838 (PUNB0031400) Transaction ID: S56967766 Reference Number: 118012629718	– ₹800.00	₹19,985.80
29 Jun 2021 4:51 PM	 Money Sent Sent to B B Transaction ID : M2616323	– ₹10,000.00	₹9,985.80
29 Jun 2021 6:21 PM	 Money Sent using UPI Sent to: SUHAS HARIBHAU BHURE VPA: Q63132536@ybl A/C No: XX 4946 (BARB0DBGARI) Transaction ID: S60180339 Reference Number: 118096525144	– ₹80.00	₹9,905.80
30 Jun 2021 10:11 AM	 Money Received Received from SPICE MONEY LIMITED Transaction ID : S72653540 NEFT Reference No : N181210644540827	+ ₹3,780.00	₹13,685.80
30 Jun 2021 10:25 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M1043990	– ₹51.00	₹13,634.80
30 Jun 2021 4:29 PM	 Money Sent using UPI Sent to: mPokket VPA: mpokket.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S80727994 Reference Number: 118121153588	– ₹2,100.00	₹11,534.80
30 Jun 2021 4:30 PM	 Money Sent using UPI Sent to: mPokket VPA: mpokket.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S80744616 Reference Number: 118121175721	– ₹480.00	₹11,054.80

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30 Jun 2021 10:24 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S89745911 Reference No. : 118122046750 Paid using Digital Debit Card	– ₹9,999.00	₹1,055.80
1 Jul 2021 9:45 AM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S95555894 NEFT Reference No : 000184278313	+ ₹1,840.00	₹2,895.80
1 Jul 2021 9:51 AM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S95672921 NEFT Reference No : 000184278430	+ ₹1,840.00	₹4,735.80
1 Jul 2021 10:06 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S96010908 Reference No. : 118210035767 Paid using Digital Debit Card	– ₹4,735.00	₹0.80
1 Jul 2021 4:45 PM	 Money Received Received from SHARE KHAN LTD Transaction ID : S4658454 NEFT Reference No : CMS2004833932	+ ₹1.00	₹1.80
1 Jul 2021 7:22 PM	 Money Received using IMPS Received from ACTAS TECHNOLOGIES P A/C No 003105032182 Account linked to Mobile No 9811308444 Transaction ID : M3695219 IMPS Reference No : 118219238944	+ ₹3,760.00	₹3,761.80
1 Jul 2021 7:23 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S8736908 Reference No. : 118219051371 Paid using Digital Debit Card	– ₹3,760.00	₹1.80
2 Jul 2021 4:00 AM	 Interest Received Received for the period 01-06-2021 to 30-06-2021 Transaction ID : M104126 Earned on Savings account balance	+ ₹4.00	₹5.80
2 Jul 2021 11:34 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1694460 IMPS Reference No : 118311075031	+ ₹3,004.00	₹3,009.80
2 Jul 2021 11:37 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S21837500 Reference No. : 118311081540 Paid using Digital Debit Card	– ₹3,004.00	₹5.80
2 Jul 2021 12:47 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S23440331 Reference Number: 118358398093	+ ₹5,000.00	₹5,005.80

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2 Jul 2021 12:49 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S23484697 Reference No. : 118312037369 Paid using Digital Debit Card	– ₹5,000.00	₹5.80
2 Jul 2021 5:45 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M3426153 IMPS Reference No : 118317084494	+ ₹6,210.00	₹6,215.80
2 Jul 2021 5:46 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S30105169 Reference No. : 118317026235 Paid using Digital Debit Card	– ₹6,210.00	₹5.80
2 Jul 2021 8:10 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S34067601 Reference Number: 118386976469	+ ₹8,200.00	₹8,205.80
2 Jul 2021 8:11 PM	 Money Sent using UPI Sent to: BHIMJAY TULSHIDAS SONTEKE VPA: bhimjay@ybl A/C No: XX 2502 (Paytm Payments Bank) Transaction ID: S34107233 Reference Number: 118392905114	– ₹8,200.00	₹5.80
3 Jul 2021 8:31 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M718416 IMPS Reference No : 118408047778	+ ₹200.00	₹205.80
3 Jul 2021 8:51 AM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S42169592 Reference Number: 118492359914	+ ₹4,000.00	₹4,205.80
3 Jul 2021 8:52 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S42188991 Reference No. : 118408007085 Paid using Digital Debit Card	– ₹4,200.00	₹5.80
3 Jul 2021 9:11 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M876198 IMPS Reference No : 118409611113	+ ₹5,029.72	₹5,035.52
3 Jul 2021 10:00 AM	 Money Sent using UPI Sent to: SUHAS HARIBHAU BHURE VPA: 9823995357@ybl A/C No: XX 4946 (BARB0DBGARI) Transaction ID: S43552418 Reference Number: 118448257847	– ₹5,000.00	₹35.52

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3 Jul 2021 2:06 PM	 Money Received via UPI Received from: CHUNNILAL TIKARAM GOTEFODE VPA: chunnilalgotephode-1@okaxis A/C No: 627702120000346 (UBIN0562777) Transaction ID: S49503326 Reference Number: 118414250020	+ ₹1.00	₹36.52
4 Jul 2021 3:18 AM	 Money Received using IMPS Received from GOOGLEINDIADIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M61744 IMPS Reference No : 118503030010	+ ₹1.00	₹37.52
4 Jul 2021 8:55 AM	 Money Received via UPI Received from: KOMAL BHARAT PUSTODE VPA: pustodemr1@ybl A/C No: 97760100006894 (BARB0DBGARI) Transaction ID: S66336979 Reference Number: 118570609451	+ ₹3,500.00	₹3,537.52
4 Jul 2021 8:59 AM	 AePS cash withdrawal via bank agent Transaction ID : S66415848 Reference No : 118508071404	– ₹3,535.00	₹2.52
4 Jul 2021 11:07 AM	 Money Received via UPI Received from: NARENDRA DEODAS DONGARWAR VPA: narendradongarwar@ybl A/C No: 627702010013554 (UBIN0562777) Transaction ID: S69393529 Reference Number: 118510222586	+ ₹10,000.00	₹10,002.52
4 Jul 2021 11:08 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S69430249 Reference No. : 118511080468 Paid using Digital Debit Card	– ₹9,999.00	₹3.52
4 Jul 2021 1:11 PM	 Money Received via UPI Received from: CHETAN MORESHWAR BHENDARKAR VPA: 9923176480@ybl A/C No: 00000031253250928 (SBIN0000328) Transaction ID: S72552930 Reference Number: 118574678333	+ ₹1,000.00	₹1,003.52
4 Jul 2021 1:21 PM	 Money Received Transaction ID : M1857430	+ ₹2,000.00	₹3,003.52
4 Jul 2021 1:24 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S72861922 Reference No. : 118513050514 Paid using Digital Debit Card	– ₹3,003.00	₹0.52
4 Jul 2021 2:14 PM	 Money Received via UPI Received from: DNYANESH TIKARAM SANGRAHE VPA: 9420618178@ybl A/C No: 00000039553452007 (SBIN0005446) Transaction ID: S73992433 Reference Number: 118554431844	+ ₹5,000.00	₹5,000.52

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4 Jul 2021 2:16 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S74039124 Reference No. : 118514074825 Paid using Digital Debit Card	– ₹5,000.00	₹0.52
4 Jul 2021 7:02 PM	 Money Received via UPI Received from: KOMAL BHARAT PUSTODE VPA: pustodemr1@ybl A/C No: 9776010006894 (BARB0DBGARI) Transaction ID: S79998507 Reference Number: 118568894348	+ ₹23,000.00	₹23,000.52
4 Jul 2021 7:05 PM	 Money Received via UPI Received from: BHARAT SHIVRAM PUSTODE VPA: mrpustode1@ybl A/C No: 97760100003757 (BARB0DBGARI) Transaction ID: S80059706 Reference Number: 118511908531	+ ₹3,500.00	₹26,500.52
4 Jul 2021 7:05 PM	 AePS cash withdrawal via bank agent Transaction ID : S80065925 Reference No : 118519868799	– ₹10,000.00	₹16,500.52
4 Jul 2021 7:27 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S80613847 Reference No. : 118519018550 Paid using Digital Debit Card	– ₹11,500.00	₹5,000.52
4 Jul 2021 8:21 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3705501 IMPS Reference No : 118520930318	+ ₹5,137.77	₹10,138.29
4 Jul 2021 8:51 PM	 Money Sent using UPI Sent to: NARENDRA DEODAS DONGARWAR VPA: narendradongarwar@ybl A/C No: XX 3554 (UBIN0562777) Transaction ID: S83020531 Reference Number: 118526699810	– ₹10,000.00	₹138.29
4 Jul 2021 8:55 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M3930544	– ₹49.00	₹89.29
5 Jul 2021 7:28 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M442673 IMPS Reference No : 118607046311	+ ₹11,005.00	₹11,094.29
5 Jul 2021 7:29 AM	 AePS cash withdrawal via bank agent Transaction ID : S88115047 Reference No : 118607029410	– ₹6,000.00	₹5,094.29
5 Jul 2021 7:45 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S88336207 Reference No. : 118607053447 Paid using Digital Debit Card	– ₹5,064.00	₹30.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Jul 2021 8:13 AM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S88699907 Reference Number: 118651073012	+ ₹20,000.00	₹20,030.29
5 Jul 2021 8:14 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S88714100 Reference No. : 118608063448 Paid using Digital Debit Card	– ₹8,500.00	₹11,530.29
5 Jul 2021 9:11 AM	 Money Sent using UPI Sent to: LALIT PANDURANG CHAMAT VPA: 9423413138@ybl A/C No: XX 0026 (BKID0009202) Transaction ID: S89687397 Reference Number: 118634860866	– ₹3,000.00	₹8,530.29
5 Jul 2021 9:22 AM	 AePS cash withdrawal via bank agent Transaction ID : S89917795 Reference No : 118609239624	– ₹8,530.00	₹0.29
5 Jul 2021 10:53 AM	 Money Received using IMPS Received from SANDIPDUDHARAMCHAND E A/C No 97760100004477 Account linked to Mobile No 7719862803 Transaction ID : M1356826 IMPS Reference No : 118610109092	+ ₹40,000.00	₹40,000.29
5 Jul 2021 11:45 AM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S93153633 Reference Number: 118638568489	+ ₹20,000.00	₹60,000.29
5 Jul 2021 11:46 AM	 Money sent using IMPS Sent to Kastkar Transaction ID : M1680431 IMPS Reference No : 118611613951	– ₹50,000.00	₹10,000.29
5 Jul 2021 11:47 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S93216408 Reference No. : 118611082085 Paid using Digital Debit Card	– ₹10,000.00	₹0.29
5 Jul 2021 12:55 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S94788301 Reference Number: 118658599822	+ ₹10,000.00	₹10,000.29
5 Jul 2021 2:57 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2680698 IMPS Reference No : 118614623046	+ ₹10,090.04	₹20,090.33

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5 Jul 2021 3:33 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : UBI SAKOLI BR Using : Debit Card Transaction ID : S98345262 Reference No. : 118615018143	– ₹10,000.00	₹10,090.33
5 Jul 2021 3:34 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : UBI SAKOLI BR Using : Debit Card Transaction ID : S98369070 Reference No. : 118615018458	– ₹10,000.00	₹90.33
5 Jul 2021 6:46 PM	 Money Received via UPI Received from: BHOJRAM TULARAM CHUTE VPA: 8698599959@ybl A/C No: 627702010014584 (UBIN0562777) Transaction ID: S2893962 Reference Number: 118689722219	+ ₹500.00	₹590.33
5 Jul 2021 7:47 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S4374223 Reference Number: 118603057043	– ₹500.00	₹90.33
5 Jul 2021 7:57 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M4170106 IMPS Reference No : 118619753447	+ ₹2,052.20	₹2,142.53
5 Jul 2021 8:01 PM	 Money Sent using UPI Sent to: kreditbee VPA: kreditbee.payu@axisbank A/C No: XX 3359 (UTIB0000100) Transaction ID: S4672720 Reference Number: 118655716771	– ₹2,102.00	₹40.53
6 Jul 2021 8:58 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M756028 IMPS Reference No : 118708876233	+ ₹6,467.53	₹6,508.06
6 Jul 2021 9:03 AM	 Money Sent using UPI Sent to: Priyanka Shahare A/C No: XX 0329 (BARB0DBGARI) Transaction ID: S13914448 Reference Number: 118781525733	– ₹4,000.00	₹2,508.06
6 Jul 2021 9:04 AM	 Money Sent using UPI Sent to: Vikki Shahare A/C No: XX 0253 (BARB0DBGARI) Transaction ID: S13932523 Reference Number: 118781546128	– ₹1,000.00	₹1,508.06
6 Jul 2021 9:05 AM	 Money Sent using UPI Sent to: Rocky A/C No: XX 9557 (BARB0DBGARI) Transaction ID: S13948558 Reference Number: 118781566182	– ₹1,000.00	₹508.06

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Jul 2021 10:16 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1120971 IMPS Reference No : 118710981404	+ ₹5,034.96	₹5,543.02
6 Jul 2021 6:54 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3538056 IMPS Reference No : 118718610322	+ ₹10,009.98	₹15,553.00
6 Jul 2021 6:57 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX0784 A/C No: XX 0784 (BARB00000001) Transaction ID: S27354661 Reference Number: 118736253829	– ₹13,000.00	₹2,553.00
6 Jul 2021 6:57 PM	 Money Sent using UPI Sent to: B B A/C No: XX 4326 (Paytm Payments Bank) Transaction ID: S27369547 Reference Number: 118798309898	– ₹2,500.00	₹53.00
6 Jul 2021 7:16 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M3664841	– ₹21.00	₹32.00
6 Jul 2021 8:50 PM	 Money Received via UPI Received from: MILINAD MORESHWAR PUSTODE VPA: 9637569606@ybl A/C No: 00000031122244905 (SBIN001817) Transaction ID: S30598074 Reference Number: 118779093283	+ ₹500.00	₹532.00
6 Jul 2021 9:34 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S31884152 Reference Number: 118703516768	– ₹320.00	₹212.00
7 Jul 2021 12:34 AM	 Money Received Transaction ID : M4790572	+ ₹2,500.00	₹2,712.00
7 Jul 2021 12:35 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S34890229 Reference No. : 118800068286 Paid using Digital Debit Card	– ₹2,712.00	₹0.00
7 Jul 2021 7:49 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M522618 IMPS Reference No : 118807721357	+ ₹4,976.08	₹4,976.08
7 Jul 2021 7:50 AM	 Money Sent using UPI Sent to: Dnyanesh Mungmode A/C No: XX 3553 (UBIN0562777) Transaction ID: S37375851 Reference Number: 118809488665	– ₹2,020.00	₹2,956.08

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7 Jul 2021 7:55 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M537441	– ₹2,080.00	₹876.08
7 Jul 2021 7:56 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M540027	– ₹560.00	₹316.08
7 Jul 2021 7:58 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M544772	– ₹180.00	₹136.08
7 Jul 2021 7:58 AM	 Refund received Received from : Paytm Utilities Transaction ID : M544850 Reference No : 1657028878	+ ₹180.00	₹316.08
7 Jul 2021 7:59 AM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M545909	– ₹180.00	₹136.08
7 Jul 2021 7:59 AM	 Refund received Received from : Paytm Utilities Transaction ID : M546687 Reference No : 1657029449	+ ₹180.00	₹316.08
7 Jul 2021 11:02 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1313668 IMPS Reference No : 118811981128	+ ₹19,980.00	₹20,296.08
7 Jul 2021 11:18 AM	 Money Sent using UPI Sent to: BHIMJAY TULSHIDAS SONTEKE VPA: bhimjay@ybl A/C No: XX 2502 (Paytm Payments Bank) Transaction ID: S41635211 Reference Number: 118881857154	– ₹11,800.00	₹8,496.08
7 Jul 2021 11:20 AM	 Money Sent using UPI Sent to: CHETAN MORESHWAR BHENDARKAR VPA: 9923176480@ybl A/C No: XX 0928 (SBIN0000328) Transaction ID: S41692051 Reference Number: 118832990998	– ₹1,000.00	₹7,496.08
7 Jul 2021 11:23 AM	 Money Sent using UPI Sent to: Mrs. LEELA PREMLAL GAHANE VPA: 9764271390@paytm A/C No: XX 2098 (MAHB0000291) Transaction ID: S41761215 Reference Number: 118814768692	– ₹2,000.00	₹5,496.08
7 Jul 2021 11:26 AM	 Money Sent using UPI Sent to: MAHESH MARTANDRAO HARSHE VPA: 9404310882@paytm A/C No: XX 7015 (HDFC0002500) Transaction ID: S41841172 Reference Number: 118814867504	– ₹2,100.00	₹3,396.08

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7 Jul 2021 11:29 AM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S41895131 Reference Number: 118814932102	– ₹2,100.00	₹1,296.08
7 Jul 2021 12:06 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1653108 IMPS Reference No : 118812692121	+ ₹34,934.11	₹36,230.19
7 Jul 2021 12:13 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M1690374	– ₹3,302.00	₹32,928.19
7 Jul 2021 1:13 PM	 Money sent using IMPS Sent to Kastkar Transaction ID : M2002748 IMPS Reference No : 118813309580	– ₹30,000.00	₹2,928.19
8 Jul 2021 8:21 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S63302472 Reference No. : 118908009323 Paid using Digital Debit Card	– ₹2,928.00	₹0.19
8 Jul 2021 1:07 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S69732872 Reference Number: 118976017699	+ ₹8,200.00	₹8,200.19
8 Jul 2021 1:09 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S69771970 Reference No. : 118913081141 Paid using Digital Debit Card	– ₹8,200.00	₹0.19
8 Jul 2021 3:43 PM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S73171765 NEFT Reference No : 000186096810	+ ₹1,840.00	₹1,840.19
8 Jul 2021 5:47 PM	 Money Received via UPI Received from: AJAY VISHWANATH PUSTODE VPA: ajaypustode@ybl A/C No: 00000032927241743 (SBIN0005446) Transaction ID: S75973904 Reference Number: 118902390267	+ ₹600.00	₹2,440.19
8 Jul 2021 5:49 PM	 Money Sent using UPI Sent to: kreditbee VPA: kreditbee.payu@axisbank A/C No: XX 3359 (UTIB0000100) Transaction ID: S76031556 Reference Number: 118941044836	– ₹1,980.00	₹460.19
8 Jul 2021 6:53 PM	 Money Received Transaction ID : M3406311	+ ₹5,000.00	₹5,460.19

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8 Jul 2021 6:55 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S77802384 Reference No. : 118918090870 Paid using Digital Debit Card	– ₹5,460.00	₹0.19
9 Jul 2021 10:13 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M4646420 IMPS Reference No : 119022650495	+ ₹4,767.40	₹4,767.59
9 Jul 2021 10:14 PM	 Money Sent using UPI Sent to: True Credits Pvt Ltd VPA: truecredits.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S9628137 Reference Number: 119097364330	– ₹1,682.00	₹3,085.59
9 Jul 2021 10:16 PM	 Money Sent using UPI Sent to: ZAID MOHD SHOEKHKHAN VPA: 7718977488@paytm A/C No: XX 4317 (CNRB0000033) Transaction ID: S9673120 Reference Number: 119097401705	– ₹350.00	₹2,735.59
10 Jul 2021 7:18 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M458413	– ₹129.00	₹2,606.59
10 Jul 2021 11:57 AM	 Money Sent using UPI Sent to: AKASHAY HARISHCHANDRA BRAHMANKAR VPA: 7083671483@ybl A/C No: XX 5334 (BKID0009214) Transaction ID: S19762057 Reference Number: 119183433320	– ₹2,500.00	₹106.59
10 Jul 2021 12:28 PM	 Money Sent using UPI Sent to: ZAID MOHD SHOEKHKHAN VPA: 7718977488@paytm A/C No: XX 4317 (CNRB0000033) Transaction ID: S20564189 Reference Number: 119108674658	– ₹70.00	₹36.59
10 Jul 2021 1:17 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2026850 IMPS Reference No : 119113845667	+ ₹23,726.25	₹23,762.84
10 Jul 2021 1:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M2032858	– ₹10,000.00	₹13,762.84
10 Jul 2021 1:43 PM	 Money Sent using UPI Sent to: Master LOKESH SHANKAR BELPADE VPA: 8007228339@ybl A/C No: XX 9064 (MAHB0001098) Transaction ID: S22441028 Reference Number: 119189898726	– ₹250.00	₹13,512.84

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10 Jul 2021 3:29 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24451169 Reference Number: 119172567359	– ₹480.00	₹13,032.84
10 Jul 2021 4:21 PM	 Money Sent using UPI Sent to: SUDHDODHAN DNYNESHWAR MESHAM VPA: 8830038093@ybl A/C No: XX 8093 (Paytm Payments Bank) Transaction ID: S25681912 Reference Number: 119173213253	– ₹3,000.00	₹10,032.84
10 Jul 2021 7:00 PM	 Money Sent using UPI Sent to: ANIKET SURESH MOHMARE VPA: 9075463462@paytm A/C No: XX 3462 (Paytm Payments Bank) Transaction ID: S29654953 Reference Number: 119120842671	– ₹5,000.00	₹5,032.84
10 Jul 2021 7:02 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918412934373 Transaction ID : M3440212	– ₹160.00	₹4,872.84
10 Jul 2021 7:02 PM	 Refund received Received from : Paytm Utilities Transaction ID : M3441373 Reference No : 05046F0cwZDK	+ ₹160.00	₹5,032.84
10 Jul 2021 7:08 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3473940 IMPS Reference No : 119119853083	+ ₹22,686.13	₹27,718.97
10 Jul 2021 7:09 PM	 Money Sent using UPI Sent to: Kastkar A/C No: XX 0037 (BARB0DBGARI) Transaction ID: S29881118 Reference Number: 119121222317	– ₹20,000.00	₹7,718.97
10 Jul 2021 10:28 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3948696 IMPS Reference No : 119122663283	+ ₹7,807.19	₹15,526.16
11 Jul 2021 2:06 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S46398755 Reference No. : 119214068457 Paid using Digital Debit Card	– ₹15,500.00	₹26.16
11 Jul 2021 5:16 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S50619735 Reference Number: 119247638347	+ ₹8,709.00	₹8,735.16

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11 Jul 2021 5:17 PM	 AePS cash withdrawal via bank agent Transaction ID : S50644465 Reference No : 51046Q0jdjDV	– ₹8,709.00	₹26.16
11 Jul 2021 6:30 PM	 Money Received via UPI Received from: PRASHANT MADAVI VPA: 7066527112@upi A/C No: 00000039062077701 (SBIN0001169) Transaction ID: S52471103 Reference Number: 119218786678	+ ₹2,000.00	₹2,026.16
11 Jul 2021 7:05 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S53374804 Reference No. : 119219098325 Paid using Digital Debit Card	– ₹2,026.00	₹0.16
11 Jul 2021 9:51 PM	 Money Received via UPI Received from: SUDHDODHAN DNYNESHWAR MESHAM VPA: 8830038093@ybl A/C No: 918830038093 (Paytm Payments Bank) Transaction ID: S57810987 Reference Number: 119290729282	+ ₹3,000.00	₹3,000.16
11 Jul 2021 9:53 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S57860217 Reference No. : 119221085904 Paid using Digital Debit Card	– ₹3,000.00	₹0.16
12 Jul 2021 10:34 AM	 Money Received via UPI Received from: RIYAJ RASHID SHEIKH VPA: 9579592900@ybl A/C No: 627702010000885 (UBIN0562777) Transaction ID: S65781710 Reference Number: 119381471752	+ ₹2,250.00	₹2,250.16
12 Jul 2021 10:44 AM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M1583551	+ ₹12,010.00	₹14,260.16
12 Jul 2021 10:46 AM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66069336 Reference Number: 119335815872	– ₹2,256.00	₹12,004.16
12 Jul 2021 10:54 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S66236351 Reference No. : 119310042391 Paid using Digital Debit Card	– ₹12,004.00	₹0.16
12 Jul 2021 11:40 AM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S67340920 NEFT Reference No : 000186676732	+ ₹1,840.00	₹1,840.16

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Jul 2021 12:38 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S68423279 Reference No. : 119312007752 Paid using Digital Debit Card	– ₹1,840.00	₹0.16
12 Jul 2021 8:34 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S80322161 Reference Number: 119328975008	+ ₹10,000.00	₹10,000.16
12 Jul 2021 8:39 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S80447989 Reference Number: 119384442284	+ ₹10,000.00	₹20,000.16
12 Jul 2021 8:48 PM	 Money Sent using UPI Sent to: Nemi Chand Sahu VPA: Sahunemi1@ybl A/C No: XX 1870 (IDFB0040101) Transaction ID: S80685625 Reference Number: 119384791166	– ₹2,496.08	₹17,504.08
12 Jul 2021 8:49 PM	 Money Sent using UPI Sent to: ChhiganLal VPA: 9799436216@ybl A/C No: XX 1811 (JIO PAYMENTS BANK LIMITED) Transaction ID: S80714006 Reference Number: 119384829914	– ₹1,159.95	₹16,344.13
12 Jul 2021 9:03 PM	 Money Sent using UPI Sent to: PRITEERANJAN DAS VPA: priteeranj3-1@okhdfcbank A/C No: XX 7966 (HDFC0004335) Transaction ID: S81084492 Reference Number: 119385338281	– ₹6,208.14	₹10,135.99
12 Jul 2021 9:12 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : SAKOLI Using : Debit Card Transaction ID : S81349751 Reference No. : 119321026027	– ₹1,000.00	₹9,135.99
12 Jul 2021 9:12 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M5065458	+ ₹1,000.00	₹10,135.99
13 Jul 2021 7:39 AM	 Money Sent using UPI Sent to: KYRI SAI KIRAN VPA: 9908102311@paytm A/C No: XX 8536 (UTIB0003281) Transaction ID: S87143098 Reference Number: 119490566025	– ₹3,720.00	₹6,415.99
13 Jul 2021 8:01 AM	 Money Sent using UPI Sent to: AMIT AJIT ROY VPA: 9619830862@upi A/C No: XX 0816 (INDB0001074) Transaction ID: S87532498 Reference Number: 119490941966	– ₹6,350.08	₹65.91

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Jul 2021 8:02 AM	 Money Received via UPI Received from: Ranjit Ganesh Kondamwar VPA: 8080681346@ybl A/C No: 00000039940821236 (SBIN0014404) Transaction ID: S87545589 Reference Number: 119463890455	+ ₹1.00	₹66.91
13 Jul 2021 1:57 PM	 Money Received via UPI Received from: MR KARTIK SHYAMSINH RATHOD VPA: 7775042252@axl A/C No: 00000033314511552 (SBIN005427) Transaction ID: S95078756 Reference Number: 119445837336	+ ₹9,000.00	₹9,066.91
13 Jul 2021 2:13 PM	 Money Received via UPI Received from: RAMKRUSHNA WASUDEO KAPGATE VPA: 9765983442@ybl A/C No: 97760100008602 (BARB0DBGARI) Transaction ID: S95462258 Reference Number: 119446068908	+ ₹4,000.00	₹13,066.91
13 Jul 2021 2:42 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S96122065 Reference Number: 119401615050	– ₹13,066.00	₹0.91
13 Jul 2021 8:53 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S5270256 Reference Number: 119414321022	+ ₹10,000.00	₹10,000.91
13 Jul 2021 8:53 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S5279237 Reference No. : 119420039473 Paid using Digital Debit Card	– ₹9,999.80	₹1.11
13 Jul 2021 9:31 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M5981811 IMPS Reference No : 119421768227	+ ₹10,006.83	₹10,007.94
13 Jul 2021 9:32 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S6412949 Reference Number: 119415661737	– ₹10,000.00	₹7.94
14 Jul 2021 8:32 AM	 Money Received using IMPS Received from GOOGLEINDIADIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M643655 IMPS Reference No : 119508999497	+ ₹1.00	₹8.94
14 Jul 2021 5:23 PM	 Money Received via UPI Received from: SHITAL RAMESH MASURKAR VPA: 8007812866@axl A/C No: 00000035104620520 (SBIN005909) Transaction ID: S24374381 Reference Number: 119562453815	+ ₹5,000.00	₹5,008.94

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14 Jul 2021 5:26 PM	 Money Sent using UPI Sent to: VAIBHAV NANAJI RAUT VPA: 7498935199@ybl A/C No: XX 7639 (BARB0DBGARI) Transaction ID: S24435333 Reference Number: 119536245023	– ₹2,000.00	₹3,008.94
14 Jul 2021 6:48 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S26630931 Reference Number: 119538892545	+ ₹3,000.00	₹6,008.94
14 Jul 2021 7:01 PM	 Money Sent using UPI Sent to: SHREE BALAJI SERVO PETROLEUM NAVEGAON BA VPA: BHARATPE90719061414@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S26985586 Reference Number: 119562840302	– ₹5,000.00	₹1,008.94
14 Jul 2021 8:19 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S29160458 Reference Number: 119542961978	+ ₹10,000.00	₹11,008.94
14 Jul 2021 8:20 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S29184663 Reference No. : 119520006752 Paid using Digital Debit Card	– ₹11,000.00	₹8.94
15 Jul 2021 3:28 PM	 Money Received via UPI Received from: MILINAD MORESHWAR PUSTODE VPA: 9637569606@ybl A/C No: 00000031122244905 (SBIN0001817) Transaction ID: S46506833 Reference Number: 119659616160	+ ₹3,000.00	₹3,008.94
15 Jul 2021 3:34 PM	 Money Received via UPI Received from: SURAJRAJU DESHMUKH VPA: 9160026251@ybl A/C No: 00000036445059780 (SBIN0012905) Transaction ID: S46622331 Reference Number: 119687906918	+ ₹1,000.00	₹4,008.94
15 Jul 2021 3:39 PM	 Money Received via UPI Received from: SUHASH VILAS SHAHARE VPA: 8698306612@ybl A/C No: 627702010000616 (UBIN0562777) Transaction ID: S46721870 Reference Number: 119623352360	+ ₹6,000.00	₹10,008.94
15 Jul 2021 4:20 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S47590398 Reference No. : 119616043206 Paid using Digital Debit Card	– ₹10,000.00	₹8.94
15 Jul 2021 5:11 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M4633602 IMPS Reference No : 119617897505	+ ₹5,357.51	₹5,366.45

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15 Jul 2021 5:15 PM	 Money Sent using UPI Sent to: Ranjit Ganesh Kondamwar VPA: 8080681346@ybl A/C No: XX 1236 (SBIN0014404) Transaction ID: S48787920 Reference Number: 119637034516	– ₹4,500.00	₹866.45
15 Jul 2021 6:19 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : Mundipar Using : Debit Card Transaction ID : S50433621 Reference No. : 119618988907	– ₹300.00	₹566.45
15 Jul 2021 8:15 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M5725782 IMPS Reference No : 119620692076	+ ₹8,504.98	₹9,071.43
15 Jul 2021 8:17 PM	 Money Sent using UPI Sent to: MR KARTIK SHYAMSINH RATHOD VPA: 7775042252@axl A/C No: XX 1552 (SBIN0005427) Transaction ID: S53684928 Reference Number: 119609846839	– ₹9,000.00	₹71.43
15 Jul 2021 9:12 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M6059214 IMPS Reference No : 119621743743	+ ₹13,426.56	₹13,497.99
15 Jul 2021 9:18 PM	 Money Sent using UPI Sent to: Directorate of Technical Education Maharashtra VPA: directoratetechnicaleducation.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S55452166 Reference Number: 119621864948	– ₹605.90	₹12,892.09
15 Jul 2021 9:31 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M6144901	– ₹10,000.00	₹2,892.09
15 Jul 2021 9:38 PM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESBOYBLUPI) Transaction ID: S56073849 Reference Number: 119602388406	– ₹130.00	₹2,762.09
15 Jul 2021 9:41 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S56141068 Reference No. : 119621030022 Paid using Digital Debit Card	– ₹1,000.00	₹1,762.09
15 Jul 2021 9:44 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S56238551 Reference Number: 119675925291	+ ₹10,000.00	₹11,762.09

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15 Jul 2021 9:45 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S56257512 Reference No. : 119621032052 Paid using Digital Debit Card	– ₹10,000.00	₹1,762.09
15 Jul 2021 10:14 PM	 Money Sent using UPI Sent to: PHONEPE VPA: BBPSBP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S57059477 Reference Number: 119604721884	– ₹650.00	₹1,112.09
15 Jul 2021 10:15 PM	 Money Sent using UPI Sent to: PHONEPE VPA: BBPSBP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S57074506 Reference Number: 119649857945	– ₹540.00	₹572.09
15 Jul 2021 10:15 PM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S57086053 Reference Number: 119627188638	– ₹550.00	₹22.09
18 Jul 2021 1:11 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S18547992 Reference Number: 119944288413	+ ₹20,000.00	₹20,022.09
18 Jul 2021 1:11 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S18555494 Reference Number: 119940042007	+ ₹10,000.00	₹30,022.09
18 Jul 2021 1:14 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S18620085 Reference No. : 119913078485 Paid using Digital Debit Card	– ₹10,100.50	₹19,921.59
18 Jul 2021 1:45 PM	 Money Sent using UPI Sent to: VAIBHAV NANAJI RAUT VPA: 7498935199@ybl A/C No: XX 7639 (BARB0DBGARI) Transaction ID: S19367236 Reference Number: 119952537817	– ₹5,000.00	₹14,921.59
18 Jul 2021 2:31 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S20400042 Reference No. : 119914026962 Paid using Digital Debit Card	– ₹14,858.42	₹63.17
18 Jul 2021 10:09 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M4359083	– ₹21.00	₹42.17

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19 Jul 2021 11:43 AM	 Money Received via UPI Received from: ASHISH KRUSHNA SHAHARE VPA: 7066529500@apl A/C No: 00000032419177057 (SBIN0012309) Transaction ID: S39855448 Reference Number: 120011598749	+ ₹1,500.00	₹1,542.17
19 Jul 2021 11:44 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S39865980 Reference No. : 120011002139 Paid using Digital Debit Card	– ₹1,500.00	₹42.17
19 Jul 2021 12:17 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S40611848 Reference No. : 120012023901 Paid using Digital Debit Card	– ₹1.65	₹40.52
20 Jul 2021 9:14 AM	 Money Received via UPI Received from: AJAY VISHWANATH PUSTODE VPA: ajaypustode@ybl A/C No: 00000032927241743 (SBIN005446) Transaction ID: S61490559 Reference Number: 120169711381	+ ₹1,000.00	₹1,040.52
20 Jul 2021 9:40 AM	 Money Sent using UPI Sent to: HP Petrol Pump - Radhika Automobiles VPA: Q11949319@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S62014397 Reference Number: 120101335454	– ₹1,000.00	₹40.52
21 Jul 2021 8:42 AM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M683000 IMPS Reference No : 120208034777	+ ₹5,003.00	₹5,043.52
21 Jul 2021 8:43 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S86141889 Reference No. : 120208075053 Paid using Digital Debit Card	– ₹5,000.00	₹43.52
21 Jul 2021 9:13 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M801217 IMPS Reference No : 120209889055	+ ₹15,063.23	₹15,106.75
21 Jul 2021 9:13 AM	 Money Sent using UPI Sent to: SHITAL RAMESH MASURKAR VPA: 8007812866@axl A/C No: XX 0520 (SBIN0005909) Transaction ID: S86671346 Reference Number: 120239465440	– ₹5,000.00	₹10,106.75
21 Jul 2021 9:57 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87530908 Reference Number: 120231621495	– ₹570.00	₹9,536.75

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21 Jul 2021 10:03 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87646765 Reference Number: 120231761582	– ₹580.00	₹8,956.75
21 Jul 2021 10:05 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87705411 Reference Number: 120231829791	– ₹600.00	₹8,356.75
21 Jul 2021 10:07 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87741604 Reference Number: 120231873380	– ₹650.00	₹7,706.75
21 Jul 2021 10:10 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87797457 Reference Number: 120231940835	– ₹1,030.00	₹6,676.75
21 Jul 2021 10:11 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87829596 Reference Number: 120231979908	– ₹880.00	₹5,796.75
21 Jul 2021 10:14 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87881691 Reference Number: 120232041452	– ₹730.00	₹5,066.75
21 Jul 2021 10:16 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87926488 Reference Number: 120232095150	– ₹700.00	₹4,366.75
21 Jul 2021 10:17 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S87955664 Reference Number: 120232130750	– ₹700.00	₹3,666.75
21 Jul 2021 11:19 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S89335638 Reference No. : 120211059821 Paid using Digital Debit Card	– ₹3,666.00	₹0.75
21 Jul 2021 11:45 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1496564 IMPS Reference No : 120211662101	+ ₹12,232.60	₹12,233.35

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21 Jul 2021 1:04 PM	 Money Sent using UPI Sent to: ASHISH KRUSHNA SHAHARE VPA: 7066529500@ybl A/C No: XX 7057 (SBIN0012309) Transaction ID: S91761315 Reference Number: 120274139933	– ₹1,500.00	₹10,733.35
21 Jul 2021 1:47 PM	 Money Sent using UPI Sent to: Gautam Shahare A/C No: XX 1751 (UBIN0562777) Transaction ID: S92799129 Reference Number: 120237997865	– ₹1,000.00	₹9,733.35
21 Jul 2021 4:56 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S96863980 Reference No. : 120216075712 Paid using Digital Debit Card	– ₹9,155.55	₹577.80
21 Jul 2021 5:21 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S97454382 Reference No. : 120217089204 Paid using Digital Debit Card	– ₹508.85	₹68.95
21 Jul 2021 7:03 PM	 Money Received via UPI Received from: NALU MANOHAR SHIVANKAR VPA: 7057528210@ybl A/C No: 00000034944678695 (SBIN0001817) Transaction ID: S191468 Reference Number: 120266788331	+ ₹1,000.00	₹1,068.95
21 Jul 2021 9:49 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M4101091	– ₹51.00	₹1,017.95
22 Jul 2021 12:29 PM	 Money Received via UPI Received from: KUNDAN RAJESH KHOTELE VPA: khotelekundan@okhdfcbank A/C No: 032410044649 (INDIA POST PAYMENT BANK) Transaction ID: S15391150 Reference Number: 120377042148	+ ₹500.00	₹1,517.95
22 Jul 2021 3:50 PM	 Money Received via UPI Received from: SUDHDODHAN DNYNESHWAR MESHAM VPA: 8830038093@ybl A/C No: 918830038093 (Paytm Payments Bank) Transaction ID: S19776280 Reference Number: 120328415083	+ ₹1,000.00	₹2,517.95
22 Jul 2021 4:24 PM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S20471065 Reference Number: 120315945082	– ₹199.00	₹2,318.95
22 Jul 2021 7:43 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S24479204 Reference Number: 120387064980	+ ₹5,000.00	₹7,318.95

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Jul 2021 7:47 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S24586264 Reference No. : 120319095667 Paid using Digital Debit Card	– ₹7,225.67	₹93.28
23 Jul 2021 3:51 PM	 Money Received via UPI Received from: ASHISH KRUSHNA SHAHARE VPA: 7066529500@apl A/C No: 00000032419177057 (SBIN0012309) Transaction ID: S43929477 Reference Number: 120415440865	+ ₹700.00	₹793.28
23 Jul 2021 4:45 PM	 Money Received via UPI Received from: SACHIN JAGDISH BAWANKULE VPA: sachin52bawankule@ybl A/C No: 97760100007663 (BARB0DBGARI) Transaction ID: S45410958 Reference Number: 120416507646	+ ₹10,000.00	₹10,793.28
23 Jul 2021 4:46 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S45460105 Reference No. : 120416092042 Paid using Digital Debit Card	– ₹10,177.00	₹616.28
23 Jul 2021 5:11 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3465640 IMPS Reference No : 120417852320	+ ₹12,649.21	₹13,265.49
23 Jul 2021 5:12 PM	 Money Sent Sent to B B Transaction ID : M3470015	– ₹12,000.00	₹1,265.49
23 Jul 2021 8:52 PM	 Money Sent using UPI Sent to: ASHISH KRUSHNA SHAHARE VPA: 7066529500@ybl A/C No: XX 7057 (SBIN0012309) Transaction ID: S52052321 Reference Number: 120466754496	– ₹700.00	₹565.49
23 Jul 2021 9:36 PM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S53289348 Reference Number: 120431694423	– ₹300.00	₹265.49
23 Jul 2021 10:36 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M5386498 IMPS Reference No : 120422787360	+ ₹12,437.55	₹12,703.04
24 Jul 2021 9:10 AM	 Money Sent using UPI Sent to: SACHIN JAGDISH BAWANKULE VPA: sachin52bawankule@ybl A/C No: XX 7663 (BARB0DBGARI) Transaction ID: S61078918 Reference Number: 120507927602	– ₹10,000.00	₹2,703.04

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24 Jul 2021 9:20 AM	 Money Sent using UPI Sent to: SUDHIR RUPCHAND CHUTE VPA: 7798548606@ybl A/C No: XX 9669 (SBIN0001169) Transaction ID: S61298308 Reference Number: 120501731040	– ₹500.00	₹2,203.04
24 Jul 2021 9:22 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S61338534 Reference No. : 120509018902 Paid using Digital Debit Card	– ₹2,137.17	₹65.87
24 Jul 2021 10:27 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 409001281553 Account linked to Mobile No 9999999999 Transaction ID : M2422223 IMPS Reference No : 120510037263	+ ₹5,289.17	₹5,355.04
24 Jul 2021 1:57 PM	 Money Sent using UPI Sent to: SUNIL MADHORAO HATZADE VPA: 9673496948@ybl A/C No: XX 4000 (SBIN0001169) Transaction ID: S68113364 Reference Number: 120506166066	– ₹1,000.00	₹4,355.04
24 Jul 2021 4:35 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M4696763 IMPS Reference No : 120516923779	+ ₹7,307.63	₹11,662.67
24 Jul 2021 7:02 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : NAVEGAON BANDH BRANCH Using : Debit Card Transaction ID : S75390283 Reference No. : 120519580144	– ₹5,000.00	₹6,662.67
24 Jul 2021 7:02 PM	 ATM cash withdrawal charges Charged for ATM cash withdrawal at : NAVEGAON BANDH BRANCH Transaction ID : S75390283 Reference No : 120519580144	– ₹20.00	₹6,642.67
24 Jul 2021 8:06 PM	 Money Sent using UPI Sent to: PRITI BANDU MANDHARE VPA: 9011509845@ybl A/C No: XX 2692 (SBIN0004712) Transaction ID: S77131214 Reference Number: 120513445030	– ₹500.00	₹6,142.67
24 Jul 2021 10:26 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M6965050	– ₹50.00	₹6,092.67
24 Jul 2021 11:05 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M7120341 IMPS Reference No : 120523892838	+ ₹39,560.40	₹45,653.07

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24 Jul 2021 11:14 PM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82313887 Reference Number: 120545552246	– ₹1,260.00	₹44,393.07
24 Jul 2021 11:15 PM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82348024 Reference Number: 120545569753	– ₹680.00	₹43,713.07
25 Jul 2021 7:54 AM	 Money Sent using UPI Sent to: MAHESH MARTANDRAO HARSHE VPA: 9404310882@paytm A/C No: XX 7015 (HDFC0002500) Transaction ID: S85356905 Reference Number: 120648187400	– ₹1,000.00	₹42,713.07
25 Jul 2021 7:59 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M565231	– ₹199.00	₹42,514.07
25 Jul 2021 10:36 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88430040 Reference Number: 120651863882	– ₹1,370.00	₹41,144.07
25 Jul 2021 10:38 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88485151 Reference Number: 120651934493	– ₹2,330.00	₹38,814.07
25 Jul 2021 10:41 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88537628 Reference Number: 120652003901	– ₹4,220.00	₹34,594.07
25 Jul 2021 10:43 AM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88603057 Reference Number: 120652076867	– ₹1,460.00	₹33,134.07
25 Jul 2021 10:45 AM	 Money Sent using UPI Sent to: utilitiespaytm VPA: utilities-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S88643626 Reference Number: 120646041249	– ₹2,020.00	₹31,114.07
25 Jul 2021 10:50 AM	 Paid online using debit card Paid successfully at MaharashtraStateElectr Transaction ID : S88768162 Reference No. : 120610314072 Paid using Digital Debit Card	– ₹2,030.00	₹29,084.07

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25 Jul 2021 10:53 AM	 Paid online using debit card Paid successfully at MaharashtraStateElectr Transaction ID : S88836037 Reference No. : 120610315509 Paid using Digital Debit Card	– ₹2,280.00	₹26,804.07
25 Jul 2021 2:18 PM	 Money Sent using UPI Sent to: SAMEER BHAGWAT GAHANE VPA: helpambulance@ybl A/C No: XX 9772 (BKID0009227) Transaction ID: S93939175 Reference Number: 120658838438	– ₹100.00	₹26,704.07
25 Jul 2021 5:10 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S97519328 Reference No. : 120617029552 Paid using Digital Debit Card	– ₹6,615.05	₹20,089.02
25 Jul 2021 5:17 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S97678140 Reference No. : 120617033850 Paid using Digital Debit Card	– ₹1,017.70	₹19,071.32
25 Jul 2021 5:19 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S97726092 Reference No. : 120617034908 Paid using Digital Debit Card	– ₹9,159.30	₹9,912.02
25 Jul 2021 5:36 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S98142005 Reference No. : 120617043279 Paid using Digital Debit Card	– ₹9,911.38	₹0.64
27 Jul 2021 4:01 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S46292576 Reference Number: 120805399357	+ ₹6,900.00	₹6,900.64
27 Jul 2021 4:04 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S46360908 Reference No. : 120816034952 Paid using Digital Debit Card	– ₹6,897.97	₹2.67
28 Jul 2021 4:27 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S71754990 Reference Number: 120950904827	+ ₹16,000.00	₹16,002.67
28 Jul 2021 4:31 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S71836176 Reference Number: 120951005002	+ ₹375.00	₹16,377.67

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28 Jul 2021 4:33 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S71880246 Reference No. : 120916509952 Paid using Digital Debit Card	– ₹6,375.89	₹10,001.78
28 Jul 2021 5:59 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S74015424 Reference No. : 120917059204 Paid using Digital Debit Card	– ₹9,998.90	₹2.88
28 Jul 2021 6:11 PM	 Money Received via UPI Received from: Mr Sudhdodhan Dnyaneshwar Meshram VPA: siddhu.meshram@ybl A/C No: 0000003877140711 (CBIN0284239) Transaction ID: S74342881 Reference Number: 120906662328	+ ₹2,500.00	₹2,502.88
28 Jul 2021 6:13 PM	 Money Received via UPI Received from: SUDHDODHAN DNYNESHWAR MESHAM VPA: 8830038093@ybl A/C No: 918830038093 (Paytm Payments Bank) Transaction ID: S74384561 Reference Number: 120929654999	+ ₹200.00	₹2,702.88
28 Jul 2021 6:15 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S74435087 Reference No. : 120918066965 Paid using Digital Debit Card	– ₹2,696.91	₹5.97
29 Jul 2021 10:57 AM	 Money Received via UPI Received from: PRAJWAL ISHWARJI ZADE VPA: 9588628791@ybl A/C No: 919588628791 (Paytm Payments Bank) Transaction ID: S89656013 Reference Number: 121021437112	+ ₹10,000.00	₹10,005.97
29 Jul 2021 11:07 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S89900803 Reference No. : 121011077856 Paid using Digital Debit Card	– ₹9,996.87	₹9.10
29 Jul 2021 6:11 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S99960484 Reference Number: 121084275230	+ ₹3,884.00	₹3,893.10
29 Jul 2021 6:13 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S33460 Reference No. : 121018035284 Paid using Digital Debit Card	– ₹3,890.67	₹2.43
30 Jul 2021 2:09 PM	 Money Received via UPI Received from: SUDHIR RUPCHAND CHUTE VPA: 7798548606@ybl A/C No: 917798548606 (Paytm Payments Bank) Transaction ID: S21111373 Reference Number: 121146022900	+ ₹65.00	₹67.43

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30 Jul 2021 2:31 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S21714700 Reference Number: 121109494358	+ ₹489.00	₹556.43
30 Jul 2021 2:33 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M2191947	– ₹555.00	₹1.43
31 Jul 2021 12:58 PM	 Money Received via UPI Received from: ASHISH KRUSHNA SHAHARE VPA: 7066529500@apl A/C No: 00000032419177057 (SBIN0012309) Transaction ID: S51880564 Reference Number: 121212351152	+ ₹1,000.00	₹1,001.43
31 Jul 2021 2:53 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S55209285 Reference Number: 121247833807	+ ₹3,391.00	₹4,392.43
31 Jul 2021 2:55 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S55268778 Reference No. : 121214061959 Paid using Digital Debit Card	– ₹4,391.38	₹1.05
31 Jul 2021 4:50 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S58534142 Reference Number: 121211810814	+ ₹4,000.00	₹4,001.05
31 Jul 2021 4:57 PM	 Money Received via UPI Received from: YOGRAJ NIMRAO DONGARWAR VPA: yograjdogaravar@ybl A/C No: 00000039940810508 (SBIN0012010) Transaction ID: S58716541 Reference Number: 121267183712	+ ₹4,500.00	₹8,501.05
31 Jul 2021 5:00 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S58806625 Reference No. : 121217026918 Paid using Digital Debit Card	– ₹8,492.71	₹8.34
31 Jul 2021 5:18 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3336146 IMPS Reference No : 121217732146	+ ₹9,634.20	₹9,642.54
31 Jul 2021 5:41 PM	 Money Received via UPI Received from: KOMAL BHARAT PUSTODE VPA: 7798575720@ybl A/C No: 922718110000767 (BKID0009227) Transaction ID: S59944062 Reference Number: 121220661509	+ ₹200.00	₹9,842.54

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31 Jul 2021 5:43 PM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S59970847 Reference Number: 121253602967	– ₹5,070.00	₹4,772.54
31 Jul 2021 5:46 PM	 Money Sent using UPI Sent to: MSEDCL VPA: paytm-9673048@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S60017992 Reference Number: 121253727281	– ₹4,740.00	₹32.54
1 Aug 2021 8:39 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M695272 IMPS Reference No : 121308674257	+ ₹5,029.36	₹5,061.90
1 Aug 2021 9:23 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S77279009 Reference No. : 121309018818 Paid using Digital Debit Card	– ₹5,012.17	₹49.73
1 Aug 2021 1:29 PM	 Money Received Transaction ID : M2129078	+ ₹5,001.00	₹5,050.73
1 Aug 2021 1:30 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S84117102 Reference No. : 121313053267 Paid using Digital Debit Card	– ₹5,037.62	₹13.11
2 Aug 2021 4:21 AM	 Interest Received Received for the period 01-07-2021 to 31-07-2021 Transaction ID : M136635 Earned on Savings account balance	+ ₹6.00	₹19.11
2 Aug 2021 10:10 AM	 Money Received via UPI Received from: VISHAL GOVINDARAO BANSOD VPA: bansodvishal219@oksbi A/C No: 00000035198181092 (SBIN0012010) Transaction ID: S8534942 Reference Number: 121410669226	+ ₹2,000.00	₹2,019.11
2 Aug 2021 10:21 AM	 Money Sent Sent to B B Transaction ID : M1250279	– ₹2,000.00	₹19.11
2 Aug 2021 1:08 PM	 Money Sent using UPI Sent to: Maa Vaishnavi Spare Part VPA: gpay-11176153361@okbizaxis Transaction ID: S13406951 Reference Number: 121415313970	– ₹10.00	₹9.11
2 Aug 2021 2:18 PM	 Money Received via UPI Received from: KHEMCHAND VITTHAL KAPGATE VPA: dkk15@ybl A/C No: 97760100000953 (BARB0DBGARI) Transaction ID: S15329905 Reference Number: 121457348324	+ ₹25,000.00	₹25,009.11

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2 Aug 2021 2:19 PM	 Money Received via UPI Received from: KHEMCHAND VITTHAL KAPGATE VPA: dkk15@ybl A/C No: 97760100000953 (BARB0DBGARI) Transaction ID: S15350217 Reference Number: 121436614141	+ ₹23,100.00	₹48,109.11
2 Aug 2021 2:24 PM	 Money Received using IMPS Received from KHEMCHANDVITTHALKAPG A/C No 97760100000953 Account linked to Mobile No 9923186124 Transaction ID : M2726568 IMPS Reference No : 121414801328	+ ₹25,000.00	₹73,109.11
2 Aug 2021 2:25 PM	 Money Received using IMPS Received from KHEMCHANDVITTHALKAPG A/C No 97760100000953 Account linked to Mobile No 9923186124 Transaction ID : M2731983 IMPS Reference No : 121414501213	+ ₹25,000.00	₹98,109.11
2 Aug 2021 2:53 PM	 Money Sent using UPI Sent to: KOMAL BHARAT PUSTODE VPA: 7798575720@ybl A/C No: XX 0767 (BKID0009227) Transaction ID: S16263944 Reference Number: 121440677600	– ₹25,000.00	₹73,109.11
2 Aug 2021 3:34 PM	 Money Sent using UPI Sent to: BHIMJAY TULSHIDAS SONTEKE VPA: bhimjay@ybl A/C No: XX 2502 (Paytm Payments Bank) Transaction ID: S17308270 Reference Number: 121426727286	– ₹15,000.00	₹58,109.11
2 Aug 2021 5:02 PM	 Money Sent using UPI Sent to: KAMLESH HIRALAL SHENDE VPA: 9673447456@ybl A/C No: XX 0995 (SBIN0001169) Transaction ID: S19490574 Reference Number: 121404858632	– ₹200.00	₹57,909.11
2 Aug 2021 5:04 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S19546933 Reference Number: 121422789737	+ ₹500.00	₹58,409.11
2 Aug 2021 6:14 PM	 Money Sent using UPI Sent to: YOGRAJ NIMRAO DONGARWAR VPA: yograjdogaravar@ybl A/C No: XX 0508 (SBIN0012010) Transaction ID: S21599912 Reference Number: 121404625863	– ₹4,500.00	₹53,909.11
2 Aug 2021 6:48 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : AT POST SANGADI Using : Debit Card Transaction ID : S22652462 Reference No. : 121418408469	– ₹10,000.00	₹43,909.11
2 Aug 2021 6:48 PM	 Money Sent using UPI Sent to: Domeshtar Balkrushna Borkar A/C No: XX 2404 (BARB0DBGARI) Transaction ID: S22667073 Reference Number: 121426997509	– ₹18,000.00	₹25,909.11

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Aug 2021 6:51 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : AT POST SANGADI Using : Debit Card Transaction ID : S22766771 Reference No. : 121418410664	– ₹10,000.00	₹15,909.11
2 Aug 2021 7:32 PM	 Money Received via UPI Received from: KHEMCHAND VITTHAL KAPGATE VPA: dkk15@ybl A/C No: 97760100000953 (BARB0DBGARI) Transaction ID: S24014517 Reference Number: 121454052920	+ ₹24,000.00	₹39,909.11
3 Aug 2021 7:37 AM	 Money Sent using UPI Sent to: MILINAD MORESHWAR PUSTODE VPA: 9637569606@ybl A/C No: XX 4905 (SBIN0001817) Transaction ID: S34542369 Reference Number: 121588264882	– ₹3,000.00	₹36,909.11
3 Aug 2021 8:16 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M669622	– ₹49.00	₹36,860.11
3 Aug 2021 8:20 AM	 Money Received via UPI Received from: MILINAD MORESHWAR PUSTODE VPA: 9637569606@ybl A/C No: 00000031122244905 (SBIN0001817) Transaction ID: S35287887 Reference Number: 121589941545	+ ₹300.00	₹37,160.11
3 Aug 2021 9:22 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M930289 IMPS Reference No : 121509621707	+ ₹2,708.96	₹39,869.07
3 Aug 2021 9:40 AM	 Money Sent using UPI Sent to: SUDHDODHAN DNYNESHVAR MESHAM VPA: 8830038093@ybl A/C No: XX 8093 (Paytm Payments Bank) Transaction ID: S37075385 Reference Number: 121586998572	– ₹2,700.00	₹37,169.07
3 Aug 2021 9:45 AM	 Money Sent using UPI Sent to: MR KARTIK SHYAMSINH RATHOD VPA: 7775042252@axl A/C No: XX 1552 (SBIN0005427) Transaction ID: S37192223 Reference Number: 121575821783	– ₹5,000.00	₹32,169.07
3 Aug 2021 5:46 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M3506708	– ₹49.00	₹32,120.07
3 Aug 2021 6:23 PM	 Money Sent using UPI Sent to: DHIRAJ DHANRAJ ASATKAR VPA: 8788622454@axl A/C No: XX 7241 (BARB0DBGARI) Transaction ID: S51276901 Reference Number: 121592557686	– ₹5,600.00	₹26,520.07

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3 Aug 2021 6:28 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M3751667	– ₹129.00	₹26,391.07
4 Aug 2021 10:07 AM	 Money Sent using UPI Sent to: Chingi A/C No: XX 8759 (SBIN0001169) Transaction ID: S67022877 Reference Number: 121677748026	– ₹5,000.00	₹21,391.07
4 Aug 2021 11:11 AM	 Paid using your Bank Account Paid successfully at Paytm Bus tickets From Account Number 918412934373 Transaction ID : M1520938	– ₹1,500.00	₹19,891.07
4 Aug 2021 11:16 AM	 Money Sent Sent to B B Transaction ID : M1550192	– ₹2,000.00	₹17,891.07
4 Aug 2021 11:26 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S69151534 Reference No. : 121611010961 Paid using Digital Debit Card	– ₹7,887.18	₹10,003.89
4 Aug 2021 11:35 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S69400073 Reference No. : 121611018548 Paid using Digital Debit Card	– ₹9,973.46	₹30.43
4 Aug 2021 12:53 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2099011 IMPS Reference No : 121612720543	+ ₹34,528.94	₹34,559.37
4 Aug 2021 12:56 PM	 Money Sent using UPI Sent to: VISHAL GOVINDARAO BANSOD VPA: bansodvishal219@oksbi A/C No: XX 1092 (SBIN0012010) Transaction ID: S71595588 Reference Number: 121631704921	– ₹2,000.00	₹32,559.37
4 Aug 2021 12:58 PM	 Money Sent using UPI Sent to: Miss BHUMESHWARI PRAMOD MARWADE VPA: 9359207977@ybl A/C No: XX 6375 (MAHB0000608) Transaction ID: S71652436 Reference Number: 121654654542	– ₹5,000.00	₹27,559.37
4 Aug 2021 1:00 PM	 Money Sent Sent to B B Transaction ID : M2135323	– ₹25,000.00	₹2,559.37
4 Aug 2021 8:44 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S84610610 Reference Number: 121601504545	+ ₹5,000.00	₹7,559.37

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4 Aug 2021 8:46 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S84672299 Reference No. : 121620054320 Paid using Digital Debit Card	– ₹7,530.98	₹28.39
4 Aug 2021 8:54 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S84910321 Reference Number: 121601972718	+ ₹10,000.00	₹10,028.39
4 Aug 2021 8:55 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S84955487 Reference No. : 121620514950 Paid using Digital Debit Card	– ₹9,973.46	₹54.93
4 Aug 2021 9:03 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S85200351 Reference Number: 121602388378	+ ₹10,000.00	₹10,054.93
4 Aug 2021 9:05 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S85263693 Reference No. : 121621067832 Paid using Digital Debit Card	– ₹10,044.70	₹10.23
4 Aug 2021 9:25 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S85927326 Reference Number: 121603355837	+ ₹530.00	₹540.23
4 Aug 2021 9:31 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S86115417 Reference No. : 121621084395 Paid using Digital Debit Card	– ₹529.20	₹11.03
4 Aug 2021 9:37 PM	 Money Received via UPI Received from: VISHAL GOVINDARAO BANSOD VPA: bansodvishal219@oksbi A/C No: 00000035198181092 (SBIN0012010) Transaction ID: S86282365 Reference Number: 121621499572	+ ₹500.00	₹511.03
4 Aug 2021 9:37 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S86299611 Reference No. : 121621920357 Paid using Digital Debit Card	– ₹508.85	₹2.18
6 Aug 2021 9:50 AM	 Money Received via UPI Received from: RIYAJ RASHID SHEIKH VPA: 9579592900@ybl A/C No: 627702010000885 (UBIN0562777) Transaction ID: S24537119 Reference Number: 121863675733	+ ₹2,000.00	₹2,002.18

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6 Aug 2021 10:19 AM	 Money Sent using UPI Sent to: Akash Pralhad Chor VPA: 9403403532@ybl Transaction ID: S25248960 Reference Number: 121847383573	– ₹2,000.00	₹2.18
6 Aug 2021 10:19 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S25250804 UPI Reference No : 121847383573	+ ₹2,000.00	₹2,002.18
6 Aug 2021 10:21 AM	 Money Sent using UPI Sent to: Akash Pralhad Chor VPA: 9403403532@ybl Transaction ID: S25299437 Reference Number: 121847441995	– ₹2,000.00	₹2.18
6 Aug 2021 10:21 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S25298541 UPI Reference No : 121847441995	+ ₹2,000.00	₹2,002.18
6 Aug 2021 3:07 PM	 Money Sent using UPI Sent to: AKASH PRALHAD CHOR VPA: 9403403532@ybl A/C No: XX 4542 (CNRB0000033) Transaction ID: S32739765 Reference Number: 121833188994	– ₹2,000.00	₹2.18
6 Aug 2021 3:50 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S33743858 Reference Number: 121858208799	+ ₹10,100.00	₹10,102.18
6 Aug 2021 3:52 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S33796082 Reference No. : 121815421073 Paid using Digital Debit Card	– ₹9,261.07	₹841.11
6 Aug 2021 4:26 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S34583299 Reference Number: 121859344177	+ ₹2,031.00	₹2,872.11
6 Aug 2021 4:50 PM	 Money Received Received from One97 Communications Limited Transaction ID : M3256512	+ ₹2,000.00	₹4,872.11
6 Aug 2021 4:53 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S35282046 Reference No. : 121816033777 Paid using Digital Debit Card	– ₹4,856.46	₹15.65
6 Aug 2021 5:22 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 97760100012404 (BARB0DBGARI) Transaction ID: S36049422 Reference Number: 121861233491	+ ₹3,010.00	₹3,025.65

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6 Aug 2021 5:38 PM	 Money Received via UPI Received from: Miss BHUMESHWARI PRAMOD MARWADE VPA: 9359207977@ybl A/C No: 60177956375 (MAHB0000608) Transaction ID: S36491007 Reference Number: 121837163393	+ ₹5,000.00	₹8,025.65
6 Aug 2021 5:59 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S37075947 Reference Number: 121862622799	+ ₹1,000.00	₹9,025.65
6 Aug 2021 6:09 PM	 Money Sent Sent to B B Transaction ID : M3680572	– ₹8,000.00	₹1,025.65
6 Aug 2021 6:09 PM	 Money Sent Sent to B B Transaction ID : M3682378	– ₹1,000.00	₹25.65
6 Aug 2021 6:18 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S37660754 Reference Number: 121863430257	+ ₹9,000.00	₹9,025.65
6 Aug 2021 6:19 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S37674007 Reference No. : 121818089906 Paid using Digital Debit Card	– ₹8,955.76	₹69.89
6 Aug 2021 7:19 PM	 Money Received using IMPS Received from GOOGLEINDIADIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4169268 IMPS Reference No : 121819893542	+ ₹10,000.00	₹10,069.89
6 Aug 2021 7:20 PM	 Money Sent Sent to B B Transaction ID : M4173909	– ₹10,000.00	₹69.89
6 Aug 2021 7:47 PM	 Money Received via UPI Received from: CYBER ACCESS COMPUTER SYSTEM AND INT CAF VPA: 9764273374@ybl A/C No: 00000037799460125 (SBIN0001169) Transaction ID: S40308180 Reference Number: 121815782939	+ ₹11,300.00	₹11,369.89
6 Aug 2021 8:41 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S41938841 Reference No. : 121820004201 Paid using Digital Debit Card	– ₹11,296.47	₹73.42
6 Aug 2021 10:26 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M5242258 IMPS Reference No : 121822988627	+ ₹7,434.44	₹7,507.86

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6 Aug 2021 10:29 PM	 Money Sent Sent to B B Transaction ID : M5250788	– ₹6,000.00	₹1,507.86
6 Aug 2021 10:33 PM	 Money Sent using UPI Sent to: flipkart VPA: flipkart.payu@axisbank A/C No: XX 3359 (UTIB00000000) Transaction ID: S45337750 Reference Number: 121874752783	– ₹1,301.00	₹206.86
7 Aug 2021 9:31 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M906834 IMPS Reference No : 121909955301	+ ₹11,028.96	₹11,235.82
7 Aug 2021 9:32 AM	 Money Sent Sent to B B Transaction ID : M910497	– ₹10,500.00	₹735.82
7 Aug 2021 9:32 AM	 Money Sent Sent to B B Transaction ID : M912451	– ₹500.00	₹235.82
8 Aug 2021 1:23 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S87809339 Reference Number: 122023532294	+ ₹600.00	₹835.82
8 Aug 2021 1:23 PM	 Paid In Store using debit card Paid successfully at : KUWAR AJAY SAREE CELL Using : Debit Card Reference No. : 122013027803 Transaction ID : S87821993	– ₹600.00	₹235.82
8 Aug 2021 1:41 PM	 Money Received via UPI Received from: MILINAD MORESHWAR PUSTODE VPA: 9637569606@ybl A/C No: 00000031122244905 (SBIN0001817) Transaction ID: S88289116 Reference Number: 122020405596	+ ₹2,000.00	₹2,235.82
8 Aug 2021 1:44 PM	 Money Sent Sent to Balkrushna Durjan Borkar Transaction ID : M2180148	– ₹2,200.00	₹35.82
8 Aug 2021 4:13 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S92019981 Reference Number: 122028656282	+ ₹1,000.00	₹1,035.82
8 Aug 2021 4:14 PM	 Money Sent using UPI Sent to: NALU MANOHAR SHIVANKAR VPA: 7057528210@ybl A/C No: XX 8695 (SBIN0001817) Transaction ID: S92042963 Reference Number: 122061395412	– ₹1,000.00	₹35.82

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8 Aug 2021 7:29 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S97340814 Reference Number: 122036139269	+ ₹1,100.00	₹1,135.82
8 Aug 2021 10:28 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S2626403 Reference Number: 122043314684	+ ₹6,000.00	₹7,135.82
8 Aug 2021 10:29 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S2668740 Reference No. : 122022035985 Paid using Digital Debit Card	– ₹7,123.90	₹11.92
20 Aug 2021 5:04 PM	 Money Received Received from One97 Communications Limited Transaction ID : M3203268	+ ₹10,000.00	₹10,011.92
20 Aug 2021 5:08 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S35803438 Reference No. : 123217276673 Paid using Digital Debit Card	– ₹9,973.46	₹38.46
20 Aug 2021 5:17 PM	 Money Received Received from One97 Communications Limited Transaction ID : M3268288	+ ₹20,000.00	₹20,038.46
20 Aug 2021 5:19 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S36097150 Reference No. : 123217351718 Paid using Digital Debit Card	– ₹19,946.92	₹91.54
20 Aug 2021 5:48 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3431778 IMPS Reference No : 123217961149	+ ₹30,035.50	₹30,127.04
20 Aug 2021 5:53 PM	 Money Sent using UPI Sent to: Tayyab Husen Patel VPA: Q31589553@ybl Transaction ID: S37106385 Reference Number: 123241599721	– ₹20.00	₹30,107.04
20 Aug 2021 7:34 PM	 Money Sent using UPI Sent to: True Credits Pvt Ltd VPA: truecreditspvtltd.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S40232339 Reference Number: 123246233029	– ₹5,093.00	₹25,014.04
20 Aug 2021 7:44 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M4190781 IMPS Reference No : 123219714492	+ ₹7,000.00	₹32,014.04

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20 Aug 2021 8:00 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M4297946 IMPS Reference No : 123220736495	+ ₹13,466.52	₹45,480.56
20 Aug 2021 8:06 PM	 Money Sent using UPI Sent to: GAUTAM YUVRAJ SHAHARE VPA: 9049304815@paytm A/C No: XX 1751 (UBIN0562777) Transaction ID: S41259015 Reference Number: 123247864595	– ₹3,000.00	₹42,480.56
20 Aug 2021 9:15 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M4730289 IMPS Reference No : 123221826822	+ ₹3,383.01	₹45,863.57
20 Aug 2021 9:16 PM	 Money Sent Sent to B B Transaction ID : M4735521	– ₹30,000.00	₹15,863.57
20 Aug 2021 9:24 PM	 Money Sent Sent to B B Transaction ID : M4772106	– ₹4,000.00	₹11,863.57
20 Aug 2021 9:27 PM	 Money Sent using UPI Sent to: SURAJRAJU DESHMUKH VPA: 9160026251@ybl A/C No: XX 9780 (SBIN0012905) Transaction ID: S43866592 Reference Number: 123207274989	– ₹1,000.00	₹10,863.57
21 Aug 2021 9:17 AM	 Money Sent Sent to B B Transaction ID : M1169778	– ₹1,000.00	₹9,863.57
21 Aug 2021 2:38 PM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXX0784 A/C No: XX 0784 (BARB0000001) Transaction ID: S60567135 Reference Number: 123350888018	– ₹1,300.00	₹8,563.57
22 Aug 2021 9:21 AM	 Money Sent Sent to Saurabh Vilas Chandewar Transaction ID : M887355	– ₹2,000.00	₹6,563.57
22 Aug 2021 11:10 PM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX FRAC (ICICI BANK LIMITED) Transaction ID: S5419027 Reference Number: 123407470184	– ₹430.00	₹6,133.57
23 Aug 2021 7:44 AM	 Deducted for Automatic Payment Paid to DHANILOANSampSERVICES Transaction ID : M525673 Reference No : AQH6CPZFW9MD Mandate Ref. No PYTM0000000000162701	– ₹199.00	₹5,934.57

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23 Aug 2021 7:47 PM	 Money Sent using UPI Sent to: PRASHANT UDEBHAN SHAHARE VPA: 8208663266@ybl A/C No: XX 3886 (SBIIN0009992) Transaction ID: S26721899 Reference Number: 123580477768	– ₹3,000.00	₹2,934.57
23 Aug 2021 8:03 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : SBI MIDC WALUJ BRANCH Using : Debit Card Transaction ID : S27245456 Reference No. : 123520016953	– ₹1,500.00	₹1,434.57
26 Aug 2021 8:17 AM	 Money Sent using UPI Sent to: Sameer Bhagwat Gahane VPA: helpambulance@ybl Transaction ID: S92701197 Reference Number: 123822529147	– ₹100.00	₹1,334.57
27 Aug 2021 10:26 AM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S23285179 Reference Number: 123959093157	+ ₹10,000.00	₹11,334.57
27 Aug 2021 10:27 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S23320185 Reference No. : 123910014697 Paid using Digital Debit Card	– ₹9,871.69	₹1,462.88
27 Aug 2021 12:03 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1760750 IMPS Reference No : 123912695613	+ ₹45,587.22	₹47,050.10
27 Aug 2021 12:05 PM	 Money Sent Sent to B B Transaction ID : M1769222	– ₹22,280.00	₹24,770.10
27 Aug 2021 12:06 PM	 Money Sent Sent to Aniket Suresh Mohmare Transaction ID : M1777458	– ₹2,000.00	₹22,770.10
27 Aug 2021 12:07 PM	 Money Sent using UPI Sent to: Mrs. LEEA PREMLAL GAHANE VPA: 9764271390@paytm A/C No: XX 2098 (MAHB0000291) Transaction ID: S25867454 Reference Number: 123962226600	– ₹10,000.00	₹12,770.10
27 Aug 2021 12:08 PM	 Money Sent Sent to B B Transaction ID : M1787501	– ₹10,000.00	₹2,770.10
29 Aug 2021 1:27 AM	 Money Received using IMPS Received from PHONEPE PRIVATE LIM A/C No 002281400003901 Account linked to Mobile No 9999999999 Transaction ID : M31674 IMPS Reference No : 124101797972	+ ₹1.00	₹2,771.10

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Aug 2021 10:58 AM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S80815040 Reference Number: 124126942251	– ₹2,100.00	₹671.10
29 Aug 2021 6:20 PM	 Money Sent using UPI Sent to: PRASHANT UDEBHAN SHAHARE VPA: 8208663266@ybl A/C No: XX 3886 (SBIN0009992) Transaction ID: S92554543 Reference Number: 124178096611	– ₹500.00	₹171.10
30 Aug 2021 11:59 AM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M1834676	+ ₹10,000.00	₹10,171.10
30 Aug 2021 12:03 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S10318748 Reference No. : 124212069129 Paid using Digital Debit Card	– ₹9,973.46	₹197.64
30 Aug 2021 12:19 PM	 Money Received Received from One97 Communications Limited Transaction ID : M1952074	+ ₹10,000.00	₹10,197.64
30 Aug 2021 12:22 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S10837214 Reference No. : 124212008390 Paid using Digital Debit Card	– ₹9,973.46	₹224.18
30 Aug 2021 12:40 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M2064508	+ ₹10,000.00	₹10,224.18
30 Aug 2021 12:43 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S11427530 Reference No. : 124212211030 Paid using Digital Debit Card	– ₹10,217.71	₹6.47
30 Aug 2021 12:54 PM	 Money Received Received from One97 Communications Limited Transaction ID : M2138719	+ ₹20,000.00	₹20,006.47
30 Aug 2021 12:57 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S11807178 Reference No. : 124212331471 Paid using Digital Debit Card	– ₹20,000.00	₹6.47
30 Aug 2021 1:43 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M2391291	+ ₹10,000.00	₹10,006.47

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30 Aug 2021 1:44 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S13094825 Reference No. : 124213735832 Paid using Digital Debit Card	– ₹9,920.38	₹86.09
30 Aug 2021 2:41 PM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S14644008 NEFT Reference No : 000195793562	+ ₹1,840.00	₹1,926.09
30 Aug 2021 3:03 PM	 Money Sent using UPI Sent to: Mpokket Financial Services VPA: paytm-61945627@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15182406 Reference Number: 124267742573	– ₹480.00	₹1,446.09
30 Aug 2021 3:03 PM	 Money Sent using UPI Sent to: Mpokket Financial Services VPA: paytm-61945627@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15200091 Reference Number: 124267764288	– ₹180.00	₹1,266.09
31 Aug 2021 7:59 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M4280619	– ₹131.00	₹1,135.09
31 Aug 2021 10:04 PM	 Money Received via UPI Received from: PRASHANT UDEBHAN SHAHARE VPA: 8208663266@ybl A/C No: 00000032448683886 (SBIN0009992) Transaction ID: S54994617 Reference Number: 124382123886	+ ₹6,000.00	₹7,135.09
31 Aug 2021 10:07 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S55068504 Reference No. : 124322009319 Paid using Digital Debit Card	– ₹7,123.90	₹11.19
31 Aug 2021 10:33 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M5029935 IMPS Reference No : 124322634139	+ ₹7,066.82	₹7,078.01
31 Aug 2021 10:34 PM	 Money Sent using UPI Sent to: PRASHANT UDEBHAN SHAHARE VPA: 8208663266@ybl A/C No: XX 3886 (SBIN0009992) Transaction ID: S55941996 Reference Number: 124363620658	– ₹6,000.00	₹1,078.01
1 Sep 2021 7:00 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M4389269	– ₹149.00	₹929.01

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2 Sep 2021 8:01 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : Bajaj Nagar, MIDC, Walu Using : Debit Card Transaction ID : S11470168 Reference No. : 124520004474	– ₹600.00	₹329.01
3 Sep 2021 2:28 AM	 Interest Received Received for the period 01-08-2021 to 31-08-2021 Transaction ID : M68811 Earned on Savings account balance	+ ₹7.00	₹336.01
5 Sep 2021 8:33 AM	 Money Sent Sent to B B Transaction ID : M788383	– ₹186.00	₹150.01
8 Sep 2021 7:40 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S88680535 Reference Number: 125101393081	+ ₹37.00	₹187.01
8 Sep 2021 9:10 PM	 Money Received via UPI Received from: PRASHANT UDEBHAN SHAHARE VPA: pshahare27@oksbi A/C No: 00000032448683886 (SBIN0009992) Transaction ID: S91541509 Reference Number: 125121319071	+ ₹10.00	₹197.01
8 Sep 2021 9:11 PM	 Money Sent using UPI Sent to: Mpokket Financial Services VPA: paytm-61945627@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S91559997 Reference Number: 125106312172	– ₹196.00	₹1.01
10 Sep 2021 9:59 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S55761648 Reference Number: 125382821402	+ ₹1,000.00	₹1,001.01
10 Sep 2021 10:00 PM	 Money Received via UPI Received from: PRASHANT UDEBHAN SHAHARE VPA: pshahare27@oksbi A/C No: 00000032448683886 (SBIN0009992) Transaction ID: S55809054 Reference Number: 125322381961	+ ₹10,000.00	₹11,001.01
10 Sep 2021 10:03 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S55892489 Reference No. : 125322032180 Paid using Digital Debit Card	– ₹10,991.16	₹9.85
11 Sep 2021 10:32 AM	 Money Received via UPI Received from: Dayanand Sevakram Khotele VPA: 9168589454@ybl A/C No: 00000037560820501 (SBIN0001817) Transaction ID: S65107053 Reference Number: 125441147049	+ ₹500.00	₹509.85

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11 Sep 2021 11:01 AM	 Money Received via UPI Received from: SURAJRAJU DESHMUKH VPA: 9160026251@ybl A/C No: 00000036445059780 (SBIN0012905) Transaction ID: S65882866 Reference Number: 125427985179	+ ₹1,500.00	₹2,009.85
11 Sep 2021 11:28 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S66652488 Reference No. : 125411006607 Paid using Digital Debit Card	– ₹1,994.69	₹15.16
13 Sep 2021 6:27 AM	 Money Received via UPI Received from: RAHUL JAIDEO KAPGATE VPA: 7709886848@ybl A/C No: 063210110004392 (BKID0009227) Transaction ID: S19943244 Reference Number: 125606449054	+ ₹2,200.00	₹2,215.16
13 Sep 2021 10:00 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S23591237 Reference No. : 125610058233 Paid using Digital Debit Card	– ₹2,208.41	₹6.75
13 Sep 2021 2:31 PM	 Money Received via UPI Received from: PANKAJ KESARI SARBHAU VPA: 7507810781@ybl A/C No: 00000020154754894 (SBIN0001169) Transaction ID: S31060916 Reference Number: 125622738949	+ ₹3,100.00	₹3,106.75
13 Sep 2021 2:33 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S31116577 Reference No. : 125614040224 Paid using Digital Debit Card	– ₹3,053.10	₹53.65
13 Sep 2021 3:07 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3095162 IMPS Reference No : 125615845120	+ ₹10,759.89	₹10,813.54
13 Sep 2021 6:50 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : MAHARANA PRATP CHOWK Using : Debit Card Transaction ID : S38291118 Reference No. : 125618020592	– ₹500.00	₹10,313.54
13 Sep 2021 11:12 PM	 Money Sent using UPI Sent to: Mpokket Financial Services VPA: paytm-61945627@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S46555803 Reference Number: 125689913745	– ₹212.00	₹10,101.54
14 Sep 2021 4:44 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S64266403 Reference No. : 125716052405 Paid using Digital Debit Card	– ₹9,973.46	₹128.08

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14 Sep 2021 6:18 PM	 Money Received using IMPS Received from GOOGLEINDIADIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M4102395 IMPS Reference No : 125718462673	+ ₹5,000.00	₹5,128.08
14 Sep 2021 6:20 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S67276473 Reference No. : 125718038929 Paid using Digital Debit Card	– ₹5,088.50	₹39.58
15 Sep 2021 8:02 PM	 Money Received via UPI Received from: CHANDRASHEKHAR HOJIRAM PARWATE VPA: 8275291166@ybl A/C No: 00000030916622678 (SBIN0001169) Transaction ID: S992598 Reference Number: 125814942069	+ ₹1,000.00	₹1,039.58
15 Sep 2021 8:03 PM	 Money Sent Sent to B B Transaction ID : M4869272	– ₹1,000.00	₹39.58
18 Sep 2021 8:08 AM	 Money Received via UPI Received from: RAVINDRA SUDHAKAR DONGARWAR VPA: 7620451352@axisbank A/C No: 921010020966721 (UTIB0001773) Transaction ID: S72021468 Reference Number: 126121901802	+ ₹4,700.00	₹4,739.58
18 Sep 2021 8:11 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S72053604 Reference No. : 126108777235 Paid using Digital Debit Card	– ₹4,732.31	₹7.27
18 Sep 2021 8:19 AM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S72199247 Reference Number: 126139207342	+ ₹10,000.00	₹10,007.27
18 Sep 2021 8:21 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S72221529 Reference No. : 126108821551 Paid using Digital Debit Card	– ₹9,973.46	₹33.81
18 Sep 2021 8:47 AM	 Money Received via UPI Received from: RIYAJ RASHID SHEIKH VPA: 9579592900@ybl A/C No: 627702010000885 (UBIN0562777) Transaction ID: S72717714 Reference Number: 126155920666	+ ₹1,500.00	₹1,533.81
18 Sep 2021 9:08 AM	 Money Received via UPI Received from: PRASHANT UDEBHAN SHAHARE VPA: 8208663266@ybl A/C No: 00000032448683886 (SBIN0009992) Transaction ID: S73150665 Reference Number: 126174528333	+ ₹900.00	₹2,433.81

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18 Sep 2021 9:10 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S73204998 Reference No. : 126109074598 Paid using Digital Debit Card	– ₹2,330.53	₹103.28
18 Sep 2021 9:51 AM	 Money Received via UPI Received from: KAMLESH HIRALAL SHENDE VPA: 9673447456@ybl A/C No: 00000020320860995 (SBIN001169) Transaction ID: S74184674 Reference Number: 126163777555	+ ₹1,500.00	₹1,603.28
18 Sep 2021 12:35 PM	 Money Received via UPI Received from: ASHISH KRUSHNA SHAHARE VPA: 7066529500@apl A/C No: 00000032419177057 (SBIN0012309) Transaction ID: S78900427 Reference Number: 126112693235	+ ₹1,000.00	₹2,603.28
18 Sep 2021 12:38 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S79015256 Reference No. : 126112087011 Paid using Digital Debit Card	– ₹2,595.14	₹8.14
18 Sep 2021 1:28 PM	 Money Received via UPI Received from: Master SAURABH VILAS GAHANE VPA: 9359007856@ibl A/C No: 60173687677 (MAHB0001525) Transaction ID: S80543531 Reference Number: 126133535362	+ ₹450.00	₹458.14
18 Sep 2021 2:41 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S82743633 Reference Number: 126152124192	+ ₹3,000.00	₹3,458.14
18 Sep 2021 3:24 PM	 Money Received Received from One97 Communications Limited Transaction ID : M2749891	+ ₹1,000.00	₹4,458.14
18 Sep 2021 3:25 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S83941914 Reference Number: 126153620838	+ ₹1,100.00	₹5,558.14
18 Sep 2021 3:37 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S84251128 Reference No. : 126115004416 Paid using Digital Debit Card	– ₹3,561.95	₹1,996.19
18 Sep 2021 3:51 PM	 Money Sent using UPI Sent to: PRASHANT UDEBHAN SHAHARE VPA: 8208663266@ybl A/C No: XX 3886 (SBIN0009992) Transaction ID: S84626623 Reference Number: 126176090389	– ₹900.00	₹1,096.19

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18 Sep 2021 4:31 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M3042170 IMPS Reference No : 126116827944	+ ₹11,672.18	₹12,768.37
18 Sep 2021 4:38 PM	 Money Sent using UPI Sent to: Pragya Jain VPA: 8447425531@paytm A/C No: XX 4118 (BARB05HANGR) Transaction ID: S85885437 Reference Number: 126156034665	– ₹999.00	₹11,769.37
18 Sep 2021 4:49 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S86183469 Reference Number: 126156403444	– ₹1,000.00	₹10,769.37
18 Sep 2021 6:32 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S89584286 Reference Number: 126160774154	+ ₹300.00	₹11,069.37
18 Sep 2021 6:57 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S90496445 Reference Number: 126162135472	– ₹211.00	₹10,858.37
18 Sep 2021 7:21 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S91291758 Reference Number: 126163578132	+ ₹10.00	₹10,868.37
19 Sep 2021 11:01 AM	 Money Sent using UPI Sent to: KHEMCHAND VITTAL KAPGATE VPA: 9923186124@ybl A/C No: XX 5761 (SBIN0001817) Transaction ID: S8010290 Reference Number: 126243927069	– ₹3,000.00	₹7,868.37
19 Sep 2021 1:08 PM	 Money Received via UPI Received from: RAVINDRA SUDHAKAR DONGARWAR VPA: 7620451352@axisbank A/C No: 921010020966721 (UTIB0001773) Transaction ID: S12101978 Reference Number: 126242334580	+ ₹10.00	₹7,878.37
19 Sep 2021 1:34 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S12901608 Reference No. : 126213003650 Paid using Digital Debit Card	– ₹7,123.90	₹754.47
20 Sep 2021 7:10 PM	 Money Received Received from ANGEL BROKING PVT LTD Transaction ID : S53414883 NEFT Reference No : CMS2136836556	+ ₹5.53	₹760.00

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20 Sep 2021 7:48 PM	 Money Sent using UPI Sent to: Disney Hotstar VPA: HOTSTARONLINE@ybl A/C No: XX 0025 (YESBOYBLUPI) Transaction ID: S54744613 Reference Number: 126332095117	– ₹499.00	₹261.00
20 Sep 2021 8:18 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M4952178 IMPS Reference No : 126320874439	+ ₹11,122.13	₹11,383.13
20 Sep 2021 8:21 PM	 Money Sent Sent to B B Transaction ID : M4971428	– ₹5,300.00	₹6,083.13
20 Sep 2021 10:39 PM	 Money Sent using UPI Sent to: ASHISH KRUSHNA SHAHARE VPA: 7066529500@ybl A/C No: XX 7057 (SBIN0012309) Transaction ID: S60510264 Reference Number: 126359890290	– ₹1,000.00	₹5,083.13
21 Sep 2021 10:51 AM	 Deducted for Automatic Payment Paid to DHANILOANSampSERVICES Transaction ID : M1438175 Reference No : AMFR3DLT8V33 Mandate Ref. No PYTM0000000000162701	– ₹199.00	₹4,884.13
21 Sep 2021 10:56 AM	 Money Sent using UPI Sent to: PRAVIN P HANDE VPA: pravinhande9991@ybl A/C No: XX 9634 (ICIC0001787) Transaction ID: S69719378 Reference Number: 126411752212	– ₹350.00	₹4,534.13
21 Sep 2021 12:19 PM	 Money Sent Sent to Vrunal Duryodhan Gedam Transaction ID : M1968564	– ₹500.00	₹4,034.13
21 Sep 2021 1:46 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2441878 IMPS Reference No : 126413966125	+ ₹7,000.00	₹11,034.13
21 Sep 2021 1:46 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2442127 IMPS Reference No : 126413966051	+ ₹7,885.51	₹18,919.64
21 Sep 2021 2:43 PM	 Money Sent Sent to B B Transaction ID : M2734828	– ₹1,000.00	₹17,919.64
21 Sep 2021 3:02 PM	 Money Sent using UPI Sent to: Dhani VPA: dhani.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S76673689 Reference Number: 126475784741	– ₹1,768.00	₹16,151.64

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Sep 2021 3:03 PM	 Money Sent using UPI Sent to: Mpokket Financial Services VPA: paytm-61945627@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S76713497 Reference Number: 126464528256	– ₹2,336.00	₹13,815.64
21 Sep 2021 9:16 PM	 Money Sent using UPI Sent to: YOGRAJ SONULALAJI KAPGATE VPA: 9673445708@ybl A/C No: XX 6855 (UBIN0562777) Transaction ID: S88347417 Reference Number: 126411894520	– ₹1,000.00	₹12,815.64
21 Sep 2021 10:47 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M5135104 IMPS Reference No : 126422847862	+ ₹12,618.36	₹25,434.00
22 Sep 2021 9:13 AM	 Money Sent using UPI Sent to: Suhas Haribhau Bhure VPA: Q63132536@ybl Transaction ID: S98029122 Reference Number: 126589699002	– ₹160.00	₹25,274.00
22 Sep 2021 10:23 AM	 Money Sent using UPI Sent to: Ravindra Sudhakar Dongarwar VPA: 7620451352@axisbank Transaction ID: S99672092 Reference Number: 126591976226	– ₹3,700.00	₹21,574.00
22 Sep 2021 11:12 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S995409 Reference No. : 126511037916 Paid using Digital Debit Card	– ₹8,141.60	₹13,432.40
22 Sep 2021 12:12 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S2689315 Reference Number: 126595825879	– ₹13,000.00	₹432.40
22 Sep 2021 12:15 PM	 Money Received via UPI Received from: NIKESH OMKAR BRAMHANKAR VPA: 7972651982808@paytm A/C No: 627702010015538 (UBIN0562777) Transaction ID: S2754279 Reference Number: 126595915934	+ ₹37,000.00	₹37,432.40
22 Sep 2021 12:15 PM	 Money sent using IMPS Sent to Domeswar Balkrushna Borkar Transaction ID : M1902448 IMPS Reference No : 126512570501	– ₹37,000.00	₹432.40
22 Sep 2021 12:27 PM	 Money Received via UPI Received from: NIKESH OMKAR BRAMHANKAR VPA: 7972651982808@paytm A/C No: 627702010015538 (UBIN0562777) Transaction ID: S3114814 Reference Number: 126596365868	+ ₹20,000.00	₹20,432.40

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22 Sep 2021 12:28 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S3123851 Reference Number: 126596375564	– ₹20,000.00	₹432.40
22 Sep 2021 12:28 PM	 Money Received via UPI Received from: NIKESH OMKAR BRAMHANKAR VPA: 7972651982808@paytm A/C No: 627702010015538 (UBIN0562777) Transaction ID: S3148596 Reference Number: 126596407544	+ ₹3,000.00	₹3,432.40
22 Sep 2021 12:30 PM	 Money Sent using UPI Sent to: Domeshwar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S3185365 Reference Number: 126596451492	– ₹3,000.00	₹432.40
22 Sep 2021 2:23 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2585844 IMPS Reference No : 126514869822	+ ₹10,674.79	₹11,107.19
22 Sep 2021 5:16 PM	 Money Sent using UPI Sent to: AMOL BIBHISHAN BURANGE VPA: amol75.com-2@oksbi A/C No: XX 3621 (BKID0000682) Transaction ID: S11136814 Reference Number: 126552169370	– ₹500.00	₹10,607.19
22 Sep 2021 6:31 PM	 Money Sent Sent to Avi Army Transaction ID : M3921536	– ₹2,600.00	₹8,007.19
22 Sep 2021 6:37 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S13972623 Reference Number: 126509056249	– ₹29.00	₹7,978.19
23 Sep 2021 10:28 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S30525749 Reference No. : 126610002718 Paid using Digital Debit Card	– ₹7,938.06	₹40.13
24 Sep 2021 9:56 AM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S60260249 Reference Number: 126781085699	– ₹29.00	₹11.13
25 Sep 2021 8:17 AM	 Money Received via UPI Received from: AJAY VISHWANATH PUSTODE VPA: ajaypustode@ybl A/C No: 00000032927241743 (SBIN0005446) Transaction ID: S89841858 Reference Number: 126843991331	+ ₹50.00	₹61.13

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25 Sep 2021 8:19 AM	 Money Sent using UPI Sent to: Land Records Govt of Maharashtra VPA: sbiepay.mahabhumi-1000802@sbi A/C No: XX 2091 (SBIN0016209) Transaction ID: S89870892 Reference Number: 126808775370	– ₹45.00	₹16.13
25 Sep 2021 1:06 PM	 Money Received using IMPS Received from RZPX PVT LTD A/C No 002281300009716 Account linked to Mobile No 9999999999 Transaction ID : M2157163 IMPS Reference No : 126813780041	+ ₹1.00	₹17.13
25 Sep 2021 1:09 PM	 Money Received using IMPS Received from RZPX PVT LTD A/C No 002281300009716 Account linked to Mobile No 9999999999 Transaction ID : M2171503 IMPS Reference No : 126813783230	+ ₹1.00	₹18.13
25 Sep 2021 1:11 PM	 Money Received using IMPS Received from RZPX PVT LTD A/C No 002281300009716 Account linked to Mobile No 9999999999 Transaction ID : M2181533 IMPS Reference No : 126813785663	+ ₹5,119.40	₹5,137.53
25 Sep 2021 1:26 PM	 Money Sent using UPI Sent to: Mpocket Financial Services VPA: paytm-61945627@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S98356591 Reference Number: 126810927747	– ₹2,272.00	₹2,865.53
25 Sep 2021 2:03 PM	 Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD Transaction ID : S99545004 NEFT Reference No : 000201073883	+ ₹1,840.00	₹4,705.53
25 Sep 2021 2:07 PM	 Money Received using IMPS Received from ACC VALIDATION BY ME A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2526254 IMPS Reference No : 126814077743	+ ₹1.00	₹4,706.53
25 Sep 2021 2:30 PM	 Money Sent using UPI Sent to: Dayanand Sevakram Khotele VPA: 9168589454@ybl A/C No: XX 0501 (SBIN0001817) Transaction ID: S365909 Reference Number: 126831692641	– ₹500.00	₹4,206.53
25 Sep 2021 3:03 PM	 Money Received Received from MPOCKET FINANCIAL SERVICES PRIVATE Transaction ID : S1319591 NEFT Reference No : 000201079059	+ ₹1,840.00	₹6,046.53
25 Sep 2021 5:36 PM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S5724008 Reference No. : 126817656710 Paid using Digital Debit Card	– ₹6,034.96	₹11.57
26 Sep 2021 7:55 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M4466324	– ₹11.00	₹0.57

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Sep 2021 7:42 AM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: 918412934326 (Paytm Payments Bank) Transaction ID: S14824582 Reference Number: 127251591993	+ ₹4,150.00	₹4,150.57
29 Sep 2021 7:43 AM	 Paid online using debit card Paid successfully at Mobikwik Transaction ID : S14830833 Reference No. : 127207581117 Paid using Digital Debit Card	– ₹4,121.69	₹28.88
1 Oct 2021 4:12 AM	 Interest Received Received for the period 01-09-2021 to 30-09-2021 Transaction ID : M142701 Earned on Savings account balance	+ ₹4.00	₹32.88
1 Oct 2021 7:15 AM	 Money Received using IMPS Received from ACTAS TECHNOLOGIES P A/C No 003105032182 Account linked to Mobile No 9811308444 Transaction ID : M610462 IMPS Reference No : 127407053124	+ ₹1,015.00	₹1,047.88
1 Oct 2021 7:16 AM	 Money Sent using UPI Sent to: BALKRUSHNA DURJAN BORKAR VPA: 8412934326@paytm A/C No: XX 4326 (Paytm Payments Bank) Transaction ID: S78939135 Reference Number: 127430392438	– ₹1,000.00	₹47.88
4 Oct 2021 7:33 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M5510164	+ ₹2.00	₹49.88
4 Oct 2021 7:34 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M5527634	– ₹49.00	₹0.88
8 Oct 2021 7:06 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S42708448 Reference Number: 128155276556	+ ₹2,000.00	₹2,000.88
8 Oct 2021 7:41 PM	 Money Received via UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S43880159 Reference Number: 128157713956	+ ₹10,000.00	₹12,000.88
8 Oct 2021 8:22 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S45430016 Reference No. : 128120001200 Paid using Digital Debit Card	– ₹9,800.00	₹2,200.88

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8 Oct 2021 8:48 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S46332961 Reference Number: 128138953171	+ ₹8,000.00	₹10,200.88
8 Oct 2021 9:28 PM	 Money Sent using UPI Sent to: Kamaldas Shravan Sonwane VPA: 9145344588@ybl A/C No: XX 5162 (SBIN0012010) Transaction ID: S47768703 Reference Number: 128120053239	– ₹1,000.00	₹9,200.88
8 Oct 2021 9:37 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S48059231 Reference No. : 128121008755 Paid using Digital Debit Card	– ₹8,850.00	₹350.88
8 Oct 2021 11:33 PM	 Money Sent Sent to B B Transaction ID : M6343597	– ₹251.00	₹99.88
8 Oct 2021 11:34 PM	 Money Sent Sent to B B Transaction ID : M6345248	– ₹25.00	₹74.88
8 Oct 2021 11:38 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M6353753 IMPS Reference No : 128123623700	+ ₹7,546.20	₹7,621.08
8 Oct 2021 11:41 PM	 Money Sent using UPI Sent to: mPokket VPA: mpokket.rzp@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S51867206 Reference Number: 128167077462	– ₹2,400.00	₹5,221.08
9 Oct 2021 12:05 AM	 Money Sent using UPI Sent to: True Credits Pvt Ltd VPA: truecredits.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S52467177 Reference Number: 128267334026	– ₹3,373.00	₹1,848.08
9 Oct 2021 12:09 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M6402822 IMPS Reference No : 128200693363	+ ₹15,085.36	₹16,933.44
9 Oct 2021 12:10 AM	 Money Sent using UPI Sent to: RUFILO VPA: rufilo@yesbank A/C No: XX 1156 (YESB0000058) Transaction ID: S52607957 Reference Number: 128267391868	– ₹6,574.19	₹10,359.25

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9 Oct 2021 12:29 AM	 Money Received using IMPS Received from RZPX PVT LTD A/C No 002281300009716 Account linked to Mobile No 9999999999 Transaction ID : M6428134 IMPS Reference No : 128200731192	+ ₹7,070.37	₹17,429.62
9 Oct 2021 12:30 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S53091394 Reference No. : 128200017320 Paid using Digital Debit Card	– ₹10,000.00	₹7,429.62
9 Oct 2021 12:59 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S53564968 Reference No. : 128200037463 Paid using Digital Debit Card	– ₹7,300.00	₹129.62
9 Oct 2021 2:00 AM	 Money Received Received from MPOKKET FINANCIAL SERVICES PRIVATE Transaction ID : S53741953 NEFT Reference No : 000204076962	+ ₹1,840.00	₹1,969.62
9 Oct 2021 2:22 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S53782536 Reference No. : 128202081317 Paid using Digital Debit Card	– ₹1,930.00	₹39.62
9 Oct 2021 4:38 PM	 Money Received using IMPS Received from Razorpay Composite5 A/C No 000205032389 Account linked to Mobile No 9999999999 Transaction ID : M3758454 IMPS Reference No : 128216571467	+ ₹5,504.00	₹5,543.62
9 Oct 2021 7:05 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S77580070 Reference No. : 128219026427 Paid using Digital Debit Card	– ₹5,400.00	₹143.62
9 Oct 2021 7:37 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M5130015 IMPS Reference No : 128219841428	+ ₹1.00	₹144.62
9 Oct 2021 8:19 PM	 Money Received Received from : Settlement account Transaction ID : M5479403	+ ₹1,240.00	₹1,384.62
10 Oct 2021 3:33 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@axl A/C No: XX 0025 (UTIB0AXLUP1) Transaction ID: S5225393 Reference Number: 128344334492	– ₹20.00	₹1,364.62
11 Oct 2021 12:20 AM	 Money Sent Sent to B B Transaction ID : M6439927	– ₹1,364.00	₹0.62

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13 Oct 2021 9:32 PM	 Money Received Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT Transaction ID : S19879543 NEFT Reference No : CMS2182432080	+ ₹1,500.00	₹1,500.62
14 Oct 2021 12:00 AM	 Money Received using IMPS Received from MOBIKWIK A/C No 921020012776704 Account linked to Mobile No 9999999988 Transaction ID : M6600602 IMPS Reference No : 128700281647	+ ₹488.00	₹1,988.62
14 Oct 2021 12:01 AM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M6601617	+ ₹59.00	₹2,047.62
14 Oct 2021 12:02 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S24318661 Reference No. : 128700088799 Paid using Digital Debit Card	– ₹2,047.00	₹0.62
14 Oct 2021 1:31 AM	 Money Received using IMPS Received from ACC VALIDATION BY ME A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M26709 IMPS Reference No : 128701379622	+ ₹1.00	₹1.62
14 Oct 2021 1:31 AM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 8412934373 Transaction ID : M26236 IMPS Reference No : 128701899291	+ ₹1.00	₹2.62
14 Oct 2021 9:39 AM	 Money Received using IMPS Received from QUAGGA TECH PRIVATE A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M1191327 IMPS Reference No : 128709456979	+ ₹1.00	₹3.62
14 Oct 2021 9:42 AM	 Money Received using IMPS Received from APOLLO FINVEST INDIA A/C No 409001380683 Account linked to Mobile No 9999999999 Transaction ID : M1210857 IMPS Reference No : 128709013606	+ ₹801.00	₹804.62
14 Oct 2021 11:31 AM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M1956333 IMPS Reference No : 128711132297	+ ₹2,115.00	₹2,919.62
14 Oct 2021 11:51 AM	 Money Sent Sent to B B Transaction ID : M2091392	– ₹2,919.00	₹0.62
14 Oct 2021 12:37 PM	 Money Received via UPI Received from: FlexPay VPA: flexpay@icici A/C No: 000805016781 (ICICI BANK LIMITED) Transaction ID: S36709864 Reference Number: 128714941546	+ ₹990.00	₹990.62

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14 Oct 2021 12:37 PM	 Money Sent Sent to B B Transaction ID : M2403525	– ₹990.00	₹0.62
14 Oct 2021 12:41 PM	 Money Received via UPI Received from: FlexPay VPA: flexpay@icici A/C No: 000805016781 (ICICI BANK LIMITED) Transaction ID: S36844849 Reference Number: 128715006123	+ ₹990.00	₹990.62
14 Oct 2021 12:41 PM	 Money Sent Sent to B B Transaction ID : M2428550	– ₹990.00	₹0.62
14 Oct 2021 6:29 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M5115116	+ ₹3,889.00	₹3,889.62
14 Oct 2021 6:30 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S47791703 Reference No. : 128718017188 Paid using Digital Debit Card	– ₹3,889.00	₹0.62
14 Oct 2021 7:24 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M5635423 IMPS Reference No : 128719838035	+ ₹2,286.92	₹2,287.54
14 Oct 2021 7:26 PM	 Money Sent using UPI Sent to: Mohammed Saif VPA: ganges0919@ybl Transaction ID: S49572587 Reference Number: 128703672299	– ₹2,001.00	₹286.54
15 Oct 2021 10:31 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918412934373 Transaction ID : M2007252	– ₹99.00	₹187.54
16 Oct 2021 10:58 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M5494363 IMPS Reference No : 128922443336	+ ₹2,115.00	₹2,302.54
17 Oct 2021 12:12 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S24940323 Reference No. : 129000031121 Paid using Digital Debit Card	– ₹2,300.00	₹2.54
20 Oct 2021 8:11 PM	 Money added using Debit Card Transaction ID : M4894424 Reference No : 08041705dR4E	+ ₹1,200.00	₹1,202.54
20 Oct 2021 8:18 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M4943883	+ ₹4,000.00	₹5,202.54

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Oct 2021 8:20 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S50611702 Reference No. : 129320037522 Paid using Digital Debit Card	– ₹5,200.00	₹2.54
20 Oct 2021 11:00 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M5694196 IMPS Reference No : 129323644050	+ ₹7,048.86	₹7,051.40
20 Oct 2021 11:01 PM	 Money Sent using UPI Sent to: PRASHANT UDEBHAN SHAHARE VPA: 8208663266@ybl A/C No: XX 3886 (SBIN0009992) Transaction ID: S56185612 Reference Number: 129335023976	– ₹1,200.00	₹5,851.40
20 Oct 2021 11:01 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S56186758 UPI Reference No : 129335023976	+ ₹1,200.00	₹7,051.40
20 Oct 2021 11:02 PM	 Money Sent using UPI Sent to: PRASHANT UDEBHAN SHAHARE VPA: 8208663266@ybl A/C No: XX 3886 (SBIN0009992) Transaction ID: S56194933 Reference Number: 129321403261	– ₹1,200.00	₹5,851.40
20 Oct 2021 11:03 PM	 Money Sent Sent to B B Transaction ID : M5700791	– ₹5,851.00	₹0.40
21 Oct 2021 9:34 AM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M1039097 IMPS Reference No : 129409557398	+ ₹4,230.00	₹4,230.40
21 Oct 2021 10:44 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 3292 (SBIN0001817) Transaction ID: S66221099 Reference Number: 129460859182	– ₹1,200.00	₹3,030.40
21 Oct 2021 11:02 AM	 Money Sent Sent to B B Transaction ID : M1526131	– ₹3,030.00	₹0.40
21 Oct 2021 2:47 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M2792130 IMPS Reference No : 129414866944	+ ₹8,079.99	₹8,080.39
21 Oct 2021 2:48 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S73944252 Reference Number: 129470429455	– ₹8,000.00	₹80.39

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22 Oct 2021 11:38 AM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M1767927 IMPS Reference No : 129511084268	+ ₹2,467.00	₹2,547.39
22 Oct 2021 11:38 AM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S2474218 Reference Number: 129504493098	- ₹2,540.00	₹7.39
22 Oct 2021 3:30 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M2988438	+ ₹4,368.00	₹4,375.39
22 Oct 2021 3:32 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S9808914 Reference No. : 129515072534 Paid using Digital Debit Card	- ₹4,368.00	₹7.39
22 Oct 2021 4:12 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M3183510	+ ₹4,000.00	₹4,007.39
22 Oct 2021 4:13 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S10991342 Reference No. : 129516016615 Paid using Digital Debit Card	- ₹4,000.00	₹7.39
24 Oct 2021 6:27 PM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S87259459 Reference Number: 129761038356	+ ₹10,000.00	₹10,007.39
24 Oct 2021 6:34 PM	 Money Sent using UPI Sent to: RUFILO VPA: rufilo@yesbank A/C No: XX 1156 (YESB0000058) Transaction ID: S87498158 Reference Number: 129707773637	- ₹8,217.74	₹1,789.65
24 Oct 2021 8:02 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: S0100372796732 (HDFC0002500) Transaction ID: S90536957 Reference Number: 129713521933	+ ₹5,000.00	₹6,789.65
24 Oct 2021 8:04 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S90590432 Reference No. : 129720007736 Paid using Digital Debit Card	- ₹6,789.00	₹0.65

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24 Oct 2021 8:54 PM	 Money Received using IMPS Received from RZPX PVT LTD A/C No 002281300009716 Account linked to Mobile No 9999999999 Transaction ID : M4796697 IMPS Reference No : 129720610534	+ ₹8,484.45	₹8,485.10
24 Oct 2021 8:55 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S92290408 Reference No. : 129720071242 Paid using Digital Debit Card	- ₹8,485.00	₹0.10
24 Oct 2021 9:08 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S92717397 Reference Number: 129716385244	+ ₹4,817.00	₹4,817.10
24 Oct 2021 9:21 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S93149695 Reference No. : 129721001375 Paid using Digital Debit Card	- ₹4,817.00	₹0.10
24 Oct 2021 10:14 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: ajaypardhi57@okaxis A/C No: 97760100000784 (BARB0DBGARI) Transaction ID: S94896738 Reference Number: 129796224269	+ ₹5,000.00	₹5,000.10
24 Oct 2021 10:19 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S95049405 Reference No. : 129722051025 Paid using Digital Debit Card	- ₹5,000.00	₹0.10
26 Oct 2021 9:41 AM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: 50100372796732 (HDFC0002500) Transaction ID: S38857961 Reference Number: 129967928818	+ ₹10,000.00	₹10,000.10
26 Oct 2021 9:43 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S38914476 Reference No. : 129909003885 Paid using Digital Debit Card	- ₹10,000.00	₹0.10
28 Oct 2021 9:50 AM	 Money Received via UPI Received from: RAKESH NARENDRA SHAHARE VPA: 9405605502@ybl A/C No: 97760100012412 (BARB0DBGARI) Transaction ID: S8949855 Reference Number: 130165362650	+ ₹9,500.00	₹9,500.10
28 Oct 2021 9:54 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S9092305 Reference No. : 130109048060 Paid using Digital Debit Card	- ₹7,500.00	₹2,000.10

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28 Oct 2021 10:40 AM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S10477371 Reference No. : 130110094006 Paid using Digital Debit Card	– ₹2,000.00	₹0.10
28 Oct 2021 11:06 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1561210 IMPS Reference No : 130111657529	+ ₹2,115.00	₹2,115.10
28 Oct 2021 12:07 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S13229064 Reference No. : 130112003839 Paid using Digital Debit Card	– ₹2,115.00	₹0.10
28 Oct 2021 1:12 PM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M2310280 IMPS Reference No : 130113425903	+ ₹2,115.00	₹2,115.10
28 Oct 2021 2:39 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S18326850 Reference Number: 130163152399	– ₹2,115.00	₹0.10
28 Oct 2021 4:12 PM	 Money Received using IMPS Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M3256637 IMPS Reference No : 130116032956	+ ₹1,990.00	₹1,990.10
28 Oct 2021 5:03 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M3531121 IMPS Reference No : 130117256996	+ ₹1,950.00	₹3,940.10
28 Oct 2021 6:03 PM	 Money Received using IMPS Received from EASEBUZZ PVT LTD NOD A/C No 072867800000011 Account linked to Mobile No 9999999999 Transaction ID : M3910729 IMPS Reference No : 130118991205	+ ₹1,550.00	₹5,490.10
28 Oct 2021 6:05 PM	 Money Received using IMPS Received from EASEBUZZ PVT LTD NOD A/C No 072867800000011 Account linked to Mobile No 9999999999 Transaction ID : M3933003 IMPS Reference No : 130118995811	+ ₹1,240.00	₹6,730.10
28 Oct 2021 6:06 PM	 Money Received using IMPS Received from EASEBUZZ PVT LTD NOD A/C No 072867800000011 Account linked to Mobile No 9999999999 Transaction ID : M3941620 IMPS Reference No : 130118997932	+ ₹1,860.00	₹8,590.10

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28 Oct 2021 6:08 PM	 Money Sent using UPI Sent to: Moneed VPA: moneed.cf@icici A/C No: XX FRAC (ICICI BANK LIMITED) Transaction ID: S25119058 Reference Number: 130171863544	– ₹6,000.00	₹2,590.10
28 Oct 2021 10:20 PM	 Money Sent using UPI Sent to: Ferry Mill VPA: ferrymill.cf@icici A/C No: XX FRAC (ICICI BANK LIMITED) Transaction ID: S34158593 Reference Number: 130118650698	– ₹1,045.00	₹1,545.10
28 Oct 2021 10:29 PM	 Money Received using IMPS Received from APOLLO FINVEST INDIA A/C No 409001380683 Account linked to Mobile No 9999999999 Transaction ID : M5597578 IMPS Reference No : 130122022858	+ ₹1,121.00	₹2,666.10
29 Oct 2021 7:13 AM	 Money Sent using UPI Sent to: EQXAnalyticsPvtLtd VPA: eqxanalyticspvtltd.rzp@sbi A/C No: XX 2092 (SBIIN0016209) Transaction ID: S40770380 Reference Number: 130207419369	– ₹1,846.44	₹819.66
29 Oct 2021 11:49 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1844423 IMPS Reference No : 130211998787	+ ₹4,507.36	₹5,327.02
29 Oct 2021 11:51 AM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S48500547 Reference Number: 130263773613	– ₹3,624.00	₹1,703.02
29 Oct 2021 11:53 AM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M1864453 IMPS Reference No : 130211779500	+ ₹4,935.00	₹6,638.02
29 Oct 2021 12:10 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M1969635	– ₹49.00	₹6,589.02
29 Oct 2021 12:13 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M1988792	– ₹149.00	₹6,440.02
29 Oct 2021 12:18 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M2014414 IMPS Reference No : 130212416224	+ ₹2,467.00	₹8,907.02
29 Oct 2021 12:20 PM	 Money Sent Sent to B B Transaction ID : M2026296	– ₹8,900.00	₹7.02

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1 Nov 2021 5:02 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M5418896	+ ₹10,000.00	₹10,007.02
1 Nov 2021 5:04 PM	 Money Sent using UPI Sent to: Domeswar Balkrushna Borkar A/C No: XX 6732 (HDFC0002500) Transaction ID: S73104772 Reference Number: 130551713255	– ₹10,007.00	₹0.02
1 Nov 2021 9:19 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M7773610	+ ₹3,000.00	₹3,000.02
1 Nov 2021 9:19 PM	 Money Received via UPI Received from: DOMESHWAR BALKRUSHNA BORKAR VPA: dbborkar99@paytm A/C No: S0100372796732 (HDFC0002500) Transaction ID: S82497814 Reference Number: 130567685226	+ ₹4,400.00	₹7,400.02
1 Nov 2021 9:22 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S82591415 Reference No. : 130521040991 Paid using Digital Debit Card	– ₹7,400.00	₹0.02
1 Nov 2021 9:37 PM	 Money Received Received from BALKRUSHNA DURJAN BORKAR Account linked to Mobile No 8412934326 Transaction ID : M7892636	+ ₹4,800.00	₹4,800.02
1 Nov 2021 9:38 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S83146541 Reference No. : 130521055687 Paid using Digital Debit Card	– ₹4,800.00	₹0.02
2 Nov 2021 2:26 AM	 Interest Received Received for the period 01-10-2021 to 31-10-2021 Transaction ID : M229495 Earned on Savings account balance	+ ₹1.00	₹1.02
2 Nov 2021 9:44 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: ajaypardhi57@okaxis A/C No: 9776010000784 (BARB0DBGARI) Transaction ID: S24493746 Reference Number: 130690055289	+ ₹9,000.00	₹9,001.02
2 Nov 2021 10:13 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S25574507 Reference No. : 130622017277 Paid using Digital Debit Card	– ₹9,000.00	₹1.02
2 Nov 2021 11:21 PM	 Money Received using IMPS Received from WUNDERBAKED TECHNO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M8153027 IMPS Reference No : 130623985984	+ ₹17,937.28	₹17,938.30

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3 Nov 2021 10:11 AM	 Money Sent using UPI Sent to: MOHAMED RIYAZ VPA: Mr.dailyrental@icici A/C No: XX 2465 (ICICI BANK LIMITED) Transaction ID: S38963316 Reference Number: 130730100117	– ₹2,000.00	₹15,938.30
3 Nov 2021 10:12 AM	 Money Sent using UPI Sent to: MOHAMED RIYAZ VPA: Mr.dailyrental@icici A/C No: XX 2465 (ICICI BANK LIMITED) Transaction ID: S38996288 Reference Number: 130730141088	– ₹3,000.00	₹12,938.30
3 Nov 2021 10:13 AM	 Money Sent using UPI Sent to: MOHAMED RIYAZ VPA: Mr.dailyrental@icici A/C No: XX 2465 (ICICI BANK LIMITED) Transaction ID: S39043566 Reference Number: 130730198542	– ₹2,500.00	₹10,438.30
3 Nov 2021 10:18 AM	 Money Sent using UPI Sent to: MOHAMED RIYAZ VPA: Mr.dailyrental@icici A/C No: XX 2465 (ICICI BANK LIMITED) Transaction ID: S39219658 Reference Number: 130730415936	– ₹3,021.00	₹7,417.30
3 Nov 2021 10:36 AM	 Money Sent using UPI Sent to: Shree Balaji Servo Petroleum Navegaon Ba VPA: BHARATPE.0104489468@indus Transaction ID: S39823100 Reference Number: 130731158477	– ₹400.00	₹7,017.30
3 Nov 2021 10:38 AM	 Money Sent using UPI Sent to: Jay Dairy And Icecream Parlour VPA: gpay-11178070347@okbizaxis Transaction ID: S39892612 Reference Number: 130731246571	– ₹5.00	₹7,012.30
3 Nov 2021 10:41 AM	 Money Received using IMPS Received from RZPX PVT LTD A/C No 002281300009716 Account linked to Mobile No 9999999999 Transaction ID : M1854947 IMPS Reference No : 130710849256	+ ₹2,152.00	₹9,164.30
3 Nov 2021 11:21 AM	 Money Received using IMPS Received from RZPX PVT LTD A/C No 002281300009716 Account linked to Mobile No 9999999999 Transaction ID : M2195370 IMPS Reference No : 130711940439	+ ₹2,790.00	₹11,954.30
3 Nov 2021 11:38 AM	 Money Sent using UPI Sent to: Bank Account XXXXXXXXXX0784 A/C No: XX 0784 (BARB0000001) Transaction ID: S42036122 Reference Number: 130764197492	– ₹9,000.00	₹2,954.30
3 Nov 2021 6:38 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M5890867 IMPS Reference No : 130718885357	+ ₹2,480.00	₹5,434.30

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3 Nov 2021 8:10 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918412934373 Transaction ID : M6822243	– ₹21.00	₹5,413.30
3 Nov 2021 11:30 PM	 Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S67631761 Reference No. : 130723022841 Paid using Digital Debit Card	– ₹5,000.00	₹413.30
3 Nov 2021 11:45 PM	 Money Received via UPI Received from: BALKRUSHNA DURJAN BORKAR VPA: ajaypardhi57@okaxis A/C No: 97760100000784 (BARB0DBGARI) Transaction ID: S67984486 Reference Number: 130724843471	+ ₹1,000.00	₹1,413.30

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