



1. Statement of account: **009791600003994**
2. Period: **01 Aug 2021 - 31 Aug 2021**

PANGERA RAJU
RADIUS SYSTEMS PVT LTD 205
HAPPY
TRADE CENTER SD ROAD
SECUNDERABAD
OPP CLOCK TOWER
HYDERABAD 500003
TELANGANA INDIA
Mobile No:Registered
Email:Registered
Cust ID: 10868815

Your Branch details:

Name: BEGUMPET, SECUNDRABAD
Address:GROUND FLOOR, AGRAVANSI PLAZA
HUDA LANE, OFF S.P. ROAD
BEARING NO.1-8-387
TELANGANA
INDIA

IFSC Code: YESB0000097 MICR code: 500532002

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
31 Aug 2021	31 Aug 2021	1387420210831000107081792	UPI/124322684227/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	700.00		85.35
31 Aug 2021	31 Aug 2021	1387420210831000106890924	UPI/124321669933/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	5000.00		785.35
31 Aug 2021	31 Aug 2021	1387420210831000106855393	IMPS/payout transfer109/SPEEDYPAY PRIVATE LI/XXX1054/RRN:124321302540/ICICI Bank		3720.00	5785.35
31 Aug 2021	31 Aug 2021	1387420210831000106541792	UPI/124320645377/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	2000.00		2065.35
31 Aug 2021	31 Aug 2021	1387420210831000104721447	UPI/124361009152/From:raju.pangera-2@okhdfcbank/ To:eazypay.563764947@icici/UNI13466414081	6000.00		4065.35
31 Aug 2021	31 Aug 2021	1387420210831000104713241	UPI/124374099298/From:pareshdas71@ybl/ To:9052773434@ybl/Payment from PhonePe		10000.00	10065.35
31 Aug 2021	31 Aug 2021	1387420210831000102396059	UPI/124312346269/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	700.00		65.35
31 Aug 2021	31 Aug 2021	1387420210831000102175636	UPI/124311330298/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	2500.00		765.35
31 Aug 2021	31 Aug 2021	1387420210831000101685104	IMPS/payout transfer109/SPEEDYPAY PRIVATE LI/XXX1054/RRN:124310970645/ICICI Bank		3250.00	3265.35
30 Aug 2021	30 Aug 2021	1387420210830000102140478	UPI/124211749202/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	4000.00		15.35
30 Aug 2021	30 Aug 2021	1387420210830000101943245	UPI/124211732016/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	4500.00		4015.35
30 Aug 2021	30 Aug 2021	3282220210830000300025222	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB42210730860033		8000.00	8515.35

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
30 Aug 2021	30 Aug 2021	1387420210830000101255207	UPI/124209673839/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	4500.00		515.35
30 Aug 2021	30 Aug 2021	1387420210830000100345415	UPI/124231632891/From:9052773434@ybl/ To:7997676022@ybl/Payment from PhonePe	550.00		5015.35
29 Aug 2021	29 Aug 2021	1387420210829000206512947	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:124123636819/PAYTM PAYMENTS BANK		5500.00	5565.35
29 Aug 2021	29 Aug 2021	1387420210829000206420431	UPI/124122532659/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	10000.00		65.35
29 Aug 2021	29 Aug 2021	1387420210829000206401404	UPI/124122531369/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	4000.00		10065.35
29 Aug 2021	29 Aug 2021	1387420210829000205928367	UPI/124121496538/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	3000.00		14065.35
29 Aug 2021	29 Aug 2021	1387420210829000205885039	UPI/124121493244/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	3000.00		17065.35
29 Aug 2021	29 Aug 2021	1387420210829000205426943	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:124120541694/PAYTM PAYMENTS BANK		10000.00	20065.35
29 Aug 2021	29 Aug 2021	1387420210829000205344860	UPI/124119457637/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	5000.00		10065.35
29 Aug 2021	29 Aug 2021	1387420210829000205316963	UPI/124119455742/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	3200.00		15065.35
29 Aug 2021	29 Aug 2021	3282220210829000300022552	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB41210730133321		4200.00	18265.35
29 Aug 2021	29 Aug 2021	1387420210829000204848557	UPI/124119423115/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	2700.00		14065.35
29 Aug 2021	29 Aug 2021	1387420210829000204451975	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:124118406581/PAYTM PAYMENTS BANK		6200.00	16765.35
29 Aug 2021	29 Aug 2021	1387420210829000204272713	UPI/124117382169/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	3500.00		10565.35
29 Aug 2021	29 Aug 2021	1387420210829000203864908	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:124116322585/PAYTM PAYMENTS BANK		5000.00	14065.35
29 Aug 2021	29 Aug 2021	1387420210829000203817984	UPI/124116348078/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	3000.00		9065.35
29 Aug 2021	29 Aug 2021	3282220210829000300017705	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB41210730014831		6000.00	12065.35
29 Aug 2021	29 Aug 2021	1387420210829000203580792	UPI/124116330102/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	3800.00		6065.35
29 Aug 2021	29 Aug 2021	2414920210829000100385583	002281300003173/transfer/PANGERA RAJU/CASHFREE PAYMEN		3248.00	9865.35
29 Aug 2021	29 Aug 2021	1387420210829000200720244	UPI/124132386819/From:raju.pangera-2@okhdfcbank/ To:goldv258@icici/UNI13413953536	7000.00		6617.35
29 Aug 2021	29 Aug 2021	1387420210829000200715963	UPI/124132385300/From:raju.pangera-2@okhdfcbank/ To:chinnunithin446@oksbi/UPI	1400.00		13617.35
29 Aug 2021	29 Aug 2021	1387420210828000107171225	UPI/124101005365/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	3500.00		15017.35
28 Aug 2021	28 Aug 2021	3282220210828000200047162	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB40210729226088		8400.00	18517.35
28 Aug 2021	29 Aug 2021	1387420210828000106948849	UPI/124023995348/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	1400.00		10117.35
28 Aug 2021	28 Aug 2021	1387420210828000106694693	UPI/124022978343/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	3500.00		11517.35

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
28 Aug 2021	28 Aug 2021	1387420210828000106676571	UPI/124022977075/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	2000.00		15017.35
28 Aug 2021	28 Aug 2021	1387420210828000106641882	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:124022706731/PAYTM PAYMENTS BANK		7000.00	17017.35
28 Aug 2021	28 Aug 2021	1387420210828000106417984	UPI/124021959283/From:9052773434@ybl/ To:safexpay@mairtel/Collect Initiated	3500.00		10017.35
28 Aug 2021	28 Aug 2021	20210828200427752971	PCA:2238364789:...APOLLO PHARMA:APOLLO PHARMACY HYDERABAD IND	290.03		13517.35
28 Aug 2021	28 Aug 2021	1387420210828000105482815	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:124019578695/PAYTM PAYMENTS BANK		8750.00	13807.38
28 Aug 2021	28 Aug 2021	1387420210828000104236263	UPI/124017643874/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	5000.00		5057.38
28 Aug 2021	28 Aug 2021	1387420210828000103611328	UPI/124015616543/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2000.00		10057.38
28 Aug 2021	28 Aug 2021	1387420210828000103509393	UPI/124015607688/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1900.00		12057.38
28 Aug 2021	28 Aug 2021	1387420210828000103445752	UPI/124015606726/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1500.00		13957.38
28 Aug 2021	28 Aug 2021	1387420210828000103342155	UPI/124061809339/From:goog-payment@okaxis/ To:raju.pangera-2@okhdfcbank/Earned for using Google Pay		5.00	15457.38
28 Aug 2021	27 Aug 2021	10000492420210828572417	UPI TCC DTD:270821:123953973333		3250.00	15452.38
28 Aug 2021	28 Aug 2021	1387420210828000102613047	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:124013208782/PAYTM PAYMENTS BANK		5200.00	12202.38
28 Aug 2021	28 Aug 2021	1387420210828000102293126	UPI/124012528494/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1900.00		7002.38
28 Aug 2021	28 Aug 2021	1387420210828000102082886	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:124012132608/PAYTM PAYMENTS BANK		4900.00	8902.38
28 Aug 2021	28 Aug 2021	1387420210828000101638090	UPI/124011478980/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1500.00		4002.38
28 Aug 2021	28 Aug 2021	1387420210828000101585210	UPI/124011483674/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1500.00		5502.38
28 Aug 2021	28 Aug 2021	1387420210828000101542231	UPI/124011487123/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1000.00		7002.38
28 Aug 2021	28 Aug 2021	1387420210828000100866400	IMPS/IMPS P2A/LAXMAN CH/XXX1895/ RRN:124009143771/ICICI Bank		8000.00	8002.38
27 Aug 2021	27 Aug 2021	1387420210827000204306473	UPI/123918217082/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	9000.00		2.38
27 Aug 2021	27 Aug 2021	111613247066	NET TXN: BILLDESK WYBK0227314806 BHARTIPAY	2900.00		9002.38
27 Aug 2021	27 Aug 2021	1387420210827000203934002	UPI/123917184084/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2800.00		11902.38
27 Aug 2021	27 Aug 2021	3282220210827000300082502	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB39210727695439		9900.00	14702.38
27 Aug 2021	27 Aug 2021	1387420210827000202664332	UPI/123914084031/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2700.00		4802.38
27 Aug 2021	27 Aug 2021	1387420210827000202591685	UPI/123914077814/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	3000.00		7502.38
27 Aug 2021	27 Aug 2021	1387420210827000202549552	UPI/123913085815/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	3000.00		10502.38
27 Aug 2021	27 Aug 2021	1387420210827000202478895	UPI/123913075868/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1500.00		13502.38

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
27 Aug 2021	27 Aug 2021	1387420210827000202387926	UPI/123912570278/From:raju.pangera-2@okhdfcbank/ To:goldv258@icici/UNI13374342656	3499.00		15002.38
27 Aug 2021	27 Aug 2021	1387420210827000202359447	UPI/123913066639/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1500.00		18501.38
27 Aug 2021	27 Aug 2021	1387420210827000202302933	UPI/123913057351/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1300.00		20001.38
27 Aug 2021	27 Aug 2021	1387420210827000202202366	Funds Trf from XX0059/RRN:123913811588/ From : PAYU PAYMENTS PRIVATE LIMITED		1280.00	21301.38
26 Aug 2021	26 Aug 2021	1387420210826000206082399	UPI/123808303850/From:prashanth.pangera@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		20000.00	20021.38
26 Aug 2021	26 Aug 2021	1387420210826000204121573	UPI/123817668592/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	8000.00		21.38
26 Aug 2021	26 Aug 2021	1387420210826000204013175	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123817066675/ICICI Bank		1000.00	8021.38
26 Aug 2021	26 Aug 2021	3282220210826000500094410	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB38210726451926		2000.00	7021.38
26 Aug 2021	26 Aug 2021	1387420210826000203967636	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123817049208/ICICI Bank		2000.00	5021.38
26 Aug 2021	26 Aug 2021	1387420210826000203861214	UPI/123817660088/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1000.00		3021.38
26 Aug 2021	26 Aug 2021	1387420210826000203748639	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123816967452/ICICI Bank		2000.00	4021.38
26 Aug 2021	26 Aug 2021	1387420210826000203608970	UPI/123816637591/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1700.00		2021.38
26 Aug 2021	26 Aug 2021	3282220210826000500076719	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB38210726375993		3700.00	3721.38
26 Aug 2021	26 Aug 2021	1387420210826000202951799	UPI/123814589798/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1700.00		21.38
26 Aug 2021	26 Aug 2021	1387420210826000202931741	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123814651554/ICICI Bank		1000.00	1721.38
26 Aug 2021	26 Aug 2021	1387420210826000202899554	UPI/123814583266/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	3000.00		721.38
26 Aug 2021	26 Aug 2021	1387420210826000202829380	Funds Trf from XX0059/RRN:123814786069/ From : PAYU PAYMENTS PRIVATE LIMITED		3720.00	3721.38
26 Aug 2021	26 Aug 2021	1387420210826000202175224	UPI/123812532159/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2300.00		1.38
26 Aug 2021	26 Aug 2021	1387420210826000202036286	UPI/123812517327/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2700.00		2301.38
26 Aug 2021	26 Aug 2021	1387420210826000202021832	UPI/123812509047/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	800.00		5001.38
26 Aug 2021	26 Aug 2021	1387420210826000201935958	IMPS/IMPS REQUEST/IMPAY PAYOUT/ XXX5357/RRN:123812007983/RBL Bank Limited		2400.00	5801.38
26 Aug 2021	26 Aug 2021	1387420210826000201882631	UPI/123812489362/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	800.00		3401.38
26 Aug 2021	26 Aug 2021	1387420210826000201841432	IMPS/IMPS REQUEST/IMPAY PAYOUT/ XXX5357/RRN:123812003247/RBL Bank Limited		2800.00	4201.38
26 Aug 2021	26 Aug 2021	1387420210826000201812701	UPI/123812493388/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1000.00		1401.38
26 Aug 2021	26 Aug 2021	1387420210826000201796362	UPI/123899917107/From:raju.pangera-2@okhdfcbank/ To:eazypay.563764947@icici/UNI13350810371	3000.00		2401.38

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
26 Aug 2021	26 Aug 2021	3282220210826000500025342	NEFT Cr-RATN0000999-MPOKKET FINANCIAL SERVICES PRIVATE-Raju Pangera-000195166944		1760.00	5401.38
26 Aug 2021	26 Aug 2021	3282220210826000500025323	NEFT Cr-RATN0000999-MPOKKET FINANCIAL SERVICES PRIVATE-Raju Pangera-000195166866		1760.00	3641.38
26 Aug 2021	26 Aug 2021	3282220210826000500025205	NEFT Cr-RATN0000999-MPOKKET FINANCIAL SERVICES PRIVATE-Raju Pangera-000195166609		1840.00	1881.38
26 Aug 2021	26 Aug 2021	1387420210826000201388246	UPI/123811462980/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	5000.00		41.38
26 Aug 2021	26 Aug 2021	1387420210826000201360299	UPI/123810457056/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2500.00		5041.38
26 Aug 2021	26 Aug 2021	1387420210826000200828278	UPI/123898112575/From:raju.pangera-2@okhdfcbank/ To:mpokket.rzp@axisbank/mPokketLoanRepayment	2220.00		7541.38
26 Aug 2021	26 Aug 2021	1387420210826000200815257	UPI/123879256845/From:9052773434@ybl/ To:swathyunnimol1997@oksbi/Payment from PhonePe	5000.00		9761.38
26 Aug 2021	26 Aug 2021	2414920210826000100488644	005881300001176/KisstFundTransfer/ PANGERA RAJU/SI CREVA CAPITA		14743.26	14761.38
26 Aug 2021	26 Aug 2021	1387420210825000205868512	UPI/123800328363/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2500.00		18.12
26 Aug 2021	26 Aug 2021	1387420210825000205864574	UPI/123896982903/From:raju.pangera-2@okhdfcbank/ To:kisst@yesbank/PAYM261917889848CUH3	16182.47		2518.12
26 Aug 2021	26 Aug 2021	1387420210825000205843246	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123800190543/ICICI Bank		7700.00	18700.59
25 Aug 2021	25 Aug 2021	111613228513	NET TXN: PAYGATE 1030589967633533031	2800.00		11000.59
25 Aug 2021	25 Aug 2021	1387420210825000205745800	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123723155284/ICICI Bank		13000.00	13800.59
25 Aug 2021	25 Aug 2021	1387420210825000205592492	UPI/123722303143/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	5000.00		800.59
25 Aug 2021	25 Aug 2021	1387420210825000205563871	UPI/123718431852/From:9052773434594@paytm/ To:7208246305.wallet@paytm/NA	2500.00		5800.59
25 Aug 2021	25 Aug 2021	1387420210825000205445315	UPI/123769944127/From:9052773434@ybl/ To:realsd@icici/Payment from PhonePe	1200.00		8300.59
25 Aug 2021	25 Aug 2021	1387420210825000205243792	UPI/123721688020/From:9052773434@ybl/ To:cashfreemaavaishnoco@yesbank/NA	900.00		9500.59
25 Aug 2021	25 Aug 2021	1387420210825000205177117	UPI/123721678996/From:9052773434@ybl/ To:cashfreemaavaishnoco@yesbank/NA	400.00		10400.59
25 Aug 2021	25 Aug 2021	1387420210825000205169735	REV:UPI/123768923589/ From:9052773434@ybl/To:8015043642@upi/	-800.00		10800.59
25 Aug 2021	25 Aug 2021	1387420210825000205169682	UPI/123768923589/From:9052773434@ybl/ To:8015043642@upi/Payment from PhonePe	800.00		10000.59
25 Aug 2021	25 Aug 2021	3282220210825000300132714	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB37210725197222		5800.00	10800.59
25 Aug 2021	25 Aug 2021	1387420210825000204580753	UPI/123719198722/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2200.00		5000.59
25 Aug 2021	25 Aug 2021	3282220210825000300123915	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB37210725067497		7200.00	7200.59
25 Aug 2021	25 Aug 2021	1387420210825000204213595	UPI/123718188899/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2600.00		0.59
25 Aug 2021	25 Aug 2021	1387420210825000204084774	UPI/123718174036/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2100.00		2600.59

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
25 Aug 2021	25 Aug 2021	3282220210825000300099578	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB37210724898445		3700.00	4700.59
25 Aug 2021	25 Aug 2021	1387420210825000203439408	UPI/123716122553/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2000.00		1000.59
25 Aug 2021	25 Aug 2021	20210825152842709293	PCA:2238364789:81701996:jskenterprisesPaygate Mumbai IND	3100.00		3000.59
25 Aug 2021	25 Aug 2021	3282220210825000300072131	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB37210724760856		6100.00	6100.59
25 Aug 2021	25 Aug 2021	111613222206	NET TXN: PAYGATE 1030440243622314878	3800.00		0.59
25 Aug 2021	25 Aug 2021	1387420210825000202226522	Funds Trf from XX0011/RRN:123713983183/ From : EASEBUZZ PVT LTD NODAL A/C		3720.00	3800.59
25 Aug 2021	25 Aug 2021	1387420210825000200386127	UPI/123785960614/From:raju.pangera-2@okhdfcbank/ To:amazonsellerservices.98397377@hdfcbank/UPI	999.00		80.59
25 Aug 2021	25 Aug 2021	1387420210825000200377024	UPI/123785939116/From:prashanth.pangera-1@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		1000.00	1079.59
25 Aug 2021	25 Aug 2021	1387420210824000105895707	UPI/123727155744/From:9052773434@ybl/ To:paytm-64069917@paytm/Payment from PhonePe	600.00		79.59
25 Aug 2021	25 Aug 2021	1387420210824000105605708	UPI/123785268682/From:raju.pangera-2@okhdfcbank/ To:zomato@hdfcbank/Zomato Online Order	159.50		679.59
24 Aug 2021	24 Aug 2021	111613216500	NET TXN: PAYTM 20210824266568020450 milkprod	6000.00		839.09
24 Aug 2021	24 Aug 2021	111613216369	NET TXN: PAYTM 20210824197343217895 milkprod	3000.00		6839.09
24 Aug 2021	24 Aug 2021	1387420210824000104238705	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123618761502/ICICI Bank		4800.00	9839.09
24 Aug 2021	24 Aug 2021	1387420210824000104027413	UPI/123617590316/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2800.00		5039.09
24 Aug 2021	24 Aug 2021	1387420210824000103886196	UPI/123680540286/From:raju.pangera-2@okhdfcbank/ To:eazypay.562695461@icici/UNI13311448832	3000.00		7839.09
24 Aug 2021	24 Aug 2021	1387420210824000103878355	IMPS/8367393 by MDAN/TSB FINANCE PVT LTD/XXX9608/RRN:123617621225/ICICI Bank		9300.00	10839.09
24 Aug 2021	24 Aug 2021	1387420210824000100465347	UPI/123674553073/From:prashanth.pangera@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		1500.00	1539.09
23 Aug 2021	23 Aug 2021	1387420210823000105866142	IMPS/3c6d1fee d351 41e1 bab0/QUAGGA TECH PRIVATE/XXX3340/RRN:123521552721/ICICI Bank		1.00	39.09
23 Aug 2021	23 Aug 2021	1387420210823000105285330	UPI/123571647292/From:ojhat611-1@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		30.00	38.09
23 Aug 2021	23 Aug 2021	1387420210823000103753508	IMPS/IMPS P2A/GOOGLEINDIADIGITAL/ XXX2063/RRN:123516127746/Axis Bank		5.00	8.09
23 Aug 2021	23 Aug 2021	1387420210823000103745815	UPI/123568914376/From:raju.pangera-2@okhdfcbank/ To:9052773434@okbizaxis/UPI	5.00		3.09
23 Aug 2021	23 Aug 2021	1387420210823000103721834	IMPS/IMPS P2A/GOOGLEINDIADIGITAL/ XXX2063/RRN:123516116782/Axis Bank		1.00	8.09
23 Aug 2021	23 Aug 2021	1387420210823000103722112	UPI/123568876343/From:raju.pangera-2@okhdfcbank/ To:9052773434@okbizaxis/UPI	1.00		7.09
23 Aug 2021	23 Aug 2021	1387420210823000103281603	UPI/123515019638/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2500.00		8.09
23 Aug 2021	23 Aug 2021	1387420210823000103261844	UPI/123515020193/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2000.00		2508.09
23 Aug 2021	23 Aug 2021	1387420210823000103225457	IMPS/Redemetion/ICICI BANK NODAL ACC/ XXX0394/RRN:123515612919/ICICI Bank		4480.00	4508.09
23 Aug 2021	23 Aug 2021	20210823143555594021	PCA:2238364789:81701996:jskenterprisesPaygate Mumbai IND	4000.00		28.09

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
23 Aug 2021	23 Aug 2021	20210823141754592976	PCA:2238364789:81701996:jskenterprisesPaygate Mumbai IND	2000.00		4028.09
23 Aug 2021	23 Aug 2021	20210823140018591748	PCA:2238364789:81701996:jskenterprisesPaygate Mumbai IND	2000.00		6028.09
23 Aug 2021	23 Aug 2021	1387420210823000102666978	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123513315815/ICICI Bank		4100.00	8028.09
23 Aug 2021	23 Aug 2021	20210823134820590880	PCA:2238364789:81701996:jskenterprisesPaygate Mumbai IND	2000.00		3928.09
23 Aug 2021	23 Aug 2021	1387420210823000101984059	UPI/123586292270/From:9052773434@ybl/ To:rakesh.891@ybl/Payment from PhonePe	54.00		5928.09
23 Aug 2021	23 Aug 2021	1387420210823000101960804	UPI/123533178436/From:9052773434@ybl/ To:paytmqr281005050101395x4l609s90@paytm/ Payment from PhonePe	140.00		5982.09
23 Aug 2021	23 Aug 2021	1387420210823000101689201	UPI/123565645048/From:raju.pangera-2@okhdfcbank/ To:chinnunithin446@oksbi/UPI	1400.00		6122.09
23 Aug 2021	23 Aug 2021	1387420210823000101472121	IMPS/IMPS REQUEST/IMPAY PAYOUT/ XXX5357/RRN:123511068407/RBL Bank Limited		4500.00	7522.09
23 Aug 2021	23 Aug 2021	20210823105822577701	PCA:2238364789:81701996:jskenterprisesPaygate Mumbai IND	2000.00		3022.09
23 Aug 2021	23 Aug 2021	1387420210823000101234180	IMPS/IMPS REQUEST/IMPAY PAYOUT/ XXX5357/RRN:123510045285/RBL Bank Limited		5000.00	5022.09
23 Aug 2021	23 Aug 2021	111613196747	NET TXN: PAYGATE 1029666768582517130	2000.00		22.09
23 Aug 2021	23 Aug 2021	1387420210823000100996919	UPI/123564515948/From:raju.pangera-2@okhdfcbank/ To:eazypay.562695461@icici/UNI13282706176	7000.00		2022.09
23 Aug 2021	23 Aug 2021	20210823055319313560	ATD:2238364789:40175102:RTC NIZAMABAD Nizamabad TSIN	1000.00		9022.09
23 Aug 2021	23 Aug 2021	1387420210822000105949051	IMPS/IMPS REQUEST/IMPAY PAYOUT/ XXX5357/RRN:123501008717/RBL Bank Limited		10000.00	10022.09
22 Aug 2021	22 Aug 2021	1387420210822000105742582	UPI/123423775566/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	10000.00		22.09
22 Aug 2021	22 Aug 2021	1387420210822000105590528	UPI/123422768683/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	5000.00		10022.09
22 Aug 2021	22 Aug 2021	1387420210822000105557276	UPI/123422763341/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	3400.00		15022.09
22 Aug 2021	22 Aug 2021	1387420210822000105492333	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123422109433/ICICI Bank		8000.00	18422.09
22 Aug 2021	22 Aug 2021	1387420210822000105253969	UPI/123421737229/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	5000.00		10422.09
22 Aug 2021	22 Aug 2021	1387420210822000105233996	UPI/123421736565/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	3000.00		15422.09
22 Aug 2021	22 Aug 2021	1387420210822000105216084	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123421044614/ICICI Bank		4700.00	18422.09
22 Aug 2021	22 Aug 2021	1387420210822000105176440	UPI/123421725613/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	3000.00		13722.09
22 Aug 2021	22 Aug 2021	1387420210822000104874856	UPI/123441420951/From:9052773434@ybl/ To:Q88781880@ybl/Payment from PhonePe	200.00		16722.09
22 Aug 2021	22 Aug 2021	1387420210822000104863791	IMPS/IMPS P2A/LAXMAN CH/XXX1895/ RRN:123420961091/ICICI Bank		7000.00	16922.09
22 Aug 2021	22 Aug 2021	1387420210822000104825639	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123420952142/ICICI Bank		9000.00	9922.09
22 Aug 2021	22 Aug 2021	1387420210822000104644918	UPI/123469228545/From:9052773434@ybl/ To:Q66850117@ybl/Payment from PhonePe	80.00		922.09
22 Aug 2021	22 Aug 2021	1387420210822000101842322	UPI/123461316072/From:9052773434@ybl/ To:Q07519344@ybl/Payment from PhonePe	45.00		1002.09

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
22 Aug 2021	22 Aug 2021	1387420210821000107000463	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123403486751/ICICI Bank		1000.00	1047.09
22 Aug 2021	22 Aug 2021	111613190057	NET TXN: PAYGATE 1029180831658165447	4500.00		47.09
22 Aug 2021	22 Aug 2021	111613190016	NET TXN: PAYGATE 1029179021212005219	1500.00		4547.09
22 Aug 2021	22 Aug 2021	111613190004	NET TXN: PAYGATE 1029174925587537437	3000.00		6047.09
22 Aug 2021	22 Aug 2021	1387420210821000106679117	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123400408134/ICICI Bank		8000.00	9047.09
21 Aug 2021	21 Aug 2021	1387420210821000106350177	UPI/123322349017/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2700.00		1047.09
21 Aug 2021	21 Aug 2021	1387420210821000106297434	UPI/123322346836/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2300.00		3747.09
21 Aug 2021	21 Aug 2021	1387420210821000106280590	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123322310373/ICICI Bank		6000.00	6047.09
21 Aug 2021	21 Aug 2021	20210821210355531408	PCA:2238364789:81701996:jskenterprisesPaygate Mumbai IND	2300.00		47.09
21 Aug 2021	21 Aug 2021	1387420210821000105842184	Funds Trf from XX1093/RRN:123320814688/ From : AGGREPAY PAYMENTS SOLUTIONS PR		2274.00	2347.09
21 Aug 2021	21 Aug 2021	1387420210821000104604380	UPI/123318226773/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1900.00		73.09
21 Aug 2021	21 Aug 2021	1387420210821000104550953	UPI/123318219316/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1700.00		1973.09
21 Aug 2021	21 Aug 2021	3282220210821000300093955	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB33210720103536		3600.00	3673.09
21 Aug 2021	21 Aug 2021	1387420210821000104042565	UPI/123316198192/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	2200.00		73.09
21 Aug 2021	21 Aug 2021	1387420210821000103944401	UPI/123316186416/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1200.00		2273.09
21 Aug 2021	21 Aug 2021	1387420210821000103635241	UPI/123316167917/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1500.00		3473.09
21 Aug 2021	21 Aug 2021	1387420210821000103595198	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123315380319/ICICI Bank		2900.00	4973.09
21 Aug 2021	21 Aug 2021	1387420210821000103535027	UPI/123315165361/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1700.00		2073.09
21 Aug 2021	21 Aug 2021	1387420210821000103365764	UPI/123315153126/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1900.00		3773.09
21 Aug 2021	21 Aug 2021	1387420210821000103327678	UPI/123315151979/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1900.00		5673.09
21 Aug 2021	21 Aug 2021	1387420210821000103050966	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123314168715/ICICI Bank		3000.00	7573.09
21 Aug 2021	21 Aug 2021	1387420210821000103004880	UPI/123314128059/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1800.00		4573.09
21 Aug 2021	21 Aug 2021	1387420210821000102971320	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123314138986/ICICI Bank		3300.00	6373.09
21 Aug 2021	21 Aug 2021	1387420210821000102887042	UPI/123314114324/From:9052773434@ybl/ To:linkindian.com@sbi/collect pay request	1900.00		3073.09
21 Aug 2021	21 Aug 2021	1387420210821000102213000	UPI/123317281364/From:9052773434@ybl/ To:paytmqr281005050101gy44hnd11kob@paytm/ Payment from PhonePe	110.00		4973.09
21 Aug 2021	21 Aug 2021	1387420210821000101552863	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123311584459/ICICI Bank		3000.00	5083.09
21 Aug 2021	21 Aug 2021	20210821104117500945	PCA:2238364789:81701996:jskenterprisesPaygate Mumbai IND	1700.00		2083.09

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
21 Aug 2021	21 Aug 2021	1387420210821000101337458	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:123310503753/ICICI Bank		3600.00	3783.09
21 Aug 2021	21 Aug 2021	20210821101823499757	PCA:2238364789:81701996:jskenterprisesPaygate Mumbai IND	2000.00		183.09
20 Aug 2021	20 Aug 2021	1387420210820000204730943	Funds Trf from XX1093/RRN:123218607411/ From : AGGREPAY PAYMENTS SOLUTIONS PR		1860.00	2183.09
20 Aug 2021	20 Aug 2021	1387420210820000202160959	UPI/123277402474/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	551.00		323.09
20 Aug 2021	20 Aug 2021	1387420210820000202097084	IMPS/LOAN18396/APOLLO FINVEST INDIA/ XXX0683/RRN:123212003502/RBL Bank Limited		801.00	874.09
20 Aug 2021	20 Aug 2021	1387420210820000201872323	IMPS/Ferry Mill Bank details validation CF/ Cashfree/XXX0175/RRN:123211101517/ICICI Bank		1.00	73.09
20 Aug 2021	20 Aug 2021	1387420210820000201871290	IMPS/Bank Account Validation/ACC VALIDATION BY ME/XXX1002/RRN:123211285479/HSBC Bank		1.00	72.09
19 Aug 2021	19 Aug 2021	1387420210819000106176437	UPI/123173361508/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	2500.00		71.09
19 Aug 2021	19 Aug 2021	1387420210819000106108749	UPI/123173226111/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	5000.00		2571.09
19 Aug 2021	19 Aug 2021	1387420210819000106028482	UPI/123173064922/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	4000.00		7571.09
19 Aug 2021	19 Aug 2021	3282220210819001400145616	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB31210717394335		9900.00	11571.09
19 Aug 2021	19 Aug 2021	1387420210819000105405392	UPI/123123276386/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	5000.00		1671.09
19 Aug 2021	19 Aug 2021	1387420210819000104832275	UPI/123170451687/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3500.00		6671.09
19 Aug 2021	19 Aug 2021	3282220210819001400115379	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB31210717221372		10000.00	10171.09
19 Aug 2021	19 Aug 2021	1387420210819000103431093	UPI/123123185917/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	3500.00		171.09
19 Aug 2021	19 Aug 2021	1387420210819000103401191	Funds Trf from XX1093/RRN:123115803008/ From : AGGREPAY PAYMENTS SOLUTIONS PR		3250.00	3671.09
19 Aug 2021	19 Aug 2021	1387420210819000103324729	UPI/123167580444/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3000.00		421.09
19 Aug 2021	19 Aug 2021	1387420210819000103298951	UPI/123123179153/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	2000.00		3421.09
19 Aug 2021	19 Aug 2021	1387420210819000103170681	UPI/123178547885/From:9052773434@ybl/ To:Q77844368@ybl/Payment from PhonePe	135.00		5421.09
19 Aug 2021	19 Aug 2021	1387420210819000101161627	UPI/123118514291/From:raju.pangera-2@okhdfcbank/ To:eazypay.573577661@icici/UNI13194401281	5000.00		5556.09
18 Aug 2021	18 Aug 2021	1387420210818000204703757	IMPS/IMPS P2A/LAXMAN CH/XXX1895/ RRN:123019108340/ICICI Bank		10000.00	10556.09
18 Aug 2021	18 Aug 2021	1387420210818000201340030	UPI/123051038818/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		556.09
18 Aug 2021	18 Aug 2021	1387420210818000201318526	IMPS/Redemetion/ICICI BANK NODAL ACC/ XXX0394/RRN:123011635325/ICICI Bank		1860.00	2056.09
17 Aug 2021	17 Aug 2021	1387420210817000106005589	UPI/122947435977/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	10000.00		196.09
17 Aug 2021	17 Aug 2021	1387420210817000105748591	UPI/122946876919/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		10196.09

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
17 Aug 2021	17 Aug 2021	1387420210817000105729829	UPI/122946835935/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		11696.09
17 Aug 2021	17 Aug 2021	1387420210817000105712258	UPI/122922648406/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	1500.00		13196.09
17 Aug 2021	17 Aug 2021	1387420210817000105699186	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122921492755/ICICI Bank		5400.00	14696.09
17 Aug 2021	17 Aug 2021	1387420210817000105629159	UPI/122922645001/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	1500.00		9296.09
17 Aug 2021	17 Aug 2021	1387420210817000105551264	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122920446114/ICICI Bank		2900.00	10796.09
17 Aug 2021	17 Aug 2021	1387420210817000105468080	UPI/122922639125/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	1500.00		7896.09
17 Aug 2021	17 Aug 2021	1387420210817000104695516	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122919156066/ICICI Bank		9000.00	9396.09
17 Aug 2021	17 Aug 2021	1387420210817000103707963	UPI/122922588442/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	5000.00		396.09
17 Aug 2021	17 Aug 2021	1387420210817000103609597	UPI/122942673592/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3000.00		5396.09
17 Aug 2021	17 Aug 2021	1387420210817000101611106	UPI/122911560699/From:prasadsr2016@okaxis/ To:raju.pangera-2@okhdfcbank/UPI		5000.00	8396.09
17 Aug 2021	17 Aug 2021	1387420210817000101006449	UPI/122994037653/From:raju.pangera-2@okhdfcbank/ To:eazypay.562695461@icici/UNI13150023168	3000.00		3396.09
17 Aug 2021	17 Aug 2021	1387420210817000100933547	Funds Trf from XX1093/RRN:122910692087/ From : AGGREPAY PAYMENTS SOLUTIONS PR		4480.00	6396.09
16 Aug 2021	16 Aug 2021	1387420210816000106306591	UPI/122835574551/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3000.00		1916.09
16 Aug 2021	16 Aug 2021	1387420210816000106042760	UPI/122835099694/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	4000.00		4916.09
16 Aug 2021	16 Aug 2021	20210816201317184747	ATD:2238364789:SACWD742: +MINISTER ROAD SECUNDERABAD TSIN	1000.00		8916.09
16 Aug 2021	16 Aug 2021	1387420210816000105087772	UPI/122851671510/From:9052773434@ybl/ To:Q06200335@ybl/Payment from PhonePe	149.00		9916.09
16 Aug 2021	16 Aug 2021	10000630620210816554965	1001070000031286 - YBL CC PYMT	5110.46		10065.09
16 Aug 2021	16 Aug 2021	1387420210816000104301078	UPI/122868856471/From:9052773434@ybl/ To:Q77278222@ybl/Payment from PhonePe	50.00		15175.55
16 Aug 2021	16 Aug 2021	1387420210816000103696671	UPI/122886953694/ From:raju.pangera-2@okhdfcbank/To:vivifi@kotak/UPI	922.25		15225.55
16 Aug 2021	16 Aug 2021	20210816161956923342	PCA:2238364789:470000095021043:KRISHNA INSTITUTE O HYDERABAD IND	74.00		16147.80
16 Aug 2021	16 Aug 2021	1387420210816000103224821	UPI/122886078236/From:raju.pangera-2@okhdfcbank/ To:pk4201435@okicici/UPI	150.00		16221.80
16 Aug 2021	16 Aug 2021	1387420210816000103208666	UPI/122886067965/From:prashanth.pangera@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		2000.00	16371.80
16 Aug 2021	16 Aug 2021	1387420210816000102863529	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122814356289/PAYTM PAYMENTS BANK		7700.00	14371.80
16 Aug 2021	15 Aug 2021	10000274720210816554741	TCC IMPS DTD:122709954220:150821		1000.00	6671.80
16 Aug 2021	16 Aug 2021	111613129832	NET TXN: BILLDESK WYBK0199587435 BHARTIPAY	10000.00		5671.80
16 Aug 2021	16 Aug 2021	111613129581	NET TXN: PAYUPAYMENT 13824124505 PAYUPAYMENT	9000.00		15671.80
16 Aug 2021	16 Aug 2021	1387420210816000100662029	UPI/122824378209/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	5000.00		24671.80

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
16 Aug 2021	16 Aug 2021	1387420210816000100644052	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122809915727/PAYTM PAYMENTS BANK		1500.00	29671.80
16 Aug 2021	16 Aug 2021	1387420210816000100563386	UPI/122824199164/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		28171.80
16 Aug 2021	16 Aug 2021	1387420210816000100547759	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122808896989/PAYTM PAYMENTS BANK		1000.00	29671.80
16 Aug 2021	16 Aug 2021	1387420210816000100407360	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122808873717/PAYTM PAYMENTS BANK		1000.00	28671.80
16 Aug 2021	16 Aug 2021	1387420210816000100336902	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122808862907/PAYTM PAYMENTS BANK		1500.00	27671.80
16 Aug 2021	16 Aug 2021	1387420210816000100296491	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122807857222/PAYTM PAYMENTS BANK		4000.00	26171.80
16 Aug 2021	16 Aug 2021	1387420210816000100258110	UPI/122822166787/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	3000.00		22171.80
16 Aug 2021	16 Aug 2021	1387420210816000100253313	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122807849910/PAYTM PAYMENTS BANK		1000.00	25171.80
16 Aug 2021	16 Aug 2021	1387420210816000100230049	UPI/122823637326/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		24171.80
16 Aug 2021	16 Aug 2021	1387420210816000100023180	UPI/122822154258/From:raju.pangera-2@okhdfcbank/ To:qikpaytech.payu@indus/Upi Transaction	10000.00		25671.80
15 Aug 2021	15 Aug 2021	1387420210815000105575530	UPI/122723082720/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	10000.00		35671.80
15 Aug 2021	15 Aug 2021	1387420210815000105522984	UPI/122722979615/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	5000.00		45671.80
15 Aug 2021	15 Aug 2021	1387420210815000105389737	IMPS/15939940/Verve Payments/XXX0003/ RRN:122722720890/PAYTM PAYMENTS BANK		15000.00	50671.80
15 Aug 2021	15 Aug 2021	1387420210815000105132117	UPI/122722145131/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	10000.00		35671.80
15 Aug 2021	15 Aug 2021	1387420210815000105007925	UPI/122722100131/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	5000.00		45671.80
15 Aug 2021	15 Aug 2021	1387420210815000104984690	UPI/122779050155/From:raju.pangera-2@okhdfcbank/ To:smallkartecommerce@icici/021081521FRHMMU	7000.00		50671.80
15 Aug 2021	15 Aug 2021	1387420210815000104571348	UPI/122720919361/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3000.00		57671.80
15 Aug 2021	15 Aug 2021	1387420210815000104405271	UPI/122720527385/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3000.00		60671.80
15 Aug 2021	15 Aug 2021	1387420210815000104193061	UPI/122720063277/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3000.00		63671.80
15 Aug 2021	15 Aug 2021	1387420210815000104177273	UPI/122777279318/From:raju.pangera-2@okhdfcbank/ To:aepurisrikanth@okhdfcbank/UPI	100.00		66671.80
15 Aug 2021	15 Aug 2021	1387420210815000102976636	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122716354902/PAYTM PAYMENTS BANK		5700.00	66771.80
15 Aug 2021	15 Aug 2021	1387420210815000102862433	UPI/122721997549/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	3000.00		61071.80
15 Aug 2021	15 Aug 2021	1387420210815000102827768	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122715329552/PAYTM PAYMENTS BANK		8700.00	64071.80
15 Aug 2021	15 Aug 2021	1387420210815000102764925	UPI/122721993873/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	3000.00		55371.80
15 Aug 2021	15 Aug 2021	1387420210815000102748922	UPI/122717388606/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3000.00		58371.80

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
15 Aug 2021	15 Aug 2021	1387420210815000102470657	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122714274056/PAYTM PAYMENTS BANK		6000.00	61371.80
15 Aug 2021	15 Aug 2021	1387420210815000102398234	UPI/122721972947/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	3000.00		55371.80
15 Aug 2021	15 Aug 2021	1387420210815000101898714	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122713185515/PAYTM PAYMENTS BANK		6000.00	58371.80
15 Aug 2021	15 Aug 2021	1387420210815000101811140	UPI/122721943151/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	3000.00		52371.80
15 Aug 2021	15 Aug 2021	1387420210815000101730811	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122712161590/PAYTM PAYMENTS BANK		9700.00	55371.80
15 Aug 2021	15 Aug 2021	1387420210815000101653503	UPI/122715338448/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	4000.00		45671.80
15 Aug 2021	15 Aug 2021	1387420210815000101629158	UPI/122721935619/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	1500.00		49671.80
15 Aug 2021	15 Aug 2021	1387420210815000101597551	UPI/122715231635/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		51171.80
15 Aug 2021	15 Aug 2021	1387420210815000101508836	UPI/122772519137/From:raju.pangera-2@okhdfcbank/ To:chinnunithin446@oksbi/UPI	1400.00		52671.80
15 Aug 2021	15 Aug 2021	1387420210815000101236190	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122711084308/PAYTM PAYMENTS BANK		4400.00	54071.80
15 Aug 2021	15 Aug 2021	1387420210815000101174710	UPI/122721916145/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	1500.00		49671.80
15 Aug 2021	15 Aug 2021	1387420210815000100845283	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122710021139/PAYTM PAYMENTS BANK		6800.00	51171.80
15 Aug 2021	15 Aug 2021	1387420210815000100766260	UPI/122713720016/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3000.00		44371.80
15 Aug 2021	15 Aug 2021	1387420210815000100605458	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122710981724/PAYTM PAYMENTS BANK		2000.00	47371.80
15 Aug 2021	15 Aug 2021	1387420210815000100464940	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122709953720/PAYTM PAYMENTS BANK		2000.00	45371.80
15 Aug 2021	15 Aug 2021	1387420210815000100305196	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122709932043/PAYTM PAYMENTS BANK		3000.00	43371.80
15 Aug 2021	15 Aug 2021	1387420210815000100227175	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122709917740/PAYTM PAYMENTS BANK		5000.00	40371.80
15 Aug 2021	15 Aug 2021	1387420210815000100157003	UPI/122721880773/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	5000.00		35371.80
15 Aug 2021	15 Aug 2021	1387420210815000100134979	UPI/122712644513/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	2500.00		40371.80
15 Aug 2021	15 Aug 2021	1387420210814000206279951	UPI/122711684376/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		42871.80
14 Aug 2021	15 Aug 2021	1387420210814000206268340	UPI/122611663423/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		44371.80
14 Aug 2021	14 Aug 2021	1387420210814000206171211	IMPS/IMPS REQUEST/E MEDITEK/XXX5357/ RRN:122623018586/RBL Bank Limited		23450.00	45871.80
14 Aug 2021	14 Aug 2021	1387420210814000205128191	UPI/122621778211/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	1500.00		22421.80
14 Aug 2021	14 Aug 2021	1387420210814000203219571	UPI/122605465097/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	3000.00		23921.80
14 Aug 2021	14 Aug 2021	1387420210814000202641905	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122614203826/PAYTM PAYMENTS BANK		1000.00	26921.80

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
14 Aug 2021	14 Aug 2021	1387420210814000202577228	IMPS/IMPS P2A/SafexPay/XXX0003/ RRN:122614197396/PAYTM PAYMENTS BANK		2000.00	25921.80
14 Aug 2021	14 Aug 2021	225219961171	NET TXN: 2108131151470002 RADIUS SYSTEMS		750.00	23921.80
14 Aug 2021	14 Aug 2021	1387420210814000202228125	UPI/122621627603/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	2000.00		23171.80
14 Aug 2021	14 Aug 2021	1387420210814000201104449	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122610616041/ICICI Bank		1000.00	25171.80
14 Aug 2021	14 Aug 2021	1387420210814000201041312	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122610588568/ICICI Bank		1000.00	24171.80
14 Aug 2021	14 Aug 2021	1387420210814000201005520	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122610576239/ICICI Bank		2800.00	23171.80
14 Aug 2021	14 Aug 2021	1387420210814000200902823	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122610539341/ICICI Bank		1000.00	20371.80
14 Aug 2021	14 Aug 2021	1387420210814000200882278	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122610532120/ICICI Bank		2600.00	19371.80
14 Aug 2021	14 Aug 2021	1387420210814000200699390	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122609471938/ICICI Bank		1000.00	16771.80
14 Aug 2021	14 Aug 2021	1387420210814000200637356	UPI/122621501673/From:9052773434@ybl/ To:qikpaytech.payu@indus/Upi Transaction	3000.00		15771.80
14 Aug 2021	14 Aug 2021	1387420210814000200629786	IMPS/Vender Payment/INSTANTPAY INDIA LIM/XXX2386/RRN:122609449636/ICICI Bank		1600.00	18771.80
14 Aug 2021	14 Aug 2021	111613113109	NET TXN: BILLDESK WYBK0194863210 BHARTIPAY	1500.00		17171.80
13 Aug 2021	13 Aug 2021	1387420210813000206094796	UPI/122549991308/From:9052773434@ybl/ To:Q20591806@ybl/Payment from PhonePe	170.00		18671.80
13 Aug 2021	13 Aug 2021	1387420210813000204541993	IMPS/IMPS P2A/LAXMAN CH/XXX1895/ RRN:122518348606/ICICI Bank		10200.00	18841.80
13 Aug 2021	13 Aug 2021	1387420210813000203345935	UPI/122592612263/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		8641.80
13 Aug 2021	13 Aug 2021	3282220210813000400078405	NEFT Cr-YESB0000001-DINERO PAYMENT SERVICES PVT LTD NOD-5221210710195043-SB25210709249698		3000.00	10141.80
13 Aug 2021	13 Aug 2021	1387420210813000202555944	UPI/122513193665/From:9052773434@ybl/ To:jio@yesbank/RECHARGE Payment	149.00		7141.80
13 Aug 2021	13 Aug 2021	1387420210813000202481688	UPI/122590888874/From:9052773434@ybl/ To:qikpay.tech.payu@icici/Upi Transaction	1500.00		7290.80
13 Aug 2021	13 Aug 2021	1387420210813000201306941	UPI/122519356668/From:9052773434@ybl/ To:Q51558627@ybl/Payment from PhonePe	150.00		8790.80
13 Aug 2021	13 Aug 2021	SCREF01194624049	NACH RETURN CHARGES for 09-Aug-2021	200.00		8940.80
13 Aug 2021	13 Aug 2021	SCREF01194624049	GST	36.00		9140.80
13 Aug 2021	13 Aug 2021	1387420210812000107266270	IMPS/7935821 by AJAY/VRINDAVAN ENTERPRISE/ XXX0270/RRN:122503496429/ICICI Bank		3600.00	9176.80
12 Aug 2021	12 Aug 2021	1387420210812000106598328	UPI/122468629750/From:9440004236@axl/ To:9052773434@ybl/Payment from PhonePe		1.00	5576.80
12 Aug 2021	12 Aug 2021	1387420210812000106112628	UPI/122463894175/From:9052773434@ybl/ To:paytm-64143013@paytm/Payment from PhonePe	3000.00		5575.80
12 Aug 2021	12 Aug 2021	1387420210812000106092422	Funds Trf from XX1093/RRN:122421827952/ From : AGGREPAY PAYMENTS SOLUTIONS PR		3250.00	8575.80
12 Aug 2021	12 Aug 2021	1387420210812000103333672	UPI/122482479281/From:9052773434@ybl/ To:paytm-64069917@paytm/Payment from PhonePe	8000.00		5325.80
12 Aug 2021	12 Aug 2021	1387420210812000102406443	UPI/122483922492/From:9052773434@ybl/ To:paytm-64069917@paytm/Payment from PhonePe	10000.00		13325.80

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
12 Aug 2021	12 Aug 2021	1387420210812000102377865	UPI/122436111441/From:raju.pangera-2@okhdfcbank/ To:thungapallypavan1881@oksbi/UPI	13000.00		23325.80
12 Aug 2021	12 Aug 2021	1387420210812000102373328	UPI/122436095211/From:raju.pangera-2@okhdfcbank/ To:000801520599@icic0000183.ifsc.npci/rent aug	9000.00		36325.80
12 Aug 2021	12 Aug 2021	223219796788	NET TXN: 2108111725020001 RADIUS SYSTEMS		40000.00	45325.80
12 Aug 2021	12 Aug 2021	1387420210811000106979507	UPI/122424957403/From:9052773434@ybl/ To:paytm-64302129@paytm/Payment from PhonePe	1000.00		5325.80
12 Aug 2021	12 Aug 2021	1387420210811000106957860	UPI/122469157972/From:9052773434@ybl/ To:paytm-64302129@paytm/Payment from PhonePe	7000.00		6325.80
11 Aug 2021	11 Aug 2021	1387420210811000106519846	UPI/122340123450/From:9052773434@ybl/ To:BHARATPE.9041920477@icici/Verified Merchant	100.00		13325.80
11 Aug 2021	11 Aug 2021	1387420210811000106454153	UPI/122368879565/From:9052773434@ybl/ To:RAMSINGHAGGARWALANDC.42000029@hdfcbank/ Payment from PhonePe	555.00		13425.80
11 Aug 2021	11 Aug 2021	1387420210811000106426044	UPI/122330714940/From:raju.pangera-2@okhdfcbank/ To:pareshdas7-1@oksbi/UPI	1000.00		13980.80
11 Aug 2021	11 Aug 2021	1387420210811000106407788	UPI/122330681290/From:prashanth.pangera@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		500.00	14980.80
11 Aug 2021	11 Aug 2021	1387420210811000106405335	IMPS/7886592 by AJAY/VRINDAVAN ENTERPRISE/ XXX0270/RRN:122321363155/ICICI Bank		2083.00	14480.80
11 Aug 2021	11 Aug 2021	1387420210811000105930494	UPI/122351175123/From:9052773434@ybl/ To:paytm-64302129@paytm/Payment from PhonePe	800.00		12397.80
11 Aug 2021	11 Aug 2021	1387420210811000105919325	UPI/122371077750/From:pareshdas7-2@okicici/ To:raju.pangera-2@okhdfcbank/UPI		800.00	13197.80
11 Aug 2021	11 Aug 2021	1387420210811000105853789	UPI/122356053556/From:9052773434@ybl/ To:paytm-64302129@paytm/Payment from PhonePe	900.00		12397.80
11 Aug 2021	11 Aug 2021	1387420210811000105662894	IMPS/7883232 by AJAY/VRINDAVAN ENTERPRISE/ XXX0270/RRN:122320134108/ICICI Bank		7600.00	13297.80
11 Aug 2021	11 Aug 2021	20210811191224720915	PCA:2238364789:...HIPPO CAMPUS_:HIPPO CAMPUS SECUNDERABAD IND	208.42		5697.80
11 Aug 2021	11 Aug 2021	1387420210811000105091568	UPI/122327846488/From:raju.pangera-2@okhdfcbank/ To:satya20011234@oksbi/UPI	200.00		5906.22
11 Aug 2021	11 Aug 2021	1387420210811000104845298	UPI/122339511715/From:9052773434@ybl/ To:paytm-64143013@paytm/Payment from PhonePe	3000.00		6106.22
11 Aug 2021	11 Aug 2021	1387420210811000104683737	UPI/122378402890/From:9052773434@ybl/ To:paytm-64143013@paytm/Payment from PhonePe	2000.00		9106.22
11 Aug 2021	11 Aug 2021	1387420210811000104523860	UPI/122326727831/From:raju.pangera-2@okhdfcbank/ To:muhammedhasham@okhdfcbank/UPI	8100.00		11106.22
11 Aug 2021	11 Aug 2021	2414920210811000201356016	005881300001176/KisshtFundTransfer/ PANGERA RAJU/SI CREVA CAPITA		14018.78	19206.22
11 Aug 2021	11 Aug 2021	1387420210811000104487438	UPI/122326667032/From:raju.pangera-2@okhdfcbank/ To:kissht@yesbank/PAYM168284888186UP97	16150.34		5187.44
11 Aug 2021	11 Aug 2021	1387420210811000104485609	UPI/122326665508/From:muhammedhasham@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		100.00	21337.78
11 Aug 2021	11 Aug 2021	1387420210811000104444753	UPI/122326586097/From:muhammedhasham@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		8000.00	21237.78
11 Aug 2021	11 Aug 2021	1387420210811000103211387	IMPS/7865448 by AJAY/VRINDAVAN ENTERPRISE/ XXX0270/RRN:122314170524/ICICI Bank		8000.00	13237.78
11 Aug 2021	11 Aug 2021	1387420210811000101957003	UPI/122310528152/From:9052773434@ybl/ To:paytm-64069917@paytm/Payment from PhonePe	2000.00		5237.78

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
11 Aug 2021	11 Aug 2021	1387420210811000101555900	UPI/122313830581/From:9052773434@ybl/ To:airtelin.rzp@icici/BhartiAirtelLimitedAPPrepaid151	558.00		7237.78
10 Aug 2021	10 Aug 2021	1387420210810000104345400	UPI/122204587075/From:9052773434@ybl/ To:paytmqr28100505010127sxxvincq7q@paytm/ Payment from PhonePe	80.00		7795.78
10 Aug 2021	10 Aug 2021	1387420210810000103812034	UPI/122249728996/From:9052773434@ybl/ To:8686446220@ybl/Payment from PhonePe	4000.00		7875.78
10 Aug 2021	10 Aug 2021	1387420210810000103584735	Funds Trf from XX1093/RRN:122215632079/ From : AGGREPAY PAYMENTS SOLUTIONS PR		1860.00	11875.78
10 Aug 2021	10 Aug 2021	1387420210810000103125706	Funds Trf from XX1093/RRN:122214938641/ From : AGGREPAY PAYMENTS SOLUTIONS PR		4480.00	10015.78
10 Aug 2021	10 Aug 2021	1387420210810000102896302	UPI/122250413852/From:9052773434@ybl/ To:paytm-64143013@paytm/Payment from PhonePe	1000.00		5535.78
10 Aug 2021	10 Aug 2021	1387420210809000206665629	UPI/122239540584/From:9052773434@ybl/ To:paytm-64302129@paytm/Payment from PhonePe	15000.00		6535.78
09 Aug 2021	09 Aug 2021	1387420210809000206539669	UPI/122105260639/From:raju.pangera-2@okhdfcbank/ To:rakesh.nd499@oksbi/UPI	3000.00		21535.78
09 Aug 2021	09 Aug 2021	1387420210809000204893330	UPI/122161763639/From:9052773434@ybl/ To:paytm-64069917@paytm/Payment from PhonePe	11000.00		24535.78
09 Aug 2021	09 Aug 2021	1387420210809000204686589	UPI/122101357609/From:raju.pangera-2@okhdfcbank/ To:goldpay258258@icici/UNI12980991489	7000.00		35535.78
09 Aug 2021	09 Aug 2021	1387420210809000204268523	IMPS/7782908 by AJAY/VRINDAVAN ENTERPRISE/ XXX0270/RRN:122117833160/ICICI Bank		37400.00	42535.78
09 Aug 2021	09 Aug 2021	1387420210809000203919689	UPI/122119408279/From:9052773434@ybl/ To:airtelin.rzp@axisbank/BhartiAirtelLimitedAPPrepaid151	78.00		5135.78
08 Aug 2021	08 Aug 2021	1387420210808000105664781	UPI/122091263686/From:raju.pangera-2@okhdfcbank/ To:chinnunithin446@oksbi/UPI	1400.00		5213.78
07 Aug 2021	07 Aug 2021	1387420210807000103326752	UPI/121930104474/From:9052773434@ybl/ To:paytm-64302129@paytm/Payment from PhonePe	11000.00		6613.78
07 Aug 2021	07 Aug 2021	1387420210807000102847047	UPI/121907922434/From:9052773434@ybl/ To:paytm-64302129@paytm/Payment from PhonePe	7000.00		17613.78
07 Aug 2021	07 Aug 2021	1387420210807000102525135	UPI/121975255455/From:raju.pangera-2@okhdfcbank/ To:baruatra200@icici/UPI	5000.00		24613.78
07 Aug 2021	07 Aug 2021	1387420210807000102472723	UPI/121970862133/From:9052773434@ybl/ To:paytm-64302129@paytm/Payment from PhonePe	10000.00		29613.78
07 Aug 2021	07 Aug 2021	1387420210807000102429559	UPI/121934477788/From:9052773434@ybl/ To:paytm-64302129@paytm/Payment from PhonePe	5000.00		39613.78
07 Aug 2021	07 Aug 2021	1387420210807000102014566	IMPS/7710109 by AJAY/VRINDAVAN ENTERPRISE/ XXX0270/RRN:121916367772/ICICI Bank		8000.00	44613.78
07 Aug 2021	07 Aug 2021	1387420210807000101529086	UPI/121950380773/From:9052773434@ybl/ To:paytm-64143013@paytm/Payment from PhonePe	5000.00		36613.78
07 Aug 2021	07 Aug 2021	1387420210807000100188748	IMPS/Creditt Loan 287406/Razorpay Composite 2/XXX5595/RRN:121912588120/ICICI Bank		16975.00	41613.78
07 Aug 2021	07 Aug 2021	1387420210807000100024189	IMPS/7694960 by AJAY/VRINDAVAN ENTERPRISE/ XXX0270/RRN:121911505516/ICICI Bank		7000.00	24638.78
07 Aug 2021	07 Aug 2021	1387420210806000107548327	UPI/121932165725/From:9052773434@ybl/ To:paytm-64069917@paytm/Payment from PhonePe	5000.00		17638.78
07 Aug 2021	07 Aug 2021	1387420210806000107253631	UPI/121910304584/From:9052773434@ybl/ To:razor.pay@sbi/CredittApp	19338.00		22638.78
07 Aug 2021	07 Aug 2021	1387420210806000107245211	UPI/121969379642/From:raju.pangera-2@okhdfcbank/ To:goldpay258258@icici/UPI	2000.00		41976.78

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
07 Aug 2021	07 Aug 2021	218218730193	NET TXN: 2108061400540002 RADIUS SYSTEMS		42941.00	43976.78
05 Aug 2021	05 Aug 2021	1387420210805000105252381	UPI/121719830932/From:prasadrs2016@oksbi/ To:raju.pangera-2@okhdfcbank/HL		1000.00	1035.78
04 Aug 2021	04 Aug 2021	1387420210804000104705901	UPI/121628582393/From:9052773434@ybl/ To:paytm-64047019@paytm/Payment from PhonePe	500.00		35.78
04 Aug 2021	04 Aug 2021	1387420210804000104388063	UPI/121636320325/From:raju.pangera-2@okhdfcbank/ To:slswethasharon-1@oksbi/UPI	500.00		535.78
04 Aug 2021	04 Aug 2021	1387420210804000104106972	UPI/121617349653/From:9052773434@ybl/ To:vrvesapaysol.airpay@kotak/Collect from 9052773434@ybl	3000.00		1035.78
04 Aug 2021	04 Aug 2021	1387420210804000104086563	UPI/121657353412/From:8686446220@ybl/ To:9052773434@ybl/Payment from PhonePe		4000.00	4035.78
04 Aug 2021	04 Aug 2021	1387420210804000103272225	UPI/121615313210/From:9052773434@ybl/ To:vrvesapaysol.airpay@kotak/Collect from 9052773434@ybl	4000.00		35.78
04 Aug 2021	04 Aug 2021	1387420210804000103200103	UPI/121615308880/From:9052773434@ybl/ To:vrvesapaysol.airpay@kotak/Collect from 9052773434@ybl	6000.00		4035.78
04 Aug 2021	04 Aug 2021	1387420210804000102949563	UPI/121614298672/From:9052773434@ybl/ To:vrvesapaysol.airpay@kotak/Collect from 9052773434@ybl	7000.00		10035.78
04 Aug 2021	04 Aug 2021	1387420210804000102922815	Funds Trf from XX0059/RRN:121614892972/ From : PAYU PAYMENTS PRIVATE LIMITED		17000.00	17035.78
03 Aug 2021	04 Aug 2021	1387420210803000106592004	UPI/121523111121/From:9052773434@ybl/ To:vrvesapaysol.airpay@kotak/Collect from 9052773434@ybl	900.00		35.78
03 Aug 2021	03 Aug 2021	1387420210803000105605792	UPI/121520073585/From:9052773434@ybl/ To:vrvesapaysol.airpay@kotak/Collect from 9052773434@ybl	4000.00		935.78
03 Aug 2021	03 Aug 2021	1387420210803000105586166	IMPS/Redemetion/ICICI BANK NODAL ACC/ XXX0394/RRN:121520599909/ICICI Bank		4480.00	4935.78
03 Aug 2021	03 Aug 2021	1387420210803000105516171	UPI/121570971347/From:9052773434@ybl/ To:paytm-64047019@paytm/Payment from PhonePe	2000.00		455.78
03 Aug 2021	03 Aug 2021	1387420210803000105491354	UPI/121530367711/From:9052773434@ybl/ To:paytm-64047019@paytm/Payment from PhonePe	4000.00		2455.78
03 Aug 2021	03 Aug 2021	1387420210803000104240577	UPI/121504386934/From:9052773434@ybl/ To:8015006571@upi/Payment from PhonePe	4000.00		6455.78
03 Aug 2021	03 Aug 2021	1387420210803000103811094	UPI/121574166449/From:9052773434@ybl/ To:8686446220@ybl/Payment from PhonePe	4000.00		10455.78
03 Aug 2021	03 Aug 2021	1387420210803000103680128	UPI/121520122087/From:raju.pangera-2@okhdfcbank/ To:taraprakash@icici/UNI12846002176	7000.00		14455.78
03 Aug 2021	03 Aug 2021	1832320210803001500004826	RRN : 013282808056/From : BNA CASH DEPOSIT		21400.00	21455.78
03 Aug 2021	03 Aug 2021	1387420210803000103051581	UPI/121518949370/From:raju.pangera-2@okhdfcbank/ To:srinivasgangishetty76810@okaxis/UPI	60.00		55.78
03 Aug 2021	03 Aug 2021	1387420210803000102495888	UPI/121517856272/From:raju.pangera-2@okhdfcbank/ To:paytmqr281005050101buf2dvquiudv@paytm/UPI	10.00		115.78
03 Aug 2021	03 Aug 2021	1387420210803000102421631	UPI/121517694002/From:raju.pangera-2@okhdfcbank/ To:paytmqr281005050101sfnlbas98jdw@paytm/UPI	190.00		125.78
03 Aug 2021	03 Aug 2021	1387420210803000102409798	UPI/121517674639/From:muhammedhasham@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		200.00	315.78
02 Aug 2021	03 Aug 2021	1387420210802000206970456	UPI/121458012533/From:9052773434@ybl/ To:paytm-64657351@paytm/Payment from PhonePe	1000.00		115.78
02 Aug 2021	03 Aug 2021	1387420210802000206962522	UPI/121475224405/From:9052773434@ybl/ To:paytm-64657351@paytm/Payment from PhonePe	500.00		1115.78
02 Aug 2021	03 Aug 2021	1387420210802000206956357	IMPS/Redemetion/ICICI BANK NODAL ACC/ XXX0394/RRN:121423537652/ICICI Bank		1240.00	1615.78

Transaction details for your account number **009791600003994** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **RAJU PANGERA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
02 Aug 2021	02 Aug 2021	1387420210802000206527695	UPI/121412626019/From:raju.pangera-2@okhdfcbank/ To:bharatpe.9042890581@icici/Verified Merchant	40.00		375.78
02 Aug 2021	02 Aug 2021	1387420210802000205257148	UPI/121409923155/From:raju.pangera-2@okhdfcbank/ To:jpshivakumar67@okaxis/UPI	1900.00		415.78
02 Aug 2021	02 Aug 2021	1387420210802000205105134	UPI/121409625492/From:muhammedhasham@okhdfcbank/ To:raju.pangera-2@okhdfcbank/UPI		2000.00	2315.78
02 Aug 2021	02 Aug 2021	1387420210802000200867518	UPI/121401675983/From:raju.pangera-2@okhdfcbank/ To:pentitharunkumar42@okicici/UPI	53.00		315.78
01 Aug 2021	01 Aug 2021	1387420210801000200331460	UPI/121388868773/From:raju.pangera-2@okhdfcbank/ To:taraprakash@icici/UPI	2000.00		368.78
01 Aug 2021	01 Aug 2021	1387420210731000106555612	IMPS/7454984 by AJAY/VRINDAVAN ENTERPRISE/ XXX0270/RRN:121302559414/ICICI Bank		2000.00	2368.78

Opening Balance: 368.78

Total Withdrawals: 810902.47

Total Deposits: 810619.04

Closing Balance: 85.35

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00