

DETAILED STATEMENT

Search

Account Number 690901429597(INR) - KUNAL SHAH S/O ANIL KUMAR SHAH

Transaction Date from to

Transaction Period Last 6 Months

Advanced Search

Amount from NA to NA

Cheque number from NA to NA

Transaction remarks NA

Transaction type All

Transactions List - KUNAL SHAH S/O ANIL KUMAR SHAH - 690901429597

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	23/10/2021	25/10/2021	-	UPI/129639053275/Verified Mercha/shreejodhp4575@/Bank of Baroda/ICI46101b77f007	460.0	0.0	3144.09
2	23/10/2021	25/10/2021	-	UPI/129627425997/Payment from Ph/7014612042@ybl/Bank of Baroda/YBL95e59d88c4a44	0.0	1000.0	4144.09
3	24/10/2021	25/10/2021	-	UPI/129760113510/Incometax retur/burhanmukri53@o/Bank of Baroda/ICI2223177f707	0.0	1500.0	5644.09
4	01/11/2021	01/11/2021	-	UPI/130568449190/UPI/euronetgpay.pay/ICICI Bank/ICI8ee4bcc3961746efbbfeabda7196	598.0	0.0	5046.09
5	09/11/2021	09/11/2021	-	BY CASH - DUNGARPUR - COLLEGE ROAD	0.0	25500.0	30546.09
6	09/11/2021	09/11/2021	-	UPI/131389292236/UPI/yashjain3010200/Canara Bank/ICId32a4ef568b49a798a848cf8f7	8000.0	0.0	22546.09
7	10/11/2021	10/11/2021	-	UPI/131452556355/Payment from Ph/9414693234@ybl/Yes Bank Ltd/YBL5e14e51d06e1488	0.0	1000.0	23546.09
8	11/11/2021	11/11/2021	-	UPI/131587653160/Oid15999900078@/ptm-slspeg@payt/Paytm Payments /PTM0d49dbbc27c	350.0	0.0	23196.09
9	12/11/2021	12/11/2021	-	ACH/MsFincapPvtLtd/100720212019	16500.0	0.0	6696.09
10	15/11/2021	15/11/2021	-	UPI/131976329972/UPI/DUMMY NAME/Bank of Baroda/ICl9c1bd033c42d781ecd203963ee	1100.0	0.0	5596.09
11	20/11/2021	20/11/2021	-	UPI/132459374348/Elite class bra/vikasjoshi28-2@/Axis Bank Ltd./AXI87933fb82277	0.0	800.0	6396.09
12	20/11/2021	20/11/2021	-	UPI/132447959540/UPI/sainani.rahul12/ICICI Bank/ICI3d69e9fc5fc8406cb62908410163	5000.0	0.0	1396.09
13	20/11/2021	20/11/2021	-	UPI/132488329793/NA/8107249600@payt/Paytm Payments /PTMbcd2ba95b28f455d94e584a7	0.0	5000.0	6396.09
14	21/11/2021	22/11/2021	-	UPI/132507531844/goa/dipeshgoyal1997/HDFC BANK LTD/HDF65a7337ad13147ad9d3aac037	0.0	700.0	7096.09
15	22/11/2021	22/11/2021	-	UPI/132658233371/Oid16195893688@/add-money@paytm/Paytm Payments /PTMbe6f6e4bb73	500.0	0.0	6596.09
16	23/11/2021	23/11/2021	-	UPI/132719440771/Welcome/9079810041@ibl/IDBI Bank Limit/IBL6b9dfb8f488549118ba8	0.0	1.0	6597.09
17	23/11/2021	23/11/2021	-	UPI/132750596444/Payment from Ph/9079810041@ibl/IDBI Bank Limit/IBL09e096219e95	0.0	3000.0	9597.09
18	23/11/2021	23/11/2021	-	UPI/132783463341/lkp/shahnika11/Canara Bank/ICI99d185e3988a42718ab9d3b57f4	0.0	10000.0	19597.09

19	23/11/2021	23/11/2021	-	UPI/132783468607/UPI/shahnaniksha11/Canara Bank/ICle703c0a8be0e4209b7ed6da506c	0.0	4000.0	23597.09
20	27/11/2021	29/11/2021	-	UPI/133136768435/UPI/9414722886-2@ok/Axis Bank Ltd./ICl29466dea3b0545e18ffb281a	1350.0	0.0	22247.09
21	29/11/2021	29/11/2021	-	UPI/133363110686/UPI/q892780610@ybl/Axis Bank Ltd./IClc2cbd1e7a74146c3857a1ff60	10.0	0.0	22237.09
22	29/11/2021	29/11/2021	-	UPI/133343370550/UPI/jitendra.labana/Canara Bank/AXlDc10bebac0b24e728e191eb8cd2	0.0	800.0	23037.09
23	30/11/2021	30/11/2021	-	UPI/133477227531/UPI/yashjain3010200/Canara Bank/ICl00e75f6928a74465bbe413f2e3d	1000.0	0.0	22037.09
24	05/12/2021	06/12/2021	-	UPI/133963464410/Pay To P V UPBH/bharatpe.010002/INDUSIND BANK/IClf1daab4d8c2b4	260.0	0.0	21777.09
25	07/12/2021	07/12/2021	-	INF/INFT/20211207111704/NA/Self	16000.0	0.0	5777.09
26	09/12/2021	09/12/2021	-	INF/INFT/20211209120142/NA/Self	0.0	16000.0	21777.09
27	09/12/2021	09/12/2021	-	UPI/134320048296/UPI/paytmqr28100505/Paytm Payments /IClc2ac67bd62574eaaa890fd9	310.0	0.0	21467.09
28	09/12/2021	09/12/2021	-	UPI/134323254909/UPI/paytmqr28100505/Paytm Payments /ICl02bf6ba0247c4717b8cc656	20.0	0.0	21447.09
29	12/12/2021	13/12/2021	-	ACH/MsFincapPvtLtd/100720212019	16500.0	0.0	4947.09
30	13/12/2021	13/12/2021	-	BY CASH - DUNGARPUR - COLLEGE ROAD	0.0	35000.0	39947.09
31	13/12/2021	13/12/2021	-	UPI/134788207100/UPI/yashjain3010200/Canara Bank/ICl6651a368a9de448c840c749a88b	5000.0	0.0	34947.09
32	15/12/2021	15/12/2021	-	INF/INFT/20211215095715/NA/Self	0.0	7000.0	41947.09
33	15/12/2021	15/12/2021	-	BIL/NEFT/000280708315/Yashdot20bc on13/JECRC UNIV/U	35000.0	0.0	6947.09
34	15/12/2021	15/12/2021	-	UPI/134913575131/UPI/kamilshaikh792-/Kotak Mahindra /ICl6f7c6de3257d486884ba6df	1950.0	0.0	4997.09
35	15/12/2021	15/12/2021	-	UPI/134932241995/digital signatu/pkinjan55@okaxi/Canara Bank/AXl06a048168e154ea	0.0	1000.0	5997.09
36	16/12/2021	16/12/2021	-	BY CASH -DUNGARPUR - COLLEGE ROAD	0.0	35000.0	40997.09
37	17/12/2021	17/12/2021	-	UPI/135170588555/UPI/rematkhathpathan/Punjab National/AXlc87dc7379ff6447c825a147	0.0	500.0	41497.09
38	18/12/2021	18/12/2021	-	SMSChgsOct21-Dec21+GST	17.7	0.0	41479.39
39	19/12/2021	20/12/2021	-	INF/INFT/20211219155435/NA/Self	35000.0	0.0	6479.39
40	20/12/2021	20/12/2021	-	UPI/135489510486/trf/nandish5269@oki/Bank of India/IClbe8200c89b934ce8bfd0a3f56	0.0	3000.0	9479.39
41	20/12/2021	20/12/2021	-	UPI/135493787711/UPI/yashjain3010200/Canara Bank/ICl40014c7b3ef5416a9aeaea62082	500.0	0.0	8979.39
42	21/12/2021	21/12/2021	-	UPI/135507329446/UPI/g.prashant3494@/State Bank Of /ICl556e3e7eb3df448ebeca91c	3980.0	0.0	4999.39
43	24/12/2021	24/12/2021	-	INF/INFT/20211224195217/NA/Self	0.0	5000.0	9999.39
44	24/12/2021	24/12/2021	-	UPI/135855432601/UPI/yashjain3010200/Canara Bank/IClb25d393ccabd48949fe808a90cf	6000.0	0.0	3999.39
45	24/12/2021	24/12/2021	-	UPI/135815573842/Earned for usin/goog-payment@ok/Axis Bank Ltd./AXlfe1edbe8bafd	0.0	4.0	4003.39
46	27/12/2021	27/12/2021	-	UPI/136197001515/UPI/nazeebshaikh123/Bank of Baroda/HDFbae9cf2adc4a4642accf31c0	0.0	3500.0	7503.39
47	28/12/2021	28/12/2021	-	UPI/136212148512/UPI/yashjain3010200/Canara Bank/ICl5a2f65e501db43b28241cb892fe	2000.0	0.0	5503.39
48	30/12/2021	30/12/2021	-	UPI/136433634262/UPI/billdesk.prepai/ICICI Bank/ICl9d51556a00314e2bb8ce901ec243	485.0	0.0	5018.39

49	30/12/2021	30/12/2021	-	UPI/136417498663/UPI/goog-payment@ok/Axis Bank Ltd./AXI510ab34bdae94ea29063b27e	0.0	3.0	5021.39
50	30/12/2021	31/12/2021	-	690901429597:Int.Pd:30-09-2021 to 30-12-2021	0.0	98.0	5119.39
51	31/12/2021	31/12/2021	-	UPI/136536356335/UPI/nileshsuthardun/INDUSIND BANK/AXI1e785f93cf3b48be8a62fe8a6	0.0	500.0	5619.39
52	31/12/2021	31/12/2021	-	UPI/136523731285/Payment from Ph/9998850928@ybl/State Bank Of I/YBLecdbd3921558	0.0	500.0	6119.39
53	03/01/2022	03/01/2022	-	UPI/200310558504/Cash/caarpitjain93-1/Axis Bank Ltd./AXI521f980c190b47d9b6789d8	0.0	200.0	6319.39
54	04/01/2022	04/01/2022	-	UPI/200425331635/UPI/paytmqr28100505/Paytm Payments /ICle74e372154f5498fb2167af	40.0	0.0	6279.39
55	08/01/2022	10/01/2022	-	UPI/200879329047/UPI/yashjain3010200/Canara Bank/ICl697280ffc4754fdbb7bb032169a	2000.0	0.0	4279.39
56	11/01/2022	11/01/2022	-	UPI/20115581558/for yash/pkinjan55@okaxi/Canara Bank/AXI72150ea86d624d6e9155fd	0.0	16500.0	20779.39
57	13/01/2022	13/01/2022	-	ACH/MsFincapPvtLtd/100720212019	16500.0	0.0	4279.39
58	15/01/2022	15/01/2022	-	UPI/201550860052/BNR/nazeebshaikh123/Bank of Baroda/HDF70e31fb035eb4ea1a1869dd1	0.0	500.0	4779.39
59	21/01/2022	21/01/2022	-	BY CASH -DUNGARPUR - COLLEGE ROAD	0.0	16500.0	21279.39
60	21/01/2022	21/01/2022	-	UPI/202164979708/UPI/pkinjan55@oksbi/Axis Bank Ltd./ICle09e8e762e2e4a8bbc9312db	16500.0	0.0	4779.39
61	25/01/2022	25/01/2022	-	UPI/202520205533/UPI/gpay-1117341830/Axis Bank Ltd./IClea1554c7fc1b45aba26e1c5c	30.0	0.0	4749.39
62	10/02/2022	10/02/2022	-	BY CASH -DUNGARPUR - COLLEGE ROAD	0.0	16500.0	21249.39
63	12/02/2022	14/02/2022	-	UPI/204303620706/nakoda/nandish5269@oki/Bank of India/ICla4716784f3894740bc991c	0.0	7500.0	28749.39
64	12/02/2022	14/02/2022	-	UPI/204314978758/UPI/krati9950@okici/Union Bank of India/ICl875b1f3a22c54b2382aa2ea	5000.0	0.0	23749.39
65	12/02/2022	14/02/2022	-	ACH/MsFincapPvtLtd/100720212019	16500.0	0.0	7249.39
66	12/02/2022	14/02/2022	-	CAM/69091SRY/CASH DEP/12-02-22/2133	0.0	5000.0	12249.39
67	15/02/2022	15/02/2022	-	INF/INFT/20220215120940/NA/Self	5000.0	0.0	7249.39
68	16/02/2022	16/02/2022	-	UPI/204734186772/acbooks/vibhasvkgandhi@ICICI Bank/ICl57764d262252427ebfb3515b	0.0	1500.0	8749.39
69	16/02/2022	16/02/2022	-	UPI/204713500805/UPI/billdesk.prepai/ICICI Bank/IClcf58544efb374503a5ed07546443	100.0	0.0	8649.39
70	17/02/2022	17/02/2022	-	UPI/204811243172/UPI/billdesk.prepai/ICICI Bank/ICl3f4f1d6c85ad4d61b62302864df9	99.0	0.0	8550.39
71	17/02/2022	17/02/2022	-	UPI/204810771836/Rewarded for do/goog-payment@ok/Axis Bank Ltd./AXle84cf6e291d3	0.0	4.0	8554.39
72	18/02/2022	18/02/2022	-	UPI/204913390069/UPI/euronetgpay.p ay/ICICI Bank/ICl105af968cb774b4e85244222b4e6	300.0	0.0	8254.39
73	19/02/2022	19/02/2022	-	UPI/205011982727/UPI/ns0435542@oksbi/State Bank Of I/SBI267beb7f301747dca682c57	0.0	16.0	8270.39
74	21/02/2022	21/02/2022	-	UPI/205284195168/Payment from Ph/9001398704@ybl/State Bank Of I/YBLb6f327383af0	0.0	2300.0	10570.39
75	21/02/2022	21/02/2022	-	ACH/GTDPS9309Q-AY2021-22/CE22169953026	0.0	1510.0	12080.39
76	22/02/2022	22/02/2022	-	INF/INFT/026466262001/SOMNATH TRADERS	0.0	7000.0	19080.39
77	22/02/2022	22/02/2022	-	INF/INFT/026467064241/SOMNATH TRADERS	0.0	2000.0	21080.39
78	22/02/2022	22/02/2022	-	MMT/IMPS/205320100961/KUNAL SHAH to MAHESHWARI	2000.0	0.0	19080.39

79	26/02/2022	28/02/2022	-	UPI/205709399704/UPI/krati9950@okici/Union Bank of India/ICI726ebee066c44c7baea5be	200.0	0.0	18880.39
80	27/02/2022	28/02/2022	-	UPI/205815829249/payment on CRED/cred@axisb/Axis Bank Ltd./ACDb52gDP7EjYdazXvEV	9269.6	0.0	9610.79
81	03/03/2022	03/03/2022	-	UPI/206286956556/UPI/rajademb4@ok/INDUSIND BANK/HDFb2b57f6d72a7431582573c2d8	0.0	1300.0	10910.79
82	03/03/2022	03/03/2022	-	UPI/206288718208/Payment from Ph/rakeshu.yabav@y/State Bank Of India/YBL0575bb49b66	200.0	0.0	10710.79
83	04/03/2022	04/03/2022	-	UPI/206378493087/Payment from Ph/rakeshu.yabav@y/State Bank Of India/YBL0ea03bd9d29	200.0	0.0	10510.79
84	04/03/2022	04/03/2022	-	UPI/206341123297/Payment from Ph/rakeshu.yabav@y/State Bank Of India/YBL54ac1d323f5	200.0	0.0	10310.79
85	04/03/2022	04/03/2022	-	MMT/IMPS/206320106260/FT220304205551839335/Refunde	0.0	1325.0	11635.79
86	05/03/2022	05/03/2022	-	BY CASH -DUNGARPUR - COLLEGE ROAD	0.0	40000.0	51635.79
87	07/03/2022	07/03/2022	-	BIL/NEFT/000345002638/YASH20BCO N131/JECRC UNIV/UTI	40000.0	0.0	11635.79
88	09/03/2022	09/03/2022	-	UPI/206869951080/Payment from Ph/9950675301@ybl/HDFC BANK LTD/YBL750a29c7ca8e4e	0.0	1500.0	13135.79
89	09/03/2022	09/03/2022	-	UPI/206812289374/UPI/paytmqr28100505/Paytm Payments /ICI02c9ec9198cb42d49eec8e6	30.0	0.0	13105.79
90	09/03/2022	09/03/2022	-	INF/INFT/20220309175154/NA/Self	0.0	4000.0	17105.79
91	10/03/2022	10/03/2022	-	BY CASH -DUNGARPUR - COLLEGE ROAD	0.0	12000.0	29105.79
92	10/03/2022	10/03/2022	-	UPI/206925062886/Payment from Ph/9588235258@ybl/THE SABARKANTHA/YBL14bf28b89282	0.0	215.0	29320.79
93	10/03/2022	10/03/2022	-	INF/INFT/20220310122143/NA/Self	10000.0	0.0	19320.79
94	10/03/2022	10/03/2022	-	UPI/206913503434/UPI/nek.y@/State Bank Of India/SBI46f2dab483384f9d8d45287	0.0	1200.0	20520.79
95	11/03/2022	11/03/2022	-	UPI/207005465748/UPI/yashjain3010200/Canara Bank/IClaf4bf1e114814cf88f8d0a558ce	4000.0	0.0	16520.79
96	11/03/2022	11/03/2022	-	INF/INFT/20220311103929/NA/Self	0.0	3000.0	19520.79
97	12/03/2022	14/03/2022	-	ACH/MsFincapPvtLtd/100720212019	16500.0	0.0	3020.79
98	16/03/2022	16/03/2022	-	UPI/207578740567/Payment from Ph/gpay-1117674078/Axis Bank Ltd./YBL968a19bd2baf	15.0	0.0	3005.79
99	16/03/2022	16/03/2022	-	UPI/207576672555/Payment from Ph/gpay-1117674078/Axis Bank Ltd./YBL11da17c7d86f	15.0	0.0	2990.79
100	17/03/2022	17/03/2022	-	SMSChgsJan22-Mar22+GST	17.7	0.0	2973.09
101	21/03/2022	21/03/2022	-	UPI/208019509771/UPI/s9898690195@oks/State Bank Of India/SBI65c41c594e954666a04064a	0.0	1.0	2974.09
102	21/03/2022	21/03/2022	-	UPI/208019568308/UPI/s9898690195@oks/State Bank Of India/SBIddc2d61d0a6249dbbc7a13b	0.0	500.0	3474.09
103	22/03/2022	22/03/2022	-	UPI/208195388362/UPI/gpay-1119082827/Axis Bank Ltd./ICI92d410635a214ed89c9d0640	250.0	0.0	3224.09
104	23/03/2022	23/03/2022	-	BY CASH -DUNGARPUR - COLLEGE ROAD	0.0	30000.0	33224.09
105	23/03/2022	23/03/2022	-	UPI/208224640199/UPI/paytmqr28100505/Paytm Payments /ICId7929a00de4d4ba9b03bfed	1700.0	0.0	31524.09
106	23/03/2022	23/03/2022	-	UPI/208246509999/UPI/krati9950@okici/Union Bank of India/ICl7e0de225e694b03bb59237	0.0	1700.0	33224.09
107	23/03/2022	23/03/2022	-	UPI/208218244636/Thank you/pancholi.mayank/Bank of Baroda/AXI114b7f3b46b9412abd	0.0	1000.0	34224.09
108	24/03/2022	24/03/2022	-	UPI/208364584321/UPI/yashjain3010200/Canara Bank/IClcf0aaf583bb1495681fc74b52ab	8000.0	0.0	26224.09
109	25/03/2022	25/03/2022	-	UPI/208486071646/trf/handish5269@oki/Bank of India/ICl54a489beae714613838e6f424	0.0	4800.0	31024.09
110	25/03/2022	25/03/2022	-	UPI/208413278143/UPI/billdesk.prepai/ICICI	99.0	0.0	30925.09

				Bank/ICI749a548ccb624b72a603e1404855			
111	26/03/2022	28/03/2022	-	NFS/S1ANAH90/CASH WDL/26-03-22	9000.0	0.0	21925.09
112	26/03/2022	28/03/2022	-	NFS/S1ANAH90/CASH WDL/26-03-22	5000.0	0.0	16925.09
113	26/03/2022	28/03/2022	-	UPI/208525612439/UPI/shahnaniaksha11/Canara Bank/IC1e2c8bf65ffb0488995c59258431	0.0	10000.0	26925.09
114	26/03/2022	28/03/2022	-	UPI/208532647191/UPI/shahnaniaksha11/Canara Bank/IC129ed3be220974376a283f679ffa	0.0	3000.0	29925.09
115	27/03/2022	28/03/2022	-	UPI/208610985180/UPI/paytmqr28100505/Paytm Payments /IC15e108f3cfb2546dfa97f5a4	60.0	0.0	29865.09
116	27/03/2022	28/03/2022	-	UPI/208636716993/UPI/9662890072@ybl/State Bank Of /IC170ae36efb9a04f36aaaa6b71	82.0	0.0	29783.09
117	27/03/2022	28/03/2022	-	UPI/208612655643/Payment from Ph/7046205300@ybl/Bank of Baroda/YBL73bb669b51c64	140.0	0.0	29643.09
118	27/03/2022	28/03/2022	-	INF/INFT/20220327204259/NA/Self	20000.0	0.0	9643.09
119	29/03/2022	30/03/2022	-	690901429597:nt.Pd:31-12-2021 to 29-03-2022	0.0	74.0	9717.09
120	30/03/2022	30/03/2022	-	UPI/208983723453/UPI/euronetgpay.pay/ICICI Bank/IC1d5c1e2d07d1f43eb889d50c00c33	599.0	0.0	9118.09
121	31/03/2022	31/03/2022	-	UPI/209077267474/UPI/meenabansi030@o/State Bank Of /IC1f62dd24d5480410d9246486	35.0	0.0	9083.09
122	01/04/2022	02/04/2022	-	UPI/209156417031/UPI/paytmqr28100505/Paytm Payments /IC13a25c6c995174de698e9ba6	124.0	0.0	8959.09
123	02/04/2022	02/04/2022	-	UPI/209281267285/UPI/guddu.devil11-1/HDFC BANK LTD/IC10095590f810c4307a6da5aaa6	4000.0	0.0	4959.09
124	02/04/2022	02/04/2022	-	CAM/69332OAR/CASH DEP/02-04-22/6144	0.0	45500.0	50459.09
125	03/04/2022	04/04/2022	-	UPI/209364601407/UPI/paytmqr28100505/Paytm Payments /IC1a93cada45b24492a9a5a056	2000.0	0.0	48459.09
126	03/04/2022	04/04/2022	-	UPI/209302760896/UPI/paytmqr28100505/Paytm Payments /IC15909587278914ec79f3d915	1848.0	0.0	46611.09
127	11/04/2022	11/04/2022	-	UPI/210172628615/UPI/gpay-1117341830/Axis Bank Ltd./IC113a0714ba8ce42dbbea53e12	60.0	0.0	46551.09
128	12/04/2022	12/04/2022	-	UPI/210299909804/UPI/9414267333@okbi/Axis Bank Ltd./IC10310736180bc406db3fa1a74	210.0	0.0	46341.09
129	12/04/2022	12/04/2022	-	UPI/210278594741/UPI/mab.03711101428/Axis Bank Ltd./IC194e7c588cab3437b83f99cd1	152.0	0.0	46189.09
130	12/04/2022	12/04/2022	-	UPI/210275414947/UPI/yashjain3010200/Canara Bank/IC1fbabfd8cdda5477ab8b3f0c6bb3	2000.0	0.0	44189.09
131	17/04/2022	18/04/2022	-	UPI/210762228661/UPI/q275195864@ybl/Bank of Baroda/IC1dcf68da235c04f3fae24ab0d3	20.0	0.0	44169.09
132	18/04/2022	18/04/2022	-	UPI/210843032429/UPITransaction/airtel1.payu@ic/I	839.0	0.0	43330.09
133	18/04/2022	18/04/2022	-	UPI/210897343528/UPI/goog-payment@ok/Axis Bank Ltd./AX1cd5ae59df6fa461abab5641b	0.0	3.0	43333.09
134	18/04/2022	18/04/2022	-	UPI/210897348612/UPI/goog-payment@ok/Axis Bank Ltd./AX17bac43907609401b8bc50952	0.0	3.0	43336.09