

Account statement for: **06 Jul 2023 to 05 Jan 2024**

ACCOUNT OPENED ON: 26th Feb 2022

SAVINGS ACCOUNT

Rs. 22.71 OPENING BALANCE	Rs. 14,461.38 TOTAL DEPOSIT	Rs. 13,103.10 TOTAL WITHDRAWAL	Rs. 0.00 CLOSING BALANCE
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INDIVIDUAL CURRENT ACCOUNT (upgraded on 07 Jul 2023)

Rs. 1,380.99 OPENING BALANCE	Rs. 5,359,912.94 TOTAL DEPOSIT	Rs. 5,361,291.88 TOTAL WITHDRAWAL	Rs. 2.05 CLOSING BALANCE
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ACCOUNT NUMBER 919999270084	ACCOUNT TYPE Current Account	IFSC PYTM0123456	MICR 110766001	NOMINEE VINOD KUMAR SAINI
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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	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
06 Jul 2023 3:50 AM	SAVINGS ACCOUNT	Money Received Received from One97 Communications Limited Transaction ID : M284513	+ Rs.14,003.38	Rs.14,026.09
06 Jul 2023 6:32 AM	SAVINGS ACCOUNT	Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S13351153 Reference Number: 318708643346	- Rs.215.00	Rs.13,811.09
06 Jul 2023 1:49 PM	SAVINGS ACCOUNT	Money Sent using UPI Sent to: National Heart Institute VPA: nationalheartinstitu.66003671@hdfcbank Transaction ID: S19902777 Reference Number: 355318877737	- Rs.3,450.00	Rs.10,361.09
06 Jul 2023 2:13 PM	SAVINGS ACCOUNT	Money Sent using UPI Sent to: Moneyview VPA: moneyview.rzp@axisbank Transaction ID: S20307368 Reference Number: 318720321753	- Rs.7,092.00	Rs.3,269.09

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06 Jul 2023 2:45 PM	SAVINGS ACCOUNT	 Money Sent using UPI Sent to: National Heart Institute VPA: nationalheartinstitu.66003671@hdfcbank Transaction ID: S20832909 Reference Number: 318722137321	- Rs.800.00	Rs.2,469.09
06 Jul 2023 6:27 PM	SAVINGS ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel Recharge From Account Number 91999270084 Transaction ID : M3869142	- Rs.240.10	Rs.2,228.99
06 Jul 2023 6:48 PM	SAVINGS ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M4027714	- Rs.500.00	Rs.1,728.99
06 Jul 2023 7:51 PM	SAVINGS ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M4511106	- Rs.148.00	Rs.1,580.99
06 Jul 2023 10:01 PM	SAVINGS ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5462404	+ Rs.458.00	Rs.2,038.99
06 Jul 2023 10:01 PM	SAVINGS ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5463967 Reference No : B309E501b1G2	- Rs.458.00	Rs.1,580.99
06 Jul 2023 11:17 PM	SAVINGS ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M5782136	- Rs.200.00	Rs.1,380.99
07 Jul 2023 12:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel Recharge From Account Number 91999270084 Transaction ID : M5883471	- Rs.300.10	Rs.1,080.89
07 Jul 2023 4:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M425992	+ Rs.24,745.12	Rs.25,826.01
07 Jul 2023 1:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Cafe Coffee Day National Heart Institute VPA: Q422448818@ybl Transaction ID: S44561394 Reference Number: 355410793196	- Rs.478.00	Rs.25,348.01
07 Jul 2023 3:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Welcome Motors From Account Number 91999270084 Transaction ID : M2839844	- Rs.2,100.00	Rs.23,248.01
07 Jul 2023 3:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Zomato Ltd VPA: zomato-order@paytm Transaction ID: S46918724 Reference Number: 318829067233	- Rs.596.00	Rs.22,652.01

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07 Jul 2023 4:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Delhiveryprivatelimited VPA: DelhiveryPvtLtd.razorpay@icici Transaction ID: S48043129 Reference Number: 355422817799	- Rs.1,950.00	Rs.20,702.01
07 Jul 2023 5:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Aromathai Spa Delhi Saket VPA: fcbizcmzidv@freecharge Transaction ID: S49313189 Reference Number: 355427223160	- Rs.5,800.00	Rs.14,902.01
07 Jul 2023 5:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Aromathai Spa Delhi Saket VPA: fcbizcmzidv@freecharge Transaction ID: S49322204 Reference Number: 355427255651	- Rs.100.00	Rs.14,802.01
07 Jul 2023 6:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S49716464 Reference Number: 318838650258	- Rs.14,800.00	Rs.2.01
07 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5562008	+ Rs.458.00	Rs.460.01
07 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5567345 Reference No : B309ED024KLD	- Rs.458.00	Rs.2.01
08 Jul 2023 4:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M380632	+ Rs.24,389.65	Rs.24,391.66
08 Jul 2023 6:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blink Commerce Private Limited VPA: grofersindiapri29.rzp@icici Transaction ID: S63986922 Reference Number: 318940402761	- Rs.465.00	Rs.23,926.66
08 Jul 2023 9:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Credit Card Bill Payment From Account Number 919999270084 Transaction ID : M1157649	- Rs.5,000.00	Rs.18,926.66
08 Jul 2023 11:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S67213566 Reference Number: 318917711346	+ Rs.6,900.00	Rs.25,826.66
08 Jul 2023 11:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Plate Electricals Opc Private Limited VPA: plateelectricals@sbi Transaction ID: S67222864 Reference Number: 318917746683	- Rs.5,000.00	Rs.20,826.66
08 Jul 2023 12:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M1782905	- Rs.500.00	Rs.20,326.66

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08 Jul 2023 12:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Jio Prepaid Recharges VPA: jiofiber-paytm@paytm Transaction ID: S68366523 Reference Number: 355511362950	- Rs.145.00	Rs.20,181.66
08 Jul 2023 4:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Winds E World VPA: winds.rzp@icici Transaction ID: S72453805 Reference Number: 355524738457	- Rs.123.00	Rs.20,058.66
08 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5260427	+ Rs.458.00	Rs.20,516.66
08 Jul 2023 10:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5341018 Reference No : B309EU02zZBA	- Rs.458.00	Rs.20,058.66
09 Jul 2023 4:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M557051	+ Rs.3,000.26	Rs.23,058.92
09 Jul 2023 1:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Dish Tvqr VPA: dishtvq@hdfcbank Transaction ID: S94604637 Reference Number: 355610433869	- Rs.250.00	Rs.22,808.92
09 Jul 2023 2:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M2706695	- Rs.300.00	Rs.22,508.92
09 Jul 2023 3:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SUNIL KUMAR CHOUDHARY VPA: anjkumari1996@ibl Transaction ID: S96638853 Reference Number: 319018093122	- Rs.299.00	Rs.22,209.92
09 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5516376	+ Rs.458.00	Rs.22,667.92
09 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5520220 Reference No : B309EO03vHYP	- Rs.458.00	Rs.22,209.92
09 Jul 2023 10:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5711293	- Rs.200.00	Rs.22,009.92
10 Jul 2023 12:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5978607	- Rs.832.00	Rs.21,177.92

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10 Jul 2023 2:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M140109	+ Rs.59,631.41	Rs.80,809.33
10 Jul 2023 9:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: AMIT KUMAR VPA: 7895335171@ybl Transaction ID: S14118613 Reference Number: 355708802523	- Rs.500.00	Rs.80,309.33
10 Jul 2023 10:09 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GROFERS INDIA PRIVATE LIMITED VPA: grofersindiaprivate.rzp@axisbank Transaction ID: S14648003 Reference Number: 319194560376	- Rs.242.00	Rs.80,067.33
10 Jul 2023 10:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blue Dart Express Ltd VPA: rpy.qrbluedartex49484892@icici Transaction ID: S14873127 Reference Number: 319111660359	- Rs.3,360.00	Rs.76,707.33
10 Jul 2023 10:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sunil Kumar Choudhary VPA: anjkumari1996@ibl Transaction ID: S15123199 Reference Number: 319112468158	- Rs.99.00	Rs.76,608.33
10 Jul 2023 11:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Jio Prepaid Recharges VPA: paytm-jiomobility@paytm Transaction ID: S15837871 Reference Number: 319154704935	- Rs.667.00	Rs.75,941.33
10 Jul 2023 2:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ms Vats Bartan Bhandar VPA: Q855110994@ybl Transaction ID: S20320717 Reference Number: 319128295867	- Rs.20,840.00	Rs.55,101.33
10 Jul 2023 3:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3066108	- Rs.100.00	Rs.55,001.33
10 Jul 2023 7:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURAJ SINGH BHANDARI VPA: surajbhandari7811@ybl Transaction ID: S26531313 Reference Number: 319117255861	- Rs.14,000.00	Rs.41,001.33
10 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5723803	+ Rs.458.00	Rs.41,459.33
10 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5728099 Reference No : B309EN04jNH8	- Rs.458.00	Rs.41,001.33
11 Jul 2023 12:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M6218216	- Rs.1,000.00	Rs.40,001.33

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11 Jul 2023 2:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M269692	+ Rs.2,978.11	Rs.42,979.44
11 Jul 2023 5:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M582921	- Rs.200.00	Rs.42,779.44
11 Jul 2023 5:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M583040	- Rs.700.00	Rs.42,079.44
11 Jul 2023 6:00 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 537896462 Reference Number: 319207700375	+ Rs.23,000.00	Rs.65,079.44
11 Jul 2023 6:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: 537899690 Reference Number: 319207708654	+ Rs.2,000.00	Rs.67,079.44
11 Jul 2023 6:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GROFERS INDIA PRIVATE LIMITED VPA: grofersindiaprivate.rzp@axisbank Transaction ID: 537929675 Reference Number: 319233770574	- Rs.479.00	Rs.66,600.44
11 Jul 2023 10:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M1511345	- Rs.400.00	Rs.66,200.44
11 Jul 2023 1:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: QAMAR HUSAIN VPA: 9759119739@paytm Transaction ID: 544613432 Reference Number: 31922250446	- Rs.10,000.00	Rs.56,200.44
11 Jul 2023 6:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Bill From Account Number 919999270084 Transaction ID : M3895355	- Rs.25.10	Rs.56,175.34
11 Jul 2023 7:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Winds E World VPA: winds.rzp@icici Transaction ID: 551718849 Reference Number: 355831346275	- Rs.719.00	Rs.55,456.34
11 Jul 2023 8:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M4679486	- Rs.4,000.00	Rs.51,456.34
11 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5567296	+ Rs.458.00	Rs.51,914.34

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11 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5570124 Reference No : B309F900025V	- Rs.458.00	Rs.51,456.34
11 Jul 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M5590257	- Rs.455.00	Rs.51,001.34
12 Jul 2023 4:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M437202	+ Rs.7,459.71	Rs.58,461.05
12 Jul 2023 6:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M601194	- Rs.200.00	Rs.58,261.05
12 Jul 2023 6:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S62943095 Reference Number: 319302315279	- Rs.416.00	Rs.57,845.05
12 Jul 2023 9:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: The Baklava Box VPA: thebaklavabox.rzp@axisbank Transaction ID: S64529612 Reference Number: 355907876869	- Rs.1,710.00	Rs.56,135.05
12 Jul 2023 10:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S65843638 Reference Number: 319312237808	+ Rs.2,500.00	Rs.58,635.05
12 Jul 2023 10:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S65862970 Reference Number: 319312305710	+ Rs.8,500.00	Rs.67,135.05
12 Jul 2023 11:02 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M1548032	- Rs.1,800.00	Rs.65,335.05
12 Jul 2023 12:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Cash withdrawn at ATM Cash withdrawn at ATM : +SEC 37 FARIDABAD OATM Using Debit Card Transaction ID : S67908391 Reference No. : 319312004028	- Rs.10,000.00	Rs.55,335.05
12 Jul 2023 12:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Cash withdrawn at ATM Cash withdrawn at ATM : +SEC 37 FARIDABAD OATM Using Debit Card Transaction ID : S67962116 Reference No. : 319312004962	- Rs.10,000.00	Rs.45,335.05
12 Jul 2023 12:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Reversal for cash withdrawn Added back to your account for failed withdrawal at : +SEC 37 FARIDABAD OATM Transaction ID : S67981547 Reference No : 319312004962	+ Rs.10,000.00	Rs.55,335.05

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12 Jul 2023 2:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S69924687 Reference Number: 319324382390	- Rs.6,000.00	Rs.49,335.05
12 Jul 2023 5:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3498802	- Rs.1,500.00	Rs.47,835.05
12 Jul 2023 5:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3504070	- Rs.80.00	Rs.47,755.05
12 Jul 2023 6:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3782506	- Rs.700.00	Rs.47,055.05
12 Jul 2023 6:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3919635	- Rs.1,000.00	Rs.46,055.05
12 Jul 2023 6:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Cash withdrawn at ATM Cash withdrawn at ATM : +CHOKEN MARKET OFFSITE Using Debit Card Transaction ID : S74979928 Reference No. : 319318001147	- Rs.10,000.00	Rs.36,055.05
12 Jul 2023 6:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S75012108 Reference Number: 319330919725	+ Rs.4,000.00	Rs.40,055.05
12 Jul 2023 6:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vinod Kumar Saini AXIS BANK Transaction ID : M4022585 IMPS Reference No. : 319318353084 Remarks : PBPL	- Rs.40,000.00	Rs.55.05
12 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5632971	+ Rs.458.00	Rs.513.05
12 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5636272 Reference No : B309G600sWSU	- Rs.458.00	Rs.55.05
13 Jul 2023 4:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M398943	+ Rs.10,192.00	Rs.10,247.05
13 Jul 2023 6:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S88313607 Reference Number: 319407679144	+ Rs.2,500.00	Rs.12,747.05

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Jul 2023 9:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S90189325 Reference Number: 356004113229	- Rs.12,000.00	Rs.747.05
13 Jul 2023 4:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M3099164	- Rs.700.00	Rs.47.05
13 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5402455	+ Rs.458.00	Rs.505.05
13 Jul 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5409324 Reference No : B309FK01oJOB	- Rs.458.00	Rs.47.05
14 Jul 2023 4:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M323282	+ Rs.4,612.00	Rs.4,659.05
14 Jul 2023 6:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M555146	- Rs.500.00	Rs.4,159.05
14 Jul 2023 6:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M562244	- Rs.1,000.00	Rs.3,159.05
14 Jul 2023 9:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Credit Card Bill Payment From Account Number 919999270084 Transaction ID : M998867	- Rs.3,000.00	Rs.159.05
14 Jul 2023 8:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini VPA: Q418919048@ybl Transaction ID: S28271049 Reference Number: 319540910813	- Rs.10.00	Rs.149.05
14 Jul 2023 8:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini VPA: Q418919048@ybl Transaction ID: S28299521 Reference Number: 319541019944	- Rs.10.00	Rs.139.05
14 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5143910	+ Rs.458.00	Rs.597.05
14 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5152687 Reference No : B309IP00d3AF	- Rs.458.00	Rs.139.05

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Jul 2023 2:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M220208	+ Rs.18,742.50	Rs.18,881.55
15 Jul 2023 5:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M586094	- Rs.2,000.00	Rs.16,881.55
15 Jul 2023 6:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M719225	- Rs.2,000.00	Rs.14,881.55
15 Jul 2023 7:02 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: 537973007 Reference Number: 319606191775	- Rs.438.00	Rs.14,443.55
15 Jul 2023 9:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1204109	- Rs.2,000.00	Rs.12,443.55
15 Jul 2023 9:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1224462	- Rs.3,000.00	Rs.9,443.55
15 Jul 2023 10:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Bharat Enterprises VPA: bhara92579473@barodampay Transaction ID: 539845983 Reference Number: 319612729763	- Rs.3,725.00	Rs.5,718.55
15 Jul 2023 10:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Bharat Enterprises VPA: bhara92579473@barodampay Transaction ID: 539871084 Reference Number: 319612808597	- Rs.3,727.00	Rs.1,991.55
15 Jul 2023 10:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Apple Services VPA: appleservices.bdsi@icici Transaction ID: S40405467 Reference Number: 319659690954	- Rs.930.00	Rs.1,061.55
15 Jul 2023 2:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Balvinder Singh Transaction ID : M2637932	- Rs.1,000.00	Rs.61.55
15 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5453170	+ Rs.458.00	Rs.519.55
15 Jul 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5464304 Reference No : B309110198FE	- Rs.458.00	Rs.61.55

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16 Jul 2023 5:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M547823	+ Rs.6,002.00	Rs.6,063.55
16 Jul 2023 7:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M721229	- Rs.1,000.00	Rs.5,063.55
16 Jul 2023 11:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S66159440 Reference Number: 319713154814	- Rs.5,000.00	Rs.63.55
16 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5342691	+ Rs.458.00	Rs.521.55
16 Jul 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5351085 Reference No : B309IR024VB2	- Rs.458.00	Rs.63.55
17 Jul 2023 2:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M150199	+ Rs.29,112.18	Rs.29,175.73
17 Jul 2023 6:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M600378	- Rs.1,500.00	Rs.27,675.73
17 Jul 2023 6:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S87795909 Reference Number: 319808467282	- Rs.533.00	Rs.27,142.73
17 Jul 2023 8:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Saini IDFC First Bank Ltd Transaction ID : M897351 IMPS Reference No. : 319808898424 Remarks : PBPL	- Rs.27,000.00	Rs.142.73
17 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5538406	+ Rs.458.00	Rs.600.73
17 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5547710 Reference No : B309HT02uWL4	- Rs.458.00	Rs.142.73
18 Jul 2023 3:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M220824	+ Rs.7,187.00	Rs.7,329.73

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18 Jul 2023 5:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S12296422 Reference Number: 319901649527	+ Rs.2,900.00	Rs.10,229.73
18 Jul 2023 12:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S17738936 Reference Number: 356518182601	- Rs.10,000.00	Rs.229.73
18 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5428718	+ Rs.458.00	Rs.687.73
18 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5433896 Reference No : B309HX03qEXX	- Rs.458.00	Rs.229.73
19 Jul 2023 3:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M190558	+ Rs.1,447.00	Rs.1,676.73
19 Jul 2023 10:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S38936568 Reference Number: 320012125522	- Rs.395.00	Rs.1,281.73
19 Jul 2023 10:59 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Winds E World VPA: winds.rzp@icici Transaction ID: S39652379 Reference Number: 320014491576	- Rs.239.00	Rs.1,042.73
19 Jul 2023 11:04 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Winds E World VPA: winds.rzp@icici Transaction ID: S39739493 Reference Number: 320014785309	- Rs.195.00	Rs.847.73
19 Jul 2023 11:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amazon India VPA: amazon@yapl Transaction ID: S39993479 Reference Number: 320026081104	- Rs.246.00	Rs.601.73
19 Jul 2023 12:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: DOLLY . VPA: 919958115308@paytm Transaction ID: S42396448 Reference Number: 356611943738	- Rs.300.00	Rs.301.73
19 Jul 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5472779	+ Rs.458.00	Rs.759.73
19 Jul 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5473276 Reference No : B309I004gTBG	- Rs.458.00	Rs.301.73

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20 Jul 2023 3:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M240342	+ Rs.2,104.01	Rs.2,405.74
20 Jul 2023 11:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 564674286 Reference Number: 320119218864	+ Rs.4,600.00	Rs.7,005.74
20 Jul 2023 11:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Winds E World VPA: winds.rzp@icici Transaction ID: 564790743 Reference Number: 320119620756	- Rs.299.00	Rs.6,706.74
20 Jul 2023 2:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: 568531236 Reference Number: 320121051461	+ Rs.3,500.00	Rs.10,206.74
20 Jul 2023 2:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: 568540186 Reference Number: 320121087232	- Rs.9,000.00	Rs.1,206.74
20 Jul 2023 7:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M4357467	- Rs.500.00	Rs.706.74
20 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5358821	+ Rs.458.00	Rs.1,164.74
20 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5363403 Reference No : B309IB05bB2B	- Rs.458.00	Rs.706.74
20 Jul 2023 11:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5673569	- Rs.700.00	Rs.6.74
21 Jul 2023 3:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M296064	+ Rs.2,934.38	Rs.2,941.12
21 Jul 2023 5:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 585702699 Reference Number: 320201069710	+ Rs.3,600.00	Rs.6,541.12
21 Jul 2023 10:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Atulya Enterprise VPA: atulyaenterprise@sbi Transaction ID: 588394681 Reference Number: 320210173041	- Rs.4,545.00	Rs.1,996.12

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21 Jul 2023 11:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S89477138 Reference Number: 320213682165	+ Rs.1,200.00	Rs.3,196.12
21 Jul 2023 1:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S91525633 Reference Number: 356819078653	+ Rs.400.00	Rs.3,596.12
21 Jul 2023 2:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S93302129 Reference Number: 320225482559	+ Rs.2,000.00	Rs.5,596.12
21 Jul 2023 6:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S97285485 Reference Number: 320238709570	+ Rs.4,000.00	Rs.9,596.12
21 Jul 2023 7:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S99033423 Reference Number: 356833375116	+ Rs.1,400.00	Rs.10,996.12
21 Jul 2023 7:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S99226780 Reference Number: 356834054904	+ Rs.205.00	Rs.11,201.12
21 Jul 2023 7:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Krishna Prasad VPA: kpsprasad722-1@okaxis Transaction ID: S99241058 Reference Number: 356834104483	- Rs.11,200.00	Rs.1.12
21 Jul 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5466398	+ Rs.458.00	Rs.459.12
21 Jul 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5471856 Reference No : B309JT006BKF	- Rs.458.00	Rs.1.12
22 Jul 2023 3:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M214593	+ Rs.3,360.00	Rs.3,361.12
22 Jul 2023 6:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Apple Services VPA: appleservices.bdsi@icici Transaction ID: S10457120 Reference Number: 320378406568	- Rs.699.00	Rs.2,662.12

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22 Jul 2023 9:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S11871585 Reference Number: 356909814273	+ Rs.1,600.00	Rs.4,262.12
22 Jul 2023 9:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Atulya Enterprise VPA: atulyaenterprise@sbi Transaction ID: S12384724 Reference Number: 356901547195	- Rs.2,800.00	Rs.1,462.12
22 Jul 2023 3:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S18070035 Reference Number: 320329788181	+ Rs.510.00	Rs.1,972.12
22 Jul 2023 3:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S18083688 Reference Number: 320329838076	+ Rs.40.00	Rs.2,012.12
22 Jul 2023 3:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Crnm Technologies Private Limited VPA: crnmtech@sbi Transaction ID: S18095704 Reference Number: 320329881670	- Rs.2,000.00	Rs.12.12
23 Jul 2023 3:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M298924	+ Rs.4,586.62	Rs.4,598.74
23 Jul 2023 9:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S36155808 Reference Number: 357003016958	+ Rs.7,000.00	Rs.11,598.74
23 Jul 2023 9:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Yes Bank Credit Card Bill Payment From Account Number 919999270084 Transaction ID : M1028491	- Rs.4,000.00	Rs.7,598.74
23 Jul 2023 10:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: VAISHALI VPA: 9711467496@ybl Transaction ID: S37389355 Reference Number: 320488094008	- Rs.1,000.00	Rs.6,598.74
23 Jul 2023 12:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: HITESH AGGARWAL VPA: 9643384404178@paytm Transaction ID: S40109848 Reference Number: 357015861483	- Rs.1,130.00	Rs.5,468.74
23 Jul 2023 3:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2967544	- Rs.2,000.00	Rs.3,468.74

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23 Jul 2023 6:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at One97 Communications Limited From Account Number 91999270084 Transaction ID : M3773882	- Rs.916.00	Rs.2,552.74
23 Jul 2023 8:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S49839509 Reference Number: 320449208422	+ Rs.1,000.00	Rs.3,552.74
23 Jul 2023 8:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ecom Express Private Limited VPA: payphi.ecomexpresspvtltd@icici Transaction ID: S49913215 Reference Number: 320449480098	- Rs.2,829.00	Rs.723.74
23 Jul 2023 11:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S53024948 Reference Number: 357049429001	+ Rs.2,995.00	Rs.3,718.74
23 Jul 2023 11:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S53029677 Reference Number: 357049439635	- Rs.3,000.00	Rs.718.74
23 Jul 2023 11:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S53031000 UPI Reference No : 357049439635	+ Rs.3,000.00	Rs.3,718.74
23 Jul 2023 11:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: vikas saini Transaction ID: S53042459 Reference Number: 357049468289	- Rs.3,000.00	Rs.718.74
24 Jul 2023 3:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M276015	+ Rs.19,870.00	Rs.20,588.74
24 Jul 2023 6:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S59120708 Reference Number: 357143028565	- Rs.1,000.00	Rs.19,588.74
24 Jul 2023 6:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S59134479 Reference Number: 320503046663	+ Rs.13,500.00	Rs.33,088.74
24 Jul 2023 10:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M1297212	- Rs.500.00	Rs.32,588.74
24 Jul 2023 1:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S64850740 Reference Number: 357110681882	+ Rs.6,000.00	Rs.38,588.74

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Jul 2023 1:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vinod Bartan And Gift House UNION BANK OF INDIA Transaction ID : M2257356 IMPS Reference No. : 320513976194 Remarks : PBPL	- Rs.38,000.00	Rs.588.74
24 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5695388	+ Rs.458.00	Rs.1,046.74
24 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5699677 Reference No : B309JB02nXOH	- Rs.458.00	Rs.588.74
25 Jul 2023 5:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M483686	+ Rs.150.82	Rs.739.56
25 Jul 2023 6:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 583317388 Reference Number: 320605551498	+ Rs.600.00	Rs.1,339.56
25 Jul 2023 6:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M610219	- Rs.1,200.00	Rs.139.56
25 Jul 2023 9:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 584601297 Reference Number: 357209996264	+ Rs.2,000.00	Rs.2,139.56
25 Jul 2023 9:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Cash withdrawn at ATM Cash withdrawn at ATM : Sect 37, Main Huda Mkt Fa Using Debit Card Transaction ID : 584689329 Reference No. : 320603869674	- Rs.2,000.00	Rs.139.56
25 Jul 2023 6:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M3847594	- Rs.25.10	Rs.114.46
25 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5603567	+ Rs.458.00	Rs.572.46
25 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5606121 Reference No : B309J403hDTY	- Rs.458.00	Rs.114.46
26 Jul 2023 3:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M266829	+ Rs.5,178.10	Rs.5,292.56

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Jul 2023 6:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at One97 Communications Limited From Account Number 919999270084 Transaction ID : M650767	- Rs.916.00	Rs.4,376.56
26 Jul 2023 7:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M683800	- Rs.4,000.00	Rs.376.56
26 Jul 2023 11:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5811371	- Rs.100.00	Rs.276.56
27 Jul 2023 3:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M233719	+ Rs.11,240.00	Rs.11,516.56
27 Jul 2023 7:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M676294	- Rs.1,000.00	Rs.10,516.56
27 Jul 2023 8:06 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Man Singh VPA: mandeep8970@indus Transaction ID: S32627734 Reference Number: 357403128190	- Rs.4,545.00	Rs.5,971.56
27 Jul 2023 8:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anitha H M VPA: anithasinchu@kotak Transaction ID: S32658972 Reference Number: 357403247970	- Rs.4,544.00	Rs.1,427.56
27 Jul 2023 10:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S33977362 Reference Number: 320817688378	- Rs.181.00	Rs.1,246.56
27 Jul 2023 1:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S38442975 Reference Number: 357411281888	+ Rs.1,300.00	Rs.2,546.56
27 Jul 2023 1:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2424932	- Rs.1,000.00	Rs.1,546.56
27 Jul 2023 1:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2445595	- Rs.1,500.00	Rs.46.56
28 Jul 2023 3:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M317209	+ Rs.4,213.97	Rs.4,260.53

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Jul 2023 7:07 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M799678	- Rs.2,000.00	Rs.2,260.53
28 Jul 2023 7:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Indian Oil Petrol Pump Kishore Co VPA: Q516888774@ybl Transaction ID: S56770073 Reference Number: 320905861059	- Rs.400.00	Rs.1,860.53
28 Jul 2023 9:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S58094183 Reference Number: 357500378584	+ Rs.750.00	Rs.2,610.53
28 Jul 2023 9:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M1348241	- Rs.2,500.00	Rs.110.53
28 Jul 2023 1:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S62255319 Reference Number: 357512637696	+ Rs.28,900.00	Rs.29,010.53
28 Jul 2023 1:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M2313098	- Rs.14,000.00	Rs.15,010.53
28 Jul 2023 1:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S62290094 Reference Number: 320909004968	- Rs.1,000.00	Rs.14,010.53
28 Jul 2023 1:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ashok Nayak VPA: im.201017138870@indus Transaction ID: S62315170 Reference Number: 357512867173	- Rs.5,000.00	Rs.9,010.53
28 Jul 2023 1:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ANUP GUPTA VPA: 9818232261@paytm Transaction ID: S62577537 Reference Number: 357513854408	- Rs.5,000.00	Rs.4,010.53
28 Jul 2023 1:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M2405831	- Rs.2,000.00	Rs.2,010.53
28 Jul 2023 2:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S63141888 Reference Number: 357508562495	- Rs.2,000.00	Rs.10.53
28 Jul 2023 5:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S66649885 Reference Number: 357528472249	+ Rs.20,000.00	Rs.20,010.53

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28 Jul 2023 5:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@paytm Transaction ID: S66666544 Reference Number: 357528530151	- Rs.8,000.00	Rs.12,010.53
28 Jul 2023 5:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M3658256	- Rs.2,000.00	Rs.10,010.53
28 Jul 2023 5:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Winzo Games VPA: winzogames@paytm Transaction ID: S67096215 Reference Number: 320969045099	- Rs.100.00	Rs.9,910.53
28 Jul 2023 6:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S67656215 Reference Number: 320969685645	- Rs.100.00	Rs.9,810.53
28 Jul 2023 6:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Zupree VPA: ZUPEEONLINE@ybl Transaction ID: S68131208 Reference Number: 320933010984	- Rs.250.00	Rs.9,560.53
28 Jul 2023 6:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Zomato Ltd VPA: zomato-order@paytm Transaction ID: S69319212 Reference Number: 320935890262	- Rs.1,137.00	Rs.8,423.53
28 Jul 2023 7:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M4284877	- Rs.2,000.00	Rs.6,423.53
28 Jul 2023 7:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M4293700	- Rs.1,400.00	Rs.5,023.53
28 Jul 2023 8:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5100963	- Rs.455.00	Rs.4,568.53
28 Jul 2023 9:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ANUP GUPTA VPA: 9818232261@paytm Transaction ID: S72769547 Reference Number: 357548526486	- Rs.500.00	Rs.4,068.53
28 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5501019	+ Rs.458.00	Rs.4,526.53
28 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5504041 Reference No : B309KB00tWX9	- Rs.458.00	Rs.4,068.53

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28 Jul 2023 11:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5852710	- Rs.3,000.00	Rs.1,068.53
29 Jul 2023 3:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M273725	+ Rs.2,776.41	Rs.3,844.94
29 Jul 2023 10:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 583437248 Reference Number: 321016969876	+ Rs.900.00	Rs.4,744.94
29 Jul 2023 11:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1959827	- Rs.3,000.00	Rs.1,744.94
29 Jul 2023 11:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2028874	- Rs.1,700.00	Rs.44.94
29 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5604195	+ Rs.458.00	Rs.502.94
29 Jul 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5607204 Reference No : B309K401oY5D	- Rs.458.00	Rs.44.94
29 Jul 2023 10:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S98495782 Reference Number: 357647698090	+ Rs.500.00	Rs.544.94
29 Jul 2023 10:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S98496732 Reference Number: 321060672254	- Rs.500.00	Rs.44.94
30 Jul 2023 3:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M231821	+ Rs.17,905.94	Rs.17,950.88
30 Jul 2023 5:07 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M499700	- Rs.2,900.00	Rs.15,050.88
30 Jul 2023 11:07 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1500622	- Rs.3,000.00	Rs.12,050.88

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30 Jul 2023 1:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2149257	- Rs.150.00	Rs.11,900.88
30 Jul 2023 1:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S11064842 Reference Number: 357712586529	+ Rs.1,500.00	Rs.13,400.88
30 Jul 2023 1:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2250808	- Rs.1,400.00	Rs.12,000.88
30 Jul 2023 1:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M2271619	- Rs.2,000.00	Rs.10,000.88
30 Jul 2023 2:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2576816	- Rs.2,000.00	Rs.8,000.88
30 Jul 2023 3:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M2790226	- Rs.1,000.00	Rs.7,000.88
30 Jul 2023 5:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M3586725	- Rs.1,000.00	Rs.6,000.88
30 Jul 2023 5:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: VAISHALI VPA: 9711467496@paytm Transaction ID: S15369108 Reference Number: 357728411262	- Rs.450.00	Rs.5,550.88
30 Jul 2023 8:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S19426342 Reference Number: 321141320573	+ Rs.9,700.00	Rs.15,250.88
30 Jul 2023 8:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RING VPA: sicrevacap@icici Transaction ID: S19624443 Reference Number: 321101498587	- Rs.10,616.35	Rs.4,634.53
30 Jul 2023 8:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S19979498 Reference Number: 321143475673	+ Rs.12,000.00	Rs.16,634.53
30 Jul 2023 8:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SI CREVA CAPITAL SERVICES PVT LTD VPA: kissht2@yesbank Transaction ID: S20044381 Reference Number: 321103975378	- Rs.15,435.50	Rs.1,199.03

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30 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5401484	+ Rs.458.00	Rs.1,657.03
30 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5404390 Reference No : B309KD02FXGF	- Rs.458.00	Rs.1,199.03
30 Jul 2023 10:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Auto Grid From Account Number 919999270084 Transaction ID : M5554468	- Rs.205.00	Rs.994.03
30 Jul 2023 11:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Winds VPA: winds.rzp@axisbank Transaction ID: S23155934 Reference Number: 357744201459	- Rs.299.00	Rs.695.03
31 Jul 2023 3:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M246228	+ Rs.14,535.24	Rs.15,230.27
31 Jul 2023 6:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S29218724 Reference Number: 321207782592	+ Rs.14,400.00	Rs.29,630.27
31 Jul 2023 6:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S29219686 Reference Number: 321207786488	+ Rs.5,900.00	Rs.35,530.27
31 Jul 2023 7:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S29570791 Reference Number: 321208982902	- Rs.535.00	Rs.34,995.27
31 Jul 2023 10:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1446268	- Rs.1,900.00	Rs.33,095.27
31 Jul 2023 12:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Akc Agencies VPA: akcagenc.08@cmsidfc Transaction ID: S33756786 Reference Number: 357812786663	- Rs.7,000.00	Rs.26,095.27
31 Jul 2023 12:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Akc Agencies VPA: akcagenc.08@cmsidfc Transaction ID: S33918651 Reference Number: 357813136652	- Rs.10,000.00	Rs.16,095.27
31 Jul 2023 12:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S34325375 Reference Number: 357813997996	+ Rs.25,500.00	Rs.41,595.27

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31 Jul 2023 12:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M2143380	- Rs.9,000.00	Rs.32,595.27
31 Jul 2023 2:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Zothantluangi W O V L Hmangaih VPA: ZOTHANTLUANGIWOLHMA.39563578@hdfcbank Transaction ID: 536754044 Reference Number: 321221812860	- Rs.2,500.00	Rs.30,095.27
31 Jul 2023 2:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M2863055	- Rs.500.00	Rs.29,595.27
31 Jul 2023 3:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3199878	- Rs.3,500.00	Rs.26,095.27
31 Jul 2023 5:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3671989	- Rs.2,000.00	Rs.24,095.27
31 Jul 2023 5:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: 540045540 Reference Number: 357823208404	+ Rs.9,000.00	Rs.33,095.27
31 Jul 2023 8:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: 546074155 Reference Number: 321243142329	+ Rs.2,000.00	Rs.35,095.27
31 Jul 2023 9:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: 546675831 Reference Number: 357845227897	+ Rs.7,000.00	Rs.42,095.27
31 Jul 2023 9:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Union Bank Of India XX 3888 UNION BANK OF INDIA Transaction ID : M5687248 IMPS Reference No. : 321221540530 Remarks : PBPL	- Rs.40,000.00	Rs.2,095.27
31 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5913863	+ Rs.458.00	Rs.2,553.27
31 Jul 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5917173 Reference No : B309K303d8MZ	- Rs.458.00	Rs.2,095.27
31 Jul 2023 11:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 548360452 Reference Number: 357840388174	+ Rs.4,420.00	Rs.6,515.27

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Jul 2023 11:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mr. LOVEKESH KUMAR VPA: 9911886160@paytm Transaction ID: S48384473 Reference Number: 357840453923	- Rs.5,000.00	Rs.1,515.27
31 Jul 2023 11:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Winds E World VPA: winds.rzp@icici Transaction ID: S48557294 Reference Number: 357840908194	- Rs.296.00	Rs.1,219.27
31 Jul 2023 11:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Apple Services VPA: appleservices.bdsi@icici Transaction ID: S48601657 Reference Number: 321205326430	- Rs.999.00	Rs.220.27
01 Aug 2023 3:55 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M259466	+ Rs.3,535.60	Rs.3,755.87
01 Aug 2023 9:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S56679282 Reference Number: 357901105622	+ Rs.17,850.00	Rs.21,605.87
01 Aug 2023 9:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Aditya Birla Finance Limited From Account Number 919999270084 Transaction ID : M1185981	- Rs.19,960.20	Rs.1,645.67
01 Aug 2023 2:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S63306392 Reference Number: 321321465090	+ Rs.400.00	Rs.2,045.67
01 Aug 2023 2:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M3053892	- Rs.2,000.00	Rs.45.67
01 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6239485	+ Rs.458.00	Rs.503.67
01 Aug 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6248309 Reference No : B309KG049W8U	- Rs.458.00	Rs.45.67
01 Aug 2023 11:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M6622098 IMPS Reference No : 321323900700 Remarks : KKBKTransfer	+ Rs.6,500.00	Rs.6,545.67
01 Aug 2023 11:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S75226710 Reference Number: 357940344607	+ Rs.7,800.00	Rs.14,345.67

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01 Aug 2023 11:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: QAMAR HUSAIN VPA: 9759119739@paytm Transaction ID: S75250351 Reference Number: 321307575084	- Rs.10,000.00	Rs.4,345.67
01 Aug 2023 11:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Santosh Kumar Ray Transaction ID: S75264654 Reference Number: 357940420057	- Rs.2,000.00	Rs.2,345.67
01 Aug 2023 11:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M6674040	- Rs.2,300.00	Rs.45.67
02 Aug 2023 3:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M281653	+ Rs.17,338.00	Rs.17,383.67
02 Aug 2023 6:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ICCL VPA: ICCLMF@ybl Transaction ID: S81604961 Reference Number: 321461140725	- Rs.500.00	Rs.16,883.67
02 Aug 2023 6:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M719017	- Rs.2,800.00	Rs.14,083.67
02 Aug 2023 8:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: YOGINDER BIDHURI VPA: gurjar.yogi1@aol Transaction ID: S82619924 Reference Number: 321448504786	- Rs.2,200.00	Rs.11,883.67
02 Aug 2023 9:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Encure Mart Opc Private Limited VPA: encur5686@sbi Transaction ID: S83237355 Reference Number: 358000259675	- Rs.7,000.00	Rs.4,883.67
02 Aug 2023 12:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S86294677 Reference Number: 358019862573	+ Rs.5,200.00	Rs.10,083.67
02 Aug 2023 12:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anwar Khan VPA: anwar984535@icici Transaction ID: S86320392 Reference Number: 358019948292	- Rs.4,544.00	Rs.5,539.67
02 Aug 2023 12:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Omprakash VPA: om001@iob Transaction ID: S86355492 Reference Number: 358010024495	- Rs.4,545.00	Rs.994.67

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02 Aug 2023 3:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S90166651 Reference Number: 321421525542	+ Rs.5,900.00	Rs.6,894.67
02 Aug 2023 3:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sikka Mart Opc Private Limited VPA: rajasingh1800@sbi Transaction ID: S90194960 Reference Number: 321421624636	- Rs.5,200.00	Rs.1,694.67
02 Aug 2023 3:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3146878	- Rs.120.00	Rs.1,574.67
02 Aug 2023 3:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S90606194 Reference Number: 321423039193	+ Rs.2,580.00	Rs.4,154.67
02 Aug 2023 3:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S90759992 Reference Number: 321423563279	+ Rs.800.00	Rs.4,954.67
02 Aug 2023 3:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Abhishek Kumar VPA: VYAPAR.168322941828@hdfcbank Transaction ID: S90801755 Reference Number: 321423705469	- Rs.2,800.00	Rs.2,154.67
02 Aug 2023 4:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: DOLLY . VPA: 919958115308@paytm Transaction ID: S92007374 Reference Number: 358027791855	- Rs.200.00	Rs.1,954.67
02 Aug 2023 6:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S94478631 Reference Number: 321435512488	+ Rs.46.00	Rs.2,000.67
02 Aug 2023 6:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S94502955 Reference Number: 358092103866	- Rs.2,000.00	Rs.0.67
02 Aug 2023 8:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S98413341 Reference Number: 321448459227	+ Rs.500.00	Rs.500.67
02 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6012030	+ Rs.458.00	Rs.958.67

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
02 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6012385 Reference No : B309M400vSF4	- Rs.458.00	Rs.500.67
02 Aug 2023 11:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S1758664 Reference Number: 358049432899	+ Rs.5,400.00	Rs.5,900.67
02 Aug 2023 11:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mpocket Financial Service Private Limited VPA: paytm-79777099@paytm Transaction ID: S1987523 Reference Number: 358040009673	- Rs.1,041.83	Rs.4,858.84
02 Aug 2023 11:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S2020989 Reference Number: 358040097180	+ Rs.1,850.00	Rs.6,708.84
03 Aug 2023 12:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Union Bank Of India XX 3888 Transaction ID: S2247946 Reference Number: 321500738822	- Rs.6,700.00	Rs.8.84
03 Aug 2023 3:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M220729	+ Rs.8,789.00	Rs.8,797.84
03 Aug 2023 9:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S10025841 Reference Number: 358109621427	+ Rs.9,000.00	Rs.17,797.84
03 Aug 2023 9:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: EQX Analytics Pvt Ltd VPA: rzpibnstashfin@yesbank Transaction ID: S10049472 Reference Number: 321508379538	- Rs.10,375.52	Rs.7,422.32
03 Aug 2023 9:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S10127553 Reference Number: 358109942706	+ Rs.6,800.00	Rs.14,222.32
03 Aug 2023 9:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Annapoorna Rice Traders VPA: 8978317810@sbi Transaction ID: S10157517 Reference Number: 358100042033	- Rs.12,000.00	Rs.2,222.32
03 Aug 2023 9:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S10348173 Reference Number: 358100665204	+ Rs.7,200.00	Rs.9,422.32

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03 Aug 2023 9:59 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Annapoorna Rice Traders VPA: 8978317810@sbi Transaction ID: S10452879 Reference Number: 358101012807	- Rs.7,000.00	Rs.2,422.32
03 Aug 2023 12:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Vikas Saini VPA: ankitsaini54321@paytm Transaction ID: S12820756 Reference Number: 358118719491	+ Rs.5,900.00	Rs.8,322.32
03 Aug 2023 12:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@paytm Transaction ID: S13158205 Reference Number: 358119473745	- Rs.3,400.00	Rs.4,922.32
03 Aug 2023 12:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SIKANDAR VPA: paytm-72081162@paytm Transaction ID: S13172888 Reference Number: 358119507422	- Rs.427.00	Rs.4,495.32
03 Aug 2023 12:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S13489065 Reference Number: 358110171586	+ Rs.1,800.00	Rs.6,295.32
03 Aug 2023 12:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S14358290 Reference Number: 358112152041	+ Rs.6,000.00	Rs.12,295.32
03 Aug 2023 12:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Encure Mart Opc Private Limited VPA: encureopc5686@sbi Transaction ID: S14377539 Reference Number: 358112223503	- Rs.10,000.00	Rs.2,295.32
03 Aug 2023 3:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S16903221 Reference Number: 321521212061	+ Rs.4,800.00	Rs.7,095.32
03 Aug 2023 3:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M2920328	- Rs.7,000.00	Rs.95.32
03 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5676710	+ Rs.458.00	Rs.553.32
03 Aug 2023 10:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5762589 Reference No : B309ND00aTJY	- Rs.458.00	Rs.95.32

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04 Aug 2023 3:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M243278	+ Rs.8,010.63	Rs.8,105.95
04 Aug 2023 6:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M647701	- Rs.2,000.00	Rs.6,105.95
04 Aug 2023 9:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: 536479102 Reference Number: 358208495510	- Rs.481.00	Rs.5,624.95
04 Aug 2023 10:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: MOKSHATRADERS@rbl Transaction ID: 537007274 Reference Number: 321610266404	- Rs.2,000.00	Rs.3,624.95
04 Aug 2023 10:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: MOKSHATRADERS@rbl Transaction ID: 537165046 Reference Number: 321610796196	- Rs.1,300.00	Rs.2,324.95
04 Aug 2023 12:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: 540174896 Reference Number: 358203625627	- Rs.2,000.00	Rs.324.95
04 Aug 2023 1:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Arun VPA: 8506946373@ibl Transaction ID: 540693809 Reference Number: 358210965634	- Rs.275.00	Rs.49.95
04 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5583004	+ Rs.458.00	Rs.507.95
04 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5584439 Reference No : B309Q700fZSZ	- Rs.458.00	Rs.49.95
05 Aug 2023 3:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M146803	+ Rs.15,700.15	Rs.15,750.10
05 Aug 2023 8:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: 561349891 Reference Number: 358302773170	- Rs.4,500.00	Rs.11,250.10
05 Aug 2023 10:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Idfc First Bank XX 8264 Transaction ID: 562880861 Reference Number: 321717913497	- Rs.7,100.00	Rs.4,150.10

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05 Aug 2023 10:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S63018070 Reference Number: 321718372701	- Rs.321.00	Rs.3,829.10
05 Aug 2023 10:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Super Info Tech VPA: superinfotech@rbl Transaction ID: S63138712 Reference Number: 321718789135	- Rs.2,400.00	Rs.1,429.10
05 Aug 2023 3:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M3017192 IMPS Reference No : 321715757409 Remarks : KKBKTransfer	+ Rs.41,000.00	Rs.42,429.10
05 Aug 2023 4:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3115727	- Rs.500.00	Rs.41,929.10
05 Aug 2023 4:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Super Info Tech VPA: superinfotech@rbl Transaction ID: S69850889 Reference Number: 358320598011	- Rs.2,000.00	Rs.39,929.10
05 Aug 2023 4:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Rajesh Sharma VPA: 317847938732227@cnrb Transaction ID: S69896358 Reference Number: 358320761283	- Rs.15,000.00	Rs.24,929.10
05 Aug 2023 4:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Super Info Tech VPA: superinfotech@rbl Transaction ID: S70262473 Reference Number: 358321989766	- Rs.3,000.00	Rs.21,929.10
05 Aug 2023 5:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: PRAVEEN VPA: 9991011269@axisb Transaction ID: S71262460 Reference Number: 358336484198	+ Rs.150.00	Rs.22,079.10
05 Aug 2023 6:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: OSAMA VPA: bdarpur12@ybl Transaction ID: S73377936 Reference Number: 358310740906	- Rs.900.00	Rs.21,179.10
05 Aug 2023 7:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MANISHA VPA: 9870172645@ybl Transaction ID: S75732363 Reference Number: 358367112416	- Rs.3,000.00	Rs.18,179.10
05 Aug 2023 8:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: AAKASH . VPA: 78400352552@paytm Transaction ID: S76352191 Reference Number: 321741785871	- Rs.50.00	Rs.18,129.10

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05 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5708535	+ Rs.458.00	Rs.18,587.10
05 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5710842 Reference No : B309PY01aWX6	- Rs.458.00	Rs.18,129.10
06 Aug 2023 2:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Jio Prepaid Recharges VPA: jiofiber-paytm@paytm Transaction ID: 580981584 Reference Number: 321875962491	- Rs.2,948.82	Rs.15,180.28
06 Aug 2023 4:06 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M325244	- Rs.890.00	Rs.14,290.28
06 Aug 2023 5:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M614958	+ Rs.540.12	Rs.14,830.40
06 Aug 2023 10:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M1564143	- Rs.4,800.00	Rs.10,030.40
06 Aug 2023 11:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Idfc First Bank XX 8264 Transaction ID: 591053148 Reference Number: 321813394098	- Rs.10,000.00	Rs.30.40
06 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6103867	+ Rs.458.00	Rs.488.40
06 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6107437 Reference No : B309RK00m06Y	- Rs.458.00	Rs.30.40
07 Aug 2023 3:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M250216	+ Rs.30,492.96	Rs.30,523.36
07 Aug 2023 7:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S13471796 Reference Number: 321908523165	+ Rs.4,900.00	Rs.35,423.36
07 Aug 2023 7:13 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RING VPA: sicrevacap2@icici Transaction ID: S13518783 Reference Number: 321925398362	- Rs.13,287.19	Rs.22,136.17

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





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07 Aug 2023 7:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RupeeRedee VPA: fincfriends.rzp@axisbank Transaction ID: S13533253 Reference Number: 321954797057	- Rs.7,293.51	Rs.14,842.66
07 Aug 2023 7:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RupeeRedee VPA: fincfriends.rzp@axisbank Transaction ID: S13536405 Reference Number: 321954805766	- Rs.7,293.51	Rs.7,549.15
07 Aug 2023 1:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shree Fashion Store VPA: shreefa5206shion@sbi Transaction ID: S20278579 Reference Number: 358519605039	- Rs.3,000.00	Rs.4,549.15
07 Aug 2023 1:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shree Fashion Store VPA: shreefa5206shion@sbi Transaction ID: S20590878 Reference Number: 358510730057	- Rs.3,000.00	Rs.1,549.15
07 Aug 2023 2:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Super Info Tech VPA: superinfotech@rbl Transaction ID: S21651711 Reference Number: 321924506653	- Rs.1,500.00	Rs.49.15
07 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6018090	+ Rs.458.00	Rs.507.15
07 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6020085 Reference No : B309TQ004QJO	- Rs.458.00	Rs.49.15
08 Aug 2023 3:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M299551	+ Rs.6,487.00	Rs.6,536.15
08 Aug 2023 7:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S40425584 Reference Number: 322009926029	+ Rs.5,500.00	Rs.12,036.15
08 Aug 2023 10:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1486095	- Rs.1,000.00	Rs.11,036.15
08 Aug 2023 11:26 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Idfc First Bank XX 8264 Transaction ID: S43711151 Reference Number: 322011079142	- Rs.11,000.00	Rs.36.15
08 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6200092	+ Rs.458.00	Rs.494.15

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08 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6203679 Reference No : B309TX00uFRP	- Rs.458.00	Rs.36.15
09 Aug 2023 3:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M223677	+ Rs.4,644.18	Rs.4,680.33
09 Aug 2023 6:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: mPokket VPA: cf.mpokket@indus Transaction ID: S67146501 Reference Number: 322161491243	- Rs.2,074.56	Rs.2,605.77
09 Aug 2023 11:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: VAISHALI VPA: 9711467496@paytm Transaction ID: S71187677 Reference Number: 322112751248	- Rs.500.00	Rs.2,105.77
09 Aug 2023 5:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S77601143 Reference Number: 358723269190	+ Rs.33,500.00	Rs.35,605.77
09 Aug 2023 5:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vinod Kumar Saini AXIS BANK Transaction ID : M3704407 IMPS Reference No. : 322117704113 Remarks : PBPL	- Rs.35,000.00	Rs.605.77
09 Aug 2023 7:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S81564708 Reference Number: 358735067349	+ Rs.600.00	Rs.1,205.77
09 Aug 2023 7:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Abhishek Roy VPA: 7634826345@jupiteraxis Transaction ID: S81576489 Reference Number: 358735112045	- Rs.1,000.00	Rs.205.77
09 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6105348	+ Rs.458.00	Rs.663.77
09 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6106753 Reference No : B309UR00uXGA	- Rs.458.00	Rs.205.77
10 Aug 2023 3:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M270579	+ Rs.46,227.09	Rs.46,432.86
10 Aug 2023 7:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M879149	- Rs.300.00	Rs.46,132.86

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10 Aug 2023 11:59 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Grofers India Private Limited VPA: grofersindia.rzp@axisbank Transaction ID: S98432076 Reference Number: 322280473411	- Rs.249.00	Rs.45,883.86
10 Aug 2023 1:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: HITESH AGGARWAL VPA: 9643384404178@paytm Transaction ID: S312992 Reference Number: 358818862217	- Rs.5,000.00	Rs.40,883.86
10 Aug 2023 2:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Cafe Coffee Day National Heart Institute VPA: Q422448818@ybl Transaction ID: S1829038 Reference Number: 322224360901	- Rs.210.00	Rs.40,673.86
10 Aug 2023 5:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to: Vikas Utensil And Gift House KOTAK MAHINDRA BANK LIMITED Transaction ID : M4193849 IMPS Reference No. : 322217833433 Remarks : PBPL	- Rs.40,500.00	Rs.173.86
10 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6489664	+ Rs.458.00	Rs.631.86
10 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6496402 Reference No : B309VW00a1R9	- Rs.458.00	Rs.173.86
11 Aug 2023 3:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M248553	+ Rs.12,260.03	Rs.12,433.89
11 Aug 2023 6:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S21274963 Reference Number: 322309916865	+ Rs.2,200.00	Rs.14,633.89
11 Aug 2023 6:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S21277552 Reference Number: 322309925532	+ Rs.14,100.00	Rs.28,733.89
11 Aug 2023 10:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S23881151 Reference Number: 322318829641	+ Rs.400.00	Rs.29,133.89
11 Aug 2023 10:26 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S23894601 Reference Number: 322318878447	+ Rs.20,000.00	Rs.49,133.89

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11 Aug 2023 10:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S24064046 Reference Number: 322319423615	- Rs.35,000.00	Rs.14,133.89
11 Aug 2023 10:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M1673660	- Rs.4,000.00	Rs.10,133.89
11 Aug 2023 10:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S24199334 Reference Number: 322319869623	- Rs.6,000.00	Rs.4,133.89
11 Aug 2023 11:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M2022755	- Rs.400.00	Rs.3,733.89
11 Aug 2023 12:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S26038079 Reference Number: 358915656095	- Rs.210.00	Rs.3,523.89
11 Aug 2023 12:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S27430476 Reference Number: 358918873921	+ Rs.6,000.00	Rs.9,523.89
11 Aug 2023 1:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S27853821 Reference Number: 358997638723	- Rs.5,000.00	Rs.4,523.89
11 Aug 2023 1:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MOHD IMTIYAZ VPA: 9871758533@paytm Transaction ID: S27919934 Reference Number: 358910626551	- Rs.3,500.00	Rs.1,023.89
11 Aug 2023 1:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ROHIT S O PREM SINGH VPA: 7053369611@paytm Transaction ID: S28243177 Reference Number: 358911818737	- Rs.400.00	Rs.623.89
11 Aug 2023 3:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S29890807 Reference Number: 322327722272	+ Rs.4,900.00	Rs.5,523.89
11 Aug 2023 3:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S29897394 Reference Number: 322327746517	+ Rs.2,200.00	Rs.7,723.89

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11 Aug 2023 3:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sargo Edusenz Gudiehouse Opc Private Limited VPA: sargoedusenzgudiehouse@sbi Transaction ID: S29917634 Reference Number: 322327821829	- Rs.5,200.00	Rs.2,523.89
11 Aug 2023 5:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S32105900 Reference Number: 358925430996	+ Rs.4,790.00	Rs.7,313.89
11 Aug 2023 5:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S32119740 Reference Number: 358925477964	+ Rs.1,500.00	Rs.8,813.89
11 Aug 2023 5:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Neeraj Services VPA: neeser23.08@cmsidfc Transaction ID: S32145988 Reference Number: 358925569495	- Rs.7,200.00	Rs.1,613.89
11 Aug 2023 8:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S37238950 Reference Number: 322341511954	+ Rs.1,100.00	Rs.2,713.89
11 Aug 2023 8:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S38113588 Reference Number: 322344747453	+ Rs.9,000.00	Rs.11,713.89
11 Aug 2023 8:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S38562879 Reference Number: 322346469469	+ Rs.840.00	Rs.12,553.89
11 Aug 2023 8:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S38570043 Reference Number: 322346492235	+ Rs.60.00	Rs.12,613.89
11 Aug 2023 8:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S38580199 Reference Number: 322346530818	+ Rs.70.00	Rs.12,683.89
11 Aug 2023 8:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SUMIT GUPTA VPA: 9818183886@paytm Transaction ID: S38608083 Reference Number: 322346641551	- Rs.12,660.00	Rs.23.89
11 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6318766	+ Rs.458.00	Rs.481.89

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11 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6324162 Reference No : B309WM006TEI	- Rs.458.00	Rs.23.89
12 Aug 2023 3:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M246860	+ Rs.40,996.53	Rs.41,020.42
12 Aug 2023 10:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Jagdish Enterprises VPA: 319469389078379@cnrb Transaction ID: S51414390 Reference Number: 322410599422	- Rs.11,000.00	Rs.30,020.42
12 Aug 2023 11:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S52137477 Reference Number: 322412930251	- Rs.831.00	Rs.29,189.42
12 Aug 2023 11:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Chauhan Shyam Apabhai VPA: syamoppo@axl Transaction ID: S52528978 Reference Number: 322414314013	- Rs.8,000.00	Rs.21,189.42
12 Aug 2023 11:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Chauhan Shyam Apabhai VPA: syamoppo@axl Transaction ID: S52602363 Reference Number: 322414570372	- Rs.17,000.00	Rs.4,189.42
12 Aug 2023 11:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S52726268 Reference Number: 322415006244	+ Rs.4,900.00	Rs.9,089.42
12 Aug 2023 11:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Chauhan Shyam Apabhai VPA: syamoppo@axl Transaction ID: S52751553 Reference Number: 322415094896	- Rs.8,000.00	Rs.1,089.42
12 Aug 2023 3:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3235661	- Rs.426.10	Rs.663.32
12 Aug 2023 7:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S64233637 Reference Number: 322404674149	- Rs.500.00	Rs.163.32
13 Aug 2023 3:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M287455	+ Rs.18,427.33	Rs.18,590.65
13 Aug 2023 11:14 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Encure Mart Opc Private Limited VPA: encureopc5686@sbi Transaction ID: S78713279 Reference Number: 322513553269	- Rs.12,000.00	Rs.6,590.65

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13 Aug 2023 1:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MANISH KUMAR VPA: 9891260817460@paytm Transaction ID: S82451241 Reference Number: 359115225331	- Rs.3,680.00	Rs.2,910.65
13 Aug 2023 2:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S82668652 Reference Number: 322526038567	+ Rs.10,200.00	Rs.13,110.65
13 Aug 2023 2:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S82675108 Reference Number: 322526061782	+ Rs.8,900.00	Rs.22,010.65
13 Aug 2023 2:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S82679535 Reference Number: 322526083397	+ Rs.4,800.00	Rs.26,810.65
13 Aug 2023 2:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Super Info Tech VPA: superinfotech@rbl Transaction ID: S83547291 Reference Number: 322529276413	- Rs.2,000.00	Rs.24,810.65
13 Aug 2023 3:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shree Fashion Store VPA: 9219977421@sbi Transaction ID: S84019498 Reference Number: 322521048207	- Rs.1,006.00	Rs.23,804.65
13 Aug 2023 5:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RING VPA: sicrevacap2@icici Transaction ID: S85748326 Reference Number: 322544966979	- Rs.13,271.29	Rs.10,533.36
13 Aug 2023 5:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M4099504	- Rs.1,500.00	Rs.9,033.36
13 Aug 2023 5:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: mPokket VPA: cf.mpokket@indus Transaction ID: S86303380 Reference Number: 322562086979	- Rs.2,222.87	Rs.6,810.49
13 Aug 2023 5:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: MOKSHATRADERS@rbl Transaction ID: S86669400 Reference Number: 359120820270	- Rs.1,500.00	Rs.5,310.49
13 Aug 2023 9:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M5831855	- Rs.4,000.00	Rs.1,310.49

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6150477	+ Rs.916.00	Rs.2,226.49
13 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6153772 Reference No : B309WW01wXFD	- Rs.916.00	Rs.1,310.49
13 Aug 2023 10:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M6362035	- Rs.400.00	Rs.910.49
14 Aug 2023 1:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Pradeep Toys VPA: pradeeptoy5163@fbl Transaction ID: S95267671 Reference Number: 322608901028	- Rs.900.00	Rs.10.49
14 Aug 2023 3:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M228932	+ Rs.8,305.01	Rs.8,315.50
14 Aug 2023 10:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S3650404 Reference Number: 322619432423	+ Rs.7,100.00	Rs.15,415.50
14 Aug 2023 10:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S3658112 Reference Number: 322619457139	+ Rs.12,000.00	Rs.27,415.50
14 Aug 2023 10:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vakani Nileshbhai Babubhai VPA: im.201015680713@indus Transaction ID: S3705461 Reference Number: 322619623629	- Rs.13,000.00	Rs.14,415.50
14 Aug 2023 10:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Rahul Maurya VPA: rahul9149@upi Transaction ID: S4090403 Reference Number: 322610917665	- Rs.5,000.00	Rs.9,415.50
14 Aug 2023 11:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vip Enterprises VPA: Vipenterprises@rbl Transaction ID: S5057045 Reference Number: 322613982920	- Rs.1,000.00	Rs.8,415.50
14 Aug 2023 3:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sargo Edusenz Gudiehouse Opc Private Limited VPA: sargoedusenzgudiehouse@sbi Transaction ID: S10003748 Reference Number: 322629675554	- Rs.5,200.00	Rs.3,215.50
14 Aug 2023 3:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S10143847 Reference Number: 322620178151	+ Rs.1,100.00	Rs.4,315.50

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14 Aug 2023 3:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S10147935 Reference Number: 322620189982	+ Rs.900.00	Rs.5,215.50
14 Aug 2023 3:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S10317830 Reference Number: 322620798552	- Rs.5,200.00	Rs.15.50
14 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6339719	+ Rs.458.00	Rs.473.50
14 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6345308 Reference No : B309XM00gN1O	- Rs.458.00	Rs.15.50
15 Aug 2023 3:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M271471	+ Rs.5,650.00	Rs.5,665.50
15 Aug 2023 7:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Faizan Consultancy Service VPA: FAIZANCONSULTANCY@rbl Transaction ID: S28263286 Reference Number: 322703467101	- Rs.380.00	Rs.5,285.50
15 Aug 2023 7:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Faizan Consultancy Service VPA: FAIZANCONSULTANCY@rbl Transaction ID: S28279055 Reference Number: 322703504264	- Rs.600.00	Rs.4,685.50
15 Aug 2023 7:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nayab Mohammed Shuaib Khan VPA: nayabmohammedshuaibk.39604492@hdfcbank Transaction ID: S28298780 Reference Number: 322703577219	- Rs.2,500.00	Rs.2,185.50
15 Aug 2023 7:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Faizan Consultancy Service VPA: FAIZANCONSULTANCY@rbl Transaction ID: S28358480 Reference Number: 322703781100	- Rs.800.00	Rs.1,385.50
15 Aug 2023 8:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mr Nagendra Kumar Maurya VPA: MRNAGENDRAKUMARMAURYA.eazypay@icici Transaction ID: S28808903 Reference Number: 359305226413	- Rs.450.00	Rs.935.50
15 Aug 2023 8:55 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S28999619 Reference Number: 359305917023	+ Rs.170.00	Rs.1,105.50

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15 Aug 2023 8:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shivam VPA: SHIVAM3@rbl Transaction ID: S29018213 Reference Number: 359305984310	- Rs.1,100.00	Rs.5.50
15 Aug 2023 11:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S31697848 Reference Number: 322715436527	+ Rs.2,000.00	Rs.2,005.50
15 Aug 2023 11:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M1914263	- Rs.2,000.00	Rs.5.50
15 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5675824	+ Rs.458.00	Rs.463.50
15 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5677248 Reference No : B309XR00uNLZ	- Rs.458.00	Rs.5.50
16 Aug 2023 3:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M231850	+ Rs.8,422.00	Rs.8,427.50
16 Aug 2023 8:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S53502630 Reference Number: 359469266158	- Rs.2,000.00	Rs.6,427.50
16 Aug 2023 8:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shri Shyam Enterprises VPA: shrishyamenters1@rbl Transaction ID: S53549315 Reference Number: 359401016718	- Rs.1,000.00	Rs.5,427.50
16 Aug 2023 8:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S53549667 UPI Reference No : 359401016718	+ Rs.1,000.00	Rs.6,427.50
16 Aug 2023 8:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1027253	- Rs.928.00	Rs.5,499.50
16 Aug 2023 10:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1533322	- Rs.250.00	Rs.5,249.50
16 Aug 2023 10:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S55347933 Reference Number: 322817029480	+ Rs.240.00	Rs.5,489.50

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16 Aug 2023 10:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S55375871 Reference Number: 322817124958	+ Rs.6.00	Rs.5,495.50
16 Aug 2023 10:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S55379986 Reference Number: 322817137621	+ Rs.5.00	Rs.5,500.50
16 Aug 2023 10:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ana Parichha VPA: pari8890@axl Transaction ID: S55393276 Reference Number: 322817183677	- Rs.5,500.00	Rs.0.50
16 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5867594	+ Rs.458.00	Rs.458.50
16 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5871887 Reference No : B309Z800cVYP	- Rs.458.00	Rs.0.50
17 Aug 2023 3:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M199606	+ Rs.2,952.00	Rs.2,952.50
17 Aug 2023 7:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at One97 Communications Limited From Account Number 919999270084 Transaction ID : M708727	- Rs.916.00	Rs.2,036.50
17 Aug 2023 10:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S81135933 Reference Number: 359502801394	- Rs.1,000.00	Rs.1,036.50
17 Aug 2023 10:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JASWANT SINGH VPA: 8588909594@paytm Transaction ID: S81471477 Reference Number: 322915076019	- Rs.175.00	Rs.861.50
17 Aug 2023 3:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3005206	- Rs.500.00	Rs.361.50
17 Aug 2023 4:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S87887930 Reference Number: 359525359457	+ Rs.50,000.00	Rs.50,361.50
17 Aug 2023 4:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Utensil And Gift House KOTAK MAHINDRA BANK LIMITED Transaction ID : M3201957 IMPS Reference No. : 322916965241 Remarks : PBPL	- Rs.50,000.00	Rs.361.50

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Aug 2023 5:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKASSAINI Bank account linked to Mobile No 919999270084 Transaction ID : M3603696 IMPS Reference No : 322917538423 Remarks : IMPS	+ Rs.1.00	Rs.362.50
17 Aug 2023 5:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKASSAINI Bank account linked to Mobile No 919999270084 Transaction ID : M3628816 IMPS Reference No : 322917561989 Remarks : IMPS	+ Rs.25,000.00	Rs.25,362.50
17 Aug 2023 5:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKASSAINI Bank account linked to Mobile No 919999270084 Transaction ID : M3636030 IMPS Reference No : 322917568430 Remarks : IMPS	+ Rs.24,900.00	Rs.50,262.50
17 Aug 2023 5:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S89254170 Reference Number: 359520090773	+ Rs.200.00	Rs.50,462.50
17 Aug 2023 5:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RASHMI PANCHAL VPA: sonupnchl@ybl Transaction ID: S89338213 Reference Number: 359507483465	- Rs.50,000.00	Rs.462.50
17 Aug 2023 5:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: DOLLY . VPA: 919958115308@paytm Transaction ID: S89811249 Reference Number: 359522108744	- Rs.200.00	Rs.262.50
17 Aug 2023 6:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S90135119 Reference Number: 322933315008	+ Rs.40,000.00	Rs.40,262.50
17 Aug 2023 6:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VAISHALI VPA: 9711467496@paytm Transaction ID: S90227954 Reference Number: 322933674597	+ Rs.10,000.00	Rs.50,262.50
17 Aug 2023 6:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RASHMI PANCHAL VPA: sonupnchl@ybl Transaction ID: S90234893 Reference Number: 359553302019	- Rs.50,000.00	Rs.262.50
17 Aug 2023 6:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S90292239 Reference Number: 322933864732	+ Rs.50,000.00	Rs.50,262.50
17 Aug 2023 6:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid online using debit card Paid successfully at RAZORPAY MONEY VIEW SO Paid using Digital Debit Card Transaction ID : S91935941 Reference No. : 322913350837	- Rs.33,633.00	Rs.16,629.50

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17 Aug 2023 7:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S92404848 Reference Number: 359539209210	+ Rs.35,000.00	Rs.51,629.50
17 Aug 2023 7:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S92511583 Reference Number: 359539554442	+ Rs.5,700.00	Rs.57,329.50
17 Aug 2023 7:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S93522646 Reference Number: 359534148365	- Rs.35,000.00	Rs.22,329.50
17 Aug 2023 7:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S93522851 UPI Reference No : 359534148365	+ Rs.35,000.00	Rs.57,329.50
17 Aug 2023 7:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S93544571 Reference Number: 359534233589	- Rs.35,000.00	Rs.22,329.50
17 Aug 2023 7:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S93544935 UPI Reference No : 359534233589	+ Rs.35,000.00	Rs.57,329.50
17 Aug 2023 7:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid online using debit card Paid successfully at HAWKINS COOKERS LIMITE Paid using Digital Debit Card Transaction ID : S93883297 Reference No. : 322914466365	- Rs.5,847.00	Rs.51,482.50
17 Aug 2023 8:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S94056922 Reference Number: 322946222120	- Rs.25,000.00	Rs.26,482.50
17 Aug 2023 9:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5440615	- Rs.4,000.00	Rs.22,482.50
17 Aug 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5756109	+ Rs.916.00	Rs.23,398.50
17 Aug 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5756574 Reference No : B309Z601aRPJ	- Rs.916.00	Rs.22,482.50
17 Aug 2023 10:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5797861	- Rs.400.00	Rs.22,082.50

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18 Aug 2023 3:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M301879	+ Rs.3,384.00	Rs.25,466.50
18 Aug 2023 8:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GROFERS INDIA PRIVATE LIMITED VPA: grofersindiaprivate.rzp@axisbank Transaction ID: 55237820 Reference Number: 323091594510	- Rs.139.00	Rs.25,327.50
18 Aug 2023 8:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : 55238334 UPI Reference No : 323091594510	+ Rs.139.00	Rs.25,466.50
18 Aug 2023 10:07 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at IDFC Bank Credit Card Bill Payment From Account Number 919999270084 Transaction ID : M1394820	- Rs.6,000.00	Rs.19,466.50
18 Aug 2023 11:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S8023483 UPI Reference No : 323015504554	+ Rs.14,000.00	Rs.33,466.50
18 Aug 2023 11:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Foodlynn VPA: foodlynn@sbi Transaction ID: S8023405 Reference Number: 323015504554	- Rs.14,000.00	Rs.19,466.50
18 Aug 2023 11:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1782319	- Rs.11,000.00	Rs.8,466.50
18 Aug 2023 12:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mr. ANSAR ALAM VPA: 8002490038@paytm Transaction ID: S9366253 Reference Number: 359619558546	- Rs.8,000.00	Rs.466.50
18 Aug 2023 3:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S12865291 Reference Number: 323020546855	- Rs.400.00	Rs.66.50
18 Aug 2023 3:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S12865397 UPI Reference No : 323020546855	+ Rs.400.00	Rs.466.50
18 Aug 2023 3:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2957726	- Rs.400.00	Rs.66.50
19 Aug 2023 4:02 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M213738	+ Rs.6,190.00	Rs.6,256.50

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19 Aug 2023 1:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S36499072 Reference Number: 359710200994	- Rs.6,200.00	Rs.56.50
20 Aug 2023 4:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M493202	+ Rs.16,556.69	Rs.16,613.19
20 Aug 2023 9:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Rathod Chetan Mavjibhai VPA: im.201015681086@indus Transaction ID: S57707448 Reference Number: 359803391156	- Rs.13,000.00	Rs.3,613.19
20 Aug 2023 9:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Collection Enterprise VPA: collectionenterprise@sbi Transaction ID: S57751786 Reference Number: 359803548061	- Rs.3,017.00	Rs.596.19
20 Aug 2023 9:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5826565	- Rs.400.00	Rs.196.19
20 Aug 2023 11:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M6252454	- Rs.100.00	Rs.96.19
21 Aug 2023 4:00 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M325323	+ Rs.12,503.26	Rs.12,599.45
21 Aug 2023 9:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S83423914 Reference Number: 359901859196	+ Rs.12,000.00	Rs.24,599.45
21 Aug 2023 9:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Rathod Chetan Mavjibhai VPA: im.201015681086@indus Transaction ID: S83455846 Reference Number: 359901964844	- Rs.21,000.00	Rs.3,599.45
21 Aug 2023 9:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Raj Kumar Singh VPA: 7980484537@ybl Transaction ID: S83609659 Reference Number: 359902485564	- Rs.2,500.00	Rs.1,099.45
21 Aug 2023 10:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GROFERS INDIA PRIVATE LIMITED VPA: grofersindiaprivate.rzp@axisbank Transaction ID: S84582124 Reference Number: 323321590138	- Rs.533.00	Rs.566.45
21 Aug 2023 6:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3629486	- Rs.500.00	Rs.66.45

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Aug 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5325703	+ Rs.458.00	Rs.524.45
21 Aug 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5328073 Reference No : B30A0B007PP3	- Rs.458.00	Rs.66.45
22 Aug 2023 4:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M382411	+ Rs.4,668.05	Rs.4,734.50
22 Aug 2023 9:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S8630385 Reference Number: 360006302528	+ Rs.500.00	Rs.5,234.50
22 Aug 2023 9:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S8648488 Reference Number: 360006365209	+ Rs.170.00	Rs.5,404.50
22 Aug 2023 10:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S9518389 Reference Number: 323419333903	+ Rs.200.00	Rs.5,604.50
22 Aug 2023 10:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mehta Dhruvil Prdipkumar VPA: im.201015682456@indus Transaction ID: S9597575 Reference Number: 323419597408	- Rs.5,500.00	Rs.104.50
22 Aug 2023 10:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S9599586 UPI Reference No : 323419597408	+ Rs.5,500.00	Rs.5,604.50
22 Aug 2023 10:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mehta Dhruvil Prdipkumar VPA: im.201015682456@indus Transaction ID: S9606538 Reference Number: 323419627971	- Rs.5,500.00	Rs.104.50
22 Aug 2023 2:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S14197007 Reference Number: 323423400973	- Rs.100.00	Rs.4.50
22 Aug 2023 2:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 91999270084 Transaction ID : M2427078 IMPS Reference No : 323414705153 Remarks : KKBKTransfer	+ Rs.8,500.00	Rs.8,504.50

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Aug 2023 2:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anwar Husen VPA: beg2270@upi Transaction ID: S14422789 Reference Number: 323424235200	- Rs.8,491.00	Rs.13.50
22 Aug 2023 2:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S14423655 UPI Reference No : 323424235200	+ Rs.8,491.00	Rs.8,504.50
22 Aug 2023 2:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ANWAR HUSEN VPA: beg2270@upi Transaction ID: S14456994 Reference Number: 323488945882	- Rs.8,491.00	Rs.13.50
23 Aug 2023 5:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M429044	+ Rs.1,650.00	Rs.1,663.50
23 Aug 2023 1:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S38442674 Reference Number: 360114895460	- Rs.1,100.00	Rs.563.50
23 Aug 2023 4:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKASSAINI Bank account linked to Mobile No 919999270084 Transaction ID : M2983559 IMPS Reference No : 323516343492 Remarks : IMPS	+ Rs.26,000.00	Rs.26,563.50
23 Aug 2023 4:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mehta Dhruvil Prdipkumar VPA: im.201015682456@indus Transaction ID: S41622041 Reference Number: 360125786309	- Rs.26,000.00	Rs.563.50
23 Aug 2023 8:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 919999270084 Transaction ID : M4535759 IMPS Reference No : 323520414919 Remarks : KKBKTransfer	+ Rs.26,500.00	Rs.27,063.50
23 Aug 2023 8:37 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Chayan Electronics VPA: chayanelectronics@sbi Transaction ID: S47723197 Reference Number: 323545461058	- Rs.13,000.00	Rs.14,063.50
23 Aug 2023 9:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 919999270084 Transaction ID : M4717836 IMPS Reference No : 323521425879 Remarks : KKBKTransfer	+ Rs.4,800.00	Rs.18,863.50
23 Aug 2023 9:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sunil Kumar Transaction ID: S48531358 Reference Number: 360148337917	- Rs.18,000.00	Rs.863.50

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23 Aug 2023 9:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S48531533 UPI Reference No : 360148337917	+ Rs.18,000.00	Rs.18,863.50
23 Aug 2023 9:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Cash withdrawn at ATM Cash withdrawn at ATM : +CHOKEN MARKET OFFSITE Using Debit Card Transaction ID : S48844787 Reference No. : 323521031510	- Rs.5,000.00	Rs.13,863.50
23 Aug 2023 9:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M4953136	- Rs.32.00	Rs.13,831.50
23 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5055217	+ Rs.458.00	Rs.14,289.50
23 Aug 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5058276 Reference No : B30A2P0094CM	- Rs.458.00	Rs.13,831.50
23 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5064375	+ Rs.916.00	Rs.14,747.50
23 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5071014 Reference No : B30A32008BQF	- Rs.916.00	Rs.13,831.50
23 Aug 2023 10:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5304244	- Rs.100.00	Rs.13,731.50
24 Aug 2023 1:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S50911566 UPI Reference No : 323605580720	+ Rs.2,500.00	Rs.16,231.50
24 Aug 2023 1:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Puja Kumari VPA: pujain28866@upi Transaction ID: S50906847 Reference Number: 323605580720	- Rs.2,500.00	Rs.13,731.50
24 Aug 2023 1:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ansari Enterprises VPA: ANSARIE23.09@cmsidfc Transaction ID: S50917593 Reference Number: 323605598324	- Rs.2,000.00	Rs.11,731.50
24 Aug 2023 1:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ansari Enterprises VPA: ANSARIE23.09@cmsidfc Transaction ID: S50935592 Reference Number: 323605646767	- Rs.1,500.00	Rs.10,231.50

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24 Aug 2023 4:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M334936	+ Rs.4,844.28	Rs.15,075.78
24 Aug 2023 9:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shree Fashion Store VPA: 9219977421@sbi Transaction ID: S58472340 Reference Number: 360203437466	- Rs.2,012.00	Rs.13,063.78
24 Aug 2023 9:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GROFERS INDIA PRIVATE LIMITED VPA: grofersindiaprivate.rzp@axisbank Transaction ID: S58654999 Reference Number: 323633760056	- Rs.389.00	Rs.12,674.78
24 Aug 2023 10:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S59519114 Reference Number: 323616942707	- Rs.1,646.00	Rs.11,028.78
24 Aug 2023 11:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Cash withdrawn at ATM Cash withdrawn at ATM : HARI NAGAR Using Debit Card Transaction ID : S60648613 Reference No. : 323611767328	- Rs.8,000.00	Rs.3,028.78
24 Aug 2023 1:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amazon Seller Services Private Limited VPA: amazonsellerservices.98397377@hdfcbank Transaction ID: S62891890 Reference Number: 360216508651	- Rs.1,580.00	Rs.1,448.78
24 Aug 2023 2:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Apple Services VPA: appleservices.bdsi@icici Transaction ID: S64006476 Reference Number: 323673800295	- Rs.699.00	Rs.749.78
24 Aug 2023 2:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: DOLLY . VPA: 919958115308@paytm Transaction ID: S64062920 Reference Number: 323620564777	- Rs.700.00	Rs.49.78
25 Aug 2023 5:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M505034	+ Rs.3,460.43	Rs.3,510.21
25 Aug 2023 9:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S83831441 Reference Number: 360308534014	- Rs.3,500.00	Rs.10.21
25 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5496187	+ Rs.458.00	Rs.468.21

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25 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5498583 Reference No : B30A5H00c93Z	- Rs.458.00	Rs.10.21
26 Aug 2023 3:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M235710	+ Rs.21,637.00	Rs.21,647.21
26 Aug 2023 10:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Rathod Pareshbhai Mavjibhai VPA: im.201015682474@indus Transaction ID: S10317486 Reference Number: 323815139235	- Rs.18,000.00	Rs.3,647.21
26 Aug 2023 10:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S10438547 Reference Number: 323815552399	- Rs.3,645.00	Rs.2.21
26 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5529167	+ Rs.458.00	Rs.460.21
26 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5530292 Reference No : B30A56017L77	- Rs.458.00	Rs.2.21
27 Aug 2023 4:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M347491	+ Rs.6,902.00	Rs.6,904.21
27 Aug 2023 9:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S35184839 Reference Number: 360505159995	+ Rs.2,500.00	Rs.9,404.21
27 Aug 2023 9:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shree Fashion Store VPA: 9219977421@sbi Transaction ID: S35203695 Reference Number: 360505224639	- Rs.6,500.00	Rs.2,904.21
27 Aug 2023 10:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S36663549 Reference Number: 323910293932	- Rs.487.00	Rs.2,417.21
27 Aug 2023 12:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S39096370 Reference Number: 360517580327	- Rs.2,400.00	Rs.17.21
27 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5728971	+ Rs.458.00	Rs.475.21

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27 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5729606 Reference No : B30A57022WQG	- Rs.458.00	Rs.17.21
28 Aug 2023 3:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M249849	+ Rs.28,984.90	Rs.29,002.11
28 Aug 2023 3:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RupeeRedee VPA: fincfriends.rzp@axisbank Transaction ID: 555785529 Reference Number: 324081388924	- Rs.7,956.56	Rs.21,045.55
28 Aug 2023 7:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 919999270084 Transaction ID : M727508	- Rs.300.10	Rs.20,745.45
28 Aug 2023 8:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S60484684 Reference Number: 360608204208	- Rs.1,000.00	Rs.19,745.45
28 Aug 2023 9:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Rathod Pareshbhai Mavjibhai VPA: im.201015682474@indus Transaction ID: S60860789 Reference Number: 360609408384	- Rs.8,000.00	Rs.11,745.45
28 Aug 2023 9:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Yash Enterprises VPA: 319933933186658@cnrb Transaction ID: S60979932 Reference Number: 360609774546	- Rs.8,000.00	Rs.3,745.45
28 Aug 2023 1:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S65794094 Reference Number: 360613591607	+ Rs.2,500.00	Rs.6,245.45
28 Aug 2023 1:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S65803430 Reference Number: 360613622636	+ Rs.6,200.00	Rs.12,445.45
28 Aug 2023 1:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S65905213 Reference Number: 360613945983	+ Rs.5,060.00	Rs.17,505.45
28 Aug 2023 1:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RING VPA: sicrevacap2@icici Transaction ID: S65925270 Reference Number: 324084338959	- Rs.13,574.76	Rs.3,930.69

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28 Aug 2023 1:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S65987153 Reference Number: 360614216085	+ Rs.13,400.00	Rs.17,330.69
28 Aug 2023 1:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ashish Kumar Choudhary Transaction ID: S66035867 Reference Number: 360614380591	- Rs.3,500.00	Rs.13,830.69
28 Aug 2023 1:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S66035924 UPI Reference No : 360614380591	+ Rs.3,500.00	Rs.17,330.69
28 Aug 2023 1:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ashish Kumar Choudhary Transaction ID: S66047156 Reference Number: 360614411961	- Rs.3,500.00	Rs.13,830.69
28 Aug 2023 1:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S66047233 UPI Reference No : 360614411961	+ Rs.3,500.00	Rs.17,330.69
28 Aug 2023 1:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Bank Account Transaction ID: S66087924 Reference Number: 324095546027	- Rs.3,500.00	Rs.13,830.69
28 Aug 2023 1:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Baladeba Karna VPA: baladeba@federal Transaction ID: S66198112 Reference Number: 360614912222	- Rs.3,500.00	Rs.10,330.69
28 Aug 2023 1:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Murali Meher VPA: muralimeher964@ybl Transaction ID: S66300899 Reference Number: 360615253235	- Rs.3,500.00	Rs.6,830.69
28 Aug 2023 1:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Bank Account Transaction ID: S66361773 Reference Number: 324012110945	- Rs.3,500.00	Rs.3,330.69
28 Aug 2023 3:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S67875732 Reference Number: 324020644795	+ Rs.6,000.00	Rs.9,330.69
28 Aug 2023 3:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shree Fashion Store VPA: 9219977421@sbi Transaction ID: S67887207 Reference Number: 324020680556	- Rs.7,200.00	Rs.2,130.69

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28 Aug 2023 3:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S68041994 Reference Number: 324021179152	+ Rs.5,900.00	Rs.8,030.69
28 Aug 2023 3:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shree Fashion Store VPA: 9219977421@sbi Transaction ID: S68068403 Reference Number: 324021263581	- Rs.7,200.00	Rs.830.69
28 Aug 2023 4:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S69215121 Reference Number: 360624867326	- Rs.800.00	Rs.30.69
28 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5774288	+ Rs.458.00	Rs.488.69
28 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5777146 Reference No : B30A5R02xQ60	- Rs.458.00	Rs.30.69
29 Aug 2023 8:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M726633	+ Rs.7,124.46	Rs.7,155.15
29 Aug 2023 8:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S85246067 Reference Number: 360709536082	+ Rs.1,000.00	Rs.8,155.15
29 Aug 2023 8:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M875644 IMPS Reference No : 324108123840 Remarks : KKBKTransfer	+ Rs.9,000.00	Rs.17,155.15
29 Aug 2023 8:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S85321515 Reference Number: 360709649733	- Rs.17,000.00	Rs.155.15
29 Aug 2023 6:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S98512295 UPI Reference No : 320378406568	+ Rs.699.00	Rs.854.15
29 Aug 2023 9:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5785416	- Rs.180.00	Rs.674.15
29 Aug 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5816222	+ Rs.458.00	Rs.1,132.15

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29 Aug 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5819479 Reference No : B30A5P03rMLJ	- Rs.458.00	Rs.674.15
29 Aug 2023 11:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M6187343	- Rs.100.00	Rs.574.15
30 Aug 2023 4:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M320182	+ Rs.61,393.79	Rs.61,967.94
30 Aug 2023 8:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S12849524 Reference Number: 360803307136	- Rs.30,000.00	Rs.31,967.94
30 Aug 2023 8:55 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S12858928 Reference Number: 360803343792	+ Rs.1,900.00	Rs.33,867.94
30 Aug 2023 9:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S13209336 Reference Number: 360804708598	- Rs.140.00	Rs.33,727.94
30 Aug 2023 9:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Palli Fashions VPA: pallifashions@sbi Transaction ID: S13236885 Reference Number: 360804825470	- Rs.32,550.00	Rs.1,177.94
30 Aug 2023 9:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S13832374 Reference Number: 360806763872	+ Rs.900.00	Rs.2,077.94
30 Aug 2023 1:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mr Israil Ali VPA: AMZN0014077441@apl Transaction ID: S18811081 Reference Number: 360811074635	- Rs.500.00	Rs.1,577.94
30 Aug 2023 3:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 919999270084 Transaction ID : M3171290	- Rs.240.10	Rs.1,337.84
30 Aug 2023 6:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Pinki VPA: 8745060023pinkii@ibl Transaction ID: S23585581 Reference Number: 324236692489	- Rs.336.00	Rs.1,001.84
30 Aug 2023 7:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S26777110 UPI Reference No : 323673800295	+ Rs.699.00	Rs.1,700.84

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30 Aug 2023 7:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jai maa bhawani electricals From Account Number 919999270084 Transaction ID : M4801800	- Rs.325.00	Rs.1,375.84
30 Aug 2023 8:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at KAMLESH From Account Number 919999270084 Transaction ID : M5151159	- Rs.450.00	Rs.925.84
30 Aug 2023 8:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 919999270084 Transaction ID : M5219673	- Rs.240.10	Rs.685.74
30 Aug 2023 9:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5707601	- Rs.182.00	Rs.503.74
30 Aug 2023 9:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5710159	- Rs.100.00	Rs.403.74
30 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5732949	+ Rs.458.00	Rs.861.74
30 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5737091 Reference No : B30A5G04rYU5	- Rs.458.00	Rs.403.74
30 Aug 2023 11:37 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S31641663 Reference Number: 360840399446	- Rs.400.00	Rs.3.74
31 Aug 2023 5:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M489610	+ Rs.9,983.83	Rs.9,987.57
31 Aug 2023 9:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SHAMSHER ALAM VPA: shamsher.alam6@ybl Transaction ID: S40286184 Reference Number: 360919620572	- Rs.4,000.00	Rs.5,987.57
31 Aug 2023 9:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S40541796 Reference Number: 360901107261	- Rs.199.00	Rs.5,788.57
31 Aug 2023 12:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S43635742 Reference Number: 360910225605	- Rs.5,750.00	Rs.38.57

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31 Aug 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5349559	+ Rs.458.00	Rs.496.57
31 Aug 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5357170 Reference No : B30A5705e460	- Rs.458.00	Rs.38.57
01 Sep 2023 4:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M330545	+ Rs.6,357.00	Rs.6,395.57
01 Sep 2023 11:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M2019364	- Rs.100.00	Rs.6,295.57
01 Sep 2023 12:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M2406715	- Rs.3,000.00	Rs.3,295.57
01 Sep 2023 12:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: 569852654 Reference Number: 361011980414	+ Rs.1,500.00	Rs.4,795.57
01 Sep 2023 4:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 573960641 Reference Number: 361024850866	+ Rs.1,400.00	Rs.6,195.57
01 Sep 2023 4:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Aromathai Spa Delhi Saket VPA: fcbizcmzidv@freecharge Transaction ID: 573968100 Reference Number: 361024874358	- Rs.5,900.00	Rs.295.57
01 Sep 2023 9:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S81110095 Reference Number: 361046201714	- Rs.200.00	Rs.95.57
01 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6153866	+ Rs.458.00	Rs.553.57
01 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6161911 Reference No : B30A4T06dITQ	- Rs.458.00	Rs.95.57
02 Sep 2023 4:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M457144	+ Rs.4,479.47	Rs.4,575.04

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02 Sep 2023 5:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ICCL VPA: ICCLMF@ybl Transaction ID: S89406260 Reference Number: 324529226069	- Rs.500.00	Rs.4,075.04
02 Sep 2023 11:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: DOLLY . VPA: 919958115308@paytm Transaction ID: S93834217 Reference Number: 324518404308	- Rs.200.00	Rs.3,875.04
02 Sep 2023 11:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M1894390	- Rs.700.00	Rs.3,175.04
02 Sep 2023 12:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: MOKSHATRADERS@rbl Transaction ID: S95067447 Reference Number: 361112190808	- Rs.1,100.00	Rs.2,075.04
02 Sep 2023 12:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: MOKSHATRADERS@rbl Transaction ID: S95134928 Reference Number: 361112401090	- Rs.2,000.00	Rs.75.04
02 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6055654	+ Rs.458.00	Rs.533.04
02 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6060135 Reference No : B30A4Z075ENH	- Rs.458.00	Rs.75.04
03 Sep 2023 4:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M383717	+ Rs.3,996.00	Rs.4,071.04
03 Sep 2023 10:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M1501605	- Rs.4,000.00	Rs.71.04
03 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5906278	+ Rs.458.00	Rs.529.04
03 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5913198 Reference No : B30A5G08bEST	- Rs.458.00	Rs.71.04
03 Sep 2023 11:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M6312647	- Rs.25.00	Rs.46.04

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04 Sep 2023 4:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M380209	+ Rs.11,822.44	Rs.11,868.48
04 Sep 2023 8:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S44403131 Reference Number: 361308817612	+ Rs.6,000.00	Rs.17,868.48
04 Sep 2023 8:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S44448559 Reference Number: 361308973716	- Rs.17,500.00	Rs.368.48
04 Sep 2023 8:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shivam VPA: shivam3@rbl Transaction ID: S44544473 Reference Number: 361309285060	- Rs.300.00	Rs.68.48
04 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5996466	+ Rs.458.00	Rs.526.48
04 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5999898 Reference No : B30A5608zLTR	- Rs.458.00	Rs.68.48
05 Sep 2023 2:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S63912880 Reference Number: 324806314466	+ Rs.400.00	Rs.468.48
05 Sep 2023 2:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S63913139 Reference Number: 324806315147	+ Rs.60.00	Rs.528.48
05 Sep 2023 2:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vision Enterprises VPA: VISIONENTERPRSES@rbl Transaction ID: S63914359 Reference Number: 324806318863	- Rs.500.00	Rs.28.48
05 Sep 2023 4:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M333343	+ Rs.18,947.91	Rs.18,976.39
05 Sep 2023 9:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S71914299 Reference Number: 361404920027	+ Rs.100.00	Rs.19,076.39
05 Sep 2023 9:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S71929027 Reference Number: 361404964509	- Rs.19,000.00	Rs.76.39

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05 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6176619	+ Rs.458.00	Rs.534.39
05 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6176772 Reference No : B30A5B09k7QP	- Rs.458.00	Rs.76.39
05 Sep 2023 10:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M6437545	- Rs.25.00	Rs.51.39
06 Sep 2023 4:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M254468	+ Rs.4,349.69	Rs.4,401.08
06 Sep 2023 8:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S97997001 Reference Number: 361509154478	+ Rs.3,200.00	Rs.7,601.08
06 Sep 2023 8:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Barman Store VPA: BARMANSTORE@rbl Transaction ID: S98075607 Reference Number: 361509424072	- Rs.600.00	Rs.7,001.08
06 Sep 2023 10:07 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S99181144 Reference Number: 324913105718	- Rs.163.00	Rs.6,838.08
06 Sep 2023 10:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Ajay Verma Transaction ID : M1183536	- Rs.5,000.00	Rs.1,838.08
06 Sep 2023 1:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S3845159 Reference Number: 361516795417	+ Rs.10,065.00	Rs.11,903.08
06 Sep 2023 1:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Ajay Verma Transaction ID : M2334739	- Rs.11,000.00	Rs.903.08
06 Sep 2023 4:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S6615746 Reference Number: 361526213898	+ Rs.2,100.00	Rs.3,003.08
06 Sep 2023 4:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S6819887 Reference Number: 361526741005	+ Rs.2,500.00	Rs.5,503.08

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06 Sep 2023 4:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S7282790 Reference Number: 361528224571	+ Rs.1,500.00	Rs.7,003.08
06 Sep 2023 5:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S7699761 Reference Number: 361529641149	+ Rs.2,000.00	Rs.9,003.08
06 Sep 2023 5:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Ajay Verma Transaction ID : M3513702	- Rs.9,000.00	Rs.3.08
06 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5885667	+ Rs.458.00	Rs.461.08
06 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5890157 Reference No : B30A6Q00vB7K	- Rs.458.00	Rs.3.08
07 Sep 2023 3:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M243219	+ Rs.93,447.00	Rs.93,450.08
07 Sep 2023 10:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vision Enterprises VPA: VISIONENTERPRISES@rbl Transaction ID: S26552712 Reference Number: 325012611482	- Rs.3,000.00	Rs.90,450.08
07 Sep 2023 11:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vinod Kumar Saini AXIS BANK Transaction ID : M1822436 IMPS Reference No. : 325011283866 Remarks : PBPL	- Rs.50,000.00	Rs.40,450.08
07 Sep 2023 11:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S27987426 Reference Number: 325017285769	- Rs.20,000.00	Rs.20,450.08
07 Sep 2023 11:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ROHTAS AWANA VPA: 9910522241@ybl Transaction ID: S28175901 Reference Number: 361631387107	- Rs.14,000.00	Rs.6,450.08
07 Sep 2023 12:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at HDFC Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M2018890	- Rs.5,300.00	Rs.1,150.08
07 Sep 2023 6:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S35700923 Reference Number: 325031803528	+ Rs.2,000.00	Rs.3,150.08

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
07 Sep 2023 6:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S35711427 Reference Number: 325031841827	- Rs.3,000.00	Rs.150.08
07 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5955305	+ Rs.458.00	Rs.608.08
07 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5958912 Reference No : B30A6201rIDO	- Rs.458.00	Rs.150.08
07 Sep 2023 10:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 919999270084 Transaction ID : M6143955	- Rs.19.00	Rs.131.08
08 Sep 2023 1:31 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S43944751 Reference Number: 325107203453	+ Rs.1,000.00	Rs.1,131.08
08 Sep 2023 1:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vision Enterprises VPA: VISIONENTERPRISES@rbl Transaction ID: S43948584 Reference Number: 325107213392	- Rs.1,100.00	Rs.31.08
08 Sep 2023 4:14 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M364466	+ Rs.11,500.42	Rs.11,531.50
08 Sep 2023 9:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vision Enterprises VPA: VISIONENTERPRISES@rbl Transaction ID: S51778494 Reference Number: 361705603015	- Rs.2,000.00	Rs.9,531.50
08 Sep 2023 10:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M1338268	- Rs.4,000.00	Rs.5,531.50
08 Sep 2023 11:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1853923	- Rs.100.00	Rs.5,431.50
08 Sep 2023 12:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S55408185 Reference Number: 361716471680	- Rs.2,200.00	Rs.3,231.50
08 Sep 2023 1:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2327161	- Rs.122.00	Rs.3,109.50

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08 Sep 2023 1:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2334482	- Rs.100.00	Rs.3,009.50
08 Sep 2023 1:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M2460501	- Rs.400.00	Rs.2,609.50
08 Sep 2023 2:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S58274539 Reference Number: 325125344452	- Rs.2,500.00	Rs.109.50
08 Sep 2023 5:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M3768555 IMPS Reference No : 325117130644 Remarks : KKBKTransfer	+ Rs.10,000.00	Rs.10,109.50
08 Sep 2023 5:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S61491349 Reference Number: 361725813851	- Rs.10,000.00	Rs.109.50
08 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5828808	+ Rs.458.00	Rs.567.50
08 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5832322 Reference No : B30A6502p4KQ	- Rs.458.00	Rs.109.50
08 Sep 2023 10:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5986498	- Rs.100.00	Rs.9.50
08 Sep 2023 11:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M6174805 IMPS Reference No : 325123301112 Remarks : KKBKTransfer	+ Rs.1,500.00	Rs.1,509.50
08 Sep 2023 11:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S69561601 Reference Number: 361741439565	+ Rs.700.00	Rs.2,209.50
08 Sep 2023 11:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S69564094 Reference Number: 361741442947	+ Rs.500.00	Rs.2,709.50

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08 Sep 2023 11:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S69673170 Reference Number: 361741745983	- Rs.2,700.00	Rs.9.50
09 Sep 2023 12:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S69758144 Reference Number: 325202002306	+ Rs.1,500.00	Rs.1,509.50
09 Sep 2023 12:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S69765393 Reference Number: 325202023797	- Rs.1,500.00	Rs.9.50
09 Sep 2023 5:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M606311	+ Rs.3,712.03	Rs.3,721.53
09 Sep 2023 12:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S81367378 Reference Number: 361811266467	+ Rs.3,500.00	Rs.7,221.53
09 Sep 2023 12:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S82170736 Reference Number: 361813149128	+ Rs.1,800.00	Rs.9,021.53
09 Sep 2023 12:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MALKEET SINGH VPA: malkeet534@paytm Transaction ID: S82183118 Reference Number: 361813192881	- Rs.9,000.00	Rs.21.53
09 Sep 2023 8:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S93352251 Reference Number: 325240160757	+ Rs.4,500.00	Rs.4,521.53
09 Sep 2023 8:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S93362512 Reference Number: 325240198194	+ Rs.5,000.00	Rs.9,521.53
09 Sep 2023 9:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S94630974 Reference Number: 361844466937	+ Rs.500.00	Rs.10,021.53
09 Sep 2023 10:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Ajay Verma Transaction ID : M5961266	- Rs.10,000.00	Rs.21.53

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09 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5970701	+ Rs.458.00	Rs.479.53
09 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5974454 Reference No : B30A6F03kOJP	- Rs.458.00	Rs.21.53
10 Sep 2023 12:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 919999270084 Transaction ID : M1612 IMPS Reference No : 325300823492 Remarks : KKBKTransfer	+ Rs.2,200.00	Rs.2,221.53
10 Sep 2023 12:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vision Enterprises VPA: VISIONENTERPRISES@rbl Transaction ID: S96084282 Reference Number: 325308731164	- Rs.2,200.00	Rs.21.53
10 Sep 2023 3:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M207955	+ Rs.637.00	Rs.658.53
10 Sep 2023 9:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shivam VPA: shivam3@rbl Transaction ID: S3927325 Reference Number: 361906859956	- Rs.600.00	Rs.58.53
10 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6066220	+ Rs.458.00	Rs.516.53
10 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6071187 Reference No : B30A6G049CE5	- Rs.458.00	Rs.58.53
11 Sep 2023 4:31 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M329684	+ Rs.18,925.36	Rs.18,983.89
11 Sep 2023 8:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vision Enterprises VPA: VISIONENTERPRISES@rbl Transaction ID: S29292765 Reference Number: 362002007656	- Rs.1,900.00	Rs.17,083.89
11 Sep 2023 9:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GROFERS INDIA PRIVATE LIMITED VPA: grofersindiaprivate.rzp@axisbank Transaction ID: S30282990 Reference Number: 325462707111	- Rs.227.00	Rs.16,856.89
11 Sep 2023 9:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1226924	- Rs.100.00	Rs.16,756.89

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11 Sep 2023 10:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SHAMSHER ALAM VPA: 919990578482@paytm Transaction ID: S31318036 Reference Number: 325418745267	- Rs.4,500.00	Rs.12,256.89
11 Sep 2023 10:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MOHD IMTIYAZ VPA: 9871758533@paytm Transaction ID: S31345115 Reference Number: 325418833080	- Rs.4,500.00	Rs.7,756.89
11 Sep 2023 10:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Jakir Ansari VPA: 8541960476@ibl Transaction ID: S31371043 Reference Number: 325483506414	- Rs.5,500.00	Rs.2,256.89
11 Sep 2023 11:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M1708259	- Rs.2,000.00	Rs.256.89
11 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6209128	+ Rs.458.00	Rs.714.89
11 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6212379 Reference No : B30A6H054Q79	- Rs.458.00	Rs.256.89
11 Sep 2023 10:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S47887403 Reference Number: 362040643879	+ Rs.250.00	Rs.506.89
11 Sep 2023 11:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S47896671 Reference Number: 362063121875	- Rs.500.00	Rs.6.89
12 Sep 2023 12:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S48571230 Reference Number: 325502463406	+ Rs.1,500.00	Rs.1,506.89
12 Sep 2023 12:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S48573969 Reference Number: 325502473427	- Rs.1,500.00	Rs.6.89
12 Sep 2023 1:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S48632678 Reference Number: 325502635992	+ Rs.2,200.00	Rs.2,206.89

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12 Sep 2023 1:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S48635148 Reference Number: 325502639887	- Rs.2,200.00	Rs.6.89
12 Sep 2023 5:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M489381	+ Rs.10,648.00	Rs.10,654.89
12 Sep 2023 8:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S57028430 Reference Number: 362109146565	- Rs.1,600.00	Rs.9,054.89
12 Sep 2023 11:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Ajay Verma Transaction ID : M1777680	- Rs.8,000.00	Rs.1,054.89
12 Sep 2023 12:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S60806306 Reference Number: 362110765462	- Rs.1,000.00	Rs.54.89
12 Sep 2023 5:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Himanshu Sharma VPA: himanshu3018@ybl Transaction ID: S66742312 Reference Number: 325511805345	+ Rs.1.00	Rs.55.89
12 Sep 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6216576	+ Rs.458.00	Rs.513.89
12 Sep 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6217711 Reference No : B30A7105xN4V	- Rs.458.00	Rs.55.89
13 Sep 2023 3:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M297844	+ Rs.2,454.77	Rs.2,510.66
13 Sep 2023 8:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAPIL SO ATAR SINGH VPA: 9992912147@paytm Transaction ID: S84965014 Reference Number: 362204449944	- Rs.2,500.00	Rs.10.66
13 Sep 2023 8:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from BARODA MUTUAL FUND Transaction ID : S84998155 NEFT Reference No : SBIN223256063322	+ Rs.1,099.01	Rs.1,109.67
13 Sep 2023 8:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAVI KUMAR VPA: ravikumarbsr91@ibl Transaction ID: S85014361 Reference Number: 325696927522	- Rs.871.00	Rs.238.67

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13 Sep 2023 5:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M3648139	- Rs.137.00	Rs.101.67
13 Sep 2023 6:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 919999270084 Transaction ID : M4014879 IMPS Reference No : 325618706758 Remarks : KKBKTransfer	+ Rs.1,500.00	Rs.1,601.67
13 Sep 2023 6:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: BRIJESH KUMAR TIWARI VPA: vrijesh88@ybl Transaction ID: S97270672 Reference Number: 362253368512	- Rs.1.00	Rs.1,600.67
13 Sep 2023 6:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: BRIJESH KUMAR TIWARI VPA: vrijesh88@ybl Transaction ID: S97310079 Reference Number: 362257097730	+ Rs.15,000.00	Rs.16,600.67
13 Sep 2023 7:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Saurabh Vikas Ashtamkar VPA: 9819122845.etb@icici Transaction ID: S99393394 Reference Number: 362236332457	- Rs.15,000.00	Rs.1,600.67
13 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5965517	+ Rs.458.00	Rs.2,058.67
13 Sep 2023 10:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6050623 Reference No : B30A7E00uZZR	- Rs.458.00	Rs.1,600.67
13 Sep 2023 10:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M6061246	- Rs.300.00	Rs.1,300.67
14 Sep 2023 2:09 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S5690050 Reference Number: 325707191410	- Rs.1,300.00	Rs.0.67
14 Sep 2023 4:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M358454	+ Rs.6,122.00	Rs.6,122.67
14 Sep 2023 8:06 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Om Traders VPA: omtraders2@rbl Transaction ID: S13761523 Reference Number: 362301602570	- Rs.1,500.00	Rs.4,622.67
14 Sep 2023 8:06 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S13764024 UPI Reference No : 362301602570	+ Rs.1,500.00	Rs.6,122.67

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14 Sep 2023 8:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M782988	- Rs.1,500.00	Rs.4,622.67
14 Sep 2023 8:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Snoopy Rogers VPA: fsfba00040112@fincarem Transaction ID: S13865930 Reference Number: 362301956833	- Rs.1,500.00	Rs.3,122.67
14 Sep 2023 8:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M877095 IMPS Reference No : 325708919748 Remarks : KKBKTransfer	+ Rs.10,000.00	Rs.13,122.67
14 Sep 2023 8:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S14103802 Reference Number: 362302733397	- Rs.13,000.00	Rs.122.67
14 Sep 2023 8:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S14105054 UPI Reference No : 362302733397	+ Rs.13,000.00	Rs.13,122.67
14 Sep 2023 8:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 919999270084 Transaction ID : M887120 IMPS Reference No : 325708920648 Remarks : KKBKTransfer	+ Rs.5,500.00	Rs.18,622.67
14 Sep 2023 12:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S17931899 Reference Number: 362314830717	- Rs.18,500.00	Rs.122.67
14 Sep 2023 3:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S22024762 Reference Number: 325726576000	+ Rs.200.00	Rs.322.67
14 Sep 2023 3:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mahaveer And Company VPA: MAHAVEERANDCOMPANY1@rbi Transaction ID: S22058922 Reference Number: 325726697610	- Rs.300.00	Rs.22.67
14 Sep 2023 6:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: AKANKSHA SINGH VPA: 8700425963@axisbank Transaction ID: S27894150 Reference Number: 325717499033	+ Rs.12,770.00	Rs.12,792.67
14 Sep 2023 7:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: DOLLY . VPA: 919958115308@paytm Transaction ID: S28279089 Reference Number: 362334318357	- Rs.300.00	Rs.12,492.67

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Sep 2023 9:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M5684658	- Rs.4,000.00	Rs.8,492.67
14 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5842068	+ Rs.458.00	Rs.8,950.67
14 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5843179 Reference No : B30A7Z01qSRD	- Rs.458.00	Rs.8,492.67
14 Sep 2023 10:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M5931155	- Rs.400.00	Rs.8,092.67
14 Sep 2023 10:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M6059125	- Rs.6,500.00	Rs.1,592.67
14 Sep 2023 11:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M6117277	- Rs.90.00	Rs.1,502.67
15 Sep 2023 12:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Qualtouch Solutions VPA: qualtouchsolutions@rbl Transaction ID: S33750212 Reference Number: 325802486636	- Rs.1,500.00	Rs.2.67
15 Sep 2023 3:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M272692	+ Rs.2,842.00	Rs.2,844.67
15 Sep 2023 10:13 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S43633542 Reference Number: 325812987411	- Rs.98.00	Rs.2,746.67
15 Sep 2023 10:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: VIKAS KUMAR VPA: 7037794901@axl Transaction ID: S43989245 Reference Number: 362409533362	- Rs.2,500.00	Rs.246.67
15 Sep 2023 12:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at ABHIJEET KUMAR THAKUR From Account Number 91999270084 Transaction ID : M1954502	- Rs.200.00	Rs.46.67
15 Sep 2023 12:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Mr VIRENDRA KUMAR VPA: virenderk6586@okicici Transaction ID: S46946035 Reference Number: 325869981128	+ Rs.1.00	Rs.47.67

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15 Sep 2023 12:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Mr VIRENDRA KUMAR VPA: virenderk6586@okicici Transaction ID: S47000289 Reference Number: 362419375269	+ Rs.68,000.00	Rs.68,047.67
15 Sep 2023 1:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GOURAV JINDAL VPA: 8377042343@ybl Transaction ID: S47858018 Reference Number: 362447343164	- Rs.2,000.00	Rs.66,047.67
15 Sep 2023 1:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Ajay Verma Transaction ID : M2230142	- Rs.4,000.00	Rs.62,047.67
15 Sep 2023 1:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Social Worth Technologies Private Limited VPA: earllysalary.razorpay@hdfcbank Transaction ID: S48771411 Reference Number: 325880966063	- Rs.6,926.00	Rs.55,121.67
15 Sep 2023 2:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S48824276 Reference Number: 325827564658	- Rs.10,000.00	Rs.45,121.67
15 Sep 2023 2:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S48978734 Reference Number: 362484706358	- Rs.5,000.00	Rs.40,121.67
15 Sep 2023 2:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GANESH KUMAR JENA VPA: ganesh8249@paytm Transaction ID: S49134090 Reference Number: 325828612977	- Rs.15,000.00	Rs.25,121.67
15 Sep 2023 2:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S49939286 Reference Number: 325877932099	- Rs.7,000.00	Rs.18,121.67
15 Sep 2023 2:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S49950094 Reference Number: 325845409242	+ Rs.5.00	Rs.18,126.67
15 Sep 2023 5:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Pawan Kumar S O Babu Lal VPA: Q80174075@ybl Transaction ID: S53214148 Reference Number: 362421797406	- Rs.500.00	Rs.17,626.67
15 Sep 2023 8:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S59073979 Reference Number: 325849368927	- Rs.1,381.00	Rs.16,245.67

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15 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5743940	+ Rs.458.00	Rs.16,703.67
15 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5748179 Reference No : B30A9700tFW6	- Rs.458.00	Rs.16,245.67
15 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Ajay Verma Transaction ID : M5756847	- Rs.8,000.00	Rs.8,245.67
15 Sep 2023 11:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Qualtouch Solutions VPA: qualtouchsolutions@rbl Transaction ID: S61989782 Reference Number: 362448922697	- Rs.2,200.00	Rs.6,045.67
15 Sep 2023 11:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Qualtouch Solutions VPA: qualtouchsolutions@rbl Transaction ID: S62020474 Reference Number: 362449004337	- Rs.3,000.00	Rs.3,045.67
16 Sep 2023 12:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Qualtouch Solutions VPA: qualtouchsolutions@rbl Transaction ID: S62293675 Reference Number: 325909785681	- Rs.3,000.00	Rs.45.67
16 Sep 2023 4:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M356793	+ Rs.8,722.90	Rs.8,768.57
16 Sep 2023 8:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S71046204 Reference Number: 362576701373	- Rs.4,000.00	Rs.4,768.57
16 Sep 2023 8:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Qualtouch Solutions VPA: qualtouchsolutions@rbl Transaction ID: S71103815 Reference Number: 362506380358	- Rs.1,400.00	Rs.3,368.57
16 Sep 2023 8:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PANKAJ KUMAR VPA: 6398175621@ybl Transaction ID: S71115098 Reference Number: 362561548231	- Rs.300.00	Rs.3,068.57
16 Sep 2023 9:00 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Qualtouch Solutions VPA: qualtouchsolutions@rbl Transaction ID: S71191255 Reference Number: 362506682016	- Rs.3,000.00	Rs.68.57
16 Sep 2023 12:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: AJAY VERMA VPA: 8368640059ajay@ybl Transaction ID: S76200959 Reference Number: 362557607044	+ Rs.26,745.00	Rs.26,813.57

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16 Sep 2023 1:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MADHUBALA . VPA: amulg9@oksbi Transaction ID: 577125683 Reference Number: 325912348053	+ Rs.1,500.00	Rs.28,313.57
16 Sep 2023 3:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M2751977	- Rs.5,000.00	Rs.23,313.57
16 Sep 2023 4:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Qualtouch Solutions VPA: qualtouchsolutions@rbl Transaction ID: S80065138 Reference Number: 362523953327	- Rs.2,300.00	Rs.21,013.57
16 Sep 2023 4:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Najma Begam Transaction ID : M3284234	- Rs.5,000.00	Rs.16,013.57
16 Sep 2023 4:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3326526	- Rs.210.00	Rs.15,803.57
16 Sep 2023 5:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vip Enterprises VPA: Vipenterprises@rbl Transaction ID: S80892385 Reference Number: 362526871091	- Rs.2,500.00	Rs.13,303.57
16 Sep 2023 5:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vip Enterprises VPA: Vipenterprises@rbl Transaction ID: S81027988 Reference Number: 362527359029	- Rs.2,300.00	Rs.11,003.57
16 Sep 2023 5:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anil VPA: ANIKKUMAR3@rbl Transaction ID: S81877146 Reference Number: 362520315397	- Rs.2,500.00	Rs.8,503.57
16 Sep 2023 5:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S81883084 UPI Reference No : 362520315397	+ Rs.2,500.00	Rs.11,003.57
16 Sep 2023 5:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anil VPA: ANIKKUMAR3@rbl Transaction ID: S81902238 Reference Number: 362520408196	- Rs.2,500.00	Rs.8,503.57
16 Sep 2023 5:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S81906761 UPI Reference No : 362520408196	+ Rs.2,500.00	Rs.11,003.57
16 Sep 2023 5:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vip Enterprises VPA: Vipenterprises@rbl Transaction ID: S81926430 Reference Number: 362520497245	- Rs.2,500.00	Rs.8,503.57

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16 Sep 2023 6:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vip Enterprises VPA: Vipenterprises@rbl Transaction ID: S82041884 Reference Number: 325930923425	- Rs.3,000.00	Rs.5,503.57
16 Sep 2023 6:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anil VPA: ANIKKUMAR3@rbl Transaction ID: S82475049 Reference Number: 325932109661	- Rs.1,500.00	Rs.4,003.57
16 Sep 2023 6:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S82489618 UPI Reference No : 325932109661	+ Rs.1,500.00	Rs.5,503.57
16 Sep 2023 6:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vishwajeet Enterprise VPA: fsfba00040057@fincarem Transaction ID: S82530745 Reference Number: 325932217473	- Rs.1,500.00	Rs.4,003.57
16 Sep 2023 6:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SANDEEP BHARDWAJ VPA: sandeep2323777@oksbi Transaction ID: S82603879 Reference Number: 325923300166	- Rs.4,000.00	Rs.3.57
16 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5669382	+ Rs.458.00	Rs.461.57
16 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5670705 Reference No : B30A8I01o3GV	- Rs.458.00	Rs.3.57
17 Sep 2023 3:59 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M261759	+ Rs.32,377.00	Rs.32,380.57
17 Sep 2023 9:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ravikant Manjhi VPA: ravikantmanjhi@rbl Transaction ID: S99817707 Reference Number: 362604697875	- Rs.2,300.00	Rs.30,080.57
17 Sep 2023 9:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vip Enterprises VPA: Vipenterprises@rbl Transaction ID: S99920385 Reference Number: 362605062801	- Rs.3,000.00	Rs.27,080.57
17 Sep 2023 10:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vip Enterprises VPA: Vipenterprises@rbl Transaction ID: S1124379 Reference Number: 326019351355	- Rs.3,000.00	Rs.24,080.57
17 Sep 2023 11:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anil VPA: ANIKKUMAR3@rbl Transaction ID: S2365170 Reference Number: 326013490943	- Rs.3,000.00	Rs.21,080.57

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17 Sep 2023 11:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S2367971 UPI Reference No : 326013490943	+ Rs.3,000.00	Rs.24,080.57
17 Sep 2023 11:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sheetal VPA: SHEETALTRS@rbl Transaction ID: S2378872 Reference Number: 326013541166	- Rs.3,000.00	Rs.21,080.57
17 Sep 2023 11:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S2384306 UPI Reference No : 326013541166	+ Rs.3,000.00	Rs.24,080.57
17 Sep 2023 11:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shivam VPA: shivam3@rbl Transaction ID: S2392676 Reference Number: 326013595048	- Rs.3,000.00	Rs.21,080.57
17 Sep 2023 12:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PANKAJ KUMAR VPA: 7618646013@ibl Transaction ID: S2862581 Reference Number: 326010556310	- Rs.15,000.00	Rs.6,080.57
17 Sep 2023 12:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: AJAY VERMA VPA: av1240861@ybl Transaction ID: S2914328 Reference Number: 362695189360	- Rs.4,500.00	Rs.1,580.57
17 Sep 2023 12:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S3038446 Reference Number: 362615389962	+ Rs.1,500.00	Rs.3,080.57
17 Sep 2023 12:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M1997819	- Rs.3,000.00	Rs.80.57
17 Sep 2023 1:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S5033364 Reference Number: 362678617237	+ Rs.1,000.00	Rs.1,080.57
17 Sep 2023 1:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ANUP GUPTA VPA: 9818232261@paytm Transaction ID: S5103975 Reference Number: 362610359508	- Rs.700.00	Rs.380.57
17 Sep 2023 4:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S8377200 Reference Number: 362621656778	+ Rs.120.00	Rs.500.57

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17 Sep 2023 4:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Super Info Tech VPA: superinfotech@rbl Transaction ID: S8400261 Reference Number: 362621741981	- Rs.500.00	Rs.0.57
17 Sep 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5780843	+ Rs.458.00	Rs.458.57
17 Sep 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5781678 Reference No : B30A8T02kHFF	- Rs.458.00	Rs.0.57
17 Sep 2023 10:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: JITENDRA NAGAR SO JAYPRAKASH NAGAR VPA: 9350070060@ibl Transaction ID: S17731179 Reference Number: 326036036692	+ Rs.68,000.00	Rs.68,000.57
17 Sep 2023 10:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SANDEEP BHARDWAJ VPA: sandeep2323777@oksbi Transaction ID: S17801193 Reference Number: 326063556416	- Rs.1,500.00	Rs.66,500.57
17 Sep 2023 11:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anil VPA: ANIKKUMAR3@rbl Transaction ID: S18157399 Reference Number: 362643375108	- Rs.3,000.00	Rs.63,500.57
17 Sep 2023 11:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S18159428 UPI Reference No : 362643375108	+ Rs.3,000.00	Rs.66,500.57
17 Sep 2023 11:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M6074413	- Rs.500.00	Rs.66,000.57
17 Sep 2023 11:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ravikant Manjhi VPA: ravikantmanjhi@rbl Transaction ID: S18163850 Reference Number: 362643394845	- Rs.3,000.00	Rs.63,000.57
18 Sep 2023 3:04 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ravikant Manjhi VPA: ravikantmanjhi@rbl Transaction ID: S19758925 Reference Number: 326105389650	- Rs.2,000.00	Rs.61,000.57
18 Sep 2023 3:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M286544	+ Rs.22,347.30	Rs.83,347.87
18 Sep 2023 6:55 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ravikant Manjhi VPA: ravikantmanjhi@rbl Transaction ID: S26028724 Reference Number: 326107495823	- Rs.2,500.00	Rs.80,847.87

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Sep 2023 10:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at HDFC Bank Credit Card Bill From Account Number 91999270084 Transaction ID : M1335706	- Rs.12,000.00	Rs.68,847.87
18 Sep 2023 10:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S28665637 Reference Number: 326116465857	- Rs.50,000.00	Rs.18,847.87
18 Sep 2023 2:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S33686118 Reference Number: 326120924337	+ Rs.500.00	Rs.19,347.87
18 Sep 2023 2:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M2647032	- Rs.9,000.00	Rs.10,347.87
18 Sep 2023 2:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at AkashKumarGupta From Account Number 91999270084 Transaction ID : M2663079	- Rs.2,500.00	Rs.7,847.87
18 Sep 2023 2:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M2668166	- Rs.1,800.00	Rs.6,047.87
18 Sep 2023 3:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JIOIN APP DIRECT VPA: JIOINAPPDIRECT@ybl Transaction ID: S35276580 Reference Number: 362718952565	- Rs.25.00	Rs.6,022.87
18 Sep 2023 4:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PANKAJ KUMAR VPA: 6398175621@ybl Transaction ID: S36417067 Reference Number: 362793036917	- Rs.200.00	Rs.5,822.87
18 Sep 2023 9:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at AkashKumarGupta From Account Number 91999270084 Transaction ID : M5538352	- Rs.1,100.00	Rs.4,722.87
18 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5765014	+ Rs.458.00	Rs.5,180.87
18 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5767208 Reference No : B30A8J03cF1P	- Rs.458.00	Rs.4,722.87
19 Sep 2023 12:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S45857334 Reference Number: 326209337444	- Rs.3,000.00	Rs.1,722.87

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
19 Sep 2023 1:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S46023240 Reference Number: 326209779897	- Rs.1,700.00	Rs.22.87
19 Sep 2023 3:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M301412	+ Rs.4,930.00	Rs.4,952.87
19 Sep 2023 12:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SURAJ SINGH BHANDARI VPA: surajbhandari781@okicici Transaction ID: S57622359 Reference Number: 362849031175	+ Rs.8,000.00	Rs.12,952.87
19 Sep 2023 1:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: KAMAL INSAN VPA: 9999897352@ybl Transaction ID: S59953099 Reference Number: 362806492407	+ Rs.2,500.00	Rs.15,452.87
19 Sep 2023 1:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S59978576 Reference Number: 362838791297	+ Rs.50.00	Rs.15,502.87
19 Sep 2023 1:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S60000377 Reference Number: 362812576386	- Rs.15,500.00	Rs.2.87
19 Sep 2023 2:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S60824095 Reference Number: 362855882223	+ Rs.5,000.00	Rs.5,002.87
19 Sep 2023 2:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S60853257 Reference Number: 326225546438	+ Rs.4,800.00	Rs.9,802.87
19 Sep 2023 2:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at BSES Rajdhani Electricity Bill From Account Number 919999270084 Transaction ID : M2630696	- Rs.9,800.00	Rs.2.87
19 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5711329	+ Rs.458.00	Rs.460.87
19 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5713950 Reference No : B30A910484UD	- Rs.458.00	Rs.2.87
20 Sep 2023 3:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M300670	+ Rs.4,200.12	Rs.4,202.99

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20 Sep 2023 12:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S86854288 Reference Number: 362914336709	+ Rs.1,400.00	Rs.5,602.99
20 Sep 2023 1:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2379059	- Rs.87.00	Rs.5,515.99
20 Sep 2023 1:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S87122450 Reference Number: 362915272371	+ Rs.1,200.00	Rs.6,715.99
20 Sep 2023 1:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S87158981 Reference Number: 362915415664	- Rs.6,500.00	Rs.215.99
20 Sep 2023 2:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: ATUL SYAL VPA: atulsyal@ybl Transaction ID: S88276536 Reference Number: 362922826847	+ Rs.4,000.00	Rs.4,215.99
20 Sep 2023 4:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: A R Trading Company VPA: ARTRADINGCOMPANY@rbl Transaction ID: S90157431 Reference Number: 362925644500	- Rs.200.00	Rs.4,015.99
20 Sep 2023 4:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: M S Enterprise VPA: MSENTERPRISE@rbl Transaction ID: S90545283 Reference Number: 362926596996	- Rs.200.00	Rs.3,815.99
20 Sep 2023 4:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3539523	- Rs.100.00	Rs.3,715.99
20 Sep 2023 5:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Deepali Chandra VPA: 7076732924@ybl Transaction ID: S91274044 Reference Number: 362929999592	+ Rs.5,000.00	Rs.8,715.99
20 Sep 2023 5:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: A R Trading Company VPA: ARTRADINGCOMPANY@rbl Transaction ID: S91673852 Reference Number: 362920485911	- Rs.200.00	Rs.8,515.99
20 Sep 2023 10:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S99364202 Reference Number: 362932724894	+ Rs.5,000.00	Rs.13,515.99

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20 Sep 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5871647	+ Rs.458.00	Rs.13,973.99
20 Sep 2023 10:37 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M6028389	- Rs.25.00	Rs.13,948.99
20 Sep 2023 10:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M6036206	- Rs.13,000.00	Rs.948.99
20 Sep 2023 10:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S11891 Reference Number: 362946097095	- Rs.450.00	Rs.498.99
20 Sep 2023 11:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6172647 Reference No : B30AAA00vL14	- Rs.458.00	Rs.40.99
21 Sep 2023 4:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M284619	+ Rs.86,122.00	Rs.86,162.99
21 Sep 2023 4:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M326719	- Rs.5,000.00	Rs.81,162.99
21 Sep 2023 5:14 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Unipin Info VPA: osky.unipininfo@timecosmos Transaction ID: S6376696 Reference Number: 326405135543	- Rs.2,200.00	Rs.78,962.99
21 Sep 2023 5:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SUPER INFO TECH VPA: osky.superinfotech@timecosmos Transaction ID: S6745663 Reference Number: 326405245613	- Rs.3,000.00	Rs.75,962.99
21 Sep 2023 5:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S7039681 Reference Number: 326405335679	- Rs.2,000.00	Rs.73,962.99
21 Sep 2023 5:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: OM TRADERS VPA: osky.omtraders@timecosmos Transaction ID: S7183531 Reference Number: 326405395723	- Rs.2,900.00	Rs.71,062.99
21 Sep 2023 5:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S7320046 Reference Number: 326400744091	- Rs.1,000.00	Rs.70,062.99

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Sep 2023 8:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at JITESH TIWARI From Account Number 919999270084 Transaction ID : M902806	- Rs.10,000.00	Rs.60,062.99
21 Sep 2023 11:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at JITESH TIWARI From Account Number 919999270084 Transaction ID : M1721715	- Rs.4,000.00	Rs.56,062.99
21 Sep 2023 12:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S13755961 Reference Number: 363063809173	- Rs.4,000.00	Rs.52,062.99
21 Sep 2023 1:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S14494530 Reference Number: 326413056635	- Rs.2,000.00	Rs.50,062.99
21 Sep 2023 1:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: OM TRADERS VPA: osky.omtraders@timecosmos Transaction ID: S14714151 Reference Number: 326413166948	- Rs.3,000.00	Rs.47,062.99
21 Sep 2023 1:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S15396852 Reference Number: 326413528019	- Rs.3,000.00	Rs.44,062.99
21 Sep 2023 6:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: OM TRADERS VPA: osky.omtraders@timecosmos Transaction ID: S21788753 Reference Number: 326418397861	- Rs.3,000.00	Rs.41,062.99
21 Sep 2023 6:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M4561563	- Rs.4,000.00	Rs.37,062.99
21 Sep 2023 7:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S22957029 Reference Number: 326419048581	- Rs.2,000.00	Rs.35,062.99
21 Sep 2023 8:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S25740267 Reference Number: 326463738424	- Rs.1,500.00	Rs.33,562.99
21 Sep 2023 8:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Rakesh Kumar Khatri From Account Number 919999270084 Transaction ID : M5692784	- Rs.400.00	Rs.33,162.99
21 Sep 2023 8:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Transfer Added back to Savings Bank Account Transaction ID : S25975270 IMPS Reference No : 326420826075	+ Rs.33,000.00	Rs.66,162.99

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Sep 2023 8:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Utensil And Gift House KOTAK MAHINDRA BANK LIMITED Transaction ID : M5714909 IMPS Reference No. : 326420826075 Remarks : PBPL	- Rs.33,000.00	Rs.33,162.99
21 Sep 2023 8:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Transfer Added back to Savings Bank Account Transaction ID : S25985011 IMPS Reference No : 326420825867	+ Rs.33,000.00	Rs.66,162.99
21 Sep 2023 8:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Utensil And Gift House KOTAK MAHINDRA BANK LIMITED Transaction ID : M5718321 IMPS Reference No. : 326420825867 Remarks : PBPL	- Rs.33,000.00	Rs.33,162.99
21 Sep 2023 8:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Saini KOTAK MAHINDRA BANK LIMITED Transaction ID : M5723817 IMPS Reference No. : 326420828018 Remarks : PBPL	- Rs.33,000.00	Rs.162.99
21 Sep 2023 8:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Transfer Added back to Savings Bank Account Transaction ID : S26001388 IMPS Reference No : 326420828018	+ Rs.33,000.00	Rs.33,162.99
21 Sep 2023 9:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S26083901 Reference Number: 363043996135	- Rs.25,000.00	Rs.8,162.99
21 Sep 2023 9:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S26092015 Reference Number: 363044017621	- Rs.8,000.00	Rs.162.99
21 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6148277	+ Rs.458.00	Rs.620.99
21 Sep 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6150875 Reference No : B30AAF01r05Q	- Rs.458.00	Rs.162.99
21 Sep 2023 10:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M6236964	- Rs.100.00	Rs.62.99
21 Sep 2023 10:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M6290562	- Rs.38.00	Rs.24.99

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22 Sep 2023 4:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M461430	+ Rs.5,461.00	Rs.5,485.99
22 Sep 2023 1:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S43127403 Reference Number: 363114673395	- Rs.5,450.00	Rs.35.99
22 Sep 2023 3:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NIHARIKA DAS VPA: 8126288250@axl Transaction ID: S45097098 Reference Number: 363143978275	+ Rs.238.00	Rs.273.99
22 Sep 2023 3:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Alicepay Technology VPA: ALICEPAYT.09@cmsidfc Transaction ID: S45218653 Reference Number: 326521741680	- Rs.200.00	Rs.73.99
22 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5930592	+ Rs.458.00	Rs.531.99
22 Sep 2023 10:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6028534 Reference No : B30AA302mHLC	- Rs.458.00	Rs.73.99
23 Sep 2023 4:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M475045	+ Rs.4,709.92	Rs.4,783.91
23 Sep 2023 10:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S66902727 Reference Number: 326617381875	+ Rs.800.00	Rs.5,583.91
23 Sep 2023 10:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Bajaj Finserv Loan EMI From Account Number 91999270084 Transaction ID : M1776722	- Rs.5,500.00	Rs.83.91
23 Sep 2023 6:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: AJAY KUMAR NAGAR VPA: 9810116077@paytm Transaction ID: S77780485 Reference Number: 326630101393	- Rs.1.00	Rs.82.91
23 Sep 2023 6:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SURAJ SINGH BHANDARI VPA: surajbhandari781@ybl Transaction ID: S77941922 Reference Number: 363223112075	+ Rs.1,000.00	Rs.1,082.91
23 Sep 2023 6:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: AJAY KUMAR NAGAR VPA: 9810116077@paytm Transaction ID: S78074615 Reference Number: 326630721323	- Rs.1,000.00	Rs.82.91

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23 Sep 2023 6:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S78185024 Reference Number: 363272632182	+ Rs.1,500.00	Rs.1,582.91
23 Sep 2023 6:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: AJAY KUMAR NAGAR VPA: 9810116077@paytm Transaction ID: S78204876 Reference Number: 326630998116	- Rs.1,500.00	Rs.82.91
23 Sep 2023 7:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Vinod Kumar Saini Transaction ID : M4916806	- Rs.10.00	Rs.72.91
23 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5881416	+ Rs.415.00	Rs.487.91
23 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5881936 Reference No : B30AB203f08L	- Rs.415.00	Rs.72.91
24 Sep 2023 12:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S96866496 Reference Number: 363337653202	+ Rs.2,000.00	Rs.2,072.91
24 Sep 2023 3:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at DEEPAK BABOO RATHORE From Account Number 919999270084 Transaction ID : M3030522	- Rs.2,000.00	Rs.72.91
24 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5657496	+ Rs.501.00	Rs.573.91
24 Sep 2023 10:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5745928 Reference No : B30AA404cSQ7	- Rs.501.00	Rs.72.91
24 Sep 2023 11:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S10898418 Reference Number: 363344562430	+ Rs.40.00	Rs.112.91
24 Sep 2023 11:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S10901270 Reference Number: 363344568433	- Rs.110.00	Rs.2.91
25 Sep 2023 3:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M318958	+ Rs.21,464.00	Rs.21,466.91

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Sep 2023 8:14 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 919999270084 Transaction ID : M866753	- Rs.299.00	Rs.21,167.91
25 Sep 2023 11:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M1860216	- Rs.5,000.00	Rs.16,167.91
25 Sep 2023 11:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Seaweed Sun Opc Private Limited VPA: ripe.seaweed@timecosmos Transaction ID: S22720299 Reference Number: 326811968699	- Rs.200.00	Rs.15,967.91
25 Sep 2023 11:55 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sharma Garments VPA: SHAGT54.07@cmsidfc Transaction ID: S22736983 Reference Number: 326812029741	- Rs.100.00	Rs.15,867.91
25 Sep 2023 1:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SI CREVA CAPITAL SERVICES PVT LTD VPA: paywithring2@yesbank Transaction ID: S25902870 Reference Number: 326869428863	- Rs.15,536.18	Rs.331.73
25 Sep 2023 2:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 919999270084 Transaction ID : M2828932	- Rs.240.10	Rs.91.63
25 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5882737	+ Rs.458.00	Rs.549.63
25 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5883996 Reference No : B30AB1056TVR	- Rs.458.00	Rs.91.63
26 Sep 2023 1:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S38725404 Reference Number: 326900191721	- Rs.90.00	Rs.1.63
26 Sep 2023 3:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M283697	+ Rs.3,777.00	Rs.3,778.63
26 Sep 2023 12:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S50658011 Reference Number: 363557004264	- Rs.500.00	Rs.3,278.63
26 Sep 2023 1:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Anita Devi VPA: 8595193038@ybl Transaction ID: S52812971 Reference Number: 363522910884	+ Rs.50.00	Rs.3,328.63

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26 Sep 2023 3:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S54718127 Reference Number: 326928940734	+ Rs.10,000.00	Rs.13,328.63
26 Sep 2023 3:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Bajaj Finserv Loan EMI From Account Number 91999270084 Transaction ID : M2906883	- Rs.12,500.00	Rs.828.63
26 Sep 2023 7:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Pawan Kumar VPA: Q616774029@ybl Transaction ID: S62113757 Reference Number: 363531134433	- Rs.140.00	Rs.688.63
26 Sep 2023 7:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Nitesh Gupta From Account Number 91999270084 Transaction ID : M4836680	- Rs.45.00	Rs.643.63
26 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5647580	+ Rs.458.00	Rs.1,101.63
26 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5648646 Reference No : B30AB800tUF5	- Rs.458.00	Rs.643.63
26 Sep 2023 10:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S65533182 Reference Number: 363542449310	- Rs.640.00	Rs.3.63
27 Sep 2023 4:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M306933	+ Rs.4,622.00	Rs.4,625.63
27 Sep 2023 8:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S74687718 Reference Number: 327008447502	- Rs.2,600.00	Rs.2,025.63
27 Sep 2023 9:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S74897859 Reference Number: 327009017744	- Rs.2,000.00	Rs.25.63
27 Sep 2023 10:55 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VINAY KUMAR VPA: vinaykumar817875@okaxis Transaction ID: S76778983 Reference Number: 327029790152	+ Rs.40,000.00	Rs.40,025.63
27 Sep 2023 11:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Bajaj Finserv Loan EMI From Account Number 91999270084 Transaction ID : M1459911	- Rs.11,000.00	Rs.29,025.63

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27 Sep 2023 11:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@ybl Transaction ID: S76926850 Reference Number: 363669779439	- Rs.4,000.00	Rs.25,025.63
27 Sep 2023 11:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Yes Bank Credit Card Bill From Account Number 91999270084 Transaction ID : M1645123	- Rs.3,000.00	Rs.22,025.63
27 Sep 2023 11:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S77722904 Reference Number: 327010557122	- Rs.20,000.00	Rs.2,025.63
27 Sep 2023 4:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S84535537 Reference Number: 327016556265	- Rs.2,000.00	Rs.25.63
27 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5464144	+ Rs.458.00	Rs.483.63
27 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5465134 Reference No : B30ADC00rAZA	- Rs.458.00	Rs.25.63
28 Sep 2023 4:04 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M340124	+ Rs.6,616.78	Rs.6,642.41
28 Sep 2023 9:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 91999270084 Transaction ID : M1087664	- Rs.29.00	Rs.6,613.41
28 Sep 2023 9:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S3479841 Reference Number: 327109329359	- Rs.1,500.00	Rs.5,113.41
28 Sep 2023 9:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Vinay Kumar Transaction ID : M1134280	- Rs.5,000.00	Rs.113.41
28 Sep 2023 9:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ludo Supreme VPA: ludosupremegold.rzp@sbi Transaction ID: S3768221 Reference Number: 363709911091	- Rs.50.00	Rs.63.41
28 Sep 2023 5:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Heena Parveen VPA: 8700557833@ybl Transaction ID: S13190167 Reference Number: 363713265708	+ Rs.3,000.00	Rs.3,063.41

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28 Sep 2023 7:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S17010237 Reference Number: 327119448186	- Rs.1,000.00	Rs.2,063.41
28 Sep 2023 8:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S17721966 Reference Number: 327142711945	- Rs.2,062.00	Rs.1.41
28 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5336020	+ Rs.458.00	Rs.459.41
28 Sep 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5336831 Reference No : B30ACE01mVWI	- Rs.458.00	Rs.1.41
29 Sep 2023 12:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M5760621	- Rs.1.00	Rs.0.41
29 Sep 2023 4:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M413756	+ Rs.12,622.00	Rs.12,622.41
29 Sep 2023 4:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S24965961 Reference Number: 327204053147	- Rs.1,600.00	Rs.11,022.41
29 Sep 2023 9:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S30125862 Reference Number: 363840303597	- Rs.1,000.00	Rs.10,022.41
29 Sep 2023 9:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S30217631 Reference Number: 327209346412	- Rs.2,000.00	Rs.8,022.41
29 Sep 2023 10:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Mr MOHAN VPA: 7678192485@ybl Transaction ID: S31204918 Reference Number: 327272472232	+ Rs.4,850.00	Rs.12,872.41
29 Sep 2023 12:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S32812972 Reference Number: 363811254790	- Rs.10,000.00	Rs.2,872.41
29 Sep 2023 2:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M2622202	- Rs.100.00	Rs.2,772.41

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29 Sep 2023 4:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Decathlon VPA: DECATHLON@ybl Transaction ID: S38327489 Reference Number: 363827383840	- Rs.1,240.00	Rs.1,532.41
29 Sep 2023 8:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S45731313 Reference Number: 327240978392	- Rs.1,530.00	Rs.2.41
29 Sep 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5536087	+ Rs.458.00	Rs.460.41
29 Sep 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5535171 Reference No : B30ADY00sTRK	- Rs.458.00	Rs.2.41
30 Sep 2023 3:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M201666	+ Rs.8,510.00	Rs.8,512.41
30 Sep 2023 10:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: KULDEEP SAINI VPA: kuldeepsaini2512@ybl Transaction ID: S58633335 Reference Number: 327343060622	+ Rs.11,270.00	Rs.19,782.41
30 Sep 2023 10:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S58724845 Reference Number: 327310373590	- Rs.2,500.00	Rs.17,282.41
30 Sep 2023 10:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S58839837 Reference Number: 363917641184	- Rs.1,000.00	Rs.16,282.41
30 Sep 2023 10:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S59054182 Reference Number: 327310563989	- Rs.2,200.00	Rs.14,082.41
30 Sep 2023 11:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S59617020 Reference Number: 327314454730	- Rs.14,000.00	Rs.82.41
30 Sep 2023 4:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Zuppee VPA: ZUPEEONLINE@ybl Transaction ID: S66183087 Reference Number: 363924283097	- Rs.50.00	Rs.32.41

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30 Sep 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5658522	+ Rs.458.00	Rs.490.41
30 Sep 2023 10:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5754398 Reference No : B30AFV00x7J6	- Rs.458.00	Rs.32.41
01 Oct 2023 1:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S76806817 Reference Number: 327408044944	+ Rs.20.00	Rs.52.41
01 Oct 2023 1:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ludo Supreme VPA: ludosupremegold.rzp@sbi Transaction ID: S76812119 Reference Number: 327408062635	- Rs.50.00	Rs.2.41
01 Oct 2023 3:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M270359	+ Rs.9,222.00	Rs.9,224.41
01 Oct 2023 9:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S86849910 Reference Number: 364010568874	- Rs.1,000.00	Rs.8,224.41
01 Oct 2023 10:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S87242502 Reference Number: 327410163865	- Rs.2,200.00	Rs.6,024.41
01 Oct 2023 10:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Deepali Chandra VPA: 7076732924@ybl Transaction ID: S87824905 Reference Number: 364094037059	- Rs.2,000.00	Rs.4,024.41
01 Oct 2023 2:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S93507052 Reference Number: 327414439025	- Rs.2,000.00	Rs.2,024.41
01 Oct 2023 2:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S93772158 Reference Number: 327414589259	- Rs.2,000.00	Rs.24.41
01 Oct 2023 4:37 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: CLASSIC AUTO ENGINEERING VPA: 9910837576@ybl Transaction ID: S95703213 Reference Number: 327432819224	+ Rs.1,350.00	Rs.1,374.41

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01 Oct 2023 5:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S97339481 Reference Number: 364021914301	+ Rs.1,000.00	Rs.2,374.41
01 Oct 2023 5:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S97364966 Reference Number: 327417525332	- Rs.2,300.00	Rs.74.41
01 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6704776	+ Rs.458.00	Rs.532.41
01 Oct 2023 10:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6789604 Reference No : B30AFV01wSZT	- Rs.458.00	Rs.74.41
01 Oct 2023 10:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Mr ABHISHEK BIND VPA: 9711147972@ybl Transaction ID: S5370382 Reference Number: 327463709533	+ Rs.700.00	Rs.774.41
01 Oct 2023 11:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M6974644	- Rs.100.00	Rs.674.41
02 Oct 2023 12:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M7143164	- Rs.300.10	Rs.374.31
02 Oct 2023 1:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S6443619 Reference Number: 327501275899	- Rs.364.00	Rs.10.31
02 Oct 2023 4:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M424415	+ Rs.7,763.00	Rs.7,773.31
02 Oct 2023 6:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ICCL VPA: ICCLMF@ybl Transaction ID: S13866229 Reference Number: 327588970184	- Rs.500.00	Rs.7,273.31
02 Oct 2023 10:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@ybl Transaction ID: S16585551 Reference Number: 364153730735	- Rs.3,000.00	Rs.4,273.31
02 Oct 2023 10:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S17010259 Reference Number: 327510529923	- Rs.1,000.00	Rs.3,273.31

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02 Oct 2023 11:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S17175638 Reference Number: 327511003070	- Rs.3,000.00	Rs.273.31
02 Oct 2023 9:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at KASHISH SAGAR From Account Number 91999270084 Transaction ID : M6394220	- Rs.100.00	Rs.173.31
02 Oct 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6477519	+ Rs.458.00	Rs.631.31
02 Oct 2023 10:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6566198 Reference No : B30AFX02o6Y7	- Rs.458.00	Rs.173.31
03 Oct 2023 12:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S35103606 Reference Number: 327608371588	- Rs.160.00	Rs.13.31
03 Oct 2023 3:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M226139	+ Rs.15,274.26	Rs.15,287.57
03 Oct 2023 9:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S44341976 Reference Number: 364206551259	- Rs.12,000.00	Rs.3,287.57
03 Oct 2023 9:26 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Zupee VPA: ZUPEEONLINE@ybl Transaction ID: S44556539 Reference Number: 364207272099	- Rs.100.00	Rs.3,187.57
03 Oct 2023 10:55 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M1787543	- Rs.3,100.00	Rs.87.57
03 Oct 2023 5:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MUKESH KUMAR VPA: 9643758385@ybl Transaction ID: S54757868 Reference Number: 364200790857	+ Rs.275.00	Rs.362.57
03 Oct 2023 8:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M6004183	- Rs.300.00	Rs.62.57
03 Oct 2023 8:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M6006711	- Rs.50.00	Rs.12.57

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
03 Oct 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6532982	+ Rs.458.00	Rs.470.57
03 Oct 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6539128 Reference No : B30AHG000DPA	- Rs.458.00	Rs.12.57
04 Oct 2023 4:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M424363	+ Rs.3,092.00	Rs.3,104.57
04 Oct 2023 8:02 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: 572863150 Reference Number: 364315001137	- Rs.1,000.00	Rs.2,104.57
04 Oct 2023 8:04 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@ybl Transaction ID: 572877502 Reference Number: 364355207135	- Rs.2,000.00	Rs.104.57
04 Oct 2023 2:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 919999270084 Transaction ID : M3135304 IMPS Reference No : 327714158594 Remarks : KKBKTransfer	+ Rs.50,000.00	Rs.50,104.57
04 Oct 2023 2:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sunil Meena VPA: sunil-9346@paytm Transaction ID: 581182559 Reference Number: 327728602075	- Rs.50,000.00	Rs.104.57
04 Oct 2023 3:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Sunil Meena VPA: sunil-9346@paytm Transaction ID: 581352817 Reference Number: 327729157405	+ Rs.1.00	Rs.105.57
04 Oct 2023 5:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 919999270084 Transaction ID : M4067539 IMPS Reference No : 327717239880 Remarks : KKBKTransfer	+ Rs.44,000.00	Rs.44,105.57
04 Oct 2023 5:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Radhika Beauty Parlour VPA: gpay-11196369072@okbizaxis Transaction ID: 584358837 Reference Number: 327743317308	- Rs.44,000.00	Rs.105.57
04 Oct 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6423383	+ Rs.458.00	Rs.563.57

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
04 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6436220 Reference No : B30AH0011Q55	- Rs.458.00	Rs.105.57
04 Oct 2023 10:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M6607779	- Rs.100.00	Rs.5.57
05 Oct 2023 3:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M228593	+ Rs.1,943.00	Rs.1,948.57
05 Oct 2023 8:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S2980752 Reference Number: 327808536401	- Rs.1,900.00	Rs.48.57
05 Oct 2023 12:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S7376848 Reference Number: 364417643818	+ Rs.60.00	Rs.108.57
05 Oct 2023 12:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S7410365 Reference Number: 364417707674	+ Rs.80.00	Rs.188.57
05 Oct 2023 12:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Grofers India Private Limited VPA: grofersindiapvtltd.rzp@icici Transaction ID: S7508927 Reference Number: 327803290782	- Rs.151.00	Rs.37.57
05 Oct 2023 8:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: RAJESH KUMAR VPA: 9910366746@ibl Transaction ID: S19783308 Reference Number: 327810020339	+ Rs.10,000.00	Rs.10,037.57
05 Oct 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6670985	+ Rs.458.00	Rs.10,495.57
05 Oct 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6671330 Reference No : B30AKD00vPSU	- Rs.458.00	Rs.10,037.57
05 Oct 2023 10:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S23230058 Reference Number: 364446419784	+ Rs.3,000.00	Rs.13,037.57
05 Oct 2023 10:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S23249778 Reference Number: 364446476045	+ Rs.6,850.00	Rs.19,887.57

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05 Oct 2023 10:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S23316423 Reference Number: 364446656695	+ Rs.1,450.00	Rs.21,337.57
05 Oct 2023 10:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Aditya Birla Finance Ltd. From Account Number 919999270084 Transaction ID : M6844506	- Rs.19,960.20	Rs.1,377.37
05 Oct 2023 10:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S23591812 Reference Number: 364438578375	+ Rs.23,700.00	Rs.25,077.37
05 Oct 2023 11:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S23610692 Reference Number: 364447452572	- Rs.20,000.00	Rs.5,077.37
05 Oct 2023 11:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Jio Prepaid Recharges VPA: jiofiber-paytm@paytm Transaction ID: S23624680 Reference Number: 364483018520	- Rs.2,948.82	Rs.2,128.55
06 Oct 2023 12:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S24206065 Reference Number: 327900115665	- Rs.2,100.00	Rs.28.55
06 Oct 2023 3:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M327909	+ Rs.2,387.57	Rs.2,416.12
06 Oct 2023 9:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S34331482 Reference Number: 327909503365	- Rs.2,400.00	Rs.16.12
06 Oct 2023 12:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: ppi-promo@paytm Transaction ID: S37854462 Reference Number: 364519740375	+ Rs.2.00	Rs.18.12
06 Oct 2023 3:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M3322310	- Rs.7.00	Rs.11.12
06 Oct 2023 6:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S46728064 Reference Number: 327937063890	+ Rs.800.00	Rs.811.12

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06 Oct 2023 6:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M4811715	- Rs.800.00	Rs.11.12
06 Oct 2023 6:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S46830696 Reference Number: 327937306015	+ Rs.700.00	Rs.711.12
06 Oct 2023 6:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M4839230	- Rs.700.00	Rs.11.12
06 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6465074	+ Rs.458.00	Rs.469.12
06 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6468797 Reference No : B30AL400cGSR	- Rs.458.00	Rs.11.12
06 Oct 2023 10:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S52747935 Reference Number: 364546750053	+ Rs.3,500.00	Rs.3,511.12
06 Oct 2023 10:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S52786738 Reference Number: 327922326307	- Rs.3,500.00	Rs.11.12
07 Oct 2023 3:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M294128	+ Rs.4,699.73	Rs.4,710.85
07 Oct 2023 9:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S63493905 Reference Number: 328009056877	- Rs.2,700.00	Rs.2,010.85
07 Oct 2023 1:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@ybl Transaction ID: S69608070 Reference Number: 364698368030	- Rs.2,000.00	Rs.10.85
07 Oct 2023 2:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S70748216 Reference Number: 328029853396	+ Rs.14,000.00	Rs.14,010.85
07 Oct 2023 2:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SONU KUMAR SAH VPA: sonusah1301@axl Transaction ID: S71264016 Reference Number: 364689371777	+ Rs.1,000.00	Rs.15,010.85

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07 Oct 2023 3:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S71534799 Reference Number: 328015097432	- Rs.3,000.00	Rs.12,010.85
07 Oct 2023 3:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S71673600 Reference Number: 328015177597	- Rs.2,000.00	Rs.10,010.85
07 Oct 2023 5:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S74349594 Reference Number: 364697953358	- Rs.500.00	Rs.9,510.85
07 Oct 2023 6:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M4640697	- Rs.2,000.00	Rs.7,510.85
07 Oct 2023 7:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M4859189	- Rs.297.00	Rs.7,213.85
07 Oct 2023 7:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M4868842	- Rs.200.00	Rs.7,013.85
07 Oct 2023 8:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: ppi-promo@paytm Transaction ID: S79958456 Reference Number: 328048170513	+ Rs.2.00	Rs.7,015.85
07 Oct 2023 9:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S81947300 Reference Number: 328021226623	- Rs.2,000.00	Rs.5,015.85
07 Oct 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6305659	+ Rs.458.00	Rs.5,473.85
07 Oct 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6307709 Reference No : B30AM201695B	- Rs.458.00	Rs.5,015.85
07 Oct 2023 11:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S83847815 Reference Number: 328023128936	- Rs.3,000.00	Rs.2,015.85
07 Oct 2023 11:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S83998214 Reference Number: 328023279191	- Rs.2,000.00	Rs.15.85

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08 Oct 2023 3:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M264076	+ Rs.1,324.01	Rs.1,339.86
08 Oct 2023 9:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S94138980 Reference Number: 328109107468	- Rs.1,300.00	Rs.39.86
08 Oct 2023 9:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S94139048 UPI Reference No : 328109107468	+ Rs.1,300.00	Rs.1,339.86
08 Oct 2023 9:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S94148215 Reference Number: 328109117478	- Rs.1,300.00	Rs.39.86
08 Oct 2023 9:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S94144987 UPI Reference No : 328109117478	+ Rs.1,300.00	Rs.1,339.86
08 Oct 2023 9:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S94163444 Reference Number: 328109127485	- Rs.1,300.00	Rs.39.86
08 Oct 2023 9:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S94591084 Reference Number: 328153599541	- Rs.38.40	Rs.1.46
08 Oct 2023 1:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: DOLLY VPA: dollysaini2904@okhdfcbank Transaction ID: S755173 Reference Number: 328159516176	+ Rs.2,000.00	Rs.2,001.46
08 Oct 2023 2:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S943001 Reference Number: 364712424957	- Rs.224.00	Rs.1,777.46
08 Oct 2023 2:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VAISHALI VPA: 9711467496@ybl Transaction ID: S1937994 Reference Number: 328162579965	+ Rs.10,000.00	Rs.11,777.46
08 Oct 2023 3:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S2813422 Reference Number: 328115448884	- Rs.1,500.00	Rs.10,277.46

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08 Oct 2023 4:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: S3764381 Reference Number: 328116269766	- Rs.2,000.00	Rs.8,277.46
08 Oct 2023 5:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VAISHALI VPA: 9711467496@ybl Transaction ID: S4699657 Reference Number: 328142238632	+ Rs.2,000.00	Rs.10,277.46
08 Oct 2023 7:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S9926613 Reference Number: 364731135766	+ Rs.15,000.00	Rs.25,277.46
08 Oct 2023 7:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Riyaz Ali Qureshi VPA: qureshiriyaz068@okaxis Transaction ID: S9992817 Reference Number: 364731396206	- Rs.25,000.00	Rs.277.46
08 Oct 2023 9:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S12468949 Reference Number: 364740194713	+ Rs.230.00	Rs.507.46
08 Oct 2023 9:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M6036396	- Rs.200.00	Rs.307.46
08 Oct 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6269530	+ Rs.458.00	Rs.765.46
08 Oct 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6271547 Reference No : B30ALW024GSW	- Rs.458.00	Rs.307.46
08 Oct 2023 10:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M6381029	- Rs.300.00	Rs.7.46
09 Oct 2023 4:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M522250	+ Rs.94,733.05	Rs.94,740.51
09 Oct 2023 8:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M946733	- Rs.1,000.00	Rs.93,740.51
09 Oct 2023 8:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S23121079 Reference Number: 328208046914	- Rs.1,700.00	Rs.92,040.51

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09 Oct 2023 11:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blink Commerce Private Limited VPA: grofersindiapri29.rzp@icici Transaction ID: S26384278 Reference Number: 328216200802	- Rs.614.00	Rs.91,426.51
09 Oct 2023 12:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mr Prince VPA: princekirti96@axl Transaction ID: S27386351 Reference Number: 364815744783	- Rs.45,000.00	Rs.46,426.51
09 Oct 2023 12:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Abdurrahman VPA: bharatpe09892701118@yesbankltd Transaction ID: S28339168 Reference Number: 364817552123	- Rs.10,000.00	Rs.36,426.51
09 Oct 2023 1:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Kissht VPA: 111111034412929382@yesbankltd Transaction ID: S30373112 Reference Number: 364813306613	- Rs.8,305.00	Rs.28,121.51
09 Oct 2023 2:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: ABHIJEET JHA VPA: abhijeet.jha5@ybl Transaction ID: S30742412 Reference Number: 328294364437	+ Rs.750.00	Rs.28,871.51
09 Oct 2023 2:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S31383445 Reference Number: 328226865850	+ Rs.2,500.00	Rs.31,371.51
09 Oct 2023 2:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at JITESH TIWARI From Account Number 919999270084 Transaction ID : M3185567	- Rs.2,000.00	Rs.29,371.51
09 Oct 2023 4:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at IDFC Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M3746037	- Rs.1,700.00	Rs.27,671.51
09 Oct 2023 5:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: DILIP KUMAR PANDEY VPA: 9811998034@paytm Transaction ID: S34998420 Reference Number: 364828562186	- Rs.1,850.00	Rs.25,821.51
09 Oct 2023 6:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S37876090 Reference Number: 328236076561	+ Rs.45,000.00	Rs.70,821.51
09 Oct 2023 6:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S37890072 Reference Number: 328236104701	+ Rs.45,000.00	Rs.115,821.51

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
09 Oct 2023 7:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Saini AXIS BANK Transaction ID : M5045532 IMPS Reference No. : 328219714650 Remarks : PBPL	- Rs.40,000.00	Rs.75,821.51
09 Oct 2023 7:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Saini KOTAK MAHINDRA BANK LIMITED Transaction ID : M5164821 IMPS Reference No. : 328219739488 Remarks : PBPL	- Rs.40,000.00	Rs.35,821.51
09 Oct 2023 9:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at JITESH TIWARI From Account Number 919999270084 Transaction ID : M6067051	- Rs.3,000.00	Rs.32,821.51
09 Oct 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6476592	+ Rs.458.00	Rs.33,279.51
09 Oct 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6476286 Reference No : B30AMF009V4E	- Rs.458.00	Rs.32,821.51
09 Oct 2023 10:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S43586314 Reference Number: 364896946458	+ Rs.11,000.00	Rs.43,821.51
09 Oct 2023 11:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vinod Kumar Saini AXIS BANK Transaction ID : M6774403 IMPS Reference No. : 328223047959 Remarks : PBPL	- Rs.43,000.00	Rs.821.51
09 Oct 2023 11:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S44434686 Reference Number: 364847153547	+ Rs.2,800.00	Rs.3,621.51
09 Oct 2023 11:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S44437565 Reference Number: 364847159031	- Rs.3,500.00	Rs.121.51
10 Oct 2023 12:00 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S44473357 Reference Number: 328307259549	- Rs.100.00	Rs.21.51
10 Oct 2023 4:55 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M521048	+ Rs.6,167.00	Rs.6,188.51

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Oct 2023 9:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S54603592 Reference Number: 328309449956	- Rs.1,500.00	Rs.4,688.51
10 Oct 2023 11:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MANISHA VPA: manishaawana6130@axl Transaction ID: S57260876 Reference Number: 364964415635	- Rs.1,000.00	Rs.3,688.51
10 Oct 2023 12:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Innofin Solutions Private Limited VPA: instamojo.69bd0a7de9224f79a1b348a34108bec9@icici Transaction ID: S57597625 Reference Number: 328319889752	- Rs.199.00	Rs.3,489.51
10 Oct 2023 12:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S59295899 Reference Number: 364910627879	+ Rs.4,510.00	Rs.7,999.51
10 Oct 2023 12:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S59339825 Reference Number: 364910746556	- Rs.7,000.00	Rs.999.51
10 Oct 2023 2:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S61392450 Reference Number: 364937916977	+ Rs.600.00	Rs.1,599.51
10 Oct 2023 2:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S61435397 Reference Number: 364967035039	- Rs.1,300.00	Rs.299.51
10 Oct 2023 7:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S69614128 Reference Number: 328369081198	- Rs.128.00	Rs.171.51
10 Oct 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6414176	+ Rs.458.00	Rs.629.51
10 Oct 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6413958 Reference No : B30AMI0165MO	- Rs.458.00	Rs.171.51
11 Oct 2023 4:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M496486	+ Rs.78.01	Rs.249.52

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





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11 Oct 2023 8:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: VAISHALI VPA: 9711467496@paytm Transaction ID: S83398485 Reference Number: 365004988576	- Rs.100.00	Rs.149.52
11 Oct 2023 2:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S91759172 Reference Number: 365051745985	- Rs.128.00	Rs.21.52
11 Oct 2023 4:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: TARUN SINGHAL SO SH JUGAL KISHORE VPA: 9917035356@axl Transaction ID: S93409785 Reference Number: 365065499883	+ Rs.3,000.00	Rs.3,021.52
11 Oct 2023 7:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vivek Kumar Pandey VPA: vivekpandey202019@ibl Transaction ID: S98214257 Reference Number: 365039384252	- Rs.1,000.00	Rs.2,021.52
11 Oct 2023 7:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S99184617 Reference Number: 328419294586	- Rs.1,000.00	Rs.1,021.52
11 Oct 2023 8:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Ashish Kumar Manjhi Transaction ID : M5656283	- Rs.500.00	Rs.521.52
11 Oct 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6364586	+ Rs.458.00	Rs.979.52
11 Oct 2023 10:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6463740 Reference No : B30AMZ022531	- Rs.458.00	Rs.521.52
11 Oct 2023 10:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M6617198	- Rs.200.00	Rs.321.52
11 Oct 2023 11:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M6776317	- Rs.300.00	Rs.21.52
12 Oct 2023 4:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M652203	+ Rs.6,102.00	Rs.6,123.52
12 Oct 2023 9:09 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S13975206 Reference Number: 328509098868	- Rs.2,000.00	Rs.4,123.52

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12 Oct 2023 9:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S14093894 Reference Number: 365108636636	+ Rs.10.00	Rs.4,133.52
12 Oct 2023 9:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: DHARMENDRA KUMAR JHA VPA: 9910692615@paytm Transaction ID: S14101219 Reference Number: 365108660844	- Rs.2,000.00	Rs.2,133.52
12 Oct 2023 9:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S14151621 Reference Number: 328553744803	- Rs.128.00	Rs.2,005.52
12 Oct 2023 10:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S15450773 Reference Number: 365193359319	- Rs.2,000.00	Rs.5.52
12 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6240515	+ Rs.458.00	Rs.463.52
12 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6241653 Reference No : B30ANI00g721	- Rs.458.00	Rs.5.52
12 Oct 2023 11:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S33907472 Reference Number: 365149682880	+ Rs.80.00	Rs.85.52
12 Oct 2023 11:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S33915136 Reference Number: 365149702719	+ Rs.20.00	Rs.105.52
12 Oct 2023 11:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S33920276 Reference Number: 365161521430	- Rs.102.40	Rs.3.12
13 Oct 2023 4:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M514715	+ Rs.6,842.00	Rs.6,845.12
13 Oct 2023 8:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M1064003	- Rs.300.10	Rs.6,545.02
13 Oct 2023 8:59 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S43232018 Reference Number: 328608596354	- Rs.1,500.00	Rs.5,045.02

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13 Oct 2023 9:07 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S43351722 Reference Number: 328655664332	- Rs.181.76	Rs.4,863.26
13 Oct 2023 9:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S43473517 Reference Number: 328655887627	- Rs.564.48	Rs.4,298.78
13 Oct 2023 9:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S44105254 Reference Number: 365296504213	- Rs.2,000.00	Rs.2,298.78
13 Oct 2023 10:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@ybl Transaction ID: S45714851 Reference Number: 365265362990	- Rs.2,000.00	Rs.298.78
13 Oct 2023 2:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M2869627	- Rs.200.00	Rs.98.78
13 Oct 2023 7:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from ONE97 COMMUNICATIONS Bank account linked to Mobile No 915900011349 Transaction ID : M5139962 IMPS Reference No : 328619424380 Remarks : FTTransferP2A	+ Rs.1.00	Rs.99.78
13 Oct 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6217425	+ Rs.458.00	Rs.557.78
13 Oct 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6218244 Reference No : B30ANN01cVPX	- Rs.458.00	Rs.99.78
13 Oct 2023 11:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M6533604	- Rs.70.00	Rs.29.78
14 Oct 2023 12:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S64724556 Reference Number: 328701713063	+ Rs.71.00	Rs.100.78
14 Oct 2023 12:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S64726790 Reference Number: 328754763243	- Rs.96.00	Rs.4.78

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14 Oct 2023 4:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M477787	+ Rs.17,698.47	Rs.17,703.25
14 Oct 2023 7:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S73974831 Reference Number: 328707226948	- Rs.1,500.00	Rs.16,203.25
14 Oct 2023 7:31 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S74068052 Reference Number: 328707317047	- Rs.2,200.00	Rs.14,003.25
14 Oct 2023 7:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Kissht VPA: 111111034412929382@yesbankLtd Transaction ID: S74280061 Reference Number: 328706502619	- Rs.4,000.00	Rs.10,003.25
14 Oct 2023 9:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Kissht VPA: 111111034412929382@yesbankLtd Transaction ID: S75493596 Reference Number: 365301053852	- Rs.4,500.00	Rs.5,503.25
14 Oct 2023 9:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S75626121 Reference Number: 365301523832	+ Rs.2,900.00	Rs.8,403.25
14 Oct 2023 10:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at SHUBHAM KUMAR From Account Number 919999270084 Transaction ID : M1937390	- Rs.1,400.00	Rs.7,003.25
14 Oct 2023 10:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at HDFC Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M2070406	- Rs.3,000.00	Rs.4,003.25
14 Oct 2023 11:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Balvinder singh From Account Number 919999270084 Transaction ID : M2353295	- Rs.3,000.00	Rs.1,003.25
14 Oct 2023 2:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3540205	- Rs.300.00	Rs.703.25
14 Oct 2023 3:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M3707354	- Rs.226.00	Rs.477.25
14 Oct 2023 4:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vodafone Idea Delhi VPA: VIINAPPDEL@ybl Transaction ID: S84390212 Reference Number: 365371748169	- Rs.181.00	Rs.296.25

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14 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6828723	+ Rs.458.00	Rs.754.25
14 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6829081 Reference No : B30ANO02aT1L	- Rs.458.00	Rs.296.25
14 Oct 2023 10:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M6992124	- Rs.290.00	Rs.6.25
15 Oct 2023 5:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M580631	+ Rs.21,412.74	Rs.21,418.99
15 Oct 2023 8:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@ybl Transaction ID: S5807993 Reference Number: 365445705746	- Rs.2,400.00	Rs.19,018.99
15 Oct 2023 8:13 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S5815277 Reference Number: 365492608661	- Rs.1,500.00	Rs.17,518.99
15 Oct 2023 8:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S5878092 Reference Number: 328808184097	- Rs.1,500.00	Rs.16,018.99
15 Oct 2023 9:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MANISH KUMAR VPA: 9891260817460@paytm Transaction ID: S6459512 Reference Number: 365404924013	- Rs.3,600.00	Rs.12,418.99
15 Oct 2023 10:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sbi Cards And Payment Services Pvt Ltd VPA: sbicardsandpayments.bdp@icici Transaction ID: S8459470 Reference Number: 328812266094	- Rs.2,000.00	Rs.10,418.99
15 Oct 2023 11:00 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sbi Cards And Payment Services Pvt Ltd VPA: sbicardsandpayments.bdp@icici Transaction ID: S8488530 Reference Number: 328812369375	- Rs.2,000.00	Rs.8,418.99
15 Oct 2023 11:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sbi Cards And Payment Services Pvt Ltd VPA: sbicardsandpayments.bdp@icici Transaction ID: S8509867 Reference Number: 328812444911	- Rs.1,000.00	Rs.7,418.99
15 Oct 2023 11:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sbi Cards And Payment Services Pvt Ltd VPA: sbicardsandpayments.bdp@icici Transaction ID: S9451320 Reference Number: 328815740760	- Rs.1,500.00	Rs.5,918.99

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Oct 2023 11:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M2001661	- Rs.200.00	Rs.5,718.99
15 Oct 2023 11:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Balvinder singh From Account Number 91999270084 Transaction ID : M2005357	- Rs.3,900.00	Rs.1,818.99
15 Oct 2023 2:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S13920700 Reference Number: 328829000545	+ Rs.50,000.00	Rs.51,818.99
15 Oct 2023 2:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sanam E Mitra VPA: 7665740781@okbizaxis Transaction ID: S13994407 Reference Number: 328829265172	- Rs.50,000.00	Rs.1,818.99
15 Oct 2023 3:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 91999270084 Transaction ID : M3481411	- Rs.240.10	Rs.1,578.89
15 Oct 2023 4:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M3699877	- Rs.400.00	Rs.1,178.89
15 Oct 2023 10:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6373178	+ Rs.458.00	Rs.1,636.89
15 Oct 2023 10:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6373243 Reference No : B30ANN038TCC	- Rs.458.00	Rs.1,178.89
15 Oct 2023 11:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PANKAJ KUMAR VPA: 6398175621@ybl Transaction ID: S27004962 Reference Number: 365499544577	- Rs.200.00	Rs.978.89
15 Oct 2023 11:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M6644672	- Rs.200.00	Rs.778.89
16 Oct 2023 4:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M453806	+ Rs.26,705.31	Rs.27,484.20
16 Oct 2023 9:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S37881383 Reference Number: 328925406998	- Rs.7,500.00	Rs.19,984.20

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Oct 2023 10:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Social Worth Technologies Private Limited VPA: earlysalary.razorpay@hdfcbank Transaction ID: S38787516 Reference Number: 328956806977	- Rs.6,931.00	Rs.13,053.20
16 Oct 2023 11:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@ybl Transaction ID: S39793664 Reference Number: 365585613625	- Rs.3,000.00	Rs.10,053.20
16 Oct 2023 11:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at SHUBHAM KUMAR From Account Number 919999270084 Transaction ID : M1992890	- Rs.2,000.00	Rs.8,053.20
16 Oct 2023 11:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Balvinder singh From Account Number 919999270084 Transaction ID : M2000923	- Rs.4,200.00	Rs.3,853.20
16 Oct 2023 12:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M2531087	- Rs.2,000.00	Rs.1,853.20
16 Oct 2023 1:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S43149911 Reference Number: 365554851102	- Rs.1,300.00	Rs.553.20
16 Oct 2023 8:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M5854868 IMPS Reference No : 328920189606 Remarks : KKBKTransfer	+ Rs.25,000.00	Rs.25,553.20
16 Oct 2023 8:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: HITESH AGGARWAL VPA: 9643384404178@paytm Transaction ID: S54647068 Reference Number: 328941921867	- Rs.500.00	Rs.25,053.20
16 Oct 2023 9:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M6207670	- Rs.2,000.00	Rs.23,053.20
16 Oct 2023 9:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S55442405 Reference Number: 328921168663	- Rs.3,000.00	Rs.20,053.20
16 Oct 2023 9:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M6382219	- Rs.1,985.00	Rs.18,068.20
16 Oct 2023 9:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S56001945 Reference Number: 365567892075	- Rs.64.00	Rs.18,004.20

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16 Oct 2023 10:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6569869	+ Rs.458.00	Rs.18,462.20
16 Oct 2023 10:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6571362 Reference No : B30AO3043OJL	- Rs.458.00	Rs.18,004.20
17 Oct 2023 12:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Morty Tech VPA: osky.mortytech@timecosmos Transaction ID: S57756969 Reference Number: 329001353339	- Rs.2,000.00	Rs.16,004.20
17 Oct 2023 12:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S57793515 Reference Number: 329001447241	- Rs.1,000.00	Rs.15,004.20
17 Oct 2023 1:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S57853685 Reference Number: 329050670283	- Rs.128.00	Rs.14,876.20
17 Oct 2023 1:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S57901993 Reference Number: 329050737506	- Rs.384.00	Rs.14,492.20
17 Oct 2023 3:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M281239	+ Rs.4,065.01	Rs.18,557.21
17 Oct 2023 7:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Target Power VPA: aamin.target@timecosmos Transaction ID: S66266445 Reference Number: 329004902279	- Rs.2,000.00	Rs.16,557.21
17 Oct 2023 7:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S66290227 Reference Number: 329004979980	- Rs.2,500.00	Rs.14,057.21
17 Oct 2023 8:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S66982274 Reference Number: 365607288128	+ Rs.36,263.00	Rs.50,320.21
17 Oct 2023 10:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at SBI Credit Card Bill From Account Number 919999270084 Transaction ID : M1365736	- Rs.50,000.00	Rs.320.21
17 Oct 2023 11:09 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S69672815 Reference Number: 329057435867	- Rs.320.00	Rs.0.21

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17 Oct 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6183453	+ Rs.458.00	Rs.458.21
17 Oct 2023 10:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6267562 Reference No : B30AP7000C58	- Rs.458.00	Rs.0.21
18 Oct 2023 3:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M323756	+ Rs.1,787.76	Rs.1,787.97
18 Oct 2023 8:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S97413121 Reference Number: 365704633539	- Rs.700.00	Rs.1,087.97
18 Oct 2023 8:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S97460417 Reference Number: 329153501446	- Rs.320.00	Rs.767.97
18 Oct 2023 9:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at AFZAL From Account Number 91999270084 Transaction ID : M1325077	- Rs.200.00	Rs.567.97
18 Oct 2023 12:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SUSHMASUSHMA SUSHMA VPA: 8510072931@ybl Transaction ID: S1965724 Reference Number: 365774972900	+ Rs.3,000.00	Rs.3,567.97
18 Oct 2023 12:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SUSHMASUSHMA SUSHMA VPA: 8510072931@ybl Transaction ID: S2233462 Reference Number: 365721594093	+ Rs.200.00	Rs.3,767.97
18 Oct 2023 2:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NIKKI KUMARI VPA: 9205595891@ybl Transaction ID: S5462771 Reference Number: 365724378707	+ Rs.20,000.00	Rs.23,767.97
18 Oct 2023 2:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NIKKI KUMARI VPA: 9205595891@ybl Transaction ID: S5573809 Reference Number: 365794953115	+ Rs.20,000.00	Rs.43,767.97
18 Oct 2023 2:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NIKKI KUMARI VPA: 9205595891@ybl Transaction ID: S5633627 Reference Number: 365760936191	+ Rs.15,000.00	Rs.58,767.97
18 Oct 2023 2:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NIKKI KUMARI VPA: 9205595891@ybl Transaction ID: S5704581 Reference Number: 365723981461	+ Rs.20,000.00	Rs.78,767.97

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18 Oct 2023 2:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NIKKI KUMARI VPA: 9205595891@ybl Transaction ID: S5830729 Reference Number: 365700601970	+ Rs.13,500.00	Rs.92,267.97
18 Oct 2023 3:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M3178750	- Rs.2,400.00	Rs.89,867.97
18 Oct 2023 3:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.credit-card-1@icici Transaction ID: S6220649 Reference Number: 329191777294	- Rs.5,000.00	Rs.84,867.97
18 Oct 2023 3:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at RBL Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M3212911	- Rs.4,000.00	Rs.80,867.97
18 Oct 2023 3:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Pathan Mansoor Ali Khan VPA: man.ak93@kotak Transaction ID: S6444120 Reference Number: 329121801797	- Rs.60,000.00	Rs.20,867.97
18 Oct 2023 3:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Union Bank of India Credit Card Bill From Account Number 919999270084 Transaction ID : M3299001	- Rs.10,000.00	Rs.10,867.97
18 Oct 2023 3:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S6573502 Reference Number: 365784652599	- Rs.1,300.00	Rs.9,567.97
18 Oct 2023 3:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Jd Electrical VPA: paynearby.7987533860@indus Transaction ID: S6731929 Reference Number: 329122785060	- Rs.8,000.00	Rs.1,567.97
18 Oct 2023 3:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S6733096 UPI Reference No : 329122785060	+ Rs.8,000.00	Rs.9,567.97
18 Oct 2023 3:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Chandrasekar K VPA: kchan031@oksbi Transaction ID: S6764595 Reference Number: 329122905826	- Rs.8,000.00	Rs.1,567.97
18 Oct 2023 5:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3954958	- Rs.300.00	Rs.1,267.97
18 Oct 2023 7:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Ashish Kumar Manjhi Transaction ID : M5093392	- Rs.620.00	Rs.647.97

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18 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6135375	+ Rs.458.00	Rs.1,105.97
18 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6136944 Reference No : B30AQA000PEC	- Rs.458.00	Rs.647.97
18 Oct 2023 11:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: 518428026 Reference Number: 365747970801	+ Rs.100.00	Rs.747.97
18 Oct 2023 11:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 518436071 Reference Number: 365747993915	+ Rs.440.00	Rs.1,187.97
18 Oct 2023 11:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Paysol Enterprises VPA: aamin.paysol@timecosmos Transaction ID: 518445333 Reference Number: 329123484099	- Rs.1,000.00	Rs.187.97
18 Oct 2023 11:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: 518478908 Reference Number: 365761959538	- Rs.179.20	Rs.8.77
19 Oct 2023 4:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M449909	+ Rs.9,772.00	Rs.9,780.77
19 Oct 2023 9:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: 529700291 Reference Number: 329209363449	- Rs.1,700.00	Rs.8,080.77
19 Oct 2023 9:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: 529916640 Reference Number: 329257149765	- Rs.256.00	Rs.7,824.77
19 Oct 2023 9:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: 530063870 Reference Number: 329257392956	- Rs.375.04	Rs.7,449.73
19 Oct 2023 11:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: 531964622 Reference Number: 329214353276	+ Rs.60.00	Rs.7,509.73

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19 Oct 2023 11:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S31981420 Reference Number: 365833275619	- Rs.2,500.00	Rs.5,009.73
19 Oct 2023 3:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M3310389	- Rs.3,000.00	Rs.2,009.73
19 Oct 2023 5:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3936629	- Rs.600.00	Rs.1,409.73
19 Oct 2023 7:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S45107028 Reference Number: 365830740577	- Rs.463.00	Rs.946.73
19 Oct 2023 9:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Heena Parveen VPA: 8700557833@ybl Transaction ID: S48660910 Reference Number: 365813794333	+ Rs.100.00	Rs.1,046.73
19 Oct 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6178748	+ Rs.458.00	Rs.1,504.73
19 Oct 2023 10:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6278488 Reference No : B30AQJ00zjE1	- Rs.458.00	Rs.1,046.73
19 Oct 2023 11:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M6540578	- Rs.100.00	Rs.946.73
20 Oct 2023 12:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S50595012 Reference Number: 329307229892	+ Rs.5,946.00	Rs.6,892.73
20 Oct 2023 12:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S50683258 Reference Number: 329300364445	- Rs.2,800.00	Rs.4,092.73
20 Oct 2023 12:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S50760528 Reference Number: 329353940852	- Rs.384.00	Rs.3,708.73
20 Oct 2023 4:00 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M473258	+ Rs.10,943.89	Rs.14,652.62

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20 Oct 2023 11:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S64966146 Reference Number: 329311295097	- Rs.2,500.00	Rs.12,152.62
20 Oct 2023 1:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: BALVINDER SINGH VPA: balvinderbuk12@ybl Transaction ID: S68983984 Reference Number: 365993017701	- Rs.1,300.00	Rs.10,852.62
20 Oct 2023 2:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S69129071 Reference Number: 329313598990	- Rs.2,800.00	Rs.8,052.62
20 Oct 2023 2:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S69370593 Reference Number: 365980593450	- Rs.1,300.00	Rs.6,752.62
20 Oct 2023 2:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M3169760	- Rs.2,400.00	Rs.4,352.62
20 Oct 2023 4:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Inditex VPA: pinelabs.825770@icici Transaction ID: S72897566 Reference Number: 365927100126	- Rs.4,070.00	Rs.282.62
20 Oct 2023 8:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mohd Saqib VPA: Q795212486@ybl Transaction ID: S79731099 Reference Number: 329346621611	- Rs.130.00	Rs.152.62
20 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6395510	+ Rs.458.00	Rs.610.62
20 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6398633 Reference No : B30AR101x7IS	- Rs.458.00	Rs.152.62
21 Oct 2023 4:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M575536	+ Rs.20,798.44	Rs.20,951.06
21 Oct 2023 10:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S95853352 Reference Number: 366045204609	- Rs.2,000.00	Rs.18,951.06
21 Oct 2023 10:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S96199703 Reference Number: 329411003603	+ Rs.3,430.00	Rs.22,381.06

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Oct 2023 10:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S96204832 Reference Number: 329411021291	+ Rs.580.00	Rs.22,961.06
21 Oct 2023 10:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S96468367 Reference Number: 329411816224	- Rs.282.00	Rs.22,679.06
21 Oct 2023 11:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1710656	- Rs.1,200.00	Rs.21,479.06
21 Oct 2023 11:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SANJEEV MAHTO VPA: 9871538773@ybl Transaction ID: S97566462 Reference Number: 329460998496	+ Rs.6,700.00	Rs.28,179.06
21 Oct 2023 1:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S1118174 Reference Number: 366052106539	- Rs.1,300.00	Rs.26,879.06
21 Oct 2023 2:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MANISHA VPA: manishaawana6130@axl Transaction ID: S1946214 Reference Number: 366006520254	- Rs.1,500.00	Rs.25,379.06
21 Oct 2023 3:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S3081428 Reference Number: 329415186140	- Rs.3,300.00	Rs.22,079.06
21 Oct 2023 3:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S3361218 Reference Number: 329415336489	- Rs.2,000.00	Rs.20,079.06
21 Oct 2023 4:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: UDAY KUMAR VERMA JT1 VPA: 9999445939@axisb Transaction ID: S3950932 Reference Number: 366021058773	+ Rs.750.00	Rs.20,829.06
21 Oct 2023 4:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S4355160 Reference Number: 329461810923	- Rs.256.00	Rs.20,573.06
21 Oct 2023 7:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S11308520 Reference Number: 366077464775	- Rs.5,000.00	Rs.15,573.06

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21 Oct 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6016809	+ Rs.458.00	Rs.16,031.06
21 Oct 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6020313 Reference No : B30AQP02uT6L	- Rs.458.00	Rs.15,573.06
22 Oct 2023 12:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M6495940	- Rs.2,000.00	Rs.13,573.06
22 Oct 2023 1:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S16280618 Reference Number: 329501575947	- Rs.2,400.00	Rs.11,173.06
22 Oct 2023 2:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S16312986 Reference Number: 329502146084	- Rs.1,100.00	Rs.10,073.06
22 Oct 2023 4:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M509865	+ Rs.6,126.47	Rs.16,199.53
22 Oct 2023 9:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S27412941 Reference Number: 329509339998	- Rs.3,000.00	Rs.13,199.53
22 Oct 2023 9:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at JITESH TIWARI From Account Number 919999270084 Transaction ID : M1327665	- Rs.3,000.00	Rs.10,199.53
22 Oct 2023 10:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL AWANA VPA: 9811144747@ybl Transaction ID: S28270748 Reference Number: 366194250956	- Rs.2,000.00	Rs.8,199.53
22 Oct 2023 11:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M1843412	- Rs.3,500.00	Rs.4,699.53
22 Oct 2023 11:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S29838492 Reference Number: 329511375523	- Rs.2,000.00	Rs.2,699.53
22 Oct 2023 1:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S33743535 Reference Number: 366127855698	- Rs.1,300.00	Rs.1,399.53

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22 Oct 2023 6:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S39069287 Reference Number: 329565611000	- Rs.640.00	Rs.759.53
22 Oct 2023 8:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RITU SAINI VPA: 9871984432@paytm Transaction ID: S44398920 Reference Number: 329544940400	- Rs.400.00	Rs.359.53
22 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5924438	+ Rs.458.00	Rs.817.53
22 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5925884 Reference No : B30AQ503t7NZ	- Rs.458.00	Rs.359.53
23 Oct 2023 3:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M240114	+ Rs.26,585.72	Rs.26,945.25
23 Oct 2023 10:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 919999270084 Transaction ID : M1341139	- Rs.299.00	Rs.26,646.25
23 Oct 2023 11:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at JITESH TIWARI From Account Number 919999270084 Transaction ID : M1693150	- Rs.3,000.00	Rs.23,646.25
23 Oct 2023 12:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at HDFC Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M1946277	- Rs.1,500.00	Rs.22,146.25
23 Oct 2023 12:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at HDFC Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M2104140	- Rs.100.00	Rs.22,046.25
23 Oct 2023 1:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S63318481 Reference Number: 366212708969	- Rs.1,300.00	Rs.20,746.25
23 Oct 2023 1:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2286062	- Rs.100.00	Rs.20,646.25
23 Oct 2023 1:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S63983238 Reference Number: 329613467322	- Rs.1,600.00	Rs.19,046.25

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23 Oct 2023 3:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S66371225 Reference Number: 329624962550	+ Rs.35,400.00	Rs.54,446.25
23 Oct 2023 3:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S66391489 Reference Number: 329625031577	- Rs.40,000.00	Rs.14,446.25
23 Oct 2023 4:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Yes Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M3152096	- Rs.4,000.00	Rs.10,446.25
23 Oct 2023 4:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S67259518 Reference Number: 366227093549	+ Rs.42,000.00	Rs.52,446.25
23 Oct 2023 4:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S67265819 Reference Number: 366227116578	- Rs.43,000.00	Rs.9,446.25
23 Oct 2023 4:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKASSAINI Bank account linked to Mobile No 919999270084 Transaction ID : M3423977 IMPS Reference No : 329616802167 Remarks : IMPS	+ Rs.25,000.00	Rs.34,446.25
23 Oct 2023 4:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKASSAINI Bank account linked to Mobile No 919999270084 Transaction ID : M3427558 IMPS Reference No : 329616805252 Remarks : IMPS	+ Rs.1,950.00	Rs.36,396.25
23 Oct 2023 5:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S67970585 Reference Number: 329617055273	- Rs.3,000.00	Rs.33,396.25
23 Oct 2023 5:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S68281519 Reference Number: 329617195623	- Rs.2,400.00	Rs.30,996.25
23 Oct 2023 5:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S68574286 Reference Number: 329617335986	- Rs.2,400.00	Rs.28,596.25
23 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5634547	+ Rs.458.00	Rs.29,054.25

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23 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5636780 Reference No : B30AR504nBGG	- Rs.458.00	Rs.28,596.25
23 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5651110	- Rs.2,300.00	Rs.26,296.25
23 Oct 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5656350	- Rs.135.00	Rs.26,161.25
23 Oct 2023 11:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5871150	- Rs.100.00	Rs.26,061.25
24 Oct 2023 12:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S77243632 Reference Number: 329700108221	- Rs.3,000.00	Rs.23,061.25
24 Oct 2023 12:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S77306355 Reference Number: 329700218493	- Rs.3,000.00	Rs.20,061.25
24 Oct 2023 1:00 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S77468763 Reference Number: 329701009313	- Rs.2,000.00	Rs.18,061.25
24 Oct 2023 1:00 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S77470131 UPI Reference No : 329701009313	+ Rs.2,000.00	Rs.20,061.25
24 Oct 2023 1:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S77475325 UPI Reference No : 329701019353	+ Rs.2,000.00	Rs.22,061.25
24 Oct 2023 1:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S77475309 Reference Number: 329701019353	- Rs.2,000.00	Rs.20,061.25
24 Oct 2023 1:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M33695	- Rs.3,000.00	Rs.17,061.25
24 Oct 2023 3:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S79097806 Reference Number: 329707116658	+ Rs.1,860.00	Rs.18,921.25

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24 Oct 2023 3:14 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Amit Jasram Kushwah Transaction ID : M151896	- Rs.18,000.00	Rs.921.25
24 Oct 2023 4:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M345388	+ Rs.8,362.00	Rs.9,283.25
24 Oct 2023 10:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S88811045 Reference Number: 329716312537	- Rs.4,500.00	Rs.4,783.25
24 Oct 2023 10:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S88811100 UPI Reference No : 329716312537	+ Rs.4,500.00	Rs.9,283.25
24 Oct 2023 10:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S88842054 Reference Number: 329716417773	- Rs.5,000.00	Rs.4,283.25
24 Oct 2023 10:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S88842211 UPI Reference No : 329716417773	+ Rs.5,000.00	Rs.9,283.25
24 Oct 2023 10:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1337368	- Rs.5,000.00	Rs.4,283.25
24 Oct 2023 11:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S90261410 UPI Reference No : 329710845298	+ Rs.4,000.00	Rs.8,283.25
24 Oct 2023 11:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Pappu Kumar Jha VPA: pappujha257@okicici Transaction ID: S90261342 Reference Number: 329710845298	- Rs.4,000.00	Rs.4,283.25
24 Oct 2023 5:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3628775	- Rs.1,000.00	Rs.3,283.25
24 Oct 2023 9:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M5324717	- Rs.17.00	Rs.3,266.25
24 Oct 2023 9:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: VAISHALI VPA: 9711467496@paytm Transaction ID: S4981385 Reference Number: 366342174605	- Rs.260.00	Rs.3,006.25

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24 Oct 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5432426	+ Rs.458.00	Rs.3,464.25
24 Oct 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5435974 Reference No : B30ARJ00vLZE	- Rs.458.00	Rs.3,006.25
24 Oct 2023 11:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sahani Enterprise VPA: SAHANIENTERPRISE@rbl Transaction ID: 56373778 Reference Number: 366345926468	- Rs.2,000.00	Rs.1,006.25
25 Oct 2023 3:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M200483	+ Rs.1,531.53	Rs.2,537.78
25 Oct 2023 9:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sahani Enterprise VPA: SAHANIENTERPRISE@rbl Transaction ID: S16967968 Reference Number: 366404027794	- Rs.1,500.00	Rs.1,037.78
25 Oct 2023 9:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S17285491 Reference Number: 329857267007	- Rs.384.00	Rs.653.78
25 Oct 2023 2:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S23803640 Reference Number: 329823050489	+ Rs.850.00	Rs.1,503.78
25 Oct 2023 2:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S23807686 Reference Number: 366456757896	- Rs.1,300.00	Rs.203.78
25 Oct 2023 3:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHD KASHIF VPA: kr3130@ybl Transaction ID: S24774246 Reference Number: 366418705416	+ Rs.5,000.00	Rs.5,203.78
25 Oct 2023 3:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Cash withdrawn at ATM Cash withdrawn at ATM : HARI NAGAR Using Debit Card Transaction ID : S25174787 Reference No. : 329815308251	- Rs.5,000.00	Rs.203.78
25 Oct 2023 4:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S25318092 Reference Number: 366427949372	+ Rs.10,000.00	Rs.10,203.78

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25 Oct 2023 4:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Cash withdrawn at ATM Cash withdrawn at ATM : HARI NAGAR Using Debit Card Transaction ID : S25327312 Reference No. : 329816309964	- Rs.10,000.00	Rs.203.78
25 Oct 2023 6:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S29194954 Reference Number: 329862204022	- Rs.128.00	Rs.75.78
25 Oct 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5710420	+ Rs.458.00	Rs.533.78
25 Oct 2023 10:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5794281 Reference No : B30AS601rRZD	- Rs.458.00	Rs.75.78
26 Oct 2023 12:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S36187252 Reference Number: 329908647074	+ Rs.80.00	Rs.155.78
26 Oct 2023 1:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S36343025 Reference Number: 329952439667	- Rs.153.60	Rs.2.18
26 Oct 2023 4:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M385894	+ Rs.10,037.29	Rs.10,039.47
26 Oct 2023 10:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S47527352 Reference Number: 329917980071	- Rs.10,000.00	Rs.39.47
26 Oct 2023 10:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S48340460 Reference Number: 329958438352	- Rs.32.00	Rs.7.47
26 Oct 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5607208	+ Rs.458.00	Rs.465.47
26 Oct 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5611028 Reference No : B30ASE02IVPF	- Rs.458.00	Rs.7.47
26 Oct 2023 11:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S66023767 Reference Number: 366549852769	+ Rs.500.00	Rs.507.47

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Oct 2023 11:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S66063006 Reference Number: 366549935928	+ Rs.1,500.00	Rs.2,007.47
26 Oct 2023 11:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Flipkart Payments VPA: paytm-56505013@paytm Transaction ID: S66070157 Reference Number: 366549949966	- Rs.1,814.00	Rs.193.47
27 Oct 2023 3:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M397237	+ Rs.14,289.83	Rs.14,483.30
27 Oct 2023 6:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S75182191 Reference Number: 330006497878	- Rs.1,400.00	Rs.13,083.30
27 Oct 2023 10:04 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S77814548 Reference Number: 330019895849	+ Rs.2,000.00	Rs.15,083.30
27 Oct 2023 10:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S77825678 Reference Number: 330019930067	- Rs.15,000.00	Rs.83.30
27 Oct 2023 11:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S79155358 Reference Number: 366697813222	+ Rs.1,000.00	Rs.1,083.30
27 Oct 2023 11:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S79201178 Reference Number: 330013846768	+ Rs.500.00	Rs.1,583.30
27 Oct 2023 11:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: KAMAL INSAN VPA: 9999897352@ybl Transaction ID: S79206746 Reference Number: 366673767618	- Rs.1,500.00	Rs.83.30
27 Oct 2023 11:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S79915542 Reference Number: 330016063263	+ Rs.70.00	Rs.153.30
27 Oct 2023 11:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S79920648 Reference Number: 330059757512	- Rs.128.00	Rs.25.30

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27 Oct 2023 7:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S92576433 Reference Number: 366630090016	+ Rs.15,000.00	Rs.15,025.30
27 Oct 2023 7:53 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Kanglei Trader Transaction ID: S92847369 Reference Number: 366631027016	- Rs.15,000.00	Rs.25.30
27 Oct 2023 8:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S93245842 Reference Number: 330042410438	+ Rs.12,000.00	Rs.12,025.30
27 Oct 2023 8:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S93297724 Reference Number: 330042598170	+ Rs.1,000.00	Rs.13,025.30
27 Oct 2023 8:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mr AMAN SHARMA1 VPA: 9713084077@paytm Transaction ID: S93359401 Reference Number: 330042798821	- Rs.13,000.00	Rs.25.30
28 Oct 2023 4:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M374243	+ Rs.5,390.00	Rs.5,415.30
28 Oct 2023 8:26 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S7217905 Reference Number: 330108264040	- Rs.1,000.00	Rs.4,415.30
28 Oct 2023 8:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S7339492 Reference Number: 330154674076	- Rs.320.00	Rs.4,095.30
28 Oct 2023 10:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S8953502 Reference Number: 330110206605	- Rs.1,000.00	Rs.3,095.30
28 Oct 2023 11:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S10297141 Reference Number: 330130236526	- Rs.3,000.00	Rs.95.30
28 Oct 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5409990	+ Rs.916.00	Rs.1,011.30

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28 Oct 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5413675 Reference No : B30ARH04e91C	- Rs.916.00	Rs.95.30
29 Oct 2023 3:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M340671	+ Rs.12,074.00	Rs.12,169.30
29 Oct 2023 9:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: 538469640 Reference Number: 366804108583	- Rs.12,000.00	Rs.169.30
29 Oct 2023 12:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: VAISHALI VPA: 9711467496@paytm Transaction ID: S41569732 Reference Number: 366814158224	- Rs.90.00	Rs.79.30
29 Oct 2023 7:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S53370778 Reference Number: 330264597051	- Rs.64.00	Rs.15.30
29 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5618064	+ Rs.458.00	Rs.473.30
29 Oct 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5619330 Reference No : B30ASE0599PT	- Rs.458.00	Rs.15.30
29 Oct 2023 11:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S57576116 Reference Number: 366849828871	+ Rs.600.00	Rs.615.30
29 Oct 2023 11:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S57581294 Reference Number: 366861817399	- Rs.512.00	Rs.103.30
29 Oct 2023 11:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S57866943 Reference Number: 366840483148	+ Rs.2,100.00	Rs.2,203.30
29 Oct 2023 11:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S57873455 Reference Number: 330223413507	- Rs.2,100.00	Rs.103.30
29 Oct 2023 11:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S57981229 Reference Number: 366840724286	+ Rs.2,000.00	Rs.2,103.30

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29 Oct 2023 11:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S57980994 Reference Number: 330223573845	- Rs.2,000.00	Rs.103.30
30 Oct 2023 4:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M386489	+ Rs.16,452.19	Rs.16,555.49
30 Oct 2023 9:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S68732709 Reference Number: 366908708962	- Rs.16,000.00	Rs.555.49
30 Oct 2023 10:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S69922110 Reference Number: 330310414164	- Rs.500.00	Rs.55.49
30 Oct 2023 6:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Refund received Received from : Union Bank of India Credit Card Bill Transaction ID : M3993042 Reference No : 3730888099	+ Rs.10,000.00	Rs.10,055.49
30 Oct 2023 7:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SONU SINGH VPA: 8743932862@paytm Transaction ID: S83335240 Reference Number: 366937914816	- Rs.950.00	Rs.9,105.49
30 Oct 2023 7:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MANOJ KASHYAP VPA: 8476018003794@paytm Transaction ID: S84157203 Reference Number: 366930523036	- Rs.105.00	Rs.9,000.49
30 Oct 2023 8:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Amit Kumar Transaction ID : M5242755	- Rs.6,000.00	Rs.3,000.49
30 Oct 2023 9:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SANDEEP BHARDWAJ VPA: sandeep2323777@oksbi Transaction ID: S86367990 Reference Number: 330314976316	- Rs.3,000.00	Rs.0.49
30 Oct 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5734132	+ Rs.458.00	Rs.458.49
30 Oct 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5736241 Reference No : B30AS2067RH0	- Rs.458.00	Rs.0.49
31 Oct 2023 4:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M433427	+ Rs.7,352.82	Rs.7,353.31

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31 Oct 2023 6:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S98218851 Reference Number: 330407444797	+ Rs.7,760.00	Rs.15,113.31
31 Oct 2023 6:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S98322690 Reference Number: 330407713463	- Rs.217.00	Rs.14,896.31
31 Oct 2023 7:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M692317	- Rs.100.00	Rs.14,796.31
31 Oct 2023 9:59 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S457519 Reference Number: 330457402511	- Rs.320.00	Rs.14,476.31
31 Oct 2023 12:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: HEMANT VPA: 9711228876@ybl Transaction ID: S3301557 Reference Number: 367004135139	+ Rs.10,000.00	Rs.24,476.31
31 Oct 2023 12:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S3528949 Reference Number: 367013131712	- Rs.13,000.00	Rs.11,476.31
31 Oct 2023 12:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S3541988 Reference Number: 367013154034	- Rs.10,000.00	Rs.1,476.31
31 Oct 2023 2:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M2698050	- Rs.1,200.00	Rs.276.31
31 Oct 2023 3:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: ppi-promo@paytm Transaction ID: S7598667 Reference Number: 330424209972	+ Rs.2.00	Rs.278.31
31 Oct 2023 5:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VISHAL SAINI VPA: 8860323308@ybl Transaction ID: S10944227 Reference Number: 367095359346	+ Rs.10,000.00	Rs.10,278.31
31 Oct 2023 5:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Amit Kumar Transaction ID : M4030800	- Rs.6,000.00	Rs.4,278.31

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31 Oct 2023 9:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ANUP GUPTA VPA: 9818232261@paytm Transaction ID: S18973140 Reference Number: 367047949316	- Rs.1,000.00	Rs.3,278.31
31 Oct 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5918860	+ Rs.458.00	Rs.3,736.31
31 Oct 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5923569 Reference No : B30ART074BV2	- Rs.458.00	Rs.3,278.31
31 Oct 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Bajaj Finserv Loan EMI From Account Number 919999270084 Transaction ID : M5942083	- Rs.3,000.00	Rs.278.31
01 Nov 2023 4:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M530939	+ Rs.9,062.00	Rs.9,340.31
01 Nov 2023 7:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S30459752 Reference Number: 330506125789	- Rs.269.00	Rs.9,071.31
01 Nov 2023 7:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M806823	- Rs.100.00	Rs.8,971.31
01 Nov 2023 9:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Grofers India Private Limited VPA: grofersindiaptltd.rzp@icici Transaction ID: S32328328 Reference Number: 330588778055	- Rs.143.00	Rs.8,828.31
01 Nov 2023 9:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S32425356 Reference Number: 330559181155	- Rs.115.20	Rs.8,713.11
01 Nov 2023 12:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S35884230 Reference Number: 367112318944	+ Rs.4,000.00	Rs.12,713.11
01 Nov 2023 12:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALKA SAINI VPA: 9811104054@paytm Transaction ID: S37397846 Reference Number: 367115010675	- Rs.12,000.00	Rs.713.11
01 Nov 2023 3:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S40675910 Reference Number: 330525505881	+ Rs.2,600.00	Rs.3,313.11

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01 Nov 2023 3:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S40711380 Reference Number: 367122383230	- Rs.3,200.00	Rs.113.11
01 Nov 2023 4:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 91999270084 Transaction ID : M3780580	- Rs.71.00	Rs.42.11
01 Nov 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6755976	+ Rs.458.00	Rs.500.11
01 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6764154 Reference No : B30ARV084HIZ	- Rs.458.00	Rs.42.11
02 Nov 2023 3:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M368590	+ Rs.3,968.89	Rs.4,011.00
02 Nov 2023 6:13 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ICCL VPA: ICCLMF@ybl Transaction ID: S62204346 Reference Number: 330658942402	- Rs.500.00	Rs.3,511.00
02 Nov 2023 7:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: ppi-promo@paytm Transaction ID: S63842719 Reference Number: 330609177393	+ Rs.2.00	Rs.3,513.00
02 Nov 2023 9:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S66141018 Reference Number: 330609368994	- Rs.2,000.00	Rs.1,513.00
02 Nov 2023 9:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S66294233 Reference Number: 330609459270	- Rs.1,500.00	Rs.13.00
02 Nov 2023 8:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S83353556 Reference Number: 367276888580	+ Rs.1,900.00	Rs.1,913.00
02 Nov 2023 9:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M6108123	- Rs.500.00	Rs.1,413.00
02 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6334546	+ Rs.458.00	Rs.1,871.00

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
02 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6341794 Reference No : B30ASC095X54	- Rs.458.00	Rs.1,413.00
02 Nov 2023 10:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S85914663 Reference Number: 367241294038	- Rs.524.00	Rs.889.00
03 Nov 2023 12:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S87188835 Reference Number: 367344375774	+ Rs.1,500.00	Rs.2,389.00
03 Nov 2023 12:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S87203245 Reference Number: 330700406668	- Rs.2,300.00	Rs.89.00
03 Nov 2023 4:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M546853	+ Rs.13,717.00	Rs.13,806.00
03 Nov 2023 6:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M686902	- Rs.100.00	Rs.13,706.00
03 Nov 2023 7:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Grofers India Private Limited VPA: grofersindiaprivatelimited.rzp@sbi Transaction ID: S96797729 Reference Number: 330788229221	- Rs.447.00	Rs.13,259.00
03 Nov 2023 7:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S97100745 Reference Number: 330707505927	- Rs.2,200.00	Rs.11,059.00
03 Nov 2023 8:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S97220846 Reference Number: 367328916079	+ Rs.1,000.00	Rs.12,059.00
03 Nov 2023 9:11 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PANKAJ KUMAR VPA: 6398175621@ybl Transaction ID: S98133349 Reference Number: 367316181922	- Rs.2,000.00	Rs.10,059.00
03 Nov 2023 9:26 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S98397103 Reference Number: 330754676945	- Rs.44.80	Rs.10,014.20

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03 Nov 2023 10:04 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S99072647 Reference Number: 330710049474	- Rs.2,000.00	Rs.8,014.20
03 Nov 2023 10:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S99448365 Reference Number: 330710233002	- Rs.2,000.00	Rs.6,014.20
03 Nov 2023 1:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M2691044	- Rs.2,000.00	Rs.4,014.20
03 Nov 2023 1:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S4997013 Reference Number: 367383948742	- Rs.3,000.00	Rs.1,014.20
03 Nov 2023 2:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S5470003 Reference Number: 367311773108	+ Rs.8,400.00	Rs.9,414.20
03 Nov 2023 2:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S5478115 Reference Number: 367311802471	- Rs.9,000.00	Rs.414.20
03 Nov 2023 2:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: CHAUDHARY TELECOM CENTER VPA: 9990797999@ybl Transaction ID: S5800354 Reference Number: 367365438058	+ Rs.18,800.00	Rs.19,214.20
03 Nov 2023 2:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S5820196 Reference Number: 367312900439	- Rs.16,500.00	Rs.2,714.20
03 Nov 2023 3:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M3254789	- Rs.100.00	Rs.2,614.20
03 Nov 2023 4:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S7609698 Reference Number: 330716048073	- Rs.2,600.00	Rs.14.20
03 Nov 2023 11:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S19420905 Reference Number: 367342175592	+ Rs.6,360.00	Rs.6,374.20

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03 Nov 2023 11:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M6538935	- Rs.300.00	Rs.6,074.20
04 Nov 2023 12:05 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S19664130 Reference Number: 330800059368	- Rs.2,400.00	Rs.3,674.20
04 Nov 2023 12:26 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S19773531 Reference Number: 330800263109	- Rs.2,000.00	Rs.1,674.20
04 Nov 2023 1:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S19911765 Reference Number: 330801034168	- Rs.1,200.00	Rs.474.20
04 Nov 2023 1:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S19970224 Reference Number: 367443523925	+ Rs.80.00	Rs.554.20
04 Nov 2023 1:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S19972365 Reference Number: 367463179500	- Rs.89.60	Rs.464.60
04 Nov 2023 4:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M471310	+ Rs.20,441.18	Rs.20,905.78
04 Nov 2023 9:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Aditya Birla Finance Ltd. From Account Number 919999270084 Transaction ID : M1046176	- Rs.19,960.20	Rs.945.58
04 Nov 2023 9:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: JYOTI SINGH VPA: 8076015943@axl Transaction ID: S31233431 Reference Number: 330802020500	+ Rs.18,500.00	Rs.19,445.58
04 Nov 2023 9:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S31259549 Reference Number: 367401364570	- Rs.6,500.00	Rs.12,945.58
04 Nov 2023 9:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALKA SAINI VPA: 9811104054@paytm Transaction ID: S31265957 Reference Number: 367401381059	- Rs.5,000.00	Rs.7,945.58

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04 Nov 2023 11:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.credit-card@icici Transaction ID: S33772168 Reference Number: 330880787852	- Rs.5,000.00	Rs.2,945.58
04 Nov 2023 11:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S34045761 Reference Number: 330811446045	- Rs.1,500.00	Rs.1,445.58
04 Nov 2023 2:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S39102959 Reference Number: 330814544713	- Rs.980.00	Rs.465.58
04 Nov 2023 7:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: AJIT KUMAR MANJHI VPA: ajitkmr72@ybl Transaction ID: S48062586 Reference Number: 330863606488	+ Rs.2,675.00	Rs.3,140.58
04 Nov 2023 7:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S48410318 Reference Number: 367408919315	+ Rs.1,200.00	Rs.4,340.58
04 Nov 2023 8:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S49790860 Reference Number: 330843272995	+ Rs.29,170.00	Rs.33,510.58
04 Nov 2023 9:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5968555	- Rs.1,500.00	Rs.32,010.58
04 Nov 2023 9:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S50355641 Reference Number: 330845086827	+ Rs.7,250.00	Rs.39,260.58
04 Nov 2023 9:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S50452039 Reference Number: 367422722403	+ Rs.5,000.00	Rs.44,260.58
04 Nov 2023 9:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Saghar Trading Co AXIS BANK Transaction ID : M6077290 IMPS Reference No. : 330821669371 Remarks : PBPL	- Rs.40,000.00	Rs.4,260.58
04 Nov 2023 9:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Saghar Trading Co Transaction ID: S50662530 Reference Number: 330846040892	- Rs.2,000.00	Rs.2,260.58

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04 Nov 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6320496	+ Rs.916.00	Rs.3,176.58
04 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6327383 Reference No : B30ATR01uNHA	- Rs.916.00	Rs.2,260.58
04 Nov 2023 10:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at RAM SEVAK SAH From Account Number 919999270084 Transaction ID : M6611703	- Rs.95.00	Rs.2,165.58
04 Nov 2023 11:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S52655762 Reference Number: 330823227465	- Rs.1,700.00	Rs.465.58
05 Nov 2023 3:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M340464	+ Rs.4,576.31	Rs.5,041.89
05 Nov 2023 8:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S64201314 Reference Number: 330908576196	- Rs.2,000.00	Rs.3,041.89
05 Nov 2023 10:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GROFERS INDIA PRIVATE LIMITED VPA: grofersindiaprivate.rzp@axisbank Transaction ID: S65635190 Reference Number: 330984217052	- Rs.346.00	Rs.2,695.89
05 Nov 2023 10:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S66102380 Reference Number: 330915626030	+ Rs.2,000.00	Rs.4,695.89
05 Nov 2023 11:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S67719167 Reference Number: 367539965120	- Rs.3,200.00	Rs.1,495.89
05 Nov 2023 2:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S72363921 Reference Number: 330923037707	+ Rs.19,000.00	Rs.20,495.89
05 Nov 2023 2:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ms KOMAL GOYAL VPA: 9711129313222@paytm Transaction ID: S72380053 Reference Number: 330923093254	- Rs.20,000.00	Rs.495.89
05 Nov 2023 6:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S77454499 Reference Number: 330939459107	+ Rs.43.00	Rs.538.89

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05 Nov 2023 6:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S77599255 Reference Number: 330966253061	- Rs.64.00	Rs.474.89
05 Nov 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6473149	+ Rs.458.00	Rs.932.89
05 Nov 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6477449 Reference No : B30ATB02tOI9	- Rs.458.00	Rs.474.89
06 Nov 2023 12:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S86080073 Reference Number: 331003021346	+ Rs.5,480.00	Rs.5,954.89
06 Nov 2023 4:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M478359	+ Rs.34,494.53	Rs.40,449.42
06 Nov 2023 8:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S96704405 Reference Number: 367609461927	+ Rs.5.00	Rs.40,454.42
06 Nov 2023 8:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S96716188 Reference Number: 367609499624	- Rs.40,450.00	Rs.4.42
06 Nov 2023 12:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SHRI JEWELLERS VPA: 9873354121@ybl Transaction ID: S461480 Reference Number: 331065946640	+ Rs.10,900.00	Rs.10,904.42
06 Nov 2023 12:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SHRI JEWELLERS VPA: 9873354121@ybl Transaction ID: S483016 Reference Number: 331002554146	+ Rs.10,900.00	Rs.21,804.42
06 Nov 2023 12:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M2164142	- Rs.100.00	Rs.21,704.42
06 Nov 2023 3:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Yash Enterprises VPA: 319933933186658@cnrb Transaction ID: S5302421 Reference Number: 331023146594	- Rs.10,000.00	Rs.11,704.42
06 Nov 2023 5:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M4172207	- Rs.46.00	Rs.11,658.42

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06 Nov 2023 5:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M4211468	- Rs.100.00	Rs.11,558.42
06 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6396960	+ Rs.458.00	Rs.12,016.42
06 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6399600 Reference No : B30AVG009YHO	- Rs.458.00	Rs.11,558.42
07 Nov 2023 4:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M525017	+ Rs.9,589.30	Rs.21,147.72
07 Nov 2023 9:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S29850648 Reference Number: 367708343348	- Rs.21,000.00	Rs.147.72
07 Nov 2023 10:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Sameer Sardar VPA: sameer615idfc@ybl Transaction ID: S31415541 Reference Number: 331127314618	+ Rs.800.00	Rs.947.72
07 Nov 2023 1:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M2562058	- Rs.100.00	Rs.847.72
07 Nov 2023 3:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Vi From Account Number 91999270084 Transaction ID : M3353598	- Rs.180.50	Rs.667.22
07 Nov 2023 4:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S39619929 Reference Number: 331116188789	- Rs.300.00	Rs.367.22
07 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6343227	+ Rs.458.00	Rs.825.22
07 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6348352 Reference No : B30AV3018JOL	- Rs.458.00	Rs.367.22
07 Nov 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M6368254	- Rs.100.00	Rs.267.22

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07 Nov 2023 10:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S50466992 Reference Number: 367760191878	- Rs.128.00	Rs.139.22
08 Nov 2023 3:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M266543	+ Rs.1,442.00	Rs.1,581.22
08 Nov 2023 7:59 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S61720223 Reference Number: 331207587771	- Rs.400.00	Rs.1,181.22
08 Nov 2023 8:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anitadevi VPA: Q488735582@ybl Transaction ID: S62410304 Reference Number: 367802287523	- Rs.65.00	Rs.1,116.22
08 Nov 2023 9:07 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at RAJESH KUMAR From Account Number 91999270084 Transaction ID : M1077558	- Rs.30.00	Rs.1,086.22
08 Nov 2023 9:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S63346082 Reference Number: 331209473522	- Rs.500.00	Rs.586.22
08 Nov 2023 10:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NAVIN KUMAR MISHRA VPA: rajnavin14@ybl Transaction ID: S64000506 Reference Number: 331238113405	+ Rs.3,200.00	Rs.3,786.22
08 Nov 2023 11:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: BALVINDER SINGH VPA: 9810367157@ybl Transaction ID: S65616791 Reference Number: 367847838836	+ Rs.17,200.00	Rs.20,986.22
08 Nov 2023 12:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MANOJ KUMAR LOCHBA VPA: 9540305060@paytm Transaction ID: S66254800 Reference Number: 367812626762	- Rs.2,000.00	Rs.18,986.22
08 Nov 2023 12:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S66881118 Reference Number: 367895163152	- Rs.6,000.00	Rs.12,986.22
08 Nov 2023 1:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S69103852 Reference Number: 331213254990	- Rs.950.00	Rs.12,036.22

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
08 Nov 2023 1:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S69116775 UPI Reference No : 331213254990	+ Rs.950.00	Rs.12,986.22
08 Nov 2023 1:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S69151036 Reference Number: 331213275096	- Rs.950.00	Rs.12,036.22
08 Nov 2023 1:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S69150469 UPI Reference No : 331213275096	+ Rs.950.00	Rs.12,986.22
08 Nov 2023 1:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M2645828	- Rs.950.00	Rs.12,036.22
08 Nov 2023 1:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S69843060 Reference Number: 331213566458	- Rs.2,000.00	Rs.10,036.22
08 Nov 2023 6:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MOHD KASHIF VPA: kr31301@ybl Transaction ID: S75550152 Reference Number: 331236842911	- Rs.3,000.00	Rs.7,036.22
08 Nov 2023 10:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6407202	+ Rs.238.00	Rs.7,274.22
08 Nov 2023 10:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6408290 Reference No : B30AVQ01yTSS	- Rs.238.00	Rs.7,036.22
09 Nov 2023 12:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M6882220	- Rs.1,000.00	Rs.6,036.22
09 Nov 2023 12:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S85133846 Reference Number: 331354097187	- Rs.499.20	Rs.5,537.02
09 Nov 2023 1:31 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S85254028 Reference Number: 331301319730	- Rs.500.00	Rs.5,037.02
09 Nov 2023 3:26 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M184287	+ Rs.1,800.82	Rs.6,837.84

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
09 Nov 2023 7:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S95366350 Reference Number: 331307487022	- Rs.700.00	Rs.6,137.84
09 Nov 2023 8:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S95611549 Reference Number: 331356181604	- Rs.128.00	Rs.6,009.84
09 Nov 2023 9:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Grofers India Private Limited VPA: grofersindiapvtltd.rzp@icici Transaction ID: S96229968 Reference Number: 331318728982	- Rs.295.00	Rs.5,714.84
09 Nov 2023 9:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S97094382 Reference Number: 331309513963	- Rs.700.00	Rs.5,014.84
09 Nov 2023 10:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: AJ Enterprises VPA: im.201026532908@indus Transaction ID: S98378987 Reference Number: 331310489115	- Rs.500.00	Rs.4,514.84
09 Nov 2023 11:13 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sai Enterprises VPA: im.259503864774@indus Transaction ID: S98828312 Reference Number: 331311456051	- Rs.500.00	Rs.4,014.84
09 Nov 2023 12:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VINOD KUMAR GAUR VPA: vinodchouhan208@axl Transaction ID: S753046 Reference Number: 367938477690	+ Rs.8,600.00	Rs.12,614.84
09 Nov 2023 12:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M2274413 IMPS Reference No : 331312260153 Remarks : KKBKTransfer	+ Rs.8,150.00	Rs.20,764.84
09 Nov 2023 12:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at IDFC Bank Credit Card Bill From Account Number 91999270084 Transaction ID : M2301337	- Rs.8,150.00	Rs.12,614.84
09 Nov 2023 1:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: PINKI BISHT VPA: mangal.bisht03-1@okhdfcbank Transaction ID: S2788356 Reference Number: 331363782922	+ Rs.8,200.00	Rs.20,814.84
09 Nov 2023 2:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S4637689 Reference Number: 367930097034	- Rs.2,000.00	Rs.18,814.84

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09 Nov 2023 3:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M3158089	- Rs.100.00	Rs.18,714.84
09 Nov 2023 3:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S5425118 Reference Number: 331327115130	- Rs.12,000.00	Rs.6,714.84
09 Nov 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6333741	+ Rs.678.00	Rs.7,392.84
09 Nov 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6337797 Reference No : B30AUW039AEB	- Rs.678.00	Rs.6,714.84
10 Nov 2023 12:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S17397747 Reference Number: 331400413362	- Rs.1,700.00	Rs.5,014.84
10 Nov 2023 2:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sai Enterprises VPA: im.259503864774@indus Transaction ID: S18122130 Reference Number: 331409694205	- Rs.500.00	Rs.4,514.84
10 Nov 2023 3:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sai Enterprises VPA: im.259503864774@indus Transaction ID: S18430853 Reference Number: 331409769461	- Rs.500.00	Rs.4,014.84
10 Nov 2023 4:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M587058	+ Rs.14,410.56	Rs.18,425.40
10 Nov 2023 9:31 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Jagtap Real Estate VPA: im.259172608664@indus Transaction ID: S29581170 Reference Number: 368006592008	- Rs.500.00	Rs.17,925.40
10 Nov 2023 10:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S30404778 Reference Number: 331410158431	- Rs.1,500.00	Rs.16,425.40
10 Nov 2023 4:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: ABHINAV TIWARI VPA: abhinavkvo11@axl Transaction ID: S40399978 Reference Number: 331462811125	+ Rs.1,100.00	Rs.17,525.40
10 Nov 2023 5:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: PAWAN KUMAR VPA: 98180969@ybl Transaction ID: S41091876 Reference Number: 368044363001	+ Rs.2,500.00	Rs.20,025.40

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10 Nov 2023 6:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Chanda Devi VPA: praveenkumar858685@okicici Transaction ID: S42745727 Reference Number: 331401839484	+ Rs.1,700.00	Rs.21,725.40
10 Nov 2023 9:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: RAJESH KUMAR VPA: 9716477271@ybl Transaction ID: S49848645 Reference Number: 331434889720	+ Rs.2,800.00	Rs.24,525.40
10 Nov 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6908074	+ Rs.458.00	Rs.24,983.40
10 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6919389 Reference No : B30AVA04bV63	- Rs.458.00	Rs.24,525.40
11 Nov 2023 2:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ankur Enterprises VPA: im.259359502108@indus Transaction ID: S52763915 Reference Number: 331503030223	- Rs.500.00	Rs.24,025.40
11 Nov 2023 2:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Harshita Kirana Store VPA: HARS865.07@cmsidfc Transaction ID: S52972967 Reference Number: 331503132299	- Rs.500.00	Rs.23,525.40
11 Nov 2023 5:06 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M562630	+ Rs.86,441.83	Rs.109,967.23
11 Nov 2023 9:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S62197181 Reference Number: 331509255954	- Rs.2,000.00	Rs.107,967.23
11 Nov 2023 9:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S62782907 Reference Number: 368127564065	- Rs.3,000.00	Rs.104,967.23
11 Nov 2023 1:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S68530054 Reference Number: 331513367937	- Rs.1,500.00	Rs.103,467.23
11 Nov 2023 1:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S68903657 Reference Number: 331513518469	- Rs.1,000.00	Rs.102,467.23

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11 Nov 2023 3:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S70610831 Reference Number: 331515054467	- Rs.1,000.00	Rs.101,467.23
11 Nov 2023 3:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Kuldeep Electronics VPA: KUL833.06@cmsidfc Transaction ID: S71290621 Reference Number: 331524043568	- Rs.500.00	Rs.100,967.23
11 Nov 2023 3:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Visa 2 Globe VPA: VISA2.05@cmsidfc Transaction ID: S71523044 Reference Number: 331524634168	- Rs.500.00	Rs.100,467.23
11 Nov 2023 4:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M4187060	- Rs.3,000.00	Rs.97,467.23
11 Nov 2023 5:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MOHD KASHIF VPA: kr31301@ybl Transaction ID: S74726794 Reference Number: 331590746589	- Rs.2,000.00	Rs.95,467.23
11 Nov 2023 6:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5419997	- Rs.400.00	Rs.95,067.23
11 Nov 2023 7:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S77989614 Reference Number: 331519024493	- Rs.2,400.00	Rs.92,667.23
11 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M7030283	+ Rs.458.00	Rs.93,125.23
11 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M7032805 Reference No : B30AUM05c6SW	- Rs.458.00	Rs.92,667.23
11 Nov 2023 10:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S82862829 Reference Number: 368143676361	- Rs.75,000.00	Rs.17,667.23
11 Nov 2023 10:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S83053685 Reference Number: 368144082587	- Rs.349.00	Rs.17,318.23
12 Nov 2023 12:09 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S84347826 Reference Number: 368268243025	- Rs.1,500.00	Rs.15,818.23

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12 Nov 2023 1:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S84750136 Reference Number: 331601279961	- Rs.2,000.00	Rs.13,818.23
12 Nov 2023 1:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Harshita Kirana Store VPA: HARS865.07@cmsidfc Transaction ID: S84801895 Reference Number: 331608030739	- Rs.500.00	Rs.13,318.23
12 Nov 2023 1:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sushil Traders VPA: SUSHILTR1.09@cmsidfc Transaction ID: S84822453 Reference Number: 331608081172	- Rs.500.00	Rs.12,818.23
12 Nov 2023 2:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: S R Enterprises VPA: IRSHAD078.09@cmsidfc Transaction ID: S84865423 Reference Number: 331608180871	- Rs.1,000.00	Rs.11,818.23
12 Nov 2023 2:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sankhla Traders VPA: im.259256404579@indus Transaction ID: S84873326 Reference Number: 331608200656	- Rs.800.00	Rs.11,018.23
12 Nov 2023 2:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S84887712 Reference Number: 331602334283	- Rs.2,000.00	Rs.9,018.23
12 Nov 2023 2:34 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S84889130 UPI Reference No : 331602334283	+ Rs.2,000.00	Rs.11,018.23
12 Nov 2023 2:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S84894411 Reference Number: 331602354310	- Rs.2,000.00	Rs.9,018.23
12 Nov 2023 3:31 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S87036861 Reference Number: 331659852521	- Rs.512.00	Rs.8,506.23
12 Nov 2023 3:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S87384585 Reference Number: 331659862095	- Rs.568.32	Rs.7,937.91
12 Nov 2023 4:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M304039	+ Rs.6,817.00	Rs.14,754.91

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12 Nov 2023 8:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S95700467 Reference Number: 331608449854	- Rs.1,500.00	Rs.13,254.91
12 Nov 2023 10:15 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M1333389	- Rs.3,000.00	Rs.10,254.91
12 Nov 2023 2:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S4329421 Reference Number: 331614247539	- Rs.1,200.00	Rs.9,054.91
12 Nov 2023 5:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M4489993	- Rs.1,000.00	Rs.8,054.91
12 Nov 2023 7:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Nitin Kumar From Account Number 91999270084 Transaction ID : M5409650	- Rs.6,500.00	Rs.1,554.91
12 Nov 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6215592	+ Rs.458.00	Rs.2,012.91
12 Nov 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6218761 Reference No : B30AV406aRXP	- Rs.458.00	Rs.1,554.91
13 Nov 2023 4:09 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M376704	+ Rs.14,592.00	Rs.16,146.91
13 Nov 2023 11:02 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S29043842 Reference Number: 368357800235	- Rs.5,000.00	Rs.11,146.91
13 Nov 2023 11:14 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S29366997 Reference Number: 331711146327	- Rs.1,100.00	Rs.10,046.91
13 Nov 2023 4:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S36524610 Reference Number: 331716359123	- Rs.1,000.00	Rs.9,046.91
13 Nov 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5470794	+ Rs.458.00	Rs.9,504.91

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13 Nov 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5471784 Reference No : B30AW106s3FG	- Rs.458.00	Rs.9,046.91
13 Nov 2023 11:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M5764740 IMPS Reference No : 331723696652 Remarks : KKBKTransfer	+ Rs.5,000.00	Rs.14,046.91
13 Nov 2023 11:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at SBI Credit Card Bill From Account Number 919999270084 Transaction ID : M5770756	- Rs.10,000.00	Rs.4,046.91
14 Nov 2023 1:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S46163822 Reference Number: 331801083602	- Rs.2,000.00	Rs.2,046.91
14 Nov 2023 1:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S46251651 Reference Number: 331852771849	- Rs.217.60	Rs.1,829.31
14 Nov 2023 3:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M214904	+ Rs.242.00	Rs.2,071.31
14 Nov 2023 9:14 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sankhla Traders VPA: im.259256404579@indus Transaction ID: S55561184 Reference Number: 368407765187	- Rs.500.00	Rs.1,571.31
14 Nov 2023 9:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sankhla Traders VPA: im.259256404579@indus Transaction ID: S55820318 Reference Number: 368408444597	- Rs.500.00	Rs.1,071.31
14 Nov 2023 9:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S55957332 Reference Number: 331809423164	- Rs.1,000.00	Rs.71.31
14 Nov 2023 12:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S59325577 Reference Number: 368450189932	- Rs.64.00	Rs.7.31
14 Nov 2023 5:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Mr MOHAN VPA: 7678192485@ybl Transaction ID: S65911976 Reference Number: 331891792605	+ Rs.4,000.00	Rs.4,007.31

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Nov 2023 6:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M4121845	- Rs.2,000.00	Rs.2,007.31
14 Nov 2023 6:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: 568570765 Reference Number: 331818324426	- Rs.1,000.00	Rs.1,007.31
14 Nov 2023 8:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5187317	- Rs.1,000.00	Rs.7.31
14 Nov 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5633281	+ Rs.458.00	Rs.465.31
14 Nov 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5634846 Reference No : B30AVO07mOU5	- Rs.458.00	Rs.7.31
15 Nov 2023 1:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S75552698 Reference Number: 331903368829	+ Rs.8,000.00	Rs.8,007.31
15 Nov 2023 1:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S75556436 Reference Number: 331901414111	- Rs.1,000.00	Rs.7,007.31
15 Nov 2023 1:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S75577837 Reference Number: 331909578825	- Rs.499.20	Rs.6,508.11
15 Nov 2023 4:10 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M392348	+ Rs.6,982.00	Rs.13,490.11
15 Nov 2023 9:07 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S85302099 Reference Number: 368508361656	- Rs.4,000.00	Rs.9,490.11
15 Nov 2023 9:31 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S85672142 Reference Number: 331909319684	- Rs.1,500.00	Rs.7,990.11
15 Nov 2023 9:47 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S85936764 Reference Number: 331909473143	- Rs.1,900.00	Rs.6,090.11

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





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15 Nov 2023 11:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: VAISHALI VPA: 9711467496@paytm Transaction ID: S88425558 Reference Number: 331916288315	- Rs.500.00	Rs.5,590.11
15 Nov 2023 11:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: DOLLY . VPA: 919958115308@paytm Transaction ID: S88435217 Reference Number: 331916312044	- Rs.500.00	Rs.5,090.11
15 Nov 2023 12:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: GUDU TIWARI VPA: tiwarigudu@ybl Transaction ID: S88990401 Reference Number: 368570334757	+ Rs.1,300.00	Rs.6,390.11
15 Nov 2023 1:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: HARISH SINGH MEHRA VPA: 8882447008@paytm Transaction ID: S91079418 Reference Number: 368511020329	- Rs.5,000.00	Rs.1,390.11
15 Nov 2023 2:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S92581357 Reference Number: 331914176741	- Rs.1,350.00	Rs.40.11
15 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5603251	+ Rs.458.00	Rs.498.11
15 Nov 2023 10:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5669643 Reference No : B30AUW08v72F	- Rs.458.00	Rs.40.11
16 Nov 2023 3:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M321339	+ Rs.15,883.78	Rs.15,923.89
16 Nov 2023 9:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PG VPA: im.259256404579@indus Transaction ID: S14880244 Reference Number: 368608640939	- Rs.500.00	Rs.15,423.89
16 Nov 2023 10:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S15902442 Reference Number: 332010216219	- Rs.1,400.00	Rs.14,023.89
16 Nov 2023 11:13 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm First SBI Credit Card Bill From Account Number 919999270084 Transaction ID : M1505434	- Rs.2,300.00	Rs.11,723.89
16 Nov 2023 3:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S22903164 Reference Number: 332015208788	- Rs.1,400.00	Rs.10,323.89

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16 Nov 2023 7:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S29425820 Reference Number: 368631316959	+ Rs.840.00	Rs.11,163.89
16 Nov 2023 7:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M4367451	- Rs.2,000.00	Rs.9,163.89
16 Nov 2023 8:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5016137	- Rs.900.00	Rs.8,263.89
16 Nov 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5501797	+ Rs.458.00	Rs.8,721.89
16 Nov 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5503697 Reference No : B30AVN09f72X	- Rs.458.00	Rs.8,263.89
16 Nov 2023 11:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Royal Enterprises VPA: im.259503575158@indus Transaction ID: S34142593 Reference Number: 368643049009	- Rs.500.00	Rs.7,763.89
16 Nov 2023 11:37 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S34376482 Reference Number: 332023364798	- Rs.1,700.00	Rs.6,063.89
17 Nov 2023 2:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S34875944 Reference Number: 332102288767	- Rs.1,000.00	Rs.5,063.89
17 Nov 2023 3:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M265198	+ Rs.422.00	Rs.5,485.89
17 Nov 2023 3:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S37161938 Reference Number: 332103429461	- Rs.1,000.00	Rs.4,485.89
17 Nov 2023 9:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: JAI VPA: vivaanenterprises@icici Transaction ID: S42608026 Reference Number: 332144615544	+ Rs.13,680.00	Rs.18,165.89
17 Nov 2023 9:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M1166827	- Rs.250.10	Rs.17,915.79

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17 Nov 2023 9:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S43053332 Reference Number: 368701292338	- Rs.13,000.00	Rs.4,915.79
17 Nov 2023 10:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S43298446 Reference Number: 332110017656	- Rs.1,900.00	Rs.3,015.79
17 Nov 2023 10:42 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S44059836 Reference Number: 332113906851	+ Rs.8,200.00	Rs.11,215.79
17 Nov 2023 11:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Yes Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M1733091	- Rs.3,000.00	Rs.8,215.79
17 Nov 2023 12:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S45764722 Reference Number: 368718291241	- Rs.1,363.00	Rs.6,852.79
17 Nov 2023 12:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S45806411 Reference Number: 332112084681	- Rs.1,800.00	Rs.5,052.79
17 Nov 2023 12:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at RBL Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M2038228	- Rs.2,000.00	Rs.3,052.79
17 Nov 2023 2:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Utensil And Gift House Transaction ID: S48898453 Reference Number: 332125255090	- Rs.500.00	Rs.2,552.79
17 Nov 2023 3:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Zomato VPA: zomato.order@axisbank Transaction ID: S49970493 Reference Number: 332128149322	- Rs.1,101.79	Rs.1,451.00
17 Nov 2023 5:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: HARISH SINGH MEHRA VPA: 8882447008@paytm Transaction ID: S53548372 Reference Number: 368727423762	+ Rs.5,000.00	Rs.6,451.00
17 Nov 2023 6:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SHRI JEWELLERS VPA: 9873354121@ybl Transaction ID: S54898644 Reference Number: 332194369936	+ Rs.9,100.00	Rs.15,551.00

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17 Nov 2023 6:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S56017445 Reference Number: 368758669018	- Rs.1,950.00	Rs.13,601.00
17 Nov 2023 9:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S59174591 Reference Number: 332140388327	- Rs.9,000.00	Rs.4,601.00
17 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5557076	+ Rs.458.00	Rs.5,059.00
17 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5560669 Reference No : B30AVW0a9LVA	- Rs.458.00	Rs.4,601.00
18 Nov 2023 1:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S61582270 Reference Number: 332201088842	- Rs.2,300.00	Rs.2,301.00
18 Nov 2023 1:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S61616985 Reference Number: 332201259217	- Rs.2,300.00	Rs.1.00
18 Nov 2023 2:59 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SIMPLAUTOPAY VPA: getsimpl@axb Transaction ID: S62379907 Reference Number: 332273186695	- Rs.1.00	Rs.0.00
18 Nov 2023 4:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M434428	+ Rs.42.00	Rs.42.00
18 Nov 2023 3:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: ppi-promo@paytm Transaction ID: S76943751 Reference Number: 332220367581	+ Rs.2.00	Rs.44.00
18 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5504514	+ Rs.458.00	Rs.502.00
18 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5511472 Reference No : B30AVW0b5AIY	- Rs.458.00	Rs.44.00
18 Nov 2023 11:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S88672042 Reference Number: 368854000135	+ Rs.500.00	Rs.544.00

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19 Nov 2023 12:14 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S88752525 Reference Number: 332300147856	- Rs.540.00	Rs.4.00
19 Nov 2023 12:37 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VAISHALI VPA: 9711467496@ybl Transaction ID: S88890603 Reference Number: 368905610332	+ Rs.200.00	Rs.204.00
19 Nov 2023 12:53 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M31900	- Rs.150.00	Rs.54.00
19 Nov 2023 1:17 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S89052934 Reference Number: 332352527137	- Rs.51.20	Rs.2.80
19 Nov 2023 3:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M369596	+ Rs.42.00	Rs.44.80
19 Nov 2023 3:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S5010868 Reference Number: 368995998987	+ Rs.100.00	Rs.144.80
19 Nov 2023 3:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Amit Arya Transaction ID : M3030052	- Rs.100.00	Rs.44.80
19 Nov 2023 4:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VINOD KUMAR VPA: vk255581@ybl Transaction ID: S5857740 Reference Number: 368989482229	+ Rs.2,500.00	Rs.2,544.80
19 Nov 2023 4:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SANJAY KUMAR SINGH VPA: sanjay.017@paytm Transaction ID: S6281880 Reference Number: 368927510822	- Rs.500.00	Rs.2,044.80
19 Nov 2023 5:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S7617851 Reference Number: 332317348679	- Rs.2,000.00	Rs.44.80
19 Nov 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5351663	+ Rs.458.00	Rs.502.80
19 Nov 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5356211 Reference No : B30AWW008ZE6	- Rs.458.00	Rs.44.80

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19 Nov 2023 11:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S14795359 Reference Number: 368960624008	- Rs.38.40	Rs.6.40
20 Nov 2023 4:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M417875	+ Rs.49,642.00	Rs.49,648.40
20 Nov 2023 6:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S21203058 Reference Number: 332406365712	- Rs.600.00	Rs.49,048.40
20 Nov 2023 3:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Utensil And Gift House KOTAK MAHINDRA BANK LIMITED Transaction ID : M2873112 IMPS Reference No. : 332415564608 Remarks : PBPL	- Rs.49,000.00	Rs.48.40
20 Nov 2023 9:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MUNESH SHARMA VPA: 8700412485@ybl Transaction ID: S38758328 Reference Number: 332490217240	+ Rs.2,000.00	Rs.2,048.40
20 Nov 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5541552	+ Rs.458.00	Rs.2,506.40
20 Nov 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5545910 Reference No : B30AXI013PC3	- Rs.458.00	Rs.2,048.40
21 Nov 2023 3:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M327005	+ Rs.542.00	Rs.2,590.40
21 Nov 2023 9:39 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S49480573 Reference Number: 332509393709	- Rs.550.00	Rs.2,040.40
21 Nov 2023 9:46 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S49597237 Reference Number: 332509463897	- Rs.500.00	Rs.1,540.40
21 Nov 2023 12:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S52544880 Reference Number: 332512187951	- Rs.1,500.00	Rs.40.40

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Nov 2023 2:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S55900748 UPI Reference No : 332273186695	+ Rs.1.00	Rs.41.40
21 Nov 2023 9:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NANNO DEVI VPA: kuldeepsaininr@ybl Transaction ID: S65773567 Reference Number: 332592255382	+ Rs.24,000.00	Rs.24,041.40
21 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5810693	+ Rs.458.00	Rs.24,499.40
21 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5816785 Reference No : B30AX801xQEB	- Rs.458.00	Rs.24,041.40
21 Nov 2023 11:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S67373603 Reference Number: 332523427884	- Rs.2,000.00	Rs.22,041.40
21 Nov 2023 11:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S67416293 Reference Number: 332523498077	- Rs.2,000.00	Rs.20,041.40
21 Nov 2023 11:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S67452631 Reference Number: 332540082830	+ Rs.510.00	Rs.20,551.40
21 Nov 2023 11:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S67460464 Reference Number: 332523568329	- Rs.2,500.00	Rs.18,051.40
22 Nov 2023 12:08 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S67511284 Reference Number: 332600078720	- Rs.3,000.00	Rs.15,051.40
22 Nov 2023 12:27 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S67586518 Reference Number: 332600279336	- Rs.1,000.00	Rs.14,051.40
22 Nov 2023 12:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S67638313 Reference Number: 332600449719	- Rs.1,000.00	Rs.13,051.40

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22 Nov 2023 1:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S67784088 Reference Number: 332601584157	- Rs.3,000.00	Rs.10,051.40
22 Nov 2023 2:57 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S68368456 Reference Number: 332602574758	- Rs.1,000.00	Rs.9,051.40
22 Nov 2023 3:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M201055	+ Rs.1,392.00	Rs.10,443.40
22 Nov 2023 9:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S76027721 Reference Number: 332609359053	- Rs.2,400.00	Rs.8,043.40
22 Nov 2023 9:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S76221554 Reference Number: 332609489331	- Rs.3,000.00	Rs.5,043.40
22 Nov 2023 1:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at SBI Credit Card Bill From Account Number 919999270084 Transaction ID : M2339516	- Rs.5,000.00	Rs.43.40
22 Nov 2023 2:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M2611010 IMPS Reference No : 332614676756 Remarks : KKBKTransfer	+ Rs.21,000.00	Rs.21,043.40
22 Nov 2023 7:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Himanshu Gupta Transaction ID : M4618637	- Rs.1,000.00	Rs.20,043.40
22 Nov 2023 7:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Dharmender Yadav VPA: 9773873429@ybl Transaction ID: S89791228 Reference Number: 369256072502	+ Rs.1,500.00	Rs.21,543.40
22 Nov 2023 7:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S90550061 Reference Number: 369232704615	+ Rs.10,000.00	Rs.31,543.40
22 Nov 2023 9:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S92417263 Reference Number: 369225843289	+ Rs.500.00	Rs.32,043.40

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22 Nov 2023 9:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M5521466	- Rs.400.00	Rs.31,643.40
22 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5770348	+ Rs.458.00	Rs.32,101.40
22 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5774135 Reference No : B30AWT02uOZ2	- Rs.458.00	Rs.31,643.40
22 Nov 2023 11:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Aggarwal Traders CANARA BANK Transaction ID : M6043276 IMPS Reference No. : 332623477305 Remarks : PBPL	- Rs.30,000.00	Rs.1,643.40
23 Nov 2023 1:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: 594703416 Reference Number: 332701289771	- Rs.1,600.00	Rs.43.40
23 Nov 2023 3:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M228431	+ Rs.1,542.00	Rs.1,585.40
23 Nov 2023 6:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S1452110 Reference Number: 332706495782	- Rs.1,500.00	Rs.85.40
23 Nov 2023 8:25 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S2144118 Reference Number: 332750207329	- Rs.76.80	Rs.8.60
23 Nov 2023 8:41 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S2306091 Reference Number: 369352270548	+ Rs.500.00	Rs.508.60
23 Nov 2023 10:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S4062938 Reference Number: 332710383005	- Rs.500.00	Rs.8.60
23 Nov 2023 1:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: AZAD ALI VPA: 9990986100@ybl Transaction ID: S8326393 Reference Number: 369344707852	+ Rs.2,530.00	Rs.2,538.60

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23 Nov 2023 3:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S10060614 Reference Number: 332715088487	- Rs.2,500.00	Rs.38.60
23 Nov 2023 5:41 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: KALYANI KUMARI VPA: kalyanijhasc2020-1@okicici Transaction ID: S13323303 Reference Number: 369338575382	+ Rs.450.00	Rs.488.60
23 Nov 2023 6:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S13838758 Reference Number: 332718015938	- Rs.480.00	Rs.8.60
23 Nov 2023 8:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: ASALAM ALEE VPA: 8851836066@ybl Transaction ID: S18320784 Reference Number: 332724156445	+ Rs.300.00	Rs.308.60
23 Nov 2023 9:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S19551165 Reference Number: 332740700834	+ Rs.600.00	Rs.908.60
23 Nov 2023 9:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M5498958	- Rs.900.00	Rs.8.60
23 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5671846	+ Rs.458.00	Rs.466.60
23 Nov 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5675781 Reference No : B30AXO00uVU6	- Rs.458.00	Rs.8.60
24 Nov 2023 4:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M572543	+ Rs.9,542.00	Rs.9,550.60
24 Nov 2023 7:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S28148804 Reference Number: 369407197710	+ Rs.5,050.00	Rs.14,600.60
24 Nov 2023 7:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JITENDRA NAGAR SO JAYPRAKASH NAGAR VPA: 9350070060@ibl Transaction ID: S28160640 Reference Number: 369462020626	- Rs.10,000.00	Rs.4,600.60
24 Nov 2023 7:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S28185655 Reference Number: 332807286239	- Rs.1,600.00	Rs.3,000.60

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24 Nov 2023 7:38 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S28266957 Reference Number: 332807386351	- Rs.1,000.00	Rs.2,000.60
24 Nov 2023 7:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S28313064 Reference Number: 332858755366	- Rs.384.00	Rs.1,616.60
24 Nov 2023 8:43 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S28829564 Reference Number: 332808437219	- Rs.1,600.00	Rs.16.60
24 Nov 2023 2:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M2794484 IMPS Reference No : 332814716756 Remarks : KKBKTransfer	+ Rs.2,000.00	Rs.2,016.60
24 Nov 2023 3:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S36439055 Reference Number: 369478491712	- Rs.1,950.00	Rs.66.60
24 Nov 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5731193	+ Rs.375.00	Rs.441.60
24 Nov 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5736529 Reference No : B30AX004IIXB	- Rs.375.00	Rs.66.60
24 Nov 2023 10:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: BALVINDER SINGH VPA: 9810367157@ybl Transaction ID: S47037474 Reference Number: 369465383795	+ Rs.5,000.00	Rs.5,066.60
24 Nov 2023 11:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S47938379 Reference Number: 332823557300	- Rs.2,500.00	Rs.2,566.60
25 Nov 2023 12:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S48066740 Reference Number: 332900238197	- Rs.2,009.00	Rs.557.60
25 Nov 2023 3:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S49211517 Reference Number: 332903033890	- Rs.550.00	Rs.7.60

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25 Nov 2023 3:35 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M249892	+ Rs.150.00	Rs.157.60
25 Nov 2023 5:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3768667	- Rs.98.00	Rs.59.60
25 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5635062	+ Rs.541.00	Rs.600.60
25 Nov 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5638817 Reference No : B30AX105hPGP	- Rs.541.00	Rs.59.60
25 Nov 2023 11:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S74161019 Reference Number: 332946361963	+ Rs.1,340.00	Rs.1,399.60
25 Nov 2023 11:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S74241156 Reference Number: 332923238900	- Rs.1,350.00	Rs.49.60
26 Nov 2023 3:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M325468	+ Rs.59.00	Rs.108.60
26 Nov 2023 12:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: RAM PAL VPA: 9268011573@ybl Transaction ID: S85882980 Reference Number: 369639475235	+ Rs.45.00	Rs.153.60
26 Nov 2023 1:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: paytm-70258461@paytm Transaction ID: S88085843 Reference Number: 369615962485	- Rs.146.00	Rs.7.60
26 Nov 2023 5:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M3957102 IMPS Reference No : 333017672876 Remarks : KKBKTransfer	+ Rs.20,000.00	Rs.20,007.60
26 Nov 2023 6:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: DIGANTA NATH VPA: 8826917196@ibl Transaction ID: S94282199 Reference Number: 369646104716	+ Rs.2,500.00	Rs.22,507.60
26 Nov 2023 6:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Bajaj Finserv Loan EMI From Account Number 91999270084 Transaction ID : M4383450	- Rs.20,000.00	Rs.2,507.60

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26 Nov 2023 6:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Himanshu Gupta Transaction ID : M4510891	- Rs.1,000.00	Rs.1,507.60
26 Nov 2023 6:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: 595379255 Reference Number: 333018524499	- Rs.1,500.00	Rs.7.60
26 Nov 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5718820	+ Rs.458.00	Rs.465.60
26 Nov 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5722313 Reference No : B30AWK06mVNG	- Rs.458.00	Rs.7.60
27 Nov 2023 4:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M430729	+ Rs.32.00	Rs.39.60
27 Nov 2023 10:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VAISHALI VPA: 9711467496@ybl Transaction ID: 58914483 Reference Number: 369787100841	+ Rs.250.00	Rs.289.60
27 Nov 2023 10:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M1173733	- Rs.250.00	Rs.39.60
27 Nov 2023 11:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SADARE ALAM VPA: 9818485266@ybl Transaction ID: S10666331 Reference Number: 369736855520	+ Rs.545.00	Rs.584.60
27 Nov 2023 2:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S13909733 Reference Number: 333114113827	- Rs.550.00	Rs.34.60
27 Nov 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5636500	+ Rs.458.00	Rs.492.60
27 Nov 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5637112 Reference No : B30AXO04kSBV	- Rs.458.00	Rs.34.60
28 Nov 2023 4:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M344366	+ Rs.42.00	Rs.76.60

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28 Nov 2023 9:26 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S33552124 Reference Number: 333256569049	- Rs.64.00	Rs.12.60
28 Nov 2023 3:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mr Rahul Awana Transaction ID: S40969228 Reference Number: 333229518596	- Rs.1.00	Rs.11.60
28 Nov 2023 3:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHD HAMMAD VPA: hmd9555864@ybl Transaction ID: S41011950 Reference Number: 369896826061	+ Rs.3,000.00	Rs.3,011.60
28 Nov 2023 4:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Bajaj Finserv Loan EMI From Account Number 919999270084 Transaction ID : M3301022	- Rs.3,000.00	Rs.11.60
28 Nov 2023 9:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S50389609 Reference Number: 369856039747	+ Rs.300.00	Rs.311.60
28 Nov 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5829746	+ Rs.458.00	Rs.769.60
28 Nov 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5831299 Reference No : B30AYP00vFQ5	- Rs.458.00	Rs.311.60
28 Nov 2023 10:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Vi From Account Number 919999270084 Transaction ID : M5882517	- Rs.216.10	Rs.95.50
29 Nov 2023 3:31 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M264118	+ Rs.1,042.00	Rs.1,137.50
29 Nov 2023 3:33 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S53876114 Reference Number: 333303328208	- Rs.1,000.00	Rs.137.50
29 Nov 2023 11:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: JYOTI SINGH VPA: 8076015943@axl Transaction ID: S62000874 Reference Number: 369987546178	+ Rs.4,000.00	Rs.4,137.50
29 Nov 2023 11:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Bajaj Finserv Loan EMI From Account Number 919999270084 Transaction ID : M1729881	- Rs.4,000.00	Rs.137.50

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Nov 2023 3:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M2909254 IMPS Reference No : 333315103875 Remarks : KKBKTransfer	+ Rs.1,750.00	Rs.1,887.50
29 Nov 2023 3:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S66805548 Reference Number: 333320020564	- Rs.1,750.00	Rs.137.50
29 Nov 2023 3:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mr Rahul Awana Transaction ID: S66827147 Reference Number: 333320081899	- Rs.1.00	Rs.136.50
29 Nov 2023 5:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: ADITYA JHA VPA: 7011321625@ybl Transaction ID: S69161552 Reference Number: 369937043301	+ Rs.2,000.00	Rs.2,136.50
29 Nov 2023 5:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M3673756	- Rs.2,100.00	Rs.36.50
29 Nov 2023 9:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: ADITYA JHA VPA: 7011321625@ybl Transaction ID: S76519033 Reference Number: 369958872766	+ Rs.800.00	Rs.836.50
29 Nov 2023 9:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: RUPA VPA: rajbir251803@ybl Transaction ID: S76655275 Reference Number: 369910020495	+ Rs.300.00	Rs.1,136.50
29 Nov 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Airtel From Account Number 919999270084 Transaction ID : M5846724	- Rs.300.10	Rs.836.40
29 Nov 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5854049	+ Rs.458.00	Rs.1,294.40
29 Nov 2023 10:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5856562 Reference No : B30AYX01oOHA	- Rs.458.00	Rs.836.40
29 Nov 2023 11:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S77656389 Reference Number: 333323229077	- Rs.800.00	Rs.36.40

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Nov 2023 12:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S78019311 Reference Number: 333451049778	- Rs.30.00	Rs.6.40
30 Nov 2023 3:29 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M223354	+ Rs.3,542.00	Rs.3,548.40
30 Nov 2023 8:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Bajaj Finserv Loan EMI From Account Number 91999270084 Transaction ID : M859203	- Rs.1,500.00	Rs.2,048.40
30 Nov 2023 9:04 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Bajaj Finserv Loan EMI From Account Number 91999270084 Transaction ID : M901797	- Rs.400.00	Rs.1,648.40
30 Nov 2023 9:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S86167134 Reference Number: 333409235181	- Rs.1,500.00	Rs.148.40
30 Nov 2023 1:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Vi From Account Number 91999270084 Transaction ID : M2169564	- Rs.10.00	Rs.138.40
30 Nov 2023 1:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GIRRAJ 1 VPA: 9953908211982@paytm Transaction ID: S90869706 Reference Number: 370015282555	- Rs.20.00	Rs.118.40
30 Nov 2023 3:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M2974601 IMPS Reference No : 333415702482 Remarks : KKBKTransfer	+ Rs.5,000.00	Rs.5,118.40
30 Nov 2023 3:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S93818634 Reference Number: 370078673131	- Rs.4,000.00	Rs.1,118.40
30 Nov 2023 6:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S97793017 Reference Number: 370023987753	- Rs.1,000.00	Rs.118.40
30 Nov 2023 7:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MANGLA GARMENTS VPA: 9315515919@ybl Transaction ID: S99918408 Reference Number: 333411206492	+ Rs.2,600.00	Rs.2,718.40

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30 Nov 2023 7:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S919994 Reference Number: 370056680219	- Rs.1,000.00	Rs.1,718.40
30 Nov 2023 7:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M5003767	- Rs.550.00	Rs.1,168.40
30 Nov 2023 8:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Himanshu Gupta Transaction ID : M5242791	- Rs.1,000.00	Rs.168.40
30 Nov 2023 9:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIJAY DUTTA VPA: 9266663737@ybl Transaction ID: S2712526 Reference Number: 370070664818	+ Rs.41,000.00	Rs.41,168.40
30 Nov 2023 9:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M5632854	- Rs.1,000.00	Rs.40,168.40
30 Nov 2023 9:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vinod Kumar Saini KOTAK MAHINDRA BANK LIMITED Transaction ID : M5858162 IMPS Reference No. : 333421999286 Remarks : PBPL	- Rs.35,000.00	Rs.5,168.40
30 Nov 2023 9:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S3389872 Reference Number: 333448234155	- Rs.1,000.00	Rs.4,168.40
30 Nov 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M5944383	+ Rs.458.00	Rs.4,626.40
30 Nov 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M5948813 Reference No : B30AYI02iD1M	- Rs.458.00	Rs.4,168.40
30 Nov 2023 10:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M6142963	- Rs.500.00	Rs.3,668.40
30 Nov 2023 11:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S4525957 Reference Number: 333423389964	- Rs.1,500.00	Rs.2,168.40
30 Nov 2023 11:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S4584987 Reference Number: 333423473321	- Rs.1,000.00	Rs.1,168.40

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30 Nov 2023 11:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S4643586 Reference Number: 333423593731	- Rs.1,000.00	Rs.168.40
01 Dec 2023 2:36 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Zupee VPA: ZUPEEONLINE@ybl Transaction ID: S5039988 Reference Number: 370102420562	- Rs.150.00	Rs.18.40
01 Dec 2023 3:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M194228	+ Rs.592.00	Rs.610.40
01 Dec 2023 10:56 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S14752002 Reference Number: 333510563544	- Rs.600.00	Rs.10.40
01 Dec 2023 11:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SANDEEP BHARDWAJ VPA: sandeep2323777@oksbi Transaction ID: S15488515 Reference Number: 333548836394	+ Rs.7,000.00	Rs.7,010.40
01 Dec 2023 11:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S15518641 Reference Number: 370106103602	- Rs.2,500.00	Rs.4,510.40
01 Dec 2023 12:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: ABHISHEK KUMAR VPA: 9528383101@ybl Transaction ID: S16248816 Reference Number: 370131173170	+ Rs.5,000.00	Rs.9,510.40
01 Dec 2023 2:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S20096681 Reference Number: 333514414227	- Rs.1,500.00	Rs.8,010.40
01 Dec 2023 3:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Decathlon VPA: DECATHLON@ybl Transaction ID: S21414522 Reference Number: 333529920830	- Rs.1,911.00	Rs.6,099.40
01 Dec 2023 3:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Gourmet Guru VPA: BHARATPE4000025257@yesbankltd Transaction ID: S21504471 Reference Number: 333520179620	- Rs.641.00	Rs.5,458.40
01 Dec 2023 4:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Gourmet Guru VPA: BHARATPE4000025257@yesbankltd Transaction ID: S22275704 Reference Number: 370121813890	- Rs.218.00	Rs.5,240.40

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01 Dec 2023 4:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S22827562 Reference Number: 370174767069	- Rs.1,000.00	Rs.4,240.40
01 Dec 2023 4:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Himanshu Gupta Transaction ID : M4039704	- Rs.1,000.00	Rs.3,240.40
01 Dec 2023 6:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S25249707 Reference Number: 333518125529	- Rs.1,200.00	Rs.2,040.40
01 Dec 2023 8:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Balvinder Singh Transaction ID : M6380742	- Rs.2,000.00	Rs.40.40
02 Dec 2023 1:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M2570391 IMPS Reference No : 333613881168 Remarks : KKBKTransfer	+ Rs.4,600.00	Rs.4,640.40
02 Dec 2023 1:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M2706523 IMPS Reference No : 333613893954 Remarks : KKBKTransfer	+ Rs.7,500.00	Rs.12,140.40
02 Dec 2023 1:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at DHBVN Electricity Bill From Account Number 919999270084 Transaction ID : M2719457	- Rs.1,482.00	Rs.10,658.40
02 Dec 2023 2:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S49318559 Reference Number: 370218356189	- Rs.2,000.00	Rs.8,658.40
02 Dec 2023 5:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Rohtas Awana Transaction ID: S52234595 Reference Number: 370224098420	- Rs.1.00	Rs.8,657.40
02 Dec 2023 5:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 919999270084 Transaction ID : M4153563 IMPS Reference No : 333617027320 Remarks : KKBKTransfer	+ Rs.100,000.00	Rs.108,657.40
02 Dec 2023 5:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Rohtas Awana HDFC BANK Transaction ID : M4157474 IMPS Reference No. : 333617583938 Remarks : PBPL	- Rs.100,000.00	Rs.8,657.40

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02 Dec 2023 5:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S52875945 Reference Number: 333617323017	- Rs.1,400.00	Rs.7,257.40
02 Dec 2023 5:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S53216021 Reference Number: 333617453357	- Rs.3,000.00	Rs.4,257.40
02 Dec 2023 6:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Himanshu Gupta Transaction ID : M4626400	- Rs.1,000.00	Rs.3,257.40
02 Dec 2023 9:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTRUCTION VPA: osky.jagatconstruction@timecosmos Transaction ID: S59987924 Reference Number: 333621355891	- Rs.3,200.00	Rs.57.40
03 Dec 2023 11:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 91999270084 Transaction ID : M6878450 IMPS Reference No : 333723631148 Remarks : KKBKTransfer	+ Rs.2,500.00	Rs.2,557.40
03 Dec 2023 11:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M6879198	- Rs.2,500.00	Rs.57.40
04 Dec 2023 5:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S7427261 Reference Number: 370425317010	+ Rs.50,000.00	Rs.50,057.40
04 Dec 2023 5:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Saini KOTAK MAHINDRA BANK LIMITED Transaction ID : M4136240 IMPS Reference No. : 333817614881 Remarks : PBPL	- Rs.50,000.00	Rs.57.40
04 Dec 2023 5:37 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M4282049 IMPS Reference No : 333817081270 Remarks : KKBKTransfer	+ Rs.15,000.00	Rs.15,057.40
04 Dec 2023 5:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Mr MOHAN VPA: 7678192485@ybl Transaction ID: S8043139 Reference Number: 333819820698	- Rs.15,000.00	Rs.57.40
04 Dec 2023 10:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6617855	+ Rs.458.00	Rs.515.40

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04 Dec 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6627759 Reference No : B30AY5068S7P	- Rs.458.00	Rs.57.40
04 Dec 2023 10:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Shiv Kumar Shah VPA: shivkumar111994a-1@okaxis Transaction ID: S15518879 Reference Number: 333845105561	- Rs.5.00	Rs.52.40
05 Dec 2023 3:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M129496	+ Rs.4,443.00	Rs.4,495.40
05 Dec 2023 10:14 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S25888874 Reference Number: 333910148819	- Rs.2,000.00	Rs.2,495.40
05 Dec 2023 10:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S26047059 Reference Number: 333910228982	- Rs.1,400.00	Rs.1,095.40
05 Dec 2023 10:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S26047133 UPI Reference No : 333910228982	+ Rs.1,400.00	Rs.2,495.40
05 Dec 2023 10:24 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S26075619 Reference Number: 333910249027	- Rs.1,400.00	Rs.1,095.40
05 Dec 2023 12:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vikas Saini Transaction ID: S29107558 Reference Number: 370514120103	- Rs.1,000.00	Rs.95.40
05 Dec 2023 12:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S29556223 Reference Number: 370551202644	+ Rs.18,500.00	Rs.18,595.40
05 Dec 2023 12:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S29584929 Reference Number: 370594554365	+ Rs.42.00	Rs.18,637.40
05 Dec 2023 1:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAHUL GAHLAWAT VPA: 9999967850@paytm Transaction ID: S30191401 Reference Number: 370516798806	- Rs.10,000.00	Rs.8,637.40

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05 Dec 2023 2:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S31136959 Reference Number: 333929620041	+ Rs.10,000.00	Rs.18,637.40
05 Dec 2023 2:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Kumar Saini Transaction ID: S31154092 Reference Number: 333929666883	- Rs.10,000.00	Rs.8,637.40
05 Dec 2023 2:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S31957440 Reference Number: 333914419212	- Rs.2,500.00	Rs.6,137.40
05 Dec 2023 3:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M3195716	- Rs.2,000.00	Rs.4,137.40
05 Dec 2023 6:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Himanshu Gupta Transaction ID : M4882368	- Rs.1,000.00	Rs.3,137.40
05 Dec 2023 7:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M5402119 IMPS Reference No : 333919740377 Remarks : KKBKTransfer	+ Rs.550.00	Rs.3,687.40
05 Dec 2023 7:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blinkit VPA: blinkit.rzp@hdfcbank Transaction ID: S40308821 Reference Number: 333977794899	- Rs.543.00	Rs.3,144.40
05 Dec 2023 9:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M6083275	- Rs.3,000.00	Rs.144.40
05 Dec 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6511381	+ Rs.458.00	Rs.602.40
05 Dec 2023 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6523565 Reference No : B30AYF074TON	- Rs.458.00	Rs.144.40
05 Dec 2023 10:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M6779920	- Rs.140.00	Rs.4.40
05 Dec 2023 11:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M6844420 IMPS Reference No : 333923835771 Remarks : KKBKTransfer	+ Rs.3,500.00	Rs.3,504.40

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
05 Dec 2023 11:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Jio Prepaid Recharges VPA: jiofiber-paytm@paytm Transaction ID: S44169884 Reference Number: 370549772343	- Rs.1,768.82	Rs.1,735.58
05 Dec 2023 11:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Transferred Sent to Suraj Singh Bhandari Transaction ID : M6868095	- Rs.1,200.00	Rs.535.58
05 Dec 2023 11:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SANDEEP BHARDWAJ VPA: sandeep2323777@oksbi Transaction ID: S44442985 Reference Number: 333907990090	- Rs.500.00	Rs.35.58
06 Dec 2023 3:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M296825	+ Rs.4,242.00	Rs.4,277.58
06 Dec 2023 9:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from KotakMahindraBank Bank account linked to Mobile No 919999999999 Transaction ID : M1028481 IMPS Reference No : 334009925703 Remarks : SPLN	+ Rs.1.00	Rs.4,278.58
06 Dec 2023 9:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S52890918 Reference Number: 334009227134	- Rs.1,200.00	Rs.3,078.58
06 Dec 2023 9:26 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S52948407 Reference Number: 334009267237	- Rs.1,000.00	Rs.2,078.58
06 Dec 2023 12:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S57472299 Reference Number: 370657499335	- Rs.2,000.00	Rs.78.58
06 Dec 2023 8:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: ppi-promo@paytm Transaction ID: S68481696 Reference Number: 334049749004	+ Rs.4.00	Rs.82.58
06 Dec 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6717522	+ Rs.458.00	Rs.540.58
06 Dec 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6719589 Reference No : B30B0100w0EP	- Rs.458.00	Rs.82.58

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06 Dec 2023 11:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: ppi-promo@paytm Transaction ID: S71785297 Reference Number: 334048794054	+ Rs.2.00	Rs.84.58
06 Dec 2023 11:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S71924563 Reference Number: 334049140597	+ Rs.80.00	Rs.164.58
07 Dec 2023 4:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M383278	+ Rs.30.26	Rs.194.84
07 Dec 2023 3:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M3492024	- Rs.190.00	Rs.4.84
07 Dec 2023 8:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: SONU VPA: 8595569253@ybl Transaction ID: S96532718 Reference Number: 370788417685	+ Rs.100.00	Rs.104.84
07 Dec 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6680063	+ Rs.458.00	Rs.562.84
07 Dec 2023 10:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6682574 Reference No : B30AZX01wO1Q	- Rs.458.00	Rs.104.84
08 Dec 2023 12:30 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ranveer Traders VPA: im.258529348632@indus Transaction ID: S99786657 Reference Number: 370804612130	- Rs.102.00	Rs.2.84
08 Dec 2023 1:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S10459 Reference Number: 334267138674	+ Rs.5.00	Rs.7.84
08 Dec 2023 3:22 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M283078	+ Rs.2,030.26	Rs.2,038.10
08 Dec 2023 8:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SANDEEP BHARDWAJ VPA: sandeep2323777@oksbi Transaction ID: S7721812 Reference Number: 334266685721	- Rs.1,000.00	Rs.1,038.10
08 Dec 2023 9:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S8514174 Reference Number: 370801422138	+ Rs.5.00	Rs.1,043.10

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08 Dec 2023 9:40 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S8516731 Reference Number: 334209397459	- Rs.1,040.00	Rs.3.10
08 Dec 2023 10:01 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S8854860 Reference Number: 334212371057	+ Rs.1,550.00	Rs.1,553.10
08 Dec 2023 10:03 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S8892126 Reference Number: 334210027823	- Rs.550.00	Rs.1,003.10
08 Dec 2023 10:16 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S9149622 Reference Number: 334210168069	- Rs.1,000.00	Rs.3.10
08 Dec 2023 10:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from: VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M6890476 IMPS Reference No : 334222552796 Remarks : KKBKTransfer	+ Rs.4,000.00	Rs.4,003.10
08 Dec 2023 11:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S27362743 Reference Number: 370814139936	- Rs.2,000.00	Rs.2,003.10
08 Dec 2023 11:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Osky Game VPA: oskygame.osky01@rbl Transaction ID: S27379521 Reference Number: 334249326726	- Rs.2,000.00	Rs.3.10
09 Dec 2023 4:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: LALIT KUMAR VPA: 9999721523@ybl Transaction ID: S45003212 Reference Number: 370965805354	+ Rs.10,000.00	Rs.10,003.10
09 Dec 2023 4:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S45042728 Reference Number: 370983834064	- Rs.2,000.00	Rs.8,003.10
09 Dec 2023 4:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3564803	- Rs.2,000.00	Rs.6,003.10
09 Dec 2023 4:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JYOTI SINGH VPA: 8076015943@axl Transaction ID: S45254776 Reference Number: 370926388985	- Rs.2,500.00	Rs.3,503.10

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09 Dec 2023 4:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRIME INTERNATIONAL VPA: aamin.primeint@timecosmos Transaction ID: S45485570 Reference Number: 334316154610	- Rs.1,500.00	Rs.2,003.10
09 Dec 2023 5:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Radhye Krishna VPA: aamin.radhyekrishna@timecosmos Transaction ID: S47112348 Reference Number: 334317275914	- Rs.2,000.00	Rs.3.10
09 Dec 2023 9:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S54564656 Reference Number: 334342673689	+ Rs.690.00	Rs.693.10
09 Dec 2023 10:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Radhye Krishna VPA: aamin.radhyekrishna@timecosmos Transaction ID: S54979024 Reference Number: 33432226638	- Rs.690.00	Rs.3.10
10 Dec 2023 5:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S74390382 Reference Number: 371052318168	+ Rs.3,000.00	Rs.3,003.10
10 Dec 2023 5:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SURESH PAL VPA: sureshpal124567@ybl Transaction ID: S74586356 Reference Number: 371079419449	- Rs.2,000.00	Rs.1,003.10
10 Dec 2023 5:37 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S75229161 Reference Number: 334417363362	- Rs.500.00	Rs.503.10
10 Dec 2023 5:45 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sai Kirana And General Stores VPA: 974819res.09@cmsidfc Transaction ID: S75448268 Reference Number: 371020653707	- Rs.500.00	Rs.3.10
12 Dec 2023 8:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NAVEEN KUMAR VPA: naveentanju3900@ybl Transaction ID: S36113137 Reference Number: 371224897374	+ Rs.14,000.00	Rs.14,003.10
12 Dec 2023 8:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: HARISH SINGH VPA: 9718909198@ybl Transaction ID: S36637852 Reference Number: 371214790600	+ Rs.8,000.00	Rs.22,003.10
12 Dec 2023 9:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S37104386 Reference Number: 334646375004	+ Rs.13,000.00	Rs.35,003.10

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12 Dec 2023 9:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S37135161 Reference Number: 334646456446	- Rs.35,000.00	Rs.3.10
12 Dec 2023 11:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M6979176 IMPS Reference No : 334623740528 Remarks : KKBKTransfer	+ Rs.6,000.00	Rs.6,003.10
12 Dec 2023 11:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S38810886 Reference Number: 334623255839	- Rs.3,000.00	Rs.3,003.10
13 Dec 2023 1:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Selamat Technologies Private Limited VPA: sambhav.selamattech@timecosmos Transaction ID: S39249578 Reference Number: 371301747998	- Rs.3,000.00	Rs.3.10
13 Dec 2023 3:52 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M319842	+ Rs.1.00	Rs.4.10
13 Dec 2023 3:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: TARUN SINGHAL SO SH JUGAL KISHORE VPA: 9917035356@axl Transaction ID: S54804445 Reference Number: 371316471125	+ Rs.1,700.00	Rs.1,704.10
13 Dec 2023 5:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SUPER INFO TECH VPA: osky.superinfotech@timecosmos Transaction ID: S58638951 Reference Number: 334717586301	- Rs.700.00	Rs.1,004.10
13 Dec 2023 6:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S59222462 Reference Number: 334718136585	- Rs.1,000.00	Rs.4.10
14 Dec 2023 10:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: AMIT KUMAR GUPTA VPA: 9990066203@paytm Transaction ID: S93392325 Reference Number: 334849187018	+ Rs.2,000.00	Rs.2,004.10
14 Dec 2023 10:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S93444396 Reference Number: 334822485287	- Rs.2,000.00	Rs.4.10
15 Dec 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M6239250	+ Rs.3,668.00	Rs.3,672.10

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15 Dec 2023 10:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid to CLIX CAPITAL SERVICES PRIVATE LIMITED Loan Number A7BA8F8A-3C69-458C-BAE0-8830B1A3FA90 Transaction ID : M6242491 Reference No : B30B4T020QVI	- Rs.3,668.00	Rs.4.10
16 Dec 2023 4:21 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received Received from One97 Communications Limited Transaction ID : M383016	+ Rs.27,412.00	Rs.27,416.10
16 Dec 2023 8:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M817458	- Rs.10,000.00	Rs.17,416.10
16 Dec 2023 8:44 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JYOTI SINGH VPA: 8076015943@axl Transaction ID: S29304967 Reference Number: 371604610266	- Rs.2,000.00	Rs.15,416.10
16 Dec 2023 8:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S29413590 Reference Number: 335008536595	- Rs.2,000.00	Rs.13,416.10
16 Dec 2023 8:59 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S29471490 Reference Number: 335008586685	- Rs.2,000.00	Rs.11,416.10
16 Dec 2023 9:32 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SUPER INFO TECH VPA: osky.superinfotech@timecosmos Transaction ID: S29907037 Reference Number: 335009327273	- Rs.1,400.00	Rs.10,016.10
16 Dec 2023 9:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S30137995 Reference Number: 335009487572	- Rs.3,000.00	Rs.7,016.10
16 Dec 2023 10:12 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Radhye Krishna VPA: aamin.radhyekrishna@timecosmos Transaction ID: S30520122 Reference Number: 335010128069	- Rs.1,000.00	Rs.6,016.10
16 Dec 2023 10:19 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: JAGAT CONSTURCTIONS VPA: osky.jagatconsturction@timecosmos Transaction ID: S30642121 Reference Number: 335010198241	- Rs.1,000.00	Rs.5,016.10
16 Dec 2023 11:28 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at IDFC Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M1626980	- Rs.3,000.00	Rs.2,016.10
16 Dec 2023 12:13 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: OM TRADERS VPA: osky.omtraders@timecosmos Transaction ID: S32843670 Reference Number: 335012133690	- Rs.2,000.00	Rs.16.10

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19 Dec 2023 1:11 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S15415523 Reference Number: 371915283324	+ Rs.1,000.00	Rs.1,016.10
19 Dec 2023 1:12 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S15425082 Reference Number: 371915301945	+ Rs.14,000.00	Rs.15,016.10
19 Dec 2023 1:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: YASH GOYAL VPA: 9315060052@paytm Transaction ID: S15680754 Reference Number: 371915858158	+ Rs.28,000.00	Rs.43,016.10
19 Dec 2023 2:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RBL Bank Credit Card VPA: creditcards@rbl Transaction ID: S16530056 Reference Number: 335310640069	- Rs.1,600.00	Rs.41,416.10
19 Dec 2023 4:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at One97 Communications Limited From Account Number 919999270084 Transaction ID : M3463255	- Rs.1,832.00	Rs.39,584.10
19 Dec 2023 4:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3468579	- Rs.2,000.00	Rs.37,584.10
19 Dec 2023 4:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M3474052	- Rs.2,000.00	Rs.35,584.10
19 Dec 2023 4:33 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at DINESH KUMAR KUSHWAHA From Account Number 919999270084 Transaction ID : M3491795	- Rs.10,000.00	Rs.25,584.10
19 Dec 2023 4:34 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M3503092	- Rs.2,200.00	Rs.23,384.10
19 Dec 2023 5:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MOHIT VPA: mkumar412911@ybl Transaction ID: S21389155 Reference Number: 371909961335	- Rs.200.00	Rs.23,184.10
19 Dec 2023 7:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Unipin Info VPA: osky.unipininfo@timecosmos Transaction ID: S24373482 Reference Number: 335319097052	- Rs.2,000.00	Rs.21,184.10
19 Dec 2023 7:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S24541243 UPI Reference No : 335319167201	+ Rs.1,000.00	Rs.22,184.10

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
19 Dec 2023 7:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Radhye Krishna VPA: aamin.radhyekrishna@timecosmos Transaction ID: S24541127 Reference Number: 335319167201	- Rs.1,000.00	Rs.21,184.10
19 Dec 2023 7:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S24573446 Reference Number: 335319177229	- Rs.1,000.00	Rs.20,184.10
19 Dec 2023 8:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S26905847 Reference Number: 335320563145	- Rs.2,000.00	Rs.18,184.10
19 Dec 2023 9:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Amit Trading VPA: aamin.amittrading@timecosmos Transaction ID: S27887995 Reference Number: 335321514167	- Rs.2,500.00	Rs.15,684.10
19 Dec 2023 9:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S27964990 Reference Number: 335321564257	- Rs.1,500.00	Rs.14,184.10
19 Dec 2023 10:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 91999270084 Transaction ID : M6221056	- Rs.29.00	Rs.14,155.10
19 Dec 2023 10:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S28069019 Reference Number: 335322034385	- Rs.2,000.00	Rs.12,155.10
19 Dec 2023 10:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S28433256 Reference Number: 335322324823	- Rs.2,000.00	Rs.10,155.10
19 Dec 2023 11:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S28862979 Reference Number: 335323225844	- Rs.3,000.00	Rs.7,155.10
19 Dec 2023 11:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: SUPER INFO TECH VPA: osky.superinfotech@timecosmos Transaction ID: S28900670 Reference Number: 335323285971	- Rs.2,000.00	Rs.5,155.10
19 Dec 2023 11:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S28968820 Reference Number: 335323396217	- Rs.1,000.00	Rs.4,155.10

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20 Dec 2023 6:23 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S36113434 Reference Number: 335406239306	- Rs.2,000.00	Rs.2,155.10
20 Dec 2023 10:13 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S38486446 Reference Number: 335419751009	- Rs.1,000.00	Rs.1,155.10
20 Dec 2023 10:18 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S38573927 Reference Number: 335410185160	- Rs.1,000.00	Rs.155.10
20 Dec 2023 7:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: First Games Technology Private Limited VPA: firstgames@paytm Transaction ID: S53013589 Reference Number: 335460404818	- Rs.25.00	Rs.130.10
20 Dec 2023 8:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M5731466	- Rs.50.00	Rs.80.10
21 Dec 2023 10:50 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: PUNIT SAINI VPA: 9716361534@ybl Transaction ID: S66962426 Reference Number: 372162317833	+ Rs.100,000.00	Rs.100,080.10
21 Dec 2023 12:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Utensil And Gift House KOTAK MAHINDRA BANK LIMITED Transaction ID : M1981571 IMPS Reference No. : 335512068276 Remarks : PBPL	- Rs.50,000.00	Rs.50,080.10
21 Dec 2023 12:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money sent using IMPS Sent to Vikas Saini AXIS BANK Transaction ID : M2015166 IMPS Reference No. : 335512076811 Remarks : PBPL	- Rs.50,000.00	Rs.80.10
21 Dec 2023 2:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at WINZO GAMES PRIVATE LIMITED From Account Number 91999270084 Transaction ID : M2720906	- Rs.50.00	Rs.30.10
21 Dec 2023 3:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M3200702 IMPS Reference No : 335515376357 Remarks : KKBKTransfer	+ Rs.14,000.00	Rs.14,030.10
21 Dec 2023 3:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MANISHA VPA: manishaawana6130@axl Transaction ID: S73744142 Reference Number: 372180860056	- Rs.6,000.00	Rs.8,030.10

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21 Dec 2023 4:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S74010696 Reference Number: 372120444339	+ Rs.880.00	Rs.8,910.10
21 Dec 2023 4:19 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: CRED Club VPA: cred.club@axisb Transaction ID: S74290631 Reference Number: 335539758924	- Rs.3,500.00	Rs.5,410.10
21 Dec 2023 4:24 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at HDFC Bank Credit Card Bill From Account Number 919999270084 Transaction ID : M3452106	- Rs.5,400.00	Rs.10.10
21 Dec 2023 4:32 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS SAINI VPA: ankitsaini54321@paytm Transaction ID: S74706615 Reference Number: 372121672788	+ Rs.540.00	Rs.550.10
21 Dec 2023 5:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S76652832 Reference Number: 372126623265	- Rs.500.00	Rs.50.10
22 Dec 2023 9:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S93524906 Reference Number: 372200926927	+ Rs.2,400.00	Rs.2,450.10
22 Dec 2023 9:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at WINZO GAMES PRIVATE LIMITED From Account Number 919999270084 Transaction ID : M1200925	- Rs.50.00	Rs.2,400.10
22 Dec 2023 4:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Decathlon VPA: DECATHLON@ybl Transaction ID: S2013014 Reference Number: 372221397163	- Rs.1,711.00	Rs.689.10
22 Dec 2023 5:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 919999270084 Transaction ID : M3882969	- Rs.150.00	Rs.539.10
22 Dec 2023 7:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S7002701 Reference Number: 372231814227	- Rs.500.00	Rs.39.10
22 Dec 2023 8:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from RZPX PRIVATE LIMITED Bank account linked to Mobile No 915891123274 Transaction ID : M5662279 IMPS Reference No : 335620696816 Remarks : WinZO Games Private Limited Ac	+ Rs.1.00	Rs.40.10

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22 Dec 2023 8:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from CASHFREEPAYMENTSIN Bank account linked to Mobile No 919254540777 Transaction ID : M5663577 IMPS Reference No : 335620262050 Remarks : IMPS	+ Rs.237.50	Rs.277.60
22 Dec 2023 8:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S9675018 Reference Number: 335648519991	+ Rs.40.00	Rs.317.60
22 Dec 2023 8:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Sikendra Bhargav VPA: 9602852093@paytm Transaction ID: S9803512 Reference Number: 335648851956	- Rs.301.00	Rs.16.60
23 Dec 2023 12:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at WINZO GAMES PRIVATE LIMITED From Account Number 919999270084 Transaction ID : M1825107	- Rs.10.00	Rs.6.60
23 Dec 2023 8:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: NEETU MISHRA VPA: 8810287987@ybl Transaction ID: S37100840 Reference Number: 372324224547	+ Rs.500.00	Rs.506.60
23 Dec 2023 9:31 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S38706191 Reference Number: 335743194176	- Rs.500.00	Rs.6.60
24 Dec 2023 8:36 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S64793996 Reference Number: 372473705428	+ Rs.1,300.00	Rs.1,306.60
24 Dec 2023 8:38 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S64840508 Reference Number: 335849314079	- Rs.500.00	Rs.806.60
24 Dec 2023 8:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Biswajit Singh VPA: 9123992603@freecharge Transaction ID: S65206312 Reference Number: 335840262567	- Rs.300.00	Rs.506.60
24 Dec 2023 8:56 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S65205384 UPI Reference No : 335840262567	+ Rs.300.00	Rs.806.60
24 Dec 2023 8:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Biswajit Singh Transaction ID: S65246174 Reference Number: 335840366642	- Rs.300.00	Rs.506.60

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24 Dec 2023 9:54 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at WINZO GAMES PRIVATE LIMITED From Account Number 919999270084 Transaction ID : M5775899	- Rs.100.00	Rs.406.60
25 Dec 2023 10:45 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Apple Services VPA: appleservices.bdp@icici Transaction ID: S76903612 Reference Number: 335974728387	- Rs.150.00	Rs.256.60
25 Dec 2023 10:51 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Apple Services VPA: appleservices.bdp@icici Transaction ID: S77003022 Reference Number: 335974743341	- Rs.100.00	Rs.156.60
25 Dec 2023 12:29 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from CASHFREEPAYMENTSIN Bank account linked to Mobile No 919254540777 Transaction ID : M1857623 IMPS Reference No : 335912896822 Remarks : IMPS	+ Rs.102.75	Rs.259.35
25 Dec 2023 12:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Jio From Account Number 919999270084 Transaction ID : M1866058	- Rs.240.10	Rs.19.25
25 Dec 2023 5:07 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M3500286 IMPS Reference No : 335917223776 Remarks : KKBKTransfer	+ Rs.2,700.00	Rs.2,719.25
25 Dec 2023 5:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: CRED Club VPA: cred.club@axisb Transaction ID: S85057381 Reference Number: 335957148346	- Rs.2,650.00	Rs.69.25
25 Dec 2023 5:43 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S85861803 Reference Number: 372548312583	+ Rs.200.00	Rs.269.25
25 Dec 2023 5:48 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S85983284 Reference Number: 372551173638	- Rs.200.00	Rs.69.25
25 Dec 2023 5:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Akash Kumar Gupta VPA: 9717950279@ybl Transaction ID: S86247751 Reference Number: 372551138923	+ Rs.200.00	Rs.269.25
25 Dec 2023 5:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MOHIT VPA: mkumar412911@ybl Transaction ID: S86252672 Reference Number: 372507103940	- Rs.200.00	Rs.69.25

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26 Dec 2023 11:35 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at WINZO GAMES PRIVATE LIMITED From Account Number 919999270084 Transaction ID : M6334438	- Rs.60.00	Rs.9.25
27 Dec 2023 10:54 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Paytm Payments Bank VPA: ppi-promo@paytm Transaction ID: S30247325 Reference Number: 336110459298	+ Rs.4.00	Rs.13.25
27 Dec 2023 2:27 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from CASHFREEPAYMENTSIN Bank account linked to Mobile No 919254540777 Transaction ID : M2644944 IMPS Reference No : 336114902645 Remarks : IMPS	+ Rs.344.00	Rs.357.25
27 Dec 2023 2:30 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Radhye Krishna VPA: aamin.radhyekrishna@timecosmos Transaction ID: S35201457 Reference Number: 336114306711	- Rs.350.00	Rs.7.25
27 Dec 2023 4:16 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VIKAS UTENSIL Bank account linked to Mobile No 919999270084 Transaction ID : M3253929 IMPS Reference No : 336116192648 Remarks : KKBKTransfer	+ Rs.25,000.00	Rs.25,007.25
27 Dec 2023 4:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Dinesh Transaction ID: S37398372 Reference Number: 372727215086	- Rs.25,000.00	Rs.7.25
27 Dec 2023 4:20 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S37398794 UPI Reference No : 372727215086	+ Rs.25,000.00	Rs.25,007.25
27 Dec 2023 4:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Dinesh Transaction ID: S37502466 Reference Number: 372727389191	- Rs.25,000.00	Rs.7.25
27 Dec 2023 4:23 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S37502733 UPI Reference No : 372727389191	+ Rs.25,000.00	Rs.25,007.25
27 Dec 2023 4:26 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Abdurrahman VPA: 7318471305@mbk Transaction ID: S37601705 Reference Number: 372727551222	- Rs.25,000.00	Rs.7.25
27 Dec 2023 4:46 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S38020655 Reference Number: 372728549777	+ Rs.5,500.00	Rs.5,507.25

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27 Dec 2023 4:49 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ankur Singh VPA: raaj.singhania2798-2@oksbi Transaction ID: S38077073 Reference Number: 372728699105	- Rs.5,500.00	Rs.7.25
27 Dec 2023 6:06 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S39904565 Reference Number: 336133297413	+ Rs.3,000.00	Rs.3,007.25
27 Dec 2023 6:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: RAMNIWAS HARDU VPA: harduramniwas@paytm Transaction ID: S40014434 Reference Number: 336133574621	- Rs.3,000.00	Rs.7.25
27 Dec 2023 7:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VIKAS UTENSIL & GIFT HOUSE VPA: ankitsaini54321@paytm Transaction ID: S43721413 Reference Number: 372731349830	+ Rs.1,000.00	Rs.1,007.25
27 Dec 2023 8:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ramniwas Hardu VPA: harduramniwas@paytm Transaction ID: S43771377 Reference Number: 336141483437	- Rs.1,000.00	Rs.7.25
28 Dec 2023 4:17 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: DINESH KUMAR KUSHWAHA VPA: 9717748284@ybl Transaction ID: S64174227 Reference Number: 372897135666	+ Rs.3,000.00	Rs.3,007.25
28 Dec 2023 4:25 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S64349354 Reference Number: 336270033385	- Rs.200.00	Rs.2,807.25
28 Dec 2023 4:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ankit Gour Transaction ID: S64687639 Reference Number: 372827187059	- Rs.500.00	Rs.2,307.25
28 Dec 2023 4:47 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: DINESH KUMAR KUSHWAHA VPA: dineshkushwaha81996@ybl Transaction ID: S64829359 Reference Number: 372892934049	+ Rs.500.00	Rs.2,807.25
28 Dec 2023 4:55 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S65121644 Reference Number: 336216553728	- Rs.2,800.00	Rs.7.25
30 Dec 2023 1:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: JYOTI SINGH VPA: 8076015943@ibl Transaction ID: S14842015 Reference Number: 373013658861	+ Rs.1,300.00	Rs.1,307.25

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30 Dec 2023 1:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S15006550 Reference Number: 373016336076	- Rs.1,000.00	Rs.307.25
30 Dec 2023 2:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S16219586 Reference Number: 336414028897	- Rs.300.00	Rs.7.25
30 Dec 2023 2:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S16220045 UPI Reference No : 336414028897	+ Rs.300.00	Rs.307.25
30 Dec 2023 2:04 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRIME INTERNATIONAL VPA: aamin.primeint@timecosmos Transaction ID: S16256126 Reference Number: 336414048947	- Rs.300.00	Rs.7.25
30 Dec 2023 10:39 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M6171103 IMPS Reference No : 336422040233 Remarks : KKBKTransfer	+ Rs.10,000.00	Rs.10,007.25
30 Dec 2023 10:40 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: GOURAV SAINI VPA: 8375004748@ybl Transaction ID: S28786497 Reference Number: 336485883571	- Rs.10,000.00	Rs.7.25
31 Dec 2023 10:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VAISHALI VPA: 9711467496@ybl Transaction ID: S39488227 Reference Number: 373159990599	+ Rs.2,000.00	Rs.2,007.25
31 Dec 2023 12:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: VAISHALI VPA: 9711467496@ybl Transaction ID: S41617459 Reference Number: 373189809266	+ Rs.6,300.00	Rs.8,307.25
31 Dec 2023 12:22 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Ankit Gour Transaction ID: S41629427 Reference Number: 373115407277	- Rs.6,300.00	Rs.2,007.25
31 Dec 2023 1:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Radhye Krishna VPA: aamin.radhyekrishna@timecosmos Transaction ID: S43379002 Reference Number: 336513207171	- Rs.1,500.00	Rs.507.25
31 Dec 2023 1:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S43379108 UPI Reference No : 336513207171	+ Rs.1,500.00	Rs.2,007.25

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DATE & TIME	ACCOUNT TYPE	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Dec 2023 1:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S43390125 Reference Number: 336513217194	- Rs.1,500.00	Rs.507.25
31 Dec 2023 1:51 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M2464705	- Rs.45.00	Rs.462.25
31 Dec 2023 8:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRIME INTERNATIONAL VPA: aamin.primeint@timecosmos Transaction ID: S57240869 Reference Number: 336520584828	- Rs.450.00	Rs.12.25
01 Jan 2024 2:28 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S74925319 Reference Number: 436750332508	+ Rs.500.00	Rs.512.25
01 Jan 2024 3:42 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S76346016 Reference Number: 400115425443	- Rs.500.00	Rs.12.25
02 Jan 2024 10:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: Mr MOHAN VPA: 7678192485@ybl Transaction ID: S97240242 Reference Number: 400246852492	+ Rs.18,000.00	Rs.18,012.25
02 Jan 2024 10:58 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S97435916 Reference Number: 400216774186	- Rs.1,500.00	Rs.16,512.25
02 Jan 2024 11:09 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: TARGET POWER VPA: aamin.target@timecosmos Transaction ID: S97747722 Reference Number: 400211095929	- Rs.500.00	Rs.16,012.25
02 Jan 2024 11:20 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S97979602 Reference Number: 400211206255	- Rs.1,000.00	Rs.15,012.25
02 Jan 2024 11:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S98550241 Reference Number: 400211487170	- Rs.3,000.00	Rs.12,012.25
02 Jan 2024 11:48 AM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S98549871 UPI Reference No : 400211487170	+ Rs.3,000.00	Rs.15,012.25

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02 Jan 2024 11:49 AM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: ALLEN ENTERPRISES VPA: aamin.allen@timecosmos Transaction ID: S98567154 Reference Number: 400211497208	- Rs.3,000.00	Rs.12,012.25
02 Jan 2024 12:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Nancy Collection VPA: aamin.nancy@timecosmos Transaction ID: S98979586 Reference Number: 400212097826	- Rs.2,000.00	Rs.10,012.25
02 Jan 2024 12:09 PM	INDIVIDUAL CURRENT ACCOUNT	 Restored against Failed Payment Added back to Savings account Transaction ID : S98980426 UPI Reference No : 400212097826	+ Rs.2,000.00	Rs.12,012.25
02 Jan 2024 12:10 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Moksha Traders VPA: osky.mokshatraders@timecosmos Transaction ID: S99009690 Reference Number: 400212107885	- Rs.2,000.00	Rs.10,012.25
02 Jan 2024 5:14 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S6336289 Reference Number: 436828349156	+ Rs.2,000.00	Rs.12,012.25
02 Jan 2024 5:15 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S6345146 Reference Number: 436828372485	+ Rs.16,500.00	Rs.28,512.25
02 Jan 2024 5:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 919999270084 Transaction ID : M4504053	- Rs.3,000.00	Rs.25,512.25
02 Jan 2024 5:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Anupam Sweet House VPA: Pos.11148932@indus Transaction ID: S7484437 Reference Number: 436821299378	- Rs.210.00	Rs.25,302.25
02 Jan 2024 6:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Aditya Birla Finance Ltd. From Account Number 919999270084 Transaction ID : M4603843	- Rs.19,960.20	Rs.5,342.05
02 Jan 2024 6:57 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S9946803 Reference Number: 400267983600	- Rs.1,000.00	Rs.4,342.05
02 Jan 2024 7:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MONIKA SHARMA VPA: 9870302213@hdfcbank Transaction ID: S11604172 Reference Number: 400258079108	+ Rs.17,000.00	Rs.21,342.05

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02 Jan 2024 8:08 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M5913669	- Rs.300.00	Rs.21,042.05
02 Jan 2024 8:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Vinod Bartan And Gift House Transaction ID: S12903749 Reference Number: 400243117808	- Rs.18,000.00	Rs.3,042.05
02 Jan 2024 9:01 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Tata Sky DTH Recharge From Account Number 91999270084 Transaction ID : M6382906	- Rs.50.00	Rs.2,992.05
02 Jan 2024 11:44 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: MORTY TECH VPA: osky.mortytech@timecosmos Transaction ID: S15481681 Reference Number: 400223438256	- Rs.2,900.00	Rs.92.05
03 Jan 2024 3:58 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: MOHIT VPA: mkumar412911@ybl Transaction ID: S32675822 Reference Number: 436983055882	+ Rs.500.00	Rs.592.05
03 Jan 2024 6:03 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Blink Commerce Private Limited VPA: grofersindiapri29.rzp@icici Transaction ID: S35900144 Reference Number: 400306329837	- Rs.180.00	Rs.412.05
03 Jan 2024 7:52 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Rajender Singh VPA: Q17398541@ybl Transaction ID: S39853782 Reference Number: 436931941756	- Rs.100.00	Rs.312.05
03 Jan 2024 10:05 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: Muskan Singh VPA: muskansingh1311@okicici Transaction ID: S42761406 Reference Number: 400316520447	- Rs.200.00	Rs.112.05
03 Jan 2024 11:50 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M7144669	- Rs.50.00	Rs.62.05
03 Jan 2024 11:59 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at Paytm Add Money From Account Number 91999270084 Transaction ID : M7156472	- Rs.60.00	Rs.2.05
04 Jan 2024 8:00 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using UPI Received from: PUNEET JUNEJA VPA: 9310557511@paytm Transaction ID: S67862643 Reference Number: 400444733399	+ Rs.500.00	Rs.502.05
04 Jan 2024 8:02 PM	INDIVIDUAL CURRENT ACCOUNT	 Paid using your Bank Account Paid successfully at MOHIT From Account Number 91999270084 Transaction ID : M5460010	- Rs.500.00	Rs.2.05

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04 Jan 2024 11:18 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Received using IMPS Received from VINOD BARTAN Bank account linked to Mobile No 919910240449 Transaction ID : M6834407 IMPS Reference No : 400423050863 Remarks : KKBKTransfer	+ Rs.3,000.00	Rs.3,002.05
04 Jan 2024 11:21 PM	INDIVIDUAL CURRENT ACCOUNT	 Money Sent using UPI Sent to: PRASHANT KUMAR SINGH VPA: 8287388288@paytm Transaction ID: S71784315 Reference Number: 400443988796	- Rs.3,000.00	Rs.2.05

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Fixed Deposits with Partner Bank (IndusInd Bank) : 06 Jul 2023 to 05 Jan 2024

Rs.0.00 AVAILABLE DEPOSIT As on 06 Jul 2023	Rs.0.00 TOTAL DEPOSIT	Rs.0.00 TOTAL WITHDRWAL	Rs.0.00 AVAILABLE DEPOSIT As on 05 Jan 2024
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ACTIVE FIXED DEPOSITS as on 5 January 2024

BOOKING DATE	FIXED DEPOSIT NO.	AVAILABLE DEPOSIT	INTEREST RATE (p.a)	TENURE
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