



Account Name : Mr. AVIRAL CHANDRAA
Address : CHANDRA HOUSE 30 RAHUL GREEN
COLONY
DAYALBAGH AGRA-282005
CHANDRA HOUSE 30 RAHUL GREEN
Date : 22 Feb 2023
Account Number : 00000035828714777
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.0
CIF No. : 89074932786
IFS Code : SBIN0017066
MICR Code : 282002035
Nomination Registered : No
Balance as on 1 Jul 2021 : 10,949.71



Account Statement from 1 Jul 2021 to 31 Dec 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jul 2021	1 Jul 2021	TO TRANSFER- UPI/DR/118238630432/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 5097782162096	102.29		10,847.42
3 Jul 2021	3 Jul 2021	BY TRANSFER-INB Payment of education fee-	IT00GDNZG7 TRANSFER FROM 30080611241		40,000.00	50,847.42
5 Jul 2021	5 Jul 2021	TO TRANSFER- UPI/DR/118546961756/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 4692676162098	359.09		50,488.33
6 Jul 2021	6 Jul 2021	BY TRANSFER- UPI/CR/118703375018/IRCTC Ap/PYTM/paytm-irct/colle-	TRANSFER FROM 4899340162090		30.00	50,518.33
7 Jul 2021	7 Jul 2021	TO TRANSFER- UPI/DR/118812366854/State Ba/SBIN/statebankc/UPI-	TRANSFER TO 5097688162094	45,360.00		5,158.33
11 Jul 2021	11 Jul 2021	BY TRANSFER- UPI/CR/119212825029/GEETA C/SBIN/chandraav/UPI-	TRANSFER FROM 4693690162092		2,000.00	7,158.33
11 Jul 2021	11 Jul 2021	BY TRANSFER- SBILT11072021125433969980 -Study-	TRANSFER FROM 30080611241		1,000.00	8,158.33
11 Jul 2021	11 Jul 2021	TO TRANSFER- UPI/DR/119213906651/THE INDI/UCBA/ilii@ucoban/Cyber-	TRANSFER TO 5098067162092	7,500.00		658.33
14 Jul 2021	14 Jul 2021	TO TRANSFER- UPI/DR/119515973607/AMAZO N/UTIB/amazon@apl/You are-	TRANSFER TO 5097693162097	199.00		459.33
17 Jul 2021	17 Jul 2021	TO TRANSFER- UPI/DR/119819612972/Simpl/U TIB/simpl@axb/Simpl bi-	TRANSFER TO 5097989162092	229.00		230.33
5 Aug 2021	5 Aug 2021	BY TRANSFER- SBILT05082021231236873631 -Expences-	TRANSFER FROM 30080611241		5,000.00	5,230.33
5 Aug 2021	5 Aug 2021	by debit card-OTHPG 121723288476Get Simpl TechnologiesMUMBAI-		480.95		4,749.38

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Aug 2021	6 Aug 2021	TO TRANSFER-UPI/DR/121808733417/Doon Bik/UTIB/gpay-11187/UPI-	TRANSFER TO 4898286162098	800.00		3,949.38
6 Aug 2021	6 Aug 2021	by debit card-OTHPOS121811990398KFC DEHRADUN 2 DEHRADUN-		409.00		3,540.38
6 Aug 2021	6 Aug 2021	TO TRANSFER-UPI/DR/121815842960/NEW DOON/YESB/q055918833/UPI-	TRANSFER TO 5097889162095	470.00		3,070.38
7 Aug 2021	7 Aug 2021	TO TRANSFER-UPI/DR/121909594122/SURES H S/PYTM/paytmqr281/UPI-	TRANSFER TO 4692649162090	20.00		3,050.38
7 Aug 2021	7 Aug 2021	TO TRANSFER-UPI/DR/121909783771/Mr PRAV/YESB/q54263601@/UPI-	TRANSFER TO 4692641162098	12.00		3,038.38
7 Aug 2021	7 Aug 2021	TO TRANSFER-UPI/DR/121913292473/SAUKA RI /SBIN/q92771797@/UPI-	TRANSFER TO 5098021162095	60.00		2,978.38
7 Aug 2021	7 Aug 2021	TO TRANSFER-UPI/DR/121917465551/Urban Tu/UTIB/gpay-11173/UPI-	TRANSFER TO 4692633162098	450.00		2,528.38
7 Aug 2021	7 Aug 2021	TO TRANSFER-UPI/DR/121917485187/MUSS OORI/UTIB/gpay-11173/UPI-	TRANSFER TO 5098018162090	15.00		2,513.38
7 Aug 2021	7 Aug 2021	TO TRANSFER-UPI/DR/121920871884/DEEPA K K/PYTM/paytmqr281/UPI-	TRANSFER TO 4692633162098	350.00		2,163.38
7 Aug 2021	7 Aug 2021	TO TRANSFER-UPI/DR/121921624241/MAYAN K /SBIN/satyamtriv/UPI-	TRANSFER TO 4694377162093	120.00		2,043.38
10 Aug 2021	10 Aug 2021	TO TRANSFER-UPI/DR/122211130965/RELIAN CE/CITI/jio@citiba/JIO20-	TRANSFER TO 5097606162090	470.82		1,572.56
10 Aug 2021	10 Aug 2021	BY TRANSFER-UPI/CR/122211501393/GOOG LEPAY/UTIB/goog-payme/Earn -	TRANSFER FROM 5098945162095		4.00	1,576.56
24 Aug 2021	24 Aug 2021	TO TRANSFER-UPI/DR/123660802421/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 4692480162098	529.09		1,047.47
25 Aug 2021	25 Aug 2021	BY TRANSFER-UPI/CR/123718423872/IRCTC Ap/PYTM/paytm-irct/colle-	TRANSFER FROM 5099019162092		315.00	1,362.47
28 Aug 2021	28 Aug 2021	TO TRANSFER-UPI/DR/124008086965/Gaurav g/YESB/q61715283@/UPI-	TRANSFER TO 5097983162098	15.00		1,347.47
28 Aug 2021	28 Aug 2021	TO TRANSFER-UPI/DR/124009106659/Gaurav g/YESB/q61715283@/UPI-	TRANSFER TO 4898288162096	45.00		1,302.47
30 Aug 2021	30 Aug 2021	TO TRANSFER-UPI/DR/124216831804/SARV PRA/YESB/kbxsarvuka/UPI-	TRANSFER TO 4692447162099	220.00		1,082.47
1 Sep 2021	1 Sep 2021	TO TRANSFER-UPI/DR/124417644492/DOTPE PR/INDB/dotpe.payu/UPI-	TRANSFER TO 4692501162098	69.30		1,013.17
5 Sep 2021	5 Sep 2021	BY TRANSFER-SBILT05092021120040696333 -Mess fee-	TRANSFER FROM 30080611241		25,000.00	26,013.17
9 Sep 2021	9 Sep 2021	TO TRANSFER-UPI/DR/125211226043/State Ba/SBIN/statebankc/UPI-	TRANSFER TO 4692553162097	20,000.00		6,013.17
9 Sep 2021	9 Sep 2021	BY TRANSFER-UPI/CR/125290198249/CHAND RA /SBIN/cdeo45137@/UPI-	TRANSFER FROM 5099039162098		5.00	6,018.17
9 Sep 2021	9 Sep 2021	TO TRANSFER-UPI/DR/125222308807/CHAND RA /SBIN/cdeo45137@/UPI-	TRANSFER TO 4694127162099	5.00		6,013.17
14 Sep 2021	14 Sep 2021	TO TRANSFER-UPI/DR/125711543140/UBER IND/HDFC/uberrides@/UberR-	TRANSFER TO 5097630162090	1.00		6,012.17

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Sep 2021	14 Sep 2021	BY TRANSFER-UPI/CR/125743321653/UBER IND/HDFC/uberrides@/Charg-	TRANSFER FROM 5098322162094		1.00	6,013.17
14 Sep 2021	14 Sep 2021	TO TRANSFER-UPI/DR/125743322091/UBER IND/HDFC/uberrides@/charg-	TRANSFER TO 5097629162094	265.00		5,748.17
14 Sep 2021	14 Sep 2021	TO TRANSFER-UPI/DR/125718402629/Amit Pan/PYTM/paytmqr281/UPI-	TRANSFER TO 5097596162097	20.00		5,728.17
14 Sep 2021	14 Sep 2021	TO TRANSFER-UPI/DR/125718589037/Mansa Te/PYTM/paytmqr281/UPI-	TRANSFER TO 5097626162097	90.00		5,638.17
14 Sep 2021	14 Sep 2021	TO TRANSFER-UPI/DR/125718901565/Anurag p/PYTM/paytmqr281/UPI-	TRANSFER TO 5097646162093	110.00		5,528.17
14 Sep 2021	14 Sep 2021	TO TRANSFER-UPI/DR/125721549839/Akshat g/PYTM/paytmqr281/UPI-	TRANSFER TO 4898280162093	3.00		5,525.17
15 Sep 2021	15 Sep 2021	TO TRANSFER-UPI/DR/125811620935/Razorp ay/ICIC/zomatoindi/Zomat-	TRANSFER TO 4692511162097	196.00		5,329.17
15 Sep 2021	15 Sep 2021	TO TRANSFER-UPI/DR/125813347239/Indrajeet/SBIN/indrajeets/UPI-	TRANSFER TO 4694025162094	20.00		5,309.17
15 Sep 2021	15 Sep 2021	TO TRANSFER-UPI/DR/125818016013/VISHAL M/HDFC/vishalmega/UPI-	TRANSFER TO 4692536162098	1,627.00		3,682.17
16 Sep 2021	16 Sep 2021	TO TRANSFER-UPI/DR/125976551177/Zomato Ltd/PYTM/zomato-ord/Oid-	TRANSFER TO 5097787162091	268.10		3,414.07
17 Sep 2021	17 Sep 2021	TO TRANSFER-UPI/DR/126021590572/Sai Gene/UTIB/8090830552/UPI-	TRANSFER TO 4692583162092	30.00		3,384.07
17 Sep 2021	17 Sep 2021	TO TRANSFER-UPI/DR/126035536092/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 4692650162096	484.09		2,899.98
18 Sep 2021	18 Sep 2021	TO TRANSFER-UPI/DR/126166523375/Zomato Ltd/PYTM/zomato-ord/Oid-	TRANSFER TO 5097997162092	336.85		2,563.13
18 Sep 2021	18 Sep 2021	BY TRANSFER-UPI/CR/126120989912/AMAN VJ/SBIN/amanvijayb/UPI-	TRANSFER FROM 5099209162096		8.00	2,571.13
18 Sep 2021	18 Sep 2021	BY TRANSFER-UPI/CR/126120975772/AMAN VJ/SBIN/amanvijayb/UPI-	TRANSFER FROM 4693618162090		160.00	2,731.13
19 Sep 2021	19 Sep 2021	BY TRANSFER-SBILT19092021155215988467-Expenses-	TRANSFER FROM 30080611241		3,000.00	5,731.13
20 Sep 2021	20 Sep 2021	BY TRANSFER-UPI/CR/126357020124/Mr VAIBH/IDIB/vaibhavsah/UPI-	TRANSFER FROM 4693069162091		200.00	5,931.13
20 Sep 2021	20 Sep 2021	TO TRANSFER-UPI/DR/126319381138/Indrajeet/SBIN/indrajeets/UPI-	TRANSFER TO 4693788162093	16.00		5,915.13
20 Sep 2021	20 Sep 2021	TO TRANSFER-UPI/DR/126319424376/KUMAR A/SBIN/amritanshu/UPI-	TRANSFER TO 4693857162095	15.00		5,900.13
21 Sep 2021	21 Sep 2021	TO TRANSFER-UPI/DR/126419806821/Mansa Te/PYTM/paytmqr281/UPI-	TRANSFER TO 5097627162096	90.00		5,810.13
21 Sep 2021	21 Sep 2021	TO TRANSFER-UPI/DR/126419188040/Rajat S/UTIB/gpay-11165/UPI-	TRANSFER TO 5097603162093	65.00		5,745.13
21 Sep 2021	21 Sep 2021	TO TRANSFER-UPI/DR/126420401485/GHANS HYA/UBIN/ghanshyam8/UPI-	TRANSFER TO 4693897162098	120.00		5,625.13
21 Sep 2021	21 Sep 2021	TO TRANSFER-UPI/DR/126420998236/Rajat S/UTIB/gpay-11165/UPI-	TRANSFER TO 5097603162093	50.00		5,575.13
22 Sep 2021	22 Sep 2021	TO TRANSFER-UPI/DR/126500448312/Razorp ay/SBIN/razor.pay@/Big W-	TRANSFER TO 5097715162096	99.00		5,476.13

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Sep 2021	22 Sep 2021	TO TRANSFER-UPI/DR/126514887182/SANDEP /KKBK/q069263205/UPI-	TRANSFER TO 4898852162095	274.90		5,201.23
22 Sep 2021	22 Sep 2021	TO TRANSFER-UPI/DR/126521192988/Ujeer /SBIN/ujeer0904@/UPI-	TRANSFER TO 5099551162094	10.00		5,191.23
23 Sep 2021	23 Sep 2021	TO TRANSFER-UPI/DR/126613019274/Nikhil /SBIN/nikhildeo0/UPI-	TRANSFER TO 4694109162090	53.00		5,138.23
23 Sep 2021	23 Sep 2021	TO TRANSFER-UPI/DR/126617706218/Swiggy/UTIB/swiggyupi@/Swiggy-	TRANSFER TO 5097829162096	399.00		4,739.23
23 Sep 2021	23 Sep 2021	BY TRANSFER-UPI/CR/126614508265/Nikhil /SBIN/nikhildeo0/UPI-	TRANSFER FROM 4693346162097		200.00	4,939.23
23 Sep 2021	23 Sep 2021	TO TRANSFER-UPI/DR/126616349897/VISHAL M/HDFC/vishalmega/UPI-	TRANSFER TO 4692567162092	50.00		4,889.23
23 Sep 2021	23 Sep 2021	ATM WDL-ATM CASH 19 ASHIYANA POLICE CHOWKILUCKNOW-		1,000.00		3,889.23
24 Sep 2021	24 Sep 2021	TO TRANSFER-UPI/DR/126721446538/Akshat q/PYTM/paytmqr281/UPI-	TRANSFER TO 5097877162099	45.00		3,844.23
25 Sep 2021	25 Sep 2021	TO TRANSFER-UPI/DR/126821556597/Indrajeet /SBIN/indrajeets/UPI-	TRANSFER TO 4898910162091	40.00		3,804.23
25 Sep 2021	25 Sep 2021	TO TRANSFER-UPI/DR/126821687090/KUMAR A/SBIN/amritanshu/UPI-	TRANSFER TO 4694359162094	10.00		3,794.23
25 Sep 2021	25 Sep 2021	CREDIT INTEREST-			40.00	3,834.23
26 Sep 2021	26 Sep 2021	TO TRANSFER-UPI/DR/126913050368/Nikhil /SBIN/nikhildeo0/UPI-	TRANSFER TO 4694420162094	80.00		3,754.23
26 Sep 2021	26 Sep 2021	TO TRANSFER-UPI/DR/126918132427/Mansa Te/PYTM/paytmqr281/UPI-	TRANSFER TO 5098086162099	90.00		3,664.23
26 Sep 2021	26 Sep 2021	TO TRANSFER-UPI/DR/126918202589/Mansa Te/PYTM/paytmqr281/UPI-	TRANSFER TO 5098065162094	10.00		3,654.23
26 Sep 2021	26 Sep 2021	by debit card-OTHPG 126921084390LUCKNOW METRO RAIL CORLUCKNOW-		500.00		3,154.23
27 Sep 2021	27 Sep 2021	TO TRANSFER-UPI/DR/127065764663/Razorp ay/ICIC/airtelin.r/Bhart-	TRANSFER TO 5097541162091	598.00		2,556.23
27 Sep 2021	27 Sep 2021	BY TRANSFER-INB Payment towards loan repayment-	IT00HQVSV7 TRANSFER FROM 35828713490		2,04,000.00	2,06,556.23
27 Sep 2021	27 Sep 2021	TO TRANSFER-INB RTGS UTR NO: SBINR12021092744062174-PALAK HAJELA	RTGS INB: IRR3755087 / PALAK HAJELA	2,04,000.00		2,556.23
27 Sep 2021	27 Sep 2021	TO TRANSFER-UPI/DR/127020930786/DOSA PLA/HDFC/dosaplanel/UPI-	TRANSFER TO 4692440162095	70.00		2,486.23
28 Sep 2021	28 Sep 2021	TO TRANSFER-UPI/DR/127113001449/SANJAY S/PYTM/paytmqr281/UPI-	TRANSFER TO 5097629162094	15.00		2,471.23
28 Sep 2021	28 Sep 2021	TO TRANSFER-UPI/DR/127113994814/SANJAY S/PYTM/paytmqr281/UPI-	TRANSFER TO 5097631162090	15.00		2,456.23
29 Sep 2021	29 Sep 2021	TO TRANSFER-UPI/DR/127220735841/DILIP KU/SBIN/dk8819214@/UPI-	TRANSFER TO 4898837162094	75.00		2,381.23
30 Sep 2021	30 Sep 2021	TO TRANSFER-UPI/DR/127314823266/SANJAY S/PYTM/paytmqr281/UPI-	TRANSFER TO 5097802162096	45.00		2,336.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Sep 2021	30 Sep 2021	BY TRANSFER- UPI/CR/127344766101/Mr VAIBH/IDIB/vaibhavsah/UPI-	TRANSFER FROM 5099069162093		18.00	2,354.23
30 Sep 2021	30 Sep 2021	TO TRANSFER- UPI/DR/127321085338/AMIT PAN/PYTM/paytmqr281/UPI-	TRANSFER TO 4692540162091	36.00		2,318.23
1 Oct 2021	1 Oct 2021	TO TRANSFER- UPI/DR/127420417731/DOSA PLA/HDFC/dosaplane/UPI-	TRANSFER TO 4692580162094	70.00		2,248.23
2 Oct 2021	2 Oct 2021	BY TRANSFER- UPI/CR/127516112602/SUBHA SH /SBI/schandraa2/study-	TRANSFER FROM 4898994162093		5,000.00	7,248.23
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127610521244/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5098084162091	1,052.00		6,196.23
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127686719095/Swiggy/UTIB/swiggyupi@/Swiggy-	TRANSFER TO 4692670162093	137.00		6,059.23
3 Oct 2021	3 Oct 2021	BY TRANSFER- UPI/CR/127686736772/Swiggy/UTIB/swiggy.ref/Refund-	TRANSFER FROM 5099272162091		137.00	6,196.23
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127654438296/SWIGGY/ICIC/upiswiggy@/Payment-	TRANSFER TO 5098111162094	137.00		6,059.23
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127618878748/Amit Pan/PYTM/paytmqr281/UPI-	TRANSFER TO 5098094162099	37.00		6,022.23
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127618018282/Mansa Te/PYTM/paytmqr281/UPI-	TRANSFER TO 4692672162092	130.00		5,892.23
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127618108695/ANIL KUM/YESB/q80395792@/UPI-	TRANSFER TO 4692674162090	38.00		5,854.23
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127618465665/Sai Gene/UTIB/8090830552/UPI-	TRANSFER TO 4692692162098	20.00		5,834.23
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127619283963/DILIP KU/SBIN/dk8819214@/UPI-	TRANSFER TO 4898919162093	20.00		5,814.23
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127653237476/Zomato Ltd/PYTM/zomato-ord/Oid-	TRANSFER TO 5098094162099	663.75		5,150.48
3 Oct 2021	3 Oct 2021	TO TRANSFER- UPI/DR/127622520500/IQBAL SI/BKID/lavisingh1/UPI-	TRANSFER TO 4694446162095	123.00		5,027.48
4 Oct 2021	4 Oct 2021	TO TRANSFER- UPI/DR/127713610873/SANJAY S/PYTM/paytmqr281/UPI-	TRANSFER TO 4692450162093	65.00		4,962.48
4 Oct 2021	4 Oct 2021	TO TRANSFER- UPI/DR/127791123919/Zomato Ltd/PYTM/zomato-ord/Oid-	TRANSFER TO 5097512162096	153.95		4,808.53
4 Oct 2021	4 Oct 2021	TO TRANSFER- UPI/DR/127720521730/SANDEEP /CORP/q830907011/UPI-	TRANSFER TO 5097593162090	10.00		4,798.53
5 Oct 2021	5 Oct 2021	TO TRANSFER- UPI/DR/127812925713/BharatPe/ FDRL/bharatpe.9/Verif-	TRANSFER TO 5097634162097	95.00		4,703.53
7 Oct 2021	7 Oct 2021	TO TRANSFER- UPI/DR/128012128203/SANJAY S/PYTM/paytmqr281/UPI-	TRANSFER TO 5097809162099	15.00		4,688.53
7 Oct 2021	7 Oct 2021	TO TRANSFER- UPI/DR/128012161050/SANJAY S/PYTM/paytmqr281/UPI-	TRANSFER TO 5097818162099	20.00		4,668.53
7 Oct 2021	7 Oct 2021	TO TRANSFER- UPI/DR/128020358596/Himanshu/PYTM/paytmqr281/UPI-	TRANSFER TO 4692576162091	24.00		4,644.53
7 Oct 2021	7 Oct 2021	TO TRANSFER- UPI/DR/128020455912/Himanshu/PYTM/paytmqr281/UPI-	TRANSFER TO 5097817162090	4.00		4,640.53

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7 Oct 2021	7 Oct 2021	by debit card- OTHPOS128020857937CHANDAN HEALTH CARE LILUCKNOW-		409.00		4,231.53
7 Oct 2021	7 Oct 2021	TO TRANSFER- UPI/DR/128021361870/DILIP KU/SBIN/dk8819214@/nikhi-	TRANSFER TO 5099618162092	140.00		4,091.53
7 Oct 2021	7 Oct 2021	BY TRANSFER- UPI/CR/128016588400/Nikhil /SBIN/9193404936/Payme-	TRANSFER FROM 5099052162091		980.00	5,071.53
8 Oct 2021	8 Oct 2021	TO TRANSFER- UPI/DR/128112907197/SANJAY S/PYTM/paytmqr281/UPI-	TRANSFER TO 5097878162098	15.00		5,056.53
8 Oct 2021	8 Oct 2021	TO TRANSFER- UPI/DR/128134928294/Ola/UTIB/OLAONLINE@/Collect-	TRANSFER TO 5097917162097	64.00		4,992.53
9 Oct 2021	9 Oct 2021	TO TRANSFER- UPI/DR/128284843467/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 4692626162097	1,178.60		3,813.93
9 Oct 2021	9 Oct 2021	TO TRANSFER- UPI/DR/128246006694/SWIGGY/ICIC/upiswiggy@/Payment-	TRANSFER TO 5097983162098	116.00		3,697.93
10 Oct 2021	10 Oct 2021	TO TRANSFER- UPI/DR/128222611418/ANIL KUM/UBIN/anilt651@o/UPI-	TRANSFER TO 4694394162092	160.00		3,537.93
10 Oct 2021	10 Oct 2021	TO TRANSFER- UPI/DR/128311368186/Akshat q/PYTM/paytmqr281/UPI-	TRANSFER TO 5098106162090	51.00		3,486.93
10 Oct 2021	10 Oct 2021	TO TRANSFER- UPI/DR/128325875481/Zomato Ltd/PYTM/zomato-ord/Oid-	TRANSFER TO 4692681162091	254.60		3,232.33
10 Oct 2021	10 Oct 2021	TO TRANSFER- UPI/DR/128313729582/JITENDRA/UBIN/jitendrapa/UPI-	TRANSFER TO 4694519162094	80.00		3,152.33
10 Oct 2021	10 Oct 2021	TO TRANSFER- UPI/DR/128314649941/RELIANCE/CITI/jio@citiba/JIO20-	TRANSFER TO 5098107162099	470.82		2,681.51
10 Oct 2021	10 Oct 2021	TO TRANSFER- UPI/DR/128318191792/Shri Bal/UTIB/gpay-11174/UPI-	TRANSFER TO 4692675162099	10.00		2,671.51
10 Oct 2021	10 Oct 2021	TO TRANSFER- UPI/DR/128321782788/UBER IND/HDFC/uberrides@/UberR-	TRANSFER TO 5098095162098	203.00		2,468.51
11 Oct 2021	11 Oct 2021	TO TRANSFER- UPI/DR/128412745095/ROHINI /KKBK/rohini3006/UPI-	TRANSFER TO 5097589162096	1,000.00		1,468.51
11 Oct 2021	11 Oct 2021	BY TRANSFER- UPI/CR/128447492210/GOOGLEPAY/UTIB/goog-payme/Earn -	TRANSFER FROM 5098857162094		6.00	1,474.51
11 Oct 2021	11 Oct 2021	TO TRANSFER- UPI/DR/128412686289/UBER IND/HDFC/uberrides@/UberR-	TRANSFER TO 5097506162093	211.00		1,263.51
14 Oct 2021	14 Oct 2021	BY TRANSFER- SBILT14102021120339812848 -Domestic-	TRANSFER FROM 30080611241		1,50,000.00	1,51,263.51
15 Oct 2021	15 Oct 2021	BY TRANSFER- UPI/CR/128880758384/ROHINI /KKBK/rohini3006/UPI-	TRANSFER FROM 4693452162095		1,000.00	1,52,263.51
16 Oct 2021	16 Oct 2021	TO TRANSFER- UPI/DR/128962216387/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 4692658162099	528.60		1,51,734.91
17 Oct 2021	17 Oct 2021	TO TRANSFER- UPI/DR/129017119240/SHISHIR /HDFC/get.to.shi/Quiz-	TRANSFER TO 5098149162090	20.00		1,51,714.91
19 Oct 2021	19 Oct 2021	TO TRANSFER- SBILT19102021205648588454 -Deposite-	TRANSFER TO 33982692931	1,000.00		1,50,714.91
20 Oct 2021	20 Oct 2021	BY TRANSFER- SBILT20102021115104477545 -Study-	TRANSFER FROM 30080611241		5,000.00	1,55,714.91

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Oct 2021	22 Oct 2021	by debit card-SBIPG TW0288619176AMAZON MUMBAI-		291.00		1,55,423.91
23 Oct 2021	23 Oct 2021	TO TRANSFER-UPI/DR/129613541650/IDAM NAT/PYTM/paytm-6091/UPI-	TRANSFER TO 5097992162097	348.00		1,55,075.91
24 Oct 2021	24 Oct 2021	TO TRANSFER-UPI/DR/129719871529/My11Circle/YESB/my11circle/Cas-	TRANSFER TO 4692666162090	49.00		1,55,026.91
24 Oct 2021	24 Oct 2021	TO TRANSFER-UPI/DR/129719045922/Dream11/YESB/dream11@ye/UPI-	TRANSFER TO 5098095162098	59.00		1,54,967.91
28 Oct 2021	28 Oct 2021	BY TRANSFER-INB IMPS130115301646/1111111111/XX6004/1952980HNY-	MAA000913442022 MAA000913442022		969.00	1,55,936.91
28 Oct 2021	28 Oct 2021	TO TRANSFER-UPI/DR/130115300484/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 4692544162098	239.00		1,55,697.91
30 Oct 2021	30 Oct 2021	TO TRANSFER-SBILT30102021110321105351-Deposit-	TRANSFER TO 33982692931	1,000.00		1,54,697.91
30 Oct 2021	30 Oct 2021	TO TRANSFER-UPI/DR/130317748685/SUBHASH /SBIN/schandraa2/UPI-	TRANSFER TO 5099712162094	2,000.00		1,52,697.91
31 Oct 2021	31 Oct 2021	TO TRANSFER-UPI/DR/130410847796/suresh c/PYTM/paytmqr281/UPI-	TRANSFER TO 5098068162091	10.00		1,52,687.91
6 Nov 2021	6 Nov 2021	TO TRANSFER-INB IMPS/P2A/131019687886/XXXXXXX852ICICDeposit-	LT0611193660028MOAFJRMVK8 TRANSFER T	801.00		1,51,886.91
7 Nov 2021	7 Nov 2021	TO TRANSFER-UPI/DR/131115371938/RAJ VIR /CNRB/q366531448/UPI-	TRANSFER TO 5099805162098	40.00		1,51,846.91
8 Nov 2021	8 Nov 2021	TO TRANSFER-UPI/DR/131220425517/SAMEER G/UTIB/sameergaur/UPI-	TRANSFER TO 4898804162092	1,000.00		1,50,846.91
9 Nov 2021	9 Nov 2021	ATM WDL-ATM CASH 81398 ATM AT SBI DAYALBAGH AGRA-		4,000.00		1,46,846.91
9 Nov 2021	9 Nov 2021	BY TRANSFER-SBILT09112021090211575787-Car-	TRANSFER FROM 30080611241		20,000.00	1,66,846.91
10 Nov 2021	10 Nov 2021	TO TRANSFER-UPI/DR/131417448485/ALLIED G/PYTM/paytm-6143/UPI-	TRANSFER TO 4692514162094	1,940.00		1,64,906.91
11 Nov 2021	11 Nov 2021	BY TRANSFER-UPI/CR/131580297491/JATIN AH/PYTM/jatin.ahuj/NA-	TRANSFER FROM 5099072162098		1.00	1,64,907.91
11 Nov 2021	11 Nov 2021	BY TRANSFER-UPI/CR/131580357030/JATIN AH/PYTM/jatin.ahuj/NA-	TRANSFER FROM 4693383162093		1,979.00	1,66,886.91
11 Nov 2021	11 Nov 2021	TO TRANSFER-UPI/DR/131514050019/SARTHAK /BARB/sarthaka26/UPI-	TRANSFER TO 5097863162095	1.00		1,66,885.91
11 Nov 2021	11 Nov 2021	TO TRANSFER-UPI/DR/131515323162/SARTHAK /BARB/sarthaka26/UPI-	TRANSFER TO 4694090162095	1,979.00		1,64,906.91
11 Nov 2021	11 Nov 2021	TO TRANSFER-UPI/DR/131520457068/PALKE SH /CNRB/palkesh111/UPI-	TRANSFER TO 5099605162096	1.00		1,64,905.91
11 Nov 2021	11 Nov 2021	TO TRANSFER-UPI/DR/131520495283/PALKE SH /CNRB/palkesh111/UPI-	TRANSFER TO 4694181162094	90.00		1,64,815.91

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Account Name : Mr. AVIRAL CHANDRAA
Address : CHANDRA HOUSE 30 RAHUL GREEN
COLONY
DAYALBAGH AGRA-282005
CHANDRA HOUSE 30 RAHUL GREEN
Date : 22 Feb 2023
Account Number : 00000035828714777
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.0
CIF No. : 89074932786
IFS Code : SBIN0017066
MICR Code : 282002035
Nomination Registered : No
Balance as on 11 Nov 2021 : 1,64,906.91

Account Statement from 11 Nov 2021 to 31 Dec 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Nov 2021	11 Nov 2021	BY TRANSFER- UPI/CR/131580297491/JATIN AH/PYTM/jatin.ahuj/NA-	TRANSFER FROM 5099072162098		1.00	1,64,907.91
11 Nov 2021	11 Nov 2021	BY TRANSFER- UPI/CR/131580357030/JATIN AH/PYTM/jatin.ahuj/NA-	TRANSFER FROM 4693383162093		1,979.00	1,66,886.91
11 Nov 2021	11 Nov 2021	TO TRANSFER- UPI/DR/131514050019/SARTH AK /BARB/sarthaka26/UPI-	TRANSFER TO 5097863162095	1.00		1,66,885.91
11 Nov 2021	11 Nov 2021	TO TRANSFER- UPI/DR/131515323162/SARTH AK /BARB/sarthaka26/UPI-	TRANSFER TO 4694090162095	1,979.00		1,64,906.91
11 Nov 2021	11 Nov 2021	TO TRANSFER- UPI/DR/131520457068/PALKE SH /CNRB/palkesh111/UPI-	TRANSFER TO 5099605162096	1.00		1,64,905.91
11 Nov 2021	11 Nov 2021	TO TRANSFER- UPI/DR/131520495283/PALKE SH /CNRB/palkesh111/UPI-	TRANSFER TO 4694181162094	90.00		1,64,815.91
12 Nov 2021	12 Nov 2021	TO TRANSFER- UPI/DR/131615878527/SURES H S/UBIN/surajchauh/UPI-	TRANSFER TO 4694272162091	5,000.00		1,59,815.91
12 Nov 2021	12 Nov 2021	TO TRANSFER- UPI/DR/131621155307/Kothari /UTIB/gpay-11175/UPI-	TRANSFER TO 4692585162090	100.00		1,59,715.91
13 Nov 2021	13 Nov 2021	TO TRANSFER- UPI/DR/131714444992/KFC SAPP/HDFC/kfcsapphir/UPI-	TRANSFER TO 4692653162094	428.00		1,59,287.91
13 Nov 2021	13 Nov 2021	BY TRANSFER- UPI/CR/131793127350/PALKE SH /CNRB/palkesh111/UPI-	TRANSFER FROM 4693559162094		800.00	1,60,087.91
13 Nov 2021	13 Nov 2021	TO TRANSFER- UPI/DR/131716782540/Mithla B/PYTM/paytmqr281/UPI-	TRANSFER TO 4692639162092	80.00		1,60,007.91
14 Nov 2021	14 Nov 2021	TO TRANSFER- UPI/DR/131810485813/NAREN DRA/SBIN/q60654867@/UPI-	TRANSFER TO 5099830162097	10.00		1,59,997.91
14 Nov 2021	14 Nov 2021	BY TRANSFER- UPI/CR/131842314890/SARTH AK /BARB/sarthaka26/UPI-	TRANSFER FROM 4899389162095		500.00	1,60,497.91

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Nov 2021	14 Nov 2021	BY TRANSFER-UPI/CR/131804085354/PALKE SH /CNRB/palkesh111/UPI-	TRANSFER FROM 4693744162094		500.00	1,60,997.91
15 Nov 2021	15 Nov 2021	TO TRANSFER-UPI/DR/131912734008/RELIANCE/CITI/jio@citiba/JIO20-	TRANSFER TO 5097523162093	470.82		1,60,527.09
15 Nov 2021	15 Nov 2021	BY TRANSFER-UPI/CR/131913933491/SUBHASH /SBIN/schandraa2/Lucky-	TRANSFER FROM 5098207162095		1,000.00	1,61,527.09
24 Nov 2021	24 Nov 2021	BY TRANSFER-INB IMPS132811857961/9999999999/XX7539/FUNDS TRAN-	MAC000889864315 MAC000889864315		1.00	1,61,528.09
24 Nov 2021	24 Nov 2021	TO TRANSFER-UPI/DR/132812077193/Nextbill/ICIC/groww.razo/Groww-	TRANSFER TO 5097710162090	500.00		1,61,028.09
24 Nov 2021	24 Nov 2021	TO TRANSFER-INB E mandate -	3c1e2464aa214821818039dcaIGAM MEEIN9	59.00		1,60,969.09
24 Nov 2021	24 Nov 2021	TO TRANSFER-UPI/DR/132853215740/IRCTC/UTIB/irctc.rzp@/IRCTC Tr-	TRANSFER TO 4898745162098	251.80		1,60,717.29
2 Dec 2021	2 Dec 2021	TO TRANSFER-UPI/DR/133623613312/Surender/SBIN/7015640329/UPI-	TRANSFER TO 5099667162094	10.00		1,60,707.29
4 Dec 2021	4 Dec 2021	TO TRANSFER-UPI/DR/133829680459/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 4692694162096	388.95		1,60,318.34
8 Dec 2021	8 Dec 2021	BY TRANSFER-INB internship-	IT00IYXCR0 TRANSFER FROM 30080611241		15,000.00	1,75,318.34
9 Dec 2021	9 Dec 2021	TO TRANSFER-UPI/DR/134369824787/Dominos /PYTM/dominospiz/Oid88-	TRANSFER TO 5097809162099	208.00		1,75,110.34
10 Dec 2021	10 Dec 2021	TO TRANSFER-UPI/DR/134422608410/SHREE SH/PYTM/paytmqr281/UPI-	TRANSFER TO 4692617162098	20.00		1,75,090.34
11 Dec 2021	11 Dec 2021	TO TRANSFER-UPI/DR/134511335921/Nextbill/ICIC/groww.razo/Groww-	TRANSFER TO 5097994162095	500.00		1,74,590.34
11 Dec 2021	11 Dec 2021	TO TRANSFER-SBILT11122021113139522751 -Deposit-	TRANSFER TO 33982692931	1,000.00		1,73,590.34
11 Dec 2021	11 Dec 2021	TO TRANSFER-UPI/DR/134517023851/PALKE SH /CNRB/palkesh111/UPI-	TRANSFER TO 5098040162091	330.00		1,73,260.34
13 Dec 2021	13 Dec 2021	TO TRANSFER-UPI/DR/134718057282/DHAR MEND/YESB/q719378937/UPI-	TRANSFER TO 4692433162095	120.00		1,73,140.34
13 Dec 2021	13 Dec 2021	TO TRANSFER-UPI/DR/134721163364/MOHD SAM/PYTM/q72199100@/UPI-	TRANSFER TO 5097585162090	130.00		1,73,010.34
15 Dec 2021	15 Dec 2021	TO TRANSFER-UPI/DR/134921949568/MOHD TAL/SBIN/q392932522/UPI-	TRANSFER TO 5099547162090	430.00		1,72,580.34
16 Dec 2021	16 Dec 2021	TO TRANSFER-UPI/DR/135014498361/KHAN CHA/PYTM/paytmqr281/UPI-	TRANSFER TO 5097792162094	273.00		1,72,307.34
16 Dec 2021	16 Dec 2021	TO TRANSFER-UPI/DR/135019511329/DESIGNER/YESB/bharatpe90/Verif-	TRANSFER TO 5097780162097	700.00		1,71,607.34
16 Dec 2021	16 Dec 2021	TO TRANSFER-UPI/DR/135020900448/JITENDRA/YESB/bharatpe90/Pay t-	TRANSFER TO 4692550162099	160.00		1,71,447.34
16 Dec 2021	16 Dec 2021	TO TRANSFER-UPI/DR/135020947898/JITENDRA/YESB/bharatpe90/UPI-	TRANSFER TO 4692555162095	40.00		1,71,407.34
16 Dec 2021	16 Dec 2021	TO TRANSFER-UPI/DR/135020057285/JYOTIWO/PYTM/paytmqr281/UPI-	TRANSFER TO 5097785162093	45.00		1,71,362.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Dec 2021	16 Dec 2021	TO TRANSFER-UPI/DR/135009007975/IRCTC Ap/PYTM/paytm-irc/Oid10-	TRANSFER TO 4692576162091	528.95		1,70,833.39
17 Dec 2021	17 Dec 2021	TO TRANSFER-UPI/DR/135123159668/Zomato Ltd/PYTM/zomato-ord/Zom-	TRANSFER TO 5098016162092	241.00		1,70,592.39
18 Dec 2021	18 Dec 2021	TO TRANSFER-UPI/DR/135210553677/UBER IND/HDFC/uberrides@/UberR-	TRANSFER TO 5097997162092	118.00		1,70,474.39
18 Dec 2021	18 Dec 2021	TO TRANSFER-UPI/DR/135216470611/Anand Gu/PYTM/paytmqr281/UPI-	TRANSFER TO 5098011162097	618.00		1,69,856.39
19 Dec 2021	19 Dec 2021	TO TRANSFER-UPI/DR/135319822907/RELIANCE/CIT/jio@citiba/JIO20-	TRANSFER TO 4692687162095	470.82		1,69,385.57
20 Dec 2021	20 Dec 2021	TO TRANSFER-UPI/DR/135414731580/RAZORPAY/AIRP/razorpay@m/Payvi-	TRANSFER TO 5097516162092	50.00		1,69,335.57
21 Dec 2021	21 Dec 2021	TO TRANSFER-UPI/DR/135514860226/UBER IND/HDFC/uberrides@/UberR-	TRANSFER TO 5097637162094	87.00		1,69,248.57
25 Dec 2021	25 Dec 2021	CREDIT INTEREST-			874.00	1,70,122.57
26 Dec 2021	26 Dec 2021	TO TRANSFER-UPI/DR/136014849226/Amazon S/UTIB/amsl.ezeta/UPI-	TRANSFER TO 4692683162099	899.00		1,69,223.57
26 Dec 2021	26 Dec 2021	TO TRANSFER-UPI/DR/136083942694/Razorpay/ICIC/airtelin.r/Bhart-	TRANSFER TO 4692688162094	719.00		1,68,504.57
30 Dec 2021	30 Dec 2021	TO TRANSFER-UPI/DR/136402361734/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5097832162091	136.00		1,68,368.57
31 Dec 2021	31 Dec 2021	TO TRANSFER-UPI/DR/136516010889/State Ba/SBIN/statebank/UPI-	TRANSFER TO 4692603162093	54,000.00		1,14,368.57
31 Dec 2021	31 Dec 2021	BY TRANSFER-UPI/CR/136519256657/SUBHASH /SBIN/schandraa2/avi-	TRANSFER FROM 4693522162097		1.00	1,14,369.57
31 Dec 2021	31 Dec 2021	BY TRANSFER-UPI/CR/136519318402/SUBHASH /SBIN/schandraa2/UPI-	TRANSFER FROM 4899367162091		1,000.00	1,15,369.57

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Account Name : Mr. AVIRAL CHANDRAA
Address : CHANDRA HOUSE 30 RAHUL GREEN
COLONY
DAYALBAGH AGRA-282005
CHANDRA HOUSE 30 RAHUL GREEN
Date : 22 Feb 2023
Account Number : 00000035828714777
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.0
CIF No. : 89074932786
IFS Code : SBIN0017066
MICR Code : 282002035
Nomination Registered : No
Balance as on 1 Jan 2022 : 1,15,369.57

Account Statement from 1 Jan 2022 to 10 Feb 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Jan 2022	6 Jan 2022	BY TRANSFER- UPI/CR/200611894606/SUBHA SH /SBIN/schandraa2/fee-	TRANSFER FROM 5098509162092		60,000.00	1,75,369.57
6 Jan 2022	6 Jan 2022	TO TRANSFER- UPI/DR/200614598036/mosaic we/ICIC/mosaicwell/Man M-	TRANSFER TO 4692564162095	284.05		1,75,085.52
7 Jan 2022	7 Jan 2022	TO TRANSFER- UPI/DR/200718285462/Lykar E/UTIB/9734539966/books-	TRANSFER TO 5097883162091	549.00		1,74,536.52
9 Jan 2022	9 Jan 2022	DEBIT-ACHDr NACH00000000057795 GROWW PAY SERV-		500.00		1,74,036.52
12 Jan 2022	12 Jan 2022	TO TRANSFER- SBILT12012022210136384096 -Deposit or Inv-	TRANSFER TO 33982692931	1,500.00		1,72,536.52
12 Jan 2022	12 Jan 2022	BY TRANSFER- UPI/CR/201288308283/Amazo n P/UTIB/amazon.ref/Refun-	TRANSFER FROM 5098966162091		136.00	1,72,672.52
14 Jan 2022	14 Jan 2022	TO TRANSFER- UPI/DR/201416082156/Nextbill/ HDFC/groww.razo/Groww-	TRANSFER TO 4692581162094	650.00		1,72,022.52
17 Jan 2022	17 Jan 2022	TO TRANSFER- UPI/DR/201710835196/Flipkart/ YESB/FKRT@ybl/Collect-	TRANSFER TO 4692427162093	1,097.00		1,70,925.52
26 Jan 2022	26 Jan 2022	TO TRANSFER- UPI/DR/202619319381/SMCB/ YESB/q587510657/UPI-	TRANSFER TO 5097711162090	440.00		1,70,485.52
26 Jan 2022	26 Jan 2022	TO TRANSFER- UPI/DR/202619354913/SMCB/ YESB/q587510657/UPI-	TRANSFER TO 5097735162092	80.00		1,70,405.52
7 Feb 2022	7 Feb 2022	TO TRANSFER- UPI/DR/203815434827/DSP Mutu/ICIC/dspmutual/colle-	TRANSFER TO 5097517162091	500.00		1,69,905.52
7 Feb 2022	7 Feb 2022	BY TRANSFER- UPI/REV/203815434827-	TRANSFER FROM 5097517162091		500.00	1,70,405.52
7 Feb 2022	7 Feb 2022	TO TRANSFER-INB DSP BlackRock Investment BILL DSPBRIM Payment-	WSBI0889095196 IGAMYTXOW7 TRANSFER TO	500.00		1,69,905.52

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Feb 2022	8 Feb 2022	TO TRANSFER- UPI/DR/203916710405/SUBHASH /SBIN/schandraa2/UPI-	TRANSFER TO 5097670162093	1.00		1,69,904.52
8 Feb 2022	8 Feb 2022	TO TRANSFER- UPI/DR/203916723760/SUBHASH /SBIN/schandraa2/UPI-	TRANSFER TO 4693894162091	40,000.00		1,29,904.52
9 Feb 2022	9 Feb 2022	DEBIT-ACHDr NACH00000000057795 GROWW PAY SERV-		500.00		1,29,404.52
9 Feb 2022	9 Feb 2022	ATM WDL-ATM CASH 8238 ATM AT SBI DAYALBAGH AGRA-		5,000.00		1,24,404.52
9 Feb 2022	9 Feb 2022	TO TRANSFER- UPI/DR/204016805891/ATMARAM/HDFC/atmaramher/UPI-	TRANSFER TO 5097715162096	49,508.00		74,896.52
9 Feb 2022	9 Feb 2022	by debit card-SBIPG 204050057475TPTUPOTHDRCA RD Mumbai-		5,000.00		69,896.52
9 Feb 2022	9 Feb 2022	TO TRANSFER- UPI/DR/204022074739/INDIAN B/UTIB/mab.037111/UPI-	TRANSFER TO 4692535162099	504.00		69,392.52
9 Feb 2022	9 Feb 2022	TO TRANSFER- UPI/DR/204022159947/New Agra/PYTM/paytmqr281/UPI-	TRANSFER TO 4692525162091	150.00		69,242.52
10 Feb 2022	10 Feb 2022	TO TRANSFER- UPI/DR/204111245206/billdesk/ ICIC/billdesk.v/UPI-	TRANSFER TO 4692562162097	100.00		69,142.52
10 Feb 2022	10 Feb 2022	TO TRANSFER- UPI/DR/204120632641/VISHN U/PYTM/paytmqr281/UPI-	TRANSFER TO 5097829162096	54.00		69,088.52

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