

TO WHOMSOEVER IT MAY CONCERN

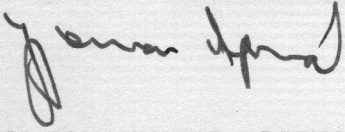
This is to certify that **Genesis Path Lab** having its office at **Plot 240, Sector- 5, Vasundhra, Ghaziabad U.P- 201012** is a proprietorship firm.

Dr. Swati chandel is a proprietor of this firm.

This certificate has been issued on the basis of relevant document produced before us.

For M/S AJAY AGARWAL & CO.
Chartered Accountants
FRN: 005972N




(CA AJAY KUMAR AGARWAL)

Partner

M.No. 084812

UDIN: 23084812BGWECH5121

Place: New Delhi

Date: 25.04.2023

Statement of account: 012761900001340
Period: 01 Jan 2023 - 25 Apr 2023

SWATI CHANDEL
 5/240 SEC 5
 VASUNDHRA
 N MOHAN PUBLIC SCHOOL
 GHAZIABAD 201014
 UTTAR PRADESH INDIA
Mobile No: Registered
Email: Registered
Cust ID: 6366434

Your Branch details:
Name: YES BANK LTD-GHAZIABAD
Address: GR FLR,BG 16,17,ADITYA CITY CENTER,
 PLOT NO 3,VAIBHAV KHAND,INDIRAPURAM
 GHAZIABAD UTTAR PRADESH 201012
 UTTAR PRADESH
 INDIA
IFSC Code: YESB0000127 **MICR Code:** 110532027

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL **A/C Opening Date:** 09/03/2017 **Account Variant/ Description:** CURRENT ACCOUNT - EDGE BUSINESS
Nominee Details: Registered **Account Status:** ACTIVE **Joint Holder's Names:**

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
26 Apr 2023	25 Apr 2023	YES0N3115506811500	NEFT Cr-HDFC0000240-BAJAJ FINANCE LTD 66328-SWATI CHANDEL-N115232431386831		30,000.00	50,870.64
25 Apr 2023	25 Apr 2023	YBS3115556002088	UPI/348140396143/From:9899742740@paytm/To:8826882109@paytm/NA		400.00	20,870.64
25 Apr 2023	25 Apr 2023	SCREF01214372939	AQB CHRGS JAN-MAR 2023	1,500.00		20,470.64
25 Apr 2023	25 Apr 2023	SCREF01214372939	GST	270.00		21,970.64
25 Apr 2023	25 Apr 2023	YBS3115554924131	UPI/311533227313/From:lalitasatti77@oksbi/To:8826882109@paytm/UPI		800.00	22,240.64
25 Apr 2023	25 Apr 2023	YBS3115554113173	UPI/348118734140/From:8826882109@paytm/To:012761900001340@YESB0000127.ifsc.npci/NA		20,000.00	21,440.64
24 Apr 2023	24 Apr 2023	YBS3114552146982	UPI/348040366673/From:8826882109@paytm/To:rzpnrxadorebypriyanka@yesbank/AdoreByPriyanka	1,445.00		1,440.64
24 Apr 2023	24 Apr 2023	YBS3114551014885	UPI/311449035117/From:9818523848@paytm/To:8826882109@paytm/NA		1,000.00	2,885.64
24 Apr 2023	24 Apr 2023	YBS3114549536674	UPI/348021923711/From:9555589744210@paytm/To:8826882109@paytm/NA		1,500.00	1,885.64
24 Apr 2023	24 Apr 2023	YBS3114549120866	UPI/311436734452/From:PTM3455e7c7e493695336e1ecc7567d0@paytm/To:shopifycommercesingapore.rzp@icici/Pay via Razorpay	20.00		385.64

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
24 Apr 2023	24 Apr 2023	YBS3114547417976	UPI/311424382318/From:8826882109@paytm/ To:bajajfinserv.payu@hdfcbank/Upi Transaction	5,000.00		405.64
24 Apr 2023	24 Apr 2023	YBS3114547410838	UPI/348000033429/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC23BAA047DA@GROFERSINDIAPP	2,169.00		5,405.64
24 Apr 2023	24 Apr 2023	YBS3114547331363	UPI/348009337560/From:9958905729@paytm/ To:8826882109@paytm/NA		5,000.00	7,574.64
23 Apr 2023	23 Apr 2023	YBS3113541878038	UPI/311386976182/From:kamal.m31@okaxis/ To:8826882109@paytm/UPI		500.00	2,574.64
23 Apr 2023	23 Apr 2023	YBS3113541078991	UPI/347909082935/From:9811777481@paytm/ To:8826882109@paytm/NA		952.00	2,074.64
22 Apr 2023	22 Apr 2023	YBS3112537773764	UPI/347829239399/From:8826882109@paytm/ To:8882171392@paytm/NA	2,000.00		1,122.64
22 Apr 2023	22 Apr 2023	YBS3112536920078	UPI/311221558610/From:8368627067@paytm/ To:8826882109@paytm/NA		990.00	3,122.64
22 Apr 2023	22 Apr 2023	YBS3112534912521	UPI/347800167186/From:9415229016@paytm/ To:8826882109@paytm/NA		1,700.00	2,132.64
21 Apr 2023	21 Apr 2023	YBS3111529508932	UPI/347707606578/From:8826882109@paytm/ To:prashantadvaitfoundation.rzp@axisbank/ PayviaRazorpay	50.00		432.64
20 Apr 2023	20 Apr 2023	YBS3110523802283	UPI/311016979869/From:8826882109@paytm/ To:bajajfinserv.payu@hdfcbank/Upi Transaction	37,000.00		482.64
20 Apr 2023	20 Apr 2023	YBS3110522678479	UPI/311006409659/From:nidhipandey16011991@ybl/ To:8826882109@ybl/Payment from PhonePe		600.00	37,482.64
20 Apr 2023	20 Apr 2023	YBS3110522676576	UPI/347619399838/From:8595628986@axl/ To:8826882109@ybl/Payment from PhonePe		500.00	36,882.64
20 Apr 2023	20 Apr 2023	YBS3110522471575	UPI/311000935944/From:8826882109@paytm/ To:prashantadvaitf349.rzp@icici/PayviaRazorpay	50.00		36,382.64
19 Apr 2023	19 Apr 2023	YBS3109519484949	UPI/310933145310/From:9582025421@paytm/ To:8826882109@paytm/NA		650.00	36,432.64
19 Apr 2023	19 Apr 2023	YBS3109519416821	UPI/310932321422/From:9312912233@paytm/ To:8826882109@paytm/NA		800.00	35,782.64
19 Apr 2023	19 Apr 2023	YBS3109519326808	UPI/310931233671/From:9811938242@paytm/ To:8826882109@paytm/NA		300.00	34,982.64
19 Apr 2023	19 Apr 2023	YBS3109517793362	UPI/310941522493/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		780.00	34,682.64
19 Apr 2023	19 Apr 2023	YBS3109517656474	UPI/347513468397/From:9818523848@paytm/ To:8826882109@paytm/NA		7,285.00	33,902.64

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yestouch@yesbank.in

CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
19 Apr 2023	19 Apr 2023	YBS3109517462589	UPI/347511159889/From:8826882109@paytm/ To:012761900001340@YESB0000127.ifsc.npci/NA		6,940.00	26,617.64
19 Apr 2023	19 Apr 2023	YBS3109517083528	UPI/310916787931/From:8587916092@paytm/ To:8826882109@paytm/NA		10,000.00	19,677.64
19 Apr 2023	19 Apr 2023	YBS3109517055695	UPI/310916430106/From:8587916092@paytm/ To:8826882109@paytm/NA		1.00	9,677.64
18 Apr 2023	18 Apr 2023	YBS3108512736149	UPI/347421842568/From:8826882109@paytm/ To:9990344570@paytm/NA	10,000.00		9,676.64
18 Apr 2023	18 Apr 2023	YBS3108511051215	UPI/310813864116/From:8826882109@paytm/ To:8851230360138@paytm/NA	30,000.00		19,676.64
18 Apr 2023	18 Apr 2023	YBS3108511040320	UPI/310813745763/From:8826882109@paytm/ To:12618730000062@HDFC0001261.ifsc.npci/NA	1,180.00		49,676.64
18 Apr 2023	18 Apr 2023	YBS3108510211039	UPI/310804880461/From:9311546503@paytm/ To:8826882109@paytm/NA		200.00	50,856.64
18 Apr 2023	18 Apr 2023	YES0N3108378794400	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-SWATI CHANDEL-SBIN223107248951		42,000.00	50,656.64
17 Apr 2023	17 Apr 2023	YBS3107505654930	UPI/347312247958/From:8826882109@paytm/ To:9891830746627@paytm/NA	10,000.00		8,656.64
17 Apr 2023	17 Apr 2023	YBS3107505652642	UPI/347312224949/From:8826882109@paytm/ To:9891830746627@paytm/NA	50,000.00		18,656.64
17 Apr 2023	17 Apr 2023	YBS3107505118804	UPI/347317779643/From:8826882109@paytm/ To:r9205492912@paytm/NA	320.00		68,656.64
17 Apr 2023	17 Apr 2023	YBS3107505116992	UPI/347317761705/From:8826882109@paytm/ To:r9205492912@paytm/NA	2,000.00		68,976.64
17 Apr 2023	17 Apr 2023	YES0N3107362041600	NEFT Cr-HDFC0000240-BAJAJ FINANCE LTD 66328-SWATI CHANDEL-N107232420763882		60,000.00	70,976.64
17 Apr 2023	17 Apr 2023	000000680831	CTS CLG DEL MS EVEREST BIOMEDICALS	333,000.00		10,976.64
16 Apr 2023	16 Apr 2023	YBS3106499870827	UPI/310625342503/From:8826882109@paytm/ To:rpy.qrprashantad75840687@icici/ PaymenttoPrashantAdvaitFoundation	50.00		343,976.64
16 Apr 2023	16 Apr 2023	YBS3106498810804	UPI/347216351934/From:9891152901@paytm/ To:8826882109@paytm/NA		700.00	344,026.64
16 Apr 2023	16 Apr 2023	YES0N3106353068100	NEFT Cr-UTIB0001812-AVNEET SINGH SHISHODIA-SWATI CHANDEL-AXMB231062785899		7,400.00	343,326.64
16 Apr 2023	16 Apr 2023	YBS3106498330887	UPI/310610985874/From:9953412755@paytm/ To:8826882109@paytm/Genesis reports		600.00	335,926.64
15 Apr 2023	15 Apr 2023	YBS3105495586686	UPI/310546659412/From:9999488700@paytm/ To:8826882109@paytm/NA		2,100.00	335,326.64

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
15 Apr 2023	15 Apr 2023	YBS3105493985310	UPI/347193394196/From:monikakandar@ybl/ To:8826882109@ybl/Payment from PhonePe		100.00	333,226.64
15 Apr 2023	15 Apr 2023	YBS3105493915966	UPI/347127230511/From:8826882109@paytm/ To:Q877462523@ybl/Sent from Paytm	200.00		333,126.64
14 Apr 2023	14 Apr 2023	YBS3104485509105	UPI/347015939938/From:8368051306@paytm/ To:8826882109@paytm/NA		100.00	333,326.64
14 Apr 2023	14 Apr 2023	YBS3104485504277	UPI/347015892396/From:8368051306@paytm/ To:8826882109@paytm/NA		100.00	333,226.64
14 Apr 2023	14 Apr 2023	YBS3104484322463	UPI/310403593930/From:9810002201@paytm/ To:8826882109@paytm/NA		2,000.00	333,126.64
13 Apr 2023	13 Apr 2023	YBS3103482325718	UPI/346932315389/From:8445599914@paytm/ To:8826882109@paytm/NA		900.00	331,126.64
13 Apr 2023	13 Apr 2023	YBS3103480759150	UPI/346958993714/From:8826882109@paytm/To:add- money@paytm/Oid20816028141@Paytm Add Money	6,497.00		330,226.64
13 Apr 2023	13 Apr 2023	YES0R3103520209800	RTGS Cr-HDFC0000240- BAJAJFINANCELTD66328-SWATICHANDEL- HDFCR52023041398309128		300,000.00	336,723.64
13 Apr 2023	13 Apr 2023	YBS3103479146985	UPI/310316594007/From:8826882109@paytm/ To:paytm-74831579@paytm/ Oid202304131020020056@PRINCE	5,000.00		36,723.64
12 Apr 2023	12 Apr 2023	YBS3102477237102	UPI/346849269009/From:9953583337@paytm/ To:8826882109@paytm/NA		1,000.00	41,723.64
12 Apr 2023	12 Apr 2023	YBS3102475969809	UPI/310264863667/From:dreamtryst@okaxis/ To:8826882109@paytm/Lab tests		900.00	40,723.64
12 Apr 2023	12 Apr 2023	YBS3102474820962	UPI/310229782145/From:8826882109@paytm/ To:9311403029@paytm/NA	5,500.00		39,823.64
12 Apr 2023	12 Apr 2023	YBS3102473148000	UPI/310223107985/From:8826882109@paytm/ To:brightlifecarepltd.rzp@sbi/BRIGHT LIFECARE PVT LTD	849.00		45,323.64
11 Apr 2023	11 Apr 2023	YBS3101470492330	UPI/346733813228/From:8826882109@paytm/ To:9650460811@paytm/NA	400.00		46,172.64
11 Apr 2023	12 Apr 2023	000000599096	CHQ DEPOSIT DELHI-PNB - 08-APR-23 - CHAN		31,595.00	46,572.64
11 Apr 2023	11 Apr 2023	YBS3101469791251	UPI/310155497274/From:kumar.pramod997@oksbi/ To:8826882109@paytm/Typhoid Test		300.00	14,977.64
11 Apr 2023	11 Apr 2023	YBS3101466600371	UPI/310100580999/From:9255312275@paytm/ To:8826882109@paytm/NA		400.00	14,677.64
10 Apr 2023	10 Apr 2023	YBS3100464030012	UPI/310051833726/From:9312912233@paytm/ To:8826882109@paytm/NA		350.00	14,277.64

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
10 Apr 2023	10 Apr 2023	YBS3100463215279	UPI/346631937410/From:8368051306@paytm/ To:8826882109@paytm/NA		1,300.00	13,927.64
10 Apr 2023	10 Apr 2023	YBS3100462791638	UPI/310037299553/From:drmankrawat@paytm/ To:8826882109@paytm/LabServices		8,265.00	12,627.64
10 Apr 2023	10 Apr 2023	YBS3100461993271	UPI/346617575765/From:9871010634@paytm/ To:8826882109@paytm/NA		1,500.00	4,362.64
10 Apr 2023	10 Apr 2023	YES0N3100213567600	NEFT Cr-HDFC0000001-BRIJESH KUMAR JAIN HUF-SWATI CHANDEL-N100232410355811		2,265.00	2,862.64
09 Apr 2023	09 Apr 2023	YBS3099456794410	UPI/346509956844/From:gkpandey62@okicici/ To:8826882109@paytm/UPI		450.00	597.64
09 Apr 2023	09 Apr 2023	YBS3099455532883	UPI/309926044467/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC23301EBB8E@GROFERSINDIAPR	331.00		147.64
08 Apr 2023	08 Apr 2023	YBS3098450591871	UPI/346440162543/From:8826882109@paytm/ To:8368627067@paytm/NA	10,000.00		478.64
08 Apr 2023	08 Apr 2023	YBS3098447158592	UPI/346401301773/From:9818667300@paytm/ To:8826882109@paytm/kushagra Akanksha blood test charges		2,000.00	10,478.64
07 Apr 2023	07 Apr 2023	YBS3097444728290	UPI/309765626042/From:9717444365@paytm/ To:8826882109@paytm/Pragya Saxena		900.00	8,478.64
07 Apr 2023	07 Apr 2023	YBS3097443113107	UPI/346329099061/From:kurmisurya@ybl/ To:8826882109@ybl/Payment from PhonePe		120.00	7,578.64
07 Apr 2023	07 Apr 2023	YBS3097442041165	UPI/346328720785/From:8287765830@paytm/ To:8826882109@paytm/NA		800.00	7,458.64
07 Apr 2023	07 Apr 2023	YBS3097441290097	UPI/346311536691/From:8826882109@paytm/ To:paytm-69327267@paytm/ Oid202304071116120059@KAKE DI CHAAP	6,000.00		6,658.64
07 Apr 2023	07 Apr 2023	YBS3097441115025	UPI/309719790514/From:8826882109@paytm/ To:9213850926@paytm/NA	10,000.00		12,658.64
07 Apr 2023	07 Apr 2023	YBS3097441088045	UPI/309789604908/From:8826882109@paytm/ To:bajajfinserv.payu@hdfcbank/Upi Transaction	50,000.00		22,658.64
07 Apr 2023	07 Apr 2023	YBS3097440543069	UPI/309789397953/From:8826882109@paytm/ To:bajajfinserv.payu@hdfcbank/Upi Transaction	50,000.00		72,658.64
06 Apr 2023	06 Apr 2023	YBS3096438591426	UPI/309663122560/From:8826882109@paytm/ To:grofersindiaprivate.rzp@axisbank/Pay via Razorpay	244.00		122,658.64
06 Apr 2023	06 Apr 2023	YBS3096437674020	UPI/309669618699/From:9871010634@paytm/ To:8826882109@paytm/NA		1,000.00	122,902.64
06 Apr 2023	06 Apr 2023	YBS3096437090119	UPI/309652884738/From:9034405103@paytm/ To:8826882109@paytm/NA		300.00	121,902.64

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
06 Apr 2023	06 Apr 2023	YBS3096435194869	UPI/309623782586/From:9312912233@paytm/ To:8826882109@paytm/NA		900.00	121,602.64
06 Apr 2023	06 Apr 2023	1387420230406000301039686	IMPS/Acc Verification/Acc Verification/XXX8888/ RRN:309612622232/ICICI Bank		1.00	120,702.64
05 Apr 2023	05 Apr 2023	YBS3095432394254	UPI/309572081286/From:9891152901@paytm/ To:8826882109@paytm/NA		300.00	120,701.64
05 Apr 2023	05 Apr 2023	YBS3095432050252	UPI/309579297536/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC2372423003@GROFERSINDIAPRI	278.00		120,401.64
05 Apr 2023	06 Apr 2023	000000002570	CHQ DEPOSIT DELHI-BOB - 16-MAR-23 - CHAN		43,200.00	120,679.64
05 Apr 2023	05 Apr 2023	YBS3095430236024	UPI/309590164633/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		180.00	77,479.64
05 Apr 2023	05 Apr 2023	YBS3095426681837	UPI/309502785308/From:9820664989@paytm/ To:8826882109@paytm/NA		360.00	77,299.64
05 Apr 2023	05 Apr 2023	YBS3095426582012	UPI/309501651396/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC2386FB01B0@GROFERSINDIAPRI	490.00		76,939.64
04 Apr 2023	04 Apr 2023	YBS3094425409738	UPI/309474765430/From:paytm-70258461@paytm/ To:012761900001340@YESB0000127.ifsc.npci/collect		400.00	77,429.64
04 Apr 2023	04 Apr 2023	YBS3094425409368	UPI/309474690847/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC23B209F050@GROFERSINDIAPRI	400.00		77,029.64
04 Apr 2023	04 Apr 2023	YBS3094425241122	UPI/309486896985/From:anshugreat@icici/ To:8826882109@paytm/UIP Payment		250.00	77,429.64
04 Apr 2023	04 Apr 2023	YBS3094422770793	UPI/309448671322/From:8800608113969@paytm/ To:8826882109@paytm/NA		150.00	77,179.64
04 Apr 2023	04 Apr 2023	YBS3094420539963	UPI/309484646553/From:8826882109@paytm/ To:grofersindiapvtltd.rzp@icici/Pay via Razorpay	230.00		77,029.64
04 Apr 2023	04 Apr 2023	YBS3094419745671	UPI/309408636843/From:9990878615184@paytm/ To:8826882109@paytm/NA		2,000.00	77,259.64
03 Apr 2023	03 Apr 2023	YBS3093418218796	UPI/309383274490/From:8826882109@paytm/ To:grofersindiapvtltd.rzp@icici/Pay via Razorpay	348.00		75,259.64
03 Apr 2023	03 Apr 2023	YBS3093415454013	UPI/309336037360/From:8826882109@paytm/ To:9891830746627@paytm/NA	5,000.00		75,607.64
03 Apr 2023	03 Apr 2023	YBS3093415389337	UPI/309335442531/From:8368627067@paytm/ To:8826882109@paytm/NA		95.00	80,607.64
03 Apr 2023	03 Apr 2023	YBS3093414971063	UPI/345921177479/From:9568522386@paytm/ To:8826882109@paytm/NA		3,000.00	80,512.64

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Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
03 Apr 2023	03 Apr 2023	YBS3093414599890	UPI/309327050385/From:9958159216@paytm/ To:8826882109@paytm/NA		6,055.00	77,512.64
03 Apr 2023	03 Apr 2023	YBS3093414253501	UPI/345913265593/From:paytm-70258461@paytm/ To:012761900001340@YESB0000127.ifsc.npci/collect		398.00	71,457.64
03 Apr 2023	03 Apr 2023	YBS3093414253316	UPI/345913191880/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC2309C578C5@GROFERSINDIAPRI	398.00		71,059.64
03 Apr 2023	03 Apr 2023	YBS3093414248078	UPI/345913208760/From:paytm-70258461@paytm/ To:012761900001340@YESB0000127.ifsc.npci/collect		398.00	71,457.64
03 Apr 2023	03 Apr 2023	YBS3093414247817	UPI/345913133209/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC234F500519@GROFERSINDIAPRI	398.00		71,059.64
03 Apr 2023	03 Apr 2023	YBS3093414228610	UPI/345913012624/From:8882171392@paytm/ To:8826882109@paytm/NA		8,000.00	71,457.64
03 Apr 2023	03 Apr 2023	YBS3093414224783	UPI/345912970137/From:8882171392@paytm/ To:8826882109@paytm/NA		10,000.00	63,457.64
02 Apr 2023	02 Apr 2023	YBS3092410020280	UPI/345841668411/From:8700121878@paytm/ To:8826882109@paytm/NA		7,895.00	53,457.64
02 Apr 2023	02 Apr 2023	YBS3092409731812	UPI/309248713071/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC2395C90CB5@GROFERSINDIAPRI	152.00		45,562.64
02 Apr 2023	02 Apr 2023	101092120230402806733	ACH DR BAJAJ FINANCE LIMITE P581PPR5729337 SWATI CHANDEL 10	18,889.00		45,714.64
02 Apr 2023	02 Apr 2023	YBS3092408218800	UPI/345825253282/From:8368051306@paytm/ To:8826882109@paytm/NA		1,800.00	64,603.64
01 Apr 2023	01 Apr 2023	YBS3091404821455	UPI/309177335002/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC239A7192C3@GROFERSINDIAPRI	331.00		62,803.64
01 Apr 2023	01 Apr 2023	YBS3091404530729	UPI/309174208932/From:8826882109@paytm/ To:0794622a0042360.bqr@kotak/NA	200.00		63,134.64
01 Apr 2023	01 Apr 2023	YBS3091404208433	UPI/345760133321/From:9717444365@paytm/ To:8826882109@paytm/Pragya Saxena		300.00	63,334.64
01 Apr 2023	01 Apr 2023	YBS3091403505336	UPI/309161769607/From:9034405103@paytm/ To:8826882109@paytm/NA		2,000.00	63,034.64
01 Apr 2023	01 Apr 2023	YBS3091402587343	UPI/309149812851/From:8826882109@paytm/ To:7678131119@paytm/NA	80.00		61,034.64
01 Apr 2023	01 Apr 2023	YBS3091402509155	UPI/309148828439/From:8826882109@paytm/ To:8368627067@paytm/NA	3,200.00		61,114.64

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Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
01 Apr 2023	01 Apr 2023	YBS3091400653191	UPI/345718264942/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC23BC08DE16@GROFERSINDIAPRI	216.00		64,314.64
01 Apr 2023	01 Apr 2023	1387420230401000100039318	IMPS/HEALTH EXPERT DIAGNO/HEALTH EXPERT DIAGNO/XXX0570/RRN:309109303394/ HDFC Bank		50,000.00	64,530.64
31 Mar 2023	31 Mar 2023	YBS3090397633301	UPI/309000651864/From:sadique.ali.365@oksbi/ To:8826882109@paytm/UPI		240.00	14,530.64
31 Mar 2023	31 Mar 2023	YBS3090396891632	UPI/309028495342/ From:ashok.arora87-3@okhdfcbank/ To:8826882109@paytm/UPI		2,400.00	14,290.64
31 Mar 2023	31 Mar 2023	YBS3090394793407	UPI/345688356506/From:9811203815@ybl/ To:8826882109@ybl/Payment from PhonePe		600.00	11,890.64
31 Mar 2023	31 Mar 2023	YBS3090393796154	UPI/309010741919/From:8826882109@paytm/ To:9899138218@paytm/NA	8,100.00		11,290.64
30 Mar 2023	30 Mar 2023	YBS3089392414087	UPI/308978427846/From:8368051306@paytm/ To:8826882109@paytm/NA		670.00	19,390.64
30 Mar 2023	30 Mar 2023	YBS3089391736426	UPI/345561935475/From:8368051306@paytm/ To:8826882109@paytm/NA		1,000.00	18,720.64
30 Mar 2023	30 Mar 2023	YBS3089391037002	UPI/345509076123/From:7683080037@ybl/ To:8826882109@ybl/Payment from PhonePe		800.00	17,720.64
30 Mar 2023	30 Mar 2023	YBS3089390521215	UPI/345546444395/From:8800608113969@paytm/ To:8826882109@paytm/NA		40.00	16,920.64
30 Mar 2023	30 Mar 2023	YBS3089390270879	UPI/308943764385/From:9582316372@paytm/ To:8826882109@paytm/NA		800.00	16,880.64
30 Mar 2023	30 Mar 2023	YBS3089389429079	UPI/345524472376/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC231C8A1797@GROFERSINDIAPRI	122.00		16,080.64
30 Mar 2023	30 Mar 2023	YBS3089389149259	UPI/308921162267/From:9958159216@paytm/ To:8826882109@paytm/NA		570.00	16,202.64
30 Mar 2023	30 Mar 2023	YBS3089388748738	UPI/308916444724/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC2313F5E397@GROFERSINDIAPRI	723.00		15,632.64
29 Mar 2023	29 Mar 2023	YBS3088385157420	UPI/308845938467/From:8826882109@paytm/ To:8882171392@paytm/NA	750.00		16,355.64
29 Mar 2023	29 Mar 2023	YBS3088384406687	UPI/308877270040/ From:ashok.arora87-3@okhdfcbank/ To:8826882109@paytm/UPI		1,500.00	17,105.64
29 Mar 2023	29 Mar 2023	YBS3088384305599	UPI/345426966813/From:9953321972@paytm/ To:8826882109@paytm/NA		1,500.00	15,605.64

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
29 Mar 2023	29 Mar 2023	YBS3088383853392	UPI/308822231250/From:8800608113969@paytm/ To:8826882109@paytm/NA		80.00	14,105.64
29 Mar 2023	29 Mar 2023	YBS3088383718139	UPI/308820712492/From:8826882109@paytm/ To:9213850926@paytm/NA	10,000.00		14,025.64
29 Mar 2023	29 Mar 2023	YBS3088383714854	UPI/308820674617/From:8826882109@paytm/ To:8851230360138@paytm/NA	10,000.00		24,025.64
28 Mar 2023	28 Mar 2023	YBS3087382065389	UPI/308773941396/From:8826882109@paytm/ To:8882171392@paytm/NA	5,000.00		34,025.64
28 Mar 2023	28 Mar 2023	YBS3087382060996	UPI/308773913099/From:9958905729@paytm/ To:8826882109@paytm/NA		5,000.00	39,025.64
28 Mar 2023	28 Mar 2023	YBS3087379298274	UPI/308730565363/From:8826882109@paytm/ To:paytm-70258461@paytm/ OidZTBLINUPIC23BD9EC617@GROFERSINDIAPR	108.00		34,025.64
27 Mar 2023	28 Mar 2023	000000000700	CHQ DEPOSIT DELHI-KMB - 23-MAR-23 - CHAN		8,970.00	34,133.64
27 Mar 2023	28 Mar 2023	000000000303	CHQ DEPOSIT DELHI-HDB - 22-MAR-23 - CHAN		22,770.00	25,163.64
27 Mar 2023	27 Mar 2023	YBS3086375779066	UPI/308666228131/From:sadique.ali.365@oksbi/ To:8826882109@paytm/UPI		240.00	2,393.64
27 Mar 2023	27 Mar 2023	YBS3086375570454	UPI/308626418043/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		130.00	2,153.64
27 Mar 2023	27 Mar 2023	YBS3086374960468	UPI/345241192859/From:7838479677@paytm/ To:8826882109@paytm/NA		250.00	2,023.64
27 Mar 2023	27 Mar 2023	YBS3086374846840	UPI/345249792144/From:8368051306@paytm/ To:8826882109@paytm/NA		20.00	1,773.64
26 Mar 2023	26 Mar 2023	YBS3085370646802	UPI/308564611748/From:8958100011@paytm/ To:8826882109@paytm/NA		800.00	1,753.64
26 Mar 2023	26 Mar 2023	YBS3085368935864	UPI/308532897900/From:8368627067@paytm/ To:8826882109@paytm/NA		220.00	953.64
26 Mar 2023	26 Mar 2023	YBS3085368002446	UPI/308561074328/From:8826882109@paytm/ To:bajajfinserv.payu@hdfcbank/Upi Transaction	19,000.00		733.64
25 Mar 2023	25 Mar 2023	YBS3084365442442	UPI/308464037341/From:8368051306@paytm/ To:8826882109@paytm/NA		18,870.00	19,733.64
25 Mar 2023	25 Mar 2023	YBS3084364130434	UPI/345089658194/From:8826882109@paytm/To:add- money@paytm/Oid20692881377@Paytm Add Money	12,648.00		863.64
25 Mar 2023	25 Mar 2023	YBS3084363942377	UPI/308455945490/ From:PTM3455e7c7e493695336e1ecc7567d0@paytm/ To:shopifycommercesingapore.rzp@icici/Pay via Razorpay	849.12		13,511.64
25 Mar 2023	25 Mar 2023	YBS3084363859876	UPI/308433896534/From:9555589744210@paytm/ To:8826882109@paytm/NA		1,000.00	14,360.76

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
25 Mar 2023	25 Mar 2023	YES0N3084888316100	NEFT Cr-SBIN0004266-BAJAJ FINANCE LIMITED-SWATI CHANDEL-SBIN123084437436		13,000.00	13,360.76
25 Mar 2023	25 Mar 2023	YBS3084362655319	UPI/308410243357/From:8800608113969@paytm/To:8826882109@paytm/NA		80.00	360.76
24 Mar 2023	24 Mar 2023	YBS3083360850146	UPI/308358308194/From:8826882109@paytm/To:bajajfinserv.payu@hdfcbank/Upi Transaction	8,000.00		280.76
24 Mar 2023	24 Mar 2023	YBS3083360823054	UPI/308374967225/From:8826882109@paytm/To:8448775174@paytm/NA	12,000.00		8,280.76
24 Mar 2023	24 Mar 2023	YBS3083359561400	UPI/308350259114/From:8826882109@paytm/To:amazonsellerservices.98397377@hdfcbank/NA	375.00		20,280.76
24 Mar 2023	24 Mar 2023	YBS3083358499493	UPI/344937068526/From:8826882109@paytm/To:paytm-44830723@paytm/Oid202303241502390034@DEVENDAR KUMAR	2,000.00		20,655.76
24 Mar 2023	24 Mar 2023	YBS3083358193809	UPI/308333846930/From:8368051306@paytm/To:8826882109@paytm/NA		350.00	22,655.76
24 Mar 2023	24 Mar 2023	YBS3083357277274	UPI/308313291905/From:8826882109@paytm/To:grofers.payu@axisbank/UPI Transaction for PPPL17042336517240323105404	169.00		22,305.76
24 Mar 2023	24 Mar 2023	YBS3083356561098	UPI/344933258150/From:9540953363@axl/To:8826882109@ybl/Payment from PhonePe		800.00	22,474.76
23 Mar 2023	23 Mar 2023	YBS3082355221755	UPI/344844916118/From:9312004622@ybl/To:8826882109@ybl/Payment from PhonePe		2,500.00	21,674.76
23 Mar 2023	23 Mar 2023	YBS3082354979635	UPI/308265760889/From:9313293623@paytm/To:8826882109@paytm/NA		350.00	19,174.76
23 Mar 2023	23 Mar 2023	YBS3082354367816	UPI/344847504534/From:9953583337@paytm/To:8826882109@paytm/NA		800.00	18,824.76
23 Mar 2023	23 Mar 2023	YES0N3082841333700	NEFT Cr-HDFC0000240-BAJAJ FINANCE LTD 66328-SWATI CHANDEL-N082232382946095		13,000.00	18,024.76
23 Mar 2023	23 Mar 2023	YBS3082352472986	UPI/308222099344/From:9990352961@ybl/To:8826882109@ybl/Payment from PhonePe		360.00	5,024.76
23 Mar 2023	23 Mar 2023	YBS3082352368703	UPI/308282682727/From:8826882109@paytm/To:paytm-ptmbbp@paytm/Oid20638668948@Paytm Utility Bill	2,023.00		4,664.76
23 Mar 2023	23 Mar 2023	YBS3082352020267	UPI/308212681311/From:8826882109@paytm/To:grofers.payu@axisbank/UPI Transaction for PPPL17035696815230323101527	309.00		6,687.76
23 Mar 2023	23 Mar 2023	YBS3082352014363	UPI/308212622091/From:8826882109@paytm/To:grofers.payu@axisbank/UPI Transaction for PPPL17035689433230323101415	86.00		6,996.76



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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
22 Mar 2023	22 Mar 2023	YBS3081350785152	UPI/308156362697/From:rahul0986@okaxis/ To:8826882109@paytm/UPI		3,000.00	7,082.76
22 Mar 2023	22 Mar 2023	YBS3081349815150	UPI/344763293883/From:8826882109@paytm/ To:grofersindiaprivate.rzp@axisbank/PayviaRazorpay	181.00		4,082.76
22 Mar 2023	22 Mar 2023	YBS3081348854496	UPI/344740556377/From:8826882109@paytm/ To:DelhiveryPvtLtd.razorpay@icici/ PaymenttoDelhiveryLtd	1,143.00		4,263.76
22 Mar 2023	22 Mar 2023	YBS3081348469345	UPI/308146233384/From:8826882109@paytm/ To:9310049562@ybl/NA	20,000.00		5,406.76
22 Mar 2023	22 Mar 2023	YBS3081348426153	UPI/308145775425/From:8826882109@paytm/ To:9312793140@paytm/NA	15,000.00		25,406.76
22 Mar 2023	22 Mar 2023	YES0N3081827907600	NEFT Cr-HDFC0000240-BAJAJ FINANCE LTD 66328-SWATI CHANDEL-N081232382063675		30,000.00	40,406.76
22 Mar 2023	22 Mar 2023	YBS3081345892999	UPI/344726140249/From:7428707955@ybl/ To:8826882109@ybl/Payment from PhonePe		110.00	10,406.76
22 Mar 2023	22 Mar 2023	YBS3081345823889	UPI/308188488266/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	242.00		10,296.76
21 Mar 2023	21 Mar 2023	YBS3080341482895	UPI/344623624231/From:8826882109@paytm/ To:8447606659@paytm/NA	200.00		10,538.76
21 Mar 2023	21 Mar 2023	YBS3080341392921	UPI/308022528938/From:8826882109@paytm/ To:Q891227645@ybl/NA	375.00		10,738.76
21 Mar 2023	21 Mar 2023	YBS3080340989358	UPI/344617628435/From:8882171392@paytm/ To:8826882109@paytm/NA		6,000.00	11,113.76
20 Mar 2023	20 Mar 2023	YBS3079336249693	UPI/344528942517/From:8368627067@paytm/ To:8826882109@paytm/NA		840.00	5,113.76
20 Mar 2023	20 Mar 2023	YBS3079334465215	UPI/307900545725/From:9818331323@paytm/ To:8826882109@paytm/NA		400.00	4,273.76
19 Mar 2023	19 Mar 2023	YBS3078332249431	UPI/307898037192/From:devkinailwal@ibl/ To:8826882109@ybl/Payment from PhonePe		1,000.00	3,873.76
19 Mar 2023	19 Mar 2023	YBS3078332065188	UPI/344442274708/From:8826882109@paytm/ To:zomato-order@paytm/ OidZTDUPIC23DF544061DFB@ZOMATOLIMITED	216.50		2,873.76
19 Mar 2023	19 Mar 2023	YBS3078331093446	UPI/344420190609/From:8368051306@paytm/ To:8826882109@paytm/NA		1,526.00	3,090.26
18 Mar 2023	18 Mar 2023	YBS3077326107509	UPI/307734457635/From:8826882109@paytm/ To:grofers.payu@hdfcbank/UPI Transaction for PPPL17005627908180323141430	175.00		1,564.26
17 Mar 2023	17 Mar 2023	YBS3076323978297	UPI/344292523202/From:8826882109@paytm/To:add- money@paytm/Oid17002535943@Paytm Add Money	1,000.00		1,739.26



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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
17 Mar 2023	17 Mar 2023	YBS3076323955136	UPI/307671041867/From:8826882109@paytm/ To:zomato-order@paytm/ OidZTDBPUPIC237D642D03C@ZOMATOLIMITED	811.00		2,739.26
17 Mar 2023	17 Mar 2023	YBS3076321997936	UPI/307658988379/From:8826882109@paytm/ To:9213850926@paytm/NA	10,000.00		3,550.26
17 Mar 2023	17 Mar 2023	YBS3076321909760	UPI/344247878675/From:8826882109@paytm/ To:8851230360138@paytm/NA	10,000.00		13,550.26
17 Mar 2023	17 Mar 2023	YBS3076321845882	UPI/307643103216/From:8826882109@paytm/ To:bajajfinserv.payu@hdfcbank/Upi Transaction	50,000.00		23,550.26
17 Mar 2023	17 Mar 2023	YBS3076320719594	UPI/307634730666/From:kshitij.bhardwaj@paytm/ To:8826882109@paytm/NA		600.00	73,550.26
17 Mar 2023	17 Mar 2023	YBS3076320186217	UPI/307629356176/From:8800608113969@paytm/ To:8826882109@paytm/NA		40.00	72,950.26
17 Mar 2023	17 Mar 2023	YBS3076319964854	UPI/344216923770/From:8826882109@paytm/ To:8368051306@paytm/NA	6,400.00		72,910.26
17 Mar 2023	17 Mar 2023	YBS3076319930930	UPI/344216561048/From:8826882109@paytm/ To:9811529006214@paytm/NA	4,900.00		79,310.26
16 Mar 2023	16 Mar 2023	YBS3075316177987	UPI/307545705371/From:8826882109@paytm/ To:7678131119@paytm/NA	100.00		84,210.26
16 Mar 2023	16 Mar 2023	1387420230316000101015564	IMPS/HEALTH EXPERT DIAGNO/HEALTH EXPERT DIAGNO/XXX0570/RRN:307513300169/ HDFC Bank		50,000.00	84,310.26
16 Mar 2023	16 Mar 2023	YBS3075313535290	UPI/307507447907/From:9818304472@paytm/ To:8826882109@paytm/NA		1,500.00	34,310.26
15 Mar 2023	15 Mar 2023	YBS3074310278877	UPI/344032805377/From:drmayankrawat@paytm/ To:8826882109@paytm/LabServices		13,045.00	32,810.26
15 Mar 2023	15 Mar 2023	YBS3074309053832	UPI/307428925308/From:8368051306@paytm/ To:8826882109@paytm/NA		550.00	19,765.26
15 Mar 2023	15 Mar 2023	YBS3074308806081	UPI/307413769344/From:kamal.m31@okaxis/ To:8826882109@paytm/UPI		1,000.00	19,215.26
14 Mar 2023	14 Mar 2023	YBS3073304383823	UPI/307338981056/From:8445599914@paytm/ To:8826882109@paytm/NA		800.00	18,215.26
14 Mar 2023	14 Mar 2023	YES0N3073656608200	NEFT Cr-HDFC0000001-BRIJESH KUMAR JAIN HUF-SWATI CHANDEL-N073232371208860		8,680.00	17,415.26
14 Mar 2023	14 Mar 2023	YBS3073302410488	UPI/307359238112/From:malhotralbs@okicici/ To:8826882109@paytm/UPI		100.00	8,735.26
13 Mar 2023	13 Mar 2023	1387420230313000302965906	Funds Trf from XX0150/RRN:307223915291/From : INSTANTPAY PAYOUTS ACCOUNT		1.00	8,635.26

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
13 Mar 2023	13 Mar 2023	YBS3072299737505	UPI/307239070463/From:neha2nt@okhdfcbank/ To:8826882109@paytm/UPI		1,500.00	8,634.26
13 Mar 2023	13 Mar 2023	YBS3072299162100	UPI/307244848852/From:8368051306@paytm/ To:8826882109@paytm/NA		100.00	7,134.26
12 Mar 2023	12 Mar 2023	YBS3071294048060	UPI/307151629328/From:9999488700@paytm/ To:8826882109@paytm/NA		6,300.00	7,034.26
12 Mar 2023	12 Mar 2023	YBS3071293514001	UPI/307145535167/From:9891152901@paytm/ To:8826882109@paytm/NA		700.00	734.26
11 Mar 2023	11 Mar 2023	1387420230311000202617441	Funds Trf from XX3173/RRN:307021758088/From : CASHFREE PAYMENTS INDIA PRIVAT		0.01	34.26
11 Mar 2023	11 Mar 2023	YBS3070289685341	UPI/343666945255/From:8826882109@paytm/ To:9891830746627@paytm/NA	8,000.00		34.25
11 Mar 2023	11 Mar 2023	YBS3070289669220	UPI/343666763217/From:7531095673@paytm/ To:8826882109@paytm/NA		300.00	8,034.25
11 Mar 2023	11 Mar 2023	YBS3070289249557	UPI/307061663606/From:9560400470@paytm/ To:8826882109@paytm/NA		700.00	7,734.25
11 Mar 2023	11 Mar 2023	YBS3070288812024	UPI/307066318718/From:9953772867@paytm/ To:8826882109@paytm/NA		1,080.00	7,034.25
11 Mar 2023	11 Mar 2023	YBS3070287213448	UPI/343681025909/From:8826882109@paytm/ To:zomato-order@paytm/Zomato Payment	149.75		5,954.25
11 Mar 2023	11 Mar 2023	YBS3070286317095	UPI/307075551433/From:sunitagupta061@okaxis/ To:8826882109@paytm/blood test		100.00	6,104.00
10 Mar 2023	10 Mar 2023	YBS3069282619259	UPI/343548709712/From:9958312480@paytm/ To:8826882109@paytm/NA		4,000.00	6,004.00
10 Mar 2023	10 Mar 2023	YBS3069282499944	UPI/306955710759/From:ahsansaifi@okaxis/ To:8826882109@paytm/UPI		1,600.00	2,004.00
10 Mar 2023	10 Mar 2023	YBS3069281943286	UPI/343530684441/From:8826882109@paytm/ To:8882171392@paytm/NA	1,000.00		404.00
10 Mar 2023	10 Mar 2023	YBS3069280091008	UPI/306918843581/From:9810569299@paytm/ To:8826882109@paytm/NA		800.00	1,404.00
09 Mar 2023	09 Mar 2023	YBS3068277243114	UPI/306848820906/ From:avantikaarora1990@okhdfcbank/ To:8826882109@paytm/tests for shashi arora		600.00	604.00
09 Mar 2023	09 Mar 2023	YBS3068275381865	UPI/343427588574/From:8826882109@paytm/ To:grofersindiaprivate.rzp@axisbank/PayviaRazorpay	282.00		4.00
09 Mar 2023	09 Mar 2023	YBS3068274353981	UPI/306836654194/From:8826882109@paytm/ To:bajajfinserv.payu@indus/Upi Transaction	12,000.00		286.00
09 Mar 2023	09 Mar 2023	YBS3068274345649	UPI/306814090800/From:8826882109@paytm/ To:8851230360138@paytm/NA	10,000.00		12,286.00

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
09 Mar 2023	09 Mar 2023	YBS3068274338277	UPI/306814007607/From:8826882109@paytm/ To:9213850926@paytm/NA	20,000.00		22,286.00
09 Mar 2023	09 Mar 2023	YBS3068273865381	UPI/306864179562/From:piyushsatti@oksbi/ To:8826882109@paytm/UPI		800.00	42,286.00
08 Mar 2023	08 Mar 2023	YBS3067272642872	UPI/306718086010/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		450.00	41,486.00
07 Mar 2023	07 Mar 2023	YBS3066266396528	UPI/306604718362/From:neha2nt@okhdfcbank/ To:8826882109@paytm/UPI		400.00	41,036.00
07 Mar 2023	07 Mar 2023	YBS3066264747949	UPI/306637355211/From:9711696612@paytm/ To:8826882109@paytm/NA		1,000.00	40,636.00
06 Mar 2023	06 Mar 2023	YBS3065260960944	UPI/306564195211/From:8700121878@paytm/ To:8826882109@paytm/NA		11,430.00	39,636.00
06 Mar 2023	06 Mar 2023	YBS3065260421345	UPI/306556538994/From:9812084357@paytm/ To:8826882109@paytm/NA		1,300.00	28,206.00
05 Mar 2023	05 Mar 2023	YBS3064254864053	UPI/306454866040/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		450.00	26,906.00
05 Mar 2023	05 Mar 2023	YBS3064252446765	UPI/306423080355/From:8368051306@paytm/ To:8826882109@paytm/NA		800.00	26,456.00
05 Mar 2023	05 Mar 2023	YBS3064251901250	UPI/343034376333/From:satyajetkumar1619@okicici/ To:8826882109@paytm/UPI		1,600.00	25,656.00
05 Mar 2023	05 Mar 2023	YBS3064250971435	UPI/306403814986/From:9312912233@paytm/ To:8826882109@paytm/NA		1,700.00	24,056.00
04 Mar 2023	04 Mar 2023	YBS3063246770211	UPI/342921842856/From:9873566152@paytm/ To:8826882109@paytm/NA		1,500.00	22,356.00
04 Mar 2023	04 Mar 2023	YBS3063246594045	UPI/306314846128/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		180.00	20,856.00
04 Mar 2023	04 Mar 2023	YBS3063245280167	UPI/342903221787/From:9761075791@paytm/ To:8826882109@paytm/NA		400.00	20,676.00
03 Mar 2023	03 Mar 2023	YBS3062243742492	UPI/342869346087/From:8826882109@paytm/ To:9051461847@icici/NA	780.00		20,276.00
03 Mar 2023	03 Mar 2023	YBS3062241408747	UPI/306236651943/From:8826882109@paytm/ To:Getepay.merchant56028@icici/NA	100.00		21,056.00
03 Mar 2023	03 Mar 2023	YBS3062239797575	UPI/342879899292/From:9811203815@ybl/ To:8826882109@ybl/Payment from PhonePe		500.00	21,156.00
02 Mar 2023	02 Mar 2023	10000836220230302725251	ACH DR BAJAJ FINANCE LIMITE P581PPR5729337 SWATI CHANDEL 10	18,922.00		20,656.00
01 Mar 2023	01 Mar 2023	YBS3060232443915	UPI/306077705948/From:9818579631@paytm/ To:8826882109@paytm/NA		1,500.00	39,578.00

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Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
01 Mar 2023	01 Mar 2023	YBS3060230431943	UPI/306051212466/From:amtanweer@paytm/ To:8826882109@paytm/NA		2,000.00	38,078.00
28 Feb 2023	28 Feb 2023	YBS3059225614911	UPI/342566928819/From:8826882109@paytm/ To:payzomatoupi@icici/NA	482.00		36,078.00
28 Feb 2023	28 Feb 2023	YBS3059224054978	UPI/305943148717/From:8826882109@paytm/ To:8851230360138@paytm/NA	10,000.00		36,560.00
28 Feb 2023	28 Feb 2023	YBS3059222751048	UPI/342516763264/From:9560583304276@paytm/ To:8826882109@paytm/NA		150.00	46,560.00
28 Feb 2023	28 Feb 2023	YBS3059221768633	UPI/305900287406/From:8305415090@ybl/ To:8826882109@ybl/Payment from PhonePe		1,600.00	46,410.00
27 Feb 2023	27 Feb 2023	YBS3058220713113	UPI/342492800343/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	422.00		44,810.00
27 Feb 2023	28 Feb 2023	000000215248	CHEQUE DEPOSIT DELHI-CAN - 27-FEB-23 - C		29,328.00	45,232.00
27 Feb 2023	27 Feb 2023	YBS3058219341445	UPI/342443158162/From:9999954446@paytm/ To:8826882109@paytm/NA		800.00	15,904.00
27 Feb 2023	27 Feb 2023	YBS3058218568006	UPI/305833781929/From:8826882109@paytm/ To:9891830746627@paytm/NA	5,000.00		15,104.00
26 Feb 2023	26 Feb 2023	YBS3057216299147	UPI/305777511127/From:8826882109@paytm/ To:7678131119@paytm/NA	11,500.00		20,104.00
26 Feb 2023	26 Feb 2023	YBS3057216275004	REV:UPI/305777326788/From:8826882109@paytm/ To:7678131119@paytm		11,500.00	31,604.00
26 Feb 2023	26 Feb 2023	YBS3057216274966	UPI/305777326788/From:8826882109@paytm/ To:7678131119@paytm/NA	11,500.00		20,104.00
26 Feb 2023	26 Feb 2023	YBS3057215424786	UPI/342366765215/From:8826882109@paytm/ To:8368051306@paytm/NA	19,000.00		31,604.00
26 Feb 2023	26 Feb 2023	YBS3057214514366	UPI/342342413251/From:9958905729@paytm/ To:8826882109@paytm/NA		5,000.00	50,604.00
26 Feb 2023	26 Feb 2023	YBS3057214335740	UPI/305795202210/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	447.00		45,604.00
25 Feb 2023	25 Feb 2023	YBS3056209645766	UPI/342246758104/From:9873560619@paytm/ To:8826882109@paytm/NA		3,200.00	46,051.00
25 Feb 2023	25 Feb 2023	YBS3056207579602	UPI/342208332213/From:8826882109@paytm/ To:grofers.payu@axisbank/UPI Transaction for PPPL16863557969250223091948	460.00		42,851.00
25 Feb 2023	25 Feb 2023	YBS3056207358532	UPI/305605515861/From:9953497993@paytm/ To:8826882109@paytm/NA		2,500.00	43,311.00
24 Feb 2023	24 Feb 2023	YBS3055206491918	UPI/305577577539/From:8826882109@paytm/ To:grofers.payu@axisbank/UPI Transaction for PPPL16862078400240223215438	146.00		40,811.00

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
24 Feb 2023	24 Feb 2023	YBS3055205742426	UPI/305567291383/From:8826882109@paytm/ To:ls01485pl@hsbc/NA	1,299.00		40,957.00
24 Feb 2023	24 Feb 2023	YBS3055205598855	UPI/305564984079/From:9958159216@paytm/ To:8826882109@paytm/NA		13,450.00	42,256.00
24 Feb 2023	24 Feb 2023	YBS3055203795407	UPI/342120558636/From:8826882109@paytm/ To:allherbscare@okaxis/NA	4,212.00		28,806.00
23 Feb 2023	23 Feb 2023	YBS3054201666759	UPI/305479554919/From:8826882109@paytm/ To:cf.simpl@icici/Pay now for Simpl	2,271.00		33,018.00
23 Feb 2023	23 Feb 2023	YBS3054199613517	UPI/305478673512/ From:PTM3455e7c7e493695336e1ecc7567d0@paytm/ To:shopifycommercesingapore.rzp@icici/Pay via Razorpay	20.00		35,289.00
22 Feb 2023	22 Feb 2023	YBS3053193435977	UPI/341933154606/From:rajarpit.kumar@axl/ To:8826882109@ybl/Payment from PhonePe		3,000.00	35,309.00
21 Feb 2023	21 Feb 2023	YBS3052190853844	UPI/305283506970/From:ssshishodia123@oksbi/ To:8826882109@paytm/UPI		1,800.00	32,309.00
21 Feb 2023	21 Feb 2023	YBS3052188615220	UPI/341824347433/From:8826882109@paytm/ To:grofers.payu@icici/UPI Transaction for PPPL16840005228210223134654	344.00		30,509.00
21 Feb 2023	21 Feb 2023	YBS3052187984369	UPI/341816258317/From:8826882109@paytm/ To:9810120667@paytm/NA	25,000.00		30,853.00
21 Feb 2023	21 Feb 2023	YBS3052187650762	UPI/305277503180/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		330.00	55,853.00
21 Feb 2023	21 Feb 2023	YBS3052187490162	UPI/341800251653/From:9999778558@paytm/ To:8826882109@paytm/NA		1,950.00	55,523.00
20 Feb 2023	20 Feb 2023	YBS3051186124380	UPI/341795868170/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	182.00		53,573.00
19 Feb 2023	19 Feb 2023	111619416718	NET TXN: PAYTM 3021916047995608077 PaytmAddMoney	1,622.00		53,755.00
19 Feb 2023	19 Feb 2023	YBS3050180192780	UPI/305065068048/From:8826882109@paytm/ To:zomato.payu@axisbank/UPI Transaction for PPPL16829487610190223194840	229.00		55,377.00
19 Feb 2023	19 Feb 2023	YES0N3050164707400	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD- SWATI CHANDEL-SBIN123050949125		50,000.00	55,606.00
19 Feb 2023	19 Feb 2023	1387420230219000300937142	IMPS/Razorpay 390/Razorpay 390/XXX6751/ RRN:305014341913/ICICI Bank		1.00	5,606.00
19 Feb 2023	19 Feb 2023	YBS3050178121058	UPI/305088041984/From:razorpay.payouts@yesbank/ To:8826882109@paytm/Shopify Refund LIENMdQUNmS9H0		10.00	5,605.00

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Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
19 Feb 2023	19 Feb 2023	YBS3050178119731	UPI/305067836445/ From:PTM3455e7c7e493695336e1ecc7567d0@paytm/ To:shopifycommercesingapore.rzp@icici/Pay via Razorpay	10.00		5,595.00
18 Feb 2023	18 Feb 2023	YBS3049171490990	UPI/304906041885/From:7840879527@paytm/ To:8826882109@paytm/NA		2,200.00	5,605.00
17 Feb 2023	17 Feb 2023	YBS3048169740750	UPI/304868213218/From:8368627067@paytm/ To:8826882109@paytm/NA		300.00	3,405.00
17 Feb 2023	17 Feb 2023	YBS3048166252288	UPI/341404852376/From:8826882109@paytm/ To:grofersindiaprivate.rzp@axisbank/PayviaRazorpay	142.00		3,105.00
16 Feb 2023	16 Feb 2023	YBS3047160896791	UPI/341316587499/From:8826882109@paytm/ To:grofers.payu@icici/UPI Transaction for PPPL16806904341160223110242	171.00		3,247.00
16 Feb 2023	16 Feb 2023	YBS3047160211449	UPI/341308689392/From:8826882109@paytm/ To:grofersindiaprivate.rzp@axisbank/PayviaRazorpay	186.00		3,418.00
16 Feb 2023	16 Feb 2023	YBS3047159604499	UPI/304777448416/From:8826882109@paytm/ To:billdeskpg.udemy@hdfcbank/UDEMY	499.00		3,604.00
15 Feb 2023	15 Feb 2023	YBS3046158616874	UPI/341290497587/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	208.00		4,103.00
15 Feb 2023	15 Feb 2023	YBS3046157077852	UPI/304676709015/ From:vishal.tibrewal26@okhdfcbank/ To:8826882109@paytm/UPI		200.00	4,311.00
15 Feb 2023	15 Feb 2023	YBS3046155599691	UPI/304627709668/From:8826882109@paytm/ To:zomato.payu@hdfcbank/UPI Transaction for PPPL16801217061150223124321	212.50		4,111.00
15 Feb 2023	15 Feb 2023	YBS3046155105638	UPI/341212177789/From:8826882109@paytm/ To:grofers.payu@axisbank/UPI Transaction for PPPL16800566641150223111502	185.00		4,323.50
14 Feb 2023	14 Feb 2023	YBS3045151032217	UPI/304545683966/From:8826882109@paytm/ To:grofers.payu@icici/UPI Transaction for PPPL16796136109140223161624	342.00		4,508.50
14 Feb 2023	14 Feb 2023	YBS3045150839884	UPI/341133322675/From:8368627067@paytm/ To:8826882109@paytm/NA		40.00	4,850.50
14 Feb 2023	14 Feb 2023	YBS3045150082138	UPI/341124137858/From:8448775174@paytm/ To:8826882109@paytm/NA		2,000.00	4,810.50
14 Feb 2023	14 Feb 2023	YBS3045149844401	UPI/304520975296/From:8826882109@paytm/ To:9667871250@paytm/NA	78.00		2,810.50
13 Feb 2023	13 Feb 2023	YBS3044147658058	UPI/341078794330/From:8826882109@paytm/ To:Q274079873@ybl/NA	120.00		2,888.50

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Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
12 Feb 2023	12 Feb 2023	YBS3043139884334	UPI/340942568017/From:8826882109@paytm/ To:zomato.payu@hdfcbank/UPI Transaction for PPPL16783441264120223174950	213.50		3,008.50
12 Feb 2023	12 Feb 2023	YBS3043137367248	UPI/304310759707/From:8826882109@paytm/ To:grofers.payu@hdfcbank/UPI Transaction for PPPL16780684433120223103610	306.00		3,222.00
11 Feb 2023	11 Feb 2023	YBS3042133622092	UPI/304241765256/From:9971464037@ybl/ To:8826882109@ybl/Payment from PhonePe		1,590.00	3,528.00
11 Feb 2023	11 Feb 2023	YBS3042131779821	UPI/340810008418/From:9971148219@paytm/ To:8826882109@paytm/NA		100.00	1,938.00
11 Feb 2023	11 Feb 2023	YBS3042131398310	UPI/304214914164/From:8826882109@paytm/ To:grofers.payu@icici/UPI Transaction for PPPL16773893807110223102104	196.00		1,838.00
10 Feb 2023	10 Feb 2023	YBS3041126100424	UPI/304142526244/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		510.00	2,034.00
09 Feb 2023	09 Feb 2023	YBS3040122115690	UPI/340611721818/From:8851335582@ybl/ To:8826882109@ybl/Payment return		650.00	1,524.00
09 Feb 2023	09 Feb 2023	YBS3040121650669	UPI/304043502488/From:8826882109@paytm/ To:72520842622@paytm/NA	800.00		874.00
09 Feb 2023	09 Feb 2023	YBS3040118980024	UPI/304001365706/From:9027736206@paytm/ To:8826882109@paytm/NA		800.00	1,674.00
08 Feb 2023	08 Feb 2023	YBS3039117441016	UPI/340567620256/From:8826882109@paytm/ To:grofers.payu@hdfcbank/UPI Transaction for PPPL16758040017080223205138	317.00		874.00
07 Feb 2023	07 Feb 2023	YBS3038110645574	UPI/303863435880/From:9818523848@paytm/ To:8826882109@paytm/NA		500.00	1,191.00
07 Feb 2023	07 Feb 2023	YBS3038108745180	UPI/340488047131/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	95.00		691.00
07 Feb 2023	07 Feb 2023	YBS3038107655252	UPI/340435258089/From:9811203815@ybl/ To:8826882109@ybl/Payment from PhonePe		250.00	786.00
06 Feb 2023	06 Feb 2023	YBS3037103452865	UPI/340347649073/From:8826882109@paytm/ To:grofers.payu@hdfcbank/UPI Transaction for PPPL16742788917060223172158	160.00		536.00
05 Feb 2023	05 Feb 2023	YBS3036096533606	UPI/303633905619/From:8826882109@paytm/ To:9911655826@paytm/NA	320.00		696.00
05 Feb 2023	05 Feb 2023	YBS3036095554633	UPI/303621335583/From:8826882109@paytm/ To:grofers.payu@hdfcbank/UPI Transaction for PPPL16733794542050223121852	132.00		1,016.00
04 Feb 2023	04 Feb 2023	YBS3035091853480	UPI/303580803855/From:9560583304@ybl/ To:8826882109@ybl/Payment from PhonePe		60.00	1,148.00

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
04 Feb 2023	04 Feb 2023	YBS3035088779925	UPI/340184886572/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	283.00		1,088.00
03 Feb 2023	03 Feb 2023	YBS3034082592353	UPI/340021648080/From:8826882109@paytm/ To:8766298904@paytm/NA	83.00		1,371.00
03 Feb 2023	03 Feb 2023	YBS3034082492881	UPI/340020387444/From:7397420810928@paytm/ To:8826882109@paytm/NA		100.00	1,454.00
02 Feb 2023	02 Feb 2023	10001772720230202668403	ACH DR BAJAJ FINANCE LIMITE P581PPR5729337 SWATI CHANDEL 10	19,218.00		1,354.00
02 Feb 2023	02 Feb 2023	YBS3033075618810	UPI/339911976016/From:kurmisurya@ybl/ To:8826882109@ybl/Payment from PhonePe		80.00	20,572.00
01 Feb 2023	01 Feb 2023	YBS3032071606913	UPI/303219343861/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		330.00	20,492.00
01 Feb 2023	01 Feb 2023	YES0N3032794275700	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD- SWATI CHANDEL-SBIN323032267700		17,000.00	20,162.00
31 Jan 2023	31 Jan 2023	YBS3031063550323	UPI/339762382964/From:9811203815@ybl/ To:8826882109@ybl/Payment from PhonePe		500.00	3,162.00
31 Jan 2023	31 Jan 2023	YBS3031062408322	UPI/339726242398/From:8826882109@paytm/ To:8882171392@paytm/NA	2,000.00		2,662.00
31 Jan 2023	31 Jan 2023	YBS3031062100648	UPI/339774612003/From:vikalyadav261@axl/ To:8826882109@ybl/Payment from PhonePe		100.00	4,662.00
30 Jan 2023	30 Jan 2023	YBS3030056772063	UPI/339685245872/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	302.00		4,562.00
30 Jan 2023	30 Jan 2023	YBS3030056036962	UPI/339699940922/From:9873311771@axl/ To:8826882109@ybl/Payment from PhonePe		400.00	4,864.00
29 Jan 2023	29 Jan 2023	YBS3029053465203	UPI/302971915141/From:8826882109@paytm/ To:Q171731721@ybl/NA	542.00		4,464.00
29 Jan 2023	29 Jan 2023	YBS3029049386921	UPI/302987938366/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	77.00		5,006.00
28 Jan 2023	28 Jan 2023	YBS3028045005684	UPI/302831422970/From:8826882109@paytm/ To:8448775174@paytm/NA	5,500.00		5,083.00
28 Jan 2023	28 Jan 2023	YBS3028043902585	UPI/339418133739/From:8287722234@paytm/ To:8826882109@paytm/NA		100.00	10,583.00
28 Jan 2023	28 Jan 2023	YBS3028043653075	UPI/302815316074/From:9899588110963@paytm/ To:8826882109@paytm/NA		70.00	10,483.00
27 Jan 2023	27 Jan 2023	YBS3027039708901	UPI/302779156807/From:invishant88@okicici/ To:8826882109@paytm/genesis		5,000.00	10,413.00
27 Jan 2023	27 Jan 2023	YBS3027038995099	UPI/339389132705/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	434.00		5,413.00

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
27 Jan 2023	27 Jan 2023	YBS3027038396969	UPI/302726777031/From:8826882109@paytm/ To:8882171392@paytm/NA	1,150.00		5,847.00
27 Jan 2023	27 Jan 2023	YBS3027037912489	UPI/339311223134/From:7838731612@paytm/ To:8826882109@paytm/NA		2,000.00	6,997.00
27 Jan 2023	27 Jan 2023	YBS3027037430534	UPI/302729665793/ From:javed1801khan@okhdfcbank/ To:8826882109@paytm/UPI		350.00	4,997.00
26 Jan 2023	26 Jan 2023	YBS3026033075919	UPI/302669867819/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		350.00	4,647.00
26 Jan 2023	26 Jan 2023	YBS3026032200320	UPI/302683035522/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	813.00		4,297.00
25 Jan 2023	25 Jan 2023	YBS3025029380855	UPI/302593568803/From:ujjwal.kumar7@ybl/ To:8826882109@paytm/Payment from PhonePe		850.00	5,110.00
25 Jan 2023	25 Jan 2023	YBS3025028713377	UPI/339141655268/From:8826882109@paytm/ To:9891830746627@paytm/NA	10,000.00		4,260.00
25 Jan 2023	25 Jan 2023	YES0N3025683178000	NEFT Cr-HDFC0000240-BAJAJ FINANCE LTD 66328-SWATI CHANDEL-N025232303293029		10,000.00	14,260.00
23 Jan 2023	23 Jan 2023	YBS3023018523338	UPI/338990182410/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	180.00		4,260.00
23 Jan 2023	23 Jan 2023	YBS3023017422358	UPI/302353037552/From:9313832263@paytm/ To:8826882109@paytm/NA		800.00	4,440.00
22 Jan 2023	22 Jan 2023	YBS3022008754985	UPI/338875926821/From:ujjwal.kumar7@ybl/ To:8826882109@ybl/Payment from PhonePe		1,500.00	3,640.00
22 Jan 2023	22 Jan 2023	YBS3022008295060	UPI/338802117078/From:9958657827@ybl/ To:8826882109@ybl/Payment from PhonePe		2,000.00	2,140.00
21 Jan 2023	21 Jan 2023	YBS3021005702714	UPI/302154550733/From:8826882109@paytm/ To:8810235994106@paytm/NA	15,000.00		140.00
20 Jan 2023	20 Jan 2023	338642314439OU1674216515448	UPI/338642314439/From:8826882109@paytm/ To:grofers.payu@axisbank/UPI Transaction for PPPL16633612966200123173826	194.00		15,140.00
20 Jan 2023	20 Jan 2023	302088504449OU1674189364578	UPI/302088504449/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	115.00		15,334.00
20 Jan 2023	20 Jan 2023	338692917019IW1674184896100	UPI/338692917019/From:9811203815@ybl/ To:8826882109@ybl/Payment from PhonePe		150.00	15,449.00
20 Jan 2023	20 Jan 2023	338640539482IW1674182143161	UPI/338640539482/From:7827479765@ybl/ To:8826882109@ybl/Payment from PhonePe		150.00	15,299.00
19 Jan 2023	19 Jan 2023	111619070149	NET TXN: PAYTM 301195832910733337 PaytmAddMoney	1,699.00		15,149.00

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
18 Jan 2023	18 Jan 2023	301855649067OU1674048157366	UPI/301855649067/From:8826882109@paytm/ To:7678131119@paytm/NA	11,000.00		16,848.00
18 Jan 2023	18 Jan 2023	301805697064IW1674047375751	UPI/301805697064/From:705540780@ibl/ To:8826882109@ybl/Payment from PhonePe		150.00	27,848.00
18 Jan 2023	18 Jan 2023	301851973691OU1674046038718	UPI/301851973691/From:8826882109@paytm/ To:8882171392@paytm/NA	1,000.00		27,698.00
18 Jan 2023	18 Jan 2023	338405626395OU1674013252775	UPI/338405626395/From:8826882109@paytm/ To:grofers.payu@axisbank/UPI Transaction for PPPL16616655236180123091045	418.00		28,698.00
17 Jan 2023	17 Jan 2023	338342915873OU1673957590694	UPI/338342915873/From:8826882109@paytm/ To:8882171392@paytm/NA	1,750.00		29,116.00
17 Jan 2023	17 Jan 2023	338317651880OU1673935156859	UPI/338317651880/From:8826882109@paytm/ To:9899138218@paytm/NA	13,000.00		30,866.00
17 Jan 2023	17 Jan 2023	338317288630OU1673934799777	UPI/338317288630/From:8826882109@paytm/ To:8851230360138@paytm/NA	8,000.00		43,866.00
17 Jan 2023	17 Jan 2023	301788666139OU1673934712094	UPI/301788666139/From:8826882109@paytm/ To:paytm-ptmbbp@paytm/Oid20128135280@Paytm Utility Bill	11,724.00		51,866.00
16 Jan 2023	16 Jan 2023	338259077826IW1673891489398	UPI/338259077826/From:9873311771@ybl/ To:8826882109@ybl/Payment from PhonePe		1,000.00	63,590.00
16 Jan 2023	16 Jan 2023	301650354945IW1673881973100	UPI/301650354945/From:rahul0986@okaxis/ To:8826882109@paytm/UPI		4,500.00	62,590.00
16 Jan 2023	16 Jan 2023	301644606213OU1673868164906	UPI/301644606213/From:8826882109@paytm/ To:8851230360138@paytm/NA	8,000.00		58,090.00
16 Jan 2023	16 Jan 2023	301635824973OU1673859883003	UPI/301635824973/From:8826882109@paytm/ To:grofers.payu@hdfcbank/UPI Transaction for PPPL16605640945160123143421	105.00		66,090.00
16 Jan 2023	16 Jan 2023	301677904364IW1673855547577	UPI/301677904364/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		2,100.00	66,195.00
16 Jan 2023	16 Jan 2023	301686765992OU1673848698772	UPI/301686765992/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	340.00		64,095.00
16 Jan 2023	16 Jan 2023	338206149662OU1673841573270	UPI/338206149662/From:8826882109@paytm/ To:grofers.payu@hdfcbank/UPI Transaction for PPPL16603525685160123092924	175.00		64,435.00
15 Jan 2023	14 Jan 2023	301517190415IW1673762925265	UPI/301517190415/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		840.00	64,610.00
15 Jan 2023	14 Jan 2023	338196597532IW1673750727211	UPI/338196597532/From:9739433533@ybl/ To:8826882109@ybl/Payment from PhonePe		1,500.00	63,770.00

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)

Primary Holder: SWATI CHANDEL

A/C Opening Date: 09/03/2017

Account Variant/ Description: CURRENT ACCOUNT - EDGE BUSINESS

Nominee Details: Registered

Account Status: ACTIVE

Joint Holder's names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
14 Jan 2023	14 Jan 2023	301422304410IW1673700826601	UPI/301422304410/ From:adhikari.himanshu1992@oksbi/ To:8826882109@paytm/UPI		300.00	62,270.00
13 Jan 2023	13 Jan 2023	301393501176IW1673616448400	UPI/301393501176/From:panwarsachin599@okicici/ To:8826882109@paytm/UPI		1,200.00	61,970.00
13 Jan 2023	16 Jan 2023	000000000377	CHQ DEPOSIT DELHI-ICI - 11-JAN-23 - CHAN		17,158.00	60,770.00
13 Jan 2023	16 Jan 2023	000000000680	CHQ DEPOSIT DELHI-KMB - 10-JAN-23 - CHAN		13,400.00	43,612.00
13 Jan 2023	16 Jan 2023	000000347066	CHQ DEPOSIT DELHI-PNB - 11-JAN-23 - CHAN		26,681.00	30,212.00
13 Jan 2023	13 Jan 2023	301349228837IW1673614878708	UPI/301349228837/From:devkinailwal@ibl/ To:8826882109@ybl/Payment from PhonePe		1,300.00	3,531.00
13 Jan 2023	13 Jan 2023	301352156876IW1673594778902	UPI/301352156876/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		1,600.00	2,231.00
11 Jan 2023	11 Jan 2023	337770290988OU1673455205529	UPI/337770290988/From:8826882109@paytm/ To:9213850926@paytm/NA	3,000.00		631.00
11 Jan 2023	11 Jan 2023	301179343700OU1673454177818	UPI/301179343700/From:8826882109@paytm/ To:grofers.payu@icici/UPI Transaction for PPPL16575656793110123215249	144.00		3,631.00
10 Jan 2023	10 Jan 2023	301095648564IW1673336291944	UPI/301095648564/ From:shubhamprajapati52roy@oksbi/ To:8826882109@paytm/UPI		100.00	3,775.00
10 Jan 2023	10 Jan 2023	337698900985IW1673319617956	UPI/337698900985/From:9811203815@ybl/ To:8826882109@ybl/Payment from PhonePe		600.00	3,675.00
07 Jan 2023	07 Jan 2023	337391215970OU1673113016833	UPI/337391215970/From:8826882109@paytm/ To:paytm-70258461@paytm/Blinkit Payment	70.00		3,075.00
07 Jan 2023	07 Jan 2023	SCREF01211719388	Inward CHQ Return Chrgs for 22-Dec-2022	350.00		3,145.00
07 Jan 2023	07 Jan 2023	SCREF01211719388	GST	63.00		3,495.00
05 Jan 2023	05 Jan 2023	300579692530IW1672905026164	UPI/300579692530/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		900.00	3,558.00
04 Jan 2023	04 Jan 2023	300410166250IW1672808212999	UPI/300410166250/From:muditmgupta@upi/ To:8826882109@paytm/NO REMARKS		400.00	2,658.00
03 Jan 2023	03 Jan 2023	336968155789IW1672725411682	UPI/336968155789/From:7830765204@ybl/ To:8826882109@ybl/Payment from PhonePe		300.00	2,258.00
03 Jan 2023	03 Jan 2023	336997780383IW1672717311937	UPI/336997780383/From:9811203815@ybl/ To:8826882109@ybl/Payment from PhonePe		150.00	1,958.00
02 Jan 2023	02 Jan 2023	300297845490IW1672660340193	UPI/300297845490/From:9990352961@ybl/ To:8826882109@ybl/Payment from PhonePe		850.00	1,808.00
02 Jan 2023	02 Jan 2023	101092120230102609657	ACH DR BAJAJ FINANCE LIMITE P581PPR5729337 SWATI CHANDEL 10	18,949.00		958.00

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CIN - L65190MH2003PLC143249

Transaction details for your account number **012761900001340** (CURRENT) (Currency - INR)**Primary Holder:** SWATI CHANDEL**A/C Opening Date:** 09/03/2017**Account Variant/ Description:** CURRENT ACCOUNT - EDGE BUSINESS**Nominee Details:** Registered**Account Status:** ACTIVE**Joint Holder's names:**

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
01 Jan 2023	01 Jan 2023	YES0N3001188762300	NEFT Cr-SBIN0004266-BAJAJ FINANCE LTD-SWATI CHANDEL-SBIN423001058265		10,000.00	19,907.00

Opening Balance: 9,907.00**Total Withdrawals:** 1,180,431.37**Total Deposits:** 1,221,395.01**Closing Balance:** 50,870.64**OD Limit:** 0.00**Uncleared Amount:** 0.00**Sweep In:** 0.00

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For Resident customers: In order to ensure you receive important information/alerts related to your accounts, we request you to please verify your address and contact details registered with us. You can click here <http://yesonline.yesbank.co.in/> to update your address and / or email ID online or through our WhatsApp Banking service (give a missed call at +91-829-120-1200). In case you need to update your mobile number, please visit the nearest Yes Bank Branch.

Mandatory disclaimer

Closing Balance figure includes funds not clear, hold amounts if any.

Under Goods and Services Tax (GST) applicable from 1st July 2017, the existing service tax on our banking services rendered has been replaced by a GST rate of 18%. For any assistance required, please contact a YES BANK branch official.

Transaction codes in your account statement

ATW/CSW/ATD/ATI - ATM Withdrawal	OBD /OBC - Mobile Funds Transfer
AFD / AFC - ATM Funds Transfer	PCD - Purchased
R- RET - UTR - Returned RTGS	R - UTR - RTGS Transaction

Please review the information provided in the statement. In case of any discrepancy, please inform the bank immediately.

* Reward points accrued on your card includes expired points

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भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India



नामांकन क्रमांक/Enrolment No.: 2177/21212/00006

Swati Chandel (स्वाती चंदेल)

C/O: Swati Chandel, B-334, GAUR GREEN AVENUE INDRAPURAM, Indrapuram, Ghaziabad, Uttar Pradesh - 201014

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

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भारतीय विशिष्ट पहचान प्राधिकरण

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पता:

द्वारा: स्वाती चंदेल, बी-334, गौर ग्रीन एवीन्यू इन्द्रपुरम, इन्द्रपुरम, गाज़ियाबाद, उत्तर प्रदेश - 201014

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MEERA AADHAAR, MERI PEHACHAN

Date: 20/01/2017