

| 1                | 2           | 3                  | 4                   | 5          | 6                      | 7          | 8         | 9                   |
|------------------|-------------|--------------------|---------------------|------------|------------------------|------------|-----------|---------------------|
| From_Account_No  | Ins_Amount  | Ins_Series_No      | Ins_No              | Ins_Date   | Particulars            | Mobile_No  |           |                     |
| 00040200002466   | 496585      | 900020             | 043287              | 07/08/2021 | salary                 | 9971661629 |           |                     |
| To_Account_No    | IFSC_Code   | Transaction_Amount | Account_Name        | Address_1  | Address_2              | Address_3  | Address_4 | Particulars         |
| 32098783433      | SBIN0002296 | 17007              | Ritesh Sharma       | SNOWHILL   | DLF TOWER JASOLA       | SNOWHILL   | SNOWHILL  | Ritesh Sharma       |
| 62250100002226   | BARB0VJJASO | 17007              | Ram Shankar         | SNOWHILL   | DLF TOWER JASOLA       | SNOWHILL   | SNOWHILL  | Ram Shankar         |
| 06640100016449   | BARB0BHOGAL | 17007              | Anil Kumar          | SNOWHILL   | DLF TOWER Shivaji Marg | SNOWHILL   | SNOWHILL  | Anil Kumar          |
| 3425979820       | CBIN0281191 | 17489              | Sada Shiv Giri      | SNOWHILL   | DLF TOWER Shivaji Marg | SNOWHILL   | SNOWHILL  | Sada Shiv Giri      |
| 0659001700019956 | PUNB0065900 | 17007              | SANAJY KUMAR        | SNOWHILL   | DLF TOWER Shivaji Marg | SNOWHILL   | SNOWHILL  | SANAJY KUMAR        |
| 65074788897      | SBIN0006269 | 19095              | Sushil Kumar        | SNOWHILL   | DLF PROMENADE MALL     | SNOWHILL   | SNOWHILL  | Sushil Kumar        |
| 50450768056      | IDIB000G505 | 13988              | Sukh Dev            | SNOWHILL   | DLF PROMENADE MALL     | SNOWHILL   | SNOWHILL  | Sukh Dev            |
| 50443614878      | IDIB000G505 | 13479              | Vipan kumar         | SNOWHILL   | DLF PROMENADE MALL     | SNOWHILL   | SNOWHILL  | Vipan kumar         |
| 608110110002111  | BKID0006081 | 13988              | Ramu                | SNOWHILL   | DLF PROMENADE MALL     | SNOWHILL   | SNOWHILL  | Ramu                |
| 38780096246      | SBIN0016710 | 14484              | KULDIP              | SNOWHILL   | YPCC MALL              | SNOWHILL   | SNOWHILL  | KULDIP              |
| 34456533379      | SBIN0016459 | 13988              | Rakesh Kumar        | SNOWHILL   | DLF EMPORIO MALL       | SNOWHILL   | SNOWHILL  | Rakesh Kumar        |
| 33577338028      | SBIN0010440 | 16822              | RADEY SHYAM YADEV   | SNOWHILL   | MNCP                   | SNOWHILL   | SNOWHILL  | RADEY SHYAM YADEV   |
| 31763627400      | SBIN0001967 | 17705              | Mohan Lal Maurya    | SNOWHILL   | DLF PLACE MALL         | SNOWHILL   | SNOWHILL  | Mohan Lal Maurya    |
| 90312010138456   | CNRB0002746 | 13988              | Sohan Lal           | SNOWHILL   | DLF EMPORIO MALL       | SNOWHILL   | SNOWHILL  | Sohan Lal           |
| 00131000037024   | PSIB0000013 | 4344               | TAPAN DINDA         | SNOWHILL   | DLF EMPORIO MALL       | SNOWHILL   | SNOWHILL  | TAPAN DINDA         |
| 280510100039452  | UBIN0828050 | 13988              | Gendlal             | SNOWHILL   | DLF EMPORIO MALL       | SNOWHILL   | SNOWHILL  | Gendlal             |
| 50455173632      | IDIB000G505 | 14484              | ASHISH              | SNOWHILL   | DLF EMPORIO MALL       | SNOWHILL   | SNOWHILL  | ASHISH              |
| 607110110002762  | BKID0006071 | 16670              | RAVI SHARMA         | SNOWHILL   | SOUTH COURT MALL       | SNOWHILL   | SNOWHILL  | RAVI SHARMA         |
| 62326273229      | SBIN0020545 | 15478              | SAT PAL             | SNOWHILL   | SHALIMAR BAGH          | SNOWHILL   | SNOWHILL  | SAT PAL             |
| 2258000100287876 | PUNB0225800 | 16670              | DINESH KUMAR        | SNOWHILL   | PRIME TOWER            | SNOWHILL   | SNOWHILL  | DINESH KUMAR        |
| 7546001700027623 | PUNB0754600 | 16670              | RAJPAL CHAUHAN      | SNOWHILL   | PRIME TOWER            | SNOWHILL   | SNOWHILL  | RAJPAL CHAUHAN      |
| 77870100547561   | PUNB0HGB001 | 16670              | SATRUDDHAN          | SNOWHILL   | PRIME TOWER            | SNOWHILL   | SNOWHILL  | SATRUDDHAN          |
| 50100118916050   | HDFC0000807 | 17305              | HAREE RAM           | SNOWHILL   | DLF TOWER Shivaji Marg | SNOWHILL   | SNOWHILL  | HAREE RAM           |
| 39520852252      | SBIN0006925 | 10694              | Rohit Kumar Goswami | SNOWHILL   | ESROS MALL             | SNOWHILL   | SNOWHILL  | Rohit Kumar Goswami |
| 4052000100124205 | PUNB0405200 | 13129              | Suraj               | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | Suraj               |
| 77640100008044   | BARB0VJSENO | 11924              | KALLU               | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | KALLU               |
| 717801011004225  | BARB0VJSENO | 12473              | Mahesh singh        | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | Mahesh singh        |
| 4803108000518    | CNRB0004803 | 9274               | Ashok Kumar         | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | Ashok Kumar         |
| 48888100001519   | BARB0KHORAX | 11481              | Malkhan Singh       | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | Malkhan Singh       |
| 33411983716      | SBIN0007678 | 9716               | Shekher KUMAR       | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | Shekher KUMAR       |
| 20095130337      | FINO0001001 | 11924              | Ashok MAURYA        | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | Ashok MAURYA        |
| 4613001700149749 | PUNB0461300 | 12473              | RAMBABU             | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | RAMBABU             |
| 37120948057      | SBIN0013218 | 7507               | Chander Shekhar     | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | Chander Shekhar     |
| 20496089086      | SBIN0013218 | 6182               | MAHASINGH           | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | MAHASINGH           |
| 4613001700039071 | PUNB0461300 | 4416               | HARPAL SINGH        | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | HARPAL SINGH        |
| 50258272117      | ALLA0213010 | 4859               | SONU KUMAR          | SNOWHILL   | candoor sec.62         | SNOWHILL   | SNOWHILL  | SONU KUMAR          |
| 20151220571      | SBIN0013709 | 5200               | Nek Ram             | SNOWHILL   | SNOWHILL               | SNOWHILL   | SNOWHILL  | Nek Ram             |
| 21260100017887   | BARB0TRDGUR | 10000              | Ajeet Singh         | SNOWHILL   | SNOWHILL               | SNOWHILL   | SNOWHILL  | Ajeet Singh         |

