

| 1                | 2             | 3                  | 4                   | 5          | 6                    | 7          | 8         |
|------------------|---------------|--------------------|---------------------|------------|----------------------|------------|-----------|
| From_Account_No  | Ins_Amount    | Ins_Series_No      | Ins_No              | Ins_Date   | Particulars          | Mobile_No  |           |
| 00040200002466   | <b>555185</b> | 900020             | 043296              | 07/09/2021 | salary               | 9971661629 |           |
| To_Account_No    | IFSC_Code     | Transaction_Amount | Account_Name        | Address_1  | Address_2            | Address_3  | Address_4 |
| 32098783433      | SBIN0002296   | 17900              | Ritesh Sharma       | SNOWHILL   | DLF TOWER JASOLA     | SNOWHILL   | SNOWHILL  |
| 62250100002226   | BARB0VJJASO   | 18000              | Ram Shankar         | SNOWHILL   | DLF TOWER JASOLA     | SNOWHILL   | SNOWHILL  |
| 06640100016449   | BARB0BHOGAL   | 17503              | Anil Kumar          | SNOWHILL   | DLF TOWER Shivaji Ma | SNOWHILL   | SNOWHILL  |
| 3425979820       | CBIN0281191   | 18000              | Sada Shiv Giri      | SNOWHILL   | DLF TOWER Shivaji Ma | SNOWHILL   | SNOWHILL  |
| 0659001700019956 | PUNB0065900   | 18000              | SANAJY KUMAR        | SNOWHILL   | DLF TOWER Shivaji Ma | SNOWHILL   | SNOWHILL  |
| 65074788897      | SBIN0006269   | 19095              | Sushil Kumar        | SNOWHILL   | DLF PROMENADE MAL    | SNOWHILL   | SNOWHILL  |
| 50450768056      | IDIB000G505   | 11192              | Sukh Dev            | SNOWHILL   | DLF PROMENADE MAL    | SNOWHILL   | SNOWHILL  |
| 50443614878      | IDIB000G505   | 14881              | Vipan kumar         | SNOWHILL   | DLF PROMENADE MAL    | SNOWHILL   | SNOWHILL  |
| 608110110002111  | BKID0006081   | 12983              | Ramu                | SNOWHILL   | DLF PROMENADE MAL    | SNOWHILL   | SNOWHILL  |
| 38780096246      | SBIN0016710   | 14881              | KULDIP              | SNOWHILL   | YPCC MALL            | SNOWHILL   | SNOWHILL  |
| 34456533379      | SBIN0016459   | 4029               | Rakesh Kumar        | SNOWHILL   | DLF EMPORIO MALL     | SNOWHILL   | SNOWHILL  |
| 33577338028      | SBIN0010440   | 16821              | RADEY SHYAM YADEV   | SNOWHILL   | MNCP                 | SNOWHILL   | SNOWHILL  |
| 31763627400      | SBIN0001967   | 18600              | Mohan Lal Maurya    | SNOWHILL   | DLF PLACE MALL       | SNOWHILL   | SNOWHILL  |
| 90312010138456   | CNRB0002746   | 14435              | Sohan Lal           | SNOWHILL   | DLF EMPORIO MALL     | SNOWHILL   | SNOWHILL  |
| 00131000037024   | PSIB0000013   | 17657              | TAPAN DINDA         | SNOWHILL   | DLF EMPORIO MALL     | SNOWHILL   | SNOWHILL  |
| 280510100039452  | UBIN0828050   | 13926              | Gendlal             | SNOWHILL   | DLF EMPORIO MALL     | SNOWHILL   | SNOWHILL  |
| 50455173632      | IDIB000G505   | 14881              | ASHISH              | SNOWHILL   | DLF EMPORIO MALL     | SNOWHILL   | SNOWHILL  |
| 607110110002762  | BKID0006071   | 15939              | RAVI SHARMA         | SNOWHILL   | SOUTH COURT MALL     | SNOWHILL   | SNOWHILL  |
| 62326273229      | SBIN0020545   | 16669              | SAT PAL             | SNOWHILL   | SHALIMAR BAGH        | SNOWHILL   | SNOWHILL  |
| 2258000100287876 | PUNB0225800   | 13802              | DINESH KUMAR        | SNOWHILL   | PRIME TOWER          | SNOWHILL   | SNOWHILL  |
| 7546001700027623 | PUNB0754600   | 16074              | RAJPAL CHAUHAN      | SNOWHILL   | PRIME TOWER          | SNOWHILL   | SNOWHILL  |
| 77870100547561   | PUNB0HGB001   | 16669              | SATRUDHAN           | SNOWHILL   | PRIME TOWER          | SNOWHILL   | SNOWHILL  |
| 50100118916050   | HDFC0000807   | 18000              | HAREE RAM           | SNOWHILL   | DLF TOWER Shivaji Ma | SNOWHILL   | SNOWHILL  |
| 39520852252      | SBIN0006925   | 16043              | Rohit Kumar Goswami | SNOWHILL   | ESROS MALL           | SNOWHILL   | SNOWHILL  |
| 39520852252      | SBIN0006925   | 5512               | Rohit Kumar Goswami | SNOWHILL   | ESROS MALL           | SNOWHILL   | SNOWHILL  |
| 4052000100124205 | PUNB0405200   | 14610              | Suraj               | SNOWHILL   | candoor sec.62       | SNOWHILL   | SNOWHILL  |
| 77640100008044   | BARB0VJSENO   | 12076              | KALLU               | SNOWHILL   | candoor sec.62       | SNOWHILL   | SNOWHILL  |
| 717801011004225  | BARB0VJSENO   | 14474              | Mahesh singh        | SNOWHILL   | candoor sec.62       | SNOWHILL   | SNOWHILL  |
| 4803108000518    | CNRB0004803   | 12222              | Ashok Kumar         | SNOWHILL   | candoor sec.62       | SNOWHILL   | SNOWHILL  |

|                  |             |       |                 |          |                |          |          |
|------------------|-------------|-------|-----------------|----------|----------------|----------|----------|
| 48888100001519   | BARB0KHORAX | 10598 | Malkhan Singh   | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |
| 33411983716      | SBIN0007678 | 11924 | Shekher KUMAR   | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |
| 520191034261806  | UBIN0911704 | 11789 | Ashok Kumar     | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |
| 4613001700149749 | PUNB0461300 | 14474 | RAMBABU         | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |
| 37120948057      | SBIN0013218 | 12076 | Chander Shekhar | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |
| 4613001700039071 | PUNB0461300 | 3182  | HARPAL SINGH    | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |
| 50258272117      | IDIB000P674 | 11040 | SONU KUMAR      | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |
| 20151220571      | SBIN0013709 | 17111 | Nek Ram         | SNOWHILL | SNOWHILL       | SNOWHILL | SNOWHILL |
| 40297942013      | SBIN0005824 | 6325  | Sanjay Yadav    | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |
| 40318332382      | SBIN0005222 | 11194 | Kindar Pal      | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |
| 86882010012088   | CNRB0018688 | 10598 | Tara Chand      | SNOWHILL | candoor sec.62 | SNOWHILL | SNOWHILL |

