

फौज. किर. अर्ज नं. 111 /२०२६

मे. मुख्य न्यायदंडाधिकारीसो, कोल्हापूर

यांचे कोर्टात.....

श्री. सुहास गणेश फणसाळकर

... अर्जदार

विरुद्ध

महाराष्ट्र शासन तर्फे सायबर क्राईम विभाग

... वि.प.

यातील अर्जदारतर्फे हजर कागद यादी खालीलप्रमाणे -

अ. नं.	कागदाचे तपशिल	तारीख	शेरा
१	अर्जदार यांचे खाते असलेल्या बँक ऑफ इंडीया शाखा - रत्नागिरी (मिरजोळे) येथील खातेचा दि. ०१/०६/२०२५ ते दि. १६/१२/२०२५ झा रोजीचे अकौंट स्टेटमेंट.	१६/१२/२०२५	स.शि.न.
२	अर्जदार यांनी पेटिएम व्दारे आरोपी कंपनीच्या अकौंटमध्ये भरलेले रक्कम रु. ४,२०२/- ची प्रत.	१६/०६/२०२५	संगणक प्रत
३	अर्जदार यांनी पेटिएम व्दारे आरोपी कंपनीच्या अकौंटमध्ये भरलेले रक्कम रु. ८,४०४/- ची प्रत.	१८/०६/२०२५	संगणक प्रत
४	अर्जदार यांनी पेटिएम व्दारे आरोपी कंपनीच्या अकौंटमध्ये भरलेले रक्कम रु. ५५,०००/- ची प्रत.	०७/०७/२०२५	संगणक प्रत

५	अर्जदार यांनी पेटीएम व्दारे आरोपी कंपनीच्या अकौंटमध्ये भरलेले रक्कम रु. ४०,०००/- ची प्रत.	१२/११/२०२५	संगणक प्रत
६	वि.प. यांनी होल्ड/लीन केलेल्या रक्कमांचा तपशिल दर्शविणारे परिशिष्ट अ.	०१/१२/२०२५	संगणक प्रत
७	वि.प. यांनी होल्ड/लीन केलेल्या रक्कमांचा तपशिल दर्शविणारे परिशिष्ट ब.	०१/१२/२०२५	संगणक प्रत
८	अर्जदार यांचे आधार कार्ड.	---	झेरोक्स

येणेप्रमाणे अर्जदारतर्फे एकूण (८) आठ कागद दाखल असे.

कोल्हापूर.

ता. ०७/०१/२०२६

  
अर्जदारतर्फे वकील

अ.नं.१ ला अजिदाते  
किमी किर अजिदाते साखला

BANK OF INDIA  
RATNAGIRI (MIRJOLE) INDUSTRIAL  
RATNAGIRI-415639  
Phone Number-02352-228633/ 228632  
SWEEP FACILITY ACCOUNTS STATEMENTS

1.2028

Report Date:16-12-2025	Email Id:na@na.na
Customer Id : 013114236	
MR SUHAS GANESH PHANSALKAR,	
AGASHEWADA NEAR H.P.O,	
RATNAGIRI	
MAHARASHTRA	
Telephone number - ,	

Combined accounts statement for Customer ID 013114236 As On :16-12-2025  
I. OPERATIVE ACCOUNT : 143510100000583

TYPE OF ACCOUNT	ACCOUNT NUMBER	BALANCE (Rs)
Savings Bank Ge	143510100000583	10,039.98 Cr
TOTAL		10,039.98 Cr

II. TERM DEPOSIT

A/c Number	Open Date	Dep. Amt	ROI	Dep. Period	Mat. Amt	Mat Date	Balance
Total Deposit Balance as on 16-12-2025						Rs.	0.00
Operative A/c Balance as on 16-12-2025						Rs.	10,039.98 Cr

\*\* Maturity value may change due to TDS (wherever applicable) \*\*

Statement of operative account 143510100000583  
For the period 01-06-2025 to 16-12-2025

DATE	PARTICULARS	CHQ-NO	Debit		Credit		Available Bal.
			Normal	Sweep Out	Normal	Sweep In	
B/F							12,758.88 Cr
03-06-2025	UPI/384724704344/DR/Angel /ICIC/a/angelonen/NA		400.00				12,358.88 Cr
06-06-2025	UPI/686088992278/DR/Angel /ICIC/a/angelonen/NA		200.00				12,158.88 Cr
06-06-2025	UPI/384847280987/DR/Angel /ICIC/a/angelonen/NA		100.00				12,058.88 Cr
06-06-2025	CWDR//465761/YK08001		1000.00				11,058.88 Cr
09-06-2025	UPI/384981743843/DR/Angel /ICIC/a/angelonen/NA		100.00				10,958.88 Cr
09-06-2025	UPI/686229132697/DR/Angel /ICIC/a/angelonen/NA		3300.00				7,658.88 Cr
10-06-2025	UPI/385034625319/DR/Angel /ICIC/a/angelonen/Paying		100.00				7,558.88 Cr
10-06-2025	UPI/686277349126/DR/AIRTEL/UTIB/a/airtelpay/Prepai		379.00				7,179.88 Cr
11-06-2025	UPI/686315818605/DR/Angel /ICIC/a/angelonen/Paying		100.00				7,079.88 Cr
14-06-2025	UPI/286529400908/CR/PHANSA/SRCB/91982212965/NA				25000.00		32,079.88 Cr
16-06-2025	UPI/686527912405/DR/Angel /ICIC/a/angelonen/Paying		1500.00				30,579.88 Cr
16-06-2025	UPI/686531498550/DR/Angel /ICIC/a/angelonen/Paying		900.00				29,679.88 Cr
16-06-2025	UPI/385302219757/DR/Angel /ICIC/a/angelonen/Paying		1200.00				28,479.88 Cr
16-06-2025	NEFT/AXNH251620039275/UTIB/LIC OF F INDIA PGS CENTRA				2239.00		30,718.88 Cr
16-06-2025	UPI/686562817411/DR/Harchu/AIRP/91968542401/szrvn		4202.00				26,516.88 Cr
17-06-2025	UPI/686576295478/DR/Angel /ICIC/a/angelonen/Paying		1100.00				25,416.88 Cr
18-06-2025	UPI/686645834192/DR/Enjaa /SBIN/81891972779/u0s7a		8404.00				17,012.88 Cr
24-06-2025	UPI/385641012227/DR/Angel /ICIC/a/angelonen/Paying		100.00				16,912.88 Cr
24-06-2025	UPI/686878283890/DR/Angel /ICIC/a/angelonen/Paying		2000.00				14,912.88 Cr
25-06-2025	UPI/686917519682/DR/Angel /ICIC/a/angelonen/Paying		400.00				14,512.88 Cr

angelonen/Paying									
126-06-2025 UPI/517742390408/CR/PHANSA/SRCB/9						20000.00			34,512.88 Cr
982212965/NA									
126-06-2025 UPI/385727613663/DR/Angel /ICIC/a			5000.00						29,512.88 Cr
angelonen/Paying									
126-06-2025 UPI/385736465516/DR/Angel /ICIC/a			100.00						29,412.88 Cr
angelonen/Paying									
126-06-2025 NACH CR INW - EPFO Pension 00552						1359.00			30,771.88 Cr
287922 SUHAS GANE									
126-06-2025 IMPS/517728350614/APIBANKING						1.00			30,772.88 Cr
126-06-2025 UPI/686988241025/DR/RPFAS /SURY/r			500.00						30,272.88 Cr
rpfastech/EWK18L									
127-06-2025 UPI/686992025216/DR/Angel /ICIC/a			10000.00						20,272.88 Cr
angelonen/Paying									
127-06-2025 UPI/385779283117/DR/RPFAS /SURY/r			499.91						19,772.97 Cr
rpfastech/823BYW									
127-06-2025 CWDR//1223/TCDN0645			2000.00						17,772.97 Cr
127-06-2025 UPI/687028238990/DR/RPFAS /SURY/r			499.91						17,273.06 Cr
rpfastech/YF4HL2									
129-06-2025 UPI/687087019786/CR/Motila/ICIC/3			10000.00						7,273.06 Cr
320000kol/Sent u									
129-06-2025 UPI/687087019786/CR/Motila/ICIC/3						10000.00			17,273.06 Cr
320000kol/Sent u									
129-06-2025 UPI/385892721992/DR/RPFAS /SURY/r			499.50						16,773.56 Cr
rpfastech/VRKAKO									
101-07-2025 UPI/385943006029/DR/Angel /ICIC/a			5200.00						11,573.56 Cr
angelonen/Paying									
103-07-2025 NACH CR INW - Tejas Netw Fnl 24 2						10.00			11,583.56 Cr
25 0299859582 SU									
104-07-2025 UPI/287613266057/DR/Angel /ICIC/a			1200.00						10,383.56 Cr
angelonen/Paying									
104-07-2025 UPI/687305648423/DR/Angel /ICIC/a			2100.00						8,283.56 Cr
angelonen/Paying									
105-07-2025 NACH CR INW - Motilal 0451706490						70.80			8,354.36 Cr
0 SUHAS GANESH PH									
106-07-2025 UPI/386185517263/DR/RPFAS /SURY/r			499.83						7,854.53 Cr
rpfastech/8RYDJA									
107-07-2025 UPI/386216086550/DR/Angel /ICIC/a			800.00						7,054.53 Cr
angelonen/Paying									
107-07-2025 UPI/287796736390/CR/PHANSA/SRCB/9						55000.00			62,054.53 Cr
982212965/NA									
107-07-2025 UPI/687446240301/DR/Tabib/HDFC/00			55000.00						7,054.53 Cr
03102000/Sent u									
109-07-2025 UPI/687535695313/DR/Angel /ICIC/a			600.00						6,454.53 Cr
angelonen/Paying									
110-07-2025 UPI/687565469356/DR/Shree /AIRP/i			1100.00						5,354.53 Cr
intent-ss/Sent u									
110-07-2025 UPI/287968946039/DR/Airtel/YESB/a			379.00						4,975.53 Cr
airtel-pr/Prepal									
113-07-2025 UPI/519412738416/DR/MOFSL/AIRP/mo			4000.00						975.53 Cr
ofsl6905/MOFSL									
116-07-2025 UPI/288329823146/CR/PHANSA/SRCB/9						10000.00			10,975.53 Cr
982212965/NA									
116-07-2025 UPI/386647606948/DR/Motila/ICIC/3			7000.00						3,975.53 Cr
320000kol/Sent u									
116-07-2025 UPI/386647606948/CR/Motila/ICIC/3						7000.00			10,975.53 Cr
320000kol/Sent u									
116-07-2025 UPI/687859255305/DR/Motila/ICIC/3			7000.00						3,975.53 Cr
320000kol/Sent u									
116-07-2025 UPI/687859255305/CR/Motila/ICIC/3						7000.00			10,975.53 Cr
320000kol/Sent u									
116-07-2025 UPI/519719595482/DR/MOFSL/AIRP/mo			7000.00						3,975.53 Cr
ofsl6905/MOFSL									
116-07-2025 NEFT/AXNH251920032743/UTIB/LIC OF						2239.00			6,214.53 Cr
F INDIA PGS CENTRA									
117-07-2025 UPI/519810558187/DR/MOFSL/AIRP/mo			2000.00						4,214.53 Cr
ofsl6905/MOFSL									
117-07-2025 UPI/386671531878/DR/Angel /ICIC/a			500.00						3,714.53 Cr
angelonen/Paying									
118-07-2025 UPI/386717994402/DR/Angel /ICIC/a			1300.00						2,414.53 Cr
angelonen/Paying									
118-07-2025 UPI/519926230106/DR/Angel /ICIC/a			100.00						2,314.53 Cr
angelonen/Paying									
122-07-2025 UPI/386894474914/DR/ANGEL /HDFC/a			100.00						2,214.53 Cr
angelonen/Paying									
125-07-2025 UPI/688226620937/DR/ANGEL /HDFC/a			1000.00						1,214.53 Cr
angelonen/Paying									
126-07-2025 NACH CR INW - EPFO Pension 12185						1359.00			2,573.53 Cr
558546 SUHAS GANE									
128-07-2025 UPI/520913676067/DR/Motila/UTIB/m			1017.00						1,556.53 Cr
mofsl9828/UPI Pa									
129-07-2025 UPI/289060830806/CR/PHANSA/SRCB/9						50000.00			51,556.53 Cr
982212965/NA									
129-07-2025 UPI/387220899476/DR/Motila/ICIC/3			30000.00						21,556.53 Cr
320000kol/Sent u									
129-07-2025 UPI/387220899476/CR/Motila/ICIC/3						30000.00			51,556.53 Cr
320000kol/Sent u									
129-07-2025 UPI/688424904133/DR/Motila/ICIC/3			30000.00						21,556.53 Cr
320000kol/Sent u									
129-07-2025 UPI/688424904133/CR/Motila/ICIC/3						30000.00			51,556.53 Cr
320000kol/Sent u									
129-07-2025 UPI/101076312635/DR/Motila/HDFC/m			50000.00						1,556.53 Cr
motilalos/Pay vi									
129-07-2025 UPI/289062577475/CR/PHANSA/SRCB/9						20000.00			21,556.53 Cr
982212965/NA									
129-07-2025 UPI/688426199856/DR/ANGEL /HDFC/a			20000.00						1,556.53 Cr
angelonen/Paying									
101-08-2025 NEFT/HDFCH00395755300/HDFC/MOTILA						5000.00			6,556.53 Cr
AL OSWAL FIN SER L									
103-08-2025 UPI/688623778989/DR/Wintwe/NSPB/c			1043.17						5,513.36 Cr
cf.wintwe/OrderI									
104-08-2025 UPI/387464654305/DR/KHOPAD/AJAR/a			500.00						5,013.36 Cr
anandakho/Sent u									
106-08-2025 143510100000583:SBInt.Pd:01-05-20						76.00			5,089.36 Cr
025 to 31-07-2025									
110-08-2025 UPI/289709398122/DR/Airtel/YESB/a			349.00						4,740.36 Cr

airtel-pr/Prepai									
16-08-2025	CWDR//733665/KUCB0004			2000.00					2,740.36 Cr
16-08-2025	NEFT/AXNH252240022931/UTIB/LIC OF					2239.00			4,979.36 Cr
F INDIA PGS CENTRA									
23-08-2025	UPI/290424298955/DR/Jio/YESB/payb			300.80					4,678.56 Cr
bil306/Sent u									
27-08-2025	NACH CR INW - EPFO Pension 273151					1359.00			6,037.56 Cr
509134 SUHAS GANE									
29-08-2025	CWDR//29454/07249163			2000.00					4,037.56 Cr
29-08-2025	NACH CR INW - RELIANCE INDUSTRIES					27.50			4,065.06 Cr
S 2788164800 SUH									
29-08-2025	NACH CR INW - CPCL 2785986669 S					25.00			4,090.06 Cr
SUHAS GANESH PHANS									
30-08-2025	UPI/524221628634/DR/Market/NSPB/c			99.00					3,991.06 Cr
cf.market/Sent u									
30-08-2025	IMPS/524293674122/INSTANTPAY					1.00			3,992.06 Cr
03-09-2025	UPI/690104673436/DR/Sarasw/SRCB/0			100000.00					96,007.94 Dr
030942142/Sent u									
03-09-2025	NACH CR INW - CHENNAI GPO 287940					9439.00			86,568.94 Dr
05407 SUHAS GANES									
03-09-2025	NACH CR INW - CHENNAI GPO 287940					742500.00			6,55,931.06 Cr
05408 SUHAS GANES									
04-09-2025	UPI/101380576134/DR/Motila/HDFC/m			10000.00					6,45,931.06 Cr
motilalos/Pay vi									
04-09-2025	CWDR//475120/YK08001			5000.00					6,40,931.06 Cr
04-09-2025	Charges:NEFT/BKIDY25247924159			16.52					6,40,914.54 Cr
04-09-2025	NEFT/BKIDY25247924159/JAKA/ALTAF			126065.65					5,14,848.89 Cr
HUSSAIN LONE									
05-09-2025	UPI/524822159327/DR/Vi/YESB/vilpr			23.00					5,14,825.89 Cr
remng/Paymen									
06-09-2025	UPI/690249355027/DR/AIRTEL/AIRP/a			349.00					5,14,476.89 Cr
airtelpay/Prepai									
07-09-2025	UPI/291250831711/DR/PHANSA/SRCB/9			50000.00					4,64,476.89 Cr
982212965/NA									
07-09-2025	UPI/291250994673/DR/PHANSA/SRCB/9			25000.00					4,39,476.89 Cr
982212965/NA									
07-09-2025	UPI/525100864476/DR/MOFSL/AIRP/mo			5000.00					4,34,476.89 Cr
ofsl6905/MOFSL									
08-09-2025	RTGS/BKIDA25251462095/ICIC/FAIZEL			210000.00					2,24,476.89 Cr
L SALEMA									
08-09-2025	Charges:RTGS/BKIDA25251462095			29.50					2,24,447.39 Cr
09-09-2025	NACH CR INW - VEDANTA LIMITED 31					160.00			2,24,607.39 Cr
113075713 SUHAS G									
09-09-2025	UPI/291395658985/CR/PHANSA/SRCB/9					60000.00			2,84,607.39 Cr
982212965/NA									
09-09-2025	UPI/291396122933/CR/PHANSA/SRCB/9					17200.00			3,01,807.39 Cr
982212965/NA									
09-09-2025	UPI/291396470307/CR/PHANSA/SRCB/9					5000.00			3,06,807.39 Cr
982212965/NA									
10-09-2025	Charges:RTGS/BKIDH25253769589			29.50					3,06,777.89 Cr
10-09-2025	RTGS/BKIDH25253769589/ICIC/FAIZEL			302505.06					4,272.83 Cr
L SALEMA									
14-09-2025	CWDR//14527/07249105			1000.00					3,272.83 Cr
16-09-2025	NEFT/AXNH252550027988/UTIB/LIC OF					2239.00			5,511.83 Cr
F INDIA PGS CENTRA									
17-09-2025	CWDR//18930/07249163			2000.00					3,511.83 Cr
17-09-2025	UPI/291817240381/CR/PHANSA/SRCB/9					20000.00			23,511.83 Cr
982212965/NA									
17-09-2025	UPI/526013620150/DR/MOFSL/AIRP/mo			20000.00					3,511.83 Cr
ofsl6905/MOFSL									
18-09-2025	UPI/291854895169/CR/PHANSA/SRCB/9					71000.00			74,511.83 Cr
982212965/NA									
18-09-2025	Charges:NEFT/BKIDY25261923254			16.52					74,495.31 Cr
18-09-2025	NEFT/BKIDY25261923254/HDFC/MOHAMM			152502.00					78,006.69 Dr
MED GHOUSEMDDIN									
18-09-2025	NEFT/S225252613193603/SRCB/SUNIL					80000.00			1,993.31 Cr
G PHANSALKAR									
20-09-2025	UPI/291976207166/DR/Jio/YESB/payb			300.80					1,692.51 Cr
bil306/Sent u									
29-09-2025	CWDR//18794/07249105			2000.00					307.49 Dr
29-09-2025	NEFT/ICIN27223170421/ICIC/ANGEL					5000.00			4,692.51 Cr
ONE LIMITED									
02-10-2025	NACH CR INW - EPFO Pension 21930					1359.00			6,051.51 Cr
095039 SUHAS GANE									
04-10-2025	IMPS/527707340976/Suryoday Bank					3130.42			9,181.93 Cr
04-10-2025	CWDR//621234/KUCB0004			2000.00					7,181.93 Cr
04-10-2025	NACH CR INW - Motilal 2200919587					634.39			7,816.32 Cr
7 SUHAS GANESH PH									
04-10-2025	NEFT/AXNFCN106998069/UTIB/ANGEL					3324.41			11,140.73 Cr
ONE LTD DSCNB ACC									
05-10-2025	UPI/292794338977/DR/Airtel/YESB/p			300.80					10,839.93 Cr
payair767/Sent u									
06-10-2025	UPI/691786304352/DR/ANGEL /HDFC/a			4000.00					6,839.93 Cr
angelone./Paying									
08-10-2025	CWDR//729751/ID061512			2000.00					4,839.93 Cr
12-10-2025	CWDR//14717/07249163			1000.00					3,839.93 Cr
14-10-2025	CWDR//478326/YK08001			1000.00					2,839.93 Cr
15-10-2025	NEFT/AXNH252870028011/UTIB/LIC OF					2239.00			5,078.93 Cr
F INDIA PGS CENTRA									
16-10-2025	CWDR//478538/YK08001			2000.00					3,078.93 Cr
18-10-2025	UPI/293560233945/DR/Jio/YESB/payb			300.80					2,778.13 Cr
bil306/Sent u									
27-10-2025	NACH CR INW - EPFO Pension 23347					1359.00			4,137.13 Cr
710233 SUHAS GANE									
27-10-2025	NACH CR INW - COCHIN SHIPYARD LTD					11.25			4,148.38 Cr
D 2329513909 SUH									
28-10-2025	CWDR//479527/YK08001			1000.00					3,148.38 Cr
31-10-2025	CWDR//16614/07249105			1000.00					2,148.38 Cr
31-10-2025	UPI/647636714244/CR/RANGAN/IBKL/a					400.00			2,548.38 Cr
adwaitran/Paymen									
02-11-2025	UPI/294320294156/DR/Airtel/YESB/p			300.80					2,247.58 Cr
payair767/Sent u									
03-11-2025	UPI/391728678047/DR/AIRTEL/UTIB/a			22.00					2,225.58 Cr
airtelpay/Prepai									
04-11-2025	143510100000583:SBInt.Pd:01-08-20					242.00			2,467.58 Cr
025 to 31-10-2025									

106-11-2025	UPI/531004823769/DR/KukuFM/YESB/k	2.00			2,465.58	Cr
106-11-2025	UPI/391877072908/DR/airtel/UTIB/a	22.00			2,443.58	Cr
107-11-2025	UPI/531101870523/DR/KukuFM/YESB/k	499.00			1,944.58	Cr
108-11-2025	UPI/531004823769/061125/RRC			2.00	1,946.58	Cr
110-11-2025	UPI/101932445695/CR//HDFC/angelon			25000.00	26,946.58	Cr
110-11-2025	NEFT/HDFCH00604696886/HDFC/MOTILA			16000.00	42,946.58	Cr
111-11-2025	CWDR//480358/YK08001	1000.00			41,946.58	Cr
112-11-2025	UPI/693765032656/DR/MEHTAB/PUNB/3	40000.00			1,946.58	Cr
116-11-2025	UPI/295126483887/DR/Jio/YESB/payb	300.80			1,645.78	Cr
116-11-2025	NEFT/AXNH253160034948/UTIB/LIC OF			2239.00	3,884.78	Cr
117-11-2025	NACH CR INW - GODFREY INTDIV 25 2			204.00	4,088.78	Cr
117-11-2025	UPI/295208363325/DR/Airtel/YESB/a	22.00			4,066.78	Cr
121-11-2025	CWDR//5069/07249105	1000.00			3,066.78	Cr
124-11-2025	CWDR//480808/YK08001	1000.00			2,066.78	Cr
125-11-2025	CWDR//480870/YK08001	1000.00			1,066.78	Cr
127-11-2025	NACH CR INW - Eppo Pension 25175			1359.00	2,425.78	Cr
129-11-2025	CWDR//27169/07249163	1000.00			1,425.78	Cr
105-12-2025	UPI/533960473170/DR/Airtel/UTIB/a	22.00			1,403.78	Cr
108-12-2025	UPI/296362385863/DR/ANGEL /ICIC/a	300.00			1,103.78	Cr
110-12-2025	NACH CR INW - Cochin Shipyard 25			20.00	1,123.78	Cr
114-12-2025	UPI/296740001482/DR/Jio/YESB/payb	300.80			822.98	Cr
115-12-2025	UPI/393926070024/DR/ANGEL /ICIC/a	3000.00			2,177.02	Dr
115-12-2025	NEFT/HDFCH00675706942/HDFC/MOTILA			10000.00	7,822.98	Cr
115-12-2025	UPI/296815053904/DR/Airtel/YESB/a	22.00			7,800.98	Cr
115-12-2025	NEFT/AXNH253490022220/UTIB/LIC OF			2239.00	10,039.98	Cr

Summary of TDS/Interest on Term Deposit for Customer 013114236  
TDS Details During The period 01-06-2025 To 16-12-2025

A/c Number	Date of Payment / Credit	Interest Paid / Credited	Tax Deducted
Total		0.00	0.00

\*\*\* Any discrepancy in this Statement of account should be notified to the Bank within a period of 30 days of receipt of this statement. If no such complaint is made within the period stated above it will be treated that the entries / contents of this statement are checked and found correct. \*\*\*

MAKE USE OF RTGS/NEFT FOR REMITTANCE

Bank of India Helpline No: 022-40919191, Email id of the Complaint Cell: Headoffice.GOD@bankofindia.co.in  
\*\*\*\* Update your MOBILE NUMBER & EMAIL ID for getting SMS & EMAIL from BOI \*\*\*\*

\*\*\*\*\* RELATIONSHIP BEYOND BANKING \*\*\*\*\*

Printed On 16-12-2025 12:11:40

अनं 2 हा रिगि कि अनं 12025

Paytm

चेकामि अनंकितेके हजट

Money Sent Successfully

₹4,202



Rupees Four Thousand Two  
Hundred Two Only

szrvn

To: Harchu Lodhi

HL

UPI ID:

9685424011@ibl

From: Suhas

9

Ganesh

Phansalkar

Bank Of India - 0583

UPI Ref No:

686562817411

10:12 PM, 16 Jun 2025

paytm

अनह बा सिंगि किर अन 12024  
चिकानी अजिलारके हजए

Money Sent Successfully

₹8,404

Rupees Eight Thousand Four  
Hundred Four Only

u0s7a

To: Enjaa Prem  
Kumar

EK

UPI ID:  
8919727798-2@ybl

From: Suhas  
Ganesh  
Phansalkar

9

Bank Of India - 0583

UPI Ref No:  
686645834192

09:35 PM, 18 Jun 2025

Paytm

अनंदा का फिना किर अरि 12६  
वेकाश अनंद तर्पे हजल

Money Sent Successfully

₹55,000 

Rupees Fifty Five Thousand Only

To: Tabib

Mahaveer

Co-Operative Urban

Bank Limited -

5256

T

From: Suhas

Ganesh

Phansalkar

Bank Of India - 0583

9

UPI Ref No:

687446240301

02:38 PM, 07 Jul 2025

Paytm

धनं पुना क्रिमा क्रि धनं 128  
ये कति अकिलेक स्जट

Money Sent Successfully

₹40,000 

Rupees Forty Thousand Only

To: Mehtab Khan

MK

Punjab National

Bank - 6467

From: Suhas

9

Ganesh

Phansalkar

Bank Of India - 0583

UPI Ref No:

693765032656

03:02 PM, 12 Nov 2025

अनेक ला क्विपी कि अजि 126  
ये कामी अजिदालेक हजट ह

## Complaint Details 31912250230285

### परिशिष्ट - अ

Generated Date : 24/12/2025

Acknowledgement No. 31912250230285  
Category of Complaint Online Financial Fraud  
Sub Category of Complaint Internet Banking Related Fraud  
UserId SU96562512011430  
Have You Lost Money Yes  
Incident Date/Time 01/12/2025 03 : 01 : AM

### Complainant / Victim Details

Name SUHAS GANESH PHANSALAKAR  
Gender Male  
Date of Birth (age) 05/08/1956 Age (69 Years )  
Mobile 9822129656  
Father / Mother / Spouse Name GANESH PHANSALAKAR  
Email SU96562512011430  
House No. RAJENDRA NAGAR  
Village/ Town KOLHAPUR  
Tehsil KARVEER  
Pincode 416004  
Police Station RAJARAMPURI  
District KOLHAPUR  
State MAHARASHTRA

### Suspect Details

State MAHARASHTRA  
Complaint Additional Info +44 7979 909467, +44 7919 265815, +44 7584669864 I am filing a complaint regarding financial fraud by showing me the promise of high profits in trading.

### Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : 7,81,072.71 Total Lien Amount : 2,92,123.96

### Victim Account Details

S No.	Account No./ Wallet ID	Transaction ID	Card Details	Transaction Amount	Reference No.	Transaction Date & Time	Complaint Date	Bank/FIs
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1	143510100000583	BKIDH2525 3769539	NEFT	3,02,505.06		10/09/2025 00:00:AM	01/12/2025 15:01:PM	Bank of India
2	143510100000583	BKIDY2524 7924159	NEFTNEFT	1,26,065.65		04/09/2025 00:00:AM	01/12/2025 15:01:PM	Bank of India
3	143510100000583	BKIDA2525 1462095	NEFTNEFT NEFT	2,00,000.00		08/09/2025 00:00:AM	01/12/2025 15:01:PM	Bank of India
4	143510100000583	BKIDY2526 1923254	NEFTNEFT NEFTNEFT	1,52,502.00		18/09/2025 00:00:AM	01/12/2025 15:01:PM	Bank of India

### List of Pending Transactions :

S No.	Bank	No. of Transaction Pending	Amount Pending	Pending From
1	State Bank of India		87,206.00	02/12/2025 09:20:01
2	Central Bank of India Reassign Received		43,698.00	02/12/2025 16:53:49
3	Yes Bank Reassign Received		5,000.00	02/12/2025 14:19:49
4	PhonePe Reassign Received		2,020.00	02/12/2025 12:59:32

### Total Fraudulent Amount reported by complainant:- 7,81,072.71

S No.		Amount
1	Transaction put on hold	Rs. 2,92,123.96
2	Withdrawal through ATM	Rs. 74,000.00
3	Other	Rs. 1,34,818.55
4	Aadhaar Enabled Payment System	Rs. 1,52,502.00
5	Others [ <=500]	Rs. 0.00

### Action Taken by Bank

#### Money Transfer to

S No.	Bank /FIs	Account No./IFSC Code	Transaction ID / UTR Number	Transaction Date & Time	Transaction Amount	Disputed Amount	Reference No / Remarks	Action Taken By	Date of Action
1	Jammu and Kashmir Bank	0176040150004540 JAKA0DIALGM Layer :1	BKIDY25 2479241 59	04/09/20 25 03:09:AM	1,26,065.65	1,26,065.65		Bank of India	01/12/2025 15:35:01
2	ICICI Bank	641201508564 ICIC0006412 Layer :1	BKIDA25 2514620 95	08/09/20 25 02:09:AM	2,10,000.00	2,00,000.00		Bank of India	01/12/2025 15:45:01
3	Central Bank of India	5789336980 CBIN0285088 Layer :2	5251173 13385	08/09/20 25 16:06:PM	1,00,000.00	1,00,000.00		ICICI Bank	01/12/2025 16:06:21
4	Central Bank of India	5789336980 CBIN0285088 Layer :2	5253156 99907	10/09/20 25 16:09:PM	1,00,000.00	1,00,000.00		ICICI Bank	01/12/2025 16:07:52
5	State Bank of India	000000310333664 23 SBIN0000602 Layer :3	5619421 47471	10/09/20 25 15:55:PM	46,206.00	46,206.00	UPI	Central Bank of India	01/12/2025 16:15:01
6	IDFC First Bank	10212601713 IDFB0040101 Layer :3	5619421 10605	10/09/20 25 15:53:PM	43,698.00	5.00	UPI	Central Bank of India	01/12/2025 16:15:01
7	IDFC First Bank	10212601713 IDFB0040101 Layer :3	5619421 10605	10/09/20 25 15:53:PM	43,698.00	43,693.00	UPI	Central Bank of India	01/12/2025 16:15:01
8	Union Bank of India	313312010001467 UBIN0831336 Layer :3	5620640 78193	11/09/20 25 16:43:PM	98,061.00	101.00	UPI	Central Bank of India	01/12/2025 16:15:01

9	Central Bank of India	00000005789336980 CBIN0285088 Layer :3	561942263491	10/09/2025 16:02:PM	10,000.00	10,000.00	UPI	Central Bank of India	01/12/2025 16:15:01
10	Bank of Baroda	80280100013869 BARBOVJAMBI Layer :3	561703158026	08/09/2025 17:15:PM	99,995.00	99,995.00	UPI	Central Bank of India	01/12/2025 16:15:01
11	Central Bank of India	00000005328405308 CBIN0284725 Layer :4	173223289486	10/09/2025 16:04:PM	10,000.00	3,421.93	UPI	Central Bank of India	01/12/2025 16:20:01
12	HDFC Bank	50100375244016 HDFC0004329 Layer :4	525346691477	10/09/2025 16:01:PM	10,000.00	10,000.00	available balance 829.740	IDFC First Bank	01/12/2025 16:20:01
13	Others (available balance 829.740)	2261725643248368 AUBL0007256 Layer :4	561977601581	10/09/2025 15:59:PM	10,000.00	10,000.00	available balance 829.740	IDFC First Bank	01/12/2025 16:20:01
14	HDFC Bank	50100753545792 HDFC0004329 Layer :4	525316782624	10/09/2025 16:59:PM	10,000.00	10,000.00	available balance 829.740	IDFC First Bank	01/12/2025 16:20:01
15	State Bank of India	00000032597146271 SBIN0017754 Layer :4	525472413789	11/09/2025 16:58:PM	25,000.00	12,864.00	available balance 829.740	IDFC First Bank	01/12/2025 16:20:01
16	Bank of Maharashtra	60463446847 MAHB0001443 Layer :5	111168946774	12/09/2025 12:00:PM	1,000.00	1,000.00	UPI-Mrs VANSHIT A DILIP T- vanshitat ejwani85 1@oksbi- MAHB00 01443- 1111689 46774- UPI	HDFC Bank	01/12/2025 16:25:01
17	Axis Bank	918020023689114 UTIB000SETU Layer :4	749025881638	11/09/2025 21:44:PM	990.00	990.00	Available Balance: 0.00	Bank of Baroda	01/12/2025 16:25:01
18	Others (UPI-EKART-ekart@ybl-YESB0YBLUPI-111159100481-Payment for REFCL2)	002261100000025 YESB0YBLUPI Layer :5	111159100481	12/09/2025 12:00:PM	854.00	854.00	UPI- EKART- ekart@yb l- YESB0Y BLUPI- 1111591 00481- Payment for REFCL2	HDFC Bank	01/12/2025 16:25:01
19	Others (UPI-IBIBO GROUP PRIVATE - goibiboupi@hdfcbank-HDFC0MERUPI-101425773318-Payment Request fr)	50200007337134 HDFC0MERUPI Layer :5	101425773318	10/09/2025 12:00:PM	19,139.00	1,417.12	UPI- IBIBO GROUP PRIVATE - goibibou pi@hdfc bank- HDFC0M ERUPI- 1014257 73318- Payment Request fr	HDFC Bank	01/12/2025 16:25:01
20	Indian Overseas Bank	299301000013307 IOBA0002993 Layer :4	280277394076	13/09/2025 18:11:PM	31,000.00	31,000.00	Available Balance: 0.00	Bank of Baroda	01/12/2025 16:25:01

21	PINE LABS	918020023689114 Layer :5	7490258 81638	11/09/20 25 21:44:PM	990.00	990.00	Available Balance: 0.00	Axis Bank	01/12/2025 16:26:06
22	HDFC Bank	003300100007481 HDFC0CAUB03 Layer :1	BKIDY25 2619232 54	18/09/20 25 00:00:AM	1,52,502.00	1,52,502. 00	PLEASE CHECK WITH DATE AMOUNT	Bank of India	01/12/2025 16:28:37
23	Yes Bank	115027600000202 YESB0YESUPI Layer :5	0633772 57642	13/09/20 25 18:31:PM	5,000.00	5,000.00	Available Balance :14.98	Indian Overseas Bank	01/12/2025 16:35:01
24	HDFC Bank	50100597867966 HDFC0004049 Layer :5	1791416 94839	15/09/20 25 12:02:PM	4,000.00	85.02	Available Balance :14.98	Indian Overseas Bank	01/12/2025 16:35:01
25	Yes Bank	002261100000025 YESB0YBLUPI Layer :5	7646189 66396	14/09/20 25 22:34:PM	1,000.00	1,000.00	Available Balance :14.98	Indian Overseas Bank	01/12/2025 16:35:01
26	Axis Bank	920010056744525 UTIB0003725 Layer :5	9950078 29835	13/09/20 25 19:36:PM	2,000.00	2,000.00	Available Balance :14.98	Indian Overseas Bank	01/12/2025 16:35:01
27	Indian Bank	7545761443 IDIB000A601 Layer :5	6803166 93166	14/09/20 25 19:56:PM	2,880.00	2,880.00	Available Balance :14.98	Indian Overseas Bank	01/12/2025 16:35:01
28	Canara Bank	110201611157 CNRB0000033 Layer :5	2568718 18788	13/09/20 25 20:03:PM	15,000.00	15,000.0 0	Available Balance :14.98	Indian Overseas Bank	01/12/2025 16:35:01
29	Yes Bank	001425000000051 YESB0PTMUPI Layer :5	1457378 40740	14/09/20 25 22:11:PM	1,390.00	1,390.00	Available Balance :14.98	Indian Overseas Bank	01/12/2025 16:35:01
30	Paytm	001425000000051 Layer :6	1457378 40740	14/09/20 25 22:11:PM	1,390.00	1,390.00	Available Balance :14.98	Yes Bank	01/12/2025 16:36:06
31	PhonePe	002261100000025 Layer :6	7646189 66396	14/09/20 25 22:34:PM	1,000.00	1,000.00	Available Balance :14.98	Yes Bank	01/12/2025 16:36:06
32	ICICI Bank	036605003416 ICIC0DC0099 Layer :5	5279275 20349	06/10/20 25 19:33:PM	600.00	600.00		State Bank of India	01/12/2025 16:40:02
33	Axis Bank	921020038977853 UTIB0000114 Layer :5	5646266 68278	07/10/20 25 17:02:PM	1,485.00	422.60		State Bank of India	01/12/2025 16:40:02
34	Yes Bank	115063600000612 YESB0APLUPI Layer :5	5643311 67371	04/10/20 25 16:36:PM	4,412.55	4,412.55		State Bank of India	01/12/2025 16:40:02
35	Yes Bank	002261100000025 YESB0YBLUPI Layer :5	5642008 85662	03/10/20 25 00:44:AM	3,799.00	3,799.00		State Bank of India	01/12/2025 16:40:02
36	HDFC Bank	50200035620800 HDFC0MERUPI Layer :5	5644233 24032	05/10/20 25 15:13:PM	900.00	900.00		State Bank of India	01/12/2025 16:40:02

37	State Bank of India	123456789091735 SBIP0123456 Layer :6	5937896 27113	16/09/20 25 16:59:PM	7,500.00	310.67	SBIP012 3456/ALL EN TATTOO STUDIO /XXXXX /SBIPMO PAD.022 2119003 66122- UP10502 3@SBIP/ UPI/5937 8962711 3/Payme nt from PhonePe /BRANC H : ATM SERVICE BRANCH 0	Indian Bank	01/12/2025 16:40:02
38	YESB0PPIUPI Yes Bank Ltd	002261100000025 YESB0YBLUPI Layer :6	6032803 30848	15/09/20 25 15:41:PM	985.00	985.00	YESB0Y BLUPI/P REETI MISHRA/ XXXXX /Q043920 145@ybl /UPI/603 2803308 48/Paym ent from PhonePe /BRANC H : ATM SERVICE BRANCH 0	Indian Bank	01/12/2025 16:40:02
39	CRED	921020038977853 Layer :6	5646266 68278	07/10/20 25 17:02:PM	1,485.00	422.60		Axis Bank	01/12/2025 16:41:07
40	PhonePe	002261100000025 Layer :6	5642008 85662	03/10/20 25 00:44:AM	3,799.00	3,799.00		Yes Bank	01/12/2025 16:41:07
41	Amazon Pay	115063600000612 Layer :6	5643311 67371	04/10/20 25 16:36:PM	4,412.55	4,412.55		Yes Bank	01/12/2025 16:41:07

42	HDFC Bank	50200069796839 HDFC0000917 Layer :7	YESAP5 2583112 023	15/09/20 25 04:48:AM	1,000.00	1,000.00	Merchant : GOURI PETROLEUM (Gouri petroleum), Phone: 7701960792, Order ID: TXSCAN 2509142 2343282 3891599 9, Txn ID: T250914 2234359 9298296 74, INR: 162418.81 settled to merchant account, Disputed amount included in settlement, Merchant Txn ID: YESAP5 2583112 023T250 9142234 3599298 29674, TXSCAN 2509142 2343282 3891599 9, AC23250 9142234 3598889 06141	PhonePe	01/12/2025 16:45:01
43	ICICI Bank	093005503408 ICIC0000930 Layer :6	1437424 77537	15/09/20 25 14:29:PM	60,000.00	15,000.00	UPI/DR/1 4374247 7537/BANK ACCO/IC IC/**3005 503408/PAYMENT //AXL13D C5F0A51 47475C9 B11DFE D7ACD2 D34/15/09/2025 14:29:28	Canara Bank	01/12/2025 16:50:01
44	IDBI Bank	700104000013581 IBKL0000700 Layer :7	YESAP5 2584295 876	15/09/20 25 04:58:AM	7,260.00	1,390.00		Paytm	01/12/2025 19:51:51
45	Punjab & Sind Bank	10081000006534 PSIB0021008 Layer :8	9889899 28375	15/09/20 25 00:00:AM	3,000.00	22.37	UPI/9889 8992837 5/SONU KUMAR	IDBI Bank	01/12/2025 20:02:22

46	Axis Bank	XXXXXXXXXXXX3269 Layer :7	DP015280170202 X4m4kc	07/10/2025 17:01:PM	1,500.00	422.60	Transaction was made towards Axis Bank credit card ending with 3269, transaction timestamp: Created At 7 Oct 25, 05:01:41 PM Updated At 7 Oct 25, 05:02:09 PM, with complete UTR-D3D1FM J3VAR4E C0PD6S 0FaxmB7 X527210 53. Transaction Reference ID: 01K6Z72 KWXX12 KA7K6K2 TTEYX2. Biller Reference ID: DP01528 0170202 X4m4kc. Payment method : BBPS_S ETU_01. Mob No - 7218583362. Due to tokenization, we do not store the full credit card number at our end.	CRED	01/12/2025 23:54:25
47	ICICI Bank	641201508564 ICIC0006412 Layer :1	BKIDR520250910 00769589	10/09/2025 11:01:AM	3,02,505.06	3,02,505.06		Bank of India	02/12/2025 08:33:59
48	Dhanlaxmi Bank	018500100065952 DLXB0000185 Layer :2	525318132438	10/09/2025 18:38:PM	97,400.00	97,400.00	NA	ICICI Bank	02/12/2025 08:40:01
49	Central Bank of India	5789336980 CBIN0285088 Layer :2	525416016049	11/09/2025 16:36:PM	99,000.00	5,105.06	NA	ICICI Bank	02/12/2025 08:40:01
50	Central Bank of India	5789336980 CBIN0285088 Layer :2	525315699907	10/09/2025 15:45:PM	1,00,000.00	1,00,000.00	NA	ICICI Bank	02/12/2025 08:40:01
51	Union Bank of India	313312010001467 UBIN0831336 Layer :3	562064078193	11/09/2025 16:43:PM	98,061.00	5,105.06	UPI	Central Bank of India	02/12/2025 08:45:01

52	DCB Bank	44612500000213 DCBL0000446 Layer :4	5629820 74565	20/09/20 25 09:46:AM	1,00,000.00	4,850.50	UPI, Avl. Bal: 0.00	Union Bank of India	02/12/2025 08:50:01
53	State Bank of India	000000394668861 03 SBIN0021260 Layer :3	5619930 24650	10/09/20 25 00:00:AM	11,025.00	11,025.0 0	DA 11025	Dhanlaxmi Bank	02/12/2025 09:06:36
54	State Bank of India	000000372084843 91 SBIN0008072 Layer :3	5619463 62429	10/09/20 25 00:00:AM	27,907.00	27,907.0 0	DA 27907	Dhanlaxmi Bank	02/12/2025 09:06:36
55	Kotak Mahindra Bank	5449567688 KKBK0005297 Layer :3	5619114 11614	10/09/20 25 00:00:AM	18,015.00	18,015.0 0	DA 18015	Dhanlaxmi Bank	02/12/2025 09:06:36
56	State Bank of India	000000333181968 06 SBIN0006458 Layer :3	5619464 15784	10/09/20 25 00:00:AM	15,941.00	15,941.0 0	DA 15941	Dhanlaxmi Bank	02/12/2025 09:06:36
57	Bank of Baroda	05068100023530 BARB0GWALIO Layer :3	5621910 45763	12/09/20 25 20:21:PM	11,661.00	512.00	DA 512	Dhanlaxmi Bank	02/12/2025 09:06:36
58	Bank of India	784510110010643 BKID0007845 Layer :4	5619100 17607	10/09/20 25 18:55:PM	18,000.00	8,346.61	UPI/FAIY AZ AHAMAD /5619100 17607/U PI	Kotak Mahindra Bank	02/12/2025 09:10:18
59	Punjab National Bank	03842342000024 PUNB0038410 Layer :4	5253447 89320	10/09/20 25 20:50:PM	9,200.00	9,200.00	UPI/Moh d Shamim/ 5253447 89320/U PI	Kotak Mahindra Bank	02/12/2025 09:10:18
60	Bank of Baroda	21340100014648 BARB0TRDBAS Layer :4	5253198 71071	10/09/20 25 18:48:PM	28,000.00	10,730.3 6		State Bank of India	02/12/2025 09:15:01
61	Bank of India	945018210003490 BKID0009450 Layer :4	9468096 52555	12/09/20 25 20:33:PM	10,800.00	511.53	Available Balance: 0.00	Bank of Baroda	02/12/2025 09:15:01
62	HDFC Bank	99999898256698 HDFCOMERUPI Layer :4	4245637 85066	13/09/20 25 14:37:PM	624.00	192.78		State Bank of India	02/12/2025 09:15:01
63	South Indian Bank	040605300000642 5 SIBL0000406 Layer :4	8878852 75913	10/09/20 25 21:31:PM	5,850.00	5,850.00		State Bank of India	02/12/2025 09:15:01
64	IDFC First Bank	10214028963 IDFB0040101 Layer :4	8948482 43693	10/09/20 25 19:00:PM	10,000.00	10,000.0 0		State Bank of India	02/12/2025 09:15:01
65	Yes Bank	001425000000051 YESB0PTMUPI Layer :4	5275058 35170	02/10/20 25 20:55:PM	585.00	585.00		State Bank of India	02/12/2025 09:15:01
66	Federal Bank	14270100277477 FDRL0001427 Layer :4	3589379 43689	10/09/20 25 21:27:PM	2,500.00	2,500.00		State Bank of India	02/12/2025 09:15:01
67	Canara Bank	0338101037317 CNRB0000033 Layer :4	0785293 00461	10/09/20 25 19:19:PM	6,180.00	6,180.00		State Bank of India	02/12/2025 09:15:01
68	Others	50190004080235 ESMF0001127 Layer :4	5827350 46377	10/09/20 25 23:40:PM	3,000.00	647.14		State Bank of India	02/12/2025 09:15:01
69	Paytm	001425000000051 Layer :5	5275058 35170	02/10/20 25 20:55:PM	585.00	585.00		Yes Bank	02/12/2025 09:16:06
70	State Bank of India	000000372084843 91 SBIN0008072 Layer :5	5620433 92479	11/09/20 25 13:45:PM	28,000.00	10,650.5 7	Available Balance: 0.00	Bank of Baroda	02/12/2025 09:20:01

71	State Bank of India	00000332322344 42 SBIN0011768 Layer :5	5254864 76837	11/09/20 25 21:11:PM	20,000.00	4,890.00	available balance 5110.550	IDFC First Bank	02/12/2025 09:20:01
72	HDFC Bank	50100499764561 HDFC0009043 Layer :5	5621110 50930	12/09/20 25 17:56:PM	5,000.00	761.00	UPI/DR/5 6211105 0930/RA SHIDV86 /HDFC/** 687- 2@OKICI CI/UPI/I CI31A60 A4A512C 4AC6BD 8607D58 53747FD/ 12/09/20 25 17:56:06	Canara Bank	02/12/2025 09:20:01
73	Axis Bank	918020055075686 UTIB0000553 Layer :5	5259969 08706	16/09/20 25 16:28:PM	13,381.00	5,419.00	UPI/DR/5 2599690 8706/GO OGLE IN/UTIB/* *ILITY@ OKPAYA XIS/UPI/I CI21ADD 73A9971 4F7097A BFF48C5 5CC11C/ 16/09/20 25 16:28:36	Canara Bank	02/12/2025 09:20:01
74	Google Pay	918020055075686 Layer :6	5259969 08706	16/09/20 25 16:28:PM	13,381.00	5,419.00	UPI/DR/5 2599690 8706/GO OGLE IN/UTIB/* *ILITY@ OKPAYA XIS/UPI/I CI21ADD 73A9971 4F7097A BFF48C5 5CC11C/ 16/09/20 25 16:28:36	Axis Bank	02/12/2025 09:21:06
75	IDFC First Bank	10214028963 IDFB0040101 Layer :6	5255825 66780	12/09/20 25 10:54:AM	5,000.00	3,990.33		State Bank of India	02/12/2025 09:25:01
76	Billdesk Merchant : Citi Bank	BCR2DN6TZXJ3J7 LJ Layer :7	5259969 08706	16/09/20 25 16:28:PM	13,381.00	5,419.00	Payment Ref ID: HGAIP0B 15C0851 368562 , Bill Desk ID: BIL26ac2 3f853104 4dbaa54 df270522 c922 , new BILL_PA YMENT IMF Transacti on Type : NEFT	Google Pay	02/12/2025 09:25:05

77	DCB Bank	44646200000028 DCBL0000446 Layer :5	5975196 2	20/09/20 25 09:47:AM	1,00,000.00	4,850.50	Disputed amount of Rs 18700 is transferred from 4461250000213 TO 4464620000028 DCB bank account	DCB Bank	02/12/2025 09:26:05
78	ICICI Bank	354601505390 ICIC0003546 Layer :7	5256872 21006	13/09/20 25 12:28:PM	2,000.00	2,000.00	available balance 0.000	IDFC First Bank	02/12/2025 09:30:02
79	ICICI Bank	755901000247 ICIC0007559 Layer :7	5256873 63077	13/09/20 25 17:24:PM	585.00	585.00	available balance 0.000	IDFC First Bank	02/12/2025 09:30:02
80	State Bank of India	000000394668861 03 SBIN0021260 Layer :7	5256875 18393	13/09/20 25 21:13:PM	1,000.00	357.00	available balance 0.000	IDFC First Bank	02/12/2025 09:30:02
81	Others (available balance 0.000)	001425000000051 YESB0PTMUPI Layer :7	5256873 18509	13/09/20 25 15:50:PM	899.00	899.00	available balance 0.000	IDFC First Bank	02/12/2025 09:30:02
82	State Bank of India	20439902922 SBIN0012593 Layer :6	5266160 87613	23/09/20 25 16:23:PM	5,00,000.00	4,850.50	Disputed amount of Rs 4850.5 is involved in this transaction which is transferred through IMPS.	DCB Bank	02/12/2025 09:34:44
83	Axis Bank	10001291013373 UTIB0000100 Layer :8	5256291 18646	13/09/20 25 17:57:PM	669.92	584.69	NA	ICICI Bank	02/12/2025 09:35:01
84	Yes Bank	211071614 YESB0PTMUPI Layer :8	5628734 64613	19/09/20 25 07:00:AM	522.00	447.81	NA	ICICI Bank	02/12/2025 09:35:01
85	Kotak Mahindra Bank	7146237109 KKBK0000272 Layer :8	5260713 62734	17/09/20 25 17:10:PM	500.00	500.00	NA	ICICI Bank	02/12/2025 09:35:01
86	Paytm	211071614 Layer :9	5628734 64613	19/09/20 25 07:00:AM	522.00	447.81	NA	Yes Bank	02/12/2025 09:36:06
87	Kotak Mahindra Bank	7146259088 KKBK0000272 Layer :9	1114054 61306	18/09/20 25 10:02:AM	1,300.00	471.13	UPI/Mohammed Sajid/111405461306/UPI	Kotak Mahindra Bank	02/12/2025 09:38:18
88	State Bank of India	000000321889683 99 SBIN0012593 Layer :7	1970442 88419	24/10/20 25 15:47:PM	5,000.00	3,669.61		State Bank of India	02/12/2025 09:40:01
89	State Bank of India	000000333181968 06 SBIN0006458 Layer :5	7716017 84099	10/09/20 25 18:28:PM	4,000.00	4,000.00		South Indian Bank	02/12/2025 10:00:25
90	State Bank of India	33318196806 SBIN0006458 Layer :5	5328183 67882	24/11/20 25 18:31:PM	4,000.00	1,850.00		South Indian Bank	02/12/2025 10:01:27

91	Others (Kerala State Electricity Board Ltd.)	BD015259BAIAAA BYAZTA Layer :8	HGAIP0B 15C0851 368562	16/09/20 25 00:00:AM	13,381.00	5,419.00	The transaction reference number HGAIP0B15C0851368562 (BD015259BAIAA BYAZTA) has been settled towards the merchant Kerala State Electricity Board Ltd. for reference number BIL26ac23f8531044dbaa54df270522c922 (1165623057146) amounting to Rs 13381.00. While we have highlighted the transaction to the merchant for their necessary action, we suggest that you simultaneously take this up with them for additional information.	Billdesk	02/12/2025 10:44:28
92	PhonePe	002261100000025 Layer :7	6032803 30848	15/09/20 25 15:41:PM	985.00	985.00		Yes Bank	02/12/2025 10:58:48
93	Deutsche Bank Reassign Back To Yes Bank Date 02/12/2025	2050250000 DEUT0797BGL Layer :6	0633772 57642	13/09/20 25 18:31:PM	5,000.00	5,000.00		Yes Bank	02/12/2025 11:04:17

94	Axis Bank	918010065353021 UTIB0003868 Layer :8	YESAP5 2590942 263	16/09/20 25 02:39:AM	985.00	985.00	Merchant : PREETI MISHRA (Sanatan family dhaba), Phone: 9565086 941, Order ID: TXSCAN 2509151 5404761 4769183 4, Txn ID: T250915 1541275 3485721 87, INR: 1391.00 settled to merchant account, Disputed amount included in settlemen t, Merchant Txn ID: YESAP5 2590942 263T250 9151541 2753485 72187, TXSCAN 2509151 5404761 4769183 4, AC23250 9151541 2753072 61560	PhonePe	02/12/2025 11:05:01
95	Others (bookmyshow)	10001291013373 Layer :9	5256291 18646	13/09/20 25 11:18:AM	669.92	584.69	upi txn- bookmys how	Axis Bank	02/12/2025 11:18:53
96	Bank of Baroda	01370200004549 BARBOUDAIPU Layer :10	5261221 14716	18/09/20 25 12:00:PM	1,000.00	471.00		Kotak Mahindra Bank	02/12/2025 11:48:27
97	IDFC First Bank Reassign Back To Central Bank of India Date 02/12/2025	10212601713 IDFB0040101 Layer :3	0561942 110605	10/09/20 25 11:49:AM	43,698.00	43,698.0 0	upi	Central Bank of India	02/12/2025 12:03:02
98	Central Bank of India	000000034012998 09 CBIN0284725 Layer :3	5619422 63491	10/09/20 25 12:02:PM	10,000.00	10,000.0 0	upi	Central Bank of India	02/12/2025 12:03:02
99	State Bank of India	000000310333664 23 SBIN0000602 Layer :3	0561942 147471	10/09/20 25 11:56:AM	46,206.00	46,206.0 0	UPI	Central Bank of India	02/12/2025 12:03:02
100	Central Bank of India	000000053284053 08 CBIN0284725 Layer :4	0173223 289486	10/09/20 25 12:07:PM	10,000.00	10,000.0 0	UPI	Central Bank of India	02/12/2025 12:07:44
101	Central Bank of India	000000053284053 08 CBIN0284725 Layer :4	1732232 89486	10/09/20 25 16:04:PM	10,000.00	6,578.07	UPI	Central Bank of India	02/12/2025 12:10:02
102	Yes Bank	002261100000025 YESBOYBLUPI Layer :4	0046478 34630	10/09/20 25 19:35:PM	2,020.00	2,020.00	UPI	Central Bank of India	02/12/2025 12:10:02

103	Yes Bank	001425000000051 YESB0PTMUPI Layer :4	0368842 97654	10/09/20 25 22:11:PM	764.00	764.00	UPI	Central Bank of India	02/12/2025 12:10:02
104	PhonePe	002261100000025 Layer :5	0046478 34630	10/09/20 25 19:35:PM	2,020.00	2,020.00	UPI	Yes Bank	02/12/2025 12:11:07
105	Paytm	001425000000051 Layer :5	0368842 97654	10/09/20 25 22:11:PM	764.00	764.00	UPI	Yes Bank	02/12/2025 12:11:07
106	State Bank of India	000000356440631 74 SBIN0006101 Layer :5	5987746 53810	07/10/20 25 12:12:PM	3,000.00	3,000.00	UPI	Central Bank of India	02/12/2025 12:13:04
107	State Bank of India	000000356440631 74 SBIN0006101 Layer :5	0127188 33427	07/10/20 25 12:10:PM	2,000.00	2,000.00	UPI	Central Bank of India	02/12/2025 12:13:04
108	State Bank of India	000000356440631 74 SBIN0006101 Layer :5	7749608 37047	07/10/20 25 12:11:PM	5,000.00	5,000.00	UPI	Central Bank of India	02/12/2025 12:13:04
109	Bank of India	728110110008236 BKID0007281 Layer :5	4013307 11080	17/09/20 25 10:18:AM	600.00	600.00	UPI	Central Bank of India	02/12/2025 12:15:01
110	Yes Bank	002261100000025 YESB0YBLUPI Layer :5	3461523 69921	26/09/20 25 15:34:PM	1,900.00	1,900.00	UPI	Central Bank of India	02/12/2025 12:15:01
111	Canara Bank	110072634260 CNRB0000033 Layer :5	9082726 32183	26/09/20 25 15:53:PM	1,200.00	1,200.00	UPI	Central Bank of India	02/12/2025 12:15:01
112	Central Bank of India	000000053284053 08 CBIN0284725 Layer :5	5082339 90303	29/09/20 25 19:27:PM	500.00	500.00	UPI	Central Bank of India	02/12/2025 12:15:01
113	State Bank of India	000000356440631 74 SBIN0006101 Layer :5	0127188 33427	07/10/20 25 14:21:PM	2,000.00	1,761.07	UPI	Central Bank of India	02/12/2025 12:15:01
114	PhonePe	002261100000025 Layer :6	3461523 69921	26/09/20 25 15:34:PM	1,900.00	1,900.00	UPI	Yes Bank	02/12/2025 12:16:06

115	HDFC Bank Reassign Back To PhonePe Date 02/12/2025	50200105405188 HDFC0001885 Layer :6	AXNPN2 5427273 641	11/09/20 25 05:07:AM	2,020.00	2,020.00	Merchant : MANIRA M KHARWA R (MANIRA M WINE SHOP), Phone: 7233949 378, Order ID: TXSCAN 2509101 9345885 3299147 7, Txn ID: T250910 1935042 0289264 26, INR: 83541.19 settled to merchant account, Disputed amount included in settlemen t, Merchant Txn ID: AXNPN2 5427273 641T250 9101935 0420289 26426, TXSCAN 2509101 9345885 3299147 7, AC23250 9101935 0416127 47568	PhonePe	02/12/2025 12:20:01
116	Yes Bank	001425000000051 YESB0PTMUPI Layer :6	7974872 67850	29/09/20 25 18:23:PM	640.00	260.00	UPI	Central Bank of India	02/12/2025 12:20:01
117	Paytm	001425000000051 Layer :7	7974872 67850	29/09/20 25 18:23:PM	640.00	260.00	UPI	Yes Bank	02/12/2025 12:21:06

118	UCO Bank	30500210001653 UCBA0003050 Layer :7	AXNPN2 7047762 191	27/09/20 25 06:15:AM	1,900.00	1,900.00	Merchant : BRIJ KISHORE AGARWAL WATCH DEALER (BRIJ KISHORE AGARWAL WATCH DEALER), Phone: 8218038376, Order ID: TXSCAN 2509261533509925823311, Txn ID: T2509261534298211296465, INR: 3900.00 settled to merchant account, Disputed amount included in settlement, Merchant Txn ID: AXNPN27047762191T2509261534298211296465, TXSCAN 2509261533509925823311, AC232509261534298211296465	PhonePe	02/12/2025 12:25:01
119	ICICI Bank	039305007322 ICIC0DC0099 Layer :6	5765538 16984	25/10/20 25 19:41:PM	30,000.00	1,200.00	UPI/DR/576553816984/S S STATI/ICIC/**67705@ICICI/PAYMENT//YBL781161BBB507480E8A6BC7532F63F08E/25/10/202519:41:00	Canara Bank	02/12/2025 12:25:01
120	Yes Bank	002261100000025 YESBOYBLUPI Layer :6	3496085 67494	01/11/20 25 17:47:PM	1,001.00	1,001.00		State Bank of India	02/12/2025 12:35:01
121	Central Bank of India	000000037335434 10 CBIN0284725 Layer :6	6292323 81090	07/10/20 25 14:26:PM	10,000.00	2,495.61		State Bank of India	02/12/2025 12:35:01

122	Central Bank of India	00000003733543410 CBIN0284725 Layer :6	4753003 77403	01/11/2025 19:45:PM	8,000.00	2,598.00		State Bank of India	02/12/2025 12:35:01
123	Axis Bank	002261100000025 UTIB0AXLUPI Layer :6	5207163 27810	01/11/2025 18:52:PM	900.00	900.00		State Bank of India	02/12/2025 12:35:01
124	Yes Bank	002261100000025 YESB0YBLUPI Layer :6	5131353 71640	01/11/2025 17:21:PM	501.00	501.00		State Bank of India	02/12/2025 12:35:01
125	PhonePe	002261100000025 Layer :7	3496085 67494	01/11/2025 17:47:PM	1,001.00	1,001.00		Yes Bank	02/12/2025 12:36:06
126	PhonePe	002261100000025 Layer :7	5131353 71640	01/11/2025 17:21:PM	501.00	501.00		Yes Bank	02/12/2025 12:36:06
127	INFIBEAM AVENUES LIMITED	039305007322 Layer :7	5765538 16984	25/10/2025 12:43:PM	30,000.00	1,200.00		ICICI Bank	02/12/2025 12:40:17
128	Others (For T2511011747125269121453, this payment is done towards FastTag Recharge for vehicle number: up75m9835 or toll number: AXIS00000NAT31.)	FastTagNumberup75m9835 NA Layer :8	3496085 67494	01/11/2025 17:47:PM	1,001.00	1,001.00	For T2511011747125269121453, this payment is done towards FastTag Recharge for vehicle number: up75m9835 or toll number: AXIS00000NAT31.	PhonePe	02/12/2025 12:45:01
129	Others (For T2511011721548975519592, this payment is done towards FastTag Recharge for vehicle number: up75m9835 or toll number: AXIS00000NAT31.)	FastTagNumberup75m9835 NA Layer :8	5131353 71640	01/11/2025 17:21:PM	501.00	501.00	For T2511011721548975519592, this payment is done towards FastTag Recharge for vehicle number: up75m9835 or toll number: AXIS00000NAT31.	PhonePe	02/12/2025 12:45:01
130	Yes Bank	002261100000025 YESB0YBLUPI Layer :7	5207163 27810	01/11/2025 00:00:AM	900.00	900.00	YES BANK PHONEPE ACCOUNT	Axis Bank	02/12/2025 12:48:22
131	PhonePe	002261100000025 Layer :8	5207163 27810	01/11/2025 00:00:AM	900.00	900.00	YES BANK PHONEPE ACCOUNT	Yes Bank	02/12/2025 12:49:27

132	Others (For T2511011852238735597948, this payment is done towards FastTag Recharge for vehicle number: up75m9835 or toll number: AXIS00000NAT31.)	FastTagNumberup75m9835 NA Layer :9	520716327810	01/11/2025 18:52:PM	900.00	900.00	For T2511011852238735597948, this payment is done towards FastTag Recharge for vehicle number: up75m9835 or toll number: AXIS00000NAT31.	PhonePe	02/12/2025 12:55:01
133	State Bank of India Merchant : Others	44125423053 SBIN0000807 Layer :8	YESAP52542859623	11/09/2025 07:47:AM	26,715.00	764.00		Paytm	02/12/2025 15:03:34
134	IDFC First Bank Merchant : Others	10079219074 IDFB0021007 Layer :8	YESAP52761474460	03/10/2025 03:12:AM	10,075.00	585.00		Paytm	02/12/2025 15:03:34
135	Others (GAJENDRA SINGH BHADORIA) Merchant : Others	na Layer :8	797487267850	29/09/2025 18:23:PM	640.00	260.00	The whole amount was paid to merchant against the order id- 2025092918230113836110669598. Should you require any further details, we request you to please write us back on cybercell ocl@paytm.com we shall be glad to assist you.	Paytm	02/12/2025 15:03:34
136	Padmavati Co-Operative Urban Bank Ltd.	1001005005369 HDFC0CPADMA Layer :2	525316754744	10/09/2025 00:00:AM	1,00,000.00	1,00,000.00	NA	ICICI Bank	02/12/2025 17:36:38

137	Others (Blinkit)	NA Layer :10	NA	19/09/20 25 00:00:AM	522.00	447.81	Amount paid to merchant against the order id- ZTBLINU PIQR250 F99FAE In future if you require any further information request you to please write us on cybercell @paytm payments. com.	Paytm	02/12/2025 17:52:51
138	Yes Bank	059466200000402 YESB0000594 Layer :7	YESAP5 2765529 110	03/10/20 25 00:00:AM	3,799.00	3,799.00	T251003 0044338 2125184 31, the information shared pertains to the settlement made to the merchant's account. The amount shown in the Transaction Amount field is the disputed transaction value and the amount settled to the merchant account is INR 1.479644 1374E7, and the disputed amount is part of the total settled amount.	PhonePe	06/12/2025 20:36:04
139	Others (KRAZYBEE KSF COLLECTION ESCROW ACCOUNT)	059466200000402 Layer :8	YESAP5 2765529 110	03/10/20 25 00:00:AM	3,799.00	3,799.00		Yes Bank	07/12/2025 11:47:18

**Transaction put on hold**

S No.	Account No.	Put on hold Date	Put on hold Amount	Reference No / Remarks	Action Taken By	Date of Action
1	0176040150004540	01/12/2025	1,26,065.65	Liened	Jammu and Kashmir Bank	01/12/2025 15:58:17

2	00000005789336980	01/12/2025	6,108.07	AVAILABLE_BAL:0.000	Central Bank of India	01/12/2025 16:20:01
3	10212601713	01/12/2025	829.74	available balance 829.740	IDFC First Bank	01/12/2025 16:20:01
4	80280100013869	01/12/2025	5,462.17	Current Available Balance after Lien marking: 0.00	Bank of Baroda	01/12/2025 16:25:01
5	50100753545792	10/09/2025	8,582.88	Put on Hold	HDFC Bank	01/12/2025 16:25:01
6	50100375244016	10/09/2025	7,270.30	Put on Hold	HDFC Bank	01/12/2025 16:25:01
7	00000005328405308	01/12/2025	3,421.93	AVAILABLE_BAL:84180.220	Central Bank of India	01/12/2025 16:25:01
8	60463446847	01/12/2025	1,000.00	Outstanding Balance 8529.90	Bank of Maharashtra	01/12/2025 16:30:01
9	32597146271	11/09/2025	1,487.85	Hold(s) Exist due to statutory dues, etc.	State Bank of India	01/12/2025 16:35:01
10	31033366423	10/09/2025	46,206.00		State Bank of India	01/12/2025 16:40:02
11	036605003416	01/12/2025	600.00	Put on Hold	ICICI Bank	01/12/2025 16:45:01
12	093005503408	01/12/2025	15,000.00	Put on Hold	ICICI Bank	01/12/2025 16:55:01
13	50100597867966	01/12/2025	85.02	Hold	HDFC Bank	01/12/2025 17:24:07
14	50200035620800	01/12/2025	900.00	Hold	HDFC Bank	01/12/2025 17:24:39
15	50200069796839	01/12/2025	1,000.00	Hold	HDFC Bank	01/12/2025 17:25:08
16	920010056744525	01/12/2025	2,000.00	Lien marked.	Axis Bank	01/12/2025 18:24:57
17	700104000013581	01/12/2025	1,367.63	Lien added successfully for account '700104000013581'. Lien amount: 1390.00 INR	IDBI Bank	01/12/2025 20:02:22
18	10081000006534	01/12/2025	22.37	AMT HOLD	Punjab & Sind Bank	01/12/2025 20:29:58
19	5449567688	10/09/2025	18,015.00	Lien Marked :18015.0, Amount on Hold : 2532.62	Kotak Mahindra Bank	02/12/2025 09:10:18
20	37208484391	10/09/2025	3,273.64	Hold(s) Exist due to statutory dues, etc.	State Bank of India	02/12/2025 09:15:01
21	33318196806	10/09/2025	763.86	Hold(s) Exist due to statutory dues, etc.	State Bank of India	02/12/2025 09:15:01
22	03842342000024	02/12/2025	9,200.00	NCRP: Lien marked on account	Punjab National Bank	02/12/2025 09:20:01

23	10214028963	02/12/2025	5,110.55	available balance 5110.550	IDFC First Bank	02/12/2025 09:20:01
24	50100499764561	12/09/2025	761.00	Put on Hold	HDFC Bank	02/12/2025 09:25:01
25	354601505390	02/12/2025	511.19	Put on Hold	ICICI Bank	02/12/2025 09:35:01
26	784510110010643	02/12/2025	8,346.61	LIEN MARKED WITH LIEN ID BI32244858	Bank of India	02/12/2025 09:35:01
27	945018210003490	02/12/2025	511.53	LIEN MARKED WITH LIEN ID BI32244859	Bank of India	02/12/2025 09:35:01
28	7146237109	18/09/2025	500.00	Lien Marked :500.0, Amount on Hold : 500.0	Kotak Mahindra Bank	02/12/2025 09:38:18
29	20439902922	23/09/2025	695.89	Hold(s) Exist due to statutory dues, etc.	State Bank of India	02/12/2025 09:40:01
30	14270100277477	10/09/2025	2,500.00	Full Lien, LA: 2500 DA: 2500	Federal Bank	02/12/2025 09:42:18
31	32188968399	24/10/2025	3,669.61		State Bank of India	02/12/2025 09:45:01
32	99999898256698	02/12/2025	192.78	Funds kept on hold	HDFC Bank	02/12/2025 09:47:00
33	918010065353021	02/12/2025	985.00	lien Marked on account number 9180100653 53021	Axis Bank	02/12/2025 11:24:11
34	35644063174	07/10/2025	504.39	Hold(s) Exist due to statutory dues, etc.	State Bank of India	02/12/2025 12:35:01
35	00000003733543410	02/12/2025	2,495.61	AVAILABLE_ BAL:385.670	Central Bank of India	02/12/2025 12:40:01
36	00000003733543410	02/12/2025	2,598.00	AVAILABLE_ BAL:385.670	Central Bank of India	02/12/2025 12:40:01
37	728110110008236	02/12/2025	600.00	LIEN MARKED WITH LIEN ID BI32247145	Bank of India	02/12/2025 12:50:01
38	01370200004549	02/12/2025	471.00	Lien Marked	Bank of Baroda	02/12/2025 13:21:15
39	30500210001653	02/12/2025	1,900.00	ON HOLD	UCO Bank	02/12/2025 13:51:24
40	44125423053	11/09/2025	523.69	Hold(s) Exist due to statutory dues, etc.	State Bank of India	02/12/2025 15:20:01
41	10079219074	02/12/2025	585.00	DA 585	IDFC First Bank	02/12/2025 17:01:09

Withdrawal through ATM

S No.	Account No.	Withdrawal Date & Time	Withdrawal Amount	Disputed Amount	ATM ID	Place / Location of ATM	Reference No / Remarks	Action Taken By	Date of Action
1	10,000.00	80280100013869	14/09/2025 00:00:AM	10,000.00	7NNVJRAN C1	+BOB RANCHI JH IN	Available Balance: 0.00	Bank of Baroda	01/12/2025 16:25:01
2	11,121.83	80280100013869	16/09/2025 00:00:AM	15,000.00	7NNVJRAN C1	+BOB RANCHI JH IN	Available Balance: 0.00	Bank of Baroda	01/12/2025 16:25:01
3	10,000.00	80280100013869	15/09/2025 00:00:AM	10,000.00	7NNVJRAN C1	+BOB RANCHI JH IN	Available Balance: 0.00	Bank of Baroda	01/12/2025 16:25:01
4	15,000.00	80280100013869	15/09/2025 00:00:AM	15,000.00	7NNVJRAN C1	+BOB RANCHI JH IN	Available Balance: 0.00	Bank of Baroda	01/12/2025 16:25:01
5	4,000.00	018500100065952	10/09/2025 19:42:PM	4,000.00	04070369	CSB KUKKAT PALLY HYDERAB	DA 4000	Dhanlaxmi Bank	02/12/2025 09:06:36
6	10,000.00	018500100065952	10/09/2025 19:24:PM	10,000.00	DHY12288	Dhanlaxmi Bank ATM. 686 Vevekan and Nagar Colony Kukatpally Hyderabad Andhra Pradesh - 500 072 500072	DA 10000	Dhanlaxmi Bank	02/12/2025 09:06:36
7	10,000.00	018500100065952	10/09/2025 19:30:PM	10,000.00	DHY12288	Dhanlaxmi Bank ATM. 686 Vevekan and Nagar Colony Kukatpally Hyderabad Andhra Pradesh - 500 072 500072	DA 10000	Dhanlaxmi Bank	02/12/2025 09:06:36

Other

S No.	Account No.	Date	Transaction Amount	Reference No / Remarks	Action Taken By	Date of Action
1	115063600000612	01/12/2025	4,412.55	Regarding complaint 3191225023 0285 for Rs 4412.55 paid in relation to an order placed on Amazon.in on date 04/10/2025 which was processed successfully. Hence and the amount cannot be refunded.	Amazon Pay	01/12/2025 17:13:52

2	1001005005369	02/12/2025	92,416.00	The said transaction amount has been transferred via UPI to UPI/561942675317/DEBIT/HIMANSHU ARORA/HDFC0001341/7220000833@hdfcbank/Paid via Navi UPI	Padmavati Co-Operative Urban Bank Ltd.	02/12/2025 18:09:22
3	1001005005369	02/12/2025	7,000.00	The amount has been withdrawn via ATM WD-8175932102848120-307966-0910141245-04070369-CSBKUKKAT PALLYHYDE RABAD TSIN-525319800273	Padmavati Co-Operative Urban Bank Ltd.	02/12/2025 18:12:28
4	918020023689114	02/12/2025	990.00	Please be intimated that we are unable to find any transaction in our system. PLEASE SHARE THE VPA ID, TID / MID details against the transaction so that we may search again in our system	PINE LABS	02/12/2025 23:37:42
5	039305007322	17/12/2025	30,000.00	114048627410	INFIBEAM AVENUES LIMITED	17/12/2025 21:04:39

**Aadhaar Enabled Payment System**

S No.	Account No.	Date	Transaction Amount	Reference No / Remarks	Action Taken By	Date of Action
1	003300100007481	01/12/2025	1,52,502.00	We are unable to find txn with the given information pls provide correct UTR and account details for further action.	HDFC Bank	01/12/2025 17:23:49

**Others [ <=500]**

S No.	Reference No / Remarks	Action Taken By	Date of Action
1		State Bank of India	01/12/2025 18:32:30
2		Axis Bank	02/12/2025 00:07:13

Action Taken

Complaint Accepted By	Login Id: Nccrp_kolhapur Name: SP.Kolhapur(DISTRICT )
Complaint Accepted Date	01/12/2025 03:03:25 PM
Current Status	Under Process
Under Process	01/12/2025 03:03:25 PM

अज ७ वा किमी फिर अज  
चेकामि अजदारके हजर  
1 2025

Complaint Details 31912250230240

परिशिष्ट - ब

Generated Date : 01/12/2025

Acknowledgement No. 31912250230240  
Category of Complaint Online Financial Fraud  
Sub Category of Complaint UPI Related Frauds  
UserId SU96562512011430  
Have You Lost Money Yes  
Incident Date/Time 01/12/2025 02 : 44 : AM

### Complainant / Victim Details

Name SUHAS GANESH PHANSALAKAR  
Gender Male  
Date of Birth (age) 05/08/1956 Age (69 Years )  
Mobile 9822129656  
Father / Mother / Spouse Name GANESH PHANSALAKAR  
Email SU96562512011430  
House No. RAJENDRA NAGAR  
Village/ Town KOLHAPUR  
Tehsil KARVEER  
Pincode 416004  
Police Station RAJARAMPURI  
District KOLHAPUR  
State MAHARASHTRA

### Suspect Details

State MAHARASHTRA  
Complaint Additional Info

### Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : 1,07,606.00

### Victim Account Details

S No.	Account No./ Wallet ID	Transaction ID	Card Details	Transaction Amount	Reference No.	Transaction Date & Time	Complaint Date	Bank/FIs
1	PhonePe - :143510100000583	686562817411		4,202.00		16/06/2025 00:00:AM	01/12/2025 14:44:PM	Bank of India

2	PhonePe - :143510100000583	686645834 192		8,404.00		18/06/2025 00:00:AM	01/12/2025 14:44:PM	Bank of India
3	PhonePe - :143510100000583	687446240 301		55,000.00		07/07/2025 00:00:AM	01/12/2025 14:44:PM	Bank of India
4	PhonePe - :143510100000583	693765032 656		40,000.00		12/11/2025 00:00:AM	01/12/2025 14:44:PM	Bank of India

**List of Pending Transactions :**

S No.	Bank	No. of Transaction Pending	Amount Pending	Pending From
1	Bank of India		1,07,606.00	01/12/2025 14:44:01

शुभ ( ल ) क्रिमी क्रि क्व 12028  
चे कमी अजिदाले स्टार



समवेत असे  
भारत सरकार



आधार

भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India  
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1175/15903/02605

To,

सुहास गणेश फणसळकर  
Suhas Ganesh Phansalkar  
vishwshanti sankul flat Number s-1  
Nachane Road  
near power house Nachane  
Ratnagiri  
Ratnagiri Ratnagiri Ratnagiri  
Maharashtra 415612  
9822129656

Ref: 602 / 22K / 650679 / 651042 / P



SH568023467#T



आपला आधार क्रमांक / Your Aadhaar No. :

**5568 7169 0178**

आधार - सामान्य माणसाचा अधिकार

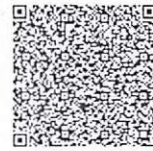


भारत सरकार

Government of India



सुहास गणेश फणसळकर  
Suhas Ganesh Phansalkar  
जन्म तारीख / DOB : 05/08/1956  
पुरुष / Male



**5568 7169 0178**

आधार - सामान्य माणसाचा अधिकार

*suhasankar*