



Transfer Details

Reference No. (UTR No./RRN)
321548521865

Date & Time
8 January 2020-07:45 AM

Transfer Amount
₹ 17,999.00

Beneficiary name
Piyush Baghel

Bank name
INDUSIND BANK

Account number
*****0436

IFSC
INDB0000076

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
891346582696

Date & Time
22 January 2020-03:25 PM

Transfer Amount
₹ 26,999.00

Beneficiary name
Pratibha Upadhyay

Bank name
INDIAN BANK

Account number
*****4366

IFSC
IDBI000A007

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
256486214245

Date & Time
5 February 2020-02:13 PM

Transfer Amount
₹ 17,999.00

Beneficiary name
Pushpa Kumari

Bank name
IDFC First Bank Ltd

Account number
*****8412

IFSC
IDFB00021416

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
325648917667

Date & Time
16 February 2020-03:35 PM

Transfer Amount
₹ 16,999.00

Beneficiary name
Piyush Kumar

Bank name
IDBI BANK

Account number
*****9555

IFSC
IDBI0000022

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
845661524792

Date & Time
14 March 2020-09:29 AM

Transfer Amount
₹ 32,999.00

Beneficiary name
Riya Gupta

Bank name
ICICI BANK LIMITED

Account number
*****3973

IFSC
ICIC0000027

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
921469775290

Date & Time
28 July 2020-10:16 AM

Transfer Amount
₹ 32,999.00

Beneficiary name
Kaushal Rai

Bank name
CAPITAL SMALL FINANCE BANK

Account number
*****6003

IFSC
CLBL0000013

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
723695485927

Date & Time
13 August 2020-012:30 PM

Transfer Amount
₹ 26,999.00

Beneficiary name
Srishti Yadav

Bank name
CANARA BANK

Account number
*****7773

IFSC
CNRB0000115

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
846265697854

Date & Time
7 August 2020-01:37 PM

Transfer Amount
₹ 32,999.00

Beneficiary name
Srishti Yadav

Bank name
BANK OF INDIA

Account number
*****9456

IFSC
BKID0000193

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
631484754283

Date & Time
4 september 2020-05:30 PM

Transfer Amount
₹ 16,999.00

Beneficiary name
Mohd Arsh Khan

Bank name
UNION BANK OF INDIA

Account number
*****3360

IFSC
UBIN0530247

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
713525884655

Date & Time
19 september 2020-11:37 AM

Transfer Amount
₹ 32,999.00

Beneficiary name
Amla Chandra

Bank name
BANK OF BARODA

Account number
*****3607

IFSC
BARB0SAMANT

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
439514798254

Date & Time
3 April 2020-04:59 PM

Transfer Amount
₹ 17,999.00

Beneficiary name
Disha Tyagi

Bank name
HDFC BANK

Account number
*****1358

IFSC
HDFC0000016

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
731249275428

Date & Time
12 April 2020-03:23 PM

Transfer Amount
₹ 16,999.00

Beneficiary name
Vartika Tiwari

Bank name
FEDERAL BANK

Account number
*****6425

IFSC
FDR0000314

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
171461856498

Date & Time
23 May 2020-10:10 AM

Transfer Amount
₹ 17,999.00

Beneficiary name
Ashutosh

Bank name
CSB BANK LIMITED

Account number
*****7536

IFSC
CSBK0000018

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
517914004827

Date & Time
27 June 2020-5:45 PM

Transfer Amount
₹ 26,999.00

Beneficiary name
Ayushi Sinha

Bank name
CITY UNION BANK LIMITED

Account number
*****6943

IFSC
CIUB0000023

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
301790073633

Date & Time
9 June 2020-9:32 AM

Transfer Amount
₹ 17,999.00

Beneficiary name
Soni Yadav

Bank name
CENTRAL BANK OF INDIA

Account number
*****0179

IFSC
CBIN0280009

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
598747266815

Date & Time
20 October 2020-4:45 PM

Transfer Amount
₹ 16,999.00

Beneficiary name
Shashank Panwar

Bank name
YES BANK

Account number
*****4794

IFSC
YESB0000017

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
236148444987

Date & Time
11 November 2020-10:55 AM

Transfer Amount
₹ 32,999.00

Beneficiary name
Uttas Mudliyar

Bank name
CANARA BANK

Account number
*****5089

IFSC
CNRB0000013

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
612348585916

Date & Time
29 November 2020-04:30 PM

Transfer Amount
₹ 26,999.00

Beneficiary name
Gunjan Tewari

Bank name
INDIAN BANK

Account number
*****8076

IFSC
IDIB0002503

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
823645848543

Date & Time
30 December 2020-09:45 PM

Transfer Amount
₹ 32,999.00

Beneficiary name
Amrula Sanjay Ransing

Bank name
INDUSIND BANK

Account number
*****1549

IFSC
INDB0000071

Remarks
PROJECT PAYOUTS



Transfer Details

Reference No. (UTR No./RRN)
987125588436

Date & Time
8 December 2020-07:05 PM

Transfer Amount
₹ 17,999.00

Beneficiary name
Pratik chhalekar

Bank name
BANK OF INDIA

Account number
*****6695

IFSC
BKID0V7045

Remarks
PROJECT PAYOUTS

THIS DATA CONTAINS CONFIDENTIAL INFORMATION NOT TO SHARE WITHOUT ADMIN PERMISSION



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