



Transfer Details
Reference No. (UTR No./RRN)
951236475452
Date & Time
5 January 2023-10:05 AM
Transfer Amount
₹ 17,999.00
Beneficiary name
Salma Khan
Bank name
CSB BANK LIMITED
Account number
*****0003
IFSC
CSBK0000793
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
731259495296
Date & Time
20 February 2023-03:15 PM
Transfer Amount
₹ 26,999.00
Beneficiary name
Dimpy Garg
Bank name
INDUSIND BANK
Account number
*****7315
IFSC
INDB0000861
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
612347956468
Date & Time
27 February 2023-06:00 PM
Transfer Amount
₹ 17,999.00
Beneficiary name
Nishkarsh Dagar
Bank name
CENTRAL BANK OF INDIA
Account number
*****0184
IFSC
CBIN0000148
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
786163465467
Date & Time
1 March 2023-09:00 PM
Transfer Amount
₹ 16,999.00
Beneficiary name
Nissi Dunna
Bank name
CANARA BANK
Account number
*****1190
IFSC
CNRB0001976
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
831246865645
Date & Time
29 March 2023-11:03 AM
Transfer Amount
₹ 17,999.00
Beneficiary name
Vicky Ambhore
Bank name
BANK OF INDIA
Account number
*****7359
IFSC
BKID0002817
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
543215256566
Date & Time
4 April 2023-02:55 PM
Transfer Amount
₹ 32,999.00
Beneficiary name
Gopi Mondithoka
Bank name
UNION BANK OF INDIA
Account number
*****3791
IFSC
UBIN0566586
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
312464924658
Date & Time
28 April 2023-07:23 PM
Transfer Amount
₹ 16,999.00
Beneficiary name
Manya Chaudhary
Bank name
YES BANK
Account number
*****3287
IFSC
YESB0YUCB15
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
432256864656
Date & Time
19 May 2023-06:10 PM
Transfer Amount
₹ 17,999.00
Beneficiary name
Rahul Raj
Bank name
UNION BANK OF INDIA
Account number
*****3469
IFSC
UBIN0530352
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
678913365492
Date & Time
11 June 2023-12:13 PM
Transfer Amount
₹ 26,999.00
Beneficiary name
Irfan Mulani
Bank name
CENTRAL BANK OF INDIA
Account number
*****9300
IFSC
CBIN0282407
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
10005825558
Date & Time
23 June 2023-10:32 AM
Transfer Amount
₹ 17,999.00
Beneficiary name
Saurav Patel
Bank name
FEDERAL BANK
Account number
*****0066
IFSC
FDRLO002135
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
479254556565
Date & Time
18 July 2023-08:06 AM
Transfer Amount
₹ 32,999.00
Beneficiary name
Sasha Dixit
Bank name
HDFC BANK
Account number
*****9116
IFSC
HDFC0002817
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
813546976596
Date & Time
21 August 2023-02:30 PM
Transfer Amount
₹ 17,999.00
Beneficiary name
Manojkumar Vakati
Bank name
ICICI BANK LIMITED
Account number
*****3690
IFSC
ICICI0006911
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
963216458832
Date & Time
9 August 2023-01:06 PM
Transfer Amount
₹ 32,999.00
Beneficiary name
Manushi Patel
Bank name
IDBI BANK
Account number
*****7090
IFSC
IDBI0042KC15
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
943157495456
Date & Time
2 september 2023-04:19 PM
Transfer Amount
₹ 16,999.00
Beneficiary name
Vidit Shahu
Bank name
INDIAN BANK
Account number
*****8919
IFSC
INDB0000641
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
874612561262
Date & Time
16 september 2023-10:26 AM
Transfer Amount
₹ 32,999.00
Beneficiary name
Priya Taware
Bank name
INDUSIND BANK
Account number
*****8461
IFSC
INDB0000852
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
315894894570
Date & Time
10 October 2023-12:48 PM
Transfer Amount
₹ 16,999.00
Beneficiary name
D G Vasavi
Bank name
CITY UNION BANK LIMITED
Account number
*****9134
IFSC
CIUB0000043
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
504896356465
Date & Time
7 November 2023-10:14 AM
Transfer Amount
₹ 32,999.00
Beneficiary name
Prince Rajbhar
Bank name
BANK OF BARODA
Account number
*****5755
IFSC
BARB0RAIPWB
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
754985145099
Date & Time
18 November 2023-02:07 PM
Transfer Amount
₹ 26,999.00
Beneficiary name
Nivetha Subramanian
Bank name
CANARA BANK
Account number
*****4004
IFSC
CNRB0016185
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
912354786785
Date & Time
16 December 2023-01:08 PM
Transfer Amount
₹ 32,999.00
Beneficiary name
Selvendira Prakash
Bank name
BANK OF INDIA
Account number
*****1194
IFSC
BKID0MGI317
Remarks
PROJECT PAYOUTS



Transfer Details
Reference No. (UTR No./RRN)
345698245526
Date & Time
31 December 2023-05:05 PM
Transfer Amount
₹ 17,999.00
Beneficiary name
Salpriya Paddam
Bank name
UNION BANK OF INDIA
Account number
*****4637
IFSC
UBIN0817881
Remarks
PROJECT PAYOUTS

THIS DATA CONTAINS CONFIDENTIAL INFORMATION NOT TO SHARE WITHOUT ADMIN PERMISSION



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