

+44,320

Status **SUCCESS** ✓

Date 02 Feb 2026

Remarks UPI/R J SINGH/
976910254527/Payment
from Ph

Transaction ID 976910254527

To
 Kotak Mahindra Bank
Current • XX0499

+50,000

Status **SUCCESS** ✓

Date 02 Feb 2026

Remarks UPI/R J SINGH/
255684551638/Payment
from Ph

Transaction ID 255684551638

To
 Kotak Mahindra Bank
Current • XX0499

+50,000

Status **SUCCESS** ✓

Date 03 Feb 2026

Remarks UPI/DEVENDER/
603510043111/deepak

Transaction ID 603510043111

To
 Kotak Mahindra Bank
Current • XX0499

+95,000

Status **SUCCESS** ✓

Date 03 Feb 2026

Remarks CASH DEPOSIT BY
HEMANT KUMAR AT DLI-
DWARKA-RAMPHAL

Transaction ID M2065000

To
 Kotak Mahindra Bank
Current • XX0499

+50,000

Status **SUCCESS** ✓

Date 03 Feb 2026

Remarks UPI/R J SINGH/
370544275240/Payment
from Ph

Transaction ID 370544275240

To
 Kotak Mahindra Bank
Current • XX0499