

CLIENT NAME-Anubhav Mukhopadhyay		
Sl.No	Date of payment	Amount
1	02.05.17	100,001
2	19.05.17	200,000
3	30.05.17	200,000
4	07.06.17	100,000
5	29.06.17	126,000
	11.09.17	1,936,000
	22.11.17	232,320
	20.07.18	560,000
	TOTAL	3454321
CLIENT NAME-SAUGAT ADAK		
Sl.No	Date of payment	Amount
1	10.02.16	750,000
2	10.02.16	110,000
3	10.02.16	40,000
4	09.05.16	105,000
5	09.05.16	410,000
6	09.05.16	125,000
7	22.10.16	424,190
8	22.10.16	95,000
9	22.10.16	227,900
10	17.11.16	34,919
11	17.11.16	68,000
	TOTAL	2,390,009.00
CLIENT NAME- SAMARESH CHAKRABORTY		
Sl.No	Date of payment	Amount
1	24-09-17	101001
2	17-10-17	1294210
3	26-06-18	697608
4	29.09.18	698000
	TOTAL	2790819
CLIENT NAME-PALLAB DE		
Sl.No	Date of payment	Amount
1	10/15/2017	300000
2	10/29/2017	350000
3	10/29/2017	350000
4	10/29/2017	88969
5	29.11.18	1320000
6	29.11.18	313454
7	18.5.19	600000
8	20.05.19	1033454
9	10.8.19	272242
	TOTAL	4628119
CLIENT NAME-AVIK SAMANTA		
Sl.No	Date of payment	Amount
1	2/5/2018	100000
2	3/28/2018	200000
3	3/28/2018	724310
4	6/26/2018	512163
5	5.1.19	512158
6	27.1.19	512158
7	25.2.19	512158
8	18.03.19	512158
9	03.05.19	512158
10	29.07.19	200000
11	21.08.2019	56079
	TOTAL	4353342