



DEB MAJILLA <mr.majilla@gmail.com>

RE: Fraud Iphone Seller and made payment of Rs 21800

DEB MAJILLA <mr.majilla@gmail.com>

Wed, Feb 14, 2018 at 11:54 AM

To: Paytm Care <care@paytm.com>, "cybercell@paytm.com" <cybercell@paytm.com>

Hi

Thanks for that ...

Can you check my transaction details and payment done to paytm 7595039556.

Some amount I have paid to induisand bank acc

Acc 201000411225

IFSC INDB0000019

Please help me to retrieve attached transaction.

I have attached company details ,Din/Pan No

No Service 

4:17 PM

**Transferred to Bank Account****₹4,943.87**

Paid successfully

**IMPS reference number: 804017864110**

09 Feb, 2018 05:11 PM

Wallet Txn ID17759261666

Need Help?

No Service 

4:17 PM



paytm



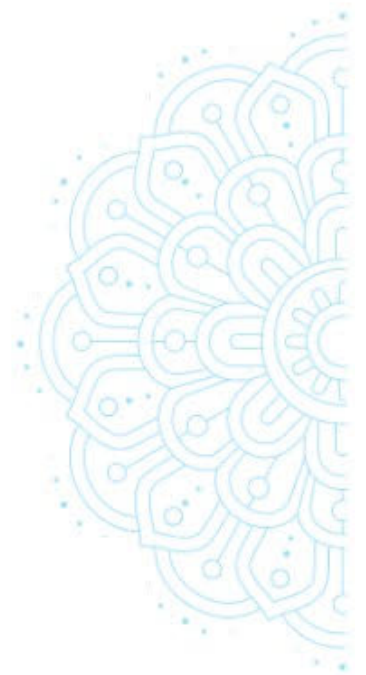
Money sent



₹ 5,000

Ashish Dey

7505020550



/595039550

Transaction ID: 17759442749

09 Feb, 2018 05:26 PM



Chat with Ashish Dey



Make Another Payment



No Service

4:17 PM



Transferred to Bank Account



₹5,149.86

Paid successfully



IMPS reference number: 804017873902

09 Feb, 2018 05:36 PM

Wallet Txn ID17759567085

Need Help?

No Service 

4:17 PM



Transferred to Bank Account





₹5,149.86

Paid successfully



IMPS reference number: 804017874733

09 Feb, 2018 05:39 PM

Wallet Txn ID17759605324

Need Help?



Money sent



₹ 2,000

Ashish Dey

7595039556



Transaction ID: 17759700377

09 Feb, 2018 05:46 PM



Chat with Ashish Dey





Make Another Payment



No Service

4:16 PM



PREPAID WALLET
₹0.00



Recently Paid

Filter



7595039556 - ₹2,000.00
Money sent
05:46 PM



Bank - ₹5,149.86
Transferred to Bank Account
05:39 PM



Bank - ₹5,149.86
Transferred to Bank Account
05:36 PM



7595039556

- ₹5,000.00

Money sent


05:26 PM





Bank

- ₹4,943.87

Transferred to Bank Account

No Service 

3:22 PM

 [Zauba Technologies & Data Services Pvt Ltd](#)

Company Details

CIN	U70102UP2016PTC076275
Company Name	GREENVISION INFRAHEIGHTS PRIVATE LIMITED
Company Status	Active
RoC	RoC-Kanpur
Registration Number	76275
Company Category	Company limited by Shares
Company Sub Category	Non-govt company
Class of	Private

Company

Date of
Incorporation 04 February 2016

Age of
Company 2 years, 0 month, 10 days

Activity Real estate activities with
own or leased property.
[This class includes
buying, selling, renting
and operating of self-
owned or leased real



 TOP OF PAGE

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