



JAKKA SRINIVAS

9-428 BAPUNAGAR HINTAL TELANGANA
HYDERABAD
TELANGANA
500054

Customer ID: 30352105
Branch IFSC: ANDB0000212
Branch: H M T INDUSTRIAL ESTATE
Branch MICR: 500011014
Branch Code: 000212

Statement of Account No:021210100008771 for the period (From:01/06/2019 To:10/10/2019)

Tran Date	Chq No.	Transaction Description	Debit (Rs.)	Credit (Rs.)	Balance (Rs.)
01/06/2019		UPI/915214505664/DR/Dream11 /YESB/dream11@ye/ UPI	16.72		24.46
04/06/2019		Int. Pd: 010319 to 310519		11.00	35.46
06/06/2019		UPI/915612293318/DR/ DREAM11/ICIC/dream11.of/ UPI	10.00		25.46
10/06/2019		MOBTRF/021210025073555		5,000.00	5,025.46
10/06/2019		MOBTRF/021210025073555		5,000.00	10,025.46
10/06/2019		MOBTRF/021210025073555		5,000.00	15,025.46
10/06/2019		IMPS/916115420156/1273104000071390/IBKL0001273	15,006.00		19.46
13/06/2019		IMPS/916415710806/919848076689/JAKKA SRINIVAS		200.00	219.46
13/06/2019		UPI/916415763335/DR/Dream11 /YESB/dream11@ye/ UPI	200.00		19.46
15/06/2019		IMPS/916614742685/919848076689/JAKKA SRINIVAS		300.00	319.46
15/06/2019		UPI/916615883633/DR/Dream11 /YESB/dream11@ye/ UPI	300.00		19.46
17/06/2019		CS01 SMS Chrgs/Apr-Jun 2019/919700605674	18.00		1.46
18/06/2019		IMPS/916917789084/919848076689/JAKKA SRINIVAS		150.00	151.46
18/06/2019		UPI/916917422454/DR/Dream11 /YESB/dream11@ye/ UPI	29.43		122.03
19/06/2019		IMPS/917009796286/919848076689/JAKKA SRINIVAS		5,000.00	5,122.03
19/06/2019		UPI/917010327598/DR/SAROJ KU/HDFC/sfmarketso/ Pay	5,000.00		122.03
19/06/2019		MAY19		15,541.00	15,663.03
19/06/2019		ATMWDL/+PAPAIAH NAGAR /SACWJ007	4,000.00		11,663.03
19/06/2019		ATMWDL/+PAPAIAH NAGAR /SACWJ007	3,000.00		8,663.03
19/06/2019		IMPS/917017856923/1273104000071390/IBKL0001273	8,502.50		160.53
19/06/2019		IMPS/917020707981/919848076689/JAKKA SRINIVAS		1,000.00	1,160.53
19/06/2019		UPI/917060592198/DR/JAKKA N/SBIN/9030711730/Payme	1,000.00		160.53
20/06/2019		IMPS/917109712649/919848076689/JAKKA SRINIVAS		5,000.00	5,160.53
20/06/2019		UPI/917148924057/DR/DURGAM M/ANDB/7780687980/ Pay	1,300.00		3,860.53
20/06/2019		ATMWDL/+CHINTAL,HYDERABAD,TS /W1310002	2,000.00		1,860.53
20/06/2019		ATMWDL/+CHINTAL,HYDERABAD,TS /W1310002	1,000.00		860.53
20/06/2019		ATMWDL/+CHINTAL,HYDERABAD,TS /W1310002	500.00		360.53
21/06/2019		UPI/917268135671/DR/ 5PAISA/HDFC/5paisa@hdf/Payme	100.00		260.53
21/06/2019		UPI/917268135671/RV/00600340/HDFC/0060034007/		100.00	360.53
21/06/2019		IMPS/917219740017/919848076689/JAKKA SRINIVAS		12,000.00	12,360.53
21/06/2019		UPI/917219307373/DR/DURGAM M/ANDB/7780687980/ Pay	12,000.00		360.53

22/06/2019		IMPS/917309066552/1273104000071390/IBKL0001273	300.00		60.53
22/06/2019		MB Chrgs 230319 TO 210619	60.52		0.01
22/06/2019		UPI/917319904302/CR/JAKA NA/SBIN/9030711730/Payme		500.00	500.01
22/06/2019		IMPS/917319095204/1273104000071390/IBKL0001273	420.00		80.01
24/06/2019		MINBAL : FROM DATE 23-03-2019 TO 21-06-2019	57.47		22.54
25/06/2019		IMPS/917617792830/919848076689/JAKKA SRINIVAS		100.00	122.54
25/06/2019		UPI/917668708991/DR/M REDDY /KKBK/8374695886/Payme	50.00		72.54
01/07/2019		UPI/918219524145/DR/NENAVATH/PYTM/Q36414505@/Payme	17.00		55.54
08/07/2019		NEFT/FIDUCIARY BILLING SOLUTIONS DIVISIO		230.00	285.54
09/07/2019		IMPS/919015742952/919848076689/JAKKA SRINIVAS		20,000.00	20,285.54
09/07/2019		UPI/919045236037/DR/DURGAM M/ANDB/7780687980/Payme	20,000.00		285.54
15/07/2019		UPI/919536235225/DR/ Paytm/PYTM/add-money@/Oid87	100.00		185.54
15/07/2019		UPI/919536259497/DR/ 5PAISA/HDFC/5paisa@hdf/ NA	100.00		85.54
15/07/2019		UPI/919536259497/RV/00600340/HDFC/0060034007/		100.00	185.54
15/07/2019		UPI/919648117717/DR/NENAVATH/PYTM/Q36414505@/Payme	17.00		168.54
15/07/2019		UPI/919680151663/DR/NENAVATH/PYTM/Q36414505@/Payme	11.00		157.54
17/07/2019		IMPS/919813818394/910000000000/PAYZAPP WALLET TO A		293.00	450.54
17/07/2019		IMPS/919814773241/919848076689/JAKKA SRINIVAS		60.00	510.54
17/07/2019		JUN19		14,742.00	15,252.54
17/07/2019		IMPS/919817347242/1273104000071390/IBKL0001273	15,006.00		246.54
25/07/2019		UPI/920634834023/CR/CHANDALU/ANDB/9398618854/ K		100.00	346.54
25/07/2019		UPI/920617758468/CR/CHANDALU/ANDB/9398618854/Inter		14,900.00	15,246.54
25/07/2019		IMPS/920618582491/919700605674/FINNOVATION TECH SO		1.00	15,247.54
25/07/2019		IMPS/920618077083/919999999999/FINNOVATION DISBURS		7,233.00	22,480.54
25/07/2019		ATMWDL/+NEHRU NAGAR /BPCN1304	10,000.00		12,480.54
25/07/2019		ATMWDL/+NEHRU NAGAR /BPCN1304	10,000.00		2,480.54
26/07/2019		IMPS/920709713379/1273104000071390/IBKL0001273	2,400.00		80.54
26/07/2019		UPI/920768783724/DR/Dream11 /YESB/dream11@ye/Payme	17.00		63.54
29/07/2019		IMPS/920816727831/919848076689/JAKKA SRINIVAS		5,000.00	5,063.54
29/07/2019		ATMWDL/+PLOT NO 82 PAPAIAH NG/SACWC573	5,000.00		63.54
29/07/2019		CASH RECEIPT		40,000.00	40,063.54
29/07/2019		IMPS/921012825854/1273104000071390/IBKL0001273	25,006.00		15,057.54
29/07/2019		IMPS/921018844157/2112223469/KKBK0000560	500.00		14,557.54
30/07/2019		UPI/921109999708/DR/DURGAM M/ANDB/7780687980/Payme	14,000.00		557.54
30/07/2019		UPI/921180279519/DR/NENAVATH/PYTM/Q36414505@/Payme	11.00		546.54
01/08/2019		UPI/921311124988/CR/DURGAM M/ANDB/7780687980/Payme		5,000.00	5,546.54
01/08/2019		IMPS/921311703647/919848076689/JAKKA SRINIVAS		3,000.00	8,546.54
01/08/2019		POSTXN/RUPAYFINNOVATION TECH /70022648	8,224.14		322.40
02/08/2019		UPI/921392351750/DR/ DREAM11/ICIC/dream11.of/Payme	12.00		310.40
02/08/2019		IMPS/921410951832/919700605674/KRAZYBEE SERVICES P		7,410.00	7,720.40
02/08/2019		ATMWDL/+NEHRU NAGAR /BPCN1304	6,000.00		1,720.40
02/08/2019		IMPS/921416161851/919848076689/JAKKA SRINIVAS		10,000.00	11,720.40
02/08/2019		UPI/921464133453/DR/CHANDALU/ANDB/9398618854/Payme	10,000.00		1,720.40
02/08/2019		UPI/921464672975/DR/Dream11 /YESB/dream11@ye/Payme	150.00		1,570.40
02/08/2019		UPI/921457666034/DR/Dream11 /YESB/dream11@ye/Payme	20.00		1,550.40

02/08/2019		UPI/921443447396/DR/Dream11 /YESB/dream11@ye/ NA	20.00		1,530.40
02/08/2019		UPI/921443447396/RV/04198130/YESB/0419813000/		20.00	1,550.40
03/08/2019		UPI/921446711201/DR/ DREAM11/ICIC/dream11.of/Payme	21.00		1,529.40
03/08/2019		UPI/921457666034/Fail Reverse		20.00	1,549.40
03/08/2019		UPI/921517288805/DR/Airtel.i/HDFC/airtelin@h/Remar	399.00		1,150.40
05/08/2019		IMPS/921614260921/1273104000071390/IBKL0001273	1,000.00		150.40
05/08/2019		UPI/921757846918/CR/DURGAM M/ANDB/7780687980/Payme		600.00	750.40
05/08/2019		IMPS/921719328593/1273104000071390/IBKL0001273	700.00		50.40
07/08/2019		UPI/921927170242/CR/DURGAM M/ANDB/7780687980/Payme		19,500.00	19,550.40
07/08/2019		IMPS/921909403217/1273104000071390/IBKL0001273	19,506.00		44.40
08/08/2019		UPI/922019538827/CR/DURGAM M/ANDB/7780687980/Payme		4,500.00	4,544.40
09/08/2019		UPI/922136076846/DR/ Paytm/PYTM/add-money@/Oid89	346.00		4,198.40
09/08/2019		UPI/922136131947/DR/Paytm Ma/PYTM/paytm-8726/Oid89	20.00		4,178.40
09/08/2019		UPI/922117686666/DR/ DREAM11/ICIC/dream11.of/Payme	150.00		4,028.40
12/08/2019		UPI/922246089268/DR/Shiva ph/PYTM/pay9392909/Oid20	140.00		3,888.40
12/08/2019		UPI/922348443044/DR/CHIRABOI/SBIN/Q16170395@/Payme	30.00		3,858.40
12/08/2019		UPI/922344132323/DR/ Paytm/PYTM/add-money@/Oid89	64.00		3,794.40
12/08/2019		UPI/922366717767/DR/ DREAM11/ICIC/dream11.of/Payme	6.00		3,788.40
12/08/2019		UPI/922443277241/DR/ Paytm/PYTM/add-money@/Oid89	90.00		3,698.40
13/08/2019		IMPS/922509678909/1273104000071390/IBKL0001273	3,502.50		195.90
14/08/2019		IMPS/922616522992/919700605674/JAKKA SRINIVAS		20.00	215.90
14/08/2019		UPI/922618438719/CR/DURGAM M/ANDB/7780687980/Payme		4,000.00	4,215.90
14/08/2019		IMPS/922619776547/1273104000071390/IBKL0001273	200.00		4,015.90
14/08/2019		ATMWDL/+JAGITHGIRIGUTTA RD /SACWG761	4,000.00		15.90
14/08/2019		UPI/922644452145/DR/ Paytm/PYTM/add-money@/Oid89	11.00		4.90
17/08/2019		JUL19		15,799.00	15,803.90
17/08/2019		IMPS/922918894397/2112223469/KKBK0000560	6,002.50		9,801.40
17/08/2019		IMPS/922918043610/918291918775/PAYSENSE SERVICES I		1.00	9,802.40
17/08/2019		POSTXN/RUPAYKRAZYBEE /BDR00001	8,283.88		1,518.52
18/08/2019		IMPS/923012016214/1273104000071390/IBKL0001273	1,500.00		18.52
18/08/2019		IMPS/923012323113/919999999999/FINNOVATION DISBURS		8,938.00	8,956.52
18/08/2019		UPI/923019520609/CR/DURGAM M/ANDB/7780687980/Payme		6,000.00	14,956.52
19/08/2019	1	SELF	14,000.00		956.52
19/08/2019		ATMWDL/+HMT ROAD /SACWJ223	500.00		456.52
19/08/2019		UPI/923116669223/DR/NENAVATH/PYTM/Q36414505@/Payme	11.00		445.52
20/08/2019		UPI/923227621864/DR/DURGAM M/ANDB/7780687980/ Pay	200.00		245.52
21/08/2019		IMPS/923223635895/919999999999/FULLERTONINDIACREDI		25,885.00	26,130.52
21/08/2019		IMPS/923308134608/1273104000071390/IBKL0001273	25,006.00		1,124.52
21/08/2019		UPI/923348035272/DR/JAKKA N/SBIN/narenderja/Payme	1,000.00		124.52
21/08/2019		IMPS/923316761186/919848076689/JAKKA SRINIVAS		500.00	624.52
21/08/2019		IMPS/923317762561/919848076689/JAKKA SRINIVAS		2,000.00	2,624.52
21/08/2019		UPI/923368029438/DR/CHANDALU/ANDB/9398618854/Payme	2,000.00		624.52
21/08/2019		NEFT/SUNIDHI CAPITAL PVT LTD		3,600.00	4,224.52
21/08/2019		IMPS/923319337508/918586966086/JASPER INFOTECH PRI		513.00	4,737.52
22/08/2019		NEFT/GODDARD TECHNICAL		5,000.00	9,737.52

22/08/2019		IMPS/923415776714/919848076689/JAKKA SRINIVAS		500.00	10,237.52
22/08/2019		ATMWDL/+NEAR BUSSTOPH NO 49 4/SACWB646	10,000.00		237.52
23/08/2019		UPI/923538767229/DR/CHIRABOI/SBIN/Q16170395@/Payme	40.00		197.52
26/08/2019		IMPS/923613588319/910000000000/INDIABULLS CONSUMER		5,154.00	5,351.52
26/08/2019		IMPS/923615007717/917738922707/BENE NAME		1.00	5,352.52
26/08/2019		IMPS/923710307594/1273104000071390/IBKL0001273	5,102.50		250.02
26/08/2019		UPI/923834773134/DR/KODATI V/PYTM/pay9989446/Oid20	24.00		226.02
26/08/2019		UPI/923836552527/DR/KODATI V/PYTM/pay9989446/Oid20	36.00		190.02
26/08/2019		Charges for ACH Mandate Processing :	118.00		72.02
26/08/2019		IMPS/923815731888/919848076689/JAKKA SRINIVAS		400.00	472.02
26/08/2019		UPI/923815222511/DR/DURGAM M/ANDB/7780687980/Payme	400.00		72.02
27/08/2019		UPI/923846713764/DR/ Paytm/PYTM/payide@pay/Oid90	35.00		37.02
30/08/2019		IMPS/924220707145/919848076689/JAKKA SRINIVAS		2,000.00	2,037.02
30/08/2019		IMPS/924221252259/911111111111/CAMDEN TOWN TECHNOL		1.00	2,038.02
31/08/2019		UPI/924341038834/DR/ Paytm/PYTM/add-money@/Oid91	79.00		1,959.02
31/08/2019		ATMWDL/+PADMARAO NAGAR /APCN7020	1,500.00		459.02
02/09/2019		Mandate Processing Charge Lien Recovery	118.00		341.02
02/09/2019		UPI/924522715012/DR/MUPPASAN/ICIC/Q58767468@/Payme	104.00		237.02
02/09/2019		UPI/924544266586/DR/MUPPASAN/ICIC/Q58767468@/Payme	100.00		137.02
03/09/2019		IMPS/924613717940/919999999999/ICICI BANK NODAL AC		1.00	138.02
03/09/2019		IMPS/924613720905/919999999999/ICICI BANK NODAL AC		1.00	139.02
03/09/2019		UPI/924680751709/DR/NENAVATH/PYTM/Q36414505@/Payme	11.00		128.02
04/09/2019		IMPS/924720803727/1273104000071390/IBKL0001273	120.00		8.02
05/09/2019		IMPS/924723709696/919848076689/JAKKA SRINIVAS		1,000.00	1,008.02
05/09/2019		IMPS/924723567061/918067650908/WHIZDMINNOVATIONSPV		1.00	1,009.02
05/09/2019		Int. Pd: 010619 to 310819		10.00	1,019.02
05/09/2019		IMPS/924800813453/1273104000071390/IBKL0001273	1,000.00		19.02
05/09/2019		UPI/924854909811/CR/DURGAM M/ANDB/7780687980/Payme		40,000.00	40,019.02
05/09/2019		UPI/924844234215/DR/Goddard /HDFC/goddard.ra/Oasis	5,100.00		34,919.02
05/09/2019		UPI/924844496728/DR/NENAVATH/PYTM/pay9966401/Oid20	17.00		34,902.02
06/09/2019		IMPS/924822870446/2112223469/KKBK0000560	4,873.50		30,028.52
06/09/2019		IMPS/924822870588/1273104000071390/IBKL0001273	29,906.00		122.52
06/09/2019		IMPS/924917745033/919848076689/JAKKA SRINIVAS		300.00	422.52
06/09/2019		IMPS/924917009175/625501011077/ICIC0006255	300.00		122.52
11/09/2019		IMPS/925323871012/919987660911/SI CREVA CAPITAL SE		1.00	123.52
11/09/2019		UPI/925440728347/DR/NENAVATH/PYTM/Q36414505@/Payme	10.00		113.52
12/09/2019		UPI/925560313440/CR/POLUKI J/HDFC/ pjr2@ybl/Payme		15,197.00	15,310.52
12/09/2019		UPI/925540881815/DR/ PHONEPE/YESB/PHONEPECAR/Payme	15,197.00		113.52
13/09/2019		IMPS/925615704166/912222222222/JRG FINCORP LIMITED		4,500.00	4,613.52
13/09/2019		UPI/925663037015/DR/RAHEEM /SBIN/Q33998690@/Payme	22.00		4,591.52
16/09/2019		IMPS/925700718185/919876543210/Cashfree		1.00	4,592.52
16/09/2019		IMPS/925700716606/919876543210/Cashfree		1.00	4,593.52
16/09/2019		IB/PAYU/9047932453/9047932453	199.00		4,394.52
16/09/2019		UPI/925730908380/DR/KOTTA RA/HDFC/Q05576802@/Payme	10.00		4,384.52
16/09/2019		ATMWDL/+NEHRU NAGAR /BPCN1304	500.00		3,884.52

16/09/2019		UPI/925720653621/DR/NENAVATH/PYTM/Q36414505@/Payme	11.00		3,873.52
16/09/2019		UPI/925792670035/DR/ PhonePe/YESB/EURONET@yb/Payme	126.00		3,747.52
16/09/2019		ATMWDL/+PADMARAO NAGAR /APCN7020	300.00		3,447.52
16/09/2019		NEFT/LENDENCLUB LENDER FUNDING ISP LTD A		9,265.00	12,712.52
16/09/2019		IMPS/925913454820/1273104000071390/IBKL0001273	12,606.00		106.52
17/09/2019		CS01 SMS Chrgs/Jul-Sep 2019/919700605674	18.00		88.52
19/09/2019		IMPS/926219244002/919999999999/FINNOVATION DISBURS		9,262.00	9,350.52
19/09/2019		ATMWDL/+PAPAAIAH NAGAR /SACWJ007	9,000.00		350.52
20/09/2019		NEFT/EMPLOYEE PROVIDENT FUND ORGANIZATIO		10,000.00	10,350.52
20/09/2019		ATMWDL/+PAPAAIAH NAGAR /SACWJ007	10,000.00		350.52
21/09/2019		UPI/926418518543/CR/ANDB0000/ANDB/8143522978/Payme		1,000.00	1,350.52
21/09/2019		IMPS/926418723448/1273104000071390/IBKL0001273	1,300.00		50.52
23/09/2019		IMPS/926516463606/919999999988/One Mobikwik		1.58	52.10
23/09/2019		IMPS/926516716304/919848076689/JAKKA SRINIVAS		100.00	152.10
23/09/2019		IMPS/926516481718/919999999988/One Mobikwik		46,356.00	46,508.10
23/09/2019		IMPS/926516751521/1273104000071390/IBKL0001273	46,006.00		502.10
23/09/2019		UPI/926544200231/DR/ Paytm/PYTM/add-money@/Oid92	374.00		128.10
23/09/2019		UPI/926522637048/DR/MOBIKWIK/HDFC/mobikwikad/ NA	100.00		28.10
23/09/2019		IMPS/926610723045/919848076689/JAKKA SRINIVAS		10,000.00	10,028.10
23/09/2019		UPI/926630673408/DR/Zerodha /HDFC/zerodhabro/Kite	10,000.00		28.10
25/09/2019		NEFT/EMPLOYEE PROVIDENT FUND ORGANIZATIO		10,000.00	10,028.10
25/09/2019		UPI/926819548477/DR/PARISA /SBIN/9505037959/Payme	10,000.00		28.10
26/09/2019		UPI/926914028196/DR/KOTTA RA/HDFC/Q05576802@/Payme	10.00		18.10
28/09/2019		IMPS/927117720448/919848076689/JAKKA SRINIVAS		500.00	518.10
28/09/2019		UPI/927134239116/DR/PREM KUM/ANDB/9700226810/Payme	500.00		18.10
01/10/2019		NEFT/GODDARD TECHNICAL		3,000.00	3,018.10
03/10/2019		UPI/927543581853/DR/ Paytm/PYTM/add-money@/Oid93	12.00		3,006.10
03/10/2019		ATMWDL/+PADMARAO NAGAR /APCN7020	1,500.00		1,506.10
03/10/2019		UPI/927627758844/DR/ PhonePe/YESB/EURONET@yb/Payme	35.00		1,471.10
05/10/2019		IMPS/927805755866/919848076689/JAKKA SRINIVAS		2,400.00	3,871.10
05/10/2019		Charges for ACH Mandate Processing :	118.00		3,753.10
05/10/2019		NACH-DrINDIABULLS CONSUMER/ANDB0000000003219013/24	1,102.00		2,651.10
05/10/2019		NACH-DrPAYSENSE SERVICES IN/ANDB0000000003211150/2	118.00		2,533.10
05/10/2019		UPI/927888831986/DR/Tictok S/HDFC/tictok.raz/Ticto	10.00		2,523.10
08/10/2019		ATMWDL/+PADMARAO NAGAR /APCN7020	200.00		2,323.10
09/10/2019		NACH-DrPAYSENSE SERVICES IN/ANDB0000000003211150/2	118.00		2,205.10
09/10/2019		IMPS/928212676427/1273104000071390/IBKL0001273	2,000.00		205.10
09/10/2019		IMPS/928219026220/917304868978/BENE NAME		1.00	206.10
10/10/2019		IMPS/928223710345/1273104000071390/IBKL0001273	1.00		205.10

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 Never share confidential details like card no/expiry/CVV/OTP/Internet Banking password with anyone when you receive any unsolicited calls for card activation/upgrade/rewards redemption.
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+++ End of Statement +++

