

Mr. LINGARAJU N C

Account Number : 50354094030

Date	Particulars	Withdrawal	Deposit	Balance
	Closing Balance			3291.05CR
12/07/2019	TO TRANSFER IMPS-919319275773-SBIN-38580365729-emPower	100.00		3291.05CR
12/07/2019	TO TRANSFER UPI -919309405542-8912585080@kbbk0008036.ifsc.npc	10000.00		3391.05CR
14/07/2019	BY TRANSFER UPI -919520687621-anandakgsowmyandak34@okicici		6330.00	6621.05CR
14/07/2019	TO TRANSFER UPI -919515144461-8912585080@kbbk0008036.ifsc.npc	13000.00		291.05CR
14/07/2019	BY TRANSFER IMPS-ASHISH SECURITIE-9211-XX8905-919515610214		10000.00	13291.05CR
15/07/2019	BY TRANSFER UPI -919621286244-goog-payment@okaxis(GOOGLEPA		11.00	16.05CR
15/07/2019	TO TRANSFER UPI -919621407491-billdesk.tata-sky@icici(billdes	246.00		5.05CR
15/07/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-919621274934		130.00	251.05CR
15/07/2019	ATM WDL +THIGALARA PALYA 00000SEVDI959 007906900000	6500.00		121.05CR
16/07/2019	TO TRANSFER UPI -919720785308-8912585080@kbbk0008036.ifsc.npc	1010.00		6.05CR
16/07/2019	ATM WDL +THIGALARA PALYA 00000SEVDI959 008333900000	7000.00		1016.05CR
16/07/2019	BY TRANSFER UPI -919714393301-aruncm52@okaxis(ARUN KUMAR C		3000.00	8016.05CR
16/07/2019	BY TRANSFER UPI -919710192308-shivarajuushivaraju915@oksbi		5000.00	5016.05CR
18/07/2019	TO TRANSFER UPI -919921367962-64125178996@sbin0006506.ifsc.np	10500.00		206.05CR
18/07/2019	ATM WDL +THIGALARA PALYA 00000SEVDI959 009149900000	10000.00		10706.05CR
18/07/2019	ATM WDL +THIGALARA PALYA 00000SEVDI959 009148900000	10000.00		20706.05CR
18/07/2019	TO TRANSFER UPI -919921317303-64125178996@sbin0006506.ifsc.np	20000.00		30706.05CR

Date	Particulars	Withdrawal	Deposit	Balance
18/07/2019	TO TRANSFER UPI -919921302828-9562500100462901@karb0000956.if	10000.00		50706.05CR
18/07/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-919921721037		700.00	60706.05CR
18/07/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-919921716413		20000.00	60006.05CR
18/07/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-919921715572		40000.00	40006.05CR
24/07/2019	TO TRANSFER UPI -920522112813-goddard.razorpay@hdfcbank(Godda	5050.00		12341.83CR
24/07/2019	BY TRANSFER IMPS-RAZORPAY SOFTWARE-9532-XX0070-920520603833		11000.00	17391.83CR
24/07/2019	TO TRANSFER UPI -920520700727-pcfinancial.razorpay@hdfcbank(P	8635.22		6391.83CR
24/07/2019	BY TRANSFER IMPS-lingaraju-9176-XX0003-920519021649		5000.00	15027.05CR
24/07/2019	BY TRANSFER IMPS-lingaraju-9176-XX0003-920519021623		5000.00	10027.05CR
24/07/2019	BY TRANSFER IMPS-lingaraju-9176-XX0003-920519021595		5000.00	5027.05CR
24/07/2019	TO TRANSFER UPI -920514215467-billdesk.bescom@icici(billdeskt	279.00		27.05CR
24/07/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-920514000324		100.00	306.05CR
27/07/2019	POS PRCH BHARTI AIRTEL LTD 0000018910061 216857040400	600.00		11741.83CR
28/07/2019	ATM WDL +THIGALARA PALYA 00000SEVDI959 002272900000	718.00		11023.83CR
29/07/2019	ATM WDL +THIGALARA PALYA 00000SEVDI959 002674900000	2018.00		9005.83CR
30/07/2019	BY TRANSFER UPI -921109129147-goog-payment@okaxis(GOOGLEPA		4.00	13611.83CR
30/07/2019	TO TRANSFER UPI -921109221103-billdesk.airtel-prepaid@icici(b	398.00		13607.83CR
30/07/2019	BY TRANSFER NEFT-YESB-GODDARD TECHNICAL - N211190266731958		5000.00	14005.83CR
01/08/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-921320858004		40.00	11651.83CR
01/08/2019	TO TRANSFER UPI -921320492963-8912585080@kbbk0008036.ifsc.npc	2000.00		11611.83CR

Date	Particulars	Withdrawal	Deposit	Balance
02/08/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-921420013246		435.00	9473.83CR
02/08/2019	DEBIT BAJAJ-4040CD82091701 20190018922192	1613.00		9038.83CR
02/08/2019	ATM WDL +THIGALARA PALYA 00000SEVDI959 003787900000	1000.00		10651.83CR
05/08/2019	POS PRCH KRAZYBEE 0000078003817 625330040400	8384.94		1088.89CR
06/08/2019	POS PRCH PAYTM 0000000218923 961161040400	33.00		787.54CR
06/08/2019	POS PRCH PAYTM 0000000218923 959204040400	8.00		820.54CR
06/08/2019	POS PRCH PAYTM 0000000218923 866252040400	79.00		828.54CR
06/08/2019	POS PRCH PAYTM 0000000218923 812695040400	42.00		907.54CR
06/08/2019	BY TRANSFER IMPS-DREAM11 FANTASY -9532-XX0787- 921818228571		1.00	949.54CR
06/08/2019	POS PRCH PAYTM 0000000218923 800177040400	22.35		948.54CR
06/08/2019	TO TRANSFER CHARGES:CY18- ATMFEE	118.00		970.89CR
07/08/2019	TO TRANSFER UPI -921916813770- dream11@yesbank(Dream11 Fantasy	23.90		512.54CR
07/08/2019	BY TRANSFER UPI -921910374828- goog-payment@okaxis(GOOGLEPA		6.00	536.44CR
07/08/2019	TO TRANSFER UPI -921910673149- dream11.official@icici(DREAM11)	180.10		530.44CR
07/08/2019	TO TRANSFER UPI -921910629330- dream11.official@icici(DREAM11)	41.00		710.54CR
07/08/2019	TO TRANSFER UPI -921910594089- dream11.official@icici(DREAM11)	14.00		751.54CR
07/08/2019	TO TRANSFER UPI -921910549680- dream11@yesbank(Dream11 Fantasy	22.00		765.54CR
08/08/2019	TO TRANSFER UPI -922021196937- dream11.official@icici(DREAM11)	40.00		2859.64CR
08/08/2019	TO TRANSFER UPI -922021151929- dream11.official@icici(DREAM11)	8.00		2899.64CR
08/08/2019	BY TRANSFER NEFT-ICIC-CHADHA		2400.00	2907.64CR

Date	Particulars	Withdrawal	Deposit	Balance
	FINANCE LIM-CMS1202746102			
08/08/2019	BY TRANSFER IMPS-BENE NAME-9771-XX0961-922017080200		1.00	507.64CR
08/08/2019	TO TRANSFER UPI -922010459946-dream11.official@icici(DREAM11)	5.90		506.64CR
09/08/2019	TO TRANSFER UPI -922119220031-dream11.official@icici(DREAM11)	40.00		6140.32CR
09/08/2019	TO TRANSFER UPI -922118737213-pcfinancial.rzp@axisbank(PC Fin	13114.22		6180.32CR
09/08/2019	TRF BY TRK FEED SALARY		16561.00	19294.54CR
09/08/2019	TO TRANSFER UPI -922115434337-dream11.official@icici(DREAM11)	75.00		2733.54CR
09/08/2019	TO TRANSFER UPI -922109637273-dream11.official@icici(DREAM11)	3.00		2808.54CR
09/08/2019	TO TRANSFER UPI -922022643058-dream11.official@icici(DREAM11)	38.10		2811.54CR
09/08/2019	TO TRANSFER UPI -922022577226-dream11.official@icici(DREAM11)	10.00		2849.64CR
10/08/2019	TO TRANSFER UPI -922221353976-dream11.official@icici(DREAM11)	33.00		800.49CR
10/08/2019	TO TRANSFER UPI -922221141727-dream11.official@icici(DREAM11)	9.00		833.49CR
10/08/2019	TO TRANSFER UPI -922221110744-billdesk.tata-sky@icici(billdes	270.00		842.49CR
10/08/2019	TO TRANSFER UPI -922218926354-dream11.official@icici(DREAM11)	27.83		1112.49CR
10/08/2019	TO TRANSFER UPI -922209760960-8912585080@kbbk0008036.ifsc.npc	7000.00		1140.32CR
10/08/2019	BY TRANSFER IMPS-RAZORPAY SOFTWARE-9532-XX0070-922209306015		2000.00	8140.32CR
11/08/2019	TO TRANSFER UPI -922320154295-dream11.official@icici(DREAM11)	12.00		404.49CR
11/08/2019	TO TRANSFER UPI -922318326875-dream11.official@icici(DREAM11)	8.00		416.49CR
11/08/2019	TO TRANSFER UPI -922317851659-dream11.official@icici(DREAM11)	33.00		424.49CR
11/08/2019	TO TRANSFER UPI -922315100846-dream11.official@icici(DREAM11)	49.00		457.49CR
11/08/2019	TO TRANSFER UPI -922315088762-dream11.official@icici(DREAM11)	33.00		506.49CR

Date	Particulars	Withdrawal	Deposit	Balance
11/08/2019	TO TRANSFER UPI -922315055637-dream11.official@icici(DREAM11)	6.00		539.49CR
11/08/2019	TO TRANSFER UPI -922315049072-dream11.official@icici(DREAM11)	44.00		545.49CR
11/08/2019	TO TRANSFER UPI -922315023055-dream11.official@icici(DREAM11)	33.00		589.49CR
11/08/2019	TO TRANSFER UPI -922315998547-dream11.official@icici(DREAM11)	15.00		622.49CR
11/08/2019	TO TRANSFER UPI -922315980735-dream11.official@icici(DREAM11)	25.00		637.49CR
11/08/2019	TO TRANSFER UPI -922313473024-dream11.official@icici(DREAM11)	33.00		662.49CR
11/08/2019	TO TRANSFER UPI -922313442697-dream11.official@icici(DREAM11)	34.00		695.49CR
11/08/2019	TO TRANSFER UPI -922313415104-dream11.official@icici(DREAM11)	28.00		729.49CR
11/08/2019	TO TRANSFER UPI -922223942962-dream11.official@icici(DREAM11)	33.00		757.49CR
11/08/2019	TO TRANSFER UPI -922223893407-dream11.official@icici(DREAM11)	10.00		790.49CR
13/08/2019	BY TRANSFER NEFT-KKBK-FIDUCIARY BILLING - KKBK192259827246		300.00	956.46CR
13/08/2019	TO TRANSFER UPI -922518190011-dream11@yesbank(Dream11 Fantasy	23.00		656.46CR
13/08/2019	BY TRANSFER NEFT-KKBK-FIDUCIARY BILLING - KKBK192259753463		300.00	679.46CR
13/08/2019	TO TRANSFER UPI -922516171019-dream11.official@icici(DREAM11)	1.00		379.46CR
13/08/2019	TO TRANSFER UPI -922422899362-dream11.official@icici(DREAM11)	24.03		380.46CR
14/08/2019	TO TRANSFER UPI -922620283197-mobikwikaddmoney@hdfcbank(MOBIK	226.00		341.46CR
14/08/2019	TO TRANSFER UPI -922620343455-dream11.official@icici(DREAM11)	7.00		567.46CR
14/08/2019	TO TRANSFER UPI -922619019486-dream11@yesbank(Dream11 Fantasy	33.00		574.46CR
14/08/2019	TO TRANSFER UPI -922618279936-dream11.official@icici(DREAM11)	34.00		607.46CR

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14/08/2019	TO TRANSFER UPI -922617172286-dream11.official@icici(DREAM11)	8.00		641.46CR
14/08/2019	POS PRCH PAYTM 0000070015490 689940040400	300.00		649.46CR
14/08/2019	TO TRANSFER UPI -922522993875-dream11.official@icici(DREAM11)	7.00		949.46CR
11/07/2019	TO TRANSFER UPI -919221477385-billdesk.airtel-prepaid@icici(b	35.00		13391.05CR
11/07/2019	BY TRANSFER IMPS-RAZORPAY SOFTWARE-9532-XX0070- 919215902069		7500.00	13426.05CR
11/07/2019	POS PRCH EarlySalary 0000038R02537 970328040400	10298.00		5926.05CR
11/07/2019	TO TRANSFER UPI -919215617252-pcfinancial.razorpay@hdfcbank(P	4036.22		16224.05CR
11/07/2019	TRF BY TRK FEED SALARY		20200.00	20260.27CR
12/07/2019	TO TRANSFER IMPS-919319275773-SBIN-38580365729-emPower	100.00		3291.05CR
12/07/2019	TO TRANSFER UPI -919309405542-8912585080@kbbk0008036.ifsc.npc	10000.00		3391.05CR
01/07/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-918218075280		2500.00	4173.27CR
01/07/2019	TO TRANSFER UPI -918210398522-8912585080@kbbk0008036.ifsc.npc	3500.00		1673.27CR
01/07/2019	BY TRANSFER IMPS-RAZORPAY SOFTWARE-9532-XX0070- 918209639998		3500.00	5173.27CR
01/07/2019	POS PRCH P.C. FINANCIAL SERV 0000038R11752 950559040400	1726.73		1673.27CR
01/07/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-918209262382		2900.00	3400.00CR
01/07/2019	BY TRANSFER UPI -918209286928-bhoomikanaveen1@okhdfcbank(N		500.00	500.00CR
02/07/2019	DEBIT BAJAJ-4040CD82091701 20190018386421	1613.00		4560.27CR
02/07/2019	BY TRANSFER UPI -918308382744-aruncm52@okaxis(ARUN KUMAR C		1800.00	6173.27CR
02/07/2019	BY TRANSFER UPI -918305657122-aruncm52@okaxis(ARUN KUMAR C		200.00	4373.27CR
03/07/2019	BY TRANSFER UPI -918421478324-nagaraj.rajupv-1@oksbi(NAGAR		2000.00	6560.27CR

Date	Particulars	Withdrawal	Deposit	Balance
04/07/2019	TO TRANSFER UPI -918509269808-8912585080@kbbk0008036.ifsc.npc	4000.00		2560.27CR
05/07/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-918621442603		2000.00	4560.27CR
07/07/2019	BY TRANSFER IMPS-LINGARAJU N C-9485-XX5080-918821090111		1500.00	6060.27CR
09/07/2019	BY TRANSFER NEFT-YESB-GODDARD TECHNICAL - N190190258803616		5000.00	11060.27CR
10/07/2019	TO TRANSFER UPI -919119241068-8912585080@kbbk0008036.ifsc.npc	6000.00		60.27CR
10/07/2019	ATM WDL +THIGALARA PALYA 00000SEVDI959 005167900000	5000.00		6060.27CR
11/07/2019	BY TRANSFER IMPS-RAZORPAY SOFTWARE-9532-XX0070-919215902069		7500.00	13426.05CR
11/07/2019	POS PRCH EarlySalary 0000038R02537 970328040400	10298.00		5926.05CR
11/07/2019	TO TRANSFER UPI -919215617252-pcfinancial.razorpay@hdfcbank(P	4036.22		16224.05CR
11/07/2019	TRF BY TRK FEED SALARY		20200.00	20260.27CR
	Opening Balance			20260.27CR