



Account Name : Mr. RAMACHANDRANI PRAVEEN
Address : HNO:1-6-109
VT ROAD
SURYAPET-508213
NALGONDA
Date : 19 Nov 2019
Account Number : 00000033024939493
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
Branch : SURYAPET
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.25
MOD Balance : 0.00
CIF No. : 86739996546
IFS Code : SBIN0006316
MICR Code : 508002213
Nomination Registered : Yes
Balance as on 1 Aug 2019 : 112.27

Account Statement from 1 Aug 2019 to 31 Oct 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Aug 2019	1 Aug 2019	CASH DEPOSIT-CASH DEPOSIT SELF-			6,000.00	6,112.27
1 Aug 2019	1 Aug 2019	TO TRANSFER-UPI/DR/921369995821/67468489/IDIB/6746848971/Payme-	TRANSFER TO 5099635162091	6,100.00		12.27
2 Aug 2019	2 Aug 2019	BY TRANSFER-NEFT*KKBK0000958*KKBK192148011469*FIDUCIARY BILLIN-	TRANSFER FROM 3199680044308		2,000.00	2,012.27
2 Aug 2019	2 Aug 2019	TO TRANSFER-INB Avenues India Private Lim-	108639594713IG AGSJMMMP9 TRANSFER TO 4	834.00		1,178.27
3 Aug 2019	3 Aug 2019	TO TRANSFER-INB Avenues India Private Lim-	108639768456IG AGSKOFR7 TRANSFER TO 4	575.00		603.27
3 Aug 2019	3 Aug 2019	BY TRANSFER-UPI/CR/921492180644/Mr RAMAC/IDIB/9030257023/Pay me-	TRANSFER FROM 5099197162096		575.00	1,178.27
3 Aug 2019	3 Aug 2019	TO TRANSFER-UPI/DR/921492240057/67468489/IDIB/6746848971/Payme-	TRANSFER TO 5099715162091	15.00		1,163.27
3 Aug 2019	3 Aug 2019	by debit card-OTHPG 921417542479Dream11 Fantasy Pvt Lt8888888888-		575.00		588.27
3 Aug 2019	3 Aug 2019	TO TRANSFER-INB Avenues India Private Lim-	108639782270IG AGSKPIU1 TRANSFER TO 4	575.00		13.27
8 Aug 2019	8 Aug 2019	TO TRANSFER-UPI/DR/922039999464/BharatPe/YESB/BHARATPE90/Verif-	TRANSFER TO 5097786162092	10.00		3.27
13 Aug 2019	13 Aug 2019	BY TRANSFER-UPI/CR/922521122444/BODDUPAL/YESB/nareshvikk/UPI-	TRANSFER FROM 5098896162098		100.00	103.27
14 Aug 2019	14 Aug 2019	CSH DEP (CDM)-CDM1040109SURYAPETTOWN HYDERABAD AP IN-			2,000.00	2,103.27

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Aug 2019	14 Aug 2019	TO TRANSFER-UPI/DR/922611506758/KEAMAK/SBIN/9912359321/Payme-	TRANSFER TO 5099486162098	1,900.00		203.27
14 Aug 2019	14 Aug 2019	TO TRANSFER-UPI/DR/922619893430/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097695162095	200.00		3.27
15 Aug 2019	15 Aug 2019	BY TRANSFER-UPI/CR/922720224907/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 5099048162097		3,000.00	3,003.27
16 Aug 2019	16 Aug 2019	TO TRANSFER-UPI/DR/922766051940/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898745162098	1,299.00		1,704.27
16 Aug 2019	16 Aug 2019	TO TRANSFER-UPI/DR/922769788765/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898285162099	1,299.00		405.27
16 Aug 2019	16 Aug 2019	BY TRANSFER-UPI/CR/922830957873/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 4899362162096		1,000.00	1,405.27
17 Aug 2019	17 Aug 2019	BY TRANSFER-UPI/CR/922909891857/GADUSU /SBIN/shivaramre/UPI-	TRANSFER FROM 5099181162094		1,000.00	2,405.27
17 Aug 2019	17 Aug 2019	TO TRANSFER-UPI/DR/922909863270/BharatPe/YESB/BHARATPE90/Verif-	TRANSFER TO 5097967162098	1,000.00		1,405.27
18 Aug 2019	18 Aug 2019	TO TRANSFER-UPI/DR/923060145237/KEAMAK/SBIN/9912359321/Payme-	TRANSFER TO 4898932162096	400.00		1,005.27
18 Aug 2019	18 Aug 2019	TO TRANSFER-UPI/DR/923045887711/KEAMAK/SBIN/9912359321/Payme-	TRANSFER TO 5099793162098	1,000.00		5.27
19 Aug 2019	19 Aug 2019	BY TRANSFER-UPI/CR/923122054344/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 5098826162091		1,300.00	1,305.27
19 Aug 2019	19 Aug 2019	TO TRANSFER-UPI/DR/923113288942/BharatPe/YESB/BHARATPE90/Verif-	TRANSFER TO 4898728162099	1.00		1,304.27
20 Aug 2019	20 Aug 2019	TO TRANSFER-UPI/DR/923216459733/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898279162097	10.00		1,294.27
20 Aug 2019	20 Aug 2019	TO TRANSFER-UPI/DR/923216802312/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097596162097	35.00		1,259.27
20 Aug 2019	20 Aug 2019	BY TRANSFER-UPI/CR/923242133391/PALLER/SBIN/7995583955/Payme-	TRANSFER FROM 5098888162098		5,000.00	6,259.27
20 Aug 2019	20 Aug 2019	TO TRANSFER-INB FINNOVATION TECH SOLUTION-	20190820057545828492IGAGVISLS4 TRANS	5,138.34		1,120.93
20 Aug 2019	20 Aug 2019	TO TRANSFER-UPI/DR/923245358358/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097599162094	899.00		221.93
20 Aug 2019	20 Aug 2019	BY TRANSFER-INB IMPS923220320464/9999999999/XX0330/Disbursal-	MAC000326009438 MAC000326009438		7,233.00	7,454.93
20 Aug 2019	20 Aug 2019	TO TRANSFER-UPI/DR/923222580850/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898735162090	1,749.00		5,705.93
21 Aug 2019	21 Aug 2019	TO TRANSFER-UPI/DR/923360557083/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898737162098	3,999.00		1,706.93
22 Aug 2019	22 Aug 2019	TO TRANSFER-UPI/DR/923344954206/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097697162093	1,150.00		556.93

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Aug 2019	22 Aug 2019	TO TRANSFER- UPI/DR/923432848557/66802080/IDIB/6680208002/Payme-	TRANSFER TO 4898869162097	500.00		56.93
22 Aug 2019	22 Aug 2019	TO TRANSFER- UPI/DR/923439382981/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097783162095	49.00		7.93
23 Aug 2019	23 Aug 2019	BY TRANSFER- NEFT*KKKBK0000958*KKKBK192352216944*FIDUCIARY BILLIN-	TRANSFER FROM 3199418044301		1,300.00	1,307.93
24 Aug 2019	24 Aug 2019	TO TRANSFER- UPI/DR/923588200208/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097884162090	876.00		431.93
24 Aug 2019	24 Aug 2019	TO TRANSFER- UPI/DR/923569465330/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097974162099	387.00		44.93
24 Aug 2019	24 Aug 2019	BY TRANSFER- UPI/CR/923611392320/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 5099202162093		2,200.00	2,244.93
25 Aug 2019	25 Aug 2019	TO TRANSFER- UPI/DR/923730856696/KEAMAK/SBIN/9912359321/Payme-	TRANSFER TO 4898921162099	600.00		1,644.93
26 Aug 2019	26 Aug 2019	TO TRANSFER- UPI/DR/923836088759/KEAMAK/SBIN/9912359321/Payme-	TRANSFER TO 5099354162099	500.00		1,144.93
26 Aug 2019	26 Aug 2019	BY TRANSFER- NEFT*KKKBK0000958*KKKBK192382518324*FIDUCIARY BILLIN-	TRANSFER FROM 3199678044303		1,475.00	2,619.93
27 Aug 2019	27 Aug 2019	BY TRANSFER-1130040886 BLPGCM48244DT2508 21BZ1SB-	TRANSFER FROM 4599375105211		105.00	2,724.93
27 Aug 2019	27 Aug 2019	TO TRANSFER- UPI/DR/923944110203/KEAMAK/SBIN/9912359321/Payme-	TRANSFER TO 5099417162090	500.00		2,224.93
28 Aug 2019	28 Aug 2019	TO TRANSFER- UPI/DR/923922687348/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097607162099	876.00		1,348.93
28 Aug 2019	28 Aug 2019	TO TRANSFER- UPI/DR/923922942594/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097599162094	1,150.00		198.93
28 Aug 2019	28 Aug 2019	BY TRANSFER- UPI/CR/924018209047/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 5098954162094		100.00	298.93
28 Aug 2019	28 Aug 2019	TO TRANSFER- UPI/DR/924036722925/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097699162091	286.00		12.93
29 Aug 2019	29 Aug 2019	BY TRANSFER- UPI/CR/924133659278/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 5099030162096		3,200.00	3,212.93
29 Aug 2019	29 Aug 2019	BY TRANSFER- NEFT*KKKBK0000958*KKKBK192413103254*FIDUCIARY BILLIN-	TRANSFER FROM 3199416044303		1,500.00	4,712.93
29 Aug 2019	29 Aug 2019	BY TRANSFER- UPI/CR/924168178021/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 5099061162091		800.00	5,512.93
29 Aug 2019	29 Aug 2019	TO TRANSFER- UPI/DR/924188595197/MAMIDI/SBIN/9030181560/Payme-	TRANSFER TO 4898865162091	1,000.00		4,512.93
29 Aug 2019	29 Aug 2019	TO TRANSFER- UPI/DR/924188373996/MAMIDI/SBIN/9030181560/Payme-	TRANSFER TO 4898875162099	1,000.00		3,512.93
30 Aug 2019	30 Aug 2019	TO TRANSFER- UPI/DR/924122917739/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898744162099	876.00		2,636.93

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Aug 2019	30 Aug 2019	TO TRANSFER- UPI/DR/924192861160/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097881162093	525.00		2,111.93
30 Aug 2019	30 Aug 2019	BY TRANSFER- UPI/CR/924242910254/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 4898983162096		2,000.00	4,111.93
30 Aug 2019	30 Aug 2019	TO TRANSFER- UPI/DR/924256840662/68006851/MAHB/6800685140/Payme-	TRANSFER TO 5099644162090	1,000.00		3,111.93
30 Aug 2019	30 Aug 2019	BY TRANSFER- NEFT*KKBK0000958*KKBK192423407432*FIDUCIARY BILLIN-	TRANSFER FROM 3199415044304		1,500.00	4,611.93
31 Aug 2019	31 Aug 2019	TO TRANSFER- UPI/DR/924336460801/74301014/KKBK/7430101468/Payme-	TRANSFER TO 5099718162098	4,600.00		11.93
31 Aug 2019	31 Aug 2019	Monthly Ave - Bal No--		11.93		0.00
4 Sep 2019	4 Sep 2019	BY TRANSFER- UPI/CR/924711063823/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 4898959162095		4,000.00	4,000.00
4 Sep 2019	4 Sep 2019	BY TRANSFER- UPI/CR/924733932618/KEAMAKRA/CNRB/9912359321/Payme-	TRANSFER FROM 4899349162092		2,000.00	6,000.00
4 Sep 2019	4 Sep 2019	BY TRANSFER- UPI/CR/924738763335/PALLER/SBIN/7995583955/Payme-	TRANSFER FROM 5098956162092		1,000.00	7,000.00
4 Sep 2019	4 Sep 2019	BY TRANSFER- UPI/CR/924742256217/PALLER/SBIN/7995583955/Payme-	TRANSFER FROM 5098963162094		1,000.00	8,000.00
4 Sep 2019	4 Sep 2019	Monthly Ave - Bal No--		2.23		7,997.77
5 Sep 2019	5 Sep 2019	TO TRANSFER- UPI/DR/924723237505/68006851/MAHB/6800685140/Payme-	TRANSFER TO 5099582162098	100.00		7,897.77
5 Sep 2019	5 Sep 2019	BY TRANSFER- UPI/CR/924746650963/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 5099058162095		100.00	7,997.77
5 Sep 2019	5 Sep 2019	TO TRANSFER- UPI/DR/924806717491/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097790162095	199.00		7,798.77
5 Sep 2019	5 Sep 2019	BY TRANSFER- UPI/CR/924824639122/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 5099054162099		204.00	8,002.77
5 Sep 2019	5 Sep 2019	TO TRANSFER- UPI/DR/924828594148/BharatPe/YESB/BHARATPE90/Verif-	TRANSFER TO 5097785162093	10.00		7,992.77
5 Sep 2019	5 Sep 2019	BY TRANSFER- UPI/CR/924807942633/Mr THIRU/MAHB/thirumalar/UPI-	TRANSFER FROM 5099059162094		10.00	8,002.77
5 Sep 2019	5 Sep 2019	TO TRANSFER- UPI/DR/924808238931/VUPPUNA/BKID/narendhar0/UPI-	TRANSFER TO 4898861162095	2,000.00		6,002.77
5 Sep 2019	5 Sep 2019	TO TRANSFER- UPI/DR/924811131155/66802080/IDIB/6680208002/Payme-	TRANSFER TO 5099581162099	1,000.00		5,002.77
5 Sep 2019	5 Sep 2019	TO TRANSFER- UPI/DR/924830668913/60244784/MAHB/6024478438/Payme-	TRANSFER TO 5099584162096	600.00		4,402.77
5 Sep 2019	5 Sep 2019	BY TRANSFER- UPI/CR/924864753678/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 4899359162090		1,000.00	5,402.77
6 Sep 2019	6 Sep 2019	TO TRANSFER-INB Avenues India Private Lim-	108660845895IG AGYANNU4 TRANSFER TO 4	876.00		4,526.77
6 Sep 2019	6 Sep 2019	TO TRANSFER-INB Avenues India Private Lim-	108660851848IG AGYAOHA0 TRANSFER TO 4	1,150.00		3,376.77

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Sep 2019	7 Sep 2019	TO TRANSFER-INB Avenues India Private Lim-	108661516222IG AGYFNIH4 TRANSFER TO 4	1,150.00		2,226.77
7 Sep 2019	7 Sep 2019	BY TRANSFER-UPI/CR/925010973082/PALLE R/SBIN/raghunatha/UPI-	TRANSFER FROM 4899373162093		1,000.00	3,226.77
7 Sep 2019	7 Sep 2019	BY TRANSFER-NEFT*KKBBK0000958*KKBBK19 2505111753*FIDUCIARY BILLIN-	TRANSFER FROM 3199410044308		3,000.00	6,226.77
8 Sep 2019	8 Sep 2019	TO TRANSFER-UPI/DR/925148069290/PALLE R/SBIN/7995583955/Payme-	TRANSFER TO 4897688162090	2,500.00		3,726.77
9 Sep 2019	9 Sep 2019	BY TRANSFER-UPI/CR/925216125418/PALLE R/SBIN/7995583955/Payme-	TRANSFER FROM 5098810162098		2,000.00	5,726.77
9 Sep 2019	9 Sep 2019	TO TRANSFER-UPI/DR/925236192498/KEAMA K/SBIN/9912359321/Payme-	TRANSFER TO 5099353162090	2,000.00		3,726.77
10 Sep 2019	10 Sep 2019	TO TRANSFER-UPI/DR/925330227803/KEAMA K/SBIN/9912359321/Payme-	TRANSFER TO 5099403162095	1,300.00		2,426.77
10 Sep 2019	10 Sep 2019	TO TRANSFER-UPI/DR/925340631291/PALLE R/SBIN/7995583955/Payme-	TRANSFER TO 5099416162091	300.00		2,126.77
11 Sep 2019	11 Sep 2019	BY TRANSFER-UPI/CR/925410750651/KEMA KRA/CNRB/9912359321/Payme-	TRANSFER FROM 5098963162094		2,000.00	4,126.77
11 Sep 2019	11 Sep 2019	BY TRANSFER-UPI/CR/925430586064/KEAMA K/SBIN/9912359321/Payme-	TRANSFER FROM 4898956162098		500.00	4,626.77
11 Sep 2019	11 Sep 2019	BY TRANSFER-UPI/CR/925410013437/PALLE RA/HDFC/raghunatha/UPI-	TRANSFER FROM 4899343162098		2,000.00	6,626.77
12 Sep 2019	12 Sep 2019	TO TRANSFER-UPI/DR/925524267525/PALLE R/SBIN/7995583955/Payme-	TRANSFER TO 5099579162093	2,600.00		4,026.77
12 Sep 2019	12 Sep 2019	BY TRANSFER-UPI/CR/925517580605/THIGAL A /SBI/theegalave/UPI-	TRANSFER FROM 4898968162095		200.00	4,226.77
13 Sep 2019	13 Sep 2019	TO TRANSFER-UPI/DR/925627566983/KEAMA K/SBIN/9912359321-	TRANSFER TO 5099644162090	2,000.00		2,226.77
13 Sep 2019	13 Sep 2019	BY TRANSFER-INB IMPS925614530937/99999999 99/XX8320/FTTransfer-	MAA000351068169 MAA000351068169		1.00	2,227.77
13 Sep 2019	13 Sep 2019	BY TRANSFER-INB IMPS925614104486/11111111 11/XX0070/PC FINANCI-	MAB000338941884 MAB000338941884		2,000.00	4,227.77
13 Sep 2019	13 Sep 2019	TO TRANSFER-UPI/DR/925656817926/PALLE R/SBIN/7995583955-	TRANSFER TO 4898879162095	2,200.00		2,027.77
13 Sep 2019	13 Sep 2019	TO TRANSFER-UPI/DR/925642055751/KEAMA K/SBIN/9912359321-	TRANSFER TO 4897676162094	2,000.00		27.77
14 Sep 2019	14 Sep 2019	BY TRANSFER-UPI/CR/925712354282/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4899371162095		2,000.00	2,027.77
14 Sep 2019	14 Sep 2019	TO TRANSFER-UPI/DR/925726112918/PALLE R/SBIN/7995583955-	TRANSFER TO 5099735162097	2,000.00		27.77
15 Sep 2019	15 Sep 2019	BY TRANSFER-UPI/CR/925811169699/PALLE R/SBIN/7995583955/Payme-	TRANSFER FROM 5099267162098		3,000.00	3,027.77
15 Sep 2019	15 Sep 2019	BY TRANSFER-UPI/CR/925815896139/OM INTER/BARB/om.interio/Trans-	TRANSFER FROM 5099285162096		5,000.00	8,027.77

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16 Sep 2019	16 Sep 2019	BY TRANSFER-UPI/CR/925934689666/KEAMAK/SBIN/9912359321/Payme-	TRANSFER FROM 5098831162094		600.00	8,627.77
16 Sep 2019	16 Sep 2019	BY TRANSFER-UPI/CR/925920890868/RACHAK/SBIN/vinodhr306/Monda-	TRANSFER FROM 4898942162094		1,000.00	9,627.77
17 Sep 2019	17 Sep 2019	BY TRANSFER-UPI/CR/926009108659/SANDEEP /SBIN/sandeepap2/UPI-	TRANSFER FROM 5098897162097		2,000.00	11,627.77
17 Sep 2019	17 Sep 2019	TO TRANSFER-UPI/DR/926009156729/Mr DARAV/IDIB/daravathsa-	TRANSFER TO 4898829162094	72.00		11,555.77
17 Sep 2019	17 Sep 2019	TO TRANSFER-UPI/DR/926014357749/SHAIK SH/ANDB/skraffi78@UPI-	TRANSFER TO 5099432162091	6,140.00		5,415.77
18 Sep 2019	18 Sep 2019	TO TRANSFER-UPI/DR/926120373265/PALLER/SBIN/7995583955/Payme-	TRANSFER TO 5099509162095	1,000.00		4,415.77
18 Sep 2019	18 Sep 2019	TO TRANSFER-UPI/DR/926152666954/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097698162092	35.00		4,380.77
19 Sep 2019	19 Sep 2019	TO TRANSFER-UPI/DR/926209389195/BharatPe/YESB/BHARATPE09/Pay T-	TRANSFER TO 4898745162098	1.00		4,379.77
19 Sep 2019	19 Sep 2019	TO TRANSFER-UPI/DR/926212703668/KEAMAK/SBIN/9912359321/Payme-	TRANSFER TO 4898867162099	2,000.00		2,379.77
19 Sep 2019	19 Sep 2019	CSH DEP (CDM)-CDM 04010 SURYAPETTOWN HYDERABAD AP IN-			6,000.00	8,379.77
19 Sep 2019	19 Sep 2019	TO TRANSFER-INB FINNOVATION TECH SOLUTION-	20190919061197483323IGAHAXOL Q4 TRANS	8,212.34		167.43
19 Sep 2019	19 Sep 2019	BY TRANSFER-INB IMPS926215109701/9999999999/XX0330/Disbursal-	MAB000342372539 MAB000342372539		7,410.00	7,577.43
19 Sep 2019	19 Sep 2019	TO TRANSFER-UPI/DR/926230602310/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097780162097	129.00		7,448.43
19 Sep 2019	19 Sep 2019	TO TRANSFER-UPI/DR/926216610226/MAMIDI /SBIN/9030181560/Payme-	TRANSFER TO 5099574162098	1,000.00		6,448.43
19 Sep 2019	19 Sep 2019	ATM WDL-ATM CASH 92621 Khammam Road Nalgonda -		6,000.00		448.43
20 Sep 2019	20 Sep 2019	BY TRANSFER-UPI/CR/926315774908/PALLER/SBIN/raghunatha/UPI-	TRANSFER FROM 5099114162094		800.00	1,248.43
21 Sep 2019	21 Sep 2019	DEBIT- SMS CHARGES JUN-AUG 2019-		12.00		1,236.43
21 Sep 2019	21 Sep 2019	TO TRANSFER-UPI/DR/926411802025/SBIN0020/SBIN/9912359321/Payme-	TRANSFER TO 4898909162094	1,000.00		236.43
21 Sep 2019	21 Sep 2019	BY TRANSFER-INB IMPS926419976596/9999999999/XX5472/IMPS-CMS-f-	MAA000355724919 MAA000355724919		4,180.00	4,416.43
22 Sep 2019	22 Sep 2019	TO TRANSFER-UPI/DR/926446708528/YESB0YBL/YESB/DREAM11ONL/Payme-	TRANSFER TO 4898289162095	2,875.00		1,541.43
22 Sep 2019	22 Sep 2019	TO TRANSFER-UPI/DR/926500592738/DMI FINA/HDFC/redcarpet./RedCa-	TRANSFER TO 5098066162093	1.01		1,540.42
22 Sep 2019	22 Sep 2019	BY TRANSFER-UPI/CR/926500909106/DMI FINA/HDFC/redcarpet./Refun-	TRANSFER FROM 4898996162091		1.00	1,541.42

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Sep 2019	22 Sep 2019	TO TRANSFER-UPI/DR/926527373436/SBIN0020/SBIN/9912359321/Payme-	TRANSFER TO 5099797162094	1,500.00		41.42
22 Sep 2019	22 Sep 2019	BY TRANSFER-INB IMPS926512075949/7304868978/XX0961/IMPS Txn-	MAC000343790082 MAC000343790082		1.00	42.42
23 Sep 2019	23 Sep 2019	BY TRANSFER-UPI/CR/926664466795/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4898939162099		5,000.00	5,042.42
23 Sep 2019	23 Sep 2019	ATM WDL-ATM CASH 3083 KHAMMAM X RDS SRYPT SURYAPET-		5,000.00		42.42
24 Sep 2019	24 Sep 2019	TO TRANSFER-UPI/DR/926710497890/PhonePe/YESB/EURONET@yb/Payme-	TRANSFER TO 4898734162091	35.00		7.42
24 Sep 2019	24 Sep 2019	BY TRANSFER-UPI/CR/926744168321/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4897705162093		1,000.00	1,007.42
25 Sep 2019	25 Sep 2019	CREDIT INTEREST--			20.00	1,027.42
26 Sep 2019	26 Sep 2019	BY TRANSFER-UPI/CR/926933481947/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4898972162099		2,000.00	3,027.42
26 Sep 2019	26 Sep 2019	TO TRANSFER-INB Payment of education fee-	IHL2738238 TRANSFER TO 62207402263	3,000.00		27.42
26 Sep 2019	26 Sep 2019	BY TRANSFER-UPI/CR/926976566173/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4898973162098		3,000.00	3,027.42
26 Sep 2019	26 Sep 2019	TO TRANSFER-INB Avenues India Private Lim-	108674271992IG AHCDUXC8 TRANSFER TO 4	2,999.00		28.42
27 Sep 2019	27 Sep 2019	BY TRANSFER-UPI/CR/926966912387/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 5099039162098		7,000.00	7,028.42
27 Sep 2019	27 Sep 2019	TO TRANSFER-INB Avenues India Private Lim-	108674415324IG AHCEXBA0 TRANSFER TO 4	3,999.00		3,029.42
27 Sep 2019	27 Sep 2019	by debit card-OTHPG 927010769052CashBean Central De-		2,325.79		703.63
27 Sep 2019	27 Sep 2019	BY TRANSFER-INB IMPS927010161307/1111111111/XX0070/PC FINANCI-	MAB000346471286 MAB000346471286		4,000.00	4,703.63
27 Sep 2019	27 Sep 2019	BY TRANSFER-UPI/CR/927012272929/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4899365162093		300.00	5,003.63
27 Sep 2019	27 Sep 2019	TO TRANSFER-INB Pasfar Technologies Priva-	1077489137509965824IGAHCGNXD7 TRANSF	5,000.00		3.63
27 Sep 2019	27 Sep 2019	BY TRANSFER-UPI/CR/927026338527/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 5099136162098		5,000.00	5,003.63
27 Sep 2019	27 Sep 2019	ATM WDL-ATM CASH 92701 Khammam Road Nalgonda -		1,000.00		4,003.63
27 Sep 2019	27 Sep 2019	TO TRANSFER-INB Avenues India Private Lim-	108674658775IG AHCGUNQ7 TRANSFER TO 4	3,999.00		4.63

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Sep 2019	27 Sep 2019	BY TRANSFER-UPI/CR/927080529059/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 4898977162094		5,000.00	5,004.63
28 Sep 2019	28 Sep 2019	TO TRANSFER-INB Avenues India Private Lim-	108674961835IG AHCJEU5 TRANSFER TO 4	3,850.00		1,154.63
28 Sep 2019	28 Sep 2019	BY TRANSFER-UPI/CR/927148184093/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 5099199162094		1,000.00	2,154.63
28 Sep 2019	28 Sep 2019	by debit card-OTHPG 927120030449RAZORPAY-E-COMMERCE GALURU-		1,841.29		313.34
28 Sep 2019	28 Sep 2019	BY TRANSFER-UPI/CR/927116533847/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 5099199162094		3,600.00	3,913.34
28 Sep 2019	28 Sep 2019	TO TRANSFER-INB Avenues India Private Lim-	108675378393IG AHCMMGL4 TRANSFER TO 4	2,875.00		1,038.34
30 Sep 2019	30 Sep 2019	TO TRANSFER-UPI/DR/927320107594/Euronet S/ICIC/euronettru/UPI-	TRANSFER TO 5097514162094	169.00		869.34
30 Sep 2019	30 Sep 2019	BY TRANSFER-UPI/CR/927320108175/TRUEC ALL/ICIC/truercaller/Cashb-	TRANSFER FROM 4898942162094		50.00	919.34
30 Sep 2019	30 Sep 2019	Monthly Ave - Bal No--		11.80		907.54
1 Oct 2019	1 Oct 2019	TO TRANSFER-UPI/DR/927432548981/67468489/IDIB/6746848971/Payme-	TRANSFER TO 5099403162095	900.00		7.54
1 Oct 2019	1 Oct 2019	BY TRANSFER-UPI/CR/927417305302/Mr THIRU/MAHB/thirumalar/UPI-	TRANSFER FROM 4898949162097		2,700.00	2,707.54
1 Oct 2019	1 Oct 2019	CSH DEP (CDM)- CDM1040104SURYAPETTOW N HYDERABAD AP IN-			1,000.00	3,707.54
1 Oct 2019	1 Oct 2019	TO TRANSFER-UPI/DR/927421228763/67468489/IDIB/6746848971/Payme-	TRANSFER TO 5099434162099	1,000.00		2,707.54
1 Oct 2019	1 Oct 2019	TO TRANSFER-UPI/DR/927421938317/67468489/IDIB/6746848971/Payme-	TRANSFER TO 4897664162098	7.00		2,700.54
1 Oct 2019	1 Oct 2019	BY TRANSFER-UPI/CR/927463750932/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 5098900162096		1,460.00	4,160.54
1 Oct 2019	1 Oct 2019	TO TRANSFER-UPI/DR/927442599143/67468489/IDIB/6746848971/Payme-	TRANSFER TO 4898830162090	1,460.00		2,700.54
2 Oct 2019	2 Oct 2019	BY TRANSFER-UPI/CR/927520263577/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 4899345162096		600.00	3,300.54
3 Oct 2019	3 Oct 2019	BY TRANSFER-INB IMPS927606003539/90229094 94/XX0961/IMPS Txn-	MAA00036216459 9 MAA00036216459 9		1.00	3,301.54
3 Oct 2019	3 Oct 2019	TO TRANSFER-UPI/DR/927612857976/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097804162094	199.00		3,102.54
3 Oct 2019	3 Oct 2019	TO TRANSFER-UPI/DR/927627185398/67468489/IDIB/6746848971/Payme-	TRANSFER TO 5099553162092	200.00		2,902.54
3 Oct 2019	3 Oct 2019	BY TRANSFER-UPI/CR/927622423087/RABI MAJHI/ANDB/9618564008/Pay-	TRANSFER FROM 5099050162092		22.00	2,924.54
4 Oct 2019	4 Oct 2019	TO TRANSFER-UPI/DR/927710750195/67468489/IDIB/6746848971/Payme-	TRANSFER TO 5099646162098	2,900.00		24.54

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Oct 2019	5 Oct 2019	BY TRANSFER- UPI/CR/927821480996/Mr RAMAC/IDIB/9030257023/Pay me-	TRANSFER FROM 5099191162092		200.00	224.54
5 Oct 2019	5 Oct 2019	TO TRANSFER- UPI/DR/927807390298/M VISHNU/ANDB/vishnumudh/UP I-	TRANSFER TO 4898912162090	159.00		65.54
9 Oct 2019	9 Oct 2019	BY TRANSFER- UPI/CR/928222897499/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 5098962162095		3,000.00	3,065.54
9 Oct 2019	9 Oct 2019	TO TRANSFER- UPI/DR/928244535774/674684 89/IDIB/6746848971/Payme-	TRANSFER TO 5099504162090	3,000.00		65.54
9 Oct 2019	9 Oct 2019	BY TRANSFER- UPI/CR/928215934407/Padisha I/SBIN/nagaiah905/UPI-	TRANSFER FROM 5099004162098		120.00	185.54
10 Oct 2019	10 Oct 2019	BY TRANSFER- UPI/CR/928309004381/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 5099089162099		2,000.00	2,185.54
10 Oct 2019	10 Oct 2019	BY TRANSFER- UPI/CR/928336670895/Mr RAMAC/IDIB/9030257023/Pay me-	TRANSFER FROM 5099091162095		3,000.00	5,185.54
10 Oct 2019	10 Oct 2019	TO TRANSFER- UPI/DR/928309812423/P.C. FIN/HDFC/pcfinancia/PCFIN-	TRANSFER TO 5097797162099	4,619.36		566.18
10 Oct 2019	10 Oct 2019	BY TRANSFER-INB IMPS928309092625/11111111 11/XX0070/PC FINANCI-	MAB00035440843 4 MAB00035440843 4		4,500.00	5,066.18
10 Oct 2019	10 Oct 2019	TO TRANSFER- UPI/DR/928336902630/680068 51/MAHB/6800685140/Payme-	TRANSFER TO 5099554162091	3,000.00		2,066.18
10 Oct 2019	10 Oct 2019	BY TRANSFER- UPI/CR/928330000979/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 5099059162094		4,500.00	6,566.18
10 Oct 2019	10 Oct 2019	TO TRANSFER- UPI/DR/928340348969/602447 84/MAHB/6024478438/Payme-	TRANSFER TO 5099554162091	6,016.00		550.18
10 Oct 2019	10 Oct 2019	BY TRANSFER- UPI/CR/928360373122/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 4899353162096		4,000.00	4,550.18
10 Oct 2019	10 Oct 2019	TO TRANSFER- UPI/DR/928345350661/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 5097805162093	3,667.00		883.18
11 Oct 2019	11 Oct 2019	BY TRANSFER- NEFT*KKKBK0000958*KKKBK19 2832327632*FIDUCIARY BILLIN-	TRANSFER FROM 3199410044308		2,000.00	2,883.18
11 Oct 2019	11 Oct 2019	BY TRANSFER- NEFT*KKKBK0000958*KKKBK19 2842504187*FIDUCIARY BILLIN-	TRANSFER FROM 3199677044304		10,000.00	12,883.18
11 Oct 2019	11 Oct 2019	TO TRANSFER- UPI/DR/928417291220/MAMIDI /SBIN/9030181560/Payme-	TRANSFER TO 4898881162091	1,000.00		11,883.18
11 Oct 2019	11 Oct 2019	TO TRANSFER- UPI/DR/928440831863/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 5097898162094	1,196.00		10,687.18
12 Oct 2019	12 Oct 2019	TO TRANSFER- UPI/DR/928509524487/602447 84/MAHB/6024478438/Payme-	TRANSFER TO 5099707162090	4,140.00		6,547.18
12 Oct 2019	12 Oct 2019	BY TRANSFER- UPI/CR/928536174548/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 5099228162094		10,000.00	16,547.18

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Oct 2019	12 Oct 2019	BY TRANSFER- UPI/CR/928509084434/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 5099179162098		10,000.00	26,547.18
12 Oct 2019	12 Oct 2019	TO TRANSFER- UPI/DR/928518455246/680068 51/MAHB/6800685140/Payme-	TRANSFER TO 4898897162093	20,000.00		6,547.18
12 Oct 2019	12 Oct 2019	BY TRANSFER- UPI/CR/928511637704/THAND U /SBIN/sravanthan/UPI-	TRANSFER FROM 4899375162091		5,500.00	12,047.18
12 Oct 2019	12 Oct 2019	TO TRANSFER- UPI/DR/928511665346/Mr. THIR/MAHB/thirumalar/UPI-	TRANSFER TO 5099739162093	5,500.00		6,547.18
12 Oct 2019	12 Oct 2019	BY TRANSFER- UPI/CR/928533847887/Mr THIRU/MAHB/9848218244/Pay me-	TRANSFER FROM 4897724162091		10,000.00	16,547.18
12 Oct 2019	12 Oct 2019	ATM WDL-ATM CASH 92851 Khammam Road Nalgonda -		10,000.00		6,547.18
12 Oct 2019	12 Oct 2019	BY TRANSFER- UPI/CR/928554933177/Mr RAMAC/IDIB/9030257023/Pay me-	TRANSFER FROM 5099236162094		50.00	6,597.18
12 Oct 2019	12 Oct 2019	BY TRANSFER- UPI/CR/928554390830/Mr RAMAC/IDIB/9030257023/Pay me-	TRANSFER FROM 5099234162096		4.00	6,601.18
12 Oct 2019	12 Oct 2019	TO TRANSFER- UPI/DR/928554743943/ANUSH A F/YESB/Q73863512@/Payme-	TRANSFER TO 5097994162095	100.00		6,501.18
13 Oct 2019	13 Oct 2019	TO TRANSFER- UPI/DR/928604202113/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5098087162098	998.25		5,502.93
13 Oct 2019	13 Oct 2019	TO TRANSFER- UPI/DR/928628211479/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5098080162094	3,850.00		1,652.93
14 Oct 2019	14 Oct 2019	BY TRANSFER- NEFT*KKKBK0000958*KKKBK19 2872921766*FIDUCIARY BILLIN-	TRANSFER FROM 3199422044305		9,000.00	10,652.93
14 Oct 2019	14 Oct 2019	TO TRANSFER- UPI/DR/928719495836/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097541162091	1,475.00		9,177.93
15 Oct 2019	15 Oct 2019	BY TRANSFER-INB IMPS928814447261/11111111 11/XX0070/ERupee cas-	MAB00035764565 1 MAB00035764565 1		2,504.00	11,681.93
15 Oct 2019	15 Oct 2019	ATM WDL-ATM CASH 9684 SBH SURYAPET-ADB SURYAPET-		9,000.00		2,681.93
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928924802505/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097728162091	1,598.00		1,083.93
16 Oct 2019	16 Oct 2019	BY TRANSFER-INB IMPS928911767895/99999999 99/XX5472/IMPS-CMS-f-	MAC00035812720 1 MAC00035812720 1		4,180.00	5,263.93
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928917743683/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097715162096	1,299.00		3,964.93
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928976017850/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898739162096	1,799.00		2,165.93

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928957637500/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097709162093	1,799.00		366.93
17 Oct 2019	17 Oct 2019	TO TRANSFER- UPI/DR/929052779023/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097788162090	77.00		289.93
17 Oct 2019	17 Oct 2019	BY TRANSFER- NEFT*KKKBK0000958*KKKBK192903672571*FIDUCIARY BILLIN-	TRANSFER FROM 3199421044306		6,000.00	6,289.93
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929108707263/MANDADI /HDFC/9010513942/Bajaj-	TRANSFER TO 5099644162090	6,140.00		149.93
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929118911634/Jalla U/SBIN/gasvenkann/UPI-	TRANSFER TO 5099680162096	149.00		0.93
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/CR/929119731678/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099145162097		15.00	15.93
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/CR/929120744351/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4898978162093		5,175.00	5,190.93
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/CR/929160118392/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4898984162095		25.00	5,215.93
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929160314294/P.C. FIN/HDFC/pcfinancia/PCFIN-	TRANSFER TO 5097876162090	5,195.37		20.56
18 Oct 2019	18 Oct 2019	BY TRANSFER-INB IMPS929120385734/1111111111/XX0070/PC FINANCI-	MAA000371886330 MAA000371886330		5,000.00	5,020.56
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929140194239/68006851/MAHB/6800685140/Payme-	TRANSFER TO 5099692162093	5,000.00		20.56
19 Oct 2019	19 Oct 2019	BY TRANSFER-1180127262 BLPGCM67532DT1710 21BZ1SB-	TRANSFER FROM 4599388105216		115.57	136.13
19 Oct 2019	19 Oct 2019	BY TRANSFER- UPI/CR/929240445785/VUPPUNA/BKID/narendhar5/Ha-	TRANSFER FROM 4898994162093		650.00	786.13
19 Oct 2019	19 Oct 2019	TO TRANSFER- UPI/DR/929210985303/Mr. THIR/MAHB/thirumalar/UPI-	TRANSFER TO 5099753162095	650.00		136.13
19 Oct 2019	19 Oct 2019	BY TRANSFER- UPI/CR/929222621066/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4897724162091		650.00	786.13
19 Oct 2019	19 Oct 2019	TO TRANSFER- UPI/DR/929244988244/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097983162098	35.00		751.13
19 Oct 2019	19 Oct 2019	TO TRANSFER- UPI/DR/929260603994/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898287162097	523.00		228.13
19 Oct 2019	19 Oct 2019	TO TRANSFER- UPI/DR/929219773446/Jalla U/SBIN/gasvenkann/UPI-	TRANSFER TO 5099718162098	80.00		148.13
22 Oct 2019	22 Oct 2019	BY TRANSFER- UPI/CR/929513346168/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4898951162093		1,150.00	1,298.13
22 Oct 2019	22 Oct 2019	TO TRANSFER- UPI/DR/929530732671/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097628162095	1,150.00		148.13

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Oct 2019	23 Oct 2019	BY TRANSFER-UPI/CR/929624063983/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 4898961162092		10,000.00	10,148.13
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929612720539/PhonePe/YESB/EURONET@yb/Paymentn-	TRANSFER TO 5097698162092	35.00		10,113.13
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929612205031/Kudos Fi/HDFC/kudos.razo/MONEE-	TRANSFER TO 5097716162095	5,100.00		5,013.13
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929660449982/DREAM11/YESB/DREAM11ONL/Paymentn-	TRANSFER TO 5097717162094	3,999.00		1,014.13
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929630208389/DREAM11/YESB/DREAM11ONL/Paymentn-	TRANSFER TO 5097716162095	876.00		138.13
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929680736845/DREAM11/YESB/DREAM11ONL/Paymentn-	TRANSFER TO 5097688162094	99.00		39.13
24 Oct 2019	24 Oct 2019	BY TRANSFER-UPI/CR/929730477403/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 5099034162093		5,195.00	5,234.13
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929720001982/60244784/MAHB/6024478438/Paymentn-	TRANSFER TO 4898860162095	5,195.00		39.13
24 Oct 2019	24 Oct 2019	BY TRANSFER-UPI/CR/929726064899/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 5099064162098		7,000.00	7,039.13
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929715538514/DREAM11/YESB/DREAM11ONL/Paymentn-	TRANSFER TO 5097814162093	3,975.00		3,064.13
24 Oct 2019	24 Oct 2019	BY TRANSFER-UPI/CR/929754127455/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 5099097162099		5,000.00	8,064.13
24 Oct 2019	24 Oct 2019	ATM WDL-ATM CASH 1476 KHAMMAM X RDS SRYPT SURYAPET-		7,000.00		1,064.13
24 Oct 2019	24 Oct 2019	TO TRANSFER-INB Avenues India Private Lim-	108692686462IG AHHNHSX5 TRANSFER TO 4	16.00		1,048.13
25 Oct 2019	25 Oct 2019	TO TRANSFER-UPI/DR/929810465286/60244784/MAHB/6024478438/Paymentn-	TRANSFER TO 4898879162095	1,000.00		48.13
26 Oct 2019	26 Oct 2019	BY TRANSFER-UPI/CR/929912867897/Mr THIRU/MAHB/9848218244/Payme-	TRANSFER FROM 5099215162099		400.00	448.13
26 Oct 2019	26 Oct 2019	TO TRANSFER-UPI/DR/929906972580/PhonePe/YESB/EURONET@yb/Paymentn-	TRANSFER TO 5097996162093	399.00		49.13
28 Oct 2019	28 Oct 2019	CASH DEPOSIT-CASH DEPOSIT SELF-			2,00,000.00	2,00,049.13
28 Oct 2019	28 Oct 2019	TO TRANSFER-UPI/DR/930112880021/91901001/UTIB/9190100140/Paymentn-	TRANSFER TO 5099364162098	1,00,000.00		1,00,049.13
28 Oct 2019	28 Oct 2019	TO TRANSFER-INB NEFT UTR NO: SBIN219301307661-Sivakumar Modha	NEFT INB: IRK5626708 / Sivakumar Modha	1,00,000.00		49.13
29 Oct 2019	29 Oct 2019	BY TRANSFER-NEFT*KKKBK0000958*KKKBK193026042947*FIDUCIARY BILLIN-	TRANSFER FROM 3199420044306		6,000.00	6,049.13

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Oct 2019	29 Oct 2019	TO TRANSFER-INB FINNOVATION TECH SOLUTION-	20191029080147333843IGAHIIHCZ8 TRANS	5,346.34		702.79
30 Oct 2019	30 Oct 2019	TO TRANSFER-UPI/DR/930326031207/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097708162094	67.00		635.79
31 Oct 2019	31 Oct 2019	TO TRANSFER-UPI/DR/930406307726/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097795162091	199.00		436.79
31 Oct 2019	31 Oct 2019	TO TRANSFER-UPI/DR/930420297950/66802080/IDIB/6680208002/Paymen-	TRANSFER TO 5099562162092	400.00		36.79
31 Oct 2019	31 Oct 2019	Monthly Ave - Bal No--		11.80		24.99

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

With effect from 01.05.2019, Interest rates on Savings bank accounts have been linked to RBI Repo Rate, as under:

Sl No.	Balance in the account	Rate of Interest
1	Up to Rs. 1 lakh	3.5%
2	Above Rs. 1 lakh	2.75% below RBI's Repo rate

Repo Rate changes as per RBI Policy.