

Account Name : Mr. Manchodi Rakesh Gandhi
 Address : S/O Manchodi Anjanayulu H NO 17/836/90
 NEW GANDHI NAGAR ADDONI
 Adan- 518301
 Kurnool
 Date : 26 Nov 2019
 Account Number : 00000030740565793
 Account Description : REGULAR SB CHO-INDIVIDUALS URAL-INR
 Branch : YEMMIGANURU
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 3.25
 MOD Balance : 0.00
 CIF No. : 85499006397
 IFS Code : SBIN0000955
 MICR Code : 518002302
 Nomination Registered : No
 Balance as on 1 Sep 2019 : 1,172.64

Account Statement from 1 Sep 2019 to 26 Nov 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Sep 2019	1 Sep 2019	ATM WOL ATM CASH 92441 KBL KOTLA CIRCLE Kurnool		1,000.00		172.64
2 Sep 2019	2 Sep 2019	BY TRANSFER INB IMP5924506560454-99896002 66X06781-F T Transfer	MAB00033232146 9 MAB00033232146 9		1,400.00	1,572.64
2 Sep 2019	2 Sep 2019	TO TRANSFER UPI:DR924507498233@lidesk@icicibank@UPI		149.00		1,423.64
2 Sep 2019	2 Sep 2019	ATM WOL ATM CASH 92451 NIDHI COMMERCIAL COMPLEYEMMIGANUR		1,000.00		423.64
2 Sep 2019	2 Sep 2019	BY TRANSFER UPI:CR924517861467@REDDY POG@SBIN@redtypogur@Rent			2,000.00	2,423.64
2 Sep 2019	2 Sep 2019	by debit card- OTHPOS924515557113@PEN CERS RETAIL LIMITEKURNOOL-		350.00		2,073.64
3 Sep 2019	3 Sep 2019	BULK POSTING-BY SALARY-			18,797.17	20,870.81
3 Sep 2019	3 Sep 2019	by debit card- OTHPOS924610088939@Spenc ers Retail LTD_KURNOOL		513.00		20,357.81
3 Sep 2019	3 Sep 2019	by debit card- OTHPOS924610110052@Spenc ers Retail LTD_KURNOOL		189.00		20,168.81
3 Sep 2019	3 Sep 2019	TO TRANSFER- UPI:DR924617111160@REDDY POG@SBIN@redtypogur@UPI		2,000.00		18,168.81
3 Sep 2019	3 Sep 2019	by debit card- OTHPOS924613120550@Spenc ers Retail LTD_KURNOOL		269.00		17,899.81
3 Sep 2019	3 Sep 2019	by debit card- OTHPOS924613140542@Spenc ers Retail LTD_KURNOOL		235.00		17,664.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Sep 2019	3 Sep 2019	by debit card- OTHPOS924614050837@PULLA REDDY PURE CHEKURNOOL		320.00		17,344.81
4 Sep 2019	4 Sep 2019	ATM WOL ATM CASH 92470 NEAR GEETHA MANDIR KURNOOL		3,000.00		14,344.81
4 Sep 2019	4 Sep 2019	TO TRANSFER UPI:DR924710192778@DUMM Y NAME@stn3812274261@UPI		5,500.00		8,844.81
4 Sep 2019	4 Sep 2019	by debit card- SBIPG 130058024182@nto3@ap@prepaid_Gurgaon		199.00		8,645.81
4 Sep 2019	4 Sep 2019	TO TRANSFER- UPI:DR924710220802@DUMM Y NAME@stn3812274261@UPI		4,000.00		4,645.81
4 Sep 2019	4 Sep 2019	BY TRANSFER UPI:CR924711594038@REDDY POG@SBIN@redtypogur@Rakhi			3,000.00	7,645.81
4 Sep 2019	4 Sep 2019	TO TRANSFER UPI:DR924711892194@DUMM Y NAME@stn3812274261@UPI		7,600.00		45.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Sep 2019	9 Sep 2019	DEBIT-CMP MANDATE DEBIT IVL FINANCE LIMITED.	3/8	1,160.00		1,392.43
9 Sep 2019	9 Sep 2019	ATM WDL-ATM CASH 4072 GANCHI NAGAR KURNJOL.		1,000.00		392.43
17 Sep 2019	17 Sep 2019	CASH DEPOSIT CASH Deposited at GGC-			16,000.00	16,392.43
17 Sep 2019	17 Sep 2019	TO TRANSFER- UPI/DR/926013664582/OUUM NAME/yshb/222333098/LQA-		6,325.00		10,067.43
17 Sep 2019	17 Sep 2019	TO TRANSFER-INS One97 Communications Ltd.	201909170609155 06528IGAHALCM D4	8,738.83		1,328.60
17 Sep 2019	17 Sep 2019	BY TRANSFER-INS IMPS926014651972/99696002 66/XX6781/FTTransfer-	MAA00035333334 8 MAA00035333334 8		8,500.00	9,828.60
17 Sep 2019	17 Sep 2019	TO TRANSFER-INS Innovation Tech Solution BILL FITESOP Payment-	QSB/79902339211 GAHALGZK8	8,209.98		1,618.62
17 Sep 2019	17 Sep 2019	BY TRANSFER-INS IMPS926015012825/99699999 99/XX030 Disbursal-	MAA00035335149 5 MAA00035335149 5		7,428.00	9,046.62
17 Sep 2019	17 Sep 2019	TO TRANSFER- UPI/DR/926060147324/314411 62/SBIN/3144116204/Payme-		1,000.00		8,046.62
19 Sep 2019	19 Sep 2019	TO TRANSFER- UPI/DR/926264240869/HARUA NA/SBIN/9640558866/Payme-		500.00		7,546.62
23 Sep 2019	23 Sep 2019	BY TRANSFER- UPI/CR/926520148028-GOOG LEPAY/UTIB/926520148028/Payme-			16.00	7,562.62
23 Sep 2019	23 Sep 2019	TO TRANSFER- UPI/DR/926520434627/8 RAMA S/UTIB/banaanuram UPI		530.00		7,032.62
23 Sep 2019	23 Sep 2019	ATM WDL-ATM CASH 92661 NIDHI COMMERCIAL COMPLEYEMMIGANUR		2,000.00		5,032.62
23 Sep 2019	23 Sep 2019	BY TRANSFER-INS IMPS926012114616/11111111 11/XX0070-PC FINANCIAL	MAB00034430322 1 MAB00034430322 1		6,000.00	11,032.62
23 Sep 2019	23 Sep 2019	TO TRANSFER- UPI/DR/926612050719/REDDY POC/SBIN/readygogur/UPi-		3,000.00		8,032.62
23 Sep 2019	23 Sep 2019	TO TRANSFER- UPI/DR/92661208760/HARUA NA/SBIN/narasah4/UPi-		2,000.00		6,032.62
23 Sep 2019	23 Sep 2019	BY TRANSFER-INS IMPS926616283642/11111111 11/XX0070-Cashin cas-	MAB00034447152 5 MAB00034447152 5		2,205.00	8,237.62
24 Sep 2019	24 Sep 2019	by debit card-SBIPG 92671054031aarteCCA Mumbai		295.00		7,942.62
24 Sep 2019	24 Sep 2019	TO TRANSFER- UPI/DR/926721067937/bilidesk/ ICIC-bilidesk.v/UPi-		119.00		7,823.62
25 Sep 2019	25 Sep 2019	TO TRANSFER- UPI/DR/926820189594/NAGAR A/J/SBIN/bandarau/UPi-		1,120.00		6,703.62
25 Sep 2019	25 Sep 2019	CREDIT INTEREST -			91.00	6,794.62
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/92700809016/indakubal /YESB/etcdp18/UPi-		472.00		6,322.62

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Sep 2019	27 Sep 2019	ATM WDL-ATM CASH 8624 GANDHI NAGAR KURNJOL.		1,000.00		5,322.62
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927021092250/NAKKA LA/SBIN/nakka/anar/UPi-		2,000.00		3,322.62
29 Sep 2019	29 Sep 2019	TO TRANSFER- UPI/DR/927211107614/RELIAN CE/CIT/ivoc/citba/Amoun-		149.00		3,173.62
1 Oct 2019	1 Oct 2019	ATM WDL-ATM CASH 6951 SBI SIVA CIRCLE YEMMIGANUR		1,500.00		1,673.62
1 Oct 2019	1 Oct 2019	BY TRANSFER- UPI/CR/927476985925/REDDY POC/SBIN/9666671771/Rem-			6,000.00	7,673.62
1 Oct 2019	1 Oct 2019	TO TRANSFER- UPI/DR/927457048712/REDDY P/ANDB/9666671771/Payme-		6,000.00		1,673.62
1 Oct 2019	1 Oct 2019	BY TRANSFER- UPI/CR/92742354383/REDDY POC/SBIN/readygogur/UPi-			3,000.00	4,673.62

5 Oct 2019	5 Oct 2019	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD.		1,160.00		14,023.77
5 Oct 2019	5 Oct 2019	TO TRANSFER- UPI/DR/927811304163/DUMM Y NAME=yes2223330098/UP		6,900.00		7,123.77
5 Oct 2019	5 Oct 2019	BY TRANSFER-INB IMPS927811336720/11111111 11XX0070 PFC FINANCE	5/8 MAB00035160388 2		6,500.00	13,623.77
6 Oct 2019	6 Oct 2019	TO TRANSFER- UPI/DR/927913407001/bildesk ICICI/bildesk.sUPI-		563.00		13,060.77
7 Oct 2019	7 Oct 2019	TO TRANSFER INB IMPS-P2A-92610956623/XXX XXXX694YESB-	UA0208860296M CABZMQLH3	2,573.00		10,487.77
8 Oct 2019	8 Oct 2019	by debit card-SBIPG 210002578873aite/3/ap prepa id -Bajaj-		249.00		10,238.77
9 Oct 2019	9 Oct 2019	ATM WDL ATM CASH 92820 NIDHI COMMERCIAL COMPLEYEMMIGANUR-		6,000.00		4,238.77
11 Oct 2019	11 Oct 2019	ATM WDL ATM CASH 92841 2019 YEMMIGANUR KURNOOL-		2,000.00		2,238.77
13 Oct 2019	13 Oct 2019	ATM WDL ATM CASH 1702 2019 SBI SIVA CIRCLE YEMMIGANUR-		1,500.00		738.77
15 Oct 2019	15 Oct 2019	by debit card-SBIPG 210003160798www.phonpe.c om -Bangalore-		39.00		699.77
16 Oct 2019	16 Oct 2019	BY TRANSFER 9151093153165 KOC Ref No3000057352 21BZCSB-		113.67		813.44

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Oct 2019	16 Oct 2019	BY TRANSFER-PFM 191018329693 YSR Rythu Bharosa AP AKCXPTD-			9,500.00	10,313.44
17 Oct 2019	17 Oct 2019	TO TRANSFER- UPI/DR/929045621527/KRISTA PPA/SBIN/9866404228/Paym-		1,000.00		9,313.44
18 Oct 2019	18 Oct 2019	TO TRANSFER-INB Innovation Tech Solution BILL - FITE SOP Payment-	RSBIB1060765311 GAHGGTVF2	8,296.98		1,016.46
18 Oct 2019	18 Oct 2019	BY TRANSFER INB IMPS929109473761-99999999 99XX0030 Disbursal-	MAC00035926135 1 MAC00035926135 1		9,251.00	10,267.46
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929112163407/DUMM Y NAME=yes2223330098/UP		7,475.00		2,792.46
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/CR/929112631169-GOOG LEPAYUT/Bajaj payme/UPI-			10.00	2,802.46
18 Oct 2019	18 Oct 2019	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		117.00		2,685.46
18 Oct 2019	18 Oct 2019	BY TRANSFER INB IMPS929115198838/11111111 11XX0070 PFC FINANCE	MAA00037168529 7 MAA00037168529 7		9,000.00	11,685.46
19 Oct 2019	19 Oct 2019	ATM WDL ATM CASH 5009 2019 SBI SIVA CIRCLE YEMMIGANUR-		2,000.00		9,685.46
19 Oct 2019	19 Oct 2019	TO TRANSFER- UPI/DR/929238528024/HARIJA NA/SBIN/9640558866/Payme-		500.00		9,185.46
20 Oct 2019	20 Oct 2019	TO TRANSFER- UPI/DR/929317055043/bildesk ICICI/bildesk.aUPI-		295.00		8,890.46
22 Oct 2019	22 Oct 2019	ATM WDL ATM CASH 6560 2019 GANCHI NAGAR KURNOOL-		3,000.00		5,890.46
22 Oct 2019	22 Oct 2019	BY TRANSFER-INB IMPS929514131422/11111111 11XX0070 ERupea cas	MAC00036173438 6 MAC00036173438 6		2,504.00	8,394.46
23 Oct 2019	23 Oct 2019	BY TRANSFER INB IMPS9296131742973032033 28XX3340730320328-	MAA00037453116 9 MAA00037453116 9		1.00	8,395.46
23 Oct 2019	23 Oct 2019	TO TRANSFER- UPI/DR/929642996042/HARIJA NA/SBIN/9640558866/Payme-		1,000.00		7,395.46
23 Oct 2019	23 Oct 2019	TO TRANSFER- UPI/DR/929615483132-Sasha na/SBIN/9614902003/Payme-		600.00		6,795.46
23 Oct 2019	23 Oct 2019	TO TRANSFER- UPI/DR/929616978169-REDDY POC/SBIN/redypgaur/UPI-		500.00		6,295.46
23 Oct 2019	23 Oct 2019	BY TRANSFER- NEFT-KC00000104/CMS1278 481356/CHADHA FINANCE LIMIT-			2,292.00	8,587.46
23 Oct 2019	23 Oct 2019	TO TRANSFER- UPI/DR/929617304778/MANC HODI/SBIN/9989662750/Paym e-		1,000.00		7,587.46
23 Oct 2019	23 Oct 2019	TO TRANSFER- UPI/DR/929660929378/KANIK P...		1,784.00		5,803.46

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Oct 2019	25 Oct 2019	BY TRANSFER- UPI/CR/92988306807/SREER AM./SBIIN/9985706006/Chh-	6/8		15,000.00	19,484.46
25 Oct 2019	25 Oct 2019	ATM WDL-ATM CASH 8358 SBI SIVA CIRCLE YEMMIGANUR.		2,500.00		16,984.46
27 Oct 2019	27 Oct 2019	TO TRANSFER- UPI/DR/930052614352/HARUA NA./SBIIN/9640558866/Payme-		3,000.00		13,984.46
27 Oct 2019	27 Oct 2019	TO TRANSFER- UPI/DR/9300135673804/CHACH A.F./P/1M3097m-4682/Chd0-		2,000.00		11,984.46
28 Oct 2019	28 Oct 2019	TO TRANSFER- UPI/DR/930135673804/CHACH A.F./P/1M3097m-4682/Chd0-		2,980.00		9,004.46
28 Oct 2019	28 Oct 2019	BY TRANSFER- UPI/CR/930176447072/SREER AM./SBIIN/9985706006/Chh-			10,000.00	19,004.46
29 Oct 2019	29 Oct 2019	ATM WDL-ATM CASH 8927 SBI SIVA CIRCLE YEMMIGANUR.		2,000.00		17,004.46
29 Oct 2019	29 Oct 2019	TO TRANSFER- UPI/DR/930211458485/REDDY POG./SBIIN/reddy.pogur/UPI		6,000.00		11,004.46
30 Oct 2019	30 Oct 2019	TO TRANSFER- UPI/DR/930307186829/RELIAN CE/111xv8@clnta.Amoun-		283.00		10,721.46
30 Oct 2019	30 Oct 2019	BY TRANSFER-INB IMPS930317353876/99876609 11XX6313 TowardsBen	MAA00037894306 9 MAA00037894306 9	1.00		10,722.46
30 Oct 2019	30 Oct 2019	BY TRANSFER-INB IMPS930317354048/99876609 11XX00276 TowardsFas-	MAB00036681294 0 MAB00036681294 0	2,292.00		13,014.46
31 Oct 2019	31 Oct 2019	BY TRANSFER- UPI/CR/930416775417/SREER AM./SBIIN/9985706006/Chh-			10,000.00	23,014.46
31 Oct 2019	31 Oct 2019	TO TRANSFER- UPI/DR/930436151231/PhoneP e/YESB/ILLDESKPP-Paymon		563.00		22,451.46
31 Oct 2019	31 Oct 2019	TO TRANSFER- UPI/DR/930409957465/222333 00/yesb/2223330098/UPI-		10,349.00		12,102.46
31 Oct 2019	31 Oct 2019	BY TRANSFER-INB IMPS930409323257/11111111 11XX00070 PG FINANC	MAC00036706846 9 MAC00036706846 9	10,500.00		22,602.46
1 Nov 2019	1 Nov 2019	TO TRANSFER-INB MY SALARY DCST FINTECH PV-	109016693852224 7168GAIHVN5L5	234.62		22,367.64
1 Nov 2019	1 Nov 2019	TO TRANSFER- UPI/DR/930537235877/Paytm/ PYTM/paytm/1521/Od95857		1,451.96		20,915.69
1 Nov 2019	1 Nov 2019	TO TRANSFER-INB WHIZDM INNOVATIONS PVT LT-	300061532732IG AHIVVAR4	996.00		19,919.69
1 Nov 2019	1 Nov 2019	BY TRANSFER INB IMPS930512561270/96765432 10XX0175/Bank detai	MAB00036802480 7 MAB00036802480 7	1.00		19,920.69
2 Nov 2019	2 Nov 2019	ATM WDL-ATM CASH 8532 SBI YEMMIGANUR YEMMIGANUR.		3,000.00		16,920.69
2 Nov 2019	2 Nov 2019	REVERSE ATM WDL			3,000.00	19,920.69
2 Nov 2019	2 Nov 2019	ATM WDL-ATM CASH 8536 SBI YEMMIGANUR YEMMIGANUR.		3,000.00		16,920.69
2 Nov 2019	2 Nov 2019	TO TRANSFER- UPI/DR/930613650209/DevAm un./SBIIN/9640558866/ND RE		500.00		16,420.69

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Nov 2019	2 Nov 2019	ATM WDL-ATM CASH 2621 SBI SIVA CIRCLE YEMMIGANUR.		3,500.00		12,920.69
3 Nov 2019	3 Nov 2019	TO TRANSFER- UPI/DR/930716567621/RHINO FIHDFCcashxlzp/RHINO		3,042.00		9,878.69
3 Nov 2019	3 Nov 2019	TO TRANSFER- UPI/DR/930742204944/Paytm MoPYTM/payb/3065/Od96-		222.00		9,656.69
4 Nov 2019	4 Nov 2019	BY TRANSFER- UPI/930613650209/REVERSAL			500.00	10,156.69
4 Nov 2019	4 Nov 2019	TO TRANSFER- UPI/DR/930822953521/HARUA NA./SBIIN/9640558866/Payme-		4,000.00		6,156.69
4 Nov 2019	4 Nov 2019	TO TRANSFER- UPI/DR/930812283695/NAKKA LA./SBIIN/nakkalanar/UPI		500.00		5,656.69
4 Nov 2019	4 Nov 2019	BY TRANSFER INB IMPS930812419828/11111111 11XX00070/Rupeee cas-	MAA00038189388 2 MAA00038189388 2	2,292.00		7,948.69
5 Nov 2019	5 Nov 2019	DEBIT CMP MANDATE DEBIT Bajaj Finance Ltd.		2,907.00		5,041.69

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5 Nov 2019	5 Nov 2019	DEBIT CMP MANDATE DEBIT Bajaj Finance Ltd.		2,907.00		5,041.69
5 Nov 2019	5 Nov 2019	TO TRANSFER- UPI/DR/930907868954/NAKKA LA /SBI/NAKKA/NAKKA/UPI-	7/8	50.00		4,991.69
5 Nov 2019	5 Nov 2019	DEBIT CMP MANDATE DEBIT BVL FINANCE LTD.		1,160.00		3,831.69
5 Nov 2019	5 Nov 2019	ATM WDL-ATM CASH 2759 GANDHI NAGAR KURNOOL -		3,000.00		831.69
5 Nov 2019	5 Nov 2019	BY TRANSFER-IB IMPS9091484487363649001 06XX6751/480060			1.96	833.65
5 Nov 2019	5 Nov 2019	BULK POSTING-BY SALARY-			19,003.15	19,836.80
5 Nov 2019	5 Nov 2019	BY TRANSFER-IB IMPS90915078738/99992194 40XXG340/9999219440			1.00	19,837.80
5 Nov 2019	5 Nov 2019	by debit card-OTHPQ 930915315475EQX Analytics Pvt. LtdSouth Delh-		1.02		19,836.78
6 Nov 2019	6 Nov 2019	ATM WDL-ATM CASH 4046 SBI SWA CIRCLE YEMMIGANUR		6,000.00		13,836.78
6 Nov 2019	6 Nov 2019	TO TRANSFER- UPI/DR/931027771345/APOLL O /YESB/APOLLOENTE/Payme		520.00		13,316.78
6 Nov 2019	6 Nov 2019	TO TRANSFER- UPI/DR/931088697343/MyAirtel /YESB/MYAIRTEL/PR/Payme-		249.00		13,067.78
8 Nov 2019	8 Nov 2019	TO TRANSFER-IB TechProcess Payment Servo-		1.00		13,066.78
9 Nov 2019	9 Nov 2019	TO TRANSFER- UPI/DR/931312589788/BANAL A A/CNRB/9912739676/Payme		5,000.00		8,066.78
10 Nov 2019	10 Nov 2019	BY TRANSFER-IB IMPS931420256572/22222222 22XX0032/FUND TRANS			5,000.00	13,066.78
11 Nov 2019	11 Nov 2019	BULK POSTING-IGAHKJION6 TEST AMOUNT REFUND-			1.00	13,067.78
11 Nov 2019	11 Nov 2019	BY TRANSFER- NEFT/HDFC0000240/N315190 978881950/AKARA CAPITAL AD-			1,000.00	14,067.78

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Nov 2019	11 Nov 2019	TO TRANSFER- UPI/DR/931520224607/MANC HODI/SBI/9989962750/Payme-		600.00		13,467.78

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