

SRUNGAVARAPU PRAVEEN KUMAR

Period : 01-12-2019 to 29-02-2020

Cust.ReIn.No : 347536166

Account No : 4713457618

Currency : INR

Branch : Visakhapatnam Waltair Uplands

Nominee Registered : Y

34-9-65) 1,RAASA STREET,GNAN
APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	B/F		0.00(Cr)	3,712.68(Cr)
01-12-2019	UPI/8008763297@/933544393256/Pay	UPI-	500.00(Dr)	3,212.68(Cr)
	ment fro	933511248401		
01-12-2019	UPI/9703158841@/933548127779/Pay	UPI-	5,000.00(Cr)	8,212.68(Cr)
	ment fro	933516615558		
02-12-2019	UPI/9703158841@/933605201892/Pay	UPI-	200.00(Dr)	8,012.68(Cr)
	ment fro	933605716157		
02-12-2019	ECSIDR-BAJAJ FINSERVEBE-KMB		1,985.00(Dr)	6,027.68(Cr)
02-12-2019	UPI/simmaappara/933607919030/Hfhj	UPI-	1,000.00(Cr)	7,027.68(Cr)
		933607824632		
02-12-2019	ECSIDR-BAJAJ FINSERVEBB-KMB		2,063.00(Dr)	4,964.68(Cr)
02-12-2019	Received from INST XX3340 IMPS REF	IMPS-	1.00(Cr)	4,965.68(Cr)
	933614586726	933614984270		
02-12-2019	ECSIDR-BAJAJ FINSERVEBF-KMB		3,491.00(Dr)	1,474.68(Cr)
02-12-2019	UPI/9703158841@/933664318719/Pay	UPI-	300.00(Cr)	1,774.68(Cr)
	ment fro	933616052459		
02-12-2019	UPI/8328397707@/933632165812/Pay	UPI-	500.00(Dr)	1,274.68(Cr)
	ment fro	933616057393		
03-12-2019	UPI/sathishrock/933709538066/Hi	UPI-	1.00(Dr)	1,273.68(Cr)
		933709870621		
03-12-2019	UPI/sathishrock/933709065702/UPI	UPI-	2,000.00(Cr)	3,273.68(Cr)
		933709885225		
03-12-2019	UPI/sathishrock/933710247905/Hi	UPI-	2,000.00(Cr)	5,273.68(Cr)
		933710951183		
03-12-2019	UPI/kissht.razo/933710650960/KisshtLo	UPI-	4,601.00(Dr)	672.68(Cr)
	anE	933710962603		
03-12-2019	Received from RAZO XX0070 IMPS	IMPS-	4,854.02(Cr)	5,526.70(Cr)
	REF 933710019099	933710870564		
03-12-2019	UPI/sathishrock/933710682922/Hi	UPI-	2,000.00(Dr)	3,526.70(Cr)
		933710987559		
03-12-2019	UPI/EURONET@ybl/933722493298/Pay	UPI-	49.00(Dr)	3,477.70(Cr)
	ment for	933711334180		
03-12-2019	UPI/EURONET@ybl/933744276574/Pay	UPI-	49.00(Dr)	3,428.70(Cr)
	ment for	933711344260		
04-12-2019	UPI/sathishrock/933811094142/UPI	UPI-	1,100.00(Cr)	4,528.70(Cr)
		933811927502		
04-12-2019	UPI/pcfincial/933811948563/PCFINAN	UPI-	3,461.22(Dr)	1,067.48(Cr)
	CIAL	933811936067		
04-12-2019	UPI/goog-paymen/933811678813/UPI	UPI-	9.00(Cr)	1,076.48(Cr)
		933811940900		

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Nominee Registered : Y

34-9-65) 1,RAASA STREET,GNAN
APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
04-12-2019	Received from RAZO XX0070 IMPS REF 933811011395	IMPS-933811169549	3,500.00(Cr)	4,576.48(Cr)
04-12-2019	UPI/9908362479@/933824817880/Payment fro	UPI-933812057692	2,000.00(Dr)	2,576.48(Cr)
04-12-2019	Received from INST XX3340 IMPS REF 933815892562	IMPS-933815466855	1.00(Cr)	2,577.48(Cr)
05-12-2019	ECSIDR-IVL FINANCE LTDIW-KMB		737.00(Dr)	1,840.48(Cr)
05-12-2019	UPI/sathishrock/933909338776/Hi	UPI-933909198965	100.00(Dr)	1,740.48(Cr)
06-12-2019	NEFT CMS1322497793 CHADHA FINANCE LIMITED	NEFTINW-0187534362	2,292.00(Cr)	4,032.48(Cr)
06-12-2019	UPI/dileepvani9/934020373595/Hi	UPI-934020997078	3,000.00(Cr)	7,032.48(Cr)
06-12-2019	UPI/kandepallid/934020115467/Hi	UPI-934020013476	2,000.00(Dr)	5,032.48(Cr)
07-12-2019	UPI/EURONET@ybl/934128671032/Payment for	UPI-934107983035	49.00(Dr)	4,983.48(Cr)
07-12-2019	UPI/80808105080/934127851590/Payment fro	UPI-934109262003	2,024.00(Dr)	2,959.48(Cr)
07-12-2019	UPI/8008763297@/934172272412/Payment fro	UPI-934118804051	500.00(Dr)	2,459.48(Cr)
09-12-2019	UPI/9703158841@/934310745544/Payment fro	UPI-934310052411	600.00(Cr)	3,059.48(Cr)
09-12-2019	PCD/0602/wificash/8888888888091219/10:32	934305395276	2,900.00(Dr)	159.48(Cr)
09-12-2019	Received from ONIO XX0233 IMPS REF 934400355923(Value Date: 10-12-2019)	IMPS-934400891410	2,550.00(Cr)	2,709.48(Cr)
11-12-2019	UPI/9703158841@/934536874419/Payment fro	UPI-934509117637	500.00(Cr)	3,209.48(Cr)
11-12-2019	NEFT CMS1326894391 CHADHA FINANCE LIMITED	NEFTINW-0188282455	2,445.00(Cr)	5,654.48(Cr)
11-12-2019	PCD/0602/Mount/New Delhi111219/10:02	934510818797	5,066.50(Dr)	587.98(Cr)
11-12-2019	Received from MOUN XX0309 IMPS REF 934510233749	IMPS-934510927635	3,820.00(Cr)	4,407.98(Cr)
11-12-2019	Received from RAZO XX0070 IMPS REF 934517098878	IMPS-934517446135	4,000.00(Cr)	8,407.98(Cr)
11-12-2019	UPI/9948488522@/934517365842/Payment fro	UPI-934517247546	1,000.00(Dr)	7,407.98(Cr)
11-12-2019	UPI/Q28430079@y/934542442563/Note that y	UPI-934521558049	160.00(Dr)	7,247.98(Cr)

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VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

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11-12-2019	UPI/Q51063284@y/934563398909/Note that y	UPI-934521582718	210.00(Dr)	7,037.98(Cr)
13-12-2019	UPI/kissht.razo/934708711609/KisshtLo anE	UPI-934708797383	5,481.00(Dr)	1,556.98(Cr)
13-12-2019	Chrg: ECS MDT CHR -KB4963648-DT-18102019	TBMS-460130318	59.00(Dr)	1,497.98(Cr)
14-12-2019	Chrg: ECS MDT CHR -KB4965061-DT-18102019(Value Date: 13-12-2019)	TBMS-460274096	59.00(Dr)	1,438.98(Cr)
14-12-2019	Chrg: ECS MDT CHR -KB4963598-DT-18102019(Value Date: 13-12-2019)	TBMS-460116343	59.00(Dr)	1,379.98(Cr)
14-12-2019	Chrg: ECS MDT CHR -KB4965077-DT-18102019(Value Date: 13-12-2019)	TBMS-460275261	59.00(Dr)	1,320.98(Cr)
14-12-2019	Chrg: ECS MDT CHR -KB4950077-DT-16102019(Value Date: 13-12-2019)	TBMS-460110316	59.00(Dr)	1,261.98(Cr)
15-12-2019	UPI/8008763297@/934936928126/Payment fro	UPI-934909267510	500.00(Dr)	761.98(Cr)
15-12-2019	Received from RAZO XX0070 IMPS REF 934910189359	IMPS-934910656701	4,854.02(Cr)	5,616.00(Cr)
15-12-2019	UPI/RAZORPAYONL/934920585042/Note that y	UPI-934910521384	4,108.12(Dr)	1,507.88(Cr)
15-12-2019	UPI/9703158841@/934940241179/Payment fro	UPI-934910538141	1,500.00(Dr)	7.88(Cr)
16-12-2019	UPI/simmaappara/935019492860/Sbi	UPI-935019799835	3,000.00(Cr)	3,007.88(Cr)
16-12-2019	UPI/9703158841@/935084662213/Payment fro	UPI-935021424694	500.00(Cr)	3,507.88(Cr)
16-12-2019	PCD/0602/wificash/88888888888161219/21:15	935015104635	3,180.00(Dr)	327.88(Cr)
16-12-2019	UPI/9703158841@/935084348093/Payment fro	UPI-935021441678	300.00(Dr)	27.88(Cr)
18-12-2019	Received from RAZO XX0070 IMPS REF 935214426437	IMPS-935214552908	4,000.00(Cr)	4,027.88(Cr)
18-12-2019	UPI/9703158841@/935268878754/Payment fro	UPI-935217809138	500.00(Dr)	3,527.88(Cr)
18-12-2019	UPI/9703158841@/935217352646/Payment fro	UPI-935217812049	3,500.00(Dr)	27.88(Cr)
19-12-2019	Received from HDB XX8755 IMPS REF 935317250139	IMPS-935317586224	1.00(Cr)	28.88(Cr)
19-12-2019	UPI/9703158841@/935368785467/	UPI-	4,000.00(Cr)	4,028.88(Cr)

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APURAM,NEAR RAILWAY STATION,
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ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	Payment fro	935317138390		
19-12-2019	UPI/8977797689@/935317270219/Pay	UPI-	4,000.00(Dr)	28.88(Cr)
24-12-2019	ment fro NEFT CMS1338251124 CHADHA	935317149530		
24-12-2019	FINANCE LIMITED ICIC000	NEFTINW-	2,674.00(Cr)	2,702.88(Cr)
24-12-2019	UPI/9703158841@/935824638413/Pay	0190256764		
24-12-2019	ment fro	UPI-	500.00(Cr)	3,202.88(Cr)
24-12-2019	PCD/0602/Onion Credit Pvt	935812673861		
24-12-2019	Ltd/Hyderabad241219/12:02	935812260116	3,070.00(Dr)	132.88(Cr)
24-12-2019	UPI/9703158841@/935834056908/Pay	UPI-	6,000.00(Cr)	6,132.88(Cr)
24-12-2019	ment fro	935817412432		
24-12-2019	PCD/0602/BIENANCE INFORMATION	935817355139	5,126.64(Dr)	1,006.24(Cr)
24-12-2019	T/E MUM241219/17:51			
24-12-2019	Received from RAZO XX0070 IMPS	IMPS-	4,000.00(Cr)	5,006.24(Cr)
24-12-2019	REF 935818428332	935818726257		
24-12-2019	UPI/9703158841@/935836450406/Pay	UPI-	200.00(Cr)	5,206.24(Cr)
24-12-2019	ment fro	935818518076		
24-12-2019	PCD/0602/Mount/New	935818439448	5,066.50(Dr)	139.74(Cr)
28-12-2019	Delhi241219/18:14			
28-12-2019	UPI/9703158841@/936208678479/Pay	UPI-	70.00(Cr)	209.74(Cr)
28-12-2019	ment fro	936208882601		
28-12-2019	UPI/EURONET@ybl/936208428685/Pay	UPI-	149.00(Dr)	60.74(Cr)
28-12-2019	ment for	936208884285		
28-12-2019	Received from MOUN XX0309 IMPS	IMPS-	3,820.00(Cr)	3,880.74(Cr)
28-12-2019	REF 936215462387	936215016085		
28-12-2019	UPI/9703158841@/936230512102/Pay	UPI-	3,800.00(Dr)	80.74(Cr)
28-12-2019	ment fro	936215637154		
28-12-2019	Received from ONIO XX0233 IMPS REF	IMPS-	2,550.00(Cr)	2,630.74(Cr)
28-12-2019	936215483286	936215044012		
28-12-2019	UPI/9703158841@/936215127606/Pay	UPI-	3,000.00(Cr)	5,630.74(Cr)
28-12-2019	ment fro	936215878845		
28-12-2019	PCD/0602/Kissht/Mumbai281219/16:00	936216492130	5,481.00(Dr)	149.74(Cr)
28-12-2019				
28-12-2019	UPI/9703158841@/936264507331/Pay	UPI-	100.00(Dr)	49.74(Cr)
28-12-2019	ment fro	936216898295		
28-12-2019	UPI/9703158841@/936248848617/Pay	UPI-	500.00(Cr)	549.74(Cr)
28-12-2019	ment fro	936216096703		
28-12-2019	UPI/karrisriniv/936216237314/Hi	UPI-	500.00(Dr)	49.74(Cr)
28-12-2019		936216113978		
28-12-2019	UPI/goog-paymen/936216914376/UPI	UPI-	14.00(Cr)	63.74(Cr)
31-12-2019	Received from RAZO XX0070 IMPS	IMPS-	5,315.87(Cr)	5,379.61(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	REF 936517307411	936517149599		
31-12-2019	PCD/0602/CashBean/Central De311219/17:50	936517114973	4,651.56(Dr)	728.05(Cr)
31-12-2019	Received from RAZO XX0070 IMPS REF 936518377761	IMPS- 936518236976	4,500.00(Cr)	5,228.05(Cr)
31-12-2019	ATL/0602/409200/IOCL EXCEL ENTERPRISES311219/18:49	936518258127	2,000.00(Dr)	3,228.05(Cr)
31-12-2019	UPI/EURONET@ybl/936584215427/Pay ment for	UPI- 936521395939	149.00(Dr)	3,079.05(Cr)
31-12-2019	Int.Pd:4713457618:01-10-2019 to 31-12- 2019		21.00(Cr)	3,100.05(Cr)
01-01-2020	UPI/8333017752@/000109529824/Pay ment fro	UPI- 000109774663	1,000.00(Dr)	2,100.05(Cr)
01-01-2020	UPI/madanakumar/000111651889/Cell	UPI- 000111104222	3,300.00(Cr)	5,400.05(Cr)
02-01-2020	UPI/9703158841@/000218847396/Pay ment fro	UPI- 000206293334	1,000.00(Cr)	6,400.05(Cr)
02-01-2020	UPI/9703158841@/000224525776/Pay ment fro	UPI- 000206294454	2,000.00(Cr)	8,400.05(Cr)
02-01-2020	ECSIDR-BAJAJ FINSERVEBB-KMB		1,999.00(Dr)	6,401.05(Cr)
02-01-2020	ECSIDR-BAJAJ FINSERVEBE-KMB		1,955.00(Dr)	4,446.05(Cr)
02-01-2020	UPI/9703158841@/000224736131/Pay ment fro	UPI- 000212563407	400.00(Cr)	4,846.05(Cr)
02-01-2020	UPI/9010558001@/000224991715/Pay ment fro	UPI- 000212688020	300.00(Dr)	4,546.05(Cr)
02-01-2020	ECSIDR-BAJAJ FINSERVEBF-KMB		3,491.00(Dr)	1,055.05(Cr)
05-01-2020	UPI/9703158841@/000507699504/Pay ment fro	UPI- 000507380112	1,000.00(Cr)	2,055.05(Cr)
05-01-2020	PCD/0602/PAYTM APP/NOIDA050120/08:21	000502451797	59.00(Dr)	1,996.05(Cr)
06-01-2020	ECSIDR-INDIABULLS CONSUMERAD- KMB-TP01186784		800.00(Dr)	1,196.05(Cr)
06-01-2020	Received from Prav XX2015 IMPS REF 000613220494	IMPS- 000613632099	1.00(Cr)	1,197.05(Cr)
06-01-2020	Received from Prav XX2015 IMPS REF 000613220806	IMPS- 000613633778	5,000.00(Cr)	6,197.05(Cr)
06-01-2020	Received from Prav XX2015 IMPS REF 000613220812	IMPS- 000613633788	5,000.00(Cr)	11,197.05(Cr)
06-01-2020	PCD/0602/BIENANCE INFORMATION T/E MUM060120/13:46	000613559300	5,126.64(Dr)	6,070.41(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
06-01-2020	PCD/0602/wificash/8888888888060120/13:47	000608003984	4,235.00(Dr)	1,835.41(Cr)
06-01-2020	ECSIDR-IVL FINANCE LTDIV-KMB		737.00(Dr)	1,098.41(Cr)
07-01-2020	UPI/EURONET@ybl/000710918310/Payment for	000710403001	219.00(Dr)	879.41(Cr)
07-01-2020	PCD/0602/SWAGAT IOCL RETAIL OUT/VISHAK070120/10:57	000705207428	300.00(Dr)	579.41(Cr)
08-01-2020	UPI/BILLDESKPP@/000830174041/Payment for	000810672525	49.00(Dr)	530.41(Cr)
08-01-2020	Received from RAZO XX0070 IMPS REF 000817429574	000817313010	4,000.00(Cr)	4,530.41(Cr)
08-01-2020	UPI/9948488522@/000817858256/Payment fro	000817888866	1,000.00(Dr)	3,530.41(Cr)
08-01-2020	UPI/8142040025@/000872441534/Payment fro	000818391754	1,000.00(Dr)	2,530.41(Cr)
09-01-2020	PCD/0602/Cashfree Payments/8888888888090120/11:23	000905373684	99.00(Dr)	2,431.41(Cr)
09-01-2020	UPI/9010558001@/000960211257/Payment fro	000920855898	1,200.00(Dr)	1,231.41(Cr)
10-01-2020	NEFT CMS1358957543 CHADHA FINANCE LIMITED ICIC000	0193616178	2,674.00(Cr)	3,905.41(Cr)
10-01-2020	VISA-REFUND/070120/0009/SWAGAT IOCL RETAIL OUT	000971729395	2.25(Cr)	3,907.66(Cr)
10-01-2020	PCD/0602/PF*Onion Credit Pvt Lt/d Hyd100120/18:20	001018400031	3,070.00(Dr)	837.66(Cr)
11-01-2020	Received from ONIO XX0233 IMPS REF 001108348687	001108097533	4,250.00(Cr)	5,087.66(Cr)
11-01-2020	UPI/9703158841@/001111002865/Payment fro	001111059483	380.00(Cr)	5,467.66(Cr)
11-01-2020	PCD/0602/PF*CashBean/Central De110120/11:05	001111880997	5,233.03(Dr)	234.63(Cr)
11-01-2020	Received from PC F XX0981 IMPS REF 001112397181	001112360959	5,000.00(Cr)	5,234.63(Cr)
11-01-2020	UPI/sathishrock/001117456460/Hi	001117997306	400.00(Cr)	5,634.63(Cr)
11-01-2020	UPI/9703158841@/001138704268/Payment fro	001119809866	700.00(Cr)	6,334.63(Cr)
11-01-2020	PCD/0602/PF*Kissht/Mumbai110120/19:46	001119847811	6,001.70(Dr)	332.93(Cr)
11-01-2020	Received from RAZO XX0070 IMPS	IMPS-	5,315.87(Cr)	5,648.80(Cr)

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VISAKHAPATNAM (URBAN)

Nominee Registered : Y

VISHAKAPATNAM - 530004

ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	REF 001119404130	001119825918		
11-01-2020	PCD/0602/PF*Mount/New Delhi110120/19:49	001119863158	5,361.50(Dr)	287.30(Cr)
12-01-2020	Received from RAZO XX0070 IMPS REF 001220107376	IMPS- 001220567375	4,000.00(Cr)	4,287.30(Cr)
12-01-2020	PCD/0602/KANAKA DURGA RES BAR/VISAKHAP120120/21:35	001216508023	600.00(Dr)	3,687.30(Cr)
13-01-2020	UPI/Q00638515@y/001311255150/Pay ment fro	UPI- 001311106318	400.00(Dr)	3,287.30(Cr)
13-01-2020	UPI/9966509535@/001326301882/Pay ment fro	UPI- 001313675748	500.00(Dr)	2,787.30(Cr)
13-01-2020	UPI/9866335965@/001313235903/Pay ment fro	UPI- 001313794837	400.00(Dr)	2,387.30(Cr)
13-01-2020	ATL/0602/504644/HOTEL KARANTHSVISAKHAP130120/15:11	1638	2,000.00(Dr)	387.30(Cr)
13-01-2020	UPI/9010558001@/001368660185/Pay ment fro	UPI- 001317114667	300.00(Dr)	87.30(Cr)
13-01-2020	Chrg: ECSMDTCHR-KB5123367- KKBK0000000003514428	TBMS- 478205229	59.00(Dr)	28.30(Cr)
18-01-2020	UPI/sathishrock/001819194483/Hi	UPI- 001819845601	500.00(Cr)	528.30(Cr)
18-01-2020	UPI/simmaappara/001821153483/Sbi	UPI- 001821466496	900.00(Cr)	1,428.30(Cr)
18-01-2020	UPI/9703158841@/001863802697/Pay ment fro	UPI- 001821472930	500.00(Cr)	1,928.30(Cr)
18-01-2020	UPI/gsrinu06638/001821807781/Hi	UPI- 001821511621	1,900.00(Dr)	28.30(Cr)
19-01-2020	Received from Remi XX0961 IMPS REF 001921019050	IMPS- 001921003556	1.00(Cr)	29.30(Cr)
19-01-2020	Received from CRED XX0762 IMPS REF 001921481063	IMPS- 001921003789	3,087.00(Cr)	3,116.30(Cr)
20-01-2020	Received from Cash XX0175 IMPS REF 002008134713	IMPS- 002008128594	1.00(Cr)	3,117.30(Cr)
20-01-2020	IMPS from JRG FINCORP Ref 002009134423	IMPS- 002009134424	3,000.00(Cr)	6,117.30(Cr)
20-01-2020	PCD/0602/PF*BIENANCE INFORMATIO/N MUM200120/09:07	002009769408	5,126.64(Dr)	990.66(Cr)
20-01-2020	Received from RAZO XX0070 IMPS REF 002009494894	IMPS- 002009136676	4,800.00(Cr)	5,790.66(Cr)
20-01-2020	PCD/0602/wificash/8888888888200120/ 09:14	002003008909	3,920.00(Dr)	1,870.66(Cr)
20-01-2020	UPI/BILLDESKPP@/002040515011/Pa	UPI-	200.00(Dr)	1,670.66(Cr)

SRUNGAVARAPU PRAVEEN KUMAR

Period : 01-12-2019 to 29-02-2020

Cust.ReIn.No : 347536166

Account No : 4713457618

Currency : INR

Branch : Visakhapatnam Waltair Uplands

Nominee Registered : Y

34-9-65) 1,RAASA STREET,GNAN
APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	ymment for	002010786339		
20-01-2020	Received from RAZO XX0070 IMPS REF 002017412484	IMPS- 002017684155	2,550.00(Cr)	4,220.66(Cr)
20-01-2020	UPI/8328397707@/002051062037/Pay ment fro	UPI- 002017999039	1,000.00(Dr)	3,220.66(Cr)
20-01-2020	UPI/sathishrock/002018001205/Hi	UPI- 002018137704	500.00(Dr)	2,720.66(Cr)
21-01-2020	UPI/sathishrock/002111751859/Hi	UPI- 002111748811	100.00(Dr)	2,620.66(Cr)
21-01-2020	UPI/EURONET@ybl/002133199976/Pay ment for	UPI- 002111767691	49.00(Dr)	2,571.66(Cr)
21-01-2020	ATL/0602/603741/ALLIPURAMVISAKHA PATNAM210120/13:12	002113786117	2,000.00(Dr)	571.66(Cr)
21-01-2020	ATL/0602/603741/ALLIPURAMVISAKHA PATNAM210120/13:12	002113786117	2,000.00(Cr)	2,571.66(Cr)
21-01-2020	ATL/0602/603741/ALLIPURAMVISAKHA PATNAM210120/13:13	002113786604	2,000.00(Dr)	571.66(Cr)
21-01-2020	ATL/0602/603741/ALLIPURAMVISAKHA PATNAM210120/13:13	002113786604	2,000.00(Cr)	2,571.66(Cr)
21-01-2020	ATL/0602/504644/CAPTAIN RAMARAO JUNCTI210120/13:16	4389	2,000.00(Dr)	571.66(Cr)
21-01-2020	UPI/paytmqr2810/002148559900/On tapping	UPI- 002116408388	170.00(Dr)	401.66(Cr)
22-01-2020	UPI/EURONET@ybl/002236491032/Pay ment for	UPI- 002218558416	149.00(Dr)	252.66(Cr)
22-01-2020	UPI/9703158841@/002236668815/Pay ment fro	UPI- 002218575694	200.00(Dr)	52.66(Cr)
22-01-2020	Received from PASF XX0063 IMPS REF 002218187357	IMPS- 002218917731	1,693.00(Cr)	1,745.66(Cr)
22-01-2020	UPI/9703158841@/002254778700/Pay ment fro	UPI- 002218653233	1,600.00(Dr)	145.66(Cr)
22-01-2020	UPI/Q69691235@y/002240614402/On tapping	UPI- 002220402633	50.00(Dr)	95.66(Cr)
24-01-2020	Received from Remi XX0961 IMPS REF 002419066981	IMPS- 002419967364	1.00(Cr)	96.66(Cr)
24-01-2020	Received from RAZO XX0070 IMPS REF 002419024227	IMPS- 002419968612	4,000.00(Cr)	4,096.66(Cr)
24-01-2020	UPI/9703158841@/002419071889/Pay ment fro	UPI- 002419288204	1,600.00(Cr)	5,696.66(Cr)
24-01-2020	UPI/9703158841@/002420660761/Pay ment fro	UPI- 002420395668	200.00(Cr)	5,896.66(Cr)
24-01-2020	PCD/0602/CashBean/Central	002420854875	5,814.47(Dr)	82.19(Cr)

SRUNGAVARAPU PRAVEEN KUMAR
Period : 01-12-2019 to 29-02-2020
Cust.ReIn.No : 347536166
Account No : 4713457618
Currency : INR
Branch : Visakhapatnam Waltair Uplands
Nominee Registered : Y

34-9-65) 1,RAASA STREET,GNAN
APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	De240120/20:12			
24-01-2020	IMPS from P C Financi Ref	IMPS-	5,500.00(Cr)	5,582.19(Cr)
	002420012726	002420012645		
24-01-2020	PCD/0602/Onion Credit Pvt	002420902566	5,118.00(Dr)	464.19(Cr)
	Ltd/Hyderabad240120/20:23			
25-01-2020	Received from Chad XX0001 IMPS REF	IMPS-	2,674.00(Cr)	3,138.19(Cr)
	002515064533	002515625332		
25-01-2020	Received from ONIO XX0233 IMPS REF	IMPS-	4,115.00(Cr)	7,253.19(Cr)
	002516888134	002516654273		
25-01-2020	PCD/0602/Si Creva Capital	002522498261	6,001.70(Dr)	1,251.49(Cr)
	Servi/Mumbai250120/16:31			
25-01-2020	Received from RAZO XX0070 IMPS	IMPS-	5,777.73(Cr)	7,029.22(Cr)
	REF 002517214005	002517751677		
25-01-2020	UPI/chinnireddy/002518533444/Hi	UPI-	1,000.00(Dr)	6,029.22(Cr)
		002518187767		
25-01-2020	PCD/0602/RupeeMax/Thane250120/18:	002518450392	5,131.58(Dr)	897.64(Cr)
	38			
25-01-2020	Received from RAZO XX0070 IMPS	IMPS-	4,000.00(Cr)	4,897.64(Cr)
	REF 002518284897	002518828951		
25-01-2020	UPI/Q86587627@y/002519714671/On	UPI-	180.00(Dr)	4,717.64(Cr)
	tapping	002519763433		
25-01-2020	UPI/Q69691235@y/002521723576/On	UPI-	50.00(Dr)	4,667.64(Cr)
	tapping	002521352876		
25-01-2020	UPI/9703158841@/002563641966/Pay	UPI-	4,500.00(Dr)	167.64(Cr)
	ment fro	002521362350		
26-01-2020	UPI/9703158841@/002632148838/Pay	UPI-	2,000.00(Cr)	2,167.64(Cr)
	ment fro	002608118902		
26-01-2020	UPI/gsrinu06638/002608482413/Hi	UPI-	1,900.00(Dr)	267.64(Cr)
		002608119565		
26-01-2020	UPI/sathishrock/002608532222/Hi	UPI-	100.00(Dr)	167.64(Cr)
		002608161635		
27-01-2020	UPI/9703158841@/002752192286/Pay	UPI-	500.00(Cr)	667.64(Cr)
	ment fro	002713240183		
27-01-2020	PCD/0602/KANAKA DURGA RES	002708514456	430.00(Dr)	237.64(Cr)
	BAR/VISAKHAP270120/13:43			
28-01-2020	UPI/9703158841@/002854705356/Pay	UPI-	500.00(Cr)	737.64(Cr)
	ment fro	002818375741		
28-01-2020	ATL/0602/504644/HOTEL	6624	500.00(Dr)	237.64(Cr)
	KARANTHSVISAKHAP280120/18:58			
28-01-2020	UPI/EURONET@ybl/002876207620/Pay	UPI-	219.00(Dr)	18.64(Cr)
	ment for	002819699689		
29-01-2020	UPI/9703158841@/002969054618/	UPI-	980.00(Cr)	998.64(Cr)

SRUNGAVARAPU PRAVEEN KUMAR

Period : 01-12-2019 to 29-02-2020

Cust.ReIn.No : 347536166

Account No : 4713457618

Currency : INR

Branch : Visakhapatnam Waltair Uplands

Nominee Registered : Y

34-9-65) 1,RAASA STREET,GNAN
APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	Payment fro	002923146330		
30-01-2020	UPI/9703158841@/003027034656/Pay	UPI-	3.00(Cr)	1,001.64(Cr)
30-01-2020	ment fro	003009709725		
30-01-2020	UPI/52207584097/003012235906/Hi	UPI-	500.00(Dr)	501.64(Cr)
30-01-2020	UPI/paytmqr2810/003036835685/On	003012476247		
30-01-2020	tapping	UPI-	300.00(Dr)	201.64(Cr)
31-01-2020	Received from Remi XX0961 IMPS REF	003012587791		
31-01-2020	003116059816	IMPS-	1.00(Cr)	202.64(Cr)
31-01-2020	Received from RAZO XX0070 IMPS	003116450073		
31-01-2020	REF 003116354787	IMPS-	2,400.00(Cr)	2,602.64(Cr)
31-01-2020	UPI/sathishrock/003120561316/Hi	003116451413		
31-01-2020	UPI/chinnireddy/003120566352/Hi	UPI-	700.00(Dr)	1,902.64(Cr)
01-02-2020	UPI/9703158841@/003260803402/Pay	003120110846		
01-02-2020	ment fro	UPI-	1,000.00(Dr)	902.64(Cr)
01-02-2020	UPI/9703158841@/003215874021/Pay	003120116413		
01-02-2020	ment fro	UPI-	3,200.00(Cr)	4,102.64(Cr)
01-02-2020	UPI/RAZORPAYONL/003232164306/Pa	003215795575		
01-02-2020	yment fro	UPI-	5,000.00(Cr)	9,102.64(Cr)
01-02-2020	UPI/simmaappara/003220662012/Sbi	003215945880		
01-02-2020	Received from ICIC XX9522 IMPS REF	003216140311		
01-02-2020	003220577763	UPI-	6,223.71(Dr)	2,878.93(Cr)
01-02-2020	UPI/9703158841@/003221956652/Pay	003220537726		
02-02-2020	ment fro	IMPS-	4,000.00(Cr)	13,878.93(Cr)
02-02-2020	UPI/9703158841@/003336148363/Pay	003220102439		
02-02-2020	ment fro	UPI-	1,300.00(Dr)	12,578.93(Cr)
02-02-2020	UPI/gsrinu06638/003309286020/Hi	003221957669		
03-02-2020	PCD/0602/PF*CashBean/Central	UPI-	1,000.00(Cr)	13,578.93(Cr)
03-02-2020	De030220/08:21	003309395999		
03-02-2020	IMPS from P C Financi Ref	UPI-	1,250.00(Dr)	12,328.93(Cr)
03-02-2020	003408389621	003309438962		
03-02-2020	PCD/0602/PF*CrediMe/Bengaluru03022	003408276865		
03-02-2020	0/08:24	IMPS-	6,395.91(Dr)	5,933.02(Cr)
03-02-2020	Received from CRED XX0762 IMPS	003408389623		
03-02-2020	REF 003408638176	003408281445		
03-02-2020	PCD/0602/PF*Cash	IMPS-	3,553.00(Dr)	8,380.02(Cr)
03-02-2020	Bull/Hyderabad030220/08:27	003408391669		
03-02-2020	Received from ICIC XX9522 IMPS REF	003408284724		
03-02-2020		IMPS-	3,087.00(Cr)	11,467.02(Cr)
03-02-2020			3,102.84(Dr)	8,364.18(Cr)
03-02-2020			2,550.00(Cr)	10,914.18(Cr)

SRUNGAVARAPU PRAVEEN KUMAR
Period : 01-12-2019 to 29-02-2020
Cust.ReIn.No : 347536166
Account No : 4713457618
Currency : INR
Branch : Visakhapatnam Waltair Uplands
Nominee Registered : Y

34-9-65) 1,RAASA STREET,GNAN
APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	003408644788	003408394668		
03-02-2020	UPI/9703158841@/003430361466/Pay	UPI-	1,600.00(Dr)	9,314.18(Cr)
	ment fro	003410500144		
03-02-2020	UPI/paytmqr2810/003420948691/On	UPI-	300.00(Dr)	9,014.18(Cr)
	tapping	003410603993		
03-02-2020	ECSIDR-BAJAJ FINSERVEBF-KMB		3,491.00(Dr)	5,523.18(Cr)
03-02-2020	UPI/9703158841@/003433711257/Pay	UPI-	1,600.00(Cr)	7,123.18(Cr)
	ment fro	003411031039		
03-02-2020	ECSIDR-BAJAJ FINSERVEBB-KMB		1,999.00(Dr)	5,124.18(Cr)
03-02-2020	ECSIDR-BAJAJ FINSERVEBB-KMB		1,955.00(Dr)	3,169.18(Cr)
03-02-2020	ECSIDR-HDBFSHD-KMB		1,999.00(Dr)	1,170.18(Cr)
05-02-2020	UPI/sravyaravi2/003613378125/Hi	UPI-	1,000.00(Dr)	170.18(Cr)
		003613256093		
05-02-2020	UPI/goog-	UPI-	10.00(Cr)	180.18(Cr)
	paymen/003613125963/Rewarded fo	003613288815		
05-02-2020	UPI/goog-	UPI-	10.00(Cr)	190.18(Cr)
	paymen/003613126845/Rewarded fo	003613289025		
05-02-2020	UPI/goog-	UPI-	7.00(Cr)	197.18(Cr)
	paymen/003619145955/Rewarded fo	003619362885		
06-02-2020	Received from Remi XX0961 IMPS REF	IMPS-	1.00(Cr)	198.18(Cr)
	003715109632	003715942046		
06-02-2020	Received from RAZO XX0070 IMPS	IMPS-	834.00(Cr)	1,032.18(Cr)
	REF 003716003541	003716966462		
07-02-2020	Received from Prav XX2015 IMPS REF	IMPS-	3,000.00(Cr)	4,032.18(Cr)
	003814073597	003814980034		
07-02-2020	PCD/0602/PF*DoubleCash/Mumbai0702	003814028703	3,085.50(Dr)	946.68(Cr)
	20/14:16			
08-02-2020	Received from Remi XX0961 IMPS REF	IMPS-	1.00(Cr)	947.68(Cr)
	003913015151	003913795516		
08-02-2020	Received from RAZO XX0070 IMPS	IMPS-	2,469.00(Cr)	3,416.68(Cr)
	REF 003913415007	003913848924		
08-02-2020	Received from Remi XX0961 IMPS REF	IMPS-	1.00(Cr)	3,417.68(Cr)
	004005002027(Value Date: 09-02-2020)	004005565106		
08-02-2020	Received from RAZO XX0070 IMPS	IMPS-	4,000.00(Cr)	7,417.68(Cr)
	REF 004005164887(Value Date: 09-02-2020)	004005565749		

SRUNGAVARAPU PRAVEEN KUMAR
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34-9-65) 1,RAASA STREET,GNAN
Currency : INR
APURAM,NEAR RAILWAY STATION,
Branch : Visakhapatnam Waltair Uplands
VISAKHAPATNAM (URBAN)
Nominee Registered : Y
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
08-02-2020	PCD/0602/Si Creva Capital Servi/Mumbai090220/05:55	004011549213	6,523.41(Dr)	894.27(Cr)
08-02-2020	Received from RAZO XX0070 IMPS REF 004005165761(Value Date: 09-02- 2020)	IMPS- 004005566153	5,777.73(Cr)	6,672.00(Cr)
08-02-2020	PCD/0602/PF*Onion Credit Pvt Lt/d Hyd090220/06:00	004006807979	5,269.00(Dr)	1,403.00(Cr)
08-02-2020	Received from ONIO XX0233 IMPS REF IMPS- 004006938050(Value Date: 09-02-2020)	004006568370	4,115.00(Cr)	5,518.00(Cr)
08-02-2020	PCD/0602/PF*RuppeeMax/Thane090220/ 06:38	004006818945	5,182.14(Dr)	335.86(Cr)
08-02-2020	Received from RAZO XX0070 IMPS REF 004006178898(Value Date: 09-02- 2020)	IMPS- 004006570857	4,000.00(Cr)	4,335.86(Cr)
09-02-2020	UPI/9703158841@/004032087647/Pay ment fro	UPI- 004008592452	400.00(Cr)	4,735.86(Cr)
09-02-2020	UPI/gsrinu06638/004011678246/Hi	UPI- 004011416282	1,900.00(Dr)	2,835.86(Cr)
09-02-2020	ATL/0602/622018/IOC NEAR OLD BUS STAND090220/18:52	004018004789	2,000.00(Dr)	835.86(Cr)
10-02-2020	Received from RAZO XX0070 IMPS REF 004108392125	IMPS- 004108387222	4,000.00(Cr)	4,835.86(Cr)
10-02-2020	ECSIDR-INDIABULLS CONSUMERAD- KMB-TP01186784		800.00(Dr)	4,035.86(Cr)
10-02-2020	Received from A/C XX4002 IMPS REF 004115547724	IMPS- 004115855153	1.00(Cr)	4,036.86(Cr)
10-02-2020	PCD/0602/Cashfree Payments/8888888888100220/15:31	004110635664	2,186.00(Dr)	1,850.86(Cr)
10-02-2020	NEFT N041200369298698 RAZORPAY SOFTWARE PVT LTD N	NEFTINW- 0199113008	3,200.00(Cr)	5,050.86(Cr)
10-02-2020	Received from PASF XX0063 IMPS REF 004121008472	IMPS- 004121270239	2,504.00(Cr)	7,554.86(Cr)
10-02-2020	PCD/0602/PF*TRUTHIGH FINTECH PR/I Mum100220/21:55	004121306177	5,283.29(Dr)	2,271.57(Cr)
10-02-2020	Received from RAZO XX0070 IMPS REF 004121011501	IMPS- 004121277126	4,000.00(Cr)	6,271.57(Cr)
10-02-2020	PCD/0602/wificash/8888888888100220/ 22:00	004116461805	4,550.00(Dr)	1,721.57(Cr)
11-02-2020	PCD/0602/PF*RHINO FINANCE PRIVA/T Noi110220/15:23	004215642490	1,017.00(Dr)	704.57(Cr)
12-02-2020	Received from RAZO XX0070 IMPS	IMPS-	834.00(Cr)	1,538.57(Cr)

SRUNGAVARAPU PRAVEEN KUMAR

Period : 01-12-2019 to 29-02-2020

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APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	REF 004317350411	004317372030		
12-02-2020	UPI/9948488522@/004351055685/Pay	UPI-	1,000.00(Dr)	538.57(Cr)
	ment fro	004317140124		
12-02-2020	REV-UPI/9703158841@/004351055685/	UPI-	1,000.00(Cr)	1,538.57(Cr)
		004317140571		
12-02-2020	UPI/9948488522@/004368027427/Pay	UPI-	1,000.00(Dr)	538.57(Cr)
	ment fro	004317142113		
13-02-2020	Received from Cash XX0175 IMPS REF	IMPS-	1.00(Cr)	539.57(Cr)
	004415176563	004415380903		
13-02-2020	Received from PASF XX0063 IMPS REF	IMPS-	1,323.00(Cr)	1,862.57(Cr)
	004415481222	004415380950		
13-02-2020	UPI/IBCFDPL236/004434675665/Paym	UPI-	260.00(Dr)	1,602.57(Cr)
	ent fro	004417329345		
14-02-2020	Received from Prav XX2015 IMPS REF	IMPS-	5,000.00(Cr)	6,602.57(Cr)
	004511262598	004511086908		
14-02-2020	Received from Prav XX2015 IMPS REF	IMPS-	500.00(Cr)	7,102.57(Cr)
	004511262640	004511086915		
14-02-2020	PCD/0602/PF*CashBean/Central	004511646561	6,977.35(Dr)	125.22(Cr)
	De140220/11:14			
14-02-2020	IMPS from P C Financi Ref	IMPS-	6,500.00(Cr)	6,625.22(Cr)
	004511094735	004511094739		
14-02-2020	PCD/0602/PF*CashBowl/Mumbai140220	004511661931	5,126.64(Dr)	1,498.58(Cr)
	/11:20			
14-02-2020	Received from RAZO XX0070 IMPS	IMPS-	4,000.00(Cr)	5,498.58(Cr)
	REF 004511465637	004511102655		
14-02-2020	PCD/0602/PF*DoubleCash/Mumbai1402	004511669548	5,091.95(Dr)	406.63(Cr)
	20/11:23			
14-02-2020	Received from RAZO XX0070 IMPS	IMPS-	4,000.00(Cr)	4,406.63(Cr)
	REF 004512000081	004512157293		
14-02-2020	UPI/6301729068@/004548423111/Pay	UPI-	4,000.00(Dr)	406.63(Cr)
	ment fro	004512849783		
14-02-2020	Chrg: Ecs Return On 05-Feb-2020	TBMS-	406.63(Dr)	0.00(Cr)
	INDIABULLS CONSUME	499182627		
14-02-2020	Received from Remi XX0961 IMPS REF	IMPS-	1.00(Cr)	1.00(Cr)
	004519082122	004519695267		
17-02-2020	Received from RAZO XX0070 IMPS	IMPS-	4,000.00(Cr)	4,001.00(Cr)
	REF 004809103187	004809634562		
17-02-2020	PCD/0602/PF*Cash	004809463538	3,102.84(Dr)	898.16(Cr)
	Bull/Hyderabad170220/09:23			
17-02-2020	Received from RAZO XX0070 IMPS	IMPS-	2,550.00(Cr)	3,448.16(Cr)
	REF 004809107958	004809640912		
17-02-2020	UPI/sathishrock/004818378643/Hi	UPI-	2,000.00(Cr)	5,448.16(Cr)

SRUNGAVARAPU PRAVEEN KUMAR

Period : 01-12-2019 to 29-02-2020

Cust.ReIn.No : 347536166

Account No : 4713457618

Currency : INR

Branch : Visakhapatnam Waltair Uplands

Nominee Registered : Y

34-9-65) 1,RAASA STREET,GNAN
APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
		004818378978		
17-02-2020	PCD/0602/PF*CrediMe/Bengaluru170220/18:19	004818831914	3,549.00(Dr)	1,899.16(Cr)
17-02-2020	Received from CRED XX0762 IMPS REF 004818442319	IMPS- 004818272126	3,263.00(Cr)	5,162.16(Cr)
17-02-2020	PCD/0602/JRG FINCORP LIMITED/Mumbai170220/18:24	004818466032	4,090.00(Dr)	1,072.16(Cr)
17-02-2020	UPI/EURONET@ybl/004854126377/Payment for	UPI- 004818462126	598.00(Dr)	474.16(Cr)
17-02-2020	IMPS from JRG FINCORP Ref 004818288084	IMPS- 004818288086	4,250.00(Cr)	4,724.16(Cr)
17-02-2020	UPI/7075425909@/004857750171/Payment fro	UPI- 004819714512	1,000.00(Dr)	3,724.16(Cr)
18-02-2020	UPI/80808193001/004910456879/Hi	UPI- 004910100070	1,511.00(Dr)	2,213.16(Cr)
18-02-2020	Received from PASF XX0063 IMPS REF 004911476819	IMPS- 004911790123	1,669.00(Cr)	3,882.16(Cr)
18-02-2020	UPI/Q62231295@y/004926824241/On tapping	UPI- 004913061396	340.00(Dr)	3,542.16(Cr)
19-02-2020	PCD/0602/PF*crystal/Bengaluru190220/10:45	005010330425	3,073.46(Dr)	468.70(Cr)
20-02-2020	Rem Chrgs:Ecs Return On 05-Feb-2020 INDIABULLS CON(Value Date: 19-02-2020)	TBMS- 501777003	183.37(Dr)	285.33(Cr)
21-02-2020	Received from Prav XX2015 IMPS REF 005213514247	IMPS- 005213269870	5,000.00(Cr)	5,285.33(Cr)
21-02-2020	Received from RAZO XX0070 IMPS REF 005213275649	IMPS- 005213270896	2,469.00(Cr)	7,754.33(Cr)
21-02-2020	PCD/0602/RupeeMax/Thane210220/13:24	005213695818	5,131.58(Dr)	2,622.75(Cr)
21-02-2020	Received from RAZO XX0070 IMPS REF 005213282357	IMPS- 005213280899	4,000.00(Cr)	6,622.75(Cr)
21-02-2020	PCD/0602/PF*FastRupee/MYSORE210220/13:34	005213722780	5,122.44(Dr)	1,500.31(Cr)
21-02-2020	Received from RAZO XX0070 IMPS REF 005213282976	IMPS- 005213282871	3,820.00(Cr)	5,320.31(Cr)
21-02-2020	PCD/0602/PF*DoubleCash/Mumbai210220/13:36	005213728634	5,142.51(Dr)	177.80(Cr)
21-02-2020	Received from RAZO XX0070 IMPS REF 005219060902	IMPS- 005219637893	4,000.00(Cr)	4,177.80(Cr)
21-02-2020	UPI/9052025202@/005219784775/Payment fro	UPI- 005219942283	500.00(Dr)	3,677.80(Cr)

SRUNGAVARAPU PRAVEEN KUMAR

Period : 01-12-2019 to 29-02-2020

Cust.ReIn.No : 347536166

Account No : 4713457618

Currency : INR

Branch : Visakhapatnam Waltair Uplands

Nominee Registered : Y

34-9-65) 1,RAASA STREET,GNAN
APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
21-02-2020	ATL/0602/800084/31-22-9, CAPTAN RAMA R210220/20:50	005220199641	1,500.00(Dr)	2,177.80(Cr)
22-02-2020	Received from Remi XX0961 IMPS REF 005318080759	IMPS- 005318458922	1.00(Cr)	2,178.80(Cr)
23-02-2020	UPI/gsrinu06638/005410642641/Hi	UPI- 005410421902	1,900.00(Dr)	278.80(Cr)
24-02-2020	Received from RAZO XX0070 IMPS REF 005512441242	IMPS- 005512734139	4,000.00(Cr)	4,278.80(Cr)
24-02-2020	UPI/80808193001/005515090597/Hi	UPI- 005515409684	2,014.00(Dr)	2,264.80(Cr)
24-02-2020	PCD/0602/PF*RHINO FINANCE PRIVA/T Noi240220/15:51	005515856811	1,017.00(Dr)	1,247.80(Cr)
24-02-2020	NEFT CMS1406963872 CHADHA FINANCE LIMITED ICIC000	NEFTINW- 0201456522	2,674.00(Cr)	3,921.80(Cr)
24-02-2020	PCD/0602/Cashfree Payments/8888888888240220/15:57	005510730863	3,099.00(Dr)	822.80(Cr)
24-02-2020	Received from PASF XX0063 IMPS REF 005516161500	IMPS- 005516049042	2,087.00(Cr)	2,909.80(Cr)
24-02-2020	Received from A/C XX4002 IMPS REF 005516045240	IMPS- 005516086940	1.00(Cr)	2,910.80(Cr)
24-02-2020	Received from RAZO XX0070 IMPS REF 005516195110	IMPS- 005516102156	1,500.00(Cr)	4,410.80(Cr)
24-02-2020	Received from Prav XX2015 IMPS REF 005517068710	IMPS- 005517193301	2,200.00(Cr)	6,610.80(Cr)
24-02-2020	PCD/0602/Si Creva Capital Servi/Mumbai240220/17:59	005523239076	6,523.41(Dr)	87.39(Cr)
24-02-2020	Received from RAZO XX0070 IMPS REF 005518254071	IMPS- 005518198565	5,777.73(Cr)	5,865.12(Cr)
24-02-2020	PCD/0602/PF*Onion Credit Pvt Lt/d Hyd240220/18:03	005518230590	5,269.00(Dr)	596.12(Cr)
24-02-2020	Received from ONIO XX0233 IMPS REF 005518767434	IMPS- 005518228195	4,115.00(Cr)	4,711.12(Cr)
24-02-2020	Received from RAZO XX0070 IMPS REF 005518288879	IMPS- 005518252532	834.00(Cr)	5,545.12(Cr)
24-02-2020	PCD/0602/PF*CrazyRuppee/Thane240220/18:42	005518359612	5,142.51(Dr)	402.61(Cr)
24-02-2020	UPI/sathishrock/005518824766/Hi	UPI- 005518365507	1,500.00(Cr)	1,902.61(Cr)
24-02-2020	UPI/sureshabhi1/005572943825/Paymen t fro	UPI- 005518406918	1,600.00(Dr)	302.61(Cr)
25-02-2020	Received from RAZO XX0070 IMPS REF 005618145689	IMPS- 005618446185	4,000.00(Cr)	4,302.61(Cr)

SRUNGAVARAPU PRAVEEN KUMAR
Period : 01-12-2019 to 29-02-2020
Cust.ReIn.No : 347536166
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Nominee Registered : Y

34-9-65) 1,RAASA STREET,GNAN
APURAM,NEAR RAILWAY STATION,
VISAKHAPATNAM (URBAN)
VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
26-02-2020	UPI/shareit@yes/005710826596/Risk Verify	UPI- 005710598316	99.00(Dr)	4,203.61(Cr)
26-02-2020	Received from PASF XX0063 IMPS REF 005710093480	IMPS- 005710923856	1,670.00(Cr)	5,873.61(Cr)
26-02-2020	PCD/0602/PF*TRUTHIGH FINTECH PR/I Mum260220/10:38	005710855672	5,232.73(Dr)	640.88(Cr)
26-02-2020	Received from INST XX3340 IMPS REF 005715212825	IMPS- 005715342711	1.00(Cr)	641.88(Cr)
26-02-2020	Received from RAZO XX0070 IMPS REF 005716406611	IMPS- 005716405666	4,000.00(Cr)	4,641.88(Cr)
26-02-2020	PCD/0602/PF*RHINO FINANCE PRIVA/T Gau260220/16:25	005716759604	4,068.00(Dr)	573.88(Cr)
27-02-2020	Received from RAZO XX0070 IMPS REF 005809406699	IMPS- 005809948019	3,200.00(Cr)	3,773.88(Cr)
27-02-2020	Received from RAZO XX0070 IMPS REF 005809417892	IMPS- 005809958174	2,674.00(Cr)	6,447.88(Cr)
27-02-2020	PCD/0602/Mobikwik/Gurgaon270220/10: 54	005805502072	5,186.44(Dr)	1,261.44(Cr)
27-02-2020	Received from RAZO XX0070 IMPS REF 005811499575	IMPS- 005811069107	4,800.00(Cr)	6,061.44(Cr)
27-02-2020	PCD/0602/PF*DoubleCash/Mumbai2702 20/11:43	005811499018	5,091.95(Dr)	969.49(Cr)
27-02-2020	UPI/sathishrock/005818090973/Hi	UPI- 005818163835	500.00(Dr)	469.49(Cr)
28-02-2020	UPI/EURONET@ybl/005909436006/Pay ment for	UPI- 005909444855	39.00(Dr)	430.49(Cr)
28-02-2020	UPI/BILLDESKPP@/005918204209/Pay ment for	UPI- 005909449780	49.00(Dr)	381.49(Cr)
28-02-2020	PCD/0602/SHAREit Technol Gurgao/Gurgao280220/16:22	005916651326	99.00(Dr)	282.49(Cr)
28-02-2020	Received from RAZO XX0070 IMPS REF 005918338805	IMPS- 005918701793	4,000.00(Cr)	4,282.49(Cr)
28-02-2020	UPI/22233300118/005918811195/Hi	UPI- 005918463194	4,000.00(Dr)	282.49(Cr)
29-02-2020	UPI/billdesk.ai/006011928706/UPI	UPI- 006011538850	149.00(Dr)	133.49(Cr)
29-02-2020	UPI/billdesk.id/006011947724/UPI	UPI- 006011548733	129.00(Dr)	4.49(Cr)
29-02-2020	Received from Prav XX2015 IMPS REF 006012949728	IMPS- 006012619562	5,000.00(Cr)	5,004.49(Cr)
29-02-2020	PCD/0602/P.C. FINANCIAL SERVICE/Gurgao290220/13:01	006007459471	3,579.55(Dr)	1,424.94(Cr)

SRUNGAVARAPU PRAVEEN KUMAR

Period : 01-12-2019 to 29-02-2020

Cust.Reltn.No : 347536166

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VISHAKAPATNAM - 530004
ANDHRA PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
29-02-2020	IMPS from P C Financi Ref 006013625050	IMPS- 006013625060	2,000.00(Cr)	3,424.94(Cr)
29-02-2020	UPI/80808193001/006023317948/Uucas h	UPI- 006023910959	2,517.00(Dr)	907.94(Cr)
29-02-2020	Int.Coll:4713457618:01-01-2020 to 29-02 -2020		3.00(Dr)	904.94(Cr)

Statement Summary

Opening Balance	:	3,712.68(Cr)
Total Withdrawal Amount	:	378,988.96(Dr)
Total Deposit Amount	:	376,181.22(Cr)
Closing Balance	:	904.94(Cr)
Withdrawal Count	:	179
Deposit Count	:	155