

MOHAMMED ATIF

S/O MOHAMMED ARIF,D.NO:9-4-4-E/20 ,N S F COLONY KALA BANGLA HAKEEM
PET TELANGANA
HYDERABAD
TELANGANA
500008

Customer ID: 56488545
Branch IFSC: UBIN0813061
Branch: TOLICHOWKI
Branch MICR: 500011096
Branch Code: 001306

Statement of Account No:130610100166145 for the period (From:01/07/2020 To:08/12/2020)

Tran Date	Chq No.	Transaction Description	Debit (Rs.)	Credit (Rs.)	Balance (Rs.)
02/07/2020		NEFT/LeoGenic Healthcare Pvt Ltd		13,136.00	23,389.68
02/07/2020		IMPS/018420347696/20098830154/SBIN0005095	155.00		23,234.68
04/07/2020		ATMWDL/+2ND CD AT HAKIMPET /P1DCHY85	3,000.00		20,234.68
05/07/2020		Int. Pd: 010420 to 300620		114.00	20,348.68
08/07/2020		IMPS/019019620134/20098830154/SBIN0005095	500.00		19,848.68
09/07/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	2,000.00		17,848.68
14/07/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	2,000.00		15,848.68
18/07/2020		ATM Card Annual Charge '20	177.00		15,671.68
20/07/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	1,000.00		14,671.68
24/07/2020		IMPS/020614359047/20098830154/SBIN0005095	50.00		14,621.68
24/07/2020		IMPS/020614359098/20098830154/SBIN0005095	450.00		14,171.68
24/07/2020		ATMWDL/+2ND CD AT HAKIMPET /P1DCHY85	2,023.60		12,148.08
25/07/2020		IMPS/020711119954/918601293361/Zeeshan		1.00	12,149.08
25/07/2020		IMPS/020711123099/918601293361/Zeeshan		500.00	12,649.08
25/07/2020		IB/BILLDESK/SADB9037999716/DOMINOS	242.00		12,407.08
27/07/2020		IB/PAYTM/20200727107412893091/20200727107412893091	1,225.00		11,182.08
30/07/2020		ATMWDL/+2ND CD AT HAKIMPET /P1DCHY85	1,023.60		10,158.48
03/08/2020		IMPS/021621007890/919762148373/Ashish Kansara		1.00	10,159.48
04/08/2020		NEFT/EMPLOYEE PROVIDENT FUND ORGANIZATIO		1,950.00	12,109.48
05/08/2020		NEFT/LeoGenic Healthcare Pvt Ltd		18,853.00	30,962.48
06/08/2020		IB/PAYTM/20200806122470197246/20200806122470197246	49.00		30,913.48
07/08/2020		IMPS/022010039375/20098830154/SBIN0005095	7,002.95		23,910.53
12/08/2020		IB/CAVENUE/109931205112/109931205112	129.00		23,781.53
12/08/2020		IMPS/022520302400/20098830154/SBIN0005095	200.00		23,581.53
13/08/2020		ATMWDL/+2ND CD AT HAKIMPET /P1DCHY85	2,000.00		21,581.53
19/08/2020		ATMWDL/ TOLICHOWKI-2 HYD /W1306002	1,000.00		20,581.53
24/08/2020		NEFT/LEOGENIC HEALTHCARE PRIVATE LIMITED		6,300.00	26,881.53
24/08/2020		ATMWDL/+2ND CD AT HAKIMPET /P1DCHY85	2,000.00		24,881.53
26/08/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	2,000.00		22,881.53
26/08/2020		IB/PAYU/10975965007/10975965007	129.00		22,752.53
27/08/2020		IB/PAYU/10980156779/10980156779	129.00		22,623.53

28/08/2020		ATMWDL/+2ND CD AT HAKIMPET /P1DCHY85	2,000.00		20,623.53
30/08/2020		Insurance premium	8.74		20,614.79
31/08/2020		ATMWDL/+CORP MEHDIPATNAM /38822019	2,000.00		18,614.79
31/08/2020		NEFT/LEOGENIC HEALTHCARE		18,853.00	37,467.79
01/09/2020		IMPS/024511188421/20098830154/SBIN0005095	7,002.95		30,464.84
01/09/2020		Charges for ACH Mandate Processing :	118.00		30,346.84
02/09/2020		ATMWDL/+CHARMINAR BR /S1ANHD18	3,000.00		27,346.84
02/09/2020		ATMWDL/+2ND CD AT HAKIMPET /P1DCHY85	100.00		27,246.84
03/09/2020		POSTXN/RUPAYPAY*Alam Sweets /34107858	220.00		27,026.84
04/09/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	2,000.00		25,026.84
05/09/2020		IB/PAYU/11043778489/11043778489	12.00		25,014.84
06/09/2020		IMPS/025013448831/20098830154/SBIN0005095	5,002.95		20,011.89
07/09/2020		IB/BILLDESK/SADB9196937389/DOMINOS	240.00		19,771.89
07/09/2020		ATMWDL/ TOLICHOWKI-2 HYD /W1306002	2,000.00		17,771.89
08/09/2020		IMPS/025211530651/20098830154/SBIN0005095	4,002.95		13,768.94
08/09/2020		POSTXN/RUPAYNew Health Point /93315317	573.00		13,195.94
10/09/2020		NEFT/LEOGENIC HEALTHCARE		9,450.00	22,645.94
11/09/2020		IB/PAYU/11082730429/11082730429	20.00		22,625.94
13/09/2020		ATMWDL/+HYDERABAD /BPCN1628	3,000.00		19,625.94
14/09/2020		ATMWDL/ TOLICHOWKI-2 HYD /W1306002	2,000.00		17,625.94
15/09/2020		UPI/025914201090/CR/MOHAMMAD/SBIN/arifdehlvi/ UPI		1,600.00	19,225.94
15/09/2020		IMPS/025915861964/20098830154/SBIN0005095	3,502.95		15,722.99
15/09/2020		POSTXN/RUPAYPAY*Alam Sweets /34107858	240.00		15,482.99
18/09/2020		ATMWDL/ TOLICHOWKI-2 HYD /W1306002	3,000.00		12,482.99
19/09/2020		IMPS/026311136028/20098830154/SBIN0005095	2,100.00		10,382.99
20/09/2020		CS01 SMS Chrgs/Jul-Sep 2020/917842673906	17.70		10,365.29
20/09/2020		POSTXN/RUPAYMAWA /28076736	235.00		10,130.29
20/09/2020		IB/BILLDESK/SADB9242428002/FREECHARGE	10.00		10,120.29
20/09/2020		IB/BILLDESK/SADB9242432337/FREECHARGE	149.00		9,971.29
23/09/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	2,000.00		7,971.29
25/09/2020		IMPS/026921434395/20098830154/SBIN0005095	750.00		7,221.29
26/09/2020		ATMWDL/ TOLICHOWKI-2 HYD /W1306002	1,000.00		6,221.29
26/09/2020		IB/BILLDESK/SADB9263991598/FREECHARGE	12.00		6,209.29
28/09/2020		ATMWDL/+2ND CD AT HAKIMPET /P1DCHY85	1,023.60		5,185.69
30/09/2020		IB/BILLDESK/SADB9274663284/FREECHARGE	39.00		5,146.69
30/09/2020		NEFT/TRANSERV PRIVATE LIMITED		2,900.00	8,046.69
02/10/2020		IB/ATOM/500106117570/500106117570	399.00		7,647.69
02/10/2020		IMPS/027602820472/916364900106/Razorpay 390		2,115.00	9,762.69
02/10/2020		Int. Pd: 010720 to 300920		133.00	9,895.69
03/10/2020		NEFT/LEOGENIC HEALTHCARE		19,944.00	29,839.69
03/10/2020		IMPS/027718802302/20098830154/SBIN0005095	7,002.95		22,836.74
04/10/2020		IB/ATOM/11000001320613/11000001320613	3,032.98		19,803.76
04/10/2020		IMPS/027819910820/919999999999/SHUHARI TECH VENTUR		1.00	19,804.76
04/10/2020		IMPS/027822848506/20098830154/SBIN0005095	500.00		19,304.76
05/10/2020		IB/BILLDESK/SADB9293835610/FREECHARGE	149.00		19,155.76

05/10/2020		NEFT/TRANSERV PRIVATE LIMITED		25.00	19,180.76
05/10/2020		POSTXN/RUPAYAirplaza Retail H/20284657	477.00		18,703.76
05/10/2020		POSTXN/RUPAYTHE ALBAIK /33651453	301.00		18,402.76
06/10/2020		IMPS/028001097421/919221272552/SI CREVA CAPITAL SE		1.00	18,403.76
06/10/2020		IMPS/028001088367/916364900106/RAZORPAY - Merchant		4,202.00	22,605.76
06/10/2020		IMPS/028014868886/916364900106/Razorpay 390		2,115.00	24,720.76
06/10/2020		Charges for ACH Mandate Processing :	118.00		24,602.76
06/10/2020		ATMWDL/ TOLICHOWKI-2 HYD /W1306002	2,000.00		22,602.76
06/10/2020		IMPS/028020061284/20098830154/SBIN0005095	2,000.00		20,602.76
07/10/2020		POSTXN/RUPAYJUST KIDS STORE! /42065101	320.00		20,282.76
08/10/2020		POSTXN/RUPAYBAKE WELL CAKE /28089076	390.00		19,892.76
09/10/2020		POSTXN/RUPAYHPCL TOLICHOWKI S/62935421	99.25		19,793.51
09/10/2020		POSTXN/RUPAYK S BAKERS RAO NA/41634081	50.00		19,743.51
10/10/2020		IB/ATOM/11000001520575/11000001520575	3,032.98		16,710.53
10/10/2020		IB/BILLDESK/SADB9315927441/DOMINOS	250.00		16,460.53
11/10/2020		IB/BILLDESK/SADB9317435016/FREECHARGE	149.00		16,311.53
12/10/2020		NEFT/LEOGENIC HEALTHCARE		8,940.00	25,251.53
13/10/2020		IB/ATOM/11000001604410/11000001604410	5,596.41		19,655.12
15/10/2020		NACH-DrINDIABULLS CONSUMER/ANDB7013108200003189/13	130.00		19,525.12
18/10/2020		ATMWDL/+HPCL TOLI CHOWKI OATM/S1AWHD41	2,000.00		17,525.12
18/10/2020		IMPS/029214650316/20098830154/SBIN0005095	2,000.00		15,525.12
19/10/2020		IB/BILLDESK/VADB9359206462/FREECHARGE	149.00		15,376.12
20/10/2020		IMPS/029422766166/919999999999/RAZORPAY SOFTWARE P		5,360.43	20,736.55
20/10/2020		IB/ATOM/11000001793577/11000001793577	6,268.06		14,468.49
21/10/2020		IMPS/029514787894/20098830154/SBIN0005095	3,002.95		11,465.54
22/10/2020		ATMWDL/+10 3 761 A VIJAYNAGAR/S1CWK359	1,000.00		10,465.54
25/10/2020		ATMWDL/ TOLI CHOWKI /H1306101	2,000.00		8,465.54
27/10/2020		IB/BILLDESK/VADB9396412304/FREECHARGE	199.00		8,266.54
31/10/2020		IMPS/030516325315/20098830154/SBIN0005095	3,232.95		5,033.59
02/11/2020		IMPS/030712902004/919999999999/RAZORPAY SOFTWARE P		6,004.38	11,037.97
02/11/2020		ATMWDL/RELIANCE MART TOLICHOW/90225002	5,000.00		6,037.97
02/11/2020		ATMWDL/RELIANCE MART TOLICHOW/90225002	5,000.00		1,037.97
02/11/2020		IMPS/030713561596/919810462147/Yoeki Soft Pvt. Ltd		1.00	1,038.97
02/11/2020		IB/BILLDESK/VADB9418316970/FREECHARGE	149.00		889.97
03/11/2020		NEFT/LEOGENIC HEALTHCARE		19,944.00	20,833.97
03/11/2020		IMPS/030819483131/20098830154/SBIN0005095	7,002.95		13,831.02
04/11/2020		IB/BILLDESK/VADB9427634548/FREECHARGE	129.00		13,702.02
04/11/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	10,000.00		3,702.02
04/11/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	2,000.00		1,702.02
05/11/2020		NACH-DrINBCNFINTD/ANDB7013108200003189/1705879637	87.00		1,615.02
05/11/2020		IMPS/031011197941/919810462147/Yoeki Soft Pvt. Ltd		1.00	1,616.02
10/11/2020		IB/BILLDESK/VADB9448773047/FREECHARGE	129.00		1,487.02
16/11/2020		CASH RECEIPT		6,000.00	7,487.02
16/11/2020		IB/ATOM/11000002749146/11000002749146	7,020.51		466.51
16/11/2020		NACH-DrINDIABULLS CONSUMER/ANDB7013108200003189/19	130.00		336.51

17/11/2020		ATMWDL/+RAMKOTE OATM /P1DCHY50	200.00		136.51
21/11/2020		IB/BILLDESK/VADB9482385136/FREECHARGE	16.00		120.51
21/11/2020		IMPS/032618945983/919999999999/RAZORPAY SOFTWARE P		6,544.77	6,665.28
21/11/2020		IMPS/032618457100/20098830154/SBIN0005095	2,602.95		4,062.33
22/11/2020		IMPS/032710474726/20098830154/SBIN0005095	700.00		3,362.33
22/11/2020		IB/BILLDESK/VADB9485293697/FREECHARGE	199.00		3,163.33
23/11/2020		ATMWDL/+TOLI CHOWKI /H1306101	1,000.00		2,163.33
30/11/2020		IB/BILLDESK/VADB9514392280/FREECHARGE	149.00		2,014.33
02/12/2020		CASH RECEIPT		5,700.00	7,714.33
02/12/2020		IB/ATOM/11000003451399/11000003451399	7,652.77		61.56
02/12/2020		UPI/033718394111/CR/MOHAMMAD/SBIN/arifdehvi/ UPI		100.00	161.56
03/12/2020		NEFT/LEOGENIC HEALTHCARE		19,944.00	20,105.56
03/12/2020		IMPS/033816134006/20098830154/SBIN0005095	7,002.95		13,102.61
04/12/2020		Inst25 Clg KOTAK MAHINDRA BANK LTD		3,000.00	16,102.61
04/12/2020		REJECT:^25^: ^DRAWER'S SINGATURE DIFFERS^	3,000.00		13,102.61
04/12/2020		OW CLG REJECTS	295.00		12,807.61
04/12/2020		IB/BILLDESK/VADB9528167431/FREECHARGE	39.00		12,768.61
04/12/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	1,000.00		11,768.61
04/12/2020		IB/BILLDESK/VADB9528548529/FREECHARGE	12.00		11,756.61
05/12/2020		NACH-DrDHANI LOANS SER LTD/ANDB7013108200003189/23	87.00		11,669.61
06/12/2020		POSTXN/RUPAYNEW MINERVA SWEET/41868589	200.00		11,469.61
07/12/2020		ATMWDL/+TOLICHOWKI /P1DCHD38	1,000.00		10,469.61
08/12/2020	6	HERO FINCORP LTD RETAIL	3,134.00		7,335.61

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