



MR NAKKA DINESH KUMAR
TECH MAHINDRA LTD TMTC SURVEY NO
62/1A QUTUBULLAPUR BAHADURPALLY

HYDERABAD 500043
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KUKATPALLY
Address : PLOT NO: 47,48,68,69,
DHARMAREDDY COLONY, PHASE 1,
KPHB COLONY, KUKATPALLY
City : HYDERABAD 500072
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
A/C Open Date : 30/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

From : 01/09/2020

To : 30/09/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/09/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-024555296897-NA	0000024555296897	01/09/20		9,500.00	11,776.41
01/09/20	POS 416021XXXXXX1410 RAZ*TRUE CREDITS	0000024500773917	01/09/20	11,712.00		64.41
01/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-024500954608-REWARDED FOR PAYIN	0000024500954608	01/09/20		5.00	69.41
01/09/20	IMPS-024500833309-TRUE CREDITS PVT LTD-H DFC-XXXXXXXXXX4161-TRUE CREDITS	0000024500833309	01/09/20		11,000.00	11,069.41
01/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-024559397938-NA	0000024559397938	01/09/20	40.00		11,029.41
01/09/20	UPI-BOBBALA HANMANATH RE-BHREDDY1985@OKS BI-SBIN0018331-024511132143-UPI	0000024511132143	01/09/20	50.00		10,979.41
01/09/20	UPI-MOGANDA RADHA-Q21625648@YBL-SBIN002 0400-024512513767-UPI	0000024512513767	01/09/20	70.00		10,909.41
01/09/20	NEFT CR-RATN0000999-TRANSERV PRIVATE LIM ITED-DINESH KUMAR-000135358323	0000000135358323	01/09/20		2,000.00	12,909.41
01/09/20	UPI-MAMIDI RAMA KRISHNA-AMZN0001653884@A PL-ANDB0000522-024512699970-UPI	0000024512699970	01/09/20	40.00		12,869.41
01/09/20	UPI-MAMIDI RAMA KRISHNA-AMZN0001653884@A PL-ANDB0000522-024512712445-UPI	0000024512712445	01/09/20	75.00		12,794.41
01/09/20	NWD-416021XXXXXX1410-SPCNJ381-QUTHBULLAP UR	0000024513005666	01/09/20	7,500.00		5,294.41
01/09/20	POS 416021XXXXXX1410 RAZ*PEAKPAISA	0000024513598003	01/09/20	2,801.45		2,492.96
01/09/20	IMPS-024513313545-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-PEAKPAISA FUND TRANSFER	0000024513313545	01/09/20		2,500.00	4,992.96
01/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-024562090631-NA	0000024562090631	01/09/20	20.00		4,972.96
01/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-024563120781-NA	0000024563120781	01/09/20	20.00		4,952.96
01/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-024564996970-NA	0000024564996970	01/09/20	40.00		4,912.96

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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 State : TELANGANA
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 OD Limit : 0.00
 Currency : INR
 Email : 1MAIL2DINESHKUMAR@GMAIL.COM
 Cust ID : 129561107
 Account No : 50100281013470 VRM POTENTIAL
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01/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024567609325	01/09/20	50.00		4,862.96
	@ICICI-ICIC0000001-024567609325-NA					
02/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024670866691	02/09/20	20.00		4,842.96
	@ICICI-ICIC0000001-024670866691-NA					
02/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024671373680	02/09/20	20.00		4,822.96
	@ICICI-ICIC0000001-024671373680-NA					
02/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024673031909	02/09/20	20.00		4,802.96
	@ICICI-ICIC0000001-024673031909-NA					
02/09/20	POS 416021XXXXXX1410 RAZ*AGLOW FINTRA	0000024611420994	02/09/20	3,142.00		1,660.96
02/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024673920923	02/09/20	20.00		1,640.96
	@ICICI-ICIC0000001-024673920923-NA					
02/09/20	NEFT CR-RATN0000999-TRANSERV PRIVATE LIM	0000000135566316	02/09/20		400.00	2,040.96
	ITED-DINESH KUMAR-000135566316					
02/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024675086233	02/09/20	20.00		2,020.96
	@ICICI-ICIC0000001-024675086233-NA					
02/09/20	UPI-BAGLI WAJID-AMZN0002020201@APL-PYTM0	0000024613189842	02/09/20	400.00		1,620.96
	123456-024613189842-UPI					
02/09/20	UPI-MISHRA VIKAS KUMAR-MVIKAS17@YBL-HDFC	0000024628167653	02/09/20		3,000.00	4,620.96
	0000512-024628167653-PAYMENT FROM PHONE					
02/09/20	POS 416021XXXXXX1410 PADMAVATHI WINES	0000024609544633	02/09/20	2,458.00		2,162.96
02/09/20	POS 416021XXXXXX1410 ARYAN WINES	0000024609545982	02/09/20	680.00		1,482.96
02/09/20	UPI-P SOMESWARARAO-PAYTMQR281005050101QM	0000024615654896	02/09/20	230.00		1,252.96
	VG7KSY8NI5@PAYTM-PYTM0123456-02461565489					
	6-UPI					
02/09/20	UPI-SHIVA KIRANA AND GEN-PAYTMQR28100505	0000024615769842	02/09/20	620.00		632.96
	01011U0FAVETWWNS@PAYTM-PYTM0123456-02461					
	5769842-UPI					
02/09/20	UPI-SHIVA KIRANA AND GEN-PAYTM-49956739@	0000024677209890	02/09/20	211.00		421.96
	PAYTM-PYTM0123456-024677209890-OID202009					
	021530110					
02/09/20	UPI-SHIVA KIRANA AND GEN-PAYTM-49956739@	0000024677248205	02/09/20	72.00		349.96
	PAYTM-PYTM0123456-024677248205-OID202009					

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Statement of account

	021533240					
02/09/20	UPI-MISHRA VIKAS KUMAR-MVIKAS17@YBL-HDFC	0000024668748037	02/09/20		2,000.00	2,349.96
	0000512-024668748037-PAYMENT FROM PHONE					
02/09/20	POS 416021XXXXXX1410 ARYAN WINES	0000024612592007	02/09/20	1,597.00		752.96
02/09/20	POS 416021XXXXXX1410 ARYAN WINES	0000024612592007	02/09/20	-1,597.00		2,349.96
02/09/20	ATW-416021XXXXXX1410-P1AWBO09-HYDERABAD	0000000000008330	02/09/20	2,200.00		149.96
02/09/20	UPI-SHIVA KIRANA AND GEN-PAYTMQR28100505	0000024618938183	02/09/20	63.00		86.96
	01011U0FAVETWWNS@PAYTM-PYTM0123456-02461					
	8938183-UPI					
02/09/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000024682645934	02/09/20		100.00	186.96
	23456-024682645934-NA					
02/09/20	IMPS-024621143301-RAZORPAY - MERCHANT -H	0000024621143301	02/09/20		3,400.00	3,586.96
	DFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOL					
	OGIES P					
02/09/20	POS 416021XXXXXX1410 RAZ*MADELEPHANT	0000024621064317	02/09/20	3,322.78		264.18
02/09/20	IMPS-024621146754-RAZORPAY 390-HDFC-XXXX	0000024621146754	02/09/20		2,538.00	2,802.18
	XXXX6751-FYDPRQGR3MUOWT					
03/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024784989053	03/09/20	20.00		2,782.18
	@ICICI-ICIC0000001-024784989053-NA					
03/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024785520360	03/09/20	20.00		2,762.18
	@ICICI-ICIC0000001-024785520360-NA					
03/09/20	IMPS-024710488979-CREDITGO TECHNOLOGY -H	0000024710488979	03/09/20		2,415.90	5,178.08
	DFC-XXXXXXXXXX0001-PRODUCT PAYOUT TO 343					
	429289541025792					
03/09/20	UPI-GADELA VAMSHI RAJ-VAMSHILOVESMOTHER@	0000024713322420	03/09/20		400.00	5,578.08
	OKICICI-KKBK0007466-024713322420-UPI					
03/09/20	UPI-BRAHMADEV SAIKIRAN-SAIKIRAN3398@OKAX	0000024713404129	03/09/20		200.00	5,778.08
	IS-KKBK0007466-024713404129-UPI					
03/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024790982432	03/09/20	40.00		5,738.08
	@ICICI-ICIC0000001-024790982432-NA					
03/09/20	UPI-B MOHAMMAD YOUSUF-9393936392@YBL-PYT	0000024716116225	03/09/20	100.00		5,638.08
	M0123456-024716116225-PAYMENT FROM PHONE					

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Address : PLOT NO: 47,48,68,69,
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City : HYDERABAD 500072
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Phone no. : 040-61606161
OD Limit : 0.00
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Branch Code : 364 Product Code : 113

From : 01/09/2020

To : 30/09/2020

Statement of account

03/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-024792903987-NA	0000024792903987	03/09/20	50.00		5,588.08
03/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-024794706609-NA	0000024794706609	03/09/20	20.00		5,568.08
03/09/20	UPI-NENAVATH MOHAN NAIK-MOHANNAYAK1267@O KAXIS-PYTM0123456-024719670325-UPI	0000024719670325	03/09/20	200.00		5,368.08
03/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-024720294246-VERIFIED MERCHANT	0000024720294246	03/09/20	20.00		5,348.08
03/09/20	REV_FEE-UPI CASH(14TXN)07/07/20-UPI20189 27460038	UPI2018927460038	03/09/20		5.99	5,354.07
03/09/20	REV_FEE-UPI P2P(29TXNS)JULY'20-UPI202238 1540765	UPI2022381540765	03/09/20		94.11	5,448.18
03/09/20	REV_FEE-UPI CASH(14TXN)07/07/20 080720-M IR2021677054745	MIR2021677054745	03/09/20		46.55	5,494.73
04/09/20	UPI-M NARESH KUMAR-BUNNYNARESH10@OKAXIS- SBIN0020245-024807415554-UPI	0000024807415554	04/09/20	100.00		5,394.73
04/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-024801717500-NA	0000024801717500	04/09/20	20.00		5,374.73
04/09/20	NEFT CR-RATN0000999-TRANSERV PRIVATE LIM ITED-DINESH KUMAR-000135942808	0000000135942808	04/09/20		100.00	5,474.73
04/09/20	POS 416021XXXXXX1410 SREE VINAYAKA FI	0000024808018340	04/09/20	200.00		5,274.73
04/09/20	UPI-SUNIL KUMAR-Q80551500@YBL-BKID000862 9-024804348300-NA	0000024804348300	04/09/20	20.00		5,254.73
04/09/20	POS 416021XXXXXX1410 KARACHI BAKERY A	0000024809019698	04/09/20	900.00		4,354.73
04/09/20	UPI-KARACHI BAKERY AS RA-PAYTM-14778590@ PAYTM-PYTM0123456-024804990713-OID202009 041450030	0000024804990713	04/09/20	100.00		4,254.73
04/09/20	POS 416021XXXXXX1410 BHANU WINES	0000000000013234	04/09/20	750.00		3,504.73
05/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024917212377	05/09/20	20.00		3,484.73

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	@ICICI-ICIC0000001-024917212377-NA					
05/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024920402837	05/09/20	20.00		3,464.73
	@ICICI-ICIC0000001-024920402837-NA					
05/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024921732777	05/09/20	20.00		3,444.73
	@ICICI-ICIC0000001-024921732777-NA					
05/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000024925580363	05/09/20	50.00		3,394.73
	@ICICI-ICIC0000001-024925580363-NA					
06/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025029892606	06/09/20	20.00		3,374.73
	@ICICI-ICIC0000001-025029892606-NA					
06/09/20	POS 416021XXXXXX1410 RAZ*PEAKPAISA	0000025011452236	06/09/20	3,045.00		329.73
06/09/20	IMPS-025010035937-PEAK SECURITIES PVT -H	0000025010035937	06/09/20		2,700.00	3,029.73
	DFC-XXXXXXXX8554-PEAKPAISA FUND TRANSFER					
06/09/20	IMPS-025011182583-RAZORPAY 390-HDFC-XXXX	0000025011182583	06/09/20		2,200.00	5,229.73
	XXXX6751-FZDHN1Q3YVFS3V					
06/09/20	POS 416021XXXXXX1410 RAZ*EXCELLENT TO	0000025011464987	06/09/20	4,676.94		552.79
06/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025031580120	06/09/20	30.00		522.79
	@ICICI-ICIC0000001-025031580120-NA					
06/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025032186208	06/09/20	30.00		492.79
	@ICICI-ICIC0000001-025032186208-NA					
06/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025035995224	06/09/20	70.00		422.79
	@ICICI-ICIC0000001-025035995224-NA					
06/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025038088122	06/09/20	20.00		402.79
	@ICICI-ICIC0000001-025038088122-NA					
06/09/20	UPI-PALADHI ANU NAGA RAJ-RAJU811990@OKIC	0000025020330864	06/09/20	50.00		352.79
	ICI-ICIC0000183-025020330864-UPI					
07/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025142055395	07/09/20	20.00		332.79
	@ICICI-ICIC0000001-025142055395-NA					
07/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025142521976	07/09/20	20.00		312.79
	@ICICI-ICIC0000001-025142521976-NA					
07/09/20	POS 416021XXXXXX1410 GOOGLE *PROXIMA	0000025137139615	07/09/20	85.00		227.79
07/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025144277044	07/09/20	20.00		207.79
	@ICICI-ICIC0000001-025144277044-NA					

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07/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025146583932	07/09/20	30.00		177.79
	@ICICI-ICIC0000001-025146583932-NA					
07/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025147424846	07/09/20	30.00		147.79
	@ICICI-ICIC0000001-025147424846-NA					
07/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025148605775	07/09/20	20.00		127.79
	@ICICI-ICIC0000001-025148605775-NA					
07/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025152675438	07/09/20	50.00		77.79
	@ICICI-ICIC0000001-025152675438-NA					
07/09/20	FUEL SURCHG 416021*****1410 DT 04/09/20	0000024808018340	07/09/20	0.94		76.85
07/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025153896288	07/09/20	20.00		56.85
	@ICICI-ICIC0000001-025153896288-NA					
08/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025257021649	08/09/20	20.00		36.85
	@ICICI-ICIC0000001-025257021649-NA					
08/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025257527698	08/09/20	20.00		16.85
	@ICICI-ICIC0000001-025257527698-NA					
08/09/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000025258421346	08/09/20		100.00	116.85
	23456-025258421346-NA					
08/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025258481933	08/09/20	20.00		96.85
	@ICICI-ICIC0000001-025258481933-NA					
08/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025260227559	08/09/20	20.00		76.85
	@ICICI-ICIC0000001-025260227559-NA					
08/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025261917678	08/09/20	20.00		56.85
	@ICICI-ICIC0000001-025261917678-NA					
08/09/20	IMPS-025215682208-RAZORPAY - MERCHANT -H	0000025215682208	08/09/20		3,700.00	3,756.85
	DFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOL					
	OGIES P					
08/09/20	POS 416021XXXXXX1410 RAZ*MADELEPHANT	0000025215451720	08/09/20	3,624.85		132.00
08/09/20	IMPS-025215690977-RAZORPAY 390-HDFC-XXXX	0000025215690977	08/09/20		2,749.50	2,881.50
	XXXX6751-FAUV661JO6SJ7I					
08/09/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000025264007556	08/09/20		500.00	3,381.50
	23456-025264007556-NA					
08/09/20	POS 416021XXXXXX1410 RAZ*LONNI FINANC	0000025215459450	08/09/20	3,177.97		203.53

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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Account Branch : KUKATPALLY
 Address : PLOT NO: 47,48,68,69,
 DHARMAREDDY COLONY, PHASE 1,
 KPHB COLONY, KUKATPALLY
 City : HYDERABAD 500072
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0.00
 Currency : INR
 Email : 1MAIL2DINESHKUMAR@GMAIL.COM
 Cust ID : 129561107
 Account No : 50100281013470 VRM POTENTIAL
 A/C Open Date : 30/05/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
 Branch Code : 364 Product Code : 113

MR NAKKA DINESH KUMAR
 TECH MAHINDRA LTD TMTC SURVEY NO
 62/1A QUTUBULLAPUR BAHADURPALLY

HYDERABAD 500043
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 30/09/2020

Statement of account

08/09/20	IMPS-025216821422-APOLLO AND AFG DISBU-H	0000025216821422	08/09/20		1.00	204.53
	DFC-XXXXXXXXXX0412-BANK ACCOUNT VERIFIC					
	ATION 698839					
08/09/20	UPI-SAI BABA CHAT BHANDA-PAYTM-47765237@	0000025264650000	08/09/20	10.00		194.53
	PAYTM-PYTM0123456-025264650000-OID202009					
	081632500					
08/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025265015209	08/09/20	30.00		164.53
	@ICICI-ICIC0000001-025265015209-NA					
08/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025267905841	08/09/20	30.00		134.53
	@ICICI-ICIC0000001-025267905841-NA					
09/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025372309785	09/09/20	20.00		114.53
	@ICICI-ICIC0000001-025372309785-NA					
09/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025373852049	09/09/20	20.00		94.53
	@ICICI-ICIC0000001-025373852049-NA					
09/09/20	IMPS-025312043103-RAZORPAY - MERCHANT -H	0000025312043103	09/09/20		4,000.00	4,094.53
	DFC-XXXXXXXX9522-HOLIPAY FUND TRANSFER					
09/09/20	IMPS-025312054444-RAZORPAY - MERCHANT -H	0000025312054444	09/09/20		3,077.00	7,171.53
	DFC-XXXXXXXX9522-OKCASH FUND TRANSFER					
09/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025377908609	09/09/20	40.00		7,131.53
	@ICICI-ICIC0000001-025377908609-NA					
09/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025377911846	09/09/20	20.00		7,111.53
	@ICICI-ICIC0000001-025377911846-NA					
09/09/20	UPI-GOGULAMANDA PRAVEEN -1MAIL2PRAVEEN.T	0000025315947577	09/09/20	100.00		7,011.53
	INKUL-1@OKAXIS-IDFB0040101-025315947577-					
	UPI					
09/09/20	REV-UPI-50100281013470-9550819236@YBL-02	0000025330435374	09/09/20		100.00	7,111.53
	5330435374-PAYMENT FROM PHONEPE					
09/09/20	UPI-GOGULAMANDA PRAVEEN -630951024@YBL-D	0000025330435374	09/09/20	100.00		7,011.53
	BSS0IN0811-025330435374-PAYMENT FROM PHO					
	NE					
09/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025379887742	09/09/20	50.00		6,961.53
	@ICICI-ICIC0000001-025379887742-NA					

HDFC BANK LIMITED

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 KPHB COLONY, KUKATPALLY
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 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0.00
 Currency : INR
 Email : 1MAIL2DINESHKUMAR@GMAIL.COM
 Cust ID : 129561107
 Account No : 50100281013470 VRM POTENTIAL
 A/C Open Date : 30/05/2019
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
 Branch Code : 364 Product Code : 113

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 TECH MAHINDRA LTD TMTC SURVEY NO
 62/1A QUTUBULLAPUR BAHADURPALLY

HYDERABAD 500043
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From : 01/09/2020

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Statement of account

09/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025338900740	09/09/20	60.00		6,901.53
	@ICICI-ICIC0000001-025338900740-PAYMENT					
	FROM PHONE					
10/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025489811340	10/09/20	20.00		6,881.53
	@ICICI-ICIC0000001-025489811340-NA					
10/09/20	IMPS-025410589489-RAZORPAY 390-HDFC-XXXX	0000025410589489	10/09/20		1,200.00	8,081.53
	XXXX6751-FBCLNRXF6AGUXJ					
10/09/20	POS 416021XXXXXX1410 SI CREVA CAPITAL	0000025414570511	10/09/20	7,360.88		720.65
10/09/20	IMPS-025411810137-RAZORPAY - MERCHANT -H	0000025411810137	10/09/20		6,764.06	7,484.71
	DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS					
	AL					
10/09/20	UPI-CREDITGO TECHNOLOGY -PAYTM-54973847@	0000025491659518	10/09/20	3,210.00		4,274.71
	PAYTM-PYTM0123456-025491659518-OIDPRODUC					
	T35644819					
10/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025492255472	10/09/20	30.00		4,244.71
	@ICICI-ICIC0000001-025492255472-NA					
10/09/20	UPI-LINGAIAHGARI RAMANA-Q93765376@YBL-S	0000025495244058	10/09/20	100.00		4,144.71
	BIN0006629-025495244058-NA					
10/09/20	UPI-BHARATPE MERCHANT-BHARATPE9071856557	0000025496426957	10/09/20	65.00		4,079.71
	2@YESBANKLTD-YESB0000105-025496426957-NA					
10/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041735929	0000025496438543	10/09/20	20.00		4,059.71
	@ICICI-ICIC0000001-025496438543-NA					
10/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025499410316	10/09/20	50.00		4,009.71
	@ICICI-ICIC0000001-025499410316-NA					
11/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025502987475	11/09/20	20.00		3,989.71
	@ICICI-ICIC0000001-025502987475-NA					
11/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025503577976	11/09/20	20.00		3,969.71
	@ICICI-ICIC0000001-025503577976-NA					
11/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025505620858	11/09/20	20.00		3,949.71
	@ICICI-ICIC0000001-025505620858-NA					
11/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025506348859	11/09/20	20.00		3,929.71
	@ICICI-ICIC0000001-025506348859-NA					

HDFC BANK LIMITED

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HYDERABAD 500043
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KUKATPALLY
Address : PLOT NO: 47,48,68,69,
DHARMAREDDY COLONY, PHASE 1,
KPHB COLONY, KUKATPALLY
City : HYDERABAD 500072
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
A/C Open Date : 30/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

From : 01/09/2020

To : 30/09/2020

Statement of account

11/09/20	UPI-GIRINADH HOTEL-9381654799@OKBIZAXIS-UTIB0000000-025507813135-NA	0000025507813135	11/09/20	38.00		3,891.71
11/09/20	UPI-MR UPPUTALLA VYSHNU-VYSHNU@YBL-MAHB 0000396-025513797227-PAYMENT FROM PHONE	0000025513797227	11/09/20		200.00	4,091.71
11/09/20	POS 416021XXXXXX1410 PALUSAM SANTOSH	0000025508834279	11/09/20	521.00		3,570.71
11/09/20	UPI-GADELA VAMSHI RAJ-VAMSHILOVESMOTHER@OKICICI-KKBK0007466-025515325757-UPI	0000025515325757	11/09/20		200.00	3,770.71
11/09/20	UPI-MR UPPUTALLA VYSHNU-VYSHNU@YBL-MAHB 0000396-025530107613-PAYMENT FROM PHONE	0000025530107613	11/09/20		200.00	3,970.71
11/09/20	POS 416021XXXXXX1410 PALUSAM SANTOSH	0000025509857632	11/09/20	521.00		3,449.71
11/09/20	UPI-SYED NISAR-PAY9177145163@PAYTM-PYTM0123456-025509588948-OID202009111537490	0000025509588948	11/09/20	80.00		3,369.71
11/09/20	UPI-SYED NISAR-PAY9177145163@PAYTM-PYTM0123456-025509593249-OID202009111538150	0000025509593249	11/09/20	4.00		3,365.71
11/09/20	UPI-MR UPPUTALLA VYSHNU-VYSHNU@YBL-MAHB 0000396-025572136075-PAYMENT FROM PHONE	0000025572136075	11/09/20		100.00	3,465.71
11/09/20	POS 416021XXXXXX1410 NEW CITY CHICKEN	0000025512909183	11/09/20	300.00		3,165.71
11/09/20	UPI-KATI AKASH-Q31075201@YBL-SBIN0018331-025512806752-NA	0000025512806752	11/09/20	21.00		3,144.71
11/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180@ICICI-ICIC0000001-025515043608-NA	0000025515043608	11/09/20	30.00		3,114.71
12/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180@ICICI-ICIC0000001-025618793474-NA	0000025618793474	12/09/20	50.00		3,064.71
12/09/20	IMPS-025612575208-RAZORPAY - MERCHANT -HDFC-XXXXXXXX9522-MONEYCLICK FUND TRANSFER	0000025612575208	12/09/20		4,300.00	7,364.71
12/09/20	POS 416021XXXXXX1410 RAZ*PEAKPAISA	0000025613752272	12/09/20	3,288.57		4,076.14
12/09/20	IMPS-025613032684-PEAK SECURITIES PVT -HDFC-XXXXXXXX8554-PEAKPAISA FUND TRANSFER	0000025613032684	12/09/20		2,900.00	6,976.14

HDFC BANK LIMITED

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TELANGANA INDIA

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KPHB COLONY, KUKATPALLY
City : HYDERABAD 500072
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
A/C Open Date : 30/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

From : 01/09/2020

To : 30/09/2020

Statement of account

12/09/20	POS 416021XXXXXX1410 PADMAVATHI WINES	0000025608097034	12/09/20	816.00		6,160.14
12/09/20	UPI-D CHANDRAKISHOR-CHANDRAKISHORE5411@O	0000025614672724	12/09/20	300.00		5,860.14
	KAXIS-BKID0005710-025614672724-UPI					
12/09/20	UPI-D CHANDRAKISHOR-CHANDRAKISHORE5411@O	0000025615058803	12/09/20	30.00		5,830.14
	KAXIS-BKID0005710-025615058803-UPI					
12/09/20	UPI-D CHANDRAKISHOR-CHANDRAKISHORE5411@O	0000025615165157	12/09/20	50.00		5,780.14
	KAXIS-BKID0005710-025615165157-UPI					
12/09/20	UPI-D CHANDRAKISHOR-CHANDRAKISHORE5411@O	0000025615179450	12/09/20	40.00		5,740.14
	KAXIS-BKID0005710-025615179450-UPI					
12/09/20	UPI-MAMIDI RAMA KRISHNA-AMZN0001653884@A	0000025625078961	12/09/20	80.00		5,660.14
	PL-ANDB0000522-025625078961-NA					
12/09/20	UPI-KATTA	0000025616203460	12/09/20		400.00	6,060.14
	SUKUMAR-KATTASUKUMAR.SUKU@OKAX					
	IS-BKID0005710-025616203460-HI					
12/09/20	POS 416021XXXXXX1410 PADMAVATHI WINES	0000025611165841	12/09/20	816.00		5,244.14
12/09/20	UPI-D CHANDRAKISHOR-CHANDRAKISHORE5411@O	0000025619711410	12/09/20	60.00		5,184.14
	KAXIS-BKID0005710-025619711410-UPI					
12/09/20	UPI-DREAM PUFFS BAKERY-PAYTM-56947691@PA	0000025629601405	12/09/20	425.00		4,759.14
	YTM-PYTM0123456-025629601405-OID20200912					
	2012040					
12/09/20	UPI-MAMIDI RAMA KRISHNA-AMZN0001653884@A	0000025630140643	12/09/20	64.00		4,695.14
	PL-ANDB0000522-025630140643-NA					
12/09/20	UPI-MAMIDI RAMA KRISHNA-AMZN0001653884@A	0000025630538871	12/09/20	12.00		4,683.14
	PL-ANDB0000522-025630538871-NA					
12/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025630893523	12/09/20	51.00		4,632.14
	@ICICI-ICIC0000001-025630893523-NA					
13/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025733580837	13/09/20	20.00		4,612.14
	@ICICI-ICIC0000001-025733580837-NA					
13/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025734432486	13/09/20	20.00		4,592.14
	@ICICI-ICIC0000001-025734432486-NA					
13/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000025736168600	13/09/20	40.00		4,552.14
	@ICICI-ICIC0000001-025736168600-NA					

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Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
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RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

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13/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025738365744-NA	0000025738365744	13/09/20	50.00		4,502.14
13/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025738369301-NA	0000025738369301	13/09/20	10.00		4,492.14
13/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025740751749-NA	0000025740751749	13/09/20	50.00		4,442.14
13/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025745652692-NA	0000025745652692	14/09/20	20.00		4,422.14
14/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025849170611-NA	0000025849170611	14/09/20	20.00		4,402.14
14/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025849931831-NA	0000025849931831	14/09/20	20.00		4,382.14
14/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025851466345-NA	0000025851466345	14/09/20	20.00		4,362.14
14/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025853035957-NA	0000025853035957	14/09/20	20.00		4,342.14
14/09/20	UPI-TANI KUMAR METTI-M.TANIKUMAR@OKICICI -SBIN0018331-025813108402-UPI	0000025813108402	14/09/20		500.00	4,842.14
14/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025854515935-NA	0000025854515935	14/09/20	50.00		4,792.14
14/09/20	IMPS-025816101546-RAZORPAY 390-HDFC-XXXX XXXX6751-FCSD6LAHJOJNJM	0000025816101546	14/09/20		3,525.00	8,317.14
14/09/20	POS 416021XXXXXX1410 RAZ*EXCELLENT TO	0000025816600761	14/09/20	5,089.60		3,227.54
14/09/20	POS 416021XXXXXX1410 RAZ*LONNI FINANC	0000025816603778	14/09/20	1,724.29		1,503.25
14/09/20	IMPS-025816121647-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOL OGIES P	0000025816121647	14/09/20		3,800.00	5,303.25
14/09/20	IMPS-025816125920-RAZORPAY 390-HDFC-XXXX XXXX6751-FCSLB5W62VNOT8	0000025816125920	14/09/20		1,700.00	7,003.25
14/09/20	POS 416021XXXXXX1410 RAZ*OKCASH	0000025816619269	14/09/20	5,440.00		1,563.25
14/09/20	IMPS-025817281962-RAZORPAY 390-HDFC-XXXX XXXX6751-FCTBCAVZ5AIF8I	0000025817281962	14/09/20		4,100.00	5,663.25

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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62/1A QUTUBULLAPUR BAHADURPALLY

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TELANGANA INDIA

JOINT HOLDERS :

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Address : PLOT NO: 47,48,68,69,
DHARMAREDDY COLONY, PHASE 1,
KPHB COLONY, KUKATPALLY
City : HYDERABAD 500072
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
A/C Open Date : 30/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

From : 01/09/2020

To : 30/09/2020

Statement of account

14/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025856867062-NA	0000025856867062	14/09/20	20.00		5,643.25
14/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041587179 @ICICI-ICIC0000001-025857066610-NA	0000025857066610	14/09/20	42.00		5,601.25
14/09/20	UPI-DANDUGULA RAJESH-1MAIL2NANI4565@OKAX IS-KKBK0007475-025820326766-UPI	0000025820326766	14/09/20		18,000.00	23,601.25
14/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025859519476-NA	0000025859519476	14/09/20	50.00		23,551.25
14/09/20	POS 416021XXXXXX1410 RAZ*OKCASH	0000025820396754	14/09/20	4,062.00		19,489.25
14/09/20	POS 416021XXXXXX1410 GOOGLE *TEMPORAR	0000025877043524	14/09/20	1.00		19,488.25
14/09/20	POS 416021XXXXXX1410 GOOGLE *TEMPORAR	0000025877043524	14/09/20	-1.00		19,489.25
14/09/20	POS 416021XXXXXX1410 NETFLIX ENTERTAI	0000025901591499	14/09/20	799.00		18,690.25
15/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025963049576-NA	0000025963049576	15/09/20	20.00		18,670.25
15/09/20	UPI-METTI TANI KUMAR-M.TANIKUMAR-2@OKICI CI-KKBK0007475-025907976190-UPI	0000025907976190	15/09/20	500.00		18,170.25
15/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025963581115-NA	0000025963581115	15/09/20	20.00		18,150.25
15/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025908953874-PAYMENT FROM PHONE	0000025908953874	15/09/20	20.00		18,130.25
15/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025964851377-NA	0000025964851377	15/09/20	20.00		18,110.25
15/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025966398132-NA	0000025966398132	15/09/20	20.00		18,090.25
15/09/20	POS 416021XXXXXX1410 RAZ*MADELEPHANT	0000025911124543	15/09/20	3,926.92		14,163.33
15/09/20	IMPS-025911265471-RAZORPAY 390-HDFC-XXXX XXXX6751-FDCNHWBWWVHXG1V	0000025911265471	15/09/20		2,961.00	17,124.33
15/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025971884500-NA	0000025971884500	15/09/20	80.00		17,044.33
15/09/20	UPI-RAMA KRISHNA-Q04408587@YBL-INDB00002 61-025972735523-NA	0000025972735523	15/09/20	50.00		16,994.33

HDFC BANK LIMITED

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State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
A/C Open Date : 30/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

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15/09/20	UPI-DODA JAGAN REDDY-Q62868049@YBL-KKBK0 007469-025974644582-NA	0000025974644582	15/09/20	125.00		16,869.33
15/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-025975131220-NA	0000025975131220	15/09/20	20.00		16,849.33
16/09/20	ATW-416021XXXXXX1410-P3ECHY20-HYDERABAD	0000000000000809	16/09/20	100.00		16,749.33
16/09/20	UPI-DANDUGULA RAJESH-1MAIL2NANI4565@OK AXIS-KKBK0007475-026011975435-UPI	0000026011975435	16/09/20	500.00		16,249.33
16/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026086095851-NA	0000026086095851	16/09/20	50.00		16,199.33
16/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026088934829-NA	0000026088934829	16/09/20	50.00		16,149.33
16/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026090536635-NA	0000026090536635	16/09/20	50.00		16,099.33
17/09/20	ATW-416021XXXXXX1410-P3ECHY20-HYDERABAD	0000000000001121	17/09/20	100.00		15,999.33
17/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026105358527-NA	0000026105358527	17/09/20	50.00		15,949.33
17/09/20	POS 416021XXXXXX1410 SREE VENKATA SAI	0000000000019385	17/09/20	99.00		15,850.33
17/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026107582179-NA	0000026107582179	17/09/20	30.00		15,820.33
18/09/20	POS 416021XXXXXX1410 RAZ*EXCELLENT TO	0000026204182259	18/09/20	5,227.16		10,593.17
18/09/20	POS 416021XXXXXX1410 RAZ*OKCASH	0000026204182286	18/09/20	5,576.00		5,017.17
18/09/20	POS 416021XXXXXX1410 RAZ*LONNI FINANC	0000026204182313	18/09/20	2,455.80		2,561.37
18/09/20	IMPS-026208812304-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOL OGIES P	0000026208812304	18/09/20		3,000.00	5,561.37
18/09/20	POS 416021XXXXXX1410 RAZ*PEAKPAISA	0000026208261615	18/09/20	3,532.12		2,029.25
18/09/20	IMPS-026208026813-PEAK SECURITIES PVT -H DFC-XXXXXXXX8554-PEAKPAISA FUND TRANSFER	0000026208026813	18/09/20		3,100.00	5,129.25
18/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026210596058-NA	0000026210596058	18/09/20	20.00		5,109.25
18/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026210599085-NA	0000026210599085	18/09/20	20.00		5,089.25

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City : HYDERABAD 500072
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
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RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
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18/09/20	IMPS-026208838043-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-OKCASH FUND TRANSFER	0000026208838043	18/09/20		4,172.00	9,261.25
18/09/20	POS 416021XXXXXX1410 RAZ*OKCASH	0000026208297628	18/09/20	6,140.00		3,121.25
18/09/20	UPI-SOMASH DAYANAND PATI-Q41181426@YBL-B KID0005710-026215347749-NA	0000026215347749	18/09/20	15.00		3,106.25
18/09/20	POS 416021XXXXXX1410 PF*AIKHYA WINES	0000026213879847	18/09/20	816.00		2,290.25
18/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041426874 @ICICI-ICIC0000001-026215555376-NA	0000026215555376	18/09/20	37.00		2,253.25
18/09/20	ME DC SI 416021XXXXXX1410 AMAZON	0000S19235468163	18/09/20	999.00		1,254.25
18/09/20	POS 416021XXXXXX1410 PF*AIKHYA WINES	0000026215937167	18/09/20	816.00		438.25
18/09/20	IMPS-026217536806-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-EXCELLENT TODAY TECHNOL OGIES P	0000026217536806	18/09/20		5,000.00	5,438.25
18/09/20	POS 416021XXXXXX1410 PF*AIKHYA WINES	0000026217003109	18/09/20	1,020.00		4,418.25
18/09/20	UPI-D CHANDRAKISHOR-CHANDRAKISHORE5411@O KAXIS-BKID0005710-026219672875-UPI	0000026219672875	18/09/20	500.00		3,918.25
18/09/20	UPI-D CHANDRAKISHOR-CHANDRAKISHORE5411@O KAXIS-BKID0005710-026220120357-UPI	0000026220120357	18/09/20	100.00		3,818.25
18/09/20	UPI-D CHANDRAKISHOR-CHANDRAKISHORE5411@O KAXIS-BKID0005710-026220130001-UPI	0000026220130001	18/09/20	100.00		3,718.25
18/09/20	IMPS-026221132857-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-OKCASH FUND TRANSFER	0000026221132857	18/09/20		4,300.00	8,018.25
19/09/20	POS 416021XXXXXX1410 RAZ*PALMCASH	0000026305410673	19/09/20	5,035.00		2,983.25
19/09/20	IMPS-026305733614-RAZORPAY 390-HDFC-XXXX XXXX6751-FEGODNPSDXSXT0	0000026305733614	19/09/20		4,230.00	7,213.25
19/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041083014 @ICICI-ICIC0000001-026326101110-NA	0000026326101110	19/09/20	50.00		7,163.25
19/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026327740295-NA	0000026327740295	19/09/20	40.00		7,123.25
19/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026331902218-NA	0000026331902218	19/09/20	50.00		7,073.25

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Branch Code : 364 Product Code : 113

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19/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041083014 @ICICI-ICIC0000001-026333169888-NA	0000026333169888	19/09/20	20.00		7,053.25
19/09/20	POS REF 416021*****1410-09/19 SREE VENK	0000000000000000	19/09/20		0.74	7,053.99
19/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026334167058-NA	0000026334167058	19/09/20	50.00		7,003.99
19/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026336360481-NA	0000026336360481	19/09/20	50.00		6,953.99
20/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026443059789-NA	0000026443059789	20/09/20	40.00		6,913.99
20/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026443343147-NA	0000026443343147	20/09/20	20.00		6,893.99
20/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026446073921-NA	0000026446073921	20/09/20	50.00		6,843.99
20/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026448575615-NA	0000026448575615	20/09/20	50.00		6,793.99
20/09/20	UPI-JAGAN TEA SHOP-PAYTM-31925161@PAYTM- PYTM0123456-026451157820-OID202009201655 110	0000026451157820	20/09/20	36.00		6,757.99
20/09/20	UPI-BAGLI WAJID-Q65710613@YBL-PYTM012345 6-026451652991-NA	0000026451652991	20/09/20	270.00		6,487.99
20/09/20	UPI-VENKATESHWARA KIRANA-9014653681@OKBI ZAXIS-UTIB0000000-026451756342-NA	0000026451756342	20/09/20	30.00		6,457.99
20/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026455051271-NA	0000026455051271	20/09/20	50.00		6,407.99
21/09/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-026558941728-OID1185012814 1@PAY	0000026558941728	21/09/20	48.00		6,359.99
21/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026559027933-NA	0000026559027933	21/09/20	20.00		6,339.99
21/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026559586075-NA	0000026559586075	21/09/20	20.00		6,319.99
21/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026560904967	21/09/20	20.00		6,299.99

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	@ICICI-ICIC0000001-026560904967-NA				
21/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026563182663	21/09/20	40.00	6,259.99
	@ICICI-ICIC0000001-026563182663-NA				
21/09/20	POS 416021XXXXXX1410 RAZ*MADELEPHANT	0000026513113868	21/09/20	4,228.99	2,031.00
21/09/20	IMPS-026513016176-RAZORPAY 390-HDFC-XXXX XXXX6751-FFC7S6XARWNNVV	0000026513016176	21/09/20		6,260.99
				4,229.99	
21/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026565621935	21/09/20	30.00	6,230.99
	@ICICI-ICIC0000001-026565621935-NA				
21/09/20	UPI-SAHADEVUDU KALLEM-PRADEEPTONY295-1@O KAXIS-ANDB0000212-026518023254-UPI	0000026518023254	21/09/20	50.00	6,180.99
21/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026569025984	21/09/20	50.00	6,130.99
	@ICICI-ICIC0000001-026569025984-NA				
21/09/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT M-PYTM0123456-026570182478-OID1185597251 3@PAY	0000026570182478	21/09/20	49.00	6,081.99
21/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026570412523	21/09/20	30.00	6,051.99
	@ICICI-ICIC0000001-026570412523-NA				
22/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026674709386	22/09/20	20.00	6,031.99
	@ICICI-ICIC0000001-026674709386-NA				
22/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026675285022	22/09/20	20.00	6,011.99
	@ICICI-ICIC0000001-026675285022-NA				
22/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026677102752	22/09/20	20.00	5,991.99
	@ICICI-ICIC0000001-026677102752-NA				
22/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026679467987	22/09/20	50.00	5,941.99
	@ICICI-ICIC0000001-026679467987-NA				
22/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026682574650	22/09/20	50.00	5,891.99
	@ICICI-ICIC0000001-026682574650-NA				
22/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026685682920	22/09/20	50.00	5,841.99
	@ICICI-ICIC0000001-026685682920-NA				
23/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041083014	0000026789717381	23/09/20	25.00	5,816.99
	@ICICI-ICIC0000001-026789717381-NA				
23/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026790807005	23/09/20	20.00	5,796.99

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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62/1A QUTUBULLAPUR BAHADURPALLY

HYDERABAD 500043
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KUKATPALLY
Address : PLOT NO: 47,48,68,69,
DHARMAREDDY COLONY, PHASE 1,
KPHB COLONY, KUKATPALLY
City : HYDERABAD 500072
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
A/C Open Date : 30/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

From : 01/09/2020

To : 30/09/2020

Statement of account

	@ICICI-ICIC0000001-026790807005-NA					
23/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026792200931	23/09/20	20.00		5,776.99
	@ICICI-ICIC0000001-026792200931-NA					
23/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026793126206	23/09/20	20.00		5,756.99
	@ICICI-ICIC0000001-026793126206-NA					
23/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026795474326	23/09/20	50.00		5,706.99
	@ICICI-ICIC0000001-026795474326-NA					
23/09/20	REV-UPI-50100281013470-9550819236@PAYTM- 026795474326-NA	0000026795474326	23/09/20		50.00	5,756.99
23/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026798290412	23/09/20	70.00		5,686.99
	@ICICI-ICIC0000001-026798290412-NA					
23/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026798310411	23/09/20	50.00		5,636.99
	@ICICI-ICIC0000001-026798310411-NA					
23/09/20	NWD-416021XXXXXX1410-SFCNQ790-HYDERABAD	0000026719006451	23/09/20	100.00		5,536.99
24/09/20	UPI-KOMATIPALLI TRINATH -Q96486461@YBL-U TBI0JDMP44-026806512050-NA	0000026806512050	24/09/20	50.00		5,486.99
24/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000026810170432	24/09/20	30.00		5,456.99
	@ICICI-ICIC0000001-026810170432-NA					
24/09/20	ATW-416021XXXXXX1410-P3ECHY20-HYDERABAD	0000000000003869	24/09/20	100.00		5,356.99
24/09/20	UPI-BOBBALA HANMANTH RE-BHREDDY1985@OKS BI-SBIN0018331-026814253838-UPI	0000026814253838	24/09/20		60,000.00	65,356.99
24/09/20	POS 416021XXXXXX1410 RAZ*EXCELLENT TO	0000026815881033	24/09/20	6,877.84		58,479.15
24/09/20	POS 416021XXXXXX1410 RAZ*EXCELLENT TO	0000026815883114	24/09/20	4,126.70		54,352.45
24/09/20	POS 416021XXXXXX1410 RAZ*OKCASH	0000026815884871	24/09/20	5,507.00		48,845.45
24/09/20	POS 416021XXXXXX1410 RAZ*OKCASH	0000026815886969	24/09/20	5,848.00		42,997.45
24/09/20	POS 416021XXXXXX1410 RAZ*MADELEPHANT	0000026815889259	24/09/20	6,041.41		36,956.04
24/09/20	POS 416021XXXXXX1410 RAZ*PEAKPAISA	0000026815890826	24/09/20	3,775.69		33,180.35
24/09/20	POS 416021XXXXXX1410 RAZ*PALMCASH	0000026815893274	24/09/20	6,042.00		27,138.35
24/09/20	POS 416021XXXXXX1410 SI CREVA CAPITAL	0000026819309601	24/09/20	7,803.26		19,335.09
24/09/20	POS 416021XXXXXX1410 RAZ*TRUE CREDITS	0000026815898186	24/09/20	14,103.00		5,232.09
24/09/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02 6812567326-OID11874498652@ADD	0000026812567326	24/09/20	5,100.00		132.09

HDFC BANK LIMITED

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KPHB COLONY, KUKATPALLY
City : HYDERABAD 500072
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
A/C Open Date : 30/05/2019
Account Status : Regular
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Branch Code : 364 Product Code : 113

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Statement of account

24/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026813304917-NA	0000026813304917	24/09/20	20.00		112.09
24/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026815632357-NA	0000026815632357	24/09/20	20.00		92.09
24/09/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-026816658441-NA	0000026816658441	24/09/20		4,850.00	4,942.09
24/09/20	UPI-DONTHYBOINA ANKAM RE-Q25087579@YBL-B KID0005710-026817023969-NA	0000026817023969	24/09/20	25.00		4,917.09
24/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026817298407-NA	0000026817298407	24/09/20	20.00		4,897.09
24/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026817667358-NA	0000026817667358	24/09/20	20.00		4,877.09
24/09/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02 6817919481-OID11867136652@ADD	0000026817919481	24/09/20	4,850.00		27.09
25/09/20	UPI-DECCAN PAN SHOP-9966307726@OKBIZAXIS -UTIB0000000-026921284506-NA	0000026921284506	25/09/20	20.00		7.09
25/09/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-026921584970-NA	0000026921584970	25/09/20		4,600.00	4,607.09
25/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026912911115-PAYMENT FROM PHONE	0000026912911115	25/09/20	20.00		4,587.09
25/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026928480916-PAYMENT FROM PHONE	0000026928480916	25/09/20	20.00		4,567.09
25/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026924134382-PAYMENT FROM PHONE	0000026924134382	25/09/20	20.00		4,547.09
25/09/20	UPI-UDUTALA VIJENDER-9963767675@YBL-APGV 0000001-026927241759-PAYMENT FROM PHONE	0000026927241759	25/09/20		10.00	4,557.09
25/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026940088756-PAYMENT FROM PHONE	0000026940088756	25/09/20	20.00		4,537.09

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City : HYDERABAD 500072
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
A/C Open Date : 30/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

From : 01/09/2020

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Statement of account

25/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026924634716-NA	0000026924634716	25/09/20	20.00	4,517.09
25/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026939524585-PAYMENT FROM PHONE	0000026939524585	25/09/20	20.00	4,497.09
25/09/20	UPI-SAI BABA CHAT BHANDA-PAYTMQR28100505 01011SJ7GFN26QR8@PAYTM-PYTM0123456-02691 5724395-UPI	0000026915724395	25/09/20	20.00	4,477.09
25/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026930022084-NA	0000026930022084	25/09/20	50.00	4,427.09
25/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-026972797398-PAYMENT FROM PHONE	0000026972797398	25/09/20	90.00	4,337.09
25/09/20	UPI-SAI BABA CHAT BHANDA-PAYTM-47765237@ PAYTM-PYTM0123456-026933530247-OID202009 251931310	0000026933530247	25/09/20	65.00	4,272.09
25/09/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB 0000114-026919527105-CREDIT CARD BILL P	0000026919527105	25/09/20	850.00	3,422.09
25/09/20	POS 416021XXXXXX1410 AIKHYA WINES	0000026915249894	25/09/20	266.00	3,156.09
25/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9040807211 @ICICI-ICIC0000001-026920539765-PAYMENT FROM PHONE	0000026920539765	25/09/20	70.00	3,086.09
25/09/20	UPI-NEW GARDEN PAN SHOP-PAYTMQR281005050 101TUOTTQ6RYH5@PAYTM-PYTM0123456-026920 472526-PAYMENT FROM PHONE	0000026920472526	25/09/20	90.00	2,996.09
26/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027039007535-NA	0000027039007535	26/09/20	40.00	2,956.09
26/09/20	UPI-BALAJI TEA STALL-PAYTM-30871561@PAYT M-PYTM0123456-027040080105-OID2020092610 22420	0000027040080105	26/09/20	85.00	2,871.09
26/09/20	POS 416021XXXXXX1410 SREE VINAYAKA FI	0000027005699452	26/09/20	100.00	2,771.09
26/09/20	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT	0000027040644862	26/09/20	249.00	2,522.09

HDFC BANK LIMITED

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OD Limit : 0.00
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Email : 1MAIL2DINESHKUMAR@GMAIL.COM
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Branch Code : 364 Product Code : 113

From : 01/09/2020

To : 30/09/2020

Statement of account

	M-PYTM0123456-027040644862-OID1187444929 9@PAY				
26/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9040737873 @ICICI-ICIC0000001-027041630727-NA	0000027041630727	26/09/20	20.00	2,502.09
26/09/20	EAW-416021XXXXXX1410-HYON2061-AHYDERABAD	0000027006571835	26/09/20	200.00	2,302.09
26/09/20	POS 416021XXXXXX1410 PF*SONA WINES	0000027012307119	26/09/20	460.00	1,842.09
26/09/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-027044063933-NA	0000027044063933	26/09/20	380.00	2,222.09
26/09/20	POS 416021XXXXXX1410 PF*SONA WINES	0000027014380466	26/09/20	378.00	1,844.09
26/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027044395231-NA	0000027044395231	26/09/20	20.00	1,824.09
26/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027045799483-NA	0000027045799483	26/09/20	30.00	1,794.09
26/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027051310185-NA	0000027051310185	26/09/20	40.00	1,754.09
27/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041030733 @ICICI-ICIC0000001-027108393216-PAYMENT FROM PHONE	0000027108393216	27/09/20	19.00	1,735.09
27/09/20	UPI-M MAHENDAR-PAYTM-25536465@PAYTM-PYTM 0123456-027156280009-OID202009270942000	0000027156280009	27/09/20	100.00	1,635.09
27/09/20	UPI-DAKURI ANUSHA-BHARATPE.9050286856@FB PE-FDRL0001382-027159007997-NA	0000027159007997	27/09/20	35.00	1,600.09
27/09/20	UPI-BHARATPEMERCHANT-BHARATPE.0854600399 @ICICI-ICIC0000001-027159213591-NA	0000027159213591	27/09/20	19.00	1,581.09
27/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027162228952-NA	0000027162228952	27/09/20	50.00	1,531.09
27/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027164958631-NA	0000027164958631	27/09/20	50.00	1,481.09
28/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027269987427-NA	0000027269987427	28/09/20	20.00	1,461.09
28/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027270777956-NA	0000027270777956	28/09/20	20.00	1,441.09

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28/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027273051404-NA	0000027273051404	28/09/20	20.00		1,421.09
28/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027274251605-NA	0000027274251605	28/09/20	20.00		1,401.09
28/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027275429066-NA	0000027275429066	28/09/20	20.00		1,381.09
28/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027276429740-NA	0000027276429740	28/09/20	20.00		1,361.09
28/09/20	ME DC SI 416021XXXXXX1410 AMAZON	0000S19269748927	28/09/20	129.00		1,232.09
28/09/20	IMPS-027215967542-CREDITGO TECHNOLOGY -H DFC-XXXXXXXXXX0001-PRODUCT PAYOUT TO 343 429289541025792	0000027215967542	28/09/20		2,415.90	3,647.99
28/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027277739138-NA	0000027277739138	28/09/20	50.00		3,597.99
28/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027279026284-NA	0000027279026284	28/09/20	20.00		3,577.99
28/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027281671420-NA	0000027281671420	28/09/20	50.00		3,527.99
28/09/20	FUEL SURCHG 416021*****1410 DT 26/09/20	0000027005699452	28/09/20	0.47		3,527.52
29/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL UPI-027306726560-PAYMENT FROM PHONE	0000027306726560	29/09/20	738.27		2,789.25
29/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027386820466-NA	0000027386820466	29/09/20	20.00		2,769.25
29/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027388459392-NA	0000027388459392	29/09/20	20.00		2,749.25
29/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027389559486-NA	0000027389559486	29/09/20	20.00		2,729.25
29/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027390780848-NA	0000027390780848	29/09/20	20.00		2,709.25
29/09/20	UPI-SAI BABA CHAT BHANDA-PAYTM-47765237@ PAYTM-PYTM0123456-027393265862-OID202009	0000027393265862	29/09/20	10.00		2,699.25

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State account branch GSTIN:36AAACH2702H1Z1

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MR NAKKA DINESH KUMAR
TECH MAHINDRA LTD TMTC SURVEY NO
62/1A QUTUBULLAPUR BAHADURPALLY

HYDERABAD 500043
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KUKATPALLY
Address : PLOT NO: 47,48,68,69,
DHARMAREDDY COLONY, PHASE 1,
KPHB COLONY, KUKATPALLY
City : HYDERABAD 500072
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : 1MAIL2DINESHKUMAR@GMAIL.COM
Cust ID : 129561107
Account No : 50100281013470 VRM POTENTIAL
A/C Open Date : 30/05/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

From : 01/09/2020

To : 30/09/2020

Statement of account

	291534040					
29/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000027394583636	29/09/20	100.00		2,599.25
	@ICICI-ICIC0000001-027394583636-NA					
29/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180	0000027396682667	29/09/20	20.00		2,579.25
	@ICICI-ICIC0000001-027396682667-NA					
29/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027363129642	29/09/20	220.13		2,359.12
	UPI-027363129642-PAYMENT FROM PHONE					
29/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027363097949	29/09/20	220.13		2,138.99
	UPI-027363097949-PAYMENT FROM PHONE					
29/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027384286433	29/09/20	220.13		1,918.86
	UPI-027384286433-PAYMENT FROM PHONE					
29/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027363848534	29/09/20	735.48		1,183.38
	UPI-027363848534-PAYMENT FROM PHONE					
30/09/20	IMPS-027403721131-RAZORPAY - MERCHANT -H	0000027403721131	30/09/20		7,305.61	8,488.99
	DFC-XXXXXXXX9522-KISSHT FASTCASH DISBURS					
	AL					
30/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027421056439	30/09/20	735.48		7,753.51
	UPI-027421056439-PAYMENT FROM PHONE					
30/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027472623623	30/09/20	735.48		7,018.03
	UPI-027472623623-PAYMENT FROM PHONE					
30/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027464105879	30/09/20	735.48		6,282.55
	UPI-027464105879-PAYMENT FROM PHONE					
30/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027400185231	30/09/20	735.48		5,547.07
	UPI-027400185231-PAYMENT FROM PHONE					
30/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027429669993	30/09/20	220.13		5,326.94
	UPI-027429669993-PAYMENT FROM PHONE					
30/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL	0000027480977246	30/09/20	220.13		5,106.81
	UPI-027480977246-PAYMENT FROM PHONE					
30/09/20	UPI-CREDITGO TECHNOLOGY -PAYTM-54973847@	0000027401594940	30/09/20	3,210.00		1,896.81
	PAYTM-PYTM0123456-027401594940-OIDPRODUC					
	T36358439					
30/09/20	IMPS-027404481119-CREDITGO TECHNOLOGY -H	0000027404481119	30/09/20		2,415.90	4,312.71

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000364 MICR : 500240002
Branch Code : 364 Product Code : 113

From : 01/09/2020

To : 30/09/2020

Statement of account

	DFC-XXXXXXXXXX0001-PRODUCT PAYOUT TO 343 429289541025792					
30/09/20	UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL UPI-027440092499-PAYMENT FROM PHONE	0000027440092499	30/09/20	220.13		4,092.58
30/09/20	SALARY SEP 20 TECH MAHINDRA	0000000000223157	30/09/20		18,204.00	22,296.58
30/09/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB 0000114-027413233111-CREDIT CARD BILL P	0000027413233111	30/09/20	6,295.00		16,001.58
30/09/20	POS 416021XXXXXX1410 SREE VINAYAKA FI	0000027407851233	30/09/20	110.00		15,891.58
30/09/20	POS 416021XXXXXX1410 RUDRA RESTAURANT	0000027414549623	30/09/20	386.00		15,505.58
30/09/20	ATW-416021XXXXXX1410-P3ECHY20-HYDERABAD	0000000000005298	30/09/20	10,000.00		5,505.58
30/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9041083014 @ICICI-ICIC0000001-027410367350-NA	0000027410367350	30/09/20	24.00		5,481.58
30/09/20	UPI-BHARATPEMERCHANT-BHARATPE.9100531180 @ICICI-ICIC0000001-027410552610-NA	0000027410552610	30/09/20	20.00		5,461.58
30/09/20	UPI-BHARATPE MERCHANT-BHARATPE9100003740 2@YESBANKLTD-YESB0000105-027438901133-PA YMENT FROM PHONE	0000027438901133	30/09/20	220.00		5,241.58
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		25.00	5,266.58

STATEMENT SUMMARY :-

Opening Balance
2,276.41

Dr Count
306

Cr Count
63

Debits
234,982.08

Credits
237,972.25

Closing Bal
5,266.58

Generated On: 26-Dec-2020 11:02

Generated By:
129561107

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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