



Account Name : Mr. KOMMA CHANDRASHEKAR
Address : HNO 11-54/17
VENU NAGAR, Boyapalle
Tandur-504272
Adilabad
Date : 29 Dec 2019
Account Number : 00000020326964831
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
Branch : BELLAMPALLY
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.25
MOD Balance : 0.00
CIF No. : 88720234481
IFS Code : SBIN0020120
MICR Code : 504002706
Nomination Registered : Yes
Balance as on 29 Jun 2019 : 0.27

Account Statement from 29 Jun 2019 to 29 Dec 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Jun 2019	30 Jun 2019	Monthly Ave - Bal No--		0.27		0.00
3 Jul 2019	3 Jul 2019	BY TRANSFER- UPI/CR/918484578497/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5098973162092		169.00	169.00
3 Jul 2019	3 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 030719-	TRANSFER TO 3199937201207	23.60		145.40
3 Jul 2019	3 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 030719-	TRANSFER TO 3199937201207	23.60		121.80
3 Jul 2019	3 Jul 2019	BY TRANSFER- UPI/CR/918466956412/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 4898963162090		100.00	221.80
3 Jul 2019	3 Jul 2019	Monthly Ave - Bal No--		11.53		210.27
4 Jul 2019	4 Jul 2019	by debit card-OTHPG 737071 PAYTM Noida-		169.00		41.27
5 Jul 2019	5 Jul 2019	TO TRANSFER- UPI/DR/918628486449/HALAP LAY/YESB/HALAPLAYTE/Pay me-	TRANSFER TO 5097881162093	40.00		1.27
7 Jul 2019	7 Jul 2019	BY TRANSFER- UPI/CR/918816102390/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 4899001162097		250.00	251.27
7 Jul 2019	7 Jul 2019	TO TRANSFER- UPI/DR/918816016212/GUNDA RAP/SBIN/gundarapus/UPI-	TRANSFER TO 5099799162092	250.00		1.27
7 Jul 2019	7 Jul 2019	BY TRANSFER- UPI/CR/918834577786/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 4899388162096		6,500.00	6,501.27
7 Jul 2019	7 Jul 2019	TO TRANSFER- UPI/DR/918817065273/SATHY ANA/SBIN/t.sn2689@o/UPI-	TRANSFER TO 5099795162096	6,500.00		1.27

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Jul 2019	11 Jul 2019	CSH DEP (CDM)-CDM 04010 CMS RECYCLER SBI BELLAADILABAD TS IN-			1,000.00	1,001.27
11 Jul 2019	11 Jul 2019	TO TRANSFER- UPI/DR/919214047976/HALAP LAY/YESB/HALAPLAYTE/Pay me-	TRANSFER TO 4898283162091	1,000.00		1.27
13 Jul 2019	13 Jul 2019	BY TRANSFER- UPI/CR/919415629296/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099184162091		2,000.00	2,001.27
13 Jul 2019	13 Jul 2019	TO TRANSFER- UPI/DR/919415999150/CHALL URI/ANDB/challuripr/UPI-	TRANSFER TO 5099722162092	500.00		1,501.27
13 Jul 2019	13 Jul 2019	TO TRANSFER- UPI/DR/919445340644/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER TO 5099726162098	1,500.00		1.27
13 Jul 2019	13 Jul 2019	BY TRANSFER- UPI/CR/919436624189/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099183162092		2,000.00	2,001.27
13 Jul 2019	13 Jul 2019	TO TRANSFER- UPI/DR/919418528743/CHALL URI/ANDB/challuripr/UPI-	TRANSFER TO 4897681162097	2,000.00		1.27
20 Jul 2019	20 Jul 2019	BY TRANSFER- UPI/CR/920156187071/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 4898989162090		500.00	501.27
20 Jul 2019	20 Jul 2019	by debit card-OTHPG 892923 DOSTTS MUMBAI-		400.00		101.27
20 Jul 2019	20 Jul 2019	by debit card-OTHPG 756449 Payu Pa*Payu Payments Gurgaon-		100.00		1.27
24 Jul 2019	24 Jul 2019	BY TRANSFER- UPI/CR/920511414279/M D SALI/BARB/msainfo837/Cass-	TRANSFER FROM 5098977162098		2,400.00	2,401.27
24 Jul 2019	24 Jul 2019	TO TRANSFER- UPI/DR/920512256076/KOYYA DA /UTIB/koyyada.sr/UPI-	TRANSFER TO 5099480162093	2,349.00		52.27
24 Jul 2019	24 Jul 2019	by debit card-OTHPG 881588 Payu Pa*Payu Payments Gurgaon-		50.00		2.27
25 Jul 2019	25 Jul 2019	by debit card-OTHPG 384504 Payu Pa*Payu Payments Gurgaon-		2.00		0.27
27 Jul 2019	27 Jul 2019	CSH DEP (CDM)- CDM0040104CMS RECYCLER SBI BELLAADILABAD TS IN-			2,000.00	2,000.27
27 Jul 2019	27 Jul 2019	TO TRANSFER- UPI/DR/920812534451/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER TO 4898914162098	1,000.00		1,000.27
27 Jul 2019	27 Jul 2019	TO TRANSFER- UPI/DR/920812059581/HALAP LAY/YESB/HALAPLAYTE/Pay me-	TRANSFER TO 5097966162099	1,000.00		0.27
31 Jul 2019	31 Jul 2019	Monthly Ave - Bal No--		0.27		0.00
3 Aug 2019	3 Aug 2019	CASH DEPOSIT-CASH Deposited at GCC-			500.00	500.00
3 Aug 2019	3 Aug 2019	TO TRANSFER- UPI/DR/921556030046/HALAP LAY/YESB/HALAPLAYTE/Pay me-	TRANSFER TO 5097977162096	486.00		14.00
3 Aug 2019	3 Aug 2019	BY TRANSFER- UPI/CR/921576918500/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 4898991162096		200.00	214.00
3 Aug 2019	3 Aug 2019	TO TRANSFER- UPI/DR/921538451362/HALAP LAY/YESB/HALAPLAYTE/Pay me-	TRANSFER TO 5097977162096	200.00		14.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Aug 2019	3 Aug 2019	Monthly Ave - Bal No--		13.89		0.11
6 Aug 2019	6 Aug 2019	BY TRANSFER- UPI/CR/921872327512/ANIL KUM/SBIN/9704749840/Payme-	TRANSFER FROM 4898951162093		500.00	500.11
6 Aug 2019	6 Aug 2019	TO TRANSFER- UPI/DR/921854172896/HALAP LAY/YESB/HALAPLAYTE/Payme-	TRANSFER TO 5097601162095	500.00		0.11
11 Aug 2019	11 Aug 2019	BY TRANSFER- UPI/CR/922318689793/SHANK ARA/ANDB/pranaypusa/UPI-	TRANSFER FROM 4898998162099		300.00	300.11
11 Aug 2019	11 Aug 2019	TO TRANSFER- UPI/DR/922318420958/HALAP LAY/YESB/HALAPLAYTE/Payme-	TRANSFER TO 5098059162091	300.00		0.11
11 Aug 2019	11 Aug 2019	BY TRANSFER- UPI/CR/922376813492/MUNJAM R/ANDB/7095482546/Payme-	TRANSFER FROM 5099269162096		400.00	400.11
11 Aug 2019	11 Aug 2019	TO TRANSFER- UPI/DR/922357207607/HALAP LAY/YESB/HALAPLAYTE/Payme-	TRANSFER TO 4898289162095	400.00		0.11
14 Aug 2019	14 Aug 2019	BY TRANSFER- UPI/CR/922633757484/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER FROM 5098956162092		6,500.00	6,500.11
14 Aug 2019	14 Aug 2019	TO TRANSFER- UPI/DR/922622270072/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER TO 4897668162094	6,500.00		0.11
14 Aug 2019	14 Aug 2019	BY TRANSFER- UPI/CR/922644383734/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER FROM 4898959162095		6,500.00	6,500.11
14 Aug 2019	14 Aug 2019	TO TRANSFER- UPI/DR/922644088349/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER TO 4898854162093	6,500.00		0.11
14 Aug 2019	14 Aug 2019	BY TRANSFER- UPI/CR/922611299563/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER FROM 5098981162092		6,500.00	6,500.11
14 Aug 2019	14 Aug 2019	TO TRANSFER- UPI/DR/922622020833/SATHYANA/HDFC/9440067546/Payme-	TRANSFER TO 4898839162092	6,500.00		0.11
21 Aug 2019	21 Aug 2019	BULK POSTING-RPF RECRTMNT. REFUND-			390.00	390.11
22 Aug 2019	22 Aug 2019	TO TRANSFER-Chrg recvd-mandate fail txn dt.07/08/19KOMMA CHAN-	TRANSFER TO 32071982532	295.00		95.11
27 Aug 2019	27 Aug 2019	CSH DEP (CDM)- CDM8040100CMS RECYCLER SBI BELLAADILABAD TS IN-			500.00	595.11
27 Aug 2019	27 Aug 2019	TO TRANSFER- UPI/DR/923942136841/HALAP LAY/YESB/HALAPLAYTE/Payme-	TRANSFER TO 4898733162092	500.00		95.11
30 Aug 2019	30 Aug 2019	TO TRANSFER- UPI/DR/924272287231/HALAP LAY/YESB/HALAPLAYTE/Payme-	TRANSFER TO 5097875162091	50.00		45.11
31 Aug 2019	31 Aug 2019	Monthly Ave - Bal No--		14.16		30.95
1 Sep 2019	1 Sep 2019	TO TRANSFER- UPI/DR/924457200160/HALAP LAY/YESB/HALAPLAYTE/Payme-	TRANSFER TO 5098066162093	4.00		26.95
1 Sep 2019	1 Sep 2019	BY TRANSFER- UPI/CR/924421912668/MADE HA/SBIN/hari.honey/UPI-	TRANSFER FROM 5099255162091		300.00	326.95

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Sep 2019	1 Sep 2019	ATM WDL-ATM CASH 92442 Beside Meeseva Kalva SAdilabad-		300.00		26.95
2 Sep 2019	2 Sep 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 010919-	TRANSFER TO 3199937201207	23.60		3.35
5 Sep 2019	5 Sep 2019	BY TRANSFER- UPI/CR/924816040295/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099043162092		7,500.00	7,503.35
5 Sep 2019	5 Sep 2019	TO TRANSFER- UPI/DR/924848216274/MADE HA/SBIN/8464933643/Payme-	TRANSFER TO 5099553162092	7,500.00		3.35
6 Sep 2019	6 Sep 2019	BY TRANSFER- UPI/CR/924972337763/GUNDA RAP/ANDB/7799388182/Paym e-	TRANSFER FROM 5099135162099		500.00	503.35
6 Sep 2019	6 Sep 2019	by debit card-OTHPG 950969 Payu Pa*Payu Payments Gurgaon-		500.00		3.35
22 Sep 2019	22 Sep 2019	ATM OR SMS CHARGES--		3.35		0.00
30 Sep 2019	30 Sep 2019	BY TRANSFER- UPI/CR/927352855940/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5098834162091		200.00	200.00
30 Sep 2019	30 Sep 2019	TO TRANSFER- UPI/DR/927339127951/HALAP LAY/YESB/HALAPLAYTE/Pay me-	TRANSFER TO 5097516162092	190.00		10.00
30 Sep 2019	30 Sep 2019	Monthly Ave - Bal No--		10.00		0.00
1 Oct 2019	1 Oct 2019	CSH DEP (CDM)- CDM3040101CMS RECYCLER SBI BELLAADILABAD TS IN-			500.00	500.00
1 Oct 2019	1 Oct 2019	by debit card-OTHPG 867739 Payu Pa*Payu Payments Gurgaon-		487.00		13.00
1 Oct 2019	1 Oct 2019	ATM OR SMS CHARGES--		8.65		4.35
1 Oct 2019	1 Oct 2019	Monthly Ave - Bal No--		4.16		0.19
3 Oct 2019	3 Oct 2019	BY TRANSFER- UPI/CR/927613583584/KOMM A PR/ANDB/paship30@o/UPI-	TRANSFER FROM 5099097162099		398.00	398.19
3 Oct 2019	3 Oct 2019	TO TRANSFER- UPI/DR/927639557535/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 4898284162090	398.00		0.19
4 Oct 2019	4 Oct 2019	BY TRANSFER- UPI/CR/927742208999/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099175162092		5,000.00	5,000.19
4 Oct 2019	4 Oct 2019	ATM WDL-ATM CASH 92771 Beside Meeseva Kalva SAdilabad-		3,000.00		2,000.19
4 Oct 2019	4 Oct 2019	ATM WDL-ATM CASH 92771 Beside Meeseva Kalva SAdilabad-		2,000.00		0.19
6 Oct 2019	6 Oct 2019	BY TRANSFER- UPI/CR/927972212440/RAKES H K/SBIN/9985402310/For B-	TRANSFER FROM 4899001162097		300.00	300.19
6 Oct 2019	6 Oct 2019	by debit card-OTHPG 711952 Payu Pa*Payu Payments Gurgaon-		300.00		0.19
12 Oct 2019	12 Oct 2019	BY TRANSFER- UPI/CR/928513252260/CHINT HAP/ANDB/chinthapur/UPI-	TRANSFER FROM 5099249162099		3,100.00	3,100.19
12 Oct 2019	12 Oct 2019	ATM WDL-ATM CASH 92851 MANCHIRIAL ONSITE MANCHIRIAL-		3,100.00		0.19
13 Oct 2019	13 Oct 2019	CSH DEP (CDM)-CDM 04010 SBHBELLAMPALLI MARKETAREA AP IN-			1,000.00	1,000.19

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Oct 2019	13 Oct 2019	by debit card-OTHPG 281348 Payu Pa*Payu Payments Gurgaon-		1,000.00		0.19
17 Oct 2019	17 Oct 2019	BY TRANSFER- UPI/CR/929009231343/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099028162091		10,000.00	10,000.19
17 Oct 2019	17 Oct 2019	TO TRANSFER- UPI/DR/929009387632/SATHY ANA/HDFC/t.sn2689@o/UPI-	TRANSFER TO 5099557162098	6,500.00		3,500.19
17 Oct 2019	17 Oct 2019	BY TRANSFER- UPI/CR/929026874278/DHAWAN /SBIN/9949917734/Payme-	TRANSFER FROM 5099034162093		10.00	3,510.19
17 Oct 2019	17 Oct 2019	by debit card-OTHPG 519444 Payu Pa*Payu Payments Gurgaon-		300.00		3,210.19
18 Oct 2019	18 Oct 2019	CSH DEP (CDM)- CDM5040101CMS RECYCLER SBI BELLAADILABAD TS IN-			4,500.00	7,710.19
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929110441542/SATHY ANA/HDFC/t.sn2689@o/UPI-	TRANSFER TO 5099682162095	4,900.00		2,810.19
18 Oct 2019	18 Oct 2019	DEBIT-15911 5065712 49300961 PAI 4 LACS-		200.00		2,610.19
19 Oct 2019	19 Oct 2019	by debit card-OTHPG 528060 Payu Pa*Payu Payments Gurgaon-		600.00		2,010.19
19 Oct 2019	19 Oct 2019	by debit card-OTHPG 927653 Payu Pa*Payu Payments Gurgaon-		200.00		1,810.19
20 Oct 2019	20 Oct 2019	BY TRANSFER- UPI/CR/929266805310/DHAWAN /SBIN/9949917734/Payme-	TRANSFER FROM 4899374162092		50.00	1,860.19
20 Oct 2019	20 Oct 2019	BY TRANSFER- UPI/CR/929315732545/DHAWAN /SBIN/dineshkuma/Carro-	TRANSFER FROM 4899383162091		10.00	1,870.19
20 Oct 2019	20 Oct 2019	TO TRANSFER- UPI/DR/929364385486/DHAWAN /SBIN/9949917734/Payme-	TRANSFER TO 5099817162095	20.00		1,850.19
21 Oct 2019	21 Oct 2019	by debit card-OTHPG 060242 Payu Pa*Payu Payments Gurgaon-		200.00		1,650.19
21 Oct 2019	21 Oct 2019	TO TRANSFER- UPI/DR/929433023341/MADE SAR/ANDB/7675811040/Payme-	TRANSFER TO 5099381162097	50.00		1,600.19
21 Oct 2019	21 Oct 2019	by debit card-OTHPG 448845 Payu Pa*Payu Payments Gurgaon-		400.00		1,200.19
22 Oct 2019	22 Oct 2019	by debit card-OTHPG 790788 Payu Pa*Payu Payments Gurgaon-		300.00		900.19
22 Oct 2019	22 Oct 2019	TO TRANSFER-Chrg recvd-mandate fail txn dt.15/06/19KOMMA CHAN-	TRANSFER TO 32071982532	295.00		605.19
22 Oct 2019	22 Oct 2019	TO TRANSFER-Chrg recvd-mandate fail txn dt.16/07/19KOMMA CHAN-	TRANSFER TO 32071982532	295.00		310.19
23 Oct 2019	23 Oct 2019	TO TRANSFER-Chrg recvd-mandate fail txn dt.20/07/19KOMMA CHAN-	TRANSFER TO 32071982532	295.00		15.19
24 Oct 2019	24 Oct 2019	ATM WDL-ATM CASH 92971 TANDUR ADILABAD ADILABAD-		9.44		5.75
31 Oct 2019	31 Oct 2019	BY TRANSFER- UPI/CR/930417807342/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER FROM 4899354162095		4,000.00	4,005.75
31 Oct 2019	31 Oct 2019	ATM WDL-ATM CASH 93041 MAIN ROAD DILSHAD GARDEADILABAD-		9.44		3,996.31

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Oct 2019	31 Oct 2019	ATM WDL-ATM CASH 93041 MAIN ROAD DILSHAD GARDEADILABAD-		3,523.60		472.71
31 Oct 2019	31 Oct 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 311019-	TRANSFER TO 3199937201207	23.60		449.11
31 Oct 2019	31 Oct 2019	Monthly Ave - Bal No--		14.16		434.95
1 Nov 2019	1 Nov 2019	by debit card-OTHPG 662445 Payu Pa*Payu Payments Gurgaon-		300.00		134.95
1 Nov 2019	1 Nov 2019	by debit card-OTHPG 435331 Payu Pa*Payu Payments Gurgaon-		100.00		34.95
3 Nov 2019	3 Nov 2019	BY TRANSFER- UPI/CR/930716506474/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 4899383162091		200.00	234.95
3 Nov 2019	3 Nov 2019	by debit card-OTHPG 188544 Payu Pa*Payu Payments Gurgaon-		234.00		0.95
6 Nov 2019	6 Nov 2019	BY TRANSFER- UPI/CR/931054412257/DHAW AN /SBIN/9949917734/Payme-	TRANSFER FROM 4899346162095		250.00	250.95
6 Nov 2019	6 Nov 2019	by debit card-OTHPG 775677 Payu Pa*Payu Payments Gurgaon-		250.00		0.95
8 Nov 2019	8 Nov 2019	CSH DEP (CDM)- CDM1040106CMS RECYCLER SBI BELLAADILABAD TS IN-			500.00	500.95
8 Nov 2019	8 Nov 2019	by debit card-OTHPG 475395 Payu Pa*Payu Payments Gurgaon-		500.00		0.95
9 Nov 2019	9 Nov 2019	CSH DEP (CDM)- CDM8040106SBHBELLAMPAL LI MARKETAREA AP IN-			500.00	500.95
9 Nov 2019	9 Nov 2019	by debit card-OTHPG 929489 Payu Pa*Payu Payments Gurgaon-		500.00		0.95
10 Nov 2019	10 Nov 2019	BY TRANSFER- UPI/CR/931418147308/RAKES H K/SBIN/rakeshkuma/Rango-	TRANSFER FROM 5099275162098		200.00	200.95
10 Nov 2019	10 Nov 2019	by debit card-OTHPG 116069 Payu Pa*Payu Payments Gurgaon-		200.00		0.95
14 Nov 2019	14 Nov 2019	BY TRANSFER- UPI/CR/931836958685/RAJES H /SBIN/9912999294/Payme-	TRANSFER FROM 5099083162095		444.00	444.95
14 Nov 2019	14 Nov 2019	by debit card-OTHPG 969181 RELIANCEJIO MUMBAI-		444.00		0.95
16 Nov 2019	16 Nov 2019	BY TRANSFER- UPI/CR/932060736448/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099229162093		11,700.00	11,700.95
16 Nov 2019	16 Nov 2019	TO TRANSFER- UPI/DR/932015697424/SATHY ANA/HDFC/9440067546/Paym e-	TRANSFER TO 5099745162095	11,700.00		0.95
16 Nov 2019	16 Nov 2019	BY TRANSFER- UPI/CR/932030173747/RAJES H /SBIN/9912999294/Payme-	TRANSFER FROM 4897722162093		250.00	250.95
16 Nov 2019	16 Nov 2019	by debit card-OTHPG 424732 Payu Pa*Payu Payments Gurgaon-		250.00		0.95
18 Nov 2019	18 Nov 2019	BY TRANSFER- UPI/CR/932213043002/DHAW AN /SBIN/9949917734/Game-	TRANSFER FROM 5098815162094		1.00	1.95
18 Nov 2019	18 Nov 2019	by debit card-OTHPG 813857 Safexpay 1 E tailer GURGAON-		1.00		0.95

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Nov 2019	20 Nov 2019	BY TRANSFER-INB IMPS932410031663/1111111111/XX0070/MPL Games-	MAB000379646554 MAB000379646554		1.00	1.95
23 Nov 2019	23 Nov 2019	BY TRANSFER- UPI/CR/932739447006/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099231162099		7,000.00	7,001.95
23 Nov 2019	23 Nov 2019	TO TRANSFER- UPI/DR/932739862677/RAJESH /SBIN/9912999294/Payme-	TRANSFER TO 5099736162096	6,500.00		501.95
23 Nov 2019	23 Nov 2019	TO TRANSFER- UPI/DR/932726230338/Mobile P/YESB/MPLONLINE@/Payme-	TRANSFER TO 5097969162096	300.00		201.95
23 Nov 2019	23 Nov 2019	by debit card-OTHPG 044694 Payu Pa*Payu Payments Gurgaon-		100.00		101.95
23 Nov 2019	23 Nov 2019	TO TRANSFER- UPI/DR/932739777881/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5097972162091	100.00		1.95
24 Nov 2019	24 Nov 2019	BY TRANSFER- UPI/CR/932809017884/RAJESH /SBIN/9912999294/Payme-	TRANSFER FROM 4899384162090		52.00	53.95
24 Nov 2019	24 Nov 2019	TO TRANSFER- UPI/DR/932827231241/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5098101162095	52.00		1.95
24 Nov 2019	24 Nov 2019	BY TRANSFER-INB Deposit / Investment-	IHL6602951 TRANSFER FROM 33722299039		300.00	301.95
24 Nov 2019	24 Nov 2019	TO TRANSFER- UPI/DR/932832800035/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5098096162097	200.00		101.95
24 Nov 2019	24 Nov 2019	TO TRANSFER- UPI/DR/932816815017/Mobile P/YESB/MPLONLINE@/Payme-	TRANSFER TO 5098101162095	100.00		1.95
25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932910083637/1111111111/XX0070/MPL Games-	MAB000382423153 MAB000382423153		50.00	51.95
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932930666847/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5097502162097	50.00		1.95
25 Nov 2019	25 Nov 2019	BY TRANSFER- UPI/CR/932920176781/RAJESH /SBIN/9912999294/Payme-	TRANSFER FROM 5098807162093		100.00	101.95
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932940679630/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5097535162099	100.00		1.95
27 Nov 2019	27 Nov 2019	BY TRANSFER-INB IMPS933112211009/1111111111/XX0070/MPL Games-	MAC000383790039 MAC000383790039		50.00	51.95
27 Nov 2019	27 Nov 2019	TO TRANSFER- UPI/DR/933124967149/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5097689162093	50.00		1.95
28 Nov 2019	28 Nov 2019	BY TRANSFER-INB IMPS933210377222/1111111111/XX0070/MPL Games-	MAA000396572909 MAA000396572909		50.00	51.95
28 Nov 2019	28 Nov 2019	TO TRANSFER- UPI/DR/933210472248/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5097818162099	50.00		1.95
28 Nov 2019	28 Nov 2019	BY TRANSFER- UPI/CR/933242277466/MUTHY AMP/KKBK/8143105060/Payme-	TRANSFER FROM 5099087162091		100.00	101.95
28 Nov 2019	28 Nov 2019	TO TRANSFER- UPI/DR/933256131083/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5097796162090	100.00		1.95

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Nov 2019	28 Nov 2019	BY TRANSFER-UPI/CR/933221195419/DUNDR RA/ANDB/rakeshdund/UPI-	TRANSFER FROM 4898967162096		1.00	2.95
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933221358696/DUNDR RA/ANDB/rakeshdund/UPI-	TRANSFER TO 4898864162092	1.00		1.95
28 Nov 2019	28 Nov 2019	BY TRANSFER-UPI/CR/933221216075/DUNDR RA/ANDB/rakeshdund/UPI-	TRANSFER FROM 5099094162092		100.00	101.95
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933221367653/DUNDR RA/ANDB/rakeshdund/UPI-	TRANSFER TO 5099561162093	100.00		1.95
28 Nov 2019	28 Nov 2019	BY TRANSFER-UPI/CR/933221753719/DUNDR RA/ANDB/8106067975/Free-	TRANSFER FROM 5099060162091		199.00	200.95
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933221985894/DUNDR RA/ANDB/8106067975/Payme-	TRANSFER TO 4898868162098	199.00		1.95
28 Nov 2019	28 Nov 2019	BY TRANSFER-UPI/CR/933221270361/INDURI R/PYTM/raghuindur/UPI-	TRANSFER FROM 5099036162091		207.00	208.95
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933221429467/INDURI R/PYTM/raghuindur/UPI-	TRANSFER TO 4898865162091	207.00		1.95
29 Nov 2019	29 Nov 2019	BY TRANSFER-INB IMPS933317323686/80481263 51/XX3340/8048126351-	MAA00039753084 9 MAA00039753084 9		1.00	2.95
29 Nov 2019	29 Nov 2019	BY TRANSFER-UPI/CR/933320903264/DUNDR RA/ANDB/rakeshdund/UPI-	TRANSFER FROM 5099146162096		300.00	302.95
29 Nov 2019	29 Nov 2019	by debit card-SBIPG 933320040528PASFAR_TECH PVT_LID Mumbai-		100.00		202.95
29 Nov 2019	29 Nov 2019	by debit card-SBIPG 933320040616PASFAR_TECH PVT_LID Mumbai-		200.00		2.95
30 Nov 2019	30 Nov 2019	Monthly Ave - Bal No--		2.95		0.00
2 Dec 2019	2 Dec 2019	BY TRANSFER-INB IMPS933611601335/88285746 50/XX4002/bankAccoun-	MAB00038710559 5 MAB00038710559 5		1.00	1.00
2 Dec 2019	2 Dec 2019	Monthly Ave - Bal No--		1.00		0.00
4 Dec 2019	4 Dec 2019	BY TRANSFER-UPI/CR/933809605370/RAJES H /SBIN/9912999294/Payme-	TRANSFER FROM 4898964162099		5,200.00	5,200.00
4 Dec 2019	4 Dec 2019	BY TRANSFER-UPI/CR/933827564387/RAJES H /SBIN/9912999294/Payme-	TRANSFER FROM 4898958162096		20.00	5,220.00
4 Dec 2019	4 Dec 2019	TO TRANSFER-UPI/DR/933836613335/SATHY ANA/HDFC/9440067546/Paym e-	TRANSFER TO 5099496162096	5,200.00		20.00
4 Dec 2019	4 Dec 2019	BY TRANSFER-UPI/CR/933836745765/RAJES H /SBIN/9912999294/Payme-	TRANSFER FROM 5098976162099		1,550.00	1,570.00
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 629506 PTM*PAYTM NOIDA-		1,527.00		43.00
4 Dec 2019	4 Dec 2019	BY TRANSFER-UPI/CR/933809358046/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099010162090		6,500.00	6,543.00
4 Dec 2019	4 Dec 2019	TO TRANSFER-UPI/DR/933820804785/SATHY ANA/HDFC/9440067546/Paym e-	TRANSFER TO 5099507162097	6,500.00		43.00
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 571082 PAYTM Noida-		29.40		13.60
4 Dec 2019	4 Dec 2019	Monthly Ave - Bal No--		10.21		3.39

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Dec 2019	7 Dec 2019	BY TRANSFER-INB IMPS934108152701/98866750 97/XX0759/FUND TRANS-	MAA00040269499 8 MAA00040269499 8		1,223.00	1,226.39
7 Dec 2019	7 Dec 2019	by debit card-OTHPG 844852 Paytm Mall DELHI-		1,000.00		226.39
7 Dec 2019	7 Dec 2019	TO TRANSFER- UPI/DR/934116255768/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5097993162096	200.00		26.39
12 Dec 2019	12 Dec 2019	BY TRANSFER- UPI/CR/934614427288/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099048162097		4,100.00	4,126.39
12 Dec 2019	12 Dec 2019	ATM WDL-ATM CASH 93461 BELLAMPALLI TELANGANA ADILABAD-		4,000.00		126.39
12 Dec 2019	12 Dec 2019	ATM WDL-ATM CASH 93461 BELLAMPALLI ADILABAD-		100.00		26.39
13 Dec 2019	13 Dec 2019	BY TRANSFER-INB IMPS934715469987/11111111 11/XX0070/MPL Games-	MAC00039472895 4 MAC00039472895 4		1,550.00	1,576.39
13 Dec 2019	13 Dec 2019	by debit card-OTHPG 184870 LoanFront Bengaluru-		1,524.30		52.09
13 Dec 2019	13 Dec 2019	by debit card-OTHPG 191449 PAYTM 1204770770-		30.00		22.09
13 Dec 2019	13 Dec 2019	BY TRANSFER-INB IMPS934716997917/98765432 10/XX0981/1912020101-	MAC00039473889 2 MAC00039473889 2		1,600.00	1,622.09
13 Dec 2019	13 Dec 2019	TO TRANSFER- UPI/DR/934732595992/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER TO 5099672162097	1,000.00		622.09
13 Dec 2019	13 Dec 2019	TO TRANSFER- UPI/DR/934764593269/HALAP LAY/YESB/HALAPLAYTE/Pay me-	TRANSFER TO 5097898162094	600.00		22.09
14 Dec 2019	14 Dec 2019	BY TRANSFER- UPI/CR/934818683040/KOMM A PR/ANDB/paship30@o/UPI-	TRANSFER FROM 4899380162093		444.00	466.09
14 Dec 2019	14 Dec 2019	TO TRANSFER- UPI/DR/934854513778/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 4898754162097	444.00		22.09
15 Dec 2019	15 Dec 2019	BY TRANSFER-INB IMPS934915356741/11111111 11/XX0070/MPL Games-	MAA00040804024 5 MAA00040804024 5		850.00	872.09
15 Dec 2019	15 Dec 2019	BY TRANSFER- UPI/CR/934930778050/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099312162099		1,000.00	1,872.09
15 Dec 2019	15 Dec 2019	by debit card-OTHPG 201406 CashBean Central De-		1,841.29		30.80
15 Dec 2019	15 Dec 2019	by debit card-OTHPG 121853 One97 Communications LNoida -		20.00		10.80
17 Dec 2019	17 Dec 2019	BY TRANSFER- UPI/CR/935140204333/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 4899338162095		4,000.00	4,010.80
17 Dec 2019	17 Dec 2019	ATM WDL-ATM CASH 93512 TANDUR ADILABAD ADILABAD-		4,000.00		10.80
18 Dec 2019	18 Dec 2019	BY TRANSFER-INB IMPS935217059235/99999999 99/XX0759/FUND TRANS-	MAA00040996631 7 MAA00040996631 7		1,358.00	1,368.80
18 Dec 2019	18 Dec 2019	by debit card-OTHPG 984738 Paytm Mall DELHI-		1,300.00		68.80

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Dec 2019	18 Dec 2019	TO TRANSFER-UPI/DR/935272789532/Tictok S/HDFC/tictok.raz/Note-	TRANSFER TO 5097719162092	50.00		18.80
20 Dec 2019	20 Dec 2019	BY TRANSFER-UPI/CR/935413981126/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099103162096		500.00	518.80
20 Dec 2019	20 Dec 2019	by debit card-OTHPG 235222 Paytm Mall DELHI-		500.00		18.80
20 Dec 2019	20 Dec 2019	BY TRANSFER-INB IMPS935417377289/1111111111/XX0070/MPL Games-	MAC000398979224 MAC000398979224		500.00	518.80
20 Dec 2019	20 Dec 2019	TO TRANSFER-UPI/DR/935451635987/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER TO 5099668162093	500.00		18.80
21 Dec 2019	21 Dec 2019	DEBIT- SMS CHARGES SEP-NOV 2019-		12.00		6.80
22 Dec 2019	22 Dec 2019	BY TRANSFER-UPI/CR/935636707422/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099279162094		500.00	506.80
22 Dec 2019	22 Dec 2019	TO TRANSFER-UPI/DR/935627057369/Mobile P/YESB/MPLONLINE@/Payme -	TRANSFER TO 5098081162094	500.00		6.80
22 Dec 2019	22 Dec 2019	BY TRANSFER-INB IMPS935609741591/9876543210/XX0981/1912020101-	MAA000411986357 MAA000411986357		3,600.00	3,606.80
22 Dec 2019	22 Dec 2019	TO TRANSFER-UPI/DR/935636513920/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER TO 5099808162095	500.00		3,106.80
22 Dec 2019	22 Dec 2019	by debit card-OTHPG 042745 LoanFront Bengaluru-		1,524.30		1,582.50
22 Dec 2019	22 Dec 2019	TO TRANSFER-UPI/DR/935609291081/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER TO 4898930162097	1,000.00		582.50
22 Dec 2019	22 Dec 2019	TO TRANSFER-UPI/DR/935636669914/Mobile P/YESB/MPLONLINE@/Payme -	TRANSFER TO 5098099162094	500.00		82.50
22 Dec 2019	22 Dec 2019	TO TRANSFER-UPI/DR/935636478103/Tictok S/HDFC/tictok.raz/On ta-	TRANSFER TO 5098099162094	80.00		2.50
24 Dec 2019	24 Dec 2019	BY TRANSFER-INB IMPS935812149702/1111111111/XX3744/AccVerify-	MAA000413284402 MAA000413284402		1.00	3.50
24 Dec 2019	24 Dec 2019	BY TRANSFER-INB IMPS935812157449/1111111111/XX3744/Disbursal-	MAC000401109577 MAC000401109577		4,469.00	4,472.50
24 Dec 2019	24 Dec 2019	TO TRANSFER-UPI/DR/935812656630/KOMMU VE/ANDB/8143543354/Payme-	TRANSFER TO 5099435162098	3,000.00		1,472.50
24 Dec 2019	24 Dec 2019	TO TRANSFER-UPI/DR/935848936487/Mobile P/YESB/MPLONLINE@/Payme -	TRANSFER TO 4898732162093	1,300.00		172.50
24 Dec 2019	24 Dec 2019	TO TRANSFER-UPI/DR/935812332702/Tictok S/HDFC/tictok.raz/Ticto-	TRANSFER TO 5097599162094	100.00		72.50
24 Dec 2019	24 Dec 2019	by debit card-OTHPG 395346 PTM*PAYTM NOIDA-		72.00		0.50
25 Dec 2019	25 Dec 2019	BY TRANSFER-INB IMPS935918981553/9987660911/XX6313/PennyDrop-	MAB000401998605 MAB000401998605		1.00	1.50

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			1.00	2.50
28 Dec 2019	28 Dec 2019	BY TRANSFER- UPI/CR/936236553384/KOMM U VE/ANDB/8143543354/Payme-	TRANSFER FROM 5099203162092		2,000.00	2,002.50
28 Dec 2019	28 Dec 2019	TO TRANSFER- UPI/DR/936248087309/Mobile P/YESB/MPLONLINE@/Payme -	TRANSFER TO 5098002162097	2,000.00		2.50

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

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