



Account Name : Mr. THULLURI SAI KUMAR
 Address : 2-15
 BADEVARIPALEM
 VOLETIVARIPALEM MANDAL-523113
 Prakasam
 Date : 15 Mar 2020
 Account Number : 00000020256717685
 Account Description : SBNCHQ-GEN-PUB-IND-RURAL-INR
 Branch : POKURU
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 3.0
 MOD Balance : 0.00
 CIF No. : 87654377830
 IFS Code :SBIN0006978
 (Indian Financial System)
 MICR Code : 523002746
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 1 Feb 2020 : 3,078.54

Account Statement from 1 Feb 2020 to 14 Mar 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Feb 2020	1 Feb 2020	TO TRANSFER- UPI/DR/003236823629/201857 70/SBIN/2018577040/Payme-	TRANSFER TO 5099745162095	3,001.00		77.54
1 Feb 2020	1 Feb 2020	BY TRANSFER- UPI/CR/003222689953/MALAK OND/SBIN/7997785253/Payme -	TRANSFER FROM 5099183162092		2,001.00	2,078.54
1 Feb 2020	1 Feb 2020	TO TRANSFER-INB One97 Communications Ltd-	202002011495206 83459IGAHZWBN R9 TRANS	2,029.59		48.95
3 Feb 2020	3 Feb 2020	BY TRANSFER- UPI/CR/003409028786/MALAK OND/SBIN/7997785253/Payme -	TRANSFER FROM 4899330162092		560.00	608.95
3 Feb 2020	3 Feb 2020	BY TRANSFER- UPI/CR/003424372333/MALAK OND/SBIN/7997785253/Payme -	TRANSFER FROM 5098858162093		4,801.00	5,409.95
3 Feb 2020	3 Feb 2020	TO TRANSFER- UPI/DR/003424324892/KUMM ARI /CNRB/9014759379/Payme-	TRANSFER TO 5099331162096	5,001.00		408.95
3 Feb 2020	3 Feb 2020	TO TRANSFER- UPI/DR/003439536971/Mr ROSHA/IDIB/AMZN000405/On ta-	TRANSFER TO 5099373162097	26.00		382.95
4 Feb 2020	4 Feb 2020	BY TRANSFER- UPI/CR/003508351774/TULLU RI /SBIN/9000652575/Payme-	TRANSFER FROM 4898953162091		801.00	1,183.95
4 Feb 2020	4 Feb 2020	TO TRANSFER-INB RAZORPAY SFT PVT LTD NODA-	300071645431IG AIAIXXU8 TRANSFER TO 4	1,014.00		169.95
4 Feb 2020	4 Feb 2020	BY TRANSFER-INB IMPS003514901827/22222222 22/XX7865/Loan THULL-	MAB00042824316 2 MAB00042824316 2		2,146.00	2,315.95

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Feb 2020	4 Feb 2020	BY TRANSFER- UPI/CR/003528417387/MALAK OND/SBIN/7997785253/Payme -	TRANSFER FROM 5098899162095		15.00	2,330.95
4 Feb 2020	4 Feb 2020	by debit card-OTHPG 193201 CashBean Central De-		2,325.79		5.16
4 Feb 2020	4 Feb 2020	BY TRANSFER-INB IMPS003514283484/84479303 00/XX4687/-	MAB00042825433 6 MAB00042825433 6		3,000.00	3,005.16
4 Feb 2020	4 Feb 2020	TO TRANSFER- UPI/DR/003545257654/Faasos/ YESB/FAASOSINAP/Payment-	TRANSFER TO 5097598162095	294.00		2,711.16
5 Feb 2020	5 Feb 2020	BY TRANSFER- UPI/CR/003620791957/M RAJASH/SYNB/8499914045/P ayme-	TRANSFER FROM 4898963162090		700.00	3,411.16
5 Feb 2020	5 Feb 2020	by debit card-OTHPG 083696 RHINO FINANCE PRIVATENoida-		3,021.00		390.16
5 Feb 2020	5 Feb 2020	BY TRANSFER-INB IMPS003610121715/11111111 11/XX0070/RHINO FINA-	MAC00042877250 3 MAC00042877250 3		2,292.00	2,682.16
5 Feb 2020	5 Feb 2020	ECS/ACH RETURN CHG- MUTHOOT NACH FAIL INSUF BAL SBIN0000000043771989- 38976288	38976288	295.00		2,387.16
5 Feb 2020	5 Feb 2020	TO TRANSFER-INB Pasfar Technologies Priva-	102492969948757 1968IGAIOWRQ 2 TRANSF	2,030.00		357.16
5 Feb 2020	5 Feb 2020	BY TRANSFER-INB IMPS003611166158/95606047 33/XX0063/OMELETTE-	MAA00044097685 6 MAA00044097685 6		2,000.00	2,357.16
5 Feb 2020	5 Feb 2020	BY TRANSFER-INB IMPS003611119646/73048689 78/XX0961/IMPS Txn-	MAA00044099598 0 MAA00044099598 0		1.00	2,358.16
5 Feb 2020	5 Feb 2020	BY TRANSFER-INB IMPS003611190833/11111111 11/XX0070/POT1580883-	MAC00042882756 8 MAC00042882756 8		4,000.00	6,358.16
5 Feb 2020	5 Feb 2020	BY TRANSFER- UPI/CR/003622078661/KIRAN T/SBIN/9963246878/Payme-	TRANSFER FROM 5098970162094		3,800.00	10,158.16
5 Feb 2020	5 Feb 2020	TO TRANSFER-INB MUTHOOT CAPITAL SERVICES-	300071820429IG AIAPDXD4 TRANSFER TO 4	3,589.00		6,569.16
5 Feb 2020	5 Feb 2020	by debit card-OTHPG 127133 BIENANCE INFORMATION TMUMBAI-		5,126.64		1,442.52
5 Feb 2020	5 Feb 2020	BY TRANSFER-INB IMPS003612220882/11111111 11/XX0070/POT1580884-	MAA00044102089 4 MAA00044102089 4		4,000.00	5,442.52
5 Feb 2020	5 Feb 2020	TO TRANSFER-INB CHADHA FINANCE LIMITED-	202002051501690 39356IGAIAPHQY 8 TRANS	3,980.00		1,462.52
5 Feb 2020	5 Feb 2020	BY TRANSFER- NEFT*ICIC0000104*CMS1385 606297*CHADHA FINANCE LIMI-	TRANSFER FROM 3199681044308		3,209.00	4,671.52
5 Feb 2020	5 Feb 2020	ATM WDL-ATM CASH 00361 +KUKATPALLI HYDERABAD-		500.00		4,171.52
6 Feb 2020	6 Feb 2020	by debit card-OTHPG 156063 LoanBro Bengaluru-		2,029.58		2,141.94
7 Feb 2020	7 Feb 2020	BY TRANSFER-INB IMPS003806107366/88888888 88/XX1438/FUND TRANS-	MAC00043008654 0 MAC00043008654 0		1,799.40	3,941.34

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7 Feb 2020	7 Feb 2020	TO TRANSFER-UPI/DR/003832214701/Shivati/PYTM/paytmqr281/On ta-	TRANSFER TO 5097881162093	30.00		3,911.34
7 Feb 2020	7 Feb 2020	BY TRANSFER-INB IMPS003816407399/9999999999/XX0759/FUND TRANS-	MAC000430492280 MAC000430492280		1,358.00	5,269.34
7 Feb 2020	7 Feb 2020	BY TRANSFER-INB Refund of IGAIAPDXD4-	300071820429411 XGARZIEC7 TRANSFER FR		3,589.00	8,858.34
7 Feb 2020	7 Feb 2020	TO TRANSFER-UPI/DR/003860673411/BharatPe/YESB/BHARATPE90/On ta-	TRANSFER TO 5097884162090	1,200.00		7,658.34
7 Feb 2020	7 Feb 2020	TO TRANSFER-UPI/DR/003880544378/YATHAM P/ANDB/Q44822081 @/On ta-	TRANSFER TO 5099698162097	320.00		7,338.34
7 Feb 2020	7 Feb 2020	FEE EXCESS DRS--		59.00		7,279.34
8 Feb 2020	8 Feb 2020	ATM WDL-ATM CASH 4566 BHAGYANAGAR COLONY HYDERABAD-		1,500.00		5,779.34
9 Feb 2020	9 Feb 2020	TO TRANSFER-UPI/DR/004008670165/Kisshat/DFB/kisshat@id/PAYB581-	TRANSFER TO 5098095162098	4,886.00		893.34
9 Feb 2020	9 Feb 2020	BY TRANSFER-INB IMPS004008228593/1111111111/XX0070/Kisshat Fas-	MAA000443609838 MAA000443609838		4,601.02	5,494.36
10 Feb 2020	10 Feb 2020	DEBIT-ACHDr HDFC00070000003309 MUTHOOT1002202-		3,589.00		1,905.36
10 Feb 2020	10 Feb 2020	BY TRANSFER-UPI/CR/004180660563/MALAKOND/SBIN/7997785253/Payme-	TRANSFER FROM 5098855162096		995.00	2,900.36
11 Feb 2020	11 Feb 2020	CSH DEP (CDM)-7997785253-			2,500.00	5,400.36
11 Feb 2020	11 Feb 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		5,375.36
11 Feb 2020	11 Feb 2020	by debit card-OTHPG 164278 RHINO FINANCE PRIVATE Noida-		3,021.00		2,354.36
11 Feb 2020	11 Feb 2020	BY TRANSFER-INB IMPS004217097556/1111111111/XX0070/RHINO FINA-	MAC000433310537 MAC000433310537		2,292.00	4,646.36
11 Feb 2020	11 Feb 2020	TO TRANSFER-UPI/DR/004202987875/Paytm Mo/PYTM/paybil3066/Oid10-	TRANSFER TO 5097625162098	37.00		4,609.36
11 Feb 2020	11 Feb 2020	TO TRANSFER-INB CHADHA FINANCE LIMITED-	202002110817277 122161GAIBTPHI3 TRANS	4,180.00		429.36
11 Feb 2020	11 Feb 2020	BY TRANSFER-INB IMPS004220020460/0000000000/XX0001/WifiCash L-	MAA000445654565 MAA000445654565		3,438.00	3,867.36
11 Feb 2020	11 Feb 2020	BY TRANSFER-INB IMPS004221802219/9999999999/XX0533/25e3e85946-	MAA000445725034 MAA000445725034		1,595.00	5,462.36
11 Feb 2020	11 Feb 2020	by debit card-OTHPG 277530 CrazyRupee Thane-		5,091.95		370.41
12 Feb 2020	12 Feb 2020	BY TRANSFER-INB IMPS004307371327/1111111111/XX0070/POT1581472-	MAC000433611856 MAC000433611856		4,000.00	4,370.41
12 Feb 2020	12 Feb 2020	TO TRANSFER-INB Kalpavitta Finance Privat-	EFf4TAQA8NZY9 4IGAIBUSST5 TRANSFER TO	1,014.00		3,356.41
12 Feb 2020	12 Feb 2020	TO TRANSFER-UPI/DR/004309033842/BharatPe/ICIC/BHARATPE.9/On ta-	TRANSFER TO 5097719162092	125.00		3,231.41

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12 Feb 2020	12 Feb 2020	BY TRANSFER-INB IMPS004312841226/22222222 22/XX7865/Loan THULL-	MAB00043386527 0 MAB00043386527 0		4,064.00	7,295.41
12 Feb 2020	12 Feb 2020	TO TRANSFER- UPI/DR/004326333097/ZOMAT O/YESB/ZOMATOONLI/On tapp-	TRANSFER TO 5097709162093	193.00		7,102.41
12 Feb 2020	12 Feb 2020	ATM WDL-ATM CASH 00431 +ALWYN COLONY PHASE - 2HYDERABAD-		1,000.00		6,102.41
12 Feb 2020	12 Feb 2020	DEBIT-ATMCard AMC 510372*0931 CLASSIC-		147.50		5,954.91
12 Feb 2020	12 Feb 2020	TO TRANSFER-INB RAZORPAY SFT PVT LTD NODA-	300072685297IG AIBYXQU6 TRANSFER TO 4	365.00		5,589.91
13 Feb 2020	13 Feb 2020	by debit card-OTHPG 378554 ONE97 COMMUNICATIONS LNODA-		70.00		5,519.91
13 Feb 2020	13 Feb 2020	TO TRANSFER- UPI/DR/004442590777/CHILU KUR/SBIN/7207908833/Payme -	TRANSFER TO 5099614162096	1,500.00		4,019.91
13 Feb 2020	13 Feb 2020	by debit card-OTHPOS534654 SAI GANESH WINES HYDERABAD-		929.00		3,090.91
13 Feb 2020	13 Feb 2020	TO TRANSFER- UPI/DR/004442148713/ZOMAT O/YESB/ZOMATOONLI/On tapp-	TRANSFER TO 5097794162092	247.00		2,843.91
14 Feb 2020	14 Feb 2020	TO TRANSFER- UPI/DR/004500775021/CHILU KUR/SBIN/7207908833/Payme -	TRANSFER TO 5099633162093	1,001.00		1,842.91
14 Feb 2020	14 Feb 2020	by debit card-SBIPG 110064538901www.zomato.co m Gurugram-		368.00		1,474.91
14 Feb 2020	14 Feb 2020	TO TRANSFER- UPI/DR/004519343493/SRI AYYA/UTIB/8940647688/UPI-	TRANSFER TO 5097889162095	190.00		1,284.91
15 Feb 2020	15 Feb 2020	TO TRANSFER- UPI/DR/004618308682/AKHIL M/SBIN/8333094227/Payme-	TRANSFER TO 5099777162098	350.00		934.91
15 Feb 2020	15 Feb 2020	by debit card-OTHPOS546339 L T METRO RAIL HYDERABAD-		30.00		904.91
15 Feb 2020	15 Feb 2020	ATM WDL-ATM CASH 4344 +METRO STATION JNTU AMEERPET-		500.00		404.91
15 Feb 2020	15 Feb 2020	by debit card-OTHPOS575426 THARUNI SUPER MARKET HYDERABAD-		368.00		36.91
15 Feb 2020	15 Feb 2020	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 020220-	TRANSFER TO 3199937069787	23.60		13.31
16 Feb 2020	16 Feb 2020	BY TRANSFER- UPI/CR/004768601569/CHILU KUR/SBIN/7207908833/Payme -	TRANSFER FROM 5099327162092		2,000.00	2,013.31
17 Feb 2020	17 Feb 2020	BY TRANSFER- UPI/CR/004830969809/KANRE KUL/ANDB/9908657093/Payme -	TRANSFER FROM 5098209162093		1,500.00	3,513.31
17 Feb 2020	17 Feb 2020	TO TRANSFER-INB Kalpavitta Finance Privat-	EHghOleMISLUDv IGAICSDGV4 TRANSFER TO	2,535.00		978.31
17 Feb 2020	17 Feb 2020	BY TRANSFER-INB IMPS004811858362/22222222 22/XX7865/Loan THULL-	MAA00044924395 5 MAA00044924395 5		2,116.00	3,094.31
17 Feb 2020	17 Feb 2020	ATM WDL-ATM CASH 00481 +KUKATPALLI HYDERABAD-		1,523.60		1,570.71

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17 Feb 2020	17 Feb 2020	CSH DEP (CDM)-7997785253-			2,900.00	4,470.71
17 Feb 2020	17 Feb 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		4,445.71
17 Feb 2020	17 Feb 2020	by debit card-OTHPG 173946 RHINO FINANCE PRIVATE Noida-		3,021.00		1,424.71
17 Feb 2020	17 Feb 2020	BY TRANSFER-INB IMPS004817474466/1111111111/XX0070/RHINO FINA-	MAC000437334059 MAC000437334059		2,292.00	3,716.71
17 Feb 2020	17 Feb 2020	by debit card-OTHPG 808669 P.C. FINANCIAL SERVICE Gurgaon-		3,488.68		228.03
17 Feb 2020	17 Feb 2020	BY TRANSFER-INB IMPS004817480298/1111111111/XX0070/CashBean F-	MAC000437340462 MAC000437340462		2,800.00	3,028.03
17 Feb 2020	17 Feb 2020	ATM WDL-ATM CASH 00481 +KUKATPALLI HYDERABAD-		3,023.60		4.43
18 Feb 2020	18 Feb 2020	CSH DEP (CDM)-7997785253-			3,000.00	3,004.43
18 Feb 2020	18 Feb 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		2,979.43
18 Feb 2020	18 Feb 2020	TO TRANSFER-INB Pasfar Technologies Priva-	1029677352310038528IGAICYGPD2 TRANSF	2,537.50		441.93
18 Feb 2020	18 Feb 2020	BY TRANSFER-INB IMPS004913107711/9560604733/XX0063/OMELETTE-	MAC000437911830 MAC000437911830		2,400.00	2,841.93
18 Feb 2020	18 Feb 2020	ATM WDL-ATM CASH 00491 +KUKATPALLI HYDERABAD-		9.44		2,832.49
18 Feb 2020	18 Feb 2020	ATM WDL-ATM CASH 00491 +ALWYN COLONY PHASE - 2HYDERABAD-		2,823.60		8.89
19 Feb 2020	19 Feb 2020	BY TRANSFER-UPI/CR/005014145241/TULLURI /SBIN/7997785253/Payme-	TRANSFER FROM 5099021162098		9.00	17.89
19 Feb 2020	19 Feb 2020	by debit card-OTHPG 159409 ONE97 COMMUNICATIONS LNOIDA-		9.00		8.89
19 Feb 2020	19 Feb 2020	BY TRANSFER-INB IMPS005016260984/1111111111/XX0070/POT1582109-	MAA000450928352 MAA000450928352		4,000.00	4,008.89
19 Feb 2020	19 Feb 2020	CSH DEP (CDM)-7997785253-			5,500.00	9,508.89
19 Feb 2020	19 Feb 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		9,483.89
19 Feb 2020	19 Feb 2020	by debit card-OTHPG 179590 CashBowl Mumbai-		5,177.20		4,306.69
19 Feb 2020	19 Feb 2020	BY TRANSFER-INB IMPS005017318146/1111111111/XX0070/POT1582113-	MAA000450971687 MAA000450971687		4,000.00	8,306.69
19 Feb 2020	19 Feb 2020	by debit card-OTHPG 182177 CrazyRupee Thane-		5,142.51		3,164.18
19 Feb 2020	19 Feb 2020	BY TRANSFER-INB IMPS005017326863/1111111111/XX0070/POT1582113-	MAB000438853199 MAB000438853199		4,000.00	7,164.18
19 Feb 2020	19 Feb 2020	ATM WDL-ATM CASH 00501 +KUKATPALLI HYDERABAD-		5,523.60		1,640.58
19 Feb 2020	19 Feb 2020	TO TRANSFER-UPI/DR/005018798439/Bharatp e/ICIC/BHARATPE.9/On ta-	TRANSFER TO 5097716162095	160.00		1,480.58

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Feb 2020	19 Feb 2020	TO TRANSFER-UPI/DR/005018181262/SURES HBH/PYTM/paytmqr281/UPI-	TRANSFER TO 5097735162092	83.00		1,397.58
19 Feb 2020	19 Feb 2020	TO TRANSFER-UPI/DR/005080008370/BOTTE RA/PYTM/Q27765387@/On ta-	TRANSFER TO 5097741162094	100.00		1,297.58
20 Feb 2020	20 Feb 2020	CSH DEP (CDM)-7997785253-			1,000.00	2,297.58
20 Feb 2020	20 Feb 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		2,272.58
20 Feb 2020	20 Feb 2020	TO TRANSFER-INB CapFront Technologies Pri-	ElvdE3orzprzs6IG AIDICWM4 TRANSFER TO	1,536.79		735.79
20 Feb 2020	20 Feb 2020	BY TRANSFER-INB IMPS005113038463/9999999999/XX0759/FUND TRANS-	MAA000451531506 MAA000451531506		1,358.00	2,093.79
20 Feb 2020	20 Feb 2020	TO TRANSFER-UPI/DR/005114292279/MALLA RE/ANDB/q30184408@/UPI-	TRANSFER TO 5099594162094	50.00		2,043.79
20 Feb 2020	20 Feb 2020	ATM WDL-ATM CASH 5697 +SBI VIVEKANANDNAGAR KHYDERABAD-		2,000.00		43.79
23 Feb 2020	23 Feb 2020	BY TRANSFER-INB IMPS005410130595/9560604733/XX0063/OMELETTE-	MAC000441026808 MAC000441026808		1,600.00	1,643.79
23 Feb 2020	23 Feb 2020	TO TRANSFER-UPI/DR/005410498990/Zomato /PYTM/zomato-ord/On tapp-	TRANSFER TO 5098065162094	127.55		1,516.24
24 Feb 2020	24 Feb 2020	BY TRANSFER-UPI/CR/005511616988/SRI RAGH/SBIN/7893775489/Payme-	TRANSFER FROM 5098214162097		9,900.00	11,416.24
24 Feb 2020	24 Feb 2020	TO TRANSFER-UPI/DR/005511714509/20185770/SBIN/2018577040/Payme-	TRANSFER TO 5097574162093	150.00		11,266.24
24 Feb 2020	24 Feb 2020	by debit card-OTHPG 083788 RHINO FINANCE PRIVATENoida-		3,081.00		8,185.24
24 Feb 2020	24 Feb 2020	BY TRANSFER-INB IMPS005511424999/1111111111/XX0070/RHINO FINA-	MAC000441670874 MAC000441670874		2,292.00	10,477.24
24 Feb 2020	24 Feb 2020	TO TRANSFER-UPI/DR/005512645025/Bharatpe/ICIC/BHARATPE.9/On ta-	TRANSFER TO 5097503162096	50.00		10,427.24
24 Feb 2020	24 Feb 2020	by debit card-OTHPG 089645 LoanBro Bengaluru-		2,061.58		8,365.66
24 Feb 2020	24 Feb 2020	BY TRANSFER-INB IMPS005512464604/8888888888/XX1438/FUND TRANS-	MAB000441782145 MAB000441782145		1,799.40	10,165.06
24 Feb 2020	24 Feb 2020	TO TRANSFER-UPI/DR/005512982540/Kisshat/IDFB/kisshat@id/PAYB128-	TRANSFER TO 5097537162097	5,400.00		4,765.06
24 Feb 2020	24 Feb 2020	BY TRANSFER-INB IMPS005512468937/1111111111/XX0070/Kisshat Fas-	MAA000453911579 MAA000453911579		4,601.02	9,366.08
24 Feb 2020	24 Feb 2020	BY TRANSFER-UPI/CR/005548920072/MALAK OND/SBIN/7997785253/Payme-	TRANSFER FROM 4897699162097		45.00	9,411.08
24 Feb 2020	24 Feb 2020	BY TRANSFER-INB IMPS005513377254/9876543210/XX0175/Bank detai-	MAB000441814185 MAB000441814185		1.00	9,412.08
24 Feb 2020	24 Feb 2020	BY TRANSFER-INB IMPS005514093194/9560604733/XX0063/Beadwallet-	MAC000441830364 MAC000441830364		1,764.00	11,176.08

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24 Feb 2020	24 Feb 2020	ATM WDL-ATM CASH 5710 BHAGYANAGAR COLONY HYDERABAD-		10,000.00		1,176.08
24 Feb 2020	24 Feb 2020	TO TRANSFER-UPI/DR/005530801342/Zomato/PYTM/zomato-ord/On tapp-	TRANSFER TO 5097527162099	124.80		1,051.28
24 Feb 2020	24 Feb 2020	BY TRANSFER-INB IMPS005520365467/9867182260/XX3340/9867182260-	MAB000442166674 MAB000442166674		1.00	1,052.28
25 Feb 2020	25 Feb 2020	by debit card-OTHPOS714021 L T METRO RAIL HYDERABAD-		70.00		982.28
25 Feb 2020	25 Feb 2020	BY TRANSFER-UPI/CR/005624823773/TULLURI /SBIN/7997785253/Payme-	TRANSFER FROM 5098952162096		5,001.00	5,983.28
25 Feb 2020	25 Feb 2020	TO TRANSFER-INB Kalpavitta Finance Privat-	EKtq5FQCaleGyyl GAIEDOEP7 TRANSFER TO	4,878.98		1,104.30
25 Feb 2020	25 Feb 2020	by debit card-OTHPOS727818 L T METRO RAIL HYDERABAD-		70.00		1,034.30
25 Feb 2020	25 Feb 2020	BY TRANSFER-INB IMPS005617069410/9560604733/XX0063/Cashsailin-	MAB000442712076 MAB000442712076		2,100.00	3,134.30
25 Feb 2020	25 Feb 2020	BY TRANSFER-UPI/CR/005640082156/GOLUSULA/SBIN/9908122615/Payme-	TRANSFER FROM 5098943162097		5,000.00	8,134.30
25 Feb 2020	25 Feb 2020	by debit card-OTHPOS301922 RAJA RANI RUCHULU HYDERABAD-		662.00		7,472.30
26 Feb 2020	26 Feb 2020	TO TRANSFER-UPI/DR/005793147599/Electric/PYTM/paypre-uti/Oid10-	TRANSFER TO 5097717162094	168.00		7,304.30
26 Feb 2020	26 Feb 2020	TO TRANSFER-UPI/DR/005721796761/TULLURI /SBIN/7997785253/Payme-	TRANSFER TO 5097766162096	5,000.00		2,304.30
26 Feb 2020	26 Feb 2020	TO TRANSFER-UPI/DR/005793910682/Paytm/PYTM/add-money@/Oid10419-	TRANSFER TO 5097733162094	40.00		2,264.30
26 Feb 2020	26 Feb 2020	BY TRANSFER-INB IMPS005711913376/2222222222/XX7865/Loan THULL-	MAC000443060018 MAC000443060018		4,233.00	6,497.30
26 Feb 2020	26 Feb 2020	by debit card-OTHPG 106088 CrazyRupee Thane-		5,142.51		1,354.79
26 Feb 2020	26 Feb 2020	TO TRANSFER-UPI/DR/005795678215/Paytm/PYTM/add-money@/Oid10420-	TRANSFER TO 5097687162095	60.00		1,294.79
26 Feb 2020	26 Feb 2020	TO TRANSFER-UPI/DR/005712691699/ANKAMMA /CNRB/ankammarao/UPI-	TRANSFER TO 5099509162095	70.00		1,224.79
26 Feb 2020	26 Feb 2020	BY TRANSFER-INB IMPS005713234551/1111111111/XX0070/POT1582702-	MAA000455345183 MAA000455345183		4,000.00	5,224.79
26 Feb 2020	26 Feb 2020	TO TRANSFER-INB One97 Communications Ltd-	20200226083569776608IGAIEIVGK2 TRANS	2,029.59		3,195.20
26 Feb 2020	26 Feb 2020	TO TRANSFER-UPI/DR/005797953917/Paytm Ai/PYTM/payair7673/Oid10-	TRANSFER TO 5097720162098	43.00		3,152.20
26 Feb 2020	26 Feb 2020	BY TRANSFER-INB IMPS005716952027/9999999999/XX0533/d037320354-	MAB000443374603 MAB000443374603		1,595.00	4,747.20
26 Feb 2020	26 Feb 2020	TO TRANSFER-UPI/DR/005732652845/Bharatp e/ICIC/BHARATPE.9/On ta-	TRANSFER TO 5097704162098	50.00		4,697.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Feb 2020	26 Feb 2020	BY TRANSFER-UPI/CR/005720596457/GOLUS ULA/SBIN/9908122615/Payme-	TRANSFER FROM 5098414162090		3,980.00	8,677.20
27 Feb 2020	27 Feb 2020	BY TRANSFER-INB IMPS005807402253/9867182260/XX3340/9867182260-	MAB000443692348 MAB000443692348		1.00	8,678.20
27 Feb 2020	27 Feb 2020	BY TRANSFER-INB IMPS005808421683/9867182260/XX3340/9867182260-	MAC000443626616 MAC000443626616		1.00	8,679.20
27 Feb 2020	27 Feb 2020	TO TRANSFER-UPI/DR/005848010113/PREMC HAN/SBIN/8897707510/Payme-	TRANSFER TO 5099559162096	4,200.00		4,479.20
27 Feb 2020	27 Feb 2020	BY TRANSFER-UPI/CR/005812737860/PREMC HAN/SBIN/8897707510/Payme-	TRANSFER FROM 5098496162093		4,450.00	8,929.20
27 Feb 2020	27 Feb 2020	BY TRANSFER-UPI/CR/005821288312/TULLURI /SBIN/7997785253/Payme-	TRANSFER FROM 5098513162097		1,500.00	10,429.20
27 Feb 2020	27 Feb 2020	by debit card-OTHPG 004464 RS BROTHERS JEWELL KPHHYDERABAD-		9,220.00		1,209.20
27 Feb 2020	27 Feb 2020	BY TRANSFER-UPI/CR/005821282950/TULLURI /SBIN/7997785253/Payme-	TRANSFER FROM 5099061162091		11,450.00	12,659.20
28 Feb 2020	28 Feb 2020	BY TRANSFER-UPI/CR/005928024143/MALAK OND/SBIN/7997785253/Payme-	TRANSFER FROM 5099160162098		5,000.00	17,659.20
28 Feb 2020	28 Feb 2020	TO TRANSFER-UPI/DR/005920061503/Paytm Mo/PYTM/paybil3066/Oid10-	TRANSFER TO 5097890162091	199.00		17,460.20
28 Feb 2020	28 Feb 2020	TO TRANSFER-UPI/DR/005951494533/BOTTE RA/PYTM/Q27765387 @/On ta-	TRANSFER TO 5099684162093	115.00		17,345.20
28 Feb 2020	28 Feb 2020	TO TRANSFER-UPI/DR/005984627082/Nagaraju/UTIB/8309713368/On ta-	TRANSFER TO 5097925162097	30.00		17,315.20
29 Feb 2020	29 Feb 2020	BY TRANSFER-INB IMPS005923879131/8828574650/XX4002/bankAccoun-	MAC000444968424 MAC000444968424		1.00	17,316.20
29 Feb 2020	29 Feb 2020	TO TRANSFER-UPI/DR/006011739769/K V SATY/ICIC/kollasatya/UPI-	TRANSFER TO 5099736162096	17,000.00		316.20
29 Feb 2020	29 Feb 2020	TO TRANSFER-UPI/DR/006045340888/Zomato /HDFC/zomato@hdf/On tapp-	TRANSFER TO 5097974162099	124.80		191.40
1 Mar 2020	1 Mar 2020	BY TRANSFER-UPI/CR/006154468132/MALAK OND/SBIN/7997785253/Payme-	TRANSFER FROM 4897731162092		3,700.00	3,891.40
1 Mar 2020	1 Mar 2020	by debit card-OTHPG 642981 P.C. FINANCIAL SERVICEGurgaon-		3,252.29		639.11
1 Mar 2020	1 Mar 2020	BY TRANSFER-INB IMPS006118261914/1111111111/XX0070/CashBean F-	MAB000445807558 MAB000445807558		3,100.00	3,739.11
1 Mar 2020	1 Mar 2020	BY TRANSFER-UPI/CR/006136399345/MALAK OND/SBIN/7997785253/Payme-	TRANSFER FROM 5099293162096		2,595.00	6,334.11
1 Mar 2020	1 Mar 2020	BY TRANSFER-UPI/CR/006138022086/MALAK OND/SBIN/7997785253/Payme-	TRANSFER FROM 5099258162098		3,700.00	10,034.11
1 Mar 2020	1 Mar 2020	TO TRANSFER-UPI/DR/006119964975/K V SATY/ICIC/kollasatya/UPI-	TRANSFER TO 5098136162095	10,000.00		34.11

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Mar 2020	2 Mar 2020	CASH DEPOSIT-CASH Deposited at GCC by GRC Card-0060060049320677-			5,500.00	5,534.11
2 Mar 2020	2 Mar 2020	TO TRANSFER- UPI/DR/006245034119/MALAK OND/SBIN/7997785253/Payme -	TRANSFER TO 5099358162095	3,700.00		1,834.11
3 Mar 2020	3 Mar 2020	TO TRANSFER- UPI/DR/006308983504/MALAK OND/SBIN/7997785253/Payme -	TRANSFER TO 4898829162094	1,801.00		33.11
3 Mar 2020	3 Mar 2020	BY TRANSFER-INB IMPS006311154510/95606047 33/XX0063/OMELETTE-	MAB00044714448 1 MAB00044714448 1		2,000.00	2,033.11
3 Mar 2020	3 Mar 2020	by debit card- SBIPOS002397317060SURYA RESTUARANT AND BAKANDUKUR-		1,000.00		1,033.11
3 Mar 2020	3 Mar 2020	BY TRANSFER- UPI/CR/006316386609/TULLU RI /SBIN/9000652575/Payme-	TRANSFER FROM 5098303162096		3,500.00	4,533.11
3 Mar 2020	3 Mar 2020	TO TRANSFER-INB Pasfar Technologies Priva-	103479842909692 7232IGAI FNGTX0 TRANSF	3,045.00		1,488.11
3 Mar 2020	3 Mar 2020	BY TRANSFER-INB IMPS006316464246/95606047 33/XX0063/OMELETTE-	MAB00044742840 8 MAB00044742840 8		2,400.00	3,888.11
3 Mar 2020	3 Mar 2020	TO TRANSFER-INB Kalpavitta Finance Privat-	ENjMxqVQdFzoO gIGAI FNKX8 TRANSFER TO	2,623.98		1,264.13
3 Mar 2020	3 Mar 2020	BY TRANSFER- UPI/CR/006338403074/MALAK OND/SBIN/7997785253/Payme -	TRANSFER FROM 5098884162092		1,901.00	3,165.13
4 Mar 2020	4 Mar 2020	TO TRANSFER-INB Pasfar Technologies Priva-	103502488282466 7136IGAI FPUHJ7 TRANSF	3,078.90		86.23
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006407352418/95606047 33/XX0063/Cashsailin-	MAB00044781514 9 MAB00044781514 9		2,800.00	2,886.23
4 Mar 2020	4 Mar 2020	BY TRANSFER- UPI/CR/006416746301/KIRAN T/SBIN/9963246878/Payme-	TRANSFER FROM 5099015162096		4,500.00	7,386.23
4 Mar 2020	4 Mar 2020	by debit card-OTHPG 029650 RAZ*RHINO FINANCE PRIVNoida-		3,201.00		4,185.23
4 Mar 2020	4 Mar 2020	TO TRANSFER- UPI/DR/006408379493/OLA Post/HDFC/olamoney1./On ta-	TRANSFER TO 5097711162090	188.00		3,997.23
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006409401501/11111111 11/XX0070/RHINO FINA-	MAC00045777994 9 MAC00045777994 9		2,292.00	6,289.23
4 Mar 2020	4 Mar 2020	TO TRANSFER- UPI/DR/006409339499/MALAK OND/SBIN/7997785253/Payme -	TRANSFER TO 4898845162094	3,700.00		2,589.23
4 Mar 2020	4 Mar 2020	TO TRANSFER-INB CapFront Technologies Pri-	EO2QoNhmHq9Y gmIGAI FRBFP1 TRANSFER TO	1,536.79		1,052.44
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006411040219/99999999 99/XX0759/FUND TRANS-	MAC00045792727 3 MAC00045792727 3		2,264.00	3,316.44
4 Mar 2020	4 Mar 2020	BY TRANSFER- UPI/CR/006452270412/MALAK OND/SBIN/7997785253/Payme -	TRANSFER FROM 5098422162090		3,400.00	6,716.44

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Mar 2020	4 Mar 2020	TO TRANSFER-INB RAZORPAY SFT PVT LTD NODA-	300074864244IG AIFRXXH7 TRANSFER TO 4	5,082.94		1,633.50
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006413138096/1111111111/XX0070/POT1583309-	MAA000460271470 MAA000460271470		4,000.00	5,633.50
4 Mar 2020	4 Mar 2020	by debit card-OTHPG 166671 CashBowl Mumbai-		5,177.20		456.30
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006413143202/1111111111/XX0070/POT1583310-	MAC000458047574 MAC000458047574		4,800.00	5,256.30
4 Mar 2020	4 Mar 2020	by debit card-OTHPG 169305 RAZ*Ajaya Solutions PrThane-		5,142.51		113.79
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006415220517/1111111111/XX0070/POT1583315-	MAC000458127781 MAC000458127781		4,000.00	4,113.79
4 Mar 2020	4 Mar 2020	TO TRANSFER-UPI/DR/006434420110/Bharatpe/ICIC/BHARATPE.9/On ta-	TRANSFER TO 5097711162090	150.00		3,963.79
4 Mar 2020	4 Mar 2020	by debit card-OTHPG 295289 RAZ*Anand Property FinPune-		59.00		3,904.79
5 Mar 2020	5 Mar 2020	TO TRANSFER-UPI/DR/006532101698/Madhu Su/PYTM/paytmqr281/On ta-	TRANSFER TO 5097784162094	90.00		3,814.79
5 Mar 2020	5 Mar 2020	DEBIT-ACHDr HDFC00070000003309 MUTHOOT0503202-		3,589.00		225.79
5 Mar 2020	5 Mar 2020	BY TRANSFER-INB IMPS006516047116/1111111111/XX0070/Payout-	MAA000461196548 MAA000461196548		1,669.60	1,895.39
5 Mar 2020	5 Mar 2020	BY TRANSFER-INB IMPS006518247081/9876543210/XX0175/Bank detai-	MAB000449167540 MAB000449167540		1.00	1,896.39
6 Mar 2020	6 Mar 2020	TO TRANSFER-UPI/DR/006619226133/GIRAM ONI/SBIN/giramonipa/UPI-	TRANSFER TO 5099702162095	20.00		1,876.39
8 Mar 2020	8 Mar 2020	by debit card-OTHPOS944272 MORE, HYDERABAD -		282.25		1,594.14
8 Mar 2020	8 Mar 2020	by debit card-OTHPOS025842 NEW SONY WINES HYDERABAD-		585.00		1,009.14
8 Mar 2020	8 Mar 2020	BY TRANSFER-UPI/CR/006818485144/GALLA M/SBIN/madhubalag/UPI-	TRANSFER FROM 4897729162096		1,000.00	2,009.14
9 Mar 2020	9 Mar 2020	TO TRANSFER-INSUF BAL POS DECLINE CHARGE-190220-	TRANSFER TO 3199937069787	23.60		1,985.54
9 Mar 2020	9 Mar 2020	BY TRANSFER-INB IMPS006913946928/8828574650/XX4002/bankAccoun-	MAA000463924040 MAA000463924040		1.00	1,986.54
9 Mar 2020	9 Mar 2020	BY TRANSFER-INB IMPS006917997883/9746136096/XX1610/1308535k39-	MAA000464093036 MAA000464093036		1.00	1,987.54
9 Mar 2020	9 Mar 2020	BY TRANSFER-UPI/CR/006972498013/CHILU KUR/SBIN/7207908833/Payme -	TRANSFER FROM 5098212162099		450.00	2,437.54
10 Mar 2020	10 Mar 2020	by debit card-OTHPG 090053 Rapido Bangalore-		50.00		2,387.54
10 Mar 2020	10 Mar 2020	by debit card-SBIPG 007080006889MechandiseEBS Mumbai-		2,047.60		339.94

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Mar 2020	10 Mar 2020	BY TRANSFER-INB IMPS007009394795/98765432 10/XX0876/ CF-	MAC00046222216 3 MAC00046222216 3		3,292.00	3,631.94
11 Mar 2020	11 Mar 2020	TO TRANSFER- UPI/DR/007186128982/JC Flash/PYTM/paytm-8018/Oid4f-	TRANSFER TO 5097716162095	2,029.59		1,602.35
11 Mar 2020	11 Mar 2020	TO TRANSFER- UPI/DR/007110792345/Bharatp e/ICIC/BHARATPE.9/On ta-	TRANSFER TO 5097702162090	35.00		1,567.35
11 Mar 2020	11 Mar 2020	BY TRANSFER-INB IMPS007112290609/97461360 96/XX6648/1308535k5f-	MAB00045289103 9 MAB00045289103 9		2,504.00	4,071.35
11 Mar 2020	11 Mar 2020	by debit card-OTHPG 124153 RAZ*FinBro TechnologieBengaluru-		2,073.58		1,997.77
11 Mar 2020	11 Mar 2020	BY TRANSFER-INB IMPS007114601662/93195021 23/XX0442/9319502123-	MAA00046513210 3 MAA00046513210 3		1,669.60	3,667.37
11 Mar 2020	11 Mar 2020	BY TRANSFER-INB IMPS007116108743/63649001 06/XX6751/EQtRhv5l8q-	MAC00046302157 9 MAC00046302157 9		1.00	3,668.37
11 Mar 2020	11 Mar 2020	by debit card-OTHPG 263922 RAZ*RHINO FINANCE PRIVNoida-		3,081.00		587.37
12 Mar 2020	12 Mar 2020	BY TRANSFER-INB IMPS007205406252/99807554 11/XX9522/RHINO FINA-	MAB00045339103 8 MAB00045339103 8		2,292.00	2,879.37
12 Mar 2020	12 Mar 2020	TO TRANSFER-INB Pasfar Technologies Priva-	103792063349813 2480IGAIHGTOS9 TRANSF	2,520.00		359.37
12 Mar 2020	12 Mar 2020	BY TRANSFER-INB IMPS007207575180/98765432 10/XX0175/transfer C-	MAA00046557021 4 MAA00046557021 4		2,000.00	2,359.37
12 Mar 2020	12 Mar 2020	BY TRANSFER-INB IMPS007210921557/98671822 60/XX3340/9867182260-	MAB00045349876 3 MAB00045349876 3		1.00	2,360.37
12 Mar 2020	12 Mar 2020	by debit card-OTHPG 185990 RAZ*RHINO FINANCE PRIVNoida-		2,278.00		82.37
12 Mar 2020	12 Mar 2020	by debit card-SBIPG 007280093305MechandiseEBS Mumbai-		25.00		57.37
12 Mar 2020	12 Mar 2020	BY TRANSFER-INB IMPS007214603490/99807554 11/XX9522/Payout-	MAA00046583494 1 MAA00046583494 1		1,669.60	1,726.97
12 Mar 2020	12 Mar 2020	BY TRANSFER- NEFT*ICIC0000104*CMS1431 495968*SUNIDHI CAPITAL PVT-	TRANSFER FROM 3199957044306		852.00	2,578.97
13 Mar 2020	13 Mar 2020	TO TRANSFER- UPI/DR/007310507633/KOVUR I N/SIBL/Q57164080@/On ta-	TRANSFER TO 5099680162096	70.00		2,508.97
13 Mar 2020	13 Mar 2020	BY TRANSFER-INB IMPS007316237733/99999999 99/XX9522/Flashcash-	MAB00045447967 7 MAB00045447967 7		2,705.00	5,213.97
13 Mar 2020	13 Mar 2020	by debit card-OTHPG 387701 PAYTM Noida-		3,628.11		1,585.86
13 Mar 2020	13 Mar 2020	BY TRANSFER-INB IMPS007317742510/84479303 00/XX4687/-	MAC00046441350 3 MAC00046441350 3		3,400.00	4,985.86
13 Mar 2020	13 Mar 2020	by debit card-OTHPG 243285 Billing Address BANGALORE-		3,069.00		1,916.86

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Mar 2020	13 Mar 2020	BY TRANSFER-INB IMPS007318452439/98671822 60/XX3340/9867182260-	MAC00046446083 7 MAC00046446083 7		1.00	1,917.86
14 Mar 2020	14 Mar 2020	TO TRANSFER- UPI/DR/007428696866/Saikum ar/PYTM/9179977852/NA-	TRANSFER TO 5099750162097	250.00		1,667.86
14 Mar 2020	14 Mar 2020	TO TRANSFER- UPI/DR/007410520369/PULI KR/SBIN/pkrishnava/UPI-	TRANSFER TO 5099769162098	101.00		1,566.86
14 Mar 2020	14 Mar 2020	BY TRANSFER- UPI/CR/007429152607/Paytm/ PYTM/upi-cashba/Promo Ca-	TRANSFER FROM 5099200162094		5.00	1,571.86

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