



MHW1/181D/1-1/WBF-M/03-12

**MR.KASULABADA PRASHANTH**

13-1-55/AT/4 PLOT NO 4 AVANTHI NGR THOTA NR  
POCHAMMA TEMPLE MOTHI NGR BALANAGAR SANAT NGR  
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**Summary of Accounts held under Cust ID: 536619964 as on March 31, 2020****ACCOUNT DETAILS - INR**

ACCOUNT TYPE	A/c BALANCE(I)	FIXED DEPOSITS (LINKED) BAL.(II)	TOTAL BALANCE(I + II)	NOMINATION
Savings A/c 020201563824	2,74,724.85	0.00	2,74,724.85	Registered
<b>TOTAL</b>	<b>2,74,724.85</b>	<b>0.00</b>	<b>2,74,724.85</b>	

**Statement of Transactions in Savings Account Number: 020201563824 in INR for the period April 01, 2019 - March 31, 2020**

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-04-2019		B/F			65,731.31
02-04-2019	DEBIT CARD	VPS/ACT /201904021337/909208028740/HYDERABAD		4,377.00	61,354.31
03-04-2019		IPS REF DT 31 03 2019 032260 HPCL O 75 CASHLESS IN	19.95		61,374.26
03-04-2019		VISA REF SRI SAI BABA FILLING S	15.00		61,389.26
03-04-2019	MOBILE BANKING	MMT/IMPS/909318812658/SHINE HAIR/AXIS BANK LTD	29,600.00		90,989.26
03-04-2019		UPI/909319915190/UPI/hussainmushta7/State Bank Of I/		1,600.00	89,389.26
03-04-2019		UPI/909319394564/UPI/patiramesh9@oks/State Bank Of I/		5,000.00	84,389.26
04-04-2019		UPI/909413003784/Ok/satibabu.970095/Andhra Bank	5,000.00		89,389.26
04-04-2019		UPI/909418788274/Car servicing/naren9682@okhdf/State Bank Of I	4,900.00		94,289.26
04-04-2019		UPI/909419832856/Oil/kalurianil@okhd/HDFC BANK LTD		4,000.00	90,289.26
05-04-2019		UPI/909511640301/UPI/sureshlaya5@oka/Axis Bank Ltd.	1,200.00		91,489.26
09-04-2019		UPI/909909280215/UPI/kiransummy@okax/Axis Bank Ltd./		3,650.00	87,839.26
09-04-2019		UPI/909915446877/UPI/santhoshlone@ok/Corporati on Ban/		130.00	87,709.26
10-04-2019		UPI/910013164216/UPI/hussainmushta7/State Bank Of I/		600.00	87,109.26
10-04-2019		UPI/910013116748/UPI/goog-payment@ok/Axis Bank Ltd.	15.00		87,124.26
10-04-2019		UPI/910014428195/Parts/hfakhtar@oksbi/CHATISG ARH R G/		8,300.00	78,824.26
10-04-2019		UPI/910015254944/UPI/pannirraju@okax/Bank of India	850.00		79,674.26
11-04-2019		UPI/910110934510/UPI/gloriousvenkat@/HDFC BANK LTD		700.00	78,974.26
12-04-2019	DEBIT CARD	VPS/RAINBOW HOS/201904121732/910212077446/HYDERABAD		800.00	78,174.26
12-04-2019		UPI/910220285883/UPI/gsprakash@oksbi/State Bank Of I	3,800.00		81,974.26
12-04-2019		UPI/910220835195/Parts/hfakhtar@oksbi/State Bank Of I/		450.00	81,524.26



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
15-04-2019	DEBIT CARD	VPS/RAINBOW /201904131702/910311563879/HYDERABAD		700.00	80,824.26
15-04-2019	DEBIT CARD	VPS/RAINBOW HOS/201904131756/910312597673/HYDERABAD		1,235.00	79,589.26
15-04-2019		UPI/910521432085/Ors/srinathrao21sir/Andhra Bank		600.00	78,989.26
16-04-2019	DEBIT CARD	VPS/C BHARAT KU/201904161007/910604036570/HYDERABAD		370.45	78,618.81
16-04-2019		UPI/910613200088/Painting/ssyed1345@okici/ICICI Bank/		22,000.00	56,618.81
17-04-2019		UPI/910718110476/Gst/narender66667@o/Andhra Bank		1,000.00	55,618.81
18-04-2019		APBS/BLPGCM7055DT1704/1023829463	257.79		55,876.60
19-04-2019		UPI/910918871707/UPI/syedi4246@oksbi/Kotak Mahindra/		900.00	54,976.60
22-04-2019	OTHER ATMS	NFS/13330465/CASH WDL/22-04-19		3,000.00	51,976.60
24-04-2019		UPI/911410242881/UPI/sahukarit@oksbi/State Bank Of I	28,000.00		79,976.60
24-04-2019		UPI/911411006757/UPI/evercarsindiapv/Adarsh Co-opera/		25,000.00	54,976.60
24-04-2019		UPI/911420686459/UPI/saketh.rex-1@ok/HSBC	3,100.00		58,076.60
25-04-2019		UPI/911517721955/UPI/boramrajshekar-/State Bank Of I/		134.00	57,942.60
25-04-2019		UPI/911520035484/UPI/hfakhtar@oksbi/State Bank Of I/		500.00	57,442.60
29-04-2019		UPI/911716155279/Hi/kashettianji-1@/Axis Bank Ltd.	7,000.00		64,442.60
29-04-2019		UPI/911914769618/UPI/ashok.n.8738@ok/State Bank Of I	9,000.00		73,442.60
01-05-2019	DEBIT CARD	VPS/MIDLAND BAK/201905011648/912111931373/HYDERABAD		500.00	72,942.60
02-05-2019		BIL/INFT/001699062716/Pay/ CH SRINIVAS RED	7,000.00		79,942.60
02-05-2019		UPI/912219784571/UPI/harishguduri86@/Axis Bank Ltd.	23,000.00		1,02,942.60
03-05-2019		UPI/912318241459/UPI/dismantlingteam/State Bank Of I/		10,000.00	92,942.60
03-05-2019		UPI/912322513164/UPI/vikranthpatel@o/HDFC BANK LTD		15,000.00	77,942.60
04-05-2019		UPI/912409802104/UPI/ashok.n.8738@ok/State Bank Of I	10,000.00		87,942.60
04-05-2019		UPI/912413160388/UPI/harishguduri86@/Axis Bank Ltd.	21,000.00		1,08,942.60
06-05-2019		UPI/912514525601/Oil/shivakanth9999@/State Bank Of I/		17,200.00	91,742.60
06-05-2019		UPI/912520873361/UPI/srinathrao21sir/Andhra Bank		2,000.00	89,742.60
06-05-2019		UPI/912619480040/Service/mandava.babu@ok/ICICI Bank	20,370.00		1,10,112.60
07-05-2019		UPI/912715939849/UPI/nelsonnani66@ok/Kotak Mahindra/		79.00	1,10,033.60
07-05-2019		UPI/912716284003/UPI/anjikore9-1@oki/Oriental Bank o/		79.00	1,09,954.60
07-05-2019		UPI/912719908088/Prashanth/jp.mettu@okaxis/AndhraBank	20,000.00		1,29,954.60
08-05-2019		UPI/912814937359/UPI/akumarthivenkat/State Bank Of I/		5,000.00	1,24,954.60
09-05-2019		UPI/912911930154/UPI/hfakhtar@oksbi/State Bank Of I/		20,000.00	1,04,954.60
09-05-2019		UPI/912919601879/UPI/satibabu.970095/Andhra Bank		130.00	1,04,824.60
09-05-2019		UPI/912920741634/Toing/raj636361@oksbi/State BankOf I/		1,800.00	1,03,024.60
09-05-2019		UPI/912920752046/UPI/goog-payment@ok/Axis Bank Ltd.	13.00		1,03,037.60
10-05-2019		UPI/913016682267/Parts/hfakhtar@oksbi/State Bank Of I/		15,050.00	87,987.60
10-05-2019		UPI/913016914160/UPI/kulluru.harikri/State Bank Of I/		66.00	87,921.60



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-05-2019		UPI/913020394104/UPI/sai.mavuluri-2@/ICICI Bank	5,500.00		93,421.60
11-05-2019	MOBILE BANKING	MMT/IMPS/913117388778/Jetta/ARUN RAMA /HDFC BANK LTD	6,000.00		99,421.60
11-05-2019		BIL/INFT/001706641520/Friends/ M RAGHAVENDER R	14,000.00		1,13,421.60
11-05-2019	DEBIT CARD	VPS/MIRRA HOSPI/201905120406/913122775121/HYDERABAD		2,377.00	1,11,044.60
13-05-2019	NET BANKING	VIN/CITRUS PAY /201905121254/913207665482/		3,400.00	1,07,644.60
13-05-2019	DEBIT CARD	VPS/THE CHENNAI/201905121959/913214543061/HYDERABAD		15,170.00	92,474.60
13-05-2019		UPI/913318121511/Car washing/motorbath@okhdf/Kotak Mahindra/		800.00	91,674.60
13-05-2019	DEBIT CARD	VPS/MERIDIAN RE/201905132112/913315143573/HYDERABAD		1,181.00	90,493.60
14-05-2019		UPI/913418843082/UPI/atif.hussain011/Axis Bank Ltd.	4,000.00		94,493.60
15-05-2019		UPI/913522922948/Gst/narender66667@o/Andhra Bank		4,000.00	90,493.60
15-05-2019		UPI/913522540209/UPI/vikranthpatel@o/HDFC BANK LTD		10,000.00	80,493.60
15-05-2019		UPI/913522545610/UPI/vikranthpatel@o/HDFC BANK LTD		3,000.00	77,493.60
16-05-2019		UPI/913611149662/UPI/shaikmohiuddin1/State Bank Of I	1,000.00		78,493.60
16-05-2019		VISA REF DISCOUNT ON FUEL PURCHASE	2.78		78,496.38
16-05-2019		UPI/913622426505/UPI/yyasin97@okicic/Andhra Bank		432.00	78,064.38
17-05-2019		UPI/913718115702/UPI/evercarsindiapv/HDFC BANK LTD	11,000.00		89,064.38
18-05-2019		UPI/913812206106/Service/mandava.babu@ok/ICICI I Bank	3,000.00		92,064.38
18-05-2019		UPI/913816665898/Washing/motorbath@okhdf/Kotak Mahindra/		400.00	91,664.38
18-05-2019		UPI/913817946519/UPI/swethaalamagand/Andhra Bank		1,000.00	90,664.38
18-05-2019		UPI/913818493241/UPI/pramesh1897@oks/State Bank Of I/		133.00	90,531.38
18-05-2019	DEBIT CARD	VPS/BHARAT PETR/201905182042/913815452410/HYDERABAD		320.00	90,211.38
18-05-2019		UPI/913820122852/UPI/psankineni2@oks/State Bank Of I/		795.00	89,416.38
21-05-2019		UPI/914114554377/UPI/kartheeksunkari/Kotak Mahindra/		161.00	89,255.38
22-05-2019		VISA REF BHARAT PETROLEUM CORPO	2.40		89,257.78
22-05-2019		UPI/914218873149/Car/jithender.merug/ICICI Bank	11,000.00		1,00,257.78
22-05-2019		UPI/914218850750/UPI/goog-payment@ok/Axis Bank Ltd.	13.00		1,00,270.78
23-05-2019		UPI/914316262381/UPI/premloc@okaxis/Yes Bank Ltd		550.00	99,720.78
24-05-2019		UPI/914412792429/Cash/rake.bvsr@okici/ICICI Bank	15,000.00		1,14,720.78
24-05-2019		BY CASH-MARKAPUR	30,000.00		1,44,720.78
27-05-2019	DEBIT CARD	VPS/METROFUEL P/201905251130/914506782132/HYDERABAD		1,240.00	1,43,480.78
27-05-2019	DEBIT CARD	VPS/SPICY RESTA/201905251317/914507362575/HYDERABAD		440.00	1,43,040.78
27-05-2019		UPI/914517206855/UPI/vikranthpatel@o/HDFC BANK LTD		20,000.00	1,23,040.78
27-05-2019		UPI/914520435936/UPI/hussainmushtaq7/State Bank Of I/		4,000.00	1,19,040.78
27-05-2019	DEBIT CARD	VPS/FUTURE LIFE/201905270220/914620929338/HYDERABAD		4,200.00	1,14,840.78
27-05-2019	DEBIT CARD	VPS/LIFE STYLE /201905262125/914615180943/HYDERABAD		399.00	1,14,441.78



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
27-05-2019		UPI/914717037431/UPI/vikranthpatel@o/HDFC BANK LTD		25,000.00	89,441.78
27-05-2019	DEBIT CARD	VPS/MIDLAND BAK/201905272147/914716647240/HYDERABAD		3,000.00	86,441.78
28-05-2019	ICICI ATM	ATM/SFCNM723/CASH WDL/28-05-19		10,000.00	76,441.78
28-05-2019		UPI/914813645177/UPI/shaikmohiuddin1/State Bank Of I	4,000.00		80,441.78
28-05-2019		UPI/914820466803/UPI/evercarsindiapv/HDFC BANK LTD	5,000.00		85,441.78
30-05-2019		BY CASH - GUNTUR (6307)	9,600.00		95,041.78
30-05-2019		UPI/915021374197/Phone pay amt r/vikranthpatel@o/HDFC BANK LTD	3,450.00		98,491.78
30-05-2019		UPI/915022598939/Saakshi photogr/tarun7633@okhdf/Andhra Bank/		7,000.00	91,491.78
03-06-2019		UPI/915313757544/UPI/swethaalamagand/Andhra Bank		2,000.00	89,491.78
04-06-2019		UPI/915508210821/Payment from Ph/9885709009@ybl/Axis Bank Ltd.	30,000.00		1,19,491.78
06-06-2019	DEBIT CARD	VPS/VYJAYANTHY /201906060743/915702501818/HYDERABAD		2,400.00	1,17,091.78
10-06-2019		UPI/915915156357/UPI/athmaramrathod5/State Bank Of I/		250.00	1,16,841.78
10-06-2019		UPI/915919593836/UPI/muakumanoj@okax/State Bank Of I/		136.00	1,16,705.78
10-06-2019		UPI/916017588236/UPI/gloriousvenkat@/HDFC BANK LTD		250.00	1,16,455.78
10-06-2019		UPI/916111667533/UPI/bunty.raj10-1@o/Central BankOf/		20,000.00	96,455.78
10-06-2019		UPI/916111064620/UPI/goog-payment@ok/Axis Bank Ltd.	13.00		96,468.78
10-06-2019		UPI/916112273746/Pay/fastracksd@oki/ICICI Bank	4,500.00		1,00,968.78
12-06-2019		CLG/GANESH ENTERPRISES/000728/CHB/07.06.2019	1,22,000.00		2,22,968.78
13-06-2019		UPI/916417568928/UPI/swapnasalokuti@/Vijaya Bank		10,000.00	2,12,968.78
13-06-2019	DEBIT CARD	VPS/IOCL COCO J/201906131744/916412737195/HYDERABAD		500.00	2,12,468.78
13-06-2019		UPI/916422960642/UPI/vikranthpatel@o/HDFC BANK LTD		4,600.00	2,07,868.78
14-06-2019		UPI/916518946895/UPI/mohammedabdulib/Syndicate Bank/		43.00	2,07,825.78
15-06-2019		NEFT-N166190852280297-MOHAMMED MADINA MEHRAJ-WORKETHESHAM-50100096797306-HDFC0000001	30,000.00		2,37,825.78
15-06-2019		UPI/916617050344/Parts/hfakhtar@oksbi/State Bank Of I/		14,260.00	2,23,565.78
15-06-2019	DEBIT CARD	VPS/AVENUE SUPE/201906160334/916622973113/HYDERABAD		2,406.74	2,21,159.04
17-06-2019		UPI/916816739616/UPI/shivashankert00/Andhra Bank		147.00	2,21,012.04
17-06-2019		UPI/916816597656/Arun/mdabdulla.ashra/State Bank Of I	147.00		2,21,159.04
18-06-2019		UPI/916918843072/Mercedes servic/munagalaaditya1/HDFC BANK LTD	13,000.00		2,34,159.04
18-06-2019		UPI/916920886308/Parts/hfakhtar@oksbi/State Bank Of I/		7,130.00	2,27,029.04
18-06-2019	DEBIT CARD	VPS/SAVLA AUTOM/201906182048/916915286842/HYDERABAD		10,250.00	2,16,779.04
18-06-2019		UPI/916922740146/UPI/vikranthpatel@o/HDFC BANK LTD		14,700.00	2,02,079.04
18-06-2019		UPI/916922656162/UPI/goog-payment@ok/Axis Bank Ltd.	15.00		2,02,094.04
19-06-2019	DEBIT CARD	VPS/IOCL COCO J/201906191313/917007479997/HYDERABAD		1,000.00	2,01,094.04
19-06-2019		VISA REF BHARAT KUMARSERVICE PR	3.75		2,01,097.79



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
20-06-2019		UPI/917113089559/Parts/savlaautoparts6/State Bank Of I/		7,200.00	1,93,897.79
20-06-2019		UPI/917118749158/Gst/narender66667@o/Andhra Bank		1,278.00	1,92,619.79
20-06-2019		UPI/917122459214/Mohan 1/DUMMY NAME/State Bank Of I/		10,000.00	1,82,619.79
21-06-2019		UPI/917214349004/UPI/DUMMY NAME/State Bank Of I		10,000.00	1,72,619.79
24-06-2019		UPI/917313868506/Mohan 3/DUMMY NAME/State Bank Of I/		10,000.00	1,62,619.79
24-06-2019		UPI/917419419224/Bike/mohdabed99-1@ok/Kotak Mahindra/		1,200.00	1,61,419.79
24-06-2019	CASH DEPOSIT	CAM/03481HRY/CASH DEP/24-06-19	13,500.00		1,74,919.79
24-06-2019	CASH DEPOSIT	CAM/03481HRY/CASH DEP/24-06-19	4,000.00		1,78,919.79
24-06-2019		NEFT-P19062466558499-SHRI KANDULA OBULARE -SHRI KANDULA OBULARE-36673070007422-SYNB0003667	20,000.00		1,98,919.79
25-06-2019		VISA REF BHARAT KUMAR SERVICE PR	7.50		1,98,927.29
26-06-2019		UPI/917722312888/Srinu/vsv.maths-1@oki/Kotak Mahindra	15,000.00		2,13,927.29
26-06-2019		UPI/917722322133/Srinu/vsv.maths-1@oki/Kotak Mahindra	15,000.00		2,28,927.29
27-06-2019		UPI/917812502043/UPI/abdulroufcars@o/State Bank Of I	15,000.00		2,43,927.29
27-06-2019	DEBIT CARD	VPS/MSW HOT LIN/201906280205/917820979654/Hyderabad		2,500.00	2,41,427.29
28-06-2019		TRFR FROM: AUTO PRIDE	50,000.00		2,91,427.29
29-06-2019		020201563824: Int.Pd: 31-03-2019 to 28-06-2019	952.00		2,92,379.29
29-06-2019		UPI/918016757692/Parts/shyamententerprise/Yes Bank Ltd/		4,593.00	2,87,786.29
01-07-2019		UPI/918111381337/UPI/d.debabratamukh/HSBC	14,000.00		3,01,786.29
01-07-2019	MOBILE BANKING	MMT/IMPS/918214465924/BAPI SINHA/AXIS BANK LTD	20,000.00		3,21,786.29
02-07-2019		UPI/918319582869/UPI/hussainmushtaq7/State Bank Of I/		1,500.00	3,20,286.29
03-07-2019		NEFT-N184190866490460-MOHAMMED MADINA MEHRAJ-ETHESHAM RAZAQ-50100096797306-HDFC0000001	11,000.00		3,31,286.29
03-07-2019	MOBILE BANKING	MMT/IMPS/918417364147/Repair/ARUN RAMA /HDFC BANK LTD	10,000.00		3,41,286.29
04-07-2019		UPI/918515763634/UPI/avularamula@oks/State Bank Of I/		20,000.00	3,21,286.29
05-07-2019		UPI/918616788816/UPI/santhoshlone-1@/Kotak Mahindra/		250.00	3,21,036.29
05-07-2019		UPI/918617717589/AP07CE1111/chandar9@okhdfc/ HDFC BANK LTD	20,000.00		3,41,036.29
06-07-2019		UPI/918714623221/UPI/rakeshreddyfried/Andhra Bank		290.00	3,40,746.29
06-07-2019		UPI/918721637688/Nanna tgpl cht/vikranthpatel-1/Kotak Mahindra	6,500.00		3,47,246.29
08-07-2019	DEBIT CARD	VPS/PALAMURU GR/201907071605/918810235716/HYDERABAD		968.00	3,46,278.29
08-07-2019		UPI/918818823632/Srinath/dismantlingteam/State Bank Of I/		20,000.00	3,26,278.29
08-07-2019	DEBIT CARD	VPS/LIFE STYLE /201907072029/918814463942/HYDERABAD		4,216.51	3,22,061.78
08-07-2019		UPI/918914584078/UPI/samalapavan99-2/Andhra Pradesh/		82.00	3,21,979.78
08-07-2019		UPI/918914064580/Hi/thukarampothura/ICICI Bank	1,250.00		3,23,229.78
08-07-2019		UPI/918914116180/UPI/thukarampothura/ICICI Bank	11,000.00		3,34,229.78
09-07-2019	CASH DEPOSIT	CAM/63073SRV/CASH DEP/09-07-19	19,000.00		3,53,229.78
10-07-2019		UPI/919116123635/OIL/jpbaloda9866951/Axis Bank Ltd./		815.00	3,52,414.78
10-07-2019		UPI/919119150144/Parts/hfakhtar@oksbi/State Bank Of I/		3,790.00	3,48,624.78





## MR.KASULABADA PRASHANTH

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-07-2019		UPI/919122128290/UPI/vikranthpatel@o/HDFC BANK LTD		3,313.00	3,45,311.78
11-07-2019		UPI/919210669876/UPI/sontekakumar33/IDBI Bank Limit/		1,000.00	3,44,311.78
11-07-2019		UPI/919212361485/UPI/rahulchary1999@/Kotak Mahindra	5,000.00		3,49,311.78
11-07-2019		UPI/919214264212/UPI/ashrafmohd05758/Kotak Mahindra/		154.00	3,49,157.78
15-07-2019		UPI/919413960868/UPI/rameshchanti001/State Bank Of I/		554.00	3,48,603.78
15-07-2019		UPI/919413072382/UPI/sriman2412-1@ok/ICICI Bank	15,000.00		3,63,603.78
15-07-2019		UPI/919416337314/UPI/purellisrikanth/HDFC BANK LTD	700.00		3,64,303.78
15-07-2019		UPI/919614108947/For din90batter/navaneethgoud03/ICICI Bank	1,200.00		3,65,503.78
16-07-2019	DEBIT CARD	VPS/VOI JEANS R/201907162019/919714187060/HYDERABAD		3,160.00	3,62,343.78
17-07-2019		UPI/919813006017/UPI/samath.yadav87/State Bank Of I/		400.00	3,61,943.78
17-07-2019		UPI/919817114037/UPI/narender66667@o/Andhra Bank		5,000.00	3,56,943.78
18-07-2019		UPI/919915000671/Parts/hfakhtar@oksbi/State Bank Of I/		16,160.00	3,40,783.78
19-07-2019		UPI/920012467895/UPI/shivakanth9999@/State Bank Of I/		7,000.00	3,33,783.78
19-07-2019		UPI/920056206538/Payment from Ph/9885709009@ybl/Axis Bank Ltd.	3,400.00		3,37,183.78
20-07-2019		APBS/BLPGCM48722DT1907/1098030535	186.93		3,37,370.71
20-07-2019		UPI/920112414082/Parts/seshu.kondameed/State BankOf I/		2,180.00	3,35,190.71
20-07-2019		UPI/920114973808/UPI/satibabu.970095/Andhra Bank		5,000.00	3,30,190.71
20-07-2019		UPI/920115123157/Audi Car servic/kalyanchakravar/HDFC BANK LTD	10,000.00		3,40,190.71
20-07-2019		NEFT-P19072082060797-SHRI KANDULA OBULARE -SHRI KANDULA OBULARE-36671400002802-SYNB0003667	10,000.00		3,50,190.71
22-07-2019	DEBIT CARD	VPS/KISHAN SERV/201907211106/920205913891/HYDERABAD		1,500.00	3,48,690.71
22-07-2019		UPI/920312044241/From auto engin/mahant.atom@oka/Axis Bank Ltd.	32,000.00		3,80,690.71
22-07-2019	MOBILE BANKING	MMT/IMPS/920312643887/BAPI SINHA/AXIS BANK LTD	3,280.00		3,83,970.71
22-07-2019		UPI/920314804303/UPI/evercarsindiapv/HDFC BANK LTD		20,000.00	3,63,970.71
22-07-2019	CHEQUE 010737	NEFT:000070365957/HDFC0000521/KRISHNA AND COMPANY		50,000.00	3,13,970.71
23-07-2019		UPI/920409445375/Ok/satibabu.970095/Andhra Bank	5,000.00		3,18,970.71
24-07-2019		UPI/920516493639/UPI/mahender.manasa/Andhra Pradesh	500.00		3,19,470.71
24-07-2019		UPI/920517701712/UPI/mahender.manasa/Andhra Bank		500.00	3,18,970.71
24-07-2019		UPI/920518541979/Phone pay amoun/vikranthpatel@o/HDFC BANK LTD	4,000.00		3,22,970.71
25-07-2019	CHEQUE 10738	TRFR TO:MUHAMMAD MUSTAFA		16,800.00	3,06,170.71
25-07-2019		VISA REF KISHAN SERVICE STATION	11.25		3,06,181.96
25-07-2019		UPI/920617937824/UPI/syedi4246@oksbi/Kotak Mahindra	2,000.00		3,08,181.96
26-07-2019	NET BANKING	INF/021397757431/AUDI CAR SENSOR111905000557/MK DAYLIGHTING SOLUTIONS PRIVA	2,500.00		3,10,681.96
26-07-2019		BIL/INFT/001760957201/Volvo repair pa/ POTHEM SHETTY S	7,600.00		3,18,281.96



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
29-07-2019		UPI/920813773452/UPI/krishna25sai@ok/Bank of India		1,200.00	3,17,081.96
29-07-2019		UPI/920818628990/UPI/bhuvanmaram@oks/Andhra Bank	5,000.00		3,22,081.96
29-07-2019		UPI/920822937760/UPI/gloriousvenkat@/HDFC BANK LTD		1,400.00	3,20,681.96
29-07-2019	DEBIT CARD	VPS/KHAZANA JEW/201907282146/920916616528/HYDERABAD		39,430.00	2,81,251.96
29-07-2019	DEBIT CARD	VPS/PALAMURU GR/201907291354/921008064049/HYDERABAD		2,071.00	2,79,180.96
29-07-2019		UPI/921018887257/Parts/hfakhtar@oksbi/State Bank Of I/		5,200.00	2,73,980.96
29-07-2019		UPI/921018553989/UPI/goog-payment@ok/Axis Bank Ltd.	9.00		2,73,989.96
29-07-2019		UPI/921018957604/UPI/hussainmushtaq7/State Bank Of I/		2,200.00	2,71,789.96
29-07-2019	DEBIT CARD	VPS/SHADAB FOOD/201907292047/921015970819/HYDERABAD		1,495.20	2,70,294.76
30-07-2019		UPI/921112045789/UPI/santhoshlone-1@/Kotak Mahindra/		810.00	2,69,484.76
01-08-2019		UPI/921308111944/UPI/shaikmohiuddin1/State Bank Of I/		5,000.00	2,64,484.76
01-08-2019		UPI/921316186467/UPI/santhoshlone-1@/Kotak Mahindra/		8,340.00	2,56,144.76
01-08-2019		UPI/921318563332/Jazz/davaarunkumar@o/Oriental Bank o	6,700.00		2,62,844.76
01-08-2019		UPI/921322327816/UPI/shaikmohiuddin1/State Bank Of I	4,500.00		2,67,344.76
02-08-2019		UPI/921415080865/UPI/mohdzohaib.mz@o/IDBI Bank Limit	3,500.00		2,70,844.76
05-08-2019		UPI/921719263165/UPI/sshekarr1991@ok/State Bank Of I/		6,500.00	2,64,344.76
06-08-2019		UPI/921816535646/UPI/syedi4246@oksbi/Kotak Mahindra/		500.00	2,63,844.76
06-08-2019		UPI/921816308588/UPI/goog-payment@ok/Axis Bank Ltd.	32.00		2,63,876.76
06-08-2019		UPI/921817166016/UPI/rake.bvsr@okici/ICICI Bank		2,173.00	2,61,703.76
06-08-2019		UPI/921818522701/UPI/bhuvanmaram@oks/Andhra Bank	3,500.00		2,65,203.76
06-08-2019		UPI/921818358889/Parts/savlaautoparts6/State BankOf I/		6,000.00	2,59,203.76
06-08-2019		UPI/921822744827/Car repair and/monksanand@okax/Axis Bank Ltd.	7,000.00		2,66,203.76
06-08-2019		UPI/921822372096/UPI/vikranthpatel@o/HDFC BANK LTD		3,319.00	2,62,884.76
07-08-2019	CHEQUE 10739	CLG/V S T TITANIUM MOTORS PRI/HDF		58,643.00	2,04,241.76
07-08-2019		UPI/921912103604/UPI/syedi4246@oksbi/Kotak Mahindra/		200.00	2,04,041.76
07-08-2019		UPI/921919300873/UPI/hfakhtar@oksbi/State Bank Of I/		6,240.00	1,97,801.76
07-08-2019		UPI/921919389093/UPI/sureshlaya5@oka/Axis Bank Ltd./		4,000.00	1,93,801.76
07-08-2019		UPI/921921458412/UPI/shaikmohiuddin1/State Bank Of I/		7,000.00	1,86,801.76
08-08-2019		UPI/922021996159/UPI/dismantlingteam/State Bank Of I/		15,000.00	1,71,801.76
08-08-2019		UPI/922022682952/Saakshi patel/tarun7633@oksbi/State Bank Of I/		8,000.00	1,63,801.76
09-08-2019		UPI/922117901608/UPI/basanipranayred/ICICI Bank	16,000.00		1,79,801.76
12-08-2019		UPI/922211316793/Parts/savlaautoparts6/State BankOf I/		4,090.00	1,75,711.76
12-08-2019		UPI/922213078247/UPI/shaikmohiuddin1/State Bank Of I	7,000.00		1,82,711.76
12-08-2019		UPI/922215202094/UPI/praveenaudi1991/HDFC BANK LTD		3,000.00	1,79,711.76



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
12-08-2019	DEBIT CARD	VPS/D K AND CO /201908111452/922309169565/MEDAK		2,780.00	1,76,931.76
12-08-2019		UPI/922414945828/UPI/srinukondaboyin/State Bank Of I/		20,000.00	1,56,931.76
13-08-2019		VISA REF DISCOUNT ON FUEL PURCHASE	9.30		1,56,941.06
13-08-2019		UPI/922519686949/UPI/motorbath@okhdf/Kotak Mahindra/		400.00	1,56,541.06
13-08-2019		UPI/922519708232/UPI/pannirraju@okax/Bank of India		20,000.00	1,36,541.06
13-08-2019		UPI/922519755830/UPI/goog-payment@ok/Axis Bank Ltd.	15.00		1,36,556.06
14-08-2019		CLG/M A SALEEM/000160/BOB/08.08.2019	24,400.00		1,60,956.06
16-08-2019		UPI/922814172118/Gst/narender66667@o/Andhra Bank		1,000.00	1,59,956.06
16-08-2019		VISA REF D K AND CO	20.85		1,59,976.91
16-08-2019		BIL/INFT/001777907489/FromPrasanthFor/ PAGADALA PRASAN	8,500.00		1,68,476.91
17-08-2019		UPI/922909594475/UPI/DUMMY NAME/State Bank Of I		100.00	1,68,376.91
17-08-2019		UPI/922909147101/UPI/DUMMY NAME/State Bank Of I		4,900.00	1,63,476.91
17-08-2019		UPI/922913050698/UPI/syedwaseem1983-/ICICI Bank		200.00	1,63,276.91
17-08-2019		UPI/922913099376/UPI/syedwaseem1983-/ICICI Bank		1,600.00	1,61,676.91
19-08-2019		UPI/923101424725/UPI/shaikmohiuddin1/State Bank Of I	1,200.00		1,62,876.91
19-08-2019		UPI/923116317335/CAR REPAIR/vishwanathsharm/Standard Charte	1,000.00		1,63,876.91
19-08-2019		UPI/923116644108/UPI/satibabu.970095/Andhra Bank		5,000.00	1,58,876.91
19-08-2019		UPI/923119000026/Car money/lokeshkannab3-1/HDFC BANK LTD	8,000.00		1,66,876.91
20-08-2019	MOBILE BANKING	MMT/IMPS/923210397143/Repair/ARUN RAMA /HDFC BANKLTD	8,000.00		1,74,876.91
21-08-2019		UPI/923315685699/UPI/kartikoul@oksbi/Standard Charte	4,050.00		1,78,926.91
22-08-2019		UPI/923413831988/Parts/hfakhtar@oksbi/State Bank Of I/		7,300.00	1,71,626.91
22-08-2019		UPI/923413911606/UPI/akumarthivenkat/State Bank Of I/		15,000.00	1,56,626.91
22-08-2019		UPI/923415482621/UPI/seshu.kondameed/State Bank Of I/		30.00	1,56,596.91
23-08-2019		UPI/923513689347/UPI/akumarthivenkat/State Bank Of I/		15,000.00	1,41,596.91
23-08-2019		UPI/923514092107/UPI/sridharchirra64/Andhra Bank		3,500.00	1,38,096.91
26-08-2019		UPI/923617226662/UPI/thukarampothura/ICICI Bank	15,000.00		1,53,096.91
26-08-2019		UPI/923618914088/UPI/zeeshanrider642/Kotak Mahindra/		11,000.00	1,42,096.91
26-08-2019		UPI/923810099039/UPI/chaithan4u@oksbi/State Bank Of I	40,000.00		1,82,096.91
26-08-2019		UPI/923811101482/UPI/chaithan4u@oksbi/State Bank Of I	8,000.00		1,90,096.91
26-08-2019	CASH DEPOSIT	CAM/07031HRY/CASH DEP/26-08-19	36,000.00		2,26,096.91
26-08-2019	CASH DEPOSIT	CAM/07031HRY/CASH DEP/26-08-19	1,400.00		2,27,496.91
26-08-2019		UPI/923814911739/UPI/chaithan4u@oksbi/State Bank Of I	1,600.00		2,29,096.91
26-08-2019		BIL/INFT/001784090433/PrasanthFord/ PAGADALA PRASAN	9,500.00		2,38,596.91
26-08-2019	MOBILE BANKING	MMT/IMPS/923818195482/Car repair/RAVI JALLY to KASULABADA	2,650.00		2,41,246.91
27-08-2019		CLG/VOOTLA SRIDHAR/000210/BOB/24.08.2019	23,100.00		2,64,346.91
27-08-2019		UPI/923921516155/UPI/dismantlingteam/State Bank Of I/		1.00	2,64,345.91





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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
28-08-2019		NEFT-AXMB192403047115-VUMMANENI VENKATA NAGARAJA--916010077443172- UTIB0003750	16,450.00		2,80,795.91
28-08-2019		UPI/924018842480/UPI/srinivasjsn@okh/Andhra Bank		16,300.00	2,64,495.91
30-08-2019		UPI/924200638973/UPI/dismantlingteam/State Bank Of I/		3,700.00	2,60,795.91
31-08-2019		UPI/924317852583/UPI/tmohd156@oksbi/Oriental Banko/		1,500.00	2,59,295.91
31-08-2019		UPI/924319992824/UPI/evercarsindiapv/HDFC BANK LTD		13,000.00	2,46,295.91
31-08-2019		UPI/924320212979/Advance/007vinay369@okh/HD FC BANK LTD	30,000.00		2,76,295.91
05-09-2019		UPI/924809000326/Car re pair/monksanand@okax/AxisBank Ltd.	6,843.00		2,83,138.91
06-09-2019		UPI/924918415219/Mechanic Servic/alamkhan.manzoo/HDFC BANK LTD	3,100.00		2,86,238.91
06-09-2019		UPI/924919436755/Bmw 530d servic/mohdzohaib.mz@o/IDBI Bank Limit	8,000.00		2,94,238.91
09-09-2019		UPI/925214367607/Gst/narender66667@o/Andhra Bank		12,926.00	2,81,312.91
10-09-2019	MOBILE BANKING	MMT/IMPS/925318050832/MADHU BABU/AXIS BANK LTD	15,000.00		2,96,312.91
10-09-2019		UPI/925320164353/UPI/srinivastummala/HDFC BANK LTD	2,500.00		2,98,812.91
11-09-2019		UPI/925414083818/UPI/mohdakbar0868@o/City Union Bank/		900.00	2,97,912.91
11-09-2019		UPI/925414095284/UPI/dismantlingteam/State Bank Of I/		22,500.00	2,75,412.91
12-09-2019		UPI/925517114847/UPI/avularamula@oks/State Bank Of I/		2,500.00	2,72,912.91
13-09-2019		UPI/925612850905/UPI/saikrishna.gond/Kotak Mahindra	800.00		2,73,712.91
13-09-2019	NET BANKING	INF/INFT/021522344771/SHRI KANDULA OB/Mechanicexpe	10,000.00		2,83,712.91
16-09-2019		UPI/925721523924/UPI/mohdabed99-1@ok/Kotak Mahindra/		900.00	2,82,812.91
16-09-2019		UPI/925911807858/Service/mandava.babu@ok/ICIC I Bank	7,800.00		2,90,612.91
16-09-2019		UPI/925911384079/UPI/akhilads98@okic/Kotak Mahindra	3,500.00		2,94,112.91
16-09-2019		UPI/925913380469/UPI/motorbath@okhdf/Kotak Mahindra/		400.00	2,93,712.91
17-09-2019		UPI/926016015391/Car repair/krishnakishores/KotakMahindra	10,000.00		3,03,712.91
17-09-2019		UPI/926020505197/Parts/hfakhtar@oksbi/State Bank Of I/		10,773.00	2,92,939.91
18-09-2019		UPI/926116714007/Bmw 320d servic/mohdzohaib.mz@o/IDBI Bank Limit	13,000.00		3,05,939.91
18-09-2019		UPI/926120136273/UPI/bharatpowersolu/HDFC BANK LTD		2,000.00	3,03,939.91
18-09-2019		UPI/926120271472/UPI/goog-payment@ok/Axis Bank Ltd.	18.00		3,03,957.91
20-09-2019		UPI/926311578810/UPI/varunvarun.teja/Kotak Mahindra	5,500.00		3,09,457.91
20-09-2019		UPI/926312791716/Toing/jaichintamanicr/HDFC BANK LTD/		6,500.00	3,02,957.91
20-09-2019		UPI/926316868280/UPI/srinuyadav450@o/State Bank Of I/		5,000.00	2,97,957.91
20-09-2019		UPI/926316155279/UPI/srinuyadav450@o/State Bank Of I/		2,000.00	2,95,957.91
20-09-2019		UPI/926318280730/Spare/mandava.babu@ok/ICICI Bank	6,500.00		3,02,457.91
20-09-2019		UPI/926319335541/UPI/vikranthpatel@o/HDFC BANK LTD		4,000.00	2,98,457.91
20-09-2019		UPI/926319407787/UPI/akumarthivenkat/State Bank Of I/		5,000.00	2,93,457.91



## MR.KASULABADA PRASHANTH

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
21-09-2019	DEBIT CARD	VPS/PRASHANTH M/201909211042/926405609529/HYDERABAD		10.00	2,93,447.91
21-09-2019		UPI/926412602739/UPI/mohammadsabir97/Bank of India		2,000.00	2,91,447.91
21-09-2019		UPI/926414209996/Parts/DUMMY NAME/HDFC BANK LTD		10,000.00	2,81,447.91
23-09-2019		UPI/926518616005/UPI/eaunique5pl-1@o/State Bank Of I/		2,200.00	2,79,247.91
23-09-2019		UPI/926618829673/UPI/akhilnani184@ok/State Bank Of I/		1,500.00	2,77,747.91
23-09-2019		UPI/926618812228/UPI/goog-payment@ok/Axis Bank Ltd.	10.00		2,77,757.91
24-09-2019		APBS/BLPGCM81019DT2109/1154670907	104.33		2,77,862.24
24-09-2019		UPI/926712230239/Parts/DUMMY NAME/HDFC BANK LTD		11,082.00	2,66,780.24
24-09-2019		UPI/926714941181/Car service/mahesh.bethi19@/Standard Charte	5,520.00		2,72,300.24
24-09-2019		UPI/926714087608/UPI/krishna25sai-1@/HDFC BANK LTD		2,500.00	2,69,800.24
24-09-2019		UPI/926719543102/320d mec/mohdzohaib.mz@o/IDBI Bank Limit	6,000.00		2,75,800.24
25-09-2019		UPI/926814605137/UPI/aramesh4125@okh/HDFC BANK LTD	5,000.00		2,80,800.24
25-09-2019		UPI/926814623020/UPI/aramesh4125@okh/HDFC BANK LTD	5,000.00		2,85,800.24
25-09-2019		UPI/926816233246/UPI/hfakhtar@oksbi/State Bank Of I/		7,000.00	2,78,800.24
25-09-2019	MOBILE BANKING	MMT/IMPS/926817306628/Repair/ARUN RAMA /HDFC BANKLTD	15,000.00		2,93,800.24
25-09-2019		UPI/926818218009/UPI/hfakhtar@oksbi/State Bank Of I/		5,500.00	2,88,300.24
26-09-2019		UPI/926919072486/UPI/narlapurambalra/Bank of India		1,600.00	2,86,700.24
30-09-2019		UPI/927113391665/UPI/shaikmohiuddin1/State Bank Of I	15,000.00		3,01,700.24
30-09-2019		UPI/927115899899/UPI/masireddy9@oksb/HDFC BANK LTD	11,500.00		3,13,200.24
30-09-2019		UPI/927219490665/UPI/mdaljaz47@okhdf/Syndicate Bank/		470.00	3,12,730.24
30-09-2019		020201563824: Int.Pd: 29-06-2019 to 29-09-2019	2,439.00		3,15,169.24
30-09-2019		UPI/927316330453/UPI/DUMMY NAME/HDFC BANK LTD		18,000.00	2,97,169.24
30-09-2019		UPI/927316975305/For Bmw service/prasadkayala.92/HDFC BANK LTD	20,000.00		3,17,169.24
30-09-2019		UPI/927318423933/UPI/srinathrao21sir/Andhra Bank		10,000.00	3,07,169.24
30-09-2019		UPI/927318427203/UPI/srinathrao21sir/Andhra Bank		5,000.00	3,02,169.24
30-09-2019		UPI/927318432333/UPI/sridharchirra64/Andhra Bank		3,000.00	2,99,169.24
01-10-2019		UPI/927414647173/UPI/gopireddy.gopin/Axis Bank Ltd.	5,000.00		3,04,169.24
03-10-2019		UPI/927511357314/Audi/dilipkalahasty@/INDUSIND BANK	25,000.00		3,29,169.24
03-10-2019		UPI/927515447114/Parts/hfakhtar@oksbi/State Bank Of I/		8,950.00	3,20,219.24
03-10-2019		UPI/927614149767/CRV REPAIR/gouthnag@oksbi/State Bank Of I	15,000.00		3,35,219.24
04-10-2019		UPI/927708288124/UPI/rishiyamr9121@ok/Andhra Bank		7,000.00	3,28,219.24
04-10-2019		UPI/927716181216/UPI/jaichintamanicr/HDFC BANK LTD		3,000.00	3,25,219.24
04-10-2019		UPI/927716191537/UPI/jaichintamanicr/HDFC BANK LTD		1,000.00	3,24,219.24
04-10-2019	DEBIT CARD	VPS/LIFE STYLE /201910042203/927716473684/HYDERABAD		12,482.55	3,11,736.69
05-10-2019		UPI/927815646719/UPI/sreekanthkasula/Axis Bank Ltd.	2,280.00		3,14,016.69



## MR.KASULABADA PRASHANTH

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
05-10-2019		UPI/927816110043/UPI/vikranthpatel@o/HDFC BANK LTD		3,500.00	3,10,516.69
05-10-2019		UPI/927817209404/Body cover/fastracksd@oki/ICICIBank/		10,000.00	3,00,516.69
05-10-2019		UPI/927817113305/Mechanic/srisivasai2013@/HDFC BANK LTD	20,000.00		3,20,516.69
07-10-2019		UPI/927919031143/UPI/satibabu.970095/Andhra Bank		5,000.00	3,15,516.69
07-10-2019		UPI/928018097280/UPI/syedi4246@oksbi/Kotak Mahindra/		500.00	3,15,016.69
08-10-2019	DEBIT CARD	VPS/KISHAN SERV/201910081057/928105245464/HYDERABAD		2,400.00	3,12,616.69
10-10-2019		UPI/928312464271/Service/mandava.babu@ok/ICICI Bank	13,000.00		3,25,616.69
10-10-2019		UPI/928312020550/Gst/narender66667@o/Andhra Bank		2,383.00	3,23,233.69
10-10-2019		UPI/928318353870/Bmw/jaichintamanicr/HDFC BANK LTD		5,500.00	3,17,733.69
14-10-2019		UPI/928516437506/Parts/hfakhtar@oksbi/State Bank Of I/		20,540.00	2,97,193.69
14-10-2019		UPI/928520384464/UPI/srinathrao21sir/Andhra Bank		6,100.00	2,91,093.69
15-10-2019		UPI/928813248843/UPI/vikranthpatel@o/HDFC BANK LTD		2,750.00	2,88,343.69
15-10-2019		VISA REF KISHAN SERVICE STATION	18.00		2,88,361.69
16-10-2019		UPI/928913620886/UPI/ramkisas@okaxi/Axis Bank Ltd.	20,000.00		3,08,361.69
16-10-2019		UPI/928920449753/UPI/savlaautoparts6/State Bank Of I/		8,400.00	2,99,961.69
17-10-2019		UPI/929015189343/UPI/seshu.kondameed/State Bank Of I/		400.00	2,99,561.69
17-10-2019		UPI/929019218879/Pump/DUMMY NAME/HDFC BANK LTD		20,000.00	2,79,561.69
17-10-2019		UPI/929019238411/UPI/manikantaptnr19/Andhra Bank		100.00	2,79,461.69
17-10-2019		UPI/929022193312/UPI/gowri.rakesh89@/Axis Bank Ltd.	15,000.00		2,94,461.69
18-10-2019		UPI/929114151908/UPI/sureshbabupolam/Andhra Bank		1,163.00	2,93,298.69
18-10-2019		UPI/929117647288/For workshop ch/prathmesh.pisal/HDFC BANK LTD	2,000.00		2,95,298.69
19-10-2019		UPI/929212215894/PORSCHE/chenna.dbc@okhd/ID FC FIRST Bank/		5,500.00	2,89,798.69
19-10-2019		UPI/929219375767/C Class/DUMMY NAME/HDFC BANK LTD		16,000.00	2,73,798.69
21-10-2019		UPI/929310203766/UPI/satibabu.970095/Andhra Bank		5,000.00	2,68,798.69
21-10-2019	DEBIT CARD	IPS/WONDERLA HO/201910201253/0000000014960/HYDERABAD		7,774.80	2,61,023.89
22-10-2019		UPI/929519627964/Ok/satibabu.970095/Andhra Bank	5,000.00		2,66,023.89
24-10-2019		UPI/929712118524/Paint/prakashchoudhar/HDFC BANK LTD/		2,125.00	2,63,898.89
25-10-2019		UPI/929819843078/i20/imteja@okaxis/Axis Bank Ltd.	5,875.00		2,69,773.89
25-10-2019	DEBIT CARD	VPS/ALMOND HOUS/201910252137/929816677817/HYDERABAD		13,600.00	2,56,173.89
28-10-2019		UPI/929910166063/Porsche/raghav111279@ok/Lakshmi Vilas B	6,000.00		2,62,173.89
28-10-2019		UPI/929913496681/UPI/trk707@okhdfc/Baroda Bank of	15,100.00		2,77,273.89
28-10-2019		UPI/929917341146/Audi/DUMMY NAME/HDFC BANK LTD		20,000.00	2,57,273.89
28-10-2019	DEBIT CARD	VPS/ALMOND HOUS/201910261821/929912182750/HYDERABAD		6,120.00	2,51,153.89
28-10-2019	DEBIT CARD	IPS/KAMUN /201910271715/000000000255/Market Yd		6,350.00	2,44,803.89



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
28-10-2019		UPI/930020258827/UPI/kumarvinod19413/Kotak Mahindra/		2,040.00	2,42,763.89
28-10-2019		UPI/930020710344/UPI/goog-payment@ok/Axis Bank Ltd.	18.00		2,42,781.89
28-10-2019	DEBIT CARD	IPS/RAM SURESH /201910281649/000000000327/HYDERABAD		13,000.00	2,29,781.89
30-10-2019		UPI/930315606156/Car repair/sumasureshchava/HDFC BANK LTD	4,400.00		2,34,181.89
30-10-2019		UPI/930319309282/UPI/abdul.lateef.kh/Kotak Mahindra/		4,000.00	2,30,181.89
01-11-2019		UPI/930515230042/UPI/balagoninareshg/Andhra Bank		7,000.00	2,23,181.89
01-11-2019		UPI/930515236628/UPI/hfakhtar@oksbi/State Bank Of I/		10,330.00	2,12,851.89
01-11-2019		UPI/930515092592/UPI/goog-payment@ok/Axis Bank Ltd.	18.00		2,12,869.89
01-11-2019		UPI/930515610335/Audi A4 2627/rajeshkseelam@o/HDFC BANK LTD	14,000.00		2,26,869.89
02-11-2019		UPI/930613426571/UPI/satibabu.970095/Andhra Bank		1,000.00	2,25,869.89
02-11-2019	DEBIT CARD	VPS/AVENUE SUPE/201911022149/930616184197/HYDERABAD		1,941.00	2,23,928.89
04-11-2019		UPI/930712324452/UPI/avularamula@oks/State Bank Of I/		20,000.00	2,03,928.89
04-11-2019		UPI/930712326525/UPI/avularamula@oks/State Bank Of I/		9,000.00	1,94,928.89
04-11-2019		UPI/930809807584/Volvo/srisivasai2013@/HDFC BANK LTD	10,000.00		2,04,928.89
04-11-2019		APBS/BLPGCM102096DT3010/1192723624	110.33		2,05,039.22
05-11-2019		UPI/930919134988/Superb TS09FD81/rajeshkseelam@o/HDFC BANK LTD	11,450.00		2,16,489.22
06-11-2019		UPI/931011705987/UPI/d.debabratamukh/HSBC	3,200.00		2,19,689.22
06-11-2019		UPI/931014216064/Octavia repair/rachamadugugiri/ICICI Bank	4,900.00		2,24,589.22
06-11-2019	DEBIT CARD	VPS/RAINBOW /201911061702/931011645999/HYDERABAD		1,903.00	2,22,686.22
06-11-2019	DEBIT CARD	VPS/BAR ONE /201911062316/931017051336/HYDERABAD		2,907.00	2,19,779.22
07-11-2019	NET BANKING	IIN/PAYTM /201911070825/931102838475/		7,965.00	2,11,814.22
07-11-2019		UPI/931113488333/UPI/balagoninareshg/Andhra Bank	2,080.00		2,13,894.22
07-11-2019		UPI/931116172167/Activa/mohdabed99-1@ok/Kotak Mahindra/		2,900.00	2,10,994.22
08-11-2019		UPI/931212087301/Audi Q3/srisivasai2013@/HDFC BANK LTD	12,500.00		2,23,494.22
08-11-2019		UPI/931213188645/Audi/starkeys74@okax/Kotak Mahindra/		24,500.00	1,98,994.22
08-11-2019	DEBIT CARD	IPS/D MART /201911082235/000000017198/HYDERABAD		3,560.07	1,95,434.15
11-11-2019		UPI/931312821693/Car repair amou/sivakumar.t86@o/HDFC BANK LTD	6,000.00		2,01,434.15
11-11-2019		UPI/931314802129/UPI/shekarmireyala@/Indian Overseas	300.00		2,01,734.15
11-11-2019		UPI/931315464586/Bmw/DUMMY NAME/HDFC BANK LTD		20,000.00	1,81,734.15
11-11-2019		UPI/931319340717/Gst/narender66667@o/Andhra Bank		1,000.00	1,80,734.15
11-11-2019		UPI/931320498201/Door lock s/dumpala.maheshk/AxisBank Ltd./		9,000.00	1,71,734.15
11-11-2019		UPI/931414343288/UPI/ravimaddali0705/HDFC BANK LTD		1,000.00	1,70,734.15
11-11-2019		UPI/931515367414/S class/jaichintamanicr/HDFC BANK LTD/		5,800.00	1,64,934.15
12-11-2019		APBS/BLPGCM107024DT0811/1202000653	178.71		1,65,112.86
12-11-2019		UPI/931614219703/UPI/likith2121@okhd/HDFC BANK LTD		168.00	1,64,944.86



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
12-11-2019		UPI/931618374981/AP09CT2341 A6 p/rajeshkseelam@o/HDFC BANK LTD	10,000.00		1,74,944.86
13-11-2019		UPI/931716273217/Santosh/satibabu.970095/Andhra Bank	1,000.00		1,75,944.86
13-11-2019		UPI/931719145775/Verna/mahmood8801@oka/Axis Bank Ltd./		8,000.00	1,67,944.86
14-11-2019		CLG/SRIKANTH REDDY/000200/CHB/11.11.2019	67,600.00		2,35,544.86
14-11-2019		CLG/GANESH ENTR/000757/CHB/08.11.2019	49,700.00		2,85,244.86
15-11-2019		UPI/931912233434/Duster/imteja@okaxis/Axis Bank Ltd.	4,600.00		2,89,844.86
16-11-2019		UPI/932012899476/CRV ENGINE REPA/gouthnag@oksbi/State Bank Of I	15,000.00		3,04,844.86
16-11-2019		UPI/932016372566/UPI/vikranthpatel@o/HDFC BANK LTD		3,000.00	3,01,844.86
18-11-2019	MOBILE BANKING	MMT/IMPS/932110786631/HABIB MOHA/AXIS BANK LTD	8,000.00		3,09,844.86
18-11-2019		UPI/932118449470/G ramarao flat/usufkhan24@okax/Andhra Bank/		10,000.00	2,99,844.86
18-11-2019		UPI/932122477145/UPI/vikranthpatel@o/HDFC BANK LTD		6,600.00	2,93,244.86
18-11-2019		BIL/INFT/001849954432/Car repair/ VUPPUNUTULA HAR	16,000.00		3,09,244.86
18-11-2019		UPI/932212443787/UPI/vanambalaiah@ok/IDBI Bank Limit/		3,000.00	3,06,244.86
18-11-2019		UPI/932214254055/E class/starkeys74@oksbi/State Bank Of I/		1,000.00	3,05,244.86
18-11-2019		UPI/932219107378/UPI/skongari30-1@ok/State Bank Of I/		153.00	3,05,091.86
18-11-2019		UPI/932219111745/G ramaram flat/usufkhan24@okax/Andhra Bank/		5,000.00	3,00,091.86
18-11-2019	NET BANKING	INF/INFT/021710216851/SHRI KANDULA OB/CRVrepair	5,000.00		3,05,091.86
19-11-2019		UPI/932311132642/UPI/shankeryadav366/Karur Vysya Ban/		5,000.00	3,00,091.86
19-11-2019	NET BANKING	INF/INFT/021711152231/SHRI KANDULA OB/Crvrepair	5,000.00		3,05,091.86
19-11-2019		UPI/932312010795/UPI/b8886533388@oks/State Bank Of I	13,800.00		3,18,891.86
19-11-2019		UPI/932316038330/UPI/mahmoodsyed592@/ICICI Bank		20,000.00	2,98,891.86
19-11-2019		UPI/932316040153/UPI/mahmoodsyed592@/ICICI Bank		7,000.00	2,91,891.86
19-11-2019		UPI/932317278331/Fencing/jallyravi@okici/ICICI Bank	10,000.00		3,01,891.86
19-11-2019		UPI/932320748603/UPI/syedi4246@oksbi/Kotak Mahindra	7,000.00		3,08,891.86
20-11-2019		UPI/932411266674/Clutch kit/savlaautoparts6/StateBank Of I/		6,382.00	3,02,509.86
20-11-2019	NET BANKING	INF/INFT/021714507181/SHRI KANDULA OB	10,000.00		3,12,509.86
20-11-2019		UPI/932419176607/Audi/mohd8033@okaxis/Axis Bank Ltd./		25,000.00	2,87,509.86
21-11-2019		UPI/932512396754/UPI/ramkisays@okaxi/Axis Bank Ltd./		10,000.00	2,77,509.86
21-11-2019		UPI/932513231011/Crv/suryamotors11@o/IDBI Bank Limit/		10,000.00	2,67,509.86
21-11-2019	DEBIT CARD	VPS/KUN EXCLUSI/201911211755/932512531941/HYDERABAD		21,884.00	2,45,625.86
22-11-2019		UPI/932610338289/UPI/usufkhan24@okax/Andhra Bank		4,000.00	2,41,625.86
22-11-2019		UPI/932610343324/Crv/suryamotors11@o/IDBI Bank Limit/		15,000.00	2,26,625.86
22-11-2019		UPI/932613226365/UPI/vinodshirsat197/Allahabad Bank/		162.00	2,26,463.86
25-11-2019		UPI/932718329002/UPI/mahant.atom@oka/Axis Bank Ltd.	50,000.00		2,76,463.86





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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
25-11-2019		UPI/932812802371/Car repair/sumasureshchava/HDFC BANK LTD	11,150.00		2,87,613.86
25-11-2019	CHEQUE 10740	CLG/MD MUJAHED ALI/HDF		40,000.00	2,47,613.86
25-11-2019		UPI/932915592871/UPI/rushiayey-1@oks/State Bank Of I	1,000.00		2,48,613.86
25-11-2019		UPI/932915602190/UPI/rushiayey-1@oks/State Bank Of I	19,000.00		2,67,613.86
26-11-2019		UPI/933013199548/UPI/kalwalakshay02@/State Bank Of I/		5,000.00	2,62,613.86
26-11-2019		UPI/933013016288/UPI/goog-payment@ok/Axis Bank Ltd.	8.00		2,62,621.86
26-11-2019	NET BANKING	INF/INFT/021731512151/CRVrepair /SHRI KANDULA	13,000.00		2,75,621.86
26-11-2019		UPI/933015129324/UPI/jaichintamanicr/HDFC BANK LTD		11,000.00	2,64,621.86
26-11-2019		UPI/933015014530/UPI/goog-payment@ok/Axis Bank Ltd.	10.00		2,64,631.86
27-11-2019		UPI/933115193220/Car service/monksanand@okhd/HDFCBANK LTD	7,400.00		2,72,031.86
27-11-2019		NEFT-ON44501911270841-M/S GANESH ENTERPRISES-/ACC/ CHQ NO 000759 SUPPLIER PAYMEN-44405011027-SCBL00	25,000.00		2,97,031.86
27-11-2019		UPI/933117268715/Q7/DUMMY NAME/HDFC BANK LTD		20,000.00	2,77,031.86
27-11-2019		UPI/933118005354/UPI/mdaijaz47@okhdf/Syndicate Bank/		6,800.00	2,70,231.86
27-11-2019		UPI/933119387204/UPI/md5615524@oksbi/State Bank Of I/		8,000.00	2,62,231.86
27-11-2019		UPI/933122137728/UPI/sreekanthkasula/Axis Bank Ltd./		15,000.00	2,47,231.86
29-11-2019		UPI/933304034464/Payment from Ph/9350009594@ybl/HDFC BANK LTD	20,000.00		2,67,231.86
29-11-2019	DEBIT CARD	VPS/INSTAKART /201911291432/933309101129/HYDERABAD		26,490.00	2,40,741.86
29-11-2019		UPI/933317145846/UPI/nagarjunreddy75/ICICI Bank		2,000.00	2,38,741.86
30-11-2019		UPI/933426312187/Payment from Ph/7702025445@ybl/HDFC BANK LTD	10,000.00		2,48,741.86
30-11-2019	NET BANKING	INF/INFT/021744553871/HondaCrvrepair /SHRI KANDULA	12,000.00		2,60,741.86
30-11-2019		UPI/933416130916/UPI/fuxionmediasolu/INDUSIND BANK		4,000.00	2,56,741.86
30-11-2019		UPI/933416135027/Optra/bharatpowersolu/HDFC BANK LTD/		5,300.00	2,51,441.86
30-11-2019		UPI/933417228947/Gaetz/hfakhtar@oksbi/State Bank Of I/		13,720.00	2,37,721.86
30-11-2019		UPI/933420717561/UPI/venkatavummanen/Axis Bank Ltd.	1,700.00		2,39,421.86
30-11-2019		UPI/933420382369/6669 Q5 bill ba/rajeshkseelam@o/HDFC BANK LTD	2,700.00		2,42,121.86
03-12-2019		UPI/933716002266/UPI/kamlekarrahul89/Punjab National/		155.00	2,41,966.86
03-12-2019	NET BANKING	INF/INFT/021754511261/HondaCRV /SHRI KANDULA	10,000.00		2,51,966.86
04-12-2019	CHEQUE 10741	TRFR TO: SURYA MOTORS		1,00,000.00	1,51,966.86
04-12-2019		UPI/933815001679/Spares/srinivastummala/HDFC BANKLTD	6,500.00		1,58,466.86
04-12-2019	MOBILE BANKING	MMT/IMPS/933817252727/SHINE HAIR/AXIS BANK LTD	7,000.00		1,65,466.86
04-12-2019		UPI/933818437494/UPI/bhanugulla@okax/Axis Bank Ltd.	6,430.00		1,71,896.86
05-12-2019		UPI/933909344761/UPI/dismantlingteam/State Bank Of I/		1,050.00	1,70,846.86
05-12-2019		UPI/933909348602/Mohan/avularamula@oks/State BankOf I/		20,000.00	1,50,846.86
05-12-2019	MOBILE BANKING	MMT/IMPS/933911321280/Mechanic/ARUN RAMA /HDFC BANK LTD	20,000.00		1,70,846.86



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
05-12-2019		UPI/933917419901/UPI/chiru.rame@okhd/Canara Bank		110.00	1,70,736.86
06-12-2019		UPI/934015388624/Car Repair/krishnakishores/Axis Bank Ltd.	13,200.00		1,83,936.86
06-12-2019		UPI/934016059545/Ors/srinathrao21sir/Andhra Bank		900.00	1,83,036.86
06-12-2019		UPI/934016068857/C class audi ke/starkeys74@okax/Kotak Mahindra/		13,500.00	1,69,536.86
06-12-2019		UPI/934020086002/UPI/dumpala.maheshk/Axis Bank Ltd.	520.00		1,70,056.86
07-12-2019		UPI/934113324946/UPI/hfakhtar@oksbi/State Bank Of I/		14,490.00	1,55,566.86
07-12-2019		UPI/934119220438/UPI/venkatavummanen/Andhra Bank	6,600.00		1,62,166.86
09-12-2019		UPI/934313354469/Gst/narender66667@o/Andhra Bank		1,000.00	1,61,166.86
09-12-2019		UPI/934313438403/City MOTORS/srinukondaboyin/State Bank Of I/		13,450.00	1,47,716.86
09-12-2019		UPI/934368671818/Payment from Ph/7702025445@ybl/Axis Bank Ltd.	8,000.00		1,55,716.86
10-12-2019		UPI/934412199007/UPI/seshu.kondameed/State Bank Of I/		1,210.00	1,54,506.86
10-12-2019	CHEQUE 10742	CLG/CAR SPOC/ANB		25,919.00	1,28,587.86
10-12-2019		UPI/934418295521/PORSCHE/md5615524@oksbi/State Bank Of I/		5,500.00	1,23,087.86
11-12-2019		UPI/934500174646/UPI/goog-payment@ok/Axis Bank Ltd.	17.00		1,23,104.86
11-12-2019		UPI/934513580771/Kolios payment/srisivasai2013@/HDFC BANK LTD	12,000.00		1,35,104.86
11-12-2019		UPI/934515266906/UPI/mharibabu862@ok/ICICI Bank		1,785.00	1,33,319.86
12-12-2019		BIL/INFT/001870220240/Service/ KOSURI DILIP VA	22,000.00		1,55,319.86
13-12-2019		UPI/934714315354/UPI/srinivasb0081@o/HDFC BANK LTD		8,000.00	1,47,319.86
13-12-2019		UPI/934716290046/UPI/srihari.1111699/Andhra Bank		6,000.00	1,41,319.86
16-12-2019		UPI/934811246310/UPI/snowair786@okhd/HDFC BANK LTD		8,000.00	1,33,319.86
16-12-2019		UPI/934811458971/UPI/vikranthpatel@o/HDFC BANK LTD		4,518.00	1,28,801.86
16-12-2019		UPI/934812092012/UPI/DUMMY NAME/Paytm Payments		2,000.00	1,26,801.86
16-12-2019		UPI/934813359275/UPI/DUMMY NAME/Paytm Payments		10,000.00	1,16,801.86
16-12-2019		UPI/934815370945/UPI/DUMMY NAME/Paytm Payments		14,000.00	1,02,801.86
16-12-2019		UPI/934817308623/UPI/DUMMY NAME/Paytm Payments		8,000.00	94,801.86
16-12-2019		UPI/934819141845/Test Innova rep/nsnreddy2020@ok/HDFC BANK LTD	100.00		94,901.86
16-12-2019		UPI/934819161790/Innova 8051/nsnreddy2020@ok/HDFCBANK LTD	14,570.00		1,09,471.86
16-12-2019		UPI/934819243000/Ins addition/sreekanthkasula/Axis Bank Ltd.	2,000.00		1,11,471.86
16-12-2019		UPI/934820487243/UPI/srinivasb0081@o/HDFC BANK LTD		2,000.00	1,09,471.86
16-12-2019	DEBIT CARD	VPS/LIFE STYLE /201912151950/934914923270/HYDERABAD		1,950.75	1,07,521.11
16-12-2019		UPI/934921152537/UPI/mdaijaz47@okhdf/Syndicate Bank/		1,800.00	1,05,721.11
16-12-2019	MOBILE BANKING	MMT/IMPS/935015258155/ANIL KUMAR/AXIS BANK LTD	80,000.00		1,85,721.11
17-12-2019	CASH DEPOSIT	CAM/63071HRY/CASH DEP/17-12-19	14,000.00		1,99,721.11
17-12-2019	CASH DEPOSIT	CAM/63071HRY/CASH DEP/17-12-19	6,000.00		2,05,721.11
18-12-2019		UPI/935211883315/UPI/ponnadagnanesh1/State Bank Of I	17,000.00		2,22,721.11



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
18-12-2019		UPI/935215564382/Lifestyle/vikranthpatel@o/HDFC BANK LTD	1,000.00		2,23,721.11
18-12-2019		UPI/935220185898/UPI/syedi4246@oksbi/Kotak Mahindra	840.00		2,24,561.11
20-12-2019		NEFT-P19122082155035-KORVI ACTIVATED EART--0513256007452-CNRB0000513	19,875.00		2,44,436.11
20-12-2019		UPI/935418380265/UPI/syedi4246@oksbi/Kotak Mahindra/		440.00	2,43,996.11
21-12-2019	MOBILE BANKING	MMT/IMPS/935521751152/Bmw service/THIRD EYE /AXISBANK LTD	19,200.00		2,63,196.11
23-12-2019		APBS/BLPGCM128210DT1912/1241440968	188.52		2,63,384.63
23-12-2019		UPI/935712132283/SHANROHI TECHNO/bharatpe0989793/Yes Bank Ltd/		12,575.00	2,50,809.63
23-12-2019		UPI/935715439932/UPI/ramkisays@okaxi/Axis Bank Ltd./		16,350.00	2,34,459.63
23-12-2019		UPI/935716632000/For BMW service/prasadkayala.92/HDFC BANK LTD	17,000.00		2,51,459.63
23-12-2019		UPI/935716305941/UPI/ramkisays@okaxi/Axis Bank Ltd./		3,850.00	2,47,609.63
23-12-2019		NEFT-N357191015308921-KOTIM REDDY SAHITYA REDDY-NEFT-50100176364610-HDFC0000001	37,900.00		2,85,509.63
24-12-2019		UPI/935810524871/Jaanu car/ponnadagnanesh1/State Bank Of I	30,000.00		3,15,509.63
24-12-2019		UPI/935814365655/UPI/hussainmushtaq7/State Bank Of I/		2,200.00	3,13,309.63
24-12-2019		UPI/935815689719/CRV REPAIR/gouthnag@oksbi/State Bank Of I	12,000.00		3,25,309.63
24-12-2019	NET BANKING	INF/INFT/021822413261/CRVREPAIR /SHRI KANDULA	17,000.00		3,42,309.63
26-12-2019		UPI/935914436260/Rakesh ftcc/vsbabu1015@okic/ICICI Bank	20,000.00		3,62,309.63
26-12-2019		UPI/935915233015/Amarnath/platha2508@okhd/HD FC BANK LTD	15,000.00		3,77,309.63
30-12-2019		UPI/936214678006/UPI/sravankura33-1@/Axis Bank Ltd.	4,260.00		3,81,569.63
30-12-2019		UPI/936218337191/UPI/masireddy9@oksbi/HDFC BANK LTD		2,000.00	3,79,569.63
30-12-2019	DEBIT CARD	VPS/CHAUDHARY C/201912291253/936307050350/HYDERABAD		1,500.00	3,78,069.63
30-12-2019	DEBIT CARD	VPS/LIFE STYLE /201912292040/936315204190/HYDERABAD		349.30	3,77,720.33
30-12-2019		UPI/936410783095/UPI/syedi4246@oksbi/Kotak Mahindra	10,000.00		3,87,720.33
30-12-2019		UPI/936420507817/UPI/bharatpowersolu/HDFC BANK LTD	1,500.00		3,89,220.33
31-12-2019		020201563824: Int.Pd: 30-09-2019 to 30-12-2019	2,231.00		3,91,451.33
01-01-2020		UPI/000112635988/BMW X3/huzefa20935@oka/Axis BankLtd.	32,000.00		4,23,451.33
01-01-2020	CHEQUE 10743	CLG/V S T TITANIUM MOTORS PRI/HDF		40,157.00	3,83,294.33
02-01-2020		UPI/000219778534/UPI/srinivastummala/HDFC BANK LTD	520.00		3,83,814.33
03-01-2020		APBS/BLPGCM134119DT0101/1253292470	188.52		3,84,002.85
03-01-2020		UPI/000315055376/UPI/hfakhtar@oksbi/State Bank Of I/		10,700.00	3,73,302.85
04-01-2020		UPI/000416482490/UPI/bikshubishu@oks/State Bank Of I/		5,000.00	3,68,302.85
04-01-2020		UPI/000416030547/UPI/akumarthivenkat/State Bank Of I/		20,000.00	3,48,302.85
06-01-2020		UPI/000521251369/UPI/srikanth8822@ok/HDFC BANK LTD		4,447.00	3,43,855.85
06-01-2020	DEBIT CARD	VPS/LIFE STYLE /202001052140/000516007173/HYDERABAD		5,422.20	3,38,433.65
06-01-2020	CHEQUE 10744	TRFR TO: ROTEX PETROCHEM PRIVATE LIMITED		40,536.00	2,97,897.65
07-01-2020		UPI/000712273055/UPI/rajeshkseelam@o/HDFC BANK LTD	26,910.00		3,24,807.65



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
07-01-2020		UPI/000712852036/UPI/sravankura33-1@/Axis Bank Ltd.	17,000.00		3,41,807.65
07-01-2020	DEBIT CARD	VPS/DMART Shana/202001072242/000717014395/HYDERABAD		6,437.63	3,35,370.02
08-01-2020		UPI/000816037109/Gst/narender66667@o/Andhra Bank		1,000.00	3,34,370.02
08-01-2020		UPI/000818024679/I20/hfakhtar@oksbi/State Bank Of I/		23,100.00	3,11,270.02
08-01-2020		UPI/000818034814/Sunny/hfakhtar@oksbi/State Bank Of I/		11,900.00	2,99,370.02
08-01-2020		UPI/000819998004/UPI/veena.bandara@o/State Bank Of I	5,000.00		3,04,370.02
09-01-2020		UPI/000908188972/UPI/kunalsgym@okici/Paytm Payments/		1,500.00	3,02,870.02
09-01-2020		UPI/000918114576/Prashant/mandava.babu@ok/ICI CI Bank	12,350.00		3,15,220.02
09-01-2020		UPI/000918129191/UPI/mohd8033@okaxis/Axis Bank Ltd./		100.00	3,15,120.02
09-01-2020		UPI/000918182679/UPI/mohd8033@okaxis/Axis Bank Ltd./		19,900.00	2,95,220.02
10-01-2020		UPI/001012691520/UPI/bhanugulla@okax/Axis Bank Ltd.	17,500.00		3,12,720.02
10-01-2020		UPI/001013148585/UPI/satibabu.970095/Andhra Bank		10,000.00	3,02,720.02
10-01-2020		DMART CASH BACK OFFER 2020	321.88		3,03,041.90
10-01-2020		UPI/001018339831/UPI/sateeshnethula@/State Bank Of I/		5,000.00	2,98,041.90
10-01-2020		UPI/001020754850/For BMW X1/shreeshaikubas/HDFC BANK LTD	10,000.00		3,08,041.90
13-01-2020		UPI/001112145865/UPI/hfakhtar@oksbi/State Bank Of I/		11,391.00	2,96,650.90
13-01-2020		UPI/001113837384/Repair/srisivasai2013@/HDFC BANKLTD	14,000.00		3,10,650.90
13-01-2020		UPI/001119879147/UPI/veena.bandara@o/State Bank Of I	6,000.00		3,16,650.90
13-01-2020		UPI/001216000896/Parts/saiyadav7779@ok/Standard Charter/		15,600.00	3,01,050.90
13-01-2020		UPI/001314080333/UPI/razatausif0007@/ICICI Bank		5,126.00	2,95,924.90
13-01-2020		UPI/001317032244/UPI/nomula.premkuma/HDFC BANK LTD		1,000.00	2,94,924.90
14-01-2020	CHEQUE 10745	CLG/MAHASU AUTOMOTIVE SOLUTION/HDF		88,000.00	2,06,924.90
14-01-2020	MOBILE BANKING	MMT/IMPS/001413336319/Car Repair/PASSWORD T/HDFC BANK LTD	6,400.00		2,13,324.90
14-01-2020		UPI/001414501767/5885 balance bi/rajeshkseelam@o/HDFC BANK LTD	20,000.00		2,33,324.90
17-01-2020		UPI/001709923959/Q5 5885/rajeshkseelam@o/HDFC BANK LTD	5,500.00		2,38,824.90
17-01-2020		UPI/001719002446/UPI/vikranthpatel@o/HDFC BANK LTD		8,000.00	2,30,824.90
18-01-2020		UPI/001815771889/UPI/007vinay369@okh/HDFC BANK LTD	6,000.00		2,36,824.90
18-01-2020	CHEQUE 10746	TRFR TO: SURYA MOTORS		70,000.00	1,66,824.90
18-01-2020		UPI/001816037602/Parts/hfakhtar@oksbi/State Bank Of I/		33,160.00	1,33,664.90
18-01-2020		UPI/001818091905/UPI/navab1435@okici/State Bank Of I	3,200.00		1,36,864.90
20-01-2020		UPI/002020692570/i10 Car Repair/kalyanchakravar/HDFC BANK LTD	13,000.00		1,49,864.90
21-01-2020		UPI/002117956181/UPI/srinivastummala/HDFC BANK LTD	6,300.00		1,56,164.90
23-01-2020		UPI/002315237917/UPI/mohdabed99-1@ok/Kotak Mahindra/		900.00	1,55,264.90
23-01-2020		UPI/002315244179/UPI/vikranthpatel@o/HDFC BANK LTD		2,402.00	1,52,862.90
23-01-2020		UPI/002320290189/UPI/hfakhtar@oksbi/State Bank Of I/		8,500.00	1,44,362.90



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
24-01-2020		NEFT-AXMB200244707272-M/S THE KVS GROUP--918020017249960-UTIB0001628	50,000.00		1,94,362.90
27-01-2020		UPI/002510109539/UPI/masireddy9@oksb/HDFC BANK LTD		2,000.00	1,92,362.90
27-01-2020		UPI/002510935049/Car Repair/gdr.minerals@ok/StateBank Of I	9,500.00		2,01,862.90
27-01-2020		UPI/002511209296/UPI/maiftkar8619@ok/State Bank Of I/		1,400.00	2,00,462.90
27-01-2020		UPI/002518664925/UPI/haneebhabeeb3@o/State Bank Of I	30,000.00		2,30,462.90
27-01-2020		UPI/002520039467/UPI/syedi4246@okaxi/Kotak Mahindra/		2,000.00	2,28,462.90
27-01-2020	DEBIT CARD	VPS/APPLE TREND/202001261351/002608169346/HYDERABAD		1,800.00	2,26,662.90
27-01-2020	DEBIT CARD	VPS/RELIANCE /202001262010/002614547888/HYDERABAD		1,103.00	2,25,559.90
27-01-2020		NEFT-N027201045711746-MAHASU AUTOMOTIVE SOLUTIONSPVT LTD-SHOCK ABSORBER REV-50200043423904-HDFC000	42,000.00		2,67,559.90
27-01-2020		UPI/002718495955/I20 car Repair/dr.kirthi.palad/HDFC BANK LTD	54,000.00		3,21,559.90
28-01-2020		UPI/002811319838/Benz gle/srisivasai2013@/HDFC BANK LTD	30,000.00		3,51,559.90
28-01-2020	DEBIT CARD	VPS/MSW AAVEE C/202001281823/002812314651/Hyderabad		2,000.00	3,49,559.90
28-01-2020		UPI/002818201111/I20/mahmoodsyed592@/ICICI Bank		28,000.00	3,21,559.90
29-01-2020		UPI/002919442583/UPI/syedi4246@okaxi/Kotak Mahindra/		10,000.00	3,11,559.90
30-01-2020		UPI/003017037610/UPI/vikranthpatel@o/HDFC BANK LTD		30,000.00	2,81,559.90
30-01-2020		UPI/003019017132/UPI/david2181990-1@/State Bank Of I/		183.00	2,81,376.90
30-01-2020		UPI/003019037820/UPI/md5615524@oksbi/State Bank Of I/		6,500.00	2,74,876.90
31-01-2020		UPI/003122155291/UPI/srinathrao21sir/Andhra Bank		42,000.00	2,32,876.90
01-02-2020		UPI/003214264651/UPI/syedi4246@okaxi/Kotak Mahindra/		5,000.00	2,27,876.90
01-02-2020		UPI/003257070229/Payment from Ph/9885709009@ybl/HDFC BANK LTD	5,800.00		2,33,676.90
04-02-2020		UPI/003511337550/UPI/avularamula@oks/State Bank Of I	30,000.00		2,63,676.90
04-02-2020		UPI/003511345624/UPI/avularamula@oks/State Bank Of I	10,000.00		2,73,676.90
04-02-2020		UPI/003511352022/UPI/avularamula@oks/State Bank Of I	10,000.00		2,83,676.90
04-02-2020		UPI/003511360773/UPI/avularamula@oks/State Bank Of I	10,000.00		2,93,676.90
04-02-2020		UPI/003511359425/UPI/avularamula@oks/State Bank Of I	10,000.00		3,03,676.90
04-02-2020		UPI/003511375369/UPI/avularamula@oks/State Bank Of I	10,000.00		3,13,676.90
04-02-2020		UPI/003511369357/UPI/avularamula@oks/State Bank Of I	10,000.00		3,23,676.90
04-02-2020		UPI/003511374789/UPI/avularamula@oks/State Bank Of I	10,000.00		3,33,676.90
04-02-2020		UPI/003519149562/UPI/wheelocityhyd@o/Axis Bank Ltd./		14,400.00	3,19,276.90
04-02-2020		UPI/003521342770/Pay/srinathrao21sir/Andhra Bank	36,000.00		3,55,276.90
05-02-2020		UPI/003617369814/UPI/kolapradeepkuma/State Bank Of I/		5,600.00	3,49,676.90
05-02-2020		UPI/003618355988/UPI/rajashekar85000/Andhra Pradesh/		500.00	3,49,176.90
06-02-2020		NEFT-AXMB200379510301-REVELLY RAMAKRISHNA--916010075894181-UTIB0001134	45,000.00		3,94,176.90





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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
06-02-2020		UPI/003712515499/UPI/bhavyamodels@ok/State Bank Of I	6,000.00		4,00,176.90
06-02-2020		UPI/003717082733/Paintjob/sri5559@okicici/ICICI Bank	10,000.00		4,10,176.90
10-02-2020		UPI/003914367679/UPI/eaunique5pl-1@o/State Bank Of I/		7,500.00	4,02,676.90
10-02-2020		UPI/003914360780/Car/sampath.tgpl@ok/ICICI Bank	3,700.00		4,06,376.90
10-02-2020		UPI/003916412328/UPI/syedi4246@okaxi/Kotak Mahindra	5,500.00		4,11,876.90
10-02-2020		UPI/003919485593/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	7.00		4,11,883.90
10-02-2020	ICICI ATM	ATM/SPCNL154/CASH WDL/08-02-20		12,000.00	3,99,883.90
10-02-2020		UPI/004013379239/Seervice/mandava.babu@ok/ICICI Bank	14,000.00		4,13,883.90
10-02-2020		UPI/004013115575/I20/mahmoodsyed592@/ICICI Bank		9,000.00	4,04,883.90
10-02-2020		UPI/004110258514/UPI/ramkisays@okaxi/Axis Bank Ltd./		25,600.00	3,79,283.90
10-02-2020		UPI/004113247551/Innova timing b/nsnreddy2020@ok/HDFC BANK LTD	7,900.00		3,87,183.90
10-02-2020		UPI/004119805167/Xcent 8200/naren9682@okaxi/Axis Bank Ltd.	7,550.00		3,94,733.90
12-02-2020		UPI/004312249684/BmwService/nsnreddy2020@ok/HDFC BANK LTD	30,000.00		4,24,733.90
12-02-2020		UPI/004319977131/Q3 Amount/noorbhai0734@ok/HDFC BANK LTD	28,000.00		4,52,733.90
12-02-2020		UPI/004320002467/UPI/sateeshnethula@/ICICI Bank		5,000.00	4,47,733.90
13-02-2020		UPI/004427852892/Payment from Ph/9885709009@ybl/Axis Bank Ltd.	19,000.00		4,66,733.90
13-02-2020		UPI/004411283924/UPI/satya.lingaredd/ICICI Bank	9,800.00		4,76,533.90
13-02-2020		UPI/004412433878/UPI/masireddy9@oksb/HDFC BANK LTD		2,500.00	4,74,033.90
13-02-2020		UPI/004412448399/UPI/malleshmorugadi/Oriental Bank o/		5,000.00	4,69,033.90
13-02-2020		UPI/004417437752/UPI/eaunique5pl-1@o/State Bank Of I/		7,500.00	4,61,533.90
15-02-2020		UPI/004621096703/UPI/hfakhtar@oksbi/State Bank OfI/		50,000.00	4,11,533.90
17-02-2020		UPI/004819421383/UPI/hfakhtar@oksbi/State Bank OfI/		17,970.00	3,93,563.90
17-02-2020		UPI/004819542014/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	74.00		3,93,637.90
18-02-2020		UPI/004908140858/Raja cruze/vbh2010@okicici/ICICIBank	4,500.00		3,98,137.90
19-02-2020		UPI/005011416606/UPI/vikranthpatel@o/HDFC BANK LTD		12,196.00	3,85,941.90
19-02-2020		UPI/005011469564/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	11.00		3,85,952.90
19-02-2020		UPI/005016197322/UPI/evercarsindiapv/HDFC BANK LTD	20,000.00		4,05,952.90
19-02-2020		UPI/005020363573/UPI/gujrathi14@okic/ICICI Bank	380.00		4,06,332.90
20-02-2020	CHEQUE 10748	TRFR TO: GAUTAM AUTOARENA CARS PRIVATE LIMITED		3,75,000.00	31,332.90
20-02-2020		UPI/005113224770/UPI/evercarsindiapv/HDFC BANK LTD		4,000.00	27,332.90
20-02-2020		UPI/005113129011/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	75.00		27,407.90
20-02-2020		UPI/005118431155/UPI/evercarsindiapv/HDFC BANK LTD	3,500.00		30,907.90
20-02-2020		UPI/005119625323/UPI/shivakanth9999@/State Bank Of I	4,300.00		35,207.90
21-02-2020		UPI/005215664153/UPI/premdass5781@ok/South IndianBa	200.00		35,407.90
24-02-2020		UPI/005313099850/UPI/9542414324@okbi/Axis Bank Ltd./		189.00	35,218.90



## MR.KASULABADA PRASHANTH

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
24-02-2020		UPI/005316361099/UPI/jaichintamanicr/HDFC BANK LTD		2,500.00	32,718.90
24-02-2020		UPI/005319479643/UPI/md5615524@oksbi/State Bank Of I/		4,450.00	28,268.90
25-02-2020		UPI/005612302344/UPI/mangalaram834@o/Federal Bank		1,750.00	26,518.90
26-02-2020		UPI/005719316741/UPI/khan.nazeerali@/ICICI Bank		3,000.00	23,518.90
27-02-2020		UPI/005818135857/Car/sampath.tgpl@ok/ICICI Bank	6,999.00		30,517.90
27-02-2020		UPI/005819309856/Xc 90/ikhan548262@oks/State Bank Of I/		4,000.00	26,517.90
28-02-2020		TRFR FROM: GAUTAM AUTOARENA CARS PRIVATE LIMITED	30,000.00		56,517.90
29-02-2020		UPI/006010581474/UPI/syedi4246@oksbi/Kotak Mahindra	9,000.00		65,517.90
29-02-2020		UPI/006016790999/Saher Ali varna/bahadur4u1987@o/State Bank Of I	4,000.00		69,517.90
29-02-2020		UPI/006018942915/Phone pay amoun/vikranthpatel@o/HDFC BANK LTD	20,000.00		89,517.90
02-03-2020		UPI/006211394419/UPI/keerthanshetty1/DBS Bank India	4,650.00		94,167.90
02-03-2020		UPI/006212846854/UPI/nithish09876@ok/Central BankOf	5,000.00		99,167.90
02-03-2020		UPI/006212850889/UPI/nithish09876@ok/Central BankOf	10,000.00		1,09,167.90
02-03-2020		UPI/006212863389/UPI/nithish09876@ok/Central BankOf	10,000.00		1,19,167.90
02-03-2020		UPI/006217262380/UPI/mohdakbar0868@o/City Union Bank/		1,800.00	1,17,367.90
02-03-2020		UPI/006217274286/UPI/dilipkitty@okhd/HDFC BANK LTD		3,360.00	1,14,007.90
04-03-2020	DEBIT CARD	VPS/AVENUE SUPE/202003042124/006415103740/HYDERABAD		2,164.00	1,11,843.90
04-03-2020		UPI/006417085565/Car/satyas.apse-1@o/Corporation Ban	4,800.00		1,16,643.90
05-03-2020		UPI/006508269616/Vista/mahmoodsyed592@/ICICI Bank		28,000.00	88,643.90
05-03-2020		APBS/BLPGCM164996DT2902/1310169191	341.95		88,985.85
05-03-2020		NEFT-SBIN120065642411-INDO QATAR PROJECTS PVT LTD-/ATTN//INB-00000062339243926-SBIN0012655	45,000.00		1,33,985.85
05-03-2020		UPI/006513306322/UPI/donaldsrkffloors/Kotak Mahindra/		20,000.00	1,13,985.85
05-03-2020		UPI/006517138681/UPI/rjysvse@okicici/Yes Bank Ltd	20,000.00		1,33,985.85
05-03-2020		UPI/006517141393/UPI/rjysvse@okicici/Yes Bank Ltd	20,000.00		1,53,985.85
05-03-2020		UPI/006517143833/UPI/rjysvse@okicici/Yes Bank Ltd	10,000.00		1,63,985.85
07-03-2020		UPI/006715058114/Hai/hanumanthk1990@/Andhra Bank	19,500.00		1,83,485.85
09-03-2020		UPI/006813038444/i20 4686/imteja@okaxis/Axis BankLtd.	7,000.00		1,90,485.85
09-03-2020		UPI/006916371089/UPI/hfakhtar@oksbi/State Bank OfI/		26,390.00	1,64,095.85
09-03-2020		UPI/006916378227/UPI/waheedkhanarsha/Indian Bank		2,500.00	1,61,595.85
09-03-2020		CLG/GEEREDDY/000494/HDF/05.03.2020	31,040.00		1,92,635.85
10-03-2020		NEFT-000169969157-SVKR INFRA DEVELOPERS-VOLVO SERVICING-510101003688053-CORP0002066	28,430.00		2,21,065.85
10-03-2020		UPI/007013143914/Drive shaft bal/sagiraju81audi@/HDFC BANK LTD	10,000.00		2,31,065.85
10-03-2020		UPI/007016990283/UPI/tulasi.degala@o/State Bank Of I	1,000.00		2,32,065.85
10-03-2020		UPI/007016996445/UPI/tulasi.degala@o/State Bank Of I	29,000.00		2,61,065.85



## MR.KASULABADA PRASHANTH

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-03-2020	CASH DEPOSIT	CAM/04382SRV/CASH DEP/10-03-20	33,500.00		2,94,565.85
10-03-2020	CASH DEPOSIT	CAM/04382SRV/CASH DEP/10-03-20	500.00		2,95,065.85
11-03-2020		UPI/007113168656/UPI/santhoshlone@ok/ICICI Bank		18,164.00	2,76,901.85
11-03-2020		UPI/007115490703/hi/rajeshwarraju80/State Bank Of	1,300.00		2,78,201.85
12-03-2020		UPI/007214185988/UPI/dr.kirithi.palad/HDFC BANK LTD	28,150.00		3,06,351.85
12-03-2020		UPI/007220330800/Gst/narender66667@o/Andhra Bank		1,000.00	3,05,351.85
13-03-2020		UPI/007317125740/UPI/ulogondavamshi8/Airtel Payments/		1,000.00	3,04,351.85
13-03-2020	DEBIT CARD	VPS/UTTARA ENTE/202003131730/007312500318/HYDERABAD		2,750.00	3,01,601.85
16-03-2020		UPI/007422312339/UPI/vikranthpatel@o/HDFC BANK LTD		15,000.00	2,86,601.85
16-03-2020		UPI/007422338412/AirtelMoney/airtelpaymentsb/Ax isBank Ltd./		1,000.00	2,85,601.85
16-03-2020		UPI/007509094752/UPI/mahmoodali06174/Andhra Bank		10,000.00	2,75,601.85
16-03-2020		UPI/007514417690/UPI/sateeshnethula@/ICICI Bank		5,000.00	2,70,601.85
16-03-2020		UPI/007523031342/UPI/shaikmohiuddin1/State Bank Of I/		1,000.00	2,69,601.85
16-03-2020		NEFT-SBIN420076477363-MUKKU SRINIVAS RAO-/ATTN//INB-00000036252624935-SBIN0004071	20,000.00		2,89,601.85
16-03-2020		NEFT-SBIN420076481557-MUKKU SHRINIVAS RAO-/ATTN//INB-00000030075976731-SBIN0004357	20,000.00		3,09,601.85
16-03-2020		UPI/007617301910/UPI/namoaussi@okici/Kotak Mahindra/		10,000.00	2,99,601.85
16-03-2020		UPI/007617351653/FromPrasanthFor/pagadala@okici/ICICI Bank	1,500.00		3,01,101.85
16-03-2020		UPI/007619025977/Parts/hfakhtar@oksbi/State Bank Of I/		16,155.00	2,84,946.85
18-03-2020		UPI/007811216458/UPI/shyamk4768@okax/Karur Vysya Ban	500.00		2,85,446.85
18-03-2020		UPI/007819627029/Nissan/jayanth406@okax/Kotak Mahindra	25,000.00		3,10,446.85
19-03-2020		UPI/007912299018/UPI/nakuvinderr911/Telangana State/		23,800.00	2,86,646.85
20-03-2020		NEFT-AXISP00112258823-SKYONN TECHNOLOGIES PRIVATELIMIT-RENT PAYMENT-916020062201948-UTIB0000515	2,500.00		2,89,146.85
21-03-2020		UPI/008114141853/UPI/mmmohsinkhan@ok/ICICI Bank		3,000.00	2,86,146.85
21-03-2020		UPI/008114161894/UPI/samunawar920@ok/Syndicate Bank/		1,000.00	2,85,146.85
21-03-2020		UPI/008114378397/UPI/anand.ganpaa@ok/Axis Bank Ltd./		1,990.00	2,83,156.85
27-03-2020	DEBIT CARD	VPS/METRO CASH /202003271131/008706262347/HYDERABAD		5,464.00	2,77,692.85
30-03-2020		020201563824: Int.Pd: 31-12-2019 to 29-03-2020	2,228.00		2,79,920.85
30-03-2020		UPI/009012435096/UPI/vikranthpatel@o/HDFC BANK LTD		5,000.00	2,74,920.85
31-03-2020	DEBIT CARD	VPS/EASY DAY /202003311221/009106519119/HYDERABAD		196.00	2,74,724.85
TOTAL			36,43,199.74	34,34,206.20	2,74,724.85



MR.KASULABADA PRASHANTH

## Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	020201563824	500229013	ICIC0000202	-

Nominee name is displayed only on specific consent of customer.

For ICICI Bank Limited

Authorised Signatory

## Legends for transactions in your account statement

<b>VAT/MAT/NFS</b> - Cash Withdrawal at other bank's ATM <b>EBA</b> - Transaction at ICICIDirect <b>VPS/IPS</b> - Debit card transaction <b>RTGS</b> - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)	<b>INF</b> - Internet funds transfer in Linked accounts <b>BIL</b> - Internet bill payment or Funds transfer to third party <b>TOP</b> - Mobile Recharge <b>NEFT</b> - National Electronic Fund Transfer (Up to Rs 10 Lakh)
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• **\*\*Mode is available only for transaction done after August 6, 2013.**

• As per prevailing guidelines of the Income tax Act, 1961 if a valid PAN is not provided by the Customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.  
 • As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.

• In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.  
 • In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card along with the original PAN card for verification.  
 • The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.

REGD ADDRESS: LANDMARK, RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

[www.icicibank.com](http://www.icicibank.com)

This is an authenticated intimation/statement.  
 Customers are requested to immediately notify the Bank of any discrepancy in the statement  
 MHW1-WBG-M-05-Mar-12/148405000053 - 525322040/207/207 - Utility - 1 of 1

Category of service: Banking & Financial Services.  
 Registration No. MIV/ST/Bank & Finc/4.  
 PAN Based STC No. AAAC1195HSST001.