



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



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MR.KAS HACKER DUDE
13-1-55/AT/4 PLOT NO 4 AVANTHI NGR THOTA NR
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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
TOTAL	2,74,724.85	0.00	2,74,724.85	

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/HY DERABAD		4,377.00	61,354.31
03-04-2019		IPS REF DT 31 03 2019 032260 HPCL 0 75 CAS HLES	19.95		61,374.26
03-04-2019		SIN			
		VISA REF SRI SAI BABA FILLING S	15.00		61,389.26
03-04-2019	MOBILE BANKING	MMT/IMPS /909318812658/S HINE HAIR/AXIS BANK LTD	29,600.00		90,989.26
03-04-2019		UPI/909319915190/UPI/hussainmushtaq7/Sate Bank Of I/		1,600.00	89,389.26
03-04-2019		UPI/909319394564/UPI/patiramesh9@oks/Sate 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/Sate Bank Of I	4,900.00		94,289.26



04-04-2019		UPI/9094198378567/UPI/kannuriam@oklax/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/hussainmushtaq7/S tate 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/CHATIS G 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/HY DERABAD	800.00	78,174.26
12-04-2019		UPI/910220285883/UPI/gsprakash@oksbi/S tate Bank Of I	3,800.00	81,974.26
12-04-2019		UPI/910220835195/Parts/hfakhtar@oksbi/S tate Bank Of I/	450.00	81,524.26

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DATE	MODE**	PARTICULARS	DEPOS ITS	WITHDRAWALS	BALANC E
15-04-2019	DEBIT CARD	VPS /RAINBOW /201904131702/910311563879/HY DERABAD		700.00	80,824.26
15-04-2019	DEBIT CARD	VPS /RAINBOW HOS /201904131756/910312597673/HY DERABAD		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/HY DERABAD		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/CAS H WDL/22-04-19		3,000.00	51,976.60
24-04-2019		UPI/911410242881/UPI/sahukarit@oksbi/S tate Bank Of I	28,000.00		79,976.60
24-04-2019		UPI/911411006757/UPI/evercarsindiapv/Adarsh Coopera/		25,000.00	54,976.60
24-04-2019		UPI/911420686459/UPI/saketh.rex-1@ok/HS BC	3,100.00		58,076.60
25-04-2019		UPI/911517721955/UPI/boramrajshekar-/S tate Bank Of I/		134.00	57,942.60



25-04-2019		UPI/9111520085484/UPI/hfakhtar@oksbi/S tate Bank Of/	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/S tate Bank Of I/	9,000.00	73,442.60
01-05-2019	DEBIT CARD	VPS /MIDLAND	500.00	72,942.60
02-05-2019		BAK/201905011648/912111931373/HY DERABAD		
		BIL/INFT/001699062716/Pay/ CH S RINIVAS 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/S tate 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/S tate 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@/S tate 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/S ervice/mandava.babu@ok/ICIC I 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/S tate Bank Of I/	5,000.00	1,24,954.60
09-05-2019		UPI/912911930154/UPI/hfakhtar@oksbi/S tate Bank Of/	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/S tate 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/S tate Bank Of I/	15,050.00	87,987.60
10-05-2019		UPI/913016914160/UPI/kulluru.harikri/S tate Bank Of I/	66.00	87,921.60

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DATE	MODE**	PARTICULARS	DEPOS ITS	WITHDRAWALS	BALANC E
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/J etta/ARUN RAMA /HDFC BANK LTD	6,000.00		99,421.60



11-05-2019		BLX/NFT/001706641520/Friends M RASHAVENDER R	14,000.00	1,13,421.60
11-05-2019	DEBIT CARD	VPS /MIRRA HOS PI/201905120406/913122775121/HY DERABAD	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/HY DERAB AD	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/HY DERABAD	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/S tate Bank Of I	1,000.00	78,493.60
16-05-2019		VIS A REF DIS COUNT ON FUEL PURCHAS E	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/S ervice/mandava.babu@ok/ICIC I Bank	3,000.00	92,064.38
18-05-2019		UPI/913816665898/Washing/motorbath@okhdf/Kot ak 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/S tate Bank Of I/	133.00	90,531.38
18-05-2019	DEBIT CARD	VPS /BHARAT PETR/201905182042/913815452410/HY DERABAD	320.00	90,211.38
18-05-2019		UPI/913820122852/UPI/psankineni2@oks/S tate 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		VIS A 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/premlloc@okaxis/Y es 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 CAS H-MARKAPUR	30,000.00	1,44,720.78
27-05-2019	DEBIT CARD	VPS /METROFUEL P/201905251130/914506782132/HY DERABAD	1,240.00	1,43,480.78
27-05-2019	DEBIT CARD	VPS /S PICY RES TA/201905251317/914507362575/HY DERABAD	440.00	1,43,040.78



27-05-2019		UPI/914517206855/UPI/vikrantkhetella6/HDFC BANK LTD	20,000.00	1,23,040.78
27-05-2019		UPI/914520435936/UPI/hussainmushtaq7/S tate Bank Of I/	4,000.00	1,19,040.78
27-05-2019	DEBIT CARD	VPS /FUTURE LIFE/201905270220/914620929338/HY DERABAD	4,200.00	1,14,840.78
27-05-2019	DEBIT CARD	VPS /LIFE S TY LE /201905262125/914615180943/HY DERABAD	399.00	1,14,441.78