



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



MR.HACKER

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Summary of Accounts held under Cust ID: 536610064 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: 929291563824 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



MR.KASULABADA PRASHANTH

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