



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

**MR.BADDAM ABISHEK**

H NO,2-2-193 NAGOLE UPPAL,UPPAL,.
RANGAREDDY
TELANGANA - INDIA - 500039

Your Base Branch: ICICI BANK LTD., TOWER-2, HITECH
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STATEMENT SUMMARY for Customer ID:582740022 in INR as on July 01, 2024

RELATIONSHIP	BALANCE
Savings Account Balance (A)	12,310.93
Fixed Deposits linked to Saving Account Balance (B)	0.00
Total Savings Account Balance (A + B)	12,310.93
Current Account Balance	0.00
Total Fixed Deposits Balance	0.00
Total Recurring Deposits Balance	0.00
TOTAL DEPOSITS	12,310.93

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ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/c BALANCE(I)	FIXED DEPOSITS (LINKED) BAL.(II)	TOTAL BALANCE(I+II)	NOMINATION
Savings A/c 403901510102	12,310.93	0.00	12,310.93	Registered
TOTAL	12,310.93	0.00	12,310.93	

Statement of Transactions in Savings Account Number: 403901510102 in INR for the period August 01, 2023 - July 01, 2024

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-08-2023		B/F			31,179.21
01-08-2023		UPI/357951534216/Payment from Ph/shruthi.pathipa/Canara Bank/YBL86f6f673c9aa4ff38f979b73d87bcf8e	600.00		31,779.21
01-08-2023		UPI/357918192037/Payment from Ph/9704972327@ybl/Indian Bank/YBL05ba4840b9ad49708c4c6aa4910cd446	1,200.00		32,979.21
01-08-2023		UPI/357976483238/Payment from Ph/9948881917@ybl/State Bank Of I/YBL5935bf358ecc4c0c994695673190fa69	1,200.00		34,179.21
01-08-2023		UPI/321395631061/Payment from Ph/9573719411@ybl/IDBI Bank Limit/YBL715f81b9ed13463cbf613af5fb505f43/		1,200.00	32,979.21
01-08-2023		UPI/321384540905/Payment from Ph/9573719411@ybl/IDBI Bank Limit/YBL3db0b569ff634e53b83c92297e638be0	1,200.00		34,179.21
01-08-2023		UPI/321327867681/Payment from Ph/9573719411@ybl/IDBI Bank Limit/YBL289c0d6b146e49039c64523ab4b0d67c/		300.00	33,879.21
02-08-2023		UPI/358010872071/Payment from Ph/sudhakar.angoth/State Bank Of I/YBLafa1235bcd49413ca66ef86398d76567	1,100.00		34,979.21
02-08-2023		UPI/358085093877/Payment from Ph/9515341553@ybl/State Bank Of I/YBLacdba72deb434b799f3e887dc827b8b3	800.00		35,779.21
02-08-2023		UPI/321488322065/Payment from Ph/ravindarreddy14/Union Bank of I/YBL7ec78b7226d94181b304ff834d195af1	1,200.00		36,979.21
02-08-2023	MOBILE BANKING	MMT/IMPS/321409929771/NA ABISBA2795/Abhi UBI/UBIN0811459		36,900.00	79.21
02-08-2023		UPI/358063599385/Payment from Ph/srinuuppu06@ybl/Canara Bank/YBL7ec942b68b5743738ab3519cd6a491f5	600.00		679.21
02-08-2023		UPI/358098250169/3 praveen 4 ram/8686450132@ybl/State Bank Of I/YBL1a4aa27b5dfd46a1aeb45165cba19891	2,400.00		3,079.21
02-08-2023		UPI/321409411028/Payment from Ph/93909963462@ybl/Union Bank of I/YBLedc5ebe7ea94425499df313e767c9554	5,625.00		8,704.21
02-08-2023		UPI/321434179929/Oid202308021815/8501940493 @payt/ICICI Bank/PTM940c1841ca3a402e9af227f695551e39	1,200.00		9,904.21
02-08-2023		UPI/358009880640/Payment from Ph/Q826805502@ybl/Yes Bank Ltd/YBL799b630cf28247278cbcdce531277c8c/		20.00	9,884.21
02-08-2023		UPI/321467311540/Payment from Ph/sirishayad@ibl/State Bank Of I/IBL3c5f94a3e9304ad49d9d78c47ea22a03	180.00		10,064.21
02-08-2023	NET BANKING	BIL/000703813745/ICICI BANK CREDIT CA/403562049560		9,632.93	431.28
03-08-2023		UPI/321572657028/Payment from Ph/nareshguguloth9/Union Bank of I/YBLfc8abfc67a3e435ab7b6b1429222b04f	1,200.00		1,631.28
03-08-2023		UPI/321527495969/202308030109300/payouts@paytm/Paytm Payments /PTMc36a4d50200c4725abf4940fd51a095b	1,200.00		2,831.28
03-08-2023		UPI/321507318820/UPI Transaction/gokhana.payu@in/INDUSIND BANK/PPPL17864162953030823150629/		80.00	2,751.28

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
03-08-2023		UPI/321521829612/Payment from Ph/paytmqr28100505/Paytm Payments /YBLd682d894cdb0434cac17bb6ee4a71377		30.00	2,721.28
03-08-2023		UPI/358176255783/Payment from Ph/kjeevanjeevan@y/Paytm Payments /YBL17b2b4a401fc442683111ba66589d1ca	1,200.00		3,921.28
03-08-2023		UPI/321519462891/Study hall/mamidipelli.bal/StateBank Of I/SBI95b7534bf23d4db4a17f2eb5b70f396b	1,200.00		5,121.28
03-08-2023		UPI/321536599463/Pay To PISTA HO/BHARATPE9077200/Yes Bank Ltd/YBL5c570d211fae4c40ae9579f53004748b/		50.00	5,071.28
03-08-2023		UPI/321575429254/Pay To PISTA HO/BHARATPE9077200/Yes Bank Ltd/YBL1887415578b94f3498c79db7fa016497/		5.00	5,066.28
03-08-2023		UPI/321508189529/Payment from Ph/praneethbaddam1/Union Bank of I/IBL1ffae34bfb0d460b9cd286be4166ec5a	4,500.00		9,566.28
03-08-2023		UPI/321594364713/Payment from Ph/praneethbaddam@/State Bank Of I/IBLa8ff8f34ba1645938972db39290c6ece	85,000.00		94,566.28
03-08-2023		UPI/321597646361/Payment from Ph/praneethbaddam@/State Bank Of I/IBL0c026d7c110342deade482e334defb58	5,000.00		99,566.28
03-08-2023		UPI/321514798208/Payment from Ph/srisailamgoud97/Union Bank of I/YBL9b065de1d03745b1a2a353e0855f87f7		50,000.00	49,566.28
03-08-2023		UPI/321532595415/Payment from Ph/srisailamgoud97/Union Bank of I/YBLef8fe444a21c4950be706d924a4eeb18		49,500.00	66.28
04-08-2023		UPI/358253087056/Payment from Ph/srinuuppu06@ybl/Canara Bank/YBL2ce1dc3c42044106a5084570a00a933e	600.00		666.28
04-08-2023		UPI/358291869584/Payment from Ph/sowjanyaachinnu0/Paytm Payments /YBLc14eb4c9148c47f4b57dcc0d53ea8eea	1,200.00		1,866.28
04-08-2023		UPI/321612809201/Payment from Ph/8008157094@ybl/Union Bank of I/YBL1dc46746152d46728ec0c67bcc568aed	1,200.00		3,066.28
04-08-2023		UPI/358253501650/Payment from Ph/sridharanemoni@/State Bank Of I/YBL48601352ef7045b2aeab7179053ba7d4	1,100.00		4,166.28
04-08-2023		UPI/358238966316/UPI/anushakingiri70/Canara Bank/ICIf5400706ec3a4492b0dbb253b0d6c3eb	1,200.00		5,366.28
04-08-2023		UPI/358201678587/Payment from Ph/gandikotakalyan/Paytm Payments /AXL142322485cd45b58d668a67d6db6b86	1,200.00		6,566.28
04-08-2023		UPI/358295347923/Payment from Ph/Q399108530@ybl/Yes Bank Ltd/YBLb8e52ebb61774a2485b7a35cafa46673/		30.00	6,536.28
05-08-2023		UPI/321796228905/Payment from Ph/9989917928@ybl/Andhra Bank/YBLdf3d0fc05ebb4fbd94a7561b0a2e4457	1,200.00		7,736.28
05-08-2023		UPI/358364794733/Payment from Ph/sudhakar.angoth/State Bank Of I/YBL254079b942f047f5b817ab7bbf879bd1		400.00	7,336.28
05-08-2023		UPI/321794029453/hii/lingaiahdharava/Union Bank of I/HDFc769519c56064b09a93dad804f0f8a1f	1,100.00		8,436.28
05-08-2023		UPI/358384399775/UPI/lingaiahdharava/ICICI Bank/ICl254fcd1324fb44b5a271f603f7b10c9c/		1,100.00	7,336.28
05-08-2023		UPI/321700500593/hii/lingaiahdharava/ICICI Bank/ICl2b9e3aa53f14f3690bd32d8b5208aca	1,200.00		8,536.28
05-08-2023		UPI/321731619820/Payment from Ph/srisailamgoud97/Union Bank of I/YBL409a0a59c0b947bd9abf3f1ca71298f0	1,200.00		9,736.28
05-08-2023		UPI/358365302945/Payment from Ph/megavathsithara/Kotak Mahindra /YBL3b2d746066ce48bc9a94af256852f64f	1,200.00		10,936.28

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
05-08-2023		UPI/321745876280/Payment from Ph/9985982465@ybl/LAVB0000962/YBLf2df873565434bc7badadd7834f796c8	5,000.00		15,936.28
05-08-2023		UPI/358322815294/Payment from Ph/Q826805502@ybl/Yes Bank Ltd/YBL8851d3c28601462cad3850a729a3deed/		20.00	15,916.28
07-08-2023		UPI/321810942981/Payment from Ph/srisailamgoud97/Union Bank of I/YBLf1cb54d871e944e5b1034fafbde7c79c	1,200.00		17,116.28
07-08-2023		UPI/358435730688/Payment from Ph/8374376630@ybl/State Bank Of I/YBL4492bab49d9145538c930bda1c5aedac	500.00		17,616.28
07-08-2023		UPI/358448067435/Payment from Ph/8328432607@ybl/Airtel Payments/YBLb2cf4b4ec9374e438b0dc8196ebb6dd2	800.00		18,416.28
07-08-2023	MOBILE BANKING	MMT/IMPS/321819234746/KKBKTransfer/BADDAM ABI/Kotak Mahindra	1,000.00		19,416.28
07-08-2023		UPI/321868216611/Oid21678182432@/paytm-72651047@/Paytm Payments /PTM2C077886DF66495F9F8B7BA79F1BB382		19,119.00	297.28
07-08-2023		UPI/358489751378/Payment from Ph/samathag2@ybl/Canara Bank/YBL7f4e29f9be1f49d6ba1acc2905981380	1,690.00		1,987.28
07-08-2023	MOBILE BANKING	MMT/IMPS/321821514709/NA/BABHISEKGO/Union Bank OfI	600.00		2,587.28
07-08-2023	MOBILE BANKING	MMT/IMPS/321821803043/NA ABISBA2795/KKBK000747/KKBK0007477		2,500.00	87.28
07-08-2023		UPI/321946690643/Payment from Ph/9912746023@ybl/Corporation Ban/YBLb4dd0aeba5254fcba3aa0390900e098b	1,200.00		1,287.28
07-08-2023		UPI/358545301151/Payment from Ph/7981946300@axl/Canara Bank/YBL8afdea2721df4bf6aeca264ed5151740/		1.00	1,286.28
07-08-2023		UPI/358575123805/Payment from Ph/8074296252@ybl/Axis Bank Ltd./YBL9d37c4b45ebb429bb6c03ff63ecf2ea5	1,100.00		2,386.28
07-08-2023		UPI/358510039675/Payment from Ph/srisailam1700@y/State Bank Of I/YBL7501433ca32b4e83868da57430879b91	1,200.00		3,586.28
07-08-2023		UPI/358570270315/Payment from Ph/9948881917@ybl/State Bank Of I/YBL3779765831244ff985e761921aaa08c8/		2,000.00	1,586.28
08-08-2023		UPI/358686835216/Payment from Ph/9666004784@ybl/State Bank Of I/YBL8b32f233d240cc287e2a67bdd2bd4cf	1,200.00		2,786.28
08-08-2023		UPI/358641096889/Payment from Ph/8367686360@ybl/Paytm Payments /YBLb514cb0d984d4883962a804029cf436e	1,080.00		3,866.28
08-08-2023		UPI/358610286346/202308080108000/payouts@paytm/Paytm Payments /PTMc80d68aef92f44ed8ea87be89d0c041b	1,200.00		5,066.28
08-08-2023		UPI/322027142091/Payment from Ph/paytmqr28100505/Paytm Payments /YBL6d36c99ec3124d8c8ea89a453d9d807c		25.00	5,041.28
08-08-2023		UPI/322021948698/Payment from Ph/sanju7869@ybl/Union Bank of I/YBL0c8f98a6592f4250add56e418810cd1c	1,000.00		6,041.28
08-08-2023		UPI/322061976292/Pay To PISTA HO/BHARATPE9077200/Yes Bank Ltd/YBL0156a499fafc4ce78f6def47c292aa22/		115.00	5,926.28
08-08-2023	MOBILE BANKING	MMT/IMPS/322020118300/NA ABISBA2795/Abhi UBI/UBIN0811459		5,900.00	26.28
14-08-2023	MOBILE BANKING	MMT/IMPS/322609809993/KKBKTransfer/BADDAM ABI/Kotak Mahindra	2,400.00		2,426.28
14-08-2023	NET BANKING	BIL/000709485103/ICICI BANK CREDIT CA/431581333066		2,367.44	58.84
19-08-2023	MOBILE BANKING	MMT/IMPS/323113252720/KKBKTransfer/BADDAM ABI/Kotak Mahindra	6,500.00		6,558.84

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
19-08-2023	ICICI ATM	ATM/SACWM315/CASH WDL/19-08-23		6,500.00	58.84
28-08-2023		UPI/323970922345/Oid202308270632/paytm-70185268@/Paytm Payments		15.00	43.84
30-08-2023	MOBILE BANKING	/PTM8CF9424382D4417EB436BE2E674329B1	19,000.00		19,043.84
30-08-2023	NET BANKING	MMT/IMPS/324222050164/KKBKTransfer/BADDAM ABI/Kotak Mahindra		18,437.68	606.16
31-08-2023	CMS TRANSACTION	BIL/000716466030/ICICI BANK CREDIT CA/403562049560	85,777.00		86,383.16
31-08-2023	MOBILE BANKING	MMT/IMPS/324308384855/NA ABISBA2795/KKBK000747/KKBK0007477		2.00	86,381.16
31-08-2023	MOBILE BANKING	MMT/IMPS/324308386453/NA ABISBA2795/KKBK000747/KKBK0007477		86,000.00	381.16
05-09-2023		UPI/324812712333/202309050109200/payouts@paytm/Paytm Payments	1,200.00		1,581.16
09-09-2023	MOBILE BANKING	/PTMd9637fb0f1de4d7698fbb7005005fb30	1,000.00		2,581.16
09-09-2023	NET BANKING	MMT/IMPS/325220737752/KKBKTransfer/BADDAM ABI/Kotak Mahindra		2,362.65	218.51
21-09-2023	MOBILE BANKING	BIL/000722196580/ICICI BANK CREDIT CA/431581333066	35,000.00		35,218.51
21-09-2023	CASH DEPOSIT	MMT/IMPS/326421642845/KKBKTransfer/BADDAM ABI/Kotak Mahindra		35,000.00	218.51
29-09-2023	CMS TRANSACTION	CAM/38861ORY/CASH WDL/21-09-23	85,777.00		85,995.51
29-09-2023		CMS/ 703316501 SAL FORSEP 23/GENPACT INDIA	3,20,000.00		4,05,995.51
29-09-2023	MOBILE BANKING	NEFT-KKBKH23272826836-BADDAM ABISHEK-PAYMENT-6512369499-KKBK0000958		4,00,000.00	5,995.51
30-09-2023		MMT/IMPS/327213540245/NA ABISBA2795/Praneeth/SBIN0021056	22.00		6,017.51
30-09-2023		403901510102: Int.Pd: 30-06-2023 to 29-09-2023	1.00		6,018.51
30-09-2023	MOBILE BANKING	BIL/INFT/CIY6770314/NA/ BADDAM RAJU		1.00	6,017.51
30-09-2023	MOBILE BANKING	MMT/IMPS/327307561393/NA ABISBA2795/Mom ubi/UBIN0811459	1.00		6,018.51
30-09-2023	MOBILE BANKING	MMT/IMPS/327307561393/NA ABISBA2795/Mom ubi/UBIN0811459	2,10,000.00		2,16,018.51
30-09-2023	NET BANKING	MMT/IMPS/327316341827/NA/BABHISEKGO/Union Bank OfI		2,15,201.95	816.56
03-10-2023		BIL/000730959996/ICICI BANK CREDIT CA/403562049560	1,200.00		2,016.56
05-10-2023	MOBILE BANKING	UPI/327612326091/202310030111000/payouts@paytm/Paytm Payments		1,000.00	1,016.56
09-10-2023		/PTM6eade6860aac4925a518035d5668fc36	1,171.82		2,188.38
14-10-2023	MOBILE BANKING	MMT/IMPS/327812418300/NA ABISBA2795/Abhiindusil/INDB0001689	36,000.00		38,188.38
14-10-2023		UPI/364737434043/202310080110000/payouts@paytm/Paytm Payments	11,000.00		49,188.38
14-10-2023	NET BANKING	/PTM0c06cfd733cf41c3b10b1bddeb63456d		12,518.77	36,669.61
14-10-2023	NET BANKING	MMT/IMPS/328707114375/NA/BABHISEKGO/Union Bank OfI		35,789.00	880.61
14-10-2023		UPI/328756040893/Payment from Ph/baddamabishek@y/INDUSIND		247.00	633.61
14-10-2023		BANK/YBL57cdb5cbf3264d2fb1e021caf3b46504		30.00	603.61
18-10-2023		BIL/000738444239/ICICI BANK CREDIT CA/431581333066	1,200.00		1,803.61
26-10-2023		BIL/000738444296/ICICI BANK CREDIT CA/474846133207	7,000.00		8,803.61
		UPI/328735150314/1869072A/0797460A0110996/Kotak Mahindra			
		/YBL39b12f1799b04290ab1d494a9a1dac65/			
		UPI/328734019242/Payment from Ph/paytmqr1xey4o7n/Paytm Payments			
		/YBLa6d36a214214488f932513d6dd330206			
		UPI/365710167482/Oid202310181238/7730955006			
		@payt/State Bank Of			
		I/PTMbf980c421f5a43649a0e08c9083ba44a			
		UPI/329941434183/Payment from Ph/8341860395@ybl/Union Bank of			
		I/YBL4e4bbdb738dd429ea9905c5868e91367			

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
26-10-2023		UPI/329933912372/Payment from Ph/baddamabishek@y/INDUSIND BANK/YBL49edfdd73b844aa8931f7754592ebcd0	11,000.00		19,803.61
26-10-2023		UPI/329939074617/Payment from Ph/baddamabishek@y/INDUSIND BANK/YBL62f18acf8d7140c88e2ba32ce7f6f8c4	1,000.00		20,803.61
26-10-2023	NET BANKING	INF/INFT/20231026195954/531extra/Self		20,531.00	272.61
31-10-2023	MOBILE BANKING	MMT/IMPS/330408324024/P2AMOB/BADDAM ABI/Indusind Bank	27,940.00		28,212.61
31-10-2023	NET BANKING	BIL/000745756096/ICICI BANK CREDIT CA/403562049560		27,936.53	276.08
31-10-2023	CMS TRANSACTION	CMS/ 703316501 SAL FOROCT 23/GENPACT INDIA	87,526.00		87,802.08
31-10-2023		UPI/330489071797/Payment from Ph/8019190678@ybl/HDFC BANK LTD/YBL7383b960739d47bd8b5c789df72bd957/		83,555.00	4,247.08
31-10-2023	MOBILE BANKING	MMT/IMPS/330422714440/P2AMOB/BADDAM ABI/Indusind Bank	83,555.00		87,802.08
01-11-2023		UPI/367179189658/Payment/cred.store@axis/Axis Bank Ltd./ACDwYLzvJ5KxDv2Xavn05dj/		49.00	87,753.08
04-11-2023	NET BANKING	BIL/000748631307/ICICI BANK CREDIT CA/431581333066		2,351.84	85,401.24
06-11-2023		UPI/330923111116/202311050110300/payouts@paytm/Paytm Payments /PTMc8e2d9670bab406d99ae5db988084319	1,200.00		86,601.24
06-11-2023	MOBILE BANKING	MMT/IMPS/331007955691/P2AMOB/BADDAM ABI/Indusind Bank	1,00,000.00		1,86,601.24
06-11-2023		BIL/INFT/CKA5958003/Abhi/ BADDAM RAJU		10.00	1,86,591.24
06-11-2023		BIL/INFT/CKA5958070/Abhi/ BADDAM RAJU		1,00,000.00	86,591.24
06-11-2023	MOBILE BANKING	MMT/IMPS/331012558298/NA/BABHISEKGO/Union Bank Of I	47,500.00		1,34,091.24
08-11-2023	MOBILE BANKING	MMT/IMPS/331220147559/abhi/BABHISEKGO/Union Bank Of I	16,000.00		1,50,091.24
10-11-2023		UPI/368015157741/202311100108100/payouts@paytm/Paytm Payments /PTMbe8c796531054940a2459a00aa1316c4	800.00		1,50,891.24
10-11-2023	MOBILE BANKING	MMT/IMPS/331417585888/abhi/BABHISEKGO/Union Bank Of I	13,000.00		1,63,891.24
10-11-2023	MOBILE BANKING	MMT/IMPS/331417056696/KKBKTransfer/BADDAM ABI/Kotak Mahindra	1,300.00		1,65,191.24
10-11-2023	MOBILE BANKING	MMT/IMPS/331417215399/P2AMOB/BADDAM ABI/Indusind Bank	32,000.00		1,97,191.24
11-11-2023		UPI/368177718521/Payment from Ph/venkana99@axl/Bank of Baroda/YBL326489552d584dae8fae769a1f595402/		1,000.00	1,96,191.24
11-11-2023	MOBILE BANKING	MMT/IMPS/331516792463/NA/BABHISEKGO/Union Bank Of I	4,500.00		2,00,691.24
11-11-2023		UPI/368116751100/Payment from Ph/7995439629@ybl/ICICI Bank/YBL85d3df20ed754319b82c0889fd5bc771/		1,200.00	1,99,491.24
13-11-2023	MOBILE BANKING	MMT/IMPS/331615948878/abhi/BABHISEKGO/Union Bank Of I	1,000.00		2,00,491.24
13-11-2023	MOBILE BANKING	MMT/IMPS/331623621916/NA ABISBA2795/KKBK000747/KKBK0007477		2,00,000.00	491.24
13-11-2023		UPI/331719376791/Payment from Ph/8341860395@ybl/Union Bank of I/YBL0b16c353e2445d6bba00b6df2c1b864	2,700.00		3,191.24
14-11-2023	MOBILE BANKING	MMT/IMPS/331800081010/NA ABISBA2795/KKBK000747/KKBK0007477		3,100.00	91.24
14-11-2023	CASH DEPOSIT	CAM/38861ORY/CASH DEP-Other/14-11-23/4974	24,800.00		24,891.24
14-11-2023	MOBILE BANKING	MMT/IMPS/331819452340/NA ABISBA2795/Praneeth/SBIN0021056		24,800.00	91.24
15-11-2023		UPI/331913206741/202311150109500/payouts@paytm/Paytm Payments /PTM021f4fa30e1346039a37f4976dab6ea0	1,200.00		1,291.24
15-11-2023	MOBILE BANKING	MMT/IMPS/331919551056/NA ABISBA2795/Abhi UBI/UBIN0811459		1,200.00	91.24
17-11-2023	NET BANKING	INF/INFT/20231117190056/Pay Later expen/Self		6.00	85.24

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
24-11-2023	MOBILE BANKING	MMT/IMPS/332808503599/KKBKTransfer/BADDAM ABI/Kotak Mahindra	675.00		760.24
24-11-2023	NET BANKING	VIN/Airtel Paym/202311241422/332808999334/		678.00	82.24
28-11-2023	CASH DEPOSIT	CAM/38861ORY/CASH DEP-Other/28-11-23/6950	23,500.00		23,582.24
28-11-2023	CASH DEPOSIT	CAM/38861ORY/CASH DEP-Other/28-11-23/6952	31,700.00		55,282.24
28-11-2023	MOBILE BANKING	MMT/IMPS/333221354801/NA ABISBA2795/Abhi UBI/UBIN0811459		55,000.00	282.24
30-11-2023	CMS TRANSACTION	CMS/ 703316501 SAL FORNOV 23/GENPACT INDIA	91,777.00		92,059.24
30-11-2023	MOBILE BANKING	MMT/IMPS/333415233833/NA ABISBA2795/KKBK000747/KKBK0007477		9,000.00	83,059.24
30-11-2023	MOBILE BANKING	MMT/IMPS/333415268721/NA ABISBA2795/Abhiindusi/INDB0001689		1,500.00	81,559.24
30-11-2023	MOBILE BANKING	MMT/IMPS/333415276699/NA ABISBA2795/Abhiindusi/INDB0001689		300.00	81,259.24
01-12-2023		UPI/333553374574/Oid22507573688@/paytm-72651047@/Paytm Payments /PTMC26F6405A6EB49C2A21294B0A1F0CC8B		59,611.90	21,647.34
01-12-2023		UPI/333511868482/Sent from Paytm/raghu3841@ybl/Union Bank of I/PTMF284FC1507F34770BAAF40FDB8287B99/		5,000.00	16,647.34
02-12-2023	MOBILE BANKING	MMT/IMPS/333607469223/NA/BABHISEKGO/Union Bank OfI	12,500.00		29,147.34
02-12-2023		UPI/370219850511/Payment from Ph/Q49744280@ybl/State Bank Of I/YBLa52e687a218842d985029f138cc35836/		280.00	28,867.34
04-12-2023	MOBILE BANKING	MMT/IMPS/333706689183/NA/BABHISEKGO/Union Bank OfI	4,600.00		33,467.34
04-12-2023	MOBILE BANKING	MMT/IMPS/333718798623/NA/BABHISEKGO/Union Bank OfI	1,25,500.00		1,58,967.34
04-12-2023	NET BANKING	BIL/000762489447/ICICI BANK CREDIT CA/403562049560		1,56,167.82	2,799.52
04-12-2023	MOBILE BANKING	MMT/IMPS/333723624725/NA ABISBA2795/Abhi UBI/UBIN0811459		2,700.00	99.52
06-12-2023	MOBILE BANKING	MMT/IMPS/334012446318/NA ABISBA2795/Momvcbl/IBKL0031VCB		10.00	89.52
06-12-2023	MOBILE BANKING	MMT/IMPS/334014460674/202312060110300/One9 7 Comm/Paytm Payments	1,100.00		1,189.52
06-12-2023	MOBILE BANKING	MMT/IMPS/334018863981/NA ABISBA2795/Momvcbl/IBKL0031VCB		10.00	1,179.52
06-12-2023		NEFT-KKBKH23340634985-BADDAM ABISHEK-PAYMENT-6512369499-KKBK0000958	3,40,000.00		3,41,179.52
06-12-2023	MOBILE BANKING	MMT/IMPS/334019971638/NA ABISBA2795/Momvcbl/IBKL0031VCB		3,41,000.00	179.52
06-12-2023		NEFT-KKBKH23340644483-BADDAM ABISHEK-PAYMENT-6512369499-KKBK0000958	1,00,000.00		1,00,179.52
06-12-2023	MOBILE BANKING	MMT/IMPS/334020277490/NA ABISBA2795/Momvcbl/IBKL0031VCB		1,00,000.00	179.52
11-12-2023	MOBILE BANKING	MMT/IMPS/334509872409/202312110109600/One9 7 Comm/Paytm Payments	1,200.00		1,379.52
13-12-2023		CashDep Chgs 01-30NOV23+ GST		177.00	1,202.52
14-12-2023		UPI/334822209390/202312140108500/payouts@paytm/Paytm Payments /PTM5e270cf4c0e042948972a57151146a06	194.00		1,396.52
16-12-2023	MOBILE BANKING	MMT/IMPS/335006261260/NA/BABHISEKGO/Union Bank OfI	3,000.00		4,396.52
16-12-2023	NET BANKING	BIL/000768459116/ICICI BANK CREDIT CA/431581333066		2,347.85	2,048.67
23-12-2023		UPI/335742592126/202312230111100/payouts@paytm/Paytm Payments /PTM14404bf7bfb14f4c95d0eac7b4bd1703	375.00		2,423.67
25-12-2023	MOBILE BANKING	MMT/IMPS/335914409519/NA ABISBA2795/Abhi UBI/UBIN0811459		2,200.00	223.67
29-12-2023	CMS TRANSACTION	CMS/ 703316501 SAL FORDEC 23/GENPACT INDIA	85,774.00		85,997.67
29-12-2023	MOBILE BANKING	MMT/IMPS/336311394968/NA ABISBA2795/KKBK000747/KKBK0007477		33,000.00	52,997.67
29-12-2023	MOBILE BANKING	MMT/IMPS/336311396836/NA ABISBA2795/Abhiindusi/INDB0001689		37,000.00	15,997.67
30-12-2023		403901510102: Int.Pd: 30-09-2023 to 29-12-2023	140.00		16,137.67

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30-12-2023		UPI/336414905381/Payment from Ph/Q021658726@ybl/INDUSIND BANK/YBL71504998e70c42d6acd4e2ec8c3a98b8/		5,000.00	11,137.67
01-01-2024	MOBILE BANKING	MMT/IMPS/400113267369/NA/BABHISEKGO/Union Bank Ofl	1,20,000.00		1,31,137.67
01-01-2024	MOBILE BANKING	MMT/IMPS/400113267671/NA/BABHISEKGO/Union Bank Ofl	3,000.00		1,34,137.67
01-01-2024	NET BANKING	BIL/000775736569/ICICI BANK CREDIT CA/403562049560		1,33,461.01	676.66
02-01-2024	MOBILE BANKING	MMT/IMPS/400209238943/Transfer/BADDAM KAV/Visakhapatnam C	23,000.00		23,676.66
03-01-2024	MOBILE BANKING	MMT/IMPS/400310820263/KKBKTransfer/BADDAM ABI/Kotak Mahindra	5,00,000.00		5,23,676.66
03-01-2024		BIL/INFT/DA39175013/NA/ SAI KIRAN SAMPA		2.00	5,23,674.66
03-01-2024		BIL/INFT/DA39179576/Family/ SAI KIRAN SAMPA		5,00,000.00	23,674.66
04-01-2024		UPI/437017965225/202401040109100/payouts@paytm/Paytm Payments /PTM45980bbe445844f7a275253059e818fb	10.00		23,684.66
04-01-2024		UPI/437011562892/Payment from Ph/9502745555@ybl/Kotak Mahindra /YBLf2852cccd4e54e6a9765091127b6af93/		23,000.00	684.66
06-01-2024	MOBILE BANKING	MMT/IMPS/400608232556/NA ABISBA2795/Abhi UBI/UBIN0811459		500.00	184.66
08-01-2024	MOBILE BANKING	MMT/IMPS/400716641938/NA/BABHISEKGO/Union Bank Ofl	23,000.00		23,184.66
08-01-2024	MOBILE BANKING	MMT/IMPS/400716765963/KKBKTransfer/BADDAM ABI/Kotak Mahindra	77,500.00		1,00,684.66
08-01-2024		BIL/INFT/DAC0531221/NA/ BADDAM RAJU		10.00	1,00,674.66
08-01-2024		BIL/INFT/DAC0531318/NA/ BADDAM RAJU		1,00,000.00	674.66
15-01-2024	MOBILE BANKING	MMT/IMPS/401511260704/NA/BABHISEKGO/Union Bank Ofl	92,800.00		93,474.66
15-01-2024	NET BANKING	BIL/000782796311/ICICI BANK CREDIT CA/431581333066		93,000.00	474.66
15-01-2024	MOBILE BANKING	MMT/IMPS/401513293731/NA/BABHISEKGO/Union Bank Ofl	65,000.00		65,474.66
15-01-2024	NET BANKING	BIL/000782868686/ICICI BANK CREDIT CA/431581333066		59,343.00	6,131.66
15-01-2024	MOBILE BANKING	MMT/IMPS/401513296352/NA/BABHISEKGO/Union Bank Ofl	14,000.00		20,131.66
15-01-2024		UPI/438155081538/Payment from Ph/9542540157@ybl/Bank of Baroda/YBL432766de4bae4fdd9a914a3ec39bf360/		10,000.00	10,131.66
18-01-2024		UPI/401876397215/Payment from Ph/SRIMUDHRASAREES/HDFC BANK LTD/YBL842cbd792c6b47beb27b3092e8b094e9/		4,000.00	6,131.66
18-01-2024		UPI/438433562875/Payment from Ph/baddam.bharathg/Kotak Mahindra /YBLb6f7c6a54a074652a727de657082f802		5,000.00	1,131.66
18-01-2024	MOBILE BANKING	MMT/IMPS/401822816162/NA ABISBA2795/Abhi UBI/UBIN0811459		1,000.00	131.66
18-01-2024	MOBILE BANKING	MMT/IMPS/401822816162/NA ABISBA2795/Abhi UBI/UBIN0811459	1,000.00		1,131.66
18-01-2024	MOBILE BANKING	MMT/IMPS/401822820575/NA ABISBA2795/Abhi UBI/UBIN0811459		1,000.00	131.66
31-01-2024	CMS TRANSACTION	CMS/ 703316501 SAL FORJAN 24/GENPACT INDIA	86,827.00		86,958.66
31-01-2024		BIL/INFT/DAZ51113173/Family/ SAI KIRAN SAMPA	1,00,000.00		1,86,958.66
31-01-2024	MOBILE BANKING	MMT/IMPS/403114855562/NA ABISBA2795/Praneeth/SBIN0021056		1,00,000.00	86,958.66
31-01-2024		UPI/439795411634/Payment from Ph/8019190678@ybl/HDFC BANK LTD/YBL520b2b79c0904d01bf57cfa7e9a7920c/		30,000.00	56,958.66
31-01-2024	MOBILE BANKING	MMT/IMPS/403118829317/NA ABISBA2795/Abhiindusi/INDB0001689		37,000.00	19,958.66
01-02-2024	MOBILE BANKING	MMT/IMPS/403218297263/NA ABISBA2795/KKBK000747/KKBK0007477		7,573.00	12,385.66
01-02-2024	NET BANKING	BIL/000790603438/ICICI BANK CREDIT CA/431581333066		2,337.48	10,048.18

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-02-2024	MOBILE BANKING	MMT/IMPS/403219682531/NA ABISBA2795/KKBK000747/KKBK0007477		10,000.00	48.18
03-02-2024	MOBILE BANKING	MMT/IMPS/403422869209/KKBKTransfer/BADDAM ABI/Kotak Mahindra	69,000.00		69,048.18
03-02-2024	NET BANKING	BIL/000791958778/ICICI BANK CREDIT CA/652868040532		68,915.00	133.18
09-02-2024		BIL/INFT/DBD8016316/Family/ SAI KIRAN SAMPA	69,000.00		69,133.18
09-02-2024	MOBILE BANKING	MMT/IMPS/404013741694/NA ABISBA2795/KKBK000747/KKBK0007477		69,000.00	133.18
16-02-2024	MOBILE BANKING	MMT/IMPS/404706607189/Paid via CRED/DREAMPLUG /Yes Bank Ltd	1.00		134.18
19-02-2024	MOBILE BANKING	MMT/IMPS/404909274411/NA/BABHISEKGO/Union Bank OfI	69,500.00		69,634.18
19-02-2024	MOBILE BANKING	MMT/IMPS/404909469098/KKBKTransfer/BADDAM ABI/Kotak Mahindra	24,000.00		93,634.18
19-02-2024		BIL/INFT/DBM9777145/NA/ SAI KIRAN SAMPA		83,580.00	10,054.18
19-02-2024		UPI/405052586523/Oid23044672341@/paytm- neft@payt/Paytm Payments /PTMF87C23EDBCAF4E2690ED758000D2EF98		5,875.00	4,179.18
22-02-2024	MOBILE BANKING	MMT/IMPS/405307476677/NA ABISBA2795/KKBK000747/KKBK0007477		4,000.00	179.18
29-02-2024	CMS TRANSACTION	CMS/ 703316501 SAL FORFEB 24/GENPACT INDIA	86,126.00		86,305.18
02-03-2024	MOBILE BANKING	MMT/IMPS/406212476146/NA ABISBA2795/KKBK000747/KKBK0007477		8,000.00	78,305.18
02-03-2024		UPI/406282800957/Payment from Ph/GUPTA DRUG HOUS/Axis Bank Ltd./YBL9e2d1c25b76a49bab4c539b93587bb01/		776.00	77,529.18
02-03-2024	MOBILE BANKING	MMT/IMPS/406222451739/NA ABISBA2795/Abhiindusi/INDB0001689		36,000.00	41,529.18
02-03-2024	MOBILE BANKING	MMT/IMPS/406222454314/NA ABISBA2795/KKBK000747/KKBK0007477		41,000.00	529.18
02-03-2024	MOBILE BANKING	MMT/IMPS/40622200589/KKBKTransfer/BADDAM ABI/Kotak Mahindra	2,12,000.00		2,12,529.18
02-03-2024	NET BANKING	BIL/000805520124/ICICI BANK CREDIT CA/403562049560		2,12,083.21	445.97
05-03-2024		BIL/INFT/DC53775966/Family/ SAI KIRAN SAMPA	85,600.00		86,045.97
05-03-2024	MOBILE BANKING	MMT/IMPS/406515156024/NA ABISBA2795/KKBK000747/KKBK0007477		85,600.00	445.97
06-03-2024		BIL/INFT/DCA4051727/Family/ SAI KIRAN SAMPA	80,000.00		80,445.97
06-03-2024	MOBILE BANKING	MMT/IMPS/406613177938/NA ABISBA2795/KKBK000747/KKBK0007477		80,000.00	445.97
26-03-2024	MOBILE BANKING	MMT/IMPS/408611173338/NA/BABHISEKGO/Union Bank OfI	10,000.00		10,445.97
27-03-2024	MOBILE BANKING	MMT/IMPS/408712238449/NA ABISBA2795/KKBK000747/KKBK0007477		10,000.00	445.97
28-03-2024	CMS TRANSACTION	CMS/ 703316501 SAL FORMAR 24/GENPACT INDIA	1,88,689.00		1,89,134.97
28-03-2024		UPI/445468492453/Payment from Ph/9966792694- 3@ib/Kotak Mahindra /YBL2b3d8f5e1dd74e95b4fe0cb802e548bc		2,800.00	1,86,334.97
28-03-2024	MOBILE BANKING	MMT/IMPS/408810575771/NA ABISBA2795/Praneeth/SBIN0021056		50,000.00	1,36,334.97
28-03-2024		BIL/INFT/DCW8522134/Family/ SAI KIRAN SAMPA	1,00,000.00		2,36,334.97
28-03-2024	MOBILE BANKING	MMT/IMPS/408812178146/NA ABISBA2795/Praneeth/SBIN0021056		1,00,000.00	1,36,334.97
28-03-2024	MOBILE BANKING	MMT/IMPS/408816925137/NA ABISBA2795/KKBK000747/KKBK0007477		15,000.00	1,21,334.97
30-03-2024		403901510102: Int. Pd: 30-12-2023 to 29-03-2024	57.00		1,21,391.97
03-04-2024	MOBILE BANKING	MMT/IMPS/409419778977/KKBKTransfer/BADDAM ABI/Kotak Mahindra	1,37,000.00		2,58,391.97
08-04-2024		UPI/446440814964/Kavitha raju/flikersam@oksb/State Bank Of I/IC1615517a99a6c4dd48ab1f6a7dd05d3cd/		73,500.00	1,84,891.97
08-04-2024	MOBILE BANKING	MMT/IMPS/409908824070/KKBKTransfer/BADDAM ABI/Kotak Mahindra	15,000.00		1,99,891.97
10-04-2024	MOBILE BANKING	MMT/IMPS/410110598442/NA ABISBA2795/Mom kotak/KKBK0007462		1,20,000.00	79,891.97

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-04-2024	MOBILE BANKING	MMT/IMPS/410110618976/NA ABISBA2795/KKBK000747/KKBK0007477		79,000.00	891.97
11-04-2024	MOBILE BANKING	MMT/IMPS/410217597175/NA ABISBA2795/KKBK000747/KKBK0007477		850.00	41.97
30-04-2024	CMS TRANSACTION	CMS/ 703316501 SAL FORAPR 24/GENPACT INDIA	90,142.00		90,183.97
30-04-2024	MOBILE BANKING	MMT/IMPS/412117529131/NA ABISBA2795/Praneeth/SBIN0021056		40,000.00	50,183.97
30-04-2024	NET BANKING	BIL/000833374767/ICICI BANK CREDIT CA/403562049560		233.64	49,950.33
02-05-2024		UPI/448924017991/Payment from Ph/9966792694- 3@ib/Kotak Mahindra /IBL5aa94f4e7e8048a9996ba7de02b92576	24,000.00		73,950.33
02-05-2024	ICICI ATM	ATM/S1VDK572/CASH WDL/02-05-24		20,000.00	53,950.33
02-05-2024	ICICI ATM	ATM/S1VDK572/CASH WDL/02-05-24		19,000.00	34,950.33
02-05-2024		UPI/448920655247/Payment from Ph/srisailamgoud977/Union Bank of I/YBL94755c5a1f484db1895be084f92217c9	1,200.00		36,150.33
03-05-2024	MOBILE BANKING	MMT/IMPS/412407419217/NA ABISBA2795/KKBK000747/KKBK0007477		35,000.00	1,150.33
04-05-2024		UPI/449114412037/Payment from Ph/Q820678016@ybl/Yes Bank Ltd/YBLb9e72fcc5b3c4c3db22719e9fdff21ca/		30.00	1,120.33
04-05-2024		UPI/449179975549/3 praveen 4 ram/8686450132@ybl/State Bank Of I/YBL0daf032b79814e5f9850a087e171c95c	2,000.00		3,120.33
04-05-2024		UPI/449104130584/Payment from Ph/Q080925868@ybl/Yes Bank Ltd/YBLf21eab2567f049ae970e484e0d1ed51f/		50.00	3,070.33
04-05-2024		UPI/412552763786/Payment from Ph/9885221953@okbi/Axis Bank Ltd./YBL6ed7dec0deb34bc085d19c6c831f4938/		65.00	3,005.33
04-05-2024	MOBILE BANKING	MMT/IMPS/412519931190/abi/BABHISEKGO/Union Bank Of I	55,000.00		58,005.33
04-05-2024	MOBILE BANKING	MMT/IMPS/412520591962/NA ABISBA2795/Mom kotak/KKBK0007462		52,000.00	6,005.33
04-05-2024		UPI/449127556082/Payment from Ph/srisailamgoud977/Union Bank of I/YBL019ccb7ea9cf46e280d86501052ca2fe	1,200.00		7,205.33
04-05-2024		UPI/449118952852/Payment from Ph/Q029064722@ybl/Yes Bank Ltd/YBLbaa41f6a43fc4fcf87e18f3e37c573c6/		45.00	7,160.33
04-05-2024		UPI/449105075976/Payment from Ph/Q029064722@ybl/Yes Bank Ltd/YBL9a66550c6a944d98a3654abfaf4833b8/		20.00	7,140.33
04-05-2024		UPI/412526214433/UPI/harishrasamolla/Bank of Baroda/SBI347c573fffc74b409ae8a74034543f44	18,000.00		25,140.33
04-05-2024		UPI/449159577691/Payment from Ph/9502745555@ybl/Kotak Mahindra /YBLc66061ed92d84684916f8f0c21d97460/		23,000.00	2,140.33
06-05-2024		UPI/449204468356/Payment from Ph/venky.uv@ybl/Union Bank of I/YBL133f26883dd7444aa31b56531b8b42db	1,000.00		3,140.33
06-05-2024		UPI/449255504744/Payment from Ph/Q820678016@ybl/Yes Bank Ltd/YBLc2bd4260a13a452d8bbd04c13de788b6/		30.00	3,110.33
06-05-2024		UPI/449242704928/Payment from Ph/Q713104100@ybl/Yes Bank Ltd/YBL1343d4f7221d4f3e8307d0675c004fc9/		150.00	2,960.33
06-05-2024		UPI/412636368352/PayingAngelOne/angelonense@ ici/ICICI Bank/YBLed6b92a712124430ba7be8558fb332cf/		100.00	2,860.33
06-05-2024		UPI/RVSL412636368352/PayingAngelOne/angelone nse@ici/ICICI Bank/YBLed6b92a712124430ba7be8558fb332cf	100.00		2,960.33
06-05-2024		UPI/449283658693/Payment from Ph/7075002755@ybl/State Bank Of I/YBLaf735dfcbdef4f19a6ee36f36daac98b/		100.00	2,860.33

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
06-05-2024		UPI/412657145760/Payment from Ph/paytmqr4db583y4/Yes Bank Ltd/YBL0d0c4fd372954a0a88d6e8b970fb0c48/		18.00	2,842.33
06-05-2024		UPI/449227975819/Payment from Ph/srisailamgoud97/Union Bank of I/YBL4e1a557bec904b44a1fcabcd740402c9	1,200.00		4,042.33
06-05-2024		UPI/449370887313/Payment from Ph/rajubaddam1968@/Union Bank of I/YBLd8868a4e7d0844029c840e480c3b3cca	15,000.00		19,042.33
06-05-2024		UPI/412778460970/UPI/mohanguguloth11/State Bank Of I/SBIB32df215f25546f38d2acb432b4fe3ef	1,000.00		20,042.33
06-05-2024		UPI/412715219912/Payment from Ph/8309091005@ybl/Andhra Bank/YBL07105cadbd004bb69c010295f6f22e43	1,000.00		21,042.33
06-05-2024		UPI/449331066485/thanks/harishrasamolla/Bank of Baroda/IClC186a85ed6e84e4fa8c22c47d1d37cfb/		18,000.00	3,042.33
06-05-2024		UPI/449302465818/Payment from Ph/7075002755@ybl/State Bank Of I/YBL997b739bf2494414bcce10ee61351ca5/		50.00	2,992.33
06-05-2024		UPI/449380577835/Payment from Ph/Q820678016@ybl/Yes Bank Ltd/YBL87279f77b4354526b9a60a8b693d00c8/		30.00	2,962.33
06-05-2024		UPI/449371625666/Payment from Ph/Q080925868@ybl/Yes Bank Ltd/YBL24deec2a4e1c41ccbb26ac03662870d1/		100.00	2,862.33
06-05-2024	MOBILE BANKING	MMT/IMPS/412716510803/KKBKTransfer/KAVITHA GO/Kotak Mahindra	21,400.00		24,262.33
06-05-2024		UPI/449364129778/Payment from Ph/7036911628@ybl/State Bank Of I/YBL0dfb984b183442f0952d2f853102d9ff	1,000.00		25,262.33
06-05-2024	MOBILE BANKING	MMT/IMPS/412720466500/IMPS transactio/ZERODHA BR/HDFC Bank	1.00		25,263.33
06-05-2024		UPI/449390273523/Payment from Ph/srisailamgoud97/Union Bank of I/YBL6cbcdfc32996440abd63b70e41f67323	1,200.00		26,463.33
07-05-2024		UPI/449426533092/Payment from Ph/8185045173@ybl/Indian Bank/YBLfe5546d7808242c19745a3b609cb99f9/		200.00	26,263.33
07-05-2024		UPI/449425613671/Payment from Ph/9177818212@ybl/State Bank Of I/YBL8e77813c3a7748a3b2d746c449c3f834	1,000.00		27,263.33
08-05-2024	MOBILE BANKING	MMT/IMPS/412908492866/Caremi ABISBA27/Abhi UBI/UBIN0811459		22,500.00	4,763.33
08-05-2024		UPI/449551251012/Payment from Ph/ravindarreddy14/Union Bank of I/YBLa74278a62ecc425e89c06719463c6ce3	1,200.00		5,963.33
08-05-2024		UPI/412930325394/Payment from Ph/22332668810198-/ICICI Bank/YBL8b32cc7277344796bca91b36054a93a9/		151.83	5,811.50
08-05-2024		UPI/449528196148/Payment from Ph/8179873350@ybl/State Bank Of I/YBL5ef5130ce7e14ae1b5bb4afe67e06b31/		100.00	5,711.50
08-05-2024		UPI/412991114140/Payment from Ph/8309091005@ybl/Andhra Bank/YBL897cae5812574651942d65b220ccc2b9/		44.00	5,667.50
08-05-2024		UPI/412907772372/Payment from Ph/8309091005@ybl/Andhra Bank/YBL08be0bf08b2f48db8910820fe2766947/		90.00	5,577.50
08-05-2024		UPI/449597862683/Payment from Ph/9534505665@ybl/UCO Bank/YBLb8dcf17161ee44358b5f4bdb30eded92/		400.00	5,177.50
08-05-2024	MOBILE BANKING	MMT/IMPS/412915663796/IPOS/KAVITHA GO/Kotak Mahindra	15,000.00		20,177.50
08-05-2024		UPI/449545415506/Payment from Ph/9652993343@axl/State Bank Of I/AXL4a4ae4ca1d6548878b9fd6ea6401e18b	200.00		20,377.50
08-05-2024		UPI/449551799087/Payment from Ph/srisailamgoud97/Union Bank of I/YBL97c17ce0b8bf4b62a5a386609154d221	2,400.00		22,777.50

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
09-05-2024		UPI/413015007623/UPI/mohanguguloth11/State Bank Of I/SB1b69c50e267bb420ab1e4e5303224d469	200.00		22,977.50
09-05-2024		UPI/449663053669/Payment from Ph/rajubaddam1968@/Union Bank of I/YBL49f9fddeec824eec892b5da10e51768c	30,000.00		52,977.50
09-05-2024	CASH DEPOSIT	CAM/38861ORY/CASH DEP-Other/09-05-24/6577	46,500.00		99,477.50
09-05-2024	CASH DEPOSIT	CAM/38861ORY/CASH DEP-Other/09-05-24/6579	59,100.00		1,58,577.50
09-05-2024		UPI/449614009614/Payment from Ph/Q820678016@ybl/Yes Bank Ltd/YBL3d24d45a7ac1495d8752435d6ca58cd0/		30.00	1,58,547.50
09-05-2024	CASH DEPOSIT	CAM/38861ORY/CASH DEP-Other/09-05-24/6584	19,700.00		1,78,247.50
09-05-2024	CASH DEPOSIT	CAM/38861ORY/CASH DEP-Other/09-05-24/6591	4,600.00		1,82,847.50
09-05-2024		UPI/413086426739/Payment from Ph/paytmqr1xhjzf9m/Yes Bank Ltd/YBL6094fe0c24c24e75b30091f3074fcc43/		10.00	1,82,837.50
09-05-2024		UPI/413014039509/Payment from Ph/kv312006@okhdfc/Union Bank of I/YBLff312e4ef80a47c19c7401add5deb7fc		300.00	1,82,537.50
09-05-2024		UPI/449670891972/Payment from Ph/indugundla@ybl/Canara Bank/YBL2036030d29be41f2b4e56e987eeb5ca4	1,100.00		1,83,637.50
09-05-2024		UPI/449670197948/Payment from Ph/7730955006@ybl/State Bank Of I/YBLbab32a1a8633478db50082a7c18d3dae	1,100.00		1,84,737.50
09-05-2024	MOBILE BANKING	MMT/IMPS/413013131437/IMPS Txn/PARAMESH P/Fino Payments B	1.00		1,84,738.50
09-05-2024	MOBILE BANKING	MMT/IMPS/413028143507/403901510102und/INST ANT MU/Ratnakar Bank	1,12,930.00		2,97,668.50
09-05-2024	MOBILE BANKING	MMT/IMPS/413014426047/NA ABISBA2795/Mom kotak/KKBK0007462		35,000.00	2,62,668.50
09-05-2024		UPI/413063825282/Pay to BharatPe/BHARATPE. 900693/Federal Bank/YBL58b2a58d065e459ba8bb131863620f05/		10.00	2,62,658.50
09-05-2024		UPI/449688374015/Payment from Ph/7675070312@ybl/State Bank Of I/YBL718fa6f770c046a08d0d12a95b6a0145	1,000.00		2,63,658.50
09-05-2024		UPI/449615783377/Payment from Ph/srisailamgoud97/Union Bank of I/YBLd3d0be6c8194436b9166b40f07860a64	1,200.00		2,64,858.50
10-05-2024		BIL/INFT/DEE9202591/NA/ BADDAM RAJU		15,000.00	2,49,858.50
10-05-2024		UPI/449724920687/Payment from Ph/7036911628@ybl/State Bank Of I/YBL146b660ab01249db8f4eeffc91d38883	100.00		2,49,958.50
10-05-2024		UPI/449759880386/Payment from Ph/7036911628@ybl/State Bank Of I/YBL854d5e7615d64009aa6a74eb4fbbdbae/		100.00	2,49,858.50
10-05-2024		UPI/413109976292/Payment from Ai/airtel prepaid AP/Airtel Payments/APB3Di2S27WjaVEUCFIBu2JVvJj4kBSF9 U8		419.00	2,49,439.50
10-05-2024		UPI/449766198298/Payment from Ph/7223893889@ybl/Canara Bank/YBLb6ea0c7b84cb44098325a9f102a254a6	1,400.00		2,50,839.50
10-05-2024		UPI/449712137013/Payment from Ph/nareshguguloth9/Union Bank of I/YBL6d4ef635eaea40d3beddb93d377c475e	1,500.00		2,52,339.50
10-05-2024		UPI/449732984122/Payment from Ph/8008157094@ibl/Union Bank of I/IBL98aec58586d8464f9e04df86d2494940	200.00		2,52,539.50
10-05-2024	MOBILE BANKING	MMT/IMPS/413111850885/FTTTransferP2A/One97 Comm toBADDAM ABI	1.00		2,52,540.50
10-05-2024		UPI/449751402635/Payment from Ph/rajubaddam1968@/Union Bank of I/YBL9a605bc8dd6e41adbe45e8c80b8c6272	6,500.00		2,59,040.50
10-05-2024		UPI/449780893644/Payment from Ph/9177382030@ybl/Union Bank of I/YBLE3512a81101b467a8d16d6b5ab2319db	55,000.00		3,14,040.50

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10-05-2024		UPI/449724186155/Payment from Ph/kumarbshiva5@ybl/State Bank Of I/YBL50de277001bb4c698d111f9ee876d700	45,000.00		3,59,040.50
10-05-2024	MOBILE BANKING	MMT/IMPS/413115862881/KKBKTransfer/KAVITHA GO/Kotak Mahindra	8,000.00		3,67,040.50
10-05-2024		UPI/449742928621/Payment from Ph/srisailamgoud97/Union Bank of I/YBL8765208b5564559a42155609ff315ee	1,200.00		3,68,240.50
11-05-2024		UPI/449811898591/Payment from Ph/7286855406@ybl/State Bank Of I/YBLfd2a5760bb3147b28a0cc2841633db49	600.00		3,68,840.50
11-05-2024		UPI/449804325136/Payment from Ph/maheshbarthala0/HDFC BANK LTD/YBLf676d752f3a1401c90d6de3d91fcf890/		35.00	3,68,805.50
11-05-2024		UPI/449816673032/AC cabin18 3mo/9000349241@ybl/State Bank Of I/YBL53c3b9ca1775435bbd65f6a2d16777fb	600.00		3,69,405.50
11-05-2024		UPI/413217586475/Pay to BharatPe/BHARATPE.900691/Federal Bank/YBLafd2a4843f154218b8578e571f1d016a/		29.00	3,69,376.50
11-05-2024		UPI/449876266431/Payment from Ph/srinuuppu06@ybl/Canara Bank/YBLc3fa4cdd77c34e4180e64e2e082f7b58	300.00		3,69,676.50
11-05-2024		UPI/449886996336/Payment from Ph/srisailamgoud97/Union Bank of I/YBL800ff6194eba47bc9a3c9aef02a9a0ef	1,200.00		3,70,876.50
13-05-2024		UPI/449983725953/Payment from Ph/baddamshivakuma/HDFC BANK LTD/YBL5c8bd2394d23441cafae3f0f49aedb81/		80,000.00	2,90,876.50
13-05-2024		UPI/449923558234/Payment from Ph/baddamshivakuma/HDFC BANK LTD/YBL03f60935e459488388a288819f6718cb/		10,000.00	2,80,876.50
13-05-2024		UPI/449982504761/Payment from Ph/Q820678016@ybl/Yes Bank Ltd/YBLaf00b17e6f40437ab4e1a425d736b63f/		30.00	2,80,846.50
13-05-2024		UPI/413332529094/UPI/srujanaditya1@o/Kotak Mahindra /HDF0acbaecc72c645e3a3359afd2627648f	1,400.00		2,82,246.50
13-05-2024	MOBILE BANKING	MMT/IMPS/413312628699/202405121110500/ONE9 7COMMU/Axis Bank	1,200.00		2,83,446.50
13-05-2024		UPI/449978421115/Payment from Ph/7981946300@axl/Canara Bank/YBL4f94b63a946149ac9ee5f31525a6a214/		3,000.00	2,80,446.50
13-05-2024		UPI/449940369050/Payment from Ph/srisailam1700@y/State Bank Of I/YBLc57a1428ccc54944853ff12a886cfe0b	1,200.00		2,81,646.50
13-05-2024		UPI/413405408263/UPI/varsha98g@oksbi/State Bank Of I/SBI3579a137524c4d5fa436629d2a5efd0d	1,200.00		2,82,846.50
13-05-2024	MOBILE BANKING	MMT/IMPS/413409670119/NA/BABHISEKGO/Union Bank OfI	14,000.00		2,96,846.50
13-05-2024	MOBILE BANKING	MMT/IMPS/413409524621/NA ABISBA2795/Abhi visak/IBKL0031VCB		1.00	2,96,845.50
13-05-2024	MOBILE BANKING	MMT/IMPS/413409539840/NA ABISBA2795/Dad ubi/UBIN0811459		1.00	2,96,844.50
13-05-2024		UPI/413472021772/IRCTC TICKET BO/irctc.cf@hdfcba/HDFC BANK LTD/HDFC4C1E0E9E10247C4A790FAE2359E2F9B/		390.83	2,96,453.67
13-05-2024		BIL/INFT/DEH9821583/NA/ BADDAM RAJU		50,000.00	2,46,453.67
13-05-2024		UPI/413472160358/IRCTC TICKET BO/irctc.cf@hdfcba/HDFC BANK LTD/HDF9A11DDCC12BE4097B8BF6DC9DFDD7D71 /		431.68	2,46,021.99
13-05-2024		UPI/413465576405/Payment from Ph/22332667987953-/Jio Payments Ba/YBL5363be8090ab426daed661c34395fdf7		763.86	2,45,258.13
13-05-2024		UPI/450097992749/Payment from Ph/Q865604961@ybl/Yes Bank Ltd/YBL59cda574fe1e4760917b7c7dce11de13/		160.00	2,45,098.13

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14-05-2024		UPI/450124864477/Payment from Ph/Q518527228@ybl/Yes Bank Ltd/YBL4a25bdcab30f494c913b0d63a93be7f3/		490.00	2,44,608.13
14-05-2024		UPI/413553747610/Payment from Ph/22332668810198-/ICICI Bank/YBLf6f9e68577814db5b0f3cf7220579a62/		175.88	2,44,432.25
14-05-2024		UPI/450119814543/Payment from Ph/kavitha.baddam@/Kotak Mahindra /YBL67bc3f4c7d445068636a06162498edd		11,000.00	2,33,432.25
14-05-2024	MOBILE BANKING	MMT/IMPS/413510195905/NA ABISBA2795/Abhi UBI/UBIN0811459		23,000.00	2,10,432.25
14-05-2024		BIL/INFT/DEI9969518/NA/ BADDAM RAJU		29,000.00	1,81,432.25
14-05-2024		BIL/INFT/DEI9973256/NA/ BADDAM RAJU		11,000.00	1,70,432.25
14-05-2024	MOBILE BANKING	MMT/IMPS/413511255560/NA ABISBA2795/Abhi UBI/UBIN0811459		32,000.00	1,38,432.25
14-05-2024		UPI/450190497001/Payment from Ph/Q820678016@ybl/Yes Bank Ltd/YBL6ffa76230b004c58bf1a59b7c2dbfe01/		30.00	1,38,402.25
14-05-2024		UPI/413561007974/Payment from Ph/paytmqrlyvxhvm8/Yes Bank Ltd/YBLa765d278d3b641f893f5ac83443098a3/		10.00	1,38,392.25
14-05-2024		UPI/413502786022/Payment from Ph/gpay-1123493734/Axis Bank Ltd./YBL61c1047d28eb4e55adddd71c4fa254bc/		48.00	1,38,344.25
14-05-2024		UPI/413571151150/UPI/sairam0993@oksb/State Bank Of I/SBI6f9c56426d0b4780b29b0f246229d405	5,000.00		1,43,344.25
14-05-2024		UPI/413542410295/Payment from Ph/paytmqr1qmtve28/Yes Bank Ltd/YBL03d58903c4e24f648859fd9132553bb0/		2,000.00	1,41,344.25
14-05-2024		UPI/413575980977/UPI Refund/irctc.cf@hdfcba/HDFC BANK LTD/HDF6CF2AB5E0AD04FE7921E7F8F426D8961	305.00		1,41,649.25
14-05-2024		UPI/450149910894/Payment from Ph/drdeepthi@ibl/ICICI Bank/YBLfc6aa73c7d0b455e8b05d305253df14f/		3,000.00	1,38,649.25
14-05-2024		UPI/450144650599/Payment from Ph/8341860395@ybl/Union Bank of I/YBL92f4d5041f034a29b7f3c0f05b4468fd	500.00		1,39,149.25
14-05-2024		UPI/413539601592/Payment from Ph/paytm-61789953@/Yes Bank Ltd/YBLa83fe01371dc41c899bcde2adc48bf09/		900.00	1,38,249.25
14-05-2024		UPI/450167168087/Payment from Ph/Q369138224@ybl/Yes Bank Ltd/YBL7c4235d0fbd849a881139dbd214b27fe/		70.00	1,38,179.25
14-05-2024		UPI/413585769472/UPI/sairam0993@oksb/State Bank Of I/SBI55c8380e4fe443419e373ec3e432ce96 UPI/413677777847/521885499972906/zerodhabroki ng@/HDFC BANK LTD/HDF2F59AEC8BB7444A0BA6257A75F85B8F4/	60.00		1,38,239.25
15-05-2024		UPI/413677777847/521885499972906/zerodhabroki ng@/HDFC BANK LTD/HDF2F59AEC8BB7444A0BA6257A75F85B8F4/		200.00	1,38,039.25
15-05-2024	MOBILE BANKING	MMT/IMPS/413610104671/NA/BABHISEKGO/Union Bank OfI	7,400.00		1,45,439.25
15-05-2024		BIL/INFT/DEJ0180509/NA/ BADDAM RAJU		8,000.00	1,37,439.25
15-05-2024		BIL/INFT/DEJ0180967/NA/ BADDAM RAJU		500.00	1,36,939.25
15-05-2024	MOBILE BANKING	MMT/IMPS/413613157739/NA/BABHISEKGO/Union Bank OfI	11,008.00		1,47,947.25
15-05-2024		BIL/INFT/DEJ0245549/Friends/ SAI KIRAN SAMPA	85,000.00		2,32,947.25
15-05-2024	MOBILE BANKING	MMT/IMPS/413614169507/NA/BABHISEKGO/Union Bank OfI	48,500.00		2,81,447.25
15-05-2024		UPI/450223763222/Payment from Ph/Q329751100@ybl/Yes Bank Ltd/YBL82238a977edd43e99afe4b602ed63e04/		15.00	2,81,432.25
16-05-2024	MOBILE BANKING	MMT/IMPS/413710333368/NA/BABHISEKGO/Union Bank OfI	1,000.00		2,82,432.25
16-05-2024		BIL/INFT/DEK0389473/NA/ BADDAM RAJU		1,000.00	2,81,432.25
16-05-2024		UPI/450319402910/Payment from Ph/Q820678016@ybl/Yes Bank Ltd/YBL78f6848c78f44602a268e38e2d922bc0/		30.00	2,81,402.25
17-05-2024		BIL/INFT/DEL0574790/NA/ SAI KIRAN SAMPA		85,000.00	1,96,402.25

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17-05-2024		CCW/38861ORY/9497336/8228/Cardless Cash WDL/IMB		13,000.00	1,83,402.25
18-05-2024		NEFT-YESEB41390752791-ZERODHA BROKING LTD- FOR ZERODHA BR-E8346309DB ZERODHA PAYOUT-002283000000071	15,000.00		1,98,402.25
20-05-2024	MOBILE BANKING	MMT/IMPS/414108993577/KKBKTransfer/BADDAM ABI/Kotak Mahindra	1,43,000.00		3,41,402.25
20-05-2024		UPI/414110048393/UPI/harishrasamolla/Bank of Baroda/IC13f34b9dbec8d4d27bcc75fc336fd57ca/		380.00	3,41,022.25
21-05-2024		BIL/INFT/DEP1217451/NA/ BADDAM RAJU		10,000.00	3,31,022.25
21-05-2024		UPI/414286708524/UPI/yalababu225@oks/State Bank Of I/SBI47b7a4c673134ddab4e60449efc610d6	1,400.00		3,32,422.25
21-05-2024		NEFT-YESEB41421738742-ZERODHA BROKING LTD- FOR ZERODHA BR-305454EB8B ZERODHA PAYOUT-002283000000071	36.00		3,32,458.25
22-05-2024		UPI/414399226753/063382477398672/zerodhabroking@/HDFC BANK LTD/HDF8F92A1EFB8C8443890DC47FB1B3CCD4F/		1,000.00	3,31,458.25
22-05-2024	MOBILE BANKING	MMT/IMPS/414311622522/NA ABISBA2795/Praneeth/SBIN0021056		30,000.00	3,01,458.25
23-05-2024		UPI/414437998909/278605799089543/zerodha.razor pa/ICICI Bank/IClffb0e93321de481393967a904c8aa2e1/		48,800.00	2,52,658.25
23-05-2024		UPI/414403138779/021180004917951/zerodhabroking@/HDFC BANK LTD/HDF93E19E91C9FE4D4BAD9C109A8F1C9FFB/		50,000.00	2,02,658.25
24-05-2024		UPI/414565483626/Pay/sbicardsandpaym/ICICI Bank/YBL0b199f5775a64aae8887f29a5f526fc5/		95,000.00	1,07,658.25
24-05-2024		UPI/414544170096/Pay/sbicardsandpaym/ICICI Bank/YBL832e09db840840398c194eb82b1ae8ff/		5,000.00	1,02,658.25
24-05-2024		UPI/414506491381/285091077814004/zerodhabroking@/HDFC BANK LTD/HDF4369F0F0173A404DB054628B337F82AA/		20,000.00	82,658.25
27-05-2024	MOBILE BANKING	MMT/IMPS/414811312457/NA/BABHISEKGO/Union Bank Of I	60,000.00		1,42,658.25
27-05-2024	MOBILE BANKING	MMT/IMPS/414818370820/KKBKTransfer/BADDAM ABI/Kotak Mahindra	1,03,000.00		2,45,658.25
28-05-2024	MOBILE BANKING	MMT/IMPS/414910614136/KKBKTransfer/KAVITHA GO/Kotak Mahindra	50,000.00		2,95,658.25
31-05-2024	CMS TRANSACTION	CMS/ 703316501 SAL FORMAY 24/GENPACT INDIA	90,143.00		3,85,801.25
31-05-2024	MOBILE BANKING	MMT/IMPS/415209230626/NA ABISBA2795/KKBK000747/KKBK0007477		1,00,000.00	2,85,801.25
31-05-2024	MOBILE BANKING	MMT/IMPS/415209232297/NA ABISBA2795/KKBK000747/KKBK0007477		1,00,000.00	1,85,801.25
31-05-2024	MOBILE BANKING	MMT/IMPS/415209234261/NA ABISBA2795/KKBK000747/KKBK0007477		10,000.00	1,75,801.25
31-05-2024	MOBILE BANKING	MMT/IMPS/415210339030/NA ABISBA2795/Praneeth/SBIN0021056		20,000.00	1,55,801.25
31-05-2024		UPI/451856897025/Payment from Ph/8341860395@ybl/Union Bank of I/YBL481cf783bab84c2a996d47d30db11a72	12,000.00		1,67,801.25
31-05-2024		UPI/415211756963/Payment from Ph/amazon@rapl/Amazon RBL/RBA70eaf4b0eb7a427b969f0ef59a8eda76/		953.00	1,66,848.25
31-05-2024		BIL/INFT/DEZ3157385/NA/ BADDAM RAJU	68,000.00		2,34,848.25
31-05-2024	MOBILE BANKING	MMT/IMPS/415215146421/abi for ipos/BADDAMRAJU/Union Bank Of I	25,000.00		2,59,848.25
01-06-2024		UPI/451977417531/Payment from Ph/9949302334@axl/State Bank Of I/YBL55393f51d8cc489192db73815e783d57/		500.00	2,59,348.25
01-06-2024		UPI/415393275018/Payment from Ph/7993024195@ybl/Central Bank Of/YBL529c3ce089e14a1fa8898f7e9e84dfe7/		200.00	2,59,148.25
01-06-2024		UPI/451976002788/3praveen 4ramu/8686450132@ybl/State Bank Of I/YBLc79aef0303c14910b0e96d1e50502d35	2,000.00		2,61,148.25
01-06-2024		UPI/451922288518/Payment from Ph/7995439629@ybl/ICICI Bank/YBL95e08a04bd60409cb0373809d7f4a6f0/		50,000.00	2,11,148.25

MR.BADDAM ABISHEK

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-06-2024		UPI/451935938342/Payment from Ph/7995439629@ybl/ICICI Bank/YBL011535e7e6324d4b8ec4303f7fd685ba/		45,000.00	1,66,148.25
01-06-2024		UPI/451951727321/Payment from Ph/7995439629@ybl/ICICI Bank/YBLf16daab496bc4441a9789305e30590e7/		3,000.00	1,63,148.25
03-06-2024		UPI/415433264099/Easebuzz/drinkprime.esbz/HDFC BANK LTD/HDF4DDCABB2B3FF40E0889DFD97A8F712DC/		625.00	1,62,523.25
03-06-2024		UPI/415412680625/Payment from Ph/paytmqr28100505/Yes Bank Ltd/YBL152e497825dc48e5b00410ed8fea670e/		1,000.00	1,61,523.25
03-06-2024		UPI/415498184276/Payment from Ph/paytmqr15bwou5p/Yes Bank Ltd/YBL87b9fc66bd1a4dd9a5716b1f20f2265b/		120.00	1,61,403.25
03-06-2024		UPI/415495300839/Payment from Ph/paytmqr28100505/Yes Bank Ltd/YBLf9d707bbb0eb4cbda065dc49a99e05e4/		70.00	1,61,333.25
03-06-2024		UPI/452082686120/Payment from Ph/Q029064722@ybl/Yes Bank Ltd/YBL214466e31107426cbf09f3cbdfb6aa0c/		30.00	1,61,303.25
03-06-2024		UPI/415510678059/Payment from Ai/airtelcommonpoo/Airtel Payments/APBVjyPzxaoCzE3uO8xi4d4H7ulMOcLP Wr		1,178.82	1,60,124.43
03-06-2024		BIL/ONL/000850018645/ZERODHA/13463489939978 7 ZERODHA BROKING		28,000.00	1,32,124.43
04-06-2024		UPI/452271255077/Payment from Ph/7995439629@ybl/ICICI Bank/YBL2a5bb8293c284d24a18d694268455f17/		49,000.00	83,124.43
04-06-2024	MOBILE BANKING	MMT/IMPS/415614001324/NA/BABHISEKGO/Union Bank OfI	25,000.00		1,08,124.43
04-06-2024	MOBILE BANKING	MMT/IMPS/415614660416/KKBKTransfer/BADDAM ABI/Kotak Mahindra	4,500.00		1,12,624.43
04-06-2024		UPI/452235300078/Payment from Ph/kavitha.baddam@/Kotak Mahindra /YBL6f7c689036544ed79314efcec9b2e351	800.00		1,13,424.43
04-06-2024		UPI/452289296345/Payment from Ph/8919555919-2@yb/State Bank Of I/YBLefb01b626fc24df89d3663a54f21c3cb	5,000.00		1,18,424.43
04-06-2024	MOBILE BANKING	MMT/IMPS/415620872956/KKBKTransfer/KAVITHA GO/Kotak Mahindra	18,000.00		1,36,424.43
04-06-2024		UPI/452216048047/Payment from Ph/7858868791@ybl/Kotak Mahindra /YBL9ae0861aad7f403982cb5450c197b1f7/		1.00	1,36,423.43
04-06-2024		UPI/452267919721/Payment from Ph/7858868791@ybl/Kotak Mahindra /YBL917ec15c9b124d8a8dd65435637163e1	9,000.00		1,45,423.43
04-06-2024	MOBILE BANKING	MMT/IMPS/415621689937/NA ABISBA2795/Mom kotak/KKBK0007462		24,000.00	1,21,423.43
04-06-2024		UPI/452288880077/Payment from Ph/srisailam1700@y/State Bank Of I/YBL7ee42ae99fa349719a22d0d4d4cf77fa	1,200.00		1,22,623.43
05-06-2024	MOBILE BANKING	MMT/IMPS/415706087224/NA ABISBA2795/Mom kotak/KKBK0007462		800.00	1,21,823.43
05-06-2024		UPI/415747140526/Payment from Ph/8309091005@ybl/Andhra Bank/YBL6eba544d82304744886fde4ca04a23ef	1,000.00		1,22,823.43
05-06-2024		UPI/415703940179/Payment from Ph/9553116907@ybl/Indian Overseas/YBL6b01251539414d929f0040604dd7e3e9	1,000.00		1,23,823.43
05-06-2024	MOBILE BANKING	MMT/IMPS/415712201197/NA/BABHISEKGO/Union Bank OfI	17,000.00		1,40,823.43
05-06-2024		UPI/452316282237/Payment from Ph/6303006067-2@ax/State Bank Of I/AXL3b199c4630434fee9a500c831728694a	600.00		1,41,423.43
06-06-2024		UPI/452413514062/Payment from Ph/9573719411@ybl/IDBI Bank Limit/YBL07bc4f388c394697b4bfc9fa9d19c5a4	1,500.00		1,42,923.43

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
06-06-2024		UPI/452418168310/Payment from Ph/7981946300@axl/Canara Bank/YBL56f620e3d6e6417cb7d5581ebd1d2fe2/		200.00	1,42,723.43
06-06-2024	MOBILE BANKING	MMT/IMPS/415814801178/KKBKTransfer/KAVITHA GO/Kotak Mahindra	3,800.00		1,46,523.43
06-06-2024		UPI/452434109398/Payment from Ph/yerakalagoud@yb/State Bank Of I/YBLdb675b771b0c4a9faed1503823ee3edd		20,000.00	1,26,523.43
06-06-2024		UPI/452421170816/Payment from Ph/srisailam1700@y/State Bank Of I/YBLb400321eedc5423890cd5b0d7f110942	1,200.00		1,27,723.43
07-06-2024		UPI/452590394807/Payment from Ph/praneethbaddam@/State Bank Of I/IBL59ea4a83195a4f2c8e35717e26460932	29,000.00		1,56,723.43
07-06-2024		UPI/452574926860/Payment from Ph/7207848278@axl/HDFC BANK LTD/AXL03c4acd0c0484cea9404a1d9d596a10c	1,300.00		1,58,023.43
07-06-2024		UPI/452534991388/Payment from Ph/8331806572@axl/Indian Bank/AXL541051213fc0436793d6a2b27e12cee1	1,200.00		1,59,223.43
07-06-2024		BIL/NEFT/HS92415946372354/NA/Abhi UBI /UBIN0811459		1,00,000.00	59,223.43
07-06-2024	MOBILE BANKING	MMT/IMPS/415916003337/NA ABISBA2795/Abhi UBI/UBIN0811459		59,000.00	223.43
07-06-2024		UPI/452510408133/Payment from Ph/srisailam1700@y/State Bank Of I/YBL5faef1c0bfd14f4c978644d5cacfa06f	1,200.00		1,423.43
08-06-2024		UPI/452621467464/UPI/sridhargoudmall/Andhra Bank/ICLB8740ad3be534c9189aed24f0a235981/		800.00	623.43
08-06-2024		UPI/452631942382/Payment from Ph/7893633846@ybl/Union Bank of I/YBL4209ca580403483fa47717145906b34c	1,500.00		2,123.43
08-06-2024		UPI/452644742888/Payment from Ph/8008157094@ibl/Union Bank of I/IBL6cfbae0fe8d42f6953af361ba065c3b	1,200.00		3,323.43
08-06-2024		UPI/416037316699/Payment from Ph/9390996346@ybl/Andhra Bank/YBLdf981c589c6740a08ac3020bed9b69d4/		800.00	2,523.43
08-06-2024		UPI/452648255224/Payment from Ph/7223893889@ybl/Canara Bank/YBL220691771bfb408b81461cc906f0fdfd	500.00		3,023.43
08-06-2024		UPI/452626152552/Payment from Ph/yerakalagoud@yb/State Bank Of I/YBLf7cc1ad13b9e422db3b2e7734ea934c4	10,000.00		13,023.43
10-06-2024		UPI/452744250062/Payment from Ph/9502930780@ybl/State Bank Of I/YBL9b53c054dade4a2a98c9c92cc38ace6e/		320.00	12,703.43
10-06-2024		UPI/452718239150/UPI/gowni.sridhar28/State Bank Of I/ICI89d0e7cab13f40c087c22da3cf1022f7/		200.00	12,503.43
10-06-2024		UPI/452740783854/Payment from Ph/vidyanand097@yb/State Bank Of I/YBL7255a206d57e4210b948e2c4d8566775	1,500.00		14,003.43
10-06-2024	MOBILE BANKING	MMT/IMPS/416120316168/NA ABISBA2795/Abhi UBI/UBIN0811459		14,000.00	3.43
11-06-2024		BIL/INFT/DFF6377968/NA/ BADDAM RAJU	99,000.00		99,003.43
11-06-2024		BIL/INFT/DFF6380424/NA/ BADDAM RAJU	63,000.00		1,62,003.43
11-06-2024		UPI/416367877743/NA/paytm-neft@payt/Yes Bank Ltd/PTMC78A92805A9247E0A1912D58C9EB90B4/		90,000.00	72,003.43
11-06-2024		UPI/416367921868/NA/paytm-neft@payt/Yes Bank Ltd/PTME477279401E649BC813B9F720F81CF7C/		13,000.00	59,003.43
11-06-2024		UPI/416368025505/NA/paytm-neft@payt/Yes Bank Ltd/PTMF5F2F71007154E3194326B179C817F5D/		117.00	58,886.43
12-06-2024		UPI/453053676977/Refund for your/amazon.refunds@/Amazon RBL/RBA6c592042f1564b369277d2f64c74272d	289.00		59,175.43
13-06-2024	ICICI ATM	CCW/S1CNQ731/9692674/6752/Cardless Cash WDL/IMB		20,000.00	39,175.43
13-06-2024	MOBILE BANKING	MMT/IMPS/416508805919/NA ABISBA2795/Praneeth/SBIN0021056		20,000.00	19,175.43

MR.BADDAM ABISHEK

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
13-06-2024	MOBILE BANKING	MMT/IMPS/416510847529/abhi/BABHISEKGO/Union Bank Of I	2,21,000.00		2,40,175.43
13-06-2024		UPI/453196508780/Payment from Ph/9493671531@ybl/State Bank Of I/YBL6102447ef5ae4b3396d5cbfb9d173769/		10,000.00	2,30,175.43
14-06-2024		BIL/INFT/DFI6896646/NA/ BADDAM RAJU	15,000.00		2,45,175.43
14-06-2024	MOBILE BANKING	MMT/IMPS/416610020024/KKBKTransfer/KAVITHA GO/Kotak Mahindra	6,000.00		2,51,175.43
14-06-2024	NET BANKING	BIL/000855536415/ICICI BANK CREDIT CA/431581333066		2,49,998.00	1,177.43
20-06-2024		CashTxnChgs-Branch-May24+GST		177.00	1,000.43
20-06-2024		NEFT-SBIN124172070565-EMPLOYEE PROVIDENT FUND ORGANIZATIO-/URGENT/RS00000005750000-00000010637512659	57,500.00		58,500.43
21-06-2024		UPI/490544507577/NA/ccbillpay@paytm/Yes Bank Ltd/PTM91CAF3130C5C420195CBCCBC9998BACF/		44,999.50	13,500.93
22-06-2024	MOBILE BANKING	MMT/IMPS/417407794123/NA ABISBA2795/Abhi UBI/UBIN0811459		13,500.00	0.93
24-06-2024	MOBILE BANKING	MMT/IMPS/417611879072/173155f363 Zero/ZERODHA BR/Yes Bank Ltd	4,900.00		4,900.93
25-06-2024	MOBILE BANKING	MMT/IMPS/417712382556/NA ABISBA2795/Abhi UBI/UBIN0811459		4,900.00	0.93
27-06-2024	MOBILE BANKING	MMT/IMPS/417909955179/KKBKTransfer/BADDAM ABI/Kotak Mahindra	50,000.00		50,000.93
27-06-2024		UPI/417985573712/689810798012094/zerodha.razor pa/ICICI Bank/ICICI5c5e0c6424224840bd7ed398c77e617f/		50,000.00	0.93
27-06-2024	MOBILE BANKING	MMT/IMPS/417916222164/KKBKTransfer/KAVITHA GO/Kotak Mahindra	15,000.00		15,000.93
27-06-2024		BIL/INFT/DFV9283268/NA/ BADDAM RAJU		15,000.00	0.93
28-06-2024	CMS TRANSACTION	CMS/ 703316501 SAL FORJUN 24/GENPACT INDIA	94,192.00		94,192.93
28-06-2024	MOBILE BANKING	MMT/IMPS/418009013192/NA ABISBA2795/Praneeth/SBIN0021056		15,000.00	79,192.93
29-06-2024	MOBILE BANKING	MMT/IMPS/418112126184/NA ABISBA2795/Abhi UBI/UBIN0811459		65,000.00	14,192.93
30-06-2024		403901510102: Int.Pd:30-03-2024 to 29-06-2024	768.00		14,960.93
30-06-2024	NET BANKING	BIL/000862594414/ICICI BANK CREDIT CA/652868040532		2,650.00	12,310.93
TOTAL			66,67,466.82	66,86,335.10	12,310.93

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	403901510102	500229095	ICIC0004039	-

Nominee name is displayed only on specific consent of customer.



MR.BADDAM ABISHEK

Sincerely,

Team ICICI Bank.

This is a system-generated statement. Hence, it does not require any signature.

Legends for transactions in your account statement	
VAT/MAT/NFS - Cash Withdrawal at other bank's ATM EBA - Transaction at ICICIDirect VPS/IPS - Debit card transaction RTGS - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)	INF - Internet funds transfer in Linked accounts BIL - Internet bill payment or Funds transfer to third party TOP - Mobile Recharge NEFT - National Electronic Fund Transfer (Up to Rs 10 Lakh)

• ****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

This is an authenticated intimation/statement.
 Customers are requested to immediately notify the Bank of any discrepancy in the statement
 MHWT-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.