



MHW1 A81 D/1-1/WBP-M/03-12

**MR.KASULABADA PRASHANTH**

13-1-55/AT/4 PLOT NO 4 AVANTHI NGR THOTA NR
POCHAMMA TEMPLE MOTHI NGR BALANAGAR SANATNGR
REDDY
TELANGANA - INDIA - 500018

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Summary of Accounts held under Cust ID: 536619964 as on March 31, 2020**ACCOUNTDETAILS - 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	DEBITCARD	VPS /ACT /201904021337 /09208028740 /HYDER ABAD		4,377.00	61,354.31
03-04-2019		IPS REF DT 31 03 2019 032260 HPCL 0 75 CASHLESS IN	19.95		61,374.26
03-04-2019		VISA REF SRI SAIBABA FILLING S	15.00		61,389.26
03-04-2019	MOBILE BANKING	MMT AMPS /09318812658 /SHINE HAIR /AXIS BANK LTD	29,600.00		90,989.26
03-04-2019		UPI/09319915190 /UPI hus sa in mu sh ta q 7 /State Bank Of I/		1,600.00	89,389.26
03-04-2019		UPI/09319394564 /UPI pa tiram es h9 @ oks /State Bank Of I/		5,000.00	84,389.26
04-04-2019		UPI/09413003784 /Ok /sa tibabu .970095 /Andhra Bank	5,000.00		89,389.26
04-04-2019		UPI/09418788274 /Car servicing /ha ren9682 @ o khdf /State Bank Of I	4,900.00		94,289.26
04-04-2019		UPI/09419832856 /Oil /kalur ian il @ o khdf /HDFC BANK LTD		4,000.00	90,289.26
05-04-2019		UPI/09511640301 /UPI sure sh laya 5 @ o ka /Axis Bank Ltd.	1,200.00		91,489.26
09-04-2019		UPI/09909280215 /UPI kiransu mmy @ okax /Axis Bank Ltd./		3,650.00	87,839.26
09-04-2019		UPI/09915446877 /UPI sa nth o sh lone @ ok Corporati on Ban /		130.00	87,709.26
10-04-2019		UPI/010013164216 /UPI hus sa in mu sh ta q 7 /State Bank Of I/		600.00	87,109.26
10-04-2019		UPI/010013116748 /UPI go o g -pay ment @ ok /Axis Bank Ltd.	15.00		87,124.26
10-04-2019		UPI/010014428195 /Parts /ha khta r @ oksbi /CHA TISG ARH R G/		8,300.00	78,824.26
10-04-2019		UPI/010015254944 /UPI pa nnirra ju @ okax /Ba nk of India	850.00		79,674.26
11-04-2019		UPI/010110934510 /UPI glorio us ve nkat @ /HDFC BANK LTD		700.00	78,974.26
12-04-2019	DEBITCARD	VPS RAINBOW HOS /201904121732 /010212077446 /HYDERABAD		800.00	78,174.26
12-04-2019		UPI/010220285883 /UPI gsprakash @ oksbi /State Bank Of I	3,800.00		81,974.26
12-04-2019		UPI/010220835195 /Parts /ha khta r @ oksbi /State Bank Of I/		450.00	81,524.26

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15-04-2019	DEBITCARD	VPS RAINBOW /201904131702 /910311563879 /HYDER ABAD		700.00	80,824.26
15-04-2019	DEBITCARD	VPS RAINBOW HOS /201904131756 /910312597673 /HYDER ABAD		1,235.00	79,589.26
15-04-2019		UPI/910521432085 /Ors/srina thra o21 sir /Andhra Bank		600.00	78,989.26
16-04-2019	DEBITCARD	VPS /C BHARAT KU/201904161007 /910604036570 /HYDER ABAD		370.45	78,618.81
16-04-2019		UPI/910613200088 /Painting /ssye d1345@ okici/ICICI Bank /		22,000.00	56,618.81
17-04-2019		UPI/910718110476 /Gst/na render66667@ o /Andhra Bank		1,000.00	55,618.81
18-04-2019		APBS /BLPGCM7055 DT1704 /1023829463	257.79		55,876.60
19-04-2019		UPI/910918871707 /UPI /sy ed i4246@ 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 /sa hukarit@ 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 /sa keth.rex-1@ ok/HSBC	3,100.00		58,076.60
25-04-2019		UPI/911517721955 /UPI /bo ramra jshekar- /State Bank Of I/		134.00	57,942.60
25-04-2019		UPI/911520035484 /UPI /hfa khtar@ oksbi/State Bank Of I/		500.00	57,442.60
29-04-2019		UPI/911716155279 /Hi/kas hettia nji-1@ /Axis Bank Ltd.	7,000.00		64,442.60
29-04-2019		UPI/911914769618 /UPI /ash ok.n.8738@ ok/State Bank Of I	9,000.00		73,442.60
01-05-2019	DEBITCARD	VPS MIDLAND BAK/201905011648 /912111931373 /HYDER ABAD		500.00	72,942.60
02-05-2019		BIL/NFT001699062716 /Pay /CH SRINIVAS RED	7,000.00		79,942.60
02-05-2019		UPI/912219784571 /UPI /ha rishguduri86@ /Axis Bank Ltd.	23,000.00		1,02,942.60
03-05-2019		UPI/912318241459 /UPI /dism antlingtea m/State Bank Of I/		10,000.00	92,942.60
03-05-2019		UPI/912322513164 /UPI /vikranthpate1@ o /HDFC BANK LTD		15,000.00	77,942.60
04-05-2019		UPI/912409802104 /UPI /ash ok.n.8738@ ok/State Bank Of I	10,000.00		87,942.60
04-05-2019		UPI/912413160388 /UPI /ha rishguduri86@ /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 /srina thra o21 sir /Andhra Bank		2,000.00	89,742.60
06-05-2019		UPI/912619480040 /Service /ma ndava .babu@ ok/ICICI Bank	20,370.00		1,10,112.60
07-05-2019		UPI/912715939849 /UPI /he lso nnani66@ 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 /Pra shanth /jp.me ttu@ oka xis /Andhra Bank	20,000.00		1,29,954.60
08-05-2019		UPI/912814937359 /UPI /akuma rthive nkat/State Bank Of I/		5,000.00	1,24,954.60
09-05-2019		UPI/912911930154 /UPI /hfa khtar@ oksbi/State Bank Of I/		20,000.00	1,04,954.60
09-05-2019		UPI/912919601879 /UPI /sa tibabu .970095 /Andhra Bank		130.00	1,04,824.60
09-05-2019		UPI/912920741634 /Toing /raj636361@ oksbi/State Bank Of I/		1,800.00	1,03,024.60
09-05-2019		UPI/912920752046 /UPI /goo g-payment@ ok /Axis Bank Ltd.	13.00		1,03,037.60
10-05-2019		UPI/913016682267 /Pa rts /hfa khtar@ 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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10-05-2019		UPI/913020394104 /UPI/ai.mavuluri-2@ /ICICI Bank	5,500.00		93,421.60
11-05-2019	MOBILE BANKING	MMTAMPS/913117388778 /Jetta /ARUN RAMA /HDFC BANK LTD	6,000.00		99,421.60
11-05-2019		BILANFT/001706641520 /Friends/ M RAGHAVENDER R	14,000.00		1,13,421.60
11-05-2019	DEBITCARD	VPS /MIRRA /HOSPI/201905120406 /913122775121 /HYDERABAD		2,377.00	1,11,044.60
13-05-2019	NET BANKING	VINCITRUS PAY /201905121254 /913207665482 /		3,400.00	1,07,644.60
13-05-2019	DEBITCARD	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	DEBITCARD	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/na render66667@ o /Andhra Bank		4,000.00	90,493.60
15-05-2019		UPI/913522540209 /UPI/vikranthpate1@ o /HDFC BANK LTD		10,000.00	80,493.60
15-05-2019		UPI/913522545610 /UPI/vikranthpate1@ o /HDFC BANK LTD		3,000.00	77,493.60
16-05-2019		UPI/913611149662 /UPI/shaikmo hiuddin1 /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/gyasin97@ 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 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/sweethaalamagand /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	DEBITCARD	VPS /BHARAT PETR/201905182042 /913815452410 /HYDERABAD		320.00	90,211.38
18-05-2019		UPI/913820122852 /UPI/psankine ni2@ 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/goo g-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 /ake.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	DEBITCARD	VPS /METROFUEL P/201905251130 /914506782132 /HYDERABAD		1,240.00	1,43,480.78
27-05-2019	DEBITCARD	VPS /SPICY RESTA/201905251317 /914507362575 /HYDERABAD		440.00	1,43,040.78
27-05-2019		UPI/914517206855 /UPI/vikranthpate1@ o /HDFC BANK LTD		20,000.00	1,23,040.78
27-05-2019		UPI/914520435936 /UPI/hussainmu sh taq7 /State Bank Of I/		4,000.00	1,19,040.78
27-05-2019	DEBITCARD	VPS /FUTURE LIFE/201905270220 /914620929338 /HYDERABAD		4,200.00	1,14,840.78
27-05-2019	DEBITCARD	VPS /LIFE STYLE /201905262125 /914615180943 /HYDERABAD		399.00	1,14,441.78