



Account Branch : MADHAPUR
 Address : GNR AND RV INSIGNIA, GROUND FLOOR,
 PLOT NO. 28, 29 AND 30, SILICON
 VALLEY LAYOUT, IMAGE GARDEN ROAD,
 City : HYDERABAD 500081
 State : TELANGANA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : Santoshmalla221989@gmail.com
 Cust ID : 68462618
 Account No : 50100154236544 VIRTUAL IMPERIA
 A/C Open Date : 28/05/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
 Branch Code : 3739
 Account Type : SAVINGS A/C - RESIDENT(100)

MR. MALLA VENKATA HANUMA SIVA SANTOSH
 406 THE MARVEL BHAGYA LAKSHMI NAGAR
 SUDHARASHAN NAGAR
 SERILINGAMPALLY,RANGA REDDY
 HYDERABAD 500019
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2025

To : 30/06/2025

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/25	BHDFU4F0H84OGQ/BILLDKHDFCCARD	0000259180488742	01/04/25	140,000.00		102,853.67
01/04/25	UPI-SANDEEP VENKATA	0000102435716770	01/04/25	10,000.00		92,853.67
	HANU-MALLA.SANDEEP20					
	08@OKICICI-ICIC0001183-102435716770-UPI					
02/04/25	UPI-AMAZON	0000509267492064	02/04/25	237.00		92,616.67
	PAY-AMAZONPAYBALANCELOAD@APL-					
	UTIB0000100-509267492064-REQUEST FROM AM					
	AZO					
02/04/25	UPI-MSSKANDA ENTERPRISES-9603113359.EAZY	0000545888458434	02/04/25	5,000.00		87,616.67
	PAY@ICICI-ICIC0DC0099-545888458434-UPI					
02/04/25	UPI-MALLA VENKATA	0000509225967461	02/04/25		5,000.00	92,616.67
	HANUMA-MALLASANTOSH@FI					
	FEDERAL-FDRL0005555-509225967461-UPI					
02/04/25	UPI-BALAJI	0000102465208758	02/04/25	35,500.00		57,116.67
	PURSHOTHAM-9000008118@OKBIZAX					
	IS-UTIB0000553-102465208758-UPI					
02/04/25	UPI-MALLA-PUREBORN@ICICI-ICIC0000000-509	0000509228477099	02/04/25		35,550.00	92,666.67
	228477099-UPI PAY					
02/04/25	UPI-ZOMATO	0000509292937611	02/04/25	430.75		92,235.92
	LIMITED-ZOMATO4.PAYU@ICICI-IC					
	IC0DC0099-509292937611-UPIINTENT					
03/04/25	UPI-IDFC FIRST BANK-IDFCFIRSTBANK594248.	0000167265901451	03/04/25	17,235.00		75,000.92
	RZP@RXAIRTEL-AIRP0000011-167265901451-ID					
	FCFIRSTBANK65309					
03/04/25	UPI-MALLA-PUREBORN@ICICI-ICIC0000000-509	0000509335318287	03/04/25		14,000.00	89,000.92
	335318287-UPI PAY					
03/04/25	UPI-RAJU	0000102533224292	03/04/25	14,000.00		75,000.92
	MUMMIDIVARAPU-8374830856RAJU@I					
	BL-SBIN0014570-102533224292-UPI					
03/04/25	UPI-OTT	0000545904270949	03/04/25	149.00		74,851.92

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:36AAACH2702H1Z1

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : Santoshmalla221989@gmail.com
 Cust ID : 68462618
 Account No : 50100154236544 VIRTUAL IMPERIA
 A/C Open Date : 28/05/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
 Branch Code : 3739
 Account Type : SAVINGS A/C - RESIDENT(100)

MR. MALLA VENKATA HANUMA SIVA SANTOSH
 406 THE MARVEL BHAGYA LAKSHMI NAGAR
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 TELANGANA INDIA

JOINT HOLDERS :

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From : 01/04/2025

To : 30/06/2025

Statement of account

	PLAY-PAYTM-80954864@PTYBL-YESB0P TMUPI-545904270949-OIDHTOTTMANDATE174				
04/04/25	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0MERUPI-100298095844-MONTHLY AUTOPA Y. C	0000100298095844	04/04/25	649.00	74,202.92
04/04/25	UPI-SRIKANTH BACHU-9000924444@YBL-SBIN0 017760-217356863809-PAYMENT FROM PHONE	0000217356863809	04/04/25	3,000.00	77,202.92
05/04/25	ACH D- NSECLEARINGLIMITED-3142768919	0000008059976095	05/04/25	5,000.00	72,202.92
05/04/25	ACH D- RAZORPAYSOFTWAREPRIV-ADITYABIRLQF	0000006876975247	05/04/25	10,883.00	61,319.92
05/04/25	UPI-POLAMURI YASHWANTH-9888715555@IDFCFI RST-IDFB0040101-102675397993-UPI	0000102675397993	05/04/25	2,000.00	59,319.92
05/04/25	REV-UPI-50100154236544-SANTOSH.MVHS@OKHD FCBANK-102675397993-UPI	0000102675397993	05/04/25	2,000.00	61,319.92
05/04/25	UPI-POLAMURI YASHWANTH-9888715555@IDFCFI RST-IDFB0040101-102675973116-UPI	0000102675973116	05/04/25	2,000.00	59,319.92
05/04/25	REV-UPI-50100154236544-SANTOSH.MVHS@OKHD FCBANK-102675973116-UPI	0000102675973116	05/04/25	2,000.00	61,319.92
06/04/25	UPI-SRI SAI TEJA INDUSTR-SAISARAN.PAGE1@ YBL-CNRB0000033-711564984347-PAYMENT FRO M PHONE	0000711564984347	06/04/25	5,000.00	66,319.92
07/04/25	UPI-MRS THUMMALAGUNTA RA-BHARATPE.900V0A 0N1N273759@UNITYPE-UNBA000BHPE-102742255 017-PAY TO BHARATPE ME	0000102742255017	07/04/25	15.00	66,304.92
07/04/25	IB BILLPAY DR-HDFCCS-457262XXXXXX6844	MB07121441796T17	07/04/25	6,197.00	60,107.92
07/04/25	IB BILLPAY DR-HDFC4W-652972XXXXXX2661	MB07121523714T48	07/04/25	3,093.00	57,014.92
07/04/25	UPI-MADDULA YOGESWAR	0000374710683610	07/04/25	100.00	57,114.92

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Statement of account

	RED-7799080709@YBL- DBSS0IN0811-374710683610-PAYMENT FROM PH ONE					
07/04/25	UPI-POLAMURI YASHWANTH-8341906999@AXL-UT IB0000687-482900530728-PAYMENT FROM PHON E	0000482900530728	07/04/25		200.00	57,314.92
08/04/25	UPI-BOMMAREDDY SANJAYRE-9963091239@YBL- SBIN0004275-686726050892-PAYMENT FROM PH ONE	0000686726050892	08/04/25		2,760.00	60,074.92
08/04/25	UPI-RAMA VENKATA BRAHMA -SAISARAN.PAGE@Y BL-SBIN0011664-352972777432-PAYMENT FROM PHONE	0000352972777432	08/04/25	10,000.00		50,074.92
08/04/25	UPI-MALLA VENKATA HANUMA-MALLASANTOSH@FI FEDERAL-FDRL0005555-509840962410-UPI	0000509840962410	08/04/25		12,000.00	62,074.92
08/04/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-509893551951-UPI	0000509893551951	08/04/25		3,800.00	65,874.92
08/04/25	UPI-MALLA-PUREBORN@ICICI-ICIC0000000-102 830942312-UPI	0000102830942312	08/04/25	4,300.00		61,574.92
08/04/25	UPI-MADDULA YOGESWAR RE-MADDULA.0709@WA AXIS-SBIN0001173-509864586270-NA	0000509864586270	08/04/25	100.00		61,474.92
09/04/25	BHDFV8G0HT20Z9/BILLDKAMERICANEXPRES	0000259981301765	09/04/25	29,388.85		32,086.07
09/04/25	UPI-NISHITA PACKAGES PRI-9246555191@YBL- KKBK0007457-178796324955-PAYMENT FROM PH ONE	0000178796324955	09/04/25	3,852.00		28,234.07
09/04/25	UPI-MADDULA YOGESWAR RE-MADDULA.0709@WA	0000509969710188	09/04/25	100.00		28,134.07

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Statement of account

10/04/25	AXIS-SBIN0001173-509969710188-NA UPI-MRS MARIYAMMA GANG-Q341244784@YBL- YESB0YBLUPI-102944431234-UPI	0000102944431234	10/04/25	31.00		28,103.07
11/04/25	UPI-ARIFA BEGUM-PAYTMQR60V6YI@PTYS-YESB0 PTMUPI-102975168647-UPI	0000102975168647	11/04/25	16.00		28,087.07
12/04/25	UPI-RAMA VENKATA BRAHMA -SAISARAN.PAGE@I BL-SBIN0011664-705351206246-PAYMENT FROM PHONE	0000705351206246	12/04/25		5,000.00	33,087.07
12/04/25	IB BILLPAY DR-HDFC4W-652972XXXXXX2661	MB12101622484T49	12/04/25	11,500.00		21,587.07
12/04/25	UPI-RAJU MUMMIDIVARAPU-8374830856RAJU@Y BL-SBIN0014570-900466334929-PAYMENT FROM PHONE	0000900466334929	12/04/25	1,990.00		19,597.07
12/04/25	UPI-SWIGGY LIMITED-SWIGGYDINEOUT1ONLINE. GPAY@OKPAYAXIS-UTIB0000553-103056108223- UPI	0000103056108223	12/04/25	683.00		18,914.07
12/04/25	UPI-MALLA SHOBHA KUMARI-6304229145@AXL- CNRB0000033-103071702210-UPI	0000103071702210	12/04/25	3,000.00		15,914.07
12/04/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-510269961977-UPI	0000510269961977	12/04/25		3,000.00	18,914.07
13/04/25	UPI-MOHD SAMEER-PAYTMQR6C36FQ@PTYS-YESB0 PTMUPI-103093900817-UPI	0000103093900817	13/04/25	60.00		18,854.07
13/04/25	UPI-BIKKINA VENKATESWARA-BIKKINAVENKATES WARA@YBL-UBIN0817708-882316075064-PAYMEN	0000882316075064	13/04/25	7,048.00		11,806.07

HDFC BANK LIMITED

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From : 01/04/2025

To : 30/06/2025

Statement of account

	T FROM PHONE					
13/04/25	UPI-MALLA-PUREBORN@ICICI-ICIC0000000-510 387045464-UPI PAY	0000510387045464	13/04/25		7,048.00	18,854.07
14/04/25	UPI-SHIVI SREE MILK POIN-GPAY-1124207067 0@OKBIZAXIS-UTIB0000553-103159191239-UPI	0000103159191239	14/04/25	31.00		18,823.07
14/04/25	UPI-EDIGE RAJESH GOUD-9133040756@YBL-KAR B0000736-103175945327-UPI	0000103175945327	14/04/25	128.00		18,695.07
14/04/25	UPI-RAMA VENKATA BRAHMA -SAISARAN.PAGE@Y BL-SBIN0011664-532590349791-PAYMENT FROM PHONE	0000532590349791	15/04/25		2,150.00	20,845.07
14/04/25	UPI-CHITTA RANJAN ROUL-6372992683-2@AXL- UCBA0001690-103186629791-UPI	0000103186629791	15/04/25	4,293.00		16,552.07
15/04/25	UPI-ONECARD-ONECARD FDB@YESPAY-YESB0YESUP I-510522193737-IN APP	0000510522193737	15/04/25	373.31		16,178.76
15/04/25	UPI-MALLA VENKATA HANUMA-SANTOSH.MVHS-2@ OKHDFCBANK-FDRL0005555-103223963880-UPI	0000103223963880	15/04/25	500.00		15,678.76
15/04/25	UPI-MOHAMMED SAMEER-BAJAPAY.6879729.063 12712@INDUS-INDB0MERCHA-103226466754-UPI	0000103226466754	15/04/25	30.00		15,648.76
16/04/25	UPI-SWIGGY DINERS-SWIGGYDINEIN@ICICI-ICI C0DC0099-372979614098-PAYMENT FROM PHONE	0000372979614098	16/04/25	564.00		15,084.76
17/04/25	UPI-ICCLGROWW-GROWW-BSE.GROWWPAY@HDFCBAN K-HDFC0MERUPI-103316451887-PAYMENT REQUE ST FO	0000103316451887	17/04/25	1,000.00		14,084.76
17/04/25	UPI-BUNDL TECHNOLOGIES P-SWIGGYDINEOUT.R ZP@AXISBANK-UTIB0000100-326645573444-PAY VIARAZORPAY	0000326645573444	17/04/25	719.00		13,365.76
18/04/25	UPI-MALLA SHOBHA	0000510827161681	18/04/25		240.00	13,605.76

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JOINT HOLDERS :

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Statement of account

	KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-510827161681-UPI				
18/04/25	UPI-KATTA VINAYA	0000757233899230	18/04/25	10.00	13,595.76
	KUMAR-9963970829-5@AXL- FINO0000001-757233899230-PAYMENT FROM PH ONE				
18/04/25	UPI-TATVARTHA HEALTH PRI-TRAYAHEALTH8065 61.RZP@RXAXIS-UTIB0000RZP-904805589948-P AYMENT FROM PHONE	0000904805589948	18/04/25	1,300.00	12,295.76
18/04/25	UPI-SWIGGY DINERS-SWIGGYDINEIN@ICICI-ICI C0DC0099-330382795169-PAYMENT FROM PHONE	0000330382795169	18/04/25	916.00	11,379.76
19/04/25	UPI-ABDUL HAKIM MAZUMDER-AH8699022-1@OKI CICI-YESB0000097-103417366229-UPI	0000103417366229	19/04/25	8,300.00	3,079.76
20/04/25	UPI-K V HARSHA VARDHAN-7207081007@AXL-HD FC0003817-045350979652-PAYMENT FROM PHON E	0000045350979652	20/04/25	1,080.00	4,159.76
21/04/25	UPI-ARIFA BEGUM-PAYTMQR60V6YI@PTYS-YESB0 PTMUPI-103529097339-UPI	0000103529097339	21/04/25	16.00	4,143.76
21/04/25	UPI-MAREPALLY DEVENDAR-PAYTMQR6B9BWG@PTY S-YESB0PTMUPI-103531229347-UPI	0000103531229347	21/04/25	31.00	4,112.76
21/04/25	UPI-DELHIVERY LIMITED-PAYTM-DELHIVERY123 @PTYBL-YESB0PTMUPI-103545516491-UPI	0000103545516491	21/04/25	799.00	3,313.76
21/04/25	UPI-MOHAMMED SAMEER-BAJAPAY.6879729.063 12712@INDUS-INDB0MERCHA-103551054475-UPI	0000103551054475	21/04/25	30.00	3,283.76
22/04/25	UPI-MOHAMMED	0000103583113766	22/04/25	30.00	3,253.76

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	SAMEER-BAJAPAY.6879729.063 12712@INDUS-INDB0MERCHA-103583113766-UPI				
22/04/25	UPI-SHAIK SAMEER	0000103596537763	22/04/25	300.00	2,953.76
	AHMED-PAYTMQR62P36Y@PTY S-YESB0PTMUPI-103596537763-UPI				
22/04/25	UPI-SWIGGY	0000103601979629	22/04/25	542.00	2,411.76
	LIMITED-SWIGGYDINEOUT1ONLINE. GPAY@OKPAYAXIS-UTIB0000553-103601979629-UPI				
23/04/25	UPI-KANUMURI SURYA	0000511357557351	23/04/25	4,000.00	6,411.76
	KRISH-SURYAV068@OKICI CI-RATN0000000-511357557351-UPI				
23/04/25	UPI-MALLA SHOBHA	0000511359334057	23/04/25	50,000.00	56,411.76
	KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-511359334057-UPI				
23/04/25	UPI-MANCHOJI	0000103646089314	23/04/25	1,800.00	54,611.76
	RAJASHEKAR-RAJESHCHARY33@I BL-SBIN0020147-103646089314-UPI				
23/04/25	UPI-BANOTH	0000103647138356	23/04/25	20.00	54,591.76
	RAMSINGH-BHARATPE.9B0L0A0C0L6 28809@UNITYPE-UNBA000BHPE-103647138356-P AY TO BHARATPE ME				
23/04/25	UPI-SYED MOHAMMED	0000103647692925	23/04/25	390.00	54,201.76
	ALI-PAYTMQR6ASVW6@PTY -YESB0PTMUPI-103647692925-UPI				
23/04/25	UPI-SWIGGY	0000103654955543	23/04/25	961.00	53,240.76
	LIMITED-SWIGGYDINEOUT1ONLINE. GPAY@OKPAYAXIS-UTIB0000553-103654955543-UPI				
23/04/25	UPI-K SAI RAM	0000103655927200	23/04/25	3,000.00	50,240.76
	CHARY-SAIRAMCHARY11-1@OKHD FCBANK-HDFC0000521-103655927200-UPI				

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:36AAACH2702H1Z1

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : MADHAPUR
 Address : GNR AND RV INSIGNIA, GROUND FLOOR,
 PLOT NO. 28, 29 AND 30, SILICON
 VALLEY LAYOUT, IMAGE GARDEN ROAD,
 City : HYDERABAD 500081
 State : TELANGANA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : Santoshmalla221989@gmail.com
 Cust ID : 68462618
 Account No : 50100154236544 VIRTUAL IMPERIA
 A/C Open Date : 28/05/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
 Branch Code : 3739
 Account Type : SAVINGS A/C - RESIDENT(100)

MR. MALLA VENKATA HANUMA SIVA SANTOSH
 406 THE MARVEL BHAGYA LAKSHMI NAGAR
 SUDHARASHAN NAGAR
 SERILINGAMPALLY,RANGA REDDY
 HYDERABAD 500019
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2025

To : 30/06/2025

Statement of account

23/04/25	UPI-MARICHI HOTELS AND R-Q16083807@YBL-Y	0000103674313781	23/04/25	4,963.00		45,277.76
	ESB0YBLUPI-103674313781-UPI					
23/04/25	UPI-SRI SAI TEJA INDUSTR-SAISARAN.PAGE1@	0000457267655097	23/04/25		2,250.00	47,527.76
	YBL-CNRB0000033-457267655097-PAYMENT FRO					
	M PHONE					
24/04/25	UPI-AMAZON	0000103705910651	24/04/25	34.00		47,493.76
	PAY-AMZNLPA-TXJDIT4EUR@RAPL-R					
	ATN000RAPL-103705910651-YOU ARE PAYING F					
	OR					
25/04/25	UPI-SWIGGY	0000103744758816	25/04/25	54.00		47,439.76
	LIMITED-SWIGGYGENIE@AXB-UTIB0					
	000100-103744758816-UPI					
25/04/25	UPI-SWIGGY	0000103745505255	25/04/25	54.00		47,385.76
	LIMITED-SWIGGYGENIE1ONLINE.GP					
	AY@OKPAYAXIS-UTIB0000553-103745505255-UP					
	I					
25/04/25	UPI-KHETHAVATH KAMLI	0000103750347730	25/04/25	227.00		47,158.76
	BAI-9398850446@AXL-					
	IPOS0000001-103750347730-UPI					
25/04/25	UPI-K SAI RAM	0000103760419735	25/04/25	35,500.00		11,658.76
	CHARY-SAIRAMCHARY11-1@OKHD					
	FCBANK-HDFC0000521-103760419735-UPI					
25/04/25	UPI-ANUKA	0000511545709832	25/04/25		1,800.00	13,458.76
	PADMAVATHI-SUMAN.8805@OKICICI-					
	ICIC0007362-511545709832-UPI					
25/04/25	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009	0000192255620163	25/04/25	54.00		13,404.76
	9-192255620163-PAYMENT FROM PHONE					
26/04/25	UPI-GANGADARA	0000103811809238	26/04/25	301.00		13,103.76
	NAGALAXMI-PAYTM.S1EG5BU@PT					
	Y-YESB0MCHUPI-103811809238-UPI					
26/04/25	UPI-NAIM	0000103814242317	26/04/25	216.00		12,887.76
	AHAMAD-NAYEEMANSARI33049@OKSBI-					

HDFC BANK LIMITED

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 VALLEY LAYOUT, IMAGE GARDEN ROAD,
 City : HYDERABAD 500081
 State : TELANGANA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : Santoshmalla221989@gmail.com
 Cust ID : 68462618
 Account No : 50100154236544 VIRTUAL IMPERIA
 A/C Open Date : 28/05/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
 Branch Code : 3739
 Account Type : SAVINGS A/C - RESIDENT(100)

MR. MALLA VENKATA HANUMA SIVA SANTOSH
 406 THE MARVEL BHAGYA LAKSHMI NAGAR
 SUDHARASHAN NAGAR
 SERILINGAMPALLY,RANGA REDDY
 HYDERABAD 500019
 TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2025

To : 30/06/2025

Statement of account

	AIRP0000001-103814242317-UPI				
26/04/25	UPI-K SAI RAM	0000103815170184	26/04/25	2,000.00	10,887.76
	CHARY-SAIRAMCHARY11-1@OKHD				
	FCBANK-HDFC0000521-103815170184-UPI				
26/04/25	UPI-SWIGGY	0000906538071284	26/04/25	194.00	10,693.76
	LTD-SWIGGYUPI@AXB-UTIB0000100				
	-906538071284-PAY20FOR20INTENT				
26/04/25	UPI-T SURYA VENKATA	0000103835393624	26/04/25	17.00	10,676.76
	LAKS-PAYTMQR19F9GV2O				
	KF@PAYTM-YESB0PTMUPI-103835393624-UPI				
27/04/25	UPI-IDFC FIRST BANK-IDFCFIRSTBANK594248.	0000900924007800	27/04/25	1,400.00	9,276.76
	RZP@RXAIRTEL-AIRP0000011-900924007800-ID				
	FCFIRSTBANK65309				
27/04/25	UPI-MALLA SHOBHA	0000548380834161	27/04/25	1,300.00	10,576.76
	KUMARI-SHOBHAMALLA8-1@O				
	KICICI-KKKBK0007467-548380834161-UPI				
28/04/25	UPI-ARIFA	0000103904029390	28/04/25	16.00	10,560.76
	BEGUM-PAYTMQR68UXW8@PTYS-YESB0				
	PTMUPI-103904029390-UPI				
28/04/25	UPI-MAREPALLY	0000103905789370	28/04/25	31.00	10,529.76
	DEVENDAR-PAYTMQR6B9BWG@PTY				
	S-YESB0PTMUPI-103905789370-UPI				
28/04/25	UPI-SKANDA ENTERPRISES-311935003698393@C	0000103908656611	28/04/25	3,000.00	7,529.76
	NRB-CNRB0006026-103908656611-PAY TO MERC				
	HANT				
28/04/25	UPI-SKANDA ENTERPRISES-311935003698393@C	0000103908691155	28/04/25	3,000.00	4,529.76
	NRB-CNRB0006026-103908691155-UPI				
28/04/25	UPI-MALLA SHOBHA	0000511874249766	28/04/25	2,900.00	7,429.76
	KUMARI-SHOBHAMALLA8@OKS				
	BI-KKKBK0007467-511874249766-UPI				
28/04/25	UPI-KIRANKUMAR K V K	0000103916927313	28/04/25	150.00	7,279.76
	N-KVKIRANKUMAR.24-1				

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MADHAPUR
Address : GNR AND RV INSIGNIA, GROUND FLOOR,
PLOT NO. 28, 29 AND 30, SILICON
VALLEY LAYOUT, IMAGE GARDEN ROAD,
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : Santoshmalla221989@gmail.com
Cust ID : 68462618
Account No : 50100154236544 VIRTUAL IMPERIA
A/C Open Date : 28/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2025

To : 30/06/2025

Statement of account

	@OKICICI-FDRL0001843-103916927313-UPI				
28/04/25	UPI-SWIGGY DINERS-SWIGGYDINEIN@ICICI-ICI C0DC0099-293123240049-PAYMENT FROM PHONE	0000293123240049	28/04/25	449.00	6,830.76
28/04/25	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-854257848467-PAYMENT FROM PHONE	0000854257848467	28/04/25	54.00	6,776.76
28/04/25	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-511858775166-TXN FAILED AT MERC	0000511858775166	28/04/25	54.00	6,830.76
29/04/25	UPI-KANUMURI SURYA KRISH-SURYAV068-1@OKA XIS-RATN0000000-548597151563-UPI	0000548597151563	29/04/25	2,000.00	8,830.76
29/04/25	UPI-BABU P-9000521152-2@YBL-HSBC0500002- 411567861391-PAYMENT FROM PHONE	0000411567861391	29/04/25	2,760.00	11,590.76
29/04/25	UPI-SHAIK SAMEER AHMED-PAYTMQR62P36Y@PTY S-YESB0PTMUPI-103969566655-UPI	0000103969566655	29/04/25	300.00	11,290.76
29/04/25	UPI-SWIGGY DINERS-SWIGGYDINEIN@ICICI-ICI C0DC0099-817333683457-PAYMENT FROM PHONE	0000817333683457	29/04/25	652.00	10,638.76
30/04/25	UPI-CRED CLUB-CRED.CLUB@AXISB-UTIB000011 4-548616808438-PAYMENT ON CRED	0000548616808438	30/04/25	9,000.00	1,638.76
30/04/25	UPI-KANUMURI SURYA KRISH-SURYAV068@OKICI CI-RATN0000000-548644350968-UPI	0000548644350968	30/04/25	2,000.00	3,638.76
30/04/25	UPI-GANGADARA NAGALAXMI-PAYTM.S1EG5BU@PT Y-YESB0MCHUPI-104020217317-UPI	0000104020217317	30/04/25	15.00	3,623.76
30/04/25	UPI-SANDEEP MALLA V H-MALLA.SANDEEP2008- 2@OKICICI-CNRB0000033-548621159827-UPI	0000548621159827	30/04/25	10,000.00	13,623.76
30/04/25	UPI-MOHAMMED JHANGHIR PA-PAYTMQR5A8F0J@P AYTM-YESB0PTMUPI-104022793333-UPI	0000104022793333	30/04/25	15.00	13,608.76

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. MALLA VENKATA HANUMA SIVA SANTOSH
406 THE MARVEL BHAGYA LAKSHMI NAGAR
SUDHARASHAN NAGAR
SERILINGAMPALLY,RANGA REDDY
HYDERABAD 500019
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MADHAPUR
Address : GNR AND RV INSIGNIA, GROUND FLOOR,
PLOT NO. 28, 29 AND 30, SILICON
VALLEY LAYOUT, IMAGE GARDEN ROAD,
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : Santoshmalla221989@gmail.com
Cust ID : 68462618
Account No : 50100154236544 VIRTUAL IMPERIA
A/C Open Date : 28/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2025

To : 30/06/2025

Statement of account

30/04/25	UPI-MUJEEB UR REHMAN-MUJEEBURRAHMAN7373 @OKSBI-SBIN0020299-512066576986-NA	0000512066576986	30/04/25	4,000.00		9,608.76
30/04/25	UPI-MALLA-PUREBORN@ICICI-ICIC00000000-104 024388084-UPI	0000104024388084	30/04/25	6,000.00		3,608.76
30/04/25	UPI-MOHAMMED IBRAHIM-9550013020@YBL-SBI N0020819-104024557489-UPI	0000104024557489	30/04/25	329.00		3,279.76
30/04/25	UPI-MD SIRAJ-BHARATPE.90064246138@FBPE-F DRL0001382-104024581355-PAY TO MD SIRAJ	0000104024581355	30/04/25	15.00		3,264.76
30/04/25	UPI-MR SATYANARAYANA CH-Q229613659@YBL- YESB0YBLUPI-104032352398-UPI	0000104032352398	30/04/25	110.00		3,154.76
30/04/25	UPI-MR SATYANARAYANA CH-Q229613659@YBL- YESB0YBLUPI-104033052973-UPI	0000104033052973	30/04/25	135.00		3,019.76
30/04/25	UPI-SHAIK SAMEER AHMED-PAYTMQR62P36Y@PTY S-YESB0PTMUPI-104034690421-UPI	0000104034690421	30/04/25	300.00		2,719.76
30/04/25	UPI-SWIGGY DINERS-SWIGGYDINEIN@ICICI-ICI C0DC0099-731173256959-PAYMENT FROM PHONE	0000731173256959	30/04/25	234.00		2,485.76
30/04/25	NEFT CR-IDFB0010204-MAGNATEPOINT TECHNOL OGIES PRIVATE L-VENKATA HANUMA SANTOSH M ALLA-IDFBN52025043020089469	IDFBN52025043020 089469	30/04/25		106,250.00	108,735.76
30/04/25	UPI-SANDEEP MALLA V H-MALLA.SANDEEP2008- 2@OKICICI-CNRB0000033-104052611140-UPI	0000104052611140	30/04/25	6,000.00		102,735.76
30/04/25	UPI-MARICHI HOTELS AND R-Q56801585@YBL-Y ESB0YBLUPI-104053738110-UPI	0000104053738110	30/04/25	3,749.00		98,986.76
30/04/25	UPI-KIRANKUMAR K V K	0000548677394712	01/05/25		1,100.00	100,086.76

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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HYDERABAD 500019
TELANGANA INDIA

JOINT HOLDERS :

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VALLEY LAYOUT, IMAGE GARDEN ROAD,
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Phone no. : 18002600/18001600
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Email : Santoshmalla221989@gmail.com
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From : 01/04/2025

To : 30/06/2025

Statement of account

	N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-548677394712-UPI				
01/05/25	UPI-M S S RAVI BABU-RAVIMALLA09@OKAXIS-SBIN0015916-104067990248-UPI	0000104067990248	01/05/25	70,000.00	30,086.76
01/05/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8-2@O KAXIS-KKBK0007467-512180496047-UPI	0000512180496047	01/05/25	5,000.00	35,086.76
01/05/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-512185606269-UPI	0000512185606269	01/05/25	5,000.00	40,086.76
01/05/25	UPI-M S S RAVI BABU-RAVIMALLA09@OKAXIS-SBIN0015916-104074274715-UPI	0000104074274715	01/05/25	5,000.00	35,086.76
01/05/25	UPI-VENKATESH B-7799078756-2@AXL-KKBK0008366-104101997986-UPI	0000104101997986	01/05/25	119.00	34,967.76
01/05/25	UPI-MARICHI HOTELS AND R-Q56801585@YBL-YESB0YBLUPI-104110668912-UPI	0000104110668912	01/05/25	3,592.00	31,375.76
02/05/25	UPI-MOHAMMED IBRAHIM-IBRAHIMMOHD91479@O KSBI-SBIN0007640-104111884731-UPI	0000104111884731	02/05/25	200.00	31,175.76
02/05/25	UPI-MALLA VENKATA HANUMA-SANTOSH.MVHS-2@ OKHDFCBANK-FDRL0005555-104123444404-UPI	0000104123444404	02/05/25	10,800.00	20,375.76
02/05/25	UPI-SLICE-REPAYMENTS NESFB@SLC-NESF0SLCUP I-512205241484-UPI	0000512205241484	02/05/25	10,241.71	10,134.05
02/05/25	UPI-K SURYA PRAKASH-6303506761@YBL-UBIN0801160-104142254514-UPI	0000104142254514	02/05/25	97.00	10,037.05
02/05/25	UPI-SWIGGY DINERS-SWIGGYDINEIN@ICICI-ICIC0DC0099-859760120865-PAYMENT FROM PHONE	0000859760120865	02/05/25	663.00	9,374.05
02/05/25	UPI-MAHEEN ANJUN-SR1532050-2@OKSBI-SBIN0020292-104153684720-UPI	0000104153684720	02/05/25	254.00	9,120.05
02/05/25	UPI-SANDEEP MALLA V H-MALLA.SANDEEP2008-	0000548817840481	02/05/25	16,000.00	25,120.05

HDFC BANK LIMITED

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From : 01/04/2025

To : 30/06/2025

Statement of account

02/05/25	2@OKICICI-CNRB0000033-548817840481-UPI UPI-MUJEEB UR REHMAN-MUJEEBURRAHMAN7373 @OKSBI-SBIN0020299-512278493838-NA	0000512278493838	02/05/25	13,000.00		12,120.05
03/05/25	UPI-SHAIK SAMEER AHMED-PAYTMQR62P36Y@PTY S-YESB0PTMUPI-104200098805-UPI	0000104200098805	03/05/25	300.00		11,820.05
03/05/25	UPI-SWIGGY DINERS-SWIGGYDINEIN@ICICI-ICI C0DC0099-662925791833-PAYMENT FROM PHONE	0000662925791833	03/05/25	1,149.00		10,671.05
03/05/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-512329809674-UPI	0000512329809674	03/05/25		90.00	10,761.05
03/05/25	UPI-SYED MOHAMMED ALI-PAYTMQR6ASVW6@PTYS -YESB0PTMUPI-104214625536-UPI	0000104214625536	03/05/25	480.00		10,281.05
04/05/25	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0MERUPI-100487683345-MONTHLY AUTOPA Y. C	0000100487683345	04/05/25	649.00		9,632.05
04/05/25	UPI-MALLA-PUREBORN@ICICI-ICIC0000000-512 487499999-UPI PAY	0000512487499999	04/05/25		5,500.00	15,132.05
04/05/25	UPI-SHIVI SREE MILK POIN-GPAY-1123499583 2@OKBIZAXIS-UTIB0000553-104263530316-UPI	0000104263530316	04/05/25	32.00		15,100.05
04/05/25	UPI-MR SUDHAMOY MONDAL-Q986148809@YBL-Y ESB0YBLUPI-104280596095-UPI	0000104280596095	04/05/25	130.00		14,970.05
04/05/25	UPI-VEERABHDAR-GPAY-11261862018@OKBIZAXIS S-UTIB0000553-104281051437-UPI	0000104281051437	04/05/25	60.00		14,910.05
05/05/25	ACH D- NSECLEARINGLIMITED-3185230739	0000008366926125	05/05/25	5,000.00		9,910.05
05/05/25	UPI-MALLA-PUREBORN@ICICI-ICIC0000000-512 590654192-UPI PAY	0000512590654192	05/05/25		1,500.00	11,410.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:36AAACH2702H1Z1

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. MALLA VENKATA HANUMA SIVA SANTOSH
406 THE MARVEL BHAGYA LAKSHMI NAGAR
SUDHARASHAN NAGAR
SERILINGAMPALLY,RANGA REDDY
HYDERABAD 500019
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MADHAPUR
Address : GNR AND RV INSIGNIA, GROUND FLOOR,
PLOT NO. 28, 29 AND 30, SILICON
VALLEY LAYOUT, IMAGE GARDEN ROAD,
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : Santoshmalla221989@gmail.com
Cust ID : 68462618
Account No : 50100154236544 VIRTUAL IMPERIA
A/C Open Date : 28/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2025

To : 30/06/2025

Statement of account

05/05/25	ACH D- RAZORPAYSOFTWAREPRIV-ADITYABIRLQR	0000008014787857	05/05/25	10,883.00		527.05
05/05/25	UPI-ARIFA BEGUM-PAYTMQR68UXW8@PTYS-YESB0 PTMUPI-104297787100-UPI	0000104297787100	05/05/25	16.00		511.05
05/05/25	UPI-MAREPALLY DEVENDAR-PAYTMQR6B9BWG@PTY S-YESB0PTMUPI-104299777121-UPI	0000104299777121	05/05/25	31.00		480.05
05/05/25	UPI-GANGADARA NAGALAXMI-PAYTM.S1EG5BU@PT Y-YESB0MCHUPI-321558870418-PAYMENT FROM PHONE	0000321558870418	05/05/25	90.00		390.05
06/05/25	UPI-ARIFA BEGUM-PAYTMQR68UXW8@PTYS-YESB0 PTMUPI-104364737450-UPI	0000104364737450	06/05/25	16.00		374.05
06/05/25	UPI-RACHAKONDA HIMA-DEEPCA1992-1@OKSBI- KKBK0000564-512630416199-UPI	0000512630416199	06/05/25		3,595.00	3,969.05
07/05/25	UPI-GANGADARA NAGALAXMI-PAYTM.S1EG5BU@PT Y-YESB0MCHUPI-104421684381-UPI	0000104421684381	07/05/25	32.00		3,937.05
07/05/25	UPI-GANGADARA NAGALAXMI-PAYTM.S1EG5BU@PT Y-YESB0MCHUPI-104434868452-UPI	0000104434868452	07/05/25	75.00		3,862.05
08/05/25	UPI-FATIMA-PAYTM.S1AQWVU@PTY-YESB0MCHUPI -104479801889-UPI	0000104479801889	08/05/25	300.00		3,562.05
08/05/25	UPI-BUNDL TECHNOLOGIES P-SWIGGYDINEOUT.R ZP@AXISBANK-UTIB0000100-924387272956-PAY VIARAZORPAY	0000924387272956	08/05/25	150.00		3,412.05
08/05/25	UPI-RAMA VENKATA BRAHMA -SAISARAN.PAGE@Y	0000228911335035	09/05/25		3,100.00	6,512.05

HDFC BANK LIMITED

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TELANGANA INDIA

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VALLEY LAYOUT, IMAGE GARDEN ROAD,
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : Santoshmalla221989@gmail.com
Cust ID : 68462618
Account No : 50100154236544 VIRTUAL IMPERIA
A/C Open Date : 28/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2025

To : 30/06/2025

Statement of account

	BL-SBIN0011664-228911335035-PAYMENT FROM PHONE				
09/05/25	UPI-MD	0000104521313459	09/05/25	31.00	6,481.05
	NAYUM-PAYTMQR6G5W6W@PTYS-YESB0PTM UPI-104521313459-UPI				
09/05/25	UPI-MAREPALLY	0000104523166085	09/05/25	16.00	6,465.05
	DEVENDAR-PAYTMQR6B9BWG@PTY S-YESB0PTMUPI-104523166085-UPI				
10/05/25	UPI-MOHD	0000104586206737	10/05/25	31.00	6,434.05
	FAIYAZ-Q771889581@YBL-YESB0YBLU PI-104586206737-UPI				
10/05/25	UPI-MONDITHOKA	0000104588786730	10/05/25	16.00	6,418.05
	KUMARI-PAYTMQR6B1PBS@PTYS -YESB0PTMUPI-104588786730-UPI				
10/05/25	UPI-SANDEEP MALLA V	0000513079799626	11/05/25	5,000.00	11,418.05
	H-MALLA.SANDEEP2008- 2@OKICICI-CNRB0000033-513079799626-UPI				
11/05/25	UPI-KIRANKUMAR K V K	0000513107298385	11/05/25	880.00	12,298.05
	N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-513107298385-UPI				
11/05/25	IB BILLPAY DR-HDFCCS-457262XXXXXX6844	MB11162701442T48	11/05/25	7,967.00	4,331.05
11/05/25	IB BILLPAY DR-HDFC4W-652972XXXXXX2661	MB11164304514T15	11/05/25	4,000.00	331.05
11/05/25	UPI-MOHAMMED	0000104652642882	11/05/25	32.00	299.05
	SAMEER-BAJAPAY.6879729.063 12712@INDUS-INDB0MERCHA-104652642882-UPI				
11/05/25	UPI-MALLA-PUREBORN@ICICI-ICIC0000000-513 124122800-UPI PAY	0000513124122800	11/05/25	8,090.00	8,389.05
11/05/25	UPI-AMERICAN EXPRESS	0000104665844989	11/05/25	8,090.00	299.05
	CR-BILLDESKPG.AMEX CC@HDFCBANK-HDFCOMERUPI-104665844989-PAY				
13/05/25	UPI-GANGADARA	0000104761946636	13/05/25	30.00	269.05
	NAGALAXMI-PAYTM.S1EG5BU@PT				

HDFC BANK LIMITED

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State account branch GSTN:36AAACH2702H1Z1

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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406 THE MARVEL BHAGYA LAKSHMI NAGAR
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SERILINGAMPALLY,RANGA REDDY
HYDERABAD 500019
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : MADHAPUR
Address : GNR AND RV INSIGNIA, GROUND FLOOR,
PLOT NO. 28, 29 AND 30, SILICON
VALLEY LAYOUT, IMAGE GARDEN ROAD,
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : Santoshmalla221989@gmail.com
Cust ID : 68462618
Account No : 50100154236544 VIRTUAL IMPERIA
A/C Open Date : 28/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2025

To : 30/06/2025

Statement of account

	Y-YESB0MCHUPI-104761946636-UPI				
15/05/25	UPI-MALLA SHOBHA	0000513584073824	15/05/25	75,000.00	75,269.05
	KUMARI-SHOBHAMALLA8@OKS				
	BI-KKBK0007467-513584073824-UPI				
16/05/25	UPI-MALLA SHOBHA	0000513652426130	16/05/25	1,770.00	77,039.05
	KUMARI-SHOBHAMALLA8@OKS				
	BI-KKBK0007467-513652426130-UPI				
16/05/25	UPI-MALLA SHOBHA	0000513652507281	16/05/25	75,000.00	152,039.05
	KUMARI-SHOBHAMALLA8@OKS				
	BI-KKBK0007467-513652507281-UPI				
16/05/25	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0	0000752614169753	16/05/25	500.00	151,539.05
	YBLUPI-752614169753-PAYMENT FROM PHONE				
17/05/25	UPI-ICCLGROWW-GROWW-BSE.GROWWPAY@HDFCBAN	0000104984736570	17/05/25	1,000.00	150,539.05
	K-HDFC0MERUPI-104984736570-PAYMENT				
	REQUE				
	ST FO				
19/05/25	UPI-MALLA SHOBHA	0000513986514425	19/05/25	2,000.00	152,539.05
	KUMARI-SHOBHAMALLA8@OKS				
	BI-KKBK0007467-513986514425-UPI				
19/05/25	UPI-ONECARD-FEDERALONECREDI356338.RZP@RX	0000124482648346	19/05/25	372.47	152,166.58
	AIRTEL-AIRP0000011-124482648346-PAYMENT				
	FROM PHONE				
19/05/25	UPI-MAREPALLY	0000105069165571	19/05/25	31.00	152,135.58
	DEVENDAR-PAYTMQR6F0E5E@PTY				
	S-YESB0PTMUPI-105069165571-UPI				
19/05/25	UPI-GANGADARA	0000105078909555	19/05/25	30.00	152,105.58
	NAGALAXMI-PAYTM.S1EG5BU@PT				
	Y-YESB0MCHUPI-105078909555-UPI				
20/05/25	UPI-RAKESH	0000105104426936	20/05/25	45.00	152,060.58
	KUMAR-PAYTMQR66P0ZZ@PTYS-YESB				
	OPTMUPI-105104426936-UPI				
20/05/25	UPI-ALL SABA	0000105116688342	20/05/25	20.00	152,040.58

HDFC BANK LIMITED

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406 THE MARVEL BHAGYA LAKSHMI NAGAR
SUDHARASHAN NAGAR
SERILINGAMPALLY,RANGA REDDY
HYDERABAD 500019
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Registered

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Address : GNR AND RV INSIGNIA, GROUND FLOOR,
PLOT NO. 28, 29 AND 30, SILICON
VALLEY LAYOUT, IMAGE GARDEN ROAD,
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : Santoshmalla221989@gmail.com
Cust ID : 68462618
Account No : 50100154236544 VIRTUAL IMPERIA
A/C Open Date : 28/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2025

To : 30/06/2025

Statement of account

	RESTAURANT-VYAPAR.169290546				
	800@HDFCBANK-HDFC0MERUPI-105116688342-UP				
	I				
20/05/25	UPI-CHITTA RANJAN ROUL-6372992683-2@AXL-	0000105144337311	20/05/25	3,200.00	148,840.58
	UCBA0001690-105144337311-UPI				
21/05/25	POS 416021XXXXXX1514 PZ HDFC CC BILLP	0000514179029254	21/05/25	1,769.00	147,071.58
21/05/25	UPI-MAREPALLY	0000105171499686	21/05/25	46.00	147,025.58
	DEVENDAR-PAYTMQR6F0E5E@PTY				
	S-YESB0PTMUPI-105171499686-UPI				
22/05/25	UPI-THANGEDIPALLI	0000105222305690	22/05/25	17.00	147,008.58
	EERANN-PAYTMQRWU4MSZTU				
	MO@PAYTM-YESB0PTMUPI-105222305690-UPI				
22/05/25	UPI-BHOLA	0000105248579730	22/05/25	1,300.00	145,708.58
	BARIK-BHOLABARIK21@OKSBI-PUNB0				
	032220-105248579730-UPI				
23/05/25	UPI-VASANTHAKUMARI	0000514385940953	23/05/25	1,635.00	147,343.58
	GARI-VASANTHA.GARINE				
	Y@OKSBI-SBIN0060454-514385940953-OIL				
24/05/25	UPI-MALLA SHOBHA	0000514420702295	24/05/25	350.00	147,693.58
	KUMARI-SHOBHAMALLA8@OKS				
	BI-KKBK0007467-514420702295-UPI				
24/05/25	UPI-SHAIK SAMEER	0000105341679718	24/05/25	300.00	147,393.58
	AHMED-PAYTMQR6DAX3M@PTY				
	S-YESB0PTMUPI-105341679718-UPI				
26/05/25	UPI-MALLESHWARI	0000105419337302	26/05/25	40.00	147,353.58
	SILIVER-MALLESHWARI2008				
	@AXL-SBIN0011085-105419337302-UPI				
26/05/25	UPI-MALLESHWARI	0000105423763669	26/05/25	300.00	147,053.58
	SILIVER-MALLESHWARI2008				
	@AXL-SBIN0011085-105423763669-UPI				
26/05/25	NWD-416021XXXXXX1514-4498WS01-KHAMMAM	0000514616012276	26/05/25	5,000.00	142,053.58
28/05/25	UPI-SHAIK NABI	0000105540264148	28/05/25	30.00	142,023.58

HDFC BANK LIMITED

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Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2025

To : 30/06/2025

Statement of account

	KAREEM-BHARATPE.9J0N0G0T0 D611022@UNITYPE-UNBA000BHPE-105540264148 -PAY TO BHARATPE ME				
28/05/25	UPI-RAJU MUMMIDIVARAPU-8374830856RAJU@Y BL-SBIN0014570-541980655216-PAYMENT FROM PHONE	0000541980655216	28/05/25	1,000.00	143,023.58
29/05/25	UPI-XXXXXX8393-CNRB0006026-105555803218- UPI	0000105555803218	29/05/25	1.00	143,022.58
29/05/25	UPI-XXXXXX8393-CNRB0006026-105555800450- UPI	0000105555800450	29/05/25	6,000.00	137,022.58
29/05/25	UPI-MRS GANJI VITALAMMA-Q541888788@YBL- YESB0YBLUPI-105577308601-UPI	0000105577308601	29/05/25	300.00	136,722.58
30/05/25	NEFT CR-IDFB0010204-MAGNATEPOINT TECHNOL OGIES PRIVATE L-VENKATA HANUMA SANTOSH M ALLA-IDFBN52025053050112006	IDFBN52025053050 112006	30/05/25	106,250.00	242,972.58
30/05/25	UPI-CRED CLUB-CRED.CLUB@AXISB-UTIB000011 4-551610102922-PAYMENT ON CRED	0000551610102922	30/05/25	1,718.82	241,253.76
30/05/25	UPI-COMFY-8008004835@OKBIZAXIS-UTIB00005 53-105623160037-UPI	0000105623160037	30/05/25	3,120.00	238,133.76
30/05/25	UPI-CASA DE LATTE-Q610737672@YBL-YESB0YB LUPI-105633681948-UPI	0000105633681948	30/05/25	20.00	238,113.76
30/05/25	UPI-MADAGONI JANGAIAH-9949143718@YBL-SBI N0RRDCGB-105649423312-UPI	0000105649423312	30/05/25	158.00	237,955.76
30/05/25	UPI-KADAMANCHI NAGARAJU-RAFFBGHHJDDFERR@ AXL-BARB0VIKARA-105659983573-UPI	0000105659983573	31/05/25	230.00	237,725.76

HDFC BANK LIMITED

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State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0.00
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Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2025

To : 30/06/2025

Statement of account

31/05/25	UPI-VENKATESH TOLKATTA-BAJAPAY.6879729. C2W5IE5R@INDUS-INDB0MERCHA-105697481047- UPI	0000105697481047	31/05/25	20.00		237,705.76
01/06/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-105745436627-UPI	0000105745436627	01/06/25	300.00		237,405.76
01/06/25	UPI-MD SAMIRUDDIN CHOUDH-PAYTMQR66PDF0@P TYS-YESB0PTMUPI-105764635274-UPI	0000105764635274	01/06/25	300.00		237,105.76
01/06/25	UPI-MUDRAGADA SRINIVAS-MUDRAGADA9959625 0051@YBL-KKKBK0007466-105765214848-UPI	0000105765214848	01/06/25	198.00		236,907.76
02/06/25	UPI-PULIPAKA RUDRA KASYA-PULIPAKARUDRAKA SYAP1997@YBL-HDFC0000545-062753403635-PA YMENT FROM PHONE	0000062753403635	02/06/25		5,817.00	242,724.76
02/06/25	UPI-JATAVATH SRIRAM-SRIRAM9390@IBL-UBIN0 802409-105774864522-UPI	0000105774864522	02/06/25	208.00		242,516.76
02/06/25	IB BILLPAY DR-HDFC4W-652972XXXXXX2661	MB02134706625T26	02/06/25	5,000.00		237,516.76
03/06/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-515464530861-UPI	0000515464530861	04/06/25		4,600.00	242,116.76
03/06/25	UPI-SANDEEP MALLA V H-MALLA.SANDEEP2008- 2@OKICICI-CNRB0000033-105885711046-UPI	0000105885711046	04/06/25	4,600.00		237,516.76
04/06/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKS BI-KKKBK0007467-515591386415-UPI	0000515591386415	04/06/25		75,000.00	312,516.76
04/06/25	UPI-JUTHU GAY KUMAR-8179607015@UPI-UTIB0 004474-105896023426-UPI	0000105896023426	04/06/25	5,300.00		307,216.76
04/06/25	UPI-MALLA SHOBHA	0000515591551250	04/06/25		20,000.00	327,216.76

HDFC BANK LIMITED

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406 THE MARVEL BHAGYA LAKSHMI NAGAR
SUDHARASHAN NAGAR
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HYDERABAD 500019
TELANGANA INDIA

JOINT HOLDERS :

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PLOT NO. 28, 29 AND 30, SILICON
VALLEY LAYOUT, IMAGE GARDEN ROAD,
City : HYDERABAD 500081
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : Santoshmalla221989@gmail.com
Cust ID : 68462618
Account No : 50100154236544 VIRTUAL IMPERIA
A/C Open Date : 28/05/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2025

To : 30/06/2025

Statement of account

	KUMARI-SHOBHAMALLA8@OKS BI-KKBBK0007467-515591551250-UPI				
04/06/25	UPI-ABHINAV ERRAPALLY-9000880088@PTAXIS- AIRP0000001-515560700735-SENT USING PAYT M U	0000515560700735	04/06/25	800.00	328,016.76
05/06/25	ACH D- NSECLEARINGLIMITED-3227786599	0000008211001156	05/06/25	5,000.00	323,016.76
05/06/25	UPI-MALLA VENKATA HANUMA-SANTOSH.MVHS-2@ OKHDFCBANK-FDRL0005555-105945661345-UPI	0000105945661345	05/06/25	8,000.00	315,016.76
05/06/25	UPI-ARIFA BEGUM-PAYTMQR6EFEUQ@PTYS-YESB0 PTMUPI-105954381470-UPI	0000105954381470	05/06/25	16.00	315,000.76
05/06/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKS BI-KKBBK0007467-515656738049-UPI	0000515656738049	05/06/25	35,000.00	350,000.76
05/06/25	ACH D- RAZORPAYSOFTWAREPRIV-ADITYABIRLQD	0000009222677413	05/06/25	10,883.00	339,117.76
05/06/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-552285423936-UPI	0000552285423936	05/06/25	300.00	339,417.76
05/06/25	UPI-QUADRILLION FINANCE -QUADRILLIONFINA 920999.RZP@ICICI-ICIC0DC0099-51565036262 8-PAY VIA RAZORPAY	0000515650362628	05/06/25	10,241.71	329,176.05
05/06/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-552279842859-UPI	0000552279842859	05/06/25	2,200.00	331,376.05
05/06/25	IB BILLPAY DR-HDFC4W-652972XXXXXX2661	MB05233457665ET8	06/06/25	2,200.00	329,176.05
06/06/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKS BI-KKBBK0007467-515724209830-UPI	0000515724209830	06/06/25	30,000.00	359,176.05
06/06/25	UPI-MALLA SHOBHA	0000515724270575	06/06/25	10,000.00	369,176.05

HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0003739 MICR : 500240060
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From : 01/04/2025

To : 30/06/2025

Statement of account

	KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-515724270575-UPI				
06/06/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-552335986610-UPI	0000552335986610	06/06/25	450.00	369,626.05
08/06/25	UPI-M S S RAVI BABU-RAVIMALLA09@OKAXIS- SBIN0015916-106123995369-UPI	0000106123995369	08/06/25	8,000.00	361,626.05
08/06/25	QEC6ZIL2EXNX1Z/RAZPDSPFINANCEPRIVAT	0002515986480858	08/06/25	67,000.00	294,626.05
11/06/25	UPI-HARIHARAN SRINIVASAN-9880729379-7@YB L-UBIN0552275-940888420455-PAYMENT FROM PHONE	0000940888420455	11/06/25	450.00	295,076.05
16/06/25	UPI-TELANGANA STATE ROAD-TELANGANASTATER 642064.RZP@RXAIRTEL-AIRP0000011-10653930 4642-PAYMENTTOTELANGANA	0000106539304642	16/06/25	800.00	294,276.05
16/06/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-106580775168-UPI	0000106580775168	16/06/25	300.00	293,976.05
18/06/25	UPI-ANUKA PADMAVATHI-SUMAN.8805@OKICICI- ICIC0007362-553523344203-UPI	0000553523344203	18/06/25	250.00	294,226.05
19/06/25	UPI-ONECARD-ONECARD FDB@YESPAY-YESB0YESUP I-553656441809-IN APP	0000553656441809	19/06/25	371.61	293,854.44
20/06/25	IMPS-517112696599-SATYA SRINIVASA RAVI B ABU MALL-SBIN-XXXXXXX0413-TRANSFER TO FA MILY OR FRIENDS	0000517112696599	20/06/25	10.00	293,864.44
20/06/25	IMPS-517112699873-SATYA SRINIVASA RAVI B ABU MALL-SBIN-XXXXXXX0413-TRANSFER TO FA MILY OR FRIENDS	0000517112699873	20/06/25	200,000.00	493,864.44
21/06/25	UPI-MALLA-PUREBORN@ICICI-ICIC0000000-517	0000517229196722	21/06/25	5,664.00	499,528.44

HDFC BANK LIMITED

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From : 01/04/2025

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Statement of account

	229196722-UPI PAY				
21/06/25	UPI-NISHITA PACKAGES PRI-9246555191@YBL- KKBK0007457-824216898850-PAYMENT FROM PH ONE	0000824216898850	21/06/25	5,664.00	493,864.44
23/06/25	UPI-MALLA-PUREBORN@ICICI-ICIC0000000-517 437586889-UPI PAY	0000517437586889	23/06/25	8,000.00	501,864.44
23/06/25	UPI-KATTA SUNITHA-Q464941270@YBL-YESB0YB LUPI-106921103541-UPI	0000106921103541	23/06/25	20.00	501,844.44
25/06/25	CHQ PAID-MICR CTS-RK-ADAPA ASHOK KUMAR	0000000000000009	25/06/25	500,000.00	1,844.44
25/06/25	UPI-MD IMTIYAZ ALAM-PAYTMQR66PBSZ@PTYS-Y ESB0PTMUPI-107017860563-UPI	0000107017860563	25/06/25	31.00	1,813.44
25/06/25	UPI-MAREPALLY DEVENDAR-PAYTMQR6F0E5E@PTY S-YESB0PTMUPI-107019952842-UPI	0000107019952842	25/06/25	31.00	1,782.44
26/06/25	UPI-MR SYED YAADUL-BHARATPE90727942121 @YESBANKLTD-YESB0YESUPI-107079359232-UPI	0000107079359232	26/06/25	10.00	1,772.44
26/06/25	UPI-MAREPALLY DEVENDAR-PAYTMQR6F0E5E@PTY S-YESB0PTMUPI-107083952010-UPI	0000107083952010	26/06/25	300.00	1,472.44
26/06/25	UPI-INDIS PHARMACY-PAYTM.S1AJMJV@PTY-YES B0MCHUPI-107093466765-UPI	0000107093466765	26/06/25	32.00	1,440.44
27/06/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-554444738782-UPI	0000554444738782	27/06/25	780.00	2,220.44
28/06/25	UPI-MOHAMMED SAMEER-Q739954992@YBL-YESB0 YBLUPI-107190793226-UPI	0000107190793226	28/06/25	31.00	2,189.44
29/06/25	UPI-SWIGGY	0000107244461282	29/06/25	525.00	1,664.44

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From : 01/04/2025

To : 30/06/2025

Statement of account

	LIMITED-SWIGGYDINEOUT1ONLINE. GPAY@OKPAYAXIS-UTIB0000553-107244461282- UPI					
30/06/25	NEFT CR-IDFB0010204-MAGNATEPOINT TECHNOL OGIES PRIVATE L-VENKATA HANUMA SANTOSH M ALLA-IDFBN52025063081697347	IDFBN52025063081 697347	30/06/25		106,250.00	107,914.44
30/06/25	UPI-VASANTHI KANCHANA-VASANTHIKANCHANAA @OKSBI-SBIN0002715-107274005289-UPI	0000107274005289	30/06/25	6,000.00		101,914.44
30/06/25	UPI-ARIFA BEGUM-PAYTMQR68UXW8@PTYS-YESB0 PTMUPI-107280931880-UPI	0000107280931880	30/06/25	31.00		101,883.44
01/07/25	INTEREST PAID TILL 30-JUN-2025	0000000000000000	30/06/25		903.00	102,786.44

STATEMENT SUMMARY :-

Opening Balance
242,853.67

Dr Count
184

Cr Count
70

Debits
1,253,643.23

Credits
1,113,576.00

Closing Bal
102,786.44

Generated On: 07-Jul-2025 12:31

Generated By: 68462618

Requesting Branch Code: NET

This is a computer generated statement and does
not require signature.

HDFC BANK LIMITED

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