



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

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)

Nomination : Registered

From : 01/04/2025

Statement of account

To : 30/06/2025

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/25	BHDFU4F0H84OGQ/BILDKHDFCCARD	0000259180488742	01/04/25	140,000.00		102,853.67
01/04/25	UPI-SANDEEP VENKATA HANU-MALLA.SANDEEP20 08@OKICICI-ICIC0001183-102435716770-UPI	0000102435716770	01/04/25	10,000.00		92,853.67
02/04/25	UPI-AMAZON PAY-AMAZONPAYBALANCELOAD@APL- UTIB0000100-509267492064-REQUEST FROM AM AZO	0000509267492064	02/04/25	237.00		92,616.67
02/04/25	UPI-MSSKANDA ENTERPRISES-9603113359.EAZY PAY@ICICI-ICIC0DC0099-545888458434-UPI	0000545888458434	02/04/25	5,000.00		87,616.67
02/04/25	UPI-MALLA VENKATA HANUMA-MALLASANTOSH@FI FEDERAL-FDRL0005555-509225967461-UPI	0000509225967461	02/04/25		5,000.00	92,616.67
02/04/25	UPI-BALAJI PURSHOTHAM-9000008118@OKBIZAX IS-UTIB0000553-102465208758-UPI	0000102465208758	02/04/25	35,500.00		57,116.67
02/04/25	UPI-MALLA-PUREBORN@ICICI-ICIC000000-509 228477099-UPI PAY	0000509228477099	02/04/25		35,550.00	92,666.67
02/04/25	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC IC0DC0099-509292937611-UPIINTENT	0000509292937611	02/04/25	430.75		92,235.92
03/04/25	UPI-IDFC FIRST BANK-IDFCFIRSTBANK594248. RZP@RXAIRTEL-AIRP000011-167265901451-ID FCFIRSTBANK65309	0000167265901451	03/04/25	17,235.00		75,000.92
03/04/25	UPI-MALLA-PUREBORN@ICICI-ICIC000000-509 335318287-UPI PAY	0000509335318287	03/04/25		14,000.00	89,000.92
03/04/25	UPI-RAJU MUMMIDIVARAPU-8374830856RAJU@I BL-SBIN0014570-102533224292-UPI	0000102533224292	03/04/25	14,000.00		75,000.92
03/04/25	UPI-OTT	0000545904270949	03/04/25	149.00		74,851.92

HDFC BANK LIMITED

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State account branch GSTN: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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04/04/25	PLAY-PAYTM-80954864@PTYBL-YESB0P TMUPI-545904270949-OIDHTOTTMANDATE174 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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	RED-7799080709@YBL- DBSS0IN0811-374710683610-PAYMENT FROM PH ONE 07/04/25 UPI-POLAMURI YASHWANTH-8341906999@AXL-UT IB0000687-482900530728-PAYMENT FROM PHON E 08/04/25 UPI-BOMMAREDDY SANJAYRE-9963091239@YBL- SBIN0004275-686726050892-PAYMENT FROM PH ONE 08/04/25 UPI-RAMA VENKATA BRAHMA -SAISARAN.PAGE@Y BL-SBIN0011664-352972777432-PAYMENT FROM PHONE 08/04/25 UPI-MALLA VENKATA HANUMA-MALLASANTOSH@FI FEDERAL-FDRL0005555-509840962410-UPI 08/04/25 UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-509893551951-UPI 08/04/25 UPI-MALLA-PUREBORN@ICICI-ICIC0000000-102 830942312-UPI 08/04/25 UPI-MADDULA YOGESWAR RE-MADDULA.0709@WA AXIS-SBIN0001173-509864586270-NA 09/04/25 BHDFV8G0HT20Z9/BILDKAMERICANEXPRES 09/04/25 UPI-NISHITA PACKAGES PRI-9246555191@YBL- KKBK0007457-178796324955-PAYMENT FROM PH ONE 09/04/25 UPI-MADDULA YOGESWAR RE-MADDULA.0709@WA	0000482900530728	07/04/25		200.00	57,314.92
		0000686726050892	08/04/25		2,760.00	60,074.92
		0000352972777432	08/04/25	10,000.00		50,074.92
		0000509840962410	08/04/25		12,000.00	62,074.92
		0000509893551951	08/04/25		3,800.00	65,874.92
		0000102830942312	08/04/25	4,300.00		61,574.92
		0000509864586270	08/04/25	100.00		61,474.92
		0000259981301765	09/04/25	29,388.85		32,086.07
		0000178796324955	09/04/25	3,852.00		28,234.07
		0000509969710188	09/04/25	100.00		28,134.07

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10/04/25	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-SHOBHAMBALLA8@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

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13/04/25	T FROM PHONE 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-ONECARDFDB@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-BAJAJPAY.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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18/04/25	KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-510827161681-UPI UPI-KATTA VINAYA KUMAR-9963970829-5@AXL- FINO0000001-757233899230-PAYMENT FROM PH ONE	0000757233899230	18/04/25	10.00		13,595.76
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-BAJAJPAY.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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22/04/25	SAMEER-BAJAJPAY.6879729.063 12712@INDUS-INDB0MERCHA-103583113766-UPI UPI-SHAIK SAMEER AHMED-PAYTMQR62P36Y@PTY S-YESB0PTMUPI-103596537763-UPI	0000103596537763	22/04/25	300.00		2,953.76
22/04/25	UPI-SWIGGY LIMITED-SWIGGYDINEOUT1ONLINE. GPAY@OKPAYAXIS-UTIB0000553-103601979629-UPI	0000103601979629	22/04/25	542.00		2,411.76
23/04/25	UPI-KANUMURI SURYA KRISH-SURYAV068@OKICI CI-RATN0000000-511357557351-UPI	0000511357557351	23/04/25		4,000.00	6,411.76
23/04/25	UPI-MALLA SHOBHA KUMARI-SHOHAMALLA8@OKS BI-KKBK0007467-511359334057-UPI	0000511359334057	23/04/25		50,000.00	56,411.76
23/04/25	UPI-MANCHOJI RAJASHEKAR-RAJESHCHARY33@I BL-SBIN0020147-103646089314-UPI	0000103646089314	23/04/25	1,800.00		54,611.76
23/04/25	UPI-BANOTH RAMSINGH-BHARATPE.9B0L0A0C0L6 28809@UNITYPE-UNBA000BHPE-103647138356-P AY TO BHARATPE ME	0000103647138356	23/04/25	20.00		54,591.76
23/04/25	UPI-SYED MOHAMMED ALI-PAYTMQR6ASVW6@PTYS -YESB0PTMUPI-103647692925-UPI	0000103647692925	23/04/25	390.00		54,201.76
23/04/25	UPI-SWIGGY LIMITED-SWIGGYDINEOUT1ONLINE. GPAY@OKPAYAXIS-UTIB0000553-103654955543-UPI	0000103654955543	23/04/25	961.00		53,240.76
23/04/25	UPI-K SAI RAM CHARY-SAIRAMCHARY11-1@OKHD FCBANK-HDFC0000521-103655927200-UPI	0000103655927200	23/04/25	3,000.00		50,240.76

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN: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 :

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)

Nomination : Registered

From : 01/04/2025

To : 30/06/2025

Statement of account

23/04/25	UPI-MARICHI HOTELS AND R-Q16083807@YBL-Y ESB0YBLUPI-103674313781-UPI	0000103674313781	23/04/25	4,963.00		45,277.76
23/04/25	UPI-SRI SAI TEJA INDUSTR-SAISARAN.PAGE1@ YBL-CNRB0000033-457267655097-PAYMENT FRO M PHONE	0000457267655097	23/04/25		2,250.00	47,527.76
24/04/25	UPI-AMAZON PAY-AMZNLP-A TXJDIR4EUR@RAPL-R ATN000RAPL-103705910651-YOU ARE PAYING F OR	0000103705910651	24/04/25	34.00		47,493.76
25/04/25	UPI-SWIGGY LIMITED-SWIGGYGENIE@AXB-UTIB0 000100-103744758816-UPI	0000103744758816	25/04/25	54.00		47,439.76
25/04/25	UPI-SWIGGY LIMITED-SWIGGYGENIE1ONLINE.GP AY@OKPAYAXIS-UTIB0000553-103745505255-UP I	0000103745505255	25/04/25	54.00		47,385.76
25/04/25	UPI-KHETHAVATH KAMLI BAI-9398850446@AXL- IPOS0000001-103750347730-UPI	0000103750347730	25/04/25	227.00		47,158.76
25/04/25	UPI-K SAI RAM CHARY-SAIRAMCHARY11-1@OKHD FCBANK-HDFC0000521-103760419735-UPI	0000103760419735	25/04/25	35,500.00		11,658.76
25/04/25	UPI-ANUKA PADMAVATHI-SUMAN.8805@OKCICI- ICIC0007362-511545709832-UPI	0000511545709832	25/04/25		1,800.00	13,458.76
25/04/25	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-192255620163-PAYMENT FROM PHONE	0000192255620163	25/04/25	54.00		13,404.76
26/04/25	UPI-GANGADARA NAGALAXMI-PAYTM.S1EG5BU@PT Y-YESB0MCHUPI-103811809238-UPI	0000103811809238	26/04/25	301.00		13,103.76
26/04/25	UPI-NAIM AHAMAD-NAYEEMANSARI33049@OKSBI-	0000103814242317	26/04/25	216.00		12,887.76

HDFC BANK LIMITED

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State account branch GSTN:36AAACH2702H1Z1

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HYDERABAD 500019
TELANGANA INDIA
JOINT HOLDERS :

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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)

Nomination : Registered

From : 01/04/2025

Statement of account

26/04/25	AIRP0000001-103814242317-UPI UPI-K SAI RAM CHARY-SAIRAMCHARY11-1@OKHD FCBANK-HDFC0000521-103815170184-UPI	0000103815170184	26/04/25	2,000.00		10,887.76
26/04/25	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100 -906538071284-PAY20FOR20INTENT	0000906538071284	26/04/25	194.00		10,693.76
26/04/25	UPI-T SURYA VENKATA LAKS-PAYTMQR19F9GV2O KF@PAYTM-YESB0PTMUPI-103835393624-UPI	0000103835393624	26/04/25	17.00		10,676.76
27/04/25	UPI-IDFC FIRST BANK-IDFCFIRSTBANK594248. RZP@RXAIRTEL-AIRP000011-900924007800-ID FCFIRSTBANK65309	0000900924007800	27/04/25	1,400.00		9,276.76
27/04/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8-1@O KICICI-KKBK0007467-548380834161-UPI	0000548380834161	27/04/25		1,300.00	10,576.76
28/04/25	UPI-ARIFA BEGUM-PAYTMQR68UXW8@PTYS-YESB0 PTMUPI-103904029390-UPI	0000103904029390	28/04/25	16.00		10,560.76
28/04/25	UPI-MAREPALLY DEVENDAR-PAYTMQR6B9BWG@PTY S-YESB0PTMUPI-103905789370-UPI	0000103905789370	28/04/25	31.00		10,529.76
28/04/25	UPI-SKANDA ENTERPRISES-311935003698393@C NRB-CNRB0006026-103908656611-PAY TO MERC HANT	0000103908656611	28/04/25	3,000.00		7,529.76
28/04/25	UPI-SKANDA ENTERPRISES-311935003698393@C NRB-CNRB0006026-103908691155-UPI	0000103908691155	28/04/25	3,000.00		4,529.76
28/04/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-511874249766-UPI	0000511874249766	28/04/25		2,900.00	7,429.76
28/04/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1	0000103916927313	28/04/25	150.00		7,279.76

HDFC BANK LIMITED

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State account branch GSTN:36AAACH2702H1Z1

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TELANGANA INDIA
JOINT HOLDERS :

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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)

Nomination : Registered

From : 01/04/2025

Statement of account

28/04/25	@OKICICI-FDRL0001843-103916927313-UPI 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-RATN000000-548597151563-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-RATN000000-548644350968-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 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 :

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)

Nomination : Registered

From : 01/04/2025

Statement of account

To : 30/06/2025

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-ICIC0000000-104 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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OD Limit : 0.00
Currency : INR
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Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

Nomination : Registered

From : 01/04/2025

Statement of account

01/05/25	N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-548677394712-UPI 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@OKAXIS-KKBK0007467-512180496047-UPI	0000512180496047	01/05/25		5,000.00	35,086.76
01/05/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKSBI 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@OKSBI-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-REPAYMENTSNESFB@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-ICI C0DC0099-859760120865-PAYMENT FROM PHONE	0000859760120865	02/05/25	663.00		9,374.05
02/05/25	UPI-MAHEEN ANJUN-SR1532050-2@OKSBI-SBIN 0020292-104153684720-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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Nomination : Registered

From : 01/04/2025

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-FDRLL0001843-512329809674-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@OKBIZAXI 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

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State account branch GSTN: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 :

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)

Nomination : Registered

From : 01/04/2025

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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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)

Nomination : Registered

From : 01/04/2025

Statement of account

09/05/25	BL-SBIN0011664-228911335035-PAYMENT FROM PHONE UPI-MD NAYUM-PAYTMQR6G5W6W@PTY-S-YESB0PTM UPI-104521313459-UPI	0000104521313459	09/05/25	31.00		6,481.05
09/05/25	UPI-MAREPALLY DEVENDAR-PAYTMQR6B9BWG@PTY S-YESB0PTMUPI-104523166085-UPI	0000104523166085	09/05/25	16.00		6,465.05
10/05/25	UPI-MOHD FAIYAZ-Q771889581@YBL-YESB0YBLU PI-104586206737-UPI	0000104586206737	10/05/25	31.00		6,434.05
10/05/25	UPI-MONDITHOKA KUMARI-PAYTMQR6B1PBS@PTY-S-YESB0PTM -YESB0PTMUPI-104588786730-UPI	0000104588786730	10/05/25	16.00		6,418.05
10/05/25	UPI-SANDEEP MALLA V H-MALLA.SANDEEP2008- 2@OKICICI-CNRB0000033-513079799626-UPI	0000513079799626	11/05/25		5,000.00	11,418.05
11/05/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRL0001843-513107298385-UPI	0000513107298385	11/05/25		880.00	12,298.05
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 SAMEER-BAJAJPAY.6879729.063 12712@INDUS-INDB0MERCHA-104652642882-UPI	0000104652642882	11/05/25	32.00		299.05
11/05/25	UPI-MALLA-PUREBORN@ICICI-ICIC000000-513 124122800-UPI PAY	0000513124122800	11/05/25		8,090.00	8,389.05
11/05/25	UPI-AMERICAN EXPRESS CR-BILLDESKPG.AMEX CC@HDFCBANK-HDFC0MERUPI-104665844989-PAY	0000104665844989	11/05/25	8,090.00		299.05
13/05/25	UPI-GANGADARA NAGALAXMI-PAYTM.S1EG5BU@PT	0000104761946636	13/05/25	30.00		269.05

HDFC BANK LIMITED

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State account branch GSTN:36AAACH2702H1Z1

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TELANGANA INDIA
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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)

Nomination : Registered

From : 01/04/2025

Statement of account

15/05/25	Y-YESB0MCHUPI-104761946636-UPI UPI-MALLA SHOBHA KUMARI-SHOHAMALLA8@OKS BI-KKBK0007467-513584073824-UPI	0000513584073824	15/05/25		75,000.00		75,269.05
16/05/25	UPI-MALLA SHOBHA KUMARI-SHOHAMALLA8@OKS BI-KKBK0007467-513652426130-UPI	0000513652426130	16/05/25		1,770.00		77,039.05
16/05/25	UPI-MALLA SHOBHA KUMARI-SHOHAMALLA8@OKS BI-KKBK0007467-513652507281-UPI	0000513652507281	16/05/25		75,000.00		152,039.05
16/05/25	UPI-PHONEPE-PHONEPEWALLETTOPUP@YBL-YESB0 YBLUPI-752614169753-PAYMENT FROM PHONE	0000752614169753	16/05/25	500.00			151,539.05
17/05/25	UPI-ICCLGROWW-GROWW-BSE.GROWWPAY@HDFCBAN K-HDFC0MERUPI-104984736570-PAYMENT REQUE ST FO	0000104984736570	17/05/25	1,000.00			150,539.05
19/05/25	UPI-MALLA SHOBHA KUMARI-SHOHAMALLA8@OKS BI-KKBK0007467-513986514425-UPI	0000513986514425	19/05/25		2,000.00		152,539.05
19/05/25	UPI-ONECARD-FEDERALONECREDI356338.RZP@RX AIRTEL-AIRP000011-124482648346-PAYMENT FROM PHONE	0000124482648346	19/05/25	372.47			152,166.58
19/05/25	UPI-MAREPALLY DEVENDAR-PAYTMQR6F0E5E@PTY S-YESB0PTMUPI-105069165571-UPI	0000105069165571	19/05/25	31.00			152,135.58
19/05/25	UPI-GANGADARA NAGALAXMI-PAYTM.S1EG5BU@PT Y-YESB0MCHUPI-105078909555-UPI	0000105078909555	19/05/25	30.00			152,105.58
20/05/25	UPI-RAKESH KUMAR-PAYTMQR66P0ZZ@PTYS-YESB OPTMUPI-105104426936-UPI	0000105104426936	20/05/25	45.00			152,060.58
20/05/25	UPI-ALL SABA	0000105116688342	20/05/25	20.00			152,040.58

HDFC BANK LIMITED

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SERILINGAMPALLY,RANGA REDDY
HYDERABAD 500019
TELANGANA INDIA
JOINT HOLDERS :

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)

Nomination : Registered

From : 01/04/2025

Statement of account

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

HDFC BANK LIMITED

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Phone no. : 18002600/18001600
OD Limit : 0.00
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Nomination : Registered

From : 01/04/2025

Statement of account

28/05/25	KAREEM-BHARATPE.9J0N0G0T0 D611022@UNI TYPE-UNBA000BHPE-105540264148 -PAY TO BHARATPE ME 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	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 JANGAIH-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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Cust ID : 68462618
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A/C Open Date : 28/05/2016
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Branch Code : 3739
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Nomination : Registered

From : 01/04/2025

Statement of account

To : 30/06/2025

31/05/25	UPI-VENKATESH TOLKATTA-BAJAJPAY.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-YESB0PTMUI-105764635274-UPI	0000105764635274	01/06/25	300.00		237,105.76
01/06/25	UPI-MUDRAGADA SRINIVAS-MUDRAGADA9959625 0051@YBL-KKBK0007466-105765214848-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-SHOBHAMBALLA8@OKS BI-KKBK0007467-515591386415-UPI	0000515591386415	04/06/25		75,000.00	312,516.76
04/06/25	UPI-JUTHU GAY KUMAR-8179607015@UPI-UTIBO 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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State account branch GSTN: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 :

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)

Nomination : Registered

From : 01/04/2025

Statement of account

04/06/25	KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-515591551250-UPI UPI-ABHINAV ERRAPALLY-9000880088@PTAXIS-AIRP000001-515560700735-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-PAYTMQR6FEUQ@PTYs-YESB0 PTMUPI-105954381470-UPI	0000105954381470	05/06/25	16.00		315,000.76
05/06/25	UPI-MALLA SHOBHA KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-515656738049-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-KKBK0007467-515724209830-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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Email : Santoshmalla221989@gmail.com
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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)

Nomination : Registered

From : 01/04/2025

Statement of account

06/06/25	KUMARI-SHOBHAMALLA8@OKS BI-KKBK0007467-515724270575-UPI 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-ONECARDFDB@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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Account Status : Regular
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Branch Code : 3739
Account Type : SAVINGS A/C - RESIDENT(100)

Nomination : Registered

From : 01/04/2025

Statement of account

21/06/25	229196722-UPI PAY 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-ICIC000000-517 437586889-UPI PAY	0000517437586889	23/06/25		8,000.00	501,864.44
23/06/25	UPI-KATTA SUNITHA-Q464941270@YBL-YESB0YB LUPU-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 BOMCHUPI-107093466765-UPI	0000107093466765	26/06/25	32.00		1,440.44
27/06/25	UPI-KIRANKUMAR K V K N-KVKIRANKUMAR.24-1 @OKICICI-FDRLL0001843-554444738782-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

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

	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	30/06/25			106,250.00	107,914.44
30/06/25	UPI-VASANTHI KANCHANA-VASANTHIKANCHANAA @OKSBI-SBIN0002715-107274005289-UPI	697347		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	Dr Count	Cr Count	Debits	Credits	Closing Bal
242,853.67	184	70	1,253,643.23	1,113,576.00	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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