



Account Name : Mr. KUMBUM SHEKER
 Address : 2-39/C
 KANDUKUR (V)
 DINDI NALGONDA-508258
 NALGONDA
 Date : 25 Jan 2020
 Account Number : 00000031612136222
 Account Description : SBNCHQ-GEN-PUB-IND-RURAL-INR
 Branch : CHERUKUPALLI
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 3.25
 MOD Balance : 0.00
 CIF No. : 85966291307
 IFS Code : SBIN0008809
 MICR Code : 508002523
 Nomination Registered : Yes
 Balance as on 1 Jul 2019 : 23,563.90

Account Statement from 1 Jul 2019 to 30 Sep 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jul 2019	1 Jul 2019	BY TRANSFER-INB IMPS918203799745/00000000 00/XX3032/to KUMBUM-	MAC00029960350 5 MAC00029960350 5		1,47,000.00	1,70,563.90
1 Jul 2019	1 Jul 2019	TO TRANSFER- P19643588783Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708339464	3,147.00		1,67,416.90
3 Jul 2019	3 Jul 2019	TO TRANSFER- P19645830980Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852207314	2,152.00		1,65,264.90
3 Jul 2019	3 Jul 2019	TO TRANSFER-INB Freecharge.in FREECHARGE Payments-	QSBI77176202911 GAGMUMTL8 TRANSFER TO	35.00		1,65,229.90
4 Jul 2019	4 Jul 2019	TO TRANSFER-INB National Securities Depos NAT_SEC Payments-	QSBI77191321361 GAGMWKHP7 TRANSFER TO	106.90		1,65,123.00
5 Jul 2019	5 Jul 2019	TO TRANSFER- UPI/DR/918619177115/ALUGU LA /SBIN/mattareddy/Tv bi-	TRANSFER TO 5099649162095	280.00		1,64,843.00
5 Jul 2019	5 Jul 2019	BY TRANSFER- UPI/CR/918619693887/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898977162094		17.00	1,64,860.00
7 Jul 2019	7 Jul 2019	TO TRANSFER- UPI/DR/918834987864/Paytm/ PYTM/paypre-uti/Oid86814-	TRANSFER TO 5098075162092	191.00		1,64,669.00
7 Jul 2019	7 Jul 2019	TO TRANSFER-INB Freecharge.in FREECHARGE Payments-	QSBI77310574751 GAGNOEDE1 TRANSFER TO	199.00		1,64,470.00
7 Jul 2019	7 Jul 2019	TO TRANSFER- UPI/DR/918854945959/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 4898757162094	198.00		1,64,272.00
8 Jul 2019	8 Jul 2019	TO TRANSFER- UPI/DR/918909123757/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097502162097	50,000.00		1,14,272.00
8 Jul 2019	8 Jul 2019	TO TRANSFER-INB MBS dep-	UT51225247 TRANSFER TO 62239899866	1,000.00		1,13,272.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Jul 2019	9 Jul 2019	BY TRANSFER-NEFT*HDFC0000240*N190190871379794*ZERODHA BROKING-	TRANSFER FROM 3199420044306		8,400.00	1,21,672.00
9 Jul 2019	9 Jul 2019	BY TRANSFER-INB MBS crop loan-	UT51294719 TRANSFER FROM 62245332606		11,000.00	1,32,672.00
10 Jul 2019	10 Jul 2019	TO TRANSFER-UPI/DR/919107897740/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097688162094	10,000.00		1,22,672.00
10 Jul 2019	10 Jul 2019	BY TRANSFER-NEFT*HDFC0000240*N191190872512514*ZERODHA BROKING-	TRANSFER FROM 3199413044306		65,000.00	1,87,672.00
10 Jul 2019	10 Jul 2019	TO TRANSFER-INB FYERS SECURITIES-	300048783104IG AGOCXSX2 TRANSFER TO 4	6,000.00		1,81,672.00
10 Jul 2019	10 Jul 2019	TO TRANSFER-UPI/DR/919109265937/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097692162098	8,000.00		1,73,672.00
10 Jul 2019	10 Jul 2019	TO TRANSFER-UPI/DR/919109353768/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097704162098	8,000.00		1,65,672.00
10 Jul 2019	10 Jul 2019	TO TRANSFER-UPI/DR/919109382370/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097688162094	3,000.00		1,62,672.00
10 Jul 2019	10 Jul 2019	TO TRANSFER-UPI/DR/919109396119/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097704162098	3,000.00		1,59,672.00
10 Jul 2019	10 Jul 2019	TO TRANSFER-UPI/DR/919117541532/Camden T/HDFC/zestmoney./ZestM-	TRANSFER TO 5097694162096	19,794.00		1,39,878.00
10 Jul 2019	10 Jul 2019	TO TRANSFER-UPI/DR/919117632170/Camden T/HDFC/zestmoney./ZestM-	TRANSFER TO 5097696162094	22,030.00		1,17,848.00
11 Jul 2019	11 Jul 2019	BY TRANSFER-NEFT*HDFC0000240*N192190873778375*FYERS SECURITIES-	TRANSFER FROM 3199424044303		5,988.20	1,23,836.20
11 Jul 2019	11 Jul 2019	TO TRANSFER-UPI/DR/919209222538/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097790162095	20,000.00		1,03,836.20
11 Jul 2019	11 Jul 2019	TO TRANSFER-UPI/DR/919211175590/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097786162092	10,000.00		93,836.20
11 Jul 2019	11 Jul 2019	BY TRANSFER-NEFT*CITI0100000*CITIN19001028198*PAYSWIFF SOLUTIONS-	TRANSFER FROM 3199681044308		39.06	93,875.26
11 Jul 2019	11 Jul 2019	BY TRANSFER-NEFT*YESB0000001*N192190260164755*CAMDEN TOWN TECH-	TRANSFER FROM 3199683044306		294.00	94,169.26
11 Jul 2019	11 Jul 2019	TO TRANSFER-INB Bajaj Allianz General Ins TECH_BAJAJGI Payment-	848289013IGAGO KWGX2 TRANSFER TO 4599	909.00		93,260.26
11 Jul 2019	11 Jul 2019	TO TRANSFER-UPI/DR/919217643429/Camden T/HDFC/zestmoney./ZestM-	TRANSFER TO 5097791162095	15,800.00		77,460.26
11 Jul 2019	11 Jul 2019	TO TRANSFER-UPI/DR/919272351477/PAYSWIFF/YESB/PAYSWIFF@y/Payment-	TRANSFER TO 5097785162093	100.00		77,360.26
12 Jul 2019	12 Jul 2019	TO TRANSFER-UPI/DR/919308007346/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097876162090	38,000.00		39,360.26
12 Jul 2019	12 Jul 2019	TO TRANSFER-P19652032625Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852206569	1,693.00		37,667.26

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Jul 2019	13 Jul 2019	TO TRANSFER-INB IMPS/P2A/919409844411/XXX XXXX000HDFC-	UA0183156172M OABSDEHS2 TRANSFER TO 4	3,000.00		34,667.26
15 Jul 2019	15 Jul 2019	BY TRANSFER- NEFT*CITI0100000*CITIN1900 2610240*PAYSWIFF Solutio -	TRANSFER FROM 3199415044304		98.35	34,765.61
16 Jul 2019	16 Jul 2019	BY TRANSFER-INB IMPS919622726639/77777777 77/XX6986/UPSTOX FUN-	MAC00030755837 2 MAC00030755837 2		1.00	34,766.61
16 Jul 2019	16 Jul 2019	TO TRANSFER-INB FYERS SECURITIES-	300049541834IG AGPFYAX3 TRANSFER TO 4	6,000.00		28,766.61
16 Jul 2019	16 Jul 2019	TO TRANSFER-INB HOME CREDIT INDIA FINANCE-	8759681365IGAG PGRQU4 TRANSFER TO 459	7,571.00		21,195.61
16 Jul 2019	16 Jul 2019	TO TRANSFER- P19653346150Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708338325	2,745.00		18,450.61
16 Jul 2019	16 Jul 2019	TO TRANSFER- UPI/DR/919714336735/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097608162098	10,000.00		8,450.61
16 Jul 2019	16 Jul 2019	BY TRANSFER- UPI/CR/919760463277/ATTEL LI /SBIN/7036104904/Payme-	TRANSFER FROM 4899333162090		380.00	8,830.61
16 Jul 2019	16 Jul 2019	TO TRANSFER- UPI/DR/919718195209/Razorp ay/HDFC/razorpaypg/Alice-	TRANSFER TO 5097594162099	500.00		8,330.61
17 Jul 2019	17 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N198190 877861605*FYERS SECURITIES-	TRANSFER FROM 3199423044304		5,988.20	14,318.81
17 Jul 2019	17 Jul 2019	TO TRANSFER- UPI/DR/919808977327/Upstox/ HDFC/upstoxsec@/354992-	TRANSFER TO 5097701162091	6,000.00		8,318.81
17 Jul 2019	17 Jul 2019	BY TRANSFER- UPI/CR/919808545864/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899347162094		11.00	8,329.81
18 Jul 2019	18 Jul 2019	TO TRANSFER- UPI/DR/919909825399/Upstox/ HDFC/upstoxsec@/354992-	TRANSFER TO 4898284162090	4,000.00		4,329.81
18 Jul 2019	18 Jul 2019	BY TRANSFER- UPI/CR/919910015713/PERLA SA/UTIB/perlasaidu/Saidu-	TRANSFER FROM 4897713162094		2,200.00	6,529.81
18 Jul 2019	18 Jul 2019	TO TRANSFER- UPI/DR/919920526928/VARKA LA /SBIN/8008046321/Saidu-	TRANSFER TO 4898866162090	2,200.00		4,329.81
18 Jul 2019	18 Jul 2019	BY TRANSFER-INB IMPS919911154502/90149856 00/XX3000/dep-	MAC00030877767 6 MAC00030877767 6		3,000.00	7,329.81
18 Jul 2019	18 Jul 2019	TO TRANSFER- UPI/DR/919911627325/Upstox/ HDFC/upstoxsec@/354992-	TRANSFER TO 4898742162091	3,000.00		4,329.81
18 Jul 2019	18 Jul 2019	BY TRANSFER-INB MBS dep-	UT51842674 TRANSFER FROM 62239899866		900.00	5,229.81
18 Jul 2019	18 Jul 2019	TO TRANSFER- UPI/DR/919921935527/ALICE BL/HDFC/alicense@h/Fund-	TRANSFER TO 5097781162097	600.00		4,629.81
18 Jul 2019	18 Jul 2019	BY TRANSFER- UPI/REV/919921935527-	TRANSFER FROM 5097781162097		600.00	5,229.81
19 Jul 2019	19 Jul 2019	TO TRANSFER- UPI/DR/920006240500/ALICE BL/HDFC/alicense@h/Fund-	TRANSFER TO 4898750162090	900.00		4,329.81
19 Jul 2019	19 Jul 2019	BY TRANSFER- UPI/REV/920006240500-	TRANSFER FROM 4898750162090		900.00	5,229.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Jul 2019	19 Jul 2019	TO TRANSFER- UPI/DR/920006251583/ALICE BL/HDFC/alicense@h/Fund-	TRANSFER TO 4898286162098	900.00		4,329.81
19 Jul 2019	19 Jul 2019	BY TRANSFER- UPI/REV/920006251583-	TRANSFER FROM 4898286162098		900.00	5,229.81
19 Jul 2019	19 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300049881308IG AGPTOYK0 TRANSFER TO 4	900.00		4,329.81
19 Jul 2019	19 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N200190 879655263*ZERODHA BROKING-	TRANSFER FROM 3199683044306		30,000.00	34,329.81
19 Jul 2019	19 Jul 2019	TO TRANSFER- UPI/DR/920011776656/ZEROD HA/HDFC/zermcx@hdf/Kite d-	TRANSFER TO 5097874162092	10,000.00		24,329.81
19 Jul 2019	19 Jul 2019	BY TRANSFER-INB IMPS920015159022/90149856 00/XX3000/dep-	MAB00030945345 9 MAB00030945345 9		3.00	24,332.81
20 Jul 2019	20 Jul 2019	TO TRANSFER-INB IMPS/P2A/920113622395/XXX XXXX000HDFC-	UA0184964836M OABSRGOT0 TRANSFER TO 4	10,000.00		14,332.81
21 Jul 2019	21 Jul 2019	ATM WDL-ATM CASH 92021 HALIYA NALGONDA-		2,000.00		12,332.81
22 Jul 2019	22 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N203190 881262534*ZERODHA COMMODIT-	TRANSFER FROM 3199681044308		10,000.00	22,332.81
22 Jul 2019	22 Jul 2019	TO TRANSFER-INB Flipkart-	8790794341IGAG QJHWO4 TRANSFER TO 459	270.00		22,062.81
22 Jul 2019	22 Jul 2019	TO TRANSFER- UPI/DR/920321762018/ALICE BL/HDFC/alicense@h/Fund-	TRANSFER TO 5097516162092	5,200.00		16,862.81
22 Jul 2019	22 Jul 2019	BY TRANSFER- UPI/REV/920321762018-	TRANSFER FROM 5097516162092		5,200.00	22,062.81
22 Jul 2019	22 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300050307408IG AGQJXWP8 TRANSFER TO 4	8,000.00		14,062.81
23 Jul 2019	23 Jul 2019	TO TRANSFER- UPI/DR/920407271050/ALICE BL/HDFC/alicense@h/Fund-	TRANSFER TO 5097611162094	2,000.00		12,062.81
23 Jul 2019	23 Jul 2019	BY TRANSFER- UPI/REV/920407271050-	TRANSFER FROM 5097611162094		2,000.00	14,062.81
23 Jul 2019	23 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300050323505IG AGQKVXA8 TRANSFER TO 4	4,000.00		10,062.81
23 Jul 2019	23 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300050334306IG AGQLEVM2 TRANSFER TO 4	3,000.00		7,062.81
23 Jul 2019	23 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N204190 882076336*RKSV SECURITIES-	TRANSFER FROM 3199412044307		8,000.00	15,062.81
23 Jul 2019	23 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300050351288IG AGQLVVV1 TRANSFER TO 4	9,000.00		6,062.81
23 Jul 2019	23 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N204190 882120362*ZERODHA BROKING-	TRANSFER FROM 3199413044306		40,000.00	46,062.81
23 Jul 2019	23 Jul 2019	TO TRANSFER- UPI/DR/920414864386/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097601162095	10,000.00		36,062.81
23 Jul 2019	23 Jul 2019	TO TRANSFER- UPI/DR/920418283411/Camde n T/HDFC/zestmoney./ZestM-	TRANSFER TO 5097611162094	30,256.00		5,806.81

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23 Jul 2019	23 Jul 2019	TO TRANSFER- UPI/DR/920420316282/AVENUE ES /HDFC/ccavenue@h/COLLE-	TRANSFER TO 5097595162098	1,179.00		4,627.81
24 Jul 2019	24 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N205190 882879138*ZERODHA BROKING-	TRANSFER FROM 3199683044306		10,000.00	14,627.81
24 Jul 2019	24 Jul 2019	TO TRANSFER- UPI/DR/920509476315/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097688162094	6,000.00		8,627.81
24 Jul 2019	24 Jul 2019	TO TRANSFER- UPI/DR/920509575583/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097695162095	4,000.00		4,627.81
24 Jul 2019	24 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N205190 882978350*RKSV SECURITIES-	TRANSFER FROM 3199418044301		3,000.00	7,627.81
24 Jul 2019	24 Jul 2019	TO TRANSFER- UPI/DR/920512490884/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097696162094	3,000.00		4,627.81
24 Jul 2019	24 Jul 2019	BY TRANSFER-INB IMPS920512177240/90149856 00/XX3000/dep-	MAC00031154682 4 MAC00031154682 4		1,100.00	5,727.81
24 Jul 2019	24 Jul 2019	BY TRANSFER-INB IMPS920513177540/90149856 00/XX3000/dep-	MAA00032380402 4 MAA00032380402 4		6,000.00	11,727.81
24 Jul 2019	24 Jul 2019	TO TRANSFER- UPI/DR/920513089505/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097697162093	6,000.00		5,727.81
24 Jul 2019	24 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N205190 883274527*ALICE BLUE FIN S -	TRANSFER FROM 3199423044304		20,601.90	26,329.71
24 Jul 2019	24 Jul 2019	TO TRANSFER- UPI/DR/920530777226/PhonePe /YESB/EURONET@yb/Paymen-	TRANSFER TO 5097691162099	26.00		26,303.71
24 Jul 2019	24 Jul 2019	TO TRANSFER-INB IMPS/P2A/920516815069/XXXX XXXX000HDFC-	UA0186003939M OABSYRQT3 TRANSFER TO 4	12,000.00		14,303.71
24 Jul 2019	24 Jul 2019	BY TRANSFER-INB IMPS920520178759/90149856 00/XX3000/dep/alice-	MAB00031187966 7 MAB00031187966 7		5,000.00	19,303.71
26 Jul 2019	26 Jul 2019	TO TRANSFER- UPI/DR/920709919470/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097890162091	10,000.00		9,303.71
26 Jul 2019	26 Jul 2019	TO TRANSFER- UPI/DR/920709962714/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097888162096	5,000.00		4,303.71
26 Jul 2019	26 Jul 2019	BY TRANSFER-INB IMPS920716185548/90149856 00/XX3000/dep-	MAA00032482210 2 MAA00032482210 2		6,000.00	10,303.71
27 Jul 2019	27 Jul 2019	TO TRANSFER-INB Registration and Stamps D-	9024658566505IG AGRERYR3 TRANSFER TO	4,141.80		6,161.91
28 Jul 2019	28 Jul 2019	BY TRANSFER-INB IMPS920917192815/90149856 00/XX3000/dep-	MAA00032570300 5 MAA00032570300 5		10,000.00	16,161.91
28 Jul 2019	28 Jul 2019	TO TRANSFER- UPI/DR/920918057656/ALICE BL/HDFC/alicense@h/Fund-	TRANSFER TO 5098069162090	9,000.00		7,161.91
28 Jul 2019	28 Jul 2019	BY TRANSFER- UPI/REV/920918057656-	TRANSFER FROM 5098069162090		9,000.00	16,161.91
28 Jul 2019	28 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300050901426IG AGRJSXH7 TRANSFER TO 4	12,000.00		4,161.91

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28 Jul 2019	28 Jul 2019	BY TRANSFER-INB IMPS920919192978/90149856 00/XX3000/dep-	MAC00031353405 8 MAC00031353405 8		20,000.00	24,161.91
28 Jul 2019	28 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300050902073IG AGRJTUV9 TRANSFER TO 4	20,000.00		4,161.91
29 Jul 2019	29 Jul 2019	BY TRANSFER-INB IMPS921017196488/80080463 21/XX0143/shiva-	MAC00031396450 0 MAC00031396450 0		3,150.00	7,311.91
30 Jul 2019	30 Jul 2019	BY TRANSFER-INB IMPS921110198844/90149856 00/XX3000/dep-	MAA00032643342 9 MAA00032643342 9		10,000.00	17,311.91
30 Jul 2019	30 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N211190 886851846*ZERODHA BROKING-	TRANSFER FROM 3199417044302		54,000.00	71,311.91
30 Jul 2019	30 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300051065021IG AGRQTSR2 TRANSFER TO 4	9,000.00		62,311.91
30 Jul 2019	30 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300051068809IG AGRQXIA1 TRANSFER TO 4	3,000.00		59,311.91
30 Jul 2019	30 Jul 2019	TO TRANSFER- P19656913085Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32037160512	3,147.00		56,164.91
30 Jul 2019	30 Jul 2019	TO TRANSFER-INB IMPS/P2A/921116601567/XXX XXXX000HDFC-	UA0187421236M OABTKICB0 TRANSFER TO 4	40,000.00		16,164.91
31 Jul 2019	31 Jul 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300051159544IG AGRUQGT9 TRANSFER TO 4	12,000.00		4,164.91
31 Jul 2019	31 Jul 2019	BY TRANSFER- NEFT*HDFC0000240*N212190 888685827*ALICE BLUE FIN S -	TRANSFER FROM 3199413044306		35,530.21	39,695.12
31 Jul 2019	31 Jul 2019	TO TRANSFER- UPI/DR/921221654118/instamo jo/ICIC/instamojo@/trad-	TRANSFER TO 5097696162094	305.51		39,389.61
1 Aug 2019	1 Aug 2019	TO TRANSFER- UPI/DR/921307851432/ALICE BL/HDFC/alicense@h/Fund-	TRANSFER TO 5097787162091	9,000.00		30,389.61
1 Aug 2019	1 Aug 2019	BY TRANSFER- UPI/REV/921307851432-	TRANSFER FROM 5097787162091		9,000.00	39,389.61
1 Aug 2019	1 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300051301269IG AGSACXP4 TRANSFER TO 4	9,000.00		30,389.61
2 Aug 2019	2 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300051447347IG AGSFULZ2 TRANSFER TO 4	5,000.00		25,389.61
2 Aug 2019	2 Aug 2019	TO TRANSFER- UPI/DR/921408731150/Upstox/ HDFC/upstoxsec@/354992-	TRANSFER TO 5097886162098	12,000.00		13,389.61
2 Aug 2019	2 Aug 2019	TO TRANSFER- UPI/DR/921409024258/Upstox/ HDFC/upstoxsec@/354992-	TRANSFER TO 5097889162095	600.00		12,789.61
2 Aug 2019	2 Aug 2019	TO TRANSFER- UPI/DR/921412414303/Upstox/ HDFC/upstoxsec@/354992-	TRANSFER TO 4898748162095	8,000.00		4,789.61
2 Aug 2019	2 Aug 2019	BY TRANSFER-INB IMPS921412211319/90149856 00/XX3000/dep-	MAC00031617389 8 MAC00031617389 8		6,000.00	10,789.61
2 Aug 2019	2 Aug 2019	TO TRANSFER- UPI/DR/921412665790/Upstox/ HDFC/upstoxsec@/354992-	TRANSFER TO 4898749162094	6,000.00		4,789.61

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2 Aug 2019	2 Aug 2019	BY TRANSFER-INB IMPS921412211374/90149856 00/XX3000/dep-	MAA00032838818 3 MAA00032838818 3		3,000.00	7,789.61
4 Aug 2019	4 Aug 2019	TO TRANSFER-INB IMPS/P2A/921610528431/XXX XXXX000HDFC-	UA0189467350M OABTYRDP6 TRANSFER TO 4	3,200.00		4,589.61
4 Aug 2019	4 Aug 2019	TO TRANSFER- UPI/DR/921657889606/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5098063162096	149.00		4,440.61
5 Aug 2019	5 Aug 2019	BY TRANSFER- NEFT*HDFC0000240*N217190 893090243*RKSV SECURITIES-	TRANSFER FROM 3199680044308		26,700.00	31,140.61
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921712218579/HOME CRE/HDFC/homecredit/Colle-	TRANSFER TO 5097512162096	7,571.00		23,569.61
5 Aug 2019	5 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300051780175IG AGSVSPJ4 TRANSFER TO 4	18,000.00		5,569.61
5 Aug 2019	5 Aug 2019	BY TRANSFER- NEFT*HDFC0000240*N217190 893602404*ALICE BLUE FIN S -	TRANSFER FROM 3199677044304		3,013.27	8,582.88
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921719745891/ALUGU LA /SBIN/mattareddy/Tvbil-	TRANSFER TO 4898815162090	800.00		7,782.88
6 Aug 2019	6 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300051858771IG AGSZGJE1 TRANSFER TO 4	3,000.00		4,782.88
6 Aug 2019	6 Aug 2019	BY TRANSFER- NEFT*HDFC0000240*N218190 894378374*ZERODHA BROKING-	TRANSFER FROM 3199419044300		2,900.00	7,682.88
6 Aug 2019	6 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300051860597IG AGSZHMY6 TRANSFER TO 4	3,000.00		4,682.88
6 Aug 2019	6 Aug 2019	BY TRANSFER- NEFT*HDFC0000240*N218190 894916161*ALICE BLUE FIN S -	TRANSFER FROM 3199414044305		9,000.00	13,682.88
6 Aug 2019	6 Aug 2019	TO TRANSFER-INB IMPS/P2A/921816551566/XXX XXXX000HDFC-	UA0190304192M OABUESXG3 TRANSFER TO 4	3,000.00		10,682.88
8 Aug 2019	8 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300052137217IG AGTLCML8 TRANSFER TO 4	3,000.00		7,682.88
9 Aug 2019	9 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300052240128IG AGTPQIY8 TRANSFER TO 4	3,000.00		4,682.88
9 Aug 2019	9 Aug 2019	BY TRANSFER-INB IMPS922115950740/11111111 11/XX3569/ZestMoney-	MAA00033240702 0 MAA00033240702 0		1.00	4,683.88
9 Aug 2019	9 Aug 2019	BY TRANSFER-INB IMPS922117239267/90149856 00/XX3000/dep-	MAC00032027181 0 MAC00032027181 0		1,200.00	5,883.88
9 Aug 2019	9 Aug 2019	BY TRANSFER-INB MBS dep-	UT53358127 TRANSFER FROM 62239899866		300.00	6,183.88
10 Aug 2019	10 Aug 2019	ATM WDL-ATM CASH 92220 POCUCB SAGAR ROAD HALIYA-		1,000.00		5,183.88
11 Aug 2019	11 Aug 2019	by debit card-OTHPOS070232 DMART LB NAGAR HYDERABAD-		550.50		4,633.38
11 Aug 2019	11 Aug 2019	TO TRANSFER-INB Freecharge.in FREECHARGE Payments-	QSB17858559020I GAGTWPUF8 TRANSFER TO	199.00		4,434.38

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Aug 2019	11 Aug 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-100819-	TRANSFER TO 3199937088097	23.60		4,410.78
11 Aug 2019	11 Aug 2019	BY TRANSFER-INB IMPS922220597463/9190149856/XX3768/PayToFamil-	MAA000333178586 MAA000333178586		1,200.00	5,610.78
11 Aug 2019	11 Aug 2019	BY TRANSFER-INB IMPS922316626801/9190149856/XX3768/PayToFamil-	MAA000333473111 MAA000333473111		1,000.00	6,610.78
13 Aug 2019	13 Aug 2019	BY TRANSFER-NEFT*ICIC0000104*CMS1205229614*LUHARIA TECHNOLOGIE-	TRANSFER FROM 3199420044306		2,200.00	8,810.78
13 Aug 2019	13 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300052576696IG AGUFIQ1 TRANSFER TO 4	2,200.00		6,610.78
13 Aug 2019	13 Aug 2019	TO TRANSFER-P19669895395Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852207777	1,693.00		4,917.78
13 Aug 2019	13 Aug 2019	TO TRANSFER-UPI/DR/922544830319/Paytm/PYTM/paypre-uti/Oid89870-	TRANSFER TO 5097595162098	177.00		4,740.78
14 Aug 2019	14 Aug 2019	by debit card-OTHPG 051349 EQX Analytics Pvt LtdSouth Delh-		1.01		4,739.77
15 Aug 2019	15 Aug 2019	ATM WDL-ATM CASH 92270 HALIYA NALGONDA-		200.00		4,539.77
15 Aug 2019	15 Aug 2019	TO TRANSFER-UPI/DR/922719102652/meesevat/ICIC/meesevatap/colle-	TRANSFER TO 5097792162094	45.00		4,494.77
16 Aug 2019	16 Aug 2019	BY TRANSFER-NEFT*UTIB0001506*AXISCN0037482344*RAZORPAY SOFTWARE-	TRANSFER FROM 3199676044305		43,547.44	48,042.21
16 Aug 2019	16 Aug 2019	ATM WDL-ATM CASH 92281 TSRTC BUSSTAND NALGONDANalgonda-		2,000.00		46,042.21
19 Aug 2019	19 Aug 2019	TO TRANSFER-UPI/DR/923112797870/95125713/kbk/9512571329/Loan-	TRANSFER TO 5099333162094	3,037.00		43,005.21
20 Aug 2019	20 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300053252810IG AGVHFML9 TRANSFER TO 4	6,000.00		37,005.21
20 Aug 2019	20 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300053258519IG AGVHKIV7 TRANSFER TO 4	4,000.00		33,005.21
20 Aug 2019	20 Aug 2019	BY TRANSFER-NEFT*HDFC0000240*N232190905829029*ALICE BLUE FIN S-	TRANSFER FROM 3199675044306		10,000.00	43,005.21
20 Aug 2019	20 Aug 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300053325508IG AGVKCTJ8 TRANSFER TO 4	6,000.00		37,005.21
20 Aug 2019	20 Aug 2019	TO TRANSFER-UPI/DR/923221845287/CMRELIE/SBIN/cmrelieffu/Donat-	TRANSFER TO 5097608162098	120.00		36,885.21
21 Aug 2019	21 Aug 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300053439908IG AGVOVKV2 TRANSFER TO 4	3,000.00		33,885.21
21 Aug 2019	21 Aug 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300053442523IG AGVOXXU3 TRANSFER TO 4	900.00		32,985.21
21 Aug 2019	21 Aug 2019	TO TRANSFER-UPI/DR/923322532229/MANMOHAN/HDFC/manmohan.p/Tra de-	TRANSFER TO 5099508162096	3,000.00		29,985.21
22 Aug 2019	22 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300053463946IG AGVPUXK0 TRANSFER TO 4	9,000.00		20,985.21

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Aug 2019	22 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300053478904IG AGVQFPM4 TRANSFER TO 4	9,000.00		11,985.21
22 Aug 2019	22 Aug 2019	TO TRANSFER-UPI/DR/923419660029/ALICE BL/HDFC/alicemcx@h/Fund-	TRANSFER TO 4898743162090	2,100.00		9,885.21
22 Aug 2019	22 Aug 2019	BY TRANSFER-UPI/REV/923419660029-	TRANSFER FROM 4898743162090		2,100.00	11,985.21
22 Aug 2019	22 Aug 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300053545021IG AGVSRJD8 TRANSFER TO 4	2,100.00		9,885.21
23 Aug 2019	23 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300053601893IG AGVUSAF7 TRANSFER TO 4	5,000.00		4,885.21
23 Aug 2019	23 Aug 2019	BY TRANSFER-NEFT*HDFC0000240*N235190 908581732*ALICE BLUE COMMO-	TRANSFER FROM 3199675044306		6,347.00	11,232.21
25 Aug 2019	25 Aug 2019	ATM WDL-ATM CASH 92370 POCUCB SAGAR ROAD HALIYA-		1,000.00		10,232.21
26 Aug 2019	26 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300053829812IG AGWFFAY9 TRANSFER TO 4	3,000.00		7,232.21
26 Aug 2019	26 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300053856304IG AGWGBUG1 TRANSFER TO 4	3,000.00		4,232.21
26 Aug 2019	26 Aug 2019	BY TRANSFER-INB IMPS923813524131/90149856 00/XX3000/dep-	MAB00032866335 5 MAB00032866335 5		300.00	4,532.21
26 Aug 2019	26 Aug 2019	BY TRANSFER-INB IMPS923813524188/90149856 00/XX3000/dep-	MAB00032867146 2 MAB00032867146 2		300.00	4,832.21
26 Aug 2019	26 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300053868608IG AGWGND9 TRANSFER TO 4	300.00		4,532.21
28 Aug 2019	28 Aug 2019	BY TRANSFER-INB IMPS924012531778/90149856 00/XX3000/shiva zest-	MAB00032975144 8 MAB00032975144 8		3,000.00	7,532.21
28 Aug 2019	28 Aug 2019	BY TRANSFER-NEFT*HDFC0000240*N240190 911497676*ALICE BLUE COMMO-	TRANSFER FROM 3199423044304		1,386.96	8,919.17
28 Aug 2019	28 Aug 2019	BY TRANSFER-INB IMPS924015003157/12345678 90/XX0168/Account va-	MAA00034199499 2 MAA00034199499 2		1.00	8,920.17
29 Aug 2019	29 Aug 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300054157612IG AGWSKHZ9 TRANSFER TO 4	4,000.00		4,920.17
29 Aug 2019	29 Aug 2019	BY TRANSFER-NEFT*UTIB0001506*AXISCN0 038073217*RAZORPAY SOFTWARE-	TRANSFER FROM 3199682044307		43,059.24	47,979.41
30 Aug 2019	30 Aug 2019	TO TRANSFER-UPI/DR/924218364526/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097880162093	10,000.00		37,979.41
30 Aug 2019	30 Aug 2019	TO TRANSFER-UPI/DR/924218644640/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 4898749162094	600.00		37,379.41
30 Aug 2019	30 Aug 2019	TO TRANSFER-UPI/DR/924218990962/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097876162090	2,000.00		35,379.41
30 Aug 2019	30 Aug 2019	TO TRANSFER-UPI/DR/924212197531/SAI KUMA/SBIN/saikumarak/Shiva-	TRANSFER TO 4898879162095	3,500.00		31,879.41

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Aug 2019	30 Aug 2019	TO TRANSFER-P19674580541Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708338325	3,147.00		28,732.41
30 Aug 2019	30 Aug 2019	TO TRANSFER-INB IMPS/P2A/924217621316/XXX XXXX000HDFC-	UA0196727211M OABWADVW4 TRANSFER TO 4	1,200.00		27,532.41
30 Aug 2019	30 Aug 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300054347675IG AGXABJP0 TRANSFER TO 4	6,000.00		21,532.41
31 Aug 2019	31 Aug 2019	BY TRANSFER-INB IMPS924310570568/91901498 56/XX3768/PayToFamil-	MAB00033126975 1 MAB00033126975 1		5,100.00	26,632.41
31 Aug 2019	31 Aug 2019	TO TRANSFER-INB IMPS/P2A/924316534293/XXX XXXX000HDFC-	UA0197068587M OABWCONV2 TRANSFER TO 4	8,000.00		18,632.41
31 Aug 2019	31 Aug 2019	BY TRANSFER-UPI/CR/924316590439/KUNREDDY/UTIB/sathireddy/REddy-	TRANSFER FROM 5099190162092		2,000.00	20,632.41
31 Aug 2019	31 Aug 2019	BY TRANSFER-INB IMPS924317600023/91901498 56/XX3768/PayToLoanA-	MAA00034370585 6 MAA00034370585 6		8,000.00	28,632.41
31 Aug 2019	31 Aug 2019	BY TRANSFER-INB IMPS924320033515/99992194 40/XX0961/IMPS Txn-	MAA00034384598 8 MAA00034384598 8		1.00	28,633.41
31 Aug 2019	31 Aug 2019	BY TRANSFER-UPI/CR/924320648086/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099180162094		9.00	28,642.41
1 Sep 2019	1 Sep 2019	TO TRANSFER-UPI/DR/924409346408/YELLA LA /KKBK/9542584208/Trade-	TRANSFER TO 5099794162097	500.00		28,142.41
1 Sep 2019	1 Sep 2019	TO TRANSFER-UPI/DR/924438475480/Paytm/ PYTM/add-money@/Oid20190-	TRANSFER TO 4898290162091	398.55		27,743.86
3 Sep 2019	3 Sep 2019	TO TRANSFER-UPI/DR/924609267397/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 4898279162097	10,000.00		17,743.86
3 Sep 2019	3 Sep 2019	BY TRANSFER-NEFT*HDFC0000240*N246190 917396654*ALICE BLUE COMMO-	TRANSFER FROM 3199422044305		5,988.20	23,732.06
3 Sep 2019	3 Sep 2019	BY TRANSFER-NEFT*HDFC0000240*N246190 917438996*ALICE BLUE FIN S -	TRANSFER FROM 3199417044302		4,648.02	28,380.08
4 Sep 2019	4 Sep 2019	BY TRANSFER-NEFT*HDFC0000240*N247190 918105207*ZERODHA BROKING-	TRANSFER FROM 3199417044302		11,000.00	39,380.08
4 Sep 2019	4 Sep 2019	BY TRANSFER-INB IMPS924712558342/90149856 00/XX3000/goldloanze-	MAC00033358830 7 MAC00033358830 7		45,000.00	84,380.08
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924712975219/Camden T/HDFC/zestmoney./ZestM-	TRANSFER TO 4898739162096	44,100.00		40,280.08
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924712027032/Camden T/HDFC/zestmoney./ZestM-	TRANSFER TO 5097694162096	20,361.00		19,919.08
4 Sep 2019	4 Sep 2019	BY TRANSFER-UPI/CR/924712543802/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899347162094		6.00	19,925.08
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924721224446/ZERODHA/HDFC/zermcx@hdf/Kite d-	TRANSFER TO 5097704162098	6,000.00		13,925.08
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924721444349/ZERODHA/HDFC/zermcx@hdf/Kite d-	TRANSFER TO 4898740162092	3,000.00		10,925.08

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Sep 2019	5 Sep 2019	TO TRANSFER-UPI/DR/924722943445/ZERODHA/HDFC/zermcx@hdf/Kite d-	TRANSFER TO 5097699162091	3,000.00		7,925.08
5 Sep 2019	5 Sep 2019	BY TRANSFER-NEFT*HDFC0000240*N248190919296032*ZERODHA COMMODIT-	TRANSFER FROM 3199424044303		7,030.00	14,955.08
5 Sep 2019	5 Sep 2019	TO TRANSFER-INB HOME CREDIT INDIA FINANCE-	9007179527IGAGXXLKW5 TRANSFER TO 459	7,571.00		7,384.08
5 Sep 2019	5 Sep 2019	BY TRANSFER-INB IMPS924817563451/9014985600/XX3000/zest-	MAC000334389421 MAC000334389421		3,200.00	10,584.08
6 Sep 2019	6 Sep 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300055087341IGAGYETLD4 TRANSFER TO 4	3,000.00		7,584.08
7 Sep 2019	7 Sep 2019	TO TRANSFER-UPI/DR/925044158481/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097975162098	35.00		7,549.08
7 Sep 2019	7 Sep 2019	TO TRANSFER-UPI/DR/925017576247/Southern/YESB/TELANAGANA/Paymen-	TRANSFER TO 5097972162091	162.00		7,387.08
7 Sep 2019	7 Sep 2019	BY TRANSFER-INB IMPS925017571292/9014985600/XX3000/dep-	MAC000335550542 MAC000335550542		1,200.00	8,587.08
8 Sep 2019	8 Sep 2019	TO TRANSFER-INB Freecharge.in FREECHARGE Payments-	QSB179584889321GAGYNFML5 TRANSFER TO	35.00		8,552.08
9 Sep 2019	9 Sep 2019	TO TRANSFER-UPI/DR/925122571450/91901003/utib/9190100315/Wazr-	TRANSFER TO 5099808162095	1,018.50		7,533.58
9 Sep 2019	9 Sep 2019	TO TRANSFER-UPI/DR/925244213100/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097513162095	399.00		7,134.58
9 Sep 2019	9 Sep 2019	BY TRANSFER-INB IMPS925211577264/9014985600/XX3000/dep-	MAA000348554720 MAA000348554720		600.00	7,734.58
9 Sep 2019	9 Sep 2019	TO TRANSFER-P19679094525Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708338880	3,147.00		4,587.58
9 Sep 2019	9 Sep 2019	BY TRANSFER-NEFT*HDFC0000240*N252190923411097*ALICE BLUE COMMO-	TRANSFER FROM 3199682044307		1,731.98	6,319.56
10 Sep 2019	10 Sep 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300055480673IGAGYXEAR4 TRANSFER TO 4	2,000.00		4,319.56
10 Sep 2019	10 Sep 2019	BY TRANSFER-INB IMPS925318582437/9014985600/XX3000/dep-	MAA000349474235 MAA000349474235		300.00	4,619.56
10 Sep 2019	10 Sep 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300055481196IGAGYXEJR1 TRANSFER TO 4	400.00		4,219.56
11 Sep 2019	11 Sep 2019	BY TRANSFER-INB IMPS925417585990/9014985600/XX3000/dep-	MAA000350010577 MAA000350010577		6,000.00	10,219.56
11 Sep 2019	11 Sep 2019	TO TRANSFER-UPI/DR/925417460499/ALICE BL/HDFC/alicemcx@h/Fund-	TRANSFER TO 5097689162093	3,000.00		7,219.56
11 Sep 2019	11 Sep 2019	BY TRANSFER-UPI/REV/925417460499-	TRANSFER FROM 5097689162093		3,000.00	10,219.56

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Sep 2019	11 Sep 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300055592881IG AGZCMFT0 TRANSFER TO 4	3,000.00		7,219.56
12 Sep 2019	12 Sep 2019	BY TRANSFER-NEFT*HDFC0000240*N255190 926497884*ALICE BLUE COMMO-	TRANSFER FROM 3199676044305		2,646.78	9,866.34
12 Sep 2019	12 Sep 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300055709000IG AGZXIM4 TRANSFER TO 4	3,000.00		6,866.34
12 Sep 2019	12 Sep 2019	TO TRANSFER-INB Alice Blue Securities (P)-	300055738005IG AGZJKUL3 TRANSFER TO 4	2,000.00		4,866.34
13 Sep 2019	13 Sep 2019	BY TRANSFER-NEFT*UTIB0001506*AXISCN0 038699178*RAZORPAY SOFTWARE-	TRANSFER FROM 3199412044307		49,405.84	54,272.18
13 Sep 2019	13 Sep 2019	BY TRANSFER-NEFT*HDFC0000240*N256190 927510151*ALICE BLUE COMMO-	TRANSFER FROM 3199420044306		4,669.85	58,942.03
13 Sep 2019	13 Sep 2019	TO TRANSFER-UPI/DR/925615153664/370657 33/sbin/3706573391/Wazrx-	TRANSFER TO 4898878162096	8,907.14		50,034.89
13 Sep 2019	13 Sep 2019	TO TRANSFER-UPI/DR/925615199117/124601 50/icic/1246015017/Wazrx-	TRANSFER TO 5099636162090	8,797.95		41,236.94
13 Sep 2019	13 Sep 2019	TO TRANSFER-UPI/DR/925615216671/PARSH ANT/UTIB/8685905555/UPI-	TRANSFER TO 4898876162098	18,449.89		22,787.05
13 Sep 2019	13 Sep 2019	TO TRANSFER-UPI/DR/925616714941/ROHIT S/SBIN/rohitsansa/Wazrx-	TRANSFER TO 4898883162099	12,198.48		10,588.57
16 Sep 2019	16 Sep 2019	BY TRANSFER-INB IMPS925921604916/90149856 00/XX3000/dep-	MAC00034081727 5 MAC00034081727 5		3,000.00	13,588.57
16 Sep 2019	16 Sep 2019	TO TRANSFER-UPI/DR/925921612854/901119 17/kkbk/9011191714/Wazrx-	TRANSFER TO 4898813162092	3,468.00		10,120.57
16 Sep 2019	16 Sep 2019	TO TRANSFER-UPI/DR/925921640405/SUNIL KU/SBIN/9615880936/Wazrx-	TRANSFER TO 5099332162095	5,599.32		4,521.25
17 Sep 2019	17 Sep 2019	BY TRANSFER-INB IMPS926021205215/00000000 00/XX0010/External C-	MAB00034149016 9 MAB00034149016 9		20.00	4,541.25
18 Sep 2019	18 Sep 2019	BY TRANSFER-NEFT*HDFC0000240*N261190 930397709*ZERODHA BROKING-	TRANSFER FROM 3199682044307		3,300.00	7,841.25
18 Sep 2019	18 Sep 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300056311566IG AHAPMNR9 TRANSFER TO 4	3,300.00		4,541.25
18 Sep 2019	18 Sep 2019	BY TRANSFER-INB IMPS926111610689/90149856 00/XX3000/bill-	MAC00034160450 3 MAC00034160450 3		1,200.00	5,741.25
18 Sep 2019	18 Sep 2019	TO TRANSFER-UPI/DR/926133127463/Southern YESB/TELANAGANA/Payme-	TRANSFER TO 4898736162099	1,176.00		4,565.25
18 Sep 2019	18 Sep 2019	BY TRANSFER-INB IMPS926118612062/90149856 00/XX3000/dep-	MAC00034187025 1 MAC00034187025 1		2,100.00	6,665.25
18 Sep 2019	18 Sep 2019	TO TRANSFER-UPI/DR/926118626583/BABLI NA/PYTM/bablibalod/91259-	TRANSFER TO 5099497162095	1,800.00		4,865.25
19 Sep 2019	19 Sep 2019	TO TRANSFER-UPI/DR/926209787443/ZERODHA/HDFC/zermcx@hdf/Kite d-	TRANSFER TO 4898745162098	600.00		4,265.25

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Sep 2019	19 Sep 2019	BY TRANSFER-INB IMPS926209614217/90149856 00/XX3000/dep-	MAA00035427078 3 MAA00035427078 3		1,200.00	5,465.25
19 Sep 2019	19 Sep 2019	TO TRANSFER- UPI/DR/926209862226/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097789162099	900.00		4,565.25
19 Sep 2019	19 Sep 2019	TO TRANSFER- UPI/DR/926209875019/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 4898741162092	300.00		4,265.25
19 Sep 2019	19 Sep 2019	BY TRANSFER- NEFT*HDFC0000240*N262190 931733785*ALICE BLUE FIN S -	TRANSFER FROM 3199675044306		2,264.86	6,530.11
20 Sep 2019	20 Sep 2019	TO TRANSFER- UPI/DR/926313667242/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097881162093	300.00		6,230.11
20 Sep 2019	20 Sep 2019	TO TRANSFER- UPI/DR/926319973853/ZEROD HA/HDFC/zermcx@hdf/Kite d-	TRANSFER TO 4898746162097	300.00		5,930.11
20 Sep 2019	20 Sep 2019	TO TRANSFER- UPI/DR/926320140003/ZEROD HA/HDFC/zermcx@hdf/Kite d-	TRANSFER TO 5097874162092	600.00		5,330.11
22 Sep 2019	22 Sep 2019	BY TRANSFER-INB IMPS926518349626/11111111 11/XX3569/ZestMoney-	MAA00035614305 9 MAA00035614305 9		1.00	5,331.11
23 Sep 2019	23 Sep 2019	TO TRANSFER- UPI/DR/926609503874/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097514162094	600.00		4,731.11
23 Sep 2019	23 Sep 2019	BY TRANSFER- NEFT*HDFC0000240*N266190 933870638*ZERODHA COMMODIT-	TRANSFER FROM 3199423044304		1,045.00	5,776.11
23 Sep 2019	23 Sep 2019	TO TRANSFER-INB IMPS/P2A/926616929856/XXX XXXX000HDFC-	UA0204139789M OABYCXKL3 TRANSFER TO 4	1,500.00		4,276.11
25 Sep 2019	25 Sep 2019	CREDIT INTEREST--			266.00	4,542.11
26 Sep 2019	26 Sep 2019	BY TRANSFER- NEFT*UTIB0001506*AXISCN0 039282413*RAZORPAY SOFTWARE-	TRANSFER FROM 3199420044306		61,610.84	66,152.95
26 Sep 2019	26 Sep 2019	TO TRANSFER-INB IMPS/P2A/926912899168/XXX XXXX000HDFC-	UA0204862791M OABYIORT1 TRANSFER TO 4	3,000.00		63,152.95
26 Sep 2019	26 Sep 2019	TO TRANSFER- UPI/DR/926921498162/C PARTHA/HDFC/chennaimat/D8 BD-	TRANSFER TO 5099579162093	3,799.00		59,353.95
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927007191913/202744 68/sbin/2027446882/F544-	TRANSFER TO 5099632162094	2,728.00		56,625.95
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927007229346/917990 68/pytm/9179906826/6FB9-	TRANSFER TO 4898883162099	11,969.00		44,656.95
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927007235573/011022 10/synb/0110221004/C9AE-	TRANSFER TO 4898885162097	2,265.00		42,391.95
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927007259836/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097876162090	200.00		42,191.95
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927007300349/AMOL VAI/SBIN/amolkendre/FA40-	TRANSFER TO 4898883162099	14,800.00		27,391.95
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927007306074/PRASH ANT/ICIC/voyager1 @i/0860-	TRANSFER TO 5099661162090	14,191.00		13,200.95
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927009768842/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 4898746162097	400.00		12,800.95

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Sep 2019	27 Sep 2019	TO TRANSFER-INB IMPS/P2A/927015844026/XXX XXXXX000HDFC-	UA0205200179M OABYLFKC8 TRANSFER TO 4	6,000.00		6,800.95
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927021755055/C PARTHA/HDFC/chennaiat/B4 52-	TRANSFER TO 5099644162090	2,099.83		4,701.12
29 Sep 2019	29 Sep 2019	BY TRANSFER- UPI/CR/927214582617/VARKA LA /SBIN/8008046321/From-	TRANSFER FROM 5099262162093		3,150.00	7,851.12
29 Sep 2019	29 Sep 2019	TO TRANSFER-INB IMPS/P2A/927212923050/XXX XXXXX000HDFC-	UA0205641918M OABYOPBI4 TRANSFER TO 4	500.00		7,351.12
29 Sep 2019	29 Sep 2019	BY TRANSFER- UPI/CR/927212673297/GUDD U KU/PYTM/guddukumar/UPI-	TRANSFER FROM 4899387162097		1,000.00	8,351.12
29 Sep 2019	29 Sep 2019	BY TRANSFER- UPI/CR/927236657033/SONU/ HDFC/9643143142/NA-	TRANSFER FROM 4899000162097		1,000.00	9,351.12
29 Sep 2019	29 Sep 2019	BY TRANSFER- UPI/CR/927239055267/ANIL AH/UTIB/9424441976/AD163-	TRANSFER FROM 5099270162092		1,000.00	10,351.12
29 Sep 2019	29 Sep 2019	TO TRANSFER-INB IMPS/P2A/927213940354/XXX XXXXX000HDFC-	UA0205654595M OABYOROQ7 TRANSFER TO 4	1,000.00		9,351.12
29 Sep 2019	29 Sep 2019	TO TRANSFER-INB AMAZON-	3Y8wrlh8O2LCIAq 05GIGAHCPRAO 6 TRANSFE	98.36		9,252.76
29 Sep 2019	29 Sep 2019	TO TRANSFER- UPI/DR/927240232723/KANKA NAL/SBIN/9059592438/Dress-	TRANSFER TO 4898922162098	1,399.00		7,853.76
30 Sep 2019	30 Sep 2019	TO TRANSFER- P19684413762Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708338325	3,147.00		4,706.76

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