



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 Oct 2019 : 4,706.76

Account Statement from 1 Oct 2019 to 31 Dec 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Oct 2019	1 Oct 2019	TO TRANSFER- UPI/DR/927409100735/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 4898731162094	300.00		4,406.76
1 Oct 2019	1 Oct 2019	BY TRANSFER-INB IMPS927418124530/90149856 00/XX3000/flpkrt-	MAB00034915202 7 MAB00034915202 7		1,200.00	5,606.76
1 Oct 2019	1 Oct 2019	TO TRANSFER- UPI/DR/927454164921/Flipkart/ YESB/KISSHTBNPL/Payme-	TRANSFER TO 5097598162095	1,022.00		4,584.76
2 Oct 2019	2 Oct 2019	BY TRANSFER-INB IMPS927517034151/75063602 69/XX0961/IMPS Txn-	MAB00034980491 2 MAB00034980491 2		1.00	4,585.76
2 Oct 2019	2 Oct 2019	BY TRANSFER-INB IMPS927517242346/11111111 11/XX0070/PC FINANCI-	MAC00034974978 3 MAC00034974978 3		1,000.00	5,585.76
2 Oct 2019	2 Oct 2019	TO TRANSFER-INB PayU Payments Private Lim-	9149258163IGAH DHGRW1 TRANSFER TO 459	199.00		5,386.76
3 Oct 2019	3 Oct 2019	TO TRANSFER- UPI/DR/927627236360/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097780162097	600.00		4,786.76
3 Oct 2019	3 Oct 2019	TO TRANSFER- UPI/DR/927618336159/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097795162091	200.00		4,586.76
3 Oct 2019	3 Oct 2019	BY TRANSFER-INB IMPS927615131593/90149856 00/XX3000/dep-	MAC00035035207 7 MAC00035035207 7		3,000.00	7,586.76
3 Oct 2019	3 Oct 2019	TO TRANSFER- UPI/DR/927632284239/678405 50/ICIC/6784055000/Loan-	TRANSFER TO 4898867162099	2,950.00		4,636.76
4 Oct 2019	4 Oct 2019	BY TRANSFER-INB IMPS927716135776/90149856 00/XX3000/dep-	MAC00035109055 8 MAC00035109055 8		900.00	5,536.76

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Oct 2019	7 Oct 2019	BY TRANSFER-INB IMPS928012785305/8269328869/XX8869/-	MAB000352811885 MAB000352811885		18,962.00	24,498.76
7 Oct 2019	7 Oct 2019	TO TRANSFER-UPI/DR/928014011930/22233300/yesb/2223330098/Repay-	TRANSFER TO 4898815162090	1,150.00		23,348.76
7 Oct 2019	7 Oct 2019	TO TRANSFER-UPI/DR/928042851870/RIKKAL A /ICIC/Q37398324@/Payme-	TRANSFER TO 5099336162091	440.00		22,908.76
9 Oct 2019	9 Oct 2019	TO TRANSFER-P19688124756Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852207777	8,624.00		14,284.76
10 Oct 2019	10 Oct 2019	TO TRANSFER-UPI/DR/928312628269/REDDY BAT/SBIN/rbkdurga19/Fee t-	TRANSFER TO 5099605162096	500.00		13,784.76
10 Oct 2019	10 Oct 2019	TO TRANSFER-INB IMPS/P2A/928315739828/XXX XXXX000HDFC-	UA0209841011M OABZUDNM5 TRANSFER TO 4	4,000.00		9,784.76
10 Oct 2019	10 Oct 2019	BY TRANSFER-INB IMPS928316353262/1111111111/XX0070/PC FINANCI-	MAC000354624679 MAC000354624679		2,882.00	12,666.76
10 Oct 2019	10 Oct 2019	BY TRANSFER-INB IMPS928317746190/9190149856/XX3768/PayToFamil-	MAC000354655218 MAC000354655218		3,000.00	15,666.76
11 Oct 2019	11 Oct 2019	TO TRANSFER-UPI/DR/928432160824/SouthernYESB/TELANAGANA/Payme-	TRANSFER TO 5097876162090	170.00		15,496.76
12 Oct 2019	12 Oct 2019	TO TRANSFER-UPI/DR/928511082191/APOLLO H/YESB/APOLLOENTE/Payme-	TRANSFER TO 5097993162096	101.00		15,395.76
12 Oct 2019	12 Oct 2019	BY TRANSFER-UPI/CR/928522498249/GOTTES/SBIN/9441566783/Payme-	TRANSFER FROM 5099201162094		15,000.00	30,395.76
12 Oct 2019	12 Oct 2019	TO TRANSFER-INB MBS dep-	UT57505634 TRANSFER TO 62239899866	15,000.00		15,395.76
12 Oct 2019	12 Oct 2019	TO TRANSFER-UPI/DR/928512970618/NALLA P/SBIN/nallanprab/Test-	TRANSFER TO 4898898162092	1.00		15,394.76
13 Oct 2019	13 Oct 2019	TO TRANSFER-UPI/DR/928634405575/MS JANAP/YESB/Q11974103@/Payme-	TRANSFER TO 4898290162091	93.00		15,301.76
14 Oct 2019	14 Oct 2019	BY TRANSFER-NEFT*YESB00000001*N287190301493724*CAMDEN TOWN TECH-	TRANSFER FROM 3199416044303		91.00	15,392.76
14 Oct 2019	14 Oct 2019	TO TRANSFER-UPI/DR/928718806692/ALICE BL/HDFC/alicense@h/Fund-	TRANSFER TO 5097507162092	300.00		15,092.76
14 Oct 2019	14 Oct 2019	BY TRANSFER-UPI/REV/928718806692-	TRANSFER FROM 5097507162092		300.00	15,392.76
14 Oct 2019	14 Oct 2019	TO TRANSFER-UPI/DR/928718824091/ALICE BL/HDFC/alicense@h/Fund-	TRANSFER TO 5097507162092	120.00		15,272.76
14 Oct 2019	14 Oct 2019	BY TRANSFER-UPI/REV/928718824091-	TRANSFER FROM 5097507162092		120.00	15,392.76
14 Oct 2019	14 Oct 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300059454969IG AHFONQC4 TRANSFER TO 4	300.00		15,092.76
15 Oct 2019	15 Oct 2019	BY TRANSFER-INB IMPS928810176017/9014985600/XX3000/zest paymn-	MAB000357474919 MAB000357474919		11,000.00	26,092.76

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15 Oct 2019	15 Oct 2019	TO TRANSFER- UPI/DR/928810876785/Camden T/HDFC/zestmoney./ZestM-	TRANSFER TO 5097616162099	5,000.00		21,092.76
15 Oct 2019	15 Oct 2019	TO TRANSFER- UPI/DR/928813450543/HOME CRE/HDFC/homecredit/Colle-	TRANSFER TO 5097611162094	7,571.00		13,521.76
15 Oct 2019	15 Oct 2019	TO TRANSFER- UPI/DR/928816266559/LIC BILL/HDFC/lic.billde/LIC-	TRANSFER TO 4898280162093	5,576.72		7,945.04
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928940362481/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097729162090	29.25		7,915.79
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928910054731/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097727162092	300.00		7,615.79
16 Oct 2019	16 Oct 2019	BY TRANSFER-INB IMPS928918181230/9014985600/XX3000/dep-	MAC000358400821 MAC000358400821		1,200.00	8,815.79
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928954034882/BABLI NA/PYTM/bablibalod/Payme-	TRANSFER TO 5099536162093	3,600.00		5,215.79
19 Oct 2019	19 Oct 2019	BY TRANSFER- NEFT*UTIB0001506*AXISCN0040320244*RAZORPAY SOFTWARE-	TRANSFER FROM 3199680044308		28,315.60	33,531.39
19 Oct 2019	19 Oct 2019	TO TRANSFER- UPI/DR/929212973017/22233300/YESB/2223330098/Cashb-	TRANSFER TO 5099753162095	3,444.00		30,087.39
19 Oct 2019	19 Oct 2019	BY TRANSFER-INB IMPS929212185987/1111111111/XX0070/PC FINANCI-	MAB000360014510 MAB000360014510		4,000.00	34,087.39
19 Oct 2019	19 Oct 2019	TO TRANSFER- UPI/DR/929218494521/NSDL BIL/HDFC/nsdl.billd/NSDL-	TRANSFER TO 5097979162094	8.26		34,079.13
20 Oct 2019	20 Oct 2019	ACH MANDATE CHARGES-SBIN00000000039426876 CREATE 00059.00 HUEY TEC-38976288	38976288	59.00		34,020.13
20 Oct 2019	20 Oct 2019	TO TRANSFER- UPI/DR/929317926825/REDDY BAT/SBIN/rbkdurga19/Fee-	TRANSFER TO 4898935162093	3,300.00		30,720.13
22 Oct 2019	22 Oct 2019	TO TRANSFER- UPI/DR/929507791114/22141249/KKBK/2214124909/Fee t-	TRANSFER TO 5099456162093	500.00		30,220.13
22 Oct 2019	22 Oct 2019	TO TRANSFER- UPI/DR/929532654667/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 4898731162094	9,900.00		20,320.13
22 Oct 2019	22 Oct 2019	TO TRANSFER- P19692224411Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708337660	6,195.00		14,125.13
23 Oct 2019	23 Oct 2019	TO TRANSFER-INB MBS dep-	UT58169617 TRANSFER TO 62239899866	300.00		13,825.13
23 Oct 2019	23 Oct 2019	TO TRANSFER- UPI/DR/929618831456/BABLI NA/PYTM/bablibalod/Fee-	TRANSFER TO 5099549162098	6,000.00		7,825.13
23 Oct 2019	23 Oct 2019	TO TRANSFER- UPI/DR/929619998588/YELAK ANT/INDB/baluy1988@/Pearl-	TRANSFER TO 5099527162094	2,250.00		5,575.13
23 Oct 2019	23 Oct 2019	BY TRANSFER- UPI/CR/929620894788/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098954162094		10.00	5,585.13
24 Oct 2019	24 Oct 2019	TO TRANSFER- UPI/DR/929713081465/Kumbum s/ICIC/kumbumshek/Dep-	TRANSFER TO 5099622162096	900.00		4,685.13
24 Oct 2019	24 Oct 2019	BY TRANSFER-INB IMPS929717449448/8269328869/XX8869/-	MAA000375351298 MAA000375351298		6,007.96	10,693.09

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24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929718079925/Kumbum s/ICIC/kumbumshek/Pearl-	TRANSFER TO 5099595162093	900.00		9,793.09
25 Oct 2019	25 Oct 2019	TO TRANSFER-UPI/DR/929817501378/Kumbum s/ICIC/kumbumshek/Dep-	TRANSFER TO 4898892162098	2,000.00		7,793.09
25 Oct 2019	25 Oct 2019	BY TRANSFER-UPI/CR/929851887644/KUMBU M S/ICIC/kumbumshek/Payme-	TRANSFER FROM 5099140162091		2,000.00	9,793.09
25 Oct 2019	25 Oct 2019	TO TRANSFER-UPI/DR/929821426802/KUMBU M S/NA/kumbumshek/test-	TRANSFER TO 5099682162095	1.00		9,792.09
25 Oct 2019	25 Oct 2019	TO TRANSFER-UPI/DR/929821424653/KUMBU M S/NA/kumbumshek/dep-	TRANSFER TO 5099631162095	2,300.00		7,492.09
28 Oct 2019	28 Oct 2019	TO TRANSFER-UPI/DR/930108563594/MMTC PAMP/YESB/MMTCPAMP@y/ Payme-	TRANSFER TO 5097542162090	120.00		7,372.09
29 Oct 2019	29 Oct 2019	BY TRANSFER-NEFT*UTIB0001506*AXISCN0 040703051*RAZORPAY SOFTWARE-	TRANSFER FROM 3199416044303		3,163.54	10,535.63
29 Oct 2019	29 Oct 2019	BY TRANSFER-UPI/CR/930213004631/CHEED ELL/ANDB/madhanmoha/UPI-	TRANSFER FROM 5098897162097		4,500.00	15,035.63
29 Oct 2019	29 Oct 2019	TO TRANSFER-INB IMPS/P2A/930214717727/XXX XXXX000HDFC-	UA0215205627M OACBJBUM9 TRANSFER TO 4	4,500.00		10,535.63
30 Oct 2019	30 Oct 2019	TO TRANSFER-P19694074267Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708338880	3,147.00		7,388.63
30 Oct 2019	30 Oct 2019	BY TRANSFER-INB IMPS930314011336/90149856 00/XX2262/Bill Payme-	MAB00036673107 3 MAB00036673107 3		1,800.00	9,188.63
30 Oct 2019	30 Oct 2019	TO TRANSFER-UPI/DR/930315788843/222333 00/yesb/2223330098/Cashb-	TRANSFER TO 5099503162091	4,591.00		4,597.63
30 Oct 2019	30 Oct 2019	BY TRANSFER-INB IMPS930315347158/11111111 11/XX0070/PC FINANCI-	MAB00036675063 7 MAB00036675063 7		2,500.00	7,097.63
31 Oct 2019	31 Oct 2019	TO TRANSFER-UPI/DR/930409896685/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097785162093	990.00		6,107.63
31 Oct 2019	31 Oct 2019	BY TRANSFER-NEFT*HDFC0000240*N304190 967691921*ZERODHA BROKING-	TRANSFER FROM 3199416044303		5,500.00	11,607.63
31 Oct 2019	31 Oct 2019	TO TRANSFER-UPI/DR/930457148881/KUNRE DDY/UTIB/kunreddy@y/Payme -	TRANSFER TO 5099575162097	50.00		11,557.63
1 Nov 2019	1 Nov 2019	BY TRANSFER-UPI/CR/930516210398/PALLE BOY/ANDB/palleboina/Hai-	TRANSFER FROM 5099172162095		2,000.00	13,557.63
2 Nov 2019	2 Nov 2019	TO TRANSFER-UPI/DR/930619045865/ALUGU LA /SBIN/mattareddy/Tvbil-	TRANSFER TO 5099762162095	800.00		12,757.63
5 Nov 2019	5 Nov 2019	TO TRANSFER-P19697685071Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852206569	2,693.00		10,064.63
5 Nov 2019	5 Nov 2019	BY TRANSFER-INB IMPS930916401486/82693288 69/XX8869/-	MAA00038274939 1 MAA00038274939 1		16,938.22	27,002.85
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930951828179/RAZOR PAY/YESB/RAZORPAYON/Pay me-	TRANSFER TO 5097634162097	3,147.00		23,855.85

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5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930917296860/Camden T/HDFC/zestmoney./ZestM-	TRANSFER TO 4898279162097	4,386.00		19,469.85
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930917799900/Camden T/HDFC/zestmoney./ZestM-	TRANSFER TO 5097605162091	1,809.00		17,660.85
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930917361024/HOME CRE/HDFC/homecredit/Colle-	TRANSFER TO 5097630162090	7,571.00		10,089.85
5 Nov 2019	5 Nov 2019	BY TRANSFER-INB IMPS930917157053/99876609 11/XX6313/TowardsBen-	MAC00037058864 4 MAC00037058864 4		1.00	10,090.85
5 Nov 2019	5 Nov 2019	BY TRANSFER-INB IMPS930917157573/99876609 11/XX6313/TowardsBen-	MAB00037064285 8 MAB00037064285 8		1.00	10,091.85
5 Nov 2019	5 Nov 2019	BY TRANSFER-INB MBS dep-	UT59106017 TRANSFER FROM 62239899866		3,000.00	13,091.85
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930918736645/22233300/yesb/2223330098/Cashb-	TRANSFER TO 4898823162090	2,870.00		10,221.85
6 Nov 2019	6 Nov 2019	TO TRANSFER-UPI/DR/931007998954/Southern/YESB/TELANAGANA/Payme-	TRANSFER TO 5097687162095	158.00		10,063.85
6 Nov 2019	6 Nov 2019	BY TRANSFER-NEFT*CITI0100000*CITIN1905 8338529*PAYSWIFF SOLUTIONS-	TRANSFER FROM 3199681044308		6,097.58	16,161.43
6 Nov 2019	6 Nov 2019	BY TRANSFER-NEFT*UTIB0001506*AXISCN0 041121763*RAZORPAY SOFTWARE-	TRANSFER FROM 3199421044306		4,491.44	20,652.87
6 Nov 2019	6 Nov 2019	TO TRANSFER-UPI/DR/931056245234/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097704162098	35.00		20,617.87
6 Nov 2019	6 Nov 2019	TO TRANSFER-INB IMPS/P2A/931015964671/XXX XXXX000HDFC-	UA0218174578M OACCFDSQ1 TRANSFER TO 4	10,580.00		10,037.87
6 Nov 2019	6 Nov 2019	BY TRANSFER-INB IMPS931018547604/81206891 69/XX9169/-	MAB00037135329 2 MAB00037135329 2		9,782.98	19,820.85
10 Nov 2019	10 Nov 2019	TO TRANSFER-INB Department of Post BILL_BEPTPST Payment-	RSBI8187588320I GAHKRAMJ2 TRANSFER TO	111.80		19,709.05
10 Nov 2019	10 Nov 2019	TO TRANSFER-UPI/DR/931416341795/RAMARAJU/VIJB/kotacharyr/Vehic-	TRANSFER TO 5099798162093	250.00		19,459.05
10 Nov 2019	10 Nov 2019	BY TRANSFER-UPI/CR/931416057743/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099311162090		33.00	19,492.05
11 Nov 2019	11 Nov 2019	TO TRANSFER-UPI/DR/931536537269/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097502162097	10.00		19,482.05
11 Nov 2019	11 Nov 2019	BY TRANSFER-NEFT*UTIB0001506*AXISCN0 041359815*RAZORPAY SOFTWARE-	TRANSFER FROM 3199683044306		17,783.18	37,265.23
11 Nov 2019	11 Nov 2019	TO TRANSFER-UPI/DR/931511510250/APOLLO H/YESB/APOLLOENTE/Payme-	TRANSFER TO 4898727162090	95.00		37,170.23
12 Nov 2019	12 Nov 2019	TO TRANSFER-UPI/DR/931651959283/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097601162095	9.00		37,161.23

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12 Nov 2019	12 Nov 2019	BY TRANSFER- UPI/CR/931617918853/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 4898948162098		9.00	37,170.23
13 Nov 2019	13 Nov 2019	TO TRANSFER-INB IMPS/P2A/931718805821/XXX XXXX000HDFC-	UA0220291956M OACCVVCZ6 TRANSFER TO 4	300.00		36,870.23
13 Nov 2019	13 Nov 2019	TO TRANSFER- UPI/DR/931718194315/Kumbum s/ICIC/kumbumshek/Test-	TRANSFER TO 5099530162098	1.00		36,869.23
13 Nov 2019	13 Nov 2019	TO TRANSFER- UPI/DR/931718211092/Kumbum s/ICIC/kumbumshek/Depos-	TRANSFER TO 5099549162098	9,999.00		26,870.23
13 Nov 2019	13 Nov 2019	BY TRANSFER-INB IMPS931718800964/90149856 00/XX2262/NA-	MAA00038778023 3 MAA00038778023 3		9,900.00	36,770.23
14 Nov 2019	14 Nov 2019	TO TRANSFER- UPI/DR/931848316812/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097790162095	10.00		36,760.23
15 Nov 2019	15 Nov 2019	TO TRANSFER- UPI/DR/931944647533/NIRESH K/SBIN/9963534825/Lic-	TRANSFER TO 5099678162091	9,000.00		27,760.23
15 Nov 2019	15 Nov 2019	TO TRANSFER- UPI/DR/931948657218/NIRESH K/SBIN/9963534825/Lic-	TRANSFER TO 4898893162097	5,600.00		22,160.23
15 Nov 2019	15 Nov 2019	TO TRANSFER- UPI/DR/931912250199/Zerodha /HDFC/zerodhabro/Kite-	TRANSFER TO 5097888162096	600.00		21,560.23
15 Nov 2019	15 Nov 2019	TO TRANSFER-INB IMPS/P2A/931916534890/XXX XXXX000HDFC-	UA0220844621M OACDABWD7 TRANSFER TO 4	10,600.00		10,960.23
18 Nov 2019	18 Nov 2019	BY TRANSFER-INB IMPS932204733283/00000000 00/XX5001/HYQ9KRERYc-	MAC00037812632 3 MAC00037812632 3		1.00	10,961.23
18 Nov 2019	18 Nov 2019	TO TRANSFER- UPI/DR/932211441846/777019 01/idfb/7770190149/Loan-	TRANSFER TO 5099375162095	4,030.00		6,931.23
18 Nov 2019	18 Nov 2019	TO TRANSFER- UPI/DR/932218622876/APOLLO H/YESB/APOLLOENTE/Paymen-	TRANSFER TO 5097503162096	581.70		6,349.53
19 Nov 2019	19 Nov 2019	BY TRANSFER- UPI/932211441846/REVERSAL -	TRANSFER FROM 4897691162095		4,030.00	10,379.53
19 Nov 2019	19 Nov 2019	BY TRANSFER- UPI/CR/932317866924/SYED MUB/HDFC/nicefabric/UPI-	TRANSFER FROM 5098879162099		20.00	10,399.53
19 Nov 2019	19 Nov 2019	BY TRANSFER-INB IMPS932317459690/90149856 00/XX3000/prasad-	MAA00039145907 9 MAA00039145907 9		20,000.00	30,399.53
19 Nov 2019	19 Nov 2019	TO TRANSFER- UPI/DR/932317877251/SYED MUB/HDFC/nicefabric/Prasa-	TRANSFER TO 5099421162094	20,000.00		10,399.53
19 Nov 2019	19 Nov 2019	TO TRANSFER-INB IMPS/P2A/932318984356/XXX XXXX600IDFB-	UA0221909816M OACDIPWR5 TRANSFER TO 4	4,030.00		6,369.53
20 Nov 2019	20 Nov 2019	TO TRANSFER-INB IMPS/P2A/932418862312/XXX XXXX000HDFC-	UA0222185370M OACDKVG2 TRANSFER TO 4	300.00		6,069.53
21 Nov 2019	21 Nov 2019	TO TRANSFER- UPI/DR/932518358795/RELIANCE/CITI/jio@citiba/Amoun-	TRANSFER TO 5097795162091	21.00		6,048.53
22 Nov 2019	22 Nov 2019	BY TRANSFER- NEFT*HDFC0000240*N326190 987619026*ZERODHA BROKING-	TRANSFER FROM 3199680044308		1,770.00	7,818.53

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22 Nov 2019	22 Nov 2019	BY TRANSFER-INB IMPS/932608963720/8120689169/XX9169/-	MAB000380788136 MAB000380788136		1,567.92	9,386.45
22 Nov 2019	22 Nov 2019	TO TRANSFER-INB IMPS/P2A/932615998925/XXX XXXX421HDFC-	UA0222651709M OACDOOGJ4 TRANSFER TO 4	900.00		8,486.45
23 Nov 2019	23 Nov 2019	TO TRANSFER- UPI/DR/932718544579/AMAZO N/UTIB/amazon@apl/You are-	TRANSFER TO 5097976162097	133.97		8,352.48
24 Nov 2019	24 Nov 2019	TO TRANSFER-INB IMPS/P2A/932812540516/XXX XXXX000HDFC-	UA0223055700M OACDRTJZ0 TRANSFER TO 4	900.00		7,452.48
24 Nov 2019	24 Nov 2019	TO TRANSFER- UPI/DR/932813765506/VURE SRI/ANDB/srikanthvo/Kiran-	TRANSFER TO 5099835162093	865.00		6,587.48
25 Nov 2019	25 Nov 2019	BY TRANSFER- 002040713770239606 FundsTRF TXN @KO 1A77ZZP8-	TRANSFER FROM 32952133882		20,000.00	26,587.48
25 Nov 2019	25 Nov 2019	BY TRANSFER- 001525467957823343 MoneyTRF TXN @KO 1A77ZZP8-	TRANSFER FROM 33424295090		10,000.00	36,587.48
25 Nov 2019	25 Nov 2019	TO TRANSFER-INB IMPS/P2A/932914875832/XXX XXXX000HDFC-	UA0223309028M OACDTSGN0 TRANSFER TO 4	30,000.00		6,587.48
25 Nov 2019	25 Nov 2019	TO TRANSFER--	TRANSFER TO 3197761017652	99.00		6,488.48
26 Nov 2019	26 Nov 2019	TO TRANSFER- UPI/DR/933008779740/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097604162092	149.00		6,339.48
26 Nov 2019	26 Nov 2019	TO TRANSFER-INB IMPS/P2A/933018867294/XXX XXXX000HDFC-	UA0223660254M OACDWOLH7 TRANSFER TO 4	300.00		6,039.48
27 Nov 2019	27 Nov 2019	BY TRANSFER- NEFT*UTIB0001506*AXISCN0 042144831*RAZORPAY SOFTWARE-	TRANSFER FROM 3199414044305		3,173.30	9,212.78
27 Nov 2019	27 Nov 2019	BY TRANSFER-INB MBS dep kissht-	UT60376277 TRANSFER FROM 62239899866		4,000.00	13,212.78
27 Nov 2019	27 Nov 2019	TO TRANSFER-INB IMPS/P2A/933118733609/XXX XXXX000HDFC-	UA0223924808M OACDYSRT9 TRANSFER TO 4	2,000.00		11,212.78
27 Nov 2019	27 Nov 2019	TO TRANSFER- UPI/DR/933146816663/Paytm Ma/PYTM/paytm-8726/Oid97-	TRANSFER TO 5097713162098	5.00		11,207.78
28 Nov 2019	28 Nov 2019	TO TRANSFER- UPI/DR/933214654654/SHIVA KU/SBIN/AMZN002024/Note-	TRANSFER TO 5099603162098	35.00		11,172.78
29 Nov 2019	29 Nov 2019	TO TRANSFER- UPI/DR/933344853645/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097876162090	35.00		11,137.78
30 Nov 2019	30 Nov 2019	TO TRANSFER-INB IMPS/P2A/933411698819/XXX XXXX000HDFC-	UA0224673298M OACEEITG8 TRANSFER TO 4	200.00		10,937.78
30 Nov 2019	30 Nov 2019	TO TRANSFER- P19705963403Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852208330	3,147.00		7,790.78
1 Dec 2019	1 Dec 2019	BY TRANSFER- UPI/CR/933518075470/BHARA T R/SBIN/9666233162/Payme-	TRANSFER FROM 5099298162091		2,000.00	9,790.78
2 Dec 2019	2 Dec 2019	TO TRANSFER- UPI/DR/933616807012/AMAZO N/UTIB/amazon@apl/You are-	TRANSFER TO 5097504162095	249.00		9,541.78

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Dec 2019	3 Dec 2019	BY TRANSFER-INB IMPS933711083338/11111111 11/XX0070/PC FINANCI-	MAA00039999077 2 MAA00039999077 2		6,000.00	15,541.78
3 Dec 2019	3 Dec 2019	BY TRANSFER-INB IMPS933711512403/90149856 00/XX3000/dep-	MAC00038780877 3 MAC00038780877 3		4,000.00	19,541.78
4 Dec 2019	4 Dec 2019	BY TRANSFER-INB IMPS933811516489/90149856 00/XX3000/dep-	MAA00040073390 0 MAA00040073390 0		2,000.00	21,541.78
4 Dec 2019	4 Dec 2019	BY TRANSFER-INB IMPS933813517037/90149856 00/XX3000/dep-	MAA00040087330 3 MAA00040087330 3		11,000.00	32,541.78
4 Dec 2019	4 Dec 2019	TO TRANSFER- UPI/DR/933814947626/SYED MUB/HDFC/nicefabric/Dep-	TRANSFER TO 5099507162097	11,000.00		21,541.78
4 Dec 2019	4 Dec 2019	BY TRANSFER-INB IMPS933815517382/90149856 00/XX3000/fl-	MAA00040093921 3 MAA00040093921 3		4,500.00	26,041.78
5 Dec 2019	5 Dec 2019	TO TRANSFER- UPI/DR/933910137964/AMAZO N S/HDFC/amazonsell/UPI-	TRANSFER TO 5097814162093	175.00		25,866.78
5 Dec 2019	5 Dec 2019	TO TRANSFER- UPI/DR/933910214390/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097816162091	120.00		25,746.78
5 Dec 2019	5 Dec 2019	TO TRANSFER- P19708173347Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852206569	4,613.00		21,133.78
5 Dec 2019	5 Dec 2019	BY TRANSFER-INB IMPS933913521238/90149856 00/XX3000/dep-	MAA00040161117 0 MAA00040161117 0		300.00	21,433.78
6 Dec 2019	6 Dec 2019	BY TRANSFER- NEFT*UTIB0001506*AXISCN0 042684544*RAZORPAY SOFTWARE-	TRANSFER FROM 3199957044306		28,178.90	49,612.68
6 Dec 2019	6 Dec 2019	TO TRANSFER-INB IMPS/P2A/934015586850/XXX XXXX000HDFC-	UA0227264423M OACEYGPV4 TRANSFER TO 4	3,000.00		46,612.68
6 Dec 2019	6 Dec 2019	TO TRANSFER-INB IMPS/P2A/934015612055/XXX XXXX000HDFC-	UA0227281701M OACEYKNR0 TRANSFER TO 4	3,000.00		43,612.68
6 Dec 2019	6 Dec 2019	TO TRANSFER- UPI/DR/934017894514/Kumbu m s/ICIC/kumbumshk/UPI-	TRANSFER TO 5099664162097	1.00		43,611.68
6 Dec 2019	6 Dec 2019	TO TRANSFER- UPI/DR/934017902588/Kumbu m s/ICIC/kumbumshk/Dep-	TRANSFER TO 5099635162091	2,999.00		40,612.68
8 Dec 2019	8 Dec 2019	TO TRANSFER-INB SBI Life Insurance Compan SBILIFE_INS Payments-	RSBI8284093805I GAHPTYCZ1 TRANSFER TO	8,202.00		32,410.68
8 Dec 2019	8 Dec 2019	TO TRANSFER- UPI/DR/934238354153/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5098069162090	30.00		32,380.68
8 Dec 2019	8 Dec 2019	TO TRANSFER- UPI/DR/934238610382/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5098067162092	49.00		32,331.68
9 Dec 2019	9 Dec 2019	BY TRANSFER-INB IMPS934310210189/90149856 00/XX3000/dep-	MAA00040394732 9 MAA00040394732 9		5,000.00	37,331.68
9 Dec 2019	9 Dec 2019	TO TRANSFER- P19710137955Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852207314	7,533.00		29,798.68

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Dec 2019	11 Dec 2019	TO TRANSFER- UPI/DR/934507863670/SI CREVA/IDFB/7770190149/Kiss h-	TRANSFER TO 5097691162099	4,533.00		25,265.68
11 Dec 2019	11 Dec 2019	BY TRANSFER-INB IMPS934507000422/73032033 28/XX3340/7303203328-	MAB00039317383 0 MAB00039317383 0		1.00	25,266.68
12 Dec 2019	12 Dec 2019	TO TRANSFER- UPI/DR/934610067435/Zerodh a/HDFC/zerodhabro/Kite-	TRANSFER TO 5097812162095	300.00		24,966.68
12 Dec 2019	12 Dec 2019	TO TRANSFER- UPI/DR/934618543781/BharatP e/YESB/bharatpe90/Verif-	TRANSFER TO 5097810162096	90.00		24,876.68
13 Dec 2019	13 Dec 2019	TO TRANSFER- UPI/DR/934757894917/PERLA /UTIB/9989098812/Saidu-	TRANSFER TO 5099675162094	2,500.00		22,376.68
15 Dec 2019	15 Dec 2019	TO TRANSFER-INB IMPS/P2A/934914621696/XXX XXXX000HDFC-	UA0229887122M OACFSYGL2 TRANSFER TO 4	600.00		21,776.68
15 Dec 2019	15 Dec 2019	TO TRANSFER-INB IMPS/P2A/934915630322/XXX XXXX000HDFC-	UA0229893499M OACFSZLE0 TRANSFER TO 4	1,200.00		20,576.68
15 Dec 2019	15 Dec 2019	TO TRANSFER- UPI/DR/934936440298/BharatP e/YESB/BHARATPE90/Note-	TRANSFER TO 5098078162099	900.00		19,676.68
16 Dec 2019	16 Dec 2019	TO TRANSFER- UPI/DR/935101924410/ONKAR SI/PYTM/onkarsingh/CCC4-	TRANSFER TO 5099416162091	2,432.65		17,244.03
16 Dec 2019	16 Dec 2019	TO TRANSFER- UPI/DR/935101928812/Navsim ra/SBIN/9041071538/2195-	TRANSFER TO 4898835162096	1,291.21		15,952.82
17 Dec 2019	17 Dec 2019	BY TRANSFER- UPI/CR/935132160134/PERLA /UTIB/9989098812/Payme-	TRANSFER FROM 5098883162093		2,500.00	18,452.82
17 Dec 2019	17 Dec 2019	TO TRANSFER- UPI/DR/935109197051/222333 00/yesb/2223330098/Cashb-	TRANSFER TO 5099414162093	6,900.00		11,552.82
17 Dec 2019	17 Dec 2019	BY TRANSFER-INB IMPS935119471125/11111111 11/XX0070/PC FINANCI-	MAC00039725172 0 MAC00039725172 0		5,882.00	17,434.82
17 Dec 2019	17 Dec 2019	BY TRANSFER-INB MBS dep-	UT61814312 TRANSFER FROM 62239899866		4,600.00	22,034.82
17 Dec 2019	17 Dec 2019	TO TRANSFER- UPI/DR/935119315218/918120 68/pytm/9181206891/43958-	TRANSFER TO 5099419162098	10,000.00		12,034.82
18 Dec 2019	18 Dec 2019	TO TRANSFER- UPI/DR/935208815749/Zerodh a/HDFC/zerodhabro/Kite-	TRANSFER TO 5097713162098	60.00		11,974.82
18 Dec 2019	18 Dec 2019	TO TRANSFER-INB IMPS/P2A/935218769323/XXX XXXX000HDFC-	UA0230780608M OACFZSWN4 TRANSFER TO 4	300.00		11,674.82
19 Dec 2019	19 Dec 2019	TO TRANSFER-INB Freecharge.in FREECHARGE Payments-	RSBI8321300858I GAHRSWTE8 TRANSFER TO	199.00		11,475.82
20 Dec 2019	20 Dec 2019	TO TRANSFER- UPI/DR/935410286304/Zerodh a/HDFC/zerodhabro/Kite-	TRANSFER TO 5097885162099	250.00		11,225.82
20 Dec 2019	20 Dec 2019	BY TRANSFER- UPI/CR/935441239217/PATTE M D/HDFC/9959952647/4FD2-	TRANSFER FROM 4898980162098		1,105.72	12,331.54
20 Dec 2019	20 Dec 2019	BY TRANSFER- UPI/CR/935417979521/ARVIN D/UTIB/7503456644/73D8-	TRANSFER FROM 5099161162098		2,806.79	15,138.33
21 Dec 2019	21 Dec 2019	BY TRANSFER- NEFT*HDFC0000240*N355191 014555332*ZERODHA BROKING-	TRANSFER FROM 3199675044306		300.00	15,438.33

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Dec 2019	21 Dec 2019	TO TRANSFER- UPI/DR/935518268369/VASTH APU/SBIN/amzn000283/Bill-	TRANSFER TO 4898905162098	270.00		15,168.33
22 Dec 2019	22 Dec 2019	BY TRANSFER-INB IMPS935615072197/81206891 69/XX9169/-	MAC00039998545 5 MAC00039998545 5		3,106.71	18,275.04
23 Dec 2019	23 Dec 2019	TO TRANSFER- UPI/DR/935710936637/ZEROD HA/HDFC/zermcx@hdf/Kite d-	TRANSFER TO 4898727162090	160.00		18,115.04
23 Dec 2019	23 Dec 2019	TO TRANSFER- UPI/DR/935710955338/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097508162091	160.00		17,955.04
23 Dec 2019	23 Dec 2019	BY TRANSFER- UPI/CR/935710202985/PERLA /UTIB/9989098812/BADUL-	TRANSFER FROM 4898936162092		300.00	18,255.04
23 Dec 2019	23 Dec 2019	TO TRANSFER- P19713665243Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852206569	6,195.00		12,060.04
24 Dec 2019	24 Dec 2019	TO TRANSFER-INB ALICE BLUE FINANCIAL SERV-	300067091860IG AHSMMCJ3 TRANSFER TO 4	300.00		11,760.04
24 Dec 2019	24 Dec 2019	BY TRANSFER-INB IMPS935810430158/81206891 69/XX9169/-	MAA00041318563 5 MAA00041318563 5		1,099.04	12,859.08
24 Dec 2019	24 Dec 2019	TO TRANSFER- P19713705599Tr For DDR HCIFPL-	TRANSFER TO 31852207314	7,571.00		5,288.08
24 Dec 2019	24 Dec 2019	BY TRANSFER- NEFT*HDFC0000240*N358191 015860340*ZERODHA COMMODIT-	TRANSFER FROM 3199415044304		160.00	5,448.08
24 Dec 2019	24 Dec 2019	TO TRANSFER-INB IMPS/P2A/935818737505/XXX XXXX000HDFC-	UA0232239608M OACGLFVP0 TRANSFER TO 4	200.00		5,248.08
25 Dec 2019	25 Dec 2019	TO TRANSFER-INB Freecharge.in FREECHARGE Payments-	RSBI8341464508I GAHSRNLK2 TRANSFER TO	124.00		5,124.08
25 Dec 2019	25 Dec 2019	TO TRANSFER-INB IMPS/P2A/935912924543/XXX XXXX000HDFC-	UA0232383587M OACGMQIH9 TRANSFER TO 4	600.00		4,524.08
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			127.00	4,651.08
26 Dec 2019	26 Dec 2019	TO TRANSFER- UPI/DR/936009127771/Zerodh a /HDFC/zerodhabro/Kite-	TRANSFER TO 5097804162094	90.00		4,561.08
26 Dec 2019	26 Dec 2019	BY TRANSFER- UPI/CR/936019314017/ALUGU LA /ANDB/alugula.an/UPI-	TRANSFER FROM 5099087162091		5,130.00	9,691.08
27 Dec 2019	27 Dec 2019	TO TRANSFER-INB IMPS/P2A/936110993946/XXX XXXX013HDFC-	UA0232808023M OACGPQZL8 TRANSFER TO 4	5,130.00		4,561.08
28 Dec 2019	28 Dec 2019	TO TRANSFER-INB TechProcess Payment Servi-	9827711171GAHT FHCJ7 TRANSFER TO 3546	1.00		4,560.08
29 Dec 2019	29 Dec 2019	BY TRANSFER-INB IMPS936309081790/81206891 69/XX9169/-	MAA00041609534 5 MAA00041609534 5		4,839.92	9,400.00
29 Dec 2019	29 Dec 2019	TO TRANSFER- UPI/DR/936310649525/201862 04/sbin/2018620438/Trade-	TRANSFER TO 4897687162091	2,500.00		6,900.00
29 Dec 2019	29 Dec 2019	BY TRANSFER- UPI/CR/936310065103/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099269162096		12.00	6,912.00
29 Dec 2019	29 Dec 2019	TO TRANSFER- UPI/DR/936310151209/Kumbu m s/ICIC/kumbumshek/UPI-	TRANSFER TO 5099816162096	300.00		6,612.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Dec 2019	29 Dec 2019	BULK POSTING-IGAHTFHCJ7 TEST AMOUNT REFUND-			1.00	6,613.00
30 Dec 2019	30 Dec 2019	TO TRANSFER- UPI/DR/936440779573/PERLA /UTIB/9989098812/Payme-	TRANSFER TO 5099397162099	320.00		6,293.00
30 Dec 2019	30 Dec 2019	BY TRANSFER-INB IMPS936410917777/90149856 00/XX3000/vshivaemi-	MAC00040445436 6 MAC00040445436 6		3,000.00	9,293.00
30 Dec 2019	30 Dec 2019	TO TRANSFER- P19714925866Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 31852207314	3,147.00		6,146.00
31 Dec 2019	31 Dec 2019	BY TRANSFER-INB IMPS936512749442/84694058 49/XX5849/-	MAC00040530116 5 MAC00040530116 5		1,790.64	7,936.64
31 Dec 2019	31 Dec 2019	BY TRANSFER-INB IMPS936513040572/94497830 16/XX6505/NA-	MAC00040535860 4 MAC00040535860 4		2,294.69	10,231.33
31 Dec 2019	31 Dec 2019	BY TRANSFER- UPI/CR/936514351149/MADHA VI /IOBA/sreevalli./56CC-	TRANSFER FROM 4899331162092		1,435.30	11,666.63
31 Dec 2019	31 Dec 2019	TO TRANSFER- UPI/DR/936514098516/222333 00/YESB/2223330098/Cashb-	TRANSFER TO 5099421162094	6,887.00		4,779.63

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