



We understand your world

Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

Pv Palem Mandal

Guntur

Andhra Pradesh

India

522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

: Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City

: Hyderabad 500032

State

: Telangana

Phone No.

: 040-61606161

RTGS/NEFT IFSC

: HDFC0003947 MICR :500240068

Email

: smb.mobeen@gmail.com

OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

A/C Open Date

: 13/11/2013 Expected AMB : 0.00

Account Status

: Account Open Regular

Nomination

: Registered

Statement From

: 01/05/15

TO

: 31/08/21

Date	Narration	Chq. / Ref No.	Value Date	Withdrawal Amount	Deposit Amount	Closing Balance*
07/05/2015	AMB CHRG INCL ST & CESS FOR APR2015		07/05/2015	393.26	0.00	3,766.34
08/05/2015	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-S HAIKMOBEENBASHA-765359466	765359466	08/05/2015	0.00	6,000.00	9,766.34
09/05/2015	1637798931/PAYTMMOBILESOLUTIONP	509102555	09/05/2015	50.00	0.00	9,716.34
09/05/2015	POS 438624XXXXXX7408 DESIGNS POS DEBIT	512910290952	09/05/2015	3,500.00	0.00	6,216.34
09/05/2015	ATW-438624XXXXXX7408-S1ANCN51-CHENNAI	8322	09/05/2015	700.00	0.00	5,516.34
20/05/2015	ATW-438624XXXXXX7408-PIENCI37-KANCHEEPUR AM	1166	20/05/2015	500.00	0.00	5,016.34
22/05/2015	NWD-438624XXXXXX7408-1FDCHE10-CHENNAI	1137	22/05/2015	500.00	0.00	4,516.34
24/05/2015	CCACE1BSL990/CCAFREECHARGEIN	524010821	24/05/2015	50.00	0.00	4,466.34
26/05/2015	ATW-438624XXXXXX7408-PIENCI37-KANCHEEPUR AM	1958	26/05/2015	500.00	0.00	3,966.34
28/05/2015	1805688575/PAYTMMOBILESOLUTIONP	528115105	28/05/2015	200.00	0.00	3,766.34
29/05/2015	NWD-438624XXXXXX7408-SPVD7964-KANCHIPURA M	988	29/05/2015	1,000.00	0.00	2,766.34
29/05/2015	NTT DATA SALARY MAY15	505295232297	29/05/2015	0.00	31,096.00	33,862.34
30/05/2015	NWD-438624XXXXXX7408-SPCNF038-KANCHIPURA M	5437	30/05/2015	9,000.00	0.00	24,862.34
31/05/2015	CCACE1BWL741/CCAFREECHARGEIN	531120342	31/05/2015	150.00	0.00	24,712.34
01/06/2015	ATW-438624XXXXXX7408-S1ANAB11-KANCHEEPUR AM	6636	01/06/2015	600.00	0.00	24,112.34
05/06/2015	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N156150074422716	N156150074422716	05/06/2015	18,000.00	0.00	6,112.34
05/06/2015	ATW-438624XXXXXX7408-S1ANCH05-KANCHEEPUR AM	8694	05/06/2015	1,000.00	0.00	5,112.34
08/06/2015	CCACF1CBC696/CCAFREECHARGEIN	608115449	08/06/2015	195.00	0.00	4,917.34
08/06/2015	AMB CHRG INCL ST & CESS FOR MAY2015		08/06/2015	280.90	0.00	4,636.44

Signature Not Verified

Digitally signed by DS HDFC Bank Ltd Smart Stmt

Date: 2022022155922

Reason: DIGITAL SIGNATURE

Location: MUMBAI



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08/06/2015	POS 438624XXXXXX7408 NUTS `N` SPICES POS DEBIT	515917782573	08/06/2015	371.00	0.00	4,265.44
10/06/2015	100000249177412/IRCTC_NEW	610203810	10/06/2015	152.80	0.00	4,112.64
10/06/2015	100000249177412/IRCTC_NEW	610203810	10/06/2015	11.40	0.00	4,101.24
11/06/2015	ATW-438624XXXXXX7408-S1ACCB51-CHENNAI	9165	11/06/2015	1,000.00	0.00	3,101.24
11/06/2015	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-S HAIKMOBEENBASHA-783101158	783101158	11/06/2015	0.00	3,500.00	6,601.24
15/06/2015	ATW-438624XXXXXX7408-S1ACCP07-CHENNAI	9106	15/06/2015	900.00	0.00	5,701.24
20/06/2015	NEFT CHGS INCL ST & CESS 050615		20/06/2015	5.70	0.00	5,695.54
24/06/2015	100000257910966/IRCTC_NEW	624164133	24/06/2015	277.80	0.00	5,417.74
24/06/2015	100000257910966/IRCTC_NEW	624164133	24/06/2015	11.40	0.00	5,406.34
24/06/2015	100000257910977/IRCTC_NEW	624164416	24/06/2015	257.80	0.00	5,148.54
24/06/2015	100000257910977/IRCTC_NEW	624164416	24/06/2015	11.40	0.00	5,137.14
28/06/2015	EAW-438624XXXXXX7408-AECN0741-KANCHIPURA M	6539	28/06/2015	300.00	0.00	4,837.14
30/06/2015	NTT DATA SALARY JUN15	506306998252	30/06/2015	0.00	45,382.00	50,219.14
01/07/2015	ATW-438624XXXXXX7408-S1ANCH05-KANCHEEPUR AM	2958	01/07/2015	2,000.00	0.00	48,219.14
03/07/2015	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N184150079538136	N184150079538136	03/07/2015	34,000.00	0.00	14,219.14
04/07/2015	2152183983/PAYTMMOBILESOLUTIONP	704175204	04/07/2015	150.00	0.00	14,069.14
04/07/2015	2154991459/PAYTMMOBILESOLUTIONP	704215857	04/07/2015	150.00	0.00	13,919.14
05/07/2015	POS 438624XXXXXX7408 ARVIND LIFESTYLE PO S DEBIT	518614370868	05/07/2015	2,217.00	0.00	11,702.14
07/07/2015	100000266769503/IRCTC_NEW	707123603	07/07/2015	247.80	0.00	11,454.34
07/07/2015	100000266769503/IRCTC_NEW	707123603	07/07/2015	11.40	0.00	11,442.94
07/07/2015	NWD-438624XXXXXX7408-SPVD7964-KANCHIPURA M	3694	07/07/2015	5,500.00	0.00	5,942.94
08/07/2015	AMB CHRG INCL ST & CESS FOR JUN2015		08/07/2015	285.00	0.00	5,657.94
08/07/2015	IRCTC_CRIS REF-24/06/15-100000257910977		08/07/2015	0.00	175.00	5,832.94



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09/07/2015	DHDF3893642877/BOOKMYSHOW COM	709105634	09/07/2015	154.20	0.00	5,678.74
11/07/2015	NEFT CHGS INCL ST & CESS 030715		11/07/2015	5.70	0.00	5,673.04
17/07/2015	EAW-438624XXXXXX7408-SWAW0066-OCHENNAI	9775	17/07/2015	500.00	0.00	5,173.04
20/07/2015	NWD-438624XXXXXX7408-SECNG277-GUNTUR	4472	20/07/2015	100.00	0.00	5,073.04
21/07/2015	ATW-438624XXXXXX7408-S1ANCI05-KANCHEEPUR AM	8357	21/07/2015	1,000.00	0.00	4,073.04
27/07/2015	CHQ DEP-MICR CLG-CHENNAI RK SALAI - MICR	000000122673	28/07/2015	0.00	26,106.00	30,179.04
29/07/2015	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-N ETBANK, MUM-N210150084199164	N210150084199164	29/07/2015	15,000.00	0.00	15,179.04
31/07/2015	NTT DATA SALARY JUL15	507319324896	31/07/2015	0.00	45,392.00	60,571.04
31/07/2015	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N212150084543033	N212150084543033	31/07/2015	35,000.00	0.00	25,571.04
01/08/2015	ATW-438624XXXXXX7408-S1ACNG23-CHENNAI	7419	01/08/2015	1,000.00	0.00	24,571.04
05/08/2015	ATW-438624XXXXXX7408-S1ACCB51-CHENNAI	2442	05/08/2015	6,000.00	0.00	18,571.04
06/08/2015	100000288753237/IRCTC_NEW	806181855	06/08/2015	247.80	0.00	18,323.24
06/08/2015	100000288753237/IRCTC_NEW	806181855	06/08/2015	11.40	0.00	18,311.84
07/08/2015	2519208614/PAYTMMOBILESOLUTIONP	807123127	07/08/2015	185.00	0.00	18,126.84
07/08/2015	100000289250331/IRCTC_NEW	807143422	07/08/2015	177.80	0.00	17,949.04
07/08/2015	100000289250331/IRCTC_NEW	807143422	07/08/2015	11.40	0.00	17,937.64
08/08/2015	EAW-438624XXXXXX7408-SWAW0066-OCHENNAI	4425	08/08/2015	1,000.00	0.00	16,937.64
11/08/2015	POS 438624XXXXXX7408 THALAPPAKATTI HO PO S DEBIT	522308220132	11/08/2015	298.00	0.00	16,639.64
14/08/2015	NWD-438624XXXXXX7408-1RDDCHE2-KANCHIPURA M	7950	14/08/2015	500.00	0.00	16,139.64
14/08/2015	2587129574/PAYTMMOBILESOLUTIONP	814191955	14/08/2015	175.00	0.00	15,964.64
15/08/2015	2595576022/PAYTMMOBILESOLUTIONP	815162415	15/08/2015	1,014.00	0.00	14,950.64
20/08/2015	ATW-438624XXXXXX7408-S1ACCB51-CHENNAI	8874	20/08/2015	1,000.00	0.00	13,950.64
26/08/2015	100000301427786/IRCTC_NEW	826111907	26/08/2015	257.80	0.00	13,692.84
26/08/2015	100000301427786/IRCTC_NEW	826111907	26/08/2015	11.40	0.00	13,681.44



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State : Telangana

Phone No. : 040-61606161

RTGS/NEFT IFSC : HDFC0003947 MICR :500240068

Email : smb.mobeen@gmail.com

OD Limit : 0.00 Currency : INR

Cust ID : 52711525 Pr.Code : 105 Br.Code :3947

Account number : 50100023165340 VRM POTENTIAL

A/C Open Date : 13/11/2013 Expected AMB : 0.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/05/15 TO : 31/08/21

28/08/2015	ATW-438624XXXXXX7408-S1ANCH04-KANCHEEPUR AM	4249	28/08/2015	500.00	0.00	13,181.44
29/08/2015	100000303381978/IRCTC_NEW	829115311	29/08/2015	277.80	0.00	12,903.64
29/08/2015	100000303381978/IRCTC_NEW	829115311	29/08/2015	11.40	0.00	12,892.24
31/08/2015	NTT DATA SALARY AUG15	508310613892	31/08/2015	0.00	44,325.00	57,217.24
02/09/2015	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N245150091762704	N245150091762704	02/09/2015	35,000.00	0.00	22,217.24
03/09/2015	ATW-438624XXXXXX7408-S1ACCP07-KANCHIPURA M	5726	03/09/2015	1,000.00	0.00	21,217.24
05/09/2015	POS 438624XXXXXX7408 RELIANCE POS DEBIT	000000003645	05/09/2015	1,628.00	0.00	19,589.24
05/09/2015	POS 438624XXXXXX7408 BIG BAZAR, POS DEBIT	000000003496	05/09/2015	462.71	0.00	19,126.53
13/09/2015	POS 438624XXXXXX7408 HERITAGE FOODS POS DEBIT	000000014988	13/09/2015	319.54	0.00	18,806.99
15/09/2015	ATW-438624XXXXXX7408-S1ANCH04-KANCHEEPUR AM	8584	15/09/2015	1,000.00	0.00	17,806.99
15/09/2015	ATW-438624XXXXXX7408-S1ANCH04-KANCHEEPUR AM	8584	15/09/2015	-1,000.00	0.00	18,806.99
15/09/2015	ATW-438624XXXXXX7408-S1ANCH05-KANCHEEPUR AM	9705	15/09/2015	1,000.00	0.00	17,806.99
23/09/2015	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURA M	7781	23/09/2015	500.00	0.00	17,306.99
27/09/2015	NWD-438624XXXXXX7408-02700002-HYDERABAD	4325	27/09/2015	1,500.00	0.00	15,806.99
30/09/2015	NTT DATA SALARY SEP15	509302148032	30/09/2015	0.00	47,441.00	63,247.99
01/10/2015	CREDIT INTEREST CAPITALISED		30/09/2015	0.00	233.00	63,480.99
03/10/2015	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N276150098121660	N276150098121660	03/10/2015	35,000.00	0.00	28,480.99
05/10/2015	NWD-438624XXXXXX7408-SPVDA458-KANCHIPURA M	5014	05/10/2015	1,000.00	0.00	27,480.99



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07/10/2015	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURA M	2857	07/10/2015	4,000.00	0.00	23,480.99
09/10/2015	3125678153/PAYTMMOBILESOLUTIONP	1009181024	09/10/2015	189.00	0.00	23,291.99
10/10/2015	NWD-438624XXXXXX7408-SPVD7964-KANCHIPURA M	4129	10/10/2015	500.00	0.00	22,791.99
13/10/2015	3158175333/PAYTMMOBILESOLUTIONP	1013030520	13/10/2015	851.00	0.00	21,940.99
13/10/2015	ATW-438624XXXXXX7408-S1ACCP07-KANCHIPURA M	7908	13/10/2015	3,000.00	0.00	18,940.99
14/10/2015	NEFT DR-KKBK0000469-VIJAYPRIYAN SK-NETBA NK, MUM-N287150101077662	N287150101077662	14/10/2015	1,000.00	0.00	17,940.99
14/10/2015	ATW-438624XXXXXX7408-S1ANAB11-KANCHEEPUR AM	6576	14/10/2015	500.00	0.00	17,440.99
16/10/2015	100000336388037/IRCTC_NEW	1016154637	16/10/2015	277.80	0.00	17,163.19
16/10/2015	100000336388037/IRCTC_NEW	1016154637	16/10/2015	11.40	0.00	17,151.79
16/10/2015	POS 438624XXXXXX7408 FREECHARGE PU POS D EBIT	528900114551	16/10/2015	20.00	0.00	17,131.79
16/10/2015	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURA M	6400	16/10/2015	1,000.00	0.00	16,131.79
17/10/2015	IRCTC_CRIS REF-06/08/15-100000288753237		17/10/2015	0.00	165.00	16,296.79
21/10/2015	IMPS-P2A-529413306985-919176674242-	529413306985	21/10/2015	0.00	3,200.00	19,496.79
23/10/2015	ATW-438624XXXXXX7408-S1ACCB51-KANCHIPURA M	2404	23/10/2015	500.00	0.00	18,996.79
25/10/2015	POS 438624XXXXXX7408 NEW SARAVANA POS DE BIT	000000000800	25/10/2015	1,218.00	0.00	17,778.79
25/10/2015	NWD-438624XXXXXX7408-12834509-CHENNAI	4647	25/10/2015	500.00	0.00	17,278.79
27/10/2015	NTT DATA RUPEE TEST	510262472184	27/10/2015	0.00	1.00	17,279.79
28/10/2015	NWD-438624XXXXXX7408-SPVDA458-KANCHIPURA M	6266	28/10/2015	200.00	0.00	17,079.79
30/10/2015	NTT DATA SALARY OCT15	510304688042	30/10/2015	0.00	47,441.00	64,520.79



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31/10/2015	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N304150104069822	N304150104069822	31/10/2015	34,000.00	0.00	29,520.79
07/11/2015	NWD-438624XXXXXX7408-SPVDA458-KANCHIPURA M	2558	07/11/2015	4,800.00	0.00	24,720.79
14/11/2015	ATW-438624XXXXXX7408-S1ACCB51-KANCHIPURA M	456	14/11/2015	1,000.00	0.00	23,720.79
16/11/2015	EAW-438624XXXXXX7408-CWDC0741-KANCHIPURA M	306	16/11/2015	1,000.00	0.00	22,720.79
18/11/2015	3530784925/PAYTMMOBILESOLUTIONP	1118141055	18/11/2015	25.00	0.00	22,695.79
21/11/2015	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	EF4127590056	21/11/2015	100.00	0.00	22,595.79
23/11/2015	100000363939756/IRCTC_NEW	1123134101	23/11/2015	247.90	0.00	22,347.89
23/11/2015	100000363939756/IRCTC_NEW	1123134101	23/11/2015	11.45	0.00	22,336.44
23/11/2015	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURA M	9091	23/11/2015	1,000.00	0.00	21,336.44
23/11/2015	100000364294432/IRCTC_NEW	1123223040	23/11/2015	247.90	0.00	21,088.54
23/11/2015	100000364294432/IRCTC_NEW	1123223040	23/11/2015	11.45	0.00	21,077.09
23/11/2015	100000364294442/IRCTC_NEW	1123223431	23/11/2015	277.90	0.00	20,799.19
23/11/2015	100000364294442/IRCTC_NEW	1123223431	23/11/2015	11.45	0.00	20,787.74
26/11/2015	IRCTC_CRIS REF-23/11/15-100000363939756		26/11/2015	0.00	11.45	20,799.19
26/11/2015	IRCTC_CRIS REF-23/11/15-100000363939756		26/11/2015	0.00	247.90	21,047.09
27/11/2015	100000367254973/IRCTC_NEW	1127180217	27/11/2015	247.90	0.00	20,799.19
27/11/2015	100000367254973/IRCTC_NEW	1127180217	27/11/2015	11.45	0.00	20,787.74
30/11/2015	NTT DATA SALARY NOV15	511307228889	30/11/2015	0.00	53,319.00	74,106.74
30/11/2015	ATW-438624XXXXXX7408-S1ACCP07-KANCHIPURA M	1661	01/12/2015	1,000.00	0.00	73,106.74
01/12/2015	ATW-438624XXXXXX7408-S1ANCH05-KANCHEEPURAM	6409	01/12/2015	200.00	0.00	72,906.74





We understand your world

Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

Pv Palem Mandal

Guntur

Andhra Pradesh

India

522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Jayabheri Enclave

Address : Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City : Hyderabad 500032

State : Telangana

Phone No. : 040-61606161

RTGS/NEFT IFSC : HDFC0003947 MICR :500240068

Email : smb.mobeen@gmail.com

OD Limit : 0.00 Currency : INR

Cust ID : 52711525 Pr.Code : 105 Br.Code :3947

Account number : 50100023165340 VRM POTENTIAL

A/C Open Date : 13/11/2013 Expected AMB : 0.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/05/15 TO : 31/08/21

04/12/2015	NWD-438624XXXXXX7408-00773001-ONGOLE	533820001777	04/12/2015	900.00	0.00	72,006.74
07/12/2015	100000375039779/IRCTC_NEW	1207180902	07/12/2015	755.80	0.00	71,250.94
07/12/2015	100000375039779/IRCTC_NEW	1207180902	07/12/2015	11.45	0.00	71,239.49
07/12/2015	NWD-438624XXXXXX7408-02700002-HYDERABAD	3852	07/12/2015	1,500.00	0.00	69,739.49
08/12/2015	IRCTC_CRIS REF-27/11/15-100000367254973		08/12/2015	0.00	165.00	69,904.49
10/12/2015	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N344150113844826	N344150113844826	10/12/2015	30,000.00	0.00	39,904.49
10/12/2015	NWD-438624XXXXXX7408-KBL18254-BANGALORE	534411567221	10/12/2015	1,000.00	0.00	38,904.49
12/12/2015	3806774109/PAYTMMOBILESOLUTIONP	1212143241	12/12/2015	57.00	0.00	38,847.49
12/12/2015	POS 438624XXXXXX7408 ANU PROVISIONS POS DEBIT	000000003982	12/12/2015	209.00	0.00	38,638.49
13/12/2015	NWD-438624XXXXXX7408-1FDBGL94-BANGALORE	3526	13/12/2015	1,500.00	0.00	37,138.49
19/12/2015	POS 438624XXXXXX7408 CROSS ROADS INN POS DEBIT	535302765485	19/12/2015	1,246.00	0.00	35,892.49
19/12/2015	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURA M	7260	19/12/2015	4,000.00	0.00	31,892.49
23/12/2015	100000387544377/IRCTC_NEW	153572097404	23/12/2015	277.90	0.00	31,614.59
23/12/2015	100000387544377/IRCTC_NEW	153572097404	23/12/2015	11.45	0.00	31,603.14
31/12/2015	NTT DATA SALARY DEC15	512310120471	31/12/2015	0.00	47,319.00	78,922.14
31/12/2015	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N365150118042820	N365150118042820	31/12/2015	35,000.00	0.00	43,922.14
01/01/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURA M	823	01/01/2016	600.00	0.00	43,322.14
01/01/2016	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-N ETBANK, MUM-N001160118386503	N001160118386503	01/01/2016	9,500.00	0.00	33,822.14
02/01/2016	16010202391627171/FLIPKARTINTERNETRSA	160027560487	02/01/2016	199.00	0.00	33,623.14
25/01/2016	EAW-438624XXXXXX7408-AWRO0060-CHENNAI	1019	25/01/2016	200.00	0.00	33,423.14
29/01/2016	NTT DATA SALARY JAN16	601292458473	29/01/2016	0.00	46,261.00	79,684.14
01/02/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N032160125810549	N032160125810549	01/02/2016	35,000.00	0.00	44,684.14



We understand your world

Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

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Guntur

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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Jayabheri Enclave

Address : Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City : Hyderabad 500032

State : Telangana

Phone No. : 040-61606161

RTGS/NEFT IFSC : HDFC0003947 MICR :500240068

Email : smb.mobeen@gmail.com

OD Limit : 0.00 Currency : INR

Cust ID : 52711525 Pr.Code : 105 Br.Code :3947

Account number : 50100023165340 VRM POTENTIAL

A/C Open Date : 13/11/2013 Expected AMB : 0.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/05/15 TO : 31/08/21

01/02/2016	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-N ETBANK, MUM-N032160125815866	N032160125815866	01/02/2016	5,000.00	0.00	39,684.14
04/02/2016	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURA M	5702	04/02/2016	1,000.00	0.00	38,684.14
06/02/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURA M	2002	06/02/2016	5,000.00	0.00	33,684.14
12/02/2016	50100048953142 -TPT-MUBEEN	414430375A1	12/02/2016	9,450.00	0.00	24,234.14
20/02/2016	IRCTC_CRIS REF-23/11/15-100000364294442		20/02/2016	0.00	135.00	24,369.14
29/02/2016	NTT DATA SALARY FEB16	602296950533	29/02/2016	0.00	54,506.00	78,875.14
01/03/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N061160133485481	N061160133485481	01/03/2016	35,000.00	0.00	43,875.14
02/03/2016	ATW-438624XXXXXX7408-S1ANAB11-KANCHEEPUR AM	6100	03/03/2016	1,000.00	0.00	42,875.14
04/03/2016	POS 438624XXXXXX7408 AGS CINEMAS PVT POS DEBIT	606470184410	04/03/2016	308.00	0.00	42,567.14
04/03/2016	POS 438624XXXXXX7408 AGS CINEMAS PVT POS DEBIT	606470185957	04/03/2016	308.00	0.00	42,259.14
05/03/2016	POS REF 438624*****7408-03/05 AGS15685		05/03/2016	0.00	308.00	42,567.14
05/03/2016	POS REF 438624*****7408-03/05 AGS15685		05/03/2016	0.00	308.00	42,875.14
09/03/2016	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURA M	6495	09/03/2016	1,400.00	0.00	41,475.14
13/03/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURA M	2214	13/03/2016	4,500.00	0.00	36,975.14
18/03/2016	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURA M	8855	18/03/2016	1,000.00	0.00	35,975.14
21/03/2016	100000466742418/IRCTC_NEW	160814360002	21/03/2016	277.90	0.00	35,697.24
21/03/2016	100000466742418/IRCTC_NEW	160814360002	21/03/2016	11.45	0.00	35,685.79
21/03/2016	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-N ETBANK, MUM-N081160138799769	N081160138799769	21/03/2016	500.00	0.00	35,185.79





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Email : smb.mobeen@gmail.com

OD Limit : 0.00 Currency : INR

Cust ID : 52711525 Pr.Code : 105 Br.Code :3947

Account number : 50100023165340 VRM POTENTIAL

A/C Open Date : 13/11/2013 Expected AMB : 0.00

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Nomination : Registered

Statement From : 01/05/15 TO : 31/08/21

23/03/2016	ATW-438624XXXXXX7408-S1ANCH05-KANCHEEPURAM	3119	23/03/2016	1,000.00	0.00	34,185.79
30/03/2016	IRCTC_CRIS REF-21/03/16-100000466742418		30/03/2016	0.00	135.00	34,320.79
31/03/2016	POS 438624XXXXXX7408 FREECHARGE PU POS DEBIT	609140003694	30/03/2016	831.00	0.00	33,489.79
31/03/2016	NTT DATA SALARY MAR16	603312578254	31/03/2016	0.00	44,307.00	77,796.79
31/03/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHANI-NETBANK, MUM-N091160141154639	N091160141154639	31/03/2016	35,000.00	0.00	42,796.79
01/04/2016	CREDIT INTEREST CAPITALISED		31/03/2016	0.00	680.00	43,476.79
01/04/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	FF4391042820	01/04/2016	50.00	0.00	43,426.79
03/04/2016	ATW-438624XXXXXX7408-PIENCHI16-KANCHIPURAM	7754	04/04/2016	1,000.00	0.00	42,426.79
08/04/2016	ATW-438624XXXXXX7408-S1ANCH05-KANCHEEPURAM	6457	08/04/2016	5,000.00	0.00	37,426.79
10/04/2016	POS 438624XXXXXX7408 HERITAGE FOODS POS DEBIT	000000022587	11/04/2016	466.46	0.00	36,960.33
15/04/2016	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURAM	6205	15/04/2016	1,000.00	0.00	35,960.33
22/04/2016	ATW-438624XXXXXX7408-S1ACCB51-KANCHIPURAM	506	22/04/2016	1,000.00	0.00	34,960.33
27/04/2016	ATW-438624XXXXXX7408-S1ANCH04-KANCHEEPURAM	9114	27/04/2016	500.00	0.00	34,460.33
27/04/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	FF4447380545	27/04/2016	85.00	0.00	34,375.33
29/04/2016	NTT DATA SALARY APR16	604296098611	29/04/2016	0.00	42,992.00	77,367.33
29/04/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	FF4451621383	29/04/2016	132.00	0.00	77,235.33
30/04/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHANI-NETBANK, MUM-N121160148932785	N121160148932785	30/04/2016	35,000.00	0.00	42,235.33



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Hno 5-102/1

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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Jayabheri Enclave

Address

:

Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City

:

Hyderabad 500032

State

:

Telangana

Phone No.

:

040-61606161

RTGS/NEFT IFSC

:

HDFC0003947

MICR :500240068

Email

:

smb.mobeen@gmail.com

OD Limit

:

0.00

Currency : INR

Cust ID

:

52711525

Pr.Code : 105

Br.Code :3947

Account number

:

50100023165340

VRM POTENTIAL

A/C Open Date

:

13/11/2013

Expected AMB : 0.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/05/15

TO : 31/08/21

01/05/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURA M	3800	01/05/2016	2,000.00	0.00	40,235.33
05/05/2016	EAW-438624XXXXXX7408-TWCW1224-KANCHIPURA M	1852	05/05/2016	4,000.00	0.00	36,235.33
07/05/2016	POS 438624XXXXXX7408 ARIHANT RETAIL P PO S DEBIT	612819033939	07/05/2016	1,085.00	0.00	35,150.33
09/05/2016	100000504341408/IRCTC_NEW	161304921859	09/05/2016	277.90	0.00	34,872.43
09/05/2016	100000504341408/IRCTC_NEW	161304921859	09/05/2016	11.45	0.00	34,860.98
10/05/2016	ATW-438624XXXXXX7408-S1ANCH04-KANCHEEPUR AM	1363	10/05/2016	1,000.00	0.00	33,860.98
14/05/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	613523354759	14/05/2016	98.00	0.00	33,762.98
18/05/2016	NWD-438624XXXXXX7408-02700002-CHANDOLE	613920008694	18/05/2016	1,000.00	0.00	32,762.98
20/05/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	FF4494084459	20/05/2016	171.00	0.00	32,591.98
21/05/2016	POS 438624XXXXXX7408 SRI RAGHAVENDRA POS DEBIT	614219333777	21/05/2016	655.00	0.00	31,936.98
22/05/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURA M	8843	22/05/2016	1,000.00	0.00	30,936.98
24/05/2016	ATW-438624XXXXXX7408-S1ACNG23-KANCHIPURA M	2515	24/05/2016	5,000.00	0.00	25,936.98
29/05/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURA M	588	29/05/2016	500.00	0.00	25,436.98
31/05/2016	NTT DATA SALARY MAY16	605311121690	31/05/2016	0.00	48,415.00	73,851.98
31/05/2016	ATW-438624XXXXXX7408-S1ACNG23-KANCHIPURA M	4803	31/05/2016	1,000.00	0.00	72,851.98
01/06/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	GF4518208768	01/06/2016	45.00	0.00	72,806.98
01/06/2016	02601610031586 -TPT-TO MOBEEN	413671277A1	01/06/2016	0.00	10.00	72,816.98
01/06/2016	02601610031586 -TPT-TO MOBEEN	414247795A1	01/06/2016	0.00	5,000.00	77,816.98



We understand your world

Mr. Shaik Mobeen Basha  
Hno 5-102/1  
Habibulla Street Chandole  
Pv Palem Mandal  
Guntur  
Andhra Pradesh  
India  
522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code:3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

03/06/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N155160158479151	N155160158479151	03/06/2016	34,000.00	0.00	43,816.98
04/06/2016	NWD-438624XXXXXX7408-SPVDA458-KANCHIPURA M	9969	04/06/2016	800.00	0.00	43,016.98
08/06/2016	NEFT DR-ANDB0000080-T R R S VARA PRASAD-NETBANK, MUM-N160160159868292	N160160159868292	08/06/2016	500.00	0.00	42,516.98
08/06/2016	ATW-438624XXXXXX7408-S1ANAB11-KANCHEEPUR AM	2818	08/06/2016	4,500.00	0.00	38,016.98
11/06/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	616312119122	11/06/2016	110.00	0.00	37,906.98
13/06/2016	NWD-438624XXXXXX7408-1FNCHE67-KANCHIPURA M	5716	13/06/2016	1,000.00	0.00	36,906.98
21/06/2016	NWD-438624XXXXXX7408-SPVD7964-KANCHIPURA M	2287	21/06/2016	1,000.00	0.00	35,906.98
23/06/2016	ATW-438624XXXXXX7408-PIENCH16-KANCHIPURA M	6557	23/06/2016	1,000.00	0.00	34,906.98
26/06/2016	5709231187/PAYTMMOBILESOLUTIONP	161784590662	26/06/2016	143.00	0.00	34,763.98
26/06/2016	POS 438624XXXXXX7408 THE MADRAS SILKS POS DEBIT	617816969612	26/06/2016	1,385.00	0.00	33,378.98
26/06/2016	POS 438624XXXXXX7408 THE MADRAS SILKS POS DEBIT	617816985933	26/06/2016	1,395.00	0.00	31,983.98
26/06/2016	POS 438624XXXXXX7408 NEW SARAVANA POS DEBIT	000000020141	26/06/2016	331.00	0.00	31,652.98
26/06/2016	POS 438624XXXXXX7408 NEW SARAVANA POS DEBIT	000000015494	26/06/2016	185.25	0.00	31,467.73
26/06/2016	POS 438624XXXXXX7408 KAFA CLOTHING IN POS DEBIT	617819894546	26/06/2016	350.00	0.00	31,117.73
30/06/2016	100000544433944/IRCTC_NEW	161826819888	30/06/2016	438.00	0.00	30,679.73
30/06/2016	100000544433944/IRCTC_NEW	161826819888	30/06/2016	11.50	0.00	30,668.23
30/06/2016	NTT DATA SALARY JUN16	606306629290	30/06/2016	0.00	43,225.00	73,893.23



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522311  
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01/07/2016	CREDIT INTEREST CAPITALISED		30/06/2016	0.00	378.00	74,271.23
01/07/2016	ATW-438624XXXXXX7408-S1ACCP07-KANCHIPURA M	4756	01/07/2016	600.00	0.00	73,671.23
04/07/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N186160166737738	N186160166737738	04/07/2016	30,000.00	0.00	43,671.23
04/07/2016	IRCTC_CRIS REF-30/06/16-100000544433944		04/07/2016	0.00	355.00	44,026.23
11/07/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	619322246065	11/07/2016	175.00	0.00	43,851.23
13/07/2016	NEFT DR-ICIC0006026-KARTHIKEYAN K-NETBANK, MUM-N195160169477071	N195160169477071	13/07/2016	3,000.00	0.00	40,851.23
13/07/2016	POS 438624XXXXXX7408 THALAPPAKATTI HO POS DEBIT	619508560027	13/07/2016	192.00	0.00	40,659.23
13/07/2016	ATW-438624XXXXXX7408-S1ACCB51-KANCHIPURAM	7898	13/07/2016	1,000.00	0.00	39,659.23
16/07/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURAM	1588	17/07/2016	500.00	0.00	39,159.23
21/07/2016	IMPS-P2A-620318367496-919159980767-MB 50100023165340	620318367496	21/07/2016	0.00	500.00	39,659.23
22/07/2016	ATW-438624XXXXXX7408-S1ANCH05-KANCHEEPURAM	549	22/07/2016	500.00	0.00	39,159.23
22/07/2016	NEFT CR-ICIC0SF0002-K KARTHIKEYAN-SHAIK MOBEEN BASHA-1008844749	1008844749	22/07/2016	0.00	3,000.00	42,159.23
26/07/2016	NWD-438624XXXXXX7408-S1CW6359-KANCHIPURAM	2841	26/07/2016	500.00	0.00	41,659.23
29/07/2016	NTT DATA SALARY JUL16	607291963141	29/07/2016	0.00	43,225.00	84,884.23
30/07/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURAM	4128	30/07/2016	1,000.00	0.00	83,884.23
01/08/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N214160174278043	N214160174278043	01/08/2016	34,000.00	0.00	49,884.23
01/08/2016	100000569364876/IRCTC_NEW	162147922929	01/08/2016	278.00	0.00	49,606.23



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Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

01/08/2016	100000569364876/IRCTC_NEW	162147922929	01/08/2016	11.50	0.00	49,594.73
02/08/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	GF4649369091	02/08/2016	150.00	0.00	49,444.73
04/08/2016	POS 438624XXXXXX7408 VEG NATION HOTEL POS DEBIT	621708322857	04/08/2016	200.00	0.00	49,244.73
05/08/2016	50100048953142 -TPT-MUBEEN	90405859A1	05/08/2016	460.00	0.00	48,784.73
06/08/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	621912778407	06/08/2016	70.00	0.00	48,714.73
07/08/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURAM	6325	07/08/2016	1,000.00	0.00	47,714.73
10/08/2016	IRCTC_CRIS REF-01/08/16-100000569364876		10/08/2016	0.00	195.00	47,909.73
15/08/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	GF4681280384	15/08/2016	50.00	0.00	47,859.73
16/08/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURAM	7795	16/08/2016	4,000.00	0.00	43,859.73
21/08/2016	IMPS-P2A-623412169718-MUBEEN-SHAIK MOBEE N BASHA		21/08/2016	500.00	0.00	43,359.73
21/08/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURAM	8778	21/08/2016	1,100.00	0.00	42,259.73
21/08/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	GF4694420994	21/08/2016	145.00	0.00	42,114.73
25/08/2016	IMPS P2P 575 623412169718#21/08/ 220816	8	25/08/2016	5.75	0.00	42,108.98
26/08/2016	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURAM	5527	26/08/2016	1,000.00	0.00	41,108.98
31/08/2016	NTT DATA SALARY AUG16	608318710444	31/08/2016	0.00	53,467.00	94,575.98
02/09/2016	ATW-438624XXXXXX7408-S1ANCH05-KANCHEEPURAM	8596	02/09/2016	1,000.00	0.00	93,575.98
03/09/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHANI-NETBANK, MUM-N247160184357583	N247160184357583	05/09/2016	34,000.00	0.00	59,575.98



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India  
522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
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Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
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04/09/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURA M	1559	04/09/2016	9,000.00	0.00	50,575.98
08/09/2016	100000598433699/IRCTC_NEW	162522288697	08/09/2016	278.00	0.00	50,297.98
08/09/2016	100000598433699/IRCTC_NEW	162522288697	08/09/2016	11.50	0.00	50,286.48
10/09/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	625407861351	10/09/2016	30.00	0.00	50,256.48
10/09/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	625407876328	10/09/2016	49.00	0.00	50,207.48
13/09/2016	NWD-438624XXXXXX7408-02700002-CHANDOLE	625710011306	13/09/2016	5,000.00	0.00	45,207.48
13/09/2016	6ILQJGMJRLTF8B/RAZPRAZORPAYSOFTWARE	162575897710	13/09/2016	786.00	0.00	44,421.48
13/09/2016	IMPS-P2A-625716139176-MUBEEN-KANNI VENKY		13/09/2016	2,000.00	0.00	42,421.48
20/09/2016	IMPS P2P 575 625716139176#13/09/ 170916	6	20/09/2016	5.75	0.00	42,415.73
22/09/2016	ATW-438624XXXXXX7408-S1ACCP07-KANCHIPURA M	4044	22/09/2016	1,000.00	0.00	41,415.73
27/09/2016	ATW-438624XXXXXX7408-S1ANCH05-KANCHEEPURAM	2739	27/09/2016	500.00	0.00	40,915.73
30/09/2016	NTT DATA SALARY SEP16	609304796097	30/09/2016	0.00	45,653.00	86,568.73
01/10/2016	CREDIT INTEREST CAPITALISED		30/09/2016	0.00	496.00	87,064.73
01/10/2016	EAW-438624XXXXXX7408-TWCW1224-KANCHIPURA M	1526	01/10/2016	1,000.00	0.00	86,064.73
03/10/2016	NEFT CR-ICIC0SF0002-K KARTHIKEYAN-SHAIK MOBEEN BASHA-1053341950	1053341950	03/10/2016	0.00	500.00	86,564.73
04/10/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHANI-NETBANK, MUM-N278160193472828	N278160193472828	04/10/2016	35,000.00	0.00	51,564.73
05/10/2016	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG-NETBANK, MUM-N279160194064506	N279160194064506	05/10/2016	8,500.00	0.00	43,064.73
07/10/2016	50100048953142 -TPT-MUBEEN	719961004A1	07/10/2016	290.00	0.00	42,774.73
08/10/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	628216186287	08/10/2016	39.00	0.00	42,735.73





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522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

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Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
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08/10/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	HF4816473132	08/10/2016	50.00	0.00	42,685.73
15/10/2016	50100048953142 -TPT-MUBEEN	780858915A1	15/10/2016	200.00	0.00	42,485.73
15/10/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURAM	8173	15/10/2016	500.00	0.00	41,985.73
15/10/2016	POS 438624XXXXXX7408 TRINITY OPTICS POS DEBIT	000000005601	15/10/2016	1,800.00	0.00	40,185.73
15/10/2016	POS 438624XXXXXX7408 SKY TEL POS DEBIT	628908271056	15/10/2016	400.00	0.00	39,785.73
18/10/2016	ATW-438624XXXXXX7408-S1ACCP07-KANCHIPURAM	9828	18/10/2016	1,000.00	0.00	38,785.73
21/10/2016	POS 438624XXXXXX7408 TRINITY OPTICS POS DEBIT	000000005647	21/10/2016	2,060.00	0.00	36,725.73
21/10/2016	ATW-438624XXXXXX7408-P3ENCI09-CHENNAI	7493	21/10/2016	2,000.00	0.00	34,725.73
26/10/2016	100000641788087/IRCTC_NEW	163003946909	26/10/2016	278.00	0.00	34,447.73
26/10/2016	100000641788087/IRCTC_NEW	163003946909	26/10/2016	11.50	0.00	34,436.23
26/10/2016	100000641788110/IRCTC_NEW	163003949555	26/10/2016	248.00	0.00	34,188.23
26/10/2016	100000641788110/IRCTC_NEW	163003949555	26/10/2016	11.50	0.00	34,176.73
26/10/2016	100000641788130/IRCTC_NEW	163003949641	26/10/2016	278.00	0.00	33,898.73
26/10/2016	100000641788130/IRCTC_NEW	163003949641	26/10/2016	11.50	0.00	33,887.23
28/10/2016	NTT DATA SALARY OCT16	610271032208	28/10/2016	0.00	44,823.00	78,710.23
28/10/2016	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURAM	1452	28/10/2016	500.00	0.00	78,210.23
03/11/2016	IMPS-630818113890-PRASANTA DAS DURGAPG-SBIN-XXXXXXX0267-MUBEEN PG RENT	630818113890	03/11/2016	7,500.00	0.00	70,710.23
03/11/2016	REV--IMPS-630818113890-PRASANTA DAS DURGAPG-SBIN-XXXXXXX0267-MUBEEN PG RENT	630818113890	03/11/2016	0.00	7,500.00	78,210.23
04/11/2016	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHANI-SANDOZ - MUM-N309160203061148-NET BANKING SI -MUBEEN	N309160203061148	04/11/2016	33,000.00	0.00	45,210.23



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Hno 5-102/1

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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

Address

Surya Classic,

Jayabheri Enclave,

City

State

Phone No.

RTGS/NEFT IFSC

Email

OD Limit

Cust ID

Account number

A/C Open Date

Account Status

: Jayabheri Enclave

: Plot No. 21, 1st Floor,

: Hyderabad 500032

: Telangana

: 040-61606161

: HDFC0003947 MICR :500240068

: smb.mobeen@gmail.com

: 0.00

: 52711525 Pr.Code : 105 Br.Code:3947

: 50100023165340 VRM POTENTIAL

: 13/11/2013 Expected AMB : 0.00

: Account Open Regular

Currency : INR

Nomination

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: Registered

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TO

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31/08/21

04/11/2016	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG -NETBANK, MUM-N309160203098374	N309160203098374	04/11/2016	7,500.00	0.00	37,710.23
04/11/2016	IRCTC_CRIS REF-26/10/16-100000641788087		04/11/2016	0.00	195.00	37,905.23
04/11/2016	50100048953142 -TPT-MUBEEN	987648002A1	04/11/2016	1,676.00	0.00	36,229.23
06/11/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	631100233896	06/11/2016	40.00	0.00	36,189.23
08/11/2016	ATW-438624XXXXXX7408-S1ACCB51-KANCHIPURAM	2252	08/11/2016	1,000.00	0.00	35,189.23
08/11/2016	ATW-438624XXXXXX7408-S1ACCB51-KANCHIPURAM	2252	08/11/2016	-1,000.00	0.00	36,189.23
08/11/2016	ATW-438624XXXXXX7408-S1ACCP07-KANCHIPURAM	5632	08/11/2016	1,000.00	0.00	35,189.23
09/11/2016	POS 438624XXXXXX7408 OWL TECH PRIVATE POS DEBIT	631408331534	09/11/2016	198.00	0.00	34,991.23
15/11/2016	POS 438624XXXXXX7408 KASIANANTHAM V POS DEBIT	632020912912	15/11/2016	130.00	0.00	34,861.23
17/11/2016	CHQ PAID-SELF - DLF-RAMAPURA	0000000000002	17/11/2016	6,000.00	0.00	28,861.23
18/11/2016	50100048953142 -TPT-MUBEEN	139152366A1	18/11/2016	510.00	0.00	28,351.23
26/11/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	HF4924362094	26/11/2016	50.00	0.00	28,301.23
30/11/2016	NTT DATA SALARY NOV16	611308189798	30/11/2016	0.00	58,399.00	86,700.23
02/12/2016	50100048953142 -TPT-CASH RETURN MOBEEN	313037971A1	02/12/2016	0.00	670.00	87,370.23
02/12/2016	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-N ETBANK, MUM-N337160213863610	N337160213863610	03/12/2016	34,000.00	0.00	53,370.23
03/12/2016	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG -NETBANK, MUM-N338160214339575	N338160214339575	05/12/2016	7,500.00	0.00	45,870.23
06/12/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	634140157382	06/12/2016	198.00	0.00	45,672.23
07/12/2016	100000676419373/IRCTC_NEW	163424186023	07/12/2016	255.00	0.00	45,417.23
07/12/2016	100000676419373/IRCTC_NEW	163424186023	07/12/2016	11.50	0.00	45,405.73



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Habibulla Street Chandole  
Pv Palem Mandal  
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522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

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07/12/2016	100000676419380/IRCTC_NEW	163424188829	07/12/2016	255.00	0.00	45,150.73
07/12/2016	100000676419380/IRCTC_NEW	163424188829	07/12/2016	11.50	0.00	45,139.23
07/12/2016	100000676471126/IRCTC_NEW	163424200944	07/12/2016	225.00	0.00	44,914.23
07/12/2016	100000676471126/IRCTC_NEW	163424200944	07/12/2016	11.50	0.00	44,902.73
07/12/2016	100000676471140/IRCTC_NEW	163424204607	07/12/2016	255.00	0.00	44,647.73
07/12/2016	100000676471140/IRCTC_NEW	163424204607	07/12/2016	11.50	0.00	44,636.23
10/12/2016	POS 438624XXXXXX7408 NEW SARAVANA POS DEBIT	000000008285	10/12/2016	1,998.00	0.00	42,638.23
10/12/2016	POS 438624XXXXXX7408 NEW SARAVANA POS DEBIT	000000004670	10/12/2016	654.00	0.00	41,984.23
14/12/2016	12161140018056 -TPT-AMT TRANSFER	473590681A1	14/12/2016	0.00	415.00	42,399.23
15/12/2016	POS 438624XXXXXX7408 KASIANANTHAM V POS DEBIT	635022759398	15/12/2016	322.00	0.00	42,077.23
18/12/2016	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	635314209561	18/12/2016	100.00	0.00	41,977.23
19/12/2016	50100048953142 -TPT-MUBEEN	541398036A1	19/12/2016	521.00	0.00	41,456.23
22/12/2016	12161140018056 -TPT-AMT TRANSFER	580971016A1	22/12/2016	0.00	200.00	41,656.23
30/12/2016	NTT DATA SALARY DEC16	612306327510	30/12/2016	0.00	58,543.00	1,00,199.23
31/12/2016	POS 438624XXXXXX7408 HERITAGE FOODS POS DEBIT	0000000025244	31/12/2016	286.00	0.00	99,913.23
01/01/2017	CREDIT INTEREST CAPITALISED		31/12/2016	0.00	461.00	1,00,374.23
01/01/2017	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHANI-NETBANK, MUM-N001170226134065	N001170226134065	02/01/2017	43,500.00	0.00	56,874.23
02/01/2017	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-S HAIKMOBEENBASHA-1116503067	1116503067	02/01/2017	0.00	6,500.00	63,374.23
07/01/2017	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG-NETBANK, MUM-N007170229806096	N007170229806096	07/01/2017	6,800.00	0.00	56,574.23
11/01/2017	50100048953142 -TPT-MUBEEN	868313540A1	11/01/2017	320.00	0.00	56,254.23
11/01/2017	POS 438624XXXXXX7408 FREECHARGE PAYME POS DEBIT	701140194313	11/01/2017	400.00	0.00	55,854.23



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522311  
JOINT HOLDERS: Not Applicable  
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14/01/2017	POS 438624XXXXXX7408 RELIANCE POS DEBIT	000000001997	14/01/2017	304.86	0.00	55,549.37
22/01/2017	IMPS-702215156437-RANJAN PG-UTIB-XXXXXXX XXXX5445-MUBEEN	702215156437	22/01/2017	5,000.00	0.00	50,549.37
30/01/2017	IMPS P2P 575 702215156437#22/01/ 240117	7	30/01/2017	5.75	0.00	50,543.62
31/01/2017	NTT DATA SALARY JAN17	701315826058	31/01/2017	0.00	49,064.00	99,607.62
02/02/2017	NEFT CR-UTIB0000074-INSTA KIT NO. 044508 -MOBEEN BASHA-AXIR170331441785	AXIR170331441785	02/02/2017	0.00	5,000.00	1,04,607.62
06/02/2017	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N037170242518494	N037170242518494	06/02/2017	35,000.00	0.00	69,607.62
06/02/2017	NEFT DR-ANDB0001380-RAVI REDDY CHT-NETBA NK, MUM-N037170242980652	N037170242980652	06/02/2017	6,500.00	0.00	63,107.62
12/02/2017	POS 438624XXXXXX7408 LEMON CLOTHING POS DEBIT	704315383604	13/02/2017	338.00	0.00	62,769.62
17/02/2017	50100048953142 -TPT-MUBEEN	299651853A1	17/02/2017	410.00	0.00	62,359.62
22/02/2017	UPI-32004586627-32004586627@SBIN0002700. IFSC.NPCI-705312363543-MUBEEN	705312978896	22/02/2017	300.00	0.00	62,059.62
22/02/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBI T	705315578229	22/02/2017	149.00	0.00	61,910.62
23/02/2017	17022307514325836/FLIPKARTINTERNETPVTL	170541986914	23/02/2017	1,578.00	0.00	60,332.62
24/02/2017	100000755769678/IRCTC_NEW	170553178045	24/02/2017	225.00	0.00	60,107.62
24/02/2017	100000755769678/IRCTC_NEW	170553178045	24/02/2017	11.50	0.00	60,096.12
24/02/2017	100000755769713/IRCTC_NEW	170553182735	24/02/2017	235.00	0.00	59,861.12
24/02/2017	100000755769713/IRCTC_NEW	170553182735	24/02/2017	11.50	0.00	59,849.62
25/02/2017	POS 438624XXXXXX7408 HERITAGE FOODS POS DEBIT	000000037515	25/02/2017	425.15	0.00	59,424.47
26/02/2017	100000757443823/IRCTC_NEW	170574342108	26/02/2017	255.00	0.00	59,169.47
26/02/2017	100000757443823/IRCTC_NEW	170574342108	26/02/2017	11.50	0.00	59,157.97
28/02/2017	NTT DATA SALARY FEB17	702284776311	28/02/2017	0.00	57,027.00	1,16,184.97
28/02/2017	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURA M	1048	28/02/2017	400.00	0.00	1,15,784.97



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City

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Hyderabad 500032

State

:

Telangana

Phone No.

:

040-61606161

RTGS/NEFT IFSC

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HDFC0003947

MICR :500240068

Email

:

smb.mobeen@gmail.com

OD Limit

:

0.00

Currency : INR

Cust ID

:

52711525

Pr.Code : 105

Br.Code :3947

Account number

:

50100023165340

VRM POTENTIAL

A/C Open Date

:

13/11/2013

Expected AMB : 0.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/05/15

TO : 31/08/21

03/03/2017	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N062170254547880	N062170254547880	04/03/2017	35,000.00	0.00	80,784.97
05/03/2017	POS 438624XXXXXX7408 ACCELYST SOLUTIO POS DEBIT	706504036609	06/03/2017	75.00	0.00	80,709.97
05/03/2017	UPI-50100077894210-50100077894210@HDFC00 01863.IFSC.NPCI-706423160591-MUBEEN WEEK END EXPENSES	706423950166	06/03/2017	2,090.00	0.00	78,619.97
06/03/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	706509902123	06/03/2017	33.00	0.00	78,586.97
06/03/2017	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG -NETBANK, MUM-N065170255642370	N065170255642370	06/03/2017	7,260.00	0.00	71,326.97
16/03/2017	UPI-12161140018056-12161140018056@HDFC00 01216.IFSC.NPCI-707523361943-MUBEEN	707523973934	17/03/2017	200.00	0.00	71,126.97
18/03/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	707715219323	18/03/2017	198.00	0.00	70,928.97
25/03/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	708404049834	25/03/2017	110.00	0.00	70,818.97
25/03/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	708405053362	25/03/2017	50.00	0.00	70,768.97
27/03/2017	POS 438624XXXXXX7408 GONGURAA POS DEBIT	708608280576	27/03/2017	245.00	0.00	70,523.97
27/03/2017	ATW-438624XXXXXX7408-S1ACCB51-KANCHIPURAM	6703	27/03/2017	1,800.00	0.00	68,723.97
31/03/2017	NTT DATA SALARY MAR17	703308093170	31/03/2017	0.00	46,432.00	1,15,155.97
31/03/2017	50100048953142 -TPT-LUNCH	758822411A1	31/03/2017	0.00	180.00	1,15,335.97
31/03/2017	IHDF5246057303/BILLDKRELANCEJIOINF	170909593807	31/03/2017	99.00	0.00	1,15,236.97
01/04/2017	CREDIT INTEREST CAPITALISED		31/03/2017	0.00	680.00	1,15,916.97
04/04/2017	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG -NETBANK, MUM-N094170269128007	N094170269128007	04/04/2017	6,500.00	0.00	1,09,416.97
04/04/2017	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N094170269128161	N094170269128161	04/04/2017	34,000.00	0.00	75,416.97



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Hno 5-102/1  
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522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code:3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

06/04/2017	12161140018056 -TPT-BALAJI TRANSFER	843298645A1	06/04/2017	0.00	290.00	75,706.97
11/04/2017	IHDF5279744170/VODAFONE BILLDESK	171017871577	11/04/2017	152.00	0.00	75,554.97
11/04/2017	100000804475323/IRCTC_NEW	171018141401	11/04/2017	225.00	0.00	75,329.97
11/04/2017	100000804475323/IRCTC_NEW	171018141401	11/04/2017	11.50	0.00	75,318.47
11/04/2017	100000804475341/IRCTC_NEW	171018140279	11/04/2017	225.00	0.00	75,093.47
11/04/2017	100000804475341/IRCTC_NEW	171018140279	11/04/2017	11.50	0.00	75,081.97
11/04/2017	100000804475357/IRCTC_NEW	171018145522	11/04/2017	255.00	0.00	74,826.97
11/04/2017	100000804475357/IRCTC_NEW	171018145522	11/04/2017	11.50	0.00	74,815.47
11/04/2017	100000804414696/IRCTC_NEW	171018152683	11/04/2017	255.00	0.00	74,560.47
11/04/2017	100000804414696/IRCTC_NEW	171018152683	11/04/2017	11.50	0.00	74,548.97
12/04/2017	100000805813595/IRCTC_NEW	171029295185	12/04/2017	225.00	0.00	74,323.97
12/04/2017	100000805813595/IRCTC_NEW	171029295185	12/04/2017	11.50	0.00	74,312.47
16/04/2017	100000809586252/IRCTC_NEW	171062084641	16/04/2017	225.00	0.00	74,087.47
16/04/2017	100000809586252/IRCTC_NEW	171062084641	16/04/2017	11.50	0.00	74,075.97
17/04/2017	NWD-438624XXXXXX7408-N3197000-CHENNAI	710703005908	17/04/2017	1,000.00	0.00	73,075.97
17/04/2017	POS 438624XXXXXX7408 NUTS `N` SPICES POS DEBIT	710708177634	17/04/2017	120.00	0.00	72,955.97
17/04/2017	IRCTC_CRIS REF-11/04/17-100000804475323		17/04/2017	0.00	105.00	73,060.97
18/04/2017	IRCTC_CRIS REF-24/02/17-100000755769713		18/04/2017	0.00	175.00	73,235.97
25/04/2017	POS 438624XXXXXX7408 DINDIGUL POS DEBIT	000000017101	25/04/2017	423.00	0.00	72,812.97
25/04/2017	ATW-438624XXXXXX7408-S1ACCB51-KANCHIPURA M	4527	25/04/2017	1,000.00	0.00	71,812.97
26/04/2017	103530225019790/CITTICKETNEW	171168887394	26/04/2017	199.50	0.00	71,613.47
27/04/2017	102410225149536/CITTICKETNEW	171179398674	27/04/2017	373.50	0.00	71,239.97
28/04/2017	NTT DATA SALARY APR17	704277449522	28/04/2017	0.00	48,948.00	1,20,187.97
30/04/2017	IMPS-712015284005-MOMIN BASHA-HDFC-XXXXX XXXSDRR-P2BOTP_8CC4F8EA48EFE596	712015284005	30/04/2017	0.00	216.00	1,20,403.97
01/05/2017	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N121170284619252	N121170284619252	01/05/2017	35,000.00	0.00	85,403.97
01/05/2017	POS 438624XXXXXX7408 NILGIRIS POS DEBIT	712109222303	01/05/2017	100.00	0.00	85,303.97





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OD Limit

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Currency

: INR

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: 52711525 Pr.Code : 105 Br.Code :3947

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02/05/2017	ATW-438624XXXXXX7408-S1ACCP07-KANCHIPURA M	968	02/05/2017	1,200.00	0.00	84,103.97
02/05/2017	17050215121751373/FLIPKARTINTERNETPVTL	171223611639	02/05/2017	480.00	0.00	83,623.97
04/05/2017	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-N ETBANK, MUM-N124170287172868	N124170287172868	04/05/2017	9,000.00	0.00	74,623.97
05/05/2017	UPI-50100077894210-50100077894210@HDFC00 01863.IFSC.NPCI-712511021692-MUBEEN	712523905058	05/05/2017	80.00	0.00	74,543.97
07/05/2017	17050715542265279/FLIPKARTINTERNETPVTL	171277516536	07/05/2017	2,895.00	0.00	71,648.97
07/05/2017	100000832927634/IRCTC_NEW	171277646423	07/05/2017	225.00	0.00	71,423.97
07/05/2017	100000832927634/IRCTC_NEW	171277646423	07/05/2017	11.50	0.00	71,412.47
07/05/2017	100000832890926/IRCTC_NEW	171277648192	07/05/2017	255.00	0.00	71,157.47
07/05/2017	100000832890926/IRCTC_NEW	171277648192	07/05/2017	11.50	0.00	71,145.97
10/05/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	713060065816	10/05/2017	35.00	0.00	71,110.97
10/05/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	IF5354037815	10/05/2017	94.00	0.00	71,016.97
14/05/2017	POS 438624XXXXXX7408 ACCELYST SOLUTIONS DEBIT	713504022304	15/05/2017	35.00	0.00	70,981.97
14/05/2017	UPI-05451140133483-05451140133483@HDFC00 00545.IFSC.NPCI-713411353140-MUBEEN	713423961485	15/05/2017	380.00	0.00	70,601.97
15/05/2017	POS 438624XXXXXX7408 GONGURAA POS DEBIT	713516391895	15/05/2017	180.00	0.00	70,421.97
16/05/2017	ATW-438624XXXXXX7408-PIENCII6-KANCHIPURA M	6731	16/05/2017	1,200.00	0.00	69,221.97
17/05/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	IF5369831404	17/05/2017	187.00	0.00	69,034.97
31/05/2017	POS 438624XXXXXX7408 ACCELYST SOLUTIONS DEBIT	715116076083	31/05/2017	16.00	0.00	69,018.97
31/05/2017	NTT DATA SALARY MAY17	705319680749	31/05/2017	0.00	59,526.00	1,28,544.97
31/05/2017	50100048953142 -TPT-MUBEEN	393302358A1	31/05/2017	459.00	0.00	1,28,085.97



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OD Limit

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Currency

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31/05/2017	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N151170302939094	N151170302939094	31/05/2017	40,000.00	0.00	88,085.97
01/06/2017	POS 438624XXXXXX7408 ACCELYST SOLUTIO POS DEBIT	715304194203	02/06/2017	16.00	0.00	88,069.97
02/06/2017	POS 438624XXXXXX7408 DINDIGUL POS DEBIT	000000021529	02/06/2017	199.00	0.00	87,870.97
02/06/2017	UPI-00761140143834-00761140143834@HDFC0000076.IFSC.NPCI-715303490961-NO REMARKS	715315947492	02/06/2017	10,000.00	0.00	77,870.97
03/06/2017	100000862510183/IRCTC_NEW	171546172036	03/06/2017	225.00	0.00	77,645.97
03/06/2017	100000862510183/IRCTC_NEW	171546172036	03/06/2017	11.50	0.00	77,634.47
03/06/2017	100000862473443/IRCTC_NEW	171546175796	03/06/2017	225.00	0.00	77,409.47
03/06/2017	100000862473443/IRCTC_NEW	171546175796	03/06/2017	11.50	0.00	77,397.97
03/06/2017	POS 438624XXXXXX7408 FUTURE RETAIL LT POS DEBIT	715418605582	03/06/2017	391.14	0.00	77,006.83
05/06/2017	IRCTC_CRIS REF-03/06/17-100000862510183		05/06/2017	0.00	105.00	77,111.83
06/06/2017	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG -NETBANK, MUM-N157170308047643	N157170308047643	06/06/2017	7,100.00	0.00	70,011.83
06/06/2017	NWD-438624XXXXXX7408-12837720-SRIPERUMBU DUR	715721020880	06/06/2017	1,500.00	0.00	68,511.83
10/06/2017	POS 438624XXXXXX7408 FUTURE RETAIL LT POS DEBIT	716120757705	10/06/2017	107.00	0.00	68,404.83
10/06/2017	100000871284530/IRCTC_NEW	171611525140	10/06/2017	255.00	0.00	68,149.83
10/06/2017	100000871284530/IRCTC_NEW	171611525140	10/06/2017	11.50	0.00	68,138.33
11/06/2017	17061119583815764/FLIPKARTINTERNETPVTL	171622014113	11/06/2017	530.00	0.00	67,608.33
14/06/2017	POS 438624XXXXXX7408 SANGEETHA VEG POS DEBIT	000000062415	14/06/2017	150.00	0.00	67,458.33
15/06/2017	POS 438624XXXXXX7408 ACCELYST SOLUTIO POS DEBIT	716621629254	15/06/2017	16.00	0.00	67,442.33
17/06/2017	ATW-438624XXXXXX7408-PIENCHI6-KANCHIPURAM	4975	17/06/2017	1,000.00	0.00	66,442.33



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Phone No.

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OD Limit

:

0.00

Currency : INR

Cust ID

:

52711525

Pr.Code : 105

Br.Code:3947

Account number

:

50100023165340

VRM POTENTIAL

A/C Open Date

:

13/11/2013

Expected AMB : 0.00

Account Status

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Account Open Regular

Nomination

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Registered

Statement From

:

01/05/15

TO : 31/08/21

18/06/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	JF5439136342	19/06/2017	345.00	0.00	66,097.33
19/06/2017	IMPS-717014440358-SUDHAKARA-HDFC-XXXXXX1201-MB MONEY RETURN	717014440358	19/06/2017	0.00	8,000.00	74,097.33
28/06/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	JF5460878196	28/06/2017	20.00	0.00	74,077.33
30/06/2017	NTT DATA SALARY JUN17	706290233884	30/06/2017	0.00	49,807.00	1,23,884.33
30/06/2017	ATW-438624XXXXXX7408-PIENCHI6-KANCHIPURAM	7326	01/07/2017	500.00	0.00	1,23,384.33
01/07/2017	CREDIT INTEREST CAPITALISED		30/06/2017	0.00	760.00	1,24,144.33
02/07/2017	POS 438624XXXXXX7408 FOOD BAZAAR . POS DEBIT	000000000084	02/07/2017	236.91	0.00	1,23,907.42
03/07/2017	IMPS-718418222086-SUDHAKARA-HDFC-XXXXXX1201-MB REMAINING GIVING BACK	718418222086	03/07/2017	0.00	2,000.00	1,25,907.42
03/07/2017	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG-NETBANK, MUM-N184170324136770	N184170324136770	04/07/2017	7,590.00	0.00	1,18,317.42
03/07/2017	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHANI-NETBANK, MUM-N184170324141497	N184170324141497	04/07/2017	35,000.00	0.00	83,317.42
08/07/2017	UPI-20337910485-20337910485@SBIN0002745. IFSC.NPCI-718912728932-MOBEEN	718912973038	08/07/2017	2,500.00	0.00	80,817.42
10/07/2017	50100048953142 -TPT-GANESH AMOUNT	834767101A1	10/07/2017	0.00	158.00	80,975.42
11/07/2017	POS 438624XXXXXX7408 GONGURAA POS DEBIT	719208422205	11/07/2017	155.00	0.00	80,820.42
14/07/2017	ATW-438624XXXXXX7408-S1ANMD30-KANCHIPURAM	1261	14/07/2017	600.00	0.00	80,220.42
15/07/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	719600178179	15/07/2017	220.00	0.00	80,000.42
16/07/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	JF5501866133	16/07/2017	345.00	0.00	79,655.42
16/07/2017	POS 438624XXXXXX7408 JUBILANT FOODWORKS POS DEBIT	719719893968	16/07/2017	632.48	0.00	79,022.94



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A/C Open Date : 13/11/2013 Expected AMB : 0.00  
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17/07/2017	UPI-50100077894210-50100077894210@HDFC00 01863.IFSC.NPCI-719823411918-MUBEEN	719823935209	17/07/2017	296.00	0.00	78,726.94
21/07/2017	POS 438624XXXXXX7408 ACCELYST SOLUTIO PO S DEBIT	720216009382	21/07/2017	10.00	0.00	78,716.94
22/07/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBI T	720340008739	22/07/2017	10.00	0.00	78,706.94
23/07/2017	ATW-438624XXXXXX7408-PIENCI16-KANCHIPURA M	2154	23/07/2017	500.00	0.00	78,206.94
26/07/2017	POS 438624XXXXXX7408 NUTS N SPICES POS D EBIT	720717192719	26/07/2017	55.00	0.00	78,151.94
30/07/2017	POS 438624XXXXXX7408 FUTURE RETAIL LT PO S DEBIT	721120426940	30/07/2017	454.13	0.00	77,697.81
31/07/2017	NTT DATA SALARY JUL17	707311010581	31/07/2017	0.00	50,506.00	1,28,203.81
31/07/2017	ATW-438624XXXXXX7408-S1ACNG23-KANCHIPURA M	7666	31/07/2017	3,000.00	0.00	1,25,203.81
03/08/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBI T	721560168199	03/08/2017	444.00	0.00	1,24,759.81
07/08/2017	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG -NETBANK, MUM-N219170344927529	N219170344927529	07/08/2017	7,550.00	0.00	1,17,209.81
07/08/2017	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N219170344927995	N219170344927995	07/08/2017	35,000.00	0.00	82,209.81
08/08/2017	POS 438624XXXXXX7408 SANGEETHA VEG POS D EBIT	000000076092	08/08/2017	330.00	0.00	81,879.81
09/08/2017	POS 438624XXXXXX7408 SQUEEZ JUICE BAR PO S DEBIT	000000026047	09/08/2017	70.00	0.00	81,809.81
13/08/2017	20170813009887200332/PAYTM	172255285174	13/08/2017	347.00	0.00	81,462.81
13/08/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBI T	JF5575635085	13/08/2017	10.00	0.00	81,452.81
13/08/2017	100000942422773/IRCTC_NEW	172255336414	13/08/2017	225.00	0.00	81,227.81
13/08/2017	100000942422773/IRCTC_NEW	172255336414	13/08/2017	11.80	0.00	81,216.01



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OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
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13/08/2017	100000942524138/IRCTC_NEW	172255340714	13/08/2017	255.00	0.00	80,961.01
13/08/2017	100000942524138/IRCTC_NEW	172255340714	13/08/2017	11.80	0.00	80,949.21
14/08/2017	POS 438624XXXXXX7408 FLIPKART INTERNE POS DEBIT	722670165640	14/08/2017	920.00	0.00	80,029.21
16/08/2017	ATW-438624XXXXXX7408-S1ACCP07-KANCHIPURAM	1653	16/08/2017	1,000.00	0.00	79,029.21
17/08/2017	POS 438624XXXXXX7408 OVEN FRESH POS DEBIT	000000064274	18/08/2017	130.00	0.00	78,899.21
19/08/2017	UPI-50100167243852-50100167243852@HDFC0000675.IFSC.NPCI-723112333325-MUBEEN	723112957122	19/08/2017	232.00	0.00	78,667.21
24/08/2017	100000954179364/IRCTC_NEW	172363196939	24/08/2017	285.00	0.00	78,382.21
24/08/2017	100000954179364/IRCTC_NEW	172363196939	24/08/2017	11.80	0.00	78,370.41
29/08/2017	100000958935318/IRCTC_NEW	172416400806	29/08/2017	425.00	0.00	77,945.41
29/08/2017	100000958935318/IRCTC_NEW	172416400806	29/08/2017	11.80	0.00	77,933.61
31/08/2017	NTT DATA SALARY AUG17	708312372586	31/08/2017	0.00	48,546.00	1,26,479.61
01/09/2017	POS 438624XXXXXX7408 OVEN FRESH POS DEBIT	000000066414	01/09/2017	131.00	0.00	1,26,348.61
02/09/2017	POS 438624XXXXXX7408 ACCELYST SOLUTIONS POS DEBIT	724523574112	02/09/2017	10.00	0.00	1,26,338.61
04/09/2017	NWD-438624XXXXXX7408-12834172-CHENNAI	724703018024	04/09/2017	2,000.00	0.00	1,24,338.61
08/09/2017	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK-NETBANK, MUM-N251170364791482	N251170364791482	08/09/2017	35,000.00	0.00	89,338.61
09/09/2017	POS 438624XXXXXX7408 LIFE STYLE. POS DEBIT	000000002417	09/09/2017	2,703.00	0.00	86,635.61
10/09/2017	POS 438624XXXXXX7408 ACCELYST SOLUTIONS POS DEBIT	725316542733	10/09/2017	65.00	0.00	86,570.61
13/09/2017	12161140018056 -TPT-MUBEEN	514516001A1	13/09/2017	4,000.00	0.00	82,570.61
15/09/2017	POS 438624XXXXXX7408 AR RAHMAN BIRIYA POS DEBIT	000000006637	15/09/2017	909.00	0.00	81,661.61



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Hno 5-102/1

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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Jayabheri Enclave

Address

:

Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City

:

Hyderabad 500032

State

:

Telangana

Phone No.

:

040-61606161

RTGS/NEFT IFSC

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HDFC0003947

MICR :500240068

Email

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smb.mobeen@gmail.com

OD Limit

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0.00

Currency : INR

Cust ID

:

52711525

Pr.Code : 105

Br.Code :3947

Account number

:

50100023165340

VRM POTENTIAL

A/C Open Date

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13/11/2013

Expected AMB : 0.00

Account Status

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01/05/15

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16/09/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	725940097566	16/09/2017	93.00	0.00	81,568.61
16/09/2017	50100167243852 -TPT-MOBIN TRAVEL EXPENSE TO PHEONIX	540225661A1	16/09/2017	0.00	75.00	81,643.61
16/09/2017	NEFT DR-SBIN0007980-PRASANTA DAS DURGAPG -NETBANK, MUM-N259170369517037	N259170369517037	16/09/2017	400.00	0.00	81,243.61
18/09/2017	NWD-438624XXXXXX7408-SACW9198-HYDERABAD	726110000570	18/09/2017	1,500.00	0.00	79,743.61
18/09/2017	POS 438624XXXXXX7408 STEPIN SHOES POS DEBIT	726113859489	18/09/2017	650.00	0.00	79,093.61
19/09/2017	JHDF5671017468/VODAFONE BILLDESK	172621166135	19/09/2017	100.00	0.00	78,993.61
20/09/2017	IRCTC_CRIS REF-03/06/17-100000862473443		20/09/2017	0.00	105.00	79,098.61
20/09/2017	IRCTC_CRIS REF-10/06/17-100000871284530		20/09/2017	0.00	135.00	79,233.61
23/09/2017	UPI-055505004639-PAYTM@ICICI-726610935049-OID 3859442667@VODAFONE	726610947099	23/09/2017	12.00	0.00	79,221.61
23/09/2017	REV-UPI-50100023165340-8939597729@UPI-726610935049-OID 3859442667@VODAFONE	726610947099	23/09/2017	0.00	12.00	79,233.61
23/09/2017	POS 438624XXXXXX7408 BASHA ENTERPRISES POS DEBIT	726607500852	23/09/2017	661.00	0.00	78,572.61
28/09/2017	100000994228350/IRCTC_NEW	172717376473	28/09/2017	285.00	0.00	78,287.61
28/09/2017	100000994228350/IRCTC_NEW	172717376473	28/09/2017	11.80	0.00	78,275.81
28/09/2017	100000994273165/IRCTC_NEW	172717381193	28/09/2017	240.00	0.00	78,035.81
28/09/2017	100000994273165/IRCTC_NEW	172717381193	28/09/2017	11.80	0.00	78,024.01
29/09/2017	NTT DATA SALARY SEP17	709285411916	29/09/2017	0.00	50,413.00	1,28,437.01
30/09/2017	ATW-438624XXXXXX7408-P3ENHD50-HYDERABAD	8369	30/09/2017	2,600.00	0.00	1,25,837.01
01/10/2017	CREDIT INTEREST CAPITALISED		30/09/2017	0.00	854.00	1,26,691.01
01/10/2017	NWD-438624XXXXXX7408-SACWB571-CHITTOOR	727418003794	01/10/2017	9,000.00	0.00	1,17,691.01
02/10/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	JF5701609108	02/10/2017	93.00	0.00	1,17,598.01
03/10/2017	UPI-50100077894210-50100077894210@HDFC001863.IFSC.NPCI-727623336477-NO REMARKS	727623617384	03/10/2017	95.00	0.00	1,17,503.01





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Hno 5-102/1  
Habibulla Street Chandole  
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522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

03/10/2017	REV-UPI-50100023165340-8939597729@UPI-72762336477-NO REMARKS	727623617384	03/10/2017	0.00	95.00	1,17,598.01
05/10/2017	UPI-50100077894210-50100077894210@HDFC0001863.IFSC.NPCI-727812958944-MUBEEN	727812966192	05/10/2017	95.00	0.00	1,17,503.01
05/10/2017	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK-NETBANK, MUM-N278170381431437	N278170381431437	05/10/2017	37,000.00	0.00	80,503.01
09/10/2017	UPI-50100077894210-50100077894210@HDFC0001863.IFSC.NPCI-728211427890-NO REMARKS	728211340543	09/10/2017	95.00	0.00	80,408.01
10/10/2017	UPI-032004586627-032004586627@SBIN0002700.IFSC.NPCI-728309836449-MUBEEN	72839843784	10/10/2017	2,300.00	0.00	78,108.01
11/10/2017	ACH C- BIMPB9882N-AY2017-18-CE1704846525	000197619441	11/10/2017	0.00	20,760.00	98,868.01
15/10/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	728800123995	15/10/2017	37.00	0.00	98,831.01
17/10/2017	POS 438624XXXXXX7408 SPAR SLN POS DEBIT	000000027012	17/10/2017	717.00	0.00	98,114.01
18/10/2017	NWD-438624XXXXXX7408-08785030-SECUNDERABAD	729122030859	18/10/2017	2,500.00	0.00	95,614.01
31/10/2017	NTT DATA SALARY OCT17	710309683407	31/10/2017	0.00	49,006.00	1,44,620.01
04/11/2017	NWD-438624XXXXXX7408-66700951-GACHIBOWLI	730813024113	04/11/2017	3,000.00	0.00	1,41,620.01
04/11/2017	POS 438624XXXXXX7408 SPAR SLN POS DEBIT	000000028518	04/11/2017	1,939.11	0.00	1,39,680.90
05/11/2017	POS 438624XXXXXX7408 RELIANCE POS DEBIT	000000018608	05/11/2017	498.00	0.00	1,39,182.90
06/11/2017	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK-NETBANK, MUM-N310170404040190	N310170404040190	06/11/2017	35,000.00	0.00	1,04,182.90
06/11/2017	NWD-438624XXXXXX7408-SACWA427-KVRANGAREDDY	731021004351	06/11/2017	6,000.00	0.00	98,182.90
17/11/2017	POS 438624XXXXXX7408 JUNIOR KUPPANNA. POS DEBIT	000000000248	17/11/2017	272.00	0.00	97,910.90
18/11/2017	UPI-50100077894210-50100077894210@HDFC0001863.IFSC.NPCI-732218105197-NO REMARKS	732218245155	18/11/2017	490.00	0.00	97,420.90
21/11/2017	POS 438624XXXXXX7408 PARADISE FOOD CO POS DEBIT	000000048121	21/11/2017	738.00	0.00	96,682.90



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23/11/2017	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	JF5835002930	23/11/2017	10.00	0.00	96,672.90
23/11/2017	UPI-05451140133483-BASWAPURAM.SUDHIR@OKHDFCBANK-PAY-732720666339-TRANSFER	732720955257	23/11/2017	0.00	242.00	96,914.90
23/11/2017	UPI-50100077894210-MKRISHNATEJA07@OKHDFCBANK-PAY-732720675085-UPI	732720960696	23/11/2017	0.00	253.00	97,167.90
25/11/2017	20171125012644799032/PAYTM	173299338516	25/11/2017	110.00	0.00	97,057.90
30/11/2017	NTT DATA SALARY NOV17	711293721887	30/11/2017	0.00	50,340.00	1,47,397.90
30/11/2017	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK-NETBANK, MUM-N334170419685952-MUBEEN	N334170419685952	30/11/2017	35,000.00	0.00	1,12,397.90
02/12/2017	NWD-438624XXXXXX7408-SACWB571-CHITTOOR	733619001992	02/12/2017	2,000.00	0.00	1,10,397.90
05/12/2017	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-NETBANK, MUM-N339170424370376-MUBEEN	N339170424370376	05/12/2017	6,000.00	0.00	1,04,397.90
09/12/2017	100001080246990/IRCTC_NEW	173430178828	09/12/2017	285.00	0.00	1,04,112.90
09/12/2017	100001080246990/IRCTC_NEW	173430178828	09/12/2017	11.80	0.00	1,04,101.10
09/12/2017	100001080367667/IRCTC_NEW	173430230457	09/12/2017	285.00	0.00	1,03,816.10
09/12/2017	100001080367667/IRCTC_NEW	173430230457	09/12/2017	11.80	0.00	1,03,804.30
11/12/2017	POS 438624XXXXXX7408 RAINIER CREST PR POS DEBIT	734516061776	11/12/2017	388.00	0.00	1,03,416.30
13/12/2017	POS 438624XXXXXX7408 HITEX SANTOSH FA POS DEBIT	734717841410	13/12/2017	242.00	0.00	1,03,174.30
14/12/2017	UPI-05451140133483-BASWAPURAM.SUDHIR@OKHDFCBANK-PAY-734821901068-BRIYANI	734821783838	14/12/2017	0.00	194.00	1,03,368.30
27/12/2017	NWD-438624XXXXXX7408-SACWA427-KVRANGAREDDY	736121007687	27/12/2017	2,200.00	0.00	1,01,168.30
29/12/2017	NTT DATA SALARY DEC17	712296779488	29/12/2017	0.00	61,367.00	1,62,535.30
30/12/2017	POS 438624XXXXXX7408 SPAR SLN POS DEBIT	000000029698	30/12/2017	1,202.81	0.00	1,61,332.49
31/12/2017	CREDIT INTEREST CAPITALISED		31/12/2017	0.00	921.00	1,62,253.49
01/01/2018	UPI-00000030564729131-UDAYBHASKAR1209@OKHDFCBANK-800115286145-MUBEEN	800115878476	01/01/2018	279.00	0.00	1,61,974.49



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03/01/2018	UPI-10001291012095-IRCTC@AXISBANK-800312 961565-100001108620646	800312087608	03/01/2018	285.00	0.00	1,61,689.49
03/01/2018	UPI-10001291012095-IRCTC@AXISBANK-800313 973050-100001108598852	800313090654	03/01/2018	240.00	0.00	1,61,449.49
03/01/2018	UPI-10001291012095-IRCTC@AXISBANK-800313 009472-100001108677375	800313098877	03/01/2018	285.00	0.00	1,61,164.49
03/01/2018	UPI-10001291012095-IRCTC@AXISBANK-800313 015127-100001108677383	800313100318	03/01/2018	240.00	0.00	1,60,924.49
03/01/2018	IMPS-800319184988-KHALIFATUNNISA SHAIK-S BIN-XXXXXXX3348-MUBEEN	800319184988	03/01/2018	40,000.00	0.00	1,20,924.49
03/01/2018	EAW-438624XXXXXX7408-APCN0083-HYDERABAD	4607	03/01/2018	6,500.00	0.00	1,14,424.49
04/01/2018	POS 438624XXXXXX7408 LALITHA STORES POS DEBIT	000000013591	04/01/2018	84.00	0.00	1,14,340.49
08/01/2018	POS 438624XXXXXX7408 ABSOLUTE BARBEQU PO S DEBIT	800810002089	08/01/2018	2,642.00	0.00	1,11,698.49
13/01/2018	POS 438624XXXXXX7408 FREECHARGE POS DEBI T	801300122124	13/01/2018	20.00	0.00	1,11,678.49
20/01/2018	UPI-50100077894210-8125944410@UPI-802022 469244-MUBEEN	802022513511	20/01/2018	0.00	447.00	1,12,125.49
20/01/2018	UPI-50100077894210-8125944410@UPI-802022 469808-NO REMARKS	802022513857	20/01/2018	0.00	30.00	1,12,155.49
25/01/2018	POS 438624XXXXXX7408 LALITHA STORES POS DEBIT	000000014399	25/01/2018	95.00	0.00	1,12,060.49
26/01/2018	POS 438624XXXXXX7408 FREECHARGE POS DEBI T	LF6001532186	26/01/2018	7.00	0.00	1,12,053.49
30/01/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DE BIT	803008820575	30/01/2018	110.00	0.00	1,11,943.49
31/01/2018	NTT DATA SALARY JAN18	801317041924	31/01/2018	0.00	54,737.00	1,66,680.49
31/01/2018	UPI-50100002323808-AYAPPAN@PAYTM-8031150 02568-NA	803115807976	31/01/2018	0.00	2,642.00	1,69,322.49



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A/C Open Date : 13/11/2013 Expected AMB : 0.00

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31/01/2018	EAW-438624XXXXXX7408-APCN0083-HYDERABAD	7853	31/01/2018	9,000.00	0.00	1,60,322.49
01/02/2018	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK -NETBANK, MUM-N032180464631675-MUBEEN	N032180464631675	01/02/2018	37,000.00	0.00	1,23,322.49
02/02/2018	POS 438624XXXXXX7408 NIRVANA HOSPITAL POS DEBIT	803314774056	02/02/2018	294.00	0.00	1,23,028.49
03/02/2018	POS 438624XXXXXX7408 FUTURE RETAIL LT POS DEBIT	803419627354	03/02/2018	387.00	0.00	1,22,641.49
08/02/2018	POS 438624XXXXXX7408 F5 DRIVE IN POS DEBIT	000000029318	08/02/2018	274.00	0.00	1,22,367.49
22/02/2018	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	805300036793	22/02/2018	10.00	0.00	1,22,357.49
24/02/2018	UPI-10001291012095-IRCTC@AXISBANK-805511778041-100001169792988	805511319128	24/02/2018	415.00	0.00	1,21,942.49
27/02/2018	POS 438624XXXXXX7408 SRI CHANDRA FOOD POS DEBIT	805817160268	27/02/2018	282.00	0.00	1,21,660.49
28/02/2018	NTT DATA SALARY FEB18	802280702019	28/02/2018	0.00	73,417.00	1,95,077.49
04/03/2018	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK -NETBANK, MUM-N063180487391354-MUBEEN	N063180487391354	05/03/2018	40,000.00	0.00	1,55,077.49
04/03/2018	POS 438624XXXXXX7408 SPAR SLN POS DEBIT	000000028411	05/03/2018	202.00	0.00	1,54,875.49
07/03/2018	UPI-321601500368-321601500368@ICIC0003216.IFSC.NPCI-806613795614-MUBEEN	806613729734	07/03/2018	8,500.00	0.00	1,46,375.49
07/03/2018	POS 438624XXXXXX7408 CHAI POINT POS DEBIT	806612333899	07/03/2018	22.00	0.00	1,46,353.49
11/03/2018	UPI-50200011300992-BILLDISK@HDFCBANK-COLLECT-807011797951-TATADOCOMO	807011991983	11/03/2018	82.00	0.00	1,46,271.49
20/03/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DEBIT	807909814682	20/03/2018	120.00	0.00	1,46,151.49
23/03/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DEBIT	808212107022	23/03/2018	25.00	0.00	1,46,126.49
28/03/2018	NTT DATA SALARY MAR18	803285044019	28/03/2018	0.00	49,019.00	1,95,145.49



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: Account Open Regular

Nomination

: Registered

Statement From

: 01/05/15

TO

: 31/08/21

29/03/2018	UPI-10001291012095-IRCTC@AXISBANK-808819 046297-100001211376691	808819609274	29/03/2018	285.00	0.00	1,94,860.49
29/03/2018	UPI-10001291012095-IRCTC@AXISBANK-808819 058111-100001211492004	808819611971	29/03/2018	240.00	0.00	1,94,620.49
30/03/2018	NWD-438624XXXXXX7408-SACWA427-KVRANGARED DY	808912003767	30/03/2018	3,000.00	0.00	1,91,620.49
01/04/2018	UPI-055505004639-INDIAIDEAS@ICICI-809100 556041-COLLECT-PAY-REQUEST	80910915661	31/03/2018	149.00	0.00	1,91,471.49
01/04/2018	CREDIT INTEREST CAPITALISED		31/03/2018	0.00	1,157.00	1,92,628.49
03/04/2018	485559187/TECHSATHYABAMAUNIVE	180935442749	03/04/2018	950.00	0.00	1,91,678.49
03/04/2018	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK -NETBANK, MUM-N093180510163842-MUBEEN	N093180510163842	03/04/2018	35,000.00	0.00	1,56,678.49
04/04/2018	EAW-438624XXXXXX7408-APCN0083-HYDERABAD	6363	04/04/2018	6,000.00	0.00	1,50,678.49
17/04/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DE BIT	810711218929	17/04/2018	40.00	0.00	1,50,638.49
19/04/2018	POS 438624XXXXXX7408 FREECHARGE POS DEBI T	NF6235803597	19/04/2018	38.00	0.00	1,50,600.49
20/04/2018	NWD-438624XXXXXX7408-SACWA427-KVRANGARED DY	811011007222	20/04/2018	4,000.00	0.00	1,46,600.49
26/04/2018	POS 438624XXXXXX7408 JASHVI FOODS LLP PO S DEBIT	811611202861	26/04/2018	80.00	0.00	1,46,520.49
30/04/2018	NTT DATA SALARY APR18	804303418197	30/04/2018	0.00	49,551.00	1,96,071.49
03/05/2018	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK -NETBANK, MUM-N123180532624322-MUBEEN	N123180532624322	03/05/2018	35,000.00	0.00	1,61,071.49
04/05/2018	POS 438624XXXXXX7408 FREECHARGE POS DEBI T	NF6276508575	04/05/2018	120.00	0.00	1,60,951.49
05/05/2018	EAW-438624XXXXXX7408-APCN0083-HYDERABAD	1032	05/05/2018	6,000.00	0.00	1,54,951.49
11/05/2018	514817862/TECHBOOKMYSHOW	181316067582	11/05/2018	170.89	0.00	1,54,780.60
12/05/2018	POS 438624XXXXXX7408 SHOPPERS STOP LT PO S DEBIT	813213405328	12/05/2018	1,504.00	0.00	1,53,276.60



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Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

Pv Palem Mandal

Guntur

Andhra Pradesh

India

522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

: Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City

: Hyderabad 500032

State

: Telangana

Phone No.

: 040-61606161

RTGS/NEFT IFSC

: HDFC0003947 MICR :500240068

Email

: smb.mobeen@gmail.com

OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

A/C Open Date

: 13/11/2013 Expected AMB : 0.00

Account Status

: Account Open Regular

Nomination

: Registered

Statement From

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18/05/2018	BHIM REWARD 14/05/18		18/05/2018	0.00	25.00	1,53,301.60
20/05/2018	UPI-50200004549359-JUSTICKETS@HDFCBANK-COLLECT-814000970462-PAYMENT FOR JUSTICKETS ORDER	81400522138	20/05/2018	167.70	0.00	1,53,133.90
21/05/2018	POS 438624XXXXXX7408 SPAR SLN POS DEBIT	000000032814	21/05/2018	1,161.79	0.00	1,51,972.11
24/05/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DEBIT	814408490958	24/05/2018	120.00	0.00	1,51,852.11
29/05/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DEBIT	814909668698	29/05/2018	110.00	0.00	1,51,742.11
29/05/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DEBIT	814912750887	29/05/2018	60.00	0.00	1,51,682.11
30/05/2018	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	815050045026	30/05/2018	10.00	0.00	1,51,672.11
31/05/2018	NTT DATA SALARY MAY18	805319445386	31/05/2018	0.00	52,710.00	2,04,382.11
01/06/2018	POS 438624XXXXXX7408 MOHAMMAD SALEEM POS DEBIT	815222115335	01/06/2018	130.00	0.00	2,04,252.11
02/06/2018	EAW-438624XXXXXX7408-APCN0083-HYDERABAD	3616	02/06/2018	1,500.00	0.00	2,02,752.11
05/06/2018	POS 438624XXXXXX7408 MOHAMMAD SALEEM POS DEBIT	815622733290	05/06/2018	195.00	0.00	2,02,557.11
06/06/2018	BHIM REWARD 05/06/18		06/06/2018	0.00	25.00	2,02,582.11
08/06/2018	NWD-438624XXXXXX7408-SACWA427-KVRANGAREDDY	815917003847	08/06/2018	8,000.00	0.00	1,94,582.11
13/06/2018	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK-NETBANK, MUM-N164180562717507-MUBEEN	N164180562717507	13/06/2018	32,000.00	0.00	1,62,582.11
22/06/2018	UPI-10001291012095-IRCTC@AXISBANK-817317987956-100001322255289	817317411398	22/06/2018	285.00	0.00	1,62,297.11
22/06/2018	100001322255376/IRCTC_NEW	181739817432	22/06/2018	240.00	0.00	1,62,057.11
22/06/2018	100001322255376/IRCTC_NEW	181739817432	22/06/2018	11.80	0.00	1,62,045.31
25/06/2018	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	NF6422352192	25/06/2018	40.00	0.00	1,62,005.31





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Not Applicable

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: Jayabheri Enclave

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: Hyderabad 500032

State

: Telangana

Phone No.

: 040-61606161

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Email

: smb.mobeen@gmail.com

OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

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25/06/2018	POS 438624XXXXXX7408 LALITHA STORES POS DEBIT	000000019496	25/06/2018	214.00	0.00	1,61,791.31
28/06/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DEBIT	817909095506	28/06/2018	200.00	0.00	1,61,591.31
28/06/2018	UPI-10001291012095-IRCTC@AXISBANK-817915055363-100001331015109	817915728766	28/06/2018	240.00	0.00	1,61,351.31
29/06/2018	UPI-10001291012095-IRCTC@AXISBANK-818011938428-100001332182427	818011274807	29/06/2018	1,245.00	0.00	1,60,106.31
29/06/2018	NTT DATA SALARY JUN18	806294386591	29/06/2018	0.00	56,437.00	2,16,543.31
29/06/2018	EAW-438624XXXXXX7408-APCN0083-HYDERABAD	6317	29/06/2018	100.00	0.00	2,16,443.31
29/06/2018	POS 438624XXXXXX7408 SRI CHANDRA FOOD POS DEBIT	818017765317	29/06/2018	282.00	0.00	2,16,161.31
01/07/2018	CREDIT INTEREST CAPITALISED		30/06/2018	0.00	1,432.00	2,17,593.31
04/07/2018	NWD-438624XXXXXX7408-SACWB571-CHITTOOR	818519008175	04/07/2018	8,000.00	0.00	2,09,593.31
05/07/2018	UPI-32335183203-32335183203@SBIN0005893.IFSC.NPCI-818613596325-MUBEEN	818613503243	05/07/2018	1,000.00	0.00	2,08,593.31
09/07/2018	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK-NETBANK, MUM-N190180582407666-MUBEEN	N190180582407666	10/07/2018	35,000.00	0.00	1,73,593.31
19/07/2018	KIRX25ENAV7KBPOS/PAYUBOOKMYSHOW	182002111236	19/07/2018	170.89	0.00	1,73,422.42
21/07/2018	571908801/EBSAPSRTC	182023847725	21/07/2018	443.00	0.00	1,72,979.42
22/07/2018	UPI-50200030495052-TINMEN.RAZORPAY@HDFCBANKRZP-820319627839-TINMEN CREDITS TO WALLET	820319552771	22/07/2018	100.00	0.00	1,72,879.42
23/07/2018	UPI-055505004639-CCAVENUES@ICICI-820420158520-COLLECT-PAY-REQUEST	820420441680	23/07/2018	443.00	0.00	1,72,436.42
24/07/2018	REF-EBSAPSRTC-571908801-21/7/18		24/07/2018	0.00	407.00	1,72,843.42
26/07/2018	POS 438624XXXXXX7408 SPAR SLN POS DEBIT	000000021525	26/07/2018	245.00	0.00	1,72,598.42
28/07/2018	POS 438624XXXXXX7408 FREECHARGE POS DEBIT	NF6527942977	28/07/2018	40.00	0.00	1,72,558.42
31/07/2018	NTT DATA SALARY JUL18	807301406233	31/07/2018	0.00	51,824.00	2,24,382.42



We understand your world

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Not Applicable

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: Jayabheri Enclave

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: Telangana

Phone No.

: 040-61606161

RTGS/NEFT IFSC

: HDFC0003947 MICR :500240068

Email

: smb.mobeen@gmail.com

OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

A/C Open Date

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Account Status

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Nomination

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Statement From

: 01/05/15

TO

: 31/08/21

31/07/2018	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-N ETBANK, MUM-N212180597320041-8000	N212180597320041	31/07/2018	8,000.00	0.00	2,16,382.42
31/07/2018	UPI-032004586627-032004586627@SBIN000270 0.IFSC.NPCI-821216381211-MUBEEN	821216955309	31/07/2018	400.00	0.00	2,15,982.42
01/08/2018	BHIM REWARD 30-07-2018		01/08/2018	0.00	25.00	2,16,007.42
03/08/2018	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK -NETBANK, MUM-N215180600819478-MUBEEN	N215180600819478	03/08/2018	35,000.00	0.00	1,81,007.42
07/08/2018	UPI-321601500368-321601500368@ICIC000321 6.IFSC.NPCI-821914438424-MUBEEN	821914701688	07/08/2018	6,120.00	0.00	1,74,887.42
07/08/2018	UPI-50200030495052-TINMEN.RAZORPAY@HDFCB ANKRZP-821920642950-TINMEN CREDITS TO WA LLET	821920103358	07/08/2018	104.00	0.00	1,74,783.42
08/08/2018	ACH C- BIMPB9882N-AY2018-19-CE1806785936	004682066972	08/08/2018	0.00	19,010.00	1,93,793.42
09/08/2018	UPI-10001291012095-IRCTC@AXISBANK-822115 005809-100001390699601	822115801245	09/08/2018	285.00	0.00	1,93,508.42
09/08/2018	UPI-10001291012095-IRCTC@AXISBANK-822115 014545-100001390699623	822115805346	09/08/2018	240.00	0.00	1,93,268.42
13/08/2018	POS 438624XXXXXX7408 ACCELYST SOLUTIO PO S DEBIT	822515539465	13/08/2018	14.00	0.00	1,93,254.42
13/08/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DE BIT	822509801136	13/08/2018	130.00	0.00	1,93,124.42
14/08/2018	UPI-032004586627-032004586627@SBIN000270 0.IFSC.NPCI-822616090862-MUBEEN	822616578896	14/08/2018	10.00	0.00	1,93,114.42
21/08/2018	UPI-1304101008641-1304101008641@CNRB0001 304.IFSC.NPCI-823317765735-NO REMARKS	823317126198	21/08/2018	3,700.00	0.00	1,89,414.42
24/08/2018	UPI-032004586627-032004586627@SBIN000270 0.IFSC.NPCI-823611515937-NO REMARKS	823611407121	24/08/2018	100.00	0.00	1,89,314.42
26/08/2018	UPI-50200030495052-TINMEN.RAZORPAY@HDFCB ANKRZP-823821580868-TINMEN CREDITS TO WA LLET	823821584413	27/08/2018	104.00	0.00	1,89,210.42



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Mr. Shaik Mobeen Basha  
Hno 5-102/1  
Habibulla Street Chandole  
Pv Palem Mandal  
Guntur  
Andhra Pradesh  
India  
522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

28/08/2018	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-N ETBANK, MUM-N240180618022539-MUBEEN	N240180618022539	28/08/2018	1,500.00	0.00	1,87,710.42
28/08/2018	POS 438624XXXXXX7408 MOHAMMAD SALEEM POS DEBIT	824023376959	28/08/2018	150.00	0.00	1,87,560.42
29/08/2018	POS 438624XXXXXX7408 PAYU-WWW.FREECHA POS DEBIT	110011542983	29/08/2018	15.00	0.00	1,87,545.42
30/08/2018	POS 438624XXXXXX7408 F5 DRIVE IN POS DEBIT	824223532700	30/08/2018	234.00	0.00	1,87,311.42
31/08/2018	NTT DATA SALARY AUG18	808319375375	31/08/2018	0.00	51,403.00	2,38,714.42
01/09/2018	UPI-RET-817915055363-28-06-2018		01/09/2018	0.00	180.00	2,38,894.42
01/09/2018	POS 438624XXXXXX7408 MOHAMMAD SALEEM POS DEBIT	824421755832	01/09/2018	180.00	0.00	2,38,714.42
02/09/2018	POS 438624XXXXXX7408 JOCKEY POS DEBIT	824514329917	02/09/2018	498.00	0.00	2,38,216.42
06/09/2018	NEFT DR-SBIN0002700-MUBEEN SBI-NETBANK, MUM-N249180626596458-MOBEEN	N249180626596458	06/09/2018	6,000.00	0.00	2,32,216.42
06/09/2018	EAW-438624XXXXXX7408-APCN0083-HYDERABAD	6216	06/09/2018	2,000.00	0.00	2,30,216.42
11/09/2018	POS 438624XXXXXX7408 PAYU-WWW.SWIGGY. POS DEBIT	120016042936	11/09/2018	120.00	0.00	2,30,096.42
12/09/2018	UPI-10001291012095-IRCTC@AXISBANK-825513 243826-100001437256251	825513540638	12/09/2018	220.68	0.00	2,29,875.74
12/09/2018	UPI-10001291012095-IRCTC@AXISBANK-825513 250282-100001437256270	825513544386	12/09/2018	285.68	0.00	2,29,590.06
12/09/2018	UPI-10001291012095-IRCTC@AXISBANK-825513 296916-100001437256357	825513576154	12/09/2018	285.68	0.00	2,29,304.38
12/09/2018	UPI-10001291012095-IRCTC@AXISBANK-825513 302219-100001437256368	825513579974	12/09/2018	240.68	0.00	2,29,063.70
14/09/2018	POS 438624XXXXXX7408 PAYU-WWW.FREECHA POS DEBIT	120016368360	14/09/2018	15.00	0.00	2,29,048.70
15/09/2018	UPI-RET-825513243826-12-09-2018		15/09/2018	0.00	100.00	2,29,148.70



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20/09/2018	UPI-321601500368-321601500368@ICIC000321 6.IFSC.NPCI-826322702840-NO REMARKS	826322520943	20/09/2018	366.00	0.00	2,28,782.70
21/09/2018	NHDF6706281658/BOOKMYSHOW COM	182642712362	21/09/2018	343.78	0.00	2,28,438.92
22/09/2018	POS 438624XXXXXX7408 MANJEERA MALL HY PO S DEBIT	826504030722	22/09/2018	130.00	0.00	2,28,308.92
22/09/2018	POS 438624XXXXXX7408 FUTURE RETAIL. POS DEBIT	000000005357	22/09/2018	1,784.00	0.00	2,26,524.92
23/09/2018	NHDF6710781700/BILLDKRELANCEJIOINF	182663652371	23/09/2018	149.00	0.00	2,26,375.92
25/09/2018	NEFT DR-SBIN0002700-MUBEEN SBI-NETBANK, MUM-N268180639422087-SMB	N268180639422087	25/09/2018	1.00	0.00	2,26,374.92
26/09/2018	20180926024780947732/PAYTM	182696419838	26/09/2018	47.00	0.00	2,26,327.92
28/09/2018	NTT DATA SALARY SEP18	809284041699	28/09/2018	0.00	55,158.00	2,81,485.92
28/09/2018	NWD-438624XXXXXX7408-SACWB571-CHITTOOR	827117002667	28/09/2018	500.00	0.00	2,80,985.92
30/09/2018	CREDIT INTEREST CAPITALISED		30/09/2018	0.00	1,802.00	2,82,787.92
03/10/2018	UPI-321601500368-321601500368@ICIC000321 6.IFSC.NPCI-827619180789-MUBEEN	827619547734	03/10/2018	8,000.00	0.00	2,74,787.92
04/10/2018	UPI-19744201000007-PAYVOD0796@PAYTM-8277 40908201-OID6193063089@VODAFONE	827716797708	04/10/2018	70.00	0.00	2,74,717.92
05/10/2018	NWD-438624XXXXXX7408-SACWM066-HYDERABAD	827813003238	05/10/2018	200.00	0.00	2,74,517.92
05/10/2018	UPI-19744201000007-ADD-MONEY@PAYTM-82784 1329147-OID6201759261@PAYTM	827817619559	05/10/2018	150.00	0.00	2,74,367.92
07/10/2018	POS 438624XXXXXX7408 SPAR SLN POS DEBIT	000000035972	08/10/2018	333.00	0.00	2,74,034.92
12/10/2018	POS 438624XXXXXX7408 BREW BAR LLP POS DE BIT	828509234826	12/10/2018	130.00	0.00	2,73,904.92
14/10/2018	UPI-19744201000007-PAYTM-8726141@PAYTM-8 28732079165-OID6275652306@PAYTMMARKETPLA CE	82878938658	14/10/2018	39.00	0.00	2,73,865.92
14/10/2018	UPI-1000129101465-AMAZON@APL-82870989931 4-REQUEST FROM AMAZON PAY	82879967366	14/10/2018	649.00	0.00	2,73,216.92



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TO

: 31/08/21

16/10/2018	NEFT DR-SBIN0002700-MUBEEN SBI-NETBANK, MUM-N289180657395957-MUBEEN	N289180657395957	16/10/2018	1,00,000.00	0.00	1,73,216.92
16/10/2018	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-N ETBANK, MUM-N289180657415818-MOBEEN	N289180657415818	16/10/2018	42,134.22	0.00	1,31,082.70
17/10/2018	UPI RET - 2018-10-14 - 828709899314		17/10/2018	0.00	649.00	1,31,731.70
18/10/2018	UPI-19744201000007-PAYTM-8726141@PAYTM-8 29144743797-OID6315989119@PAYTMMARKETPLA CE	829120791241	18/10/2018	199.00	0.00	1,31,532.70
19/10/2018	UPI RET - 2018-10-14 - 828732079165		19/10/2018	0.00	39.00	1,31,571.70
21/10/2018	UPI-50200027864076-RAZORPAYPG@HDFCBANK-C OLLECT-829420442902-TINMEN CREDITS TO WA LLET	829420434128	21/10/2018	104.00	0.00	1,31,467.70
25/10/2018	POS 438624XXXXXX7408 APSRTC POS DEBIT	829812013347	25/10/2018	443.00	0.00	1,31,024.70
25/10/2018	UPI-19744201000007-PAYBUS8261@PAYTM-8298 37647542-OID6367423071@PAYTMBUS	829813132579	25/10/2018	441.00	0.00	1,30,583.70
26/10/2018	UPI-50100048953142-50100048953142@HDFC00 00124.IFSC.NPCI-829913541863-MUBEEN	829913651499	26/10/2018	630.00	0.00	1,29,953.70
27/10/2018	POS 438624XXXXXX7408 PAYU-WWW.FREECHA PO S DEBIT	100020296762	27/10/2018	4.00	0.00	1,29,949.70
31/10/2018	NTT DATA SALARY OCT18	810313577558	31/10/2018	0.00	55,724.00	1,85,673.70
02/11/2018	NEFT DR-SBIN0002700-MUBEEN SBI-NETBANK, MUM-N306180670640409-8000	N306180670640409	02/11/2018	8,000.00	0.00	1,77,673.70
03/11/2018	UPI RET- 12.09.2018-825513250282		03/11/2018	0.00	165.00	1,77,838.70
04/11/2018	UPI-50200027864076-RAZORPAYPG@HDFCBANK-C OLLECT-830821125858-TINMEN CREDITS TO WA LLET	830821006148	05/11/2018	104.00	0.00	1,77,734.70
05/11/2018	UPI-19744201000007-PAYTRA1599@PAYTM-8309 46895355-OID6462137262@ONE97COMMUNICATIO NSLIMITED	830922331302	05/11/2018	55.00	0.00	1,77,679.70



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Hno 5-102/1  
Habibulla Street Chandole  
Pv Palem Mandal  
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522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

07/11/2018	POS 438624XXXXXX7408 PAYU-WWW.FREECHA POS DEBIT	130021078071	07/11/2018	10.00	0.00	1,77,669.70
08/11/2018	UPI-50200027864076-RAZORPAYPG@HDFCBANK-COLLECT-831203120450-TINMEN CREDITS TO WALLET	83123211763	08/11/2018	104.00	0.00	1,77,565.70
08/11/2018	UPI-19744201000007-PAYVOD0796@PAYTM-831227494351-OID6477373439@ONE97COMMUNICATIOSNSLIMITED	83123212218	08/11/2018	10.00	0.00	1,77,555.70
08/11/2018	UPI-50200027864076-BOOKMYSHOW.RZP@HDFCBANK-831227505927-BIGTREEENTERTAINMENTPVTLTD	83123215308	08/11/2018	171.89	0.00	1,77,383.81
08/11/2018	POS 438624XXXXXX7408 AMAZON SELLER POS DEBIT	000000001607	08/11/2018	270.00	0.00	1,77,113.81
16/11/2018	NEFT DR-ICIC0003216-SHAIK MOBEEN BASHA-NETBANK, MUM-N320180681692796-MUBEEN	N320180681692796	17/11/2018	10,489.90	0.00	1,66,623.91
20/11/2018	UPI-0103SL00IPAY-PAYTM@ICICI-832421311489-OID20181120028244066032@PAYTM	832421407136	20/11/2018	90.00	0.00	1,66,533.91
21/11/2018	UPI-19744201000007-PAYTM-8726141@PAYTM-832540545764-OID6580032712@PAYTM ECOMMERCE PRIVATELIMITED	832516469213	21/11/2018	89.00	0.00	1,66,444.91
21/11/2018	UPI-0103SL00IPAY-PAYTM@ICICI-832522781785-OID20181121028316313332@PAYTM	832522106830	21/11/2018	74.50	0.00	1,66,370.41
23/11/2018	UPI-0103SL00IPAY-PAYTM@ICICI-832720112701-OID20181123028462719232@PAYTM	832720242592	23/11/2018	90.56	0.00	1,66,279.85
24/11/2018	UPI-50100048953142-50100048953142@HDFC0000124.IFSC.NPCI-832808765975-MUBEEN	83288595420	24/11/2018	237.00	0.00	1,66,042.85
24/11/2018	ATW-405988XXXXXX8439-S1ANHB73-K.V.RANGAREDD	2349	24/11/2018	400.00	0.00	1,65,642.85
24/11/2018	UPI-0103SL00IPAY-PAYTM@ICICI-832815157537-OID20181124028513013432@PAYTM	832815276551	24/11/2018	44.50	0.00	1,65,598.35





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Account Branch

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: Plot No. 21, 1st Floor,

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Phone No.

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OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

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26/11/2018	POS 438624XXXXXX7408 PAYU-WWW.FREECHA POS DEBIT	110017785382	26/11/2018	25.00	0.00	1,65,573.35
26/11/2018	POS 405988XXXXXX8439 LAPTOP STORE POS DEBIT	833013299483	26/11/2018	1,500.00	0.00	1,64,073.35
26/11/2018	UPI-0103SL00IPAY-PAYTM@ICICI-833021320273-OID20181126028645495332@PAYTM	833021853625	26/11/2018	99.00	0.00	1,63,974.35
27/11/2018	UPI RET- 12.09.2018-825513302219		27/11/2018	0.00	120.00	1,64,094.35
29/11/2018	UPI RET- 21.11.2018-832540545764		29/11/2018	0.00	89.00	1,64,183.35
30/11/2018	UPI-002261100000025-ABHIBUS@YBL-833412067772-COLLECT REQUEST FROM PHONEPE	83346370312	30/11/2018	441.00	0.00	1,63,742.35
30/11/2018	NTT DATA SALARY NOV18	811301591799	30/11/2018	0.00	54,915.00	2,18,657.35
30/11/2018	POS 405988XXXXXX8439 BREW BAR LLP POS DEBIT	833408967080	30/11/2018	120.00	0.00	2,18,537.35
04/12/2018	EAW-405988XXXXXX8439-APCN0083-HYDERABAD	5459	04/12/2018	8,000.00	0.00	2,10,537.35
05/12/2018	UPI-0103SL00IPAY-PAYTM@ICICI-833922637540-OID20181205029317325732@PAYTM	833922894875	05/12/2018	67.25	0.00	2,10,470.10
07/12/2018	PHDF6971058399/BILLDKAMAZONSELLERSE	183415239477	07/12/2018	50.65	0.00	2,10,419.45
07/12/2018	UPI-002261100000025-FKRT@YBL-834133112870-COLLECT REQUEST FROM PHONEPE	834111774379	07/12/2018	69.00	0.00	2,10,350.45
07/12/2018	POS 438624XXXXXX7408 PAYU-FLIPKART PA POS DEBIT	100025063929	07/12/2018	69.00	0.00	2,10,281.45
09/12/2018	POS 405988XXXXXX8439 WWW MYNTRA COM POS DEBIT	834218629527	09/12/2018	2,339.63	0.00	2,07,941.82
10/12/2018	REF-BILLDKAMAZO-PHDF6971058399-7/12/18		10/12/2018	0.00	50.65	2,07,992.47
10/12/2018	UPIREM-834133112870-07-DEC-18		10/12/2018	0.00	69.00	2,08,061.47
12/12/2018	UPI-0103SL00IPAY-PAYTM@ICICI-834601948187-OID20181212029807195432@PAYTM	83461904235	12/12/2018	94.02	0.00	2,07,967.45
12/12/2018	POS 405988XXXXXX8439 BREW BAR LLP POS DEBIT	834612682580	12/12/2018	60.00	0.00	2,07,907.45



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Cust ID : 52711525 Pr.Code : 105 Br.Code:3947  
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12/12/2018	POS 405988XXXXXX8439 HIMALAYAN JUICE POS DEBIT	834612686694	12/12/2018	50.00	0.00	2,07,857.45
13/12/2018	UPI-19744201000007-ADD-MONEY@PAYTM-834724778676-OID6767687117@PAYTM	83470899925	13/12/2018	200.00	0.00	2,07,657.45
13/12/2018	UPI-0103SL00IPAY-PAYTM@ICICI-834700166211-OID20181213029870161832@PAYTM	83470901515	13/12/2018	152.00	0.00	2,07,505.45
13/12/2018	POS 405988XXXXXX8439 CHAI POINT POS DEBIT	834719856082	13/12/2018	60.00	0.00	2,07,445.45
21/12/2018	POS 405988XXXXXX8439 BREW BAR LLP POS DEBIT	835511720889	21/12/2018	130.00	0.00	2,07,315.45
22/12/2018	UPI-19744201000007-PAYTM-33283133@PAYTM-835642476773-OID201812221253286473876@GL OBEMAXTECHNOLOGYINDIAPR	835618909472	22/12/2018	802.64	0.00	2,06,512.81
25/12/2018	UPI-032004586627-032004586627@SBIN0002700.IFSC.NPCI-835910953484-NO REMARKS	835910454025	25/12/2018	20,000.00	0.00	1,86,512.81
25/12/2018	UPI-032004586627-032004586627@SBIN0002700.IFSC.NPCI-835910954337-SMB	835910456524	25/12/2018	20,000.00	0.00	1,66,512.81
25/12/2018	POS 438624XXXXXX7408 PAYU-WWW.FREECHA POS DEBIT	100026919989	25/12/2018	30.00	0.00	1,66,482.81
26/12/2018	UPI-032004586627-032004586627@SBIN0002700.IFSC.NPCI-836014697447-MUBEEN	836014028865	26/12/2018	9,000.00	0.00	1,57,482.81
28/12/2018	ZJMSL50VD6AHXQKNY2/AMAZONSELLER	183622826405	28/12/2018	80.00	0.00	1,57,402.81
29/12/2018	NWD-405988XXXXXX8439-SACWM066-HYDERABAD	836309007803	29/12/2018	1,900.00	0.00	1,55,502.81
31/12/2018	NTT DATA SALARY DEC18	812319339891	31/12/2018	0.00	55,284.00	2,10,786.81
31/12/2018	POS 405988XXXXXX8439 BREW BAR LLP POS DEBIT	836508138286	31/12/2018	120.00	0.00	2,10,666.81
31/12/2018	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N365180714618468-MUBEEN 2018	N365180714618468	31/12/2018	2,00,000.00	0.00	10,666.81
01/01/2019	CREDIT INTEREST CAPITALISED		31/12/2018	0.00	1,676.00	12,342.81



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522311  
JOINT HOLDERS: Not Applicable  
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RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
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01/01/2019	UPI-002261100000025-FKRT@YBL-90012247813 8-COLLECT REQUEST FROM PHONEPE	900111964261	01/01/2019	227.00	0.00	12,115.81
02/01/2019	UPI-50100002323808-8754466786@YBL-900248 562016-PAYMENT FROM PHONEPE	900212836504	02/01/2019	0.00	4,824.00	16,939.81
02/01/2019	UPI-50100011796399-NEERAJANA.SVS@OKHDFCB ANK-900214517926-NO REMARKS	900214453475	02/01/2019	147.00	0.00	16,792.81
02/01/2019	50100006687925-TPT-MUBEEN	000277255194	02/01/2019	4,676.00	0.00	12,116.81
03/01/2019	POS 405988XXXXXX8439 BREW BAR LLP POS DE BIT	900309556304	03/01/2019	130.00	0.00	11,986.81
06/01/2019	UPI-1304101008641-1304101008641@CNRB0001 304.IFSC.NPCI-900611487038-NO REMARKS	900611196093	06/01/2019	1,200.00	0.00	10,786.81
08/01/2019	POS 405988XXXXXX8439 BREW BAR LLP POS DE BIT	900808737596	08/01/2019	120.00	0.00	10,666.81
14/01/2019	POS 438624XXXXXX7408 PAYU-WWW.FREECHA PO S DEBIT	130028576645	14/01/2019	25.00	0.00	10,641.81
15/01/2019	NEFT CR-SBIN0002700-MR SHAIK MOBEEN BASH A-MOBEEN HDFC-SBIN519015927827	SBIN519015927827	15/01/2019	0.00	7,000.00	17,641.81
16/01/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N016190728486180-MOBILE	N016190728486180	17/01/2019	7,000.00	0.00	10,641.81
20/01/2019	UPI-321601500368-321601500368@ICIC000112 4.IFSC.NPCI-902003655878-MUBEEN	90203463648	20/01/2019	1.00	0.00	10,640.81
21/01/2019	UPI-1849101026214-1849101026214@CNRB0001 849.IFSC.NPCI-902102115356-MUBEEN	90212476104	21/01/2019	2,000.00	0.00	8,640.81
22/01/2019	IMPS-902208612492-SHAIK MOBEEN BASHA-HDF C-XXXXXXX6627-MOBLT2201081633181	902208612492	22/01/2019	0.00	2,002.00	10,642.81
22/01/2019	EAW-405988XXXXXX8439-00009504-RHYDERABAD	902208782524	22/01/2019	1,000.00	0.00	9,642.81
23/01/2019	NEFT CR-SBIN0002700-MR SHAIK MOBEEN BASH A-MOBEEN HDFC-SBIN119023599927	SBIN119023599927	23/01/2019	0.00	1,500.00	11,142.81
31/01/2019	NTT DATA SALARY JAN19	901319826565	31/01/2019	0.00	54,684.00	65,826.81



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Hno 5-102/1

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JOINT HOLDERS: Not Applicable

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OD Limit

: 0.00

Currency

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: 52711525 Pr.Code : 105 Br.Code :3947

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31/01/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N031190739172737-MUBEEN	N031190739172737	01/02/2019	40,000.00	0.00	25,826.81
01/02/2019	UPI-50100210148455-9705028086@YBL-903215 966704-MUBEEN	903215215160	01/02/2019	100.00	0.00	25,726.81
03/02/2019	EAW-405988XXXXXX8439-APCN0083-HYDERABAD	1094	04/02/2019	8,500.00	0.00	17,226.81
04/02/2019	NEFT CR-SBIN0002700-MR SHAIK MOBEEN BASH A-MOBEEN HDFC-SBIN119035042297	SBIN119035042297	04/02/2019	0.00	32,000.00	49,226.81
04/02/2019	UPI-321601500368-321601500368@ICIC000112 4.IFSC.NPCI-903521464777-MUBEEN	903521823958	04/02/2019	20,000.00	0.00	29,226.81
04/02/2019	UPI-321601500368-321601500368@ICIC000112 4.IFSC.NPCI-903521465306-MUBEEN	903521825198	04/02/2019	1,200.00	0.00	28,026.81
04/02/2019	UPI-321601500368-321601500368@ICIC000112 4.IFSC.NPCI-903522523942-MUBEEN	903522105949	04/02/2019	10,800.00	0.00	17,226.81
08/02/2019	PHDF7196986549/BILLDKAMAZONSELLERSE	190398709858	08/02/2019	95.59	0.00	17,131.22
10/02/2019	PHDF7203130907/BILLDKAMAZONSELLERSE	190410289858	11/02/2019	81.32	0.00	17,049.90
13/02/2019	UPI-50100210148455-9705028086@YBL-904416 220210-MOBEEN	904416858517	13/02/2019	100.00	0.00	16,949.90
13/02/2019	UPI-19744201000007-ADD-MONEY@PAYTM-90444 7094045-OID20190213035717562332@ONE97COM MUNICATIONSLIMITED	904423933850	13/02/2019	48.12	0.00	16,901.78
16/02/2019	UPI-0103SL00IPAY-UPISWIGGY@ICICI-9047148 47617-NO REMARKS	904714877770	16/02/2019	857.00	0.00	16,044.78
16/02/2019	UPI-50100210148455-9705028086@YBL-904718 323068-PAYMENT FROM PHONEPE	904718447436	16/02/2019	0.00	857.00	16,901.78
19/02/2019	UPI-19744201000007-PAYBUS8261@PAYTM-9050 35337272-OID7405429829@ONE97COMMUNICATIO NSLIMITED	905011464906	19/02/2019	416.30	0.00	16,485.48
19/02/2019	UPI-19744201000007-PAYBUS8261@PAYTM-9050 35396800-OID7405499281@ONE97COMMUNICATIO NSLIMITED	905011482647	19/02/2019	341.00	0.00	16,144.48



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Email

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OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

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24/02/2019	UPI-00000037658340912-7330928529@PAYTM-905525746238-NA	90551964508	24/02/2019	83.00	0.00	16,061.48
25/02/2019	POS 405988XXXXXX8439 MAX HYPERMARKET POS DEBIT	000000004999	25/02/2019	537.00	0.00	15,524.48
27/02/2019	UPI-19744201000010-PTMUPF@PAYTM-905841020114-CASHBACK RECEIVED FOR UPI TRANSACTION	905817273545	27/02/2019	0.00	1.00	15,525.48
28/02/2019	PHDF7268239393/BILLDKFREECHARGEIN	190594704963	28/02/2019	139.00	0.00	15,386.48
28/02/2019	NTT DATA SALARY FEB19	902287117491	28/02/2019	0.00	57,304.00	72,690.48
28/02/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N059190761181671-MUBEEN	N059190761181671	28/02/2019	45,000.00	0.00	27,690.48
01/03/2019	UPI-31420100012536-9550203454@YBL-906002574680-CAB	90602553454	01/03/2019	80.00	0.00	27,610.48
04/03/2019	20190304037697235232/PAYTMWALLETLOADING	190638717827	04/03/2019	65.00	0.00	27,545.48
07/03/2019	LUQH644JAJ62JOGU/PAYUFOODPANDAIN	190662143340	07/03/2019	134.12	0.00	27,411.36
08/03/2019	QHDF7302925207/BILLDKAMAZONSELLERSE	190673146188	08/03/2019	135.27	0.00	27,276.09
09/03/2019	UPI-919705087339-9705087339@YBL-906839460203-PAYMENT FROM PHONEPE	906813566965	09/03/2019	0.00	165.00	27,441.09
09/03/2019	UPI-919705087339-9705087339@YBL-906813474408-PAYMENT FROM PHONEPE	906813586855	09/03/2019	165.00	0.00	27,276.09
09/03/2019	UPI-1000129101465-AMAZON@APL-906815113284-REQUEST FROM AMAZON PAY	906815906012	09/03/2019	365.00	0.00	26,911.09
09/03/2019	UPI-19744201000007-ADD-MONEY@PAYTM-906840151952-OID20190309038306152032@ONE97COMMUNICATIONSLIMITED	906816981087	09/03/2019	113.12	0.00	26,797.97
09/03/2019	EAW-405988XXXXXX8439-APCN0083-HYDERABAD	3986	09/03/2019	8,000.00	0.00	18,797.97
10/03/2019	UPI-919705087339-UDAYSAI2551998@OKHDFCBA NK-906900773947-PIZZA	90690245337	10/03/2019	90.00	0.00	18,707.97
15/03/2019	100001731517277/IRCTC_NEW	190748719223	15/03/2019	190.49	0.00	18,517.48
15/03/2019	100001731517277/IRCTC_NEW	190748719223	15/03/2019	11.80	0.00	18,505.68



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Hno 5-102/1  
Habibulla Street Chandole  
Pv Palem Mandal  
Guntur  
Andhra Pradesh  
India  
522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code:3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

16/03/2019	UPI-0103SL00IPAY-TRAVEL-PAYTM@ICICI-907520023933-0ID7660023511@ONE97COMMUNICATIO NSLIMITED	907520292600	16/03/2019	441.00	0.00	18,064.68
19/03/2019	POS 405988XXXXXX8439 ZINGS NORTH EAST PO S DEBIT	907817911260	19/03/2019	231.00	0.00	17,833.68
20/03/2019	QHDF7344167993/BILLDKFREECHARGEIN	190792831303	20/03/2019	6.00	0.00	17,827.68
22/03/2019	POS 405988XXXXXX8439 BREW BAR LLP POS DE BIT	908108855855	22/03/2019	120.00	0.00	17,707.68
22/03/2019	UPI-19744201000007-ADD-MONEY@PAYTM-908146450620-OID20190322039785070632@ONE97COM MUNICATIONSLIMITED	908122011230	22/03/2019	72.42	0.00	17,635.26
24/03/2019	POS 405988XXXXXX8439 MAX HYPERMARKET POS DEBIT	000000005139	25/03/2019	1,551.00	0.00	16,084.26
28/03/2019	UPI-50200027864076-RAZORPAYPG@HDFCBANK-C OLLECT-908707887720-DREAM11	90877326338	28/03/2019	100.00	0.00	15,984.26
28/03/2019	UPI-50200027864076-RELIANCEJIOINFOCOMM.B ILLDESK@HDFCBANK-COLLECT-908712472130-RE LIANCEJIO	908712060233	28/03/2019	149.00	0.00	15,835.26
29/03/2019	NTT DATA SALARY MAR19	903297245967	29/03/2019	0.00	57,304.00	73,139.26
29/03/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N088190786820555-MUBEEN	N088190786820555	29/03/2019	45,000.00	0.00	28,139.26
30/03/2019	UPI-50200027864076-RELIANCEJIOINFOCOMM.B ILLDESK@HDFCBANK-COLLECT-908918111190-RE LIANCEJIO	908918675118	30/03/2019	21.00	0.00	28,118.26
01/04/2019	CREDIT INTEREST CAPITALISED		31/03/2019	0.00	151.00	28,269.26
04/04/2019	NWD-405988XXXXXX8439-SACWM066-HYDERABAD	909421002616	04/04/2019	8,000.00	0.00	20,269.26
06/04/2019	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-M OBEEN HDFC-1680483603	1680483603	06/04/2019	0.00	18,000.00	38,269.26
06/04/2019	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK -NETBANK, MUM-N096190795415410-LAPPY FEE	N096190795415410	06/04/2019	18,000.00	0.00	20,269.26





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India  
522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
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Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code:3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

11/04/2019	UPI-DREAM11 FANTASY PRIV-DREAM11.RAZORPAY@HDFCBANK-HDFC0000053-910107176530-DREAM11	91017180423	11/04/2019	100.00	0.00	20,169.26
15/04/2019	UPI-DREAM11 FANTASY PRIV-DREAM11.RAZORPAY@HDFCBANK-HDFC0000053-910500776573-DREAM11	91050330871	15/04/2019	100.00	0.00	20,069.26
15/04/2019	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-910536420446-OID7968453959@ONE9	910512248912	15/04/2019	30.00	0.00	20,039.26
15/04/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-910522764642-NO REMARKS	910522457168	15/04/2019	173.00	0.00	19,866.26
18/04/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-910800934212-NO REMARKS	91080539321	18/04/2019	115.00	0.00	19,751.26
18/04/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-910823468616-NO REMARKS	910823166670	18/04/2019	59.00	0.00	19,692.26
19/04/2019	QHDF7453896441/BILLDKFREECHARGEIN	191099700975	19/04/2019	15.00	0.00	19,677.26
20/04/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-911020456073-NO REMARKS	911020186109	20/04/2019	187.00	0.00	19,490.26
21/04/2019	POS 405988XXXXXX8439 MAX HYPERMARKET POS DEBIT	000000002337	22/04/2019	492.00	0.00	18,998.26
25/04/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-911523245877-NO REMARKS	911523620474	25/04/2019	147.00	0.00	18,851.26
26/04/2019	UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-911632348390-OID8070229424@ONE9	91168919476	26/04/2019	149.00	0.00	18,702.26
27/04/2019	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC000001-911722428693-DREAM11 FANTASY PV	911722348727	27/04/2019	100.00	0.00	18,602.26
28/04/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-911821734239-SWIGGY ORDER ID 39	911821631403	29/04/2019	168.00	0.00	18,434.26
29/04/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-911923307549-NO REMARKS	911923762236	29/04/2019	96.00	0.00	18,338.26
30/04/2019	NTT DATA SALARY APR19	904307679357	30/04/2019	0.00	57,304.00	75,642.26



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Hno 5-102/1

Habibulla Street Chandole

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Guntur

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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

Address

Surya Classic,

Jayabheri Enclave,

City

State

Phone No.

RTGS/NEFT IFSC

Email

OD Limit

Cust ID

Account number

A/C Open Date

Account Status

: Jayabheri Enclave

: Plot No. 21, 1st Floor,

: Hyderabad 500032

: Telangana

: 040-61606161

: HDFC0003947 MICR :500240068

: smb.mobeen@gmail.com

: 0.00

: 52711525 Pr.Code : 105 Br.Code :3947

: 50100023165340 VRM POTENTIAL

: 13/11/2013 Expected AMB : 0.00

: Account Open Regular

Currency : INR

Nomination

Statement From

:

:

Registered

: 01/05/15

TO

:

31/08/21

30/04/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N120190813131924-MUBEEN	N120190813131924	01/05/2019	50,000.00	0.00	25,642.26
01/05/2019	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 2124986944-OID201905010444195	91210197515	01/05/2019	82.42	0.00	25,559.84
02/05/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-912223655235-SWIGGY ORDER ID 39	912223845051	03/05/2019	103.00	0.00	25,456.84
03/05/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9 12300663899-NO REMARKS	91230912236	03/05/2019	77.00	0.00	25,379.84
03/05/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-912322348633-SWIGGY ORDER ID 39	912322289875	03/05/2019	153.00	0.00	25,226.84
04/05/2019	UPI-RAMALINGA REDDY D-DEVARA.RAMA@OKICIC I-ICIC0000558-912415943414-UPI	912415159608	04/05/2019	0.00	350.00	25,576.84
06/05/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9 12613908141-NO REMARKS	912613208688	06/05/2019	81.00	0.00	25,495.84
06/05/2019	UPI RET-2019-05-02-912223655235		06/05/2019	0.00	103.00	25,598.84
07/05/2019	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-91 2724893536-OID201905070451731	91270475624	07/05/2019	100.00	0.00	25,498.84
07/05/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9 12701321170-NO REMARKS	91271499247	07/05/2019	139.00	0.00	25,359.84
07/05/2019	UPI-BANDA YASHODA-KINGSTONERAAJ@OKSBI-SB IN0020386-912701321640-NO REMARKS	91271503007	07/05/2019	85.00	0.00	25,274.84
07/05/2019	NWD-405988XXXXXX8439-SACWN978-MADANAPALL E	912721001178	07/05/2019	6,500.00	0.00	18,774.84
07/05/2019	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-912723957712-NO REMARKS	912723804437	07/05/2019	135.33	0.00	18,639.51
10/05/2019	797305556/EBSAPSRTC	191309409026	11/05/2019	443.00	0.00	18,196.51
10/05/2019	797310586/EBSAPSRTC	191309413833	11/05/2019	441.00	0.00	17,755.51
10/05/2019	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000053-9 13023090679-ZOMATOONLINEORDER	913023568615	11/05/2019	115.85	0.00	17,639.66



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Mr. Shaik Mobeen Basha  
Hno 5-102/1  
Habibulla Street Chandole  
Pv Palem Mandal  
Guntur  
Andhra Pradesh  
India  
522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code:3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

12/05/2019	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-913216103242-NO REMARKS	913216986813	12/05/2019	291.00	0.00	17,348.66
13/05/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-913323033269-SWIGGY ORDER ID 40	913323565121	14/05/2019	231.00	0.00	17,117.66
14/05/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-913414391173-SWIGGY ORDER ID 40	913414975064	14/05/2019	141.00	0.00	16,976.66
16/05/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9 13614780927-NO REMARKS	913614106226	16/05/2019	164.00	0.00	16,812.66
16/05/2019	UPI-DREAM11-DREAM11.OFFICIAL@ICICI-ICIC0 000001-913620012081-NO REMARKS	913620188956	16/05/2019	100.00	0.00	16,712.66
17/05/2019	QHDF7550108595/BILLDKFREECHARGEIN	191374491568	17/05/2019	25.00	0.00	16,687.66
18/05/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9 13811986831-NO REMARKS	913811314526	18/05/2019	93.00	0.00	16,594.66
19/05/2019	POS 405988XXXXXX8439 MAX HYPERMARKET POS DEBIT	000000002573	20/05/2019	669.00	0.00	15,925.66
20/05/2019	UPI RET-2019-05-16-913614780927		20/05/2019	0.00	164.00	16,089.66
23/05/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-914323151829-SWIGGY ORDER ID 41	914323528260	23/05/2019	199.00	0.00	15,890.66
24/05/2019	QHDF7572777530/BILLDKFREECHARGEIN	191440184499	24/05/2019	124.00	0.00	15,766.66
24/05/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9 14422701527-NO REMARKS	914422304797	24/05/2019	132.00	0.00	15,634.66
25/05/2019	NWD-405988XXXXXX8439-A876-HYDERABAD	914519758821	25/05/2019	2,000.00	0.00	13,634.66
28/05/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9 14823923842-NO REMARKS	914823677551	28/05/2019	189.00	0.00	13,445.66
31/05/2019	NTT DATA SALARY MAY19	905310712845	31/05/2019	0.00	57,304.00	70,749.66
31/05/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N151190839290131-MUBEEN	N151190839290131	01/06/2019	45,000.00	0.00	25,749.66
05/06/2019	UPI-MYNTRA-MYNTRA@YBL-YESB0YBLUPI-915621 855322-COLLECT REQUEST FR	915621081967	05/06/2019	1,188.00	0.00	24,561.66



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Hno 5-102/1

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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

: Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City

: Hyderabad 500032

State

: Telangana

Phone No.

: 040-61606161

RTGS/NEFT IFSC

: HDFC0003947 MICR :500240068

Email

: smb.mobeen@gmail.com

OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

A/C Open Date

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Account Status

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Nomination

: Registered

Statement From

: 01/05/15

TO

: 31/08/21

09/06/2019	UPI-IRCTC-IRCTC@AXISBANK-UTIB0000000-916022793497-100001879181266	916022634413	10/06/2019	285.49	0.00	24,276.17
09/06/2019	UPI-IRCTC-IRCTC@AXISBANK-UTIB0000000-916022814501-100001879181290	916022648708	10/06/2019	240.00	0.00	24,036.17
10/06/2019	NWD-405988XXXXXX8439-SACWN978-MADANAPALLE	916105006570	10/06/2019	7,000.00	0.00	17,036.17
10/06/2019	UPI-IRCTC-IRCTC@AXISBANK-UTIB0000000-916106392948-100001879251227	91616925084	10/06/2019	240.00	0.00	16,796.17
10/06/2019	UPI-DINESH-9705028086@YBL-HDFC0003804-916119716804-DINESH	916119476920	10/06/2019	200.00	0.00	16,596.17
14/06/2019	QHDF7645070651/BILLDKFREECHARGEIN	191658364091	14/06/2019	28.00	0.00	16,568.17
14/06/2019	UPI-DINESH-9705028086@YBL-HDFC0003804-916508916802-MUBEEN	91658212928	14/06/2019	80.00	0.00	16,488.17
14/06/2019	UPI RET-2019-06-09-916022814501		14/06/2019	0.00	240.00	16,728.17
15/06/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-916615849746-NO REMARKS	916615775808	15/06/2019	83.00	0.00	16,645.17
16/06/2019	POS 405988XXXXXX8439 RAINIER POS DEBIT	916708032740	16/06/2019	380.00	0.00	16,265.17
17/06/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-916815000419-NO REMARKS	916815639847	17/06/2019	118.00	0.00	16,147.17
17/06/2019	UPI-DINESH GUJARATHI-9705028086@YBL-HDFC0003804-916860708998-PAYMENT FROM PHONE	916815674464	17/06/2019	0.00	225.00	16,372.17
21/06/2019	QHDF7670785685/BILLDKFREECHARGEIN	191724654922	21/06/2019	139.00	0.00	16,233.17
28/06/2019	NWD-405988XXXXXX8439-SACWN978-MADANAPALLE	917911005016	28/06/2019	2,200.00	0.00	14,033.17
28/06/2019	NTT DATA SALARY JUNE19	906287764042	28/06/2019	0.00	96,633.00	1,10,666.17
28/06/2019	UPI-XXXXXX0368-ICIC0001124-917922088655-MUBEEN	917922594054	28/06/2019	20,000.00	0.00	90,666.17
28/06/2019	UPI-XXXXXX0368-ICIC0001124-917922089903-MUBEEN	917922602489	28/06/2019	20,000.00	0.00	70,666.17



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Not Applicable

Account Branch

:

Jayabheri Enclave

Address

:

Plot No. 21, 1st Floor,

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Jayabheri Enclave,

City

:

Hyderabad 500032

State

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Phone No.

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RTGS/NEFT IFSC

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HDFC0003947

MICR :500240068

Email

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smb.mobeen@gmail.com

OD Limit

:

0.00

Currency : INR

Cust ID

:

52711525

Pr.Code : 105

Br.Code :3947

Account number

:

50100023165340

VRM POTENTIAL

A/C Open Date

:

13/11/2013

Expected AMB : 0.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/05/15

TO : 31/08/21

29/06/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N180190862858441-MUBEEN	N180190862858441	29/06/2019	50,000.00	0.00	20,666.17
30/06/2019	UPI-AMAZON-AMAZON@APL-UTIB0000001-918114455268-REQUEST FROM AMAZO	918114357497	30/06/2019	258.00	0.00	20,408.17
30/06/2019	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-918114645158-HEALTHMUG 100 SECU	918114541155	30/06/2019	540.00	0.00	19,868.17
30/06/2019	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-918123887814-REFUND FOR HEALTHM	918123351280	01/07/2019	0.00	540.00	20,408.17
30/06/2019	CREDIT INTEREST CAPITALISED		30/06/2019	0.00	184.00	20,592.17
01/07/2019	UPI-NALLAGANCHU JAGADEE-9381564635@UPI-SBIN0001055-918218351401-KALEEM TEL	918218708333	01/07/2019	2,000.00	0.00	18,592.17
04/07/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-918522272646-NO REMARKS	918522667937	04/07/2019	746.00	0.00	17,846.17
04/07/2019	UPI-RAMALINGA REDDY DEVA-9620044507@YBL-ICIC0000558-918523530580-UPI	918523761750	04/07/2019	1.00	0.00	17,845.17
06/07/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-918714991816-PAYMENT FOR SWIGGY	918714161730	06/07/2019	192.00	0.00	17,653.17
07/07/2019	UPI-RAJASEKHAR RANGINENI-9940096214@YBL-ICIC0006038-918814172679-MUBEEN	918814083966	07/07/2019	3,000.00	0.00	14,653.17
07/07/2019	UPI-AMAZON-AMAZON@APL-UTIB0000001-918821771346-REQUEST FROM AMAZO	918821607700	08/07/2019	109.00	0.00	14,544.17
07/07/2019	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-918821914258-HEALTHMUG 100 SECU	918821635494	08/07/2019	320.00	0.00	14,224.17
08/07/2019	NWD-405988XXXXXX8439-A876-HYDERABAD	918920885571	08/07/2019	6,000.00	0.00	8,224.17
14/07/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-0-919523026450-SWIGGY ORDER ID 46	919523908015	15/07/2019	119.00	0.00	8,105.17
15/07/2019	UPI-XXXXXX3203-SBIN0005893-919616081845-MUBEEN	919616016773	15/07/2019	1,000.00	0.00	7,105.17
17/07/2019	NWD-405988XXXXXX8439-A876-HYDERABAD	919922912417	17/07/2019	1,100.00	0.00	6,005.17



We understand your world

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Hno 5-102/1

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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

: Plot No. 21, 1st Floor,

Surya Classic,

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City

: Hyderabad 500032

State

: Telangana

Phone No.

: 040-61606161

RTGS/NEFT IFSC

: HDFC0003947 MICR :500240068

Email

: smb.mobeen@gmail.com

OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

A/C Open Date

: 13/11/2013 Expected AMB : 0.00

Account Status

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18/07/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-919922585245-SWIGGY ORDER ID 46	919922376921	18/07/2019	101.00	0.00	5,904.17
19/07/2019	100001948871556/IRCTC_NEW	192008348676	19/07/2019	240.00	0.00	5,664.17
19/07/2019	100001948871556/IRCTC_NEW	192008348676	19/07/2019	11.80	0.00	5,652.37
19/07/2019	QHDF7775933487/BILLDKFREECHARGEIN	192008366912	19/07/2019	124.00	0.00	5,528.37
19/07/2019	UPI-DINESH GUJARATHI-9705028086@YBL-HDFC 0003804-920064444753-PAYMENT FROM PHONE	920016552087	19/07/2019	0.00	746.00	6,274.37
19/07/2019	855048818/EBSAPSRTC	192008727160	19/07/2019	443.00	0.00	5,831.37
23/07/2019	EAW-405988XXXXXX8439-APCN0083-HYDERABAD	353	23/07/2019	1,000.00	0.00	4,831.37
30/07/2019	QHDF7814156794/BILLDKFREECHARGEIN	192117060078	30/07/2019	36.00	0.00	4,795.37
31/07/2019	NTT DATA SALARY JULY19	907319432416	31/07/2019	0.00	59,614.00	64,409.37
31/07/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N212190889226830-MUBEEN	N212190889226830	31/07/2019	45,000.00	0.00	19,409.37
01/08/2019	UPI-THAVISHI AJAY KUMAR-9505409962@YBL-U TIB00000009-921360905029-PAYMENT FROM PHO NE	921320120978	01/08/2019	0.00	610.00	20,019.37
03/08/2019	POS 405988XXXXXX8439 CENTRAL POS DEBIT	921515556421	03/08/2019	1,216.46	0.00	18,802.91
03/08/2019	POS 405988XXXXXX8439 CENTRAL POS DEBIT	921515559602	03/08/2019	129.48	0.00	18,673.43
03/08/2019	UPI-RAMALINGA REDDY D-9620044507@YBL-ICI C0000558-921563650080-PAYMENT FROM PHONE	921521378012	03/08/2019	0.00	130.00	18,803.43
03/08/2019	UPI-MYNTRA-MYNTRA@YBL-YESB0YBLUPI-921588 141251-COLLECT REQUEST FR	921522773761	04/08/2019	1,848.00	0.00	16,955.43
04/08/2019	POS 405988XXXXXX8439 MAX HYPERMARKET POS DEBIT	000000010968	05/08/2019	449.00	0.00	16,506.43
04/08/2019	UPI-K SAMPATH-PAYTMQR2810050501011LV39SN YYUP2@PAYTM-PYTM0123456-921621110229-PUR	921621254815	05/08/2019	40.00	0.00	16,466.43
06/08/2019	ACH C- BIMPB9882N-AY2019-20-CE1909394199	001242462477	06/08/2019	0.00	13,350.00	29,816.43
08/08/2019	UPI-XXXXXX8641-CNRB0001304-922010718200- MUBEEN	922010674069	08/08/2019	6,000.00	0.00	23,816.43
08/08/2019	NWD-405988XXXXXX8439-A876-HYDERABAD	922017969263	08/08/2019	8,000.00	0.00	15,816.43





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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

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City

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Email

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OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

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11/08/2019	UPI-AMAZON-AMAZON@APL-UTIB0000001-922319361309-REQUEST FROM AMAZO	922319927536	11/08/2019	320.00	0.00	15,496.43
16/08/2019	UPI-RAMA KRISHNA PASUMAR-PASUMARTHIRAMA.PRK@OKHDFCBANK-HDFC0000446-922817375465-UIPI	922817938584	16/08/2019	0.00	730.00	16,226.43
16/08/2019	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000000-922822870015-YOU ARE PAYING FOR	922822119309	16/08/2019	137.00	0.00	16,089.43
17/08/2019	QHDF7880669312/BILLDKFREECHARGEIN	192292531018	17/08/2019	35.00	0.00	16,054.43
17/08/2019	QHDF7880716379/BILLDKFREECHARGEIN	192292535632	17/08/2019	129.00	0.00	15,925.43
17/08/2019	NWD-405988XXXXXX8439-SACWN978-MADANAPALLE	922921000759	17/08/2019	1,500.00	0.00	14,425.43
20/08/2019	UPI RET-2019-08-16-922822870015		20/08/2019	0.00	137.00	14,562.43
24/08/2019	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-923641790439-OID201908240575581	923617662088	24/08/2019	200.00	0.00	14,362.43
26/08/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYTM-PYTM0123456-923842642753-OID201908261815490	923818339294	26/08/2019	28.00	0.00	14,334.43
26/08/2019	UPI-IRCTC-IRCTC@AXISBANK-UTIB0000000-923819728234-100002009498072	923819737695	26/08/2019	495.49	0.00	13,838.94
27/08/2019	UPI-DINESH-9705028086@YBL-HDFC0003804-923911553966-NO REMARKS	923911813578	27/08/2019	100.00	0.00	13,738.94
29/08/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-0-924103668421-SWIGGY ORDER ID 50	92413252141	29/08/2019	142.00	0.00	13,596.94
30/08/2019	NTT DATA SALARY AUG19	908297661802	30/08/2019	0.00	59,204.00	72,800.94
03/09/2019	NWD-405988XXXXXX8439-A876-HYDERABAD	924611027789	03/09/2019	2,000.00	0.00	70,800.94
09/09/2019	NWD-405988XXXXXX8439-A876-HYDERABAD	925216044200	09/09/2019	6,700.00	0.00	64,100.94
09/09/2019	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-925221208640-PAYMENT FOR SWIGGY	925221247094	09/09/2019	163.00	0.00	63,937.94
14/09/2019	QHDF7977808299/BILLDKFREECHARGEIN	192575132045	14/09/2019	20.00	0.00	63,917.94



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OD Limit

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0.00

Currency : INR

Cust ID

:

52711525

Pr.Code : 105

Br.Code :3947

Account number

:

50100023165340

VRM POTENTIAL

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14/09/2019	UPI-PAYTM-PAYVOD0796@PAYTM-PYTM0123456-925729834853-OID9220336372@ONE9	92575619033	14/09/2019	35.00	0.00	63,882.94
14/09/2019	UPI-CLUB FACTORY-CASHFREECLUBFACTORY@YESBANK-YESB0000022-925707318470-135852751	92577692207	14/09/2019	397.79	0.00	63,485.15
16/09/2019	QHDF7984786153/BILLDKFREECHARGEIN	192596659187	16/09/2019	134.00	0.00	63,351.15
16/09/2019	REF-BILLDKFREEC-QHDF7977808299-14/9/19		16/09/2019	0.00	20.00	63,371.15
18/09/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYTM-PYTM0123456-926135052560-OID201909181144450	926111410319	18/09/2019	10.00	0.00	63,361.15
18/09/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-NETBANK, MUM-N261190930855419-MUBEEN	N261190930855419	18/09/2019	50,000.00	0.00	13,361.15
25/09/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYTM-PYTM0123456-926840401137-OID201909251652560	926816201101	25/09/2019	16.00	0.00	13,345.15
26/09/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYTM-PYTM0123456-926940950177-OID201909261633320	926916755846	26/09/2019	16.00	0.00	13,329.15
26/09/2019	UPI-SRI GANESH CHAT-PAY9959568051@PAYTM-PYTM0123456-926942352111-OID201909261855200	926918490379	26/09/2019	55.00	0.00	13,274.15
27/09/2019	UPI-RENU CHOPRA-9330357257@PAYTM-ORBC0101069-927038463959-NA	927014998405	27/09/2019	300.00	0.00	12,974.15
27/09/2019	NWD-405988XXXXXX8439-A876-HYDERABAD	927014086732	27/09/2019	2,300.00	0.00	10,674.15
29/09/2019	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-927200085568-COLLECT REQUEST FR	92720575208	29/09/2019	1,479.00	0.00	9,195.15
30/09/2019	NTT DATA SALARY SEP19	909308275449	30/09/2019	0.00	66,197.00	75,392.15
01/10/2019	CREDIT INTEREST CAPITALISED		30/09/2019	0.00	219.00	75,611.15
02/10/2019	913150868/EBSAPSRTC	192759991065	02/10/2019	488.00	0.00	75,123.15
02/10/2019	913156465/EBSAPSRTC	192759995281	02/10/2019	441.00	0.00	74,682.15



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Hno 5-102/1

Habibulla Street Chandole

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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

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Email

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OD Limit

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Currency

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Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

A/C Open Date

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04/10/2019	UPI-XXXXXX8885-PYTM0123456-927737355237-NA	927713356533	04/10/2019	70.00	0.00	74,612.15
04/10/2019	UPI-AMAZON-AMAZON@APL-UTIB0000100-927715937443-REQUEST FROM AMAZO	927715388238	04/10/2019	268.00	0.00	74,344.15
04/10/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYTM-PYTM0123456-927740033337-OID201910041623320	927716569042	04/10/2019	28.00	0.00	74,316.15
08/10/2019	UPI-SRI GANESH CHAT-PAYTMQR281005050101BZTS0LYRIMR2@PAYTM-PYTM0123456-928118376758-NO REMARKS	928118278749	08/10/2019	30.00	0.00	74,286.15
08/10/2019	NWD-405988XXXXXX8439-SACWN978-MADANAPALLE	928119005785	08/10/2019	7,000.00	0.00	67,286.15
09/10/2019	POS 405988XXXXXX8439 BREW BAR LLP POS DEBIT	928211350329	09/10/2019	70.00	0.00	67,216.15
10/10/2019	UPI-RAMALINGA REDDY D-DEVARA.RAMA@OKICICI-ICIC0000558-928320467246-UPI	928320555863	10/10/2019	0.00	5,000.00	72,216.15
10/10/2019	UPI-XXXXXX0368-ICIC0001124-928320837308-MUBEEN RECR	928320750970	10/10/2019	5,000.00	0.00	67,216.15
10/10/2019	UPI-K SAMPATH-PAYTMQR281005050101LV39SNYYUP2@PAYTM-PYTM0123456-928321860268-GROCERY	928321961402	10/10/2019	340.00	0.00	66,876.15
12/10/2019	RHDF8085964572/BILLDKFREECHARGEIN	192857993888	12/10/2019	15.00	0.00	66,861.15
14/10/2019	UPI-XXXXXX7661-PYTM0123456-928737825460-NA	928713648469	14/10/2019	70.00	0.00	66,791.15
14/10/2019	UPI-SRI GANESH CHAT-PAY9959568051@PAYTM-PYTM0123456-928740596845-OID201910141622290	928716712876	14/10/2019	30.00	0.00	66,761.15
17/10/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYTM-PYTM0123456-929040393146-OID201910171630130	929016744543	17/10/2019	28.00	0.00	66,733.15



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18/10/2019	UPI-XXXXXX8885-PYTM0123456-929137681789-NA	929113001274	18/10/2019	50.00	0.00	66,683.15
19/10/2019	POS 405988XXXXXX8439 MAX HYPERMARKET POS DEBIT	000000004412	19/10/2019	200.00	0.00	66,483.15
21/10/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYT M-PYTM0123456-929440163213-OID2019102116 27370	929416414500	21/10/2019	28.00	0.00	66,455.15
22/10/2019	EAW-405988XXXXXX8439-APCN0083-HYDERABAD	28	22/10/2019	1,000.00	0.00	65,455.15
29/10/2019	UPI-SRI GANESH CHAT-PAYTMQR281005050101B ZTS0LYRIMR2@PAYTM-PYTM0123456-9302180594 35-NO REMARKS	930218284615	29/10/2019	30.00	0.00	65,425.15
31/10/2019	NTT DATA SALARY OCT19	910300673675	31/10/2019	0.00	66,197.00	1,31,622.15
01/11/2019	UPI-SRI GANESH CHAT-PAY9959568051@PAYTM-PYTM0123456-930542089690-OID201911011854 150	930518683776	01/11/2019	30.00	0.00	1,31,592.15
02/11/2019	NWD-405988XXXXXX8439-SACWN978-MADANAPALL E	930622006464	02/11/2019	8,000.00	0.00	1,23,592.15
12/11/2019	UPI-MUNTHA MADHUSUDHAN R-MADHUNCR@OKHDFC BANK-CITI00000006-931613275031-UPI	931613155066	12/11/2019	0.00	70.00	1,23,662.15
12/11/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYT M-PYTM0123456-931641189021-OID2019111217 05490	931617213755	12/11/2019	28.00	0.00	1,23,634.15
13/11/2019	946210997/EBSAPSRTC	193172871960	13/11/2019	443.00	0.00	1,23,191.15
13/11/2019	946218798/EBSAPSRTC	193172880461	13/11/2019	405.00	0.00	1,22,786.15
14/11/2019	UPI-MUNTHA MADHUSUDHAN R-MADHUNCR@OKHDFC BANK-CITI00000006-931813560149-NO REMARKS	931813211552	14/11/2019	70.00	0.00	1,22,716.15
15/11/2019	NWD-405988XXXXXX8439-A876-HYDERABAD	931911204764	15/11/2019	1,000.00	0.00	1,21,716.15
15/11/2019	UPI-XXXXXX7661-PYTM0123456-931939683546-NA	931915310341	15/11/2019	70.00	0.00	1,21,646.15



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522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
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Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

17/11/2019	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-932117381267-AMOUNT TO PAY	932117190698	17/11/2019	21.00	0.00	1,21,625.15
20/11/2019	UPI-SRI GANESH CHAT-PAY9959568051@PAYTM- PYTM0123456-932441139259-OID201911201713 020	932417999939	20/11/2019	25.00	0.00	1,21,600.15
20/11/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYT M-PYTM0123456-932441257268-OID2019112017 20260	932417047682	20/11/2019	16.00	0.00	1,21,584.15
21/11/2019	RHDF8224287989/BILLDKFREECHARGEIN	193258844147	21/11/2019	13.00	0.00	1,21,571.15
22/11/2019	NWD-405988XXXXXX8439-SFCPS826-HYDERABAD	932620008768	22/11/2019	1,000.00	0.00	1,20,571.15
24/11/2019	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-932821 934264-COLLECT REQUEST FR	932821842162	25/11/2019	599.00	0.00	1,19,972.15
29/11/2019	NTT SAL NOV19	911281096084	29/11/2019	0.00	66,197.00	1,86,169.15
01/12/2019	POS 405988XXXXXX8439 MAX HYPERMARKET	000000016370	02/12/2019	409.00	0.00	1,85,760.15
01/12/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N335190995589593-MUBEEN	N335190995589593	02/12/2019	1,65,000.00	0.00	20,760.15
04/12/2019	UPI-SRI GANESH CHAT-PAY9959568051@PAYTM- PYTM0123456-933842326127-OID201912041846 560	933818616091	04/12/2019	30.00	0.00	20,730.15
05/12/2019	NWD-405988XXXXXX8439-A876-HYDERABAD	933911248046	05/12/2019	8,000.00	0.00	12,730.15
05/12/2019	LQSQX4ENBN7KHP6U/PAYUMONEY	193399252820	05/12/2019	493.00	0.00	12,237.15
08/12/2019	UPI-AMAZON-AMAZON@APL-UTIB0000100-934213 646000-REQUEST FROM AMAZO	934213646567	08/12/2019	589.00	0.00	11,648.15
09/12/2019	UPI-XXXXXX7661-PYTM0123456-934337593198- NA	934313322715	09/12/2019	70.00	0.00	11,578.15
09/12/2019	UPI-SRI GANESH CHAT-PAY9959568051@PAYTM- PYTM0123456-934341464786-OID201912091742 540	934317142464	09/12/2019	30.00	0.00	11,548.15
12/12/2019	UPI-AMAZONPAY-AMAZONPAY@APL-UTIB0000100- 934619392201-YOU ARE PAYING FOR	934619453618	12/12/2019	512.00	0.00	11,036.15



We understand your world

Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

Pv Palem Mandal

Guntur

Andhra Pradesh

India

522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

: Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City

: Hyderabad 500032

State

: Telangana

Phone No.

: 040-61606161

RTGS/NEFT IFSC

: HDFC0003947 MICR :500240068

Email

: smb.mobeen@gmail.com

OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

A/C Open Date

: 13/11/2013 Expected AMB : 0.00

Account Status

: Account Open Regular

Nomination

: Registered

Statement From

: 01/05/15

TO

: 31/08/21

12/12/2019	969432729/EBSAPSRTC	193464244484	12/12/2019	507.00	0.00	10,529.15
13/12/2019	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-934723016605-SWIGGY ORDER ID 59	934723413627	14/12/2019	240.00	0.00	10,289.15
16/12/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYT M-PYTM0123456-935040889714-OID2019121616 53340	935016381316	16/12/2019	32.00	0.00	10,257.15
19/12/2019	RHDF8320469462/BILLDKFREECHARGEIN	193538931460	19/12/2019	49.00	0.00	10,208.15
19/12/2019	UPI-XXXXXX7661-PYTM0123456-935337032500- NA	935313126590	19/12/2019	70.00	0.00	10,138.15
19/12/2019	UPI-SRI SAI TEA POINT-PAY9705245726@PAYT M-PYTM0123456-935341518919-OID2019121917 39370	935317525975	19/12/2019	41.00	0.00	10,097.15
20/12/2019	UPI-XXXXXX0260-PYTM0123456-935442148472- NA	935418093115	20/12/2019	200.00	0.00	9,897.15
25/12/2019	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-935918262659-AMOUNT TO PAY	935918791342	25/12/2019	11.00	0.00	9,886.15
28/12/2019	EAW-405988XXXXXX8439-APCN0083-HYDERABAD	7110	28/12/2019	2,500.00	0.00	7,386.15
31/12/2019	NTT DATA SALARY DEC19	912314070988	31/12/2019	0.00	66,197.00	73,583.15
31/12/2019	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N365191021319743-MUBEEN	N365191021319743	31/12/2019	48,000.00	0.00	25,583.15
01/01/2020	CREDIT INTEREST CAPITALISED		31/12/2019	0.00	625.00	26,208.15
02/01/2020	986356117/EBSAPSRTC	200029043163	02/01/2020	591.00	0.00	25,617.15
02/01/2020	986359057/EBSAPSRTC	200029046096	02/01/2020	507.00	0.00	25,110.15
04/01/2020	UPI-SHAIK MOBEEN BASHA-8939597729@UPI-HD FC0003947-000400852767-NA	00040096127	04/01/2020	100.00	0.00	25,010.15
04/01/2020	UPI-SHAIK MOBEEN BASHA-8939597729@PAYTM- HDFC0000206-000400852767-NA	00040097084	04/01/2020	0.00	100.00	25,110.15
05/01/2020	POS 405988XXXXXX8439 CENTRAL	000000004166	05/01/2020	2,948.26	0.00	22,161.89
06/01/2020	NWD-405988XXXXXX8439-A876-HYDERABAD	000723320400	07/01/2020	6,200.00	0.00	15,961.89





We understand your world

Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

Pv Palem Mandal

Guntur

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India

522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Jayabheri Enclave

Address : Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City : Hyderabad 500032

State : Telangana

Phone No. : 040-61606161

RTGS/NEFT IFSC : HDFC0003947 MICR :500240068

Email : smb.mobeen@gmail.com

OD Limit : 0.00 Currency : INR

Cust ID : 52711525 Pr.Code : 105 Br.Code :3947

Account number : 50100023165340 VRM POTENTIAL

A/C Open Date : 13/11/2013 Expected AMB : 0.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/05/15 TO : 31/08/21

07/01/2020	UPI-VEERAPRASAD-VEERAPRASAD320@YBL-SBIN0006694-000700772501-NO REMARKS	00070539196	07/01/2020	35.00	0.00	15,926.89
08/01/2020	POS 405988XXXXXX8439 MSW*MOUNTAIN TRA	000817373527	08/01/2020	63.00	0.00	15,863.89
14/01/2020	UPI-NALLOLA SURESH-7207727661@PAYTM-ANDB0000218-001417845003-NA	001417423173	14/01/2020	30.00	0.00	15,833.89
16/01/2020	RHDF8422722905/BILLDKFREECHARGEIN	200160837031	16/01/2020	19.00	0.00	15,814.89
17/01/2020	UPI-NALLOLA SURESH-7207727661@PAYTM-ANDB0000218-001711500149-NA	001711628524	17/01/2020	30.00	0.00	15,784.89
17/01/2020	UPI-SRI SAI TEA POINT-PAY9705245726@PAYTM-PYTM0123456-001711565339-OID202001171123280	001711670235	17/01/2020	12.00	0.00	15,772.89
18/01/2020	UPI-M GANESAN-8870229602@UPI-HDFC0000124-001818821955-UPI	001818551956	18/01/2020	8,514.10	0.00	7,258.79
18/01/2020	POS 405988XXXXXX8439 SHILPARAMAM ARTS	001813610534	18/01/2020	120.00	0.00	7,138.79
19/01/2020	POS 405988XXXXXX8439 ROBO TOUCH	000000001673	20/01/2020	250.00	0.00	6,888.79
19/01/2020	POS 405988XXXXXX8439 PISTA HOUSE	000000002457	20/01/2020	641.00	0.00	6,247.79
20/01/2020	NWD-405988XXXXXX8439-A876-HYDERABAD	002017352297	20/01/2020	1,000.00	0.00	5,247.79
22/01/2020	RHDF8444182247/BILLDKFREECHARGEIN	200225113802	22/01/2020	20.00	0.00	5,227.79
22/01/2020	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-00222905988-OID10183259067@PAY	002222521720	22/01/2020	50.00	0.00	5,177.79
22/01/2020	UPI-XXXXXX0368-ICIC0001124-002223323114-TEST	002223539126	22/01/2020	1.00	0.00	5,176.79
23/01/2020	UPI-XXXXXX0260-PYTM0123456-002312708171-NA	002312479327	23/01/2020	200.00	0.00	4,976.79
23/01/2020	UPI-SRIPATHI VENKATA AKS-8374070260@PAYTM-PYTM0123456-002312843860-NA	002312562219	23/01/2020	0.00	200.00	5,176.79
23/01/2020	UPI-SRIPATHI VENKATA AKS-AKSHAYSV07@OKAXIS-UTIB0003411-002312555527-MUBEEN	002312572788	23/01/2020	200.00	0.00	4,976.79
24/01/2020	IMPS-002412158646-SHAIK MOBEEN BASHA-HDFC-XXXXXXXXX0368-MUBEEN	002412158646	24/01/2020	0.00	1,200.00	6,176.79



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Habibulla Street Chandole

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JOINT HOLDERS: Not Applicable

Not Applicable

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OD Limit

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Currency : INR

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01/05/15

TO : 31/08/21

27/01/2020	IMPS-002719857020-SHAIK MOBEEN BASHA-HDFC-XXXXXXXXX0368-MUBEEN	002719857020	27/01/2020	0.00	8,000.00	14,176.79
27/01/2020	UPI-KATTA PURNA CHANDRA -SIVAKUMARKPCH@OKHDFCBANK-HDFC0000545-002720563364-MUBEEEN	002720649491	27/01/2020	8,000.00	0.00	6,176.79
28/01/2020	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@AXISBANK-UTIB0000100-002816952991-REFUND FOR YOUR AM	002816408229	28/01/2020	0.00	360.00	6,536.79
28/01/2020	UPI-AJAY-9505409962@YBL-UBIN0564290-002817110341-NO REMARKS	002817732532	28/01/2020	128.00	0.00	6,408.79
29/01/2020	UPI-MALLESH-PAYTMQR28100505010115W4354F0USB@PAYTM-PYTM0123456-002916734813-KOBBA RI BONDA	002916749725	29/01/2020	40.00	0.00	6,368.79
30/01/2020	UPI-SRI GANESH CHAT-PAY9959568051@PAYTM-PYTM0123456-003045015981-OID202001301946320	003019410970	30/01/2020	30.00	0.00	6,338.79
31/01/2020	NTT DATA SALARY JAN20	001304966772	31/01/2020	0.00	66,197.00	72,535.79
31/01/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N031201049917835-MUBEEN	N031201049917835	31/01/2020	59,000.00	0.00	13,535.79
31/01/2020	POS 405988XXXXXX8439 NATURALS	003111550205	31/01/2020	30.00	0.00	13,505.79
04/02/2020	POS 405988XXXXXX8439 THAPASYAA ENTERP	003511091602	04/02/2020	30.00	0.00	13,475.79
04/02/2020	POS 405988XXXXXX8439 THAPASYAA ENTERP	003511092351	04/02/2020	40.00	0.00	13,435.79
05/02/2020	POS 405988XXXXXX8439 THAPASYAA ENTERP	003608450475	05/02/2020	270.00	0.00	13,165.79
05/02/2020	UPI-RAMALINGA REDDY D-DEVARA.RAMA@OKICICI-ICIC0000558-003614234615-UPI	003614787380	05/02/2020	0.00	140.00	13,305.79
07/02/2020	UPI-KONDILLA MANASA-MANASAUNIQUE96@OKAXIS-ANDB0001069-003813947397-MUBEEN	003813569476	07/02/2020	100.00	0.00	13,205.79
08/02/2020	UPI-SHAKTI SWARUP SAHOO-SHAKTISAHOO222@OKSBI-SBIN0012021-003922113923-REPAY	003922245480	09/02/2020	0.00	1,000.00	14,205.79



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Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

Pv Palem Mandal

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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Jayabheri Enclave

Address

:

Plot No. 21, 1st Floor,

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Jayabheri Enclave,

City

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Hyderabad 500032

State

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Telangana

Phone No.

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040-61606161

RTGS/NEFT IFSC

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HDFC0003947

MICR :500240068

Email

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smb.mobeen@gmail.com

OD Limit

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0.00

Currency : INR

Cust ID

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52711525

Pr.Code : 105

Br.Code:3947

Account number

:

50100023165340

VRM POTENTIAL

A/C Open Date

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13/11/2013

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Account Status

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Account Open Regular

Nomination

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Registered

Statement From

:

01/05/15

TO : 31/08/21

11/02/2020	UPI-THE BOWL DANCE-Q58347269@YBL-KKBK0007455-004213267663-LUN H	004213853536	11/02/2020	275.00	0.00	13,930.79
17/02/2020	UPI-XXXXXX8885-PYTM0123456-004880853197-NA	004813839948	17/02/2020	70.00	0.00	13,860.79
17/02/2020	NWD-405988XXXXXX8439-A876-HYDERABAD	004818420951	17/02/2020	1,000.00	0.00	12,860.79
18/02/2020	UPI-XXXXXX8641-CNRB0001304-004908450774-MUBEEN	00498921934	18/02/2020	1,200.00	0.00	11,660.79
18/02/2020	UPI-THE BOWL DANCE-Q62683090@YBL-KKBK0007455-004913671546-LUNCH	004913901450	18/02/2020	235.00	0.00	11,425.79
19/02/2020	LQUXK4EOA55KDP6W/PAYUJASPERINFOTECHPV	200506735008	19/02/2020	39.00	0.00	11,386.79
21/02/2020	UPI-SKMDKALEEMUDDIN-6302116558@YBL-PYTM0123456-005218106149-MUBEEN	005218520566	21/02/2020	1,000.00	0.00	10,386.79
23/02/2020	UPI-AMAZON-AMAZON@APL-UTIB0000100-005416576505-REQUEST FROM AMAZO	005416517528	23/02/2020	1,923.00	0.00	8,463.79
24/02/2020	UPI-RAMALINGA REDDY D-DEVARA.RAMA@OKICICI-ICIC0000558-005511260199-MOBEEN	005511701679	24/02/2020	0.00	40,000.00	48,463.79
24/02/2020	UPI-RAMALINGA REDDY D-DEVARA.RAMA@OKICICI-ICIC0000558-005511268960-MOBEEN	005511714718	24/02/2020	0.00	10,000.00	58,463.79
24/02/2020	UPI-SHAIK MOHAMMAD KALEE-6302116558@UPI-PYTM0123456-005517094201-NO REMARKS	005517115543	24/02/2020	0.00	1,000.00	59,463.79
25/02/2020	UPI-RAMALINGA REDDY D-DEVARA.RAMA@OKICICI-ICIC0000558-005613180940-MOBEEN	005613414966	25/02/2020	0.00	20,000.00	79,463.79
25/02/2020	NWD-405988XXXXXX8439-A876-HYDERABAD	005616436780	25/02/2020	1,000.00	0.00	78,463.79
27/02/2020	UPI-RAMALINGA REDDY DEVA-9620044507@YBL-ICIC0000558-005814870363-UPI	005814976379	27/02/2020	100.00	0.00	78,363.79
27/02/2020	POS 405988XXXXXX8439 THAPASYAA ENTERP	005815764402	27/02/2020	100.00	0.00	78,263.79
28/02/2020	NTT DATA SALARY FEB20	002274999697	28/02/2020	0.00	70,472.00	1,48,735.79
29/02/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N060201077872367-MUBEEN	N060201077872367	29/02/2020	1,25,000.00	0.00	23,735.79
01/03/2020	POS 405988XXXXXX8439 LALITHA SUPER MA	000000008079	01/03/2020	76.00	0.00	23,659.79



We understand your world

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Habibulla Street Chandole

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Not Applicable

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Statement From

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01/05/15

TO : 31/08/21

01/03/2020	POS 405988XXXXXX8439 BIRYANI CENTRAL	006114152448	01/03/2020	180.00	0.00	23,479.79
01/03/2020	UPI-XXXXXX0368-ICIC0001124-006120095301-MUBEEN	006120801583	01/03/2020	8,000.00	0.00	15,479.79
02/03/2020	POS 405988XXXXXX8439 THAPASYAA ENTERP	006210509840	02/03/2020	55.00	0.00	15,424.79
02/03/2020	1041964702/EBSAPSRTC	200625891474	03/03/2020	512.00	0.00	14,912.79
03/03/2020	UPI-CVG HI INDIA PRIVATE-PAYTM-8744490@PAYTM-PYTM0123456-006375837959-OID61107898@HEADDI	00639501963	03/03/2020	100.00	0.00	14,812.79
03/03/2020	POS 405988XXXXXX8439 THAPASYAA ENTERP	006311962734	03/03/2020	40.00	0.00	14,772.79
04/03/2020	UPI-MAILARAM VIJAY KUMAR-9154504422@PAYTM-KKKBK0007467-006491655443-NA	006411943918	04/03/2020	0.00	35.00	14,807.79
04/03/2020	UPI-RAMALINGA REDDY DEVA-9620044507@YBL-ICIC0000558-006413929225-MUREN LUNCH	006413272153	04/03/2020	115.00	0.00	14,692.79
05/03/2020	UPI-SRIPATHI VENKATA AKS-AKSHAYSV07@OKAXIS-UTIB0003411-006514269349-UPI	006514683351	05/03/2020	120.00	0.00	14,572.79
05/03/2020	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CITORTGSMI-006521416059-AMOUNT TO PAY	006521049899	05/03/2020	555.00	0.00	14,017.79
08/03/2020	UPI-CVG HI INDIA PRIVATE-PAYTM-8744490@PAYTM-PYTM0123456-006847756370-OID61544913@HEADDI	00681409401	08/03/2020	100.00	0.00	13,917.79
10/03/2020	UPI-SHAIK MOHAMMAD KALEE-6302116558@UPI-PYTM0123456-007015696128-I WILL SEND U T OMM	007017213011	10/03/2020	1,000.00	0.00	12,917.79
10/03/2020	POS 405988XXXXXX8439 THAPASYAA ENTERP	007012341509	10/03/2020	15.00	0.00	12,902.79
11/03/2020	UPI-BHARATPEMERCHANT-BHARATPE.0980241090@ICICI-ICIC00000001-007114309788-RAVI KIRAN REDD	007114675824	11/03/2020	35.00	0.00	12,867.79
11/03/2020	UPI-NALLOLA SURESH-7207727661@PAYTM-ANDB0000218-007195028673-NA	007118835165	11/03/2020	30.00	0.00	12,837.79



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Hno 5-102/1

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JOINT HOLDERS: Not Applicable

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Account Branch

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Address

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13/03/2020	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-007318077905-OID10533991925@PAY	007314422037	13/03/2020	200.00	0.00	12,637.79
17/03/2020	UPI-KATTA PURNA CHANDRA -SIVAKUMARKPCH@OKHDFCBANK-HDFC0000545-007718110367-UPI	007718301468	17/03/2020	0.00	500.00	13,137.79
17/03/2020	IMPS-007722387067-RAZORPAY 390-HDFC-XXXXXXXX6751-ETM5UYYO309M6M	007722387067	17/03/2020	0.00	1.00	13,138.79
17/03/2020	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC0000053-007722632678-UPSTOX ACCOUNT OPE	007722088461	17/03/2020	1,178.82	0.00	11,959.97
18/03/2020	KQX24UJAN427PGTCI/PAYUJASPERINFOTECHPV	200787739528	18/03/2020	19.00	0.00	11,940.97
19/03/2020	NWD-405988XXXXXX8439-A876-HYDERABAD	008021493194	19/03/2020	1,000.00	0.00	10,940.97
25/03/2020	UPI-INTURI VIJAY KUMAR-9493791626@YBL-ICIC0000303-008572353664-PAYMENT FROM PHONE	008518865049	25/03/2020	0.00	400.00	11,340.97
31/03/2020	NTT DATA SAL MAR20	003300248900	31/03/2020	0.00	70,472.00	81,812.97
31/03/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-NETBANK, MUM-N091201106262520-MUBEEN	N091201106262520	31/03/2020	50,000.00	0.00	31,812.97
01/04/2020	CREDIT INTEREST CAPITALISED		31/03/2020	0.00	151.00	31,963.97
01/04/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-NETBANK, MUM-N092201107615648-MUBEEN	N092201107615648	01/04/2020	8,000.00	0.00	23,963.97
01/04/2020	UPI-SKMDKALEEMUDDIN-6302116558@YBL-PYTM0123456-009218466882-UPI	009218922419	01/04/2020	1,000.00	0.00	22,963.97
05/04/2020	NEFT CR-SBIN0002700-MR SHAIK MOBEEN BASHA-MUBEEN HDFC-SBIN520096061264	SBIN520096061264	05/04/2020	0.00	86.25	23,050.22
05/04/2020	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB05231054969290	06/04/2020	650.00	0.00	22,400.22
08/04/2020	UPI-IMG TECHNOLOGIES PVT-IMGTECHNOLOGIES@PAYTM-PYTM0123456-009953594106-OID1MGPO0982027996	009913160796	08/04/2020	274.00	0.00	22,126.22
11/04/2020	UPI-GANAPA HARSHAVARDHAN-7981902875@YBL-ICIC0006306-010239451183-PAYMENT FROM PHONE	010213020368	11/04/2020	0.00	20.00	22,146.22



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JOINT HOLDERS: Not Applicable

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Account Branch

:

Jayabheri Enclave

Address

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13/04/2020	UPI-RAMALINGA REDDY D-9620044507@PAYTM-ICIC0000558-010497823745-NA	010420441385	13/04/2020	0.00	589.00	22,735.22
14/04/2020	UPI-CVG HI INDIA PRIVATE-PAYTM-8744490@PAYTM-PYTM0123456-010506823005-OID65763498@CVGHII	010522239945	14/04/2020	100.00	0.00	22,635.22
16/04/2020	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-0-010714363817-SWIGGY ORDER ID 70	010714276315	16/04/2020	293.00	0.00	22,342.22
22/04/2020	KQXX65EMAN72JOOUDY/PAYUJASPERINFOTECHPV	201136530872	22/04/2020	79.00	0.00	22,263.22
27/04/2020	POS 405988XXXXXX8439 MAX HYPERMARKET	000000004855	27/04/2020	586.00	0.00	21,677.22
30/04/2020	NTT DATA SAL APR20	004290543352	30/04/2020	0.00	69,259.00	90,936.22
01/05/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-NETBANK, MUM-N122201125734700-MUBEEN	N122201125734700	01/05/2020	50,000.00	0.00	40,936.22
04/05/2020	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK-NETBANK, MUM-N125201127624490-MUBEEN	N125201127624490	04/05/2020	10,000.00	0.00	30,936.22
04/05/2020	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB04125232749035	04/05/2020	1,966.00	0.00	28,970.22
08/05/2020	UPI-AKKI SREENADHA REDDY-8885614837@YBL-HDFC0003947-012914626984-S M BASHA 208 ROOM	012914011420	08/05/2020	6,200.00	0.00	22,770.22
19/05/2020	NWD-405988XXXXXX8439-SACWM066-HYDERABAD	014009001866	19/05/2020	2,500.00	0.00	20,270.22
21/05/2020	UPI-INDIAN RAILWAYS CATE-IRCTCETICKETING@YESBANK-YESB0000136-014210218565-PAY WITH IRCTC IPA	014210495382	21/05/2020	579.09	0.00	19,691.13
22/05/2020	KQXX47UPBN727NG3CA/PAYUJASPERINFOTECHPV	201433949826	22/05/2020	49.00	0.00	19,642.13
26/05/2020	UPI-NARAYANA RAO-E158863P@MAIRTEL-AIRP0000001-014717908741-AIRTEL NEW CONNECT	014717744576	26/05/2020	4,700.00	0.00	14,942.13
29/05/2020	NTT DATA SAL MAY20	005280672451	29/05/2020	0.00	69,418.00	84,360.13
30/05/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-NETBANK, MUM-N151201145847851-MUBEEN	N151201145847851	30/05/2020	60,000.00	0.00	24,360.13
02/06/2020	UPI-AMAZON-AMAZON@APL-UTIB0000100-015410564227-REQUEST FROM AMAZO	015410525370	02/06/2020	19.00	0.00	24,341.13





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02/06/2020	UPI-BAGWAN YUNUS-Q16532641@YBL-IBKL0000538-015413947420-CAB RIDE	015413975207	02/06/2020	340.00	0.00	24,001.13
04/06/2020	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB04091331988842	04/06/2020	1,619.00	0.00	22,382.13
21/06/2020	UPI-AMAZON-AMAZON@APL-UTIB0000100-017313401122-YOU ARE PAYING FOR	017313097712	21/06/2020	909.00	0.00	21,473.13
30/06/2020	NTT DATA SAL JUN20	006298837578	30/06/2020	0.00	69,418.00	90,891.13
01/07/2020	109889943319/CCAKLICKPAYIN	201839853655	01/07/2020	79.00	0.00	90,812.13
01/07/2020	CREDIT INTEREST CAPITALISED		30/06/2020	0.00	201.00	91,013.13
02/07/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N184201175120019-MUBEEN	N184201175120019	02/07/2020	60,000.00	0.00	31,013.13
05/07/2020	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB05203234713454	05/07/2020	3,578.00	0.00	27,435.13
10/07/2020	UPI-AKKI SREENADHA REDDY-8885614837@YBL-HDFC0003947-019216712381-MUBEEN BASHA-208-R	019216725220	10/07/2020	3,000.00	0.00	24,435.13
12/07/2020	UPI-AMAZON-AMAZON@APL-UTIB0000100-019418267337-REQUEST FROM AMAZO	019418378126	12/07/2020	49.00	0.00	24,386.13
15/07/2020	UPI-RKSV SECURITIES INDI-UPSTOXSEC20.RZP@HDFCBANK-HDFC0000053-019710393949-UPSTOX	019710421709	15/07/2020	2,500.00	0.00	21,886.13
24/07/2020	UPI-XXXXXX8641-CNRB0001304-020610211451-MUBEEN	020610908195	24/07/2020	3,000.00	0.00	18,886.13
28/07/2020	UPI-RKSV SECURITIES INDI-UPSTOXSEC20.RZP@HDFCBANK-HDFC0000053-021008484317-UPSTOX	02108024031	28/07/2020	1,500.00	0.00	17,386.13
30/07/2020	UPI-SKMDKALEEMUDDIN-6302116558@YBL-PYTM0123456-021210643787-MUBEEN	021210653364	30/07/2020	1,000.00	0.00	16,386.13
31/07/2020	NTT DATA SAL JUL20	007307029902	31/07/2020	0.00	69,418.00	85,804.13
01/08/2020	UPI-PAYTM MOBILE BILL PA-PAYBIL3066@PAYTM-PYTM0123456-021465487391-OID11449093096@PAY	021411176603	01/08/2020	78.00	0.00	85,726.13



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05/08/2020	UPI-SHANTI-9177483408@YBL-KKBK0007531-02 1819780222-MUBEEEN ITR	021819421220	05/08/2020	3,000.00	0.00	82,726.13
06/08/2020	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB06010729207238	06/08/2020	1,365.00	0.00	81,361.13
07/08/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N220201207719626-MUBEEN	N220201207719626	07/08/2020	50,000.00	0.00	31,361.13
08/08/2020	UPI-XXXXXX9833-HDFC0001627-022121666456- MOBEEN BASHA SHAIK	022120483905	08/08/2020	6,750.00	0.00	24,611.13
11/08/2020	UPI-UPSTOX-UPSTOXSEC20@AXISBANK-UTIB0001 506-022415315965-UPSTOX	022415193602	11/08/2020	3,500.00	0.00	21,111.13
11/08/2020	109930703063/CCAKLICKPAYIN	202249831431	11/08/2020	465.00	0.00	20,646.13
31/08/2020	NTT DATA SAL AUG20	008305084363	31/08/2020	0.00	68,759.00	89,405.13
03/09/2020	UPI-SREENADHA REDDY AKKI-8885614837@YBL- HDFC0003947-024711635354-RENT-208-MOBEEN BA	024711635354	03/09/2020	3,000.00	0.00	86,405.13
06/09/2020	NWD-405988XXXXXX8439-02700002-GUNTUR	025010029797	06/09/2020	3,000.00	0.00	83,405.13
07/09/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-S ANDOZ - MUM-N251201235934167-NET BANKING SI -MUBEEN	N251201235934167	07/09/2020	50,000.00	0.00	33,405.13
16/09/2020	EAW-405988XXXXXX8439-BPCN1922-HYDERABAD	424	16/09/2020	10,000.00	0.00	23,405.13
28/09/2020	UPI-RKSV SECURITIES INDI-UPSTOXSEC20.RZP @HDFCBANK-HDFC0000053-027211901200-UPSTO X	027211901200	28/09/2020	8,000.00	0.00	15,405.13
28/09/2020	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-M OBEEN HDFC-2084324879	2084324879	28/09/2020	0.00	8,000.00	23,405.13
30/09/2020	NTT DATA SAL SEP20	009295568546	30/09/2020	0.00	70,699.00	94,104.13
30/09/2020	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB30154153560413	30/09/2020	44,269.00	0.00	49,835.13
01/10/2020	CREDIT INTEREST CAPITALISED		30/09/2020	0.00	260.00	50,095.13
01/10/2020	UPI-D RAMALINGA REDDY-9620044507@UPI-HDF C0001756-027512431728-MOBEEN	027512431728	01/10/2020	0.00	30,000.00	80,095.13



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Hno 5-102/1

Habibulla Street Chandole

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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

: Plot No. 21, 1st Floor,

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City

: Hyderabad 500032

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Phone No.

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OD Limit

: 0.00

Currency

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: 52711525 Pr.Code : 105 Br.Code:3947

Account number

: 50100023165340 VRM POTENTIAL

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02/10/2020	UPI-D RAMALINGA REDDY-9620044507@UPI-HDFC0001756-027608190780-TO MOBEEN REMAININ	027608190780	02/10/2020	0.00	30,001.00	1,10,096.13
02/10/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-NETBANK, MUM-N276201262100406-MUBEEN	N276201262100406	02/10/2020	75,000.00	0.00	35,096.13
04/10/2020	UPI-VODAFONE IDEA LTD-VILPREAP@PAYTM-PYT M0123456-027809932788-VODAFONE RECHARGE	027809932788	04/10/2020	49.00	0.00	35,047.13
06/10/2020	UPI-SHAIK MOHAMMAD KALEE-6302116558@YBL-PYTM0123456-028008573033-NO REMARKS	028008573033	06/10/2020	500.00	0.00	34,547.13
24/10/2020	UPI-AMAZON-AMAZON@APL-UTIB0000100-029813194114-REQUEST FROM AMAZO	029813194114	24/10/2020	199.00	0.00	34,348.13
25/10/2020	UPI-SHAIK ZAMEER BASHA-9014258442@YBL-SBIN0002700-029921567948-MUBEEN	029921567948	25/10/2020	200.00	0.00	34,148.13
29/10/2020	NTT DATA SAL OCT20	010296677233	29/10/2020	0.00	72,315.00	1,06,463.13
02/11/2020	NWD-405988XXXXXX8439-01460003-PONNUR	030707013055	02/11/2020	3,000.00	0.00	1,03,463.13
06/11/2020	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB06112446252582	06/11/2020	2,601.00	0.00	1,00,862.13
06/11/2020	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK-NETBANK, MUM-N311201299168192-MUBEEN	N311201299168192	06/11/2020	80,000.00	0.00	20,862.13
06/11/2020	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-MOBEEN HDFC-2115709319	2115709319	06/11/2020	0.00	1,20,000.00	1,40,862.13
06/11/2020	NEFT DR-SBIN0002700-KHALIFATUNNISA SHAIK-NETBANK, MUM-N311201299244235-MUBEEN	N311201299244235	06/11/2020	1,20,000.00	0.00	20,862.13
14/11/2020	NWD-405988XXXXXX8439-01460003-PONNUR	031910016430	14/11/2020	3,000.00	0.00	17,862.13
20/11/2020	NWD-405988XXXXXX8439-01460003-PONNUR	032507022437	20/11/2020	3,000.00	0.00	14,862.13
23/11/2020	UPI-XXXXXX8641-CNRB0001304-032811967134-MUBEEN	032811967134	23/11/2020	9,500.00	0.00	5,362.13
23/11/2020	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-MOBEEN HDFC-2127899771	2127899771	23/11/2020	0.00	5,000.00	10,362.13
26/11/2020	UPI-AMAZON-AMAZON@APL-UTIB0000100-033114948693-REQUEST FROM AMAZO	033114948693	26/11/2020	49.00	0.00	10,313.13
30/11/2020	NTT DATA SAL NOV20	011291760466	30/11/2020	0.00	72,232.00	82,545.13



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02/12/2020	UPI-XXXXXX8641-CNRB0001304-033711426636-MUBEEN	033711426636	02/12/2020	2,000.00	0.00	80,545.13
02/12/2020	ACH C- BIMPB9882N-AY2020-21-CE2012617793	002234201667	02/12/2020	0.00	15,130.00	95,675.13
02/12/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N337201326472217-MUBEEN	N337201326472217	02/12/2020	50,000.00	0.00	45,675.13
03/12/2020	UPI-AMAZON-AMAZON@APL-UTIB0000100-033815102113-REQUEST FROM AMAZO	033815102113	03/12/2020	50.93	0.00	45,624.20
03/12/2020	UPI-AMAZON-AMAZON@APL-UTIB0000100-033815996003-REQUEST FROM AMAZO	033815996003	03/12/2020	9,456.00	0.00	36,168.20
05/12/2020	NWD-405988XXXXXX8439-02700002-GUNTUR	034017028692	05/12/2020	4,000.00	0.00	32,168.20
18/12/2020	UPI-SHAIK MOHAMMAD KALEE-6302116558@YBL-PYTM0123456-035311263355-MUBEEN	035311263355	18/12/2020	3,350.00	0.00	28,818.20
18/12/2020	NWD-405988XXXXXX8439-02700002-GUNTUR	035314018611	18/12/2020	3,000.00	0.00	25,818.20
18/12/2020	NEFT CR-BOFA0CN6215-CONCUR TECHNOLOGIES (INDIA) PVT LTD-SHAIK MOBEEN BASHA-20CI334490ME1Z05	20CI334490ME1Z05	18/12/2020	0.00	1.00	25,819.20
23/12/2020	UPI-SHAIK ZAHIDA PARVEEN-ZAHIDAPARI515@O KHDFCBANK-BARBOGUNTUR-035819369594-MUBEE N	035819369594	23/12/2020	7,650.00	0.00	18,169.20
24/12/2020	NEFT CR-BOFA0CN6215-CONCUR TECHNOLOGIES (INDIA) PVT LTD-SHAIK MOBEEN BASHA-20CO30909KSE2X37	20CO30909KSE2X37	24/12/2020	0.00	18,430.00	36,599.20
28/12/2020	UPI-SHAIK MOHAMMAD KALEE-6302116558@YBL-PYTM0123456-036309339433-MUBEEN	036309339433	28/12/2020	500.00	0.00	36,099.20
28/12/2020	UPI-SHAIK MOHAMMAD KALEE-6302116558@YBL-PYTM0123456-036309345346-FOR MOIEN	036309345346	28/12/2020	500.00	0.00	35,599.20
31/12/2020	NTT DATA SAL DEC20	012304156512	31/12/2020	0.00	72,128.00	1,07,727.20
31/12/2020	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N366201356724639-MUBEEN	N366201356724639	31/12/2020	70,800.00	0.00	36,927.20
31/12/2020	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB31121609064314	31/12/2020	2,796.00	0.00	34,131.20



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31/08/21

01/01/2021	CREDIT INTEREST CAPITALISED		31/12/2020	0.00	277.00	34,408.20
04/01/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-100420 626463-REQUEST FROM AMAZO	100420626463	04/01/2021	588.82	0.00	33,819.38
06/01/2021	15772340000284-MOBEEN BASHA SHAIK	101062834638	06/01/2021	0.00	5,000.00	38,819.38
10/01/2021	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-M OBEEN HDFC-18131111	18131111	10/01/2021	0.00	30,000.00	68,819.38
11/01/2021	UPI-SHAIK RAHMATULLA-9908286703@YBL-SBIN 0000927-101110127588-UPI	101110127588	11/01/2021	38,000.00	0.00	30,819.38
16/01/2021	NEFT CR-SBIN0002700-MR SHAIK MOBEEN BASH A-MOBEEN HDFC-SBIN321016611962	SBIN321016611962	16/01/2021	0.00	35,000.00	65,819.38
18/01/2021	50100192785114-TPT-MUBEEN-SHAIK TASLEEM PARVIN	000277262462	18/01/2021	25,000.00	0.00	40,819.38
20/01/2021	UPI-KRISHNA SUMANTH T-9912633183@YBL-HDF C0002642-102017588758-SM SUBHANI	102017588758	20/01/2021	10,000.00	0.00	30,819.38
20/01/2021	UPI-MYNTRA DESIGNS PRIVA-MYNTRA.PAYU@IND US-INDB0002201-102021810335-MYNTHRA UPI TRANSA	102021810335	20/01/2021	649.00	0.00	30,170.38
24/01/2021	NWD-405988XXXXXX8439-02700002-GUNTUR	102411018586	24/01/2021	3,000.00	0.00	27,170.38
29/01/2021	NTT DATA SAL JAN21	101289906179	29/01/2021	0.00	71,990.00	99,160.38
29/01/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-102912 493676-REQUEST FROM AMAZO	102912493676	29/01/2021	55.00	0.00	99,105.38
29/01/2021	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -102912869740-JIO20BR0005R4R3KX2	102912869740	29/01/2021	555.00	0.00	98,550.38
01/02/2021	ACH C- WIPRO LIMITED-10015840	007096389032	01/02/2021	0.00	9.00	98,559.38
04/02/2021	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB04101033365862	04/02/2021	4,123.00	0.00	94,436.38
04/02/2021	NEFT DR-SBIN0002700-MUBEEN SBI-NETBANK, MUM-N035211394564358-MUBEEN	N035211394564358	04/02/2021	50,000.00	0.00	44,436.38
04/02/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N035211394566816-MUBEEN	N035211394566816	04/02/2021	20,000.00	0.00	24,436.38
06/02/2021	NWD-405988XXXXXX8439-01460002-PONNUR	103712004606	06/02/2021	3,000.00	0.00	21,436.38



We understand your world

Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

Pv Palem Mandal

Guntur

Andhra Pradesh

India

522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

: Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City

: Hyderabad 500032

State

: Telangana

Phone No.

: 040-61606161

RTGS/NEFT IFSC

: HDFC0003947 MICR :500240068

Email

: smb.mobeen@gmail.com

OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

A/C Open Date

: 13/11/2013 Expected AMB : 0.00

Account Status

: Account Open Regular

Nomination

: Registered

Statement From

: 01/05/15

TO

: 31/08/21

10/02/2021	NEFT CR-CITI0000006-NTT DATA GLOBAL DELI VERY SER PL-MOBEEN BASHA SHAIK-CITIN2112 3190359	CITIN21123190359	10/02/2021	0.00	1.00	21,437.38
18/02/2021	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-M OBEEN HDFC-48102929	48102929	18/02/2021	0.00	50,000.00	71,437.38
19/02/2021	NEFT DR-CNRB0001304-SHAIK RAHAMTULLAH-NE TBANK, MUM-N050211412169942-MUBEEN	N050211412169942	19/02/2021	56,000.00	0.00	15,437.38
23/02/2021	KQRX444IAV62HOOUDY/PAYUACCELYSTSOLUTION	210543410308	23/02/2021	79.00	0.00	15,358.38
23/02/2021	NWD-405988XXXXXX8439-TAAS0026-CHANDOLE	105410004662	23/02/2021	2,000.00	0.00	13,358.38
26/02/2021	NEFT CR-CITI0000006-NTT DATA GLOBAL DELI VERY SER PL-MOBEEN BASHA SHAIK-CITIN2113 0486656 NTT DATA GDS SALARY FEB21	CITIN21130486656	26/02/2021	0.00	71,782.00	85,140.38
26/02/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N057211418517337-MUBEEN	N057211418517337	26/02/2021	51,850.00	0.00	33,290.38
27/02/2021	UPI-SHAIK ABDUL ALEEM-SKALEEM6801@OKICIC I-ICIC0000076-105818176931-UPI	105818176931	27/02/2021	25,000.00	0.00	8,290.38
27/02/2021	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-M OBEEN HDFC-54664813	54664813	27/02/2021	0.00	23,000.00	31,290.38
27/02/2021	UPI-SHAIK ABDUL ALEEM-SKALEEM6801@OKICIC I-ICIC0000076-105820556627-MUBEEN	105820556627	27/02/2021	10,500.00	0.00	20,790.38
02/03/2021	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB02190956331974	02/03/2021	4,263.00	0.00	16,527.38
02/03/2021	IB BILLPAY DR-HDFCVE-489377XXXXXX1380		02/03/2021	2,581.00	0.00	13,946.38
06/03/2021	NWD-405988XXXXXX8439-02700002-GUNTUR	106511012967	06/03/2021	2,500.00	0.00	11,446.38
08/03/2021	UPI-UPSTOX-UPSTOXSEC20@AXISBANK-UTIB0001 506-106710589669-UPSTOX	106710589669	08/03/2021	200.00	0.00	11,246.38
15/03/2021	UPI-JAYASRI KONDAMUDI-8886989795@YBL-SBI N0020792-107433583018-NA	107433583018	15/03/2021	1,095.00	0.00	10,151.38
16/03/2021	NEFT CR-SBIN0002700-MR SHAIK MOBEEN BASH A-MOBEEN HDFC-SBIN321075754179	SBIN321075754179	16/03/2021	0.00	50,000.00	60,151.38





We understand your world

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Habibulla Street Chandole

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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

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Address

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Plot No. 21, 1st Floor,

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City

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Telangana

Phone No.

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040-61606161

RTGS/NEFT IFSC

:

HDFC0003947

MICR :500240068

Email

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smb.mobeen@gmail.com

OD Limit

:

0.00

Currency : INR

Cust ID

:

52711525

Pr.Code : 105

Br.Code :3947

Account number

:

50100023165340

VRM POTENTIAL

A/C Open Date

:

13/11/2013

Expected AMB : 0.00

Account Status

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Account Open Regular

Nomination

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Registered

Statement From

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01/05/15

TO : 31/08/21

16/03/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N075211441778149-MUBEEN	N075211441778149	16/03/2021	49,500.00	0.00	10,651.38
18/03/2021	UPI-XXXXXX7173-SBIN0002141-107713195420-MUBEEN	107713195420	18/03/2021	5.00	0.00	10,646.38
30/03/2021	NEFT CR-SBIN0002700-MR SHAIK MOBEEN BASH A-MOBEEN HDFC-SBIN321089188716	SBIN321089188716	30/03/2021	0.00	22,000.00	32,646.38
30/03/2021	UPI-SHAIK RAHMATULLA-9908286703@YBL-SBIN 0000927-108910568285-MUBEEN	108910568285	30/03/2021	8,500.00	0.00	24,146.38
31/03/2021	NEFT CR-CITI0000006-NTT DATA GLOBAL DELI VERY SER PL-MOBEEN BASHA SHAIK-CITIN2114 8977555 NTT DATA GDS SALARY MAR21	CITIN21148977555	31/03/2021	0.00	71,366.00	95,512.38
31/03/2021	NEFT DR-SBIN0002700-SHAIK MAHABOOB SUBHA NI-NETBANK, MUM-N090211458760098-MUBEEN2 NYMA	N090211458760098	31/03/2021	36,334.75	0.00	59,177.63
01/04/2021	CREDIT INTEREST CAPITALISED		31/03/2021	0.00	212.00	59,389.63
02/04/2021	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB02112847688652	02/04/2021	2,928.00	0.00	56,461.63
02/04/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N092211460238717-MUBEEN	N092211460238717	02/04/2021	20,000.00	0.00	36,461.63
03/04/2021	NWD-405988XXXXXX8439-02700002-GUNTUR	109317019441	03/04/2021	6,000.00	0.00	30,461.63
08/04/2021	UPI-XXXXXX5114-HDFC0009087-109800727249-MUBEEN	109800727249	08/04/2021	6,500.00	0.00	23,961.63
08/04/2021	UPI-MYNTRA DESIGNS PRIVA-MYNTRA.PAYU@ICI CI-ICIC0000001-109823143605-UPI TRANSACT ION	109823143605	08/04/2021	2,385.00	0.00	21,576.63
23/04/2021	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-M OBEEN HDFC-98406926	98406926	23/04/2021	0.00	40,000.00	61,576.63
23/04/2021	50100192785114-TPT-SMBTOAMEER-SHAIK TASL EEM PARVIN	000218378225	23/04/2021	40,000.00	0.00	21,576.63
23/04/2021	UPI-M D ABDULLA BAIG-9014929530@YBL-UTIB 0003675-111321822563-ZAKAT FOR UR MADRA	111321822563	23/04/2021	1,000.00	0.00	20,576.63



We understand your world

Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

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Address

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Plot No. 21, 1st Floor,

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City

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Telangana

Phone No.

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MICR :500240068

Email

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smb.mobeen@gmail.com

OD Limit

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0.00

Currency : INR

Cust ID

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52711525

Pr.Code : 105

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Account number

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A/C Open Date

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13/11/2013

Expected AMB : 0.00

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Nomination

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Statement From

:

01/05/15

TO : 31/08/21

24/04/2021	UPI-XXXXXX8275-SBIN0002696-111411976824-ZAKAT BY MUBEEN BA	111411976824	24/04/2021	2,000.00	0.00	18,576.63
30/04/2021	NEFT CR-CITI0000006-NTT DATA GLOBAL DELI VERY SER PL-MOBEEN BASHA SHAIK-CITIN2116 4890330 NTT DATA GDS SALARY APR21	CITIN21164890330	30/04/2021	0.00	73,893.00	92,469.63
30/04/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N120211490353791-50000	N120211490353791	30/04/2021	50,000.00	0.00	42,469.63
01/05/2021	UPI-XXXXXX5114-HDFC0009087-112114467778-MUBEEN	112114467778	01/05/2021	6,000.00	0.00	36,469.63
01/05/2021	UPI-PAYTM BSNL RECHARGE-KGYQDE2861@PAYTM -PYTM0123456-112175149692-OID13405396626 @PAY	112175149692	01/05/2021	120.00	0.00	36,349.63
03/05/2021	UPI-SHAIK RAHMATULLA-9908286703@YBL-SBIN 0000927-112310192187-MUBEEN	112310192187	03/05/2021	10,000.00	0.00	26,349.63
03/05/2021	UPI-SHAIK ABDUL ALEEM-9848310870@APL-ICI C0000076-112317375713-MOBILE PURCHASE	112317375713	03/05/2021	0.00	8,100.00	34,449.63
04/05/2021	UPI-KALADHAR MIRIYALA-7702492777@YBL-SBI N0005731-112411345939-S M SUBHANI, RTD.	112411345939	04/05/2021	1,000.00	0.00	33,449.63
04/05/2021	NWD-405988XXXXXX8439-02700002-GUNTUR	112417001033	04/05/2021	6,000.00	0.00	27,449.63
05/05/2021	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB05040727360324	05/05/2021	3,663.00	0.00	23,786.63
08/05/2021	POS 405988XXXXXX8439 ZAKAT FOUNDATION	112823718047	08/05/2021	1,000.00	0.00	22,786.63
08/05/2021	UPI-MUTTE CHANNAIAH-9160451407@YBL-ICIC0 000075-112813480726-UPI	112813480726	08/05/2021	10,000.00	0.00	12,786.63
08/05/2021	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-M OBEEN HDFC-110822729	110822729	08/05/2021	0.00	4,889.81	17,676.44
13/05/2021	UPI-SHAIK MOHAMMAD KALEE-6302116558@YBL- PYTM0123456-113311259541-MUBEEN	113311259541	13/05/2021	500.00	0.00	17,176.44
22/05/2021	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-M OBEEN HDFC-119511881	119511881	22/05/2021	0.00	10,000.00	27,176.44
23/05/2021	NWD-405988XXXXXX8439-02700002-GUNTUR	114311023020	23/05/2021	5,000.00	0.00	22,176.44



We understand your world

Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

: Jayabheri Enclave

Address

: Plot No. 21, 1st Floor,

Surya Classic,

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City

: Hyderabad 500032

State

: Telangana

Phone No.

: 040-61606161

RTGS/NEFT IFSC

: HDFC0003947 MICR :500240068

Email

: smb.mobeen@gmail.com

OD Limit

: 0.00

Currency

: INR

Cust ID

: 52711525 Pr.Code : 105 Br.Code :3947

Account number

: 50100023165340 VRM POTENTIAL

A/C Open Date

: 13/11/2013 Expected AMB : 0.00

Account Status

: Account Open Regular

Nomination

: Registered

Statement From

: 01/05/15

TO

: 31/08/21

30/05/2021	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-115012995724-SWIGGY ORDER ID 10	115012995724	30/05/2021	10.00	0.00	22,166.44
31/05/2021	NEFT CR-CITI0000006-NTT DATA GLOBAL DELI VERY SER PL-MOBEEN BASHA SHAIK-CITIN2118 0179297 NTT DATA GDS SALARY MAY21	CITIN21180179297	31/05/2021	0.00	72,255.00	94,421.44
31/05/2021	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB31221842780656	01/06/2021	9,993.00	0.00	84,428.44
02/06/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N153211521025533-MUBEEN	N153211521025533	02/06/2021	25,000.00	0.00	59,428.44
04/06/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N155211522618863-12500	N155211522618863	04/06/2021	12,500.00	0.00	46,928.44
05/06/2021	UPI-XXXXXX7173-SBIN0002701-115614251089- MUBEEN	115614251089	05/06/2021	5,000.00	0.00	41,928.44
08/06/2021	15772340000284-MOBEEN BASHA SHAIK	106086133552	08/06/2021	0.00	5,000.00	46,928.44
15/06/2021	UPI-L N S V K GUPTA END-9948228125@YBL-S BIN0002700-116611333642-UPI	116611333642	15/06/2021	19,500.00	0.00	27,428.44
16/06/2021	NWD-405988XXXXXX8439-01460002-PONNUR	116711026969	16/06/2021	2,000.00	0.00	25,428.44
18/06/2021	UPI-SHAIK MEERA SAHEB-9885646175@YBL-KVB L0004851-116912118443-PMNT 4 MAYONESE, B	116912118443	18/06/2021	310.00	0.00	25,118.44
24/06/2021	NWD-405988XXXXXX8439-02700002-GUNTUR	117510007295	24/06/2021	5,000.00	0.00	20,118.44
30/06/2021	NEFT CR-CITI0000006-NTT DATA GLOBAL DELI VERY SER PL-MOBEEN BASHA SHAIK-CITIN2119 5407253 NTT DATA GDS SALARY JUN21	CITIN21195407253	30/06/2021	0.00	1,51,659.00	1,71,777.44
30/06/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N181211549059604-MUBEEN	N181211549059604	30/06/2021	1,10,000.00	0.00	61,777.44
01/07/2021	CREDIT INTEREST CAPITALISED		30/06/2021	0.00	215.00	61,992.44
02/07/2021	UPI-XXXXXX6627-SBIN0002700-118308413017- MUBEEN	118308413017	02/07/2021	11,000.00	0.00	50,992.44
02/07/2021	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB02184959661520	02/07/2021	4,682.00	0.00	46,310.44
10/07/2021	UPI-KUCHINAPUDI KALYANI-9177483408@YBL-S BIN0002745-119113919101-MOBEEN ITR FEE	119113919101	10/07/2021	2,600.00	0.00	43,710.44



We understand your world

Mr. Shaik Mobeen Basha  
Hno 5-102/1  
Habibulla Street Chandole  
Pv Palem Mandal  
Guntur  
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522311  
JOINT HOLDERS: Not Applicable  
Not Applicable

Account Branch : Jayabheri Enclave  
Address : Plot No. 21, 1st Floor,  
Surya Classic,  
Jayabheri Enclave,  
City : Hyderabad 500032  
State : Telangana  
Phone No. : 040-61606161  
RTGS/NEFT IFSC : HDFC0003947 MICR :500240068  
Email : smb.mobeen@gmail.com  
OD Limit : 0.00 Currency : INR  
Cust ID : 52711525 Pr.Code : 105 Br.Code :3947  
Account number : 50100023165340 VRM POTENTIAL  
A/C Open Date : 13/11/2013 Expected AMB : 0.00  
Account Status : Account Open Regular

Nomination : Registered  
Statement From : 01/05/15 TO : 31/08/21

17/07/2021	NWD-405988XXXXXX8439-02700002-GUNTUR	119811004163	17/07/2021	2,000.00	0.00	41,710.44
20/07/2021	UPI-SHAIK ZAMEER BASHA-ZAMEER.SZB-1@OKHD FCBANK-HDFC0001869-120111499584-UPI	120111499584	20/07/2021	4,500.00	0.00	37,210.44
20/07/2021	UPI-SHAIK ZAMEER BASHA-ZAMEER.SZB-1@OKHD FCBANK-HDFC0001869-120156283719-UPI	120156283719	20/07/2021	0.00	4,500.00	41,710.44
21/07/2021	UPI-SHAIK ZAMEER BASHA-ZAMEER.SZB-1@OKHD FCBANK-HDFC0001869-120218103425-MUBEEN-SEND BACK	120218103425	21/07/2021	18,000.00	0.00	23,710.44
21/07/2021	UPI-SHAIK ZAMEER BASHA-ZAMEER.SZB-1@OKHD FCBANK-HDFC0001869-120271506689-UPI	120271506689	21/07/2021	0.00	18,000.00	41,710.44
21/07/2021	UPI-SHAIK TASLEEM PARVI-TASLEEMPARVIN@OK SBI-SBIN0002701-120219614890-TASLEEM	120219614890	21/07/2021	0.00	5.00	41,715.44
21/07/2021	UPI-SHAIK TASLEEM PARVI-TASLEEMPARVIN@OK SBI-SBIN0002701-120219139837-MUBEEN	120219139837	21/07/2021	3,000.00	0.00	38,715.44
21/07/2021	UPI-SHAIK TASLEEM PARVI-TASLEEMPARVIN@OK SBI-SBIN0002701-120219814323-EIDI	120219814323	21/07/2021	0.00	10.00	38,725.44
24/07/2021	15772340000284-MOBEEN BASHA SHAIK	107241477956	24/07/2021	0.00	2,000.00	40,725.44
25/07/2021	UPI-PAYTM BSNL RECHARGE-KGYQDE2861@PAYTM -PYTM0123456-120650625384-OID14426192333@PAY	120650625384	25/07/2021	106.00	0.00	40,619.44
25/07/2021	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT M0123456-120655001579-OID100002806327454	120655001579	25/07/2021	242.29	0.00	40,377.15
26/07/2021	UPI-RKSV SECURITIES INDI-UPSTOXSEC20.RZP @HDFCBANK-HDFC0000053-120722087557-UPSTO X	120722087557	26/07/2021	10,000.00	0.00	30,377.15
30/07/2021	NEFT CR-CITI0000006-NTT DATA GLOBAL DELI VERY SER PL-MOBEEN BASHA SHAIK-CITIN2121 0759242 NTT DATA GDS SALARY JUL21	CITIN21210759242	30/07/2021	0.00	72,168.00	1,02,545.15
30/07/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N211211582389241-MUBEEN	N211211582389241	30/07/2021	31,000.00	0.00	71,545.15



We understand your world

Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

Pv Palem Mandal

Guntur

Andhra Pradesh

India

522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Jayabheri Enclave

Address : Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

City : Hyderabad 500032

State : Telangana

Phone No. : 040-61606161

RTGS/NEFT IFSC : HDFC0003947 MICR :500240068

Email : smb.mobeen@gmail.com

OD Limit : 0.00 Currency : INR

Cust ID : 52711525 Pr.Code : 105 Br.Code:3947

Account number : 50100023165340 VRM POTENTIAL

A/C Open Date : 13/11/2013 Expected AMB : 0.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/05/15 TO : 31/08/21

31/07/2021	NWD-405988XXXXXX8439-02700002-GUNTUR	121210003899	31/07/2021	10,000.00	0.00	61,545.15
01/08/2021	UPI-XXXXXX6627-SBIN0002700-121315726848-MUBEEN	121315726848	01/08/2021	6,000.00	0.00	55,545.15
01/08/2021	UPI-BAIG HYDER-Q42352089@YBL-SBIN0002700-121318832803-WATCH BATTERY	121318832803	01/08/2021	150.00	0.00	55,395.15
02/08/2021	IB BILLPAY DR-HDFCPE-545964XXXXXX2786	IB02143530583402	02/08/2021	1,230.00	0.00	54,165.15
06/08/2021	UPI-OLACABS PVT LTD-OLACABS@AXISBANK-UTI B0000027-121808401744-OLACABS	121808401744	06/08/2021	1.00	0.00	54,164.15
07/08/2021	1521321656/EBSAPSRTC	212194469003	07/08/2021	512.00	0.00	53,652.15
10/08/2021	UPIRET-20210806-121808401744		10/08/2021	0.00	1.00	53,653.15
16/08/2021	UPI-L N S V K GUPTA END-9948228125@YBL-S BIN0002700-122814766624-MOBEEN-C4-5L	122814766624	16/08/2021	20,250.00	0.00	33,403.15
27/08/2021	UPI-XXXXXX7173-SBIN0002701-123918813679-MUBEEN	123918813679	27/08/2021	5,000.00	0.00	28,403.15
28/08/2021	UPI-SHAIK ZAHIDA PARVEEN-ZAHIDAPARI515@O KHDFCBANK-BARBOGUNTUR-124019679303-RING PRICE	124019679303	28/08/2021	3,900.00	0.00	24,503.15
29/08/2021	NTT DATA INFOR-GRSTL GDSAUGBT2	108274112936	29/08/2021	0.00	1,17,457.00	1,41,960.15
29/08/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N241211616075651-NTTGRTYMUBE EN	N241211616075651	29/08/2021	1,00,000.00	0.00	41,960.15
30/08/2021	NEFT CR-BOFA0MM6205-ACCENTURE SOLUTIONS PVT LTD-MOBEEN BASHA SHAIK-0830202100077 579 ACCENTURE SALARY AUG21	0830202100077579	30/08/2021	0.00	1,89,055.00	2,31,015.15
30/08/2021	NEFT DR-ICIC0001124-SHAIK MOBEEN BASHA-N ETBANK, MUM-N242211616680467-MUBEEN	N242211616680467	30/08/2021	1,75,000.00	0.00	56,015.15
30/08/2021	NEFT CR-ICIC0SF0002-SHAIK MOBEEN BASHA-M OBEEN HDFC-194851833	194851833	30/08/2021	0.00	25,000.00	81,015.15
30/08/2021	UPI-SHAIK TASLEEM PARVI-9014289092@YBL-S BIN0002701-124218772131-UPI	124218772131	30/08/2021	10,000.00	0.00	71,015.15



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Mr. Shaik Mobeen Basha

Hno 5-102/1

Habibulla Street Chandole

Pv Palem Mandal

Guntur

Andhra Pradesh

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522311

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

Address

City

State

Phone No.

RTGS/NEFT IFSC

Email

OD Limit

Cust ID

Account number

A/C Open Date

Account Status

: Jayabheri Enclave

: Plot No. 21, 1st Floor,

Surya Classic,

Jayabheri Enclave,

: Hyderabad 500032

: Telangana

: 040-61606161

: HDFC0003947 MICR :500240068

: smb.mobeen@gmail.com

: 0.00

: 52711525 Pr.Code : 105 Br.Code:3947

: 50100023165340 VRM POTENTIAL

: 13/11/2013 Expected AMB : 0.00

: Account Open Regular

Currency : INR

Nomination : Registered

Statement From : 01/05/15 TO : 31/08/21

31/08/2021	UPI-XXXXXX6627-SBIN0002700-124318764018-MUBEEN	124318764018	31/08/2021	5,000.00	0.00	66,015.15
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STATEMENT SUMMARY :-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Balance
4,159.60	1047	234	5,534,555.51	5,596,411.06	66,015.15

\*\*END OF STATEMENT\*\*