



Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 18002600/18001600
 OD Limit : 0 Currency : INR
 Email : namburiphani5@gmail.com
 Cust ID : 26351594
 Account No : 05451610246020 VRM POTENTIAL
 A/C Open Date : 29/08/2008
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 161

MR. PHANI KUMAR NAMBURI
 PLOTNO 216&217,RDNO 5C,FLATNO G2
 SANDILYA RESIDENCY,BANDARI LAYOUT
 NIZAMPET VILLAGE
 HYDERABAD 500091
 TELANGANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/24	UPI-NIZAMPET GRAMPANCHAY-NIZAMPETGRAMPAN CHAYA.61363021@HDFCBANK-HDFC0000001-4306 87645971-UPI	0000430687645971	01/11/24	152.14		121,012.53
01/11/24	UPI-RAJESH NAMBURI-9703087713@YBL-HDFC00 00642-433246301977-PAYMENT FROM PHONE	0000433246301977	01/11/24		20,000.00	141,012.53
01/11/24	UPI-VAJRAPU SOWJANYA-SOWJANYANAMBURY@OKH DFCBANK-HDFC0000811-430692308355-NOV	0000430692308355	01/11/24	20,000.00		121,012.53
01/11/24	UPI-SRINIVAS NALLA-SRINIVAS1918@OKHDFCBA NK-HDFC0002019-430694305719-NOV G2 MAINT ENANCE	0000430694305719	01/11/24	2,600.00		118,412.53
01/11/24	UPI-JANGAMA MALAMMA-RAJASHEKARSWAMY90-1@ OKSBI-CNRB0000033-430699417339-NOV GOTH ANAMALU	0000430699417339	01/11/24	201.00		118,211.53
01/11/24	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-U TIB0000100-430640934161-REMARKS	0000430640934161	01/11/24	488.00		117,723.53
01/11/24	K4QHS4UKAR525PGTDY/PAYUAMAZON	0002430666341978	01/11/24	1,399.00		116,324.53
02/11/24	UPI-RAJESH SHELLA-BHARATPE.90069770465@ FBPE-FDRL0001382-430734460654-PAY TO BHA RATPE ME	0000430734460654	02/11/24	90.00		116,234.53
02/11/24	UPI-RAJESH SHELLA-BHARATPE.90069770465@ FBPE-FDRL0001382-430734523693-PAY TO BHA RATPE ME	0000430734523693	02/11/24	40.00		116,194.53
02/11/24	UPI-GANJI BHANUPRAKASH-BHARATPE.90072210 102@FBPE-FDRL0001382-430737913988-PAY TO BHARATPE ME	0000430737913988	02/11/24	540.00		115,654.53
02/11/24	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -430748568314-YOU ARE PAYING FOR	0000430748568314	02/11/24	1,146.00		114,508.53

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



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Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
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Branch Code : 545 Product Code : 161

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02/11/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-430776390031-PAYMENT FOR SWIGGY	0000430776390031	03/11/24	115.00	114,393.53
03/11/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR5XFMXH@P TYS-YESB0PTMUPI-430879838282-UPI	0000430879838282	03/11/24	328.00	114,065.53
03/11/24	UPI-GARIPALLY NIKHIL KUM-Q925781858@YBL- YESB0YBLUPI-430879970187-UPI	0000430879970187	03/11/24	440.00	113,625.53
03/11/24	UPI-MSOLIVE MITHAI SHOP-9000773399.EAZYP AY@ICICI-ICIC0DC0099-467450966385-UPI	0000467450966385	03/11/24	1,100.00	112,525.53
03/11/24	UPI-SRI BALAJI MILK-SRIBALAJIMILK1-1@OKA XIS-UTIB0002960-430888832728-G2 SANDILYA RESIDE	0000430888832728	03/11/24	2,518.00	110,007.53
03/11/24	FD THROUGH NET-50301062216967:PHANI KUMA R NAMBURI	NB03181145050003	03/11/24	60,000.00	50,007.53
04/11/24	CC 000545964XXXXXX8597 AUTOPAY SI-TAD	0000000622902652	04/11/24	2,187.00	47,820.53
04/11/24	UPI-PANJAM SHEKAR REDDY-Q199351547@YBL-Y ESB0YBLUPI-430924076779-UPI	0000430924076779	04/11/24	60.00	47,760.53
04/11/24	UPI-MALIK FUELS-PAYTMQR1AQJPDE0JL@PAYTM- YESB0PTMUPI-430925076544-UPI	0000430925076544	04/11/24	500.00	47,260.53
04/11/24	UPI-RUKHSANA UNNISA-BHARATPE.9007218437 5@FBPE-FDRL0001382-430939939816-PAY TO B HARATPE ME	0000430939939816	04/11/24	10.00	47,250.53
04/11/24	UPI-BOIYUDU SHUNKANA-Q426882728@YBL-YESB 0YBLUPI-430945098737-UPI	0000430945098737	04/11/24	70.00	47,180.53
05/11/24	ACH D- HDFC BANK LTD-400558937	0000008815677310	05/11/24	5,504.00	41,676.53
05/11/24	UPI-RUKHSANA UNNISA-BHARATPE.9007218437 5@FBPE-FDRL0001382-431085134032-PAY TO B HARATPE ME	0000431085134032	05/11/24	5.00	41,671.53
05/11/24	UPI-CHODISETTI SIVA PALL-Q128029612@YBL- YESB0YBLUPI-431097240350-UPI	0000431097240350	05/11/24	180.00	41,491.53
05/11/24	UPI-SRI BALAJI FLOWERS A-VYAPAR.17158885 0818@HDFCBANK-HDFC0000001-431097328831-U PI	0000431097328831	05/11/24	100.00	41,391.53

HDFC BANK LIMITED

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05/11/24	UPI-SINGIDASU HARIKRISH-Q206987856@YBL-YESB0YBLUPI-431097638099-UPI	0000431097638099	05/11/24	840.00	40,551.53
05/11/24	UPI-PANCHA KATTU DOSA PR-PAYTMQRDXQKP7NW8C@PAYTM-YESB0PTMUPI-431099927578-UPI	0000431099927578	05/11/24	135.00	40,416.53
05/11/24	UPI-NEELA AKHIL KUMAR-NGCAKHILKUMAR@OKSBI-SBIN0012217-431000041414-UPI	0000431000041414	05/11/24	175.00	40,241.53
05/11/24	UPI-RAJASREE KIRANA AND -PAYTMQR5XEE0Z@PTYS-YESB0PTMUPI-431006243488-UPI	0000431006243488	05/11/24	135.00	40,106.53
06/11/24	UPI-RUKHSANA UNNISA-BHARATPE.90072184375@FBPE-FDRL0001382-431168365521-PAY TO BHARATPE ME	0000431168365521	06/11/24	5.00	40,101.53
06/11/24	UPI-RUKHSANA UNNISA-BHARATPE.90072184375@FBPE-FDRL0001382-431129197934-PAY TO BHARATPE ME	0000431129197934	06/11/24	5.00	40,096.53
06/11/24	UPI-RK DAVANAGERE BENNE -PAYTMQR5D0F7Y@PTYS-YESB0PTMUPI-431139717364-UPI	0000431139717364	06/11/24	160.00	39,936.53
07/11/24	UPI-MILLET MORNINGS-MAB.037346027440109@AXISBANK-UTIB0000100-431257417957-UPI	0000431257417957	07/11/24	60.00	39,876.53
07/11/24	UPI-RAJASREE KIRANA AND -PAYTMQR5XEE0Z@PTYS-YESB0PTMUPI-431258972732-UPI	0000431258972732	07/11/24	20.00	39,856.53
07/11/24	UPI-RUKHSANA UNNISA-BHARATPE.90072184375@FBPE-FDRL0001382-431271658500-PAY TO BHARATPE ME	0000431271658500	07/11/24	40.00	39,816.53
07/11/24	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-431277823818-REMARKS	0000431277823818	07/11/24	307.00	39,509.53
07/11/24	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCERY@APL-UTIB0000100-431296086124-YOU ARE PAYING FOR	0000431296086124	07/11/24	1,223.00	38,286.53
07/11/24	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100-431296138445-YOU ARE PAYING FOR	0000431296138445	07/11/24	499.00	37,787.53
08/11/24	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-431383917090-REMARKS	0000431383917090	08/11/24	1,085.00	36,702.53

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08/11/24	UPI-KANNIPALA DURGA SHAN-PAYTMQR18IYWQX0 JY@PAYTM-YESB0PTMUPI-431334113471-UPI	0000431334113471	08/11/24	120.00		36,582.53
09/11/24	UPI-MILLET MORNINGS-MAB.037346027440109@ AXISBANK-UTIB0000100-431450353116-UPI	0000431450353116	09/11/24	75.00		36,507.53
09/11/24	UPI-VARDHINEDI PARVATHI-BHARATPE90727500 896@YESBANKLTD-YESB0YESUPI-431451130476- PAY TO BHARATPE ME	0000431451130476	09/11/24	45.00		36,462.53
10/11/24	UPI-TSSPDCL-BILLDESKPG.TSSPDCL@HDFCBANK- HDFC0000499-431533865685-TSSPDCL	0000431533865685	10/11/24	2,232.00		34,230.53
10/11/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR5XFMXH@P TYS-YESB0PTMUPI-431504093983-UPI	0000431504093983	10/11/24	25.00		34,205.53
10/11/24	UPI-MR CHANDRA MOULI P-BHARATPE.90411363 28@ICICI-ICIC0DC0099-431512623042-VERIFI ED MERCHANT	0000431512623042	10/11/24	390.00		33,815.53
10/11/24	UPI-NIMMANAPALLI VEMA RE-VEMAREDDYN789@O KHDFCBANK-SBIN0012217-431506086964-10TH NOV PHANI	0000431506086964	10/11/24	1,000.00		32,815.53
10/11/24	UPI-VAJRAPU SOWJANYA-SOWJANYANAMBURY@OKH DFCBANK-HDFC0000811-431509366535-UPI	0000431509366535	10/11/24	2,000.00		30,815.53
10/11/24	UPI-GARIPALLY NIKHIL KUM-Q925781858@YBL- YESB0YBLUPI-431512619581-UPI	0000431512619581	10/11/24	370.00		30,445.53
10/11/24	UPI-GARIPALLY NIKHIL KUM-Q925781858@YBL- YESB0YBLUPI-431512699253-UPI	0000431512699253	10/11/24	40.00		30,405.53
10/11/24	UPI-MC DONALDS-MCDONALDS.41118330@HDFCBA NK-HDFC0000001-431526509607-UPI	0000431526509607	10/11/24	179.00		30,226.53
10/11/24	UPI-VARDHINEDI PARVATHI-BHARATPE90727500 896@YESBANKLTD-YESB0YESUPI-431534072000- PAY TO BHARATPE ME	0000431534072000	10/11/24	120.00		30,106.53
10/11/24	UPI-GARIPALLY NIKHIL KUM-Q925781858@YBL- YESB0YBLUPI-431534481907-UPI	0000431534481907	10/11/24	55.00		30,051.53
10/11/24	UPI-CHINNI SRINU-PAYTMQR596EMA@PAYTM-YES	0000431534699109	10/11/24	50.00		30,001.53

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JOINT HOLDERS :

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	BOPTMUPI-431534699109-UPI				
10/11/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR5XFMXH@P TYS-YESB0PTMUPI-431534876300-UPI	0000431534876300	10/11/24	48.00	29,953.53
10/11/24	UPI-NEELA AKHIL KUMAR-NGCAKHILKUMAR@OKS BI-SBIN0012217-431534988774-UPI	0000431534988774	10/11/24	40.00	29,913.53
11/11/24	UPI-KANUGULA CHANDRA MOU-MOULICHANDRA548 @OKHDFCBANK-UBIN0810797-431641296653-UPI	0000431641296653	11/11/24	1,116.00	28,797.53
11/11/24	UPI-A KRISHNA REDDY-7569230172@IBL-KVBL0 001474-431641353390-UPI	0000431641353390	11/11/24	516.00	28,281.53
11/11/24	NWD-416021XXXXXX2781-12217001-SECUNDERAB AD	0000431606030093	11/11/24	2,500.00	25,781.53
11/11/24	UPI-CFS 13-Q846753970@YBL-YESB0YBLUPI-43 1647012904-UPI	0000431647012904	11/11/24	500.00	25,281.53
11/11/24	UPI-RUKHSANA UNNISA-BHARATPE.9007218437 5@FBPE-FDRL0001382-431665090350-PAY TO B HARATPE ME	0000431665090350	11/11/24	40.00	25,241.53
11/11/24	UPI-JAGADISH BABU PAKANA-PAYTM.S15DBQS@P TY-YESB0MCHUPI-431680955407-UPI	0000431680955407	11/11/24	160.00	25,081.53
11/11/24	UPI-MAIBUS MAIBUS-Q111222851@YBL-YESB0Y BLUPI-431681341395-UPI	0000431681341395	11/11/24	20.00	25,061.53
11/11/24	UPI-NEELA AKHIL KUMAR-NGCAKHILKUMAR@OKS BI-SBIN0012217-431683299022-UPI	0000431683299022	11/11/24	2,118.00	22,943.53
12/11/24	UPI-APEPDCL-PAYTM-72944539@PTYBL-YESB0PT MUPI-431708563652-UPI	0000431708563652	12/11/24	180.00	22,763.53
12/11/24	UPI-APEPDCL-PAYTM-72944539@PTYBL-YESB0PT MUPI-431708588757-UPI	0000431708588757	12/11/24	229.00	22,534.53
12/11/24	UPI-APEPDCL-PAYTM-72944539@PTYBL-YESB0PT MUPI-431708603528-UPI	0000431708603528	12/11/24	37.00	22,497.53
14/11/24	UPI-DIVI SATYAMANI-Q494170309@YBL-YESB0Y BLUPI-431989451248-UPI	0000431989451248	14/11/24	60.00	22,437.53
14/11/24	UPI-RUKHSANA UNNISA-BHARATPE.9007218437 5@FBPE-FDRL0001382-431905260432-PAY TO B	0000431905260432	14/11/24	40.00	22,397.53

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JOINT HOLDERS :

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	HARATPE ME				
14/11/24	UPI-CASHEW HOUSE-Q870973110@YBL-YESB0YBL UPI-431909390169-UPI	0000431909390169	14/11/24	50.00	22,347.53
14/11/24	UPI-TATA PLAY LIMITED-TATAPLAYLT.BDPG@IC ICI-ICIC0DC0099-431917858154-UPI	0000431917858154	14/11/24	600.00	21,747.53
15/11/24	UPI-VAJRAPU SOWJANYA-SOWJANYANAMBURY@OKH DFCBANK-HDFC0000811-432027353150-UPI	0000432027353150	15/11/24	6,000.00	15,747.53
15/11/24	UPI-PRASANTHI VEMURI-Q694563411@YBL-YES B0YBLUPI-432032698067-UPI	0000432032698067	15/11/24	24.00	15,723.53
15/11/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR615B98@P TYS-YESB0PTMUPI-432033000988-UPI	0000432033000988	15/11/24	100.00	15,623.53
15/11/24	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-432037743693-PAYMENT FOR SWIGGY	0000432037743693	15/11/24	581.00	15,042.53
15/11/24	UPI-VANKAYALA RAJ KAMAL-RAJKAMAL29@OKICI CI-ICIC0000040-432054916225-PHANI SABARI MALA T	0000432054916225	15/11/24	5,000.00	10,042.53
15/11/24	UPI-RAJESH NAMBURI-RAJESH3338@OKHDFCBANK -HDFC0000642-432067059454-UPI	0000432067059454	15/11/24	3,000.00	7,042.53
16/11/24	UPI-BOYA RAMADASU-Q797630880@YBL-YESB0Y BLUPI-432177499172-UPI	0000432177499172	16/11/24	50.00	6,992.53
16/11/24	UPI-NAGARAJU KUMMARA-PAYTMQRAH4R31I6JB@P AYTM-YESB0PTMUPI-432179817773-UPI	0000432179817773	16/11/24	35.00	6,957.53
16/11/24	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TIORTGSMI-432189986758-JIO20BR000BGTUTUE 1	0000432189986758	16/11/24	19.00	6,938.53
16/11/24	UPI-ANBARASUVENKATESAN-Q642523675@YBL-YE SB0YBLUPI-432198510148-UPI	0000432198510148	16/11/24	30.00	6,908.53
17/11/24	UPI-APPLE HOTEL-GPAY-11244558897@OKBIZAX IS-UTIB0000553-432221185014-UPI	0000432221185014	17/11/24	15.00	6,893.53
18/11/24	UPI-VANKAYALA RAJ KAMAL-RAJKAMAL29@OKICI CI-ICIC0000040-432373788233-DEEPALU	0000432373788233	18/11/24	1,900.00	4,993.53

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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

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



MR. PHANI KUMAR NAMBURI
PLOTNO 216&217,RDNO 5C,FLATNO G2
SANDILYA RESIDENCY,BANDARI LAYOUT
NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

18/11/24	UPI-ANDHE S-ANDHESRINU3265-1@OKICICI-HSB C0500002-432373828745-UPI	0000432373828745	18/11/24	1,000.00		3,993.53
18/11/24	UPI-ANDHE S-ANDHESRINU3265-1@OKICICI-HSB C0500002-432398802241-UPI	0000432398802241	18/11/24	5.00		3,988.53
18/11/24	UPI-SHANMUGAM K-GPAY-11244809977@OKBIZAX IS-UTIB0000553-432306890766-UPI	0000432306890766	19/11/24	30.00		3,958.53
19/11/24	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-432412907996-JIO20BR000BH4ZFM5 1	0000432412907996	19/11/24	19.00		3,939.53
19/11/24	UPI-MALDE CHANDRAKANTH-CHANDHUMALDHE2001 @OKSBI-APGV0000001-432414587818-UPI	0000432414587818	19/11/24	50.00		3,889.53
20/11/24	UPI-CHIRUKURI SURESH KUM-SURESH.CHIRUKUR I1@YBL-SBIN0011745-144977177334-PAYMENT FROM PHONE	0000144977177334	20/11/24		15.00	3,904.53
20/11/24	UPI-ANDHE S-ANDHESRINU3265-1@OKICICI-HSB C0500002-432568513538-SABARIMALA SETTLEM	0000432568513538	20/11/24	1,038.00		2,866.53
20/11/24	UPI-RAJESH NAMBURI-9703087713@YBL-HDFC00 00642-594787906365-PAYMENT FROM PHONE	0000594787906365	20/11/24		4,000.00	6,866.53
20/11/24	UPI-MASTAN VALI PATAN-MASTANVALI394-1@OK AXIS-UTIB0000193-432569027163-SABARIMALA SETTLEM	0000432569027163	20/11/24	4,920.36		1,946.17
20/11/24	UPI-VANKAYALA RAJ KAMAL-RAJKAMAL29@OKICI CI-ICIC0000040-432569096647-SABARIMALA S ETTLEM	0000432569096647	20/11/24	496.40		1,449.77
21/11/24	IMPS-432609044679-ZERODHA BROKING LIMITE D DSCNB ACCOUNT-YESB-XXXXXXXXXXXX0164-C72 296839F ZERODHA PAYOUT	0000432609044679	21/11/24		12,000.00	13,449.77
21/11/24	UPI-RAJESH NAMBURI-9703087713@YBL-HDFC00 00642-432699973823-RETURN	0000432699973823	21/11/24	4,000.00		9,449.77
21/11/24	UPI-RUKHSANA UNNISA-BHARATPE.9007218437 5@FBPE-FDRL0001382-432615686904-PAY TO B	0000432615686904	21/11/24	25.00		9,424.77

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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

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



Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 18002600/18001600
 OD Limit : 0 Currency : INR
 Email : namburiphani5@gmail.com
 Cust ID : 26351594
 Account No : 05451610246020 VRM POTENTIAL
 A/C Open Date : 29/08/2008
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 161

MR. PHANI KUMAR NAMBURI
 PLOTNO 216&217,RDNO 5C,FLATNO G2
 SANDILYA RESIDENCY,BANDARI LAYOUT
 NIZAMPET VILLAGE
 HYDERABAD 500091
 TELANGANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	HARATPE ME					
21/11/24	UPI-COMPASS INDIA FOOD S-PAYTM-33345433@	0000432618006838	21/11/24	6.00		9,418.77
	PTYBL-YESB0PTMUPI-432618006838-UPI					
21/11/24	UPI-RK DAVANAGERE BENNE -PAYTMQR5D0F7Y@P	0000432624435767	21/11/24	290.00		9,128.77
	TYS-YESB0PTMUPI-432624435767-UPI					
22/11/24	41122705085526330369/PAYTMDOMINOSCOIN	0002432768329684	22/11/24	297.00		8,831.77
22/11/24	NEFT CR-DEUT0784BBY-LIBERTY GENERAL INSU	DEUTH00432731973	22/11/24		42,877.00	51,708.77
	RANCE LIMITED-PHANI KUMAR NAMBURI-DEUTH0					
	0432731973					
23/11/24	UPI-KAVYA NURSING HOME-0518110A0236371.M	0000432818547673	23/11/24	600.00		51,108.77
	AB@PNB-PUNB0112000-432818547673-UPI					
23/11/24	UPI-KAVYA NURSING HOME-0518110A0236371.M	0000432821440778	23/11/24	1,839.00		49,269.77
	AB@PNB-PUNB0112000-432821440778-UPI					
23/11/24	UPI-MAHESH KUMAR	0000432822744343	23/11/24	120.00		49,149.77
	MAYAKOT-PAYTMQR615JOK@P					
	TYS-YESB0PTMUPI-432822744343-UPI					
24/11/24	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTI	0000432902539046	24/11/24	224.00		48,925.77
	B0000100-432902539046-REMARKS					
24/11/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR5WXXH7@P	0000432961427055	24/11/24	93.00		48,832.77
	TYS-YESB0PTMUPI-432961427055-UPI					
24/11/24	UPI-VALAVALA MOUNIKA SA-Q216116507@YBL-	0000432961689419	24/11/24	70.00		48,762.77
	YESB0YBLUPI-432961689419-UPI					
24/11/24	UPI-KAVURU LEELA KUMARI-Q730424930@YBL-	0000432961961529	24/11/24	190.00		48,572.77
	YESB0YBLUPI-432961961529-UPI					
25/11/24	NWD-416021XXXXXX2781-C0147405-HYDERABAD	0000433007958001	25/11/24	2,000.00		46,572.77
25/11/24	UPI-JAGANI RAJITH KUMAR-Q027878211@YBL-Y	0000433079626673	25/11/24	60.00		46,512.77
	ESB0YBLUPI-433079626673-UPI					
25/11/24	UPI-LAVU RADHIKA-9030440203@AXL-HDFC0004	0000244985080560	25/11/24		7,600.00	54,112.77
	015-244985080560-PAYMENT FROM PHONE					
26/11/24	UPI-THADURI RAVINDER RE-BHARATPE.900710	0000433122490805	26/11/24	500.00		53,612.77
	62139@FBPE-FDRL0001382-433122490805-PAY					
	TO BHARATPE ME					

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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Account Branch : HITEC CITY
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 OPP CYBER PEARL, MADHAPUR
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 State : TELANGANA
 Phone no. : 18002600/18001600
 OD Limit : 0 Currency : INR
 Email : namburiphani5@gmail.com
 Cust ID : 26351594
 Account No : 05451610246020 VRM POTENTIAL
 A/C Open Date : 29/08/2008
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 161

MR. PHANI KUMAR NAMBURI
 PLOTNO 216&217,RDNO 5C,FLATNO G2
 SANDILYA RESIDENCY,BANDARI LAYOUT
 NIZAMPET VILLAGE
 HYDERABAD 500091
 TELANGANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

26/11/24	UPI-RUKHSANA UNNISA-BHARATPE.9007218437 5@FBPE-FDRL0001382-433135794805-PAY TO B HARATPE ME	0000433135794805	26/11/24	30.00		53,582.77
26/11/24	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TIORTGSMI-433141955501-JIO20BR000BHZ7P1D 2	0000433141955501	26/11/24	629.00		52,953.77
27/11/24	UPI-RAJASREE KIRANA AND -PAYTMQR5XEE0Z@P TYS-YESB0PTMUPI-433266101319-UPI	0000433266101319	27/11/24	40.00		52,913.77
27/11/24	UPI-RUKHSANA UNNISA-BHARATPE.9007218437 5@FBPE-FDRL0001382-433288579987-PAY TO B HARATPE ME	0000433288579987	27/11/24	20.00		52,893.77
28/11/24	UPI-APOLLO CLINIC NIZAMP-Q183472897@YBL- YESB0YBLUPI-433307571679-UPI	0000433307571679	28/11/24	2,028.00		50,865.77
28/11/24	UPI-RESHMA PHARMACY-BHQR.2281174A@SIB-SI BL0008097-433311836268-UPI	0000433311836268	28/11/24	205.00		50,660.77
28/11/24	UPI-COMPASS INDIA FOOD S-PAYTM-33345433@ PTYBL-YESB0PTMUPI-433332236671-UPI	0000433332236671	28/11/24	8.00		50,652.77
28/11/24	UPI-KARETI MOUNIKA-MOUNIMOUNIKA78006@O KAXIS-KKBK0000560-433332341302-UPI	0000433332341302	28/11/24	500.00		50,152.77
28/11/24	UPI-DANCING PLATES-PAYTMQR1B2T88L2Z6@PAY TM-YESB0PTMUPI-433343477915-UPI	0000433343477915	28/11/24	865.00		49,287.77
28/11/24	NWD-416021XXXXXX2781-STS8021-HYDERABAD	0000433321428794	28/11/24	2,000.00		47,287.77
29/11/24	NEFT CR-HSBC0500002-MICRON TECHNOLOGY OP ERATIONS INDIA-PHANI KUMAR NAMBURY-HSBCN 33401510670	HSBCN33401510670	29/11/24		479,382.00	526,669.77
29/11/24	IB BILLPAY DR-HDFCPE-545964XXXXXX8597	NB29113455208007	29/11/24	49,381.00		477,288.77
29/11/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR5WXXH7@P TYS-YESB0PTMUPI-433487615240-UPI	0000433487615240	29/11/24	45.00		477,243.77
29/11/24	UPI-PUSHPA LATHA V-PAYTMQR613A7J@PTYS-YE SB0PTMUPI-433487684510-UPI	0000433487684510	29/11/24	45.00		477,198.77
30/11/24	UPI-MAHESH KUMAR MAYAKOT-PAYTMQR60NGFC@P	0000433510952057	30/11/24	120.00		477,078.77

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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

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



MR. PHANI KUMAR NAMBURI
PLOTNO 216&217,RDNO 5C,FLATNO G2
SANDILYA RESIDENCY,BANDARI LAYOUT
NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	TYS-YESB0PTMUPI-433510952057-UPI					
30/11/24	UPI-KOGANTI ARUNA-PAYTMQR615JON@PTYS-YES B0PTMUPI-433511368832-UPI	0000433511368832	30/11/24	170.00		476,908.77
30/11/24	UPI-PILLI SYAMALADEVI-BHARATPE9072789653 0@YESBANKLTD-YESB0YESUPI-433511884315-PA Y TO BHARATPE ME	0000433511884315	30/11/24	150.00		476,758.77
30/11/24	UPI-T NARASINGH SINGH-THAKURNARSINGH551- 2@OKAXIS-IDFB0040101-433533602080-DEC KA RTHIKEYA 5C	0000433533602080	30/11/24	4,500.00		472,258.77
01/12/24	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -433645711153-YOU ARE PAYING FOR	0000433645711153	01/12/24	594.00		471,664.77
01/12/24	UPI-SRINIVAS NALLA-SRINIVAS1918@OKHDFCBA NK-HDFC0002019-433651368458-G2 DEC MAINT ENANCE	0000433651368458	01/12/24	2,365.00		469,299.77
01/12/24	UPI-RAJESH NAMBURI-9703087713@AXL-HDFC00 00642-351517031528-PAYMENT FROM PHONE	0000351517031528	01/12/24		20,000.00	489,299.77
01/12/24	UPI-VAJRAPU SOWJANYA-SOWJANYANAMBURY@OKH DFCBANK-HDFC0000811-433655077992-UPI	0000433655077992	01/12/24	20,000.00		469,299.77
01/12/24	UPI-MR BASAVIAIAH NUTAKKI-BHARATPE9072789 7290@YESBANKLTD-YESB0YESUPI-433667995604 -PAY TO BHARATPE ME	0000433667995604	01/12/24	110.00		469,189.77
01/12/24	UPI-SAI MANIKANTA POOJA -BHQR.2208661A@S IB-SIBL0008097-433668123548-UPI	0000433668123548	01/12/24	540.00		468,649.77
01/12/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR5WXXH7@P TYS-YESB0PTMUPI-433668344634-UPI	0000433668344634	01/12/24	78.00		468,571.77
01/12/24	UPI-PILLI SYAMALADEVI-BHARATPE9072789653 0@YESBANKLTD-YESB0YESUPI-433668408152-PA Y TO BHARATPE ME	0000433668408152	01/12/24	70.00		468,501.77
01/12/24	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@RAPL-RATN000RAPL-433672569895-YOU ARE PAYING FOR	0000433672569895	01/12/24	180.00		468,321.77

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

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OD Limit : 0 Currency : INR
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Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

02/12/24	UPI-JANGAMA MALAMMA-RAJASHEKARSWAMY90-1@ OKICICI-CNRB0000033-433793585061-DEC GOW THAMASYA GO	0000433793585061	02/12/24	201.00		468,120.77
02/12/24	UPI-ITIKIRALA SURYA KIRA-VEDURUPAKAGURUJ I84-3@OKSBI-UBIN0812781-433795982420-SWA YAMPAKAM NAGARA	0000433795982420	02/12/24	150.00		467,970.77
02/12/24	UPI-JUTTIKA NAGESWARA RA-Q298339946@YBL- YESB0YBLUPI-433798702729-UPI	0000433798702729	02/12/24	40.00		467,930.77
02/12/24	UPI-VODAFONEIDEA LIMITED-VODAFONE1.PAYU@ HDFCBANK-HDFC0000499-433711132939-UPI	0000433711132939	02/12/24	945.72		466,985.05
02/12/24	UPI-RAJESH SHELLA-Q897053852@YBL-YESB0Y BLUPI-433719728298-UPI	0000433719728298	02/12/24	40.00		466,945.05
02/12/24	UPI-YERNAGULA GOVINDA RA-PAYTM.S15DDCT@P TY-YESB0MCHUPI-433720358385-UPI	0000433720358385	02/12/24	100.00		466,845.05
02/12/24	UPI-GOWRISETTY GANGA-LOVELYBABY225.D@OKS BI-IPOS0000001-433723892081-SANTHINAGAR WORK	0000433723892081	02/12/24	2,000.00		464,845.05
03/12/24	UPI-MITHVASSAA VENTURE P-PAYTM-8653@PTY S-YESB0PTMUPI-433852251221-UPI	0000433852251221	03/12/24	500.00		464,345.05
03/12/24	UPI-GOWRISETTY GANGA-LOVELYBABY225.D@OKS BI-IPOS0000001-433871876443-SANTHINAGAR 14TH W	0000433871876443	03/12/24	1,000.00		463,345.05
04/12/24	UPI-POLAGANINAGARAJU-Q424374655@YBL-YESB 0YBLUPI-433997954563-UPI	0000433997954563	04/12/24	60.00		463,285.05
04/12/24	UPI-GAJULA SUDHAKAR-SUDHAKAR.GAJULA9-1@O KHDFCBANK-HDFC0004015-433915211599-UPI	0000433915211599	04/12/24	120.00		463,165.05
04/12/24	UPI-GOWRISETTY GANGA-LOVELYBABY225.D@OKS BI-IPOS0000001-433920748208-SANTHINAGAR WORK	0000433920748208	04/12/24	2,000.00		461,165.05
04/12/24	UPI-RUKHSANA UNNISA-BHARATPE09912688524 @YESBANKLTD-YESB0YESUPI-433925488369-PAY	0000433925488369	04/12/24	20.00		461,145.05

HDFC BANK LIMITED

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Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	TO BHARATPE ME				
05/12/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR5WXXH7@P TYS-YESB0PTMUPI-434044309129-UPI	0000434044309129	05/12/24	100.00	461,045.05
05/12/24	ACH D- HDFC BANK LTD-403735925	0000008728176340	05/12/24	5,504.00	455,541.05
05/12/24	UPI-RUKHSANA UNNISA-BHARATPE.9007218437 5@FBPE-FDRL0001382-434060803826-PAY TO B HARATPE ME	0000434060803826	05/12/24	40.00	455,501.05
05/12/24	UPI-SRI BALAJI PAINTS-CHAKRADHARVELAMATI @OKHDFCBANK-UBIN0810711-434070697119-SAN THINAGAR 14TH L	0000434070697119	05/12/24	5,600.00	449,901.05
05/12/24	UPI-GOWRISETTY GANGA-LOVELYBABY225.D@OKS BI-IPOS0000001-434070745671-UPI	0000434070745671	05/12/24	1,000.00	448,901.05
05/12/24	UPI-MILLET MORNINGS-MAB.037346027440109@ AXISBANK-UTIB0000100-434077537682-UPI	0000434077537682	05/12/24	80.00	448,821.05
05/12/24	UPI-MAHESH KUMAR MAYAKOT-PAYTMQR60NGFC@P TYS-YESB0PTMUPI-434078435771-UPI	0000434078435771	05/12/24	100.00	448,721.05
05/12/24	UPI-DURGA LAXMIDURGA-PAYTMQR5X99FD@PTYS- YESB0PTMUPI-434079072584-UPI	0000434079072584	05/12/24	60.00	448,661.05
05/12/24	UPI-PALLI CHARANBABU-CB272589@OKSBI-UBIN 0903141-434079332530-UPI	0000434079332530	05/12/24	100.00	448,561.05
05/12/24	UPI-GARIPALLY NIKHIL KUM-Q925781858@YBL- YESB0YBLUPI-434079538628-UPI	0000434079538628	05/12/24	140.00	448,421.05
06/12/24	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTI B0000100-434159088753-REMARKS	0000434159088753	06/12/24	457.00	447,964.05
06/12/24	UPI-VEMULAMUNDA KIRAN KU-Q928276844@YBL- YESB0YBLUPI-434192015452-UPI	0000434192015452	06/12/24	100.00	447,864.05
06/12/24	UPI-PRASHANTH GADDAM-PRASHANTH.G31@OKHDF CBANK-HDFC0004264-434100136197-ANUSHA GI FT	0000434100136197	06/12/24	1,000.00	446,864.05
06/12/24	UPI-RAINBOW RBH HYDER NA-PAYTM-76908866@ PTYS-YESB0PTMUPI-434108171517-UPI	0000434108171517	06/12/24	525.00	446,339.05

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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

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



MR. PHANI KUMAR NAMBURI
PLOTNO 216&217,RDNO 5C,FLATNO G2
SANDILYA RESIDENCY,BANDARI LAYOUT
NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

06/12/24	UPI-UTTTARAVILLI VENKATE-8309978229@YBL-UTIB0000030-434108194073-UPI	0000434108194073	06/12/24	80.00	446,259.05
06/12/24	UPI-UTTTARAVILLI VENKATE-8309978229@YBL-UTIB0000030-434112759313-UPI	0000434112759313	06/12/24	200.00	446,059.05
06/12/24	UPI-MILLET MORNINGS-MAB.037346027440109@AXISBANK-UTIB0000100-434180172330-UPI	0000434180172330	06/12/24	80.00	445,979.05
06/12/24	UPI-VANGURU RAMESH-Q583595246@YBL-YESB0YBLUPI-434118050013-UPI	0000434118050013	06/12/24	10.00	445,969.05
07/12/24	UPI-MOBIKWIKMERCHANT-OMBK.AAEA944846J2BMLJ2A6@MBK-PPIW0881822-434242633618-UPI	0000434242633618	07/12/24	90.00	445,879.05
07/12/24	UPI-RAINBOW RBH HYDER NA-PAYTM-76908866@PTYS-YESB0PTMUPI-434249445992-UPI	0000434249445992	07/12/24	120.00	445,759.05
07/12/24	UPI-RAINBOW RBH HYDER NA-PAYTM-76908866@PTYS-YESB0PTMUPI-434249483021-UPI	0000434249483021	07/12/24	80.00	445,679.05
07/12/24	UPI-RAINBOW RBH HYDER NA-PAYTM-76908866@PTYS-YESB0PTMUPI-434250916599-UPI	0000434250916599	07/12/24	350.00	445,329.05
07/12/24	ZHDFOT407RN0CF/BILLDKACTTV	0002434269828910	07/12/24	8,555.00	436,774.05
07/12/24	POS 416021XXXXXX2781 RAINBOW,	0000000000026682	07/12/24	18,394.00	418,380.05
07/12/24	UPI-RAINBOW HOSPITALS-RAINBOWHOSPITALS.42305201@HDFCBANK-HDFC0000001-434273386477-GENERATING DYNAMIC	0000434273386477	07/12/24	1,583.00	416,797.05
07/12/24	UPI-NEELA AKHIL KUMAR-NGCAKHILKUMAR@OKSBI-SBIN0012217-434277911339-UPI	0000434277911339	07/12/24	2,286.00	414,511.05
08/12/24	UPI-VINAY KUMAR U-Q004043900@YBL-YESB0YBLUPI-434395887415-UPI	0000434395887415	08/12/24	6.00	414,505.05
08/12/24	UPI-PANJAM SHEKAR REDDY-Q199351547@YBL-YESB0YBLUPI-434395944253-UPI	0000434395944253	08/12/24	160.00	414,345.05
09/12/24	UPI-DIVI SATYAMANI-Q494170309@YBL-YESB0YBLUPI-434440301455-UPI	0000434440301455	09/12/24	60.00	414,285.05
09/12/24	UPI-APEPDCL-PAYTM-72944539@PTYBL-YESB0PTMUPI-434461318867-UPI	0000434461318867	09/12/24	178.00	414,107.05
09/12/24	UPI-APEPDCL-PAYTM-72944539@PTYBL-YESB0PT	0000434461395729	09/12/24	49.00	414,058.05

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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SANDILYA RESIDENCY,BANDARI LAYOUT
NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

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OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	MUPI-434461395729-UPI				
09/12/24	UPI-APEPDCL-PAYTM-72944539@PTYBL-YESB0PT	0000434461474739	09/12/24	106.00	413,952.05
	MUPI-434461474739-UPI				
09/12/24	ZHDFVT107Z24MF/SOUTHERNPOWERDISTRIB	0002434470019057	09/12/24	2,473.77	411,478.28
09/12/24	UPI-NEELA AKHIL KUMAR-NGCAKHILKUMAR@OKS	0000434466295742	09/12/24	550.00	410,928.28
	BI-SBIN0012217-434466295742-UPI				
09/12/24	UPI-VARDHINEDI PARVATHI-BHARATPE90727500	0000434471873051	09/12/24	170.00	410,758.28
	896@YESBANKLTD-YESB0YESUPI-434471873051-				
	PAY TO BHARATPE ME				
09/12/24	UPI-SHANKER GOUD KALALI-9866489875@AXL-	0000434473177332	09/12/24	400.00	410,358.28
	SBIN0006631-434473177332-UPI				
09/12/24	UPI-PUSHPA LATHA V-PAYTMQR5XMLE4@PTYS-YE	0000471019806824	09/12/24	100.00	410,258.28
	SB0PTMUPI-471019806824-UPI				
09/12/24	UPI-PILLI SYAMALADEVI-BHARATPE9072789653	0000471099999559	09/12/24	75.00	410,183.28
	0@YESBANKLTD-YESB0YESUPI-471099999559-PA				
	Y TO BHARATPE ME				
10/12/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4	0000434559585705	10/12/24	642.00	409,541.28
	34559585705-PAYMENT FOR SWIGGY				
10/12/24	UPI-DIVI SATYAMANI-Q494170309@YBL-YESB0Y	0000434588940852	10/12/24	60.00	409,481.28
	BLUPI-434588940852-UPI				
10/12/24	UPI-GOWRISETTY GANGA-LOVELYBABY225.D@OKS	0000434501293976	10/12/24	4,000.00	405,481.28
	BI-IPOS0000001-434501293976-SANTHINAGAR				
	14TH L				
10/12/24	ATW-416021XXXXXX2781-CHHYD045-HYDERABAD	0000000000002197	10/12/24	3,000.00	402,481.28
12/12/24	UPI-KANNIPALA DURGA-PAYTMQR615LXB@PTYS-Y	0000434778352763	12/12/24	40.00	402,441.28
	ESB0PTMUPI-434778352763-UPI				
12/12/24	UPI-SHANKER GOUD KA-Q278745532@YBL-YESB	0000434778425114	12/12/24	40.00	402,401.28
	0YBLUPI-434778425114-UPI				
12/12/24	UPI-PILLI SYAMALADEVI-BHARATPE9072789653	0000434778583369	12/12/24	75.00	402,326.28
	0@YESBANKLTD-YESB0YESUPI-434778583369-PA				
	Y TO BHARATPE ME				
12/12/24	UPI-MIYAPUR JUBILEE AUTO-PAYTMQR2GHPE717	0000434782499972	12/12/24	500.00	401,826.28

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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

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MR. PHANI KUMAR NAMBURI
PLOTNO 216&217,RDNO 5C,FLATNO G2
SANDILYA RESIDENCY,BANDARI LAYOUT
NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
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Phone no. : 18002600/18001600
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Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	TX@PAYTM-YESB0PTMUPI-434782499972-UPI				
12/12/24	UPI-DIVI SATYAMANI-Q494170309@YBL-YESB0Y BLUPI-434784054991-UPI	0000434784054991	12/12/24	60.00	401,766.28
12/12/24	UPI-GOWRISETTY GANGA-LOVELYBABY225.D@OKS BI-IPOS0000001-434702745380-SANTHINAGAR 14 EOR	0000434702745380	12/12/24	2,000.00	399,766.28
12/12/24	UPI-RUKHSANA UNNISA-BHARATPE09912688524 @YESBANKLTD-YESB0YESUPI-434704907785-PAY TO BHARATPE ME	0000434704907785	12/12/24	10.00	399,756.28
12/12/24	UPI-SRI LAKSHMI NARASIMH-PAYTMQRUNM3TGQ0 6P@PAYTM-YESB0PTMUPI-434720933026-UPI	0000434720933026	12/12/24	130.00	399,626.28
13/12/24	UPI-SRI BALAJI PAINTS-CHAKRADHARVELAMATI @OKHDFCBANK-UBIN0810711-434830645243-SAN THINAGAR WORK	0000434830645243	13/12/24	5,070.00	394,556.28
13/12/24	UPI-ATHKUR RAMESH-YADAV9K.RAMESH@YBL-FDR L0005555-434836758452-UPI	0000434836758452	13/12/24	1,500.00	393,056.28
13/12/24	UPI-GAJULA SUDHAKAR-SUDHAKAR.GAJULA9-1@O KHDFCBANK-HDFC0004015-434849118066-UPI	0000434849118066	13/12/24	250.00	392,806.28
13/12/24	UPI-GOWRISETTY GANGA-LOVELYBABY225.D@OKS BI-IPOS0000001-434850011097-FINAL	0000434850011097	13/12/24	1,500.00	391,306.28
13/12/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR5WXXH7@P TYS-YESB0PTMUPI-434854682889-UPI	0000434854682889	13/12/24	328.00	390,978.28
13/12/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4 34878305850-PAYMENT FOR SWIGGY	0000434878305850	13/12/24	343.00	390,635.28
14/12/24	UPI-RAJESH NAMBURI-9703087713@AXL-HDFC00 00642-157391734696-PAYMENT FROM PHONE	0000157391734696	14/12/24		392,135.28
15/12/24	UPI-CULTFIT-CF.CULTFIT@CASHFREENDLBP-NS PB0000011-435027683897-UPI	0000435027683897	15/12/24	15,468.00	376,667.28
15/12/24	UPI-SRI BALAJI MILK-SRIBALAJIMILK1-1@OKA XIS-UTIB0002960-435033008158-SANDILYA NO V	0000435033008158	15/12/24	3,130.00	373,537.28
15/12/24	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB00001	0000459495043504	15/12/24	538.00	372,999.28

HDFC BANK LIMITED

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OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
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A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	00-459495043504-PAY VIA RAZORPAY					
15/12/24	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTI B0000100-471631574404-REMARKS	0000471631574404	15/12/24	114.00		372,885.28
16/12/24	UPI-DIVI SATYAMANI-Q494170309@YBL-YESB0Y BLUPI-435171650304-UPI	0000435171650304	16/12/24	60.00		372,825.28
16/12/24	UPI-SYED SOHAIL-Q498959186@YBL-YESB0YBLU PI-435193589824-UPI	0000435193589824	16/12/24	300.00		372,525.28
16/12/24	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100 -471743738758-REMARKS	0000471743738758	16/12/24	264.00		372,261.28
17/12/24	UPI-DIVI SATYAMANI-Q494170309@YBL-YESB0Y BLUPI-435214943736-UPI	0000435214943736	17/12/24	60.00		372,201.28
17/12/24	NEFT CR-DEUT0784BBY-LIBERTY GENERAL INSU RANCE LIMITED-PHANI KUMAR NAMBURI-DEUTH0 0435206793	DEUTH00435206793	17/12/24		2,439.00	374,640.28
17/12/24	UPI-SHREE RAGHAVENDRA BH-PAYTMQR5YYYYVU@P TYS-YESB0PTMUPI-435232533686-UPI	0000435232533686	17/12/24	80.00		374,560.28
17/12/24	UPI-SHREE RAGHAVENDRA BH-PAYTMQR5YYYYVU@P TYS-YESB0PTMUPI-435232657854-UPI	0000435232657854	17/12/24	20.00		374,540.28
17/12/24	UPI-BANOTHU JYOTHI-BANOTHUJYOTHI724@OKHD FCBANK-HDFC0000368-435237880685-NIRAJ SI R SURGERY	0000435237880685	17/12/24	15,000.00		359,540.28
17/12/24	UPI-RAINBOW HOSPITALS-RAINBOWHOSPITALS.4 2305201@HDFCBANK-HDFC0000001-43523849304 2-GENERATING DYNAMIC	0000435238493042	17/12/24	2,916.00		356,624.28
17/12/24	UPI-KARACHI BAKERY KUKAT-PAYTMQR28100505 0101B6G47613YJ61@PAYTM-YESB0PTMUPI-43523 9105915-UPI	0000435239105915	17/12/24	200.00		356,424.28
17/12/24	UPI-MALLAPPA YERKALI-MALLAPPAERUKALI@OKI CICI-INDB0000261-435240614216-UPI	0000435240614216	17/12/24	100.00		356,324.28
17/12/24	UPI-SRI LAKSHMI NARASIMH-PAYTMQR28100505	0000435241644002	17/12/24	330.00		355,994.28

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	01011MTMQ6IL23PO@PAYTM-YESB0PTMUPI-43524 1644002-UPI				
17/12/24	UPI-DURGA LAXMIDURGA-PAYTMQR5X99FD@PTYS- YESB0PTMUPI-435241843286-UPI	0000435241843286	17/12/24	70.00	355,924.28
17/12/24	UPI-BEDADAM VENKATA KOND-9505087799@PTSB I-ICIC0006312-435250671395-PHANI	0000435250671395	17/12/24	10,000.00	345,924.28
18/12/24	UPI-DIVI SATYAMANI-Q494170309@YBL-YESB0Y BLUPI-435363211548-UPI	0000435363211548	18/12/24	60.00	345,864.28
18/12/24	PYXGM4SAHYUVLK/RAZPTATASKYLIMITED	0002435370755677	18/12/24	600.00	345,264.28
18/12/24	0642072856739398/ZERODHA	0002435370819213	18/12/24	300,000.00	45,264.28
18/12/24	UPI-COMPASS INDIA FOOD S-PAYTM-33345433@ PTYBL-YESB0PTMUPI-435377841514-UPI	0000435377841514	18/12/24	18.00	45,246.28
18/12/24	UPI-KANNIPALA DURGA SHAN-PAYTMQR615M8V@P TYS-YESB0PTMUPI-435387073811-UPI	0000435387073811	18/12/24	20.00	45,226.28
19/12/24	UPI-LABURAM PANWAR-LABURAMPANWAR@IBL-SIB L0000597-435409734216-UPI	0000435409734216	19/12/24	600.00	44,626.28
19/12/24	UPI-DIVI SATYAMANI-Q494170309@YBL-YESB0Y BLUPI-435411250892-UPI	0000435411250892	19/12/24	60.00	44,566.28
19/12/24	NEFT CR-DEUT0784BBY-LIBERTY GENERAL INSU RANCE LIMITED-PHANI KUMAR NAMBURI-DEUTH0 0435405138	DEUTH00435405138	19/12/24	3,911.00	48,477.28
19/12/24	UPI-SIRASALA BHAVANI-PAYTM.S12A3DO@PTY-Y ESB0MCHUPI-435427487770-UPI	0000435427487770	19/12/24	40.00	48,437.28
19/12/24	UPI-GARIPALLY NIKHIL KUM-Q925781858@YBL- YESB0YBLUPI-435429004475-UPI	0000435429004475	19/12/24	10.00	48,427.28
19/12/24	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTI B0000100-435405352996-REMARKS	0000435405352996	19/12/24	252.00	48,175.28
19/12/24	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@YAPL-YESB0APLUPI-435433646301-YOU ARE PAYING FOR	0000435433646301	19/12/24	420.00	47,755.28
19/12/24	UPI-GPR MULTIPLEX-MAB0450006A0019004@YES	0000435441515960	19/12/24	200.00	47,555.28

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



MR. PHANI KUMAR NAMBURI
PLOTNO 216&217,RDNO 5C,FLATNO G2
SANDILYA RESIDENCY,BANDARI LAYOUT
NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	BANK-YESB0000419-435441515960-UPI				
19/12/24	POS 416021XXXXXX2781 HPCL VINAYAK FIL	0000435415217406	19/12/24	3,000.00	44,555.28
19/12/24	UPI-MD IMRAN-BHARATPE90727900116@YESBANK	0000435444152364	19/12/24	20.00	44,535.28
	LTD-YESB0YESUPI-435444152364-PAY TO BHAR				
	ATPE ME				
20/12/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4	0000435512358130	20/12/24	455.00	44,080.28
	35512358130-PAYMENT FOR SWIGGY				
21/12/24	UPI-VIVEKAM FINANCIAL SE-VIVEKAMFINANCIA	0000435622489787	21/12/24	509.90	43,570.38
	976283.RZP@RXAIRTEL-AIRP0000011-43562248				
	9787-VIVEKAMFINANCIALSE				
22/12/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4	0000435717712232	22/12/24	360.00	43,210.38
	35717712232-PAYMENT FOR SWIGGY				
22/12/24	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTI	0000435725087175	22/12/24	351.00	42,859.38
	B0000100-435725087175-REMARKS				
22/12/24	UPI-YERROLLA DASHARATH -BHARATPE9072531	0000435763599779	22/12/24	210.00	42,649.38
	1241@YESBANKLTD-YESB0YESUPI-435763599779				
	-PAY TO BHARATPE ME				
22/12/24	UPI-RK BOOK SHOP-GPAY-11251516530@OKBIZA	0000435768680917	22/12/24	600.00	42,049.38
	XIS-UTIB0000553-435768680917-UPI				
22/12/24	UPI-SRINU THOTA-Q095293124@YBL-YESB0YBL	0000435768892246	22/12/24	40.00	42,009.38
	UPI-435768892246-UPI				
22/12/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR5WXXH7@P	0000435781011647	22/12/24	48.00	41,961.38
	TYS-YESB0PTMUPI-435781011647-UPI				
22/12/24	UPI-VALAVALA MOUNIKA SA-Q216116507@YBL-	0000435781139038	22/12/24	60.00	41,901.38
	YESB0YBLUPI-435781139038-UPI				
23/12/24	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTI	0000435834071409	23/12/24	300.00	41,601.38
	B0000100-435834071409-REMARKS				
25/12/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4	0000436031747781	25/12/24	359.00	41,242.38
	36031747781-PAYMENT FOR SWIGGY				
25/12/24	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100	0000436050156623	25/12/24	357.00	40,885.38
	-436050156623-REMARKS				
25/12/24	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTI	0000436050178121	25/12/24	166.00	40,719.38

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 18002600/18001600
 OD Limit : 0 Currency : INR
 Email : namburiphani5@gmail.com
 Cust ID : 26351594
 Account No : 05451610246020 VRM POTENTIAL
 A/C Open Date : 29/08/2008
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 161

MR. PHANI KUMAR NAMBURI
 PLOTNO 216&217,RDNO 5C,FLATNO G2
 SANDILYA RESIDENCY,BANDARI LAYOUT
 NIZAMPET VILLAGE
 HYDERABAD 500091
 TELANGANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	B0000100-436050178121-REMARKS					
25/12/24	UPI-SWIGGY-SWIGGY742921.RZP@RXAIRTEL-AIR	0000436011324581	25/12/24	682.00		40,037.38
	P0000011-436011324581-SWIGGY					
25/12/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR62VFJA@P	0000436090578869	25/12/24	165.00		39,872.38
	TYS-YESB0PTMUPI-436090578869-UPI					
25/12/24	UPI-CHANDRA PRAKASH-Q282368506@YBL-YESB	0000436002726505	25/12/24	50.00		39,822.38
	0YBLUPI-436002726505-UPI					
25/12/24	POS 416021XXXXXX2781 THE CHENNAI SHOP	0000000000011695	25/12/24	3,271.00		36,551.38
25/12/24	UPI-SHAIK SAJEED-Q544741868@YBL-YESB0YBL	0000436010981332	25/12/24	90.00		36,461.38
	UPI-436010981332-UPI					
25/12/24	UPI-MAHESH KUMAR	0000436013402334	25/12/24	60.00		36,401.38
	MAYAKOT-PAYTMQR62RD8G@P					
	TYS-YESB0PTMUPI-436013402334-UPI					
25/12/24	41225705473884482565/PAYTMDOMINOSCOIN	0002436071444749	25/12/24	354.00		36,047.38
25/12/24	UPI-NIMMANAPALLI VEMA RE-VEMAREDDYN789@O	0000436019399057	25/12/24	1,000.00		35,047.38
	KHDFCBANK-SBIN0012217-436019399057-PHANI					
	DEC 25					
26/12/24	UPI-BLINKIT-PAYTM-70258461@PTYBL-YESB0PT	0000436134072457	26/12/24	557.00		34,490.38
	MUPI-436134072457-0IDZTBLINUPIC24DC8					
26/12/24	NEFT CR-DEUT0784BBY-LIBERTY GENERAL INSU	DEUTH00436116262	26/12/24		5,499.00	39,989.38
	RANCE LIMITED-PHANI KUMAR NAMBURI-DEUTH0					
	0436116262					
26/12/24	UPI-SKILLNATION-SKILLNATION-12342670.PAY	0000100041345804	26/12/24	117.69		39,871.69
	U@INDUS-INDB0MERCHA-100041345804-UPI TRA					
	NSACTION					
26/12/24	UPI-BOOKMYSHOW-BOOKMYSHOW@YESPAY-YESB0YE	0000472720457040	26/12/24	656.08		39,215.61
	SUPI-472720457040-DEBIT MONEY USING					
26/12/24	UPI-GODDU	0000436165621682	26/12/24	1,200.00		38,015.61
	LAKSHMAN-RAMLUCKYRAMLUCKY146@					
	OKSBI-SBIN0012217-436165621682-UPI					
27/12/24	UPI-THAMMABATHULLA RAGAP-PAYTM.S14B4AZ@P	0000436299154510	27/12/24	240.00		37,775.61
	TY-YESB0MCHUPI-436299154510-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR. PHANI KUMAR NAMBURI
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SANDILYA RESIDENCY,BANDARI LAYOUT
NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

27/12/24	UPI-GPR MULTIPLEX-MAB0450006A0018997@YES BANK-YESB0000419-436299894415-UPI	0000436299894415	27/12/24	180.00		37,595.61
27/12/24	UPI-GPR MULTIPLEX-MAB0450006A0019004@YES BANK-YESB0000419-436204784004-UPI	0000436204784004	27/12/24	140.00		37,455.61
28/12/24	UPI-RAJESH NAMBURI-RAJESH3338@OKHDFCBANK -HDFC0000642-436312264029-LEELA DEC	0000436312264029	28/12/24	2,000.00		35,455.61
28/12/24	UPI-DISNEY HOTSTAR-HOTSTARONLINE@YBL-YES B0YBLUPI-436302542372-SUBSCRIPTION DEBIT	0000436302542372	28/12/24	299.00		35,156.61
28/12/24	UPI-CHOUDHARY MINI SUPER-PAYTMQR62VFJA@P TYS-YESB0PTMUPI-436334814430-UPI	0000436334814430	28/12/24	25.00		35,131.61
28/12/24	UPI-MR CHANDRA MOULI P-BHARATPE.90411363 28@ICICI-ICIC0DC0099-472964404540-VERIFI ED MERCHANT	0000472964404540	28/12/24	370.00		34,761.61
28/12/24	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100 -436379675040-REMARKS	0000436379675040	28/12/24	263.00		34,498.61
28/12/24	UPI-SUNIL-Q021504865@YBL-YESB0YBLUPI-436 345934984-UPI	0000436345934984	28/12/24	155.00		34,343.61
28/12/24	UPI-NEELA AKHIL KUMAR-NGCAKHILKUMAR@OKS BI-SBIN0012217-436352775759-UPI	0000436352775759	28/12/24	655.00		33,688.61
29/12/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4 36450217701-PAYMENT FOR SWIGGY	0000436450217701	29/12/24	397.00		33,291.61
29/12/24	UPI-SRIJAYALAKSHMIAUTOMO-BHARATPE.905000 8713@FBPE-FDRL0001382-436464293697-PAY T O SRIJAYALAKS	0000436464293697	29/12/24	10,337.00		22,954.61
29/12/24	UPI-MS SRINIDHI SERVICE -PAYTM.D17386124 580@PTY-YESB0MCHUPI-436478851222-UPI	0000436478851222	29/12/24	500.00		22,454.61
29/12/24	POS 416021XXXXXX2781 RELIANCE RETAIL	0000436417514282	29/12/24	1,836.00		20,618.61
29/12/24	POS 416021XXXXXX2781 RELIANCE RETAIL	0000436417517026	29/12/24	12.00		20,606.61
29/12/24	UPI-NAINI VISHAL YADAGIR-7207851140@AXL- UTIB0000553-436483510577-UPI	0000436483510577	29/12/24	3,838.00		16,768.61
29/12/24	UPI-MOHAMMED OSMAN-BHARATPE90727903960@ YESBANKLTD-YESB0YESUPI-436485831901-PAY	0000436485831901	29/12/24	1,500.00		15,268.61

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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SANDILYA RESIDENCY,BANDARI LAYOUT
NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
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Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

29/12/24	TO BHARATPE ME					
29/12/24	UPI-GODDU	0000436486185338	29/12/24	900.00		14,368.61
	LAKSHMAN-RAMLUCKYRAMLUCKY146@					
	OKSBI-SBIN0012217-436486185338-UPI					
29/12/24	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4	0000436453475603	29/12/24	484.00		13,884.61
	36453475603-PAYMENT FOR SWIGGY					
30/12/24	UPI-KARACHI BAKERY KUKAT-PAYTM-67921132@	0000436521894380	30/12/24	400.00		13,484.61
	PTYS-YESB0PTMUPI-436521894380-UPI					
30/12/24	UPI-PANJAM SHEKAR REDDY-Q199351547@YBL-Y	0000436522819016	30/12/24	50.00		13,434.61
	ESB0YBLUPI-436522819016-UPI					
30/12/24	NWD-416021XXXXXX2781-C0147405-HYDERABAD	0000436516821179	30/12/24	3,000.00		10,434.61
31/12/24	NEFT CR-HSBC0500002-MICRON TECHNOLOGY OP	HSBCN36609189950	31/12/24		148,018.00	158,452.61
	ERATIONS INDIA-PHANI KUMAR NAMBURY-HSBCN					
	36609189950					
31/12/24	50100380980842-TPT-ELURU WORK-NAMBURY NA	0000000315141479	31/12/24		49,570.00	208,022.61
	GARATNAM					
31/12/24	IB BILLPAY DR-HDFCPE-545964XXXXXX8597	NB31101640398017	31/12/24	30,426.00		177,596.61
31/12/24	UPI-T NARASINGH SINGH-THAKURNARSINGH551-	0000436665887945	31/12/24	4,500.00		173,096.61
	2@OKAXIS-IDFB0040101-436665887945-KARTHI					
	KEYA 5C JAN2					
31/12/24	UPI-VI-VILPOSAP@PTYBL-YESB0PTMUPI-436668	0000436668105881	31/12/24	946.36		172,150.25
	105881-UPI					
31/12/24	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100	0000473206378651	31/12/24	348.00		171,802.25
	-473206378651-REMARKS					
31/12/24	UPI-RAJESH NAMBURI-RAJESH3338@OKHDFCBANK	0000473254215513	31/12/24	23,500.00		148,302.25
	-HDFC0000642-473254215513-CAR					
31/12/24	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100	0000473208219198	31/12/24	360.00		147,942.25
	-473208219198-REMARKS					
01/01/25	INTEREST PAID TILL 31-DEC-2024	0000000000000000	31/12/24		1,090.00	149,032.25
01/01/25	UPI-SRINIVAS NALLA-SRINIVAS1918@OKHDFCB	0000500198534370	01/01/25	2,220.00		146,812.25
	NK-HDFC0002019-500198534370-G2 JAN MAINT					
	ENANCE					

HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

01/01/25	UPI-ONTIPALLI VENKATA LA-PAYTMQR5VUSTZ@P TYS-YESB0PTMUPI-500105221595-UPI	0000500105221595	01/01/25	60.00		146,752.25
01/01/25	UPI-VERCE SOLUTIONS PRIV-CF.VERCESOLUTIO NSPRIVATEL@ICICI-ICIC0DC0099-53674698102 6-PAYMENT FOR ORDER	0000536746981026	01/01/25	364.00		146,388.25
01/01/25	UPI-VALAVALA MOUNIKA SA-Q216116507@YBL- YESB0YBLUPI-500139865631-UPI	0000500139865631	01/01/25	140.00		146,248.25
01/01/25	UPI-RAJESH NAMBURI-9703087713@AXL-HDFC00 00642-426822235771-PAYMENT FROM PHONE	0000426822235771	01/01/25		20,000.00	166,248.25
01/01/25	UPI-VAJRAPU SOWJANYA-SOWJANYANAMBURY@OKH DFCBANK-HDFC0000811-500140973362-UPI	0000500140973362	01/01/25	20,000.00		146,248.25
01/01/25	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-PHANI KUMAR NAMBURI-YESF350015 118954	YESF350015118954	01/01/25		108.85	146,357.10
02/01/25	UPI-CFS 15-Q731275909@YBL-YESB0YBLUPI-50 0251766546-UPI	0000500251766546	02/01/25	500.00		145,857.10
02/01/25	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-5 00273717157-PAYMENT FOR SWIGGY	0000500273717157	02/01/25	945.00		144,912.10
02/01/25	UPI-JANGAMA MALAMMA-RAJASHEKARSWAMY90-1@ OKICICI-CNRB0000033-500281863090-JAN GOW THAMASYA GO	0000500281863090	02/01/25	201.00		144,711.10
03/01/25	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-5 00375140242-PAYMENT FOR SWIGGY	0000500375140242	03/01/25	229.00		144,482.10
03/01/25	4695608717767641/ZERODHA	0000025372272829	03/01/25	100,000.00		44,482.10
03/01/25	UPI-SANGEETHA STATIONARY-BHQR.2208791A@S IB-SIBL0008097-500317866481-UPI	0000500317866481	03/01/25	365.00		44,117.10
03/01/25	UPI-SAI MANIKANTA POOJA -BHQR.2208661A@S IB-SIBL0008097-500318113973-UPI	0000500318113973	03/01/25	150.00		43,967.10
03/01/25	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-5 00379508885-PAYMENT FOR SWIGGY	0000500379508885	03/01/25	617.00		43,350.10

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



MR. PHANI KUMAR NAMBURI
PLOTNO 216&217,RDNO 5C,FLATNO G2
SANDILYA RESIDENCY,BANDARI LAYOUT
NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

03/01/25	UPI-NEELA AKHIL KUMAR-NGCAKHILKUMAR@OKS BI-SBIN0012217-500335057002-UPI	0000500335057002	03/01/25	2,582.00		40,768.10
04/01/25	UPI-BLINKIT-BLINKIT104020.RZP@RXAIRTEL-A IRP0000011-500406662645-BLINKIT	0000500406662645	04/01/25	534.00		40,234.10
04/01/25	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-500480344972-PAYMENT FOR SWIGGY	0000500480344972	04/01/25	149.00		40,085.10
04/01/25	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100 -537035913858-REMARKS	0000537035913858	04/01/25	499.00		39,586.10
04/01/25	NEFT CR-YESB0000001-ZERODHA BROKING LTD- DSCNB A/C-PHANI KUMAR NAMBURI-YESF350044 657943	YESF350044657943	04/01/25		99,989.38	139,575.48
04/01/25	UPI-RAJESH NAMBURI-RAJESH3338@OKHDFCBANK -HDFC0000642-500442039025-TATA CAR INSUR ANCE	0000500442039025	04/01/25	6,716.00		132,859.48
05/01/25	UPI-GOWRISETTY GANGA-LOVELYBABY225.D@OKS BI-IPOS0000001-500587778787-UPI	0000500587778787	05/01/25	200.00		132,659.48
05/01/25	ACH D- HDFC BANK LTD-406906655	0000008422844005	05/01/25	5,504.00		127,155.48
05/01/25	PFHGDKAOP5CGSM/RAZPBSEINDIACOM	0000025572508454	05/01/25	10,000.00		117,155.48
05/01/25	UPI-AVENUE SUPERMARTS LT-INNOVDMARTTS@IC ICI-ICIC0DC0099-500519537551-UPI	0000500519537551	05/01/25	309.50		116,845.98
06/01/25	UPI-KARACHI BAKERY KUKAT-PAYTM-67921132@ PTYS-YESB0PTMUPI-500662106908-UPI	0000500662106908	06/01/25	1,596.00		115,249.98
06/01/25	UPI-KARACHI BAKERY KUKAT-PAYTM-67921132@ PTYS-YESB0PTMUPI-500662389282-UPI	0000500662389282	06/01/25	225.00		115,024.98
06/01/25	UPI-DEVASI SHANKARAM-PAYTMQR60Y2PQ@PTYS- YESB0PTMUPI-500663443286-UPI	0000500663443286	06/01/25	100.00		114,924.98
06/01/25	UPI-MUDUNURI PRADEEP-MPRADEEP.M-2@OKICIC I-ICIC0001082-500677474821-UPI	0000500677474821	06/01/25	1,270.00		113,654.98
07/01/25	UPI-BABLU PASWAN-BHARATPE.90071835535@FB PE-FDRL0001382-500782401350-PAY TO BHARA TPE ME	0000500782401350	07/01/25	300.00		113,354.98
07/01/25	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H	0000500787884351	07/01/25	60,000.00		53,354.98

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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TELANGANA

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OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	DFCBANK-HDFC0000523-500787884351-1201867 417464432 Z				
07/01/25	UPI-CASHEW HOUSE-Q870973110@YBL-YESB0YBL UPI-50072277618-UPI	0000500722777618	07/01/25	353.00	53,001.98
08/01/25	UPI-CASHEW HOUSE-Q870973110@YBL-YESB0YBL UPI-537427055977-UPI	0000537427055977	08/01/25	170.00	52,831.98
10/01/25	ZHDFOT00AGB0QK/SOUTHERNPOWERDISTRIB	0000251073019421	10/01/25	2,152.77	50,679.21
10/01/25	UPI-EASTERN POWER DISTRI-EPDCL.BDPG@ICIC I-ICIC0DC0099-501012259439-COLLECT-PAY-R EQUES	0000501012259439	10/01/25	188.00	50,491.21
10/01/25	UPI-EASTERN POWER DISTRI-EPDCL.BDPG@ICIC I-ICIC0DC0099-501012268071-COLLECT-PAY-R EQUES	0000501012268071	10/01/25	79.00	50,412.21
10/01/25	UPI-EASTERN POWER DISTRI-EPDCL.BDPG@ICIC I-ICIC0DC0099-501012273473-COLLECT-PAY-R EQUES	0000501012273473	10/01/25	79.00	50,333.21
10/01/25	UPI-EASTERN POWER DISTRI-EPDCL.BDPG@ICIC I-ICIC0DC0099-501024450463-PAY	0000501024450463	10/01/25	443.00	49,890.21
10/01/25	UPI-EASTERN POWER DISTRI-EPDCL.BDPG@ICIC I-ICIC0DC0099-501024799009-PAY	0000501024799009	10/01/25	540.00	49,350.21
10/01/25	IB FD PREMAT PRINCIPAL-50301029165897	0000000000000000	10/01/25	200,000.00	249,350.21
10/01/25	IB FD PREMAT INT PAID-50301029165897	0000000000000000	10/01/25	2,531.00	251,881.21
10/01/25	6940830203158941/ZERODHA	0000251073031955	10/01/25	200,000.00	51,881.21
10/01/25	UPI-KANNIPALA DURGA SHAN-PAYTMQR615M8V@P TYS-YESB0PTMUPI-501052905419-UPI	0000501052905419	10/01/25	80.00	51,801.21
10/01/25	UPI-SRI LAXMI COOL DRINK-BAJAPAY.687972 9.5EVOJZVU@INDUS-INDB0MERCHA-50105342586 1-UPI	0000501053425861	10/01/25	30.00	51,771.21
10/01/25	UPI-SRI LAXMI COOL DRINK-BAJAPAY.687972 9.5EVOJZVU@INDUS-INDB0MERCHA-50105387891 1-UPI	0000501053878911	10/01/25	15.00	51,756.21
10/01/25	UPI-TIRUMALA RICE AND KI-VYAPAR.16832290	0000501059273770	10/01/25	205.00	51,551.21

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
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 State : TELANGANA
 Phone no. : 18002600/18001600
 OD Limit : 0 Currency : INR
 Email : namburiphani5@gmail.com
 Cust ID : 26351594
 Account No : 05451610246020 VRM POTENTIAL
 A/C Open Date : 29/08/2008
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 161

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 PLOTNO 216&217,RDNO 5C,FLATNO G2
 SANDILYA RESIDENCY,BANDARI LAYOUT
 NIZAMPET VILLAGE
 HYDERABAD 500091
 TELANGANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	2450@HDFCBANK-HDFC0000001-501059273770-UPI				
11/01/25	UPI-VAJRAPU	0000501187859970	11/01/25	4,000.00	47,551.21
	SOWJANYA-SOWJANYANAMBURY@OKHDFCBANK-HDFC0000811-501187859970-UPI				
11/01/25	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-501120320490-PAYMENT FOR SWIGGY	0000501120320490	11/01/25	374.00	47,177.21
12/01/25	UPI-M BHADAR SINGH-MUDAVATHBHADARSINGH33@OKICICI-CNRB0000033-501225528026-SANDILYA G2	0000501225528026	12/01/25	1,770.00	45,407.21
12/01/25	UPI-SWIGGY-SWIGGY742921.RZP@RXAIRTEL-AIRP0000011-501218582738-SWIGGY	0000501218582738	12/01/25	361.00	45,046.21
12/01/25	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB-UTIB0000100-501247874929-UPI	0000501247874929	12/01/25	1,968.24	43,077.97
13/01/25	UPI-GUVVALA KURUMAI-Q359527269@YBL-YESB0YBLUPI-501367508481-UPI	0000501367508481	13/01/25	120.00	42,957.97
13/01/25	UPI-CHOUDHARY MINI SUPER-PAYTMQR62VFJA@PTYTYS-YESB0PTMUPI-501367580753-UPI	0000501367580753	13/01/25	90.00	42,867.97
13/01/25	UPI-GUMPENI CHENNAIAH-BHARATPE9Z0D7C2H9K310360@YESBANKLTD-YESB0YESUPI-501367637792-PAY TO BHARATPE ME	0000501367637792	13/01/25	90.00	42,777.97
13/01/25	UPI-CASHEW HOUSE THE MIA-CASHEWHOUSETHEMIAATHA.68037569@HDFCBANK-HDFC0000001-501386371053-UPI	0000501386371053	13/01/25	290.00	42,487.97
13/01/25	UPI-YERROLLA DASHARATH -BHARATPE90725311241@YESBANKLTD-YESB0YESUPI-501387720386-PAY TO BHARATPE ME	0000501387720386	13/01/25	160.00	42,327.97
13/01/25	UPI-GARIPALLY NIKHIL KUM-Q925781858@YBL-YESB0YBLUPI-501373971754-UPI	0000501373971754	13/01/25	40.00	42,287.97
13/01/25	UPI-DURGA LAXMIDURGA-PAYTMQR63OYBF@PTYTYS-YESB0PTMUPI-501305980783-UPI	0000501305980783	13/01/25	50.00	42,237.97
13/01/25	UPI-ROOBI-Q877101454@YBL-YESB0YBLUPI-501	0000501369674597	13/01/25	200.00	42,037.97

HDFC BANK LIMITED

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TELANGANA

JOINT HOLDERS :

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State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

	369674597-UPI				
13/01/25	UPI-CHOUDHARY MINI SUPER-PAYTMQR62VFJA@P TYS-YESB0PTMUPI-501310968007-UPI	0000501310968007	13/01/25	80.00	41,957.97
13/01/25	UPI-PALLIKONDA BHASKARA-Q312462672@YBL- YESB0YBLUPI-501318973997-UPI	0000501318973997	13/01/25	80.00	41,877.97
13/01/25	UPI-PARAS JEWELLERS-BHQR.1868467A@SIB-SI BL0008097-501389942363-UPI	0000501389942363	13/01/25	130.00	41,747.97
13/01/25	UPI-JADDU GOPI-PAYTMQR1L9CDDQLXR@PAYTM-Y ESB0PTMUPI-501399540906-UPI	0000501399540906	13/01/25	80.00	41,667.97
14/01/25	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-501431858607-PAYMENT FOR SWIGGY	0000501431858607	14/01/25	210.00	41,457.97
14/01/25	UPI-VAJRAPU SOWJANYA-SOWJANYANAMBURY@OKH DFCBANK-HDFC0000811-501419375352-UPI	0000501419375352	14/01/25	1,116.00	40,341.97
14/01/25	UPI-GPR MULTIPLEX-MAB0450006A0018997@YES BANK-YESB0000419-501421629512-UPI	0000501421629512	14/01/25	180.00	40,161.97
14/01/25	UPI-GPR MULTIPLEX-MAB0450006A0019004@YES BANK-YESB0000419-501425879492-UPI	0000501425879492	14/01/25	400.00	39,761.97
14/01/25	UPI-THAMMABATHULLA RAGAP-PAYTM.S1370ZF@P TY-YESB0MCHUPI-501426221948-UPI	0000501426221948	14/01/25	480.00	39,281.97
15/01/25	UPI-VAJRAPU SOWJANYA-SOWJANYANAMBURY@OKH DFCBANK-HDFC0000811-501559995707-UPI	0000501559995707	15/01/25	5,000.00	34,281.97
15/01/25	UPI-VENKATADRI FUEL PNT -PAYTM-8748238@P TYS-YESB0PTMUPI-501578090575-UPI	0000501578090575	15/01/25	500.00	33,781.97
16/01/25	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-5 01641467634-PAYMENT FOR SWIGGY	0000501641467634	16/01/25	533.00	33,248.97
16/01/25	UPI-ONTIPULI SIVA-BHARATPE.90055896105@F BPE-FDRL0001382-501611100513-PAY TO BHAR ATPE ME	0000501611100513	16/01/25	60.00	33,188.97
16/01/25	UPI-CASHEW HOUSE-Q870973110@YBL-YESB0YBL UPI-501632278478-UPI	0000501632278478	16/01/25	170.00	33,018.97

HDFC BANK LIMITED

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Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

16/01/25	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100 -501654059181-REMARKS	0000501654059181	16/01/25	404.00		32,614.97
17/01/25	UPI-CHOUDHARY MINI SUPER-PAYTMQR62VFJA@P TYS-YESB0PTMUPI-501769545585-UPI	0000501769545585	17/01/25	65.00		32,549.97
18/01/25	UPI-TIRUMALA RICE AND KI-VYAPAR.16832290 2450@HDFCBANK-HDFC0000001-501823235380-U PI	0000501823235380	18/01/25	680.00		31,869.97
18/01/25	UPI-NEELA AKHIL-Q981513482@YBL-YESB0YBLU PI-501823344830-UPI	0000501823344830	18/01/25	60.00		31,809.97
18/01/25	UPI-HARVEST STORES-PAYTMQR612ZDZ@PTYS-YE SB0PTMUPI-501823666284-UPI	0000501823666284	18/01/25	10.00		31,799.97
18/01/25	UPI-TATA PLAY LIMITED-TATAPLAYLIMITED210 924.RZP@RXAIRTEL-AIRP0000011-50182736583 8-UPI	0000501827365838	18/01/25	500.00		31,299.97
19/01/25	UPI-GOVIND-7013158106@AXL-SIBL0000597-50 1949535086-UPI	0000501949535086	19/01/25	50.00		31,249.97
19/01/25	UPI-NAVRANG GLASS PLYWOO-GPAY-1124209523 2@OKBIZAXIS-UTIB0000553-501949765399-UPI	0000501949765399	19/01/25	150.00		31,099.97
19/01/25	UPI-CHIKKALA LOKESH KUMA-LOKESH.CHIKKALA 28-5@OKHDFCBANK-KKBK0000552-501951086704 -PHANI	0000501951086704	19/01/25	8,500.00		22,599.97
19/01/25	UPI-VIVEKAM FINANCIAL SE-VIVEKAMFINANCIA 976283.RZP@RXAIRTEL-AIRP0000011-50197327 2712-VIVEKAMFINANCIALSE	0000501973272712	19/01/25	509.90		22,090.07
19/01/25	UPI-U PHANI KUMAR-Q079243160@YBL-YESB0YB LUPI-501977640870-UPI	0000501977640870	19/01/25	420.00		21,670.07
19/01/25	UPI-THOTA SRINU-PAYTMQR60U8TC@PTYS-YESB0 PTMUPI-501978052015-UPI	0000501978052015	19/01/25	250.00		21,420.07
19/01/25	UPI-HARVEST STORES-PAYTMQR612ZDZ@PTYS-YE SB0PTMUPI-501979349877-UPI	0000501979349877	19/01/25	353.00		21,067.07
20/01/25	UPI-ONTIPULI SIVA-BHARATPE90727520329@YE SBANKLTD-YESB0YESUPI-502094925380-PAY TO	0000502094925380	20/01/25	60.00		21,007.07

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Nomination : Registered

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	BHARATPE ME				
21/01/25	UPI-VAKITI ALIVELU-Q424833051@YBL-YESB0 YBLUPI-502142766959-UPI	0000502142766959	21/01/25	25.00	20,982.07
21/01/25	UPI-RK DAVANAGERE BENNE -PAYTMQR5WR8YO@P TYS-YESB0PTMUPI-502163427601-UPI	0000502163427601	21/01/25	280.00	20,702.07
21/01/25	UPI-VEMANA SIREESHA-PAYTMQR5W4O9T@PTYS-Y ESB0PTMUPI-502166691476-UPI	0000502166691476	21/01/25	100.00	20,602.07
21/01/25	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-502173692369-JIO20BR000BONGN1M 2	0000502173692369	21/01/25	629.00	19,973.07
22/01/25	UPI-RK DAVANAGERE BENNE -PAYTMQR5WR8YO@P TYS-YESB0PTMUPI-502218003118-UPI	0000502218003118	22/01/25	65.00	19,908.07
22/01/25	UPI-JAVVAJI PAVAN KUMAR-Q251288149@YBL-Y ESB0YBLUPI-502218894251-UPI	0000502218894251	22/01/25	120.00	19,788.07
23/01/25	UPI-VAKITI ALIVELU-Q424833051@YBL-YESB0 YBLUPI-502333012901-UPI	0000502333012901	23/01/25	25.00	19,763.07
23/01/25	UPI-BOIYUDU SHUNKANA-Q426882728@YBL-YESB 0YBLUPI-502351620050-UPI	0000502351620050	23/01/25	35.00	19,728.07
23/01/25	UPI-RAMESH ALIGI-Q996151329@YBL-YESB0YB LUPI-502355119370-UPI	0000502355119370	23/01/25	40.00	19,688.07
23/01/25	UPI-NALLA SURYA VENKATA -Q240190467@YBL- YESB0YBLUPI-502396127144-UPI	0000502396127144	23/01/25	40.00	19,648.07
23/01/25	UPI-SYED MASOOD-SYEDMASOOD9900@OKICICI-P SIB0000170-502355225970-UPI	0000502355225970	23/01/25	1,500.00	18,148.07
23/01/25	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-502377709476-PAYMENT FOR SWIGGY	0000502377709476	23/01/25	472.00	17,676.07
23/01/25	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-5 02378202544-PAYMENT FOR SWIGGY	0000502378202544	23/01/25	673.00	17,003.07
23/01/25	UPI-URBAN COMPANY-PAYTM-URBANCOMPANY@PTY BL-YESB0PTMUPI-502343921688-0IDURBANCLAP 114286	0000502343921688	23/01/25	367.00	16,636.07

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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



Account Branch : HITEC CITY
 Address : PLOT NO 18, GROUND FLOOR,
 HARDHIK CROWN, HUDA TECHNO ENCLAVE,
 OPP CYBER PEARL, MADHAPUR
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 18002600/18001600
 OD Limit : 0 Currency : INR
 Email : namburiphani5@gmail.com
 Cust ID : 26351594
 Account No : 05451610246020 VRM POTENTIAL
 A/C Open Date : 29/08/2008
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
 Branch Code : 545 Product Code : 161

MR. PHANI KUMAR NAMBURI
 PLOTNO 216&217,RDNO 5C,FLATNO G2
 SANDILYA RESIDENCY,BANDARI LAYOUT
 NIZAMPET VILLAGE
 HYDERABAD 500091
 TELANGANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

24/01/25	UPI-MS SRINIDHI SERVICE -PAYTM.D17386124 580@PTY-YESB0MCHUPI-502471296026-UPI	0000502471296026	24/01/25	149.61		16,486.46
24/01/25	UPI-RAJASTHAN GLASS AND -GPAY-1124530980 6@OKBIZAXIS-UTIB0000553-502477951236-UPI	0000502477951236	24/01/25	35.00		16,451.46
24/01/25	UPI-MS SRINIDHI SERVICE -PAYTM.D17386124 580@PTY-YESB0MCHUPI-502493692582-UPI	0000502493692582	24/01/25	300.00		16,151.46
24/01/25	UPI-VICTORYFOODPRODUCTS-PAYTMQR5E65RW@PT YS-YESB0PTMUPI-502494581717-UPI	0000502494581717	24/01/25	510.00		15,641.46
24/01/25	UPI-S V NETLINX-GPAY-11249831768@OKBIZAX IS-UTIB0000553-502495874711-UPI	0000502495874711	24/01/25	70.00		15,571.46
24/01/25	UPI-BABAI HOTEL-PAYTMQR5AFOQ9@PAYTM-YESB 0PTMUPI-502496518408-UPI	0000502496518408	24/01/25	160.00		15,411.46
24/01/25	UPI-BABAI HOTEL-PAYTMQR633GJR@PTYS-YESB0 PTMUPI-502497116732-UPI	0000502497116732	24/01/25	50.00		15,361.46
24/01/25	UPI-VARDHINEDI PARVATHI-BHARATPE90727500 896@YESBANKLTD-YESB0YESUPI-502498964256- PAY TO BHARATPE ME	0000502498964256	24/01/25	100.00		15,261.46
24/01/25	UPI-RAJASREE KIRANA AND -PAYTMQR62MH11@P TYS-YESB0PTMUPI-502401365172-UPI	0000502401365172	24/01/25	240.00		15,021.46
27/01/25	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000240-5027 48072157-UPI	0000502748072157	27/01/25	217.00		14,804.46
27/01/25	UPI-RAJESH NAMBURI-RAJESH3338@OKHDFCBANK -HDFC0000642-502749365677-UPI	0000502749365677	27/01/25		217.00	15,021.46
28/01/25	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTI B0000100-539456629480-REMARKS	0000539456629480	28/01/25	192.00		14,829.46
28/01/25	UPI-CHINTHAKINDI RAMESH-7095874591@PTSB I-SBIN0020192-502857597035-UPI	0000502857597035	28/01/25	500.00		14,329.46
28/01/25	UPI-VAKITI ALIVELU-Q424833051@YBL-YESB0 YBLUPI-502858983934-UPI	0000502858983934	28/01/25	25.00		14,304.46
28/01/25	UPI-CASHEW HOUSE-Q870973110@YBL-YESB0YBL UPI-502880513201-UPI	0000502880513201	28/01/25	265.00		14,039.46

HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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NIZAMPET VILLAGE
HYDERABAD 500091
TELANGANA

JOINT HOLDERS :

Account Branch : HITEC CITY
Address : PLOT NO 18, GROUND FLOOR,
HARDHIK CROWN, HUDA TECHNO ENCLAVE,
OPP CYBER PEARL, MADHAPUR
City : HYDERABAD
State : TELANGANA
Phone no. : 18002600/18001600
OD Limit : 0 Currency : INR
Email : namburiphani5@gmail.com
Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000545 MICR : 500240002
Branch Code : 545 Product Code : 161

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

29/01/25	UPI-ADUSUMALLI REVATHI-Q165466807@YBL-YESB0YBLUPI-502926799223-UPI	0000502926799223	29/01/25	70.00		13,969.46
30/01/25	UPI-VAKITI ALIVELU-Q424833051@YBL-YESB0YBLUPI-503052020798-UPI	0000503052020798	30/01/25	25.00		13,944.46
30/01/25	UPI-YERROLLA DASHARATH -BHARATPE90725311241@YESBANKLTD-YESB0YESUPI-503077502579-PAY TO BHARATPE ME	0000503077502579	30/01/25	400.00		13,544.46
30/01/25	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTIB0000100-539684042363-REMARKS	0000539684042363	30/01/25	704.00		12,840.46
31/01/25	NEFT CR-HSBC0500002-MICRON TECHNOLOGY OPERATIONS INDIA-PHANI KUMAR NAMBURY-HSBCN52025013116594489	HSBCN52025013116594489	31/01/25		147,996.00	160,836.46
31/01/25	UPI-CHOUDHARY MINI SUPER-PAYTMQR62VFJA@P TYS-YESB0PTMUPI-503111999900-UPI	0000503111999900	31/01/25	25.00		160,811.46
31/01/25	UPI-POOJARI RANGAMMA-BHARATPE.90071699356@FBPE-FDRL0001382-503138008268-PAY TO BHARATPE ME	0000503138008268	31/01/25	70.00		160,741.46
31/01/25	UPI-RAJESH NAMBURI-RAJESH3338@OKHDFCBANK-HDFC0000642-503138724727-UPI	0000503138724727	31/01/25		20,000.00	180,741.46

STATEMENT SUMMARY :-

Opening Balance
121,164.67

Dr Count
399

Cr Count
23

Debits
1,229,166.44

Credits
1,288,743.23

Closing Bal
180,741.46

Generated On: 03-FEB-2025 14:35:53

Generated By: 26351594

Requesting Branch Code: 545

HDFC BANK LIMITED

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Cust ID : 26351594
Account No : 05451610246020 VRM POTENTIAL
A/C Open Date : 29/08/2008
Account Status : Regular
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Branch Code : 545 Product Code : 161

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TELANGANA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/11/2024 To : 31/01/2025

This is a computer generated statement and does
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HDFC BANK LIMITED

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