

# ACCOUNT STATEMENT

MR PASILA CHANDRAMOULI  
TEJITHA BOYS HOSTEL ROOM NO 204 OPP WATER MARK  
BUILDING KONDAPUR WHITE FIELD II WHITE FIELD  
HYDERABAD 500084  
TELANGANA  
INDIA

BRANCH : Jubilee Hills  
STATEMENT DATE : 31 Dec 2018  
CURRENCY : INR  
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
ACCOUNT NO. : 44411377453  
NOMINEE REGISTERED : No

BRANCH ADDRESS:  
8-2-293/82/A/646/A,Ground Floor Adityaram Square, Road no 36 Hyderabad 500033  
MICR: 500036003 , IFSC: SCBL0036090 , PHONE NO.: 9030003682/9030003721

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
01 Dec 18	01 Dec 18	BALANCE FORWARD				1,962.33
		UPI/833544148512/ IRCTC/IRCTC@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 833544148512/			485.49	1,476.84
		PURPLETALK SALARY FOR NOVEMBER 2018 SB3670181201NF46 SIN14909Q0035307-00001 STSM/S PURPLETALK INDIA PRIVATE LIM		34,107.00		35,583.84
		UPI/833517548904/ PAYU PAYMENTS PVT LTD/LAZYPAY@AXISBANK/UTIB0000000 1000129101465/LAZY PAY REPAYMENT/ 833517548904/			529.00	35,054.84
03 Dec 18	02 Dec 18	UPI/833619929308/ SURESH KUMAR CHALLA/SRIVIDYALAYAA@OKICICI/ICIC0006 631301023190/UPI/ 833619929308/			11,000.00	24,054.84
		UPI/833684881653/ PHONEPE/EURONET@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 833684881653/			321.00	23,733.84
03 Dec 18	03 Dec 18	UPI/833718141545/ MODI VARDHAN RAJU YADAV/VARDHAN609-1@OKHDFCBANK/KK 9712039261/UPI/ 833718141545/			475.00	23,258.84
04 Dec 18	04 Dec 18	PURCHASE FACEBK NBTT9JJ7H2 FB.ME/ADS IE 00:48:47/278095 00000000000100/USD 4585460011353019/833719140572			72.79	23,186.05
		UPI/833814159987/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 833814159987/			80.00	23,106.05

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 1 lakh per depositor.  
Please register the Nomination details for your Savings/Deposit account if not done, by contacting our branch.  
Please inform the bank about any irregularities in your statement within 30 days from the statement date. Bank will not be legally liable post that

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
04 Dec 18	04 Dec 18	BALANCE FORWARD				23,106.05
		UPI/833820612340/ MADHAPUR LASSI SHOP/Q34562549@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 833820612340/			230.00	22,876.05
		UPI/833821425735/ DURGA SAI DIVYATEJA/SAITEJA.DURGA@OKICICI/ICIC0000 030301524834/UPI/ 833821425735/			800.00	22,076.05
		UPI/833822496074/ SAYED ABDUL VAZID/ABDULVAZID546-2@OKHDFCBANK/HDFC0 50100095635591/HOSTEL FEE/ 833822496074/			6,500.00	15,576.05
05 Dec 18	05 Dec 18	UPI/833913560376/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 833913560376/			60.00	15,516.05
		UPI/833916361874/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 833916361874/			100.00	15,416.05
		UPI/833942839122/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 833942839122/			128.00	15,288.05
06 Dec 18	06 Dec 18	UPI/834048995397/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834048995397/			251.00	15,037.05
07 Dec 18	07 Dec 18	UPI/834148265477/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834148265477/			306.00	14,731.05
		UPI/834160618077/ SOUTHERN FRIED CHICKEN/Q71297614@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834160618077/			676.00	14,055.05
10 Dec 18	08 Dec 18	UPI/834252006697/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834252006697/			97.00	13,958.05
		UPI/834263936255/ KFC/KFCINDIA@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834263936255/			599.00	13,359.05
		UPI/834221987029/ ANNAMREDDY MANOJ KUMAR/MANOJANNAMREDDY@OKAXIS/UTIB 918010030548937/UPI/ 834221987029/			1,000.00	12,359.05
10 Dec 18	09 Dec 18	UPI/834328380743/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834328380743/			299.00	12,060.05
		UPI/834315458039/ MODI VARDHAN RAJU YADAV/VARDHAN609-1@OKHDFCBANK/KK 9712039261/UPI/ 834315458039/			2,000.00	10,060.05
		UPI/834316301797/ 002261100000025/SCBL0036046/ PHONEPE/PHONEPE CREDIT FOR TXN P181209162145151908 834316301797/		299.00		10,359.05

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
10 Dec 18	09 Dec 18	BALANCE FORWARD UPI/834317836512/ SHAIK ABDUL WAHEED/ABDULWAHEEDSHAIK786@OKICICI/KK B 8212882285/UPI/ 834317836512/			1,410.00	10,359.05 8,949.05
10 Dec 18	10 Dec 18	UPI/834416073831/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 834416073831/ UPI/834463061357/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834463061357/ UPI/834423505782/ 002261100000025/SCBL0036046/ PHONEPE/PHONEPE CREDIT FOR TXN P181210215815808494 834423505782/		182.00	150.00 182.00	8,799.05 8,617.05 8,799.05
11 Dec 18	11 Dec 18	ATM WITHDRAWAL SELF-SWITCH AT CASHNT 21:03:08/9016 00000000650000/INR 4585460011353019/677261 UPI/834542463959/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834542463959/ UPI/834521672428/ 002261100000025/SCBL0036046/ PHONEPE/PHONEPE CREDIT FOR TXN P181211213650956706 834521672428/ UPI/834584968143/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834584968143/ UPI/834521674017/ 002261100000025/SCBL0036046/ PHONEPE/PHONEPE CREDIT FOR TXN P181211214811943348 834521674017/ UPI/834542928006/ FOODPANDA/FOODPANDA@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834542928006/ IMPS/P2A/834523605098/7729077772 917729077772 PASILA CHANDRAMOULI/917729077772		83.00 83.00 67.00 112.62 7,800.00	6,500.00 83.00 210.00 50.00 398.20 220.00	2,299.05 2,216.05 2,299.05 2,135.05 2,202.05 2,089.43 9,889.43 9,679.43 9,629.43 9,231.23 9,011.23
12 Dec 18	12 Dec 18	UPI/834614249850/ GOPI NADH GOTTUMUKKALA/8686713932@YBL/PUNB036320 0/ 3632000400083951/PAYMENT FROM PHONEPE/ 834614249850/ UPI/834617559993/ MODI VARDHAN RAJU YADAV/VARDHAN609-1@OKHDFCBANK/KK 9712039261/UPI/ 834617559993/ UPI/834617596821/ LAZYPAY/LAZYPAY@AXISBANK/UTIB0000000/ 1000129101465/LAZY PAY REPAYMENT/ 834617596821/ PURCHASE GOOGLE *NAUTILUSMOBILE 855-836-3987 US 22:58:02/064654 0000000022000/INR 4585460011353019/834635988777				
13 Dec 18	13 Dec 18	IMPS/P2A/834717063055/7729077772 917729077772 PASILA CHANDRAMOULI/917729077772		100.00		9,111.23

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
13 Dec 18	13 Dec 18	BALANCE FORWARD UPI/834717455459/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 834717455459/ UPI/834784747419/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834784747419/			200.00	9,111.23 8,911.23
					210.00	8,701.23
14 Dec 18	14 Dec 18	IMPS/P2A/834802387688/7729077772 917729077772 PASILA CHANDRAMOULI/917729077772 UPI/834856702338/ GOPI NADH GOTTUMUKKALA/8686713932@YBL/PUNB036320 0/ 3632000400083951/PAYMENT FROM PHONEPE/ 834856702338/ SMS TRANSACTION ALERT CHARGES-NOV18 CGST @ 9.00% SGST @ 9.00% UPI/834820286806/ MODI VARDHAN RAJU YADAV/VARDHAN609-1@OKHDFCBANK/KK 9712039261/UPI/ 834820286806/ UPI/834822753751/ PUCHAKAYALA DEEPAK/DEEPAKCHERRI@OKICICI/SBIN001482 00000032581007256/UPI/ 834822753751/		7.00	240.00	8,708.23 8,468.23
					5.00	8,463.23
					0.45	8,462.78
					0.45	8,462.33
					2,000.00	6,462.33
					800.00	5,662.33
15 Dec 18	15 Dec 18	ATM WITHDRAWAL SELF-SWITCH AT NFS 12:22:59/834912242781 00000000100000/INR 4585460011353019/970053 UPI/834932065338/ GHANSHYAM SUPERMARKET KONDAPUR/EG5Q6005@YESBANK/YE 007861100000033/EG5Q6005/ 834932065338/ UPI/834957274865/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834957274865/ UPI/834920281988/ 002261100000025/SCBL0036046/ PHONEPE/PHONEPE CREDIT FOR TXN P181215203347661725 834920281988/ UPI/834966720567/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 834966720567/		164.00	1,000.00	4,662.33 4,385.33
					164.00	4,221.33
					229.00	4,385.33
					229.00	4,156.33
17 Dec 18	16 Dec 18	UPI/835042524143/ PAYTM/ADD-MONEY@PAYTM/PYTM0123456/ 19744201000007/OID6801986013@PAYTM/ 835042524143/ UPI/835043808981/ PAYTM/ADD-MONEY@PAYTM/PYTM0123456/ 19744201000007/OID6802307876@PAYTM/ 835043808981/			300.00	3,856.33
					113.00	3,743.33
17 Dec 18	17 Dec 18	UPI/835112472738/ SWIGGY/SWIGGY8@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 835112472738/			115.00	3,628.33
18 Dec 18	18 Dec 18	IMPS/P2A/835216114881/2222222222 002281400002984 MYNTRA DESIGNS PVT L/002281400002984 REFUND FROM MYNTRA		675.25		4,303.58

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
18 Dec 18	18 Dec 18	BALANCE FORWARD IMPS/P2A/835216115172/2222222222 002281400002984 MYNTRA DESIGNS PVT L/002281400002984 REFUND FROM MYNTRA  UPI/835217549079/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 835217549079/		723.43		4,303.58 5,027.01
19 Dec 18	19 Dec 18	UPI/835317765370/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 835317765370/  UPI/835320593838/ ZERODHA/ZERODHA1@HDFCBANK/HDFC000052 3/ 05230340001427/ZERODHA EQUITY 15452316225057669 TE 835320593838/			160.00     150.00   300.00	4,867.01     4,717.01   4,417.01
20 Dec 18	20 Dec 18	UPI/835414952834/ ZERODHA/ZERODHA1@HDFCBANK/HDFC000052 3/ 05230340001427/ZERODHA EQUITY 15452954420207863 TE 835414952834/  UPI/835417777666/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 835417777666/			300.00      150.00	4,117.01      3,967.01
21 Dec 18	21 Dec 18	ONLINE FUND TRANSFER TO A/C 44411484950 MR ANGAGALA VENKATA RAMA KRISHNA FOOD			250.00	3,717.01
24 Dec 18	22 Dec 18	ATM WITHDRAWAL SELF-SWITCH AT CASHNT 20:30:00/2587 00000000030000/INR 4585460011353019/284386			300.00	3,417.01
24 Dec 18	23 Dec 18	UPI/835721922170/ HANIF KHAN/HANIFKHAN4350@OKHDFCBANK/PYTM012 3456/ 919700373320/UPI/ 835721922170/			280.00	3,137.01
24 Dec 18	24 Dec 18	UPI/835802412675/ GILLALA CHARAN KUMAR/AMAIL4CHARAN@OKSBI/SBIN00116 00000020145201782/UPI/ 835802412675/  UPI/835814673063/ DREAM11/DREAM11ONLINE@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 835814673063/  UPI/835820640365/ PAYTM/PAYTM@ICICI/ICIC0000555/ 0103SL001PAY/OID20181224044866953443@PAYT M/ 835820640365/			200.00        100.00   198.00	2,937.01        2,837.01   2,639.01
26 Dec 18	25 Dec 18	UPI/835944589304/ PAYTM/ADD-MONEY@PAYTM/PYTM0123456/ 19744201000007/OID6887081836@PAYTM/ 835944589304/			300.00	2,339.01
26 Dec 18	26 Dec 18	UPI/836017569046/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 836017569046/			150.00	2,189.01

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
26 Dec 18	26 Dec 18	BALANCE FORWARD UPI/836021912824/ 00000020296159814/9553300177@YBL/ PASILA SANDEEP CHANDRA/SBIN0014826/PAYMENT FROM P 836021912824/		2,000.00		2,189.01 4,189.01
27 Dec 18	27 Dec 18	UPI/836116874366/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 836116874366/ UPI/836144299822/ PAYTM/ADD-MONEY@PAYTM/PYTM0123456/ 19744201000007/OID6904892518@PAYTM/ 836144299822/ ATM WITHDRAWAL SELF-SWITCH AT NFS 20:38:24/836120817792 00000000040000/INR 4585460011353019/373045 UPI/836145310121/ PAYTM/ADD-MONEY@PAYTM/PYTM0123456/ 19744201000007/OID6905741402@PAYTM/ 836145310121/ UPI/836144732774/ MADHAPUR LASSI SHOP/Q34562549@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 836144732774/			100.00  35.00  400.00  80.00  130.00	4,089.01  4,054.01  3,654.01  3,574.01  3,444.01
28 Dec 18	28 Dec 18	UPI/836218030901/ MOHD ABDUL HAMEED/MOHDHAMEED6547@OKHDFCBANK/HD FC00 50100220695537/UPI/ 836218030901/			160.00	3,284.01
29 Dec 18	29 Dec 18	UPI/836311432739/ PAYTM/PAYTM@ICICI/ICIC0000555/ 0103SL00IPAY/OID20181229045262448243@PAYT M/ 836311432739/ UPI/836343463144/ PAYTM/ADD-MONEY@PAYTM/PYTM0123456/ 19744201000007/OID6922575889@PAYTM/ 836343463144/ UPI/836344116591/ PAYTM/ADD-MONEY@PAYTM/PYTM0123456/ 19744201000007/OID6923194421@PAYTM/ 836344116591/			280.00  500.00  19.00	3,004.01  2,504.01  2,485.01
31 Dec 18	30 Dec 18	IMPS/P2A/836412956082/8067650908 6312137540 WHIZDMINNOVATIONSPVT/6312137540 163866690433 UPI/836413646003/ LAZYPAY/LAZYPAY@AXISBANK/UTIB0000000/ 1000129101465/LAZY PAY REPAYMENT/ 836413646003/		1.00	2,483.54	2,486.01 2.47
31 Dec 18	31 Dec 18	CREDIT OF INTEREST  TOTAL		50.00 46,258.68		52.47 52.47

REWARD POINTS STATEMENT FOR  
(Till 2018-12-31)

44411377453

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2018	858	110	0	0	968