



Transactions History

Account Name: SHIVA KUMAR BANDARI

Address: 16 5 12 2 BRINDHAVAN COLONY SUKKAMMA BASTHI JAWAHAR NAGAR BALAJI NAGAR SHAMEERPET MDL HYDERABAD TELANGANA 500087

City: HYDERABAD

State: TELANGANA

Pin Code: 500087

Branch IFSC: ANDB0002604

Branch City: JAWAHAR NAGAR

Branch MICR: 500011202

Branch Code: 002604

Statement of account 260410100017283 for the period of 01/04/2018 to 22/07/2018

Tran Date	Cheque No	Transaction Description	Withdrawal (INR)	Deposits (INR)	Balance (INR)
21/07/2018		ATMWDL/+DAMMIAGUDDA /SACWC694	200.00		88.25
21/07/2018		ATMWDL/+DAMMIAGUDDA /SACWC694	600.00		288.25
21/07/2018		POSTXN/RUPAYWWW LAZYPAY IN /70019278	142.59		888.25
21/07/2018		IMPS/820207786381/Shiva Kumar Bandari/7095857137		1,000.00	1,030.84
21/07/2018		POSTXN/RUPAYPAYTM /70015490	50.00		30.84
20/07/2018		ATMWDL/DAMMAIGUDA /H1572101	700.00		80.84
20/07/2018		IMPS/820106134934/Shiva Kumar Bandari/7095857137		500.00	780.84
19/07/2018		POSTXN/RUPAYMORE.SUPERMARKET./46734271	542.95		280.84
19/07/2018		POSTXN/RUPAYSAILEELA FILLING /42069148	200.00		823.79
19/07/2018		IMPS/820013746207/Shiva Kumar Bandari/7095857137		1,000.00	1,023.79
19/07/2018		UPI/820014231559/DR/BANDARI /BKDN/7095857137/Payme	10,000.00		23.79
18/07/2018		BNADP/DAMMAIGUDA /H1572101		9,500.00	10,023.79
18/07/2018		UPI/819918107964/CR/GOOGLEPA/UTIB/goog-payme/ UPI		16.00	523.79
18/07/2018		IMPS/819912070845/Shiva Kumar Bandari/7095857137		500.00	507.79
17/07/2018		UPI/819818369578/DR/33746924/SBIN/3374692407/P ayme	1,000.00		7.79
17/07/2018		IMPS/819818623577/Shiva Kumar Bandari/7095857137		1,000.00	1,007.79
16/07/2018		UPI/819633007582/DR/19120346/KKBK/1912034602/P ayme	900.00		7.79
16/07/2018		UPI/819611435013/DR/20247131/SBIN/2024713127/P ayme	3,000.00		907.79
16/07/2018		IMPS/819611121562/Shiva Kumar Bandari/7095857137		3,900.00	3,907.79

13/07/2018		UPI/819424105130/DR/BANDARI /BKDN/7095857137/Payme	1,950.00		7.79
13/07/2018		NEFT/SMARTCOIN FINANCIALS		1,900.00	1,957.79
12/07/2018		UPI/819320134530/DR/BANDARI /BKDN/7095857137/Payme	1,900.00		57.79
12/07/2018		IMPS/819310027661/Shiva Kumar Bandari/7095857137		1,900.00	1,957.79
12/07/2018		UPI/819318088096/DR/33746924/SBIN/3374692407/P ayme	3,000.00		57.79
12/07/2018		IMPS/819309735398/User/179710031225		200.00	3,057.79
12/07/2018		IMPS/819309941659/FINNOVATION DISBURSE/00226780000		2,700.00	2,857.79
12/07/2018		POSTXN/RUPAYFINNOVATION TECH /70017775	3,076.33		157.79
12/07/2018		IMPS/819307735262/User/179710031225		1,000.00	3,234.12
12/07/2018		POSTXN/RUPAYRAZORPAY SOFTWARE/00226002	1,015.52		2,234.12
12/07/2018		UPI/819222150735/DR/BANDARI /BKDN/7095857137/Payme	4,300.00		3,249.64
11/07/2018		POSTXN/RUPAYSHIVA SAI ENTERPR/88157752	755.00		7,549.64
11/07/2018		BNADP/DAMMAIGUDA /H1572101		8,300.00	8,304.64
10/07/2018		UPI/819134648843/DR/BANDARI /BKDN/7095857137/Payme	150.00		4.64
10/07/2018		UPI/819117015760/DR/BANDARI /BKDN/7095857137/Payme	15,000.00		154.64
09/07/2018		UPI/819056552876/DR/BANDARI /PYTM/7095857137/Payme	5,000.00		15,154.64
09/07/2018		IMPS/819008847571/MANCHIKANTEE SHE/756010316768		20,000.00	20,154.64
06/07/2018		UPI/818757068394/DR/32900245/SBIN/3290024591/P ayme	2,700.00		154.64
06/07/2018		ATM card re-issue charge	236.00		2,854.64
06/07/2018		BNADP/DAMMAIGUDA /H1572101		3,000.00	3,090.64
05/07/2018		UPI/818620784836/DR/33746924/SBIN/3374692407/P ayme	1,100.00		90.64
05/07/2018		UPI/818519230499/RB Credit		1,000.00	1,190.64
04/07/2018		UPI/818520726929/DR/BANDARI /PYTM/7095857137/Payme	2,700.00		190.64
04/07/2018		IMPS/818519061193/FINNOVATION DISBURSE/00226780000		2,700.00	2,890.64
04/07/2018		UPI/818557100012/DR/BANDARI /PYTM/7095857137/Payme	10,000.00		190.64
04/07/2018		IMPS/818508187396/SHIVA KUMAR BANDARI/003105031136		10,000.00	10,190.64
02/07/2018		UPI/818326392495/DR/BANDARI /PYTM/7095857137/Payme	2,000.00		190.64
02/07/2018		UPI/818311846833/DR/BANDARI /BKDN/7095857137/Payme	300.00		2,190.64
02/07/2018		BFS/4000CD40362013	1,562.00		2,490.64
02/07/2018		ATM Card Annual Charge '2018	120.36		4,052.64
02/07/2018		IMPS/818209089348/VIJAY KUMAR/1912034602		4,000.00	4,173.00
27/06/2018		UPI/817857971357/DR/BANDARI /PYTM/7095857137/Payme	30.00		173.00
27/06/2018		UPI/817854978793/DR/BANDARI /PYTM/7095857137/Payme	900.00		203.00
27/06/2018		NEFT/SMARTCOIN FINANCIALS		960.00	1,103.00
26/06/2018		UPI/817763068878/DR/24726720/YESB/2472672043/P ayme	10.00		143.00

22/06/2018		UPI/817317155122/DR/BANDARI /PYTM/7095857137/Payme	300.00		153.00
22/06/2018		IMPS/817317982854/BANDARI SHIVA KUMAR/917095857137		300.00	453.00
19/06/2018		UPI/817064596466/DR/91709585/PYTM/9170958571/P ayme	700.00		153.00
19/06/2018		IMPS/817016684510/User/179710031225		700.00	853.00
19/06/2018		UPI/817026798083/DR/91709585/PYTM/9170958571/P ayme	200.00		153.00
19/06/2018		UPI/817052196841/DR/91709585/PYTM/9170958571/P ayme	300.00		353.00
19/06/2018		UPI/817011627198/DR/17971003/BKDN/1797100312/P ayme	200.00		653.00
19/06/2018		UPI/817011423630/DR/91709585/PYTM/9170958571/P ayme	900.00		853.00
19/06/2018		UPI/817018316749/DR/33746924/SBIN/3374692407/P ayme	1,000.00		1,753.00
19/06/2018		CS01 SMS Chrgs/Apr-Jun 2018/917095857137	18.00		2,753.00
18/06/2018		UPI/816964021144/DR/BANDARI /BKDN/7095857137/Payme	100.00		2,771.00
18/06/2018		IMPS/816914682807/FINNOVATION DISBURSE/00226780000		2,700.00	2,871.00
18/06/2018		IMPS/816914681418/FINNOVATION DISBURSE/00226780000		1.00	171.00
16/06/2018		UPI/816751427601/DR/33746924/SBIN/3374692407/P ayme	1,400.00		170.00
16/06/2018		IMPS/816717654004/NARAYANADASU MADHU/9703552929		1,400.00	1,570.00
13/06/2018		UPI/816418355019/DR/91709585/PYTM/9170958571/P ayme	1,150.00		170.00
12/06/2018		UPI/816338651044/DR/91709585/PYTM/9170958571/P ayme	300.00		1,320.00
12/06/2018		UPI/816376914858/DR/91709585/PYTM/9170958571/P ayme	500.00		1,620.00
11/06/2018		UPI/816238022491/DR/91709585/PYTM/9170958571/P ayme	500.00		2,120.00
08/06/2018		UPI/815964971927/DR/BANDARI /BKDN/7095857137/Payme	500.00		2,620.00
08/06/2018		UPI/815964067433/DR/BANDARI /BKDN/7095857137/Payme	600.00		3,120.00
08/06/2018		UPI/815945123632/DR/ PhonePe/YESB/EURONET@yb/Payme	50.00		3,720.00
08/06/2018		UPI/815906965063/DR/91709585/pytm/9170958571/Vi deo	6,000.00		3,770.00
07/06/2018		IMPS/815801223760/SHIVA KUMAR BANDARI/003105031136		9,600.00	9,770.00
06/06/2018		UPI/815732520347/DR/14051010/ANDB/1405101001/P ayme	500.00		170.00
06/06/2018		UPI/815714991098/CR/Uppuleti/ICIC/uppuletidu/Thank		500.00	670.00
05/06/2018		UPI/815619305757/DR/33746924/SBIN/3374692407/P ayme	2,500.00		170.00
05/06/2018		UPI/815645739783/DR/33746924/SBIN/3374692407/P ayme	500.00		2,670.00
04/06/2018		UPI/815516623373/DR/33746924/SBIN/3374692407/P ayme	500.00		3,170.00
04/06/2018		UPI/815512170025/DR/UPPULETI/ICIC/uppuletidu/Raj a	500.00		3,670.00
04/06/2018		BNADP/DAMMAIGUDA /H1572101		4,000.00	4,170.00
04/06/2018		UPI/815412255207/DR/KONGA LA/PYTM/laxminaray/ Dep	200.00		170.00

04/06/2018		UPI/815412418137/CR/GOOGLEPA/UTIB/goog-payme/ UPI		12.00	370.00
04/06/2018		UPI/815412248952/CR/Laxman K/PYTM/laxminaray/ UPI		200.00	358.00
02/06/2018		Int. Pd: 010318 to 310518		5.00	158.00
02/06/2018		UPI/815360911243/DR/33746924/SBIN/3374692407/Payme	1,500.00		153.00
02/06/2018		BFS/4000CD40362013	1,562.00		1,653.00
31/05/2018		UPI/815119839402/DR/BANDARI /BKDN/7095857137/Payme	2,000.00		3,215.00
31/05/2018		UPI/815118712539/CR/J PRAVEE/UTIB/praveenpit/Advan		5,000.00	5,215.00
30/05/2018		UPI/815033013854/DR/BANDARI /BKDN/7095857137/Payme	400.00		215.00
29/05/2018		UPI/814913980703/CR/Laxman K/PYTM/laxminaray/ UPI		415.00	615.00
28/05/2018		UPI/814648660807/DR/BANDARI /BKDN/7095857137/Payme	2,000.00		200.00
25/05/2018		UPI/814544370948/DR/BANDARI /BKDN/7095857137/Payme	1,600.00		2,200.00
25/05/2018		IMPS/814520461677/MANCHIKANTEE SHE/756010316768		3,800.00	3,800.00
24/05/2018		ATM Card Annual Charge '18	27.64		0.00
16/05/2018		UPI/813611667125/DR/BANDARI /BKDN/7095857137/Payme	1,000.00		27.64
15/05/2018		UPI/813517792846/DR/BANDARI /BKDN/7095857137/Payme	3,000.00		1,027.64
15/05/2018		UPI/813556496135/DR/20204947/SBIN/2020494732/Payme	2,000.00		4,027.64
15/05/2018		UPI/813520170859/DR/BANDARI /BKDN/7095857137/Payme	1,000.00		6,027.64
15/05/2018		UPI/813518503645/DR/BANDARI /BKDN/7095857137/Payme	3,000.00		7,027.64
14/05/2018		UPI/813416500838/CR/P VENKAT/HDFC/mohan.cnr0/ UPI		5,000.00	10,027.64
14/05/2018		UPI/813415459087/CR/P VENKAT/HDFC/mohan.cnr0/Marri		5,000.00	5,027.64
14/05/2018		UPI/813456222802/DR/ PhonePe/YESB/ FXM@ybl/Payme	20.00		27.64
14/05/2018		UPI/813336097515/DR/BANDARI /BKDN/7095857137/Payme	4,000.00		47.64
14/05/2018		BNADP/YAPRAL /H1309101		4,000.00	4,047.64
11/05/2018		UPI/813066880057/DR/BANDARI /BKDN/7095857137/Payme	3,400.00		47.64
10/05/2018		Charge Debit Transaction	11.00		3,447.64
10/05/2018		CASH DEP. AT MEDAK		2,000.00	3,458.64
09/05/2018		UPI/812924590633/DR/BANDARI /BKDN/7095857137/Payme	10,000.00		1,458.64
08/05/2018		UPI/812864648501/DR/BANDARI /BKDN/7095857137/Payme	1,000.00		11,458.64
08/05/2018		IMPS/812815117886/SYAM CHAITANYA GONG/91501006392		10,000.00	12,458.64
08/05/2018		NEFT/SUDHAKAR REDDY NALLA		2,000.00	2,458.64
02/05/2018		BFS/4000CD40362013	1,562.00		458.64
01/05/2018		IMPS/812110228076/Shiva Kumar Bandari/7095857137		2,000.00	2,020.64
30/04/2018		UPI/811960476021/DR/BANDARI /BKDN/7095857137/Payme	6,000.00		20.64
30/04/2018		IMPS/811911584145/User/179710031225		6,000.00	6,020.64

28/04/2018		UPI/811824008015/DR/BANDARI /BKDN/7095857137/Payme	10,500.00		20.64
28/04/2018		BNADP/DAMMAIGUDA /H1572101		10,500.00	10,520.64
07/04/2018		UPI/D9fd783ff572/36740726895@SBIN0012945.ifsc.n	1,700.00		20.64
07/04/2018		UPI/C5FawXCttqlm/UPI-CREDIT-FOR-DEBIT REVERSAL-		1,700.00	1,720.64
07/04/2018		UPI/D3d420fee146/36740426895@SBIN0012945.ifsc.n	1,700.00		20.64
07/04/2018		UPI/C3R2xCjXsEI0/UPI-CREDIT-FOR-DEBIT REVERSAL-		1,700.00	1,720.64
07/04/2018		UPI/D6f3d3636211/36740426895@SBIN0012945.ifsc.n	1,700.00		20.64
07/04/2018		UPI/C7R2xCfflROC/UPI-CREDIT-FOR-DEBIT REVERSAL-		1,700.00	1,720.64
07/04/2018		UPI/D5ef391ea282/36740426895@SBIN0012945.ifsc.n	1,700.00		20.64
07/04/2018		BNADP/YAPRAL /H1309101		1,700.00	1,720.64
05/04/2018		UPI/D8fba21a8441/7095857137@ybl	800.00		20.64
03/04/2018		UPI/D865350bb28f/35557417498@SBIN0013152.ifsc.n	1,000.00		820.64
03/04/2018		UPI/D33216367f53/7095857137@ybl	1,100.00		1,820.64
03/04/2018		BFS/4000CD40362013	1,562.00		2,920.64
03/04/2018		UPI/D18294108f96/20310750917@SBIN0018187.ifsc.n	5,000.00		4,482.64
03/04/2018		BNADP/DAMMAIGUDA /H1572101		7,800.00	9,482.64
03/04/2018		UPI/C5e13128adf4/7095857137@ybl		1,000.00	1,682.64
03/04/2018		UPI/C818193a7030/7095857137@ybl		180.00	682.64