



Account Name : Mr. K RAVI TEJA  
Address : H.NO.1-2-606/89  
BANDAMAISAMMA NAGAR, NEAR INDIRA PARK  
LOWER TANKBUND-500080  
Hyderabad  
Date : 23 Jul 2018  
Account Number : 00000033349215881  
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR  
Branch : GANDHINAGAR, HYDERABAD  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 3.5  
MOD Balance : 0.00  
CIF No. : 86976435727  
IFS Code : SBIN0011660  
MICR Code : 500002113  
Nomination Registered : Yes  
Balance as on 1 Apr 2018 : 0.00

Account Statement from 1 Apr 2018 to 20 Jul 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Apr 2018	2 Apr 2018	BY TRANSFER- UPI/809212665524/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4897701162097		1,000.00	1,000.00
2 Apr 2018	2 Apr 2018	BY TRANSFER- UPI/809214457017/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898943162093		100.00	1,100.00
2 Apr 2018	2 Apr 2018	ATM WDL-ATM CASH 80921 +WSG_LOWERTANK BUND HYDERABAD-		1,000.00		100.00
2 Apr 2018	2 Apr 2018	Monthly Ave - Bal No--		54.86		45.14
3 Apr 2018	3 Apr 2018	BY TRANSFER- UPI/809312177965/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898954162090		105.00	150.14
3 Apr 2018	3 Apr 2018	TO TRANSFER- UPI/809312460138/501002053 03191@hdfc0000081.-	TRANSFER TO 4898818162097	150.00		0.14
7 Apr 2018	7 Apr 2018	BY TRANSFER- UPI/809709120918/satyam040 2@okhdfcbank-	TRANSFER FROM 4898987162092		152.00	152.14
7 Apr 2018	7 Apr 2018	TO TRANSFER- UPI/809710716831/satyam040 2@okhdfcbank-	TRANSFER TO 4898896162094	152.00		0.14
8 Apr 2018	8 Apr 2018	BY TRANSFER-INB IMPS809812539031/74167648 78/XX4878/comments-	MAA00011796174 8 MAA00011796174 8		359.00	359.14
8 Apr 2018	8 Apr 2018	by debit card-SBIPG LU6202653091SIMPL MUMBAI-		287.35		71.79
9 Apr 2018	9 Apr 2018	BY TRANSFER- UPI/809910330278/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4897700162097		500.00	571.79
9 Apr 2018	9 Apr 2018	BY TRANSFER- UPI/809910331133/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4897699162097		530.00	1,101.79
9 Apr 2018	9 Apr 2018	TO TRANSFER- UPI/809910903387/gayatrisriniv asan21@okaxis-	TRANSFER TO 4897657162096	500.00		601.79

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Apr 2018	9 Apr 2018	TO TRANSFER- UPI/809910906847/gayatrisriniv asan21@okaxis-	TRANSFER TO 4898805162091	600.00		1.79
9 Apr 2018	9 Apr 2018	BY TRANSFER- UPI/809911264140/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4898945162091		100.00	101.79
9 Apr 2018	9 Apr 2018	TO TRANSFER- UPI/809919858668/gayatrisriniv asan21@okaxis-	TRANSFER TO 4898800162095	100.00		1.79
10 Apr 2018	10 Apr 2018	BY TRANSFER- UPI/810018632737/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898951162093		400.00	401.79
10 Apr 2018	10 Apr 2018	by debit card-OTHPG 958269 Bet 365 GIBALTAR-		400.00		1.79
11 Apr 2018	11 Apr 2018	BY TRANSFER-INB IMPS810117535001/70133433 34/XX8677/-	MAC00010702202 4 MAC00010702202 4		500.00	501.79
11 Apr 2018	11 Apr 2018	TO TRANSFER- UPI/810117048133/501002053 03191@hdfc0000081.-	TRANSFER TO 4898838162093	500.00		1.79
13 Apr 2018	13 Apr 2018	BY TRANSFER- UPI/810314630415/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4898983162096		1,200.00	1,201.79
13 Apr 2018	13 Apr 2018	ATM WDL-ATM CASH 81031 +2 ND CD PADMASHALI CLNHYDERABAD-		1,200.00		1.79
18 Apr 2018	18 Apr 2018	CSH DEP (CDM)-CDM 04010 +SBH RAMNAGAR HYDERABAHYDERABAD AP IN-			800.00	801.79
18 Apr 2018	18 Apr 2018	TO TRANSFER- UPI/810813852138/gayatrisriniv asan21@okaxis-	TRANSFER TO 4898842162097	800.00		1.79
20 Apr 2018	20 Apr 2018	BY TRANSFER- UPI/811014012649/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898982162097		300.00	301.79
20 Apr 2018	20 Apr 2018	TO TRANSFER- UPI/811019267630/gayatrisriniv asan21@okaxis-	TRANSFER TO 4898879162095	300.00		1.79
21 Apr 2018	21 Apr 2018	BY TRANSFER- UPI/811114458798/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4897723162092		1,200.00	1,201.79
21 Apr 2018	21 Apr 2018	by debit card-OTHPOS792284 GANESH AUTO FUELS HPHYDERABAD-		100.00		1,101.79
21 Apr 2018	21 Apr 2018	ATM WDL-ATM CASH 81111 +MALLAPUR OFFSITE HYDERABAD-		1,100.00		1.79
25 Apr 2018	25 Apr 2018	CSH DEP (CDM)-CDM 04010 +SBH BAKARAM HYDERABAD AP IN-			500.00	501.79
25 Apr 2018	25 Apr 2018	TO TRANSFER- UPI/811519832658/501002053 03191@hdfc0000081.-	TRANSFER TO 4897666162096	500.00		1.79
25 Apr 2018	25 Apr 2018	BY TRANSFER- UPI/811519548116/goog- payment@okaxis-	TRANSFER FROM 4897708162090		13.00	14.79
26 Apr 2018	26 Apr 2018	BY TRANSFER- UPI/811614671869/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898974162097		1,000.00	1,014.79
26 Apr 2018	26 Apr 2018	ATM WDL-ATM CASH 1124 +OPP NOMA MALLAPUR HYDERABAD-		1,000.00		14.79
27 Apr 2018	27 Apr 2018	BULK POSTING- 00000011658 210418 HPCL 0.75% Cashless In-			0.75	15.54
30 Apr 2018	30 Apr 2018	BY TRANSFER- UPI/812020304138/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898941162095		650.00	665.54

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Apr 2018	30 Apr 2018	TO TRANSFER-INB Get Simpl BILL_GSIMPL Payments-	NSBI6264859769I GADKXUPE6 TRANSFER TO	661.78		3.76
30 Apr 2018	30 Apr 2018	Monthly Ave - Bal No--		3.76		0.00
4 May 2018	4 May 2018	BY TRANSFER- UPI/812409513287/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4897720162094		1,000.00	1,000.00
4 May 2018	4 May 2018	TO TRANSFER-INB One97 Communication Ltd-	201805040178828 67334IGADLNNC V2 TRANS	10.00		990.00
4 May 2018	4 May 2018	ATM WDL-ATM CASH 81241 Opp May Flwr Grand TL Hyderabad-		500.00		490.00
4 May 2018	4 May 2018	BY TRANSFER- UPI/812413319958/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4898977162094		700.00	1,190.00
4 May 2018	4 May 2018	TO TRANSFER-INB Get Simpl BILL_GSIMPL Payments-	NSBI6276181371I GADLPBRA4 TRANSFER TO	470.00		720.00
4 May 2018	4 May 2018	BY TRANSFER-INB IMPS812417985709/70133433 34/XX8677/-	MAA00012695724 6 MAA00012695724 6		200.00	920.00
4 May 2018	4 May 2018	ATM WDL-ATM CASH 81241 UPPAL ONSITE KV.RANGAREKV.RANGARED D-		700.00		220.00
4 May 2018	4 May 2018	Monthly Ave - Bal No--		13.94		206.06
5 May 2018	5 May 2018	TO TRANSFER-INB Get Simpl BILL_GSIMPL Payments-	NSBI6279519086I GADLUMW9 TRANSFER TO	150.00		56.06
8 May 2018	8 May 2018	BY TRANSFER- UPI/812815760529/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898947162099		1,200.00	1,256.06
8 May 2018	8 May 2018	ATM WDL-ATM CASH 81281 +OPP NOMA FUNCTION HALLKV RANGAREDD-		1,200.00		56.06
10 May 2018	10 May 2018	BY TRANSFER- UPI/813018815750/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4898972162099		1,000.00	1,056.06
10 May 2018	10 May 2018	ATM WDL-ATM CASH 8799 GANDHI NAGAR HYDERABADHYDERABAD-		500.00		556.06
11 May 2018	11 May 2018	ATM WDL-ATM CASH 8882 GANDHI NAGAR HYDERABADHYDERABAD-		500.00		56.06
12 May 2018	12 May 2018	CSH DEP (CDM)-CDM 04010 +SBH BAKARAM HYDERABAD AP IN-			1,400.00	1,456.06
12 May 2018	12 May 2018	TO TRANSFER- UPI/813210529740/gayatrisriniv asan21@okaxis-	TRANSFER TO 4898899162091	1,400.00		56.06
12 May 2018	12 May 2018	TO TRANSFER-INB MBS TOPUP 9160771809-	9160771809UH43 229963 TRANSFER TO 308	49.00		7.06
15 May 2018	15 May 2018	BY TRANSFER- UPI/813514127747/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4897704162094		970.00	977.06
15 May 2018	15 May 2018	ATM WDL-ATM CASH 81351 +OPP NOMA FUNCTION HALLKV RANGAREDD-		900.00		77.06
15 May 2018	15 May 2018	TO TRANSFER- UPI/813517034519/gayatrisriniv asan21@okaxis-	TRANSFER TO 4897662162090	70.00		7.06
17 May 2018	17 May 2018	BY TRANSFER- UPI/813719614290/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898966162097		1,500.00	1,507.06

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 May 2018	17 May 2018	TO TRANSFER- UPI/813719913774/gayatrisriniv asan21@okaxis-	TRANSFER TO 4898862162094	1,500.00		7.06
21 May 2018	21 May 2018	by debit card-OTHPG 736589 PAYTM Noida-		1.00		6.06
21 May 2018	21 May 2018	by debit card-OTHPG 919601 PTM*PAYTM NOIDA-		1.00		5.06
21 May 2018	21 May 2018	by debit card-OTHPG 147228 PAYTM 1204770770-		5.00		0.06
22 May 2018	22 May 2018	BY TRANSFER-INB IMPS814213926213/74167648 78/XX1066/PD444857-1-	MAA00013306757 9 MAA00013306757 9		1.00	1.06
22 May 2018	22 May 2018	BY TRANSFER-INB IMPS814213926243/74167648 78/XX1066/DG444857-1-	MAB00012091325 7 MAB00012091325 7		143.69	144.75
22 May 2018	22 May 2018	TO TRANSFER-INB One97 Communication Ltd-	201805220186616 83034IGADOQFZ Y0 TRANS	10.00		134.75
22 May 2018	22 May 2018	BY TRANSFER-INB IMPS814214087339/74167648 78/XX1066/DG444967-1-	MAB00012094016 1 MAB00012094016 1		706.52	841.27
22 May 2018	22 May 2018	ATM WDL-ATM CASH 81421 +OPP NOMA FUNCTION HALLKV RANGAREDD-		723.60		117.67
22 May 2018	22 May 2018	by debit card-OTHPOS367503 SAMMAKKA SARA KKA RESTAHYDERABAD-		115.00		2.67
22 May 2018	22 May 2018	BY TRANSFER- UPI/814218190539/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4898950162093		150.00	152.67
22 May 2018	22 May 2018	TO TRANSFER-INB Zomato Media Private Limi-	051805025888388 IGADORMJS1 TRANSFER T	150.00		2.67
23 May 2018	23 May 2018	BY TRANSFER- UPI/814316690006/goog- payment@okaxis-	TRANSFER FROM 4898965162098		22.00	24.67
25 May 2018	25 May 2018	BY TRANSFER- UPI/814510079357/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4897721162094		3,000.00	3,024.67
25 May 2018	25 May 2018	TO TRANSFER- UPI/814511786011/501002053 03191@hdfc0000081.-	TRANSFER TO 4898880162091	3,000.00		24.67
25 May 2018	25 May 2018	BY TRANSFER-INB IMPS814512497634/74167648 78/XX0190/GG_211_152-	MAB00012185918 4 MAB00012185918 4		1.66	26.33
26 May 2018	26 May 2018	BY TRANSFER-INB UPI/814614392856/gayatrisriniv asan21@okaxis-	SBIUP201814600 01801326419SBI UP2018146000		1,200.00	1,226.33
26 May 2018	26 May 2018	ATM WDL-ATM CASH 81461 +OPP NOMA FUNCTION HALLKV RANGAREDD-		1,223.60		2.73
27 May 2018	27 May 2018	BY TRANSFER-INB UPI/814714233064/gayatrisriniv asan21@okaxis-	SBIUP201814700 01807686048SBI UP2018147000		1,800.00	1,802.73
27 May 2018	27 May 2018	TO TRANSFER- UPI/814714499027/gayatrisriniv asan21@okaxis-	TRANSFER TO 4898920162099	300.00		1,502.73
27 May 2018	27 May 2018	TO TRANSFER-INB Get Simpl BILL_GSIMPL Payments-	NSBI6338787531I GADPLLUMU9 TRANSFER TO	977.30		525.43
27 May 2018	27 May 2018	BY TRANSFER-INB UPI/814714244225/gayatrisriniv asan21@okaxis-	SBIUP201814700 01807772979SBI UP2018147000		150.00	675.43
29 May 2018	29 May 2018	TO TRANSFER- UPI/814914228816/gayatrisriniv asan21@okaxis-	TRANSFER TO 4897663162099	675.00		0.43

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 May 2018	29 May 2018	BY TRANSFER-INB UPI/814914378629/gayatrisriniv asan21@okaxis-	SBIUP201814900 01824371063SBI UP2018149000		1,400.00	1,400.43
29 May 2018	29 May 2018	ATM WDL-ATM CASH 9297 +LAKSHMI NILAYAM UPPALSECUNDERABAD-		1,400.00		0.43
29 May 2018	29 May 2018	BY TRANSFER-INB UPI/814921831353/gayatrisriniv asan21@okaxis-	SBIUP201814900 01828284508SBI UP2018149000		150.00	150.43
29 May 2018	29 May 2018	by debit card-OTHPOS058289 M/S SPICES RESTAURANT HYDERABAD-		150.00		0.43
30 May 2018	30 May 2018	BY TRANSFER- UPI/815012024919/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4897710162096		1,000.00	1,000.43
30 May 2018	30 May 2018	TO TRANSFER- UPI/815012632044/gayatrisriniv asan21@okaxis-	TRANSFER TO 4898836162095	1,000.00		0.43
31 May 2018	31 May 2018	Monthly Ave - Bal No--		0.43		0.00
1 Jun 2018	1 Jun 2018	BY TRANSFER- UPI/815213680331/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4898985162094		1,200.00	1,200.00
1 Jun 2018	1 Jun 2018	ATM WDL-ATM CASH 81521 NACHARAM TIRUMALAGIRI Secunderabad-		1,000.00		200.00
1 Jun 2018	1 Jun 2018	by debit card-OTHPOS193477 SAMMAKKA SARA KKA RESTAHYDERABAD-		180.00		20.00
1 Jun 2018	1 Jun 2018	BY TRANSFER- UPI/815216920270/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4897719162098		200.00	220.00
1 Jun 2018	1 Jun 2018	TO TRANSFER-INB Zomato Media Private Limi-	051806026289439 IGADQHZPU9 TRANSFER T	150.00		70.00
1 Jun 2018	1 Jun 2018	by debit card-OTHPG 136993 PAYTM Noida-		50.00		20.00
1 Jun 2018	1 Jun 2018	Monthly Ave - Bal No--		17.27		2.73
2 Jun 2018	2 Jun 2018	BY TRANSFER-INB IMPS815312445881/74167648 78/XX4878/comments-	MAB00012457517 9 MAB00012457517 9		1,400.00	1,402.73
2 Jun 2018	2 Jun 2018	TO TRANSFER- UPI/815312284859/gayatrisriniv asan21@okaxis-	TRANSFER TO 4898903162090	1,400.00		2.73
2 Jun 2018	2 Jun 2018	BY TRANSFER- UPI/815319528408/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898993162094		100.00	102.73
2 Jun 2018	2 Jun 2018	by debit card- SBIPOS001109293185SRI RAMAKRISHNA MEDICALHYDERABAD-		100.00		2.73
4 Jun 2018	4 Jun 2018	BY TRANSFER- UPI/815514444331/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4898943162093		1,200.00	1,202.73
4 Jun 2018	4 Jun 2018	by debit card-OTHPOS477675 SRI SAI RESTAURANT BHYDERABAD-		310.00		892.73
4 Jun 2018	4 Jun 2018	ATM WDL-ATM CASH 81551 +HABSIGUDA RANGAREDDY-		800.00		92.73
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815522213592/gayatrisriniv asan21@okaxis-	TRANSFER FROM 4898943162093		70.00	162.73
5 Jun 2018	5 Jun 2018	by debit card-OTHPOS523243 SPICES RESTAURANT BAHYDERABAD-		145.00		17.73
8 Jun 2018	8 Jun 2018	BY TRANSFER- UPI/815912351742/satyam040 2@oksbi-	TRANSFER FROM 4898977162094		800.00	817.73

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Jun 2018	8 Jun 2018	TO TRANSFER- UPI/815912179838/paytm.one97@axisbank-	TRANSFER TO 4898748162095	800.00		17.73
8 Jun 2018	8 Jun 2018	TO TRANSFER- UPI/815918063655/paytm@icici-	TRANSFER TO 4898286162098	17.00		0.73
11 Jun 2018	11 Jun 2018	BY TRANSFER- UPI/816211835869/satyam0402@oksbi-	TRANSFER FROM 4898940162095		3,000.00	3,000.73
11 Jun 2018	11 Jun 2018	CSH DEP (CDM)-CDM 04010 +SBI RAMNAGAR HYDERABAHYDERABAD TS IN-			7,000.00	10,000.73
11 Jun 2018	11 Jun 2018	TO TRANSFER- UPI/816211444599/090100101441@cosb0000090.if-	TRANSFER TO 4898796162098	10,000.00		0.73
11 Jun 2018	11 Jun 2018	BY TRANSFER- UPI/816216668512/ksandeepk1991@okhdfcbank-	TRANSFER FROM 4897698162098		1,000.00	1,000.73
11 Jun 2018	11 Jun 2018	TO TRANSFER-INB Telangana Recruitment Boa BILL_TGRECB Payments-	NSBI6382182787I GADSBMNC8 TRANSFER TO	810.50		190.23
11 Jun 2018	11 Jun 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6382715345I GADSCHEE3 TRANSFER TO	101.18		89.05
12 Jun 2018	12 Jun 2018	BY TRANSFER- UPI/816313292265/ksandeepk1991@okhdfcbank-	TRANSFER FROM 4898946162090		1,000.00	1,089.05
12 Jun 2018	12 Jun 2018	BY TRANSFER- UPI/816313294464/ksandeepk1991@okhdfcbank-	TRANSFER FROM 4898952162092		11.00	1,100.05
12 Jun 2018	12 Jun 2018	ATM WDL-ATM CASH 81631 +WSG LOWERTANK BUND HYDERABAD-		1,000.00		100.05
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816320955534/paytm.one97@axisbank-	TRANSFER TO 4898733162092	100.00		0.05
13 Jun 2018	13 Jun 2018	CSH DEP (CDM)-CDM 040106+D BOLD RECYCLER GANDHHYDERABAD TS IN-			4,000.00	4,000.05
13 Jun 2018	13 Jun 2018	CDM SERVICE CHARGES--38976288	38976288	25.00		3,975.05
13 Jun 2018	13 Jun 2018	BY TRANSFER- UPI/816417216142/ksandeepk1991@okhdfcbank-	TRANSFER FROM 4898963162090		30.00	4,005.05
13 Jun 2018	13 Jun 2018	TO TRANSFER- UPI/816418487127/vivektrsv@okhdfcbank-	TRANSFER TO 4898845162094	4,000.00		5.05
15 Jun 2018	15 Jun 2018	BY TRANSFER- UPI/816616587833/ksandeepk1991@okhdfcbank-	TRANSFER FROM 4898979162092		200.00	205.05
15 Jun 2018	15 Jun 2018	BY TRANSFER- UPI/816616589014/ksandeepk1991@okhdfcbank-	TRANSFER FROM 4898980162098		100.00	305.05
15 Jun 2018	15 Jun 2018	ATM WDL-ATM CASH 9686 LAKSMI PURUSHOTHAM APTMUSHEERABAD-		300.00		5.05
18 Jun 2018	18 Jun 2018	BY TRANSFER- NEFT*COB0000090*IBN70659749586*BITFAIR TECHNOLOGI-	TRANSFER FROM 3199682044307		1,588.00	1,593.05
18 Jun 2018	18 Jun 2018	by debit card- SBIPOS001138296584SRI MANJEERA RESTAURANTRANGAREDD-		608.00		985.05
18 Jun 2018	18 Jun 2018	TO TRANSFER- UPI/816918531463/paytm@icici-	TRANSFER TO 4898728162099	85.00		900.05
18 Jun 2018	18 Jun 2018	ATM WDL-ATM CASH 6058 +OPP NOMA MALLAPUR HYDERABAD-		500.00		400.05

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Jun 2018	18 Jun 2018	by debit card-OTHPOS263518 VINAYAKA WINES. HYDERABAD-		400.00		0.05
20 Jun 2018	20 Jun 2018	BY TRANSFER- UPI/817113952887/satyam0402@oksbi-	TRANSFER FROM 4897708162090		5,000.00	5,000.05
20 Jun 2018	20 Jun 2018	TO TRANSFER- UPI/817114065283/090100101441@cosb0000090.if-	TRANSFER TO 4898844162095	1,800.00		3,200.05
20 Jun 2018	20 Jun 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6409022405I GADTVPWM9 TRANSFER TO	228.00		2,972.05
20 Jun 2018	20 Jun 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6409030140I GADTVQKJ4 TRANSFER TO	1,011.80		1,960.25
20 Jun 2018	20 Jun 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6409042379I GADTVQYP6 TRANSFER TO	1,011.80		948.45
21 Jun 2018	21 Jun 2018	ATM WDL-ATM CASH 6645 +OPP NOMA MALLAPUR HYDERABAD-		500.00		448.45
21 Jun 2018	21 Jun 2018	by debit card-OTHPOS928904 SAMMAKKA SARA KKA RESTA HYDERABAD-		285.00		163.45
21 Jun 2018	21 Jun 2018	TO TRANSFER-INB Zomato Media Private Limi-	051806026975676 IGADUBAZB1 TRANSFER T	160.00		3.45
21 Jun 2018	21 Jun 2018	BY TRANSFER- NEFT*COSB0000090*IBN7727 1924721*BITFAIR TECHNOLOGI-	TRANSFER FROM 3199680044308		807.00	810.45
21 Jun 2018	21 Jun 2018	by debit card-OTHPOS776353 VINAYAKA WINES. HYDERABAD-		720.00		90.45
22 Jun 2018	22 Jun 2018	BY TRANSFER- UPI/817310025562/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898984162095		100.00	190.45
22 Jun 2018	22 Jun 2018	BY TRANSFER- UPI/817320314999/satyam0402@oksbi-	TRANSFER FROM 4897719162098		1,000.00	1,190.45
22 Jun 2018	22 Jun 2018	TO TRANSFER- UPI/817320979924/satyam0402@oksbi-	TRANSFER TO 4898876162098	1,000.00		190.45
23 Jun 2018	23 Jun 2018	TO TRANSFER- UPI/817410297644/paytm@icici-	TRANSFER TO 4898751162090	10.00		180.45
23 Jun 2018	23 Jun 2018	TO TRANSFER-INB Zomato Media Private Limi-	051806027058783 IGADULWCW1 TRANSFER T	120.00		60.45
25 Jun 2018	25 Jun 2018	BY TRANSFER- UPI/817624380550/9177538335@ybl-	TRANSFER FROM 4898939162099		500.00	560.45
25 Jun 2018	25 Jun 2018	BY TRANSFER- UPI/817612512227/9177538335@ybl-	TRANSFER FROM 4897699162097		4,000.00	4,560.45
25 Jun 2018	25 Jun 2018	TO TRANSFER- UPI/817612760616/090100101441@cosb0000090.if-	TRANSFER TO 4897657162096	1,000.00		3,560.45
25 Jun 2018	25 Jun 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6422624614I GADUUAAB0 TRANSFER TO	1,011.80		2,548.65

The count of transactions for the selected date range exceeds 150. Please select a shorter date range for viewing / downloading / printing the account statement instantly. Else, you can view the remaining transactions in the Pending Statement link after some time using this Request ID: 872391642036159

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**\*\*This is a computer generated statement and does not require a signature.**





Account Name : Mr. K RAVI TEJA  
Address : H.NO.1-2-606/89  
BANDAMAISAMMA NAGAR, NEAR INDIRA PARK  
LOWER TANKBUND-500080  
Hyderabad  
Date : 23 Jul 2018  
Account Number : 00000033349215881  
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR  
Branch : GANDHINAGAR, HYDERABAD  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 3.5  
MOD Balance : 0.00  
CIF No. : 86976435727  
IFS Code : SBIN0011660  
MICR Code : 500002113  
Nomination Registered : Yes  
Balance as on 25 Jun 2018 : 60.45

Account Statement from 25 Jun 2018 to 20 Jul 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Jun 2018	25 Jun 2018	BY TRANSFER- UPI/817624380550/9177538335@ybl-	TRANSFER FROM 4898939162099		500.00	560.45
25 Jun 2018	25 Jun 2018	BY TRANSFER- UPI/817612512227/9177538335@ybl-	TRANSFER FROM 4897699162097		4,000.00	4,560.45
25 Jun 2018	25 Jun 2018	TO TRANSFER- UPI/817612760616/090100101441@cosb0000090.if-	TRANSFER TO 4897657162096	1,000.00		3,560.45
25 Jun 2018	25 Jun 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6422624614I GADUUUAB0 TRANSFER TO	1,011.80		2,548.65
25 Jun 2018	25 Jun 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6422630303I GADUUUAKM0 TRANSFER TO	758.85		1,789.80
25 Jun 2018	25 Jun 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6422636722I GADUUUAPC5 TRANSFER TO	758.85		1,030.95
25 Jun 2018	25 Jun 2018	CREDIT INTEREST--			1.00	1,031.95
26 Jun 2018	26 Jun 2018	TO TRANSFER-INB Zomato Media Pvt. Ltd-	7122291259IGAD VBWRZ7 TRANSFER TO 459	120.00		911.95
26 Jun 2018	26 Jun 2018	TO TRANSFER- UPI/817718654913/paytm.one97@axisbank-	TRANSFER TO 4898731162094	720.00		191.95
26 Jun 2018	26 Jun 2018	by debit card- SBIPOS001152426506KAKATI YA FILLING STATI HYDERABAD-		150.00		41.95
26 Jun 2018	26 Jun 2018	TO TRANSFER- UPI/817719716708/paytm.one97@axisbank-	TRANSFER TO 4898733162092	14.00		27.95
27 Jun 2018	27 Jun 2018	BULK POSTING-CR_PETROL DISCOUNT TS021245 26-06- 2018 26062018-			1.13	29.08

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jun 2018	28 Jun 2018	BY TRANSFER- UPI/817913164910/ksandeepk1991@okhdfcbank-	TRANSFER FROM 4898970162090		1,500.00	1,529.08
28 Jun 2018	28 Jun 2018	CASH WITHDRAWAL-CASH Withdrawn at GCC-		1,500.00		29.08
28 Jun 2018	28 Jun 2018	BY TRANSFER- UPI/817944098400/9177538335@ybl-	TRANSFER FROM 4897712162095		150.00	179.08
28 Jun 2018	28 Jun 2018	by debit card-OTHPOS537447 SPICES RESTAURANT BAHYDERABAD-		135.00		44.08
29 Jun 2018	29 Jun 2018	BY TRANSFER- UPI/818044020880/9177538335@ybl-	TRANSFER FROM 4898981162098		1,800.00	1,844.08
29 Jun 2018	29 Jun 2018	TO TRANSFER-INB National Securities Depos NAT_SEC Payments-	NSBI6435386091I GADVTGNZ4 TRANSFER TO	106.90		1,737.18
29 Jun 2018	29 Jun 2018	TO TRANSFER-INB National Securities Depos NAT_SEC Payments-	NSBI6435477840I GADVTKYX7 TRANSFER TO	107.00		1,630.18
29 Jun 2018	29 Jun 2018	BY TRANSFER- NEFT*COSB0000090*IBN9907 5914296*BITFAIR TECHNOLOGI-	TRANSFER FROM 3199681044308		7,800.88	9,431.06
29 Jun 2018	29 Jun 2018	TO TRANSFER- UPI/818018727444/501002053 03191@hdfc0000081.-	TRANSFER TO 4898879162095	9,200.00		231.06
30 Jun 2018	30 Jun 2018	BY TRANSFER- UPI/818115781540/ksandeepk1991@okhdfcbank-	TRANSFER FROM 4898991162096		1,500.00	1,731.06
30 Jun 2018	30 Jun 2018	by debit card-OTHPOS660745 GANESH AUTO FUELS HPHYDERABAD-		100.00		1,631.06
30 Jun 2018	30 Jun 2018	by debit card-OTHPOS661699 SAMMAKKA SARA KKA RESTA HYDERABAD-		260.00		1,371.06
30 Jun 2018	30 Jun 2018	TO TRANSFER-INB Zomato Media Private Limi-	051806027308477 IGADWCCRJ9 TRANSFER T	120.00		1,251.06
30 Jun 2018	30 Jun 2018	by debit card-OTHPG 274347 PAYTM 1204770770-		10.00		1,241.06
30 Jun 2018	30 Jun 2018	ATM WDL-ATM CASH 8816 +OPP NOMA MALLAPUR HYDERABAD-		1,000.00		241.06
30 Jun 2018	30 Jun 2018	by debit card-OTHPOS590324 MG SERVICE STATION HYDERABAD-		100.00		141.06
30 Jun 2018	30 Jun 2018	Monthly Ave - Bal No--		17.70		123.36
2 Jul 2018	2 Jul 2018	TO TRANSFER-INB AMAZON-	3M3w9Ci18xQthd RISSIGADWMRR L5 TRANSFE	38.92		84.44
2 Jul 2018	2 Jul 2018	BY TRANSFER-INB Refund of IGADVTGNZ4-	NSBI6435386091 1IXGAIXAME1 TRANSFER F		106.90	191.34
3 Jul 2018	3 Jul 2018	BY TRANSFER- UPI/818424658897/9177538335@ybl-	TRANSFER FROM 4897704162094		1,500.00	1,691.34
3 Jul 2018	3 Jul 2018	by debit card-OTHPOS914047 GANESH AUTO FUELS HPHYDERABAD-		100.00		1,591.34
3 Jul 2018	3 Jul 2018	ATM WDL-ATM CASH 9500 +OPP NOMA MALLAPUR HYDERABAD-		1,500.00		91.34
3 Jul 2018	3 Jul 2018	TO TRANSFER- UPI/818417016148/paytm@icici-	TRANSFER TO 4898279162097	35.00		56.34
3 Jul 2018	3 Jul 2018	TO TRANSFER- UPI/818417023379/paytm@icici-	TRANSFER TO 4898733162092	56.00		0.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jul 2018	4 Jul 2018	BY TRANSFER-INB IMPS818510430133/74167648 78/XX1136/1953875314-	MAA00014840141 2 MAA00014840141 2		50.00	50.34
4 Jul 2018	4 Jul 2018	TO TRANSFER- UPI/818517603742/paytm@icic i-	TRANSFER TO 4898736162099	3.00		47.34
5 Jul 2018	5 Jul 2018	CSH DEP (CDM)-CDM 040106+SBH BAKARAM HYDERABAD AP IN-			2,300.00	2,347.34
5 Jul 2018	5 Jul 2018	CDM SERVICE CHARGES-- 38976288	38976288	25.00		2,322.34
5 Jul 2018	5 Jul 2018	TO TRANSFER-INB IMPS/P2A/818610988835/XXX XXXX844UTIB-	IMPS0005771919 8MOAAKQAAC6 TRANSFER T	1,800.00		522.34
5 Jul 2018	5 Jul 2018	BULK POSTING- 00000011658 300618 HPCL 0.75% Cashless In-			0.75	523.09
5 Jul 2018	5 Jul 2018	BULK POSTING- 00000011658 300618 MG SERVICE STATION\SUR-			0.75	523.84
6 Jul 2018	6 Jul 2018	TO TRANSFER-INB Commission of IMPS00057719198--	IMPS0005771919 8IXJ7618188 TRANSFER T	1.18		522.66
6 Jul 2018	6 Jul 2018	BY TRANSFER- UPI/818717596677/917753833 5@ybl-	TRANSFER FROM 4898976162095		600.00	1,122.66
6 Jul 2018	6 Jul 2018	ATM WDL-ATM CASH 81871 +OPP NOMAFUNCTIONAL HALHYDERABAD-		800.00		322.66
7 Jul 2018	7 Jul 2018	by debit card-OTHPOS061790 M/S SPICES RESTAURANT HYDERABAD-		145.00		177.66
7 Jul 2018	7 Jul 2018	BY TRANSFER- UPI/818833800157/917753833 5@ybl-	TRANSFER FROM 4897726162099		5,400.00	5,577.66
7 Jul 2018	7 Jul 2018	TO TRANSFER- UPI/818811942149/501002053 03191@hdfc0000081.-	TRANSFER TO 4897682162096	3,300.00		2,277.66
7 Jul 2018	7 Jul 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6462804283I GADXNJUB9 TRANSFER TO	40.00		2,237.66
7 Jul 2018	7 Jul 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6462813045I GADXNKCX5 TRANSFER TO	110.00		2,127.66
7 Jul 2018	7 Jul 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6462819372I GADXNKNT7 TRANSFER TO	500.00		1,627.66
7 Jul 2018	7 Jul 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6462824838I GADXNKXF1 TRANSFER TO	760.00		867.66
9 Jul 2018	9 Jul 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 070718-	TRANSFER TO 98353116607	23.60		844.06
9 Jul 2018	9 Jul 2018	CSH DEP (CDM)- CDMH04010T+SBH BAKARAM HYDERABAD AP IN-			2,900.00	3,744.06
9 Jul 2018	9 Jul 2018	CSH DEP (CDM)- CDMH04010T+SBH BAKARAM HYDERABAD AP IN-			2,000.00	5,744.06
9 Jul 2018	9 Jul 2018	BULK POSTING- 00000011658 030718 HPCL 0.75% Cashless In-			0.75	5,744.81
9 Jul 2018	9 Jul 2018	by debit card-OTHPOS056843 M/S HI-LIGHTS RESTAURASECUNDERAB-		445.00		5,299.81
9 Jul 2018	9 Jul 2018	ATM WDL-ATM CASH 81901 BOI TRIMULA NAGAR HYDERABAD-		1,000.00		4,299.81
9 Jul 2018	9 Jul 2018	ATM WDL-ATM CASH 81901 BOI TRIMULA NAGAR HYDERABAD-		200.00		4,099.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Jul 2018	10 Jul 2018	ATM WDL-ATM CASH 81911 +2 ND CD PADMASHALI CLNHYDERABAD-		223.60		3,876.21
10 Jul 2018	10 Jul 2018	BY TRANSFER-INB IMPS819121117318/74167648 78/XX4878/comments-	MAC00013884043 1 MAC00013884043 1		349.00	4,225.21
12 Jul 2018	12 Jul 2018	by debit card-OTHPOS636045 SAMMAKKA SARA KKA RESTAHYDERABAD-		250.00		3,975.21
12 Jul 2018	12 Jul 2018	ATM WDL-ATM CASH 81931 WSG_SRI RAM NAGAR, YADAYADADRI-		1,500.00		2,475.21
13 Jul 2018	13 Jul 2018	TO TRANSFER- UPI/819415063150/paytm.one9 7@axisbank-	TRANSFER TO 4898748162095	200.00		2,275.21
15 Jul 2018	15 Jul 2018	BY TRANSFER-INB IMPS819609061810/74167648 78/XX4878/comments-	MAC00014048307 4 MAC00014048307 4		294.00	2,569.21
15 Jul 2018	15 Jul 2018	BY TRANSFER-INB IMPS819618955039/11111111 11/XX3569/ZestMoney-	MAA00015286059 0 MAA00015286059 0		1.00	2,570.21
17 Jul 2018	17 Jul 2018	BY TRANSFER- UPI/819815564332/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898950162093		4,800.00	7,370.21
17 Jul 2018	17 Jul 2018	TO TRANSFER-INB RazorPay (Ecommerce) BILL_RAZECOM Payment-	NSBI6493946056I GADZGVZR3 TRANSFER TO	4,698.00		2,672.21
17 Jul 2018	17 Jul 2018	TO TRANSFER- UPI/819815097503/501002053 03191@hdfc0000081.-	TRANSFER TO 4898824162099	1,900.00		772.21
17 Jul 2018	17 Jul 2018	BY TRANSFER- UPI/819815575751/ksandeepk 1991@okhdfcbank-	TRANSFER FROM 4898955162099		2,200.00	2,972.21
18 Jul 2018	18 Jul 2018	CSH DEP (CDM)- CDMH04010TONSITE ELOBBY HMT NAGAMALKAJGIRI TS IN-			500.00	3,472.21
18 Jul 2018	18 Jul 2018	ATM WDL-ATM CASH 3212 +OPP NOMA MALLAPUR HYDERABAD-		2,000.00		1,472.21
19 Jul 2018	19 Jul 2018	BY TRANSFER- UPI/820009594361/satyam040 2@oksbi-	TRANSFER FROM 4897712162095		300.00	1,772.21
19 Jul 2018	19 Jul 2018	TO TRANSFER-INB National Securities Depos NAT_SEC Payments-	NSBI6499368439I GADZNWIE6 TRANSFER TO	106.90		1,665.31
20 Jul 2018	20 Jul 2018	ATM WDL-ATM CASH 82011 WSG_SRI RAM NAGAR, YADAYADADRI-		1,500.00		165.31

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