



Account Branch : KPHB COLONY 6TH PHASE
 Address : PLOT NO.131&132, FIRST FLOOR,
 KPHB COLONY 6TH PHASE,
 KUKATPALLY, HYDERABAD
 City : HYDERABAD
 State : TELANGANA
 Phone no. : 040-61606161
 OD Limit : 0 Currency : INR
 Email : SANDEEPKAMBHAM27@GMAIL.COM
 Cust ID : 157281768
 Account No : 50100389096649 OTHER
 A/C Open Date : 10/06/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004078 MICR : 500240093
 Branch Code : 4078 Product Code : 113

MR K SANDEEP KUMAR REDDY
 00 JANGAM PALLI GORANTLAPALLI
 KAMBHAMVARIPALLE CHITTOOR

CHITTOOR 517213
 ANDHRA PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 08/12/2021

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/08/21	UPI-R BABU-GPAY-11170761049@OKBIZAXIS-UT IB0000000-121396932440-UPI	0000121396932440	01/08/21	100.00		13,134.00
01/08/21	UPI-CHINTHALA ADINARAYA-ADINARAYANA9542 @OKSBI-SBIN0001491-121396954760-UPI	0000121396954760	01/08/21	65.00		13,069.00
02/08/21	UPI-XXXXXX1284-SCBL0036081-121400892677- UPI	0000121400892677	02/08/21	10,000.00		3,069.00
06/08/21	UPI-XXXXXX9772-IDIB000P195-121856404794- UPI	0000121856404794	06/08/21	3,000.00		69.00
10/08/21	UPI-XXXXXX1284-SCBL0036081-122207995216- UPI	0000122207995216	10/08/21	50.00		19.00
16/08/21	IMPS-122821071892-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000122821071892	16/08/21		1.00	20.00
16/08/21	HLVWQQOFSC2WJ5/BHANIXFINANCELIMITED	0000212282417032	16/08/21	1.00		19.00
16/08/21	IMPS-122822876847-BHANIX FINANCE AND I-H DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000122822876847	16/08/21		33,310.00	33,329.00
16/08/21	UPI-XXXXXX1284-SCBL0036081-122892043584- UPI	0000122892043584	16/08/21	30,000.00		3,329.00
17/08/21	REV HLVWQQOFSC2WJ5/BHANIXFINANCELIMITED	0000000000000000	17/08/21		1.00	3,330.00
18/08/21	NEFT CR-BOFA0CN6215-LUMEN IT INDIA PRIVA TELTD-MR SANDEEPKUMAR REDDY KAMBHAM-218H I0135RO02360	218HI0135RO02360	18/08/21		1,145.00	4,475.00
26/08/21	NWD-416021XXXXXX4293-KBL09092-ANANTHAPUR	0000123817820320	26/08/21	2,000.00		2,475.00
31/08/21	NEFT CR-BOFA0CN6215-CENTURYLINK-SANDEEPK UMAR REDDY K-218UJ1749E8Z2969 LUMEN SALA RY AUG-2021	218UJ1749E8Z2969	31/08/21		82,832.00	85,307.00
31/08/21	UPI-XXXXXX1284-SCBL0036081-124354038487- UPI	0000124354038487	31/08/21	50,000.00		35,307.00
02/09/21	POS 416021XXXXXX4293 CAUVERI FILLING	0000000000004992	02/09/21	2,000.00		33,307.00
03/09/21	UPI-XXXXXX1284-SCBL0036081-124694320071- UPI	0000124694320071	03/09/21	30,000.00		3,307.00

HDFC BANK LIMITED

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State account branch GSTN: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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Phone no. : 040-61606161
OD Limit : 0 Currency : INR
Email : SANDEEPKAMBHAM27@GMAIL.COM
Cust ID : 157281768
Account No : 50100389096649 OTHER
A/C Open Date : 10/06/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0004078 MICR : 500240093
Branch Code : 4078 Product Code : 113

Nomination : Registered

Statement From : 01/08/2021 To : 08/12/2021

04/09/21	POS REF 416021*****4293-09/04 ..CAUVERI	0000000000000000	04/09/21		15.00	3,322.00
05/09/21	UPI-BALAGONDLA OBAIAH-OBAIAHLOVE@OKSBI-SBIN0008834-124827792825-UPI	0000124827792825	05/09/21	60.00		3,262.00
11/09/21	UPI-VASUDEVACHARI RAJA-RAJAVASUDEVACHARI@OKSBI-SBIN0020883-125409134753-UPI	0000125409134753	11/09/21	375.00		2,887.00
11/09/21	UPI-VASUDEVACHARI RAJA-RAJAVASUDEVACHARI@OKSBI-SBIN0020883-125409228584-UPI	0000125409228584	11/09/21	230.00		2,657.00
12/09/21	UPI-P YARRAM REDDY-POTHIREDDY YARRAMREDDY-1@OKHDFCBANK-HDFC0000545-125521196575-UPI	0000125521196575	12/09/21		800.00	3,457.00
14/09/21	UPI-XXXXXX1284-SCBL0036081-125745693164-UPI	0000125745693164	14/09/21	3,000.00		457.00
15/09/21	RAZORPAY - HLVWQWX35HV7AI-7689239	0000000000000000	15/09/21	7,216.00		-6,759.00
15/09/21	RAZORPAY - HLVWQWX35HV7AI-7689239	0000000000000000	15/09/21		7,216.00	457.00
15/09/21	UPI-MR SANDEEPKUMAR REDD-SANDEEPKAMBHAM27@OKAXIS-SCBL0036046-125877662425-UPI	0000125877662425	15/09/21		7,216.00	7,673.00
16/09/21	UPI-BHANIX FINANCE AND I-BHANIXFINANCEAN DINVESTMENTLIMITED.RZP@SBI-SBIN0016209-125973207517-CASHEHY4U7ALBRYZ09	0000125973207517	16/09/21	7,216.00		457.00
18/09/21	UPI-XXXXXX1284-SCBL0036081-126197564585-UPI	0000126197564585	18/09/21	450.00		7.00
25/09/21	UPI-RAMESH REDDY GARIVI-GARIVI.RAMESH@OKSBI-SBIN0004427-126818717576-UPI	0000126818717576	25/09/21		10,000.00	10,007.00
25/09/21	UPI-M SHARAN KUMAR REDDY-SARANMEKALA66289@OKHDFCBANK-HDFC0003955-126892116269-UPI	0000126892116269	25/09/21	600.00		9,407.00
25/09/21	UPI-MR SANDEEPKUMAR REDD-9885334237@YBL-SCBL0036046-126821094336-PAYMENT FROM PH ONE	0000126821094336	25/09/21		3,400.00	12,807.00
26/09/21	UPI-CHAPPAL ANSARULLA-CANSRULLA@OKSBI-SBIN0001491-126902090557-UPI	0000126902090557	26/09/21	90.00		12,717.00

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26/09/21	UPI-RAMESH REDDY GARIVI-GARIVI.RAMESH@O	0000126914239717	26/09/21		5,000.00	17,717.00
	KSBI-SBIN0004427-126914239717-UPI					
26/09/21	UPI-RAMIREDDY L-RRREDDYGNS@OKSBI-SBIN00	0000126902969440	26/09/21	4,000.00		13,717.00
	01017-126902969440-UPI					
26/09/21	POS 416021XXXXXX4293 CV REDDY AGENCIE	0000000000038215	26/09/21	2,000.00		11,717.00
27/09/21	UPI-SIBBALA BALAJI-SIBBALABALAJI1A7-1@OK	0000127012847175	27/09/21	879.00		10,838.00
	AXIS-PYTM0123456-127012847175-UPI					
27/09/21	UPI-ARHA MEDIA BROADCAST-AHA.RZP@AXISBAN	0000127014650496	27/09/21	299.00		10,539.00
	K-UTIB0001507-127014650496-UPI					
27/09/21	EAW-416021XXXXXX4293-DPRH3547-CHITTOOR	0000000000006201	27/09/21	5,500.00		5,039.00
28/09/21	UPI-BHARATPE MERCHANT-BHARATPE.905272610	0000127129528116	28/09/21	260.00		4,779.00
	5@FBPE-FDRL0001382-127129528116-VERIFIED					
	MERCHANT					
28/09/21	UPI-BHARATPE MERCHANT-BHARATPE9072019866	0000127130346370	28/09/21	499.00		4,280.00
	9@YESBANKLTD-YESB0000105-127130346370-PA					
	Y TO BHARATPE ME					
28/09/21	UPI-S NAZEER-Q55891016@YBL-HDFC0002963-1	0000127130402052	28/09/21	350.00		3,930.00
	27130402052-UPI					
29/09/21	POS REF 416021*****4293-09/29 CV REDDY	0000000000000000	29/09/21		15.00	3,945.00
29/09/21	UPI-BHARATPE MERCHANT-BHARATPE.905272610	0000127238586108	29/09/21	80.00		3,865.00
	5@FBPE-FDRL0001382-127238586108-VERIFIED					
	MERCHANT					
29/09/21	UPI-CHAPPAL ANSARULLA-CANSRULLA@OKSBI-S	0000127243797432	29/09/21	705.00		3,160.00
	BIN0001491-127243797432-UPI					
30/09/21	NEFT CR-BOFA0CN6215-CENTURYLINK-SANDEEPK	219TI5239QH61B98	30/09/21		88,029.00	91,189.00
	UMAR REDDY K-219TI5239QH61B98 LUMEN SALA					
	RY SEP-2021					
30/09/21	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0000001-	0000127349045463	30/09/21	44,466.00		46,723.00
	127349045463-PAYMENT ON CRED					
30/09/21	UPI-SAI KUMAR D-DSK359-1@OKAXIS-UTIB0003	0000127349051701	30/09/21	20,000.00		26,723.00
	381-127349051701-UPI					
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21		27.00	26,750.00

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 KAMBHAMVARIPALLE CHITTOOR

CHITTOOR 517213
 ANDHRA PRADESH

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/08/2021 To : 08/12/2021

01/10/21	UPI-LAVISH LOOKS-Q75785116@YBL-YESB0YBLU PI-127475641709-UPI	0000127475641709	01/10/21	118.00		26,632.00
01/10/21	POS 416021XXXXXX4293 CVR FILLING STAT	00000000000003157	01/10/21	2,000.00		24,632.00
04/10/21	UPI-XXXXXX1284-SCBL0036081-127710790119- UPI	0000127710790119	04/10/21	20,000.00		4,632.00
04/10/21	POS REF 416021*****4293-10/04 ..CVR FIL	0000000000000000	04/10/21		15.00	4,647.00
04/10/21	UPI-XXXXXX1284-SCBL0036081-127718996255- UPI	0000127718996255	04/10/21	4,000.00		647.00
05/10/21	UPI-XXXXXX1284-SCBL0036081-127834748644- UPI	0000127834748644	05/10/21	600.00		47.00
16/10/21	RAZORPAY - HLVWQWX35HV7AI-8340463	0000000000000000	16/10/21	7,216.00		-7,169.00
16/10/21	RAZORPAY - HLVWQWX35HV7AI-8340463	0000000000000000	16/10/21		7,216.00	47.00
28/10/21	RAZORPAY - HLVWQWX35HV7AI-8579815	0000000000000000	28/10/21	7,216.00		-7,169.00
28/10/21	RAZORPAY - HLVWQWX35HV7AI-8579815	0000000000000000	28/10/21		7,216.00	47.00
29/10/21	NEFT CR-BOFA0CN6215-CENTURYLINK-SANDEEPK UMAR REDDY K-21ASII1584PN0709	21ASII1584PN0709	29/10/21		88,029.00	88,076.00
29/10/21	UPI-ANNAVARAM ARUN REDDY-ARUN.ANNAVARAM@ OKHDFCBANK-HDFC0003244-130265617593-UPI	0000130265617593	29/10/21	5,000.00		83,076.00
29/10/21	UPI-XXXXXX1284-SCBL0036081-130271632974- UPI	0000130271632974	29/10/21	10,000.00		73,076.00
30/10/21	POS 416021XXXXXX4293 P P S MOTORS PVT	0000130307522535	30/10/21	1,378.00		71,698.00
30/10/21	POS 416021XXXXXX4293 SREE RAM AGENCIE	0000130308531484	30/10/21	5,000.00		66,698.00
30/10/21	UPI-P ASHOK KUMAR-ASHOKKUMAR60895@OKSBI -SBIN0021755-130384955971-UPI	0000130384955971	30/10/21	900.00		65,798.00
31/10/21	UPI-M RAJASEKHAR REDDY-RAJASEKHARREDDYMO SALI-1@OKAXIS-UTIB0001454-130495555127-U PI	0000130495555127	31/10/21	40,000.00		25,798.00
31/10/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-130400097747-ZOMATOONLINEORDER	0000130400097747	31/10/21	1,089.99		24,708.01
31/10/21	UPI-XXXXXX1284-SCBL0036081-130405048375- UPI	0000130405048375	31/10/21	10,000.00		14,708.01

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 ANDHRA PRADESH

JOINT HOLDERS :

Nomination : Registered

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01/11/21	POS 416021XXXXXX4293 KFC SAPPHIRE RAN	0000000000053959	01/11/21	1,053.00		13,655.01
02/11/21	UPI-XXXXXX1284-SCBL0036081-130625310531- UPI	0000130625310531	02/11/21	10,000.00		3,655.01
02/11/21	UPI-JAHANGEER QUALITY F-BHARATPE90722291 001@YESBANKLTD-YESB0YESUPI-130627162420- PAY TO BHARATPE ME	0000130627162420	02/11/21	500.00		3,155.01
03/11/21	UPI-MARAM REDDY PADMAJA-SRAVANTHREDDYBA DDALA@OKAXIS-SBIN0001491-130749511659-UP I	0000130749511659	03/11/21	1,000.00		2,155.01
04/11/21	UPI-JAHANGEER QUALITY F-BHARATPE90722291 001@YESBANKLTD-YESB0YESUPI-130864752405- PAY TO BHARATPE ME	0000130864752405	04/11/21	1,000.00		1,155.01
05/11/21	UPI-XXXXXX1284-SCBL0036081-130986994344- UPI	0000130986994344	05/11/21	1,000.00		155.01
05/11/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-130961574237-EARNED FOR USING G	0000130961574237	05/11/21		5.00	160.01
15/11/21	RAZORPAY - HLVWQWX35HV7AI-9238232	0000000000000000	15/11/21	7,216.00		-7,055.99
15/11/21	RAZORPAY - HLVWQWX35HV7AI-9238232	0000000000000000	15/11/21		7,216.00	160.01
15/11/21	RAZORPAY - HLVWQWX35HV7AI-9239799	0000000000000000	15/11/21	101.00		59.01
26/11/21	RAZORPAY - HLVWQWX35HV7AI-9510818	0000000000000000	26/11/21	7,216.00		-7,156.99
26/11/21	RAZORPAY - HLVWQWX35HV7AI-9510818	0000000000000000	26/11/21		7,216.00	59.01
30/11/21	NEFT CR-BOFA0CN6215-CENTURYLINK-SANDEEPK UMAR REDDY K-21BTG5837CNX2P55 LUMEN SALA RY NOV-2021	21BTG5837CNX2P55	30/11/21		88,029.00	88,088.01
30/11/21	UPI-M RAJASEKHAR REDDY-RAJASEKHARREDDYM OSALI@OKAXIS-SBIN0001491-133437374628-UP I	0000133437374628	30/11/21	50,000.00		38,088.01
01/12/21	EAW-416021XXXXXX4293-DPRH3547-CHITTOOR	0000000000001523	01/12/21	10,000.00		28,088.01
01/12/21	UPI-XXXXXX1284-SCBL0036081-133555386039- UPI	0000133555386039	01/12/21	25,000.00		3,088.01
02/12/21	UPI-M RAJASEKHAR REDDY-RAJASEKHARREDDYMO SALI@OKAXIS-SBIN0001491-133697947004-UPI	0000133697947004	02/12/21		50,000.00	53,088.01

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JOINT HOLDERS :

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02/12/21	UPI-XXXXXX1284-SCBL0036081-133664160779- UPI	0000133664160779	02/12/21	50,000.00		3,088.01
04/12/21	UPI-SHAIK ABDUL HASHIM-BHARATPE098932680 30@YESBANKLTD-YESB0YESUPI-133896281134-P AY TO SHAIK ABDUL	0000133896281134	04/12/21	1,080.00		2,008.01
07/12/21	UPI-XXXXXX9772-IDIB000P195-134141625689- UPI	0000134141625689	07/12/21	1,000.00		1,008.01

STATEMENT SUMMARY :-

Opening Balance
 13,234.00

Dr Count
 62

Cr Count
 24

Debits
 506,174.99

Credits
 493,949.00

Closing Bal
 1,008.01

Generated On: 09-DEC-2021 17:40:02

Generated By:
 157281768

Requesting Branch Code: 4078

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

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