



Account Name : Ms. YARAVA HEMA DEEPTHI
Address : 2-22-179/201,PLOT NO 49,PREETHI
RESIDENCY,JAYA NAGAR COLONY,ROAD NO 3
KPHB,KUKATPALLY,HYDERABAD-500072
RANGA REDDY
Date : 27 Mar 2018
Account Number : 00000020357927789
Account Description : SBCHQ-GEN-PUB-IND-PBB-INR
Branch : PBB KUKATPALLY
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 89006329709
IFS Code : SBIN0004275
MICR Code : 500002077
Nomination Registered : Yes
Balance as on 29 Mar 2017 : 0.00

Account Statement from 29 Mar 2017 to 27 Mar 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Jul 2017	13 Jul 2017	CASH DEPOSIT-CASH DEPOSIT SELF-			3,000.00	3,000.00
15 Jul 2017	15 Jul 2017	BY TRANSFER-INB IMPS/P2A/FA19635865/XXXXX XX789SBIN-	MO54861024MO54861024 TRANSFER FROM 4		1.00	3,001.00
4 Aug 2017	4 Aug 2017	BY TRANSFER-INB IMPS721617962404/84668273 58/XX8708/you're my-	MAC0000319 MAC00 TRANSFER FROM 4		2,000.00	5,001.00
7 Aug 2017	7 Aug 2017	CASH DEPOSIT-CASH DEPOSIT SELF-			900.00	5,901.00
8 Aug 2017	8 Aug 2017	by debit card-OTHPOS472323 KESHAV PETRO FIL HYDERABAD-		300.00		5,601.00
8 Aug 2017	8 Aug 2017	CASH DEPOSIT-CASH DEPOSIT SELF-			6,000.00	11,601.00
11 Aug 2017	11 Aug 2017	by debit card-SBIPOS000657875744PVR LTD HYDERABAD-		370.00		11,231.00
11 Aug 2017	11 Aug 2017	by debit card-SBIPOS000658215159ADITYA BIRLA RETAIL LTDHYDERABAD-		165.00		11,066.00
12 Aug 2017	12 Aug 2017	by debit card-OTHPOS922090 LIFE STYLE. HYDERABAD-		1,006.00		10,060.00
12 Aug 2017	12 Aug 2017	by debit card-SBIPOS000659188680REL RETAIL LTD-TR HYDERABAD-		149.00		9,911.00
12 Aug 2017	12 Aug 2017	ATM WDL-ATM CASH 72241 AXIS BANK LIMITED KUKATPALLY-		300.00		9,611.00
14 Aug 2017	14 Aug 2017	BULK POSTING-00000004275 080817 KESHAV PETRO FIL\178 O-			2.25	9,613.25

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Aug 2017	15 Aug 2017	ATM WDL-ATM CASH 72271 AXIS BANK LIMITED SHIRDI-		300.00		9,313.25
16 Aug 2017	16 Aug 2017	by debit card-SBIPOS000665145661FUTUR E VALUE RETAIL LTDHYDERABAD-		1,432.42		7,880.83
16 Aug 2017	16 Aug 2017	by debit card-OTHPOS008318 BAWARCHI RESTAU HYDERABAD-		425.00		7,455.83
16 Aug 2017	16 Aug 2017	by debit card-OTHPOS031324 CHUNNILAL HYDERABAD-		310.00		7,145.83
17 Aug 2017	17 Aug 2017	by debit card-SBIPOS000666565574NEW CAKE N COOKIES RANGAREDD-		145.00		7,000.83
19 Aug 2017	19 Aug 2017	ATM WDL-ATM CASH 72311 AXIS BANK LIMITED KUKATPALLY-		500.00		6,500.83
19 Aug 2017	19 Aug 2017	ATM WDL-ATM CASH 72311 AXIS BANK LIMITED HYDERABAD-		500.00		6,000.83
21 Aug 2017	21 Aug 2017	BULK POSTING- 00000004275 160817 CHUNNILAL AND SONS\5 5-			2.33	6,003.16
21 Aug 2017	21 Aug 2017	BY TRANSFER- NEFT*ANDB0001105*ANDBN1 7211350804*YARAVA VENKATESW-	TRANSFER FROM 3199423044304		7,500.00	13,503.16
23 Aug 2017	23 Aug 2017	TO TRANSFER-Transfer through GCC-	TRANSFER TO 52197210982	6,100.00		7,403.16
23 Aug 2017	23 Aug 2017	ATM WDL-ATM CASH 72351 ABIDS HYDERABAD -		9.44		7,393.72
23 Aug 2017	23 Aug 2017	ATM WDL-ATM CASH 72352 +BHAGYANAGAR COLONY HYDERABAD-		1,023.60		6,370.12
24 Aug 2017	24 Aug 2017	by debit card-OTHPOS416101 KESHAV PETRO FIL HYDERABAD-		350.00		6,020.12
24 Aug 2017	24 Aug 2017	CASH DEPOSIT-CASH Deposited at GCC-			6,000.00	12,020.12
26 Aug 2017	26 Aug 2017	by debit card-SBIPOS000678316783FUTUR E VALUE RETAIL LTDHYDERABAD-		551.50		11,468.62
28 Aug 2017	28 Aug 2017	by debit card-OTHPOS730264 K S BAKERS HYDERABAD-		335.00		11,133.62
29 Aug 2017	29 Aug 2017	by debit card-OTHPOS417861 DOMINOS PIZZA . HYDERABAD-		407.00		10,726.62
29 Aug 2017	29 Aug 2017	ATM WDL-ATM CASH 72411 +SULTAN BAZAR HYDERABAD-		623.60		10,103.02
29 Aug 2017	29 Aug 2017	BULK POSTING- 00000004275 240817 KESHAV PETRO FIL\178 O-			2.63	10,105.65
29 Aug 2017	29 Aug 2017	by debit card-OTHPOS553034 AG MOBILES HYDERABAD-		1,290.00		8,815.65
30 Aug 2017	30 Aug 2017	by debit card-SBIPOS000682737440FUTUR E VALUE RETAIL LTDHYDERABAD-		1,483.20		7,332.45
4 Sep 2017	4 Sep 2017	by debit card-OTHPOS420600 KESHAV PETRO FIL HYDERABAD-		340.00		6,992.45
7 Sep 2017	7 Sep 2017	CASH DEPOSIT-CASH Deposited at GCC-			5,300.00	12,292.45

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Sep 2017	8 Sep 2017	BULK POSTING-00000004275 040917 KESHAV PETRO FIL\178 O-			2.55	12,295.00
9 Sep 2017	9 Sep 2017	by debit card-SBIPOS000696694786KARTHI KEYA CATERING ANDHYDERABAD-		280.00		12,015.00
9 Sep 2017	9 Sep 2017	by debit card-OTHPOS263132 Y2K COLLECTIONS HYDERABAD-		580.00		11,435.00
10 Sep 2017	10 Sep 2017	by debit card-OTHPOS135050 AG MOBILES HYDERABAD-		900.00		10,535.00
13 Sep 2017	13 Sep 2017	ATM WDL-ATM CASH 72561 AXIS BANK LIMITED KUKATPALLY-		9.44		10,525.56
14 Sep 2017	14 Sep 2017	by debit card-SBIPOS000702833308NEW CAKE N COOKIES RANGAREDD-		350.00		10,175.56
15 Sep 2017	15 Sep 2017	TO TRANSFER-Transfer through GCC-	TRANSFER TO 52197210993	830.00		9,345.56
15 Sep 2017	15 Sep 2017	by debit card-SBIPOS000704739556TRIUMPH FOOD PRIVATE L HYDERABAD-		120.00		9,225.56
16 Sep 2017	16 Sep 2017	by debit card-OTHPOS340722 LEATHER GALLERY. HYDERABAD-		875.00		8,350.56
18 Sep 2017	18 Sep 2017	by debit card-OTHPOS916702 BATA INDIA, HYDERABAD-		1,501.00		6,849.56
19 Sep 2017	19 Sep 2017	by debit card-SBIPOS000709440143FUTURE VALUE RETAIL LTDHYDERABAD-		200.00		6,649.56
19 Sep 2017	19 Sep 2017	by debit card-SBIPOS000709466032FUTURE VALUE RETAIL LTDHYDERABAD-		504.00		6,145.56
19 Sep 2017	19 Sep 2017	ATM WDL-ATM CASH 72621 AXIS BANK LIMITED KUKATPALLY-		1,123.60		5,021.96
19 Sep 2017	19 Sep 2017	ATM WDL-ATM CASH 72621 AXIS BANK LIMITED KUKATPALLY-		9.44		5,012.52
25 Sep 2017	25 Sep 2017	CREDIT INTEREST--			50.00	5,062.52
4 Oct 2017	4 Oct 2017	BY TRANSFER-INB IMPS727714963852/84668273 58/XX8708/balu kasag-	MAA000059913576 MAA000059913576		500.00	5,562.52
6 Oct 2017	6 Oct 2017	by debit card-OTHPOS121329 HOTEL SWAGATH VEG AND HYDERABAD-		1,086.00		4,476.52
6 Oct 2017	6 Oct 2017	by debit card-OTHPOS018308 SHYAM SELECTION HYDERABAD-		1,100.00		3,376.52
6 Oct 2017	6 Oct 2017	by debit card-OTHPOS272161 M/S LADIES WORLD HYDERABAD-		700.00		2,676.52
13 Oct 2017	13 Oct 2017	by debit card-OTHPOS542302 LAA SYAS FRESH CANE JUHYDERABAD-		150.00		2,526.52
17 Oct 2017	17 Oct 2017	ATM WDL-ATM CASH 72901 OPP AGS ICICI ATM KUKATPALLY-		1,000.00		1,526.52
17 Oct 2017	17 Oct 2017	ATM WDL-ATM CASH 72901 +ARUNA COOPERATIVE SC HYDERABAD-		523.60		1,002.92

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Oct 2017	17 Oct 2017	by debit card-OTHPOS759768 BROWN BEAR HYDERABAD-		725.00		277.92
24 Oct 2017	24 Oct 2017	ATM WDL-ATM CASH 72971 OPP AGS ICICI ATM KUKATPALLY-		9.44		268.48
24 Oct 2017	24 Oct 2017	ATM WDL-ATM CASH 72971 OPP AGS ICICI ATM KUKATPALLY-		223.60		44.88
30 Oct 2017	30 Oct 2017	BY TRANSFER-INB IMPS730316732381/84668273 58/XX8708/i love you-	MAC00005499979 0 MAC00005499979 0		500.00	544.88
30 Oct 2017	30 Oct 2017	ATM WDL-ATM CASH 73032 OPP AGS ICICI ATM KUKATPALLY-		523.60		21.28
31 Oct 2017	31 Oct 2017	Monthly Ave - Bal No--		21.28		0.00
17 Nov 2017	17 Nov 2017	CASH DEPOSIT-CASH Deposited at GCC-			3,000.00	3,000.00
17 Nov 2017	17 Nov 2017	by debit card-OTHPOS947358 K S BAKERS HYDERABAD-		158.00		2,842.00
17 Nov 2017	17 Nov 2017	Monthly Ave - Bal No--		14.12		2,827.88
19 Nov 2017	19 Nov 2017	by debit card-OTHPOS001052 THE RENUS SHOPEE Visakhapat-		499.00		2,328.88
20 Nov 2017	20 Nov 2017	by debit card-OTHPOS363018 JSP HONDA HYDERABAD-		296.00		2,032.88
24 Nov 2017	24 Nov 2017	ATM WDL-ATM CASH 73281 OPP AGS ICICI ATM KUKATPALLY-		300.00		1,732.88
25 Nov 2017	25 Nov 2017	ATM WDL-ATM CASH 73291 OPP AGS ICICI ATM KUKATPALLY-		600.00		1,132.88
25 Nov 2017	25 Nov 2017	by debit card-OTHPOS213129 KFC RESTAURANTS. HYDERABAD-		199.00		933.88
28 Nov 2017	28 Nov 2017	ATM WDL-ATM CASH 73320 +Koti Main road HyderabHyderabad-		523.60		410.28
28 Nov 2017	28 Nov 2017	REVERSE ATM WDL--			523.60	933.88
28 Nov 2017	28 Nov 2017	ATM WDL-ATM CASH 73320 +OPP BUS DEPO HYDRABAD-		523.60		410.28
30 Nov 2017	30 Nov 2017	Monthly Ave - Bal No--		59.00		351.28
1 Dec 2017	1 Dec 2017	BY TRANSFER-INB IMPS733521803997/84668273 58/XX8708/From balu-	MAA00007662737 4 MAA00007662737 4		2,000.00	2,351.28
2 Dec 2017	2 Dec 2017	ATM WDL-ATM CASH 73361 +ARUNA COOPERATIVE SC HYDERABAD-		300.00		2,051.28
4 Dec 2017	4 Dec 2017	ATM WDL-ATM CASH 73382 OPP AGS ICICI ATM KUKATPALLY-		500.00		1,551.28
5 Dec 2017	5 Dec 2017	by debit card-OTHPOS750510 WONDERLA HOLIDAYS LIMIHYDERABAD-		249.00		1,302.28
5 Dec 2017	5 Dec 2017	by debit card-OTHPOS686773 WONDERLA HOLIDAYS LIMIHYDERABAD-		360.00		942.28
9 Dec 2017	9 Dec 2017	by debit card-OTHPOS957748 SHRI NARSING HYDERABAD-		360.00		582.28

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Dec 2017	11 Dec 2017	ATM WDL-ATM CASH 73451 OPP AGS ICICI ATM KUKATPALLY-		300.00		282.28
15 Dec 2017	15 Dec 2017	DEBIT- CHARGES FOR SMS - QUARTERLY-		12.00		270.28
19 Dec 2017	19 Dec 2017	ATM WDL-ATM CASH 73531 OPP AGS ICICI ATM KUKATPALLY-		123.60		146.68
22 Dec 2017	22 Dec 2017	CASH DEPOSIT-CASH DEPOSIT SELF-			4,500.00	4,646.68
25 Dec 2017	25 Dec 2017	CREDIT INTEREST--			13.00	4,659.68
26 Dec 2017	26 Dec 2017	TO TRANSFER-towrads TRADING-	TRANSFER TO 30385649500	800.00		3,859.68
28 Dec 2017	28 Dec 2017	BY TRANSFER-INB IMPS736209465734/84668273 58/XX8708/balu-	MAC00007246352 4 MAC00007246352 4		500.00	4,359.68
28 Dec 2017	28 Dec 2017	TO TRANSFER-INB MBS TOPUP 9441306237-	9441306237UH32 017932 TRANSFER TO 337	100.00		4,259.68
28 Dec 2017	28 Dec 2017	TO TRANSFER-INB Flipkart Internet Private-	PZT17122813501 3J1401IGACPUFT E0 TRANS	389.00		3,870.68
28 Dec 2017	28 Dec 2017	TO TRANSFER-INB IMPS/P2A/736219941076/XXX XXXX666HDFC-	IMPS0004399106 3MO90804753 TRANSFER T	1,850.00		2,020.68
29 Dec 2017	29 Dec 2017	TO TRANSFER-INB Commission of IMPS00043991063--	IMPS0004399106 3IXI6193061 TRANSFER T	1.18		2,019.50
30 Dec 2017	30 Dec 2017	CASH WITHDRAWAL-CASH WITHDRAWAL SELF-		1,000.00		1,019.50
31 Dec 2017	31 Dec 2017	Monthly Ave - Bal No--		35.40		984.10
1 Jan 2018	1 Jan 2018	TO TRANSFER-INB BookMyshow.com BOOK_SHOW Payments-	LSBI5929526012I GACQIHQS2 TRANSFER TO	234.92		749.18
2 Jan 2018	2 Jan 2018	TO TRANSFER-INB Swiggy-	7429536885IGAC QNEWA4 TRANSFER TO 326	490.00		259.18
3 Jan 2018	3 Jan 2018	TO TRANSFER-INB Police Challan BILL_POLIC Payments-	LSBI5936802134I GACQTKIK5 TRANSFER TO	139.72		119.46
8 Jan 2018	8 Jan 2018	BY TRANSFER-INB IMPS800814495884/00000000 00/XX0602/OD11115000-	MAA00008822394 5 MAA00008822394 5		299.00	418.46
22 Jan 2018	22 Jan 2018	TO TRANSFER-INB Bundl technologies Privat-	6697675273IGAC TRDMB6 TRANSFER TO 459	346.00		72.46
22 Jan 2018	22 Jan 2018	CASH DEPOSIT-CASH DEPOSIT SELF-			4,000.00	4,072.46
23 Jan 2018	23 Jan 2018	TO TRANSFER-INB IMPS/P2A/802316996049/XXX XXXX666HDFC-	IMPS0004592847 2MO96825071 TRANSFER T	4,000.00		72.46
24 Jan 2018	24 Jan 2018	BY TRANSFER-INB IMPS802414503306/84668273 58/XX8708/Goodbye-	MAB00008113109 2 MAB00008113109 2		15,000.00	15,072.46
24 Jan 2018	24 Jan 2018	TO TRANSFER-INB Commission of IMPS00045928472--	IMPS0004592847 2IXI7865516 TRANSFER T	1.18		15,071.28
25 Jan 2018	25 Jan 2018	TO TRANSFER-INB IMPS/P2A/802511847648/XXX XXXX666HDFC-	IMPS0004603775 1MO97174167 TRANSFER T	5,000.00		10,071.28
26 Jan 2018	26 Jan 2018	TO TRANSFER-INB Commission of IMPS00046037751--	IMPS0004603775 11XI7976803 TRANSFER T	1.18		10,070.10

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27 Jan 2018	27 Jan 2018	TO TRANSFER-INB Flipkart Internet Private-	PZT1801271443Q 6B0801IGACULV KM1 TRANS	314.00		9,756.10
28 Jan 2018	28 Jan 2018	TO TRANSFER-INB Swiggy-	7491688690IGAC UPXQG2 TRANSFER TO 326	224.00		9,532.10
29 Jan 2018	29 Jan 2018	TO TRANSFER-INB IMPS/P2A/802919691487/XXX XXXX506ANDB-	IMPS0004630971 1MO98015053 TRANSFER T	100.00		9,432.10
29 Jan 2018	29 Jan 2018	BY TRANSFER-INB Reversal of MO98015053-	IMPS0004630971 1MX05987750 TRANSFER F		100.00	9,532.10
29 Jan 2018	29 Jan 2018	TO TRANSFER-INB IMPS/P2A/802920714845/XXX XXXX506ANDB-	UA37227562MO9 8038218 TRANSFER TO 459	1,000.00		8,532.10
31 Jan 2018	31 Jan 2018	Monthly Ave - Bal No--		35.40		8,496.70
1 Feb 2018	1 Feb 2018	TO TRANSFER-INB IMPS/P2A/803221604280/XXX XXXX506ANDB-	UA38006519MO9 8922477 TRANSFER TO 459	300.00		8,196.70
2 Feb 2018	2 Feb 2018	TO TRANSFER-INB Swiggy-	7504966773IGAC VLYNI3 TRANSFER TO 326	190.00		8,006.70
6 Feb 2018	6 Feb 2018	TO TRANSFER-INB IMPS/P2A/803713918621/XXX XXXX506ANDB-	UA39165829MO0 0297021 TRANSFER TO 459	7,000.00		1,006.70
6 Feb 2018	6 Feb 2018	BY TRANSFER-INB Reversal of MO00297021-	UA39165829MX0 6113320 TRANSFER FROM 4		7,000.00	8,006.70
6 Feb 2018	6 Feb 2018	TO TRANSFER-INB Commision ReferenceNo. IsUA39165829-	UA39165829MC3 4208179 TRANSFER TO 319	1.18		8,005.52
6 Feb 2018	6 Feb 2018	TO TRANSFER-INB IMPS/P2A/803715974505/XXX XXXX506ANDB-	UA39215298MO0 0352759 TRANSFER TO 459	7,000.00		1,005.52
6 Feb 2018	6 Feb 2018	TO TRANSFER-INB MOBUA39215298Commision ReferenceNo. IsUA392152-	UA39215298MC3 4231515 TRANSFER TO 319	1.18		1,004.34
6 Feb 2018	6 Feb 2018	BY TRANSFER-INB IMPS803715897240/96191202 34/XX4256/Friends-	MAC00008520765 3 MAC00008520765 3		2,000.00	3,004.34
6 Feb 2018	6 Feb 2018	TO TRANSFER-INB IMPS/P2A/803715978623/XXX XXXX506ANDB-	IMPS0004702489 6MO00356833 TRANSFER T	3,000.00		4.34
7 Feb 2018	7 Feb 2018	TO TRANSFER-INB Commission of IMPS00047024896--	IMPS0004702489 6IXI8767343 TRANSFER T	1.18		3.16
11 Feb 2018	11 Feb 2018	BY TRANSFER-INB IMPS804219788332/96191202 34/XX4256/Friends-	MAB00008699312 0 MAB00008699312 0		1,000.00	1,003.16
11 Feb 2018	11 Feb 2018	TO TRANSFER-INB IMPS/P2A/804219815309/XXX XXXX251ANDB-	UA40428423MO0 1671505 TRANSFER TO 459	1,000.00		3.16
20 Feb 2018	20 Feb 2018	CSH DEP (CDM)-CDM 040106D BOLD RECYCLER SBI KUKURNOOL AP IN-			4,000.00	4,003.16
20 Feb 2018	20 Feb 2018	CDM SERVICE CHARGES--38976288	38976288	25.00		3,978.16

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20 Feb 2018	20 Feb 2018	TO TRANSFER-INB IMPS/P2A/805121931521/XXX XXXX666HDFC-	UA42242190MOA AAHRXD2 TRANSFER TO 459	3,700.00		278.16
28 Feb 2018	28 Feb 2018	Monthly Ave - Bal No--		35.40		242.76
14 Mar 2018	14 Mar 2018	DEBIT- CHARGES FOR SMS - MAR 2018-		12.00		230.76
25 Mar 2018	25 Mar 2018	CREDIT INTEREST--			15.00	245.76

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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