

# Statement of Account

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A/C NO : 5-030368-551  
A/C TYPE: Savings (NRE)  
LOCATION: HYDERABAD

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12-11-2008 TO 31-12-2008 INDIAN RUPEES

THIRUMALARAO VOONNA  
82 ALMOND DR  
SOMERSET - 08873  
UNITED STATES  
TEL : 2023615812 (O)  
2025965812 (R)

Your Citibank Branch Address :

CITIBANK N.A  
GROUND FLOOR  
QUEENS PLAZA  
S P ROAD, BEGUMPET  
SECUNDERABAD - 500003  
TEL : 04040005811  
IFSC CODE : CITI0000006  
MICR CODE : 500037001

A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			0.00
13NOV2008	TT TRANSFER 06NOV USD 1000 @ 46.284625		46284.63	46284.63
	CLOSING BALANCE	0.00	46284.63	46284.63



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A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			46284.63
04MAR2009	INTEREST EARNED 28FEB Interest earned during the Per iod: 12NOV2008 - 28FEB2009	405.00		46689.63
03SEP2009	INTEREST EARNED 31AUG Interest earned during the Per iod: 01MARCH2009 - 31AUG2009	816.00		47505.63
	CLOSING BALANCE	0.00	1221.00	47505.63



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A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			47505.63
03APR2010	INTEREST EARNED 31MAR Interest earned during the Per iod: 01SEP2009 - 31MAR2010	973.00		48478.63
30SEP2010	INTEREST EARNED Interest earned during the Per iod : 01APR2010 - 30SEP2010	849.00		49327.63
	CLOSING BALANCE	0.00	1822.00	49327.63



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A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			49327.63
31MAR2011	INTEREST EARNED Interest earned during the Per iod: 01OCT2010 - 31MAR2011		861.00	50188.63
30SEP2011	INTEREST EARNED Interest earned during the Per iod: 01APR2011 - 30SEP2011		984.00	51172.63
	CLOSING BALANCE	0.00	1845.00	51172.63



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A/C HOLDER(S) :

-----  
 1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			51172.63
30JAN2012	FUNDS RECEIVED 24JAN USD 2000 CONV@ 48.63798	97275.96		148448.59
31JAN2012	SER. TAX REMITTANCE Service tax and cess for FX co nversion	100.19		148348.40
31MAR2012	INTEREST EARNED Interest earned during the Per iod: 01OCT2011 - 31MAR2012		1750.00	150098.40
13APR2012	TT TRANSFER 10APR SUBJECT: 040055019769910 US-ACH USD20000@50.69614-Newje rsey		1013922.80	
	SER. TAX REMITTANCE Service tax and cess for FX co nversion	805.12		1163216.08
21APR2012	FUNDS RECEIVED REVERSAL OF EXCESS SERVICE TAX DR TWDS INR 1013922.8		123.60	1163339.68
29SEP2012	INTEREST EARNED Interest earned during the Per iod: 01APR2012 - 30SEP2012		22331.00	1185670.68
	CLOSING BALANCE	905.31	1135403.36	1185670.68



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A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			1185670.68
30MAR2013	INTEREST EARNED Interest earned during the Per iod: 01OCT2012 - 31MAR2013	23648.00		1209318.68
30SEP2013	INTEREST EARNED Interest earned during the Per iod: 01APR2013 - 30SEP2013	24253.00		1233571.68
	CLOSING BALANCE	0.00	47901.00	1233571.68



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A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			1233571.68
11JAN2014	INTEREST EARNED Interest earned during the Per iod: 01OCT2013 - 11JAN2014		13789.00	
	RTGS TO SUBJECT: 050055997393059 UTR#CITIH14011500475-GIRIDHAR VOONNA-SA-004801016740-ICICI B ANK LTD-HYDERABAD-ANDHRA PRADE SH-NANAKRA	1247360.68		0.00
	CLOSING BALANCE	1247360.68	13789.00	0.00



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IFSC CODE : CITI00000006  
MICR CODE : 500037001

A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			0.00
13NOV2008	TT TRANSFER 06NOV USD 500 @ 46.284625		23142.31	23142.31
15NOV2008	SERVICE CHARGES 14NOV FCY CONVERSION CHARGES SERVICE TAX 14NOV 12.00 % ON SERVICE CHARGES - 5 236703551 - Rs 50.00 EDUCATION CESS 14NOV 3.00 % ON SERVICE TAX - 52367 03551 - Rs. 6.00	50.00 6.00 0.18		23086.13
	CLOSING BALANCE	56.18	23142.31	23086.13



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A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			23086.13
04MAR2009	INTEREST EARNED 28FEB Interest earned during the Per iod: 12NOV2008 - 28FEB2009		201.00	
	TAX DEDUCTION AT SOURCE 01MAR Tax Deduction	62.00		23225.13
03SEP2009	INTEREST EARNED 31AUG Interest earned during the Per iod: 01MAR2009 - 31AUG2009		408.00	
	TAX DEDUCTION AT SOURCE 01SEP Tax Deduction	124.00		23509.13
	CLOSING BALANCE	186.00	609.00	23509.13



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A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			23509.13
03APR2010	INTEREST EARNED 31MAR Interest earned during the Per iod: 01SEP2009 - 31MAR2010		483.00	
	TAX DEDUCTION AT SOURCE 01APR Tax Deduction	144.00		23848.13
01OCT2010	INTEREST EARNED 30SEP Interest earned during the Per iod: 01APR2010 - 30SEP2010		420.00	
	TAX DEDUCTION AT SOURCE 30SEP Tax Deduction	134.00		24134.13
	CLOSING BALANCE	278.00	903.00	24134.13



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DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			24134.13
31MAR2011	INTEREST EARNED Interest earned during the Per iod: 01OCT2010 - 31MAR2011		421.00	
	TAX DEDUCTION AT SOURCE Tax Deduction	134.00		24421.13
30SEP2011	INTEREST EARNED Interest earned during the Per iod: 01APR2011 - 30SEP2011		479.00	
	TAX DEDUCTION AT SOURCE Tax Deduction	144.00		24756.13
	CLOSING BALANCE	278.00	900.00	24756.13



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A/C HOLDER(S) :

1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			24756.13
31MAR2012	INTEREST EARNED Interest earned during the Per iod: 01OCT2011 - 31MAR2012		496.00	
	TAX DEDUCTION AT SOURCE Tax Deduction	154.00		25098.13
29SEP2012	INTEREST EARNED Interest earned during the Per iod: 01APR2012 - 30SEP2012		503.00	
	TAX DEDUCTION AT SOURCE Tax Deduction	156.00		25445.13
	CLOSING BALANCE	310.00	999.00	25445.13



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1. THIRUMALARAO VOONNA

DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			25445.13
30MAR2013	INTEREST EARNED Interest earned during the Per iod: 01OCT2012 - 31MAR2013	507.00		
	TAX DEDUCTION AT SOURCE Tax Deduction	158.00		25794.13
30SEP2013	INTEREST EARNED Interest earned during the Per iod: 01APR2013 - 30SEP2013	517.00		
	TAX DEDUCTION AT SOURCE Tax Deduction	161.00		26150.13
	CLOSING BALANCE	319.00	1024.00	26150.13



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DATE	TRANSACTION DETAILS	DECREASE	INCREASE	BALANCE
	OPENING BALANCE			26150.13
11JAN2014	INTEREST EARNED Interest earned during the Per iod: 01OCT2013 - 11JAN2014		292.00	
	TAX DEDUCTION A Tax Deduction	91.00		
	EFT TO SUBJECT: 090055987670674 UTR#CITIN14403377634-GIRIDHAR VOONNA-SA-004801016740-ICICI B ANK LTD-SANGAREDDY-NANAKRAMGUD A-  ICIC000	26351.13		0.00
	CLOSING BALANCE	26442.13	292.00	0.00

