Account Activity - Print





Account Number	009763700002182	Customer ID	8528252
Branch	BEGUMPET, SECUNDRABAD	Currency	INR
Customer Name	B AND C ESTATES	Joint Holder	-
Transaction Date From	01/04/2018	То	15/04/2018
Sort Order	Ascending by Transaction Date	Debit / Credit	Both Debit and Credit
Opening Balance	14,180,193.53	Closing Balance	24,443,963.53 (Bal. Avail. for Txn + Uncl. Funds)

			·		
Transaction Date	Value Date	Description	Reference No.	Debit Amount	Credit Amount Running Balance
02/04/2018 16:01:06	02/04/2018	NET TXN: 7 B.pochaiah	384820	49,500.00	14,130,693.5
02/04/2018 16:01:06	02/04/2018	NET TXN: 10 Shaik Javid Pasha	386671	2,574.00	14,128,119.5
02/04/2018 16:03:57	02/04/2018	NET TXN: 23 Praveen kumar pathak	386637	20,000.00	14,108,119.5
	_		386638		
02/04/2018 16:03:57	02/04/2018	NET TXN: 24 D.pavan kumar		5,900.00	14,102,219.5
02/04/2018 16:03:57	02/04/2018	NET TXN: 25 G.vineela	386639	5,900.00	14,096,319.5
02/04/2018 16:03:58	02/04/2018	NET TXN: 26 M.mahendar	386640	3,078.00	14,093,241.5
02/04/2018 16:03:58	02/04/2018	NET TXN: 27 Kandi prabhakar reddy	386871	3,848.00	14,089,393.5
02/04/2018 16:03:58	02/04/2018	NET TXN: 28 G.B. Rambabu	386872	6,926.00	14,082,467.5
02/04/2018 16:03:58	02/04/2018	NET TXN: 29 syed mushtaq ali abedi	386873	20,844.00	14,061,623.5
02/04/2018 16:03:59	02/04/2018	NET TXN: 30 vallam naveena	386874	21,533.00	14,040,090.5
02/04/2018 16:03:59	02/04/2018	NET TXN: 30 Summit housing Ilp	386875	1,222,608.00	12,817,482.5
	_				12,809,117.5
02/04/2018 16:05:48	02/04/2018	NET TXN: 30 N Ramakrishna Reddy	386643	8,365.00	
02/04/2018 16:07:09	02/04/2018	NET TXN: 30 N Krishna	386676	37,820.00	12,771,297.5
02/04/2018 16:07:09	02/04/2018	NET TXN: 30 Tirupathi Gudipalli	386677	49,500.00	12,721,797.5
02/04/2018 16:07:59	02/04/2018	NET TXN: 30 Erraboina Naresh kumar	386647	1,225.00	12,720,572.5
02/04/2018 16:07:59	02/04/2018	NET TXN: 30 modisoham HUF	386648	50,017.00	12,670,555.5
02/04/2018 16:10:09	02/04/2018	NET TXN: 1 Sreenadham Venkata Subba Redd	386649	72,312.00	12,598,243.5
02/04/2018 16:10:10	02/04/2018	NET TXN: 2 K Kiran Kumar	386650	42,354.00	12,555,889.5
	_				
02/04/2018 16:10:10	02/04/2018	NET TXN: 3 Mangilipelli Jayaprakash	387311	31,845.00	12,524,044.5
02/04/2018 16:10:10	02/04/2018	NET TXN: 4 Gangu Vijaya Raj	387312	36,069.00	12,487,975.5
02/04/2018 16:10:10	02/04/2018	NET TXN: 5 Kandi Prabhakar Reddy	387313	32,960.00	12,455,015.5
02/04/2018 16:10:11	02/04/2018	NET TXN: 6 Sunkari Sunil Kumar	387314	30,213.00	12,424,802.5
02/04/2018 16:10:11	02/04/2018	NET TXN: 7 Praveen Kumar Pathak	387315	36,119.00	12,388,683.5
02/04/2018 16:10:11	02/04/2018	NET TXN: 8 Ravirala Rama Kanth	387316	24,393.00	12,364,290.5
02/04/2018 16:10:11	02/04/2018	NET TXN: 9 Syed Mushtaq Ali Abedi	387317	25,602.00	12,338,688.5
02/04/2018 16:10:11	02/04/2018	NET TXN: 10 Cheeruka Venkata Ramana Red	387318	20,844.00	
					12,317,844.5
02/04/2018 16:10:12	02/04/2018	NET TXN: 11 Pusa Raj Kumar	387319	17,520.00	12,300,324.5
02/04/2018 16:11:20	02/04/2018	NET TXN: 12 Mendu Malla Reddy	387306	15,168.00	12,285,156.5
02/04/2018 16:11:20	02/04/2018	NET TXN: 13 Vanam Ravi	387307	18,161.00	12,266,995.5
02/04/2018 16:11:20	02/04/2018	NET TXN: 14 Vallam Naveena	387308	17,332.00	12,249,663.5
02/04/2018 16:11:20	02/04/2018	NET TXN: 15 Thummuru Dakshina Murthi	387309	14,203.00	12,235,460.5
02/04/2018 16:11:20	02/04/2018	NET TXN: 16 Erraboina Naresh Kumar	387310	12,725.00	12,222,735.5
02/04/2018 16:11:21	02/04/2018		387401		
	_	NET TXN: 17 Chetti Sampath Kumar		10,572.00	12,212,163.5
02/04/2018 16:11:21	02/04/2018	NET TXN: 18 Tirumalasetty Abhinay Venka	387402	9,565.00	12,202,598.5
02/04/2018 16:11:21	02/04/2018	NET TXN: 19 Malothu Narsimha	387403	7,215.00	12,195,383.5
02/04/2018 16:11:21	02/04/2018	NET TXN: 20 Manchala Mounika	387404	10,727.00	12,184,656.5
02/04/2018 16:11:22	02/04/2018	NET TXN: 21 Ganta Vijay Kumar	387405	8,351.00	12,176,305.5
02/04/2018 16:11:22	02/04/2018	NET TXN: 22 Erraboina Sravanthi	387406	9,251.00	12,167,054.5
02/04/2018 16:12:00	02/04/2018	NET TXN: 23 Lingampally Vinay Chary	387320	9,782.00	12,157,272.5
02/04/2018 16:12:00	02/04/2018	NET TXN: 24 Goka Vinodkumar	387451	7,953.00	12,149,319.5
	_				
03/04/2018 08:01:02	03/04/2018	NEFT-N093180100262008-1-B Bassappa	090184366207	2,340.00	12,146,979.5
03/04/2018 08:01:03	03/04/2018	NEFT-N093180100262019-2-K komaraiah	090184366208	198,000.00	11,948,979.5
03/04/2018 08:01:04	03/04/2018	NEFT-N093180100262036-3-Kailash Panday	090184366209	492,145.00	11,456,834.5
03/04/2018 08:01:06	03/04/2018	NEFT-N093180100262057-4-Mohammed Nadeem	090184366210	13,104.00	11,443,730.5
03/04/2018 08:01:07	03/04/2018	NEFT-N093180100262078-5-Gaganem Mannem	090184366291	77,234.00	11,366,496.5
03/04/2018 08:01:08	03/04/2018	NEFT-N093180100262093-6-Janardhan Prasad	090184366292	49,500.00	11,316,996.5
03/04/2018 08:01:08	03/04/2018	NEFT-N093180100262099-8-B.Hanmanth	090184366294	99,000.00	11,217,996.5
03/04/2018 08:01:09	03/04/2018	NEFT-N093180100262293-9-B Bassappa	090184366295	197,790.00	11,020,206.5
			-		
03/04/2018 08:01:10	03/04/2018	NEFT-N093180100262132-11-mahaveer glass plywood hardware	090184366297	148,500.00	10,871,706.5
03/04/2018 08:01:11	03/04/2018	NEFT-N093180100262149-12-Mohammed Nadeem	090184366298	19,800.00	10,851,906.5
03/04/2018 08:01:12	03/04/2018	NEFT-N093180100262170-13-sandeep kumar nishad	090184366299	29,700.00	10,822,206.5
03/04/2018 08:01:13	03/04/2018	NEFT-N093180100262192-14-sri sai rohit marketing	090184366300	200,000.00	10,622,206.5
03/04/2018 08:01:14	03/04/2018	NEFT-N093180100262375-15-Raja Chary Rallabandi	090184366302	3,056.00	10,619,150.5
03/04/2018 08:01:15	03/04/2018		090184366303	6,860.00	10,612,290.5
03/04/2018 08:01:15	03/04/2018		090184366305	21,984.00	10,590,306.5
	_		+		
03/04/2018 08:01:16	03/04/2018	NEFT-N093180100262408-18-Mohammed Ali	090184366308	5,850.00	10,584,456.5
03/04/2018 08:01:16	03/04/2018	NEFT-N093180100262429-19-Sai Lakshmi Enterprises	090184366309	54,000.00	10,530,456.5
03/04/2018 08:01:18	03/04/2018	NEFT-N093180100262455-20-Sree Sai Sharanya Enterprises	090184366310	52,470.00	10,477,986.5
03/04/2018 08:01:19	03/04/2018	NEFT-N093180100262495-21-Modi properties pvt ltd	090184366312	2,500,000.00	7,977,986.5
03/04/2018 08:01:21	03/04/2018	NEFT-N093180100262529-22-Modi properties pvt ltd	090184366313	6,098.00	7,971,888.5
03/04/2018 08:01:22	03/04/2018	NEFT-N093180100262555-30-Praful sanitary	090184366353	617,335.00	7,354,553.5
03/04/2018 08:01:22	03/04/2018	NEFT-N093180100262578-30-S infra	090184366354	462,998.00	6,891,555.5
	_	NEFT-N093180100262576-30-S1 IIIIIIa NEFT-N093180100262611-30-Rajadhani Tiles company			
03/04/2018 08:01:24	03/04/2018		090184366355	88,264.00	6,803,291.5
03/04/2018 08:01:24	03/04/2018	NEFT-N093180100262627-30-Cosmo Durable Pvt Ltd	090184366356	83,485.00	6,719,806.5
03/04/2018 08:01:25	03/04/2018	NEFT-N093180100262744-30-Prince piping systems pvt ltd	090184366357	79,096.00	6,640,710.5
03/04/2018 08:01:25	03/04/2018	NEFT-N093180100262661-30-Ganesh Tube Traders	090184366358	77,113.00	6,563,597.5
03/04/2018 08:01:26	03/04/2018	NEFT-N093180100262755-30-Harshavardhan Agencies	090184366359	65,394.00	6,498,203.5
03/04/2018 08:01:28	03/04/2018	NEFT-N093180100262777-30-Anisha Associates	090184366360	63,001.00	6,435,202.5
03/04/2018 08:01:28	03/04/2018	NEFT-N093180100263235-30-Pridesan Engineers Pvt Ltd	090184366361	39,116.00	6,396,086.5
	03/04/2018		+		6,361,748.5
03/04/2018 08:01:29	_	NEFT-N093180100263253-30-Gautam Traders	090184366362	34,338.00	
03/04/2018 08:01:29	03/04/2018	NEFT-N093180100263265-30-elegant Enterprises	090184366363	19,422.00	6,342,326.5
03/04/2018 08:01:31	03/04/2018	NEFT-N093180100263288-30-Shah Traders	090184366364	12,063.00	6,330,263.5
03/04/2018 08:01:32	03/04/2018	NEFT-N093180100263344-30-Sathyavarapu Hardware	090184366365	10,061.00	6,320,202.5
	03/04/2018	NEFT-N093180100263403-30-Lepakshi tarpaulin industries	090184366366	7,646.00	6,312,556.5
03/04/2018 08:01:34	1	NEFT-N093180100263426-30-Vasant Enterprises	090184366367	6,534.00	6,306,022.5
03/04/2018 08:01:34 03/04/2018 08:01:35	03/04/2018				
03/04/2018 08:01:35	_	NEFT-N093180100263439-30-Venkataramana stationery and bin	090184366368	6.142.00	6 299 880 5
03/04/2018 08:01:35 03/04/2018 08:01:35	03/04/2018	NEFT-N093180100263439-30-Venkataramana stationery and bin	090184366368	6,142.00	6,299,880.5 6,296,411,5
03/04/2018 08:01:35 03/04/2018 08:01:35 03/04/2018 08:01:36	03/04/2018 03/04/2018	NEFT-N093180100262958-30-shubham Enterprises	090184366369	3,469.00	6,296,411.5
03/04/2018 08:01:35 03/04/2018 08:01:35 03/04/2018 08:01:36 03/04/2018 08:01:37	03/04/2018 03/04/2018 03/04/2018				

				ivity			
March Marc	03/04/2018 08:01:40	03/04/2018	NEFT-N093180100263628-30-Janardhan Prasad	090184366373	9,184.00		6,278,449.53
Medical Str.		_					
March 19							
March Marc		_					
Section 1.50 Minches							
March 19							
March Marc		_					5,977,130.53
Michael St.	03/04/2018 08:01:50	03/04/2018	NEFT-N093180100264282-30-Mohammed Nadeem	090184366381	8,015.00		5,969,115.53
March 19 10 10 10 10 10 10 10	03/04/2018 08:01:53	03/04/2018	NEFT-N093180100263982-30-Janardhan Prasad	090184366382	7,956.00		5,961,159.53
MARCIN DESIGN STATE MARCIN DESIGNATION AND ADMINISTRATION OF THE PROPERTY OF A 19 APRIL 1	03/04/2018 08:01:55	03/04/2018	NEFT-N093180100264063-30-Janardhan Prasad	090184366383	3,510.00		5,957,649.53
March Marc	03/04/2018 08:01:56	03/04/2018	NEFT-N093180100264422-30-Modi properties pvt ltd	090184366386	1,104.00		5,956,545.53
March Marc	03/04/2018 08:01:58	03/04/2018	NEFT-N093180100264456-30-Modi properties pvt ltd	090184366387	9,717.00		5,946,828.53
March Marc	03/04/2018 08:01:58	_					
Section Section Control Cont		_	1 1 1				
March Marc							
March 1979 1980 1		_					
Model Mode							
March Marc		_					
Decoded Fire Decoded		_					
Marchell	03/04/2018 16:59:53	03/04/2018	DD Issue-COMMISSIONER GHMC	000000898082	5,944.00		4,734,333.53
MARCASCA FEMALE MARCASCA F	03/04/2018 17:00:49	03/04/2018	DD ISSUE AGAINST CHQUE:898082	00000000000	4,201.00		4,730,132.53
MONOSCORP MONO	03/04/2018 17:02:14	03/04/2018	DD Issue against cheque no:898082	00000000000	4,699.00		4,725,433.53
Decomp 1971-75 Deco	03/04/2018 17:03:53	03/04/2018	DD Issue-COMMISSIONER GHMC	000000898074	4,219.00		4,721,214.53
Moderate Professor Moderat	03/04/2018 17:04:44	03/04/2018	dd against chq no:898074	00000000000	3,475.00		4,717,739.53
Decided 17-2-16 Decided 17-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	03/04/2018 17:05:17	03/04/2018	dd against chg no:898074	00000000000	3,475.00		4,714,264.53
Descriptor Des	03/04/2018 17:05:49	03/04/2018	dd against chg no:898074	000000000000	4,549.00		4,709,715.53
March Marc		_					
March Marc		_					
MACCIDES 17-100-06 MacCIDES 19-100-06 MacCIDE							
ASSESSION FLANE ASSESSION		_					
CONCESSION 10.75 MINUTED CONCESSION							
MACROSTON 1939-185 MACROSTON MACROST		_		_	4,249.00		
BASISTERS 07-23-05 SALCOTON STORTCOM		_				250,000.00	4,938,772.53
MONOGRAPH 07-20-20 MONOGRAPH MONOGRA	04/04/2018 10:31:58	04/04/2018	KAILASH PANDAY	000000898067	195,145.00		4,743,627.53
MARCHANDER MAR	05/04/2018 07:32:51	05/04/2018	TSSPDCL	000000080145	2,830.00		4,740,797.53
	05/04/2018 07:32:51	05/04/2018	PRIDE ENGINEERS	000000080158	8,268.00		4,732,529.53
	05/04/2018 07:32:51	05/04/2018	S RAMA	000000898078	47,500.00		4,685,029.53
December 17-8-07 TOTALOGNO Concept 1.450,000 7.285,1000 1.450,000		_				1,214,000.00	5,899,029.53
MADIQUED 17-887 JOHANDON DISPORTED DISPORTED DISPORTED MADIQUED 17-897 MADIQUED 17-897 MADIQUED 17-897 MADIQUED 17-897 MADIQUED 17-897 MADIQUED 17-997							7,308,129.53
MONICONIDE THE FAST MONICONIDE MONICONIDE MONICONIDE MET CHAPT CONCIDENT AND CENTATES		_					
GOOD-2015 17-1867 CONCADO ID CONCADO		_					
DESCRIPTION		_					
Profesciorate Profesciorat		_					
PROVIDED 17.1.25 OLICIO DE INCESTION CONTRETO 17.2.36 FOR 50 PROVIDED 17.2.26 OLICIO DE INCESTION CONTRETO 17.2.36 FOR 50 PROVIDED 17.2.26 OLICIO DE INCESTION CONTRETO 17.2.36 FOR 50 PROVIDED 17.2.26 OLICIO DE INCESTION CONTRETO O		_				4,000,000.00	
1979-2019 197-261 0.0000010 0.0000000000000000000000	07/04/2018 07:12:51	07/04/2018	G SWETHA	000000080156	10,000.00		13,358,129.53
TOPICAZISTE 10-006-000-000-000-000-000-000-000-000-0	07/04/2018 07:12:51	07/04/2018	GREENSPACE PROPERTIE	000000080159	1,000,000.00		12,358,129.53
1976-2019 1928-201 908-2019 1928-201 1928-2019 1928-20	07/04/2018 07:12:51	07/04/2018	MAYFLOWER GRANDE OWNERS A	000000898066	1,219,351.00		11,138,778.53
07042091 13-229 08042091 CHO DEP SYS 0	07/04/2018 07:12:51	07/04/2018	CHANDA SREENIVAS RAO	000000080160	2,200,000.00		8,938,778.53
0000009117382 00000091738 00000091738 00000091738 00000091738 00000091738 00000091738 00000091738 00000091738 00000091738 00000091738 00000091738 00000091738 0000009173 0000009173 000009173	07/04/2018 12:05:46	07/04/2018	Funds Trf-R P ROAD-009763700001633	000000485559		60,164.00	8,998,942.53
PROMISSION 10-14 100 1	07/04/2018 13:42:20	09/04/2018	CHQ DEP-KVB	000000000002		500,000.00	9,498,942.53
PROMISSION 10-14 100 1		_	CHO DEP-SYB				
		_			560 000 00	,	
Department for the St. Computation Com							
D004-2018 17-28-01 D004-2018 D004-20	09/04/2016 09.16.55	09/04/2016	TRAGRINA MORAIN	00000000000	1,100.00		9,291,742.55
DB0402018 177.95 DB0402018 DET-MOD991800000030313-2-Founcial all DB0402018 177.95 DB0402018 NET-MOD99180000000313-2-Founcial all DB0402018 177.95 DB0402018 NET-MOD99180000000313-2-Founcial all DB0402018 177.95 DB0402018 NET-MOD99180000000333-3-Afterglaid DB0402018 177.95 DB0402018 NET-MOD99180000000333-3-Afterglaid DB0402018 177.95 DB0402018 NET-MOD99180000000333-3-Afterglaid DB0402018 177.95 DB0402018 NET-MOD991800000003-Afterglaid DB0402018 177.95 DB0402018 NET-MOD991800000003-Afterglaid DB0402018 177.95 DB0402018 NET-MOD991800000003-Afterglaid DB0402018 177.95 DB0402018 NET-MOD9918000000003-Afterglaid DB0402018 177.95 DB0402018 NET-MOD991800000000000000000000000000000000000	00/04/0040 00 40 55	00/04/0040	O CHAPTILA	000000000077	40,000,00		0.004.740.50
Depot/2018 17:19-96 Concessor Conces		_			10,000.00		9,281,742.53
Decolarior 18-778-97 Conduction Conduc	09/04/2018 12:38:01	_			10,000.00	1,000,000.00	9,281,742.53 10,281,742.53
Depot/2018 17:19:58 Geo. 2016 Depot De	09/04/2018 12:38:01	09/04/2018 09/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1428812109 NEFT-N099180103030328-1-yousof ali	3282220180409001800031791 097187626090		1,000,000.00	10,281,742.53 10,181,742.53
DEFINATION DEF	09/04/2018 12:38:01 09/04/2018 17:19:56	09/04/2018 09/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1428812109 NEFT-N099180103030328-1-yousof ali	3282220180409001800031791 097187626090	100,000.00	1,000,000.00	10,281,742.53
Decided 19 17-19-55 Control	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56	09/04/2018 09/04/2018 09/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1428812109 NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company	3282220180409001800031791 097187626090 097187626102	100,000.00	1,000,000.00	10,281,742.53 10,181,742.53
Depth/2018 17:19-59 Depth/2018 Depth/2	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57	09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1428812109 NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal	3282220180409001800031791 097187626090 097187626102 097187626108	100,000.00 50,000.00 50,000.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53
De004/2018 17:19:59 Operation Decouple	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1428812109 NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-A Ramulu	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115	100,000.00 50,000.00 50,000.00 9,900.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53
D804/2018 17/19-59 D804/2018 NEFT-N099180103303004-9-Yeshamori Ramesh D97187626149 S9,704.00 9,933,138.5 D804/2018 T97-19-59 D804/2018 NEFT-N09918010330040-16-Mails Parady D97187626161 D971876	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1428812109 NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53
DB04/2018 177:05.50 DB04/2018 NEFT-N0991801033030040 Mailsan Panday DB04/2018 NEFT-N0991801033000041-10- Mailsan Panday DB04/2018 NEFT-N0991801033000041-10- Mailsan Panday DB04/2018 NEFT-N0991801033000041-10- Mailsan Panday DB04/2018 NEFT-N0991801033000041-10- Mailsan Panday DB04/2018 DB04/2018 NEFT-N0991801033000041-10- Mainsan Panday DB04/2018 DB04/2018 NEFT-N0991801033000041-10- Mainsan Panday DB04/2018 DB04/2018 DB04/2018 NEFT-N0991801033030043-11- Mainsan Panday DB04/2018 DB04	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1428812109 NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121 097187626131	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53
Desire D	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1428812109 NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-sri sai rohit marketing	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121 097187626131 097187626141	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53
Del04/2018 17/23-50 Del04/2018 NETTNV: 12 Shak Javid Pasha 750517 3,772.00 9,168,293.5 Del04/2018 17/23-55 Del04/2018 NETTNV: 12 Shak Javid Pasha 750517 3,772.00 9,168,521.5 Del04/2018 17/23-55 Del04/2018 NETTNV: 13 Shak Javid Pasha 750517 3,772.00 9,168,521.5 Del04/2018 17/23-55 Del04/2018 NETTNV: 14 B, p.chaliah 750520 24,750.00 9,111,071.5 Del04/2018 17/23-55 Del04/2018 NETTNV: 14 B, p.chaliah 750520 24,750.00 9,111,071.5 Del04/2018 17/23-55 Del04/2018 NETTNW: 14 B, p.chaliah 750520 1,840.00 9,101,432.5 Del04/2018 17/23-55 Del04/2018 NETTNW: 14 B, p.chaliah 750520 1,840.00 9,101,432.5 Del04/2018 17/23-56 Del04/2018 NETTNW: 15 B, r.chaliah 750520 1,840.00 9,101,432.5 Del04/2018 17/23-56 Del04/2018 NETTNW: 15 B, r.chaliah 750520 1,840.00 9,101,432.5 Del04/2018 17/23-56 Del04/2018 NETTNW: 16 B, r.chaliah 750534	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1428812109 NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N09918010303035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-eri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121 097187626131 097187626141	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,562,842.53 9,593,138.53
0904/2018 17:23:54 0904/2018 NET TXN: 12 Shaik Javid Pasha 750517 3.772.00 9.165.521.5 0904/2018 17:23:54 0904/2018 NET TXN: 18 porhain 750520 24,780.00 9.115.821.5 0904/2018 17:23:55 0904/2018 NET TXN: 18 porhain 750520 24,780.00 9.115.821.5 0904/2018 17:23:55 0904/2018 NET TXN: 18 porhain 750520 24,780.00 9.115.821.5 0904/2018 17:23:55 0904/2018 NET TXN: 18 porhain 097187626197 98,790.00 9.012.281.5 0904/2018 17:23:55 0904/2018 NET TXN: 18 porhain 097187626197 98,790.00 9.012.281.5 0904/2018 17:23:55 0904/2018 NET TXN: 19 porhain 097187626202 1,849.00 9.004.2018 0904/2018 17:23:55 0904/2018 NET TXN: 19 porhain 097187626206 539.00 9.009.883.5 0904/2018 17:23:57 0904/2018 NET TXN: 19 porhain 097187626206 539.00 9.009.883.5 0904/2018 17:23:57 0904/2018 NET TXN: 19 porhain 097187626206 09904/2018 09904/2018 NET TXN: 19 porhain 097187626221 09904/2018 0990	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Manglial NEFT-N099180103030338-4-3-Manglial NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N09918010303003040-9-mahaveer glass plywood hardware	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121 097187626131 097187626141 097187626149	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53 9,593,138.53
09/04/2018 17:23:55 09/04/2018 NEFT-N099180103031232-13-B. Hammanth	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030041-10-Kailash Panday	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121 097187626131 097187626141 097187626149 097187626155 097187626161	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 300,000.00 59,704.00 100,000.00 294,145.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,593,138.53 9,493,138.53 9,198,993.53
09/04/2018 17:23:55 09/04/2018 NETTXN: 14 B, pochaish 750520 24,750.00 9,111.071.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Manglial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030036-8-Y-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121 097187626131 097187626141 097187626149 097187626165 097187626161	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,552,842.53 9,593,138.53 9,493,138.53 9,198,993.53
09/04/2018 17:23:55 09/04/2018 NEFT-N0991801030309862-15-B Bassappa 09/187626202 1,849,00 9,012,281.5 09/04/2018 17:23:56 09/04/2018 NEFT-N099180103031232-51-G-Ravula parusharamulu 09/187626202 1,849,00 9,010,432.5 09/04/2018 17:23:56 09/04/2018 NEFT-N099180103031232-51-G-Ravula parusharamulu 09/187626202 1,849,00 9,010,432.5 09/04/2018 17:23:56 09/04/2018 NEFT-N0991801030301232-51-G-Manula 09/187626202 1,849,00 9,003,420.5 09/04/2018 17:23:57 09/04/2018 NEFT-N099180103031232-51-Mohammed Ali 09/187626221 0,300.00 0,897120.5 09/04/2018 17:23:57 09/04/2018 NEFT-N099180103031232-5-Sal Lakshmi Enterprises 09/187626222 176,479.00 0,8791.20.5 09/04/2018 17:23:57 09/04/2018 NEFT-N09918010303132-23-Modi properties pvt ltd 09/187626232 176,479.00 8,791,141.5 09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031312-23-Modi properties pvt ltd 09/187626233 8,220.00 8,782,221.5 09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031312-23-Modi properties pvt ltd 09/187626233 8,220.00 8,782,221.5 09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031312-23-Modi properties pvt ltd 09/187626233 8,220.00 8,782,221.5 09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031312-23-Modi properties pvt ltd 09/187626234 1,779.00 8,782,221.5 09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031313-25-Mendu malia reddy 09/187626254 1,779.00 8,782,221.5 09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031313-25-Mendu malia reddy 09/187626254 1,779.00 8,782,221.5 09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031313-25-Mendu malia reddy 09/187626255 507,600.00 7,922,282.5 09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031313-25-Mendu malia reddy 09/187626265 507,600.00 7,922,282.5 09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031313-25-Mendu malia reddy 09/187626265 507,600.00 7,922,282.5 09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031313-25-Mendu malia reddy 09/1876262	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303331-2-Rajadhani Tiles company NEFT-N099180103030338-4-A Ramulu NEFT-N09918010303035-5-Anisha Associates NEFT-N099180103030036-K komaraiah NEFT-N099180103030039-8-resina in ohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NETT-XN: 12 Shaik Javid Pasha	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121 097187626131 097187626141 097187626149 097187626155 097187626161 097187626161	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00 3,772.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,593,138.53 9,493,138.53 9,198,993.53 9,198,993.53
09/04/2018 17:23:56 09/04/2018 NEFT-N099180103031235-16-Ravula parusharamulu 097187626202 1,849.00 9,010,432.5 09/04/2018 17:23:56 09/04/2018 NEFT-N099180103030963-17-CH Bischapathi 097187626206 639.00 9,009,893.5 09/04/2018 17:23:57 09/04/2018 NEFT-N099180103031236-19-Mohammed Ali 097187626221 6,300.00 8,997,120.5 09/04/2018 17:23:57 09/04/2018 NEFT-N099180103031238-20-Sai Laskhmi Enterprises 097187626226 29,500.00 8,967,620.5 09/04/2018 17:23:57 09/04/2018 NEFT-N099180103031238-20-Sai Laskhmi Enterprises 097187626232 176,479.00 8,791,141.5 09/04/2018 17:23:57 09/04/2018 NEFT-N099180103031123-24-Modi properties pvt ltd 097187626233 8,220.00 8,792,221.5 09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031313-24-Modi properties pvt ltd 097187626234 670.00 8,782,221.5 09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031313-24-Modi properties pvt ltd 097187626247 790.00 8,781,461.5 09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031313-24-Modi properties pvt ltd 097187626241 1,779.00	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:00	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangiial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-1-U-Kailash Panday NEFT-N099180103030040-3-11-Janardhan Prasad NETT-NX: 12 Shaik Javid Pasha NEFT-N09918010303031232-13-B.Hanmanth	3282220180409001800031791 097187626090 097187626102 097187626115 097187626115 097187626121 097187626131 097187626141 097187626141 097187626155 097187626161 097187626165 750517 097187626179	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00 3,772.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,198,993.53 9,165,521.53
09/04/2018 17:23:56 09/04/2018 NEFT-N099180103030963-17-CH Bitshapathi 097187626206 539.00 9,009.893.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:29:00 09/04/2018 17:29:35	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangiial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NEFT-N099180103030043-11-Janardhan Prasad NEFT-N0991801030301232-13-B.Hanmanth NEFT-N0991801030311232-13-B.Hanmanth	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121 097187626131 097187626141 097187626149 097187626165 097187626165 750517 097187626179 750520	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00 3,772.00 29,700.00 24,750.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,165,521.53 9,135,821.53
0904/2018 17:23:57 0904/2018 NETTXN: 18 K krishna 750634 6,473.00 9,003,420.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:29:00 09/04/2018 17:29:35	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangiial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NEFT-N099180103030043-11-Janardhan Prasad NEFT-N0991801030301232-13-B.Hanmanth NEFT-N0991801030311232-13-B.Hanmanth	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626121 097187626131 097187626141 097187626149 097187626165 097187626165 750517 097187626179 750520	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00 3,772.00 29,700.00 24,750.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,198,993.53 9,165,521.53
09/04/2018 17:23:57 09/04/2018 NEFT-N09918010303128-29-Sai Lakshmi Enterprises 097187628226 29,500.00 8,967,620.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:54	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030334-3-Mangilal NEFT-N09918010303035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030004-1-10-Kaliash Panday NEFT-N099180103030041-10-Kaliash Panday NEFT-N099180103030041-13-Banardhan Prasad NEFT-N099180103030241-3-B-Hanmanth NETTXN: 12 Shaik Javid Pasha NEFT-N0991801030303032-13-B-Hanmanth NETTXN: 14 B.pochaiah NETXN: 14 B.pochaiah	3282220180409001800031791 097187626090 097187626102 097187626115 097187626115 097187626131 097187626141 097187626149 097187626155 097187626165 750517 097187626179 750520	100,000.00 50,000.00 9,900.00 99,000.00 99,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00 29,700.00 24,750.00 98,790.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,165,521.53 9,135,821.53
09/04/2018 17:23:57 09/04/2018 NEFT-N09918010303128-29-Sai Lakshmi Enterprises 097187628226 29,500.00 8,967,620.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:55	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N09918010303035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030041-11-Janardhan Prasad NEFT-N099180103030043-11-Janardhan Prasad NEFT-N099180103031232-13-B.Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N0991801030303062-15-B Bassappa NEFT-N099180103030362-15-B Bassappa NEFT-N099180103031235-16-Ravula parusharamulu	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626141 097187626149 097187626155 097187626165 750517 097187626179 750520 097187626197	100,000.00 50,000.00 9,900.00 99,000.00 99,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00 29,700.00 24,750.00 98,790.00 1,849.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,652,842.53 9,593,138.53 9,493,138.53 9,198,993.53 9,169,293.53 9,1135,821.53 9,111,071.53 9,012,281.53
09/04/2018 17:23:57 09/04/2018 NEFT-N099180103031238-20-Sai Lakshmi Enterprises 097187626226 29,500.00 8,967,620.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:56	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N0991801030303338-4-A Ramulu NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NETT-N099180103030043-11-Janardhan Prasad NETT-N0991801030301232-13-B-Hanmanth NEFT-N099180103030963-15-B-Bassappa NEFT-N099180103030962-15-B-Bassappa NEFT-N099180103030963-17-CH Bikshapathi	3282220180409001800031791 097187626090 097187626102 0971876261108 097187626115 097187626131 097187626131 097187626141 097187626149 097187626155 097187626161 097187626165 750517 097187626179 750520 097187626197 097187626197	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00 294,145.00 29,700.00 29,700.00 24,750.00 1,849.00 539.00	1,000,000.00	10,281,742.53 10,181,742.53 10,081,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,652,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,165,521.53 9,135,821.53 9,111,071.53 9,012,281.53 9,010,432.53
09/04/2018 17:24:55 09/04/2018 NEFT-N099180103031312-24-Modi properties pvt ltd 097187626233 8,220.00 8,782,921.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NEFT-N09918010303014-13-B-Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031232-13-B-Hanmanth NET TXN: 14 B.pochaiáh NEFT-N099180103030962-15-B Bassappa NEFT-N099180103031253-16-Ravula parusharamulu NEFT-N0991801030303963-17-CH Bikshapathi	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626149 097187626155 097187626165 750517 097187626179 750520 097187626197 09718762602	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,750,00 1,849,00 539,00 6,473,00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,198,993.53 9,169,293.53 9,158,21.53 9,111,071.53 9,010,432.53
09/04/2018 17:24:55 09/04/2018 NEFT-N099180103031312-23-Modi properties pvt ltd 097187626238 670.00 8,782.921.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56	09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-1-N-Kailash Panday NEFT-N099180103030041-1-Janardhan Prasad NETT-N09918010303041-3-B-Hanmanth NETT-N09918010303031232-13-B-Hanmanth NETT-N099180103031232-15-B Bassappa NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030962-15-B Bassappa NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103030963-17-CH Bikshapathi NETT-N: 1 K krishna NETT-N: 1 K Krishna	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626141 097187626161 097187626165 097187626167 097187626179 750520 097187626197 097187626020 097187626202 097187626206 750634	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00 24,750.00 98,790.00 539.00 6,473.00 6,300.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,198,993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,010,432.53 9,003,420.53 8,997,120.53
09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031313-24-Modi properties pvt ltd 097187626238 670.00 8,782,251.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:50 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangiial NEFT-N099180103030034-3-Mangiial NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N099180103030040-1-0-Kailash Panday NEFT-N099180103030040-1-1-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NEFT-N0991801030301232-13-B.Hanmanth NETT-XN: 12 Shaik Javid Pasha NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030963-17-CH Bikshapathi NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626121 097187626141 097187626144 097187626155 097187626161 097187626165 750517 097187626179 750520 097187626197 097187626197 097187626002 097187626002	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00 29,700.00 24,750.00 98,790.00 1,849.00 1,849.00 6,473.00 6,300.00 29,500.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,593,138.53 9,493,138.53 9,198.993.53 9,169,293.53 9,111,071.53 9,012,281.53 9,010,432.53 9,009,893.53 9,003,420.53 8,997,120.53
09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031316-25-Mendu malia reddy 097187626247 790.00 8,781,461.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:50 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:57 09/04/2018 17:23:57	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030334-3-Mangilal NEFT-N09918010303035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-eri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Sahanmarthan Prasad NEFT-N099180103031032-13-B-Hanmanth NEFT-N099180103031235-16-Bassappa NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N0991801030301235-16-Ravula parusharamulu NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626121 097187626131 097187626141 097187626149 097187626165 097187626165 750517 097187626197 097187626197 097187626197 097187626197 097187626197 097187626197 097187626197 097187626197 097187626200 097187626200	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00 100,000.00 294,145.00 29,700.00 24,750.00 98,790.00 1,849.00 539.00 6,473.00 6,300.00 29,500.00 176,479.00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,116,293.53 9,111,071.53 9,012,281.53 9,010,432.53 9,003,820.53 8,997,120.53 8,997,120.53 8,997,120.53
09/04/2018 17:24:56 09/04/2018 NEFT-N099180103031031-26-Modi properties pvt ltd 097187626254 1,779.00 8,779,682.5 09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031032-27-Caps Gold Pvt Ltd 097187626261 349,800.00 8,429,882.5 09/04/2018 17:24:57 09/04/2018 NEFT-N0991801030313132-23-Bi Brahma Agencies 097187626265 507,600.00 7,922,282.5 09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031333-29-Hitch limited 097187626272 431,460.00 7,490,822.5 09/04/2018 17:24:58 09/04/2018 NEFT-N099180103031033-30-Nitco limited 097187626276 1,022,088.00 6,488,754.5 09/04/2018 17:24:58 09/04/2018 NEFT-N099180103031035-32-Rajadhani Tiles company 097187626282 197,151.00 5,938,675.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031180-33-Radiant Systems 097187626286 14,783.00 5,938,675.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031180-33-Radiant Systems 097187626290 13,924.00 5,909,686.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031180-33-Kairadhan Agencies 097187626290 13,560.00	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:50 09/04/2018 17:20:50 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaralah NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030041-11-Janardhan Prasad NEFT-N099180103030043-11-Janardhan Prasad NEFT-N0991801030303123-18-B.Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031235-18-B.Bassappa NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103030363-17-CH Bikshapathi NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031240-22-Modi properties pvt Itd NEFT-N099180103031312-23-Modi properties pvt Itd	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626141 097187626149 097187626155 097187626165 750517 097187626179 750520 097187626197 09718762609 09718762609 09718762609 09718762600 09718762600 09718762600 09718762600	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 3,772,00 29,700,00 1,849,00 1,849,00 6,473,00 6,473,00 6,300,00 176,479,00 8,220,00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,652,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,010,432.53 9,009,893.53 9,009,893.53 8,997,120.53 8,997,620.53 8,997,620.53 8,791,141.53
09/04/2018 17:24:57 09/04/2018 NEFT-NO99180103031032-27-Caps Gold Pvt Ltd 097187626265 507,600.00 7,922,282.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030338-4-A Ramulu NEFT-N09918010303038-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-3-Yeshamoni Ramesh NEFT-N099180103030039-3-Yeshamoni Ramesh NEFT-N099180103030039-3-Hanarethan Prasad NEFT-N099180103030043-11-Janardhan Prasad NEFT-N0991801030301432-13-B.Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031232-13-B.Hanmanth NET TXN: 14 B.pochaiah NEFT-N0991801030304235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031312-23-Modi properties pvt Itd NEFT-N099180103031312-23-Modi properties pvt Itd	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626149 097187626155 097187626165 750517 097187626179 750520 097187626197 097187626197 097187626197 097187626202 097187626202 097187626202 097187626221 097187626221 097187626222	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 300,000.00 59,704.00 294,145.00 29,700.00 244,145.00 29,700.00 24,750.00 1,849.00 539.00 6,473.00 6,300.00 29,500.00 176,479.00 8,220.00 670.00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 9,952,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,165,521.53 9,111,071.53 9,012,281.53 9,009,893.53
09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031318-28-Sai Brahma Agencies 097187626265 507,600.00 7,922,282.5 09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031320-29-Matrix india 097187626272 431,460.00 7,490,822.5 09/04/2018 17:24:58 09/04/2018 NEFT-N0991801030310320-39-Nitco limited 097187626276 1,022,068.00 6,468,754.5 09/04/2018 NEFT-N099180103031033-30-Nitco limited 750869 332,928.00 6,135,826.5 09/04/2018 NEFT-N099180103031035-32-Rajadhani Tiles company 097187626282 197,151.00 5,938,675.5 09/04/2018 NEFT-N099180103031035-32-Rajadhani Tiles company 097187626280 114,783.00 5,923,892.5 09/04/2018 NEFT-N099180103031183-34-Sri Raja Rajeshwara traders 097187626280 114,783.00 5,923,892.5 09/04/2018 NEFT-N099180103031183-34-Sri Raja Rajeshwara traders 097187626290 13,924.00 5,909,685.5 09/04/2018 NEFT-N099180103031183-34-Sri Raja Rajeshwara traders 097187626292 13,560.00 5,898,608.5 09/04/2018 NEFT-N099180103031183-35-Harshavardhan Agencies 097187626292 13,560.00 5,898,608.5 09/04/2018 NEFT-N099180103031183-36-Anisha Associates 097187626290 7,080.00 5,889,328.5 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626290 2,675.00 5,889,328.5 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626290 2,675.00 5,879,854.5 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626301 6,799.00 5,879,854.5 09/04/2018 NEFT-N099180103031193-38-yous fall 097187626301 16,029.00 5,879,854.5 09/04/2018 NEFT-N099180103031196-40-Mohammed Nadeem 097187626308 16,029.00 5,855,460.5 09/04/2018 NEFT-N099180103031196-40-Mohammed	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:50 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030338-4-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030036-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NEFT-N09918010303043-11-Janardhan Prasad NEFT-N09918010303031232-13-B.Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031232-15-B Bassappa NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030963-17-CH Bikshapathi NET TXN: 18 K krishna NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N09918010303123-24-Modi properties pvt Itd NEFT-N099180103031313-24-Modi properties pvt Itd NEFT-N099180103031313-24-Modi properties pvt Itd	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626155 097187626165 097187626165 097187626169 097187626179 750520 097187626197 097187626197 097187626197 097187626197 097187626197 097187626202 097187626202 097187626203 097187626232 097187626233 097187626233	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,750,00 1,849,00 6,473,00 6,473,00 6,300,00 29,500,00 176,479,00 8,222,00 670,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,952,842.53 9,953,138.53 9,198,993.53 9,198,993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,009,893.53 9,009,893.53 9,009,893.53 8,997,120.53 8,997,120.53 8,997,120.53 8,791,141.53 8,782,921.53 8,782,921.53
09/04/2018 17:24:57 09/04/2018 NEFT-N099180103031320-29-Matrix india 097187626272 431,460.00 7,490,822.5 09/04/2018 17:24:58 09/04/2018 NEFT-N099180103031033-30-Nitico limited 097187626276 1,022,068.00 6,468,754.5 09/04/2018 17:24:58 09/04/2018 NEFT-N099180103031035-32-Rajadhani Tiles company 097187626282 197,151.00 5,938,675.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031103-33-Radiant Systems 097187626286 14,783.00 5,923,892.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031183-34-Sri Raja Rajeshwara traders 097187626286 14,783.00 5,923,892.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031183-34-Sri Raja Rajeshwara traders 097187626290 13,924.00 5,903,867.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031183-35-Harshavardhan Agencies 097187626292 13,560.00 5,886,683.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031183-36-Anisha Associates 097187626297 7,080.00 5,886,683.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 </td <td>09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57</td> <td>09/04/2018 09/04/2018</td> <td>NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-1-N-Kailash Panday NEFT-N099180103030041-1-Janardhan Prasad NETT-N09918010303040-3-11-Janardhan Prasad NETT-N0991801030303123-13-B.Hanmanth NETTXN: 14 B.pochaiah NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N0991801030303963-17-CH Bikshapathi NET TXN: 18 K krishna NEFT-N099180103031236-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031230-22-Modi properties pvt ltd NEFT-N09918010303131-23-Modi properties pvt ltd NEFT-N09918010303131-23-Modi properties pvt ltd NEFT-N09918010303131-24-Modi properties pvt ltd</td> <td>3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626155 097187626161 097187626165 750517 097187626179 750520 097187626197 09718762609 09718762609 09718762609 09718762600 09718762600 097187626202 097187626202 097187626203 097187626233 097187626233 097187626233</td> <td>100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,750,00 98,790,00 64,73,00 6,300,00 29,500,00 176,479,00 670,00 790,00 1,779,00</td> <td>1,000,000.00</td> <td>10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,198,993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,003,420.53 8,997,120.53 8,997,120.53 8,997,120.53 8,967,620.53 8,781,141.53 8,782,251.53 8,781,461.53 8,779,682.53</td>	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030334-3-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-1-N-Kailash Panday NEFT-N099180103030041-1-Janardhan Prasad NETT-N09918010303040-3-11-Janardhan Prasad NETT-N0991801030303123-13-B.Hanmanth NETTXN: 14 B.pochaiah NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N0991801030303963-17-CH Bikshapathi NET TXN: 18 K krishna NEFT-N099180103031236-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031230-22-Modi properties pvt ltd NEFT-N09918010303131-23-Modi properties pvt ltd NEFT-N09918010303131-23-Modi properties pvt ltd NEFT-N09918010303131-24-Modi properties pvt ltd	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626155 097187626161 097187626165 750517 097187626179 750520 097187626197 09718762609 09718762609 09718762609 09718762600 09718762600 097187626202 097187626202 097187626203 097187626233 097187626233 097187626233	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,750,00 98,790,00 64,73,00 6,300,00 29,500,00 176,479,00 670,00 790,00 1,779,00	1,000,000.00	10,281,742.53 10,181,742.53 10,131,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,198,993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,003,420.53 8,997,120.53 8,997,120.53 8,997,120.53 8,967,620.53 8,781,141.53 8,782,251.53 8,781,461.53 8,779,682.53
09/04/2018 17:24:58 09/04/2018 NEFT-N099180103031033-30-Nitco limited 097187626276 1,022,068.00 6,468,754.5 09/04/2018 17:24:58 09/04/2018 NET TXN: 31 Summit housing lip 750869 332,928.00 6,135,826.5 09/04/2018 17:24:59 09/04/2018 NEFT-N099180103031035-32-Rajadhani Tiles company 097187626282 197,151.00 5,938,675.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031180-33-Radiant Systems 097187626286 14,783.00 5,923,892.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031183-34-Srit Raja Rajeshwara traders 097187626290 13,924.00 5,909,686.5 09/04/2018 17:27:00 09/04/2018 NEFT-N099180103031183-35-Harshavardhan Agencies 097187626290 13,560.00 5,896,408.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031183-36-Anisha Associates 097187626297 7,000.00 5,886,653.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,886,653.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,879,654.5 <td>09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:55 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56</td> <td>09/04/2018 09/04/2018</td> <td>NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300309-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-3-H-Janardhan Prasad NEFT-N099180103030043-11-Janardhan Prasad NEFT-N099180103030303-3-13-B.Hanmanth NETTXN: 12 Shaik Javid Pasha NEFT-N099180103031232-13-B.Hanmanth NETTXN: 14 B.pochaiah NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030963-17-CH Bikshapathi NEFT-N099180103031235-19-Mohammed Ali NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N09918010303112-23-Modi properties pvt ltd NEFT-N09918010303113-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031031-26-Modi properties pvt ltd</td> <td>3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626141 097187626141 097187626155 097187626165 097187626167 097187626167 097187626179 750520 097187626179 750520 097187626179 097187626202 097187626202 097187626202 097187626203 097187626221 097187626222 097187626233 097187626233 097187626234 097187626247 097187626254 097187626254</td> <td>100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,145,00 29,700,00 24,750,00 98,790,00 1,849,00 6,473,00 6,300,00 29,500,00 176,479,00 8,220,00 790,00 1,779,00 349,800,00</td> <td>1,000,000.00</td> <td>10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198.993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,010,432.53 9,000,893.53 9,003,420.53 8,997,120.53 8,997,120.53 8,782,921.53 8,782,921.53 8,782,921.53 8,781,461.53 8,779,682.53 8,779,682.53</td>	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:55 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300309-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-3-H-Janardhan Prasad NEFT-N099180103030043-11-Janardhan Prasad NEFT-N099180103030303-3-13-B.Hanmanth NETTXN: 12 Shaik Javid Pasha NEFT-N099180103031232-13-B.Hanmanth NETTXN: 14 B.pochaiah NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030963-17-CH Bikshapathi NEFT-N099180103031235-19-Mohammed Ali NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N09918010303112-23-Modi properties pvt ltd NEFT-N09918010303113-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031031-26-Modi properties pvt ltd	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626141 097187626141 097187626155 097187626165 097187626167 097187626167 097187626179 750520 097187626179 750520 097187626179 097187626202 097187626202 097187626202 097187626203 097187626221 097187626222 097187626233 097187626233 097187626234 097187626247 097187626254 097187626254	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,145,00 29,700,00 24,750,00 98,790,00 1,849,00 6,473,00 6,300,00 29,500,00 176,479,00 8,220,00 790,00 1,779,00 349,800,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198.993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,010,432.53 9,000,893.53 9,003,420.53 8,997,120.53 8,997,120.53 8,782,921.53 8,782,921.53 8,782,921.53 8,781,461.53 8,779,682.53 8,779,682.53
09/04/2018 17:24:58 09/04/2018 NET TXN: 31 Summit housing Ilp 750869 332,928.00 6,135,826.5 09/04/2018 17:24:59 09/04/2018 NEFT-N099180103031035-32-Rajadhani Tiles company 097187626282 197,151.00 5,938,675.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031180-33-Radiant Systems 097187626286 14,783.00 5,923,892.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031183-34-Sn Raja Rajeshwara traders 097187626290 13,924.00 5,909,685.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031188-35-Harshavardhan Agencies 097187626292 13,560.00 5,896,485.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031188-36-Anisha Associates 097187626297 7,080.00 5,889,328.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,886,653.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,878,645.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626308 16,099.00 5,878,645.5 </td <td>09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:55 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56</td> <td>09/04/2018 09/04/2018</td> <td>NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N09918010303035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-eri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030041-10-Kailash Panday NEFT-N09918010303041-10-Baha NEFT-N09918010303041-10-Baha NEFT-N099180103031232-13-B.Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031232-15-B Bassappa NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-19-Mohammed Ali NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031312-28-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-25-Mendu malla reddy NEFT-N099180103031312-25-Mendu malla reddy NEFT-N099180103031032-27-Caps Gold Pvt Ltd NEFT-N099180103031313-28-Sai Brahma Agencies</td> <td>3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626111 097187626121 097187626141 097187626149 097187626161 097187626165 750517 097187626167 097187626197 097187626197 097187626197 097187626200 097187626200 097187626200 097187626200 097187626221 097187626223 097187626233 097187626233 097187626238 097187626247 097187626264</td> <td>100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,145,00 29,700,00 24,750,00 98,790,00 1,849,00 6,473,00 6,300,00 29,500,00 176,479,00 8,220,00 790,00 1,779,00 349,800,00</td> <td>1,000,000.00</td> <td>10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,652,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,110,71.53 9,012,281.53 9,010,432.53 9,003,420.53 8,997,120.53 8,967,620.53 8,782,251.53 8,782,251.53 8,779,682.53 8,779,682.53 8,779,682.53</td>	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:55 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N09918010303035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-eri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030041-10-Kailash Panday NEFT-N09918010303041-10-Baha NEFT-N09918010303041-10-Baha NEFT-N099180103031232-13-B.Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031232-15-B Bassappa NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-19-Mohammed Ali NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031312-28-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-25-Mendu malla reddy NEFT-N099180103031312-25-Mendu malla reddy NEFT-N099180103031032-27-Caps Gold Pvt Ltd NEFT-N099180103031313-28-Sai Brahma Agencies	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626111 097187626121 097187626141 097187626149 097187626161 097187626165 750517 097187626167 097187626197 097187626197 097187626197 097187626200 097187626200 097187626200 097187626200 097187626221 097187626223 097187626233 097187626233 097187626238 097187626247 097187626264	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,145,00 29,700,00 24,750,00 98,790,00 1,849,00 6,473,00 6,300,00 29,500,00 176,479,00 8,220,00 790,00 1,779,00 349,800,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,652,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,110,71.53 9,012,281.53 9,010,432.53 9,003,420.53 8,997,120.53 8,967,620.53 8,782,251.53 8,782,251.53 8,779,682.53 8,779,682.53 8,779,682.53
09/04/2018 17:24:59 09/04/2018 NEFT-N099180103031035-32-Rajadhani Tiles company 097187626282 197,151.00 5,938,675.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031180-33-Radiant Systems 097187626286 14,783.00 5,923,892.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031183-34-Sn Raja Rajeshwara traders 097187626290 13,924.00 5,909,685.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031188-35-Harshavardhan Agencies 097187626292 13,560.00 5,896,408.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031193-37-Kailash Panday 097187626297 7,080.00 5,886,653.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626399 2,675.00 5,886,653.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,879,854.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626308 16,099.00 5,871,489.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626308 16,099.00 5,871,489.5<	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:50 09/04/2018 17:20:50 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:55 09/04/2018 17:24:55 09/04/2018 17:24:55	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N09918010303035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030038-7-eri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030041-10-Kailash Panday NEFT-N09918010303041-10-Baha NEFT-N09918010303041-10-Baha NEFT-N099180103031232-13-B.Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031232-15-B Bassappa NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-19-Mohammed Ali NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031312-28-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-25-Mendu malla reddy NEFT-N099180103031312-25-Mendu malla reddy NEFT-N099180103031032-27-Caps Gold Pvt Ltd NEFT-N099180103031313-28-Sai Brahma Agencies	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626111 097187626121 097187626141 097187626149 097187626161 097187626165 750517 097187626167 097187626197 097187626197 097187626197 097187626200 097187626200 097187626200 097187626200 097187626221 097187626223 097187626233 097187626233 097187626238 097187626247 097187626264	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,750,00 98,790,00 1,849,00 6,300,00 29,500,00 176,479,00 8,220,00 670,00 1,779,00 349,800,00 507,600,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198.993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,010,432.53 9,000,893.53 9,003,420.53 8,997,120.53 8,997,120.53 8,782,921.53 8,782,921.53 8,782,921.53 8,781,461.53 8,779,682.53 8,779,682.53
09/04/2018 17:24:59 9/04/2018 NEFT-N099180103031035-32-Rajadhani Tiles company 097187626282 197,151.00 5,938,675.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031180-33-Radiant Systems 097187626286 14,783.00 5,923,892.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031183-34-Sn Raja Rajashwara traders 097187626290 13,924.00 5,909,685.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031188-35-Harshavardhan Agencies 097187626292 13,560.00 5,896,408.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031188-36-Anisha Associates 097187626297 7,080.00 5,886,635.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626301 6,799.00 5,886,653.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,879,854.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031196-30-Mohammed Nadeem 751411 8,365.00 5,871,489.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031196-40-Mohammed Nadeem 097187626308 16,029.00 5,855,4	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030338-4-A Ramulu NEFT-N09918010303038-4-A Ramulu NEFT-N099180103030038-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030043-11-Janardhan Prasad NEFT-N099180103030043-11-Janardhan Prasad NETT-NN: 12 Shaik Javid Pasha NEFT-N099180103031232-13-B.Hanmanth NET TXN: 14 B.pochaiah NEFT-N099180103031232-15-B.Bassappa NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-25-Modi properties pvt ltd NEFT-N099180103031313-25-Modi properties pvt ltd NEFT-N099180103031313-25-Modi properties pvt ltd NEFT-N099180103031313-28-Modi properties pvt ltd NEFT-N099180103031313-28-Modi properties pvt ltd	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626131 097187626131 097187626141 097187626149 097187626155 097187626155 097187626165 750517 097187626179 760520 097187626197 097187626197 097187626197 097187626197 097187626197 097187626202 097187626203 097187626221 097187626221 097187626233 097187626234 097187626234 097187626247 097187626247 097187626264 097187626264	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 29,704,00 29,700,00 24,145,00 29,700,00 24,750,00 1,849,00 6,473,00 6,473,00 6,473,00 6,473,00 176,479,00 176,479,00 1779,00 349,800,00 507,600,00 431,460,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,652,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,110,71.53 9,012,281.53 9,010,432.53 9,003,420.53 8,997,120.53 8,967,620.53 8,782,251.53 8,782,251.53 8,779,682.53 8,779,682.53 8,779,682.53
09/04/2018 17:27:09 9/04/2018 NEFT-N099180103031180-33-Radiant Systems 097187626286 14,783.00 5,923,892.5 09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031183-34-Sri Raja Rajeshwara traders 097187626290 13,924.00 5,909,968.5 09/04/2018 17:27:01 09/04/2018 NEFT-N099180103031185-35-Harshavardhan Agencies 097187626292 13,560.00 5,898,408.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031191-37-Kailash Associates 097187626297 7,080.00 5,889,635.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626301 6,799.00 5,886,653.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,879,854.5 09/04/2018 17:27:11 09/04/2018 NET-N099180103031193-38-yousof ali 751411 8,365.00 5,871,489.5 09/04/2018 17:27:11 09/04/2018 NET-N099180103031196-40-Mohammed Nadeem 751411 8,365.00 5,874,489.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:24:55 09/04/2018 17:24:55 09/04/2018 17:24:55 09/04/2018 17:24:55	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303313-A-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-1-Io-Kailash Panday NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NETT-N099180103030043-11-Janardhan Prasad NETT-N099180103030123-1-B-Bassappa NEFT-N099180103030123-1-B-Bassappa NEFT-N0991801030301235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N09918010303123-2-Modi properties pvt ltd NEFT-N09918010303131-2-2-Modi properties pvt ltd NEFT-N09918010303131-2-2-Modi properties pvt ltd NEFT-N09918010303131-2-2-Modi properties pvt ltd NEFT-N09918010303131-2-2-Modi properties pvt ltd NEFT-N09918010303131-2-8-Modi properties pvt ltd NEFT-N09918010303131-2-8-Modi properties pvt ltd NEFT-N099180103031313-2-8-Modi properties pvt ltd NEFT-N09918010303131-2-8-Modi properties pvt ltd NEFT-N09918010303131-3-8-Modi properties pvt ltd NEFT-N09918010303133-3-N-Nitco limited	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626149 097187626155 097187626165 750517 097187626179 750520 097187626197 09718762602 097187626202 097187626202 097187626203 097187626204 097187626204 097187626205 097187626205 097187626206 097187626206 097187626206 097187626207 097187626208 097187626208 097187626208 097187626208 097187626208 097187626208 097187626208 097187626208 097187626208	100,000,00 50,000,00 50,000,00 9,900,00 99,000,00 300,000,00 59,704,00 294,145,00 29,700,00 24,750,00 24,750,00 1,849,00 6,473,00 6,300,00 29,500,00 176,479,00 8,220,00 670,00 790,00 1,779,00 1,77	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,071,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,116,521.53 9,111,071.53 9,010,432.53 9,009,893.53 9,009,893.53 9,003,420.53 8,967,620.53 8,781,141.53 8,782,921.53 8,782,921.53 8,784,461.53 8,779,682.53 8,429,882.53 7,922,282.53 7,490,822.53
09/04/2018 17:27:09 9/04/2018 NEFT-N099180103031183-34-Sri Raja Rajeshwara traders 097187626290 13,924.00 5,909,968.5 09/04/2018 17:27:09 9/04/2018 NEFT-N099180103031185-35-Harshavardhan Agencies 097187626292 13,560.00 5,896,408.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031189-36-Anisha Associates 097187626297 7,080.00 5,889,328.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626299 2,675.00 5,886,635.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,879,685.4 09/04/2018 17:27:11 09/04/2018 NETT-NN99180103031193-38-yousof ali 751411 8,365.00 5,871,489.5 09/04/2018 17:27:11 09/04/2018 NETT-NN99180103031196-40-Mohammed Nadeem 097187626308 16,029.00 5,855,460.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:50 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:57 09/04/2018 17:24:58	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030338-4-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030036-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-1-10-Kailash Panday NEFT-N099180103030040-3-11-Janardhan Prasad NEFT-N09918010303043-11-Janardhan Prasad NEFT-N09918010303031232-13-B.Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031232-13-B.Hanmanth NET TXN: 14 B.pochaiah NEFT-N09918010303062-15-B Bassappa NEFT-N099180103030963-17-CH Bikshapathi NET TXN: 18 K krishna NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-28-Modi properties pvt ltd NEFT-N099180103031313-28-Sai Brahma Agencies NEFT-N09918010303133-30-Nitco limited NEFT-N09918010303133-30-Nitco limited	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626141 097187626155 097187626161 097187626165 750517 097187626179 750520 097187626197 097187626197 097187626197 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626203	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,750,00 98,790,00 1,849,00 6,473,00 6,473,00 6,473,00 6,473,00 176,479,00 8,222,00 670,00 790,00 1,779,00 349,800,00 431,460,00 431,460,00 1,022,068,00 332,928,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 9,952,842.53 9,952,842.53 9,952,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,169,293.53 9,110,701.53 9,012,281.53 9,010,432.53 9,009,893.5
09/04/2018 17:27:09 09/04/2018 NEFT-N099180103031185-35-Harshavardhan Agencies 097187626292 13,560.00 5,896,408.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031185-36-Anisha Associates 097187626297 7,080.00 5,889,328.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626299 2,675.00 5,886,653.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,879,854.5 09/04/2018 17:27:11 09/04/2018 NET XN: 39 N Krishna 751411 8,365.00 5,871,489.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031196-40-Mohammed Nadeem 097187626308 16,029.00 5,855,460.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:57 09/04/2018 17:24:58	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030334-3-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300304-1-IKailash Panday NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-1-IKailash Panday NEFT-N099180103030040-3-TIJanardhan Prasad NETT-N099180103030304-3-TIJanardhan Prasad NETT-N09918010303031232-13-B.Hanmanth NETT-N099180103031232-13-B.Hanmanth NETT-N099180103030962-15-B Bassappa NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030962-17-CH Bikshapathi NETT-N099180103030963-17-CH Bikshapathi NETT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031230-22-Modi properties pvt ltd NEFT-N099180103031312-23-Modi properties pvt ltd NEFT-N099180103031312-23-Modi properties pvt ltd NEFT-N099180103031312-24-Modi properties pvt ltd NEFT-N099180103031312-24-Modi properties pvt ltd NEFT-N099180103031312-24-Modi properties pvt ltd NEFT-N099180103031312-25-Mendu malla reddy NEFT-N099180103031312-25-Mendu malla reddy NEFT-N099180103031313-28-Sai Brahma Agencies NEFT-N099180103031313-28-Sai Brahma Agencies NEFT-N09918010303133-20-Sai Linch limited NEFT-N09918010303133-30-Nitco limited NEFT-N09918010303133-30-Nitco limited NETT-N09918010303103-32-Rajadhani Tiles company	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626155 097187626161 097187626165 750517 097187626179 750520 097187626197 097187626197 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626233 097187626241 097187626240 097187626250 097187626250 097187626265 097187626272 097187626272	100,000.00 50,000.00 50,000.00 9,900.00 20,000.00 99,000.00 59,704.00 100,000.00 294,145.00 29,700.00 3,772.00 24,750.00 98,790.00 64,73.00 6,300.00 29,500.00 176,479.00 6,790.00 176,479.00 1779.00 349,800.00 57,600.00 1,220,688.00 332,928.00 197,151.00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,198,993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,003,420.53 8,997,120.53 8,997,120.53 8,997,120.53 8,791,141.53 8,782,921.53 8,781,461.53 8,779,682.53 7,490,822.53 7,490,822.53 6,468,754.53 6,135,826.53 5,938,675.53
09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031188-36-Anisha Associates 097187626297 7,080.00 5,889,328.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626299 2,675.00 5,886,653.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,879,854.5 09/04/2018 17:27:11 09/04/2018 NET TXN: 39 N Krishna 751411 8,365.00 5,871,489.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031196-40-Mohammed Nadeem 097187626308 16,029.00 5,855,460.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:57 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:50 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030333-3-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-1-N-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NEFT-N099180103030043-11-Janardhan Prasad NETT-N099180103030343-13-B-Hanmanth NETT-N099180103031232-13-B-Hanmanth NETT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103030962-15-B Bassappa NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-19-Mohammed Ali NEFT-N099180103031236-29-Mohammed Ali NEFT-N099180103031240-22-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-28-Sai Brahma Agencies NEFT-N099180103031313-34-Raiant Systems	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626111 097187626131 097187626141 097187626141 097187626155 097187626165 097187626167 097187626167 097187626169 097187626197 097187626197 097187626197 097187626202 097187626202 097187626203 097187626221 097187626224 097187626234 097187626234 097187626240 097187626254 097187626254 097187626254 097187626276 097187626276 097187626276 097187626276	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,145,00 98,790,00 24,750,00 98,790,00 6,473,00 6,300,00 29,500,00 176,479,00 8,220,00 6,790,00 1,779,00 349,800,00 507,600,00 431,460,00 1,022,668,00 332,928,00 117,151,00 14,783,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,652,842.53 9,593,138.53 9,198,993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,010,432.53 9,009,893.53 9,009,893.53 8,997,120.53 8,791,141.53 8,782,921.53 8,782,921.53 8,782,921.53 8,782,921.53 8,791,682.53 8,791,682.53 8,792,282.53 7,922,282.53 7,490,822.53 7,490,822.53 5,938,675.53 5,938,675.53 5,923,892.53
09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031191-37-Kailash Panday 097187626299 2,675.00 5,886,653.5 09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,879,854.5 09/04/2018 17:27:11 09/04/2018 NET TXN: 39 N Krishna 751411 8,365.00 5,871,489.5 09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031196-40-Mohammed Nadeem 097187626308 16,029.00 5,855,460.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:50 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:59	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N099180103030333-3-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N0991801030300040-9-mahaveer glass plywood hardware NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030040-10-Kailash Panday NEFT-N099180103030040-11-Kailash Panday NEFT-N099180103030043-11-Sahamanth NEFT-N0991801030303123-13-B-Hanmanth NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030963-17-CH Bikshapathi NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N09918010303131-23-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-22-Modi properties pvt ltd NEFT-N099180103031313-22-Modi properties pvt ltd NEFT-N099180103031313-22-Modi properties pvt ltd NEFT-N099180103031313-22-Modi properties pvt ltd NEFT-N099180103031313-22-Sea Brahma Agencies NEFT-N099180103031313-38-Sai Brahma Agencies NEFT-N09918010303133-3-Sai Brahma Agencies	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626131 097187626131 097187626141 097187626149 097187626155 097187626155 097187626155 097187626165 750517 097187626169 097187626197 097187626197 097187626197 097187626202 097187626202 097187626203 097187626204 097187626205 097187626205 097187626205 097187626205 097187626205 097187626206 097187626207 097187626207 097187626207 097187626208 097187626208 097187626208 097187626208 097187626208 097187626208 097187626208 097187626208 097187626208	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 29,700,00 29,700,00 24,145,00 29,700,00 1,849,00 6,473,00 6,473,00 6,473,00 6,473,00 16,479,00 176,479,00 177,900 349,800,00 1779,00 349,800,00 1779,00 349,800,00 1779,00 349,800,00 1779,00 349,800,00 1779,00 349,800,00 11,789,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,081,742.53 10,071,842.53 9,952,842.53 9,952,842.53 9,652,842.53 9,493,138.53 9,198,993.53 9,169,293.53 9,169,293.53 9,111,071.53 9,012,281.53 9,003,420.53 8,991,120.53 8,791,141.53 8,782,921.53 8,782,251.53 8,782,251.53 8,782,251.53 8,782,251.53 8,782,251.53 8,782,251.53 8,782,251.53 8,782,251.53 8,79,682.53 7,922,282.53 7,922,282.53 7,922,282.53 7,922,282.53 5,938,675.53 5,923,892.53
09/04/2018 17:27:10 09/04/2018 NEFT-N099180103031193-38-yousof ali 097187626301 6,799.00 5,879,854.5 09/04/2018 17:27:11 09/04/2018 17:27:11 09/04/2018 NET TXN: 39 N Krishna 751411 8,365.00 5,871,489.5 09/04/2018 17:27:11 09/04/2018 NET-N099180103031196-40-Mohammed Nadeem 097187626308 16,029.00 5,855,460.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:57 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303334-4- Namqilal NEFT-N099180103030338-4- Ramulu NEFT-N09918010303038-4- Ramulu NEFT-N099180103030038-5- Śnisha Associates NEFT-N099180103030035-5- Śnisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8- Yeshamoni Ramesh NEFT-N099180103030039-8- Yeshamoni Ramesh NEFT-N099180103030039-3- Yeshamoni Ramesh NEFT-N099180103030039-3- Sri sai rohit marketing NEFT-N099180103030039-3- Yeshamoni Ramesh NEFT-N099180103030039-3- Heshamoni Ramesh NEFT-N099180103030043-11- Janardhan Prasad NEFT-N09918010303043-11- Janardhan Prasad NEFT-N099180103031232-13- B. Hanmanth NET TXN: 14 B. pochaish NEFT-N099180103031232-15- B. Bassappa NEFT-N099180103031232-16- B. Bassappa NEFT-N099180103031235- 16- Ravula parusharamulu NEFT-N099180103031238-20- Sai Lakshmi Enterprises NEFT-N099180103031238-20- Sai Lakshmi Enterprises NEFT-N099180103031312-23- Modi properties pvt ltd NEFT-N099180103031312-2- Modi properties pvt ltd NEFT-N099180103031313-2- Modi properties pvt ltd NEFT-N099180103031303-3- Alico limited NEFT-N09918010303133-3- Alico limited NEFT-N09918010303133-3- Alico limited NEFT-N09918010303133-3- Alico limited NEFT-N099180103031318-3- Al-Sri Raja Rajeshwara traders NEFT-N099180103031318-3- Al-Sri Raja Rajeshwara traders	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626131 097187626131 097187626141 097187626149 097187626155 097187626165 750517 097187626179 750520 097187626197 097187626197 097187626202 097187626203 097187626204 097187626205	100,000.00 50,000.00 50,000.00 9,900.00 300,000.00 99,000.00 300,000.00 59,704.00 294,145.00 29,700.00 3,772.00 29,700.00 1,849.00 539.00 6,473.00 6,473.00 6,300.00 176,479.00 8,220.00 790.00 1779.00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,952,842.53 9,952,842.53 9,952,842.53 9,198,993.53 9,169,293.53 9,169,293.53 9,169,293.53 9,169,293.53 9,111,071.53 9,012,281.53 9,003,420.53 8,997,120.53 8,997,120.53 8,997,120.53 8,781,141.53 8,782,921.53 8,781,461.53 8,779,682.53 7,490,822.53 7,490,822.53 7,490,822.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,999,968.53
09/04/2018 17:27:11 09/04/2018 17:27:11 09/04/2018 17:27:11 8,365.00 5,871,489.5 09/04/2018 17:27:11 09/04/2018 17:27:27:11 09/04/2018 17:27:27:11 09/04/2018 17:27:27	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:57 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303313-A-Mangilal NEFT-N099180103030334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030035-5-Anisha Associates NEFT-N099180103030036-K komaraiah NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-3-Ta-disa Panday NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NEFT-N099180103030043-11-Janardhan Prasad NETT-N099180103031232-13-B-Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031232-13-B-Hanmanth NET TXN: 14 B.pochaiah NEFT-N099180103030962-15-B Bassappa NEFT-N099180103030963-17-CH Bikshapathi NET TXN: 18 K krishna NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N0991801030312340-22-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Sai Brahma Agencies NEFT-N099180103031313-28-Sai Brahma Agencies NEFT-N099180103031313-34-Rajadhani Tiles company NEFT-N099180103031313-28-Sai Brahma Agencies NEFT-N099180103031180-33-Rajadhani Tiles company	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626149 097187626155 097187626155 097187626165 750517 097187626179 750520 097187626197 097187626202 097187626202 097187626203 097187626204 097187626205 097187626205 097187626205 097187626206 097187626207 097187626207 097187626207 097187626208 097187626208 097187626209 097187626209 097187626209 097187626209 097187626209 097187626209 097187626209 097187626209 097187626209 097187626209 097187626209 097187626209 097187626209	100,000,00 50,000,00 50,000,00 9,900,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,750,00 1,7450,00 6,473,00 6,300,00 29,500,00 176,479,00 8,220,00 670,00 790,00 1,779,00 349,800,00 1,779,00 431,460,00 1,022,068,00 322,928,00 11,922,068,00 11	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,051,842.53 9,952,842.53 9,952,842.53 9,593,138.53 9,169,293.53 9,169,293.53 9,169,293.53 9,110,701.53 9,012,281.53 9,003,420.53 8,997,120.53 8,997,120.53 8,791,141.53 8,782,921.53 8,782,921.53 8,779,682.53 8,799,682.53 7,490,822.53 7,490,822.53 7,490,822.53 6,468,754.53 6,135,826.53 5,938,675.53 5,938,675.53 5,999,968.53 5,899,988.53
09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031196-40-Mohammed Nadeem 097187626308 16,029.00 5,855,460.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:24:58 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09	09/04/2018 09/04/2018	NEFT-N099180103030328-1-yousof ali NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303312-Rajadhani Tiles company NEFT-N0991801030303338-4-Mangjial NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030036-5-Anisha Associates NEFT-N099180103030036-6-K komaraiah NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NEFT-N09918010303043-11-Janardhan Prasad NEFT-N099180103031232-13-B.Hanmanth NET TXN: 12 Shaik Javid Pasha NEFT-N099180103031232-13-B.Hanmanth NET TXN: 14 B.pochaiah NEFT-N099180103031232-5-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N09918010303123-2-Modi properties pvt ltd NEFT-N099180103031312-2-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-24-Modi properties pvt ltd NEFT-N099180103031313-28-Sai Brahma Agencies NEFT-N099180103031313-2-Sai Lakshmi Enterprises NEFT-N099180103031313-2-Sai Brahma Agencies NEFT-N099180103031313-3-Sa-Radiant Systems NEFT-N099180103031183-34-Sri Raja Rajeshwara traders NEFT-N099180103031183-34-Sri Raja Rajeshwara traders NEFT-N099180103031183-34-Sri Raja Rajeshwara traders NEFT-N099180103031183-34-Sri Raja Rajeshwara traders	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626131 097187626131 097187626141 097187626141 097187626155 097187626161 097187626165 750517 097187626179 750520 097187626197 09718762609 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626203	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 507,04,00 100,000,00 294,145,00 29,700,00 24,750,00 98,790,00 6,473,00 6,473,00 6,473,00 6,473,00 6,473,00 176,479,00 176,479,00 176,479,00 40,475,00 176,479,00 176,479,00 176,479,00 176,479,00 176,479,00 176,479,00 176,479,00 179	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,081,742.53 10,071,842.53 9,952,842.53 9,952,842.53 9,952,842.53 9,953,138.53 9,198,993.53 9,198,993.53 9,165,521.53 9,111,071.53 9,012,281.53 9,010,432.53 9,003,420.53 8,997,120.53 8,997,120.53 8,997,120.53 8,791,141.53 8,782,921.53 8,782,921.53 8,782,921.53 8,782,921.53 8,782,921.53 6,468,754.53 6,135,826.53 5,938,675.53 5,938,675.53 5,909,968.53 5,896,408.53 5,889,328.53
	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:57 09/04/2018 17:24:58 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09	09/04/2018 09/04/2018	NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N0991801030303334-3-Mangilal NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030038-4-A Ramulu NEFT-N099180103030038-5-Anisha Associates NEFT-N099180103030038-7-ari sai rohit marketing NEFT-N099180103030038-7-ari sai rohit marketing NEFT-N099180103030038-7-ari sai rohit marketing NEFT-N099180103030038-7-ari sai rohit marketing NEFT-N099180103030038-3-Yeshamoni Ramesh NEFT-N099180103030034-11-Janardhan Prasad NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030041-13-B.Hanmanth NETT-N09180103031232-13-B.Hanmanth NETT-N099180103031232-13-B.Hanmanth NETT-N099180103030962-15-B Bassappa NEFT-N099180103030963-17-CH Bikshapathi NETT-N099180103030963-17-CH Bikshapathi NETT-N099180103031236-19-Mohammed Ali NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031236-2-Sai Lakshmi Enterprises NEFT-N099180103031313-2-Modi properties pvt ltd NEFT-N099180103031313-3-Se Sai Brahma Agencies NEFT-N099180103031313-3-Sai Sai Raja Rajestwara traders NEFT-N099180103031183-33-Sai Sai Raja Rajestwara traders	3282220180409001800031791 097187626090 097187626102 097187626115 097187626115 097187626115 097187626131 097187626131 097187626141 097187626155 097187626161 097187626165 750517 097187626179 750520 097187626197 097187626197 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626202 097187626203	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,750,00 98,790,00 6,473,00 6,300,00 29,500,00 176,479,00 176,479,00 349,800,00 1779,00 349,800,00 1779,0	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,071,842.53 9,952,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,165,521.53 9,110,71.53 9,012,281.53 9,012,281.53 9,003,420.53 8,997,120.53 8,997,120.53 8,997,120.53 8,997,120.53 8,791,411.53 8,782,921.53 8,781,461.53 8,782,921.53 8,781,461.53 8,779,682.53 7,922,825.53 7,490,822.53 6,468,754.53 6,135,826.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,989,382.53 5,886,653.53 5,889,328.53 5,889,328.53 5,889,328.53
09/04/2018 17:27:11 09/04/2018 NEFT-N099180103031199-41-B Bassappa 097187626313 7,553.00 5,847,907.5	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:50 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09	09/04/2018 09/04/2018	NEFT-N09918010303033-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030333-4-A Ramulu NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030038-5-Anisha Associates NEFT-N099180103030038-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-3-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030043-11-Janardhan Prasad NEFT-N09918010303043-11-Janardhan Prasad NETT-N099180103031232-13-B-Hanmanth NETT-N099180103031232-13-B-Hanmanth NETT-N099180103031232-13-B-Hanmanth NETT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031236-2-Modi properties pvt ltd NEFT-N099180103031313-2-Modi properties pvt ltd NEFT-N099180103031313-2-Sai Brahma Agencies NEFT-N099180103031313-2-Sai Brahma Agencies NEFT-N09918010303133-3-Rajadhani Tiles company NEFT-N09918010303133-3-Rajadhani Tiles company NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626111 097187626131 097187626141 097187626141 097187626155 097187626165 097187626167 097187626167 097187626169 097187626197 097187626197 097187626202 09718762621 097187626220 097187626233 097187626234 09718762624 09718762625 097187626276 097187626276 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626290 097187626290	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,755,00 98,790,00 6,473,00 6,300,00 29,500,00 176,479,00 8,220,00 176,479,00 431,460,00 570,600,00 431,460,00 11,022,068,00 332,928,00 11,7151,00 11,729,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,081,742.53 10,071,842.53 9,952,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,165,521.53 9,135,821.53 9,111,071.53 9,012,281.53 9,009,893.53 9,009,893.53 9,003,420.53 8,997,120.53 8,967,620.53 8,781,141.53 8,782,251.53 8,781,461.53 8,779,682.53 7,922,282.53 7,922,282.53 7,922,282.53 7,922,282.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,889,328.53 5,886,653.53 5,886,653.53 5,879,854.53
	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:50 09/04/2018 17:23:54 09/04/2018 17:23:55 09/04/2018 17:23:55 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:59 09/04/2018 17:24:59 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09	09/04/2018 09/04/2018	NEFT-N09918010303033-1-yousof ali NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030333-4-A Ramulu NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030038-5-Anisha Associates NEFT-N099180103030038-5-Anisha Associates NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-3-Yeshamoni Ramesh NEFT-N099180103030040-9-mahaveer glass plywood hardware NEFT-N099180103030043-11-Janardhan Prasad NEFT-N09918010303043-11-Janardhan Prasad NETT-N099180103031232-13-B-Hanmanth NETT-N099180103031232-13-B-Hanmanth NETT-N099180103031232-13-B-Hanmanth NETT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031236-2-Modi properties pvt ltd NEFT-N099180103031313-2-Modi properties pvt ltd NEFT-N099180103031313-2-Sai Brahma Agencies NEFT-N099180103031313-2-Sai Brahma Agencies NEFT-N09918010303133-3-Rajadhani Tiles company NEFT-N09918010303133-3-Rajadhani Tiles company NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies NEFT-N09918010303118-3-S-Flarashavardhan Agencies	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626115 097187626111 097187626131 097187626141 097187626141 097187626155 097187626165 097187626167 097187626167 097187626169 097187626197 097187626197 097187626202 09718762621 097187626220 097187626233 097187626234 09718762624 09718762625 097187626276 097187626276 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626270 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626280 097187626290 097187626290	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 100,000,00 294,145,00 29,700,00 24,755,00 98,790,00 6,473,00 6,300,00 29,500,00 176,479,00 8,220,00 176,479,00 431,460,00 570,600,00 431,460,00 11,022,068,00 332,928,00 11,7151,00 11,729,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,071,842.53 10,071,842.53 9,952,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,165,521.53 9,110,71.53 9,012,281.53 9,012,281.53 9,003,420.53 8,997,120.53 8,997,120.53 8,997,120.53 8,967,620.53 8,791,141.53 8,782,921.53 8,781,461.53 8,782,921.53 8,781,461.53 8,779,682.53 7,922,825.53 7,490,822.53 6,468,754.53 6,135,826.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,989,382.53 5,886,653.53 5,889,328.53 5,889,328.53 5,889,328.53
	09/04/2018 12:38:01 09/04/2018 17:19:56 09/04/2018 17:19:56 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:58 09/04/2018 17:19:59 09/04/2018 17:29:59 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:20:00 09/04/2018 17:23:54 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:56 09/04/2018 17:23:57 09/04/2018 17:23:57 09/04/2018 17:24:56 09/04/2018 17:24:56 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:24:57 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:09 09/04/2018 17:27:10 09/04/2018 17:27:11	09/04/2018 09/04/2018	NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-2-Rajadhani Tiles company NEFT-N099180103030331-3-Rajadhani Tiles company NEFT-N099180103030334-3-A Ramulu NEFT-N099180103030338-4-A Ramulu NEFT-N099180103030038-5-Anisha Associates NEFT-N099180103030038-6-K komaraiah NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030038-7-sri sai rohit marketing NEFT-N099180103030039-8-Yeshamoni Ramesh NEFT-N099180103030039-1-C-Kailash Panday NEFT-N099180103030041-10-Kailash Panday NEFT-N099180103030043-11-Janardhan Prasad NETT-N099180103030043-11-Janardhan Prasad NETT-N099180103030043-12-B-Bassappa NEFT-N099180103031232-13-B-Hammanth NEFT-N099180103031232-13-B-Hammanth NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031235-16-Ravula parusharamulu NEFT-N099180103031236-19-Mohammed Ali NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N099180103031238-20-Sai Lakshmi Enterprises NEFT-N09918010303123-2-Modi properties pvt ltd NEFT-N099180103031312-2-Modi properties pvt ltd NEFT-N099180103031318-3-Sai Brahma Agencies NEFT-N099180103031318-3-Sai Brahma Agencies NEFT-N099180103031180-33-Radiant Systems	3282220180409001800031791 097187626090 097187626102 097187626108 097187626115 097187626131 097187626131 097187626131 097187626141 097187626149 097187626155 097187626155 097187626165 750517 097187626179 760520 097187626197 097187626202 097187626203 097187626203 097187626205 097187626205 097187626205 097187626207 097187626207 097187626208 097187626208 097187626208 097187626208 097187626209	100,000,00 50,000,00 50,000,00 9,900,00 20,000,00 99,000,00 300,000,00 59,704,00 29,704,00 29,700,00 241,145,00 29,700,00 24,750,00 1,849,00 6,473,00 6,473,00 6,473,00 6,473,00 116,479,00 29,500,00 176,479,00 349,800,00 507,600,00 431,460,00 1,022,088,00 32,928,00 114,783,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 13,924,00 14,783,00 13,924,00 13,924,00 13,924,00 14,783,00 14,783,00 13,924,00 13,924,00 14,783,00 13,924,00 13,924,00 14,783,00 14,783,00 15,799,00 16,029,00 16,029,00	1,000,000.00	10,281,742.53 10,181,742.53 10,181,742.53 10,081,742.53 10,081,742.53 10,071,842.53 9,952,842.53 9,952,842.53 9,593,138.53 9,198,993.53 9,165,521.53 9,135,821.53 9,111,071.53 9,012,281.53 9,009,893.53 9,009,893.53 9,003,420.53 8,997,120.53 8,997,120.53 8,781,141.53 8,782,921.53 8,782,921.53 8,782,925.53 7,922,282.53 7,922,282.53 7,922,282.53 7,922,282.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,938,675.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,889,328.53 5,879,854.53

/30/2020		Account Activ	vity			
09/04/2018 17:27:12	09/04/2018	NEFT-N099180103031201-42-Balaram Pradhan	097187626315	4,797.00	1	5,843,110.53
09/04/2018 17:38:02	09/04/2018	NET TXN: 43 N Ramakrishna Reddy	756882	7,020.00		5,836,090.53
09/04/2018 17:38:02	09/04/2018	NET TXN: 44 N Krishna	756884	8,628.00		5,827,462.53
09/04/2018 17:38:02	09/04/2018	NEFT-N099180103036948-45-Janardhan Prasad	097187626322	10,530.00		5,816,932.53
09/04/2018 17:38:03	09/04/2018	NEFT-N099180103036955-46-Raja Chary Rallabandi	097187626326	4,460.00		5,812,472.53
09/04/2018 17:38:03	09/04/2018	NEFT-N099180103036661-47-Gaganem Mannem	097187626331	81,507.00		5,730,965.53
09/04/2018 17:38:03	09/04/2018	NEFT-N099180103036966-48-Modi properties pvt ltd	097187626341	23,380.00		5,707,585.53
09/04/2018 17:38:04	09/04/2018	NEFT-N099180103036676-49-Modi properties pvt ltd	097187626348	10,000.00		5,697,585.53
09/04/2018 17:38:04	09/04/2018	NEFT-N099180103036980-50-Modi properties pvt ltd	097187626357	35,527.00		5,662,058.53
09/04/2018 17:38:05	09/04/2018	NET TXN: 51 Praveen kumar pathak	757242	20,000.00		5,642,058.53
09/04/2018 17:38:05	09/04/2018	NEFT-N099180103036991-52-syed mushtaq ali abedi	097187626370	20,844.00		5,621,214.53
09/04/2018 17:57:06	09/04/2018	NET TXN: 21 Modi properties pvt ltd	768286	2,000,000.00		3,621,214.53
09/04/2018 17:57:06	09/04/2018	NEFT-N099180103046114-53-vallam naveena	097187626372	21,533.00		3,599,681.53
09/04/2018 18:04:33	10/04/2018	CHQ DEP-SBI	00000606641	·	900,000.00	4,499,681.53
09/04/2018 18:04:33	10/04/2018	CHQ DEP-SBI	000000606643		935,000.00	5,434,681.53
09/04/2018 18:04:33	10/04/2018	CHQ DEP-SBI	00000606642		900,000.00	6,334,681.53
09/04/2018 18:04:33	10/04/2018	CHQ DEP-SBI	000000298591		300,000.00	6,634,681.53
10/04/2018 08:11:00	10/04/2018	G KRISHNA MURTHY AND SONS	000000898076	16,778.00		6,617,903.53
10/04/2018 08:11:00	10/04/2018	TELANGANA BUILDING OTHE	00000080135	100,000.00		6,517,903.53
10/04/2018 08:11:00	10/04/2018	PRAKASH MARKETING	000000898070	214,475.00		6,303,428.53
10/04/2018 08:11:00	10/04/2018	NITCO LTD	000000898083	397,312.00		5,906,116.53
10/04/2018 08:11:50	10/04/2018	RTGS Cr-ICIC0000104-VENKATA ABHILASH PENUGONDA-B C estates-ICICR12018041000739534	3282220180410006100008243	22.,012.00	600,000.00	6,506,116.53
10/04/2018 10:33:42	10/04/2018	NEFT Cr-ICICOSF0002-PANKAJA MAHENDER MEDY-B AND C ESTATES-1429545578	3282220180410006100013939		774,000.00	7,280,116.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-CAN	000000674123		250,000.00	7,530,116.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-HDB	00000000007		182,000.00	7,712,116.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-IND	000000894998		1,258,000.00	8,970,116.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-BOB	000000000000000		5,253.00	8,975,369.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-ICI	000000357209		200,000.00	9,175,369.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-KMB	00000000019		25,130.00	9,200,499.53
10/04/2018 16:32:45	11/04/2018	CHO DEP-SBI	0000000033		604,537.00	9,805,036.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-SBI	000000013267		1,065,000.00	10,870,036.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-ICI	000000899258		651,250.00	11,521,286.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-SBI	000000899238		800,000.00	12,321,286.53
10/04/2018 16:32:45	11/04/2018	CHQ DEP-SBI	000000012380		984,000.00	13,305,286.53
10/04/2018 17:05:22	10/04/2018	IMPS/SHASHI KUMAR NAKKA/XXX7154/RRN:810017324214/	1387420180410000200241759		150,000.00	13,455,286.53
11/04/2018 08:05:18	11/04/2018	TATA TELESERVICES LTD AC NO	000000898079	292.00	130,000.00	13,454,994.53
11/04/2018 08:05:18	11/04/2018	BALARAM PRADHAN	000000198894	9,711.00		13,445,283.53
11/04/2018 09:38:19	11/04/2018	NEFT Cr-HDFC0000001-RAJAGOPAL PARAVASTU-B and C Estates-N101180517413476	3282220180411004500012310	9,711.00	50,000.00	13,495,283.53
11/04/2018 16:58:45	11/04/2018	NEFT Dr-N101180103602806-MODI PROPERTIES PVT LTD-SBIN0020916-R P ROAD	000000898090	765,840.00	30,000.00	12,729,443.53
11/04/2018 16:59:44	11/04/2018	NEFT Dr-N101180103603537-MODI PROPERTIES PVT LTD-SBIN0020916-R P ROAD	000000898108	520,740.00		12,729,443.53
11/04/2018 17:18:36		NEFT Dr-N101180103602153-MODI PROPERTIES PVT LTD-SBIN0020916-R P ROAD	000000898097			
11/04/2018 17:18:36	11/04/2018 12/04/2018	CHQ DEP-ICI	000000898097	2,500,000.00	25,000.00	9,708,703.53 9,733,703.53
11/04/2018 17:49:56	12/04/2018	CHQ DEP-ICI	000000357210		1,594,000.00	11,327,703.53
11/04/2018 17:49:56 11/04/2018 17:49:56	12/04/2018 12/04/2018	CHQ DEP-AXIS CHQ DEP-SCV	000000844518		876,000.00 200,000.00	12,203,703.53
			000000000412	10.000.00	200,000.00	12,403,703.53 12,392,705.53
12/04/2018 07:01:14	12/04/2018	GNANESHWAR CHARY RALLABA	000000198864 000000080153	10,998.00		
12/04/2018 07:01:14	12/04/2018	VENKATESHWAR RAO GUTTULA		14,850.00		12,377,855.53
12/04/2018 07:01:14	12/04/2018	SAI VISHAL ENTERPRISES	000000898085	87,084.00		12,290,771.53
13/04/2018 06:56:09	13/04/2018	MAYFLOWER GRANDE OWNERS A	000000898088	36,138.00		12,254,633.53
13/04/2018 06:56:09	13/04/2018	RAMA DA JADHANI TILES COMPANY	000000898093	47,500.00		12,207,133.53
13/04/2018 06:56:09	13/04/2018	RAJADHANI TILES COMPANY	000000898089	125,717.00		12,081,416.53
		EUREKA FORBES LIMITED	000000898068	148,676.00	24 705 00	11,932,740.53
13/04/2018 12:49:04		Funds Trf-R P ROAD-009763700001633	000000737086		24,705.00	11,957,445.53
13/04/2018 12:57:22 13/04/2018 12:59:20	13/04/2018	RTGS Cr-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018041373906686	3282220180413005200033674		2,000,000.00	13,957,445.53
	13/04/2018	RTGS Cr-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018041373911989	3282220180413005200032538	4.050.00	4,000,000.00	17,957,445.53
13/04/2018 14:00:55	13/04/2018	DD Issue-COMMISSIONER GHMC	000000898091	4,250.00		17,953,195.53
13/04/2018 14:01:31	13/04/2018	MULTIPLE DD_CHQ NO:898091	000000000000	3,965.00		17,949,230.53
13/04/2018 15:33:29	13/04/2018	RTGS Dr-CIUB0000076-SST ETEELS PVT LTD-R P ROAD-YESBR52018041355521108	000000898096	996,510.00	4 000 000 0	16,952,720.53
13/04/2018 16:24:58	16/04/2018	CHQ DEP-ICI	000000899391		1,939,889.00	18,892,609.53
13/04/2018 16:24:58	16/04/2018 16/04/2018	CHQ DEP-IOB	000000063203		500,000.00	19,392,609.53
13/04/2018 16:24:58		CHQ DEP-SBI	00000013078		5,019,000.00	24,411,609.53
			000000000000			04.410.000 ==
13/04/2018 17:51:03 * Last 232 transaction	16/04/2018	CHQ DEP-AXIS	000000266105		32,354.00	24,443,963.53

≭ Close

Print