## **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	01/06/2018	То	30/06/2018
Sort Order	Ascending by Transaction Date	Debit / Credit	Both Debit and Credit
Opening Balance	13.827.886.08	Closing Balance	13.754.992.08 (Bal. Avail, for Txn + Uncl. Funds)

Opening Dalance		10,027,000.00	13,734,332.00 (Ba			
		2	5.6	Debit	Credit	Running
Transaction Date	Value Date	Description	Reference No.	Amount	Amount	Balance
01/06/2018 13:16:24	01/06/2018	DD Issue-COMMISSIONER GHMC	000000200554	4,699.00		13,823,187.08
01/06/2018 13:17:06			00000000000	4,699.00		13,818,488.08
01/06/2018 13:17:32			00000000000	4,520.00		13,813,968.08
01/06/2018 13:17:55			00000000000	3,310.00		13,810,658.08
01/06/2018 15:44:08	02/06/2018		000000000066		80,654.00	13,891,312.08 14,021,312.08
	02/06/2018		000000533386		130,000.00 400,000.00	
01/06/2018 15:44:08 01/06/2018 15:44:08	02/06/2018 02/06/2018		000000563763 000000447821		3,733,000.00	14,421,312.08 18,154,312.08
01/06/2018 17:18:02			000000447821		2,200,000.00	20,354,312.08
01/06/2018 17:56:09			00000030003	25,000.00	2,200,000.00	20,329,312.08
	02/06/2018		000000200542	500,000.00		19,829,312.08
02/06/2018 09:45:00	02/06/2018		000000200543	500,000.00		19,329,312.08
02/06/2018 09:45:00	02/06/2018	MR KARIKE ASHOK	000000200541	500,000.00		18,829,312.08
	02/06/2018	MRS KARIKE ANURADHA	000000200540	500,000.00		18,329,312.08
02/06/2018 09:45:00	02/06/2018	CHANDA SREENIVAS RAO	000000200539	1,100,000.00		17,229,312.08
02/06/2018 11:33:02	02/06/2018	RTGS Cr-HDFC0000368-SAI VISHAL ENTERPRISES-BNC ESTATES-HDFCR52018060280620781	3282220180602004600018431		400,000.00	17,629,312.08
02/06/2018 22:14:59	02/06/2018	NET TXN: 1 Sreenadham Venkata Subba Redd	565752	60,123.00		17,569,189.08
02/06/2018 22:15:00	02/06/2018	NET TXN: 2 K Kiran Kumar	565753	31,036.00		17,538,153.08
02/06/2018 22:15:00	02/06/2018	NET TXN: 3 Mangilipelli Jayaprakash	565754	32,337.00		17,505,816.08
02/06/2018 22:15:00	02/06/2018	NET TXN: 4 Gangu Vijaya Raj	565755	36,572.00		17,469,244.08
02/06/2018 22:15:00	02/06/2018	NET TXN: 5 Kandi Prabhakar Reddy	565756	29,627.00		17,439,617.08
02/06/2018 22:15:01			565757	25,139.00		17,414,478.08
	02/06/2018		565758	36,730.00		17,377,748.08
	02/06/2018		565759	28,381.00		17,349,367.08
02/06/2018 22:15:01	02/06/2018		565760	12,843.00		17,336,524.08
02/06/2018 22:15:01	02/06/2018	·	565881	18,161.00		17,318,363.08
02/06/2018 22:15:02		·	565882	14,609.00		17,303,754.08
02/06/2018 22:15:50 02/06/2018 22:15:50	02/06/2018		565420 565891	19,530.00 20,844.00		17,284,224.08 17,263,380.08
02/06/2018 22:15:50			565892	13,703.00		17,263,380.08
02/06/2018 22:15:50	02/06/2018	NET TXN: 14 Erradolina Naresh Kumar	565893	12,334.00		17,249,677.08
	02/06/2018	· · · · · · · · · · · · · · · · · · ·	565894	12,334.00		17,225,009.08
	02/06/2018		565895	11,961.00		17,213,048.08
	02/06/2018		565896	7,152.00		17,205,896.08
	02/06/2018		565897	11,939.00		17,193,957.08
	02/06/2018		565898	9,090.00		17,184,867.08
	04/06/2018		572144	3,422.00		17,181,445.08
04/06/2018 07:44:05	04/06/2018	NET TXN: 4 Shaik Javeed Pasha -1202	572145	2,821.00		17,178,624.08
04/06/2018 07:44:05	04/06/2018	NET TXN: 6 Abdul Aziz-1013	572146	29,700.00		17,148,924.08
04/06/2018 07:44:05	04/06/2018	NET TXN: 14 N.Krishna-1201	572147	97,875.00		17,051,049.08
04/06/2018 07:44:06	04/06/2018	NET TXN: 25 K Krishna-1199	572148	7,308.00		17,043,741.08
04/06/2018 07:44:06	04/06/2018	NET TXN: 29 Modi properties pvt ltd-1213	572149	1,250,000.00		15,793,741.08
04/06/2018 07:44:06	04/06/2018	NET TXN: 31 Praveen Kumar Pathak-1215	572150	25,000.00		15,768,741.08
04/06/2018 07:44:06	04/06/2018	NET TXN: 32 summit Sales LLP-1216	572311	468,717.00		15,300,024.08
	04/06/2018	NET TXN: 42 summit Sales LLP Logistics-1	572312	31,900.00		15,268,124.08
	04/06/2018		153189445157	19,800.00		15,248,324.08
04/06/2018 08:00:19			153189445158	197,895.00		15,050,429.08
04/06/2018 08:00:20			153189445171	3,510.00		15,046,919.08
04/06/2018 08:00:20			153189445173	2,925.00		15,043,994.08
		NEFT-N155180118114224-8-Yousof ali-1204	153189445174	99,000.00		14,944,994.08
		NEFT-N155180118114484-9-B Hanumanth-1050	153189445175	148,395.00		14,796,599.08
	04/06/2018		153189445176	3,597.00		14,793,002.08
04/06/2018 08:00:22			153189445177	6,693.00		14,786,309.08
04/06/2018 08:00:23 04/06/2018 08:00:23	04/06/2018	ÿ .	153189445178 153189445179	99,055.00 7,425.00		14,687,254.08 14,679,829.08
04/06/2018 08:00:23			153189445179	49,500.00		14,679,829.08
04/06/2018 08:00:23	04/06/2018	NEFT-N155180118114321-16-Kailash panday-1206	153189445182	147,135.00		14,483,194.08
	04/06/2018		153189445183	198,000.00		14,285,194.08
	04/06/2018	NEFT-N155180118114567-18-G Mannem-1127	153189445184	37,655.00		14,247,539.08
04/06/2018 08:00:25			153189445185	16,380.00		14,231,159.08
04/06/2018 08:00:25			153189445186	9,900.00		14,221,259.08
04/06/2018 08:00:26		·	153189445187	25,547.00		14,195,712.08
04/06/2018 08:00:26			153189445188	7,137.00		14,188,575.08
04/06/2018 08:00:26	04/06/2018	NEFT-N155180118114379-23-K.Narsimlu-1210	153189445189	9,280.00		14,179,295.08
04/06/2018 08:00:26	04/06/2018	NEFT-N155180118114638-24-Ravula Parushuramulu-1211	153189445190	7,178.00		14,172,117.08
04/06/2018 08:00:27	04/06/2018	NEFT-N155180118114654-26-Ch Bikshapathi-1093	153189445192	2,058.00		14,170,059.08
			153189445193	9,558.00		14,160,501.08
04/06/2018 08:00:28			153189445194	6,750.00		14,153,751.08
04/06/2018 08:00:28			153189445196	700,000.00		13,453,751.08
04/06/2018 08:00:29	04/06/2018	NEFT-N155180118114699-33-Praful sanitary-1217	153189445199	174,883.00		13,278,868.08
	04/06/2018	NEFT-N155180118114456-34-prince piping systems pvt ltd-12	153189445200	39,277.00		13,239,591.08
	04/06/2018	NEFT-N155180118114720-35-sai vishal enterprises-1219	153189445201	21,243.00		13,218,348.08
04/06/2018 08:00:30			153189445202	16,368.00		13,201,980.08
04/06/2018 08:00:31			153189445203	6,317.00		13,195,663.08
	04/06/2018		153189445204	5,200.00		13,190,463.08
	04/06/2018	* '	153189445206	766.00		13,189,697.08
	04/06/2018 04/06/2018	·	153189445207 153189445209	225,750.00		12,963,947.08
04/06/2018 08:00:32	04/00/2018	TNET T-N 150 TOO TO TT5050-45-Wood properties pyt ita-1227	100103440203	1,844.00		12,962,103.08

04/06/2018 08:00:33 04/06/2018 08:00:34		Account Activity				
04/06/2018 08:00:34	04/06/2018	NEFT-N155180118114805-44-Sree Sai Sharanya Enterprises-12	153189445210	3,900.00		12,958,203.08
	04/06/2018	NEFT-N155180118114814-45-Modi properties pvt ltd-1227	153189445211	1,843.00		12,956,360.08
04/06/2018 09:58:07	04/06/2018	G KRISHNA MURTHY AND SONS	000000200550	1,500.00		12,954,860.0
04/06/2018 09:58:07	04/06/2018	G SWETHA	000000200548	10,000.00		12,944,860.0
04/06/2018 09:58:07	04/06/2018		000000200546	625,000.00		12,319,860.0
04/06/2018 09:58:07	04/06/2018		000000200544	1,250,000.00		11,069,860.0
04/06/2018 16:32:58	05/06/2018	CHQ DEP-SBI	000000252761		24,568.00	11,094,428.0
04/06/2018 16:32:58	05/06/2018	CHQ DEP-SBI	000000013695		400,000.00	11,494,428.0
05/06/2018 15:44:16	05/06/2018	RTGS Dr-SBIN0020916-MODIPROPERTIES PRIVATE LIMITED-BEGUMPET-YESBR52018060556295947	000000200570	2,500,000.00		8,994,428.0
05/06/2018 15:53:28	05/06/2018	NEFT Dr-N156180118804747-MODI PROPERTIES PRIVATE LIMITED-SBIN0020916-BEGUMPET	000000200572	72,308.00		8,922,120.0
05/06/2018 17:39:19	05/06/2018	009740100008260 - TD OPENING	1754120180605053000000555	2,500,000.00		6,422,120.0
05/06/2018 17:54:14	06/06/2018	CHQ DEP-AXIS	000000125578		956,000.00	7,378,120.0
05/06/2018 17:54:14	06/06/2018	CHQ DEP-UBI	000000007064		25,000.00	7,403,120.0
05/06/2018 17:54:14	06/06/2018	CHQ DEP-AXIS	000000092088		252,000.00	7,655,120.0
06/06/2018 07:00:38	06/06/2018	SRI RAJA RAJESHWARA TRADE	000000200551	4,336.00		7,650,784.0
06/06/2018 07:00:38	06/06/2018	MR MEHUL V MEHTA PURV	000000200562	312,500.00		7,338,284.0
06/06/2018 13:22:37	06/06/2018	IMPS/PRADEEP KUMAR REDDY/XXX8064/RRN:815713169844/	1387420180606000300163413		40,000.00	7,378,284.0
06/06/2018 15:44:28	06/06/2018	CHQ PAID_self-R P ROAD	000000200552	30,000.00		7,348,284.0
06/06/2018 20:31:19	07/06/2018	CHQ DEPOSIT MUM-HDB	00000001445		37,129.00	7,385,413.0
07/06/2018 08:06:29	07/06/2018	NEFT Cr-UTIB0000427-SMRITHI INDUSTRIES-b and c estates-AXMB181584735036	3282220180607006300002471		2,031.00	7,387,444.0
08/06/2018 06:57:07	08/06/2018	RAJKUMAR PUSA	000000200571	1,350.00		7,386,094.0
08/06/2018 06:57:07	08/06/2018	MR KARIKE ASHOK	000000200558	250,000.00		7,136,094.0
08/06/2018 06:57:07	08/06/2018	MRS KARIKE NIRMALA DEVI	000000200560	250,000.00		6,886,094.0
08/06/2018 06:57:07	08/06/2018	MRS KARIKE ANURADHA	000000200557	250,000.00		6,636,094.0
08/06/2018 06:57:07	08/06/2018	MR KARIKE NAGESHWAR RAO	000000200559	250,000.00		6,386,094.0
08/06/2018 06:57:07	_		000000200563	312,500.00		6,073,594.0
08/06/2018 06:57:07	08/06/2018	EUREKA FORBES LIMITED	000000468615	594,704.00		5,478,890.0
08/06/2018 17:09:41	11/06/2018	CHQ DEP-KVB	000000400013	2 .,. 5 7.00	175,000.00	5,653,890.0
08/06/2018 17:09:41	11/06/2018	CHQ DEP-SBI	000000000101		816,000.00	6,469,890.0
08/06/2018 17:09:41	11/06/2018		000000132327		847,000.00	7,316,890.0
08/06/2018 17:09:41	11/06/2018		000000011782		456,000.00	7,772,890.0
08/06/2018 17:09:41	11/06/2018		000000023283		174,635.00	7,772,890.00
08/06/2018 17:09:41	11/06/2018	CHQ DEP-SBI	000000049002		15,362.00	7,947,525.08
				2.605.00	10,362.00	.,,
09/06/2018 21:14:10	09/06/2018	NET TXN: 6 N.Krishna-1201	503306	3,685.00		7,959,202.08
09/06/2018 21:14:10	09/06/2018	NET TXN: 7 N.Krishna-1201	503307	48,375.00		7,910,827.08
09/06/2018 21:15:10	09/06/2018	·	503314	5,016.00		7,905,811.08
09/06/2018 21:16:10	09/06/2018	NET TXN: 28 K Krishna-1199	503712	98,790.00		7,807,021.08
	09/06/2018	·	503713	19,800.00		7,787,221.08
09/06/2018 21:17:11	09/06/2018		503308	9,900.00		7,777,321.08
09/06/2018 21:17:11	09/06/2018	NET TXN: 37 K Krishna-1199	503309	14,616.00		7,762,705.08
09/06/2018 21:17:11	09/06/2018	·	503310	9,009.00		7,753,696.08
09/06/2018 21:17:11	09/06/2018	NET TXN: 41 N.Ramakrishna reddy-1232	503731	7,956.00		7,745,740.08
09/06/2018 21:18:51	09/06/2018	NET TXN: 48 Praveen Kumar Pathak-1215	503315	25,000.00		7,720,740.08
09/06/2018 21:18:51	09/06/2018	NET TXN: 52 G B Rambabu-1122	503316	9,234.00		7,711,506.08
09/06/2018 21:18:51	09/06/2018	NET TXN: 53 K.prabhakar reddy-1240	503317	5,061.00		7,706,445.08
09/06/2018 21:18:52	09/06/2018	NET TXN: 54 K.prabhakar reddy-1240	503318	5,130.00		7,701,315.08
09/06/2018 21:18:52	09/06/2018	NET TXN: 55 Ganta Vineela-1145	503319	7,866.00		7,693,449.08
09/06/2018 21:18:52	09/06/2018	NET TXN: 56 M.mahendar-1242	503320	4,104.00		7,689,345.08
09/06/2018 21:19:51	09/06/2018	NET TXN: 57 D.pavan kumar-1241	503714	7,866.00		7,681,479.08
09/06/2018 21:19:51	09/06/2018	NET TXN: 58 summit Sales LLP-1216	503715	154,814.00		7,526,665.08
09/06/2018 21:19:52	09/06/2018	NET TXN: 64 SR Lights -1245	503716	6,490.00		7,520,175.08
09/06/2018 21:21:01	09/06/2018	NET TXN: 1 Sreenadham Venkata Subba Redd	503732	399.00		7,519,776.08
09/06/2018 21:21:01	09/06/2018	NET TXN: 2 K Kiran Kumar	503733	399.00		7,519,377.08
09/06/2018 21:21:01	09/06/2018	NET TXN: 3 Mangilipelli Jayaprakash	503734	399.00		7,518,978.08
	09/06/2018		503735	399.00		7,518,579.08
09/06/2018 21:21:01	09/06/2018	NET TXN: 5 Kandi Prabhakar Reddy	503736	399.00		7,518,180.08
09/06/2018 21:21:02	09/06/2018	NET TXN: 6 Syed Mushtaq Ali Abedi	503737	399.00		7,517,781.08
09/06/2018 21:21:02						
		INET TXN: / A Laxmi Kanth	503738	399.00		7.517.382.08
09/06/2018 21:21:02		NET TXN: 7 A Laxmi Kantn NET TXN: 8 Pusa Raj Kumar	503738 503739	399.00 399.00		
	09/06/2018					7,516,983.08
		NET TXN: 8 Pusa Raj Kumar NET TXN: 9 Mendu Malla Reddy	503739 503740	399.00 399.00		7,516,983.08 7,516,584.08
09/06/2018 21:21:02	09/06/2018	NET TXN: 8 Pusa Raj Kumar NET TXN: 9 Mendu Malla Reddy NET TXN: 10 Vanam Ravi	503739 503740 503751	399.00 399.00 399.00		7,516,983.08 7,516,584.08 7,516,185.08
09/06/2018 21:21:02 09/06/2018 21:21:03		NET TXN: 8 Pusa Raj Kumar NET TXN: 9 Mendu Malla Reddy NET TXN: 10 Vanam Ravi NET TXN: 11 Vallam Naveena	503739 503740 503751 503752	399.00 399.00 399.00 399.00		7,516,983.08 7,516,584.08 7,516,185.08 7,515,786.08
09/06/2018 21:21:02 09/06/2018 21:21:03 09/06/2018 21:21:41	09/06/2018 09/06/2018 09/06/2018	NET TXN: 8 Pusa Raj Kumar NET TXN: 9 Mendu Malla Reddy NET TXN: 10 Vanam Ravi NET TXN: 11 Vallam Naveena NET TXN: 12 Erraboina Naresh Kumar	503739 503740 503751 503752 503761	399.00 399.00 399.00 399.00		7,516,983.08 7,516,584.08 7,516,185.08 7,515,786.08 7,515,387.08
09/06/2018 21:21:02 09/06/2018 21:21:03 09/06/2018 21:21:41 09/06/2018 21:21:41	09/06/2018 09/06/2018 09/06/2018 09/06/2018	NET TXN: 8 Pusa Raj Kumar  NET TXN: 9 Mendu Malla Reddy  NET TXN: 10 Vanam Ravi  NET TXN: 11 Vallam Naveena  NET TXN: 12 Erraboina Naresh Kumar  NET TXN: 13 Chetti Sampath Kumar	503739 503740 503751 503752 503761 503762	399.00 399.00 399.00 399.00		7,516,983.08 7,516,584.08 7,516,185.08 7,515,786.08 7,515,387.08 7,514,988.08
09/06/2018 21:21:02 09/06/2018 21:21:03 09/06/2018 21:21:41 09/06/2018 21:21:41 09/06/2018 21:21:41	09/06/2018 09/06/2018 09/06/2018 09/06/2018 09/06/2018	NET TXN: 8 Pusa Raj Kumar NET TXN: 9 Mendu Malla Reddy NET TXN: 10 Vanam Ravi NET TXN: 11 Vallam Naveena NET TXN: 12 Erraboina Naresh Kumar NET TXN: 13 Chetti Sampath Kumar NET TXN: 14 Malothu Narsimha	503739 503740 503751 503752 503761	399.00 399.00 399.00 399.00 399.00		7,516,983.06 7,516,584.08 7,516,185.08 7,515,786.08 7,515,387.08 7,514,988.08 7,514,589.08
09/06/2018 21:21:02 09/06/2018 21:21:03 09/06/2018 21:21:41 09/06/2018 21:21:41 09/06/2018 21:21:41 09/06/2018 21:21:41	09/06/2018 09/06/2018 09/06/2018 09/06/2018 09/06/2018 09/06/2018	NET TXN: 8 Pusa Raj Kumar NET TXN: 9 Mendu Malla Reddy NET TXN: 10 Vanam Ravi NET TXN: 11 Vallam Naveena NET TXN: 12 Erraboina Naresh Kumar NET TXN: 13 Chetti Sampath Kumar NET TXN: 14 Malothu Narsimha NET TXN: 15 Manchala Mounika	503739 503740 503751 503752 503761 503762 503763 503764	399.00 399.00 399.00 399.00 399.00 399.00 399.00 749.00		7,516,983.06 7,516,584.08 7,516,185.08 7,515,786.08 7,515,387.08 7,514,988.08 7,514,589.08 7,513,840.08
09/06/2018 21:21:02 09/06/2018 21:21:03 09/06/2018 21:21:41 09/06/2018 21:21:41 09/06/2018 21:21:41 09/06/2018 21:21:41 09/06/2018 21:21:42	09/06/2018 09/06/2018 09/06/2018 09/06/2018 09/06/2018 09/06/2018	NET TXN: 8 Pusa Raj Kumar  NET TXN: 9 Mendu Malla Reddy  NET TXN: 10 Vanam Ravi  NET TXN: 11 Vallam Naveena  NET TXN: 12 Erraboina Naresh Kumar  NET TXN: 13 Chetti Sampath Kumar  NET TXN: 14 Malothu Narsimha  NET TXN: 15 Manchala Mounika  NET TXN: 16 Ganta Vijay Kumar	503739 503740 503751 503752 503761 503762 503763 503764 503765	399.00 399.00 399.00 399.00 399.00 399.00 749.00		7,516,983.06 7,516,584.06 7,516,185.06 7,515,786.06 7,515,387.06 7,514,988.06 7,514,589.06 7,513,840.06 7,513,441.06
09/06/2018 21:21:02 09/06/2018 21:21:03 09/06/2018 21:21:41 09/06/2018 21:21:41 09/06/2018 21:21:41 09/06/2018 21:21:41 09/06/2018 21:21:42 09/06/2018 21:21:42	09/06/2018 09/06/2018 09/06/2018 09/06/2018 09/06/2018 09/06/2018 09/06/2018	NET TXN: 8 Pusa Raj Kumar  NET TXN: 9 Mendu Malla Reddy  NET TXN: 10 Vanam Ravi  NET TXN: 11 Vallam Naveena  NET TXN: 12 Erraboina Naresh Kumar  NET TXN: 13 Chetti Sampath Kumar  NET TXN: 14 Malothu Narsimha  NET TXN: 15 Manchala Mounika  NET TXN: 16 Ganta Vijay Kumar  NET TXN: 17 Lingampally Vinay Chary	503739 503740 503751 503752 503761 503762 503762 503763 503764 503765 503766	399.00 399.00 399.00 399.00 399.00 399.00 749.00 399.00		7,516,983.06 7,516,184.06 7,516,185.06 7,515,786.06 7,515,387.06 7,514,988.06 7,514,589.06 7,513,840.06 7,513,441.06 7,513,042.06
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11/06/2018 08:01:50	11/06/2018	NEFT-N162180120314040-30-Yousof ali-1204	160182723365	50,000.00		6,476,295.08
11/06/2018 08:01:50	11/06/2018	NEFT-N162180120314074-31-G Mannem-1127	160182723366	22,032.00		6,454,263.08
11/06/2018 08:01:51	11/06/2018	NEFT-N162180120314103-32-Janardhan Prasad-1183	160182723367	6,969.00		6,447,294.08
		NEFT-N162180120314123-33-mohammed nadeem-1207	160182723368	4,350.00		6,442,944.08
11/06/2018 08:01:52	11/06/2018	NEFT-N162180120313754-34-B Bassappa-1049	160182723369	3,001.00		6,439,943.08
11/06/2018 08:01:53	11/06/2018	NEFT-N162180120313771-35-mohammed Ali-1212	160182723370	6,300.00		6,433,643.08
11/06/2018 08:01:54	11/06/2018		160182723373	4,410.00		6,429,233.08
11/06/2018 08:01:54	11/06/2018	NEFT-N162180120313818-39-Ravula Parushuramulu-1211	160182723374	3,822.00		6,425,411.08
11/06/2018 08:01:55	11/06/2018	NEFT-N162180120314194-42-pawan electricals Hardware-1234	160182723377	9,677.00		6,415,734.08
11/06/2018 08:01:56	11/06/2018	NEFT-N162180120314247-43-Anand Water Proofing Works-1235	160182723378	49,055.00		6,366,679.08
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11/06/2018 08:01:56	11/06/2018		160182723379	2,500,000.00		3,866,679.08
11/06/2018 08:01:57	11/06/2018	NEFT-N162180120314295-45-Modi properties pvt ltd-1236	160182723380	13,812.00		3,852,867.08
11/06/2018 08:01:59	11/06/2018	NEFT-N162180120314336-46-Modi properties pvt ltd-1227	160182723381	33,722.00		3,819,145.08
11/06/2018 08:01:59	11/06/2018	NEFT-N162180120314340-49-Modi properties pvt ltd-1227	160182723384	2,055.00		3,817,090.08
11/06/2018 08:02:00	11/06/2018		160182723385	10,939.00		3,806,151.08
11/06/2018 08:02:00	11/06/2018	NEFT-N162180120314363-59-Praful sanitary-1217	160182723394	112,396.00		3,693,755.08
11/06/2018 08:02:02	11/06/2018	NEFT-N162180120314412-60-Radiant Systems-1220	160182723395	24,922.00		3,668,833.08
11/06/2018 08:02:03	11/06/2018		160182723396	11,151.00		3,657,682.08
11/06/2018 08:02:04	11/06/2018	NEFT-N162180120314452-62-shubham enterprises-1243	160182723397	5,617.00		3,652,065.08
11/06/2018 08:02:05	11/06/2018	NEFT-N162180120313913-63-Shiva shakti Machine tools-1244	160182723398	1,475.00		3,650,590.08
11/06/2018 08:02:05	11/06/2018	NEFT-N162180120313934-65-Modi properties pvt ltd-1227	160182723400	25,840.00		3,624,750.08
				20,010100	0.050.00	3,627,600.08
11/06/2018 08:26:10	11/06/2018	NEFT-RETURN-N162180120313651-Shaik javeed Pasha 1202-INVALID A/C NUMBER OR A/C TYPE	3282220180611002000017291		2,850.00	
11/06/2018 09:50:10	11/06/2018	TSSPDCL	000000305511	1,275.00		3,626,325.08
11/06/2018 09:50:10	11/06/2018	KGM AND CO	000000200569	2,250.00		3,624,075.08
11/06/2018 09:50:10	11/06/2018		000000200538	500,000.00		3,124,075.08
11/06/2018 09:50:10	11/06/2018	CHANDA SREENIVAS RAO	000000200556	550,000.00		2,574,075.08
11/06/2018 13:31:26	11/06/2018	BHAVESH V MEHTA	000000200561	625,000.00		1,949,075.08
	11/06/2018	By Clg(Rej)FUNDS INSUFFICIENT	000000200561		625,000,00	2,574,075.08
11/06/2018 18:48:57	12/06/2018		000000733564		400,000.00	2,974,075.08
11/06/2018 18:48:57	12/06/2018	CHQ DEP-SBI	000000502001		264,765.00	3,238,840.08
11/06/2018 18:48:57	12/06/2018	CHQ DEP-SBI	000000770796		200,000.00	3,438,840.08
11/06/2018 18:48:57	12/06/2018		000000462613		200,000.00	3,638,840.08
11/06/2018 18:48:57	12/06/2018	CHQ DEP-SBI	000000521773		200,000.00	3,838,840.08
11/06/2018 18:48:57	12/06/2018	CHQ DEP-ANB	00000000008		58,738.00	3,897,578.08
11/06/2018 18:48:57	12/06/2018	CHQ DEP-HDB	000000000045		149,505.00	4,047,083.08
11/06/2018 18:48:57	12/06/2018		000000000059		446,875.00	4,493,958.08
12/06/2018 08:27:28	12/06/2018	MAYFLOWER GRANDE OWNERS A	000000200573	80,120.00		4,413,838.08
12/06/2018 15:54:25	12/06/2018	RTGS Dr-HDFC0000368-SAI VISHAL ENTERPRISES-BEGUMPET-YESBR52018061256399679	000000827267	269,400.00		4,144,438.08
12/06/2018 16:09:24	12/06/2018	Funds Trf-BEGUMPET-018391900029447	000000827263	10,000.00		4,134,438.08
12/06/2018 16:26:42	12/06/2018	Funds Trf-R P ROAD-009791800025382	000000827266	15,000.00		4,119,438.08
12/06/2018 16:34:19	12/06/2018	DD Issue-commissioner ,ghmc	000000827265	5,781.00		4,113,657.08
12/06/2018 16:34:47	12/06/2018	DD Issue-commissioner ,ghmc	000000000000	4,689.00		4,108,968.08
12/06/2018 16:35:13	12/06/2018		00000000000	4,490.00		4,104,478.08
		-				
12/06/2018 16:35:44	12/06/2018	DD Issue-commissioner ,ghmc	00000000000	3,160.00		4,101,318.08
12/06/2018 16:35:44 12/06/2018 17:22:04	12/06/2018	-	000000000000	3,160.00	1,050,000.00	
12/06/2018 17:22:04	13/06/2018	CHQ DEP-ICI	00000064961		1,050,000.00	5,151,318.08
12/06/2018 17:22:04 13/06/2018 07:04:52	13/06/2018 13/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA	000000064961 000000200564	10,242.00	1,050,000.00	5,151,318.08 5,141,076.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52	13/06/2018 13/06/2018 13/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS	000000064961 000000200564 000000200568	10,242.00 51,747.00	1,050,000.00	5,151,318.08 5,141,076.08 5,089,329.08
12/06/2018 17:22:04 13/06/2018 07:04:52	13/06/2018 13/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS	000000064961 000000200564	10,242.00	1,050,000.00	5,151,318.08 5,141,076.08 5,089,329.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52	13/06/2018 13/06/2018 13/06/2018 13/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE	000000064961 000000200564 000000200568	10,242.00 51,747.00	1,050,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI	00000064961 00000200564 00000200568 00000305491 000000943725	10,242.00 51,747.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 4,963,946.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI	00000064961 00000200564 00000200568 00000305491 00000943725 00000192613	10,242.00 51,747.00 225,383.00		5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 4,963,946.08 5,063,946.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI SEVEN HILLS ENTERPRISES	00000064961 00000200564 000000200568 000000305491 00000943725 000000192613 000000200567	10,242.00 51,747.00 225,383.00 1,484.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 4,963,946.08 5,063,946.08 5,062,462.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI SEVEN HILLS ENTERPRISES	00000064961 00000200564 00000200568 00000305491 00000943725 00000192613	10,242.00 51,747.00 225,383.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 4,963,946.08 5,063,946.08 5,062,462.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI SEVEN HILLS ENTERPRISES	00000064961 00000200564 000000200568 000000305491 00000943725 000000192613 000000200567	10,242.00 51,747.00 225,383.00 1,484.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 4,963,946.08 5,063,946.08 5,062,462.08 5,051,446.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES CHQ DEP-SBI	000000064961 000000200564 000000200568 000000305491 000000943725 000000192613 000000200567 000000200566	10,242.00 51,747.00 225,383.00 1,484.00 11,016.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 4,963,946.08 5,063,946.08 5,062,462.08 5,051,446.08 5,251,446.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 17:58:13 15/06/2018 06:25:57	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES CHQ DEP-SBI NANDANA FIRE PROTECTION	000000064961 000000200564 000000200568 000000305491 00000943725 000000192613 000000200567 000000200566 00000013682 000000200574	10,242.00 51,747.00 225,383.00 1,484.00 11,016.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 4,963,946.08 5,063,946.08 5,062,462.08 5,051,446.08 5,251,446.08 5,231,446.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:58:13 15/06/2018 06:25:57	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018 15/06/2018 15/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES CHQ DEP-SBI NANDANA FIRE PROTECTION NARSINGH SWAIN MEMORIAL	000000064961 00000200564 00000200568 000000305491 00000943725 00000192613 000000200567 000000200566 00000013682 00000200574 00000827261	10,242.00 51,747.00 225,383.00 1,484.00 11,016.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 5,063,946.08 5,063,946.08 5,062,462.08 5,051,446.08 5,251,446.08 5,231,446.08 5,131,446.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:58:13 15/06/2018 06:25:57	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018 15/06/2018 15/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES CHQ DEP-SBI NANDANA FIRE PROTECTION	000000064961 000000200564 000000200568 000000305491 00000943725 000000192613 000000200567 000000200566 00000013682 000000200574	10,242.00 51,747.00 225,383.00 1,484.00 11,016.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 5,063,946.08 5,063,946.08 5,062,462.08 5,051,446.08 5,251,446.08 5,231,446.08 5,131,446.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:58:13 15/06/2018 06:25:57	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018 15/06/2018 15/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES CHQ DEP-SBI NANDANA FIRE PROTECTION NARSINGH SWAIN MEMORIAL RTGS Cr-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018061582457136	000000064961 00000200564 00000200568 000000305491 00000943725 00000192613 000000200567 000000200566 00000013682 00000200574 00000827261	10,242.00 51,747.00 225,383.00 1,484.00 11,016.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 5,063,946.08 5,062,462.08 5,051,446.08 5,251,446.08 5,231,446.08 6,631,446.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 06:25:57 15/06/2018 06:25:57 15/06/2018 14:14:14	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES CHQ DEP-SBI NANDANA FIRE PROTECTION NARSINGH SWAIN MEMORIAL RTGS Cr-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018081582457136 Funds Trf-BEGUMPET-009791800025508	000000064961 000000200564 000000200568 000000305491 000000943725 00000012613 00000200567 00000200566 000000013682 000000200574 000000827261 3282220180615006900043731	10,242.00 51,747.00 225,383.00 1,484.00 11,016.00 20,000.00 100,000.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 5,063,946.08 5,062,462.08 5,051,446.08 5,231,446.08 5,231,446.08 6,631,446.08 6,631,446.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:17:46 15/06/2018 06:25:57 15/06/2018 06:25:57 15/06/2018 14:14:14 15/06/2018 16:57:22 15/06/2018 16:57:25	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES CHQ DEP-SBI NANDANA FIRE PROTECTION NARSINGH SWAIN MEMORIAL RTGS Cr-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018061582457136 Funds Trf-BEGUMPET-009791800025508 Funds Trf-BEGUMPET-009791800026417	00000064961 00000200564 000000200568 000000305491 000000943725 0000012613 00000200567 00000200566 00000013682 00000200574 00000827261 3282220180615006900043731 00000827288	10,242.00 51,747.00 225,383.00 1,484.00 11,016.00 20,000.00 100,000.00 1,072.00 3,000.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 5,063,946.08 5,063,946.08 5,062,462.08 5,251,446.08 5,251,446.08 6,331,446.08 6,631,446.08 6,631,74.08 6,637,374.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:17:46 15/06/2018 06:25:57 15/06/2018 06:25:57 15/06/2018 14:14:14 15/06/2018 16:57:22 15/06/2018 16:57:55 15/06/2018 16:57:55	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES (CHQ DEP-SBI NANDANA FIRE PROTECTION NARSINGH SWAIN MEMORIAL RTGS CF-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018061582457136 Funds Trf-BEGUMPET-009791800025508 Funds Trf-BEGUMPET-009791800026417 Funds Trf-BEGUMPET-107063700000074	000000064961 000000200568 000000200568 000000305491 000000943725 00000126613 00000200567 00000200566 000000200574 00000827261 00000827288 000000827288	10,242.00 51,747.00 225,383.00 11,484.00 11,016.00 20,000.00 100,000.00 1,072.00 3,000.00 81,176.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 4,963,946.08 5,063,946.08 5,062,462.08 5,051,446.08 5,251,446.08 5,231,446.08 6,631,446.08 6,630,374.08 6,627,374.08 6,546,198.08
12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:17:46 15/06/2018 06:25:57 15/06/2018 06:25:57 15/06/2018 14:14:14 15/06/2018 16:57:22 15/06/2018 16:57:25	13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018	CHQ DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHQ DEP-SBI CHQ DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES (CHQ DEP-SBI NANDANA FIRE PROTECTION NARSINGH SWAIN MEMORIAL RTGS CF-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018061582457136 Funds Trf-BEGUMPET-009791800025508 Funds Trf-BEGUMPET-009791800026417 Funds Trf-BEGUMPET-107063700000074	00000064961 00000200564 000000200568 000000305491 000000943725 0000012613 00000200567 00000200566 00000013682 00000200574 00000827261 3282220180615006900043731 00000827288	10,242.00 51,747.00 225,383.00 1,484.00 11,016.00 20,000.00 100,000.00 1,072.00 3,000.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.08 4,863,946.08 4,963,946.08 5,063,946.08 5,062,462.08 5,051,446.08 5,251,446.08 5,231,446.08 6,631,446.08 6,630,374.08 6,627,374.08 6,546,198.08
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12/06/2018 17:22:04 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 07:04:52 13/06/2018 17:16:18 13/06/2018 17:16:18 13/06/2018 17:16:18 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 07:17:46 14/06/2018 06:25:57 15/06/2018 06:25:57 15/06/2018 16:57:52 15/06/2018 16:57:52 15/06/2018 16:57:55 15/06/2018 16:57:55 15/06/2018 18:02:03 15/06/2018 18:02:03 15/06/2018 18:02:03 15/06/2018 18:02:03 15/06/2018 18:02:03 15/06/2018 11:48:56 19/06/2018 11:48:57 19/06/2018 11:48:58 19/06/2018 11:48:58 19/06/2018 11:48:58 19/06/2018 11:48:59 19/06/2018 11:48:59 19/06/2018 11:48:59 19/06/2018 11:49:49 19/06/2018 11:49:49 19/06/2018 11:49:49 19/06/2018 11:49:49 19/06/2018 11:49:49 19/06/2018 11:49:49 19/06/2018 11:49:50	13/06/2018 13/06/2018 13/06/2018 13/06/2018 13/06/2018 14/06/2018 14/06/2018 14/06/2018 14/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 15/06/2018 19/06/2018	CHO DEP-ICI STAR HEALTH ALLIED INSURA ANDHRA PUMPS AND MOTORS TELANGANA BUILDING OTHE CHO DEP-SBI CHO DEP-SBI CHO DEP-SBI CHO DEP-SBI SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES SEVEN HILLS ENTERPRISES CHO DEP-SBI NANDANA FIRE PROTECTION NARSINGH SWAIN MEMORIAL RTGS CH-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018061582457136 Funds Trf-BEGUMPET-009791800025508 Funds Trf-BEGUMPET-009791800025508 Funds Trf-BEGUMPET-009791800025508 Funds Trf-BEGUMPET-009791800025508 Funds Trf-BEGUMPET-009791800025508 Funds Trf-BEGUMPET-107683700000074 BRB/B AND C ESTATES/TD MR TKRISHNA MOHAN BHAVESH V MEHTA DEVANSHI DESAI NEFT-N170180122599216-1-Yeshamoni Ramesh-1209 NEFT-N170180122599288-2-Kailash panday-1206 NETT-N170180122599288-3-Raminaidu-1233 NEFT-N170180122599288-3-Raminaidu-1233 NEFT-N170180122599288-5-Raminaidu-1233 NEFT-N170180122599288-5-Raminaidu-1230 NEFT-N170180122599288-5-Raminaidu-1204 NEFT-N170180122599286-9-A Ramulu-1007 NET TXN: 6 K Krishna-1201 NEFT-N170180122599260-9-A Ramulu-1007 NET TXN: 10 N Krishna-1201 NEFT-N170180122599260-9-A Ramulu-1007 NET TXN: 10 N Krishna-1201 NEFT-N170180122599280-9-A Ramulu-1007 NET TXN: 10 S N Krishna-1201 NEFT-N170180122599280-9-A Ramulu-1007 NET TXN: 10 S Ramakrishna reddy-1232 NEFT-N170180122500388-5-A-Annad Water Proofing Works-1235 NEFT-N170180122600389-2-J-Annad Water Proofing Works-1235 NEFT-N170180122600389-2-J-Annad Prasad-1183 NEFT-N170180122600389-2-J-Annad Prasad-1183 NEFT-N170180122600389-2-J-Annad Prasad-1183 NEFT-N170180122600389-2-J-Annad Pr	000000064961 00000200568 000000200568 000000305491 000000200567 000000200566 00000013682 000000200574 00000827261 3282220180615006900043731 00000827284 00000827284 000000827284 000000827284 000000827261 69185412264 169185412267 169185412270 169185412271 169185412271 169185412274 562847 169185412274 562847 169185412276 169185412278 563022 169185412283 169185412283 169185412283 169185412284 169185412283 169185412283 169185412283 169185412284 169185412283 169185412284 169185412283 169185412284 169185412283 169185412284 169185412283 169185412284 169185412284 169185412283	10,242.00 51,747.00 225,383.00  1,484.00 11,016.00  20,000.00 100,000.00  1,1072.00 3,000.00 1,100.00 2,500.00 0,1100.00 15,000.00 15,000.00 15,000.00 16,000.00 18,618.00 5,023.00 18,618.00 5,023.00 147,135.00 147,135.00 149,080.00 198,000.00	100,000.00	5,151,318.08 5,141,076.08 5,089,329.00 4,863,946.08 5,063,946.08 5,063,946.08 5,063,946.08 5,063,946.08 5,063,946.08 5,251,446.08 6,531,446.08 6,531,446.08 6,631,446.08 6,631,446.08 6,631,446.08 6,631,446.08 6,631,446.08 6,631,340,098.08 3,402,098.08 3,402,098.08 3,402,098.08 3,402,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,342,098.08 3,344,492.08 3,388,633.08 3,368,133.08 3,288,632.08 3,039,552.08 2,999,952.08 2,772,897.08 2,766,364.08 2,766,364.08 2,709,333.08 2,709,133.08 2,684,134.08 2,684,134.08 2

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19/06/2018 17:25	5:08	20/06/2018	CHQ DEP-DCB	000000069884	I	4,564,328.00	4,855,515.08
	5:08	20/06/2018	CHQ DEP-SBI	000000811985		300,000.00	5,155,515.08
19/06/2018 17:25	5:08	20/06/2018	CHQ DEP-SBI	000000742209		235,990.00	5,391,505.08
19/06/2018 17:25	5:09	20/06/2018	CHQ DEP-ANB	00000000016		200,000.00	5,591,505.08
20/06/2018 06:09	_			000000200580	8,900.00	,	5,582,605.0
20/06/2018 06:09	_			00000305481	9,000.00		5,573,605.0
20/06/2018 06:09	$\overline{}$	20/06/2018	DUSI RAMU	000000000565	9,200.00		5,564,405.0
20/06/2018 06:09		20/06/2018	G SWETHA	000000200575	10,000.00		5,554,405.0
	_				10,000.00	700 000 00	
20/06/2018 11:09		20/06/2018	RTGS Cr-BARBOVISAKH-V.V.RAVIKANT STAFF-B AND C ESTATES-BARBR52018062000518086	3282220180620007700017933		700,000.00	6,254,405.0
20/06/2018 12:05	_	20/06/2018	NEFT Cr-ICICOSF0002-THRILOK MANO PUSHPALA-B and C Estates-1475687904	3282220180620007700022043		301,495.00	6,555,900.0
20/06/2018 17:03	_	21/06/2018	CHQ DEP-ICI	00000000681		305,109.00	6,861,009.0
20/06/2018 17:15	_	21/06/2018		000000000005		418,000.00	7,279,009.0
20/06/2018 17:15	_	21/06/2018	CHQ DEP-KVB	000000357831		590,000.00	7,869,009.0
21/06/2018 06:37	7:48	21/06/2018	TSSPDCL	000000827287	862.00		7,868,147.0
21/06/2018 06:37	7:48	21/06/2018	TSSPDCL	000000827274	927.00		7,867,220.0
21/06/2018 06:37	7:48	21/06/2018	TSSPDCL	000000827282	1,110.00		7,866,110.0
21/06/2018 06:37	7:48	21/06/2018	TSSPDCL	000000827275	1,121.00		7,864,989.0
21/06/2018 06:37	7:48	21/06/2018	TSSPDCL	000000827276	1,200.00		7,863,789.0
21/06/2018 06:37	7:48	21/06/2018	TSSPDCL	000000827273	1,591.00		7,862,198.0
21/06/2018 06:37	7:48	21/06/2018	TSSPDCL	000000827278	1,702.00		7,860,496.0
21/06/2018 06:37	7:48	21/06/2018	TSSPDCL	000000827280	1,850.00		7,858,646.0
21/06/2018 06:37	7:48	21/06/2018	TSSPDCL	000000827279	1,850.00		7,856,796.0
21/06/2018 06:37		21/06/2018		000000827277	1,851.00		7.854.945.0
21/06/2018 06:37	_	21/06/2018	TSSPDCL	000000827281	1,852.00		7,853,093.0
21/06/2018 06:37	_	21/06/2018		000000827272	4,390.00		7,848,703.0
	_						
21/06/2018 06:37	_	21/06/2018		000000827286	37,897.00		7,810,806.0
21/06/2018 06:37	_	21/06/2018	KGM AND CO	000000827268	110,385.00		7,700,421.0
21/06/2018 13:05	$\overline{}$	21/06/2018		000000827294	5,000.00		7,695,421.0
21/06/2018 14:08	_	21/06/2018	RTGS Dr-SBIN0020916-MODI PROPERTIES PVT LTD-R P ROAD-YESBR52018062156528837	000000827290	2,500,000.00		5,195,421.0
21/06/2018 17:35	5:16	22/06/2018	CHQ DEP-SBI	000000601531		190,000.00	5,385,421.0
21/06/2018 17:35	5:16	22/06/2018	CHQ DEP-HDB	000000949389		100,000.00	5,485,421.0
21/06/2018 17:35	5:16	22/06/2018	CHQ DEP-ICI	000000129833		25,000.00	5,510,421.0
21/06/2018 17:35		22/06/2018		000000777028		549,000.00	6,059,421.0
22/06/2018 13:08	_	22/06/2018	DD Issue-COMMISSIONER GHMC	000000177020	4,405.00	.,,,,,,,,,,,	6,055,016.0
22/06/2018 13:09	_	22/06/2018	MULTIPLE DD_CHQ NO:827295	000000027293	4,562.00		6,050,454.08
22/06/2018 13:09	_			000000000000	4,260.00		6,046,194.08
	_						
22/06/2018 13:10	_	22/06/2018	-	00000000000	3,435.00		6,042,759.08
22/06/2018 13:11	_		_	00000000000	4,340.00		6,038,419.08
22/06/2018 13:11	1:58	22/06/2018	MULTIPLE DD_CHQ NO:827-COMMISSIONER GHMC	00000000000	4,343.00		6,034,076.08
25/06/2018 08:12	2:35	25/06/2018	NEFT Cr-HDFC0000001-ARJUNAN P N-B and C ESTATES-N173180569154814	3282220180625002200001671		939,689.00	6,973,765.08
25/06/2018 09:54	4:16	25/06/2018	PRAGATI CONSULTANTS	000000827269	113,600.00		6,860,165.08
25/06/2018 09:54	4:16	25/06/2018	JSW	000000200553	193,600.00		6,666,565.08
25/06/2018 11:08	8:40	25/06/2018	NEFT-N176180123814413-1-Anand Water Proofing Works-1021	174187641239	49,055.00		6,617,510.08
25/06/2018 11:08	8:41	25/06/2018	NEFT-N176180123814450-2-B Hanumanth-1050	174187641240	148,395.00		6,469,115.08
25/06/2018 11:08	_	25/06/2018	NEFT-N176180123805729-3-Janardhan Prasad-1183	174187641241	99,000.00		6,370,115.08
25/06/2018 11:08		25/06/2018	NEFT-N176180123814479-4-Kailash panday-1206	174187641242	147,135.00		6,222,980.08
25/06/2018 11:08		25/06/2018	NET TXN: 5 K Krishna-1199	693453	9,480.00		6,213,500.08
25/06/2018 11:08	_	25/06/2018		693454	28,575.00		6,184,925.08
	_						6,165,125.08
25/06/2018 11:08	_	25/06/2018	NEFT-N176180123814518-7-Rajachary Rallabandi-1200	174187641245	19,800.00		
25/06/2018 11:08	$\overline{}$	25/06/2018	NEFT-N176180123814553-8-Sri sai rohit marketing co-1230	174187641246	500,000.00		5,665,125.0
25/06/2018 11:08	8:45	25/06/2018	NEFT-N176180123805731-9-Yousof ali-1204	174187641247	100,000.00		5,565,125.0
	$\overline{}$		NEFT-N176180123814571-10-Sandeep kumar Nishad-1208	174187641248	4,950.00		5,560,175.0
	$\overline{}$		NEFT-N176180123814582-11-Anisha Associates-1231	174187641249	200,000.00		5,360,175.0
25/06/2018 11:09	9:48	25/06/2018	NET TXN: 12 Tirupathi Gudipalli-1232	695698	19,800.00		5,340,375.0
25/06/2018 11:09	9:48	25/06/2018			10,000.00		0,040,010.0
25/06/2018 11:09			NEFT-N176180123816513-13-Sri laxmi enterprises-1233	174187641251	55,216.00		
	9:49	25/06/2018	NEFT-N176180123816513-13-Sri laxmi enterprises-1233 NEFT-N176180123816523-14-G Snehalatha-1130	174187641251 174187641252			5,285,159.0
25/06/2018 11:09	_	25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130		55,216.00		5,285,159.08 5,262,191.08
25/06/2018 11:09	9:50	25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130 NEFT-N176180123816543-15-G Mannem-1127	174187641252 174187641253	55,216.00 22,968.00 27,578.00		5,285,159.08 5,262,191.08 5,234,613.08
	9:50 9:51	25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130 NEFT-N176180123816543-15-G Mannem-1127	174187641252	55,216.00 22,968.00		5,285,159.08 5,262,191.08 5,234,613.08 5,231,191.08
25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09	9:50 9:51 9:51	25/06/2018 25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130 NEFT-N176180123816543-15-G Mannem-1127 NET TXN: 16 N.Krishna-1201 NEFT-N176180123816557-17-M.D. Mahaboob-1234	174187641252 174187641253 695797 174187641255	55,216.00 22,968.00 27,578.00 3,422.00 49,500.00		5,285,159.08 5,262,191.08 5,234,613.08 5,231,191.08 5,181,691.08
25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09	9:50 9:51 9:51 9:51	25/06/2018 25/06/2018 25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130  NEFT-N176180123816543-15-G Mannem-1127  NET TXN: 16 N.Krishna-1201  NEFT-N176180123816557-17-M.D. Mahaboob-1234  NET TXN: 18 Shaik Javeed Pasha -1202	174187641252 174187641253 695797 174187641255 695825	55,216.00 22,968.00 27,578.00 3,422.00 49,500.00 2,821.00		5,285,159.08 5,262,191.08 5,234,613.08 5,231,191.08 5,181,691.08 5,178,870.08
25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09	9:50 9:51 9:51 9:51 9:52	25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130  NEFT-N176180123816543-15-G Mannem-1127  NET TXN: 16 N.Krishna-1201  NEFT-N176180123816557-17-M.D. Mahaboob-1234  NET TXN: 18 Shaik Javeed Pasha -1202  NET TXN: 19 N.Krishna-1201	174187641252 174187641253 695797 174187641255 695825 695833	55,216.00 22,968.00 27,578.00 3,422.00 49,500.00 2,821.00 3,685.00		5,285,159.00 5,262,191.00 5,234,613.00 5,231,191.00 5,181,691.00 5,178,870.00 5,175,185.00
25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09	9:50 9:51 9:51 9:51 9:52 9:52	25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130  NEFT-N176180123816543-15-G Mannem-1127  NET TXN: 16 N.Krishna-1201  NEFT-N176180123816557-17-M.D. Mahaboob-1234  NET TXN: 18 Shaik Javeed Pasha -1202  NET TXN: 19 N.Krishna-1201  NEFT-N176180123816578-20-mohammed nadeem-1207	174187641252 174187641253 695797 174187641255 695825 695833 174187641258	55,216.00 22,968.00 27,578.00 3,422.00 49,500.00 2,821.00 3,685.00 4,212.00		5,285,159.00 5,262,191.00 5,234,613.00 5,231,191.00 5,181,691.00 5,178,870.00 5,175,185.00 5,170,973.00
25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09	9:50 9:51 9:51 9:51 9:52 9:52	25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130 NEFT-N176180123816543-15-G Mannem-1127 NET TXN: 16 N.Krishna-1201 NEFT-N176180123816557-17-M.D. Mahaboob-1234 NET TXN: 18 Shaik Javeed Pasha -1202 NET TXN: 19 N.Krishna-1201 NEFT-N176180123816578-20-mohammed nadeem-1207 NEFT-N176180123816346-21-Rajachary Rallabandi-1200	174187641252 174187641253 695797 174187641255 695825 695825 695833 174187641258	55,216.00 22,968.00 27,578.00 3,422.00 49,500.00 2,821.00 3,685.00 4,212.00 4,972.00		5,285,159.00 5,262,191.00 5,234,613.00 5,231,191.00 5,181,691.00 5,178,870.00 5,175,185.00 5,170,973.00 5,166,001.00
25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09	9:50 9:51 9:51 9:51 9:52 9:52 9:52 9:53	25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130 NEFT-N176180123816543-15-G Mannem-1127 NET TXN: 16 N.Krishna-1201 NEFT-N176180123816557-17-M.D. Mahaboob-1234 NET TXN: 18 Shaik Javeed Pasha -1202 NET TXN: 19 N.Krishna-1201 NEFT-N176180123816578-20-mohammed nadeem-1207 NEFT-N176180123816578-20-mohammed nadeem-1207 NEFT-N176180123816546-21-Rajachary Rallabandi-1200 NEFT-N176180123816603-22-Janardhan Prasad-1183	174187641252 174187641253 695797 174187641255 695825 695833 174187641258 174187641259 174187641260	55,216,00 22,968,00 27,578,00 3,422,00 49,500,00 2,821,00 3,685,00 4,212,00 4,972,00 5,967,00		5,285,159,00 5,262,191,00 5,234,613,00 5,231,191,00 5,181,691,00 5,178,870,00 5,175,185,00 5,170,973,00 5,166,001,00 5,160,034,00
25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:11	9:50 9:51 9:51 9:51 9:52 9:52 9:52 9:53 1:20	25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130 NEFT-N176180123816543-15-G Mannem-1127 NET TXN: 16 N.Krishna-1201 NEFT-N176180123816557-17-M.D. Mahaboob-1234 NET TXN: 18 Shaik Javeed Pasha -1202 NET TXN: 19 N.Krishna-1201 NEFT-N176180123816578-20-mohammed nadeem-1207 NEFT-N176180123816578-2C-mohammed nadeem-1207 NEFT-N176180123816346-21-Rajachary Rallabandi-1200 NEFT-N176180123816903-22-Janardhan Prasad-1183 NEFT-N176180123819254-23-B Bassappa-1049	174187641252 174187641253 695797 174187641255 695825 695833 174187641258 174187641259 174187641260 174187641261	55,216.00 22,968.00 27,578.00 3,422.00 49,500.00 2,821.00 3,685.00 4,212.00 4,972.00 5,967.00		5,285,159.00 5,262,191.00 5,234,613.00 5,231,191.00 5,178,870.00 5,175,185.00 5,170,973.00 5,166,001.00 5,160,034.00 5,110,639.00
25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:11 25/06/2018 11:11	9:50 9:51 9:51 9:51 9:52 9:52 9:52 9:53 1:20	25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130 NEFT-N176180123816543-15-G Mannem-1127 NET TXN: 16 N.Krishna-1201 NEFT-N176180123816557-17-M.D. Mahaboob-1234 NET TXN: 18 Shaik Javeed Pasha -1202 NET TXN: 19 N.Krishna-1201 NEFT-N176180123816578-20-mohammed nadeem-1207 NEFT-N176180123816578-2-mohammed nadeem-1207 NEFT-N176180123816346-21-Rajachary Rallabandi-1200 NEFT-N1761801238169346-23-B Bassappa-1049 NET TXN: 24 N.ramakrishna reddy-1235	174187641252 174187641253 695797 174187641255 695825 695833 174187641258 174187641259 174187641260 174187641261 699301	55,216.00 22,968.00 27,578.00 3,422.00 49,500.00 2,821.00 4,912.00 4,972.00 5,967.00 49,395.00 4,797.00		5,285,159.00 5,262,191.00 5,234,613.00 5,231,191.00 5,181,691.00 5,178,870.00 5,177,185.00 5,170,973.00 5,160,034.00 5,110,639.00 5,110,639.00 5,105,842.00
25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:09 25/06/2018 11:11 25/06/2018 11:11	9:50 9:51 9:51 9:51 9:52 9:52 9:52 9:53 1:20 1:20	25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018 25/06/2018	NEFT-N176180123816523-14-G Snehalatha-1130 NEFT-N176180123816543-15-G Mannem-1127 NET TXN: 16 N.Krishna-1201 NEFT-N176180123816557-17-M.D. Mahaboob-1234 NET TXN: 18 Shaik Javeed Pasha -1202 NET TXN: 19 N.Krishna-1201 NEFT-N176180123816578-20-mohammed nadeem-1207 NEFT-N176180123816578-20-mohammed nadeem-1207 NEFT-N176180123816346-21-Rajachary Rallabandi-1200 NEFT-N176180123819254-23-B Bassappa-1049 NET TXN: 24 N.ramakrishna reddy-1235 NEFT-N176180123819261-25-mohammed Ali-1212	174187641252 174187641253 695797 174187641255 695825 695833 174187641258 174187641259 174187641260 174187641261 699301 174187641263	55,216.00 22,968.00 27,578.00 3,422.00 49,500.00 2,821.00 3,685.00 4,212.00 5,967.00 49,395.00 4,797.00 6,750.00		5,285,159.00 5,262,191.00 5,234,613.00 5,231,191.00 5,178,870.00 5,175,185.00 5,170,973.00 5,166,001.00 5,110,639.00 5,105,842.00 5,099,092.00
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		HITECH POWER ENTERPRISES	000000827292	250,000.00		4,657,639.08	
		Funds Trf-BEGUMPET-018391900029447	000000827300	10,000.00		4,647,639.08	
		RTGS Cr-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018062683693018	3282220180626006700031692		300,000.00	4,947,639.08	
26/06/2018 17:13:23	27/06/2018	CHQ DEP-SBI	000000034841		200,000.00	5,147,639.08	
26/06/2018 17:13:23	27/06/2018	CHQ DEP-SBI	000000943727		400,000.00	5,547,639.08	
26/06/2018 17:13:23	27/06/2018	CHQ DEP-ANB	00000000018		357,960.00	5,905,599.08	
26/06/2018 17:13:23	27/06/2018	CHQ DEP-UBI	00000007066		500,000.00	6,405,599.08	
26/06/2018 17:23:15	27/06/2018	CHQ DEP-SBI	000000786335		3,564,000.00	9,969,599.08	
27/06/2018 06:18:10	27/06/2018	KAKARALA CHANDAR RAO APP	000000200578	1,100.00		9,968,499.08	
27/06/2018 06:18:10	27/06/2018	GAUTHAM ENTERPRISES	000000200549	2,832.00		9,965,667.08	
27/06/2018 06:18:10	27/06/2018	G SWETHA	000000827289	10,000.00		9,955,667.08	
27/06/2018 06:18:10	27/06/2018	G SWETHA	000000827270	10,000.00		9,945,667.08	
27/06/2018 17:15:40	28/06/2018	CHQ DEP-ANB	000000707891		578,447.00	10,524,114.08	
27/06/2018 17:15:40	28/06/2018	CHQ DEP-SBI	000000825268		200,000.00	10,724,114.08	
27/06/2018 17:15:40	28/06/2018	CHQ DEP-ICI	000000062491		333,000.00	11,057,114.08	
28/06/2018 07:36:37	28/06/2018	YESHAMONI RAVI SHANKER U	000000200579	2,150.00		11,054,964.08	
28/06/2018 07:36:37	28/06/2018	YESHAMONI RAVI SHANKER U	000000827299	8,500.00		11,046,464.08	
28/06/2018 07:36:37	28/06/2018	GREENSPACE PROPERTIE	000000200555	250,000.00		10,796,464.08	
28/06/2018 15:47:47	29/06/2018	CHQ DEP-KVB	000000357869		444,000.00	11,240,464.08	
29/06/2018 08:53:45	29/06/2018	TSSPDCL	000000827283	27,189.00		11,213,275.08	
29/06/2018 13:48:38	30/06/2018	CHQ DEP-ICI	000000000061		314,990.00	11,528,265.08	
29/06/2018 16:57:31	30/06/2018	CHQ DEP-KVB	00000000102		512,700.00	12,040,965.08	
29/06/2018 16:57:31	30/06/2018	CHQ DEP-KVB	00000000101		517,103.00	12,558,068.08	
30/06/2018 08:11:40	30/06/2018	RAASTA STUDIOS PRIVATE LI	000000827301	35,000.00		12,523,068.08	
30/06/2018 15:05:25	30/06/2018	NEFT Cr-HDFC0000240-HDFC DISB FUNDED-B AND C ESTATES 009763700002182 YES BANK- N181180574356664	3282220180630005300066402		348,000.00	12,871,068.08	
30/06/2018 16:07:28	30/06/2018	NEFT Cr-HDFC0000240-HDFC DISB FUNDED-B AND C ESTATES 009763700002182 YES BANK- N181180574495083	3282220180630005300082310		715,000.00	13,586,068.08	
30/06/2018 16:45:17	02/07/2018	CHQ DEP-UBI	00000007067		80,924.00	13,666,992.08	
30/06/2018 16:45:17	02/07/2018	CHQ DEP-SBI	000000770797		88,000.00	13,754,992.08	
* Last 381 transaction	ns.	·					



