## **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 | 01/07/2018                    | То              | 31/07/2018  |
| Sort Order            | Ascending by Transaction Date | Debit / Credit  | Both Debit and Credit                             |
| Opening Balance       | 13,754,992.08                 | Closing Balance | 22,695,772.78 (Bal. Avail. for Txn + Uncl. Funds) |

| March   Marc  |                     |            |   |               |            |            |               |
|---|---------------------|------------|---|---------------|------------|------------|---------------|
| March   Marc  | Transaction Date    | Value Date | Description   | Reference No. |            |            | Running       |
| MATERIAL REGISTER   MATE  |                     |            | ·   |               |            | Amount     | Balance       |
| Control   Cont  | 01/07/2018 20:03:01 | 01/07/2018 | NET TXN: 2 N.Krishna-1201                                 |               | 23,625.00  |            | 13,731,367.08 |
| MARCHES   MARCH   MA  | 01/07/2018 20:03:02 | 01/07/2018 | NET TXN: 5 K Krishna-1199                                 | 556380        | 12,162.00  |            | 13,719,205.08 |
|   | 01/07/2018 20:03:02 | 01/07/2018 | NET TXN: 11 N.Ramakrishna Reddy-1231                      | 556551        | 5,265.00   |            | 13,713,940.08 |
|   | 01/07/2018 20:03:52 | 01/07/2018 | NET TXN: 12 Shaik javeed Pasha-1202                       | 553670        | 1,411.00   |            | 13,712,529.08 |
| Second Stands   Microsope   | 01/07/2018 20:03:52 | 01/07/2018 | NET TXN: 13 N.Krishna-1201                                | 556571        | 4.738.00   |            | 13,707,791.08 |
|   |                     |            |   |               |            |            | 13,701,127.08 |
| SECURISTIC STATE   Control of Processing C  |                     |            |   |               |            |            |               |
|   |                     |            |   |               |            |            | 13,686,763.08 |
|   |                     |            | ·   |               |            |            | 13,674,527.08 |
| 1,000,000   1,00  | 01/07/2018 20:04:32 | 01/07/2018 | NET TXN: 31 Kandi prabhakar reddy-1234                    | 556394        | 7,980.00   |            | 13,666,547.08 |
| SECTION DESCRIPTION   MILE TO TAKE SECTION DESCRIPTION   1906  | 01/07/2018 20:04:32 | 01/07/2018 | NET TXN: 32 M.mahendar-1233                               | 556395        | 6,384.00   |            | 13,660,163.08 |
| 1985/0001-0001-0001-0001-0001-0001-0001-000   | 01/07/2018 20:04:33 | 01/07/2018 | NET TXN: 33 vallam naveena-1235                           | 556396        | 23,538.00  |            | 13,636,625.08 |
| 1,000,000   1,00  | 01/07/2018 20:04:33 | 01/07/2018 | NET TXN: 34 sved mushtag ali abedi-1236                   | 556397        | 25.168.00  |            | 13,611,457.08 |
| 1967-1979   1967  |                     |            |   |               |            |            | 13,590,081.08 |
| 1.000000000000000000000000000000000000  |                     |            |   |               |            |            |               |
| CASTANDER BERDOT   CASTANDER  |                     |            |   |               | ,          |            | 13,565,081.08 |
| Section   Sect  |                     |            |   |               |            |            | 12,869,268.08 |
| Controlled State   Controlled   | 02/07/2018 08:00:17 | 02/07/2018 | NEFT-N183180125767209-1-Anisha Associates-1025            | 181180497382  | 50,000.00  |            | 12,819,268.08 |
| Company   Comp  | 02/07/2018 08:00:18 | 02/07/2018 | NEFT-N183180125766705-3-Yousof ali-1204                   | 181180497384  | 75,000.00  |            | 12,744,268.08 |
| 1907/0019-002-002-002-002-002-002-002-002-002-00  | 02/07/2018 08:00:18 | 02/07/2018 | NEFT-N183180125766715-4-G Mannem-1126                     | 181180497385  | 24,750.00  |            | 12,719,518.08 |
| 1907/0019-002-002-002-002-002-002-002-002-002-00  | 02/07/2018 08:00:19 | 02/07/2018 | NEET-N183180125767267-6-Sri Vinavaka Stone crushing indus | 181180497387  | 90 970 00  |            | 12,628,548.08 |
| 1972/07/2019 8819.00   0.0007000   FET-NISES SECTION ASSOCIATION  |                     |            |   |               |            |            | 12,528,548.08 |
| DESTROYON 0000220   DESTROYN IN EFF-INITION DESTROYARS ARE BEENERGIA TO 1909   DESTROYARD (1909   DESTROYARD CONTROL   DESTROYARD CON  |                     |            | -   |               |            |            |               |
| 0.0077001 98 880.002   0.0077001 98 FTT NIST STREET PLANE PROCESS PROFES   1.0007001 98 FTT NIST STREET PLANE PROCESS PROFES PROFE  |                     |            |   |               |            |            | 12,508,748.08 |
| 19.00000000   0.0000000000000000000000000   |                     |            |   |               |            |            | 12,506,133.08 |
| 1.2282   1  | 02/07/2018 08:00:20 | 02/07/2018 | NEFT-N183180125766767-10-Janardhan Prasad-1183            | 181180497401  | 5,791.00   |            | 12,500,342.08 |
| 1979/00/19   1990/20   1  | 02/07/2018 08:00:21 | 02/07/2018 | NEFT-N183180125766777-14-Rajachary rallabandi-1200        | 181180497405  | 5,382.00   |            | 12,494,960.08 |
| 1979/00/19   1990/20   1  | 02/07/2018 08:00:21 | 02/07/2018 | NEFT-N183180125766788-15-Rajachary rallabandi-1200        | 181180497406  | 9,900.00   |            | 12,485,060.08 |
| CONTIONATION   CONT  |                     |            |   |               |            |            | 12,387,425.08 |
| 0.007/2018 08.000.2   0.0077/2018   NFT-H18518012759982-548 Navarusen-1-000   19150497400   2-77.000   2-27.000   0.0072/2018 08.000.2   0.0077/2018   NFT-H18518012759982-548 Navarusen-1-000   1915049741   0.0000   2-27.000   0.0072/2018 08.000.2   0.0077/2018   NFT-H18518012759982-548 Navarusen-1-000   1915049741   0.0000   2-27.000   0.0072/2018 08.000.2   0.0077/2018   NFT-H18518012759982-548 Navarusen-1-000   1915049741   0.0000   2-27.000   0.0072/2018   NFT-H18518012759982-548 Navarusen-1-000   0.0072/2018   NFT-H18518012759982-548 Navarusen-1-000   0.0072/2018 NAVARUSEN-1-0000   0.0072/2018 NAVARUSEN-1-0000   0.0072/2018 NAVARUSEN-1-0000   0.0072/2018 NAVARUSEN-1-0000   0.0072/2018 NAVARUSEN-1-00000   0.0072/2018 NAVARUSEN-1-00000   0.0072/2018 NAVARUSEN-1-00000   0.  |                     |            |   |               |            |            | 12,387,425.08 |
| DEST/2016 08.00.22   DOST/2016   DEFT-MISS 109 1257/8562-50 enhancements AR-12   1819,09741   1.00.000   1.252   1.00.000   1.00.0  |                     |            |   |               |            |            |               |
| DECEMBER 08.002.02   00070791   DECEMBER 35.00106791   DECEMBER 35.0010791   DECEMBER   |                     |            |   |               |            |            | 12,263,675.08 |
| 2007/2019 03:00:20   2007/2019   DEFT-N1831 0012/97/402-202-Ch Blachaparth-1059   15110697414   4,977.00   1220   2007/2019 03:00:24   2007/2019   DEFT-N1831 0012/97/402-202-Ch Blachaparth-1059   15110697415   22,343.00   1220   2007/2019   DEFT-N1831 0012/97/402-202-Ch Blachaparth-1059   15110697416   22,000   1220   2007/2019   DEFT-N1831 0012/97/402-202-202-202-202-202-202-202-202-202-   | 02/07/2018 08:00:23 | 02/07/2018 | NEFT-N183180125766825-20-mohammed Ali-1212                | 181180497411  | 6,300.00   |            | 12,257,375.08 |
| DOZY   | 02/07/2018 08:00:23 | 02/07/2018 | NEFT-N183180125766837-21-Kailash panday-1206              | 181180497412  | 1,228.00   |            | 12,256,147.08 |
| 2007/2016 06:002-0. 2007/2018   NETF-N18598012/87692-0-E-mahamment riagrands-1200   181180997415   23,943,00   12,227   2007/2016 06:002-0. 2007/2018   NETF-N18598012/87692-0-E-mahamment riagrands-1207   181180997415   2,985,60   12,127   2007/2016 06:002-0. 2007/2018   NETF-N18598012/876980-0-E-Mahamment riagrands-1207   181180997415   2,985,60   12,128   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876980-0-E-Mahamment riagrands-1207   181180997418   2,800,00   12,188   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876980-0-E-Mahamment riagrands-1207   181180997428   944.00   12,188   2007/2018 06:002-0. 2007/2018   NETF-N18598012/87692-0-E-Mahamment riagrands-1207   181180997428   12,247 00   12,178   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1142   18118097428   19,042 10 0   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1142   18118097433   19,042 10 0   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1142   18118097433   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1207   18118097433   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1207   18118097434   2,301 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   1818097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NET  | 02/07/2018 08:00:23 | 02/07/2018 | NEFT-N183180125767492-22-Ch Bikshapathi-1093              | 181180497413  | 808.00     |            | 12,255,339.08 |
| 2007/2016 06:002-0. 2007/2018   NETF-N18598012/87692-0-E-mahamment riagrands-1200   181180997415   23,943,00   12,227   2007/2016 06:002-0. 2007/2018   NETF-N18598012/87692-0-E-mahamment riagrands-1207   181180997415   2,985,60   12,127   2007/2016 06:002-0. 2007/2018   NETF-N18598012/876980-0-E-Mahamment riagrands-1207   181180997415   2,985,60   12,128   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876980-0-E-Mahamment riagrands-1207   181180997418   2,800,00   12,188   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876980-0-E-Mahamment riagrands-1207   181180997428   944.00   12,188   2007/2018 06:002-0. 2007/2018   NETF-N18598012/87692-0-E-Mahamment riagrands-1207   181180997428   12,247 00   12,178   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1142   18118097428   19,042 10 0   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1142   18118097433   19,042 10 0   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1142   18118097433   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1207   18118097433   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1207   18118097434   2,301 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876962-0-E-Mahamment riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   18118097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NETF-N18598012/876964-S-Setylamament riagrands-1208   1818097438   2,300 0   11,303   2007/2018 06:002-0. 2007/2018   NET  | 02/07/2018 08:00:24 | 02/07/2018 | NEET-N183180125766859-23-Ravula Parushuramulu-1211        | 181180497414  | 4 973 00   |            | 12,250,366.08 |
| 2007/2016 08:00.25   2007/2018   NETT-NRISS/8012/2076/80.26 Manumental analogem 1/27   18116/807417   38.85.50   12.25   2007/2018 08:00.25   2007/2018   NETT-NRISS/8012/2076/80.26 Manumental analogem 1/27   18116/807418   2.00.00   1.21.86   2007/2018 08:00.25   2007/2018   NETT-NRISS/8012/2076/80.26 Manumental analogem 1/27   18116/807428   2.00.00   1.21.86   2007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/227   18116/807428   1.22.47 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/227   18116/807428   1.22.47 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/227   18116/807428   1.22.47 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/27   18116/807428   1.92.47 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/27   18116/807428   1.92.47 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/27   18116/807428   2.008 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/27   18116/807428   2.008 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/27   18116/807428   2.008 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/27   18116/807438   2.008 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/27   18116/807438   2.008 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/80.25 Manumental proteins por the 1/27   18116/807438   2.008 (0.007/2018 08:00.26   2007/2018   NETT-NRISS/8012/2076/802-14 Manumental proteins por the 1/27   18116/807438   2.008 (0.007/2018 08:00.26   2007/2018   2007/2018 08:00.26   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   2007/2018   200  |                     |            |   |               |            |            | 12,227,023.08 |
| 2007/2016 06:00.26   2007/2018   NETF-NISSIBIOS/2007/2004   2  |                     |            |   |               |            |            |               |
| 202772018 08.0022   202772018   NEFT-IN183100125786782-27-Aded Injungeries pot Int-1227   181190497438   2,600.00   12,200.0000   12,200.0000   12,200.0000   12,200.0000   12,200.0000   12,200.0000   |                     |            |   |               |            |            | 12,221,758.08 |
| D02772018 08.00.20   D02772018   REFT-NILS1810125976782-13-About Incurring with 61-227   181180407428   94-40   12.18   D02772018 08.00.20   202772018   REFT-NILS1810125976782-13-About Incurring with 61-227   181180407429   12.247 00   12.17   D02772018 08.00.20   202772018   REFT-NILS180125976782-14-Profits animality-127   181180407429   83.869 00   11.94   D02772018 08.00.20   202772018   REFT-NILS180125976782-14-Profits animality-127   181180407429   83.869 00   11.94   D02772018 08.00.20   202772018   REFT-NILS180125976782-14-Profits animality-127   181180407422   83.869 00   11.94   D02772018 08.00.20   202772018   REFT-NILS180125767878-24-Profits animality-127   181180407434   2.301.00   11.95   D02772018 08.00.20   202772018   REFT-NILS180125767878-24-Salmy wareput Hardware-1224   181180407434   2.301.00   11.95   D02772018 08.00.20   202772018   REFT-NILS180125767878-4-Salmy wareput Hardware-1224   181180407434   2.301.00   11.95   D02772018 08.00.20   202772018   REFT-NILS180125767878-4-Salmy wareput Hardware-1224   181180407436   2.200.00   11.95   D02772018 08.00.20   202772018   REFT-NILS1801025780692-4-Svethumoril Revisibable and 12.25   D02772018 08.00.20   202772018   REFT-NILS180125780624-4-Svethumoril Revisibable and 12.25   D02772018 08.00.20   202772018   D02772018 08.00.20   20  |                     |            | NEFT-N183180125766888-26-G Mannem-1127                    |               |            |            | 12,191,933.08 |
| DEDITION 0800026   DEDITION 18   DETH-NISSING DISTRIBUSZ-98-Molt properties pril 86-1227   DEDITION 18   DETH-NISSING DISTRIBUSZ-98-MOLT properties pril 86-1227   DEDITION 18   DETH-NISSING DISTRIBUSZ-98-MOLT PLAN 18   DEDITION 18   DESTINATION 18   DESTINATI  | 02/07/2018 08:00:25 | 02/07/2018 | NEFT-N183180125767582-27-Modi properties pvt ltd-1227     | 181180497418  | 2,600.00   |            | 12,189,333.08 |
|   | 02/07/2018 08:00:26 | 02/07/2018 | NEFT-N183180125767591-37-Modi housing pvt ltd-1237        | 181180497428  | 944.00     |            | 12,188,389.08 |
| 2007/2018 08.00.27   0207/2018   NEFT-N183180125767835-41-Parlal sonitary-1217   19180497432   63.986.00   11.945   0207/2018 08.00.27   0207/2018   NEFT-N1831801257678035-42-Radiant Systems-1220   19180497434   2.301.00   11.931   0207/2018 08.00.28   0207/2018   NEFT-N183180125768005-44-prince piping systems by thi-12   19180497434   2.301.00   11.931   0207/2018 08.00.28   0207/2018   NEFT-N183180125768005-44-prince piping systems by thi-12   19180497435   2.099.00   11.931   0207/2018 09.00.29   0207/2018   NEFT-N183180125768005-44-prince piping systems by thi-12   19180497435   2.099.00   11.931   0207/2018 09.22   0207/2018   | 02/07/2018 08:00:26 | 02/07/2018 | NEFT-N183180125766922-38-Modi properties pvt ltd-1227     | 181180497429  | 12,247.00  |            | 12,176,142.08 |
| 2007/2018 08.00.27   0207/2018   NEFT-N183180125767835-41-Parlal sonitary-1217   19180497432   63.986.00   11.945   0207/2018 08.00.27   0207/2018   NEFT-N1831801257678035-42-Radiant Systems-1220   19180497434   2.301.00   11.931   0207/2018 08.00.28   0207/2018   NEFT-N183180125768005-44-prince piping systems by thi-12   19180497434   2.301.00   11.931   0207/2018 08.00.28   0207/2018   NEFT-N183180125768005-44-prince piping systems by thi-12   19180497435   2.099.00   11.931   0207/2018 09.00.29   0207/2018   NEFT-N183180125768005-44-prince piping systems by thi-12   19180497435   2.099.00   11.931   0207/2018 09.22   0207/2018   | 02/07/2018 08:00:26 | 02/07/2018 | NEFT-N183180125767616-40-Ganesh Tube Traders-1142         | 181180497431  | 150,421.00 |            | 12,025,721.08 |
|   |                     |            |   |               |            |            | 11,942,035.08 |
| December   |                     |            |   |               |            |            | 11,939,657.08 |
|   |                     |            | •   |               |            |            |               |
| \$\frac{0}{0}\$\frac{0}{0}\$ 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  |                     |            |   |               |            |            | 11,937,356.08 |
| \$\frac{90772018 09:852-71}{000000000000000000000000000000000000  | 02/07/2018 08:00:28 | 02/07/2018 | NEFT-N183180125768005-44-prince piping systems pvt ltd-12 | 181180497435  | 2,069.00   |            | 11,935,287.08 |
| 03077/2018 08.44.42   03077/2018   BHARTI AIRTELLTDLBPF BP   000000827305   1,819.00   11,800   11,800   03077/2018 08.44.42   03077/2018   SYEDA KANEEZ ZAINAB   000000827305   25,000.00   11,877   03077/2018 08.44.42   03077/2018   XASANT ENTERPRISES METH   000000827306   94,686.00   11,777   03077/2018 17,222.17   03077/2018 17,000.00   10,000.00  | 02/07/2018 08:00:29 | 02/07/2018 | NEFT-N183180125768026-45-Yeshamoni Ravishankar-1238       | 181180497436  | 25,200.00  |            | 11,910,087.08 |
| 03077/2018 08.44.42   03077/2018   SYEDA KANEEZ ZAINAB   000000827285   25,000.00   11,877  | 02/07/2018 09:52:21 | 02/07/2018 | G SWETHA  | 000000827307  | 10,000.00  |            | 11,900,087.08 |
| 03077/2018 08.44.42   03077/2018   SYEDA KANEEZ ZAINAB   000000827285   25,000.00   11,877  | 03/07/2018 08:44:42 | 03/07/2018 | BHARTI AIRTEL LTDLBPF BP                                  | 000000827305  | 1.819.00   |            | 11,898,268.08 |
| \$\frac{9307/2018 08.44-42}{0.907/2018 12.22-17} 0307/2018   VASANT ENTERPRISES MEH   000000027306   94.686.00   11,777   03077/2015 12.22-17   0307/2018   VM Chr. Reh-PAPER NOT RECEIVED   000000027306   94.686.00   11,777   0307/2018   VM Chr. Reh-PAPER NOT RECEIVED   000000013842   24.600.00   12,118   0307/2018   17,179.51   0407/2018   |                     |            | SYEDA KANEEZ ZAINAR                                       |               | 25 000 00  |            | 11,873,268.08 |
| 03/07/2018   12-22-17   03/07/2018   W Chq Rel-PAPER NOT RECEIVED   000000827306   94,686.00   11,877   03/07/2018   04/  |                     |            |   |               |            |            | 11,778,582.08 |
| \$\frac{0}{0}\$   \$\frac{0}{0} |                     |            |   |               | 94,000.00  |            |               |
| 0.0007/2018 17:19-51   0.4077/2018   0.407  |                     |            |   |               |            |            | 11,873,268.08 |
| 04/07/2018 07:33-31   04/07/2018   04/07/2  |                     |            |   |               |            | 246,000.00 | 12,119,268.08 |
| 04/07/2018 06:36:31   04/07/2018   04/07/2  | 03/07/2018 17:19:51 | 04/07/2018 | CHQ DEP-HDB   | 00000000037   |            | 500,000.00 | 12,619,268.08 |
| 04/07/2018 07:03-40   04/07/2018   04/07/2018   04/07/2018   04/07/2018   04/07/2018   05/07/2018   04/07/2  | 04/07/2018 06:35:31 | 04/07/2018 | SRI TIRUMALA WEIGH BRIDGE                                 | 000000827310  | 1,560.00   |            | 12,617,708.08 |
| 04/07/2018 07:03-40   04/07/2018   04/07/2018   04/07/2018   04/07/2018   04/07/2018   05/07/2018   04/07/2  | 04/07/2018 06:35:31 | 04/07/2018 | VASANT ENTERPRISES  | 000000827306  | 94,686.00  |            | 12,523,022.08 |
| 04/07/2018 12:52:33   05/07/2018   CHO DEP-HDB   00000736849   125,000.00   12,842  |                     |            |   |               | -          | 200,000 00 | 12,723,022.08 |
| 04/07/2018 14:35:25   04/07/2018   Funds Trf-R P ROAD-009791800025382   000000514331   25,168.00   12,822   04/07/2018 18:04:48   04/07/2018   04/  |                     |            |   |               |            |            | 12,848,022.08 |
| 04/07/2018 18:04:48         04/07/2018 CHQ RET PRESENT WITH DOCUMENT         00000000037         500,000.00         12,322           04/07/2018 19:09:50         04/07/2018 19:09:50         04/07/2018 19:09:50         04/07/2018         NET TXN: 1 Sreenadham Venkata Subba Redd         984172         77,038.00         12,245           04/07/2018 19:09:50         04/07/2018         NET TXN: 2 K Kiran Kumar         984173         31,036.00         12,217           04/07/2018 19:09:51         04/07/2018 NET TXN: 3 Gangu Vijaya Raj         984174         35,992.00         12,178           04/07/2018 19:09:51         04/07/2018 NET TXN: 4 Kandi Prabhakar Reddy         984175         32,819.00         12,178           04/07/2018 19:09:51         04/07/2018 NET TXN: 5 Ravirala Rama Kanth         984176         25,964.00         12,102           04/07/2018 19:09:52         04/07/2018 NET TXN: 6 Syed Mushtaq Ali Abedi         984177         14,881.00         12,103           04/07/2018 19:09:52         04/07/2018 NET TXN: 7 A Laxmi Kanth         984178         4,766.00         12,004           04/07/2018 19:09:52         04/07/2018 NET TXN: 8 Pusa Raj Kumar         984179         20,446.00         12,004           04/07/2018 19:09:52         04/07/2018 NET TXN: 10 Vanam Ravi         98410         17,369.00         12,064           04/07/2018 19:00:31   |                     |            |   |               | 05 400 00  | 120,000.00 |               |
| 04/07/2018 19:09:50       04/07/2018       NET TXN: 1 Sreenadham Venkata Subba Redd       984172       77,038.00       12,244         04/07/2018 19:09:50       04/07/2018 19:09:50       04/07/2018 19:09:51       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:09:09       12,006         04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:09       12,006       12,006         04/07/2018 19:09:52       04/07/2018 19:09:55       04/07/2018 19:09:55       04/07/2018 19:09:09       04/07/2018 19:09:09       04/07/2018 19:09:09       04/07/2018 19:09:09       04/07/2018 19:09:09       04/07/2018 19:09:09       04/07/2018 19:09:09 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>12,822,854.08</td>  |                     |            |   |               |            |            | 12,822,854.08 |
| 04/07/2018 19:09:50         04/07/2018 19:09:50         04/07/2018 19:09:51         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:09:00         12,006           04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:09:00         12,006         12,006           04/07/2018 19:09:55         04/07/2018 19:09:05         04/07/2018 19:09:05         04/07/2018 19:09:05         04/07/2018 19:09:05         04/07/2018 19:09:09         04/07/2018 19:09:09<   |                     |            |   |               |            |            | 12,322,854.08 |
| 04/07/2018 19:09:51         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:09:09         12,000           04/07/2018 19:09:50         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:09:09         04/07/2018 19:09:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018 19:09:09         04/07/2018  |                     |            |   |               |            |            | 12,245,816.08 |
| 04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:09:09         12,064           04/07/2018 19:09:50         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:09:09         984100         16,210.00         12,064           04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31  | 04/07/2018 19:09:50 | 04/07/2018 | NET TXN: 2 K Kiran Kumar                                  | 984173        | 31,036.00  |            | 12,214,780.08 |
| 04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:52         04/07/2018 19:09:09:09         04/07/2018 19:09:09:09         04/07/2018 19:09:09:09         04/07/2018 19:09:09:09         04/07/2018 19   | 04/07/2018 19:09:51 | 04/07/2018 | NET TXN: 3 Gangu Vijaya Raj                               | 984174        | 35,992.00  |            | 12,178,788.08 |
| 04/07/2018 19:09:51         04/07/2018 19:09:51         04/07/2018 19:09:52         04/07/2018 19:09:09         12,006           04/07/2018 19:09:50         04/07/2018 19:09:50         04/07/2018 19:09:50         04/07/2018 19:09:09         984202         20,844.00         12,006           04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018 19:10:31 <td< td=""><td></td><td></td><td></td><td>984175</td><td>32,819.00</td><td></td><td>12,145,969.08</td></td<>   |                     |            |   | 984175        | 32,819.00  |            | 12,145,969.08 |
| 04/07/2018 19:09:51       04/07/2018 19:09:52       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00        04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00        04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00        04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00       04/07/2018 19:09:09:00   |                     |            |   |               |            |            | 12,120,005.08 |
| 04/07/2018 19:09:52       04/07/2018 19:00:09:52       04/07/2018 19:00:09:5  |                     |            |   |               |            |            |               |
| 04/07/2018 19:09:52         04/07/2018 19:09:09:09:09:09:09:09:09:09:09:09:09:09  |                     |            |   |               |            |            | 12,105,124.08 |
| 04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:53       04/07/2018 19:09:53       04/07/2018 19:09:53       04/07/2018 19:09:35       04/07/2018 19:09:35       04/07/2018 19:09:35       04/07/2018 19:09:31<  |                     |            |   |               |            |            | 12,100,358.08 |
| 04/07/2018 19:09:52       04/07/2018 19:09:52       04/07/2018 19:09:53       04/07/2018 19:09:53       04/07/2018 19:09:53       04/07/2018 19:09:53       04/07/2018 19:09:31       04/07/2018 19:09:31       04/07/2018 04/07/2018 04/07/2018       NET TXN: 12 Erraboina Naresh Kumar       984108       12,438.00       12,012         04/07/2018 19:10:31       04/07/2018 04/07/2018 04/07/2018       NET TXN: 13 Chetti Sampath Kumar       984109       9,593.00       12,002         04/07/2018 19:10:31       04/07/2018 04/07/2018 04/07/2018       NET TXN: 14 Malothu Narsimha       984110       11,168.00       11,986         04/07/2018 19:10:32       04/07/2018 04/07/2018       04/07/2018 04/07/2018       984252       6,638.00       11,976         04/07/2018 19:10:32       04/07/2018 04/07/2018       NET TXN: 15 Ingampally Vinay Chary       984253       12,262.00       11,966  |                     |            | ·   |               |            |            | 12,079,912.08 |
| 04/07/2018 19:09:53     04/07/2018     NET TXN: 11 Vallam Naveena     984202     20,844.00     12,025       04/07/2018 19:10:31     04/07/2018     NET TXN: 12 Erraboina Naresh Kumar     984108     12,438.00     12,013       04/07/2018 19:10:31     04/07/2018     NET TXN: 13 Chetti Sampath Kumar     984109     9,593.00     12,003       04/07/2018 19:10:31     04/07/2018     NET TXN: 14 Malothu Narsimha     984110     11,1606.00     11,986       04/07/2018 19:10:32     04/07/2018     NET TXN: 15 Manchala Mounika     984251     11,586.00     11,976       04/07/2018 19:10:32     04/07/2018     NET TXN: 16 Ganta Vijay Kumar     984252     6,638.00     11,976       04/07/2018 19:10:32     04/07/2018     NET TXN: 17 Lingampally Vinay Chary     984253     12,262.00     11,966  | 04/07/2018 19:09:52 | 04/07/2018 | NET TXN: 9 Mendu Malla Reddy                              | 984180        | 17,369.00  |            | 12,062,543.08 |
| 04/07/2018 19:10:31       04/07/2018       NET TXN: 12 Erraboina Naresh Kumar       984108       12,438.00       12,013         04/07/2018 19:10:31       04/07/2018       NET TXN: 13 Chetti Sampath Kumar       984109       9,593.00       12,003         04/07/2018 19:10:31       04/07/2018       NET TXN: 14 Malothu Narsimha       984110       11,160.00       11,986         04/07/2018 19:10:32       04/07/2018       NET TXN: 15 Manchala Mounika       984251       11,586.00       11,986         04/07/2018 19:10:32       04/07/2018       NET TXN: 16 Ganta Vijay Kumar       984252       6,638.00       11,974         04/07/2018 19:10:32       04/07/2018       NET TXN: 17 Lingampally Vinay Chary       984253       12,262.00       11,966   | 04/07/2018 19:09:52 | 04/07/2018 | NET TXN: 10 Vanam Ravi                                    | 984201        | 16,210.00  |            | 12,046,333.08 |
| 04/07/2018 19:10:31       04/07/2018       NET TXN: 12 Erraboina Naresh Kumar       984108       12,438.00       12,013         04/07/2018 19:10:31       04/07/2018       NET TXN: 13 Chetti Sampath Kumar       984109       9,593.00       12,003         04/07/2018 19:10:31       04/07/2018       NET TXN: 14 Malothu Narsimha       984110       11,160.00       11,986         04/07/2018 19:10:32       04/07/2018       NET TXN: 15 Manchala Mounika       984251       11,586.00       11,986         04/07/2018 19:10:32       04/07/2018       NET TXN: 16 Ganta Vijay Kumar       984252       6,638.00       11,974         04/07/2018 19:10:32       04/07/2018       NET TXN: 17 Lingampally Vinay Chary       984253       12,262.00       11,966   | 04/07/2018 19:09:53 | 04/07/2018 | NET TXN: 11 Vallam Naveena                                | 984202        | 20,844.00  |            | 12,025,489.08 |
| 04/07/2018 19:10:31     04/07/2018     NET TXN: 13 Chetti Sampath Kumar     984109     9,593.00     12,000       04/07/2018 19:10:31     04/07/2018     NET TXN: 14 Malothu Narsimha     984110     11,160.00     11,980       04/07/2018 19:10:32     04/07/2018 19:10:32     04/07/2018     NET TXN: 15 Manchala Mounika     984251     11,586.00     11,980       04/07/2018 19:10:32     04/07/2018     NET TXN: 16 Ganta Vijay Kumar     984252     6,638.00     11,974       04/07/2018 19:10:32     04/07/2018     NET TXN: 17 Lingampally Vinay Chary     984253     12,262.00     11,960   |                     |            |   |               |            |            | 12,013,051.08 |
| 04/07/2018 19:10:31         04/07/2018 19:10:31         04/07/2018         MET TXN: 14 Malothu Narsimha         984110         11,160.00         11,990           04/07/2018 19:10:31         04/07/2018 19:10:32         04/07/2018         MET TXN: 15 Manchala Mounika         984251         11,586.00         11,990           04/07/2018 19:10:32         04/07/2018         NET TXN: 16 Ganta Vijay Kumar         984252         6,638.00         11,990           04/07/2018 19:10:32         04/07/2018         NET TXN: 17 Lingampally Vinay Chary         984253         12,262.00         11,960  |                     |            |   |               |            |            | 12,003,458.08 |
| 04/07/2018 19:10:31     04/07/2018     NET TXN: 15 Manchala Mounika     984251     11,886.00     11,986       04/07/2018 19:10:32     04/07/2018     NET TXN: 16 Ganta Vijay Kumar     984252     6,838.00     11,974       04/07/2018 19:10:32     04/07/2018     NET TXN: 17 Lingampally Vinay Chary     984253     12,262.00     11,966  |                     |            |   |               |            |            |               |
| 04/07/2018 19:10:32         04/07/2018 19:10:32         04/07/2018 19:10:32         6.638.00         11,97           04/07/2018 19:10:32         04/07/2018 NET TXN: 17 Lingampally Vinay Chary         984253         12,262.00         11,96  |                     |            |   |               |            |            | 11,992,298.08 |
| 04/07/2018 19:10:32  04/07/2018 NET TXN: 17 Lingampally Vinay Chary 984253 12,262.00 11,961   |                     |            |   |               |            |            | 11,980,712.08 |
|   | 04/07/2018 19:10:32 | 04/07/2018 | NET TXN: 16 Ganta Vijay Kumar                             | 984252        | 6,638.00   |            | 11,974,074.08 |
|   | 04/07/2018 19:10:32 | 04/07/2018 | NET TXN: 17 Lingampally Vinay Chary                       | 984253        | 12,262.00  |            | 11,961,812.08 |
| 1000000 10000000 100000000 100000000 1000000  | 04/07/2018 19:10:32 | 04/07/2018 | NET TXN: 18 Goka Vinodkumar                               | 984254        | 9,090.00   |            | 11,952,722.08 |
| 05/07/2018 07:48:22 05/07/2018 PARISHA VENKATESHAM 000000827309 6,100.00 11,944   |                     |            |   |               |            |            | 11,946,622.08 |
|   |                     |            |   |               |            |            | 11,886,622.08 |
|   |                     |            |   |               |            |            |               |
| 05/07/2018 11:25:26   05/07/2018   DD Issue-COMMISSIONER GHMC   000000514348   4,017.00   11,862  | ub/U//2018 11:25:26 | U5/U7/2018 | DD ISSUE-COMMISSIONER GHMC                                | UUUUUU514348  | 4,017.00   |            | 11,882,605.08 |

| Section 1 - Fally   Decision   1   | 30/2020             |            | Account Activity   |                           |              |              |               |
|--|---------------------|------------|--|---------------------------|--------------|--------------|---------------|
| Company   Comp   | 05/07/2018 11:50:26 | 05/07/2018 | RTGS Cr-HDEC0000042-R AND C ESTATES-R AND C ESTATES-HDECR52018070584991261     | 3282220180705006900025996 |              | 500 000 00 1 | 12 382 605 08 |
| MONTH   MARKET   PROVINCE OF TOWNS OF THE STATE OF THE  |                     |            |  |                           | 4 400 00     | 300,000.00   |               |
| Common of the Common   Commo   |                     |            |  |                           |              |              |               |
| Decomposition   15   15   15   15   15   15   15   1   | 05/07/2018 12:38:24 | 05/07/2018 | DD TOWARDS CHQ NO:514335   | 00000000000               | 4,249.00     |              | 12,374,166.08 |
| MACRONID  | 05/07/2018 12:38:55 | 05/07/2018 | DD TOWARDS CHQ NO:514335   | 00000000000               | 4,579.00     |              | 12,369,587.08 |
| March   Marc   | 05/07/2018 12:39:17 | 05/07/2018 | DD TOWARDS CHQ NO:514335   | 00000000000               | 5,213.00     |              | 12,364,374.08 |
| March   Marc   | 05/07/2018 12:40:05 | 05/07/2018 | DD TOWARDS CHQ NO:514335   | 00000000000               | 4,405.00     |              | 12,359,969.08 |
| March   Marc   | 05/07/2018 12:40:36 | 05/07/2018 | DD TOWARDS CHO NO:514335   | 00000000000               | 4 010 00     |              | 12 355 959 08 |
|  |                     |            |  |                           | .,0.0.00     | 1 000 000 00 |               |
|  |                     |            |  |                           |              |              |               |
| March   Marc   |                     |            |  |                           |              | 60,000.00    |               |
| Company   Comp   | 05/07/2018 15:35:12 | 05/07/2018 | NEFT Dr-N186180127584886-MODIPROPERTIES PVT LTD-SBIN0020916-BEGUMPET           | 000000514351              | 105,110.00   |              | 13,310,849.08 |
| MARCHAN   MARC   | 05/07/2018 16:16:50 | 05/07/2018 | Funds Trf-BEGUMPET-009791800025322   | 000000514350              | 12,236.00    |              | 13,298,613.08 |
| March   Marc   | 05/07/2018 16:22:07 | 05/07/2018 | Funds Trf-BEGUMPET-000696800000160   | 00000407999               |              | 8,895.00     | 13,307,508.08 |
| March   Marc   | 05/07/2018 16:24:34 | 05/07/2018 | Funds Trf-REGI IMPET-018391900029447   | 000000514343              | 10 000 00    |              | 13 297 508 08 |
| Section   Sect   |                     |            |  |                           |              |              |               |
| Committed   Comm   |                     |            |  |                           | 10,000.00    |              |               |
| MORROPHICAN  |                     | _          |  |                           |              | 500,000.00   |               |
| Decomp 8977-32   Control   | 06/07/2018 07:15:32 | 06/07/2018 | SREE SAI SHARANYA ENTERPR  | 000000514345              | 13,175.00    |              | 13,774,333.08 |
| Decorate Protein Control   Decoration   De   | 06/07/2018 07:15:32 | 06/07/2018 | SREE SAI SHARANYA ENTERPR  | 000000514346              | 21,989.00    |              | 13,752,344.08 |
| Decreion   Process   Decreion   | 06/07/2018 07:15:32 | 06/07/2018 | KATRALA NARSING RAO  | 000000514338              | 2,285,695.00 |              | 11,466,649.08 |
| Decreion   Process   Decreion   | 06/07/2018 07:15:32 | 06/07/2018 | KATRALA NARSING RAO  | 000000514336              | 2,285,695.00 |              | 9,180,954.08  |
|  | 06/07/2018 17:00:58 | 07/07/2018 | CHO DEP-SBI  | 000000221212              |              | 496 000 00   | 9 676 954 08  |
| March   Marc   |                     | _          |  |                           |              |              |               |
| Company   Comp   |                     |            |  |                           |              |              |               |
|  |                     | _          |  |                           |              |              |               |
|  | 06/07/2018 17:00:58 | 07/07/2018 | CHQ DEP-SCB  | 000000000009              |              | 278,554.00   | 10,018,461.08 |
| PROPERTY OF STATES   CONTINUE   | 07/07/2018 06:47:52 | 07/07/2018 | SRI RAMA PAINTS AND PIPE   | 000000200577              | 3,360.00     |              | 10,015,101.08 |
| Processing and a part  | 07/07/2018 06:47:52 | 07/07/2018 | G SWETHA   | 000000514344              | 10,000.00    |              | 10,005,101.08 |
|  |                     | _          |  |                           |              |              | 9,779,718.08  |
| Processor of any Company   Processor of any Co   |                     | _          |  |                           |              |              |               |
|  |                     |            |  |                           |              |              |               |
| Monitors   180000   00000000   |                     |            |  |                           |              |              |               |
| MCCCORD   19.000   19.0000   19.00000   19.000000   19.000000   19.000000   19.000000   19.000000   19.000000   19.000000   19.000000   19.000000   19.000000   19.000000   19.000000   19.0000000   19.000000   19.000000   19.000000   19.000000   19.000000   19.0000000   19.0000000   19.0000000   19.0000000   19.0000000   19.0000000   19.00000000000   19.000000000000   19.00000000000000   19.000000000000000000000000000000000000  |                     |            |  |                           |              |              | 6,305,258.08  |
| Ministration   Mini   | 07/07/2018 18:05:02 | 07/07/2018 | NET TXN: 1 N.Krishna-1201  | 955292                    | 8,775.00     |              | 6,296,483.08  |
| March   Marc   | 07/07/2018 18:05:02 | 07/07/2018 | NEFT-N188180128476365-2-mohammed nadeem-1207                                   | 188184066907              | 74,250.00    |              | 6,222,233.08  |
| March   Marc   | 07/07/2018 18:05:03 | 07/07/2018 | NEFT-N188180128476366-3-Mahaveer Glass Plywood Hardware-1                      | 188184066908              | 198,000.00   |              | 6,024,233.08  |
| Mathematics  |                     | _          | ·  |                           |              |              |               |
| Decomposity   16-000   10-00000   10-00000   10-00000   10-00000   10-00000   10-00000   10-00000   10-00000   10-00000   10-00000   10-00000   10-00000   10-000000   10-000000   10-000000   10-000000   10-00000000   10-0000000   10-0000000   10-00000000   10-0000000000   |                     | _          |  |                           |              |              |               |
| 1970/2019 18:0004   2070/2019   1877-1969 1812/1972/1-14   Heurisend-1-1001   1989 1866/9972   1987-1969 1812/1972/1-14   Heurisend-1-1001   1989 1866/9972   1989 1879 1879 1879 1879 1879 1879 1879   |                     |            |  |                           |              | <b></b>      |               |
| PROTECTION   19.000.00   19.   | 07/07/2018 18:05:04 | 07/07/2018 | NET TXN: 6 B Pochaiah-1057   |                           | 29,700.00    |              | 5,797,658.08  |
| PROTECTION STATES   PROT   | 07/07/2018 18:05:04 | 07/07/2018 | NEFT-N188180128476371-7-B Hanumanth-1050                                       | 188184066932              | 98,895.00    |              | 5,698,763.08  |
| CONTINUES NO.005   CONTINUES NET TIME NO N. Persumbane Protect 2015   Continues Net Protect 2015   Co   | 07/07/2018 18:05:04 | 07/07/2018 | NEFT-N188180128476373-8-M.D.Mahaboob-1240                                      | 188184066933              | 200,000.00   |              | 5,498,763.08  |
| CONTINUES NO.005   CONTINUES NET TIME NO N. Persumbane Protect 2015   Continues Net Protect 2015   Co   | 07/07/2018 18:05:05 | 07/07/2018 | NEFT-N188180128476374-9-B Bassappa-1049  | 188184066934              | 148.395.00   |              | 5,350,368.08  |
| PATRICIPATION 100.000   CONTINUENT IN INTERNATION 100.000   CONT   |                     |            | · · · · · · · · · · · · · · · · · · ·  |                           |              |              |               |
| \$7,000,000,000,000,000,000,000,000,000,0  |                     | _          |  |                           |              |              |               |
| CONTINUES 10:0066   CONTINUES   CONTINUES   CONTINUES   CONTINUES 10:0066   CONTINUE   |                     |            |  |                           |              |              |               |
| CONTINUED 18 (0.000)   CONTINUED 18   CONTINUED 1   |                     |            |  |                           |              |              |               |
| 1977/07/0918   19.00.06   0.0797/078   19.00.07   0.0797/078   0.   | 07/07/2018 18:05:06 | 07/07/2018 | NEFT-N188180128476376-13-G Mannem-1126   | 188184066938              | 35,493.00    |              | 5,221,426.08  |
| CONTROL   18.000.07   CONTROL   NET TIME 19.000.00   SET TIME 19.000.0   | 07/07/2018 18:05:06 | 07/07/2018 | NEFT-N188180128476377-14-Janardhan Prasad-1183                                 | 188184066939              | 5,733.00     |              | 5,215,693.08  |
| CONTROL   18.000.07   CONTROL   NET TIME 19.000.00   SET TIME 19.000.0   | 07/07/2018 18:05:06 | 07/07/2018 | NEFT-N188180128476378-15-Sandeep kumar Nishad-1208                             | 188184066940              | 9.900.00     |              | 5,205,793.08  |
|  |                     |            |  |                           |              |              |               |
| 2007/2018   10.0070   2007/2019   2007/2019   2007/201   |                     | _          |  |                           |              |              |               |
| 20/07/2019 18:00:00   07/2019   REFT-14888/012/84/780-5   Devoted -1.704   |                     | _          |  |                           |              |              |               |
| \$7,000,000   \$7, | 07/07/2018 18:05:07 | 07/07/2018 | NEFT-N188180128476923-18-Rajachary rallabandi-1200                             | 188184066943              | 5,484.00     |              | 5,192,693.08  |
| Control   18.05.00   Control   Con   | 07/07/2018 18:05:08 | 07/07/2018 | NEFT-N188180128476924-19-Yeshamoni Ramesh-1209                                 | 188184066944              | 33,167.00    |              | 5,159,526.08  |
| 0.7077/2018   18.05.00   CVID/2010   NETF-NERS 81012/AR082-2-C-S Sene-sharin-1150   18.018-0.0068497   6.488.00   5.159.265.   1.579.   | 07/07/2018 18:05:08 | 07/07/2018 | NEFT-N188180128476925-20-Yousof ali-1204                                       | 188184066945              | 2,925.00     |              | 5,156,601.08  |
| 2017/07/2016 18:00.00   CM77/27/08   NETT-NET8/8109/2017/2012   CM77/2012   NETS-NET8/8109/2017/2012   NETS-NET8/8109/2017/2012   CM77/2012   NETS-NET8/8109/2017/2012   NETS-NET8/81   | 07/07/2018 18:05:08 | 07/07/2018 | NET TXN: 21 K Krishna-1199   | 955342                    | 10.840.00    |              | 5,145,761.08  |
| \$7.077.018   16.05.00   |                     |            |  |                           |              |              |               |
| Control   18.05.00   Control   Con   |                     | _          |  |                           |              |              |               |
| 0707/2018 18.05.10   0707/2019   NETT-NI 8810102478382-25-molammed melem-1207   188184466951   1.56.50   1.512.808.1   0707/2018 18.05.11   0707/2018 18.0   |                     |            |  |                           |              |              |               |
| 07/07/2018   18.06.11   07/07/2019   METTAN 28 Jamms   18.018   07/07/2018   18.06.11   07/07/2018   METTAN 28 Jamms   18.018   07/07/2018   18.06.11   07/07/2018   METTAN 28 Jamms   18.018   07/07/2018   18.06.11   07/07/2018   METTAN 28 Jamms   18.018   07/07/2018   07/0   |                     |            |  | 188184066949              | 1,568.00     |              | 5,130,420.08  |
| 1776/72018 18.05.11   7777/2218   NETTAN2 28 summit Safes LLP Logistics-1   955349   16,560 0   5,089,081   7776/72018 18.05.11   7777/2218   NETTAN2 28 summit Safes LLP Common onepm   955349   17,546.00   5,089,081   7776/72018 18.05.11   7777/2218   NETTAN2 28 summit Safes LLP Common onepm   955349   17,546.00   5,089,081   7776/72018 18.05.11   7777/2218   NETTAN2 28 summit Safes LLP Common onepm   955349   17,546.00   5,089,081   7776/72018 18.05.11   7777/2218   NETTAN2 28 summit Safes LLP Common onepm   955349   18,080,081   7776/72018 18.05.12   7777/2218   NETTAN2 28 summit Safes LLP Common onepm   955349   18,080,081   7776/72018   18,091,000   18,000,000   18,0   | 07/07/2018 18:05:10 | 07/07/2018 | NEFT-N188180128476383-25-mohammed nadeem-1207                                  | 188184066950              | 4,914.00     |              | 5,125,506.08  |
|  | 07/07/2018 18:05:10 | 07/07/2018 | NEFT-N188180128476385-26-Kailash panday-1206                                   | 188184066951              | 1,638.00     |              | 5,123,868.08  |
| Control   Cont   | 07/07/2018 18:05:10 | 07/07/2018 | NEFT-N188180128476386-27-mohammed Ali-1212                                     | 188184066952              | 6,300.00     |              | 5,117,568.08  |
| Control   Cont   |                     | _          |  |                           |              |              |               |
| 07/07/2018   18:00:11   07/07/2018   NEFT-N188180128478028-30-yeawn electricals Nationware-1242   18:0140666666   71:40 0   5.078.816.   |                     |            | -  |                           |              |              |               |
|  |                     |            |  |                           |              |              |               |
|  |                     | _          |  |                           |              |              |               |
| 07/07/2218 18/05-12   07/07/2018   NET TXN: 33 syed mushkaq ali abedi-1236   955366   25,168 00   4,968,081   07/07/2018 18/05-12   07/07/2018   NET TXN: 34 vallam navemen-1235   955366   25,168 00   4,968,081   07/07/2018 18/05-12   07/07/2018   NET TXN: 35 Prawen Kumar Pathak-1215   955367   25,000 00   4,391,800   07/07/2018   NET TXN: 35 Prawen Kumar Pathak-1215   955367   25,000 00   4,391,800   07/07/2018   NET TXN: 35 Prawen Kumar Pathak-1215   955368   21,176 00   4,909,321   07/07/2018   NET TXN: 35 Prawen Kumar Pathak-1215   955368   21,176 00   4,909,321   07/07/2018   NET TXN: 37 Prawen Kumar Pathak-1215   955368   21,176 00   4,909,321   07/07/2018   07/07/2018   NET TXN: 37 Prawen Kumar Pathak-1215   955368   21,176 00   4,909,321   07/07/2018  |                     | _          |  | 188184066956              | 714.00       |              | 5,078,102.08  |
| 07/07/2018 18.05-12   07/07/2018   NET TXN: 38 youl mushting all abedi-1236   955/866   25,168.00   4,981.988.1   07/07/2018 16/05-12   07/07/2018   NET TXN: 35 youl mushting all abedi-1236   955/866   25,000.00   4,931.800.0   07/07/2018 18/05-13   07/07/2018   NET TXN: 37 Praveen Kumar Pathak-1215   955/368   21,376.00   4,931.800.0   07/07/2018 18/05-13   07/07/2018   NET TXN: 37 Praveen Kumar Pathak-1215   955/368   21,376.00   4,931.800.0   07/07/2018 18/05-13   07/07/2018   NET TXN: 37 Praveen Kumar Pathak-1215   955/368   21,376.00   4,901.624   07/07/2018 18/05-13   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1215   955/368   21,376.00   4,901.624   07/07/2018 18/05-13   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1215   955/368   1,100.00   4,903.241   07/07/2018 18/05-14   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1215   955/371   2,481.00   4,903.241   07/07/2018 18/05-14   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1215   955/371   2,481.00   4,903.241   07/07/2018 18/05-14   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1216   955/371   2,481.00   4,903.241   07/07/2018 18/05-15   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1217   188184066997   2,974.00   4,589.9241   07/07/2018 18/05-15   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1217   188184066997   2,974.00   4,589.9241   07/07/2018 18/05-15   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1246   188184066971   1595.00.00   4,403.630   07/07/2018 18/05-15   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1247   188184066971   1595.00.00   4,403.630   07/07/2018 18/05-15   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1247   188184066971   1595.00.00   4,403.630   07/07/2018 18/05-15   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1247   188184066971   1595.00.00   4,403.630   07/07/2018 18/05-15   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1246   188184066971   1595.00.00   4,403.630   07/07/2018 18/05-15   07/07/2018   NET TXN: 38 Praveen Kumar Pathak-1247   188184066971   1595.00.00   4,403.630   07/07/2018 18/05-15   07/0   | 07/07/2018 18:05:12 | 07/07/2018 | NEFT-N188180128476929-32-Modi properties pvt ltd statutor                      | 188184066957              | 57,596.00    |              | 5,020,506.08  |
| 07/07/2018 18:05-12   07/07/2018   NET TXX: 34 vallam naveens-1236   955:366   23,538.00   4,981:988.1   07/07/2018 16:05-12   07/07/2018   NET TXX: 35 year mushtaq ail abadi-1236   955:366   25,168.00   4,936.800.1   07/07/2018 18:05-13   07/07/2018   NET TXX: 37 Praveen Kumar Pathals-1215   955:368   21,376.00   4,931.800.1   07/07/2018 18:05-13   07/07/2018   NET TXX: 37 Praveen Kumar Pathals-1215   955:368   21,376.00   4,931.800.1   07/07/2018 18:05-13   07/07/2018   NET TXX: 37 Praveen Kumar Pathals-1215   955:368   21,376.00   4,901.624.1   07/07/2018 18:05-13   07/07/2018   NET TXX: 38 Praveen Kumar Pathals-1215   955:368   21,376.00   4,901.624.1   07/07/2018 18:05-13   07/07/2018   NET TXX: 38 Praveen Kumar Pathals-1215   955:368   1,100.00   4,909.324.1   07/07/2018 18:05-14   07/07/2018   NET TXX: 48 Praveen Kumar Pathals-1215   955:371   2,481.00   4,909.324.1   07/07/2018 18:05-15   07/07/2018   NET TXX: 48 Praveen Kumar Pathals-1215   955:371   2,481.00   4,909.2165.1   07/07/2018 18:05-15   07/07/2018   NET TXX: 48 Praveen Kumar Pathals-1215   955:371   2,481.00   4,909.2165.1   07/07/2018 18:05-15   07/07/2018   NET TXX: 48 Praveen Kumar Pathals-1215   955:371   2,481.00   4,909.2165.1   07/07/2018 18:05-15   07/07/2018   NET TXX: 88 Praveen Kumar Pathals-1216   955:371   2,481.00   4,909.2165.1   07/07/2018 18:05-15   07/07/2018   NET TXX: 88 Praveen Kumar Pathals-1216   955:371   955:30   956:371   956:30   956:3   | 07/07/2018 18:05:12 | 07/07/2018 | NET TXN: 33 syed mushtaq ali abedi-1236  | 955364                    | 15,000.00    |              | 5,005,506.08  |
| 07/07/2018   18.05-12   07/07/2018   07/07   |                     |            | · ·  |                           |              |              | 4,981,968.08  |
| 07/07/2018 18:05:13   07/07/2018   NET TXN: 36 Prawen Kumar Pathak:1215   955387   25,000.00   4,931,800.1   |                     |            |  |                           |              |              |               |
| 07/07/2018 18:05:13   07/07/2018   NETTXN: 37 Praveen Kumar Pathak:1215   955388   21,376.00   4,910,424.1   07/07/2018 18:05:13   07/07/2018   NETTXN: 1818/0124476393-9-9-K Chandra-1244   188184066967   1,100.00   4,903,584.   07/07/2018 18:05:14   07/07/2018   NETTXN: 41 summit Sales LLP-1216   955371   2,481.00   4,902,105.1   07/07/2018 18:05:14   07/07/2018   NETTXN: 41 summit Sales LLP-1216   955371   2,481.00   4,902,105.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   955371   2,481.00   4,902,105.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   955371   1,000   4,902,105.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066970   2,974.00   4,859.950.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   07/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   09/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LLP-1216   188184066971   159,500.00   4,430,450.1   09/07/2018 18:05:15   07/07/2018   NETTXN: 41 summit Sales LL   |                     | _          | •  |                           |              |              |               |
| 07/07/2018 18:05:14   07/07/2018   NEFT-N188180128476389-39-K. Chandra-1244   18818406966   1,100.00   4,903.281   |                     | _          |  |                           |              |              |               |
| 07/07/2018 18:05:14   07/07/2018   0.00000000000   0.00000000000   0.00000000  |                     |            |  |                           |              |              |               |
| 07/07/2018 18:05:14   07/07/2018 18:05:14   07/07/2018   NET TXX: 41 summit Sales LLP-1216   955371   2,481.00   4,902.105.1   |                     |            |  |                           |              |              | 4,909,324.08  |
| 07/07/2018 18:05:14   07/07/2018 18:05:15   07/07/2018   NEFT-N188180128476391-42-Praful sanitary-1217   188184066969   309,181.00   4,592,924.1   | 07/07/2018 18:05:14 | 07/07/2018 | NEFT-N188180128476390-40-Seven hills enterprises-1245                          | 188184066967              | 4,738.00     |              | 4,904,586.08  |
| 07/07/2018 18:05:15 07/07/2018 NEFT-N188180128476392-43-Swstik Commercial Corporation-12 188184066970 2.974.00 4.589,950.00 07/07/2018 18:05:15 07/07/2018 NEFT-N188180128476392-43-Swstik Commercial Corporation-12 188184066971 159,500.00 4.430,450.00 07/07/2018 18:05:15 07/07/2018 07/07   | 07/07/2018 18:05:14 | 07/07/2018 | NET TXN: 41 summit Sales LLP-1216  | 955371                    | 2,481.00     |              | 4,902,105.08  |
| 07/07/2018 18:05:15 07/07/2018 NEFT-N188180128476392-43-Swstik Commercial Corporation-12 188184066970 2.974.00 4.589,950.00 07/07/2018 18:05:15 07/07/2018 NEFT-N188180128476392-43-Swstik Commercial Corporation-12 188184066971 159,500.00 4.430,450.00 07/07/2018 18:05:15 07/07/2018 07/07   | 07/07/2018 18:05:14 | 07/07/2018 | NEFT-N188180128476391-42-Praful sanitary-1217                                  | 188184066969              | 309,181.00   |              | 4,592,924.08  |
| 07/07/2018 18:05:15 07/07/2018 NEFT-N188180128476931-44-Caps Gold Pvt Ltd-1091 188184066971 159;500.00 4,430,450.00 07/07/2018 18:05:15 07/07/2018 NEFT-N188180128476932-45-vivid world-1246 188184066972 655.00 4,429,795.00 07/07/2018 18:05:16 07/07/2018 NEFT-N188180128476932-45-vivid world-1247 188180128476932-45-vivid world-1246 188184066972 180,00 07/07/2018 NEFT-N188180128476932-45-vivid world-1247 180,00 07/07/2018 NEFT-N188180128476932-45-vivid world-1247 180,00 07/07/2018 NEFT-N188180128476932-45-vivid world-1247 180,00 07/07/2018 NEFT-N188180128476932-Swstik Commercial Corporation 1222-ACCOUNT CLOSED 32822218070700700103392 2,974.00 4,431,669.00 09/07/2018 08:07:25 09/07/2018 NEFT-RETURN-N188180128476932-Swstik Commercial Corporation 1222-ACCOUNT CLOSED 3282221807070001030392 2,974.00 4,431,669.00 09/07/2018 09:47-46 09/07/2018 NEFT-RETURN-N188180128476932-Swstik Commercial Corporation 1222-ACCOUNT CLOSED 3282221807070001030392 2,974.00 4,431,669.00 09/07/2018 09:47-46 09/07/2018 NEFT-RETURN-N188180128476932-Swstik Commercial Corporation 1222-ACCOUNT CLOSED 32822201807070001030392 2,974.00 4,431,669.00 09/07/2018 09:47-46 09/07/2018 NEFT-N188180128476932-Swstik Commercial Corporation 1222-ACCOUNT CLOSED 32822201807070001030392 2,974.00 4,431,669.00 09/07/2018 09:47-46 09/07/2018 NANGILIPELL JAYAPRAKASH 09/07/2018 PD Redeem Tax - 107040100000379/1 00000000000 2,3,973.00 4,345,569.100/07/2018 16:15:16 10/07/2018 FD Redeem Tax - 107040100000379/1 00000000000 2,3,973.00 4,345,569.100/07/2018 16:15:16 10/07/2018 PD Redeem Trincipal - 107040100000379/1 00000000000 2,3,973.00 4,345,569.100/07/2018 16:15:16 10/07/2018 16:05:16 10/07/2018 PD Redeem Trincipal - 107040100000379/1 000000000000 2,3,973.00 4,345,569.100/07/2018 16:05:16 10/07/2018 16:05:16 10/07/2018 PD Redeem Principal - 107040100000379/1 000000000000000000000000000000000000   |                     | _          | · · · · · · · · · · · · · · · · · · ·  |                           |              |              | 4,589,950.08  |
| 07/07/2018 18:05:15 07/07/2018 18:05:15 07/07/2018 NEFT-N188180128476932-45-vivid world-1246 188184066972 655.00 4,429.795.1 07/07/2018 18:05:16 07/07/2018 NEFT-N188180128476932-45-tx/rishna mohan-1247 188184066973 1,100.00 4,428.695.1 07/07/2018 NEFT-N188180128476932-45-tx/rishna mohan-1247 188184066973 1,100.00 4,428.695.1 07/07/2018 NEFT-N188180128476932-45-tx/rishna mohan-1247 1881840128476932-45-tx/rishna mohan-1247 3282221807700700103392 2,974.00 4,431.669.1 09/07/2018 09:07/2018 NEFT-C-UTIB0000427-SMR/THI INDUSTRIES-b and c estates-AXMB181904684041 32822218079001800005360 2,035.00 4,433.704.1 09/07/2018 09:07/2018 SPH7-C-UTIB0000427-SMR/THI INDUSTRIES-b and c estates-AXMB181904684041 32822218079001800005360 2,035.00 4,433.704.1 00/07/2018 07:29:57 10/07/2018 SHIV SHAKTI MACHINE TOOL 00000514347 1,475.00 4,432.229.1 10/07/2018 NEFT-REPUBLI JAYAPRAKASH 000000514333 84,372.00 4,345.459.1 10/07/2018 H5:15:16 10/07/2018 FD Redeem Interest -107040100000379/1 00000000000 2,397.30 4,345.459.1 10/07/2018 H5:15:16 10/07/2018 FD Redeem Interest -107040100000379/1 00000000000 2,397.30 4,345.459.1 10/07/2018 H5:05:00 10/07/2018 H5:05:00 11/07/2018 FD Redeem Principal -107040100000379/1 00000000000 2,2,907.30 4,345.459.1 10/07/2018 H5:05:00 11/07/2018 FD Redeem Principal -107040100000379/1 00000000000 2,2,907.30 4,345.459.1 10/07/2018 H5:00.00 11/07/2018 FD Redeem Principal -107040100000379/1 000000000000 2,2,907.30 4,345.459.1 10/07/2018 H5:00.00 11/07/2018 FD Redeem Principal -107040100000379/1 000000000000 2,2,907.30 4,345.459.1 10/07/2018 H5:00.00 11/07/2018 FD Redeem Principal -107040100000379/1 00000000000 2,2,907.30 4,345.459.1 10/07/2018 H5:00.00 11/07/2018 FD Redeem Principal -107040100000379/1 00000000000 2,2,907.30 4,345.459.1 10/07/2018 H5:00.00 11/07/2018 FD Redeem Principal -107040100000379/1 00000000000 2,2,907.30 4,345.459.1 10/07/2018 H5:00.00 11/07/2018 FD Redeem Principal -107040100000379/1 000000000000 1,2,000.00 4,300.00 4,300.00 4,300.00 4,300.00 4,300.00 4,300.00 4,300.00 4,300.00 4,300.00 4,300   |                     | _          |  |                           |              |              |               |
| 07/07/2018 18:05:16  |                     |            |  |                           |              |              |               |
| 07/07/2018 18:12:23 07/07/2018 NEFT-RETURN-N188180128476392-Swstik Commercial Corporation 1222-ACCOUNT CLOSED 328222018070700700103392 2,974.00 4,431,669.1 09/07/2018 08:07:52 09/07/2018 NEFT Cr-UTIB0000427-SMRITHI INDUSTRIES-b and c estates-AXMB181904684041 3282220180709001800005360 2,035.00 4,433,704.1 09/07/2018 09:47-46 09/07/2018 SHIV SHAKTI MACHINE TOOL 000000514347 1,475.00 4,432,229.1 10/07/2018 16:15:16 10/07/2018 FD Redeem Tax - 107040100000379/1 00000000000 2,397.30 4,345,459.1 10/07/2018 16:15:16 10/07/2018 FD Redeem Interest - 107040100000379/1 00000000000 2,397.30 4,364,459.1 10/07/2018 16:15:16 10/07/2018 FD Redeem Principal - 107040100000379/1 00000000000 2,397.30 4,369,432.1 10/07/2018 16:15:16 10/07/2018 FD Redeem Principal - 107040100000379/1 00000000000 2,500,000.00 6,869,432.1 10/07/2018 17:38-44 10/07/2018 FUNDAMENTAL TITLES CUMPET-009791800026417 0000000514363 1,104.00 6,868,328.1 10/07/2018 18:00.00 11/07/2018 CHQ DEP-SDB 000000600017 200,000.00 7,228,328.1 10/07/2018 18:00.00 11/07/2018 CHQ DEP-SDB 000000600017 00000000000 7,928,328.1 10/07/2018 18:00.00 11/07/2018 CHQ DEP-SBI 000000014358 4,395.00 9,118,328.1 10/07/2018 18:00.00 11/07/2018 CHQ DEP-SBI 000000014358 4,395.00 9,118,328.1 11/07/2018 12:32-54 11/07/2018 DD Issue-COMMISSIONER GHMC CHQ NO.514358 000000000000 4,200.00 9,118,328.1 11/07/2018 12:32-54 11/07/2018 12:57-55 11/07/2018 RTGS Dr-SBIN0020916-MODI PROPERTIES PVI LTD-BEGUMPET-YESBRS2018071156829142 000000514364 5,000.00.00 4,4105,723.1 11/07/2018 12:57-55 11/07/2018 RTGS Dr-SBIN0020916-MODI PROPERTIES PVI LTD-BEGUMPET-YESBRS2018071156829142 000000514364 5,000.00.00 4,4105,723.1 11/07/2018 12:57-55 11/07/2018 RTGS Dr-SBIN0020916-MODI PROPERTIES PVI LTD-BEGUMPET-YESBRS2018071156829142 000000514364 5,000.00.00 4,4105,723.1 11/07/2018 12:57-55 11/07/2018 12:57-55 11/07/2018 RTGS Dr-SBIN0020916-MODI PROPERTIES PVI LTD-BEGUMPET-YESBRS2018071156829142 000000514364 5,000.00.00 4,4105,723.1 11/07/2018 12:57-55 11/07/2018 12:57-55 11/07/2018 12:57-55 11/07/2018 12:57-55 11/07/2018   |                     |            |  |                           |              | <b></b>      |               |
| 09/07/2018 08:07:52   09/07/2018   09:07/2   |                     | _          |  |                           | 1,100.00     |              | 4,428,695.08  |
| 09/07/2018 09:47:46   09/07/2018   09/07/2   | 07/07/2018 18:12:23 | 07/07/2018 | NEFT-RETURN-N188180128476392-Swstik Commercial Corporation 1222-ACCOUNT CLOSED | 3282220180707007000103392 |              | 2,974.00     | 4,431,669.08  |
| 10/07/2018 16:15:16   10/07/2018   16:15:16   10/07/   | 09/07/2018 08:07:52 | 09/07/2018 | NEFT Cr-UTIB0000427-SMRITHI INDUSTRIES-b and c estates-AXMB181904684041        | 3282220180709001800005360 |              | 2,035.00     | 4,433,704.08  |
| 10/07/2018 16:15:16   10/07/2018   16:15:16   10/07/   | 09/07/2018 09:47:46 | 09/07/2018 | SHIV SHAKTI MACHINE TOOL   | 000000514347              | 1,475.00     |              | 4,432,229.08  |
| 10/07/2018 16:15:16   10/07/2018   16:15:16   10/07/2018   FD Redeem Tax - 107040100000379/1   00000000000   2,397.30   4,345,459.   10/07/2018 16:15:16   10/07/2018   FD Redeem Interest - 107040100000379/1   00000000000   2,397.30   4,369,432.   10/07/2018 16:15:16   10/07/2018   FD Redeem Principal - 107040100000379/1   00000000000   2,500,000,0   6,869,432.   10/07/2018 17:38:44   10/07/2018   FD Redeem Principal - 107040100000379/1   00000000000   2,500,000,0   6,869,432.   10/07/2018 18:00:00   11/07/2018   EURISTIN-BEGUMPET-09791800026417   00000054363   1,104.00   6,868,232.   10/07/2018 18:00:00   11/07/2018   CHQ DEP-HDB   000000066466   360,000.00   7,228,328.   10/07/2018 18:00:00   11/07/2018   CHQ DEP-SBI   00000060817   200,000.00   7,428,328.   10/07/2018 18:00:00   11/07/2018   EURISTIN-BEGUMPET-0979180000000000000000000000000000000000  |                     | _          |  |                           |              |              | 4,347,857.08  |
| 10/07/2018 16:15:16   10/07/2018   16:15:16   10/07/2018   FD Redeem Interest -10704010000379/1   00000000000   23,973.00   4,369,432.   |                     | _          |  |                           |              |              |               |
| 10/07/2018 16:15:16   10/07/2018   16:15:16   10/07/2018   17:38:44   10/07/2018   17:38:44   10/07/2018   17:38:44   10/07/2018   18:00:00   11/07/   |                     | _          |  |                           | 2,387.30     | 00.070.00    |               |
| 10/07/2018 17:38:44   10/07/2018   1.104.00   1.04.00  |                     |            |  |                           |              |              | 4,369,432.78  |
| 10/07/2018 18:00:00   11/07/2018   CHQ DEP-HDB   00000056466   360,000.00   7,228,328.   |                     | _          |  |                           |              | 2,500,000.00 | 6,869,432.78  |
| 10/07/2018 18:00:00   11/07/2018   CHQ DEP-SYB   00000600817   200,000.00   7,428,328   10/07/2018   18:00:00   11/07/2018   CHQ DEP-SBI   000000783074   500,000.00   7,928,328   10/07/2018 18:00:00   11/07/2018   CHQ DEP-SBI   000000783074   500,000.00   7,928,328   10/07/2018 18:00:00   11/07/2018   CHQ DEP-SBI   000000192622   990,000.00   8,918,328   10/07/2018 12:30:43   11/07/2018   11/07/2018   11/07/2018   11/07/2018   11/07/2018   11/07/2018   11/   | 10/07/2018 17:38:44 | 10/07/2018 | Funds Trf-BEGUMPET-009791800026417   | 000000514363              | 1,104.00     |              | 6,868,328.78  |
| 10/07/2018 18:00:00   11/07/2018   CHQ DEP-SYB   00000600817   200,000.00   7,428,328   10/07/2018   18:00:00   11/07/2018   CHQ DEP-SBI   000000783074   500,000.00   7,928,328   10/07/2018 18:00:00   11/07/2018   CHQ DEP-SBI   000000783074   500,000.00   7,928,328   10/07/2018 18:00:00   11/07/2018   CHQ DEP-SBI   000000192622   990,000.00   8,918,328   10/07/2018 12:30:43   11/07/2018   11/07/2018   11/07/2018   11/07/2018   11/07/2018   11/07/2018   11/   | 10/07/2018 18:00:00 | 11/07/2018 |  | 00000056466               |              | 360,000.00   | 7,228,328.78  |
| 10/07/2018 18:00:00   11/07/2018   CHQ DEP-SBI   00000783074   500,000.00   7,928,328:   10/07/2018 18:00:00   11/07/2018   CHQ DEP-SBI   00000192622   990,000.00   8,918,328:   10/07/2018 18:00:00   11/07/2018   12:30:43   11/07/2018   12:30:43   11/07/2018   12:30:43   11/07/2018   12:32:54   11/07/2018   12:32:5   |                     |            |  |                           |              |              | 7,428,328.78  |
| 10/07/2018 18:00:00         11/07/2018         CHQ DEP-SBI         000000192622         990,000.00         8,918,328.           10/07/2018 18:00:00         11/07/2018         CHQ DEP-ICI         000000129834         200,000.00         9,118,328.           11/07/2018 12:30:43         11/07/2018         DD Issue-COMMISSIONER GHMC         000000514358         4,395.00         9,113,933.           11/07/2018 12:32:54         11/07/2018         DD Issue-COMMISSIONER GHMC CHQ NO.514358         00000000000         4,200.00         9,109,733.           11/07/2018 12:41:03         11/07/2018 12:41:03         11/07/2018 I2:41:03         000000000000         4,010.00         9,105,723.           11/07/2018 12:57:54         11/07/2018 I2:57:54         I1/07/2018 I2:57:54         11/07/2018 I2:67:58IN0020916-MODI PROPERTIES PVT LTD-BEGUMPET-YESBRS2018071156829142         000000514364         5,000,000.00         4,105,723.  |                     |            |  |                           |              |              |               |
| 10/07/2018 18:00:00         11/07/2018         CHQ DEP-ICI         000000129834         200,000.00         9,118,328:           11/07/2018 12:30:43         11/07/2018         DD Issue-COMMISSIONER GHMC         000000514358         4,395.00         9,113,933:           11/07/2018 12:32:54         11/07/2018         DD Issue-COMMISSIONER GHMC CHQ NO.514358         00000000000         4,200.00         9,109,733:           11/07/2018 12:41:03         11/07/2018         DD Issue-COMMISSIONER GHMC CHQ NO.514358         00000000000         4,010.00         9,105,723:           11/07/2018 12:57:54         11/07/2018         RTGS Dr-SBIN0020916-MODI PROPERTIES PVT LTD-BEGUMPET-YESBRS2018071156829142         000000514364         5,000,000.00         4,105,723:   |                     |            |  |                           |              |              |               |
| 11/07/2018 12:30:43         11/07/2018         DI Issue-COMMISSIONER GHMC         000000514358         4,395.00         9,113,933:           11/07/2018 12:32:54         11/07/2018         DI Issue-COMMISSIONER GHMC CHQ NO.514358         00000000000         4,200.00         9,109,733:           11/07/2018 12:41:03         11/07/2018         DI Issue-COMMISSIONER GHMC CHQ NO.514358         00000000000         4,010.00         9,105,723:           11/07/2018 12:57:54         11/07/2018         RTGS Dr-SBIN0020916-MODI PROPERTIES PVT LTD-BEGUMPET-YESBRS2018071156829142         000000514364         5,000,000.00         4,105,723:   |                     |            |  |                           |              |              |               |
| 11/07/2018 12:32:54         11/07/2018         DD Issue-COMMISSIONER GHMC CHQ NO.514358         00000000000         4,20.00         9,109,733.           11/07/2018 12:41:03         11/07/2018         DD Issue-COMMISSIONER GHMC CHQ NO.514358         00000000000         4,010.00         9,105,723.           11/07/2018 12:57:54         11/07/2018         RTGS Dr.SBIN0020916-MODI PROPERTIES PVT LTD-BEGUMPET-YESBRS2018071156829142         000000514364         5,000,000.00         4,105,723.   |                     |            |  |                           |              | 200,000.00   | 9,118,328.78  |
| 11/07/2018 12:41:03 1/1/07/2018 12:41:03 1/1/07/2018 DD Issue-COMMISSIONER GHMC CHQ NO.514358 00000000000 4,010.00 9,105,723. 1/1/07/2018 12:57:54 1/1/07/2018 RTGS Dr-SBIN0020916-MODI PROPERTIES PVT LTD-BEGUMPET-YESBR52018071156829142 000000514364 5,000,000.00 4,105,723.  | 11/07/2018 12:30:43 | 11/07/2018 | DD Issue-COMMISSIONER GHMC   | 000000514358              | 4,395.00     |              | 9,113,933.78  |
| 11/07/2018 12:57:54 11/07/2018 RTGS Dr-SBIN0020916-MODI PROPERTIES PVT LTD-BEGUMPET-YESBR52018071156829142 000000514364 5,000,000.00 4,105,723.  | 11/07/2018 12:32:54 | 11/07/2018 | DD Issue-COMMISSIONER GHMC CHQ NO.514358                                       | 00000000000               | 4,200.00     |              | 9,109,733.78  |
| 11/07/2018 12:57:54 11/07/2018 RTGS Dr-SBIN0020916-MODI PROPERTIES PVT LTD-BEGUMPET-YESBR52018071156829142 000000514364 5,000,000.00 4,105,723.  | 11/07/2018 12:41:03 | 11/07/2018 | DD Issue-COMMISSIONER GHMC CHQ NO.514358                                       | 00000000000               | 4,010.00     |              | 9,105,723.78  |
|  |                     | _          |  |                           |              |              | 4,105,723.78  |
| 00000014339   11,016.00   1 diag http://doi.org/10.0000014339   11,016.00   4,094,105.   | 11/07/2018 12:57:54 | 11/07/2018 |  |                           | _,,,         |              |               |
|  |                     | _          |  | 000000514255              | 11 610 00    |              |               |

| 11/07/2018 16:32:44   |  | Account Activity   |   |  |  |  |
|---|--|--|---|--|--|--|
| 11/07/2018 16:32:44   | 11/07/2018   | Funds Trf-BEGUMPET-009791800025242   | 000000514356  | 5,964.00   |  | 4,088,141.78   |
|   | +  | CHQ DEP-AXIS   | 000000846123  | 0,004.00   | 560,000.00                                       | 4,648,141.78   |
| 11/07/2018 16:32:44   |  | CHQ DEP-SBI  | 000000040125  |  | 1,117,600.00                                     | 5,765,741.78   |
| 11/07/2016 16.32.44   | 12/07/2016   |  | 00000014088   |  | 1,117,600.00                                     | 5,765,741.76   |
| 11/07/2018 17:05:57   | 11/07/2018   | NEFT Cr-HDFC0000240-HDFC DISB FUNDED-B AND C ESTATES 009763700002182 YES BANK-<br>N192180584312718   | 3282220180711005000085859   |  | 556,000.00                                       | 6,321,741.78   |
| 12/07/2018 06:47:20   | 12/07/2018   | MAYFLOWER GRANDE OWNERS A  | 000000514357  | 2,500.00   |  | 6,319,241.78   |
| 12/07/2018 06:47:20   |  | YAMMANURU RAMCHANDRA KISH  | 000000827298  | 13,941.00  |  | 6,305,300.78   |
| 12/07/2018 06:47:20   |  |  | 000000514365  | 21,540.00  | <del>                                     </del> | 6,283,760.78   |
|   |  |  |   |  |  |  |
| 12/07/2018 06:47:20   | _  |  | 000000514366  | 41,009.00  |  | 6,242,751.78   |
| 12/07/2018 06:47:20   |  |  | 000000514362  | 81,937.00  |  | 6,160,814.78   |
| 12/07/2018 16:34:50   | 12/07/2018   | IMPS/PRADEEP KUMAR REDDY/XXX8064/RRN:819316148940/   | 1387420180712000200261934   |  | 20,000.00  | 6,180,814.78   |
| 12/07/2018 19:55:52   | 12/07/2018   | IMPS/PRADEEP KUMAR REDDY/XXX8064/RRN:819319113333/   | 1387420180712000200379514   |  | 100,000.00                                       | 6,280,814.78   |
| 13/07/2018 06:56:46   | 13/07/2018   | AIRTEL RELATIONSHIP  | 000000514361  | 1,820.00   |  | 6,278,994.78   |
| 13/07/2018 06:56:46   | 13/07/2018   | JSW CEMENT LIMITED   | 000000514349  | 94,600.00  |  | 6,184,394.78   |
| 13/07/2018 06:56:46   |  |  | 000000514360  | 247,794.00   |  | 5,936,600.78   |
| 13/07/2018 17:16:48   |  |  | +   |  |  |  |
|   |  |  | 000000514354  | 9,737.00   |  | 5,926,863.78   |
| 13/07/2018 17:34:06   | +  |  | 000000845844  |  | 318,264.00                                       | 6,245,127.78   |
| 13/07/2018 17:34:06   | 16/07/2018   | CHQ DEP-SBI  | 000000014081  |  | 2,688,000.00                                     | 8,933,127.78   |
| 13/07/2018 17:34:06   | 16/07/2018   | CHQ DEP-ANB  | 000000707893  |  | 147,671.00                                       | 9,080,798.78   |
| 13/07/2018 17:34:06   | 16/07/2018   | CHQ DEP-SCB  | 000000000080  |  | 25,000.00  | 9,105,798.78   |
| 13/07/2018 17:34:06   | 16/07/2018   | CHQ DEP-HDB  | 000000406668  |  | 1,375,552.00                                     | 10,481,350.78  |
| 14/07/2018 08:15:13   | 14/07/2018   | IMPS/PRADEEP KUMAR REDDY/XXX8064/RRN:819508129079/   | 1387420180714000100032311   |  | 100,000.00                                       | 10,581,350.78  |
| 14/07/2018 19:50:59   | _  |  | 607094  | 98,055.00  |  | 10,483,295.78  |
| 14/07/2018 19:50:59   |  |  | 607095  | 74,250.00  |  | 10,409,045.78  |
|   |  |  | +   |  | <del>                                     </del> |  |
| 14/07/2018 19:50:59   |  |  | 607096  | 9,900.00   | $\vdash$   | 10,399,145.78  |
| 14/07/2018 19:51:49   | _  |  | 607337  | 7,482.00   | <b>├</b>   | 10,391,663.78  |
| 14/07/2018 19:51:50   | 14/07/2018   | NET TXN: 20 Shaik javeed Pasha-1202  | 607338  | 3,168.00   |  | 10,388,495.78  |
| 14/07/2018 19:51:50   | 14/07/2018   | NET TXN: 21 N.Krishna-1201   | 607339  | 5,265.00   |  | 10,383,230.78  |
| 14/07/2018 19:52:30   | 14/07/2018   | NET TXN: 30 syed mushtaq ali abedi-1236  | 607363  | 25,168.00  |  | 10,358,062.78  |
| 14/07/2018 19:52:30   |  |  | 607364  | 23,538.00  |  | 10,334,524.78  |
| 14/07/2018 19:52:30   |  |  | 607365  | 15,835.00  |  | 10,318,689.78  |
|   | _  | NET TXN: 32 Praveen Kumar Pathak-1215  |   |  | <del></del>                                      |  |
| 14/07/2018 19:52:30   |  |  | 607366  | 21,376.00  | $\vdash$   | 10,297,313.78  |
| 14/07/2018 19:54:01   |  |  | 607368  | 25,168.00  | $\vdash$   | 10,272,145.78  |
| 14/07/2018 19:54:01   | _  | NET TXN: 35 Praveen Kumar Pathak-1215  | 607369  | 21,376.00  | oxdot  | 10,250,769.78  |
| 14/07/2018 19:54:01   | 14/07/2018   | NET TXN: 36 summit Sales LLP Logistics-1   | 607370  | 18,174.00  |  | 10,232,595.78  |
| 14/07/2018 19:54:01   | 14/07/2018   | NET TXN: 37 Mendu Malla Reddy-1251   | 607421  | 1,350.00   |  | 10,231,245.78  |
| 14/07/2018 19:54:01   | 14/07/2018   | NET TXN: 40 E.Prasad-1252  | 607422  | 1,340.00   |  | 10,229,905.78  |
| 14/07/2018 19:54:02   | 14/07/2018   | NET TXN: 41 K.Lakshmi Durga-1253   | 607423  | 867.00   |  | 10,229,038.78  |
| 14/07/2018 19:57:31   | _  |  | 607424  | 399.00   |  | 10,228,639.78  |
|   | _  |  |   |  |  |  |
| 14/07/2018 19:57:31   | +  | NET TXN: BNC2 K Kiran Kumar  | 607425  | 399.00   |  | 10,228,240.78  |
| 14/07/2018 19:57:31   |  | V 11 1   | 607426  | 399.00   |  | 10,227,841.78  |
| 14/07/2018 19:57:31   | 14/07/2018   | NET TXN: BNC4 Kandi Prabhakar Reddy  | 607427  | 399.00   |  | 10,227,442.78  |
| 14/07/2018 19:57:32   | 14/07/2018   | NET TXN: BNC5 Ravirala Rama Kanth  | 607428  | 399.00   |  | 10,227,043.78  |
| 14/07/2018 19:57:32   | 14/07/2018   | NET TXN: BNC6 Syed Mushtaq Ali Abedi   | 607429  | 399.00   |  | 10,226,644.78  |
| 14/07/2018 19:57:32   | 14/07/2018   | NET TXN: BNC7 A Laxmi Kanth  | 607430  | 399.00   |  | 10,226,245.78  |
| 14/07/2018 19:57:32   | _  |  | 607461  | 399.00   |  | 10,225,846.78  |
| 14/07/2018 19:57:33   |  | · ·  | 607462  | 399.00   |  | 10,225,447.78  |
|   | _  |  | +   |  |  |  |
| 14/07/2018 19:57:33   | _  | NET TXN: BNC10 Vanam Ravi  | 607463  | 399.00   |  | 10,225,048.78  |
| 14/07/2018 19:57:33   | _  |  | 607464  | 399.00   |  | 10,224,649.78  |
| 14/07/2018 19:59:31   |  |  | 607097  | 399.00   |  | 10,224,250.78  |
| 14/07/2018 19:59:31   | 14/07/2018   | NET TXN: BNC13 Chetti Sampath Kumar  | 607098  | 399.00   |  | 10,223,851.78  |
| 14/07/2018 19:59:32   | 14/07/2018   | NET TXN: BNC14 Malothu Narsimha  | 607099  | 399.00   |  | 10,223,452.78  |
| 14/07/2018 19:59:32   | 14/07/2018   | NET TXN: BNC15 Manchala Mounika  | 607100  | 399.00   |  | 10,223,053.78  |
| 14/07/2018 19:59:32   | 14/07/2018   | NET TXN: BNC16 Ganta Vijay Kumar   | 607491  | 399.00   |  | 10,222,654.78  |
|   | _  | NET TXN: BNC17 Lingampally Vinay Chary   | 607492  | 399.00   |  | 10,222,255.78  |
| 14/07/2018 19:59:32   |  | NET TXN: BNC18 Goka Vinodkumar   | 607493  | 399.00   |  | 10,221,856.78  |
|   |  |  | +   |  |  |  |
| 16/07/2018 08:01:18   |  |  | 195187059913  | 198,000.00   |  | 10,023,856.78  |
| 16/07/2018 08:01:19   |  | NEFT-N197180130406343-3-Yousof ali-1204  | 195187059915  |  |  |  |
| 16/07/2018 08:01:20   |  | INFET N407400420400200 4 M-h Ol Ph 4   |   | 25,000.00  |  |  |
| 16/07/2018 08:01:20   |  | NEFT-N197180130406368-4-Mahaveer Glass Plywood Hardware-1  | 195187059916  | 200,000.00   |  | 9,998,856.78<br>9,798,856.78   |
|   |  | NEFT-N197180130406389-5-mohammed nadeem-1207   | 195187059916<br>195187059917  | 200,000.00<br>29,700.00  |  | 9,798,856.78<br>9,769,156.78   |
| 16/07/2018 08:01:21   | 16/07/2018   |  | 195187059916  | 200,000.00   |  | 9,798,856.78   |
|   |  | NEFT-N197180130406389-5-mohammed nadeem-1207   | 195187059916<br>195187059917  | 200,000.00<br>29,700.00  |  | 9,798,856.78<br>9,769,156.78   |
| 16/07/2018 08:01:21   | 16/07/2018   | NEFT-N197180130406389-5-mohammed nadeem-1207<br>NEFT-N197180130406411-7-Kailash panday-1206  | 195187059916<br>195187059917<br>195187059919  | 200,000.00<br>29,700.00<br>196,635.00  |  | 9,798,856.78<br>9,769,156.78<br>9,572,521.78   |
| 16/07/2018 08:01:21<br>16/07/2018 08:01:22  | 2 16/07/2018<br>2 16/07/2018   | NEFT-N197180130406389-5-mohammed nadeem-1207 NEFT-N197180130406411-7-Kailash panday-1206 NEFT-N197180130406431-9-Anand Water Proofing Works-1021   | 195187059916<br>195187059917<br>195187059919<br>195187059931  | 200,000.00<br>29,700.00<br>196,635.00<br>48,555.00   |  | 9,798,856.78<br>9,769,156.78<br>9,572,521.78<br>9,523,966.78<br>9,474,571.78   |
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| 16/07/2018 08:01:21<br>16/07/2018 08:01:22<br>16/07/2018 08:01:22<br>16/07/2018 08:01:23<br>16/07/2018 08:01:24   | 2 16/07/2018<br>2 16/07/2018<br>3 16/07/2018<br>4 16/07/2018   | NEFT-N197180130406389-5-mohammed nadeem-1207 NEFT-N197180130406411-7-Kailash panday-1206 NEFT-N197180130406431-9-Anand Water Proofing Works-1021 NEFT-N197180130406453-10-B Hanumanth-1050 NEFT-N197180130406469-11-B Bassappa-1049 NEFT-N197180130406488-12-Ch Bikshapathi-1093   | 195187059916<br>195187059917<br>195187059919<br>195187059931<br>195187059932<br>195187059933<br>195187059934  | 200,000.00<br>29,700.00<br>196,635.00<br>48,555.00<br>49,395.00<br>98,895.00<br>2,940.00   |  | 9,798,856.76<br>9,769,156.76<br>9,572,521.76<br>9,523,966.76<br>9,474,571.76<br>9,375,676.76   |
| 16/07/2018 08:01:21<br>16/07/2018 08:01:22<br>16/07/2018 08:01:22<br>16/07/2018 08:01:23<br>16/07/2018 08:01:24<br>16/07/2018 08:01:24  | 2 16/07/2018<br>2 16/07/2018<br>3 16/07/2018<br>4 16/07/2018<br>4 16/07/2018   | NEFT-N197180130406389-5-mohammed nadeem-1207 NEFT-N197180130406411-7-Kailash panday-1206 NEFT-N197180130406431-9-Anand Water Proofing Works-1021 NEFT-N197180130406453-10-B Hanumanth-1050 NEFT-N197180130406469-11-B Bassappa-1049 NEFT-N197180130406488-12-Ch Bikshapathi-1093 NEFT-N197180130406512-13-Ravula Parushuramulu-1211  | 195187059916<br>195187059917<br>195187059919<br>195187059931<br>195187059932<br>195187059933<br>195187059934<br>195187059935  | 200,000.00<br>29,700.00<br>196,635.00<br>48,555.00<br>49,395.00<br>98,895.00<br>2,940.00<br>8,943.00   |  | 9,798,856.76<br>9,769,156.76<br>9,572,521.78<br>9,523,966.78<br>9,474,571.76<br>9,375,676.76<br>9,372,736.76<br>9,363,793.76   |
| 16/07/2018 08:01:21<br>16/07/2018 08:01:22<br>16/07/2018 08:01:22<br>16/07/2018 08:01:23<br>16/07/2018 08:01:24<br>16/07/2018 08:01:24<br>16/07/2018 08:01:25   | 2 16/07/2018<br>2 16/07/2018<br>3 16/07/2018<br>4 16/07/2018<br>4 16/07/2018<br>5 16/07/2018   | NEFT-N197180130406389-5-mohammed nadeem-1207 NEFT-N197180130406411-7-Kailash panday-1206 NEFT-N197180130406431-9-Anand Water Proofing Works-1021 NEFT-N197180130406453-10-B Hanumanth-1050 NEFT-N197180130406469-11-B Bassappa-1049 NEFT-N197180130406489-12-Ch Bikshapathi-1093 NEFT-N1971801304064512-13-Ravula Parushuramulu-1211 NEFT-N197180130406536-15-Kailash panday-1206  | 195187059916<br>195187059917<br>195187059919<br>195187059931<br>195187059932<br>195187059933<br>195187059934<br>195187059935<br>195187059937  | 200,000.00<br>29,700.00<br>196,635.00<br>48,555.00<br>49,395.00<br>98,895.00<br>2,940.00<br>8,943.00<br>1,229.00   |  | 9,798,856.76<br>9,769,156.76<br>9,572,521.76<br>9,523,966.76<br>9,474,571.76<br>9,375,676.76<br>9,372,736.76<br>9,363,793.78<br>9,362,564.76   |
| 16/07/2018 08:01:21<br>16/07/2018 08:01:22<br>16/07/2018 08:01:22<br>16/07/2018 08:01:23<br>16/07/2018 08:01:24<br>16/07/2018 08:01:24<br>16/07/2018 08:01:25<br>16/07/2018 08:01:25  | 2 16/07/2018<br>2 16/07/2018<br>3 16/07/2018<br>4 16/07/2018<br>4 16/07/2018<br>5 16/07/2018<br>5 16/07/2018   | NEFT-N197180130406389-5-mohammed nadeem-1207 NEFT-N197180130406411-7-Kailash panday-1206 NEFT-N197180130406431-9-Anand Water Proofing Works-1021 NEFT-N197180130406453-10-B Hanumanth-1050 NEFT-N197180130406469-11-B Bassappa-1049 NEFT-N197180130406488-12-Ch Bikshapathi-1093 NEFT-N197180130406512-13-Ravula Parushuramulu-1211 NEFT-N197180130406536-15-Kailash panday-1206 NEFT-N197180130406555-16-mohammed nadeem-1207   | 195187059916<br>195187059917<br>195187059919<br>195187059931<br>195187059932<br>195187059933<br>195187059934<br>195187059935<br>195187059937<br>195187059937  | 200,000.00<br>29,700.00<br>196,635.00<br>48,555.00<br>49,395.00<br>98,895.00<br>2,940.00<br>8,943.00<br>1,229.00<br>6,739.00   |  | 9,798,856,76<br>9,769,156,76<br>9,572,521,76<br>9,572,521,76<br>9,572,521,76<br>9,474,571,76<br>9,375,676,76<br>9,372,736,76<br>9,363,793,76<br>9,362,564,76<br>9,355,825,76   |
| 16/07/2018 08:01:21<br>16/07/2018 08:01:22<br>16/07/2018 08:01:22<br>16/07/2018 08:01:23<br>16/07/2018 08:01:23<br>16/07/2018 08:01:24<br>16/07/2018 08:01:25<br>16/07/2018 08:01:25  | 2 16/07/2018<br>2 16/07/2018<br>3 16/07/2018<br>4 16/07/2018<br>4 16/07/2018<br>5 16/07/2018<br>5 16/07/2018   | NEFT-N197180130406389-5-mohammed nadeem-1207 NEFT-N197180130406411-7-Kailash panday-1206 NEFT-N197180130406431-9-Anand Water Proofing Works-1021 NEFT-N197180130406453-10-B Hanumanth-1050 NEFT-N197180130406469-11-B Bassappa-1049 NEFT-N197180130406488-12-Ch Bikshapathi-1093 NEFT-N197180130406512-13-Ravula Parushuramulu-1211 NEFT-N197180130406536-15-Kailash panday-1206 NEFT-N197180130406555-16-mohammed nadeem-1207 NEFT-N197180130406573-17-Janardhan Prasad-1183  | 195187059916<br>195187059917<br>195187059919<br>195187059931<br>195187059932<br>195187059934<br>195187059935<br>195187059937<br>195187059937<br>195187059938<br>195187059939  | 200,000.00<br>29,700.00<br>196,635.00<br>48,555.00<br>49,395.00<br>98,895.00<br>2,940.00<br>8,943.00<br>1,229.00<br>6,739.00<br>3,919.00   |  | 9,798,856.76<br>9,769,156.78<br>9,572,521.76<br>9,572,521.76<br>9,474,571.76<br>9,375,676.76<br>9,362,564.76<br>9,352,578<br>9,352,578<br>9,351,906.76   |
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| 16/07/2018 08:01:21 16/07/2018 08:01:22 16/07/2018 08:01:22 16/07/2018 08:01:22 16/07/2018 08:01:23 16/07/2018 08:01:24 16/07/2018 08:01:24 16/07/2018 08:01:25 16/07/2018 08:01:25 16/07/2018 08:01:27 16/07/2018 08:01:27 16/07/2018 08:01:27 16/07/2018 08:01:28 16/07/2018 08:01:28 16/07/2018 08:01:28 16/07/2018 08:01:28 16/07/2018 08:01:31 16/07/2018 08:01:33 16/07/2018 08:01:34 16/07/2018 08:01:34 16/07/2018 08:01:34 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 10:13:33 16/07/2018 10:13:33   | 16/07/2018<br>  16/07/2018   | NEFT-N197180130406389-5-mohammed nadeem-1207 NEFT-N197180130406411-7-Kailash panday-1206 NEFT-N197180130406431-9-Anand Water Proofing Works-1021 NEFT-N197180130406453-10-B Hanumanth-1050 NEFT-N197180130406469-11-B Bassappa-1049 NEFT-N197180130406469-11-B Bassappa-1049 NEFT-N197180130406512-13-Ravula Parushuramulu-1211 NEFT-N1971801304065536-15-Kailash panday-1206 NEFT-N197180130406555-16-mohammed nadeem-1207 NEFT-N197180130406555-16-mohammed nadeem-1207 NEFT-N197180130406555-16-mohammed nadeem-1200 NEFT-N197180130406553-11-Rajachary rallabandi-1200 NEFT-N197180130406553-11-Rajachary rallabandi-1200 NEFT-N197180130406651-22-Yeshamoni Ramesh-1209 NEFT-N197180130406661-22-Sri Laxmi Enterprisses-1248 NEFT-N197180130406669-24-mohammed Ali-1212 NEFT-N197180130406669-25-G Shehalatha-1130 NEFT-N197180130406699-26-G Mannem-1127 NEFT-N197180130406973-27-P-Anilkumar-1249 NEFT-N197180130406973-27-P-Anilkumar-1249 NEFT-N197180130406973-28-pawan electricals Hardware-1250 NEFT-N197180130407017-29-Modi properties pvt ltd statutor NEFT-N197180130407035-42-S i Infra-1254 NEFT-N197180130407035-42-S i Infra-1254 NEFT-N197180130407035-42-S i Infra-1254 NEFT-N197180130407035-42-S i Infra-1256 NEFT-N197180130407035-44-Praful sanitary-1217 NEFT-N197180130407035-46-Modi properties pvt ltd statutor NEFT-N197180130407035-48-Premier Eng Corporation-1256 NEFT-N197180130407035-46-Modi properties pvt ltd statutor NEFT-N197180130407035-48-Premier Eng Corporation-1256 NEFT-N197180130407035-48-Modi properties pvt ltd statutor  | 195187059916<br>195187059917<br>195187059919<br>195187059931<br>195187059932<br>195187059933<br>195187059934<br>195187059935<br>195187059938<br>195187059939<br>195187059940<br>195187059941<br>195187059944<br>195187059945<br>195187059946<br>195187059949<br>195187059949<br>195187059949<br>195187059949<br>195187059949<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969  | 200,000.00 29,700.00 196,635.00 48,555.00 48,555.00 98,895.00 2,940.00 8,943.00 1,229.00 6,739.00 36,552.00 37,661.00 99,000.00 1,079.00 34,337.00 1,079.00 386,256.00 177,105.00 78,913.00 19,010.00 80,920.00 1,680.00 4,130.00 6,359.00       | 100.000.00                                       | 9,798,856.7: 9,769,156.7: 9,572,521.7: 9,572,521.7: 9,572,521.7: 9,375,676.7: 9,372,736.7: 9,362,564.7: 9,362,564.7: 9,363,793.7: 9,362,564.7: 9,364,364.7: 9,364,364.7: 9,268,066.7: 9,268,066.7: 9,268,066.7: 9,214,093.7: 9,115,093.7: 9,114,014.7: 9,079,677.7: 8,693,427.7: 8,516,322.7: 8,418,399.7: 8,313,479.7: 8,335,799.7: 8,335,799.7: 8,333,599.7: 8,333,599.7: 8,333,10,7: 8,313,110,7:   |
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| 16/07/2018 08:01:21 16/07/2018 08:01:22 16/07/2018 08:01:22 16/07/2018 08:01:22 16/07/2018 08:01:23 16/07/2018 08:01:24 16/07/2018 08:01:24 16/07/2018 08:01:25 16/07/2018 08:01:25 16/07/2018 08:01:27 16/07/2018 08:01:27 16/07/2018 08:01:27 16/07/2018 08:01:28 16/07/2018 08:01:28 16/07/2018 08:01:28 16/07/2018 08:01:28 16/07/2018 08:01:31 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 08:01:33 16/07/2018 10:13:33 16/07/2018 10:13:33   | 16/07/2018   16/ | NEFT-N197180130406389-5-mohammed nadeem-1207 NEFT-N197180130406431-9-Anand Water Proofing Works-1021 NEFT-N197180130406431-9-Anand Water Proofing Works-1021 NEFT-N197180130406453-10-B Hanumanth-1050 NEFT-N197180130406469-11-B Bassappa-1049 NEFT-N197180130406469-11-B Bassappa-1049 NEFT-N197180130406512-13-Ravula Parushuramulu-1211 NEFT-N197180130406536-15-Kailash panday-1206 NEFT-N197180130406555-16-mohammed nadeem-1207 NEFT-N197180130406555-16-mohammed nadeem-1207 NEFT-N197180130406555-16-mohammed nadeem-1200 NEFT-N1971801304065594-18-Rajachary rallabandi-1200 NEFT-N1971801304066594-18-Rajachary rallabandi-1200 NEFT-N197180130406631-22-Yeshamoni Ramesh-1209 NEFT-N197180130406661-23-Sri Laxmi Enterprises-1248 NEFT-N197180130406669-24-mohammed Ali-1212 NEFT-N197180130406669-24-mohammed Ali-1212 NEFT-N197180130406686-25-G Snehalatha-1130 NEFT-N197180130406693-2-G-G Mannem-1127 NEFT-N197180130406973-27-P-Anilikumar-1249 NEFT-N197180130407072-2-Modi properties pvt ltd statutor NEFT-N197180130407073-24-S-I infra-1254 NEFT-N197180130407073-24-S-I infra-1254 NEFT-N197180130407035-42-S-I infra-1254 NEFT-N197180130407035-42-S-I infra-1254 NEFT-N197180130407035-42-S-I infra-1254 NEFT-N197180130407035-42-S-I infra-1256 NEFT-N197180130407035-43-S-I infra-1256 NEFT-N197180130407086-45-Premier Eng Corporation-1256 NEFT-N197180130407085-85-Robaladha-1-Modi housing pvt ltd MODI PROPERTIES PRIVATE L G SWETHA MPS/PRADEEP KUMAR REDDY/XXX8064/RRN:819711124246/  | 195187059916<br>195187059917<br>195187059919<br>195187059931<br>195187059932<br>195187059933<br>195187059934<br>195187059935<br>195187059938<br>195187059939<br>195187059940<br>195187059941<br>195187059944<br>195187059945<br>195187059946<br>195187059949<br>195187059949<br>195187059949<br>195187059949<br>195187059949<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969<br>195187059969  | 200,000.00 29,700.00 196,635.00 48,555.00 48,555.00 98,895.00 2,940.00 8,943.00 1,229.00 6,739.00 36,552.00 37,661.00 99,000.00 1,079.00 34,337.00 1,079.00 386,256.00 177,105.00 78,913.00 19,010.00 80,920.00 1,680.00 4,130.00 6,359.00       | 100,000.00                                       | 9,798,856.7: 9,769,156.7: 9,572,521.7: 9,572,521.7: 9,572,521.7: 9,375,676.7: 9,372,736.7: 9,362,564.7: 9,362,564.7: 9,363,793.7: 9,362,564.7: 9,364,364.7: 9,364,364.7: 9,268,066.7: 9,268,066.7: 9,268,066.7: 9,214,093.7: 9,115,093.7: 9,114,014.7: 9,079,677.7: 8,693,427.7: 8,516,322.7: 8,418,399.7: 8,313,479.7: 8,335,799.7: 8,335,799.7: 8,333,599.7: 8,333,599.7: 8,333,10,7: 8,313,110,7:   |

|   |  | Account Activity  |   |  |              |  |
|---|--|---|---|--|--------------|--|
| 16/07/2018 18:37:38   | 16/07/2018   | Funds Trf-R P ROAD-009791800025691  | 000000514353  | 3,324.00   | 1 1          | 8,736,786.78   |
|   |  | PARISHA VENKATESHAM   | 000000514368  | 6,600.00   |              | 8,730,186.78   |
|   | 17/07/2018   |   | 1387420180717000200134792   | 2,230,00   | 200,000.00   | 8,930,186.7  |
|   |  | RTGS Cr-CNRB0001879-K GURURAGAVENDRAN-B and C Estates-CNRBR12018071700528925  | 3282220180717006600046617   |  | 379,429.00   | 9,309,615.7  |
|   |  | Funds Trf-BEGUMPET-009763700001633  | 000000488870  |  | 195,280.00   | 9,504,895.7  |
| 17/07/2018 16:13:36   | 17/07/2018   | RTGS Dr-SBIN0020916-MODI PROPERTIES PVT LTD-R P ROAD-YESBR52018071756920043   | 000000488870  | 1,332,650.00   | 193,200.00   | 8,172,245.7  |
|   | 17/07/2018   | RTGS Dr-SBIN0020916-MODI PROPERTIES PVT LTD-R P ROAD-TESBR32016071756919958   | 000000502744  | 5,000,000.00   |              | 3,172,245.7  |
|   |  |   |   |  |              |  |
| 17/07/2018 17:05:57   | 17/07/2018   | Funds Trf-R P ROAD-009791800026417  | 000000514375  | 3,000.00   |              | 3,169,245.7  |
|   |  | Funds Trf-R P ROAD-009791800025169  | 000000502745  | 867.00   |              | 3,168,378.7  |
|   |  | Funds Trf-R P ROAD-009791800025169  | 000000502748  | 1,350.00   |              | 3,167,028.7  |
| 17/07/2018 17:44:08   | 17/07/2018   | Funds Trf-R P ROAD-009791800025202  | 000000502746  | 867.00   |              | 3,166,161.7  |
| 17/07/2018 18:10:45   | 17/07/2018   | NEFT Cr-HDFC0000240-HDFC DISB FUNDED-B AND C ESTATES 009763700002182 YES BANK-<br>N198180588133124  | 3282220180717006600082776   |  | 2,550,000.00 | 5,716,161.7  |
| 17/07/2018 18:17:23   | 18/07/2018   | CHQ DEP-CAN   | 000000279849  |  | 874,000.00   | 6,590,161.7  |
|   |  | CHQ DEP-SBI   | 00000013851   |  | 150,000.00   | 6,740,161.7  |
|   | 18/07/2018   | CHQ DEP-SBI   | 000000094882  |  | 820,000.00   | 7,560,161.7  |
|   |  | CHQ DEP-IOB   | 000000063210  |  | 121,468.00   | 7,681,629.7  |
| 18/07/2018 06:14:20   | 18/07/2018   | 24 MANTRA TECHNOLOGIES P  | 000000514342  | 3,500.00   | 121,100.00   | 7,678,129.7  |
| 18/07/2018 06:14:20   | 18/07/2018   | 24 MANTRA TECHNOLOGIES P  | 000000514334  | 3,500.00   |              | 7,674,629.7  |
|   | 19/07/2018   | CHQ DEP-ICI   | 00000047609   | 0,000.00   | 35,000.00    | 7,709,629.7  |
|   |  | Funds Trf-R P ROAD-10706370000024   | 000000502749  | 10,000.00  | 00,000.00    | 7,699,629.7  |
|   |  | RTGS Cr-HSBC0500002-MR SRAVAN KUMAR KOMANDUR-MS B AND C ESTATES-HSBCR22018071905139956  | 3282220180719006800051046   | 10,000.00  | 1,494,000.00 | 9,193,629.7  |
|   |  | CHQ DEP-HDB   | 000000410881  |  | 1,193,000.00 | 10,386,629.7   |
|   | 20/07/2018   | CHQ DEP-SBI   | 000000416861  |  | 300,000.00   | 10,686,629.7   |
|   |  |   |   |  |              |  |
|   | 20/07/2018   | CHQ DEP-HDB   | 000000000046  |  | 163,333.00   | 10,849,962.7   |
|   | 20/07/2018   |   | 000000000005  |  | 343,885.00   | 11,193,847.7   |
|   | 20/07/2018   | CHQ DEP-SBI   | 000000089044  |  | 300,000.00   | 11,493,847.7   |
| 20/07/2018 17:59:05   |  |   | 000000754339  |  | 5,232.00     | 11,499,079.7   |
|   |  | CVR RAGHOTHAM KUMAR   | 000000502753  | 6,670.00   |              | 11,492,409.7   |
|   |  | G SWETHA  | 000000502750  | 10,000.00  |              | 11,482,409.7   |
|   | 23/07/2018   | TSSPDCL   | 000000514379  | 525.00   |              | 11,481,884.7   |
|   | 23/07/2018   | TSSPDCL   | 000000502742  | 875.00   |              | 11,481,009.7   |
|   | 23/07/2018   |   | 000000514380  | 1,053.00   |              | 11,479,956.7   |
| 23/07/2018 09:56:30   | 23/07/2018   | TSSPDCL   | 000000502741  | 1,054.00   |              | 11,478,902.7   |
| 23/07/2018 09:56:30   | 23/07/2018   | TSSPDCL   | 000000514378  | 1,095.00   |              | 11,477,807.7   |
| 23/07/2018 09:56:30   | 23/07/2018   | SWASTIK COMMERCIAL CORPORATI  | 000000514374  | 2,974.00   |              | 11,474,833.7   |
| 23/07/2018 09:56:30   | 23/07/2018   | TSSPDCL   | 000000514376  | 9,116.00   |              | 11,465,717.7   |
| 23/07/2018 09:56:30   | 23/07/2018   | KULKARNI CONSULTANTS  | 000000514373  | 108,000.00   |              | 11,357,717.78  |
| 23/07/2018 11:43:08   | 23/07/2018   | DD Issue-COMMISSIONER GHMC  | 000000502754  | 3,465.00   |              | 11,354,252.78  |
| 23/07/2018 11:43:47   | 23/07/2018   | DD Issue-COMMISSIONER GHMC CHQ NO.502754  | 00000000000   | 4,060.00   |              | 11,350,192.78  |
| 23/07/2018 11:44:14   | 23/07/2018   | DD Issue-COMMISSIONER GHMC CHQ NO.502754  | 00000000000   | 4,428.00   |              | 11,345,764.78  |
| 23/07/2018 11:59:50   | 23/07/2018   | IMPS/MADHUKAR YERROLLA/XXX8445/RRN:820411371329/  | 1387420180723000100135776   |  | 200,000.00   | 11,545,764.7   |
| 23/07/2018 18:35:58   | 24/07/2018   | CHQ DEP-SBI   | 000000198414  |  | 18,392.00    | 11,564,156.7   |
| 23/07/2018 18:35:58   | 24/07/2018   | CHQ DEP-ICI   | 000000180752  |  | 3,900.00     | 11,568,056.7   |
| 23/07/2018 18:35:58   | 24/07/2018   | CHQ DEP-PNB   | 000000703918  |  | 450,000.00   | 12,018,056.7   |
| 23/07/2018 18:35:58   | 24/07/2018   | CHQ DEP-BOB   | 000000000060  |  | 993,000.00   | 13,011,056.7   |
| 23/07/2018 18:35:58   | 24/07/2018   | CHQ DEP-BOB   | 000000000059  |  | 1,787,000.00 | 14,798,056.7   |
| 24/07/2018 08:53:43   | 24/07/2018   | NEFT-N205180132728027-489AgCHya5PjOa9w-R Raja Chary   | 202189897090  | 9,900.00   |              | 14,788,156.78  |
| 24/07/2018 08:53:43   | 24/07/2018   | NEFT-N205180132727815-489An9jea5PjOa9w-Sandeep Kumar Nish   | 202189897191  | 19,800.00  |              | 14,768,356.78  |
|   | 24/07/2018   | RTGS-YESBR52018072457009762-489Aswssa5PjOa9w-Sri Sai Rohith Marketing Co  | 202189897192  | 400,000.00   |              | 14,368,356.7   |
| 24/07/2018 08:53:44   |  |   | 202189897193  | 1,719.00   |              | 14,366,637.7   |
|   |  | NEFT-N205180132727817-489AxoZ6a5PjOa9w-Yousuf Ali   | 202189897194  | 50,000.00  |              | 14,316,637.7   |
|   |  | NEFT-N205180132728029-489AXOx6a5PjOa9w-Janardhan Prasad   | 202189897195  | 5,967.00   |              | 14,310,670.7   |
|   |  | NEFT-N205180132728030-489B1PKsa5PjOa9w-Kailash Panday   | 202189897196  | 4,037.00   |              | 14,306,633.7   |
|   |  | NEFT-N205180132727818-489B9jVia5PjOa9w-Mohammed Nadeem  | 202189897197  | 5,265.00   |              | 14,301,368.7   |
|   |  | NEFT-N205180132728031-489BnF2sa5PjOa9w-R Raja Chary on Ac   | 202189897198  | 5,791.00   |              | 14,295,577.7   |
|   |  | NET TXN: 489Brjfua5PjOa9w Shaik Javeed P  | 669134  | 4,901.00   |              | 14,290,676.7   |
|   | 24/07/2018   | NEFT-N205180132728032-489v2V88a5PjQa9w-G Snehalatha   | 202189897202  | 7,963.00   |              | 14,282,713.7   |
|   |  | NEFT-N205180132727819-489u67aka5PjOa9w-Sai Lakshmi Enterp   | 202189897203  | 27,500.00  |              | 14,255,213.7   |
|   |  | NEFT-N205180132728033-489tWDaAa5PjOa9w-Mohamad Ali  |   |  |              |  |
|   | 24/07/2018   | •   | 202189897204<br>669138  | 6,300.00<br>6,960.00   |              | 14,248,913.78  |
|   |  | NET TXN: 489uWroMa5PjOa9w KKrishna NEFT-N205180132728034-489uaeeMa5PjOa9w-Ravula Parusharamu  | 202189897206  |  |              | 14,241,953.7   |
|   |  | ·   | +   | 6,762.00   |              |  |
|   | 24/07/2018   |   | 202189897207  | 2,303.00<br>24.055.00  |              | 14,232,888.78  |
|   | 24/07/2018   | NEFT-N205180132727821-489v8lZia5PjOa9w-Anand Water Proofi   | 202189897208<br>202189897209  | ,  |              | 14,208,833.78  |
|   |  | NEFT-N205180132728035-489vdUfia5PjOa9w-B Basappa NEFT-N205180132727822-489vk6VSa5PjOa9w-B Hanmanth  |   | 98,895.00  |              | 14,109,938.78  |
|   |  | ·   | 202189897210  | 98,895.00  |              |  |
|   |  | NET TXN: 489vp1Jqa5PjQa9w B Pochaiah  | 669144  | 9,900.00   |              | 14,001,143.78  |
| 24/07/2018 08:53:49   | 24/07/2018   | NEFT-N205180132728037-489vxRPCa5PjOa9w-Janardhan Prasad   | 202189897212  | 99,000.00  |              | 13,902,143.7   |
|   | 24/07/001-   |   |   | 97,635.00  |              | 13,804,508.78  |
| 24/07/2018 08:53:49   |  | NEFT-N205180132727823-489vJU4la5PjOa9w-Kailash Panday   | 202189897213  | 20.00= 20  |              | 13,765,223.78  |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49  | 24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  | 669147  | 39,285.00  |              | 40 000   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50   | 24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna<br>NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply   | 669147<br>202189897215  | 99,000.00  |              |  |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50  | 24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply NEFT-N205180132728038-489wgCGEa5PjOa9w-Mohammed Nadeem   | 669147<br>202189897215<br>202189897216  | 99,000.00<br>19,800.00   |              | 13,646,423.7   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply NEFT-N205180132728038-489wgCGEa5PjOa9w-Mohammed Nadeem NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  | 669147<br>202189897215<br>202189897216<br>202189897217  | 99,000.00<br>19,800.00<br>16,380.00  |              | 13,646,423.7<br>13,630,043.7   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:51  | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCGEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya   | 669147<br>202189897215<br>202189897216<br>202189897217<br>202189897218  | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00   |              | 13,646,423.73<br>13,630,043.73<br>13,606,583.73  |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCGEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya   | 669147<br>202189897215<br>202189897216<br>202189897217<br>202189897218<br>202189897219  | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00<br>34,060.00  |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51  | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCoEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya   | 669147<br>202189897215<br>202189897216<br>202189897217<br>202189897218<br>202189897219<br>669153  | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00<br>34,060.00<br>9,872.00  |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,562,651.7   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N2051801327228038-489wgCoEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1AO4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1AO4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Summit Sales L  NET TXN: 489NAmTx0193ktSf VNaveena  | 669147<br>202189897215<br>202189897216<br>202189897217<br>202189897217<br>202189897218<br>202189897219<br>669153  | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00<br>34,060.00<br>9,872.00<br>23,538.00   |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,562,651.7<br>13,539,113.7   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52  | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgC6Ea5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT TXN: 47D0W9N30193ktSf Summit Sales L  NET TXN: 489NAmTx0193ktSf VNaveena  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt   | 669147 202189897215 202189897216 202189897217 202189897217 202189897218 202189897219 669153 669154 202189897222   | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00<br>34,060.00<br>9,872.00<br>23,538.00<br>2,800.00   |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,562,651.7<br>13,539,113.7<br>13,536,313.7   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCGEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T3mil6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-4489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  | 669147 202189897215 202189897216 202189897217 202189897217 202189897218 202189897219 669153 669154 202189897222 669156  | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00<br>34,060.00<br>9,872.00<br>23,538.00<br>2,800.00<br>2,078.00                                       |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,562,651.7<br>13,539,113.7<br>13,536,313.7   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52  | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCGEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489vINd184Sf Summit Sales L  NET TXN: 489NAmTX0193klsf VNaveena  NEFT-N205180132728042-4890f1wf0193klsf-Modiproperties Pvt  NET TXN: 489vOwiz8QJyS0Go Summit Sales L  NEFT-N205180132728044-48bUWNi70193klsf-Modiproperties Pvt  | 669147 202189897215 202189897216 202189897217 202189897217 202189897218 202189897219 669153 669154 202189897222 669156 202189897224   | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00<br>34,060.00<br>9,872.00<br>23,538.00<br>2,800.00<br>2,078.00<br>2,338.00                           |              | 13,646,423.7i<br>13,630,043.7i<br>13,606,583.7i<br>13,572,523.7i<br>13,562,651.7i<br>13,539,113.7i<br>13,536,313.7i<br>13,534,235.7i   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52  | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCGEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Summit Sales L  NET TXN: 489NAmTx0193ktSf VNaveena  NEFT-N205180132728042-489Of1wf0193ktSf-Modiproperties Pvt  NET TXN: 489vOwiz8QJyS0Go Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 489V7KFF0193ktSf Summit Sales L   | 669147 202189897215 202189897216 202189897217 202189897218 202189897218 202189897219 669153 669154 202189897222 669156 202189897224 669158  | 99,000.00 19,800.00 16,380.00 23,460.00 34,060.00 9,872.00 23,538.00 2,800.00 2,078.00 2,338.00 710,888.00   |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,562,651.7<br>13,539,113.7<br>13,536,313.7<br>13,534,235.7<br>13,531,897.7<br>12,821,009.7   |
| 24/07/2018 08:53:49 24/07/2018 08:53:49 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCcEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1AO4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Summit Sales L  NET TXN: 489NAm7x0193ktSf VNaveena  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  NET TXN: 489vOwiz8QJySOGo Summit Sales L  NEFT-N205180132728044-48bUVMi70193ktSf-Modiproperties Pvt  NET TXN: 489vOxiz8QJySOGO Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 489v7KFF0193ktSf Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt   | 669147 202189897215 202189897216 202189897217 202189897217 202189897219 669153 669154 202189897222 669156 202189897224 669158 202189897224  | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00<br>34,060.00<br>9,872.00<br>23,538.00<br>2,078.00<br>2,338.00<br>710,888.00<br>12,744.00            |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,562,651.7<br>13,539,113.7<br>13,536,313.7<br>13,534,235.7<br>12,821,009.7<br>12,808,265.7   |
| 24/07/2018 08:53:49 24/07/2018 08:53:49 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCGEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Summit Sales L  NET TXN: 489NAmTx0193ktSf VNaveena  NEFT-N205180132728042-489Of1wf0193ktSf-Modiproperties Pvt  NET TXN: 489vOwiz8QJyS0Go Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 489V7KFF0193ktSf Summit Sales L   | 669147 202189897215 202189897216 202189897217 202189897218 202189897218 202189897219 669153 669154 202189897222 669156 202189897224 669158  | 99,000.00 19,800.00 16,380.00 23,460.00 34,060.00 9,872.00 23,538.00 2,800.00 2,078.00 2,338.00 710,888.00   |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,562,651.7<br>13,539,113.7<br>13,536,313.7<br>13,534,235.7<br>12,821,009.7<br>12,808,265.7   |
| 24/07/2018 08:53:49<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:50<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:51<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:52<br>24/07/2018 08:53:53<br>24/07/2018 08:53:53   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCcEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1AO4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Summit Sales L  NET TXN: 489NAm7x0193ktSf VNaveena  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  NET TXN: 489vOwiz8QJySOGo Summit Sales L  NEFT-N205180132728044-48bUVMi70193ktSf-Modiproperties Pvt  NET TXN: 489vOxiz8QJySOGO Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 489v7KFF0193ktSf Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt   | 669147 202189897215 202189897216 202189897217 202189897217 202189897219 669153 669154 202189897222 669156 202189897224 669158 202189897224  | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00<br>34,060.00<br>9,872.00<br>23,538.00<br>2,078.00<br>2,338.00<br>710,888.00<br>12,744.00            |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,562,651.7<br>13,539,113.7<br>13,536,313.7<br>13,534,235.7<br>12,821,009.7<br>12,808,265.7<br>12,804,808.7   |
| 24/07/2018 08:53:49 24/07/2018 08:53:49 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrr5a5PjOa9w-Mahaveer Glass Ply  NEFT-N2051801327278038-489wgCoEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1AO4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Summit Sales L  NET TXN: 489NAmTx0193ktSf VNaveena  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  NET TXN: 489VOwiz8QJyS0Go Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 48bV7KFF0193ktSf Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 48bV7KFF0193ktSf Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Premier Engineerin  NEFT-N205180132728045-48bVXQFN0193ktSf-Premier Engineerin   | 669147 202189897215 202189897216 202189897217 202189897218 202189897219 669153 669154 202189897222 669156 202189897224 669158 202189897224 669158   | 99,000.00 19,800.00 16,380.00 23,460.00 34,060.00 9,872.00 23,538.00 2,078.00 2,078.00 710,888.00 12,744.00 3,457.00                                 |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,562,651.7<br>13,534,235.7<br>13,534,235.7<br>12,821,009.7<br>12,808,265.7<br>12,804,808.7<br>12,804,808.7   |
| 24/07/2018 08:53:49 24/07/2018 08:53:49 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgC6Ea5PjOa9w-Mahammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Vmmit Sales L  NET TXN: 489NAmTx0193ktSf VNaveena  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  NET TXN: 489VOwiz8QJyS0Go Summit Sales L  NEFT-N205180132728044-48bUWN170193ktSf-Modiproperties Pvt  NET TXN: 489VFKFF0193ktSf Summit Sales L  NEFT-N205180132728044-48bUWN170193ktSf-Modiproperties Pvt  NET TXN: 48bV7KFF0193ktSf Summit Sales L  NEFT-N205180132728044-48bUVF0F00193ktSf-Premier Engineerin  NEFT-N205180132728044-48bVFCFp0193ktSf-Sathyavarapu Hardw  NEFT-N205180132728049-48bVNX3F0193ktSf-Elegant Enterprise   | 669147 202189897215 202189897216 202189897217 202189897218 202189897219 669153 669154 202189897222 669156 202189897224 669158 202189897224 202189897224 202189897224 202189897226 202189897227 202189897227   | 99,000.00<br>19,800.00<br>16,380.00<br>23,460.00<br>9,872.00<br>23,538.00<br>2,078.00<br>2,338.00<br>710,888.00<br>12,744.00<br>3,457.00<br>2,419.00 |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,552,651.7<br>13,539,113.7<br>13,534,235.7<br>13,531,897.7<br>12,821,009.7<br>12,808,265.7<br>12,804,808.7<br>12,802,389.7   |
| 24/07/2018 08:53:49 24/07/2018 08:53:49 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018   | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132727825-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgC6Ea5PjOa9w-Mahammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Vmmit Sales L  NET TXN: 489NAmTx0193ktSf VNaveena  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  NET TXN: 489VOwiz8QJyS0Go Summit Sales L  NEFT-N205180132728044-48bUWN170193ktSf-Modiproperties Pvt  NET TXN: 489VFKFF0193ktSf Summit Sales L  NEFT-N205180132728044-48bUWN170193ktSf-Modiproperties Pvt  NET TXN: 48bV7KFF0193ktSf Summit Sales L  NEFT-N205180132728044-48bUVF0F00193ktSf-Premier Engineerin  NEFT-N205180132728044-48bVFCFp0193ktSf-Sathyavarapu Hardw  NEFT-N205180132728049-48bVNX3F0193ktSf-Elegant Enterprise   | 669147 202189897215 202189897216 202189897217 202189897218 202189897218 202189897219 669153 669154 202189897222 669156 202189897224 669158 202189897224 202189897224 202189897224 202189897224 202189897228   | 99,000.00 19,800.00 16,380.00 23,460.00 9,872.00 23,538.00 2,078.00 2,078.00 2,138.00 710,888.00 12,744.00 3,467.00 2,419.00                         |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,536,313.7<br>13,536,313.7<br>13,534,235.7<br>12,821,009.7<br>12,808,265.7<br>12,804,608.7<br>12,802,389.7<br>12,802,389.7<br>12,801,681.7   |
| 24/07/2018 08:53:49 24/07/2018 08:53:49 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:54 24/07/2018 08:53:54   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018                             | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132728034-489vYrrSa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCGEa5PjOa9w-Mahammed Nadeem  NEFT-N2051801327280394-7CE-wwika5PjOa9w-Sree Sai Sharanya  NEFT-N2051801327280404-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728044-489u7 Sales L  NET TXN: 489NAmTx0193ktSf Vnaveena  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  NET TXN: 489vOwiz8QJyS0Go Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 48bVOWiz8QJyS0Go Summit Sales L  NEFT-N205180132728044-48bUVNi70193ktSf-Premier Engineerin  NEFT-N205180132728044-48bVXQFN0193ktSf-Premier Engineerin  NEFT-N205180132728044-48bVXQFN0193ktSf-Sathyavarapu Hardw  NEFT-N205180132728049-48bVNX3F0193ktSf-Elegant Enterprise  NEFT-N205180132728049-48bVNX3F0193ktSf-Elegant Enterprise  NEFT-N205180132728049-48bVNX3F0193ktSf-Elegant Enterprise  | 669147 202189897215 202189897216 202189897217 202189897218 202189897218 202189897219 669153 669154 202189897222 669156 202189897224 669158 202189897224 202189897227 202189897227 202189897227  | 99,000.00 19,800.00 16,380.00 23,460.00 34,060.00 23,538.00 2,800.00 2,078.00 2,338.00 710,888.00 12,744.00 2,419.00 708.00 9,234.00                 |              | 13,646,423.71 13,630,043.71 13,630,6583.71 13,572,523.71 13,536,313.71 13,536,313.71 13,534,235.71 12,821,009.71 12,808,265.71 12,808,265.71 12,808,265.71 12,804,808.71 12,804,808.71 12,804,808.71 12,804,808.71 12,804,808.71 12,804,808.71                               |
| 24/07/2018 08:53:49 24/07/2018 08:53:49 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:54 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:54 24/07/2018 08:53:54   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018               | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132728038-489wgCoEa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCoEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728047-4773ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489u1Ao4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Summit Sales L  NET TXN: 489NAmTx0193ktSf Vaveena  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  NET TXN: 489VOwiz8QJySOGo Summit Sales L  NEFT-N205180132728044-489UVM)i70193ktSf-Modiproperties Pvt  NET TXN: 489VOriz8QJySOGo Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 489VOriz8QJySOGO Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Pemier Engineerin  NEFT-N205180132728047-48bVFCFp0193ktSf-Sathyavarapu Hardw  NEFT-N205180132728044-48bVNX9F0193ktSf-Sathyavarapu Hardw  NEFT-N205180132728049-48bVNX9F0193ktSf-Elegant Enterprise  NEFT-N205180132728050-48bWsRyp0193ktSf-Gautham Enterprise  NET TXN: 48c2A1GD0193ktSf D Pavan Kumar  | 669147 202189897215 202189897216 202189897217 202189897218 202189897219 669153 669154 202189897222 669156 202189897224 669158 202189897224 202189897224 202189897226 202189897226 202189897227 202189897227 202189897228 202189897229 669163 669164 | 99,000.00 19,800.00 16,380.00 23,460.00 34,060.00 28,72.00 23,538.00 2,800.00 2,078.00 2,338.00 710,888.00 12,744.00 744.00 708.00 9,234.00 7,866.00 |              | 13,646,423.7<br>13,630,043.7<br>13,606,583.7<br>13,572,523.7<br>13,539,113.7<br>13,539,113.7<br>13,536,313.7<br>12,821,009.7<br>12,808,265.7<br>12,804,808.7<br>12,802,389.7<br>12,804,681.7<br>12,792,447.7<br>12,784,581.7   |
| 24/07/2018 08:53:49 24/07/2018 08:53:49 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:54 24/07/2018 08:53:54 24/07/2018 08:53:54 24/07/2018 08:53:54   | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018 | NET TXN: 489vR65ma5PjOa9w KKrishna  NEFT-N205180132728038-489wgCGEa5PjOa9w-Mahaveer Glass Ply  NEFT-N205180132728038-489wgCGEa5PjOa9w-Mohammed Nadeem  NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya  NEFT-N205180132728041-489w1AO4a5PjOa9w-Sree Sai Sharanya  NET TXN: 47D0W9N30193ktSf Summit Sales L  NET TXN: 489NAmTx0193ktSf VNaveena  NEFT-N205180132728042-4890f1wf0193ktSf-Modiproperties Pvt  NET TXN: 489VOwiz8QJySOgo Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 489V7KFF0193ktSf Summit Sales L  NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt  NET TXN: 48bV7KFF0193ktSf Summit Sales L  NEFT-N205180132728046-48bVxQFN0193ktSf-Sathyavarapu Hardw  NEFT-N205180132728046-48bVNX3F0193ktSf-Elegant Enterprise  NEFT-N205180132728049-48bVNX3F0193ktSf-Elegant Enterprise  NEFT-N205180132728050-48bWSRyD0193ktSf-Gautham Enterprise  NEFT-TXN: 48c24(GD0193ktSf G B Rambabu  NET TXN: 48c34QZX10193ktSf D Pavan Kumar  | 669147 202189897215 202189897216 202189897217 202189897218 202189897219 669153 669154 202189897222 669156 202189897224 669158 202189897224 202189897227 202189897227 202189897227 202189897228 202189897228 669163 669164 669165                    | 99,000.00 19,800.00 16,380.00 23,460.00 9,872.00 23,538.00 2,800.00 2,338.00 710,888.00 12,744.00 3,457.00 2,419.00 708.00 7,866.00                  |              | 13,646,423.71 13,630,043.71 13,630,043.71 13,572,523.71 13,572,523.71 13,536,313.71 13,534,235.71 13,534,235.71 12,821,009.71 12,804,808.71 12,804,808.71 12,801,681.71 12,792,447.71 12,792,447.71 12,792,447.71 12,792,447.71  |
| 24/07/2018 08:53:49 24/07/2018 08:53:49 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:50 24/07/2018 08:53:51 24/07/2018 08:53:51 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:52 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:53 24/07/2018 08:53:54 24/07/2018 08:53:54 24/07/2018 08:53:54 24/07/2018 08:53:54 24/07/2018 08:53:54 24/07/2018 08:53:55 24/07/2018 08:53:55 24/07/2018 08:53:55 | 24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018<br>24/07/2018 | NET TXN: 489VR65ma5PjOa9w KKrishna NEFT-N205180132728038-489wyCcGa5PjOa9w-Mahaveer Glass Ply NEFT-N205180132728038-489wgCcGa5PjOa9w-Mohammed Nadeem NEFT-N205180132728039-47CEvwnka5PjOa9w-Sree Sai Sharanya NEFT-N205180132728040-47T73ml6a5PjOa9w-Sree Sai Sharanya NEFT-N205180132728041-489u1AO4a5PjOa9w-Sree Sai Sharanya NET TXN: 47D0W9N30193ktSf Summit Sales L NET TXN: 47D0W9N30193ktSf VNaveena NEFT-N205180132728042-489011w0f193ktSf-Modiproperties Pvt NET TXN: 489NAmTx0193ktSf VNaveena NEFT-N205180132728042-489071w0f193ktSf-Modiproperties Pvt NET TXN: 489VOwiz8QJyS0Go Summit Sales L NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt NET TXN: 48bVTKFF0193ktSf Summit Sales L NEFT-N205180132728044-48bUWNi70193ktSf-Modiproperties Pvt NET TXN: 48bVTKFF0193ktSf Summit Sales L NEFT-N205180132728044-48bVXQFN0193ktSf-Premier Engineerin NEFT-N205180132728046-48bVXQFN0193ktSf-Elegant Enterprise NEFT-N205180132728049-48bVMX3F0193ktSf-Elegant Enterprise NEFT-N205180132728049-48bVMX9F0193ktSf-Gautham Enterprise NEFT-XN: 48c34C19D0193ktSf G B Rambabu NET TXN: 48c34C720193ktSf D Pavan Kumar NET TXN: 48c34C720193ktSf Brokerage G V NET TXN: 48c40qub0193ktSf Brokerage M M | 669147 202189897215 202189897216 202189897217 202189897218 202189897219 669153 669154 202189897222 669156 202189897224 669158 202189897224 202189897226 202189897227 202189897228 202189897228 669163 669163 669164                                 | 99,000.00 19,800.00 16,380.00 23,460.00 9,872.00 23,538.00 2,078.00 2,788.00 710,888.00 12,744.00 708.00 708.00 7,866.00 7,866.00 4,104.00           |              | 13,666,223.78 13,646,423.78 13,630,043.78 13,630,6583.78 13,532,6581.78 13,539,113.78 13,536,313.78 13,534,235.78 13,531,897.78 12,821,009.78 12,802,389.78 12,802,389.78 12,804,808.78 12,804,808.78 12,804,808.78 12,776,715.78 12,776,715.78 12,776,715.78 12,777,6715.78 |

|  |  | Account Activity   |   |   |   |   |
|--|--|--|---|---|---|---|
| 24/07/2018 16:34:16  | 24/07/2018   | IMPS/MADHUKAR YERROLLA/XXX8445/RRN:820516357461/   | 1387420180724000100260234   |   | 125,000.00  | 13,004,755.78   |
|  |  |  |   |   |   |   |
| 25/07/2018 17:40:16  |  |  | 000000000639  |   | 400,000.00  | 13,404,755.7  |
| 25/07/2018 17:40:16  |  |  | 00000007855   |   | 626,000.00  | 14,030,755.7  |
| 25/07/2018 17:40:16  | 26/07/2018   | CHQ DEP-HDB  | 000000234759  |   | 2,650,000.00  | 16,680,755.7  |
| 25/07/2018 18:34:49  | 25/07/2018   | NEFT Cr-SBIN0020994-HL OF T MUKUND KISAN RAO-B AND C ESTATES-SBIN918206817279  | 3282220180725007900092207   |   | 2,000,000.00  | 18,680,755.7  |
| 26/07/2018 06:41:05  | 26/07/2018   | PRAKASH MARKETING  | 000000502747  | 208,148.00  |   | 18,472,607.7  |
|  |  |  | 000000827296  | 225,000.00  |   | 18,247,607.7  |
|  |  |  |   | 225,000.00  |   |   |
| 26/07/2018 17:07:42  |  |  | 000000998084  |   | 17,545.00   | 18,265,152.7  |
| 27/07/2018 11:54:53  | 27/07/2018   | RTGS Dr-SBIN0020916-MODI PROPERTIES PVT LTD-R P ROAD-YESBR52018072757066997  | 000000502759  | 5,000,000.00  |   | 13,265,152.7  |
| 27/07/2018 16:47:45  | 30/07/2018   | CHQ DEP-BOB  | 00000001325   |   | 1,030.00  | 13,266,182.7  |
| 27/07/2018 16:47:45  | 30/07/2018   | CHQ DEP-HDB  | 000000058691  |   | 500,000.00  | 13,766,182.7  |
| 27/07/2018 16:47:45  | 30/07/2018   |  | 000000423222  |   | 3,500,000.00  | 17,266,182.7  |
| 27/07/2010 10:47:43  | 30/07/2010   |  | 000000423222  |   | 3,300,000.00  | 17,200,102.71   |
| 27/07/2018 18:21:18  | 27/07/2018   | NEFT Cr-HDFC0000240-HDFC DISB FUNDED-B AND C ESTATES 009763700002182 YES BANK-<br>N208180594837867   | 3282220180727007400109939   |   | 300,000.00  | 17,566,182.7  |
| 20/07/2040 40-50-40  | 20/07/0040   |  | 3282220180730002200058440   |   | 000 000 00  | 40 400 400 7  |
| 30/07/2018 12:50:19  |  |  |   |   | 600,000.00  | 18,166,182.7  |
| 30/07/2018 14:31:11  | 30/07/2018   | RTGS Cr-SBIN0003609-M SURENDER-B AND C ESTATES-SBINR52018073000053761  | 3282220180730002200076842   |   | 800,000.00  | 18,966,182.7  |
| 30/07/2018 18:59:08  | 31/07/2018   | CHQ DEP-IDB  | 000000250151  |   | 226,764.00  | 19,192,946.7  |
| 31/07/2018 07:59:34  | 31/07/2018   | SWASTIK COMMERCIAL CORPOR  | 000000502756  | 5,200.00  |   | 19,187,746.7  |
| 31/07/2018 07:59:34  | 31/07/2018   | ROOT MULTICLEANLTD   | 000000502762  | 702,336.00  |   | 18,485,410.7  |
| 31/07/2018 11:24:47  |  |  | 209182325914  | 39,495.00   |   | 18,445,915.7  |
|  |  |  |   |   |   |   |
| 31/07/2018 11:24:47  | 31/07/2018   | NEFT-N212180134410004-48pWGxO0a5PjOa9w-G Venkateshwarao o  | 209182325915  | 99,000.00   |   | 18,346,915.7  |
| 31/07/2018 11:24:48  | 31/07/2018   | NEFT-N212180134410006-48pYYRA4a5PjOa9w-Sri Sai Rohith Mar  | 209182325916  | 50,000.00   |   | 18,296,915.7  |
| 31/07/2018 11:24:48  | 31/07/2018   | NEFT-N212180134410007-48pYKZTaa5PjOa9w-Sandeep Kumar Nish  | 209182325917  | 20,000.00   |   | 18,276,915.7  |
| 31/07/2018 11:24:48  |  |  | 209182325918  | 200,000.00  |   | 18,076,915.7  |
| 31/07/2018 11:24:49  |  |  |   |   |   |   |
|  |  |  | 224567  | 4,084.00  |   | 18,072,831.7  |
| 31/07/2018 11:24:49  |  |  | 209182325920  | 1,755.00  |   | 18,071,076.7  |
| 31/07/2018 11:24:49  | 31/07/2018   | NEFT-N212180134410010-48q8ppA4a5PjOa9w-Balaram Pradhan on  | 209182327261  | 4,950.00  | <u></u> _ T   | 18,066,126.7  |
| 31/07/2018 11:24:50  | 31/07/2018   | NEFT-N212180134409698-48qaJtgsa5PjOa9w-Kailash Panday All  | 209182327262  | 3,335.00  |   | 18,062,791.78   |
| 31/07/2018 11:24:50  |  |  | 209182327263  | 5,090.00  |   | 18,057,701.78   |
|  |  |  |   |   |   |   |
| 31/07/2018 11:24:50  | 31/07/2018   |  | 209182327264  | 5,967.00  |   | 18,051,734.78   |
| 31/07/2018 11:25:08  | 31/07/2018   | NET TXN: 48qcTK7Sa5PjOa9w Shaik Javeed P   | 224478  | 3,737.00  |   | 18,047,997.78   |
| 31/07/2018 11:25:08  | 31/07/2018   | NEFT-N212180134409717-48qcKEoEa5PjOa9w-Mannem GAllow for   | 209182327266  | 41,479.00   |   | 18,006,518.78   |
| 31/07/2018 11:25:08  | 31/07/2018   | NET TXN: 48qd15ola5PjOa9w NRamakrishna R   | 224480  | 5,265.00  |   | 18,001,253.78   |
| 31/07/2018 11:25:08  |  |  | 209182327268  | 5,353.00  |   | 17,995,900.78   |
|  |  |  |   |   |   |   |
| 31/07/2018 11:25:09  |  |  | 209182327269  | 40,355.00   |   | 17,955,545.78   |
| 31/07/2018 11:25:09  | 31/07/2018   | NET TXN: 48qdZzL2a5PjOa9w NKrishna Allow   | 224633  | 5,990.00  |   | 17,949,555.78   |
| 31/07/2018 11:25:09  | 31/07/2018   | NET TXN: 47Tmk1Nca5PjOa9w NRamakrishna R   | 224634  | 6,318.00  |   | 17,943,237.78   |
| 31/07/2018 11:25:10  | 31/07/2018   | NET TXN: 489BeedCa5PjOa9w NRamakrishna R   | 224635  | 5,265.00  |   | 17,937,972.78   |
|  |  |  | 224636  | 4,563.00  |   | 17,933,409.78   |
|  |  |  |   |   |   |   |
| 31/07/2018 11:25:10  |  |  | 209182327274  | 24,055.00   |   | 17,909,354.78   |
| 31/07/2018 11:25:10  | 31/07/2018   | NET TXN: 48pYyeMoa5PjOa9w NKrishna on Ac   | 224638  | 38,475.00   |   | 17,870,879.78   |
| 31/07/2018 11:26:19  | 31/07/2018   | NET TXN: 48pYCtPOa5PjOa9w NRamakrishna R   | 224806  | 74,250.00   |   | 17,796,629.78   |
| 31/07/2018 11:26:19  | 31/07/2018   | NEFT-N212180134410183-48pYITvqa5PjOa9w-Mahaveer Glass Ply  | 209182327277  | 50,000.00   |   | 17,746,629.78   |
| 31/07/2018 11:26:20  |  |  | 209182327278  | 97,635.00   |   | 17,648,994.78   |
|  |  |  |   |   |   |   |
| 31/07/2018 11:26:20  |  |  | 209182327280  | 39,495.00   |   | 17,609,499.78   |
| 31/07/2018 11:26:20  | 31/07/2018   | NET TXN: 489A7zs8a5PjOa9w NRamakrishna R   | 224810  | 24,750.00   |   | 17,584,749.78   |
| 31/07/2018 11:26:21  | 31/07/2018   | NEFT-N212180134410194-48pV9AY0a5PjOa9w-CH Bikshapathi All  | 209182327282  | 1,642.00  |   | 17,583,107.78   |
| 31/07/2018 11:26:21  | 31/07/2018   | NEFT-N212180134410197-48pVeKcMa5PjOa9w-Ravula Parusharamu  | 209182327283  | 2,058.00  |   | 17,581,049.78   |
| 31/07/2018 11:26:21  |  |  | 209182327284  | 6,750.00  |   | 17,574,299.78   |
| 31/07/2018 11:26:22  |  |  | 224984  | 7,308.00  |   |   |
|  |  |  |   |   |   | 17,566,991.78   |
| 31/07/2018 11:26:22  | 31/07/2018   | NEFT-N212180134409796-48pU6p7Ga5PjOa9w-Sai Lakshmi Enterp  | 209182327286  | 6,600.00  |   | 17,560,391.78   |
| 31/07/2018 11:27:11  | 31/07/2018   | NET TXN: 489vtm7Wa5PjOa9w G Tirupathi on   | 225186  | 88,200.00   | <u>                                      </u>                                       | 17,472,191.78   |
| 31/07/2018 11:27:11  | 31/07/2018   | NET TXN: 489wDho0a5PjOa9w NKrishna on Ac   | 225187  | 48,375.00   |   | 17,423,816.78   |
| 31/07/2018 11:27:11  |  |  | 225188  | 5,000.00  |   | 17,418,816.78   |
|  |  |  |   |   |   | 17,416,096.78   |
| 31/07/2018 11:27:11  |  |  | 209182327290  | 2,720.00  |   |   |
| 31/07/2018 11:27:12  |  |  | 225190  | 21,294.00   |   | 17,394,802.78   |
| 31/07/2018 11:27:12  | 31/07/2018   | NEFT-N212180134409855-48pZUJalonljkUCF-Modiproperties Pvt  | 209182327292  | 15,881.00   |   | 17,378,921.78   |
|  | 31/07/2018   | NEFT-N212180134410296-48q0qJuJonljkUCF-Selva Kumar Happay  | 209182327293  | 1,400.00  | Ι Τ   | 17,377,521.78   |
| 31/07/2018 11:27:12  | 0  |  |   |   |   | 17,353,983.78   |
|  |  | NET TXN: 48q0IP2donljkUCF VNaveena   | 225263  | 23,538.00   |   | 17,155,505.78   |
| 31/07/2018 11:27:13  | 31/07/2018   |  |   |   |   |   |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13   | 31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L   | 225264  | 198,478.00  |   |   |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14  | 31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L<br>NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary   | 225264<br>209182327296  | 198,478.00<br>184,744.00  |   | 16,970,761.78   |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14  | 31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L<br>NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary   | 225264  | 198,478.00  |   |   |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14  | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary NEFT-N212180134410299-48ski3X1onljkUCF-SL Infra  | 225264<br>209182327296  | 198,478.00<br>184,744.00  |   | 16,970,761.78   |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43  | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary NEFT-N212180134410299-48skl3X1onljkUCF-SL Infra NEFT-N212180134410339-48skDLkzonljkUCF-Anisha Associates   | 225264<br>209182327296<br>209182327297  | 198,478.00<br>184,744.00<br>86,700.00   |   | 16,970,761.78<br>16,884,061.78  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43   | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary NEFT-N212180134410299-48ski3X1onljkUCF-SL Infra NEFT-N212180134410339-48skDLkzonljkUCF-Anisha Associates NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  | 225264<br>209182327296<br>209182327297<br>209182327298<br>209182327299  | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00  |   | 16,970,761.78<br>16,884,061.78<br>16,791,832.78<br>16,790,906.78  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44  | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48ski3X1onljkUCF-SL Infra  NEFT-N212180134410339-48skDLkzonljkUCF-Anisha Associates  NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions  | 225264<br>209182327296<br>209182327297<br>209182327298<br>209182327299<br>209182327300  | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00                                      |   | 16,970,761.73<br>16,884,061.73<br>16,791,832.73<br>16,790,906.73<br>16,788,962.73   |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44   | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L         NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary         NEFT-N212180134410299-48skl3X1onljkUCF-SL Infra         NEFT-N212180134410339-48skDLkzonljkUCF-Anisha Associates         NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World         NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions         NET TXN: 48smTRgtonljkUCF Brokerage G B   | 225264<br>209182327296<br>209182327297<br>209182327298<br>209182327299<br>209182327300<br>225259  | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00                         |   | 16,970,761.73<br>16,884,061.73<br>16,791,832.73<br>16,790,906.73<br>16,788,962.73<br>16,777,932.73  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44  | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48skd3X1onljkUCF-St. Infra  NEFT-N212180134410239-48skd3X1onljkUCF-Snisha Associates  NEFT-N21218013440339-48skDLkzonljkUCF-Vivid World  NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48sn1f6NonljkUCF Brokerage D P  | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431   | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00                                      |   | 16,970,761.73<br>16,884,061.73<br>16,791,832.73<br>16,790,906.73<br>16,788,962.73<br>16,777,932.73  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44   | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48skd3X1onljkUCF-St. Infra  NEFT-N212180134410239-48skd3X1onljkUCF-Snisha Associates  NEFT-N21218013440339-48skDLkzonljkUCF-Vivid World  NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48sn1f6NonljkUCF Brokerage D P  | 225264<br>209182327296<br>209182327297<br>209182327298<br>209182327299<br>209182327300<br>225259  | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00                         |   | 16,970,761.7<br>16,884,061.7<br>16,791,832.7<br>16,790,906.7<br>16,788,962.7<br>16,777,932.7<br>16,768,536.7  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44  | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoQgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410239-48skDl.kzonljkUCF-SL Infra  NEFT-N212180134410339-48skDl.kzonljkUCF-Anisha Associates  NEFT-N212180134409891-48sig9MDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48sm1f6NonljkUCF Brokerage D P  NET TXN: 48snctG9onljkUCF Brokerage G V   | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431   | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00             |   | 16,970,761.7<br>16,884,061.7<br>16,791,832.7<br>16,790,906.7<br>16,788,962.7<br>16,777,932.7<br>16,768,536.7<br>16,759,140.7  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44   | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48skl3X1onljkUCF-SL Infra  NEFT-N212180134410339-48skDLxzonljkUCF-Anisha Associates  NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48sm1f6NonljkUCF Brokerage D P  NET TXN: 48sns16SonljkUCF Brokerage G V  NET TXN: 48sns183onljkUCF Brokerage M M  | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433   | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 |   | 16,970,761.7:<br>16,884,061.7:<br>16,791,832.7:<br>16,790,906.7:<br>16,788,962.7:<br>16,777,932.7:<br>16,768,536.7:<br>16,759,140.7:<br>16,754,238.7:   |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45  | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48ski3X1onljkUCF-SL Infra  NEFT-N212180134410339-48skDLxzonljkUCF-Anisha Associates  NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkifdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48smTRgtonljkUCF Brokerage D P  NET TXN: 48sncG9onljkUCF Brokerage G V  NET TXN: 48snslB3onljkUCF Brokerage M M  NET TXN: 48snsGVHonljkUCF Brokerage Prab  | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433   | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00             | E00.000.00  | 16,970,761.7:<br>16,884,061.7:<br>16,791,832.7:<br>16,790,906.7:<br>16,788,962.7:<br>16,777,932.7:<br>16,768,536.7:<br>16,759,140.7:<br>16,754,238.7:   |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45  | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48skl3X1onljkUCF-SL Infra  NEFT-N212180134410339-48skDLkzonljkUCF-Anisha Associates  NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkidonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48sn1f6NonljkUCF Brokerage G V  NET TXN: 48sns169onljkUCF Brokerage G V  NET TXN: 48sns183onljkUCF Brokerage M M  NET TXN: 48snGvHonljkUCF Brokerage Prab  CHQ DEP-ICI  | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433 225434 000000129835   | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 | 500,000.00  | 16,970,761.7<br>16,884,061.7<br>16,791,832.7<br>16,790,906.7<br>16,788,962.7<br>16,777,932.7<br>16,768,536.7<br>16,759,140.7<br>16,754,238.7<br>16,748,110.7<br>17,248,110.7  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45  | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48skl3X1onljkUCF-SL Infra  NEFT-N212180134410339-48skDLkzonljkUCF-Anisha Associates  NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkidonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48sn1f6NonljkUCF Brokerage G V  NET TXN: 48sns169onljkUCF Brokerage G V  NET TXN: 48sns183onljkUCF Brokerage M M  NET TXN: 48snGvHonljkUCF Brokerage Prab  CHQ DEP-ICI  | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433   | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 | 500,000.00  | 16,970,761.7<br>16,884,061.7<br>16,791,832.7<br>16,790,906.7<br>16,788,962.7<br>16,777,932.7<br>16,768,536.7<br>16,759,140.7<br>16,754,238.7<br>16,748,110.7<br>17,248,110.7  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45  | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48skd3X1onljkUCF-St. Infra  NEFT-N212180134410239-48skd3X1onljkUCF-Snisha Associates  NEFT-N212180134403891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409891-48sl9gMDonljkUCF-Prasad Promotions  NET TX12180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48sntG9onljkUCF Brokerage G V  NET TXN: 48sntG9onljkUCF Brokerage G V  NET TXN: 48sndSponljkUCF Brokerage M M  NET TXN: 48snGcVHonljkUCF Brokerage Prab  CHQ DEP-HDB  | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433 225434 000000129835   | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 |   | 16,970,761.7<br>16,884,061.7<br>16,791,832.7<br>16,790,906.7<br>16,768,962.7<br>16,768,536.7<br>16,759,140.7<br>16,754,238.7<br>16,748,110.7<br>17,248,110.7  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45   | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018   | NET TXN: 48sjoQgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48skd3X1onljkUCF-St. Infra  NEFT-N212180134410239-48skd3X1onljkUCF-Anisha Associates  NEFT-N21218013440339-48skDLkzonljkUCF-Vivid World  NEFT-N212180134409891-48sl9gMDonljkUCF-Prasad Promotions  NET TX1212180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48sntG9onljkUCF Brokerage G V  NET TXN: 48snslB3onljkUCF Brokerage G V  NET TXN: 48snsGVHonljkUCF Brokerage Prab  CHQ DEP-ICI  CHQ DEP-ICI  CHQ DEP-HDB  | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225433 225433 225434 00000129835 0000001498857  | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 | 449,000.00  | 16,970,761.7<br>16,884,061.7<br>16,791,832.7<br>16,790,906.7<br>16,788,962.7<br>16,768,536.7<br>16,754,238.7<br>16,748,110.7<br>17,248,110.7<br>17,697,110.7<br>20,697,110.7  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20                        | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018               | NET TXN: 48sjoQpDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410299-48skd3X1onljkUCF-SL Infra  NEFT-N212180134410299-48skd3X1onljkUCF-Anisha Associates  NEFT-N212180134409891-48slgyMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TX12180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48sm1RgtonljkUCF Brokerage G P  NET TXN: 48snslB3onljkUCF Brokerage G V  NET TXN: 48snslB3onljkUCF Brokerage M M  NET TXN: 48snsCVHonljkUCF Brokerage Prab  CHQ DEP-HDB  CHQ DEP-HDB  CHQ DEP-HDB  CHQ DEP-HDB   | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433 225434 000000129835 000000129835 000000439857 000000439859              | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 | 449,000.00<br>3,000,000.00<br>237,929.00  | 16,970,761.7<br>16,884,061.7<br>16,791,832.7<br>16,790,906.7<br>16,778,962.7<br>16,777,932.7<br>16,768,536.7<br>16,754,238.7<br>16,748,110.7<br>17,248,110.7<br>17,697,110.7<br>20,697,110.7<br>20,935,039.7                                  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20                        | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018 | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410339-48skDLkzonljkUCF-Anisha Associates  NEFT-N2121801344410339-48skDLkzonljkUCF-Avisha Associates  NEFT-N212180134409891-48si9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48smTRgtonljkUCF Brokerage G P  NET TXN: 48sn1f6NonljkUCF Brokerage G V  NET TXN: 48sn1g0onljkUCF Brokerage G W  NET TXN: 48snSGeVHonljkUCF Brokerage M M  NET TXN: 48snSGeVHonljkUCF Brokerage Prab  CHQ DEP-HDB  CHQ DEP-HDB  CHQ DEP-HDB  CHQ DEP-HDB  CHQ DEP-HDB   | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433 225434 000000129835 000000129835 000000439857 000000439859 000000497531 | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 | 449,000.00<br>3,000,000.00<br>237,929.00<br>14,453.00                               | 16,970,761.7<br>16,884,061.7<br>16,791,832.7<br>16,790,906.7<br>16,788,962.7<br>16,777,932.7<br>16,759,140.7<br>16,754,238.7<br>16,748,110.7<br>17,248,110.7<br>20,697,110.7<br>20,697,110.7<br>20,935,039.7<br>20,949,492.7                  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20 | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410339-48skDLxzonljkUCF-Anisha Associates  NEFT-N212180134410339-48skDLxzonljkUCF-Anisha Associates  NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48smTRgtonljkUCF Brokerage D P  NET TXN: 48snsl6NonljkUCF Brokerage D P  NET TXN: 48snsl6NonljkUCF Brokerage G V  NET TXN: 48snsl83onljkUCF Brokerage M M  NET TXN: 48snsCyHonljkUCF Brokerage Prab  CHQ DEP-HDB  | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433 225434 00000129835 000000497531 000000497531 00000000037                | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 | 449,000.00<br>3,000,000.00<br>237,929.00<br>14,453.00<br>300,000.00                 | 16,970,761.71 16,884,061.71 16,791,832.71 16,790,906.71 16,788,962.71 16,788,962.71 16,759,140.71 16,759,140.71 17,248,110.71 17,248,110.71 17,697,110.71 20,935,039.71 20,949,492.71 21,249,492.71   |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20                        | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018   | NET TXN: 48sjoOgDonljkUCF Summit Sales L  NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary  NEFT-N212180134410339-48skDLxzonljkUCF-Anisha Associates  NEFT-N212180134410339-48skDLxzonljkUCF-Anisha Associates  NEFT-N212180134409891-48sl9gMDonljkUCF-Vivid World  NEFT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions  NET TXN: 48smTRgtonljkUCF Brokerage G B  NET TXN: 48smTRgtonljkUCF Brokerage D P  NET TXN: 48snsl6NonljkUCF Brokerage D P  NET TXN: 48snsl6NonljkUCF Brokerage G V  NET TXN: 48snsl83onljkUCF Brokerage M M  NET TXN: 48snsCyHonljkUCF Brokerage Prab  CHQ DEP-HDB  | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433 225434 000000129835 000000129835 000000439857 000000439859 000000497531 | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 | 449,000.00<br>3,000,000.00<br>237,929.00<br>14,453.00                               | 16,970,761.71 16,884,061.71 16,791,832.71 16,790,906.71 16,7790,906.71 16,779,932.71 16,768,536.71 16,759,140.71 16,754,238.71 17,248,110.71 17,248,110.71 20,697,110.71 20,935,039.71 20,949,492.71  |
| 31/07/2018 11:27:13<br>31/07/2018 11:27:13<br>31/07/2018 11:27:14<br>31/07/2018 11:27:14<br>31/07/2018 11:27:43<br>31/07/2018 11:27:43<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:44<br>31/07/2018 11:27:45<br>31/07/2018 11:27:45<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20<br>31/07/2018 17:13:20 | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018               | NET TXN: 48sjoOgDonljkUCF Summit Sales L NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary NETT-N212180134410299-48skd3X1onljkUCF-St. Infra NEFT-N212180134410299-48skd3X1onljkUCF-Snisha Associates NEFT-N212180134410399-48skdDkzonljkUCF-Vrivid World NEFT-N212180134409891-48sl9gMDonljkUCF-Prasad Promotions NETT-N212180134409893-48slSkfdonljkUCF-Prasad Promotions NET TXN: 48smTRgtonljkUCF Brokerage G B NET TXN: 48smTRgtonljkUCF Brokerage D P NET TXN: 48sntG9onljkUCF Brokerage D P NET TXN: 48snslB3onljkUCF Brokerage G V NET TXN: 48snsB3onljkUCF Brokerage Prab CHQ DEP-HDB   | 225264 209182327296 209182327297 209182327298 209182327299 209182327300 225259 225431 225432 225433 225434 00000129835 000000497531 000000497531 00000000037                | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 | 449,000.00<br>3,000,000.00<br>237,929.00<br>14,453.00<br>300,000.00                 | 16,970,761.71 16,884,061.71 16,791,832.71 16,790,906.71 16,788,962.71 16,788,962.71 16,759,140.71 16,759,140.71 17,248,110.71 17,248,110.71 17,697,110.71 20,935,039.71 20,949,492.71 21,249,492.71   |
| 31/07/2018 11:27:13 31/07/2018 11:27:13 31/07/2018 11:27:14 31/07/2018 11:27:43 31/07/2018 11:27:43 31/07/2018 11:27:43 31/07/2018 11:27:44 31/07/2018 11:27:44 31/07/2018 11:27:44 31/07/2018 11:27:45 31/07/2018 11:27:45 31/07/2018 17:13:20 31/07/2018 17:13:20 31/07/2018 17:13:20 31/07/2018 17:13:20 31/07/2018 17:13:20 31/07/2018 17:13:20 31/07/2018 17:13:20      | 31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>31/07/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018<br>01/08/2018 | NET TXN: 48sjoOgDonljkUCF Summit Sales L NEFT-N212180134410298-48skcxkPonljkUCF-Praful Sanitary NEFT-N212180134410299-48skd3X1onljkUCF-St. Infra NEFT-N212180134410339-48skd3X1onljkUCF-Shrisha Associates NEFT-N212180134403891-48sl9gMDonljkUCF-Vivid World NEFT-N212180134409891-48sl9gMDonljkUCF-Prasad Promotions NET TXN: 212180134409893-48slSkfdonljkUCF-Prasad Promotions NET TXN: 48smTRgtonljkUCF Brokerage G B NET TXN: 48smtG9onljkUCF Brokerage G V NET TXN: 48sntG9onljkUCF Brokerage G V NET TXN: 48sntG9onljkUCF Brokerage M M NET TXN: 48snGcVHonljkUCF Brokerage Prab CHQ DEP-HDI CHQ DEP-HDB | 225264 209182327297 209182327297 209182327298 209182327299 209182327300 225259 225431 225433 225433 225434 000000129835 000000439857 000000439859 000000439859 000000036    | 198,478.00<br>184,744.00<br>86,700.00<br>92,229.00<br>926.00<br>1,944.00<br>11,030.00<br>9,396.00<br>4,902.00 | 449,000.00<br>3,000,000.00<br>237,929.00<br>14,453.00<br>300,000.00<br>1,345,700.00 | 16,970,761.71 16,884,061.71 16,791,832.71 16,790,906.71 16,788,962.71 16,788,962.71 16,768,536.71 16,759,140.71 16,754,238.71 16,748,110.71 17,248,110.71 17,697,110.71 20,697,110.71 20,935,039.71 20,949,492.71 21,249,492.71 22,595,192.71 |

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