## **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	01/08/2018	То	31/08/2018
Sort Order	Ascending by Transaction Date	Debit / Credit	Both Debit and Credit
Opening Balance	22,695,772.78	Closing Balance	13.095,107.38 (Bal. Avail. for Txn + Uncl. Funds)

MERCANDER   1985   1995   19				<u> </u>			
					Debit	Credit	Running
MARCHEST	Transaction Date	Value Date	Description	Reference No.			
MARCHEST	01/09/2019 10:12:44	01/09/2019	DUGLDAMI	000000514370			22 601 772 79
MINISTRATE   MINISTRATEE   MINISTRATEE   M	01/08/2018 10:12:44	01/08/2018	G SWETHA	000000502755	10,000.00		22,681,772.78
Memory   M	01/08/2018 10:12:44	01/08/2018	TSSPDCL	000000514377	24,260.00		22,657,512.78
Memory   M							22,427,512,78
Description   Composition					200,000.00	040.00	
		_					
Marches   Marc	01/08/2018 17:09:05	02/08/2018	CHQ DEP-SBI	000000095206		935,000.00	23,362,755.78
Marches   Marc	01/08/2018 17:09:05	02/08/2018	CHQ DEP-SBI	00000090019		603,000,00	23,965,755.78
		_					
	02/08/2018 16:47:16	02/08/2018	NEFT Cr-UTIB0000027-ADIK VITTHAL NIRMAL-B and C Estate. YES BANK-AXIR182142901466	3282220180802005500081942		300,000.00	24,728,010.78
CAMERINA DE SAR DE CAMERO	03/08/2018 06:52:24	03/08/2018	PARISHA VENKATESHAM	000000502758	3,300.00	1	24,724,710.78
CAMERINA DE SAR DE CAMERO	03/08/2018 09:06:05	03/08/2018	NEET Cr.IITIB0000027-ADIK VITTHAL NIRMAL-B and C Estate YES BANK-AXIR182153045224	3282220180803007500009850		208 620 00	24 933 330 78
Controlled 1001200   Disclosure   Disclosure   Controlled 1001200   Disclosure   Disclosure   Controlled 1001200   Disclosure   Controlled 1001200   Disclosure   Controlled 1001200   Disclosure   Controlled 1					00.004.00	200,020.00	
		_	laxRequest I PR	2153720180803009400000077			
	03/08/2018 10:32:19	03/08/2018	TaxRequestTPR	2153720180803009400000078	1,000.00	1	24,868,409.78
	03/08/2018 10:32:20	03/08/2018	TaxRequestTPR	2153720180803009400001044	9.000.000.00		15,868,409.78
			*		1,000,000,00		
	03/08/2018 14:10:17	03/08/2018	Funds Trf-R P ROAD-009763700001491	000000502765	600,000.00		14,268,409.78
	03/08/2018 17:01:00	04/08/2018	CHQ DEP-HDB	000000242021		450,000.00	14,718,409.78
	03/08/2018 17:01:00	04/08/2018	CHO DED SBI	000000110541		550,000,00	
S0000000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   170000   170000   170000   170000   170000   170000   1700000   1700000   1700000   1700000   1700000   1700000   1700000   1700000   1700000   17000000   17000000000   170000000000		_					
	03/08/2018 17:01:00	04/08/2018	CHQ DEP-CAN	000000645182		1,170,000.00	16,438,409.78
	03/08/2018 17:01:00	04/08/2018	CHQ DEP-BOB	000000000023		1,510,000.00	17,948,409.78
1908/0019   1907-001   1908/0019   1907-001   1909-0019   1909-0		_					
							18,514,534.78
	03/08/2018 17:01:00	04/08/2018	CHQ DEP-PNB	000000704169		2,496,000.00	21,010,534.78
Seedenties (19-04-12)   Authority (19-04-15)   Authority (19-04-15	04/08/2018 10:04:53	04/08/2018	NET TXN: 1 Sreenadham Venkata Subba Redd		62,550.00		
December 1904-956   0.000000   December 1905-056   0.000000   0.000000   December 1905-056   0.000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.0000000   0.0000000   0.0000000   0.0000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.000000   0.0000000   0.0000000   0.0000000   0.0000000   0.0000000   0.0000000   0.0000000   0.0000000   0.0000000   0.0000000   0.00000000					. ,		
MARCASTER   10.04-15   0.0000000   ET TINA 4 PROVISED BETTEN   5.00000000000000000000000000000000000			NET TAN: 2 K Kıran Kumar				
MONOSTIFE (FOLGAS)   MONOSTOR SETTING A REPORT METERS AND PROCESSOR	04/08/2018 10:04:54	04/08/2018	NET TXN: 3 Gangu Vijaya Raj	173182	39,382.00		20,892,879.78
Management   Man							20,866,874,78
Management   10-6-148   Management   17-186   15-18-18-100   20-02-18-18-18-10-10-18-18-18-18-18-18-18-18-18-18-18-18-18-					,		
MERCANDES 1908-005 (MERCANDES ) NET TAM / Mercla Mala Recky							
Memorable 100-455   Memorable   Memorable   17497   20.044-00   20.742-00	04/08/2018 10:04:54	04/08/2018	NET TXN: 6 Pusa Raj Kumar	173185	15,108.00		20,821,885.78
Memorable 100-455   Memorable   Memorable   17497   20.044-00   20.742-00	04/08/2018 10:04:55	04/08/2018	NET TXN: 7 Mendu Malla Reddy	173186	16.805.00		20,805,080.78
December 19.6-15.6   Advance 20.6   NET TANS   Cheef Sampler Numer   17.918   17.918   17.925   19.07.73.0   19.07.80.0							
DAMPSOURD 19.08-65   ANDERDED   NET TOK I. 10 Microbus Namines   177980   11,8500   10,748,765.   DAMPSOURD 19.08-62   ANDERDED   NET TOK I. 12 Genes May Kurser   177080   17,900   12,72 900   10,748,765.   DAMPSOURD 19.08-62   ANDERDED   NET TOK I. 12 Genes May Kurser   177080   17,900   12,72 900   10,721,465.   DAMPSOURD 19.08-62   ANDERDED   NET TOK I. 12 Genes May Kurser   177080   17,900   12,900   10,721,465.   DAMPSOURD 19.08-62   ANDERDED   NET TOK I. 12 Genes May Kurser   179087   179087   179087   10,900		_			20,844.00		
Designed 19.0-155   Designed 19.0-155   Designed 19.0-156   Desi	04/08/2018 10:04:55	04/08/2018	NET TXN: 9 Chetti Sampath Kumar	173188	11,160.00	ı	20,773,076.78
Designed 19.0-155   Designed 19.0-155   Designed 19.0-156   Desi	04/08/2018 10:04:55	04/08/2018	NET TXN: 10 Majothu Narsimha	173189	12,725.00		20.760.351.78
DAMESCEAD BLOOKED 2   AMBRIGHT SEA   PRICE TO A THE TO A CONTRICT TO A CONTRI							
Medical pile 10:06.24   Medical pile   METTEN 15 Lingmorphi Miney Chiny   20.75   826.5		_					
MARCADE 18 00-024   64-080-027   64-080-02	04/08/2018 10:05:23	04/08/2018	NET TXN: 12 Ganta Vijay Kumar	173065	7,519.00	1	20,741,246.78
MARCADE 18 00-024   64-080-027   64-080-02	04/08/2018 10:05:24	04/08/2018	NET TXN: 13 Lingampally Vinay Chary	173066	9 423 00		20 731 823 78
Decode   16.53.19   0.0000010   CHO RET SIGNATURE MISMATCH		_					
00082018 071-815   00082018   NET TAN 4860-Valorial NET Search 20082018 CAN 1995   20.103.0891   23.00082018 CAN 1995   20.00082018 CAN					9,678.00		
December 107-1415   000602018   NET TWN 4800/A000/A000/A000 PS authors 388915   0.6150.00   0.200.00	04/08/2018 15:53:19	04/08/2018	CHQ RET SIGNATURE MISMATCH	000000110541	550,000.00		20,172,145.78
December 107-1415   000602018   NET TWN 4800/A000/A000/A000 PS authors 388915   0.6150.00   0.200.00	06/08/2018 07:16:15	06/08/2018	NET TXN: 48Ekwgn9onlikUCF Summit Sales L	391640	36,154.00		20,135,991.78
000002018 07:161   000002018   NET TON: 48607/NDEDISON P FRIJAMONE   000002018 07:161   000002018   NET TON: 486							
Decode   1971-161   Content   Cont			•				
00082018 0716-18   00082018   RETTXN-48CREVENDEQUBGSNO PRaj Kumar   391906   1,774,00   2,008,35,00   00082018   CTTXN-48CREVENDEQUBGSNO PRaj Kumar   391906   277,740,00   1,086,750	06/08/2018 07:16:15	06/08/2018	NET TXN: 48EajwdnCJQBg5NQ P Rajkumar	391902	6,165.00		20,096,924.78
00082018 0716-10   00082018   NETTXN-468CPSC000g8NO Piak kurner   391906   1,774.00   2,0083,500.   00082018   NETTXN-468CPMRNVmMnAVXN Summin Sales L   391906   277,740.00   19,808,700.   00082018   NETTXN-468CPMRNVmMnAVXN Summin Sales L   391907   5,386.00   19,803,374.   00082018   NETTXN-468CPVZmlkUCF Brokenage D P   391907   5,386.00   19,803,374.   00082018   NETTXN-468CPVZmlkUCF Brokenage D P   391908   4,868.00   19,803,374.   00082018   NETTXN-468CPVZmlkUCF Brokenage D P   391908   4,868.00   19,789,876.   00082018 0716-17   00082018   NETTXN-468CPVZmlkUCF Brokenage D P   391908   4,868.00   19,789,189.00	06/08/2018 07:16:16	06/08/2018	NET TXN: 48C2YnBDnfhA2XKh Summit Sales L	391903	1,650.00		20,095,274.78
D008/2018 07-16-16   D008/2018   RETTXN-469KmAN/mhRA2005 Surmit Sales L.		_					
0.0082018 07:16:10   0.0082018   NETTXN: 4860c7RitDIROputz Prabhakar Redd   391907   \$380.00   19.808.760.   19.							
	06/08/2018 07:16:16	06/08/2018	NET TXN: 48BWmMVnnfhA2XKh Summit Sales L	391905	10,000.00		20,083,500.78
19698218 07:16:17   60698218   NET TXN: 4960bg/TonijlyUCF Rickenge D P   991908   4,588.00   19,794.108.	06/08/2018 07:16:16	06/08/2018	NET TXN: 48Go7RhfDIROgxlz Prabhakar Redd	391906	274,740.00	ı	19,808,760.78
19698218 07:16:17   60698218   NET TXN: 4960bg/TonijlyUCF Rickenge D P   991908   4,588.00   19,794.108.	06/08/2018 07:16:16	06/08/2018	NET TXN: 48GCvVvZonlikLICE Brokerage G B	391907	5 386 00		19 803 374 78
0.008/2018 07:16:17   0.008/2018 N=15TXX+ 480GDaYrbonijkUCF Brokerage G V   9391900   4.588.00   19,794,186.   0.008/2018 07:16:17   0.008/2018 07:16:17   0.008/2018 N=15TXX+ 480GDaYronijkUCF Brokerage PIM   391911   2,992.00   19,788,812.   0.008/2018 07:16:17   0.008/2018 07:16:17   0.008/2018 N=15TXX+ 480GDaYronijkUCF Brokerage PTM   391912   25,538.00   19,788,812.   0.008/2018 07:16:17   0.008/2018 N=15TXX+ 480GBAYronijkUCF Krivan Krivan   391912   25,538.00   19,785,872.   0.008/2018 07:16:18   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391913   1,000,00   19,755,274.   0.008/2018 07:16:18   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391914   7,308.00   19,745,986.   0.008/2018 07:16:18   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391916   24,750.00   19,743,986.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391916   2,750.00   19,744,41.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391916   2,750.00   19,744,41.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391916   1,273,216.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391919   1,233,30   1,988,128.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391919   1,303,30   1,988,128.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391919   1,303,30   1,988,128.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391919   1,303,30   1,988,128.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391919   1,303,30   1,988,128.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391919   1,303,30   1,988,128.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391919   1,303,30   1,988,128.   0.008/2018 07:16:19   0.008/2018 N=15TXX+ 480GBAYRONIJKUCF Krivan Krivan   391919   1,303,30   1,988,128.   0.008/2018 08:00.33   0.008/2018 N=15TXX+ 480GBAYRONIJK		_					
0.00082018 07-16-17   0.00092018   NET TXN- 48GDABkronjjkUCF Brokerage M M   391910   2,394,00   19,798,812.   0.00082018 07-16-17   0.00092018   NET TXN- 48GDABkronjjkUCF Brokerage Prab   391911   2,992,00   19,788,812.   0.00082018 07-16-17   0.00092018   NET TXN- 48GDABkronjjkUCF Kiran Kurnar   391912   23,538,00   19,785,274.   0.00082018 07-16-18   0.00092018   NET TXN- 48GDABkronjjkUCF Kiran Kurnar   391913   10,000,00   19,785,274.   0.00082018 07-16-18   0.00992018   NET TXN- 48GDABkronjjkUCF Kiran Kurnar   391915   24,780,00   19,743,966.   0.00082018 07-16-18   0.00992018   NET TXN- 48GKMrogodaSPjOa9w Mirshan and Ac   391915   24,780,00   19,743,966.   0.00082018 07-16-18   0.00992018   NET TXN- 48GKMrogodaSPjOa9w Mirshan and Ac   391916   8,775,00   19,744,441.   0.00082018 07-16-19   0.00992018   NET TXN- 48GKMrogodaSPjOa9w Mirshan and Ac   391917   15,313,0   19,698,825.   0.00982018 07-16-19   0.00992018   NET TXN- 48GMROKOGASPjOa9w Mirshan Allow   391918   12,230,30   19,688,825.   0.00982018 07-16-19   0.00992018   NET TXN- 48GMROKOGASPjOa9w Nirshan Allow   391918   12,230,30   19,688,825.   0.00982018 07-16-19   0.00992018   NET TXN- 48GMROKOGASPjOa9w Nirshan Allow   391918   12,303,00   19,688,825.   0.00982018 07-16-19   0.00992018   NET TXN- 48GMROKOGASPjOa9w Nirshan Allow   391918   12,230,30   19,688,825.   0.00982018 07-16-19   0.00992018   NET TXN- 48GMROKOGASPjOa9w Nirshan Allow   391918   12,230,30   19,688,825.   0.00982018 08-01-3   0.00992018   NET TXN- 48GMROKOGASPjOa9w Nirshan Allow   391920   3,861,00   19,688,825.   0.00982018 08-01-3   0.00992018   NET TXN- 48GMROKOGASPjOa9w Nirshan Allow   391920   3,861,00   19,799,767.   0.00982018 08-01-3   0.00992018   NET TXN- 48GMROKOGASPjOa9w Nirshan Allow   391920   3,861,00   19,799,767.   0.00982018 08-01-3   0.00992018   NET TXN- 48GMROKOGASPJOA9w Palman Electricals   216189957084   22,210   22,210   22,210   22,221   22,221   22,221   22,221   22,221   22,221   22,221   22,221   22,221   22,221   22,221   22,221   22,221   22,221		_		391908	4,588.00		19,798,786.78
0.6082018 07:16:17   0.6082018   NET TXN: 48GDHBafonljkUCF Brokerage Prab   391911   2,992.00   19;788.812.   0.6082018 07:16:17   0.6082018   NET TXN: 48GEWPONIJKUCF VNavena   319191   10,000.00   19;755.274.   0.6082018 07:16:18   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391913   10,000.00   19;755.274.   0.6082018 07:16:18   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391914   7,308.00   19;749.966.   0.6082018 07:16:18   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391915   24,750.00   19;741,441.   0.6082018 07:16:16   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:16   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391918   12,330.00   19;868,182.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391918   12,330.00   19;868,182.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391918   5,207.00   19;681,618.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAMBARINAR R   391918   5,207.00   19;7757.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   391918   5,207.00   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6	06/08/2018 07:16:17	06/08/2018	NET TXN: 48GDsdYbonljkUCF Brokerage G V	391909	4,588.00	ı	19,794,198.78
0.6082018 07:16:17   0.6082018   NET TXN: 48GDHBafonljkUCF Brokerage Prab   391911   2,992.00   19;788.812.   0.6082018 07:16:17   0.6082018   NET TXN: 48GEWPONIJKUCF VNavena   319191   10,000.00   19;755.274.   0.6082018 07:16:18   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391913   10,000.00   19;755.274.   0.6082018 07:16:18   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391914   7,308.00   19;749.966.   0.6082018 07:16:18   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391915   24,750.00   19;741,441.   0.6082018 07:16:16   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:16   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391916   8,775.00   19;741,441.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391918   12,330.00   19;868,182.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391918   12,330.00   19;868,182.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGADINUCF KIN KIMBAR   391918   5,207.00   19;681,618.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAMBARINAR R   391918   5,207.00   19;7757.   0.6082018 07:16:19   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   391918   5,207.00   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6082018   NET TXN: 48GEWDAGASEPJORBW NRAWBARINAR R   19;7757.   0.6082018 08:00.30   0.6	06/08/2018 07:16:17	06/08/2018	NET TXN: 48GDAtkronlikUCF Brokerage M M	391910	2,394.00		19,791,804.78
0608/2018 07:16-17   0608/2018 07:16-17   0608/2018   NET TXN: 48GEdVZPRonIJKUCF VNavena   391912   23,538.00   19,765,274							
06/08/2018 07:16:18   06/08/2018   NET TXN: 48/GEINBLOFF K Kiran Kumar   391913   10,000 00   19,755,274.   06/08/2018 07:16:19   06/08/2018   NET TXN: 48/GEINBLOSP) OBM K Krishna Allow   391914   7,306 00   19,723,216.   06/08/2018 07:16:18   06/08/2018   NET TXN: 48/GEINBLOSP) OBM K Krishna Allow   391915   24,750 00   19,723,216.   06/08/2018 07:16:18   06/08/2018   NET TXN: 48/GEINBLOSP) OBM K Krishna OA   391916   8,775 00   19,714,441.   06/08/2018 07:16:19   06/08/2018   NET TXN: 48/GEINBLOSP) OBM K Krishna OA   391917   15,313 00   19,969,128.   06/08/2018 07:16:19   06/08/2018   NET TXN: 48/GEINBLOSP) OBM K Krishna OA   391918   12,203 00   19,868,825.   06/08/2018 07:16:19   06/08/2018   NET TXN: 48/GEINBLOSP) OBM K Krishna OA   391918   12,203 00   19,868,825.   06/08/2018 07:16:19   06/08/2018   NET TXN: 48/GEINBLOSP) OBM K ARMS OBM K AVENUAL OBM C AND C A							
06/08/2018 07:16-18   06/08/2018   NET TXN: 48GJ/maea5PjOa9w RKrishna Allow   391914   7,308.00   19,747,966   06/08/2018 07:16-18   06/08/2018   NET TXN: 48Gmgoca5PjOa9w RRamakrishna R   391915   24,750.00   19,723,216   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmgoca5PjOa9w RRamakrishna R   391916   8,775.00   19,723,216   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391916   15,313.00   19,699,128   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391917   15,313.00   19,699,128   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391918   12,303.00   19,689,128   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391919   5,207.00   19,681,1631   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391919   5,207.00   19,681,1631   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w Ramakrishna R   391919   5,207.00   19,681,1631   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w Ramakrishna R   391920   3,861.00   19,677,757   06/08/2018 07:75-77	06/08/2018 07:16:17	06/08/2018	NET TXN: 48GE3v7PonljkUCF VNaveena	391912	23,538.00		19,765,274.78
06/08/2018 07:16-18   06/08/2018   NET TXN: 48GJ/maea5PjOa9w RKrishna Allow   391914   7,308.00   19,747,966   06/08/2018 07:16-18   06/08/2018   NET TXN: 48Gmgoca5PjOa9w RRamakrishna R   391915   24,750.00   19,723,216   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmgoca5PjOa9w RRamakrishna R   391916   8,775.00   19,723,216   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391916   15,313.00   19,699,128   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391917   15,313.00   19,699,128   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391918   12,303.00   19,689,128   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391919   5,207.00   19,681,1631   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w RKrishna Allow   391919   5,207.00   19,681,1631   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w Ramakrishna R   391919   5,207.00   19,681,1631   06/08/2018 07:16-19   06/08/2018   NET TXN: 48Gmoca7PjOa9w Ramakrishna R   391920   3,861.00   19,677,757   06/08/2018 07:75-77	06/08/2018 07:16:18	06/08/2018	NET TXN: 48GEdt4ZonljkUCF K Kiran Kumar	391913	10,000.00		19,755,274.78
06/08/2018 07:16:18   06/08/2018   NET TXN: 45/05/mgo/Qa5PjOa9w NRamakrishna R   391915   24,750.00   19,723,216   06/08/2018 07:16:18   06/08/2018   NET TXN: 45/05/mgo/Wikinsha on Ac   391916   8,775.00   19,744,441   06/08/2018 07:16:19   06/08/2018 07:16:19   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   391918   12,303.00   19,668,825   06/08/2018 07:16:19   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   391918   12,303.00   19,668,825   06/08/2018 07:16:19   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   391918   12,303.00   19,688,825   06/08/2018 07:16:19   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   391918   12,303.00   19,687,757   06/08/2018 07:16:19   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   391919   5,207.00   19,681,618   06/08/2018 07:16:19   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   19,677,757   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   19,677,757   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   19,677,757   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   19,767,757   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   19,767,757   06/08/2018   NET TXN: 45/05/mgo/Wikinsha Allow   19,769,966   19,769,966   19,769,966   19,769,966   19,769,966   19,769,966   19,769,966   19,769,966   19,769,966   19,769,966   19,769,967   19,769,966   19,769,967   19,769,96		_	•				
06/08/2018 07:16:18   06/08/2018   NET TXX: 48Gke CYa5PjOa9w NKrishna on Ac   391916   8,775.00   19,714,441.   06/08/2018 07:16:19   06/08/2018   NET TXX: 48GlmC/Coa5PjOa9w NKrishna Allow   391917   15,313.00   19,696,128.   06/08/2018 07:16:19   06/08/2018   NET TXX: 48GlmC/Coa5PjOa9w NKrishna Allow   391918   12,303.00   19,686,128.   06/08/2018 07:16:19   06/08/2018   NET TXX: 48GlmC/Coa5PjOa9w NRamakrishna R   391919   5,207.00   19,681,618.   06/08/2018 07:16:19   06/08/2018   NET TXX: 48GlmCACa6PjOa9w NRamakrishna R   391919   5,207.00   19,681,618.   06/08/2018 07:16:19   06/08/2018   NET TXX: 48GlmCACa6PjOa9w Shaik Javeed P   391920   3,881.00   19,677,757.   06/08/2018 07:37:57   06/08/2018   NET TXX: 48GlmCACa6PjOa9w Shaik Javeed P   391920   3,881.00   19,677,757.   06/08/2018 07:37:57   06/08/2018   NET TXX: 48GlmCACa6PjOa9w Shaik Javeed P   391920   2,8791.00   19,979,757.   06/08/2018 08:00.33   06/08/2018   NET-TX: 48GlmCACA6PjOa9w Shaik Javeed P   216185957082   28,791.00   19,979,757.   06/08/2018 08:00.35   06/08/2018   NET-TX: 48GlmCACA6PjOa9w Pawan Electricals   216185957084   2,251.00   19,796,757.   06/08/2018 08:00.35   06/08/2018   NET-TX: 48GlmCACA6PjOa9w-Pawan Electricals   216185957084   2,251.00   19,796,907.   06/08/2018 08:00.35   06/08/2018   NET-TX: 48GlmCACA6PjOa9w-Pawan Electricals   216185957089   3,875.00   19,796,907.   06/08/2018 08:00.35   06/08/2018   NET-TX: 48GlmCACA6PjOa9w-B Hammanth on Ac   216185957100   29,956.00   19,760,907.   06/08/2018 08:00.37   06/08/2018   NET-TX: 48GlmCACA6PjOa9w-B Hammanth on Ac   216185957101   1,039.00   19,750,907.   06/08/2018 08:00.37   06/08/2018   NET-TX: 48GlmCACA6PjOa9w-Rialach Allow f   216185957101   1,039.00   19,750,907.   06/08/2018 08:00.37   06/08/2018   NET-TX: 48GlmCACA6PjOa9w-Rialach Allow f   216185957101   1,039.00   19,770,907.   06/08/2018 08:00.37   06/08/2018   NET-TX: 48GlmCACA6PjOa9w-Rialach Allow f   216185957101   1,039.00   19,770,907.   06/08/2018 08:00.38   06/08/2018   NET-TX: 48GlmCACA6PjOa9w-Rialach Pro		_					
06/08/2018 07:16:19 06/08/2018 NET TXN: 48IDIC3fonIjkUCF KKiran Kumar S 391917 15,313.00 19,668,128: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 391918 12,303.00 19,668,128: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 391919 5,207.00 19,686,128: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 391919 5,207.00 19,686,1618: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,668,128: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,667,757: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,667,757: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,667,757: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,667,757: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,667,757: 06/08/2018 07:16:19 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,667,757: 06/08/2018 08:00:30 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,667,757: 06/08/2018 08:00:30 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,667,757: 06/08/2018 08:00:30 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,667,757: 06/08/2018 08:00:30 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,769,767: 06/08/2018 08:00:30 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,769,767: 06/08/2018 08:00:30 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,769,767: 06/08/2018 08:00:30 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,769,967: 06/08/2018 08:00:30 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,769,967: 06/08/2018 08:00:37 06/08/2018 08:00:37 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,769,967: 06/08/2018 08:00:37 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,769,967: 06/08/2018 08:00:37 06/08/2018 08:00:37 06/08/2018 NET TXN: 48Gm\GroGaFP\Qabaw Kirishna Allow 19,769,967: 06/08/2018 08:00:37 06/08/2018 08:00:37 06/08/201		_					19,723,216.78
06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:06:19         NET TXN: 48G/inS/Ga5P/Oa9w NRamkrishna R         391919         5,207.00         19,681,618:00           06/08/2018 07:37:57         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:34         06/08/2018 08:00:34         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:0	06/08/2018 07:16:18	06/08/2018	NET TXN: 48Gke1CYa5PjOa9w NKrishna on Ac	391916	8,775.00		19,714,441.78
06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:16:19         06/08/2018 07:06:19         NET TXN: 48G/inS/Ga5P/Oa9w NRamkrishna R         391919         5,207.00         19,681,618:00           06/08/2018 07:37:57         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:33         06/08/2018 08:00:34         06/08/2018 08:00:34         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:35         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:0	06/08/2018 07:16:19	06/08/2018	NET TXN: 48IDIC3fonljkUCF KKiran Kumar S	391917	15,313.00		19,699,128.78
06/08/2018 07:16:19   06/08/2018   NET TXN: 48G/13ZGa5P)Oa9w NRamakrishna R   391919   5,207.00   19,681.618: 06/08/2018   Off.08/2018   NET TXN: 48G/13ZGa5P)Oa9w Shaik Javeed P   391920   3,881.00   19,677,757.    06/08/2018 07:37:57   06/08/2018   MPS/PRADEEP KUMAR REDDY/XXX8064/RRN:821807122816/Hdfc Bank   138742018080600100021428   150,000.00   19,827,757.    06/08/2018 08:00:33   06/08/2018   NET-NZ18180136732666-48Eh0TObonjkUCF-Modi Properties Pv   216185957082   28,791.00   19,798,665.    06/08/2018 08:00:33   06/08/2018   NET-NZ181801367322666-48Eh0TObonjkUCF-Modi Properties Pv   216185957084   2,251.00   19,798,665.    06/08/2018 08:00:33   06/08/2018   NET-NZ18180136732259-48GVKsyHonjkUCF-Common ExpRelmburs   216185957086   3,875.00   19,792,840.    06/08/2018 08:00:35   06/08/2018   NET-NZ18180136732259-48GVKsyHonjkUCF-Common ExpRelmburs   216185957099   2,338.00   19,792,840.    06/08/2018 08:00:35   06/08/2018   NET-NZ18180136732259-48GVKsyHonjkUCF-Modi Properties Pv   216185957099   2,338.00   19,790,502.    06/08/2018 08:00:35   06/08/2018   NET-NZ18180136732259-48GVKsyHonjkUCF-Modi Properties Pv   216185957099   2,338.00   19,790,502.    06/08/2018 08:00:35   06/08/2018   NET-NZ18180136732259-48GVKsyHonjkUCF-Modi Properties Pv   216185957100   29,595.00   19,760,907.    06/08/2018 08:00:35   06/08/2018   NET-NZ18180136732259-48GVKsyHonjkUCF-Modi Properties Pv   216185957100   29,595.00   19,760,907.    06/08/2018 08:00:35   06/08/2018   NET-NZ181801367322762-48GjzZ1ia5PjOa9w-Snehalatha Allow f   216185957101   1,039.00   19,760,907.    06/08/2018 08:00:37   06/08/2018   NET-NZ181801367323762-48GjzZ1ia5PjOa9w-Snehalatha Allow f   216185957103   12,444.00   19,707,724.    06/08/2018 08:00:37   06/08/2018   NET-NZ18180136732334-48GmYzzásPjOa9w-Snehalatha Allow f   216185957104   39,700.00   19,707,724.    06/08/2018 08:00:38   06/08/2018   NET-NZ18180136732334-48GmYzzásPjOa9w-Snehalatha Prasad o   216185957106   13,200.00   19,689,142.    06/08/2018 08:00:38   06/08/2018   NET-NZ18180136732334-48Gm							
06/08/2018 07:16:19 06/08/2018 08:00:37:57 06/08/2018 NET TXX: 48GnioBCa5PjOa9w Shaik Javeed P 391920 3.861.00 19,677.757. 06/08/2018 08:00:37:57 06/08/2018 IMPS/PRADEEP KUMAR REDDY/XXX8064/RRN 821807122816/Hdfc Bank 13874201808000100021428 28,791.00 19,827.757. 06/08/2018 08:00:33 06/08/2018 NET-N218180136732668-48Eh0TObonljkUCF-Modf Properties Pv 216185957082 26,791.00 19,798.966. 06/08/2018 08:00:34 06/08/2018 NET-N218180136732668-48QdJo6Ya5PjOa9w-Pawan Electricals 216185957084 2,251.00 19,796.715. 06/08/2018 08:00:35 06/08/2018 NET-N218180136732682-48QdJo6Ya5PjOa9w-Pawan Electricals 216185957084 2,251.00 19,792.840. 06/08/2018 08:00:35 06/08/2018 NET-N218180136732268-48GERoeRonljkUCF-Modf Properties Pv 216185957099 2,338.00 19,790.502. 06/08/2018 08:00:35 06/08/2018 NET-N218180136732268-48GERoeRonljkUCF-Modf Properties Pv 216185957099 2,338.00 19,760.907. 06/08/2018 08:00:35 06/08/2018 NET-N218180136732281-48GCFIXIsa5PjOa9w-Blanmanth on Ac 216185957100 29,595.00 19,760.907. 06/08/2018 08:00:37 06/08/2018 NET-N218180136732291-48WOLGF-Osewh Hills Enterp 216185957101 1,039.00 19,769.968. 06/08/2018 08:00:37 06/08/2018 NET-N218180136732291-48WOLGF-Osewh Hills Enterp 216185957101 1,039.00 19,707.24. 06/08/2018 08:00:37 06/08/2018 NET-N218180136732291-48WOLGF-Osewh Hills Enterp 216185957101 1,039.00 19,707.24. 06/08/2018 08:00:37 06/08/2018 NET-N218180136732291-48GMINIA5PjOa9w-Snehalatha Allow f 216185957101 1,039.00 19,707.24. 06/08/2018 08:00:39 06/08/2018 NET-N2181801367323234-48GMINIA5PjOa9w-Snehalatha Allow f 216185957104 39,700.00 19,707.24. 06/08/2018 08:00:39 06/08/2018 NET-N2181801367323234-48GMINIA5PjOa9w-Snehalatha NIDW FT-N218180136732334-48GMINIA5PjOa9w-Snehalatha NIDW FT-N218180136732334-48GMI							
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06/08/2018 07:37:57 06/08/2018 08:00:33 06/08/2018 08:00:33 06/08/2018 08:00:33 06/08/2018 08:00:34 06/08/2018 08:00:34 06/08/2018 08:00:34 06/08/2018 08:00:34 06/08/2018 08:00:34 06/08/2018 08:00:34 06/08/2018 08:00:34 06/08/2018 08:00:34 06/08/2018 08:00:35 06/08/	06/08/2018 07:16:19	06/08/2018	NET TXN: 48GnioBCa5PjOa9w Shaik Javeed P	391920	3,861.00	, Т	19,677,757.78
06/08/2018 08:00:33 06/08/2018 NEFT-N218180136732666-48Eh0TObonljkUCF-Modi Properties PV 216185957082 28,791.00 19,798,966. 06/08/2018 08:00:35 06/08/2018 NEFT-N218180136732682-48qdJo6Ya5PjOa9w-Pawan Electricals 216185957084 2,251.00 19,796,715. 06/08/2018 08:00:35 06/08/2018 NEFT-N218180136732259-48GVKsyHonljkUCF-Common ExpReImburs 216185957086 3,875.00 19,792,840. 06/08/2018 08:00:35 06/08/2018 NEFT-N218180136732259-48GVKsyHonljkUCF-Modi Properties PV 216185957099 2,338.00 19,790,502. 06/08/2018 08:00:36 06/08/2018 NEFT-N218180136732281-48GEROROnljkUCF-Modi Properties PV 216185957099 2,338.00 19,760,907. 06/08/2018 08:00:36 06/08/2018 NEFT-N218180136732281-48GFTxisa5PjOa9w-B Hammanth on Ac 216185957100 29,595.00 19,760,907. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732291-48lwOLGFonljkUCF-Seven Hills Enterp 216185957101 1,039.00 19,759,868: 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732278-48GipCatababa Allow f 216185957103 12,444.00 19,747,424. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732778-48Gmkfmla5PjOa9w-RRaja Chary Alloww 216185957104 39,700.00 19,707,724. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732318-48Gifbnua5PjOa9w-RRaja Chary Alloww 216185957105 5,382.00 19,702,342. 06/08/2018 08:00:38 06/08/2018 NEFT-N218180136732334-48GmYzz6a5PjOa9w-Sai Lakshmi Enterp 216185957107 6,962.00 19,682,180. 06/08/2018 08:00:38 06/08/2018 NEFT-N2181801367323334-48GmYzz6a5PjOa9w-Janardhan Prasad A 216185957101 99,000.00 19,682,180. 06/08/2018 08:00:38 06/08/2018 NEFT-N218180136732334-48GmYzz6a5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,682,180. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48GmYzz6a5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,682,180. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48GinJwhua5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,503,106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48GinJwha5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,503,016. 06/08/2018 08:00:39 06/08/2018 NEFT-N2181801367323344-8GjmSa5PjOa9w-Janardhan Prasad	06/08/2018 07:37:57	06/08/2018	·			150,000.00	
06/08/2018 08:00:34 06/08/2018 NEFT-N21818013673225948GVKsyHonljkUCF-Common ExpReImburs 216185957086 3.875.00 19,792,840. 06/08/2018 08:00:35 06/08/2018 NEFT-N21818013673225948GVKsyHonljkUCF-Common ExpReImburs 216185957086 3.875.00 19,792,840. 06/08/2018 08:00:35 06/08/2018 NEFT-N21818013673225948GVKsyHonljkUCF-Modi Properties Pv 216185957099 2,338.00 19,790,502. 06/08/2018 08:00:35 06/08/2018 NEFT-N2181801367322881-48GFTxisa5PjOa9w-B Hammanth on Ac 216185957100 29,595.00 19,760,907. 06/08/2018 08:00:36 06/08/2018 NEFT-N218180136732291-48IwOLGF-moljkUCF-Seven Hills Enterp 216185957101 1,039.00 19,759,868. 06/08/2018 08:00:37 06/08/2018 NEFT-N2181801367322781-48GPLXisa5PjOa9w-Snehalatha Allow f 216185957103 12,444.00 19,747,424. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732278-48GplXisa5PjOa9w-Snehalatha Allow f 216185957104 39,700.00 19,707,724. 06/08/2018 08:00:37 06/08/2018 NEFT-N21818013673232318-48Glibnua5PjOa9w-Raja Chary Alloww 216185957105 5,382.00 19,702,342. 06/08/2018 08:00:38 06/08/2018 NEFT-N2181801367323334-48GmPJkUa5PjOa9w-Sai Lakshmi Enterp 216185957106 13,200.00 19,689,142. 06/08/2018 08:00:38 06/08/2018 NEFT-N2181801367323334-48GmYzz6a5PjOa9w-Janardhan Prasad A 216185957107 6,962.00 19,682,180. 06/08/2018 08:00:38 06/08/2018 NEFT-N2181801367323344-48GmYzz6a5PjOa9w-Janardhan Prasad A 216185957101 99,000.00 19,689,142. 06/08/2018 08:00:39 06/08/2018 NEFT-N2181801367323344-48GmYzz6a5PjOa9w-Janardhan Prasad A 216185957101 99,000.00 19,682,180. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48GmYzz6a5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,689,106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48GjTPOA5PjOa9w-Janardhan Prasad O 216185957111 99,000.00 19,689,301. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48GjTMsa5PjOa9w-Janardhan Prasad O 216185957111 99,000.00 19,489,333. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48GjTMsa5PjOa9w-Janardhan Prasad O 216185957111 99,000.00 19,489,333. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48GjTMsa5PjOa9w		_			00	.55,500.00	
06/08/2018 08:00:35 06/08/2018 NEFT-N2181801367322594-8GVKsyHonljkUCF-Common ExpReimburs 216185957086 3.875.00 19,792,840. 06/08/2018 08:00:35 06/08/2018 NEFT-N2181801367322684-8GERoeRonljkUCF-Modi Properties Pv 216185957099 2,338.00 19,790,502. 06/08/2018 08:00:36 06/08/2018 NEFT-N2181801367322684-8GEROeRonljkUCF-Modi Properties Pv 216185957009 2,338.00 19,790,502. 06/08/2018 08:00:36 06/08/2018 NEFT-N2181801367322814-8GFT/xlsa5PjOa9w-B Hammanth on Ac 216185957100 29,595.00 19,769,868. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732291-48IwOLGFonljkUCF-Seven Hills Enterp 216185957101 1,039.00 19,759,868. 06/08/2018 08:00:37 06/08/2018 NEFT-N2181801367322782-48GjzZTia5PjOa9w-Snehalatha Allow f 216185957103 12,444.00 19,747,424. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732278-48GmKmla5PjOa9w-Mannem GAllow for 216185957104 39,700.00 19,702,342. 06/08/2018 08:00:37 06/08/2018 NEFT-N2181801367323318-48Glibnua5PjOa9w-RRaja Chary Alloww 216185957105 5,382.00 19,702,342. 06/08/2018 08:00:38 06/08/2018 NEFT-N2181801367323334-48GmPJkUa5PjOa9w-Sai Lakshmi Enterp 216185957106 13,200.00 19,689,142. 06/08/2018 08:00:38 06/08/2018 NEFT-N2181801367323344-8GmYzz6a5PjOa9w-Janardhan Prasad A 216185957107 6,962.00 19,682,180. 06/08/2018 08:00:39 06/08/2018 NEFT-N2181801367323342-48GmVmta5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,682,180. 06/08/2018 08:00:39 06/08/2018 NEFT-N2181801367323342-48GmVmta5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,530.106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjTPOA5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,530.106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjTPOA5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,530.106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjTPOA5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,530.106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjTPOA5PjOa9w-Janardhan Prasad A 216185957111 99,000.00 19,530.106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjTMsa5PjOa9w-Ana		_					
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06/08/2018 08:00:35 06/08/2018 NEFT-N218180136732268-48GERoeRonljkUCF-Modi Properties PV 216185957099 2,338.00 19,790,502. 06/08/2018 08:00:36 06/08/2018 NEFT-N218180136732281-48GFTxlsa5PjOa9w-B Hanmanth on Ac 216185957110 29,595.00 19,760,907. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732281-48IWOLG-FonljkUCF-Seven Hills Enterp 216185957101 1,039.00 19,759,868. 06/08/2018 08:00:37 06/08/2018 NEFT-N2181801367322782-48GjzZTia5PjOa9w-Snehalatha Allow f 216185957101 1,039.00 19,747,424. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732278-48Gmkfmla5PjOa9w-Raja Chary Alloww 216185957104 39,700.00 19,707,724. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732278-48Ginua5PjOa9w-Raja Chary Alloww 216185957105 5,382.00 19,702,342. 06/08/2018 08:00:38 06/08/2018 NEFT-N218180136732334-48Gifbnua5PjOa9w-Snehalatha Allow f 216185957106 13,200.00 19,689,142. 06/08/2018 08:00:38 06/08/2018 NEFT-N2181801367323334-48Gifbnua5PjOa9w-Snehalatha Allow f 216185957106 13,200.00 19,689,142. 06/08/2018 08:00:38 06/08/2018 NEFT-N2181801367323334-48Gifbnua5PjOa9w-Snehalatha Allow f 216185957107 6,962.00 19,682,180. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48Gifbnua5PjOa9w-Snehalatha Allow f 216185957107 6,962.00 19,682,180. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48Gifbnua5PjOa9w-Snehalatha Allow f 216185957111 99,000.00 19,682,180. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732334-48Gifbnua5PjOa9w-Anand Water Proofi 216185957111 99,000.00 19,530,106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjfPOA5PjOa9w-Anand Water Proofi 216185957111 99,000.00 19,530,106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjfPOA5PjOa9w-Anand Water Proofi 216185957111 99,000.00 19,530,106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjfPOA5PjOa9w-Anand Water Proofi 216185957111 99,000.00 19,530,106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjfPOA5PjOa9w-Anand Water Proofi 216185957111 99,000.00 19,430,303. 06/08/2018 08:00:40 06/08/2018 NEFT-N218180136732354-48GjfWhsa5PjOa9w-Anan	06/08/2018 08:00:35	06/08/2018	NEFT-N218180136732259-48GvKsyHonljkUCF-Common ExpReImburs	216185957086	3,875.00		19,792,840.78
06/08/2018 08:00:36         06/08/2018 08:00:36         06/08/2018 08:00:36         06/08/2018 08:00:36         06/08/2018 08:00:36         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:39							
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06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732762-48Gjz2Tia5PjOa9w-Snehalatha Allow f 216185957103 12,444.00 19,747,424. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732778-48Gmkfmla5PjOa9w-RRaja Chary Alloww 216185957104 39,700.00 19,707,724. 06/08/2018 08:00:37 06/08/2018 NEFT-N218180136732318-48Glfbnua5PjOa9w-RRaja Chary Alloww 216185957105 5,382.00 19,702,342. 06/08/2018 08:00:38 06/08/2018 NEFT-N218180136732325-48GnPJkUa5PjOa9w-Sai Lakshmi Enterp 216185957106 13,200.00 19,689,142. 06/08/2018 08:00:38 06/08/2018 NEFT-N218180136732334-48GnPJkUa5PjOa9w-Janardhan Prasad A 216185957107 6,962.00 19,682,180. 06/08/2018 08:00:38 06/08/2018 NEFT-N218180136732334-48GnUwhua5PjOa9w-Sni Laksmi Enterpri 216185957108 53,074.00 19,629,106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732344-48GnUwhua5PjOa9w-Janardhan Prasad O 216185957111 99,000.00 19,530,106. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732344-48GjPOa9w-Janardhan Prasad O 216185957112 23,805.00 19,506,301. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjPOA9SPjOa9w-Anand Water Prooff 216185957111 7,968.00 19,498,333. 06/08/2018 08:00:39 06/08/2018 NEFT-N218180136732354-48GjYMssa5PjOa9w-Basappa on Ac 216185957111 42,465.00 19,473,688. 06/08/2018 08:00:40 06/08/2018 NEFT-N218180136732364-48GjYMssa5PjOa9w-Basappa on Ac 216185957111 48,135.00 19,473,688.	06/08/2018 08:00:36	06/08/2018	NEFT-N218180136732291-48IwOLGFonljkUCF-Seven Hills Enterp	216185957101	1,039.00		19,759,868.78
06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:37         06/08/2018 08:00:38         06/08/2018 08:00:39		_					
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06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:38         06/08/2018 08:00:39	06/08/2018 08:00:37	06/08/2018	NEFT-N218180136732318-48Glfbnua5PjOa9w-RRaja Chary Alloww	216185957105	5,382.00		19,702,342.78
06/08/2018 08:00:38 06/08/2018 NEFT-N218180136732334-48GmYzz6a5PJOa9w-Janardhan Prasad A       216185957107       6,962.00       19,682,180.         06/08/2018 08:00:38 06/08/2018 08:00:39 06/08/2018 08							
06/08/2018 08:00:38 06/08/2018 NEFT-N218180136732342-48GnUwhua5PjOa9w-Sri Laxmi Enterpri       216185957108       53,074.00       19,629,106:         06/08/2018 08:00:39 06/08/2018 0		_					
06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:40<	06/08/2018 08:00:38	06/08/2018	NEF I-N218180136732334-48GmYzz6a5PjOa9w-Janardhan Prasad A	216185957107	6,962.00		19,682,180.78
06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:40<	06/08/2018 08:00:38	06/08/2018	NEFT-N218180136732342-48GnUwhua5PjOa9w-Sri Laxmi Enterpri	216185957108	53,074.00		19,629,106.78
06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:40       06/08/2018 08:40       06/08/2018 08:40	06/08/2018 08:00:30	06/08/2018	NEFT-N218180136732348-48Gk3.lYga5PiQa9w-Janardhan Prasad o	216185957111	99,000,00		19,530,106.78
06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:39       06/08/2018 08:00:40       216185957113       7,968.00       19,498,333         06/08/2018 08:00:40       06/08/2018 08:40       06/08/2018 08:40       06/08/2018 08:40       06/08/2018 08:40       06/08/2018 08:40       06/08/20					-		
06/08/2018 08:00:40         06/08/2018 08:00:40         06/08/2018 08:00:40         06/08/2018 08:00:40         216185957114         24,645.00         19,473.688:           06/08/2018 08:00:40         06/08/2018 08:00:40         06/08/2018 08:00:40         216185957115         48,135.00         19,425,553:							
06/08/2018 08:00:40   06/08/2018   NEFT-N218180136732369-48Gk8DQga5PjQa9w-Kailash Panday on   216185957115   48,135.00   19,425,553.	I ∩6/00/2010 ∩0·00·20	06/08/2018	NEFT-N218180136732853-48Gn9KSoa5PjOa9w-Mohammed Nadeem Al	216185957113	7,968.00		19,498,333.78
06/08/2018 08:00:40   06/08/2018   NEFT-N218180136732369-48Gk8DQga5PjQa9w-Kailash Panday on   216185957115   48,135.00   19,425,553.	00/00/2018 08:00:39		NEET-N218180136732364-48GiYMssa5PiOa9w-B Basanna on Ac	216185957114	24,645.00		19,473,688.78
		06/08/2018					
06/08/2018 08:00:40   06/08/2018   NEFT-N218180136732884-48Gkqr6Aa5PjOa9w-Sandeep Kumar Nish   216185957117   9.900.00   19.415.653.	06/08/2018 08:00:40			216185057115	49 425 00		10 //25 552 70
	06/08/2018 08:00:40 06/08/2018 08:00:40	06/08/2018	NEFT-N218180136732369-48Gk8DQga5PjQa9w-Kailash Panday on				19,425,553.78

06/08/2018 08:00:41   06/08/2018   NEFT-N218180136732377-48Gkv9yla5PjOa9w-Yousuf	ME WOR On	216185957118	100,000.00	1	19,315,653.78
06/08/2018 08:00:41 06/08/2018 NEFT-N218180136732907-48GnzoCga5PjOa9w-Mohar		216185957118	6,300.00		19,315,653.78
06/08/2018 08:00:41 06/08/2018 NEFT-N218180136732387-48GjDNdia5PjOa9w-Ravula		216185957121	2,622.00		19,306,731.78
06/08/2018 08:00:41 06/08/2018 NEFT-N218180136732926-48GkQmuUa5PjOa9w-Basa		216185957122	11,057.00		19,295,674.78
06/08/2018 08:00:42 06/08/2018 NEFT-N218180136732935-48Go7yCEa5PjOa9w-Pawai	Electricals	216185957125	2,342.00		19,293,332.78
06/08/2018 08:00:42   06/08/2018   NEFT-N218180136732943-48GjNUnqa5PjOa9w-CH Bil	shapathi All	216185957126	7,546.00		19,285,786.78
06/08/2018 08:00:42 06/08/2018 NEFT-N218180136732952-48IG7YB3onljkUCF-Praful S	anitary	216185957127	83,686.00		19,202,100.78
06/08/2018 08:00:43 06/08/2018 NEFT-N218180136732410-48IGftDzonljkUCF-Elegant E	nterprise	216185957128	16,166.00		19,185,934.78
06/08/2018 08:00:43 06/08/2018 NEFT-N218180136732967-48IGjl0lonljkUCF-Radiant Sy		216185957129	10,704.00		19,175,230.78
06/08/2018 08:00:43 06/08/2018 NEFT-N218180136732979-48GmAk6Ua5PjOa9w-YRan		216185957130	37,397.00		19,137,833.78
06/08/2018 08:00:44 06/08/2018 NEFT-N218180136732425-48IHjpBLonljkUCF-Shah Tra		216185957131	5,629.00		19,132,204.78
06/08/2018 08:00:44 06/08/2018 NEFT-N218180136733000-48IHvQMponljkUCF-Vivid W		216185957132	2,826.00		19,129,378.78
06/08/2018 08:00:44 06/08/2018 NEFT-N218180136732436-48IHAKzLonljkUCF-GKrishn		216185957133	2,800.00		19,126,578.78
06/08/2018 08:00:45 06/08/2018 NEFT-N218180136733020-48llpAS5onljkUCF-Sri Rama 06/08/2018 08:00:45 06/08/2018 NEFT-N218180136733041-48llBZYtonljkUCF-Lepakshi		216185957134	761.00		19,125,817.78
06/08/2018 08:00:45 06/08/2018 NEFT-N218180136733041-48IIBZYtonljkUCF-Lepakshi 06/08/2018 08:00:46 06/08/2018 NEFT-N218180136733064-48pUdQica5PjOa9w-Sree S	·	216185957135 216185957136	420.00 23.000.00		19,125,397.78 19,102,397.78
06/08/2018 08:00:46 06/08/2018 NEFT-N218180136733083-48GnHCt6a5PjOa9w-Sree S	<u> </u>	216185957137	46,720.00		19,102,397.78
06/08/2018 08:00:47 06/08/2018 NEFT-N218180136733103-48IJUpVLonljkUCF-Modi Pr		216185957138	13,440.00		19,042,237.78
06/08/2018 08:12:34 06/08/2018 NEFT Cr-SBIN0020994-HL DISB OF SRIKANTH R-B A		3282220180806002500006462	10,110.00	100,000.00	19,142,237.78
06/08/2018 13:18:31 06/08/2018 Funds Trf-R P ROAD-009751100003218		000000502768	297,000.00		18,845,237.78
07/08/2018 07:22:02 07/08/2018 SUDHA ENTERPRISES		000000502757	22,709.00		18,822,528.78
07/08/2018 07:22:02 07/08/2018 YESHAMONI RAMESH		000000502767	41,761.00		18,780,767.78
07/08/2018 08:00:18   07/08/2018   TaxRequestTPR		2153720180807007400001014	5,000,000.00		13,780,767.78
07/08/2018 08:00:19   07/08/2018   TaxRequestTPR		2153720180807007400000017	5,000,000.00		8,780,767.78
08/08/2018 08:36:09 08/08/2018 NEFT Cr-UTIB0000427-SMRITHI INDUSTRIES-b and of	estates-AXMB182204805927	3282220180808006200009176		2,032.00	8,782,799.78
08/08/2018 09:28:01		2153720180808008400001055	7,000,000.00		1,782,799.78
08/08/2018 12:34:25		1387420180808000200151199		100,000.00	1,882,799.78
08/08/2018 14:07:35 08/08/2018 IMPS/Mr MADHAVA MURLI MO/XXX5089/RRN:822014	623463/State Bank Of India	1387420180808000200206597		171,532.00	2,054,331.78
08/08/2018 16:52:19 09/08/2018 CHQ DEP-HDB		000000424825		1,415,000.00	3,469,331.78
08/08/2018 16:52:19 09/08/2018 CHQ DEP-ICI		000000021651		14,830.00	3,484,161.78
08/08/2018 16:52:19 09/08/2018 CHQ DEP-BOI 08/08/2018 16:52:19 09/08/2018 CHQ DEP-INB		000000676429 000000430174		977,257.00	4,461,418.78 4,745,418.78
08/08/2018 16:52:19 09/08/2018 CHQ DEP-INB 08/08/2018 16:52:19 09/08/2018 CHQ DEP-SBI		000000430174		284,000.00 500,000.00	4,745,418.78 5,245,418.78
08/08/2018 16:52:19 09/08/2018 CHQ DEP-SBI 09/08/2018 06:15:52 09/08/2018 TCV MALLAIAH		000000044173	25,370.00	500,000.00	5,245,418.78
09/08/2018 06:15:52 09/08/2018 TCV MALLAIAH  09/08/2018 16:29:08 09/08/2018 IMPS/MADHUKAR YERROLLA/XXX8445/RRN:822116:	88382/Hdfc Bank	1387420180809000200287340	20,010.00	200,000.00	5,420,048.78
10/08/2018 06:36:41 10/08/2018 PRAGATI CONSULTANTS		000000502763	32,096.00	_00,000.00	5,387,952.78
10/08/2018 16:42:11 10/08/2018 Funds Trf-R P ROAD-009791800026231		000000502779	16,934.00		5,371,018.78
NEET C+ HDECONONAN HDEC DIED EUNDED D AND			,	4 400 000 00	
10/06/2016 17:08:55 10/06/2018 N222180607233695		3282220180810008300092319		1,100,000.00	6,471,018.78
13/08/2018 13:41:24 14/08/2018 CHQ DEP-SBI		000000943729		400,000.00	6,871,018.78
13/08/2018 13:41:24 14/08/2018 CHQ DEP-SBI		000000161892		1,175,000.00	8,046,018.78
13/08/2018 13:41:24   14/08/2018   CHQ DEP-SBI		00000014500		938,000.00	8,984,018.78
13/08/2018 13:41:24 14/08/2018 CHQ DEP-ICI		000000007961		2,800,000.00	11,784,018.78
14/08/2018 09:58:21 14/08/2018 JSW CEMENT LTD	OTATES OR WIRESON ASSOCIATION	000000502777	94,600.00	4 475 000 00	11,689,418.78
14/08/2018 11:52:58 14/08/2018 RTGS Cr-SBIN0020876-SRINIVASA RAO B-B AND C E 14/08/2018 16:41:41 14/08/2018 NEFT-N226180139547244-48X553ZWa5PjOa9w-Moha		3282220180814004300031257 223189242237	49.500.00	1,175,000.00	12,864,418.78
14/08/2018 16:41:41 14/08/2018 NEFT-N226180139547244-48X553ZWa5PjOa9w-Moha 14/08/2018 16:41:42 14/08/2018 NEFT-N226180139546923-48YYIIRjCJQBg5NQ-Kothar		223189242237	114,224.00		12,814,918.78 12,700,694.78
14/08/2018 16:41:42 14/08/2018 NEFT-N226180139547261-48YZAkxrCJQBg5NQ-Prafu		223189242239	101,059.00		12,700,694.78
14/08/2018 16:41:43 14/08/2018 NEFT-N226180139546931-48Z06gCBCJQBg5NQ-Purm		223189242240	26,550.00		12,573,085.78
14/08/2018 16:41:43 14/08/2018 NEFT-N226180139546936-48Z0FH9DCJQBg5NQ-Lepa		223189242271	3,394.00		12,569,691.78
14/08/2018 16:41:44 14/08/2018 NEFT-N226180139547281-48Z1f6DnCJQBg5NQ-Y Ray	*	223189242272	3,550.00		12,566,141.78
14/08/2018 16:41:44 14/08/2018 NEFT-N226180139546944-48Z1HT29CJQBg5NQ-Jinkr	ipa Agency	223189242273	3,234.00		12,562,907.78
14/08/2018 16:41:44 14/08/2018 NEFT-N226180139546948-48Z22NbXCJQBg5NQ-Vivid	World	223189242274	390.00		12,562,517.78
14/08/2018 16:41:45 14/08/2018 NEFT-N226180139547296-48Z2fs0hCJQBg5NQ-Sathy	varapu Hardw	223189242275	845.00		12,561,672.78
14/08/2018 16:41:45 14/08/2018 NEFT-N226180139546957-48Z33g5XCJQBg5NQ-Sri R	aja Rajeshwar	223189242276	472.00		12,561,200.78
14/08/2018 16:41:45 14/08/2018 NEFT-N226180139546961-48Z3bWBJonljkUCF-Kailash	Panday All	223189242277	4,622.00		12,556,578.78
14/08/2018 16:43:48 14/08/2018 NEFT-N226180139548806-48Z3uAkxCJQBg5NQ-GKris	nna Murthy S	223189242278	1,200.00		12,555,378.78
14/08/2018 16:43:50 14/08/2018 NEFT-N226180139549199-48Z3twoXonljkUCF-B Hanm	anth	223189242279	2,574.00		12,552,804.78
14/08/2018 16:43:50 14/08/2018 NEFT-N226180139548819-48WI73psa5PjOa9w-Ravula		223189242280	6,615.00		12,546,189.78
14/08/2018 16:43:52 14/08/2018 NEFT-N226180139549202-48WHR03sa5PjOa9w-Water		223189242281	5,400.00		12,540,789.78
14/08/2018 16:43:53 14/08/2018 NEFT-N226180139548826-48WNMqlga5PjOa9w-YRam		223189242282	26,455.00		12,514,334.78
14/08/2018 16:43:55 14/08/2018 NEFT-N226180139549210-48WHDQAua5PjOa9w-Sri L		223189242283	72,841.00		12,441,493.78
14/08/2018 16:43:56 14/08/2018 NET TXN: 48WNnuqya5PjOa9w NRamakrishna R		904254 223189242285	5,967.00		12,435,526.78
14/08/2018 16:43:56 14/08/2018 NEFT-N226180139548838-48WHNHwGa5PjOa9w-Sai 14/08/2018 16:43:59 14/08/2018 NEFT-N226180139549217-48WOIX8Ga5PiOa9w-Mann		223189242285 223189242286	37,400.00 39,115.00		12,398,126.78 12,359,011.78
14/08/2018 16:44:00 14/08/2018 NEFT-N226180139549217-46WOIX6Ga5PjOa9w-Marin		223189242288	20,213.00		12,338,798.78
14/08/2018 16:44:00 14/08/2018 NET TXN: 48WNxt4Wa5PjOa9w Shaik Javeed P		904283	3,911.00		12,334,887.78
14/08/2018 16:49:13 14/08/2018 NEFT-N226180139552869-48WKTeBUa5PjOa9w-Yousi	f Ali	223189242292	2,340.00		12,332,547.78
14/08/2018 16:49:14 14/08/2018 NEFT-N226180139552877-48WOssAma5PjOa9w-B Ba		223189242293	9,900.00		12,322,647.78
14/08/2018 16:49:15 14/08/2018 NEFT-N226180139552880-48WHIKMCa5PjOa9w-Sree		223189242294	54,490.00		12,268,157.78
The state of the s		223109242294		_	12,238,457.78
14/08/2018 16:49:16 14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on		908410	29,700.00		
14/08/2018 16:49:16         14/08/2018         NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa					12,228,557.78
14/08/2018 16:49:16         14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552885-48WPOkzQa5PjOa9w-Janar	minaidu on Ac than Prasad o	908410 223189242296 223189242297	29,700.00 9,900.00 49,500.00		12,179,057.78
14/08/2018 16:49:16         14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552885-48WPOkzQa5PjOa9w-Janar           14/08/2018 16:49:17         14/08/2018 NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas	minaidu on Ac than Prasad o	908410 223189242296 223189242297 223189242298	29,700.00 9,900.00 49,500.00 97,635.00		12,179,057.78 12,081,422.78
14/08/2018 16:49:16         14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRe           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552885-48WPOkzQa5PjOa9w-Janar           14/08/2018 16:49:17         14/08/2018 NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018 NET TXN: 48WPJJdla5PjOa9w NKrishna on Ac	minaidu on Ac dhan Prasad o n Panday on	908410 223189242296 223189242297 223189242298 908457	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00		12,179,057.78 12,081,422.78 12,072,647.78
14/08/2018 16:49:16         14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552885-48WPOkzQa5PjOa9w-Janar           14/08/2018 16:49:17         14/08/2018 NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018 NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14/08/2018 16:49:19         14/08/2018 NEFT-N226180139553052-48X1L0m8a5PjOa9w-R Raj	minaidu on Ac than Prasad o n Panday on Chary on Ac	908410 223189242296 223189242297 223189242298 908457 223189242300	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78
14/08/2018 16:49:16         14/08/2018         NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRz           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552885-48WP0k2Qa5PjOa9w-Janar           14/08/2018 16:49:17         14/08/2018         NEFT-N226180139552885-48WP0k2Qa5PjOa9w-Kalis           14/08/2018 16:49:19         14/08/2018         NEFT-N226180139553059-48WP8kxga5PjOa9w-Raja           14/08/2018 16:49:19         14/08/2018         NEFT-N226180139553052-48X1L0m8a5PjOa9w-Raja           14/08/2018 16:49:20         14/08/2018         NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous	minaidu on Ac than Prasad o n Panday on Chary on Ac	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00 100,000.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78
14/08/2018 16:49:16         14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552885-48WPOk2Qa5PjOa9w-Janar           14/08/2018 16:49:17         14/08/2018 NEFT-N226180139552885-48WPOk2Qa5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018 NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14/08/2018 16:49:19         14/08/2018 NETT-N226180139553052-48X1L0m8a5PjOa9w-R Raj           14/08/2018 16:49:20         14/08/2018 NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14/08/2018 16:49:21         14/08/2018 NET TXN: 48WPqMZUa5PjOa9w Abdul Aziz WO	minaidu on Ac dhan Prasad o 1 Panday on Chary on Ac uf Ail WOR On	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00 100,000.00 150,000.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,815,717.78
14/08/2018 16:49:16         14/08/2018         NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552885-48WPOk2Ca5PjOa9w-Janar           14/08/2018 16:49:17         14/08/2018         NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018         NET TXN: 48WPJJdla5PjOa9w NKrishna on Ac           14/08/2018 16:49:19         14/08/2018         NEFT-N226180139553052-48X1L0m8a5PjOa9w-R Raj;           14/08/2018 16:49:20         14/08/2018         NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14/08/2018 16:49:21         14/08/2018         NET TXN: 48WPqMZUa5PjOa9w KKrishna Allow	minaidu on Ac dhan Prasad o I Panday on Chary on Ac uf Ali WOR On	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00 100,000.00 150,000.00 7,308.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,815,717.78 11,808,409.78
14/08/2018 16:49:16         14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552885-48WPOkzQa5PjOa9w-Alanar           14/08/2018 16:49:19         14/08/2018 NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018 NET TXN: 48WPjJdla5PjOa9w KKrishna on Ac           14/08/2018 16:49:19         14/08/2018 NEFT-N226180139553052-48X1L0m8a5PjOa9w-R Raj           14/08/2018 16:49:20         14/08/2018 NET TXN: 48WPqMZUa5PjOa9w Abdul Aziz WO           14/08/2018 16:49:21         14/08/2018 NET TXN: 48WPqMZUa5PjOa9w KKrishna Allow           14/08/2018 16:51:57         14/08/2018 NET TXN: 48WleEt8a5PjOa9w KKrishna Allow           14/08/2018 16:51:58         14/08/2018 NEFT-N226180139554750-48Umw8knnfhA2XKh-K Cha	minaidu on Ac dhan Prasad o I Panday on Chary on Ac uf Ali WOR On	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00 100,000.00 150,000.00 7,308.00 1,100.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,815,717.78 11,808,409.78 11,807,309.78
14/08/2018 16:49:16         14/08/2018         NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552885-48WPOkzQa5PjOa9w-Bra           14/08/2018 16:49:17         14/08/2018         NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018         NET TXN: 48WPJdIa5PjOa9w NKrishna on Ac           14/08/2018 16:49:19         14/08/2018         NEFT-N226180139553059-48WPESDQa5PjOa9w-R Raji           14/08/2018 16:49:20         14/08/2018         NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14/08/2018 16:51:57         14/08/2018         NET TXN: 48WPeQMZUa5PjOa9w Abdul Aziz WO           14/08/2018 16:51:58         14/08/2018         NET TXN: 48WIeEt8a5PjOa9w KKrishna Allow           14/08/2018 16:51:58         14/08/2018         NEFT-N226180139554757-48Z9BG5pCJQBg5NQ-Mod	minaidu on Ac  than Prasad o  n Panday on  Chary on Ac  uf Ali WOR On  chary on Ac  oroperties Pvt	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304 223189242305	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00 100,000.00 7,308.00 1,100.00 170.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,815,717.78 11,808,409.78 11,807,309.78
14/08/2018 16:49:16         14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552885-48WPOkzQa5PjOa9w-Janar           14/08/2018 16:49:19         14/08/2018 NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018 NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14/08/2018 16:49:19         14/08/2018 NEFT-N226180139553059-48WPESDQa5PjOa9w-R Raji           14/08/2018 16:49:20         14/08/2018 NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14/08/2018 16:51:57         14/08/2018 NET TXN: 48WPedWZU35PjOa9w Abdul Aziz WO           14/08/2018 16:51:58         14/08/2018 NET TXN: 48WPedWZU35PjOa9w KKrishna Allow           NET TXN: 48WPedWZU35PjOa9w KKrishna Allow           NET TXN: 48WPedWZU35PjOa9w KKrishna Allow	minaidu on Ac than Prasad o Panday on Chary on Ac uf Ali WOR On  Indra properties Pvt Housing Pvt L	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00 100,000.00 150,000.00 7,308.00 1,100.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,815,717.78 11,808,409.78 11,807,309.78
14/08/2018 16:49:16         14/08/2018         NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552885-48WPOkzQa5PjOa9w-BRa           14/08/2018 16:49:17         14/08/2018         NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018         NET TXN: 48WPJdla5PjOa9w NKrishna on Ac           14/08/2018 16:49:19         14/08/2018         NEFT-N226180139553059-48WPESDQa5PjOa9w-Raja           14/08/2018 16:49:20         14/08/2018         NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14/08/2018 16:51:57         14/08/2018         NET TXN: 48WPqMZUa5PjOa9w Abdul Aziz WO           14/08/2018 16:51:58         14/08/2018         NET TXN: 48WIesläa5PjOa9w KKrishna Allow           14/08/2018 16:51:58         14/08/2018         NEFT-N226180139554750-48Umw&knnfhA2XKh-K Cha           14/08/2018 16:51:58         14/08/2018         NEFT-N226180139554750-48Umw&knnfhA2XKh-K Cha           14/08/2018 16:51:59         14/08/2018         NEFT-N226180139554763-48Z9LPXNCJQBg5NQ-Mod	minaidu on Ac than Prasad o 1 Panday on  Chary on Ac uf Ali WOR On  Indra  Chary on British Control  Indra  Chary on British	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304 223189242305 223189242306	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00 100,000.00 7,308.00 1,100.00 1,300.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,815,717.78 11,807,309.78 11,807,309.78 11,807,139.78
14//08/2018 16:49:16         14//08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14//08/2018 16:49:16         14//08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14//08/2018 16:49:16         14//08/2018 NEFT-N226180139552885-48WPOk2Ga5PjOa9w-Alanar           14//08/2018 16:49:17         14//08/2018 NEFT-N226180139552885-48WPOk2Ga5PjOa9w-Kailas           14//08/2018 16:49:19         14//08/2018 NEFT-N226180139553039-48WP8ksya5PjOa9w-Rajs           14//08/2018 16:49:19         14//08/2018 NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14//08/2018 16:49:20         14//08/2018 NEFT-N226180139553052-48X1L0m8a5PjOa9w-Yous           14//08/2018 16:49:20         14//08/2018 NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14//08/2018 16:51:55         14//08/2018 NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14//08/2018 16:51:58         14//08/2018 NEFT-N226180139554750-48Umw8knnfha2XKh-K Cha           14//08/2018 16:51:58         14//08/2018 NEFT-N22618013955475-4829BG5pC-DagsNO-Mod           14//08/2018 16:51:59         14//08/2018 NEFT-N226180139554763-4829LPXNCJQBg5NQ-Mod           14//08/2018 16:51:59         14//08/2018 NEFT-N226180139554763-4829LPXNCJQBg5NQ-Mod	minaidu on Ac than Prasad o 1 Panday on  Chary on Ac uf Ali WOR On  Indra  Chary on British Control  Indra  Chary on British	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304 223189242304 223189242306 910374	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00 100,000.00 7,308.00 1,100.00 1,300.00 23,538.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,808,409.78 11,807,139.78 11,807,139.78 11,807,139.78
14/08/2018 16:49:16         14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552885-48WPOk2Qa5PjOa9w-Alanar           14/08/2018 16:49:17         14/08/2018 NEFT-N226180139553039-48WPOk2Qa5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018 NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14/08/2018 16:49:20         14/08/2018 NET-N226180139553059-48WPESDQa5PjOa9w-Raj           14/08/2018 16:49:20         14/08/2018 NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14/08/2018 16:51:57         14/08/2018 NET TXN: 48WPqMZUa5PjOa9w KKrishna Allow           14/08/2018 16:51:58         14/08/2018 NEFT-N226180139554750-48Umw8knnfha2XKh-K Cha           14/08/2018 16:51:59         14/08/2018 NEFT-N226180139554750-48Umw8knnfha2XKh-Cha           14/08/2018 16:51:59         14/08/2018 NEFT-N226180139554750-482JPXNCJQBg5NQ-Mod           14/08/2018 16:51:59         14/08/2018 NEFT-N226180139554750-482JPXNCJQBg5NQ-Mod           14/08/2018 16:51:59         14/08/2018 NET TXN: 48Z9SIX5onljkUCF VNaveena Comm           14/08/2018 16:51:59         14/08/2018 NET TXN: 8DC1 Sreenadham Venkata Subba R	minaidu on Ac than Prasad o 1 Panday on Chary on Ac uf Ali WOR On ndra properties Pvt Housing Pvt L	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304 223189242305 223189242306 910374 910976	29,700.00 9,900.00 49,500.00 97,635.00 6,930.00 100,000.00 7,308.00 1,100.00 170.00 1,300.00 23,538.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,807,139.78 11,807,309.78 11,807,309.78 11,807,309.78 11,807,309.78 11,782,301.78
14/08/2018 16:49:16         14/08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRe           14/08/2018 16:49:16         14/08/2018 NEFT-N226180139552885-48WPOk2Ca5PjOa9w-Alanar           14/08/2018 16:49:17         14/08/2018 NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018 NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14/08/2018 16:49:19         14/08/2018 NET TXN: 48WPgJJdla5PjOa9w NKrishna on Ac           14/08/2018 16:49:20         14/08/2018 NEFT-N226180139553052-48XL0-Ma65PjOa9w-Raji           14/08/2018 16:49:21         14/08/2018 NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14/08/2018 16:51:57         14/08/2018 NET TXN: 48WPqMZUa5PjOa9w KKrishna Allow           14/08/2018 16:51:58         14/08/2018 NET TXN: 48WPatt Allom@schribas           14/08/2018 16:51:59         14/08/2018 NEFT-N226180139554750-48Umw8knnftha2XKh-K Cha           14/08/2018 16:51:59         14/08/2018 NEFT-N226180139554763-48Z9BC5DCJQBg5NQ-Mod           14/08/2018 16:51:59         14/08/2018 NEFT-N226180139554763-48Z9LPXNCJQBg5NQ-Mod           14/08/2018 16:51:59         14/08/2018 NEFT TXN: 48Z9SK5onljkUCF VNAveena Comm           14/08/2018 16:51:59         14/08/2018 NET TXN: 8DC1 Sreenadham Venkata Subba R           14/08/2018 16:51:59         14/08/2018 NET TXN: 8DC2 K Kiran Kumar	minaidu on Ac than Prasad o Panday on Chary on Ac uf Ali WOR On  hdra  croperties Pvt Housing Pvt L	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304 223189242304 910374 910976 910978	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 6,930.00 100,000.00 7,308.00 1,100.00 1,100.00 1,300.00 23,538.00 399.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,805,717.78 11,807,139.78 11,807,139.78 11,807,139.78 11,807,139.78 11,807,139.78 11,807,139.78
14/08/2018 16:49:16         14/08/2018         NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018         NETTXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552885-48WPOk2Qa5PjOa9w-Alanar           14/08/2018 16:49:17         14/08/2018         NEFT-N226180139553039-48WP8kxga5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018         NETTXN: 48WPJula5PjOa9w NKrishna on Ac           14/08/2018 16:49:19         14/08/2018         NETTXN: 48WPJula5PjOa9w NKrishna on Ac           14/08/2018 16:49:19         14/08/2018         NEFT-N226180139553052-48X1L0m8a5PjOa9w-R raj;           14/08/2018 16:49:20         14/08/2018         NETTXN: 48WPqMZUa5PjOa9w Abdul Aziz WO           14/08/2018 16:51:57         14/08/2018         NETTXN: 48WPqMZUa5PjOa9w KKrishna Allow           14/08/2018 16:51:58         14/08/2018         NETTXN: 48WPqMZUa5PjOa9w KKrishna Allow           14/08/2018 16:51:59         14/08/2018         NEFT-N226180139554757-4829BG5pCJQBg5NQ-Mod           14/08/2018 16:51:59         14/08/2018         NEFT-N22618013955X50njjkUCF VNaveena Comm           14/08/2018 16:55:50         14/08/2018         NET TXN: 4829SIX5onjjkUCF VNaveena Comm           14/08/2018 16:55:50         14/08/2018         NET TXN: 8NC1 Sreenadham Venkata Subba R           14/08/2018 16:55:50	minaidu on Ac than Prasad o Panday on Chary on Ac uf Ali WOR On  hdra oroperties Pvt Housing Pvt L	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304 223189242304 223189242306 910374 910976 910978	29,700.00 9,900.00 49,500.00 97,635.00 8,775.00 100,000.00 150,000.00 1,100.00 1,100.00 1,300.00 23,538.00 399.00 399.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,805,717.78 11,807,309.78 11,807,309.78 11,807,309.78 11,807,309.78 11,782,301.78 11,782,301.78 11,781,502.78
14/08/2018 16:49:16         14/08/2018         NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552882-48WOCO2Wa5PjOa9w-BRa           14/08/2018 16:49:16         14/08/2018         NEFT-N226180139552885-48WPOk2Ca5PjOa9w-Janar           14/08/2018 16:49:17         14/08/2018         NEFT-N226180139552885-48WPOk2Ca5PjOa9w-Kailas           14/08/2018 16:49:19         14/08/2018         NEFT-N226180139553039-48WP6ksga5PjOa9w-Krislna on Ac           14/08/2018 16:49:19         14/08/2018         NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14/08/2018 16:49:20         14/08/2018         NEFT-N226180139553052-48XHL0m8a5PjOa9w-Yous           14/08/2018 16:49:21         14/08/2018         NET TXN: 48WPqMZUa5PjOa9w Abdul Aziz WO           14/08/2018 16:51:57         14/08/2018         NET TXN: 28810139553059-48WPESDQa5PjOa9w-Yous           14/08/2018 16:51:58         14/08/2018         NET TXN: 2875750-48Umwsknnfha2XKhr-K Cha           14/08/2018 16:51:59         14/08/2018         NEFT-N226180139554763-4829LPXNCJQBg5NQ-Mod           14/08/2018 16:53:00         14/08/2018         NET TXN: 8NC1 Sreenadham Venkata Subba R           14/08/2018 16:53:00         14/08/2018         NET TXN: BNC1 Sreenadham Venkata Subba R           14/08/2018 16:53:00         14/08/2018         NET TXN: BNC2 Gangu Vijaya Raj           14/08/2018 16:	minaidu on Ac  than Prasad o n Panday on  Chary on Ac uf Ali WOR On  chary on Ac uf Ali WOR Dh	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304 223189242305 223189242306 910374 910976 910978 910980 911232 911234	29,700.00 9,900.00 49,500.00 97,635.00 100,000.00 150,000.00 7,308.00 1,100.00 23,538.00 399.00 399.00 399.00 399.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,805,717.78 11,807,309.78 11,807,309.78 11,807,309.78 11,782,301.78 11,781,902.78 11,781,503.78 11,781,003.67 11,780,705.78
14//08/2018 16:49:16         14//08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14//08/2018 16:49:16         14//08/2018 NEFT-N226180139552882-48WOCQ2Wa5PjOa9w-BRa           14//08/2018 16:49:17         14//08/2018 NEFT-N226180139552885-248WPOk2Qa5PjOa9w-Alanar           14//08/2018 16:49:17         14//08/2018 NEFT-N226180139552885-248WPOk2Qa5PjOa9w-Kailas           14//08/2018 16:49:19         14//08/2018 NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14//08/2018 16:49:19         14//08/2018 NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14//08/2018 16:49:20         14//08/2018 NEFT-N226180139553052-48X1L0m8a5PjOa9w-Raj           14//08/2018 16:49:21         14//08/2018 NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14//08/2018 16:51:57         14//08/2018 NET TXN: 48WPejMZUa5PjOa9w Abdul Aziz WO           14//08/2018 16:51:58         14//08/2018 NEFT-N226180139553059-48UPWESDQa5PjOa9w-Yous           14//08/2018 16:51:59         14//08/2018 NEFT-N226180139554750-48Upw@knnfha2XKh-K Cha           14//08/2018 16:51:59         14//08/2018 NEFT-N226180139554750-48Upw@knnfha2XKh-Cha           14//08/2018 16:51:59         14//08/2018 NEFT-N226180139554750-48Upw@knnfha2XKh-Cha           14//08/2018 16:53:00         14//08/2018 NEFT-N226180139554750-48Upw@knnfha2XKh-Cha           14//08/2018 16:53:00         14//08/2018 NEFT-N226180139554750-48UpwMcnnfha2XKh-Cha           14//08/2018 16:53:01         14//08/2018 NEFT-N226180139554750-48UpwMcnnfha	minaidu on Ac than Prasad o 1 Panday on  Chary on Ac uf Ail WOR On  Indra  Droperties Pvt  Housing Pvt L	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304 223189242304 223189242306 910374 910976 910978 910978 910980 911232 911234 911236	29,700.00 9,900.00 49,500.00 97,635.00 6,930.00 100,000.00 7,308.00 1,100.00 1,300.00 23,538.00 399.00 399.00 399.00 399.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,865,717.78 11,801,717.78 11,801,713.78 11,807,139.78 11,807,309.78 11,807,309.78 11,807,309.78 11,781,902.78 11,781,902.78 11,781,104.78 11,780,705.78 11,789,907.78 11,779,907.78
14//08/2018 16:49:16         14//08/2018 NET TXN: 48WOymUSa5PjOa9w B Pochaiah on           14//08/2018 16:49:16         14//08/2018 NEFT-N226180139552882-48WOCQ2Wa5PjOa9w-BRa           14//08/2018 16:49:16         14//08/2018 NEFT-N226180139552885-248WPOk2Qa5PjOa9w-Janar           14//08/2018 16:49:17         14//08/2018 NEFT-N226180139552885-248WPOk2Qa5PjOa9w-Kailas           14//08/2018 16:49:19         14//08/2018 NET TXN: 48WPjJdla5PjOa9w NKrishna on Ac           14//08/2018 16:49:20         14//08/2018 NET TXN: 48WPgJJdla5PjOa9w Abdul Aziz WO           14//08/2018 16:49:21         14//08/2018 NET TXN: 48WPgMZUa5PjOa9w Abdul Aziz WO           14//08/2018 16:51:57         14//08/2018 NET TXN: 48WPieBla5PjOa9w KKrishna Allow           14//08/2018 16:51:58         14//08/2018 NEFT-N226180139553059-48WPESDQa5PjOa9w-Yous           14//08/2018 16:51:58         14//08/2018 NEFT-N226180139554750-48UmwsknnfhA2XKhr-K Cha           14//08/2018 16:51:59         14//08/2018 NEFT-N22618013955475-48UmwsknnfhA2XKhr-K Cha           14//08/2018 16:53:00         14//08/2018 NET TXN: 48Z9SiX5onljkUCF VNaveena Comm           14//08/2018 16:53:00         14//08/2018 NET TXN: BNC1 Sreenadham Venkata Subba R           14//08/2018 16:53:00         14//08/2018 NET TXN: BNC2 K Kiran Kumar           14//08/2018 16:53:01         14//08/2018 NET TXN: BNC3 Gangu Vijaya Raj           14//08/2018 16:53:01         14//08/2018 NET TXN: BNC5 Syed Mushtaq Ali Abedi	minaidu on Ac than Prasad o 1 Panday on Chary on Ac uf Ali WOR On ndra properties Pvt Housing Pvt L	908410 223189242296 223189242297 223189242298 908457 223189242300 223189242301 908482 910335 223189242304 223189242305 223189242306 910374 910976 910978 910980 911232 911234	29,700.00 9,900.00 49,500.00 97,635.00 100,000.00 150,000.00 7,308.00 1,100.00 23,538.00 399.00 399.00 399.00 399.00		12,179,057.78 12,081,422.78 12,072,647.78 12,065,717.78 11,965,717.78 11,805,717.78 11,807,309.78 11,807,309.78 11,807,309.78 11,782,301.78 11,781,902.78 11,781,503.78 11,781,003.67 11,780,705.78

		NET TXN: BNC10 Chetti Sampath Kumar	911257	399.00		11,778,311.78
	_	NET TXN: BNC11 Malothu Narsimha	911259	399.00		11,777,912.78
14/08/2018 16:53:43		NET TXN: BNC12 Manchala Mounika	911736	399.00		11,777,513.78
14/08/2018 16:53:43	_	NET TXN: BNC13 Ganta Vijay Kumar	911738	399.00		11,777,114.7
14/08/2018 16:53:44		NET TXN: BNC14 Lingampally Vinay Chary	911740	399.00		11,776,715.7
14/08/2018 16:53:44	_		911943	399.00		11,776,316.7
14/08/2018 17:03:44		CHQ DEP-AXIS	000000845624		695,329.00	12,471,645.7
14/08/2018 17:03:44		CHQ DEP-HDB	00000000009		25,000.00	12,496,645.7
14/08/2018 17:03:44		CHQ DEP-HDB	00000000008		3,155.00	12,499,800.7
14/08/2018 17:20:12			000000161892	1,175,000.00		11,324,800.7
16/08/2018 09:54:29			000000502761	4,250.00		11,320,550.7
16/08/2018 13:50:25		RTGS Cr-ANDB0001621-MADDELA SURENDER GOUD-BAND C ESTATES-ANDBR52018081600546664	3282220180816002000063485		1,000,000.00	12,320,550.7
17/08/2018 07:24:23			000000827304	992.00		12,319,558.7
17/08/2018 08:00:14		·	228180674535	1,228,677.00		11,090,881.7
17/08/2018 16:46:47			000000634050		700,000.00	11,790,881.7
17/08/2018 16:46:47			000000634114		317,000.00	12,107,881.7
17/08/2018 16:46:47			000000811992		200,000.00	12,307,881.7
17/08/2018 16:46:47			000000536200		611,900.00	12,919,781.7
17/08/2018 16:46:47	_		000000411691		628.00	12,920,409.7
17/08/2018 16:46:47			000000026749		479,768.00	13,400,177.7
18/08/2018 10:13:01	_		000000502774	82,961.00		13,317,216.7
18/08/2018 11:59:22		TaxRequestTPR	2153720180818006100000041	5,000,000.00		8,317,216.7
20/08/2018 09:52:25	20/08/2018	IPSITA MUKHERJEE	000000502769	97,606.00		8,219,610.7
20/08/2018 16:03:03	20/08/2018	NEFT-N232180140899210-49d7Pwvaa5PjOa9w-Sai Lakshmi Enterp	230181647187	10,500.00		8,209,110.7
20/08/2018 16:03:03	20/08/2018	NEFT-N232180140899214-49d7TWmwa5PjOa9w-Sree Sai Sharanya	230181647188	33,120.00		8,175,990.7
20/08/2018 16:03:04	20/08/2018	NEFT-N232180140899471-49d83mAla5PjOa9w-Water Tanker Charg	230181647189	5,850.00		8,170,140.7
20/08/2018 16:03:04	20/08/2018	NEFT-N232180140899218-49d8dA0sa5PjOa9w-CH Bikshapathi All	230181647190	3,675.00		8,166,465.7
20/08/2018 16:03:05	20/08/2018	NET TXN: 49d8mWFKa5PjOa9w KKrishna Allow	69492	6,089.00		8,160,376.7
20/08/2018 16:03:05	20/08/2018		230181647212	16,905.00		8,143,471.7
20/08/2018 16:03:06			230181647213	29,595.00		8,113,876.7
20/08/2018 16:03:06			230181647214	98,790.00		8,015,086.7
20/08/2018 16:03:06	_		69500	14,850.00		8,000,236.7
20/08/2018 16:03:07		NEFT-N232180140899234-49da1Bu4a5PjOa9w-Janardhan Prasad o	230181647216	49,500.00		7,950,736.7
20/08/2018 16:03:07			230181647217	196,685.00		7,754,051.7
20/08/2018 16:04:37	_		230181647218	30,000.00		7,724,051.7
20/08/2018 16:04:38			230181647219	30,000.00		7,694,051.7
20/08/2018 16:04:38		·	70332	50,000.00		7,644,051.7
20/08/2018 16:04:38	_	NEFT-N232180140899800-49db5i0la5PjOa9w-R Raja Chary on Ac	230181647221	19,800.00		7,624,251.7
20/08/2018 16:04:39	_		70334	39,600.00		7,584,651.78
		·				
20/08/2018 16:04:39		·	230181647223	148,500.00		7,436,151.7
20/08/2018 16:04:39	_		230181647224	4,752.00		7,431,399.7
20/08/2018 16:04:39	_		230181647225	5,001.00		7,426,398.78
20/08/2018 16:04:40			230181647226	35,165.00		7,391,233.78
20/08/2018 16:04:40			230181647227	32,790.00		7,358,443.78
20/08/2018 16:04:41			70340	2,475.00		7,355,968.78
20/08/2018 16:06:02	20/08/2018	NEFT-N232180140900626-49dcUTlaa5PjOa9w-RRaja Chary Alloww	230181647229	5,119.00		7,350,849.78
20/08/2018 16:06:02	20/08/2018	NET TXN: 49dd6Fl2a5PjOa9w NKrishna Allow	71193	13,373.00		7,337,476.78
20/08/2018 16:06:03	20/08/2018	NET TXN: 49ddcyL2a5PjOa9w NRamakrishna R	71195	5,967.00		7,331,509.78
20/08/2018 16:06:03	20/08/2018	NEFT-N232180140900637-49ddHoa8a5PjOa9w-Mohammed Nadeem Al	230181647232	5,967.00		7,325,542.78
20/08/2018 16:06:04	20/08/2018	NEFT-N232180140901007-49ddQ9hWa5PjOa9w-Kailash Panday All	230181647233	1,638.00		7,323,904.7
20/08/2018 16:06:05	20/08/2018	NEFT-N232180140900647-49ddVyMYa5PjOa9w-Janardhan Prasad A	230181647234	5,411.00		7,318,493.78
20/08/2018 16:06:06	20/08/2018	NET TXN: 49dqp2nxnfhA2XKh Ganta Vijay Ku	71229	3,000.00		7,315,493.78
20/08/2018 16:06:06	20/08/2018	NET TXN: 49dqagBdnfhA2XKh Vanam Ravi	71230	5,000.00		7,310,493.7
20/08/2018 16:06:06	20/08/2018	NEFT-N232180140901024-49dr83rCa5PjOa9w-Pawan Electricals	230181647237	1,770.00		7,308,723.7
20/08/2018 16:06:07	20/08/2018	NEFT-N232180140901026-48X2y4rqa5PjOa9w-Kailash Panday All	230181647238	2,048.00		7,306,675.7
20/08/2018 16:06:08	20/08/2018	NET TXN: 49fsGkJDCJQBg5NQ Summit Sales L	71276	339,380.00		6,967,295.7
20/08/2018 16:06:56	20/08/2018	NEFT-N232180140901297-49fsWImpCJQBg5NQ-Praful Sanitary	230181647240	108,316.00		6,858,979.7
20/08/2018 16:06:57	20/08/2018	NEFT-N232180140901307-49ftchulCJQBg5NQ-Swastik Commercial	230181647242	2,974.00		6,856,005.7
20/08/2018 16:06:58	20/08/2018	NEFT-N232180140901313-49ftzUq9onljkUCF-T Kurmanna	230181647243	700.00		6,855,305.7
20/08/2018 16:06:58			71871	6,669.00		6,848,636.7
20/08/2018 16:06:58		NET TXN: 49fuKZd3CJQBg5NQ Brokerage D P	71879	5,681.00		6,842,955.7
	_	NEFT-N232180140901338-49fuKvnnonljkUCF-Modi Properties Pv	230181647246	109,664.00		6,733,291.78
20/08/2018 16:06:59			71894	5,681.00		6,727,610.78
20/08/2018 16:07:00		NET TXN: 49fv5aX3CJQBg5NQ Brokerage M M	71900	2,964.00		6,724,646.78
20/08/2018 16:07:00			71905	3,705.00		6,720,941.78
		NEFT-N232180140900867-49fxbcA5onljkUCF-Modiproperties Pvt	230181647250	37,119.00		6,683,822.78
20/08/2018 16:07:37		NEFT-N232180140901518-49fxpAuponljkUCF-Modi Housing Pvt L	230181647251	1,400.00		6,682,422.78
20/08/2018 16:15:46			3282220180820002400084393	.,.50.00	2,974.00	6,685,396.78
21/08/2018 08:14:07		· · · · · · · · · · · · · · · · · · ·	000000502787	20,000.00	_,	6.665,396.78
21/08/2018 08:14:07			000000502778	189,200.00		6,476,196.78
	_	Funds Trf-R P ROAD-009751100003195	000000502778	7,067.00		6,469,129.78
21/08/2018 13:33:44		NEFT Cr-ICICOSF0002-RAMESH MATHUR MULAGALETI-BCESTATES-1517987981	3282220180821005700067362	7,007.00	471,900.00	6,941,029.78
			000000143050	185,116.00		6,755,913.78
21/08/2018 15:38:14				100,116.00		6,755,913.78
21/08/2018 15:38:14 21/08/2018 16:20:05	21/08/2018			0.000.00		
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00	21/08/2018 23/08/2018	PARISHA VENKATESHAM	000000502772	3,300.00		
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00	21/08/2018 23/08/2018 23/08/2018	PARISHA VENKATESHAM MRS NAMANI RAMA	000000502772 000000514369	5,000.00		6,747,613.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00	21/08/2018 23/08/2018 23/08/2018 23/08/2018	PARISHA VENKATESHAM MRS NAMANI RAMA ARCHANA AMIT SINGH	00000502772 000000514369 000000502752	5,000.00 10,977.00		6,747,613.73 6,736,636.73
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018	PARISHA VENKATESHAM MRS NAMANI RAMA ARCHANA AMIT SINGH TGB	00000502772 00000514369 00000502752 000000143043	5,000.00	400.000-00	6,747,613.73 6,736,636.73 6,546,636.73
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408	00000502772 000000514369 000000502752 000000143043 3282220180823003500060890	5,000.00 10,977.00 190,000.00	400,000.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991	00000502772 000000514369 000000502752 000000143043 3282220180823003500060890 000000143042	5,000.00 10,977.00 190,000.00 100,000.00	400,000.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382	00000502772 000000514369 000000502752 000000143043 3282220180823003500060890 000000143042 000000143051	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7 6,837,136.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 10:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  TGB  TGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382  Funds Trf-R P ROAD-009791800025781	00000502772 000000514369 00000502752 000000143043 3282220180823003500060890 000000143042 000000143047	5,000.00 10,977.00 190,000.00 100,000.00		6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7 6,837,136.7 6,813,598.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49 23/08/2018 17:36:41	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382  Funds Trf-R P ROAD-009791800025781  NEFT Cr-SBIN0RRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718	00000502772 000000514369 000000502752 000000143043 3282220180823003500060890 00000143042 000000143047 3282220180823003500126913	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7 6,837,136.7 6,813,598.7 7,213,598.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49 23/08/2018 17:36:41 23/08/2018 17:95:95	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382  Funds Trf-R P ROAD-009791800025781  NEFT Cr-SBIN0RRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718  CHQ DEP-ICI	000000502772 000000514369 000000502752 000000143043 3282220180823003500060890 000000143041 000000143061 000000143047 3282220180823003500126913 000000008088	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00 2,724,000.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7 6,837,136.7 6,813,598.7 7,213,598.7 9,937,598.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49 23/08/2018 17:36:41 23/08/2018 19:09:59	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 24/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382  Funds Trf-R P ROAD-009791800025781  NEFT Cr-SBIN0RRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718  CHQ DEP-ICI  CHQ DEP-SBI	00000502772 000000514369 000000502752 000000143043 328220180823003500060890 000000143041 000000143051 000000143047 3282220180823003500126913 00000008088 000000786892	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00 2,724,000.00 200,000.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7 6,837,136.7 6,813,598.7 7,213,598.7 9,937,598.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49 23/08/2018 17:36:41 23/08/2018 17:95:95	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 24/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382  Funds Trf-R P ROAD-009791800025781  NEFT Cr-SBIN0RRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718  CHQ DEP-ICI  CHQ DEP-SBI	000000502772 000000514369 000000502752 000000143043 3282220180823003500060890 000000143041 000000143061 000000143047 3282220180823003500126913 000000008088	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00 2,724,000.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7 6,837,136.7 6,813,598.7 7,213,598.7 9,937,598.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49 23/08/2018 17:36:41 23/08/2018 19:09:59	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 24/08/2018 24/08/2018 24/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS CrCBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382  Funds Trf-R P ROAD-009791800025781  NEFT CrSBINORRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718  CHQ DEP-ICI  CHQ DEP-SBI  CHQ DEP-SBI	00000502772 000000514369 000000502752 000000143043 328220180823003500060890 000000143041 000000143051 000000143047 3282220180823003500126913 00000008088 000000786892	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00 2,724,000.00 200,000.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7 6,837,136.7 7,213,598.7 7,213,598.7 10,137,598.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49 23/08/2018 17:25:49 23/08/2018 19:09:59 23/08/2018 19:09:59	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 24/08/2018 24/08/2018 24/08/2018	PARISHA VENKATESHAM MRS NAMANI RAMA ARCHANA AMIT SINGH TGB RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408 Funds Trf-R P ROAD-009763700001991 Funds Trf-R P ROAD-009791800025382 Funds Trf-R P ROAD-009791800025781 NEFT Cr-SBINORRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718 CHQ DEP-ICI CHQ DEP-SBI CHQ DEP-SBI CHQ DEP-SBI	000000502772 000000514369 000000502752 000000143043 3282220180823003500060890 000000143041 000000143051 000000143047 3282220180823003500126913 00000008088 000000786892 000000041552	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00 2,724,000.00 200,000.00 628,560.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7 6,813,598.7 7,213,598.7 9,937,598.7 10,137,598.7 10,766,158.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:26:49 23/08/2018 17:36:41 23/08/2018 17:95:95 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018	PARISHA VENKATESHAM MRS NAMANI RAMA ARCHANA AMIT SINGH TGB RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408 Funds Tif-R P ROAD-009763700001991 Funds Tif-R P ROAD-009791800025382 Funds Tif-R P ROAD-009791800025781 NEFT Cr-SBINORRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718 CHQ DEP-ICI CHQ DEP-SBI CHQ DEP-SBI CHQ DEP-SBI CHQ DEP-ICI CHQ DEP-ICI	00000502772 000000514369 00000502752 000000143043 3282220180823003500060890 00000143042 00000143047 3282220180823003500126913 000000143047 3282220180823003500126913 00000000888 000000786892 000000041552 00000008117	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00 2,724,000.00 200,000.00 628,560.00 625,000.00	6,747,613.7 6,736,636.7 6,546,636.7 6,946,636.7 6,846,636.7 6,837,136.7 7,213,598.7 9,937,598.7 10,137,598.7 10,766,158.7 11,391,158.7
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49 23/08/2018 17:36:41 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382  Funds Trf-R P ROAD-009791800025781  NEFT Cr-SBINORRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718  CHQ DEP-ICI  CHQ DEP-SBI  CHQ DEP-SBI  CHQ DEP-ICI	00000502772 000000514369 00000502752 000000143043 3282220180823003500060890 00000143042 00000143047 3282220180823003500126913 00000008088 000000786892 00000008117 00000008089	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00 2,724,000.00 200,000.00 628,560.00 625,000.00 395,000.00	6,747,613.74 6,736,636.74 6,546,636.74 6,946,636.74 6,837,136.74 6,837,136.74 7,213,598.74 10,137,598.74 10,766,158.74 11,786,158.74
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 10:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49 23/08/2018 17:36-41 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382  Funds Trf-R P ROAD-009791800025781  NEFT Cr-SBINORRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718  CHQ DEP-ICI  CHQ DEP-SBI  CHQ DEP-SBI  CHQ DEP-ICI	000000502772 000000514369 000000502752 000000143043 000000143042 000000143047 3282220180823003500060890 000000143047 3282220180823003500126913 00000008888 0000000786892 000000041552 00000008117 00000008089 0000000202532	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00 2,724,000.00 200,000.00 628,560.00 625,000.00 395,000.00 175,150.00	6,747,613.74 6,736,636.74 6,546,636.74 6,846,636.74 6,846,636.74 6,837,136.74 6,837,136.74 7,213,598.74 10,137,598.74 10,766,158.74 11,391,158.74 11,786,158.74 11,961,308.74
21/08/2018 15:38:14 21/08/2018 16:20:05 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 09:43:00 23/08/2018 13:28:10 23/08/2018 16:19:18 23/08/2018 17:24:42 23/08/2018 17:25:49 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59 23/08/2018 19:09:59	21/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 23/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018 24/08/2018	PARISHA VENKATESHAM  MRS NAMANI RAMA  ARCHANA AMIT SINGH  TGB  RTGS Cr-CBIN0283541-BAMINI-B AND C ESTATES -CBINR52018082310005408  Funds Trf-R P ROAD-009763700001991  Funds Trf-R P ROAD-009791800025382  Funds Trf-R P ROAD-009791800025781  NEFT Cr-SBINORRDCGB-Mrs BHANURI PADMAJA GOUD-B C ESTATES-DCGBH18235688718  CHQ DEP-ICI  CHQ DEP-SBI  CHQ DEP-SBI  CHQ DEP-ICI  CHQ DEP-ICI	000000502772 000000514369 000000502752 000000143043 3282220180823003500060890 00000143047 3282220180823003500126913 00000008688 000000786892 000000041552 00000008117 00000008089 0000000202532 000000008097	5,000.00 10,977.00 190,000.00 100,000.00 9,500.00	400,000.00 2,724,000.00 200,000.00 628,560.00 625,000.00 395,000.00 175,150.00 800,000.00	6,747,613,74 6,747,613,74 6,746,636,74 6,546,636,74 6,846,636,74 6,846,636,74 6,837,136,74 7,213,598,74 10,137,598,74 10,766,158,74 11,786,158,74 11,786,158,74 11,766,158,74 12,761,308,74 12,765,248,74 12,765,248,74 12,809,676,74

30/2020		Account Activity				
24/08/2018 08:00:17	24/08/2018	TaxRequestTPR	2153720180824010100000001	5,000,000.00		7,584,293.78
		NET TXN: 49rzcGFvCJQBg5NQ Brokerage D P	367474	11,580.00		7,572,713.78
27/08/2018 07:38:26	27/08/2018	NET TXN: 49rznL3TCJQBg5NQ Brokerage G V	367475	11,580.00		7,561,133.78
27/08/2018 07:38:27	27/08/2018	NET TXN: 49rzttU9CJQBg5NQ Brokerage M M	367476	6,042.00		7,555,091.78
27/08/2018 07:38:27		NET TXN: 49rzCwf3CJQBg5NQ Brokerage Prab	367477	7,552.00		7,547,539.78
27/08/2018 07:38:27		NET TXN: 49tNQFW1CJQBg5NQ Summit Sales L	367478	418,291.00		7,129,248.78
27/08/2018 07:38:28		NET TXN: 49tCpm8Ea5PjOa9w NRamakrishna R	367479	5,967.00		7,123,281.78
27/08/2018 07:38:28 27/08/2018 07:38:28	27/08/2018 27/08/2018	·	367480 367521	19,800.00 24,750.00		7,103,481.78 7,078,731.78
27/08/2018 07:38:28		NET TXN: 49tBZWk0a5PjOa9w Shaik Javeed P	367522	3,663.00		7,075,068.78
27/08/2018 07:38:29		NET TXN: 49tDqo4wa5PjOa9w NKrishna Allow	367523	10,881.00		7,064,187.78
27/08/2018 07:38:29		NET TXN: 49txJe9aa5PjOa9w B Pochaiah on	367524	9,900.00		7,054,287.78
27/08/2018 07:38:29	27/08/2018	NET TXN: 49txutxCa5PjOa9w KKrishna Allow	367525	6,612.00		7,047,675.78
27/08/2018 08:01:25	27/08/2018	NEFT-N239180142289919-49rqT6EPnfhA2XKh-BPCL ECMS FLEET BU	237184256884	2,150.00		7,045,525.78
27/08/2018 08:01:25			237184256885	3,942.00		7,041,583.78
27/08/2018 08:01:26	27/08/2018	RTGS-YESBR52018082757489972-49tO7XW1CJQBg5NQ-Praful Sanitary	237184256887	436,083.00		6,605,500.78
27/08/2018 08:01:26		RTGS-YESBR52018082757489973-49tOyZW1CJQBg5NQ-Premier Engineering Corporation	237184256888	210,871.00		6,394,629.78
		NEFT-N239180142290303-49tOJRXrCJQBg5NQ-Kothari Fire Safet	237184256889	109,151.00		6,285,478.78
27/08/2018 08:01:27 27/08/2018 08:01:27		NEFT-N239180142290312-49tOSZwdCJQBg5NQ-Sai Vishal Enterpr NEFT-N239180142290338-49tP1DZnCJQBg5NQ-Elegant Enterprise	237184256890 237184256891	21,240.00		6,264,238.78 6,253,729.78
27/08/2018 08:01:28			237184256892	5,148.00		6,248,581.78
27/08/2018 08:01:28	27/08/2018	NEFT-N239180142289996-49tCBl8Ya5PjOa9w-YRamesh Allowance	237184256893	27,443.00		6,221,138.78
		NEFT-N239180142290032-49tCjUM0a5PjOa9w-Janardhan Prasad A	237184256894	5,762.00		6,215,376.78
27/08/2018 08:01:30		NEFT-N239180142290400-49txNRKEa5PjOa9w-Janardhan Prasad o	237184256896	49,500.00		6,165,876.78
27/08/2018 08:01:30	27/08/2018	NEFT-N239180142290080-49tya7sAa5PjOa9w-Sandeep Kumar Nish	237184256898	4,950.00		6,160,926.78
27/08/2018 08:01:31	27/08/2018	NEFT-N239180142290431-49tylGnSa5PjOa9w-Yousuf Ali WOR On	237184256900	100,000.00		6,060,926.78
27/08/2018 08:01:33	27/08/2018	, ,	237184256901	97,685.00		5,963,241.78
		NEFT-N239180142290481-49tCSAswa5PjOa9w-Labour Charges 18	237184256902	3,276.00		5,959,965.78
27/08/2018 08:01:34	27/08/2018	NEFT-N239180142290495-49txENh6a5PjOa9w-B Basappa on Ac	237184256906	29,595.00		5,930,370.78
27/08/2018 08:01:35		NEFT-N239180142290504-49tBTvwQa5PjOa9w-GMannem Allow for	237184256907	34,558.00		5,895,812.78
27/08/2018 08:01:35 27/08/2018 08:01:36		NEFT-N239180142290793-49vPmmsWa5PjOa9w-G Venkateshwarao o	237184256908 237184256909	99,000.00		5,796,812.78 5,786,522.78
27/08/2018 08:01:36		NEFT-N239180142290528-49txozJSa5PjOa9w-Ravula Parusharamu NEFT-N239180142290532-49tx8cbea5PjOa9w-Sri Laxmi Enterpri	237184256910	70,587.00		5,766,522.76
27/08/2018 08:01:37	27/08/2018		237184256911	41,700.00		5,674,235.78
27/08/2018 08:01:38	27/08/2018	·	237184256912	23,460.00		5,650,775.78
27/08/2018 08:01:39		NEFT-N239180142290957-49txdAtGa5PjOa9w-CH Bikshapathi All	237184256914	2,205.00		5,648,570.78
27/08/2018 08:01:40	27/08/2018	NEFT-N239180142290568-49twJKCQa5PjOa9w-Water Tanker Charg	237184256915	4,500.00		5,644,070.78
27/08/2018 08:01:41	27/08/2018	NEFT-N239180142291054-49vSZ3NhCJQBg5NQ-Mohammed Nadeem Al	237184256916	5,967.00		5,638,103.78
27/08/2018 08:01:41	27/08/2018	NEFT-N239180142290590-49vT6oxBCJQBg5NQ-Sudha Enterprises	237184256917	103,384.00		5,534,719.78
27/08/2018 08:01:42		NEFT-N239180142290600-49vTiOiLCJQBg5NQ-Gautham Enterprise	237184256918	708.00		5,534,011.78
27/08/2018 08:01:43		- '	237184256919	186,000.00		5,348,011.78
27/08/2018 08:01:43	27/08/2018		237184256920	10,520.00		5,337,491.78
27/08/2018 08:01:44		NEFT-N239180142290638-49vW1cIPCJQBg5NQ-Modi Properties Pv	237184256921	16,020.00	400 454 00	5,321,471.78
27/08/2018 09:33:44 27/08/2018 09:57:24	27/08/2018	NEFT Cr-PUNB0363100-Kothari Fire Safety Equipments-B AND C ESTATES-PNBH182397996818	3282220180827002300022535 000000502786	1,095.00	109,151.00	5,430,622.78 5,429,527.78
27/08/2018 09:57:24	27/08/2018		000000502785	2,881.00		5,426,646.78
27/08/2018 09:57:24		JANARDHAN PRASAD	000000502782	5,090.00		5,421,556.78
			000000143044	7,990.00		5,413,566.78
27/08/2018 09:57:24	27/08/2018	G SWETHA	000000143048	10,478.00		5,403,088.78
27/08/2018 09:57:24	27/08/2018	SUDHA ENTERPRISES	000000143052	481,340.00		4,921,748.78
27/08/2018 14:36:03	27/08/2018	NEFT Cr-UTIB0000027-ADIK VITTHAL NIRMAL-B and C Estate. YES BANK-AXIR182399949228	3282220180827002300073161		132,000.00	5,053,748.78
27/08/2018 18:11:11			00000000331		400,000.00	5,453,748.78
27/08/2018 18:11:11	28/08/2018		000000162873		940,000.00	6,393,748.78
27/08/2018 18:23:17		CHQ DEP-BOB	000000000010		539.00	6,394,287.78
27/08/2018 18:23:17 27/08/2018 18:23:17		CHQ DEP-ICI CHQ DEP-SBI	000000003454 000000096283		599.00 100,000.00	6,394,886.78 6,494,886.78
27/08/2018 18:23:17		CHQ DEP-ANB	000000098283		400,000.00	6,894,886.78
28/08/2018 05:33:01		QUARTERLY INTEREST CREDIT 041340100006371	100633520180828781901240068		43,007.00	6,937,893.78
28/08/2018 05:33:01		QUARTERLY TAX RECOVERED 041340100006371	100633520180828781901240068	4,300.70		6,933,593.08
28/08/2018 05:33:01	28/08/2018	QUARTERLY TAX RECOVERED 041340100006391	100633520180828781901240070	4,300.70		6,929,292.38
28/08/2018 05:33:01	28/08/2018	QUARTERLY INTEREST CREDIT 041340100006391	100633520180828781901240070		43,007.00	6,972,299.38
28/08/2018 09:29:29			000000143053	47,500.00		6,924,799.38
28/08/2018 17:08:56		CHQ RET FUNDS INSUFFICIENT	000000000332	400,000.00		6,524,799.38
29/08/2018 07:14:54			000000502784	22,910.00	2 002 555 51	6,501,889.38
29/08/2018 16:41:11		CHQ DEP-BOB CHQ DEP-SBI	000000559533 000000247029		3,898,500.00	10,400,389.38
29/08/2018 16:41:11 29/08/2018 16:41:11		CHQ DEP-SBI	000000247029		75,000.00 580.00	10,475,389.38 10,475,969.38
29/08/2018 16:41:11		CHQ DEP-ICI	000000895084		223,000.00	10,475,969.38
29/08/2018 16:41:11		CHQ DEP-ICI	000000396847		35,096.00	10,734,065.38
29/08/2018 16:41:11		CHQ DEP-ICI	000000008161		250,000.00	10,984,065.38
29/08/2018 16:41:11		CHQ DEP-SYB	000000947629		65,000.00	11,049,065.38
29/08/2018 22:27:24		IMPS/YUVRAJ VASANTRAO KAD/XXX6280/RRN:824122566992/lcici Bank	1387420180829000100467570		100,000.00	11,149,065.38
30/08/2018 09:10:40	30/08/2018	EUREKA FORBES LIMITED	000000502783	106,197.00		11,042,868.38
31/08/2018 06:22:22		BHARTI AIRTEL LTDLBPF BP	000000143049	1,357.00		11,041,511.38
31/08/2018 17:02:09			000000000001		22,416.00	11,063,927.38
31/08/2018 17:02:09		CHQ DEP-SBI	000000485472		648,180.00	11,712,107.38
31/08/2018 17:02:09 31/08/2018 17:02:09			000000558982 000000558981		340,000.00 1,043,000.00	12,052,107.38 13,095,107.38
* Last 339 transaction		OUR DEL TIME	000000000001		1,040,000.00	10,000,107.38
and annough						



