## **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	01/09/2018	То	30/09/2018
Sort Order	Ascending by Transaction Date	Debit / Credit	Both Debit and Credit
Opening Balance	13,095,107.38	Closing Balance	12,407,744.08 (Bal. Avail. for Txn + Uncl. Funds)

		13,095,107.38 Closing Balance	12,407,744.0	08 (Bal. Avail. for I	xn + Uncl. Funds)	
Transaction Date	Value Date	Description	Reference No.	Debit Amount	Credit Amount	Running Balance
01/09/2018 08:00:15	01/09/2018	TaxRequestTPR	2153720180901005100000001	3,000,000.00		10,095,107.38
01/09/2018 13:07:21	01/09/2018	NEFT Cr-UTIB0000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182441643816	3282220180901002400051053		1,216,543.00	11,311,650.38
03/09/2018 13:47:36	03/09/2018	IMPS/PALLAVI SINGH/XXX9114/RRN:824613285029/Icici Bank	1387420180903000200240942		1,000.00	11,312,650.38
03/09/2018 16:11:02	03/09/2018	NEFT Cr-ICIC0SF0002-PALLAVI SINGH-M/S B AND C ESTATES-1526942840	3282220180903002400077949		499,360.00	11,812,010.38
04/09/2018 04:16:11	04/09/2018	QUARTERLY INTEREST CREDIT 009740100008260	100633020180904761501260000		43,007.00	11,855,017.38
04/09/2018 04:16:11	04/09/2018	QUARTERLY TAX RECOVERED 009740100008260	100633020180904761501260000	4,300.70		11,850,716.68
04/09/2018 16:37:23	04/09/2018	NET TXN: 49HXgzz8a5PjOa9w PSatish Kumar	403708	113,243.00		11,737,473.68
04/09/2018 16:37:23	04/09/2018	NEFT-N247180145591042-49JWyfU2a5PjOa9w-GMannem Allow for	244187517992	47,972.00		11,689,501.68
04/09/2018 16:37:24	04/09/2018	NEFT-N247180145591048-49Kc2gWfnfhA2XKh-BPCL ECMS FLEET	244187517993	968.00		11,688,533.68
04/09/2018 16:37:24	04/09/2018	NEFT-N247180145591051-49Ke0s7nnfhA2XKh-BPCL ECMS FLEET	244187517994	10,000.00		11,678,533.68
			+			
04/09/2018 16:37:25	04/09/2018	NEFT-N247180145591492-49rweW8JnfhA2XKh-BPCLECMSFLEET BUSI	244187517995	1,853.00		11,676,680.68
04/09/2018 16:37:25	04/09/2018	NEFT-N247180145591058-49JUus5oa5PjOa9w-Janardhan Prasad A	244187517996	6,464.00		11,670,216.68
04/09/2018 16:37:25	04/09/2018	NEFT-N247180145591059-49HUdSeqa5PjOa9w-Janardhan Prasad o	244187517997	49,500.00		11,620,716.68
04/09/2018 16:37:26	04/09/2018	NEFT-N247180145591060-49HTHzjwa5PjOa9w-B Basappa on Ac	244187517998	197,895.00		11,422,821.68
04/09/2018 16:37:26	04/09/2018	NEFT-N247180145591501-49HTTseOa5PjOa9w-G Venkateshwarao o	244187517999	19,800.00		11,403,021.68
04/09/2018 16:37:26	04/09/2018	NEFT-N247180145591503-49HUjtYWa5PjOa9w-Kailash Panday on	244187518000	97,685.00		11,305,336.68
04/09/2018 16:39:27	04/09/2018	NET TXN: 49JV1oT4a5PjOa9w Shaik Javeed P	405246	3,911.00		11,301,425.68
04/09/2018 16:39:27	04/09/2018	NEFT-N247180145593261-49JRyqLka5PjOa9w-Kailash Panday All	244187518003	6,417.00		11,295,008.68
04/09/2018 16:39:27	04/09/2018	NEFT-N247180145593269-49HTO1LUa5PjOa9w-B Hanmanth on Ac	244187518004	98,895.00		11,196,113.68
04/09/2018 16:39:28	04/09/2018	NET TXN: 49HVePKua5PjOa9w Abdul Aziz WO	405282	50,000.00		11,146,113.68
04/09/2018 16:39:28	04/09/2018	NEFT-N247180145593274-49JU5d1Qa5PjOa9w-Water Tanker Charg	244187518006	4,950.00		11,141,163.68
	04/09/2018	NEFT-N247180145593279-49JVVBqma5PjOa9w-CH Bikshapathi All				
04/09/2018 16:39:28			244187518007	1,857.00		11,139,306.68
04/09/2018 16:39:29	04/09/2018	NEFT-N247180145593284-49JWfpoya5PjOa9w-Ravula Parusharamu	244187518008	8,820.00		11,130,486.68
04/09/2018 16:39:29	04/09/2018	NET TXN: 49JW905ga5PjOa9w KKrishna Allow	405290	8,004.00		11,122,482.68
04/09/2018 16:39:29	04/09/2018	NEFT-N247180145593290-49JWmPnMa5PjOa9w-YRamesh Allowance	244187518010	18,177.00		11,104,305.68
04/09/2018 16:39:30	04/09/2018	NEFT-N247180145593295-49HVA7qCa5PjOa9w-Yousuf Ali WOR On	244187518011	75,000.00		11,029,305.68
04/09/2018 16:39:30	04/09/2018	NEFT-N247180145592758-49K8w9rhonljkUCF-Varna Media	244187518012	9,126.00		11,020,179.68
04/09/2018 16:42:42	04/09/2018	NET TXN: 49K7hVhlonljkUCF Summit Sales L	407896	16,240.00		11,003,939.68
04/09/2018 16:42:42	04/09/2018	NET TXN: 49Kasf7xonljkUCF Summit Sales L	407897	52,920.00		10,951,019.68
04/09/2018 16:42:43	04/09/2018	NEFT-N247180145595331-49KaTXS7onljkUCF-Seven Hills Enterp	244187518015	927.00		10,950,092.68
04/09/2018 16:42:43	04/09/2018	NET TXN: 49McBcxfCJQBg5NQ Summit Sales L	407899	371,904.00		10,578,188.68
04/09/2018 16:42:44	04/09/2018	NEFT-N247180145595343-49MickrHCJQBg5NQ-Mallareddy Happy C	244187518018	5,807.00		10,572,381.68
04/09/2018 16:44:46	04/09/2018	NET TXN: 1 Sreenadham Venkata Subba Redd	409738	77,038.00		
						10,495,343.68
04/09/2018 16:44:46	04/09/2018	NET TXN: 2 K Kiran Kumar	409739	41,036.00		10,454,307.68
04/09/2018 16:44:46	04/09/2018	NET TXN: 3 Gangu Vijaya Raj	409771	37,690.00		10,416,617.68
04/09/2018 16:44:46	04/09/2018	NET TXN: 4 Ravirala Rama Kanth	409773	26,788.00		10,389,829.68
04/09/2018 16:44:47	04/09/2018	NET TXN: 5 Syed Mushtaq Ali Abedi	409775	29,881.00		10,359,948.68
04/09/2018 16:44:47	04/09/2018	NET TXN: 6 Pusa Raj Kumar	409777	18,191.00		10,341,757.68
04/09/2018 16:44:47	04/09/2018	NET TXN: 7 Mendu Malla Reddy	409778	17,399.00		10,324,358.68
04/09/2018 16:44:47	04/09/2018	NET TXN: 8 Vanam Ravi	409780	17,439.00		10,306,919.68
04/09/2018 16:44:48	04/09/2018	NET TXN: 9 Vallam Naveena	409792	20,844.00		10,286,075.68
04/09/2018 16:44:48	04/09/2018	NET TXN: 10 Chetti Sampath Kumar	409793	12,334.00		10,273,741.68
04/09/2018 16:44:48	04/09/2018	NET TXN: 11 Malothu Narsimha	409795	12,334.00		10,261,407.68
04/09/2018 16:46:18	04/09/2018	NET TXN: 12 Manchala Mounika	411163	11,586.00		10,249,821.68
04/09/2018 16:46:18	04/09/2018	NET TXN: 13 Ganta Vijay Kumar	411166	6,505.00		10,243,316.68
04/09/2018 16:46:19	04/09/2018	NET TXN: 14 Lingampally Vinay Chary	411167	9,998.00		10,233,318.68
04/09/2018 16:46:19	04/09/2018	NET TXN: 15 Goka Vinodkumar	411169	9,384.00		10,223,934.68
				0,0000	500 040 00	
04/09/2018 17:47:07	05/09/2018	CHQ DEP-SBI	000000196088		593,040.00	10,816,974.68
04/09/2018 17:47:07	05/09/2018	CHQ DEP-ICI	00000008238		732,800.00	11,549,774.68
04/09/2018 17:47:07	05/09/2018	CHQ DEP-ICI	000000008142		1,470,000.00	13,019,774.68
04/09/2018 17:47:07	05/09/2018	CHQ DEP-SYB	000000671747		3,157.00	13,022,931.68
04/09/2018 17:47:07	05/09/2018		000000000332		400,000.00	13,422,931.68
		CHQ DEP-ANB	+			
04/09/2018 17:47:07	05/09/2018	CHQ DEP-HDB	000000365843		615,000.00	14,037,931.68
04/09/2018 17:47:07	05/09/2018	CHQ DEP-ICI	000000044202		500,000.00	14,537,931.68
05/09/2018 08:00:03	05/09/2018	RTGS-YESBR52018090557648581-49HV50Yua5PjOa9w-Sri Sai Rohith Marketing Co WO	244187518001	396,000.00		14,141,931.68
	05/09/2018	RTGS-YESBR52018090557648587-49MhWfT7CJQBg5NQ-Prakash Marketing	244187518017	208,147.00		13,933,784.68
05/09/2018 08·00·02	00/00/2010	I T. CO I LODI (OZO 1000000) OTOGO! TOWNIYI I I OOQDQJINQ-FIARASH WALKELIIQ	E101010011	200, 147.00		
05/09/2018 08:00:03	0.515.7.7		0450500400			8,933,784.68
05/09/2018 08:00:35	05/09/2018	TaxRequestTPR	2153720180905003500000004	5,000,000.00		
	05/09/2018 06/09/2018		2153720180905003500000004 000000143056	5,000,000.00 1,150,055.00		7,783,729.68
05/09/2018 08:00:35		TaxRequestTPR			200,000.00	7,783,729.68 7,983,729.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14	06/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI	000000143056 000000014563			7,983,729.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 14:25:14	06/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS	000000143056 000000014563 000000923986		974,000.00	7,983,729.68 8,957,729.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 14:25:14 10/09/2018 08:20:29	06/09/2018 10/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB0000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960	000000143056 00000014563 000000923986 3282220180910002000012724	1,150,055.00		7,983,729.68 8,957,729.68 8,995,660.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 14:25:14	06/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS	000000143056 000000014563 000000923986		974,000.00	7,983,729.68 8,957,729.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 14:25:14 10/09/2018 08:20:29	06/09/2018 10/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB0000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960	000000143056 00000014563 000000923986 3282220180910002000012724	1,150,055.00	974,000.00	7,983,729.68 8,957,729.68 8,995,660.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 14:25:14 10/09/2018 08:20:29 10/09/2018 09:32:07 10/09/2018 11:51:50	06/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB0000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960 TaxRequestTPR NET TXN: 4a0rVmnOa5PjOa9w Abdul Aziz WO	00000143056 00000014563 000000923986 3282220180910002000012724 2153720180910006400000014 937278	70,191.00 30,000.00	974,000.00	7,983,729.68 8,957,729.68 8,995,660.68 8,925,469.68 8,895,469.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 08:20:29 10/09/2018 08:20:29 10/09/2018 09:32:07 10/09/2018 11:51:50	06/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB0000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960 TaxRequestTPR NET TXN: 4a0rVmnOa5PjOa9w Abdul Aziz WO NEFT-N253180147330887-4a2zSjldonljkUCF-Common ExpReImburs	00000143056 00000014563 000000923986 3282220180910002000012724 2153720180910006400000014 937278 251180637104	70,191.00 30,000.00 4,620.00	974,000.00	7,983,729.68 8,957,729.68 8,995,660.68 8,925,469.68 8,895,469.68 8,890,849.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 08:20:29 10/09/2018 09:32:07 10/09/2018 11:51:51 10/09/2018 11:51:51	06/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB00000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960 TaxRequestTPR NET TXN: 4a0rVmnOa5PjOa9w Abdul Aziz WO NEFT-N253180147330887-4a2xSjldonljkUCF-Common ExpReImburs NEFT-N253180147330549-49JV7v0Wa5PjOa9w-Mohammed Nadeem Al	00000143056 00000014563 000000923986 3282220180910002000012724 2153720180910006400000014 937278 251180637104 251180637106	70,191.00 30,000.00 4,620.00 5,265.00	974,000.00	7,983,729.68 8,957,729.68 8,995,660.68 8,925,469.68 8,895,469.68 8,890,849.68 8,885,584.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 08:20:29 10/09/2018 08:20:29 10/09/2018 09:32:07 10/09/2018 11:51:50	06/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB0000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960 TaxRequestTPR NET TXN: 4a0rVmnOa5PjOa9w Abdul Aziz WO NEFT-N253180147330887-4a2zSjldonljkUCF-Common ExpReImburs	00000143056 00000014563 000000923986 3282220180910002000012724 2153720180910006400000014 937278 251180637104	70,191.00 30,000.00 4,620.00	974,000.00	7,983,729.68 8,957,729.68 8,995,660.68 8,925,469.68 8,895,469.68 8,890,849.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 08:20:29 10/09/2018 09:32:07 10/09/2018 11:51:51 10/09/2018 11:51:51	06/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB00000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960 TaxRequestTPR NET TXN: 4a0rVmnOa5PjOa9w Abdul Aziz WO NEFT-N253180147330887-4a2xSjldonljkUCF-Common ExpReImburs NEFT-N253180147330549-49JV7v0Wa5PjOa9w-Mohammed Nadeem Al	00000143056 00000014563 000000923986 3282220180910002000012724 2153720180910006400000014 937278 251180637104 251180637106	70,191.00 30,000.00 4,620.00 5,265.00	974,000.00	7,983,729.68 8,957,729.68 8,995,660.68 8,925,469.68 8,895,469.68 8,890,849.68 8,885,584.68
05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 14:25:14 10/09/2018 09:32:07 10/09/2018 09:32:07 10/09/2018 11:51:51 10/09/2018 11:51:51 10/09/2018 11:51:51 10/09/2018 11:51:51	06/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB0000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960 TaxRequestTPR NET TXN: 4a0rVmn0a5PjOa9w Abdul Aziz WO NEFT-N253180147330887-4a2zSjldonljkUCF-Common ExpRelmburs NEFT-N253180147330549-49JV7v0Wa5PjOa9w-Mohammed Nadeem Al NEFT-N253180147330894-49JRImyGa5PjOa9w-Basappa NEFT-N253180147330558-48WL3GOOa5PjOa9w-B Hanmanth	00000143056 00000014563 000000923986 3282220180910002000012724 2153720180910006400000014 937278 251180637104 251180637106 251180637108	1,150,055.00 70,191.00 30,000.00 4,620.00 5,265.00 2,925.00 3,861.00	974,000.00	7,983,729.68 8,957,729.68 8,995,660.68 8,925,469.68 8,895,469.68 8,890,849.68 8,885,584.68 8,882,659.68
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05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 08:20:29 10/09/2018 08:20:29 10/09/2018 08:32:07 10/09/2018 11:51:51 10/09/2018 11:51:51 10/09/2018 11:51:51 10/09/2018 11:51:53 10/09/2018 11:51:53 10/09/2018 11:51:54 10/09/2018 11:51:55 10/09/2018 11:51:55 10/09/2018 11:51:55 10/09/2018 11:51:55 10/09/2018 11:51:55 10/09/2018 11:51:55 10/09/2018 11:52:53 10/09/2018 11:52:53	06/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB0000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960 TaxRequestTPR NET TXN: 4a0rVmnOa5PjOa9w Abdul Aziz WO NEFT-N253180147330847-4a2zSjidonljkUCF-Common ExpRelmburs NEFT-N253180147330549-45JV7v0Wa5PjOa9w-Mohammed Nadeem Al NEFT-N253180147330549-45JV7v0Wa5PjOa9w-Basappa NEFT-N253180147330558-48WL3GOOa5PjOa9w-B Hanmanth NET TXN: 43UR728ua5PjOa9w NKrishna Allow NEFT-N253180147330913-4a0mc11ea5PjOa9w-Mannem GAllow for NET TXN: 4a2DlzTjonljkUCF Summit Sales L NEFT-N253180147330573-4a0q1JOsa5PjOa9w-Kailash Panday on NET TXN: 4a2E8Jz3onljkUCF Summit Sales L NEFT-N253180147330929-4a0pPq4ca5PjOa9w-B Basappa on Ac NEFT-N253180147330929-4a0pPq4ca5PjOa9w-B Hanmanth on Ac NEFT-N253180147330929-4a0ppq4ca5PjOa9w-B Hanmanth on Ac NEFT-N253180147331560-4a0sgaOMa5PjOa9w-B Hanmanth on Ac NET TXN: 4a0nRCVia5PjOa9w Shaik Javeed P NEFT-N253180147331560-4a0lWWYMa5PjOa9w-Labour Charges 18	00000143056 00000014563 000000923986 32822218091000200012724 215372018091000640000014 937278 251180637104 251180637106 251180637107 251180637108 937355 251180637110 937357 251180637122 937359 251180637124 251180637124 251180637124 251180637125	1,150,055.00  70,191.00 30,000.00 4,620.00 5,265.00 2,925.00 3,861.00 9,236.00 44,701.00 51,795.00 72,935.00 16,920.00 34,545.00 1,535.00 2,340.00	974,000.00	7,983,729,68 8,957,729,68 8,995,660,68 8,995,469,68 8,895,469,68 8,885,584,68 8,885,584,68 8,876,796,66 8,869,566,68 8,773,066,68 8,632,211,68 8,632,211,68 8,574,521,68 8,574,521,68
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05/09/2018 08:00:35 06/09/2018 16:36:44 07/09/2018 14:25:14 07/09/2018 08:20:29 10/09/2018 08:20:29 10/09/2018 08:30:207 10/09/2018 11:51:51 10/09/2018 11:51:51 10/09/2018 11:51:51 10/09/2018 11:51:52 10/09/2018 11:51:53 10/09/2018 11:51:54 10/09/2018 11:51:54 10/09/2018 11:51:55 10/09/2018 11:51:55 10/09/2018 11:51:55 10/09/2018 11:52:53 10/09/2018 11:52:53 10/09/2018 11:52:53 10/09/2018 11:52:53	06/09/2018 10/09/2018	TaxRequestTPR Funds Trf-R P ROAD-009763700001491 CHQ DEP-SBI CHQ DEP-AXIS NEFT Cr-UTIB0000447-R SWARAJLAKSHMI-B AND C ESTATES-AXIR182534438960 TaxRequestTPR NET TXN: 4a0rVmnOa5PjOa9w Abdul Aziz WO NEFT-N253180147330887-4a2zSjldonljkUCF-Common ExpReImburs NEFT-N253180147330584-49JV7v0Wa5PjOa9w-Mohammed Nadeem Al NEFT-N2531801473300584-49JRV7v0Wa5PjOa9w-Basappa NEFT-N2531801473300584-49JRINYGa5PjOa9w-B Hanrmanth NET TXN: 439JRr28ua5PjOa9w NKrishna Allow NEFT-N253180147330594-49JRINYGASPjOa9w-B Hanrmanth NET TXN: 49JRr28ua5PjOa9w NKrishna Allow NEFT-N253180147330573-4a0qnC1faa5PjOa9w-Mannem GAllow for NET TXN: 4a2DizTjonljkUCF Summit Sales L NEFT-N253180147330929-4a0pPq4ca5PjOa9w-B Basappa on Ac NEFT-N253180147330929-4a0pPq4ca5PjOa9w-B Basappa on Ac NEFT-N253180147331556-4a0sgaOMa5PjOa9w-B Hanmanth on Ac NEFT-N253180147331556-4a0sgaOMa5PjOa9w-B Hanmanth on Ac NET TXN: 4a0RCVla5PjOa9w Shali Javeed P NEFT-N253180147331556-4a0lWWYMa5PjOa9w-Labour Charges 18 NET TXN: 4a2FeQ93onljkUCF Summit Sales L	00000143056 00000014563 000000923986 3282220180910002000012724 2153720180910006400000014 937278 251180637104 251180637107 251180637108 937355 251180637110 937357 251180637122 937359 251180637124 251180637124 251180637125 937712 251180637127 937714	1,150,055.00  70,191.00 30,000.00 4,620.00 5,265.00 2,925.00 3,861.00 9,236.00 44,701.00 51,795.00 72,935.00 16,920.00 74,145.00 1,535.00 2,340.00 301,050.00	974,000.00	7,983,729.68 8,957,729.68 8,995,660.68 8,995,469.68 8,895,469.68 8,895,449.68 8,882,659.68 8,878,798.68 8,869,562.68 8,773,066.68 8,773,066.68 8,700,131.68 8,609,066.68 8,574,521.68 8,572,986.68

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10/09/2018 11:52:54	10/09/2018	NEFT-N253180147331563-4a0mo8Wka5PjOa9w-YRamesh Allowance	251180637132	31,533.00	1	8,223,147.68
10/09/2018 11:52:55	10/09/2018	NEFT-N253180147331565-4a0mzEkga5PjOa9w-Janardhan Prasad A	251180637133	9,705.00		8,213,442.68
10/09/2018 11:52:55	10/09/2018	NEFT-N253180147331797-4a0tnYWFnfhA2XKh-K Chandar Rao	251180637134	1,100.00		8,212,342.68
10/09/2018 11:52:55	10/09/2018	NET TXN: 4a0nDVAIa5PjOa9w NKrishna Allow	937720	7,362.00		8,204,980.68
10/09/2018 11:52:56	10/09/2018	NEFT-N253180147331800-4a0yhP2Qa5PjOa9w-RRaja Chary Alloww	251180637136	5,528.00		8,199,452.68
			+			
10/09/2018 11:54:35	10/09/2018	NEFT-N253180147331956-4a0jiL6ya5PjOa9w-Water Tanker Charg	251180637137	4,050.00		8,195,402.68
10/09/2018 11:54:35	10/09/2018	NEFT-N253180147332359-4a0iVxf4a5PjOa9w-Ravula Parusharamu	251180637138	4,410.00		8,190,992.68
10/09/2018 11:54:35	10/09/2018	NEFT-N253180147331959-4a0j0uZQa5PjOa9w-CH Bikshapathi All	251180637139	1,470.00		8,189,522.68
10/09/2018 11:54:36	10/09/2018	NET TXN: 4a0j6TF8a5PjOa9w KKrishna Allow	938207	9,744.00		8,179,778.68
10/09/2018 11:54:36	10/09/2018	RTGS-YESBR52018091057718368-4a2HtMZbCJQBg5NQ-Praful Sanitary	251180637141	436,396.00		7,743,382.68
			+			
10/09/2018 11:54:36	10/09/2018	NEFT-N253180147332373-4a2HSZslonljkUCF-Modiproperties Pvt	251180637142	12,019.00		7,731,363.68
10/09/2018 11:54:37	10/09/2018	NEFT-N253180147331963-4a2HOwNXCJQBg5NQ-Sai Vishal Enterpr	251180637143	21,240.00		7,710,123.68
10/09/2018 11:54:37	10/09/2018	NEFT-N253180147332384-4a2I2Q1rCJQBg5NQ-Atlas Security Sa	251180637144	12,744.00		7,697,379.68
10/09/2018 11:54:37	10/09/2018	NEFT-N253180147332386-4a2lapN7CJQBg5NQ-Shiv Shakti Machin	251180637145	11,623.00		7,685,756.68
10/09/2018 11:54:38	10/09/2018					7,668,036,68
		NEFT-N253180147332388-4a2lgMaBonljkUCF-Modiproperties Pvt	251180637146	17,720.00		
10/09/2018 11:54:38	10/09/2018	NEFT-N253180147332393-4a2lgn0dCJQBg5NQ-Radiant Systems	251180637147	3,058.00		7,664,978.68
10/09/2018 11:55:46	10/09/2018	NEFT-N253180147333500-4a2lujxLCJQBg5NQ-Sri Rama Paints P	251180637148	2,800.00		7,662,178.68
10/09/2018 11:55:46	10/09/2018	NEFT-N253180147333507-49JU97pca5PjOa9w-Sree Sai Sharanya	251180637150	9,660.00		7,652,518.68
10/09/2018 11:55:47	10/09/2018	NEFT-N253180147333510-4a0jcpyia5PjOa9w-Sree Sai Sharanya	251180637151	10,080.00		7,642,438.68
			+			
10/09/2018 11:55:47	10/09/2018	NEFT-N253180147333513-4a2Jc5EBCJQBg5NQ-Vivid World	251180637152	2,083.00		7,640,355.68
10/09/2018 11:55:48	10/09/2018	NEFT-N253180147333516-4a0pWM8Aa5PjOa9w-Yousuf Ali WOR On	251180637153	40,000.00		7,600,355.68
10/09/2018 11:55:48	10/09/2018	RTGS-YESBR52018091057718412-4a0q8h7ea5PjOa9w-Sri Sai Rohith Marketing Co WO	251180637154	800,000.00		6,800,355.68
10/09/2018 11:55:48	10/09/2018	NEFT-N253180147333520-4a0E4jYYa5PjOa9w-R Raja Chary on Ac	251180637155	9,900.00		6,790,455.68
10/09/2018 11:55:48	10/09/2018	NET TXN: 4a2LixPjonljkUCF Brokerage D P	938810			6,786,740.68
				3,715.00		
10/09/2018 11:55:49	10/09/2018	NET TXN: 4a2LtiKtonljkUCF Brokerage G V	938822	3,715.00		6,783,025.68
10/09/2018 11:55:49	10/09/2018	NET TXN: 4a2LE2YxonljkUCF Brokerage M M	938824	1,938.00		6,781,087.68
10/09/2018 11:55:49	10/09/2018	NET TXN: 4a2LQwohonljkUCF Brokerage Prab	938826	2,423.00		6,778,664.68
10/09/2018 11:56:37	10/09/2018	NEFT-N253180147333837-4a0yxrdGa5PjOa9w-RRaja Chary Alloww	251180637160	3,071.00		6,775,593.68
			+			
11/09/2018 09:24:29	11/09/2018	BHARTI AIRTEL LTDLBPF	000000143054	1,357.00		6,774,236.68
11/09/2018 14:37:57	11/09/2018	NEFT Cr-SBIN0020994-HL OF N SHANKARAIAH-B AND C ESTATES-SBIN818254711072	3282220180911003200077237		800,000.00	7,574,236.68
11/09/2018 16:58:27	12/09/2018	CHQ DEP-SBI	000000707871		104,500.00	7,678,736.68
12/09/2018 09:01:11	12/09/2018	JSW CEMENT	000000143055	189,200.00		7,489,536.68
12/09/2018 12:23:57	13/09/2018	CHQ DEP-SBI	000000140000	-1,250.00	6,637.00	7,496,173.68
12/09/2018 14:31:00	12/09/2018	RTGS Cr-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018091293768273	3282220180912006100058848		2,000,000.00	9,496,173.68
13/09/2018 07:38:56	13/09/2018	DUSI RAMU	000000502773	7,750.00		9,488,423.68
13/09/2018 07:38:56	13/09/2018	RAJADHANI TILES COMPANY	000000143058	29,285.00		9,459,138.68
13/09/2018 07:38:56	13/09/2018	MAYFLOWER GRANDE OWNERS A	000000143059	75,344.00		9,383,794.68
14/09/2018 03:29:22	14/09/2018	TAX RECOVERED 041340100006730	100992820180914765401240026	4,300.70		9,379,493.98
14/09/2018 03:29:22	14/09/2018	INTEREST CREDIT 041340100006730	100992820180914765401240026		43,007.00	9,422,500.98
14/09/2018 03:29:23	14/09/2018	Prin and Int auto_redeem 041340100006730	100992820180914813801240094		2,500,000.00	11,922,500.98
14/09/2018 10:01:01	13/09/2018	CHQ RET Kindly contact Drawer / Drawee Bank and	00000010489	6,637.00		11,915,863.98
14/09/2018 12:56:50	15/09/2018	CHQ DEP-CIT	000000762292		500,000.00	12,415,863.98
			+			
14/09/2018 12:56:50	15/09/2018	CHQ DEP-HDB	00000000099		46,973.00	12,462,836.98
14/09/2018 12:56:50	15/09/2018	CHQ DEP-CBI	00000050746		4,500.00	12,467,336.98
14/09/2018 12:56:50	15/09/2018	CHQ DEP-SBI	00000014525		1,370,000.00	13,837,336.98
14/09/2018 16:48:40	15/09/2018	CHQ DEP-HDB	000000467933		135,500.00	13,972,836.98
14/09/2018 16:48:40	15/09/2018	CHQ DEP-IND	000000558983		318,500.00	14,291,336.98
				10,768.00	318,500.00	
14/09/2018 16:48:40	15/09/2018	CHQ DEP-IND	000000558983	10,768.00		14,291,336.98
14/09/2018 16:48:40 15/09/2018 08:43:59	15/09/2018 15/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA	000000558983 000000143045	10,768.00	318,500.00	14,291,336.98 14,280,568.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42	15/09/2018 15/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB	000000558983 000000143045 000000629198 000000477725	10,768.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42 15/09/2018 16:43:42	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI	00000558983 000000143045 000000629198 000000477725 000000940403		318,500.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98 22,276,810.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42 15/09/2018 07:56:39	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI NET TXN: 4agLr3hQa5PjOa9w KKrishna Allow	00000558983 00000143045 000000629198 000000477725 00000940403 535978	8,526.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98 22,276,810.98 22,268,284.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42 15/09/2018 16:43:42 17/09/2018 07:56:39 17/09/2018 07:56:39	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI NET TXN: 4agLr3hQa5PjOa9w KKrishna Allow NET TXN: 4agM4gFUa5PjOa9w NRamakrishna R	00000558983 000000143045 000000629198 000000477725 000000940403 535978	8,526.00 99,000.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98 22,276,810.98 22,268,284.98 22,169,284.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42 15/09/2018 07:56:39	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI NET TXN: 4agLr3hQa5PjOa9w KKrishna Allow	00000558983 00000143045 000000629198 000000477725 00000940403 535978	8,526.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98 22,276,810.98 22,268,284.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42 15/09/2018 16:43:42 17/09/2018 07:56:39 17/09/2018 07:56:39	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI NET TXN: 4agLr3hQa5PjOa9w KKrishna Allow NET TXN: 4agM4gFUa5PjOa9w NRamakrishna R	00000558983 000000143045 000000629198 000000477725 000000940403 535978	8,526.00 99,000.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98 22,276,810.98 22,268,284.98 22,169,284.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42 15/09/2018 16:43:42 17/09/2018 07:56:39 17/09/2018 07:56:39	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI NET TXN: 4agLr3hQa5PjOa9w KKrishna Allow NET TXN: 4agWigFUa5PjOa9w NRamakrishna R NET TXN: 4agNilN4a5PjOa9w K Krishna NET TXN: 4agNilN4a5PjOa9w K Krishna NET TXN: 4agNilN4a5PjOa9w K Krishna	00000558983 000000143045 000000629198 000000477725 00000940403 535978 535979 535980 536451	8,526.00 99,000.00 5,616.00 3,168.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98 22,276,810.98 22,268,284.98 22,169,284.98 22,163,668.98 22,160,500.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42 15/09/2018 16:43:42 17/09/2018 07:56:39 17/09/2018 07:56:39 17/09/2018 07:56:40	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI NET TXN: 4agLr3hQa5PjOa9w KKrishna Allow NET TXN: 4agMilN4a5PjOa9w NRamakrishna R NET TXN: 4agNilN4a5PjOa9w K Krishna NET TXN: 4agNilN4a5PjOa9w K Krishna NET TXN: 4agNyJNEas5PjOa9w Shaik Javeed P NET TXN: 4agYJNEas5PjOa9w NRamakrishna R	00000558983 000000143045 000000629198 000000477725 00000940403 535978 535979 535980 536451	8,526.00 99,000.00 5,616.00 3,168.00 4,972.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336,98 14,280,568,98 18,180,568,98 21,980,568,98 22,276,810,98 22,268,284,98 22,169,284,98 22,160,500,98 22,155,528,98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42 15/09/2018 16:43:42 17/09/2018 07:56:39 17/09/2018 07:56:39 17/09/2018 07:56:40 17/09/2018 07:56:40	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI NET TXN: 4agLr3hQa5PjOa9w KKrishna Allow NET TXN: 4agM4gFUa5PjOa9w NRamakrishna R NET TXN: 4agNilN4a5PjOa9w K Krishna NET TXN: 4agNilN4a5PjOa9w K Krishna NET TXN: 4agNilN4a5PjOa9w Shaik Javeed P NET TXN: 4agYJNEea5PjOa9w NRamakrishna R NET TXN: 4agYJNEea5PjOa9w NRamakrishna R	00000558983 00000143045 000000629198 000000477725 00000940403 535978 535979 535980 536451 536452 536453	8,526.00 99,000.00 5,616.00 3,168.00 4,972.00 5,996.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98 22,276,810.98 22,268,284.98 22,169,284.98 22,163,668.98 22,160,500.98 22,155,528.98 22,149,532.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13::19:15 15/09/2018 16:43:42 15/09/2018 16:43:42 17/09/2018 07:56:39 17/09/2018 07:56:39 17/09/2018 07:56:40 17/09/2018 07:56:40 17/09/2018 07:56:40 17/09/2018 07:56:40	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI NET TXN: 4agLr3hQa5PjOa9w KKrishna Allow NET TXN: 4agM4gFUa5PjOa9w K Krishna R NET TXN: 4agNilN4a5PjOa9w K Krishna R NET TXN: 4agNilN4a5PjOa9w K Krishna NET TXN: 4agVJNEaa5PjOa9w NRamakrishna R NET TXN: 4agVJNEaa5PjOa9w NRamakrishna R NET TXN: 4agVJNEaa5PjOa9w NRamakrishna R NET TXN: 4agYJNEaa5PjOa9w NKrishna Allow NET TXN: 4agYVYSGa5PjOa9w NKrishna Allow NET TXN: 4agYVYSGa5PjOa9w NKrishna Allow	00000558983 00000143045 000000629198 000000477725 00000940403 535978 535979 535980 536451 536452 536453	8,526.00 99,000.00 5,616.00 3,168.00 4,972.00 5,996.00 14,850.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98 22,276,810.98 22,268,284.98 22,169,284.98 22,163,668.98 22,155,528.98 22,149,532.98 22,134,682.98
14/09/2018 16:48:40 15/09/2018 08:43:59 15/09/2018 13:19:15 15/09/2018 16:43:42 15/09/2018 16:43:42 17/09/2018 07:56:39 17/09/2018 07:56:39 17/09/2018 07:56:40 17/09/2018 07:56:40	15/09/2018 15/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018 17/09/2018	CHQ DEP-IND STAR HEALTH ALLIED INSURA CHQ DEP-SBI CHQ DEP-HDB CHQ DEP-SBI NET TXN: 4agLr3hQa5PjOa9w KKrishna Allow NET TXN: 4agM4gFUa5PjOa9w NRamakrishna R NET TXN: 4agNilN4a5PjOa9w K Krishna NET TXN: 4agNilN4a5PjOa9w K Krishna NET TXN: 4agNilN4a5PjOa9w Shaik Javeed P NET TXN: 4agYJNEea5PjOa9w NRamakrishna R NET TXN: 4agYJNEea5PjOa9w NRamakrishna R	00000558983 00000143045 000000629198 000000477725 00000940403 535978 535979 535980 536451 536452 536453	8,526.00 99,000.00 5,616.00 3,168.00 4,972.00 5,996.00	318,500.00 3,900,000.00 3,800,000.00	14,291,336.98 14,280,568.98 18,180,568.98 21,980,568.98 22,276,810.98 22,268,284.98 22,169,284.98 22,163,668.98 22,160,500.98 22,155,528.98 22,149,532.98
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17/09/2018 08:00:28 17/09/2018 08:00:28 17/09/2018 08:00:29	17/09/2018					
17/09/2018 08:00:28 17/09/2018 08:00:29		NEFT-N260180149333873-4agQn8pGa5PjOa9w-B Hanmanth on Ac	258183715047	74,250.00		19,944,347.98
17/09/2018 08:00:29	17/09/2018	NEFT-N260180149333881-4agQtNDya5PjOa9w-Yousuf Ali WOR On	258183715048	100,000.00		19,844,347.98
47/00/0040 00:00:00	17/09/2018	NEFT-N260180149333704-4agXmsiKa5PjOa9w-Ravula Parusharamu	258183715050	13,083.00		19,831,264.98
17/09/2018 08:00:29	17/09/2018	NEFT-N260180149333896-4agZcd1oa5PjOa9w-Mohammed Nadeem Al	258183715053	10,881.00		19,820,383.98
17/09/2018 08:00:29	17/09/2018	NEFT-N260180149333722-4ah02BGGa5PjOa9w-GMannem Allow for	258183715054	47,722.00		19,772,661.98
17/09/2018 08:00:30	17/09/2018	NEFT-N260180149334236-4ah2gPhMa5PjOa9w-YRamesh Allowance	258183715055	30,269.00		19,742,392.98
	_					19,740,286.98
17/09/2018 08:00:30	17/09/2018	NEFT-N260180149333917-4ah9Nqcya5PjOa9w-Balaram Pradhan Al	258183715057	2,106.00		
17/09/2018 08:00:31	17/09/2018	NEFT-N260180149334250-4ah9UWjoa5PjOa9w-Balaram Pradhan on	258183715058	4,950.00		19,735,336.98
17/09/2018 08:00:31	17/09/2018	RTGS-YESBR52018091757830921-4aj6vIDxCJQBg5NQ-Modi Properties Pvt Ltd Statutory P	258183715062	4,512,109.00		15,223,227.98
17/09/2018 08:00:31	17/09/2018	NEFT-N260180149333937-4aj7do2PonljkUCF-Anisha Associates	258183715064	43,127.00		15,180,100.98
17/09/2018 08:00:31	17/09/2018	NEFT-N260180149334262-4aj7nn7xonljkUCF-Praful Sanitary	258183715065	42,273.00		15,137,827.9
	_					
17/09/2018 08:00:32	17/09/2018	NEFT-N260180149333948-4aj7EHXNonljkUCF-Cosmo Durables Pvt	258183715066	6,999.00		15,130,828.9
17/09/2018 08:00:32	17/09/2018	NEFT-N260180149334271-4aj8MGvZonljkUCF-Modiproperties Pvt	258183715067	31,959.00		15,098,869.9
17/09/2018 08:00:32	17/09/2018	NEFT-N260180149334276-4aj8WMhponljkUCF-Modi Housing Pvt L	258183715068	3,790.00		15,095,079.9
	17/09/2018	NEFT Cr-UTIB0000027-N RAMANAN-B and C Estates-AXMB182606844419	3282220180917001900080204	2,12111	31,407.00	15,126,486.9
17/09/2018 16:38:39	_				31,407.00	
18/09/2018 11:36:51	18/09/2018	CHQ PAID/SELF-BEGUMPET	000000143061	50,000.00		15,076,486.9
18/09/2018 16:01:04	18/09/2018	FD Redeem Principal -041340100006391/2	00000000000		2,500,000.00	17,576,486.9
18/09/2018 16:01:04	18/09/2018	FD Redeem Interest -041340100006391/2	000000000000		7,192.00	17,583,678.9
18/09/2018 16:01:04	18/09/2018	FD Redeem Tax - 041340100006391/2	000000000000	719.20		17,582,959.7
	1					
18/09/2018 16:02:16	18/09/2018	FD Redeem Tax - 041340100006371/2	00000000000	719.20		17,582,240.5
18/09/2018 16:02:16	18/09/2018	FD Redeem Principal -041340100006371/2	00000000000		2,500,000.00	20,082,240.5
18/09/2018 16:02:16	18/09/2018	FD Redeem Interest -041340100006371/2	00000000000		7,192.00	20,089,432.5
18/09/2018 16:03:40	18/09/2018	FD Redeem Tax - 009740100008260/2	000000000000	479.50		20,088,953.0
				479.50		
18/09/2018 16:03:40	18/09/2018	FD Redeem Interest -009740100008260/2	00000000000		4,795.00	20,093,748.0
18/09/2018 16:03:40	18/09/2018	FD Redeem Principal -009740100008260/2	00000000000		2,500,000.00	22,593,748.0
18/09/2018 16:06:40	19/09/2018	CHQ DEP-HDB	000000000039		515,408.00	23,109,156.0
18/09/2018 16:06:40	19/09/2018	CHQ DEP-ANB	00000000131		533,100.00	23,642,256.0
19/09/2018 06:37:03	19/09/2018	VIDHI MARKETING	000000143060	70,400.00		23,571,856.0
19/09/2018 17:10:41	20/09/2018	CHQ DEP-IND	000000558984		150,000.00	23,721,856.0
19/09/2018 17:10:41	20/09/2018	CHQ DEP-SBI	00000634299		173,089.00	23,894,945.0
19/09/2018 17:10:41	20/09/2018	CHQ DEP-ICI	00000008810		1,014,000.00	24,908,945.0
20/09/2018 08:19:27	20/09/2018	RTGS-YESBR52018092057892723-4asG6TbFCJQBg5NQ-MATRIX INDIA	262185223083	409,950.00		24,498,995.0
20/09/2018 12:01:31	20/09/2018	IMPS/MADHUKAR YERROLLA/XXX8445/RRN:826312310822/Hdfc Bank	1387420180920000100153760		109,800.00	24,608,795.0
21/09/2018 08:00:37	21/09/2018	RTGS-YESBR52018092157909917-4auMVNTJCJQBg5NQ-Sai Brahma Agencies	263185560772	454,650.00	,	
	_					24,154,145.0
21/09/2018 08:00:37	21/09/2018	RTGS-YESBR52018092157909921-4auNxPdxCJQBg5NQ-GST Payable	263185560773	1,615,908.00		22,538,237.0
21/09/2018 10:05:59	21/09/2018	TaxRequestTPR	2153720180921089300001001	15,000,000.00	T	7,538,237.0
23/09/2018 04:27:59	23/09/2018	NET TXN: 4axgHOYbonljkUCF Brokerage M M	945008	4,218.00		7,534,019.0
	_					
23/09/2018 04:27:59	23/09/2018	NET TXN: 4axgNpfRonljkUCF Brokerage Prab	945009	5,272.00		7,528,747.0
23/09/2018 04:27:59	23/09/2018	NET TXN: 4axcm0oUa5PjOa9w KKrishna Allow	945010	8,526.00		7,520,221.0
23/09/2018 04:27:59	23/09/2018	NET TXN: 4axfljDGa5PjOa9w KKrishna on Ac	948371	98,370.00		7,421,851.0
23/09/2018 04:28:00	23/09/2018	NET TXN: 4axgsVSXonljkUCF Brokerage D P	948372	8,084.00		7,413,767.0
23/09/2018 04:28:58	23/09/2018		946654	8,084.00		7,405,683.0
	_	NET TXN: 4axgCNVhonljkUCF Brokerage G V				
23/09/2018 04:28:59	23/09/2018	NET TXN: 4axsEf2ea5PjOa9w NKrishna Allow	946655	6,529.00		7,399,154.0
23/09/2018 04:28:59	23/09/2018	NET TXN: 4azrdllrnfhA2XKh GVijay Kumar	946656	3,000.00		7,396,154.0
23/09/2018 04:30:29	23/09/2018	NET TXN: 4axt704Sa5PjOa9w Shaik Javeed P	947277	3,663.00		7,392,491.0
23/09/2018 04:35:40	23/09/2018	NET TXN: 4axpul1Wa5PjOa9w NRamakrishna R	948373	5,967.00		7,386,524.0
	_					
23/09/2018 04:35:40	23/09/2018	NET TXN: 4azwtqk3CJQBg5NQ Summit Sales L	948374	263,057.00		7,123,467.0
24/09/2018 08:00:56	24/09/2018	TaxRequestTPR	2153720180924003400000003	25,220.00		7,098,247.0
24/09/2018 08:00:57	24/09/2018	TaxRequestTPR	2153720180924003400000004	5,000,000.00		2.098.247.0
24/09/2018 08:01:09	24/09/2018	RTGS-YESBR52018092457923029-4ax9448PonljkUCF-Hitech Power Enterprises	265186365650	383,125.00		1,715,122.0
24/09/2010 00:01:09	_	K1G3-1E3BK32010092437923029-44X9440F0HijkOCF-HiteCil Fower Enterprises	203100303030	303,123.00		
24/09/2018 08:01:09	24/09/2018	NEFT-N267180151023584-4axbSE9Ga5PjOa9w-CH Bikshapathi All	265186365681	4,410.00		
24/09/2018 08:01:09 24/09/2018 08:01:09	24/09/2018 24/09/2018	NEFT-N267180151023584-4axbSE9Ga5PjOa9w-CH Bikshapathi All NEFT-N267180151023601-4axbZjkla5PjOa9w-Ravula Parusharamu	265186365681 265186365682	4,410.00 9,555.00		1,710,712.0
						1,710,712.0 1,701,157.0
24/09/2018 08:01:09 24/09/2018 08:01:10	24/09/2018 24/09/2018	NEFT-N267180151023601-4axbZ]kla5PjOa9w-Ravula Parusharamu NEFT-N267180151023784-4axcyxQca5PjOa9w-Mohammed Ali	265186365682 265186365683	9,555.00 3,600.00		1,710,712.0 1,701,157.0 1,697,557.0
24/09/2018 08:01:09 24/09/2018 08:01:10 24/09/2018 08:01:11	24/09/2018 24/09/2018 24/09/2018	NEFT-N267180151023601-4axbZjkla5PjOa9w-Ravula Parusharamu NEFT-N267180151023784-4axcyxQca5PjOa9w-Mohammed Ali NEFT-N267180151023629-4axcYwPea5PjOa9w-B Basappa on Ac	265186365682 265186365683 265186365685	9,555.00 3,600.00 49,395.00		1,710,712.0 1,701,157.0 1,697,557.0 1,648,162.0
24/09/2018 08:01:09 24/09/2018 08:01:10 24/09/2018 08:01:11 24/09/2018 08:01:11	24/09/2018 24/09/2018 24/09/2018 24/09/2018	NEFT-N267180151023601-4axbZjkla5PjOa9w-Ravula Parusharamu NEFT-N267180151023784-4axcyxQca5PjOa9w-Mohammed Ali NEFT-N267180151023629-4axcYwPea5PjOa9w-B Basappa on Ac NEFT-N267180151023641-4axdhBK8a5PjOa9w-G Venkateshwarao o	265186365682 265186365683 265186365685 265186365686	9,555.00 3,600.00 49,395.00 49,500.00		1,710,712.0 1,701,157.0 1,697,557.0 1,648,162.0 1,598,662.0
24/09/2018 08:01:09 24/09/2018 08:01:10 24/09/2018 08:01:11	24/09/2018 24/09/2018 24/09/2018	NEFT-N267180151023601-4axbZjkla5PjOa9w-Ravula Parusharamu NEFT-N267180151023784-4axcyxQca5PjOa9w-Mohammed Ali NEFT-N267180151023629-4axcYwPea5PjOa9w-B Basappa on Ac	265186365682 265186365683 265186365685	9,555.00 3,600.00 49,395.00		1,710,712.0 1,701,157.0 1,697,557.0 1,648,162.0 1,598,662.0
24/09/2018 08:01:09 24/09/2018 08:01:10 24/09/2018 08:01:11 24/09/2018 08:01:11	24/09/2018 24/09/2018 24/09/2018 24/09/2018	NEFT-N267180151023601-4axbZjkla5PjOa9w-Ravula Parusharamu NEFT-N267180151023784-4axcyxQca5PjOa9w-Mohammed Ali NEFT-N267180151023629-4axcYwPea5PjOa9w-B Basappa on Ac NEFT-N267180151023641-4axdhBK8a5PjOa9w-G Venkateshwarao o	265186365682 265186365683 265186365685 265186365686	9,555.00 3,600.00 49,395.00 49,500.00		1,710,712.0( 1,701,157.0) 1,697,557.0( 1,648,162.0) 1,598,662.0( 1,592,929.0)
24/09/2018 08:01:09 24/09/2018 08:01:10 24/09/2018 08:01:11 24/09/2018 08:01:11 24/09/2018 08:01:13 24/09/2018 08:01:14	24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018	NEFT-N267180151023601-4axbZjkla5PjOa9w-Ravula Parusharamu NEFT-N267180151023784-4axcyxQca5PjOa9w-Mohammed Ali NEFT-N267180151023629-4axcYwPea5PjOa9w-B Basappa on Ac NEFT-N267180151023641-4axdhBK8a5PjOa9w-G Venkateshwarao o NEFT-N267180151023835-4axsK6J8a5PjOa9w-RRaja Chary Alloww NEFT-N267180151023684-4azpoumronljkUCF-Modiproperties Pvt	265186365682 265186365683 265186365685 265186365686 265186365691 265186365692	9,555.00 3,600.00 49,395.00 49,500.00 5,733.00 27,200.00		1,710,712.0i 1,701,157.0i 1,697,557.0i 1,648,162.0i 1,598,662.0i 1,592,929.0i 1,565,729.0i
24/09/2018 08:01:09 24/09/2018 08:01:10 24/09/2018 08:01:11 24/09/2018 08:01:11 24/09/2018 08:01:13 24/09/2018 08:01:14 24/09/2018 08:01:14	24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018	NEFT-N267180151023681-4axbZjkla5PjOa9w-Ravula Parusharamu NEFT-N267180151023784-4axcyxQca5PjOa9w-Mohammed Ali NEFT-N267180151023629-4axcYwPea5PjOa9w-B Basappa on Ac NEFT-N267180151023641-4axdhBK8a5PjOa9w-G Venkateshwarao o NEFT-N267180151023835-4axsK6J8a5PjOa9w-RRaja Chary Alloww NEFT-N267180151023684-4azpoumronljkUCF-Modiproperties Pvt NEFT-N267180151023686-4agYCEoGa5PjOa9w-RRaja Chary Alloww	265186365682 265186365683 265186365685 265186365686 265186365691 265186365692 265186365693	9,555.00 3,600.00 49,395.00 49,500.00 5,733.00 27,200.00 5,528.00		1,710,712.0 1,701,157.0 1,697,557.0 1,648,162.0 1,598,662.0 1,592,929.0 1,565,729.0 1,560,201.0
24/09/2018 08:01:09 24/09/2018 08:01:10 24/09/2018 08:01:11 24/09/2018 08:01:11 24/09/2018 08:01:13 24/09/2018 08:01:14 24/09/2018 08:01:14 24/09/2018 08:01:15	24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018	NEFT-N267180151023601-4axbZ kla5PjOa9w-Ravula Parusharamu NEFT-N267180151023784-4axcyxQca5PjOa9w-Mohammed Ali NEFT-N267180151023629-4axcywPea5PjOa9w-B Basappa on Ac NEFT-N267180151023641-4axdhBK8a5PjOa9w-G Venkateshwarao o NEFT-N267180151023641-4axdhBK8a5PjOa9w-RRaja Chary Alloww NEFT-N267180151023835-4axsK6J8a5PjOa9w-RRaja Chary Alloww NEFT-N2671801510236864-4azpoumronljkUCF-Modiproperties Pvt NEFT-N267180151023686-4agYCEoGa5PjOa9w-RRaja Chary Alloww NEFT-N267180151023686-4agYCEoGa5PjOa9w-Mohammed Nadeem on	265186365682 265186365683 265186365685 265186365686 265186365691 265186365692 265186365693 265186365694	9,555.00 3,600.00 49,395.00 49,500.00 5,733.00 27,200.00 5,528.00 14,850.00		1,710,712.0 1,701,157.0 1,697,557.0 1,648,162.0 1,598,662.0 1,592,929.0 1,565,729.0 1,560,201.0 1,545,351.0
24/09/2018 08:01:09 24/09/2018 08:01:10 24/09/2018 08:01:11 24/09/2018 08:01:11 24/09/2018 08:01:13 24/09/2018 08:01:14 24/09/2018 08:01:14	24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018 24/09/2018	NEFT-N267180151023601-4axbZ kla5PjOa9w-Ravula Parusharamu NEFT-N267180151023784-4axcyxQca5PjOa9w-Mohammed Ali NEFT-N267180151023629-4axcywPea5PjOa9w-B Basappa on Ac NEFT-N267180151023641-4axdhBk8a5PjOa9w-G Venkateshwarao o NEFT-N267180151023835-4axsK6J8a5PjOa9w-Raja Chary Alloww NEFT-N267180151023835-4axsK6J8a5PjOa9w-Raja Chary Alloww NEFT-N267180151023684-4azpoumronijkUCF-Modiproperties Pvt NEFT-N267180151023686-4agYCEoGa5PjOa9w-Raja Chary Alloww NEFT-N267180151023868-4axmygPia5PjOa9w-Mohammed Nadeem on NEFT-N267180151023714-4ah7zJ0Ka5PjOa9w-Janardhan Prasad A	265186365682 265186365683 265186365685 265186365686 265186365691 265186365692 265186365693	9,555.00 3,600.00 49,395.00 49,500.00 5,733.00 27,200.00 5,528.00		1,710,712.0i 1,701,157.0i 1,697,557.0i 1,648,162.0i 1,598,662.0i 1,592,929.0i 1,565,729.0i 1,560,201.0i
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* Last 282 transactions.						
29/09/2018 15:28:50	01/10/2018	CHQ DEP-ANB	000000640587		4,324,000.00	12,407,744.08
29/09/2018 15:28:50	01/10/2018	CHQ DEP-HDB	000000000039		542,580.00	8,083,744.08
29/09/2018 15:28:50	01/10/2018	CHQ DEP-HDB	000000485686		1,175,200.00	7,541,164.08
29/09/2018 10:14:39	29/09/2018	RTGS-YESBR52018092958046361-4aNFdXSVCJQBg5NQ-Income Tax 1718	271189229489	6,400,000.00		6,365,964.08
29/09/2018 07:12:42	29/09/2018	TSSPDCL	000000143066	20,317.00		12,765,964.08
28/09/2018 17:37:17	28/09/2018	NEFT Cr-UTIB0000248-S.SURESH BABU-B C ESTATES-AXSK182710023391	3282220180928004500116443		118,000.00	12,786,281.08
28/09/2018 17:26:46	29/09/2018	CHQ DEP-KMB	00000000008		526,478.00	12,668,281.08
28/09/2018 17:26:46	29/09/2018	CHQ DEP-SBI	000000533388		3,820.00	12,141,803.08
28/09/2018 17:26:46	29/09/2018	CHQ DEP-SBI	000000089045		300,000.00	12,137,983.08
28/09/2018 17:26:46	29/09/2018	CHQ DEP-ICI	00000008453		179,000.00	11,837,983.08
28/09/2018 17:26:46	29/09/2018	CHQ DEP-HDB	00000013905		2,900,000.00	11,658,983.08
28/09/2018 17:26:46	29/09/2018	CHQ DEP-ICI	000000357219		4,500.00	8,758,983.08
28/09/2018 17:04:01	29/09/2018	CHQ DEP-ICI	00000011712		34,887.00	8,754,483.08
28/09/2018 17:04:01	29/09/2018	CHQ DEP-ICI	00000002043		787,500.00	8,719,596.08
28/09/2018 16:13:24	28/09/2018	DD LIQUIDATION_663900	00000663900		924,052.00	7,932,096.08
28/09/2018 06:26:23	28/09/2018	SRI BHAVANI DIGITALS	000000143046	10,279.00		7,008,044.08
26/09/2018 17:36:32	27/09/2018	CHQ DEP-ICI	00000008850		500,000.00	7,018,323.08
26/09/2018 17:36:32	27/09/2018	CHQ DEP-ICI	00000008809		976,000.00	6,518,323.08
26/09/2018 17:36:32	27/09/2018	CHQ DEP-AXIS	000000846744		1,001,698.00	5,542,323.08
26/09/2018 17:36:32	27/09/2018	CHQ DEP-SBI	00000095965		500,000.00	4,540,625.08



