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	01/10/2018	То	31/10/2018
Sort Order	Ascending by Transaction Date	Debit / Credit	Both Debit and Credit
Opening Balance	12,407,744.08	Closing Balance	9,688,360.88 (Bal. Avail. for Txn + Uncl. Funds)

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	Transaction Date	Value Date	Description	Reference No.	Debit Amount	Credit Amount	Running Balance
	01/10/2018 11:39:26	01/10/2018	NEFT Cr-CITI0000007-AMBADAS JOSHI MORKHANDIKAR-B AND C ESTATES-CITIN18926056587	3282220181001003800040698		225,000.00	12,632,744.08
	01/10/2018 14:47:11						13,232,744.08
					100,000.00		13,132,744.08
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1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14 1905/05/14/14/14 1905/05/1		_					
March Marc		_					
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					1,350.00		13,089,968.08
COMPANIES C. C. C. C. C. C. C. C	01/10/2018 17:41:50	01/10/2018	NEFT-N274180154229350-4axcl236a5PjOa9w-Sree Sai Sharanya	272180147483	14,400.00		13,075,568.08
Company 19-245 19-25 19-	01/10/2018 17:41:50	01/10/2018	NEFT-N274180154229360-4agL49HUa5PjOa9w-Sree Sai Sharanya	272180147484	10,080.00		13,065,488.08
Compage Fig. 20 Comp	01/10/2018 17:41:51	01/10/2018	NEFT-N274180154229369-4aNwZQYIa5PjOa9w-CH Bikshapathi	272180147485	5,939.00		13,059,549.08
Compage Fig. 20 Comp	01/10/2018 17:42:51	01/10/2018	NEFT-N274180154231394-4aNx9Adua5PjOa9w-Ravula Parusharamu	272180147486	7,188.00		13,052,361.08
		_					
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	01/10/2018 17:42:54	01/10/2018	NEFT-N274180154231415-4aNDIqBKa5PjOa9w-RRaja Chary Alloww	272180147492	5,323.00		12,974,365.08
1000000000000000000000000000000000000	01/10/2018 17:42:54	01/10/2018	NET TXN: 4aNDNHuQa5PjOa9w Shaik Javeed P	892528	3,911.00		12,970,454.08
10.000000 174-15 10.00000 10.00000 10.000000 174-154 10.000000 174-154 10.000000 174-154 10.000000 174-154 10.000000 174-154 1	01/10/2018 17:42:54	01/10/2018	NET TXN: 4aNF4Z82a5PjOa9w NKrishna Allow	892554	15,077.00		12,955,377.08
1900/0001 174-85 1900/000 197-12/25/1905/2301-2301-2301-2301-2301-2301-2301-2301-	01/10/2018 17:42:55	01/10/2018	NET TXN: 4aNDDnxWa5PjOa9w NRamakrishna R	892561	5,967.00		12,949,410.08
1900/000 17-44 0 1900/000 0 17-27-27-27-25-200-4-1			· ·				
1982/09/19 14-15 01000000 1877-0874807540050647000-08-08-09-09-09-09-09-09-09-09-09-09-09-09-09-			· · · ·				
1900/0018 17-481 1900/0018 17-58 1900/0018 1900/00							
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1970/0018 1774-01 1970/0018 1877-0074 1891-5622023-4-Mach Case Dispose A Visable Internations (1970-0018) 1774-0074 1970-0018							
1909/0019-174-418 01/192019 INTERNAL ANEANGEMENDE A	01/10/2018 17:44:16	01/10/2018	NEFT-N274180154232961-4aNzUV3ea5PjOa9w-Janardhan Prasad o	272180147501	99,000.00		12,739,751.08
1969/0019 17-44 1991/20019 NET 1991/20019	01/10/2018 17:44:16	01/10/2018	NEFT-N274180154232963-4aNzQ1aca5PjOa9w-G Venkateshwarao o	272180147502	99,000.00		12,640,751.08
1909/09018 174-417 1919/09018 1877-1974 (1915/050266 40-04807 GSP) (1946-Able Namerica Nadown on 272191017501 39,000 1,200,100 1,200,100 1,000	01/10/2018 17:44:16	01/10/2018	NET TXN: 4aNAls04a5PjOa9w NRamakrishna R	894099	24,750.00		12,616,001.08
1908/2016 17-4-17 1919/2016 NETF-EAVE RISS-SE2004 Askinkland-Polisher Range Change on Ac					9,900.00		12,606,101.08
	01/10/2018 17:44:17						
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1979/2019 174-503 01970/2016 1877-1874 1971-							
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1970/02/19 17:4639 0970/02/19 NETFIXAPI 1981/324644-44/WWYESER/POARP-Pawer Berinnies 2721891/47512 1,680.0 12,358.00 1700/02/19 17:4639 0970/02/19 NETFIXAPI 1981/324644-44/WWYESER/POARP-Pawer Berinnies 2721891/47512 1,680.0 12,358.00 1700/02/19 NETFIXAPI 1981/324644-44/WWYESER/POARP-Pawer Berinnies 2721891/47512 1,680.0 12,358.00 1700/02/19 NETFIXAPI 46/11/WWYESER/POARP-PAWER BERINNIES 2721891/47512 1,680.0 12,358.00 1700/02/19 NETFIXAPI 46/11/WWYESER/POARP-PAWER BERINNIES 2721891/47464 48,50.0 12,338.00 1700/02/19 NETFIXAPI 46/11/WWYESER/POARP-PAWER BERINNIES 2899/41 48,50.0 12,338.00 1			7 7 7				
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1971-02161 T74-540 1971-0216 NET TNN- 4002/ENDINJEUF D Pawan Kimar 89941 8.5.220 12.33.33.90 1971-0216 T74-540	01/10/2018 17:45:39	01/10/2018	NEFT-N274180154234840-4aNVF9b0a5PjOa9w-Pawan Electricals	272180147512	1,669.00		12,358,346.08
1979/2018 17-45-00 0171/2018 NETTXN4 4002/EXEQUIDED MARCHANDER MERCANDER MERCA	01/10/2018 17:45:39	01/10/2018	NET TXN: 4aQ1hcSbonljkUCF Summit Sales L	895928	16,465.00		12,341,881.08
1979/2018 17-45-00 0171/2018 NETTXN4 4002/EXEQUIDED MARCHANDER MERCANDER MERCA	01/10/2018 17:45:40	01/10/2018	NET TXN: 4aQ2q1xRonlikUCF D Pavan Kumar	895941	8,522.00		12,333,359.08
17.10.00.00.00.00.00.00.00.00.00.00.00.00.							
01/10/2018 17-45-41 01/10/2018 PET TAN - 48/AMANys/95/Colly-Act PO 98/966 9.50,000.00 11/14/8-35.01 11/14/8-35.0							
10010021018 08.00-12 0311002108 RTGS-YESBRE2018 10038991134-44ANA-HSLYINSPROAM-SIG Sail ROIM Marketing Co WO 272180147446 500,000.00 11,114,83.01 13,48.31 13,48							
\$1,114,83.50 \$1,1							
17.74 17.75 17.7		03/10/2018	RTGS-YESBR52018100358091934-4aNAHSUYa5PjOa9w-Sri Sai Rohith Marketing Co WO	272180147446	500,000.00		
Systa Syst	03/10/2018 08:00:12	03/10/2018	RTGS-YESBR52018100358091937-4aNCnSu8a5PjOa9w-Anisha AssociatesWork Order	272180147507	200,000.00		11,114,833.08
03/10/2018 13.48.54 03/10/2018 Funds Trik-P P ROAD-00976370001633 000000143077 1,300,000.00 1,235,089.00 7,449,902.01 00000002751 00000002751 00000000000000000000000000000000000	03/10/2018 11:11:25	03/10/2018	RTGS Cr-SBIN0002769-A RAVINDER SINGH-B AND C ESTATES-SBINR12018100300010734	3282220181003002100046411		600,000.00	11,714,833.08
03/10/2018 15/30.19 04/10/2018 04/10	03/10/2018 13:38:46	03/10/2018	Funds Trf-R P ROAD-009763700001633	000000143076	4,200,000.00		7,514,833.08
03/10/2018 15/30.19 04/10/2018 04/10	03/10/2018 13:48:54	03/10/2018	Funds Trf-R P ROAD-009763700001633	000000143077	1.300.000.00		6.214.833.08
03/10/2018 15:30:19 04/10/2018 CHQ DEP-ICI 0000000009 2.25,000.00 7.765,282.00 03/10/2018 15:30:19 04/10/2018 04/10/2	03/10/2018 15:30:19					1 235 069 00	
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03/10/2018 15:30-19 04/10/2018 CHO DEP-SBI 0000000446961 069,363.00 9.031,812.00 03/10/2018 23:00 04/10/2018 CHO DEP-MB 000000000003 44,829.00 09.201,812.00 03/10/2018 23:00 04/10/2018 CHO DEP-MB 00000000003 44,829.00 9.276,841.00 03/10/2018 23:00 04/10/2018 04/10/20							
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03/10/2018 18:23:00 04/10/2018 CHO DEP-SBI 000000155730 12,805.00 9.289.446.00 04/10/2018 07:33:33 04/10/2018 AMT KUMAR KANDALA 000000143068 96,649.00 9.192,797.00 04/10/2018 10:55:47 04/10/2018 10:55:47 04/10/2018 10:55:47 04/10/2018 NET TXN: 1 Sreandham Venkata Subba Redd 496442 77,038.00 9.175,759.00 04/10/2018 10:55:47 04/10/2018 NET TXN: 2 K Kiran Kumar 496444 39,718.00 9.076,041.00 04/10/2018 10:55:47 04/10/2018 NET TXN: 3 Gangu Vijaya Raj 496444 39,718.00 9.076,041.00 04/10/2018 10:55:47 04/10/2018 NET TXN: 4 Kavirala Rama Kanth 496446 21,843.00 9.021,850.00 04/10/2018 10:55:48 04/10/2018 NET TXN: 5 Syed Mushtrad Ali Abedi 496447 29,881.00 8,991.699.00 04/10/2018 NET TXN: 5 Syed Mushtrad Ali Abedi 496447 19.09.81 04/10/2018 NET TXN: 5 Syed Mushtrad Ali Abedi 496449 17,963.00 8,971,720.00 04/10/2018 10:55:48 04/10/2018 NET TXN: 5 Syed Mushtrad Ali Abedi 496449 17,963.00 8,953,757.00 04/10/2018 10:55:48 04/10/2018 NET TXN: 7 Mendu Malla Reddy 496449 17,963.00 8,953,757.00 04/10/2018 10:55:49 04/10/2018 NET TXN: 7 Mendu Malla Reddy 496449 17,963.00 8,953,757.00 04/10/2018 10:55:49 04/10/2018 NET TXN: 8 Valiam Naveena 496481 20,319.00 8,918,137.00 04/10/2018 10:55:49 04/10/2018 NET TXN: 8 Valiam Naveena 496481 20,319.00 8,918,137.00 04/10/2018 10:55:49 04/10/2018 NET TXN: 10 Chetti Sampath Kumar 496482 12,334.00 8,905,803.00 04/10/2018 NET TXN: 10 Chetti Sampath Kumar 496482 12,334.00 8,905,803.00 04/10/2018 NET TXN: 11 Sampath Kumar 496482 12,334.00 8,805,003.00 04/10/2018 NET TXN: 11 Sampath Kumar 496580 9,998.00 8,885,003.00 04/10/2018 NET TXN: 11 Sampath Kumar 496580 9,998.00 8,885,003.00 04/10/2018 NET TXN: 12 Manchala Mounika 496579 5,806.00 8,885,003.00 04/10/2018 NET TXN: 13 Ganta Vijay Kumar 496590 13,800.00 00000143078 8,850,000.00 0 8,857,643.00 04/10/2018 NET TXN: 13 Ganta Vijay Kumar 496590 13,800.00 00000143078 8,850,000.00 0 8,857,643.00 04/10/2018 NET TXN: 13 Ganta Vijay Kumar 496590 13,800.00 00000143078 8,850,000.00 0 8,857,643.00 04/10/2018 NET TXN: 14 Lingampally Vinay Chary 496590 13,800	03/10/2018 18:23:00	04/10/2018	CHQ DEP-HDB	000000000025		200,000.00	9,231,812.08
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04/10/2018 10:55:47	04/10/2018 07:33:38	04/10/2018	AMIT KUMAR KANDALA		96,649.00		9,192,797.08
04/10/2018 10:55-47 04/10/2018 NET TXN: 2 K Kiran Kumar 496444 39,718.00 9,076.041.02 04/10/2018 NET TXN: 3 Gangu Vijaya Raj 496445 32,618.00 9,043,423.06 04/10/2018 NET TXN: 3 Gangu Vijaya Raj 496446 22,1843.00 9,021,580.06 04/10/2018 10:55-47 04/10/2018 NET TXN: 4 Ravirala Rama Kanth 496446 21,843.00 9,021,580.06 04/10/2018 10:55-48 04/10/2018 NET TXN: 5 Syed Mushtaq Ali Abedi 496447 29,881.00 9,021,580.06 04/10/2018 10:55-48 04/10/2018 NET TXN: 5 Syed Mushtaq Ali Abedi 496447 29,881.00 9,021,580.06 04/10/2018 10:55-48 04/10/2018 NET TXN: 5 Syed Mushtaq Ali Abedi 496447 29,881.00 9,021,580.06 04/10/2018 10:55-48 04/10/2018 NET TXN: 5 Syed Mushtaq Ali Abedi 496448 19,979.00 9,717,200.00 04/10/2018 10:55-48 04/10/2018 NET TXN: 5 Wanam Ravi 496449 17,963.00 8,953,757.06 04/10/2018 10:55-49 04/10/2018 NET TXN: 5 Valama Ravi 496450 15,301.00 9,8338,456.06 04/10/2018 10:55-49 04/10/2018 NET TXN: 5 Valama Naveena 496481 20,319.00 8,918.70 04/10/2018 10:55-49 04/10/2018 NET TXN: 10 Chetti Sampath Kumar 496482 12,334.00 8,905,803.05 04/10/2018 10:55-49 04/10/2018 NET TXN: 11 Malothu Narsimha 496483 10,766.00 8,895.035.00 04/10/2018 10:55-49 04/10/2018 NET TXN: 11 Malothu Narsimha 496578 11,586.00 8,883,490.00 04/10/2018 10:55-49 04/10/2018 NET TXN: 13 Ganta Vijay Kumar 496579 5,806.00 8,877,643.00 04/10/2018 10:56-48 04/10/2018 NET TXN: 14 Lingampally Vinay Chary 496580 9,998.00 9,998.00 8,867,645.00 04/10/2018 10:56-49 04/10/2018 NET TXN: 15 Goka Vinodkumar 49672 9,384.00 8,858,261.00 04/10/2018 12:45-18 04/10/2018 10:56-50 50/10/2018 10:10-50 50 50/10/2018 04/10/2018 NET TXN: 15 Goka Vinodkumar 49672 9,384.00 5,358,261.00 04/10/2018 10:56-50 50/10/2018 04/10/2018 NET TXN: 15 Goka Vinodkumar 49672 9,384.00 5,358,261.00 04/10/2018 10:56-50 50/10/2018 04/10/2018 10:56-50 50/10/2018 04/10/2018 10:56-50 50/10/2018 04/10/2018 10:56-50 50/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/10/2018 04/							9,115,759.08
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04/10/2018 10:55:49 04/10/2018 NET TXN: 11 Malothu Narsimha 496483 10,768.00 8,895,035.00 04/10/2018 10:56:48 04/10/2018 NET TXN: 12 Manchala Mounika 496578 11,586.00 8,883,449.00 04/10/2018 10:56:48 04/10/2018 NET TXN: 13 Ganta Vijay Kumar 496579 5,806.00 8,877,643.00 04/10/2018 10:56:48 04/10/2018 NET TXN: 14 Lingampally Vinay Chary 496580 9,998.00 8,867,645.00 04/10/2018 10:56:49 04/10/2018 NET TXN: 15 Goka Vinodkumar 496722 9,384.00 8,8867,645.00 04/10/2018 12:45:18 04/10/2018 10:40-	04/10/2018 10:55:49	04/10/2018	NET TXN: 9 Vallam Naveena	496481	20,319.00		8,918,137.08
04/10/2018 10:55:49 04/10/2018 NET TXN: 11 Malothu Narsimha 496483 10,768.00 8,895,035.00 04/10/2018 10:56:48 04/10/2018 NET TXN: 12 Manchala Mounika 496578 11,586.00 8,883,449.00 04/10/2018 10:56:48 04/10/2018 NET TXN: 13 Ganta Vijay Kumar 496579 5,806.00 8,877,643.00 04/10/2018 10:56:48 04/10/2018 NET TXN: 14 Lingampally Vinay Chary 496580 9,998.00 8,867,645.00 04/10/2018 10:56:49 04/10/2018 NET TXN: 15 Goka Vinodkumar 496722 9,384.00 8,8867,645.00 04/10/2018 12:45:18 04/10/2018 10:40-	04/10/2018 10:55:49	04/10/2018	NET TXN: 10 Chetti Sampath Kumar	496482	12,334.00		8,905,803.08
04/10/2018 10:56:48 04/10/2018 NET TXN: 12 Manchala Mounika 496578 11,586.00 8,883,449.00 04/10/2018 10:56:48 04/10/2018 NET TXN: 13 Ganta Vijay Kumar 496579 5,806.00 8,877,643.00 04/10/2018 10:56:48 04/10/2018 NET TXN: 13 Ganta Vijay Kumar 496580 9,998.00 8,867,645.00 04/10/2018 10:56:49 04/10/2018 NET TXN: 14 Lingampally Vinay Chary 496580 9,998.00 8,867,645.00 04/10/2018 10:56:49 04/10/2018 NET TXN: 15 Goka Vinodkumar 496722 9,384.00 8,858,261.00 04/10/2018 12:45:18 04/10/2018 Punds Trf-R P ROAD-009763700001633 000000143078 3,500,000.00 5,358,261.00 04/10/2018 17:43:14 04/10/2018 UP//827717157723/From:chaitu.y88@cksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 gst 138742018100400040421422 00000143074 83,258.00 5,376,030.00 05/10/2018 07:06:55 05/10/2018 BUILD LINKS 00000143073 104.884.00 5,270,119.00 05/10/2018 18:18:38 05/10/2018 UP//827818998430/From:chaitu.y88@cksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.00 05/10/2018 UP//827818998430/From:chaitu.y88@cksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gs							8,895,035.08
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04/10/2018 10:56:49 04/10/2018 10:56:49 04/10/2018 10:56:49 04/10/2018 12:45:18<	04/10/2018 10:56:48						
04/10/2018 12:45:18 04/10/2018 Funds Trf-R P ROAD-09763700001633 000000143078 3,500,000.00 5,358,261.00 04/10/2018 17:43:14 04/10/2018 UPI/827717157723/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 gst 1387420181004000400421422 100,000.00 5,458,261.00 05/10/2018 07:06:55 05/10/2018 S V AGENCIES 000000143074 83,258.00 5,375,003.00 05/10/2018 07:06:55 05/10/2018 BUILD LINKS 000000143073 104.884.00 5,270,119.00 05/10/2018 18:18:38 05/10/2018 UPI/827818998430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.00	04/10/2018 10:56:48 04/10/2018 10:56:48			496580	9,998.00		8,867,645.08
04/10/2018 17:43:14	04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:48	04/10/2018					
05/10/2018 07:06:55 05/10/2018 S V AGENCIES 00000143074 83.258.00 5,375,003.00 05/10/2018 07:06:55 05/10/2018 BUILD LINKS 00000143073 104.884.00 5,270,119.00 05/10/2018 18:18:38 05/10/2018 UP/827818998430/From:chaitu.y88@cksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.00 05/10/2018 100,000 1	04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:49	04/10/2018 04/10/2018	NET TXN: 15 Goka Vinodkumar				8,858,261.08
05/10/2018 07:06:55 05/10/2018 BUILD LINKS 00000143073 104.884.00 5,270,119.06 05/10/2018 18:18:38 05/10/2018 UP/827818998430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.06 05/10/2018 18:18:38 05/10/2018 UP/827818998430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.06 05/10/2018 UP/82781898430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.06 05/10/2018 UP/82781898430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.06 05/10/2018 UP/82781898430/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:0097637000000000000000000000000000	04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:49	04/10/2018 04/10/2018	NET TXN: 15 Goka Vinodkumar				8,858,261.08 5,358,261.08
05/10/2018 07:06:55 05/10/2018 BUILD LINKS 00000143073 104.884.00 5,270,119.06 05/10/2018 18:18:38 05/10/2018 UP/827818998430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.06 05/10/2018 18:18:38 05/10/2018 UP/827818998430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.06 05/10/2018 UP/82781898430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.06 05/10/2018 UP/82781898430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.06 05/10/2018 UP/82781898430/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:009763700002180/From:chaitu.y88@oksbi/To:0097637000000000000000000000000000	04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:49 04/10/2018 12:45:18	04/10/2018 04/10/2018 04/10/2018	NET TXN: 15 Goka Vinodkumar Funds Trf-R P ROAD-009763700001633	000000143078		100,000.00	
05/10/2018 18:18:38 05/10/2018 UPI/827818998430/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst 1387420181005000100452423 100,000.00 5,370,119.08	04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:49 04/10/2018 12:45:18 04/10/2018 17:43:14	04/10/2018 04/10/2018 04/10/2018 04/10/2018	NET TXN: 15 Goka Vinodkumar Funds Trf-R P ROAD-009763700001633 UPI/827717157723/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 gst	000000143078 1387420181004000400421422	3,500,000.00	100,000.00	5,358,261.08
	04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:49 04/10/2018 12:45:18 04/10/2018 17:43:14 05/10/2018 07:06:55	04/10/2018 04/10/2018 04/10/2018 04/10/2018 05/10/2018	NET TXN: 15 Goka Vinodkumar Funds Trf-R P ROAD-009763700001633 UPI/827717157723/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 gst S V AGENCIES	000000143078 1387420181004000400421422 000000143074	3,500,000.00 83,258.00	100,000.00	5,358,261.08 5,458,261.08 5,375,003.08
	04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:48 04/10/2018 10:56:49 04/10/2018 12:45:18 04/10/2018 17:43:14 05/10/2018 07:06:55 05/10/2018 07:06:55	04/10/2018 04/10/2018 04/10/2018 04/10/2018 05/10/2018 05/10/2018	NET TXN: 15 Goka Vinodkumar Funds Trf-R P ROAD-009763700001633 UPI/827717157723/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 gst S V AGENCIES BUILD LINKS	00000143078 1387420181004000400421422 000000143074 000000143073	3,500,000.00 83,258.00		5,358,261.08 5,458,261.08 5,375,003.08 5,270,119.08

30/2020		Account Activi	щу			
06/10/2018 18:50:09	06/10/2018	UPI/827918728090/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 Gst	1387420181006000100436741		100,000.00	5,470,699.08
	_					
07/10/2018 18:51:43	07/10/2018	UPI/828018102948/From:chaitu.y88@oksbi/To:009763700002182@yesb0000097.ifsc.npci/F905 gst	1387420181007000200435374		100,000.00	5,570,699.08
08/10/2018 09:51:34	08/10/2018	STAR HEALTH ALLIED INSURA	000000143072	11,889.00		5,558,810.08
08/10/2018 15:36:56	08/10/2018	NEFT Cr-ICICOSF0002-SHRINIVAS - SHANTABAI KOTTAWAR-B AND C ESTATES-1551879135	3282220181008002700105159		25,000.00	5,583,810.08
09/10/2018 09:51:57	09/10/2018		000000143069	28,203.00		5,555,607.08
	_					
09/10/2018 09:51:57	09/10/2018		000000502766	38,905.00		5,516,702.08
09/10/2018 12:35:39	09/10/2018	TaxRequestTPR	2153720181009005100000016	106,070.00		5,410,632.08
09/10/2018 13:36:03	09/10/2018	NEFT Cr-SBIN0008087-Mr RAO PAPA T-B AND C ESTATES-SBIN218282961765	3282220181009003400050071		319,763.00	5,730,395.08
09/10/2018 14:20:14	09/10/2018		279183678991	855.00		5,729,540.08
			+			
09/10/2018 14:20:15	09/10/2018	NET TXN: 4b4hN5ptonljkUCF Summit Sales L	84600	35,022.00		5,694,518.08
09/10/2018 14:20:15	09/10/2018	NEFT-N282180156961800-4b4iAClTonlikUCF-Gautham Enterprise	279183678993	708.00		5,693,810.08
09/10/2018 14:20:16	_	· · ·	279183678994	14,400.00		5,679,410.08
				·		
09/10/2018 14:20:16	09/10/2018	NEFT-N282180156961322-4b4k1msxonljkUCF-Common ExpReImburs	279183678995	4,831.00		5,674,579.08
09/10/2018 14:20:17	09/10/2018	NET TXN: 4b4kFxuTonljkUCF Summit Sales L	84647	18,174.00		5,656,405.08
09/10/2018 14:20:17	09/10/2018		84648	162.003.00		5,494,402.08
			-			
09/10/2018 14:20:18	09/10/2018	NEFT-N282180156961334-4b4lpVWfonljkUCF-Nitco Limited	279183678998	193,843.00		5,300,559.08
09/10/2018 14:20:18	09/10/2018	NEFT-N282180156961339-4b4INS4vonljkUCF-Prakash Marketing	279183678999	191,200.00		5,109,359.08
09/10/2018 14:20:19	09/10/2018	NEFT-N282180156961341-4b4mjUXDonljkUCF-Mayflower Grande O	279183679000	79,727.00		5,029,632.08
			+			
09/10/2018 14:20:20	09/10/2018		279183679001	1,100.00		5,028,532.08
09/10/2018 14:25:38	09/10/2018	NEFT-N282180156964196-4b3Y0rgya5PjOa9w-Ravula Parusharamu	279183679002	9,187.00		5,019,345.08
09/10/2018 14:25:38	09/10/2018	NEFT-N282180156964202-4b3Y4pBAa5PjOa9w-CH Bikshapathi All	279183679003	2,572.00		5,016,773.08
09/10/2018 14:25:38	_		87909	6,090.00		5.010.683.08
		·	+			
09/10/2018 14:25:39	09/10/2018	NEFT-N282180156964204-4b3YcdVsa5PjOa9w-Mohammed Ali	279183679005	4,050.00		5,006,633.08
09/10/2018 14:25:39	09/10/2018	NEFT-N282180156964206-4b3Yjgg6a5PjOa9w-Sai Lakshmi Enterp	279183679006	10,500.00		4,996,133.08
09/10/2018 14:25:39			88053	6,652.00		4,989,481.08
			-			
09/10/2018 14:25:39	_	NEFT-N282180156964208-4b3Yuca2a5PjOa9w-Labour Charges 18	279183679008	4,125.00		4,985,356.08
09/10/2018 14:25:40	09/10/2018	NET TXN: 4b462cLca5PjOa9w Abdul Aziz WO	88055	50,000.00		4,935,356.08
09/10/2018 14:25:40	_		279183679010	50.000.00		4,885,356.08
				,		
09/10/2018 14:25:40	09/10/2018		279183679011	150,000.00		4,735,356.08
09/10/2018 14:25:41	09/10/2018	NEFT-N282180156964214-4b45PlvMa5PjOa9w-Sri Sai Rohith Mar	279183679012	200,000.00		4,535,356.08
09/10/2018 15:54:59	09/10/2018	DD Issue-NAMEE SHYAM SACHDEV	000000602881	190,000.00		4,345,356.08
			+			
09/10/2018 15:56:09	_		000000602882	190,000.00		4,155,356.08
09/10/2018 16:19:54	10/10/2018	CHQ DEP-UCO	000000852246	7	200,000.00	4,355,356.08
09/10/2018 16:19:54	_		000000848913		419,010.00	4,774,366.08
	_			44.050.51	. 10,010.00	
09/10/2018 17:41:27	09/10/2018	·	213644	14,850.00		4,759,516.08
09/10/2018 17:41:27	09/10/2018	NEFT-N282180157077595-4b40kdMWa5PjOa9w-YRamesh Allowance	279183679014	23,049.00		4,736,467.08
09/10/2018 17:41:28	09/10/2018	NET TXN: 4b45BZ4qa5PjOa9w NKrishna on Ac	213647	9,900.00		4,726,567.08
09/10/2018 17:41:28	_		+	49,500.00		
09/10/2018 17:41:28			279183679016	49,500.00		4,677,067.08
09/10/2018 17:41:28	09/10/2018	NEFT-N282180157077980-4b45vhL0a5PjOa9w-Kailash Panday on	279183679017	18,475.00		4,658,592.08
09/10/2018 17:41:29	09/10/2018	NEFT-N282180157077983-4b45in3Ua5PjOa9w-B Hanmanth on Ac	279183679018	99,895.00		4,558,697.08
09/10/2018 17:41:29	09/10/2018		279183679019	5,411.00		4,553,286.08
		,	-			
09/10/2018 17:41:30	09/10/2018	NEFT-N282180157077611-4b3ZfsFEa5PjOa9w-Mohammed Nadeem Al	279183679020	8,178.00		4,545,108.08
09/10/2018 17:41:30	09/10/2018	NEFT-N282180157077615-4b3ZH9qCa5PjOa9w-RRaja Chary Alloww	279183679021	6,347.00		4,538,761.08
09/10/2018 17:41:30	_		213864	5,119.00		4,533,642.08
	_		+			
09/10/2018 17:41:30	09/10/2018	NET TXN: 4b3ZL35Qa5PjOa9w Shaik Javeed P	213865	3,069.00		4,530,573.08
09/10/2018 17:43:56	09/10/2018	NEFT-N282180157079872-4b408ZY2a5PjOa9w-Mannem GAllow for	279183679024	59,039.00		4,471,534.08
09/10/2018 17:43:56	09/10/2018	NEFT-N282180157079882-4b4hdtnya5PjOa9w-R Raja Chary on Ac	279183679025	9,900.00		4,461,634.08
	_					
09/10/2018 17:43:56	09/10/2018	NEFT-N282180157079341-4b4hjCO4a5PjOa9w-Sandeep Kumar Nish	279183679026	9,900.00		4,451,734.08
09/10/2018 17:43:57	09/10/2018	NEFT-N282180157079343-4b4hxey4a5PjOa9w-Janardhan Prasad o	279183679027	49,500.00		4,402,234.08
09/10/2018 17:43:57	09/10/2018	NEFT-N282180157079889-4b4ihHUsa5PjOa9w-MangilalWO on Ac	279183679028	9,900.00		4,392,334.08
09/10/2018 17:43:57	_					
09/10/2018 17:43:57	09/10/2018	NEFT-N282180157079348-4b3YBOHka5PjOa9w-Yousuf Ali	279183679029	6,318.00		4,386,016.08
09/10/2018 17:43:58	09/10/2018	NEFT-N282180157079893-4b3YYWTka5PjOa9w-Kailash Panday All	279183679030	4,738.00		4,381,278.08
09/10/2018 17:43:58	09/10/2018	NEFT-N282180157079354-4b455i8Sa5PjOa9w-B Basappa on Ac	279183679031	149,895.00		4,231,383.08
09/10/2018 17:43:59	_		216000	10,269.00		
	_		+			4,221,114.08
09/10/2018 17:43:59	09/10/2018	NEFT-N282180157079899-4b6m9cybCJQBg5NQ-Kulkarni Consultan	279183679033	108,000.00		4,113,114.08
09/10/2018 17:43:59	09/10/2018	NET TXN: 4b6mhFOdonljkUCF Brokerage G V	216005	10,269.00		4,102,845.08
09/10/2018 17:44:47	_	• •				4,097,487.08
		,	216528	5,358.00		
09/10/2018 17:44:47	09/10/2018	NET TXN: 4b6mKLzvonljkUCF Brokerage Prab	216551	6,697.00		4,090,790.08
09/10/2018 17:44:47	09/10/2018	NEFT-N282180157079603-4b6mUz0PCJQBg5NQ-Anisha Associates	279183679037	43,127.00	Ι Τ	4,047,663.08
09/10/2018 17:44:48	_	-	279183679038	167,372.00		3,880,291.08
	_					
09/10/2018 17:44:48	_	v v	216557	12,980.00		3,867,311.08
09/10/2018 17:44:49	09/10/2018	NEFT-N282180157079619-4b6npwFVCJQBg5NQ-Shah Traders	279183679040	21,901.00		3,845,410.08
09/10/2018 22:03:52	09/10/2018	UPI TCC TXN DTD:081018:828119772399	828119772399		100,000.00	3,945,410.08
10/10/2018 06:43:45	_		3282220181010005700000625		59,039.00	4,004,449.08
		5.7	+			
10/10/2018 15:16:18	11/10/2018	CHQ DEP-SBI	00000014926		710,000.00	4,714,449.08
11/10/2018 07:36:34	11/10/2018	MISS PRIYA TRIPATHI	000000143080	109,683.00		4,604,766.08
11/10/2018 07:36:34	_		000000143062	225,383.00		4,379,383.08
			+	220,000.00	4.000.00	
11/10/2018 12:28:20	11/10/2018		000000002161		4,300,000.00	8,679,383.08
11/10/2018 17:08:05	11/10/2018	041340100008375 - TD OPENING	1754120181011113100002151	2,500,000.00		6,179,383.08
12/10/2018 06:47:04	12/10/2018	MR KALLAKURU SRINIVAS	000000143087	6,170.00		6,173,213.08
12/10/2018 10:05:41	12/10/2018		3282220181012006300012884		200,000.00	6,373,213.08
	_					
12/10/2018 17:27:28	_		00000000018		540,380.00	6,913,593.08
15/10/2018 09:52:40	15/10/2018	DUSI RAMU	000000143057	10,200.00	Ι Τ	6,903,393.08
15/10/2018 18:21:02	16/10/2018	CHQ DEP-ICI	00000016430		3,000,000.00	9,903,393.08
15/10/2018 18:21:02	_		000000029906		594,000.00	10,497,393.08
16/10/2018 08:42:11	16/10/2018	#N/A	000000143085	2,500.00		10,494,893.08
16/10/2018 12:13:09	16/10/2018	NEFT-N289180158964616-4bkmErCGa5PjOa9w-Water Tanker Charg	286186935722	3,600.00		10,491,293.08
16/10/2018 12:13:09			286186935723	1,470.00		10,489,823.08
	_					
16/10/2018 12:13:10	16/10/2018	NEFT-N289180158964626-4bknEQdAa5PjOa9w-Ravula Parusharamu	286186935724	11,393.00		10,478,430.08
16/10/2018 12:13:10	16/10/2018	NET TXN: 4bknMPPka5PjOa9w KKrishna on Ac	699831	7,308.00		10,471,122.08
16/10/2018 12:13:10			286186935726	69,195.00		10,401,927.08
	_	1 1 1 1				
16/10/2018 12:13:10	_		286186935727	24,750.00		10,377,177.08
16/10/2018 12:13:11	16/10/2018	NEFT-N289180158964143-4bkpB0Oma5PjOa9w-Janardhan Prasad o	286186935728	99,000.00		10,278,177.08
16/10/2018 12:13:11	16/10/2018		286186935729	97,675.00		10,180,502.08
16/10/2018 12:13:12	_		699836	98,790.00		10,081,712.08
16/10/2018 12:13:12	16/10/2018	NET TXN: 4bkpQcuCa5PjOa9w NKrishna on Ac	699837	8,900.00	Ι Τ	10,072,812.08
16/10/2018 12:13:12	_		286186935762	100,000.00		9,972,812.08
	_					
16/10/2018 12:15:14	16/10/2018	NEFT-N289180158966879-4bkqdpuWa5PjOa9w-Labour Charges 18	286186935763	4,640.00		9,968,172.08
16/10/2018 12:15:15	16/10/2018	NEFT-N289180158966196-4bkqqMyKa5PjOa9w-Labour Charges 18	286186935764	2,386.00		9,965,786.08
16/10/2018 12:15:15	_		286186935765	5,101.00		9,960,685.08
			+			
16/10/2018 12:15:15	16/10/2018	NEFT-N289180158966208-4bkqNV1wa5PjOa9w-Labour Charges 18	286186935766	5,791.00		9,954,894.08
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16/10/2018 12:15:16 16/10/2018 12:15:16 16/10/2018 12:15:16						
		NET TXN: 4bktqzmqa5PjOa9w NRamakrishna R	700831	8,424.00		9,946,470.08
16/10/2018 12:15:16	16/10/2018	NEFT-N289180158966930-4bku9V0ua5PjOa9w-Mohammed Nadeem Al	286186935771	12,753.00		9,933,717.08
	16/10/2018	NEFT-N289180158966940-4bkur1xMa5PjOa9w-Kailash Panday All	286186935772	4,621.00		9,929,096.08
16/10/2018 12:15:17	16/10/2018	NEFT-N289180158966217-4bkuwVmya5PjOa9w-RRaja Chary Alloww	286186935773	5,733.00		9,923,363.08
16/10/2018 12:15:17	16/10/2018	NET TXN: 4bkuD4XEa5PjOa9w Shaik Javeed P	700835	3,317.00		9,920,046.08
16/10/2018 12:15:17	16/10/2018	NET TXN: 4bkFpUa6a5PjOa9w B Pochaiah on	700836	29,700.00		9,890,346.08
16/10/2018 12:15:18	16/10/2018	NEFT-N289180158966983-4bkFtRrka5PjOa9w-Mohammed Nadeem on	286186935776	24,750.00		9,865,596.08
16/10/2018 13:12:17	16/10/2018	NEFT-N289180159052400-4bkFDVGOa5PjOa9w-R Raja Chary on Ac	286186935777	9,900.00		9,855,696.08
16/10/2018 13:12:18	16/10/2018	NEFT-N289180159052406-4bkFLLvka5PjOa9w-RavindraChary on A	286186935778	14,850.00		9,840,846.08
16/10/2018 13:12:18	16/10/2018		732160	833,108.00		
		NET TXN: 4bmDawVLCJQBg5NQ Summit Sales L				9,007,738.08
16/10/2018 13:12:20	16/10/2018	RTGS-YESBR52018101658329490-4bmDCvXTCJQBg5NQ-Arvind Hardware	286186935780	539,850.00		8,467,888.08
16/10/2018 13:12:20	16/10/2018	RTGS-YESBR52018101658329492-4bmDSqPXCJQBg5NQ-Praful Sanitary	286186935781	328,620.00		8,139,268.08
16/10/2018 13:12:21	16/10/2018	NEFT-N289180159052443-4bmE0mO9CJQBg5NQ-Anisha Associates	286186935782	43,127.00		8,096,141.08
16/10/2018 13:12:22	16/10/2018	NEFT-N289180159052452-4bmE80C9CJQBg5NQ-Sai Vishal Enterpr	286186935783	21,240.00		8,074,901.08
16/10/2018 13:12:22	16/10/2018	NEFT-N289180159052461-4bmELxLLCJQBg5NQ-Elegant Enterprise	286186935784	13,111.00		8,061,790.08
16/10/2018 13:12:23	16/10/2018	NET TXN: 4bmERLhXCJQBg5NQ S R Lights	732194	12,980.00		8,048,810.08
16/10/2018 13:12:23	16/10/2018	NEFT-N289180159052486-4bmEYG17CJQBg5NQ-Shah Traders	286186935786	12,184.00		8,036,626.08
16/10/2018 13:12:24	16/10/2018	NEFT-N289180159052497-4bmFp60dCJQBg5NQ-Radiant Systems	286186935787	3,568.00		8,033,058.08
16/10/2018 13:13:12	16/10/2018	NEFT-N289180159053437-4bmFRKeFCJQBg5NQ-Vivid World	286186935788	1,086.00		8,031,972.08
16/10/2018 13:13:12	16/10/2018	NEFT-N289180159053444-4bmGAToNCJQBg5NQ-GKrishna Murthy S	286186935789	250.00		8,031,722.0
16/10/2018 13:13:13	16/10/2018	NEFT-N289180159053451-4bmH9nm5CJQBg5NQ-Caps Gold Private	286186935790	128,280.00		7,903,442.0
16/10/2018 13:13:14	16/10/2018	NEFT-N289180159053802-4bmOfmZ7CJQBg5NQ-Prabhakar Reddy Re	286186935791	11,340.00		7,892,102.0
16/10/2018 13:13:14	16/10/2018	NEFT-N289180159053805-4bmOGraBCJQBg5NQ-Tanishq Steels Lim	286186935792	35,000.00		7.857.102.0
		NEFT-N289180159053809-4b3YfVF4a5PiOa9w-Sree Sai Sharanya				
16/10/2018 13:13:14	16/10/2018		286186935793	7,200.00		7,849,902.0
16/10/2018 13:13:15	16/10/2018	NEFT-N289180159053817-4bmEqPGxonljkUCF-G Mannem	286186935794	59,039.00		7,790,863.0
16/10/2018 13:13:16	16/10/2018	NET TXN: 4bipCAA58QJyS0Go L Vinay Chary	732654	1,000.00		7,789,863.0
16/10/2018 13:13:16	16/10/2018	NET TXN: 4bipm7aB8QJyS0Go Chetti Sampath	732655	823.00		7,789,040.0
16/10/2018 13:13:17	16/10/2018	NET TXN: 4bipRa0t8QJyS0Go L Vinay Chary	732656	1,350.00		7,787,690.0
					-	
16/10/2018 13:13:17	16/10/2018	NEFT-N289180159053828-4bkreBw6a5PjOa9w-YRamesh	286186935798	23,711.00		7,763,979.0
16/10/2018 13:16:26	16/10/2018	NET TXN: 4bmPReOBCJQBg5NQ Summit Sales L	733855	312,325.00		7,451,654.0
16/10/2018 13:16:26	16/10/2018	NEFT-N289180159056956-4bmQcnAVCJQBg5NQ-Vivid World	286186935800	271.00		7,451,383.0
16/10/2018 13:16:27	16/10/2018	NEFT-N289180159056959-4bmQjtl9CJQBg5NQ-Prasad Promotions	286186935801	4,240.00		7,447,143.0
16/10/2018 13:16:27	16/10/2018	NEFT-N289180159056961-4bmQs65LCJQBg5NQ-Prabhakar Reddy Re	286186935802	37,260.00		7,409,883.0
16/10/2018 13:16:28	16/10/2018	NET TXN: 4bmUSO3jCJQBg5NQ NRamakrishna R	733860	74,250.00		7,335,633.0
16/10/2018 13:16:28	16/10/2018	NEFT-N289180159056970-4bmUYWLrCJQBg5NQ-B Hanmanth on Ac	286186935804	59,400.00		7,276,233.0
16/10/2018 13:25:33	16/10/2018	NET TXN: 1 Sreenadham Venkata Subba Redd	736879	399.00		7,275,834.0
16/10/2018 13:25:33	16/10/2018	NET TXN: 2 K Kiran Kumar	736880	399.00		7,275,435.0
16/10/2018 13:25:34	16/10/2018	NET TXN: 3 Gangu Vijaya Raj	736971	399.00		7,275,036.0
16/10/2018 13:25:34	16/10/2018	NET TXN: 4 Ravirala Rama Kanth	736972	399.00		7,274,637.0
16/10/2018 13:25:34	16/10/2018	NET TXN: 5 Syed Mushtaq Ali Abedi	736973	399.00		7,274,238.0
16/10/2018 13:25:34	16/10/2018	NET TXN: 6 Pusa Raj Kumar	736974	399.00		7,273,839.0
				399.00		
16/10/2018 13:25:34	16/10/2018	NET TXN: 7 Mendu Malla Reddy	736975			7,273,440.0
16/10/2018 13:25:35	16/10/2018	NET TXN: 8 Vanam Ravi	736976	399.00		7,273,041.0
16/10/2018 13:25:35	16/10/2018	NET TXN: 9 Vallam Naveena	736977	399.00		7,272,642.0
16/10/2018 13:25:35	16/10/2018	NET TXN: 10 Chetti Sampath Kumar	736978	399.00		7,272,243.0
16/10/2018 13:25:36	16/10/2018	NET TXN: 11 Malothu Narsimha	736979	399.00		7,271,844.0
16/10/2018 13:26:15	16/10/2018	NET TXN: 12 Manchala Mounika	737105	399.00		7,271,445.0
16/10/2018 13:26:15	16/10/2018	NET TXN: 13 Ganta Vijay Kumar	737107	399.00		7,271,046.0
16/10/2018 13:26:16	16/10/2018	NET TXN: 14 Lingampally Vinay Chary	737108	399.00		7,270,647.0
16/10/2018 13:26:16	16/10/2018	NET TXN: 15 Goka Vinodkumar	737110	399.00		7,270,248.0
				399.00		
16/10/2018 17:32:47	17/10/2018	CHQ DEP-SBI	000000763274		279,950.00	7,550,198.0
17/10/2018 07:27:33	17/10/2018	B HANUMANTH	000000143083	1,896.00		7,548,302.0
17/10/2018 07:27:33	17/10/2018	B HANUMANTH	000000143082	3,685.00		7,544,617.0
19/10/2018 14:55:56	20/10/2018	CHQ DEP-SBI	000000485477		25,000.00	7,569,617.0
			000000485475			
		CHQ DEP-SBI			100,000.00	7,669,617.08
19/10/2018 14:55:56	20/10/2018	CHQ DEP-SBI	000000485476		1,996.00	7,671,613.08
19/10/2018 14:55:56	20/10/2018	CHQ DEP-SBI	000000563770		42,380.00	7,713,993.0
19/10/2018 16:30:06	20/10/2018					1,110,000.00
		CHQ DEP-INB	000000176538		500,000 00	
		CHQ DEP-INB CHQ DEP-ANB	000000176538		500,000.00 25,000.00	8,213,993.08
		CHQ DEP-ANB	000000000065		25,000.00	8,213,993.08 8,238,993.08
19/10/2018 16:30:06	20/10/2018	CHQ DEP-ANB CHQ DEP-ANB	000000000065 000000000064		25,000.00 25,000.00	8,213,993.08 8,238,993.08 8,263,993.08
19/10/2018 16:30:06	20/10/2018	CHQ DEP-ANB	000000000065		25,000.00	8,213,993.08 8,238,993.08 8,263,993.08
19/10/2018 16:30:06 19/10/2018 16:30:06	20/10/2018 20/10/2018	CHQ DEP-ANB CHQ DEP-ANB	000000000065 000000000064		25,000.00 25,000.00	8,213,993.08 8,238,993.08 8,263,993.08 8,463,993.08
19/10/2018 16:30:06 19/10/2018 16:30:06	20/10/2018 20/10/2018	CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB	00000000065 00000000064 000000000066		25,000.00 25,000.00 200,000.00 323,197.00	8,213,993.08 8,238,993.08 8,263,993.08 8,463,993.08 8,787,190.08
19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06	20/10/2018 20/10/2018 20/10/2018 20/10/2018	CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-PNB CHQ DEP-PNB	00000000065 00000000064 00000000066 00000705562 00000705560	5,000,000,00	25,000.00 25,000.00 200,000.00	8,213,993.08 8,238,993.08 8,263,993.08 8,463,993.08 8,787,190.08 13,411,822.08
19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 18:09:29	20/10/2018 20/10/2018 20/10/2018 20/10/2018 19/10/2018	CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-PNB CHQ DEP-PNB 041340100008448 - TD OPENING	00000000065 00000000064 00000000066 00000705562 00000705560 175412018101904060000223	5,000,000.00	25,000.00 25,000.00 200,000.00 323,197.00	8,213,993.04 8,238,993.04 8,263,993.04 8,463,993.04 8,787,190.04 13,411,822.04 8,411,822.04
19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 18:09:29 22/10/2018 09:47:11	20/10/2018 20/10/2018 20/10/2018 20/10/2018 19/10/2018 22/10/2018	CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-PNB CHQ DEP-PNB O41340100008448 - TD OPENING MRS GUNTI RAMANI	00000000065 00000000064 00000000066 000000705562 000000705560 175412018101904060002023 000000602883	4,093.00	25,000.00 25,000.00 200,000.00 323,197.00	8,213,993.04 8,238,993.04 8,263,993.04 8,463,993.04 8,787,190.04 13,411,822.04 8,411,822.04
19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 18:09:29	20/10/2018 20/10/2018 20/10/2018 20/10/2018 19/10/2018	CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-PNB CHQ DEP-PNB 041340100008448 - TD OPENING	00000000065 00000000064 00000000066 00000705562 00000705560 175412018101904060000223		25,000.00 25,000.00 200,000.00 323,197.00	8,213,993.04 8,238,993.04 8,263,993.04 8,463,993.04 8,787,190.04 13,411,822.04 8,411,822.04
19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 18:09:29 22/10/2018 09:47:11	20/10/2018 20/10/2018 20/10/2018 20/10/2018 19/10/2018 22/10/2018	CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-PNB CHQ DEP-PNB O41340100008448 - TD OPENING MRS GUNTI RAMANI	00000000065 00000000064 00000000066 000000705562 000000705560 175412018101904060002023 000000602883	4,093.00	25,000.00 25,000.00 200,000.00 323,197.00	8,213,993.00 8,238,993.00 8,263,993.00 8,463,993.00 8,787,190.00 13,411,822.00 8,411,822.00 8,407,729.00 8,388,196.00
19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 18:09:29 22/10/2018 09:47:11 22/10/2018 09:47:11 22/10/2018 09:47:11	20/10/2018 20/10/2018 20/10/2018 20/10/2018 19/10/2018 22/10/2018 22/10/2018 22/10/2018	CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-PNB CHQ DEP-PNB OH1340100008448 - TD OPENING MRS GUNTI RAMANI MR SASI KALYAN CHAKRAVARTHY ACME CONCRETE MIXERS PRIV	00000000065 00000000064 00000000066 00000705562 000000705560 175412018101904060002023 000000602883 000000602885	4,093.00 19,533.00	25,000.00 25,000.00 200,000.00 323,197.00 4,624,632.00	8,213,993.00 8,238,993.00 8,263,993.00 8,463,993.00 8,787,190.00 13,411,822.00 8,411,822.00 8,407,729.00 8,388,196.00 8,359,776.00
19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 16:30:06 19/10/2018 10:30:06 19/10/2018 09:47:11 22/10/2018 09:47:11 22/10/2018 09:47:11 22/10/2018 16:41:54	20/10/2018 20/10/2018 20/10/2018 20/10/2018 19/10/2018 22/10/2018 22/10/2018 22/10/2018 23/10/2018	CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-PNB CHQ DEP-PNB CHQ DEP-PNB MRS GUNTI RAMANI MR SASI KALYAN CHAKRAVARTHY ACME CONCRETE MIXERS PRIV CHQ DEP-ICI	00000000065 00000000064 00000000066 000000705562 00000705560 175412018101904060002023 00000602883 00000602885 00000602891 00000005723	4,093.00 19,533.00	25,000.00 25,000.00 200,000.00 323,197.00 4,624,632.00	8,213,993.0t 8,238,993.0t 8,263,993.0t 8,463,993.0t 8,787,190.0t 13,411,822.0t 8,411,822.0t 8,388,196.0t 8,359,776.0t 8,559,776.0t
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22/10/2018 18:39:55	23/10/2018	NEFT-N295180160600604-4bAVijKsa5PjOa9w-Yousuf Ali	293189471422	6,435.00		10,054,485.08
22/10/2018 18:39:55	23/10/2018		293189471423	48,945.00		10,005,540.08
		NEFT-N295180160600026-4bB1WZhqa5PjOa9w-GMannem				
22/10/2018 18:39:55	23/10/2018	NEFT-N295180160600606-4bAPshol010pWBl3-BPCL ECMSFLEET BUS	293189471424	1,963.00		10,003,577.08
22/10/2018 18:39:56	23/10/2018	NEFT-N295180160600607-4bAS2bOo010pWBI3-BPCL ECMSFLEET BUS	293189471425	2,532.00		10,001,045.08
22/10/2018 18:39:56	23/10/2018	NEFT-N295180160600609-4bDfKaDbonljkUCF-Modi Properties Pv	293189471426	4,074.00		9,996,971.08
22/10/2018 18:39:56	23/10/2018	NEFT-N295180160600028-4bDfX1AxonlikUCF-Modi Housing Pvt L	293189471427	2,400.00		9,994,571.08
22/10/2018 18:39:57	22/10/2018	NET TXN: 4bDIN9vlCJQBg5NQ Summit Sales L	55572	30,679.00		9,963,892.08
22/10/2018 18:39:57	23/10/2018	NEFT-N295180160600029-4bDlw4U3CJQBg5NQ-Praful Sanitary	293189471430	130,850.00		9,833,042.08
22/10/2018 18:39:58	23/10/2018	NEFT-N295180160600610-4bDm0ghRCJQBg5NQ-Swastik Commercial	293189471432	5,200.00		9,827,842.08
22/10/2018 18:39:58	23/10/2018	NEFT-N295180160600032-4bDmjd07CJQBg5NQ-Ganesh Tube Trader	293189471433	9,356.00		9,818,486.08
22/10/2018 18:39:58	23/10/2018	NEFT-N295180160600612-4bDmqFJFCJQBg5NQ-Vivid World	293189471434	1,040.00		9,817,446.08
23/10/2018 08:00:10	23/10/2018	RTGS-YESBR52018102358426617-4bDioA7vonljkUCF-Pragati Consultants	293189471428	221,520.00		9,595,926.08
23/10/2018 08:00:10	23/10/2018	RTGS-YESBR52018102358427407-4bDkkvMBonljkUCF-Prakash Marketing	293189471429	208,147.00		9,387,779.08
23/10/2018 08:41:27	23/10/2018	NEFT-RETURN-N295180160600610-Swastik Commercial Corporation-ACCOUNT DOES NOT EXIST	3282220181023006800009076		5,200.00	9.392.979.08
		'				
23/10/2018 17:00:26	24/10/2018	CHQ DEP-AXIS	000000607202		3,541,099.00	12,934,078.08
23/10/2018 17:00:26	24/10/2018	CHQ DEP-BOB	00000000013		50,580.00	12,984,658.08
23/10/2018 17:00:26	24/10/2018	CHQ DEP-PNB	000000705594		1,297,165.00	14,281,823.08
24/10/2018 16:46:30	25/10/2018	CHQ DEP-HDB	000000502236		779,000.00	15,060,823.08
24/10/2018 16:46:30	25/10/2018	CHQ DEP-HDB	000000000041		250,000.00	15,310,823.08
24/10/2018 16:46:30	25/10/2018	CHQ DEP-SBI	000000397317		9,413.00	15,320,236.08
24/10/2018 16:49:12	25/10/2018	CHQ DEP-ICI	000000159242		900,000.00	16,220,236.08
24/10/2018 21:42:11	24/10/2018	NET TXN: BILLDESK FOR ALL CORPORATES PYBC6823133352	665994	30,750.00		16,189,486.08
24/10/2018 21:42:30	24/10/2018	NET TXN: BILLDESK FOR ALL CORPORATES PYBC6822829458	665995	9,638.00		16,179,848.08
24/10/2018 21:42:48	24/10/2018	NET TXN: BILLDESK FOR ALL CORPORATES PYBC6822845918	665996	9,491.00		16,170,357.08
24/10/2018 21:43:09	24/10/2018	NET TXN: BILLDESK FOR ALL CORPORATES PYBC6822708566	665997	4,435.00		16,165,922.08
24/10/2018 21:43:30	24/10/2018	NET TXN: BILLDESK FOR ALL CORPORATES PYBC6823143978	665998	29,652.00		16,136,270.08
25/10/2018 14:32:22	25/10/2018	Funds Trf-R P ROAD-009791800026191	000000143089	9,304.00		16,126,966.08
26/10/2018 11:47:07	26/10/2018	TaxRequestTPR	2153720181026006500001023	10,000,000.00		6,126,966.08
26/10/2018 11:47:07	26/10/2018	TaxRequestTPR	2153720181026006500001024	4,146.00		6,122,820.08
26/10/2018 11:58:46	26/10/2018	FD Redeem Interest -041340100008448/1	00000000000		4,795.00	6,127,615.08
26/10/2018 11:58:46	26/10/2018	FD Redeem Principal -041340100008448/1	00000000000		5,000,000.00	11,127,615.08
		·		470.50	_,555,000.00	
26/10/2018 11:58:46	26/10/2018	FD Redeem Tax - 041340100008448/1	000000000000	479.50		11,127,135.58
26/10/2018 12:00:07	26/10/2018	FD Redeem Principal -041340100008375/1	00000000000		2,500,000.00	13,627,135.58
26/10/2018 12:00:07	26/10/2018	FD Redeem Interest -041340100008375/1	00000000000		5,137.00	13,632,272.58
26/10/2018 12:00:07	26/10/2018	FD Redeem Tax - 041340100008375/1	000000000000	513.70		13,631,758.88
26/10/2018 14:47:21	29/10/2018	CHQ DEP-HDB	000000000010	2.00	25,000.00	13,656,758.88
26/10/2018 14:47:21	29/10/2018	CHQ DEP-HDB	000000000053		200,000.00	13,856,758.88
26/10/2018 14:47:21	29/10/2018	CHQ DEP-ICI	000000140739		25,000.00	13,881,758.88
26/10/2018 14:47:21	29/10/2018	CHQ DEP-ICI	000000140740		200,000.00	14,081,758.88
26/10/2018 14:47:21	29/10/2018	CHQ DEP-SBI	000000341754		25,000.00	14,106,758.88
26/10/2018 14:47:21	29/10/2018	CHQ DEP-SBI	000000341755		200,000.00	14,306,758.88
26/10/2018 14:47:21	29/10/2018	CHQ DEP-PNB	000000017709		500,000.00	14,806,758.88
26/10/2018 14:47:21	29/10/2018	CHQ DEP-ANB	000000000052		141,388.00	14,948,146.88
26/10/2018 15:57:48	29/10/2018	CHQ DEP-ICI	000000077573		23,780.00	14,971,926.88
26/10/2018 15:57:48	29/10/2018	CHQ DEP-ANB	000000000011		200,000.00	15,171,926.88
					200,000.00	15,171,520.00
					0.040.700.00	10 101 715 00
26/10/2018 15:57:48	29/10/2018	CHQ DEP-ICI	000000353169		3,249,789.00	18,421,715.88
					3,249,789.00 1,562,380.00	18,421,715.88 19,984,095.88
26/10/2018 15:57:48	29/10/2018	CHQ DEP-ICI	000000353169	5,550.00		
26/10/2018 15:57:48 26/10/2018 15:57:48	29/10/2018 29/10/2018	CHQ DEP-ICI CHQ DEP-BOB	000000353169 000000559579	5,550.00 3,600.00		19,984,095.88
26/10/2018 15:57:48 26/10/2018 15:57:48 29/10/2018 15:27:53 29/10/2018 15:27:53	29/10/2018 29/10/2018 29/10/2018 29/10/2018	CHQ DEP-ICI CHQ DEP-BOB NEFT-N302180162366663-4bRdiV7Sa5PjOa9w-Sai Lakshmi Enterp NEFT-N302180162366923-4bRcQKrWa5PjOa9w-Mohammad Ali	000000353169 000000559579 300181970157 300181970158	3,600.00		19,984,095.88 19,978,545.88 19,974,945.88
26/10/2018 15:57:48 26/10/2018 15:57:48 29/10/2018 15:27:53 29/10/2018 15:27:53 29/10/2018 15:27:54	29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018	CHQ DEP-ICI CHQ DEP-BOB NEFT-N302180162366663-4bRdiV7Sa5PjOa9w-Sai Lakshmi Enterp NEFT-N302180162366923-4bRcQKrWa5PjOa9w-Mohammad Ali NET TXN: 4bRdqzKsa5PjOa9w KKrishna Allow	000000353169 000000559579 300181970157 300181970158 634117	3,600.00 6,090.00		19,984,095.88 19,978,545.88 19,974,945.88 19,968,855.88
26/10/2018 15:57:48 26/10/2018 15:57:48 29/10/2018 15:27:53 29/10/2018 15:27:53 29/10/2018 15:27:54 29/10/2018 15:27:54	29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018	CHQ DEP-ICI CHQ DEP-BOB NEFT-N302180162366663-4bRdiV7Sa5PjOa9w-Sai Lakshmi Enterp NEFT-N302180162366923-4bRcQKrWa5PjOa9w-Mohammad Ali NET TXN: 4bRdqzKsa5PjOa9w KKrishna Allow NEFT-N302180162366667-4bRdvOZSa5PjOa9w-Ravula Parusharamu	00000353169 00000559579 300181970157 300181970158 634117 300181970160	3,600.00 6,090.00 8,085.00		19,984,095.88 19,978,545.88 19,974,945.88 19,968,855.88 19,960,770.88
26/10/2018 15:57:48 26/10/2018 15:57:48 29/10/2018 15:27:53 29/10/2018 15:27:53 29/10/2018 15:27:54 29/10/2018 15:27:54 29/10/2018 15:27:55	29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018	CHQ DEP-ICI CHQ DEP-BOB NEFT-N30218016236663-4bRdiV7Sa5PjOa9w-Sai Lakshmi Enterp NEFT-N302180162366923-4bRcQKrWa5PjOa9w-Mohammad Ali NET TXN: 4bRdqzKsa5PjOa9w KKrishna Allow NEFT-N302180162366667-4bRdvOZSa5PjOa9w-Ravula Parusharamu NET TXN: 4bRdASZKa5PjOa9w B Pochaiah on	00000353169 00000559579 300181970157 300181970158 634117 300181970160 634119	3,600.00 6,090.00 8,085.00 9,900.00		19,984,095.88 19,978,545.88 19,974,945.88 19,968,855.88 19,960,770.88 19,950,870.88
26/10/2018 15:67:48 26/10/2018 15:57:48 29/10/2018 15:27:53 29/10/2018 15:27:53 29/10/2018 15:27:54 29/10/2018 15:27:54 29/10/2018 15:27:55 29/10/2018 15:27:56	29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018	CHQ DEP-ICI CHQ DEP-BOB NEFT-N30218016236663-4bRdiV7Sa5PjOa9w-Sai Lakshmi Enterp NEFT-N302180162366923-4bRcQKrtWa5PjOa9w-Mohammad Ali NET TXN: 4bRdqzKsa5PjOa9w KKrishna Allow NEFT-N302180162366667-4bRdvOZSa5PjOa9w-Ravula Parusharamu NET TXN: 4bRdASZKa5PjOa9w B Pochaiah on NEFT-N302180162366668-4bRdiVKka5PjOa9w-Sandeep Kumar Nish	00000353169 000000559579 300181970157 300181970158 634117 300181970160 634119 300181970202	3,600.00 6,090.00 8,085.00 9,900.00 4,950.00		19,984,095.88 19,978,545.88 19,974,945.88 19,968,855.88 19,960,770.88 19,950,870.88
26/10/2018 15:57:48 26/10/2018 15:57:48 29/10/2018 15:27:53 29/10/2018 15:27:53 29/10/2018 15:27:54 29/10/2018 15:27:54 29/10/2018 15:27:55	29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018	CHQ DEP-ICI CHQ DEP-BOB NEFT-N30218016236663-4bRdiV7Sa5PjOa9w-Sai Lakshmi Enterp NEFT-N302180162366923-4bRcQKrWa5PjOa9w-Mohammad Ali NET TXN: 4bRdqzKsa5PjOa9w KKrishna Allow NEFT-N302180162366667-4bRdvOZSa5PjOa9w-Ravula Parusharamu NET TXN: 4bRdASZKa5PjOa9w B Pochaiah on	00000353169 00000559579 300181970157 300181970158 634117 300181970160 634119	3,600.00 6,090.00 8,085.00 9,900.00		19,984,095.88 19,978,545.88 19,974,945.88 19,968,855.88 19,960,770.88 19,950,870.88
26/10/2018 15:67:48 26/10/2018 15:57:48 29/10/2018 15:27:53 29/10/2018 15:27:53 29/10/2018 15:27:54 29/10/2018 15:27:54 29/10/2018 15:27:55 29/10/2018 15:27:56	29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018 29/10/2018	CHQ DEP-ICI CHQ DEP-BOB NEFT-N30218016236663-4bRdiV7Sa5PjOa9w-Sai Lakshmi Enterp NEFT-N302180162366923-4bRcQKrtWa5PjOa9w-Mohammad Ali NET TXN: 4bRdqzKsa5PjOa9w KKrishna Allow NEFT-N302180162366667-4bRdvOZSa5PjOa9w-Ravula Parusharamu NET TXN: 4bRdASZKa5PjOa9w B Pochaiah on NEFT-N302180162366668-4bRdiVKka5PjOa9w-Sandeep Kumar Nish	00000353169 000000559579 300181970157 300181970158 634117 300181970160 634119 300181970202	3,600.00 6,090.00 8,085.00 9,900.00 4,950.00		19,984,095.88 19,978,545.88 19,974,945.88 19,968,855.88 19,960,770.88 19,950,870.88
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3/30/2020 Account Activity

29/10/2018 15:37:35	29/10/2018	NEFT-N302180162373989-4bTDDq51onljkUCF-GMannern Allow for	300181970241	59,650.00	1	16,980,339.88
29/10/2018 15:37:35	29/10/2018	NET TXN: 4bTDQ8DRonljkUCF NKrishna Allow	642506	13,396.00		16,966,943.88
29/10/2018 15:37:35	29/10/2018	NEFT-N302180162374421-4bTDWtwzonljkUCF-Janardhan Prasad A	300181970243	11,548.00		16,955,395.88
29/10/2018 15:37:36	29/10/2018	NET TXN: 4bTETTM1onljkUCF Brokerage G B	642510	6,430.00		16,948,965.88
29/10/2018 15:37:36	29/10/2018	NET TXN: 4bTF3EhLonljkUCF Brokerage D P	642552	5,900.00		16,943,065.88
29/10/2018 15:37:36	29/10/2018	NET TXN: 4bTF86lDonljkUCF Brokerage G V	642553	5,900.00		16,937,165.88
29/10/2018 15:37:36	29/10/2018	NET TXN: 4bTFgFM1onljkUCF Brokerage M M	642555	3,078.00		16,934,087.88
29/10/2018 15:37:37	29/10/2018	NET TXN: 4bTFmQ17onljkUCF Brokerage Prab	642557	3,848.00		16,930,239.88
29/10/2018 16:21:35	29/10/2018	CHQ RET DRAWERS SIGNATURE TO OPERATE AC NOT RECE	000000341755	200,000.00		16,730,239.88
29/10/2018 16:21:47	29/10/2018	CHQ RET DRAWERS SIGNATURE TO OPERATE AC NOT RECE	000000341754	25,000.00		16,705,239.88
29/10/2018 16:51:29	29/10/2018	NEFT-RETURN-N302180162373697-Sri Rama Paints Pipe Fittings Stor-ACCOUNT NO DOES NOT EXIST	3282220181029007800133894		227.00	16,705,466.88
29/10/2018 17:09:53	29/10/2018	NEFT-RETURN-N302180162373738-Swastik Commercial Corporation-ACCOUNT DOES NOT EXIST	3282220181029007800139068		5,947.00	16,711,413.88
29/10/2018 17:32:33	30/10/2018	CHQ DEP-HDB	00000000057		1,000,000.00	17,711,413.88
29/10/2018 17:32:33	30/10/2018	CHQ DEP-CAN	000000875336		200,000.00	17,911,413.88
29/10/2018 17:32:33	30/10/2018	CHQ DEP-CAN	000000875335		25,000.00	17,936,413.88
29/10/2018 17:32:33	30/10/2018	CHQ DEP-ICI	000000002535		64,295.00	18,000,708.88
29/10/2018 17:32:33	30/10/2018	CHQ DEP-ICI	000000107071		68,776.00	18,069,484.88
29/10/2018 17:32:33	30/10/2018	CHQ DEP-SBI	000000854149		198,850.00	18,268,334.88
29/10/2018 17:32:33	30/10/2018	CHQ DEP-CIT	000000762295		109,078.00	18,377,412.88
29/10/2018 17:32:33	30/10/2018	CHQ DEP-KVB	00000000117		417,593.00	18,795,005.88
29/10/2018 17:32:33	30/10/2018	CHQ DEP-CAN	000000515497		997.00	18,796,002.88
29/10/2018 18:15:51	29/10/2018	NEFT-RETURN-N302180162367453-Mannem GAllow for Equip18-Beneficiary Name Differs	3282220181029007800159190		52,671.00	18,848,673.88
29/10/2018 18:39:53	29/10/2018	NEFT-RETURN-N302180162373989-GMannem Allow for Const Equip 18-Beneficiary Name Differs	3282220181029007800162188		59,650.00	18,908,323.88
30/10/2018 09:24:54	30/10/2018	TSSPDCL	000000602889	1,095.00		18,907,228.88
30/10/2018 09:24:54	30/10/2018	TSSPDCL	000000602888	2,315.00		18,904,913.88
30/10/2018 09:24:54	30/10/2018	TSSPDCL	000000602887	5,087.00		18,899,826.88
30/10/2018 09:24:54	30/10/2018	SOWMYASHREE SREEKANTH	000000143079	74,713.00		18,825,113.88
30/10/2018 14:24:55	30/10/2018	Funds Trf-R P ROAD-107063700000024	000000143088	16,042.00		18,809,071.88
31/10/2018 07:22:02	31/10/2018	TSSPDCL	000000602890	24,291.00		18,784,780.88
31/10/2018 15:09:31	01/11/2018	CHQ DEP-UBI	00000061781		365,000.00	19,149,780.88
31/10/2018 15:09:31	01/11/2018	CHQ DEP-CAN	000000658433		475,000.00	19,624,780.88
31/10/2018 15:09:31	01/11/2018	CHQ DEP-HDB	00000000046		63,580.00	19,688,360.88
31/10/2018 18:34:19	31/10/2018	TOWARDS FIXED DEPOSIT	0	10,000,000.00		9,688,360.88
* Last 386 transaction	ns	<u> </u>		,	,	



