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	01/11/2018	То	30/11/2018
Sort Order	Ascending by Transaction Date	Debit / Credit	Both Debit and Credit
Opening Balance	9,688,360.88	Closing Balance	6,198,597.38 (Bal. Avail. for Txn + Uncl. Funds)

			•			
Transaction Date	Value Date	Description	Reference No.	Debit Amount	Credit Amount	Running Balance
01/11/2018 10:16:26	01/11/2018	DUSI RAMU	000000143084	5,920.00		9,682,440.88
	01/11/2018	RTGS Cr-SBIN0004156-YELLAMRAJU KUSHAL KAUNDINYA-B AND C ESTATES-SBINR52018110100026003	3282220181101003600076190		225,000.00	9,907,440.88
01/11/2018 16:06:14	01/11/2018	CHQ RET IMAGE NOT CLEAR, PRESENT AGAIN WITH PAPE	000000000046	63,580.00	220,000,00	9,843,860.88
				63,560.00		
	02/11/2018	CHQ DEP-SBI	000000811998		500,000.00	10,343,860.88
02/11/2018 07:49:07	02/11/2018	ORIENTAL MARKETING COMPAN	000000602895	23,069.00		10,320,791.88
02/11/2018 07:49:07	02/11/2018	MANOJ KUMAR MATHUR	000000602898	108,000.00		10,212,791.88
02/11/2018 15:15:55	02/11/2018	RTGS Cr-UTIB0000001-VEESLAVATH SREEKANTH-B AND C ESTATES-UTIBR52018110200360069	3282220181102003100088707		739,580.00	10,952,371.88
02/11/2018 17:21:15	03/11/2018	CHQ DEP-HDB	00000000046		63,580.00	11,015,951.88
03/11/2018 08:01:48	03/11/2018	MODI PROPERTIES PVT LTD	000000602894	39,478.00		10,976,473.88
03/11/2018 08:01:48	03/11/2018	RAJAGOPAL PARAVASTU	000000143070	50,976.00		10,925,497.88
03/11/2018 08:01:48	03/11/2018			95,000.00		10,830,497.88
		NAMEE SHYAM SACHDEV	000000602897			
	03/11/2018	SHALINI YAGNESH SACHDEV	000000602896	95,000.00		10,735,497.88
03/11/2018 13:30:29	03/11/2018	IMPS/SHIVA KUMAR VANGALA/XXX0215/RRN:830713022481/Icici Bank	1387420181103000100354935		25,000.00	10,760,497.88
03/11/2018 14:58:48	05/11/2018	CHQ DEP-HDB	00000000010		33,300.00	10,793,797.88
03/11/2018 14:58:48	05/11/2018	CHQ DEP-HDB	000000000052		1,200,000.00	11,993,797.88
03/11/2018 14:58:48	05/11/2018	CHQ DEP-HDB	000000000015		650,548.00	12,644,345.88
	05/11/2018	CHQ DEP-SBI	000000852095		587,000.00	13,231,345.88
05/11/2018 13:44:40	05/11/2018		000000602899	3,000.00	307,000.00	
		Funds Trf-R P ROAD-009791800026417		-		13,228,345.88
	05/11/2018	CHQ RET PAYMENT STOPPED BY DRAWER	00000000010	33,300.00		13,195,045.88
05/11/2018 17:31:45	06/11/2018	CHQ DEP-SBI	000000770504		1,500,000.00	14,695,045.88
06/11/2018 07:39:13	06/11/2018	NET TXN: 1 Sreenadham Venkata Subba Redd	820677	69,761.00		14,625,284.88
06/11/2018 07:39:13	06/11/2018	NET TXN: 2 K Kiran Kumar	820678	41,036.00		14,584,248.88
06/11/2018 07:39:13	06/11/2018	NET TXN: 3 Gangu Vijaya Raj	820679	39,532.00		14,544,716.88
06/11/2018 07:39:13	06/11/2018	NET TXN: 3 Ganga Vijaya Naj	820680	25,964.00		14,518,752.88
	06/11/2018	NET TXN: 5 Syed Mushtaq Ali Abedi	820811	29,881.00		14,488,871.88
06/11/2018 07:39:14	06/11/2018	NET TXN: 6 Pusa Raj Kumar	820812	18,738.00		14,470,133.88
06/11/2018 07:39:14	06/11/2018	NET TXN: 7 Mendu Malla Reddy	820813	15,739.00		14,454,394.88
06/11/2018 07:39:14	06/11/2018	NET TXN: 8 Vanam Ravi	820814	19,104.00		14,435,290.88
06/11/2018 07:39:14	06/11/2018	NET TXN: 9 Vallam Naveena	820815	20,844.00		14,414,446.88
06/11/2018 07:39:15	06/11/2018	NET TXN: 10 Chetti Sampath Kumar	820816	12,334.00		14,402,112.88
		·				
06/11/2018 07:39:15	06/11/2018	NET TXN: 11 Malothu Narsimha	820817	9,593.00		14,392,519.88
06/11/2018 07:39:15	06/11/2018	NET TXN: 12 Manchala Mounika	820818	11,586.00		14,380,933.88
06/11/2018 07:39:15	06/11/2018	NET TXN: 13 Ganta Vijay Kumar	820819	8,141.00		14,372,792.88
06/11/2018 07:39:15	06/11/2018	NET TXN: 14 Lingampally Vinay Chary	820820	11,292.00		14,361,500.88
06/11/2018 07:39:16	06/11/2018	NET TXN: 15 Goka Vinodkumar	820821	9,251.00		14,352,249.88
06/11/2018 07:41:03	06/11/2018	NET TXN: 4c7D2ywOa5PjOa9w KKrishna Allow	820707	8,526.00		14,343,723.88
06/11/2018 07:41:04	06/11/2018	NET TXN: 4c7EvTdwa5PjOa9w K Krishna	820708	4,763.00		14,338,960.88
06/11/2018 07:41:04	06/11/2018	NET TXN: 4c7LTdwKa5PjOa9w NRamakrishna R	820709	8,073.00		14,330,887.88
06/11/2018 07:41:04	06/11/2018	NET TXN: 4c7MqPvla5PjOa9w NKrishna Allow	820710	3,391.00		14,327,496.88
06/11/2018 07:41:04	06/11/2018	NET TXN: 4c7NnYJya5PjOa9w Shaik Javeed P	820831	3,910.00		14,323,586.88
06/11/2018 07:41:05	06/11/2018	NET TXN: 4c7Z4BYya5PjOa9w NRamakrishna R	820832	49,500.00		14,274,086.88
06/11/2018 07:41:05	06/11/2018		820833	14,637.00		14,259,449.88
		NET TXN: 4bAVB2c4a5PjOa9w NKrishna Allow				
06/11/2018 07:41:05	06/11/2018	NET TXN: 4ca3uKPVonljiq5t Summit Sales L	820834	3,115.00		14,256,334.88
06/11/2018 07:41:06	06/11/2018	NET TXN: 4ca4e97lonljiq5t Summit Sales L	820835	8,956.00		14,247,378.88
06/11/2018 07:41:06	06/11/2018	NET TXN: 4ca4kGUPonljiq5t Summit Sales L	820836	496.00		14,246,882.88
06/11/2018 07:41:07	06/11/2018	NET TXN: 4ca4qEzhonljiq5t Summit Sales L	820837	589.00		14,246,293.88
06/11/2018 07:41:07	06/11/2018	NET TXN: 4ca4v3gDonljiq5t Summit Sales L	820838	690.00		14,245,603.88
	06/11/2018	NET TXN: 4ca4A8llonljiq5t Summit Sales L	820839	17,912.00		14.227.691.88
						,,
06/11/2018 07:41:08	06/11/2018	NET TXN: 4ca4G6M3onljiq5t Summit Sales L	820840	65,042.00		14,162,649.88
		NET TXN: 4ca4Qdx9onljiq5t Summit Sales L	820841	5,088.00		14,157,561.88
06/11/2018 07:41:09	06/11/2018	NET TXN: 4ca7Qlw9onljkUCF Brokerage G B	820842	13,594.00		14,143,967.88
06/11/2018 07:41:09	06/11/2018	NET TXN: 4ca7XUhjonljkUCF Brokerage D P	820843	11,580.00		14,132,387.88
		NET TXN: 4ca82l3HonljkUCF Brokerage G V	820844	11,580.00		14,120,807.88
		NET TXN: 4ca86qetonljkUCF Brokerage M M	820845	6,042.00		14,114,765.88
	06/11/2018	, ,	820846	7,552.00		14,107,213.88
	06/11/2018	NEFT-N310180165943594-4c7CPs5ca5PjOa9w-Ravula Parusharamu	307185875717	17,052.00		14,090,161.88
06/11/2018 08:02:36	06/11/2018	NEFT-N310180165943604-4c7Dc21Qa5PjOa9w-Sai Lakshmi Enterp	307185875719	5,550.00		14,084,611.88
06/11/2018 08:02:37	06/11/2018	NEFT-N310180165944513-4c7Dhfwma5PjOa9w-Mohammed Nadeem	307185875720	3,600.00		14,081,011.88
06/11/2018 08:02:38	06/11/2018	NEFT-N310180165943633-4c7DrOfoa5PjOa9w-Sri Laxmi Enterpri	307185875751	80,450.00		14,000,561.88
	06/11/2018	NEFT-N310180165944553-4c7Dyptwa5PjOa9w-B Basappa on Ac	307185875752	98,685.00		13,901,876.88
		NEFT-N310180165944586-4c7DSspsa5PjOa9w-R Raja Chary on Ac	307185875753	49,500.00		13,852,376.88
06/11/2018 08:02:41	06/11/2018	NEFT-N310180165944623-4c7DKPkCa5PjOa9w-Mohammed Nadeem on	307185875754	49,500.00		13,802,876.88
06/11/2018 08:02:42	06/11/2018	NEFT-N310180165944647-4c7DYc9sa5PjOa9w-Sri Sai Rohith Mar	307185875755	200,000.00		13,602,876.88
06/11/2018 08:02:45	06/11/2018	NEFT-N310180165944701-4c7E31uGa5PjOa9w-ARamulu on Ac	307185875756	9,900.00		13,592,976.88
06/11/2018 08:02:45	06/11/2018	NEFT-N310180165944719-4c7E9mlOa5PjOa9w-Rajadhani Tiles Co	307185875757	74,521.00		13,518,455.88
	06/11/2018	NEFT-N310180165943663-4c7EdRB8a5PjOa9w-Yousuf Ali WOR On	307185875759	19,800.00		13,498,655.88
	06/11/2018	·	307185875760	8,792.00		13,489,863.88
		NEFT-N310180165944761-4c7EX1PAa5PjOa9w-Mannem GAllow for	307185875761	54,760.00		13,435,103.88
	06/11/2018	NEFT-N310180165944773-4c7FrFXQa5PjOa9w-YRamesh Allowance	307185875762	22,981.00		13,412,122.88
06/11/2018 08:02:50	06/11/2018	NEFT-N310180165944790-4c7MdXpEa5PjOa9w-Mohammed Nadeem Al	307185875763	9,330.00		13,402,792.88
06/11/2018 08:02:51	06/11/2018	NEFT-N310180165944826-4c7MX5p6a5PjOa9w-Janardhan Prasad A	307185875766	15,771.00		13,387,021.88
	06/11/2018		307185875767	2,223.00		13,384,798.88
	06/11/2018			5,908.00		13,378,890.88
			307185875768			
	06/11/2018	v .	307185875771	247,500.00		13,131,390.88
06/11/2018 08:02:54	06/11/2018	NEFT-N310180165944891-4bkH4Kj8a5PjOa9w-Pawan Electricals	307185875772	3,857.00		13,127,533.88
06/11/2018 08:02:55	06/11/2018	NEFT-N310180165944909-4bAWp6Coa5PjOa9w-B Hanumanth	307185875773	3,510.00		13,124,023.88
06/11/2018 08:02:55	06/11/2018	NEFT-N310180165944923-4ca1RjQTonljkUCF-Modiproperties Pvt	307185875775	760.00		13,123,263.88
		NEFT-N310180165944940-4ca23b5VonljkUCF-G Jai Kumar on Aco	307185875776	300.00		13,122,963.88
		NEFT-N310180165944952-4ca36d5FonljkUCF-Modi Properties Pv	307185875777	8,043.00		13,114,920.88
		price in the recommendation of the control of the c	001 100010111	0,043.00		13,114,920.68

30/2020						
06/11/2018 08:02:58	06/11/2018	NEFT-N310180165944970-4ca3zdhponljkUCF-Modiproperties Pvt	307185875779	21,254.00		13,093,666.88
		NEFT-N310180165944980-4ca3lYvxonljkUCF-Modi Housing Pvt L	307185875780	11,460.00		13.082,206.88
06/11/2018 08:03:00	06/11/2018	NEFT-N310180165944990-4ca3TYHponljiq5t-Shiv Shakti Machin	307185875781	1,475.00		13,080,731.88
06/11/2018 08:03:00	06/11/2018	NEFT-N310180165945312-4ca43ffBonljiq5t-Vivid World	307185875782	653.00		13,080,078.88
06/11/2018 08:03:01	06/11/2018	NEFT-N310180165945318-4ca49jkvonljig5t-Anisha Associates	307185875783	4,250.00		13,075,828.88
06/11/2018 08:03:02	06/11/2018	NEFT-N310180165945030-4ca8oMIMqV4LRlj2-Praful Sanitary	307185875796	83,636.00		12,992,192.88
	06/11/2018	NEFT-N310180165949353-4ca8y9C0qV4LRlj2-Praful Sanitary	307185875797	83,686.00		12,908,506.88
06/11/2018 08:06:32	06/11/2018	NEFT-N310180165949360-4ca8l9RKqV4LRlj2-Dilpreet Tubes Pvt	307185875798	77,988.00		12,830,518.88
06/11/2018 08:06:33	06/11/2018	NEFT-N310180165949368-4ca8T0bmqV4LRlj2-Praful Sanitary	307185875799	7,996.00		12,822,522.88
06/11/2018 08:06:33	06/11/2018	NEFT-N310180165949372-4ca91dMcqV4LRlj2-Praful Sanitary	307185875800	76,400.00		12,746,122.88
06/11/2018 08:06:34	06/11/2018	NEFT-N310180165949379-4ca9f0ucqV4LRij2-Y Ravi Shankar	307185875801	15,900.00		12,730,222.88
06/11/2018 08:06:34	06/11/2018	NET TXN: 4ca9kex5onljiq5t Summit Sales L	830908	18,174.00		12,712,048.88
	06/11/2018	NEFT-N310180165949387-4ca9siw0qV4LRlj2-Prince Piping Syst		29,809.00		12,682,239.88
			307185875803			
06/11/2018 08:06:35	06/11/2018	NEFT-N310180165949396-4ca9L156qV4LRlj2-Build Links	307185875804	75,148.00		12,607,091.88
06/11/2018 08:06:35	06/11/2018	NET TXN: 4ca9TxgLonljiq5t Summit Sales L	830954	16,740.00		12,590,351.88
06/11/2018 08:06:35	06/11/2018	NET TXN: 4ca9ZDEDonljiq5t Summit Sales L	830957	196,889.00		12,393,462.88
06/11/2018 10:37:02	06/11/2018	NET TXN: 1 sreenadham venkata subba redd	880414	35,290.00		12,358,172.88
06/11/2018 10:37:02	06/11/2018	NET TXN: 2 k kiran kumar	880415	10,130.00		12,348,042.88
06/11/2018 10:37:02	06/11/2018	NET TXN: 3 gangu vijaya raj	880417	16,832.00		12,331,210.88
06/11/2018 10:37:03	06/11/2018	NET TXN: 4 kandi prabhakar reddy	880419	16,376.00		12,314,834.88
06/11/2018 10:37:03	06/11/2018	NET TXN: 5 sunkari sunil kumar	880561	10,583.00		12,304,251.88
06/11/2018 10:37:03	06/11/2018	NET TXN: 6 prayeen kumar pathak	880563	6,613.00		12,297,638.88
06/11/2018 10:37:03	06/11/2018	NET TXN: 7 ravirala rama kanth	880564	2,084.00		12,295,554.88
06/11/2018 10:37:04	06/11/2018	NET TXN: 8 syed mushtaq ali abedi	880566	5,176.00		12,290,378.88
06/11/2018 10:37:04	06/11/2018	NET TXN: 9 cheeruka venkata ramana reddy	880568	10,204.00		12,280,174.88
06/11/2018 10:37:04	06/11/2018	NET TXN: 10 pusa raj kumar	880569	8,868.00		12,271,306.88
06/11/2018 10:37:04	06/11/2018	NET TXN: 11 mendu malla reddy	880581	4,345.00		12,266,961.88
06/11/2018 10:37:05	06/11/2018	NET TXN: 12 vanam ravi	880583	4,192.00		12,262,769.88
06/11/2018 10:37:05	06/11/2018	NET TXN: 13 valla naveena	880584	4,026.00		12,258,743.88
06/11/2018 10:37:05	06/11/2018	NET TXX: 14 thummuru dakshina murthi	880586	7,660.00	 	12,251,083.88
06/11/2018 10:37:05	06/11/2018	NET TXN: 15 erraboina naresh kumar	880587	6,441.00		12,244,642.88
06/11/2018 10:37:06	06/11/2018	NET TXN: 16 chetti sampath kumar	880589	2,760.00		12,241,882.88
	_	NET TXN: 17 a laxmi kanth	880611	2,791.00		12,239,091.88
06/11/2018 10:37:06	06/11/2018	NET TXN: 18 malothu narsimha	880613	2,760.00		12,236,331.88
06/11/2018 10:37:07	06/11/2018	NET TXN: 19 manchala mounika	880614	5,420.00		12,230,911.88
06/11/2018 10:37:07	06/11/2018	NET TXN: 20 ganta vijay kumar	880615	2,522.00		12,228,389.88
06/11/2018 10:37:07	06/11/2018	NET TXN: 21 arelly avinash	880616	4,026.00		12,224,363.88
06/11/2018 10:37:07	06/11/2018	NET TXN: 22 errabaina sravanthi	880617	2,818.00		12,221,545.88
	06/11/2018					
06/11/2018 10:37:08		NET TXN: 23 lingampally vinay chary	880618	4,262.00		12,217,283.88
		NET TXN: 24 goka vinodkumar	880619	4,026.00		12,213,257.88
06/11/2018 12:37:47	06/11/2018	CHQ PAID/SELF-BEGUMPET	00000602900	20,000.00		12,193,257.88
06/11/2018 16:53:10	07/11/2018	CHQ DEP-SBI	000000041553		2,016.00	12,195,273.88
08/11/2018 11:29:31	08/11/2018	NET TXN: 4c7JEEOTrwz2M41Q VISTA HOMES	291399		25,000.00	12,220,273.88
08/11/2018 16:15:20	09/11/2018	CHQ DEP-ANB	00000000333		245,288.00	12,465,561.88
08/11/2018 16:15:20	09/11/2018	CHQ DEP-HDB	000000506754		3,000,000.00	15,465,561.88
08/11/2018 16:15:20	09/11/2018	CHQ DEP-SBI	000000770550		700,000.00	16,165,561.88
	_				25,000.00	16,190,561.88
■U8/11/2018 16:15:20	109/11/2018	CHQ DEP-SBI				
08/11/2018 16:15:20	09/11/2018	CHQ DEP-SBI	000000015029	3 000 000 00	25,000.00	
08/11/2018 18:04:21	08/11/2018	009740100010549 - TD OPENING	1754120181108095700003719	3,000,000.00		13,190,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39	08/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB	1754120181108095700003719 000000939519	3,000,000.00	450,000.00	13,190,561.88 13,640,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39	08/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB	1754120181108095700003719 000000939519 000000000013	3,000,000.00	450,000.00 170,000.00	13,190,561.88 13,640,561.88 13,810,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39	08/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI	1754120181108095700003719 000000939519 00000000013 000000061506	3,000,000.00	450,000.00 170,000.00 25,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-ANB	1754120181108095700003719 00000939519 00000000013 000000061506 00000000028	3,000,000.00	450,000.00 170,000.00 25,000.00 25,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-ANB	1754120181108095700003719 000000939519 00000000013 000000061506	3,000,000.00	450,000.00 170,000.00 25,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-ANB	1754120181108095700003719 00000939519 00000000013 000000061506 00000000028	3,000,000.00	450,000.00 170,000.00 25,000.00 25,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-LCI CHQ DEP-ANB CHQ DEP-ICI	1754120181108095700003719 00000939519 00000000013 000000061506 0000000028 00000029948	3,000,000.00 5,000,000.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-LCI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-ICI CHQ DEP-CAN	1754120181108095700003719 00000939519 00000000013 000000061506 0000000028 00000029948 00000658434		450,000.00 170,000.00 25,000.00 25,000.00 694,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR	1754120181108095700003719 000000939519 00000000013 000000061506 0000000028 00000002948 000000658434 215372018111200400000001	5,000,000.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88 14,694,561.88 9,694,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-ICI CHQ DEP-ICI CHQ DEP-ICI CHQ DEP-ICI TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916	1754120181108095700003719 00000939519 0000000013 0000000061506 000000029948 00000029948 215372018111200400000001 215372018111200400000002 3282220181112002500013694	5,000,000.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 14,554,561.88 14,694,561.88 9,694,561.88 9,694,561.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:36:04	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A	1754120181108095700003719 00000939519 0000000013 0000000061506 000000002948 000000658434 215372018111200400000001 215372018111200400000002 3282220181112002500013694 00000602903	5,000,000.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 14,554,561.88 14,694,561.88 9,607,171.88 9,807,171.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:50:42 12/11/2018 08:50:48	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES	1754120181108095700003719 00000939519 0000000013 00000061506 0000000028 00000029948 000000658434 215372018111200400000001 215372018111200400000003 3282220181112004500013694 00000602903 38492	5,000,000.00 87,390.00 81,799.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,607,171.88 9,807,171.88 9,725,372.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:50:41 12/11/2018 08:50:41 12/11/2018 08:50:41	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-LCI CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT CT-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA	1754120181108095700003719 000000939519 00000000013 00000061506 0000000028 00000029948 00000658434 215372018111200400000002 23822220181112002500013694 0000062903 38492 00000602905	5,000,000.00 87,390.00 81,799.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,607,171.88 9,807,171.88 9,725,372.88 9,750,372.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:56:08 12/11/2018 08:56:08 12/11/2018 08:56:08 12/11/2018 18:35:22 13/11/2018 16:41:23	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-LCI CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CN TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXX: 4coieck/prvz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals	1754120181108095700003719 000000939519 00000000013 00000061506 000000028 0000002948 00000658434 215372018111200400000001 215372018111200400000002 3282220181112002500013694 00000602903 38492 000000602905 314189072778	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 14,554,561.88 14,694,561.88 9,694,561.88 9,607,171.88 9,807,171.88 9,725,372.88 9,750,372.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:36:04 12/11/2018 18:35:22 13/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:24	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NEFT-NS-17180167546945-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167547379-4colK6Waa5PjOa9w-Pawan Electricals	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 000000658434 215372018111200400000001 215372018111200400000002 328222018111200400000002 328222018111200400000003 38492 00000602905 314189072778 314189072779	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,607,171.88 9,807,171.88 9,725,372.88 9,745,372.88 9,745,258.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 18:55:02 12/11/2018 18:55:02 13/11/2018 12:19:24 13/11/2018 12:19:24	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-CI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4colAby6a5FjOa9w-Pawan Electricals NEFT-N317180167547379-4coiK6Waa5PjOa9w-Pawan Electricals	1754120181108095700003719 00000939519 0000000013 0000000061506 00000002948 00000062948 215372018111200400000001 215372018111200400000002 328222018111200400000002 328222018111200400000003 38492 000000602905 314189072778 314189072778	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,860,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,607,171.88 9,807,171.88 9,725,372.88 9,750,372.88 9,747,843.88 9,743,482.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:24	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAdby6a5PjOa9w-Pawan Electricals NETT-N317180167547379-4colK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannern Allow for	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 000000658434 215372018111200400000001 215372018111200400000002 328222018111200400000002 328222018111200400000003 38492 00000602905 314189072778 314189072779	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,855,561.88 14,554,561.88 14,694,561.88 9,607,171.88 9,607,171.88 9,725,372.88 9,747,843.88 9,747,843.88 9,743,482.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 18:55:02 12/11/2018 18:55:02 13/11/2018 12:19:24 13/11/2018 12:19:24	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-CI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4colAby6a5FjOa9w-Pawan Electricals NEFT-N317180167547379-4coiK6Waa5PjOa9w-Pawan Electricals	1754120181108095700003719 00000939519 0000000013 0000000061506 00000002948 00000062948 215372018111200400000001 215372018111200400000002 328222018111200400000002 328222018111200400000003 38492 000000602905 314189072778 314189072778	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,860,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,607,171.88 9,807,171.88 9,725,372.88 9,750,372.88 9,747,843.88 9,743,482.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:24	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAdby6a5PjOa9w-Pawan Electricals NETT-N317180167547379-4colK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannern Allow for	1754120181108095700003719 00000939519 0000000013 0000000015 00000002948 00000058434 215372018111200400000001 215372018111200400000002 3282220181112002500013694 00000662905 314189072778 314189072778 314189072780 314189072801	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,855,561.88 14,554,561.88 14,694,561.88 9,607,171.88 9,607,171.88 9,725,372.88 9,747,843.88 9,747,843.88 9,743,482.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:50:41 12/11/2018 08:50:41 13/11/2018 08:40:41:23 13/11/2018 18:35:22 13/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:24	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-LCI CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR TaxRequestTPR MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NET-T-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq\$1onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDq\$1onljkUCF-GMannem Allow for NEFT-N317180167546998-0-dciGgg2fiffh2XXKh-K Chandra	1754120181108095700003719 000000939519 00000000013 00000061506 000000028 00000029948 00000658434 215372018111200400000001 215372018111200400000002 3282220181112002500013694 00000602903 38492 00000602905 314189072778 314189072779 314189072780 314189072780	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,100.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,607,171.88 9,807,171.88 9,725,372.88 9,747,843.88 9,745,258.88 9,743,282.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:00:42 13/11/2018 08:01:12 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-LOI CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coieck/prwz2M410 VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAb/6a5P/Ca9w-Pawan Electricals NEFT-N317180167546945-4coiAb/6a5P/Ca9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N3171801675469950-4ciGGg2fnfhAZXKh-K Chandra NET TXN: 4cnWaxohnfhA2XKh Syed Mushtaq A NEFT-N317180167547386-4c9ZC3Koa5P/Oa9w-Pawan Electricals	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 0000002948 00000658434 215372018111200400000002 328222018111200400000002 328222018111200250013694 00000602903 38492 00000602905 314189072778 314189072778 314189072778 314189072780 314189072801	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,100.00 4,187.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,860,561.88 14,554,561.88 14,654,561.88 9,607,171.88 9,807,171.88 9,725,372.88 9,747,843.88 9,745,258.88 9,743,482.88 9,683,832.88 9,682,732.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:30:04 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NETT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546984-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546984-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546986-4coiGgg2fnfh2XKh-K Chandra NEFT-N317180167546986-4coiGgg2fnfh2XKh-K Chandra NEFT-N317180167547387-4cogrASbonljkUCF-Pawan Electricals NEFT-N317180167547387-4cogrASbonljkUCF-Pawan Electricals	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 00000068434 215372018111200400000001 215372018111200400000002 328222018111200400000003 32822201811120040000000000000000000000000	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,100.00 4,187.00 2,721.00 708.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,860,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,607,171.88 9,725,372.88 9,7750,372.88 9,743,482.88 9,683,832.88 9,683,832.88 9,681,505.88 9,677,318.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:36:04 12/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-CI CHQ DEP-ANB CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprw22M410 VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546950-4clGdg2pfnfhAZXKh-k Chandra NET TXN: 4cnWaxohnfhAZXKh Syed Mushtaq A NEFT-N317180167547379-4colK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167547379-4colK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cqpGRSbonljkUCF-Qautham Enterprise NEFT-N317180167547387-4cqpGRSbonljkUCF-Qautham Enterprise NEFT-N317180167546957-4cqrd5bZonljkUCF-Qautham Enterprise	1754120181108095700003719 000000939519 0000000013 0000000015 0000000028 000000028 00000058434 215372018111200400000001 215372018111200400000002 328222018111200400000002 328222018111200400000002 338492 00000602905 314189072778 314189072779 314189072780 314189072801 104161 314189072803 314189072804 314189072804	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,100.00 4,187.00 2,721.00 708.00 791.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,607,171.88 9,725,372.88 9,725,372.88 9,743,482.88 9,745,258.88 9,683,832.88 9,682,732.88 9,681,505.88 9,677,318.88 9,677,318.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 18:55:02 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:26	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4colAby635PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N3171801675469960-4ciGGg2fnfh2XKh-K Chandra NET TXN: 4cniWaxohnfhA2XKh Syed Mushtaq A NEFT-N317180167547389-4colKgWa3DpjOa9w-Pawan Electricals NEFT-N317180167547389-4ciGGg2fnfh2XKh-K Chandra NET TXN: 4cniWaxohnfhA2XKh Syed Mushtaq A NEFT-N317180167547386-4cgqGRSbonljkUCF-Pawan Electricals NEFT-N317180167547987-4cqpGRSbonljkUCF-Pawan Electricals NEFT-N317180167547987-4cqpGRSbonljkUCF-Pawan Electricals	1754120181108095700003719 00000939519 0000000013 0000000061506 00000002948 00000058434 215372018111200400000001 215372018111200400000002 328222018111200400000003 328222018111200400000003 348492 000000602905 314189072778 314189072778 314189072780 314189072801 104161 314189072804 314189072804 314189072804 314189072805 314189072805 314189072805 314189072806 314189072806	5,000,000.00 87,390.00 81,799.00 2,585.00 1,776.00 59,650.00 1,100.00 1,227.00 4,187.00 708.00 791.00 132,400.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,810,561.88 13,835,561.88 13,835,561.88 14,554,561.88 14,694,561.88 9,694,561.88 9,607,171.88 9,725,372.88 9,747,843.88 9,745,258.88 9,682,732.88 9,682,732.88 9,681,505.88 9,677,318.88 9,677,318.88 9,673,898.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:30:04 12/11/2018 08:40:41 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NETC T-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXX: 4coieck/prwz2M410 VISTA HOMES PAWAN ELECTRICALS AND HARDWA NETT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NET TXX: 4cnWaxohnfhA2XKh Syed Mushtaq A NEFT-N317180167547387-4capGR5pOa9w-Pawan Electricals NET-N317180167547387-4capGR5pOa9w-Pawan Electricals NET-N317180167547387-4capGRSbonljkUCF-Gawan Electricals NEFT-N317180167547387-4capGRSbonljkUCF-Gawan Electricals NEFT-N317180167546987-4cqrdfSbZonljkUCF-Gawan Electricals NEFT-N317180167547388-4cqrdGSbZonljkUCF-Gawan Electricals NEFT-N317180167547388-4cqrdGSbZonljkUCF-Gawan Electricals NEFT-N317180167548988-4cqrdGSZOnljkUCF-Gawan Electricals NEFT-N31718016754838-4cqrdGSZOnljkUCF-Gayan Electricals NEFT-N31718016754838-4cqrdGSZOnljkUCF-Caps Gold Private	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 00000029948 00000658434 215372018111200400000002 2153720181112002500013694 00000602903 38492 00000602905 314189072778 314189072778 314189072780 314189072801 104161 314189072803 314189072805 314189072805 314189072806 314189072806 314189072806	5,000,000.00 87,390.00 81,799.00 2,585.00 1,776.00 59,650.00 1,100.00 4,187.00 2,721.00 791.00 132,400.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 14,654,561.88 14,654,561.88 9,607,171.88 9,807,171.88 9,725,372.88 9,747,843.88 9,745,258.88 9,743,482.88 9,683,832.88 9,684,567,388.88 9,673,898.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HMB CHQ DEP-HMB CHQ DEP-HMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NET Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXX: 4coieckprwzzM410 VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coIAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coIAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546950-4clGGg2fnfha2XKh-K Chandra NET TXX: 4cniVaxohnfha2KKh Syed Mushtaq A NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cqqGRSbonljkUCF-Qautham Electricals NEFT-N317180167547387-4cqqGRSbonljkUCF-Qautham Enterprise NEFT-N317180167547388-4cqrdY8ronljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrdOS7onljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrdOS7onljkUCF-Caps Gold Private NEFT-N317180167547388-4cqrdOS7onljkUCF-Caps Gold Private	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 00000028 000000658434 215372018111200400000002 32822201811120040000003 32822201811120040000003 338492 00000602905 314189072778 314189072779 314189072780 114189072801 104161 314189072803 314189072804 314189072805 314189072805 314189072806 314189072807 314189072807 314189072807	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,100.00 4,187.00 2,721.00 708.00 791.00 132,400.00 1,860.00 9,490.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 14,554,561.88 14,694,561.88 9,694,561.88 9,607,171.88 9,807,171.88 9,725,372.88 9,747,843.88 9,748,482.88 9,683,832.88 9,681,505.88 9,674,597.88 9,674,597.88 9,673,088.88 9,673,088.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:56:08 12/11/2018 08:56:08 12/11/2018 10:35:22 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXX: 4coieckprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167547379-4coiK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167547379-4coiK6Was6PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cqrGRSbonljkUCF-Pawan Electricals NEFT-N317180167547386-4cqrGRSbonljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrGOR50nljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrGloFonljkUCF-Caps Gold Private NEFT-N317180167547388-4cqrGloFonljkUCF-Caps Gold Private NET TXN: 4cqtWyNonljkUCF Brokerage G B NET TXN: 4cqtWyNonljkUCF Brokerage D P	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 000000658434 215372018111200400000002 32822201811120040000003 32822201811120040000003 328222018111200400000003 328222018111200500013694 00000602905 314189072778 314189072778 314189072779 314189072801 104161 314189072803 314189072804 314189072805 314189072806 314189072807 314189072808	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,102.00 2,721.00 708.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,860,561.88 14,554,561.88 14,654,561.88 9,694,561.88 9,607,171.88 9,725,372.88 9,743,482.88 9,683,832.88 9,683,832.88 9,681,505.88 9,673,388.88 9,673,388.88 9,5743,888.88 9,533,838.88 9,533,838.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CON TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167547393-4colK6Wa35PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDg51onljkUCF-Gwannem Allow for NEFT-N317180167546986-4colGg2gfmha2XKh-K Chandra NEFT-N317180167547386-4c9CC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cqpGRSbonljkUCF-Pawan Electricals NEFT-N317180167546960-4cqrvy8ronljkUCF-Gautham Enterprise NEFT-N317180167546960-4cqrvy8ronljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrlO67onljkUCF-Caps Gold Private NEFT-N317180167546960-4cqrvy8ronljkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Caps Gold Private NETTXN: 4cqtlyNonljkUCF Brokerage G B NET TXN: 4cqtlQuZonljkUCF Brokerage G V	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 00000068434 215372018111200400000001 215372018111200400000003 328222018111200400000003 328222018111200400000003 338492 00000602905 314189072778 314189072779 314189072780 314189072801 314189072801 314189072804 314189072805 314189072805 314189072805 314189072806 314189072806 314189072807 314189072808 104715	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,100.00 4,187.00 2,721.00 708.00 791.00 132,400.00 1,860.00 9,490.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,860,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,607,171.88 9,725,372.88 9,745,258.88 9,745,258.88 9,683,832.88 9,683,732.88 9,673,098.88 9,673,098.88 9,521,364.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:56:08 12/11/2018 08:56:08 12/11/2018 10:35:22 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXX: 4coieckprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167547379-4coiK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167547379-4coiK6Was6PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cqrGRSbonljkUCF-Pawan Electricals NEFT-N317180167547386-4cqrGRSbonljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrGOR50nljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrGloFonljkUCF-Caps Gold Private NEFT-N317180167547388-4cqrGloFonljkUCF-Caps Gold Private NET TXN: 4cqtWyNonljkUCF Brokerage G B NET TXN: 4cqtWyNonljkUCF Brokerage D P	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 000000658434 215372018111200400000002 32822201811120040000003 32822201811120040000003 328222018111200400000003 328222018111200500013694 00000602905 314189072778 314189072778 314189072779 314189072801 104161 314189072803 314189072804 314189072805 314189072806 314189072807 314189072808	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,102.00 2,721.00 708.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,835,561.88 14,554,561.88 9,694,561.88 9,697,171.88 9,725,372.88 9,747,843.88 9,747,843.88 9,747,843.88 9,743,462.88 9,681,757,88 9,681,757,88 9,681,757,88 9,681,757,88 9,681,757,88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CON TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167547393-4colK6Wa35PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDg51onljkUCF-Gwannem Allow for NEFT-N317180167546986-4colGg2gfmha2XKh-K Chandra NEFT-N317180167547386-4c9CC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cqpGRSbonljkUCF-Pawan Electricals NEFT-N317180167546960-4cqrvy8ronljkUCF-Gautham Enterprise NEFT-N317180167546960-4cqrvy8ronljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrlO67onljkUCF-Caps Gold Private NEFT-N317180167546960-4cqrvy8ronljkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Caps Gold Private NETTXN: 4cqtlyNonljkUCF Brokerage G B NET TXN: 4cqtlQuZonljkUCF Brokerage G V	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 00000068434 215372018111200400000001 215372018111200400000003 328222018111200400000003 328222018111200400000003 338492 00000602905 314189072778 314189072779 314189072780 314189072801 314189072801 314189072804 314189072805 314189072805 314189072805 314189072806 314189072806 314189072807 314189072808 104715	5,000,000.00 87,390.00 81,799.00 2,585.00 1,776.00 59,680.00 1,100.00 4,187.00 2,721.00 708.00 791.00 132,400.00 1,32400.00 1,32400.00 1,9490.00 8,084.00 8,084.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,697,171.88 9,725,372.88 9,747,843.88 9,745,258.88 9,745,258.88 9,683,832.88 9,681,505.88 9,673,088.88 9,673,088.88 9,673,088.88 9,533,838.88 9,532,348.88 9,532,348.88 9,532,348.88 9,532,348.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:36:04 12/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:21:59 13/11/2018 12:2:20 13/11/2018 12:2:20	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NEFT-N3 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546950-4clGGg2fmfhA2XKh-k Chandra NET TXN: 4cnWaxohnfhA2XKh Syed Mushtaq A NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547388-4cgTGSDSDNJkUCF-Qautham Enterprise NEFT-N317180167547388-4cgACSSDNJkUCF-Gautham Enterprise NEFT-N317180167547388-4cgTGSDSDNJkUCF-Gautham Enterprise NEFT-N317180167547388-4cgTGSDSDNJkUCF-Caps Gold Private NEFT-N317180167547388-4cgTGSDSDNJkUCF-Caps Gold Private NEFT-N317180167547388-4cgTGSDSDNJkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167547388-4cgTGSDSDNJkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N31718016754788-brokerage G B NET TXN: 4cqtMyNonljkUCF Brokerage G V NET TXN: 4cqtMySTonljkUCF Brokerage G V	1754120181108095700003719 000000939519 00000000013 00000000150 0000000018 0000000028 000000658434 215372018111200400000002 328222018111200400000002 328222018111200400000002 3282220181112004000000002 314189072778 314189072778 314189072779 314189072780 314189072803 314189072804 314189072805 314189072805 314189072806 314189072806 314189072807 314189072807 314189072806 314189072807 314189072807 314189072807 314189072808	5,000,000.00 87,390.00 81,799.00 2,585.00 1,776.00 59,650.00 1,100.00 4,187.00 2,721.00 708.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00 8,084.00 4,218.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 13,860,561.88 14,554,561.88 9,607,171.88 9,807,171.88 9,757,372.88 9,747,25,372.88 9,747,25,372.88 9,747,25,372.88 9,683,332.88 9,683,332.88 9,687,373,18,88 9,674,597.88 9,677,318,88 9,677,318,88 9,674,597.88 9,673,38,38.88 9,581,505,38 9,581,505,38 9,674,597,88 9,673,38,38,88 9,687,38,38,38 9,581,383,88 9,581,383,88 9,581,383,88 9,581,383,88 9,581,383,88 9,581,383,88 9,581,383,88 9,581,383,88 9,581,383,88 9,581,383,88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:50:81 12/11/2018 08:36:04 12/11/2018 08:35:22 13/11/2018 08:49:21 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:21:59 13/11/2018 12:21:59 13/11/2018 12:21:59	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR MSFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coieckprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NET-T-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDQ51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDQ51onljkUCF-GMannem Allow for NEFT-N317180167546948-4cog2C8fxoa5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cqpGRSbonljkUCF-Pawan Electricals NEFT-N317180167547387-4cqpGRSbonljkUCF-Gautham Enterprise NEFT-N317180167546957-4cqrd5bZonljkUCF-Gautham Enterprise NEFT-N317180167546961-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Caps Gold Private NET TXN: 4cqtidyNonljkUCF Brokerage G B NET TXN: 4cqtidyLoZonljkUCF Brokerage G V NET TXN: 4cqtidyLoZonljkUCF Brokerage G V NET TXN: 4cqtidyLoZonljkUCF Brokerage M M NET TXN: 4cqtidyUZonljkUCF Brokerage Prab	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 000000028948 00000658434 215372018111200400000001 2153720181112002500013694 00000602903 38492 00000602905 314189072778 314189072779 314189072780 314189072801 104161 314189072804 314189072805 314189072806 314189072806 314189072806 314189072806 314189072806 314189072806 314189072806 104715 104716 104717 104718	5,000,000.00 87,390.00 81,799.00 2,585.00 1,776.00 59,650.00 1,100.00 1,227.00 4,187.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00 8,084.00 4,218.00 5,272.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190.561.88 13,640.561.88 13,810.561.88 13,835.561.88 14,554.561.88 14,694.561.88 9,694.561.88 9,694.561.88 9,725.372.88 9,747.843.88 9,745.258.88 9,745.258.88 9,745.258.88 9,745.258.88 9,683.332.88 9,687.318.88 9,677.318.88 9,673.89.88 9,673.89.88 9,673.89.88 9,573.89.88 9,573.89.88 9,573.89.88 9,573.89.88 9,573.89.88 9,573.89.88 9,573.89.88 9,573.89.88 9,573.89.88 9,573.89.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:41 12/11/2018 08:00:42 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:22:00 13/11/2018 12:22:00 13/11/2018 12:22:00 13/11/2018 12:22:00	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXX: 4coieck/prwzzM41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coIAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coIAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546984-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167547379-4coIK6Wa36PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cqvY8ronljkUCF-Gautham Enterprise NEFT-N317180167547388-4cqrlO67onljkUCF-Seven Hills Enterp NEFT-N317180167546960-4cqvY8ronljkUCF-Gautham Enterprise NEFT-N317180167546960-4cgv-BackanoljkUCF-Gautham Enterprise NETT-N317460167546960-4cgv-BackanoljkUCF-Gautham Enterprise NEFT-N3	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 00000028 00000028 00000058434 215372018111200400000002 32822201811120040000003 38492 00000602905 314189072778 314189072778 314189072778 314189072780 314189072801 104161 314189072805 314189072805 314189072806 314189072806 314189072806 314189072806 314189072806 314189072806 314189072806 314189072806 314189072806 104715 104716 104717 104718 104719	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,100.00 1,1227.00 4,187.00 2,721.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00 8,084.00 4,218.00 5,2722.00 4,950.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,835,561.88 14,554,561.88 14,654,561.88 9,694,561.88 9,697,171.88 9,725,372.88 9,747,843.88 9,747,843.88 9,745,258.88 9,743,482.88 9,681,505.88 9,674,318.88 9,674,597.88 9,677,318.88 9,673,309.88 9,531,360,688 9,538,338.88 9,521,264.88 9,531,3160.88 9,531,3160.88 9,531,3160.88 9,531,3160.88 9,530,962.88 9,503,962.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 08:50:04 12/11/2018 10:35:04 12/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:20 13/11/2018 12:22:00 13/11/2018 12:22:00 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXX: 4coieckprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167546984-4bTDDg51onljkUCF-GMannem Allow for NEFT-N317180167547379-4coiK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cqCdSbZonljkUCF-Pawan Electricals NEFT-N317180167547387-4cqqGRSbonljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrlO67onljkUCF-Seven Hills Enterp NEFT-N317180167547388-4cqrlO67onljkUCF-Caps Gold Private NEFT-N317180167547388-4cqrlO67onljkUCF-Caps Gold Private NEFT-N317180167547388-4cqrlO67onljkUCF-Caps Gold Private NEFT-N317180167547388-4cqrlO67onljkUCF-Caps Gold Private NET TXN: 4cqtWyNonljkUCF Brokerage G B NET TXN: 4cqtWw3TonljkUCF Brokerage G V NET TXN: 4cqtWw3TonljkUCF Brokerage Prab NET TXN: 4cqtWw3TonljkUCF Brokerage Prab NET TXN: 4cqtQuWZonljkUCF Brokerage Prab NET TXN: 4cqtQuWZonljkUCF Brokerage Prab NET TXN: 4cqtGuQWZonljkUCF Brokerage Prab	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 00000028 00000058434 215372018111200400000002 32822201811120040000003 32822201811120040000003 328222018111200400000003 328222018111200500013694 00000602905 314189072778 314189072778 314189072801 104161 314189072803 314189072804 314189072805 314189072806 134189072806 104715 104716 104717 104718 104720 314189072815 104742	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,680.00 1,1227.00 4,187.00 2,721.00 708.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00 4,218.00 4,218.00 5,272.00 15,581.00 8,833.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,835,561.88 14,554,561.88 9,694,561.88 9,694,561.88 9,697,171.88 9,772,372.88 9,747,843.88 9,745,258.88 9,743,462.88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,732,88 9,681,733,88 9,671,318,88 9,673,398,88 9,513,180,88 9,533,838,88 9,533,838,88 9,533,690,88 9,533,690,88 9,533,690,88 9,533,690,88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:20 13/11/2018 12:29:20 13/11/2018 12:22:00 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CON TaxRequestTPR TaxRequestTPR TaxRequestTPR NETT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coieckprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167547393-4colK6Wa35PjOa9w-Pawan Electricals NEFT-N317180167546980-4clGGg2fmh2XKh-K Chandra NEFT-N317180167547386-4c92C3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cqpGRSbonljkUCF-Pawan Electricals NEFT-N317180167547387-4cqpGRSbonljkUCF-Gautham Enterprise NEFT-N317180167546960-4cqnvy8ronljkUCF-Gautham Enterprise NEFT-N317180167546960-4cqnvy8ronljkUCF-Caps Gold Private NEFT-N317180167546960-4cqnvy8ronljkUCF-Caps Gold Private NEFT-N317180167546960-4cqnvy8ronljkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaxonljkUCF-Caps Gold Private NEFT-N317180167547388-4cqrlO67onljkUCF-Caps Gold Private NEFT-N317180167547388-4cqrlO67onljkUCF-Caps Gold Private NEFT-N317180167547538-bold-gold-gold-Gold-Gold-Gold-Gold-Gold-Gold-Gold-G	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 00000068434 215372018111200400000001 215372018111200400000003 3282220181112002500013694 00000602905 314189072778 314189072779 314189072780 314189072801 314189072801 314189072801 314189072801 314189072801 314189072801 314189072801 314189072801 104161 104717 104718 104719 104720 314189072815	5,000,000.00 87,390.00 81,799.00 2,585.00 1,776.00 59,650.00 1,100.00 1,227.00 708.00 791.00 132,400.00 1,324.00.00 1,4187.00 2,721.00 4,4187.00 2,721.00 4,4187.00 1,581.00 8,084.00 4,218.00 5,272.00 4,950.00 1,561.00 8,833.00 4,797.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,694,561.88 9,697,171.88 9,772,372.88 9,747,843.88 9,745,258.88 9,745,258.88 9,743,482.88 9,681,362.88 9,681,362.88 9,673,368.88 9,673,368.88 9,573,368.88 9,573,368.88 9,573,368.88 9,573,368.88 9,573,368.88 9,573,368.88 9,573,368.88 9,573,369.88 9,573,369.88 9,573,369.88 9,573,369.88 9,573,369.88 9,573,369.88 9,573,369.88 9,573,369.88 9,573,369.88 9,573,369.88 9,573,369.88 9,573,369.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:36:04 12/11/2018 08:35:02 13/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:27 13/11/2018 12:29:27 13/11/2018 12:29:20 13/11/2018 12:29:00 13/11/2018 12:29:01 13/11/2018 12:29:01 13/11/2018 12:29:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NETT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDg61onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDg61onljkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDg61onljkUCF-GWannem Allow for NEFT-N317180167546984-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cogRSbonljkUCF-Pawan Electricals NEFT-N317180167547387-4cogRSbonljkUCF-Qautham Enterprise NEFT-N317180167547387-4cogRSbonljkUCF-Gautham Enterprise NEFT-N317180167546980-4copvy8ronljkUCF-Seven Hills Enterp NEFT-N317180167546980-4copvy8ronljkUCF-Caps Gold Private NEFT-N317180167547388-4coplO67onljkUCF-Caps Gold Private NEFT-N317180167547388-4coproBordage G B NET TXN: 4cqtMvsRonljkUCF Brokerage G V NET TXN: 4cqtMvsRonljkUCF Brokerage D P NET TXN: 4cqtMvsRonljkUCF Brokerage D P NET TXN: 4cqtMvsRonljkUCF Brokerage Prab NET TXN: 4cqtMvsRonljkUCF Brokerage Prab NET TXN: 4cqtMvsRonljkUCF Brokerage Prab NET TXN: 4cogvapasPjOa9w NKrishna Allow NEFT-N31718016754761-4co8zoJqa5PjOa9w-Kailash Panday All NET TXN: 4co8u6dGa5PjOa9w NRamakrishna R	1754120181108095700003719 000000393519 00000000013 00000000150 0000000018 0000000018 000000058434 215372018111200400000001 215372018111200400000002 328222018111200400000002 3282220181112004000000003 38492 00000602905 31418907278 31418907278 31418907278 314189072803 314189072804 314189072805 314189072806 314189072806 314189072806 104715 104716 104717 104718 104719 104742 314189072815	5,000,000.00 87,390.00 81,799.00 2,585.00 1,776.00 59,650.00 1,100.00 1,227.00 708.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00 4,218.00 5,272.00 4,950.00 15,581.00 4,972.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,840,561.88 13,835,561.88 13,835,561.88 14,554,561.88 14,694,561.88 9,694,561.88 9,697,171.88 9,752,372.88 9,745,268.88 9,745,268.89 9,745,268.89 9,745,268.89 9,745,268.89 9,681,505.88 9,677,318.88 9,677,318.88 9,673,898.88 9,533,838.88 9,532,246.88 9,531,360.88 9,531,360.88 9,531,360.88 9,533,690.88 9,489,740.88 9,483,159.88 9,483,159.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:06:04 12/11/2018 08:50:08 12/11/2018 08:48:09 12/11/2018 08:48:39 13/11/2018 08:49:29 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:00 13/11/2018 12:22:00 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onijkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDq51onijkUCF-GMannem Allow for NEFT-N317180167547387-4copGRSbonijkUCF-GAnnem Allow for NEFT-N317180167547387-4copGRSbonijkUCF-Pawan Electricals NEFT-N317180167547387-4copGRSbonijkUCF-Pawan Electricals NEFT-N317180167547387-4copGRSbonijkUCF-Gautham Enterprise NEFT-N317180167547388-4cqtGSDzInjkUCF-Gautham Enterprise NEFT-N317180167546987-4cqrd5bZonjjkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonjjkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonjjkUCF-Caps Gold Private NETTXN: 4cqtwyNonljkUCF Brokerage G B NET TXN: 4cqtwyNonljkUCF Brokerage G B NET TXN: 4cqtwyNonljkUCF Brokerage G V NET TXN: 4cqtwyNonljkUCF Brokerage G W NET TXN: 4cqtwyNonljkUCF Brokerage G W NET TXN: 4cqtwyNonljkUCF Brokerage G Prob NET TXN: 4cqtwyNonljkUCF Brokerage Prab NET TXN: 4cqtwyStonljkUCF Brokerage Prab NET TXN: 4co8u6dGa5PjOa9w NRamakrishna R NEFT-N317180167547761-4co8zoJqa5PjOa9w-Kailash Panday All NET TXN: 4co8u6dGa5PjOa9w NRamakrishna R NEFT-N317180167547764-4co8mFbaa5PjOa9w-Kailash Panday All	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 000000028948 00000658434 215372018111200400000002 2153720181112002500013694 00000602903 38492 00000602905 314189072778 314189072778 314189072780 314189072801 104161 314189072804 314189072805 314189072806 314189072806 314189072806 314189072807 314189072808 104715 104716 104719 104720 314189072815	5,000,000.00 87,390.00 81,799.00 2,585.00 1,776.00 59,650.00 1,100.00 1,227.00 708.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00 4,218.00 5,272.00 4,950.00 1,581.00 8,833.00 4,797.00 4,972.00 4,329.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,835,561.88 14,564,561.88 14,564,561.88 14,694,661.88 14,694,694,694.88 14,694,694.88 14,994,694,694.88 14,994,694,694.88 14,994,694,694.88 14,994,694,694.88 14,994,694,694.88 14,994,694,694.88 14,994,694,694.88 14,994,694,694.88 14,994,694,694.88 14,9
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:42 13/11/2018 08:40:41:23 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:27 13/11/2018 12:29:27 13/11/2018 12:29:27 13/11/2018 12:29:20 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-CI CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020980-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coleckfprvzZM41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167547379-4colK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq5 1onljkUCF-GMannem Allow for NEFT-N317180167546950-dciGgg2fnfhaZXKh-K Chandra NET TXN: 4cnWaxohnfhaZXKh Syed Mushtaq A NEFT-N317180167547387-4cqqGSCSbonljkUCF-Pawan Electricals NEFT-N317180167547387-4cqqGSCSbonljkUCF-Qavana Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547388-4cqrCoSponljkUCF-Qavana Electricals NEFT-N317180167547388-4cqrCoSponljkUCF-Qavana Electricals NEFT-N317180167547388-4cqrCoSponljkUCF-Qavana Electricals NEFT-N3171801675469857-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Caps Gold Private NEFT-N317180167546987-4cqrd5bZonljkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonljkUCF-Caps Gold Private NET TXN: 4cqtleNsRonljkUCF Brokerage G B NET TXN: 4cqtleNsRonljkUCF Brokerage G B NET TXN: 4cqtleNsRonljkUCF Brokerage Prab NET TXN: 4cqtleNsRonljkUCF Brok	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 000000028 000000658434 215372018111200400000002 328222018111200400000002 328222018111200400000003 38492 00000602905 314189072778 314189072778 314189072810 104161 314189072803 314189072804 314189072805 314189072806 314189072807 314189072807 314189072808 104715 104716 104716 104719 104720 314189072815 104742 314189072817 104744 314189072817	5,000,000,000 87,390,00 81,799,00 2,529,00 2,585,00 1,776,00 59,650,00 1,100,00 1,1227,00 4,187,00 2,721,00 791,00 791,00 132,400,00 1,860,00 9,490,00 8,084,00 8,084,00 4,218,00 5,272,00 4,950,00 15,581,00 8,833,00 4,797,00 4,972,00 4,329,00 2,574,00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,835,561.88 14,564,561.88 14,654,561.88 14,694,694,561.88 14,694,694,694.88 14,694,694,694.88 14,694,694,694.88 14,694,694.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:42 12/11/2018 08:00:42 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:27 13/11/2018 12:22:00 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-KMB CHQ DEP-ANB CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coiecKprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4coiAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onijkUCF-GMannem Allow for NEFT-N317180167546948-4bTDDq51onijkUCF-GMannem Allow for NEFT-N317180167547387-4copGRSbonijkUCF-GAnnem Allow for NEFT-N317180167547387-4copGRSbonijkUCF-Pawan Electricals NEFT-N317180167547387-4copGRSbonijkUCF-Pawan Electricals NEFT-N317180167547387-4copGRSbonijkUCF-Gautham Enterprise NEFT-N317180167547388-4cqtGSDzInjkUCF-Gautham Enterprise NEFT-N317180167546987-4cqrd5bZonjjkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonjjkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonjjkUCF-Caps Gold Private NETTXN: 4cqtwyNonljkUCF Brokerage G B NET TXN: 4cqtwyNonljkUCF Brokerage G B NET TXN: 4cqtwyNonljkUCF Brokerage G V NET TXN: 4cqtwyNonljkUCF Brokerage G W NET TXN: 4cqtwyNonljkUCF Brokerage G W NET TXN: 4cqtwyNonljkUCF Brokerage G Prob NET TXN: 4cqtwyNonljkUCF Brokerage Prab NET TXN: 4cqtwyStonljkUCF Brokerage Prab NET TXN: 4co8u6dGa5PjOa9w NRamakrishna R NEFT-N317180167547761-4co8zoJqa5PjOa9w-Kailash Panday All NET TXN: 4co8u6dGa5PjOa9w NRamakrishna R NEFT-N317180167547764-4co8mFbaa5PjOa9w-Kailash Panday All	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 000000028948 00000658434 215372018111200400000002 2153720181112002500013694 00000602903 38492 00000602905 314189072778 314189072778 314189072780 314189072801 104161 314189072804 314189072805 314189072806 314189072806 314189072806 314189072807 314189072808 104715 104716 104719 104720 314189072815	5,000,000.00 87,390.00 81,799.00 2,585.00 1,776.00 59,650.00 1,100.00 1,227.00 708.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00 4,218.00 5,272.00 4,950.00 1,581.00 8,833.00 4,797.00 4,972.00 4,329.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,840,561.88 13,835,561.88 13,835,561.88 14,554,561.88 14,654,561.88 9,694,561.88 9,697,171.88 9,775,372.88 9,747,843.88 9,745,258.88 9,745,258.88 9,743,462.88 9,682,732.88 9,681,505.88 9,673,318.88 9,673,318.88 9,573,698.88 9,513,180.88 9,513,180.88 9,513,180.88 9,538,363.88 9,529,348.88 9,513,180.88 9,538,663,898 9,544,657,368 9,486,529,88 9,486,529,88 9,486,529,88 9,486,529,88 9,486,529,88 9,486,529,88 9,486,528,88 9,486,529,88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:42 13/11/2018 08:40:41:23 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:27 13/11/2018 12:29:27 13/11/2018 12:29:27 13/11/2018 12:29:20 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-CI CHQ DEP-CI CHQ DEP-CI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020980-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coleckfprvzZM41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167547379-4colK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq5 1onljkUCF-GMannem Allow for NEFT-N317180167546950-dciGgg2fnfhaZXKh-K Chandra NET TXN: 4cnWaxohnfhaZXKh Syed Mushtaq A NEFT-N317180167547387-4cqqGSCSbonljkUCF-Pawan Electricals NEFT-N317180167547387-4cqqGSCSbonljkUCF-Qavana Electricals NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547388-4cqrCoSponljkUCF-Qavana Electricals NEFT-N317180167547388-4cqrCoSponljkUCF-Qavana Electricals NEFT-N317180167547388-4cqrCoSponljkUCF-Qavana Electricals NEFT-N3171801675469857-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Qavana Electricals NEFT-N317180167546987-4cqrd5bZonljkUCF-Caps Gold Private NEFT-N317180167546987-4cqrd5bZonljkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonljkUCF-Caps Gold Private NET TXN: 4cqtleNsRonljkUCF Brokerage G B NET TXN: 4cqtleNsRonljkUCF Brokerage G B NET TXN: 4cqtleNsRonljkUCF Brokerage Prab NET TXN: 4cqtleNsRonljkUCF Brok	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 000000028 000000658434 215372018111200400000002 328222018111200400000002 328222018111200400000003 38492 00000602905 314189072778 314189072778 314189072810 104161 314189072803 314189072804 314189072805 314189072806 314189072807 314189072807 314189072808 104715 104716 104716 104719 104720 314189072815 104742 314189072817 104744 314189072817	5,000,000,000 87,390,00 81,799,00 2,529,00 2,585,00 1,776,00 59,650,00 1,100,00 1,1227,00 4,187,00 2,721,00 791,00 791,00 132,400,00 1,860,00 9,490,00 8,084,00 8,084,00 4,218,00 5,272,00 4,950,00 15,581,00 8,833,00 4,797,00 4,972,00 4,329,00 2,574,00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,840,561.88 13,835,561.88 13,835,561.88 14,554,561.88 14,654,561.88 9,694,561.88 9,697,171.88 9,775,372.88 9,747,843.88 9,745,258.88 9,745,258.88 9,743,462.88 9,682,732.88 9,681,505.88 9,673,318.88 9,673,318.88 9,573,698.88 9,513,180.88 9,513,180.88 9,513,180.88 9,538,363.88 9,529,348.88 9,513,180.88 9,538,663,898 9,544,657,368 9,486,529,88 9,486,529,88 9,486,529,88 9,486,529,88 9,486,529,88 9,486,529,88 9,486,528,88 9,486,529,88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:42 12/11/2018 08:00:42 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:27 13/11/2018 12:22:00 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-CAN TaxRequestTPR ANDER CHQ DEP-CAN MAYFLOWER GRANDE OWNERS A NET TXN: 4coieckprwz2M41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-X317180167546945-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546945-4colKgWaa5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546984-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546986-4cgGg2fnfha2XKh-K Chandra NET TXN: 4cmWaxohnfha2XKh Syed Mushtaq A NEFT-N317180167547388-4cgCGSCabonljkUCF-Pawan Electricals NEFT-N317180167547388-4cgCGSCabonljkUCF-Pawan Electricals NEFT-N317180167547388-4cqCGSCabonljkUCF-Pawan Electricals NEFT-N317180167546960-4cqrvY8ronljkUCF-Seven Hills Enterp NEFT-N3171801675469861-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167546981-4cqsaLaXonljkUCF-Caps Gold Private NEFT-N317180167546980-4cqrlOForonljkUCF-Bown Gold Private NEFT-N317180167546980-4cqrlOForonljkUCF-Bown Gold Private NEFT-N317180167546980-4cqrlOForonljkUCF-Brokerage G B NET TXN: 4cqtlWaXonljkUCF Brokerage G B NET TXN: 4cqtlWaXonljkUCF Brokerage D P NE	1754120181108095700003719 000000939519 00000000013 00000001506 0000000028 000000028 000000658434 215372018111200400000001 215372018111200400000002 328222018111200400000003 38492 00000602905 314189072778 314189072779 314189072804 104161 314189072805 314189072806 314189072806 314189072807 314189072807 314189072808 104715 104716 104717 104719 104720 314189072815 104742 314189072817 314189072817 104743 314189072819 314189072819 314189072819 314189072819 104742 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819	5,000,000.00 87,390.00 81,799.00 2,529.00 2,585.00 1,776.00 59,650.00 1,100.00 1,227.00 4,187.00 2,721.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00 4,218.00 4,218.00 5,272.00 4,950.00 15,581.00 8,833.00 4,797.00 4,329.00 2,574.00 4,855.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,840,561.88 13,835,561.88 13,835,561.88 14,554,561.88 14,654,561.88 9,694,561.88 9,697,171.88 9,725,372.88 9,747,843.88 9,745,258.88 9,745,258.88 9,743,462.88 9,681,505.88 9,671,318.88 9,674,597.88 9,673,389.88 9,531,31,80.88 9,531,60.88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:20 13/11/2018 12:22:00 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-ICI CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4colecKprvzZM41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167547394-4colK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167546945-4colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546948-4bTDDQ51cnljkUCF-GMannem Allow for NET TXN: 4cnWaxohnfha2Xkh Syed Mushtaq A NEFT-N317180167547386-4c9ZC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547387-4cqpGSZc3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547388-4cqzC3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547388-4cqpGSZc3Koa5PjOa9w-Pawan Electricals NEFT-N317180167547388-4cqpGSZc3Koa5PjOa9w-Pawan Electricals NEFT-N3171801675469657-4cqpGSZc3Noa5PjOa9w-Pawan Electricals NEFT-N317180167546967-4cqpGSZc3Noa5PjOa9w-Pawan Electricals NEFT-N317180167547388-4cqpGCSZc3Noa5PjOa9w-Pawan Electricals NEFT-N317180167547988-4cqpGSZc3Noa5PjOa9w-Pawan Electricals NEFT-N31718016754798-4cqpGSZc3Noa5PjOa9w-Pawan Electricals NEFT-N31718016754793-4cqpGSZc3Noa5PjOa9w-Pawan Electricals NEFT-N31718016754793-4cqpGSZc3Noa5PjOa9w-Pawan Electricals NEFT-N31718016754793-4cqpGSZc3Noa5PjOa9w-Pawan Electricals NEFT-N31718016754793-4cqpGSZc3Noa5PjOa9w-Pawan Electricals NEFT-N317180167547761-4co8zc3pgBnea5PjOa9w-Pawan Electricals NEFT-N317180167547761-4co8zc3pgBnea5	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 000000028 00000028 200000028 215372018111200400000001 215372018111200400000002 328222018111200400000002 328222018111200500013694 00000602905 314189072778 31418907278 314189072801 104161 314189072803 314189072804 314189072805 314189072806 104715 104716 104717 104718 104718 104719 104720 314189072815 104742 314189072815 104742 314189072817 104744 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819	5,000,000.00 87,390.00 2,529.00 2,585.00 1,776.00 59,650.00 1,100.00 1,122.00 708.00 791.00 132,400.00 1,860.00 9,490.00 8,084.00 4,218.00 5,272.00 4,185.00 4,972.00 4,972.00 4,972.00 4,972.00 4,972.00 4,972.00 4,972.00 4,855.00 9,900.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,840,561.88 13,835,561.88 13,835,561.88 13,860,561.88 14,554,561.88 9,694,561.88 9,694,561.88 9,697,171.88 9,725,372.88 9,747,843.88 9,745,258.88 9,747,843.88 9,683,832.88 9,681,732.88 9,677,318.88 9,677,318.88 9,677,318.88 9,673,098.88 9,579,369,383,838.88 9,529,348,84 9,513,180.88 9,529,348,84 9,521,264.88 9,531,3160.88 9,484,557,88 9,484,557,88 9,484,557,88 9,484,557,88 9,486,529,88 9,486,529,88 9,486,529,88 9,486,529,88
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:36:04 12/11/2018 08:36:04 12/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:26 13/11/2018 12:19:26 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:20 13/11/2018 12:29:20 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4colecKprvzZM41Q VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4colAby6a5P)Oa9w-Pawan Electricals NEFT-N317180167546945-4colAby6a5P)Oa9w-Pawan Electricals NEFT-N317180167546948-4bTDDq51onljkUCF-GMannem Allow for NEFT-N317180167546950-4ciGGQg7finhAzXKh-K Chandra NEFT-N317180167546950-4ciGGQg7finhAzXKh-K Chandra NEFT-N317180167547386-4cg/C3/Koa5P)Oa9w-Pawan Electricals NEFT-N317180167547386-4cg/C3/Koa5P)Oa9w-Pawan Electricals NEFT-N317180167547386-4cg/C3/Koa5P)Oa9w-Pawan Electricals NEFT-N317180167547386-4cg/C3/Koa5P)Oa9w-Pawan Electricals NEFT-N317180167547386-4cg/C3/Koa5P)Oa9w-Pawan Electricals NEFT-N317180167547387-4cqrd5bZonjjkUCF-Gautham Enterprise NEFT-N317180167547388-4cqrlO67onljkUCF-Gaven Hills Enterp NEFT-N317180167546961-4cqsaLaXonljkUCF-Gaps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Gaps Gold Private NEFT-N317180167546961-4cqsaLaXonljkUCF-Gaps Gold Private NET TXN: 4cqtMyNonljkUCF Brokerage G V NET TXN: 4cqtENsRonljkUCF Brokerage G B NET TXN: 4cqtCuVaZonljkUCF Brokerage M M NET TXN: 4cqtCuVaZonljkUCF Brokerage M M NET TXN: 4cqtCuVaZonljkUCF Brokerage M M NET TXN: 4cqtGuVaZonljkUCF Brokerage Prab NET TXN: 4cq	1754120181108095700003719 000000939519 00000000013 000000061506 000000028 000000028 00000068434 215372018111200400000002 3282220181112002500013694 00000602905 31418907278 31418907279 314189072780 314189072801 314189072801 314189072803 314189072804 314189072805 314189072806 314189072806 314189072807 314189072807 314189072808 104715 104716 104717 104718 104719 104720 314189072815 104742 314189072817 104744 314189072821 314189072822 314189072822 314189072822	5,000,000.00 87,390.00 2,585.00 1,776.00 59,650.00 1,100.00 1,227.00 708.00 791.00 132,400.00 1,32400.00 1,4187.00 2,721.00 791.00 132,400.00 1,400.00 1,400.00 1,400.00 1,500.00 1,500.00 4,500.00 4,950.00 4,950.00 4,950.00 4,972.00 4,972.00 4,972.00 4,855.00 9,900.00 4,855.00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,840,561.88 13,835,561.88 13,835,561.88 14,554,561.88 14,554,561.88 14,694,561.88 9,694,561.88 9,697,171.88 9,725,372.88 9,745,268.88 9,745,268.88 9,745,268.88 9,745,268.88 9,682,732.88 9,681,505.88 9,677,318.88 9,677,318.88 9,673,889.88 9,574,597.88 9,573,889.88 9,573,889.88 9,573,898.88 9,573,898.88 9,599,348.88 9,599,348.88 9,599,348.88 9,599,348.88 9,599,348,348 9,489,598,389,599,599,599,599,599,599,599,599,599,5
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:40:41 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:22:00 13/11/2018 12:22:00 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-KMB CHQ DEP-ICI CHQ DEP-ANB CHQ DEP-ICI CHQ DEP-CAN TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4coleckprwz2M410 VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167549945-4colAby6a9Fj0a9w-Pawan Electricals NEFT-N317180167547379-4colik6Waa5Pj0a9w-Pawan Electricals NEFT-N317180167549948-4bTDDq51onjkUCF-GMannem Allow for NEFT-N317180167546998-4cylCogg2fnfhA2Xkfh-K Chandra NET TXN: 4cnWaxohnfhA2Xkfh Syed Mushtaq A NEFT-N317180167547387-4copGRSbonjkUCF-Pawan Electricals NEFT-N317180167547386-4c9ZC3Koa5Pj0a9w-Pawan Electricals NEFT-N317180167547886-4cylC2C3Koa5Pj0a9w-Pawan Electricals NEFT-N317180167547888-4cylCGRSbonjkUCF-Qautham Enterprise NEFT-N317180167547888-4cylCGRSbonjkUCF-Gautham Enterprise NEFT-N3171801675469861-4cysal_aXonjkUCF-Caps Gold Private NEFT-N317180167547861-4cysal_aXonjkUCF-Caps Gold Private NEFT-N3171801	1754120181108095700003719 000000939519 00000000013 00000001506 0000000028 000000028 000000658434 215372018111200400000002 215372018111200400000002 328222018111200400000003 38492 00000602905 314189072778 314189072778 314189072780 104161 314189072801 104161 314189072805 314189072806 314189072806 314189072806 314189072807 314189072806 314189072815 314189072815	5,000,000,00 87,390,00 81,799,00 2,529,00 2,585,00 1,776,00 59,650,00 1,100,00 4,187,00 2,721,00 791,00 132,400,00 1,860,00 9,490,00 8,084,00 8,084,00 8,084,00 4,218,00 5,272,00 4,950,00 15,581,00 8,833,00 4,797,00 4,950,00 4,329,00 2,574,00 4,485,00 9,900,00 4,4720,00 5,176,00 4,950,00 1,176,00 4,950,00 1,176,00 4,950,00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,835,561.88 14,564,561.88 14,654,561.88 14,654,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 19,747,443.88 19,747,443.88 19,682,732.88 19,582,348.88 19,582,348.88 19,582,348.88 19,583,369,862,88 19,583,369,862,88 19,484,369,862,88 19,484,369,862,88 19,484,369,862,88 19,484,369,862,88 19,484,369,862,88 19,484,562,88 19,484,562,88 19,484,562,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,563,88 19,484,663,88 19
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 13/11/2018 08:40:41:23 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:20 13/11/2018 12:22:00 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHO DEP-HDB CHO DEP-HDB CHO DEP-HDB CHO DEP-LCI CHO DEP-ANB CHO DEP-LCI CHO DEP-CAN TaskequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4-coiecKprwz2M410 vISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4-colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167547379-4-colK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167546945-4-colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546950-delGGgZinfhv2XKh-K Chandra NET TXN: 4-chiecky Chandra NET-N317180167547386-4cgC36Xoa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cgC36Xoa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cgC36Xoa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cgC36Xoa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cgCdSbConijkUCF-Gautham Enterprise NEFT-N317180167547388-4cqriGb7onijkUCF-Gautham Enterprise NEFT-N317180167546967-4cqrd5bConijkUCF-Gap Gold Private NEFT-N317180167546961-4cqsaLaXonijkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonijkUCF-Caps Gold Private NEFT-N317180167546967-4cgrd5bCaps Gold Private NEFT-N317180167546961-4cqsaLaXonijkUCF-Caps Gold Private NET TXN: 4cqtiNw37onijkUCF Brokerage G B NET TXN: 4cqtiNw37onijkUCF Brokerage G B NET TXN: 4cqtiNw37onijkUCF Brokerage G B NET TXN: 4cqtiNw37onijkUCF Brokerage G P NET TXN: 4cqtiNu37onijkUCF Brokerage G P NET TXN: 4cqtiNu37onijkUCF Brokerage G P NET TXN: 4cqtiNu37onijkUCF	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 000000028 00000068434 215372018111200400000001 215372018111200400000002 328222018111200400000003 38492 00000602905 314189072778 314189072779 314189072801 104161 314189072803 314189072804 314189072805 314189072806 314189072807 314189072808 104715 104716 104716 104717 104718 104719 104720 314189072815 104742 314189072815 104742 314189072819 314189072819 314189072819 314189072815 104742 314189072815 104742 314189072819 314189072819 314189072823 314189072823 314189072823 314189072824 104912 104913 104914	5,000,000,000 87,390,00 81,799,00 2,529,00 2,585,00 1,176,00 59,650,00 1,100,00 1,1227,00 4,187,00 2,721,00 791,00 132,400,00 1,860,00 9,490,00 8,084,00 8,084,00 8,084,00 1,5272,00 4,180,00 15,581,00 4,972,00 4,972,00 4,950,00 4,972,00 4,950,00 4,720,00 44,720,00 44,720,00 44,720,00 44,720,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,810,561.88 13,835,561.88 13,835,561.88 14,564,561.88 14,654,561.88 14,694,694.88 14,694,694.88 15
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:41 12/11/2018 08:00:42 12/11/2018 08:00:42 12/11/2018 08:00:42 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:29:27 13/11/2018 12:29:27 13/11/2018 12:22:00 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHO DEP-HDB CHO DEP-HDB CHO DEP-HDB CHO DEP-HDB CHO DEP-LCI CHO DEP-ANB CHO DEP-ICI CHO DEP-CAN TARRequestTPR TaxRequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4colecKprwz2M410 VISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167549945-4colAby6a5P)Oa9w-Pawan Electricals NEFT-N317180167549945-4colAby6a5P)Oa9w-Pawan Electricals NEFT-N317180167549948-4bTDQ610njkUCF-GMannem Allow for NEFT-N317180167549948-4bTDQ610njkUCF-GMannem Allow for NEFT-N317180167549368-4cgCG267dfhA2XKth-K Chandra NET TXN: 4cnWaxohnfhA2XKh Syed Mushtaq A NEFT-N317180167547386-4cgCG3C2fhA2XKth-K Chandra NET TXN: 4cnWaxohnfhA2XKh Syed Mushtaq A NEFT-N317180167547386-4cgCG3C2fnA2CFlC-Gawtham Enterprise NEFT-N317180167547986-4cgVC3CfoCapPiCyBw-Pawan Electricals NEFT-N317180167547986-4cgCG7cfnijkUCF-Gawtham Enterprise NEFT-N317180167546966-4cqrvY8ronijkUCF-Caps Gold Private NEFT-N317180167546966-4cqrvY8ronijkUCF-Caps Gold Private NEFT-N3171801675469661-4cqsaLaXonijkUCF-Caps Gold Private NEFT-N3171801675469661-4cqsaLaXonijkUCF-Caps Gold Private NEFT-N3171801675469661-4cqsaLaXonijkUCF-Caps Gold Private NEFT TXN: 4cqtilyNyonijkUCF Brokerage G B NET TXN: 4cqtilyNyonijkUCF Brokerage G V NET TXN: 4cqtilyNyonijkUCF Brokerage D P NET TXN: 4cqtilyNyonijkUCF Brokerage D P NET TXN: 4cqtilyNyonijkUCF Brokerage Prab NET TXN: 4cqtilyNyonijkUCF Brokerage P	1754120181108095700003719 000000939519 00000000013 00000001506 0000000028 000000028 000000658434 215372018111200400000001 215372018111200400000002 328222018111200400000003 38492 00000602905 31418907278 314189072779 314189072801 104161 314189072803 314189072804 314189072805 314189072806 104715 104716 104717 104716 104717 104718 104719 104720 314189072815 104742 314189072817 314189072817 104742 314189072819 314189072819 314189072819 314189072815 104742 314189072815 104742 314189072819 314189072819 314189072819 314189072819 314189072819 314189072819 314189072823 314189072823 314189072823 314189072823 314189072824 104914 104914 104914 104914 104914 104914 314189072828	5,000,000,000 87,390,000 81,799,000 2,529,000 2,585,000 1,1776,000 59,650,000 1,1227,000 4,187,000 791,000 132,400,000 132,400,000 132,400,000 4,1860,000 8,084,000 4,218,000	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.88 13,640,561.88 13,840,561.88 13,835,561.88 13,835,561.88 14,554,561.88 14,654,561.88 14,654,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 14,694,561.88 15,722,88 15,722,88 15,7372,88 15,743,482.88 15,743,482.88 15,743,482.88 15,743,482.88 15,743,482.88 15,743,483,883,88 15,744,563,883,88 15,744,563,883,88 15,744,563,883,88 15,744,743,748 15,743,748,88 15,744,743,748 15,743,748,88 15,744,743,748 15,744,748,748 15,744,748,748 15,744,748,748 15,744,748,748 15,744 15,744 1
08/11/2018 18:04:21 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 09/11/2018 16:48:39 12/11/2018 16:48:39 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:00:41 12/11/2018 08:50:08 12/11/2018 08:50:08 12/11/2018 08:50:08 12/11/2018 18:35:22 13/11/2018 12:19:24 13/11/2018 12:19:24 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:25 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:19:27 13/11/2018 12:20:00 13/11/2018 12:20:00 13/11/2018 12:20:00 13/11/2018 12:20:01 13/11/2018 12:20:01 13/11/2018 12:20:01 13/11/2018 12:20:01 13/11/2018 12:20:01 13/11/2018 12:20:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01 13/11/2018 12:22:01	08/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 12/11/2018 13/11/2018	009740100010549 - TD OPENING CHO DEP-HDB CHO DEP-HDB CHO DEP-HDB CHO DEP-LCI CHO DEP-ANB CHO DEP-LCI CHO DEP-CAN TaskequestTPR TaxRequestTPR TaxRequestTPR NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN718316847916 MAYFLOWER GRANDE OWNERS A NET TXN: 4-coiecKprwz2M410 vISTA HOMES PAWAN ELECTRICALS AND HARDWA NEFT-N317180167546945-4-colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167547379-4-colK6Waa5PjOa9w-Pawan Electricals NEFT-N317180167546945-4-colAby6a5PjOa9w-Pawan Electricals NEFT-N317180167546950-delGGgZinfhv2XKh-K Chandra NET TXN: 4-chiecky Chandra NET-N317180167547386-4cgC36Xoa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cgC36Xoa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cgC36Xoa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cgC36Xoa5PjOa9w-Pawan Electricals NEFT-N317180167547386-4cgCdSbConijkUCF-Gautham Enterprise NEFT-N317180167547388-4cqriGb7onijkUCF-Gautham Enterprise NEFT-N317180167546967-4cqrd5bConijkUCF-Gap Gold Private NEFT-N317180167546961-4cqsaLaXonijkUCF-Caps Gold Private NEFT-N317180167546961-4cqsaLaXonijkUCF-Caps Gold Private NEFT-N317180167546967-4cgrd5bCaps Gold Private NEFT-N317180167546961-4cqsaLaXonijkUCF-Caps Gold Private NET TXN: 4cqtiNw37onijkUCF Brokerage G B NET TXN: 4cqtiNw37onijkUCF Brokerage G B NET TXN: 4cqtiNw37onijkUCF Brokerage G B NET TXN: 4cqtiNw37onijkUCF Brokerage G P NET TXN: 4cqtiNu37onijkUCF Brokerage G P NET TXN: 4cqtiNu37onijkUCF Brokerage G P NET TXN: 4cqtiNu37onijkUCF	1754120181108095700003719 000000939519 00000000013 00000001506 000000028 000000028 00000068434 215372018111200400000001 215372018111200400000002 328222018111200400000003 38492 00000602905 314189072778 314189072779 314189072801 104161 314189072803 314189072804 314189072805 314189072806 314189072807 314189072808 104715 104716 104716 104717 104718 104719 104720 314189072815 104742 314189072815 104742 314189072819 314189072819 314189072819 314189072815 104742 314189072815 104742 314189072819 314189072819 314189072823 314189072823 314189072823 314189072824 104912 104913 104914	5,000,000,000 87,390,00 81,799,00 2,529,00 2,585,00 1,176,00 59,650,00 1,100,00 1,1227,00 4,187,00 2,721,00 791,00 132,400,00 1,860,00 9,490,00 8,084,00 8,084,00 8,084,00 1,5272,00 4,180,00 15,581,00 4,972,00 4,972,00 4,950,00 4,972,00 4,950,00 4,720,00 44,720,00 44,720,00 44,720,00 44,720,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00 49,500,00	450,000.00 170,000.00 25,000.00 25,000.00 694,000.00 140,000.00	13,190,561.8i 13,640,561.8i 13,810,561.8i 13,835,561.8i 13,835,561.8i 14,694,561.8i 14,694,561.8i 9,697,171.8i 9,807,171.8i 9,725,372.8i 9,745,258.8i 9,745,258.8i 9,743,462.8i 9,682,732.8i 9,682,732.8i 9,674,597.8i 9,674,597.8i 9,674,597.8i 9,573,098.8i 9,538,838.8i 9,521,264.8i 9,513,180.8i 9,538,838.8i 9,521,264.8i 9,513,180.8i 9,484,562.8i 9,469,529.8i 9,484,565.8i 9,469,529.9i 9,494,740.8i 9,487,654.8i 9,465,57.8i 9,467,654.8i 9,457,654.8i 9,457,654.8i 9,457,654.8i 9,432,799.8i 9,393,003.8i 9,393,003.8i 9,393,003.8i 9,393,003.8i 9,393,003.8i 9,343,503.8i

	13/11/2018	NET TXN: 4co77DKga5PjOa9w KKrishna on Ac	104917	49,185.00	1	9,222,836.88
13/11/2016 12.23.02			314189072831	1,579.00		9,221,257.88
13/11/2018 12:25:03	13/11/2018	NEFT-N317180167548458-4co8Z8a4a5PjOa9w-Yousuf Ali 3	314189072832	4,680.00		9,216,577.88
13/11/2018 12:25:03	13/11/2018	NEFT-N317180167548460-4co6GkTma5PjOa9w-Snehalatha Allow f	314189072833	15,428.00		9,201,149.88
13/11/2018 12:25:03	13/11/2018	NEFT-N317180167548461-4co6OAkMa5PjOa9w-B Basappa on Ac 3	314189072834	68,985.00		9,132,164.88
13/11/2018 12:25:04	13/11/2018		314189072835	9,270.00		9,122,894.88
13/11/2018 12:25:04	13/11/2018		314189072836	1,764.00		9,121,130.88
13/11/2018 12:25:04	13/11/2018	NEFT-N317180167548737-4co6dt5Sa5PjOa9w-Ravula Parusharamu 3	314189072837	10,584.00		9,110,546.88
13/11/2018 12:25:05	13/11/2018	NEFT-N317180167548739-4co64c8oa5PjOa9w-Sri Laxmi Enterpri 3	314189072838	80,550.00		9,029,996.88
13/11/2018 12:25:05	13/11/2018	NEFT-N317180167548742-4co60aKsa5PjOa9w-Mohammed Nadeem 3	314189072839	3,600.00		9,026,396.88
13/11/2018 12:25:05	13/11/2018		105906	6,089.00		9,020,307.88
		·				
13/11/2018 12:25:06	13/11/2018	· · · · · · · · · · · · · · · · · · ·	314189072841	61,716.00		8,958,591.88
13/11/2018 12:36:57	13/11/2018	NEFT-N317180167553585-4cqAuOMbonljkUCF-Modiproperties Pvt 3	314189072842	45,420.00		8,913,171.88
13/11/2018 12:36:58	13/11/2018	NEFT-N317180167553593-4cqAQOMbonljkUCF-Modiproperties Pvt 3	314189072843	3,265.00		8,909,906.88
13/11/2018 12:36:58	13/11/2018	NET TXN: 4cqzCS8bCJQBg5NQ Summit Sales L 1	112197	346,843.00		8,563,063.88
13/11/2018 12:36:58	13/11/2018		314189072845	4,074.00		8,558,989.88
13/11/2018 12:36:59	13/11/2018		314189072846	2,384.00		8,556,605.88
13/11/2018 12:36:59	13/11/2018	NET TXN: 4cqCkENHCJQBg5NQ S R Lights 1	112200	6,490.00		8,550,115.88
13/11/2018 12:36:59	13/11/2018	NEFT-N317180167553758-4cqCsePTCJQBg5NQ-Atlas Security Sa 3	314189072848	2,266.00		8,547,849.88
13/11/2018 12:37:00	13/11/2018	RTGS-YESBR52018111358815564-4cqCWA89CJQBg5NQ-Praful Sanitary 3	314189072849	274,122.00		8,273,727.88
	14/11/2018		00000345591		175,000.00	8,448,727.88
					173,000.00	
			1754120181113095500000376	5,000,000.00		3,448,727.88
14/11/2018 07:16:38	14/11/2018	MR M V CHALAPATHI 0	000000602892	4,024.00		3,444,703.88
14/11/2018 16:57:39	15/11/2018	CHQ DEP-HDB 0	00000000098		62,852.00	3,507,555.88
14/11/2018 16:57:39	15/11/2018		00000606647		1,432,480.00	4,940,035.88
					200,000.00	
14/11/2018 16:57:39	15/11/2018		000000570383			5,140,035.88
14/11/2018 16:57:39	15/11/2018		000000558989		580.00	5,140,615.88
14/11/2018 16:57:39	15/11/2018	CHQ DEP-KVB 0	00000000147		5,426.00	5,146,041.88
14/11/2018 16:57:39	15/11/2018	CHQ DEP-ANB 0	00000000069		700,000.00	5,846,041.88
14/11/2018 16:57:39	15/11/2018		00000000012		700.000.00	6.546.041.88
					500,000.00	7.046.041.88
14/11/2018 16:57:39	15/11/2018		000000472255		300,000.00	
14/11/2018 18:38:45	14/11/2018		000000345591	175,000.00		6,871,041.88
14/11/2018 22:23:28	14/11/2018	NET TXN: 1 Sreenadham Venkata Subba Redd 6:	650533	399.00		6,870,642.88
14/11/2018 22:23:28	14/11/2018	NET TXN: 2 K Kiran Kumar 6:	650534	399.00		6,870,243.88
			650535	399.00		6,869,844.88
14/11/2018 22:23:29			350536 350536	399.00		6,869,445.88
14/11/2018 22:23:29	14/11/2018	NET TXN: 5 Syed Mushtaq Ali Abedi 6:	550537	399.00		6,869,046.88
14/11/2018 22:23:29	14/11/2018	NET TXN: 6 Mendu Malla Reddy 6:	550538	399.00		6,868,647.88
14/11/2018 22:23:29	14/11/2018	NET TXN: 7 Vanam Ravi 6	350539	399.00		6,868,248.88
	14/11/2018		350540	399.00		6,867,849.88
	14/11/2018		650581	399.00		6,867,450.88
14/11/2018 22:23:30	14/11/2018	NET TXN: 10 Malothu Narsimha 6:	550582	399.00		6,867,051.88
14/11/2018 22:23:30	14/11/2018	NET TXN: 13 Lingampally Vinay Chary 6:	550583	399.00		6,866,652.88
14/11/2018 22:24:08	14/11/2018	NET TXN: 14 Goka Vinodkumar 6	550498	399.00		6,866,253.88
	15/11/2018			2,500.00		
15/11/2018 07:37:41			000000602907			6,863,753.88
16/11/2018 05:45:13	16/11/2018	REFLECTIONS ELECTRICALS 0	000000602910	12,859.00		6,850,894.88
16/11/2018 05:45:13	16/11/2018	ADTIYA 0	000000602908	407,571.00		6,443,323.88
16/11/2018 16:38:52	17/11/2018	CHQ DEP-ICI 0	00000005725		100,000.00	6,543,323.88
16/11/2018 16:38:52	17/11/2018	CHQ DEP-HDB 0	00000530051		600,000,00	7,143,323.88
16/11/2018 18:12:29	16/11/2018		000000441705		291.00	7,143,614.88
					291.00	
	17/11/2018		000000602912	2,078.00		7,141,536.88
17/11/2018 06:04:38	17/11/2018	BHARTI AIRTEL LTDLBPF BP 0	00000602916	2,606.00		7,138,930.88
17/11/2018 06:04:38	17/11/2018	TSSPDCL 0	000000602913	3,537.00		7,135,393.88
17/11/2018 06:04:38	17/11/2018	SWASTIK COMMERCIAL CORPOR 0	00000602911	5,400.00		7,129,993.88
	17/11/2018		00000602902	14,121.00		7,115,872.88
		MR KUSHAL PAL SINGH 0	000000602909	217,540.00		6,898,332.88
17/11/2018 18:23:04	19/11/2018					
		CHQ DEP-ICI 0	000000140743		948,375.00	7,846,707.88
17/11/2018 18:23:04	19/11/2018		000000140743 000000825270		948,375.00 122,468.00	
		CHQ DEP-SBI 0	000000825270		122,468.00	7,969,175.88
17/11/2018 18:23:04	19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0	000000825270 000000472257		122,468.00 660,000.00	7,969,175.88 8,629,175.88
17/11/2018 18:23:04 17/11/2018 18:23:05	19/11/2018 19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0	000000825270 000000472257 000000030148		122,468.00 660,000.00 559,000.00	7,969,175.88 8,629,175.88 9,188,175.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50	19/11/2018 19/11/2018 19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3	000000825270 000000472257 000000030148 381997		122,468.00 660,000.00 559,000.00 2,030.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50	19/11/2018 19/11/2018 19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3	000000825270 000000472257 000000030148		122,468.00 660,000.00 559,000.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50	19/11/2018 19/11/2018 19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3	000000825270 000000472257 000000030148 381997		122,468.00 660,000.00 559,000.00 2,030.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50	19/11/2018 19/11/2018 19/11/2018 19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NEFT Cr-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3	00000825270 000000472257 00000030148 381997 381998	7,965.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHO DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NET TXP:YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0	00000825270 000000472257 000000030148 381997 381998 3282220181119002200005568 000000602914		122,468.00 660,000.00 559,000.00 2,030.00 2,201.00	7,969,175.86 8,629,175.86 9,188,175.86 9,190,205.86 9,192,406.86 9,195,011.86 9,187,046.86
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45 19/11/2018 09:48:45	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJysgxgZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJysgxgZjZpSGM SSLLP LOGISTIC 3 NEFT CY-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-S823180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0	00000825270 000000472257 00000030148 881997 381998 3828220181119002200005568 00000602914 00000602917	7,965.00 91,080.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00	7,969,175.86 8,629,175.86 9,188,175.86 9,190,205.86 9,192,406.86 9,195,011.86 9,187,046.86 9,095,966.86
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 15:06:49	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3: NET CYESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6:	00000825270 000000472257 00000030148 381997 381998 3282220181119002200005568 000000602914 00000602917 522495		122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00	7,969,175.86 8,629,175.86 9,188,175.86 9,190,205.86 9,192,406.86 9,195,011.86 9,187,046.86 9,095,966.86
17/11/2018 18:23:04 17/11/2018 18:23:05 19//11/2018 06:56:50 19//11/2018 06:56:50 19//11/2018 06:36:41:2 19//11/2018 09:48:45 19//11/2018 15:06:49 19//11/2018 16:58:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccsQzJZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqzJZpSGM SSLLP LOGISTIC 3: NET TCY-YES80000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHQ DEP-ICI 0	00000825270 000000472257 000000030148 381997 381998 38282220181119002200005568 000000602914 00000602917 522495		122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88 9,187,046.88 9,095,966.88 9,120,966.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19//11/2018 06:56:50 19//11/2018 06:56:50 19//11/2018 06:36:41:2 19//11/2018 09:48:45 19//11/2018 15:06:49 19//11/2018 16:58:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccsQzJZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqzJZpSGM SSLLP LOGISTIC 3: NET TCY-YES80000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHQ DEP-ICI 0	00000825270 000000472257 00000030148 381997 381998 3282220181119002200005568 000000602914 00000602917 522495		122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00	7,846,707.88 7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,061.88 9,197,066.88 9,121,966.88 9,271,845.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 15:06:49 19/11/2018 16:58:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3: NEFT Cr-YESB0000001-NILIGRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHQ DEP-ICI 0 CHQ DEP-SBI 0	00000825270 000000472257 000000030148 381997 381998 38282220181119002200005568 000000602914 00000602917 522495		122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88 9,187,046.88 9,095,966.88 9,120,966.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NEFT Cr-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-HDB 0	00000825270 000000472257 00000030148 381997 381998 328222218111900220005568 000000602914 000000602917 522495 000000099685 0000000099685		122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88 9,187,046.88 9,120,966.88 9,121,845.88 9,271,845.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 09:48:45 19/11/2018 15:06:49 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjvgxJZpSGM SSLLP LOGISTIC 3 NET TCP-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhygfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-HDB 0 CHQ DEP-SBI 0 CHQ DEP-SBI 0 CHQ DEP-SBI 0	000000825270 000000472257 000000030148 381997 381998 3822220181119002200005568 00000602914 000000602917 522495 00000009685 00000009685 000000009685	91,080.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88 9,187,046.88 9,120,966.88 9,120,966.88 9,121,845.88 9,221,845.88 9,459,215.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 15:06:49 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjcsqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjcsqZjZpSGM SSLLP LOGISTIC 3 NET CY-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-HDB 0 CHQ DEP-SBI 0 NET TXN: 4cEvxTRMa5PjOa9w NKrishna Allow 7	00000825270 000000825270 00000030148 881997 881998 98282220181119002200005568 00000602914 00000602917 522495 0000009685 00000009685 000000001537 0000000029	91,080.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88 9,197,046.88 9,120,966.88 9,120,966.88 9,271,845.88 9,271,845.88 9,459,215.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 15:06:49 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjcsqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjcsqZjZpSGM SSLLP LOGISTIC 3 NET CY-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-HDB 0 CHQ DEP-SBI 0 NET TXN: 4cEvxTRMa5PjOa9w NKrishna Allow 7	000000825270 000000472257 000000030148 381997 381998 3822220181119002200005568 00000602914 000000602917 522495 00000009685 00000009685 000000009685	91,080.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88 9,187,046.88 9,120,966.88 9,121,845.88 9,271,845.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 08:34:51 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJsgccSqZjZpSGM SSLLP LOGISTIC 3: NET CXPESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHO DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvxTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvXlqKa5PjOa9w Shaik Javeed P 7	00000825270 000000825270 00000030148 881997 881998 98282220181119002200005568 00000602914 00000602917 522495 0000009685 00000009685 000000001537 0000000029	91,080.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88 9,197,046.88 9,120,966.88 9,120,966.88 9,271,845.88 9,271,845.88 9,459,215.88
17/11/2018 18:23:04 17/11/2018 18:23:05 18/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3: NEFT Cr-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvXIRMa5PjOa9w Shaik Javeed P 7 NEFT-N324180169474819-4cEtbOCSa5PjOa9w-Basappa 3	00000825270 000000472257 00000030148 881997 8381998 3282220181119002200005568 00000602914 00000602917 522495 000000601537 000000601537 000000601537	91,080.00 3,536.00 2,722.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88 9,197,046.88 9,121,845.88 9,121,845.88 9,271,845.88 9,271,845.88 9,659,215.88 9,659,215.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3: NET CYESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-HDB 0 CHQ DEP-BBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvVinjcka5PjOa9w Shaik Javeed P 7 NETT-N324180169474619-4cEtbOCSa5PjOa9w-Basappa 3 NET TXN: 4cEuM3sCa5PjOa9w NRamakrishna R 7	000000825270 000000472257 000000030148 381997 381998 38282220181119002200005568 00000602914 00000602917 522495 000000601537 00000000229 000000797300 775637 775638 321181495580	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,195,011.88 9,095,966.88 9,120,966.88 9,121,845.88 9,271,845.88 9,659,215.88 9,659,215.88 9,652,957.88 9,649,915.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NEFT CP-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-HDB 0 CHQ DEP-SBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvXiqKa5PjOa9w Shaik Javeed P 7 NET TXN: 4cEvMigKa5PjOa9w Namakrishna R 3 NET TXN: 4cEvM3sCa5PjOa9w NRamakrishna R 7 NET-TN324180169474619-4cEtbCCSa6PjOa9w-RRaja Chary Alloww 3	00000825270 000000825270 000000472257 000000030148 381997 381998 328222018111900220005568 00000602914 00000602917 522495 00000009685 00000009685 000000097300 775637 775638 321181495580 775640	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.86 8,629,175.86 9,188,175.86 9,190,205.86 9,192,406.86 9,195,011.86 9,095,966.86 9,120,966.86 9,121,845.86 9,221,845.86 9,459,215.86 9,659,275.86 9,659,275.86 9,643,948.86
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 16:56:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjvgxZjZpSGM SSLLP LOGISTIC 3 NET TXPSB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhygfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvTRMa5PjQa9w NKrishna Allow 7 NET TXN: 4cEvNigKa5PjQa9w Shaik Javeed P 7 NET TXN: 4cEuM3sCa5PjQa9w NRamakrishna R 7 NET TXN: 4cEuM3sCa5PjQa9w NRamakrishna R 7 NET-N324180169474622-4cEvixkKa5PjQa9w-Raja Chary Allow 3 NEFT-N324180169474624-4cEw5RVMa5PjQa9w-Rhaja Chary Allow 3	000000825270 000000825270 000000472257 000000030148 0381997 0381998 00000602914 00000602917 00000000985 0000009865 0000000985 0000000987 000000000229 000000797300 0775637 0775638 0321181495580 0775640 0321181495642 0321181495643	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.86 8,629,175.86 9,188,175.86 9,190,205.86 9,192,406.86 9,195,011.86 9,197,046.86 9,120,966.86 9,120,966.86 9,121,845.86 9,271.845.86 9,659,215.86 9,659,215.86 9,659,275.86 9,649,915.86
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 16:56:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjvgxZjZpSGM SSLLP LOGISTIC 3 NET TXPSB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhygfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvTRMa5PjQa9w NKrishna Allow 7 NET TXN: 4cEvNigKa5PjQa9w Shaik Javeed P 7 NET TXN: 4cEuM3sCa5PjQa9w NRamakrishna R 7 NET TXN: 4cEuM3sCa5PjQa9w NRamakrishna R 7 NET-N324180169474622-4cEvixkKa5PjQa9w-Raja Chary Allow 3 NEFT-N324180169474624-4cEw5RVMa5PjQa9w-Rhaja Chary Allow 3	00000825270 000000825270 000000472257 000000030148 381997 381998 328222018111900220005568 00000602914 00000602917 522495 00000009685 00000009685 000000097300 775637 775638 321181495580 775640	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.86 8,629,175.86 9,188,175.86 9,190,205.86 9,192,406.86 9,195,011.86 9,095,966.86 9,120,966.86 9,121,845.86 9,221,845.86 9,459,215.86 9,659,275.86 9,659,275.86 9,643,948.86
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 16:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NET CY-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-BB 0 CHQ DEP-BB 0 CHQ DEP-SBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvNicka5PjOa9w Shaik Javeed P 7 NETT-N324180169474619-4cEtbOCSa5PjOa9w-Basappa 3 NET TXN: 4cEvMa5Sc5PjOa9w NRamakrishna R 7 NETT-N324180169474622-4cEvkkka5PjOa9w-Raja Chary Alloww 3 NEFT-N324180169474624-4cEw5RVMa5PjOa9w-Mohammed Nadeem Al 3 NEFT-N324180169474625-4cEx2Gy6a5PjOa9w-Mannem GAllow for 3	000000825270 000000825270 000000472257 000000030148 0381997 0381998 00000602914 00000602917 00000000985 0000009865 0000000985 0000000987 000000000229 000000797300 0775637 0775638 0321181495580 0775640 0321181495642 0321181495643	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.86 8,629,175.86 9,188,175.86 9,190,205.86 9,192,406.86 9,195,011.86 9,095,966.86 9,120,966.86 9,121,845.86 9,271,845.86 9,659,215.86 9,659,215.86 9,659,215.86 9,643,948.86 9,643,948.86 9,630,171.86
17/11/2018 18:23:04 17/11/2018 18:23:05 18/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJqscSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJsg0000001-NILGIRI ESTATES-RRamakanthSalary Ac-S823180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvxTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvXiRMa5PjOa9w Shaik Javeed P 7 NET TXN: 4cEvXiRMa5PjOa9w NRamakrishna R 7 NETT-N324180169474619-4cEtibOCSa5PjOa9w-Basappa 3: NET TXN: 4cEvXiRMa5PjOa9w NRamakrishna R 7 NEFT-N324180169474622-4cEvikkKa5PjOa9w-Raja Chary Alloww 3 NEFT-N324180169474622-4cEvikkKa5PjOa9w-Mohammed Nadeem Al 3: NEFT-N324180169474625-4cExxGVG85PjOa9w-Mohammed Nadeem Al 3: NEFT-N324180169474625-4cExxGVG85PjOa9w-Mohammed GAllow for 3: NEFT-N324180169474625-4cExxGSPVMa5Pj	000000825270 000000825270 000000472257 000000030148 881997 881998 8282220181119002200005568 00000602914 00000602917 522495 00000069885 00000069885 00000009885 00000009885 000000099885 0000000079300 775637 775638 821181495580 7775640 321181495642 821181495643 8321181495643	91,080.00 3,536.00 2,722.00 3,042.00 4,300.00 9,477.00 47,839.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,192,406.88 9,195,011.88 9,197,046.88 9,121,845.88 9,121,845.88 9,271,845.88 9,659,215.88 9,659,215.88 9,659,215.88 9,649,915.88 9,649,915.88 9,639,649,915.88
17/11/2018 18:23:04 17/11/2018 18:23:05 18/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3: NEFT CYESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHO DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvXiRMa5PjOa9w Shalik Javeed P 7 NET TXN: 4cEvXigKa5PjOa9w Shalik Javeed P 7 NETT-N324180169474619-4cEtbOCSa5PjOa9w-Basappa 3: NETT-N324180169474622-4cEvIxkKa6PjOa9w-Raja Chary Alloww 3: NEFT-N324180169474622-4cEvIxkKa6PjOa9w-Mannemd Nadeem Al 3: NEFT-N324180169474623-4cEvIxkKa6PjOa9w-Mannem GAllow for 3: NEFT-N324180169474629-4cEutRiSa5PjOa9w-Kailash Panday Ali 3: NEFT-N324180169474629-4cEutRiSa5PjOa9w-Kailash Panday Ali 3:	000000825270 000000825270 000000472257 000000030148 881997 881998 83282220181119002200005568 00000602914 00000602917 5322495 0000006985 000000691537 000000001537 00000000229 000000797300 775637 775638 821181495640 821181495643 821181495644 8321181495644 8321181495645	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 47,839.00 4,621.00 34,248.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175,86 8,629,175,86 9,188,175,86 9,190,205,86 9,190,205,86 9,192,406,86 9,192,966,86 9,121,845,86 9,271,845,86 9,271,845,86 9,659,215,86 9,655,679,86 9,643,948,86 9,639,643,948,86 9,639,643,948,86 9,639,643,948,86
17/11/2018 18:23:04 17/11/2018 18:23:05 18/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:21 20/11/2018 10:22:21 20/11/2018 10:22:21	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3: NET CYESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvNiqKa5PjOa9w Shaik Javeed P 7 NET TXN: 4cEuM3sCa5PjOa9w Shaik Javeed P 7 NETT-N324180169474619-4cEtbOCSa5PjOa9w-Basappa 3 NETT-N324180169474622-4cEvikkKa5PjOa9w-Raja Chary Alloww 3 NEFT-N324180169474622-4cEvikkKa5PjOa9w-Raja Chary Alloww 3 NEFT-N324180169474624-4cEw5RVMA5PjOa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEuRSa5PjOa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEuRSa5PjOa9w-Kailash Panday All 3 NEFT-N324180169474634-4cEwJGHMa5PjOa9w-Sai Lakshmi Enterp 3	000000825270 000000825270 000000472257 000000030148 381997 381998 38282220181119002200005568 00000602914 00000602917 522495 00000009685 00000009685 0000000029 0000000775637 775638 321181495640 321181495642 321181495644 321181495645 321181495645 321181495645	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 47,839.00 4,621.00 34,248.00 22,450.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175,86 8,629,175,86 9,188,175,86 9,190,205,86 9,190,205,86 9,192,406,86 9,192,966,86 9,120,966,86 9,121,845,86 9,271,845,86 9,271,845,86 9,659,215,86 9,659,215,86 9,652,957,86 9,649,915,86 9,639,648,86 9,630,171,86 9,639,648,86 9,532,382,86 9,577,711,86
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 10:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:21	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJkjsqyZjZpSGM SSLLP LOGISTIC 3 NET TCY-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cCPhygfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvXTRMa5PjQa9w NKrishna Allow 7 NET TXN: 4cEvNiqKa5PjQa9w NSanik Javeed P 7 NET TXN: 4cEuM3sCa5PjQa9w NRamakrishna R 7 NETT-N324180169474619-4cEtbOCSa5PjQa9w-Raja Chary Allow 3 NEFT-N324180169474622-4cEvixkKa6PjQa9w-Raja Chary Allow 3 NEFT-N324180169474624-4cEwSRVMa5PjQa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvixlSa5PjQa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvixlSa5PjQa9w-Mainsh Panday All 3 NEFT-N324180169474649-4cEwGExGExGGA65PjQa9w-Sai Lakshmi Enterp	000000825270 000000825270 000000472257 000000030148 381997 381998 38282220181119002200005568 00000602914 00000602917 522495 0000009685 00000009685 000000000229 0000000797300 775637 775638 321181495684 321181495644 321181495645 321181495646 321181495646 321181495646	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 47,839.00 46,21.00 34,248.00 22,450.00 76,225.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.86 8,629,175.86 9,188,175.86 9,190,205.86 9,190,205.86 9,192,406.86 9,195,011.86 9,095,966.86 9,120,966.86 9,121,845.86 9,459,215.86 9,659,215.86 9,659,215.86 9,659,215.86 9,659,215.86 9,659,271.86 9,649,915.86 9,649,915.86 9,630,171.86 9,643,948.86 9,630,171.86 9,577,7711.86
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 10:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:21	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJkjsqyZjZpSGM SSLLP LOGISTIC 3 NET TCY-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cCPhygfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvXTRMa5PjQa9w NKrishna Allow 7 NET TXN: 4cEvNiqKa5PjQa9w NSanik Javeed P 7 NET TXN: 4cEuM3sCa5PjQa9w NRamakrishna R 7 NETT-N324180169474619-4cEtbOCSa5PjQa9w-Raja Chary Allow 3 NEFT-N324180169474622-4cEvixkKa6PjQa9w-Raja Chary Allow 3 NEFT-N324180169474624-4cEwSRVMa5PjQa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvixlSa5PjQa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvixlSa5PjQa9w-Mainsh Panday All 3 NEFT-N324180169474649-4cEwGExGExGGA65PjQa9w-Sai Lakshmi Enterp	000000825270 000000825270 000000472257 000000030148 381997 381998 38282220181119002200005568 00000602914 00000602917 522495 00000009685 00000009685 0000000029 0000000775637 775638 321181495640 321181495642 321181495644 321181495645 321181495645 321181495645	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 47,839.00 4,621.00 34,248.00 22,450.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,192,406.88 9,195,011.88 9,187,046.88 9,120,966.88 9,120,966.88 9,121,845.88 9,459,215.88 9,655,679.88 9,655,679.88 9,649,915.88 9,649,915.88 9,630,171.88 9,630,171.88 9,630,171.88 9,530,171.88 9,530,171.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 16:56:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjqcxZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjqcxZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cSB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvXTRMa5PjQa9w NKrishna Allow 7 NET TXN: 4cEvNiqKa5PjQa9w Shaik Javeed P 7 NET TXN: 4cEvNiqKa5PjQa9w NSamikrishna R 7 NET TXN: 4cEvNiqKa5PjQa9w NRamakrishna R 7 NETT-N324180169474619-4cEbtOCSa5PjQa9w-Raja Chary Alloww 3 NEFT-N324180169474622-4cEvixkKa5PjQa9w-Raja Chary Alloww 3 NEFT-N324180169474624-4cEwSRVMa5PjQa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvX2Gy6a5PjQa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvX2Gy6a5PjQa9w-Sai Lakshmi Ente	000000825270 000000825270 000000472257 000000030148 381997 381998 38282220181119002200005568 00000602914 00000602917 522495 0000009685 00000009685 000000000229 0000000797300 775637 775638 321181495684 321181495644 321181495645 321181495646 321181495646 321181495646	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 47,839.00 46,21.00 34,248.00 22,450.00 76,225.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,198,175.88 9,190,205.88 9,192,406.88 9,192,406.88 9,192,966.88 9,120,966.88 9,121,845.88 9,459,215.88 9,659,215.88 9,659,215.88 9,659,215.88 9,639,648.88 9,639,648.88 9,639,648.88 9,521,348.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 08:34:12 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 16:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:21 20/11/2018 10:22:21 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:23 20/11/2018 10:22:30 20/11/2018 10:23:30 20/11/2018 10:23:30	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NET CY-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-BB 0 CHQ DEP-BB 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvNickA5PjOa9w Shaik Javeed P 7 NET TXN: 4cEvNickA5PjOa9w NRamakrishna R 7 NET TXN: 4cEvMSSCA5PjOa9w NRamakrishna R 3 NET TXN: 4cEvASSCA5PjOa9w NRamakrishna R 3 NETT-N324180169474624-4cEvScKVMa5PjOa9w-RRaja Chary Alloww 3 NEFT-N324180169474624-4cEvScKVMa5PjOa9w-Mohammed Nadeem Al 3 NEFT-N324180169474624-4cEvScASKa5PjOa9w-Sai Lakshmi Enterp 3 NEFT-N324180169474634-4cEwJGHMa5PjOa9w-Sai Lakshmi Enterp	000000825270 000000825270 000000472257 000000030148 881997 881998 8282220181119002200005568 00000602914 00000602917 522495 000000601537 0000000029 00000099885 0000000797300 775637 7775638 821181495580 7775640 321181495642 321181495644 321181495645 321181495645 321181495646 321181495647 321181495647 321181495648	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 47,839.00 4,621.00 34,248.00 76,225.00 7,308.00 3,600.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,192,406.88 9,192,966.88 9,120,966.88 9,121,845.88 9,271,845.88 9,659,215.88 9,659,215.88 9,659,215.88 9,659,215.88 9,630,171.88 9,630,371.88 9,577,711.88
17/11/2018 18:23:04 17/11/2018 18:23:05 18/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:23 20/11/2018 10:22:23 20/11/2018 10:22:23 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJqscSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJS0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvXlqKa5PjOa9w Shaik Javeed P 7 NET TXN: 4cEvXlqKa5PjOa9w NRamakrishna R 7 NETT-N324180169474619-4cEtbOCSa5PjOa9w-Basappa 3 NETT-N324180169474622-4cEvlxkKa5PjOa9w-Raja Chary Alloww 3 NEFT-N324180169474622-4cEvlxkKa5PjOa9w-Mohammed Nadeem Al 3 NEFT-N324180169474623-4cEwSRVMa5PjOa9w-Mohammed Nadeem Al 3 NEFT-N324180169474623-4cEwJCMASA5PjOa9w-Sai Lakshmi Enterp 3 NEFT-N324180169474639-4cEwJCMASA5PjOa9w-Sai Lakshmi Enterp	000000825270 000000825270 000000472257 000000030148 8381997 8381998 83282220181119002200005568 00000602914 00000602917 9322495 000000601537 00000001537 0000000029 000000797300 775637 7775638 8321181495580 7775640 8321181495645 8321181495645 8321181495645 8321181495646 8321181495647 8321181495648 8775888 8321181495651	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 47,839.00 47,839.00 4,621.00 34,248.00 22,450.00 7,308.00 3,600.00 7,717.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,192,406.88 9,195,011.88 9,197,046.88 9,121,845.88 9,121,845.88 9,271,845.88 9,659,215.88 9,659,215.88 9,659,215.88 9,649,915.88 9,639,648.88 9,630,171.88 9,532,32.88 9,577,711.88 9,543,463.88 9,521,013.88 9,437,480.88 9,437,480.88 9,437,480.88
17/11/2018 18:23:04 17/11/2018 18:23:05 18/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:21 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:23:23 20/11/2018 10:23:23 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3: NEFT C-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHO DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvXiqKa5PjOa9w Shaik Javeed P 7 NET TXN: 4cEvXigKa5PjOa9w NRamakrishna R 7 NETT-N324180169474619-4cEtbCSc4ScPjOa9w-Basappa 3: NET TXN: 4cEvXisAc5PjOa9w NRamakrishna R 7 NETT-N324180169474622-4cEvxlxKa5PjOa9w-Raja Chary Alloww 3: NEFT-N324180169474623-4cEvxlsKa5PjOa9w-Mohammed Nadeem Al 3: NEFT-N324180169474624-4cEwSRVMa5PjOa9w-Mohammed Nadeem Al 3: NEFT-N324180169474634-4cEwSRVMa5PjOa9w-Sri Lakshni Enterp 3: NEFT-N324180169474634-4cEwJGHMa5PjOa9w-S	00000825270 000000825270 000000472257 000000030148 881997 881998 83282220181119002200005568 00000602914 00000602917 5322495 000000691537 000000601537 000000601537 00000000797300 775637 7775638 821181495580 775640 8321181495642 8321181495643 8321181495644 8321181495644 8321181495645 8321181495646 8321181495647 8321181495648 8775888 8321181495650 8321181495650	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 47,839.00 4,621.00 34,248.00 22,450.00 7,308.00 3,800.00 7,717.00 12,127.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175,86 8,629,175,86 9,188,175,86 9,190,205,86 9,190,205,86 9,192,406,86 9,192,966,86 9,121,845,86 9,271,845,86 9,271,845,86 9,655,679,86 9,652,957,86 9,643,948,86 9,630,171,86 9,532,32,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,532,45,86 9,432,48,86 9,432,48,86 9,432,48,86 9,432,48,86 9,432,48,86 9,432,48,86
17/11/2018 18:23:04 17/11/2018 18:23:05 18/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:21 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:23:23 20/11/2018 10:23:23 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3: NEFT C-YESB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHO DEP-ICI 0 CHQ DEP-SBI 0 CHQ DEP-BBI 0 CHQ DEP-SBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvXiqKa5PjOa9w Shaik Javeed P 7 NET TXN: 4cEvXigKa5PjOa9w NRamakrishna R 7 NETT-N324180169474619-4cEtbCSc4ScPjOa9w-Basappa 3: NET TXN: 4cEvXisAc5PjOa9w NRamakrishna R 7 NETT-N324180169474622-4cEvxlxKa5PjOa9w-Raja Chary Alloww 3: NEFT-N324180169474623-4cEvxlsKa5PjOa9w-Mohammed Nadeem Al 3: NEFT-N324180169474624-4cEwSRVMa5PjOa9w-Mohammed Nadeem Al 3: NEFT-N324180169474634-4cEwSRVMa5PjOa9w-Sri Lakshni Enterp 3: NEFT-N324180169474634-4cEwJGHMa5PjOa9w-S	000000825270 000000825270 000000472257 000000030148 8381997 8381998 83282220181119002200005568 00000602914 00000602917 9322495 000000601537 00000001537 0000000029 000000797300 775637 7775638 8321181495580 7775640 8321181495645 8321181495645 8321181495645 8321181495646 8321181495647 8321181495648 8775888 8321181495651	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 47,839.00 47,839.00 4,621.00 34,248.00 22,450.00 7,308.00 3,600.00 7,717.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,192,406.89 9,192,406.89 9,192,966.88 9,121,845.88 9,271,845.88 9,271,845.88 9,659,215.88 9,659,215.88 9,659,215.88 9,659,215.88 9,659,215.88 9,639,418,88
17/11/2018 18:23:04 17/11/2018 18:23:05 18/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:21 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:22:22 20/11/2018 10:23:23 20/11/2018 10:23:23 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJNjsyqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJSGM000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cEPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-BSI 0 CHQ DEP-HDB 0 CHQ DEP-SBI 0 NET TXN: 4cEvXTRMa5PJQa9w NKrishna Allow 7 NET TXN: 4cEvXIGKA5PJQa9w Shalik Javeed P 7 NET TXN: 4cEvM3sCa5PJQa9w NRamakrishna R 7 NET-N324180169474619-4cEtbOCSa5PJQa9w-Basappa 3 NET-TN324180169474622-4cEvJxkKa5PJQa9w-Raja Chary Allow 3 NEFT-N324180169474622-4cEvJxkKa5PJQa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvJxRJSa5PJQa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvJxRJSa5PJQa9w-Sai Lakshmi Enterp	00000825270 000000825270 000000472257 000000030148 881997 881998 83282220181119002200005568 00000602914 00000602917 5322495 000000691537 000000601537 000000601537 00000000797300 775637 7775638 821181495580 775640 8321181495642 8321181495643 8321181495644 8321181495644 8321181495645 8321181495646 8321181495647 8321181495648 8775888 8321181495650 8321181495650	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 47,839.00 4,621.00 34,248.00 22,450.00 7,308.00 3,800.00 7,717.00 12,127.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.86 9,192,406.86 9,195,011.88 9,095,966.88 9,120,966.88 9,427,1845.88 9,655,679.88 9,655,679.88 9,630,471.88 9,630,471.88 9,630,471.88 9,630,471.88 9,630,471.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 06:36:50 19/11/2018 06:34:12 19/11/2018 09:48:45 19/11/2018 16:56:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:23:20 20/11/2018 10:23:09 20/11/2018 10:23:09 20/11/2018 10:23:09 20/11/2018 10:23:09 20/11/2018 10:23:09 20/11/2018 10:23:09 20/11/2018 10:23:09 20/11/2018 10:23:09 20/11/2018 10:23:09 20/11/2018 10:23:01 20/11/2018 10:23:01 20/11/2018 10:23:12	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsyqZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cEJNjsyqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJNSSQM SSLLP LOGISTIC 3 NET TXN: 4cFYSB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cFWNITEM ACPPHYGMEN 6 CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 NET TXN: 4cFWNIGASPJOa9w NKrishna Allow 7 NET TXN: 4cFWNIGASPJOa9w Shaik Javeed P 7 NET TXN: 4cFWNIGASPJOa9w NRamakrishna R 7 NET TXN: 4cFWNIGASPJOa9w NRamakrishna R 7 NETT-N324180169474622-4cEvlxkKa5PJOa9w-Raja Chary Allow 3 NEFT-N324180169474622-4cEvlxkKa5PJOa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvlxRisa5PJOa9w-Mannem GAllow for 3 NEFT-N324180169474629-4cEvlxRisa5PJOa9w-Sai Lakshmi Enterp <td>000000825270 000000825270 000000472257 000000030148 381997 381998 381998 328222018111900220005568 00000602914 00000602917 322495 00000009685 0000009685 0000000985 000000097300 0775637 0775638 0321181495680 0321181495644 0321181495645 0321181495645 0321181495645 0321181495647 0321181495647 0321181495647 0321181495647 0321181495647 0321181495650 0321181495651 0321181495651</td> <td>91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 4,621.00 34,248.00 22,450.00 76,225.00 7,308.00 3,600.00 12,127.00 49,185.00 19,800.00</td> <td>122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00</td> <td>7,969,175.88 8,629,175.88 9,198,175.88 9,199,205.88 9,199,2406.88 9,192,406.88 9,192,406.88 9,192,406.88 9,120,966.88 9,120,966.88 9,121,845.88 9,659,215.88 9,659,215.88 9,659,215.88 9,659,215.88 9,639,648.88 9,630,171.88 9,639,648.88 9,630,171.88 9,521,338.80 9,521,013.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88</td>	000000825270 000000825270 000000472257 000000030148 381997 381998 381998 328222018111900220005568 00000602914 00000602917 322495 00000009685 0000009685 0000000985 000000097300 0775637 0775638 0321181495680 0321181495644 0321181495645 0321181495645 0321181495645 0321181495647 0321181495647 0321181495647 0321181495647 0321181495647 0321181495650 0321181495651 0321181495651	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 4,300.00 9,477.00 4,621.00 34,248.00 22,450.00 76,225.00 7,308.00 3,600.00 12,127.00 49,185.00 19,800.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,198,175.88 9,199,205.88 9,199,2406.88 9,192,406.88 9,192,406.88 9,192,406.88 9,120,966.88 9,120,966.88 9,121,845.88 9,659,215.88 9,659,215.88 9,659,215.88 9,659,215.88 9,639,648.88 9,630,171.88 9,639,648.88 9,630,171.88 9,521,338.80 9,521,013.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 09:48:45 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 20/11/2018 16:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:23:20 20/11/2018 10:23:20 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:10 20/11/2018 10:23:12 20/11/2018 10:23:12 20/11/2018 10:23:12 20/11/2018 10:23:12	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-ICI 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJsjqcyZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cEJsjqcyZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cEJsjqcyZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cFSB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-BI 0 CHQ DEP-SBI 0 CHQ DEP-BB 0 CHQ DEP-BB 0 NET TXN: 4cEvXTRMa5PjQa9w NKrishna Allow 7 NET TXN: 4cEvNicka5PjQa9w Shaik Javeed P 7 NET TXN: 4cEvNicka5PjQa9w NRamakrishna R 3 NET TXN: 4cEvNicka5PjQa9w NRamakrishna R 7 NETT-N324180169474619-4cEvlockk4s5PjQa9w-Raja Chary Alloww 3 NETT-N324180169474622-4cEvlockk4s5PjQa9w-Mannem GAllow for 3 NEFT-N324180169474624-4cEwsRVMa5PjQa9w-Mannem GAllow for 3 NEFT-N324180169474624-4cEwsJGMMa5PjQa9w-Sri Laxmi Enterpr	000000825270 000000825270 000000472257 000000030148 881997 881998 8228220181119002200005568 00000602914 000000602917 522495 0000009685 0000009685 00000009685 000000097300 00000097300 000000775637 0775638 8321181495580 0775640 821181495642 8321181495643 8321181495645 8321181495647 8321181495647 8321181495647 8321181495647 8321181495647 8321181495650 8321181495650 8321181495650 8321181495655	91,080.00 3,536.00 2,722.00 3,042.00 4,300.00 9,477.00 47,839.00 4,621.00 34,248.00 76,225.00 7,308.00 3,600.00 7,717.00 12,127.00 49,185.00 19,800.00 9,900.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,192,406.88 9,192,966.88 9,120,966.88 9,121,845.88 9,659,215.88 9,659,215.88 9,652,957.88 9,652,957.88 9,630,471.88 9,630,471.88 9,521,328 9,577,711.88 9,434,348.88 9,434,446.86 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,437,480.88 9,438,681.88 9,438,6851.88 9,345,051.88
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 10/11/2018 16:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJqscSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsqxZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cEJxjsqxZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cFSB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvNickA5PjOa9w Shaik Javeed P 7 NET TXN: 4cEvMa5ScBPjOa9w NRamakrishna R 7 NET TXN: 4cEvMa5ScBPjOa9w NRamakrishna R 7 NET-N324180169474619-4cEtbOCSa5PjOa9w-RRaja Chary Alloww 3 NET-N324180169474624-4cEw5RVMa5PjOa9w-Mnhammed Nadeem Al 3 NET-N324180169474624-4cEw5RVMa5PjOa9w-Si Lakshmi Enterpr 3 NEFT-N324180169474634-4cEwJGHMa5PjOa9w-Si Lakshmi Enterpr <	000000825270 000000825270 000000472257 000000030148 881997 881998 8282220181119002200005568 00000602914 00000602917 522495 000000601537 0000000029 00000099885 0000000797300 775637 7775638 821181495580 7775640 321181495642 821181495644 821181495645 821181495645 821181495646 821181495647 821181495648 8275888 821181495650 821181495650 821181495651 821181495655 821181495655	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 47,839.00 4,621.00 34,248.00 22,450.00 7,308.00 3,600.00 7,717.00 12,127.00 49,185.00 9,900.00 19,800.00 19,800.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.8t 8,629,175.8t 9,188,175.8t 9,190,205.8t 9,192,406.8t 9,192,406.8t 9,192,406.8t 9,192,406.8t 9,192,966.8t 9,120,966.8t 9,121,845.8t 9,659,215.8t 9,659,215.8t 9,659,215.8t 9,659,215.8t 9,659,215.8t 9,630,171.8t 9,582,332.8t 9,577,711.8t 9,582,332.8t 9,577,711.8t 9,582,332.8t 9,447,480.8t 9,434,463.8t 9,434,486.8t 9,434,486.8t 9,434,686.8t 9,444,036.8t 9,345,051.8t 9,335,151.8t 9,335,151.8t
17/11/2018 18:23:04 17/11/2018 18:23:05 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 09:48:45 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 10/11/2018 16:22:19 20/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJqscSqZjZpSGM SSLLP LOGISTIC 3 NET TXN: 4cEJxjsqxZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cEJxjsqxZjZpSGM SSLLP LOGISTIC 3 NET TXR: 4cFSB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3 ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6 CHQ DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvNickA5PjOa9w Shaik Javeed P 7 NET TXN: 4cEvMa5ScBPjOa9w NRamakrishna R 7 NET TXN: 4cEvMa5ScBPjOa9w NRamakrishna R 7 NET-N324180169474619-4cEtbOCSa5PjOa9w-RRaja Chary Alloww 3 NET-N324180169474624-4cEw5RVMa5PjOa9w-Mnhammed Nadeem Al 3 NET-N324180169474624-4cEw5RVMa5PjOa9w-Si Lakshmi Enterpr 3 NEFT-N324180169474634-4cEwJGHMa5PjOa9w-Si Lakshmi Enterpr <	000000825270 000000825270 000000472257 000000030148 881997 881998 8228220181119002200005568 00000602914 000000602917 522495 0000009685 0000009685 00000009685 000000097300 00000097300 000000775637 0775638 8321181495580 0775640 821181495642 8321181495643 8321181495645 8321181495647 8321181495647 8321181495647 8321181495647 8321181495647 8321181495650 8321181495650 8321181495650 8321181495655	91,080.00 3,536.00 2,722.00 3,042.00 4,300.00 9,477.00 47,839.00 4,621.00 34,248.00 76,225.00 7,308.00 3,600.00 7,717.00 12,127.00 49,185.00 19,800.00 9,900.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.88 8,629,175.88 9,188,175.88 9,190,205.88 9,192,406.88 9,192,406.88 9,195,011.88 9,197,046.88 9,192,966.88 9,121,845.88 9,121,845.88 9,659,215.88 9,659,215.88 9,659,215.88 9,649,915.88 9,639,649,915.88 9,630,171.88 9,530,171.88 9,531,71,843,86 9,531,71,87,7711.88 9,531,743,863,86 9,531,743,863,86 9,531,743,863,86 9,531,743,863,86
17/11/2018 18:23:04 17/11/2018 18:23:05 18/11/2018 06:56:50 19/11/2018 06:56:50 19/11/2018 06:36:50 19/11/2018 09:48:45 19/11/2018 10:24:49 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 19/11/2018 16:58:19 10/11/2018 10:22:19 20/11/2018 10:22:19 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:22:20 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:30 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31 20/11/2018 10:23:31	19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 19/11/2018 20/11/2018	CHQ DEP-SBI 0 CHQ DEP-CAN 0 CHQ DEP-CAN 0 NET TXN: 4cEJqccSqZjZpSGM SSLLP LOGISTIC 3: NET TXN: 4cEJsjxyqZjZpSGM SSLLP LOGISTIC 3: NET CYCFSB0000001-NILGIRI ESTATES-RRamakanthSalary Ac-SB23180169073836 3: ORIENTAL MARKETING COMPAN 0 JSW CEMENT LIMITED 0 NET TXN: 4cGPhyqfrwz2M41Q VISTA HOMES 6: CHO DEP-ICI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 CHQ DEP-BBI 0 NET TXN: 4cEvXTRMa5PjOa9w NKrishna Allow 7 NET TXN: 4cEvXlqKa5PjOa9w Shaik Javeed P 7 NET TXN: 4cEvXlqKa5PjOa9w Shaik Javeed P 7 NETT-N324180169474619-4cElbOCSa5PjOa9w-Basappa 3: NET TXN: 4cEvXlqKa5PjOa9w NRamakrishna R 7 NEFT-N324180169474622-4cEvIxkKa5PjOa9w-Raja Chary Alloww 3 NEFT-N324180169474622-4cEvIxkKa5PjOa9w-Mohammed Nadeem Al 3: NEFT-N324180169474623-4cEwGrWMa5PjOa9w-Sai Lakshmi Enterp 3: NEFT-N324180169474639-4cEwJASKA5PjOa9w-Sai Lakshmi Enterp 3: NEFT-N324180169474639-4cEwJASKA5PjOa9w-Sai	000000825270 000000825270 000000472257 000000030148 881997 881998 8282220181119002200005568 00000602914 00000602917 522495 000000601537 0000000029 00000099885 0000000797300 775637 7775638 821181495580 7775640 321181495642 821181495644 821181495645 821181495645 821181495646 821181495647 821181495648 8275888 821181495650 821181495650 821181495651 821181495655 821181495655	91,080.00 3,536.00 2,722.00 3,042.00 5,967.00 47,839.00 4,621.00 34,248.00 22,450.00 7,308.00 3,600.00 7,717.00 12,127.00 49,185.00 9,900.00 19,800.00 19,800.00	122,468.00 660,000.00 559,000.00 2,030.00 2,201.00 2,605.00 25,000.00 879.00 150,000.00 187,370.00	7,969,175.86 8,629,175.86 9,188,175.86 9,189,175.86 9,190,205.86 9,192,406.86 9,195,011.86 9,095,966.86 9,120,966.86 9,121,845.86 9,271,845.86 9,659,215.86 9,659,215.86 9,659,215.86 9,659,215.86 9,659,215.86 9,659,215.86 9,659,215.86 9,649,915.86 9,649,915.86 9,649,915.86 9,649,915.86 9,649,915.86 9,649,915.86 9,439,488,89 9,577,711.86 9,582,332,86 9,577,711.86 9,434,463.86 9,434,468.86 9,434,468.86 9,434,468.86 9,444,036.86 9,444,036.86 9,444,036.86 9,446,051.86 9,345,051.86

27/11/2018 14: 27/11/2018 14:	10.24:00 10.24:01 10.24:01 10.24:01 10.24:01 10.24:02 10.24:02 10.24:03 10.24:03 10.24:51 10.	20/11/2018 20/11/2018		321181495660 321181495661 776114 776115 776116 321181495665 776118 776119 321181495668 321181495669 321181495670 32181495671 321181495672 776196 776196 321181495675 321181495675	98,685.00 197,685.00 4,446.00 3,978.00 400,000.00 52,671.00 33,166.00 570.00 32,640.00 18,454.00 16,200.00 98,400.00 6,520.00 15,070.00 69,345.00 58,535.00		8,769,556.88 8,571,871.88 8,567,425.88 8,563,447.88 8,110,776.88 8,110,7460.88 8,106,890.88 8,074,250.88 8,039,596.88 7,941,196.88
20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 27/11/2018 14:	10.24:00 10.24:01 10.24:01 10.24:01 10.24:01 10.24:02 10.24:02 10.24:03 10.24:03 10.24:51 10.	20/11/2018 20/11/2018		321181495661 776114 776115 776116 321181495665 776118 776119 321181495668 321181495670 321181495670 321181495671 321181495672 776196 321181495675	197,685.00 4,446.00 3,978.00 400,000.00 52,671.00 33,316.00 570.00 32,640.00 18,454.00 98,400.00 6,520.00 15,070.00 69,345.00		8,571,871.88 8,567,425.88 8,563,447.88 8,163,447.88 8,110,776.88 8,107,460.88 8,107,450.88 8,074,250.88 8,055,796.88 8,039,596.88
20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 14:	10.24:00 10.24:01 10.24:01 10.24:02 10.24:02 10.24:02 10.24:03 10.24:03 10.24:03 10.24:50 10.24:51 10.24:52 10.	20/11/2018 20/11/2018		776114 776115 776116 321181495665 776118 776119 321181495668 321181495669 321181495670 321181495671 321181495672 776196 321181495672	4,446.00 3,978.00 400,000.00 52,671.00 570.00 32,640.00 18,454.00 16,200.00 98,400.00 15,070.00 69,345.00		8,567,425.88 8,563,447.88 8,163,447.88 8,110,776.88 8,106,890.88 8,074,250.88 8,055,796.88 8,039,596.88
20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 21/11/2018 16:	10:24:01 10:24:01 10:24:02 10:24:02 10:24:02 10:24:02 10:24:02 10:24:03 10:24:03 10:24:03 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 10:24	20/11/2018 20/11/2018		776115 776116 321181495665 776118 776119 321181495668 321181495669 321181495670 321181495671 321181495672 776196 321181495675	3,978.00 400,000.00 52,671.00 3,316.00 570.00 32,640.00 18,454.00 98,400.00 6,520.00 15,070.00 69,345.00		8,563,447.88 8,163,447.88 8,110,776.88 8,107,460.88 8,106,890.88 8,074,250.88 8,055,796.88 8,039,596.88
20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 14:	10:24:01 10:24:02 10:24:02 10:24:03 10:24:03 10:24:03 10:24:49 10:24:50 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 10:24:53 10:24:53 10:24:53 10:24:53 10:24:53 10:25:53 10:	20/11/2018 20/11/2018		776116 321181495665 776118 776119 321181495668 321181495669 321181495671 321181495672 776195 776196 321181495675	400,000.00 52,671.00 3,316.00 570.00 32,640.00 18,454.00 16,200.00 98,400.00 6,520.00 15,070.00 69,345.00		8,163,447.88 8,110,776.88 8,107,460.88 8,106,890.88 8,074,250.88 8,055,796.88 8,039,596.88 7,941,196.88
20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 27/11/2018 14:	10:24:02 10:24:02 10:24:03 10:24:03 10:24:03 10:24:03 10:24:50 10:24:50 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 10:24:53 10:24:53 10:24:53 10:24:53 10:24:53 10:24:53 10:24:53 10:24:53	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		321181495665 776118 776119 321181495668 321181495669 321181495670 321181495671 321181495672 776195 776196 321181495675	52,671.00 3,316.00 570.00 32,640.00 18,454.00 16,200.00 98,400.00 6,520.00 15,070.00 69,345.00		8,110,776.88 8,107,460.88 8,106,890.88 8,074,250.88 8,055,796.88 8,039,596.88 7,941,196.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 14: 27/11/2018 14:	10:24:02 10:24:03 10:24:03 10:24:03 10:24:03 10:24:49 10:24:50 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		776118 776119 321181495668 321181495669 321181495670 321181495671 321181495672 776195 776196 321181495675	3,316.00 570.00 32,640.00 18,454.00 16,200.00 98,400.00 6,520.00 15,070.00 69,345.00		8,107,460.88 8,106,890.88 8,074,250.88 8,055,796.88 8,039,596.88 7,941,196.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 14: 27/11/2018 14:	10:24:02 10:24:03 10:24:03 10:24:49 10:24:50 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		776119 321181495668 321181495669 321181495670 321181495671 321181495672 776195 776196 321181495675	570.00 32,640.00 18,454.00 16,200.00 98,400.00 6,520.00 15,070.00 69,345.00		8,106,890.88 8,074,250.88 8,055,796.88 8,039,596.88 7,941,196.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 14:	10:24:03 10:24:03 10:24:49 10:24:50 10:24:50 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		776119 321181495668 321181495669 321181495670 321181495671 321181495672 776195 776196 321181495675	570.00 32,640.00 18,454.00 16,200.00 98,400.00 6,520.00 15,070.00 69,345.00		8,106,890.88 8,074,250.88 8,055,796.88 8,039,596.88 7,941,196.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 14:	10:24:03 10:24:03 10:24:49 10:24:50 10:24:50 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		321181495668 321181495669 321181495670 321181495671 321181495672 776195 776196 321181495675	32,640.00 18,454.00 16,200.00 98,400.00 6,520.00 15,070.00 69,345.00		8,074,250.88 8,055,796.88 8,039,596.88 7,941,196.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 14:	10:24:03 10:24:49 10:24:49 10:24:50 10:24:51 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		321181495669 321181495670 321181495671 321181495672 776195 776196 321181495675	18,454.00 16,200.00 98,400.00 6,520.00 15,070.00 69,345.00		8,055,796.88 8,039,596.88 7,941,196.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 21/11/2018 14: 27/11/2018 14:	10:24:03 10:24:49 10:24:50 10:24:51 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		321181495670 321181495671 321181495672 776195 776196 321181495675	16,200.00 98,400.00 6,520.00 15,070.00 69,345.00		8,039,596.88 7,941,196.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 22: 22/11/2018 22: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 14:	10:24:49 10:24:50 10:24:51 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		321181495671 321181495672 776195 776196 321181495675	98,400.00 6,520.00 15,070.00 69,345.00		7,941,196.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 20: 22/11/	10:24:50 10:24:51 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		321181495672 776195 776196 321181495675	6,520.00 15,070.00 69,345.00		-
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 20: 22/11/	10:24:50 10:24:51 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		321181495672 776195 776196 321181495675	6,520.00 15,070.00 69,345.00		-
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 21/11/2018 14: 27/11/2018 14:	10:24:50 10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		776195 776196 321181495675	15,070.00 69,345.00		
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 21/11/2018 18: 27/11/2018 18: 27/11/2018 14:	10:24:51 10:24:51 10:24:52 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		776196 321181495675	69,345.00		7,934,676.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 14:	10:24:51 10:24:52 10:24:52 10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018		321181495675			7,919,606.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 23/11/2018 16: 27/11/2018 14:	10:24:52 10:24:52 10:24:52 10:24:53 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018 20/11/2018	//11/2018 NEFT-N324180169474772-4cGXomhzCJQBg5NQ-Nitco Limited //11/2018 NET TXN: 4cGYDzhxonljkUCF M Mounika Sala		58,535.00		7,850,261.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 22: 22/11/2018 22: 22/11/2018 23: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 25/11/2018 16: 27/11/2018 14:	10:24:52 10:24:52 10:24:53 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018	N/11/2018 NET TXN: 4cGYDzhxonljkUCF M Mounika Sala	321181495676			7,791,726.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 22: 22/11/2018 22: 22/11/2018 23: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 23/11/2018 16: 25/11/2018 16: 27/11/2018 14:	10:24:52 10:24:52 10:24:53 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018 20/11/2018	N/11/2018 NET TXN: 4cGYDzhxonljkUCF M Mounika Sala		193,812.00		7,597,914.88
20/11/2018 10: 20/11/2018 10: 20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 22: 22/11/2018 12: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 14:	10:24:52 10:24:53 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018 20/11/2018		+			
20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 21/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 18: 27/11/2018 14:	10:24:52 10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018 20/11/2018	V/11/2018 NET TXN: 4cGYTgNZonljkUCF GVijay Kumar S	776199	399.00		7,597,515.88
20/11/2018 10: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 21/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 18: 27/11/2018 14:	10:24:53 16:49:30 16:50:04 16:53:10	20/11/2018		776200	399.00		7,597,116.88
20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 23/11/2018 06: 23/11/2018 18: 23/11/2018 06: 24/11/2018 18: 27/11/2018 18:	16:49:30 16:50:04 16:53:10 16:53:10	_	V/11/2018 NET TXN: 4cGZcaD9onljkUCF Summit Sales L	776361	9,417.00		7,587,699.88
20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 23/11/2018 06: 23/11/2018 18: 23/11/2018 06: 24/11/2018 18: 27/11/2018 18:	16:49:30 16:50:04 16:53:10 16:53:10	_	V/11/2018 NEFT-N324180169474773-4cGZkSmTonljkUCF-Rajadhani Tiles Co	321181495680	30,926.00		7,556,773.88
20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 06: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 27/11/2018 14:	16:50:04 16:53:10 16:53:10	20/11/2010	· · · ·	000000602921	3,456.00		7,553,317.88
20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 20/11/2018 26: 21/11/2018 26: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 16: 23/11/2018 06: 23/11/2018 06: 23/11/2018 10: 26/11/2018 10: 26/11/2018 11: 27/11/2018 14:	16:53:10 16:53:10	00////00//0		+			
20/11/2018 16: 20/11/2018 16: 20/11/2018 16: 21/11/2018 16: 21/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 18: 27/11/2018 14:	16:53:10	20/11/2018		000000602922	2,337.00		7,550,980.88
20/11/2018 16: 20/11/2018 16: 21/11/2018 07: 21/11/2018 12: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 14: 27/11/		21/11/2018	/11/2018 CHQ DEP-ICI	000000111273		118,000.00	7,668,980.88
20/11/2018 16: 21/11/2018 07: 21/11/2018 07: 21/11/2018 12: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 25/11/2018 14: 27/11/	16:53:10	21/11/2018	/11/2018 CHQ DEP-HDB	00000000013		300,000.00	7,968,980.88
20/11/2018 16: 21/11/2018 07: 21/11/2018 07: 21/11/2018 12: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 25/11/2018 14: 27/11/				00000000058		200,000,00	8,168,980.88
21/11/2018 07: 21/11/2018 12: 22/11/2018 12: 22/11/2018 13: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 23/11/2018 06: 23/11/2018 06: 23/11/2018 14: 27/11/2018 14:	16-50-10			000000345591		175,000.00	8,343,980.88
21/11/2018 12: 22/11/2018 15: 22/11/2018 15: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 22/11/2018 16: 23/11/2018 06: 23/11/2018 06: 25/11/2018 16: 26/11/2018 14: 27/11/2018 14:					00	175,000.00	
22/11/2018 12: 22/11/2018 16: 22/11/2018 18: 22/11/2018 18: 22/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 10: 26/11/2018 11: 27/11/2018 14:		21/11/2018		000000305519	225,383.00		8,118,597.88
22/11/2018 15: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 22/11/2018 18: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 26/11/2018 19: 27/11/2018 14:	22:05:26	21/11/2018	/11/2018 NET TXN: BILLDESK FOR ALL CORPORATES PYBC6916622458	126644	9,499.00	Т	8,109,098.88
22/11/2018 18: 22/11/2018 18: 22/11/2018 19: 23/11/2018 06: 23/11/2018 06: 26/11/2018 19: 27/11/2018 10: 26/11/2018 10: 26/11/2018 14: 27/11/	12:30:09	22/11/2018	V/11/2018 RTGS Cr-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52018112253315288	3282220181122005100038171		2,000,000.00	10,109,098.88
22/11/2018 18: 22/11/2018 18: 22/11/2018 19: 23/11/2018 06: 23/11/2018 06: 26/11/2018 19: 27/11/2018 10: 26/11/2018 10: 26/11/2018 14: 27/11/		22/11/2018		000000602918	340.00		10,108,758.88
22/11/2018 18: 22/11/2018 19: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 10: 26/11/2018 14: 27/11/2018 14: 2/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2				+	5-40.00	200,000.00	
22/11/2018 19: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 26/11/2018 10: 26/11/2018 14: 27/11/2018 14:				00000000156			10,308,758.88
23/11/2018 06: 23/11/2018 06: 23/11/2018 06: 26/11/2018 10: 26/11/2018 14: 27/11/2018 14:	18:20:50	23/11/2018	V/11/2018 CHQ DEP-GPO	000000992062		450,000.00	10,758,758.88
23/11/2018 06: 23/11/2018 06: 23/11/2018 10: 26/11/2018 10: 26/11/2018 14: 27/11/	19:49:39	22/11/2018	V/11/2018 041340400012365 - TD OPENING	1754120181122112100068665	4,500,000.00		6,258,758.88
23/11/2018 06: 23/11/2018 06: 23/11/2018 10: 26/11/2018 10: 26/11/2018 14: 27/11/	06:01:14	23/11/2018	1/11/2018 GANJI VENKANNA AND SONS	000000602926	85.00		6,258,673.88
23/11/2018 06: 26/11/2018 10: 26/11/2018 19: 27/11/2018 14: 27/11/		23/11/2018		00000602901	6,195.00		6,252,478.88
26/11/2018 10: 26/11/2018 14: 27/11/2018 14:		_					
26/11/2018 19: 27/11/2018 14:	06:01:14	23/11/2018	1/11/2018 PRAKASH MARKETING	000000143086	16,948.00		6,235,530.88
27/11/2018 14: 27/11/2018 14:	10:55:39	26/11/2018	//11/2018 NET TXN: 4cV29wfsqZjZpSGM MODI CON SERVI	866037		8,133.00	6,243,663.88
27/11/2018 14: 27/11/2018 14:	19:47:00	26/11/2018	i/11/2018 041340100008940 - TD OPENING	1754120181126148200002212	4,000,000.00		2,243,663.88
27/11/2018 14: 27/11/2018 14:	14:33:06	27/11/2018	7/11/2018 NEFT-N331180171383173-4cV77C6oa5PjOa9w-Pawan Electricals	328182559654	4,295.00		2,239,368.88
27/11/2018 14: 27/11/2018 14:		27/11/2018		328182559655	37,634.00		2,201,734.88
27/11/2018 14: 27/11/2018 14:			ů ů				
27/11/2018 14: 27/11/2018 14:	14:33:06	27/11/2018	7/11/2018 NET TXN: 4cX527HdCJQBg5NQ Summit Sales L	388652	114,713.00		2,087,021.88
27/11/2018 14: 27/11/2018 14:	14:33:07	27/11/2018	7/11/2018 NET TXN: 4cX5dMf9CJQBg5NQ Summit Sales L	388653	11,664.00		2,075,357.88
27/11/2018 14: 27/11/2018 14:	14:33:08	27/11/2018	7/11/2018 NET TXN: 4cX5n3kDCJQBg5NQ Summit Sales L	388654	17,693.00		2,057,664.88
27/11/2018 14: 27/11/2018 14:	14:33:08	27/11/2018	7/11/2018 NET TXN: 4cX6loMnCJQBg5NQ Summit Sales L	388655	16,827.00		2.040.837.88
27/11/2018 14: 27/11/2018 14:		27/11/2018		328182559660	58,914.00		1,981,923.88
27/11/2018 14: 27/11/2018 14:		_					
27/11/2018 14: 27/11/2018 14:		_		328182559701	25,294.00		1,956,629.88
27/11/2018 14: 27/11/2018 14:	14:33:10	27/11/2018	7/11/2018 NET TXN: 4cX70lh9CJQBg5NQ Summit Sales L	388658	44,247.00		1,912,382.88
27/11/2018 14: 27/11/2018 14:	14:33:10	27/11/2018	7/11/2018 NEFT-N331180171383570-4cX75ztdCJQBg5NQ-Prince Piping Syst	328182559703	15,444.00		1,896,938.88
27/11/2018 14: 27/11/2018 14:	14:33:11	27/11/2018	7/11/2018 NET TXN: 4cX7KmtFCJQBq5NQ Summit Sales L	388660	59.749.00		1,837,189.88
27/11/2018 14: 27/11/2018 14:		27/11/2018	Ÿ	328182559705	13,198.00		1,823,991.88
27/11/2018 14: 27/11/2018 14:							
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:		_	/11/2018 NEFT-N331180171384205-4cX7XX6LCJQBg5NQ-Praful Sanitary	328182559706	76,400.00		1,747,591.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:	14:35:20	27/11/2018	7/11/2018 NEFT-N331180171384821-4cUX4vfka5PjOa9w-YRamesh Allowance	328182559707	32,528.00		1,715,063.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:	14:35:21	27/11/2018	7/11/2018 NEFT-N331180171384824-4cUW4owOa5PjOa9w-Kailash Panday All	328182559708	4,212.00		1,710,851.88
27/11/2018 14: 27/11/2018 14:	14:35:21	27/11/2018		328182559709	4,305.00		1,706,546.88
27/11/2018 14: 27/11/2018 14:		_					
27/11/2018 14: 27/11/2018 14:		27/11/2018		328182559710	5,557.00		1,700,989.88
27/11/2018 14: 27/11/2018 14:	14:35:22	27/11/2018	7/11/2018 NEFT-N331180171384836-4cUV6HPIa5PjOa9w-Basappa	328182559711	3,357.00		1,697,632.88
27/11/2018 14: 27/11/2018 14:	14:35:22	27/11/2018	7/11/2018 NET TXN: 4cUXo3Xca5PjOa9w NRamakrishna R	390100	9,477.00		1,688,155.88
27/11/2018 14: 27/11/2018 14:	14:35:23	27/11/2018	7/11/2018 NEFT-N331180171384207-4cUXe158a5PjOa9w-RRaja Chary Alloww	328182559713	3,246.00		1,684,909.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:		27/11/2018		328182559714	9,184.00		1,675,725.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:							
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:		27/11/2018		390126	6,535.00		1,669,190.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:		27/11/2018		328182559716	57,634.00		1,611,556.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:	14:38:55	27/11/2018	7/11/2018 NET TXN: 4cUXGjT4a5PjOa9w Shaik Javeed P	391429	3,316.00		1,608,240.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:	14:38:56	27/11/2018	7/11/2018 RTGS-YESBR52018112759046003-4cUUwXNUa5PjOa9w-Sri Sai Rohith Marketing Co WO	328182559718	400,000.00		1,208,240.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:	14:38:56	27/11/2018	7/11/2018 NEFT-N331180171386006-4cUUJxXsa5PjOa9w-Yousuf Ali WOR On	328182559719	50,000.00		1,158,240.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:				391622	28,300.00		1,129,940.88
27/11/2018 14: 27/11/2018 14: 27/11/2018 14: 27/11/2018 14:				+			
27/11/2018 14: 27/11/2018 14: 27/11/2018 14:		27/11/2018		328182559721	39,285.00		1,090,655.88
27/11/2018 14: 27/11/2018 14:		27/11/2018	7/11/2018 NEFT-N331180171386012-4cUTHh6ya5PjOa9w-B Basappa on Ac	328182559722	29,385.00		1,061,270.88
27/11/2018 14:	14:38:57	27/11/2018	7/11/2018 NET TXN: 4cUUTD9Ma5PjOa9w NRamakrishna R	391625	9,900.00	Т	1,051,370.88
27/11/2018 14:	14:38:57	27/11/2018		328182559724	9,900.00		1,041,470.88
	14:38:57 14:38:58			328182559725	47,110.00		994,360.88
	14:38:57 14:38:58 14:38:58						
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:58	27/11/2018		328182559726	198,000.00		796,360.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:58 14:38:59		7/11/2018 NET TXN: 4cUUkmDEa5PjOa9w KKrishna on Ac	391916	19,485.00		776,875.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:58 14:38:59 14:40:07	27/11/2018	7/11/2018 NEFT-N331180171386167-4cUUqfxoa5PjOa9w-Sandeep Kumar Nish	328182559728	9,900.00		766,975.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:58 14:38:59 14:40:07	27/11/2018 27/11/2018		328182559729	15,067.00		751,908.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08		7/11/2018 NEFT-N331180171386168-4cUSRrNwa5PjOa9w-Ravula Parusharamu	328182559730	3,600.00		748,308.88
	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08	27/11/2018 27/11/2018		+			
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:08	27/11/2018 27/11/2018 27/11/2018	7/11/2018 NEFT-N331180171386169-4cUTaTkKa5PjOa9w-Mohammed Ali	391972	8,526.00		739,782.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:08 14:40:09	27/11/2018 27/11/2018 27/11/2018 27/11/2018	//1/2018 NEFT-N331180171386169-4cUTaTkKa5PjOa9w-Mohammed Ali //1/1/2018 NET TXN: 4cURYZMea5PjOa9w KKrishna Allow		7,500.00		732,282.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:08 14:40:09	27/11/2018 27/11/2018 27/11/2018 27/11/2018	//1/2018 NEFT-N331180171386169-4cUTaTkKa5PjOa9w-Mohammed Ali //1/1/2018 NET TXN: 4cURYZMea5PjOa9w KKrishna Allow	328182559732	7,500.00		729,104.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:08 14:40:09 14:40:09	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018	NEFT-N331180171386169-4cUTaTkKa5PjOa9w-Mohammed Ali		3,178.00		722,354.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:08 14:40:09 14:40:09	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018	VI11/2018	328182559732			,0000
	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:09 14:40:09	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018	VI11/2018	328182559732 328182559733 328182559734	3,178.00 6,750.00		704 600 60
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:09 14:40:09 14:40:09 14:40:10	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018	VIII/2018	328182559732 328182559733 328182559734 328182559735	3,178.00 6,750.00 672.00		721,682.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:09 14:40:09 14:40:09 14:40:10	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018	VIII/2018	328182559732 328182559733 328182559734	3,178.00 6,750.00		721,682.88 718,909.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:09 14:40:09 14:40:10 14:40:10	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559735	3,178.00 6,750.00 672.00		
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:09 14:40:09 14:40:10 14:40:10	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559735 328182559736	3,178.00 6,750.00 672.00 2,773.00		718,909.88
	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:09 14:40:10 14:40:10 14:40:10	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559735 328182559736 328182559737 328182559737	3,178.00 6,750.00 672.00 2,773.00 4,340.00 750.00		718,909.88 714,569.88 713,819.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:09 14:40:10 14:40:10 14:40:10 14:40:10	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559735 328182559736 328182559737 328182559738 328182559738	3,178.00 6,750.00 672.00 2,773.00 4,340.00 750.00 4,250.00		718,909.88 714,569.88 713,819.88 709,569.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:09 14:40:10 14:40:10 14:40:10 14:40:10	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559735 328182559736 328182559737 328182559737	3,178.00 6,750.00 672.00 2,773.00 4,340.00 750.00 4,250.00 7,619.00		718,909.88 714,569.88 713,819.88 709,569.88 701,950.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:09 14:40:01 14:40:10 14:40:10 14:40:10 14:41:29	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559735 328182559736 328182559737 328182559738 328182559738	3,178.00 6,750.00 672.00 2,773.00 4,340.00 750.00 4,250.00		718,909.88 714,569.88 713,819.88 709,569.88
27/11/2018 14:	14:38:57 14:38:58 14:38:58 14:38:58 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:10 14:40:10 14:40:10 14:41:13 14:41:30	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559735 328182559736 328182559737 328182559737 328182559739 328182559739	3,178.00 6,750.00 672.00 2,773.00 4,340.00 750.00 4,250.00 7,619.00		718,909.88 714,569.88 713,819.88 709,569.88 701,950.88
	14:38:57 14:38:58 14:38:58 14:38:59 14:40:08 14:40:08 14:40:09 14:40:09 14:40:10 14:40:10 14:40:10 14:41:29 14:41:31 14:41:31	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559735 328182559736 328182559737 328182559738 328182559739 328182559740 328182559741 392363	3,178.00 6,750.00 672.00 2,773.00 4,340.00 750.00 4,250.00 7,619.00 2,540.00 1,888.00		718,909.88 714,569.88 713,819.88 709,569.88 701,950.88 699,410.88 697,522.88
	14:38:57 14:38:58 14:38:58 14:38:58 14:38:59 14:38:59 14:40:07 14:40:08 14:40:09 14:40:09 14:40:10 14:40:10 14:40:10 14:40:10 14:40:10 14:40:10 14:40:10 14:41:31 14:41:31 14:41:31	27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559736 328182559736 328182559737 328182559738 328182559739 328182559740 328182559741 392363 392364	3,178.00 6,750.00 672.00 2,773.00 4,340.00 750.00 4,250.00 7,619.00 2,540.00	749 000 00	718,909.88 714,569.88 713,819.88 709,569.88 701,950.88 699,410.88 697,522.88 695,377.88
27/11/2018 17:	14:38:57 14:38:58 14:38:58 14:38:58 14:40:07 14:40:08 14:40:08 14:40:09 14:40:09 14:40:09 14:40:09 14:40:01 14:40	27/11/2018 27/11/2018		328182559732 328182559733 328182559734 328182559735 328182559736 328182559737 328182559738 328182559739 328182559740 328182559741 392363	3,178.00 6,750.00 672.00 2,773.00 4,340.00 750.00 4,250.00 7,619.00 2,540.00 1,888.00	748,905.00 344,075.00	718,909.88 714,569.88 713,819.88 709,569.88 701,950.88 699,410.88 697,522.88

3/30/2020 Account Activity

27/11/2018 17:10:23	28/11/2018	CHQ DEP-ICI	000000030164		700,000.00	2,488,357.88
28/11/2018 07:53:36	28/11/2018	ACME CONCRETE MIXERS PRIV	000000602923	8,294.00		2,480,063.88
28/11/2018 15:13:10	29/11/2018	CHQ DEP-SYB	000000273476		200,000.00	2,680,063.88
28/11/2018 15:13:10	29/11/2018	CHQ DEP-SYB	000000273475		25,000.00	2,705,063.88
28/11/2018 15:13:10	29/11/2018	CHQ DEP-SBI	000000034717		500,000.00	3,205,063.88
28/11/2018 15:34:40	28/11/2018	RTGS Cr-SBIN0007109-M V APPARAO-B AND C ESTATES-SBINR52018112800057794	3282220181128007100069469		2,000,000.00	5,205,063.88
28/11/2018 17:08:32	28/11/2018	Funds Trf-R P ROAD-009763700002378	000000602920	2,371.00		5,202,692.88
29/11/2018 06:46:12	29/11/2018	HITECH POWER ENTERPRISES	000000269222	64,350.00		5,138,342.88
29/11/2018 06:46:12	29/11/2018	JOHNSON LIFTS PVT LTD	000000269230	115,000.00		5,023,342.88
29/11/2018 12:56:30	29/11/2018	NET TXN: 4cV4N0Pxrwz2M41Q VISTA HOMES	60909		25,000.00	5,048,342.88
29/11/2018 14:36:22	29/11/2018	NEFT Cr-SBIN0012665-SARIKA R DHAWAS-B AND C ESTATE-SBIN818333623359	3282220181129006600081544		500,029.50	5,548,372.38
29/11/2018 15:59:50	29/11/2018	CHQ RET SIGNATURE MISMATCH	000000034717	500,000.00		5,048,372.38
29/11/2018 18:09:30	30/11/2018	CHQ DEP-HDB	00000000011		200,000.00	5,248,372.38
30/11/2018 06:31:41	30/11/2018	TSSPDCL	000000602924	1,096.00		5,247,276.38
30/11/2018 06:31:41	30/11/2018	TSSPDCL	000000602925	23,679.00		5,223,597.38
30/11/2018 08:13:10	30/11/2018	NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN918334310541	3282220181130005800008620		275,000.00	5,498,597.38
30/11/2018 18:57:04	01/12/2018	CHQ DEP-ICI	00000000919		700,000.00	6,198,597.38
* Last 370 transaction	ns					



