## **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	01/01/2019	То	31/01/2019
Sort Order	Ascending by Transaction Date	Debit / Credit	Both Debit and Credit
Opening Balance	11,167,346.88	Closing Balance	3,454,865.88 (Bal. Avail. for Txn + Uncl. Funds)

Opening Balance         11,167,346.88         Closing Balance         3,454,865.88 (Bal. Avail. for Txn + Uncl. Funds)						
			T			
Transaction Date	Value Date	·	Reference No.	Debit Amount	Credit Amount	Running Balance
01/01/2019 10:37:30	01/01/2019	CTS CLG NUN SESHU GUDIMELLA TIRUMALA	000000269262	88,765.00		11,078,581.88
01/01/2019 13:26:26	01/01/2019	RTGS Cr-HSBC0500002-MR SRAVAN KUMAR KOMANDUR-B AND C ESTATES-HSBCR22019010106189810	3282220190101000400049519		338,000.00	11,416,581.88
02/01/2019 05:42:33	02/01/2019	CTS CLG NUN GAUTAM TRADERS	000000269245	44,294.00		11,372,287.88
02/01/2019 11:19:20	02/01/2019		363180663873	3,990.00		11,368,297.88
02/01/2019 11:19:21	02/01/2019		363180663874	27,690.00		11,340,607.88
		•				
02/01/2019 11:19:21	02/01/2019		363180663875	6,500.00		11,334,107.88
02/01/2019 11:19:22	02/01/2019	NEFT-N002190183908730-4eeRKAh6a5PjOa9w-CH Bikshapathi	363180663876	1,838.00		11,332,269.88
02/01/2019 11:19:22	02/01/2019	NEFT-N002190183908732-4eeRCPbua5PjOa9w-Ravula Parusharamu	363180663877	3,626.00		11,328,643.88
02/01/2019 11:19:22	02/01/2019	NEFT-N002190183909233-4eeRLF3QqZjZpSGM-Gautham Enterprise	363180663878	1,416.00		11,327,227.88
02/01/2019 11:19:23	02/01/2019	NET TXN: 4eeRXDYoa5PjOa9w KKrishna	341478	6,089.00		11,321,138.88
02/01/2019 11:19:23	02/01/2019		363180663880	26,950.00		11,294,188.88
02/01/2019 11:19:23	02/01/2019		363180663881	3,600.00		11,290,588.88
		· ·				
02/01/2019 11:19:24	02/01/2019		363180663882	5,764.00		11,284,824.88
02/01/2019 11:19:24	02/01/2019	NET TXN: 4eeSXRYwa5PjOa9w K Krishna	341492	10,110.00		11,274,714.88
02/01/2019 11:20:31	02/01/2019	NEFT-N002190183910235-4eeTqDqla5PjOa9w-Janardhan Prasad	363180663884	8,219.00		11,266,495.88
02/01/2019 11:20:31	02/01/2019	NET TXN: 4eeTxkkka5PjOa9w NKrishna	341842	4,300.00		11,262,195.88
02/01/2019 11:20:31	02/01/2019	NET TXN: 4eeTG7SQa5PjOa9w N Krishna	341843	4,640.00		11,257,555.88
02/01/2019 11:20:32	02/01/2019	NEFT-N002190183909844-4eeTLVwUa5PjOa9w-Kailash Panday All	363180663887	3,568.00		11,253,987.88
02/01/2019 11:20:32			363180663888	5,323.00		11,248,664.88
		,				
02/01/2019 11:20:32	02/01/2019	NET TXN: 4eeTXEwsa5PjOa9w NRamakrishna R	341846	5,382.00		11,243,282.88
02/01/2019 11:20:33	02/01/2019		363180663890	6,347.00		11,236,935.88
02/01/2019 11:20:33	02/01/2019	•	341848	4,009.00		11,232,926.88
02/01/2019 11:20:33	02/01/2019	NEFT-N002190183910238-4ef3YrbKa5PjOa9w-B Basappa	363180663894	98,685.00		11,134,241.88
02/01/2019 11:20:34	02/01/2019	NET TXN: 4ef45ayEa5PjOa9w G Tirupathi	341850	47,000.00		11,087,241.88
02/01/2019 11:20:34	02/01/2019	NEFT-N002190183909850-4ef4alvia5PjOa9w-Janardhan Prasad	363180663896	99,000.00		10,988,241.88
02/01/2019 11:22:12	02/01/2019	·	363180663897	7,510.00		10,980,731.88
02/01/2019 11:22:13	02/01/2019	NET TXN: 4efiNoxkqZiZpSGM Preethi And Co	342090	64,500.00		10,916,231.88
02/01/2019 11:22:13	02/01/2019		363180663899			
		·		2,596.00		10,913,635.88
02/01/2019 11:22:14	02/01/2019	·	363180663900	1,280.00		10,912,355.88
02/01/2019 11:22:14	02/01/2019	, , , , , , , , , , , , , , , , , , , ,	363180663901	83,686.00		10,828,669.88
02/01/2019 11:22:15	02/01/2019	NEFT-N002190183910107-4ehhxl7HnfhA2XKh-BPCL ECMSFLEET BUS	363180663902	890.00		10,827,779.88
02/01/2019 11:22:16	02/01/2019	NET TXN: 4ehhYTM1onljkUCF K Prabhkar Red	342225	6,697.00		10,821,082.88
02/01/2019 11:22:16	02/01/2019	NET TXN: 4ehiFjC5CJQBg5NQ Summit Sales L	342226	95,733.00		10,725,349.88
02/01/2019 11:22:17	02/01/2019	NEFT-N002190183910115-4ehoV5QTonljig5t-Caps Gold Private	363180663905	98,400.00		10,626,949.88
02/01/2019 11:22:17	02/01/2019	NEFT-N002190183910118-4ehqcWwBk6mDNsw3-Sunii Systems Happ	363180663906	4,500.00		10,622,449.88
02/01/2019 11:51:17	02/01/2019		3282220190102005600029818	1,000.00	890.00	10,623,339.88
02/01/2019 19:35:35			604632		24,959.00	10,648,298.88
03/01/2019 06:40:33	03/01/2019		000000269259	101,504.00		10,546,794.88
03/01/2019 13:15:31	03/01/2019		2153720190103006300001180	73,302.00		10,473,492.88
03/01/2019 17:30:38	04/01/2019	CHQ DEP-SYB	000000273479		35,000.00	10,508,492.88
03/01/2019 20:37:33	03/01/2019	041340100009327 - TD OPENING	1754120190103004800003008	6,000,000.00		4,508,492.88
04/01/2019 06:18:21	04/01/2019	CTS CLG NUN BHARTI AIRTEL LTDLBPF	000000121094	1,356.00		4,507,136.88
04/01/2019 06:18:21	04/01/2019	CTS CLG NUN DILPREET HARDWARE	000000121092	1,770.00		4,505,366.88
04/01/2019 17:28:13	05/01/2019	CHQ DEP-INB	000000268162		400,000.00	4,905,366.88
04/01/2019 17:28:13	05/01/2019	CHQ DEP-ANB	000000789136		550,960.00	5,456,326.88
05/01/2019 05:48:52	05/01/2019	CTS CLG NUN NAKKA VENKATA RAMANA	000000269255	32,820.00		5,423,506.88
05/01/2019 16:59:06	05/01/2019		1387420190105000100619593		100,000.00	5,523,506.88
05/01/2019 17:30:30	07/01/2019		000000771018		436,690.00	5,960,196.88
05/01/2019 17:30:30			000000060533		13,911.00	5,974,107.88
05/01/2019 17:41:45			000000640844		4,324,000.00	10,298,107.88
		NEFT-N007190185805230-4eeXFPmla5PjOa9w-Mannem G	005192511498	56,832.00		10,241,275.88
07/01/2019 08:55:29	07/01/2019	NEFT-N007190185804056-4eeY7DiAa5PjOa9w-YRamesh	005192511499	40,520.00		10,200,755.88
07/01/2019 08:55:30	07/01/2019	NEFT-N007190185804057-4evF5EXvonljkUCF-Modi Properties Pv	005192511500	22,006.00		10,178,749.88
07/01/2019 08:55:30	07/01/2019	NEFT-N007190185804058-4evFmJW1nfhA2XKh-K Chandra	005192511611	1,100.00		10,177,649.88
07/01/2019 08:55:30			005192511612	1,363.00		10,176,286.88
07/01/2019 08:55:31	07/01/2019		005192511613	2,626.00		10,173,660.88
07/01/2019 08:55:31		·	818848	3,510.00		10,170,150.88
07/01/2019 08:55:32			818849	1,930.00		10,168,220.88
	07/01/2019					
07/01/2019 08:55:32			818850	4,009.00		10,164,211.88
07/01/2019 08:55:32	07/01/2019	NEFT-N007190185804060-4evn1vRqa5PjOa9w-GMannem	005192511617	51,817.00		10,112,394.88
07/01/2019 08:55:33	07/01/2019	NEFT-N007190185804062-4evmkYlla5PjOa9w-Yousuf Ali	005192511618	2,632.00		10,109,762.88
07/01/2019 08:55:33	07/01/2019		005192511619	2,910.00		10,106,852.88
07/01/2019 08:55:34	07/01/2019	NEFT-N007190185804064-4evnLPIWa5PjOa9w-RRaja Chary	005192511620	3,481.00		10,103,371.88
07/01/2019 08:55:34	07/01/2019	NEFT-N007190185805239-4evnGctKa5PjOa9w-Mohammed Nadeem	005192511621	5,967.00		10,097,404.88
07/01/2019 08:55:35	07/01/2019	NET TXN: 4evnBgvqa5PjOa9w NRamakrishna R	819026	5,967.00		10,091,437.88
07/01/2019 08:55:35	07/01/2019	NEFT-N007190185804065-4eeSAJLKa5PjOa9w-B Basappa	005192511623	4,662.00		10,086,775.88
07/01/2019 08:55:35	07/01/2019	NEFT-N007190185804066-4evv9PV2a5PjOa9w-Janardhan Prasad	005192511624	8,395.00		10,078,380.88
07/01/2019 08:55:36	_	NET TXN: 4evk2pcoa5PjOa9w KKrishna	819029	7,220.00		10,071,160.88
07/01/2019 08:55:36		NEFT-N007190185804067-4evjVKcla5PjOa9w-Ravula Parusharamu	005192511626	6,517.00		10,064,643.88
07/01/2019 08:55:36			005192511627	4,748.00		10,059,895.88
07/01/2019 08:55:37			005192511628	3,150.00		10,056,745.88
07/01/2019 08:55:37	07/01/2019	NEFT-N007190185805242-4evnl1A0a5PjOa9w-YRamesh	005192511629	35,840.00		10,020,905.88
07/01/2019 08:55:38			005192511630	19,485.00		10,001,420.88
07/01/2019 08:55:39	07/01/2019	NEFT-N007190185805252-4evkZB1qa5PjOa9w-Janardhan Prasad	005192511631	39,600.00		9,961,820.88
07/01/2019 08:55:39	07/01/2019	NEFT-N007190185805253-4evlRV40a5PjOa9w-Yousuf Ali	005192511632	49,500.00		9,912,320.88
07/01/2019 08:55:40	07/01/2019	NET TXN: 4evldQFua5PjOa9w NRamakrishna R	819037	74,250.00		9,838,070.88
07/01/2019 08:55:40			005192511634	47,110.00		9,790,960.88
			819039	48,500.00		9,742,460.88
07/01/2019 08:55:40	07/01/2019					
		NEFT-N007190185805255-4evlygtua5PjOa9w-Mangilal	005192511636	49,500.00		9,692,960.88

07/01/2019 08							
07/01/2019 00	8-55-41	07/01/2010	NEFT-N007190185805256-4evlpWf2a5PjOa9w-ARamulu	005192511637	4,950.00		9,688,010.88
07/04/0040 00							
07/01/2019 08	8:55:41	07/01/2019	NET TXN: 4evkTpC4a5PjOa9w G Tirupathi	819042	8,400.00		9,679,610.88
07/01/2019 08	8:55:41	07/01/2019	NEFT-N007190185804072-4evliPw8a5PjOa9w-Anisha Associates	005192511639	98,000.00		9,581,610.88
07/01/2019 08	8:55:41	07/01/2019	NEFT-N007190185805261-4exA4BDfCJQBg5NQ-Praful Sanitary	005192511640	93,191.00		9,488,419.88
07/01/2019 08			NET TXN: 4exBQdUhCJQBg5NQ Summit Sales L	819045	4,235.00		9,484,184.88
				+			
07/01/2019 08			NET TXN: 4exCFMHPCJQBg5NQ Summit Sales L	819046	119,631.00		9,364,553.88
07/01/2019 08	8:55:42	07/01/2019	NET TXN: 4exC5J4hCJQBg5NQ Summit Sales L	819047	42,876.00		9,321,677.88
07/01/2019 08	8:55:42	07/01/2019	NET TXN: 4exCUd6tCJQBg5NQ Summit Sales L	819048	87,253.00		9,234,424.88
07/01/2019 08	8:55:43	07/01/2019	NEFT-N007190185805265-4exE2zflonljkUCF-Mayflower Grande O	005192511645	84,650.00		9,149,774.88
07/01/2019 08				819050	22,757.00		9,127,017.88
			-				
07/01/2019 08	8:55:43	07/01/2019	NET TXN: 4exFhbBJCJQBg5NQ Summit Sales L	819051	28,916.00		9,098,101.88
07/01/2019 08	8:55:43	07/01/2019	NET TXN: 4exFBuZNCJQBg5NQ Summit Sales L	819052	110,715.00		8,987,386.88
07/01/2019 08				005192511649	890.00		8,986,496.88
			,				
07/01/2019 08	8:55:44	07/01/2019	NET TXN: 4exFW5vhCJQBg5NQ Summit Sales L	819054	9,041.00		8,977,455.88
07/01/2019 08	8:55:44	07/01/2019	NET TXN: 4exGBZQPCJQBg5NQ Summit Sales L	819055	15,660.00		8,961,795.88
07/01/2019 08	8:55:45	07/01/2019	NET TXN: 4exGRo49CJQBg5NQ Summit Sales L	819056	56,192.00		8,905,603.88
07/01/2019 09				004192404835	19,492.00		8,886,111.8
07/01/2019 09	9:12:54	07/01/2019	NET TXN: 1 sreenadham venkata subba redd	819810	71,986.00		8,814,125.8
07/01/2019 09	9:12:55	07/01/2019	NET TXN: 2 k kiran kumar	820121	39,836.00		8,774,289.8
07/01/2019 09	9:12:55	07/01/2019	NET TXN: 3 gangu vijaya raj	820122	37,009.00		8,737,280.8
07/01/2019 09	_		NET TXN: 4 syed mushtaq ali abedi	820123	29,681.00		8,707,599.8
07/01/2019 09	9:12:55	07/01/2019	NET TXN: 5 mendu malla reddy	820124	15,959.00		8,691,640.8
07/01/2019 09	9:12:56	07/01/2019	NET TXN: 6 vanam ravi	820125	16,589.00		8,675,051.8
07/01/2019 09	9:12:56	07/01/2019	NET TXN: 7 valla naveena	820126	20,694.00		8,654,357.8
					12.529.00		
07/01/2019 09			NET TXN: 8 chetti sampath kumar	820127			8,641,828.8
07/01/2019 09	9:12:56	07/01/2019	NET TXN: 9 malothu narsimha	820128	12,334.00		8,629,494.8
07/01/2019 09	9:12:57	07/01/2019	NET TXN: 10 manchala mounika	820129	11,586.00		8,617,908.8
07/01/2019 09	_		NET TXN: 11 ganta vijay kumar	820130	4,014.00		8,613,894.8
				+			
07/01/2019 09	_			820131	11,624.00		8,602,270.8
07/01/2019 09	9:12:57	07/01/2019	NET TXN: 13 goka vinodkumar	820132	9,678.00		8,592,592.8
07/01/2019 09	9:17:47	07/01/2019	NET TXN: 1 sreenadham venkata subba redd	820492	399.00		8,592,193.8
07/01/2019 09			NET TXN: 2 k kiran kumar	820493	399.00		8,591,794.8
				+			
	_		NET TXN: 3 gangu vijaya raj	820494	399.00		8,591,395.88
07/01/2019 09	9:17:47	07/01/2019	NET TXN: 4 syed mushtaq ali abedi	820495	399.00		8,590,996.88
07/01/2019 09	_		NET TXN: 5 mendu malla reddy	820496	399.00		8,590,597.88
07/01/2019 09				820497	399.00		8,590,198.88
07/01/2019 09	9:17:48	07/01/2019	NET TXN: 7 vallam naveena	820498	399.00		8,589,799.88
07/01/2019 09	9:17:48	07/01/2019	NET TXN: 8 chetti sampath kumar	820499	399.00		8,589,400.88
07/01/2019 09	9-17-49	07/01/2019	NET TXN: 9 malothu narsimha	820500	399.00		8,589,001.88
	_		NET TXN: 10 manchala mounika	820521	399.00		8,588,602.88
07/01/2019 09	9:17:49	07/01/2019	NET TXN: 11 ganta vijay kumar	820522	399.00		8,588,203.88
07/01/2019 09	9:17:49	07/01/2019	NET TXN: 12 lingampally vinay chary	820523	399.00		8,587,804.88
07/01/2019 09	9:17:50	07/01/2019	NET TXN: 13 goka vinodkumar	820524	399.00		8,587,405.88
					000.00	200.00	
07/01/2019 10			NEFT-RETURN-N007190185804074-BPCL ECMSFLEET BUSINESS-Account Does Not Exist	3282220190107002500028410		890.00	8,588,295.88
07/01/2019 13	3:09:28	07/01/2019	NEFT Cr-CBIN0283541-M S D K RESTAURANT AND BAR-B AND C ESTATES-CBINH19007123811	3282220190107002500055823		100,000.00	8,688,295.88
07/01/2019 16	6:32:03	07/01/2019	IMPS/PRADEEP KUMAR REDDY/XXX8064/RRN:900716115326/Hdfc Bank	1387420190107000200623977		100,000.00	8,788,295.88
07/01/2019 18	8-20-11	08/01/2010	CHQ DEP-SBI	000000634796		3,185,000.00	11,973,295.88
					4.050.00	0,100,000.00	
08/01/2019 06				000000269270	1,050.00		11,972,245.88
08/01/2019 12	2:36:07	08/01/2019	IMPS/MADHUKAR YERROLLA/XXX8445/RRN:900812310618/Hdfc Bank	1387420190108000300320583		92,560.00	12,064,805.88
08/01/2019 18	8:08:14	08/01/2019	009740100011428 - TD OPENING	1754120190108037400002129	2,000,000.00		10,064,805.88
09/01/2019 16	6:39:27	09/01/2019	NEFT Cr-HDFC0002603-MAGANTI RAMACHANDRA RAO AND CO-B AND C ESTATES-N009190723246936	3282220190109006200078995		200,000.00	10.264.805.88
							,,
	_		CHQ DEP-ANB	000000789137		250,000.00	10,514,805.88
10/01/2019 06	6:30:33	10/01/2019	CTS CLG NUN TELANGANA BUILDING OTHE	000000269234	225,383.00		
10/01/2019 08	8:35:41	10/01/2019	NEFT Cr-SBIN0020960-Mr SINGU SREENIVAS-B and C Estates-SBIN219010571839	3282220190110007300009743			10,289,422.88
10/01/2019 14	4.54.51	10/01/2019				250,000.00	
				000000121096	1 000 00	250,000.00	10,539,422.88
10/01/2019 17			TAX Payment	000000121096	1,000.00		10,539,422.88 10,538,422.88
10/01/2019 17		11/01/2019	TAX Payment CHQ DEP-SBI	000000483984	1,000.00	529,500.00	10,539,422.88 10,538,422.88 11,067,922.88
		11/01/2019	TAX Payment		1,000.00		10,539,422.88 10,538,422.88 11,067,922.88
10/01/2019 17	7:32:19	11/01/2019 11/01/2019	TAX Payment CHQ DEP-SBI	000000483984	1,000.00	529,500.00	10,289,422.88 10,539,422.88 10,538,422.88 11,067,922.88 11,535,900.88
10/01/2019 17	7:32:19 7:32:19	11/01/2019 11/01/2019 11/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS	000000483984 000000054333 000000068230		529,500.00 467,978.00	10,539,422.88 10,538,422.88 11,067,922.88 11,535,900.88 11,935,900.88
11/01/2019 07	7:32:19 7:32:19 7:36:20	11/01/2019 11/01/2019 11/01/2019 11/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS	000000483984 00000054333 00000068230 000000121093	300.00	529,500.00 467,978.00	10,539,422.86 10,538,422.86 11,067,922.86 11,535,900.86 11,935,900.86
11/01/2019 07 11/01/2019 07	7:32:19 7:32:19 7:36:20 7:36:20	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB	000000483984 000000054333 000000068230 000000121093 000000121098		529,500.00 467,978.00 400,000.00	10,539,422.88 10,538,422.88 11,067,922.88 11,535,900.88 11,935,900.88 11,935,600.88
11/01/2019 07	7:32:19 7:32:19 7:36:20 7:36:20	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB	000000483984 00000054333 00000068230 000000121093	300.00	529,500.00 467,978.00	10,539,422.88 10,538,422.88 11,067,922.88 11,535,900.88 11,935,900.88 11,935,600.88
11/01/2019 07 11/01/2019 07	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB	000000483984 000000054333 000000068230 000000121093 000000121098	300.00	529,500.00 467,978.00 400,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,900.8t 11,935,600.8t 11,836,600.8t 12,836,600.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB	00000483984 00000054333 00000068230 00000121093 00000121098 00000382630 00000000072	300.00	529,500.00 467,978.00 400,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,900.8t 11,935,600.8t 12,836,600.8t 13,836,600.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-SBI	00000483984 00000064333 000000068230 000000121093 000000121098 0000003282630 00000000072	300.00	529,500.00 467,978.00 400,000.00 1,000,000.00	10,539,422.88 10,538,422.88 11,067,922.88 11,535,900.88 11,935,900.88 11,935,600.88 11,836,600.88 12,836,600.88 13,836,600.88
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 14/01/2019 17	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 5:24:52 7:36:53	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-SBI BRB \ B AND C ESTATES \ TD	00000483984 000000054333 000000068230 000000121098 000000121098 000000382630 00000000072 00000854960	300.00	529,500.00 467,978.00 400,000.00 1,000,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,900.8t 11,935,600.8t 12,836,600.8t 12,836,600.8t 14,436,600.8t 4,436,600.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 14/01/2019 17 14/01/2019 17	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 7:36:53 7:51:00	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-SBI BRB \ B AND C ESTATES \ TD CHQ RET SIGNATURE MISMATCH	00000483984 00000054333 00000068230 000000121098 000000121098 000000382630 000000072 000000854960 0	300.00	529,500.00 467,978.00 400,000.00 1,000,000.00 600,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,900.8t 11,935,600.8t 11,836,600.8t 12,836,600.8t 14,436,600.8t 4,436,600.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 14/01/2019 17	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 7:36:53 7:51:00	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-SBI BRB \ B AND C ESTATES \ TD	00000483984 000000054333 000000068230 000000121098 000000121098 000000382630 00000000072 00000854960	300.00	529,500.00 467,978.00 400,000.00 1,000,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,900.8t 11,935,600.8t 11,836,600.8t 12,836,600.8t 14,436,600.8t 4,436,600.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 14/01/2019 17 14/01/2019 17	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 5:24:52 7:36:53 7:51:00 8:39:30	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 15/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-SBI BRB \ B AND C ESTATES \ TD CHQ RET SIGNATURE MISMATCH	00000483984 00000054333 00000068230 000000121098 000000121098 000000382630 000000072 000000854960 0	300.00	529,500.00 467,978.00 400,000.00 1,000,000.00 600,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,067,922.8t 11,935,600.8t 11,935,600.8t 12,836,600.8t 12,836,600.8t 14,436,600.8t 4,436,600.8t 3,436,600.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 11/01/2019 17 14/01/2019 17 14/01/2019 18 14/01/2019 18	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 5:24:52 7:36:53 7:51:00 8:39:30	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 15/01/2019 15/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-SBI BRB\B AND C ESTATES\TD CHQ RET SIGNATURE MISMATCH CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HDB	00000483984 00000054333 00000068230 00000121098 000000121098 000000382630 0000000072 000000854960 0 000000382630 000000382630 000000000020 000000000020	300.00	529,500.00 467,978.00 400,000.00 1,000,000.00 600,000.00 542,908.00 575,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,600.8t 11,935,600.8t 12,836,600.8t 13,836,600.8t 14,436,600.8t 4,436,600.8t 3,3979,508.8t 4,554,508.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 11/01/2019 17 14/01/2019 17 14/01/2019 18 14/01/2019 18 14/01/2019 18	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 5:24:52 7:36:53 7:51:00 8:39:30 8:39:30	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 15/01/2019 15/01/2019 15/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-SBI BRB \ B AND C ESTATES \ TD CHQ RET SIGNATURE MISMATCH CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-ICI CHQ DEP-ICI	00000483984 00000068230 000000121093 000000121098 00000012088 00000032630 0000000072 00000854960 0 000000382630 00000000020 00000030688 00000030703	300.00 99,000.00 10,000,000.00 1,000,000.00	529,500.00 467,978.00 400,000.00 1,000,000.00 1,000,000.00 600,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,600.8t 11,935,600.8t 12,836,600.8t 12,836,600.8t 14,436,600.8t 4,436,600.8t 4,436,600.8t 4,45,600.8t 4,45,600.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 11/01/2019 17 14/01/2019 17 14/01/2019 18 14/01/2019 18 14/01/2019 18	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 7:36:53 7:51:00 8:39:30 8:39:30 8:39:30 9:12:52	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 15/01/2019 15/01/2019 15/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-BBI BRB \ B AND C ESTATES \ TD CHQ RET SIGNATURE MISMATCH CHQ DEP-HDB CHQ DEP-ICI CHQ DEP-ICI CHQ DEP-ICI NET TXN: 4eLVHXCqa5PjQa9w NKrishna	000000483984 000000054333 000000068230 000000121098 000000121098 00000032630 0000000072 000000854960 0 000000382630 00000000020 0000000382630 00000000020 0000000392630	300.00 99,000.00 10,000,000.00 1,000,000.00	529,500.00 467,978.00 400,000.00 1,000,000.00 600,000.00 542,908.00 575,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,900.8t 11,935,600.8t 12,836,600.8t 12,836,600.8t 14,436,600.8t 4,436,600.8t 4,436,600.8t 4,436,600.8t 4,545,608.8t 4,545,608.8t 4,545,608.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 11/01/2019 17 14/01/2019 17 14/01/2019 18 14/01/2019 18 14/01/2019 18	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 7:36:53 7:51:00 8:39:30 8:39:30 8:39:30 9:12:52	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 15/01/2019 15/01/2019 15/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-SBI BRB \ B AND C ESTATES \ TD CHQ RET SIGNATURE MISMATCH CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-ICI CHQ DEP-ICI	00000483984 00000068230 000000121093 000000121098 00000012088 00000032630 0000000072 00000854960 0 000000382630 00000000020 00000030688 00000030703	300.00 99,000.00 10,000,000.00 1,000,000.00	529,500.00 467,978.00 400,000.00 1,000,000.00 600,000.00 542,908.00 575,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,600.8t 11,935,600.8t 12,836,600.8t 12,836,600.8t 14,436,600.8t 4,436,600.8t 4,436,600.8t 4,45,600.8t 4,45,600.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 11/01/2019 15 14/01/2019 17 14/01/2019 18 14/01/2019 18 14/01/2019 18 14/01/2019 19 14/01/2019 19	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 7:36:53 7:51:00 8:39:30 8:39:30 8:39:30 9:12:52	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019 14/01/2019 15/01/2019 15/01/2019 15/01/2019 14/01/2019 14/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-BBI BRB IS BAND C ESTATES \ TD CHQ RET SIGNATURE MISMATCH CHQ DEP-HDB CHQ DEP-HDB CHQ DEP-HOI CHQ DEP-HOI NET TXN: 4eLVHXCqa5PjOa9w NKrishna NET TXN: 4eLVHXCqa5PjOa9w NRamakrishna R	000000483984 000000054333 000000068230 000000121098 000000121098 00000032630 0000000072 000000854960 0 000000382630 00000000020 0000000382630 00000000020 0000000392630	300.00 99,000.00 10,000,000.00 1,000,000.00	529,500.00 467,978.00 400,000.00 1,000,000.00 600,000.00 542,908.00 575,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,535,900.8t 11,935,600.8t 11,935,600.8t 12,836,600.8t 13,836,600.8t 4,436,600.8t 3,436,600.8t 3,436,600.8t 4,554,508.8t 4,879,508.8t 4,879,508.8t 4,879,508.8t
11/01/2019 07 11/01/2019 07 11/01/2019 15 11/01/2019 15 11/01/2019 15 14/01/2019 17 14/01/2019 17 14/01/2019 18 14/01/2019 18 14/01/2019 18 14/01/2019 19 14/01/2019 19	7:32:19 7:32:19 7:36:20 7:36:20 5:24:52 5:24:52 7:36:53 7:51:00 8:39:30 8:39:30 9:12:52 9:12:53	11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 11/01/2019 14/01/2019 14/01/2019 14/01/2019 15/01/2019 15/01/2019 15/01/2019 14/01/2019 14/01/2019 14/01/2019	TAX Payment CHQ DEP-SBI CHQ DEP-CIT CHQ DEP-AXIS CTS CLG NUN G KRISHNA MURTHY AND SONS CTS CLG NUN MOHAMMED MAHABOOB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-ANB CHQ DEP-BBI BRB \B AND C ESTATES \ TD CHQ RET SIGNATURE MISMATCH CHQ DEP-HDB CHQ DEP-HCI CHQ DEP-HCI NET TXX: 4eLVHXCqa5PjOa9w NKrishna NET TXX: 4eLVCCNca5PjOa9w NAbdul Aziz	00000483984 00000054333 000000068230 000000121098 000000121098 000000382630 00000000072 000000854960 0 000000382630 0000000000020 0000000382630 0000000000020 0000000000020 00000000	300.00 99,000.00 10,000,000.00 1,000,000.00 1,800.00 39,600.00	529,500.00 467,978.00 400,000.00 1,000,000.00 600,000.00 542,908.00 575,000.00	10,539,422.8t 10,538,422.8t 11,067,922.8t 11,067,922.8t 11,935,600.8t 11,935,600.8t 12,936,600.8t 13,836,600.8t 14,436,600.8t 4,436,600.8t 4,800,708.8t 4,800,708.8t 4,800,708.8t
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	_			29,700.00		4,142,780.8
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15/01/2019 08:00:26	15/01/2019	NEFT-N015190188901681-4eLJdGdia5PjOa9w-Ravula Parusharamu	014194449336	4,704.00		3,838,940.
15/01/2019 08:00:27	15/01/2019	NEFT-N015190188901700-4eLJ8QLSa5PjOa9w-CH Bikshapathi	014194449337	735.00		3,838,205.
15/01/2019 08:00:27	15/01/2019	NEFT-N015190188901716-4eLJBGgUa5PjOa9w-Sai Lakshmi Enterp	014194449338	51,740.00		3,786,465.
15/01/2019 08:00:27	_	NEFT-N015190188901735-4eLJNOtOa5PjOa9w-Mohammed Ali	014194449339	3,600.00		3,782,865.
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15/01/2019 08:00:28		7 7 7	014194449340	53,296.00		3,729,569.
15/01/2019 08:00:28	15/01/2019	NEFT-N015190188901769-4eO2blYXCJQBg5NQ-Praful Sanitary	014194449342	106,419.00		3,623,150.
15/01/2019 08:00:29	15/01/2019	NEFT-N015190188901790-4eO3xNNICJQBg5NQ-Preeti Agencies	014194449347	35,062.00		3,588,088.
15/01/2019 08:00:30	15/01/2019	NEFT-N015190188901816-4eM2fgzwa5PiOa9w-Pawan Electricals	014194449349	2,513.00		3,585,575.
15/01/2019 08:00:30		* *	014194449350	43,462.00		3,542,113.
15/01/2019 08:00:31	15/01/2019	NEFT-N015190188901849-4eObivilonljkUCF-Mayflower Grande O	014194449360	5,000.00		3,537,113.
15/01/2019 08:00:31	15/01/2019	NEFT-N015190188901866-4eObAKsxonljkUCF-BPCL ECMSFLEET BUS	014194449361	890.00		3,536,223.
15/01/2019 08:00:54	_		014194534461	136,319.00		3,399,904.
	_			100,018.00	1,000,000,00	
16/01/2019 14:04:26	_	RTGS Cr-ANDB0000873-KOLACHALAM PARVATAMMA-B AND C ESTATES-ANDBR52019011600499908	3282220190116006300049340		1,000,000.00	4,399,904.
16/01/2019 15:07:34		TAX Payment	000000121108	900,000.00		3,499,904.
16/01/2019 16:33:58	17/01/2019	CHQ DEP-HDB	00000013907		560,000.00	4,059,904.
17/01/2019 07:18:11	17/01/2019	CTS CLG NUN MS SUSAN JOHN	000000269265	7,528.00		4,052,376.
17/01/2019 07:18:11	_		000000203203	46,200.00		
		CTS CLG NUN RAASTA STUDIOS PRIVATE LI		46,200.00		4,006,176.
19/01/2019 17:35:42	_		000000483986		15,500.00	4,021,676.
19/01/2019 17:35:42	21/01/2019	CHQ DEP-UBI	00000007077		522.00	4,022,198.
19/01/2019 17:35:43		CHQ DEP-IDB	00000007745		4,095,000.00	8,117,198.
21/01/2019 09:57:24			000000007740	28,920.00	,,-50,00	8,088,278.
	_			20,920.00		
21/01/2019 18:52:36	_		000000046184		800,000.00	8,888,278.
21/01/2019 18:52:36	22/01/2019	CHQ DEP-INB	000000120610		5,465,000.00	14,353,278.
22/01/2019 09:35:12	22/01/2019	NEFT Cr-SBIN0014578-Mr SHRINIVAS KOTTAWAR-B and C Estates-SBIN919022548018	3282220190122006400012034		200,000.00	14,553,278.
22/01/2019 09:35:32	22/01/2019	NEFT Cr-SBIN0014578-Mr SHRINIVAS KOTTAWAR-B and C Estates-SBIN919022548466	3282220190122006400011565		78,880.00	14,632,158.
	_			00 005 00	70,000.00	
22/01/2019 11:35:12	_		019196576014	29,385.00		14,602,773.
22/01/2019 11:35:12	22/01/2019	NEFT-N022190191145287-4f2d0a9sa5PjOa9w-Yousuf Ali	019196576015	9,900.00		14,592,873.8
22/01/2019 11:35:13	22/01/2019	NEFT-N022190191145292-4f2cTfrAa5PjOa9w-Sri Sai Rohith Mar	019196576016	39,600.00		14,553,273.8
22/01/2019 11:35:14	22/01/2019	NEFT-N022190191145057-4f2cO20Wa5PjOa9w-Sandeep Kumar Nish	019196576017	9,900.00		14,543,373.
22/01/2019 11:35:15		NEFT-N022190191145064-4f2cHUtAa5PiOa9w-R Raia Chary				
			019196576018	49,500.00		14,493,873.
22/01/2019 11:35:16	22/01/2019	NET TXN: 4f2cCG8qa5PjOa9w NKrishna	159840	18,800.00		14,475,073.
22/01/2019 11:35:16	22/01/2019	NEFT-N022190191145071-4f2dmtrAa5PjOa9w-Kailash Panday	019196576020	27,310.00		14,447,763.
22/01/2019 11:35:17	22/01/2019	NEFT-N022190191145306-4f2cxgSSa5PjOa9w-Janardhan Prasad	019196576031	49,500.00		14,398,263.
22/01/2019 11:35:17			019196576032	49,185.00		14,349,078,
	_	·				
22/01/2019 11:35:17	22/01/2019					
	_	NET TXN: 4f29F6maa5PjOa9w Shaik Javeed P	159858	3,663.00		14,345,415.
22/01/2019 11:35:18	22/01/2019	*	019196576034	3,663.00 4,504.00		
22/01/2019 11:35:18		*				14,340,911.
22/01/2019 11:35:18 22/01/2019 11:39:38	22/01/2019	NEFT-N022190191145063-4f29tG90a5PjOa9w-RRaja Chary NET TXN: 4f29dVHoa5PjOa9w NKrishna	019196576034 161796	4,504.00 1,404.00		14,340,911. 14,339,507.
22/01/2019 11:35:18 22/01/2019 11:39:38 22/01/2019 11:39:39	22/01/2019 22/01/2019	NEFT-N022190191145063-4f29IG90a5PjOa9w-RRaja Chary NET TXN: 4f29dVHoa5PjOa9w NKrishna NET TXN: 4f298P8ia5PjOa9w NRamakrishna R	019196576034 161796 161798	4,504.00 1,404.00 3,744.00		14,340,911.i 14,339,507.i 14,335,763.i
22/01/2019 11:35:18 22/01/2019 11:39:38 22/01/2019 11:39:39 22/01/2019 11:39:39	22/01/2019 22/01/2019 22/01/2019	NEFT-N022190191145093-4f29IG90a5PjOa9w-RRaja Chary  NET TXN: 4f29dVHoa5PjOa9w NKrishna  NET TXN: 4f298P8ia5PjOa9w NRamakrishna R  NEFT-N022190191146966-4f292i5Ma5PjOa9w-Mohammed Nadeem	019196576034 161796 161798 019196576037	4,504.00 1,404.00 3,744.00 5,733.00		14,340,911.i 14,339,507.i 14,335,763.i 14,330,030.i
22/01/2019 11:35:18 22/01/2019 11:39:38 22/01/2019 11:39:39	22/01/2019 22/01/2019 22/01/2019	NEFT-N022190191145063-4f29IG90a5PjOa9w-RRaja Chary NET TXN: 4f29dVHoa5PjOa9w NKrishna NET TXN: 4f298P8ia5PjOa9w NRamakrishna R	019196576034 161796 161798	4,504.00 1,404.00 3,744.00		14,340,911.i 14,339,507.i 14,335,763.i 14,330,030.i
22/01/2019 11:35:18 22/01/2019 11:39:38 22/01/2019 11:39:39 22/01/2019 11:39:39	22/01/2019 22/01/2019 22/01/2019 22/01/2019	NEFT-N022190191145093-4f29IG90a5PjOa9w-RRaja Chary  NET TXN: 4f29dVHoa5PjOa9w NKrishna  NET TXN: 4f298P8ia5PjOa9w NRamakrishna R  NEFT-N022190191146966-4f292i5Ma5PjOa9w-Mohammed Nadeem	019196576034 161796 161798 019196576037	4,504.00 1,404.00 3,744.00 5,733.00		14,340,911. 14,339,507. 14,335,763. 14,330,030. 14,328,392.
22/01/2019 11:35:18 22/01/2019 11:39:38 22/01/2019 11:39:39 22/01/2019 11:39:39 22/01/2019 11:39:39	22/01/2019 22/01/2019 22/01/2019 22/01/2019 22/01/2019	NEFT-N022190191145093-4f29IG90a5PjOa9w-RRaja Chary  NET TXN: 4f29dVHoa5PjOa9w NKrishna  NET TXN: 4f298P8ia5PjOa9w NRamakrishna R  NEFT-N022190191146966-4f292i5Ma5PjOa9w-Mohammed Nadeem  NEFT-N022190191146658-4f28XylEa6PjOa9w-Kailash Panday	019196576034 161796 161798 019196576037 019196576038 019196576039	4,504.00 1,404.00 3,744.00 5,733.00 1,638.00 8,687.00		14,340,911. 14,339,507. 14,335,763. 14,330,030. 14,328,392. 14,319,705.
22/01/2019 11:35:18 22/01/2019 11:39:38 22/01/2019 11:39:39 22/01/2019 11:39:39 22/01/2019 11:39:39 22/01/2019 11:39:40 22/01/2019 11:39:40	22/01/2019 22/01/2019 22/01/2019 22/01/2019 22/01/2019 22/01/2019	NEFT-N022190191145093-4f29tG90a5PjOa9w-RRaja Chary  NET TXN: 4f29dVHoa5PjOa9w NKrishna  NET TXN: 4f29dVHoa5PjOa9w NKamakrishna R  NEFT-N022190191146966-4f292iSMa5PjOa9w-Mohammed Nadeem  NEFT-N022190191146658-4f28XylEa5PjOa9w-Kailash Panday  NEFT-N022190191146969-4f28Kc8ea5PjOa9w-Janardhan Prasad  NEFT-N022190191146660-4f28sWJwa5PjOa9w-B Basappa	019196576034 161796 161798 019196576037 019196576038 019196576039 019196576040	4,504.00 1,404.00 3,744.00 5,733.00 1,638.00 8,687.00 4,914.00		14,340,911.i 14,339,507.i 14,335,763.i 14,330,030.i 14,328,392.i 14,319,705.i
22/01/2019 11:35:18 22/01/2019 11:39:38 22/01/2019 11:39:39 22/01/2019 11:39:39 22/01/2019 11:39:39 22/01/2019 11:39:40 22/01/2019 11:39:40 22/01/2019 11:39:40	22/01/2019 22/01/2019 22/01/2019 22/01/2019 22/01/2019 22/01/2019 22/01/2019	NEFT-N022190191145063-4f29tG90a5PjOa9w-RRaja Chary NET TXN: 4f29dVHoa5PjOa9w NKrishna NET TXN: 4f29dVHoa5PjOa9w NRamakrishna R NEFT-N022190191146966-4f292i5Ma5PjOa9w-Mohammed Nadeem NEFT-N022190191146966-4f28XylEa5PjOa9w-Kailash Panday NEFT-N022190191146969-4f28Kc9ea5PjOa9w-Janardhan Prasad NEFT-N022190191146660-4f28sWJwa5PjOa9w-B Basappa NEFT-N022190191146973-4eLXsSkMa5PjOa9w-B Hanmanth	019196576034 161796 161798 019196576037 019196576038 019196576039 019196576040 019196576041	4,504.00 1,404.00 3,744.00 5,733.00 1,638.00 8,687.00 4,914.00 5,791.00		14,340,911.i 14,339,507.i 14,335,763.i 14,330,030.i 14,328,392.i 14,319,705.i 14,314,791.i
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22/01/2019 22/01/2019 22/01/2019 22/01/2019 22/01/2019 22/01/2019 22/01/2019	NEFT-N022190191145083-4/29(G90a5P)Oa9w-RRaja Chary NET TXN: 4/2904Poia5P)Oa9w NKrishna NET TXN: 4/2904Poia5P)Oa9w NKrishna NET TXN: 4/2904Poia5P)Oa9w NKrishna NET TXN: 4/2904Poia5P)Oa9w NKrishna NEFT-N022190191146966-4/292/iSMa5P)Oa9w-Mohammed Nadeem NEFT-N022190191146966-4/28Ky/Ea5P)Oa9w-Alailash Panday NEFT-N022190191146969-4/28Ky/Ea5P)Oa9w-Basappa NEFT-N022190191146960-4/28ky/Ma5P)Oa9w-Basappa NEFT-N022190191146973-4eLXsSkMa5P)Oa9w-Basappa NEFT-N022190191146973-4eLXsSkMa5P)Oa9w-Ravula Parusharamu NEFT-N022190191146973-4/25PHMKa5P)Oa9w-Ravula Parusharamu NEFT-N022190191146975-4/25XUUWa5P)Oa9w-Sai Lakshmi Enterp NET TXN: 4/26e4Jas5P)Oa9w KKrishna NEFT-N022190191148847-4/27/Tloa5P)Oa9w-Mannem G NEFT-N02219019114885-4/25XUUWa5P)Oa9w-YRamesh NEFT-N02219019114885-4/27VHnla5P)Oa9w-YRamesh NEFT-N02219019114885-4/27VHnla5P)Oa9w-YRamesh NEFT-N02219019114885-4/20A-2CIKJRCJOBg5NQ-Kumar Sanu NET TXN: 4/4pRKXCJOBg5NQ Summit Sales L NEFT-N022190191148860-4/20KJRCJOBg5NQ-MODI PROPERTIES PV NET TXN: 4/4pPR4XnfhA2XKh SV Subba Reddy NET TXN: 4/4pSTM7CJOBg5NQ Summit Sales L NEFT-N022190191148860-4/4/4qppw7CJOBg5NQ-Radiant Systems NET TXN: 4/4pStM7CJOBg5NQ Summit Sales L NEFT-N022190191148807-4/4qrjFxCJOBg5NQ-Radiant Systems NET TXN: 4/4pStM7CJOBg5NQ Summit Sales L NEFT-N022190191149807-4/4qrjFxCJOBg5NQ-Modi Housing Pvt L NEFT-N022190191149308-4/4rQDXCJOBg5NQ-Modi Housing Pvt L NEFT-N022190191149308-4/4rGDXCJOBg5NQ-Modi Housing Pvt L NEFT-N022190191149308-4/4rTNCJOBg5NQ-Modi Hous	019196576034 161796 161798 019196576037 019196576038 019196576039 019196576040 019196576041 019196576043 019196576043 019196576044 161826 019196576047 019196576047 019196576048 163926 163926 163927 019196576050 163926 163927 019196576050 163928 163981 019196576050 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 163981 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4f298tHos5PjQa9w NKrishna NET TXN: 4f298tBia5PjQa9w NKrishna NEFT-N02219019114666-4f292iSMa5PjQa9w-Mohammed Nadeem NEFT-N02219019114666-4f292iSMa5PjQa9w-Mailash Panday NEFT-N022190191146660-4f28kGea5PjQa9w-Mailash Panday NEFT-N022190191146660-4f28kGea5PjQa9w-Janardhan Prasad NEFT-N022190191146660-4f28wGbPQa9w-B Banamanth NEFT-N022190191146960-4f28wGbPQa9w-B Hanmanth NEFT-N022190191146960-4f28wGbPQa9w-B Hanmanth NEFT-N022190191146973-4f28wGbPQa9w-Bhanmanth NEFT-N022190191146973-4f25WHMA5PjQa9w-Mohammed Ali NEFT-N022190191146975-4f25WUWA5PjQa9w-Mohammed Ali NEFT-N022190191146975-4f25WUWA5PjQa9w-Mohammed Ali NEFT-N022190191148975-4f25XUUWA5PjQa9w-Mannem G NEFT-N022190191148851-4f27/Thoa5PjQa9w-Mannem G NEFT-N022190191148852-4f27/Thoa5PjQa9w-Mannem G NEFT-N022190191148852-4f27/Thoa5PjQa9w-Mannem G NEFT-N022190191148854-4f27/Toa5PjQa9w-Mannem G NEFT-N022190191148854-4f27/Toa5PjQa9w-Mannem G NEFT-N022190191148855-4cDbAz5CJQBg5NQ-Kumar Sanu NET TXN: 4f4pqKKXCJQBg5NQ Summit Sales L NEFT-N022190191148864-4dq5pw7CJQBg5NQ-MODI PROPERTIES PV NET TXN: 4f4pSTM7CJQBg5NQ Summit Sales L NEFT-N022190191148864-4f4q5pw7CJQBg5NQ-Vivid World NEFT-N022190191148864-4f4q5pw7CJQBg5NQ-Radiant Systems NET TXN: 4f4qbkinCJQBg5NQ Simmit Sales L NEFT-N022190191148902-4f4r02XCJQBg5NQ-Radiant Systems NET TXN: 4f4qrbxinCJQBg5NQ Simmit Sales L NEFT-N022190191149029-4f4r02XCJQBg5NQ-Radiant Systems NET TXN: 4f4qrbxinCJQBg5NQ Simmit Sales L NEFT-N022190191149029-4f4r02XCJQBg5NQ-Modi Housing Pvt L NEFT-N022190191149039-4f4rDuxvonjikUCF-Modiproperties Pvt NEFT-N02219019114903-4f4rduxyonjikUCF-Modiproperties Pvt NEFT-N02219019114904-4f4rduxyonjikUCF-Modiprope	019196576034 161796 161798 019196576037 019196576038 019196576039 019196576040 019196576041 019196576043 019196576044 161826 019196576046 019196576047 019196576048 163924 019196576050 163926 163927 019196576050 163928 163927 019196576050 019196576050 163981 019196576050 163981 019196576050 163981 019196576050 163981 019196576050 019196576050 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13,785,501 13,785,501 13,785,501 13,785,501 13,785,501 13,785,501 13,785,501 13,785,501 13,785,501 13,785,501 13,785,501

0/2020 Account Activity						
24/01/2019 06:29:55	24/01/2019	CTS CLG NUN AAOEROHABSIGUDA 0	00000121107	1,096.00		16,575,293.88
	24/01/2019		00000121101	1,480.00		16,573,813.88
24/01/2019 06:29:55	24/01/2019		00000121100	2,222.00		16,571,591.88
24/01/2019 06:29:55	24/01/2019	CTS CLG NUN PURNIMA MOSAIC TILES 0	00000269248	130,626.00		16,440,965.88
24/01/2019 17:04:28	24/01/2019	Funds Trf-R P ROAD-009763700001773 0	00000121123	32,097.00		16,408,868.88
	25/01/2019		00000121102	17,064.00		16,391,804.88
	25/01/2019		00000525359		85,168.00	16,476,972.88
25/01/2019 10:34:00	25/01/2019	Funds Trf-R P ROAD-009763700001633 0	00000199417		7,407.00	16,484,379.88
25/01/2019 10:34:40	25/01/2019	Funds Trf-R P ROAD-009763700002042 0	00000652624		20,682.00	16,505,061.88
			00000121122	11,936.00		16,493,125.88
	25/01/2019		00000290022		18,005.00	16,511,130.88
	25/01/2019	Funds Trf-R P ROAD-009763700001730 0	00000290021		144,588.00	16,655,718.88
			00000841131		135,276.00	16,790,994.88
28/01/2019 12:05:11	28/01/2019	Funds Trf-R P ROAD-009763700001921 0	00000583155		23,920.00	16,814,914.88
28/01/2019 17:25:19	29/01/2019	CHQ DEP-AXIS 0	00000992115		1,100,000.00	17,914,914.88
	28/01/2019			14,500,000.00		3,414,914.88
28/01/2019 19:26:32	28/01/2019	NET TXN: 4fiwsqvfnfhA2XKh M Mallareddy 9	35192	713.00		3,414,201.88
			35193	3,762.00		3,410,439.88
	28/01/2019		35194	6,464.00		3,403,975.88
			35195	8,352.00		3,395,623.88
	28/01/2019		35196	6,815.00		3,388,808.88
	29/01/2019		00000121091	2,500.00		3,386,308.88
			28190272480	45,791.00		3,340,517.88
	29/01/2019		28190272501	32,758.00		3,307,759.88
	29/01/2019	*	28190272502	39,285.00		3,268,474.88
			28190272503	98,685.00		3,169,789.88
	29/01/2019		28190272504	49,500.00		3,120,289.88
	29/01/2019		28190272505	14,850.00		3,105,439.88
	29/01/2019	·	28190272506	9,900.00		3,095,539.88
	29/01/2019		28190272507	9,900.00		3,085,639.88
		·	28190272508	74,250.00		3,011,389.88
	29/01/2019	·	28190272510	10,248.00		3,001,141.88
	29/01/2019		28190272511	3,627.00		2,997,514.88
	29/01/2019	' '	28190272512	4,504.00		2,993,010.88
	29/01/2019		28190272514	3,861.00		2,989,149.88
	29/01/2019		28190272515	10,647.00		2,978,502.88
	29/01/2019		28190272518	15,183.00		2,963,319.88
			28190272519	7,717.00		2,955,602.88
			28190272520	3,150.00		2,952,452.88
	29/01/2019		28190272521	36,450.00		2,916,002.88
	29/01/2019		28190272522	48,144.00		2,867,858.88
	29/01/2019		28190272523	48,227.00		2,819,631.88
	29/01/2019		28190272524	2,796.00		2,816,835.88
			28190272525	3,292.00		2,813,543.88
	29/01/2019		28190272526	83,686.00		2,729,857.88
	29/01/2019	1 1 2	28190272527	57,464.00		2,672,393.88
	29/01/2019		28190272528	188,368.00		2,484,025.88
	29/01/2019		28190272529	320.00		2,483,705.88
	29/01/2019		28190272530	4,020.00		2,479,685.88
	29/01/2019		282220190129005800011454		286,000.00	2,765,685.88
	30/01/2019		00000017111		50,000.00	2,815,685.88
			00000121103	200,000.00	,	2,615,685.88
			00000121120	170,953.00		2,444,732.88
	30/01/2019		00000121109	16,844.00		2,427,888.88
	30/01/2019		00000121110	40,102.00		2,387,786.88
			00000121111	60,244.00		2,327,542.88
	31/01/2019		00000564307		1,242,000.00	3,569,542.88
			00000741557		39,392.00	3,608,934.88
			00000121115	12,292.00		3,596,642.88
31/01/2019 07:30:03	31/01/2019	CTS CLG NUN MANOJ KUMAR MATHUR 0	00000121116	54,000.00		3,542,642.88
			00000121104	117,014.00		3,425,628.88
			00000777040		32,237.00	3,457,865.88
	31/01/2019		00000121124	3,000.00		3,454,865.88
* Last 325 transactio	ns	· · · · · · · · · · · · · · · · · · ·				



