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	01/04/2019	То	30/04/2019
Sort Order	Ascending by Transaction Date	Debit / Credit	Both Debit and Credit
Opening Balance	4,276,296.48	Closing Balance	1,726,669.48 (Bal. Avail. for Txn + Uncl. Funds)

Opening Balance		4,276,296.48 Closing Balance	1,726,669.48	(======================================		
Transaction Date	Value Date	Description	Reference No.	Debit Amount	Credit Amount	Running Balance
01/04/2019 12:17:27	01/04/2019	NET TXN: 4hIAA3epCJQBg5NQ Brokerage G V	503669	8,740.00		4,267,556.48
01/04/2019 12:17:27	01/04/2019	NET TXN: 4hIAGu25CJQBg5NQ Brokerage M M	503670	4,560.00		4,262,996.48
01/04/2019 12:17:28	01/04/2019	NET TXN: 4hIAMBhDCJQBg5NQ Brokerage Prab	505721	5,700.00		4,257,296.48
01/04/2019 12:17:28	01/04/2019	NET TXN: 4hGw37cma5PjOa9w G Tirupathi	505722	98,000.00		4,159,296.48
02/04/2019 06:00:31	02/04/2019	CTS CLG NUN AAOEROHABSIGUDA	00000063658	30,330.00		4,128,966.48
02/04/2019 06:00:31	02/04/2019	CTS CLG NUN AAOEROHABSIGUDA	000000663659	31,490.00		4,097,476.48
02/04/2019 06:00:31	02/04/2019	CTS CLG NUN AAOEROHABSIGUDA	000000663657	52,837.00		4,044,639.48
	02/04/2019					3,986,029.48
02/04/2019 06:00:31		CTS CLG NUN AAOEROHABSIGUDA	00000663656	58,610.00		
02/04/2019 08:00:29	02/04/2019	NEFT-N092190217974968-4hIBjPAtCJQBg5NQ-Vivid World	089198127841	655.00		3,985,374.48
02/04/2019 08:00:30	02/04/2019	NEFT-N092190217974980-4hGv1yMya5PjOa9w-Pawan Electricals	089198127842	2,309.00		3,983,065.48
02/04/2019 08:00:30	02/04/2019	NEFT-N092190217974528-4hGvg68aa5PjOa9w-Pawan Electricals	089198127844	1,687.00		3,981,378.48
02/04/2019 08:00:31	02/04/2019	NEFT-N092190217974540-4hGvErGaa5PjOa9w-Pawan ElectricalsH	089198127845	5,275.00		3,976,103.48
02/04/2019 08:00:31	02/04/2019	NEFT-N092190217975028-4hIEJsAXCJQBg5NQ-MODI PROPERTIES PV	089198127846	14,385.00		3,961,718.48
				11,000.00	200 200 20	
02/04/2019 19:31:28	03/04/2019	CHQ DEP-ICI	00000000927		230,080.00	4,191,798.48
02/04/2019 19:31:28	03/04/2019	CHQ DEP-SBI	000000812008		100,000.00	4,291,798.48
02/04/2019 19:31:28	03/04/2019	CHQ DEP-SBI	000000771723		100,000.00	4,391,798.48
				04 000 00	,	
03/04/2019 10:13:10	03/04/2019	CTS CLG NUN SIDDARTH ENTERPRISES	00000663667	21,632.00		4,370,166.48
03/04/2019 17:16:29	04/04/2019	CHQ DEP-AXIS	000000100451		745,772.00	5,115,938.48
03/04/2019 17:16:29	04/04/2019	CHQ DEP-INB	000000176600		215,521.00	5,331,459.48
					210,021.00	
03/04/2019 17:40:46	03/04/2019	041340100010099 - TD OPENING	1754120190403047200002941	1,500,000.00		3,831,459.48
03/04/2019 18:06:41	03/04/2019	Funds Trf-BEGUMPET-009763700001491	000000386423	250,000.00		3,581,459.48
04/04/2019 06:44:53	04/04/2019	INTEREST CREDIT 041340100009327	100633020190404765801180048		93,235.00	3,674,694.48
					30,233.00	
04/04/2019 07:28:37	04/04/2019	CTS CLG NUN YESHAMONI RAVI SHANKER U	000000663675	12,670.00		3,662,024.48
04/04/2019 07:28:37	04/04/2019	CTS CLG NUN AMIRINENI SRI KAVYA	000000663664	43,931.00		3,618,093.48
05/04/2019 08:18:21	05/04/2019	CTS CLG NUN SUNIL ENTERPRISES	000000663669			3,577,493.48
				40,600.00		
05/04/2019 08:18:21	05/04/2019	CTS CLG NUN ARIHANT INDUSTRIAL CORPOR	000000663673	231,576.00		3,345,917.48
05/04/2019 08:18:21	05/04/2019	CTS CLG NUN PURNIMA MOSAIC TILES	000000663674	246,915.00		3,099,002.48
05/04/2019 20:09:23	05/04/2019	NET TXN: BNC1 Sreenadham Venkata Subba R	659737	76,838.00		3,022,164.48
05/04/2019 20:09:23	05/04/2019	NET TXN: BNC2 Gangu Vijaya Raj	659738	36,953.00		2,985,211.48
05/04/2019 20:09:23	05/04/2019	NET TXN: BNC3 Syed Mushtag Ali Abedi	659739	29,681.00		2,955,530.48
05/04/2019 20:09:23	05/04/2019	NET TXN: BNC4 K Sreenath	659740	19,424.00		2,936,106.48
05/04/2019 20:09:24	05/04/2019	NET TXN: BNC5 Mendu Malla Reddy	660011	18,219.00		2,917,887.48
05/04/2019 20:09:24	05/04/2019	NET TXN: BNC6 G Suman	660012	12,271.00		2,905,616.48
05/04/2019 20:09:24	05/04/2019	NET TXN: BNC7 Vallam Naveena	660013	20,169.00		2,885,447.48
05/04/2019 20:09:24	05/04/2019	NET TXN: BNC8 Malothu Narsimha	660014	4,895.00		2,880,552.48
05/04/2019 20:09:25	05/04/2019	NET TXN: BNC9 Manchala Mounika	660015	11,998.00		2,868,554.48
				11,998.00		
05/04/2019 20:09:25	05/04/2019	NET TXN: BNC10 Ganta Vijay Kumar	660016	10,012.00		2,858,542.48
05/04/2019 20:09:25	05/04/2019	NET TXN: BNC11 Lingampally Vinay Chary	660017	12,101.00		2,846,441.48
08/04/2019 08:00:58	08/04/2019	TaxRequestTPR	2153720190408004000000008	151,831.00		2,694,610.48
08/04/2019 18:45:37	09/04/2019	CHQ DEP-HDB	000000138836		244,000.00	2,938,610.48
				75 530 00	244,000.00	
08/04/2019 20:44:01	08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L	295283	75,530.00	244,000.00	2,863,080.48
				75,530.00 1,080.00	244,000.00	
08/04/2019 20:44:01	08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L	295283		244,000.00	2,863,080.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01	08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjOa9w NRamakrishna R	295283 295284 295285	1,080.00 9,900.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:02	08/04/2019 08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjQa9w NRamakrishna R NET TXN: 4hWE1bq8a5PjQa9w NKrishna on Ac	295283 295284 295285 295286	1,080.00 9,900.00 8,900.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48 2,843,200.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01	08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjOa9w NRamakrishna R	295283 295284 295285	1,080.00 9,900.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:02 08/04/2019 20:45:11	08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjQa9w NRamakrishna R NET TXN: 4hWE1bq8a5PjQa9w NKrishna on Ac NET TXN: 4hWZxMNSa5PjQa9w G Tirupathi	295283 295284 295285 295286 295264	1,080.00 9,900.00 8,900.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48 2,843,200.48 2,794,200.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:02 08/04/2019 20:45:11 08/04/2019 20:45:11	08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjOa9w NRamakrishna R NET TXN: 4hWE1bq8a5PjOa9w NKrishna on Ac NET TXN: 4hWZxMNSa5PjOa9w G Tirupathi NET TXN: 4hWlirhea5PjOa9w Shaik Javeed P	295283 295284 295285 295286 295264 295265	1,080.00 9,900.00 8,900.00 49,000.00 2,822.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48 2,843,200.48 2,794,200.48 2,791,378.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:02 08/04/2019 20:45:11 08/04/2019 20:45:11 08/04/2019 20:47:12	08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjOa9w NRamakrishna R NET TXN: 4hWE1bq8a5PjOa9w NKrishna on Ac NET TXN: 4hWZxMNSa5PjOa9w G Tirupathi NET TXN: 4hWIirhea5PjOa9w Shaik Javeed P NET TXN: 4i3S47RvCJQBg5NQ NRamakrishna R	295283 295284 295285 295286 295264 295265 295287	1,080.00 9,900.00 8,900.00 49,000.00 2,822.00 5,967.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48 2,843,200.48 2,794,200.48 2,791,378.48 2,785,411.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:02 08/04/2019 20:45:11 08/04/2019 20:45:11	08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjOa9w NRamakrishna R NET TXN: 4hWE1bq8a5PjOa9w NKrishna on Ac NET TXN: 4hWZxMNSa5PjOa9w G Tirupathi NET TXN: 4hWlirhea5PjOa9w Shaik Javeed P	295283 295284 295285 295286 295264 295265	1,080.00 9,900.00 8,900.00 49,000.00 2,822.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48 2,843,200.48 2,794,200.48 2,791,378.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:45:11 08/04/2019 20:45:11 08/04/2019 20:47:12 08/04/2019 20:47:12	08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE638Ma5PjQa9w NRamakrishna R NET TXN: 4hWE1bq8a5PjQa9w NKrishna on Ac NET TXN: 4hWZxMNSa5PjQa9w G Tirupathi NET TXN: 4hWIrhea5PjQa9w Shaik Javeed P NET TXN: 4i3S47RvCJQBg5NQ NRamakrishna R NET TXN: 4i3S47RvCJQBg5NQ Summit Sales L	295283 295284 295285 295286 295264 295265 295287 295288	1,080.00 9,900.00 8,900.00 49,000.00 2,822.00 5,967.00 15,660.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48 2,843,200.48 2,794,200.48 2,791,378.48 2,785,411.48 2,769,751.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:02 08/04/2019 20:45:11 08/04/2019 20:45:11 08/04/2019 20:47:12 08/04/2019 20:47:12 08/04/2019 20:48:41	08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbcJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjOa9w NRamakrishna R NET TXN: 4hWE1bq8a5PjOa9w NKrishna on Ac NET TXN: 4hWE1wsa5PjOa9w G Tirupathi NET TXN: 4hWlinhea5PjOa9w Shaik Javeed P NET TXN: 4i3S47RvCJQBg5NQ NRamakrishna R NET TXN: 4i3UIUmJCJQBg5NQ Summit Sales L NET TXN: BNC12 Goka Vinodkumar	295283 295284 295285 295286 295264 295265 295287 295288 295267	1,080.00 9,900.00 8,900.00 49,000.00 2,822.00 5,967.00 15,660.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48 2,843,200.48 2,794,200.48 2,791,378.48 2,785,411.48 2,769,751.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:02 08/04/2019 20:45:11 08/04/2019 20:45:11 08/04/2019 20:47:12 08/04/2019 20:47:12 08/04/2019 20:48:41 09/04/2019 08:00:47	08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 09/04/2019	NET TXN: 4i3ybyJbCJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjOa9w NRamakrishna R NET TXN: 4hWE1bq8a5PjOa9w NRishna on Ac NET TXN: 4hWZxMNSa5PjOa9w G Tirupathi NET TXN: 4hWIirhea5PjOa9w Shaik Javeed P NET TXN: 4i3S47RvCJQBg5NQ NRamakrishna R NET TXN: 4i3UIUmJCJQBg5NQ Summit Sales L NET TXN: BNC12 Goka Vinodkumar NEFT-N099190221948280-4i3yNnTXCJQBg5NQ-Praful Sanitary	295283 295284 295285 295286 295264 295265 295287 295288 295267 098190585084	1,080.00 9,900.00 8,900.00 49,000.00 2,822.00 5,967.00 15,660.00 10,119.00 74,596.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48 2,843,200.48 2,794,200.48 2,791,376.48 2,765,411.48 2,769,751.48 2,759,632.48 2,685,036.48
08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:01 08/04/2019 20:44:02 08/04/2019 20:45:11 08/04/2019 20:45:11 08/04/2019 20:47:12 08/04/2019 20:47:12 08/04/2019 20:48:41	08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019 08/04/2019	NET TXN: 4i3ybyJbcJQBg5NQ Summit Sales L NET TXN: 4i3yjJJCJQBg5NQ Summit Sales L NET TXN: 4hWE63aMa5PjOa9w NRamakrishna R NET TXN: 4hWE1bq8a5PjOa9w NKrishna on Ac NET TXN: 4hWE1wsa5PjOa9w G Tirupathi NET TXN: 4hWlinhea5PjOa9w Shaik Javeed P NET TXN: 4i3S47RvCJQBg5NQ NRamakrishna R NET TXN: 4i3UIUmJCJQBg5NQ Summit Sales L NET TXN: BNC12 Goka Vinodkumar	295283 295284 295285 295286 295264 295265 295287 295288 295267	1,080.00 9,900.00 8,900.00 49,000.00 2,822.00 5,967.00 15,660.00	244,000.00	2,863,080.48 2,862,000.48 2,852,100.48 2,843,200.48 2,794,200.48 2,791,378.48 2,785,411.48 2,769,751.48
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09/04/2019 08:11:40						
	09/04/2019	CTS CLG NUN THE PLANT SHOP	000000663668	22,000.00		1,557,369.48
09/04/2019 17:16:59	10/04/2019	CHQ DEP-SBI	000000932826		79,522.00	1,636,891.48
10/04/2019 07:39:45	10/04/2019	CTS CLG NUN MR ADI NARAYANA MURTHY A	000000663670	174,160.00		1,462,731.48
10/04/2019 17:05:57	10/04/2019	IMPS/ASHISH KUMAR UPADHYA/XXX7347/RRN:910017691363/lcici Bank	1387420190410000100782451		9,478.00	1,472,209.48
10/04/2019 17:50:49	10/04/2019	Funds Trf-BEGUMPET-009791800026231	000000121119	18,469.00		1,453,740.48
12/04/2019 17:10:31	15/04/2019	CHQ DEP-AXIS	00000052086		235,198.00	1,688,938.48
12/04/2019 17:10:31	15/04/2019	CHQ DEP-HON	00000543176		368.00	1,689,306.48
15/04/2019 04:24:50	15/04/2019	INTEREST CREDIT 041340100009450	100633020190415772201190018		189,650.00	1,878,956.48
15/04/2019 09:20:29	15/04/2019	CTS CLG NUN MR NAGARAJU GUMMADI	000000386417	10,454.00	100,000.00	1,868,502.48
15/04/2019 15:44:53	15/04/2019	Funds Trf-R P ROAD-018391900029447	000000386430	34,131.00		1,834,371.48
16/04/2019 11:33:56	16/04/2019	NET TXN: 4ifh6cD6sO4a6m4X SUMMIT SALES L	300239		200,000.00	2,034,371.48
16/04/2019 11:37:10	16/04/2019	NEFT-N106190224649518-4hWNKxPua5PjOa9w-Mohammed Nadeem	103191633225	7,772.00		2,026,599.48
16/04/2019 11:37:26	16/04/2019	NEFT-N106190224649541-4hWWB21ua5PjOa9w-Pawan Electricals	103191633226	4,956.00		2,021,643.48
16/04/2019 11:37:43	16/04/2019	NET TXN: 4id7WZOznfhA2XKh Vanam Ravi	303366	562.00		2,021,081.48
16/04/2019 11:37:43	16/04/2019	NEFT-N106190224651258-4idi0uaka5PjOa9w-GMannem	103191633228	30,096.00		1,990,985.48
16/04/2019 11:37:44	16/04/2019	NEFT-N106190224651260-4idodbNMa5PjOa9w-B Hanmanth on Ac	103191633229	48,870.00		1,942,115.48
		•				
16/04/2019 11:37:44	16/04/2019	NEFT-N106190224651264-4id6Ludia5PjOa9w-Mahaveer Glass Ply	103191633230	99,000.00		1,843,115.48
16/04/2019 11:37:46	16/04/2019	NEFT-N106190224651269-4idpsRcCa5PjOa9w-Kailash Panday	103191633381	37,205.00		1,805,910.48
16/04/2019 11:37:46	16/04/2019	NET TXN: 4id6WmEMa5PjOa9w NRamakrishna R	303403	9,900.00		1,796,010.48
16/04/2019 11:37:47	16/04/2019	NEFT-N106190224651275-4id6yFGoa5PjOa9w-B Basappa on Ac	103191633383	74,040.00		1,721,970.48
16/04/2019 11:37:47	16/04/2019	NEFT-N106190224651278-4idj8ZoQa5PjOa9w-Sandeep Kumar Nish	103191633384	9,900.00		1,712,070.48
16/04/2019 11:37:48	16/04/2019	NEFT-N106190224649583-4id6F7w4a5PjOa9w-Janardhan Prasad	103191633385	24,750.00		1,687,320.48
16/04/2019 11:38:00	16/04/2019	NEFT-N106190224651300-4idepccoa5PjOa9w-Yousuf Ali	103191633386	24,750.00		1,662,570.48
16/04/2019 11:38:01	16/04/2019	NET TXN: 4id5hZlma5PjOa9w KKrishna	303464	5,145.00		1,657,425.48
16/04/2019 11:38:01	16/04/2019	NEFT-N106190224649602-4idh0epOa5PjOa9w-RRaja Chary	103191633388	2,228.00		1,655,197.48
16/04/2019 11:38:19	16/04/2019	NEFT-N106190224649630-4idmTylma5PjOa9w-CH Bikshapathi	103191633389	1,764.00		1,653,433.48
16/04/2019 11:38:32	16/04/2019	NET TXN: 4idgfwaAa5PjOa9w NKrishna	303567	2,030.00		1,651,403.48
16/04/2019 11:38:32	16/04/2019	NEFT-N106190224649658-4id5aDaga5PjOa9w-Ravula Parusharamu	103191633391	8,012.00		1,643,391.48
16/04/2019 11:38:48	16/04/2019	NEFT-N106190224651412-4hWDlxLWa5PjOa9w-Snehalatha G	103191633392	37,260.00		1,606,131.48
		·				
16/04/2019 11:38:48	16/04/2019	NET TXN: 4idfabDqa5PjOa9w NRamakrishna R	303647	4,789.00		1,601,342.48
16/04/2019 11:38:49	16/04/2019	NEFT-N106190224651690-4hWPsYsQa5PjOa9w-YRamesh	103191633394	46,543.00		1,554,799.48
16/04/2019 11:39:08	16/04/2019	NEFT-N106190224651466-4hWQdBela5PjOa9w-Mannem G	103191633395	59,243.00		1,495,556.48
16/04/2019 11:39:12	16/04/2019	NEFT-N106190224651480-4idijMH6a5PjOa9w-YRamesh	103191633396	18,360.00		1,477,196.48
16/04/2019 11:39:13	16/04/2019	NEFT-N106190224651489-4idfivOga5PjOa9w-Janardhan Prasad	103191633397	2,178.00		1,475,018.48
16/04/2019 11:39:14	16/04/2019	NEFT-N106190224651721-4idfTNi0a5PjOa9w-Mohammed Nadeem	103191633398	3,861.00		1,471,157.48
16/04/2019 11:39:27	16/04/2019	NEFT-N106190224651742-4hWNv7GYa5PjOa9w-Janardhan Prasad	103191633399	5,445.00		1,465,712.48
16/04/2019 11:39:39	16/04/2019	NET TXN: 4hWDfosoa5PjOa9w KKrishna	303902	8,316.00		1,457,396.48
16/04/2019 11:39:40	16/04/2019	NEFT-N106190224651754-4id5p81Oa5PjOa9w-Snehalatha G	103191633401	9,114.00		1,448,282.48
16/04/2019 11:39:55	16/04/2019	NET TXN: 4idh8gyca5PjOa9w Shaik Javeed P	303907	2,723.00		1,445,559.48
16/04/2019 11:39:57	16/04/2019	NEFT-N106190224651794-4ifqCRkxCJQBg5NQ-KHALEEL UR REHAMAN	103191633403	11,156.00		1,434,403.48
16/04/2019 11:40:13	16/04/2019	NEFT-N106190224651614-4ifrYEQRCJQBg5NQ-Seven Hills Enterp	103191633404	1,504.00		1,432,899.48
16/04/2019 11:40:18	16/04/2019	NEFT-N106190224651825-4idi6kb9nfhA2XKh-K Chandra	103191633405	1,100.00		1,431,799.48
16/04/2019 11:40:22	16/04/2019	NEFT-N106190224651835-4id0nubJnfhA2XKh-BPCL ECMSFLEET BUS	103191633406	715.00		1,431,084.48
16/04/2019 11:40:33	16/04/2019	NEFT-N106190224652170-4hWWlllaa5PjOa9w-Pawan Electricals	103191633407	2,555.00		1,428,529.48
16/04/2019 11:40:33	16/04/2019	NEFT-N106190224652176-4idmqdCSa5PjOa9w-Pawan Electricals	103191633408	3,705.00		1,424,824.48
16/04/2019 11:40:34	16/04/2019	NEFT-N106190224651860-4idmAC8Sa5PjOa9w-Pawan Electrials H	103191633409	3,811.00		1,421,013.48
16/04/2019 11:40:52	16/04/2019	NEFT-N106190224652225-4ifw8TrDCJQBg5NQ-Modi Properties Pv	103191633410	9,140.00		1,411,873.48
16/04/2019 11:40:52	16/04/2019	NEFT-N106190224651892-4ifwjQ5LCJQBg5NQ-Modi Properties Pv	103191633411	2,000.00		1,409,873.48
16/04/2019 11:41:08	16/04/2019	NET TXN: 4ifwN5pzCJQBg5NQ E Prasad	304331	1,144.00		1,408,729.48
16/04/2019 11:41:08	16/04/2019		304332	741.00		1,407,988.48
		NET TXN: 4ifx1gHrCJQBg5NQ K Rohit				
16/04/2019 11:41:09	16/04/2019	NET TXN: 4ifxDG3PCJQBg5NQ K Laxmi Durga	304333	741.00		1,407,247.48
16/04/2019 11:41:10	16/04/2019	NET TXN: 4ifxLmRnCJQBg5NQ G Murali Mohan	304334	741.00		1,406,506.48
17/04/2019 17:01:45	17/04/2019	Funds Trf-BEGUMPET-009763700001491	000000663683	9,250.00		1,397,256.48
17/04/2019 17:02:24	17/04/2019	Funds Trf-BEGUMPET-107063700000074	000000663684	22,713.00		1,374,543.48
18/04/2019 10:51:07	18/04/2019	Funds Trf-R P ROAD-041383800004330	000000663679	29,087.00		1,345,456.48
18/04/2019 10:54:39	18/04/2019	IMPS/PRADEEP KUMAR REDDY/XXX8064/RRN:910810140061/Hdfc Bank	1387420190418000200396389		100,000.00	1,445,456.48
20/04/2019 09:20:05	20/04/2019	CTS CLG NUN SHIV SHAKTI MACHINE TOOL	000000663681	590.00	100,000	1,444,866.48
20/04/2019 09:20:05	20/04/2019	CTS CLG NUN SWASTIK COMMERCIAL CORPOR	000000663682	2,974.00		1,441,892.48
20/04/2019 13:05:08	20/04/2019	Funds Trf-HIMAYAT NGR-009763700001491	00000663686	250,000.00		1,191,892.48
20/04/2019 15:12:52	22/04/2019	CHQ DEP-ICI	000000088156		1,085,000.00	2,276,892.48
20/04/2019 15:12:52	22/04/2019	CHQ DEP-AXIS	000000316958		913,000.00	3,189,892.48
20/04/2019 17:00:05	22/04/2019	CHQ DEP-SYB	00000142997		10,080.00	3,199,972.48
22/04/2019 09:15:02	22/04/2019					
		CTS CLG NUN RAHMANIA MACHINERIES FACT	000000663685	41,300.00		3.158.672.48
22/04/2019 09:50:20	22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT				3,158,672.48 3.147.947.48
22/04/2019 09:50:29	22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp	110192978133	10,725.00		3,147,947.48
22/04/2019 09:50:29	22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G	110192978133 110192978134	10,725.00 10,437.00		3,147,947.48 3,137,510.48
22/04/2019 09:50:29 22/04/2019 09:50:30	22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G NEFT-N112190226405116-4itsmR7ua5PjOa9w-Ravula Parusharamu	110192978133 110192978134 110192978135	10,725.00 10,437.00 6,836.00		3,147,947.48 3,137,510.48 3,130,674.48
22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30	22/04/2019 22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G NEFT-N112190226405116-4itsmR7ua5PjOa9w-Ravula Parusharamu NEFT-N112190226405663-4itsDZysa5PjOa9w-CH Bikshapathi	110192978133 110192978134 110192978135 110192978137	10,725.00 10,437.00 6,836.00 2,205.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48
22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30	22/04/2019 22/04/2019 22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G NEFT-N112190226405116-4itsmR7ua5PjOa9w-Ravula Parusharamu	110192978133 110192978134 110192978135	10,725.00 10,437.00 6,836.00 2,205.00 39,390.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48 3,089,079.48
22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30	22/04/2019 22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G NEFT-N112190226405116-4itsmR7ua5PjOa9w-Ravula Parusharamu NEFT-N112190226405663-4itsDZysa5PjOa9w-CH Bikshapathi	110192978133 110192978134 110192978135 110192978137	10,725.00 10,437.00 6,836.00 2,205.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48
22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30 22/04/2019 09:50:31	22/04/2019 22/04/2019 22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G NEFT-N112190226405116-4itsmR7ua5PjOa9w-Ravula Parusharamu NEFT-N112190226405663-4itsDZysa5PjOa9w-CH Bikshapathi NEFT-N112190226405664-4ittXMGga5PjOa9w-B Basappa	110192978133 110192978134 110192978135 110192978137 110192978138	10,725.00 10,437.00 6,836.00 2,205.00 39,390.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48 3,089,079.48
22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30 22/04/2019 09:50:31 22/04/2019 09:50:31	22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Sanehalatha G NEFT-N112190226405116-4itsmR7ua5PjOa9w-Ravula Parusharamu NEFT-N112190226405663-4itsDZysa5PjOa9w-CH Bikshapathi NEFT-N112190226405664-4ittXMGga5PjOa9w-B Basappa NEFT-N112190226405667-4itu2i9ua5PjOa9w-Janardhan Prasad	110192978133 110192978134 110192978135 110192978137 110192978138 110192978139	10,725.00 10,437.00 6,836.00 2,205.00 39,390.00 19,800.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48 3,089,079.48 3,069,279.48
22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30 22/04/2019 09:50:31 22/04/2019 09:50:31 22/04/2019 09:50:31 22/04/2019 09:50:32	22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G NEFT-N1121902264056116-4itsmR7ua5PjOa9w-Ravula Parusharamu NEFT-N112190226405663-4itsDZysa5PjOa9w-CH Bikshapathi NEFT-N112190226405664-4itXMGga5PjOa9w-B Basappa NEFT-N112190226405664-4itXMGga5PjOa9w-B Brandhan Prasad NEFT-N112190226405664-4itubrgwa5PjOa9w-Mannerm G NETT-N112190226405668-4itubrgwa5PjOa9w-Mannerm G	110192978133 110192978134 110192978135 110192978137 110192978138 110192978139 110192978140 494264	10,725.00 10,437.00 6,836.00 2,205.00 39,390.00 19,800.00 8,161.00 8,900.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48 3,089,079.48 3,069,279.48 3,061,118.48 3,052,218.48
22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30 22/04/2019 09:50:31 22/04/2019 09:50:31 22/04/2019 09:50:31 22/04/2019 09:50:32 22/04/2019 09:50:32	22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G NEFT-N1121902264056116-4itsmR7ua5PjOa9w-Ravula Parusharamu NEFT-N112190226405663-4itsDZysa5PjOa9w-Reth Bikshapathi NEFT-N112190226405664-4itXMGga5PjOa9w-B Basappa NEFT-N112190226405664-4itXMGga5PjOa9w-B Pasad NEFT-N112190226405668-4itubrgwa5PjOa9w-Manardhan Prasad NEFT-N112190226405668-4itubrgwa5PjOa9w-Mannem G NET TXN: 4itug9PSa5PjOa9w NKrishna NEFT-N112190226405670-4itultQMa5PjOa9w-MDMahaboob	110192978133 110192978134 110192978135 110192978137 110192978138 110192978139 110192978140 494264 110192978152	10,725.00 10,437.00 6,836.00 2,205.00 39,390.00 19,800.00 8,161.00 8,900.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48 3,089,079.48 3,069,279.48 3,061,118.48 3,052,218.48
22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30 22/04/2019 09:50:31 22/04/2019 09:50:31 22/04/2019 09:50:31 22/04/2019 09:50:32 22/04/2019 09:50:32	22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G NEFT-N1121902264056116-4itsmR7ua5PjOa9w-Ravula Parusharamu NEFT-N112190226405663-4itsDZysa5PjOa9w-Rabanthi NEFT-N112190226405664-4ittXMGga5PjOa9w-B Basappa NEFT-N112190226405667-4itu2i9ua5PjOa9w-Janardhan Prasad NEFT-N112190226405668-4itubrgwa5PjOa9w-Mannem G NET TXN: 4itug9PSa5PjOa9w NKrishna NEFT-N112190226405670-4itultQMa5PjOa9w-MDMahaboob NET TXN: 4itF9prma5PjOa9w NRamakrishna R	110192978133 110192978134 110192978135 110192978137 110192978138 110192978139 110192978140 494264 110192978152 494266	10,725 00 10,437.00 6,836.00 2,205.00 39,390.00 19,800.00 8,161.00 8,900.00 99,000.00 6,559.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48 3,069,279.48 3,069,279.48 3,061,118.48 2,953,218.48 2,946,659.48
22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30 22/04/2019 09:50:31 22/04/2019 09:50:31 22/04/2019 09:50:32 22/04/2019 09:50:32 22/04/2019 09:50:32 22/04/2019 09:50:32	22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Snehalatha G NEFT-N1121902264056116-4itsmR7ua5PjOa9w-Ravula Parusharamu NEFT-N112190226405663-4itsDZysa5PjOa9w-CH Bikshapathi NEFT-N112190226405664-4itXMGga5PjOa9w-B Basappa NEFT-N112190226405667-4itu2i9ua5PjOa9w-Janardhan Prasad NEFT-N112190226405668-4itubrgwa5PjOa9w-Mannem G NET TXN: 4itug9PSa5PjOa9w NKrishna NEFT-N112190226405670-4itultQMa5PjOa9w-MDMahaboob NET TXN: 4itF9prma5PjOa9w NRamakrishna R NEFT-N112190226405673-4itF2WA4a5PjOa9w-Janardhan Prasad	110192978133 110192978134 110192978135 110192978137 110192978138 110192978139 110192978140 494264 110192978152 494266 110192978154	10,725.00 10,437.00 6,836.00 2,205.00 39,390.00 19,800.00 8,161.00 8,900.00 99,000.00 9,009.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48 3,069,279.48 3,069,279.48 3,061,118.48 2,953,218.48 2,946,659.48 2,937,650.48
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22/04/2019 09:50:29 22/04/2019 09:50:30 22/04/2019 09:50:30 22/04/2019 09:50:31 22/04/2019 09:50:31 22/04/2019 09:50:31 22/04/2019 09:50:32 22/04/2019 09:50:32 22/04/2019 09:50:32 22/04/2019 09:50:32 22/04/2019 09:51:29 22/04/2019 09:51:30 22/04/2019 09:51:31 22/04/2019 09:51:31 22/04/2019 09:51:31 22/04/2019 09:51:31 22/04/2019 09:51:32 22/04/2019 09:51:32 22/04/2019 09:51:32 22/04/2019 09:51:32 22/04/2019 09:51:32 22/04/2019 09:51:32 22/04/2019 09:51:33 22/04/2019 09:51:32 22/04/2019 09:51:33 22/04/2019 09:51:33 22/04/2019 09:51:33 22/04/2019 09:51:33 22/04/2019 09:51:33 22/04/2019 09:52:01	22/04/2019 22/04/2019	CTS CLG NUN RAHMANIA MACHINERIES FACT NEFT-N112190226405113-4its7ajGa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405114-4itsgcEAa5PjOa9w-Sai Lakshmi Enterp NEFT-N112190226405116-4itsmR7ua5PjOa9w-Ravula Parusharamu NEFT-N112190226405663-4itsDZysa5PjOa9w-CH Bikshapathi NEFT-N112190226405664-4itXJMCga5PjOa9w-B Basappa NEFT-N112190226405667-4itu2i9ua5PjOa9w-Janardhan Prasad NEFT-N112190226405668-4itu5rgwa5PjOa9w-Mannem G NET TXN: 4itug9PSa5PjOa9w Nkrishna NEFT-N112190226405670-4itu1t0Ma5PjOa9w-MDMahaboob NET TXN: 4iti9prma5PjOa9w Namakrishna R NEFT-N112190226405670-4itu1t0Ma5PjOa9w-Janardhan Prasad NEFT-N112190226405670-4itu40A5PjOa9w-GMannem NEFT-N112190226405670-4itu5WA46FjOa9w-Janardhan Prasad NEFT-N112190226405606-4itG7776a5PjOa9w-GMannem NEFT-N112190226405164-4itGVaba5PjOa9w-YRamesh NEFT-N112190226405156-4itGy8kQa5PjOa9w-YRamesh NEFT-N112190226405169-4itGVozia5PjOa9w-Nahammed Nadeem NEFT-N1121902264051614-4itLOpGa5PjOa9w-Raja Chary NEFT-N112190226405816-4itUsOvai5PjOa9w-Pawan Electricals NEFT-N112190226405816-4itUsOvai5PjOa9w-Mohammed Nadeem NET TXN: 4itNBK5Ka5PjOa9w NRamakrishna R NEFT-N112190226405816-4itUspGa5PjOa9w-Anisha Associates NET TXN: 4itNBK5Ka5PjOa9w NRamakrishna R NEFT-N112190226405817-4itOnLea5PjOa9w-Pawan Electricals NET TXN: 4itNBK5Ka5PjOa9w NRamakrishna R NEFT-N112190226405817-4itOnLea5PjOa9w-Pawan Electricals NET TXN: 4itNBK5Ha5PjOa9w NRamakrishna R NEFT-N112190226405817-4itOnLea5PjOa9w-Pawan Electricals	110192978133 110192978134 110192978135 110192978135 110192978138 110192978139 110192978140 494264 110192978152 494266 110192978155 110192978156 110192978156 110192978157 494422 110192978156 110192978157 494436 110192978160 110192978163 494438 110192978163 494438 494438 492759 492759	10,725.00 10,437.00 6,836.00 2,205.00 19,800.00 8,161.00 8,900.00 99,000.00 6,559.00 42,002.00 35,635.00 5,049.00 2,475.00 3,094.00 42,750.00 19,800.00 49,500.00 9,900.00 1,888.00 3,683.00 4,950.00 3,292.00		3,147,947.48 3,137,510.48 3,130,674.48 3,128,469.48 3,089,079.48 3,069,279.48 3,061,118.48

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22/04/2019 09:52:22	22/04/2019	NEFT-N112190226406068-4ivVvtLpCJQBg5NQ-Pawan Electricals	110192978183	2,714.00	i i	2,719,154.48
22/04/2019 09:52:23	22/04/2019	NEFT-N112190226406077-4ivVJnrpCJQBg5NQ-Sree Sai Sharanya	110192978184	20,250.00		2,698,904.48
22/04/2019 09:52:24	22/04/2019	NEFT-N112190226406080-4ivVRYx1CJQBg5NQ-Sree Sai Sharanya	110192978185	20,250.00		2,678,654.48
22/04/2019 09:52:25	22/04/2019	NEFT-N112190226406084-4ivXNxCnCJQBg5NQ-Priyanka Printers	110192978186	1,714.00		2,676,940.48
22/04/2019 09:52:25	22/04/2019	NEFT-N112190226406088-4ivYkDnFCJQBg5NQ-Teja Steel Traders	110192978187	180,210.00		2,496,730.48
22/04/2019 09:52:59	22/04/2019	NET TXN: 4ivZtgVxCJQBg5NQ Mppl Online Pa	494458	32,886.00		2,463,844.48
22/04/2019 09:53:39	22/04/2019	NET TXN: BNC1 Sreenadham Venkata Subba R	494693	399.00		2,463,445.48
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22/04/2019 09:53:40	22/04/2019	NET TXN: BNC2 K Kiran Kumar	494694	399.00		2,463,046.48
22/04/2019 09:53:40	22/04/2019	NET TXN: BNC3 Gangu Vijaya Raj	494695	399.00		2,462,647.48
22/04/2019 09:53:40	22/04/2019	NET TXN: BNC4 Syed Mushtaq Ali Abedi	494696	399.00		2,462,248.48
22/04/2019 09:53:41	22/04/2019	NET TXN: BNC5 K Sreenath	494697	399.00		2,461,849.48
22/04/2019 09:53:41	22/04/2019	NET TXN: BNC6 Mendu Malla Reddy	494698	399.00		2,461,450.48
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22/04/2019 09:53:41	22/04/2019	NET TXN: BNC7 Vanam Ravi	494699	399.00		2,461,051.48
22/04/2019 09:53:42	22/04/2019	NET TXN: BNC8 G Suman	494700	399.00		2,460,652.48
22/04/2019 09:53:42	22/04/2019	NET TXN: BNC9 Vallam Naveena	494801	399.00		2,460,253.48
22/04/2019 09:53:42	22/04/2019	NET TXN: BNC10 Malothu Narsimha	494802	399.00		2,459,854.48
22/04/2019 09:53:43	22/04/2019	NET TXN: BNC11 Manchala Mounika	494803	399.00		2,459,455.48
22/04/2019 09:54:40	22/04/2019	NET TXN: BNC12 Ganta Vijay Kumar	494804	399.00		2,459,056.48
22/04/2019 09:54:40	22/04/2019	NET TXN: BNC13 Lingampally Vinay Chary	494805	399.00		2,458,657.48
22/04/2019 09:54:40	22/04/2019	NET TXN: BNC14 Goka Vinodkumar	494806	399.00		2,458,258.48
23/04/2019 17:02:57	24/04/2019	CHQ DEP-SBI	00000062615		580.00	2,458,838.48
23/04/2019 20:37:15	23/04/2019	041340400014685 - TD OPENING	1754120190423021500004006	500,000.00		1,958,838.48
24/04/2019 07:31:59	24/04/2019	CTS CLG NUN TUMBI OFFICE NEEDS	000000663688	35,400.00		1,923,438.48
24/04/2019 08:50:08	24/04/2019	NET TXN: 4ivPfseUsO4a6m4X SUMMIT SALES L	180056		200,000.00	2,123,438.48
25/04/2019 09:46:04	25/04/2019	CTS CLG NUN CEMEX INFRA	000000663680	88,750.00		2,034,688.48
25/04/2019 16:56:58	26/04/2019	CHQ DEP-ICI	00000041654		200,280.00	2,234,968.48
26/04/2019 09:43:46	26/04/2019	CTS CLG NUN MR NARSIMHA M	00000663689	2,500.00		2.232.468.48
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26/04/2019 09:43:46	26/04/2019	CTS CLG NUN EUREKA FORBES LIMITED	000000663666	305,847.00		1,926,621.48
29/04/2019 07:49:30	29/04/2019	NET TXN: 4iK9yFKKsO4a6m4X SUMMIT SALES L	164952		200,000.00	2,126,621.48
29/04/2019 09:52:42	29/04/2019	CTS CLG NUN SWATHA KANIGLRI	000000386427	22,171.00		2,104,450.48
29/04/2019 09:52:42	29/04/2019	CTS CLG NUN TSSPDCL	000000663693	23,624,00		2,080,826.48
29/04/2019 11:13:09	29/04/2019	NEFT-N119190228864620-4iK2gpNMa5PjOa9w-Mohammed Nadeem	117194269894	24,750.00		2,056,076.48
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29/04/2019 11:13:10	29/04/2019	NEFT-N119190228864630-4iKbDiRca5PjOa9w-Y Ramesh	117194269895	28,392.00		2,027,684.48
29/04/2019 11:13:10	29/04/2019	NET TXN: 4iKaYSL8a5PjOa9w Shaik Javeed P	328675	4,010.00		2,023,674.48
29/04/2019 11:13:11	29/04/2019	NET TXN: 4iKaEBEua5PjOa9w NKrishna	328676	4,059.00		2,019,615.48
29/04/2019 11:13:11	29/04/2019	NEFT-N119190228864637-4iKap4psa5PjOa9w-Mohammed Nadeem	117194269898	5,049.00		2,014,566.48
29/04/2019 11:13:11	29/04/2019	NEFT-N119190228864641-4iK6YimSa5PjOa9w-MDMahaboob	117194269899	49,500.00		1,965,066.48
29/04/2019 11:13:12	29/04/2019	NEFT-N119190228864768-4iKatpdMa5PjOa9w-Janardhan Prasad	117194269900	3,614.00		1,961,452.48
29/04/2019 11:13:12	29/04/2019	NEFT-N119190228864773-4itusi9ua5PjOa9w-Yousuf Ali	117194269901	49,500.00		1,911,952.48
29/04/2019 11:13:13	29/04/2019	NET TXN: 4itNv9nCa5PjOa9w KKrishna	328724	23,900.00		1,888,052.48
29/04/2019 11:13:13	29/04/2019	NET TXN: 4iK3gtFMa5PjOa9w NKrishna	328726	8,900.00		1,879,152.48
29/04/2019 11:13:14	29/04/2019	NEFT-N119190228864788-4iKadM66a5PjOa9w-R Rajachary	117194269904	4,158.00		1,874,994.48
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29/04/2019 11:14:20	29/04/2019	NET TXN: 4iK8YP4ea5PjOa9w NRamakrishna R	329372	6,980.00		1,868,014.48
29/04/2019 11:14:20	29/04/2019	NEFT-N119190228865544-4iKbll9la5PjOa9w-GMannem	117194269906	36,828.00		1,831,186.48
29/04/2019 11:14:21	29/04/2019	NEFT-N119190228865810-4iJO1ks4a5PjOa9w-Sai Lakshmi Enterp	117194269907	10,725.00		1,820,461.48
29/04/2019 11:14:22	29/04/2019	NET TXN: 4iJOAxiOa5PjOa9w KKrishna	329379	6,174.00		1,814,287.48
29/04/2019 11:14:22	29/04/2019	NET TXN: 4itH30M4a5PjOa9w Shaik Javeed P	329380	3,416.00		1,810,871.48
29/04/2019 11:14:23						
	29/04/2019	NEFT-N119190228865565-4ideEChya5PjOa9w-B Basappa	117194269910	1,695.00		1,809,176.48
29/04/2019 11:14:23	29/04/2019	NEFT-N119190228865832-4iMeOQnNCJQBg5NQ-Rajadhani Tiles Co	117194269911	17,949.00		1,791,227.48
29/04/2019 11:14:24	29/04/2019	NEFT-N119190228865833-4iMf8ju3CJQBg5NQ-Y Ravi Shankar	117194269912	9,250.00		1,781,977.48
29/04/2019 11:14:24	29/04/2019	NEFT-N119190228865838-4iMflN8vCJQBg5NQ-SASports	117194269913	19,516.00		1,762,461.48
29/04/2019 11:14:25		NEFT-N119190228865843-4iMg6Zj5CJQBg5NQ-Elegant Enterprise	117194269914	38,744.00		1,723,717.48
29/04/2019 11:14:25		NEFT-N119190228865847-4iMhGUM3CJQBg5NQ-The Plant Shop	117194269915	58,331.00		1,665,386.48
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29/04/2019 11:27:12	29/04/2019	NET TXN: 4iMiCufpCJQBg5NQ S R Lights	334395	12,980.00		1,652,406.48
29/04/2019 11:27:13	29/04/2019	NEFT-N119190228875278-4iMkUlojCJQBg5NQ-Praful Sanitary	117194269917	83,686.00		1,568,720.48
29/04/2019 11:27:13	29/04/2019	NEFT-N119190228875286-4iMl6fLBCJQBg5NQ-Praful Sanitary	117194269918	28,117.00		1,540,603.48
29/04/2019 11:27:14	29/04/2019	NET TXN: 4iMliRtVCJQBg5NQ Summit Sales L	334399	37,404.00		1,503,199.48
29/04/2019 11:27:15	29/04/2019	NEFT-N119190228875292-4iMlrMB5CJQBg5NQ-Sri Balaji Enterpr	117194269920	5,560.00		1,497,639.48
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29/04/2019 11:27:15	29/04/2019	NEFT-N119190228874944-4iMIMMMPCJQBg5NQ-Sri Vinayaka Stone	117194269921	49,734.00		1,447,905.48
29/04/2019 11:27:15	29/04/2019	NEFT-N119190228875299-4iMmREhtCJQBg5NQ-Praful Sanitary	117194269922	85,489.00		1,362,416.48
29/04/2019 11:27:16	29/04/2019	NEFT-N119190228874945-4iMn4xaPCJQBg5NQ-Cemex Infra	117194269923	21,300.00		1,341,116.48
29/04/2019 11:27:16	29/04/2019	NEFT-N119190228874949-4iMnjBtNCJQBg5NQ-Vivid World	117194269924	2,891.00		1,338,225.48
29/04/2019 11:27:17	29/04/2019	NEFT-N119190228874954-4iMnAUIZCJQBg5NQ-Y Ravi Shankar	117194269925	4,950.00		1,333,275.48
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29/04/2019 11:27:17	29/04/2019	NET TXN: 4iK6QBmWa5PjOa9w Abdul Aziz	334426	14,850.00		1,318,425.48
29/04/2019 11:28:13	29/04/2019	NEFT-N119190228875706-4iJO948ca5PjOa9w-CH Bikshapathi	117194269928	9,555.00		1,308,870.48
29/04/2019 11:28:13	29/04/2019	NET TXN: 4iMq1bXRCJQBg5NQ Summit Sales L	334728	350,000.00		958,870.48
29/04/2019 11:28:14	29/04/2019	NEFT-N119190228875711-4iJKZx6fnfhA2XKh-BPCL ECMSFLEET BUS	117194269930	823.00		958,047.48
	29/04/2019	NEFT-N119190228875713-4iMqFcAPCJQBg5NQ-Modi Properties Pv	117194269931	15,086.00		942,961.48
29/04/2019 11:28:14	_			10,000.00	0.050.00	
29/04/2019 11:28:14	29/04/2019	NEFT-RETURN-N119190228865833-Y Ravi Shankar-Operations Suspended	3282220190429001700054137		9,250.00	952,211.48
29/04/2019 12:12:24		RTGS Cr-HDFC0000042-B AND C ESTATES-B AND C ESTATES-HDFCR52019042975721524	3282220190429001700060889		1,000,000.00	1,952,211.48
	29/04/2019	NEET DETURN NATIONAL PROPERTY DE LO LE LO	3282220190429001700077523		4,950.00	1,957,161.48
29/04/2019 12:12:24	29/04/2019	NEFT-RETURN-N119190228874954-Y Ravi Shankar-Operations Suspended				
29/04/2019 12:12:24 29/04/2019 12:40:16		Funds Trf-BEGUMPET-009763700001491	00000663687	270,000.00	I	1,687.161.48
29/04/2019 12:12:24 29/04/2019 12:40:16 29/04/2019 13:57:46 29/04/2019 16:59:22	29/04/2019 29/04/2019	Funds Trf-BEGUMPET-009763700001491		270,000.00	134 791 00	
29/04/2019 12:12:24 29/04/2019 12:40:16 29/04/2019 13:57:46 29/04/2019 16:59:22 29/04/2019 18:05:59	29/04/2019 29/04/2019 30/04/2019	Funds Trf-BEGUMPET-009763700001491 CHQ DEP-SBI	000000557609		134,791.00	1,821,952.48
29/04/2019 12:12:24 29/04/2019 12:40:16 29/04/2019 13:57:46 29/04/2019 16:59:22 29/04/2019 18:05:59 30/04/2019 07:33:34	29/04/2019 29/04/2019 30/04/2019 30/04/2019	Funds Trf-BEGUMPET-009763700001491 CHQ DEP-SBI CTS CLG NUN INTERACTIVE DATA SYSTEMS	000000557609 000000663695	2,500.00	134,791.00	1,821,952.48 1,819,452.48
29/04/2019 12:12:24 29/04/2019 12:40:16 29/04/2019 13:57:46 29/04/2019 16:59:22 29/04/2019 18:05:59	29/04/2019 29/04/2019 30/04/2019	Funds Trf-BEGUMPET-009763700001491 CHQ DEP-SBI	000000557609		134,791.00	1,821,952.48 1,819,452.48 1,785,738.48
29/04/2019 12:12:24 29/04/2019 12:40:16 29/04/2019 13:57:46 29/04/2019 16:59:22 29/04/2019 18:05:59 30/04/2019 07:33:34	29/04/2019 29/04/2019 30/04/2019 30/04/2019	Funds Trf-BEGUMPET-009763700001491 CHQ DEP-SBI CTS CLG NUN INTERACTIVE DATA SYSTEMS	000000557609 000000663695	2,500.00	134,791.00	1,819,452.48
29/04/2019 12:12:24 29/04/2019 12:40:16 29/04/2019 13:57:46 29/04/2019 16:59:22 29/04/2019 18:05:59 30/04/2019 07:33:34 30/04/2019 07:33:34	29/04/2019 29/04/2019 30/04/2019 30/04/2019 30/04/2019	Funds Trf-BEGUMPET-009763700001491 CHQ DEP-SBI CTS CLG NUN INTERACTIVE DATA SYSTEMS CTS CLG NUN SRI SAI ROHITH MARKETING	00000557609 00000663695 00000663694	2,500.00 33,714.00	134,791.00 75,722.00	1,821,952.48 1,819,452.48 1,785,738.48



