## **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	01/08/2019	То	31/08/2019
Sort Order	Ascending by Transaction Date	Debit / Credit	Both Debit and Credit
Opening Balance	5 851 759 08	Closing Balance	1 267 436 38 (Bal Avail for Tyn + Uncl Funds)

Transaction Date         Value Date         Description         Reference No.         Debit Amount         Credit Amount           01/08/2019 09:29:16         01/08/2019 09:29:16         01/08/2019         CTS CLG NUN MRS KARIKE ANDRADHA         0000000859013         500,000.00           01/08/2019 09:29:16         01/08/2019         CTS CLG NUN MRS KARIKE ANDRADHA         000000869013         500,000.00           01/08/2019 09:29:16         01/08/2019         CTS CLG NUN MRS KARIKE NIRMALA DEVI         000000869011         500,000.00           01/08/2019 09:29:16         01/08/2019         CTS CLG NUN MR KARIKE NIRMALA DEVI         000000869010         500,000.00           01/08/2019 09:29:16         01/08/2019         CTS CLG NUN MR KARIKE ASHOK         0000000869012         500,000.00           01/08/2019 09:29:16         01/08/2019         CTS CLG NUN PURVI MEHUL MEHTA         0000000869009         625,000.00           01/08/2019 19:19:56         01/08/2019         CTS CLG NUN BHAVESHVMEHTA         000000738519         706,20           02/08/2019 15:07:06         02/08/2019         CTS CLG NUN BHAVESHVMEHTA         000000738519         706,20           02/08/2019 15:07:06         02/08/2019         CHO DEP-SBI         000000738519         706,20           02/08/2019 15:07:06         02/08/2019         CHO DEP-SBI         0000007385	5,795,343.0 5,295,343.0 4,795,343.0 4,295,343.0 3,795,343.0 3,170,343.0 1,920,343.0 00 2,626,611.0 00 3,501,829.0 2,795,561.0 00 3,501,829.0 3,480,793.0
01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR SAI KIRAN REDDY NALL   00000092596   56.416.00   01/08/2019 09:29:16   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MRS KARIKE ANURADHA   000000869013   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MRS KARIKE NIRMALA DEVI   000000869011   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE NAGESHWAR RAO   000000869010   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE NAGESHWAR RAO   000000869012   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869009   625,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869007   1,250,000.00   01/08/2019 09:29:16   01/08/2019 09:29:16   02/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000869007   1,250,000.00   01/08/2019 09:29:16   02/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000738519   706,24   02/08/2019 15:07:06   02/08/2019   RTGS Cr-SBIN0007976-TRUSHA DEKA-B AND C ESTATES-SBINR5201908020079274   3282220190802072700095089   875,2   02/08/2019 12:40:26   02/08/2019   CHQ RET SIGNATURE MISMATCH   000000738519   706,24   02/08/2019 12:40:26   02/08/2019   CHQ RET SIGNATURE MISMATCH   000000738519   706,24   02/08/2019 02:23:26   05/08/2019   TAX RECOVERED 009740100012673   10683020190805760501130000   21,036.00   05/08/2019 02:23:26   05/08/2019   INTEREST CREDIT 009740100012673   10683020190805760501130000   21,036.00   05/08/2019 09:13:59   05/08/2019   CTS CLG NUN CHANDA SREENIVAS RAO   000000869005   1,100,000.00   05/08/2019 15-19:46   05/08/2019   Funds Tri-BEGUMPET-009740100012673/2   000000000000   10,000.00   05/08/2019 15-19:46   05/08/2019   Funds Tri-BEGUMPET-009763700001633   000000869018   2,500,000.00   05/08/2019 15-19:46   05/08/2019   Funds Tri-BEGUMPET-009763700001633   000000000000   10,000.00   05/08/2019 15-19:46   05/08/2019   Funds Tri-BEGUMPET-009763700001633   0000000000000000000000000000000000	5,795,343.0 5,295,343.0 4,795,343.0 4,295,343.0 3,170,343.0 1,920,343.0 00 2,626,611.0 00 3,501,829.0 2,795,561.0 00 3,691,153.0 3,691,930 00 3,691,930 00 3,699,99.0
01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MRS KARIKE ANURADHA   000000869013   500,000.00   01/08/2019 09:29:16   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE NIRMALA DEVI   000000869011   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE NAGESHWAR RAO   000000869010   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE ASHOK   000000869012   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE ASHOK   000000869012   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869007   1,250,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000869007   1,250,000.00   01/08/2019 19:19:56   02/08/2019   CHQ DEP-SBI   000000738519   706,24   02/08/2019 15:07:06   02/08/2019   CHQ DEP-SBI   000000738519   706,24   02/08/2019   16:40:23   02/08/2019   CHQ RET SIGNATURE MISMATCH   000000738519   706,268.00   03/08/2019   02:23:26   05/08/2019   CHQ RET SIGNATURE MISMATCH   000000738519   706,268.00   05/08/2019 02:23:26   05/08/2019   TAX RECOVERED 009740100012673   100633020190805760501130000   21,036.00   05/08/2019 02:23:26   05/08/2019   TAX RECOVERED 009740100012673   100633020190805760501130000   21,036.00   05/08/2019 09:13:59   05/08/2019   CTS CLG NUN MRS THANIKONDA LAKSHMI   00000092608   21,254.00   05/08/2019 09:13:59   05/08/2019   CTS CLG NUN MRS THANIKONDA LAKSHMI   00000092608   21,254.00   05/08/2019   CTS CLG NUN CHANDA SREENIVAS RAO   000000869015   1,100,000.00   05/08/2019 16:19:46   05/08/2019   FURS TI-BEGUMPET-009763700001633   000000869018   2,500,000.00   05/08/2019 16:19:46   05/08/2019   FURS TI-BEGUMPET-009763700001633   000000869018   2,500,000.00   05/08/2019 17:09:40   05/08/2019   FURS TI-BEGUMPET-009763700001633   0000000000000000000000000000000000	5,295,343.0 4,795,343.0 4,295,343.0 3,795,343.0 3,179,343.0 1,920,343.0 00 2,626,611.0 00 3,501,829.0 2,795,561.0 00 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MRS KARIKE NIRMALA DEVI   000000869011   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE NAGESHWAR RAO   000000869010   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE ASHOK   000000869012   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869009   625,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869009   02/08/2019   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000869007   1,250,000.00   01/08/2019 19:19:56   02/08/2019   CTG CLG NUN BHAVESHVMEHTA   000000738519   706,20   02/08/2019   0	4,795,343.0 4,295,343.0 3,795,343.0 3,170,343.0 1,920,343.0 00 2,626,611.0 00 3,501,829.0 2,795,561.0 00 3,501,829.0 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MRS KARIKE NIRMALA DEVI   000000869011   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE NAGESHWAR RAO   000000869010   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE ASHOK   000000869012   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869009   625,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869009   02/08/2019   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000869007   1,250,000.00   01/08/2019 19:19:56   02/08/2019   CTG CLG NUN BHAVESHVMEHTA   000000738519   706,20   02/08/2019   0	4,795,343.0 4,295,343.0 3,795,343.0 3,170,343.0 1,920,343.0 00 2,626,611.0 00 3,501,829.0 2,795,561.0 00 3,501,829.0 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE NAGESHWAR RAO   000000869010   500,000.00   01/08/2019 09:29:16   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE ASHOK   000000869012   500,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869009   625,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000869007   1,250,000.00   01/08/2019 19:19:56   02/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000738519   000000738519   706,20   02/08/2019 15:07:06   02/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000738519   706,20   02/08/2019 15:07:06   02/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000738519   706,20   02/08/2019 15:07:06   02/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000738519   706,20   02/08/2019 16:40:23   02/08/2019 16:40:23   02/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000738519   706,20   02/08/2019 12:26:28   03/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000738519   706,20   02/08/2019 12:26:28   03/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000738519   706,20   02/08/2019 02:23:26   05/08/2019   TAX RECOVERED 009740100012673   100633020190805760501130000   21,036.00   05/08/2019 02:23:26   05/08/2019   TAX RECOVERED 009740100012673   100633020190805760501130000   21,036.00   05/08/2019 09:13:59   05/08/2019   CTS CLG NUN MRS THANKONDA LAKSHMI   0000000969005   1,100,000.00   05/08/2019 16:19:46   05/08/2019   CTS CLG NUN CHANDA SREENIVAS RAO   000000869005   1,100,000.00   05/08/2019 16:19:46   05/08/2019   FUNDS TH-BEGUMPET-009763700001633   000000869018   2,500,000.00   05/08/2019 18:07:41   05/08/2019   NET CY-SBINO021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882   328222019080500220150658   100,00000000   06/08/2019 19:09:00.00   06/08/2019 19:09:00.00   06/08/2019 19:09:00.00   06/08/2019   NET TXN: 4mrT3cqW0193ko8p KKrishna   219125   9,585.00   06/08/2019 19:09:00.00   06/08/2019   05/08/2019   05/08/2019   05/08/2019   05/08/2019   05/08/2019   05/08/2019   05/08/2019   05/08/2019   05/08/2019   05/08/2019	4,295,343.0 3,795,343.0 3,170,343.0 1,920,343.0 00 2,626,611.0 00 3,501,829.0 00 3,501,829.0 00 3,480,793.0 00 3,691,153.0 01 3,669,899.0 02,569,899.0
01/08/2019 09:29:16   01/08/2019   CTS CLG NUN MR KARIKE ASHOK   000000869012   500,000.00   01/08/2019 09:29:16   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869009   625,000.00   01/08/2019 09:29:16   01/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000869007   1,250,000.00   01/08/2019 19:19:56   02/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000869007   1,250,000.00   01/08/2019 19:19:56   02/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000738519   706,28   02/08/2019   CTS CLG NUN BMATCH   000000738519   706,28   00000738519   706,28   00000738519   706,28   00000738519   706,28   00000738519   706,28   00000738519   706,28   00000738519   706,28   00000738519   706,28   00000738519   706,28   00000738519   706,28   00000738519   706,28   00000738519   706,28   000000738519   706,28   000000738519   706,28   000000738519   706,28   000000738519   706,28   000000738519   706,28   000000738519   706,28   000000738519   706,28   0000000738519   706,28   0000000738519   706,28   0000000738519   706,28   000000000000   21,036   000000000000   21,036   000000000000   21,036   000000000000   21,036   000000000000   21,036   000000000000   21,036   000000000000   21,036   000000000000   21,036   000000000000   21,036   000000000000   21,036   000000000000   21,036   000000000000   21,036   0000000000000   21,0000000000000   21,000000000000000000000000000000000000	3,795,343.0 3,170,343.0 1,920,343.0 00 2,626,611.0 00 3,501,829.0 01 3,501,829.0 03,480,793.0 00 3,691,153.0 01 3,669,899.0 02,569,899.0
01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869009   625,000.00	3,170,343.0 1,920,343.0 00 2,626,611.0 00 3,501,829.0 00 3,501,829.0 00 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
01/08/2019 09:29:16   01/08/2019   CTS CLG NUN PURVI MEHUL MEHTA   000000869009   625,000.00	3,170,343.0 1,920,343.0 00 2,626,611.0 00 3,501,829.0 00 3,501,829.0 00 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
01/08/2019 09:29:16   01/08/2019   CTS CLG NUN BHAVESHVMEHTA   000000869007   1,250,000.00	1,920,343.0 00 2,626,611.0 00 3,501,829.0 2,795,561.0 00 3,601,829.0 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
01/08/2019 19:19:56   02/08/2019   CHQ DEP-SBI   000000738519   0000000738519   000000738519   000000738519   000000738519   000000738519   000000738519   000000738519   000000738519   000000738519   0000000738519   0000000738519   0000000738519   0000000738519   0000000738519   00000000738519   00000000000000000000000000000000000	00 2,626,611.0 00 3,501,829.0 2,795,561.0 00 3,501,829.0 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
02/08/2019 15:07:06         02/08/2019         RTGS Cr-SBIN0007976-TRUSHA DEKA-B AND C ESTATES-SBINR5201908020079274         3282220190802072700095089         875,2           02/08/2019 16:40:23         02/08/2019 16:40:23         02/08/2019         CHQ RET SIGNATURE MISMATCH         000000738519         706,268.00           03/08/2019 12:26:28         03/08/2019         RTGS Cr-SBIN0020758-D S V P VARMA-B AND C ESTATES-SBINR52019080300029272         3282220190803004500044129         706,26           05/08/2019 02:23:26         05/08/2019         TAX RECOVERED 009740100012673         100633020190805760501130000         21,036.00           05/08/2019 02:23:26         05/08/2019         INTEREST CREDIT 009740100012673         100633020190805760501130000         210,36           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN MRS THANIKONDA LAKSHMI         00000092608         21,254.00           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN CHANDA SREENIVAS RAO         000000869005         1,100,000.00           05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         0000000000         2,500,000.00           05/08/2019 18:07:41         05/08/2019         NEFT Cr-SBIN021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         328222019080500220150658         100,00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5	00 3,501,829.0 2,795,561.0 00 3,501,829.0 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
02/08/2019 15:07:06         02/08/2019         RTGS Cr-SBIN0007976-TRUSHA DEKA-B AND C ESTATES-SBINR5201908020079274         3282220190802072700095089         875,2           02/08/2019 16:40:23         02/08/2019 16:40:23         02/08/2019         CHQ RET SIGNATURE MISMATCH         000000738519         706,268.00           03/08/2019 12:26:28         03/08/2019         RTGS Cr-SBIN0020758-D S V P VARMA-B AND C ESTATES-SBINR52019080300029272         3282220190803004500044129         706,26           05/08/2019 02:23:26         05/08/2019         TAX RECOVERED 009740100012673         100633020190805760501130000         21,036.00           05/08/2019 02:23:26         05/08/2019         INTEREST CREDIT 009740100012673         100633020190805760501130000         210,36           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN MRS THANIKONDA LAKSHMI         00000092608         21,254.00           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN CHANDA SREENIVAS RAO         000000869005         1,100,000.00           05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         0000000000         2,500,000.00           05/08/2019 18:07:41         05/08/2019         NEFT Cr-SBIN021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         328222019080500220150658         100,00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5	00 3,501,829.0 2,795,561.0 00 3,501,829.0 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
02/08/2019 16:40:23         02/08/2019         CHQ RET SIGNATURE MISMATCH         000000738519         706,268.00           03/08/2019 12:26:28         03/08/2019         RTGS Cr-SBIN0020758-D S V P VARMA-B AND C ESTATES-SBINR52019080300029272         3282220190803004500044129         706,26           05/08/2019 02:23:26         05/08/2019         TAX RECOVERED 009740100012673         100633020190805760501130000         21,036.00           05/08/2019 02:23:26         05/08/2019         INTEREST CREDIT 009740100012673         100633020190805760501130000         210,38           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN MRS THANIKONDA LAKSHMI         0000009608         21,254.00           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN CHANDA SREENIVAS RAO         000000869005         1,100,000.00           05/08/2019 16:19-46         05/08/2019         Funds Tr-BEGUMPET-009763700001633         000000869018         2,500,000.00           05/08/2019 17:29:16         05/08/2019         PER Redeem Principal -009740100012673/2         00000000000         10,000,00           05/08/2019 18:07:41         05/08/2019         NEFT Cr-SBIN021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         3282220190805002200150658         100,00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R         219262         3,366.00	2,795,561.0 00 3,501,829.0 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
03/08/2019 12:26:28   03/08/2019   RTGS Cr-SBIN0020758-D S V P VARMA-B AND C ESTATES-SBINR52019080300029272   3282220190803004500044129   706,2019   706	00 3,501,829.0 3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
05/08/2019 02:23:26         05/08/2019         TAX RECOVERED 009740100012673         100633020190805760501130000         21,036.00           05/08/2019 02:23:26         05/08/2019         INTEREST CREDIT 009740100012673         100633020190805760501130000         210,33           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN MRS THANIKONDA LAKSHMI         00000092608         21,254.00           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN CHANDA SREENIVAS RAO         000000869005         1,100,000.00           05/08/2019 16:19:46         05/08/2019         Funds ThEBGUMPET-009763700001633         000000869018         2,500,000.00           05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         00000000000         10,000,00           05/08/2019 18:07:41         05/08/2019         NEFT Cr-SBIN0021330-Dr HIDOYATHULLA KOILTHACHETTA-B and C Estates-SBIN31921754982         328222019080500220150658         100,00           06/08/2019 19:08:40         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R         219262         3,366.00	3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
05/08/2019 02:23:26         05/08/2019         TAX RECOVERED 009740100012673         100633020190805760501130000         21,036.00           05/08/2019 02:23:26         05/08/2019         INTEREST CREDIT 009740100012673         100633020190805760501130000         210,33           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN MRS THANIKONDA LAKSHMI         00000092608         21,254.00           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN CHANDA SREENIVAS RAO         000000869005         1,100,000.00           05/08/2019 16:19:46         05/08/2019         Funds ThEBGUMPET-009763700001633         000000869018         2,500,000.00           05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         00000000000         10,000,00           05/08/2019 18:07:41         05/08/2019         NEFT Cr-SBIN0021330-Dr HIDOYATHULLA KOILTHACHETTA-B and C Estates-SBIN31921754982         328222019080500220150658         100,00           06/08/2019 19:08:40         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R         219262         3,366.00	3,480,793.0 00 3,691,153.0 3,669,899.0 2,569,899.0
05/08/2019 02:23:26         05/08/2019         INTEREST CREDIT 009740100012673         100633020190805760501130000         210,34           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN MRS THANIKONDA LAKSHMI         000000092608         21,254.00           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN CHANDA SREENIVAS RAO         000000869005         1,100,000.00           05/08/2019 16:19:46         05/08/2019         Funds Trf-BEGUMPET-009763700001633         000000869018         2,500,000.00           05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         00000000000         10,000,00           05/08/2019 18:07:41         05/08/2019         NEFT Cr-SBIN0021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         3282220190805002200150658         100,00           06/08/2019 19:08:40         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R         219262         3,366.00	00 3,691,153.0 3,669,899.0 2,569,899.0
05/08/2019 09:13:59         05/08/2019         CTS CLG NUN MRS THANIKONDA LAKSHMI         00000092608         21,254,00           05/08/2019 09:13:59         05/08/2019         CTS CLG NUN CHANDA SREENIVAS RAO         000000869005         1,100,000.00           05/08/2019 16:19:46         05/08/2019         Funds Trf-BEGUMPET-009763700001633         000000869018         2,500,000.00           05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         00000000000         10,000,00           05/08/2019 18:07:41         05/08/2019         NETT Cr-SBIN0021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         3282220190805002200150658         100,00           06/08/2019 19:09:20         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R         219262         3,366.00	3,669,899.0 2,569,899.0
05/08/2019 09:13:59         05/08/2019         CTS CLG NUN CHANDA SREENIVAS RAO         000000869005         1,100,000.00           05/08/2019 16:19:46         05/08/2019         Funds Trf-BEGUMPET-009763700001633         000000869018         2,500,000.00           05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         00000000000         10,000,00           05/08/2019 18:07:41         05/08/2019         NET Cr-SBIN0021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         3282220190805002200150658         100,00           06/08/2019 19:09:20         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R         219262         3,366.00	2,569,899.0
05/08/2019 09:13:59         05/08/2019         CTS CLG NUN CHANDA SREENIVAS RAO         000000869005         1,100,000.00           05/08/2019 16:19:46         05/08/2019         Funds Trf-BEGUMPET-009763700001633         000000869018         2,500,000.00           05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         00000000000         10,000,00           05/08/2019 18:07:41         05/08/2019         NET Cr-SBIN0021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         3282220190805002200150658         100,00           06/08/2019 19:09:20         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R         219262         3,366.00	2,569,899.0
05/08/2019 16:19:46         05/08/2019         Funds Trf-BEGUMPET-09763700001633         000000869018         2,500,000.00           05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         00000000000         10,000,00           05/08/2019 18:07:41         05/08/2019         NEFT Cr-SBIN0021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         3282220190805002200150658         100,00           06/08/2019 19:08:40         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5F)Ga9w NRamakrishna R         219262         3,366.00	
05/08/2019 17:29:16         05/08/2019         FD Redeem Principal -009740100012673/2         00000000000         10,000,00           05/08/2019 18:07:41         05/08/2019         NEFT Cr-SBIN0021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         3282220190805002200150658         100,00           06/08/2019 19:09:20         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5F)Ga9w NRamakrishna R         219262         3,366.00	69.899.0
05/08/2019 18:07.41         05/08/2019         NEFT Cr-SBIN0021330-Dr HIDAYATHULLA KOILTHACHETTA-B and C Estates-SBIN319217549882         3282220190805002200150658         100,00           06/08/2019 19:09.20         06/08/2019 19:09.21         06/08/2019         NET TXN: 4mrBV55Ea5F)Oa9w NRamakrishna R         21926         3,366.00	
06/08/2019 19:08:40         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R         219262         3,366.00	00 10,069,899.0
06/08/2019 19:08:40         06/08/2019         NET TXN: 4mrT3cqW0193ko8p KKrishna         219125         9,585.00           06/08/2019 19:09:21         06/08/2019         NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R         219262         3,366.00	00 10,169,899.0
06/08/2019 19:09:21 06/08/2019 NET TXN: 4mrBV55Ea5PjOa9w NRamakrishna R 219262 3,366.00	
	10,160,314.0
	10,156,948.0
06/08/2019 19:09:21   06/08/2019   NET TXN: 4mrBNDE6a5PjOa9w Shaik Javeed P   219263   3,564.00	10,153,384.0
06/08/2019 19:09:22 06/08/2019 NET TXN: 4mrDVtVga5PjOa9w NKrishna 219264 5,050.00	10,148,334.0
06/08/2019 19:09:22	10,145,394.0
06/08/2019 19:10:13 06/08/2019 NET TXN: 4mrUxCOC00Yiub6G Summit Sales L 219129 69,276.00	10,076,118.0
06/08/2019 19:10:13 06/08/2019 NET TXN: 4mr/2Piq00Yiub6G Summit Sales L 219130 2,916.00	10,073,202.0
07/08/2019 06:13:37 07/08/2019 CTS CLG NUN PURVEMEHULMEHTA 000000869028 625,000.00	9,448,202.0
07/08/2019 06:13:37 07/08/2019 CTS CLG NUN MR MEHUL V MEHTA 000000869027 625,000,00	8,823,202.0
07/08/2019 06:13:37 07/08/2019 CTS CLG NUN BHAVESHVMEHTA 000000869026 1,250,000.00	7,573,202.0
07/08/2019 08:00:20 07/08/2019 NEFT-N219190270870011-4mrU03CK0193ko8p-B Basappa 215196457870 19,590.00	7,553,612.0
07/08/2019 08:00:21 07/08/2019 NEFT-N219190270870538-4mrTxy0e0193ko8p-NDharma Rao 215196461791 4,950.00	7,548,662.0
07/08/2019 08:00:22   07/08/2019   NEFT-N219190270870558-4mrTEKJM0193ko8p-Radhakrishna   215196461792   19,800.00	7,528,862.0
07/08/2019 08:00:23 07/08/2019 NEFT-N219190270870571-4mrQuiica5PjOa9w-Janardhan Prasad 215196461793 49,500.00	7,479,362.0
07/08/2019 08:00:23  07/08/2019  NEFT-N219190270870060-4mr/VHiJm0193ko8p-Pawan Electrical  215196461794  1,728.00	7,477,634.0
07/08/2019 08:00:25   07/08/2019   NEFT-N219190270870612-4mrTMQuG0193ko8p-R Raja Chary   215196461795   9,900.00	7,467,734.0
07/08/2019 08:00:25 07/08/2019 NEFT-N219190270870626-4mrTT12m0193ko8p-Sandeep Kumar 215196461796 3,960.00	7,463,774.0
07/08/2019 08:00:26 07/08/2019 NEFT-N219190270870643-4mrSmvw20193ko8p-Kailash Panday 215196461797 2,555.00	7,461,219.0
07/08/2019 08:00:26   07/08/2019   NEFT-N219190270870652-4mrweRlKa5PjOa9w-B Basappa   215196461799   3,802.00	7,457,417.0
07/08/2019 08:00:27   07/08/2019   NEFT-N219190270870661-4mrCviYOa5PjOa9w-Y Ramesh   215196461800   13,975.00	7,443,442.0
07/08/2019 08:00:27 07/08/2019 NEFT-N219190270870135-4mrw6Ko2a5PjOa9w-B Hanumanth 215196461801 4,574.00	7,438,868.0
07/08/2019 08:00:28 07/08/2019 NEFT-N219190270870687-4mrC6fqOa5PjOa9w-GMannem 215196461802 17,410.00	7,421,458.0
07/08/2019 08:00:29 07/08/2019 NEFT-N219190270871182-4mrBRECKa5PjOa9w-RRaja Chary 215196461804 2,036.00	7,419,422.0
07/08/2019 08:00:29	7,414,472.0
07/08/2019 08:00:30   07/08/2019   NEFT-N219190270871221-4mrClrMea5PjOa9w-Mohamed Nadeem   215196461806   6,059.00	7,408,413.0
07/08/2019 08:00:31 07/08/2019 NEFT-N219190270870727-4mrvPYrUa5PjOa9w-Ravula Parusharamu 215196461809 1,568.00	7,406,845.0
07/08/2019 08:00:32	7,402,810.0
	7,398,517.0
07/08/2019 08:00:34   07/08/2019   NEFT-N219190270870808-4mr/vuD2q00Yiub6G-MHPL   215196461815   2,447.00	7,396,070.0
07/08/2019 08:00:34   07/08/2019   NEFT-N219190270870826-4mu76iOw00Yiub6G-Cemex Infraa   215196461816   21,929.00	7,374,141.0
07/08/2019 08:00:35 07/08/2019 NEFT-N219190270870848-4mu7hzmY00Yiub6G-Praful Sanitaryy 215196461817 108.683.00	7,265,458.0
07/08/2019 08:00:36	7,259,200.0
07/08/2019 08:00:36	7,253,423.0
07/08/2019 08:00:37 07/08/2019 NEFT-N219190270870900-4mu7zrAE00Yjub6G-Caps Gold Private 215196461820 73,800.00	7,179,623.0
07/08/2019 08:00:37 07/08/2019 NEFT-N219190270870917-4mu9gq6U00Yiub6G-Priyanka Enterpris 215196461821 9,996.00	7,169,627.0
07/08/2019 13:58:50 07/08/2019 NET TXN: BNC1 Khaleel ur Rahman Khan 401564 15,383.00	7,154,244.0
08/08/2019 07:44:54 08/08/2019 CTS CLG NUN CHANDA SREENIVAS RAO 00000869022 1,100,000.00	6,054,244.0
	6,021,062.0
09/08/2019 07:09:21   09/08/2019   CTS CLG NUN PURNIMA MOSAIC TILES   000000869001   8,850.00	6,012,212.0
09/08/2019 07:09:21 09/08/2019 CTS CLG NUN GREENSPACE PROPERTIES HY 000000869004 500,000.00	5,512,212.0
09/08/2019 07:09:21 09/08/2019 CTS CLG NUN ANURADHA K 000000869019 500,000.00	5,012,212.0
09/08/2019 07:09:22   09/08/2019   CTS CLG NUN MR KARIKE NAGESHWAR RAO 000000869025 500,000.00	4,512,212.0
09/08/2019 07:09:22   09/08/2019   CTS CLG NUN MRS KARIKE NIRMALA DEVI   000000869023   500,000.00	4,012,212.0
09/08/2019 07:09:22 09/08/2019 CTS CLG NUN KALICHETI VENKATA SUBBA R 000000869024 1,400,000.00	2,612,212.0
09/08/2019 12:03:21 09/08/2019 Funds Trf-R P ROAD-009791900009214 000000869030 44,176.00	2,568,036.0
09/08/2019 12:08:17   09/08/2019   Funds Trf-R P ROAD-009791800026407   000000869031   13,729.00	2,554,307.0
09/08/2019 12:19:19 09/08/2019 Chg Paid-INWARD SPECI-NUNGAMBAKKAM-ASHOK K 000000869020 500,000.00	2,054,307.0
	2,053,547.0
13/08/2019 09:40:18 13/08/2019 CTS CLG NUN MAHESWARA RAO BONGU 00000092593 760.00	00 2,253,547.0
	00 0.244 027 0
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         00000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200.00	00 2.341.027.0
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200.00           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAOB AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,44	
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200,01           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAO -B AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHQ DEP-HDB         000000001445         2,2	00 2,343,306.0
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200.00           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAOB AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,44	
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200,01           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAO -B AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHQ DEP-HDB         000000001445         2,2	00 2,343,306.0
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200,01           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAO -B AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHQ DEP-HDB         000000001445         2,2           14/08/2019 08:08:39         14/08/2019         CTS CLG NUN RITA SEED STORES         000000869029         8,800.00           14/08/2019 10:56:28         14/08/2019         DD Issue-***COMMISSIONER, GHMC***         000000869035         4,630.00	00 2,343,306.0 2,334,506.0 2,329,876.0
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200,00           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAO -B AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHQ DEP-HDB         000000001445         2,2           14/08/2019 10:56:28         14/08/2019         CTS CLG NUN RITA SEED STORES         000000869029         8,800.00           14/08/2019 12:31:26         14/08/2019         DD Issue-***COMMISSIONER, GHMC***         000000869035         4,630.00           14/08/2019 12:31:26         14/08/2019         Funds Trf-BEGUMPET-009763700001991         000000869034         277,811.80	00 2,343,306.0 2,334,506.0 2,329,876.0 2,052,064.2
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         00000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200.00           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAO -B AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHQ DEP-HDB         000000001445         2,2           14/08/2019 08:08:39         14/08/2019         CTS CLG NUN RITA SEED STORES         000000869029         8,800.00           14/08/2019 12:31:26         14/08/2019         DI Issue-***COMMISSIONER, GHMC***         000000869035         4,630.00           14/08/2019 17:12:07         14/08/2019         Funds Trf-BEGUMPET-009763700001991         000000869034         277,811.80           14/08/2019 17:12:07         14/08/2019         Funds Trf-BEGUMPET-009763700001491         000000869017         6,000.00	00 2,343,306.0 2,334,506.0 2,329,876.0
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200,00           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAO -B AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHQ DEP-HDB         000000001445         2,2           14/08/2019 10:56:28         14/08/2019         CTS CLG NUN RITA SEED STORES         000000869029         8,800.00           14/08/2019 12:31:26         14/08/2019         DD Issue-***COMMISSIONER, GHMC***         000000869035         4,630.00           14/08/2019 12:31:26         14/08/2019         Funds Trf-BEGUMPET-009763700001991         000000869034         277,811.80	00 2,343,306.0 2,334,506.0 2,329,876.0 2,052,064.2
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200,00           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAOB AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHO DEP-HDB         000000001445         2,2           14/08/2019 08:05:03         14/08/2019         CTS CLG NUN RITA SEED STORES         000000869029         8,800.00           14/08/2019 10:56:28         14/08/2019         DD Issue-***COMMISSIONER, GHMC***         000000869035         4,630.00           14/08/2019 17:12:07         14/08/2019         Funds Tri-BEGUMPET-009763700001991         000000869034         277,811.80           14/08/2019 10:59:04         16/08/2019         Funds Tri-BEGUMPET-009763700001491         000000869017         6,000.00           16/08/2019 10:59:04         16/08/2019         NEFT-N228190274245822-4mlA4Mya5PjOa9w-Y Ramesh         222198190722         16,271.00	00 2,343,306.0 2,334,506.0 2,329,876.0 2,052,064.2 2,046,064.2 2,029,793.2
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200.00           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAOB AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHO DEP-HDB         000000001445         2,2           14/08/2019 00:56:28         14/08/2019         CTS CLG NUN RITA SEED STORES         000000869029         8,800.00           14/08/2019 10:56:28         14/08/2019         DD Issue-***COMMISSIONER, GHMC***         000000869035         4,630.00           14/08/2019 17:12:07         14/08/2019         Funds Tri-BEGUMPET-009763700001991         000000869034         277,811.80           14/08/2019 10:59:04         16/08/2019         NEFT-N228190274245822-4ml4AtMya5PjOa9w-Y Ramesh         222198190722         16,271.00           16/08/2019 10:59:05         16/08/2019         NET TXN: 4ml9Ll9ca5PjOa9w Shaik Javeed P         513491         3,564.00	00 2,343,306.0 2,334,506.0 2,329,876.0 2,052,064.2 2,046,064.2 2,029,793.2 2,026,229.2
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200,00           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAOB AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHO DEP-HDB         000000001445         2,2           14/08/2019 08:05:03         14/08/2019         CTS CLG NUN RITA SEED STORES         000000869029         8,800.00           14/08/2019 10:56:28         14/08/2019         DD Issue-***COMMISSIONER, GHMC***         000000869035         4,630.00           14/08/2019 17:12:07         14/08/2019         Funds Tri-BEGUMPET-009763700001991         000000869034         277,811.80           14/08/2019 10:59:04         16/08/2019         Funds Tri-BEGUMPET-009763700001491         000000869017         6,000.00           16/08/2019 10:59:04         16/08/2019         NEFT-N228190274245822-4mlA4Mya5PjOa9w-Y Ramesh         222198190722         16,271.00	00 2,343,306.0 2,334,506.0 2,329,876.0 2,052,064.2 2,046,064.2 2,029,793.2
13/08/2019 09:40:18         13/08/2019         CTS CLG NUN MAHESWARA RAO BONGU         000000092593         760.00           13/08/2019 14:22:42         13/08/2019         NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158         3282220190813002100124026         200.00           13/08/2019 16:21:33         13/08/2019         NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAOB AND C ESTATES-CBINH19225162211         3282220190813002100161806         87,41           13/08/2019 19:20:00         14/08/2019         CHQ DEP-HDB         000000001445         2,2           14/08/2019 00:56:28         14/08/2019         CTS CLG NUN RITA SEED STORES         000000869029         8,800.00           14/08/2019 10:56:28         14/08/2019         DD Issue-***COMMISSIONER, GHMC***         000000869035         4,630.00           14/08/2019 17:12:07         14/08/2019         Funds Tri-BEGUMPET-009763700001991         000000869034         277,811.80           16/08/2019 10:59:04         16/08/2019         NEFT-N228190274245822-4ml4AtMya5PjOa9w-Y Ramesh         222198190722         16,271.00           16/08/2019 10:59:05         16/08/2019         NET TXN: 4ml9Ll9ca5PjOa9w Shalk Javeed P         513491         3,564.00	00 2,343,306.0 2,334,506.0 2,329,876.0 2,052,064.2 2,046,064.2 2,029,793.2 2,026,229.2
13/08/2019 09:40:18 13/08/2019 CTS CLG NUN MAHESWARA RAO BONGU 00000092593 760.00 13/08/2019 14:22:42 13/08/2019 NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158 3282220190813002100124026 200.01 13/08/2019 16:21:33 13/08/2019 NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAOB AND C ESTATES-CBINH19225162211 3282220190813002100161806 87.44 13/08/2019 19:20:00 14/08/2019 CTS CLG NUN RITA SEED STORES 0000000869029 8.800.00 14/08/2019 10:56:28 14/08/2019 D D Issue-***COMMISSIONER, GHMC*** 000000869035 4,630.00 14/08/2019 12:31:26 14/08/2019 17:12:07 14/08/2019 Funds Trf-BEGUMPET-009763700001491 000000869034 277,811.80 14/08/2019 17:12:07 14/08/2019 P Inds Trf-BEGUMPET-009763700001491 000000869017 6,000.00 16/08/2019 10:59:04 16/08/2019 10:59:05 16/08/2019 NEFT-N228190274245822-4mlAtMya5PjOa9w-Y Ramesh 222198190722 16;271.00 16/08/2019 10:59:05 16/08/2019 NEFT-N228190274245828-4ml8mRBca5PjOa9w-Mohammed Nadeem 222198190725 19,800.00 19	00 2,343,306.0 2,334,506.0 2,329,876.0 2,052,064.2 2,046,064.2 2,029,793.2 2,026,229.2 1,982,946.2
13/08/2019 09:40:18       13/08/2019       CTS CLG NUN MAHESWARA RAO BONGU       000000092593       760.00         13/08/2019 14:22:42       13/08/2019       NEFT Cr-SBIN0003608-KAVITHA-B AND C ESTATES-SBIN419225044158       3282220190813002100124026       200.00         13/08/2019 16:21:33       13/08/2019       NEFT Cr-CBIN0281442-Mr. M.DATTATRI RAOB AND C ESTATES-CBINH19225162211       3282220190813002100161806       87.41         13/08/2019 19:20:00       14/08/2019       CHQ DEP-HDB       000000001445       2.2         14/08/2019 08:08:39       14/08/2019       CTS CLG NUN RITA SEED STORES       000000869029       8.800.00         14/08/2019 10:56:28       14/08/2019       DD Issue-***COMMISSIONER, GHMC***       000000869035       4,630.00         14/08/2019 12:31:26       14/08/2019       Funds Tr-BEGUMPET-009763700001991       000000869034       277.811.80         14/08/2019 10:59:04       14/08/2019       Pinds Tr-BEGUMPET-009763700001491       000000869017       6,000.00         16/08/2019 10:59:04       16/08/2019       NEFT-N228190274245822-4ml44tMya5PjQa9w-Y Ramesh       222198190722       16,271.00         16/08/2019 10:59:05       16/08/2019       NEFT-N228190274245828-4ml8mRBca5PjQa9w-G Mannem       222198190724       23,483.00	00 2,343,306.0 2,334,506.0 2,329,876.0 2,052,064.2 2,046,064.2 2,029,793.2 2,026,229.2 2,002,746.2

16/08/2019 10:59:07	16/08/2019	NEFT-N228190274245839-4ml3aFFsa5PjOa9w-B Hanmanth	222198190728	9,690.00		1,943,766.28
16/08/2019 10:59:08	16/08/2019	NET TXN: 4ml2WzNQa5PjOa9w KKrishna	513503	9,900.00		1,933,866.28
16/08/2019 10:59:08	16/08/2019	NEFT-N228190274245474-4ml2S0s6a5PjOa9w-NDharma Rao	222198190730	3,446.00		1,930,420.28
16/08/2019 10:59:09	16/08/2019	NET TXN: 4ml2NlGma5PjOa9w NKrishna	513507	3,950.00		1,926,470.28
16/08/2019 10:59:09	16/08/2019	NEFT-N228190274245843-4ml2lc6Ga5PjOa9w-R Raja Chary	222198190812	9,900.00		1,916,570.28
16/08/2019 10:59:45	16/08/2019	NEFT-N228190274245585-4ml2yOECa5PjOa9w-Ravula Parusharamu	222198190813	5,880.00		1,910,690.28
16/08/2019 10:59:45	16/08/2019	NET TXN: 4ml2CVP0a5PjOa9w KKrishna	513458	2,205.00		1,908,485.28
16/08/2019 10:59:46	16/08/2019	NEFT-N228190274246043-4ml15y9Ga5PjOa9w-Radhakrishnaa	222198190815	19,800.00		1,888,685.28
16/08/2019 10:59:46	16/08/2019	NEFT-N228190274245588-4ml10BNSa5PjOa9w-Janardhan Prasadd	222198190816	4,035.00		1,884,650.28
		·				
16/08/2019 10:59:47	16/08/2019	NEFT-N228190274246048-4ml0Vs6la5PjOa9w-Mohamed Nadee	222198190817	7,376.00		1,877,274.28
16/08/2019 10:59:47	16/08/2019	NET TXN: 4ml0jHWoa5PjOa9w NKrishnaa	513732	2,178.00		1,875,096.28
16/08/2019 10:59:48	16/08/2019	NET TXN: 4ml0OuF2a5PjOa9w NRamakrishna R	513733	2,673.00		1,872,423.28
16/08/2019 10:59:48	16/08/2019	NEFT-N228190274246050-4ml0eHxea5PjOa9w-RRaja Chary	222198190820	2,079.00		1,870,344.28
						1,869,636,28
16/08/2019 10:59:48	16/08/2019	NEFT-N228190274245591-4mlaFk7g00Yiub6G-Gautham Enterprise	222198190821	708.00		
16/08/2019 10:59:49	16/08/2019	NEFT-N228190274246052-4mlbp58u00Yiub6G-MPPL	222198190822	6,435.00		1,863,201.28
16/08/2019 10:59:49	16/08/2019	NEFT-N228190274245595-4mlbsCHo00Yiub6G-MHPL	222198190823	340.00		1,862,861.28
16/08/2019 11:09:22	16/08/2019	NEFT-N228190274249843-4mHZuatrnfhA2XKh-K Chandra Raoo	222198190824	1,100.00		1,861,761.28
16/08/2019 11:09:23	16/08/2019	NEFT-N228190274250180-4mlczdeG00Yiub6G-Summit Builder	222198190825	48,335.00		1,813,426.28
16/08/2019 11:09:23	16/08/2019	NET TXN: 4mKgpqH1rwz2M41Q Summit Sales L	516428	8,084.00		1,805,342.28
16/08/2019 11:09:23	16/08/2019	NET TXN: 4mKmlEsHrwz2M41Q Summit Sale LL	516429	73,400.00		1,731,942.28
16/08/2019 11:09:24	16/08/2019	NEFT-N228190274249850-4mKnAvLdrwz2M41Q-Vivid Worldd	222198190828	1,539.00		1,730,403.28
16/08/2019 11:09:24	16/08/2019	·	222198190829	7,080.00		1,723,323.28
16/08/2019 11:09:25	16/08/2019	NEFT-N228190274249855-4mKpxSEbrwz2M41Q-Praful Sanitaryy	222198190830	96,601.00		1,626,722.28
16/08/2019 15:59:45	16/08/2019	IMPS/Dr HIDAYATHULLA KO/XXX9187/RRN:922815620951/State Bank Of India	1387420190816000201857578		8,695.00	1,635,417.28
19/08/2019 09:21:06	19/08/2019	CTS CLG NUN SVR PUMPS AND ALLIED SERV	000000869016	2,318.00		1,633,099.28
		CTS CLG NUN T L SERVICES				1,611,594.28
19/08/2019 09:21:06	19/08/2019		000000869033	21,505.00		
19/08/2019 09:21:06	19/08/2019	CTS CLG NUN CELESTIAL BUSINESS SOLUTI	000000869015	57,019.00		1,554,575.28
20/08/2019 07:42:07	20/08/2019	CTS CLG NUN GREENSPACE PROPERTIES HY	000000869021	500,000.00	T	1,054,575.28
20/08/2019 20:44:25	20/08/2019	NET TXN: 4mYmqw9Ka5PjOa9w KKrishna	619398	588.00		1,053,987.28
						1,051,314.28
20/08/2019 20:44:25	20/08/2019		619399	2,673.00		
20/08/2019 20:44:26	20/08/2019	NET TXN: 4mYnFmi0a5PjOa9w NKrishna	619400	1,683.00		1,049,631.28
20/08/2019 20:44:26	20/08/2019	NET TXN: 4mYnNLUEa5PjOa9w Shaik Javeed P	619871	1,188.00		1,048,443.28
20/08/2019 20:45:05	20/08/2019	NET TXN: 4mYzaX12a5PjOa9w Abdul Aziz	619674	1,934.00		1,046,509.28
20/08/2019 20:45:55	20/08/2019	NET TXN: 4mYGaFe200Yiub6G SSLLP Logistic	619229	32,353.00		1,014,156.28
20/08/2019 20:45:55	20/08/2019	NET TXN: 4n0LkoEjrwz2M41Q Summit Sale LL	619230	23,295.00		990,861.28
20/08/2019 20:47:15	20/08/2019	NET TXN: BNC1 Gangu Vijaya Raj	619911	399.00		990,462.28
20/08/2019 20:47:15	20/08/2019	NET TXN: BNC2 K Sreenath	619912	399.00		990,063.28
20/08/2019 20:47:15	20/08/2019	NET TXN: BNC3 Khaleel Ur Rahman Khan	619913	1,479.00		988,584.28
20/08/2019 20:47:16	20/08/2019	NET TXN: BNC4 Manchala Mounika	619914	399.00		988,185.28
21/08/2019 08:00:22	21/08/2019	NEFT-N233190275955491-4mYmwcpua5PjOa9w-Ravula Parusharamu	229199134660	1,764.00		986,421.28
21/08/2019 08:00:23	21/08/2019	NEFT-N233190275956027-4mYmMl8la5PjOa9w-B Basappaa	229199134721	1,763.00		984,658.28
21/08/2019 08:00:23	21/08/2019	NEFT-N233190275955510-4mYn0A7qa5PjOa9w-Janardhan Prasad	229199134722	3,663.00		980,995.28
21/08/2019 08:00:24	21/08/2019	NEFT-N233190275956049-4mYnpNlqa5PjOa9w-Janardhan Prasad	229199134723	5,822.00		975,173.28
21/08/2019 08:00:24	21/08/2019	NEFT-N233190275955535-4mYnydK4a5PjOa9w-Mohamed Nadeem	229199134724	3,515.00		971,658.28
21/08/2019 08:00:25	21/08/2019		229199134727	2,079.00		969,579.28
		NEFT-N233190275956066-4mYnJAbGa5PjOa9w-RRaja Chary				
21/08/2019 08:00:25	21/08/2019	NEFT-N233190275955554-4mYnYvjCa5PjOa9w-Y Ramesh	229199134729	10,059.00		959,520.28
21/08/2019 08:00:26	21/08/2019	NEFT-N233190275955564-4mYylhKka5PjOa9w-Yousuf Ali	229199134730	34,102.00		925,418.28
21/08/2019 08:00:26	21/08/2019	NEFT-N233190275955574-4mYolTNWa5PjOa9w-G Mannem	229199134771	15,543.00		909,875.28
21/08/2019 08:00:26 21/08/2019 08:00:27	21/08/2019 21/08/2019	NEFT-N233190275955574-4mYoITNWa5PjOa9w-G Mannem NEFT-N233190275956104-4mYyOuRea5PjOa9w-Sri Sai Rohith Mar	229199134771 229199134772	15,543.00 33,377.00		909,875.28 876,498.28
21/08/2019 08:00:26	21/08/2019	NEFT-N233190275955574-4mYolTNWa5PjOa9w-G Mannem	229199134771	15,543.00		909,875.28
21/08/2019 08:00:26 21/08/2019 08:00:27	21/08/2019 21/08/2019	NEFT-N233190275955574-4mY0ITNWa5PjOa9w-G Mannem NEFT-N233190275956104-4mYyOuRea5PjOa9w-Sri Sai Rohith Mar NEFT-N233190275955595-4mYyTeqga5PjOa9w-Purnima Mosaic Til	229199134771 229199134772	15,543.00 33,377.00		909,875.28 876,498.28
21/08/2019 08:00:26 21/08/2019 08:00:27 21/08/2019 08:00:27 21/08/2019 08:00:29	21/08/2019 21/08/2019 21/08/2019 21/08/2019	NEFT-N233190275955574-4mY0ITNWa5PjOa9w-G Mannem NEFT-N233190275956104-4mYyOuRea5PjOa9w-Sri Sai Rohith Mar NEFT-N233190275955595-4mYyTegga5PjOa9w-Purnima Mosaic Til NEFT-N233190275956142-4mYz0vLea5PjOa9w-Janardhan Prasad	229199134771 229199134772 229199134773 229199134774	15,543.00 33,377.00 3,396.00 9,900.00		909,875.28 876,498.28 873,102.28 863,202.28
21/08/2019 08:00:26 21/08/2019 08:00:27 21/08/2019 08:00:27 21/08/2019 08:00:29 21/08/2019 08:00:29	21/08/2019 21/08/2019 21/08/2019 21/08/2019 21/08/2019	NEFT-N233190275955574-4mY0ITNWa5PjOa9w-G Mannem NEFT-N233190275956104-4mYyOuRea5PjOa9w-Sri Sai Rohith Mar NEFT-N233190275955595-4mYyTegga5PjOa9w-Purnima Mosaic Til NEFT-N233190275956142-4mYz0vLea5PjOa9w-Janardhan Prasad NEFT-N233190275956153-4mYz6cxea5PjOa9w-Radhakrishna	229199134771 229199134772 229199134773 229199134774 229199134776	15,543.00 33,377.00 3,396.00 9,900.00 9,900.00		909,875.28 876,498.28 873,102.28 863,202.28 853,302.28
21/08/2019 08:00:26 21/08/2019 08:00:27 21/08/2019 08:00:27 21/08/2019 08:00:29 21/08/2019 08:00:29 21/08/2019 08:00:30	21/08/2019 21/08/2019 21/08/2019 21/08/2019 21/08/2019 21/08/2019	NEFT-N233190275955574-4mY0ITNWa5PjOa9w-G Mannem NEFT-N233190275956104-4mYyOuRea5PjOa9w-Sri Sai Rohith Mar NEFT-N233190275955595-4mYyTegga5PjOa9w-Purnima Mosaic Til NEFT-N233190275956142-4mYz0vLea5PjOa9w-Janardhan Prasad NEFT-N233190275956153-4mYz6cxea5PjOa9w-Radhakrishna NEFT-N233190275956167-4mYzgsAka5PjOa9w-M Sudharshan	229199134771 229199134772 229199134773 229199134774 229199134776 229199134777	15,543.00 33,377.00 3,396.00 9,900.00 9,900.00 228.00		909,875.28 876,498.28 873,102.28 863,202.28 853,302.28 853,074.28
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3/31/2020 Account Activity

* Last 178 transactions						
31/08/2019 17:13:51	02/09/2019	CHQ DEP-HDB	000000000202		125,000.00	1,267,436.38
31/08/2019 12:06:15	31/08/2019	NEFT-N243190280036597-4nhi2tRHrwz2M41Q-Sri Sai Vishal Ent	236190338553	10,000.00		1,142,436.38
31/08/2019 12:06:14	31/08/2019	NEFT-N243190280036715-4nhhJRGZrwz2M41Q-Vivid Worldd	236190338552	926.00		1,152,436.38
31/08/2019 12:06:14	31/08/2019	RTGS-YESBR52019083166299559-4nhhAiBTrwz2M41Q-Cemex Infraa	236190338551	214,619.00		1,153,362.38
31/08/2019 12:06:14	31/08/2019	NET TXN: 4neSsRgG00Yiub6G Summit Sales L	170388	20,174.00		1,367,981.38
31/08/2019 12:06:13	31/08/2019	NET TXN: 4nf59Taqa5PjOa9w G Tirupathi	170387	49,500.00		1,388,155.38
31/08/2019 12:06:13	31/08/2019	NEFT-N243190280036710-4nf2tLJCa5PjOa9w-Pawan Electrcial H	236190338548	4,095.00		1,437,655.38
31/08/2019 12:05:37	31/08/2019	NEFT-N243190280036128-4neXILeoa5PjOa9w-Y Ramesh	236190338547	9,059.00		1,441,750.38



