

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP
2-58M
MUTHALAYANA GUDEN
CHITTALA WANDAL CHITTALA
VAL-GONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 24&25 Ashok Bhappal
Chambers, S.P. Road Secunderabad 500 008
IFSC : SCBL0086081 MICR CODE : 5000350X2
Phone No : 0466597036

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 01	Apr 01	Balance Brought Forward				6,416.00
		UPI/209184965366/ EEGA MA-HENDRA/7659619503@YBL/SBIN0015447/ 0000038793738666/PAYMENT FROM PHONEPE/ 206164658560/SBI CHEJERLA/ UPI/204172068270/ SATSIGY/UPIS/SIGGY@KIC ACIO0003099/ 01035_00/PAYMENT FROM PHONEPE/ 339172925870/ UPI/209186537203/ LEKKA JAGADEESWARARAO/7808281243@YBL/SBIN0008219/ 0000034039084804/PAYMENT FROM PHONEPE/ 209125637203/SBI RAJAWA/ UPI/209159077054/ MRS CHITARI ARUN KUMAR/SHARATPE.90655508487@FBPE/ 13520230070130/PAY TO BHARATPE MERCHANT/ 209158327054/THE FEDERAL BK NEWDEL UPI/209120244619/ AIRTEL HDFO UPI MASTER LOGIN/ARTEJIN RZP@AXISBANK/ 100012910:466/AIRTELDIRECT/PIPOSTPAID/ 209120244812/AXIS DAKSHINEE/ARV/ UPI/209106520821/ FOX DIGITAL MEDIA PRIVATE LIMITED/PAYTM-53804985@P/ 12744201000007/PAYMENT FROM PHONEPE/ 209106520821/PAYTM PAYMENTS BANK LT UPI/209135851294/ ANJANEYULU TEA POINT/PAYTMQR281005060101ED2X8TLLH 19744201000007/PAYMENT FROM PHONEPE/ 206130651294/PAYTM PAYMENTS BANK LT UPI/209159080338/ DRISHANAPU SANDEEP/5869983135@YBL/PYTM/0123456/ 8198099803135/PAYMENT FROM PHONEPE/ 209159080338/PAYTM PAYMENTS BANK LT UPI/209174603862/ ANJANEYULU TEA POINT/PAYTMQR281005060101ED2X8TLLH 19744201000007/PAYMENT FROM PHONEPE/ 209174603862/PAYTM PAYMENTS BANK LT			2,300.00	3,116.00
	Apr 07				85.00	2,834.00
	Apr 01				80.00	2,874.00
	Apr 01				24.00	2,850.00
	Apr 01				546.26	2,293.74
	Apr 01				100.00	2,193.74
	Apr 01				28.00	2,165.74
	Apr 01				600.00	1,565.74
	Apr 01				61.00	1,464.74

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP

2-501
WIJITHALANNA BUDEM
CHITYALA MANDAL CHITYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH Secunderabad

STATEMENT DATE 01 Apr 2022 To 22 Jul 2022

CURRENCY INR

ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO 4451142153

NOMINEE REGISTERED Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3Aankh Bhupai
Chambers, S.P. Road Secunderabad 500 003
FSC SCBL0035051 MICR CODE 600085002
Phone No: 0406907036

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 01	Apr 01	Balance Brought Forward				1,404.74
		UPI:209171608277/ KOLLISSETTY NAGENDHAR KUMAR36*8802488@AXL10100000 02020159290/PAYMENT FROM PHONEPE/ 209171608277@CHITYA(DIERASAD PUNJAGU, Apr 01			1,000.00	464.74
		UPI:209152268200/ DEVI COOL SODAPAYTMGR2810060501011K4132T5G1KP@PAY 19744201000007/PAYMENT FROM PHONEPE/ 209152268200/PAYTM PAYMENTS BANK LT Apr 02			129.00	335.74
		UPI:279245040176/ 0000030896238278/9948888515@BLI SOMIAIAH DMSENAPOUBIN0020557/PAYMENT FROM PHONEPE 209245040175@BIN CHITYA/ Apr 02		2,800.00		2,835.74
		UPI:279251581891/ RCHINIFILLING STATION:Q275879710@YBLYES80YBLUPI/ 032251100000025/PAYMENT FROM PHONEPE/ 209251381891/YESBIFC HD/ Apr 02			2,200.00	935.74
		UPI:209227662585/ POUSHETTY RAJUG74135645@YBLYES80YBLUPI/ 032281100000025/PAYMENT FROM PHONEPE/ 209227662585/YESBIFC HD/ Apr 02			313.50	322.34
		UPI:209289723320/ SURISETTY SWATHI:Q27419674@YBLCHRB0000033/ 3445220000082/PAYMENT FROM PHONEPE/ 209289723320/CAB TRANSACTION BANKIN Apr 04			180.00	142.34
		UPI:209343458085/ POTLA SRINIVASLU:PAYTMGR2810060501011LYNKOTDEW9V@P 19744201000007/PAYMENT FROM PHONEPE/ 209343458085/PAYTM PAYMENTS BANK LT Apr 03			16.00	126.34
		UPI:20920908301/ 00000020905997750640858123@YBL/ BODIGE SRINIVAS:BIN0020183/PAYMENT FROM PHONEPE/ 20920908301@BIN RAMANNAPET/ Apr 03		1,500.00		1,726.34
		UPI:209252628861/ PRADOUTURU JAYASHANKAR:Q91485132@YBLANDB0001323/ 132210100004872/PAYMENT FROM PHONEPE/ 209252628861@NB CHITYALA/ Apr 03			1,150.00	576.34

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Date - 26 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR KRISHANAPU SANDEEP
24/6/21
MUTHYALAMMA GUDEN
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TEL: 9833333333
MOBILE

BRANCH : Swarnambad
STATEMENT DATE : 01 Apr 2022 To 28 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 2A/23 Ashok Bhawan
Chambers, S.P. Road Hyderabad 500 035
FSC : SCBL000808 * MICR CODE : ED0036032
Phone No : 04099907036

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 04	Apr 03	Expans Brought Forward UPI206388069261/ KUMARI REDDY HYNDALATHA@662558690@YBL/APGVC000300/ 0000073155579452/PAYMENT FROM PHONEPE/ 20835088201490/VERIGS KU			55.00	579.24
	Apr 03	UPI206377040521/ SEJIVERU S-HEKAR/GC*6963077@YBL/SBIN0020657/ 0000030368352478/PAYMENT FROM PHONEPE/ 209377040521/SBIN CHITYALA			120.00	391.24
	Apr 03	UPI206343400246/ BHARATPEMERCHANT/BHARATPE 964080037@CIC/CIC CHOC 2054504814/PLVERIFIED MERCHANT/ 208343400246			115.00	275.24
	Apr 03	UPI206345721714/ UPPRETLA ANUSHABHARATPE90723127818@YESBANK.LTD/Y 0*055110000030/PAY TO BHARATPEMERCHANT/ 208345721714/YESBIFC HND			60.00	215.24
	Apr 04	UPI206345685447/ KAVALE SIDDHARTH/8746354@YBL/SBIN0021216/ 0000033996343748/PAYMENT FROM PHONEPE/ 209486359347/SBIN DOMALGUDA HYDERAB			100.00	115.24
	Apr 04	UPI209455444125/ 0000030143067572/KARRA ARJUN@YBL/ KARRA ARJUN/SBIN003478/PAYMENT FROM PHONEPE/ 209455444125/SBI SANGAREDDY		3 000.00		3,115.24
	Apr 04	UPI209455444125/ AQUASE/PAYTMQR251005050101/KEN604_RFCSE@PAYTM/ YTM 19744201000007/PAYMENT FROM PHONEPE/ 208455633302/PAYTM PAYMENTS BANK LT			300.00	2,815.24
	Apr 04	UPI209455444125/ FEHMAN PAN MA 14/PAYTMQR281005050101/JA63R7KHEXVA@P 18744201000007/PAYMENT FROM PHONEPE/ 209455455035/PAYTM PAYMENTS BANK LT			12.00	2,803.24

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR KRISHANAPU SANDEEP

2-59A
MUTHIALAMMA GUDEN
CHITTYALA MANDAL, CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH: Secunderabad

STATEMENT DATE: 31 Apr 2022 To 30 Jul 2022

CURRENCY: INR

ACCOUNT TYPE: SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO: 44611422183

NOMINEE REGISTERED: Yes

BRANCH ADDRESS:

Ground Floor, Unit No.24/53, Anand Bhopala
Chaitanya, S.P. Road, Secunderabad 500 013
IFSC: SCBL0058531 MICR CODE: 500036002
Phone No.: 04066007256

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,685.24
Apr 04	Apr 04	UPI/204475772955/ SNLHA FRESH CHICKEN#443042781@OKBIZAXISVTB00000 818020110872063/PAYMENT FROM PHONEPE/ 206475772955/ UPI/2035865757811/ KOLISHETTY SRINADHINANI SRINADH@YBL/CIC0000202/ 020201592398/PAYMENT FROM PHONEPE/ 206588757811/CIC0000202/PUNJAGU			206.00	2,477.24
Apr 05	Apr 05	UPI/2035865757811/ KOLISHETTY SRINADHINANI SRINADH@YBL/CIC0000202/ 020201592398/PAYMENT FROM PHONEPE/ 206588757811/CIC0000202/PUNJAGU			500.00	1,977.24
	Apr 05	UPI/2035865757811/ KOLISHETTY SRINADHINANI SRINADH@YBL/CIC0000202/ 020201592398/PAYMENT FROM PHONEPE/ 206588757811/CIC0000202/PUNJAGU			100.00	1,277.24
	Apr 05	UPI/2035865757811/ KOLISHETTY SRINADHINANI SRINADH@YBL/CIC0000202/ 020201592398/PAYMENT FROM PHONEPE/ 206588757811/CIC0000202/PUNJAGU			52.00	1,225.24
	Apr 05	UPI/2035865757811/ KOLISHETTY SRINADHINANI SRINADH@YBL/CIC0000202/ 020201592398/PAYMENT FROM PHONEPE/ 206588757811/CIC0000202/PUNJAGU			300.00	925.24
	Apr 05	UPI/2035865757811/ KOLISHETTY SRINADHINANI SRINADH@YBL/CIC0000202/ 020201592398/PAYMENT FROM PHONEPE/ 206588757811/CIC0000202/PUNJAGU			13.00	912.24
	Apr 05	UPI/2035865757811/ KOLISHETTY SRINADHINANI SRINADH@YBL/CIC0000202/ 020201592398/PAYMENT FROM PHONEPE/ 206588757811/CIC0000202/PUNJAGU			25.00	887.24
	Apr 05	UPI/2035865757811/ KOLISHETTY SRINADHINANI SRINADH@YBL/CIC0000202/ 020201592398/PAYMENT FROM PHONEPE/ 206588757811/CIC0000202/PUNJAGU			60.00	827.24
	Apr 05	UPI/2035865757811/ KOLISHETTY SRINADHINANI SRINADH@YBL/CIC0000202/ 020201592398/PAYMENT FROM PHONEPE/ 206588757811/CIC0000202/PUNJAGU			60.00	767.24

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Date: 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRSHANAPU SANDEEP

2-5501
ML, THYALAMMA GUDEM
CH. TYALA MANDAL CH. TYALA
NAL. GONDA - 528-14
TEL. PYSANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

ACCOUNT REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit No. 2A&2B, 1st Floor
Nagarbels, S.P. Road Secunderabad 500 008
IFSC: SCBL0086067 MICR CODE: 500086002
Phone No: 04065907065

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 01	Apr 01	Balance Brought Forward				787.24
	Apr 05	UPI/209527440248/ EURYA TEJA SUPER BAZAR/PA-TMQR281005081011KGT00-H3 M0-10006234057/PAYMENT FROM PHONEPE/ 216527410248/PAYTM PAYMENTS BANK LT			48.00	718.24
	Apr 05	UPI/2095224505335/ 000006247588956217794997181@YBL/ MEDA BHAVANI SHANKAR/SUNIND0200/PAYMENT FROM PHONE		100.00		818.24
	Apr 05	2095249863362BIN F4/VALLY/ UPI/209510760595/ 44671310058621300084DHUPALLY@YBL/ SADHUNAPALLY V SHALIGNREDD00033/PAYMENT FROM PHONE		40.00		858.24
	Apr 06	206613780595/CAB TRANSACTION BANKIN/ UPI/209570524244/ 92871935819074304067@YBL/ MR JAGANNARAYANA KAVITHA/IDB0008120/PAYMENT FROM		48.00		906.24
	Apr 06	209570524246/MIND BHAGYANAGAR COLONY/ UPI/209545324573/ 1879010003074259051989665@YBL/ AKACHALA SAJ SATHANK REDDY/0B40002883/PAYMENT FROM		25.00		930.24
	Apr 06	209545324573/MCB GUNTAKAL/ UPI/203619586170/ 91988828313530BL0086046/ DIRISHANAPU SANDEEP/NA/ 209579586170/PAYTM PAYMENTS BANK LT		27.00		957.24
	Apr 06	UPI/209526334845/ 3588012007879803873221@YBL/ PONUGOTI UDAY RAO/MIC0008688/PAYMENT FROM PHONEPE		4,110.00		9,067.24
	Apr 06	209526334846/MIC GREEN HILLS COLON/ UPI/209550715784/ S-HAJK CHANDRASHA/SKCHANDRASHA5@YBLUBIN0812650/ 125510100035075/PAYMENT FROM PHONEPE/ 200880215294UBINCHOUTJPPAU/			6,000.00	57.24

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Date : 26 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs. 5 lakh per depositor.

Please consider the nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DISHANAFU SANDEEP

25/08/21
MUTHAYALANNA GUDDEM
CHITRALA MANDAL CHITTYALA
WALCHERA - 506114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 21 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.2A&3Ashok Bhopla
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL009S081 MICR CODE: 530009000
Phone No. 04086207058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 01	Apr 08	UPI20988362605851 8810820165390947053405@AXLJ TAVVA SUSHMITHA@BSS01N0011,PAYMENT FROM PHONEPE/ 204033200985MDBS BANK		88.00		123.24

ACCOUNT STATEMENT

Standard
Chartered

MR. PRISHANAPU SANDEEP

2-5B/1
MUTHYALANNA GUDEM
CHITYALA MANDAL CHITYALA
BALASOUDA - 506114
TELANGANA
INDIA

BRANCH Secunderabad

STATEMENT DATE 01 Apr 2022 To 23 Jul 2022

CURRENCY INR

ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO 44511422163

NOMINEE REGISTERED Yes

BRANCH ADDRESS :

Ground Floor, Unit No 2A&3 Shop Bhoopal,
Charthara, S.P. Road Secunderabad 500 003
IFSC : SCBL0059061 MICR CODE 500099002
Phone No. 04058907055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 06	Apr 06	Balance Brought Forward				123.24
		UP/238678548731/ 0202015828910510032465@AXL/ KOLLISSETTY NAGENDHAR KUMAR/CICU000002/PAYMENT FRG 20967884673 INDIAN HYDERABAD PUNJAGU		500.00		623.24
	Apr 06	UP/209607051867/ MR THA THA GREENIVA&JULUPAYTMQR2510090501018CY9DA 13744201000007/PAYMENT FROM PHONEPE/ 209607051867/PAYTM PAYMENTS BANK LT			27.00	596.24
	Apr 06	UP/2386731512907/ UPPIRETLA ANUSHABHARATPE0720127018@YESBANK LTD/ 01065110000639/PAY TO BHARATPE MERCHANT/ 209631512307/YESBIFC HD			60.00	536.24
	Apr 06	PURCHASE SAI BALAJI WINES KVRANGAREDDY IN 212652007288 0000000035803MNR 4585490018744434/1209815624405			336.00	199.24
	Apr 07	UP/219779484850/ MS ME UNIVERSAL TEA AND TIFFINS/BHARATPE072314184 01065110000639/PAY TO BHARATPE MERCHANT/ 209779464990/YESBIFC HD			35.00	162.24
	Apr 07	UP/2269757448918/ ANJANEYULU TEA POINT/PAYTMQR25100506101010EXK87ZUL/ 13744201000007/PAYMENT FROM PHONEPE/ 209757448918/PAYTM PAYMENTS BANK LT			62.00	100.24
	Apr 07	PURCHASE ADHQ SAI VEERA SERVICE HYDERABAD IN 1813147062552 0000000010683MNR 4585490018744434/1209712242673			100.00	0.24
	Apr 07	UP/209786401979/ 0000039880843648/5143204885@YBL/ MANDIRAM ASHISH/BINOC17241/PAYMENT FROM PHONEPE/ 209786401379/581 VEMULANADA		25.00		25.24

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR CHS-HANAFU SANDEEP

2-5501

MUTHAYALAKSHMI GUDDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 28 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS

Ground Floor, Unit No 24&25 Ashok Bhawan
Grantlers, S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE: 500036002
Phone No : 94068907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 07	Apr 07	UPI/208700847150/ 0845131001500085/SK-HASANJ000@AXL/ SHAIK HASANUBIN0808480/PAYMENT FROM PHONEPE/ 208700847150/UBINMATTAMPALLY		45.00		80.24

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP
2-5911
MUTHYALANNA GLOBE
CHITYALA MANDAL CHITYALA
NAGARHOLLA - 506114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 25 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511477183
NOMINEE REGISTERED Yes

BRANCH ADDRESS :
Ground Floor, Unit No.2A&3Ashok Bhopool
Chambers, S.P. RoadSecunderabad 500 003
IFSC : SCSB0034061 MICR CODE: 500034002
Phone No. 04089907066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				80.24
Apr 07	Apr 07	UPI008741806523/ SURYA TEJA SUPER BAZAR/PAYTAGR281065050101 IKGTOKHS MC106036224067/PAYMENT FROM PHONEPE/ 209741306623/PAYTM PAYMENTS BANK LT			34.00	46.24
	Apr 07	UPI209751375450/ 50130950609354/DIRISHANAPUSANDEEP@YBL/ DIRISHANAPU SANDEEP/HDFC0004272/PAYMENT FROM PHONE 209751375450/HDFC KANJURMARG WEST/ UPI208701435153/ 50130950609354/DIRISHANAPUSANDEEP@YBL/ DIRISHANAPU SANDEEP/HDFC0004272/PAYMENT FROM PHONE 209707436153/HDFC KANJURMARG WEST/ PURCHASE SRI VENKATESWARA FILM NG HYDERABAD IN 081215005250 0000000050061NR 458548001871434120462017193 UPI208052721329/ 9160100541235779066280328@YBL/ KOCHARLA RAMYAJUTIB0030032/PAYMENT FROM PHONEPE/ 209552721229/AXIS BANK LTD/ UPI209677215064/ 062251300003173/CASH/KEEPAYOUT@YESBANK/ CASH FREE/YESB00000022/TRANSFER/ 209672315064/YESBANK3ALORE/ UPI209632687584/ 5010050908054/DIRISHANAPUSANDEEP@YBL/ DIRISHANAPU SANDEEP/HDFC0004272/PAYMENT FROM PHONE 209632687584/HDFC KANJURMARG WEST/ UPI206079043352/ SATYANARAYA NA VENKATAPALLI0248282483@YBL/KBK0007 79301067850/PAYMENT FROM PHONEPE/ 209879343882/KBK/VANASTHAJUPURAM HY		29,000.00		24,046.24
	Apr 07			219.00		29,265.24
Apr 08	Apr 05				250.00	29,015.24
	Apr 03			44.00		28,969.24
	Apr 03			444.83		29,414.07
	Apr 03			500.00		30,004.17
	Apr 03				30,000.00	4.17

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts (if not done) by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANGEETHA
2-58/1
MUTHYALAKSHMI GUDEN
CHITRALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 4451422153
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No. 2A8346hok Shoopu
Chaitanya, S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE: 500036003
Phone No: 04266907096

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 08	Apr 08	UPI(208623351847) 026201582396NANISIRINADH@YBL KOLISHETTY SRINADH/KIC000202/PAYMENT FROM PHONEP 208823881947/MCIC-HYDERABAD FUNJAGL		103.00		104.17

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHNAKANTH SANDEEP

 2-58/1
 KUTHYALAMMA GUDEN
 CHITYALA MANDAL CHITYALA
 NALGONDA - 508114
 TELANGANA
 INDIA

BRANCH Secunderabad

STATEMENT DATE 01 Apr 2022 To 29 Jul 2022

CURRENCY INR

ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO 44511422182

NOMINEE REGISTERED Yes

BRANCH ADDRESS :

 Ground Floor, Unit No.245,3Ashok Bhospital
 Chambers, E.P. Road Secunderabad 500 003
 IFSC : SCBL0093061 MICR CODE: 500099002
 Phone No. 04098507056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 06	Apr 06	Balance Brought Forward				134.17
	Apr 06	UPI(209870801005) ANJANEYUJU TEA POINT/PAYTMQR281035050101143B4R4MB 1574420100007/PAYMENT FROM PHONEPE/ 2098768010025/PAYTM PAYMENTS BANK LT			74.00	60.17
	Apr 06	UPI(206801695728) MR SYED JAWIED/PAYTMQR2810050501011VCGPP3BZVACGP 1574420100007/PAYMENT FROM PHONEPE/ 209801805728/PAYTM PAYMENTS BANK LT			12.00	48.17
	Apr 06	UPI(206800046854) 0000003378221957/SATYASAI/SATYA007@YBL/ SATYASAI CO/CGA/SBIN0032757/PAYMENT FROM PHONEPE/ 209803845884/SBIN/CGAL1URI		102.00		150.17
	Apr 06	UPI(2068054807542) FRANCO/PAYTMQR2810050001011FCF3DX71ILR/PAYTMPPY TMO 1574420100007/PAYMENT FROM PHONEPE/ 209854937643/PAYTM PAYMENTS BANK LT			12.00	138.17
	Apr 06	UPI(206865197706) 923010000863041/NARESHDANDU,654@YBL/ DANDU NARESH/UTIB0000087/PAYMENT FROM PHONEPE/ 209855197706/AXIS BK PATANCHERU/		55.00		193.17
	Apr 06	UPI(209842051455) 501000074015030502830012@AXL/ NARAYANENI GURU SAI PRASAD/HDFC00000521/PAYMENT FRO		122.00		315.17
	Apr 06	209842081455/HDFC BANK LTD/ UPI(209892868960) 64871011000004/MANISHKUMAR,120822@YBL/ MANISH KUMAR/BKID0004487/PAYMENT FROM PHONEPE/ 209892868960/BOI KENDUR/		39.00		354.17
	Apr 06	UPI(206833164379) MOHIT JA SWALQ52026904@YBL/YESBOYBLUP/ 002261100300025/PAYMENT FROM PHONEPE/ 209833164379/YESBIFC HC/			227.75	126.42

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Date: 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. CRISHANAPU SANDEEP
25B/1
MUTHALAMMA GUDEN
CHITTALA MANDAL CHITTYALA
NALLAGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A/3A/4thek Bhupur
Chambers S.P. Road Secunderabad 500 003
IFSC : SCBL0038081 MICR CODE: 500035002
Phone No : 04058907058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 08	Apr 08	UPI209845167945/ 60100461324473/AMARTHYAVARMARAMINENI@YBL RAMINENI AMARTHYA VARMA/HDFC000817/PAYMENT FROM P 209845-07945/HDFC ROAD NO 10 JUBILEE		38.00		105.42

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR CRISHANAPU SANDEEP
2-63/1
MUTHYALANMA RUDEPI
CHITYALA MANICAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 23 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511422103
NOMINEE REGISTERED Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3Ashok Bhooopal
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE: 560036032
Phone No. 04005907035

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				103.42
Apr 08	Apr 08	UPI209960923475/ DEVI GOOL 80DAPAYTMQR2810360501011K4152T5G1KP@PAY 19744201000007/PAYMENT FROM PHONEPE/ 209960923475/PAYTM PAYMENTS BANK LT			50.00	13.42
Apr 11	Apr 08	UPI208874804784/ 63100033031597/KOLISHETTY SRIKANTH@YBL/ KOLISHETTY SRIKANTH-HDFC0000342/PAYMENT FROM PHONE 209974364784/HDFC BANK LTD/ UPI209962796828/ PRAASAD KQ292573212@YBL/YE580YBLUPI/ 032261100000025/PAYMENT FROM PHONEPE/ 209962796828/YESBIFC HD/		250.00		213.42
	Apr 08	UPI209962796828/ PRAASAD KQ292573212@YBL/YE580YBLUPI/ 032261100000025/PAYMENT FROM PHONEPE/ 209962796828/YESBIFC HD/			24.00	189.42
	Apr 08	UPI209962796828/ PRAASAD KQ292573212@YBL/YE580YBLUPI/ 032261100000025/PAYMENT FROM PHONEPE/ 209962796828/YESBIFC HD/			49.00	139.42
	Apr 08	UPI209962796828/ PRAASAD KQ292573212@YBL/YE580YBLUPI/ 032261100000025/PAYMENT FROM PHONEPE/ 209962796828/YESBIFC HD/			12.00	127.42
	Apr 08	UPI209962796828/ PRAASAD KQ292573212@YBL/YE580YBLUPI/ 032261100000025/PAYMENT FROM PHONEPE/ 209962796828/YESBIFC HD/			15.00	112.42
	Apr 08	UPI209962796828/ PRAASAD KQ292573212@YBL/YE580YBLUPI/ 032261100000025/PAYMENT FROM PHONEPE/ 209962796828/YESBIFC HD/		29,000.00		29,112.42
	Apr 08	UPI209962796828/ PRAASAD KQ292573212@YBL/YE580YBLUPI/ 032261100000025/PAYMENT FROM PHONEPE/ 209962796828/YESBIFC HD/			25,100.00	1,012.42
	Apr 08	UPI209962796828/ PRAASAD KQ292573212@YBL/YE580YBLUPI/ 032261100000025/PAYMENT FROM PHONEPE/ 209962796828/YESBIFC HD/			60.00	992.42

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. PRASHANTH S. SANDEEP

25/01
MUTHU LAKSHMI G. DEV
CHITTYALA MANDAL CHITTYALA
NALLAGUNDA - 506114
TEL. PANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 31 Apr 2022 To 29 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44E11422168
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A83Aggpk (Humea)
Chaitanya, S.P. Road Secunderabad 500 003
IFSC : SCBL003SC01 MICR CODE: 500036002
Phone No : 04036907055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 11	Apr 09	Balance Brought Forward				962.82
		UPI2099272755@ICICI BHARATPEMERCHANTBHARATPE 9100485225@ICICIMCICIDDC 2054SLHRTPE/PAY TO SITARA GRAND! 20991278322@			782.00	170.82
	Apr 04	UPI2099300850605@ BHARATPEMERCHANTBHARATPE 9100485225@ICICIMCICIDDC 2054SLHRTPE/PAY TO SITARA GRAND! 2099300850605@			100.00	70.82
	Apr 09	UPI2099240736853@ 0534015063778888719710@YBL/ NUNE PRASHANTH KUMAR KODURU S. SANDEEP/ 20994010365030101 DE. KHAJANAM		2,000.00		2,070.82
	Apr 09	UPI2099326932305@ PAVAN KANTA. BISWALI7865384132@BL/BLK0032141/ 214110400050455PAYMENT FROM PHONEPE/ 2099287923061818LAULAKANI/ UPI2099312578328@			150.00	1,920.82
	Apr 09	BHARATPEMERCHANTBHARATPE 9100485225@ICICIMCICIDDC 2054SLHRTPE/PAY TO SITARA GRAND! 209912578322@			1,162.00	758.82
	Apr 09	UPI2099321443819@ 000000523575908881263010M@YBL/ HARI PRASAD DASGUPTA 8002103PAYMENT FROM PHONE 2099214438108BIN GHOSHUPPAL/ UPI209926870279@		2,000.00		2,758.82
	Apr 09	CHIRPE. GANGADHAR C. PARVATAMMA@YBLA EP0300001/ 9706679220/PAYMENT FROM PHONEPE/ 209968302786@ARTEL PAYMENTS BANK/ UPI2099374379451@			230.00	2,528.82
	Apr 09	VISHWANATHULA PAVANBHARATPE60721411946@YESBANKLTD 0105811000003APAY TO BHARATPE MERCHANT/ 209974078461YESBIFC.HV			45.00	2,483.82

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR D RISHABHAPU SANDEEP

2-52/1

MUTHYALAMMA GUDEM

CHITTYALA MANOJAL CHITTYALA

NALGONDA - 508114

TELANGANA

INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44811432189

NOMINEE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit No 2A&3A Shak Bhupal

Chambers S.F. Road Secunderabad 500 003

IFSC : SCBL000K081 MICR CODE: 500030002

Phone No : 94085607058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 11	Apr 08	UPI/239635711867/ LUCKY RESTAURANT/PAYTMQR2102505010118MS1WN8XY9F@P 19744901000007/PAYMENT FROM PHONEPE 239635711867/PAYTM PAYMENTS BANK LT			190.00	2,393.82

Standard Chartered

BRANCH	:	Secunderabad
STATEMENT DATE	:	01 Apr 2022 To 29 Jul 2022
CURRENCY	:	INR
ACCOUNT TYPE	:	SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO	:	44511422183
NOMINAL REGISTERED	:	Yes

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,333.92
Apr 11	Apr 10	LPI02100448136581 NANAVATH VITTAL/C259251945@YBL/UB NC624925/ 24921010040317/PAYMENT FROM PHONEPE/ 210344810085X/RAIN-WAFEEZPPT/ UPI02100807021021			35.00	2,297.92
	Apr 10	MR. RAJHARUNDA - HIRUPATI RMR KACHAKONDA THIRUPATHI 00300039064978630/PAYMENT FROM PHONEPE/ 2103807021025BIN KUKATPALLY/ UPI0210017866971			47.00	2,250.92
	Apr 10	HYDERABAD METRO/HYDMETRONAPP@YBL/YESBGYBLUPI/ 002061100030025/PAYMENT FROM PHONEPE/ 2100017866971/YESB.FC HO/ UPI02100415488821			49.00	2,201.92
	Apr 10	J.A PAN MAYALPALLYIMQK25100500131172/VV2XAPLTT@PAYT 19744201003007/PAYMENT FROM PHONEPE/ 210041548350/PAYTM PAYMENTS BANK LT ATM WITHDRAWAL SELF-SWITCH AT CASHMT 11:26:45/714 0500600050000/HIR 45054800167443411/14			32.00	2,169.92
	Apr 10	UPI0210078291679/ NAGENDHAR KUMAR KOLISHETTY-NAGENDHAR KOLISHETTY@AX 00000021204473164/PAYMENT FROM PHONEPE/ 2100782516795BIN PALVANCHAV UPI0210065716399/ KOL SHETTY SRIKANTH/KOLSHETTY SRIKANTH@YBL/HDFC003 50100300631087/PAYMENT FROM PHONEPE/ 210055716399/HDFC BANK LTD/ UPI02101158471531			503.00	1,659.42
	Apr 10	HYDERABAD METRO/HYDMETRONAPP@YBL/YESBGYBLUPI/ 002061100030025/PAYMENT FROM PHONEPE/ 210158471531/YESB.FC HO/ UPI021017000300/ DURGGA RASAKULA/000439401@YBL/BIN0070743/ 00000067356518082/PAYMENT FROM PHONEPE/ 2101792003085BIN KUKATPALLY/			503.00	1,159.42
	Apr 10				300.00	859.42
	Apr 11				49.50	819.92
	Apr 11				160.00	659.92



ACCOUNT STATEMENT

Standard
Chartered

MR CHINNAPU SANDEEP
2-59/A
MUTHPALAMMA GUDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 21 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44611422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No.2A Sashak Bhopal
Chaitany, S.P. Road Secunderabad 500 008
IFSC : SCBL0086081 MIDR CODE: 500635002
Phone No : 0466807055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 12	Apr 12	UPI* 02454827831 CHINNA CHINNA/PAYTMQR28100500010118PT8K92GM79@PAYT *9744201000077/PAYMENT FROM PHONEPE/ 210246462783/PAYTM PAYMENT'S BANK LT	-		12.00	139.92

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs. 6 lakh per depositor.
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Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for deposits/debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP
2-50/1
MUTHAYALAMMA GUDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 21 Jul 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44E11422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No.2A&3A Ashok Bhawan
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CGCE : 500036003
Phone No.: 04076837065

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				8.51
Apr 13	Apr 13	UPI2210386452651/ 00000320294473164NAGENDHARNOJSHETTY@AXL/ NAGENDHAR KUMAR KOLLISSETTY@BIN0020195/PAYMENT FR 210888457951@SRIN PALVANCHA/ PURCHASE CYBERAUDA BILLING STAT HYDERABAD IF 06:37:40/003074 00000300010000VNR 45354900187444347/210204802916		100.00		108.51
	Apr 13	UPI210370674066/ 919865983135/3866883185@YBL/ DIRISHANAPU SANDEEP/TW0123456/PAYMENT FROM PHONE 210310674066/PAYTM PAYMENTS BANK LT			100.00	8.51
	Apr 13	UPI210892001217/ PRE/ KUMAR/PAYTMQR28100500101/P2OWN09VF35/PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 21033050197/PAYTM PAYMENTS BANK LT		5.00		13.51
	Apr 18	UPI210825680278/ 0000002001003108/2450384067@YBL/ VADREVU SATYANARAYANA MURTHY@BIN000140/PAYMENT 210326880278/SBI HYDERABAD (MAIN) UPI21032854338/ SAHARADAN KAHAL/PAYTMQR28100500101/LLRMBYHVAVY/P 16744201000007/PAYMENT FROM PHONEPE/ 21032854338/PAYTM PAYMENTS BANK LT			13.00	0.51
	Apr 13	UPI21035381250/ 00100064906372/0121981126@YBL/ BAJ YAMINI NALDUMHDFC000621/PAYMENT FROM PHONEPE 21035812504/HDFC BANK LTD		51.00		51.51
	Apr 13	UPI21035121508/ 1303101001347B/VELPURIKARUNAKAR@YBL/ V KARANAKAR@BIN015005/PAYMENT FROM PHONEPE/ 21035121508/BINYAPRAJ			12.00	49.51
	Apr 13			400.00		449.51
	Apr 13			40.00		489.51

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor.
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Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP
2-58/1
MUTHYALANNA GUDEN
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 03 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422185
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 24&34, Huk, Bhupal
Chambers, S.P. Road Secunderabad 500 009
IFSC : SCBL0036051 MICR CODE: 500039002
Phone No: 04066307096

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 15	Apr 18	UPI/210826228100/ SRI GANESH WINE/PAYTMQR291005000101MFE40BC358X@P 19744201000037/PAYMENT FROM PHONEPE/ 210826228100/PAYTM PAYMENTS BANK L			830.00	152.51

ACCOUNT STATEMENT

Standard
Chartered

MR. CRISHANAPU SANDEEP
2-28/1
MUTHYALAMMA GUDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Swarnambaram
STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44516422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No.2A&3A, Mahesh Bhopale
Chaitany, S.P. Road, Saranagar, 500 035
PSC : SCBL0035081 MICR CODE 500038002
Phone No.: 04056907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				158.51
Apr 13	Apr 13	UPI121037728524: BALUIGURJ PRADEEPX07443075@YBLUBINOC01970: 019710100157619PAYMENT FROM PHONEPE/ 210071200024UBINANSWADA/ UPI1210475242000:			78.00	81.51
Apr 14	Apr 14	MS.MS.UNIVERSAL TEA AND TIFFIN/BHARATPE9072214164: 010961100000338PAY TO BHARATPE MERCHANT/ 2104752420002YESEBIFC-HQ/ UPI1210448182953/ PREM KUMAR.PAYTMQR281060501011P20WND9VF35@PAYTM/P 1574420100007/PAYMENT FROM PHONEPE/ 210443162853/PAYTM PAYMENTS BANK LT UPI121046525950/ PREM KUMAR.PAYTMQR2810060901011P20WND9VF36@PAYTM/P 1574420100007/PAYMENT FROM PHONEPE/ 21048528956/PAYTM PAYMENTS BANK LT UPI1210421848853/ PREM KUMAR.PAYTMQR2810060501011P20WND9VF36@PAYTM/P 1574420100007/PAYMENT FROM PHONEPE/ 210421848553/PAYTM PAYMENTS BANK LT UPI1210459816873/ 23403600175/CASHFREEPAYOUT@CICV/ CASHFREE PAYOUT/CIC0000068/UPI TRANSFER/ 210458816673/ UPI1210419678561/ 7713262192/SUREKHA2033@CICV/ GIRIGILLA SUREKHAKKBNK007466/UPI/ 210416673961/KKBNK/MADHAPUR HYDERABAD UPI1210413427850/ N VENU GOPAL RAO/BHARATPE09604235466@YESBANKLTD/YE 010961100000338PAY TO N VENU GOPAL RAO/ 210413427850/YESEBIFC-HQ/			24.00	57.51
	Apr 14				13.00	44.51
	Apr 14				13.00	31.51
	Apr 14				12.00	19.51
	Apr 14			79.64		99.15
	Apr 14			56.00		155.15
	Apr 14				12.00	143.15

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor.
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Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP

2-58/1
MUTHIALAMMA GUDEN
CHITTYALA MANDAL CHITTYALA
NAJ. GONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

KININEE REGISTERED

Yes

BRANCH ADDRESS

Ground Floor, Unit No.2A&3A Ashok Bhopal
Chaitany, S.P. Road Secunderabad 500 003
IFSC: SCBL008B081 MICR CODE: 900036002
Phone No.: 04066907055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 14	Apr 14	UPI 12104863158201 JAY DURGA BHAYANHI PAYT4QPC8130635010118384D45Y6WQg 18*44201000031 PAYMENT FROM PHONEPE/ 2104682183800 PAYTM PAYMENTS BANK LT			145.00	3.15

ACCOUNT STATEMENT

Standard
Chartered

MR. CRISHANAPL SANDEEP
2-69/
MUSTIPALAZHMA GUDERM
CHITTYLA MANGAL CHITTYALA
NALGONDA - 508114
TEL: 9466444
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 28 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 2A&3A, Ank Bhaupel
Chaitanya, S.P. Road Secunderabad 500 003
IFSC : SCBL0000021 MICR CODE : 500036002
Phone No : 0406667055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 14	Apr 14	Balance Brought Forward				9.15
		UPI/210487401967/ 020201502568@NANISRINADHY@YBL/ KGLISHETTY SRINAD-NOIC000020/PAYMENT FROM PHONEPE		500.00		509.15
	Apr 14	210487401967@CHYDERABAD PUNJAYSU UPI/210486003903/ CHEJERLA RAMESH@0305060270@YBL/YESBOYBLUPI/ 03225110000025/PAYMENT FROM PHONEPE/ 210448633603/YESBIFC HQ			330.00	179.15
	Apr 14	UPI/21043239603/ CHEJERLA RAMESH@0305060270@YBL/YESBOYBLUPI/ 03225110000025/PAYMENT FROM PHONEPE/ 210448633603/YESBIFC HQ			30.00	149.15
	Apr 14	UPI/210428039743/ MR.JAHANGIR ALAM@2171427383@YBL/YESBOYBLUPI/ 04228110000000/PAYMENT FROM PHONEPE/ 210428039743/YESBIFC HQ			30.00	89.15
	Apr 14	UPI/210424102767/ SRINIVAS COOL DRINKS/PAYTMQR281005090101QAH0103HS7 15744201000007/PAYMENT FROM PHONEPE/ 210434102767/PAYTM PAYMENTS BANK LT			42.00	47.15
	Apr 14	UPI/210414318727/ FUTTA JHANSI RANIBHARATPE@0722615540@YES@RAKLTQY/ 01058110000039/PAY TO BHARATPE ML RCHANT/ 210414318727/YESBIFC HQ			56.00	0.15
Apr 15	Apr 15	UPI/210642227576/ 0000008133842245510032525787@YBL/ KONTHAM JAKAROHANREDDY@SBIN0020667/PAYMENT FROM P		1,150.00		1,150.15
	Apr 16	210542227676@BIN CHITTYA/ UPI/210576882450/ KOMMARI BASWARAJ/PAYTMQR281006090101GYEERBLUNT61@P MD100004168309/PAYMENT FROM PHONEPE/ 210576882450/PAYTM PAYMENTS BANK LT			25.00	1,125.15

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report any anomalies in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP
2-58/1
MUTHIALAYAM GUDAM
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3 Ashok Bhupal
Chambsra, 3 P. Road Secunderabad 500 003
IFSC : SCBL0035081 MICR CODE: 900036002
Phone No : 04056907055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 15	Apr 15	UPI(210515140293) PREM KUNARIPAYTMGR2510000501011P2QWND0VFG2PAYTWP 18744201000007/PAYMENT FROM PHONEPE 210516140833/PAYTM PAYMENTS BANK LT			13.00	1,112.16

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP

2-5B/
MUTTAYALANM G/DEY
CHITTYALA MANDAL CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 29 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS:

Ground Floor, Unit No. 2A&3A, 4th, 5th floor
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL008B001 MICR CODE: 500056032
Phone No : 04066607066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 15	Apr 15	Balance Brought Forward				1,112.15
		UPI210578305940/ PRFM KJWARIPAYTMGR08100501011P2JW.DRVFS5@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 210578305940/PAYTM PAYMENTS BANK LT			13.00	1,099.15
	Apr 15	UPI210551867350/ ANJANEYULU TEA POINT/PAYTMGR281005050101ED2x372LUH 19744201000007/PAYMENT FROM PHONEPE/ 210551867350/PAYTM PAYMENTS BANK LT			50.00	1,049.15
	Apr 15	UPI210578730955/ CHELIERLA RAMESH@006000270@YESB@BLUP/ 002291100000025/PAYMENT FROM PHONEPE/ 010578780000@YESB@FC HO/ UPI21052100000053/ BHARATPEMERCHANT/BHARATPE. 9042980823@ICICIDIC000 20545LBHRTPE/VERIFIED MERCHANT/ 210522698853/ UPI210573734521/ BINGI NARESH/PAYTMGR28100505010119RLFENKEUNG@PAYTM/ MC100000940549/PAYMENT FROM PHONEPE/ 210673734521/PAYTM PAYMENTS BANK LT			360.00	689.15
	Apr 15	UPI210548100002/ SRINIVAS COOL DRINKS/PAYTMGR281005050101O4HC1C0H37 19744201000007/PAYMENT FROM PHONEPE/ 210548100002/PAYTM PAYMENTS BANK LT			40.00	649.15
	Apr 15	UPI210581937305/ FUTTA JHANSI RANI/BHARATPE9072281540@YESBANKLTDV/ 010581100000038/PAY TO BHARATPE MERCHANT/ 210581937305@YESB@FC HO/ UPI210675216145/ RACHAPALLY THIRUPATHI/PAYTMGR281005050101FC1LB1PYE MC100005128814/PAYMENT FROM PHONEPE/ 210675216145/PAYTM PAYMENTS BANK LT			20.00	629.15
	Apr 15				48.00	581.15
	Apr 15				45.00	536.15
Apr 18	Apr 18				24.00	509.15

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Date : 29 Jul 2022

Bank deposits are covered under the Insurance scheme offered by D-CGC upto an aggregate value of Rs 5 lakh per depositor.
Please report the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card frauds/date

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP
2-58/1
MUTHYALANNA GUDEM
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 31 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422103
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No.2A&3Ashok Bhopai
Chambers, S.P. Road Secunderabad 600 003
IFSC : SCBL0030081 MICR CODE: 500036002
Phone No.: 04038807056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 16	Apr 16	UPI0210925079016/ VAISHANVADA5U KIRANMAYIPAYTMQR20-0250501016.02NO68Y 107442010000037/PAYMENT FROM PHONEPE/ 210525070016/PAYTM PAYMENTS BANK LT			₹. 00	450.15

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP

255/1
MUTHAIAMMA GUDEM
CHITTALA MANDAL CHITTALA
NALGONDA - 508114
TELANGANA
INDIABRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS

Ground Floor, Unit No.2A&3A, Ashok Bhopgal
Chambers, S.P. Road, Secunderabad 500 003
IFSC : SCBL0036081 MCR CODE: 500036002
Phone No: 04065907096

Date	Value Date	Description	Cheque	Debit	Withdrawal	Balance
Apr 10	Apr 10	Balance Brought Forward				450.15
		UPI/210835580544/ GUDEPU NAGARAJUQ71831262@YBL/SEIN0010089/ 0600031843:02004/PAYMENT FROM PHONEPE/ 210635690544/SBI KUKATPALLY			20.00	430.15
	Apr 18	UPI/210631878424/ HYDERABAD METRO/HYDMETROINAPP@YBL/YESR3YBLUP/ 002261100000025/PAYMENT FROM PHONEPE/ 210531876424/YE561FC-HQ			45.00	385.15
	Apr 15	UPI/210651892502/ FOOD COURT/PAYTMQR26100500010/PJAE1R/PW73N@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 210651892502/PAYTM PAYMENTS BANK LT			270.00	115.15
	Apr 16	UPI/21064228783/ 1112015107068297787578@YBL/ SHAIK IMRAN AHMED/MIC0001112/PAYMENT FROM PHONEPE 210604228786/MIC01RK/M/YAPURHYDERA		2500.00		2,615.15
	Apr 16	UPI/210650900210/ PAYTM MOVIES/PAYMENT0008@PAYTM/PYTM0123466/ 19744201000007/01017808179325@PAYTM MOVIES EVENTS/ 210659300210/PAYTM PAYMENTS BANK LT			175.80	2,441.55
	Apr 16	UPI/210607483018/ PAKALA NAGARAJU-Q300000199@YBL/APGV0000001/ 0000073139605906/PAYMENT FROM PHONEPE/ 210607483018/APGV0000001			120.00	2,321.55
	Apr 16	UPI/210662129286/ POTLA SRINIVASULU/PAYTMQR261006350101/LANKOTQEW5V@P 18744201000007/PAYMENT FROM PHONEPE/ 210662129286/PAYTM PAYMENTS BANK LT			1E.00	2,306.55
	Apr 16	UPI/210656271703/ POTLA SRINIVASULU/PAYTMQR261005000101/LANKOTQEW5V@P 19744201000007/PAYMENT FROM PHONEPE/ 210656271703/PAYTM PAYMENTS BANK LT			80.00	2,226.55

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit/credit transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP
2/59/1
MUTHYALAKHMI GUDDEM
CHITTALA MANGAL CHITYALA
VALCONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 2A&3A, Shok Shoppet
Chaitanya, S.P. Road Secunderabad 500 025
IFSC : SCBL0036081 MICR CODE : 50026032
Phone No : 04268937055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 18	Apr 16	UPI(210621406385) KOVURU MADHAN GOPAL VARMAN/06444781942/YBL/UTIB000C0 915010088152925/PAYMENT FROM PHONEPE 210651406385/ANUS BANK LTD			35.00	2,181.00

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGD upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHYANU SANDEEP

2-50A
MUTHYALANNA GUDEN
CHITTYLA MAHIDAL CHITTYLA
NALGODA - 508114
TEL ANGAHA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 28 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS

Ground Floor, Unit No 2A53Pashok Bhopal
Chembur, S P. Road Secunderabad 500 003
IFSC: SCBL0036051 MICR CODE: 50036032
Phone No: 04068307056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 18	Apr 17	Balance Brought Forward				2,191.85
		UPI(210723553766/ FOTLA SRINIVASLU/FAYTMCR2810060501011LXHKCTQSEWGV@P 18744201000007/PAYMENT FROM PHONEPE/ 210729693788/PAYTM PAYMENTS BANK LT			95.00	2,146.85
	Apr 17	UPI(210732043672/ SRE RAJESWARA FILLING STATION/006636599@YBL/YESBOY 002261100203025/PAYMENT FROM PHONEPE/ 210752045872/YESBIFC HQ			1,400.00	746.85
	Apr 17	UPI(21072015535/ 000003005254325863355997@YBL/ S-HAJK BASHSHEER/5BIN0009458/PAYMENT FROM PHONEPE/ 210772016536581 CHITYALU		600.00		1,346.85
	Apr 17	UPI(210716076491/ GUDUGUNTALA RAJU/PAYTM 43218047@PAYTM/PYTM20125456/ MC100504867826/ID20823417111315001300/GUDUGUNTALA R 210716076491/PAYTM PAYMENTS BANK LT			24.00	1,322.85
	Apr 17	UPI(210747856423/ BHARATPEMERCHANT/BHARATPE 9100496235@ICICICICICICIC 20645LBHITPE/PAY TO SITARA GRANDY 210747856423			845.00	477.85
	Apr 17	UPI(210769719453/ HYDERABAD METRO/HYCMETROINAPP@YBL/YESBOYBLU/DI 002261100000026/PAYMENT FROM PHONEPE/ 210782740483/YESBIFC HQ			145.00	332.85
	Apr 17	UPI(21075811758/ BOYA NARESH/8459453665@YBLUBIN06: 7741 177412010000060/PAYMENT FROM PHONEPE/ 21075811758UBINBHAGYANAGAR COLONY			280.00	52.85
	Apr 18	UPI(210582550031/ ANJANEYULU TEA POINT/FAYTMQR281006050101ED2X87ZLU- 12744201000007/PAYMENT FROM PHONEPE/ 210802560001/PAYTM PAYMENTS BANK LT			30.00	8.85

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP
2-55V1
MUTTYALAMMA GUDEM
CHITYALA, MANDAL CHITYALA
HAL, GONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEES REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 24&35-shak, Bhopel
Chambers, S.P. Road Secunderabad 500 009
IFSC : SCBL0058021 MICR CODE : 500099002
Phone No : 04068907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 18	Apr 18	UPI(2108116485814/ 74010201000673063002256331@YBL/ KANAGALA KIRAN KUMAR@BIN0574015) PAYMENT FROM PHONE 2108116485814@BINPEDAKURAPADU/		92.00		100.05

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP
2/59/
MUTIALAMMA GUDEM
CHITRALA MANOAL CHITTYALA
NA., GONDALA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 46511422153
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Jnk No.245, Mchak Bhoopa
Chambers, S.P. Road Secunderabad 500 008
IFSC : SC6J0089001 MICR CODE: 6306850002
Phone No. 0408607056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr '18	Apr 16	Balance Brought Forward UPI1210804152703/ NR:SHNA PADMAASHALIPAYTMQR2810050501011124E287CM1 19744201000007/PAYMENT FROM PHONEPE/ 210804152703/PAYTM PAYMENTS BANK LT			12.00	100.05
	Apr 18	UPI1210805341311/ 000000003719102908100855650@YBL/ F.SWE1111A.YADAVSBINDU321895/PAYMENT FROM PHONEPE/ 210805341311/SBIN KAMAREDDY/		270.00		368.05
	Apr 18	UPI1210802300223/ KUNURI RAJENDER/PAYTMQR2810050601010135049K7BP7@PA 19744201000007/PAYMENT FROM PHONEPE/ 210802300223/PAYTM PAYMENTS BANK LT			12.00	346.05
	Apr 19	UPI12108048872395/ NAMAN CURRY POINT/PAYTMQR28100506010119036K5NCC4J3/ MC100601512639/PAYMENT FROM PHONEPE/ 2108048872395/PAYTM PAYMENTS BANK LT			20.00	326.05
	Apr 18	UPI1210806853468/ 00000033041487985411MARIBADRI@AXL/ KUSMAAR BHADRAHISBIN0000078/PAYMENT FROM PHONEPE 210806809463/STATE BANK OF INDIA,PA PURCHASE UNIVERSITY FILLING HYDERABAD IN 27 04 21080468		61.00		387.05
	Apr 18	00000000200001NR 458040001874443416210816707429 UPI1210804376881/ MOHD OMER 4LIPAYTMQR2810050601010100VUSBHWNXY@PAYT 19744201000007/PAYMENT FROM PHONEPE/ 210804376881/PAYTM PAYMENTS BANK LT			203.00	184.05
	Apr 18	UPI1210804376881/ MOHD OMER 4LIPAYTMQR2810050601010100VUSBHWNXY@PAYT 19744201000007/PAYMENT FROM PHONEPE/ 210804376881/PAYTM PAYMENTS BANK LT			65.00	119.05
Apr '19	Apr '19	UPI1210804376881/ VAISHANVADASU KRAVMAIPAYTMQR2810050601010100VUSBHWNXY@PAYT 19744201000007/PAYMENT FROM PHONEPE/ 210804376881/PAYTM PAYMENTS BANK LT			12.00	107.05

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICED upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination/Debit for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statements within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP

2-59/1
MUTHYALANNA GUDEN
CHITYALA MANDAL, CHITYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH Secunderabad

STATEMENT DATE 01 Apr 2022 To 23 Jul 2022

CURRENCY INR

ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO aa511c22153

NOMINEE REGISTERED Yes

BRANCH ADDRESS
Ground Floor, Unit No.2A&3Ashok Bhooval
Chambers, S.P. Road Secunderabad 500 033
IFSC: SCBL0030081 MICR CODE: 50000002
Phone No. 04056837055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 19	Apr 19	UPIV210988364634/ PREM KUMARPAYTMQR2810050E010:1P2QWND9VFG6@PAYTM/P 18744201000007/PAYMENT FROM PHONEPE/ 210988364634/PAYTM PAYMENTS BANK LT			5.00	97.06

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP
S-550/
MUTHUKA ANNA GUDEM
CHITTYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 4461422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3A Nehru Bhopel
Charters, S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE 500036002
Phone No: 09065907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 18	Apr 18	Balance Brought Forward				97.05
		UPI:210925329075/ FREM 411MARIPAYTMQR281005050101P20YANDSVFG6@PAYTM/			19.00	84.05
		1974420100007/PAYMENT FROM PHONEPE/ 210925395678/PAYTM PAYMENTS BANK LT				
	Apr 13	UPI:210914805672/ ANJANEY JULU TEA POINTIPAYTMQR281005050101DZC1GFTPIV			43.00	41.05
		1974420100007/PAYMENT FROM PHONEPE/ 210914505812/PAYTM PAYMENTS BANK LT				
	Apr 18	UPI:210928431523/ 00000020244473184/NAGENDHARKOLJSHETTY@AXI NAGENDHAR KUMAR KOLJSETTY/SBIN0000156/PAYMENT FR		21.00		62.05
		210925401520/SBIN PALVANCHAY				
	Apr 15	UPI:210974034054/ SRI LAKSHMI KIRANA AND GENERAL STORES/PAYTMQR28100			45.00	14.05
		MC10000051254/PAYMENT FROM PHONEPE/ 210974034054/PAYTM PAYMENTS BANK LT				
	Apr 19	UPI:210919471135/ SRI LAKSHMI KIRANA AND GENERAL STORES/PAYTMQR28100			12.00	2.05
		VC10000051254/PAYMENT FROM PHONEPE/ 210919471135/PAYTM PAYMENTS BANK LT				
Apr 20	Apr 20	UPI:211026782241/ 58470100002173/RAMESHVAIDU@SBIB@YBL/ KURAKULA RAMESH/BARSURYAP/PAYMENT FROM PHONEPE/		600.00		602.05
		211026152241/BARSURYAPET TG/ UPI:211056750825/ AIRTEL HQFC UPI MASTER LOGIN/AIRTELIN.RZP@AXISBANK :000123101055/AIRTELPAYMENTS BANK LIMITED/ 211056750825/AXIS BANKSHINESWAR			175.00	423.05
	Apr 20	UPI:211014077428/ ANJANEY JULU TEA POINTIPAYTMQR281005050101DZC1GFTPIV			61.00	372.05
		1974420100007/PAYMENT FROM PHONEPE/ 211014077428/PAYTM PAYMENTS BANK LT				

Page 35 of 142

Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic digital card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP

2-59V/
MUT KALANAKA GUDEN
CHITTYALA MAZDA CHITTYALA
R.A. CHYDA - 505114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 28 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS:

Ground Floor, Unit No 2A&3A, 1st Floor
Chambers S.P. Road Secunderabad 500 003
IFSC: SCBL0036051 MICR CODE: 600086302
Phone No: 04066907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 20	Apr 20	UPI211065764152/ MOHD SOHAIL/PAYTMQR281065330/01111BR71458QU@PAYTM 1974420100000/PAYMENT FROM PHONEPE/ 211065784158/PAYTM PAYMENTS BANK LT			40.00	332.05

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR PRISHANAPU SANDEEP

288/1
MUTHALANMA GUDEM
CHITVALA MANDAL CHITVALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422163

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit No 2563A Ashok Bhopas
Chaitanya, 3 P. Road Secunderabad 500 002
IFSC : SCBL0085081 MICR CODE : 500098002
Phone No : 04066907058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				97.06
Apr 19	Apr 19	UPI/21092534678/ PREM KUMA-CPAYTMQR2810063507011P2DWNCEVFB5QPAYTM/19744201000007/PAYMENT FROM PHONEPE/ 210625368079/PAYTM PAYMENTS BANK LT			13.00	84.06
	Apr 19	UPI/210914806612/ ANJANEYULU TEA POINT/PAYTMQR281006350701020C1GFTPV/ 19744201000007/PAYMENT FROM PHONEPE/ 210914806612/PAYTM PAYMENTS BANK LT			43.00	41.06
	Apr 19	UPI/210625401520/ 000000294473164NAGENDHARKOLISHETTY@AXL/ NAGENDHAR KUMAR KOLLISSETTY@BIN0030165/PAYMENT FR 210320491623@BIN.FALVANCHAV		21.00		62.06
	Apr 19	UPI/210974034964/ SRILAKSHMI KIRANA AND GENERAL STORES/PAYTMQR28100 MG100000061254/PAYMENT FROM PHONEPE/ 210974034964/PAYTM PAYMENTS BANK LT			48.00	14.06
	Apr 19	UPI/210915411136/ SRILAKSHMI KIRANA AND GENERAL STORES/PAYTMQR28100 MG100000061254/PAYMENT FROM PHONEPE/ 210915411136/PAYTM PAYMENTS BANK LT			12.00	2.06
Apr 20	Apr 20	UPI/211026152241/ 58470100002173/RAMESHNAIDU0336@YBL/ KUPAKULA RAMESHNAIDU0336/PAYMENT FROM PHONEPE/ 211026152241/BARBSURYAPET TG/ UPI/211058750326/ AIRTEL HOC UPI MASTER LOGIN/AIRTEL@RZP@AXISBANK 1000129101455/AIRTELPAYMENTS@BANKL MITECH 211058750326@AXIS BANKSHINESWAR/ UPI/211014077428/ ANJANEYULU TEA POINT/PAYTMQR281006350701020C1GFTPV/ 19744201000007/PAYMENT FROM PHONEPE/ 211014077428/PAYTM PAYMENTS BANK LT		550.00		612.06
	Apr 20				179.00	433.06
	Apr 20				51.00	382.06

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP

2-65/1
MURTHYALAKSHI GUDEM
CHITTYALA MANDAL, CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422185

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit No 24&24A/1, Bhaskar
Chambers, S.P. Road Secunderabad 500 008
IFSC : SCBL0036031 MICR CODE: 580088002
Phone No: 04066307056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 23	Apr 20	UPI/211065784158/ MOHD SOHAUL/PAYTMQR2910080361011112R1H55GU@PAYTM 1974420/000007/PAYMENT FROM PHONEPE/ 211065784158/PAYTM PAYMENTS BANK LT			40.00	332.05

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. CRISHANAPU SANDEEP
2-58/1
MUTHIALAMMA GUDEM
CHITTALA MANCAL CHITTALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 29 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.24&24A, Chakraborty Bldg,
Chaitany, S.P. Road Secunderabad 500 003
IFSC : SCBL0000000 NIGR CODE : 500036000
Phone No.: 04066567065

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 20	Apr 20	Balance Brought Forward				332.05
		UPI:211010145368/ MA STORE/PAYTMQR21025050101P9E487H1LEI@PAYTM/PYT 18744201000007/PAYMENT FROM PHONEPE/ 211010145368/PAYTM/PAYMENTS BANK LT			12.00	320.05
	Apr 20	UPI:211037630711/ 00000038688051709/9493968826@YBL/ S-HETKAR RAJ KUMAR/SEBINO036675/PAYMENT FROM PHONEPE 211087530711/STATE BANK OF INDIA MA		88.00		308.05
	Apr 20	UPI:211062505978/ 00000037240330681/SCBL/943478751@PAYTM/ SRAVANI AMRATH/SEBINO031300NA/ 211082505978/SEBINO HYDERABAD/SAR		34.00		422.05
	Apr 20	UPI:211000017070/ MOHAMMED/PAYTMQR21003065101NLW5H5P4X2K4@PAYT M/PYT 19744201000007/PAYMENT FROM PHONEPE/ 211004417070/PAYTM PAYMENTS BANK LT			12.00	410.05
	Apr 20	PURCHASE HFC/ VINAYAK FILUNG S HYDERABAD IN 2x03/09/004845 000000003584/INR 4086460018744434/HIC211014345887			358.41	51.64
	Apr 20	JPI:211017097367/ 09881610056677/00005552@agv3LI/ RAGHAVENDER RAO M/107C0000866/PAYMENT FROM PHONEPE 211017097367/HDFC BK BACHIBOWLI HYD		154.00		205.64
	Apr 20	UPI:211054027898/ 0000001050241758/SATHISHAKAVARAM@YBL/ AKAVARAM VIJAYA NIRMALA V/D VENKATESHWARU/VAPG/000 211054027898/4PGV/RTGS HYD		53.00		258.64
	Apr 20	UPI:211055104251/ 63080/571711/SHIVANIKRISHNAVARAPU@YBL/ KRISHNAVARAPU RAGA SHIVAN/ICIC0000305/PAYMENT FROM 211055104251/ICICI BK BHARKHANA		70.00		328.64

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. PRISHANAPU SANDEEP

2-59/1
MUTHALANNA GUDEN
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit No.24&25 Ashok Bhopel
Chamfers, S.P. Road Secunderabad 500 002
IFSC : SCBL0088081 MICR CODE: 500088002
Phone No : 04065907055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 20	Apr 20	UPI/211051420073/403801500007/ANIMESHUTKARSH01-1@QRIQICU ANIMESHUTKARSHUTKARSH01-1@QRIQICU 211051420073@QRIQICU ECH MAHINDRA HITE		39.00		357.64

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Date : 23 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR PRISHANAPU SANCHEEP
2-5B/11
MUTHALAYANNA GUDAM
CHITTALA NANDAL CHITVALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
KYC/INEE REGISTERED : Y/N

BRANCH ADDRESS
Ground Floor, Unit No 2A S S Ashok Bhagpal
Chaitanya S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE: 500036002
Phone No: 34066937056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				367.64
Apr 20	Apr 20	UPI@1052652835/ 921010523721748003028452@AXIS SIVAJI CHD SHUTIBCO000088/PAYMENT FROM PHONEPE/ 211052652835@AXIS BANK LTD		95.00		462.64
Apr 21	Apr 21	UPI@11117111725/ 5453581154152255505200FYJU MR FASTAM SRINIVASID B000N115/PAYMENT FROM PHONEPE 211117111725MINDEN BANK KALLAGANDL		130.00		592.64
	Apr 21	UPI@211136052324/ RAVESH SIKH9908918582@YBL@BIN0020653/ 00000032-37029542/PAYMENT FROM PHONEPE/ 211125262324@BIN YELLAREDDIGI.GA/			500.00	82.64
	Apr 21	UPI@21116430791/ BOMMIREDDY/ VLNKAIRLUDY/PAYMENT@QR281005050101QML15YGV 19744201003007/PAYMENT FROM PHONEPE/ 21116430791/PAYMENT PAYMENTS BANK LT			15.00	64.64
	Apr 21	UPI@211160430791/ MRS CHITARI ARUN KUMAR/PAYMENT@QR281005050101QML15YGV MC100008135133/PAYMENT FROM PHONEPE/ 211160430791/PAYMENT PAYMENTS BANK LT			24.00	40.64
	Apr 21	UPI@211171197879/ 8349254C175349954017870@PAYTM/ BUDGUA NE-4A SHREFFIA/RP0000001.NA/ 211171197879/PAYMENT PAYMENTS BANK/		87.00		127.64
	Apr 21	UPI@211166516420/ AFSAM ANJANEYULU/ANJANEYULUYERSAY- 16@AXISBANK01638 183910100342550/PAYMENT FROM PHONEPE/ 211166516420@BINNANANRANKUDU/			120.00	7.64
	Apr 21	UPI@211140774702/ 2080015152844542351281@BLU BOLAGANI SRINIVASA RADHICID0002360/PAYMENT FROM PH 211140774702@CICI HYDERABAD/		73.00		80.64
	Apr 21	UPI@211116264173/ 8170130031424070341144237@YBL/ SK NEHEBUE ALI/UTIBCO003036/PAYMENT FROM PHONEPE/ 211115984173@AXIS BANK LTD/		93.00		173.64

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIBSHANAPU SANDEEP
2-50/1
WJITHALANNA GUDEN
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 29 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.2A&3A Ashok Bhopai
Chambers, S.P. Road Secunderabad 508 002
IFSC : SCBL003C061 MICR CODE: 800009002
Phone No. 04286907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 21	Apr 21	Balance Brought Forward				133.64
		UPI/211172030630Y MOHD ABRAH/PAYTMOR2810060501017439NBOM02JE@PAYTM/			12.00	121.64
		19744201000007/PAYMENT FROM PHONEPE/ 211113060950/PAYTM PAYMENTS BANK LT				
	Apr 21	UPI/211108440753Y KORUMILLI NAGESH-45463894177@YBL/SB INDI 4447/ 0000020058080987/PAYMENT FROM PHONEPE/ 211108440753/SBI SRINAGAR COLONY/			89.00	85.64
Apr 22	Apr 22	UPI/21128617398Y ANJANEYULU TCA POINT/PAYTMOR28100605010143808R4MS 19744201000007/PAYMENT FROM PHONEPE/ 21128617398Y/PAYTM PAYMENTS BANK LT			38.00	47.64
	Apr 22	UPI/21120216204Y PREM KUMAR/PAYTMOR2810060501011P20WNO5VFGB@PAYTM/			12.00	25.64
		19744201000007/PAYMENT FROM PHONEPE/ 21120216204Y/PAYTM PAYMENTS BANK LT				
	Apr 22	UPI/21127718885Y VJAYADURGA MURTHA WASALA/PAYTMOR281006050101JTGK WC100000431816/PAYMENT FROM PHONEPE/ 21127718885Y/PAYTM PAYMENTS BANK LT			15.00	20.64
	Apr 22	UPI/211232780989Y BUJANGA SAO DOMMETIKUN1363471@YBL/SB INDI 0068/ 00000030866276093/PAYMENT FROM PHONEPE/ 211232780989/SBI KUKATPALLY/			12.00	6.64
	Apr 22	UPI/211280448692Y DIBSHANAPU SANDEEP/2000003Y135@YBL/PYTM0120485Y 918806883126/PAYMENT FROM PHONEPE/ 211280448692/PAYTM PAYMENTS BANK LT			8.00	0.64
	Apr 22	UPI/211279550254Y 00000024328458180818412723@YBL/ SATYA PRAKASH PASUPULET/SB INDI 0021662/PAYMENT FROM 211279550254/SBI LAKSHMIDEVIPALLY/		200.00		200.64
	Apr 22	UPI/21124810403Y HYDERABAD METRO HYDMETRO/HAPP@YBL/YESB0YBLUPV 00228110000023/PAYMENT FROM PHONEPE/ 21124810403Y/SBI IFSC HOI			49.00	151.14

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP
2-528/1
KUTHA AMMA GUDEN
CHITOLA MANDAL CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 28 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511422182
ACCOUNT REGISTERED YAK

BRANCH ADDRESS :
Ground Floor, Unit no.2A&3A, Sakshi Bhavan
Chambers, S.F. Road Secunderabad 500 003
IFSC : SCBL0336281 MICR CODE: 500035002
Phone No.: 04095907005

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 22	Apr 22	Balance Brought Forward				101.14
		UPI211284754427/ CHINNAM VAMSHUPAYTMQR2810365910118V85G4ZITAO@PAY 19744201400037@PAYMENT FROM PHONEPE/ 211254754427@PAYTM PAYMENTS BANK LT			13.00	158.14
	Apr 22	UPI211279743000/ MALLIKARJUN S O RAMULLU GOSKEX853308882@YBL@P3VCO C0000073101321051@PAYMENT FROM PHONEPE/ 211279743000@PAYTM PAYMENTS BANK LT			23.00	110.14
	Apr 22	UPI211280545989/ BHARGAV SATYAM KANDU@BHARATPF60721422384@YESBANKLT 013581000038@PAY TO BHARATPE MERCHANT/ 211260545989@YESBANKLT			12.00	98.14
	Apr 23	UPI211336815124/ 8131825285925182028092@YBL/ UJJWAL KUMAR BUDARA@PYTM0123456@PAYMENT FROM PHONE		23.00		26.14
	Apr 23	211388016124@PAYTM PAYMENTS BANK LT UPI211307858282/ 037102500000870505228125@YBL/ D NAGESHLAVB0000971@PAYMENT FROM PHONEPE/ 211307858282@PAYTM PAYMENTS BANK LT		6.00		32.14
	Apr 23	UPI211346275626/ DIRISHANAPU SANDEEP@0603135@YBL@PYTM0123456/ 819806882135@PAYMENT FROM PHONEPE/ 211346275626@PAYTM PAYMENTS BANK LT			24.00	8.14
	Apr 28	UPI211308770900/ 255810100057944@CHOWDARY MADHAV@YBL/ PICKITI MADHAVAN@B00002538@PAYMENT FROM PHONEPE/ 211308770900@PAYTM PAYMENTS BANK LT		30.00		38.14
	Apr 28	UPI211361573026/ 815014748444@VENKATESWARARAO BELLAMKONDA@AXIS/ VENKATESWARARAO BELLAMKONDA@PYTM0123456@PAYMENT FROM 211361573026@PAYTM PAYMENTS BANK LT		25.00		63.14

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Date : 28 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 91 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP
268th,
MURRAYALAGAMA GUDDEM
CHITTYALA GANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 25 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511422183
NOMINEE REGISTERED Yes

BRANCH ADDRESS:
Ground Floor, Unit No 2A&3A, Shop & Hospital
Chaitanya, S.P. Road Secunderabad 500 002
IFSC: SGBL0036061 MICR CODE 500099002
Pincode No. 500066/07055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 25	Apr 25	UPI 211343182385 819856983130/8965883135@YBL DIRISHANAPU SANDEEP/PYTM0123456/PAYMENT FROM PHONE 211343182385/PAYTM PAYMENTS BANK LT		49.00		104.14

Standard
Chartered

BRANCH	Secunderabad
STATEMENT DATE	01 Apr 2022 To 23 Jul 2022
CURRENCY	INR
ACCOUNT TYPE	SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO	44511422183
MOB/NEE REGISTERED	Yes

BRANCH ADDRESS
Gratiae Floor, Unit No 24594ahok Bhopal
Chaitany S.P. Road Secunderabad 500 035
FSC : 03BL000081 MCR CODE: 00336032
Phone No: 33106307056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				134.14
Apr 25	Apr 25	PURCHASE SRI RENUKA YELLAMMA PE MEDICAL IN 10:26:24X084232 00000000100001NR 458549001574445411211304587936			100.00	4.14
	Apr 23	UPI211510799165/ 040001041463745115040051908@YBL/ GODA JITENDRA/SBIN0012080/PAYMENT FROM PHONEPE/ 211310793105@S.AIC BANK OF INDIA KA		40.00		44.14
	Apr 23	UPI211380048870/ 2912203319KIRANB493@YEL/ MARACHANA KIRAN KUMAR/KKBK007455/PAYMENT FROM PHO		190.00		239.14
	Apr 23	211386049676NKEKMACHA/FUR HYDERABAD UPI211239648442/ 9198666831350868933135@YBL/ DR SHANAPU SANDEEP/PYTM123456/PAYMENT FROM PHONE		76.00		315.14
	Apr 23	211335645448/PAYTM PAYMENTS BANK LT PURCHASE SRI BALAJI MINES HYDERABAD IN 13:34:52X06380 00000000226800NR 45854801674443401211310016756			200.00	49.14
	Apr 23	JPI211301562062/ DEVI COOL SCCA/PAYTMGR281005050111XHB8X23DE-FR@PAY 15744201000007/PAYMENT FROM PHONEPE/ 211301562062/PAYTM PAYMENTS BANK LT			49.00	0.14
	Apr 23	UPI211349768027/ 00000082442009151ADENANI@YBL/ AACD MOHAN KRISHNA PRASAD/SBIN0005817/PAYMENT FRO 211349768027/STATE BANK OF INDIA/		200.00		200.14
	Apr 23	UPI211335669537/ KURVA MALAPPA/BHARATPE.90057262570@FBPE/FDR15001 19820203070130/PAY TO BHARATPE/MERCHANT/ 211335669537/THE FEDERAL BK KENDEL			16.00	199.14
	Apr 23	UPI211358485418/ CHANNAN VINOD/PAYTMGR281005050101X1027ANR@OUT@PAYTM/ 19764201000007/PAYMENT FROM PHONEPE/ 211358485418/PAYTM PAYMENTS BANK LT			112.00	79.14

Date: 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor. Please refer to the Notification details for your Savings/Deposit accounts. For more details, by contacting our branch.

ACCOUNT STATEMENT

Standard
Chartered

MR DRISHANAPU SANDEEP

2-5B/1
MUTHYALAMMA GUDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 509114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422182

KOWINEE REGISTERED

Yes

BRANCH ADDRESS

Ground Floor, Unit No 2A&3A Shak Bheopal
Chambers, 6 F Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE: 500036002
Phone No.: 54205907036

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 23	Apr 23	Balance Brought Forward				73.16
		UPI/211307105567/			48.50	23.64
		HYDERABAD METRO HYDMETROINAPP@YBL/YESBYBLUPI/				
		002281100000325/PAYMENT FROM PHONEPE/				
		211307155567/YESBIFD-HQ/				
	Apr 23	UPI/211262839685/			12.00	11.64
		MOHD				
		FCRQZE/PAYTM/242810053501014/YELWRAM7AFDUS/PAYTM/				
		1974C2C1000097/PAYMENT FROM PHONEPE/				
		211308036085/PAYTM PAYMENTS BANK LT				
	Apr 23	UPI/211343640063/			10.00	1.64
		NAMDEW/PAYTMQR2510050601011/FEFJSPSRT1V2/PAYTM/PY				
		TMO				
		MC10001297401/PAYMENT FROM PHONEPE/				
		211349640063/PAYTM PAYMENTS BANK LT				
	Apr 24	UPI/211411745487/		3,000.00		3,001.64
		0000008096238275/5843886516@IBL/				
		SOWALAH DN/SENAPUSBIN0020587/PAYMENT FROM				
		PHONEPE				
		211411745487/5BIN CHITTYAL/				
	Apr 24	UPI/211463431174/		1,500.00		4,501.64
		0000008096238275/5843886516@IBL/				
		SOWALAH DN/SENAPUSBIN0020567/PAYMENT FROM				
		PHONEPE				
		211463431174/5BIN CHITTYAL/				
	Apr 24	PURCHASE ROHINI FILLING.			1,000.00	3,501.64
		NALGONDA IN 08:19:30004881				
		00000000100000MNR				
		4685482018744434/1/211403105642				
	Apr 24	ATM WITHDRAWAL SELF-SWITCH			1,000.00	2,501.64
		AT NFS 13:09:220211413008214				
		00000000100000MNR				
		4685482018744434/1/211413008214				
	Apr 25	UPI/211513482301/		57.00		2,558.64
		0000000017549634/5673033407@YBL/				
		PARYATHAM VENKATSAI/SBIN0021152/PAYMENT FROM				
		PHONE				
		211513482301/5BIN MADHAPUR/				

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report any mistakes in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR D BHANU SURESH
2-28/1
MUTHALAKKAL BUDEM
CHITTYALA MANGAL CHITTYALA
KALAGODA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422153
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.2A&3A, Ashok Bhopal
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0030001 MICR CODE : 50030002
Phone No : 94366207058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 25	Apr 25	UPI/211523034210/ PRADEEP SAINOJULI/154457897@YSLIBK0001839/ 1639104000045401/PAYMENT FROM PHONEPE/ 211523034210/DEBICHERVUGATTI			1,500.00	1,058.84

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP
2-58/1
MUTHYALANNA Gudem
CHITYALA MANDAL CHITYALA
NALGONDA - 506114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 29&30 Ashok Bhopale
Chamber, S.P. Road Secunderabad 503 003
IFSC : SCBL0036051 MICR CODE : 500036002
Phone No. : 04968907096

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 25	Apr 25	Balance Brought Forward				1,068.84
		UPI(211558592576) KOLISHETTY SRIKANTH KOLISHETTY SRIKANTH@YBLHDFC003 00100003511597/PAYMENT FROM PHONEPE/ 211558592576/HDFC BANK LTD			600.00	468.84
	Apr 25	UPI(211532446467) HUNGERBOX HUNGERBOX@YBLYESB0YBLUP/ 002351100000025/PAYMENT FROM PHONEPE/ 211532446467/YESBIFC HQ			60.00	398.84
	Apr 25	UPI(211568429689) ANJANEYULU TEA POINTPAYTMQR2810050501011P1WARYYQK 18744201000007/PAYMENT FROM PHONEPE/ 211568429689/PAYTM PAYMENTS BANK LT			22.00	376.84
	Apr 25	UPI(211518735884) AMREEN SULTAN BHARATPE 900536496530/FBPE/FDR/00013 13820200070130/PAY TO BHARATPE MERCHANT/ 211516706859/THE FEDERAL BK. NEW DEL			12.00	364.84
	Apr 25	PURCHASE ADHOC SAI VEERA SERVICE HYDERABAD IN 18;10 01/001175 000000000000/INR 4905463018744434/0211812422874			100.00	264.84
	Apr 25	UPI(211590718801) VILAYADURGA MUNTHA MASALA/PAYTMQR2810050501011NM3 18744201000007/PAYMENT FROM PHONEPE/ 211590718801/PAYTM PAYMENTS BANK LT			30.00	234.84
	Apr 25	UPI(211592378055) BLUANGA RAO DOWMETI/01388471@YBL/SBIN0010082/ 00000000000278055/PAYMENT FROM PHONEPE/ 211592378055/SBI KUKATPALLY			6.00	228.84
	Apr 25	UPI(211525137925) GURGA VENKATARAMANA/PAYTMQR281005050101277W6ARLPYW 18744201000007/PAYMENT FROM PHONEPE/ 211525137925/PAYTM PAYMENTS BANK LT			20.00	208.84

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DR. SHANAPU SANDEEP
2/5/1
MUTHYALANNA GUDERI
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No.2453 Ashok Bhospital
Chankara, S.P. Road Secunderabad 500 003
IFSC : SCBL0035081 MICR CODE: 500030002
Phone No.: 04066807065

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 25	Apr 25	UPI(21:541125489) 50100489055143(NARESHCHOWDARY9542@YBL) GADDE NARESH-HDFC0000984(PAYMENT FROM PHONEPE) 21541125489HDFC BANK LTD		27.00		288.64

ACCOUNT STATEMENT

Standard
Chartered

MR DIRS-HANAPU SANDHEP			BRANCH		Secunderabad	
2,59/1 MUTHYALANNA GUDDEM CHITTYALA MANDAL CHITTYALA NALBONDA - 508114 TELANGANA INDIA			STATEMENT DATE		01 Apr 2022 To 23 Jul 2022	
			CURRENCY		INR	
			ACCOUNT TYPE		SMART BANKING SAVINGS ACCOUNT	
			ACCOUNT NO		44511422153	
			NOMINEE REGISTERED		Yes	
BRANCH ADDRESS Ground Floor, Unit No 24534 Ashok Bhopale Chambers, 2 P. Road Secunderabad 500 060 IFSC: SCBL0036091 MICR CODE 500088002 Phone No.: 04066907055						
Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 25	Apr 25	Balance Brought Forward				223.64
		UPI/211522722654/ 50190001448886/CENIALRAO2@CKHDFCBANK/ MR M DAMRU FAO/B0BL0001763/UP/ 211532722654/B0BL0HILAI/ PURCHASE SRI RENUKA YEJANNA PE MEDCHAL IN 21:48:17/005008 00000000100031NR 4585480019744434/1/211516032627		80.00		263.64
	Apr 25	UPI/211589348966/ 919080260590308026C830@YBL/ GANESH DHARMAJUPY/TMO: 23456/PAYMENT FROM PHONEPE/ 211580348966/PAYTM PAYMENTS BANK LTD			100.00	163.64
	Apr 25	UPI/211555280022/ 50100045925152/SRI DHAR GARDAS@YBL/ GARDAS SRIDHAR/HDFC00031698/PAYMENT FROM PHONEPE/ 211555280022/HDFC BANK LTD VIVEKAN		37.00		200.64
	Apr 25	UPI/211500318306/ 0000000011329626281378492@YBL/ SHEK. KARISHMA/3BIN0000003/PAYMENT FROM PHONEPE/ 211500318306/STATE BANK OF INDIA/ PURCHASE TRUKALA WINES HYDERABAD IN 22:50:30/007606 00000000338031NR 4585480019744434/1/211516027662		40.00		240.64
	Apr 25	UPI/211575306275/ 00000000011326626281378462@YBL/ SHEK. KARISHMA/3BIN0000003/PAYMENT FROM PHONEPE/ 211575306275/STATE BANK OF INDIA/ UPI/211589969777/ 0047050:5565RA2CORPAYX:5695@ICICI/ RZPX PVT LTD/ICIC0000083REDEEM PAY/OUT/ 211683983777		100.00		340.64
	Apr 26	UPI/211589969777/ 0047050:5565RA2CORPAYX:5695@ICICI/ RZPX PVT LTD/ICIC0000083REDEEM PAY/OUT/ 211683983777			338.00	2.64
	Apr 26	UPI/211575306275/ 00000000011326626281378462@YBL/ SHEK. KARISHMA/3BIN0000003/PAYMENT FROM PHONEPE/ 211575306275/STATE BANK OF INDIA/ UPI/211589969777/ 0047050:5565RA2CORPAYX:5695@ICICI/ RZPX PVT LTD/ICIC0000083REDEEM PAY/OUT/ 211683983777		16.00		18.64
	Apr 26	UPI/211589969777/ 0047050:5565RA2CORPAYX:5695@ICICI/ RZPX PVT LTD/ICIC0000083REDEEM PAY/OUT/ 211683983777		13.00		32.64
	Apr 26	PURCHASE MY VILLAGE KITCHEN HYDERABAD IN 23:45:20/004087 00000000330031NR 4585480019744434/1/211516059701			30.00	2.64

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP

25/01
MUTHAYALAMMA GUDAM
CHITTYALA MANJAL CHITTYALA
NALLAGONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422122

NOMINEE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit nos 24&34 Ashok Bhopal
Chaitanya, S.P. Road Secunderabad 500 003
IFSC : SCBL0036061 MICR CGCE : 000030002
Phone No : 04066307056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2.54
Apr 25	Apr 25	UPI/211825520086/ 9138660331359866533135@YBL/ DIRISHANAPU SANDEEP/PYTM0123456/PAYMENT FROM PHONE		2,500.00		2,502.54
		211529520086/PAYTM PAYMENTS BANK LT				
Apr 26	Apr 26	ATM WITHDRAWAL SFLP-SWATCH ATM NFS 1910300211618013880 0000300020000@NR 4E8546001874403471211618013880			2,500.00	2.54
		UPI/211674308347/ 9158859831363956683136@YBL/ DIRISHANAPU SANDEEP/PYTM0123456/PAYMENT FROM PHONE		550.00		852.54
		211674308347/PAYTM PAYMENTS BANK LT				
Apr 26	Apr 26	PURCHASE INDIAN OIL - RP ROAD HYDRABAD IN 195824001005 0000030030000@NR 458546001874403471211618013880			300.00	352.54
		UPI/211542707218/ 03210400070382219576433218@YBL/ SRINIVAS RAJU SRIEKL000002/PAYMENT FROM PHONEPE/ 211542707218@CBI LTD/		175.00		527.54
		UPI/211570026793/ MD FAZAN/PAYTMOR281005060101/FHK2FYSC1381/PAYTM/PYT MC100005208293/PAYMENT FROM PHONEPE/ 211570026793/PAYTM PAYMENTS BANK LT			12.00	515.54
		UPI/211672546778/ SRI BALAJI TIFFINS/PAYTMOR2810060501011162820R8KTS 1974420100007/PAYMENT FROM PHONEPE/ 211672546778/PAYTM PAYMENTS BANK LT			10.00	505.54
Apr 26	Apr 26	UPI/211623827757/ 0042016221097397117448@APL/ SATTU MAHENDAR/0100000048/UP/ 211623827757/CICI BANK LTD/		50.00		555.54
		UPI/211556310253/ 1000671292/VOC@COLA@YBL/ VAGGU ANIL/VFB0040101/PAYMENT FROM PHONEPE/ 211556310253/OFC BKC NARAYAN CHAMBER		55.00		510.54

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRSHANAPU SANDEEP
J-501
MUTHIALAMMA GUDEM
CHITTYALA MAHDAI, CHITTYALA
NAL, GONDA - 508114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 25 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511422183
MOVINER REGISTERED Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A334, Alankar Bhuvan
Chambers, 5 P. Road Secunderabad 500 022
IFSC: SCBL0003081 MICR CODE: 50036002
Phone No.: 04036607055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 27	Apr 27	Balance Brought Forward				₹ 10.54
		UPI/211788994545/ VAISHANVAD48J KSRANYALPAYTMQR28100906010/RJ2N083Y 1374420100007/PAYMENT FROM PHONEPE/ 211788994545/PAYTM PAYMENTS BANK LT			12.00	589.54
	Apr 27	UPI/211702850800/ DIRSHANAPU SANDEEP/8956983135@YBL/PYTM0128456/ H1808983135/PAYMENT FROM PHONEPE/ 211702850800/PAYTM PAYMENTS BANK LT			590.00	9.54
	Apr 27	UPI/211745338704/ DIRSHANAPU SANDEEP/8956983135@YBL/PYTM0128456/ 815836583125/PAYMENT FROM PHONEPE/ 211745338704/PAYTM PAYMENTS BANK LT			2.00	8.54
	Apr 27	UPI/211753693372/ 0000062354473023/MURALIGHNNA2ABU@YBL/ PACHHIMATLA MAHESHWAR/SSRIN/021140/PAYMENT FROM P		1,00,00.00		1,00,89.54
	Apr 27	211753693372/SBIN POCUAMPALLY/ UPI/211708913016/ 1120015390115943910400@YBL/ SHIVA PRASAD CHINTHANUR/IC0001123/PAYMENT FROM		30,000.00		31,009.54
	Apr 27	211708913016/CICI BK SAVURI HILL/ UPI/211753148805/ ARJUN KIRANA AND GENERAL STORE/0308032001@YBL/BKLD			20,000.00	8,009.54
	Apr 27	110910200021155/PAYMENT FROM PHONEPE/ 211703148805/MBIA S RAO NAGAR/ UPI/211761930170/ M RANGA MOHANARAO/0160022235@YBL/HDFC0000885/ 10211030010572/PAYMENT FROM PHONEPE/ 211761930170/HDFC KUKATPALLY KFHBC			6,000.00	2,009.54
	Apr 27	UPI/211786945821/ SAI GANESH WRLSPAYTMQR281009060101NOFE40ED355X@P 1374420100007/PAYMENT FROM PHONEPE/ 211786945821/PAYTM PAYMENTS BANK LT			330.00	1,679.54
Apr 28	Apr 28	UPI/211807031182/ SAIYA PRAKASH PASUPULETI/PASUPULETI SAIYA/PRAKASH/88 0000062432855919/UPFI 211807031182/SBIN LAKSHMIDEVAMPALLY			1,500.00	179.54

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGD upto an aggregate value of Rs 5 lakh per depositor.

Please regularise the Remittance details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

Standard
Chartered

BRANCH	Saravandabad
STATEMENT DATE	01 Apr 2022 To 28 Jul 2022
CURRENCY	INR
ACCOUNT TYPE	SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO	44511422135
NOMINEE REGISTERED	Yes

BRANCH ADDRESS:
Ground Floor, Unit No 2A33Aphos: Bhoomal
Chambers, S.P. Road Secunderabad 500 003
II SC: SCFL0036051 MICR CODE: 900036002
Phone No. 04268037055

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Standard Chartered

BRANCH	Sacandrabad
STATEMENT DATE	01 Apr 2022 To 23 Jul 2022
CURRENCY	INR
ACCOUNT TYPE	SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO	4051142163
NOMINEE REGISTERED	Yes

BRANCH ADDRESS :
Ground Floor, Unit No.246, Ashok Bhooopal
Chamara, S.P. Road, Agripur, S.D.O. 500 013
IFSC : SDBL0080801 MICR CODE: 500036002
Phone No: 04066807056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Refund Brought Forward				187.59
Apr 29	Apr 28	UPI(2) 9418120607 919856953135088829135@YBL/ CHRISHANAPU SANDEEP/PYTM0123458/PAYMENT FROM PHONE 211041812060/PAYTM PAYMENTS BANK LT		256.00		442.59
	Apr 29	PURCHASE CYBERABAD FILLING HYDERABAD IN 09054C005694 0000G00340000INR 45854ED0187444341/2119G3422BFO			400.00	42.59
	Apr 28	UPI(2) 1825213445/ PREM KUMAR/PAYTM/CN2610C59BC1D1GEV7IBS F407UQ/PAYTMF 19744201000007/PAYMENT FROM PHONEPE/ 211928210448/PAYTM PAYMENTS BANK LT			25.00	17.08
	Apr 29	UPI(2) 1928251811/ 412301501077PALADJGU7@CICU/ PALADJGU SRINAGH/CIC0003123/UPI PAYMENT/ 211882825181A/CIC GANNAVARAM		126.00		142.59
	Apr 28	UPI(2) 1813811901/ 00000039775920GBNG3J1831035@YBL/ MUTHYALA HARSHITH REDDY/SBINDB064723/PAYMENT FROM P 211813811901/SBI SIDCIPET ANDHRA PR		42.00		184.59
	Apr 29	UPI(2) 1836742152/ 045610100006831/B306904198@AXL/ JATOTH VAMSHI/UBIN0804568/PAYMENT FROM PHONEPE/ 211908742152/UBIN PALAVANGHA		170.00		354.59
	Apr 29	UPI(2) 1881482336/ VINOTH KUMAR/VIC012519387@YBL/LAV0000448/ 0448301000070784/PAYMENT FROM PHONEPE/ 211961482338/THE LAKEHMI VILAS BK M			40.00	314.59
Apr 30	Apr 30	UPI(2) 2030102673/ 234006900175/CASHFREEPAYOUT@CICI/ CASHFREE PAYOUT/CIC0000098/UPI TRANSFER/ 21202912673/ UPI(2) 2006288533/ 818868893135/GCEL033604CV/ CHRISHANAPU SANDEEP/NW/ 212008289583/PAYTM PAYMENTS BANK LT		147.58		482.17
	Apr 30			2,348.00		2,803.17

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPL SANDEEP
2-58/1
MUTHYALAMMA GUDERI
GHITYALA NANDAL GHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511432160
NOMINEE REGISTERED : Yes

BRANCH ADDRESS:
Ground Floor, Unit No.2A&3A Shok Bhagpal
Chambers, B.P. Road Secunderabad 500 003
IFSC : 6030003681 MICR CODE: 600360002
Phone No: 0403307336

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 30	Apr 30	Balance Brought Forward				2,936.17
		UPI1212058682861 KONTHAM JANARDHAN.PECY9032329757@YBL/SBIN0020567 0000091358420455/PAYMENT FROM PHONEPE/ 2120588532881/SBIN CHITYALA			1,150.00	1,786.17
	Apr 30	UPI1212012402592 AAC. MOHAN KRISHNA PRASAD@DENANI@YBL/SBIN006517 000003244200915/PAYMENT FROM PHONEPE/ 212013492092/STATE BANK OF INDIA/ UPI12120229803627			200.00	1,586.17
	Apr 30	MISG BOORUGULA DIVYA/SBIN0011651/ 202151457E2IN4/			500.00	986.17
	Apr 30	212025808627/SB D/ARAKAPURI/PUNJAB UPI1212027804634/ VAMINI@DFC0001202/ 50106054645172IN4/			100.00	886.17
	Apr 30	21200704534/HDFC BK DLF GALERIA/ UPI1212043884105/ PREM KUMAR/PAYTMQR2510C5060101X66UW581GD18@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 212045894105/PAYTM PAYMENTS BANK LT			25.00	861.17
	Apr 30	UPI1212067079644/ PREM KUMAR/PAYTMQR381005060101X65UW881GD18@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 212067078510/PAYTM PAYMENTS BANK LT			37.00	824.17
	Apr 30	UPI1212002344745/ 50100308503600/ROHITH JHA@YBL/ ROHIT JHA/HDFC00002391/PAYMENT FROM PHONEPE/ 21200234745/HDFC BANJARA HILL ROAD		15.00		839.17
	Apr 30	PURCHASE TS AGRO KAREHAK PETROL HYDERABAD IN 215811X008382 00000000250001HR 4585400107446341/212016409000			300.00	539.17
	Apr 30	UPI1212016744183/ 91601009568803/9494931277@YBL/ MANDIMAHAS/DOR ALA/TB0001467/PAYMENT FROM PHONEPE 212016744183/AXIS SERILINSAMFALLY/		112.00		651.17

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by D-CGC upto an aggregate value of Rs 5 lakh per depositor.
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Report irregularities in your statement within 30 days from statement date or 31 days from date of transaction for domestic debit card transactions.

Standard Chartered

BRANCH	Sewundersbad
STATEMENT DATE	01 Apr 2022 To 29 Jul 2022
CURRENCY	INR
ACCOUNT TYPE	SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO	44511422183
NOMINEE REGISTERED	Yes

BRANCH ADDRESS
Ground Floor, Unit No.2A584ahok Bhoochal
Chariters, S.P.RoadSecunderabad 500 008
FSC: SCBL003981 MICR CODE: 603036302
Phone No. 04081887655

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				322.17
Apr 30	Apr 30	UPI(212043822033/ 40390156179607997090295@YBL/ P RAM KIRAN CIGD004038PAYMENT FROM PHONEPE/ 212043822038NOCTECH MAHINDRA HITE		51.00		373.17
May 02	May 01	UPI(212144828073/ 91801001376672209908337898@YBL/ PRAGVEEN VARMA BHUPATHI RAJUJUTB000000RDPAYMENT FR 212144828073AXIS BANK LTD/ UP (212100054677/ 1774131001132508851'03377@YBL/ GOSWAMY GIRI RAMUBIN0817741/PAYMENT FROM PHONEPE/ 212103064677UBINBHAYANAGAR COLONY		59.00		442.17
	May 01	UPI(212183925566/ 919010053721154KOMWANAPALLMOHANUMAR0071@YBL/ KOMWANAFALI MOHAN KUMARUTIB00000554/PAYMENT FROM 212183925566AXIS Pk. Ravi NAGARI		144.00		586.17
	May 01	UPI(212134786292/ ASRA BEGUNQD052405308@YBLUBIN0224920/ 249210100027794/PAYMENT FROM PHONEPE/ 212134786292UBINHAFEEZPET/ PURCHASE SANDHYA FUEL STATION HYDERABAD IN ORSI:29000%20 00000X0300001NR 4585460018744434/1212104511592		50.00		645.17
	May 01	UPI(212154800322/ 1008282931814JAYWMKKERA4966@YBL/ MUSKERA AJAY YADAV/OF00040101/PAYMENT FROM PHONEPE 212154303321CFC BKC NANAN CHAMBER			350.00	295.17
	May 01	UPI(212106735065/ 23403560175/CASHFREEPAYOUT@ICICI/ DASHFREE PAYOUTICID0000396/UPI TRANSFER/ 212196738065/ ATM WITHDRAWAL SELF-SWITCH AT NFS 15:07:48/212115017293 JOG030000000000NR 4585460018744434/1212115017293		48.00		247.17
	May 01			577.44		721.61
	May 01				900.00	221.61

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP

2-65/1
MUTHYALANNA GIDEM
CHITTYALA MANDAL CHITTYALA
NAL GONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422183

NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3 Ashok Bhoopal
Chimburu, S.P. Road Secunderabad 500 003
IFSC : SCBL0035081 MICR CODE: 500030502
Phone No : 04066837055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 02	May 01	Balance Brought Forward				221.81
		UPI/2152691463/ MCHD GHOSUDDINVO516136412@YBL/USBN0006047/ C65410027000396/PAYMENT FROM PHONEPE/ 212162821489/USBNHEQIPATNAM/			100.00	121.81
	May 01	UPI/2125000297/ 001000013942545106100871@YBL/ MOHAMMED SAJJAN/HDFC03X2825/PAYMENT FROM PHONEPE/ 212133079267/HDFC MLA COLONY 3ANJAR/ UPI/212146614378/ 919866883186/9666952135@YBL/		85.00		186.81
	May 01	DRISHANAPU SANDEEP/PYTM0123456/PAYMENT FROM PHONE 212146814078/PAYTM PAYMENTS BANK LT/ UPI/212186137950/ SARABAJA WINE/PAYTMQR28100505010113NOXH18309@P/ 16744201000007/PAYMENT FROM PHONEPE/ 212150137950/PAYTM PAYMENTS BANK LT/ UPI/212137161400/ DEVICODL/ SODA/PAYTMQR2810050501011XHB2X28DEHF@PAY/ 19744201000007/PAYMENT FROM PHONEPE/ 212137161400/PAYTM PAYMENTS BANK LT		187.00		373.81
	May 01	UPI/212113822139/ 00000062432855919/0919412723@YBL/ SATYA PRAKASH PASUPULETUSBIN021652/PAYMENT FROM 212113823139/SBIN LAKSHMODEV PALLY/ UPI/212147210814/ SURYA TEJA SUPER EAZAR/PAYTMQR2810050501011K3T0QHS/ MC100000234067/PAYMENT FROM PHONEPE/ 212147210814/PAYTM PAYMENTS BANK LT			580.00	43.81
	May 01	UPI/212100906496/ 00000062432855919/0919412723@YBL/ SATYA PRAKASH PASUPULETUSBIN0021662/PAYMENT FROM 212100906496/SBIN LAKSHMODEV PALLY/			40.00	3.81
	May 01	UPI/212100906496/ 00000062432855919/0919412723@YBL/ SATYA PRAKASH PASUPULETUSBIN0021662/PAYMENT FROM 212100906496/SBIN LAKSHMODEV PALLY/		1,500.00		1,543.81

ACCOUNT STATEMENT

Standard
Chartered

MR. DIVYANARAJ SANGEET
2-55/1
MUTHIALAMMA GUDEM
CHITTALA MANDAL CHITTALA
KALAGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 246, Mahatma Bhopel
Chambers, S.P. Road, Secunderabad 500 003
IFSC : SCBL0088081 MICR CODE : 900036002
Phone No.: 34686907066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 02	May 01	UPI(212154115852) ROPEN TRANSPORTATION SERVICE PVT LTD/ROPENTRANS 4899215162092/ROPENTRANS ^{PC} RTATIONS ^{PC} SERVICES ^{PC} PRIVAT EL 212154115852/8B INE DA.J			103.00	1,443.64

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP
2.52A/
MUTHALANMA GUEDEM
CHITTYALA MAHOLA CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422182
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 2452A, Ashok Bhoppal
Chamrao, S.P. Road Secunderabad 500 003
IFSC : SCBL008B001 MICR CODE : 500098202
Phone No. 0409807058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance	
May 12	May 01	Balance Brought Forward UPI2121P224615/ PALLATI ANIL KUMAR/00881014002YEL/EBIN0005223/ 0000030703235406/PAYMENT FROM PHONEPE/ 212162284510/531 WANA PARTY ADB/ UPI212248678488/ SYED FAROOQ/PAYTMQR2E103505010100AJQDNISTQW@PAYTM/ 19744201000037/PAYMENT FROM PHONEPE/ 21224678488/PAYTM PAYMENTS BANK LT UPI212287255924/ SYED FAROOQ/PAYTMQR2E103505010100AJQDNISTQW@PAYTM/ 19744201000037/PAYMENT FROM PHONEPE/ 212257255924/PAYTM PAYMENTS BANK LT UPI212220165060/ SYED YOUSUF HUSAIN/IBHAPATPE02008939644@YESBANK/TO 040561100003099/PAY TO SYED YOUSUF HUSAIN/ 21228155050/MESB/FC HQ/ UPI212268015176/ 334005300175/CASHFREEPAYOUT@ICICI/ CASHFREE PAYOUT/ICICID000099AUPI TRANSFER/ 212258916176/ UPI212231786942/ DIRISHANAPU SANDEEP/8506853135@UPIITERAXIS/FCRL000 77770112030404/ADDMONEY/ 212231786945/FCRLNEO BANKING L/PIT PURCHASE SREE SA VEDRA SERVICE STHYDERA/AD IN 112838000362 03060300030003/AR 4586460018744434/UC12208044068 NFT 00746857985 AURUBINDO REALTY AND INFRASTRUCTURE RBL BANK LIMIT INSIN23060200EQV GMS/SALARY FOR APR2022/GMS/SALARY FO UPI2123301109483/ 234005300175/CASHFREEPAYOUT@ICICI/ CASH-FREE PAYOUT/ICICID000099AUPI TRANSFER/ 2122501159403/				1,000.00	1,440.61 440.61 404.61 394.61 266.61 801.91 298.91 1.91 21,203.91 21,335.78
	May 02				36.00		
	May 02				10.00		
	May 02				128.00		
	May 02			535.30			
	May 12				503.00		
	May 02				303.00		
	May 02			21,203.00			
May 05	May 03			131.87			

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Date 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC up to an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

Standard Chartered

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor. Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our Branch. Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP
2-58/1
MUTHUPALAMWA GUDEN
CHITTALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.2A&3Ashok Bhopala
Chambers, S.P. RoadSecunderabad 500 003
IFSC : SCBL0000000 MICR CODE : 500036002
Phone No.: 04066507058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 05	May 05	Balance Brought Forward				13,314.58
		UPI/212558662705/ AIRTEL/AIRTEL.PAYMENTS/AXISBANK/UTIDC000100/ 10001291013309UPI/TRANSACTIONFOR/082750495126257843 212558662705/AXIS BK ATM CLEARING C			179.00	13,135.58
	May 05	UPI/212513578232/ BHARTI AIRTEL LIMITED/AIRTEL.PREPAIDAF@M/AIRTEL/AIRP 1021050864REMARKS/ 212513578232/AIRTEL PAYMENTS BANK/			148.00	12,987.58
	May 05	UPI/212511181527/ SARA NARENDER/SHARATP580718094361@YESBANK/TONYESR 01066110000039/VERIFIED MERCHANT/ 212511181527/YESBIFC HD/			50.00	12,837.58
	May 05	UPI/212665160424/ 77770112836404/DIRISHANAPU SANDEEP1@YBL/ DIRISHANAPU SANDEEP/FCRL000777/PAYMENT FROM PHONEPE		15,000.00		20,937.58
	May 05	2125585180024/FDRLVED BANKING JUPIT ATM WITHDRAWAL SELF-SWITCH AT NFS 19:38:26/212518000125/ 00000001000000/INR 45854900167444341/212518000728			10,000.00	20,937.58
	May 05	ATM WITHDRAWAL SELF-SWITCH AT NFS 19:40:37/212518001256/ 00000001000000/INR 45854900167444341/212518001256			10,000.00	10,937.58
	May 05	ATM WITHDRAWAL SELF-SWITCH AT NFS 18:41:45/212518001234/ 00000001000000/INR 45854900167444341/212518001784			1,000.00	9,937.58
	May 05	UPI/212558171854/ RAVINDER RAQ/PAYTM/GR281005060101APEXY5648JU1@PAYTM/ 13744201000007/PAYMENT FROM PHONEPE/ 212558171854/PAYTM PAYMENTS BANK LT			48.00	9,889.58
May 05	May 05	UPI/212530270103/ MD MOIN K-HAN/PAYTM/GR28100505010118AK22.8MRPE@PAYTM/ 18744201000007/PAYMENT FROM PHONEPE/ 212530270103/PAYTM PAYMENTS BANK LT			45.00	9,844.58

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Date : 26 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs. 5 lakh per depositor.
Please register the nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP
2-50/1
MUTHYALAKMA GIDEM
CHITTYALA MANJAL CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 41511422185
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 24&25, NTR Bhopal
Chaitanyam S.P. Road Secunderabad 500 003
IFSC : SCBL0000001 MICR CODE : 500036002
Phone No. 0676607002

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 08	May 06	Balance Brought Forward				8,844.58
		UPI(212613713130) SAVATHAM CHITNA NAIDU/8704897482@YBLA-CFC000472/ 50103260108889/PAYMENT FROM PHONEPE/ 212613713120/HDFC BANK LTD/ UPI(212663173557)			1,000.00	8,844.58
	May 06	UPI(212663173557) REMIWA RAHULREWMARAHJI 22@OKAXIS/UTIB000:022/ 21801002505588/PAYMENT FROM PHONEPE/ 212855175857/AXIS MCTINAGAR/ UPI(2128001398070) 215888883135/SCBL0000001 DRISHANAPU SANDEEP/NA/ 212603125070/PAYTM PAYMENTS BANK LT			1,000.00	7,844.58
	May 06	UPI(2128001398070) 215888883135/SCBL0000001 DRISHANAPU SANDEEP/NA/ 212603125070/PAYTM PAYMENTS BANK LT		3,140.00		10,844.58
	May 06	UPI(2126030845208) PREM KUMAR/PAYTMQR28100506010102/WOCX4E45D@PAYTM/ 18744201000007/PAYMENT FROM PHONEPE/ 212836843205/PAYTM PAYMENTS BANK LT			25.00	10,819.58
	May 06	JPI(212852522535) HUNGER BOX19/PAYTM51357251@PAYTM/PAYTM/23458/ 18744201000007/PAYMENT FROM PHONEPE/ 2126030845208/PAYTM PAYMENTS BANK LT			55.00	10,764.58
	May 06	JPI(212675757735) PREM KUMAR/PAYTMQR28100506010102/WOCX4E45D@PAYTM/ 18744201000007/PAYMENT FROM PHONEPE/ 212675757735/PAYTM PAYMENTS BANK LT			61.00	10,713.58
	May 06	UPI(212650605762) SHAKES BDX SANDSA POINT/9700987252@OKBIZAXIS/UTIB/ 018220110872063/PAYMENT FROM PHONEPE/ 2126030845208			40.00	10,673.58
	May 06	ATM WITHDRAWAL SELF-SWITCH AT NFS 19:37 58/21267220032 000200003205001HR 4585480018744434/212618030000			3,000.00	7,673.58
	May 06	UPI(212691074485) CORPALAPUDI RAJYA LAKSHMI/PAYTMQR261005/601011900J 18744201000007/PAYMENT FROM PHONEPE/ 212591074485/PAYTM PAYMENTS BANK LT			225.00	7,448.58

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPI SANDEEP
2-569
KUTHYALANNA GUDEN
CHITTYALA GANDAL CHITTYALA
NALLANDOLA - 500114
TEL: 933344
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 40511722153
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 2A23Ashot Uthappa
Chambers, S.P. Road Secunderabad 500 068
IFSC : SCBL0000001 MINR CODE : 900039002
Phy: No. 04086927056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 06	May 06	Balance Brought Forward				7,145.58
		UPI/2128040647581 SURYA TEJA SURE BAZARIPAYTMQR281005001011KGT00HS 100008234057/PAYMENT FROM PHONEPE/ 2126490647581/PAYTM PAYMENTS BANK LT			225.00	7,223.58
May 07	May 07	UPI/2127735674281 SEASONS RESTAURANT AND BAR/PAYTM- 36918821@PAYTM/PY 19744201000007/PAYMENT FROM PHONEPE/ 2127702974281/PAYTM PAYMENTS BANK LT			820.00	8,303.58
	May 07	UPI/2127024006711 JALAJA NA-CASH/HA YAD/0280278037@YBL/YESBDBLUPIN 302261100000025/PAYMENT FROM PHONEPE/ 2127024006711/PAYTM PAYMENTS BANK LT			150.00	6,153.58
	May 07	UPI/2127162578941 MR. MANOJ YADAV/PAYTMQR281005001011GVP2BYGG/0VGP 12744201000007/PAYMENT FROM PHONEPE/ 2127162578941/PAYTM PAYMENTS BANK LT			24.00	6,129.58
	May 07	UPI/212720010141 KOMMARI B48WARAJ/PAYTMQR281005001011HBY0ANARGSF@P 19744201000007/PAYMENT FROM PHONEPE/ 212720010141/PAYTM PAYMENTS BANK LT			13.00	6,116.58
	May 07	UPI/212727775581 KOMMARI B48WARAJ/PAYTMQR281005001011HBY0ANARGSF@P 19744201000007/PAYMENT FROM PHONEPE/ 212727775581/PAYTM PAYMENTS BANK LT			21.00	5,095.58
	May 07	UPI/2127332350681 HUNGER BOX18/PAYTM-51367221@PAYTM/PAYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 2127332350681/PAYTM PAYMENTS BANK LT			66.00	8,015.58
	May 07	UPI/212746181017 PREM KUMAR/PAYTMQR281005001011GZADGX4EAGD@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 212746181017/PAYTM PAYMENTS BANK LT			13.00	8,006.58

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Date - 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs. 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP

2-53/1
MUTHAYALAMMA GUDEN
CHITTYALA MANDAL, CHITTYALA
NAJ, GUNDA - 502114
TE: ANSANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422153

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit no.2A&3Ashot Bhoopal
Chembers, S.P. RoadSecunderabad 500 003
IFSC : SCBL0086381 MICR CODE: 900036002
Phone No.: 34065907066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 07	May 07	UPI:212706407110 PREV KUMAR/PAYTMCR291066350101JIPKLTWQ2W@PAYTMP 1974420100007-PAYMENT FROM PHONEPE/ 212706407110/PAYTM PAYMENTS BANK LT			25.00	5,951.52

ACCOUNT STATEMENT

Standard
Chartered

Mr. DISHANAPU SANCER
2-58/1
MUTHALAMMA GUDDEM
CHITRALA NANDAL CHITRALA
VALCONDA - 501114
TELANGANA
INDIA

BRANCH: Secunderabad
STATEMENT DATE: 01 Apr 2022 To 23 Jun 2022
CURRENCY: INR
ACCOUNT TYPE: SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO: 44511427183
NOMINEE REGISTERED: Yes

BRANCH ADDRESS:
Ground Floor, Unit No.2A52/ashok Bhopad
Chambers, S.P. Road Secunderabad 600 003
IFSC: SCBL0030001 MICR CODE: 500039002
Phone No. 04066207055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 07	May 07	Balance Brought Forward				5,981.52
		UPI/212706811622/ MURALI KRISHNA MURUP/BHARATPE807225408300/YESBANKLT 310561100000083/PAY TO BHARATPE MERCHANT/ 212768971622/YESBFC-HCV			73.00	5,908.52
	May 07	UPI/212738236858/ STAR PAN SHK/PAY-1118822717760KBLZax(SUTIB00000) 2166201:0877083/PAYMENT FROM PHONEPE/ 212738236858			12.00	5,896.52
	May 07	UPI/212754358115/ ALGABA AUTO ACCESSORIES/PAYTMQR2810060000/0100SK3F7 1874420100000/PAYMENT FROM PHONEPE/ 212754088116/PAYTM PAYMENTS BANK LT			12.00	5,884.52
	May 07	UPI/212763966720/ NAR RAREFR/PAYTMQR2810050561011/AC2P30VXFBM/PAYTMIP 1874420100000/PAYMENT FROM PHONEPE/ 212763868720/PAYTM PAYMENTS BANK LT			1,000.00	4,884.52
	May 07	UPI/212715397546/ SURYA TEJA SUPER BAZAR/PAYTMQR2810050501011/QT50HS MC:00008234057/PAYMENT FROM PHONEPE/ 212710397546/PAYTM PAYMENTS BANK LT			32.00	4,852.52
May 08	May 08	UPI/212870237600/ POPLA SRINIVASLU/PAYTMQR2810050501011/XVKTQEW9VGP 1874420100000/PAYMENT FROM PHONEPE/ 212870237600/PAYTM PAYMENTS BANK LT			450.00	4,402.52
	May 08	UPI/212830138580/ SILVERU MOULHIKA/215183800YUL/YESBYBLPV 002251100000025/PAYMENT FROM PHONEPE/ 212830138580/YESBFC-HCV			235.00	4,167.52
	May 08	UPI/212831826798/ BODDUPALLY SURYATEJA/PAYTMQR2810050501011/LWBU5-844 MC10008247734/PAYMENT FROM PHONEPE/ 212831826798/PAYTM PAYMENTS BANK LT			150.00	4,017.52

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs. 5 lakh per depositor.
Please register the nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAFU SANDEEP
2/59/
SUTHYALANMA GUDEM
CHITYALA MANGAL CHITYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor / Unit No. 2A&3A (shk), Bhoo Patel
Chembasa, S. P. Road Secunderabad/ 500 009
IFSC : SCBL0036051 MICR CODE : 500088002
Phone No : 04366907366

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 03	May 03	UPI/212889457691/ FAKALA NAGARAJU/Q438567027@YBL/APGV000001/ 0000073136605905/PAYMENT FROM PHONEPE/ 212889457691@PGVRTGS-FCV			250.00	8,770.53

ACCOUNT STATEMENT

Standard
Chartered

MR. DUSHYAPU SANDEEP
2-56/1
MUTHALAMMA GUDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 31 Apr 2022 To 22 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422189
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 2565 Anshok Bhawan
Chambers, 3 P. Road Secunderabad 500 003
IFSC : SCBL0085081 MICR CODE : 530088302
Phone No : 04066907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 09	May 08	Balance Brought Forward				3,770.58
		UPI/21282091077/ SURISETTI SWATHINQ27419574@YBLQVRR0000039/ 3442200000536/PAYMENT FROM PHONEPE/ 21282091077/CAB TRANSACTION BANKIN			502.00	3,268.58
	May 05	UPI/212842005836/ VIJAY KUMAR HJ/PAYTMQR281005068101/TJQILPENDKA@PA 13744201000007/PAYMENT FROM PHONEPE/ 212842005836/PAYTM PAYMENTS BANK LT			120.00	3,148.58
	May 05	PURCHASE HOTEL SITARA GRAND HYDERABAD IN 18 20:21003323 000000005500G1NR 4685480018744434/1212812241357			550.00	2,598.58
	May 06	UPI/21284028856/ ADANANAKQ4059840@YBLPUNJ004R570Y 465700010033023/PAYMENT FROM PHONEPE/ 21283028056/PNB KUKATPALLY/			200.00	2,398.58
	May 08	UPI/212884641894/ SAI GANESH MINES/PAYTMQR281005050101N0FE40BD3593@P 19744201000007/PAYMENT FROM PHONEPE/ 212884641894/PAYTM PAYMENTS BANK LT			330.00	2,068.58
	May 08	UPI/212828943575/ BALUGUPI.FRADEEPQ707370974@YBLUBIN0801976/ 019710100157813/PAYMENT FROM PHONEPE/ 21282804957811BINBANSWADA/			75.00	1,993.58
	May 08	UPI/212892869856/ GOUNLA RAJUPAYTMQR2810050501011B6G1BHX0008@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 212892869856/PAYTM PAYMENTS BANK LT			40.00	1,953.58
	May 08	UPI/212841908940/ RAVINDER RAC/PAYTMQR281005050101AFEXY854AJT@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 212841908940/PAYTM PAYMENTS BANK LT			48.00	1,905.58
	May 08	UPI/212801670881/ PREM KUMAR/PAYTMQR281005050101QWDCX4EAS0@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 212901670881/PAYTM PAYMENTS BANK LT			14.00	1,891.58

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs. 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDHEP

2-50/1
MUTHYALANNA GUDEN
CHITYALA NANDAL CHITYALA
NAGLONDA - 500114
TELANGANA
INDIA

BRANCH Secunderabad

STATEMENT DATE 01 Apr 2022 To 23 Jul 2022

CURRENCY INR

ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO 44511422183

NOMINEE REGISTERED Yes

BRANCH ADDRESS :

Ground Floor, Unit No.2A&3A,Shok Bhooma,
Chambers, S.P. Road Secunderabad 500 003
IFSC: SCBL0096061 MICR CODE: 500090000
Phone No. 04068937055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 09	May 09	Balance Brought Forward				1,893.58
		UPI/212901701318/ HUNGERBOX/HUNGERBOX@YBLYESBOYBLUP/ 00226110000025/PAYMENT FROM PHONEPE/ 212901701318/YESBIFC HO			104.00	1,789.58
	May 09	UPI/212943097973/ 91986698135/SDBLOC88046/ DIRISHANAPU SANDHEERNA/ 212943097973/PAYTM PAYMENTS BANK LT		2,100.00		3,889.58
	May 09	UPI/212982471857/ S-HAIK CHANDRASHA/SKCHANDRASHA5@YBLUBINC812650/ 12651010000025/PAYMENT FROM PHONEPE/ 212982471857/UBNCHCUTUPPAJ			1,000.00	2,889.58
	May 09	UPI/212300551033/ VINAY WATERWELON/PAYTM/ 42362765/PAYTM/PAYTM0133450/ MC100073147415/DID262200081907010377@VINAY WATERNE			15.00	2,874.58
	May 10	UPI/213082128259/ HUNGERBOX/HUNGERBOX@YBLYESBOYBLUP/ 00226110000025/PAYMENT FROM PHONEPE/ 213082128259/YESBIFC HO			65.00	2,809.58
	May 10	UPI/213048172699/ BHARATPEMERCHANT/BHARATPE. 904080027@KICIC00IC000/ 20548LBHRTPE/VERIFIED MERCHANT/ 213048172699			111.00	2,698.58
	May 10	UPI/213044397123/ UPPIRETLA ANUSHABHARATPE90722639467@YESBANKLTON/ 01058110000032/PAY TO BHARATPE MERCHANT/ 213044397123/YESBIFC HO			60.00	2,638.58
	May 10	UPI/213018385414/ SBI BALAJI WINES/PAYTMOR28100605010112NCXIH18309@P 18744201000007/PAYMENT FROM PHONEPE/ 213018385414/PAYTM PAYMENTS BANK LT			150.00	2,488.58
	May 10	UPI/213027947655/ BHARATPEMERCHANT/BHARATPE. 904080027@KICIC00IC000/ 20548LBHRTPE/VERIFIED MERCHANT/ 213027947655			20.00	2,468.58

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Date : 25 Jul 2022

Sant deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction (for domestic draw card transactions).

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP
25/5/11
MUTHUJAYAM GUDEN
CHITRALA MANOJAL CHITVALA
JAL GONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422153
NOMINATEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, H-11/116, 24th Street, Bhopal
Chaitanya S.P. Road, Secunderabad 500 033
IFSC : SCBL0330021 MICR CODE : 50036002
Phone No : 04066607056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 11	May 11	Balance Brought Forward				545.52
		UPI0131712324137 KCHIMMARI BASWARAJIPAYTMQR28100005010103GYGEXBUYT61@P MC100004105009/PAYMENT FROM PHONEPE/ 213117232413/PAYTM PAYMENTS BANK LT			26.00	519.52
	May 11	UPI0213117521549 DIRISHANAPU SANDEEP/DIRISHANAPU SANDEEP1@YBL/FCRL00 77770112638404/PAYMENT FROM PHONEPE/ 213117501549/FCRLNFO BANKING JUPIT			300.00	219.52
	May 11	UPI0213121765210 AAREEK S.A.TANWJ ARATPE90723865008@YESB/ANKLTD/YESB 910681100000008/PAY TO BHARATPE MERCHANT/ 21311765210/YESB/FC HQ			12.00	207.52
	May 11	UPI0213191357177 ARVIND YADAV/00702736987@YBL/SEINORP/006V 0000004040402008/PAYMENT FROM PHONEPE/ 212131357177/SBI VANAJCHA, GRAMINB			70.00	137.52
	May 11	JTI0215189748865/ MR. MANOJ YADAV/PAYTMQR28100005010103VCP2BY6CLOW@P 16744201000007/PAYMENT FROM PHONEPE/ 213139748863/PAYTM PAYMENTS BANK LT			12.00	125.52
	May 11	UPI0213104725770/ 77770112507404/DIRISHANAPU SANDEEP1@YBL/ DIRISHANAPU SANDEEP/FCRLD007777/PAYMENT FROM PHONE 213104725770/FCRLNFO BANKING JUPIT		120.00		245.52
	May 11	UPI0213154667784 PAYTM MOVIES/PAYMENT0509@PAYTM/PYT40123456/ 13744201000007/CDI10020150006/PAYTM MOVIES EVENTS/ 213134997784/PAYTM PAYMENTS BANK LT			220.70	20.80
May 12	May 12	UPI0213233381054/ MRS CHITARI ARUN KUMAR/PAYTMQR28100005010103VEW023 MC100008130133/PAYMENT FROM PHONEPE/ 213233381054/PAYTM PAYMENTS BANK LT			12.00	8.80

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR KRISHANAPU SANDEEP
2-59/A
MUNTHALAMMA GUDDEM
CHITTALA MANDAL CHITTYALA
NA. GONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422182
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.24&3A, 3rd Floor
Charitra, S P Road Secunderabad 500 063
IFSC: SCBL0036261 MICR CODE 500096002
Phone No.: 04065907066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 12	May 12	JPI213240861616 002281300008716/R4ZORPAYX.PAYCUTS@YESBANK/ RZPX/YESB0000022/REDEEM.PAYCUT/ 213240861615/YESB3AN34LORE/		31.84		40.74

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP

2-65/1
MUTHIALAMMA GUDERI
CHITTYALA MANDAL CHITTYALA
NALLA GONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 29 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 4451422188

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit No.2A23Ashak Bhooopal
Chaitanya S.F. Road Secunderabad 500 003
IFS CODE: SCBL0330331 MICR CODE: 500338002
Phone No.: 04966907356

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				40.74
May 12	May 12	UPI/213282477405/ DIRISHANAPU SANDEEP/DIRISHANAPU SANDEEP1@YBLFDR100 77770112835404/PAYMENT FROM PHONEPE/ 213282477405/FDR/NEO BANKING JUPIT			40.00	0.74
May 13	May 13	UPI/213327073088/ 004706315802/RAZORPAYX.5800@IDICI/ R2PX PVT LTD/MIG0000039/REDEEM PAYOUT/ 213327073088		35.89		86.63
	May 13	UPI/213357878012/ DIRISHANAPU SANDEEP/DIRISHANAPU SANDEEP1@YBLFDR100 77770112835404/PAYMENT FROM PHONEPE/ 213357879012/FDR/NEO BANKING JUPIT			36.03	0.89
May 18	May 14	UPI/218401975547/ 1413027325/CASHFREE/PAYOUT@KOTAK/ CASHFREE PAYMENTS INDIA PVT LTD/KKBK0080066/UPITR 213431975547/KKBK0080066/BANGALORE/		122.77		123.40
	May 14	UPI/213454087230/ MRS CHITARI ARUN KUMAR/PAYTMQR281005050101GMEW023 MC100008138133/PAYMENT FROM PHONEPE/ 213454087230/PAYTM PAYMENTS BANK LT			24.00	99.40
	May 14	UPI/213440762422/ MRS CHITARI ARUN KUMAR/PAYTMQR281005050101GMEW023 MC100008138133/PAYMENT FROM PHONEPE/ 213440762422/PAYTM PAYMENTS BANK LT			24.00	75.40
	May 14	UPI/213476434185/ MRS CHITARI ARUN KUMAR/PAYTMQR281005050101GMEW023 MC100008138133/PAYMENT FROM PHONEPE/ 213476434185/PAYTM PAYMENTS BANK LT			24.00	51.40
	May 14	UPI/213434430620/ B VJAY KUMAR/PAYTMQR281005050101GMEW023 MC100008138133/PAYMENT FROM PHONEPE/ 213434430620/PAYTM PAYMENTS BANK LT			20.00	31.40

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the nomination details for your Savings/Deposit accounts (if not done, by contacting our branch).

Report any mistakes in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP
2-58/1
MUTHYALAKHMA GUDEN
CHITYALA MANDAL CHITYALA
NALGONDA - 506114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511432183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 2A&3Ashok Bhopali
Chaitanya, S.P. Road Secunderabad 500 003
IFSC : SCBL0036051 MICR CODE : 500006002
Phone No : 04066907096

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May '22	May 15	UPI:213633818385/ NAGABHUSHI SRINIVAS/0837928528@YBL/661N0005620/ 0000023956472044/PAYMENT FROM PHONEPE/ 213633815580/SBI SADASHIVPET ADB			24.00	7.43

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP

3-55th
MUTHAYAMMA GUDEN
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422103

NOMINEE REGISTERED : Yes

BRANCH ADDRESS

Ground Floor, Unit No 2A&3A&5th Bhosgal
Chaitanya S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE : 500036002
Phone No : 0406607055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				7.40
May 15	May 15	UPI1213520849160/ DIRISHANAPU SANDEEP@DIRISHANAPU SANDDEEP1@YBLHDFCBL00 77770112638404/PAYMENT FROM PHONEPE/ 213820249182/FORWARDED BANKING JUPIT			7.00	0.40
May 30	May 29	UPI121446001018/ 0000005243295819AT8134121230070U/ SATYA PHAKASH PASUPULETIS@HINDUSTANIPAYMENT FROM 2149080032485671443-MADEVIFAULTY		2,000.00		2,000.40
	May 29	UPI1214957051264/ 000000306562322761984885510@IEL/ SOMNAJH CHIVENAPUS@NCD30667/PAYMENT FROM PHONEP		500.00		2,500.40
	May 29	214957051264@SB N CHITYALU UPI1214956020510/ ADD MONEY TO WALLET ADD- MUNLY@PAYTM@PAYTM120455/ 13744231000007/PAYMENT FROM PHONEPE/ 2149780322613/PAYTM PAYMENTS BANK LT			500.00	2,000.40
	May 28	UPI1214962847285/ SUNITHA UMMEES@PAY-1188845424@ONBIZAXIS@TIB00000 913020110870063/PAYMENT FROM PHONEPE/ 214962917285/ UPI1215324734180/ AESHAMALLA S4THEESH@AESHAMALLA@S4THEESH@YBLHDFCBL00 53200049604121/PAYMENT FROM PHONEPE/ 215024704104/CTCBK PAVANI PLAZA C			1,800.00	200.40
	May 30	UPI1215327850363/ 000000371681374585919853327@YBL/ KAMALESH PRASAD@SBINDIA@3320/PAYMENT FROM PHONEPE/ 215027908533/STATE BANK OF INDIA PA UPI1215304885215/ DEVI COOL SODANPAYTMQR2910050001011XHB3X23DEHF2/PAY 13744231000007/PAYMENT FROM PHONEPE/ 215004965215/PAYTM PAYMENTS BANK LT		30.00		30.40
	May 30				24.00	6.40

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report inaccuracies in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHAKAPU SANDEEP
2-69/
MUTHYALAMMA GUDEM
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.2483Ashot Bhopal
Chambers, S.P. RoadSecunderabad 500 003
IFSC : SCBL0086081 MICR CODE: 500036002
Phone No : 34085607068

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 30	May 30	UPI2*506C649987/ 192210100029449*7799275027@YEL/ KORRUPOLU SR SALAMWAND0001922/PAYMENT FROM PHONE 215090646037/ANB CHITYALA/		48,500.00		49,506.40

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAFU SANDEEP
250/1
MUTHYALANMA GUDEN
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422103
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3 Ashoka Bhavan
Chamber S.P. Road Secunderabad 500 003
IFSC: SCBL0036051 MICR CODE: 500036002
Phone No : 04266937056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 30	May 30	Refunds Brought Forward				49,608.40
	May 30	UPI/21503676384/ NAGENDHAR KUMAR KOLLISETTY.NAGENDHAR.KOLISETTY@AX 000030212644731/PAYMENT FROM PHONEPE/ 21503676384/BNP PALVANCHA			19,300.00	30,308.40
	May 30	UPI/21503083330/ ARUN KRAVA AND GENERAL STORE/932832301@YBL/ISKLO 1168102000021100/PAYMENT FROM PHONEPE/ 21503083330/CBI A S RAJ NAGAR/			26,500.00	4,708.40
	May 30	UPI/216015085601/ MADGORI MANASA/MADGORI MANASA22@COKASAP3V0000001 00000075184034800/UPI/ 215015005801/APQVRTGS HQ/			4,500.00	306.40
	May 30	UPI/215002151487/ 1322101000056710005/0567566@YBL/ SHAIK KHADEER SO NAZEERUDDIN/UBIN0613222/PAYMENT F 216092161467/UBINCHITTYALA - NALGOND		38,500.00		38,706.40
	May 30	UPI/215007600001/ PREM KUMAR/PAYTMQR281006050101012VDCX45A6C/PAYTMV 16744201000007/PAYMENT FROM PHONEPE/ 21600760000/PAYTM PAYMENTS BANK LT			52.00	38,654.40
	May 30	UPI/215015346736/ SUJATHA CHITTYALA/PAYTMQR281006050101012VDCX45A6C/PAYTMV 16744201000007/PAYMENT FROM PHONEPE/ 215016346736/PAYTM PAYMENTS BANK LT			30.00	38,624.40
	May 30	UPI/215017902552/ VENDE RAGHAVENDAR/RAGHAVENDAPAMENDEA@CNIGIGUBINOS 18221201000007/UPI/ 215017902552/UBINCHITTYALA - NALGOND			5,000.00	33,624.40
	May 30	UPI/215029409486/ SHIVA PRAEAD CHITTYANJRI/88486134000@YBL/KIC000112 112001508011/PAYMENT FROM PHONEPE/ 215029409486/MICR BK KAVURI HILLS			20,000.00	13,624.40

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP
2-58A
MUTHYALAMMA GUDEM
CHITTYALA MANGAL CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH: Secunderabad
STATEMENT DATE: 01 Apr 2022 To 23 Jul 2022
CURRENCY: INR
ACCOUNT TYPE: SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO: 44511422188
NOMINEE REGISTERED: Yes

BRANCH ADDRESS:
Ground Floor, Unit No 2A&2A2ndok Shoopu
Chaitanya S.P. Road Secunderabad 500 003
IFSC: SCBL0038061 MICR CODE: 500096402
Phone No: 04068907355

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 30	May 30	UPI/215064150724/ KOUSHETTY NEELIMA/9550828125@YBL101G0007540/ 764001500138/PAYMENT FROM PHONEPE/ 216054150724101GCHYDERABAD - BHBL			7,000.00	6,624.40

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Date: 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 6 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DINESHANAPU SANDEEP

2-58/1
WU THALAMMA GUDEN
CHITTYALA MANDAL CHITTYALA
VALLABHAPETA - 505114
TEL: 9440446
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 30 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422103

NOMINEE REGISTERED

Yes

BRANCH ADDRESS

Ground floor, Unit No.2A&3A, Shok Bhopla
Chaitany S.P. Road Secunderabad 500 002
IFSC: SCBL0035081 MICR CODE: 500080302
Phone No.: 04055907058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 30	May 30	Balance Brought Forward				5,524.40
		JPI016049664368			200.00	5,424.40
		ADD MONEY TO WALLET/ADD MONEY/PAYTM PAYMENTS BANK LT				
		15744201000007ACID1816813848T/PAYTM ADD MONEY				
		215049684569/PAYTM PAYMENTS BANK LT				
May 31		UPI0215020124467			24.00	5,400.40
		DEVI COOL				
		5034/PAYTMQR2810050301011XHB3X23DE/F&PAY				
		19744201000007/PAYMENT FROM PHONEPE				
		215020104057/PAYTM PAYMENTS BANK LT				
May 30		UPI 215005030001			700.00	5,700.40
		MISB SCORLGULLA DIVYA NIRMAL 1851				
		20215145762N				
		215050506031581 DVARAKAPUR(PUNJAG				
May 30		UPI0215036799079			24.00	5,876.40
		SURIYA TEJA SUPER				
		BAZAR/PAYTMQR22100505101B37YCP				
		MC100000101000/PAYMENT FROM PHONEPE				
		21503078907/PAYTM PAYMENTS BANK LT				
May 30		PURCHASE HAPPY			5,200.00	475.40
		-HYDERABAD IN 2053:00:000631				
		00000005200501NR				
		45054001274434/1215015046610				
May 30		UPI0215005155015			500.00	876.40
		00000020294473164/KAGEV/HARKOJSHETTY@XLI				
		HAGENDHAR KUMAR KOLJSETTY@RIN0020195/PAYMENT FR				
		21500015501508IN PALVAACHA				
May 30		UPI0215021442054			155.00	821.40
		RAZORPAYAIRTELWIRTEJN.R2P@CICM00000099				
		206031RAZORPAYAIRTELPAYMENTS BANK LIMITED				
		215021442054				
May 30		UPI0215041053759			500.00	321.40
		841 BALAJI WINES/PAYTMQR2510054010112N0XIH18062P				
		18744201000007/PAYMENT FROM PHONEPE				
		215041053759/PAYTM PAYMENTS BANK LT				
May 30		UPI02150050524043			183.00	153.40
		RILANGA RAO COMMETIG091353471@YBL/SBND010068				
		0000000056827009/PAYMENT FROM PHONEPE				
		215050502443081 K.KATFALLY				

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor. Please refer the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHA KAPU SANDIPP

208/1
MUTHAYALAKMA EUEM
CHITYALA MANJAL CHITYALA
NA, GONDIA - 505114
TEJANAGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 21 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422153

NOMINEE REGISTERED

Yes

BRANCH ADDRESS:

Ground Floor, Unit No. 2A&3A, Sec 4, Ehsopal
Columbaria, S.P. Road, Secunderabad 500 033
IFSC: SCBL0038027 VICR CODE: 52038007
Phone No.: 04066907066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 31	May 31	Balance Brought Forward				153.40
		JPI0215112150044/ VASHANVA@ASU			24.00	129.40
		KJR4XMA@PAYTMQR2510350901011XXV04FDC 1974420100007/PAYMENT FROM PHONEPE/ 215116150844/PAYTM PAYMENTS BANK LT				
	May 31	UPI0215126952257/ ANJANEYULLU TEA			15.00	114.40
		POINT@PAYTMQR281005031011P1MARYYOK 1974420100007/PAYMENT FROM PHONEPE/ 215126968267/PAYTM PAYMENTS BANK LT				
	May 31	PURCHASE ADHOC SAI VEERA (SERV) HYDERABAD IN 1258450037019 00000000100031NR 453548001974420411215105357625			190.00	16.40
	May 31	UPI215178278027/ MOHD			12.00	4.40
		S-HAREEP@PAYTMQR281005031011TEL6EUCOF5181N@PAYTM MC100001034055/PAYMENT FROM PHONEPE/ 215178278027/PAYTM PAYMENTS BANK LT				
	May 31	UPI215152141162/ 91988898313513888083155@YBL/ DIRISHAKAPU SANDEEP@YBL123456/PAYMENT FROM PHONEPE		8.00		10.40
		215152141162/PAYTM PAYMENTS BANK LT				
	May 31	UPI215152003055/ 16961260000540948834932@YBL/ A SRINIVAS@CFC0000000/PAYMENT FROM PHONEPE/ 215152003055/CFC BK NALGONDA		1,200.00		1,210.40
	May 31	UPI215154289703/ SHAIK CHANDPASHAS@CHANDPASHAS@YBL@UBIN031265X/ 126510100000005/PAYMENT FROM PHONEPE/ 215154289703@BINCHGULTUPPAL			1,000.00	210.40
	May 31	UPI2161112131833/ PREV KUMAR@PAYTMQR281005031011PKLJTVGIIWV@PAYTMP 1974420100007/PAYMENT FROM PHONEPE/ 2161112131833/PAYTM PAYMENTS BANK LT			26.00	184.40

ACCOUNT STATEMENT

Standard
Chartered

MR D SHANAPU SANDEEP
S-59M
MUTHIALAMMA GUDEM
CHITVALA WANDAL CHITVALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No.2A&3 Ashok Bhopal
Chambers, S.P. Road Secunderabad 500 003
FSC : 3080060091 MICR CCDE: 600036002
Phone No : 04056837035

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 31	May 31	IFP/215165312575/ HARSHA ENTERPRISES/HARSHA ENTERPRISES, 32058781@HDFC 60200022237283/PAYMENT FROM PHONEPE/ 215165312575/HDFC BANK LTCY			20.00	164.00

Page 77 of 142

Date : 26 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP

2-50/1
MUTIRAJANNA GUDEN
CHITRALA MANCAL CHITYALA
HALLONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

On Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44611422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit No.24&24shock Bhopal
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0030001 MICR CODE 50009002
Phone No. 04039037056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 31	May 31	Balance Brought Forward				164.40
		UPI/215118270358/ MOHAMMED SCI-AULISHALHUSNA42- 1@DNHDFCBANK/HDFC0000 00100490014682UPI/ 215118270358/HDFC BANK LTD/ May 31			40.00	124.40
		UPI/215120520367/ MR MOHAMMED IBRAHIMBHARATPE90721428492@YESBANKLT 01056110000036PAY TO BHARATPE MERCHANT/ 215120520367/YESBIFC HQ/ May 31			12.00	112.40
		UPI/21517323106/ SARINVAS PARI SHOPPAYTMQR20100535010116PEG1ZYXOPAG/ 1874420100007/PAYMENT FROM PHONEPE/ 21517323106/PAYTM PAYMENTS BANK LT May 31			12.00	100.40
		UPI/215167258141/ 020201582358/NANIERINACH@YBL/ KOLISHETTY ERINACHID00000202/PAYMENT FROM PHONEPE 215167258141/GOCHYDERABAD PUNJABU May 31			160.00	0.40
		PURCHASE PERFECT PETROLEUM HYDERABAD IN 2200:21005703 030000001500MNR 4585480018744434/1/215116870466 Jun 01				
		UPI/215208767700/ 030000541570325445012830572@AXL/ DIRISHAPU SHOBHARANISBIN02052/PAYMENT FROM PHO 215208767700/SBIN CHITYALA/ Jun 31		200.00		200.40
		UPI/215205465066/ ADD MONEY TO WALLET/ADD- MONEY@PAYTM/PYTM0123456/ 1374420100007/VOID18186885828@PAYTM ADD MONEY/ 215205465066/PAYTM PAYMENTS BANK LT Jun 31			200.00	0.40
		UPI/215223558496/ 819806903135/SCBL0030040/ DIRISHANAPU SANDEEPINA/ 215223558496/PAYTM PAYMENTS BANK LT		100.00		100.40

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. ORISHANAPU SANDEEP

2-58A1
MUTHYALAKHMA GUDDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 25 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS:

Ground Floor, Unit No.24&3Ashok Bhooval
Chimbera, S.P. Road Secunderabad 500 033
IFSC : SCBL0038028 MICR CODE 500090002
Phone No.: 04069907068

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 01	Jun 01	PURCHASE LAKSHMI NARASIMHA RILL HYDERABAD IN 14.05:16/000287 000300000100001NR 458546031274443411/215208095838			103.00	0.00

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DREHANAPU SANDEEP

2-59/1
MUTHULAKSHMI GUDUM
CHITTYALA WANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS
Ground Floor, Unit No 24 & 25, 3rd Floor, Bhongir
Chaitanyas, 3 P. Road Secunderabad 500 009
IFSC : SCBL0036031 MICR CODE: 500035002
Phone No.: 64066907036

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 01	Jun 01	Balance Brought Forward				0.40
		NEFT 27846062011DC AURO REALTY PRIVATE LIMITED INSN22060100JEV REIMBESSEMENT		25,000.00		25,000.40
	Jun 01	UPI21528600318 VAISHANVACASU NRAVMA PAYMENT 20200601011XVDC4F03 1574420100000/PAYMENT FROM PHONEPE/ 21525700318/PAYMENT PAYMENTS BANK LT			24.00	24,976.40
	Jun 01	ATM WITHDRAWAL SELF-SWITCH AT NFS 15:07:22 215215009286 00000001000000MNR			10,000.00	14,976.40
	Jun 01	ATM WITHDRAWAL SELF-SWITCH AT NFS 15:09:05 215215009288 00000001000000MNR			10,000.00	4,976.40
	Jun 01	ATM WITHDRAWAL SELF-SWITCH AT NFS 15:10:00 215215009288 00000001000000MNR			4,000.00	976.40
	Jun 01	UPI215286013759 R BABULAL V 220050331 YBLPSIB00000004/ 06741000004151/PAYMENT FROM PHONEPE/ 215250013759/SIBAMMERPET HYDRAAGAD			12.00	964.40
	Jun 01	NEFT 020205250309C AUROBINDO AND INFRASTRUCTURE PVT LT BBL BANK LIMIT INSN22060100SP2 CWS SALARY FOR MAY 2022 CWS SALARY FO		21,007.00		22,001.40
	Jun 01	UPI215286005261 SHAK CHANDPASHA/SKCHANDPASHA5 YBLUBIN0812650/ 126510/00000075/PAYMENT FROM PHONEPE/ 215200405261/LBINC-HOUTUPALI			1,000.00	21,001.40
	Jun 01	UPI215250445554 A SRINIVAS/9849684302 YBLHDFC0001686/ 1686105000004/PAYMENT FROM PHONEPE/ 215250445554/DFC BK NALGONDA			1,200.00	19,801.40

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the nomination details for your Savings Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DRISHANAPU SANDEEP
2-55/1
MUTHIALAMMA GUDEN
CHITTALA NANDAL CHITVALA
VAL GONDA - 506114
TELANGANA
INDIA

BRANCH : Serampore
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 2A&3A, Saket Bhoope
Chambers, 3 P, Road, Sec. 2, Andarabadi 500 003
IFSC : FCBL0088001 MICR CODE: 600005302
Pincode: 04065907066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				10,801.40
Jun 01	Jun 01	UPI/215277171072/ SARATH BOLLU/SARATH BOLLU@CKICICMCI0000014/ 0040016340930UP / 215277171072@CICI BANK LTD/ Jun 01			1,100.00	12,901.40
		UPI/215246943743/ ANJANEYULLU TEA POINT/PAY TGGR281006030101143E@R44E 19744231000007/PAYMENT FROM PHONEPE/ 215246943743/PAYTM PAYMENTS BANK LT Jun 01			38.00	18,763.40
		PURCHASE SREE SAI VEERA SERVICE 8THYDERABAD IN 18:20:21/008022 00000000058821NR 458546031874434/1/215212079615 Jun 01			536.82	18,226.58
		UPI/215216914430/ CHARAN KUMAR PENTA/03E0935083@BLBARBDWJS@A/ 75500100000000/PAYMENT FROM PHONEPE/ 215216914430/BARS@MAJIGUDA BRANCH/ Jun 01			25.00	18,201.58
		UPI/215227772512/ FAIYAZ PAN SHOP/PAYTMGR281005030101ETPXGMM@GYCZ@PA 19744201000007/PAYMENT FROM PHONEPE/ 215227772512/PAYTM PAYMENTS BANK LT Jun 01			12.00	18,189.58
		UPI/215234335913/ BHATTU LAKSHMIGHANAPURAMMA/NEWMM@FNB@UNB0016110/ 07812011000085/PAYMENT FROM PHONEPE/ 215234335913/PUNB@ECUNDERABAD/ Jun 01			370.00	17,819.58
		UPI/215245654116/ CHEJERLA RAMESH/0300082700@BLVLS@UYBLUP/ 002281100000025/PAYMENT FROM PHONEPE/ 215245654116/YES@IFC HC/ Jun 01			77.00	17,742.58
		UPI/215220202253/ MR BILAKANTI SURESH/RATFE.90053884171@FBPEFDR 1302020070120/PAY TO BHARATPE MERCHANT/ 215220202253/THE FEDERAL BK NEWDEL Jun 01			48.00	17,694.58
		UPI/215200114610/ VADIA GANGARAM/0546555841@YBLPYTM012342/ 818533368143/PAYMENT FROM PHONEPE/ 215200114610/PAYTM PAYMENTS BANK LT				

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 90 days from statement date or 24 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP
2-50/1
MUTHYALAKHMA GUDEN
CHITRALA MANICAL CHITYALA
NAL GONDA - 505114
TELHARANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422185
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.29&30/shak Bhupal
CharPam, S.P. Road Secunderabad 500 003
IFSC : SCSL0258281 MICR CODE: 500039002
Phone No: 34065907356

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 01	Jun 01	Balance Brought Forward UPI215252715157/			49.00	17,747.89
		KRISHANAPU SANDEEP@IN0229K11543@YBLYESBOYBLUP/				17,596.59
		00025110000000/PAYMENT FROM PHONEPE/				
		215252715157/YESB FC HOV				
Jun 02	Jun 02	UPI215333700686/			49.00	17,553.59
		MR. SYED				
		JAWIED/PAYTMOR251035051011041HV7RC6ES@P				
		15744201000007/PAYMENT FROM PHONEPE/				
		215333700686/PAYTM PAYMENTS BANK LT				
	Jun 02	UPI215342575182/			18.00	17,535.59
		KIJNITHI				
		KRISHNA/PAYTMOR251035051011041HV7RC6ES@P				
		15744201000007/PAYMENT FROM PHONEPE/				
		215342575182/PAYTM PAYMENTS BANK LT				
	Jun 02	UPI215315485149/			15,000.00	2,535.59
		CHINTHALA SURENDER REDDY/SURI				
		8803@YBLUPYTMOR23456				
		519062506803/PAYMENT FROM PHONEPE/				
		215315485149/PAYTM PAYMENTS BANK LT				
	Jun 02	UPI215354489731/			74.00	2,461.59
		MRS. CHITARI ARUN				
		KUMAR/PAYTMOR251035051011041HV7RC6ES@P				
		MC100008139133/PAYMENT FROM PHONEPE/				
		215354489731/PAYTM PAYMENTS BANK LT				
	Jun 02	UPI215360202272/			90.00	2,471.59
		DLIRGA PABAN/UPA9966420401@YBL/SBIN0070745/				
		00000057035010002/PAYMENT FROM PHONEPE/				
		215360202272/SBIN KUKATPALLY/				
	Jun 02	UPI215347320004/			38.00	2,433.59
		MRS. CHITARI ARUN				
		KUMAR/PAYTMOR251035051011041HV7RC6ES@P				
		MC100008139133/PAYMENT FROM PHONEPE/				
		215347320004/PAYTM PAYMENTS BANK LT				
	Jun 02	UPI215325128182/			75.00	2,358.59
		THAKUR SONIA SEKHARA CHARY/5005148064@BLUESFB0001				
		10002316506/PAYMENT FROM PHONEPE/				
		215325128182/ESF BK L T NAGAR/				

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANKU SANDEEP
2-59/1
MUTHIALAMMA GUDEN
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44611422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 24/33A, 34thok Bhogal
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE : 500036000
Phone No.: 04069307066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 02	Jun 02	UPI/213062053112/ R BABULAL/Q228950831@YBL/PSIB0003924/ 0924100004164/PAYMENT FROM PHONEPE/ 21698086112/PSIBAMMERPET HYDERABAD			12.00	2,390.58

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPUJ SANDEEP

2-68th
MUTHAIAMMA GODEV
CHITRALA MANDAL CHITRALA
NAL GONDA - 538114
TEL ANSAR
INDIA

BRANCH Secunderabad

STATEMENT DATE 01 Apr 2022 To 23 Jul 2022

CURRENCY INR

ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO 04511422185

MOBILES REGISTERED Yes

BRANCH ADDRESS

Ground Floor, Unit No 2A&3 Ashok Bhoopal
Chambers, S.P. Road Secunderabad 500 003
IFSC: SCBL0005081 MIDR CODE: 900036002
Phone No: 04066807656

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 02	Jun 02	Balance Brought Forward				2,300.00
		UPI(2153564398501 TARA BAKERY)PAYTMCR281005050101 COF#FC2CMUSD@PAYTM: 19744201000007/PAYMENT FROM PHONEPE/ 2153564398501/PAYTM PAYMENTS BANK LT			120.00	2,280.00
	Jun 02	UPI(215375005940 SHAIK CHANDRASHA/SKCHANDRAS 145@YOLUBIN0125501 12851010000075/PAYMENT FROM PHONEPE/ 215375005940/YOLUBINCHOLU UPFAL			1,000.00	1,280.00
	Jun 02	UPI(21535035000300 BLUANGA RAD DOMMET (C9) 353471@YBL/SBIN03100301 00000030655276030/PAYMENT FROM PHONEPE/ 2153503500030/SBI KUKATPALLY			80.00	1,140.00
	Jun 02	UPI(215315341671 ELAVENI SRIKANTH/SRIKANTHELAVENI2@OKIC CMCIC000 007501598848UPV 215315341671/CICI BANK LTD			80.00	1,060.00
	Jun 02	UPI(215315674862 DIRISHANAPUJ SANCHEEP#000063135@BLI/PAYTM(1123456 014000000135/PAYMENT FROM PHONEPE/ 215315674862/PAYTM PAYMENTS BANK LT			1,080.00	0.00
Jun 04	Jun 04	NEFT(27507758971.DC AURO REALTY PRIVATE)CICI BANK LIMITED INSIN2080400EB6		114,080.00		114,080.00
	Jun 04	UPI(215517400235 SARATH BOLLU/SARATH BOLLU@OK GICICIC00000401 004001534959UPV 215517400235/CICI BANK LTD			50,000.00	64,080.00
	Jun 04	UPI(215517501835 SARATH BOLLU/SARATH BOLLU@OK GICICIC00000401 004001534959UPV 215517501835/CICI BANK LTD			50,000.00	14,080.00
	Jun 04	UPI(215556174817 PREM KUMAR/PAYTMORCS# 005050101 JIPKLIT@DIW@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 215556174817/PAYTM PAYMENTS BANK LT			58.00	14,022.00

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the maximum details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 2* days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP
2-58/1
MUTHYALANNA GUDERI
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TEL. ANSANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No.2A53Ashok Bhopad
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0003001 MICR CODE : 500036002
Phone No.: 04088837055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 04	Jun 04	Balance Brought Forward				14,024.55
		UPI216518789622/ RAJU GARI CHICKEN PAKDA/PAYTMQR281005/5010118378P 18744201000007/UPI/ 215518799822/PAYTM PAYMENTS BANK LT			60.00	13,964.55
	Jun 04	PURCHASE SAI BALAJI WINES HYDERABAD IN 18-49:06:005787 00000000019001NR 458546001874434/1215518824052			316.00	13,648.55
	Jun 04	UPI215553282343/ SHAHEEN/PAYTMQR281005/5010118378TUK203/PAYTM/PY TM 18744201000007/PAYMENT FROM PHONEPE/ 215552292843/PAYTM PAYMENTS BANK LT			42.00	13,606.55
	Jun 04	UPI216547499911/ SHAHEEN/PAYTMQR281005/5010118378TUK203/PAYTM/PY TM 18744201000007/PAYMENT FROM PHONEPE/ 215547499911/PAYTM PAYMENTS BANK LT			50.00	13,556.55
	Jun 04	ATM WITHDRAWAL SELF-SWITCH AT CASHNT 21:34:37/6254 00000000000000NR 458546001874434/116254			2,000.00	11,556.55
	Jun 05	UPI215817481685/ AKKENAPALLI ANILAM 201016170267/INDUSIND00000008 201010170967/PAYMENT FROM PHONEPE/ 215817481685/INDUSIND BANK LTD			80.00	11,476.55
	Jun 05	UPI215834208257/ RAJESH MANDELA/BHARATPE 96064733403/FBPEFJRL00013 12823200070130/PAY TO BHARATPE MERCHANT/ 215834208257/THE FEDERAL BK NEWDEL			90.00	11,386.55
	Jun 05	UPI215661282831/ PAKALA NAGARAJU/438687627/YBL/APGVT0000001/ 0000007318960580/PAYMENT FROM PHONEPE/ 215661282831/APGVRTGS HQ			280.00	11,106.55
	Jun 05	UPI215671208004/ PAKALA NAGARAJU/2720142206/YBL/APGVT0000001/ 0000007318960580/PAYMENT FROM PHONEPE/ 215671208004/APGVRTGS HQ			80.00	11,026.55

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Date : 26 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

Standard Chartered

BRANCH	Secunderabad
STATEMENT DATE	01 Apr 2022 To 23 Jul 2022
CURRENCY	INR
ACCOUNT TYPE	SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO	4451402160
DOMESTIC REGISTERED	Yes

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 05	Jun 05	Balance Brought Forward				11,030.00
		UPI/21569402577/ SURISETTI SIVATHINGA40395703@YBL/CNRE0000033/ 84492200000835/PAYMENT FROM PHONEPE/ 21569402577/045 TRANSACTION BANKIN			70.00	11,020.50
	Jun 05	UPI/215629761240/ MASA S-HFARKAR/04266750@YBL/CNRE0000033/ 0005101057445/PAYMENT FROM PHONEPE/ 215600781240/045 TRANSACTION BANKIN			14.00	11,006.50
	Jun 05	UPI/215670005500/ POTLA SRINIVASULU/PAYTMOR2810060501011LXNKTQEW9V@P 19744201000007/PAYMENT FROM PHONEPE/ 215670005500/PAYTM PAYMENTS BANK LT			440.00	10,566.50
	Jun 05	UPI/21563202788/ SALJVERU MGUNIKAN/0915118099@YBL/YES80YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 21563202788/YESBIFC HQ			44.00	10,522.50
	Jun 05	UPI/215687712757/ MASA S-HFARKAR/04001300@YBL/CNRE0000033/ 0005101057445/PAYMENT FROM PHONEPE/ 210087212757/045 TRANSACTION BANKIN			25.00	10,497.50
	Jun 05	UPI/215727624704/ POTLA SRINIVASULU/PAYTMOR2810052501011LXNKTQEW9V@P 19744201000007/PAYMENT FROM PHONEPE/ 215727624704/PAYTM PAYMENTS BANK LT			15.00	10,482.50
	Jun 05	UPI/215745894728/ SANGISHETTY MAREESH/0288079026@YBL/YES80YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 215745894728/YESBIFC HQ			25.00	10,457.50
	Jun 05	PLRCHASE SANTOSH RAGHAVEND SERV NALGONDA IN 06:19 59003659 00000001000000NR 438545001874434/1/215700427023			800.00	9,657.50
	Jun 06	UPI/215711817444/ REGU KRISHNA VAMSHIBHARATPE 00060000200@FBIPE/FCRL 13220200370130/PAY TO BHARATPE MERCHANT/ 210711317444/THE FEDERAL BK NEWDEL			20.00	9,637.50

ACCOUNT STATEMENT

Standard
Chartered

MR. DR SHANAPL SANCEEP
2-50/1
MUTHALAKKADDEM
CHI TYA MANDAL CHITTYA
NALGONDA - 686114
TELANGANA
INDIA

BRANCH	Secunderabad
STATEMENT DATE	01 Apr 2022 To 22 Jul 2022
CURRENCY	INR
ACCOUNT TYPE	SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO	44511422183
NO/INFF REGISTERED	Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A2Sawline Precast
Chemicals, S.P. RoadSecunderabad 500 009
IFS# 9GBL0095081 MGR CODE: 90C035C03
Phone No: 54085937006

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Rebate Brought Forward				9,537.58
Jun 05	Jun 05	UPI/C157657045-11 KOMATI REDDY HYNDAYATHI0084089512@YBLWPGV0000001 000000718557482/PAYMENT FROM PHONEPE/ 2157957045-114/PQWRTGS HQ			1,000.00	8,537.58
	Jun 06	UPI/215710823730/ SANK KIRAN/KMPAY-11204524536@CKBZAXIS/UTI3000000 918020110872063/PAYMENT FROM PHONEPE/ 215710823730/			13.00	8,524.58
	Jun 06	UPI/215719955195/ LALITHA FETRO PLAZA/C872950412@YBLYESBOYBLUPI/ 00228110000025/PAYMENT FROM PHONEPE/ 215719955195/YFSBFC HQ			100.00	8,524.58
	Jun 05	UPI/C15755882054/ ALPINE TIRAMA KRISHNA/PAYTMQR2810060501011098HC22 MU10000002174/PAYMENT FROM PHUNPLI/ 21570689254/PAYTM PAYMENTS BANK LT			50.00	8,444.58
	Jun 05	UPI/215711951807/ SANGSHETTY MAHESH/088679026@YBLYESBOYBLUPI/ 00228110000025/PAYMENT FROM PHONEPE/ 215711951807/YFSBFC HQ			13.00	8,431.58
	Jun 06	UPI/215740576822/ S R FLOWER MERCHANT/PAY-11194038093@CKBZAXIS/UTI 918020110872063/PAYMENT FROM PHONEPE/ 215740576822/			20.00	8,411.58
	Jun 06	UPI/215770171032/ BELDE ROHITH/PAYTMQR281006050101190YV6YKJAY@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 215770171032/PAYTM PAYMENTS BANK LT			500.00	7,911.58
	Jun 06	UPI/215776061171/ BELDE ROHITH/PAYTMQR281006050101190YV6YKJAY@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 215776061171/PAYTM PAYMENTS BANK LT			750.00	7,161.58
Jun 07	Jun 07	UPI/21582362307/ SANGSHETTY MAHESH/WARA RAJU/PAYTMQR281006050101190YV6YKJAY@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 21582362307/PAYTM PAYMENTS BANK LT			13.00	7,148.58

ACCOUNT STATEMENT

Standard
Chartered

M. DRISHANAPU SANDEEP

C-8911
MUTHYALANNA GUDEN
CHITYALA MANJAL CHITYALA
NAGONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit No.24&3 Ashok Bhoopal
Chambers, S.P. Road Secunderabad 508 008
PGC : ECBL005806 MCR CODE: 500035002
Phone No. 04068207058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 07	Jun 07	Balance Brought Forward				7,102.56
		JPI12158053827781			49.50	7,053.06
		HYDRABAD METROHYDROMETRONA@P@YBL/YESBYBLUPH				
		002251100000320/PAYMENT FROM PHONEPE/				
		215806332778/YESBIFC HO				
	Jun 07	JPI12168477427821			80.00	7,019.06
		CHADDDDI DURGAI@0547789869@YBL/SBI/0006632				
		0000004409031670/PAYMENT FROM PHONEPE/				
		215847742752/SBI DEVNUR				
	Jun 07	UPI12158307354141			12.00	7,007.06
		COPI				
		CHAWWANIPAYTM1202810051501011PFJPT2043ST@PAYTM				
		19744201000007/PAYMENT FROM PHONEPE/				
		215806732414/PAYTM PAYMENTS BANK LT				
	Jun 07	PURC 14SL ADHOC SBI VEEBA SERVIC			200.00	6,807.06
		HYDRABAD IN 1500300006584				
		0000000000000000				
		4685460018744434/1215803029574				
	Jun 07	UPI12158168037251			4,000.00	2,807.06
		SHAIK CHANDPASHA/SKCHANDPASHA@YBL/UBIN0512950				
		129510100035075/PAYMENT FROM PHONEPE/				
		215818803725/UBINCHOUTR/PPAL/				
	Jun 07	UPI12158733300671			12.00	2,795.06
		R B@BULALQ228950831@YBL/PSIB0009241				
		09241000004151/PAYMENT FROM PHONEPE/				
		215875330397/PSIBAMNERPET HYDERABAD				
	Jun 07	UPI12158211587611			157.00	2,638.06
		R MADHAVA				
		RAC/PAYTMGR2810090801011/MGR3GDK010/PAYT				
		19744201000007/PAYMENT FROM PHONEPE/				
		215882158761/PAYTM PAYMENTS BANK LT				
	Jun 07	UPI12158157721081			12.00	2,626.06
		AFIYA/BHARATPE90723148371@YESBANKLTC/YESB0YESUPV				
		01096110000033/PAY TO BHARATPE MERCHANT/				
		215815772108/YESBIFC HO				
	Jun 07	UPI12158204940900			2,000.00	631.06
		SATYA PRAKASH				
		PASJPULETI/PASJPULETI&AT/APRAKASH08				
		00000624526952191/UPH				
		215820494080/SBIN LAKSHMI CEVAPALLY				

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 Lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP		BRANCH : Srirangabada				
2-59/1 MUTHALANNA GUDEM CHITTYALA MANDAL, CHITTYALA N.S.L. GONDA - 505114 TELANGANA INDIA		STATEMENT DATE : 31 Apr 2022 To 30 Jul 2022				
		CURRENCY : INR				
		ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT				
		ACCOUNT NO : 4451422183				
		NOMINEE REGISTERED : Yes				
BRANCH ADDRESS Ground Floor, Unit No 2A&3Aahok Bhopali Chembur S.P. Road Secunderabad 500 003 IFSC : SCBLCC35051 MICR CODE: 500036002 Phone No. 04066907056						
Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 05	Jun 05	Balance Brought Forward				651.08
		LPI025991544923/ MRS CHITARI ARUN KUMARUPAYTM@F28100505010161EW023 MCI0005138135/PAYMENT FROM PHONEPE/ 215891844503/PAYTM PAYMENTS BANK LT			70.00	581.08
	Jun 06	LPI0215875788210/ SHAIK CHANDRAPATI K/SHKHANDIPASHAS@YBLUBIND212650/ 12661010006075/PAYMENT FROM PHONEPE/ 21E976783210UBINCHOUTUPPAU			500.00	81.08
Jun 09	Jun 06	UPI0216040735753/ DIRISHANAPU SANDEEP/6856683135@YBLPAYTM0123456/ 215886683135/PAYMENT FROM PHONEPE/ 216040738753/PAYTM PAYMENTS BANK LT			81.08	0.00
Jun 13	Jun 11	UPI0216224686995/ 815886683135/SCBL0098046/ DIRISHANAPU SANDDEEP/NA/ 216224686995/PAYTM PAYMENTS BANK LT		167.00		167.00
	Jun 11	PURCHASE KESHAY PETROL IL HYDERABAD IN 12:35:46/007703 0000000015000/INR 4585480016744434/1/216207588528			150.00	17.00
	Jun 11	UPI0218240816941/ 815886683135/8899803135@YBL/ DIRISHANAPU SANDEEP/PYTM0123456/PAYMENT FROM PHONE		200.00		217.00
	Jun 11	218240816941/PAYTM PAYMENTS BANK LT PURCHASE IOCL PRAMEETH SERVICE HYDERABAD IN 17:30:32/0078974 0000000000000/INR 4585480018744434/1/216212727796			200.00	17.00
	Jun 13	LPI021604129102/ GOPI CHAWAN/PAYTM-40857645/PAYTM/PYTM0123456/ MCI0005916879/MCI020220613/1627090008@GOPI CHAWAN/ 21604112902/PAYTM PAYMENTS BANK LT			12.00	5.00
Jun 15	Jun 15	LPI0216052175716/ 77770112836404/DIRISHANAPU SANDEEP1@BLU/ DIRISHANAPU SANDEEP/FDR0007777/PAYMENT FROM PHONE 216052175716/FDR000 BANKING JUPIT		400.00		405.00

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done by contacting our branch.

Report frequency as in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRSHANAPU SANDEEP
2-59th
MUTHYALANNA GUDEN
CHITRALA NANDAL CHITRALA
NALBONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 2A&3A Shok Bhopla
Chaitanya, S.P. Road Secunderabad 500 002
IFSC : SBGL0038081 MICR CODE: 600080002
Phone No.: 04066207055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 15	Jun 16	Balance Brought Forward				405.08
		PURCHASE INDRA PETRO PRODUCTS HYDERABAD IN 145221008871 00000000400000NR 4585460018744434/1/219574661114 UPI0216856629805/			400.00	5.08
Jun 17	Jun 17	DIRSHANAPU SANDEEP DIRSHANAPU SANDEEP1@BLI.FORL00 77770112836404/PAYMENT FROM PHONEPE 218856629805/FORLNEO BANKING JUPIT UPI0218011511751/			5.00	0.08
Jun 18	Jun 18	77770112836404/DIRSHANAPU.SANDEEP1@BLI DIRSHANAPU SANDEEP.FORL007777/PAYMENT FROM PHONE 218811511751/FORLNEO BANKING JUPIT		100.00		100.08
	Jun 18	PURCHASE Y V KRISHNA RAO & SONS HYDERABAD IN 183571006279 00000000100000NR 4585460018744434/1/219514490002 UPI0218021218019/			100.00	0.08
	Jun 18	219062508808/S.JR.8508@YBL/ CHINTHALA SURENDRA REDDY/PYTM012345/PAYMENT FROM 216921918016/PAYTM PAYMENTS BANK LT		300.00		300.08
	Jun 18	PURCHASE SRI SURYA WINES HYDERABAD IN 214450009883 00000000270000NR 4585460018744434/1/218916026834 UPI021707067932/			270.00	30.08
Jun 20	Jun 19	50100304363405/MANCHIKANTHVENKATA@YBL/ VENKATA NARAYANA MANCHIKANTH/0100033944/PAYMENT F 217070657982/HDFC KOLVURY UPI0217020740757/		201.00		231.08
	Jun 18	3114429460/NALLANAGABABU@YBL/ NALLA NAGABABU/KKBK007486/PAYMENT FROM PHONEPE 217020140757/KKBK/SRI NAGAR CO., ONLY B		44.00		275.08

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DISHANAPU SANDEEP
2-56/1
MUTHIALAMMA GUDDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422163
NOMINEE REGISTERED : Yes

BRANCH ADDRESS:
Ground Floor, Unit No 3A&3Aaahok Bhopai
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE: 500036002
Phone No.: 04068907055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 20	Jun 10	UPI/217014927018/ DM SAI MEDICAL AND GENERAL STORES/OMSA MEDICAL AND G 50220060811923/PAYMENT FROM PHONEPE/ 217014627018/HDFC BANK LTD			123.00	152.08

ACCOUNT STATEMENT

Standard
Chartered

MR D RISHANARU SANDEEP
2-59/1
MUTHYALANNA GLOBE
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TE, ANDHRA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To : 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 445 1422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 2A&3A, Mahesh Bhosale
Chaitanya, S.P. Road, Secunderabad 500 003
IFSC : SCBL0080081 MICR CODE : 500030032
Phone No : 04096607056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 20	Jun 18	Balance Brought Forward UPI217007414753/ CLOUDTEK SOFTWARE TRAINING AND CONSULTING/PAYTMQR2 18744201000007/PAYMENT FROM PHONEPE/ 217007414753/PAYTM PAYMENTS BANK LT			40.00	152.08
	Jun 19	UPI21700802702W ZAHEER STORES/PAYTMQR281008000101GPRVVC2000@PAYT 18744201000007/PAYMENT FROM PHONEPE/ 21700802702W/PAYTM PAYMENTS BANK LT			12.00	130.08
	Jun 18	UPI217044739621/ MRS CHITARI ARUN KUMARI/PAYTMQR251009000101GMEW023 MC100008138138/PAYMENT FROM PHONEPE/ 217044739621/PAYTM PAYMENTS BANK LT			24.00	76.08
	Jun 19	UPI217000838881/ MRS CHITARI ARUN KUMARI/PAYTMQR251009000101GMEW023 MC100008138138/PAYMENT FROM PHONEPE/ 217000838881/PAYTM PAYMENTS BANK LT			24.00	52.08
	Jun 18	UPI217017458083/ 501000900018GABH101E2009@YBL/ ABHISHEK SHARMA-DFC0000844/PAYMENT FROM PHONEPE/ 217017458083/HDFC BK JAIFUR - TOLK		4,500.00		4,552.08
	Jun 18	UPI217013825680/ MRS CHITARI ARUN KUMARI/PAYTMQR281005000101GMEW023 MC100008138138/PAYMENT FROM PHONEPE/ 217013825680/PAYTM PAYMENTS BANK LT			24.00	4,528.08
	Jun 19	UPI217093696222/ SANGAR A CHANDRA SEKHAR/CHANDRA SEKHAR SANGAR A@YBL/UT 920010080674548/PAYMENT FROM PHONEPE/ 217093696222/UTBIHYDERABAD/			200.00	4,328.08
	Jun 19	UPI217019809424/ BUJANGA RAD DOMVETIKQB1363471@YBL/SBIN0010086/ 00000080566276093/UPV 217019809424/SBI KUKATPALLY/			14.00	4,314.08

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANKU SANDEEP
2-56/1
MUTHALAMMA GUDEM
CHITTYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 29 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422123
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No.24&25 Ashok Bhopal
Chambers, S.P. Road Secunderabad 508 008
IFSC : SCBL0030081 MICR CODE: 500080002
Phone No. 04066807055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 20	Jun 18	UPI:217572198268/ B.JANGA,RAO DOMNETI@0136347183YBL/SBIN0010358/ 03300030686270083746/ 217072180865/SBI KUKATPALLY			14.00	4,300.35

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDEEP
2-58/1
MUTHIALANNA GUDEM
CHITYALA WANGAL, CHITYALA
NALCONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 2563 Ashok Bhopel
Chamber S.F. Road Secunderabad 500 003
IFSC : SCBL0038321 MICR CODE: 500036002
Phone No.: 04066907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 20	Jun 18	Balance Brought Forward UPI/217062280682/ MALLESH QQUIDPAYTMQR2810350601011X93X97X30000@PAYTM 1074420103000/PAYMENT FROM PHONEPE/ 217062280682/PAYTM PAYMENTS BANK LT			12.00	4,300.08
	Jun 19	UPI/217046058315/ MOHAMMED IRFAN HUSSEIN/09886357@YBL/CIC003ADRS/ 100420061067871/PAYMENT FROM PHONEPE/ 217046058315/CICI THE ADARSH COOPS			134.00	4,154.08
	Jun 18	UPI/217012546149/ SHAIK GHANAPASHA/SHAIK GHANAPASHA-AS@YBL/UBINC017650/ 126510100386075/PAYMENT FROM PHONEPE/ 217012546149/UBINC017650/PAYMENT			1,403.00	2,754.08
	Jun 19	UPI/217056353101/ 020201502561/051000245000 BL/ KOLISSETTY NAGENDHAR KUMAR/CIC000202/PAYMENT FRG 217056353101/051000245000 BL/PUNJAGU		300.00		3,054.08
	Jun 19	UPI/217084602121/ KOLISSETTY SRINACHINAY/2RINADH@YBL/CIC0000202/ 020201502561/PAYMENT FROM PHONEPE/ 217084602121/051000245000 BL/PUNJAGU			700.00	2,354.08
	Jun 20	UPI/217135576533/ MOHAMMED RASHEED ALI/3701396133@YBL/UTIB001805/ 914010021008024/PAYMENT FROM PHONEPE/ 217135576533/AXIS CHAMPAPET			130.00	2,224.08
	Jun 20	UPI/217139022255/ NANDIVADA KIRAN KUMAR/7568340674@YBL/UBINC04461/ 04481010011127/PAYMENT FROM PHONEPE/ 217139022255/UBINPRAKASHNAGAR RAJAH			1,000.00	1,224.08
	Jun 20	UPI/217140300217/ MOHAMMED NAZBER PASHIHARAT/EC0899539641@YESBANKLT 0105810000339/PAYMENT FROM PHONEPE/ 217140300217/YESBFC00			28.00	1,195.08

ACCOUNT STATEMENT

Standard
Chartered

MR. DUREKHANAPU SANDEEP

25/01
MUTHULAKSHMI BUDEN
CHITTYALA MANGAL CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 22 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422153

NOMINEE REGISTERED : Yes

BRANCH ADDRESS

Ground Floor, Unit No.2A&3A, Ashok Bhopel
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0030001 MICR CODE: 500036002
Phone No: 04036037056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 20	Jun 20	UPI/217150655996/ CHILAKAPATI VADHU 6A3U/CMA/DH(11991)@AXL/UBIN08131C9/ 131010100054053/PAYMENT FROM PHONEPE/ 217150655996@UBINCHINTAL			100.00	1,085.05

ACCOUNT STATEMENT

Standard
Chartered

Mrs. DIRISHANAM SANDEP
2-55/1
MUTHYALAKHMA EUDEN
CHITYALA MANICAL CHITYALA
NALGONDA - 505113
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 23 Jun 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511425189
NOMINEE REGISTERED Yes

BRANCH ADDRESS:
Ground Floor, Unit No.2A&3A, Shakti Bhopala
Chaitanya, S.P. Road Secunderabad 500 003
IFSC: SCBL0288361 MICR CODE: 500036002
Phone No. 04063007068

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 20	Jun 20	Balance Brought Forward				1,090.08
		JPI217151166186/ MRS CHITARA ARUN KUMARIPAYTMQR251035050101GMEW023 MC100006138133/PAYMENT FROM PHONEPE/ 217151166145/PAYTM PAYMENTS BANK LT			24.00	1,071.08
	Jun 20	UPI217156235583/ DURGASASAKULAS856492401@YBL/SBIN0070743/ 0000067235513382/PAYMENT FROM PHONEPE/ 217155235583/SBIN KUKATPALLY/ UPI217156531815/ MAHADEV TEA			150.00	921.08
	Jun 23	UPI217156531815/ MAHADEV TEA STALLPAYTMQR251005050101TRL45E80YH2G6 19744201000007/PAYMENT FROM PHONEPE/ 217156531815/PAYTM PAYMENTS BANK LT			44.00	877.08
	Jun 20	UPI217152224532/ BODAVEERANNA/356157284@AXL/PYTM0123456/ 817385167364/PAYMENT FROM PHONEPE/ 217152224502/PAYTM PAYMENTS BANK LT			140.00	737.08
	Jun 20	UPI217157222313/ MRS CHITARA ARUN KUMARIPAYTMQR251035050101GMEW023 MC100006138133/PAYMENT FROM PHONEPE/ 217157222313/PAYTM PAYMENTS BANK LT			24.00	713.08
	Jun 20	UPI217133612566/ MAHADEV TEA STALLPAYTMQR251035050101TRL45E80YH2G6 19744201000007/PAYMENT FROM PHONEPE/ 217133612566/PAYTM PAYMENTS BANK LT			12.00	701.08
	Jun 20	UPI217106609708/ MAHADEV TEA STALLPAYTMQR251035050101TRL45E80YH2G6 19744201000007/PAYMENT FROM PHONEPE/ 217106609708/PAYTM PAYMENTS BANK LT			58.00	643.08
	Jun 20	UPI217183110009/ SYED KHALEED ALI BHARATPEL80007251003@FBPE/FORL00 1382300070130/PAY TO BHARATPE MERCHANT/ 217183110009/THE FEDERAL BK NEWDEL			65.00	508.08

ACCOUNT STATEMENT

Standard
Chartered

MR. PRISHANAPU SANDEEP

2-5501

M. THYALAMMA BUDEN
CHI TALA MANDAL CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 20 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422153

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit No.2A&3A, Ashok Bhawan
Chaitanyam, S.P. Road Secunderabad 500 003
IFSC: SCBL0030061 MICR CODE: 500036002
Phone No: 04962907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 20	Jun 20	PURCHASE OF SURYA WINES HYDERABAD IN 21:18:57:06:4078 00000000378001NR 4585460018744434/1217113080546			378.00	222.08

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. CRISHANAPU SANDEEP
2-58/1
MUTHIALAMMA GUDEN
CHITRALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 29 Jun 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422182
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Flat No. 2483 Ashok Bhopel
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0036031 MICR CODE: 500036002
Phone No: 04066307066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 20	Jun 20	Balance Brought Forward				222.08
		UPI@17154135493/ 24881010014379845867197@YBL/ P KUMAR@NR3000005/PAYMENT FROM PHONEPE/ 217154135493/CAJ TRANSACTION BANK IN PURCHASE SRI SURYA WINE HYDERABAD IN 21:20:41/004109 0000000018400000R 46934630187444347/217115051766		154.03		406.08
	Jun 20	UPI@217146729633/ RAJU KUMAR/PAYTMQR2610050501010NDJ02MS.YR@PAYTMP 1974420100007/PAYMENT FROM PHONEPE/ 217146729633/PAYTM PAYMENTS BANK LT			184.00	222.08
	Jun 20	UPI@217121515595/ SA SAJID/PAYTMQR2810050501010NDJ02MS.YR@PAYTMP 1974420100007/PAYMENT FROM PHONEPE/ 217121515595/PAYTM PAYMENTS BANK LT			40.00	182.08
	Jun 20	UPI@217121515595/ SA SAJID/PAYTMQR2810050501010NDJ02MS.YR@PAYTMP 1974420100007/PAYMENT FROM PHONEPE/ 217121515595/PAYTM PAYMENTS BANK LT			80.00	82.08
	Jun 21	UPI@217218091728/ MRS CHITARI ARUN KUMAR/PAYTMQR2810050501010NDJ02MS.YR@PAYTMP 1974420100007/PAYMENT FROM PHONEPE/ 217218091728/PAYTM PAYMENTS BANK LT			2.00	80.08
	Jun 21	UPI@217205610787/ MAHADEV TEA STALL/PAYTMQR2810050501010NDJ02MS.YR@PAYTMP 1974420100007/PAYMENT FROM PHONEPE/ 217205610787/PAYTM PAYMENTS BANK LT			4.00	68.08
	Jun 21	UPI@217212452367/ MAHADEV TEA STALL/PAYTMQR2810050501010NDJ02MS.YR@PAYTMP 1974420100007/PAYMENT FROM PHONEPE/ 217212452367/PAYTM PAYMENTS BANK LT			2.00	54.08
	Jun 21	UPI@2172335685079/ SC 001: 7438531007407005@YBL/ BORUGULLA DLEPT@DFCC001283/PAYMENT FROM PHONEPE 2172335685079/HDFC BK ST. VARY		3,000.00		3,054.08

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Date : 29 Jun 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPUJ SANCHEP

2-52N1
M. THYALAMMA GUDEN
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 28 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422103

NOMINCE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit No. 2A&3A, Vikas Bhawan
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0036081 MICR CODE : 500036002
Phone No : 34065907066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 21	Jun 21	UPI/217256558317/ 00100117436681/807407ED8S@YBL BORUGULLA DEEPTHI/HDFC0001298-PAYMENT FROM PHCNEPE 217256859317/HDFC BK ST MARY		2,000.00		5,064.08

ACCOUNT STATEMENT

Standard
Chartered

MR D RISHANAPU SANDEEP
2-58/1
MUTHYALAKMA BUDEM
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422103
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3A, Sakinaka Bhoopla
Chambers, S.P. Road Secunderabad 508 002
IFSC : SCBL0030051 MICR CODE : 500009002
Phone No.: 04098607056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 21	Jun 21	Balance Brought Forward				6,054.08
		UPI/217220523831/ SANDEEP KUMAR NAYAN/495590306@YBL/SBIND02016/ 0000037321781588/HAND LOAN RETURN PANDU/ 217238523931/SBIN FALVANCHAY			5,000.00	54.08
Jun 22	Jun 22	UPI/217318526096/ 0000030698236278/004858515@BL/ SONALI/ DIVYENAPU/SBIND020567/PAYMENT FROM PHONEP		2,500.00		2,554.08
	Jun 22	217318526096/CHITYAL/ UPI/217310315037/ MADDOORI MANASA/MADDOORI, MANASA/32@CHAXIS/AFGV0000001 0000073164004508/UPI/ 217310315037/AFGVPTGS-HCV			2,500.00	64.08
Jun 22	Jun 22	UPI/217323950693/ 50415695701/FAJIVTNAVUB3@YBL/ MR RAJEEV TIVAR/MDIB000683/PAYMENT FROM PHONEPE/ 217523950693/MDIBREWA CIVIL LINES/ UPI/217351775987/ KARNATI BABA/ RACIPAYTMGR2810090501011/SAYONK/FGSA6@P MC100000243650/PAYMENT FROM PHONEPE/ 217351775987/PAYTM PAYMENTS BANK LT		500.00		554.08
Jun 22	Jun 22	PURCHASE SRI SURYA MINES HYDERABAD IN 20:51 45000751 000000007000/INR/ 4585460018744434/1/217315041530			578.00	126.08
Jun 22	Jun 22	UPI/217357546182/ LAXMI/DEVK/NOVSHESHU/PAYTMGR2810050501011/PH4WTJS VAD5 19744201000007/PAYMENT FROM PHONEPE/ 217357546182/PAYTM PAYMENTS BANK LT			42.00	98.08
Jun 22	Jun 22	UPI/217334049793/ VALUEOPTICALS/PAYTMGR2810050501011/KPOBEMS/VUZZ@P AYT 19744201000007/PAYMENT FROM PHONEPE/ 217334049793/PAYTM PAYMENTS BANK LT			60.00	25.08

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRSHANAPU SANDEEP
S.53th
MUTHIALANMA GUDEN
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511432183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3A, 1st Floor
Chembur, S.P. Road Secunderabad 500 003
IFSC : SCBL0036031 MICR CODE: 900036002
Phone No : 04066307096

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 23	Jul 23	UPI/217458823496/ MRS CHITAR ARUN KUMARIPAYTMQR281000306101GMEW023 MC10C008188138/PAYMENT FROM PHONEPE/ 217458823495/PAYTM PAYMENTS BANK LT			12.00	14.00

ACCOUNT STATEMENT



MR. ORISHANAPU SANDEEP

2-59,
MUTHUKALAMMA GUDDEM
CHITTYALA MANICAL CHITTYALA
NALAGONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 25 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit No. 2A/2Ashot Bhoopal
Charitars, S.P. Road Secunderabad 500 003
IFSC: SCBL0088081 MICR CODE: 500098002
Phone No.: 04256907065

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 23	Jun 23	Balance Brought Forward				14.05
		UPI:217457224209/ 000000306992582783048886515@BLI SOMAJAH DIVISEVARUS@0020557/PAYMENT FROM PHONEPE 217457224209@BLI CHITTYALA		300.00		314.05
	Jun 23	UPI:217410335575/ ADD MONEY TO WALLET/ADD- MONEY@PAYTM/PYTM0123456/ 1974420100007/DID18890748258@PAYTM ADD MONEY/ 21741033557@PAYTM PAYMENTS BANK LT			200.00	114.05
	Jun 23	UPI:217446342285/ 030201592508.NAN SRINADH@YBL/ KOLISHETTY SRINADH@0000222/PAYMENT FROM PHONEPE 217446342285@YBL HYDERABAD PUNJAGU		19,099.00		20,113.05
	Jun 23	UPI:217426266154/ BANJARA DARBAR PAN SHOP@PAYTM@02810060501011VM7UXE 1974420100007/PAYMENT FROM PHONEPE/ 217426266154@PAYTM PAYMENTS BANK LT			12.00	20,101.05
	Jun 23	UPI:217483481120/ MS LALITABAGS14200984@BLI@00000000/ 7218054880/PAYMENT FROM PHONEPE/ 217483481120@BLI AN BK GACHI BOWLI			50.00	20,051.05
	Jun 23	UPI:217421982357/ GOLBODDIN@86787528@YBL@RBOC000000/ 1230101023552/PAYMENT FROM PHONEPE/ 217421982357			120.00	19,931.05
	Jul 23	PURCHASE ADHOC SAI VEERA SERVICE HYDERABAD IN 14:49:23/003475 00000000100001NR 4585460010744241/217408340084			100.00	19,831.05
	Jun 23	UPI:2174435649377/ ETTAMALLA HEMALATHA/JESSE19348@YBL@HDFC0007475/ 50103482521751/PAYMENT FROM PHONEPE/ 2174435649377@HDFCALLVANI COLONY ROAD			8,600.00	11,231.05
	Jun 23	ATM WITHDRAWAL SELF SWITCH AT NFS 16:11:52/217416002281 00000010000001NR 4585460018744341/217418002281			10,000.00	1,231.05

ACCOUNT STATEMENT

Standard
Chartered

MR. CHANDANU SANDEEP
2-5611
MUTHIALAMMA EUDEN
CHITTYALA MANCAL CHITTYALA
NALGONDA - 508114
TEL: 944644
INDIA

BRANCH : Sec. mkt 0020
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINAL REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No. 2A5, Ashok Bhopel
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0035081 MICR CODE : 54003600
Phone No : 3403603036

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,221.08
Jun 23	Jun 23	ATM WITHDRAWAL SLIP-SWITCH AT NFS: 16:14:00/217410002283 00000000700001NR 458546001674448411217416002283 UPI/217457105342/			700.00	521.08
	Jun 23	SHAK. CHANDRASH-A/5KCHANDRASH-A5@YBLUBIN0812500/ 126510/0000075/PAYMENT FROM PHONEPE/ 217457105342/UBINCHOUTUPPAL/ UPI/217445183700/ 241010/000122154410000075@YBL/ KALIMARI CHARMA/217445183700/PAYMENT FROM PHONEPE/ 217445183700/UBINCHITTYALA - NALGONDA UPI/217411382418/ M D KHACHIRIPATY/MQR281006050101100XVPLSFXU@PAYTM/ 160/0000208/322/PAYMENT FROM PHONEPE/ 217411382418/PAYTM PAYMENTS BANK LT UPI/217428000000/ VALUEOPTICALS/PAYTMQR251005/FC101K0R0FMQV0VZZ@P AYT 1674420100007/PAYMENT FROM PHONEPE/ 217428000000/PAYTM PAYMENTS BANK LT UPI/217447411580/ VA ETORE/PAYTMQR281006050101100PSEH097P1EE@PAYTM/PYT 1674420100007/PAYMENT FROM PHONEPE/ 217447411580/PAYTM PAYMENTS BANK LT PURCHASE SLNS WHCS HYDERABAD IN 21:27:55/00002224 00000000388001NR 458546001674443411/217415500007 UPI/217573744673/ MRS CHITARI ARUN KUMAR/PAYTMQR28100605010100000023 M0100000135133/PAYMENT FROM PHONEPE/ 217573744673/PAYTM PAYMENTS BANK LT		500.00		131.08
	Jun 23			500.00		631.08
	Jun 23				65.00	566.08
	Jun 23				50.00	516.08
	Jun 23				42.00	474.08
	Jun 23				360.00	114.08
Jun 24	Jun 24				13.00	101.08

ACCOUNT STATEMENT

Standard
Chartered

MR. DR. SHANAPU SANDEEP
250/1
MUTHYALAMPAL GUDAM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 506114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A/53 Ashok Bhopal
Chembur, S P Road Secunderabad 500 003
IFSC : SCBL0035061 MICR CODE: 500280022
Phone No : 04056937096

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 24	Jun 24	UPV217512871781/ MAHADEV TEA STALL/PAYTMGR251009066101TRL46EBCYHZE@ 13744201000007/PAYMENT FROM PHONEPE/ 2176* 297* 791/PAYTM PAYMENTS BANK LT			20.00	28.00

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. CHANDRANATH SANGEET
25/6/21
MUTTHALAMMA GUDEN
CHITTALA MANDAL CHITTALA
NAGURHDA - 508114
TEL ANSANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.2A&3A, Chok Bhogel
Charlmers, S.P. Road Secunderabad 500 008
IFSC : SCBL0000001 MICR CODE : 530039002
Phone No : 0402590768

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				39.08
Jun 24	Jun 24	UPI/217562648654/ 0000002175606-112648741708@YBL/ VIJAYA BHARATHI AYYARU@BIN0015872/PAYMENT FROM P 217562648654@BIN DAMMAIGUDU UPI/217543067481/ 000001502398NANISBRINADH@YBL/ KOLSHETTY SRINADH@CIC0000202/PAYMENT FROM PHONEP 217543067481@CIC-HYDERABAD - FUNJABU UPI/21756773872/ KAMMARU BHARATHI AYYARU@BIN0015872/PAYMENT FROM P 24101010001221/PAYMENT FROM PHONEPE/ 217578723972@BIN001174LA - NALGOND UPI/217574718167/ SHAIK CHANDRASHAHSKCHANJASHAS@YBL@BIN0812652/ 126510100036075/PAYMENT FROM PHONEPE/ 217574718167@BINCHOUTUPPAL/ UPI/21756773872/ PAPAREDDY SATISH REDA@066425421@YBL@YESB@BLUPV 03226110000025/PAYMENT FROM PHONEPE/ 217567802753@YESB@CIC UPI/21756694998/ GHOLUSE KHANPAYT@QR02:0050501016CKM-KJG@YBL@PAYT@ 1874301000007/PAYMENT FROM PHONEPE/ 21756694998/PAYT@PAYMENTS BANK LT UPI/217510257167/ MR SHARIF MUMAMMED BHARATHI@0723869892@YESBANK LTD 01055110000036/PAY TO BHARATHI MERCHANT/ 217510257167@YESB@CIC UPI/21756694998/ MISS BOURUGULA DIVYA@BIN0011681/ 20215145762/NAY 21756694998/PAYT@WARAKAPURI,PLN,JAG UPI/21756694998/ SANDEEP KUMAR NAYAN@005408565@YBL@BIN0020166/ 00000087321787589/PAYMENT FROM PHONEPE/ 21756694998@BIN FALVANCHAV		1,000.00		1,039.08
	Jun 24			14,999.00		14,358.08
	Jun 24				500.00	13,858.08
	Jun 24				2,000.00	11,858.08
	Jun 24				370.00	11,488.08
	Jun 24				80.00	11,408.08
	Jun 24				46.00	11,362.08
	Jun 27				1,000.00	10,362.08

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings Deposit account if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP
208/1
MUTHYALAMMA GUDEN
CHITTHALA MANCAL CHITTYALA
VALGONDA - 503114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 23 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511422153
NOMINEE REGISTERED Yes

BRANCH ADDRESS:
Ground Floor, Unit No 2A&3A, 4th Floor,
Chambers S.F. Road Secunderabad 500 002
IFSC: SCBL0036031 MICR CODE 500089002
Phone No.: 04088307096

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 27	Jun 25	Balance Brought Forward				7,033.08
		UPI/217645728108/ CHINTHALA SURENDER REDDY/SURI, 8309@YBL/PYTM/0125455 01545250800/PAYMENT FROM PHONEPE/ 217806786100/PAYTM PAYMENTS BANK LT			800.00	6,433.08
	Jun 25	UPI/217681006134/ MR. MANOJ YADAV/PAYTMQR281008050101GVCF2BY9GLQWEP 19744201000007/PAYMENT FROM PHONEPE/ 217681006134/PAYTM PAYMENTS BANK LT			24.00	6,409.08
	Jun 25	UPI/217632776710/ SUDHARSHAN REDDY/PAYTMQR281005250101WCKDMG400Y8WNP 19744201000007/PAYMENT FROM PHONEPE/ 217632776710/PAYTM PAYMENTS BANK LT			20.00	6,389.08
	Jun 25	UPI/217800894145/ DIRSHANAPU SANDEEP/DIRSHANAPU, SANDEEP1@IBL/FORL00 77770112536404/PAYMENT FROM PHONEPE/ 217600864148/FORLINED BANKING JUPIT			303.00	6,086.08
	Jun 25	UPI/217623013277/ MR. J. RAJESH KUMAR/J. RAJESH KUMAR1@YBL/CILB0000078/ 90010101274158/PAYMENT FROM PHONEPE/ 217823013277/CILB SECUNDERABAD			33.00	6,053.08
	Jun 25	UPI/217632203736/ 00000080996238278/9648685516@IBL/ SOMALIAH CH/SENAPU/SBIN/0022667/PAYMENT FROM PHONEPE 217632203736/SBIN CHITTYALA		10,000.00		15,053.08
	Jun 25	UPI/217639876781/ DIRSHANAPU SANDEEP/DIRSHANAPU, SANDEEP1@YBL/FORL00 77770112536404/PAYMENT FROM PHONEPE/ 217639876781/FORLINED BANKING JUPIT			13,000.00	3,053.08
	Jun 25	UPI/217607413472/ R CHANDRA/PAYTMQR2810000501011KQZV-HBHHJGT@PAYTM/ PY 19744201000007/PAYMENT FROM PHONEPE/ 217607413472/PAYTM PAYMENTS BANK LT			12.00	3,041.08

ACCOUNT STATEMENT

Standard
Chartered

MR PRISHANAPL SANDEEP

 V-SSM
 KUTHYALAMMA GUDEM
 CHITYALA MANDAL CHITYALA
 NALGONDA - 508114
 TELANGANA
 INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422183

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

 Ground Floor, Unit No.2A&3Ashok Bhopal
 Chambers, S.P. RoadSecunderabad 500 003
 IFSC : SCBL0030006 MICR CODE 500038002
 Phone No : 04162567058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 27	Jun 25	UPI/217634691606/ VARIKUPPALA VENKATESH/PAYTMQR2810050501019BAZ03346 19744201020007/PAYMENT FROM PHONEPE/ 217634681506/PAYTM PAYMENTS BANK LT			12.00	3,032.05

ACCOUNT STATEMENT

Standard
Chartered

MR. CRISHANATH SANDEEP
2-59/1
MUTHIALAKKMA EUEDEM
CHITTYALA RANGAL CHITTYALA
NALCOUDA - 508114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 23 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511422183
NOMINEE REGISTERED Yes

BRANCH ADDRESS:
Ground Floor, Unit No. 29 & 34, 3rd Floor,
Chamber, S.F. Road, Secunderabad 500 003
IFSC: SCBL0256061 MICR CODE: 500036002
Phone No: 04069907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 27	Jun 26	Balance Brought Forward UPI217882773021 SHAKU CHANDRASHA/SEKHAN/PA3H888YJLUDINOR 2500 128510130036375/PAYMENT FROM PHONEPE 21768273521/UBINCHOUTUPPAU			1,003.00	2,032.08
	Jun 25	UPI217636743938 PAKALA NAGAPALANIM 201014559802@INDUS/IND0000006 201014559802/PAYMENT FROM PHONEPE 217508740933/INDUSIND BANK LTD			120.00	1,912.08
	Jun 25	UPI217774841569 BHONASIRI LAXMINARSAIAH/0754080271@YBLUB/IND01522 192010027080114/PAYMENT FROM PHONEPE 217774841569/UBINCHOUTUPPAU - NALGONDI			25.00	1,886.08
	Jun 25	UPI217719446010 GUBBA SRINIVAS/2547158848@YBLUYE/IND01522 002261100000025/PAYMENT FROM PHONEPE 217719446010/YESBIFG HD			900.00	986.08
	Jun 25	UPI217707410678 000000341870355443912830679@AXL/ DIRSHIPL 5408H-ARANI/EBIN0020567/PAYMENT FROM PHO 217707410678/SBIN CHITTYALA		1,400.00		2,386.08
	Jun 25	UPI217740431222 JADALA GANESH/0124858122@YBL/CNRB0000003 099510956516/PAYMENT FROM PHONEPE 217740431222/CAS TRANSACTION BANK IN			400.00	1,986.08
	Jun 25	UPI217710998198 BMMACI SANTHOSH/PAYTMQR261005001011164BIFYTXN0@P M0100007063461/PAYMENT FROM PHONEPE 217710998198/PAYTM PAYMENTS BANK LT			75.00	1,911.08
	Jun 25	UPI217714078951 SK. KHANGEER/SHARATPE 8005594828@FBPE/FDR_0001382 1382000070180/PAY TO SHARATPE MERCHANT 217714078951/THE FEDERAL BK NEWDEL			0.00	1,911.08
	Jun 25	UPI21771147028 NARCELI SAGAR/LV7075556309@IBL/SBIN0020567 00000062501004372/PAYMENT FROM PHONEPE 21771147028/SBIN CHITTYALA			150.00	1,761.08

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Date: 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by D. CQC upto an aggregate value of Rs. 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRSHANAPU SANDEEP

2-597
MUTHIALAKKHA GUDEM
CHITYALA MANDAL CHITYALA
VADUGUDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 25 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

4451422153

NONNLE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, 11th floor, 24&25th Floor
Chambers, S.P. Road Secunderabad 500 002
IFSC : SCBL0036361 MICR CODE: 500009002
Phone No. : 04066907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 27	Jun 25	Balance Brought Forward				1,097.05
		UPI/217780334254/ JADALA GANESH/B164859122@YBLCHNRC00033KV 0865-08055516/PAYMENT FROM PHONEPE/ 217780334254/CAB TRANSACTION BANKIN			100.00	1,997.03
	Jun 25	UPI/217751961772/ RESU KRISHNA VAMSHI/PAYTMQR20100505101WGMKCFRJS 18744231000007/PAYMENT FROM PHONEPE/ 217764661772/PAYTM PAYMENTS BANK LT			38.00	1,959.03
	Jun 25	UPI/217760815678/ MR. SELVERU S-HEKARISHARATPE 50057093405@FBPESFCRL 12820200070136/PAY TO BHARATPE MERCHANT/ 217768615678/THE FEDERAL BK. NEWDEL			110.00	1,849.03
	Jun 26	UPI/217762939522/ CHINTHALA SURENDER REDDY/SURI 5803@YBLPYTM0123455 915052603803/PAYMENT FROM PHONEPE/ 217762836533/PAYTM PAYMENTS BANK LT			300.00	1,549.03
	Jun 27	UPI/217804699096/ HUNGERBOXTA/TM-6774066@PAYTMPYTM0123456/ 1974421900007/HUNGERBOY ORDER DAKMKY24536/ 217804699096/PAYTM PAYMENTS BANK LT			66.00	1,483.03
	Jun 27	UPI/217870570392/ 020201502398/NANISIRINADH@YBL/ KOLSHETTI SRINAD-MICR00000002/PAYMENT FROM PHONEP		15,266.00		17,092.03
	Jun 27	UPI/217882526047/ AK, M KIRANA AND GENERAL STORE/9398832301@YBLHIDALU 1139102000021155/PAYMENT FROM PHONEPE/ 217882526047/IDBIA S RAO NAGAR			15,500.00	3,592.03
	Jun 27	UPI/217864532073/ RUDRAKAPU MACHAGIRI/18280527@YBLPYTM0123455/ 915183800373/PAYMENT FROM PHONEPE/ 217864532073/PAYTM PAYMENTS BANK LT			3,500.00	92.03

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions

ACCOUNT STATEMENT

Standard
Chartered

MR. CRISHANAPU SANDEEP

BRANCH : Secunderabad

2,98th

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

WUSTHYALAKMA GUDEM
CHITTYALA MANDAL, CHITTYALA
HAL, GONDALA - 508114
TELANGANA
INDIA

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44E11422183

NOMINEE REGISTERED : Yes

BRANCH ADDRESS

Ground Floor, Unit No 2A&3A (shop), Bhopel
Chettyala, S.P. Road Secunderabad 500 003
IFSC : SGBL0036081 MICR CODE 500096002
Phone No : 04086807056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 28	Jun 28	UPI/217936525176/ YELLAPAGA BALAKRISHNA/PAYTMQR2810C505C101/M3GZAW3B 19744201000037/PAYMENT FROM PHONEPE/ 217B36625176/PAYTM PAYMENTS BANK LT			12.00	20.08

ACCOUNT STATEMENT

Standard
Chartered

MR. EISHANKU SANDEEP
258/1
MUTHULAMMA GUDEM
CHITTYLA MARDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 31 Apr 2022 To 28 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422153
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2453 Ashok Bhoopal
Chaitanyas, S.P. Road Secunderabad 500 009
IFSC : 00000000000000000000 MICR CODE: 500036002
Phone No: 04036907066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 25	Jun 25	Balance Brought Forward				80.32
		UPI:217966895719/ 00000020294473184/NAGENDHAR KCHISSETTY@AXIL/ NAGENDHAR KIMMAR KOLLISSETTY@SBI/MC20165/PAYMENT FR 217966895719/SBIN PALVANCHAV		200.00		280.32
	Jun 26	UPI:217970332741/ HUNGERBOX/PAYTM-8774066@PAYTM/PYTM0123456/ 1974420100007/HUNGERBOX ORDER DAKIMKY25044/ 217970332741/PAYTM PAYMENTS BANK LT			182.00	148.08
	Jun 28	UPI:217993040159/ HUNGERBOX/PAYTM-8774066@PAYTM/PYTM0123456/ 1974420100007/HUNGERBOX ORDER DAKIMKY25044/ 217993040159/PAYTM PAYMENTS BANK LT			132.00	15.08
	Jun 28	UPI:217934013681/ 1974420100007/SBIN PALVANCHAV HUNGERBOX/EXPRESS/ 217934013681/PAYTM PAYMENTS BANK LT		132.00		148.08
	Jun 28	ATM POS DECLINE - INSUF FUND MAY 22			59.00	89.08
	Jun 28	CGST @9.00%			4.50	93.58
	Jun 28	ON ATM POS DECLINE - INSUF FUND MAY 22			4.50	89.08
	Jun 28	UPI:21797592970/ YELLAPAGA BALAKRISHNA/PAYTM-CR2810060501011V6CZAWGB 1974420100007/PAYMENT FROM PHONEPE/ 21797592970/PAYTM PAYMENTS BANK LT			12.00	77.08
	Jun 28	UPI:217251000801/ MRS CHITARI ARLN KUMAR/PAYTM-DP28100505010101GMEW023 MC100008136133/PAYMENT FROM PHONEPE/ 217251000801/PAYTM PAYMENTS BANK LT			23.00	54.08
	Jun 28	UPI:217926337123/ EUDIPALLY SLRRESH/PAYTM-QR2810050601011042XBP04V7N02/ MC10000627611/PAYMENT FROM PHONEPE/ 217926337123/PAYTM PAYMENTS BANK LT			20.00	34.08

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. KRISHANAPU SANDEEP
2-53/1
MULFALANNA GUDIM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 506114
TELEANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 23 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511422183
NOMINEE REGISTERED Yes

BRANCH ADDRESS
Ground Floor, Unit No 2AA34ahok Shreepat
Chembur, S.P. Road Secunderabad 500 025
IFSC : SCBL0005081 MICR CODE: 500096002
Phone No : 04036907055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 28	Jun 28	Balance Brought Forward UPI217360914154/ 020201592328NANBRINADH@YBL/ KOLISHETTY SRINADHAKIC00000202PAYMENT FROM PHONEPE 217900814154CICCHYDERABAD FIJN.VGQI		600.00		34.36
	Jun 28	UPI217201830440/ MR. PRAJAPATI RAJEN/PAYTMQR28103503101544A/WCXIG 18744201000007/PAYMENT FROM PHONEPE/ 217901993440/PAYTM PAYMENTS BANK LT			40.00	594.36
	Jun 28	UPI217937502966/ ADD MONEY TO WALLET/ADD- MONEY/PAYTMPYTM0128455/ 18744201000007/DID18485517204/PAYTM ADD MONEY/ 217367822955/PAYTM PAYMENTS BANK LT			40.00	554.36
	Jun 28	UPI217938351485/ MID KARIMBHARATPE50720601/4000YESBANK LTDYES30YESQ, 01056100000336/PAY TO BHARATI PE MERCHANT/ 217338351485/YESBFC HO			48.00	506.36
	Jun 28	UPI217830258721/ LAXMIDEVIKWSKSHESHJ/PAYTMQR2810050601011PN4V7JS WDB 18744201000007/PAYMENT FROM PHONEPE/ 217830258721/PAYTM PAYMENTS BANK LT			42.00	464.36
	Jun 28	UPI217880876842/ RRR LIQUOR KARTI/PAYTMQR281005052101YMX3435GPENB@PA 18744201000007/PAYMENT FROM PHONEPE/ 217880876842/PAYTM PAYMENTS BANK LT			370.00	94.36
Jun 29	Jun 28	UPI212090689964/ VAISHANVADABU KRANMAN/PAYTMQR2810050601011XW04FCS 18744201000007/PAYMENT FROM PHONEPE/ 218030639984/PAYTM PAYMENTS BANK LT			28.00	66.36
	Jun 29	UPI218009675310/ RUTHU LAKSHMAN RAC/PAYTMQR2810050601010265U6FYFLEW 18744201000007/PAYMENT FROM PHONEPE/ 218009675310/PAYTM PAYMENTS BANK LT			10.00	56.36

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings Deposit account if not done, by contacting our Branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DR. SHANAPJ SANDEEP
2-69/1
MUTHIALAMMA GUDEN
CHITTALA WARDAL CHITTALA
NAL OGGA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 31 Apr 2022 To 29 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 4451422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 2A/6/4/404, Bhopale
Chamber, S.P. Road Secunderabad 500 005
IFSC : SCBL0038031 MICR CODE : 500085002
Pin No. 500038031

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 28	Jun 29	UPI/218071069766/ MAHADEV TEA ETALLPAYTMQR2810063501017RL46E80YHZG6 19744201000007/PAYMENT FROM PHONEPE/ 218071059766/PAYTM PAYMENTS BANK LT			12.00	49.08

ACCOUNT STATEMENT

Standard
Chartered

MR DIRSHANAPU SANDEEP

2-5871
MUTHIALAMMA GUDEN
CHITTYALA MANGAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH Secunderabad

STATEMENT DATE 01 Apr 2022 To 28 Jul 2022

CURRENCY INR

ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO 44511422103

NOMINEE REGISTERED Yes

BRANCH ADDRESS:

Ground Floor, Unit No.2A&3A/Int Bhuppal
Chambers, S.P. Road Secunderabad 500 009
IFSC: SCBL0036381 MICR CODE: 500039002
Phone No.: 04068907065

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 28	Jun 29	Balance Brought Forward				45.08
		UPI/218043849082/ ABDUL NAGEEM/SHARATPE 900501246400@FEBEPFORL0001882 1380200070130/PAY TO BHARATPE MERCHANT/ 218043849082/THE FEDERAL BK NEWDEL			18.00	28.08
	Jun 25	UPI/21807050893W KAHADEV TEA 81ALL/PAYTMQR38103505310111434D 034-JUD 1874420100007/PAYMENT FROM PHONEPE/ 218070508933/PAYTM PAYMENTS BANK LT			12.00	16.08
	Jun 29	UPI/218070519450/ 91586583813558689983135@IBL/ DIRSHANAPU SANDEEP/PYTM0123466/PAYMENT FROM PHONE		21.00		37.08
	Jun 28	218070515482/PAYTM PAYMENTS BANK LT UPI/218089840273/ KANDALA SRINIVAS/0708528193YBLYESB0YBLUPI/ 002251100003025/PAYMENT FROM PHONEPE/ 218070515482/YBLYESBFC HQ			24.00	13.08
	Jun 29	UPI/218087433603/ 77770112836404/DIRSHANAPU SANDEEP1@IBL/ DIRSHANAPU SANDEEP/FORL0007777/PAYMENT FROM PHONE		5.00		18.08
	Jun 29	218067498000/FDRLEO BANKING JUPIT UPI/218032717744/ SYED KHALIDH ALI/BHARATPE.60057251603@FBPS/FORL00 1380200070130/PAY TO BHARATPE MERCHANT/ 218032717744/THE FEDERAL BK NEWDEL			15.00	3.08
Jun 30	Jun 30	UPI/218118814614/ 00030030695238278/9548885516@IBL/ SOMAJAH DIVYSENAPU/SEIN0020587/PAYMENT FROM PHONEP		500.00		503.08
	Jun 30	218118814614/SEIN CHITTYALU UPI/218163789203/ AIRTEL/AIRTEL PAYU@AXISBANKUT80000100/ 10001281013356/UPI/TRANSACTION FOR 594813328779818498 218163789203/AXIS BK ATM CLEARING C			239.00	264.08

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. PRISHANAPU SANDEEP
2-56/1
MUTHALANNA GUDEN
CHITTYALA MANDAL CHITTYALA
NALAGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3A, Sakshi Group
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0036361 MICR CODE 500036002
Phone No.: 04965907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 30	Jun 30	UPI/218116212436/ ADD MONEY TO WALLET/ADD- MONEY@PAYTM/PYTM0122456/ 19744201000007/010184629666456/PAYTM ADD MONEY/ 218116212436/PAYTM PAYMENTS BANK LT			200.00	54.08

ACCOUNT STATEMENT

Standard
Chartered

MR. DRI SHANAPU SANDEEP

25371

 MJT HYALANNA GUDEN
 CHITRALA MANJAL CHITYALA
 HALDONGA - 526114
 TELANGANA
 INDIA

BRANCH

Secunderabad

STATEMENT DATE

31 Apr 2022 To 28 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

445 1422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS:

 Ground Floor, Unit No 2A33A, Sankh Bhopala
 Chaitanya, S. P. Road, Secunderabad 500 002
 IFSC: SGBL0036031 MICR CODE: 500099002
 Phone No: 04068307396

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jun 30	Jun 30	Balance Brought Forward				84.08
		UPI/218141727552+ MAHADEV TEA STALL/PAYTMQR28100505010+TRILAKSHYH2G2@ 19744201000007/PAYMENT FROM PHONEPE+			12.00	51.08
		218141727552/PAYTM PAYMENTS BANK LT				
	Jun 30	UPI/218185373300+ BANJARA DARBAR PAN SHOP/PAYTMQR2810050501011VM7UXE 19744201000007/PAYMENT FROM PHONEPE+			12.00	39.08
		218185373300/PAYTM PAYMENTS BANK LT				
	Jun 30	UPI/218119880884+ MRS CHITARI ARUN KIMARI/PAYTMQR281005050101GMEW023 19744201000007/PAYMENT FROM PHONEPE+			12.00	28.08
		218119880884/PAYTM PAYMENTS BANK LT				
	Jun 30	JH/218157545028+ SYED MO-43IN/PAYTMQR281005050101HJSYLVMP1KGC2/PAYTM 19744201000007/PAYMENT FROM PHONEPE+				
		218157545028/PAYTM PAYMENTS BANK LT				
	Jun 30	UPI/218120643241+ G04031632035661K085544@YBL NAGULAKRISHNA SRIN VASA RACHIC00000340/PAYMENT FROM 218120643241/CICI BANK LTD		6,600.00		6,614.08
	Jun 30	UPI/218141453815+ BOKAM SURESH BABUQ32317376@YBL/YERBCHBLUP/ 00225100000325/PAYMENT FROM PHONEPE+			12.00	6,602.08
		218141453815/YERBIFCHCY				
	Jun 30	UPI/218133599663+ DRI SHANAPU SANDEEP/DRI SHANAPU SANDEEP1@YBL/FDRLO6 7777012836404/PAYMENT FROM PHONEPE+			6,500.00	102.08
		218133599663/FDRLEO BANKING JUPIT				
	Jun 30	UPI/218100849407+ MAHADEV TEA STALL/PAYTMQR281006330101TRILAKSHYH2G2@ 19744201000007/PAYMENT FROM PHONEPE+			45.00	54.08
		218100849407/PAYTM PAYMENTS BANK LT				
	Jun 30	SAVING A/C CREDIT INTEREST		14.00		65.08

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Date: 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP

2-59/1
MUTHIALAMMA GUDAM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 22 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511421183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit No 2A&3A, Ashok Bhopai
Chambers, S.P. Road Secunderabad 500 003
IFS CODE: SCBL003SCBL1 MICR CODE: 500035002
Phone No. : 04066907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 01	Jul 01	Balance Brought Forward				82.32
		UPI021221821040/			68.00	1.32
		DIRISHANAPU SANDEEP/DIRISHANAPU.				
		SANDEEP1@YBLFCRL03				
		77770112808404/PAYMENT FROM PHONEPE/				
		218221051040/FDR, J.E.U BANKING, JUPIT				
	Jul 01	NEFT000268123457		21,037.00		21,037.00
		AUROBINDO REALTY AND INFRASTRUCTURE BBL BANK				
		LIMIT				
		ININ2207010461R				
		CMS/SALARY FOR JUNE2022CW&SALARY F				
	Jul 01	UPI0218249232881/			1,000.00	20,037.00
		NURLKURTHI				
		VENKATARAMANA,5085478445@YBL/SBIN00046				
		00330028835242160/PAYMENT FROM PHONEPE/				
		218249882361/STATE BANK OF INDIA/				
	Jul 01	UPI0218218204511/			1,000.00	19,037.00
		SHAIK CHANDPASHA/SKCHANDPASHA5@YBL/USIN312550/				
		126510100398975/PAYMENT FROM PHONEPE/				
		218218004511/A6INCHOUTUPPAL/				
	Jul 01	UPI0218221175615/			12,000.00	7,037.00
		M RANGA MOHANARAO/91506322256@YBL/HDFC0009205/				
		10211300019672/PAYMENT FROM PHONEPE/				
		218221178615/HDFC KUKATPAALLY KPHB C				
Jul 02	Jul 02	UPI0218300138071/			25.00	7,012.00
		MRS CHITARI ARUN				
		KUMARI/PAYTMQR281005050101GMEW023				
		MC13006138133/PAYMENT FROM PHONEPE/				
		218300139071/PAYTM PAYMENTS BANK LT				
	Jul 02	UPI021830028553/			35.00	6,977.00
		MRS CHITARI ARUN				
		KUMARI/PAYTMQR281006050101GMEW023				
		MC100038130133/PAYMENT FROM PHONEPE/				
		218300296553/PAYTM PAYMENTS BANK LT				
	Jul 02	UPI0218379416494/			20.00	6,957.00
		KONDURU MANOJ KUMAR/86943386@YBL/HDFC0008377/				
		50103262121755/PAYMENT FROM PHONEPE/				
		218379416494/HDFC&LARPUR SATTVAI				

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR SRISHAKAPU SANDEEP
2-59/1
MUTHIALAMMA GUDEM
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 03 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422103
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.24&23 Ashok Bhopali
Chambers, S.P. Road Secunderabad 500 008
IFSC : SCBL0036381 MICR CODE : 600039002
Phone No.: 0030607050

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 02	Jul 02	UPI/218326267317/ 177410100070097/PODDI KRISHNA2@YBL/ PODDIKRISHNA,6IND017741/PAYMENT FROM PHONEPE/ 218326267317UBINBHAGYANAGAR COLONY		200.00		7,156.09

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DISHANAFU SANDEEP

2/28/1
MUTHA JAMMA SUDIEM
CHITTYA MANDAL CHITYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422103

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit No 2A&3, Nehru Bhopel
Chambers, 5 F, Road Secunderabad 500 005
PSC : 32B, 0028081 VICR CODE 50036032
Phone No. 04066607066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 02	Jul 02	Balance Brought Forward				7,156.38
		UPI1218357447226/ DANA LAXMI COOL ORINK3IPAYTMQR2810050501011KV5ACVW 181420100003/PAYMENT FROM PHONEPE/ 218387447385/PAYTM PAYMENTS BANK LT			17.00	7,139.38
	Jul 02	UPI1218319171401/ HUNGERBOX/PAYTM-5774096@PAYTM/PYTM0123456/ 19744201000007/HUNGERBOX ORDER TEAJWA48791/ 218319171401/PAYTM PAYMENTS BANK LT			16.00	7,123.38
	Jul 02	UPI218315200882/ RAPIDORAPID R7P@ICXJICXIC0036/ 218315200882/PROPENTRANSPORTATIONSERVICESPRIVA TEL			49.00	7,074.38
	Jul 02	UPI21538863231/ MRS CHITARI ARUN KUMAR/PAYTMQR2810050501010GWEW023 MD100008198183/PAYMENT FROM PHONEPE/ 218289658237/PAYTM PAYMENTS BANK LT			25.00	7,049.38
	Jul 02	UPI218308448825/ PARADISE FOOD COURT PRIVATE LIMITED/RAZORPAYONLINE 002251100006025/PAYMENT FROM PHONEPE/ 218308448825/YESBFC HOV			170.56	6,878.82
	Jul 02	UPI1218356069827/ SHAK CHANDPASHA/SKCHANDPASHA5@YBLUBIN3812553/ 125510100085075/PAYMENT FROM PHONEPE/ 21835689687/UBINCHOUTUPAL			1,000.00	5,878.82
	Jul 02	UPI1218330299999/ PRAVEEN KUMAR/7661048407@YBLUBIN0007219/ 000003296858068/PAYMENT FROM PHONEPE/ 218330299999/SBI ADDAKAL			70.00	5,808.82
Jul 04	Jul 03	UPI1218068234025/ KOLISHETTY SRINADHINAGRINADH@BLIC00003202/ 020201592886/PAYMENT FROM PHONEPE/ 215488234025/ICICIYDERABAD PUNJAGU			2,199.00	3,609.82
	Jul 03	UPI218054539488/ BHAVPHASI RAJKUMAR/7842278211@AXLIDFB034001/ 100782388/PAYMENT FROM PHONEPE/ 218484880482/DFC BKC NAWAN CHAMBER			500.00	3,109.82

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP

2-50/1
KUTHYALA MM4 GUDAM
CHITYALA BANCAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 28 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS

Ground Floor, Unit No.2A&3A,nok Bhoopal
Chambers, S.P. Road,Secunderabad 500 033
IFSC: SCBL0030051 MICR CODE: 50000002
Phone No. 04098007059

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				3,107.13
Jul 04	Jul 05	UPI/218452922055/ VEMPATI VIJAYA RAO/9648420051/YESBL/FDRUG001353/ 15550100070627/PAYMENT FROM PHONEPE/ 218452922055/FDR/LHYDERABAD / MADHAP			80.00	3,027.13
	Jul 03	UPI/218410911591/ B.JNKGA SAGAR/3HARATPE90725124678@YESBANKLT/YESB0 0105811000000329/PAY TO BHARATPE MERCHANT/ 218410911051/YESB/FCHV			2,000.00	1,027.13
	Jul 03	UPI/218452922055/ MR. MOHAMMED IBRAHIM/BHARATPE90721425452@YESBANKLT 0105811000000329/PAY TO BHARATPE MERCHANT/ 218452922055/YESB/FCHV			12.00	1,015.13
	Jul 03	UPI/218431491987/ MR. MOHAMMED IBRAHIM/BHARATPE90721425452@YESBANKLT 0105811000000329/PAY TO BHARATPE MERCHANT/ 218431491987/YESB/FCHV			5.00	1,010.13
	Jul 03	UPI/218427452052/ NANAVATH VITTAL/02892818453/YESBL/UBIN0024926/ 2492610100040917/PAYMENT FROM PHONEPE/ 218427452052/UBIN/HAFEEZPET/			14.00	1,005.13
	Jul 03	UPI/218484527839/ MOHAMMAD RAHEEM/PAYTMQR281005000101/25AKZ8CH-RGLB@PA 1574421000007/PAYMENT FROM PHONEPE/ 218484527839/PAYTM PAYMENTS BANK LT			12.00	1,003.13
	Jul 04	UPI/218507005841/ 00300030085238278/8848886510@IEL/ SDMAJAH DIVSENAPUSBN0020657/PAYMENT FROM PHONEP 218507005841/SEBL CHITYAL/		8,000.00		7,003.13
	Jul 04	UPI/218507252282/ MRS CHITARI ARUN KUKAR/PAYTMQR281005000101/QMEN023 MC10000136123/PAYMENT FROM PHONEPE/ 218507252282/PAYTM PAYMENTS BANK LT			28.00	6,975.13

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Date : 28 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the nomination details for your Savings/Deposit accounts if not done by contacting our branch.
Report irregularities in your statements within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT



MR. DRISHANAPU SANDEEP

3-59/1
MUTHYALAMMA GUDAM
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 25 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422153

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit No 2A&Sashol Bhobal
Chamber, S.P. Road Secunderabad 500 003
IFSC : SCBL0030081 MICR CODE: 50035002
Phone No : 04066907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 04	Jul 04	UPI:210553140002/ SHAIK AZAM/SHAIKAZAM22@YBLUBIN0817741/ 052210100165016/PAYMENT FROM PHONEPE/ 210553140002/UBINBHAGYANAGAR COLONY			20.00	5,965.13

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRSHANAPU SANDEEP		BRANCH		Secunderabad		
2-69/1 MUTHYALAMMA GUDDEM CHITYALA MANDAL CHITYALA NALGONDA - 605114 TELANGANA INDIA		STATEMENT DATE		01 Apr 2022 To 23 Jul 2022		
		CURRENCY		INR		
		ACCOUNT TYPE		SMART BANKING SAVINGS ACCOUNT		
		ACCOUNT NO		44611422153		
		NOMINEE REGISTERED		Yes		
BRANCH ADDRESS Ground Floor, Unit No 2A&3A, Sankh Bhoojai Chimboris, S.P. Road Secunderabad 500 008 IFSC : SCBL0336051 MICR CODE: 60008002 Phone No.: 04056307036						
Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				6,455.13
Jul 04	Jul 04	UPI:215583531338/ KANTAMREDDY LAXMI LAXMI 1234@YBLUBIN000821/ 03621010226495/PAYMENT FROM PHONEPE/ 215593521338/JEINGHODAVARAM			1,500.00	5,455.13
	Jul 04	UPI:215587529107/ KANTAMREDDY LAXMI LAXMI 1234@YBLUBIN000821/ 03621010226495/PAYMENT FROM PHONEPE/ 215593529107/JEINGHODAVARAM			1,500.00	3,955.13
	Jul 04	UPI:215583534006/ DIRISHANAPU SANDEEP DIRISHANAPU SANDEEP1@IBLFDRL00 77770112836404/PAYMENT FROM PHONEPE/ 215583534006/FDRLNEC BANKING JUPIT			3,955.00	0.13
	Jul 04	UPI:21558530134/ 020201582398/NANISRINADH@YBL/ KOLISHETTY SRINADH@0000232/PAYMENT FROM PHONEPE		2,000.00		2,000.13
	Jul 04	215500506134/MCHYDERABAD PUNJAGU UPI:215580874138/ SHAIK CHANDPASHA/SKCHANDPASHA@YBLUBIN0012850/ 125510100036075/PAYMENT FROM PHONEPE/ 215580874138/SUBINGHOUTUPPAL			2,000.00	0.13
Jul 08	Jul 08	UPI:215768175751/ 212557379015000723434@IBL/ MRS CHITARI ARUN KUMAR@0000000022/PAYMENT FROM P 215768175751/MIDIKU/KATPALLY		2,000.00		2,000.13
	Jul 08	UPI:215727288915/ SHAIK CHANDPASHA/SKCHANDPASHA@YBLUBIN0012850/ 125510100036075/PAYMENT FROM PHONEPE/ 215727288915/SUBINGHOUTUPPAL			2,000.00	0.13
Jul 11	Jul 11	UPI:215220897830/ 020201582398/NANISRINADH@YBL/ KOLISHETTY SRINADH@0000232/PAYMENT FROM PHONEPE		20,000.00		20,000.13
	Jul 11	215220897830/MCHYDERABAD PUNJAGU UPI:215224039136/ SHAIK CHANDPASHA/SKCHANDPASHA@YBLUBIN0012850/ 125510100036075/PAYMENT FROM PHONEPE/ 215224039136/SUBINGHOUTUPPAL			4,000.00	16,000.13

ACCOUNT STATEMENT

Standard
Chartered

MR. DREHANAPU SANDEEP
2/6B/1
MUTHYALAYANA GUDDEM
CHITTALA MANDAL CHITYALA
NALAGONDA - 506114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 29 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 445-1422183
NOMINEE REGISTERED Yes

BRANCH ADDRESS:
Ground Floor, Unit No 2A&3 Ashok Bhopala
Chaitanya S.P. Road Secunderabad 500 033
IFSC SCBL0038081 MICR CODE 500060002
Phone No.: 04068707055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 11	Jul 11	Balance Brought Forward				16,000.13
		UPI/218234173528/ 0000030418703844/9912830679@AXL/ D R SHIPU SHOBHARANIBIN0020667/PAYMENT FROM PHD 218234173626@BIN CHITYALA		200.00		16,200.13
	Jul 11	UPI/219236800923/ ADD MONEY TO WALLET/ADD- MONEY@PAYTM/PYTM023458/ 1874420100007/ID18578784788@PAYTM ADD MONEY/ 218236500023/PAYTM PAYMENTS BANK LT			200.00	15,000.13
	Jul 11	UPI/214214004242/ KANDIVALASA NAGU/Q455024535@YBLBIN0010088/ 0000003770344216/PAYMENT FROM PHONEPE/ 219214006042@BI KUKATPALLY			48.00	15,952.13
	Jul 11	UPI/215287220745/ THIRUWALA WINES HW/PAYTM/CR281006050101031/5820244PQ 18744201000007/PAYMENT FROM PHONEPE/ 219237220745/PAYTM PAYMENTS BANK LT			370.00	15,582.13
	Jul 11	UPI/214218119431/ NARESH KARRE/BHARATPE. 90056308155@FBPE/FCRL000138 13620200070120/PAY TO BHARATPE MERCHANT/ 219215119431/THE FEDERAL BK NEWDEL			30.00	15,552.13
	Jul 11	UPI/219232961052/ SREE SAAMARNA PURE GHEE SWEETS/PAYTM/QR25100595010 18744201000007/PAYMENT FROM PHONEPE/ 219232961052/PAYTM PAYMENTS BANK LT			40.00	15,512.13
Jul 12	Jul 12	UPI/219385848178/ ADD MONEY TO WALLET/ADD- MONEY@PAYTM/PYTM0123458/ 18744201000007/ID18567684163@PAYTM ADD MONEY/ 218236848178/PAYTM PAYMENTS BANK LT			80.00	15,432.13
	Jul 12	UPI/219375742603/ PRINCE PAN SHOP/BHARATPE80722287904@YESBANKLTD/YES 010561100000038/PAY TO BHARATPE MERCHANT/ 219375742603/YESBIFG HQ			12.00	15,420.13

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts, if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for discrepancies/drafts and instructions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP
2-0811
MUTHYALAMMA GUDEM
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 29 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 4451422153
NOMINEE REGISTERED Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&3A-ek, Branchia
Chambers, S.P. Road Secunderabad 500 003
IFSC: SCBL0035081 MICR CODE 500085002
Phone No.: 04056837055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 12	Jul 12	UPI218083572478/ B-HARATPEMERGHANT/SHARATPE. 8042584717@NCIC0VCIC000C 20548_BHRTPE/VERIFIED MERCHANT/ 219583572478/			15.00	15,410.13

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs. 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP

2-58/1
MUTHYALAMMA Gudem
CHITYALA MANDAL CHITYALA
NAJ. GONDA - 502114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 29 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SWART BANKING SAVINGS ACCOUNT

ACCOUNT NO

44511422183

NOMINEE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit No 2A&3 Ashok Bhopal
Chambers, S.P. Road Secunderabad 500 003
PSC : SCBL0000081 MICR CODE : 900009302
Phone No : 04055907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 12	Jul 12	Balance Brought Forward				15,410.18
		UPI219347031573/ PRINCE PAN @HOPB BHARATPEX072225725M@YES3ANKLTDYES 01000110000039/PAY TO BHARATFEMERCHANT/ 219347031573/YESBIFC HD/ UPI219347031573/406/ SARATH BOLLU/SARATH BOLLU@2KCK@CIC0000040/ 004001694959/JPI/ 219311753408/CICI BANK LTD/ UPI21539070707/ KOLLISSETTY NAGENDHAR KUMAR/9018852468@BL@CIC0000 020201692891/PAYMENT FROM PHONEPE/ 21930070707/MCHYDERABAD PUNJAGU UPI21932475637/ KOMMARI RASHWARI/PAYTMQR281005010111N3Y@ANVRG5F@P 16744241000007/PAYMENT FROM PHONEPE/ 21932475637/PAYTM PAYMENTS BANK LT UPI219370647546/ KOMMARI RASHWARI/PAYTMQR281005010111N3Y@ANVRG5F@P 16744241000007/PAYMENT FROM PHONEPE/ 21932475637/PAYTM PAYMENTS BANK LT			24.00	15,386.18
	Jul 12				15,000.00	786.18
	Jul 12				90.00	696.18
	Jul 12				46.00	650.18
	Jul 12				112.00	538.18
Jul 13	Jul 13	UPI219475408673/ MR CHAWAN RAJESH/CHAWAN RAJESH@YBLID0000K157/ 6376887882/PAYMENT FROM PHONEPE/ 219475408673/INDIAN BK KALYAN NAGAR UPI219430650680/ KOLLISSETTY NAGENDHAR KUMAR/9615892468@BL@CIC0000 020201592991/PAYMENT FROM PHONEPE/ 219430650680/MCHYDERABAD PUNJAGU UPI219452011750/ DIRISHANAPU SANDEEP/DIRISHANAPU SANDEEP1@YBLFDRL00 77770112836404/PAYMENT FROM PHONEPE/ 219452011750/FDRL NEO BANKING JUPIT UPI219475473523/ 00000041870305474912000670@AXJ/ DIRSHIPU SHOBHARANI/SBFD00203067/PAYMENT FROM PHO 219476473523/GBIN CHITYALA			60.00	478.18
	Jul 13				60.00	418.18
	Jul 13				34.00	384.18
	Jul 13			750.00		134.18

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPUJ SANDEEP		BRANCH		Secunderabad		
2-58-1		STATEMENT DATE		01 Apr 2022 To 28 Jul 2022		
MUTHYALAMMA GUDDEM		CURRENCY		INR		
CHITYALA MANDAL CHITYALA		ACCOUNT TYPE		SMART BANKING SAVINGS ACCOUNT		
NALGONDA - 502114		ACCOUNT NO		44511422183		
TELANGANA		NOMINEE REGISTERED		Yes		
INDIA						
BRANCH ADDRESS: Ground Floor, Unit No 2A/34, 3rd Floor, Chambers, S.P. Road Secunderabad 500 003 IFSC: SCBL0036081 MICR CODE 500036002 Phone No. 04958937055						
Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				750.13
Jul 13	Jul 13	NEFT[26515747491DC AURO REALTY PRIVATEIGICIBANK LIMITED IN6IN22071300LCI		10,300.00		10,750.13
	Jul 13	UPI[218410750015] SARATH BOLLUSARATH BOLLUGOKIC CHIGID0003040 004001634899UPV			10,000.00	750.13
	Jul 13	219416766815IGICIBANK LTD UPI[219429085403] EEDSI MURALIDAR GOUN[867348007]YBLUPY740123452 916573495027PAYMENT FROM PHONEPE			20.00	730.13
	Jul 13	215422065403PAYTM PAYMENTS BANK LT UPI[219432041630] KANDIVAJA SA. HAGUN[485024685]@YBL[SBIN0010095] 00000107760344216PAYMENT FROM PHONEPE			36.00	694.13
	Jul 13	21948204152015BANKATPALLY UPI[213430545100] MA STDREPAYTMOR28100535010117X3U09224LK@PAYTM/PYT 19744251030007PAYMENT FROM PHONEPE				694.13
	Jul 13	21345034516GPAYTM PAYMENTS BANK LT UPI[219434542924] PAPAREDDY SATISH RED[0085425421]@YBLYESBOYBLUPV 0022610000023PAYMENT FROM PHONEPE			10.00	612.13
	Jul 13	219434843824YESBIFC HD UPI[219430628490] VENKATA REDDY LBHARATPE[0723098664]@YESBANKLTDYE 010561100000085PAY TO BHARATPE MERCHANT			91.00	521.13
	Jul 14	219459828490YESBIFC HD UPI[215667972571] KOMMARI EABVAKRAJIPAYTMOR2810050501015GYGEXB[UT81]@P 19744251030007PAYMENT FROM PHONEPE			30.00	491.13
	Jul 14	215667972571PAYTM PAYMENTS BANK LT UPI[219517333217] 000003306962362768848805519@BL SOMIAH D/SENAP[USBIN0020657]PAYMENT FROM PHONEPE 2195173332175BNDCHITYALU		3,000.00		3,491.13

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs.5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic credit card transactions.

Standard
Chartered



SPANISH See under start

STATEMENT DATE: 01 Aug 2022 To: 23 Jul 2022

CURRENCY INR

ACCOUNT TYPE	SMART BANKING SAVINGS ACCOUNT
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ACCOUNT NO 4611437127

NON-FULL REGISTERED 762

Ground Floor, Unit No.2A/3A,Shree Bhogpal
Chambers, S-2, Road No.Sundernagar SKV J.O.
PSC : 9061028601 M/C RQJN : 500098002
Phone No. 04065470568

Page 127 of 142
Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor. Please regularise the nomination details for your Savings/Deposit accounts if not done, by contacting our branch. Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP

2-5911
MUTHYALANNA GUDEN
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 22 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422183

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit No.2A&3A, Ashok Bhopal
Chambers, S.P. Road Secunderabad 500 008
IFSC : SCBL0000051 MICR CODE: 530008002
Phone No. 0466607056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 15	Jul 15	UPI/219622877105/ MOHAMMAD GHOUSE KHAN BHARATPE 90067262022@FBPEFDR 13823200370130/PAY TO BHARATPE MERCHANT 219622877105/THE FEDERAL BK. NEWDEL			30.00	308.18

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPUJ SANDEEP		BRANCH		Secunderabad		
2-59/1 M. THYALAMMA GUDDEM CHITTYALA MANDAL CHITTYALA NALLAGONDA - 508114 TELAVANGANA INDIA		STATEMENT DATE		01 Apr 2022 To 23 Jul 2022		
		CURRENCY		INR		
		ACCOUNT TYPE		SMART BANKING SAVINGS ACCOUNT		
		ACCOUNT NO		44511422160		
		NOVIFEE REGISTERED		Yes		
BRANCH ADDRESS : Ground Floor, Jnt No.2A50A,shot (Shoogel) Chaitanya, S.P. RoadSecunderabad 500003 IFSC : SCBL0006001 MICR CODE : 500306002 Phone No : 04008837056						
Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 15	Jul 15	Balance Brought Forward				308.13
		UPI(2196252277257 520201592388/VANISHKINACHA@BLU NOLISHETTY SRINADHARIC0000202PAYMENT FROM PHONEP 2196282277257MCHYDERABAD PUNJAGU		300.00		508.13
	Jul 15	UPI(21939058P02 PAPAREDDY SATISH REDDYO66425421@YBL/YE83YBLUPI 002261100300025PAYMENT FROM PHONEPE/ 219690589102/YE8BIFC HCY			260.00	148.13
Jul 16	Jul 16	UPI(219749664953/ KANDIVALASA NAGI@C485024835@YBL/SEIN001006B 003000778034216PAYMENT FROM PHONEPE/ 219742684853/SBI/KUKATPALLY			25.00	123.13
	Jul 16	UPI(219713082860/ BANJARA DAREAR PAN SHOPPAYTMQR2810050581311VMTUXE 1974420100007/PAYMENT FROM PHONEPE/ 219712082980/PAYTM PAYMENTS BANK LT			12.00	110.13
	Jul 16	PURCHASE HPCL SAIPETROLLUM ENT ERP-HYDLRABAD IN 16:19:46/301267 0000300001C003MNR 4555460018744434/1219710067513			100.00	10.13
	Jul 16	UPI(219716714154/ 2351015/M13R6885@C789@YBL/ VIVEK REDDY KURAVIC002361/PAYMENT FROM PHONEPE/ 219716714154/MICI SANATHNAGAR/ UPI(219767506812/ VIVEK REDDY KURAV@8350759@YEL/CIC0002361/ 235101564136/PAYMENT FROM PHONEPE/ 219787898515/CIC SANATHNAGAR/ IMPS(219717878482/86660013/ CASHFREE PAYMENTS IN/CICI BANK LIMITED,MUMBAI 34476619-FD35-4023-AF23-79FC-FD968F8 BAJAJ FINANCE CF		48,340.00		48,350.13
	Jul 18				48,340.00	10.13
	Jul 16			1.00		11.13
	Jul 16	PURCHASE STANDARD CHARTERED BAN K 80 IN 17:23:00/33384 0000000001000MNR 4555490019744434/1219711304102			1.00	10.13

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPUJ SANDEEP

2-56/1
MUTHYALAKHMA GUDEM
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511432123

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No 2A&3A, Chokk. Bhopala
Chambers, S.P. Road Secunderabad 500 050
IFSC : SCBL0000001 MICR CODE : 500090002
Phone No. 04068007058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 16	Jul 17	Balance Brought Forward UPI/21857224464V 00300030685230270894866515@BL SOMMAH DIVSENA PUSI IN0000567 PAYMENT FROM PHONEPE 213872344643@BL CHITYAL		1,300.00		10.13 1,210.13
	Jul 17	UPI/21858452693V @UJAVARA RAO COMMETU091863471@YBL@BIN0010098 00000030688276093 PAYMENT FROM PHONEPE 21985083306@BL KUKATPALLY			74.00	1,284.13
	Jul 17	PURCHASE ONE MOBILE SYSTEM PV GURGAON IN 1452-50007104 00000000215001NR 4585460018744341219718325514			215.00	1,021.13
	Jul 17	UPI/21859083306V KANDIVALASA NAGU/Q455624535@YBL@BIN0010098 00000027760344215 PAYMENT FROM PHONEPE 21985083306@BL KUKATPALLY			75.00	946.13
	Jul 17	UPI/219815625104V KANDIVALASA NAGU/Q455024535@YBL@BIN0010098 00000037760344215 PAYMENT FROM PHONEPE 219815625104@BL KUKATPALLY			20.00	921.13
	Jul 17	UPI/219859640898V MR NARSINGUJI SRINBHARATPE.9060422127@FBPE@FDRL 1382020007033@VERIFIED MERCHANT 21805040039@THE FEDERAL BK NEWDEL			40.00	881.13
	Jul 18	UPI/219908308111V KANDIVALASA NAGU/Q455394058@YBL@BIN0010098 00000037760344215 PAYMENT FROM PHONEPE 2196603089711@BL KUKATPALLY			30.00	751.13
	Jul 18	UPI/213917397673V KOMMARI BASWARAJA PAYTM/7R28130605010153Y@EXBLVT51@F 18744201000007 PAYMENT FROM PHONEPE 219917397673 PAYTM PAYMENTS BANK LT			67.00	684.13
	Jul 18	UPI/219336701488V R BABU/LAQ22950831@YBL@BIN0009324 08241000004151 PAYMENT FROM PHONEPE 219336701488@BL BAMWARPET HYDERABAD			12.00	672.13

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Bank accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DISHANAPU SANDEEP
2-58/1
MUTHUSLAMMA GUDEM
CHITRALA MANDAL CHITRALA
NALAGODA - 508114
TEL. ARSANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 2A&2B Ashok Bhicopal
Chambers, S.P. Road Secunderabad 500 003
IFSC : SCBL0035081 MICR CODE : 500035002
Phone No: 0403607035

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				572.13
Jul 18	Jul 19	PURCHASE DMM/RYKA SERV STN HYDERABAD IN 1238:22062548 00000000200001NR 4585480018744434112-9907542108 UPI@-9941854256/			200.00	472.13
	Jul 18	KUNADODDI O/RGAJAYI2134156832@YBLUBIN0006833/ 0000034408031073/PAYMENT FROM PHONEPE/ 219941634256028106VUUR/ UPI@18972434300/ MAYANDEV TEA			40.00	292.13
	Jul 18	STALLPAYTMQR281005081011RESZ351YGT@ 19744201000007/PAYMENT FROM PHONEPE/ 213072434800/PAYTM PAYMENTS BANK LT UPI@19956278956/ 7540015001391280302125@YBL/ KOLISHETTY NEELMAJIC0007540/PAYMENT FROM PHONEPE/ 219903795061007HYDERABAD - DILLI/ UPI@218822165523/ SHAIK CHANDPASHA/SHKCHANDPASHA@YBLUBIN0012653/ 129510100086075/PAYMENT FROM PHONEPE/ 2126221956231JEBINGHOUTLPPAU/ UPI@219831185720/ AJMATHMD042324115250@YBLHDFC0001041/ E0100403527891/PAYMENT FROM PHONEPE/ 213931185723/HDFC BK JEEDIMETLA HYD UPI@19906865578/ SAI GANESH WINES/PAYTMQR2810050510111PROMSGT785@P 19744201000007/PAYMENT FROM PHONEPE/ 219906865280/PAYTM PAYMENTS BANK LT UPI@2168432217940/ BALUGURI PRADEEP13964419762@YBLUBIN001675/ 019710103157819/PAYMENT FROM PHONEPE/ 21894222740UBINBANSWADA/ UPI@21680426320/ RAVINDER RAO/PAYTMQR281005051011APEXY8840UT@PAYTM 18744201000007/PAYMENT FROM PHONEPE/ 21990425326/PAYTM PAYMENTS BANK LT			15.00	377.13
	Jul 18				5,000.00	5,377.13
	Jul 15				4,000.00	1,377.13
	Jul 18				80.00	1,297.13
	Jul 18				380.00	917.13
	Jul 19				48.00	869.13
	Jul 15				48.00	821.13

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP

2-391
MUTHYALANMA GUDERI
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH Secunderabad

STATEMENT DATE 01 Apr 2022 To 29 Jul 2022

CURRENCY INR

ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO 44511422163

NUMERICAL REGISTERED Yes

BRANCH ADDRESS

Ground Floor, Unit No 2A&3A, 2nd Floor
Chembars, S.P. Road Secunderabad 500 003
IFSC: SCBL0036081 MICR CODE: 500036002
Phone No.: 04036807056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				521.13
Jul 18	Jul 19	UPI219924725844/ BALIIGURI PRACEEP105716762592@YBLUBIN001978/ 010710100157210/PAYMENT FROM PHONEPE/ 219924725844/UBIN@ANUSWADY/			48.00	773.13
Jul 19	Jul 19	UPI220054314483/ ZOMATO LTD:ZOMATO:PFJYATELWATED. RZP@5B1S8IN001620 4899218162092ZOMATO:CMJNEORDER/ 220054314490/SBI INB CAU/			273.95	499.78
	Jul 19	UPI220088179853/ KANDIVALASA. NAGLU0486024635@YBLUBIN0010098/ 00300037780544216/PAYMENT FROM PHONEPE/ 220088179853/SBI KUKATPALLY/			36.00	457.78
	Jul 19	UPI220052305881/ DURG. RASAKULA0665490031@YBLUBIN0070743/ 00300037780544216/PAYMENT FROM PHONEPE/ 220052305881/SBI KUKATPALLY/			250.00	207.78
	Jul 19	UPI220063578244/ KANDIVALASA. NAGLU0486024635@YBLUBIN0010098/ 00300037780544216/PAYMENT FROM PHONEPE/ 220063578244/SBI KUKATPALLY/			23.00	184.78
	Jul 19	UPI220015644483/ KUMMARI NARASIMHA/PAYTMQR2810050601011HFRD53JTNW@ 19744201000007/PAYMENT FROM PHONEPE/ 220015644483/PAYTM PAYMENTS BANK LT			14.00	170.78
	Jul 19	UPI220043345800/ KUMMARI NARASIMHA/PAYTMQR2810050601011HFRD53JTNW@ 19744201000007/PAYMENT FROM PHONEPE/ 220043345800/PAYTM PAYMENTS BANK LT			12.00	158.78
	Jul 19	UPI220018586711/ 0547053200062557-EPROLLA ASHOK@YBL/ YERROLLA ASHOK/SIBLC0000547/PAYMENT FROM PHONEPE/ 220018586711/SBI QUTABULLAPUR/		21,700.00		21,858.78
	Jul 19	UPI220086598558/ MOHAMMED IRFA/PAYTMQR2810050601011HFRD53JTNW@ 19744201000007/PAYMENT FROM PHONEPE/ 220086598558/PAYTM PAYMENTS BANK LT			12.00	21,846.78

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. ORSHANAPU SANDEEP
2-56/11
MUTHYALAKMMA GUDEN
CHITTHALA MANDAL CHITTYALA
NALLA GUNDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 28 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44E11422153
NOMINEE REGISTERED : Yes

BRANCH ADDRESS
Ground Floor, Unit No 24&25 Ashok Bhopal
Cyberite S.P. Road Secunderabad 500 008
IFSC : SCBL0036031 MICR CODE : 500086002
Phone No : 04266307036

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 19	Jul 19	Balance Brought Forward				21,848.78
		UPI220028697516/ KANDIVALASA NAGU/0965394538@YBLUBIN0010390/ 00000037760344216/PAYMENT FROM PHONEPE/ 220028697516/SBI KUKATPALLY/ UPI220047902861/ KARRA VENKATA RAMANA/405090856@AXILBKID0008952/ 858310110014090/PAYMENT FROM PHONEPE/ 220047302601/BOLIKADAPRESWARPET/ UPI220012196918/ BORRA KOTAMMA/7937489993@AXLUBIN0014596/ 22002010016801/PAYMENT FROM PHONEPE/ 220012199918/UBIN/PRASADAMPADU/ UPI220061315378/ SEERA SARADA BHARATPE/0723141409@YESBANKLTD/YESB3Y/ 01063110000003/PAY TO BHARATPE VERGHANTY/ 220051315376/YESBIFC HCY UPI220033557887/ ADITYA KOPPINI/PAYTMOR281005060101145J5YKAGA1R0/P/ 18744201000007/PAYMENT FROM PHONEPE/ 220033557887/PAYTM PAYMENTS BANK LT UPI220080106118/ MAHADEV TEA 3TALL/PAYTMOR2810050501011RES236MYGTE@/ 16744201000007/PAYMENT FROM PHONEPE/ 220080108118/PAYTM PAYMENTS BANK LT UPI220087450126/ KOLISHETTY NEELIMA/9550828125@YBL1GIC0007640/ 754001300133/PAYMENT FROM PHONEPE/ 220037450125/CHYDERABAD - DHEU UPI220048203223/ TEEGALA AVINASH KUMAR/NANK077@YBLUBIN0319131/ 178710100039348/PAYMENT FROM PHONEPE/ 220048203223/UBIN/ALNARTHIPADU/ REVUPI21598478594415-07-2022MC			13.00	20,635.78
	Jul 19				1,200.00	19,435.78
	Jul 19				2,000.00	17,435.78
	Jul 19				12.00	17,423.78
	Jul 19				80.00	17,343.78
	Jul 19				14.00	17,329.78
	Jul 19				3,000.00	14,329.78
	Jul 19				1,000.00	13,329.78
	Jul 19			48.00		13,281.78

ACCOUNT STATEMENT

Standard
Chartered

MR. JIRISHANAPJ SANDEEP

2-981
MUTHYALANNA GUCEW
CHITYALA MANDAL CHITYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH

Secunderabad

STATEMENT DATE

01 Apr 2022 To 23 Jul 2022

CURRENCY

INR

ACCOUNT TYPE

SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO

04511422153

NOMINEE REGISTERED

Yes

BRANCH ADDRESS :

Ground Floor, Unit No.24&24A, 1st Floor,
Chambers S.P. Road Secunderabad 500 003
IFSC : SCBL0089038 | MICR CODE: 500099002
Phone No : 0485007058

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 19	Jul 19	Balance Brought Forward				12,665.78
		JPI1210052536485/ KOLISHETTY SRINADHANA SRINADH@BLIC0000020/ 020201992080/PAYMENT FROM PHONEPE/ 220052536885/ICICI HYDERABAD PUNJAGU			0,000.00	2,665.78
	Jul 19	UPI1220030869103/ 178710150028949NAV0777@YBL/ TEEGALA AVINASH KUMAR@UBIN081931/PAYMENT FROM PHO		1,000.00		3,665.78
	Jul 19	220030869153@UBINVALIVARTHIPADU/ UPI1220062362233/ SURYA TEJA SUPER			70.00	3,495.78
		BAZAPAR/PAYTMQR281005050101101F147 1974420100007/PAYMENT FROM PHONEPE/ 220052362233/PAYTM PAYMENTS BANK LT				
	Jul 19	UPI1220005108343/ DUNZO DIGITAL PRIVATE LIMITED/DUNZO. PAYU@HDFCBANK/ 50203027964079/DUNZO ORDER/ 220036155343/ UPI1220178121765/ ISR FILLING STATION/PAYTMQR28100505010115340MUH9S			55.00	3,440.78
	Jul 20	1974420100007/PAYMENT FROM PHONEPE/ 220178121765/PAYTM PAYMENTS BANK LT			100.00	3,340.78
	Jul 20	UPI1220123299747/ KANDIVALASA NA@AQ685394658@YBL@IN001006/ 0000303760344216/PAYMENT FROM PHONEPE/ 220123293747@SBI KLUKATALLY/ UPI1220191459740/ KONMARI			52.00	3,288.78
	Jul 20	BAS@KARAJ/PAYTMQR2810050501011NBYSAN@RGSF@P 1974420100007/PAYMENT FROM PHONEPE/ 220191453740/PAYTM PAYMENTS BANK LT			15.00	3,273.78
	Jul 20	UPI1220152658516/ KONMARI			22.00	3,251.78
		BAS@KARAJ/PAYTMQR2810050501011NBYSAN@RGSF@P 1974420100007/PAYMENT FROM PHONEPE/ 220152658516/PAYTM PAYMENTS BANK LT				

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Date : 25 Jul 2022

Bank deposits are covered under the Insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the nomination details for your Savings Deposit account if not done, by contacting our branch.

Report irregularities in your statement within 90 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR ORISHANAPU SANDEEP

2-65V
MUTHYALAMMA GUDEN
CHITTYALA MANDAL CHITTYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 28 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44611422182

NOMINEE REGISTERED : Yes

BRANCH ADDRESS

Ground Floor, Unit No.2A&3Ashok Bhopal
Chambers S.P. Road Secunderabad 500 008
IFSC : 30BL0036081 MICR CODE: 500636002
Phone No.: 04066307055

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 20	Jul 20	UPI:2201833790731 MAHABDEV TEA STALLIPAYTMQ2R2310050601011RE8ZGSMYQTE@ 19744231000007PAYMENT FROM PHONEPE 2201833790731PAYMENT TO BANK LTD			44.00	3,207.78

ACCOUNT STATEMENT

Standard
Chartered

MR PRISHA VAPU SANDEEP

25B/1
KUTHYALAMP GUDIM
CHITTAJANANDAL CHITTYALA
VALGOUDA - 506114
TELRANSANA
INDIA

BRANCH Secunderabad

STATEMENT DATE 01 Apr 2022 To 28 Jul 2022

CURRENCY INR

ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO 44011422183

NOMINEE REGISTERED Yes

BRANCH ADDRESS

Ground Floor, Unit No 2A53 Ashok Bhopal
Chaitanya S.P. Road Secunderabad 500 003
FSC: SGBL0036091 MICR CDDF 500536202
Phone No. 04966937056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				5,207.78
Jul 20	Jul 20	UP/220177615922/ BALREDDY GENERAL STORLPAYTMQR25100505010170KA0A00 MC100308033048/PAYMENT FROM PHONEPE/ 220177615922/PAYTM PAYMENTS BANK LT			70.00	5,137.78
	Jul 20	UP/220147399657/ SURESHCHAND GHOMCARYPAYTMQR2510050501011FJ19564R6 19744201000007/PAYMENT FROM PHONEPE/ 220147399657/PAYTM PAYMENTS BANK LT			12.00	5,125.78
	Jul 20	UP/220107856101/ KOLJSETTY NAGENDHAR KUMAR 881832028@BL4010000 02001582391/PAYMENT FROM PHONEPE/ 220107856101/MCIC-HYDERABAD PUNJAGU			2,000.00	1,125.78
	Jul 20	UPI/220123300025/ MAHADEV TEA STALLPAYTMQR2510050501011RE2239MY3TE@ 19744201000007/PAYMENT FROM PHONEPE/ 220123300025/PAYTM PAYMENTS BANK LT			40.00	1,085.78
	Jul 20	UPI/220103807150/ SHAIK CHANDAPASHA/SKCHANDPASHA@YBLUBIN0812650/ 12001010000607/PAYMENT FROM PHONEPE/ 220103807150/UBINCH-OUTLPPAL			1,000.00	85.78
	Jul 20	UPI/220172288205/ MAHADEV TEA STALLPAYTMQR2510050501011RE2239MY3TE@ 19744201000007/PAYMENT FROM PHONEPE/ 220172288205/PAYTM PAYMENTS BANK LT			25.00	60.78
	Jul 20	STANDARD CHARTERED BANK 18-JUL-2022		1.00		60.78
	Jul 20	UPI/220134156840/ SAI SURGA PAH SHOPPAYTMQR2510050501011XGNXY1Y2P@ 19744201000007/PAYMENT FROM PHONEPE/ 220134156840/PAYTM PAYMENTS BANK LT			36.00	24.78
	Jul 20	UPI/220139120774/ SOMNATH76943817/SAILESH-73@YBL/ YARRAMSETTI PHANIPIRAM NIRAN SAILESH/HDFC0004173 220139120774/HDFC NPHE COLONY V TH		300.00		324.78

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Date: 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.

Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.

Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. GURSHANAPL SANDEEP
256M
MUTHIALAMMA GUDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
ACCOUNT REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No. 2A&2B, Subh Bhupala
Overlaid, S.P. Road, Secunderabad 500 003
IFSC : 0080036081 MICR CODE: 500036002
Phone No.: 04036907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 21	Jul 21	Balance Brought Forward				324.78
		UPI220208090494 NACHARLA HARIPRASAD HARIDHDFC00@YBL HDFC0002391/ 501008473731/PAYMENT FROM PHONEPE/ 220208090494-CFC BANJARA HILL ROAD			30.00	294.78
	Jul 21	UPI220241021305/ MIRZA FASAHAT ALI BA G9543212546@YBL/PYTM0123456/ 210940212649/PAYMENT FROM PHONEPE/ 220241021285/PAYTM PAYMENTS BANK LT			35.00	259.78
	Jul 21	UPI2202023594759/ PRAKASH RAMCHANDHANUS68815198@BL/12B40000678/ 087410011869/PAYMENT FROM PHONEPE/ 220202094759100 HYDERABAD - CHIKKA			224.00	35.78
	Jul 21	UPI220270142881/ KOMMARI BASWARAJ/PAYTMQR281005001011HBYSANARG5F@P 19744201000007/PAYMENT FROM PHONEPE/ 220270142881/PAYTM PAYMENTS BANK LT			14.00	21.78
	Jul 21	NETT10664404771100/ AURO REALTY PRIVATE (KCI) BANK LIMITED INSIN2072100H8		1,467.00		1,609.78
	Jul 21	UPI220218442743/ 020201592898NANISRINADH@AXL/ KOLISHETTY SRINADH/ICIC00000002/PAYMENT FROM PHONEPE		500.00		2,009.78
	Jul 21	220218442743/ICICI HYDERABAD PURJAGU UPI220206052613/ SHAIK CHANDRASHA/SKCHANDRASHA5@YBLUBINDS12850/ 128510100099075/PAYMENT FROM PHONEPE/ 220206052613/UBINCHOLTTJPPAL			2,000.00	6.78
Jul 22	Jul 22	UPI220376291823/ 501004780459175AILESH79@YBL/ YARRAYSEI1 PHANI SRIRAV KIRAN SAILESH/ID10006417/ 220376291823/HDFC KPHE COLONY V TH		500.00		506.78
	Jul 22	UPI220311732254/ MD GUNIN KHANIPAYTACR2810063301011YJ2VTDWTST@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 220311732254/PAYTM PAYMENTS BANK LT			12.00	494.78

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please regard the Nomination date for your Savings/Deposit accounts. If not done, by contacting our branch.
Representativeness in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR DIRISHANAPU SANDEEP
2-501
MUTHYALAMMA/GUCEM
CHITYALA MANDAL CHITYALA
NALEGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad
STATEMENT DATE : 31 Apr 2022 To 23 Jul 2022
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO : 44511422183
NOMINEE REGISTERED : Yes

BRANCH ADDRESS :
Ground Floor, Unit No.2A&3Ashok Bhopel
Chambers: S.P. Road Secunderabad 500 003
IFSC : SCBL0084611 MICR CODE 500039002
Phone No.: 0405907355

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 22	Jul 22	Balance Brought Forward				496.78
	Jul 22	UPI/220308001581/ MOHAMMED FAHEEM/013200337@YBL/SBIN0012770/ 00060320330603252/PAYMENT FROM PHONEPE/ 22088836159/SBI/ATTAPUR/ UPI/220307545364/ RAKOD SANGEETHA/PAYTMQR251005060101YV06CC9NMTXB@P 1274420100007/PAYMENT FROM PHONEPE/ 220307545364/PAYTM PAYMENTS BANK LT			157.00	338.78
	Jul 22	UPI/220307545364/ RAKOD SANGEETHA/PAYTMQR251005060101YV06CC9NMTXB@P 1274420100007/PAYMENT FROM PHONEPE/ 220307545364/PAYTM PAYMENTS BANK LT			26.00	312.78
	Jul 22	UPI/220303210818/ PADAKANTHI VIKRAM/8701046481@YBL/SBIN012945/ 0000030127823643/PAYMENT FROM PHONEPE/ 220303210818/STATE BANK OF INDIA PE			63.00	253.78
	Jul 22	UPI/220318038401/ RAKOD SANGEETHA/PAYTMQR251005060101YV06CC9NMTXB@P 1274420100007/PAYMENT FROM PHONEPE/ 220318038401/PAYTM PAYMENTS BANK LT			12.00	241.78
	Jul 22	UPI/220306451081/ MADEM SURESH/7286015773@YBL/PYTM0123450/ 817288016773/PAYMENT FROM PHONEPE/ 220364481061/PAYTM PAYMENTS BANK LT			144.00	87.78
	Jul 22	UPI/220321002892/ HUNGERBOXPAYTM-S1367251@PAYTM/PYTM0123450/ 1974420100007/PAYMENT FROM PHONEPE/ 220381902696/PAYTM PAYMENTS BANK LT			66.00	31.78
	Jul 22	UPI/220325986800/ 010000202044731/PANAGENDHARKOLISHETTY@AXL/ NAGENDHAR KUMAR KOLLISHETTY/SBIN0020165/PAYMENT FR 220325986800/SBIN PALVANCHA		1,459.00		1,530.78
	Jul 22	UPI/220328137052/ 34472610003402/ERINADH NANI@AXL/ BRINADH KOLISHETTY/CARB0000033/PAYMENT FROM PHONEPE 220328137052/CARB TRANSACTION BANK IN		800.00		2,030.78

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Date : 25 Jul 2022

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor.
Please representive Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

ACCOUNT STATEMENT

Standard
Chartered

MR. DRISHANAPU SANDHEEP

256N1
MUTHYALAMMA GUDDEM
CHITTYALA MANDAL CHITTYALA
NALGONDA - 508114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44511422183

NOMINEE REGISTERED : Yes

BRANCH ADDRESS:

Ground Floor, Unit No.2A&3A, Shok Bhopel
Chamber, S.P. Road Secunderabad 500 003
IFSC : 50810038031 MICR CODE : 500035002
Phone No : 04958907096

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 22	Jul 22	UPI/220308538352/ MAHACEV TEA STALLPAYTMQR2610052501011RE52GSMYGT@ 19744201030007/PAYMENT FROM PHONEPE/ 220308538352/PAYTM PAYMENTS BANK LT			60.00	1,980.78

ACCOUNT STATEMENT

Standard
Chartered

MR DIRSIPANAPU SANDEEP
2-58/1
MUTHYALAMMA GUDDEM
CHITYALA MANDAL, CHITYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 25 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511422183
NOMINEE REGISTERED Yes

BRANCH ADDRESS :
Ground Floor, Unit no. 24/25 Agart Bridge
Chamber 8, P. Road Secunderabad 500 003
IFSC: SCBL0036061 MICR CODE: 500036002
Phone No.: 04063907066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 22	Jul 22	Balance Brought Forward				1,350.75
		JPIG20354232182 MAHARAJA PAN MAHARAJA PAYTMQR2810050610116EM7xZL2x80 18744201000007PAYMENT FROM PHONEPE 220354239162PAYTM PAYMENTS BANK LT			12.00	1,468.76
	Jul 22	UPI220357505238 MAHARAJA PAN MAHARAJA PAYTMQR2810050610116EM7xZL2x80 18744201000007PAYMENT FROM PHONEPE 220357505238PAYTM PAYMENTS BANK LT			12.00	1,895.76
	Jul 22	UPI220358647914 MAHARAJA PAN MAHARAJA PAYTMQR2810050610116EM7xZL2x80 18744201000007PAYMENT FROM PHONEPE 220358647914PAYTM PAYMENTS BANK LT			12.00	1,941.76
	Jul 22	UPI220300580783 VANA PARTI PARCHA SAIB0367046123BILAND00GG6H0 773610100073012PAYMENT FROM PHONEPE 220300580783BILAND00GG6H0			133.00	1,805.76
	Jul 22	UPI220327586018 MADHAVARAM MA-ESH770210484@YBLISBINK01580 0200052302006680PAYMENT FROM PHONEPE 220327586018BIN RAYAGHATI			1,500.00	306.76
	Jul 22	UPI220377598309 DICKANIL NAVEENBHARATPE KOC672881968F8PE/FDRL00013 13820200070130PAY TO BHARATPE MERCHANT 220377598309THE FEDERAL BK NEWDEL			12.00	294.76
	Jul 22	UPI220351264355 GUNAWATI RAMUDUC482074951@YBLAND000066W 75581010035240PAYMENT FROM PHONEPE 220351264355ANDHRA BANK EUGOOR			10.00	284.76
	Jul 22	UPI220357554358 MR. SHIVA BO3ADAPAYTMQR2810050610116EM7xZL2x80 18744201000007PAYMENT FROM PHONEPE 220357554358PAYTM PAYMENTS BANK LT			80.00	204.76

ACCOUNT STATEMENT

Standard
Chartered

MR. DIRISHANAPU SANDEEP

25th
MUTHYALAMMA GLOEM
CHITYALA MANDAL CHITYALA
NALGONDA - 505114
TELANGANA
INDIA

BRANCH : Secunderabad

STATEMENT DATE : 01 Apr 2022 To 23 Jul 2022

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 44611422183

NOMINEE REGISTERED : Yes

BRANCH ADDRESS :

Ground Floor, Unit No.24&34Ashok Bhopal
Chambers, S.F. RoadSecunderabad 500 035
IFSC : SCBL0036081 MICR CODE: 600086302
Phone No. 04056907056

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jul 22	Jul 22	UPI(220312017161) RAPIDORAPIDC.RZR@ICICIMGIC00C0099/ 2060SLR4ZORPIROPPENTRANSPORTATIONSERVICEPRIVA TEU 220318017161/			52.00	152.78

ACCOUNT STATEMENT

Standard
Chartered

MR DIRSHANAFU SANDEEP
2-59/1
MUTHIALAMMA GUDEN
CHITYALA MANDAL CHITYALA
NALGONDA - 506114
TELANGANA
INDIA

BRANCH Secunderabad
STATEMENT DATE 01 Apr 2022 To 29 Jul 2022
CURRENCY INR
ACCOUNT TYPE SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO 44511422183
NOMINEE REGISTERED Yes

BRANCH ADDRESS :
Ground Floor, Unit, nos.24&25 Ashok Bhopal
Chamber, S.P. Road Secunderabad 500 003
IFSC: SCBL0088081 MICR CODE: 900030002
Phone No: 04065907336

Date	Value Code	Description	Cheque	Deposit	Withdrawal	Balance
Jul 22	Jul 22	Balance Brought Forward				152.78
		UP/220326570305/ RAPID@RAPID@RZF@ICKM/CIC/DX/089/ 2090SLRAZCRP/ROPPENTRANSPORTATIONSERVICEPRMA TEL/ 220326570305/ UP/RE/W/220326570305/ 44511422183@DIRSHANAFUSANDEEP1@YEL/ MR DIRSHANAFU SANDEEP/ 220326570305/		52.00	52.00	100.78
	Jul 22			52.00		152.78
		Total		657,641.24	888,097.46	