

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				80,552.23
Dec 01	Dec 01	UPI/333531956190/ GOVINDARAJULU PALLA/Q830962532@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 333531956190/YESBIFC HO/			60.00	80,492.23
	Dec 01	REVERSAL PAYMENT GATEWAY DT 011223 YSCB2156746645		1.00		80,493.23
	Dec 01	ATM WITHDRAWAL SELF-SWITCH AT NFS 10:52:44/333510022026 0000000200000/INR/GUNTHAKAL YOUNUS LOYA 4987590004390166/1/333510022026			2,000.00	78,493.23
	Dec 01	UPI/333520917132/ NANDHALUR VANI/BASSAPAVANI95@AXL/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 333520917132/BARBGUNTAKAL/			18,905.00	59,588.23
Dec 02	Dec 02	UPI/333648935086/ R RAHUL/RRAGHUL1990@YBL/CNRB0000033/ 110118285563/PAYMENT FROM PHONEPE/ 333648935086/CAB TRANSACTION BANKIN			400.00	59,188.23
	Dec 02	UPI/333684100476/ DURGA SATYANARAYANA/SATHISATHI634033@YBL/UTIB0000 917010047019832/PAYMENT FROM PHONEPE/ 333684100476/UTI BK ALAMURU ANDHRA			2,000.00	57,188.23
	Dec 02	6Q1RCDJQ623028 NACH DR IW:SCBL6000000001330792 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036091			5,300.00	51,888.23
	Dec 02	6Q1RCDJO828335 NACH DR IW:SCBL0000000001310271 BAJAJ FINANCE LIMITE NACH00000000023487 411036003			6,125.00	45,763.23
	Dec 02	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			5,111.00	40,652.23

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		Balance Brought Forward				40,652.23
Dec 02	Dec 02	P6Q1PRS8484288 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			17,947.00	22,705.23
	Dec 02	UPI/333651379558/ 50100044071552/PAVANKUMARPHARMA7@YBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 333651379558/HDFC BANK LTD/		6,000.00		28,705.23
	Dec 02	UPI/333665895741/ KREDITBEE/KREDITBEE.PAYMENTS22@ICICI/ICIC0DC0099/ 234005001793/PAYMENT FROM PHONEPE/ 333665895741/			6,199.00	22,506.23
	Dec 02	UPI/333687931378/ SELVAM A/PAYTMQR1BMMJ9SPA@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 333687931378/PAYTM PAYMENTS BANK LT			160.00	22,346.23
	Dec 02	UPI/333696379703/ MANIKANDAN P/Q868976669@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 333696379703/YESBIFC HO/			210.00	22,136.23
	Dec 02	UPI/333620247414/ R SHANKKARAN/Q002483072@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 333620247414/YESBIFC HO/			20.00	22,116.23
	Dec 02	UPI/333651588219/ R SHANKKARAN/Q560905372@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 333651588219/YESBIFC HO/			20.00	22,096.23
Dec 04	Dec 03	ATM WITHDRAWAL SELF-SWITCH AT NFS 07:11:39/333707529014 0000000300000/INR/IDBI GANDHINAGAR 4987590004390166/1/333707529014			3,000.00	19,096.23
	Dec 03	UPI/333742067397/ MANIKANDAN P/Q868976669@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 333742067397/YESBIFC HO/			210.00	18,886.23

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		Balance Brought Forward				18,886.23
Dec 04	Dec 03	PURCHASE ADYAR ANANDA BHAVAN SW BANGALORE IN 14:25:03/001399 00000000194100/INR 4987590004390166/1/333708547627			1,941.00	16,945.23
	Dec 03	UPI/333771169052/ IRCTC/RAZORPAY.IRCTC@HDFCBANK/HDFC0000053/ 50200015779672/PAY VIA RAZORPAY/ 333771169052/HDFC BANK LTD/			853.20	16,092.03
	Dec 03	UPI/333744020196/ JIOIN APP DIRECT/JIOINAPPDIRECT@AXL/UTIB0AXLUI/ 002261100000025/PAYMENT FROM PHONEPE/ 333744020196/			669.00	15,423.03
	Dec 04	UPI/333871233429/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 333871233429/HDFC BANK LTD/		2,000.00		17,423.03
	Dec 04	UPI/333876600800/ BOYA SUREKHA/8555865019@AXL/SBIN0000957/ 00000038772839467/PAYMENT FROM PHONEPE/ 333876600800/STATE BANK OF INDIA/			20.00	17,403.03
Dec 05	Dec 05	UPI/333918354812/ C SIVA/PAYTMQR2810050501011SZTBUKNB7G4@PAYTM/PYTM 0 19744201000007/PAYMENT FROM PHONEPE/ 333918354812/PAYTM PAYMENTS BANK LT			500.00	16,903.03
	Dec 05	UPI/333901657240/ 8688854353PAYTM/8688854353@PAYTM/PYTM0123456/ 918688754353/PAYMENT FROM PHONEPE/ 333901657240/PAYTM PAYMENTS BANK LT			2,000.00	14,903.03
	Dec 05	UPI/333995011368/ R YUGANDAR GOUD/Q894337967@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 333995011368/YESBIFC HO/			50.00	14,853.03
Dec 06	Dec 06	UPI/334044157340/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 334044157340/UBINGUNTAKAL/			37.00	14,816.03

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		Balance Brought Forward				14,816.03
Dec 06	Dec 06	UPI/334083820161/ SHAIK MAHABOOB BASHA/BHARATPE. 900608695556@FBPE/FDR 13820200070130/PAY TO SHAIK MAHABOOB BASHA/ 334083820161/THE FEDERAL BK NEWDEL			100.00	14,716.03
	Dec 06	UPI/334020111071/ THUKA RAM BANDA/7673997316@YBL/SBIN0000946/ 00000032168375904/PAYMENT FROM PHONEPE/ 334020111071/STATE BANK OF INDIA ,U			3,000.00	11,716.03
	Dec 06	UPI/334092568103/ MUMMY DADDY/PAYTMQR2810050501011D9RICDS33HD@PAYTM/ 19744201000007/PAYMENT FROM PHONEPE/ 334092568103/PAYTM PAYMENTS BANK LT			1,439.00	10,277.03
	Dec 06	UPI/334056056526/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 334056056526/UBINGUNTAKAL/			93.00	10,184.03
Dec 07	Dec 07	UPI/334134689142/ MANDLA VINOD KUMAR/9652518663@YBL/SBIN0013021/ 00000020345100152/UPI/ 334134689142/STATE BANK OF INDIA GU			530.00	9,654.03
	Dec 07	UPI/334125465192/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 334125465192/HDFC BANK LTD/		950.00		10,604.03
	Dec 07	UPI/334151361158/ RAMAIAH GOOTY/9885414061@YBL/CNRB0000033/ 31242200054852/PAYMENT FROM PHONEPE/ 334151361158/CAB TRANSACTION BANKIN			1,400.00	9,204.03
	Dec 07	UPI/334185801788/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 334185801788/HDFC BANK LTD/		207.00		9,411.03
	Dec 07	UPI/334163861473/ BEESUSEKHAR/BHARATPE. 90064059330@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 334163861473/THE FEDERAL BK NEWDEL			5,803.00	3,608.03

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		Balance Brought Forward				3,608.03
Dec 07	Dec 07	UPI/334149775004/ BEESUSEKHAR/BHARATPE. 90064059330@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 334149775004/THE FEDERAL BK NEWDEL			755.00	2,853.03
	Dec 07	UPI/334165265058/ BEESUSEKHAR/BHARATPE. 90064059330@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 334165265058/THE FEDERAL BK NEWDEL			180.00	2,673.03
	Dec 07	IMPS 334120860850 919999999999 RESPO FINANCIAL CAPITAL PRIVATE LIMITED DISBURSEME 1F2F3B7A-9519-46CA-974C-11469F35D2EC CASH LOAN FROM ZYPE		1.00		2,674.03
	Dec 07	PAYMENT GATEWAY SCBEMANDATE PAY 0000000-0000-0000-2312-072026197800			1.00	2,673.03
Dec 08	Dec 08	UPI/334276720376/ THUKA RAM BANDA/7673997316@AXL/SBIN0000946/ 00000032168375904/PAYMENT FROM PHONEPE/ 334276720376/STATE BANK OF INDIA ,U			660.00	2,013.03
	Dec 08	IMPS 334213723953 919999999999 RESPO FINANCIAL CAPITAL PRIVATE LIMITED DISBURSEME 591637B8-0E40-4D9D-89A4-E91B9FA1EEAE CASH LOAN FROM ZYPE		9,764.00		11,777.03
Dec 11	Dec 09	IMPS 334312553309 916364859966 CASHFREE PAYMENTS IN NSDL PAYMENTS BANK 496E6057-E352-4517-82C3-72E0A622053E BAV		1.01		11,778.04
	Dec 09	PAYMENT GATEWAY SCBEMANDATE PAY 0000000-0000-0000-2312-091223380900			1.00	11,777.04
	Dec 09	IMPS 334314442581 910000000000 UNIFINZ CAPITAL INDIA LIMITED INDUSIND BANK 84A9A9B6-6C5D-4E74-BA40-F85FAD4E0F45 P2AMOB		23,252.00		35,029.04

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		Balance Brought Forward				35,029.04
Dec 11	Dec 09	UPI/334333659918/ J AND K ENTERPRISES/JANDKENTRPS0471@DLB/DLXB000000 000805300010471/PAYMENT FROM PHONEPE/ 334333659918/DHANALAKSHMI BK KODAKA			41.00	34,988.04
	Dec 09	PURCHASE TRAVANCORE DEVASWOM BO THIRUVANANTHAIN 23:50:50/006872 00000000151000/INR 4987590004390166/1/334318677006			1,510.00	33,478.04
	Dec 09	REVERSAL PAYMENT GATEWAY DT 091223 YSCB2166403147		1.00		33,479.04
	Dec 11	NACH BOUNCE CHG 20231102 BAJAJ FI			500.00	32,979.04
	Dec 11	IGST @18.00%			90.00	32,889.04
	Dec 11	ON NACH BOUNCE CHG 20231102 BAJAJ FI				
	Dec 11	UPI/334586022957/ MAHAMMAD VALI/Q082127355@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 334586022957/YESBIFC HO/			70.00	32,819.04
	Dec 11	UPI/334557352166/ SURANAYAKANAHALLIHULIYAPPA NATARAJ/Q542619535@YBL 002261100000025/PAYMENT FROM PHONEPE/ 334557352166/YESBIFC HO/			140.00	32,679.04
	Dec 11	UPI/334516430409/ CHAKALI SREENU/SRINI4473@YBL/UBIN0801496/ 014910100214309/PAYMENT FROM PHONEPE/ 334516430409/UBINGUNTAKAL/			700.00	31,979.04
Dec 12	Dec 12	UPI/334670950914/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 334670950914/UBINGUNTAKAL/			37.00	31,942.04
	Dec 12	UPI/334671420885/ DEVIKA KUMMARA/9494931257@AXL/SBIN0010659/ 00000032810378417/PAYMENT FROM PHONEPE/ 334671420885/SBI SRI SATYA SAI HIGH			21,450.00	10,492.04

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		Balance Brought Forward				10,492.04
Dec 12	Dec 12	UPI/334632727071/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 334632727071/YESBIFC HO/			26.00	10,466.04
	Dec 12	UPI/334623869111/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 334623869111/UBINGUNTAKAL/			50.00	10,416.04
	Dec 12	UPI/334652095066/ MR PODILI SREENIVASULU/BHARATPE90723539890@YESBANK 010561100000039/PAY TO BHARATPE MERCHANT/ 334652095066/YESBIFC HO/			24.00	10,392.04
	Dec 12	UPI/334629299981/ MSATYAPRIYA/Q115158459@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 334629299981/YESBIFC HO/			100.00	10,292.04
	Dec 12	REVERSAL PAYMENT GATEWAY DT 121223 YSCB2168016043		1.00		10,293.04
	Dec 12	UPI/334663111776/ NANDHALUR VANI/BASSAPAVANI95@YBL/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 334663111776/BARB0GUNTAKAL/			200.00	10,093.04
	Dec 12	UPI/334685031329/ APT ONLINE/PAYTM-77889545@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 334685031329/PAYTM PAYMENTS BANK LT			301.18	9,791.86
	Dec 12	UPI/334694150734/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 334694150734/PAYTM PAYMENTS BANK LT			100.00	9,691.86
	Dec 12	UPI/334630168427/ KURUVA ADI NARAYANA/4966110@AXL/SBIN0020870/ 0000062244228392/PAYMENT FROM PHONEPE/ 334630168427/SBIN GUNTAKAL/			150.00	9,541.86

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Dec 12	Dec 12	UPI/334657204462/ SHAIK DOWLATH BASHA/6301662306@PAYTM/BARB0GUNTAK/ 51730100020698/PAYMENT FROM PHONEPE/ 334657204462/BARBGUNTAKAL/			1,340.00	8,201.86
	Dec 12	UPI/334669055148/ APT ONLINE/PAYTM-77889545@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 334669055148/PAYTM PAYMENTS BANK LT			221.18	7,980.68
	Dec 12	UPI/334688084874/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 334688084874/PAYTM PAYMENTS BANK LT			45.00	7,935.68
	Dec 12	UPI/334698160773/ ANWAR BASHA/9618777361@AXL/IBKL0001091/ 1091104000006811/PAYMENT FROM PHONEPE/ 334698160773/IDBI GUNTAKAL/			220.00	7,715.68
	Dec 12	UPI/334657753264/ NAGESH BABU/9866956598@YBL/BARB0GUNTAK/ 51730100003692/PAYMENT FROM PHONEPE/ 334657753264/BARBGUNTAKAL/			450.00	7,265.68
Dec 13	Dec 13	UPI/334756315832/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 334756315832/YESBIFC HO/			6.00	7,259.68
	Dec 13	UPI/334730680871/ SYED MAHABOOB BASHA/PAYTMQR2810050501011JI14M507BG 19744201000007/PAYMENT FROM PHONEPE/ 334730680871/PAYTM PAYMENTS BANK LT			300.00	6,959.68
	Dec 13	UPI/334708540706/ SRINIVASA CHAI CAFE/GPAY-11235397980@OKBIZAXIS/UTI 918020110872063/PAYMENT FROM PHONEPE/ 334708540706/			26.00	6,933.68
	Dec 13	UPI/334735831895/ DUDEKULA RESHMA/Q724859630@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 334735831895/YESBIFC HO/			25.00	6,908.68



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Dec 13	Dec 13	UPI/334719923644/ DUDEKULA RESHMA/Q724859630@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 334719923644/YESBIFC HO/			150.00	6,758.68
	Dec 13	UPI/334737255405/ DUDEKULA RESHMA/Q724859630@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 334737255405/YESBIFC HO/			36.00	6,722.68
	Dec 13	UPI/334775557326/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 334775557326/UBINGUNTAKAL/			40.00	6,682.68
	Dec 13	UPI/334724029045/ DARUR SHANMUKHA SREENIVASULU/PAYTMQR2810050501019X 19744201000007/PAYMENT FROM PHONEPE/ 334724029045/PAYTM PAYMENTS BANK LT			160.00	6,522.68
	Dec 13	UPI/334752008256/ SAYED GAUS MOIDDIN/7989983613@AXL/SBIN0013021/ 00000040720252804/PAYMENT FROM PHONEPE/ 334752008256/STATE BANK OF INDIA GU			400.00	6,122.68
	Dec 13	UPI/334794511445/ APT ONLINE/PAYTM-77889686@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 334794511445/PAYTM PAYMENTS BANK LT			1,401.18	4,721.50
	Dec 13	UPI/334772812684/ C NAGENDRA/C.NAGENDRA1411@YBL/BARB0GUNTAK/ 51730100004890/PAYMENT FROM PHONEPE/ 334772812684/BARBGUNTAKAL/			700.00	4,021.50
	Dec 13	UPI/334790786784/ RAJAMATHA TRADERS PROPP CHANDRA SEKHAR/9866137850@ 00000036250268455/PAYMENT FROM PHONEPE/ 334790786784/STATE BANK OF INDIA/			500.00	3,521.50
Dec 14	Dec 14	UPI/334811327111/ EPURI SUBBA RAO/EPURISUBBARAO@AXL/UBIN0830968/ 309610100008638/PAYMENT FROM PHONEPE/ 334811327111/UBINDORNALA/			220.00	3,301.50

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		Balance Brought Forward				3,301.50
Dec 14	Dec 14	UPI/334830454281/ EPURI SUBBA RAO/EPURISUBBARAO@AXL/UBIN0830968/ 309610100008638/PAYMENT FROM PHONEPE/ 334830454281/UBINDORNALA/			130.00	3,171.50
	Dec 14	UPI/334856572723/ EPURI SUBBA RAO/EPURISUBBARAO@AXL/UBIN0830968/ 309610100008638/PAYMENT FROM PHONEPE/ 334856572723/UBINDORNALA/			40.00	3,131.50
Dec 15	Dec 15	UPI/334982740841/ EPURI SUBBA RAO/EPURISUBBARAO@AXL/UBIN0830968/ 309610100008638/PAYMENT FROM PHONEPE/ 334982740841/UBINDORNALA/			40.00	3,091.50
	Dec 15	UPI/334943371661/ SABAVATH ANJANEYULU NAIK/PAYTMQR1LI0C46XNX@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 334943371661/PAYTM PAYMENTS BANK LT			60.00	3,031.50
	Dec 15	UPI/334976122008/ MR B VENKATESULU/9347393050@YBL/IDIB000G122/ 6963056193/PAYMENT FROM PHONEPE/ 334976122008/IDIBGUNTAKAL/			900.00	2,131.50
	Dec 15	UPI/334960352208/ SUDHARSHAN CHOWDARY M/MALASANISUDHARSHAN@YBL/SBIN 00000062461188655/PAYMENT FROM PHONEPE/ 334960352208/SBINHANUMESH NAGAR GUN			300.00	1,831.50
	Dec 15	UPI/334913745038/ MOLLETI VARA PRASAD/PAYTMQR281005050101EUEATIDKOI3 19744201000007/PAYMENT FROM PHONEPE/ 334913745038/PAYTM PAYMENTS BANK LT			60.00	1,771.50
	Dec 15	UPI/334966679412/ SHAIK NISAR AHAMAD/BHARATPE90725487105@YESBANKLTD/ 01056110000039/PAY TO BHARATPE MERCHANT/ 334966679412/YESBIFC HO/			60.00	1,711.50

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Dec 15	Dec 15	UPI/334992117901/ GAJVINKAR KISHORE/BHARATPE90723852697@YESBANKLTD/ 010561100000039/PAY TO BHARATPE MERCHANT/ 334992117901/YESBIFC HO/			100.00	1,611.50

MR PAVAN KUMAR NANDHALUR

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ACCOUNT NO : 27011382209

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,611.50
Dec 15	Dec 15	UPI/334977831086/ SVS WINES/Q349829963@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 334977831086/YESBIFC HO/			230.00	1,381.50
	Dec 15	UPI/334992894121/ EPURI SUBBA RAO/EPURISUBBARAO@AXL/UBIN0830968/ 309610100008638/PAYMENT FROM PHONEPE/ 334992894121/UBINDORNALA/			180.00	1,201.50
	Dec 15	UPI/334975966188/ EPURI SUBBA RAO/EPURISUBBARAO@AXL/UBIN0830968/ 309610100008638/PAYMENT FROM PHONEPE/ 334975966188/UBINDORNALA/			90.00	1,111.50
	Dec 15	UPI/334931090969/ KANAKAM SIVARAMAKRISHNA/Q400299561@YBL/HDFC0009168 50100390475079/PAYMENT FROM PHONEPE/ 334931090969/HDFC KUKATPALLY VILLAG			20.00	1,091.50
	Dec 15	UPI/334978066217/ EPURI SUBBA RAO/EPURISUBBARAO@AXL/UBIN0830968/ 309610100008638/PAYMENT FROM PHONEPE/ 334978066217/UBINDORNALA/			110.00	981.50
Dec 16	Dec 16	UPI/335014262099/ SABHAVATH SIVA SANKAR NAIK/63270103939.PAYSWIFF@IN 201003628172/PAYMENT FROM PHONEPE/ 335014262099/INDUSIND BANK LIMITED			24.00	957.50
	Dec 16	UPI/335033031167/ VAKITI CHINNA RAJU/BHARATPE90725547639@YESBANKLTD/ 010561100000039/PAY TO BHARATPE MERCHANT/ 335033031167/YESBIFC HO/			18.00	939.50
	Dec 16	UPI/335049000781/ PUSULURU SUDARSHAN/BHARATPE. 90068539576@FBPE/FDRL 13820200070130/PAY TO BHARATPE MERCHANT/ 335049000781/THE FEDERAL BK NEWDEL			19.00	920.50
	Dec 16	UPI/335063557770/ MUSHKAN/MASHURIZVI76@YBL/FDRL0002224/ 22240100031349/PAYMENT FROM PHONEPE/ 335063557770/FDRL BAJIDPUR/			900.00	20.50

MR PAVAN KUMAR NANDHALUR

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				20.50
Dec 16	Dec 16	UPI/335032405064/ EDUR UDAY SHETTY/BHARATPE. 90064065560@FBPE/FDRL000 13820200070130/PAY TO BHARATPE MERCHANT/ 335032405064/THE FEDERAL BK NEWDEL			18.00	2.50
Dec 22	Dec 22	1066296 IQVIA SALARY DEC23 NACH CR IW:20231222MA00570000037 SAL-FOREITSOLUCONSPV NACH00000000022080 SCBL0036091		154,714.00		154,714.50
	Dec 22	UPI/335625986590/ THIMMAPPA/BHARATPE.90059117154@FBPE/FDRL0001382/ 13820200070130/PAYMENT FROM PHONEPE/ 335625986590/THE FEDERAL BK NEWDEL			1,000.00	153,714.50
	Dec 22	UPI/335669656274/ SUBBA RAJU MUKTHESWARAM/8951752206@YBL/SBIN000095 0000020157140610/PAYMENT FROM PHONEPE/ 335669656274/STATE BANK OF INDIA/			50,000.00	103,714.50
	Dec 22	UPI/335632048984/ MEKULLU SURESH/Q946315402@YBL/YESBOYBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335632048984/YESBIFC HO/			10,000.00	93,714.50
	Dec 22	UPI/335605011686/ TEJA SWEETS/PAYTMQRYPKU6Q229U@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 335605011686/PAYTM PAYMENTS BANK LT			120.00	93,594.50
	Dec 22	UPI/335647388117/ SHAIK SHA VALI SHAI/PAYTMQR14TKAL399W@PAYTM/PYTM01 19744201000007/PAYMENT FROM PHONEPE/ 335647388117/PAYTM PAYMENTS BANK LT			18.00	93,576.50
	Dec 22	UPI/335649619376/ THIMMAPPA/BHARATPE.90059117154@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 335649619376/THE FEDERAL BK NEWDEL			14,774.00	78,802.50
	Dec 22	UPI/335687567914/ BOYA RAMESH/Q437192181@YBL/YESBOYBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335687567914/YESBIFC HO/			18.00	78,784.50

MR PAVAN KUMAR NANDHALUR

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 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				78,784.50
Dec 22	Dec 22	UPI/335691197253/ VADLA KALYANI/BHARATPE.90059799012@FBPE/FDRL00013820200070130/PAY TO BHARATPE MERCHANT/ 13820200070130/PAY TO BHARATPE MERCHANT/ 335691197253/THE FEDERAL BK NEWDEL			24.00	78,760.50
	Dec 22	UPI/335658901333/ RAJAMATHA TRADERS PROPP CHANDRA SEKHAR/9866137850@ 00000036250268455/PAYMENT FROM PHONEPE/ 335658901333/STATE BANK OF INDIA/			500.00	78,260.50
	Dec 22	UPI/335610174725/ MEGHANA RESTAURANT/Q009475895@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335610174725/YESBIFC HO/			510.00	77,750.50
Dec 26	Dec 23	UPI/335713923613/ DESETTIHIMASAGAR/Q778032073@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335713923613/YESBIFC HO/			190.00	77,560.50
	Dec 23	UPI/335778345405/ LALITHAA JEWELLERY ANANTAPUR/PAYTMQR28100505010100 19744201000007/PAYMENT FROM PHONEPE/ 335778345405/PAYTM PAYMENTS BANK LT			18,320.00	59,240.50
	Dec 23	UPI/335710435954/ SRI SAGAR RESTAURAN/Q177195034@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335710435954/YESBIFC HO/			353.00	58,887.50
	Dec 23	UPI/335775507551/ SRI SAGAR RESTAURAN/Q177195034@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335775507551/YESBIFC HO/			710.00	58,177.50
	Dec 23	UPI/335790197050/ 50100044071552/PAVANKUMARPHARMA7@YBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 335790197050/HDFC BANK LTD/		48,000.00		106,177.50
	Dec 23	UPI/335785813192/ GAJULAHARISHA/PAYTMQR170ENM6J6A@PAYTM/PYTM0123 456/ 19744201000007/PAYMENT FROM PHONEPE/ 335785813192/PAYTM PAYMENTS BANK LT			80.00	106,097.50

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				106,097.50
Dec 26	Dec 24	UPI/335888322613/ KARAMALA VENKATARAMANA/KARAMALAVENKATARAMAN. 392873 50200076594978/PAYMENT FROM PHONEPE/ 335888322613/HDFC BANK LTD/			10,000.00	96,097.50
	Dec 24	UPI/335821226690/ SRI SAGAR RESTAURAN/Q177195034@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335821226690/YESBIFC HO/			320.00	95,777.50
	Dec 24	UPI/335816899563/ SRI SAGAR RESTAURAN/Q177195034@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335816899563/YESBIFC HO/			33.00	95,744.50
	Dec 24	UPI/335814914273/ DESETTIHIMASAGAR/Q859687630@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335814914273/YESBIFC HO/			20.00	95,724.50
	Dec 24	UPI/335880776544/ HERIEALL FUELS/Q676896440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335880776544/YESBIFC HO/			300.00	95,424.50
	Dec 24	UPI/335815557575/ SREE JANATHA MEDICALS/319387242058525@CNRB/CNRB001 120024058525/PAYMENT FROM PHONEPE/ 335815557575/CNRBANANTAPUR MAIN II/			69.00	95,355.50
	Dec 24	UPI/335855060934/ ELURU YERRISWAMY NAIDU/PAYTMQR1APCBR4VZC@PAYTM/PYT 19744201000007/PAYMENT FROM PHONEPE/ 335855060934/PAYTM PAYMENTS BANK LT			110.00	95,245.50
	Dec 24	UPI/335854352970/ KAMALANAYAN PARIK/Q447578719@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335854352970/YESBIFC HO/			30.00	95,215.50
	Dec 24	UPI/335853747851/ K JANARDHANA REDDY/Q600500164@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335853747851/YESBIFC HO/			40.00	95,175.50

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				95,175.50
Dec 26	Dec 24	UPI/335820943681/ K JANARDHANA REDDY/Q600500164@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335820943681/YESBIFC HO/			10.00	95,165.50
	Dec 24	UPI/335832098631/ SRI SAGAR RESTAURAN/Q177195034@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335832098631/YESBIFC HO/			353.00	94,812.50
	Dec 24	UPI/335869646095/ SRI SAGAR RESTAURANT/Q418958864@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335869646095/YESBIFC HO/			165.00	94,647.50
	Dec 24	UPI/335883799606/ K JANARDHANA REDDY/Q340448852@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 335883799606/YESBIFC HO/			40.00	94,607.50
	Dec 24	UPI/335816972136/ KGN PAN CENTER/GPAY-11235398756@OKBIZAXIS/UTIB0000 918020110872063/PAYMENT FROM PHONEPE/ 335816972136/			90.00	94,517.50
	Dec 24	UPI/335836188066/ B SAVITHRI/9032955583@AXL/SBIN0000957/ 00000011107159298/PAYMENT FROM PHONEPE/ 335836188066/STATE BANK OF INDIA/			8,500.00	86,017.50
	Dec 25	UPI/335953846218/ MR GOVIDA REDDY K/BHARATPE90727063201@YESBANKLTD 010561100000039/PAY TO BHARATPE MERCHANT/ 335953846218/YESBIFC HO/			26.00	85,991.50
	Dec 25	UPI/335957645287/ GOLLA VIJAY KUMAR/9885600094@YBL/IBKL0001091/ 1091104000084206/PAYMENT FROM PHONEPE/ 335957645287/IDBI GUNTAKAL/			1,000.00	84,991.50
	Dec 25	UPI/335906249884/ V HANUMANTHA RAO/PAYTMQRQWGJWORAAX@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 335906249884/PAYTM PAYMENTS BANK LT			50.00	84,941.50



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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CURRENCY : INR

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				84,941.50
Dec 26	Dec 25	UPI/335945815032/ DUDEKULA RESHMA/PAYTMQR2810050501011QPG946RK3OV@PA 1974420100007/PAYMENT FROM PHONEPE/ 335945815032/PAYTM PAYMENTS BANK LT			60.00	84,881.50
	Dec 25	UPI/335933285346/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 335933285346/UBINGUNTAKAL/			18.00	84,863.50
	Dec 25	UPI/335936036580/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 335936036580/YESBIFC HO/			24.00	84,839.50
	Dec 25	UPI/335939974368/ DALAVI SUDHAKAR/PAYTMQR190JXFSAIK@PAYTM/PYTM012345 1974420100007/PAYMENT FROM PHONEPE/ 335939974368/PAYTM PAYMENTS BANK LT			120.00	84,719.50
	Dec 25	UPI/335911236278/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 335911236278/YESBIFC HO/			18.00	84,701.50
	Dec 26	UPI/336080864090/ POLE PALLI DEEPAK KUMAR/PAYTMQR12SRQR7VZH@PAYTM/PY 1974420100007/PAYMENT FROM PHONEPE/ 336080864090/PAYTM PAYMENTS BANK LT			45.00	84,656.50
	Dec 26	UPI/336007334928/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 336007334928/YESBIFC HO/			28.00	84,628.50
	Dec 26	UPI/336063313795/ JENTRE VANAJA/9989252108@YBL/UTIB0001980/ 919010052625578/PAYMENT FROM PHONEPE/ 336063313795/AXIS GUNTAKAL/			7,200.00	77,428.50
	Dec 26	UPI/336001269672/ KREDITBEE/KREDITBEE.PAYMENTS22@ICICI/ICIC0DC0099/ 234005001793/PAYMENT FROM PHONEPE/ 336001269672/			6,199.00	71,229.50

MR PAVAN KUMAR NANDHALUR

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				71,229.50
Dec 26	Dec 26	UPI/336077349778/ BOYS GENTS WEAR/PAYTMQR6Q5B1KH415@PAYTM/PYTM012345 19744201000007/PAYMENT FROM PHONEPE/ 336077349778/PAYTM PAYMENTS BANK LT			1,000.00	70,229.50
Dec 27	Dec 27	UPI/336197286428/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 336197286428/YESBIFC HO/			24.00	70,205.50
	Dec 27	UPI/336140308477/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 336140308477/YESBIFC HO/			24.00	70,181.50
	Dec 27	UPI/336137927680/ KAMINAHALSUMANTH RA/BHARATPE. 90066744905@FBPE/FDR 13820200070130/PAY TO BHARATPE MERCHANT/ 336137927680/THE FEDERAL BK NEWDEL			38.00	70,143.50
	Dec 27	UPI/336136019186/ SRIVARI JEWELLERS/8099892717872@PAYTM/CNRB0000033/ 0778261008167/PAYMENT FROM PHONEPE/ 336136019186/CAB TRANSACTION BANKIN			200.00	69,943.50
	Dec 27	UPI/336116896409/ BOYS GENTS WEAR/PAYTMQR6Q5B1KH415@PAYTM/PYTM012345 19744201000007/PAYMENT FROM PHONEPE/ 336116896409/PAYTM PAYMENTS BANK LT			500.00	69,443.50
	Dec 27	UPI/336154596104/ BOYS GENTS WEAR/PAYTMQR6Q5B1KH415@PAYTM/PYTM012345 19744201000007/PAYMENT FROM PHONEPE/ 336154596104/PAYTM PAYMENTS BANK LT			200.00	69,243.50
	Dec 27	UPI/336133341240/ DUDEKULA RESHMA/Q724859630@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 336133341240/YESBIFC HO/			40.00	69,203.50
Dec 28	Dec 28	UPI/336209004741/ JAKKA RAJESH/9848487127@YBL/SBIN0000957/ 00000031164513460/PAYMENT FROM PHONEPE/ 336209004741/STATE BANK OF INDIA/			6,900.00	62,303.50

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
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 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				62,303.50
Dec 28	Dec 28	UPI/336247659313/ KURAVA PRAVEENA/6301313123@YBL/SBIN0020870/ 0000040805040338/PAYMENT FROM PHONEPE/ 336247659313/SBIN GUNTAKAL/			970.00	61,333.50
	Dec 28	UPI/336295479940/ BEESUSEKHAR/BHARATPE. 90064059330@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 336295479940/THE FEDERAL BK NEWDEL			195.00	61,138.50
	Dec 28	UPI/336236853439/ YERUKULA RAMANJINAMMA/PAYTMQR19EDFJQXMB@PAYTM/PYTM 19744201000007/PAYMENT FROM PHONEPE/ 336236853439/PAYTM PAYMENTS BANK LT			175.00	60,963.50
	Dec 28	UPI/336214703929/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 336214703929/UBINGUNTAKAL/			36.00	60,927.50
	Dec 28	UPI/336231058008/ BEESUSEKHAR/PAYTMQR7KLNS7URMI@PAYTM/PYTM012345 6/ 19744201000007/PAYMENT FROM PHONEPE/ 336231058008/PAYTM PAYMENTS BANK LT			480.00	60,447.50
	Dec 28	UPI/336292345022/ BOYS GENTS WEAR/PAYTMQR6Q5B1KH415@PAYTM/PYTM012345 19744201000007/PAYMENT FROM PHONEPE/ 336292345022/PAYTM PAYMENTS BANK LT			200.00	60,247.50
	Dec 28	UPI/336270297917/ METTU RAMESWARAREDD/Q754156083@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 336270297917/YESBIFC HO/			500.00	59,747.50
	Dec 28	UPI/336265811029/ RAMA MURTHY SENDHILK/BHARATPE. 90069221968@FBPE/FDR 13820200070130/PAY TO BHARATPE MERCHANT/ 336265811029/THE FEDERAL BK NEWDEL			200.00	59,547.50

**ACCOUNT STATEMENT**



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Dec 28	Dec 28	UPI/336280450191/ GUNDA RADHA/BHARATPE.8002026295@FBPE/FDRL0001382/ 13820200070130/PAY TO GUNDA RADHA/ 336280450191/THE FEDERAL BK NEWDEL			50.00	59,497.50

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		Balance Brought Forward				59,497.50
Dec 29	Dec 29	ATM WITHDRAWAL SELF-SWITCH AT NFS 06:26:08/336306015380 00000000200000/INR/UBI GUNTAKAL BRANCH 4987590004390166/1/336306015380			2,000.00	57,497.50
	Dec 29	UPI/336334187158/ N MANOJ KUMAR/8331869042@AXL/SBIN0000957/ 00000032412959371/PAYMENT FROM PHONEPE/ 336334187158/STATE BANK OF INDIA/			500.00	56,997.50
	Dec 29	UPI/336337521179/ NANDHALUR VANI/BASSAPAVANI95@AXL/BARBGUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 336337521179/BARBGUNTAKAL/			500.00	56,497.50
	Dec 20	CASHBACK FOR UPI AUTOPAY CAMPAIGN J ULY-AUGUST'23		14.90		56,512.40
	Dec 29	SMS TRANSACTION ALERT CHARGES NOV23			2.00	56,510.40
	Dec 29	IGST @18.00%			0.36	56,510.04
	Dec 29	ON SMS TRANSACTION ALERT CHARGES NOV23 UPI/336309073717/ BALAJI WINE CENTRE/PAYTMQR281005050101QFQ67C4TAAA3 19744201000007/PAYMENT FROM PHONEPE/ 336309073717/PAYTM PAYMENTS BANK LT			500.00	56,010.04
	Dec 29	UPI/336398027947/ BALAJI WINE CENTRE/PAYTMQR28100505010114UDC5BRG7E0 19744201000007/PAYMENT FROM PHONEPE/ 336398027947/PAYTM PAYMENTS BANK LT			500.00	55,510.04
	Dec 29	UPI/336351073150/ KADIRE PULLAREDDY/PULLAREDDYKADIRE1@YBL/ICIC000439 439601501670/PAYMENT FROM PHONEPE/ 336351073150/ICICISNAPUR/			5,000.00	50,510.04
Dec 30	Dec 30	UPI/336406821014/ MEGHANA B N/MEGHABN16@OKSBI/SBIN0040173/ 00000037629585674/PAYMENT FROM PHONEPE/ 336406821014/SBI SINGATAGERE/			700.00	49,810.04

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		Balance Brought Forward				49,810.04
Dec 30	Dec 30	UPI/336429048738/ B K NAGENDRA/NAGENDRABEDARI93@OKICICI/KVBL0004848/ 484815500029117/UPI/ 336429048738/KVBL GUNTAKAL/			8,200.00	41,610.04
	Dec 30	UPI/336498094363/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 336498094363/HDFC BANK LTD/		31,000.00		72,610.04
	Dec 30	SAVING A/C CREDIT INTEREST		215.00		72,825.04
Jan 01	Dec 31	UPI/336513358418/ NANDHALUR VANI/BASSAPAVANI95@AXL/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 336513358418/BARBGUNTAKAL/			18,905.00	53,920.04
	Dec 31	UPI/336578746576/ NANDHALUR VANI/BASSAPAVANI95@AXL/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 336578746576/BARBGUNTAKAL/			970.00	52,950.04
	Dec 31	UPI/336556293999/ MS SHRUTY SHRIKANT RAICAR/PAYTMQR2810050501011IFPB 19744201000007/PAYMENT FROM PHONEPE/ 336556293999/PAYTM PAYMENTS BANK LT			20.00	52,930.04
	Dec 31	UPI/336525051604/ DEVDAAT RANGANATH FONDEKAR/VYAPAR. 168003229254@HDF 50200064714951/PAYMENT FROM PHONEPE/ 336525051604/HDFC BANK LTD/			340.00	52,590.04
	Dec 31	UPI/336584288341/ LONGUINHOS BAR RES/Q787450627@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 336584288341/YESBIFC HO/			1,350.00	51,240.04
	Jan 01	PURCHASE PRAIA DA COLVA COLVA IN 00:14:08/004979 00000000141000/INR 4987590004390166/1/336518607740			1,410.00	49,830.04

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		Balance Brought Forward				49,830.04
Jan 01	Jan 01	PURCHASE PRAIA DA COLVA SALCETE IN 01:51:40/005925 00000000040000/INR 4987590004390166/1/336520630542			400.00	49,430.04
	Jan 01	UPI/400133507678/ CHANDHAN DAS/Q209793615@YBL/UBIN0562491/ 624902010001319/PAYMENT FROM PHONEPE/ 400133507678/UBINCOLVA/			220.00	49,210.04
	Jan 01	UPI/400122953008/ CREMEUX/CREMEUX.41961436@HDFCBANK/HDFC0000001/ 50200013618242/PAYMENT FROM PHONEPE/ 400122953008/HDFC BANK LTD/			385.00	48,825.04
	Jan 01	UPI/400107584048/ VISHNUDAS VAISHNAVE/DASVISHNU1010@OKSBI/FDRL000118 11860100105190/PAYMENT FROM PHONEPE/ 400107584048/THE FEDERAL BK MARGAO			15.00	48,810.04
	Jan 01	UPI/400119317312/ RAVINDRA NILKANT GOKARNA/PAYTMQR1T65LTH2KU@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 400119317312/PAYTM PAYMENTS BANK LT			30.00	48,780.04
	Jan 01	UPI/400104961539/ KAILASH GENERAL STORE/9168532253@OKBIZAXIS/UTIB000 918020110872063/PAYMENT FROM PHONEPE/ 400104961539/			180.00	48,600.04
	Jan 01	UPI/400121927039/ FRANCIS XAVIER FERNANDES/PAYTMQR1WJBMPXUZ4@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 400121927039/PAYTM PAYMENTS BANK LT			2,550.00	46,050.04
	Jan 01	UPI/400164616631/ GANGA WINE SHOP/GPAY-11198442626@OKBIZAXIS/UTIB000 918020110872063/PAYMENT FROM PHONEPE/ 400164616631/			300.00	45,750.04
	Jan 01	UPI/400184709037/ ALLAUDDIN M HUSSEIN/PAYTMQRS27CVA4H7D@PAYTM/PYTM0 19744201000007/PAYMENT FROM PHONEPE/ 400184709037/PAYTM PAYMENTS BANK LT			10.00	45,740.04

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		Balance Brought Forward				45,740.04
Jan 01	Jan 01	CR INTEREST ADJUST RECOVERED			2.00	45,738.04
Jan 02	Jan 02	UPI/400285945280/ KSA ENTERPRISES/Q309618007@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400285945280/YESBIFC HO/ UPI/400274680086/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 400274680086/HDFC BANK LTD/ UPI/400246036019/ KSA ENTERPRISES/Q309618007@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400246036019/YESBIFC HO/ UPI/400291823749/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 400291823749/HDFC BANK LTD/ 6Q1RCDJO828335 NACH DR IW:SCBL0000000001310271 BAJAJ FINANCE LIMITE NACH00000000023487 411036003 6Q1RCDJQ623028 NACH DR IW:SCBL6000000001330792 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036091 P6Q1PRS8484288 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001 6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			15.00	45,723.04
	Jan 02			3,000.00		48,723.04
	Jan 02				10.00	48,713.04
	Jan 02			5,000.00		53,713.04
	Jan 02				6,124.00	47,589.04
	Jan 02				5,298.00	42,291.04
	Jan 02				17,947.00	24,344.04
	Jan 02				5,111.00	19,233.04



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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				19,233.04
Jan 02	Jan 02	EARLYSALARNJWGQRFBYPV3U1 NACH DR IW:SCBL7012911235000056 CTRAZORPAY NACH0000000013149 SCBL0036091			5,955.00	13,278.04
	Jan 02	UPI/400201388305/ EASY PLATFORM SERVICES PVT LTD/EASYPLATFORMSERVICE 0103SL00IPAY/COLLECT-PAY-REQUEST/ 400201388305/			1,785.00	11,493.04
	Jan 02	UPI/400241805027/ LAZYPAY PRIVATE LIMITED/LAZYPAYPVT LTD.RZP@ICICI/IC 2060SLRAZORP/LAZYPAY REPAYMENT/ 400241805027/			827.89	10,665.15
	Jan 02	UPI/400205821459/ GANNE SATHEESH KUMAR/7396912244@YBL/UBIN0577324/ 773202010002572/PAYMENT FROM PHONEPE/ 400205821459/UBINGUNTAKAL/			5,000.00	5,665.15
	Jan 02	UPI/400245073448/ DALAVI SUDHAKAR/PAYTMQR190JXFAIK@PAYTM/PYTM012345 19744201000007/PAYMENT FROM PHONEPE/ 400245073448/PAYTM PAYMENTS BANK LT			156.00	5,509.15
	Jan 02	UPI/400213927913/ KURUBA LAKSHMI/7013066340@AXL/SBIN0020870/ 00000039718209273/PAYMENT FROM PHONEPE/ 400213927913/SBIN GUNTAKAL/			180.00	5,329.15
	Jan 02	UPI/400254701782/ GOLLA CHIRANJEEVI/PAYTMQRQGYFWAWX65@PAYTM/PYTM0123 19744201000007/PAYMENT FROM PHONEPE/ 400254701782/PAYTM PAYMENTS BANK LT			200.00	5,129.15
	Jan 02	UPI/400297566511/ MASTHAN SHAIK/PAYTMQR28100505010103YKSOMFNQWZ@PAYT 19744201000007/PAYMENT FROM PHONEPE/ 400297566511/PAYTM PAYMENTS BANK LT			80.00	5,049.15
	Jan 02	UPI/400240570315/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 400240570315/YESBIFC HO/			18.00	5,031.15

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		Balance Brought Forward				5,031.15
Jan 02	Jan 02	UPI/400273574804/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 400273574804/FSFBRTGS HO/			54.00	4,977.15
	Jan 02	UPI/400210033472/ JAKKA RAJESH/9848487127@YBL/SBIN0000957/ 00000031164513460/PAYMENT FROM PHONEPE/ 400210033472/STATE BANK OF INDIA/			1,000.00	3,977.15
Jan 03	Jan 03	UPI/400322686260/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400322686260/YESBIFC HO/			10.00	3,967.15
	Jan 03	UPI/400318510335/ RAYALA PRUDWIRAJ/PAYTMQRQNRJKWE5WI@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 400318510335/PAYTM PAYMENTS BANK LT			10.00	3,957.15
	Jan 03	UPI/400389034566/ GANNE SATHEESH KUMAR/7396912244@AXL/UBIN0577324/ 773202010002572/PAYMENT FROM PHONEPE/ 400389034566/UBINGUNTAKAL/			1,300.00	2,657.15
	Jan 03	UPI/400384375160/ SRI DATHA TRADERS/9848027828@YBL/IBKL0001091/ 1091102000006057/PAYMENT FROM PHONEPE/ 400384375160/IDBI GUNTAKAL/			1,570.00	1,087.15
	Jan 03	UPI/400358116421/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 400358116421/FSFBRTGS HO/			20.00	1,067.15
	Jan 03	UPI/400360973567/ R YUGANDAR GOUD/Q188829093@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400360973567/YESBIFC HO/			50.00	1,017.15
	Jan 03	UPI/400385828144/ AMRUTHA PICKLES/9553685160@OKBIZAXIS/UTIB0000000/ 918020110872063/PAYMENT FROM PHONEPE/ 400385828144/			120.00	897.15

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		Balance Brought Forward				897.15
Jan 03	Jan 03	UPI/400361470697/ DUDEKULA RESHMA/PAYTMQR2810050501011QPG946RK3OV@PA 19744201000007/PAYMENT FROM PHONEPE/ 400361470697/PAYTM PAYMENTS BANK LT			40.00	857.15
	Jan 03	UPI/400305767849/ SHAIK SADHIK VALI/BHARATPE.90059115966@FBPE/FDRL00 13820200070130/PAY TO BHARATPE MERCHANT/ 400305767849/THE FEDERAL BK NEWDEL			15.00	842.15
	Jan 03	UPI/400357157731/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400357157731/YESBIFC HO/			18.00	824.15
	Jan 03	UPI/400367070690/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400367070690/YESBIFC HO/			25.00	799.15
	Jan 03	UPI/400334996519/ D SHRISHA/Q096750679@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400334996519/YESBIFC HO/			24.00	775.15
Jan 04	Jan 04	UPI/400446898642/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400446898642/YESBIFC HO/			61.00	714.15
	Jan 04	UPI/400447648273/ BOYA HARICHANDRA/GPAY-11230653508@OKBIZAXIS/UTIB00 918020110872063/PAYMENT FROM PHONEPE/ 400447648273/			30.00	684.15
	Jan 04	UPI/400488612910/ MALLIKARJUNA SWAMY S/PAYTMQR281005050101ZT6C4G7MI2 19744201000007/PAYMENT FROM PHONEPE/ 400488612910/PAYTM PAYMENTS BANK LT			60.00	624.15
	Jan 04	UPI/400468239417/ RAYALA PRUDWIRAJ/PAYTMQRQNRJKWE5WI@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 400468239417/PAYTM PAYMENTS BANK LT			25.00	599.15

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		Balance Brought Forward				599.15
Jan 04	Jan 04	UPI/400473548551/ BASHEER AHAMED/GPAY-11229563737@OKBIZAXIS/UTIB0000 918020110872063/PAYMENT FROM PHONEPE/ 400473548551/			150.00	449.15
	Jan 04	UPI/400411370391/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 400411370391/HDFC BANK LTD/		200.00		649.15
	Jan 04	UPI/400489042423/ RAJAMATHA TRADERS PROPP CHANDRA SEKHAR/9866137850@ 00000036250268455/PAYMENT FROM PHONEPE/ 400489042423/STATE BANK OF INDIA/			500.00	149.15
	Jan 04	IMPS 400413309001 919738715281 N PAVAN KUMAR HDFC BANK E415D57C-F28E-4418-A5B0-E9A8520440F6 PAY		50,000.00		50,149.15
	Jan 04	UPI/400490542335/ KARAMALA VENKATARAMANA/6281654107@IBL/HDFC0008366/ 50200076594978/PAYMENT FROM PHONEPE/ 400490542335/			50,000.00	149.15
	Jan 04	IMPS 400420316328 919738715281 N PAVAN KUMAR HDFC BANK B8385170-473D-4F7C-A32A-8E07E908A59B PAY		50,000.00		50,149.15
Jan 05	Jan 05	UPI/400589081925/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400589081925/YESBIFC HO/			6.00	50,143.15
	Jan 05	UPI/400565568720/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400565568720/YESBIFC HO/			18.00	50,125.15
	Jan 05	UPI/400562307885/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/UPI INTENT/ 400562307885/AXIS BK ATM CLEARING C			7,969.61	42,155.54

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		Balance Brought Forward				42,155.54
Jan 05	Jan 05	UPI/400556666473/ MAHALAXMI KIRANA AND GENERAL STORES/PAYTMQR1GLL0XE 1974420100007/PAYMENT FROM PHONEPE/ 400556666473/PAYTM PAYMENTS BANK LT			160.00	41,995.54
	Jan 05	UPI/400534933399/ KOTTHAPALLI ANIL KUM/8688526177@AXL/CNRB0000033/ 110061232170/PAYMENT FROM PHONEPE/ 400534933399/CAB TRANSACTION BANKIN			80.00	41,915.54
	Jan 05	UPI/400539227985/ KARAMALA VENKATARAMANA/6281654107@IBL/HDFC0008366/ 50200076594978/PAYMENT FROM PHONEPE/ 400539227985/			40,000.00	1,915.54
	Jan 05	NEFT N005242817791028 N PAVAN KUMAR HDFC BANK IN5IN24010500LUV PAY		30,000.00		31,915.54
	Jan 05	UPI/400550483897/ KARAMALA VENKATARAMANA/6281654107@IBL/HDFC0008366/ 50200076594978/PAYMENT FROM PHONEPE/ 400550483897/			30,000.00	1,915.54
	Jan 05	UPI/400554653386/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 400554653386/HDFC BANK LTD/		4,700.00		6,615.54
	Jan 05	UPI/400565947752/ SRINIVASA CHAI CAFE/GPAY-11235397980@OKBIZAXIS/UTI 918020110872063/PAYMENT FROM PHONEPE/ 400565947752/			205.00	6,410.54
	Jan 05	UPI/400569105319/ N MANOJ KUMAR/8331869042@AXL/SBIN0000957/ 00000032412959371/PAYMENT FROM PHONEPE/ 400569105319/STATE BANK OF INDIA/			3,420.00	2,990.54
Jan 06	Jan 06	UPI/400682629562/ POLE PALLI DEEPAK KUMAR/PAYTMQR1MU2XVLT8P@PAYTM/PY 1974420100007/PAYMENT FROM PHONEPE/ 400682629562/PAYTM PAYMENTS BANK LT			30.00	2,960.54

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 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
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 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,960.54
Jan 06	Jan 06	UPI/400675919904/ APT ONLINE/PAYTM-77889686@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 400675919904/PAYTM PAYMENTS BANK LT			911.18	2,049.36
	Jan 06	UPI/400689784739/ APT ONLINE/PAYTM-77889686@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 400689784739/PAYTM PAYMENTS BANK LT			471.18	1,578.18
	Jan 06	UPI/400663537300/ VENKATESWARALU I C/Q909923399@YBL/CNRB0000033/ 31242200043506/PAYMENT FROM PHONEPE/ 400663537300/CAB TRANSACTION BANKIN			140.00	1,438.18
	Jan 06	UPI/400604515643/ APT ONLINE/PAYTM-77889686@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 400604515643/PAYTM PAYMENTS BANK LT			451.18	987.00
	Jan 06	UPI/400653759645/ SHAIK SOPHIA BEGUM/PAYTMQR18I8OR8LGN@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 400653759645/PAYTM PAYMENTS BANK LT			120.00	867.00
	Jan 06	UPI/400696178753/ SHAIK SOPHIA BEGUM/PAYTMQR18I8OR8LGN@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 400696178753/PAYTM PAYMENTS BANK LT			120.00	747.00
	Jan 06	UPI/400631690052/ PEDDINTI NARESH KUMAR/9063137911@AXL/SBIN0010387/ 00000020247857170/PAYMENT FROM PHONEPE/ 400631690052/SBI D R MS OFFICE, S C			100.00	647.00
	Jan 06	UPI/400671754176/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400671754176/YESBIFC HO/			25.00	622.00
	Jan 06	UPI/400660658232/ PALLAGOVINDHARAJULU/BHARATPE90718911763@YESBANK LTD 010561100000039/VERIFIED MERCHANT/ 400660658232/YESBIFC HO/			18.00	604.00

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				604.00
Jan 06	Jan 06	UPI/400605967327/ MOHANAKUMARA K G/PAYTMQR50FTMW499Q@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 400605967327/PAYTM PAYMENTS BANK LT			150.00	454.00
	Jan 06	UPI/400651758977/ MOHANAKUMARA K G/PAYTMQR50FTMW499Q@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 400651758977/PAYTM PAYMENTS BANK LT			10.00	444.00
	Jan 06	UPI/400683602098/ D SHRISHA/Q096750679@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400683602098/YESBIFC HO/			175.00	269.00
	Jan 06	UPI/400612701925/ BEESU SEKHAR/9160150103@AXL/BARB0GUNTAK/ 51738100001676/PAYMENT FROM PHONEPE/ 400612701925/BARB0GUNTAKAL/			20.00	249.00
	Jan 06	UPI/400609995022/ DASARI JAGADEESH/9182771561@YBL/SBIN0013021/ 00000020262984994/PAYMENT FROM PHONEPE/ 400609995022/STATE BANK OF INDIA GU			100.00	149.00
	Jan 06	UPI/400655421283/ KURUVA ADI NARAYANA/4966110@AXL/SBIN0020870/ 00000062244228392/PAYMENT FROM PHONEPE/ 400655421283/SBIN GUNTAKAL/			100.00	49.00
Jan 08	Jan 07	UPI/400766359836/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400766359836/YESBIFC HO/			6.00	43.00
	Jan 07	UPI/400769068913/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400769068913/YESBIFC HO/			18.00	25.00
	Jan 08	UPI/400874971104/ 439601501670/PULLAREDDYKADIRE1@IBL/ KADIRE PULLAREDDY/ICIC0004396/PAYMENT FROM PHONEPE 400874971104/ICICISNAPUR/		1,000.00		1,025.00

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,025.00
Jan 08	Jan 08	UPI/400896931178/ RAYALA PRUDWIRAJ/PAYTMQR1V9ZILN0IE@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 400896931178/PAYTM PAYMENTS BANK LT			25.00	1,000.00
Jan 09	Jan 09	UPI/400993697605/ MASALA CHAND BASHA/PAYTMQR1SCCJVDRKL@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 400993697605/PAYTM PAYMENTS BANK LT			260.00	740.00
Jan 09	Jan 09	UPI/400922841129/ 00000031164513460/9848487127@YBL/ JAKKA RAJESH/SBIN0000957/PAYMENT FROM PHONEPE/ 400922841129/STATE BANK OF INDIA/		9,732.00		10,472.00
Jan 09	Jan 09	UPI/400996945695/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 400996945695/HDFC BANK LTD/		24,475.00		34,947.00
Jan 09	Jan 09	UPI/400986141754/ PHONEPE/BILIDESKHEXALL@AXL/UTIB0AXLUPU/ 002261100000025/PAYMENT FROM PHONEPE/ 400986141754/			564.00	34,383.00
Jan 09	Jan 09	UPI/400918287351/ MEGHANA RESTAURANT/Q169899363@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 400918287351/YESBIFC HO/			25.00	34,358.00
Jan 09	Jan 09	UPI/400981910474/ SHAIK MAIMUN BANU/PAYTMQR1RP28RDCEK@PAYTM/PYTM0123 19744201000007/PAYMENT FROM PHONEPE/ 400981910474/PAYTM PAYMENTS BANK LT			90.00	34,268.00
Jan 09	Jan 09	UPI/400929372339/ APPLE SERVICES/APPLESERVICES.BDSI@ICICI/ICIC0DC009 0103SL00IPAY/MANDATEREQUEST/ 400929372339/			49.00	34,219.00
Jan 09	Jan 09	UPI/400914518086/ LOKENDRA/6307583125@AXL/IPOS0000001/ 060010179390/PAYMENT FROM PHONEPE/ 400914518086/IPOSCORPORATE OFFICE/			25.00	34,194.00



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				34,194.00
Jan 09	Jan 09	UPI/400995384174/ RAYALA PRUDWIRAJ/PAYTMQR1V9ZILN0IE@PAYTM/PYTM01234 1974420100007/PAYMENT FROM PHONEPE/ 400995384174/PAYTM PAYMENTS BANK LT			125.00	34,069.00
	Jan 09	UPI/400937784741/ DALAVAYI ANJINAYYA/ANJIA9211@YBL/UBIN0801496/ 014910100217838/PAYMENT FROM PHONEPE/ 400937784741/UBINGUNTAKAL/			2,400.00	31,669.00
	Jan 09	UPI/400982735181/ THIPPAREDDY PALLI HARIYANNA/HARIYANNA34- 1@OKAXIS/U 773202010001997/PAYMENT FROM PHONEPE/ 400982735181/UBINGUNTAKAL/			500.00	31,169.00
	Jan 09	UPI/400940994860/ MUMMADI PANIBHUSHANAREDDY/Q833071329@YBL/SBIN0013 0000062467982711/PAYMENT FROM PHONEPE/ 400940994860/STATE BANK OF INDIA GU			170.00	30,999.00
	Jan 09	UPI/400907415063/ KESANA PALLI NAVEEN/9900961697@YBL/APGB0000001/ 0000091122962940/PAYMENT FROM PHONEPE/ 400907415063/APGB HEAD OFFICE/			280.00	30,719.00
	Jan 09	UPI/400950294335/ MALA DASARI ASHOKKUMAR/MALADASARIASHOK@AXL/SBIN004 0000038983431346/PAYMENT FROM PHONEPE/ 400950294335/SBI ADONI/			200.00	30,519.00
Jan 10	Jan 10	UPI/401041077132/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 401041077132/YESBIFC HO/			25.00	30,494.00
	Jan 10	UPI/401092235769/ MR RV MADHU SUDHANA GUPTA/Q898266045@YBL/YESB0YBLU 00226110000025/PAYMENT FROM PHONEPE/ 401092235769/YESBIFC HO/			10.00	30,484.00

MR PAVAN KUMAR NANDHALUR

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 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
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 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jan 10	Jan 10	UPI/401090787001/ DUDEKULA RESHMA/PAYTMQR2810050501011QPG946RK3OV@PA 19744201000007/PAYMENT FROM PHONEPE/ 401090787001/PAYTM PAYMENTS BANK LT			10.00	30,474.00

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jan 10	Jan 10	Balance Brought Forward				30,474.00
	Jan 10	UPI/401038184104/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401038184104/YESBIFC HO/			25.00	30,449.00
	Jan 10	UPI/401071598501/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 401071598501/FSFBRTGS HO/			18.00	30,431.00
	Jan 10	UPI/401011183469/ DODAGATTA EERANAGAM/8897414849@YBL/CNRB0000000/ 0778101043139/PAYMENT FROM PHONEPE/ 401011183469/			180.00	30,251.00
	Jan 10	UPI/40105556881/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 40105556881/FSFBRTGS HO/			18.00	30,233.00
	Jan 10	UPI/401023454078/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401023454078/YESBIFC HO/			25.00	30,208.00
	Jan 10	UPI/401060952148/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 401060952148/FSFBRTGS HO/			25.00	30,183.00
	Jan 10	UPI/401008884664/ KUMMARA DEVIKA/9494931257@YBL/SBIN0010659/ 00000032810378417/PAYMENT FROM PHONEPE/ 401008884664/SBI SRI SATYA SAI HIGH			27,000.00	3,183.00
	Jan 10	UPI/401038764106/ MR KURNOOL MANJUNA/Q280243492@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401038764106/YESBIFC HO/			18.00	3,165.00
	Jan 10	UPI/401042873069/ MR KURNOOL MANJUNA/Q280243492@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401042873069/YESBIFC HO/			20.00	3,145.00

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				3,145.00
Jan 11	Jan 11	UPI/401177718929/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 401177718929/HDFC BANK LTD/		2,000.00		5,145.00
	Jan 11	UPI/401146052092/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401146052092/YESBIFC HO/			25.00	5,120.00
	Jan 11	UPI/401175046906/ MEKULLU SURESH/Q296612207@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401175046906/YESBIFC HO/			33.00	5,087.00
	Jan 11	UPI/401124749772/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 401124749772/FSFBRTGS HO/			18.00	5,069.00
	Jan 11	UPI/401113941083/ DHANUNJAYA GOLLA/241718016009229@CNRB/CNRB0013124 31242010009229/PAY TO MERCHANT/ 401113941083/CNRBGUNTAKAL II/			10.00	5,059.00
	Jan 11	UPI/401100259705/ APT ONLINE/PAYTM-77889545@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 401100259705/PAYTM PAYMENTS BANK LT			381.18	4,677.82
	Jan 11	UPI/401143734892/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 401143734892/FSFBRTGS HO/			90.00	4,587.82
	Jan 11	UPI/401110067297/ R YUGANDAR GOUD/Q188829093@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401110067297/YESBIFC HO/			40.00	4,547.82
	Jan 11	UPI/401109499200/ LOKENDRA/6307583125@AXL/IPOS0000001/ 060010179390/PAYMENT FROM PHONEPE/ 401109499200/IPOSCORPORATE OFFICE/			15.00	4,532.82

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				4,532.82
Jan 11	Jan 11	UPI/401192349469/ RAYALA PRUDWIRAJ/PAYTMQR1V9ZILN0IE@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 401192349469/PAYTM PAYMENTS BANK LT			50.00	4,482.82
	Jan 11	UPI/401157400783/ APT ONLINE/PAYTM-77889562@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 401157400783/PAYTM PAYMENTS BANK LT			461.18	4,021.64
	Jan 11	UPI/401107263978/ POTE LINE PRATHAP/9885225280@YBL/SBIN0000957/ 00000032772742549/PAYMENT FROM PHONEPE/ 401107263978/STATE BANK OF INDIA/			500.00	3,521.64
Jan 12	Jan 12	UPI/401260704592/ BOYA RAMESH/Q437192181@YBL/YESBOYBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401260704592/YESBIFC HO/			25.00	3,496.64
	Jan 12	UPI/401298756157/ ASPARI RANGANATH/PAYTMQR28100505010168XRTPYNA617@P 19744201000007/PAYMENT FROM PHONEPE/ 401298756157/PAYTM PAYMENTS BANK LT			200.00	3,296.64
	Jan 12	UPI/401252528057/ DALAVAYI ANJINAYYA/ANJIA9211@AXL/UBIN0801496/ 014910100217838/PAYMENT FROM PHONEPE/ 401252528057/UBINGUNTAKAL/			1,000.00	2,296.64
	Jan 12	UPI/401210742083/ APT ONLINE/PAYTM-77888828@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 401210742083/PAYTM PAYMENTS BANK LT			441.18	1,855.46
	Jan 12	UPI/401244851095/ D SHRISHA/Q096750679@YBL/YESBOYBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401244851095/YESBIFC HO/			123.00	1,732.46
	Jan 12	UPI/401245988967/ SRI K ERANNA K/Q37727584@YBL/SBIN0020870/ 00000011107088871/PAYMENT FROM PHONEPE/ 401245988967/SBIN GUNTAKAL/			90.00	1,642.46

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,642.46
Jan 12	Jan 12	UPI/401244479060/ SHAIK SHA VALI SHAI/PAYTMQR281005050101LDHG4Y9AMQ3 19744201000007/PAYMENT FROM PHONEPE/ 401244479060/PAYTM PAYMENTS BANK LT			18.00	1,624.46
Jan 15	Jan 13	UPI/401323565558/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401323565558/YESBIFC HO/			25.00	1,599.46
	Jan 13	UPI/401346973232/ M VAMSHI/9493294049@YBL/CNRB0000000/ 0778101036373/PAYMENT FROM PHONEPE/ 401346973232/			70.00	1,529.46
	Jan 13	UPI/401309908272/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401309908272/YESBIFC HO/			25.00	1,504.46
	Jan 13	UPI/401396252803/ SHAIK MAHAMMED VALI/BHARATPE90725476512@YESBANKLTD 010561100000039/PAY TO BHARATPE MERCHANT/ 401396252803/YESBIFC HO/			28.00	1,476.46
	Jan 13	UPI/401336294900/ POLA SATEESH/POLASATEESH4-2@OKAXIS/UTIB0001980/ 915010035003302/PAYMENT FROM PHONEPE/ 401336294900/AXIS GUNTAKAL/			40.00	1,436.46
	Jan 13	UPI/401395720143/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401395720143/YESBIFC HO/			28.00	1,408.46
	Jan 13	UPI/401335862834/ 0000062461188655/MALASANISUDHARSHAN@YBL/ SUDHARSHAN CHOWDARY M/SBIN0022094/PAYMENT FROM PH 401335862834/SBINHANUMESH NAGAR GUN		15,000.00		16,408.46
	Jan 13	UPI/437956327287/ AIR INDIA EXPRESS FLIGHT BOOKING/PAYTM-FLIGHTS@PAY 19744201000007/OID22854628481@AIRLINE TICKET/ 437956327287/PAYTM PAYMENTS BANK LT			15,700.00	708.46

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				708.46
Jan 15	Jan 13	UPI/401312666171/ MR KURNOOL MANJUNA/Q280243492@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401312666171/YESBIFC HO/			18.00	690.46
	Jan 13	UPI/401311511861/ J VAMSI KRISHNA/JETTYVAMSIKRISHNA@AXL/SBIN0000957/ 00000030888782663/PAYMENT FROM PHONEPE/ 401311511861/STATE BANK OF INDIA/			120.00	570.46
	Jan 13	UPI/401321885545/ RAYALA PRUDWIRAJ/PAYTMQR1V9ZILN0IE@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 401321885545/PAYTM PAYMENTS BANK LT			25.00	545.46
	Jan 13	UPI/401384920248/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401384920248/YESBIFC HO/			310.00	235.46
	Jan 13	UPI/401345473581/ CHAKALI SREENU/Q985540906@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401345473581/YESBIFC HO/			34.00	201.46
	Jan 13	UPI/401315599389/ 00000031164513460/9848487127@YBL/ JAKKA RAJESH/SBIN0000957/PAYMENT FROM PHONEPE/ 401315599389/STATE BANK OF INDIA/		10,000.00		10,201.46
	Jan 13	UPI/401392874113/ IXIGO/IXIGO.FLIGHTS@ICICI/ICIC0DC0099/ 777705628263/IXIGO FLIGHT TRIP ID IF24011343598228 401392874113/			7,252.00	2,949.46
	Jan 13	UPI/401311959786/ SV RESTAURANT AND BA/Q247628851@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401311959786/YESBIFC HO/			310.00	2,639.46
	Jan 14	UPI/401428266339/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401428266339/YESBIFC HO/			6.00	2,633.46

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,633.46
Jan 15	Jan 14	UPI/401406981378/ MRS SHAIK PARVEEN/PAYTMQR9KFPORPOKP@PAYTM/PYTM0123 19744201000007/PAYMENT FROM PHONEPE/ 401406981378/PAYTM PAYMENTS BANK LT			320.00	2,313.46
	Jan 14	UPI/401456802130/ KATIKE JAFAR/Q354034737@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401456802130/YESBIFC HO/			700.00	1,613.46
	Jan 14	UPI/401495191565/ MR P DEEPAK KUMAR/Q323929099@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401495191565/YESBIFC HO/			100.00	1,513.46
	Jan 14	UPI/401476902084/ RAYALA PRUDWIRAJ/PAYTMQR1V9ZILN0IE@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 401476902084/PAYTM PAYMENTS BANK LT			25.00	1,488.46
	Jan 14	UPI/401467288550/ SRI KRISHNA PROVISIO/Q441077306@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401467288550/YESBIFC HO/			165.00	1,323.46
	Jan 14	UPI/401472106604/ DARGA MUBEENA/4346588523800356@IBL/UBIN0577324/ 773202010004316/PAYMENT FROM PHONEPE/ 401472106604/UBINGUNTAKAL/			15.00	1,308.46
	Jan 14	UPI/401400671655/ APT ONLINE/PAYTM-77889545@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 401400671655/PAYTM PAYMENTS BANK LT			471.18	837.28
	Jan 14	UPI/401455802138/ VENKATESWARALU I C/Q909923399@YBL/CNRB0000033/ 31242200043506/PAYMENT FROM PHONEPE/ 401455802138/CAB TRANSACTION BANKIN			66.00	771.28
	Jan 14	UPI/401486911728/ CHERUVU AKHIL BABU/PAYTMQR281005050101932JB3RS6VDE 19744201000007/PAYMENT FROM PHONEPE/ 401486911728/PAYTM PAYMENTS BANK LT			65.00	706.28



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				706.28
Jan 15	Jan 14	UPI/401407869261/ SAI KRUPA FILLING STATION/Q98901047@YBL/YESB0YBLUP 002261100000025/PAYMENT FROM PHONEPE/ 401407869261/YESBIFC HO/			510.00	196.28
	Jan 14	UPI/401477238775/ RAMANJINEYULUKATLA/Q110788639@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401477238775/YESBIFC HO/			10.00	186.28
	Jan 14	UPI/401465190917/ VEERESU B/AMZN0030125135@APL/SBIN0000957/ 00000011107243410/PAYMENT FROM PHONEPE/ 401465190917/STATE BANK OF INDIA/			105.00	81.28
	Jan 14	UPI/401477311240/ SHAIK YOUNUS/Q523123551@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401477311240/YESBIFC HO/			25.00	56.28
	Jan 14	UPI/401402084193/ 773202010002572/7396912244@AXL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON		1,000.00		1,056.28
	Jan 14	UPI/401408324893/ PULARE ATHAULLA/Q855519597@YBL/SBIN0013021/ 00000030909601735/PAYMENT FROM PHONEPE/ 401408324893/STATE BANK OF INDIA GU			10.00	1,046.28
	Jan 14	UPI/401419014613/ PRASAD BROS CORPORA/Q846548686@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401419014613/YESBIFC HO/			100.00	946.28
	Jan 14	UPI/401431448114/ 50100044071552/PAVANKUMARPHARMA7@YBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 401431448114/HDFC BANK LTD/		192.00		1,138.28
	Jan 14	UPI/401448398443/ DALAVAYI ANJINAYYA/ANJIA9211@AXL/UBIN0801496/ 014910100217838/PAYMENT FROM PHONEPE/ 401448398443/UBINGUNTAKAL/			1,000.00	138.28

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				138.28
Jan 15	Jan 14	UPI/401497267613/ VENKATESWARALU I C/Q909923399@YBL/CNRB0000033/ 31242200043506/PAYMENT FROM PHONEPE/ 401497267613/CAB TRANSACTION BANKIN			64.00	74.28
	Jan 14	UPI/401462591981/ D SHRISHA/Q699903908@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401462591981/YESBIFC HO/			36.00	38.28
	Jan 14	UPI/401427257772/ MR KURNOOL MANJUNA/Q518576094@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401427257772/YESBIFC HO/			10.00	28.28
	Jan 15	UPI/401587617282/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 401587617282/HDFC BANK LTD/		14.00		42.28
	Jan 15	UPI/401595102841/ SHAIK YOUNUS/Q523123551@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401595102841/YESBIFC HO/			7.00	35.28
	Jan 15	UPI/401545253653/ 773202010002572/7396912244@AXL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON		2,000.00		2,035.28
	Jan 15	401545253653/UBINGUNTAKAL/ UPI/401592850489/ YERRI SWAMY C BUSI/Q443945536@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401592850489/YESBIFC HO/			74.00	1,961.28
	Jan 15	UPI/401579217895/ APT ONLINE/PAYTM-77889545@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 401579217895/PAYTM PAYMENTS BANK LT			471.18	1,490.10
	Jan 15	UPI/401547996216/ MRS YARUKULA SHANKAR MMA/PAYTMQRWN9UATOLEW@PAYTM/ 19744201000007/PAYMENT FROM PHONEPE/ 401547996216/PAYTM PAYMENTS BANK LT			101.00	1,389.10

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,389.10
Jan 16	Jan 16	UPI/401628005390/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 401628005390/FSFBRTGS HO/			6.00	1,383.10
	Jan 16	UPI/401683794328/ POLE PALLI DEEPAK KUMAR/PAYTMQR1MU2XVLT8P@PAYTM/PY 19744201000007/PAYMENT FROM PHONEPE/ 401683794328/PAYTM PAYMENTS BANK LT			30.00	1,353.10
	Jan 16	UPI/401630216949/ MR KURNOOL MANJUNA/Q280243492@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401630216949/YESBIFC HO/			20.00	1,333.10
	Jan 16	UPI/401636687113/ THIRUMALA ENTERPRISES/GPAY-11187607351@OKBIZAXIS/U 918020110872063/PAYMENT FROM PHONEPE/ 401636687113/			160.00	1,173.10
	Jan 16	UPI/401672814150/ POTHARAJA N/PAYTMQR18JPVDKDZ0@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 401672814150/PAYTM PAYMENTS BANK LT			30.00	1,143.10
	Jan 16	UPI/401629455436/ PRADEEP E/Q677538292@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401629455436/YESBIFC HO/			12.00	1,131.10
	Jan 16	UPI/401611756632/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401611756632/YESBIFC HO/			18.00	1,113.10
	Jan 16	UPI/401621653294/ APT ONLINE/PAYTM-77888828@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 401621653294/PAYTM PAYMENTS BANK LT			471.18	641.92
	Jan 16	UPI/401622029214/ B SURENDRA BABU/SURENDRABABU88@AXL/UTIB0001980/ 921010029660620/PAYMENT FROM PHONEPE/ 401622029214/AXIS GUNTAKAL/			10.00	631.92

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				631.92
Jan 16	Jan 16	UPI/401651062392/ MANNURU SOMASHEKAR/9441764645@AXL/SBIN0013021/ 00000020110358246/PAYMENT FROM PHONEPE/ 401651062392/STATE BANK OF INDIA GU			40.00	591.92
	Jan 16	UPI/401674265420/ MANNURU SOMASHEKAR/9441764645@AXL/SBIN0013021/ 00000020110358246/PAYMENT FROM PHONEPE/ 401674265420/STATE BANK OF INDIA GU			100.00	491.92
	Jan 16	UPI/401621155921/ 014910100040096/NAIDU.BASAVARAJ@IBL/ JUTLA BASAVARAJ NAIDU/UBIN0801496/PAYMENT FROM PHO 401621155921/UBINGUNTAKAL/		450.00		941.92
	Jan 16	UPI/401607986994/ MOTURU CHINNA MASTHANAIAH SETTY/PAYTMQRONLQ9PX0BI@ 19744201000007/PAYMENT FROM PHONEPE/ 401607986994/PAYTM PAYMENTS BANK LT			510.00	431.92
	Jan 16	UPI/401615727342/ JAJAM SUBBA RAO/Q239344933@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401615727342/YESBIFC HO/			190.00	241.92
	Jan 16	UPI/401649075424/ YERRI SWAMY C BUSI/Q443945536@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401649075424/YESBIFC HO/			21.00	220.92
Jan 17	Jan 17	UPI/401766443683/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401766443683/YESBIFC HO/			25.00	195.92
	Jan 17	UPI/401737876570/ MR P DEEPAK KUMAR/Q323929099@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401737876570/YESBIFC HO/			25.00	170.92
	Jan 17	UPI/401744570757/ U CHINNA/PAYTMQR6CFU08G34W@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 401744570757/PAYTM PAYMENTS BANK LT			25.00	145.92

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				145.92
Jan 17	Jan 17	UPI/401729318191/ 773202010002572/7396912244@AXL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON		500.00		645.92
	Jan 17	401729318191/UBINGUNTAKAL/ UPI/401798385155/ POTER LINE			159.00	486.92
	Jan 17	PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 401798385155/PAYTM PAYMENTS BANK LT			7.00	479.92
	Jan 17	UPI/401745894726/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 401745894726/YESBIFC HO/		1,000.00		1,479.92
	Jan 17	UPI/401796171184/ 773202010002572/7396912244@YBL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON			440.00	1,039.92
	Jan 17	401796171184/UBINGUNTAKAL/ UPI/401782366611/ ANUMULA RAJA/RAJABAV141@AXL/SBIN0010387/ 00000038937145555/PAYMENT FROM PHONEPE/ 401782366611/SBI D R MS OFFICE, S C			160.00	879.92
	Jan 17	UPI/401794139964/ POTER LINE				
	Jan 18	PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 401794139964/PAYTM PAYMENTS BANK LT			25.00	854.92
	Jan 18	UPI/401834713952/ MR U CHINNA/BHARATPE.90064984905@FBPE/FDRL000138 13820200070130/PAY TO BHARATPE MERCHANT/ 401834713952/THE FEDERAL BK NEWDEL			100.00	754.92
	Jan 18	UPI/401829575287/ MR P DEEPAK KUMAR/Q323929099@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 401829575287/YESBIFC HO/				
	Jan 18	UPI/401843139897/ 50100044071552/PAVANKUMARPHARMA7@IBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 401843139897/HDFC BANK LTD/		100.00		854.92

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				854.92
Jan 18	Jan 18	UPI/401827428479/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401827428479/YESBIFC HO/			290.00	564.92
	Jan 18	UPI/401854166740/ CHAKALI SREENU/Q985540906@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401854166740/YESBIFC HO/			6.00	558.92
	Jan 18	UPI/401828635517/ KURUBA LAKSHMI/7013066340@AXL/SBIN0020870/ 00000039718209273/PAYMENT FROM PHONEPE/ 401828635517/SBIN GUNTAKAL/			18.00	540.92
	Jan 18	UPI/401842435167/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401842435167/YESBIFC HO/			290.00	250.92
	Jan 18	UPI/401859818878/ CHAKALI SREENU/Q985540906@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401859818878/YESBIFC HO/			6.00	244.92
	Jan 18	UPI/401883383652/ 4848155000031273/8639252342@YBL/ K NARESH/KVBL0004848/PAYMENT FROM PHONEPE/ 401883383652/KVBL GUNTAKAL/		200.00		444.92
	Jan 18	UPI/401838694750/ HAYDRABAD CAFE/GPAY-11225002697@OKBIZAXIS/UTIB0000 918020110872063/PAYMENT FROM PHONEPE/ 401838694750/			160.00	284.92
	Jan 18	UPI/401868426003/ U CHINNA/PAYTMQR6CFU08G34W@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 401868426003/PAYTM PAYMENTS BANK LT			6.00	278.92
	Jan 18	UPI/401801026336/ 00000031707194414/KSRINIVASULU1912@YBL/ K SREENIVASULU/SBIN0000957/PAYMENT FROM PHONEPE/ 401801026336/STATE BANK OF INDIA/		6,000.00		6,278.92

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				6,278.92
Jan 18	Jan 18	UPI/401821084975/ LAZYPAY PRIVATE LIMITED/LAZYPAYPVT.LTD.RZP@ICICI/IC 2060SLRAZORP/LAZYPAY REPAYMENT/ 401821084975/			5,395.56	883.36
Jan 19	Jan 19	UPI/401990361219/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401990361219/YESBIFC HO/			7.00	876.36
	Jan 19	UPI/401998031441/ MEGHANA RESTAURANT/Q997419614@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401998031441/YESBIFC HO/			360.00	516.36
	Jan 19	UPI/401907433098/ CHAKALI SUNIL/Q260136215@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401907433098/YESBIFC HO/			20.00	496.36
	Jan 19	UPI/401990534929/ SYED MAHABOOB BASHA/BHARATPE. 8001471543@FBPE/FDRL 13820200070130/PAY TO SYED MAHABOOB BASHA/ 401990534929/THE FEDERAL BK NEWDEL			52.00	444.36
	Jan 19	UPI/401914361878/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401914361878/YESBIFC HO/			18.00	426.36
	Jan 19	UPI/401996007176/ KAJABEE S/Q308460322@YBL/CNRB0000033/ 31262250054366/PAYMENT FROM PHONEPE/ 401996007176/CAB TRANSACTION BANKIN			40.00	386.36
	Jan 19	UPI/401946680117/ K SREENIVASULU/PAYTMQR1ZHEHR2HYV@PAYTM/PYTM01234 56 19744201000007/PAYMENT FROM PHONEPE/ 401946680117/PAYTM PAYMENTS BANK LT			100.00	286.36
	Jan 19	UPI/401970643304/ MRS SHAIK PARVEEN/PAYTMQR9KFPORPOKP@PAYTM/PYTM0123 19744201000007/PAYMENT FROM PHONEPE/ 401970643304/PAYTM PAYMENTS BANK LT			159.00	127.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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NOMINEE REGISTERED : No

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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				127.36
Jan 19	Jan 19	UPI/401911935429/ BALAJI AUTO SERVICE/Q85393677@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 401911935429/YESBIFC HO/			100.00	27.36
	Jan 19	UPI/401986605269/ 51730100007315/BASSAPAVANI95@YBL/ NANDHALUR VANI/BARB0GUNTAK/PAYMENT FROM PHONEPE/ 401986605269/BARBGUNTAKAL/		500.00		527.36
Jan 20	Jan 20	UPI/402070823581/ K NARESH/8639252342@YBL/KVBL0004848/ 484815500031273/PAYMENT FROM PHONEPE/ 402070823581/KVBL GUNTAKAL/			300.00	227.36
	Jan 20	UPI/402028143922/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 402028143922/FSFBRTGS HO/			25.00	202.36
	Jan 20	UPI/402084315630/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 402084315630/UBINGUNTAKAL/			35.00	167.36
	Jan 20	UPI/402033866453/ DEVIDEVENDRAFUELSGUNTAKAL/Q971421071@YBL/YESB0Y BLU 002261100000025/PAYMENT FROM PHONEPE/ 402033866453/YESBIFC HO/			100.00	67.36
	Jan 20	UPI/402001698522/ SHAIK SADHIK VALI/BHARATPE.90059115966@FBPE/FDRL00 13820200070130/PAY TO BHARATPE MERCHANT/ 402001698522/THE FEDERAL BK NEWDEL			15.00	52.36
	Jan 20	UPI/402013445225/ MR U CHINNA/BHARATPE.90064984905@FBPE/FDRL000138 13820200070130/PAY TO BHARATPE MERCHANT/ 402013445225/THE FEDERAL BK NEWDEL			25.00	27.36
	Jan 20	UPI/402042572596/ 014910100157110/8331839372@YBL/ K RAJESWARI/ANDB0000149/PAYMENT FROM PHONEPE/ 402042572596/ANDHRA BANK/		300.00		327.36



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				327.36
Jan 20	Jan 20	UPI/402022914322/ MEGHANA RESTAURANT/Q816067967@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402022914322/YESBIFC HO/			280.00	47.36
	Jan 20	UPI/402064137267/ CHAKALI SUNIL/Q260136215@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402064137267/YESBIFC HO/			40.00	7.36
	Jan 20	UPI/402050200703/ CHAKALI SUNIL/Q260136215@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402050200703/YESBIFC HO/			7.00	0.36
Jan 22	Jan 21	UPI/438707218149/ 19744201000007/PYTM0123456/ AIRLINE TICKET/EXPRESS/ 438707218149/PAYTM PAYMENTS BANK LT		7,076.00		7,076.36
	Jan 21	UPI/402139429045/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402139429045/YESBIFC HO/			25.00	7,051.36
	Jan 21	UPI/438709243287/ MAX LIFE INSURANCE COMPANY LIMITED/PAYTM-65817519@ 19744201000007/OIDREN210124WSI4237849527@MAXLIFEIN 438709243287/PAYTM PAYMENTS BANK LT			5,000.00	2,051.36
	Jan 21	UPI/402157051536/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402157051536/YESBIFC HO/			25.00	2,026.36
	Jan 21	UPI/402114231767/ MASALA CHAND BASHA/PAYTMQR1TILDXTM69@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 402114231767/PAYTM PAYMENTS BANK LT			90.00	1,936.36
	Jan 21	UPI/402120312646/ 50100044071552/PAVANKUMARPHARMA7@YBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 402120312646/HDFC BANK LTD/		5,000.00		6,936.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				6,936.36
Jan 22	Jan 21	ATM WITHDRAWAL SELF-SWITCH AT NFS 20:37:11/402120013524 00000000500000/INR/UBI GUNTAKAL BRANCH 4987590004390166/1/402120013524			5,000.00	1,936.36
	Jan 22	UPI/402236703833/ GANNE SATHEESH KUMAR/7396912244@YBL/UBIN0577324/ 773202010002572/PAYMENT FROM PHONEPE/ 402236703833/UBINGUNTAKAL/			510.00	1,426.36
	Jan 22	UPI/402250646354/ NANDHALUR VANI/BASSAPAVANI95@AXL/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 402250646354/BARBGUNTAKAL/			500.00	926.36
Jan 24	Jan 24	UPI/402477389477/ SV RESTAURANT AND BA/Q247628851@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402477389477/YESBIFC HO/			310.00	616.36
	Jan 24	UPI/402402483084/ CHAKALI SREENU/Q985540906@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402402483084/YESBIFC HO/			40.00	576.36
	Jan 24	UPI/402456219028/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402456219028/YESBIFC HO/			6.00	570.36
	Jan 24	UPI/402433167846/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402433167846/YESBIFC HO/			310.00	260.36
	Jan 24	UPI/402452547809/ MR SAKE MALLIKARJU/PAYTMQRSHUPFKI830@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 402452547809/PAYTM PAYMENTS BANK LT			100.00	160.36
	Jan 24	UPI/402405516116/ 00000031164513460/9848487127@YBL/ JAKKA RAJESH/SBIN0000957/PAYMENT FROM PHONEPE/ 402405516116/STATE BANK OF INDIA/		300.00		460.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				460.36
Jan 24	Jan 24	UPI/402460913680/ VIJAY HOTEL/VIJAYHOTEL.68042896@HDFCBANK/HDFC00000 5020063445028/PAYMENT FROM PHONEPE/ 402460913680/HDFC BANK LTD/			25.00	435.36
Jan 25	Jan 25	UPI/402503726086/ 00000031164513460/9848487127@YBL/ JAKKA RAJESH/SBIN0000957/PAYMENT FROM PHONEPE/ 402503726086/STATE BANK OF INDIA/ 1066296 IQVIA SALARY JAN24		2,680.00		3,115.36
	Jan 25	NACH CR IW:20240125MA00100000174 SAL-FOREITSOLUCONSPV NACH00000000022080 SCBL0036091		154,071.00		157,186.36
	Jan 25	UPI/402502862521/ FURKAN GARMENTS/GPAY- 11212546488@OKBIZAXIS/UTIB000 918020110872063/PAYMENT FROM PHONEPE/ 402502862521/			800.00	156,386.36
	Jan 25	UPI/402521500729/ GOLLA VIJAY KUMAR/9885600094@AXL/IBKL0001091/ 1091104000084206/PAYMENT FROM PHONEPE/ 402521500729/IDBI GUNTAKAL/			1,000.00	155,386.36
	Jan 25	UPI/402597824744/ GURU KRIPA GARMENTS/PAYTMQR2810050501019KO7LOHSYES 19744201000007/PAYMENT FROM PHONEPE/ 402597824744/PAYTM PAYMENTS BANK LT			150.00	155,236.36
	Jan 25	UPI/402513652077/ CANDAN COSMETIC/VYAPAR. 170422408929@HDFCBANK/HDFC0 50100684061203/PAYMENT FROM PHONEPE/ 402513652077/HDFC BANK LTD/			30.00	155,206.36
	Jan 25	UPI/402523613984/ SHIVAM VERMA/PAYTMQR1KNVX79V2P@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 402523613984/PAYTM PAYMENTS BANK LT			20,000.00	135,206.36
	Jan 25	UPI/402551625561/ M S GAYTRI POOJAN BH/Q468909902@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402551625561/YESBIFC HO/			500.00	134,706.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				134,706.36
Jan 25	Jan 25	UPI/402558913718/ ARJUN/PAYTMQRRTTL9SKIMG@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 402558913718/PAYTM PAYMENTS BANK LT			43,000.00	91,706.36
	Jan 25	UPI/402579286329/ SANTOSH KUMAR GAUR/Q668177725@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402579286329/YESBIFC HO/			945.00	90,761.36
	Jan 25	UPI/402555102697/ SANTOSH KUMAR GAUR/Q147718426@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402555102697/YESBIFC HO/			380.00	90,381.36
	Jan 25	UPI/402549449704/ JAKKA RAJESH/9848487127@YBL/SBIN0000957/ 00000031164513460/PAYMENT FROM PHONEPE/ 402549449704/STATE BANK OF INDIA/			22,000.00	68,381.36
Jan 29	Jan 26	UPI/402619370381/ 51730100011552/ASLANSAYED2@IBL/ MANJUNATHA M/BARB0GUNTAK/PAYMENT FROM PHONEPE/ 402619370381/BARB0GUNTAKAL/		100.00		68,481.36
	Jan 26	UPI/402644184926/ SUDHARSHAN CHOWDARY M/MALASANISUDHARSHAN@YBL/SBIN 00000062461188655/PAYMENT FROM PHONEPE/ 402644184926/SBINHANUMESH NAGAR GUN			500.00	67,981.36
	Jan 26	UPI/402648461055/ VIKASH KUMAR GOSWAMI/VIKASMP3. 2017@OKAXIS/BARB0GOD 15270100012966/PAYMENT FROM PHONEPE/ 402648461055/BOB GODOWLIA, VARANASI			400.00	67,581.36
	Jan 26	UPI/402664360327/ KARAN SAHANI/AMZN0012859352@APL/UBIN0536041/ 360402011000836/PAYMENT FROM PHONEPE/ 402664360327/UBINPADAV ,JALILPUR/			20.00	67,561.36
	Jan 26	UPI/402670713818/ SHAAN KESHRI/PAYTMQR1S5JH8NNZK@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 402670713818/PAYTM PAYMENTS BANK LT			80.00	67,481.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				67,481.36
Jan 29	Jan 27	UPI/402701740423/ SHAILENDRA SINGH/9568816869@AXL/SBIN0003547/ 00000035732675519/PAYMENT FROM PHONEPE/ 402701740423/SBI CHAKAR NAGAR/			150.00	67,331.36
	Jan 27	UPI/402755972346/ SREE LAKSHMI SREENIVASA ENTERPRISES YEMMIGANUR/789 916020077241193/PAYMENT FROM PHONEPE/ 402755972346/AXIS YEMMIGANUR/			100.00	67,231.36
	Jan 27	UPI/402777703553/ IXIGO/IXIGO.FLIGHTS@ICICI/ICIC0DC0099/ 777705628263/IXIGO FLIGHT TRIP ID IF24012744055906 402777703553/			26,385.00	40,846.36
	Jan 27	UPI/402776511715/ JITENDRA PAL SINGH/PAYTMQR100WU34VLX@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 402776511715/PAYTM PAYMENTS BANK LT			20.00	40,826.36
	Jan 27	UPI/402725799561/ 00000062461188655/MALASANISUDHARSHAN@YBL/ SUDHARSHAN CHOWDARY M/SBIN0022094/PAYMENT FROM PH 402725799561/SBINHANUMESH NAGAR GUN		5,277.00		46,103.36
	Jan 27	UPI/402744091065/ 00000032030877910/7893828834-2@YBL/ KAMMA VERESH/SBIN0000955/PAYMENT FROM PHONEPE/ 402744091065/STATE BANK OF INDIA/		5,300.00		51,403.36
	Jan 27	UPI/402777596522/ DOLLY/PAYTMQR1GJC5A02TC@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 402777596522/PAYTM PAYMENTS BANK LT			62.00	51,341.36
	Jan 27	UPI/402755820316/ DOLLY/PAYTMQR1GJC5A02TC@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 402755820316/PAYTM PAYMENTS BANK LT			45.00	51,296.36
	Jan 27	UPI/402738322457/ OYO ROOMS/OYOROOMS.RZP@AXISBANK/UTIB0001506/ 1000129101465/PAY VIA RAZORPAY/ 402738322457/AXIS KORAMANGALA 4 TH			151.00	51,145.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				51,145.36
Jan 29	Jan 28	UPI/402873616926/ TRAVEL OVERSEAS CONSULTANCY/MAB0450283A0125352@YES 04198990000722/PAYMENT FROM PHONEPE/ 402873616926/YESBIFC MUMBAI/			190.00	50,955.36
	Jan 28	UPI/402896324895/ RAJPAL SINGH/9717977428@AXL/SBIN0016721/ 00000020354864505/PAYMENT FROM PHONEPE/ 402896324895/SBI PAKKABAGH/			246.00	50,709.36
	Jan 28	UPI/402827735789/ BHUTAM NAGESH/9676538448@YBL/SBIN0012218/ 00000020218271737/PAYMENT FROM PHONEPE/ 402827735789/SBI MADGUL/			600.00	50,109.36
	Jan 28	UPI/402864313517/ ALETI PARAMESHWARI/BHARATPE90728131881@YESBANKLTD/ 010561100000039/PAY TO BHARATPE MERCHANT/ 402864313517/YESBIFC HO/			240.00	49,869.36
	Jan 28	UPI/402842454826/ MOHAMMED MAJEED/PAYTMQRSK5NCT249I@PAYTM/PYTM012345 19744201000007/PAYMENT FROM PHONEPE/ 402842454826/PAYTM PAYMENTS BANK LT			25.00	49,844.36
	Jan 28	UPI/402888645467/ SUDHARSHAN CHOWDARY M/MALASANISUDHARSHAN@YBL/SBIN 00000062461188655/PAYMENT FROM PHONEPE/ 402888645467/SBINHANUMESH NAGAR GUN			4,000.00	45,844.36
	Jan 28	UPI/402833021432/ SUJATHA K/Q937849240@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402833021432/YESBIFC HO/			50.00	45,794.36
	Jan 28	UPI/402854721446/ G MADHU/PAYTMQR2810050501011R8Y2F0PU384@PAYTM/PYT M 19744201000007/PAYMENT FROM PHONEPE/ 402854721446/PAYTM PAYMENTS BANK LT			32.00	45,762.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jan 29	Jan 28	UPI/402857477055/ APSRTC/APSRTC OFFLINE POS@YBL/YESBOYBLUPI/ 002261100000025/PAYMENT FOR 3062885043/ 402857477055/YESBIFC HO/			360.00	45,402.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				45,402.36
Jan 29	Jan 28	UPI/402846460838/ KHADAR BASHA BMMG SHAIK MALIN/9618720747@AXL/UBIN0 014910100181126/PAYMENT FROM PHONEPE/ 402846460838/UBINGUNTAKAL/			150.00	45,252.36
	Jan 29	UPI/402993640887/ MSATYAPRIYA/Q115158459@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402993640887/YESBIFC HO/			400.00	44,852.36
	Jan 29	UPI/402964831162/ LENDINGPLATE/PAYTM-69516372@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 402964831162/PAYTM PAYMENTS BANK LT			5,802.00	39,050.36
	Jan 29	UPI/402995258735/ R YUGANDAR GOUD/Q474604218@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 402995258735/YESBIFC HO/			60.00	38,990.36
	Jan 29	UPI/402963901748/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 402963901748/UBINGUNTAKAL/			40.00	38,950.36
	Jan 29	UPI/402929405021/ B VIJAYA BABU/PAYTMQR1PDHJSJ3TX@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 402929405021/PAYTM PAYMENTS BANK LT			15.00	38,935.36
	Jan 29	UPI/402904791428/ SUHADEVI/Q374736168@YBL/BARB0GUNTAK/ 51730100017959/PAYMENT FROM PHONEPE/ 402904791428/BARBGUNTAKAL/			336.00	38,599.36
	Jan 29	UPI/402994461615/ BOYA SUREKHA/8555865019@IBL/SBIN0000957/ 0000038772839467/PAYMENT FROM PHONEPE/ 402994461615/STATE BANK OF INDIA/			16.00	38,583.36
Jan 30	Jan 30	UPI/403004299172/ BENEDICT CARVIN L/Q907228549@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403004299172/YESBIFC HO/			36.00	38,547.36



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				38,547.36
Jan 30	Jan 30	UPI/403067351678/ KURUBA RAMANJINEYULU/Q582050124@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403067351678/YESBIFC HO/			190.00	38,357.36
	Jan 30	UPI/403040543442/ U MANGAMMA/9704424874@YBL/SBIN0000957/ 00000032646741313/PAYMENT FROM PHONEPE/ 403040543442/STATE BANK OF INDIA/			65.00	38,292.36
	Jan 30	UPI/403085596453/ ELLURU LAKSHMINARAYANA/GPAY- 11235397939@OKBIZAXIS/ 918020110872063/PAYMENT FROM PHONEPE/ 403085596453/			120.00	38,172.36
	Jan 30	UPI/403086516898/ GURRAM G ADI LAKSHMI/PAYTMQR3PP1WADVWC@PAYTM/PYTM0 19744201000007/PAYMENT FROM PHONEPE/ 403086516898/PAYTM PAYMENTS BANK LT			15.00	38,157.36
	Jan 30	UPI/403097201329/ MRS SHAIK PARVEEN/PAYTMQR9KFPORPOKP@PAYTM/PYTM0123 19744201000007/PAYMENT FROM PHONEPE/ 403097201329/PAYTM PAYMENTS BANK LT			180.00	37,977.36
	Jan 30	UPI/403012396999/ MRS SHAIK PARVEEN/PAYTMQR9KFPORPOKP@PAYTM/PYTM0123 19744201000007/PAYMENT FROM PHONEPE/ 403012396999/PAYTM PAYMENTS BANK LT			45.00	37,932.36
	Jan 30	UPI/403013574015/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 403013574015/UBINGUNTAKAL/			10.00	37,922.36
	Jan 30	UPI/403005292173/ DHANUNJAYA GOLLA/241718016009229@CNRB/CNRB0013124 31242010009229/PAY TO MERCHANT/ 403005292173/CNRBGUNTAKAL II/			140.00	37,782.36
	Jan 30	SMS TRANSACTION ALERT CHARGES DEC23			3.00	37,779.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
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 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Jan 30	Jan 30	IGST @18.00% ON SMS TRANSACTION ALERT CHARGES DEC23			0.54	37,778.82

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				37,778.82
Jan 30	Jan 30	UPI/403052237542/ 773202010002572/7396912244@AXL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON 403052237542/UBINGUNTAKAL/		3,000.00		40,778.82
	Jan 30	UPI/403047925638/ SHARNJIT SINGH/BHARATPE.90054173171@FBPE/FDRL0001 13820200070130/PAY TO BHARATPE MERCHANT/ 403047925638/THE FEDERAL BK NEWDEL			60.00	40,718.82
Jan 31	Jan 31	UPI/403180041144/ MR P DEEPAK KUMAR/Q454361557@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403180041144/YESBIFC HO/			80.00	40,638.82
	Jan 31	UPI/403188781540/ MR P DEEPAK KUMAR/Q454361557@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403188781540/YESBIFC HO/			10.00	40,628.82
	Jan 31	UPI/403109980742/ B K NAGENDRA/NAGENDRABEDARI93@OKICICI/KVBL0004848/ 4848155000029117/UPI/ 403109980742/KVBL GUNTAKAL/			8,200.00	32,428.82
	Jan 31	UPI/403166076392/ HARIJANA HANUMANTHU/PAYTMQR14BKUK4RAK@PAYTM/PYTM01 19744201000007/PAYMENT FROM PHONEPE/ 403166076392/PAYTM PAYMENTS BANK LT			140.00	32,288.82
	Jan 31	UPI/403128494180/ MANJUNATHA M/ASLANSAYED2@AXL/BARB0GUNTAK/ 51730100011552/PAYMENT FROM PHONEPE/ 403128494180/BARB0GUNTAKAL/			40.00	32,248.82
	Jan 31	UPI/403198866398/ SHANMUGAM M/Q666791822@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403198866398/YESBIFC HO/			200.00	32,048.82
	Jan 31	UPI/403119012768/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 403119012768/UBINGUNTAKAL/			40.00	32,008.82

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				32,008.82
Jan 31	Jan 31	UPI/403159546524/ NANDHALUR VANI/BASSAPAVANI95@AXL/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 403159546524/BARBGUNTAKAL/			50.00	31,958.82
	Jan 31	UPI/403105693711/ HARNATH/Q968023509@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403105693711/YESBIFC HO/			25.00	31,933.82
Feb 01	Feb 01	UPI/403226206407/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 403226206407/UBINGUNTAKAL/			37.00	31,896.82
	Feb 01	UPI/403229214331/ GOVINDARAJU SARAVANAN/PAYTMQRW2LOWAZCF9@PAYTM/PYTM 19744201000007/PAYMENT FROM PHONEPE/ 403229214331/PAYTM PAYMENTS BANK LT			1,000.00	30,896.82
	Feb 01	UPI/403243408582/ SHAIK MAHAMMADFAYAZ/PAYTMQR1V35IZPUYG@PAYTM/PYTM01 19744201000007/PAYMENT FROM PHONEPE/ 403243408582/PAYTM PAYMENTS BANK LT			20.00	30,876.82
	Feb 01	UPI/403269904260/ RAVI BELLARY/9441545985@AXL/SBIN0013021/ 00000011107189563/PAYMENT FROM PHONEPE/ 403269904260/STATE BANK OF INDIA GU			1,000.00	29,876.82
	Feb 01	UPI/403292152282/ NANDHALUR VANI/BASSAPAVANI95@YBL/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 403292152282/BARBGUNTAKAL/			18,905.00	10,971.82
	Feb 01	UPI/403271058152/ 00000062461188655/MALASANISUDHARSHAN@YBL/ SUDHARSHAN CHOWDARY M/SBIN0022094/PAYMENT FROM PH 403271058152/SBINHANUMESH NAGAR GUN		3,212.00		14,183.82
	Feb 01	UPI/403261515311/ 50100044071552/PAVANKUMARPHARMA7@YBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 403261515311/HDFC BANK LTD/		40,000.00		54,183.82

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				54,183.82
Feb 01	Feb 01	UPI/403270662419/ B SAVITHRI/9032955583@AXL/SBIN0000957/ 00000011107159298/PAYMENT FROM PHONEPE/ 403270662419/STATE BANK OF INDIA/			8,000.00	46,183.82
	Feb 01	UPI/403283015053/ MANGALI/Q41180401@YBL/APGB0000001/ 00000091138743170/PAYMENT FROM PHONEPE/ 403283015053/APGB HEAD OFFICE/			40.00	46,143.82
	Feb 01	UPI/403278038507/ JANATHA GARAGE/GPAY-11235397343@OKBIZAXIS/UTIB0000 918020110872063/PAYMENT FROM PHONEPE/ 403278038507/			250.00	45,893.82
	Feb 01	UPI/403257868877/ BALAJI AUTO SERVICE/Q728522713@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403257868877/YESBIFC HO/			510.00	45,383.82
	Feb 01	UPI/403203582221/ SHAIK SHANAZ/PAYTMQR2810050501011ILRP0ZHQP83@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 403203582221/PAYTM PAYMENTS BANK LT			1,250.00	44,133.82
	Feb 01	UPI/403295420143/ MR BALU JAT/BHARATPE.90067867982@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 403295420143/THE FEDERAL BK NEWDEL			40.00	44,093.82
	Feb 01	UPI/403227921295/ APOLLO PHARMACY/APOLLOPHARMACYOFFLINE@YBL/YESB0YBL 002261100000025/PAYMENT FOR 188381000255473623/ 403227921295/YESBIFC HO/			364.50	43,729.32
	Feb 01	UPI/403252083860/ ZAKIRKHAN/BHARATPE.90068197667@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 403252083860/THE FEDERAL BK NEWDEL			15.00	43,714.32
Feb 02	Feb 02	UPI/403339690205/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 403339690205/HDFC BANK LTD/		7,700.00		51,414.32

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				51,414.32
Feb 02	Feb 02	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			5,111.00	46,303.32
	Feb 02	P6Q1PRS8484288 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			17,947.00	28,356.32
	Feb 02	UPI/403393507834/ KASETTY VARUN/9177719676@IBL/HDFC0005451/ 50100456712184/PAYMENT FROM PHONEPE/ 403393507834/HDFCGUNTHAKAL/			3,000.00	25,356.32
	Feb 02	UPI/403301278645/ 50100456712184/9177719676@YBL/ KASETTY VARUN/HDFC0005451/PAYMENT FROM PHONEPE/ 403301278645/HDFCGUNTHAKAL/		223.00		25,579.32
	Feb 02	EARLYSALARNVMYGXZRT6YYQE NACH DR IW:SCBL7012911235000056 CTRAZORPAY NACH00000000013149 SCBL0036091			5,955.00	19,624.32
	Feb 02	UPI/403319772291/ SEVEN STAR BAR AND RESTAURANT/PAYTM- 66083278@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 403319772291/PAYTM PAYMENTS BANK LT			1,125.00	18,499.32
	Feb 02	UPI/403308808886/ JAKKA RAJESH/9848487127@YBL/SBIN0000957/ 00000031164513460/PAYMENT FROM PHONEPE/ 403308808886/STATE BANK OF INDIA/			1,666.00	16,833.32
	Feb 02	UPI/403334493912/ KSBCVYTHIRI/FI112001.392@SBI/SBIN0003035/ 00000039283549301/PAYMENT FROM PHONEPE/ 403334493912/SBI KAINATTY KERALA/			4,800.00	12,033.32
	Feb 02	2402-022025947800 PAVAN HDFC BANK LTD 403320156895 IMPS P2A  PAY			5,000.00	7,033.32

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				7,033.32
Feb 02	Feb 02	UPI/403361983344/ ARAVINDAKSHAN C/PAYTMQR1THAY2CKZ8@PAYTM/PYTM012345 1974420100007/PAYMENT FROM PHONEPE/ 403361983344/PAYTM PAYMENTS BANK LT			60.00	6,973.32
	Feb 02	UPI/403341380209/ PTM MARGIN FREE MARKET/PAYTMQRON21MZVFPL@PAYTM/PYT 1974420100007/PAYMENT FROM PHONEPE/ 403341380209/PAYTM PAYMENTS BANK LT			555.00	6,418.32
	Feb 02	UPI/403313789387/ NEW FORM RASTAURSNT/9061220088-1@OKBIZAXIS/UTIB000 918020110872063/PAYMENT FROM PHONEPE/ 403313789387/			2,651.00	3,767.32
	Feb 02	UPI/403357969896/ YOUSEF/YOOSUF3121@OKICICI/ESMF0001169/ 53210000099809/PAYMENT FROM PHONEPE/ 403357969896/ESMFPOZHUTHANA/			300.00	3,467.32
	Feb 02	UPI/403382709193/ NISHAD/NISHADKNISHAD146@OKAXIS/UBIN0576719/ 767102010002342/PAYMENT FROM PHONEPE/ 403382709193/UBINKALPETTA/			600.00	2,867.32
Feb 03	Feb 02	IMPS P2A CHARGES 020224			5.00	2,862.32
	Feb 02	IGST @18.00% ON IMPS P2A CHARGES 020224			0.90	2,861.42
	Feb 03	UPI/403411367788/ SANTHOSH PATTAYIL/SOCHIPARA@ICICI/ICIC0DC0099/ 075705001204/PAYMENT FROM PHONEPE/ 403411367788/			200.00	2,661.42
	Feb 03	UPI/403455225055/ SANTHOSH PATTAYIL/SOCHIPARA@ICICI/ICIC0DC0099/ 075705001204/PAYMENT FROM PHONEPE/ 403455225055/			50.00	2,611.42
	Feb 03	UPI/403428184080/ SUDHEER K P/ASUDHEER795@OKAXIS/KLGB0040719/ 40719101008300/PAYMENT FROM PHONEPE/ 403428184080/KLGB VELLARIMALA/			50.00	2,561.42

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,561.42
Feb 03	Feb 03	UPI/403497536154/ MR MUTHALIB T K/Q061364727@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403497536154/YESBIFC HO/			20.00	2,541.42
	Feb 03	UPI/403403373964/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 403403373964/HDFC BANK LTD/		4,500.00		7,041.42
	Feb 03	UPI/403412617750/ RAJESHWARAN M/8122160821@AXL/PYTM0123456/ 918122160821/PAYMENT FROM PHONEPE/ 403412617750/PAYTM PAYMENTS BANK LT			5,000.00	2,041.42
	Feb 03	REV-UPI/403357969896/02-02-2024/RR		300.00		2,341.42
	Feb 03	UPI/403469900333/ PRADEEPA C S/PRADEEPAKISHORE11@OKAXIS/CNRB0000033/ 0248101011231/UPI/ 403469900333/CAB TRANSACTION BANKIN			1,500.00	841.42
Feb 05	Feb 04	UPI/403533318960/ 00000031707194414/KSRINIVASULU1912@AXL/ K SREENIVASULU/SBIN0000957/PAYMENT FROM PHONEPE/ 403533318960/STATE BANK OF INDIA/		500.00		1,341.42
	Feb 04	UPI/403586442712/ PRAVEEN KUMAR S/9526123002@AXL/ESMF0001169/ 50170023213479/PAYMENT FROM PHONEPE/ 403586442712/ESMFPOZHUTHANA/			1,000.00	341.42
	Feb 04	UPI/403588223239/ 51730100007315/BASSAPAVANI95@YBL/ NANDHALUR VANI/BARB0GUNTAK/PAYMENT FROM PHONEPE/ 403588223239/BARB0GUNTAKAL/		1,000.00		1,341.42
	Feb 04	UPI/403552134384/ ABDUL JALEEL M/8086563093@AXL/CNRB0000033/ 0355101016145/PAYMENT FROM PHONEPE/ 403552134384/CAB TRANSACTION BANKIN			350.00	991.42



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				991.42
Feb 05	Feb 04	UPI/403583259604/ NAVAS M S/Q458705064@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403583259604/YESBIFC HO/			50.00	941.42
	Feb 04	UPI/403513321073/ SHAHIDA NASAR/Q705034270@YBL/KLGB0040411/ 40411100007790/PAYMENT FROM PHONEPE/ 403513321073/KERALA GRAMIN BANK VEL			56.00	885.42
	Feb 04	UPI/REV/403513321073/ 27011382209/9738715281@YBL/ MR PAVAN KUMAR NANDHALUR/ 403513321073/		56.00		941.42
	Feb 04	UPI/403554877103/ 50100456712184/9177719676@YBL/ KASETTY VARUN/HDFC0005451/PAYMENT FROM PHONEPE/ 403554877103/HDFCGUNTHAKAL/		1,000.00		1,941.42
	Feb 04	UPI/403569665434/ USHA/Q016774833@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403569665434/YESBIFC HO/			820.00	1,121.42
	Feb 04	UPI/403570317122/ FISH LAND BAR AND RESTAURANT/PAYTMQROWQ8TNR716@PAY 19744201000007/PAYMENT FROM PHONEPE/ 403570317122/PAYTM PAYMENTS BANK LT			310.00	811.42
	Feb 04	UPI/403544626101/ MAHADEV M/BHARATPE.90065112838@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 403544626101/THE FEDERAL BK NEWDEL			20.00	791.42
	Feb 04	UPI/403508559901/ KASETTY RAGHU/7795779655@AXL/UTIB0000267/ 915010030382011/PAYMENT FROM PHONEPE/ 403508559901/AXIS BANK LTD/			100.00	691.42
	Feb 04	UPI/403532116997/ 00000031707194414/KSRINIVASULU1912@YBL/ K SREENIVASULU/SBIN0000957/PAYMENT FROM PHONEPE/ 403532116997/STATE BANK OF INDIA/		100.00		791.42

ACCOUNT STATEMENT



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				791.42
Feb 05	Feb 04	UPI/403506544409/ 915010030382011/7795779655@AXL/ KASETTY RAGHU/UTIB0000267/PAYMENT FROM PHONEPE/ 403506544409/AXIS BANK LTD/		100.00		891.42
	Feb 04	UPI/403570569105/ 915010030382011/7795779655@YBL/ KASETTY RAGHU/UTIB0000267/PAYMENT FROM PHONEPE/ 403570569105/AXIS BANK LTD/		100.00		991.42
	Feb 04	UPI/403527473991/ 00000031707194414/KSRINIVASULU1912@AXL/ K SREENIVASULU/SBIN0000957/PAYMENT FROM PHONEPE/ 403527473991/STATE BANK OF INDIA/		100.00		1,091.42
	Feb 04	UPI/403547643815/ KASETTY RAGHU/7795779655@YBL/UTIB0000267/ 915010030382011/PAYMENT FROM PHONEPE/ 403547643815/AXIS BANK LTD/			100.00	991.42
	Feb 04	UPI/403520155079/ 50100456712184/9177719676@YBL/ KASETTY VARUN/HDFC0005451/PAYMENT FROM PHONEPE/ 403520155079/HDFCGUNTHAKAL/		100.00		1,091.42
	Feb 04	UPI/403578975392/ 915010030382011/7795779655@YBL/ KASETTY RAGHU/UTIB0000267/PAYMENT FROM PHONEPE/ 403578975392/AXIS BANK LTD/		100.00		1,191.42
	Feb 04	UPI/403513483528/ 50100456712184/9177719676@YBL/ KASETTY VARUN/HDFC0005451/PAYMENT FROM PHONEPE/ 403513483528/HDFCGUNTHAKAL/		100.00		1,291.42
	Feb 04	UPI/403507857182/ 915010030382011/7795779655@YBL/ KASETTY RAGHU/UTIB0000267/PAYMENT FROM PHONEPE/ 403507857182/AXIS BANK LTD/		100.00		1,391.42
	Feb 04	UPI/403580104598/ 00000031707194414/KSRINIVASULU1912@AXL/ K SREENIVASULU/SBIN0000957/PAYMENT FROM PHONEPE/ 403580104598/STATE BANK OF INDIA/		100.00		1,491.42

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,491.42
Feb 05	Feb 04	UPI/403561622195/ MANJUNATHA M/ASLANSAYED2@YBL/BARB0GUNTAK/ 51730100011552/PAYMENT FROM PHONEPE/ 403561622195/BARB0GUNTAKAL/			100.00	1,391.42
	Feb 04	UPI/403598543464/ 00000031707194414/KSRINIVASULU1912@AXL/ K SREENIVASULU/SBIN0000957/PAYMENT FROM PHONEPE/ 403598543464/STATE BANK OF INDIA/		100.00		1,491.42
	Feb 04	UPI/403577878733/ 50100456712184/9177719676@YBL/ KASETTY VARUN/HDFC0005451/PAYMENT FROM PHONEPE/ 403577878733/HDFCGUNTHAKAL/		100.00		1,591.42
	Feb 04	UPI/403530050141/ 915010030382011/7795779655@YBL/ KASETTY RAGHU/UTIB0000267/PAYMENT FROM PHONEPE/ 403530050141/AXIS BANK LTD/		100.00		1,691.42
	Feb 04	UPI/403507609808/ MUTHE G T GOWDA/Q880419217@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403507609808/YESBIFC HO/			630.00	1,061.42
	Feb 04	UPI/403548103725/ ANIL KUMAR/Q540568566@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403548103725/YESBIFC HO/			100.00	961.42
	Feb 05	UPI/403670736417/ SUNIL CATERING SERVI/Q292485306@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403670736417/YESBIFC HO/			15.00	946.42
	Feb 05	UPI/403671953611/ DALAVI SUDHAKAR/PAYTMQR281005050101G9H6TWIZVVS8@PA 19744201000007/PAYMENT FROM PHONEPE/ 403671953611/PAYTM PAYMENTS BANK LT			120.00	826.42
	Feb 05	UPI/403656846089/ T NAGENDRA/Q040668845@YBL/SBIN0000957/ 00000030141146151/PAYMENT FROM PHONEPE/ 403656846089/STATE BANK OF INDIA/			560.00	266.42

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
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 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				266.42
Feb 05	Feb 05	UPI/403668114811/ TAPILA VISHNUKUMAR/PAYTMQRTWR3W1FRLQ@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 403668114811/PAYTM PAYMENTS BANK LT			31.00	235.42
	Feb 05	UPI/403605149857/ 50100456712184/9177719676@YBL/ KASETTY VARUN/HDFC0005451/PAYMENT FROM PHONEPE/ 403605149857/HDFCGUNTHAKAL/		1,500.00		1,735.42
	Feb 05	UPI/403698786016/ 00000039817886231/VARUNKASETTY761@YBL/ KASETTY VARUN/SBIN0013021/PAYMENT FROM PHONEPE/ 403698786016/STATE BANK OF INDIA GU		500.00		2,235.42
	Feb 05	2442112218 NACH DR IW:SCBL7010812231000003 RESPO FINANCIAL CAPI NACH00000000061521 SCBL0036001			1,785.00	450.42
	Feb 05	UPI/403618374155/ BENEDICT CARVIN L/Q907228549@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403618374155/YESBIFC HO/			5.00	445.42
	Feb 05	UPI/403690795641/ AVDHESH KUMAR/PAYTMQRDXA9EFHM0T@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 403690795641/PAYTM PAYMENTS BANK LT			50.00	395.42
	Feb 05	UPI/403673657520/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 403673657520/UBINGUNTAKAL/			37.00	358.42
	Feb 05	UPI/403636912894/ KHADAR BASHA BMMG SHAIK MALIN/9618720747@YBL/UBIN0 014910100181126/PAYMENT FROM PHONEPE/ 403636912894/UBINGUNTAKAL/			110.00	248.42
	Feb 05	UPI/403685158360/ B VIJAYA BABU/PAYTMQR1PDHJSJ3TX@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 403685158360/PAYTM PAYMENTS BANK LT			15.00	233.42

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				233.42
Feb 06	Feb 06	UPI/403749971016/ RAJANNA/Q968294121@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403749971016/YESBIFC HO/			50.00	183.42
	Feb 06	UPI/403701653853/ BENEDICT CARVIN L/Q907228549@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403701653853/YESBIFC HO/			10.00	173.42
	Feb 06	UPI/403798636805/ S SIKINDHAR/SIKINDER16@YBL/CNRB0000033/ 0778101036664/PAYMENT FROM PHONEPE/ 403798636805/CAB TRANSACTION BANKIN			18.00	155.42
	Feb 06	UPI/403767366712/ VIJAYA BHASKAR N/Q820091067@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403767366712/YESBIFC HO/			17.00	138.42
	Feb 06	UPI/403731704564/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 403731704564/UBINGUNTAKAL/			40.00	98.42
	Feb 06	IMPS 403717009235 009999999999 AURO FINTECH PRIVATE LIMITED YES BANK 184DA98F-5051-4EBC-94B5-B28A1644B63C PD		1.00		99.42
	Feb 06	UPI/403747870530/ DODAGATTA EERANAGAM/8897414849@YBL/CNRB0000000/ 0778101043139/PAYMENT FROM PHONEPE/ 403747870530/			60.00	39.42
	Feb 06	UPI/403755990521/ MR PODILI SREENIVASULU/BHARATPE90723539890@YESBANK 010561100000039/PAY TO BHARATPE MERCHANT/ 403755990521/YESBIFC HO/			24.00	15.42
	Feb 06	UPI/403776522127/ 147710100096004/9652565985@YBL/ VARADI SAI AKIL/ANDB0001477/PAYMENT FROM PHONEPE/ 403776522127/ANDHRA BK ASHOK NAGAR/		2,000.00		2,015.42

ACCOUNT STATEMENT



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,015.42
Feb 06	Feb 06	UPI/403759043628/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 403759043628/UBINGUNTAKAL/			18.00	1,997.42
	Feb 06	UPI/403705677472/ NAIB MUZAMIL HAQ/BHARATPE.90059800032@FBPE/FDRL000 13820200070130/PAY TO BHARATPE MERCHANT/ 403705677472/THE FEDERAL BK NEWDEL			25.00	1,972.42
Feb 07	Feb 07	UPI/403842236810/ MASALA CHAND BASHA/MASALA.BASHA@AXL/CNRB0000033/ 110026660730/PAYMENT FROM PHONEPE/ 403842236810/CAB TRANSACTION BANKIN			50.00	1,922.42
	Feb 07	UPI/403864922684/ BOYA SREENIVASULU/Q413806113@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403864922684/YESBIFC HO/			52.00	1,870.42
	Feb 07	UPI/403826581418/ MR PODILI SREENIVASULU/BHARATPE90723539890@YESBANK 010561100000039/PAY TO BHARATPE MERCHANT/ 403826581418/YESBIFC HO/			24.00	1,846.42
	Feb 07	UPI/403853617709/ BOYS GENTS WEAR/PAYTMQR6Q5B1KH415@PAYTM/PYTM012345 19744201000007/PAYMENT FROM PHONEPE/ 403853617709/PAYTM PAYMENTS BANK LT			1,500.00	346.42
	Feb 07	UPI/403800933830/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 403800933830/PAYTM PAYMENTS BANK LT			25.00	321.42
	Feb 07	UPI/403867487737/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 403867487737/UBINGUNTAKAL/			30.00	291.42

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Feb 07	Feb 07	UPI/403803120782/ 75560100025825/8331839372-2@YBL/ K SREENIVASULU/BARB0VJGUKA/PAYMENT FROM PHONEPE/ 403803120782/BARBGUNTAKAL/		1,000.00		1,291.42

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
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 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,291.42
Feb 07	Feb 07	UPI/403851294006/ MOHAMMAD INDANE/MSINDANE1@AXL/UTIB0001980/ 917020021663616/PAYMENT FROM PHONEPE/ 403851294006/AXIS GUNTAKAL/			970.00	321.42
	Feb 07	UPI/403807996298/ DASARI SARASWATHI/9014663882@AXL/SBIN0000957/ 00000031156983242/PAYMENT FROM PHONEPE/ 403807996298/STATE BANK OF INDIA/			30.00	291.42
	Feb 07	UPI/403811380240/ MR PODILI SREENIVASULU/BHARATPE90723539890@YESBANK 01056110000039/PAY TO BHARATPE MERCHANT/ 403811380240/YESBIFC HO/			40.00	251.42
	Feb 07	RTGS SBINR12024020700840920 BAJAJ FINANCE LTD STATE BANK OF INDIA IN5IL240207007QR /INBBAJAJ FINANCE LTD		806,145.00		806,396.42
	Feb 07	2402-071902009500 PAVAN HDFC BANK LTD 403819138724 IMPS P2A			200,000.00	606,396.42
	Feb 07	UPI/403876671942/ MRS J AYESHA BANU/7780666609@YBL/IDIB000G122/ 6690297557/PAYMENT FROM PHONEPE/ 403876671942/IDIBGUNTAKAL/			90,000.00	516,396.42
	Feb 07	UPI/403824072094/ NANDHALUR VANI/BASSAPAVANI95@AXL/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 403824072094/BARBGUNTAKAL/			1,200.00	515,196.42
	Feb 07	UPI/403868816852/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 403868816852/UBINGUNTAKAL/			185.00	515,011.42
	Feb 07	UPI/403861572171/ HDFC LIMITED BILLDESK/HDFCLIMITED.BILLDESK@HDFCBAN 50200027864076/HDFCBANKLTD/ 403861572171/			3,540.00	511,471.42
Feb 08	Feb 07	IMPS P2A CHARGES 070224			15.00	511,456.42



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				511,456.42
Feb 08	Feb 08	UPI/403987306429/ PUTTA LAKSHMI/9916690468@YBL/SBIN0005198/ 00000035167433763/PAYMENT FROM PHONEPE/ 403987306429/SBI BHARATH NAGAR/			300.00	511,156.42
	Feb 08	UPI/403903043899/ L MALLI REDDY/9036706366@YBL/SBIN0040785/ 00000064097354586/PAYMENT FROM PHONEPE/ 403903043899/SBI BEGUR CROSS/			500.00	510,656.42
	Feb 07	IGST @18.00% ON IMPS P2A CHARGES 070224			2.70	510,653.72
	Feb 08	UPI/403975774092/ NEHA LIMBU/9382303706@AXL/SBIN0007821/ 00000034054256640/PAYMENT FROM PHONEPE/ 403975774092/SBI BANSBATTE/			236.00	510,417.72
	Feb 08	UPI/403971774695/ SIMPL/CF.SIMPL@INDUS/INDB0000008/ 201003802206/UPI INTENT/ 403971774695/INDUSIND BANK LTD/			13,546.32	496,871.40
	Feb 08	UPI/403985188602/ SEVI STORE/GPAY-11166094337@OKBIZAXIS/UTIB0000000/ 918020110872063/PAYMENT FROM PHONEPE/ 403985188602/			170.00	496,701.40
	Feb 08	UPI/403984035712/ NAVEEN/7338233438@AXL/IOBA0003745/ 374501000004878/PAYMENT FROM PHONEPE/ 403984035712/IOBAHULLAHALLI CK PALY			126.00	496,575.40
	Feb 08	UPI/403962609792/ MAHENDRA PRASAD/Q429001497@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403962609792/YESBIFC HO/			1,800.00	494,775.40
	Feb 08	UPI/403902018759/ MARUTHI BAR AND RESTAURANT/PAYTMQR2810050501011B7L 19744201000007/PAYMENT FROM PHONEPE/ 403902018759/PAYTM PAYMENTS BANK LT			2,800.00	491,975.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				491,975.40
Feb 08	Feb 08	UPI/403969337988/ IXIGO/IXIGO.TRAIN@/CICI/ICIC0DC0099/ 0103SL00IPAY/IXIGO TRAIN TRIP ID IXITRS42106002950 403969337988/			866.00	491,109.40
	Feb 08	UPI/403940735026/ SRISAL VEEERESH/SRISALVEERASH1@AXL/UBIN0803855/ 038510100101218/PAYMENT FROM PHONEPE/ 403940735026/UBINNEW TOWN ANANTHAPU			10,000.00	481,109.40
	Feb 08	UPI/403914393549/ MADVENDRA GUPTA/Q629243244@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 403914393549/YESBIFC HO/			20.00	481,089.40
	Feb 08	UPI/403923081573/ SATHYA NARAYANA HOLLA SO H N K/Q412045493@YBL/Y 002261100000025/PAYMENT FROM PHONEPE/ 403923081573/YESBIFC HO/			170.00	480,919.40
Feb 09	Feb 09	UPI/404031281240/ HRUTHIK M/PAYTMQR2810050501011FC32UYR2KQ6@PAYTM/PY 19744201000007/PAYMENT FROM PHONEPE/ 404031281240/PAYTM PAYMENTS BANK LT			1,030.00	479,889.40
	Feb 09	UPI/404004396596/ NANDINI/PAYTMQR1JS20JDV73@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 404004396596/PAYTM PAYMENTS BANK LT			30.00	479,859.40
	Feb 09	UPI/404001530051/ NANDINI/PAYTMQR1JS20JDV73@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 404001530051/PAYTM PAYMENTS BANK LT			10.00	479,849.40
	Feb 09	UPI/404036627508/ SHABRISH/AMZN0026795387@APL/DBSS0IN0811/ 881037053079/PAYMENT FROM PHONEPE/ 404036627508/DBS BANK/			200.00	479,649.40
	Feb 09	UPI/404053133096/ DIPA DEVI/9864387019@AXL/UTIB0004815/ 922010004328191/PAYMENT FROM PHONEPE/ 404053133096/UTIBMOOKANDAPALLI HOSU			2,000.00	477,649.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				477,649.40
Feb 12	Feb 10	UPI/404194732481/ MAKEMYTRIP/MAKEMYTRIP@ICICI/ICIC0DC0099/ 0103SL00IPAY/PAYMENT FROM PHONEPE/ 404194732481/			2,778.00	474,871.40
	Feb 10	UPI/404123746747/ SWADESH CLUB AND RESORTS/8277102639- 1@OKBIZAXIS/UT 918020110872063/PAYMENT FROM PHONEPE/ 404123746747/			510.00	474,361.40
	Feb 10	UPI/404120720498/ NAGAMMA/Q720281256@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 404120720498/YESBIFC HO/			240.00	474,121.40
	Feb 10	UPI/404194051913/ SRISAL VEERESH/SRISALVEERASH1@YBL/UBIN080385/ 038510100101218/PAYMENT FROM PHONEPE/ 404194051913/UBINNEW TOWN ANANTHAPU			500.00	473,621.40
	Feb 10	UPI/404127110844/ 038510100101218/SRISALVEERASH1@AXL/ SRISAL VEERESH/UBIN080385/PAYMENT FROM PHONEPE/ 404127110844/UBINNEW TOWN ANANTHAPU		1,000.00		474,621.40
	Feb 10	UPI/404119727942/ IXIGO/IXIGO.FLIGHTS@ICICI/ICIC0DC0099/ 777705628263/IXIGO FLIGHT TRIP ID IF24021044558224 404119727942/			16,714.00	457,907.40
	Feb 10	UPI/404112855467/ SRINIDHI BAR AND RESTAURANT/PAY9148654351@PAYTM/PY 19744201000007/PAYMENT FROM PHONEPE/ 404112855467/PAYTM PAYMENTS BANK LT			3,610.00	454,297.40
	Feb 10	UPI/404109585661/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 404109585661/HDFC BANK LTD/		80,000.00		534,297.40
	Feb 10	UPI/404191577611/ TISSOT LULLU MALL BANGLORE/Q488494861@YBL/YESB0YBL 002261100000025/PAYMENT FROM PHONEPE/ 404191577611/YESBIFC HO/			18,995.00	515,302.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				515,302.40
Feb 12	Feb 10	UPI/404129996666/ SUFUYA TAJ/NIHANSHAIK784-2@OKHDFCBANK/HDFC0000509/ 50100654907240/UPI/ 404129996666/HDFC BANK LTD/			2,499.00	512,803.40
	Feb 10	UPI/404133646178/ SRISAL VEERESH/SRISALVEERASH1@AXL/UBIN0803855/ 038510100101218/PAYMENT FROM PHONEPE/ 404133646178/UBINNEW TOWN ANANTHAPU			1,500.00	511,303.40
	Feb 10	UPI/404182299496/ NARTHAKI BAR/PAYTM-79557857@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 404182299496/PAYTM PAYMENTS BANK LT			6,348.00	504,955.40
	Feb 10	UPI/404140146176/ G M MOHAN KUMAR/9951633812@AXL/SBIN0013021/ 00000020239027397/PAYMENT FROM PHONEPE/ 404140146176/STATE BANK OF INDIA GU			5,000.00	499,955.40
	Feb 10	UPI/404138075453/ TRAVEL RETAIL SERVICES PVT LTD/Q693646072@YBL/YESB 002261100000025/PAYMENT FROM PHONEPE/ 404138075453/YESBIFC HO/			340.00	499,615.40
	Feb 10	UPI/404145052422/ TASTE OF INDIA EXPRESS/PAYPHITASTEOFINDIA@YESBANK/ 055177900000011/PAYMENT FROM PHONEPE/ 404145052422/YESBBUND GARDEN DHOLE			899.00	498,716.40
	Feb 10	UPI/404112791962/ KFC/PAYPHIKFC@YESBANK/YESB0000551/ 055177900000011/PAYMENT FROM PHONEPE/ 404112791962/YESBBUND GARDEN DHOLE			242.00	498,474.40
	Feb 10	2402-101838627600 NARESH STATE BANK OF INDIA 404118129335 IMPS P2A			100,000.00	398,474.40
	Feb 10	2402-101839707300 PAVAN HDFC BANK LTD 404118129648 IMPS P2A			100,000.00	298,474.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				298,474.40
Feb 12	Feb 11	UPI/404229152443/ 038510100101218/SRISALVEERASH1@YBL/ SRISAL VEERESH/UBIN0803855/PAYMENT FROM PHONEPE/ 404229152443/UBINNEW TOWN ANANTHAPU		20,000.00		318,474.40
	Feb 11	UPI/404286121991/ 038510100101218/SRISALVEERASH1@YBL/ SRISAL VEERESH/UBIN0803855/PAYMENT FROM PHONEPE/ 404286121991/UBINNEW TOWN ANANTHAPU		20,000.00		338,474.40
	Feb 11	2402-110330010700 GOLDEN GLOBE HOTELS PVT LTD ICICI BANK LIMITED 404203000518 IMPS P2A  PAY			100,000.00	238,474.40
	Feb 11	UPI/404214989089/ 51730100007315/BASSAPAVANI95@YBL/ NANDHALUR VANI/BARBOGUNTAK/PAYMENT FROM PHONEPE/ 404214989089/BARBGUNTAKAL/ 2402-111308205600		15,000.00		253,474.40
	Feb 11	PAVAN HDFC BANK LTD 404213034660 IMPS P2A  PAY			50,000.00	203,474.40
	Feb 11	2402-111332221200 PAVAN HDFC BANK LTD 404213040414 IMPS P2A  PAY			6,000.00	197,474.40
	Feb 11	2402-111506810400 PAVAN HDFC BANK LTD 404215055568 IMPS P2A  PAY			50,000.00	147,474.40
	Feb 11	2402-111513043400 PAVAN HDFC BANK LTD 404215057082 IMPS P2A  PAY			50,000.00	97,474.40
	Feb 11	UPI/404203849931/ M/S.GOLDEN GLOBE HOTELS PRIVATE LIMITED/GOLDEN GLOBE 167805000111/PAYMENT FROM PHONEPE/ 404203849931/			70,000.00	27,474.40

MR PAVAN KUMAR NANDHALUR

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				27,474.40
Feb 12	Feb 11	UPI/404232754913/ M/S.GOLDEN GLOBE HOTELS PRIVATE LIMITED/GOLDEN GLOBE 167805000111/PAYMENT FROM PHONEPE/ 404232754913/			25,000.00	2,474.40
	Feb 12	UPI/404304826722/ 331702010607604/94496435313@AXL/ NEW KEERTHI HOTEL FISH AND CHICKEN/UBIN0533173/PAY 404304826722/UBINHUBLI MAIN/		3,500.00		5,974.40
	Feb 12	UPI/404343074816/ KEERTHI/8639126365@IBL/APGB0000001/ 00000091099663115/PAYMENT FROM PHONEPE/ 404343074816/APGB HEAD OFFICE/			3,500.00	2,474.40
Feb 13	Feb 13	UPI/404440714457/ 50100044071552/PAVANKUMARPHARMA7@YBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 404440714457/HDFC BANK LTD/		596.00		3,070.40
	Feb 13	UPI/404403927804/ MR TAPILA VISHNUKUMAR/BHARATPE.90070063919@FBPE/F 13820200070130/PAY TO BHARATPE MERCHANT/ 404403927804/THE FEDERAL BK NEWDEL			31.00	3,039.40
	Feb 13	UPI/404439598570/ PAMIDI HUSSAIN SAB/PAMIDI.SAHEB@AXL/SBIN0000957/ 0000030435690359/PAYMENT FROM PHONEPE/ 404439598570/STATE BANK OF INDIA/			200.00	2,839.40
	Feb 13	UPI/404416681771/ DUDEKULA RESHMA/Q724859630@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 404416681771/YESBIFC HO/			50.00	2,789.40
	Feb 13	UPI/404484045417/ SYED DADA KHALENDER/Q171042254@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 404484045417/YESBIFC HO/			43.00	2,746.40
	Feb 13	UPI/404406352104/ NAGESH BABU/9866956598@IBL/BARB0GUNTAK/ 51730100003692/PAYMENT FROM PHONEPE/ 404406352104/BARB0GUNTAKAL/			500.00	2,246.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,246.40
Feb 13	Feb 13	UPI/404495629880/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/PYTM012 1974420100007/PAYMENT FROM PHONEPE/ 404495629880/PAYTM PAYMENTS BANK LT			190.00	2,056.40
	Feb 13	UPI/404496196940/ SYED JEELAN BASHA/PAYTMQRC7Y2BFK8SB@PAYTM/PYTM0123 1974420100007/PAYMENT FROM PHONEPE/ 404496196940/PAYTM PAYMENTS BANK LT			100.00	1,956.40
	Feb 13	UPI/404421898056/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 404421898056/UBINGUNTAKAL/			37.00	1,919.40
Feb 14	Feb 14	UPI/404506781716/ MR PODILI SREENIVASULU/BHARATPE90723539890@YESBANK 01056110000039/PAY TO BHARATPE MERCHANT/ 404506781716/YESBIFC HO/			48.00	1,871.40
	Feb 14	UPI/404582595374/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 404582595374/UBINGUNTAKAL/			171.00	1,700.40
	Feb 14	UPI/404590890304/ ANUMULA RAJA/RAJABAV14@OKSBI/SBIN0010387/ 00000038937145555/UPI/ 404590890304/SBI D R MS OFFICE, S C			600.00	1,100.40
	Feb 14	UPI/404570534399/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 404570534399/UBINGUNTAKAL/			40.00	1,060.40
	Feb 14	UPI/404587317211/ 00000032810378417/9494931257@YBL/ KUMMARA DEVIKA/SBIN0010659/PAYMENT FROM PHONEPE/ 404587317211/SBI SRI SATYA SAI HIGH		3,700.00		4,760.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
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 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Feb 14	Feb 14	UPI/404561498631/ SALLAGUNDLA KAMMA RADHA/PAYTMQRV6EXJ6PJ4Q@PAYTM/PY 19744201000007/PAYMENT FROM PHONEPE/ 404561498631/PAYTM PAYMENTS BANK LT			390.00	4,370.40



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				4,370.40
Feb 14	Feb 14	UPI/404586509107/ SOMASEKHAR/8790433530@AXL/APGB0000001/ 00000019171027405/PAYMENT FROM PHONEPE/ 404586509107/APGB HEAD OFFICE/			40.00	4,330.40
	Feb 14	UPI/404558700758/ APPLE SERVICES/APPLESERVICES.BDSI@ICICI/ICIC0DC009 0103SL00IPAY/MANDATEREQUEST/ 404558700758/			5.00	4,325.40
	Feb 14	UPI/404502323245/ MR PODILI SREENIVASULU/BHARATPE90723539890@YESBANK 01056110000039/PAY TO BHARATPE MERCHANT/ 404502323245/YESBIFC HO/			6.00	4,319.40
	Feb 14	UPI/404504110224/ CHAKALI MAHESH/MAHESH C92157@AXL/UBIN0801496/ 014910100102961/PAYMENT FROM PHONEPE/ 404504110224/UBINGUNTAKAL/			200.00	4,119.40
	Feb 14	UPI/404539543771/ NELAGONDA SIVA PRASAD/SIVA8550@AXL/SBIN0020870/ 00000062499309621/PAYMENT FROM PHONEPE/ 404539543771/SBIN GUNTAKAL/			302.00	3,817.40
	Feb 14	UPI/404510034791/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 404510034791/UBINGUNTAKAL/			20.00	3,797.40
	Feb 14	UPI/404507374775/ HAFEEZ MD/PAYTMQR281005050101LGJMWQALU7M0@PAYTM/P 19744201000007/PAYMENT FROM PHONEPE/ 404507374775/PAYTM PAYMENTS BANK LT			70.00	3,727.40
	Feb 14	UPI/404537767541/ GAJULA SHAIK ABDUL JABBAR/PAYTMQRPTG7Q9BYIY@PAYTM/ 19744201000007/PAYMENT FROM PHONEPE/ 404537767541/PAYTM PAYMENTS BANK LT			60.00	3,667.40
	Feb 14	UPI/404554090479/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 404554090479/YESBIFC HO/			290.00	3,377.40

ACCOUNT STATEMENT



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				3,377.40
Feb 14	Feb 14	UPI/404506765005/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 404506765005/YESBIFC HO/			30.00	3,347.40
	Feb 14	UPI/404560227584/ MAHAMMAD VALI/Q863452686@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 404560227584/YESBIFC HO/			90.00	3,257.40
Feb 15	Feb 15	UPI/404668367437/ MR PODILI SREENIVASULU/BHARATPE90723539890@YESBANK 010561100000039/PAY TO BHARATPE MERCHANT/ 404668367437/YESBIFC HO/			6.00	3,251.40
	Feb 15	UPI/404666586917/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 404666586917/UBINGUNTAKAL/			20.00	3,231.40
	Feb 15	UPI/404664787471/ MR P DEEPAK KUMAR/Q454361557@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 404664787471/YESBIFC HO/			65.00	3,166.40
	Feb 15	UPI/404692490221/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 404692490221/UBINGUNTAKAL/			10.00	3,156.40
	Feb 15	UPI/404614307757/ MAHAMMED RAFI SAYED/Q764688261@YBL/ICIC0000671/ 067101501932/PAYMENT FROM PHONEPE/ 404614307757/ICICI BK GUNTAKAL/			30.00	3,126.40
	Feb 15	UPI/404664938434/ B SAVITHRI/9032955583@BL/SBIN0000957/ 00000011107159298/PAYMENT FROM PHONEPE/ 404664938434/STATE BANK OF INDIA/			1,000.00	2,126.40
Feb 16	Feb 16	UPI/404724851163/ SRI DHANAM SWEETS AND BAKERY/FSFBA00177985@FINCARE 301500000017/PAYMENT FROM PHONEPE/ 404724851163/FSFBRTGS HO/			120.00	2,006.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,006.40
Feb 16	Feb 16	UPI/404713860433/ B SAVITHRI/9032955583@AXL/SBIN0000957/ 00000011107159298/PAYMENT FROM PHONEPE/ 404713860433/STATE BANK OF INDIA/			1,000.00	1,006.40
Feb 17	Feb 17	UPI/404805819188/ SRI AISWARYAAS RESTUARANT/PAYTMQR281005050101R3M3N 19744201000007/PAYMENT FROM PHONEPE/ 404805819188/PAYTM PAYMENTS BANK LT			540.00	466.40
	Feb 17	UPI/404822471741/ SRI AISWARYAAS RESTUARANT/PAYTMQR281005050101R3M3N 19744201000007/PAYMENT FROM PHONEPE/ 404822471741/PAYTM PAYMENTS BANK LT			120.00	346.40
	Feb 17	UPI/404876992857/ SETU BROKENTUSK TECHNOLOGIES/SETUBROKENTUSK@KAYPAY 06410910000417/ACCOUNT20VERIFICATION/ 404876992857/KOTAK INDIRANAGAR/			1.00	345.40
	Feb 17	IMPS 404814045396 919999999999 BENE VALIDATION MF IDFC BANK 0EA7914B-0E0A-4C4D-8C52-A868274D2472 IMPSTXN		1.00		346.40
	Feb 17	CRADJ-UPI/404558700758/14-02-2024		5.00		351.40
	Feb 17	IMPS 404819891109 919999999999 RESPO FINANCIAL CAPITAL PRIVATE LIMITED DISBURSEME C68B4805-EAEF-440F-8CF4-D9F2FED3213F CASH LOAN FROM ZYPE		3,133.00		3,484.40
	Feb 17	UPI/404892139634/ SATHYA S/PAYTMQR2810050501011Q9E83DYEMEF@PAYTM/PYT 19744201000007/PAYMENT FROM PHONEPE/ 404892139634/PAYTM PAYMENTS BANK LT			120.00	3,364.40
	Feb 17	UPI/404807434346/ SATHYA S/PAYTMQR2810050501011Q9E83DYEMEF@PAYTM/PYT 19744201000007/PAYMENT FROM PHONEPE/ 404807434346/PAYTM PAYMENTS BANK LT			290.00	3,074.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				3,074.40
Feb 17	Feb 17	UPI/404804525283/ SRI PANDI MUNIYANDI VILAS/GPAY-11223121025@OKBIZAX 918020110872063/PAYMENT FROM PHONEPE/ 404804525283/			155.00	2,919.40
	Feb 17	UPI/404823375724/ B SUJATHA/9491891712@AXL/SBIN0000957/ 00000011107174873/PAYMENT FROM PHONEPE/ 404823375724/STATE BANK OF INDIA/			1,320.00	1,599.40
Feb 19	Feb 18	UPI/404933842122/ SYED IBRAHIM K/PAYTMQRZDZJQANJ16@PAYTM/PYTM0123456 19744201000007/PAYMENT FROM PHONEPE/ 404933842122/PAYTM PAYMENTS BANK LT			200.00	1,399.40
	Feb 18	UPI/404973836742/ SYED IBRAHIM K/PAYTMQRZDZJQANJ16@PAYTM/PYTM0123456 19744201000007/PAYMENT FROM PHONEPE/ 404973836742/PAYTM PAYMENTS BANK LT			300.00	1,099.40
	Feb 18	UPI/404988635949/ ABDULLAH M/PAYTMQR85ULKJPCXM@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 404988635949/PAYTM PAYMENTS BANK LT			200.00	899.40
	Feb 18	UPI/404901291565/ PSA TRADERS/VYAPAR. 169281998435@HDFCBANK/HDFC00000 50200086235312/PAYMENT FROM PHONEPE/ 404901291565/HDFC BANK LTD/			40.00	859.40
	Feb 18	UPI/404976159587/ P YUVARAJ/PAYTMQR1INM8KFMHZ@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 404976159587/PAYTM PAYMENTS BANK LT			15.00	844.40
	Feb 18	UPI/404956967732/ P YUVARAJ/PAYTMQR1INM8KFMHZ@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 404956967732/PAYTM PAYMENTS BANK LT			35.00	809.40
	Feb 18	UPI/404996631138/ KANNAN PERIYASAMY/KANNAN789N@OKSBI/SBIN0006710/ 00000011672404565/PAYMENT FROM PHONEPE/ 404996631138/SBI ASAVEERANKUDIKADU/			30.00	779.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				779.40
Feb 19	Feb 18	UPI/404922129641/ SALMAN/7081466938@AXL/BKID0007606/ 760610110010841/PAYMENT FROM PHONEPE/ 404922129641/BOI GURSHAIGANJ/			20.00	759.40
	Feb 18	UPI/404922749991/ S EZHILARASI/Q736266170@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 404922749991/YESBIFC HO/			45.00	714.40
	Feb 18	UPI/404982282223/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 404982282223/HDFC BANK LTD/			50.00	664.40
	Feb 19	UPI/405008300294/ CHIPPAGIRI RAMAKRISHNA/Q246881550@YBL/SBIN0000957 00000034945086584/PAYMENT FROM PHONEPE/ 405008300294/STATE BANK OF INDIA/			150.00	514.40
	Feb 19	IMPS 405009038209 919019729257 SETU AXB CCB609BB-198D-4579-8A04-02893AFE3047 IMPSREDEMPTIONREQUEST		1.00		515.40
	Feb 19	UPI/405078723622/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 405078723622/UBINGUNTAKAL/			58.00	457.40
	Feb 19	UPI/405080261160/ PALAKALA VANNURAPPA/7702985727@YBL/UTIB0001980/ 917010037334141/PAYMENT FROM PHONEPE/ 405080261160/AXIS GUNTAKAL/			400.00	57.40
	Feb 19	IMPS 405014374892 919738715281 NAVIN BROS PRIVATE L ICICI BANK LIMITED,MUMBAI 7C5C8C81-A3F4-4F20-A0EF-EEE7D32FAE08 CF		3,000.00		3,057.40
	Feb 19	UPI/405098794635/ PALAKALA VANNURAPPA/7702985727@YBL/UTIB0001980/ 917010037334141/PAYMENT FROM PHONEPE/ 405098794635/AXIS GUNTAKAL/			250.00	2,807.40

ACCOUNT STATEMENT



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
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 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,807.40
Feb 19	Feb 19	UPI/405000213119/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 405000213119/UBINGUNTAKAL/			25.00	2,782.40
	Feb 19	UPI/405079109361/ 920010020737847/7993676019@YBL/ P APARNA/UTIB0003774/PAYMENT FROM PHONEPE/ 405079109361/AXIS BANK MLA COLONY/		1,000.00		3,782.40
	Feb 19	UPI/405089006873/ SHAIK MOHAMMED MEHTA/CHOTU01122@YBL/CNRB0000033/ 31242010050674/PAYMENT FROM PHONEPE/ 405089006873/CAB TRANSACTION BANKIN			2,000.00	1,782.40
	Feb 19	UPI/405087696586/ BALU JAT/PAYTMQR1IV5T00QFC@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 405087696586/PAYTM PAYMENTS BANK LT			40.00	1,742.40
	Feb 19	UPI/405053437289/ E VENKATALAKSHMI/44809000021122@CNRB/CNRB0000778/ 0778108021122/PAY TO MERCHANT/ 405053437289/CANARA BK GUNTAKAL/			18.00	1,724.40
	Feb 19	UPI/405056459479/ PHONEPE/BILLDESKHEXALL@AXL/UTIB0AXLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 405056459479/			524.00	1,200.40
	Feb 19	UPI/405048585772/ E VENKATALAKSHMI/44809000021122@CNRB/CNRB0000778/ 0778108021122/PAY TO MERCHANT/ 405048585772/CANARA BK GUNTAKAL/			40.00	1,160.40
	Feb 19	UPI/405097618778/ DUPADA RAMESH/6300483058@IBL/AIRP0000001/ 6300483058/PAYMENT FROM PHONEPE/ 405097618778/AIRTEL PAYMENTS BANK/			250.00	910.40
	Feb 19	UPI/405079866589/ KURUVA NAGALAKSHMI/PAYTMQR1175NPL7AB@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 405079866589/PAYTM PAYMENTS BANK LT			40.00	870.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				870.40
Feb 20	Feb 20	UPI/405141398527/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 405141398527/UBINGUNTAKAL/			37.00	833.40
	Feb 20	UPI/405126409565/ SHAIK SADHIK VALI/BHARATPE.90059115966@FBPE/FDRL00 13820200070130/PAY TO BHARATPE MERCHANT/ 405126409565/THE FEDERAL BK NEWDEL			7.00	826.40
	Feb 20	UPI/405126228853/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405126228853/YESBIFC HO/			24.00	802.40
	Feb 20	UPI/405155988291/ KALLU RAMESH/BHARATPE.90067538203@FBPE/FDRL000138 13820200070130/PAY TO BHARATPE MERCHANT/ 405155988291/THE FEDERAL BK NEWDEL			10.00	792.40
	Feb 20	UPI/405167677999/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405167677999/YESBIFC HO/			24.00	768.40
	Feb 20	UPI/405117048454/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 405117048454/UBINGUNTAKAL/			30.00	738.40
	Feb 20	UPI/405110813736/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405110813736/YESBIFC HO/			28.00	710.40
	Feb 20	UPI/405110407011/ S MOHAMMED FAIZAN/PAYTMQR1S7UJOP81N@PAYTM/PYTM0123 19744201000007/PAYMENT FROM PHONEPE/ 405110407011/PAYTM PAYMENTS BANK LT			60.00	650.40
	Feb 20	UPI/405120093424/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405120093424/YESBIFC HO/			24.00	626.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				626.40
Feb 20	Feb 20	UPI/405131554418/ SV RESTAURANT AND BA/Q247628851@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405131554418/YESBIFC HO/			160.00	466.40
Feb 21	Feb 21	UPI/405217390707/ MR GOVIDA REDDY K/BHARATPE90727063201@YESBANKLTD 010561100000039/PAY TO BHARATPE MERCHANT/ 405217390707/YESBIFC HO/			20.00	446.40
	Feb 21	UPI/405284928867/ 00000032810378417/9494931257@YBL/ KUMMARA DEVIKA/SBIN0010659/PAYMENT FROM PHONEPE/ 405284928867/SBI SRI SATYA SAI HIGH		5,000.00		5,446.40
	Feb 21	UPI/405297731449/ GOLLA NETTIKANTHAIAH/PAYTMQRARZR5LGA0Y@PAYTM/PYTM0 19744201000007/PAYMENT FROM PHONEPE/ 405297731449/PAYTM PAYMENTS BANK LT			100.00	5,346.40
	Feb 21	UPI/405213088576/ BHAVANI RESTAURANT AND BAR/PAYTMQR1MPJ6U8VDQ@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 405213088576/PAYTM PAYMENTS BANK LT			160.00	5,186.40
	Feb 21	UPI/405251881330/ DILARD COMMERCIALS PRIVATE LIMITED/GIGAPAY.DILARDC 05860200002244/GIGAPAY89943821BFD2965B808360825/ 405251881330/BANK OF BARODA/			3,000.00	2,186.40
	Feb 21	UPI/405218191243/ MK SOLUTIONS/NALS. MKSOLUTION@TIMECOSMOS/IDIB000D53 7416356241/PAYMENT FROM PHONEPE/ 405218191243/IDIBDARYAGANJ/			1,000.00	1,186.40
	Feb 21	UPI/405230000319/ PATHAN BASHA/8008675310@YBL/SBIN0002804/ 00000011646707504/PAYMENT FROM PHONEPE/ 405230000319/SBI VAJRAKARUR/			100.00	1,086.40
	Feb 21	CRADJ/UPI/404876992857/17.02.2024		1.00		1,087.40



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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,087.40
Feb 21	Feb 21	UPI/405260391499/ SV RESTAURANT AND BA/Q247628851@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405260391499/YESBIFC HO/			310.00	777.40
	Feb 21	UPI/405239036494/ MRS YARUKULA SHANKAR MMA/PAYTMQRWN9UATOLEW@PAYTM/ 19744201000007/PAYMENT FROM PHONEPE/ 405239036494/PAYTM PAYMENTS BANK LT			130.00	647.40
	Feb 21	UPI/405296355071/ PASUPULA SREERANGA CHANDRA SEKHAR/PAYTMQRADFZ9J0EL 19744201000007/PAYMENT FROM PHONEPE/ 405296355071/PAYTM PAYMENTS BANK LT			30.00	617.40
Feb 22	Feb 22	UPI/405306158656/ NAGARADONA SRINIVASULU/PAYTMQR5JLKAY70JL@PAYTM/PYT 19744201000007/PAYMENT FROM PHONEPE/ 405306158656/PAYTM PAYMENTS BANK LT			24.00	593.40
	Feb 22	UPI/405348377425/ MR SHAIK MOHAMMED TAHA/PAYTMQRMVWCKJ4ZG8@PAYTM/PYT 19744201000007/PAYMENT FROM PHONEPE/ 405348377425/PAYTM PAYMENTS BANK LT			24.00	569.40
	Feb 22	UPI/405339976877/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405339976877/YESBIFC HO/			24.00	545.40
	Feb 22	UPI/405350958048/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405350958048/YESBIFC HO/			20.00	525.40
	Feb 22	UPI/405327992221/ GADDAM BHEEMANNA/6521510642717479@AXL/BARB0GUNTAK/ 51730100018266/PAYMENT FROM PHONEPE/ 405327992221/BARBGUNTAKAL/			500.00	25.40
	Feb 22	ATM/POS DECLINE - INSUF FUND JAN 24			21.53	3.87
	Feb 22	IGST @18.00% ON ATM/POS DECLINE - INSUF FUND JAN 24			3.87	00.00

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				0.00
Feb 22	Feb 22	UPI/405389478716/ 00000031707194414/KSRINIVASULU1912@AXL/ K SREENIVASULU/SBIN0000957/PAYMENT FROM PHONEPE/ 405389478716/STATE BANK OF INDIA/		400.00		400.00
	Feb 22	UPI/405308232454/ POTE LINE PRATHAP/9885225280@YBL/SBIN0000957/ 00000032772742549/PAYMENT FROM PHONEPE/ 405308232454/STATE BANK OF INDIA/			300.00	100.00
	Feb 22	UPI/405364608815/ 50100044071552/PAVANKUMARPHARMA7@YBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 405364608815/HDFC BANK LTD/		439.00		539.00
	Feb 22	UPI/405397218942/ SV RESTAURANT AND BA/Q303796769@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405397218942/YESBIFC HO/			310.00	229.00
	Feb 22	UPI/405319571375/ MRS YARUKULA SHANKAR MMA/PAYTMQR1RD1W3NE7U@PAYTM/ 19744201000007/PAYMENT FROM PHONEPE/ 405319571375/PAYTM PAYMENTS BANK LT			20.00	209.00
	Feb 22	ATM/POS DECLINE - INSUF FUND JAN 24			28.47	180.53
	Feb 22	IGST @18.00%			5.13	175.40
	Feb 22	ON ATM/POS DECLINE - INSUF FUND JA				
Feb 23	Feb 23	UPI/405400595610/ MRS YARUKULA SHANKAR MMA/PAYTMQR1RD1W3NE7U@PAYTM/ 19744201000007/PAYMENT FROM PHONEPE/ 405400595610/PAYTM PAYMENTS BANK LT			100.00	75.40
	Feb 23	UPI/405444130810/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405444130810/YESBIFC HO/			24.00	51.40
	Feb 23	UPI/405460589581/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405460589581/YESBIFC HO/			6.00	45.40

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 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				45.40
Feb 23	Feb 23	1066296 IQVIA SALARY FEB24 NACH CR IW:20240223MA00520000033 SAL-FOREITSOLUCONSPV NACH00000000022080 SCBL0036091		154,071.00		154,116.40
	Feb 23	UPI/405443760571/ K RAJESWARI/8331839372@YBL/ANDB0000149/ 014910100157110/PAYMENT FROM PHONEPE/ 405443760571/ANDHRA BANK/			25,000.00	129,116.40
	Feb 23	UPI/405484235559/ KARAMALA VENKATARAMANA/6281654107@IBL/HDFC0008366/ 50200076594978/PAYMENT FROM PHONEPE/ 405484235559/			48,000.00	81,116.40
	Feb 23	UPI/405426414180/ DEVIKA KUMMARA/9494931257@AXL/SBIN0010659/ 00000032810378417/PAYMENT FROM PHONEPE/ 405426414180/SBI SRI SATYA SAI HIGH			5,000.00	76,116.40
	Feb 23	UPI/405411812532/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 405411812532/FSFBRTGS HO/			10,000.00	66,116.40
	Feb 23	UPI/405406541316/ SILKEN THREADS OPC PRIVATE LIMITED/NALS.SILKENTHRE 7416356241/PAYMENT FROM PHONEPE/ 405406541316/IDIBDARYAGANJ/			5,000.00	61,116.40
	Feb 23	UPI/405476749688/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405476749688/YESBIFC HO/			1,000.00	60,116.40
	Feb 23	UPI/405447653358/ NGIT PAYMENT/FPAY. NGITPAYMENT@FINOBANK/FINO0000001 3218000219/PAYMENT/ 405447653358/FINO RTGS HO/			15,000.00	55,116.40
	Feb 23	UPI/405419782979/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 405419782979/IDIBGUNTAKAL/			15,000.00	30,116.40

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				30,116.40
Feb 23	Feb 23	UPI/405460995303/ MAHAKAL ENTERPRISES/SMART. MAHAKAALENT@FINOBANK/FIN 3218000246/FINO QR TXN/ 405460995303/FINO RTGS HO/			24,239.00	5,877.40
	Feb 23	UPI/442024223493/ AMAZON INDIA/AMAZON@YAPL/YESB0APLUP// 115063600000612/AMAZON PRIME RECURRING CHARGE/ 442024223493/			299.00	5,578.40
	Feb 23	UPI/405475879608/ PALAKALA VANNURAPPA/7702985727@IBL/UTIB0001980/ 917010037334141/PAYMENT FROM PHONEPE/ 405475879608/AXIS GUNTAKAL/			30.00	5,548.40
	Feb 23	UPI/405454464318/ PALAKALA VANNURAPPA/7702985727@AXL/UTIB0001980/ 917010037334141/PAYMENT FROM PHONEPE/ 405454464318/AXIS GUNTAKAL/			1,000.00	4,548.40
	Feb 23	UPI/405489127666/ ICICIBANK/ICICIBANK938.RZP@ICICI/ICIC0DC0099/ 2060SLRAZORP/PAY VIA RAZORPAY/ 405489127666/			3,000.00	1,548.40
	Feb 23	UPI/405406664792/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405406664792/YESBIFC HO/			24.00	1,524.40
	Feb 23	UPI/405484355526/ ZOMATO/PAYZOMATO@HDFCBANK/HDFC0000499/ 50200027864076/PAYMENT FROM PHONEPE/ 405484355526/			110.70	1,413.70
	Feb 23	UPI/405422751611/ DUDEKULA RESHMA/PAYTMQR2CR6V4ZXTD@PAYTM/PYTM012345 19744201000007/PAYMENT FROM PHONEPE/ 405422751611/PAYTM PAYMENTS BANK LT			40.00	1,373.70
Feb 26	Feb 24	UPI/405541327215/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405541327215/YESBIFC HO/			24.00	1,349.70

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BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,349.70
Feb 26	Feb 24	UPI/405555793897/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 405555793897/UBINGUNTAKAL/			45.00	1,304.70
	Feb 24	UPI/405541567859/ ANAND MADIGA/ANANDMANCHULA@AXL/SBIN0008799/ 00000020220127642/PAYMENT FROM PHONEPE/ 405541567859/SBI PENDEKAL R S/			40.00	1,264.70
	Feb 24	UPI/405551597909/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 405551597909/FSFBRTGS HO/			6.00	1,258.70
	Feb 24	UPI/405539243343/ SREENIVASULU/PAYTMQRGNKB17YQ9B@PAYTM/APGB00000 01/ 00000091040434488/PAYMENT FROM PHONEPE/ 405539243343/APGB HEAD OFFICE/			50.00	1,208.70
	Feb 24	UPI/405590153610/ MR P DEEPAK KUMAR/Q454361557@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405590153610/YESBIFC HO/			35.00	1,173.70
	Feb 24	UPI/405579645580/ BRAGHAVENDRA/9703744289@IBL/CNRB0000033/ 0778101015256/PAYMENT FROM PHONEPE/ 405579645580/CAB TRANSACTION BANKIN			120.00	1,053.70
	Feb 24	UPI/405552975138/ U CHINNA/PAYTMQR6CFU08G34W@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 405552975138/PAYTM PAYMENTS BANK LT			115.00	938.70
	Feb 24	UPI/405566718058/ K SREENIVASULU/PAYTMQR1ZHEHR2HYV@PAYTM/PYTM01234 56 19744201000007/PAYMENT FROM PHONEPE/ 405566718058/PAYTM PAYMENTS BANK LT			500.00	438.70

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Feb 26	Feb 24	UPI/405529595319/ ADITYA COOL DRINKS/8074896459@OKBIZAXIS/UTIB000000 918020110872063/PAYMENT FROM PHONEPE/ 405529595319/			23.00	415.70

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				415.70
Feb 26	Feb 25	UPI/405643961034/ MR K RAMANATH/BHARATPE90726140505@YESBANKLTD/YESBO 01056110000039/PAY TO BHARATPE MERCHANT/ 405643961034/YESBIFC HO/			35.00	380.70
	Feb 25	UPI/405634929649/ MURUGAIAH V/PAYTMQR2LNCNHW6HW@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 405634929649/PAYTM PAYMENTS BANK LT			20.00	360.70
	Feb 25	UPI/405623900273/ MURUGAIAH V/PAYTMQR2LNCNHW6HW@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 405623900273/PAYTM PAYMENTS BANK LT			18.00	342.70
	Feb 25	UPI/405609461164/ MURUGAIAH V/PAYTMQR2LNCNHW6HW@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 405609461164/PAYTM PAYMENTS BANK LT			18.00	324.70
	Feb 25	UPI/405647101091/ B RAGHPATHI/PAYTMQR281005050101DJAGECSDSDHO@PAYT M/ 19744201000007/PAYMENT FROM PHONEPE/ 405647101091/PAYTM PAYMENTS BANK LT			18.00	306.70
	Feb 25	UPI/405633921031/ L BALAKRISHNA/PAYTMQR16EDP8FBDM@PAYTM/PYTM012345 6/ 19744201000007/PAYMENT FROM PHONEPE/ 405633921031/PAYTM PAYMENTS BANK LT			15.00	291.70
	Feb 25	UPI/405634651415/ VARADI SAI AKIL/9652565985@YBL/ANDB0001477/ 147710100096004/PAYMENT FROM PHONEPE/ 405634651415/ANDHRA BK ASHOK NAGAR/			100.00	191.70

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Feb 26	Feb 26	UPI/405757854379/ DALAVI SUDHAKAR/PAYTMQR28100505010117QJY5SADO59@PA 19744201000007/PAYMENT FROM PHONEPE/ 405757854379/PAYTM PAYMENTS BANK LT			60.00	131.70
	Feb 26	UPI/405770279331/ CHHAGAN SINGH/PAYTMQRWGFMY09MWO@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 405770279331/PAYTM PAYMENTS BANK LT			110.00	21.70



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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				21.70
Feb 26	Feb 26	UPI/405781232791/ 00000011107174873/9491891712@AXL/ B SUJATHA/SBIN0000957/PAYMENT FROM PHONEPE/ 405781232791/STATE BANK OF INDIA/		350.00		371.70
	Feb 26	UPI/405759208025/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405759208025/YESBIFC HO/			24.00	347.70
	Feb 26	UPI/405738469069/ MR TAPILA VISHNUKUMAR/BHARATPE.90068198572@FBPE/F 13820200070130/PAY TO BHARATPE MERCHANT/ 405738469069/THE FEDERAL BK NEWDEL			43.00	304.70
	Feb 26	UPI/405788387552/ ELLURU RAGHUNATH/PAYTMQR1JIA6Z6D74@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 405788387552/PAYTM PAYMENTS BANK LT			15.00	289.70
	Feb 26	UPI/405707021347/ ELLURU RAGHUNATH/PAYTMQR1JIA6Z6D74@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 405707021347/PAYTM PAYMENTS BANK LT			5.00	284.70
	Feb 26	UPI/405711155142/ MALGELI MAHABOOB DOULA/9032774362@YBL/SBIN0000957/ 00000031297376734/PAYMENT FROM PHONEPE/ 405711155142/STATE BANK OF INDIA/			7.00	277.70
	Feb 26	UPI/405779768328/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405779768328/YESBIFC HO/			19.00	258.70
	Feb 26	REV-UPI/405609461164/25-02-2024/NO		18.00		276.70
	Feb 26	UPI/405731174467/ VARADI SAI AKIL/9652565985@YBL/ANDB0001477/ 147710100096004/PAYMENT FROM PHONEPE/ 405731174467/ANDHRA BK ASHOK NAGAR/			100.00	176.70

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				176.70
Feb 26	Feb 26	UPI/405739274625/ 31242010038505/MOHAMMEDASLAM77657@YBL/ MOHAMMAD ASLAM/CNRB0000033/PAYMENT FROM PHONEPE/ 405739274625/CAB TRANSACTION BANKIN		1,300.00		1,476.70
	Feb 26	UPI/405756957974/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 405756957974/UBINGUNTAKAL/			50.00	1,426.70
Feb 27	Feb 27	UPI/405876352337/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 405876352337/FSFBRTGS HO/			24.00	1,402.70
	Feb 27	UPI/405832429326/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405832429326/YESBIFC HO/			20.00	1,382.70
	Feb 27	UPI/405839141468/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 405839141468/FSFBRTGS HO/			30.00	1,352.70
	Feb 27	UPI/405874976534/ L PRIYANKA/9391360199@YBL/HDFC0009015/ 50100509872360/PAYMENT FROM PHONEPE/ 405874976534/HDFC CYBERABAD/			200.00	1,152.70
	Feb 27	UPI/405828732695/ SV RESTAURANT AND BA/Q303796769@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405828732695/YESBIFC HO/			310.00	842.70
Feb 28	Feb 28	UPI/405979449051/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 405979449051/HDFC BANK LTD/		1,297.00		2,139.70
	Feb 28	UPI/405991445020/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405991445020/YESBIFC HO/			24.00	2,115.70

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,115.70
Feb 28	Feb 28	UPI/405929783683/ MR GOLLA INDUKISHOR/BHARATPE. 90062869710@FBPE/FDR 13820200070130/PAY TO BHARATPE MERCHANT/ 405929783683/THE FEDERAL BK NEWDEL			100.00	2,015.70
	Feb 28	UPI/405928603456/ DASARI MAHESH/MAHESHNC.DASARI@YBL/UBIN0801496/ 014910011018924/PAYMENT FROM PHONEPE/ 405928603456/UBINGUNTAKAL/			18.00	1,997.70
	Feb 28	UPI/405953805974/ VIJAY MOBILES/GPAY-11178420953@OKBIZAXIS/UTIB00000 918020110872063/PAYMENT FROM PHONEPE/ 405953805974/			15.00	1,982.70
	Feb 28	UPI/405940410307/ POTER LINE PRATHAP/PAYTMQR16GIBL68JT@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 405940410307/PAYTM PAYMENTS BANK LT			734.00	1,248.70
	Feb 28	UPI/405942076290/ POTER LINE PRATHAP/PAYTMQRF950EVBWXY@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 405942076290/PAYTM PAYMENTS BANK LT			734.00	514.70
	Feb 28	UPI/405925933143/ NAGESH BABU/9866956598@YBL/BARBGUNTAK/ 51730100003692/PAYMENT FROM PHONEPE/ 405925933143/BARBGUNTAKAL/			500.00	14.70
	Feb 28	UPI/405932359838/ JAJAM SUBBA RAO/Q207804378@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 405932359838/YESBIFC HO/			10.00	4.70
Feb 29	Feb 29	SMS TRANSACTION ALERT CHARGES JAN24			1.75	2.95
	Feb 29	IGST @18.00%			0.32	2.63
	Feb 29	ON SMS TRANSACTION ALERT CHARGES JAN24				
	Feb 29	REV-UPI/405942076290/28-02-2024/NO		734.00		736.63
Mar 01	Mar 01	UPI/406101986185/ 50100044071552/PAVANKUMARPHARMA7@IBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 406101986185/HDFC BANK LTD/		66,628.00		67,364.63

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				67,364.63
Mar 01	Mar 01	UPI/406191461561/ NANDHALUR VANI/BASSAPAVANI95@OKAXIS/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 406191461561/BARBGUNTAKAL/			18,905.00	48,459.63
	Mar 01	UPI/406147791970/ B K NAGENDRA/NAGENDRABEDARI93@OKAXIS/KVBL0004848/ 4848155000029117/UPI/ 406147791970/KVBL GUNTAKAL/			6,200.00	42,259.63
	Mar 01	UPI/406198388562/ KRAZYBEE/CF.KRAZYBEE@KOTAK/KKBK0000958/ 06410910000417/KREDITBEEPAYMENT/ 406198388562/KKBKMUMBAI-NPT/			6,199.00	36,060.63
	Mar 01	UPI/406143748016/ B SAVITHRI/9032955583@AXL/SBIN0000957/ 00000011107159298/PAYMENT FROM PHONEPE/ 406143748016/STATE BANK OF INDIA/			8,000.00	28,060.63
	Mar 01	UPI/406157084494/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406157084494/YESBIFC HO/			52.00	28,008.63
	Mar 01	UPI/406116016026/ ACHUTHA MADHAVAIAH/Q893235170@YBL/SBIN0013021/ 00000020247312986/PAYMENT FROM PHONEPE/ 406116016026/STATE BANK OF INDIA GU			35.00	27,973.63
	Mar 01	UPI/406145580830/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 406145580830/UBINGUNTAKAL/			18.00	27,955.63
	Mar 01	UPI/406140453582/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406140453582/YESBIFC HO/			24.00	27,931.63
	Mar 01	UPI/406118432974/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 406118432974/HDFC BANK LTD/		20,000.00		47,931.63

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				47,931.63
Mar 01	Mar 01	UPI/406167949934/ SHAIK MAHAMMADFAYAZ/PAYTMQR1V35IZPUYG@PAYTM/PYTM01 19744201000007/PAYMENT FROM PHONEPE/ 406167949934/PAYTM PAYMENTS BANK LT			50.00	47,881.63
	Mar 01	UPI/406168353999/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406168353999/YESBIFC HO/			640.00	47,241.63
	Mar 01	UPI/406136407622/ SHAIK SHABEER BASHA/9550463234@AXL/IBKL0001091/ 1091104000073608/PAYMENT FROM PHONEPE/ 406136407622/IDBI GUNTAKAL/			150.00	47,091.63
	Mar 01	UPI/406186514014/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406186514014/YESBIFC HO/			620.00	46,471.63
	Mar 01	UPI/406159232836/ RANGAPPA M/APGB410267734761106@CNRB/APGB0001106/ 91082832356/PAYMENT FROM PHONEPE/ 406159232836/ANDHRA PRAGATHI GRAMIN			110.00	46,361.63
	Mar 01	NP1170217808898991 NACH DR IW:SCBL7010912234000092 SHREE WORSTEX LIMITE NACH0000000059468 SCBL0036001			5,802.00	40,559.63
	Mar 01	UPI/406104180146/ SKGOWTHAMI/Q192851534@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406104180146/YESBIFC HO/			460.00	40,099.63
	Mar 01	UPI/406142580127/ DEVIDEVENDRAFUELSGUNTAKAL/Q771469242@YBL/YESB0Y BLU 002261100000025/PAYMENT FROM PHONEPE/ 406142580127/YESBIFC HO/			105.00	39,994.63
	Mar 01	UPI/406177157049/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406177157049/YESBIFC HO/			20.00	39,974.63

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				39,974.63
Mar 01	Mar 01	UPI/406111059682/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406111059682/YESBIFC HO/			645.00	39,329.63
	Mar 01	UPI/406169908587/ KGN BOOK STALL/PAYTMQR1BM1ROAMKD@PAYTM/PYTM0123456 19744201000007/PAYMENT FROM PHONEPE/ 406169908587/PAYTM PAYMENTS BANK LT			30.00	39,299.63
	Mar 01	UPI/406193890852/ 4848155000031273/8639252342@AXL/ K NARESH/KVBL0004848/PAYMENT FROM PHONEPE/ 406193890852/KVBL GUNTAKAL/		3,000.00		42,299.63
	Mar 01	UPI/406141765628/ E LAVANYA/8522929874@YBL/SBIN0013021/ 00000039984906120/PAYMENT FROM PHONEPE/ 406141765628/STATE BANK OF INDIA GU			10.00	42,289.63
	Mar 01	UPI/406153214586/ DUDEKULAHUSSAINBEE/Q320938325@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406153214586/YESBIFC HO/			10.00	42,279.63
Mar 02	Mar 02	UPI/406273300661/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406273300661/YESBIFC HO/			50.00	42,229.63
	Mar 02	P6Q1PRS10786022 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			30,878.00	11,351.63
	Mar 02	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			5,111.00	6,240.63
	Mar 02	UPI/406276489172/ KALLU RAMESH/BHARATPE.90067538203@FBPE/FDRL000138 13820200070130/PAY TO BHARATPE MERCHANT/ 406276489172/THE FEDERAL BK NEWDEL			15.00	6,225.63

ACCOUNT STATEMENT



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				6,225.63
Mar 02	Mar 02	EARLYSALARNHGOWRZENFNJTC NACH DR IW:SCBL7012911235000056 CTRAZORPAY NACH0000000013149 SCBL0036091			5,955.00	270.63
	Mar 02	UPI/406285775961/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 406285775961/FSFBRTGS HO/			20.00	250.63
	Mar 02	UPI/406212875703/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406212875703/YESBIFC HO/			24.00	226.63
	Mar 02	UPI/406252276069/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406252276069/YESBIFC HO/			18.00	208.63
	Mar 02	UPI/406206665139/ POTER LINE PRATHAP/PAYTMQR16GIBL68JT@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 406206665139/PAYTM PAYMENTS BANK LT			137.00	71.63
	Mar 02	UPI/406272096899/ 51730100011552/ASLANSAYED2@AXL/ MANJUNATHA M/BARB0GUNTAK/PAYMENT FROM PHONEPE/ 406272096899/BARBGUNTAKAL/		500.00		571.63
	Mar 02	UPI/406277447331/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 406277447331/IDIBGUNTAKAL/			500.00	71.63
	Mar 02	UPI/406271251993/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406271251993/YESBIFC HO/			28.00	43.63
	Mar 02	UPI/406230670166/ 014910100138018/9949761493@YBL/ BIDARI KAYAGURLA NAGENDRA/ANDB0000149/PAYMENT FROM 406230670166/ANDHRA BANK/		50,000.00		50,043.63

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				50,043.63
Mar 02	Mar 02	UPI/406294171384/ BIDARI HARIKA/93906645@AXL/UBIN0801496/ 014912120000113/PAYMENT FROM PHONEPE/ 406294171384/UBINGUNTAKAL/			3,000.00	47,043.63
	Mar 02	UPI/406272061583/ K NARESH/8639252342@YBL/KVBL0004848/ 4848155000031273/PAYMENT FROM PHONEPE/ 406272061583/KVBL GUNTAKAL/			3,000.00	44,043.63
	Mar 02	UPI/406280187275/ JENTRE VANAJA/9989252108@YBL/UTIB0001980/ 919010052625578/PAYMENT FROM PHONEPE/ 406280187275/AXIS GUNTAKAL/			7,200.00	36,843.63
	Mar 02	UPI/406221271599/ EASY PLATFORM SERVICES PVT LTD/EASYPLATFORMSERVICE 0103SL00IPAY/COLLECT-PAY-REQUEST/ 406221271599/			2,898.00	33,945.63
	Mar 02	UPI/406200474097/ JIO POSTPAID BILL PAYMENT/PAYTM-53817591@PAYTM/PYT 19744201000007/PAYMENT FROM PHONEPE/ 406200474097/PAYTM PAYMENTS BANK LT			2,824.92	31,120.71
	Mar 02	UPI/406264051720/ MAKEMYTRIP/MAKEMYTRIP@ICICI/ICIC0DC0099/ 0103SL00IPAY/PAYMENT FROM PHONEPE/ 406264051720/			1,460.40	29,660.31
	Mar 02	UPI/406206088661/ MRS JEENA KHAWAS/9019421732@AXL/IDIB000J625/ 7522703465/PAYMENT FROM PHONEPE/ 406206088661/IDIBJ P NAGAR SARAKI B			1.00	29,659.31
Mar 04	Mar 03	UPI/406363431747/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406363431747/YESBIFC HO/			28.00	29,631.31
	Mar 03	UPI/406384913200/ VADDE GEETHAMMA/PAYTMQRKC3BQEXO6I@PAYTM/PYTM012345 19744201000007/PAYMENT FROM PHONEPE/ 406384913200/PAYTM PAYMENTS BANK LT			28.00	29,603.31



## ACCOUNT STATEMENT

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				29,603.31
Mar 04	Mar 03	UPI/406332146899/ GURRAM MANJUNATH CHOWDHARY/GURRAM. CHOWDHARY@IBL/S 00000020388990824/PAYMENT FROM PHONEPE/ 406332146899/STATE BANK OF INDIA GU			1,050.00	28,553.31
	Mar 03	UPI/406375869814/ M VAMSHI/9493294049@YBL/CNRB0000000/ 0778101036373/PAYMENT FROM PHONEPE/ 406375869814/			70.00	28,483.31
	Mar 03	UPI/406323473140/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406323473140/YESBIFC HO/			24.00	28,459.31
	Mar 03	UPI/406329743872/ GANNE SATHEESH KUMAR/7396912244@AXL/UBIN0577324/ 773202010002572/PAYMENT FROM PHONEPE/ 406329743872/UBINGUNTAKAL/			5,000.00	23,459.31
	Mar 03	UPI/406311130292/ MSATYAPRIYA/Q115158459@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406311130292/YESBIFC HO/			2,000.00	21,459.31
	Mar 03	UPI/406308565212/ MSATYAPRIYA/Q115158459@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406308565212/YESBIFC HO/			200.00	21,259.31
	Mar 03	UPI/406347941658/ IRCTCC/RAZORPAY.IRCTC@HDFCBANK/HDFC0000001/ 04992990002100000000000/PAY VIA RAZORPAY/ 406347941658/HDFC BANK LTD/			758.60	20,500.71
	Mar 03	UPI/406351201834/ MADHU FASHIONS/GPAY-11231595111@OKBIZAXIS/UTIB0000 918020110872063/PAYMENT FROM PHONEPE/ 406351201834/			400.00	20,100.71
	Mar 03	UPI/406377644211/ SHAIK ZEENATH BEGUM/Q096927260@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406377644211/YESBIFC HO/			30.00	20,070.71

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				20,070.71
Mar 04	Mar 03	UPI/406327274296/ DASHRATH/PAYTMQR13VCT9FQZJ@PAYTM/PYTM0123456/ 19744201000007/PAYMENT FROM PHONEPE/ 406327274296/PAYTM PAYMENTS BANK LT			18.00	20,052.71
	Mar 03	UPI/406361088827/ KRISHNA BODA/PAYTMQR281005050101JHIX2SRBHAE4@PAYTM 19744201000007/PAYMENT FROM PHONEPE/ 406361088827/PAYTM PAYMENTS BANK LT			28.00	20,024.71
	Mar 03	UPI/406328567781/ D SHRISHA/Q978783923@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 406328567781/YESBIFC HO/			54.00	19,970.71
	Mar 03	UPI/406324483906/ INTERGLOBE AVIATION LTD/GOINDIGO.PAYU@ICICI/ICIC0D 418405000394/UPI TRANSACTION/ 406324483906/			4,958.00	15,012.71
	Mar 03	UPI/406324507725/ IRCTC/IRCTC1.RZP@ICICI/ICIC0DC0099/ 000205025290/PAY VIA RAZORPAY/ 406324507725/			773.60	14,239.11
	Mar 03	UPI/406379456742/ KGN BOOK STALL/PAYTMQR1BM1ROAMKD@PAYTM/PYTM0123456 19744201000007/PAYMENT FROM PHONEPE/ 406379456742/PAYTM PAYMENTS BANK LT			50.00	14,189.11
	Mar 03	UPI/406376880479/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 406376880479/YESBIFC HO/			630.00	13,559.11
	Mar 03	UPI/406369804665/ SYED DADA KHALENDER/Q171042254@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 406369804665/YESBIFC HO/			115.00	13,444.11
	Mar 03	UPI/406396362062/ SYED DADA KHALENDER/Q171042254@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 406396362062/YESBIFC HO/			34.00	13,410.11

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				13,410.11
Mar 04	Mar 04	UPI/406413059351/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 406413059351/IDIBGUNTAKAL/			100.00	13,310.11
	Mar 04	UPI/406452141052/ MK SOLUTIONS/NALS. MKSOLUTION@TIMECOSMOS/IDIB000D53 7416356241/PAYMENT FROM PHONEPE/ 406452141052/IDIBDARYAGANJ/			5,000.00	8,310.11
	Mar 04	UPI/406485660812/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 406485660812/IDIBGUNTAKAL/			3,000.00	5,310.11
	Mar 04	UPI/406493695587/ CHAHAT COMMUNICATION/CHAHATCOMMUNICATION4199@DBS/D 8858210000015233/WEE35YW/ 406493695587/DBS BANK/			5,000.00	310.11
	Mar 04	UPI/406469979204/ 7722590930/7569293747-2@YBL/ MR LINGAM PALLI VIRESH/IDIB000G122/PAYMENT FROM PH 406469979204/IDIBGUNTAKAL/		3,000.00		3,310.11
	Mar 04	UPI/406424267859/ POTER LINE PRATHAP/PAYTMQR16GIBL68JT@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 406424267859/PAYTM PAYMENTS BANK LT			100.00	3,210.11
	Mar 04	UPI/406481220129/ NAGARADONA SRINIVASULU/PAYTMQR5JLKAY70JL@PAYTM/PYT 19744201000007/PAYMENT FROM PHONEPE/ 406481220129/PAYTM PAYMENTS BANK LT			140.00	3,070.11
	Mar 04	UPI/406448783082/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 406448783082/PAYTM PAYMENTS BANK LT			125.00	2,945.11

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Mar 04	Mar 04	UPI/406460669754/ POTER LINE PRATHAP/PAYTMQR16GIBL68JT@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 406460669754/PAYTM PAYMENTS BANK LT			500.00	2,445.11

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,445.11
Mar 04	Mar 04	UPI/406407774261/ MATANGI SUBHASHINI/Q757475771@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406407774261/YESBIFC HO/			125.00	2,320.11
	Mar 04	UPI/406453094520/ 50200027864076/HDFC0000240/ IRCTCC/REFUND FOR INDIAN RAILWAY CATERING AND TOUR		670.00		2,990.11
	Mar 04	406453094520/HDFCMUMBAI - SANDOZ HO UPI/406461346772/ 50200064538563/NAYEEMASHRAF687@OKHDFCBANK/ MADEENA JEWELLERS/HDFC0005451/UPI/ 406461346772/HDFCGUNTHAKAL/		10,000.00		12,990.11
Mar 05	Mar 05	UPI/406548014551/ MAKEMYTRIP INDIA PVT LTD IN/MAKEMYTRIP1.UPI@HDFCBA 04842320000416/PAYMENT FROM PHONEPE/ 406548014551/HDFC BANK LTD/			549.00	12,441.11
	Mar 05	UPI/406518493567/ MR KALEPU SIVA KUM/BHARATPE.90069361893@FBPE/FDR 13820200070130/PAY TO BHARATPE MERCHANT/ 406518493567/THE FEDERAL BK NEWDEL			50.00	12,391.11
	Mar 05	UPI/406518083290/ AKASA AIR WEB/AKASAAIRWEB. 76060644@HDFCBANK/HDFC00 50200052656824/PAYUSINGRAZORPAY/ 406518083290/HDFC BANK LTD/			7,546.00	4,845.11
	Mar 05	UPI/406572880776/ DODDI MUTYALARAO/BHARATPE. 90066506794@FBPE/FDRL00 13820200070130/PAY TO BHARATPE MERCHANT/ 406572880776/THE FEDERAL BK NEWDEL			185.00	4,660.11
	Mar 05	UPI/406594448638/ P RAMANAMMA/9299452623@AXL/CNRB0000033/ 0620101032509/PAYMENT FROM PHONEPE/ 406594448638/CAB TRANSACTION BANKIN			120.00	4,540.11
	Mar 05	UPI/406587223850/ AIRTEL PAYMENTS BANK LIMITED/AIRTEL66.PAYU@ICICI/ 418405000394/UPIINTENT/ 406587223850/			49.00	4,491.11

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				4,491.11
Mar 05	Mar 05	UPI/406593985345/ AIRTEL PAYMENTS BANK LIMITED/AIRTEL66.PAYU@ICICI/ 418405000394/UPIINTENT/ 406593985345/			29.00	4,462.11
	Mar 05	UPI/406570736598/ UMA SHANKER SO NIRPAT PAL/Q902874591@YBL/YESB0YBL 002261100000025/PAYMENT FROM PHONEPE/ 406570736598/YESBIFC HO/			10.00	4,452.11
	Mar 05	UPI/406580922729/ KORIBILLI VENKATA SURYAKALA/PAYTMQRP39QN5FWVS@PAYT 19744201000007/PAYMENT FROM PHONEPE/ 406580922729/PAYTM PAYMENTS BANK LT			20.00	4,432.11
	Mar 05	UPI/406585095915/ VENKATA K CHETLA/BHARATPE. 8002431923@FBPE/FDRL0001 13820200070130/PAY TO PAN SHOP/ 406585095915/THE FEDERAL BK NEWDEL			154.00	4,278.11
	Mar 05	UPI/406564428918/ MAKEMYTRIP/MAKEMYTRIP.UPI@HDFCBANK/HDFC0000499/ 50200027864076/PAYVIARAZORPAY/ 406564428918/			549.00	3,729.11
	Mar 05	UPI/406533693301/ APPLE SERVICES/APPLESERVICES.BDPG@ICICI/ICIC0DC009 0103SL00IPAY/COLLECT-PAY-REQUEST/ 406533693301/			399.00	3,330.11
	Mar 05	UPI/406533798165/ RAPIDO/RAPIDO.RZP@ICICI/ICIC0DC0099/ 000205025290/PAYMENT FROM PHONEPE/ 406533798165/			26.00	3,304.11
	Mar 05	UPI/406508388341/ RAPIDO/RAPIDO.RZP@ICICI/ICIC0DC0099/ 000205025290/PAYMENT FROM PHONEPE/ 406508388341/			84.00	3,220.11
	Mar 05	UPI/406504940060/ SINGURU APPALA NAIDU/7569601666@AXL/SBIN0016327/ 00000033993258682/PAYMENT FROM PHONEPE/ 406504940060/SBI DAY AND NIGHT JUNC			50.00	3,170.11

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				3,170.11
Mar 05	Mar 05	UPI/406567883798/ SAGAR RESTAURANT AND BAR/PAYTM- 72937509@PAYTM/PYTM 1974420100007/PAYMENT FROM PHONEPE/ 406567883798/PAYTM PAYMENTS BANK LT			360.00	2,810.11
	Mar 05	UPI/406543401720/ RALI SURYA/9059796265@YBL/UBIN0532894/ 328902010142166/PAYMENT FROM PHONEPE/ 406543401720/UBINVISAKHAPATNAM MAIN			100.00	2,710.11
Mar 06	Mar 06	UPI/406667745158/ BASINA VENKATA LAKSHMI/Q407853238@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 406667745158/YESBIFC HO/			10.00	2,700.11
	Mar 06	UPI/406612142417/ RAPIDO/PAYTM-76880981@PAYTM/PYTM0123456/ 1974420100007/PAYMENT FROM PHONEPE/ 406612142417/PAYTM PAYMENTS BANK LT			96.00	2,604.11
	Mar 06	UPI/406665465122/ PARAMALASETTI SURESH KUMAR/SURESHKUMAR1991P3@YBL/A 2301262153067803/PAYMENT FROM PHONEPE/ 406665465122/			130.00	2,474.11
	Mar 06	UPI/406615900709/ MR ANAND SENAPATHI/PAYTMQR1THH7VU94M@PAYTM/PYTM012 1974420100007/PAYMENT FROM PHONEPE/ 406615900709/PAYTM PAYMENTS BANK LT			30.00	2,444.11
	Mar 06	UPI/406628757194/ VENKATA K CHETLA/BHARATPE. 8002431923@FBPE/FDRL0001 13820200070130/PAY TO PAN SHOP/ 406628757194/THE FEDERAL BK NEWDEL			180.00	2,264.11
	Mar 06	UPI/406615425163/ BASINA VENKATA LAKSHMI/Q407853238@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 406615425163/YESBIFC HO/			10.00	2,254.11
	Mar 06	UPI/406663058978/ A RAJENDRA PRASAD/Q774694942@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 406663058978/YESBIFC HO/			235.00	2,019.11

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,019.11
Mar 06	Mar 06	UPI/406639846392/ KHADAR MUNNA/7674849735@YBL/HDFC0009100/ 50100247633641/PAYMENT FROM PHONEPE/ 406639846392/HDFC VIP ROAD BALAJI N			40.00	1,979.11
	Mar 06	UPI/406691054987/ SWIGGY/SWIGGY@YESPAY/YESB0YESUPI/ 002261100000094/PAY20FOR20MERCHANT/ 406691054987/YESBIFC HO/			163.00	1,816.11
	Mar 06	UPI/406606316228/ MAKEMYTRIP INDIA PVT LTD IN/MAKEMYTRIP1.UPI@HDFCBA 04842320000416/PAYMENT FROM PHONEPE/ 406606316228/HDFC BANK LTD/			780.40	1,035.71
	Mar 06	UPI/406613336487/ MANJUNATHA M/ASLANSAYED2@YBL/BARBOGUNTAK/ 51730100011552/PAYMENT FROM PHONEPE/ 406613336487/BARBOGUNTAKAL/			500.00	535.71
	Mar 06	UPI/406660344035/ 50200027864076/HDFC0000240/ MAKEMYTRIP INDIA PVT LTD IN/MMT REFUND/ 406660344035/HDFCMUMBAI - SANDOZ HO		640.00		1,175.71
	Mar 06	UPI/406618255149/ VENKATA K CHETLA/BHARATPE. 8002431923@FBPE/FDRL0001 13820200070130/PAY TO PAN SHOP/ 406618255149/THE FEDERAL BK NEWDEL			110.00	1,065.71
	Mar 06	UPI/406659102800/ RAPIDO/RAPIDO.RZP@ICICI/ICIC0DC0099/ 000205025290/PAYMENT FROM PHONEPE/ 406659102800/			33.00	1,032.71
	Mar 06	UPI/406679397011/ SRI SHIRIDI SAI RESTAURANT AND BAR/PAYTMQRQXPXLJK 19744201000007/PAYMENT FROM PHONEPE/ 406679397011/PAYTM PAYMENTS BANK LT			185.00	847.71
	Mar 06	UPI/406618291821/ SRI SHIRIDI SAI RESTAURANT AND BAR/PAYTMQRQXPXLJK 19744201000007/PAYMENT FROM PHONEPE/ 406618291821/PAYTM PAYMENTS BANK LT			160.00	687.71



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				687.71
Mar 06	Mar 06	UPI/406624400626/ P SURESH/SURESHPINNINTLA@YBL/KVBL0004850/ 485019200000614/PAYMENT FROM PHONEPE/ 406624400626/KVBL VIZAG MADHURAWADA			50.00	637.71
Mar 07	Mar 07	UPI/406711577751/ RANJAN BALIARSINGH/Q076550082@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406711577751/YESBIFC HO/			20.00	617.71
	Mar 07	UPI/406777572854/ MANJUNATHA M/ASLANSAYED2@AXL/BARB0GUNTAK/ 51730100011552/PAYMENT FROM PHONEPE/ 406777572854/BARBGUNTAKAL/			500.00	117.71
	Mar 07	UPI/443343897992/ 914010002468553/MUKESHSHIRE09@OKAXIS/ MUKESH RAJARAM HIRE/UTIB0000061/EMERGENCY FUND TRA 443343897992/AXIS BANK LTD/		10,000.00		10,117.71
	Mar 07	UPI/406756176931/ BIJAY KUMAR SETHI/Q242594792@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406756176931/YESBIFC HO/			120.00	9,997.71
	Mar 07	UPI/406768759992/ MANJUNATHA M/ASLANSAYED2@AXL/BARB0GUNTAK/ 51730100011552/PAYMENT FROM PHONEPE/ 406768759992/BARBGUNTAKAL/			5,000.00	4,997.71
	Mar 07	UPI/406797569058/ TFS 90190022 BBSR ULTRA BAR/PAYTMQR1BTZRPUN1T@PAYT 19744201000007/PAYMENT FROM PHONEPE/ 406797569058/PAYTM PAYMENTS BANK LT			1,500.00	3,497.71
	Mar 07	UPI/406724142264/ MAKEMYTRIP/MAKEMYTRIP@ICICI/ICIC0DC0099/ 0103SL00IPAY/PAYMENT FROM PHONEPE/ 406724142264/			497.00	3,000.71
	Mar 07	UPI/406772063404/ PRAFULLA/GPAY-11209009244@OKBIZAXIS/UTIB0000000/ 918020110872063/PAYMENT FROM PHONEPE/ 406772063404/			360.00	2,640.71

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,640.71
Mar 07	Mar 07	UPI/406716409245/ AIRTEL PAYMENTS BANK LIMITED/AIRTEL66.PAYU@ICICI/ 418405000394/UPIINTENT/ 406716409245/			29.00	2,611.71
	Mar 07	UPI/406738200203/ RUPALI DAS/DASSRUPALI977@OKSBI/UTIB0004738/ 922010056947605/PAYMENT FROM PHONEPE/ 406738200203/UTIBAIRPORT BRANCH GUW			320.00	2,291.71
	Mar 07	UPI/406718561967/ AKSHAY KUMAR BAIDYA/BABLIBAIDYA662@OKHDFCBANK/BARB 56050100008325/PAYMENT FROM PHONEPE/ 406718561967/BARBCHAYGAON DHEKENABA			20.00	2,271.71
Mar 08	Mar 08	UPI/406873589946/ SANATAN DAS/BAISHYASANATAN1992@OKAXIS/SBIN0001103 00000031987502677/PAYMENT FROM PHONEPE/ 406873589946/STATE BANK OF INDIA/			80.00	2,191.71
	Mar 08	UPI/406886041411/ MAKEMYTRIP/MAKEMYTRIP.UPI@HDFCBANK/HDFC0000499/ 50200027864076/PAYVIARAZORPAY/ 406886041411/			514.00	1,677.71
	Mar 08	UPI/406812307242/ IXIGO/IXIGO.TRAIN@ICICI/ICIC0DC0099/ 0103SL00IPAY/IXIGO TRAIN TRIP ID IXITRS44151276053 406812307242/			1,181.00	496.71
	Mar 08	UPI/406823976668/ MAKEMYTRIP/MAKEMYTRIP@ICICI/ICIC0DC0099/ 0103SL00IPAY/PAYMENT FROM PHONEPE/ 406823976668/			238.15	258.56
	Mar 08	UPI/406856051556/ AIRTEL PAYMENTS BANK LIMITED/AIRTEL66.PAYU@ICICI/ 418405000394/UPIINTENT/ 406856051556/			49.00	209.56
	Mar 08	UPI/406854273528/ 773202010002572/7396912244@IBL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON 406854273528/UBINGUNTAKAL/		10,000.00		10,209.56

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT NO : 27011382209

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 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				10,209.56
Mar 08	Mar 08	UPI/406817098005/ DOMINIC SAVIO SUTNGA/EAZYPAY.581005647@ICICI/ICIC0 742105500094/PAYMENT FROM PHONEPE/ 406817098005/			765.00	9,444.56
	Mar 08	UPI/406845710218/ 000205025290/ICIC0DC0099/ IRCTC/RAZORPAY REFUND NJU0GNOB7NXEUE/ 406845710218/		685.00		10,129.56
	Mar 08	UPI/406854749668/ RAVI KUMAR YADAV/Q413323770@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 406854749668/YESBIFC HO/			125.00	10,004.56
	Mar 08	UPI/406822402427/ MAKEMYTRIP INDIA PVT LTD IN/MAKEMYTRIP1.UPI@HDFCBA 04842320000416/PAYMENT FROM PHONEPE/ 406822402427/HDFC BANK LTD/			871.00	9,133.56
Mar 11	Mar 09	UPI/406963936877/ MUNESHWAR RAI/11412583@CBIN/CBIN0282712/ 0000002141031104/PAYMENT FROM PHONEPE/ 406963936877/CBINLAITUMUKHRAH SHILL			30.00	9,103.56
	Mar 09	UPI/406909000126/ MAKEMYTRIP/MAKEMYTRIP.UPI@HDFCBANK/HDFC0000499/ 50200027864076/PAYVIARAZORPAY/ 406909000126/			330.20	8,773.36
	Mar 09	UPI/406931374246/ MAKEMYTRIP/MAKEMYTRIP@ICICI/ICIC0DC0099/ 0103SL00IPAY/PAYMENT FROM PHONEPE/ 406931374246/			727.00	8,046.36
	Mar 09	UPI/406984521095/ PRAKASH/PRAKASHHOTEL@ICICI/ICIC0DC0099/ 332705500111/PAYMENT FROM PHONEPE/ 406984521095/			2,439.00	5,607.36
	Mar 09	UPI/406939679032/ MR. GOPAL CHANDRA PAUL/9862559024@SBI/SBIN0006729/ 00000020104368900/PAYMENT FROM PHONEPE/ 406939679032/STATE BANK OF INDIA/			120.00	5,487.36

## ACCOUNT STATEMENT

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				5,487.36
Mar 11	Mar 09	UPI/406926420062/ NITAHUN MARBANIANG/9366920704@IBL/SBIN0RRMEGB/ 0000087009646551/PAYMENT FROM PHONEPE/ 406926420062/SBI MEGHALAYA RURAL BK			300.00	5,187.36
	Mar 09	UPI/406945869115/ MD MANOUWAR/MDEJAJUSER112344@AXL/HDFC0000548/ 50100575013695/PAYMENT FROM PHONEPE/ 406945869115/HDFC BANK LTD/			100.00	5,087.36
	Mar 09	UPI/406946525013/ LAI MER FILLING STATION/PAYTMQR2810050501011EE8IA7 19744201000007/PAYMENT FROM PHONEPE/ 406946525013/PAYTM PAYMENTS BANK LT			200.00	4,887.36
	Mar 09	UPI/406933940106/ GLASS HOUSE/GLASSHOUSE. 62406127@HDFCBANK/HDFC00000 50200017407032/PAYMENT FROM PHONEPE/ 406933940106/HDFC BANK LTD/			1,250.00	3,637.36
	Mar 09	UPI/406946070961/ PRAKASH/PRAKASHRESTAURANT@ICICI/ICIC0DC0099/ 332705500117/PAYMENT FROM PHONEPE/ 406946070961/			115.00	3,522.36
	Mar 09	UPI/406982369615/ DURJODHAN BHUMIJ/RAJUBHUMIZ96@OKSBI/SBIN0002081/ 00000031226266067/PAYMENT FROM PHONEPE/ 406982369615/SBI LAITUMKHRAH/			1,000.00	2,522.36
	Mar 09	UPI/406937738748/ 00000062017406105/7483106081@PAYTM/ RONANKI VENKATA SRINIVAS/SBIN0020964/NA/ 406937738748/SBIN VISHAKHAPATNAM DI		5,000.00		7,522.36
	Mar 09	UPI/406907056664/ JAKKA RAJESH/9848487127@YBL/SBIN0000957/ 00000031164513460/PAYMENT FROM PHONEPE/ 406907056664/STATE BANK OF INDIA/			5,000.00	2,522.36
	Mar 09	UPI/406970315465/ 50200027864076/HDFC0000240/ MAKEMYTRIP INDIA PVT LTD IN/MMT REFUND/ 406970315465/HDFCMUMBAI - SANDOZ HO		680.00		3,202.36

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				3,202.36
Mar 11	Mar 09	UPI/406934535186/ SANJU SANGMA/9395370142@PAYTM/UCBA0001030/ 10303211022190/PAYMENT FROM PHONEPE/ 406934535186/UCO BANK CHANDRAPUR/			1,000.00	2,202.36
	Mar 09	UPI/406937212278/ INDIAN RAILWAYS/RAILSBIUPI11@SBI/SBIN0006812/ 37212904515/RAILWAY COLLECT REQUEST/ 406937212278/SBI NARELA/			140.00	2,062.36
	Mar 10	UPI/407056189773/ 342401000001820/MONALISHAKALITA303@OKHDFCBANK/ MANALISHA KALITA/IOBA0003424/UPI/ 407056189773/IOB DORAKAHARA/		5,000.00		7,062.36
	Mar 10	UPI/407068219256/ AKASA AIR WEB/AKASAAIRWEB. 76060644@HDFCBANK/HDFC00 50200052656824/NKV8PUQTL5T8B4/ 407068219256/HDFC BANK LTD/			3,350.00	3,712.36
	Mar 10	UPI/407066537493/ HILL VIEW FUELS/Q979011889@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407066537493/YESBIFC HO/			2,000.00	1,712.36
	Mar 10	UPI/407068201759/ 00000011107266890/9676468747@YBL/ SUDHEER KODEKONDA/SBIN0000957/PAYMENT FROM PHONEP		5,000.00		6,712.36
	Mar 10	UPI/407071745258/ 50200027864076/HDFC0000240/ MAKEMYTRIP/REFUND FOR MAKEMYTRIP/ 407071745258/HDFCMUMBAI - SANDOZ HO		250.00		6,962.36
	Mar 10	UPI/407067358456/ MAKEMYTRIP INDIA PVT LTD/MAKEMYTRIP@INDUS/INDB0002 00993564615950/UPIINTENT/ 407067358456/			397.70	6,564.66
	Mar 10	UPI/407074031367/ SWMAI JAMATIA/SAMMYJAMATIA@OKHDFCBANK/BARB0VJVIPX/ 79050100005338/PAYMENT FROM PHONEPE/ 407074031367/BARBVIP ROAD,AGARTALA/			2,000.00	4,564.66

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				4,564.66
Mar 11	Mar 10	UPI/443643962468/ 79050100005338/SAMMYJAMATIA-1@OKICICI/ SWMAI JAMATIA/BARB0VJVIPX/UI/ 443643962468/BARBVIP ROAD,AGARTALA/		1,800.00		6,364.66
	Mar 10	UPI/407034282687/ PAWAN KUMAR SHARMA/MSWIPE. 1400090223000492@KOTAK/K 06410910000417/UI/ 407034282687/KKBKMUMBAI-NPT/			240.00	6,124.66
	Mar 10	UPI/407041828206/ PHONEPE/BBPSBP@AXL/UTIB0AXLUI/ 002261100000025/PAYMENT FROM PHONEPE/ 407041828206/			200.00	5,924.66
	Mar 10	UPI/407007591039/ 571610110001111/KAVYASHREE89@IBL/ MATAM SRAVANI/BKID0005716/PAYMENT FROM PHONEPE/ 407007591039/BOI ADONI/		2,000.00		7,924.66
	Mar 10	UPI/407047679470/ 50100176428692/KYATHI.CHERUKURI@OKAXIS/ ANUSHA CHERUKURI/HDFC0003668/10K TRANSFER/ 407047679470/HDFC VIJAYANAGAR MYSOR		10,000.00		17,924.66
	Mar 10	UPI/407003588930/ DEVIKA KUMMARA/9494931257@AXL/SBIN0010659/ 00000032810378417/PAYMENT FROM PHONEPE/ 407003588930/SBI SRI SATYA SAI HIGH			10,000.00	7,924.66
	Mar 10	UPI/407088874808/ EKTA PROVISION STORE/9933459062-1@OKBIZAXIS/UTIB00 918020110872063/PAYMENT FROM PHONEPE/ 407088874808/			840.00	7,084.66
	Mar 10	UPI/407087220449/ AMARJIT KUMAR ROY/AMARJITR661@OKSBI/JSFB0004762/ 4762010023843647/PAYMENT FROM PHONEPE/ 407087220449/JSFBGANGTOK/			1,000.00	6,084.66
	Mar 10	UPI/407000989673/ KIDS MART/KIDSMART.68030026@HDFCBANK/HDFC0000001/ 59207699955270/PAYMENT FROM PHONEPE/ 407000989673/HDFC BANK LTD/			700.00	5,384.66

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				5,384.66
Mar 11	Mar 10	UPI/407048191069/ MAKEMYTRIP INDIA PVT LTD IN/MAKEMYTRIP1.UPI@HDFCBA 04842320000416/PAYMENT FROM PHONEPE/ 407048191069/HDFC BANK LTD/			727.00	4,657.66
	Mar 10	UPI/407054015127/ GYAN STORE/9563669178@OKBIZAXIS/UTIB0000000/ 918020110872063/PAYMENT FROM PHONEPE/ 407054015127/			250.00	4,407.66
	Mar 10	UPI/407047718357/ TENZINGLA BHUTIA/TENZILA@OKSBI/BARB0GANGTO/ 24950100010940/PAYMENT FROM PHONEPE/ 407047718357/BOB GANGTOK, SIKKIM/			270.00	4,137.66
	Mar 10	UPI/407022134038/ SWIGGY/SWIGGYUPI@AXISBANK/UTIB0000000/ 1000129101465/SWIGGY ORDER ID 169054902354575/ 407022134038/			572.00	3,565.66
	Mar 10	UPI/407036718152/ SUNITA BISHWAK/Q293825803@YBL/YESB0YBLUPI/ 002261100000025/UPI/ 407036718152/YESBIFC HO/			200.00	3,365.66
	Mar 11	UPI/407141008662/ PRAVAT KUMAR DAS/PRAVATKUMARDAS2020- 2@OKSBI/UBIN09 137010100032185/PAYMENT FROM PHONEPE/ 407141008662/UBINGANGTOK/			1,200.00	2,165.66
	Mar 11	UPI/407133864749/ MANJUNATHA M/ASLANSAYED2@AXL/BARB0GUNTAK/ 51730100011552/PAYMENT FROM PHONEPE/ 407133864749/BARBGUNTAKAL/			2,000.00	165.66
	Mar 11	UPI/407165059478/ 00000062413818619/9959487955@AXL/ AMIDALA RAJASEKHAR/SBIN0020870/PAYMENT FROM PHONE 407165059478/SBIN GUNTAKAL/		5,000.00		5,165.66
	Mar 11	UPI/407147364599/ MANALISHA KALITA/9706151767@YBL/IOBA0003424/ 342401000001820/PAYMENT FROM PHONEPE/ 407147364599/IOB DORAKAHARA/			3,000.00	2,165.66

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,165.66
Mar 12	Mar 12	UPI/407214190006/ MAKEMYTRIP INDIA PVT LTD/MAKEMYTRIP@INDUS/INDB0002 00993564615950/UPIINTENT/ 407214190006/			651.00	1,514.66
	Mar 12	UPI/407281100562/ MAKE HOLIDAY/MAKEHOLIDAY@ICICI/ICIC0DC0099/ 627505028389/PAYMENT FROM PHONEPE/ 407281100562/			220.00	1,294.66
	Mar 12	UPI/407285994946/ MR RAJAT KUMAR GUPTA/RJRJRAJAT4- 1@OKAXIS/BDBL00014 10220007260932/PAYMENT FROM PHONEPE/ 407285994946/BDBL GANGTOK/			70.00	1,224.66
	Mar 12	UPI/407213235146/ BASU DEO/9733264184@OKBIZAXIS/UTIB0000000/ 918020110872063/PAYMENT FROM PHONEPE/ 407213235146/			170.00	1,054.66
	Mar 12	UPI/407258180435/ SUNITA BISHWAK/Q175191050@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407258180435/YESBIFC HO/			100.00	954.66
Mar 13	Mar 13	UPI/407328147616/ PRAVAT KUMAR DAS/PRAVATKUMARDAS2020- 2@OKSBI/UBIN09 137010100032185/PAYMENT FROM PHONEPE/ 407328147616/UBINGANGTOK/			483.00	471.66
	Mar 13	UPI/407366259598/ 34240100001820/MONALISHAKALITA303@OKHDFCBANK/ MANALISHA KALITA/IOBA0003424/UPI/ 407366259598/IOB DORAKAHARA/		1,000.00		1,471.66
	Mar 13	UPI/407373196854/ INDIAN OIL RANGPO/Q870081001@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407373196854/YESBIFC HO/			800.00	671.66
	Mar 13	UPI/407381901288/ IRCTC/RAZORPAY.IRCTC@HDFCBANK/HDFC0000001/ 049929900021000000000000/PAY VIA RAZORPAY/ 407381901288/HDFC BANK LTD/			528.60	143.06



## ACCOUNT STATEMENT

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				143.06
Mar 13	Mar 13	UPI/407383002264/ 4848155000031273/8639252342@AXL/ K NARESH/KVBL0004848/PAYMENT FROM PHONEPE/ 407383002264/KVBL GUNTAKAL/		1,000.00		1,143.06
	Mar 13	UPI/407309495374/ PIONEER AUTO SERVICE/OMBK. AACL25101K5LBA2S084@MBK/ OMBKMBK2804542/PAYMENT FROM PHONEPE/ 407309495374/			1,000.00	143.06
	Mar 13	IMPS/407320029256/919999999999 BENE VALIDATION MF IDFC BANK 1BB09718-945B-4F04-8F98-172922FBA629 IMPSTXN		1.00		144.06
	Mar 13	IMPS/407320958099/919999999999 RESPO FINANCIAL CAPITAL PRIVATE LIMITED DISBURSEME 979762D9-2AEF-467E-98F7-439AFBA46989 CASH LOAN FROM ZYPE		2,268.00		2,412.06
	Mar 13	UPI/407369754404/ 31242010038505/MOHAMMEDASLAM77657@YBL/ MOHAMMAD ASLAM/CNRB0000033/PAYMENT FROM PHONEPE/ 407369754404/CAB TRANSACTION BANKIN		1,000.00		3,412.06
	Mar 13	UPI/407331679716/ SATISH/BHARATPE.90066475165@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 407331679716/THE FEDERAL BK NEWDEL			120.00	3,292.06
	Mar 13	UPI/407389230932/ HARISH KHARVI B/Q224155686@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407389230932/YESBIFC HO/			90.00	3,202.06
Mar 14	Mar 14	UPI/407469790447/ BOYA MANOJ KUMAR/7780109176@YBL/SBIN0013021/ 00000036270370408/UPI/ 407469790447/STATE BANK OF INDIA GU			150.00	3,052.06
	Mar 14	UPI/407469796323/ MR BOYA OBAIAH/OOBAYYA429@OKAXIS/IDIB000G122/ 6803498421/UPI/ 407469796323/IDIBGUNTAKAL/			150.00	2,902.06

ACCOUNT STATEMENT



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,902.06
Mar 14	Mar 14	UPI/407478318069/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407478318069/YESBIFC HO/			54.00	2,848.06
	Mar 14	PAYMENT GATEWAY SCBEMANDATE 0000000-0000-0000-2403-141026414200			1.00	2,847.06
	Mar 14	UPI/407420092655/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407420092655/YESBIFC HO/			28.00	2,819.06
	Mar 14	UPI/407434018886/ PASUPULA SREERANGA CHANDRA SEKHAR/PAYTMQR281005050 19744201000007/PAYMENT FROM PHONEPE/ 407434018886/PAYTM PAYMENTS BANK LT			20.00	2,799.06
	Mar 14	UPI/407414178380/ MR TAPILA VISHNUKUMAR/BHARATPE.90070063919@FBPE/F 13820200070130/PAY TO BHARATPE MERCHANT/ 407414178380/THE FEDERAL BK NEWDEL			24.00	2,775.06
	Mar 14	UPI/407411583646/ KAVALI MAHESH/BHARATPE.90059753883@FBPE/FDRL00013 13820200070130/PAY TO BHARATPE MERCHANT/ 407411583646/THE FEDERAL BK NEWDEL			100.00	2,675.06
	Mar 14	UPI/407465419429/ MANJUNATHA M/9550901050-3@YBL/BARB0GUNTAK/ 51730100011552/PAYMENT FROM PHONEPE/ 407465419429/BARB0GUNTAKAL/			2,000.00	675.06
	Mar 14	UPI/407420335862/ NAWAZ KHAN PATAN/6304004246@IBL/PYTM0123456/ 916304004246/PAYMENT FROM PHONEPE/ 407420335862/PAYTM PAYMENTS BANK LT			200.00	475.06
	Mar 14	UPI/REV/407420335862/ 27011382209/9738715281@IBL/ MR PAVAN KUMAR NANDHALUR/ 407420335862/		200.00		675.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				675.06
Mar 14	Mar 14	UPI/407443575724/ NAWAZ KHAN PATAN/6304004246@IBL/PYTM0123456/ 916304004246/PAYMENT FROM PHONEPE/ 407443575724/PAYTM PAYMENTS BANK LT			200.00	475.06
	Mar 14	UPI/REV/407443575724/ 27011382209/9738715281@IBL/ MR PAVAN KUMAR NANDHALUR/ 407443575724/		200.00		675.06
	Mar 14	UPI/407443667999/ E LAVANYA/Q609281084@YBL/CNRB0000033/ 31242010061944/PAYMENT FROM PHONEPE/ 407443667999/CAB TRANSACTION BANKIN			80.00	595.06
	Mar 14	UPI/407443606418/ DUDEKULA RESHMA/Q724859630@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407443606418/YESBIFC HO/			15.00	580.06
	Mar 14	UPI/407483408255/ B CHANDRA SEKHAR/PAYTMQRMG36GUMK7D@PAYTM/PYTM01234 19744201000007/PAYMENT FROM PHONEPE/ 407483408255/PAYTM PAYMENTS BANK LT			40.00	540.06
	Mar 14	UPI/407449012974/ MRS SHAIK PARVEEN/PAYTMQR5USYQ94Q2P@PAYTM/PYTM0123 19744201000007/PAYMENT FROM PHONEPE/ 407449012974/PAYTM PAYMENTS BANK LT			100.00	440.06
	Mar 14	UPI/407402956814/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 407402956814/PAYTM PAYMENTS BANK LT			100.00	340.06
	Mar 14	UPI/407410726181/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 407410726181/UBINGUNTAKAL/			85.00	255.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Mar 14	Mar 14	UPI/407478569184/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/PYTM012 19744201000007/PAYMENT FROM PHONEPE/ 407478569184/PAYTM PAYMENTS BANK LT			220.00	35.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				35.06
Mar 15	Mar 15	NEFT YESB40747018044 FINKURVE FINANCIAL SERVICES LIMITED YES BANK IN5IN240315000T7 YESB0000001		7,726.00		7,761.06
	Mar 15	UPI/407540034347/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 407540034347/IDIBGUNTAKAL/			50.00	7,711.06
	Mar 15	UPI/407510362033/ D SHRISHA/Q851517635@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407510362033/YESBIFC HO/			30.00	7,681.06
	Mar 15	UPI/407571254154/ DEVIDEVENDRAFUELSGUNTAKAL/Q572631059@YBL/YESB0Y BLU 002261100000025/PAYMENT FROM PHONEPE/ 407571254154/YESBIFC HO/			510.00	7,171.06
	Mar 15	UPI/407562027714/ DEVIDEVENDRAFUELSGUNTAKAL/Q771469242@YBL/YESB0Y BLU 002261100000025/PAYMENT FROM PHONEPE/ 407562027714/YESBIFC HO/			500.00	6,671.06
	Mar 15	UPI/407542124888/ POTER LINE PRATHAP/PAYTMQR950EVBWXY@PAYTM/YESB0PT 001425000000051/PAYMENT FROM PHONEPE/ 407542124888/			154.00	6,517.06
	Mar 15	UPI/407536197287/ TRYDANTS EVENTURE PRIVATE LIMITED/NALS. TRYDANTSEVE 7416356241/PAYMENT FROM PHONEPE/ 407536197287/IDIBDARYAGANJ/			5,000.00	1,517.06
	Mar 15	UPI/407536410952/ NANDHALUR VANI/BASSAPAVANI95@YBL/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 407536410952/BARBGUNTAKAL/			250.00	1,267.06
	Mar 15	UPI/407513563447/ AIRTEL PAYMENTS BANK LIMITED/AIRTEL66.PAYU@ICICI/I 418405000394/UPIINTENT/ 407513563447/			29.00	1,238.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,238.06
Mar 15	Mar 15	UPI/407571676941/ APPLE SERVICES/APPLESERVICES.BDSI@ICICI/ICIC0DC009 0103SL00IPAY/MANDATEREQUEST/ 407571676941/			199.00	1,039.06
	Mar 15	UPI/407514516384/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 407514516384/HDFC BANK LTD/		800.00		1,839.06
	Mar 15	UPI/407544321673/ KRISHNA ENTERPRISES/SMART. KRISHNAENT@FINOBANK/FINO 3218000246/FINO QR TXN/ 407544321673/FINO RTGS HO/			1,500.00	339.06
	Mar 15	UPI/407598100390/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407598100390/YESBIFC HO/			24.00	315.06
Mar 16	Mar 16	REVERSAL PAYMENT GATEWAY DT 160324 YSCB2269930362		1.00		316.06
	Mar 16	UPI/407613203025/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 407613203025/HDFC BANK LTD/		382.00		698.06
	Mar 16	UPI/407630550131/ MRGADDAM BHEEMANNA/8186883759-2@YBL/FSFB0000001/ 23100003335655/PAYMENT FROM PHONEPE/ 407630550131/FSFBRTGS HO/			595.00	103.06
	Mar 16	UPI/407667491166/ ANUMULA RAJA/RAJABAV141@AXL/SBIN0010387/ 00000038937145555/PAYMENT FROM PHONEPE/ 407667491166/SBI D R MS OFFICE, S C			100.00	3.06
	Mar 16	UPI/407690804694/ 51730100011552/9550901050-3@IBL/ MANJUNATHA M/BARB0GUNTAK/PAYMENT FROM PHONEPE/ 407690804694/BARBGUNTAKAL/		500.00		503.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				503.06
Mar 16	Mar 16	UPI/407694268227/ SV RESTAURANT AND BA/Q41262773@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407694268227/YESBIFC HO/			160.00	343.06
Mar 18	Mar 17	UPI/40779827075/ JIOIN APP DIRECT/JIOINAPPDIRECT@AXL/UTIB0AXLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 40779827075/			19.00	324.06
	Mar 17	UPI/407779759176/ SHAIK SADHIK VALI/BHARATPE.90059115966@FBPE/FDRL00 13820200070130/PAY TO BHARATPE MERCHANT/ 407779759176/THE FEDERAL BK NEWDEL			15.00	309.06
	Mar 17	UPI/407702408883/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407702408883/YESBIFC HO/			124.00	185.06
	Mar 17	UPI/407775282530/ SHAIK FAYAZ AHAMMAD/BHARATPE. 90068198507@FBPE/FDRL 13820200070130/PAY TO BHARATPE MERCHANT/ 407775282530/THE FEDERAL BK NEWDEL			24.00	161.06
	Mar 17	IMPS 407709738398 919738715281 NAVIN BROS PRIVATE L JICICI BANK LIMITED,MUMBAI C46E5699-D786-4238-999D-CA021E6D4137 CF		6,000.00		6,161.06
	Mar 17	UPI/407752964896/ M VAMSHI/9493294049@YBL/CNRB0000000/ 0778101036373/PAYMENT FROM PHONEPE/ 407752964896/			50.00	6,111.06
	Mar 17	UPI/407708412262/ MS KURUVA NAGALAKSHMI/9182636428@YBL/IDIB000G122/ 7370005620/PAYMENT FROM PHONEPE/ 407708412262/IDIBGUNTAKAL/			46.00	6,065.06
	Mar 17	UPI/407789868613/ P BABAIAH MUTTON SHOP/BHARATPE. 90067526634@FBPE/FD 13820200070130/PAY TO BHARATPE MERCHANT/ 407789868613/THE FEDERAL BK NEWDEL			700.00	5,365.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				5,365.06
Mar 18	Mar 17	UPI/407766783898/ MASALA CHAND BASHA/MASALA.BASHA@IBL/CNRB0000033/ 110026660730/PAYMENT FROM PHONEPE/ 407766783898/CAB TRANSACTION BANKIN			210.00	5,155.06
	Mar 17	UPI/407782598572/ NANESH YERRAVALLI/9160878219@IBL/CNRB0000033/ 33762200104823/PAYMENT FROM PHONEPE/ 407782598572/CAB TRANSACTION BANKIN			50.00	5,105.06
	Mar 17	UPI/407731050210/ K YOUSUF BASHA/BHARATPE. 90061654080@FBPE/FDRL00013 13820200070130/PAY TO BHARATPE MERCHANT/ 407731050210/THE FEDERAL BK NEWDEL			200.00	4,905.06
	Mar 17	UPI/407702442476/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407702442476/YESBIFC HO/			84.00	4,821.06
	Mar 17	UPI/407711791656/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407711791656/YESBIFC HO/			310.00	4,511.06
	Mar 17	UPI/407752337625/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407752337625/YESBIFC HO/			50.00	4,461.06
	Mar 17	UPI/407792398031/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407792398031/YESBIFC HO/			160.00	4,301.06
	Mar 17	UPI/407745500057/ SPEEDYFAIRSERVICES INDIAPVTLTD/SHP. SPEEDYFAIR1@FIN 3218000624/PERSONAL/ 407745500057/FINO RTGS HO/			3,000.00	1,301.06
	Mar 17	UPI/407717368681/ KURUBA LAKSHMI/7013066340@AXL/SBIN0020870/ 00000039718209273/PAYMENT FROM PHONEPE/ 407717368681/SBIN GUNTAKAL/			54.00	1,247.06



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,247.06
Mar 18	Mar 17	UPI/407714785307/ MADINENI SUSEE/Q002218493@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407714785307/YESBIFC HO/			20.00	1,227.06
	Mar 17	UPI/407776624007/ SYED DADA KHALENDER/BHARATPE09914584527@YESBANKLTD 010561100000039/PAY TO KK PAAN SHOP/ 407776624007/YESBIFC HO/			25.00	1,202.06
	Mar 17	UPI/407741947351/ D SHRISHA/Q851517635@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407741947351/YESBIFC HO/			90.00	1,112.06
	Mar 17	UPI/407700852581/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407700852581/YESBIFC HO/			300.00	812.06
	Mar 17	UPI/407726231215/ MRS YARUKULA SHANKAR MMA/PAYTMQR11E4ID13TH@PAYTM/ 001425000000051/PAYMENT FROM PHONEPE/ 407726231215/			90.00	722.06
	Mar 17	UPI/407717113481/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407717113481/YESBIFC HO/			300.00	422.06
	Mar 17	UPI/407792841624/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407792841624/YESBIFC HO/			50.00	372.06
	Mar 17	UPI/407736041469/ 773202010002572/7396912244@AXL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON 407736041469/UBINGUNTAKAL/		5,000.00		5,372.06
	Mar 17	UPI/407771215646/ MK SOLUTIONS/NALS. MKSOLUTION@TIMECOSMOS/IDIB000D53 7416356241/PAYMENT FROM PHONEPE/ 407771215646/IDIBDARYAGANJ/			5,000.00	372.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				372.06
Mar 18	Mar 17	UPI/407740465709/ 6963056193/9347393050@YBL/ MR B VENKATESULU/IDIB000G122/PAYMENT FROM PHONEPE/ 407740465709/IDIBGUNTAKAL/		10,000.00		10,372.06
	Mar 17	UPI/407727703180/ FULMINOUS SOFTWARE/FPAY. FLMS@FINOBANK/FINO0000001/ 3218000219/PAYMENT/ 407727703180/FINO RTGS HO/			5,000.00	5,372.06
	Mar 17	UPI/407726770365/ MK SOLUTIONS/NALS. MKSOLUTION@TIMECOSMOS/IDIB000D53 7416356241/PAYMENT FROM PHONEPE/ 407726770365/IDIBDARYAGANJ/			5,000.00	372.06
	Mar 17	UPI/407715811763/ RANGAPPA M/APGB410267734761106@CNRB/APGB0001106/ 91082832356/PAYMENT FROM PHONEPE/ 407715811763/ANDHRA PRAGATHI GRAMIN			90.00	282.06
	Mar 18	UPI/407813875017/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407813875017/YESBIFC HO/			6.00	276.06
	Mar 18	UPI/407837239044/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 407837239044/HDFC BANK LTD/		380.00		656.06
	Mar 18	UPI/407810061139/ TRYDANTS EVENTURE PRIVATE LIMITED/NALS. TRYDANTSEVE 7416356241/PAYMENT FROM PHONEPE/ 407810061139/IDIBDARYAGANJ/			600.00	56.06
	Mar 18	UPI/407857713812/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/YESB0PT 001425000000051/PAYMENT FROM PHONEPE/ 407857713812/			14.00	42.06

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Mar 18	Mar 18	UPI/407889531260/ 4848155000031273/8639252342@AXL/ K NARESH/KVBL0004848/PAYMENT FROM PHONEPE/ 407889531260/KVBL GUNTAKAL/		500.00		542.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				542.06
Mar 18	Mar 18	UPI/407875995299/ NAGESH BABU/9866956598@YBL/BARB0GUNTAK/ 51730100003692/PAYMENT FROM PHONEPE/ 407875995299/BARBGUNTAKAL/			500.00	42.06
	Mar 18	UPI/407881516041/ POTER LINE PRATHAP/PAYTMQRF950EVBWXY@PAYTM/YESB0PT 001425000000051/PAYMENT FROM PHONEPE/ 407881516041/			40.00	2.06
Mar 19	Mar 19	PAYMENT GATEWAY SCBEMANDATE PAY 0000000-0000-0000-2403-191429019200			1.00	1.06
	Mar 19	PAYMENT GATEWAY SCBEMANDATE PAY 0000000-0000-0000-2403-191447963900			1.00	0.06
	Mar 19	UPI/407998047703/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 407998047703/HDFC BANK LTD/		263.00		263.06
	Mar 19	UPI/407910722972/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407910722972/YESBIFC HO/			24.00	239.06
	Mar 19	UPI/407943507818/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 407943507818/YESBIFC HO/			54.00	185.06
	Mar 19	UPI/407918063330/ KGN BOOK STALL/PAYTMQR1BM1ROAMKD@PAYTM/YESB0PTMUPI 001425000000051/PAYMENT FROM PHONEPE/ 407918063330/			30.00	155.06
	Mar 19	UPI/407945608951/ E LAVANYA/Q759107142@YBL/CNRB0000033/ 31242010061944/PAYMENT FROM PHONEPE/ 407945608951/CAB TRANSACTION BANKIN			30.00	125.06

MR PAVAN KUMAR NANDHALUR

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STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				125.06
Mar 19	Mar 19	UPI/407987036598/ DUDEKULA RESHMA/PAYTMQR2CR6V4ZXTD@PAYTM/YESB0PTMUP 00142500000051/PAYMENT FROM PHONEPE/ 407987036598/			22.00	103.06
Mar 20	Mar 20	UPI/408002527344/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408002527344/YESBIFC HO/			24.00	79.06
	Mar 20	UPI/408014355065/ D SHRISHA/Q851517635@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408014355065/YESBIFC HO/			30.00	49.06
	Mar 20	UPI/408052896207/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408052896207/YESBIFC HO/			24.00	25.06
	Mar 20	UPI/408079725528/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 408079725528/UBINGUNTAKAL/			24.00	1.06
	Mar 20	UPI/408052444106/ 065211100002953/9491154500@YBL/ SREE MARUTHI FURNITURES AND ELECTRONICS/ANDB000065 408052444106/ANDHRA BANK/		10,000.00		10,001.06
	Mar 20	UPI/408053870887/ WAY2CODE IT SOLUTION PRIVATE LIMITED/STARLEY.WAY2C 05860200002272/PAYMENT FROM PHONEPE/ 408053870887/BANK OF BARODA/			5,000.00	5,001.06
	Mar 20	UPI/408022253787/ JACKYNET TECHNOLOGIES PRIVATE LIMITED/VIDUALC.JACK 42043581447/PAYMENT FROM PHONEPE/ 408022253787/SBI JEEVANDEEP/			4,000.00	1,001.06
	Mar 20	UPI/408005548185/ MRGADDAM BHEEMANNA/8186883759-2@YBL/FSFB0000001/ 23100003335655/PAYMENT FROM PHONEPE/ 408005548185/FSFBRTGS HO/			500.00	501.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				501.06
Mar 20	Mar 20	UPI/408044837772/ MRGADDAM BHEEMANNA/8186883759-2@YBL/FSFB0000001/ 23100003335655/PAYMENT FROM PHONEPE/ 408044837772/FSFBRTGS HO/			300.00	201.06
	Mar 20	UPI/408037165449/ NENAVATHLAXMI/Q357134463@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408037165449/YESBIFC HO/			100.00	101.06
	Mar 20	UPI/408002443019/ SAKE NAGAMANI/NAGAMANISAKE@AXL/IOBA0001281/ 128101000020863/PAYMENT FROM PHONEPE/ 408002443019/IOB ANANTAPUR ANANTAPU			100.00	1.06
Mar 21	Mar 21	PURCHASE STANDARD CHARTERED BAN K 400051 IN 08:07:06/003371 00000000000100/INR 4987590004538772/1/408002626260			1.00	0.06
	Mar 21	REVERSAL PAYMENT GATEWAY DT 210324 YSCB2275397945		1.00		1.06
	Mar 21	REVERSAL PAYMENT GATEWAY DT 210324 YSCB2275421637		1.00		2.06
	Mar 21	UPI/408190016651/ 50100237134702/8904822253@YBL/ VELURI BALAJI/HDFC0003636/PAYMENT FROM PHONEPE/ 408190016651/HDFC MARTHAHALLI JUNCT		5,000.00		5,002.06
	Mar 21	UPI/408123607905/ E VENKATARANGASWAMY/Q16300720@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408123607905/YESBIFC HO/			820.00	4,182.06
	Mar 21	UPI/408197045001/ HOLAGONDI SUGUNA/9652100905@AXL/SBIN0013021/ 00000020149517306/PAYMENT FROM PHONEPE/ 408197045001/STATE BANK OF INDIA GU			280.00	3,902.06
	Mar 21	UPI/408106878926/ TRYDANTS EVENTURE PRIVATE LIMITED/NALS. TRYDANTSEVE 7416356241/PAYMENT FROM PHONEPE/ 408106878926/IDIBDARYAGANJ/			3,000.00	902.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				902.06
Mar 21	Mar 21	UPI/408158461366/ KHAMITHKAR UMESH KUMAR/Q996357451@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408158461366/YESBIFC HO/			38.00	864.06
	Mar 21	UPI/408168469626/ MANIKANTA PARCHURU/Q621191034@YBL/SBIN0020870/ 0000062174589663/PAYMENT FROM PHONEPE/ 408168469626/SBIN GUNTAKAL/			38.00	826.06
	Mar 21	UPI/408125367182/ CHANDINI BMFG SHAMEER BASHA/Q734471611@YBL/UBIN080 014910100084337/PAYMENT FROM PHONEPE/ 408125367182/UBINGUNTAKAL/			10.00	816.06
	Mar 21	UPI/408156630742/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 408156630742/FSFBRTGS HO/			114.00	702.06
	Mar 21	UPI/408175670605/ 51730100008708/JAKKARAJESH2@YBL/ JAKKA RAJESH/BARB0GUNTAK/PAYMENT FROM PHONEPE/ 408175670605/BARB0GUNTAKAL/		1,100.00		1,802.06
	Mar 21	UPI/408129267713/ NELAGONDA SIVA PRASAD/SIVA8550@AXL/SBIN0020870/ 0000062499309621/PAYMENT FROM PHONEPE/ 408129267713/SBIN GUNTAKAL/			1,100.00	702.06
	Mar 21	UPI/408107546601/ V CHANDRAKANTH/VCHANDRAKANTHVCHANDU@OKSBI/SBIN0 02 0000062384210918/PAYMENT FROM PHONEPE/ 408107546601/SBIN GUNTAKAL/			100.00	602.06
	Mar 21	UPI/408145250828/ S TAHERA KHATOON/7995478521@AXL/UBIN0801496/ 014910100138382/PAYMENT FROM PHONEPE/ 408145250828/UBINGUNTAKAL/			60.00	542.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Mar 22	Mar 22	UPI/408211186931/ MR TAPILA VISHNUKUMAR/BHARATPE.90068198572@FBPE/F 13820200070130/PAY TO BHARATPE MERCHANT/ 408211186931/THE FEDERAL BK NEWDEL			42.00	500.06



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				500.06
Mar 22	Mar 22	UPI/408259346015/ GURRAM G ADI LAKSHMI/PAYTMQRBX0T0TDV3A@PAYTM/YESB0 00142500000051/PAYMENT FROM PHONEPE/ 408259346015/			20.00	480.06
	Mar 22	UPI/408208953526/ 50100237134702/8904822253@YBL/ VELURI BALAJI/HDFC0003636/PAYMENT FROM PHONEPE/ 408208953526/HDFC MARTHAHALLI JUNCT		500.00		980.06
	Mar 22	UPI/408230684886/ 50100237134702/8904822253@YBL/ VELURI BALAJI/HDFC0003636/PAYMENT FROM PHONEPE/ 408230684886/HDFC MARTHAHALLI JUNCT		4,500.00		5,480.06
	Mar 22	UPI/408282590585/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 408282590585/FSFBRTGS HO/			90.00	5,390.06
	Mar 22	UPI/408223929448/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408223929448/YESBIFC HO/			360.00	5,030.06
	Mar 22	UPI/408283643117/ NINTENDO INFO TECH PRIVATE LIMITED/MONEYGT.NINETEN 42430954647/PAYMENT FROM PHONEPE/ 408283643117/STATE BANK OF INDIA/			3,000.00	2,030.06
	Mar 22	UPI/408238464537/ SV RESTAURANT AND BA/Q104295391@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408238464537/YESBIFC HO/			160.00	1,870.06
	Mar 22	UPI/408239140947/ MAKEMYWALLET SOFTWARE/FPAY. MAKEMYWALLET@FINOBANK/F 3218000219/PAYMENT/ 408239140947/FINO RTGS HO/			1,500.00	370.06
	Mar 22	UPI/408297331142/ MRGADDAM BHEEMANNA/8186883759-2@YBL/FSFB0000001/ 23100003335655/PAYMENT FROM PHONEPE/ 408297331142/FSFBRTGS HO/			300.00	70.06

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				70.06
Mar 22	Mar 22	UPI/408268204241/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/YESB0PT 00142500000051/PAYMENT FROM PHONEPE/ 408268204241/			65.00	5.06
Mar 25	Mar 23	UPI/408333020350/ 234912010001125/8328512444@AXL/ MUKKAMALA SAI ANIRUDH/UBIN0823490/PAYMENT FROM PHO 408333020350/UBINSUJATHANAGAR/		100.00		105.06
	Mar 23	UPI/408343060594/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408343060594/YESBIFC HO/			90.00	15.06
	Mar 23	PAYMENT GATEWAY SCBEMANDATE PAY 0000000-0000-0000-2403-231014266600			1.00	14.06
	Mar 23	UPI/408322513720/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 408322513720/HDFC BANK LTD/		97.00		111.06
	Mar 23	UPI/408368793666/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408368793666/YESBIFC HO/			14.00	97.06
	Mar 23	UPI/408303352039/ 51730100011552/9550901050-3@AXL/ MANJUNATHA M/BARB0GUNTAK/PAYMENT FROM PHONEPE/ 408303352039/BARB0GUNTAKAL/		400.00		497.06
	Mar 23	NEFT CMS4030499848 AMAR AMBA FINANCE HIRE PURCHASE PVT ICICI BANK LIM IN5IN24032300EWW AMAR AMBA FINANCE HIRE PURCHASE PVT		18,490.50		18,987.56
	Mar 23	UPI/408322054175/ DEVIDEVENDRAFUELSGUNTAKAL/Q572631059@YBL/YESB0Y BLU 002261100000025/PAYMENT FROM PHONEPE/ 408322054175/YESBIFC HO/			200.00	18,787.56

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Mar 25	Mar 23	Balance Brought Forward				18,787.56
	Mar 23	UPI/408381950138/ TRYDANTS EVENTURE PRIVATE LIMITED/NALS. TRYDANTSEVE 7416356241/PAYMENT FROM PHONEPE/ 408381950138/IDIBDARYAGANJ/			10,000.00	8,787.56
	Mar 23	UPI/408351937675/ B LAKSHMI/BHARATPE.90068198392@FBPE/FDRL0001382/ 13820200070130/PAY TO BHARATPE MERCHANT/ 408351937675/THE FEDERAL BK NEWDEL			15.00	8,772.56
	Mar 23	UPI/408358809661/ MR MUDUMALA VINU/9866457144@AXL/IDIB000G122/ 6944130852/PAYMENT FROM PHONEPE/ 408358809661/IDIBGUNTAKAL/			700.00	8,072.56
	Mar 23	UPI/408314521541/ WISEWAVE DIGITAL TECH/GIGAPAY. WISEWAVE@TIMECOSMOS/ 05860200002244/GIGAPAY138886271936533DD8DEB9FEC/ 408314521541/BANK OF BARODA/			5,000.00	3,072.56
	Mar 23	UPI/444929477319/ NARAYANI GRAPHICS AND PRINTERS/NARAYANIGRAPHICS@SB 00000042660169532/ESO/ 444929477319/SBI FAZALPURA UJJAIN/			3,000.00	72.56
	Mar 24	UPI/408417433101/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 408417433101/HDFC BANK LTD/		2,000.00		2,072.56
	Mar 24	UPI/445008805355/ RADHEY CLOTHS TRADING COMPANY/RADHEYCLOTHS@SBI/SBI 00000042739017887/59K/ 445008805355/STATE BANK OF INDIA/			2,000.00	72.56
	Mar 24	UPI/408404959142/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 408404959142/IDIBGUNTAKAL/			20.00	52.56
	Mar 25	1066296 IQVIA SALARY MAR24 NACH CR IW:20240325MA00580000115 SAL-FOREITSOLUCONSPV NACH00000000022080 SCBL0036091		154,071.00		154,123.56

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				154,123.56
Mar 25	Mar 25	UPI/408545191991/ GANNE SATHEESH KUMAR/7396912244@IBL/UBIN0577324/ 773202010002572/PAYMENT FROM PHONEPE/ 408545191991/UBINGUNTAKAL/			100,000.00	54,123.56
	Mar 25	UPI/408592226631/ MR B VENKATESULU/9347393050@YBL/IDIB000G122/ 6963056193/PAYMENT FROM PHONEPE/ 408592226631/IDIBGUNTAKAL/			19,315.00	34,808.56
	Mar 25	UPI/408555988145/ MATAM SRAVANI/KAVYASHREE89@YBL/BKID0005716/ 571610110001111/PAYMENT FROM PHONEPE/ 408555988145/BOI ADONI/			2,000.00	32,808.56
	Mar 25	UPI/408573420967/ K SREENIVASULU/PAYTMQR1ZHEHR2HYV@PAYTM/YESB0PTM UPI 001425000000051/PAYMENT FROM PHONEPE/ 408573420967/			1,500.00	31,308.56
	Mar 25	UPI/408573096035/ AMIDALA RAJASEKHAR/9959487955@YBL/SBIN0020870/ 0000062413818619/PAYMENT FROM PHONEPE/ 408573096035/SBIN GUNTAKAL/			10,000.00	21,308.56
	Mar 25	UPI/408597751774/ WAY2CODE IT SOLUTION PRIVATE LIMITED/GIGAPAY.WAY2C 05860200002244/GIGAPAYEFB06ECE01879715389538535/ 408597751774/BANK OF BARODA/			5,000.00	16,308.56
	Mar 25	UPI/408517597630/ PHONEPE/BILLDESKHEXALL@AXL/UTIB0AXLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408517597630/			618.00	15,690.56
	Mar 25	UPI/408501620007/ R YUGANDAR GOUD/Q029356328@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408501620007/YESBIFC HO/			40.00	15,650.56
	Mar 25	UPI/408522238578/ WAY2CODE IT SOLUTION PRIVATE LIMITED/GIGAPAY.WAY2C 05860200002244/GIGAPAY01793948704262FB8A8F2EB15/ 408522238578/BANK OF BARODA/			10,000.00	5,650.56

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CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				5,650.56
Mar 25	Mar 25	UPI/408506695304/ POLEPALLI PHANIBHUSHAN/BHARATPE90724538971@YESBAN 01056110000039/PAY TO BHARATPE MERCHANT/ 408506695304/YESBIFC HO/			53.00	5,597.56
	Mar 25	UPI/408536459088/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 408536459088/FSFBRTGS HO/			20.00	5,577.56
	Mar 25	UPI/408537024002/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/YESB0PT 001425000000051/PAYMENT FROM PHONEPE/ 408537024002/			500.00	5,077.56
	Mar 25	UPI/408597663816/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 408597663816/HDFC BANK LTD/			5,000.00	77.56
	Mar 25	UPI/408556045666/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 408556045666/UBINGUNTAKAL/			36.00	41.56
	Mar 25	UPI/408542300922/ 773202010002572/7396912244@YBL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON 408542300922/UBINGUNTAKAL/		5,000.00		5,041.56
	Mar 25	UPI/408500174871/ DEVIDEVENDRAFUELSGUNTAKAL/Q184251043@YBL/YESB0Y BLU 002261100000025/PAYMENT FROM PHONEPE/ 408500174871/YESBIFC HO/			300.00	4,741.56
	Mar 25	UPI/408537349671/ PATHAN IMRAN KHAN/PAYTMQR120LRC6K3Q@PAYTM/YESB0PTM 001425000000051/PAYMENT FROM PHONEPE/ 408537349671/			43.00	4,698.56

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Mar 25	Mar 25	UPI/408536805726/ MRS YARUKULA SHANKAR MMA/PAYTMQR1IE4ID13TH@PAYTM/ 001425000000051/PAYMENT FROM PHONEPE/ 408536805726/			100.00	4,598.56

MR PAVAN KUMAR NANDHALUR

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 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
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 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				4,598.56
Mar 26	Mar 26	UPI/408669320077/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 408669320077/HDFC BANK LTD/		10,000.00		14,598.56
	Mar 26	UPI/408630900143/ EASY PLATFORM SERVICES PVT LTD/EASYPLATFORMSERVICE 0103SL00IPAY/PAY/ 408630900143/			5,209.00	9,389.56
	Mar 26	UPI/408637223960/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 408637223960/HDFC BANK LTD/		45,336.00		54,725.56
	Mar 26	UPI/408678753065/ ONE SIGMA TECHNOLOGIES PRIVATE/SIMPL. RZP@MAIRTEL/A 1045576778/UPI INTENT/ 408678753065/AIRTEL PAYMENTS BANK/			20,707.00	34,018.56
	Mar 26	UPI/408685372353/ SUDHARSHAN CHOWDARY M/MALASANISUDHARSHAN@YBL/SBIN 0000062461188655/PAYMENT FROM PHONEPE/ 408685372353/SBINHANUMESH NAGAR GUN			5,000.00	29,018.56
	Mar 26	UPI/408606119191/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408606119191/YESBIFC HO/			28.00	28,990.56
	Mar 26	UPI/408630706762/ HANUMAN COMPANY/7032143123@OKBIZAXIS/UTIB0000000/ 918020110872063/PAYMENT FROM PHONEPE/ 408630706762/			50.00	28,940.56
	Mar 26	UPI/408624553141/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 408624553141/IDIBGUNTAKAL/			5,000.00	23,940.56
	Mar 26	UPI/408666759209/ D SHRISHA/Q851517635@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408666759209/YESBIFC HO/			30.00	23,910.56

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				23,910.56
Mar 26	Mar 26	UPI/408626407319/ AMAZON INDIA/AMAZON@YAPL/YESB0APLUI/ 115063600000612/YOU ARE PAYING FOR AN AMAZON ORDER 408626407319/			1,549.00	22,361.56
	Mar 26	REVERSAL PAYMENT GATEWAY DT 260324 YSCB2279041244		1.00		22,362.56
	Mar 26	2403-261112705400 PAVAN HDFC BANK LTD 408611026804 IMPS P2A			15,000.00	7,362.56
	Mar 26	UPI/408690424091/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 408690424091/FSFBRTGS HO/			90.00	7,272.56
	Mar 26	UPI/408695091552/ MRGADDAM BHEEMANNA/8186883759-2@YBL/FSFB0000001/ 23100003335655/PAYMENT FROM PHONEPE/ 408695091552/FSFBRTGS HO/			4,000.00	3,272.56
	Mar 26	UPI/408616978211/ D SHRISHA/Q851517635@YBL/YESB0YBLUI/ 002261100000025/PAYMENT FROM PHONEPE/ 408616978211/YESBIFC HO/			33.00	3,239.56
	Mar 26	UPI/408631993755/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUI/ 002261100000025/PAYMENT FROM PHONEPE/ 408631993755/YESBIFC HO/			195.00	3,044.56
	Mar 26	UPI/408624949437/ DUDEKULA RESHMA/Q724859630@YBL/YESB0YBLUI/ 002261100000025/PAYMENT FROM PHONEPE/ 408624949437/YESBIFC HO/			37.00	3,007.56
	Mar 26	STANDARD CHARTERED BANK 22-MAR-2024		1.00		3,008.56
	Mar 26	IMPS 408620301322 919738715281 N PAVAN KUMAR HDFCBANKLTD 704F4786-7540-47D8-8F89-58226C0BE7BE PAY		10,000.00		13,008.56



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				13,008.56
Mar 26	Mar 26	UPI/408687314096/ SMART TECH/OMSVIND. SMARTTECH@TIMECOSMOS/IDIB000G02 7581384787/PS/ 408687314096/INDIAN BK GURGAON HARY			10,000.00	3,008.56
	Mar 26	IMPS 408620307843 919738715281 N PAVAN KUMAR HDFCBANKLTD D6B92D83-8D54-4D1C-8D8F-26BF6455B227 PAY		20,000.00		23,008.56
	Mar 26	UPI/408609594489/ BLOSUM TRADERS/GIPPL. BLOSUM923@FINOBANK/FINO000000 3218000115/FINO QR TXN/ 408609594489/FINO RTGS HO/			10,000.00	13,008.56
	Mar 26	UPI/408639625232/ AIRTEL PAYMENTS BANK LIMITED/AIRTEL66.PAYU@ICICI/ 418405000394/UPIINTENT/ 408639625232/			39.00	12,969.56
	Mar 26	UPI/408637210588/ KRISHNADEV CHAUDHARY/NEO. WESTONENTERPRISES@FINOBAN 3218000113/QR PAYMENT/ 408637210588/FINO RTGS HO/			10,000.00	2,969.56
	Mar 26	UPI/408631434410/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 408631434410/IDIBGUNTAKAL/			2,500.00	469.56
Mar 27	Mar 26	IMPS P2A CHARGES 260324			5.00	464.56
	Mar 26	IGST @18.00% ON IMPS P2A CHARGES 260324			0.90	463.66
	Mar 27	UPI/408766315192/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408766315192/YESBIFC HO/			24.00	439.66
	Mar 27	UPI/408789140655/ D SHRISHA/Q978783923@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408789140655/YESBIFC HO/			12.00	427.66

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				427.66
Mar 27	Mar 27	UPI/408798161317/ B HANEEF/9347361992@YBL/FINO0000001/ 20294889660/PAYMENT FROM PHONEPE/ 408798161317/FINO RTGS HO/			15.00	412.66
	Mar 27	UPI/408737155064/ R YUGANDAR GOUD/Q029356328@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408737155064/YESBIFC HO/			60.00	352.66
	Mar 27	IMPS 408717687558 919999999999 RESPO FINANCIAL CAPITAL PRIVATE LIMITED DISBURSEME 63402986-E918-44B1-BD87-1A56AEA7E582 CASH LOAN FROM ZYPE		9,764.00		10,116.66
	Mar 27	UPI/408759232598/ D SHRISHA/Q978783923@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 408759232598/YESBIFC HO/			6.00	10,110.66
	Mar 27	UPI/408796634189/ MK SOLUTIONS/NALS. MKSOLUTION@TIMECOSMOS/IDIB000D53 7416356241/PAYMENT FROM PHONEPE/ 408796634189/IDIBDARYAGANJ/			9,000.00	1,110.66
	Mar 27	UPI/408750380102/ NEW MEDICARE PHARMAC/BHARATPE09897238434@YESBANKLT 010561100000039/PAYMENT FROM PHONEPE/ 408750380102/YESBIFC HO/			150.00	960.66
	Mar 27	UPI/408704096417/ N PAVAN KUMAR/PAVANKUMARPHARMA7@IBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 408704096417/HDFC BANK LTD/			960.00	0.66
Mar 28	Mar 28	UPI/408832263093/ 01331610123368/9538572666@AXL/ PIDATALA NAGARJUNA REDDY/HDFC0000133/PAYMENT FROM 408832263093/HDFC BANK LTD/		10,000.00		10,000.66
	Mar 28	UPI/445408493457/ RONANKI VENKATA SRINIVAS/7483106081@PAYTM/SBIN002 0000062017406105/NA/ 445408493457/SBIN VISHAKHAPATNAM DI			5,000.00	5,000.66

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ACCOUNT NO : 27011382209

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				5,000.66
Mar 28	Mar 28	UPI/408800179174/ SPEEDYFAIRSERVICES INDIAPVTLTD/SHP. SPEEDYFAIR1@FIN 3218000624/PERSONAL/ 408800179174/FINO RTGS HO/			5,000.00	0.66
	Mar 28	UPI/408852280103/ 195601502478/RAHOOL753@OKICICI/ RAHUL RAJENDRA DHAMDHERE/ICIC0001956/UPI/ 408852280103/ICICI BANK LTD/		5,000.00		5,000.66
	Mar 28	UPI/408833982464/ PAPPU SINGH/GIG. GAYATRIENTERPRISES@FINOBANK/FINO00 3218000221/ONLINE PAYMENT/ 408833982464/FINO RTGS HO/			5,000.00	0.66
Mar 29	Mar 29	UPI/408992024922/ 4848155000031273/8639252342@YBL/ K NARESH/KVBL0004848/PAYMENT FROM PHONEPE/ 408992024922/KVBL GUNTAKAL/		600.00		600.66
	Mar 29	UPI/408992063172/ 75560100025825/8331839372-2@YBL/ K SREENIVASULU/BARB0VJGUKA/PAYMENT FROM PHONEPE/ 408992063172/BARBGUNTAKAL/		200.00		800.66
	Mar 29	UPI/408964135193/ NAGESH BABU/9866956598@YBL/BARB0GUNTAK/ 51730100003692/PAYMENT FROM PHONEPE/ 408964135193/BARBGUNTAKAL/			800.00	0.66
	Mar 29	UPI/408927024329/ 4848155000031273/8639252342@AXL/ K NARESH/KVBL0004848/PAYMENT FROM PHONEPE/ 408927024329/KVBL GUNTAKAL/		2,400.00		2,400.66
	Mar 29	UPI/408984857540/ 773202010002572/7396912244@AXL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON 408984857540/UBINGUNTAKAL/		500.00		2,900.66
	Mar 29	UPI/408933376571/ NAGESH BABU/9866956598@YBL/BARB0GUNTAK/ 51730100003692/PAYMENT FROM PHONEPE/ 408933376571/BARBGUNTAKAL/			500.00	2,400.66

MR PAVAN KUMAR NANDHALUR

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,400.66
Mar 29	Mar 29	UPI/408910965496/ NINTENDO INFO TECH PRIVATE LIMITED/MONEYGT.NINETEN 42430954647/PAYMENT FROM PHONEPE/ 408910965496/STATE BANK OF INDIA/			2,000.00	400.66
	Mar 29	UPI/408922108590/ 773202010002572/7396912244@AXL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON		5,000.00		5,400.66
	Mar 29	UPI/408922108590/UBINGUNTAKAL/ UPI/408953812579/ SPEEDYFAIRSERVICES INDIAPVTLTD/SHP. SPEEDYFAIR1@FIN 3218000624/PERSONAL/ 408953812579/FINO RTGS HO/			5,000.00	400.66
	Mar 29	UPI/408972705278/ APT ONLINE/PAYTM-77889545@PAYTM/YESB0PTMUPI/ 001425000000051/PAYMENT FROM PHONEPE/ 408972705278/			221.18	179.48
	Mar 29	UPI/408917521505/ SWIGGY/SWIGGY773.RZP@ICICI/ICIC0DC0099/ 0103SL00IPAY/PAYVIARAZORPAY/ 408917521505/			149.00	30.48
Mar 30	Mar 30	SMS TRANSACTION ALERT CHARGES FEB24			1.75	28.73
	Mar 30	IGST @18.00% ON SMS TRANSACTION ALERT CHARGES FEB24			0.32	28.41
	Mar 30	UPI/409047956098/ 51730100008708/JAKKARAJESH2@YBL/ JAKKA RAJESH/BARB0GUNTAK/PAYMENT FROM PHONEPE/ 409047956098/BARBGUNTAKAL/		10,000.00		10,028.41
	Mar 30	UPI/409024812601/ MEGHANA RESTAURANT/Q890821669@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 409024812601/YESBIFC HO/			1,050.00	8,978.41
	Mar 30	UPI/409053140541/ NINTENDO INFO TECH PRIVATE LIMITED/MONEYGT.NINETEN 42430954647/PAYMENT FROM PHONEPE/ 409053140541/STATE BANK OF INDIA/			4,000.00	4,978.41

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				4,978.41
Mar 30	Mar 30	UPI/409047760357/ NINTENDO INFO TECH PRIVATE LIMITED/MONEYGT.NINETEN 42430954647/PAYMENT FROM PHONEPE/ 409047760357/STATE BANK OF INDIA/			2,000.00	2,978.41
	Mar 30	UPI/409080220314/ 50100237134702/8904822253@YBL/ VELURI BALAJI/HDFC0003636/PAYMENT FROM PHONEPE/ 409080220314/HDFC MARTHAHALLI JUNCT		15,000.00		17,978.41
	Mar 30	UPI/409023332221/ APT ONLINE/PAYTM-77889545@PAYTM/YESB0PTMUPI/ 00142500000051/PAYMENT FROM PHONEPE/ 409023332221/			631.18	17,347.23
	Mar 30	UPI/409064399756/ POTER LINE PRATHAP/PAYTMQRF950EVBWXY@PAYTM/YESB0PT 00142500000051/PAYMENT FROM PHONEPE/ 409064399756/			180.00	17,167.23
	Mar 30	UPI/409028377799/ ANDHRA PRADESH STATE B/HSBIMOPAD.20753464-02EZ0100 00000039656207570/PAYMENT FROM PHONEPE/ 409028377799/STATE BANK OF INDIA/			660.00	16,507.23
	Mar 30	UPI/409085037063/ GAMBIA TECHNOLOGIES PRIVATE LIMITED/NALS.GAMBIATEC 7416356241/PAYMENT FROM PHONEPE/ 409085037063/IDIBDARYAGANJ/			10,000.00	6,507.23
	Mar 30	UPI/409028515681/ GANNE SATHEESH KUMAR/7396912244@AXL/UBIN0577324/ 773202010002572/PAYMENT FROM PHONEPE/ 409028515681/UBINGUNTAKAL/			5,000.00	1,507.23
	Mar 30	UPI/409072795695/ M NARESH KUMAR REDDY/Q304972238@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 409072795695/YESBIFC HO/			750.00	757.23
	Mar 30	UPI/409067562826/ M NARESH KUMAR REDDY/Q304972238@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 409067562826/YESBIFC HO/			50.00	707.23

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				707.23
Mar 30	Mar 30	UPI/409015929265/ ERIGINENI VENKATESWARLU/Q266335073@YBL/YESB0YBLUP 002261100000025/PAYMENT FROM PHONEPE/ 409015929265/YESBIFC HO/			220.00	487.23
	Mar 30	UPI/409048040861/ ERIGINENI VENKATESWARLU/Q266335073@YBL/YESB0YBLUP 002261100000025/PAYMENT FROM PHONEPE/ 409048040861/YESBIFC HO/			150.00	337.23
	Mar 30	SAVING A/C CREDIT INTEREST		186.00		523.23
Apr 01	Mar 31	UPI/409122735019/ KAMMA BHEEMESH/HALAHARVIBHEEMESH@AXL/UBIN0806528/ 065210100055247/PAYMENT FROM PHONEPE/ 409122735019/UBINYEMMIGANUR/			6.00	517.23
	Mar 31	UPI/409100983125/ BURAGA HARIKRISHNA/PAYTMQR1BA6XLDINS@PAYTM/YESB0PT 001425000000051/PAYMENT FROM PHONEPE/ 409100983125/			50.00	467.23
	Mar 31	UPI/409193259607/ SHAIK SHAKHAN BEE/BHARATPE. 90069798352@FBPE/FDRL00 13820200070130/PAY TO BHARATPE MERCHANT/ 409193259607/THE FEDERAL BK NEWDEL			36.00	431.23
	Mar 31	UPI/409179090509/ SHAIK SHAKHAN BEE/BHARATPE. 90069798352@FBPE/FDRL00 13820200070130/PAY TO BHARATPE MERCHANT/ 409179090509/THE FEDERAL BK NEWDEL			18.00	413.23
	Mar 31	UPI/409118248176/ SHAIK SHAKHAN BEE/BHARATPE. 90069798352@FBPE/FDRL00 13820200070130/PAY TO BHARATPE MERCHANT/ 409118248176/THE FEDERAL BK NEWDEL			5.00	408.23

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
Apr 01	Mar 31	UPI/409170953170/ MUNAGALA SUDHAKAR REDDY/PAYTMQR1JIQGBMA01@PAYTM/YE 001425000000051/PAYMENT FROM PHONEPE/ 409170953170/			160.00	248.23

ACCOUNT STATEMENT



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				248.23
Apr 01	Mar 31	UPI/409106936926/ DASA SARASWATHI/Q696986859@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 409106936926/YESBIFC HO/			48.00	200.23
	Mar 31	UPI/409148633422/ AIRTEL PAYMENTS BANK LIMITED/AIRTEL66.PAYU@ICICI/ 418405000394/UPIINTENT/ 409148633422/			39.00	161.23
	Apr 01	UPI/409261308699/ 50100044071552/PAVANKUMARPHARMA7@YBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 409261308699/HDFC BANK LTD/		6,000.00		6,161.23
	Apr 01	UPI/409280104276/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 409280104276/IDIBGUNTAKAL/			20.00	6,141.23
	Apr 01	UPI/409255938955/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 409255938955/HDFC BANK LTD/			6,000.00	141.23
	Apr 01	NP1170217809324504 NACH DR IW:SCBL7010912234000092 SHREE WORSTEX LIMITE NACH0000000059468 SCBL0036001			5,802.00	-5,660.77
	Apr 01	NP1170217809324504 NACH DR IW:SCBL7010912234000092 SHREE WORSTEX LIMITE NACH0000000059468 SCBL0036001		5,802.00		141.23
	Apr 01	UPI/409212512981/ N PAVAN KUMAR/PAVANKUMARPHARMA7@YBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 409212512981/HDFC BANK LTD/			141.00	0.23
	Apr 01	UPI/409272535390/ 00000031164513460/9848487127@YBL/ JAKKA RAJESH/SBIN0000957/PAYMENT FROM PHONEPE/ 409272535390/STATE BANK OF INDIA/		25,000.00		25,000.23



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
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 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				25,000.23
Apr 01	Apr 01	UPI/409222031093/ NANDHALUR VANI/BASSAPAVANI95@OKAXIS/BARB0GUNTAK/ 51730100007315/PAYMENT FROM PHONEPE/ 409222031093/BARBGUNTAKAL/			18,905.00	6,095.23
	Apr 01	UPI/409269205067/ 773202010002572/7396912244@IBL/ GANNE SATHEESH KUMAR/UBIN0577324/PAYMENT FROM PHON		5,000.00		11,095.23
	Apr 01	409269205067/UBINGUNTAKAL/ UPI/409201058230/ B SAVITHRI/9032955583@AXL/SBIN0000957/ 00000011107159298/PAYMENT FROM PHONEPE/ 409201058230/STATE BANK OF INDIA/			8,000.00	3,095.23
	Apr 01	UPI/409266763887/ SV RESTAURANT AND BA/Q247628851@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 409266763887/YESBIFC HO/			350.00	2,745.23
	Apr 01	UPI/409276034748/ SV RESTAURANT AND BA/Q247628851@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 409276034748/YESBIFC HO/			160.00	2,585.23
	Apr 01	UPI/409212104849/ SV RESTAURANT AND BA/Q412627773@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 409212104849/YESBIFC HO/			320.00	2,265.23
	Apr 01	UPI/409274254108/ SV RESTAURANT AND BA/Q412627773@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 409274254108/YESBIFC HO/			12.00	2,253.23
	Apr 01	UPI/409232049509/ NGITPAYMENTSERVICES PVT LTD/SHP. NGITPAYMENT@FINOBAN 3218000624/PERSONAL/ 409232049509/FINO RTGS HO/			1,500.00	753.23
Apr 02	Apr 02	INWARD CLG CHQ WITHDRAWAL 000027 BANK OF MAHARASHTRA MR PANKAJ PANDURANG KODG CHQDT 27MAR2024	000027		265,000.00	-264,246.77

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				-264,246.77
Apr 02	Apr 02	P6Q1PRS10786022 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			33,694.00	-297,940.77
	Apr 02	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			5,111.00	-303,051.77
	Apr 02	P6Q1PRS10786022 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001		33,694.00		-269,357.77
	Apr 02	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001		5,111.00		-264,246.77
	Apr 02	INWARD CHEQUE RETURN DRAWERS SIGNATURE DIFFERS	000027	265,000.00		753.23
	Apr 02	UPI/409343941763/ N PAVAN KUMAR/PAVANKUMARPHARMA7@YBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 409343941763/HDFC BANK LTD/			753.00	0.23
Apr 03	Apr 02	0043 020424 INW RTN CHG			0.19	0.04
	Apr 02	IGST @18.00%			0.04	00.00
	Apr 03	IMPS 409428066807 911234567890 APIBANKING RBL BANK DFE61B43-DB02-4B0E-BD6F-EA456901D708 ACCOUNTVALIDATION		1.00		1.00
	Apr 03	IMPS 409425066802 911234567890 APIBANKING RBL BANK 70BE5689-4595-4630-ABDB-F0963C757881 ACCOUNTVALIDATION		1.00		2.00

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2.00
Apr 03	Apr 03	IMPS 409428100450 913366452400 MPOKKET FINANCIAL SERVICES PVT RBL BANK A55D4580-35F0-4660-8DC7-A66C88ABD03C LOANI109696021		930.00		932.00
	Apr 03	UPI/409446984290/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 409446984290/HDFC BANK LTD/			70.00	862.00
	Apr 03	UPI/409413937890/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 409413937890/HDFC BANK LTD/			262.00	600.00
	Apr 03	UPI/409437109663/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 409437109663/HDFC BANK LTD/		118.00		718.00
	Apr 03	STOP PAYMENT OF CHEQUE - SINGLE CB STOP PAYMENT OF CHEQUE - SINGLE	000027		100.00	618.00
	Apr 03	IGST @18.00%	000027		18.00	600.00
	Apr 03	UPI/409457548511/ N PAVAN KUMAR/PAVANKUMARPHARMA7@YBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 409457548511/HDFC BANK LTD/			10.00	590.00
	Apr 03	0043 020424 INW RTN CHG			499.81	90.19
	Apr 03	IGST @18.00%			89.96	0.23
Apr 04	Apr 04	IMPS 409527063952 913366452400 MPOKKET FINANCIAL SERVICES PVT RBL BANK BF788598-262E-4B87-9951-D6FA8F276365 LOANI109847076		930.00		930.23
	Apr 04	UPI/409505315451/ N PAVAN KUMAR/PAVANKUMARPHARMA7@YBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 409505315451/HDFC BANK LTD/			930.00	0.23

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				0.23
Apr 05	Apr 05	P6Q1PRS10786022 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			33,694.00	-33,693.77
	Apr 05	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			5,111.00	-38,804.77
	Apr 05	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001		5,111.00		-33,693.77
	Apr 05	P6Q1PRS10786022 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001		33,694.00		0.23
Apr 08	Apr 08	IMPS 409917367840 910000000000 CASHFREE PAYMENTS IN IDFC BANK 9717BEE7-4CB1-4AFE-9FFC-3EBE289C08DB RUPEEREDEEBANKDETAILSVALIDATION		1.00		1.23
Apr 09	Apr 09	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			5,000.00	-4,998.77
	Apr 09	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001		5,000.00		1.23
Apr 11	Apr 11	NEFT YESB41018070981 FINKURVE FINANCIAL SERVICES LIMITED YES BANK IN5IN2404110004W YESB0000001		6,876.00		6,877.23
	Apr 11	UPI/410243294392/ N PAVAN KUMAR/PAVANKUMARPHARMA7@YBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 410243294392/HDFC BANK LTD/			6,877.00	0.23

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				0.23
Apr 23	Apr 23	IMPS 411412323694 919738715281 N PAVAN KUMAR HDFCBANKLTD 46DA28D7-44DC-461A-851D-B392A1DC63FE PAY		200,000.00		200,000.23
	Apr 23	2404-231238272300 DIVAKAR REDDY STATE BANK OF INDIA 411412045662 IMPS P2A SBIN0021688 PAY			200,000.00	0.23
Apr 24	Apr 23	IMPS P2A CHARGES 230424			0.19	0.04
	Apr 23	IGST @18.00%			0.04	00.00
Apr 25	Apr 25	ON IMPS P2A CHARGES 230424 1066296 IQVIA SALARY APR24 NACH CR IW:20240425MA00100000025 SAL-FOREITSOLUCONSPV NACH00000000022080 SCBL0036091		154,071.00		154,071.00
	Apr 25	UPI/411606000692/ VELURI BALAJI/8904822253@YBL/HDFC0003636/ 50100237134702/PAYMENT FROM PHONEPE/ 411606000692/HDFC MARTHAHALLI JUNCT			10,000.00	144,071.00
	Apr 25	UPI/411648177209/ SUDHEER KODEKONDA/9676468747@YBL/SBIN0000957/ 00000011107266890/PAYMENT FROM PHONEPE/ 411648177209/STATE BANK OF INDIA/			5,000.00	139,071.00
	Apr 25	UPI/411616819139/ LENDPLUS/CF.LENDPLUS@ICICI/ICIC0DC0099/ 234005001566/2676721499/ 411616819139/			10,842.60	128,229.40
	Apr 25	UPI/411619978667/ LAZYPAY PRIVATE LIMITED/LAZYPAYVTLTD.RZP@ICICI/IC 0103SL00IPAY/LAZYPAY REPAYMENT/ 411619978667/			3,950.00	124,279.40
	Apr 25	UPI/411669370024/ EARLYSALARY/EARLYSALARY653561. RZP@AXISBANK/UTIB000 1000129101465/PAY VIA RAZORPAY/ 411669370024/AXIS BK ATM CLEARING C			11,697.00	112,582.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				112,582.40
Apr 25	Apr 25	UPI/411665383603/ K NARESH/8639252342@AXL/KVBL0004848/ 4848155000031273/PAYMENT FROM PHONEPE/ 411665383603/KVBL GUNTAKAL/			1,000.00	111,582.40
	Apr 25	UPI/411677826493/ D SHRISHA/Q851517635@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 411677826493/YESBIFC HO/			54.00	111,528.40
	Apr 25	UPI/411691882266/ KRAZYBEE/CF.KRAZYBEE@KOTAK/KKBK0000958/ 06410910000417/KREDITBEEPAYMENT/ 411691882266/KKBKMUMBAI-NPT/			6,199.00	105,329.40
	Apr 25	UPI/411656134651/ EASY PLATFORM SERVICES PVT LTD/EASYPLATFORMSERVICE 0103SL00IPAY/PAY/ 411656134651/			2,797.00	102,532.40
	Apr 25	UPI/411631671898/ EASY PLATFORM SERVICES PVT LTD/EASYPLATFORMSERVICE 0103SL00IPAY/PAY/ 411631671898/			2,190.00	100,342.40
	Apr 25	UPI/411616599302/ EASY PLATFORM SERVICES PVT LTD/EASYPLATFORMSERVICE 0103SL00IPAY/PAY/ 411616599302/			5,289.00	95,053.40
	Apr 25	UPI/411606781589/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 411606781589/IDIBGUNTAKAL/			3,000.00	92,053.40
	Apr 25	UPI/411622273922/ POTHARAJU GOVINDARAJULU/Q165414541@YBL/UBIN0577324 773202010002472/PAYMENT FROM PHONEPE/ 411622273922/UBINGUNTAKAL/			90.00	91,963.40
	Apr 25	UPI/411698985389/ J SRIRAMULU/Q734425801@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 411698985389/YESBIFC HO/			150.00	91,813.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				91,813.40
Apr 25	Apr 25	UPI/411634495389/ NGIT PAYMENT/FPAY. NGITPAYMENT@FINOBANK/FINO0000001 3218000219/PAYMENT/ 411634495389/FINO RTGS HO/			10,000.00	81,813.40
	Apr 25	UPI/411633977220/ NGIT PAYMENT/FPAY. NGITPAYMENT@FINOBANK/FINO0000001 3218000219/PAYMENT/ 411633977220/FINO RTGS HO/			20,000.00	61,813.40
	Apr 25	UPI/411656872241/ MEGHANA RESTAURANT/Q890821669@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 411656872241/YESBIFC HO/			1,520.00	60,293.40
	Apr 25	2404-251432759700 PAVAN HDFC BANK LTD 411614072299 IMPS P2A HDFC0000065			60,000.00	293.40
	Apr 25	UPI/411611705796/ APPLE MEDIA SERVICES/APPLESERVICES. BDSI@HDFCBANK/H 049929900021000000000000/UPI MANDATE/ 411611705796/HDFC BANK LTD/			199.00	94.40
	Apr 25	IMPS 411617846025 918530382036 EARLYSALARY NARC DIS IDFC BANK D600B5D9-6884-4777-B069-43E9900FDCA4 ESLOANLAI1007488282		30,000.00		30,094.40
	Apr 25	UPI/411621621603/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 411621621603/YESBIFC HO/			52.00	30,042.40
	Apr 25	2404-251757340300 PAVAN HDFC BANK LTD 411617098661 IMPS P2A HDFC0000065			30,000.00	42.40
	Apr 25	IMPS P2A CHARGES 230424			14.81	27.59
	Apr 25	IGST @18.00% ON IMPS P2A CHARGES 230424			2.66	24.93
	Apr 25	IMPS P2A CHARGES 250424			5.00	19.93
Apr 26	Apr 25	IGST @18.00% ON IMPS P2A CHARGES 250424			0.90	19.03

MR PAVAN KUMAR NANDHALUR

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				19.03
Apr 26	Apr 26	IMPS 411709441865 919738715281 NAVIN BROS PRIVATE L JICICI BANK LIMITED,MUMBAI 64EAD-AD-A133-4A03-B73A-7CAE9A1C125A CF		5,000.00		5,019.03
	Apr 26	UPI/411773728945/ N PAVAN KUMAR/PAVANKUMARPHARMA7@YBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 411773728945/HDFC BANK LTD/			5,000.00	19.03
	Apr 26	CRD FEE MAR 24 0004538772			16.13	2.90
	Apr 26	IGST @18.00% ON CRD FEE MAR 24 0004538772			2.90	00.00
Apr 29	Apr 29	IMPS 412020787781 919999999999 KRAZYBEE SERVICES PVT LTD DISBURSEMENT AC 2 YBL A6A5C59C-02E6-4817-97F6-9DBC0C4AC61B DISBURSALKB240429LLZCDMCD		246,033.00		246,033.00
	Apr 29	UPI/412059781067/ JAKKA RAJESH/JAKKARAJESH2@AXL/BARB0GUNTAK/ 51730100008708/PAYMENT FROM PHONEPE/ 412059781067/BARBGUNTAKAL/			35,250.00	210,783.00
	Apr 29	UPI/412091249590/ B K NAGENDRA/NAGENDRABEDARI93@OKAXIS/KVBL0004848/ 4848155000029117/UPI/ 412091249590/KVBL GUNTAKAL/			11,200.00	199,583.00
	Apr 29	UPI/412078828747/ SV RESTAURANT AND BA/Q412627773@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 412078828747/YESBIFC HO/			1,250.00	198,333.00
	Apr 29	2404-292201978700 PAVAN HDFC BANK LTD 412022124364 IMPS P2A HDFC0000065 PAY			197,000.00	1,333.00
	Apr 29	CRD FEE MAR 24 0004538772			482.87	850.13
	Apr 29	IGST @18.00% ON CRD FEE MAR 24 0004538772			86.92	763.21
	Apr 29	IMPS P2A CHARGES 250424			5.00	758.21



MR PAVAN KUMAR NANDHALUR

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 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				758.21
Apr 29	Apr 29	IGST @18.00%			0.90	757.31
		ON IMPS P2A CHARGES 250424				
Apr 30	Apr 29	IMPS P2A CHARGES 290424			15.00	742.31
	Apr 29	IGST @18.00%			2.70	739.61
	Apr 30	ON IMPS P2A CHARGES 290424				
	Apr 30	IMPS 412109368315 919738715281		5,000.00		5,739.61
		N PAVAN KUMAR HDFCBANKLTD				
		FE889C60-F8A4-4640-94F2-4F4776334D40				
		PAY				
	Apr 30	UPI/412181779668/ VARADI SAI AKIL/9652565985@YBL/ANDB0001477/ 147710100096004/PAYMENT FROM PHONEPE/ 412181779668/ANDHRA BK ASHOK NAGAR/			5,000.00	739.61
	Apr 30	IMPS 412111312136 919738715281		10,000.00		10,739.61
		N PAVAN KUMAR HDFCBANKLTD				
		8E4B1C89-D77E-40F5-A86F-3E47049879DA				
		PAY				
	Apr 30	UPI/412115383125/ AMAR AMBA FINANCE HI/PAYTM- 66548801@PAYTM/YESB0PTM 211071614/OIDA2821A1006B411EFB306BDC3D17F46BA@AMA R 412115383125/			4,071.00	6,668.61
	Apr 30	UPI/412122833411/ NGIT PAYMENT/FPAY. NGITPAYMENT@FINOBANK/FINO0000001 3218000219/PAYMENT/ 412122833411/FINO RTGS HO/			3,000.00	3,668.61
	Apr 30	IMPS 412113382183 919738715281		30,000.00		33,668.61
		N PAVAN KUMAR HDFCBANKLTD				
		EFC06568-8685-4498-B47A-EA4620B60385				
		PAY				
	Apr 30	UPI/412135744795/ PINKCITY INFOTECH/FPAY.PINKCITY@FINOBANK/FINO00000 3218000219/PAYMENT/ 412135744795/FINO RTGS HO/			10,000.00	23,668.61

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BRANCH : Kalyani Nagar

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ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				23,668.61
Apr 30	Apr 30	UPI/412187014749/ PAPPU SINGH/GIG. GAYATRI ENTERPRISES@FINOBANK/FINO00 3218000221/ONLINE PAYMENT/ 412187014749/FINO RTGS HO/			20,000.00	3,668.61
	Apr 30	UPI/412192967424/ MR MUTHUKURU KRISHNA KANTH/KRISHNA200394IB@YBL/IDI 6534101011/PAYMENT FROM PHONEPE/ 412192967424/INDIAN BK ANANTAPUR AN			300.00	3,368.61
	Apr 30	IMPS 412116364616 919738715281 N PAVAN KUMAR HDFCBANK LTD 288D5E99-C13F-44B6-B38B-C65631A70DC4 PAT		30,000.00		33,368.61
	Apr 30	UPI/412129896438/ PARUMANCHALA ABDULLA/7013353052@YBL/SBIN0021438/ 00000032513458008/PAYMENT FROM PHONEPE/ 412129896438/SBIN SUBHASHROAD ANANT			2,000.00	31,368.61
May 01	May 01	UPI/412229748795/ PINKCITY INFOTECH/FPAY.PINKCITY@FINOBANK/FINO00000 3218000219/PAYMENT/ 412229748795/FINO RTGS HO/			20,000.00	11,368.61
	May 01	NP1170217809920561 NACH DR IW:SCBL7010912234000092 SHREE WORSTEX LIMITE NACH00000000059468 SCBL0036001			5,802.00	5,566.61
	May 01	UPI/412269900430/ VARADI SAI AKIL/9652565985@YBL/ANDB0001477/ 147710100096004/PAYMENT FROM PHONEPE/ 412269900430/ANDHRA BK ASHOK NAGAR/			3,000.00	2,566.61
	May 01	UPI/412212401308/ SHAI LENDRA MISRA/SHAI LENDRAMISHRA160@OKAXIS/KKBK0 0013123093/PAYMENT FROM PHONEPE/ 412212401308/KKBK MARGAO/			1,600.00	966.61
	May 01	UPI/412223756085/ AIRTEL PREPAID RECHARGES/AIRTEL PREPAID RECHARGE. PAY 1092787575/UPI INTENT/ 412223756085/AIRTEL PAYMENTS BANK/			39.00	927.61

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				927.61
May 01	May 01	UPI/412210172471/ THIRSTY OAK BAY WINE/PAYTMQRJD8THDTLTS@PAYTM/YESB0 00142500000051/PAYMENT FROM PHONEPE/ 412210172471/			290.00	637.61
	May 01	IMPS 412218382376 919738715281 N PAVAN KUMAR HDFCBANKLTD 6B0CC3AA-B143-4624-B629-4EF061A37EDC PAY		50,000.00		50,637.61
	May 01	UPI/412287745794/ DOMINGOS CRASTO/Q028300580@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 412287745794/YESBIFC HO/			1,700.00	48,937.61
	May 01	UPI/412259131794/ DOMINGOS CRASTO/Q833500879@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 412259131794/YESBIFC HO/			300.00	48,637.61
	May 01	UPI/412222124693/ GOAN TREASURE/GOANTREASURE. 99857528@HDFCBANK/HDFCO 50200028769268/PAYMENT FROM PHONEPE/ 412222124693/HDFC BANK LTD/			3,850.00	44,787.61
	May 01	UPI/412224579040/ HEGDE STORES/GPAY-11212550547@OKBIZAXIS/UTIB000000 918020110872063/PAYMENT FROM PHONEPE/ 412224579040/			300.00	44,487.61
	May 01	UPI/412220881907/ HEGDE STORES/GPAY-11212550547@OKBIZAXIS/UTIB000000 918020110872063/PAYMENT FROM PHONEPE/ 412220881907/			530.00	43,957.61
	May 01	UPI/412241222986/ SPEEDYFAIR SERVICES/FPAY. SPEEDYFAIR@FINOBANK/FINO0 3218000219/PAYMENT/ 412241222986/FINO RTGS HO/			20,000.00	23,957.61
	May 01	IMPS 412221372243 919738715281 N PAVAN KUMAR HDFCBANKLTD 49585476-4EB6-4E45-BE4F-379E7F05B567 PAY		20,000.00		43,957.61

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				43,957.61
May 01	May 01	UPI/412235226364/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 412235226364/IDIBGUNTAKAL/			30,000.00	13,957.61
	May 01	IMPS 412221381248 919738715281 N PAVAN KUMAR HDFCBANKLTD 61449F74-DD64-4392-82C3-B5BFB1B9A8E2 PAY		30,000.00		43,957.61
	May 01	UPI/412252852800/ DRIVEMYWEBGOODEST LIMITED/GIPPL. POTENTIALCLOTHINGS 3218000115/FINO QR TXN/ 412252852800/FINO RTGS HO/			30,000.00	13,957.61
	May 01	IMPS 41222387026 919738715281 N PAVAN KUMAR HDFCBANKLTD 15B6FC7F-5198-4D10-86C7-9977E445BC7F PAY		30,000.00		43,957.61
	May 01	UPI/412294569499/ ROSSOFIED/OMSVIND. ROSSOFIED1@TIMECOSMOS/IDIB000G02 7581384787/PS/ 412294569499/INDIAN BK GURGAON HARY			30,000.00	13,957.61
	May 01	IMPS 412223316062 919738715281 N PAVAN KUMAR HDFCBANKLTD 474DF65E-B2FF-48C6-A8F5-E14109A0E41C PAY		30,000.00		43,957.61
	May 01	UPI/412231234228/ FAMOUSRUMMY/OMSVIND. YUKIINFO1@TIMECOSMOS/IDIB000G0 7581384787/PS/ 412231234228/INDIAN BK GURGAON HARY			25,000.00	18,957.61
	May 01	IMPS 412223318428 919738715281 N PAVAN KUMAR HDFCBANKLTD 697888B7-3199-4E9D-97D9-8D7EFAB02600 PAY		25,000.00		43,957.61
	May 01	UPI/412244910904/ FAMOUSRUMMY/OMSVIND. YUKIINFO1@TIMECOSMOS/IDIB000G0 7581384787/PS/ 412244910904/INDIAN BK GURGAON HARY			10,000.00	33,957.61

ACCOUNT STATEMENT



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
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 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				33,957.61
May 01	May 01	IMPS 412223321651 919738715281 N PAVAN KUMAR HDFCBANKLTD BAFF9D5F-324E-4E40-A78B-9A40E8FC921D PAY		15,000.00		48,957.61
May 02	May 02	6Q1RDDKE677771 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			5,111.00	43,846.61
	May 02	P6Q1PRS10786022 NACH DR IW:SCBL7021507230001106 BAJAJ FINANCE LTD NACH00000000016252 SCBL0036001			33,694.00	10,152.61
	May 02	2405-021726800100 PAVAN HDFC BANK LTD 412317099265 IMPS P2A HDFC0000065 PAY			10,000.00	152.61
	May 02	IMPS 412319385206 919738715281 N PAVAN KUMAR HDFCBANKLTD F4D646E4-B3BE-4EDD-9E48-66684E726E1E PAY		20,000.00		20,152.61
	May 02	2405-022048588900 TASLIM STATE BANK OF INDIA 412320130320 IMPS P2A SBIN0010659 PAY			20,000.00	152.61
May 03	May 02	IMPS P2A CHARGES 020524			5.00	147.61
	May 02	IGST @18.00% ON IMPS P2A CHARGES 020524			0.90	146.71
	May 02	IMPS P2A CHARGES 020524			5.00	141.71
	May 02	IGST @18.00% ON IMPS P2A CHARGES 020524			0.90	140.81
	May 03	IMPS 412409335232 919738715281 N PAVAN KUMAR HDFCBANKLTD 2D4C53E4-8EB5-497C-B1B5-BED2A0EC9653 PAY		10,000.00		10,140.81

MR PAVAN KUMAR NANDHALUR

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ACCOUNT NO : 27011382209

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				10,140.81
May 03	May 03	UPI/412414175910/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 412414175910/IDIBGUNTAKAL/			600.00	9,540.81
	May 03	UPI/412480976639/ SHAHAJADI BIBI MOLLA/8768960200@YBL/SBIN0012411/ 00000038115457025/PAYMENT FROM PHONEPE/ 412480976639/STATE BANK OF INDIA PA			80.00	9,460.81
	May 03	UPI/412494109972/ TAUSHIF/Q153369524@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 412494109972/YESBIFC HO/			60.00	9,400.81
	May 03	UPI/412489346322/ SHAHAJADI BIBI MOLLA/8768960200@YBL/SBIN0012411/ 00000038115457025/PAYMENT FROM PHONEPE/ 412489346322/STATE BANK OF INDIA PA			100.00	9,300.81
	May 03	IMPS 412411387472 919738715281 N PAVAN KUMAR HDFCBANKLTD 848071D2-F313-42F1-9D2E-DA19D6F30FBB PAY		50,000.00		59,300.81
	May 03	UPI/412467542431/ AMIDALA RAJASEKHAR/9959487955@YBL/SBIN0020870/ 00000062413818619/PAYMENT FROM PHONEPE/ 412467542431/SBIN GUNTAKAL/			25,000.00	34,300.81
	May 03	UPI/412460508301/ JIOIN APP DIRECT/JIOINAPPDIRECT@AXL/UTIB0AXLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 412460508301/			49.00	34,251.81
	May 03	UPI/412408911182/ PINKCITY INFOTECH/FPAY.PINKCITY@FINOBANK/FINO00000 3218000219/PAYMENT/ 412408911182/FINO RTGS HO/			20,000.00	14,251.81
	May 03	UPI/412483601582/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 412483601582/HDFC BANK LTD/			14,000.00	251.81

MR PAVAN KUMAR NANDHALUR

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				251.81
May 03	May 03	IMPS 412416313248 919738715281 N PAVAN KUMAR HDFCBANKLTD 144C63E0-7877-44F2-A03D-A7B046DB1447 PAY		20,000.00		20,251.81
	May 03	UPI 412417228582/ NGIT PAYMENT/FPAY. NGITPAYMENT@FINOBANK/FINO0000001 3218000219/PAYMENT/ 412417228582/FINO RTGS HO/ 412453277595/			20,000.00	251.81
	May 03	UPI 412453277595/ SRI VENKATESHWAR RESTAURANT AND BAR/9640916439@OKB 918020110872063/PAYMENT FROM PHONEPE/ 412453277595/			100.00	151.81
May 04	May 04	UPI 412532793144/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 412532793144/HDFC BANK LTD/			151.00	0.81
	May 04	IMPS 412512301309 919738715281 N PAVAN KUMAR HDFCBANKLTD A85583E9-0CEB-40C5-9A30-99B550711538 PAY		10,000.00		10,000.81
	May 04	IMPS 412512301977 919738715281 N PAVAN KUMAR HDFCBANKLTD 278299F8-B318-4556-A7BF-C5E272DB7866 PAY		90,000.00		100,000.81
	May 04	2405-041239682300 DIVAKAR REDDY STATE BANK OF INDIA 412512052949 IMPS P2A SBIN0021688			50,000.00	50,000.81
	May 04	IMPS 412512303541 919738715281 N PAVAN KUMAR HDFCBANKLTD 417F437A-D06B-425B-97A0-58C351F05E67 PAY		80,000.00		130,000.81
	May 04	2405-041244073500 CHIRANJEEVI AXIS BANK 412512053776 IMPS P2A UTIB0000677 PAY			100,000.00	30,000.81

MR PAVAN KUMAR NANDHALUR

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				30,000.81
May 04	May 04	2405-041247314700 PAVAN HDFC BANK LTD 412512054024 IMPS P2A HDFC0000065 PAY			30,000.00	0.81
May 06	May 05	IMPS 412611730762 919999999999 RESPO FINANCIAL CAPITAL PRIVATE LIMITED DISBURSEME 06959F43-B405-4C3E-93EC-05872F071EDF CASH LOAN FROM ZYPE		3,132.00		3,132.81
	May 05	UPI/412637193528/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 412637193528/HDFC BANK LTD/			3,132.00	0.81
	May 05	2705026749 NACH DR IW:SCBL7010812231000003 RESPO FINANCIAL CAPI NACH00000000061521 SCBL0036001			3,468.00	-3,467.19
	May 05	2705026749 NACH DR IW:SCBL7010812231000003 RESPO FINANCIAL CAPI NACH00000000061521 SCBL0036001		3,468.00		0.81
May 07	May 07	IMPS 412811706443 919999999999 MWYN TECH PRIVATE LIMITED YBL 97BE2E53-059A-4B84-A069-3DED892680BA FUND TRANSFER		1.00		1.81
	May 07	NEFT CMS4142350735 TRANSACTREE TECHNOLOGIES PRIVATE LI CICI BANK LIM IN5IN24050700IAD		3,200.00		3,201.81
	May 07	UPI/412898804241/ PALAKALA VANNURAPPA/7702985727@AXL/UTIB0001980/ 917010037334141/PAYMENT FROM PHONEPE/ 412898804241/AXIS GUNTAKAL/			1,300.00	1,901.81
	May 07	UPI/412873501955/ BENEDICT CARVIN L/Q778570933@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 412873501955/YESBIFC HO/			110.00	1,791.81



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,791.81
May 07	May 07	UPI/412875247382/ NGITPAYMENTSERVICES PVT LTD/SHP. NGITPAYMENT@FINOBAN 3218000624/PERSONAL/ 412875247382/FINO RTGS HO/			1,000.00	791.81
	May 07	UPI/412866145588/ MALALAKSHMIDEVI/Q755708667@YBL/YESB0YBLUPI/ 00226110000025/PAYMENT FROM PHONEPE/ 412866145588/YESBIFC HO/			100.00	691.81
	May 07	UPI/412833021007/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 412833021007/IDIBGUNTAKAL/			100.00	591.81
	May 07	UPI/412808458777/ MAHAMMAD VALI/8328072765@AXL/CNRB0000033/ 0778101035984/PAYMENT FROM PHONEPE/ 412808458777/CAB TRANSACTION BANKIN			91.00	500.81
May 08	May 08	UPI/412986977680/ SRINIVASA CHAI CAFE/GPAY-11235397980@OKBIZAXIS/UTI 918020110872063/PAYMENT FROM PHONEPE/ 412986977680/			52.00	448.81
	May 08	UPI/412971471538/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 412971471538/HDFC BANK LTD/			400.00	48.81
	May 08	UPI/412958634209/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 412958634209/HDFC BANK LTD/			48.00	0.81
May 09	May 09	NEFT N130240438221019 VENDORACCOUNTPAY63159251 BANDHAN BANK LIMITED IN5IN24050900A0C		4,130.00		4,130.81
	May 09	UPI/413063843287/ BHASKARA REDDY KAPANATI/9182126489@AXL/SBIN000095 00000011107193647/PAYMENT FROM PHONEPE/ 413063843287/STATE BANK OF INDIA/			1,400.00	2,730.81

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,730.81
May 09	May 09	UPI/413035097715/ PALAKALA VANNURAPPA/7702985727@IBL/UTIB0001980/ 917010037334141/PAYMENT FROM PHONEPE/ 413035097715/AXIS GUNTAKAL/			1,200.00	1,530.81
	May 09	NEFT CIUBH24130026347 MS POLEPALLI ANUSHA CITY UNION BANK LIMITED IN5IN24050900003 /ATTN/		20,000.00		21,530.81
	May 09	UPI/413036496581/ N PAVAN KUMAR/PAVANKUMARPHARMA2@OKHDFCBANK/HDFC000 50100044071552/UPI/ 413036496581/HDFC BANK LTD/			4,000.00	17,530.81
	May 09	UPI/449626142281/ KRYSTAL IT TECHNOLOGY/NALS. KRYSTALIT@TIMECOSMOS/ID 7416356241/NA/ 449626142281/IDIBDARYAGANJ/			4,000.00	13,530.81
	May 09	UPI/449627082351/ FULMINOUS SOFTWARE/FPAY. FLMS@FINOBANK/FINO0000001/ 3218000219/PAYMENT/ 449627082351/FINO RTGS HO/ 2405-091818074300			10,000.00	3,530.81
	May 09	PAVAN HDFC BANK LTD 413018105081 IMPS P2A HDFC0000065 PAY			3,530.00	0.81
May 10	May 09	IMPS P2A CHARGES 090524			0.69	0.12
	May 09	IGST @18.00%			0.12	00.00
	May 10	ON IMPS P2A CHARGES 090524 NEFT AXISCN0615061101 SHRIRAM FINANCE LTD ERSTWHILE SHRIR AXIS BANK IN5IN24051000FDL /CUST/ SHRIRAM FINANCE LTD ERSTWHIL		192,672.00		192,672.00
	May 10	UPI/413189845078/ JAKKA RAJESH/RAJSHJAKKA@OKSBI/SBIN0000957/ 00000031164513460/UPI/ 413189845078/STATE BANK OF INDIA/			12,325.00	180,347.00

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				180,347.00
May 10	May 10	UPI/413190497646/ BHUMIREDDY ANWESH REDDY/ANWESH89SRMC-1@OKHDFCBANK/ 12721140008229/UPI/ 413190497646/HDFC ALLWYN CROSS ROAD			5,000.00	175,347.00
	May 10	2405-101744719800 SAVITHRI STATE BANK OF INDIA 413117089405 IMPS P2A SBIN0000957 PAY			100,000.00	75,347.00
	May 10	UPI/413190792094/ MOHAMMAD ASLAM/MOHAMMEDASLAM77657@YBL/CNRB0000033 31242010038505/PAYMENT FROM PHONEPE/ 413190792094/CAB TRANSACTION BANKIN			600.00	74,747.00
	May 10	ATM WITHDRAWAL SELF-SWITCH AT NFS 18:06:55/413118013807 0000001000000/INR/GUNTHAKAL YOUNUS LOYA 4987590004538772/1/413118013807			10,000.00	64,747.00
	May 10	ATM WITHDRAWAL SELF-SWITCH AT NFS 18:08:04/413118029888 0000001000000/INR/GUNTHAKAL YOUNUS LOYA 4987590004538772/1/413118029888			10,000.00	54,747.00
	May 10	UPI/413153570126/ MEGHANA RESTAURANT/Q009475895@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413153570126/YESBIFC HO/			800.00	53,947.00
	May 10	UPI/413195857536/ CARS2DAY/NALS.CARS2DAY@TIMECOSMOS/IDIB000D532/ 7416356241/UPI/ 413195857536/IDIBDARYAGANJ/			10,000.00	43,947.00
	May 10	UPI/413197261309/ CARS2DAY/NALS.CARS2DAY@TIMECOSMOS/IDIB000D532/ 7416356241/UPI/ 413197261309/IDIBDARYAGANJ/			20,000.00	23,947.00
	May 10	UPI/413182414124/ MEGHANA RESTAURANT/Q890821669@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413182414124/YESBIFC HO/			1,450.00	22,497.00

## ACCOUNT STATEMENT

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				22,497.00
May 10	May 10	UPI/413150648712/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 413150648712/FSFBRTGS HO/			160.00	22,337.00
	May 10	UPI/413198708855/ BURALA SURESH/6301017850@YBL/BARB0GUNTAK/ 51730100003376/UPI/ 413198708855/BARBGUNTAKAL/			5,000.00	17,337.00
	May 10	UPI/413148558279/ SSNS ENTERPRISES/FPAY. SSNSENTERPRISES@FINOBANK/FIN 3218000219/PAYMENT/ 413148558279/FINO RTGS HO/			15,000.00	2,337.00
	May 10	UPI/413105710941/ R VENKATA RAMANA/Q794170556@YBL/YESB0YBLUPI/ 002261100000025/UPI/ 413105710941/YESBIFC HO/			50.00	2,287.00
	May 10	UPI/413145169428/ PRANUORYX TECHNOLOGY PRIVATE LIMITED/GIGAPAY. PRANU 05860200002244/GIGAPAY1295031815379FCC06A8B8BAE/ 413145169428/BANK OF BARODA/			1,000.00	1,287.00
	May 10	IMPS P2A CHARGES 090524			4.31	1,282.69
	May 10	IGST @18.00%			0.78	1,281.91
May 13	May 11	UPI/413275524891/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 413275524891/FSFBRTGS HO/			18.00	1,263.91
	May 11	UPI/413261244491/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 413261244491/FSFBRTGS HO/			18.00	1,245.91
	May 11	UPI/413249321708/ K NARESH/8639252342@AXL/KVBL0004848/ 4848155000031273/PAYMENT FROM PHONEPE/ 413249321708/KVBL GUNTAKAL/			500.00	745.91

Page 172 of 185

Date : 12 Jun 2024

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



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				745.91
May 13	May 11	UPI/413280460892/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413280460892/YESBIFC HO/			30.00	715.91
	May 11	UPI/413274303113/ PRASAD COLOUR LAB/GPAY-11244110188@OKBIZAXIS/UTIB0 918020110872063/PAYMENT FROM PHONEPE/ 413274303113/			150.00	565.91
	May 11	UPI/413229136540/ B VIJAYA BABU/PAYTMQR1PDHJSJ3TX@PAYTM/YESB0PTMUPI/ 001425000000051/PAYMENT FROM PHONEPE/ 413229136540/			15.00	550.91
	May 12	UPI/413357505946/ YERRI SWAMY C BUSI/Q443945536@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413357505946/YESBIFC HO/			36.00	514.91
	May 12	UPI/413349637050/ GADDAMBHEEMANNA/Q431692440@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413349637050/YESBIFC HO/			30.00	484.91
	May 12	241330000000635803908 NACH DR IW:SCBL7011403241000053 HUEY TECH PVT LTD NACH00000000056468 SCBL0036001			9,432.00	-8,947.09
	May 12	241330000000635803908 NACH DR IW:SCBL7011403241000053 HUEY TECH PVT LTD NACH00000000056468 SCBL0036001		9,432.00		484.91
	May 12	UPI/413328294038/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413328294038/YESBIFC HO/			92.00	392.91
	May 12	UPI/413377204416/ RAMAVATH SUGALI SANGEETHA/Q737919697@YBL/YESB0YBLU 002261100000025/UPI/ 413377204416/YESBIFC HO/			100.00	292.91

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				292.91
May 13	May 10	IMPS P2A CHARGES 100524			5.00	287.91
	May 10	IGST @18.00%			0.90	287.01
	May 12	ON IMPS P2A CHARGES 100524 UPI/413367735940/ GADDAMBHEEMANNA/Q208306291@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413367735940/YESBIFC HO/			36.00	251.01
	May 12	UPI/413348040299/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 413348040299/HDFC BANK LTD/			251.00	0.01
	May 13	IMPS[413415238193]910000000000 NATIONAL CAREER ASSOCIATES INDUSIND BANK 35187E7A-2056-4515-9589-BB76B62676E7 P2AMOB		640.10		640.11
	May 13	UPI/413409307619/ DEKLIQ TECHNOLOGY PRIVATE LIMITED/SKYWALK. DEKLIQTE 70030200003350/7823622235432/ 413409307619/BARBNOIDA COMPLEX/			600.00	40.11
	May 13	UPI/413471496750/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 413471496750/HDFC BANK LTD/			40.00	0.11
May 15	May 15	NEFT YESB41359439253 FINKURVE FINANCIAL SERVICES LIMITED YES BANK IN5IN24051500070 YESB0000001		6,876.00		6,876.11
	May 15	UPI/413611199691/ APOLLO PHARMACY/APOLLOPHARMACYOFFLINE@YBL/YESB0YBL 002261100000025/PAYMENT FOR 142083001437052203/ 413611199691/YESBIFC HO/			40.00	6,836.11
	May 15	UPI/413607943051/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 413607943051/HDFC BANK LTD/			1,000.00	5,836.11

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
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 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				5,836.11
May 15	May 15	UPI/413655405693/ VARADI SAI AKIL/9652565985@YBL/ANDB0001477/ 147710100096004/PAYMENT FROM PHONEPE/ 413655405693/ANDHRA BK ASHOK NAGAR/			1,000.00	4,836.11
	May 15	UPI/413690910708/ D SHRISHA/Q851517635@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413690910708/YESBIFC HO/			30.00	4,806.11
	May 15	UPI/413632186445/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 413632186445/FSFBRTGS HO/			56.00	4,750.11
	May 15	UPI/413668895784/ ANUMULA RAJA/RAJABAV141@YBL/SBIN0010387/ 00000038937145555/PAYMENT FROM PHONEPE/ 413668895784/SBI D R MS OFFICE, S C			500.00	4,250.11
	May 15	UPI/413623775110/ KATIKA RAMESH/BHARATPE. 90060475543@FBPE/FDRL000138 13820200070130/PAY TO BHARATPE MERCHANT/ 413623775110/THE FEDERAL BK NEWDEL			210.00	4,040.11
	May 15	UPI/413616806895/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 413616806895/FSFBRTGS HO/			144.00	3,896.11
	May 15	UPI/413611179220/ BURALA SURESH/6301017850@YBL/BARB0GUNTAK/ 51730100003376/UPI/ 413611179220/BARBGUNTAKAL/			1,000.00	2,896.11
	May 15	UPI/413646411526/ SPEEDYFAIRSERVICES INDIAPVTLTD/SHP. SPEEDYFAIR1@FIN 3218000624/PERSONAL/ 413646411526/FINO RTGS HO/			1,000.00	1,896.11
	May 15	UPI/413612401572/ APT ONLINE/PAYTM-77889545@PAYTM/YESB0PTMUPI/ 001425000000051/PAYMENT FROM PHONEPE/ 413612401572/			691.18	1,204.93

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				1,204.93
May 15	May 15	UPI/413650850677/ APT ONLINE/PAYTM-77889545@PAYTM/YESB0PTMUPI/ 001425000000051/PAYMENT FROM PHONEPE/ 413650850677/			691.18	513.75
	May 15	UPI/413637979027/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/YESB0PT 001425000000051/PAYMENT FROM PHONEPE/ 413637979027/			50.00	463.75
	May 15	UPI/413677780229/ RAMAVATH SUGALI SANGEETHA/Q272388140@YBL/YESB0YBLU 002261100000025/PAYMENT FROM PHONEPE/ 413677780229/YESBIFC HO/			60.00	403.75
	May 15	UPI/413654200562/ BENEDICT CARVIN L/Q778570933@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413654200562/YESBIFC HO/			26.00	377.75
	May 15	UPI/413650211722/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC00000065/ 50100044071552/PAYMENT FROM PHONEPE/ 413650211722/HDFC BANK LTD/			377.00	0.75
May 17	May 17	IMPS 413810992295 910000000000 VIKADAKAVI SOCIAL SEJ CICI BANK LIMITED,MUMBAI F2FF6D2D-3033-4529-B273-7B821BEB5B28 BULD37423824		4,130.00		4,130.75
	May 17	UPI/413834566825/ MRS SHAIK PARVEEN/PAYTMQR5USYQ94Q2P@PAYTM/YESB0PTM 001425000000051/PAYMENT FROM PHONEPE/ 413834566825/			360.00	3,770.75
	May 17	UPI/413889794955/ MRGADDAM BHEEMANNA/FSFBA00104359@FINCAREM/FSFB0000 23100003335655/PAYMENT FROM PHONEPE/ 413889794955/FSFBRTGS HO/			436.00	3,334.75



MR PAVAN KUMAR NANDHALUR

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 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
May 17	May 17	UPI/413839407207/ ANUMULA RAJA/RAJABAV141@IBL/SBIN0010387/ 00000038937145555/PAYMENT FROM PHONEPE/ 413839407207/SBI D R MS OFFICE, S C			900.00	2,434.75

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

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ACCOUNT NO : 27011382209

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				2,434.75
May 17	May 17	UPI/413833857834/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/YESB0PT 001425000000051/PAYMENT FROM PHONEPE/ 413833857834/			150.00	2,284.75
	May 17	UPI/413877011122/ VARADI SAI AKIL/9652565985@YBL/ANDB0001477/ 147710100096004/PAYMENT FROM PHONEPE/ 413877011122/ANDHRA BK ASHOK NAGAR/			200.00	2,084.75
	May 17	IMPS/413814725349/910000000000 VIKADAKAVI SOCIAL SEJICICI BANK LIMITED,MUMBAI 4DB5FB91-38FE-43D1-8C77-02B67DC59AA4 BULD37436681		10,620.00		12,704.75
	May 17	UPI/413878385855/ GANNE SATHEESH KUMAR/7396912244@IBL/UBIN0577324/ 773202010002572/PAYMENT FROM PHONEPE/ 413878385855/UBINGUNTAKAL/			5,000.00	7,704.75
	May 17	UPI/413848690872/ ANUMULA RAJA/RAJABAV141@YBL/SBIN0010387/ 00000038937145555/PAYMENT FROM PHONEPE/ 413848690872/SBI D R MS OFFICE, S C			900.00	6,804.75
	May 17	UPI/413895449530/ DEVIDEVENDRAFUELSGUNTAKAL/Q451331481@YBL/YESB0Y BLU 002261100000025/PAYMENT FROM PHONEPE/ 413895449530/YESBIFC HO/			510.00	6,294.75
	May 17	UPI/413818950935/ 50100044071552/PAVANKUMARPHARMA7@YBL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 413818950935/HDFC BANK LTD/		905.00		7,199.75
	May 17	UPI/413858005498/ ATLASPAY TECHNOLOGIES/FPAY. ATLASPAY@FINOBANK/FIN00 3218000219/PAYMENT/ 413858005498/FINO RTGS HO/			4,000.00	3,199.75
	May 17	UPI/413848347487/ FAMOUSRUMMY/OMSVIND. YUKIINFO1@TIMECOSMOS/IDIB000G0 7581384787/PS/ 413848347487/INDIAN BK GURGAON HARY			3,000.00	199.75

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				199.75
May 17	May 17	UPI/413828579825/ MD KHAJA MOINUDDIN/BHARATPE. 90066744901@FBPE/FDRL0 13820200070130/PAY TO BHARATPE MERCHANT/ 413828579825/THE FEDERAL BK NEWDEL			30.00	169.75
	May 17	IMPS 413819424105 910000000000 HAODAPAYMENTSOLUTII AXB DD22AD18-60BB-4669-8E8A-0F794BEE807A JEEDINAGARAJU CONSTRUCTIONS		4,130.00		4,299.75
	May 17	UPI/413818048477/ METRIWES LIMITED/GIPPL. NEWFUNNYSTYLEHOME@FINOBANK/ 3218000115/FINO QR TXN/ 413818048477/FINO RTGS HO/			3,000.00	1,299.75
	May 17	UPI/413874250284/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 413874250284/IDIBGUNTAKAL/			200.00	1,099.75
	May 17	UPI/413855897343/ S MAHAMMED GHOUSE/Q561446326@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 413855897343/YESBIFC HO/			350.00	749.75
	May 17	UPI/413813836953/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 413813836953/IDIBGUNTAKAL/			600.00	149.75
May 20	May 19	UPI/414036608003/ MD KHAJA MOINUDDIN/BHARATPE. 90066744901@FBPE/FDRL0 13820200070130/PAY TO BHARATPE MERCHANT/ 414036608003/THE FEDERAL BK NEWDEL			24.00	125.75
	May 19	UPI/414010105742/ G RAVI KUMAR/BHARATPE.90068197224@FBPE/FDRL000138 13820200070130/PAY TO BHARATPE MERCHANT/ 414010105742/THE FEDERAL BK NEWDEL			37.00	88.75
	May 19	UPI/414022293692/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 414022293692/HDFC BANK LTD/			42.00	46.75

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				46.75
May 20	May 19	UPI/414085755726/ 50100044071552/PAVANKUMARPHARMA7@AXL/ N PAVAN KUMAR/HDFC0000065/PAYMENT FROM PHONEPE/ 414085755726/HDFC BANK LTD/		84.00		130.75
	May 19	UPI/414081161505/ P IBRAHIM KHAN/BHARATPE.90068197247@FBPE/FDRL00013 13820200070130/PAY TO BHARATPE MERCHANT/ 414081161505/THE FEDERAL BK NEWDEL			100.00	30.75
	May 20	UPI/414101512315/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 414101512315/HDFC BANK LTD/			30.00	0.75
	May 20	NACH BOUNCE CHG 20240402 BAJAJ FI			0.64	0.11
	May 20	IGST @18.00%			0.11	00.00
May 21	May 21	ON NACH BOUNCE CHG 20240402 BAJAJ FI IMPS 414217245516 918828574650 AC VALIDATION GPAY K IDFC BANK B0592AB3-65CB-4C1F-8958-4F2D48EB0521 BANKACCOUNTVERIFICATIONTRANSACTION		1.00		1.00
	May 21	NACH BOUNCE CHG 20240402 BAJAJ FI			0.85	0.15
	May 21	IGST @18.00%			0.15	00.00
May 22	May 22	ON NACH BOUNCE CHG 20240402 BAJAJ IMPS 414309418296 910000000000 VIKADAKAVI SOCIAL SE JICICI BANK LIMITED,MUMBAI B55970F2-1BF8-4874-8ED3-E93D8D8DFC48 BULD37586222		1,280.20		1,280.20
	May 22	IMPS 414313799157 919601664135 HARI AUM DIE AND TOO THE FEDERAL BANK LTD. 0C86985F-4FFA-4CDB-9B84-5EDED997D773 BT24052272801601		4,130.00		5,410.20
	May 22	UPI/414323835960/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 414323835960/HDFC BANK LTD/			1,871.00	3,539.20

ACCOUNT STATEMENT



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar  
 STATEMENT DATE : 01 Dec 2023 To 31 May 2024  
 CURRENCY : INR  
 ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
 ACCOUNT NO : 27011382209  
 NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				3,539.20
May 22	May 22	NEFT CMS4172795994 TRANSACTREE TECHNOLOGIES PRIVATE LI ICICI BANK LIM IN5IN240522016CR		3,200.00		6,739.20
	May 22	UPI/414383675028/ SPEEDYFAIR SERVICES/FPAY. SPEEDYFAIR@FINOBANK/FINOO 3218000219/PAYMENT/ 414383675028/FINO RTGS HO/			3,000.00	3,739.20
	May 22	NACH BOUNCE CHG 20240402 BAJAJ FI			498.51	3,240.69
	May 22	IGST @18.00%			89.74	3,150.95
	May 22	ON NACH BOUNCE CHG 20240402 BAJAJ				
	May 22	NACH BOUNCE CHG 20240402 BAJAJ FI			500.00	2,650.95
	May 22	IGST @18.00%			90.00	2,560.95
	May 22	ON NACH BOUNCE CHG 20240402 BAJAJ				
	May 22	NACH BOUNCE CHG 20240409 BAJAJ FI			500.00	2,060.95
	May 22	IGST @18.00%			90.00	1,970.95
	May 22	ON NACH BOUNCE CHG 20240409 BAJAJ				
	May 22	NACH BOUNCE CHG 20240405 BAJAJ FI			500.00	1,470.95
	May 22	IGST @18.00%			90.00	1,380.95
	May 22	ON NACH BOUNCE CHG 20240405 BAJAJ				
	May 22	NACH BOUNCE CHG 20240405 BAJAJ FI			500.00	880.95
	May 22	IGST @18.00%			90.00	790.95
	May 22	ON NACH BOUNCE CHG 20240405 BAJAJ				
	May 22	NACH BOUNCE CHG 20240401 SHREE WO			500.00	290.95
	May 22	IGST @18.00%			90.00	200.95
	May 22	ON NACH BOUNCE CHG 20240401 SHREE				
May 23	May 23	UPI/414485800702/ KAMINAHALSUMANTH RA/BHARATPE. 90066744905@FBPE/FDR 13820200070130/PAY TO BHARATPE MERCHANT/ 414485800702/THE FEDERAL BK NEWDEL			68.00	132.95
	May 23	UPI/414471738997/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 414471738997/IDIBGUNTAKAL/			100.00	32.95

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				32.95
May 23	May 23	UPI/414436327637/ A RAJITHA/Q772479994@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 414436327637/YESBIFC HO/			19.00	13.95
May 24	May 24	1066296 IQVIA SALARY MAY24 NACH CR IW:20240524MA00080000761 SAL-FOREITSOLUCONSPV NACH00000000022080 SCBL0036091		154,071.00		154,084.95
	May 24	UPI/414574799536/ K DEVIKA/101DEVIKA101@YBL/APGB0000001/ 00000091034788335/PAYMENT FROM PHONEPE/ 414574799536/APGB HEAD OFFICE/			30,000.00	124,084.95
	May 24	UPI/414515368559/ K DEVIKA/101DEVIKA101@YBL/APGB0000001/ 00000091034788335/PAYMENT FROM PHONEPE/ 414515368559/APGB HEAD OFFICE/			1,000.00	123,084.95
	May 24	UPI/414597729043/ KEERTHI/8639126365@IBL/APGB0000001/ 00000091099663115/PAYMENT FROM PHONEPE/ 414597729043/APGB HEAD OFFICE/			13,500.00	109,584.95
	May 24	UPI/414559781070/ MR LINGAM PALLI VIRESH/7569293747-2@YBL/IDIB000G12 7722590930/PAYMENT FROM PHONEPE/ 414559781070/IDIBGUNTAKAL/			70,000.00	39,584.95
	May 24	UPI/414597903098/ AMIDALA RAJASEKHAR/9959487955@YBL/SBIN0020870/ 00000062413818619/PAYMENT FROM PHONEPE/ 414597903098/SBIN GUNTAKAL/			14,000.00	25,584.95
	May 24	UPI/414550214201/ N PAVAN KUMAR/PAVANKUMARPHARMA7@YBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 414550214201/HDFC BANK LTD/			1,420.00	24,164.95
May 27	May 27	IMPS 414808186889 910000000000 NATIONAL CAREER ASSOCIATES INDUSIND BANK 9B57F899-797A-4629-A170-84627ABC688E P2AMOB		2,880.45		27,044.45

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				27,044.45
May 27	May 27	UPI/414848429511/ N PAVAN KUMAR/PAVANKUMARPHARMA7@YBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 414848429511/HDFC BANK LTD/			27,000.00	44.45
	May 27	IMPS 414810223376 910000000000 HAODAPAYMENTSOLUTII AXB E87EC14E-1427-4D80-B089-B4E3143247BA NAGAMANITRADING		16,488.95		16,533.40
	May 27	UPI/414860588383/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 414860588383/HDFC BANK LTD/			3,000.00	13,533.40
	May 27	UPI/414891883947/ ATLASPAY TECHNOLOGIES/FPAY. ATLASPAY@FINOBANK/FINO0 3218000219/PAYMENT/ 414891883947/FINO RTGS HO/			10,000.00	3,533.40
	May 27	UPI/414860315100/ ANUMULA RAJA/RAJABAV141@YBL/SBIN0010387/ 00000038937145555/PAYMENT FROM PHONEPE/ 414860315100/SBI D R MS OFFICE, S C			900.00	2,633.40
	May 27	UPI/414890068311/ VARADI SAI AKIL/9652565985@YBL/ANDB0001477/ 147710100096004/PAYMENT FROM PHONEPE/ 414890068311/ANDHRA BK ASHOK NAGAR/			200.00	2,433.40
	May 27	UPI/414818789666/ LALITHA GENERAL STOREBEEESU SEKHAR/RAVICHARI89@IBL/ 510909010199411/PAYMENT FROM PHONEPE/ 414818789666/GUNTAKAL/			2,000.00	433.40
May 30	May 30	UPI/415111936444/ D SHRISHA/Q978783923@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 415111936444/YESBIFC HO/			48.00	385.40
	May 30	IMPS 415108021938 910000000000 HAODAPAYMENTSOLUTII AXB EDD62088-C77B-499E-B0F3-D3191A7D327F NAGAMANITRADING		18,880.00		19,265.40

MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

STATEMENT DATE : 01 Dec 2023 To 31 May 2024

CURRENCY : INR

ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT

ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

BRANCH ADDRESS :  
 B2 The Cerebrum IT Park Behind Gold Big Cinemas,  
 Kumar City Kalyani Nagar Pune 411 014  
 IFSC : SCBL0036091 MICR CODE:  
 Phone No.: 02067009725

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				19,265.40
May 30	May 30	IMPS 415108144470 910000000000 NATIONAL CAREER ASSOCIATES INDUSIND BANK CF8B6E22-19F2-4FFA-99C1-E027DF7AA2CE P2AMOB		3,318.50		22,583.90
	May 30	IMPS 415108144559 910000000000 NATIONAL CAREER ASSOCIATES INDUSIND BANK 7C374B87-54FC-4147-928D-0C283F9EA951 P2AMOB		3,982.20		26,566.10
	May 30	IMPS 415108144595 910000000000 NATIONAL CAREER ASSOCIATES INDUSIND BANK F2D130C3-5171-47B8-A361-B8A4FC9AABF2 P2AMOB		2,880.45		29,446.55
	May 30	UPI/415149839908/ BOYA RAMESH/Q437192181@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 415149839908/YESBIFC HO/			66.00	29,380.55
	May 30	UPI/415134041240/ ANUMULA RAJA/RAJABAV141@AXL/SBIN0010387/ 00000038937145555/PAYMENT FROM PHONEPE/ 415134041240/SBI D R MS OFFICE, S C			950.00	28,430.55
	May 30	UPI/415171088986/ POTER LINE PRATHAP/PAYTMQR1DUG59WJ46@PAYTM/YESB0PT 001425000000051/PAYMENT FROM PHONEPE/ 415171088986/			80.00	28,350.55
	May 30	UPI/415134394333/ ATLASPAY TECHNOLOGIES/FPAY. ATLASPAY@FINOBANK/FINO0 3218000219/PAYMENT/ 415134394333/FINO RTGS HO/			5,000.00	23,350.55
	May 30	UPI/415191930129/ BOYA SREENIVASULU/Q854055852@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 415191930129/YESBIFC HO/			76.00	23,274.55
	May 30	UPI/415198276122/ KATIKA RAMESH/PAYTMQRSAT5OTQB08@PAYTM/YESB0PTMUPI/ 001425000000051/PAYMENT FROM PHONEPE/ 415198276122/			100.00	23,174.55



MR PAVAN KUMAR NANDHALUR

BRANCH : Kalyani Nagar

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ACCOUNT NO : 27011382209

NOMINEE REGISTERED : No

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
		Balance Brought Forward				23,174.55
May 30	May 30	UPI/415138981214/ APT ONLINE/PAYTM-77889545@PAYTM/YESB0PTMUPI/ 001425000000051/PAYMENT FROM PHONEPE/ 415138981214/			201.18	22,973.37
	May 30	UPI/415174381019/ RANIGAON INFOTECH/FPAY. RANIGAON@FINOBANK/FINO00000 3218000219/PAYMENT/ 415174381019/FINO RTGS HO/			10,000.00	12,973.37
	May 30	UPI/415102971778/ RANIGAON INFOTECH/FPAY. RANIGAON@FINOBANK/FINO00000 3218000219/PAYMENT/ 415102971778/FINO RTGS HO/			10,000.00	2,973.37
	May 30	UPI/415109364424/ N PAVAN KUMAR/PAVANKUMARPHARMA7@YBL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 415109364424/HDFC BANK LTD/			2,900.00	73.37
May 31	May 31	6Q1RDDKE677771 NACH CR IW:20240531MA01220000016 BAJAJ FINANCE LTD HDFC01040000010252 SCBL0036091		0.68		74.05
	May 31	UPI/415224989726/ N PAVAN KUMAR/PAVANKUMARPHARMA7@AXL/HDFC0000065/ 50100044071552/PAYMENT FROM PHONEPE/ 415224989726/HDFC BANK LTD/			74.00	0.05
		Total		45,10,502.99	45,91,055.17	