

ICICI Bank				
Transfer Details	Transfer Details	Transfer Details	Transfer Details	Transfer Details
Reference No. (UTR No./RRN) 846145615674	Reference No. (UTR No./RRN) 914855448241	Reference No. (UTR No./RRN) 901658751254	Reference No. (UTR No./RRN) 636956954578	Reference No. (UTR No./RRN) 604748655656
Date & Time 10 January 2023-6:05 PM	Date & Time 22 January 2023-11:40 AM	Date & Time 20 February 2023-08:06 AM	Date & Time 12 February 2023-10:10 AM	Date & Time 9 March 2023-2:00 PM
Transfer Amount ₹ 26,999.00	Transfer Amount ₹ 32,999.00	Transfer Amount ₹ 16,999.00	Transfer Amount ₹ 17,999.00	Transfer Amount ₹ 17,999.00
Beneficiary name Hema Kotthuru	Beneficiary name Waydin Josephs	Beneficiary name Kabilan P G	Beneficiary name LAVANYA R	Beneficiary name Pratiksha Bhagat
Bank name CENTRAL BANK OF INDIA	Bank name BANK OF INDIA	Bank name HDFC BANK	Bank name INDIAN BANK	Bank name INDUSIND BANK
Account number *****6223	Account number *****6423	Account number *****6186	Account number *****9327	Account number *****8354
IFSC CBIN0282171	IFSC BKID0AG1518	IFSC HDFC0003677	IFSC IDIB000L532	IFSC IND0000488
Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS
ICICI Bank				
Transfer Details	Transfer Details	Transfer Details	Transfer Details	Transfer Details
Reference No. (UTR No./RRN) 788771855896	Reference No. (UTR No./RRN) 995264545623	Reference No. (UTR No./RRN) 966248545625	Reference No. (UTR No./RRN) 8276954418561	Reference No. (UTR No./RRN) 877892456483
Date & Time 17 April 2023-08:30 PM	Date & Time 7 April 2023-10:30 AM	Date & Time 5 May 2023-04:09 PM	Date & Time 12 June 2023-10:36 AM	Date & Time 20 June 2023-10:32 AM
Transfer Amount ₹ 26,999.00	Transfer Amount ₹ 16,999.00	Transfer Amount ₹ 17,999.00	Transfer Amount ₹ 26,999.00	Transfer Amount ₹ 32,999.00
Beneficiary name Sagar Kulkarni	Beneficiary name Satish Nagargoje	Beneficiary name Piyush Upadhyay	Beneficiary name Anish Samanta	Beneficiary name Vundela Rekha
Bank name YES BANK	Bank name UNION BANK OF INDIA	Bank name CANARA BANK	Bank name HDFC BANK	Bank name ICICI BANK LIMITED
Account number *****6739	Account number *****6837	Account number *****9453	Account number *****3417	Account number *****9065
IFSC YES00001274	IFSC UBIN0550086	IFSC CNR00019863	IFSC HDFC0008903	IFSC ICIC000C0BL
Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS

ICICI Bank				
Transfer Details	Transfer Details	Transfer Details	Transfer Details	Transfer Details
Reference No. (UTR No./RRN) 851326969825	Reference No. (UTR No./RRN) 944487956458	Reference No. (UTR No./RRN) 940579256149	Reference No. (UTR No./RRN) 812649662552	Reference No. (UTR No./RRN) 847896214892
Date & Time 2 July 2023-2:00 PM	Date & Time 22 July 2023-03:56 PM	Date & Time 7 August 2023-01:50 PM	Date & Time 16 September 2023-06:30 PM	Date & Time 23 September 2023-01:29 AM
Transfer Amount ₹ 16,999.00	Transfer Amount ₹ 32,999.00	Transfer Amount ₹ 26,999.00	Transfer Amount ₹ 32,999.00	Transfer Amount ₹ 26,999.00
Beneficiary name Sowmya A	Beneficiary name Anupama Patil	Beneficiary name Mantri Siva Prasad	Beneficiary name Subhashree Nayak	Beneficiary name Chandra Sekhar Reddy Kandukuri
Bank name BANK OF INDIA	Bank name CITY UNION BANK LIMITED	Bank name HDFC BANK	Bank name ICICI BANK LIMITED	Bank name BANK OF INDIA
Account number *****7449	Account number *****3065	Account number *****7047	Account number *****9869	Account number *****8016
IFSC BKID0008855	IFSC CIUB0000299	IFSC HDFC0002470	IFSC ICIC0000107	IFSC BKID0008050
Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS
ICICI Bank				
Transfer Details	Transfer Details	Transfer Details	Transfer Details	Transfer Details
Reference No. (UTR No./RRN) 698489674629	Reference No. (UTR No./RRN) 846155215632	Reference No. (UTR No./RRN) 985429641698	Reference No. (UTR No./RRN) 884149453325	Reference No. (UTR No./RRN) 662145659745
Date & Time 4 October 2023-1:37 PM	Date & Time 21 October 2023-11:06 AM	Date & Time 22 November 2023-03:33 PM	Date & Time 12 November 2023-7:00 PM	Date & Time 9 December 2023-06:35 PM
Transfer Amount ₹ 32,999.00	Transfer Amount ₹ 16,999.00	Transfer Amount ₹ 26,999.00	Transfer Amount ₹ 32,999.00	Transfer Amount ₹ 16,999.00
Beneficiary name Kavya Manikandan	Beneficiary name Teja G	Beneficiary name Sujata Sharma	Beneficiary name Sadana Firdaus	Beneficiary name Shylaja Prasanna
Bank name YES BANK	Bank name HDFC BANK	Bank name IDBI BANK	Bank name INDIAN BANK	Bank name CANARA BANK
Account number *****7916	Account number *****6534	Account number *****8914	Account number *****6857	Account number *****7149
IFSC YES00001185	IFSC HDFC0005481	IFSC IDBI0001007	IFSC IDIB000M292	IFSC CNR00006489
Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS	Remarks PROJECT PAYOUTS

THIS DATA CONTAINS CONFIDENTIAL INFORMATION NOT TO SHARE WITHOUT ADMIN PERMISSION



1

2

3

4

5

6

7

8

9

10



NEXT