

**ABHISHEK KUMAR SINHA**

Joint Holder :-

S/O ARUN KUMAR SINHA, BADI PATAN DEVI ROAD

PANCHWATI COLONY, BADRAGHAT, PATNA

PATNA

BIHAR-INDIA

800007

Customer ID :949127283

IFSC Code :UTIB0004769

MICR Code :800211030

Nominee Registered : Y

Registered Mobile No :XXXXXX7879

Registered Email ID:ABXXXX36@GMAIL.COM

PAN :GLBPS7359E

Scheme :EASYACCESS SAVINGS ACCOUNT

CKYC NUMBER :XXXXXXXXXX7395

Statement of Axis Account No :923010012425487 for the period (From : 01-10-2023 To : 17-04-2024)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			15.21	
01-10-2023		923010012425487:Int.Pd:01-07-2023 to 30-09-2023		53.00	68.21	4769
22-10-2023		Cash Txn Chrgs Incl GST	68.21		.00	4769
16-11-2023		NEFT/CMS3716665618/NEXTBILLI/ICICI BAN/Groww Wi/		1106.04	1106.04	248
19-11-2023		Cash Txn Chrgs Incl GST	1106.04		.00	4769
01-12-2023		NEFT/CMS3747789485/NEXTBILLI/ICICI BAN/Groww Wi/		10000.00	10000.00	248
01-12-2023		IMPS/P2A/333509867210/Abhideep/X063360/HDFCBANKLTD/	8405.90		1594.10	4769
01-12-2023		NEFT/CMS3751739839/NEXTBILLI/ICICI BAN/Groww Wi/		20000.00	21594.10	248
02-12-2023		NEFT/CMS3751785188/NEXTBILLI/ICICI BAN/Groww Wi/		10000.00	31594.10	248
02-12-2023		IMPS/P2A/333606702392/Abhideep/X063360/HDFCBANKLTD/	30005.90		1588.20	4769
02-12-2023		NEFT/CMS3752070524/NEXTBILLI/ICICI BAN/Groww Wi/		30000.00	31588.20	248
02-12-2023		NEFT/CMS3752067453/NEXTBILLI/ICICI BAN/Groww Wi/		10000.00	41588.20	248
02-12-2023		NBSM/40106276/PAYU.IN/	19877.00		21711.20	4769
04-12-2023		NBSM/40363538/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	20000.00		1711.20	4769
08-12-2023		NEFT/CMS3766482355/NEXTBILLI/ICICI BAN/Groww Wi/		15000.00	16711.20	248
10-12-2023		IMPS/P2A/334408526274/Abhideep/X063360/HDFCBANKLTD/	15005.90		1705.30	4769
11-12-2023		NEFT/CMS3770975666/NEXTBILLI/ICICI BAN/Groww Wi/		35000.00	36705.30	248
11-12-2023		NBSM/41248849/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	35000.00		1705.30	4769
13-12-2023		NEFT/CMS3776865723/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		4000.00	5705.30	248
13-12-2023		IMPS/P2A/334707260922/Abhideep/X063360/HDFCBANKLTD/	4005.90		1699.40	4769
13-12-2023		IMPS/P2A/334712341034/PRIYAKUM/HDFCBANK/Transfer/9194309437269240000		200000.00	201699.40	4769
13-12-2023		IMPS/P2A/334712347400/PRIYAKUM/HDFCBANK/Transfer/9194309437269240000		100000.00	301699.40	4769
13-12-2023		NBSM/41536084/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	250000.00		51699.40	4769
13-12-2023		IMPS/P2A/334717805345/Abhideep/X063360/HDFCBANKLTD/	10005.90		41693.50	4769

14-12-2023		IMPS/P2A/334807411431/Abhideep/X063360/HDFCBANKLTD/	12005.90		29687.60	4769
14-12-2023		IMPS/P2A/334812877936/Abhideep/X063360/HDFCBANKLTD/	28005.90		1681.70	4769
16-12-2023		NEFT/CMS3785271125/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		20000.00	21681.70	248
16-12-2023		IMPS/P2A/335017161211/Abhideep/X063360/HDFCBANKLTD/	20005.90		1675.80	4769
17-12-2023		Cash Txn Chrgs Incl GST	1675.80		.00	4769
17-12-2023		NEFT/CMS3786908968/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		44000.00	44000.00	248
17-12-2023		IMPS/P2A/335115773736/Abhideep/X063360/HDFCBANKLTD/	30005.90		13994.10	4769
18-12-2023		NEFT/N352232789113417/ABHIDEEP KUMAR SINHA/HDFC BANK/Gift		180000.00	193994.10	248
18-12-2023		NBSM/42065640/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	193000.00		994.10	4769
18-12-2023		NEFT/N352232789169554/PRIYA KUMARI/HDFC BANK/Gift		90000.00	90994.10	248
18-12-2023		IMPS/P2A/335218618439/Abhideep/X063360/HDFCBANKLTD/	15005.90		75988.20	4769
19-12-2023		IMPS/P2A/335313101863/Abhideep/X063360/HDFCBANKLTD/	20005.90		55982.30	4769
19-12-2023		IMPS/P2A/335321525660/Abhideep/X063360/HDFCBANKLTD/	12005.90		43976.40	4769
20-12-2023		NBSM/42305751/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	43000.00		976.40	4769
20-12-2023		IMPS/P2A/335409605121/Abhideep/X063360/HDFCBANKLTD/	502.95		473.45	4769
21-12-2023		NEFT/CMS3794903181/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		8000.00	8473.45	248
21-12-2023		IMPS/P2A/335509251657/Abhideep/X063360/HDFCBANKLTD/	8005.90		467.55	4769
23-12-2023		NEFT/CMS3800035490/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		12000.00	12467.55	248
23-12-2023		NEFT/CMS3800035519/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		20000.00	32467.55	248
23-12-2023		IMPS/P2A/335708486328/Abhideep/X063360/HDFCBANKLTD/	30005.90		2461.65	4769
24-12-2023		NEFT/CMS3801279499/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		12000.00	14461.65	248
25-12-2023		IMPS/P2A/335907618436/Abhideep/X063360/HDFCBANKLTD/	14005.90		455.75	4769
25-12-2023		NEFT/CMS3802110680/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		8000.00	8455.75	248
25-12-2023		IMPS/P2A/335909868843/Abhideep/X063360/HDFCBANKLTD/	8005.90		449.85	4769
28-12-2023		IMPS/P2A/336212154169/ABHIDEEP/HDFCBANK/Gift/9177658091869240000		42000.00	42449.85	4769
29-12-2023		UPI/P2M/336317101616/NEXTBILLION TECHNOLOG/Paid b/YesBank_Yespay	42000.00		449.85	4769
30-12-2023		RTGS/SBINR12023123093146496/BAJAJ FINANCE LTD/STATE BANK OF INDIA//INBBAJAJ FINANCE LTD		1935000.00	1935449.85	248
31-12-2023		IMPS/P2A/336513204839/Abhideep/X063360/HDFCBANKLTD/	25005.90		1910443.95	4769
31-12-2023		NBSM/43654718/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	500000.00		1410443.95	4769
01-01-2024		NBSM/43671543/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	500000.00		910443.95	4769
01-01-2024		923010012425487:Int.Pd:01-10-2023 to 31-12-2023		304.00	910747.95	4769

01-01-2024		IMPS/P2A/400113927765/Abhideep/X063360/HDFCBANKLTD/	30005.90		880742.05	4769
01-01-2024		NBSM/43796585/PAYU.IN/	9361.00		871381.05	4769
01-01-2024		NBSM/43796702/EARLY SALARY(RAZORPAY)/	8423.00		862958.05	4769
02-01-2024		NBSM/43822244/PAYTM MOBILE SOLUTIONS PVT LTD/	408.04		862550.01	4769
02-01-2024		NBSM/43834822/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	400000.00		462550.01	4769
02-01-2024		IMPS/P2A/400214411389/Abhideep/X063360/HDFCBANKLTD/	50005.90		412544.11	4769
02-01-2024		IMPS/P2A/400215027571/Abhideep/X063360/HDFCBANKLTD/	50005.90		362538.21	4769
02-01-2024		NBSM/43942541/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	362000.00		538.21	4769
04-01-2024		IMPS/P2A/400408186245/ABHIDEEP/HDFCBANK/Gift/9177658091869240000		28129.00	28667.21	4769
04-01-2024		IMPS/P2A/400408423914/Abhideep/X063360/HDFCBANKLTD/	28134.90		532.31	4769
04-01-2024		IMPS/P2A/400408186720/ABHIDEEP/HDFCBANK/Gift/9177658091869240000		28129.00	28661.31	4769
04-01-2024		UPI/P2M/400460986752/NEXTBILLION TECHNOLOG/Paid b/YesBank_Yespay	28129.00		532.31	4769
06-01-2024		NEFT/CMS3834518223/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		188111.94	188644.25	248
07-01-2024		IMPS/P2A/400712536654/Abhideep/X063360/HDFCBANKLTD/	28134.90		160509.35	4769
07-01-2024		IMPS/P2A/400712536654/923010012425487/070124/HDFCBANKLTD/		28134.90	188644.25	4769
07-01-2024		IMPS/P2A/400712544932/Abhideep/X063360/HDFCBANKLTD/	35005.90		153638.35	4769
07-01-2024		IMPS/P2A/400712544932/923010012425487/070124/HDFCBANKLTD/		35005.90	188644.25	4769
07-01-2024		IMPS/P2A/400712561868/Abhideep/X063360/HDFCBANKLTD/quicktra	35005.90		153638.35	4769
07-01-2024		IMPS/P2A/400712561868/923010012425487/070124/HDFCBANKLTD/quicktra		35005.90	188644.25	4769
07-01-2024		IMPS/P2A/400712568728/Abhideep/X063360/HDFCBANKLTD/	40005.90		148638.35	4769
07-01-2024		IMPS/P2A/400712568728/923010012425487/070124/HDFCBANKLTD/		40005.90	188644.25	4769
07-01-2024		IMPS/P2A/400712594541/Abhideep/X063360/HDFCBANKLTD/	35005.90		153638.35	4769
07-01-2024		IMPS/P2A/400712594541/923010012425487/070124/HDFCBANKLTD/		35005.90	188644.25	4769
07-01-2024		IMPS/P2A/400712620281/Abhideep/X063360/HDFCBANKLTD/	502.95		188141.30	4769
07-01-2024		IMPS/P2A/400712620281/923010012425487/070124/HDFCBANKLTD/		502.95	188644.25	4769
07-01-2024		NEFT/MB/AXOMB40078742200/Abhideep/HDFC BANK/	1000.00		187644.25	4769
07-01-2024		NEFT/MB/AXOMB40078745049/Abhideep/HDFC BANK/	45000.00		142644.25	4769
08-01-2024		NBSM/44617386/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	142000.00		644.25	4769
09-01-2024		NEFT/CMS3842639227/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		5000.00	5644.25	248
10-01-2024		NEFT/CMS3845326780/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		5000.00	10644.25	248
11-01-2024		NEFT/CMS3848153877/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		30000.00	40644.25	248
11-01-2024		IMPS/P2A/401107539711/Abhideep/X063360/HDFCBANKLTD/	25005.90		15638.35	4769

12-01-2024		IMPS/P2A/401205799648/Abhideep/X063360/HDFCBANKLTD/	15005.90		632.45	4769
13-01-2024		NEFT/CMS3853147476/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		50000.00	50632.45	248
13-01-2024		IMPS/P2A/401314943779/Abhideep/X063360/HDFCBANKLTD/	30005.90		20626.55	4769
15-01-2024		IMPS/P2A/401512274649/Abhideep/X063360/HDFCBANKLTD/	20005.90		620.65	4769
16-01-2024		NEFT/CMS3857101541/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		12000.00	12620.65	248
16-01-2024		NEFT/CMS3857203510/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		8000.00	20620.65	248
16-01-2024		NEFT/CMS3857380873/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		5000.00	25620.65	248
16-01-2024		NEFT/CMS3857380933/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		392.00	26012.65	248
16-01-2024		IMPS/P2A/401609884783/Abhideep/X063360/HDFCBANKLTD/	25005.90		1006.75	4769
17-01-2024		NEFT/CMS3859670090/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		21917.00	22923.75	248
17-01-2024		IMPS/P2A/401710510195/Abhideep/X063360/HDFCBANKLTD/	20005.90		2917.85	4769
18-01-2024		NEFT/CMS3861692624/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		17042.00	19959.85	248
18-01-2024		IMPS/P2A/401814226221/Abhideep/X063360/HDFCBANKLTD/	15005.90		4953.95	4769
18-01-2024		IMPS/P2A/401816080399/Abhideep/X063360/HDFCBANKLTD/	4505.90		448.05	4769
21-01-2024		Cash Txn Chrgs Incl GST	140.30		307.75	4769
21-01-2024		SMS Alerts Chrgs Incl GST	2.36		305.39	4769
21-01-2024		NEFT/CMS3867841217/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		50000.00	50305.39	248
22-01-2024		IMPS/P2A/402217117870/Abhideep/X063360/HDFCBANKLTD/	5005.90		45299.49	4769
23-01-2024		UPI/P2M/402329538788/Groww /Paid V/ICICI Bank	44630.00		669.49	4769
24-01-2024		NEFT/CMS3872268746/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		16000.00	16669.49	248
24-01-2024		IMPS/P2A/402407028882/Abhideep/X063360/HDFCBANKLTD/	16005.90		663.59	4769
24-01-2024		NEFT/CMS3872444408/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		7801.00	8464.59	248
24-01-2024		IMPS/P2A/402417100149/Abhideep/X063360/HDFCBANKLTD/	8005.90		458.69	4769
25-01-2024		NEFT/CMS3875006296/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		8798.00	9256.69	248
25-01-2024		NEFT/CMS3875004699/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		25000.00	34256.69	248
25-01-2024		IMPS/P2A/402508141802/Abhideep/X063360/HDFCBANKLTD/	34005.90		250.79	4769
26-01-2024		NEFT/CMS3877578224/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		50000.00	50250.79	248
29-01-2024		UPI/P2M/439550674866/Groww /Paid V/ICICI Bank	50000.00		250.79	4769
31-01-2024		NEFT/CMS3886011806/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		14427.39	14678.18	248

02-02-2024		IMPS/P2A/403307164934/ABHIDEEP/Remitter/ Gift/9177658091867139000		10500.00	25178.18	4769
05-02-2024		IMPS/P2A/403619436474/Abhideep/X063360/H DFCBANKLTD/	25005.90		172.28	4769
23-02-2024		Sign verf chrgs-(UTIB0000000016455122_0224	59.00		113.28	4769
02-03-2024		UPI/P2A/406251610207/ABHIDEEP /HDFC BANK/UPI/		28000.00	28113.28	4769
02-03-2024		ECS/SME000009782184/BAJAJ FINANCE LIMITED	23987.00		4126.28	4769
02-03-2024		IMPS/P2A/406209915580/Abhideep/X063360/H DFCBANKLTD/	1505.90		2620.38	4769
02-03-2024		IMPS/P2A/406213677302/Abhideep/X063360/H DFCBANKLTD/	2005.90		614.48	4769
07-03-2024		Dr Card Charges GST ANNUAL 5443XXXXXXXXX8514	590.00		24.48	4769
17-03-2024		Autodebit Rej Chrgs Incl GST	24.48		.00	4769
31-03-2024		SB:923010012425487:Int.Pd:01-01-2024 to 31- 03-2024		166.00	166.00	4769
02-04-2024		IMPS/P2A/409305148654/ABHIDEEP/Remitter/ Gift/9177658091867139000		24800.00	24966.00	4769
02-04-2024		ECS/SME000009782184/BAJAJ FINANCE LIMITED	23987.00		979.00	4769
06-04-2024		NEFT/N097242976259846/PRIYA KUMARI/HDFC BANK/Loan		300000.00	300979.00	248
08-04-2024		NBSM/55434509/NEXTBILLION TECHNOLOGY PVT LTD(RAZO	220000.00		80979.00	4769
08-04-2024		IMPS/P2A/409917342645/Abhideep/X063360/H DFCBANKLTD/	40005.90		40973.10	4769
09-04-2024		IMPS/P2A/410007418956/Abhideep/X063360/H DFCBANKLTD/	20005.90		20967.20	4769
10-04-2024		IMPS/P2A/410115189774/Abhideep/X063360/H DFCBANKLTD/	20005.90		961.30	4769
12-04-2024		NEFT/CMS4087462897/NEXTBILLION TECHNOLOGY PRIVA/ICICI BANK LIMITED/Groww Withdraw Req Abhishek K		12298.00	13259.30	248
TRANSACTION TOTAL			3913391.73	3926635.82		
CLOSING BALANCE					13259.30	

Charge breakup of Axis Account No :923010012425487 for the period (From : 01-10-2023 To : 17-04-2024)

Sr. No.	Period	Recover Date	Charge Type	Total(RS).	Charges(RS).
1	08-2023	22-10-2023	Cash Transaction Fee	650	57.81
2	08-2023	19-11-2023	Cash Charges-Third party	2050	510.93
3	08-2023	19-11-2023	Cash Transaction Fee	650	426.39
4	08-2023	17-12-2023	Cash Charges-Third party	2050	1420.17
5	09-2023	21-01-2024	SMS Alert Fee	2	2
6	08-2023	21-01-2024	Cash Charges-Third party	2050	118.9
7	02-2024	17-03-2024	Auto Debit Failure Charges	500	20.75

1. The 'charges' in the above statement indicate the net chargeable amount for the month. However the actual charge debited to the account might have elements of past unrecoverd charge also.

2. The chargeable amount is exclusive of Goods and Service Tax.

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit www.axisbank.com

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc* up to maximum amount of Rs 5 Lakh including principal & interest both* (* or exceptions and details please refer www.dicgc.org.in)

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions

REGISTERED OFFICE - AXIS BANK LTD, TRISHUL, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad .
380006. This is a system generated output and requires no signature.

BRANCH ADDRESS - AXIS BANK LTD, null, GROUND FLOOR PATNA GAYA ROAD, SH1 NEXT TO RELIANCE TRENDZ,
SAMPATCHAK DIST PATNA, 800007, SONA GOPALPUR, BIHAR, INDIA, TEL: FAX:

Legends :

ICONN - Transaction through Internet Banking

VMT-ICON - Visa Money Transfer through Internet Banking

AUTOSWEEP - Transfer to linked fixed deposit

REV SWEEP - Interest on Linked fixed Deposit

SWEEP TRF - Transfer from Linked Fixed Deposit / Account

VMT - Visa Money Transfer through ATM

CWDR - Cash Withdrawal through ATM

PUR - POS purchase

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

EDC - Credit transaction through EDC Machine

SETU - Seamless electronic fund transfer through AXIS Bank

Int.pd - Interest paid to customer

Int.Coll - Interest collected from the customer

++++ **End of Statement** +++++

Request From: 10.9.71.13