

**ACHAL SINGH**

Joint Holder :-

S/O UDAY VEER SINGH,KHERA MAJ KHERA
POST KHEDA MAJKHERA,TILHAR,SHAHJAHANPUR
KHERAMAJHKHERAIVILLAGE KHEDA MAJKHERA
SHAHJAHANPUR
UTTAR PRADESH-INDIA
242305

Registered Mobile No :XXXXXXX4130

Registered Email ID:MEXXXX01@GMAIL.COM

Scheme :EASY ACCESS SALARY ACCOUNT

Customer ID :959994115

IFSC Code :UTIB0000126

MICR Code :110211017

Nominee Registered : Y

Nominee Name :UDAY VEER SINGH

PAN :OVEPS1889C

CKYC NUMBER :XXXXXXXXXX5663

Statement of Axis Account No :924010007494259 for the period (From : 01-06-2024 To : 27-09-2024)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			.56	
07-06-2024		NEFT/N159243082877856/VELUSHA PRIVATE LIMITED/HDFC BANK/SALARY May		21500.00	21500.56	248
07-06-2024		UPI/P2A/452553420953/AKASH RATHORE /Paymen/HDFC BANK LTD	300.00		21200.56	126
07-06-2024		UPI/P2M/415959248937/G TOWN SPIRITS /Paymen/HDFC BANK LTD	1380.00		19820.56	126
07-06-2024		UPI/P2M/452559858663/MANJU /Paymen/Yes Bank Ltd	128.00		19692.56	126
07-06-2024		UPI/P2A/452501889821/AKASH RATHORE /Paymen/HDFC BANK LTD	6800.00		12892.56	126
07-06-2024		UPI/P2A/415917366608/Bank Account XXXXXXXX/Paymen/Bank of Baroda	9000.00		3892.56	126
07-06-2024		UPI/P2A/415927641938/ACHAL SINGH /Paymen/State Bank Of India	200.00		3692.56	126
07-06-2024		UPI/P2M/452502102879/MANJU /Paymen/Yes Bank Ltd	95.00		3597.56	126
08-06-2024		UPI/P2M/416025152114/Saroorpur Filling Sta/Paymen/Yes Bank Ltd	310.00		3287.56	126
08-06-2024		UPI/P2M/416066006087/KreditBee /Paymen/ICICI Bank	2753.00		534.56	126
08-06-2024		UPI/P2M/416051810073/Mr Ajit Singh /Paymen/Yes Bank Ltd	60.00		474.56	126
09-06-2024		UPI/P2A/452763051093/Vikas /Paymen/Bank of Baroda	240.00		234.56	126
13-06-2024		UPI/P2M/416569105875/DMRC /Paymen/ICICI Bank	40.00		194.56	126
13-06-2024		UPI/P2M/416582569238/DMRC /Paymen/ICICI Bank	40.00		154.56	126
14-06-2024		UPI/P2M/453212869846/MANJU /Paymen/Yes Bank Ltd	60.00		94.56	126
14-06-2024		UPI/P2M/416632543503/DMRC /Paymen/ICICI Bank	40.00		54.56	126
14-06-2024		UPI/P2M/416641217465/DMRC /Paymen/ICICI Bank	40.00		14.56	126
14-06-2024		UPI/P2A/416697310195/SONU KUMAR /Paymen/Bank of India	10.00		4.56	126
27-06-2024		IMPS/P2A/417917349358/921020046300537/270624/AXISBANKLTD/TrueCred		1.00	5.56	1720
27-06-2024		IMPS/P2A/417917210838/Northern/FEDERALB/PENNYDRO/919999999999049000		1.00	6.56	126
27-06-2024		IMPS/P2A/417917211250/Northern/FEDERALB/66817577/919999999999049000		5000.00	5006.56	126
27-06-2024		UPI/P2M/417971530481/Blinkit /Paymen/HDFC BANK LTD	262.00		4744.56	126
27-06-2024		UPI/P2M/417958928283/DMRC /Paymen/ICICI Bank	40.00		4704.56	126

27-06-2024		UPI/P2A/417910754382/Bank Account XXXXXXXXX/Paymen/Bank of Baroda	4000.00		704.56	126
27-06-2024		UPI/P2M/454565057448/MANJU /Paymen/Yes Bank Ltd	270.00		434.56	126
27-06-2024		UPI/P2M/454597399104/MANJU /Paymen/Yes Bank Ltd	80.00		354.56	126
28-06-2024		UPI/P2A/454607713268/GURU KUMAR MANDAL /Paymen/Axis Bank Ltd.	200.00		154.56	126
29-06-2024		UPI/P2M/418105973740/DMRC /Paymen/ICICI Bank	40.00		114.56	126
29-06-2024		UPI/P2A/418171162791/RAHUL TIWARI /Paymen/Prathama UP Gramin B	60.00		54.56	126
29-06-2024		UPI/P2M/418138399193/Delhi Metro Rail Corp/Paymen/Yes Bank Ltd	40.00		14.56	126
01-07-2024		SB:924010007494259:Int.Pd:01-04-2024 to 30- 06-2024		2.00	16.56	126
07-07-2024		UPI/P2M/418967279829/SUJIT KUMAR /Paymen/Yes Bank Ltd	10.00		6.56	126
08-07-2024		NEFT/N190243140100346/VELUSHA PRIVATE LIMITED/HDFC BANK/SAL JUNE		19287.00	19293.56	248
08-07-2024		UPI/P2M/419034289420/KreditBee /Paymen/ICICI Bank	1399.00		17894.56	126
08-07-2024		UPI/P2A/419050701403/ACHAL SINGH /Paymen/State Bank Of India	199.00		17695.56	126
08-07-2024		UPI/P2M/419040341947/Hostinger /Paymen/Yes Bank Ltd	470.82		17224.74	126
08-07-2024		UPI/P2M/419085554176/DMRC /Paymen/ICICI Bank	40.00		17184.74	126
08-07-2024		UPI/P2A/419016527089/Bank Account XXXXXXXXX/Paymen/Bank of Baroda	6000.00		11184.74	126
08-07-2024		UPI/P2A/455615054363/ANIL KUMAR /Paymen/Bank of Baroda	345.00		10839.74	126
08-07-2024		UPI/P2A/455684188992/AKASH RATHORE /Paymen/ICICI Bank	8500.00		2339.74	126
08-07-2024		UPI/P2M/419030839766/Fashion Tailor /Paymen/Axis Bank Ltd.	30.00		2309.74	126
08-07-2024		UPI/P2M/419087937838/G TOWN SPIRITS /Paymen/HDFC BANK LTD	1600.00		709.74	126
09-07-2024		UPI/P2M/419182842622/SONI DEVI /Paymen/Yes Bank Ltd	40.00		669.74	126
09-07-2024		UPI/P2M/419159453928/DMRC /Paymen/ICICI Bank	40.00		629.74	126
09-07-2024		UPI/P2A/419145792145/GURU KUMAR MANDAL /Paymen/Axis Bank Ltd.	400.00		229.74	126
09-07-2024		UPI/P2M/455753485365/SHIVAM TIWARI /Paymen/Yes Bank Ltd	150.00		79.74	126
09-07-2024		UPI/P2M/419186912032/DMRC /Paymen/ICICI Bank	40.00		39.74	126
10-07-2024		UPI/P2A/419212451460/ACHAL SINGH /Paymen/State Bank Of India	20.00		19.74	126
14-07-2024		UPI/P2A/419609058869/ACHAL SINGH /Paymen/State Bank Of India	19.00		.74	126
07-08-2024		NEFT/N220243194316989/VELUSHA PRIVATE LIMITED/HDFC BANK/SAL JULY		21500.00	21500.74	248
07-08-2024		UPI/P2A/422000840860/KHUSHI /Paymen/Axis Bank Ltd.	150.00		21350.74	126
07-08-2024		UPI/P2A/422092839344/ACHAL SINGH /Paymen/State Bank Of India	200.00		21150.74	126
07-08-2024		UPI/P2M/422038363415/G TOWN SPIRITS /Paymen/HDFC BANK LTD	850.00		20300.74	126
07-08-2024		UPI/P2M/422066145138/SHIV NARAYAN KUMAR /Paymen/Yes Bank Ltd	60.00		20240.74	126
07-08-2024		UPI/P2M/422067153918/Krazybee /kredit/Kotak Mahindra Bank	5590.00		14650.74	126
07-08-2024		UPI/P2A/422026071302/Bank Account XXXXXXXXX/Paymen/Bank of Baroda	10000.00		4650.74	126
07-08-2024		UPI/P2A/422053922058/ACHAL SINGH /Paymen/State Bank Of India	4600.00		50.74	126

13-08-2024		UPI/P2A/422607693964/ACHAL SINGH /Paymen/State Bank Of India	50.00		.74	126
07-09-2024		NEFT/N251243253463063/VELUSHA PRIVATE LIMITED/HDFC BANK/SALARY		24700.00	24700.74	248
07-09-2024		UPI/P2M/425116793688/Northern Arc Capital /Payvia/Axis Bank Ltd.	1053.00		23647.74	126
07-09-2024		UPI/P2A/425123131806/ACHAL SINGH /Paymen/State Bank Of India	1400.00		22247.74	126
07-09-2024		UPI/P2A/376690505433/YOGENDER JANGHU /Paymen/HDFC BANK LTD	7220.00		15027.74	126
07-09-2024		UPI/P2A/425177385832/Bank Account XXXXXXXXX/Paymen/Bank of Baroda	11000.00		4027.74	126
07-09-2024		UPI/P2A/461715492494/MOHD REHAN /Paymen/Bank of Baroda	800.00		3227.74	126
07-09-2024		UPI/P2A/946836164501/RAJEEV KUMAR S O NARE/Paymen/Punjab National Bank	200.00		3027.74	126
07-09-2024		UPI/P2A/744146457504/ANKIT KUMAR JANU /Paymen/HDFC BANK LTD	900.00		2127.74	126
07-09-2024		UPI/P2M/425148397310/G TOWN SPIRITS /Paymen/HDFC BANK LTD	1080.00		1047.74	126
07-09-2024		UPI/P2M/461731415571/MANJU /Paymen/Yes Bank Ltd	50.00		997.74	126
08-09-2024		UPI/P2M/461899779939/MANJU /Paymen/Yes Bank Ltd	30.00		967.74	126
08-09-2024		UPI/P2A/461826976801/Durgesh Kumar Chaubey/Paymen/Airtel Payments Bank	100.00		867.74	126
08-09-2024		UPI/P2M/425290926653/MURALI /Paymen/Yes Bank Ltd	15.00		852.74	126
08-09-2024		UPI/P2M/425293187933/Sameer /Paymen/Yes Bank Ltd	330.00		522.74	126
08-09-2024		UPI/P2M/425250301859/One97 Communications /Paymen/Yes Bank Ltd	50.00		472.74	126
08-09-2024		UPI/P2M/425278586718/ARJUN BAHADUR VISWAK /Paymen/Yes Bank Ltd	20.00		452.74	126
08-09-2024		UPI/P2A/425275877737/AKASH RATHORE /Paymen/ICICI Bank	100.00		352.74	126
09-09-2024		UPI/P2A/425318311998/ACHAL SINGH /Paymen/State Bank Of India	100.00		252.74	126
11-09-2024		UPI/P2A/425569768532/ACHAL SINGH /Paymen/State Bank Of India	100.00		152.74	126
11-09-2024		UPI/P2A/425550765467/ACHAL SINGH /Paymen/State Bank Of India	100.00		52.74	126
12-09-2024		UPI/P2A/425668692037/ACHAL SINGH /Paymen/State Bank Of India	50.00		2.74	126
		TRANSACTION TOTAL	91988.82	91991.00		
		CLOSING BALANCE			2.74	

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. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

BRANCH ADDRESS - AXIS BANK LTD, LAJPAT NAGAR, NEW DELHI [DL], B-6,LAJPAT NAGAR-II, NEW DELHI, , 110024,
NEW DELHI, DELHI, INDIA, TEL:011-46405400 FAX:46405441

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