


YASIR KHARWA

Joint Holder :-

602 ZAM ZAN

6TH FLOOR 16 BELVEDERE HILL

MAZGAON HILL ROAD

MUMBAI

MAHARASHTRA-INDIA

400010

Customer No :875783723

Scheme :SB-PRIORITY BANKING

Currency :INR

Statement of Axis Account No :917010056048315 for the period (From : 01-04-2021 To : 31-03-2022)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			899699.74	
02-04-2021		NEFT/BARBT21092362721/PRIME LOG/BANK OF B		97633.00	997332.74	248
03-04-2021		AXISDIRECT/L359182/05-04-2021/07:04	885.00		996447.74	072
07-04-2021		NACH-DR- HDFC BANK LIMITED	97633.00		898814.74	2567
08-04-2021		RTGS/IR/UTIBR52021040800241582/prime /STATE/Loan/	500000.00		398814.74	072
08-04-2021		UPI/P2A/109833528834/RITU RAT/State Ban/NA	2700.00		396114.74	072
14-04-2021		INB/817837075/AIRPAY PAYMENT SERVICES PVT LTD/	100025.96		296088.78	072
14-04-2021		UPI/P2A/110414415136/Miss. SAN/Bank of M/Tayyaba	5500.00		290588.78	072
15-04-2021		UPI/P2M/110523927302/Day two d/Paytm Pay/UIP	155.00		290433.78	072
18-04-2021		GST @18% on Charge	4.50		290429.28	072
18-04-2021		Consolidated Charges for A/c	25.00		290404.28	072
22-04-2021		UPI/P2A/111218930624/XXX019665/Union Ban/UIP	1500.00		288904.28	072
28-04-2021		NEFT/MB/AXMB211184762139/yasir kh/ICICI B/Bill Pa	130000.00		158904.28	072
04-05-2021		NEFT/BARBT21124560213/PRIME LOG/BANK OF B		97633.00	256537.28	248
06-05-2021		UPI/P2M/112615098890/CashfreeP/ICICI Ban/Cashfre	5075.00		251462.28	072
06-05-2021		NEFT/MB/AXMB211268551156/shalini /KOTAK M/Rayyan	31250.00		220212.28	072
07-05-2021		NACH-DR- HDFC BANK LIMITED	97633.00		122579.28	2567
16-05-2021		GST @18% on Charge	4.50		122574.78	072
16-05-2021		Consolidated Charges for A/c	25.00		122549.78	072
22-05-2021		UPI/P2A/114212682610/XXX117310/INDUSIN D /ac no 2	2666.00		119883.78	072
25-05-2021		NEFT/N145211512939761/RELIANCE /HDFC BANK/1000003		2499.50	122383.28	248
25-05-2021		NEFT/N145211512956581/RELIANCE /HDFC BANK/1000003		2499.50	124882.78	248
25-05-2021		NEFT/N145211512951593/RELIANCE /HDFC BANK/1000003		2499.50	127382.28	248
31-05-2021		NEFT/BARBX21151353318/PRIME LOG/BANK OF B		97633.00	225015.28	248
04-06-2021		NEFT/MB/AXMB211550156822/Ritu Rah/STATE B/Rayyan	24300.00		200715.28	072
07-06-2021		NACH-DR- HDFC BANK LIMITED	97633.00		103082.28	2567
10-06-2021		UPI/P2A/116118603487/Darshana /State Ban/UIP	2000.00		101082.28	072
11-06-2021		UPI/P2A/116213211242/XXX000770/HDFC BANK/Baleno	8115.00		92967.28	072

12-06-2021		Consolidated Charges for A/c	25.00		92942.28	072
12-06-2021		GST @18% on Charge	4.50		92937.78	072
12-06-2021		NEFT/MB/AXMB211633910589/prime ca/STATE B/pcml	21000.00		71937.78	072
12-06-2021		UPI/P2M/116317533312/Vivish Te/State Ban/MYGATEO	5000.00		66937.78	072
12-06-2021		UPI/P2M/116317546848/Vivish Te/State Ban/MYGATEO	5000.00		61937.78	072
16-06-2021		UPI/P2A/116716642342/HARSHITA /ICICI Ban/Tayyaba	2400.00		59537.78	072
18-06-2021		UPI/P2M/116905530713/gozocabs/Axis Bank/UPI Tran	437.00		59100.78	072
18-06-2021		UPI/P2A/116910069078/gozocabs/Axis Bank/payURefu		437.00	59537.78	072
18-06-2021		UPI/P2A/116909582254/AVTAR SI/State Ban/NA	3000.00		56537.78	072
23-06-2021		RTGS/IDFBR52021062300305704/BEATRIX/ID FC BA//ATTN		200000.00	256537.78	248
23-06-2021		NEFT/MB/AXMB211749134920/yasir kh/ICICI B/bill pa	207305.00		49232.78	072
23-06-2021		IMPS/P2A/117419948615/BEATRIXI/IDFCBank /		50000.00	99232.78	072
23-06-2021		UPI/P2M/117500427326/UBER INDI/Axis Bank/charge	1.00		99231.78	072
23-06-2021		UPI/P2M/117500439437/UBER INDI/Axis Bank/charge	1.00		99230.78	072
23-06-2021		UPI/P2M/117571338164/UBER INDI/HDFC BANK/charge	31.00		99199.78	072
26-06-2021		UPI/CRADJ/117500427326/25.06.2021		1.00	99200.78	100
26-06-2021		UPI/CRADJ/117500439437/25.06.2021		1.00	99201.78	100
01-07-2021		917010056048315:Int.Pd:01-04-2021 to 30-06- 2021		1752.00	100953.78	072
02-07-2021		NEFT/BARBY21183224045/PRIME LOG/BANK OF B		97633.00	198586.78	248
04-07-2021		UPI/P2A/118520581544/XXX006354/IDBI Bank/vahid a	15050.00		183536.78	072
04-07-2021		UPI/P2A/118520630554/XXX322777/State Ban/Vahid A	6600.00		176936.78	072
04-07-2021		UPI/P2A/118520671531/XXX503116/ICICI Ban/Vahid A	5000.00		171936.78	072
07-07-2021		NACH-DR- HDFC BANK LIMITED	97633.00		74303.78	2567
07-07-2021		UPI/P2A/118812578797/XXX152116/State Ban/self	1000.00		73303.78	072
16-07-2021		UPI/P2A/119714999609/XXX019665/Union Ban/Rayyan	1500.00		71803.78	072
18-07-2021		GST @18% on Charge	4.50		71799.28	072
18-07-2021		Consolidated Charges for A/c	25.00		71774.28	072
18-07-2021		UPI/P2M/119916501052/bigbasket/Paytm Pay/Please	442.00		71332.28	072
23-07-2021		IMPS/P2A/120414503219/primec/STATEBA/X0 73222/	12000.00		59332.28	072
01-08-2021		UPI/P2M/121394864324/APPLE MED/HDFC BANK/APPLESE	2000.00		57332.28	072
01-08-2021		IMPS/P2A/121318539710/RAYYANFA/ICICIB AN/		1.00	57333.28	072
01-08-2021		NEFT/24661563171DC/RAYYAN /ICICI B/yasirkharwa		300000.00	357333.28	248
01-08-2021		UPI/P2M/121398390784/Zomato/Paytm Pay/OidZTDUP	2829.60		354503.68	072
01-08-2021		NEFT/MB/AXMB212136768315/yasir kh/ICICI B/bill pa	150000.00		204503.68	072
01-08-2021		UPI/P2M/121320094411/billdesk/ICICI Ban/UPI	35610.00		168893.68	072
02-08-2021		IMPS/P2A/121411939798/primec/STATEBA/X0 73222/	10000.00		158893.68	072

02-08-2021		NEFT/BARBX21214728634/PRIME LOG/BANK OF B		97633.00	256526.68	248
03-08-2021		UPI/P2A/121515046425/MISBA SHA/Bank of B/UPI	1500.00		255026.68	072
03-08-2021		UPI/P2A/121515062242/GOOGLEPAY/Axis Bank/Earned		5.00	255031.68	072
03-08-2021		UPI/P2A/121515064837/GOOGLEPAY/Axis Bank/Earned		5.00	255036.68	072
03-08-2021		UPI/P2A/121515067607/GOOGLEPAY/Axis Bank/Earned		6.00	255042.68	072
03-08-2021		UPI/P2A/121515073103/GOOGLEPAY/Axis Bank/Earned		4.00	255046.68	072
04-08-2021		IMPS/P2A/121618409735/primec/STATEBA/X0 73222/	2000.00		253046.68	072
06-08-2021		UPI/P2A/121811985798/SURAJ KUM/Kotak Mah/sunglas	19990.00		233056.68	072
07-08-2021		NACH-DR- HDFC BANK LIMITED	97633.00		135423.68	2567
07-08-2021		UPI/P2M/121919747523/APTRONIX/HDFC BANK/UPI	4900.00		130523.68	072
07-08-2021		UPI/P2M/121921806684/Olfactive/Paytm Pay/UPI	25793.64		104730.04	072
09-08-2021		NEFT/MB/AXMB212210926491/Villa Th/INDIAN /Razia K	39800.00		64930.04	072
09-08-2021		UPI/P2M/122175962285/Zomato Lt/Paytm Pay/OidZTDU	4757.00		60173.04	072
09-08-2021		UPI/P2M/122176576760/Zomato Lt/Paytm Pay/OidZTDU	4021.00		56152.04	072
12-08-2021		IMPS/P2A/122414904604/RAYYANFA/ICICIB AN/yasirk		80000.00	136152.04	072
13-08-2021		UPI/P2M/122546952313/APPLE MED/HDFC BANK/APPLESE	1000.00		135152.04	072
16-08-2021	952602	BRN-CLG-CHQ PAID TO TATA AIG GENERA/ICICI BANK LTD	78374.00		56778.04	2567
19-08-2021		UPI/P2M/123121729572/APPLE MED/HDFC BANK/APPLESE	1000.00		55778.04	072
20-08-2021		UPI/P2M/123213285488/MyGate/ICICI Ban/MYGATEDu	15000.00		40778.04	072
20-08-2021		ECOM PUR/TATA SIA AIRL/NEW DELHI/200821/19:10	600.00		40178.04	072
20-08-2021		ECOM PUR/TATA SIA AIRL/NEW DELHI/200821/20:21	600.00		39578.04	072
22-08-2021		GST @18% on Charge	4.50		39573.54	072
22-08-2021		Consolidated Charges for A/c	25.00		39548.54	072
25-08-2021		UPI/P2A/123715134855/XXX030240/State Ban/diesel	4000.00		35548.54	072
26-08-2021		ECOM PUR/TATA SIA AIRL/NEW DELHI/260821/11:51	800.00		34748.54	072
28-08-2021		UPI/P2M/124066560269/TATA STAR/HDFC BANK/UPI	490.00		34258.54	072
28-08-2021		UPI/P2M/124068332416/SWINKPAY /IDFC FIRS/Payment	391.00		33867.54	072
01-09-2021		IMPS/P2A/124414490414/RAYYANFA/ICICIB AN/yasirkha		100000.00	133867.54	072
01-09-2021		NEFT/BARBY21244332727/PRIME LOG/BANK OF B		97633.00	231500.54	248
01-09-2021		NEFT/MB/AXMB212449591010/yasir kh/ICICI B/bill pa	90000.00		141500.54	072
02-09-2021		UPI/P2M/124545089834/TRISHNA R/HDFC BANK/yasir b	5060.00		136440.54	072
06-09-2021		UPI/P2A/124916260015/MOSOHAIL /Kotak Mah/UPI	4914.00		131526.54	072
07-09-2021		NACH-DR- HDFC BANK LIMITED	97633.00		33893.54	2567
10-09-2021		UPI/P2A/125380728032/DESIGN TO/HDFC BANK/UPI	1649.00		32244.54	072
11-09-2021		UPI/P2A/125491633349/SUCHETA V/Bank of I/Zara Me	1000.00		31244.54	072

15-09-2021		UPI/P2A/125874272625/XXX030240/State Ban/UIP	500.00		30744.54	072
20-09-2021		UPI/P2M/126360830858/TATA STAR/HDFC BANK/UIP	920.00		29824.54	072
21-09-2021		UPI/P2A/126484024233/SUCHETA V/Bank of I/razia y	1000.00		28824.54	072
21-09-2021		UPI/P2A/126484026749/GOOGLEPAY/Axis Bank/Earned		5.00	28829.54	072
21-09-2021		UPI/P2A/126484029365/GOOGLEPAY/Axis Bank/Earned		6.00	28835.54	072
24-09-2021		UPI/P2A/126737959229/XXX030240/State Ban/UIP	1000.00		27835.54	072
26-09-2021		GST @ 18% on Charge	4.50		27831.04	072
26-09-2021		Consolidated Charges for A/c	25.00		27806.04	072
01-10-2021		917010056048315:Int.Pd:01-07-2021 to 30-09-2021		596.00	28402.04	072
02-10-2021		MOB/TPFT/FAHAD HANIF PAR/911010051687388		200000.00	228402.04	592
03-10-2021		UPI/P2M/127695538416/APPLE MED/HDFC BANK/APPLESE	2000.00		226402.04	072
03-10-2021		NEFT/MB/AXMB212765647522/yasir kh/ICICI B/bill pa	90000.00		136402.04	072
03-10-2021		NEFT/MB/AXMB212765650491/Villa Th/INDIAN /zahra m	18075.00		118327.04	072
04-10-2021		NEFT/BARBQ21277652648/PRIME LOG/BANK OF B		97633.00	215960.04	248
07-10-2021		NACH-DR- HDFC BANK LIMITED	97633.00		118327.04	2567
09-10-2021		UPI/P2A/128217057516/ABHISHEK /ICICI Ban/UIP	3300.00		115027.04	072
10-10-2021		UPI/P2A/128333560560/Mr DEBEND/Bandhan B/UIP	399.00		114628.04	072
12-10-2021		NEFT/KKBK212855572702/AUTO HANG/KOTAK MAH		5182.00	119810.04	248
12-10-2021		UPI/P2A/128576380135/MISBA SHA/Bank of B/rt pcr	4000.00		115810.04	072
13-10-2021		INB/854978205/CITRUS PAYMENT SOLUTIONS PVT LTD/	1400.00		114410.04	072
13-10-2021		INB/854980313/CITRUS PAYMENT SOLUTIONS PVT LTD/	950.00		113460.04	072
13-10-2021		INB/854982372/CITRUS PAYMENT SOLUTIONS PVT LTD/	250.00		113210.04	072
17-10-2021		UPI/P2A/129065725078/XXX030240/State Ban/UIP	1.00		113209.04	072
17-10-2021		UPI/P2A/129065749182/XXX030240/State Ban/UIP	1500.00		111709.04	072
17-10-2021		UPI/P2A/129065752884/XXX030240/State Ban/UIP	1499.00		110210.04	072
18-10-2021		UPI/P2M/129108321777/INTERGLOB/HDFC BANK/IndiGo	980.00		109230.04	072
20-10-2021		UPI/P2A/129344801186/INTERGLOB/HDFC BANK/Refund		980.00	110210.04	072
21-10-2021		UPI/P2A/129433768780/XXX000076/Canara Ba/5B Abdu	7125.00		103085.04	072
21-10-2021		UPI/P2A/129440380410/MAQBOOL A/ICICI Ban/z fold	7299.00		95786.04	072
22-10-2021		NEFT/SBIN221295375497/PRIME CAR/STATE BAN//ATTN//		41254.00	137040.04	248
22-10-2021		ECOM PUR/Tata AIG Gene/Mumbai/221021/14:26	41252.00		95788.04	072
24-10-2021		GST @ 18% on Charge	4.50		95783.54	072
24-10-2021		Consolidated Charges for A/c	25.00		95758.54	072
30-10-2021		UPI/P2A/130323656396/XXX030240/State Ban/UIP	1000.00		94758.54	072
30-10-2021		UPI/P2M/130327241198/Rajiv Gan/Paytm Pay/UIP	85.00		94673.54	072

31-10-2021		UPI/P2M/130430162565/Rajiv Gan/Paytm Pay/UIP	85.00		94588.54	072
31-10-2021		UPI/P2A/130437065744/XXX030240/State Ban/UIP	3500.00		91088.54	072
01-11-2021		UPI/P2A/130555884459/Mrs HANIA/Central B/UIP	1000.00		90088.54	072
01-11-2021		MOB/TPFT/FAHAD HANIF PAR/911010051687388		439000.00	529088.54	592
01-11-2021		MOB/TPFT/FAHAD HANIF PAR/911010051687388		300000.00	829088.54	592
01-11-2021		RTGS/IR/UTIBR52021110100267037/prime /STATE/For s	739000.00		90088.54	072
02-11-2021		NEFT/BARBU21306810510/PRIME LOG/BANK OF B		97633.00	187721.54	248
02-11-2021		MOB/TPFT/FAHAD HANIF PAR/911010051687388		200000.00	387721.54	592
02-11-2021		NEFT/MB/AXMB213060594049/yasir kh/ICICI B/bill pa	138000.00		249721.54	072
03-11-2021		UPI/P2A/130720713348/FRANCIS F/ICICI Ban/UIP	52000.00		197721.54	072
03-11-2021		UPI/P2A/130715970098/FRANCIS F/ICICI Ban/UIP		52000.00	249721.54	072
03-11-2021		UPI/P2A/130724085593/GOOGLEPAY/Axis Bank/Earned		2.00	249723.54	072
03-11-2021		UPI/P2A/130724088666/GOOGLEPAY/Axis Bank/Earned		3.00	249726.54	072
04-11-2021		UPI/P2M/130841715816/TRISHNA R/HDFC BANK/UIP	6328.00		243398.54	072
07-11-2021		NACH-DR- HDFC BANK LIMITED	97633.00		145765.54	2567
08-11-2021		ECOM PUR/TATA SIA AIRL/NEW DELHI/081121/12:50	6244.00		139521.54	072
08-11-2021		ECOM PUR/TATA SIA AIRL/NEW DELHI/081121/12:54	800.00		138721.54	072
08-11-2021		UPI/P2M/131224002369/ASHRAF/Paytm Pay/UIP	160.00		138561.54	072
08-11-2021		UPI/P2M/131224014637/Raju Suji/Axis Bank/UIP	70.00		138491.54	072
11-11-2021		UPI/P2M/131578009336/TATA STAR/HDFC BANK/UIP	588.00		137903.54	072
11-11-2021		UPI/P2M/131583177662/MUSHAID A/Yes Bank /UIP	896.00		137007.54	072
12-11-2021		UPI/P2A/131721364149/XXX030240/State Ban/UIP	1000.00		136007.54	072
13-11-2021		UPI/P2M/131732942027/HOTEL SAH/HDFC BANK/UIP	354.00		135653.54	072
13-11-2021		UPI/P2M/131732949517/HOTEL SAH/HDFC BANK/UIP	826.00		134827.54	072
14-11-2021		GST @18% on Charge	4.50		134823.04	072
14-11-2021		Consolidated Charges for A/c	25.00		134798.04	072
15-11-2021		UPI/P2A/131964801492/MAHESH RA/Union Ban/UIP	5000.00		129798.04	072
22-11-2021		UPI/P2M/132654347278/Paytm Wal/Paytm Pay/NA	1000.00		128798.04	072
25-11-2021		UPI/P2M/132979901938/Paytm Wal/Paytm Pay/NA	1925.00		126873.04	072
26-11-2021		UPI/P2M/133079009742/HP Petrol/Yes Bank /UIP	6000.20		120872.84	072
26-11-2021	952604	DD ISSUED/SAK/INDIA ISLAMIC CULTURAL CENTRE NEW DE	500.00		120372.84	072
26-11-2021		UPI/P2M/133092024516/bharatpe./Federal B/Pay To	307.00		120065.84	072
26-11-2021		UPI/P2M/133092047675/bharatpe./Federal B/UIP	120.00		119945.84	072
27-11-2021		UPI/P2M/133173164500/WHSMTH DS/Paytm Pay/Oid2021	2195.00		117750.84	072
27-11-2021		UPI/P2M/133116348994/TRS DOM S/HDFC BANK/UIP	70.00		117680.84	072

29-11-2021		UPI/P2A/133352619833/XXX030240/State Ban/UIP	8000.00		109680.84	072
30-11-2021		MOB/TPFT/FAHAD HANIF PAR/911010051687388		200000.00	309680.84	592
30-11-2021	952603	DD ISSUED/SAK/INDIA ISLAMIC CULTURAL CENTRE NEW DE	121450.00		188230.84	072
30-11-2021		DD CancIn 105849		121450.00	309680.84	072
01-12-2021		INB/863451297/PAYU.IN/	125266.96		184413.88	072
02-12-2021		NEFT/BARBV21336978538/PRIME LOG/BANK OF B		97633.00	282046.88	248
02-12-2021		UPI/P2A/133611045297/XXX030240/State Ban/UIP	1000.00		281046.88	072
02-12-2021		UPI/P2A/133611328087/XXX030240/State Ban/UIP	1500.00		279546.88	072
04-12-2021		UPI/P2M/133895150247/APPLE MED/HDFC BANK/APPLESE	800.00		278746.88	072
07-12-2021		NACH-DR- HDFC BANK LIMITED	97633.00		181113.88	2567
07-12-2021		INB/864762917/IDFC BANK(CCAVENUE)/null	2014.16		179099.72	072
08-12-2021		ECOM PUR/MSW*MADHUBAN/Mumbai/081221/17:17	38255.00		140844.72	072
08-12-2021		UPI/P2A/134236358021/MOHD ASHR/ICICI Ban/car ser	4000.00		136844.72	072
09-12-2021		ECOM PUR/GOOGLE *TEMPO/g.co/helpay#/091221/13:19	1.00		136843.72	072
09-12-2021		PUR-REV//091221/13:19		1.00	136844.72	072
09-12-2021		ECOM PUR/GOOGLEPLAY/MUMBAI/091221/13:20	130.00		136714.72	072
09-12-2021		UPI/P2A/134356940970/RAKHEE VA/ICICI Ban/razia k	1000.00		135714.72	072
10-12-2021		NEFT/25694637161DC/PRIME C/ICICI B/test		1000.00	136714.72	248
10-12-2021		RTGS/SBINR12021121056277320/PRIME C/STATE B//INB/		777255.00	913969.72	248
10-12-2021		NEFT/SBIN421344419306/PRIME CAR/STATE BAN//ATTN//		875000.00	1788969.72	248
11-12-2021		UPI/P2M/134518133097/Razorpay /State Ban/Vanilla	4900.00		1784069.72	072
11-12-2021		UPI/P2M/134523434188/VANILLA M/Federal B/UIP	5200.00		1778869.72	072
13-12-2021		MOB/TPFT/FAHAD HANIF PAR/911010051687388	739000.00		1039869.72	072
13-12-2021		NEFT/MB/AXMB213470003406/Prime Lo/BANK OF/ML250 s	875000.00		164869.72	072
17-12-2021		UPI/P2M/135174568709/VAANGO T3/Paytm Pay/UIP	105.00		164764.72	072
17-12-2021		UPI/P2M/135175170875/24Seven /Paytm Pay/UIP	80.00		164684.72	072
19-12-2021		GST @18% on Charge	122.81		164561.91	072
19-12-2021		Consolidated Charges for A/c	682.25		163879.66	072
27-12-2021		UPI/P2A/136158597214/XXX030240/State Ban/taxi	700.00		163179.66	072
31-12-2021		UPI/P2M/136551995542/Uniqlo In/INDUSIND /Upi Tra	7070.00		156109.66	072
01-01-2022		NEFT/BARBY22001830732/PRIME LOG/BANK OF B		97633.00	253742.66	248
01-01-2022		917010056048315:Int.Pd:01-10-2021 to 31-12-2021		1543.00	255285.66	072
02-01-2022		MOB/TPFT/FAHAD HANIF PAR/911010051687388		200000.00	455285.66	592
02-01-2022		INB/869083345/PAYU.IN/	61709.62		393576.04	072
03-01-2022		UPI/P2A/200394826147/HIMANSHU /ICICI Ban/UIP	35100.00		358476.04	072

04-01-2022		NEFT/MB/AXMB220049176626/Villa Th/INDIAN /Razia K	39800.00		318676.04	072
04-01-2022		NEFT/MB/AXMB220049189395/Ritu Rah/STATE B/Razia K	17000.00		301676.04	072
04-01-2022		UPI/P2M/200574565782/APPLE MED/HDFC BANK/APPLESE	2000.00		299676.04	072
07-01-2022		NACH-DR- HDFC BANK LIMITED	97633.00		202043.04	2567
07-01-2022		UPI/P2M/200789093623/Day two d/Paytm Pay/UIP	367.00		201676.04	072
09-01-2022		UPI/P2M/200921335685/Day two d/Paytm Pay/UIP	1000.00		200676.04	072
09-01-2022		UPI/P2M/200933763898/HAYAAT PL/Paytm Pay/UIP	397.00		200279.04	072
09-01-2022		ECOM PUR/GOOGLE *TEMPO/g.co/helppay#/090122/23:39	1.00		200278.04	072
09-01-2022		PUR-REV//090122/23:39		1.00	200279.04	072
09-01-2022		ECOM PUR/GOOGLE *TEMPO/g.co/helppay#/090122/23:42	1.00		200278.04	072
09-01-2022		PUR-REV//090122/23:42		1.00	200279.04	072
10-01-2022		UPI/P2A/201050341533/MISBA SHA/Bank of B/rtpr	2500.00		197779.04	072
12-01-2022		IMPS/P2A/201211342072/primec/STATEBA/X0 73222/	1000.00		196779.04	072
13-01-2022		UPI/P2M/201340195126/HINDIA FO/Yes Bank /NA	8734.00		188045.04	072
18-01-2022		UPI/P2M/201870895581/TRISHNA R/HDFC BANK/NA	2597.00		185448.04	072
19-01-2022		UPI/P2A/201910108235/XXX030240/State Ban/UIP	1500.00		183948.04	072
20-01-2022		UPI/P2M/202037375644/MOBIKWIK/ICICI Ban/UIP	160.00		183788.04	072
23-01-2022		GST @18% on Charge	5.26		183782.78	072
23-01-2022		Consolidated Charges for A/c	29.25		183753.53	072
24-01-2022		UPI/P2A/202455664471/Uniqlo In/INDUSIND /RRRINDB		4940.00	188693.53	072
29-01-2022		UPI/P2M/203009978802/Paytm Rec/Paytm Pay/Oid1718	500.00		188193.53	072
29-01-2022		UPI/P2M/203010012344/Paytm Rec/Paytm Pay/Oid1716	695.00		187498.53	072
31-01-2022		UPI/P2M/203185719618/Paytm Rec/Paytm Pay/Oid1718	500.00		186998.53	072
01-02-2022		MOB/TPFT/FAHAD HANIF PAR/911010051687388		200000.00	386998.53	592
01-02-2022		INB/874249237/PAYU.IN/	105480.08		281518.45	072
01-02-2022		UPI/P2A/203253506529/XXX030240/State Ban/UIP	1000.00		280518.45	072
02-02-2022		NEFT/BARBS22033420818/PRIME LOG/BANK OF B		97633.00	378151.45	248
02-02-2022		UPI/P2A/203368490788/XXX030240/State Ban/UIP	1500.00		376651.45	072
04-02-2022		UPI/P2M/203507250005/Standard /Paytm Pay/Oid2022	2908.00		373743.45	072
04-02-2022		UPI/P2A/203507254945/Paytm/Paytm Pay/Fuel pay		21.81	373765.26	072
05-02-2022		UPI/P2M/203616873996/APPLE MED/HDFC BANK/APPLESE	500.00		373265.26	072
05-02-2022		UPI/P2A/203648471869/XXX030240/State Ban/UIP	1000.00		372265.26	072
07-02-2022		NACH-DR- HDFC BANK LIMITED	97633.00		274632.26	2567
07-02-2022		UPI/P2A/203872746373/XXX685991/HDFC BANK/Medical	100000.00		174632.26	072
07-02-2022		MOB/TPFT/FAHAD HANIF PAR/911010051687388		100000.00	274632.26	592

08-02-2022		UPI/P2A/203990294212/XXX030240/State Ban/UIP	1000.00		273632.26	072
08-02-2022		UPI/P2A/203995792888/XXX019665/Union Ban/razia K	1500.00		272132.26	072
09-02-2022		UPI/P2M/204025943733/billdesk/ICICI Ban/UIP	1065.00		271067.26	072
11-02-2022		UPI/P2M/204286413260/Paytm Rec/Paytm Pay/Oid1727	479.00		270588.26	072
11-02-2022		UPI/P2M/204279223681/Vistara A/ICICI Ban/collect	2400.00		268188.26	072
12-02-2022		UPI/P2A/204394558355/DINESHBHA/Union Ban/UIP	600.00		267588.26	072
12-02-2022		UPI/P2M/204313218974/IGI T 3 D/Paytm Pay/UIP	152.00		267436.26	072
13-02-2022		GST @18% on Charge	4.50		267431.76	072
13-02-2022		Consolidated Charges for A/c	25.00		267406.76	072
14-02-2022		UPI/P2M/204552539444/HYATT HOT/HDFC BANK/UIP	4697.00		262709.76	072
14-02-2022		UPI/P2M/204653721002/HYATT HOT/HDFC BANK/UIP	8950.00		253759.76	072
15-02-2022		UPI/P2M/204626029486/Entisi/Axis Bank/NA	3500.00		250259.76	072
22-02-2022		UPI/P2M/205321939411/billdesk/ICICI Ban/UIP	366.00		249893.76	072
22-02-2022		UPI/P2A/205332300674/MISBA SHA/Bank of B/rt pcr	2500.00		247393.76	072
26-02-2022		UPI/P2M/205730173663/Paytm Wal/Paytm Pay/NA	2130.00		245263.76	072
26-02-2022		UPI/P2A/205735826197/XXX030240/State Ban/UIP	3200.00		242063.76	072
01-03-2022		INB/879016687/AIRPAY PAYMENT SERVICES PVT LTD/	100025.96		142037.80	072
01-03-2022		UPI/P2M/206063750672/Vistara A/ICICI Ban/collect	1200.00		140837.80	072
01-03-2022		NEFT/BARBU22060404749/PRIME LOG/BANK OF B		97633.00	238470.80	248
02-03-2022		UPI/P2M/206173469702/BharatPe /YesBank_Y/Pay To	5760.00		232710.80	072
03-03-2022		UPI/P2A/206233633905/XXX000076/Canara Ba/5B Abdu	7125.00		225585.80	072
03-03-2022		UPI/P2A/206233663970/XXX000076/Canara Ba/5B Abdu	7125.00		218460.80	072
05-03-2022		MOB/TPFT/FAHAD HANIF PAR/911010051687388		200000.00	418460.80	592
05-03-2022		INB/880038409/PAYU.IN/	117167.93		301292.87	072
05-03-2022		INB/880038925/CRED(RAZORPAY)/	18704.00		282588.87	072
07-03-2022		NACH-DR- HDFC BANK LIMITED	97633.00		184955.87	2567
10-03-2022		UPI/P2A/206997908841/AISHA TAB/RBL/UIP	540.00		184415.87	072
11-03-2022		UPI/P2A/207025491581/XXX030240/State Ban/UIP	500.00		183915.87	072
18-03-2022		UPI/P2M/207715067883/UBER INDI/HDFC BANK/UberRid	213.00		183702.87	072
18-03-2022		UPI/P2M/207715563605/UBER INDI/HDFC BANK/UberRid	98.00		183604.87	072
18-03-2022		UPI/P2M/207780408664/UBER INDI/HDFC BANK/charge	560.00		183044.87	072
18-03-2022		UPI/P2A/207718749505/XXX030240/State Ban/UIP	1000.00		182044.87	072
18-03-2022		UPI/P2A/207719452356/AZRATULLA/Axis Bank/UIP	1220.00		180824.87	072
19-03-2022		UPI/P2A/207828517459/XXX030240/State Ban/diesel	2500.00		178324.87	072
20-03-2022		GST @18% on Charge	4.50		178320.37	072
20-03-2022		Consolidated Charges for A/c	25.00		178295.37	072

20-03-2022		UPI/P2M/207946399714/billdeskt/ICICI Ban/UIP	408.00		177887.37	072
20-03-2022		UPI/P2M/207946411820/billdeskt/ICICI Ban/UIP	4120.00		173767.37	072
22-03-2022		INB/IFT/FAHAD HANIF PARMAR/TPARTY TRANSFER		700000.00	873767.37	592
22-03-2022		NEFT/MB/AXMB220815450122/prime ca/STATE B/fund tr	680000.00		193767.37	072
22-03-2022		UPI/P2A/208187249233/MOHD SAKI/Bank of B/UIP	5000.00		188767.37	072
23-03-2022		UPI/P2A/208218123587/KOULAS G/State Ban/taxi Hy	850.00		187917.37	072
25-03-2022		UPI/P2A/208442047555/KIRTY RAJ/Paytm Pay/NA		1500.00	189417.37	072
26-03-2022		UPI/P2M/208513850352/Vistara A/ICICI Ban/collect	600.00		188817.37	072
31-03-2022		INB/IFT/FAHAD HANIF PARMAR/TPARTY TRANSFER		450000.00	638817.37	592
31-03-2022		917010056048315:Int.Pd:01-01-2022 to 31-03-2022		1724.00	640541.37	072
TRANSACTION TOTAL			7243929.68	6984771.31		
CLOSING BALANCE					640541.37	

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 Bank's deposits, such as savings, current, fixed, recurring etc.* up to maximum amount of Rs 5 Lakh including principal & interest both* (*for exceptions and details please refer <http://www.dicgc.org.in/>)

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.

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: 192.168.130.190