

MHW1/181D/1-1/WRF-M/03-12



### MR.BADDAM ABISHEK

H NO,2-2-193 NAGOLE UPPAL,UPPAL, RANGAREDDY TELANGANA - INDIA - 500039 Your Base Branch: ICICI BANK LTD., TOWER-2, HITECH CITY,,MAHINDRA SATYAM SCHOOL OF LEADERSHIP,,500081

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Did you know? It's mandatory to be KYC compliant as per RBI guidelines. If you have not submitted your KYC documents, please visit the nearest branch or contact your Relationship Manager to complete KYC details for your Account.

### STATEMENT SUMMARY for Customer ID:582740022 in INR as on August 01, 2022

RELATIONSHIP	BALANCE
Savings Account Balance (A)	85,230.86
Fixed Deposits linked to Saving Account Balance (B)	0.00
Total Savings Account Balance (A + B)	85,230.86
Current Account Balance	0.00
Total Fixed Deposits Balance	0.00
Total Recurring Deposits Balance	0.00
TOTAL DEPOSITS	85,230.86



# **ACCOUNT DETAILS - INR**

ACCOUNT TYPE	A/c BALANCE(I)	FIXED DEPOSITS (LINKED) BAL.(II)	TOTAL BALANCE(I+II)	NOMINATION
Savings A/c 403901510102	85,230.86	0.00	85,230.86	Registered
TOTAL	85,230.86	0.00	85,230.86	

### Statement of Transactions in Savings Account Number: 403901510102 in INR for the period March 01, 2022 - August 01, 2022

DATE	MODE**	PARTICULARS B/F	DEPOSITS	WITHDRAWALS	BALANCE
01-03-2022	MOBILE BANKING	MMT/IMPS/206009546479/Abhi/Praneeth/SBIN0021		10.00	56,460.00 56,450.00
		056 MMT/IMPS/206009556810/Abhi/Abhi		10.00	
01-03-2022	MOBILE BANKING	kotak/UBIN0811459		10.00	56,440.00
01-03-2022	MOBILE BANKING	MMT/IMPS/206009579430/Abhi/Praneeth/SBIN0021 056		55,000.00	1,440.00
30-03-2022		403901510102:Int.Pd:13-01-2022 to 29-03-2022	8.00		1,448.00
31-03-2022	MOBILE BANKING	MMT/IMPS/209003291467/Family/Abhi kotak/UBIN0811459		80.00	1,368.00
31-03-2022	MOBILE BANKING	MMT/IMPS/209004298165/G/Abhikotak/KKBK00074		1.00	1,367.00
31-03-2022	MOBILE BANKING	MMT/IMPS/209004298165/G/Abhikotak/KKBK00074	1.00		1,368.00
31-03-2022	MOBILE BANKING	MMT/IMPS/209004298336/Goo d/Abhikotak/KKBK0007477		10.00	1,358.00
31-03-2022	MOBILE BANKING	MMT/IMPS/209004298336/Goo d/Abhikotak/KKBK0007477	10.00		1,368.00
31-03-2022	CMS TRANSACTION	CMS/ 703316501 SAL FORMAR 22/GENPACT INDIA	87,940.00		89,308.00
02-04-2022	MOBILE BANKING	MMT/IMPS/209109663157/MB: ABHI/BADDAM ABI/Kotak Mahindra	1,000.00		90,308.00
02-04-2022	MOBILE BANKING	MMT/IMPS/209109662125/MB: ABHI/BADDAM ABI/Kotak Mahindra	10.00		90,318.00
	MOBILE BANKING	MMT/IMPS/209414749443/Abhi/Abhi kotak/UBIN0811459		38,000.00	52,318.00
12-04-2022		UPI/210252392569/NA/paytm-		39,500.00	12,818.00
	MOBILE BANKING	neft@payt//PYTM20220412304219863166/ MMT/IMPS/211011251389/Abhi/Abhikotak/KKBK00		12,000.00	818.00
	MOBILE BANKING	07477 MMT/IMPS/211011251389/Abhi/Abhikotak/KKBK00	12,000.00	12,000.00	12,818.00
		07477 MMT/IMPS/211011253273/Abhi/Abhikotak/KKBK00	12,000.00		
20-04-2022	MOBILE BANKING	07477		10,000.00	2,818.00
20-04-2022	MOBILE BANKING	MMT/IMPS/211011253273/Abhi/Abhikotak/KKBK00 07477	10,000.00		12,818.00
20-04-2022	MOBILE BANKING	MMT/IMPS/211011254981/Abhi/Abhi kotak/UBIN0811459		10,000.00	2,818.00
29-04-2022	CMS TRANSACTION	CMS/ 703316501 SAL FORAPR 22/GENPACT INDIA	78,053.00		80,871.00
04-05-2022	MOBILE BANKING	MMT/IMPS/212405151967/Abhi/Abhi kotak/UBIN0811459		10,000.00	70,871.00
09-05-2022	MOBILE BANKING	MMT/IMPS/212822976737/Abhi/Abhikotak/KKBK00 07477		5,000.00	65,871.00
09-05-2022	MOBILE BANKING	MMT/IMPS/212822976737/Abhi/Abhikotak/KKBK00 07477	5,000.00		70,871.00
09-05-2022	MOBILE BANKING	MMT/IMPS/212822977109/Abhi/Abhi kotak/UBIN0811459		5,000.00	65,871.00
10-05-2022	MOBILE BANKING	MMT/IMPS/213007245036/Creta emi/Abhi kotak/UBIN0811459		23,000.00	42,871.00
10-05-2022		UPI/213075939309/Payment from Ph/paytm- neft@payt/Paytm Payments		11,170.00	31,701.00
. 5 55 2022		/PYTM20220510320106644166/		11,170.00	51,751.00
10-05-2022		UPI/213084631246/Payment from Ph/paytmqr28100505/Paytm Payments /YBL21d3723856e346ff90a1641455eb9afa		250.00	31,451.00
		UPI/213492738887/Payment from Ph/Bank Account			



AWALS BALANCE	WITHDRAWALS	DEPOSITS		MODE**	
			PARTICULARS UPI/213506212248/Payment from Ph/gpay-	MOBE	DATE
1.00 1,450.00	1.00		1118765764/Axis Bank		16-05-2022
			Ltd./YBL206bf3abb9d94cf9bebe608004ad49d2/		
460.00 990.00	440.00		UPI/214396679380/SBICARD/billdesk@hdfcba/HDF C BANK		23-05-2022
460.00 990.00	400.00		LTD/HDF2039902EDC1F49D9BBB72FC9AE10423B/		23-03-2022
13,990.00		13,000.00	MMT/IMPS/214918040217/abhi/B GOUD	MOBILE BANKING	30-05-2022
3,500.00 490.00	13,500.00		MMT/IMPS/214918940741/Abhi/Abhi	MOBILE BANKING	30-05-2022
	13,300.00		kotak/UBIN0811459		
1,47,693.00		1,47,203.00	CMS/ 703316501 SAL FORMAY 22/GENPACT INDIA UPI/215236227391/Payment from	CMS TRANSACTION	31-05-2022
5,600.00 1,32,093.00	15,600.00		Ph/pandalajyothi@y/Indian		01-06-2022
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Bank/YBL19ded4898e324d78bfa57f6d791fc023/		0.002022
4,000.00 48,093.00	84,000.00		MMT/IMPS/215210465971/Abhi/Abhikotak/KKBK00	MOBILE BANKING	01-06-2022
	,		07477 MMT/IMPS/215210465971/Abhi/Abhikotak/KKBK00		
1,32,093.00		84,000.00	07477	MOBILE BANKING	01-06-2022
4,000.00 48,093.00	84,000.00		MMT/IMPS/215210501917/Abhi/Abhi	MOBILE BANKING	01-06-2022
7,000.00	04,000.00		kotak/UBIN0811459 UPI/215220560839/Payment from	WODILL DAWNING	01 00 2022
0,000.00 18,093.00	30,000.00		Ph/padandisagar357/Axis Bank		01-06-2022
7,000.00	00,000.00		Ltd./YBLf5454849c6e344c0a38745815730dc89/		01 00 2022
10.00 18,083.00	10.00		MMT/IMPS/215300903728/Abhi/KKBK000747/KKBK	MOBILE BANKING	02-06-2022
10,00	.0.00		0007477 UPI/215919489203/Remarks/airtelprepaidAP/Airtel		02 00 2022
719.00 17,364.00	719.00		Payments/APB1c9fb22f29584a059587c25ee07f0deb		08-06-2022
			1		
21,364.00		4,000.00	MMT/IMPS/216010063822/abhi/B GOUD	MOBILE BANKING	09-06-2022
21,464.00		100.00	MMT/IMPS/216010617514/MB: ABHI/BADDAM ABI/Kotak Mahindra	MOBILE BANKING	09-06-2022
			MMT/IMPS/216107951941/Abhi/Abhi		
1,000.00 464.00	21,000.00		UBI/UBIN0811459	MOBILE BANKING	10-06-2022
			UPI/216601878360/PAY BY		45.07.0000
465.00		1.00	WHATSAPP/gadwal.4708@wah/Union Bank of I/HDFCWC4113FC046FFDAA7D979E1CB022139		15-06-2022
30,965.00		30,500.00	CAM/38861ORY/CASH DEP/19-06-22/1627	CASH DEPOSIT	20-06-2022
	5,000.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	MMT/IMPS/217019261220/Abhi/Abhi	MOBILE BANKING	
),000.00 25,965.00	5,000.00		UBI/UBIN0811459	WOBILE BANKING	20-06-2022
1.000.00 4.965.00	21,000.00		UPI/217236774444/Payment from Ph/praneethbaddam2/Indian		21-06-2022
4,703.00	21,000.00		Bank/YBL3d8d3449154c4e1ba93f21659a746c2a/		21-00-2022
4,900.00 65.00	4,900.00		MMT/IMPS/217312877001/Abhi/Abhi	MOBILE BANKING	22-06-2022
•	4,700.00	405.00	UBI/UBIN0811459	WODILL DAWNING	
250.00		185.00	403901510102:Int.Pd:30-03-2022 to 29-06-2022 MMT/IMPS/218108675092/abhi/B GOUD	MAODILE DANIGING	30-06-2022
2,250.00		2,000.00	CMS/ 703316501 SAL FORJUN 22/GENPACT INDIA	MOBILE BANKING	
80,303.00		78,053.00 51,700.00	CAM/38861ORY/CASH DEP/02-07-22/4483	CMS TRANSACTION CASH DEPOSIT	30-06-2022
1,32,003.00 1,48,903.00		16,900.00	CAM/38861ORY/CASH DEP/02-07-22/4486	CASH DEPOSIT	
1,50,903.00		2,000.00	MMT/IMPS/218321326587/abhi /B GOUD	MOBILE BANKING	
	100.00	2,000.00	MMT/IMPS/218322913299/Seven hills		
100.00 1,50,803.00	100.00		Stu/TMBL0000463	MOBILE BANKING	02-07-2022
2,000,00	00 000 00		UPI/218347755240/Advance -UPI		00 07 0000
9,900.00 50,903.00	99,900.00		Pa/7702526378@ybl//IClab6397731b354a07a521b4f 3341d2595/		02-07-2022
0,000.00 903.00	50,000.00		MMT/IMPS/218322943289/Abhi/Praneeth/SBIN0021	MOBILE BANKING	02 07 2022
7,000.00	50,000.00		056	WOBILL BANKING	02-07-2022
1,703.00		800.00	UPI/218466135025/UPI/shankarcheripal/Axis Bank Ltd./AXI8849d12c4d954b1e9a46b84b7b263143		04-07-2022
07.700.00		05.000.00	MMT/IMPS/218414634379/ABHI/BADDAM	MAODILE DANIUMO	04.07.0000
36,703.00		35,000.00	ABI/Kotak Mahindra	MOBILE BANKING	04-07-2022
2,06,703.00		1,70,000.00	MMT/IMPS/218414403673/vasu/B GOUD		04-07-2022
4,943.14 1,759.86	2,04,943.14		BIL/000435782086/Vasu/403562049560600	NET BANKING	04-07-2022
			UPI/218585720013/UPI/sunil.choudhary/Kotak		04.07.0000
9,759.86		8,000.00	Mahindra		04-07-2022



DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
04.07.2022		UPI/218543492180/Payment from Ph/praneethbaddam2/Indian		0.000.00	1 750 07
04-07-2022		Bank/YBL0fc72c4c31b34034978f7e034778662a/		8,000.00	1,759.86
		UPI/218593842662/library			
04-07-2022		fee/korragangadhar9/Kotak Mahindra	1,000.00		2.759.86
		/AXIe2706319f76f4d808e4743ba8e008805	,		,
		UPI/218563172752/UPI/naresmali835@ok/Kotak			
04-07-2022		Mahindra	4,500.00		7,259.86
		/HDF1b0c420c56aa44a49cdfb369048b5c58			
04-07-2022		UPI/218521735665/UPI/harishrasamolla/Bank of Baroda/SBI9c767a6e25a04b189ee45ccd7b0a12f9	700.00		7,959.86
		UPI/218747519109/UPI/narendaramayath/Airtel			
06-07-2022		Payments/AXI968aa4dcd4aa4ad8b1b652039cef7e8	1,000.00		8,959.86
00-07-2022		a	1,000.00		0,737.00
08-07-2022		ACH/CLTPB9781M-AY2022-23/CE22179199582	14,650.00		23,609.86
11-07-2022	MOBILE BANKING	MMT/IMPS/219010810990/Abhi/Abhi		22,400.00	1,209.86
11-07-2022	WOODLE DANKING	UBI/UBIN0811459		22,400.00	1,209.00
12-07-2022	MOBILE BANKING	MMT/IMPS/219316091258/Abhi/KKBK000747/KKBK		1,200.00	9.86
		0007477		,	
13-07-2022		CashDep Chgs 01-30Jun22+GST		9.86	0.00
13-07-2022	MOBILE BANKING	MMT/IMPS/219420777713/ABHI/BADDAM ABI/Kotak Mahindra	700.00		700.00
14-07-2022	BANK CHARGES	CashDep Chgs 01-30Jun22+GST		49.14	650.86
15-07-2022	CASH DEPOSIT	CAM/38861ORY/CASH DEP/15-07-22/6744	16,000.00	.,,,,	16,650.86
		MMT/IMPS/219611620799/Abhi/Baddam	10,000.00		10,030.00
15-07-2022	MOBILE BANKING	Abi/KKBK0007477		6,600.00	10,050.86
15 07 2022	MODILE DANIZING	MMT/IMPS/219611656329/Abhi/BADDAM		10,000,00	F0.0/
15-07-2022	MOBILE BANKING	ABK/KKBK0007477		10,000.00	50.86
29-07-2022	CMS TRANSACTION	CMS/ 703316501 SAL FORJUL 22/GENPACT INDIA	85,180.00		85,230.86
		TOTAL	9,61,194.00	9,32,423.14	85,230.86

# **Account Related Other Information**

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	403901510102	500229095	ICIC0004039	-

Nominee name is displayed only on specific consent of customer.



Sincerely,

Team ICICI Bank.

This is a system-generated statement. Hence, it does not require any signature.

### Legends for transactions in your account statement

VAT/MAT/NFS - Cash Withdrawal at other bank's ATM
EBA - Transaction at ICICIDIrect
VPS/IPS - Debit card transaction
RTGS - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)

INF - Internet funds transfer in Linked accounts
BIL - Internet bill payment or Funds transfer to third party
TOP - Mobile Recharge
NEFT - National Electronic Fund Transfer (Up to Rs 10 Lakh)

#### • \*\*Mode is available only for transaction done after August 6, 2013.

As per prevailing guidelines of the Income tax Act, 1961 if a valid PAN is not provided by the
Customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
 As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated
through the Income tax website for which the PAN of the customer needs to be necessarily updated
in Bank's record.

<sup>•</sup>In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
•In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card along with the original PAN card for verification.
•The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.