

**SUMIT KUMAR**

Joint Holder :-

S/O: RAJENDER SINGH DADRI BHIWANI

CHARKHI DADRI HSG-II

VILLAGE SAHUWAS

BHIWANI

HARYANA-INDIA

127306

Customer ID :956871508

IFSC Code :UTIB0000194

MICR Code :560211008

Nominee Registered : Y

Nominee Name :RAJENDER SINGH

PAN :HITPK3817B

Registered Mobile No :XXXXXXX3002

Registered Email ID:RAXXXX99@GMAIL.COM

Scheme :SAVINGS-EASYACCESS

CKYC NUMBER :XXXXXXXXXX6254

Statement of Axis Account No :923010060200755 for the period (From : 01-05-2024 To : 25-05-2024)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			16000.00	
02-05-2024		UPI/P2A/448973229844/DUSHYANT SO PARAS RAM/UPI/HDFC BANK LTD	12000.00		4000.00	194
02-05-2024		UPI/P2A/412332348942/SUMIT KUM/Federal B/Sent via/		1000.00	5000.00	194
02-05-2024		UPI/P2A/412332371421/SUMIT KUM/Federal B/Sent via/		25000.00	30000.00	194
02-05-2024		UPI/P2A/412332739237/SUMIT KUM/Federal B/Sent via/		30000.00	60000.00	194
03-05-2024		UPI/P2M/449005189498/Dindugal briyani Hous/UPI/Yes Bank Ltd	50.00		59950.00	194
03-05-2024		UPI/P2M/449059085721/Dindugal briyani Hous/UPI/Yes Bank Ltd	50.00		59900.00	194
03-05-2024		UPI/P2M/412410090384/S Rafiq /UPI/Yes Bank Ltd	58.00		59842.00	194
03-05-2024		UPI/P2M/412465999643/VEERAMMA /UPI/Yes Bank Ltd	85.00		59757.00	194
03-05-2024		UPI/P2M/449045803155/CHAKALI SANTHI /UPI/Yes Bank Ltd	75.00		59682.00	194
03-05-2024		UPI/P2M/412442406898/1ST MDP FRANCHISEE FO/Genera/ICICI Bank	25.00		59657.00	194
03-05-2024		UPI/P2M/412433428028/SANJAY N B /UPI/Yes Bank Ltd	80.00		59577.00	194
04-05-2024		UPI/P2A/412593770167/SHABANUM . /UPI/Kotak Mahindra Bank	101.00		59476.00	194
04-05-2024		UPI/P2A/449184881230/Abdullah Sharique /UPI/IDFC FIRST Bank	51.00		59425.00	194
04-05-2024		UPI/P2M/449146283223/RANJAN KUMAR M P /UPI/Yes Bank Ltd	30.00		59395.00	194
04-05-2024		UPI/P2M/412621890771/CAFE AMUDHAM /UPI/HDFC BANK LTD	70.00		59325.00	194
05-05-2024		UPI/P2A/412675704162/N M Madana /UPI/State Bank Of India	140.00		59185.00	194
05-05-2024		UPI/P2A/412690503217/REDWANUL HAQUE BARBH/UPI/State Bank Of India	133.00		59052.00	194
05-05-2024		UPI/P2M/449211524338/BLU PEACOCK VENTURES /UPI/Yes Bank Ltd	1344.00		57708.00	194
06-05-2024		UPI/P2M/412761758998/MOUNTAIN TRAIL FOODS /Paymen/Yes Bank Ltd	125.00		57583.00	194
06-05-2024	836987	IF:CAA:FEET RISE VENTURE LLP	50000.00		7583.00	194
06-05-2024		UPI/P2M/412791564142/BharatPe Merchant /Pay to/YesBank_Yespay	40.00		7543.00	194
06-05-2024		UPI/P2M/449373491041/Dindugal briyani Hous/UPI/Yes Bank Ltd	50.00		7493.00	194
06-05-2024		UPI/P2M/449371594909/RANJAN KUMAR M P /UPI/Yes Bank Ltd	30.00		7463.00	194

07-05-2024		UPI/P2M/449453705886/Kiran Kumar T /UPI/Yes Bank Ltd	215.00		7248.00	194
07-05-2024		UPI/P2M/412805015971/RRA CAFETERIA LLP /UPI/IDFC FIRST Bank	113.00		7135.00	194
07-05-2024		UPI/P2M/412965848914/Swiggy /Payvia/Axis Bank Ltd.	308.00		6827.00	194
08-05-2024		UPI/P2A/412994663782/MUNIYAMMAL SARAVANAN /UPI/Union Bank of India	68.00		6759.00	194
08-05-2024		UPI/P2M/412954665054/SURENDRA SHETTY /UPI/Yes Bank Ltd	120.00		6639.00	194
08-05-2024		UPI/P2M/412913870204/SURENDRA SHETTY /UPI/Yes Bank Ltd	70.00		6569.00	194
08-05-2024		UPI/P2A/449592466207/R SANGEETHA /UPI/Canara Bank	107.00		6462.00	194
08-05-2024		UPI/P2M/449563974559/S SATHISH KUMAR /Pay to/Federal Bank	126.00		6336.00	194
08-05-2024		UPI/P2A/412904591276/M VINAY /UPI/RBL	180.00		6156.00	194
09-05-2024		UPI/P2M/413022318034/VARGISH KUMAR /UPI/Yes Bank Ltd	35.00		6121.00	194
09-05-2024		UPI/P2M/413042850629/VARALAKSHMI /UPI/Yes Bank Ltd	50.00		6071.00	194
10-05-2024		UPI/P2M/413106070094/Dindugal briyani Hous/UPI/Yes Bank Ltd	15.00		6056.00	194
10-05-2024		UPI/P2M/413122270580/1ST MDP FRANCHISEE FO/Genera/ICICI Bank	25.00		6031.00	194
10-05-2024		UPI/P2M/413160788215/VARALAKSHMI /UPI/Yes Bank Ltd	50.00		5981.00	194
10-05-2024		UPI/P2M/449736096064/ROHILYA FOODS PVT LTD/UPI/HDFC BANK LTD	105.00		5876.00	194
11-05-2024		UPI/P2M/413224216584/Dindugal briyani Hous/UPI/Yes Bank Ltd	140.00		5736.00	194
11-05-2024		UPI/P2M/449808716830/VARADARAJU G R /Pay to/Federal Bank	62.00		5674.00	194
11-05-2024		UPI/P2M/413273738715/Priya Baheti /UPI/Yes Bank Ltd	80.00		5594.00	194
12-05-2024		UPI/P2M/413392465556/Bundl technologies Pv/Payvia/Airtel Payments Bank	380.00		5214.00	194
13-05-2024		Dr Card Charges GST ISSUE 4691XXXXXXXXX1158	354.00		4860.00	194
14-05-2024		NEFT/000147838864/SUMIT KUMAR/ICICI BANK LIMITED//URGENT/		100000.00	104860.00	248
14-05-2024		UPI/P2A/450170087368/LALIT AGGARWAL /UPI/State Bank Of India	50000.00		54860.00	194
14-05-2024		UPI/P2A/413557588897/LALIT AGGARWAL /UPI/State Bank Of India	50000.00		4860.00	194
20-05-2024		UPI/P2M/414154901101/Simpl /UPI/Yes Bank Ltd	1176.27		3683.73	194
21-05-2024		UPI/P2M/450888232131/RRA CAFETERIA LLP /UPI/IDFC FIRST Bank	131.00		3552.73	194
23-05-2024		UPI/P2A/414493916807/RAVINA D/O RAJENDER S/UPI/IDBI Bank Limited	1000.00		2552.73	194
23-05-2024		UPI/P2A/451019827141/HEMANTHA KUMAR Y N /UPI/Yes Bank Ltd	50.00		2502.73	194
23-05-2024		UPI/P2M/414493529475/Chaayos /Paymen/Axis Bank Ltd.	230.00		2272.73	194
24-05-2024		UPI/P2M/451115271521/VARALAKSHMI /UPI/Yes Bank Ltd	40.00		2232.73	194
24-05-2024		UPI/P2M/451152581646/KORMANGALA BLR /UPI/HDFC BANK LTD	469.00		1763.73	194
25-05-2024		UPI/P2M/451206040306/Hostinger /Oid133/Yes Bank Ltd	217.04		1546.69	194
25-05-2024		UPI/P2M/451294326986/Dindugal briyani Hous/UPI/Yes Bank Ltd	100.00		1446.69	194
25-05-2024		UPI/P2M/414607833194/RASUL AHMED TAPADAR /UPI/Yes Bank Ltd	60.00		1386.69	194
25-05-2024		UPI/P2M/451202529250/HEMANTH S /UPI/Yes Bank Ltd	100.00		1286.69	194

25-05-2024		UPI/P2M/451276124040/MULJI AMBABHAI GAMI /UPI/Yes Bank Ltd	60.00		1226.69	194
25-05-2024		UPI/P2M/414622940938/1ST MDP FRANCHISEE FO/Genera/ICICI Bank	25.00		1201.69	194
25-05-2024		UPI/P2M/414610112559/APPLE MED/HDFC BANK/UPI Mand/TEZ	5.00		1196.69	194
25-05-2024		UPI/P2M/451257753907/FBD MALUR /UPI/HDFC BANK LTD	260.00		936.69	194
TRANSACTION TOTAL			171063.31	156000.00		
CLOSING BALANCE					936.69	

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, KORAMANGALA, BANGALORE [KT], NO.119,80 FEET ROAD, IND LAYOUT,KORAMANGALA, , 560095, BENGALURU, KARNATAKA, INDIA, TEL:08022976442 FAX:66671777

Legends :

ICONN - Transaction trough 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: 192.168.130.189