

**Subject:** Fwd: NEFT Instruction Confirmation  
**Date:** Friday, 21 December 2018 at 4:55:12 PM India Standard Time  
**From:** Santosh Palkar <santosh@nairca.com>  
**To:** contact@insolindia.com <contact@insolindia.com>  
**Attachments:** image003.png, image002.png

Dear Sir/Madam,  
please verify payment details against Vinod Radhakrishnan Nair

Thanks and regards

Santosh Palkar

Office Assistant | NAIR & NAIR Associates | Chartered Accountants

Ph: +91 22 4013 7000 | E: [santosh@nairca.com](mailto:santosh@nairca.com) | [www.nairca.com](http://www.nairca.com)



----- Forwarded message -----

From: **Sreekumar Nair** <[sreekumar@nairca.com](mailto:sreekumar@nairca.com)>  
Date: Fri, Dec 21, 2018 at 4:52 PM  
Subject: Fwd: NEFT Instruction Confirmation  
To: Santosh Palkar <[santosh@nairca.com](mailto:santosh@nairca.com)>

----- Forwarded message -----

From: <[BankAlerts@kotak.com](mailto:BankAlerts@kotak.com)>  
Date: Tue, Nov 6, 2018 at 1:44 PM  
Subject: NEFT Instruction Confirmation  
To: <[sreekumar@nairca.com](mailto:sreekumar@nairca.com)>

Dear SREEKUMAR R NAIR,

We wish to inform you that your request for NEFT has been received for processing on 06-11-2018. Please find the details as below:

Debit Account Number : XXXX1206  
Amount : Rs.5900.00  
Beneficiary Name:INSOL INDIA  
Beneficiary Account:126010200004480  
Beneficiary Bank IFSC:UTIB0003329  
Unique Transaction Reference Number(UTR):KKBKH18310663542  
Available Balance: Rs.636169.49  
Combined Available Balance: Rs.621169.49

The time taken to credit the Beneficiary's account will be dependant on the time taken by the Beneficiary's Bank to process the payment.

IMPORTANT : As per RBI circular RBI/2017-18/154 DBR.No.BP.BC.104 /08.13.102/2017-18 dated 6th April 2018, we at Kotak Mahindra Bank request you not to route transactions involving any Virtual Currencies from any of your account/s. For any such transactions, the bank shall be acting in accordance with regulatory guidelines which include closing your account without further intimation. We value our relationship with you and for any further clarification; you may please reach out to your Relationship Manager or Branch Manager.

DISCLAIMER: This communication is confidential and privileged and is directed to and for the use of the addressee only. The recipient if not the addressee should not use this message if erroneously received, and access and use of this e-mail in any manner by anyone other than the addressee is unauthorized. The recipient acknowledges that Kotak Mahindra Bank may be unable to exercise control or ensure or guarantee the integrity of the text of the email message and the text is not warranted as to completeness and accuracy. Before opening and accessing the attachment, if any, please check and scan for virus.

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Thanks and regards

Sreekumar Nair

Partner | NAIR & NAIR Associates | Chartered Accountants

Ph: +91 22 4013 7000 | E: [sreekumar@nairca.com](mailto:sreekumar@nairca.com) | [www.nairca.com](http://www.nairca.com)

