



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

**MR.SANTOSH KUMAR NIGAM**

2B,BERWAL FLATS,SECOND FLR,KRISHNA NAGAR,
KRISHNA NAGAR,NEAR SATIJA HOSPITAL
HISSAR
HARYANA - INDIA - 125001

Your Base Branch: COMMERCIAL URBAN ESTATE,
PART -II,,DELHI ROAD,,125005

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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.

Summary of Accounts held under Cust ID: 511696863 as on March 27, 2020**ACCOUNT DETAILS - INR**

ACCOUNT TYPE	A/c BALANCE(I)	FIXED DEPOSITS (LINKED) BAL.(II)	TOTAL BALANCE(I+II)	NOMINATION
Savings A/c 625901529389	16,669.54	0.00	16,669.54	Not Registered
TOTAL	16,669.54	0.00	16,669.54	

Statement of Transactions in Savings Account Number: 625901529389 in INR for the period December 27, 2019 - March 27, 2020

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
27-12-2019		B/F			11,939.18
27-12-2019	NET BANKING	IIN/Zomato /201912271854/936113078691/		176.40	11,762.78
30-12-2019	NET BANKING	IIN/Zomato /201912281311/936207220685/		222.00	11,540.78
30-12-2019		UPI/936221056531/Oid9999304963@P/add-money@paytm/Paytm Payments/		150.00	11,390.78
30-12-2019		BIL/INFT/001881348243/Family/ AMIT KUMAR NIGA	30,000.00		41,390.78
30-12-2019	NET BANKING	VIN/RAZORPAY ED/201912291021/936304957060/		30,000.00	11,390.78
30-12-2019	NET BANKING	IIN/Zomato /201912291111/936305763137/		76.20	11,314.58
30-12-2019	NET BANKING	VIN/ZOMATO /201912291422/936308129702/		207.00	11,107.58
30-12-2019	OTHER ATMS	NFS/15415021/CASH WDL/29-12-19		2,500.00	8,607.58
30-12-2019	MOBILE BANKING	MMT/IMPS/936419467454/ZestMoney Bank /CAMDEN TOW/YES BANK LTD	1.00		8,608.58
31-12-2019		625901529389:Int.Pd:30-09-2019 to 30-12-2019	40.00		8,648.58
31-12-2019		UPI/936518020477/OLACABS/olacabs@axisban/Axis Bank Ltd./		229.00	8,419.58
31-12-2019		UPI/936538760827/On tapping Pay/ola.money@axisb/Axis Bank Ltd./		210.00	8,209.58
01-01-2020	ICICI ATM	ATM/S1CPS209/CASH WDL/01-01-20		5,000.00	3,209.58
07-01-2020	MOBILE BANKING	MMT/IMPS/000715934230/P C Financ/KOTAK MAHINDRA	5,000.00		8,209.58
07-01-2020	NET BANKING	VIN/PAYPAL NIG/202001071904/000713332920/		0.75	8,208.83
09-01-2020	NET BANKING	IIN/PAYTM /202001091004/000904063125/		71.07	8,137.76
10-01-2020	NET BANKING	VIN/PHONEPE PRI/202001100932/001004375575/		1,410.40	6,727.36
10-01-2020		VPS REF PAYPAL NIGAMSANTOS	0.75		6,728.11
10-01-2020	NET BANKING	IIN/Zomato /202001101945/001014293341/		1,437.00	5,291.11
10-01-2020		BIL/INFT/001893557581/NA/ AMIT KUMAR NIGA	1,300.00		6,591.11
13-01-2020	BANK CHARGES	POSDEC CHG/04-12-2019/5201+GST		29.50	6,561.61
13-01-2020	NET BANKING	VIN/REDBUS IN /202001120850/001214498422/		2,728.00	3,833.61
13-01-2020	NET BANKING	VIN/IRCTC /202001131603/001321488416/		2,035.40	1,798.21
13-01-2020	NET BANKING	IIN/AIRTEL PAYM/202001132244/001317799869/		200.00	1,598.21
15-01-2020	DEBIT CARD	VPS/SHRI KRISHN/202001151506/001509072532/NOIDA		510.00	1,088.21
15-01-2020		VISA REF PHONEPE PRIVATE LIMITED	1,245.00		2,333.21
16-01-2020	NET BANKING	VIN/IRCTC /202001161233/001607732813/		2,230.40	102.81

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16-01-2020		NEFT-AXTB200162161959-SAVITRI-- 917030030385005-UTIB0001609	62,500.00		62,602.81
17-01-2020	NET BANKING	VIN/ONE97 COMMU/202001170807/001702028400/ MMT/IMPS/001714973445/P C Financ/KOTAK MAHINDRA		5,851.78	56,751.03
17-01-2020	MOBILE BANKING	BIL/001898289998/ICICI BANK CREDIT CA/437551295965	5,482.00		62,233.03
17-01-2020	NET BANKING	UPI/001908455283/Oid10155843575@/paydth5848 @payt/Paytm Payments/		26,310.00	35,923.03
20-01-2020		UPI/001918911471/Oid202001191849/paytm- 8752154@p/Paytm Payments/		380.00	35,543.03
20-01-2020		VPS/HOTEL BADRI/202001191945/001914043619/JODHPUR		701.00	34,842.03
20-01-2020	DEBIT CARD	UPI/002116322730/Oid202001211641/paytm- 25783453@/Paytm Payments/		610.00	34,232.03
21-01-2020		UPI/002208741460/Oid202001220856/paytm- 28639217@/Paytm Payments/		540.00	33,692.03
22-01-2020				263.00	33,429.03
22-01-2020	CASH DEPOSIT	CAM/68271SRV/CASH WDL/22-01-20		20,000.00	13,429.03
22-01-2020	CASH DEPOSIT	CAM/68271SRV/CASH WDL RVSL/22-01-20	20,000.00		33,429.03
22-01-2020	OTHER ATMS	NFS/AUDA7062/CASH WDL/22-01-20		10,000.00	23,429.03
24-01-2020		UPI/002417110319/Oid202001241723/paytm- 8752154@p/Paytm Payments/		510.00	22,919.03
27-01-2020		UPI/002512260275/Oid10199189429@/add- money@paytm/Paytm Payments/		501.00	22,418.03
27-01-2020		UPI/002709613602/Oid10211353454@/add- money@paytm/Paytm Payments/		6,900.00	15,518.03
27-01-2020	MOBILE BANKING	MMT/IMPS/002709739094/P C Financ/KOTAK MAHINDRA	7,200.00		22,718.03
27-01-2020	NET BANKING	VIN/WWW IRCTC C/202001271122/002705327809/ MMT/IMPS/002715138380/66001/Cars24 /KOTAK MAHINDRA		2,045.40	20,672.63
27-01-2020	MOBILE BANKING	NFS/31785003/CASH WDL/27-01-20	1.00		20,673.63
27-01-2020	OTHER ATMS			10,000.00	10,673.63
28-01-2020	NET BANKING	VIN/IRCTC /202001280802/002802759719/ UPI/002914498659/Oid10226414903@/payvod0796 @payt/Paytm Payments/		1,590.40	9,083.23
29-01-2020		VIN/WWW PHONEPE/202001301449/003009434048/		153.00	8,930.23
30-01-2020	NET BANKING	IIN/IRCTC Mobil/202001311013/003104437009/ VIN/AIRTELMONEY/202001311339/003108513802/ VIN/PAYTM /202001312009/003114856350/ UPI/003209479512/On tapping Pay/goibibo.payu@ax/Axis Bank Ltd./		199.00	8,731.23
31-01-2020	NET BANKING			1,670.40	7,060.83
31-01-2020	NET BANKING			314.00	6,746.83
31-01-2020	NET BANKING			311.10	6,435.73
01-02-2020				727.00	5,708.73
01-02-2020	NET BANKING	IIN/IRCTC Mobil/202002011005/003204621805/ MMT/IMPS/003215666413/152394998001001/Cars2 4 /KOTAK MAHINDRA		3,485.40	2,223.33
01-02-2020	MOBILE BANKING		1,000.00		3,223.33
03-02-2020		Surcharge Dt:31/01/20 MCC 4112		7.88	3,215.45
05-02-2020	NET BANKING	IIN/FX Mart Pvt/202002051012/003604738751/ VPS REF WWW IRCTC CO IN	1,815.00	375.00	2,840.45
05-02-2020					4,655.45
06-02-2020	NET BANKING	VIN/CBSECTET /202002061241/003707693847/ UPI/003736889124/Oid202002061934/pay97998027 28@p/Paytm Payments/		1,200.00	3,455.45
06-02-2020		UPI/003737678974/Oid202002062017/pay97998027 28@p/Paytm Payments/		120.00	3,335.45
06-02-2020				200.00	3,135.45
07-02-2020		IPS REF DT 06 02 2020 046229 FX MART PVT LTD	375.00		3,510.45
10-02-2020	OTHER ATMS	NFS/HI023200/CASH WDL/09-02-20		1,500.00	2,010.45
10-02-2020		UPI/004182493201/Verified Mercha/BHARATPE.901012/ICICI Bank/		794.00	1,216.45
10-02-2020	NET BANKING	IIN/www airtel /202002101227/004106863599/ CAM/68271SRV/CASH DEP/11-02-20	13,500.00	249.00	967.45
11-02-2020	CASH DEPOSIT		500.00		14,467.45
11-02-2020	CASH DEPOSIT				14,967.45
11-02-2020	NET BANKING	VIN/PAYTM /202002111622/004210954815/		8,577.18	6,390.27

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12-02-2020		UPI/004309875524/Oid202002120916/paytm-8752154@p/Paytm Payments/		510.00	5,880.27
12-02-2020		NEFT-AXTB200432131936-SAVITRI--917030030385005-UTIB0001609	62,500.00		68,380.27
12-02-2020	MOBILE BANKING	MMT/IMPS/004314824619/AccVerifyKB2002/Santos h Ku to SANTOSH KU	1.00		68,381.27
12-02-2020	MOBILE BANKING	MMT/IMPS/004314837562/DisbursalkB2002/Santos h Ku to SANTOSH KU	8,997.00		77,378.27
12-02-2020	NET BANKING	BIL/001920186889/ICICI BANK CREDIT CA/437551295965		30,000.00	47,378.27
12-02-2020	NET BANKING	IIN/www airtel /202002121819/004312983051/		353.00	47,025.27
13-02-2020		UPI/004423334209/Oid10330338912@/paytm-ptmbbp@pa/Paytm Payments/		7,749.00	39,276.27
13-02-2020	NET BANKING	VIN/AIRTELMONEY/202002130751/004402263642/		149.00	39,127.27
13-02-2020		UPI/004423389131/Amount to pay/jio@citibank/Citibank/		399.00	38,728.27
13-02-2020		UPI/004423406760/Oid10330599765@/paydth5848 @payt/Paytm Payments/		380.00	38,348.27
13-02-2020	MOBILE BANKING	MMT/IMPS/004407262630/Family/SEEMA NIGA/SBIN0013433/chgRs5.00GSTRs0.90		8,740.90	29,607.37
14-02-2020	OTHER ATMS	NFS/31785003/CASH WDL/14-02-20		10,000.00	19,607.37
14-02-2020	OTHER ATMS	NFS/31785003/CASH WDL/14-02-20		5,000.00	14,607.37
14-02-2020		UPI/004549303324/Oid10343988976@/add-money@paytm/Paytm Payments/		2,261.00	12,346.37
15-02-2020		UPI/004652120970/Oid10345099492@/paytm-ptmbbp@pa/Paytm Payments/		797.00	11,549.37
17-02-2020		UPI/004885541548/Cashback Receiv/ptmupf@paytm/Paytm Payments	5.26		11,554.63
17-02-2020		UPI/004885544650/Cashback Receiv/ptmupf@paytm/Paytm Payments	3.83		11,558.46
24-02-2020		IPRUGTP-REFUND-SR479107574	200.00		11,758.46
26-02-2020		UPI/005794065216/Oid10419157977@/payvod0796 @payt/Paytm Payments/		149.00	11,609.46
26-02-2020		UPI/005701052315/NA/9680630365@payt/Canara Bank		170.00	11,439.46
26-02-2020		UPI/005703546188/Oid202002262114/paytm-36415161@/Paytm Payments/		20.00	11,419.46
27-02-2020		UPI/005814746895/Oid10429741861@/paybil3066@ payt/Paytm Payments/		199.00	11,220.46
28-02-2020		UPI/005927119759/Oid10435889460@/add-money@paytm/Paytm Payments/		649.27	10,571.19
02-03-2020		UPI/006148687256/NA/9261252482@payt/Canara Bank		800.00	9,771.19
02-03-2020		UPI/006148733358/NA/9261252482@payt/Canara Bank		800.00	8,971.19
03-03-2020	NET BANKING	IIN/FLIPKART PA/202003032332/006318524907/		489.00	8,482.19
05-03-2020	ICICI ATM	ATM/SECNG215/CASH WDL/05-03-20		1,500.00	6,982.19
05-03-2020		IPS REF DT 02 05 2020 002875 FLIPKART PAYMENTS	489.00		7,471.19
07-03-2020	NET BANKING	VIN/IRCTC /202003071329/006707691919/		1,495.40	5,975.79
07-03-2020	NET BANKING	VIN/IRCTC /202003071337/006708394615/		1,495.40	4,480.39
07-03-2020	MOBILE BANKING	MMT/IMPS/006714542443/bankAccountVeri/A C VALIDA/IDFC Bank	1.00		4,481.39
09-03-2020	NET BANKING	VIN/Airtel Paym/202003091551/006910707883/		339.00	4,142.39
09-03-2020		UPI/006964783146/NA/9261252482@payt/Canara Bank	1,600.00		5,742.39
09-03-2020		UPI/006965384309/Oid202003091254/paytm-28639217@/Paytm Payments/		170.00	5,572.39
10-03-2020	NET BANKING	INF/INFT/022085162371/200301010071588/ICICI BANK N	1,800.00		7,372.39
11-03-2020	MOBILE BANKING	MMT/IMPS/007108576082/191226010007593/Cash bean to SANTOSH KU	2,000.00		9,372.39
11-03-2020	NET BANKING	IIN/PAYTM /202003111226/007106129085/		5,264.54	4,107.85
11-03-2020	OTHER ATMS	NFS/JDBW2230/CASH WDL/11-03-20		2,500.00	1,607.85



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
13-03-2020		UPI/007314217501/Oid10531929074 @/paytm-ptmbbp@pa/Paytm Payments/		624.00	983.85
13-03-2020	DEBIT CARD	VPS/SUGAN GENER/202003131631/007311003080/JODHPUR		700.00	283.85
16-03-2020	NET BANKING	IIN/I-Debit/ZOMATO MEDI/202003151922/007501017972/		134.00	149.85
17-03-2020		UPI/007766650665/Oid10558950232 @/paydth5848 @payt/Paytm Payments/		100.00	49.85
17-03-2020		NEFT-AXTB200774585523-SAVITRI-- 917030030385005-UTIB0001609	62,500.00		62,549.85
17-03-2020	ICICI ATM	ATM/S1CPS209/CASH WDL/17-03-20		20,000.00	42,549.85
17-03-2020	ICICI ATM	ATM/S1CPS209/CASH WDL/17-03-20		20,000.00	22,549.85
18-03-2020	NET BANKING	VIN/ONE97 COMMU/202003180803/007802078343/		6,340.71	16,209.14
18-03-2020		VPS REF INDIAN RAILWAY CATERING A	1,495.40		17,704.54
23-03-2020	NET BANKING	IIN/I-Debit/PhonePe Pri/202003221225/008205003958/		307.00	17,397.54
24-03-2020		UPI/008441633808/Oid10603675330 @/payvod0796 @payt/Paytm Payments/		149.00	17,248.54
24-03-2020		UPI/008441641860/Oid10603333014 @/paybil3066 @payt/Paytm Payments/		199.00	17,049.54
24-03-2020		UPI/008441661349/Oid10603514514 @/paydth5848 @payt/Paytm Payments/		380.00	16,669.54
TOTAL			2,91,552.24	2,74,882.70	16,669.54

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	625901529389	125229103	ICIC0006616	-

Nominee name is displayed only on specific consent of customer.



MR.SANTOSH KUMAR NIGAM

For ICICI Bank Limited

Authorised Signatory

Legends for transactions in your account statement

VAT/MAT/NFS - Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in Linked accounts
EBA - Transaction at ICICIDirect	BIL - Internet bill payment or Funds transfer to third party
VPS/IPS - Debit card transaction	TOP - Mobile Recharge
RTGS - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)	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.

• 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.

REGD ADDRESS: LANDMARK, RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

www.icicibank.com

This is an authenticated intimation/statement.
Customers are requested to immediately notify the Bank of any discrepancy in the statement
MHW1-WBG-M-05-Mar-12/148405000053 - 525322040/207/207 - Utility - 1 of 1

Category of service: Banking & Financial Services.
Registration No. MIV/ST/Bank & Finc/4.
PAN Based STC No. AAACI1195HSST001.