

AXIS BANK LTD. ATHAULA JAL PB BRANCH

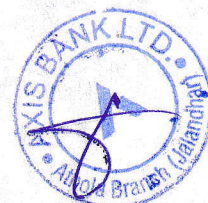
MR HARNEK SINGH,  
VILLAGE GONA CHAK,  
JALANDHAR, BASTI GUZAN  
144002  
Customer Id: 955587222

**BALANCE CERTIFICATE**

This is to certify that the balance in the undernoted account(s)  
of MR HARNEK SINGH, at the close of 24-10-2023 was under :

Currency	Scheme	Account No.	Account name	Balance
INR	SBEZY	923010052231446	HARNEK SINGH	2503000
Total ( FOR INR ):		2503000		

This is a computer generated output and is not required to be signed by any official of the Bank.





**HARNEK SINGH**

Joint Holder :- -

VILLAGE GONA CHAK,

JALANDHAR, BASTI GUZAN

NEAR GURUDWARA SAHIBNEAR GURUDWARA SAHIB

JALANDHAR

PUNJAB-INDIA

144002

Customer ID :955587222

IFSC Code :UTIB0002461

MICR Code :144211014

Nominee Registered : Y

Nominee Name :MOHIT KHOBRA

PAN :AMZPS0623C

Lien Amount :0

Registered Mobile No :XXXXXX0095

Registered Email ID:

Scheme :SAVINGS-EASYACCESS

**Statement of Axis Account No :923010052231446 for the period (From : 01-10-2023 To : 24-10-2023)**

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		<b>OPENING BALANCE</b>			<b>.00</b>	
21-10-2023		SAK/CASH DEP/SAK367275088/2461/SELF		3000.00	3000.00	2461
23-10-2023		TRF/DALJEET SINGH/HARNEK SINGH		850000.00	853000.00	2461
23-10-2023		TRF/DALJEET SINGH/HARNEK SINGH		850000.00	1703000.00	2461
23-10-2023		TRF/DALJEET SINGH/HARNEK SINGH		800000.00	2503000.00	2461
		<b>TRANSACTION TOTAL</b>	<b>.00</b>	<b>2503000.00</b>		
		<b>CLOSING BALANCE</b>			<b>2503000.00</b>	

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](http://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](http://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, ATHAULA LUD PB, GROUND FLOOR,, VILLAGE:-ATHAULA, TEHSIL & DISTRICT : JALANDHAR, 144002, JALANDHAR, PUNJAB, INDIA, TEL: FAX:

**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



AXIS BANK LTD. ATHAULA JAL PB BRANCH

MR MOHIT KHOBRA,  
VILLAGE BUDHO PUNDER  
KAPURTHALA, KAPUTHALA  
144601  
Customer Id: 955581064

**BALANCE CERTIFICATE**

This is to certify that the balance in the undernoted account(s)  
of MR MOHIT KHOBRA, at the close of 24-10-2023 was under :

Currency	Scheme	Account No.	Account name	Balance
INR	SBEZY	923010052174550	MOHIT KHOBRA	1503000
Total ( FOR INR ):		1503000		

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**MOHIT KHOBRA**

Joint Holder :-

VILLAGE BUDHO PUNDER

KAPURTHALA, KAPUTHALA

PUNJAB -144601NEAR GURUDWARA SAHIB

KAPURTHALA

PUNJAB-INDIA

144601

Customer ID :955581064

IFSC Code :UTIB0002461

MICR Code :144211014

Nominee Registered : Y

Nominee Name :HARNEK SINGH

PAN :JTGPK3996B

Lien Amount :0

Registered Mobile No :XXXXXX1676

Registered Email ID:

Scheme :SAVINGS-EASYACCESS

**Statement of Axis Account No :923010052174550 for the period (From : 01-10-2023 To : 24-10-2023)**

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		<b>OPENING BALANCE</b>			<b>.00</b>	
18-10-2023		SAK/CASH DEP/SAK366809766/2461/SELF		3000.00	3000.00	2461
23-10-2023		TRF/AMARJEET KAUR/MOHIT KHOBRA		800000.00	803000.00	2461
23-10-2023		TRF/AMARJEET KAUR/MOHIT KHOBRA		700000.00	1503000.00	2461
		<b>TRANSACTION TOTAL</b>	<b>.00</b>	<b>1503000.00</b>		
		<b>CLOSING BALANCE</b>			<b>1503000.00</b>	

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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

