

MHW1/161D/1-1/WB3-M/05-17



MR. LOVISH WADHERA
880, SECTOR 8 FARIDABAD, SECTOR 7,
FARIDABAD
HARYANA - INDIA - 121006

Your Base Branch: SCO-43- NIRMAL DEEP
BUILDING, SEC-7- BALLABGARH-121006

Visit www.icicibank.com

Dial your Bank 9017667777

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.

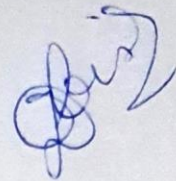
Summary of Accounts held under Cust ID: 573570399 as on March 30, 2021

ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/c BALANCE (INR)	FIXED DEPOSITS (LINKED) BAL (INR)	TOTAL BALANCE (INR)	NOMINATION
Savings A/c 107901520876	10,453.86	0.00	10,453.86	Registered
TOTAL	10,453.86	0.00	10,453.86	

Statement of Transactions In Savings Account Number: 107901520876 in INR for the period November 01, 2020 - March 30, 2021

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-11-2020		B/F			12,598.10
09-11-2020	CREDIT CARD	ATD/Auto Debit CC0xx9121		8,858.87	3,739.23
23-11-2020		UPI/032711710738/Card/lovish.vadhera0/Axis Bank Ltd.	5,000.00		8,739.23
27-11-2020		UPI/033211163036/UPI/lovish.vadhera0/Axis Bank Ltd.	10,000.00		18,739.23
04-12-2020	CMS TRANSACTION	CMS/ CMS1713306876/LEPTON SOFTWARE EXPORT AND RES	1,04,136.00		1,22,875.23
04-12-2020		UPI/033914118897/UPI/yashikajatwani@/ICICI Bank		20,000.00	1,02,875.23
04-12-2020		UPI/033921260867/UPI/paytm-13388582@/Paytm Payments/		811.00	1,02,064.23
04-12-2020		UPI/033921163978/Food/paytmqr28100505/Paytm Payments/		486.00	1,01,578.23
05-12-2020		UPI/034010465372/Friends/lovish.vadhera0/		50,000.00	51,578.23
07-12-2020		UPI/034120360726/UPI/paytmqr28100505/Paytm Payments/		180.00	51,398.23
07-12-2020		BIL/BPAY/IC31BQ585552/BBPS/ICICI Bank/LBDELO		6,989.98	44,408.25
08-12-2020	CREDIT CARD	ATD/Auto Debit CC0xx9121		12,041.00	32,367.25
08-12-2020		UPI/034312347828/UPI/loanspay.lbdelo/ICICI Bank		7,225.00	25,142.25
08-12-2020		UPI/034318214523/UPI/yashikajatwani@/ICICI Bank		20,000.00	5,142.25
14-12-2020	DEBIT CARD	MPS/ROSHAN			
		DEPA/202012131447/277558/Ballabgar		500.00	4,642.25
14-12-2020		UPI/034919609871/Flipkart			
		ICICI/mall2sid2008@ok/HDFC BANK LTD	7,696.00		12,338.25
30-12-2020		107901520876: Int. Pd: 29-09-2020 to 29-12-2020	150.00		12,488.25
04-01-2021		UPI/100411235095/UPI/goog-payment@ok/Axis Bank Ltd.	2.00		12,490.25
04-01-2021		UPI/100411239118/UPI/goog-payment@ok/Axis Bank Ltd.	4.00		12,494.25
04-01-2021	CMS TRANSACTION	CMS/ CMS1753108404/LEPTON SOFTWARE EXPORT AND RES	1,13,729.00		1,26,223.25
04-01-2021		UPI/100415322550/Friends/lovish.vadhera0/		41,000.00	85,223.25
04-01-2021		UPI/100420428222/credit card		14,300.00	70,923.25
05-01-2021		bl/credcc@yesbank/Yes Bank Ltd/			
		SGB-46_SR720426050		4,950.00	65,973.25
07-01-2021	CREDIT CARD	ATD/Auto Debit CC0xx9121		14,305.26	51,667.99
07-01-2021		UPI/100721281112/Paan/paytmqr28100505/Paytm Payments/		240.00	51,427.99


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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
11-01-2021		UPI/100920163937/UPI/paytmqr28100505/Paytm Payments/		270.00	51,157.99
12-01-2021		UPI/101220074338/Zomato payment/zomato-order@pa/Paytm Payments/		236.50	50,921.49
20-01-2021		UPI/102019014754/UPI/9811666936@ybl/Syndicate Bank		70.00	50,851.49
25-01-2021		UPI/102322499318/UPI/paytmqr28100505/Paytm Payments/		190.00	50,661.49
29-01-2021		UPI/102916025982/UPI/patelsubhash992/Union Bank of I/		25.00	50,636.49
01-02-2021	CMS TRANSACTION	CMS/ CMS1794295976/LEPTON SOFTWARE EXPORT AND RES	1,07,729.00		1,58,365.49
01-02-2021		UPI/103215338161/Axis lovish/lovish.vadhera0/		50,000.00	1,08,365.49
05-02-2021	NET BANKING	MIN/ONLINE RECE/202102051729/579027/		15,590.00	92,775.49
05-02-2021		UPI/103623501029/UPI/bhawnavadhera@o/HDFC BANK LTD	4,050.00		96,825.49
08-02-2021	CREDIT CARD	ATD/Auto Debit CC0xx9121		25,018.90	71,806.59
08-02-2021		UPI/103913436611/UPI/yashikajatwani@/ICICI Bank		40,000.00	31,806.59
08-02-2021		UPI/103913702100/UPI/goog-payment@ok/Axis Bank Ltd.	5.00		31,811.59
08-02-2021		UPI/103913708277/UPI/goog-payment@ok/Axis Bank Ltd.	5.00		31,816.59
08-02-2021		UPI/103913710281/UPI/goog-payment@ok/Axis Bank Ltd.	5.00		31,821.59
08-02-2021		UPI/103913712029/UPI/goog-payment@ok/Axis Bank Ltd.	6.00		31,827.59
18-02-2021		UPI/104918111839/OYORooms/oyorooms.rzp@ax/Axis Bank Ltd./		6,448.00	25,379.59
22-02-2021		UPI/105317017798/UPI/mayankb911.mb@o/State Bank Of I/		15,000.00	10,379.59
23-02-2021		UPI/105414045947/UPI/mayankb911.mb@o/State Bank Of I	15,000.00		25,379.59
26-02-2021		UPI/105715010545/UPI/paytmqr28100505/Paytm Payments/		1.00	25,378.59
02-03-2021	CMS TRANSACTION	CMS/ CMS1839402666/LEPTON SOFTWARE EXPORT AND RES	1,07,729.00		1,33,107.59
03-03-2021		UPI/106215876413/UPI/goog-payment@ok/Axis Bank Ltd.	5.00		1,33,112.59
03-03-2021		UPI/106215148713/UPI/lovishwadhera@a/Axis Bank Ltd./		50,000.00	83,112.59
04-03-2021		UPI/106313265123/UPI/makemytrip@icic/ICICI Bank		2,856.00	80,256.59
04-03-2021		UPI/106316370281/Zomato payment/zomato-order@pa/Paytm Payments/		132.00	80,124.59
09-03-2021	CREDIT CARD	ATD/Auto Debit CC0xx9121		11,509.47	68,615.12
10-03-2021		UPI/106920308380/Swiggy Order Id/swiggyupi@axisb/Axis Bank Ltd./		187.00	68,428.12
10-03-2021		UPI/106920645581/Refund from Swi/swiggy.refunds@/Axis Bank Ltd.	187.00		68,615.12
11-03-2021		UPI/107012006631/Verified Mercha/bharatpe9071924/Yes Bank Ltd/		5,350.00	63,265.12
12-03-2021		UPI/107118345484/UPI/saritavadhera@a/Axis Bank Ltd./		50,000.00	13,265.12
16-03-2021		UPI/107511369436/1mg Technologie/1mgtechnologies/Paytm Payments/		983.00	12,282.12
18-03-2021	CMS TRANSACTION	CMS/ LBDEL00005109553C199714001LOVISH WADHER7212	7,212.00		19,494.12
18-03-2021	DEBIT CARD	MPS/ROSHAN DEPA/202103182221/268278/Ballabgar		100.00	19,394.12
23-03-2021		UPI/108210148954/UPI/saritavadhera@a/Axis Bank Ltd./		8,000.00	11,394.12
24-03-2021	NET BANKING	MIN/Payu SAVEX /202103240034/553588/		990.00	10,404.12
24-03-2021		UPI/108321155746/UPI/paytmqr28100505/Paytm Payments/		100.00	10,304.12
29-03-2021		UPI/108813447511/true/paytm-37302@pay/Paytm Payments/		173.26	10,130.86

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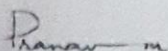
DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
30-03-2021		107901520876:Int.Pd:30-12-2020 to 29-03-2021	323.00		10,453.86
		TOTAL	4,82,973.00	4,85,117.24	10,453.86

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NDMINEE
Savings	107901520876	110229114	ICIC0001079	-

Nominee name is displayed only on specific consent of customer.

For ICICI Bank Limited




Authorised Signatory

Legends for transactions in your account statement

VAT/MAT/NFS - Cash Withdrawal at other bank's ATM
 ERA - Transaction at ICICIDirect
 VPS/PS - 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.

* 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, RADE COURSE CIRCLE, VADODARA - 390 007, INDIA

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Category of service: Banking & Financial Services.
 Registration No. MIVST/Bank & Fincl.
 PAN Based STC No. AAAC1195HSS1001.

This is an authenticated information/statement.
 Customers are requested to immediately notify the Bank of any discrepancy in the statement
 MNRW1-WUG-30-03-Mar-12/149499000000 - 99637948/201/207 - URGY - 1 of 1