

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

**MR.ABHISHEK RAVINDRA KADAM**

GHAR NO 92 NAVGHAR ROAD, EAST, NR POWER OFFICE,
 NAVGHAR, DONGRI VASAI ROAD EAST
 THANE
 MAHARASHTRA - INDIA - 401210

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Summary of Accounts held under Cust ID: 547603105 as on July 18, 2018

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Summary of Accounts held under Cust ID: 547603105 as on July 18, 2018**ACCOUNT DETAILS - INR**

ACCOUNT TYPE	A/c BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c 123101517139	3,446.73	0.00	3,446.73	Not Registered
TOTAL	3,446.73	0.00	3,446.73	

Statement of Transactions in Savings Account Number: 123101517139 in INR for the period April 01, 2018 - July 18, 2018

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-04-2018		B/F			2,191.65
03-04-2018	NET BANKING	BIL/001423007066/Investment/NSP003201521582/E LFY VAILANTINA BRITTO	2,500.00		4,691.65
03-04-2018	CMS TRANSACTION	CMS/000416073163/BAJAJ_AUTO_CD_5770CD31 610871		4,574.00	117.65
04-04-2018		NEFT-N094180101373175-ANGEL BROKING PVT LT -RTGS/NFT Payout Trf.-000181400001688-YESB0000001	11,432.19		11,549.84
04-04-2018	NET BANKING	BIL/001425365866/Friends/NSP		5,500.00	6,049.84
04-04-2018	NET BANKING	VIN/RAZ*Razorpa/20180404210642/0		2,772.00	3,277.84
04-04-2018	NET BANKING	BIL/001425462460/Friends/NSP003201521578/SHE KHAR SUBHASH SAKPAL	6,000.00		9,277.84
04-04-2018	NET BANKING	BIL/001425471768/PGMIB-Cc payment/SCBCARD_LICI619		6,000.00	3,277.84
04-04-2018	DEBIT CARD	IPS/HOTEL RASHM/20180404210143/0		150.00	3,127.84
04-04-2018	DEBIT CARD	IPS/HOTEL RASHM/20180404232759/0		265.00	2,862.84
05-04-2018		NEFT-000125309830-ADITYA BIRLA FINANCE LTD.-20099509663-INDB00000006	73,369.85		76,232.69
05-04-2018	NET BANKING	BIL/001425881851/Friends/NSP		5,000.00	71,232.69
05-04-2018		UPI/809510628764/Angel Broking U/angelequity@yes/Yes Bank Ltd/		25,000.00	46,232.69
05-04-2018	DEBIT CARD	IPS/SILVER WINE/20180405190924/0		515.00	45,717.69
07-04-2018	CHEQUE 7355	CASH PAID: AKSHAY KADAM		10,000.00	35,717.69
09-04-2018	DEBIT CARD	VPS/DHURI FAMIL/20180407234924/1		2,844.00	32,873.69
10-04-2018	NET BANKING	BIL/001429561607/Family/NSP		3,000.00	29,873.69
10-04-2018	NET BANKING	VIN/PAYTM APP /20180410134926/0		200.00	29,673.69
10-04-2018	CMS TRANSACTION	CMS/ CMS802011610/PRINCE SWR SYSTEMS PVT LTD	15,919.00		45,592.69



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
11-04-2018	NET BANKING	BIL/001430278715/Investment/NSP123101516236/N EHA V GANGAR	2,000.00		47,592.69
11-04-2018	OTHER ATMS	NFS/CASH WDL/11-04-18		8,000.00	39,592.69
12-04-2018		UPI/810209671757/Angel Broking U/angelequity@yes/Yes Bank Ltd/		10,000.00	29,592.69
12-04-2018	NET BANKING	BIL/001431293819/Abhishek/NSP003201522826/DE EPTI YASHRAJ ALHAT	2,000.00		31,592.69
12-04-2018	NET BANKING	BIL/001431301004/Family/NSP		1,000.00	30,592.69
16-04-2018	DEBIT CARD	VPS/DHURI FAMIL/20180414194931/0		2,850.00	27,742.69
16-04-2018	OTHER ATMS	NFS/CASH WDL/15-04-18		2,000.00	25,742.69
16-04-2018	CHEQUE 7356	CASH PAID:AKSHAY KADAMCHQ.007356		15,000.00	10,742.69
16-04-2018		ACH/HDFCLTD/210900059		203.00	10,539.69
16-04-2018		ACH/HDFCLTD/210813704		2,490.00	8,049.69
16-04-2018	OTHER ATMS	NFS/CASH WDL/16-04-18		2,000.00	6,049.69
18-04-2018		UPI/810808499749/UPI/swapnil.bhosle1/Bank of Baroda	10,000.00		16,049.69
18-04-2018	ICICI ATM	ATM/CASH WDL/18-04-18/0		10,000.00	6,049.69
19-04-2018	NET BANKING	BIL/001434898017/Friends/NSP003201521578/SHE KHAR SUBHASH SAKPAL	4,500.00		10,549.69
21-04-2018	NET BANKING	BIL/001436360335/PGMIB-Cc hdfc/HDFCCARD_NICI62		1,500.00	9,049.69
21-04-2018	NET BANKING	BIL/001436362534/PGMIB-Cc sbi/SBICARD_NICI623		3,000.00	6,049.69
21-04-2018	ICICI ATM	ATM/CASH WDL/21-04-18/0		500.00	5,549.69
23-04-2018	DEBIT CARD	IPS/HOTEL RASHM/20180421234255/1		530.00	5,019.69
23-04-2018	NET BANKING	VIN/PAYTM APP /20180422123456/0		100.00	4,919.69
23-04-2018	DEBIT CARD	VPS/S S WINES /20180422211331/0		157.00	4,762.69
23-04-2018	ICICI ATM	ATM/CASH WDL/22-04-18/0		500.00	4,262.69
23-04-2018		RPI/ICICI Prude/20180423150132		430.00	3,832.69
23-04-2018	NET BANKING	VIN/Dream11 /20180423193343/0		100.00	3,732.69
23-04-2018	ICICI ATM	ATM/CASH WDL/23-04-18/0		500.00	3,232.69
24-04-2018	NET BANKING	BIL/001437747911/ICICI BANK CREDIT CA/43755153254		1,470.00	1,762.69
24-04-2018	DEBIT CARD	VPS/LE GATEAU F/20180424193233/0		440.00	1,322.69
25-04-2018	NET BANKING	VIN/RELIANCEJIO/20180425094549/0		349.00	973.69
26-04-2018	NET BANKING	IIN/PAYTM /20180425235351		100.00	873.69
30-04-2018	NET BANKING	IIN/PAYTM /20180428181803		50.00	823.69
30-04-2018	NET BANKING	VIN/MOTO TPSP /20180428202050/0		100.00	723.69
30-04-2018	NET BANKING	BIL/001441369693/Investment/NSP003201521582/E LFY VAILANTINA BRITTO	5,000.00		5,723.69
01-05-2018	OTHER ATMS	NFS/CASH WDL/01-05-18		500.00	5,223.69
02-05-2018	CMS TRANSACTION	CMS/000422455328/BAJAJ_AUTO_CD_5770CD31 610871		4,574.00	649.69
02-05-2018		NEFT-N122180108831921-ANGEL BROKING PVT LT -RTGS/NFT Payout Trf.-000181400001688- YESB0000001	13,458.93		14,108.62
02-05-2018	NET BANKING	BIL/001443343166/Family/NSP		5,000.00	9,108.62
03-05-2018	NET BANKING	IIN/PAYTM /20180503122631		50.00	9,058.62
03-05-2018	NET BANKING	VIN/MOTO TPSP /20180503231558/0		100.00	8,958.62
04-05-2018	OTHER ATMS	NFS/CASH WDL/04-05-18		100.00	8,858.62
04-05-2018	NET BANKING	VIN/RELIANCEJIO/20180504135458/0		399.00	8,459.62
05-05-2018		ACH/DMI FINANCE PRIVATE/DMI0000368472		2,772.00	5,687.62
05-05-2018	DEBIT CARD	VPS/LIVING /20180505205910/0		614.00	5,073.62
07-05-2018	NET BANKING	IIN/Dream 11 /20180506000742		3.27	5,070.35
08-05-2018	NET BANKING	VIN/Dream11 /20180508095110/0		50.00	5,020.35
08-05-2018	CHEQUE 7353	ADITYABIRLAFINANCE		2,864.00	2,156.35
09-05-2018	NET BANKING	VIN/Dream11 /20180509231851/0		6.14	2,150.21
10-05-2018	OTHER ATMS	NFS/CASH WDL/10-05-18		600.00	1,550.21
10-05-2018		UPI/813040949209/Abhishek Kadam/manjunath.jagdi/Andhra Pradesh/		100.00	1,450.21



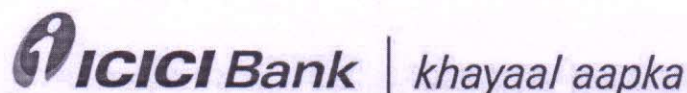
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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-05-2018		UPI/813030182090/Abhishek Ravind/manjunath.jagdi/Andhra Pradesh/		900.00	550.21
10-05-2018	NET BANKING	BIL/001449433101/Investment/NSP123101516236/N EHA V GANGAR	6,000.00		6,550.21
10-05-2018	NET BANKING	BIL/001449442039/PGMIB-Std cc pa/SCBCARD_NICI629		6,000.00	550.21
10-05-2018	CMS TRANSACTION	CMS/ CMS820967031/PRINCE SWR SYSTEMS PVT LTD	15,919.00		16,469.21
10-05-2018	NET BANKING	VIN/Dream11 /20180510205712/0		50.00	16,419.21
11-05-2018	NET BANKING	BIL/001450080877/Family/NSP		2,000.00	14,419.21
11-05-2018	NET BANKING	BIL/001450083161/Friends/NSP		2,000.00	12,419.21
11-05-2018	NET BANKING	BIL/001450114536/Contribution/NSP003201522826/ DEEPTI YASHRAJ ALHAT	2,000.00		14,419.21
11-05-2018	NET BANKING	BIL/001450122502/Friends/NSP		2,000.00	12,419.21
11-05-2018	NET BANKING	IIN/WCFN Soluti/20180511155110		10.00	12,409.21
11-05-2018	NET BANKING	VIN/Dream11 /20180511170602/0		100.00	12,309.21
11-05-2018	ICICI ATM	ATM/CASH WDL/11-05-18/0		3,500.00	8,809.21
14-05-2018	NET BANKING	IIN/PAYTM /20180513151246		10.00	8,799.21
14-05-2018	NET BANKING	IIN/Dream 11 /20180513151358		100.00	8,699.21
14-05-2018		ACH/BHIM REWARD/EU-UT-20180511-0000247496-C	25.00		8,724.21
15-05-2018		ACH/HDFC BANK LTD/211730609		203.00	8,521.21
15-05-2018		ACH/HDFC BANK LTD/211641887		2,490.00	6,031.21
15-05-2018	NET BANKING	IIN/Dream 11 /20180515145754		10.00	6,021.21
17-05-2018	NET BANKING	VIN/Dream11 /20180517100948/0		6.72	6,014.49
17-05-2018	CHEQUE 7354	THE NEW INDIA INSURANCE CO LTD		4,780.00	1,234.49
18-05-2018	NET BANKING	VIN/Dream11 /20180518164151/0		100.00	1,134.49
18-05-2018	ICICI ATM	ATM/CASH WDL/18-05-18/0		1,000.00	134.49
19-05-2018	NET BANKING	VIN/Dream11 /20180519182116/0		3.50	130.99
21-05-2018	NET BANKING	IIN/PAYTM /20180520175102		50.00	80.99
21-05-2018	NET BANKING	BIL/001456282170/Friends/NSP003201521582/ELFY VAILANTINA BRITTO	1,000.00		1,080.99
22-05-2018	NET BANKING	BIL/001456606665/Investment/NSP003201521578/S HEKHAR SUBHASH SAKPAL	1,500.00		2,580.99
22-05-2018	NET BANKING	BIL/001456622304/PGMIB-Hdfc cc/HDFCCARD_NICI63		1,500.00	1,080.99
22-05-2018	NET BANKING	VIN/MOTO TPSTL /20180522123323/0		50.00	1,030.99
23-05-2018	NET BANKING	VIN/Dream11 /20180523101113/0		50.00	980.99
23-05-2018		RPI/ICICI Prude/20180523150526		430.00	550.99
23-05-2018	NET BANKING	IIN/Dream 11 /20180523171934		10.67	540.32
24-05-2018	DEBIT CARD	VPS/SRI LAKSHMI/20180524212842/0		200.00	340.32
25-05-2018	DEBIT CARD	VPS/SRI LAKSHMI/20180525084543/0		200.00	140.32
25-05-2018	NET BANKING	BIL/001458616453/Investment/NSP003201521582/E LFY VAILANTINA BRITTO	1,500.00		1,640.32
25-05-2018	DEBIT CARD	VPS/S S WINES /20180525214200/0		310.00	1,330.32
28-05-2018	OTHER ATMS	NFS/CASH WDL/26-05-18		500.00	830.32
28-05-2018	OTHER ATMS	NFS/CASH WDL/27-05-18		500.00	330.32
28-05-2018	NET BANKING	IIN/PAYTM /20180527133926		50.00	280.32
28-05-2018	MOBILE BANKING	MMT/814714426466/9823378868	3,000.00		3,280.32
28-05-2018	ICICI ATM	ATM/CASH WDL/27-05-18/0		3,000.00	280.32
28-05-2018	NET BANKING	IIN/PAYTM /20180527172931		50.00	230.32
28-05-2018	OTHER ATMS	NFS/CASH WDL/28-05-18/Fee Rs20.00 GST Rs3.60		123.60	106.72
28-05-2018	MOBILE BANKING	MMT/Ref814817264100/2472673241455 NEFT-N149180116167552-SMARTCOIN		10.00	96.72
29-05-2018		FINANCIALS-SmartCin Loan-002267800000267-YESB00000001	960.00		1,056.72
29-05-2018	NET BANKING	BIL/001460496202/She/NSP123101516236/NEHA V GANGAR	3,000.00		4,056.72
29-05-2018	NET BANKING	BIL/001460575178/PGMIB-Cc SBI/SBICARD_NICI634		3,000.00	1,056.72



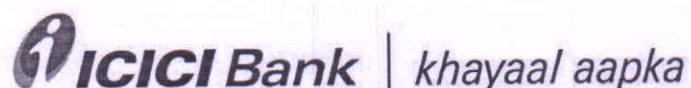
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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
29-05-2018	NET BANKING	BIL/001460597824/Family/NSP003201521578/SHEK HAR SUBHASH SAKPAL	3,000.00		4,056.72
29-05-2018	NET BANKING	BIL/001460599314/Friends/NSP		3,000.00	1,056.72
30-05-2018		REF SRI LAKSHMI NARSIMHA P	1.50		1,058.22
30-05-2018		REF SRI LAKSHMI NARSIMHA P	1.50		1,059.72
30-05-2018	NET BANKING	VIN/Dream11 /20180530113815/0		50.00	1,009.72
30-05-2018		NEFT-N150180116472544-KRAZYBEE SERVICE- Customerrecreation Loan flashcash-002281300003839-YESB000000	6,000.00		7,009.72
31-05-2018	NET BANKING	IIN/Dream 11 /20180531160340		50.00	6,959.72
31-05-2018	NET BANKING	VIN/Dream11 /20180531200642/0		10.00	6,949.72
31-05-2018	NET BANKING	VIN/Dream11 /20180531200725/0		10.00	6,939.72
31-05-2018	ICICI ATM	ATM/CASH WDL/31-05-18/0		700.00	6,239.72
01-06-2018	NET BANKING	BIL/001462513385/ICICI BANK CREDIT CA/43755153254		4,000.00	2,239.72
01-06-2018	MOBILE BANKING	MMT/815210582363/7276772181	3,000.00		5,239.72
01-06-2018	NET BANKING	BIL/001462703137/Family/NSP		230.00	5,009.72
01-06-2018	MOBILE BANKING	MMT/815221376707/7276772181	500.00		5,509.72
01-06-2018	OTHER ATMS	NFS/CASH WDL/01-06-18		700.00	4,809.72
02-06-2018	CMS TRANSACTION	CMS/000429205787/BAJAJ_AUTO_CD_5770CD31 610871		4,574.00	235.72
04-06-2018	NET BANKING	IIN/PAYTM /20180603145947		100.00	135.72
04-06-2018		NEFT-N155180118433347-ANGEL BROKING PVT LT -RTGS/NFT Payout Trf.-000181400001688-YESB0000001	5,901.29		6,037.01
05-06-2018		ACH/DMI FINANCE PRIVATE/DMI0000368472		2,772.00	3,265.01
05-06-2018		ACH/ADITY BIRLA FINANCE/LXWM04218190024100		2,864.00	401.01
05-06-2018	NET BANKING	BIL/001466271000/Family/NSP003201521582/ELFY VAILANTINA BRITTO	3,000.00		3,401.01
05-06-2018	NET BANKING	BIL/001466271621/Family/NSP		3,000.00	401.01
06-06-2018	ICICI ATM	ATM/CASH WDL/06-06-18/0		400.00	1.01
08-06-2018		NEFT-N159180119888144-ANGEL BROKING PVT LT -RTGS/NFT Payout Trf.-000181400001688-YESB0000001	8,234.77		8,235.78
08-06-2018	DEBIT CARD	VPS/POORNIMA RE/20180608181051/0		2,127.00	6,108.78
11-06-2018	ICICI ATM	ATM/CASH WDL/09-06-18/0		3,000.00	3,108.78
11-06-2018	ICICI ATM	ATM/CASH WDL/09-06-18/0		2,000.00	1,108.78
11-06-2018	DEBIT CARD	VPS/S S WINES /20180610151136/0		310.00	798.78
11-06-2018	DEBIT CARD	IPS/HOTEL RASHM/20180610170754/0		330.00	468.78
11-06-2018	DEBIT CARD	IPS/HOTEL RASHM/20180610171319/0		360.00	108.78
11-06-2018	NET BANKING	BIL/001469996611/Family/NSP003201521578/SHEK HAR SUBHASH SAKPAL	6,000.00		6,108.78
11-06-2018	NET BANKING	BIL/001470175788/PGMIB-Cc pay/SCBCARD_NICI638		6,000.00	108.78
11-06-2018	CMS TRANSACTION	CMS/ CMS839883727/PRINCE SWR SYSTEMS PVT LTD	15,919.00		16,027.78
11-06-2018	NET BANKING	BIL/001470588476/PGMIB-Pay to Fc/AM2SRCA1S46UMF		6,480.03	9,547.75
11-06-2018	MOBILE BANKING	MMT/Ref816217048424/2472673241455		1,014.00	8,533.75
11-06-2018	NET BANKING	BIL/001470749917/Friends/NSP003201521578/SHE KHAR SUBHASH SAKPAL	1,250.00		9,783.75
11-06-2018	DEBIT CARD	VPS/PRABHAT /20180611212630/0		2,287.00	7,496.75
12-06-2018	NET BANKING	BIL/001470919375/Vc/NSP123101516236/NEHA V GANGAR	2,000.00		9,496.75
12-06-2018	OTHER ATMS	NFS/CASH WDL/12-06-18		4,000.00	5,496.75
12-06-2018	OTHER ATMS	NFS/CASH WDL/12-06-18		100.00	5,396.75
12-06-2018		NEFT-N163180561900144-PRASHANT PRAKASH MHAMUNKAR-elf-02401050180192-HDFC0000001	350.00		5,746.75



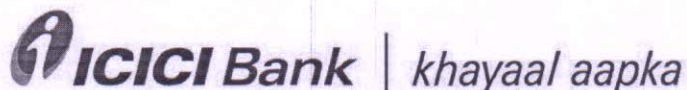
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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
12-06-2018		NEFT-N163180120696283-SMARTCOIN FINANCIALS-SmartCin Loan-002267800000267- YESB0000001	1,900.00		7,646.75
12-06-2018	NET BANKING	BIL/001471129642/Family/NSP		2,000.00	5,646.75
12-06-2018	NET BANKING	BIL/001471238208/Abhishek/NSP003201522826/DE EPTI YASHRAJ ALHAT	2,000.00		7,646.75
12-06-2018	NET BANKING	BIL/001471262966/Friends/NSP		2,000.00	5,646.75
14-06-2018		NEFT-N165180121666981-KRAZYBEE SERVICES- Customer creation Loan flashcash- 002281300003839-YESB0000001	6,000.00		11,646.75
14-06-2018	NET BANKING	IIN/I-Debit/Blue Sky /20180614170009		105.00	11,541.75
15-06-2018		ACH/HDFC BANK LTD/212769829		203.00	11,338.75
15-06-2018		ACH/HDFC BANK LTD/212678863		2,490.00	8,848.75
15-06-2018	MOBILE BANKING	MMT/816612003209/1234567890	1.00		8,849.75
15-06-2018	NET BANKING	BIL/001473093365/ICICI BANK CREDIT CA/437551532549		1,790.00	7,059.75
15-06-2018	ICICI ATM	ATM/CASH WDL/15-06-18/0		2,500.00	4,559.75
18-06-2018	OTHER ATMS	NFS/CASH WDL/17-06-18		4,000.00	559.75
18-06-2018		UPI/816907220069/Oid5394031302@P/add- money@paytm/Paytm Payments/		24.00	535.75
18-06-2018	MOBILE BANKING	MMT/816907303890/7276772181	1,600.00		2,135.75
18-06-2018	MOBILE BANKING	MMT/Ref816913733164/2472673241455		2,028.00	107.75
19-06-2018	CMS TRANSACTION	CMS/ CMS844313908/SUNIDHI CAPITAL PVT LTD	2,850.00		2,957.75
19-06-2018	NET BANKING	BIL/001475177019/PGMIB- Payment/AP9EDUBNMAL4HM		2,436.00	521.75
20-06-2018	NET BANKING	BIL/001475825222/Jio/NSP123101516236/NEHA V GANGAR	150.00		671.75
20-06-2018	NET BANKING	VIN/RELIANCEJIO/20180620154739/0		149.00	522.75
20-06-2018	ICICI ATM	ATM/CASH WDL/20-06-18/0		300.00	222.75
20-06-2018	NET BANKING	VIN/MOTO TPSTL /20180620204138/0		20.00	202.75
21-06-2018	NET BANKING	BIL/001476404996/Investment/NSP003201521578/S HEKHAR SUBHASH SAKPAL	1,500.00		1,702.75
21-06-2018		UPI/817222269880/Oid5421574692@P/zdjdto2165 @payt/Paytm Payments/		399.00	1,303.75
22-06-2018	MOBILE BANKING	MMT/IMPS/817309675710/comments/ABHISHEK R/Paytm Payments	5,800.00		7,103.75
22-06-2018	OTHER ATMS	NFS/CASH WDL/22-06-18		5,000.00	2,103.75
22-06-2018	NET BANKING	IIN/I-Debit/Blue Sky /20180622174447		105.00	1,998.75
22-06-2018	NET BANKING	BIL/001477187108/PGMIB-Hdfc cc/HDFCCARD_NICI64		1,500.00	498.75
25-06-2018		RPI/ICICI Prude/20180623153643		430.00	68.75
25-06-2018	MOBILE BANKING	MMT/IMPS/817614146116/Payout-OCT-for- /TechProces to Bill Payme	1.00		69.75
25-06-2018	NET BANKING	VIN/CCAMOTO /20180625210913/0		10.75	59.00
27-06-2018	MOBILE BANKING	MMT/IMPS/817821004901/ET44180/ETMoney /RATNAKARBANK L	9,000.00		9,059.00
27-06-2018	NET BANKING	BIL/001479894204/ICICI BANK CREDIT CA/437551532549		5,378.26	3,680.74
27-06-2018	MOBILE BANKING	MMT/IMPS/817821415895/Family/PYTM0123456		2,000.00	1,680.74
28-06-2018	NET BANKING	BIL/001480170636/Family/NSP003201521578/SHEK HAR SUBHASH SAKPAL	4,000.00		5,680.74
28-06-2018	NET BANKING	BIL/001480341512/PGMIB-Sbi cc/SBICARD_NICI643		4,000.00	1,680.74
28-06-2018	NET BANKING	BIL/001480403031/Friends/NSP037601527200/KAV YA MORE	400.00		2,080.74
28-06-2018	MOBILE BANKING	MMT/IMPS/817920531832/Family/PYTM0123456		1,000.00	1,080.74
29-06-2018		Dcardfee5132JUN18-MAY19+GST		588.82	491.92
29-06-2018	MOBILE BANKING	MMT/IMPS/818013512558/comments/ABHISHEK R/Paytm Payments	3,900.00		4,391.92
29-06-2018	NET BANKING	VIN/RAZ*Razorpa/20180629192558/0		3,052.00	1,339.92
29-06-2018	NET BANKING	BIL/001480966448/Family/NSP		805.00	534.92



MR.ABHISHEK RAVINDRA KADAM

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
29-06-2018		NEFT-N180180125418591-KRAZYBEE SERVICES- Customer creation Loan flashcash- 002281300003839-YESB0000001	8,000.00		8,534.92
29-06-2018	ICICI ATM	ATM/CASH WDL/29-06-18/Fee Rs20.00 GST Rs3.60/0		1,523.60	7,011.32
30-06-2018		123101517139:Int.Pd:30-03-2018 to 29-06-2018	66.00		7,077.32
30-06-2018	NET BANKING	BIL/001481478670/Investment/NSP		3,042.00	4,035.32
02-07-2018		UPI/818210467202/NA/ABHISHEK RAVIND/ICICI Bank		570.00	3,465.32
02-07-2018		UPI/818209453747/NA/ABHISHEK RAVIND/ICICI Bank		570.00	2,895.32
02-07-2018		UPI/818209453747/NA/7276772181@payt/ICICI Bank	570.00		3,465.32
02-07-2018		UPI/818210467202/NA/7276772181@payt/ICICI Bank	570.00		4,035.32
02-07-2018	ICICI ATM	ATM/CASH WDL/01-07-18/0		100.00	3,935.32
02-07-2018	NET BANKING	BIL/001482819525/Investment/NSP003201521582/E LFY VAILANTINA BRITTO	650.00		4,585.32
02-07-2018	NET BANKING	IIN/I-Debit/PayTM /20180701213219		1.36	4,583.96
02-07-2018	CMS TRANSACTION	CMS/000436313248/BAJAJ_AUTO_CD_5770CD31 610871		4,574.00	9.96
03-07-2018	CMS TRANSACTION	CMS/ CMS854657705/SUNIDHI CAPITAL PVT LTD	3,800.00		3,809.96
04-07-2018	MOBILE BANKING	MMT/IMPS/818521039302/comments/ABHISHEK R/Paytm Payments	3,100.00		6,909.96
04-07-2018	NET BANKING	BIL/001485739035/ICICI BANK CREDIT CA/437551532549		900.00	6,009.96
05-07-2018		ACH/ADITY BIRLA FINANCE/LXWM04218190024100		2,864.00	3,145.96
05-07-2018		ACH/DMI FINANCE PRIVATE/DMI0000368472		2,772.00	373.96
06-07-2018	NET BANKING	BIL/001486867666/Family/NSP003201521582/ELFY VAILANTINA BRITTO	12,000.00		12,373.96
06-07-2018	MOBILE BANKING	MMT/IMPS/818710115559/Investment/CORP000151 1		12,000.00	373.96
06-07-2018		UPI/818710661463/NA/ABHISHEK RAVIND/ICICI Bank		300.00	73.96
06-07-2018		UPI/818710661463/NA/7276772181@payt/ICICI Bank	300.00		373.96
06-07-2018	MOBILE BANKING	MMT/IMPS/818717298758/comments/ABHISHEK R/Paytm Payments	1,300.00		1,673.96
06-07-2018	NET BANKING	BIL/001487236845/Family/NSP		1,600.00	73.96
09-07-2018	NET BANKING	IIN/I-Debit/PayTM /20180708161434		34.87	39.09
12-07-2018	MOBILE BANKING	MMT/IMPS/819310306913/trfr to ABHISHE/SHREE SIDD/CORPORATION BAN	6,000.00		6,039.09
12-07-2018	NET BANKING	BIL/001491318440/PGMIB-/SCBCARD_NICI647		6,000.00	39.09
12-07-2018	CMS TRANSACTION	CMS/ CMS861070806/PRINCE SWR SYSTEMS PVT LTD	15,919.00		15,958.09
12-07-2018	NET BANKING	VIN/KRAZYBEE RA/20180712134247/0		8,640.36	7,317.73
12-07-2018	NET BANKING	BIL/001491466896/Family/NSP003201521578/SHEK HAR SUBHASH SAKPAL	500.00		7,817.73
12-07-2018	NET BANKING	BIL/001491467734/Vc/NSP123101516236/NEHA V GANGAR	2,000.00		9,817.73
12-07-2018	NET BANKING	BIL/001491501875//RTNCARD_NICI647		4,000.00	5,817.73
12-07-2018		ACH/BHIM REWARD/EU-UT-20180701-0000283504- C	25.00		5,842.73
13-07-2018		ECSRTNCHGS120718_SR555135587		413.00	5,429.73
13-07-2018		NEFT-N194180130325738-KRAZYBEE SERVICES- Customer creation Loan flashcash- 002281300003839-YESB0000001	8,000.00		13,429.73
13-07-2018	DEBIT CARD	VPS/PEEKAY WINE/20180713195927/0		734.00	12,695.73
13-07-2018	ICICI ATM	ATM/CASH WDL/13-07-18/0		2,500.00	10,195.73
16-07-2018	NET BANKING	BIL/001493636369/Bill Payment/NSP		4,056.00	6,139.73
16-07-2018		ACH/HDFC BANK LTD/213668872		203.00	5,936.73
16-07-2018		ACH/HDFC BANK LTD/213576561		2,490.00	3,446.73



MR.ABHISHEK RAVINDRA KADAM

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
18-07-2018	CMS TRANSACTION	CMS/ CMS865253083/SUNIDHI CAPITAL PVT LTD	3,800.00		7,246.73
		TOTAL	3,41,944.03	3,36,888.95	7,246.73

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	123101517139	400229161	ICIC0001231	-

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
 EBA - Transaction at ICICIDirect
 VPS/IPS - 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, 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. AAAC1195HSS001.