



**PANCHAL ANAND ASHOKKUMAR**

Joint Holder :-

14 HARISHCHANDRA PARK SOCIETY NR VIJAYNAGAR

SANGHAVI ROAD NARANPURA

AHMEDABAD

GUJARAT-INDIA

380013

Customer No :840267343

Scheme :SAVINGS-EASYACCESS

Currency :INR

**Statement of Axis Account No :911010040897424 for the period (From : 01-03-2019 To : 31-08-2019)**

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		<b>OPENING BALANCE</b>			<b>378910.79</b>	
04-03-2019		INB/IFT/pratikj/TPARTY TRANSFER	63900.00		315010.79	032
04-03-2019		MOB/TPFT/pinky/910010006301874	1000.00		314010.79	032
04-03-2019		ATM-CASH/+5 NRUSINH PARKSOC/AHMEDABAD/040319	5500.00		308510.79	032
05-03-2019		UPI/P2A/906411180422/00000030633322618	6100.00		302410.79	032
05-03-2019		UPI/P2A/906411396174/GOOGLEPAY		54.00	302464.79	032
06-03-2019		INB/NEFT/AXIR190653351273/ANAND BOB/LIC 2019 M	35000.00		267464.79	1601
08-03-2019		INB/645346971/PAYTM MOBILE SOLUTIONS PVT LTD/	1500.00		265964.79	032
12-03-2019		INB/646521064/PAYTM MOBILE SOLUTIONS PVT LTD/	500.00		265464.79	032
12-03-2019		INB/646530397/PAYTM MOBILE SOLUTIONS PVT LTD/	2000.00		263464.79	032
13-03-2019		UPI/P2A/907216273182/00000030633322618	100.00		263364.79	032
15-03-2019		ATM-CASH-AXIS/CWAW29804/7448/150319/AHMEDABAD	4000.00		259364.79	032
15-03-2019		ATM-CASH-AXIS/CWAW29804/7449/150319/AHMEDABAD	4000.00		255364.79	032
15-03-2019		ATM-CASH-AXIS/CWAW29804/7451/150319/AHMEDABAD	2000.00		253364.79	032
18-03-2019		INB/647840805/PAYTM MOBILE SOLUTIONS PVT LTD/	1500.00		251864.79	032
22-03-2019		ATM-CASH/VIJAY NAGAR CHAR R/AHMEDABAD/220319	5000.00		246864.79	032
24-03-2019		INB/649073318/CITRUS PAYMENT SOLUTIONS PVT LTD/	560.00		246304.79	032
26-03-2019		MOB/TPFT/PATEL ABHISHEK /917010066021397	1000.00		245304.79	032
26-03-2019		MOB/TPFT/PATEL ABHISHEK /917010066021397	99000.00		146304.79	032
26-03-2019		MOB/CCPMT/6K7E7KWU8267/524178XXXXX X9156/91968704	22629.77		123675.02	032
26-03-2019		MOB/TPFT/WEBNEST INFOTEC/917020059873737	50150.00		73525.02	032
27-03-2019		UPI/P2A/908614432097/0179102000019725	100.00		73425.02	032
29-03-2019		NEFT/N088190787234350/BITWISE VENTURES PRIVATE LIM		125000.00	198425.02	248
29-03-2019		INB/IFT/PRIYANKA DEVENDRA PANCHAL/TPARTY TRANSFER		250000.00	448425.02	003
30-03-2019		NEFT/N089190788363303/BITWISE VENTURES PRIVATE LIM		110000.00	558425.02	248
30-03-2019		MOB/TPFT/pinky/910010006301874	1000.00		557425.02	032
30-03-2019		MOB/TPFT/pinky/910010006301874	477000.00		80425.02	032

31-03-2019		911010040897424:Int.Pd:01-01-2019 to 31-03-2019		2412.00	82837.02	032
02-04-2019		UPI/P2A/909215137882/NIKUNJ MANSUKHBHAI POSHIYA		60.00	82897.02	032
03-04-2019		UPI/P2M/909310737159/000405018289	10500.00		72397.02	032
11-04-2019		NEFT/MB/AXMB191016489413/Jigu bob	6000.00		66397.02	843
13-04-2019		GST @18% on Charge	2.70		66394.32	032
13-04-2019		Consolidated Charges for A/c	15.00		66379.32	032
18-04-2019		MOB/TPFT/PRIYANKA DEVEND/910010006301874		30000.00	96379.32	003
20-04-2019		MOB/CCPMT/EE2O3MGN2716/524178XXXXX X9156/91968704	20487.59		75891.73	032
24-04-2019		INB/656524485/CITRUS PAYMENT SOLUTIONS PVT LTD/	792.00		75099.73	032
29-04-2019		ATM-CASH/HIMALYA MALL/AHMEDABAD/290419	4500.00		70599.73	032
30-04-2019		NEFT/N120190812114783/BITWISE VENTURES PRIVATE LIM		125000.00	195599.73	248
03-05-2019		IMPS/P2A/912315175020/1411622881KKBK000 2582/	1002.95		194596.78	032
03-05-2019		IMPS/P2A/912315176209/1411622881KKBK000 2582/	9005.90		185590.88	032
03-05-2019		IMPS/P2A/912315178848/1411622881KKBK000 2582/Hars	10005.90		175584.98	032
04-05-2019		INB/659217289/PAYTM MOBILE SOLUTIONS PVT LTD/	5500.00		170084.98	032
04-05-2019		ATM-CASH/PRABHAT CHOWK/AHMEDABAD/040519	7500.00		162584.98	032
07-05-2019		IMPS/P2A/912712667630/1411622881KKBK000 2582/	20005.90		142579.08	032
07-05-2019		UPI/P2A/912712406519/PATEL HARSH VISHNUBHAI		1.00	142580.08	032
07-05-2019		UPI/P2A/912712444195/PATEL HARSH VISHNUBHAI		10000.00	152580.08	032
10-05-2019		INB/660784868/PAYTM MOBILE SOLUTIONS PVT LTD/	1500.00		151080.08	032
15-05-2019		UPI/P2A/913513667184/NIKUNJ MANSUKHBHAI POSHIYA		220.00	151300.08	032
15-05-2019		UPI/P2A/913513221558/ABBAS INAYATHUSEN KAPASI		220.00	151520.08	032
15-05-2019		NEFT/KKBKH19135737965/V BPO SOLUTIONS PRIVATE LIM		50000.00	201520.08	002
15-05-2019		IMPS/P2A/913519457907/VBPOSOLU/KOTAK MAH/IBSALARY		75000.00	276520.08	032
15-05-2019		ATM-CASH/Stadium Circle/AHMEDABAD/150519	5500.00		271020.08	032
17-05-2019		UPI/P2A/913718226701/VIDHI HARSH PATEL		6580.00	277600.08	032
20-05-2019		UPI/P2A/914013743441/910010006301874	151.00		277449.08	032
20-05-2019		UPI/P2A/914013173185/GOOGLEPAY		6.00	277455.08	032
24-05-2019		MOB/CCPMT/OF3GSC408581/524178XXXXX X9156/91968704	41580.95		235874.13	032
27-05-2019		MOB/TPFT/pinky/910010006301874	5000.00		230874.13	032
29-05-2019		INB/FIXED DEPOSIT/290519/MOB-k2WgicHp	150000.00		80874.13	032
29-05-2019		Renwl Prem/PMSBY for 01-06-19	12.00		80862.13	274
30-05-2019		Renwl Prem/PMJJB for 01-06-19	330.00		80532.13	274
03-06-2019		ATM-CASH/PRABHAT CHOWK/AHMEDABAD/020619	5500.00		75032.13	032
03-06-2019		UPI/P2A/915413712412/NIKUNJ MA/IDBI Bank/lunch		85.00	75117.13	032
04-06-2019		UPI/P2A/915514738610/VIDHI HAR/HDFC BANK/UPI		12000.00	87117.13	032

06-06-2019		MOB/TPFT/pinky/910010006301874	12000.00		75117.13	032
11-06-2019	571491	BRN-CLG-CHQ PAID TO HASMUKH HARGOVINDDAS PANC	25000.00		50117.13	2567
13-06-2019		NEFT/N164190850209906/BITWISE VENTURES PRIVATE LIM		50000.00	100117.13	002
13-06-2019		UPI/P2A/916419155695/MAYANK KI/IDFC FIRS/Ashish	500.00		99617.13	032
13-06-2019		UPI/P2A/916421031099/NIKUNJ MA/IDBI Bank/ashish		130.00	99747.13	032
14-06-2019		MOB/TPFT/PRIYANKA DEVEND/910010006301874		21000.00	120747.13	003
17-06-2019	571492	BRN-CLG-CHQ PAID TO DIKESHKUMAR AMRUTLAL PAN	100000.00		20747.13	2567
17-06-2019		NEFT/KKBKH19168712384/V BPO SOLUTIONS PRIVATE LIM		125000.00	145747.13	248
24-06-2019		NEFT/N175190251365982/VENTURA SECURITIES L/REC		10012.74	155759.87	002
26-06-2019		ATM-CASH/PRABHAT CHOWK/AHEMEDABAD/260619	2300.00		153459.87	032
27-06-2019		MOB/CCPMT/EXZ9EH7P9091/524178XXXXX X9156/91968704	24916.66		128543.21	032
28-06-2019		NEFT/N179190861550300/BITWISE VENTURES PRIVATE LIM		100000.00	228543.21	064
30-06-2019		ATM-CASH/ONSITE PETHAPUR BR/GANDHINAGAR/300619	5500.00		223043.21	032
30-06-2019		911010040897424:Int.Pd:01-04-2019 to 30-06-2019		1166.00	224209.21	032
03-07-2019		TO For 918040092763922		628824.00	853033.21	032
03-07-2019		INB/FIXED DEPOSIT/030719/304763912	725000.00		128033.21	032
07-07-2019		ATM-CASH-AXIS/APCN45210/9052/070719/GANDHINAGA	5500.00		122533.21	032
13-07-2019		GST @18% on Charge	2.70		122530.51	032
13-07-2019		Consolidated Charges for A/c	15.00		122515.51	032
16-07-2019		NEFT/KKBKH19197659946/V BPO SOLUTIONS PRIVATE LIM		125000.00	247515.51	002
16-07-2019		MOB/NVKWGSQ28302/Vodafone Gujarat Gujarat	442.70		247072.81	032
19-07-2019		UPI/P2A/920012195451/RAJESHKUM/State Ban/Mango	910.00		246162.81	032
19-07-2019		UPI/P2A/920012117778/GOOGLEPAY/Axis Bank/UPI		19.00	246181.81	032
21-07-2019		ATM-CASH/SBI ANAND (MOTA BA/ANAND/210719	5500.00		240681.81	032
27-07-2019		MOB/CCPMT/UJ2423QG5484/524178XXXXXX 9156/91968704	19569.76		221112.05	032
27-07-2019		MOB/TPFT/pinky/910010006301874	500.00		220612.05	032
27-07-2019		MOB/TPFT/pinky/910010006301874	49500.00		171112.05	032
07-08-2019		UPI/P2A/921921548374/RAJESHKUM/State Ban/UPI	2000.00		169112.05	032
07-08-2019		UPI/P2A/921921678626/GOOGLEPAY/Axis Bank/UPI		18.00	169130.05	032
14-08-2019		ATM-CASH/MEWADA CHAMBERS/AHMEDABAD/140819	5200.00		163930.05	032
18-08-2019		ATM-CASH/SBI ATM MOUNT ABU/ABU ROAD/180819	1000.00		162930.05	032
18-08-2019		ATM-CASH/SBI ATM MOUNT ABU/ABU ROAD/180819	5500.00		157430.05	032
23-08-2019		TO For 918040104700682		839025.00	996455.05	032
26-08-2019		INB/685599069//NA	18951.02		977504.03	032
26-08-2019		INB/685603532//NA	13915.20		963588.83	032

27-08-2019		INB/CREDIT CARD/xxxxxxxxxx9156/6858493830	40290.21		923298.62	032
28-08-2019		NEFT/N240190911212957/BITWISE VENTURES PRIVATE LIM		50000.00	973298.62	248
28-08-2019		IMPS/P2A/924017065197/Viren /KOTAKMA/X619690/	5855.90		967442.72	032
30-08-2019		INB/306315600//	16010.00		951432.72	032
31-08-2019		NEFT/N243190915582501/BITWISE VENTURES PRIVATE LIM		44500.00	995932.72	248
		<b>TRANSACTION TOTAL</b>	<b>2174310.81</b>	<b>2791332.74</b>		
		<b>CLOSING BALANCE</b>				<b>995932.72</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)

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

#### Legends :

ICONN - Transaction trough 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

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

EDC - Credit transaction through EDC Machine

SETU - Seamless electronic fund transfer through AXIS Bank

Int.pd - Interest paid to customer

Int.Coll - Interest collected from the customer

++++ End of Statement +++++