



NITIN KUMAR

Joint Holder :- -

GALI NO 2

BHUPENDERPURI

GHAZIABADCHUNNA BHATTI

MODINAGAR

UTTAR PRADESH-INDIA

201204

Customer No :888869321

Scheme :SAVINGS-EASYACCESS

Currency :INR

Statement of Axis Account No :919010013468529 for the period (From : 01-12-2019 To : 04-03-2020)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			96.16	
02-12-2019		IMPS/P2A/933610588710/GAGANBAN/STAND ARD/52		18000.00	18096.16	2206
02-12-2019		UPI/P2A/933610119803/XXX507591/Punjab Na/UIP	4000.00		14096.16	2206
02-12-2019		UPI/P2A/933617637063/XXX856465/State Ban/UIP	1500.00		12596.16	2206
02-12-2019		UPI/P2A/933617675580/GOOGLEPAY/Axis Bank/UIP		8.00	12604.16	2206
02-12-2019		ATM-CASH-AXIS/SPCN07910/419/021219/MODINAGAR	10000.00		2604.16	2206
02-12-2019		ATM-CASH-AXIS/SPCN07910/420/021219/MODINAGAR	2000.00		604.16	2206
05-12-2019		POS/NATIONAL FILLING/GHAZIABAD/051219/04:01	100.00		504.16	2206
05-12-2019		UPI/P2A/933911476264/ARVIND SH/ICICI Ban/UIP		4000.00	4504.16	2206
05-12-2019		NACH-DR- UJJIVANS SMALLFINANCEB	3767.00		737.16	2567
05-12-2019		POS/KAUSHALYA AUTO/DELHI/051219/12:37	100.00		637.16	2206
06-12-2019		UPI/P2A/934011048362/ARVIND SH/ICICI Ban/Cash re		5500.00	6137.16	2206
06-12-2019		UPI/P2A/934011438597/NIRDOSH/Syndicate/UP I	4000.00		2137.16	2206
07-12-2019		NEFT/SIN16011Q0009417/M/S DELCOM TELESYSTE		22467.00	24604.16	248
07-12-2019		UPI/P2A/934110980429/GAJENDER /ICICI Ban/UIP	2000.00		22604.16	2206
07-12-2019		ATM-CASH/+OKHLA BR/SOUTH DELHI/071219	2000.00		20604.16	2206
07-12-2019		ATM-CASH/+OKHLA BR/SOUTH DELHI/071219	10000.00		10604.16	2206
07-12-2019		ATM-CASH/+OKHLA BR/SOUTH DELHI/071219	10000.00		604.16	2206
09-12-2019		UPI/P2A/934311481728/ANUJ KUMA/Indian Ov/UIP	500.00		104.16	2206
09-12-2019		VISA MERCH Refund/05-DEC-19/HPCL 0.75% CASHLESS I		.75	104.91	100
14-12-2019		GST @18% on Charge	16.00		88.91	2206
14-12-2019		Consolidated Charges for A/c	88.91		.00	2206
17-12-2019		UPI/P2A/935112945027/SAROJ ./State Ban/UIP		2000.00	2000.00	2206
17-12-2019		UPI/P2A/935115228213/XXX558799/Punjab an/UIP	1400.00		600.00	2206
17-12-2019		UPI/P2A/935115353293/GOOGLEPAY/Axis Bank/UIP		13.00	613.00	2206
18-12-2019		NEFT/SBIN419352082799/Mr VIPIN KUMAR//ATTN//INB		3000.00	3613.00	248
18-12-2019		UPI/P2A/935217531920/XXX558799/Punjab an/UIP	1500.00		2113.00	2206

19-12-2019		IMPS/P2A/935313061282/CAMDENTO/YESBA NKL/ZestMone		1.00	2114.00	2206
19-12-2019		ATM-CASH/ALB MODINAGAR/GHAZIABAD/191219	500.00		1614.00	2206
21-12-2019		IMPS/P2A/935518009077/Remitter/FINOPaym/I MPSTxn		1.00	1615.00	2206
21-12-2019		IMPS/P2A/935518029178/RAZORPAY/YESBA NKL/iRupeeca		2504.00	4119.00	2206
21-12-2019		UPI/P2M/935518265422/P.C. FINA/HDFC BANK/PCFINAN	2463.22		1655.78	2206
23-12-2019		ATM-CASH/+Okhla Indl Area P/Delhi/231219	500.00		1155.78	2206
24-12-2019		IMPS/P2A/935815755431/SICREVAC/IDFCBan k/PennyDro		1.00	1156.78	2206
24-12-2019		IMPS/P2A/935815318039/RAZORPAY/YESBA NKL/KisshtFa		3197.60	4354.38	2206
24-12-2019		ATM-CASH/RLY STN. MODINAGAR/GHAZIABAD/241219	1000.00		3354.38	2206
28-12-2019		POS/VISHAL MEGA MART/GHAZIABAD/281219/11:24	13.50		3340.88	2206
28-12-2019		ATM- CASH/MODINAGAR/GHAZIABAD/281219	1000.00		2340.88	2206
30-12-2019		ECOM PUR/One97 Communi/Noida/301219/15:28	100.00		2240.88	2206
31-12-2019		919010013468529:Int.Pd:01-10-2019 to 31-12- 2019		38.00	2278.88	2206
31-12-2019		ECOM PUR/One97 Communi/Noida/311219/07:05	100.00		2178.88	2206
31-12-2019		ATM-CASH- AXIS/BPCN108232/7194/311219/GHAZIABAD	500.00		1678.88	2206
02-01-2020		UPI/P2A/000211303350/XXX527783/ICICI Ban/UIP	1000.00		678.88	2206
02-01-2020		NEFT/SIN16011Q0009610/M/S DELCOM TELESYSTE		10000.00	10678.88	248
03-01-2020		UPI/P2M/000309411533/billdesk/ICICI Ban/UIP	49.00		10629.88	2206
03-01-2020		UPI/P2A/000310366202/SAROJ ./.State Ban/UIP	2000.00		8629.88	2206
03-01-2020		UPI/P2A/000316471677/GOOGLEPAY/Axis Bank/UIP		13.00	8642.88	2206
03-01-2020		ATM-CASH/RLY STN. MODINAGAR/GHAZIABAD/030120	1000.00		7642.88	2206
04-01-2020		UPI/P2M/000412033573/billdesk/ICICI Ban/UIP	249.00		7393.88	2206
04-01-2020		ATM-CASH/RLY STN. MODINAGAR/GHAZIABAD/040120	3000.00		4393.88	2206
05-01-2020		IMPS/P2A/000519058000/Remitter/FINOPaym/I MPSTxn		1.00	4394.88	2206
05-01-2020		IMPS/P2A/000521016445/Remitter/FINOPaym/I MPSTxn		1.00	4395.88	2206
06-01-2020		IMPS/P2A/000611104844/Remitter/FINOPaym/I MPSTxn		1.00	4396.88	2206
06-01-2020		ECOM PUR/One97 Communi/Noida/060120/08:18	50.00		4346.88	2206
06-01-2020		NACH-DR- UJJIVANS SMALLFINANCEB	3767.00		579.88	2567
06-01-2020		UPI/P2A/000616802591/MR DEEPAK/Standard /Ok		100.00	679.88	2206
07-01-2020		IMPS/P2A/000712985508/PANKAJKU/ICICIBA N/cashr		5000.00	5679.88	2206
07-01-2020		UPI/P2A/000712686519/SAROJ ./.State Ban/UIP	2000.00		3679.88	2206
07-01-2020		UPI/P2A/000714001400/XXX003992/HDFC BANK/UIP	2000.00		1679.88	2206
07-01-2020		UPI/P2A/000714309484/GOOGLEPAY/Axis Bank/UIP		8.00	1687.88	2206
08-01-2020		ECOM PUR/One97 Communi/Noida/080120/14:26	50.00		1637.88	2206
08-01-2020		ATM-CASH- AXIS/BPCN108232/99/080120/GHAZIABAD	500.00		1137.88	2206

10-01-2020		IMPS/P2A/001010282758/PANKAJKU/ICICIBA N/udhr		1000.00	2137.88	2206
10-01-2020		ECOM PUR/Symbiosis Cen/Pune/100120/06:55	1380.00		757.88	2206
11-01-2020		IMPS/P2A/001115173614/ANGELBRO/YESBA NKL/FUNDTRAN		1.00	758.88	2206
11-01-2020		GST @18% on Charge	115.76		643.12	2206
11-01-2020		Consolidated Charges for A/c	643.12		.00	2206
17-01-2020		NEFT/N017200354453784/GODDARD TECHNICAL/223722262		3000.00	3000.00	248
17-01-2020		UPI/P2A/001712378360/XXX259336/Yes Bank /UPI	1900.00		1100.00	2206
17-01-2020		UPI/P2A/001712386317/GOOGLEPAY/Axis Bank/UPI		10.00	1110.00	2206
17-01-2020		IMPS/P2A/001715116920/RAZORPAY/YESBA NKL/RupeeLoa		2469.00	3579.00	2206
18-01-2020		UPI/P2A/001813274342/Bhavesh J/Punjab an/UPI		1500.00	5079.00	2206
18-01-2020		UPI/P2A/001813142351/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001813142351/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001813148159/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001813148159/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001813155312/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001813155312/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001813166320/XXX472976/IDFC FIRS/UPI	4.00		5075.00	2206
18-01-2020		UPI/P2A/001813166320/919010013468529/1801 20		4.00	5079.00	2206
18-01-2020		UPI/P2A/001813170929/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001813170929/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001813217023/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001813217023/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001813256615/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001813256615/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001814856845/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001814856845/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001814864148/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001814864148/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001814873676/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001814873676/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001814153149/XXX472976/IDFC FIRS/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001814153149/919010013468529/1801 20		4000.00	5079.00	2206
18-01-2020		UPI/P2A/001814332207/AKSHAY HA/HDFC BANK/UPI	4000.00		1079.00	2206
18-01-2020		UPI/P2A/001814811395/SAROJ . /State Ban/UPI		2000.00	3079.00	2206
18-01-2020		UPI/P2A/001814812486/Bhavesh J/Punjab an/UPI		30.00	3109.00	2206

18-01-2020		UPI/P2A/001814427880/AKSHAY HA/HDFC BANK/UIP	30.00		3079.00	2206
18-01-2020		UPI/P2A/001815590665/XXX259336/Yes Bank /UPI	2000.00		1079.00	2206
22-01-2020		UPI/P2A/002214735613/MR DEEPAK/Standard /Ok		200.00	1279.00	2206
22-01-2020		UPI/P2A/002214759305/SAROJ ./.State Ban/UIP	200.00		1079.00	2206
26-01-2020		IMPS/P2A/002616087427/Remitter/FINOPaym/I MPSTxn		1.00	1080.00	2206
26-01-2020		IMPS/P2A/002617305612/CAPFRONT/YESBAN KL/FUNDTRAN		2087.00	3167.00	2206
27-01-2020		ATM-CASH/+OKHLA BR/SOUTH DELHI/270120	2000.00		1167.00	2206
27-01-2020		INB/721275089/WBSEDCL/Ok	1.00		1166.00	2206
27-01-2020		IMPS/P2A/002719001015/918020099234788/270 120		6150.00	7316.00	1394
28-01-2020		UPI/P2A/002812282108/XXX472049/HDFC BANK/UIP	866.00		6450.00	2206
29-01-2020		ATM-CASH- AXIS/APCN09510/5686/290120/MODINAGAR	1000.00		5450.00	2206
30-01-2020		UPI/P2M/003016006765/RUPEELOAN/HDFC BANK/RupeeLo	3042.00		2408.00	2206
30-01-2020		UPI/P2M/003019230628/Firoj Sho/Axis Bank/UIP	250.00		2158.00	2206
31-01-2020		IMPS/P2A/003110041537/RAZORPAY/YESBA NKL/RupeeLoa		2469.00	4627.00	2206
01-02-2020		UPI/P2A/003211373776/MR DEEPAK/Standard /UPI	80.00		4547.00	2206
01-02-2020		ATM-CASH/OKHLA BRANCH/NEW DELHI/010220	2000.00		2547.00	2206
02-02-2020		ECOM PUR/One97 Communi/Noida/020220/15:37	60.00		2487.00	2206
03-02-2020		NEFT/N034200364683184/RAZORPAY SOFTWARE PVT LTD N		1600.00	4087.00	248
03-02-2020		ATM-CASH- AXIS/BPCN108232/7201/030220/GHAZIABAD	3000.00		1087.00	2206
05-02-2020		IMPS/P2A/003609668529/VIVIFIIN/ICICIBAN/ FTTTransf		1.00	1088.00	2206
06-02-2020		UPI/P2A/003716984829/DHARM PAL/State Ban/Emi		2000.00	3088.00	2206
06-02-2020		UPI/P2A/003716168553/SAROJ ./.State Ban/UIP	2000.00		1088.00	2206
06-02-2020		UPI/P2A/003721275968/DHARM PAL/State Ban/UIP	1.00		1087.00	2206
07-02-2020		NEFT/SBIN520038880421/Mr VIPIN KUMAR//ATTN//INB		10000.00	11087.00	248
08-02-2020		ATM-CASH- AXIS/SPCN07910/7147/080220/MODINAGAR	500.00		10587.00	2206
08-02-2020		ATM-CASH- AXIS/SPCN07910/7148/080220/MODINAGAR	9500.00		1087.00	2206
08-02-2020		IMPS/P2A/003915265573/ACVALIDA/IDFCBan k/bankAcco		1.00	1088.00	2206
08-02-2020		IMPS/P2A/003916212257/SMARTCOI/YESBAN KL/SmartCoi		1.00	1089.00	2206
08-02-2020		IMPS/P2A/003917338535/PASFARTE/YESBAN KL/transfer		1.00	1090.00	2206
09-02-2020		GST @18% on Charge	166.27		923.73	2206
09-02-2020		Consolidated Charges for A/c	923.73		.00	2206
10-02-2020		NEFT/CMS1391873813/SUNIDHI CAPITAL PVT LTD/SUNIDH		880.00	880.00	248
11-02-2020		IMPS/P2A/004217002936/Remitter/FINOPaym/I MPSTxn		1.00	881.00	2206
11-02-2020		IMPS/P2A/004219202099/PASFARTE/YESBAN KL/Casinity		6000.00	6881.00	2206
11-02-2020		UPI/P2M/004220921656/RHINO FIN/HDFC BANK/RHINOFI	2034.00		4847.00	2206

11-02-2020		UPI/P2A/004220266885/GOOGLEPAY/Axis Bank/Rewarde		10.00	4857.00	2206
11-02-2020		UPI/P2M/004220821550/CapFront /HDFC BANK/LoanFro	2640.73		2216.27	2206
11-02-2020		IMPS/P2A/004221242583/CAPFRONT/YESBAN KL/FUNDTRAN		2264.00	4480.27	2206
12-02-2020		NEFT/N043200370457057/RAZORPAY SOFTWARE PVT LTD N		1600.00	6080.27	248
12-02-2020		UPI/P2M/004308464541/Goddard T/HDFC BANK/OasisPa	1060.00		5020.27	2206
12-02-2020		UPI/P2A/004312174339/XXX003992/HDFC BANK/UIP	2000.00		3020.27	2206
12-02-2020		NEFT/SIN16011Q0009920/M/S DELCOM TELESYSTE		10000.00	13020.27	248
12-02-2020		ECOM PUR/RAZORPAY MONE/JAIPUR/120220/10:04	6209.00		6811.27	2206
12-02-2020		UPI/P2A/004315678780/Mr GURPRE/City Unio/UIP	3767.00		3044.27	2206
12-02-2020		UPI/P2A/004321109266/SAROJ . /State Ban/UIP		4980.00	8024.27	2206
13-02-2020		IMPS/P2A/004410049595/ACVALIDA/IDFCBank/bankAcco		1.00	8025.27	2206
13-02-2020		UPI/P2A/004415162568/DHARM PAL/State Ban/UIP	1000.00		7025.27	2206
13-02-2020		UPI/P2M/004418683966/RUPEELOAN/HDFC BANK/RupeeLo	3042.00		3983.27	2206
14-02-2020		UPI/P2A/004511840810/DHARM PAL/State Ban/UIP	1000.00		2983.27	2206
14-02-2020		IMPS/P2A/004512021641/RAZORPAY/YESBA NKL/RupeeLoa		2469.00	5452.27	2206
14-02-2020		ECOM PUR/QIWI.PF/MOSKVA G/140220/12:01	366.84		5085.43	2206
15-02-2020		UPI/P2A/004614452228/XXX558799/Punjab an/UIP	1000.00		4085.43	2206
15-02-2020		ECOM PUR/One97 Communi/Noida/150220/16:39	100.00		3985.43	2206
16-02-2020		ATM-CASH- AXIS/TPCN108211/6590/160220/GHAZIABAD	1500.00		2485.43	2206
18-02-2020		IMPS/P2A/004918620044/VIVIFIIN/ICICIBAN/ FTTransf		3500.00	5985.43	2206
18-02-2020		UPI/P2M/004920772369/Nimish me/Paytm Pay/UIP	150.00		5835.43	2206
19-02-2020		UPI/P2M/005004700181/Paytm/Paytm Pay/Oid10372	1555.00		4280.43	2206
19-02-2020		UPI/P2M/005009971998/RHINO FIN/HDFC BANK/RHINOFI	2014.00		2266.43	2206
19-02-2020		IMPS/P2A/005009401437/RAZORPAY/YESBA NKL/L1022002		1600.00	3866.43	2206
20-02-2020		IMPS/P2A/005112429112/PASFARTE/YESBAN KL/OMELETTE		1600.00	5466.43	2206
20-02-2020		UPI/P2M/005113442064/Pawan nan/Paytm Pay/UIP	70.00		5396.43	2206
20-02-2020		IMPS/P2A/005113034468/RAZORPAY/YESBA NKL/TKQWORKS		3200.00	8596.43	2206
20-02-2020		UPI/P2A/005121289942/SAROJ . /State Ban/UIP	6000.00		2596.43	2206
20-02-2020		UPI/P2A/005121297721/GOOGLEPAY/Axis Bank/Rewarde		7.00	2603.43	2206
21-02-2020		UPI/P2A/005210054824/ARVIND SH/ICICI Ban/UIP		1000.00	3603.43	2206
21-02-2020		ECOM PUR/PAYTM/1204770770/210220/05:07	1380.00		2223.43	2206
21-02-2020		UPI/P2A/005215670032/PAWAN KUM/Punjab an/UIP		1500.00	3723.43	2206
21-02-2020		NEFT/SIN16011Q0009966/M/S DELCOM TELESYSTE		12467.00	16190.43	248
21-02-2020		UPI/P2A/005219295702/VIJENDER/Punjab Na/Commety		1500.00	17690.43	2206

21-02-2020		UPI/P2A/005221787364/SAROJ . /State Ban/UIP	3000.00		14690.43	2206
22-02-2020		ATM-CASH- AXIS/SPCN07910/172/220220/MODINAGAR	500.00		14190.43	2206
22-02-2020		ATM-CASH- AXIS/SPCN07910/173/220220/MODINAGAR	1000.00		13190.43	2206
22-02-2020		UPI/P2A/005313430914/VINAY KUM/ICICI Ban/UIP	20.00		13170.43	2206
22-02-2020		UPI/P2A/005313817224/VINAY KUM/ICICI Ban/UIP	20.00		13150.43	2206
22-02-2020		ECOM PUR/PF*CredittApp/KOLKATA/220220/13:59	7553.00		5597.43	2206
22-02-2020		UPI/P2M/005350166336/Paytm/Paytm Pay/Oid10396	866.00		4731.43	2206
22-02-2020		IMPS/P2A/005318988384/918020099234788/220 220		6150.00	10881.43	1394
22-02-2020		UPI/P2M/005351386036/Paytm/Paytm Pay/Oid10397	100.00		10781.43	2206
23-02-2020		POS/Bajaj Automobiles/MEERUT/230220/01:40	50.00		10731.43	2206
23-02-2020		ATM-CASH- AXIS/TPCN108211/7886/230220/GHAZIABAD	6500.00		4231.43	2206
23-02-2020		UPI/P2M/005417650807/SmartCoin/HDFC BANK/SmartCo	1022.26		3209.17	2206
23-02-2020		UPI/P2M/005420234136/Gaurav Ku/Axis Bank/UIP	10.00		3199.17	2206
24-02-2020		IMPS/P2A/005515697385/Cashfree/ICICIBAN/B ankdeta		1.00	3200.17	2206
24-02-2020		IMPS/P2A/005520369305/PASFARTE/YESBAN KL/JRGFINCO		2400.00	5600.17	2206
24-02-2020		UPI/P2A/005520803906/PAWAN KUM/Punjab an/Hu		500.00	6100.17	2206
24-02-2020		UPI/P2A/005521098771/PAWAN KUM/Punjab an/Hi		1000.00	7100.17	2206
25-02-2020		UPI/P2M/005609606130/LoanFront/Axis Bank/LoanFro	2550.62		4549.55	2206
25-02-2020		IMPS/P2A/005609122274/CAPFRONT/YESBAN KL/FUNDTRAN		2264.00	6813.55	2206
25-02-2020		IMPS/P2A/005613873260/Cashfree/ICICIBAN/B ankdeta		1.00	6814.55	2206
25-02-2020		IMPS/P2A/005613377947/PASFARTE/YESBAN KL/XINRUI		1528.00	8342.55	2206
25-02-2020		IMPS/P2A/005616233488/ACVALIDA/IDFCBan k/bankAcco		1.00	8343.55	2206
25-02-2020		IMPS/P2A/005616262064/INSTANTP/ICICIBA N/98671822		1.00	8344.55	2206
26-02-2020		UPI/P2M/005711810265/RHINO FIN/HDFC BANK/RHINOFI	2014.00		6330.55	2206
26-02-2020		IMPS/P2A/005712176671/RAZORPAY/YESBA NKL/L1022002		1600.00	7930.55	2206
26-02-2020		UPI/P2M/005795906984/Paytm/Paytm Pay/Oid10420	1000.00		6930.55	2206
26-02-2020		ECOM PUR/PF*Salary Dos/Thane/260220/14:14	234.82		6695.73	2206
26-02-2020		VISA MERCH Refund/23-FEB-20/Bajaj Automobiles		.38	6696.11	100
26-02-2020		UPI/P2A/005720816419/DEEPAK GU/Paytm Pay/UIP	30.00		6666.11	2206
27-02-2020		POS/NATIONAL FILLING/GHAZIABAD/270220/03:31	300.00		6366.11	2206
27-02-2020		Sign. Verf. Chrgs Mandate Regst/ Stop Pay/	118.00		6248.11	2206
27-02-2020		ECOM PUR/PF*TK QWORKS/South Delhi/270220/13:25	4068.40		2179.71	2206
27-02-2020		IMPS/P2A/005814123591/RAZORPAY/YESBA NKL/TKQWORKS		3150.00	5329.71	2206
27-02-2020		UPI/P2A/005814245151/Mr. SURES/Allahabad/UIP	35.00		5294.71	2206
27-02-2020		ECOM PUR/Cashfree Paym/8888888888/270220/09:21	20.00		5274.71	2206

28-02-2020		UPI/P2M/005909674541/RUPEELOAN/HDFC BANK/RupeeLo	3042.00		2232.71	2206
28-02-2020		UPI/P2A/005909765097/GOOGLEPAY/Axis Bank/Rewarde		9.00	2241.71	2206
28-02-2020		IMPS/P2A/005914073489/RAZORPAY/YESBA NKL/RupeeLoa		2469.00	4710.71	2206
28-02-2020		ECOM PUR/Payu Payments/Gurgaon/280220/09:26	350.00		4360.71	2206
28-02-2020		ECOM PUR/Cashfree Paym/8888888888/280220/11:58	2016.00		2344.71	2206
28-02-2020		IMPS/P2A/005917265040/PASFARTE/YESBAN KL/OMELETTE		2000.00	4344.71	2206
28-02-2020		ATM-CASH/+OKHLA BR/SOUTH DELHI/280220	200.00		4144.71	2206
28-02-2020		IMPS/P2A/005918326538/PASFARTE/YESBAN KL/OMELETTE		1600.00	5744.71	2206
29-02-2020		ATM-CASH/+MAYAPURI BR/DELHI/290220	3500.00		2244.71	2206
29-02-2020		INB/728861688/WBSEDCL/	1.00		2243.71	2206
29-02-2020		IMPS/P2A/006017488120/RAZORPAY/YESBA NKL/SDLoandi		1500.00	3743.71	2206
01-03-2020		UPI/P2M/006112038694/Radhay Sh/Axis Bank/UIP	160.00		3583.71	2206
01-03-2020		UPI/P2M/006112298969/PANKAJ SI/Paytm Pay/UIP	480.00		3103.71	2206
01-03-2020		IMPS/P2A/006113541621/INSTANTP/ICICIBA N/98671822		1.00	3104.71	2206
02-03-2020		UPI/P2A/006207003306/XXX527783/ICICI Ban/UIP	900.00		2204.71	2206
02-03-2020		IMPS/P2A/006212932134/INSTANTP/ICICIBA N/99713408		1.00	2205.71	2206
02-03-2020		PTL/SCG.VISA.POS/27.02.20/NATIONAL FILLING CEN	1.42		2204.29	100
02-03-2020		UPI/P2A/006265085967/ARVIND SH/ICICI Ban/NA		1000.00	3204.29	2206
02-03-2020		UPI/P2A/006215646195/SAROJ ./.State Ban/UIP	1000.00		2204.29	2206
03-03-2020		IMPS/P2A/006309398125/Cashfree/ICICIBAN/B ankdata		1.00	2205.29	2206
03-03-2020		IMPS/P2A/006314349885/PASFARTE/YESBAN KL/Omelette		1600.00	3805.29	2206
03-03-2020		UPI/P2A/006316043978/MR DEEPAK/Standard /Ok		500.00	4305.29	2206
03-03-2020		ECOM PUR/Cashfree Paym/8888888888/030320/11:16	2034.54		2270.75	2206
03-03-2020		IMPS/P2A/006316464524/PASFARTE/YESBAN KL/XINRUI		2292.00	4562.75	2206
03-03-2020		UPI/P2M/006317738413/RHINO FIN/HDFC BANK/RHINOFI	2014.00		2548.75	2206
03-03-2020		IMPS/P2A/006317002549/RAZORPAY/YESBA NKL/L1022003		1600.00	4148.75	2206
03-03-2020		UPI/P2A/006317146990/GOOGLEPAY/Axis Bank/Rewarde		10.00	4158.75	2206
03-03-2020		UPI/P2M/006320228087/Gaurav Ku/Axis Bank/UIP	85.00		4073.75	2206
04-03-2020		UPI/P2A/006413021999/XXX546626/Kotak Mah/UIP	1034.00		3039.75	2206
04-03-2020		UPI/P2A/006413021999/919010013468529/0403 20		1034.00	4073.75	2206
04-03-2020		UPI/P2A/006413036566/XXX546626/Kotak Mah/UIP	1034.00		3039.75	2206
04-03-2020		UPI/P2A/006413036566/919010013468529/0403 20		1034.00	4073.75	2206
04-03-2020		UPI/P2A/006413055214/XXX546626/Kotak Mah/UIP	1034.00		3039.75	2206
04-03-2020		UPI/P2A/006413055214/919010013468529/0403 20		1034.00	4073.75	2206

04-03-2020		IMPS/P2A/006413128519/PASFARTE/YESBAN KL/Beadwall		1646.00	5719.75	2206
		TRANSACTION TOTAL	237263.14	242886.73		
		CLOSING BALANCE			5719.75	

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

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 +++++