



KARAM THAPAR

Joint Holder :-

D-28 NIZAMMUDIN EAST

NEW DELHI
DELHI-INDIA
110013

Customer No :007033861
Scheme :SAVINGS-EASYACCESS
Currency :INR

Statement of Axis Account No :007010100193818 for the period (From : 31-12-2019 To : 29-02-2020)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			1542.00	
31-12-2019		007010100193818:Int.Pd:01-10-2019 to 31-12-2019		6.00	1548.00	007
31-12-2019		ECOM PUR/ONE97 COMMUNI/NOIDA/311219/13:28	800.00		748.00	007
31-12-2019		ECOM PUR/One97 Communi/Noida/311219/13:36	100.00		648.00	007
31-12-2019		TRANSFER FROM 912020012358177		5000.00	5648.00	695
31-12-2019		UPI/P2M/936516310957/Paytm/Paytm Pay/Oid10017	50.00		5598.00	007
31-12-2019		INB/NEFT/AXIR193655470243/Sharekhan lim/Equity al	4000.00		1598.00	007
31-12-2019		INB/715039520/PAYTM MOBILE SOLUTIONS PVT LTD/	500.00		1098.00	007
31-12-2019		ECOM PUR/One97 Communi/Noida/311219/18:34	400.00		698.00	007
31-12-2019		INB/715047538/PAYU.IN/	100.00		598.00	007
01-01-2020		ECOM PUR/One97 Communi/Noida/010120/02:22	30.00		568.00	007
02-01-2020		UPI/P2A/000209464748/XXX621571/Corporati/ UPI	2.00		566.00	007
02-01-2020		IMPS/P2A/000215412112/KARVYSTO/YESBA NKL/AccountO		1.00	567.00	007
03-01-2020		INB-BULK- UPLD/819793458263/OTHERS/JAN/2020/CR-K19		1200.00	1767.00	007
03-01-2020		UPI/P2A/000312873122/XXX031002/State Ban/UPI	1000.00		767.00	007
03-01-2020		UPI/P2A/000313574959/XXX621571/Corporati/ UPI	150.00		617.00	007
03-01-2020		UPI/P2M/000313890328/AXIS BANK/Axis Bank/RC,9871	50.00		567.00	007
03-01-2020		UPI/P2M/000313890328/007010100193818/0301 20		50.00	617.00	007
03-01-2020		UPI/P2M/000313905223/AXIS BANK/Axis Bank/RC,9871	49.00		568.00	007
04-01-2020		IMPS/P2A/000410397173/CAMS/HONGKONG/ Accountv		1.00	569.00	007
04-01-2020		NEFT/CMS1351946655/SHARE KHAN LTD/SHARE KHAN LTD		10.00	579.00	248
06-01-2020		NEFT/N006201027420432/INVESCO MF A/C/3103152136		444.09	1023.09	248
06-01-2020		ECOM PUR/One97 Communi/Noida/060120/10:24	400.00		623.09	007
08-01-2020		NEFT/N008201030384185/INVESCO MF A/C/Invesco MF		52.66	675.75	248
08-01-2020		NEFT/KKBK200082687975/KMMF Redemption		1979.57	2655.32	248
08-01-2020		UPI/P2A/000811171062/XXX621571/Corporati/ UPI	2000.00		655.32	007
08-01-2020		ECOM PUR/PAYPAL *ARTST/4029357733/080120/12:27	75.70		579.62	007

08-01-2020		NEFT/CMS1356244952/SHARE KHAN LTD/SHARE KHAN LTD		3800.00	4379.62	248
08-01-2020		UPI/P2A/000815112825/XXX621571/Corporati/UPI	3200.00		1179.62	007
08-01-2020		ECOM PUR/One97 Communi/Noida/080120/15:31	500.00		679.62	007
10-01-2020		IMPS/P2A/001016397853/PAYSENSE/YESBAN KL/FUNDTRAN		1.00	680.62	007
11-01-2020		IMPS/P2A/001105508844/TapitsTe/ICICIBAN/FTTransf		1.00	681.62	007
11-01-2020		IMPS/P2A/001106041886/PayUPaym/KOTAKMAH/		1.00	682.62	007
11-01-2020		INB/717889926/WBSEDCL/	1.00		681.62	007
11-01-2020		IMPS/P2A/001117259584/SHUHARIT/YESBAN KL/SHUHARIT		1.00	682.62	007
11-01-2020		GST @18% on Charge	104.13		578.49	007
11-01-2020		Consolidated Charges for A/c	578.49		.00	007
11-01-2020		IMPS/P2A/001119417686/FINNOVAT/ICICIBAN/AccVerif		1.00	1.00	007
11-01-2020		IMPS/P2A/001119422689/FINNOVAT/ICICIBAN/Disbursa		4469.00	4470.00	007
11-01-2020		UPI/P2A/001121305149/Default P/Axis Bank/UPI	4400.00		70.00	007
18-01-2020		IMPS/P2A/001812013678/AshishKa/RATNAKAR/Accountv		1.00	71.00	007
18-01-2020		IMPS/P2A/001813750819/Cashfree/ICICIBAN/Bankdata		1.00	72.00	007
18-01-2020		IMPS/P2A/001813255987/PASFARTE/YESBAN KL/UshaFina		1700.00	1772.00	007
18-01-2020		UPI/P2A/001813357529/XXX621571/Corporati/UPI	1000.00		772.00	007
18-01-2020		UPI/P2A/001813439467/XXX621571/Corporati/UPI	250.00		522.00	007
18-01-2020		IMPS/P2A/001815015906/Remitter/FINOPaym/IMPSTxn		1.00	523.00	007
18-01-2020		IMPS/P2A/001822164873/CAMDENTO/YESBAN KL/ZestMone		1.00	524.00	007
18-01-2020		INB/719498013/NACH E MANDATE/NACH00000000000839800	1.00		523.00	007
18-01-2020		ECOM PUR/www.airtel.in/Mumbai/190120/00:13	1.00		522.00	007
20-01-2020		IMPS/P2A/002010021576/APIBANKI/RATNAKAR/Accountv		1.00	523.00	007
21-01-2020		IFT/CB0008298535/PL526338261008349349/IVL FINANCE		43103.00	43626.00	1359
21-01-2020		INB/CREDIT CARD/xxxxxxxxxxx7175/7199650280	13000.00		30626.00	007
21-01-2020		UPI/P2A/002111336415/XXX621571/Corporati/UPI	18000.00		12626.00	007
21-01-2020		UPI/P2M/002111023865/Paytm/Paytm Pay/Oid10171	5000.00		7626.00	007
21-01-2020		UPI/P2A/002112582041/XXX031002/State Ban/UPI	3000.00		4626.00	007
21-01-2020		INB/CREDIT CARD/xxxxxxxxxxx7175/7199734320	4100.00		526.00	007
22-01-2020		INB-BULK-UPLD/829487052047/OTHERS/JAN/2020/CR-K19		400.00	926.00	007
22-01-2020		Sign. Verf. Chrgs Mandate Regst/ Stop Pay/	118.00		808.00	007
01-02-2020		ECOM PUR/One97 Communi/Noida/010220/12:48	300.00		508.00	007
02-02-2020		MOB/TPFT/MONICA LUTHRA/917010075593500		4500.00	5008.00	2903
02-02-2020		INB/CREDIT CARD/xxxxxxxxxxx7175/7225919810	4000.00		1008.00	007
02-02-2020		INB/CREDIT CARD/xxxxxxxxxxx7175/7225924540	160.00		848.00	007

02-02-2020		UPI/P2M/003377157737/Paytm/Paytm Pay/Oid10252	200.00		648.00	007
03-02-2020		ECOM PUR/One97 Communi/Noida/030220/02:44	150.00		498.00	007
03-02-2020		MOB/TPFT/MONICA LUTHRA/917010075593500		1725.00	2223.00	2903
03-02-2020		ECOM PUR/PASFAR_TECH_P/Mumbai/030220/11:57	1725.68		497.32	007
06-02-2020		MOB/TPFT/MONICA LUTHRA/917010075593500		4200.00	4697.32	2903
06-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7237568980	4160.00		537.32	007
08-02-2020		MOB/TPFT/MONICA LUTHRA/917010075593500		650.00	1187.32	2903
08-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7242607380	600.00		587.32	007
09-02-2020		GST @18% on Charge	89.59		497.73	007
09-02-2020		Consolidated Charges for A/c	497.73		.00	007
09-02-2020		IMPS/P2A/004018436876/KARAMTHA/PaytmPay/		401.00	401.00	007
09-02-2020		MOB/TPFT/MONICA LUTHRA/917010075593500		500.00	901.00	2903
09-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7245260530	401.00		500.00	007
09-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7245261630	9.00		491.00	007
10-02-2020		IMPS/P2A/004107618957/KARAMTHA/PaytmPay/		311.00	802.00	007
10-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7245811270	301.00		501.00	007
10-02-2020		IMPS/P2A/004109672072/KARAMTHA/PaytmPay/		251.00	752.00	007
10-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7246090760	253.00		499.00	007
10-02-2020		IMPS/P2A/004110680772/KARAMTHA/PaytmPay/		251.00	750.00	007
10-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7246121400	249.00		501.00	007
14-02-2020		MOB/TPFT/MONICA LUTHRA/917010075593500		600.00	1101.00	2903
14-02-2020		ECOM PUR/Amazon Seller/560005/140220/09:10	517.05		583.95	007
15-02-2020		IMPS/P2A/004613042178/FINNOVAT/ICICIBAN/Disbursa		4587.00	5170.95	007
15-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7258914340	4601.00		569.95	007
15-02-2020		IMPS/P2A/004613525444/KARAMTHA/PaytmPay/		3500.00	4069.95	007
15-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7258929770	3321.00		748.95	007
15-02-2020		UPI/P2A/004656352501/Karam Tha/Paytm Pay/NA	200.00		548.95	007
15-02-2020		IMPS/P2A/004615605671/KARAMTHA/PaytmPay/		500.00	1048.95	007
15-02-2020		IMPS/P2A/004615237907/ramma/STATEBA/X031002/500	502.95		546.00	007
15-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7259289210	50.00		496.00	007
18-02-2020		MOB/CCPMT/JYY37T3H6360/524178XXXXX X7175/91995861	1.00		495.00	007
18-02-2020		MOB/TPFT/MONICA LUTHRA/917010075593500		3000.00	3495.00	2903
18-02-2020		INB/CREDIT CARD/xxxxxxxxxxxx7175/7265056410	3001.00		494.00	007
18-02-2020		IMPS/P2A/004916136085/KARAMTHA/PaytmPay/		2050.00	2544.00	007
18-02-2020		ECOM PUR/RAZ*ZestMoney/Bengaluru/180220/16:06	1101.00		1443.00	007

18-02-2020		INB/CREDIT CARD/xxxxxxxxxxx7175/7265108140	900.00		543.00	007
18-02-2020		IMPS/P2A/004916156274/KARAMTHA/PaytmPay/		700.00	1243.00	007
18-02-2020		POS/KHAZANCHAND/NEW DELHI/180220/17:53	700.00		543.00	007
19-02-2020		ECOM PUR/One97 Communi/Noida/190220/12:20	40.00		503.00	007
19-02-2020		ECOM PUR/AIRTELMONEY/MUMBAI/190220/12:34	13.00		490.00	007
20-02-2020		IMPS/P2A/005116300945/KARAMTHA/PaytmPay/		25.00	515.00	007
20-02-2020		MOB/TPFT/MONICA LUTHRA/917010075593500		500.00	1015.00	2903
21-02-2020		POS/A ONE STORE/NEW DELHI/210220/11:36	500.00		515.00	007
23-02-2020		IMPS/P2A/005415198201/AmazonSe/HONGKONG/PAND4BYQ		778.00	1293.00	007
23-02-2020		INB/CREDIT CARD/xxxxxxxxxxx7175/7274825070	750.00		543.00	007
23-02-2020		IMPS/P2A/005422734285/KARAMTHA/PaytmPay/		25.00	568.00	007
25-02-2020		IMPS/P2A/005619745330/KARAMTHA/PaytmPay/		910.00	1478.00	007
25-02-2020		MOB/CCPMT/517KWLIO2041/524178XXXXXX 7175/91995861	960.00		518.00	007
25-02-2020		MOB/TPFT/MONICA LUTHRA/917010075593500		200.00	718.00	2903
25-02-2020		MOB/CCPMT/9P73I4SV9703/524178XXXXXX 7175/91995861	200.00		518.00	007
28-02-2020		ECOM PUR/GOOGLE CLOUD/THANE/280220/18:38	1.00		517.00	007
28-02-2020		ECOM PUR/GOOGLE CLOUD/THANE/280220/18:47	1.00		516.00	007
29-02-2020		ECOM PUR/Bharti Airtel/Gurgaon/290220/17:21	20.00		496.00	007
		TRANSACTION TOTAL	93436.32	92390.32		
		CLOSING BALANCE			496.00	

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. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

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

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 +++++