

**SUTHAR KISHORBHAI DAHYABHAI**

Joint Holder :- SUTHAR ANJANABEN KISHORKUMAR
CITIZEN INDUSTRIEL LTD CITIZEN AREN
A OPP NIDHI HOSPITAL STADIUM CIRCLE
ROADOPP NIDHI HOSPITAL
AHMEDABAD
GUJARAT-INDIA
380009

Customer No :876515733
Scheme :PRIME SALARY ACCOUNT
Currency :INR

Statement of Axis Account No :917010064477657 for the period (From : 01-01-2020 To : 25-03-2020)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			7.29	
03-01-2020		UPI/P2A/000311178731/KISHOR DA/Bank of I/UIP		5000.00	5007.29	003
03-01-2020		IMPS/P2A/000318988838/37620866/INDUSIND/LW197578		20000.00	25007.29	003
03-01-2020		INB/715964663/PAYTM MOBILE SOLUTIONS PVT LTD/	11117.35		13889.94	003
05-01-2020		UPI/P2A/000517083409/VIPUL JAG/Bank of B/NA	90.00		13799.94	003
05-01-2020		UPI/P2A/000517531459/VIPUL JAG/Bank of B/NA	145.00		13654.94	003
06-01-2020		UPI/P2M/000620839221/Paytm/Paytm Pay/Oid10066	35.00		13619.94	003
08-01-2020		UPI/P2A/000812055767/KISHOR DA/Bank of I/UIP		6150.00	19769.94	003
08-01-2020		UPI/P2A/000814628703/RATHOD BH/Axis Bank/Borrowe		2500.00	22269.94	003
08-01-2020		IMPS/P2A/000814465154/kishor/BANKOFI/X03 5286/	21205.90		1064.04	003
08-01-2020		BY SALARY FOR DECEMBER 2019		33000.00	34064.04	003
08-01-2020		UPI/P2M/000818253159/Naman Fin/Axis Bank/NA	1500.00		32564.04	003
08-01-2020		UPI/P2M/000819490053/Paytm/Paytm Pay/Oid10081	115.00		32449.04	003
08-01-2020		IMPS/P2A/000819813848/37620866/INDUSIND/		20500.00	52949.04	003
08-01-2020		UPI/P2M/000819884130/S k egg c/Paytm Pay/Oid2020	110.00		52839.04	003
08-01-2020		UPI/P2M/000820099360/Shivnaray/Paytm Pay/Oid2020	725.00		52114.04	003
09-01-2020		IMPS/P2A/000907311067/kishor/BANKOFI/X03 5286/	3005.90		49108.14	003
09-01-2020		UPI/P2A/000909085237/HARSHADKU/State Ban/NA	30.00		49078.14	003
09-01-2020		IMPS/P2A/000914076803/kishor/BANKOFI/X03 5286/	9005.90		40072.24	003
09-01-2020		ATM-CASH/SIB SIDDHI VINAYAK/AHMEDABAD/090120	2000.00		38072.24	003
09-01-2020		ATM-CASH/SIB SIDDHI VINAYAK/AHMEDABAD/090120	8000.00		30072.24	003
09-01-2020		ATM-CASH/SIB SIDDHI VINAYAK/AHMEDABAD/090120	10000.00		20072.24	003
10-01-2020		UPI/P2M/001018179303/S k egg c/Paytm Pay/Oid2020	110.00		19962.24	003
11-01-2020		UPI/P2M/001114472113/NISAD ELL/Paytm Pay/Oid2020	220.00		19742.24	003
11-01-2020		UPI/P2A/001114769561/BANKER MA/Axis Bank/NA		110.00	19852.24	003
11-01-2020		GST @18% on Charge	2.70		19849.54	003

11-01-2020		Consolidated Charges for A/c	15.00		19834.54	003
11-01-2020		UPI/P2M/001119369400/Tushar pr/Paytm Pay/Oid2020	40.00		19794.54	003
12-01-2020		UPI/P2A/001209746797/SHAIENDR/Union Ban/NA	4000.00		15794.54	003
12-01-2020		UPI/P2A/001212537381/SATYANARA/Vijaya Ba/NA	170.00		15624.54	003
12-01-2020		UPI/P2M/001217949239/ANAND DAL/Paytm Pay/Oid2020	215.00		15409.54	003
13-01-2020		INB/718279554/PAYTM MOBILE SOLUTIONS PVT LTD/	469.84		14939.70	003
13-01-2020		UPI/P2M/001320223173/Paytm/Paytm Pay/Oid10119	670.00		14269.70	003
15-01-2020		INB/718738485/NSDL (BILL DESK)/NA	8.26		14261.44	003
15-01-2020		UPI/P2A/001521114078/PRAKASH A/ICICI Ban/NA	410.00		13851.44	003
16-01-2020		UPI/P2M/001611013736/NISAD ELL/Paytm Pay/Oid2020	110.00		13741.44	003
17-01-2020		INB/719165492/P C FINANCIAL SERVICES PVT LTD(RAZO	12869.34		872.10	003
19-01-2020		UPI/P2M/001922379757/Pradip/Paytm Pay/Oid20200	420.00		452.10	003
21-01-2020		UPI/P2M/002111937524/Paytm Air/Paytm Pay/Oid1017	249.00		203.10	003
21-01-2020		UPI/P2M/002121776480/Paytm Air/Paytm Pay/Oid1017	48.00		155.10	003
22-01-2020		INB/720188288/WBSEDCL/	1.00		154.10	003
22-01-2020		IMPS/P2A/002211636107/918020099234788/220 120		14550.00	14704.10	1394
22-01-2020		UPI/P2M/002213958898/Dream Pan/Paytm Pay/Oid2020	57.00		14647.10	003
22-01-2020		UPI/P2M/002220948444/S k egg c/Paytm Pay/Oid2020	300.00		14347.10	003
22-01-2020		UPI/P2A/002220323952/CHAVDA AN/Paytm Pay/NA	361.00		13986.10	003
23-01-2020		UPI/P2M/002322482325/Praarchi /Paytm Pay/Oid2020	280.00		13706.10	003
24-01-2020		NEFT/MB/AXMB200244626869/kotak cashe	9000.00		4706.10	003
25-01-2020		INB/720947720/PAYTM MOBILE SOLUTIONS PVT LTD/	543.98		4162.12	003
27-01-2020		IMPS/P2A/002711060948/Remitter/FINOPaym/I MPSTxn		1.00	4163.12	003
27-01-2020		INB/721289945/WBSEDCL/	1.00		4162.12	003
27-01-2020		IMPS/P2A/002720100128/RAZORPAY/YESBA NKL/Moneyloj		30111.18	34273.30	003
28-01-2020	846993	BRN-CLG-CHQ PAID TO BRIGHT INTERNAT/UNION BANK OF	22500.00		11773.30	2567
28-01-2020		UPI/P2M/002820072301/N a and s/Paytm Pay/Oid2020	350.00		11423.30	003
29-01-2020		NACH-DR- TPCAPFRST IDFC FIRST	500.00		10923.30	2567
29-01-2020		IMPS/P2A/002912084059/JRGFINCO/KOTAKM AH/Moneytra		4750.00	15673.30	003
29-01-2020		UPI/P2M/002934531996/Paytm/Paytm Pay/Oid10229	45.00		15628.30	003
30-01-2020		IMPS/P2A/003011924833/PayUPaym/KOTAKM AH/		1.00	15629.30	003
30-01-2020		INB/721795867/WBSEDCL/	1.00		15628.30	003
31-01-2020		INB/722040240/P C FINANCIAL SERVICES PVT LTD(RAZO	13787.34		1840.96	003
31-01-2020		INB/722195753/PAYU.IN/	308.00		1532.96	003
31-01-2020		INB/722202845/AMAZON DEV CENTER IND PVT LTD(EMVAN	149.00		1383.96	003
01-02-2020		IMPS/P2A/003212639368/MOUNTSHI/YESBA NKL/FUNDTRAN		3820.00	5203.96	003
01-02-2020		IMPS/P2A/003212642149/SHUHARIT/YESBAN KL/SHUHARIT		1.00	5204.96	003

01-02-2020		UPI/P2M/003264794395/Shivam Ch/Airtel Pa/Payment	68.00		5136.96	003
04-02-2020		INB/723214462/PAYU.IN/	500.00		4636.96	003
04-02-2020		UPI/P2M/003508532603/Services /Paytm Pay/Oid2020	350.00		4286.96	003
04-02-2020		UPI/P2M/003510225402/Khatri mo/Paytm Pay/Oid2020	150.00		4136.96	003
04-02-2020		UPI/P2M/003510929164/Maxwell F/Paytm Pay/Oid2020	370.00		3766.96	003
05-02-2020		INB/723501875/TECHPROCESS SOLUTIONS LTD/	550.00		3216.96	003
05-02-2020		UPI/P2M/003622418743/BharatpeM/ICICI Ban/Verifie	40.00		3176.96	003
05-02-2020		UPI/P2M/003624426607/Naroda Ph/Axis Bank/NA	50.00		3126.96	003
05-02-2020		UPI/P2M/003626085468/BharatpeM/ICICI Ban/Verifie	50.00		3076.96	003
06-02-2020		UPI/P2M/003739523840/SMITBHAI /Paytm Pay/Oid2020	210.00		2866.96	003
07-02-2020		UPI/P2A/003848648059/BANKER MA/Axis Bank/NA		70.00	2936.96	003
07-02-2020	1565	By Clg 001565 066 Ahmedabad		10000.00	12936.96	2567
07-02-2020		BY SALARY FOR JANUARY 2020		37450.00	50386.96	003
07-02-2020		IMPS/P2A/003818759971/kishor/BANKOFI/X03 5286/	25005.90		25381.06	003
07-02-2020		IMPS/P2A/003818764761/kishor/BANKOFI/X03 5286/	502.95		24878.11	003
08-02-2020		IMPS/P2A/003920942750/kishor/BANKOFI/X03 5286/	502.95		24375.16	003
10-02-2020		IMPS/P2A/004111650674/INSTANTP/ICICIBA N/99999999		1.00	24376.16	003
10-02-2020		IMPS/P2A/004114175811/PASFARTE/YESBAN KL/transfer		1.00	24377.16	003
10-02-2020		ATM-CASH/SIB SIDDHI VINAYAK/AHMEDABAD/100220	10000.00		14377.16	003
10-02-2020		ATM-CASH/SIB SIDDHI VINAYAK/AHMEDABAD/100220	10000.00		4377.16	003
10-02-2020		UPI/P2M/004192307409/Paytm/Paytm Pay/Oid10314	344.98		4032.18	003
10-02-2020		UPI/P2A/004193154085/KARNAV NA/State Ban/NA	305.00		3727.18	003
11-02-2020		NEFT/N042201062502330/AKARA CAPITAL ADVISORS P L		13230.00	16957.18	248
13-02-2020		INB/725397094/P C FINANCIAL SERVICES PVT LTD(RAZO	16082.34		874.84	003
13-02-2020		IMPS/P2A/004412941273/MOUNTSHI/YESBA NKL/FUNDTRAN		3820.00	4694.84	003
13-02-2020		UPI/P2A/004427914653/917010064477657/1302 20		285.00	4979.84	003
13-02-2020		UPI/P2A/004427914653/JIGAR JIT/State Ban/NA	285.00		4694.84	003
13-02-2020		UPI/P2A/004427920129/JIGAR JIT/State Ban/NA	285.00		4409.84	003
13-02-2020		UPI/P2A/004427920129/917010064477657/1302 20		285.00	4694.84	003
13-02-2020		UPI/P2A/004427930590/JIGAR JIT/State Ban/NA	285.00		4409.84	003
13-02-2020		IMPS/P2A/004417498036/BHANIXFI/KOTAKM AH/IMPSCMSf		32614.50	37024.34	003
13-02-2020		IMPS/P2A/004418575879/sanket/STATEBA/X86 4177/	2005.90		35018.44	003
13-02-2020		INB/725556341/PAYU.IN/	425.00		34593.44	003
13-02-2020		IMPS/P2A/004421872679/kishor/BANKOFI/X03 5286/	502.95		34090.49	003
14-02-2020		INB/725610159/PAYTM MOBILE SOLUTIONS PVT LTD/	3178.01		30912.48	003

14-02-2020		ATM-CASH/SIB SIDDHI VINAYAK/AHMEDABAD/140220	2000.00		28912.48	003
14-02-2020		INB/725635887/CREDITAPP(RAZORPAY)/	17160.00		11752.48	003
14-02-2020		IMPS/P2A/004512415246/918020099234788/140 220		24250.00	36002.48	1394
14-02-2020		UPI/P2M/004541971798/Paytm/Paytm Pay/Oid10340	167.77		35834.71	003
14-02-2020		IMPS/P2A/004519089645/kishor/BANKOFI/X03 5286/	1205.90		34628.81	003
14-02-2020		IMPS/P2A/004520218312/kishor/BANKOFI/X03 5286/	1205.90		33422.91	003
15-02-2020		IMPS/P2A/004611818187/kishor/BANKOFI/X03 5286/	33005.90		417.01	003
15-02-2020		UPI/P2A/004616446242/KISHOR DA/Bank of I/UIP		1200.00	1617.01	003
15-02-2020		IMPS/P2A/004617327366/NamanF/INDUSIN/X8 31962/	1505.90		111.11	003
15-02-2020		IMPS/P2A/004619608171/37620866/INDUSIND/ LW200143		22000.00	22111.11	003
15-02-2020		IMPS/P2A/004619608169/37620866/INDUSIND/ 15FEBKIS		1500.00	23611.11	003
16-02-2020		ATM-CASH/SIB SIDDHI VINAYAK/AHMEDABAD/160220	5000.00		18611.11	003
17-02-2020		UPI/P2A/004810533547/KISHOR DA/Bank of I/UIP		5000.00	23611.11	003
17-02-2020		TRF/CITIZEN INDUSTRIES LIMITED/TRF		233000.00	256611.11	003
18-02-2020		INB/726401341/PAYTM MOBILE SOLUTIONS PVT LTD/	68.00		256543.11	003
18-02-2020		UPI/P2M/004991665708/Paytm/Paytm Pay/Oid10366	3000.00		253543.11	003
18-02-2020	846994	BRN-CLG-CHQ PAID TO BRIGHT INTERNAT/UNION BANK OF	22500.00		231043.11	2567
19-02-2020		INB/726601806/E BILLING SOLUTIONS PVT LTD/	500.00		230543.11	003
19-02-2020	847000	TRF/003/PATEL GIRISHBHAI/TRF	20000.00		210543.11	003
19-02-2020	847001	TRF/003/PANCHAL JANAKKUMAR K/TRF	9000.00		201543.11	003
19-02-2020		ATM-CASH/SIB SIDDHI VINAYAK/AHMEDABAD/190220	3000.00		198543.11	003
19-02-2020	847002	TRF/003/MISHTRI KALIDAS CHAN/TRF	50000.00		148543.11	003
20-02-2020	847005	BRN-CLG-CHQ PAID TO DALSUKH VALJIBH/DENA BANK	25000.00		123543.11	2567
20-02-2020		UPI/P2A/005119252004/BANKER MA/Axis Bank/NA		70.00	123613.11	003
20-02-2020		UPI/P2A/005127281264/BHATIA P/State Ban/NA	400.00		123213.11	003
21-02-2020	847003	BRN-CLG-CHQ PAID TO SIDDHARTH SUTHA/ICICI BANK LTD	20000.00		103213.11	2567
21-02-2020	847004	BRN-CLG-CHQ PAID TO KHEMCHAND AMRAT/PUNJAB NATIONA	70000.00		33213.11	2567
21-02-2020		IMPS/P2A/005217357974/kishor/BANKOFI/X03 5286/	15005.90		18207.21	003
21-02-2020		UPI/P2A/005240262510/KARNAV NA/State Ban/NA	220.00		17987.21	003
22-02-2020		INB/727332249/PAYTM MOBILE SOLUTIONS PVT LTD/	470.82		17516.39	003
22-02-2020		INB/727344359/MOUNT(RAZORPAY)/	5066.50		12449.89	003
22-02-2020		IMPS/P2A/005316752035/kotakm/KOTAKMA/X 967193/	6205.90		6243.99	003
23-02-2020		IMPS/P2A/005417656164/MOUNTSHI/YESBA NKL/FUNDTRAN		3938.00	10181.99	003
23-02-2020		POS/ADITYA BIRLA FASH/AHMEDABAD/230220/13:44	5300.00		4881.99	003

23-02-2020		POS/PANTALOONS/AHMEDABAD/230220/13:53	199.00		4682.99	003
24-02-2020		UPI/P2A/005509841364/KISHOR DA/Bank of I/UI		11000.00	15682.99	003
25-02-2020		IMPS/P2A/005614152116/JRGFINCO/KOTAKM AH/Moneytra		6250.00	21932.99	003
25-02-2020		INB/727974561/P C FINANCIAL SERVICES PVT LTD(RAZO	16338.04		5594.95	003
26-02-2020		UPI/P2A/005712864501/KISHOR DA/Bank of I/UI		500.00	6094.95	003
26-02-2020		UPI/P2A/005712870722/KISHOR DA/Bank of I/UI		500.00	6594.95	003
26-02-2020		UPI/P2A/005712873656/KISHOR DA/Bank of I/UI		2000.00	8594.95	003
26-02-2020		UPI/P2A/005712877065/KISHOR DA/Bank of I/UI		2000.00	10594.95	003
26-02-2020		UPI/P2A/005797053360/VIPUL DUD/HDFC BANK/NA	70.00		10524.95	003
26-02-2020		IMPS/P2A/005717472971/RAZORPAY/YESBA NKL/Payout		2087.00	12611.95	003
27-02-2020		UPI/P2A/005806844801/BANKER MA/Axis Bank/NA		3000.00	15611.95	003
27-02-2020		IMPS/P2A/005813622980/APOLLOAN/YESBA NKL/BANKACCO		1.00	15612.95	003
27-02-2020		INB/728325942/TIMES OF MONEY LTD (WWW.DIRECPAY.CO	29.00		15583.95	003
27-02-2020		IMPS/P2A/005815634649/APOLLOAN/YESBA NKL/LA000036		1000.00	16583.95	003
28-02-2020		NACH-DR- TPCAPFRST IDFC FIRST	500.00		16083.95	2567
28-02-2020		INB/728539614/PAYU.IN/	1488.79		14595.16	003
28-02-2020		INB/728541241/MOUNT(RAZORPAY)/	5066.50		9528.66	003
28-02-2020		IMPS/P2A/005913721303/MOUNTSHI/YESBA NKL/FUNDTRAN		3938.00	13466.66	003
28-02-2020		INB/728543729/JRG FINCORP LIMITED(CCAVENUE)/	6695.00		6771.66	003
28-02-2020		INB/728544314/CASHXL(RAZORPAY)/	2675.00		4096.66	003
28-02-2020		IMPS/P2A/005913329194/JRGFINCO/KOTAKM AH/Moneytra		6250.00	10346.66	003
28-02-2020		IMPS/P2A/005914084369/RAZORPAY/YESBA NKL/Payout		2504.40	12851.06	003
28-02-2020		INB/728622435/PAYU.IN/	149.00		12702.06	003
29-02-2020		IMPS/P2A/006010787598/Kvyas/SYNDICA/X00 8462/	7005.90		5696.16	003
01-03-2020		UPI/P2M/006149167983/Paytm/Paytm Pay/Oid10447	315.00		5381.16	003
01-03-2020		UPI/P2M/006156925300/BharatpeM/ICICI Ban/Verifie	1500.00		3881.16	003
02-03-2020		INB/729300137/CASHXL(RAZORPAY)/	3210.00		671.16	003
02-03-2020		IMPS/P2A/006217118302/RAZORPAY/YESBA NKL/Payout		2921.80	3592.96	003
03-03-2020		UPI/P2A/006310838375/KISHOR DA/Bank of I/UI		5000.00	8592.96	003
04-03-2020		INB/730005968/MOUNT(RAZORPAY)/	5066.50		3526.46	003
04-03-2020		IMPS/P2A/006412938889/MOUNTSHI/YESBA NKL/FUNDTRAN		4725.60	8252.06	003
04-03-2020		UPI/P2M/006401677019/Ankit Stu/Axis Bank/NA	100.00		8152.06	003
04-03-2020		UPI/P2M/006401890302/N a and s/Paytm Pay/Oid2020	350.00		7802.06	003
04-03-2020		UPI/P2M/006402246154/Bhavani N/Paytm Pay/Oid2020	90.00		7712.06	003
04-03-2020		UPI/P2M/006402262880/Asvinbhai/Paytm Pay/Oid2020	35.00		7677.06	003

05-03-2020		MOB/TPFT/PARMAR NARESHBH/916010013530898	200.00		7477.06	003
05-03-2020		UPI/P2A/006518037882/KISHOR DA/Bank of I/UI		1000.00	8477.06	003
05-03-2020		IMPS/P2A/006518871096/kishor/BANKOFI/X03 5286/	4005.90		4471.16	003
05-03-2020		UPI/P2M/006515861180/NEW VAGM/Paytm Pay/Oid2020	800.00		3671.16	003
05-03-2020		UPI/P2M/006521830229/PET POOJA/HDFC BANK/Food Bi	265.00		3406.16	003
06-03-2020		ATM-CASH/SIB SIDDHI VINAYAK/AHMEDABAD/060320	1500.00		1906.16	003
06-03-2020		IMPS/P2A/006620849744/918020099234788/060 320		24250.00	26156.16	1394
07-03-2020		INB/730814143/PAYTM MOBILE SOLUTIONS PVT LTD/	15114.80		11041.36	003
07-03-2020		BY SALARY FOR FEBRUARY 2020		37450.00	48491.36	003
07-03-2020		UPI/P2M/006746297475/Pradip/Paytm Pay/Oid20200	400.00		48091.36	003
09-03-2020		IMPS/P2A/006909598163/kishor/BANKOFI/X03 5286/	10605.90		37485.46	003
09-03-2020		IMPS/P2A/006918461460/kishor/BANKOFI/X03 5286/	11005.90		26479.56	003
09-03-2020		ATM-CASH- AXIS/TPAN1660/1327/090320/AHMEDABAD	10000.00		16479.56	003
09-03-2020		ATM-CASH- AXIS/TPAN1660/1328/090320/AHMEDABAD	10000.00		6479.56	003
10-03-2020		UPI/P2M/007078264584/Paytm/Paytm Pay/Oid10513	100.00		6379.56	003
10-03-2020		INB/731606254/CASHXL(RAZORPAY)/	4025.00		2354.56	003
10-03-2020		IMPS/P2A/007015248648/INSTANTP/ICICIBA N/98671822		1.00	2355.56	003
10-03-2020		IMPS/P2A/007015248911/RAZORPAY/ICICIBA N/Payout		3339.20	5694.76	003
10-03-2020		UPI/P2M/007081446563/Girishbha/Paytm Pay/Oid2020	200.00		5494.76	003
11-03-2020		IMPS/P2A/007112815148/NamanF/INDUSIN/X8 31962/	1705.90		3788.86	003
11-03-2020		UPI/P2A/007190100803/Mr. MOHIT/Bank of M/NA	500.00		3288.86	003
11-03-2020		IMPS/P2A/007113075322/37620866/INDUSIND/ LW201467		25000.00	28288.86	003
11-03-2020		IMPS/P2A/007113574934/INSTANTP/ICICIBA N/99532535		1.00	28289.86	003
11-03-2020		IMPS/P2A/007114979396/AKARA/HDFCBAN/ X708130/	16745.90		11543.96	003
11-03-2020		INB/731851164/WBSEDCL/Pl	1.00		11542.96	003
12-03-2020		IMPS/P2A/007212008888/AshishKa/RATNAKA R/Accountv		1.00	11543.96	003
12-03-2020		INB/732069556/WBSEDCL/	1.00		11542.96	003
12-03-2020		IMPS/P2A/007214741152/RAZORPAY/ICICIBA N/SDLoandi		3584.00	15126.96	003
12-03-2020		INB/732131064/MOUNT(RAZORPAY)/	6079.80		9047.16	003
12-03-2020		UPI/P2M/007208840916/BharatpeM/ICICI Ban/Verifie	175.00		8872.16	003
13-03-2020		INB/732307334/WBSEDCL/	1.00		8871.16	003
13-03-2020		UPI/P2A/007312594417/KISHOR DA/Bank of I/UI		2500.00	11371.16	003
13-03-2020		NEFT/KKBK200737094243/MOUNT SHIKHAR FINANCIAL SER		4725.60	16096.76	248
13-03-2020		IMPS/P2A/007314146915/Ganesh/HDFCBAN/X 002200/	15345.90		750.86	003
13-03-2020		INB/732488896/WBSEDCL/	1.00		749.86	003

14-03-2020		GST @18% on Charge	95.13		654.73	003
14-03-2020		Consolidated Charges for A/c	528.50		126.23	003
14-03-2020		INB/732615092/NACH E MANDATE/ICIC0026100000199291	1.00		125.23	003
17-03-2020		NEFT/N077201095448420/AKARA CAPITAL ADVISORS P L		15876.00	16001.23	248
17-03-2020		UPI/P2A/007769957840/JIGAR JIT/State Ban/NA	150.00		15851.23	003
17-03-2020		IMPS/P2A/007715524149/Chandh/ICICIBA/X00 0738/	3005.90		12845.33	003
18-03-2020		IMPS/P2A/007816133087/Cashfree/KOTAKMA H/Bankdeta		1.00	12846.33	003
18-03-2020		IMPS/P2A/007819727483/PAYMEIND/YESBA NKL/Loanfrom		4997.00	17843.33	003
18-03-2020		INB/733558744/PAYTM MOBILE SOLUTIONS PVT LTD/	15114.80		2728.53	003
20-03-2020		UPI/P2A/008010107556/KISHOR DA/Bank of I/UIP		2000.00	4728.53	003
20-03-2020		UPI/P2A/008010114653/KISHOR DA/Bank of I/UIP		2000.00	6728.53	003
20-03-2020		UPI/P2A/008011536463/KISHOR DA/Bank of I/UIP		3000.00	9728.53	003
20-03-2020		UPI/P2A/008005816423/BANKER MA/Axis Bank/NA		3000.00	12728.53	003
20-03-2020		IMPS/P2A/008012838845/kotak/KOTAKMA/X1 13475/	12338.90		389.63	003
20-03-2020		IMPS/P2A/008017840932/ACVALIDA/IDFCBan k/bankAcco		1.00	390.63	003
TRANSACTION TOTAL			715229.94	715613.28		
CLOSING BALANCE					390.63	

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 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 +++++