



ARINDAM CHOUDHURY

Joint Holder :- ANAMIKA CHOUDHURY
A193 WILLIAM CAREY ROAD B-ZONE
RADHAKRISHNA TAMPLE
DURGAPUR
WEST BENGAL-INDIA
713205

Customer No :840366079
Scheme :SAVINGS-EASYACCESS
Currency :INR

Statement of Axis Account No :914010039178614 for the period (From : 01-08-2019 To : 13-02-2020)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			38659.01	
01-08-2019		ATM-CASH/BARJORA (E-CORNER/BANKURA/010819	8000.00		30659.01	213
01-08-2019		ATM-CASH/SBI BARJORA/BARJORA/010819	8000.00		22659.01	213
01-08-2019		CASH-REVERSAL-ATM/921319021477/010819/19:53		8000.00	30659.01	213
02-08-2019		REFUND/HPCL 0.75% Cashless /25-JUL-19		.75	30659.76	100
02-08-2019		REFUND/CITY FUELS.\CITY CEN/27-JUL-19		.75	30660.51	100
02-08-2019		INB/680240308/PAYU.IN/	3382.00		27278.51	213
02-08-2019		POS/TRIPTI HOTEL AND/BANKURA/020819/22:42	2695.00		24583.51	213
03-08-2019		INB/680475412/PAYU.IN/	310.00		24273.51	213
04-08-2019		POS/FLYING BITES 2/KOLKATTA/040819/11:44	290.00		23983.51	213
04-08-2019		POS/TRAVEL NEWS ,/KOLKATTA/040819/12:21	1199.00		22784.51	213
04-08-2019		INB/680704108/PAYU.IN/	450.00		22334.51	213
07-08-2019		BORIS IMPORT AN/		20000.00	42334.51	213
07-08-2019		ECOM PUR/STAR HEALTH A/CHENNAI/070819/14:04	13057.00		29277.51	213
08-08-2019		ATM-CASH/DURGAPUR (ARRAH MO/DURGAPUR/080819	4000.00		25277.51	213
09-08-2019		ATM-CASH/BOB/BARDDHAMAN/090819	2000.00		23277.51	213
10-08-2019		ATM-CASH/SIB DURGAPUR/BARDDHAMAN/100819	3000.00		20277.51	213
10-08-2019		GST @18% on Charge	3.60		20273.91	213
10-08-2019		Consolidated Charges for A/c	20.00		20253.91	213
12-08-2019		POS/DURGAPUR FOOD MAR/DURGAPUR/120819/14:56	450.00		19803.91	213
12-08-2019		PUR-REV//120819/14:56		450.00	20253.91	213
12-08-2019		POS/DURGAPUR FOOD MAR/DURGAPUR/120819/14:57	450.00		19803.91	213
12-08-2019		PUR-REV//120819/14:57		450.00	20253.91	213
12-08-2019		POS/DURGAPUR SERVICE/DURGAPUR/120819/21:53	200.00		20053.91	213
12-08-2019		POS/VIDEO PLAZA/DURGAPUR/120819/22:17	625.00		19428.91	213
13-08-2019		ATM-CASH-AXIS/SPCN21312/2886/130819/BANKOLA	1000.00		18428.91	213
14-08-2019		ECOM PUR/PTM*PAYTM/NOIDA/140819/08:18	1121.00		17307.91	213
16-08-2019		NACH-DR- RepcoHomeFinanceLimi	8499.00		8808.91	2567
18-08-2019		ATM-CASH-AXIS/LWCW21318/2278/180819/BARDHAMAN	1900.00		6908.91	213
18-08-2019		POS/GANAPATI INDIA IN/DURGAPUR/180819/22:08	5055.00		1853.91	213

21-08-2019		REFUND/DURGAPUR SERVICE/SSB/12-AUG-19		1.50	1855.41	100
21-08-2019		ATM-CASH/SHOP SSE 7 SECTORM/DURGAPUR/210819	500.00		1355.41	213
22-08-2019		ATM-CASH/DURGAPUR (ARRAH MO/DURGAPUR/220819	1000.00		355.41	213
26-08-2019		ATM-CASH- AXIS/LWCW21318/3223/260819/BARDHAMA N	300.00		55.41	213
28-08-2019		MOB/TPFT/BORIS IMPORT & /911020010932415		79000.00	79055.41	213
29-08-2019		ATM-CASH/VILL+PO- ARRAH,DURG/BURDWAN/290819	8000.00		71055.41	213
29-08-2019		ATM-CASH/BOB/BARDDHAMAN/290819	5000.00		66055.41	213
30-08-2019		IMPS/P2A/924217916097/Rai Ab/HDFCBAN/X035501/	11205.90		54849.51	213
30-08-2019		ECOM PUR/vodafonePayU/Mumbai/300819/18:55	531.00		54318.51	213
30-08-2019		POS/WELLSHOWN MART/DURGAPUR/300819/20:06	618.00		53700.51	213
31-08-2019		UPI/P2A/924312579895/ANUPAM C/State Ban/UIP		2000.00	55700.51	213
31-08-2019		MOB/TPFT/BORIS IMPORT & /911020010932415		19000.00	74700.51	213
01-09-2019		ATM-CASH- AXIS/SPCN21312/5289/010919/BANKOLA	10000.00		64700.51	213
01-09-2019		IMPS/P2A/924405645545/ARINDA/STATEBA/ X747703/	21005.90		43694.61	213
01-09-2019		BY CASH DEPOSIT- BNA/BPRH269001/3092/010919/BARDHAM		16000.00	59694.61	213
04-09-2019		POS/SHIRAJ RESTAURANT/BARDDHAMAN/040919/16:31	600.00		59094.61	213
05-09-2019		ECS/IVL FINANCE LI/111119193839245	1988.00		57106.61	213
05-09-2019		ECOM PUR/PTM*PAYTM/NOIDA/050919/20:48	7699.00		49407.61	213
08-09-2019		POS/Spencers Retail L/DURGAPUR/080919/18:28	1763.65		47643.96	213
09-09-2019		DISB: 10882676- PERSONAL LOAN		387417.00	435060.96	213
09-09-2019		IMPS/P2A/925215498002/Anamik/ANDHRAB/X 051597/	45005.90		390055.06	213
09-09-2019	368998	BRN-TO CASH SELF/DURGAPUR [WB]	360000.00		30055.06	213
09-09-2019		CASH TRANSACTION CHARGES	448.40		29606.66	213
10-09-2019		ATM-CASH/VILL+PO- ARRAH,DURG/BURDWAN/100919	4000.00		25606.66	213
10-09-2019		ATM-CASH- AXIS/BPAN301701/1301/100919/DURGAPUR	1000.00		24606.66	213
13-09-2019		ECOM PUR/ONE97 COMMUNI/NOIDA/130919/09:24	1091.00		23515.66	213
13-09-2019		POS/WELLSHOWN MART/DURGAPUR/130919/20:13	3912.00		19603.66	213
14-09-2019		ECOM PUR/POLICYBAZAAR/GURGAON/140919/09: 39	1167.00		18436.66	213
14-09-2019		Consolidated Charges for A/c	60.00		18376.66	213
14-09-2019		GST @18% on Charge	10.80		18365.86	213
14-09-2019		POS/CROCS ./DURGAPUR/140919/20:13	1848.00		16517.86	213
14-09-2019		POS/PANTALOONS FASHIO/DURGAPUR/140919/20:59	4203.00		12314.86	213
15-09-2019		ATM-CASH/YURI GAGARIN PATH/DURGAPUR/150919	3000.00		9314.86	213
17-09-2019		NACH-DR- RepcoHomeFinanceLimi	8499.00		815.86	2567

28-09-2019		ECOM PUR/One97 Communi/Noida/280919/01:07	100.00		715.86	213
30-09-2019		914010039178614:Int.Pd:01-07-2019 to 30-09-2019		167.00	882.86	213
03-10-2019		MOB/TPFT/BORIS IMPORT & /911020010932415		39500.00	40382.86	213
05-10-2019		ATM-CASH/DURGAPUR (ARRAH MO/DURGAPUR/051019	5000.00		35382.86	213
05-10-2019		ECS/IVL FINANCE LI/111119193839245	1988.00		33394.86	213
05-10-2019		PPR021304473014_EMI_05-10-2019	10155.00		23239.86	245
09-10-2019		INB/696272478/PAYTM MOBILE SOLUTIONS PVT LTD/	4611.80		18628.06	213
09-10-2019		POS/VIDEO PLAZA/DURGAPUR/091019/20:17	2260.00		16368.06	213
12-10-2019		GST @18% on Charge	11.70		16356.36	213
12-10-2019		Consolidated Charges for A/c	65.00		16291.36	213
13-10-2019		ECOM PUR/PTM*PAYTM/NOIDA/131019/07:52	1121.00		15170.36	213
15-10-2019		BY CASH DEPOSIT- BNA/S3RH21302/4146/151019/BARDHAM		5000.00	20170.36	213
15-10-2019		ECOM PUR/IBIBO GROUP G/Gurgaon/151019/18:00	4000.00		16170.36	213
16-10-2019		NACH-DR- RepcoHomeFinanceLimi	8499.00		7671.36	2567
19-10-2019		POS/SHIRAJ RESTAURANT/BARDDHAMAN/191019/12:34	1360.00		6311.36	213
21-10-2019		IMPS/P2A/929420411828/CAMS/HONGKONG/ HJq2wcHZ		1.00	6312.36	213
22-10-2019		ECOM PUR/GOIBIBO/New Delhi/221019/11:19	1940.00		4372.36	213
22-10-2019		MOB/TPFT/BORIS IMPORT & /911020010932415		2000.00	6372.36	213
24-10-2019		BY CASH DEPOSIT- BNA/S3RH21302/4761/241019/BARDHAM		9000.00	15372.36	213
25-10-2019		MOB/SELFFT/ARINDAM CHOUDHU/918020023073603		39500.00	54872.36	213
26-10-2019		UPI/P2A/929909318220/XXX051597/Andhra Ba/Family	30000.00		24872.36	213
26-10-2019		UPI/P2A/929909356016/Rajesh Ku/State Ban/UPI	10000.00		14872.36	213
26-10-2019		ATM-CASH/DURGAPUR (ARRAH MO/DURGAPUR/261019	2000.00		12872.36	213
27-10-2019		ATM-CASH/DURGAPUR (ARRAH MO/DURGAPUR/271019	1000.00		11872.36	213
29-10-2019		ATM-CASH/DURGAPUR (ARRAH MO/DURGAPUR/291019	4000.00		7872.36	213
31-10-2019		ATM-CASH/DURGAPUR (ARRAH MO/DURGAPUR/311019	1000.00		6872.36	213
31-10-2019		INB/701085267/PAYTM MOBILE SOLUTIONS PVT LTD/	3300.00		3572.36	213
01-11-2019		POS/MORE ./DURGAPUR/011119/13:44	341.60		3230.76	213
03-11-2019		POS/PUNJABI MASALA/DURGAPUR/031119/23:19	210.00		3020.76	213
05-11-2019		MOB/TPFT/SANJAY RAY/918020032128068		12000.00	15020.76	213
05-11-2019		ECS/IVL FINANCE LI/111119193839245	1988.00		13032.76	213
05-11-2019		PPR021304473014_EMI_05-11-2019	10155.00		2877.76	245
08-11-2019		ATM-CASH/VILL+PO- ARRAH,DURG/BURDWAN/081119	1500.00		1377.76	213
15-11-2019		MOB/SELFFT/ARINDAM CHOUDHU/918020023073603		9000.00	10377.76	213
15-11-2019		NACH-DR- RepcoHomeFinanceLimi	8499.00		1878.76	2567

15-11-2019		ATM-CASH/DURGAQPUR/DURGAPUR/151119	1500.00		378.76	213
15-11-2019		UPI/P2A/931916462297/ARINDAM C/Axis Bank/UIP		83.00	461.76	213
29-11-2019		IMPS/P2A/933312185394/CAMDENTO/YESBA NKL/ZestMone		1.00	462.76	213
30-11-2019		MOB/TPFT/BORIS IMPORT & /911020010932415		39500.00	39962.76	213
30-11-2019		ATM-CASH/BARJORA - OCPT/BANKURA/301119	9000.00		30962.76	213
01-12-2019		POS/VIDEO PLAZA/DURGAPUR/011219/22:20	7481.00		23481.76	213
02-12-2019		IMPS/P2A/933600479553/ARINDA/STATEBA/ X747703/	9005.90		14475.86	213
02-12-2019		IMPS/P2A/933600479553/914010039178614/021 219		9005.90	23481.76	213
02-12-2019		UPI/P2A/933607911241/XXX747703/State Ban/UIP	9000.00		14481.76	213
04-12-2019		ATM-CASH/DURGAQPUR/DURGAPUR/041219	1000.00		13481.76	213
04-12-2019		ECOM PUR/PAYTM/Noida/051219/00:15	735.93		12745.83	213
05-12-2019		ECS/IVL FINANCE LI/111119193839245	1988.00		10757.83	213
05-12-2019		IMPS/P2A/933913546484/ARINDAMC/STATEB AN/MOBLT051		10000.00	20757.83	213
05-12-2019		PPR021304473014_EMI_05-12-2019	10155.00		10602.83	245
05-12-2019		IMPS/P2A/933918701313/ARINDAMC/STATEB AN/MOBLT051		4500.00	15102.83	213
05-12-2019		IMPS/P2A/933918711796/Anamik/ANDHRAB/X 051597/	15005.90		96.93	213
14-12-2019		IMPS/P2A/934814808330/ARINDAMC/STATEB AN/MOBLT141		8500.00	8596.93	213
16-12-2019		NACH-DR- RepcoHomeFinanceLimi	8499.00		97.93	2567
21-12-2019		MOB/TPFT/BORIS IMPORT & /911020010932415		3800.00	3897.93	213
21-12-2019		ECOM PUR/PAYTM/Noida/211219/12:10	3876.52		21.41	213
21-12-2019		MOB/TPFT/BORIS IMPORT & /911020010932415		10000.00	10021.41	213
21-12-2019		ATM-CASH- AXIS/SPCN21312/389/211219/BANKOLA	10000.00		21.41	213
30-12-2019		BORIS IMPORT AN/		44500.00	44521.41	213
30-12-2019		ECOM PUR/One97 Communi/Delhi/301219/23:44	297.06		44224.35	213
31-12-2019		ECOM PUR/ONE97 COMMUNI/NOIDA/311219/08:31	399.00		43825.35	213
31-12-2019		914010039178614:Int.Pd:01-10-2019 to 31-12- 2019		70.00	43895.35	213
31-12-2019		ATM-CASH- AXIS/CWCW21316/4750/311219/BARDHAMA N	4000.00		39895.35	213
01-01-2020		ATM-CASH- AXIS/BPCN269002/5116/010120/BARDHAMA N	6000.00		33895.35	213
02-01-2020		IMPS/P2A/000211203886/ARINDA/STATEBA/ X747703/	2005.90		31889.45	213
03-01-2020		ATM-CASH- AXIS/BPCN269002/5265/030120/BARDHAMA N	6000.00		25889.45	213
04-01-2020		ECOM PUR/Branch Intern/8888888888/040120/14:43	1284.00		24605.45	213
05-01-2020		ATM-CASH- AXIS/BPCN269002/5410/050120/BARDHAMA N	4000.00		20605.45	213
06-01-2020		ECS/IVL FINANCE LI/111119193839245	1988.00		18617.45	213

06-01-2020		PPR021304473014_EMI_05-01-2020	10155.00		8462.45	245
06-01-2020		IMPS/P2A/000615071971/PASFARTE/YESBAN KL/Casinity		9000.00	17462.45	213
10-01-2020		IMPS/P2A/001017998542/Anamik/ANDHRAB/X 051597/fam	15005.90		2456.55	213
11-01-2020		ECOM PUR/One97 Communi/Noida/110120/09:12	1121.00		1335.55	213
11-01-2020		Consolidated Charges for A/c	515.00		820.55	213
11-01-2020		GST @18% on Charge	92.70		727.85	213
12-01-2020		ATM-CASH- AXIS/BPRH269001/3395/120120/BARDHAMA N	500.00		227.85	213
14-01-2020		BY CASH DEPOSIT- BNA/S3RH21302/2785/140120/BARDHAM		8000.00	8227.85	213
14-01-2020		BY CASH DEPOSIT- BNA/S3RH21302/2787/140120/BARDHAM		500.00	8727.85	213
15-01-2020		NACH-DR- RepcoHomeFinanceLimi	8499.00		228.85	2567
17-01-2020		IMPS/P2A/001713822541/VIVIFIIN/ICICIBAN/ FTTransf		1.00	229.85	213
18-01-2020		IMPS/P2A/001820660194/VIVIFIIN/ICICIBAN/ FTTransf		9325.00	9554.85	213
18-01-2020		ATM-CASH- AXIS/BPRH269001/4680/180120/BARDHAMA N	9000.00		554.85	213
20-01-2020		IMPS/P2A/002014933464/VIVIFIIN/ICICIBAN/ FTTransf		13700.00	14254.85	213
20-01-2020		ECOM PUR/Cashfree Paym/8888888888/200120/14:49	12074.00		2180.85	213
20-01-2020		UPI/P2A/002016137308/Paytm/Paytm Pay/NA		4500.14	6680.99	213
20-01-2020		UPI/P2A/002017373805/Paytm/Paytm Pay/NA		3500.11	10181.10	213
20-01-2020		UPI/P2M/002017401508/JC Flash /Paytm Pay/Oid5cb8	3044.38		7136.72	213
21-01-2020		ATM-CASH/DURGAPUR CITY CENT/BARDDHAMAN/210120	7000.00		136.72	213
22-01-2020		UPI/P2A/002223091012/Paytm/Paytm Pay/Promo Ca		50.00	186.72	213
24-01-2020		IMPS/P2A/002412009395/Remitter/FINOPaym/I MPSTxn		1.00	187.72	213
24-01-2020		UPI/P2A/002420642869/Paytm/Paytm Pay/NA		170.00	357.72	213
24-01-2020		INB/720729762/NACH E MANDATE/ICIC0026100000199291	1.00		356.72	213
27-01-2020		FINKURVE FINANC/		5700.00	6056.72	213
28-01-2020		ECOM PUR/salarydostPay/Mumbai/280120/09:51	234.82		5821.90	213
28-01-2020		ECOM PUR/PTM*PAYTM/NOIDA/280120/10:18	399.00		5422.90	213
28-01-2020		ECOM PUR/ONE97 COMMUNI/NOIDA/280120/10:40	399.00		5023.90	213
28-01-2020		ATM-CASH- AXIS/LWCW21318/371/280120/BARDHAMAN	4000.00		1023.90	213
30-01-2020		ATM-CASH- AXIS/SPCN21312/9438/300120/BANKOLA	500.00		523.90	213
08-02-2020		INB/IFT/ARINDAM CHOUDHURY/TPARTY TRANSFER		27000.00	27523.90	213
09-02-2020		Consolidated Charges for A/c	340.00		27183.90	213
09-02-2020		GST @18% on Charge	61.20		27122.70	213
09-02-2020		ATM-CASH- AXIS/BPCN269002/9068/090220/BARDHAMA N	6000.00		21122.70	213
09-02-2020		POS/SPENCERS./DURGAPUR/090220/10:19	591.70		20531.00	213
09-02-2020		UPI/P2M/004180062306/Paytm Mob/Paytm Pay/Oid1030	921.00		19610.00	213

10-02-2020		UPI/P2M/004116057034/Cash Free/Yes Bank /Credit	99.00		19511.00	213
10-02-2020		PPR021304473014 _EMI_ 10-02-2020	10155.00		9356.00	245
11-02-2020		ECOM PUR/PF*CashBowl/Mumbai/110220/16:39	5177.20		4178.80	213
11-02-2020		IMPS/P2A/004216812385/ARINDAMC/STATEB AN/MOBLT110		4000.00	8178.80	213
11-02-2020		ECOM PUR/PF*SmartCoin/Bengaluru/110220/16:49	6246.34		1932.46	213
11-02-2020		PPR021304473014 :LPP_BO_110220	590.00		1342.46	245
11-02-2020		Sign. Verf. Chrgs Mandate Regst/ Stop Pay/	118.00		1224.46	213
12-02-2020		INB/725246590/WBSEDCL/	1.00		1223.46	213
13-02-2020		ATM-CASH- AXIS/BPCN269002/9448/130220/BARDHAMA N	1000.00		223.46	213
TRANSACTION TOTAL			902330.70	863895.15		
CLOSING BALANCE					223.46	

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 +++++