

SMITH CHANDRA

Cust ID : XXXXX0662
 D-1205 GODREJ 101 SECTOR 79
 GURUGRAM MANESAR(154),GURGAON, HARYANA,INDIA
 PIN : - 122051
 Phone No:

0004000001000

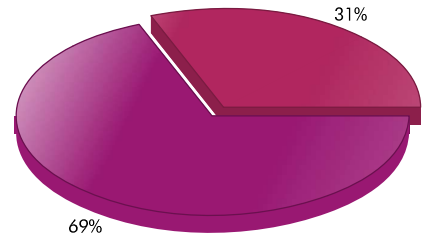
Registered Mobile No: XXXXXXXX4367
 PAN : AQXXXXX7F
 Registered Email ID: smxxxxxxxxar@gmail.com
 KYC Status :
 CKYC No : XXXXXXXXX9707

 Profile Completeness: **100%**

SMIT01- 31-

Relationship Statement for the period from: 01-08-2024 to 31-08-2024
Relationship Summary

Account Type	Crn	Assets	Liabilities
Savings Account(s)	INR	101,344.35	
RFC Savings Account(s)			
Current Account(s)			
Forex Card			
Deposit(s) ^	INR	225,282.00	
FCNR Deposit(s) ^			
Demat Account(s)			
Investments			
Life Insurance Policies*			
Overdraft Account(s)			
Loans Outstanding			
Credit Cards#			

Asset Relationship Share (INR value)


Amount represents total premium paid till date for all Endowment and ULIP policies. Please refer to the Life Insurance Policies section in this statement for more details on each policy. # Total Amount Due as per your credit card billing cycle. ^ Amount represents Closing Balance as on month end.

Axis EDGE Reward Points Summary
Summary

Points Earned this month	Total Points Balance	As on Date
0	0	27-08-2024

Extend Priority privileges to your family members with **PRIORITY Savings Account**



Enjoy annual benefits worth ₹50,000



Collectively maintain the required Priority relationship value as a family



Get an additional 10% off on Lockers & Demat



Dedicated Relationship Manager also contactable via the Mobile App



Access 250+ banking services online



T&C apply

* Terms & Conditions apply.

Savings Account(s)

Summary

Account No.	Branch	IFSC Code	MICR Code	CRN	Balance	Type
XXXXXXXXXX3283	VILE PARLE(E), MUMBAI [MH]	UTIB0000183	400211021	INR	101,344.35	Cr
				Total	101,344.35	

Statement for Account No. XXXXXXXXXXXX3283 for the period from 01-08-2024 to 31-08-2024

Scheme Name: SB-PRIORITY CUM SALARY

Joint Holder : -

Lien amount: 0.00

Nominee : SURABHI SHREE GUPTA

Average balance maintained: 53,513.44

Date	Transaction Details	Chq No.	Withdrawal	Deposits	Balance
	Opening Balance				11,667.00
01-08-2024	DEBIT VIA SI TO- RD/923050052022143/SMITH CHANDRA		10,000.00	0.00	1,667.00
01-08-2024	ACH-CR-EXIDEINDUST2023 24-NACH-232858-232858		0.00	6.00	1,673.00
01-08-2024	NEFT/CMS4368264892/BOMBAY DESIGN CENTRE PRIVATE/ICICI BANK LIMITED/BOMBAY DESIGN CENTRE PRIVATE		0.00	13,500.00	15,173.00
01-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		1,250.00	0.00	13,923.00
01-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		1,000.00	0.00	12,923.00
01-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		1,250.00	0.00	11,673.00
01-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		1,250.00	0.00	10,423.00
01-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		1,250.00	0.00	9,173.00
01-08-2024	IMPS/P2A/421413980134/SURABHIS/ST ATEBAN/null/9196907840809002000		0.00	140,000.00	149,173.00
01-08-2024	IMPS/P2A/421420682381/SURABHISHR EEGUPTA/X428791/STATEBANKOFINDI A/		100.00	0.00	149,073.00
01-08-2024	IMPS/P2A/421420692419/SURABHISHR EEGUPTA/X428791/STATEBANKOFINDI A/fam		55,000.00	0.00	94,073.00
05-08-2024	UPI/P2A/421883787896/TAYYAB HUSSAIN /D1205/Karur Vysya Bank		10,000.00	0.00	84,073.00
05-08-2024	NEFT/KKBKH24218870242/CREATIVELA ND ASIA PRIVATE LI/KOTAK MAHINDRA BANK /FINANCECREATIVELANDASIACOM		0.00	36,000.00	120,073.00
05-08-2024	ACH-CR-TCS1STINTDIV050824-NACH- 716024-716024		0.00	30.00	120,103.00
07-08-2024	IMPS/P2A/422023615320/SMITH/X2303 93/IDFCBank/Othersi20		20,000.00	0.00	100,103.00
07-08-2024	ACH-DR-GROWW-Q5LKZEKXEQKO-UTI B7011708200002609		2,700.00	0.00	97,403.00
07-08-2024	ACH-DR-GROWW-863D7QPXWKJX-UTIB 7011708200002609		1,000.00	0.00	96,403.00
07-08-2024	ACH-DR-GROWW-PMBFM8TRSPW1-UTI B7011708200002609		1,007.00	0.00	95,396.00
07-08-2024	ACH-DR-GROWW-P8B66MLFUD8Y-UTIB 7011708200002609		2,500.00	0.00	92,896.00
07-08-2024	ACH-DR-GROWW-1DPCCKF3W5GL-UTI		1,700.00	0.00	91,196.00

Date	Transaction Details	Chq No.	Withdrawal	Deposits	Balance
	B7011708200002609				
07-08-2024	ACH-DR-LIC OF INDIA-8849114390824-UTIB90000000027		2,344.00	0.00	88,852.00
07-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		500.00	0.00	88,352.00
07-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		1,000.00	0.00	87,352.00
07-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		500.00	0.00	86,852.00
07-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		1,000.00	0.00	85,852.00
07-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		2,000.00	0.00	83,852.00
07-08-2024	ECS PAYMENT (RAZORPAY SOFTWARE PRIVATE LIM)		2,000.00	0.00	81,852.00
10-08-2024	ACH-DR-HDFC BANK LTD-391636725-UTIB00000000116150		41,559.00	0.00	40,293.00
12-08-2024	ACH-DR-GROWW-BBXXI6I3CYXX-UTIB7011708200002609		2,000.00	0.00	38,293.00
12-08-2024	ACH-DR-GROWW-DZ6RKT24721K-UTIB7011708200002609		2,000.00	0.00	36,293.00
12-08-2024	ACH-DR-GROWW-8YHJFZXZ9ADV-UTIB7011708200002609		5,000.00	0.00	31,293.00
12-08-2024	ACH-CR-HDFCBANKLTD-NACH-00B37108603837969028-00B3		0.00	585.00	31,878.00
14-08-2024	MOB-TD/924040074510035/30-05-2026/SMITH CHANDRA		0.00	100,729.00	132,607.00
14-08-2024	MOB-TD/924040075381258/02-06-2026/SMITH CHANDRA		0.00	100,700.00	233,307.00
14-08-2024	MOB-TD/924040080359127/02-11-2025/SMITH CHANDRA		0.00	50,147.00	283,454.00
14-08-2024	ACH-CR-VEDANTA LIMITED-NACH-27821779-27821779		0.00	4.00	283,458.00
14-08-2024	NBSM/70792834/STATE BANK COLLECT PAYMENTS(BILDES		282,235.00	0.00	1,223.00
14-08-2024	UPI/P2M/422772394070/CROSS POINT MALL /NA/Yes Bank Ltd		40.00	0.00	1,183.00
19-08-2024	ACH-DR-GROWW-KHNNCY5DK4AQ-UTIB7011708200002609		1,000.00	0.00	183.00
23-08-2024	IMPS/P2A/423614062731/CASHFREE/S TANDARD/ACKOGENE/91999999999999999036000		0.00	32,303.97	32,486.97
23-08-2024	UPI/P2A/423632206209/MANAT DAS /Auto/RBL		120.00	0.00	32,366.97
23-08-2024	UPI/P2M/460287369507/UNIQUE IDENTIFICATION/NA/INDUSIND BANK		50.00	0.00	32,316.97
25-08-2024	ECS TXN CHRGS INCL GST		29.50	0.00	32,287.47
26-08-2024	UPI/P2A/423932619876/POOJA MITRA /Sent f/HDFC BANK LTD		500.00	0.00	31,787.47
26-08-2024	UPI/P2A/423952614237/POOJA MITRA /Loan/HDFC BANK LTD		500.00	0.00	31,287.47
26-08-2024	UPI/P2A/423960388977/POOJA MITRA /Loan/HDFC BANK LTD		500.00	0.00	30,787.47
26-08-2024	UPI/P2A/460574454270/POOJA MITRA /Sent f/HDFC BANK LTD		500.00	0.00	30,287.47
26-08-2024	UPI/P2A/423902055851/POOJA MITRA /Loan/HDFC BANK LTD		500.00	0.00	29,787.47

Date	Transaction Details	Chq No.	Withdrawal	Deposits	Balance
26-08-2024	UPI/P2A/423927702124/POOJA MITRA /Loan/HDFC BANK LTD		500.00	0.00	29,287.47
28-08-2024	ACH-CR-IOCL-NACH-20365151-20365151		0.00	1,106.00	30,393.47
28-08-2024	DELTA CORP LIML/		0.00	1.25	30,394.72
28-08-2024	NEFT/HSBCN24241278176/WILLIAM GRANT AND SONS INDIA/HSBC BANK//ACC/NEFT//IN HSBC 054 309638		0.00	219,623.00	250,017.72
28-08-2024	NBSM/72316382/DREAMPLUG TECHNOLOGIES PVT LTD (PAY		106,173.37	0.00	143,844.35
29-08-2024	IMPS/P2A/424300299250/SMITH/X2303 93/IDFCBank/		40,000.00	0.00	103,844.35
30-08-2024	ACH-DR-GROWW-1U8IKSA2N36D-UTIB 7011708200002609		2,500.00	0.00	101,344.35
	Closing Balance				101,344.35
		Total	605,057.87	694,735.22	

To know your Tariff Plan [Click here.](#)

Deposit(s)

Summary								
Deposit number	Type of Deposit	Interest Rate (%)	CRN	Principal Amount	Maturity Value	Outstanding Balance*	Term Period (Month /Days)	End Date
XXXXXXXXXX2143	RD	7.26	INR	10,000.00	258,857.00	200,174.00	24/0	03-02-2025
XXXXXXXXXX7549	RIC	7.1	INR	25,000.00	28,779.00	25,108.00	24/0	09-06-2026

* Outstanding Balance represents Closing Balance as on month end.

Interest Earned

Summary					
This is to certify that following are the details of interest, paid/accrued on your account/s with us, during period 01-08-2024 to 31-08-2024					
Account Details			Interest		
CRN	Account Number	Scheme Code	Earned	Adjusted (Premature Withdrawal)	Net Paid
INR	XXXXXXXXXX2143	RD	3,217.00	0.00	3,217.00
INR	XXXXXXXXXX0035	RIC	118.00	0.00	118.00
INR	XXXXXXXXXX1258	RIC	128.00	0.00	128.00
INR	XXXXXXXXXX9127	RIC	147.00	0.00	147.00
Total for INR					3,610.00

Important Message

- The Priority account now comes with a redesigned bouquet of enhanced benefits. To know more visit www.axisbank.com/priority-banking
- Enroll for Family Banking program and extend Priority Banking benefits to additional family members. You can choose a family name, enjoy flexibility of balance maintenance across all your family relationships, earn additional Axis eDGE Reward points etc.
- All Axis EDGE Reward points earned by customers have a validity of 3 years, the points will expire automatically after a lapse of 3 years from the date of allotment. This is in accordance with the terms and conditions of the program. To know your Axis EDGE Reward points balance, log on to Internet Banking/Mobile App or edgerewards.axisbank.com.
- For detailed transactions on Axis EDGE Rewards, log in using Axis Mobile / Axis Bank Internet Banking or edgerewards.axisbank.com. Follow 3 simple steps: Login -> My Points -> My EDGE Transactions
- SMS Aadhaar (Aadhaar No.) AC (last 6 digits of A/C no.) to 5676782, or register on Internet Banking/Website or simply call our Phone Banking Centre.
- Now you can link your Aadhaar number with your Axis Bank account to get benefits of various Government schemes/subsidies using Digital Channels.
- Locker tariff is being revised w.e.f. April, 2020. To know more visit! <https://www.axisbank.com/retail/accounts/safe-deposit-locker/fees-charges>
- W.e.f. 1st April 2020, free cash transaction limit, EDGE REWARD earn rules will change & 10% cashback on Priority Debit Card will discontinue. For details - [Click here](#)
- Cash txn limit at non-home branch shall be revised for Priority Savings Account effective from 01-07-20. For more details, [Click here](#)
- The existing tariff structure for your Priority Savings Account is being revised with effect from 01-08-2020. For details, [Click here](#)
- Enable international transactions to make the best of your Axis Bank Debit Card. You can now set or change usage preferences on your card anytime anywhere. Steps to change the usage preference on your card:
- Mobile Banking: Login Axis Mobile App -> Services -> Debit Card -> Modify ATM/ Purchase Limit -> Select Card
- Internet Banking: Logged in Section>>Services>>Debit Card Services>> More Services>>Change ATM/Purchase Limit
- Eligibility for your Priority Savings A/C tariff will be calculated as on 25th of every month from 25-11-20. [Click here](#) for details. T&C apply
- EDGE REWARD earn rules on select banking txns for Axis Bank Priority Savings A/c will be discontinued WEF 1-4-21. For details [Click here](#)T&C apply.
- Fees & charges applicable on your Axis Bank Priority Savings A/c will be revised WEF 01-05-21.For details [Click here](#) T&C apply.
- In case of nil average balance for 2 consecutive months, your existing Savings A/c shall be auto migrated to Basic Savings A/c. To visit [Click here](#)
- Effective 1st May, 2024, the T&Cs on your Axis Bank Debit Card and EDGE REWARD Points on your account are revised. To view details, [Click here](#)
- For Savings/Salary account fees & charges applicable to migrating customers kindly visit -
https://www.axisbank.com/docs/default-source/ld/soc/soc_priority_savings.pdf
<https://www.axisbank.com/docs/default-source/ld/soc/soc-priority-salary.pdf>
- In case of any queries regarding Insurance details on your Axis Bank Debit Card or initiation of claim process, please visit your nearest branch or call our toll-free number 1860-419-5555 / 1860-500-5555
- To view the updated terms & conditions on your Axis Bank Debit Cards, visit <https://www.axisbank.com/axisdcupdate>

Legends used in the Statement

ICONN	Transaction through Iconnect	PUR	Purchase using the debit card
AUTOSWEEP	Transfer to linked Fixed Deposit	RATE.DIFF	Difference in rates on usage of card internationally
REV SWEEP	Interest on linked Fixed Deposit	CLG	Cheque Clearing transaction
SWEEP TRF	Transfer from linked Fixed deposit / Account	EDC	Credit through EDC machine transaction
VMT	Visa money transfer through ATM	SETU	Seamless electronic fund transfer through Axis Bank
CWDR	Cash withdrawal through ATM	Int. Pd.	Interest paid to customer
TIP/SCG	Surcharge on usage of debit card at petrol pumps/railway ticket purchase or hotel tips	Int. Coll.	Interest collected from the customer
BRN	Branch	MMT	MasterCard money transfer through ATM
TD	Term Deposit	INT	Interest
SI	Standing Instructions	INB	Internet Banking

RTGS/NEFT rejection reason codes and their description

Rejection Code	Reject Reason Description	Rejection Code	Reject Reason Description
R01	ACCOUNT CLOSED	R08	GARNISHI ORDER RECEIVED
R03	ACCOUNT DOES NOT EXIST	R09	OPERATIONS SUSPENDED
R05	BENEFICIARY NAME DIFFERS	R11	ANY OTHER REASONS
R07	ACCOUNT UNDER ATTACHMENT	R12	CREDIT TO NRI ACCOUNT

Disclaimer : Unless the constituent notifies the bank immediately of any discrepancy found by him in this statement of Account, it will be taken that he 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.

'Value date' is the effective date of Credit/Debit in the account. Axis Bank does not send requests for Internet Banking Login ID, Password, Credit/Debit card numbers, Bank account numbers, or other sensitive financial information by e-mail. If you do receive a message of this type that appears to be from Axis Bank or related to an Axis Bank product or service, please do not respond.

Please click the link provided for GST details of Axis Bank -

http://campaign.axisbank.com/generic/Axis_Bank_GST_Migration_details.pdf

This is a system generated output and requires no signature

- **Never share your password/ PIN/ OTP / Card and account details with anyone in person or on call or digitally.**
- **Do not click on link from unknown/ unsecured sources that seek your confidential information.**

Please note that as mandated by the Central Board of Direct Taxes (Government of India) vide Income Tax (22nd Amendment) Rules, 2015, banks are required to obtain PAN/Form 60 details when a customer books a time deposit exceeding an amount of Rs. 50000 (Rupees Fifty Thousand) or when sum of all time deposits booked by the customer collectively exceeds Rs. 5 lakhs during a financial year. Customers are advised to update PAN details through the following ways in case the same is not already updated

Please note the revised Premature Closure Clause effective 15th Dec'17 as below:

For Rupee Term Deposits of a contracted amount less than Rs. 5 crores opened/renewed on or after May 1, 2014 (including Flexi deposits), interest rate shall be 1.00% below the card rate, prevailing as on the date of deposit, as applicable for the period the deposit has remained with the bank or 1.00% below the contracted rate, whichever is lower ("Premature Closure Penalty Rate"). However, for Rupee Term Deposits closed within 14 days from the date of booking of the deposit interest rate shall be rate applicable for the period the deposit has remained with the bank or the contracted rate, whichever is lower.

For Rupee Term Deposits of a contracted amount less than Rs. 5 crores opened/renewed on or after December 15, 2017 (including Flexi deposits), for the first partial withdrawal with value = 25% of Term Deposit original principal value, Premature Closure Penalty Rate will not be applicable. For subsequent partial withdrawals, Premature Closure Penalty Rate will apply on the entire withdrawal amount. For the partial withdrawal with value > 25% of Term Deposit original principal value, Premature Closure Penalty Rate will be applicable for the entire withdrawal amount. However, for Rupee Term Deposits closed within 14 days from the date of booking of the deposit, interest rate shall be rate applicable for the period the deposit has remained with the bank or the contracted rate, whichever is lower.

For Rupee Term Deposits of a contracted amount of Rs 5 Crores and above, interest rate shall be 1% below the card rate prevailing as on the date of deposit, as applicable for the period the deposit has remained with the bank or 1% below the contracted rate, whichever is lower. This would also be applicable on Rupee Term Deposits closed within 14 days from the date of booking of the deposit.

Internet Banking: Login to Axis Internet Banking> Side Menu Bar> Contact Details> Update PAN

Mobile Banking:

o Android:- Login to Axis Mobile Banking> Side Menu Bar> Insta Services> Update PAN

o iOS:- Login to Axis Mobile Banking> Side Menu Bar> Manage> Request> Insta Services> Update PAN

Phone Banking number 1860 419 5555, 1860 500 5555 to update the PAN details

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc* up to maximum amount of Rs 5 Lakh including principal & interest both*.

(* or exceptions and details please refer <http://www.dicgc.org.in/>).

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions.

Update your communication address

We request to update your communication address with us so as to ensure prompt and correct delivery of bank documents to your address. You can update your address through,



AXIS MOBILE App:

1. Menu>Services & Support> Services > My Details> Communication Address / Permanent Address > Update
2. Menu>Services & Support> Services > Update Address



INTERNET BANKING:

Home> Services> My Profile> Update Address



Branch: Visit the nearest Axis Bank Branch with the proof of address (original & photocopy) to place a request for address change.

To know more, connect with your dedicated Priority RM.
Log in to Axis Mobile App > Quick Links > Contact RM or visit your nearest Axis Bank Branch.

