

**DIVAHAR B**

Joint Holder : -

NO 122B, GROUND FLOOR, SUDHARSHAN NAGAR
 7TH STREET, MADAMBAKKAM
 KARUMARIAMMAN TEMPLE
 CHENNAI
 TAMIL NADU
 600126

Customer ID : 875603378

IFSC Code : UTIB0004114

MICR Code : 600211114

Nominee Registered : Y

Nominee Name : ANGELIN CHRISTY J

PAN : CIGPD1717B

Registered Mobile No : XXXXXX3212

Registered Email ID: diXXXXch@gmail.com

Scheme : SAVINGS-EASYACCESS

Statement of Account No : 923010049033552 for the period (From : 15-02-2025 To : 14-08-2025)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
OPENING BALANCE					23.17	
26-02-2025		Avgbal chgs Dec24 Incl GST	23.17		.00	4114
05-03-2025		NEFT/HDFCH00098533373/CASCADE REVENUE MANAGEMENT P/HDFC BANK/000111868		37442.00	37442.00	248
05-03-2025		NEFT/MB/AXOMB06414677255/Divahar/ICICI BANK LIMITED/FAMILY	35000.00		2442.00	4114
08-03-2025		NEFT/MB/AXOMB06630755415/Divahar/ICICI BANK LIMITED/	2400.00		42.00	4114
25-03-2025		Avgbal chgs Jan25 Incl GST	42.00		.00	4114
31-03-2025		SB:923010049033552:Int.Pd:01-01-2025 to 31-03-2025		6.00	6.00	4114
05-04-2025		IMPS/P2A/509511793036/DIVAHARB/ICICIBA N/IMPSTran/919600363212922949		18.00	24.00	4114
05-04-2025		NEFT/HDFCH00164310499/CASCADE REVENUE MANAGEMENT P/HDFC BANK/000111868		37442.00	37466.00	248
05-04-2025		NEFT/MB/AXOMB09528201216/Divahar/ICICI BANK LIMITED/	35000.00		2466.00	4114
11-04-2025		NEFT/MB/AXOMB10182131594/Divahar/ICICI BANK LIMITED/	2000.00		466.00	4114
13-04-2025		Avgbal chgs Feb25 Incl GST	342.96		123.04	4114
20-04-2025		SMS Alerts Chrgs Incl GST	1.18		121.86	4114
05-05-2025		NEFT/HDFCH00219054483/CASCADE REVENUE MANAGEMENT P/HDFC BANK/000111868		38090.00	38211.86	248
05-05-2025		NEFT/MB/AXOMB12574773560/Divahar/ICICI BANK LIMITED/	30000.00		8211.86	4114
07-05-2025		NEFT/MB/AXOMB12789773367/Divahar/ICICI BANK LIMITED/	8000.00		211.86	4114
12-05-2025		NEFT/MB/AXOMB13226894353/Divahar/STAT E BANK OF INDIA/	200.00		11.86	4114
14-05-2025		IMPS/P2A/513413307545/DIVAHARB/ICICIBA N/IMPSTran/919600363212922949		5000.00	5011.86	4114
18-05-2025		IMPS/P2A/513813364337/Divahar/X539035/ICIC IBANKLTD/	4005.90		1005.96	4114
29-05-2025		Avgbal chgs Mar25 Incl GST	335.66		670.30	4114
30-05-2025		IMPS/P2A/515023153953/Divahar/X539035/ICIC IBANKLTD/	502.95		167.35	4114
05-06-2025		NEFT/HDFCH00281340995/CASCADE REVENUE MANAGEMENT P/HDFC BANK/000111868		38090.00	38257.35	248
05-06-2025		NEFT/MB/AXOMB15602050377/Divahar/ICICI BANK LIMITED/	32000.00		6257.35	4114
12-06-2025		Avgbal chgs Apr25 Incl GST	311.66		5945.69	4114

13-06-2025	IMPS/P2A/516409904284/Divahar/X539035/ICICIBANKLTD/	5005.90		939.79	4114
23-06-2025	NEFT/MB/AXOMB17402029963/Divahar/ICICIBANK LIMITED/	400.00		539.79	4114
27-06-2025	IMPS/P2A/517801590875/DIVAHARB/ICICIBAN/IMPSTran/9196003632129229249		6000.00	6539.79	4114
01-07-2025	SB:923010049033552:Int.Pd:01-04-2025 to 30-06-2025		12.00	6551.79	4114
05-07-2025	NEFT/HDFCH00342964133/CASCADE REVENUE MANAGEMENT P/HDFC BANK/000111868		36140.00	42691.79	248
05-07-2025	NEFT/MB/AXOMB18602036445/Divahar/ICICIBANK LIMITED/	36000.00		6691.79	4114
06-07-2025	NEFT/MB/AXOMB18702076484/Divahar/ICICIBANK LIMITED/	6000.00		691.79	4114
11-07-2025	Avgbal chgs May25 Incl GST	239.59		452.20	4114
21-07-2025	IMPS/P2A/520294007142/Divahar/X539035/ICICIBANKLTD/	352.95		99.25	4114
05-08-2025	NEFT/HDFCH00403144904/CASCADE REVENUE MANAGEMENT P/HDFC BANK/000111868		19045.00	19144.25	248
05-08-2025	NEFT/MB/AXOMB21702064565/Divahar/ICICIBANK LIMITED/	19000.00		144.25	4114
	TRANSACTION TOTAL	217163.92	217285.00		
	CLOSING BALANCE			144.25	

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 password, 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

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* (* for exceptions and details please refer 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

To ensure you never miss any critical communication from us, it is important that your latest / correct mobile number and email ID are updated in our records. Kindly visit your nearest Axis Bank Loan Centre /Branch / Agri area office for updating your latest / correct mobile number and email ID in our records. You can also update your email ID using Internet Banking & Mobile Banking App, open

REGISTERED OFFICE - AXIS BANK LTD, TRISHUL, Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.

BRANCH ADDRESS - AXIS BANK LTD, MADAMBAKKAM TN, PLOT NO:4 , SF 689/3, MADAMBAKKAM MAIN ROAD,, VILL-MADAMBAKKAM, TAMBARAM TALUK, KANCHEEPURAM, DIST, CHENNAI, 600126, CHENNAI, TAMIL NADU, INDIA, TEL:9884941142 FAX:

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

SWEET 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

This is a system generated output and requires no signature.

++++ **End of Statement** +++++