

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period October 01, 2020 - October 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|---|-----------|-------------|-----------|
| 05-10-2020 | | UPI/027836442887/Payment from Ph/9571974197@ybl/Bank of India/ | | 300.00 | 16,517.36 |
| 05-10-2020 | | UPI/027858986779/Payment from Ph/9571974197@ybl/Bank of India/ | | 50.00 | 16,467.36 |
| 05-10-2020 | | UPI/027876306439/Payment from Ph/7033380519@ybl/Bank of India/ | | 14,350.00 | 2,117.36 |
| 05-10-2020 | | UPI/027876115925/Payment from Ph/7033380519@ybl/Bank of India/ | 10,000.00 | | 12,117.36 |
| 05-10-2020 | | UPI/0278317976889/Payment from Ph/7033380519@ybl/Bank of India/ | | 10,000.00 | 2,117.36 |
| 05-10-2020 | | UPI/027932458711/Payment from Ph/9875095372@ybl/State Bank Of I/ | | 1,566.00 | 551.36 |
| 05-10-2020 | | UPI/RV/SI.027392458711/Payment from Ph/9875095372@ybl/State Bank O | | | 2,117.36 |
| 05-10-2020 | | UPI/0279664071925/Payment from Ph/9875095372@ybl/State Bank Of I/ | | 1,566.00 | 551.36 |
| 05-10-2020 | | UPI/RV/SI.0279664071925/Payment from Ph/9875095372@ybl/State Bank Of I/ | | | 2,117.36 |
| 05-10-2020 | | UPI/9875095372@ybl/State Bank O | 1,566.00 | | 524.36 |
| 05-10-2020 | | UPI/027909072162/Payment from Ph/9875095372@ybl/State Bank Of I/ | | 1,593.00 | 524.36 |
| 05-10-2020 | | UPI/027970175975/Payment from Ph/9982819579@ybl/Union Bank of I | 1,500.00 | | 2,024.36 |
| 05-10-2020 | | UPI/027913005941/Payment from Ph/Q49071717@ybl/ABNsmall Financl/ | | 360.00 | 1,664.36 |
| 05-10-2020 | | UPI/027989096909/Payment from Ph/Paymentq28100505/Paytm Payments/ | | 250.00 | 1,414.36 |
| 05-10-2020 | | NFS/CJ/P6003/CASH WDL/05-10-20 | | 1,200.00 | 214.36 |
| 05-10-2020 | OTHER ATMS | UPI/02795022168300/Payment for ca/EURONET@ybl/Yes Bank Ltd/ | | 197.50 | 16.86 |
| 07-10-2020 | | UPI/028166060538/Payment from Ph/9529104843@ybl/State Bank Of I | 5,000.00 | | 5,016.86 |
| 07-10-2020 | | UPI/028159327627/Payment from Ph/9928454440@ybl/Central Bank Of I/ | | 1,100.00 | 3,916.86 |
| 07-10-2020 | | UPI/02816454440/Payment from Ph/774286597@ybl/Bank of India/ | 25,000.00 | | 16.86 |
| 07-10-2020 | | UPI/028132654759/Payment from Ph/9571397770@ybl/Punjab National Bank/ | | 3,900.00 | 25,016.86 |
| 07-10-2020 | | UPI/028182014185/Payment from Ph/ra.vishnu13@ybl/Bank of India/ | | 400.00 | 24,616.86 |
| 07-10-2020 | | UPI/028192105649/Payment from Ph/9799324040@ybl/Bandhan Bank/ | | 1,500.00 | 23,116.86 |
| 07-10-2020 | | UPI/028130435236/Payment for ca/EURONET@ybl/Yes Bank Ltd/ | | 249.00 | 22,867.86 |
| 07-10-2020 | | UPI/028281991875/Payment from Ph/madan.meena13@ybl/Punjab National Bank/ | 15,100.00 | | 37,967.86 |
| 08-10-2020 | | UPI/028240282203/Payment from Ph/7568604215@ybl/ICICI Bank/ | | 2,000.00 | 35,967.86 |
| 08-10-2020 | | UPI/028251669692/Payment from Ph/7791894137@ybl/Bank of India/ | 9,900.00 | | 45,867.86 |
| 08-10-2020 | | UPI/028336720274/Payment from Ph/7033380519@ybl/Bank of India/ | | 7,000.00 | 38,867.86 |
| 08-10-2020 | | UPI/028308779381/Payment from Ph/9252963212@ybl/AU small Financl/ | | 200.00 | 38,667.86 |
| 08-10-2020 | | UPI/028489267381/Payment from Ph/7820987881@ybl/State Bank Of I/ | | 500.00 | 38,167.86 |
| 12-10-2020 | | UPI/028485107987/Payment for ca/EURONET@ybl/Yes Bank Ltd/ | | 149.00 | 38,018.86 |
| 12-10-2020 | | UPI/028510560801/Payment from Ph/9352166805@ybl/Bank of India/ | 1,500.00 | | 39,518.86 |
| 12-10-2020 | | UPI/028674778877/Payment from Ph/gpny-1117289959/Axis Bank Ltd/ | | 300.00 | 39,218.86 |
| 12-10-2020 | | UPI/028603870180/Payment from Ph/gpny-1116652143/Axis Bank Ltd/ | | 511.00 | 38,707.86 |
| 12-10-2020 | | UPI/028604269471/Payment from Ph/9875104605@ybl/HDFC BANK LTD/ | | 7,500.00 | 31,207.86 |
| 13-10-2020 | | UPI/028752910243/Payment from Ph/028752910243/Payment from Ph/ra.jashan Marud Ph/8107909308@ybl/rajasthan Marud Ph/028759985390/Payment for ca/BILLDESKRP@ybl/Yes Bank Ltd/ | 1.00 | | 31,208.86 |
| 13-10-2020 | | UPI/028729704033/Payment from Ph/9928118051@ybl/LICO Bank | 2,000.00 | | 28,192.86 |
| 13-10-2020 | | UPI/028768199995/Payment for ca/BILLDESKRP@ybl/Yes Bank Ltd/ | | 249.00 | 30,192.86 |
| 13-10-2020 | | UPI/028731579028/Payment for ca/EURONET@ybl/Yes Bank Ltd/ | | 199.00 | 29,943.86 |
| 14-10-2020 | | UPI/028882854378/Payment from Ph/meeenadestraj23@Bank of India/ | | 3,000.00 | 26,744.86 |

Total:

73,133.00

63,205.50

76,744.86

Transactions in Savings Account XXXXXXXXXX6644 in INR for the period October 01, 2020 - October 31, 2020

MODE

PARTICULARS

| | DEPOSITS | WITHDRAWALS | BALANCE |
|--|-----------|-------------|-----------|
| UPI/028857950818/Payment from Ph/9352166805@ybl/Bank of India/ | | | |
| UPI/028828113645/Payment from Ph/7568622286@ybl/Bank of Baroda/ | | | |
| UPI/028865839631/Payment from Ph/Q34787889@ybl/HDFC BANK LTD/ | | 25,000.00 | 1,744.86 |
| UPI/028958808029/Payment from Ph/9680608195@ybl/HDFC BANK LTD/ | | 1,180.00 | 564.86 |
| UPI/028900777207/Payment from Ph/9352166805@ybl/HDFC India | | 430.00 | 134.86 |
| UPI/028941251589/Payment from Ph/9352166805@ybl/Bank of India | 1.00 | 100.00 | 34.86 |
| UPI/029085972158/Payment from Ph/9352166805@ybl/Bank of India | 2,000.00 | | 35.86 |
| UPI/029008278595/UPI/vinodsaini.rmv@oState Bank Of I | 10,000.00 | | 2,035.86 |
| UPI/029008299554/UPI/ajadeepak786@oState Bank Of I | | 50.00 | 12,035.86 |
| UPI/029166877025/Payment from Ph/9529104843@ybl/State Bank Of I | | 400.00 | 11,985.86 |
| UPI/029127515965/Payment from Ph/9782719534@ybl/State Overseas/ | | | 11,595.86 |
| UPI/029109734108/Cashback Receiv/ptrmupf@paytm/Paytm Payments | 2,000.00 | 50.00 | 13,585.86 |
| UPI/029109734906/Cashback Receiv/ptrmupf@paytm/Paytm Payments | 1.88 | | 13,535.86 |
| UPI/029205475250/Payment from Ph/7062296119@ybl/Paytm Payments/ | 1.50 | | 13,537.74 |
| UPI/029228999435/Payment from Ph/9352166805@ybl/Bank of India | | 200.00 | 13,539.24 |
| UPI/029305093349/Payment for cav/EURONET@ybl/Ves Bank Ltd/ | 5,000.00 | | 13,339.24 |
| UPI/029384891296/Payment for cav/EURONET@ybl/Ves Bank Ltd/ | | 129.00 | 18,339.24 |
| UPI/029314021728/UPI/riyaparLOUR5@okPunjab National/ | | 20.00 | 18,190.24 |
| UPI/029385067324/Payment from Ph/Q35483844@ybl/Paytm Payments/ | | 2,000.00 | 16,190.24 |
| UPI/02937167129/Payment for cav/EURONET@ybl/Ves Bank Ltd/ | | 30.00 | 16,160.24 |
| UPI/029425406698/Payment from Ph/Q91696102@ybl/Paytm Payments/ | 249.00 | | 15,911.24 |
| UPI/029441043092/Payment from Ph/7742865597@ybl/Bank of India/ | 200.00 | | 15,711.24 |
| UPI/029513132837/UPI/rippykhitesh@okHDFC BANK LTD | 1,500.00 | | 14,211.24 |
| UPI/029571307143/Payment from Ph/9529104843@ybl/State Bank Of I | 9,619.00 | | 4,592.24 |
| UPI/029570248033/Payment from Ph/9829334842@ybl/State Bank Of I | 28,800.00 | | 33,392.24 |
| UPI/029570335339/Payment from Ph/9529104843@ybl/State Bank Of I | 4,000.00 | | 29,392.24 |
| UPI/029570335339/Payment from Ph/9529104843@ybl/State Bank Of I | 1,200.00 | | 30,592.24 |
| UPI/029634239512/Payment from Ph/9001041275@ybl/Allahabad Bank/ | 940.00 | | 29,652.24 |
| UPI/029716080162/Payment from Ph/9694343511@ybl/State Bank Of I | 2,450.00 | | 27,202.24 |
| UPI/029751492914/Payment from Ph/Q49071717@ybl/AUsmall Finance/ | 474.00 | | 26,728.24 |
| UPI/029777446777/Payment from Ph/eaazpay.5690415@icici Bank/ | 14,350.00 | | 12,378.24 |
| UPI/029765679445/Payment from Ph/9314436512@ybl/Airtel Payments/ | 12,300.00 | | 78.24 |
| UPI/029888700844/Payment from Ph/9928118051@ybl/UCO Bank | 2,000.00 | | 2,078.24 |
| UPI/029820109991/Payment from Ph/9694343511@ybl/State Bank Of I | 1,200.00 | | 878.24 |
| UPI/030068724882/Payment from Ph/Q50556457@ybl/Ves Bank Ltd/ | 250.00 | | 628.24 |
| UPI/030062942375/Payment from Ph/9680046646@ybl/United Bank of | 40.00 | | 588.24 |
| UPI/030167573696/Payment from Ph/gpay-1116499407/Axis Bank Ltd/ | 200.00 | | 388.24 |
| UPI/030121486218/Payment for cav/EURONET@ybl/Ves Bank Ltd/ | 147.13 | | 241.11 |
| UPI/030224584698/Payment from Ph/9001070316@ybl/Bank of Baroda | 2,000.00 | | 2,241.11 |
| UPI/030274314638/Payment from Ph/Q73946732@ybl/Ves Bank Ltd/ | 200.00 | | 2,041.11 |
| UPI/03041298856/Payment from Ph/7568604215@ybl/ICICI | 500.00 | | 2,541.11 |

SAVINGS ACCOUNT NUMBER XXXXXXXXX6644
 LINKED PAYBACK NUMBER XXXXXXXXXXXXX5100
 Points earned for the month of September, 2020
 My Savings REWARD 0 DEBIT CARD 1
 POINTS BALANCE* 18

To get current reward points balance and for other queries, visit www.icicibank.com or call ICICI Bank Customer Care.
 * As on October 20, 2020, includes points earned through other PAYBACK partners
 points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

ACCOUNT TYPE SAVINGS ACCOUNT NUMBER XXXXXXXXX6644
 MICR CODE 302229002
 IFS CODE ICIC0000012
 NAME OF NOMINEE*

* Nominee name is displayed only on specific consent of customer.

Sincerely,
 ICICI Bank Limited

| Legends for transactions in your account statement | |
|--|--|
| VAT/MAT/NFS- Cash Withdrawal at other banks ATM | INF - Internet funds transfer in linked accounts |
| EBA- Transaction at ICICIDirect | BIL - Internet bill payment or funds transfer to third party |
| VPS/IPS-Debit card transaction | TOP - Mobile Recharge |
| RTGS-Real Time Gross Settlement (Instant transfer above Rs 2 Lakh) | NEFT - National Electronic Fund Transfer |

This is a system-generated statement. Hence, it does not require any signature.

Note: You can now download the account statement using iMobile app and Internet Banking.

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc. through SMS, e-mails and calls.
- With effect from May 03, 2020, service charges for Savings Account have been revised. For details, please visit www.icicibank.com/notice-board.html
- Bank's Code of Commitment to Customers and Micro & Small Enterprises (MSE): Please visit www.icicibank.com > About Us > Notice Board > Code of Commitment. The code has been framed in line with the guidelines provided by Banking Codes and Standards Board of India (BCSBI).
- As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificate) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 5 lakh, for both principal and interest amount held by him in the same right and same capacity.
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.
- PMJJBY Insurance: Insurance premium is collected on behalf of ICICI Prudential Life Insurance Company Limited plus Administration charges collected by ICICI Bank (including GST) in line with extant laws. Effective Sep 01, 2018, premium is charged on a pro rata basis for all new enrolments in the scheme. It is noteworthy that the renewal premium for all existing customers shall be charged for a period of one year (i.e. Rs 330) on May 25-31 every year. For details on premium structure, refer Terms & Conditions under Pradhan Mantri Social Security Schemes at www.icicibank.com.
- Insurance premium is collected on behalf of ICICI Prudential Life Insurance Company Limited plus Administration charges collected by ICICI Bank (including GST) in line with extant laws. Effective Sep 01, 2018, premium is charged on a pro rata basis for all new enrolments in the scheme. It is noteworthy that the renewal premium for all existing customers shall be charged for a period of one year (i.e. Rs 330) on May 25-31 every year. For details on premium structure, refer Terms & Conditions under Pradhan Mantri Social Security Schemes at www.icicibank.com.

www.icicibank.com
 Category of service: Banking & Financial Services.
 Registration No. MIV/ST/Bank & Finc/4.
 CIN : L65190GJ1894PLC021012

Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.
 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin - 390 007.

This is an authenticated intimation/statement.
 Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

0012A7/40204745-78944/1-4/RESGB/11-03

MR. RAMAVATAR MALI
DHANI RUPALA KI, DHOOLA, RAOJI
JAIPUR
RAJASTHAN - INDIA - 303305

Your Base Branch : JAIPUR BRANCH, C-99, SHREEJI TOWERS, SUBHASH MARG NEAR AHIMSA CIRCLE, C SCHEME, 302001

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NEVER SHARE your Card number, CVV, PIN, OTP, Internet Banking User ID or Password with anyone, even if the person claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

STATEMENT SUMMARY for Customer ID : XXXXX7489 as on October 31, 2020

ACCOUNT DETAILS - INR

| ACCOUNT TYPE | A/C. BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|-------------------------|------------------|-----------------------------------|----------------------|------------|
| Savings A/c XXXXXXX6644 | 221.11 | 0.00 | 221.11 | Registered |
| TOTAL | 221.11 | 0.00 | 221.11 | |

Statement of Transactions in Savings Account XXXXXXX6644 in INR for the period October 01, 2020 - October 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|--|------------------|-------------|-----------|
| | | B/F | | | 95.49 |
| 01-10-2020 | | UPI/027536413370/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 49.00 | 46.49 |
| 01-10-2020 | | UPI/027586516564/Payment from Ph/8432125653@ybl/Bank of Baroda | 2,800.00 | | 2,846.49 |
| 01-10-2020 | | UPI/027549999857/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 200.00 | 2,646.49 |
| 01-10-2020 | | UPI/027551658626/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 199.00 | 2,447.49 |
| 01-10-2020 | | UPI/027565497364/Payment from Ph/Q68742615@ybl/State Bank Of I/ | | 20.00 | 2,427.49 |
| 01-10-2020 | | UPI/027587829430/Payment from Ph/BHARATPE.901005/ICICI Bank/ | | 65.00 | 2,362.49 |
| 01-10-2020 | | UPI/027569985794/Payment from Ph/7742865597@ybl/Bank of India/ | | 1.00 | 2,361.49 |
| 01-10-2020 | | UPI/027554758980/Payment from Ph/7742865597@ybl/Bank of India | 8,000.00 | | 10,361.49 |
| 01-10-2020 | | UPI/027544634090/Payment from Ph/8290928765@ybl/Bank of India/ | | 5,000.00 | 5,361.49 |
| 01-10-2020 | | UPI/027524767619/Payment from Ph/9116933908@ybl/UCO Bank | 5,000.00 | | 10,361.49 |
| 01-10-2020 | | UPI/027577081180/Payment from Ph/9116933908@ybl/UCO Bank | 1,000.00 | | 11,361.49 |
| 03-10-2020 | OTHER ATMS | NFS/32248621/CASH WDL/02-10-20 | | 500.00 | 10,861.49 |
| 03-10-2020 | | UPI/027613378074/Payment from Ph/9001996705@ybl/Rajasthan Marud/ | | 5,500.00 | 5,361.49 |
| 03-10-2020 | | UPI/027719368887/Payment from Ph/7568098476@ybl/Airtel Payments | 400.00 | | 5,761.49 |
| 03-10-2020 | | UPI/027769371852/Payment from Ph/9887744006@ybl/ICICI Bank/ | | 1,800.00 | 3,961.49 |
| 03-10-2020 | | UPI/027731403253/Payment from Ph/Q32767555@ybl/UCO Bank/ | | 400.00 | 3,561.49 |
| 03-10-2020 | | UPI/027761059884/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 200.00 | 3,361.49 |
| 03-10-2020 | ICICI ATM | ATM/S1CNQ340/CASH WDL/03-10-20 | | 500.00 | 2,861.49 |
| 03-10-2020 | | UPI/027772568327/Payment from Ph/Q57549307@ybl/Yes Bank Ltd/ | | 250.00 | 2,611.49 |
| 03-10-2020 | | TRFR FROM: CHHAJULAL | 20,000.00 | | 22,611.49 |
| 03-10-2020 | | UPI/027743664926/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 2,500.00 | 20,111.49 |
| 03-10-2020 | | UPI/027791692199/Payment from Ph/9982819579@ybl/Union Bank of I/ | | 2,000.00 | 18,111.49 |
| 03-10-2020 | | UPI/027784165432/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 316.00 | 17,795.49 |
| 03-10-2020 | | UPI/027760523356/Payment from Ph/7374992199@ybl/Kotak Mahindra/ | | 700.00 | 17,095.49 |
| 05-10-2020 | | UPI/027821207669/Payment from Ph/7374992199@ybl/Kotak Mahindra/ | | 80.00 | 17,015.49 |
| 05-10-2020 | | UPI/027857732897/Payment from Ph/Q24579240@ybl/Yes Bank Ltd/ | | 198.13 | 16,817.36 |
| | | Total: | 37,300.00 | | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period September 01, 2020 - September 30, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|----------------|--|------------------|------------------|--------------|
| 22-09-2020 | | UPI/026640342308/Payment from Ph/Q49071717@ybl/AUsmall Financ/ | | 2,065.00 | 25,894.49 |
| 22-09-2020 | | UPI/026612342054/Payment from Ph/8949714738@ybl/Paytm Payments/ | | 7,000.00 | 18,894.49 |
| 23-09-2020 | | UPI/026736160948/Payment from Ph/9468921218@ybl/Kotak Mahindra/ | | 3,000.00 | 15,894.49 |
| 23-09-2020 | | UPI/026718025757/Payment from Ph/9783219326@ybl/Airtel Payments/ | | 250.00 | 15,644.49 |
| 23-09-2020 | | UPI/026776469009/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/ | | 149.00 | 15,495.49 |
| 24-09-2020 | | UPI/026824010263/Payment from Ph/9887258045@ybl/State Bank Of I/ | | 1,460.00 | 14,035.49 |
| 24-09-2020 | | UPI/026827487721/Payment from Ph/9887258045@ybl/State Bank Of I/ | | 370.00 | 13,665.49 |
| 24-09-2020 | | UPI/026830781857/Payment from Ph/8949714738@ybl/Paytm Payments/ | | 3,000.00 | 10,665.49 |
| 24-09-2020 | | UPI/026851631099/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 5,000.00 | 5,665.49 |
| 24-09-2020 | | UPI/026819078783/Payment from Ph/6376700148@ybl/Paytm Payments/ | | 500.00 | 5,165.49 |
| 25-09-2020 | | UPI/026909810539/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 220.00 | 4,945.49 |
| 25-09-2020 | | UPI/026922483591/Payment from Ph/9468921218@ybl/Kotak Mahindra/ | | 280.00 | 4,665.49 |
| 25-09-2020 | | UPI/026912201514/Payment from Ph/8949714738@ybl/Paytm Payments/ | | 4,000.00 | 665.49 |
| 25-09-2020 | | UPI/026972911861/Payment from Ph/7062296119@ybl/Paytm Payments | 500.00 | | 1,165.49 |
| 25-09-2020 | | UPI/026957981850/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 400.00 | 765.49 |
| 25-09-2020 | | UPI/026938172003/Payment from Ph/8302666764@ybl/State Bank Of I/ | | 35.00 | 730.49 |
| 25-09-2020 | | UPI/026957155767/Payment from Ph/ududjrj@ybl/Punjab National/ | | 200.00 | 530.49 |
| 28-09-2020 | | UPI/027016920890/Hi/deepusaini312@o/Bank of Baroda | 1,000.00 | | 1,530.49 |
| 28-09-2020 | MOBILE BANKING | MMT/IMPS/027017599464/Ramwatar S/IDFC bank | 1.00 | | 1,531.49 |
| 28-09-2020 | MOBILE BANKING | MMT/IMPS/027017599571/Ramwatar S/IDFC bank | 5,000.00 | | 6,531.49 |
| 28-09-2020 | MOBILE BANKING | MMT/IMPS/027017599575/Ramwatar S/IDFC bank | 2,000.00 | | 8,531.49 |
| 28-09-2020 | | UPI/027034042651/Payment from Ph/9928454440@ybl/Central Bank Of/ | | 8,500.00 | 31.49 |
| 28-09-2020 | | UPI/027132245293/Payment from Ph/7014427275@ybl/Andhra Bank | | 790.00 | 821.49 |
| 28-09-2020 | | UPI/027164652416/Payment from Ph/gpay-1117345893/Axis Bank Ltd./ | | 360.00 | 461.49 |
| 28-09-2020 | | UPI/027119878248/Payment from Ph/9799542599@ybl/Punjab National/ | | 60.00 | 401.49 |
| 28-09-2020 | | UPI/027138167991/Payment from Ph/9799542599@ybl/Punjab National/ | | 10.00 | 391.49 |
| 28-09-2020 | | UPI/027236344818/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 210.00 | 181.49 |
| 28-09-2020 | | UPI/027252561409/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 149.00 | 32.49 |
| 29-09-2020 | | 001201626644:Int.Pd:29-06-2020 to 28-09-2020 | 23.00 | | 55.49 |
| 30-09-2020 | | UPI/027459741243/Payment from Ph/8290928765@ybl/Bank of India | 5,000.00 | | 5,055.49 |
| 30-09-2020 | | UPI/027473746062/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 3,500.00 | 1,555.49 |
| 30-09-2020 | | UPI/027445263522/Payment from Ph/9414821218@ybl/HDFC BANK LTD/ | | 1,460.00 | 95.49 |
| | | Total: | 14,314.00 | 42,178.00 | 95.49 |

Statement of Transactions in Savings Account XXXXXXX6644 in INR for the period September 01, 2020 - September 30, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|--|--------------------|------------------|-----------|
| 08-09-2020 | | UPI/025313062204/Payment from Ph/9829410733@ybl/Bank of India | 2,550.00 | | 2,571.99 |
| 10-09-2020 | | UPI/025432676852/Payment from Ph/9001041275@ybl/Allahabad Bank/ | | 240.00 | 2,331.99 |
| 10-09-2020 | | UPI/025413032166/Payment from Ph/9680973258@ybl/Bank of India | 300.00 | | 2,631.99 |
| 10-09-2020 | | UPI/025451871675/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 1,705.00 | 926.99 |
| 10-09-2020 | | UPI/025419844765/Payment from Ph/7742556772@ybl/State Bank Of I/ | | 360.00 | 566.99 |
| 10-09-2020 | | UPI/025420400900/Payment from Ph/9929173762@ybl/HDFC BANK LTD/ | | 50.00 | 516.99 |
| 11-09-2020 | DEBIT CARD | IPS/D MART /202009111000/000000007829/JAIPUR | | 320.00 | 196.99 |
| 11-09-2020 | | UPI/025524421998/Payment from Ph/9680356582@ybl/State Bank Of I | 10,000.00 | | 10,196.99 |
| 11-09-2020 | | UPI/025536343457/Payment from Ph/9680356582@ybl/State Bank Of I | 3,000.00 | | 13,196.99 |
| 14-09-2020 | | UPI/025608676204/Payment from Ph/7425809035@ybl/Paytm Payments/ | | 1,000.00 | 12,196.99 |
| 14-09-2020 | OTHER ATMS | NFS/MP205562/CASH WDL/12-09-20 | | 8,000.00 | 4,196.99 |
| 14-09-2020 | | UPI/025642325504/Payment from Ph/7014070678@ybl/AU small Financ/ | | 4,000.00 | 196.99 |
| 14-09-2020 | | UPI/025752608501/Payment from Ph/9166517223@ybl/Paytm Payments | 50.00 | | 246.99 |
| 14-09-2020 | | BY CASH - BASSI | 40,000.00 | | 40,246.99 |
| 14-09-2020 | | UPI/025820426481/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 247.50 | 39,999.49 |
| 14-09-2020 | | UPI/025844147337/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 4,000.00 | 35,999.49 |
| 14-09-2020 | | UPI/025812009320/Payment from Ph/7014070678@ybl/AU small Financ/ | | 5,000.00 | 30,999.49 |
| 14-09-2020 | | UPI/025839162341/Payment from Ph/7688999909@ybl/Bank of India/ | | 4,006.00 | 26,993.49 |
| 14-09-2020 | | UPI/025832229160/Payment from Ph/9829292117@ybl/AU small Financ/ | | 26,000.00 | 993.49 |
| 15-09-2020 | | UPI/025984478179/Payment from Ph/9001996705@ybl/Rajasthan Marud/ | | 950.00 | 43.49 |
| 15-09-2020 | | UPI/025921768930/Payment from Ph/9001996705@ybl/Rajasthan Marud/ | | 40.00 | 3.49 |
| 16-09-2020 | | UPI/026015707414/Payment from Ph/9352166805@ybl/Bank of India | 20.00 | | 23.49 |
| 16-09-2020 | | UPI/026045554135/Payment from Ph/9352166805@ybl/Bank of India | 5.00 | | 28.49 |
| 17-09-2020 | | UPI/026136281890/Payment from Ph/8290928765@ybl/Bank of India | 7,000.00 | | 7,028.49 |
| 17-09-2020 | | UPI/026126991710/Payment from Ph/8432125653@ybl/Bank of Baroda | 2,000.00 | | 9,028.49 |
| 17-09-2020 | | UPI/026163712026/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 149.00 | 8,879.49 |
| 18-09-2020 | | UPI/026208558094/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 8,800.00 | 79.49 |
| 18-09-2020 | | UPI/026236937879/Payment from Ph/7568937043@ybl/CICI Bank | 5,000.00 | | 5,079.49 |
| 19-09-2020 | | UPI/026316960695/Payment from Ph/9571974197@ybl/Bank of India/ | | 200.00 | 4,879.49 |
| 19-09-2020 | | UPI/026318011759/Payment from Ph/992937329@ybl/State Bank Of I/ | | 1,500.00 | 3,379.49 |
| 19-09-2020 | | UPI/026318668137/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 3,000.00 | 379.49 |
| 19-09-2020 | | UPI/026330542411/Payment from Ph/9571974197@ybl/Bank of India/ | | 300.00 | 79.49 |
| 21-09-2020 | | UPI/026548314556/Payment from Ph/7051426492@ybl/State Bank Of I | 10,000.00 | | 10,079.49 |
| 21-09-2020 | | UPI/026536632362/Payment from Ph/7051426492@ybl/State Bank Of I | 3,000.00 | | 13,079.49 |
| 21-09-2020 | | UPI/026536862666/Payment from Ph/9116933908@ybl/UCO Bank | 20,000.00 | | 33,079.49 |
| 21-09-2020 | | UPI/026548052607/Payment from Ph/9116933908@ybl/UCO Bank | 4,000.00 | | 37,079.49 |
| 21-09-2020 | | UPI/026539047155/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 8,800.00 | 28,279.49 |
| 21-09-2020 | | UPI/026560107690/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/ | | 199.00 | 28,080.49 |
| 22-09-2020 | | UPI/026608175730/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/ | | 129.00 | 27,951.49 |
| 22-09-2020 | | UPI/026609321375/Rewarded for pa/goog-payment@ok/Axis Bank Ltd. | 8.00 | | 27,959.49 |
| | | Total: | 1,06,933.00 | 79,995.50 | |

0012A7/37412180-73876/1-4/RESGB/10-02

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DHANI RUPALA KI, DHOOLA, RAOJI
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RAJASTHAN - INDIA - 303305

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STATEMENT SUMMARY for Customer ID : XXXXX7489 as on September 30, 2020

ACCOUNT DETAILS - INR

| ACCOUNT TYPE | A/C. BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|--------------------------|------------------|-----------------------------------|----------------------|------------|
| Savings A/c XXXXXXXX6644 | 95.49 | 0.00 | 95.49 | Registered |
| TOTAL | 95.49 | 0.00 | 95.49 | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period September 01, 2020 - September 30, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|---------------|------|--|----------|---------------|--------------|
| 01-09-2020 | | B/F | | | 157.59 |
| 02-09-2020 | | UPI/024611777068/1000/9799415575@ybl/Vijaya Bank | 1,000.00 | | 1,157.59 |
| 02-09-2020 | | UPI/024648835663/Payment from Ph/8890483235@ybl/HDFC BANK LTD | 5,000.00 | | 6,157.59 |
| 03-09-2020 | | UPI/024712873503/Payment from Ph/9875095372@ybl/United Bank of/ | | 870.00 | 5,287.59 |
| 03-09-2020 | | UPI/024760204475/Payment from Ph/gpay-1116652143/Axis Bank Ltd./ | | 511.00 | 4,776.59 |
| 04-09-2020 | | UPI/024827337036/Payment from Ph/9079662346@ybl/HDFC BANK LTD | 3,000.00 | | 7,776.59 |
| 04-09-2020 | | UPI/024833893402/Payment from Ph/9001041275@ybl/Allahabad Bank/ | | 825.00 | 6,951.59 |
| 04-09-2020 | | UPI/024833704741/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 2,900.00 | 4,051.59 |
| 04-09-2020 | | UPI/024836983895/Payment for cat/BILDESKPP@ybl/Yes Bank Ltd/ | | 99.00 | 3,952.59 |
| 04-09-2020 | | UPI/024817889843/Payment from Ph/9680754256@ybl/Rajasthan Marud/ | | 395.00 | 3,557.59 |
| 04-09-2020 | | UPI/024836876430/Payment from Ph/8949945546@ybl/Syndicate Bank/ | | 500.00 | 3,057.59 |
| 04-09-2020 | | UPI/024876498256/Payment from Ph/9660943197@ybl/Paytm Payments/ | | 450.00 | 2,607.59 |
| 04-09-2020 | | UPI/024838641727/Payment from Ph/9001041275@ybl/Allahabad Bank/ | | 1,040.00 | 1,567.59 |
| 04-09-2020 | | Rev UPI P2P 20 9 Chg JUN2020 | 47.20 | | 1,614.79 |
| 04-09-2020 | | Rev UPI P2P 20 11 Chg JUL2020 | 47.20 | | 1,661.99 |
| 05-09-2020 | | UPI/024920434039/Payment from Ph/9928118051@ybl/UCO Bank/ | | 1,500.00 | 161.99 |
| 05-09-2020 | | UPI/024948005705/Payment from Ph/9887741743@ybl/HDFC BANK LTD | 740.00 | | 901.99 |
| 07-09-2020 | | UPI/025028249803/Payment from Ph/9529104843@ybl/State Bank Of I | 500.00 | | 1,401.99 |
| 07-09-2020 | | UPI/025034370514/Payment from Ph/8107462272@ybl/Bank of India | 2,000.00 | | 3,401.99 |
| 07-09-2020 | | UPI/025122182082/Payment from Ph/9928118051@ybl/UCO Bank | 1,500.00 | | 4,901.99 |
| 07-09-2020 | | UPI/025122509529/Payment from Ph/7062296119@ybl/Vijaya Bank | 500.00 | | 5,401.99 |
| 07-09-2020 | | UPI/025139207986/Payment from Ph/7014070678@ybl/AU small Financ/ | | 5,000.00 | 401.99 |
| 07-09-2020 | | UPI/025132339323/Payment from Ph/Q47408319@ybl/Yes Bank Ltd/ | | 200.00 | 201.99 |
| 08-09-2020 | | UPI/025248353953/Payment from Ph/9680973258@ybl/Bank of India | 1,500.00 | | 1,701.99 |
| 08-09-2020 | | UPI/025242269092/Payment from Ph/9694726894@ybl/Paytm Payments | 1,470.00 | | 3,171.99 |
| 08-09-2020 | | UPI/025242500076/Payment from Ph/7014070678@ybl/AU small Financ/ | | 3,000.00 | 171.99 |
| 08-09-2020 | | UPI/025260228590/Payment from Ph/9001041275@ybl/Allahabad Bank/ | | | |
| Total: | | | | 150.00 | 21.99 |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period July 01, 2020 - July 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|---|-------------|------------------|--------------|
| 28-07-2020 | | UPI/021064208579/Payment from Ph/Q74759655@ybl/State Bank Of I | | 9,700.00 | 7,341.51 |
| 28-07-2020 | OTHER ATMS | NFS/31036020/CASH WDL/28-07-20 | | 2,500.00 | 4,841.51 |
| 28-07-2020 | | UPI P2P 20+9 Chg JUN 2020 | | 47.20 | 4,794.31 |
| 29-07-2020 | | UPI/0211131587902/Cashback Receiv/ptmupf@paytm/Paytm Payments | 8.70 | | 4,803.01 |
| 29-07-2020 | | UPI/0211131588102/Cashback Receiv/ptmupf@paytm/Paytm Payments | 1.28 | | 4,804.29 |
| 29-07-2020 | | UPI/021118912272/Payment from Ph/9352166805@ybl/Bank of India/ | | 1,000.00 | 3,804.29 |
| 30-07-2020 | | UPI/021252883852/Payment from Ph/9680021062@ybl/HDFC BANK LTD/ | | 1,100.00 | 2,704.29 |
| 30-07-2020 | | UPI/021232629196/Payment from Ph/9875095372@ybl/State Bank Of I | | 220.00 | 2,484.29 |
| 30-07-2020 | | UPI/021276786637/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 49.00 | 2,435.29 |
| 31-07-2020 | | UPI/021354038357/Payment from Ph/7688999909@ybl/Bank of India/ | | 2,400.00 | 35.29 |
| | | Total: | 9.98 | 17,016.20 | 35.29 |

REWARD POINTS SUMMARY

| SAVINGS ACCOUNT NUMBER | LINKED PAYBACK NUMBER | Points earned for the month of June, 2020 | | POINTS BALANCE* |
|------------------------|-----------------------|---|------------|-----------------|
| | | My Savings REWARD | DEBIT CARD | |
| XXXXXXX6644 | XXXXXXXXXX5100 | 0 | 0 | 37 |

To get current reward points balance and for other queries, visit www.icicibank.com or call ICICI Bank Customer Care.
 * As on July 20, 2020, includes points earned through other PAYBACK partners
 Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

| ACCOUNT TYPE | ACCOUNT NUMBER | MICR CODE | IFS CODE | NAME OF NOMINEE* |
|--------------|----------------|-----------|------------|------------------|
| Savings | XXXXXXXX6644 | 302229002 | ICIC000012 | - |

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

Legends for transactions in your account statement

| | |
|--|--|
| VAT/MAT/NFS- Cash Withdrawal at other bank's ATM | INF - Internet funds transfer in linked accounts |
| EBA-Transaction at ICIDirect | BIL - Internet bill payment or funds transfer to third party |
| VPS/IPS-Debit card transaction | TOP - Mobile Recharge |
| RTGS-Real Time Gross Settlement (Instant transfer above Rs 2 Lakh) | NEFT - National Electronic Fund Transfer |

This is a system-generated statement. Hence, it does not require any signature.

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc. through SMS, e-mails and calls.
- With effect from May 03, 2020, service charges for Savings Account have been revised. For details, please visit www.icicibank.com/notice-board/page
- Bank's Code of Commitment to Customers and Micro and Small Enterprises (MSE): Please visit www.icicibank.com > About Us > Notice Board > Code of Commitment. The code has been framed in line with the guidelines provided by Banking Codes and Standards Board of India (BCSBI).
- As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 5 lakh, for both principal and interest amount held by him in the same right and same capacity.
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the income tax department.
- PMJJBY Insurance: Insurance premium is collected on behalf of ICICI Prudential Life Insurance Company Limited plus Administration charges collected by ICICI Bank (including GST) in line with extant laws. Effective Sep 01, 2018, premium is charged on a pro rata basis for all new enrolments in the scheme. It is noteworthy that the renewal premium for all existing customers shall be charged for a period of one year (i.e. Rs 330) on May 25-31 every year. For details on premium structure, refer Terms & Conditions under Pradhan Mantri Social Security Schemes at www.icicibank.com.

Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.
 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin - 390 007.

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STATEMENT SUMMARY for Customer ID : XXXXX7489 as on August 31, 2020

ACCOUNT DETAILS - INR

| ACCOUNT TYPE | A/C. BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|--------------------------|------------------|-----------------------------------|----------------------|------------|
| Savings A/c XXXXXXXX6644 | 157.59 | 0.00 | 157.59 | Registered |
| TOTAL | 157.59 | 0.00 | 157.59 | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period August 01, 2020 - August 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------|--|------------------|------------------|-----------------|
| 01-08-2020 | | B/F | | | 35.29 |
| 01-08-2020 | | UPI/021480555069/Payment from Ph/9414752915@ybl/State Bank Of I | 3,200.00 | | 3,235.29 |
| 03-08-2020 | | UPI/021557746714/Payment from Ph/7742865597@ybl/Bank of India/ | | 1,000.00 | 2,235.29 |
| 03-08-2020 | | UPI/021619932210/Payment from Ph/Q55828104@ybl/Yes Bank Ltd/ | | 100.00 | 2,135.29 |
| 04-08-2020 | | UPI/021732762942/Payment from Ph/8769811439@ybl/UCO Bank/ | | 400.00 | 1,735.29 |
| 04-08-2020 | | UPI/021708441924/Payment from Ph/9413417326@ybl/Punjab National | 1,500.00 | | 3,235.29 |
| 04-08-2020 | | UPI/021736965000/Payment from Ph/9799415575@ybl/Vijaya Bank | 1,500.00 | | 4,735.29 |
| 04-08-2020 | | UPI/021714155034/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 110.00 | 4,625.29 |
| 04-08-2020 | | UPI/021764358767/Payment from Ph/8107462272@ybl/State Bank Of I | 10,000.00 | | 14,625.29 |
| 04-08-2020 | | UPI/021717708143/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 950.00 | 13,675.29 |
| 04-08-2020 | | UPI/021751988839/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 125.00 | 13,550.29 |
| 04-08-2020 | | UPI/021772835350/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 6,157.00 | 7,393.29 |
| 04-08-2020 | | UPI/021780518065/Payment from Ph/9468734531@ybl/State Bank Of I/ | | 500.00 | 6,893.29 |
| 04-08-2020 | | UPI/RVSL021780518065/Payment from Ph/9468734531@ybl/State Bank O | 500.00 | | 7,393.29 |
| 04-08-2020 | | UPI/021816574584/Payment from Ph/9571400887@ybl/HDFC BANK LTD/ | | 4,000.00 | 3,393.29 |
| 05-08-2020 | | UPI/021822669221/Payment from Ph/9001041275@ybl/Allahabad Bank/ | | 242.00 | 3,151.29 |
| 05-08-2020 | | UPI/021822741625/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 210.00 | 2,941.29 |
| 05-08-2020 | | UPI/021856964436/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 2,000.00 | 941.29 |
| 05-08-2020 | | UPI/021815571625/Payment from Ph/9468734531@ybl/State Bank Of I/ | | 500.00 | 441.29 |
| 05-08-2020 | | UPI/021868885227/Payment from Ph/8107462272@ybl/State Bank Of I | 7,000.00 | | 7,441.29 |
| 05-08-2020 | | UPI/021834730447/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 4,430.00 | 3,011.29 |
| 05-08-2020 | | UPI/RVSL021834730447/Payment from Ph/9694343511@ybl/State Bank O | 4,430.00 | | 7,441.29 |
| 05-08-2020 | | UPI/021817941089/Payment from Ph/9829603038@ybl/INDUSIND BANK/ | | 800.00 | 6,641.29 |
| 05-08-2020 | | UPI/021838705546/Payment from Ph/8239663545@ybl/State Bank Of I/ | | 999.00 | 5,642.29 |
| 05-08-2020 | | UPI/RVSL021838705546/Payment from Ph/8239663545@ybl/State Bank O | 999.00 | | 6,641.29 |
| 06-08-2020 | | UPI/021948744947/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 4,400.00 | 2,241.29 |
| | | Total: | 29,129.00 | 26,887.71 | 2,241.29 |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period August 01, 2020 - August 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|--|-----------|-------------|-----------|
| 06-08-2020 | | UPI/021920622997/Payment from Ph/8239663545@ybl/State Bank Of I/ | | | 1,241.29 |
| 10-08-2020 | | UPI/022139037235/Payment from Ph/8107462272@ybl/State Bank Of I/ | | 1,000.00 | 5,241.29 |
| 10-08-2020 | | UPI/022128000161/Payment from Ph/7014070678@ybl/AU small Financ | 4,000.00 | | 8,241.29 |
| 10-08-2020 | | UPI/022130763516/Payment from Ph/7014070678@ybl/AU small Financ | 3,000.00 | | 8,741.29 |
| 10-08-2020 | | UPI/022214652732/Payment from Ph/7791064826@ybl/Bank of India/ | | 500.00 | 8,541.29 |
| 10-08-2020 | | UPI/022260511905/Payment from Ph/7791064826@ybl/Bank of India/ | | 200.00 | 8,521.29 |
| 10-08-2020 | | UPI/022327331376/Payment from Ph/8949714738@ybl/Paytm Payments/ | | 20.00 | 8,021.29 |
| 10-08-2020 | | UPI/022348947330/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 500.00 | 8,021.29 |
| 11-08-2020 | | UPI/022433207769/Payment from Ph/7014070678@ybl/AU small Financ | | 5,000.00 | 3,021.29 |
| 12-08-2020 | | UPI/022520238229/Payment from Ph/8769811439@ybl/UCO Bank/ | 2,000.00 | | 5,021.29 |
| 12-08-2020 | | UPI/022522754550/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 1,000.00 | 4,021.29 |
| 12-08-2020 | | UPI/022512342996/UPI/6377752883@apl/Punjab National/ | | 48.25 | 3,973.04 |
| 12-08-2020 | | UPI/022512901440/UPI/6377752883@apl/Punjab National/ | | 5.00 | 3,968.04 |
| 12-08-2020 | | UPI/022512333704/UPI/6377752883@apl/Punjab National/ | | 5.00 | 3,963.04 |
| 12-08-2020 | | UPI/022512105374/UPI/6377752883@apl/Punjab National | 10.00 | | 3,958.04 |
| 12-08-2020 | | UPI/022512418047/UPI/6377752883@apl/Punjab National | 5.00 | | 3,968.04 |
| 12-08-2020 | | UPI/022516972375/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 3,800.00 | 3,973.04 |
| 12-08-2020 | | UPI/022538214502/Payment from Ph/9529104843@ybl/State Bank Of I/ | 350.00 | | 173.04 |
| 13-08-2020 | | UPI/022640217303/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 149.00 | 523.04 |
| 14-08-2020 | | UPI P2P 20+11 Chg JUL 2020 | | 47.20 | 374.04 |
| 14-08-2020 | | UPI/022714363020/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 47.20 | 326.84 |
| 14-08-2020 | | UPI/022748093994/Payment from Ph/8690094851@ybl/Rajasthan Marud/ | | 50.00 | 276.84 |
| 17-08-2020 | | UPI/022822688102/Payment from Ph/9950242176@ybl/State Bank Of I/ | | 25.00 | 251.84 |
| 17-08-2020 | | UPI/022812878956/Payment from Ph/8432125653@ybl/Bank of Baroda | | 50.00 | 201.84 |
| 17-08-2020 | | UPI/022848280650/Payment from Ph/9928118051@ybl/UCO Bank | 10,000.00 | | 10,201.84 |
| 17-08-2020 | | UPI/022909194483/Payment from Ph/9414821218@ybl/HDFC BANK LTD/ | 7,000.00 | | 17,201.84 |
| 17-08-2020 | | UPI/023008939899/UPI/kbagadi856101@o/State Bank Of I | 300.00 | 2,950.00 | 14,251.84 |
| 17-08-2020 | | UPI/023036948357/Payment from Ph/7891944181@ybl/HDFC BANK LTD/ | | 9,619.00 | 14,551.84 |
| 17-08-2020 | | UPI/023017263338/Payment from Ph/9079662346@ybl/HDFC BANK LTD | 2,000.00 | | 4,932.84 |
| 17-08-2020 | | UPI/023072969569/Payment from Ph/9414214117@ybl/Kotak Mahindra/ | | 3,360.00 | 6,932.84 |
| 18-08-2020 | | UPI/023108745358/Payment from Ph/9929705902@ybl/State Bank Of I/ | 15,000.00 | | 3,572.84 |
| 18-08-2020 | | UPI/023110765312/Payment from Ph/7688999909@ybl/Bank of India/ | | 1,604.00 | 18,572.84 |
| 18-08-2020 | | UPI/023120473710/Payment from Ph/pancholdideepak1/AU small Financ/ | | 3,000.00 | 16,968.84 |
| 18-08-2020 | | UPI/023144668022/Payment from Ph/9588204993@ybl/State Bank Of I/ | | 976.00 | 13,968.84 |
| 18-08-2020 | | UPI/023114410628/Payment from Ph/AMZN0005173900@/Paytm Payments/ | | 40.00 | 12,992.84 |
| 18-08-2020 | | UPI/023119439930/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 199.00 | 12,753.84 |
| 19-08-2020 | DEBIT CARD | VPS/SHREE SHYAM/202008191503/023209013855/JAIPUR | | 500.00 | 12,253.84 |
| 19-08-2020 | OTHER ATMS | NFS/31036622/CASH WDL/19-08-20 | | 2,000.00 | 10,253.84 |
| 19-08-2020 | | UPI/023210625951/Payment from Ph/7014070678@ybl/AU small Financ/ | | 1,000.00 | 9,252.84 |
| 19-08-2020 | OTHER ATMS | NFS/31036020/CASH WDL/19-08-20 | | 150.00 | 9,102.84 |
| 19-08-2020 | | UPI/023234202038/Payment from Ph/9828327416@ybl/State Bank Of I/ | | 2,000.00 | 7,102.84 |
| 20-08-2020 | | UPI/023309613680/Payment from Ph/8963840158@ybl/State Bank Of I/ | 44,165.00 | 39,303.45 | 7,102.84 |
| | | Total: | | | |

ORIGINAL SEEN & VERIFIED

REDMI K20 PRO
A TRIPLE CAMERA

DATE: SIGN: *P. Par*

Statement of Transactions in Savings Account XXXXXXXX6644 In INR for the period August 01, 2020 - August 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|--|----------|-------------|----------|
| 20-08-2020 | | UPI/023333692181/Payment from Ph/Q49071717@ybl/AUsmall Financ/ | | 1,350.00 | 5,752.84 |
| 20-08-2020 | | UPI/023322597091/Payment from Ph/95588204993@ybl/State Bank Of I | | 220.00 | 5,532.84 |
| 20-08-2020 | | UPI/023319164609/Hil/deepusaini312-1/Paytm Payments NFS/33891332/CASH WDL/20-08-20 | 1,200.00 | | 6,732.84 |
| 20-08-2020 | OTHER ATMS | NFS/33891332/CASH WDL/20-08-20 | | 1,500.00 | 5,232.84 |
| 20-08-2020 | | UPI/023319343950/UPI/surajkumarneena/State Bank Of I | | 660.00 | 4,572.84 |
| 21-08-2020 | | UPI/023454095033/Payment from Ph/Q49071717@ybl/AUsmall Financ/ | | 750.00 | 3,822.84 |
| 24-08-2020 | | UPI/023515774732/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 260.00 | 3,562.84 |
| 24-08-2020 | | UPI/023517518866/Payment from Ph/AMZN0003885093@/Union Bank of I | | 1,300.00 | 2,262.84 |
| 24-08-2020 | | UPI/023534550579/Payment from Ph/Q49071717@ybl/AUsmall Financ/ | | 400.00 | 1,862.84 |
| 24-08-2020 | | UPI/023636582137/Payment from Ph/9694343511@ybl/State Bank Of I | | 1,000.00 | 862.84 |
| 24-08-2020 | | UPI/023744148469/Payment from Ph/Q51436109@ybl/State Bank Of I | | 200.00 | 662.84 |
| 24-08-2020 | | UPI/023745617667/Payment from Ph/9571501136@ybl/Kotak Mahindra/ | | 350.00 | 312.84 |
| 25-08-2020 | | UPI/023815124518/Hil/deepusaini312-1/Paytm Payments | 1,000.00 | | 1,312.84 |
| 25-08-2020 | | UPI/023818144212/Hil/deepusaini312-1/Paytm Payments | 2,000.00 | | 3,312.84 |
| 25-08-2020 | | VPS REF SHREE SHYAM KISAN SEVA | 3.75 | | 3,316.59 |
| 26-08-2020 | | UPI/023922509079/Payment from Ph/9571400887@ybl/IDFC FIRST Bank/ | | 510.00 | 2,806.59 |
| 26-08-2020 | | UPI/0239111593639/500/9799415575@ybl/Vijaya Bank | 500.00 | | 3,306.59 |
| 27-08-2020 | | UPI/024010401550/Payment from Ph/9694343511@ybl/State Bank Of I | | 3,000.00 | 306.59 |
| 31-08-2020 | | UPI/024348510826/Payment for cav/BILIDESKPP@ybl/Yes Bank Ltd/ | | 149.00 | 157.59 |
| 31-08-2020 | | UPI/024354368820/Payment from Ph/7568604215@ybl/CICI Bank | 1,000.00 | | 1,157.59 |
| 31-08-2020 | | UPI/024448768765/Payment from Ph/9928118051@ybl/UICO Bank/ | | 1,000.00 | 157.59 |
| Total: | | | 5,703.75 | 12,649.00 | 157.59 |

REWARD POINTS SUMMARY

| SAVINGS ACCOUNT NUMBER | LINKED PAYBACK NUMBER | Points earned for the month of July, 2020 | POINTS BALANCE* |
|------------------------|-----------------------|---|-----------------|
| | | | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period June 01, 2020 - June 30, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|---|------------------|-------------|-----------------|
| 08-06-2020 | | UPI/016030672990/Payment from Ph/9953705549@ybl/Axis Bank Ltd./ | | 8,000.00 | 21,141.55 |
| 08-06-2020 | | UPI/016022514283/Payment from Ph/8290102053@ybl/Paytm Payments/ | | 5,160.00 | 15,981.55 |
| 08-06-2020 | | UPI/016019448682/Payment from Ph/9680981078@ybl/State Bank Of I | 5,000.00 | | 20,981.55 |
| 09-06-2020 | | UPI/016118838312/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 3,000.00 | 17,981.55 |
| 09-06-2020 | | UPI/016110871285/Payment from Ph/9314656649@ybl/HDFC BANK LTD/ | | 1,600.00 | 16,381.55 |
| 09-06-2020 | | UPI/016111058321/Payment from Ph/8946944864@ybl/Andhra Bank/ | | 1,000.00 | 15,381.55 |
| 09-06-2020 | | UPI/016133577188/Payment from Ph/9001041275@ybl/Allahabad Bank/ | | 312.00 | 15,069.55 |
| 09-06-2020 | | UPI/016136903250/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 13,000.00 | 2,069.55 |
| 09-06-2020 | | UPI/016140397517/Payment from Ph/8118896578@ybl/Bank of India/ | | 100.00 | 1,969.55 |
| 10-06-2020 | | UPI/016240962813/Payment from Ph/8890294963@ybl/State Bank Of I | 2,500.00 | | 4,469.55 |
| 11-06-2020 | | UPI/016356319369/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 3,000.00 | 1,469.55 |
| 11-06-2020 | | UPI/016321994129/Payment from Ph/8890294963@ybl/State Bank Of I | 5,000.00 | | 6,469.55 |
| 12-06-2020 | | UPI/016444322369/Payment from Ph/7742865597@ybl/Bank of India/ | | 500.00 | 5,969.55 |
| 12-06-2020 | | UPI/016415314984/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 5,500.00 | 469.55 |
| 12-06-2020 | | UPI/016448859498/Payment from Ph/paytmqr165529@p/Paytm Payments/ | | 210.00 | 259.55 |
| 18-06-2020 | | UPI/017057509744/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 150.00 | 109.55 |
| 19-06-2020 | | UPI/017124891149/Payment from Ph/7014826596@ybl/State Bank Of I | 2,000.00 | | 2,109.55 |
| 19-06-2020 | | UPI/017109150701/Payment from Ph/9784194357@ybl/State Bank Of I | 3,000.00 | | 5,109.55 |
| 19-06-2020 | | UPI/017145869724/Payment from Ph/9314249856@ybl/State Bank Of I/ | | 200.00 | 4,909.55 |
| 20-06-2020 | | UPI/017219740753/Payment from Ph/makkhanlal6@ybl/Punjab National/ | | 2,000.00 | 2,909.55 |
| 22-06-2020 | | UPI/017333034901/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 2,000.00 | 909.55 |
| 22-06-2020 | | UPI/017356140543/Payment from Ph/8890294963@ybl/State Bank Of I | 4,000.00 | | 4,909.55 |
| 22-06-2020 | | UPI/017338591019/Payment from Ph/7014826596@ybl/State Bank Of I | 2,500.00 | | 7,409.55 |
| 22-06-2020 | | UPI/017409689411/Payment from Ph/7033380519@ybl/Bank of India/ | | 5,000.00 | 2,409.55 |
| 23-06-2020 | | UPI/017514079290/Payment from Ph/9667756715@ybl/State Bank Of I | 3,000.00 | | 5,409.55 |
| 23-06-2020 | | UPI/017536371644/Payment from Ph/9414072297@ybl/State Bank Of I/ | | 511.00 | 4,898.55 |
| 23-06-2020 | | UPI/017515729670/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 3,000.00 | 1,898.55 |
| 23-06-2020 | | UPI/017568497433/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 1,500.00 | 398.55 |
| 24-06-2020 | | UPI/017607694851/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 160.00 | 238.55 |
| 24-06-2020 | DEBIT CARD | VPS/BPCL AJOY E/202006242051/017615108145/JAIPUR | | 110.00 | 128.55 |
| 25-06-2020 | | UPI/017727278209/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 120.00 | 8.55 |
| 25-06-2020 | | UPI/017744227085/Payment from Ph/9784194357@ybl/State Bank Of I | 4,000.00 | | 4,008.55 |
| 25-06-2020 | | UPI/017736268745/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 4,000.00 | 8.55 |
| 29-06-2020 | | UPI/018020178577/Payment from Ph/8107979262@ybl/State Bank Of I | 500.00 | | 508.55 |
| 29-06-2020 | DEBIT CARD | VPS/BPCL AJOY E/202006281955/018014913755/JAIPUR | | 210.00 | 298.55 |
| 29-06-2020 | | UPI/018080819906/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 155.00 | 143.55 |
| 29-06-2020 | | 001201626644:Int.Pd:30-03-2020 to 28-06-2020 | 26.00 | | 169.55 |
| 29-06-2020 | | UPI/018118293476/Payment from Ph/9784194357@ybl/State Bank Of I | 8.00 | | 177.55 |
| 29-06-2020 | | UPI/018111544108/Payment from Ph/8302370957@ybl/Paytm Payments | 40.00 | | 217.55 |
| 30-06-2020 | | UPI/018212608142/Payment from Ph/8003724859@ybl/Paytm Payments | 2,000.00 | | 2,217.55 |
| | | Total: | 33,574.00 | | 2,217.55 |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period June 01, 2020 - June 30, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|---------------|------|---|-------------|-----------------|--------------|
| 30-06-2020 | | UPI/018248014231/Payment from Ph/9694343511@ybl/State Bank Of I | | 2,000.00 | 217.55 |
| 30-06-2020 | | VPS REF BPCL AJOY ENERGY STATI | | | 218.38 |
| 30-06-2020 | | UPI/018218021996/Payment for ca/EURONET@ybl/Yes Bank Ltd/ | 0.83 | 149.00 | 69.38 |
| Total: | | | 0.83 | 2,149.00 | 69.38 |

REWARD POINTS SUMMARY

| SAVINGS ACCOUNT NUMBER | LINKED PAYBACK NUMBER | Points earned for the month of May, 2020 | | POINTS BALANCE* |
|------------------------|-----------------------|--|------------|-----------------|
| | | My Savings REWARD | DEBIT CARD | |
| XXXXXXXXX6644 | XXXXXXXXXX5100 | 0 | 0 | 37 |

To get current reward points balance and for other queries, visit www.icicibank.com or call ICICI Bank Customer Care.
 * As on June 20, 2020, includes points earned through other PAYBACK partners
 Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

| ACCOUNT TYPE | ACCOUNT NUMBER | MICR CODE | IFS CODE | NAME OF NOMINEE* |
|--------------|----------------|-----------|-------------|------------------|
| Savings | XXXXXXXXX6644 | 302229002 | ICIC0000012 | - |

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

| Legends for transactions in your account statement | |
|--|--|
| VAT/MAT/NFS- Cash Withdrawal at other bank's ATM | INF - Internet funds transfer in linked accounts |
| EBA-Transaction at ICICIDirect | BIL - Internet bill payment or funds transfer to third party |
| VPS/IPS-Debit card transaction | TOP - Mobile Recharge |
| RTGS-Real Time Gross Settlement (Instant transfer above Rs 2 Lakh) | NEFT - National Electronic Fund Transfer |

This is a system-generated statement. Hence, it does not require any signature.

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc. through SMS, e-mails and calls.
- With effect from May 03, 2020, service charges for Savings Account have been revised. For details, please visit www.icicibank.com/notice-board/page
- Bank's Code of Commitment to Customers and Micro and Small Enterprises (MSE): Please visit www.icicibank.com > About Us > Notice Board > Code of Commitment. The code has been framed in line with the guidelines provided by Banking Codes and Standards Board of India (BCSBI).
- As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 5 lakh, for both principal and interest amount held by him in the same right and same capacity.

- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.
- PMJJBY Insurance: Insurance premium is collected on behalf of ICICI Prudential Life Insurance Company Limited plus Administration charges collected by ICICI Bank (including GST) in line with extant laws. Effective Sep 01, 2018, premium is charged on a pro rata basis for all new enrolments in the scheme. It is noteworthy that the renewal premium for all existing customers shall be charged for a period of one year (i.e. Rs 330) on May 25-31 every year. For details on premium structure, refer Terms & Conditions under Pradhan Mantri Social Security Schemes at www.icicibank.com.

Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.
 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin - 390 007.

www.icicibank.com
 Category of service: Banking & Financial Services.
 Registration No. MIV/ST/Bank & Finc/4.
 CIN : L65190GJ1994PLC021012

This is an authenticated intimation/statement.
 Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

ORIGINAL SEEN & VERIFIED
 CODE.....MSFC
 DATE.....
 SIGNED: *Polei*

0012A7/32212569-195490/1-3/RESGB/08-02

MR. RAMAVATAR MALI
DHANI RUPALA KI, DHOOLA, RAOJI
JAIPUR
RAJASTHAN - INDIA - 303305

Your Base Branch : JAIPUR BRANCH, C-99, SHREEJI TOWERS, SUBHASH MARG NEAR AHIMSA CIRCLE, C SCHEME, 302001

Visit www.icicibank.com
Dial your Bank 1860 120 7777

NEVER SHARE your Card number, CVV, PIN, OTP, Internet Banking User ID or Password with anyone, even if the person claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

STATEMENT SUMMARY for Customer ID : XXXXX7489 as on July 31, 2020

ACCOUNT DETAILS - INR

| ACCOUNT TYPE | A/C. BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|--------------------------|------------------|-----------------------------------|----------------------|------------|
| Savings A/c XXXXXXXX6644 | 35.29 | 0.00 | 35.29 | Registered |
| TOTAL | 35.29 | 0.00 | 35.29 | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period July 01, 2020 - July 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|---------------|-----------|---|------------------|------------------|---------------|
| 01-07-2020 | | B/F | | | 69.38 |
| 01-07-2020 | | UPI/018384238252/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 10.00 | 59.38 |
| 02-07-2020 | | UPI/018414606308/Payment from Ph/9784361799@ybl/State Bank Of I | 1,500.00 | | 1,559.38 |
| 02-07-2020 | | UPI/018434424207/Payment from Ph/9680981078@ybl/State Bank Of I | 6,000.00 | | 7,559.38 |
| 02-07-2020 | ICICI ATM | ATM/SPCNH803/CASH WDL/02-07-20 | | 1,500.00 | 6,059.38 |
| 02-07-2020 | | UPI/018476296728/Payment from Ph/61251953430SBIN/State Bank Of I/ | | 6,000.00 | 59.38 |
| 02-07-2020 | | UPI/018438408023/Payment from Ph/8118896578@ybl/Bank of India/ | | 55.00 | 4.38 |
| 02-07-2020 | | UPI/RVSL018476296728/Payment from Ph/61251953430SBIN/State Bank | 6,000.00 | | 6,004.38 |
| 03-07-2020 | | UPI/018548730282/Payment from Ph/9929382569@ybl/Bank of Baroda/ | | 5,000.00 | 1,004.38 |
| 03-07-2020 | | VPS REF BPCL AJOY ENERGY STATI | 1.58 | | 1,005.96 |
| 03-07-2020 | | UPI/018580758486/Payment from Ph/9929098519@ybl/State Bank Of I | 5,000.00 | | 6,005.96 |
| 04-07-2020 | | UPI/018610447309/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 2,000.00 | 4,005.96 |
| 04-07-2020 | | UPI/018630713954/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 199.00 | 3,806.96 |
| 04-07-2020 | | UPI/018676030865/Payment from Ph/6376700148@ybl/Paytm Payments | 300.00 | | 4,106.96 |
| 06-07-2020 | | UPI/018718691014/Payment from Ph/7240797194@ybl/Bank of Baroda/ | | 500.00 | 3,606.96 |
| 06-07-2020 | ICICI ATM | ATM/SPCNH803/CASH WDL/05-07-20 | | 3,500.00 | 106.96 |
| 06-07-2020 | | UPI/018714443586/UPI/mukesh.saini712/State Bank Of I | 100.00 | | 206.96 |
| 06-07-2020 | | UPI/018728134393/Payment from Ph/7568604215@ybl/ICICI Bank | 500.00 | | 706.96 |
| 06-07-2020 | | UPI/018748135878/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 10.00 | 696.96 |
| 06-07-2020 | | UPI/018832852974/Payment from Ph/9828067695@ybl/State Bank Of I | 5,000.00 | | 5,696.96 |
| 06-07-2020 | | UPI/018824588117/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 3,000.00 | 2,696.96 |
| 06-07-2020 | | UPI/018839848921/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 1,650.00 | 1,046.96 |
| 06-07-2020 | | UPI/018832154298/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 170.00 | 876.96 |
| 06-07-2020 | | UPI/018876148281/Payment from Ph/8239663545@ybl/State Bank Of I/ | | 800.00 | 76.96 |
| 06-07-2020 | | UPI/018960890174/Payment from Ph/7742865597@ybl/Bank of India | 500.00 | | 576.96 |
| 07-07-2020 | | UPI/018960890174/Payment from Ph/7742865597@ybl/Bank of India | | 200.00 | 376.96 |
| 08-07-2020 | | UPI/019048698809/Payment from Ph/Q06740078@ybl/HDFC BANK LTD/ | | 240.00 | 136.96 |
| 08-07-2020 | | UPI/019012142853/Payment from Ph/Q44852776@ybl/Yes Bank Ltd/ | 24,901.58 | 24,834.00 | 136.96 |
| Total: | | | 24,901.58 | 24,834.00 | 136.96 |

ORIGINAL SEEN & VERIFIED
 MSFC
 DATE.....
 SIGN.....

REDY K2C PRO
 AI TRIPLE CAMERA

Statement of Transactions in Savings Account XXXXXXX6644 In INR for the period July 01, 2020 - July 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------------|--|-----------|-------------|-----------|
| 09-07-2020 | | UPI/019133737994/Payment from Ph/8561808019@ybl/Vijaya Bank | 6,000.00 | | 6,136.96 |
| 09-07-2020 | | UPI/019133086059/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 6,000.00 | 136.96 |
| 09-07-2020 | | UPI/019113382542/Payment from Ph/Q49071717@ybl/AUsmall Financ/ | | 120.00 | 16.96 |
| 09-07-2020 | | UPI/019151667951/Payment from Ph/9929098519@ybl/State Bank Of I/ | 6,000.00 | | 6,016.96 |
| 09-07-2020 | | UPI/019151700613/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 3,200.00 | 2,816.96 |
| 09-07-2020 | | UPI/019154112542/Payment from Ph/7240797194@ybl/Bank of Baroda/ | | 500.00 | 2,316.96 |
| 09-07-2020 | | UPI/019176179988/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 1,160.00 | 1,156.96 |
| 10-07-2020 | | UPI/019220437502/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 1,150.00 | 6.96 |
| 10-07-2020 | | UPI/019217426933/Payment from Ph/7742319123@ybl/State Bank Of I/ | 1,200.00 | | 1,206.96 |
| 13-07-2020 | | UPI/019340831881/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 1,000.00 | 206.96 |
| 13-07-2020 | | UPI/019310927739/UPI/manihny2024@oka/Rajasthan Marud | 2,000.00 | | 2,206.96 |
| 13-07-2020 | | UPI/019317034040/UPI/manihny2024@oka/Rajasthan Marud | 800.00 | | 3,006.96 |
| 13-07-2020 | OTHER ATMS | NFS/32090065/CASH WDL/12-07-20 | | 1,000.00 | 2,006.96 |
| 13-07-2020 | | UPI/019436681443/Payment from Ph/9314430076@ybl/Paytm Payments/ | | 10.00 | 1,996.96 |
| 13-07-2020 | | UPI/019439504733/Payment from Ph/8003977556@ybl/Vijaya Bank/ | | 1,900.00 | 96.96 |
| 15-07-2020 | | UPI/019724223023/Payment from Ph/9529104843@ybl/State Bank Of I/ | 2,000.00 | | 2,096.96 |
| 15-07-2020 | | UPI/019772176972/Payment from Ph/9636105381@ybl/Punjab National/ | | 1,920.00 | 176.96 |
| 16-07-2020 | | UPI/019857287125/Payment from Ph/paytmqr28100505/Paytm Payments/ | | 100.00 | 76.96 |
| 17-07-2020 | | UPI/019939178828/Payment from Ph/Q37377343@ybl/Yes Bank Ltd/ | | 76.00 | 0.96 |
| 18-07-2020 | | UPI/020014421184/UPI/roshanlalmeenae/State Bank Of I/ | 5,000.00 | | 5,000.96 |
| 18-07-2020 | | UPI/020017221370/UPI/trippyhitesh@ok/HDFC BANK LTD | | 5,000.00 | 0.96 |
| 20-07-2020 | | UPI/020130946745/Payment from Ph/9929996646@ybl/State Bank Of I/ | 2,000.00 | | 2,000.96 |
| 20-07-2020 | | UPI/020148698564/Payment from Ph/9571974197@ybl/Bank of India/ | | 2,000.00 | 0.96 |
| 20-07-2020 | | UPI/020230288343/Payment from Ph/6350073175@ybl/State Bank Of I/ | 2,400.00 | | 2,400.96 |
| 20-07-2020 | | UPI/020268703682/Payment from Ph/7014070678@ybl/AU small Financ/ | | 1,500.00 | 900.96 |
| 20-07-2020 | | UPI/020217152859/Payment from Ph/7014070678@ybl/AU small Financ/ | | 200.00 | 700.96 |
| 21-07-2020 | | UPI/020340448474/Payment from Ph/9660432568@ybl/INDUSIND BANK | 1,000.00 | | 1,700.96 |
| 21-07-2020 | | UPI/020318157922/Payment from Ph/9928118051@ybl/UCO Bank/ | | 1,000.00 | 700.96 |
| 21-07-2020 | | UPI/020323752967/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/ | | 198.45 | 502.51 |
| 21-07-2020 | | UPI/020409352373/UPI/kamaruddinak9@o/Rajasthan Marud/ | | 500.00 | 2.51 |
| 22-07-2020 | | UPI/0204030267959/Payment from Ph/9928118051@ybl/UCO Bank | 1,000.00 | | 1,002.51 |
| 22-07-2020 | | UPI/020411679559/Payment from Ph/9694343511@ybl/State Bank Of I/ | | 1,000.00 | 2.51 |
| 22-07-2020 | | UPI/020518098001/Payment from Ph/9001787715@ybl/Kotak Mahindra | 10,000.00 | | 10,002.51 |
| 23-07-2020 | | UPI/020511413783/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/ | | 711.00 | 9,291.51 |
| 23-07-2020 | | UPI/020548735689/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 9,200.00 | 91.51 |
| 23-07-2020 | | UPI/020513787235/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 50.00 | 41.51 |
| 23-07-2020 | | UPI/021020581694/Payment from Ph/9928721464@ybl/State Bank Of I/ | 10,000.00 | | 10,041.51 |
| 28-07-2020 | | UPI/021042033668/Payment from Ph/9928721464@ybl/State Bank Of I/ | 10,000.00 | | 20,041.51 |
| 28-07-2020 | | NFS/BD137701/CASH WDL/28-07-20 | | 3,000.00 | 17,041.51 |
| 28-07-2020 | OTHER ATMS | NFS/BD137701/CASH WDL RVSL/28-07-20 | | 3,000.00 | 17,041.51 |
| 28-07-2020 | OTHER ATMS | NFS/DSBN1766/CASH WDL/28-07-20 | 62,400.00 | 45,495.45 | 17,041.51 |

Total:

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ALTRIPLE CAMERA

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NAME: MSFC
EMP CODE: [Signature]

0012A7/29811115-95800/1-3/RESGB/07-02

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DHANI RUPALA KI, DHOOLA, RAOJI
JAIPUR
RAJASTHAN - INDIA - 303305

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STATEMENT SUMMARY for Customer ID : XXXXX7489 as on June 30, 2020

ACCOUNT DETAILS - INR

| ACCOUNT TYPE | A/C. BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|--------------------------|------------------|-----------------------------------|----------------------|------------|
| Savings A/c XXXXXXXX6644 | 69.38 | 0.00 | 69.38 | Registered |
| TOTAL | 69.38 | 0.00 | 69.38 | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period June 01, 2020 - June 30, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------|--|-----------|-------------|-----------|
| 01-06-2020 | | B/F | | | 3,994.35 |
| 01-06-2020 | | UPI/015228365729/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 45.80 | 3,948.55 |
| 01-06-2020 | | UPI/015218345153/Payment from Ph/8107979262@ybl/State Bank Of I | 1,500.00 | | 5,448.55 |
| 01-06-2020 | | UPI/015226708173/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 1,600.00 | 3,848.55 |
| 01-06-2020 | | UPI/015226600288/Payment for cat/BILDESPP@ybl/Yes Bank Ltd/ | | 30.00 | 3,818.55 |
| 01-06-2020 | | UPI/015254236246/Payment from Ph/makkhanlal6@ybl/Punjab National | 2,000.00 | | 5,818.55 |
| 01-06-2020 | | UPI/015219183428/UPITrippyhitesh@ok/HDFC BANK LTD | | 5,500.00 | 318.55 |
| 01-06-2020 | | UPI/015444728283/Payment from Ph/7891944181@ybl/HDFC BANK LTD/ | | 170.00 | 148.55 |
| 02-06-2020 | | UPI/015434794412/Payment from Ph/Q49071717@ybl/AUsmall Financ/ | | 90.00 | 58.55 |
| 02-06-2020 | | UPI/015510834454/Payment from Ph/9928118051@ybl/UCO Bank | 3,000.00 | | 3,058.55 |
| 03-06-2020 | | UPI/015533928764/Payment from Ph/9660441082@ybl/Bank of India/ | | 21.00 | 3,037.55 |
| 03-06-2020 | | UPI/015544864996/Payment from Ph/9660441082@ybl/Bank of India/ | | 2,100.00 | 937.55 |
| 03-06-2020 | | UPI/015536512659/Payment from Ph/Q49071717@ybl/AUsmall Financ/ | | 600.00 | 337.55 |
| 03-06-2020 | | UPI/015568970297/Payment from Ph/paytmqr165529@p/Paytm Payments/ | | 237.00 | 100.55 |
| 03-06-2020 | | UPI/015672647991/Payment from Ph/9929098519@ybl/State Bank Of I | 1.00 | | 101.55 |
| 04-06-2020 | | UPI/015654996509/Payment from Ph/9929098519@ybl/State Bank Of I | 3,000.00 | | 3,101.55 |
| 04-06-2020 | | UPI/015708692545/Payment from Ph/9928118051@ybl/UCO Bank/ | | 3,000.00 | 101.55 |
| 05-06-2020 | | UPI/015744041056/Payment from Ph/9680981078@ybl/State Bank Of I | 4,000.00 | | 4,101.55 |
| 05-06-2020 | | UPI/015711462112/Payment from Ph/8464089884@ybl/State Bank Of I | 10,000.00 | | 14,101.55 |
| 05-06-2020 | | UPI/015739791143/Payment from Ph/9660988019@ybl/State Bank Of I | 2,000.00 | | 16,101.55 |
| 05-06-2020 | | UPI/015768046042/Payment from Ph/9001041275@ybl/Allahabad Bank/ | | 4,700.00 | 11,401.55 |
| 05-06-2020 | | UPI/015842955792/Payment from Ph/8233189503@ybl/State Bank Of I | 10,000.00 | | 21,401.55 |
| 06-06-2020 | | UPI/015918970239/Payment from Ph/9799415575@ybl/Vijaya Bank Ltd. | 3,000.00 | | 24,401.55 |
| 08-06-2020 | | UPI/015927129359/Payment from Ph/9001041275@ybl/Allahabad Bank/ | | 2,700.00 | 21,701.55 |
| 08-06-2020 | | UPI/015918424087/Payment from Ph/9829292117@ybl/HDFC BANK LTD/ | | 360.00 | 21,341.55 |
| 08-06-2020 | | UPI/015930671532/Payment from Ph/9001041275@ybl/Allahabad Bank/ | 8,000.00 | 200.00 | 21,141.55 |
| 08-06-2020 | | UPI/015945398875/Payment from Ph/9953765549@ybl/Axis Bank Ltd. | 46,501.00 | 21,353.80 | 29,141.55 |
| 08-06-2020 | | Total: | | | |

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DATE.....
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Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period May 01, 2020 - May 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|---------------|------------|--|------------------|------------------|-----------------|
| 11-05-2020 | | UPI/013126975147/Payment from Ph/8058913558@ybl/HDFC BANK LTD/ | | 1,000.00 | 270.45 |
| 11-05-2020 | | UPI/013139927248/Payment from Ph/9571715414@ybl/Vijaya Bank/ | | 200.00 | 70.45 |
| 11-05-2020 | | UPI/013119493129/Payment from Ph/7062296119@ybl/Vijaya Bank | 800.00 | | 870.45 |
| 11-05-2020 | | UPI/013213134493/Payment from Ph/9928118051@ybl/UCO Bank | 500.00 | | 1,370.45 |
| 11-05-2020 | | UPI/013256122163/Payment from Ph/8739999173@ybl/HDFC BANK LTD/ | | 250.00 | 1,120.45 |
| 13-05-2020 | | UPI/013426169637/Payment from Ph/9414072297@ybl/State Bank Of I/ | | 511.00 | 609.45 |
| 13-05-2020 | | UPI/013420212629/On tapping Pay/paytmqr28100505/Paytm Payments/ | | 140.00 | 469.45 |
| 14-05-2020 | DEBIT CARD | VPS/NAINATH FIL/202005141825/013512010473/BASSI | | 260.00 | 209.45 |
| 15-05-2020 | | UPI/013645734164/Payment from Ph/9799415575@ybl/Vijaya Bank | 100.00 | | 309.45 |
| 16-05-2020 | | UPI/013764869946/Payment from Ph/9784608571@ybl/State Bank Of I/ | | 44.00 | 265.45 |
| 18-05-2020 | | UPI/013940190555/On tapping Pay/paytmqr165529@p/Paytm Payments/ | | 260.00 | 5.45 |
| 18-05-2020 | | VPS REF NAINATH FILLING STATIO | 1.95 | | 7.40 |
| 19-05-2020 | | UPI/014064539406/Payment from Ph/9636845648@ybl/State Bank Of I/ | 5,000.00 | | 5,007.40 |
| 20-05-2020 | | UPI/014142427644/Payment from Ph/9784583142@ybl/ICICI Bank/ | | 2,000.00 | 3,007.40 |
| 21-05-2020 | | UPI/014245283382/Payment from Ph/7791841445@ybl/Bank of Baroda/ | | 700.00 | 2,307.40 |
| 21-05-2020 | | UPI/014245825690/Payment from Ph/Q90273853@ybl/HDFC BANK LTD/ | | 2,000.00 | 307.40 |
| 21-05-2020 | | UPI/014268158532/Payment from Ph/paytmqr165529@p/Paytm Payments/ | | 210.00 | 97.40 |
| 22-05-2020 | | UPI/014310908947/Payment from Ph/Q95652705@ybl/Paytm Payments/ | | 45.00 | 52.40 |
| 22-05-2020 | | UPI/014356280235/Payment from Ph/Q95652705@ybl/Paytm Payments/ | | 30.00 | 22.40 |
| 22-05-2020 | | UPI/014360513183/Payment from Ph/9950198947@ybl/State Bank Of I/ | 10,000.00 | | 10,022.40 |
| 25-05-2020 | | UPI/014422896980/Payment from Ph/6378615294@ybl/Bank of India/ | | 20.00 | 10,002.40 |
| 25-05-2020 | | UPI/014527775703/Payment from Ph/9950735950@ybl/Punjab National | 1,900.00 | | 11,902.40 |
| 25-05-2020 | | UPI/014612806418/Payment from Ph/6378615294@ybl/Bank of India | 800.00 | | 12,702.40 |
| 25-05-2020 | | UPI/014608919585/Payment from Ph/6378615294@ybl/Bank of India | 1,000.00 | | 13,702.40 |
| 27-05-2020 | | UPI/014854270174/Payment from Ph/50100337649176H/HDFC BANK LTD/ | | 5,000.00 | 8,702.40 |
| 28-05-2020 | | UPI/014940075831/Payment from Ph/7033380519@ybl/Bank of India/ | | 2,000.00 | 6,702.40 |
| 28-05-2020 | | UPI/014940505155/Payment from Ph/7033380519@ybl/Bank of India/ | | 350.00 | 6,352.40 |
| 28-05-2020 | ICICI ATM | ATM/S1CNP846/CASH WDL/28-05-20 | | 2,200.00 | 4,152.40 |
| 30-05-2020 | | UPI/015148519334/Payment from Ph/Q44852776@ybl/Yes Bank Ltd/ | | 158.05 | 3,994.35 |
| Total: | | | 20,101.95 | 17,378.05 | 3,994.35 |

0012A7/27248927-170040/1-3/RESGB/06-01

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STATEMENT SUMMARY for Customer ID : XXXXX7489 as on May 31, 2020

ACCOUNT DETAILS - INR

| ACCOUNT TYPE | A/C. BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|--------------------------|------------------|-----------------------------------|----------------------|------------|
| Savings A/c XXXXXXXX6644 | 3,994.35 | 0.00 | 3,994.35 | Registered |
| TOTAL | 3,994.35 | 0.00 | 3,994.35 | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period May 01, 2020 - May 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|---------------|---|----------|-------------|-----------|
| 01-05-2020 | | B/F | | | 10,040.25 |
| 01-05-2020 | | UPI/012208756781/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 149.00 | 9,891.25 |
| 01-05-2020 | | UPI/012220042649/Payment from Ph/9928118051@ybl/UCO Bank/ | | 9,600.00 | 291.25 |
| 01-05-2020 | | UPI/012248720681/Payment from Ph/6378615294@ybl/Bank of India | 150.00 | | 441.25 |
| 01-05-2020 | | UPI/0122215219325/Payment from Ph/6378615294@ybl/Bank of India | 75.00 | | 516.25 |
| 01-05-2020 | | UPI/012221100983/Payment from Ph/6378615294@ybl/Bank of India | 80.00 | | 596.25 |
| 01-05-2020 | | UPI/012284324653/Payment from Ph/8949769804@ybl/Bank of India/ | | 596.00 | 0.25 |
| 02-05-2020 | | UPI/012320194684/Payment from Ph/9928118051@ybl/UCO Bank | 2,800.00 | | 2,800.25 |
| 04-05-2020 | DEBIT CARD | VPS/NAINATH FIL/202005031039/012405044252/BASSI | | 160.00 | 2,640.25 |
| 04-05-2020 | ICICI ATM | ATM/S1CNP846/CASH WDL/03-05-20 | | 500.00 | 2,140.25 |
| 04-05-2020 | | UPI/012469109614/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 249.00 | 1,891.25 |
| 04-05-2020 | | UPI/012516646177/Payment from Ph/9024137413@ybl/Paytm Payments/ | | 50.00 | 1,841.25 |
| 04-05-2020 | | UPI/012540447904/Payment from Ph/7062464032@ybl/Paytm Payments/ | | 150.00 | 1,691.25 |
| 05-05-2020 | | UPI/012668678563/Payment from Ph/9928118051@ybl/UCO Bank | 2,500.00 | | 4,191.25 |
| 05-05-2020 | | UPI/012660579006/Payment from Ph/9784608571@ybl/State Bank Of I | | 208.00 | 3,983.25 |
| 06-05-2020 | | UPI/012721118703/Payment from Ph/7240797194@ybl/Bank of Baroda/ | | 500.00 | 3,483.25 |
| 07-05-2020 | | UPI/012820920310/On tapping Pay/Q95652705@ybl/Paytm Payments/ | | 210.00 | 3,273.25 |
| 07-05-2020 | | UPI/012840589787/Payment from Ph/9799415575@ybl/Vijaya Bank | 210.00 | | 3,483.25 |
| 07-05-2020 | | UPI/012840554532/On tapping Pay/Q95652705@ybl/Paytm Payments/ | | 500.00 | 2,983.25 |
| 07-05-2020 | | UPI/012830711783/On tapping Pay/Q95652705@ybl/Paytm Payments/ | | 50.00 | 2,933.25 |
| 08-05-2020 | | UPI/012934247596/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 199.00 | 2,734.25 |
| 08-05-2020 | | VISA REF NAINATH FILLING STATIO | 1.20 | | 2,735.45 |
| 11-05-2020 | | UPI/013028597714/Payment from Ph/8890562519@ybl/State Bank Of I | 3,000.00 | | 5,735.45 |
| 11-05-2020 | | UPI/013024458940/Payment from Ph/rajendradhulara/Paytm Payments | 125.00 | | 5,860.45 |
| 11-05-2020 | | UPI/013127283142/On tapping Pay/Q44852776@ybl/YesBank Ltd/ | | 260.00 | 5,600.45 |
| 11-05-2020 | | UPI/013140863235/Payment from Ph/9982101508@ybl/Bank of Baroda/ | | 1,750.00 | 3,850.45 |
| 11-05-2020 | | UPI/013120167443/Payment from Ph/9928373785@ybl/HDFC BANK LTD/ | | 2,580.00 | 1,270.45 |
| | Total: | | | | |

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STATEMENT SUMMARY for Customer ID : XXXXX7489 as on April 30, 2020

ACCOUNT DETAILS - INR

| ACCOUNT TYPE | A/C. BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|--------------------------|------------------|-----------------------------------|----------------------|------------|
| Savings A/c XXXXXXXX6644 | 10,040.25 | 0.00 | 10,040.25 | Registered |
| TOTAL | 10,040.25 | 0.00 | 10,040.25 | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period April 01, 2020 - April 30, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|------|---|------------------|-----------------|------------------|
| 01-04-2020 | | B/F | | | 43.25 |
| 06-04-2020 | | UPI/009769625439/Payment from Ph/61180534112SBIN/State Bank Of I/ | | 43.00 | 0.25 |
| 13-04-2020 | | UPI/010442709442/Payment from Ph/9784194357@ybl/State Bank Of I | 1,589.00 | | 1,589.25 |
| 13-04-2020 | | UPI/010415401659/Payment from Ph/9784194357@ybl/State Bank Of I | 190.00 | | 1,779.25 |
| 18-04-2020 | | UPI/010972523052/RamAvatar/61180534112SBIN/State Bank Of I/ | | 1,779.00 | 0.25 |
| 22-04-2020 | | UPI/011342091480/Payment from Ph/9784194357@ybl/State Bank Of I | 1,991.00 | | 1,991.25 |
| 22-04-2020 | | UPI/011318006947/Payment from Ph/9784194357@ybl/State Bank Of I | 500.00 | | 2,491.25 |
| 22-04-2020 | | UPI/011342294395/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/ | | 199.00 | 2,292.25 |
| 23-04-2020 | | UPI/011424962899/Payment from Ph/7374019729@ybl/Paytm Payments/ | | 10.00 | 2,282.25 |
| 23-04-2020 | | UPI/011411567147/Payment from Ph/9784194357@ybl/State Bank Of I | 500.00 | | 2,782.25 |
| 23-04-2020 | | UPI/011413008083/UPI/babulalsainibab/Bank of India | 2,000.00 | | 4,782.25 |
| 27-04-2020 | | UPI/011720414361/Payment from Ph/6378615294@ybl/Bank of India | 500.00 | | 5,282.25 |
| 27-04-2020 | | UPI/011848699933/Payment from Ph/6378615294@ybl/Bank of India | 50.00 | | 5,332.25 |
| 28-04-2020 | | UPI/011938938111/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 219.00 | 5,113.25 |
| 28-04-2020 | | UPI/011960951116/Payment from Ph/9784608571@ybl/State Bank Of I/ | | 500.00 | 4,613.25 |
| 29-04-2020 | | UPI/012060719284/Payment from Ph/6378615294@ybl/Bank of India | 3,000.00 | | 7,613.25 |
| 30-04-2020 | | UPI/012140992576/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/ | | 199.00 | 7,414.25 |
| 30-04-2020 | | UPI/012113372338/Payment from Ph/6378615294@ybl/Bank of India | 2,600.00 | | 10,014.25 |
| 30-04-2020 | | UPI/012152962356/Payment from Ph/6378615294@ybl/Bank of India | 26.00 | | 10,040.25 |
| | | Total: | 12,946.00 | 2,949.00 | 10,040.25 |

Statement of Transactions In Savings Account XXXXXXXXXX6644 in INR for the period February 01, 2020 - February 29, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|---------------|------|--|-----------------|-----------------|-----------------|
| 24-02-2020 | | UPI/005436121622/Payment from Ph/878419A367@ybl/Sino Bank Of I | 3,000.00 | | 3,695.01 |
| 24-02-2020 | | UPI/005554786063/On tapping Pay/Q10997408@ybl/Cannara Bank/ | | 50.00 | 3,635.01 |
| 25-02-2020 | | UPI/005668382555/Payment from Ph/7742805597@ybl/Bank of India/ | | 700.00 | 2,935.01 |
| 27-02-2020 | | UPI/005848893074/Payment from Ph/8050594142@ybl/Cannara Bank/ | | 300.00 | 2,635.01 |
| 28-02-2020 | | UPI/005913490932/On tapping Pay/Q82225017@ybl/IDFC BANK LTD/ | | 10.00 | 2,625.01 |
| 28-02-2020 | | UPI/005928239109/On tapping Pay/payim-8937858@p/Paym Payments/ | | 110.00 | 2,515.01 |
| 28-02-2020 | | UPI/005972039889/Payment for cau/EUHONET@ybl/Vas Bank Ltd/ | | 49.00 | 2,467.01 |
| Total: | | | 3,000.00 | 1,219.00 | 2,467.01 |

REWARD POINTS SUMMARY

| SAVINGS ACCOUNT NUMBER | LINKED PAYBACK NUMBER | POINTS earned for the month of January, 2020 | POINTS BALANCE* |
|------------------------|-----------------------|--|-----------------|
| XXXXXXXXXXXX6644 | XXXXXXXXXXXX5100 | 0 | 35 |
| | | My Savings REWARD | 0 |

* To get current reward points balance and for other queries, visit www.icicibank.com or call *ICICI Bank Customer Care*.
 * As on February 20, 2020, includes points earned through other PAYBACK partners.
 * Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

| ACCOUNT TYPE | ACCOUNT NUMBER | MICH CODE | IFS CODE | NAME OF NOMINEE* |
|--------------|----------------|-----------|-------------|------------------|
| Savings | XXXXXXXXXX6644 | 302229002 | ICIC0000012 | |

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

This is a system-generated statement. Hence, it does not require any signature.

| Legends for transactions in your account statement | |
|--|--|
| VAT/MAT/NFS - Cash Withdrawal at other banks ATM | INF - Internet funds transfer in linked accounts |
| EBA - Transaction at ICIDirect | BIL - Internet bill payment or funds transfer to third party |
| VPS/PS-Debit card transaction | TOP - Mobile Recharge |
| RTGS-Real Time Gross Settlement (Instant transfer above Rs 2 Lakh) | NEFT - National Electronic Fund Transfer |

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc, through SMS e-mails and calls.
- With effect from Dec 15, 2019, there is a revision in limits of Cash Transactions and associated charges. For details, please visit www.icicibank.com/notice-board/desig
- Bank's Code of Commitment to Customers and Micro > Code of Commitment. The code visit www.icicibank.com > About Us > Notice Board > Code of Commitment and Standards has been framed in line with the guidelines provided by Banking Codes and Standards Board of India (BCSBI).
- As per guidelines issued by CBDT on May 13,2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Banks record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 1 lakh, for both principal and interest amount held by him in the same right and same capacity.

- There is a revision in the terms & conditions of your complimentary air accident insurance, personal accident insurance & purchase protection. It is linked to your bank account. For details, please visit www.icicibank.com.
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G/ 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the income tax department.
- As per PMJJY, debit of Rs 299 is towards insurance premium collected on behalf of ICICI Prudential & Rs 41 is towards administration charges by ICICI Bank (Including Goods and Services Tax (GST)). For details, refer Terms and Conditions at www.icicibank.com

www.icicibank.com
 Category of service: Banking & Financial Services.
 Registration No. MV/ST/Bank & Finc/4.
 CIN : L59190GJ1994PLC021012

This is an authenticated intimation/statement.
 Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

ORIGINAL SEEN & VERIFIED
 MISFO
 15/02/2020

0012A7/22853197-129176/1-2/RESGB/04-03

MR. RAMAVATAR MALI
 DHANI RUPALA KIDHOOLA, RAOJI
 JAIPUR
 RAJASTHAN - INDIA - 303305

Your Base Branch : JAIPUR BRANCH, C-99, SHREEJI
 TOWERS, SUDHASH MARG NEAR AHIMSA CIRCLE, C
 SCHEME, 302001

Visit www.arcicibank.com
 Dial your Bank 1860 120 7777

NEVER SHARE your Card number, CVV, PIN, OTP, Internet Banking User ID or Password with anyone, even if the person claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

STATEMENT SUMMARY for Customer ID : XXXXX7489 as on March 31, 2020

| ACCOUNT DETAILS - INR | | AC. BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|-----------------------|-------------------------|-----------------|-----------------------------------|----------------------|------------|
| ACCOUNT TYPE | Savings Ac XXXXXXXX6644 | 43.25 | 0.00 | 43.25 | Registered |
| TOTAL | | 43.25 | 0.00 | 43.25 | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period March 01, 2020 - March 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|----------------|---|----------|-------------|-----------|
| 01-03-2020 | BANK CHARGES | B/F | | | 2,467.01 |
| 02-03-2020 | BANK CHARGES | POSDEC CHG/17-09-2019/0183--GST | | 23.76 | 2,443.25 |
| 02-03-2020 | | UPI/0062088883358/Payment from Pw/61251933430SBN/State Bank Of I/ | | 1,500.00 | 943.25 |
| 03-03-2020 | | UPI/006352488113/Payment for cau/BILLDESKRP@ybl/Ves Bank Ltd/ | | 49.00 | 894.25 |
| 04-03-2020 | | UPI/006426279888/On tapping Pay/Q82225017@ybl/HDFC BANK LTD/ | | 25.00 | 869.25 |
| 05-03-2020 | MOBILE BANKING | MMT/INPS/006521005703/Account validated/Ashish Ka/RATNAKAR BANK L | | 1.00 | 870.25 |
| 07-03-2020 | | UPI/006710211799/PI/q12673798@ybl/HDFC BANK LTD | | 550.00 | 320.25 |
| 07-03-2020 | | UPI/00671340339/Payment for cau/EURONET@ybl/CICI Bank/ | | 199.00 | 121.25 |
| 07-03-2020 | | UPI/006722287445/Payment from Pw/9784194357@ybl/State Bank Of I/ | | | 20,000.00 |
| 07-03-2020 | OTHER ATMS | NFS/1VW/0570/CASH WDL/07-03-20 | | 10,000.00 | 10,000.00 |
| 07-03-2020 | OTHER ATMS | NFS/1VW/0570/CASH WDL/07-03-20 | | 10,000.00 | 10,121.25 |
| 07-03-2020 | DEBIT CARD | VFS/PF NAI NATH/202003080134/006720289848/Bassi BY CASH - BASSI | | 110.00 | 11,25 |
| 13-03-2020 | OTHER ATMS | NFS/1VW/0570/CASH WDL/14-03-20 | | 500.00 | 25,011.25 |
| 16-03-2020 | | UPI/007414349843/Payment from Pw/9829292117@ybl/HDFC BANK LTD/ | | 10,000.00 | 24,511.25 |
| 16-03-2020 | | UPI/007445404425/Payment from Pw/50100136897921H/HDFC BANK LTD/ | | 5,000.00 | 14,511.25 |
| 16-03-2020 | | UPI/007542271924/Payment from Pw/9784194357@ybl/State Bank Of I/ | | 1,600.00 | 9,511.25 |
| 16-03-2020 | | UPI/007514102412/Payment from Pw/9829292117@ybl/HDFC BANK LTD/ | | 10,000.00 | 11,111.25 |
| 16-03-2020 | | UPI/007530459756/Payment from Pw/61180534112SBN/State Bank Of I/ | | 1,000.00 | 1,111.25 |
| 16-03-2020 | | UPI/007684439216/Payment for cau/BILLDESKRP@ybl/CICI Bank/ | | 16.00 | 111.25 |
| 17-03-2020 | OTHER ATMS | UPI/007730345721/Payment from Pw/9784194357@ybl/State Bank Of I/ | | 7,000.00 | 95.25 |
| 17-03-2020 | OTHER ATMS | NFS/VA314501/CASH WDL/17-03-20 | | 7,000.00 | 7,095.25 |
| 17-03-2020 | DEBIT CARD | UPI/007722771097/Payment from Pw/9784194357@ybl/State Bank Of I/ | | 440.00 | 95.25 |
| 19-03-2020 | | VPS/AADHAR /202003171114/00705523211/BASSI | | 516.00 | 535.25 |
| 30-03-2020 | | UPI/007960109604/Payment for cau/EURONET@ybl/CICI Bank/ | | 10.00 | 19.25 |
| | | 001201626644;Inl;Pd:31-12-2019 to 29-03-2020 | | 34.00 | 9.25 |

REWARD POINTS SUMMARY

| SAVINGS ACCOUNT NUMBER | LINKED PAYBACK NUMBER | Points earned for the month of February, 2020 | POINTS BALANCE* |
|------------------------|-----------------------|---|-----------------|
| XXXXXXXXXX6644 | XXXXXXXXXXXXXXX5100 | My Savings REWARD 0 | 0 |

To get current reward points balance and for other queries, visit www.icicibank.com or call **ICICI Bank Customer Care**.
 * As on March, 20, 2020. Includes points earned through other PAVBACK partners
 Points earned for the month will reflect with a lag of upto 60 days in the point balance.

Account Related Other Information

| ACCOUNT TYPE | ACCOUNT NUMBER | MICR CODE | IFS CODE | NAME OF NOMINEE* |
|--------------|----------------|-----------|-------------|------------------|
| Savings | XXXXXXXXXX6644 | 302229002 | ICIC0000012 | |

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

This is a system-generated statement. Hence, it does not require any signature.

Legends for transactions in your account statement

| | |
|--|--|
| VAT/MAT/WFS- Cash Withdrawal at other bank's ATM | INF - Internet funds transfer in linked accounts |
| EBA-Transaction at ICICIDirect | BLI - Internet bill payment or funds transfer to third party |
| VPS/IPS-Debit card transaction | TOP - Mobile Recharge |
| RTGS-Real Time Gross Settlement (Instant transfer above Rs 2 Lakh) | NEFT - National Electronic Fund Transfer |

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc. through SMS e-mails and calls.
- With effect from May 03, 2020, service charges for Savings Account have been revised. For details, please visit www.icicibank.com/notice-board/2020
- Bank's Code of Commitment to Customers and Micro and Code of Commitment. The code visit www.icicibank.com > About Us > Notice Board > Code of Commitment and Standard
- Bank's Code of Commitment to Customers and Standard by Banking Codes and Standard has been framed in line with the guidelines provided by Banking Codes and Standard Board of India (BCSSBI).
- As per guidelines issued by CBDT on May 13,2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 1 lakh, for both principal and interest amount held by him in the same right and same capacity.

- There is a revision in the terms & conditions of your complimentary air accident insurance, personal accident insurance & purchase protection. It is linked to your bank account. For details, please visit www.icicibank.com.
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G/ 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.
- As per PMJJLY, debit of Rs 289 is towards insurance premium collected on behalf of ICICI Prudential & Rs 41 is towards administration charges by ICICI Bank (including Goods and Services Tax (GST)). For details, refer Terms and Conditions at www.icicibank.com

Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.
 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra, Gujarat. Pin - 390 007.

www.icicibank.com
 Category of service: Banking & Financial Services.
 Registration No. MIN/ST/ Bank & Fin/4.
 CIN : L65190GJ1994PLC021012

This is an authenticated information/statement.
 Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

DATE: 20/03/2020
 SIGNATURE: 

MICR: 302229002

Pass Book

001

02-05-2016



Kharyal apka

Blank Pass Book

JAI PUR

09, MARKET TOWNS, CHHAGH MARI

NEAR ALLIHA TOWNS, CHHAGH MARI

JAI PUR

IFSC Code : ICIC0000012

MICR Code : 302229002

Nominee: Registered

Customer Id : 548877489

SB/RD A/c No.

वर्त खाता/आवर्ती गण संख्या 201626644

Name

श्री श्री श्री रामावतार माली

DHANI RUPALA KI, DHOOLA, RAOJI

JAI PUR

303305

RAJASTHAN

Deposit Insurance and Credit Guarantee Corporation (DICGC)

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of ₹ 5 lakh. For both principal and interest amount held by him in the same right and same capacity as on the date of liquidation/cancellation of bank's licence or the date on which the scheme of amalgamation/merger/reconstruction comes into force.

0012A7/17990797-79914/1-2/RESGB/02-04

 Your Base Branch : JAIPUR BRANCH, C-99, SHREEJII
 TOWERS, SUDHASH MARG NEAR AHIMSA CIRCLE, C
 SCHEME, 302001

MR. RAMAVATAR MALLI
 DHANI RUPALA KI, DHOOLA, RAOJI
 JAIPUR
 RAJASTHAN - INDIA - 303305

 Visit www.icicibank.com
 Dial your Bank 1860 120 7777

NEVER SHARE your Card number, CVV, PIN, OTP, Internet Banking User ID or Password with anyone, even if the person claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

STATEMENT SUMMARY for Customer ID : XXXXX7489 as on January 31, 2020
ACCOUNT DETAILS - INR

| ACCOUNT TYPE | A/C. BALANCE (I) | FIXED DEPOSITS (LINKED) BAL. (II) | TOTAL BALANCE (I+II) | NOMINATION |
|-------------------------|------------------|-----------------------------------|----------------------|------------|
| Savings Ac XXXXXXXX6644 | 0.01 | 0.00 | 0.01 | Registered |
| TOTAL | 0.01 | 0.00 | 0.01 | |

Statement of Transactions in Savings Account XXXXXXXX6644 in INR for the period January 01, 2020 - January 31, 2020

| DATE | MODE | PARTICULARS | DEPOSITS | WITHDRAWALS | BALANCE |
|------------|----------------|--|-----------------|-----------------|--------------|
| 01-01-2020 | | B/F | | | 0.00 |
| 02-01-2020 | MOBILE BANKING | MMT/IMPS/000216476686/bankAccountVeri/KARZA TECH/IDFC Bank | 1.00 | | 1.00 |
| 02-01-2020 | MOBILE BANKING | MMT/IMPS/000216478831/bankAccountVeri/KARZA TECH/IDFC Bank | 1.00 | | 2.00 |
| 02-01-2020 | MOBILE BANKING | MMT/IMPS/000216792172/remarks02012020/GOOGLE IND/AXIS BANK LTD | 50.00 | | 52.00 |
| 02-01-2020 | | UPI/0002327152271/On tapping Pay/0529239998@ybl/State Bank Of I/ | | 50.00 | 2.00 |
| 02-01-2020 | MOBILE BANKING | MMT/IMPS/000217811196/remarks02012020/GOOGLE IND/AXIS BANK LTD | 100.00 | | 102.00 |
| 02-01-2020 | | UPI/000234492297/On tapping Pay/002697050@ybl/State Bank Of I/ | | 100.00 | 2.00 |
| 03-01-2020 | BANK CHARGES | POSDEC CHG/17-09-2019/0183+GST | | 1.99 | 0.01 |
| 03-01-2020 | | UPI/000314856515/UPI/goog-payment@ok/Axis Bank Ltd. | 11.00 | | 11.01 |
| 03-01-2020 | MOBILE BANKING | MMT/IMPS/000315499789/remarks03012020/GOOGLE IND/AXIS BANK LTD | 2,000.00 | | 2,011.01 |
| 03-01-2020 | | UPI/000330830224/Payment from Ph/61180534112SBI/State Bank Of I/ | | 300.00 | 1,711.01 |
| 03-01-2020 | | UPI/000345877029/Payment from Ph/61180534112SBI/State Bank Of I/ | | 11.00 | 1,700.01 |
| 06-01-2020 | | UPI/000510021611/UPI/billdesk.reliant/ICICI Bank | | 75.00 | 1,625.01 |
| 06-01-2020 | | UPI/000512299702/UPI/goog-payment@ok/Axis Bank Ltd. | 11.00 | | 1,636.01 |
| 06-01-2020 | MOBILE BANKING | MMT/IMPS/000512061259/remarks05012020/GOOGLE IND/AXIS BANK LTD | 100.00 | | 1,736.01 |
| 06-01-2020 | | UPI/000512085846/UPI/laxminiprajapat1/DBI Bank Limit/ | | 100.00 | 1,636.01 |
| 06-01-2020 | | UPI/000530285770/Payment from Ph/9799830236@ybl/Union Bank of I/ | | 1,500.00 | 136.01 |
| 06-01-2020 | | UPI/000520189687/RamAvatar/sahitramgopalk4/HDFC BANK LTD/ | | 50.00 | 86.01 |
| 06-01-2020 | | UPI/000584860294/Payment from Ph/9784194357@ybl/State Bank Of I/ | | 50.00 | 36.01 |
| 06-01-2020 | | UPI/000611924709/Payment from Ph/9660441082@ybl/Bank of India/ | | 130.00 | 6.01 |
| 06-01-2020 | MOBILE BANKING | MMT/IMPS/000615147468/remarks06012020/GOOGLE IND/AXIS BANK LTD | 2,400.00 | | 2,406.01 |
| 06-01-2020 | | UPI/000660928132/On tapping Pay/paym-8937858@p/Paytm Payments/ | | 160.00 | 2,246.01 |
| 06-01-2020 | | UPI/000648439762/Payment from Ph/669810110003728/Bank of India/ | | 1,200.00 | 1,046.01 |
| 06-01-2020 | | UPI/000664469197/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 8.88 | 1,037.13 |
| 06-01-2020 | | UPI/000692074069/Payment for cat/EURONET@ybl/Yes Bank Ltd/ | | 11.00 | 1,026.13 |
| 07-01-2020 | | UPI/000703310413/UPI/goog-payment@ok/Axis Bank Ltd. | 11.00 | | 1,037.13 |
| 07-01-2020 | | UPI/000722116589/Payment from Ph/61180534112SBI/State Bank Of I/ | | 1,000.00 | 37.13 |
| 07-01-2020 | | UPI/000752767725/On tapping Pay/060541737@ybl/Paytm Payments/ | | 4.00 | 33.13 |
| | | | 4,735.00 | 4,701.87 | 33.13 |



Unique Identification Authority of India

भारतीय पहचान आधिकारिकरण

पत्ता:
W/O: श्रीमती लाल सैनी, रुपाला की
झांणी, गांव- धुला राव जी, धुला रोजी,
झौला, जयपुर, जमवा रामगढ़,
राजस्थान, 303305

Address:
W/O: Bhonri Lal Saini, rupala ki
dhani, gaon- dhula rav ji, Dhoola
Raoji, Dhula, Jaipur, Jammu
Ramgarh, Rajasthan, 303305

6469 4197 6996



1800 200 1847



help@uidai.gov.in



www.uidai.gov.in



भारत सरकार
Government of India



शेदी देवि सैनी
Sedi Devi Saini
जन्म तिथि / DOB : 01/01/1955
महिला / Female



ORIGINAL SEEN & VERIFIED

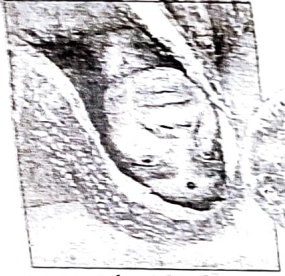
P. Saini

6469 4197 6996

आधार - आम आदमी का अधिकार

REDMI K20 PRO
AI TRIPLE CAMERA

Elector's Name : SEDI
 पिता/माता/पति का नाम : श्री/श्री
 Father/Mother/Husband's Name : BHORVA
 Sex / लिंग : Female / स्त्री
 Age as on 1.1.1995 : 40 Years
 1.1.1995 को उम्र : 40 वर्ष



RJ/07/054/384539

भारत निर्वाचन आयोग
 ELECTION COMMISSION OF INDIA
 भारत निर्वाचन आयोग
 INDENTY CARD
 पहचान पत्र

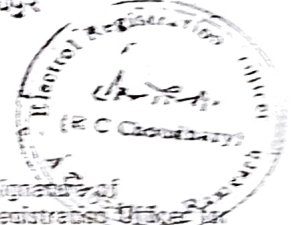


Address :

192, RUPAYALI DHAM, DHULA RAWJI
 Th. JAMWARAMGARH, DIST. JAIPUR

पता :

192, रुपावाली धामी, धूला रावजी
 त. जमवारामगढ़, जि. जयपुर



Facsimile Signature of
 Electoral Registration Officer for
 054 - JAMWA RAMGARH Constituency

254 - जमवा रामगढ़ निर्वाचन क्षेत्र
 के निर्वाचक रजिस्ट्रार के अधिकारी
 के हस्ताक्षर की अनुकृति

Place : JAIPUR

Date : 14.02.1995

स्थान : जयपुर

दिनांक : 14.02.1995

This Card may be used as an Identity Card
 under different Government Schemes.
 इस पत्र को विभिन्न सरकारी योजनाओं के अन्तर्गत
 पहचान-पत्र के रूप में प्रयोग किया जा सकता है।

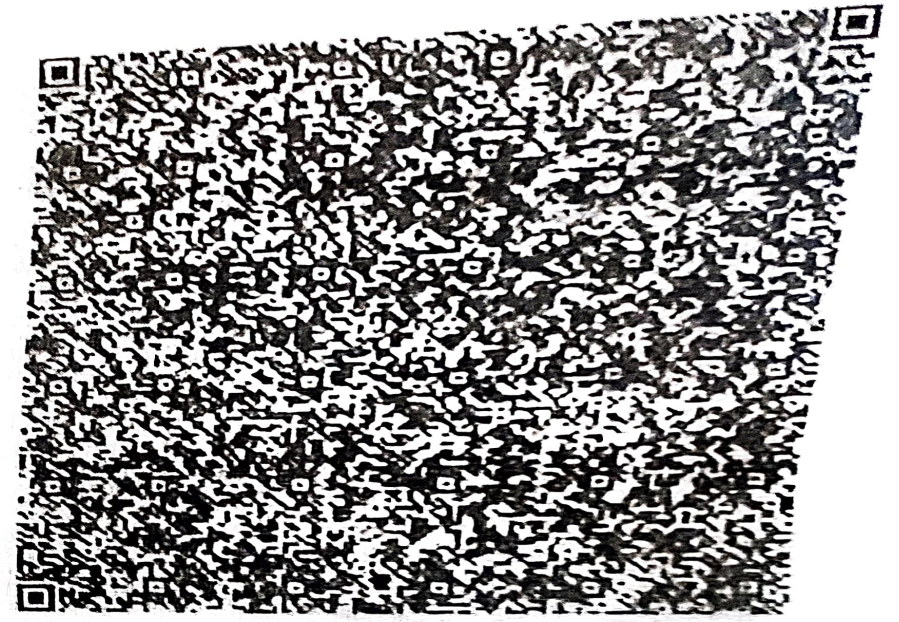
ORIGINAL SEEN & VERIFIED
 DATE: 14/02/95
 SPUR
 MJCZC PRO

Unique Identification

पता:
S.O: भौरी लाल, ढाणी रुपला हिदा, धुला रोजी, जयपुर,
राजस्थान - 303305

Address:

S.O: Bhauri Lal, dhani rupala ki, Dhoola
Raoji, Jaipur,
Rajasthan - 303305



2051 1473 4864

VID : 9121 6273 7678 8227



1947



help@uidai.gov.in



www.uidai.gov.in

ORIGINAL SEEN & VERIFIED
DATE: 20/05/2024
SIGNATURE: [Signature]

Issue Date: 18/01/2017

रामावतार माली

Ramavatar Mali

जन्म तिथि/DOB: 15/07/1995

पुरुष/ MALE



2051 1473 4864

VID : 9121 6273 7678 8227


मेरा आधार, मेरी पहचान

Download Date: 15/03/2020



TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of: I. information and data relating to me/us and our directors and group companies; II. the information or data relating to any credit facility availed of/to be availed, by me/us; and III. default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of Interest and other relevant information. I hereby give my consent and sign below for processing of the files.





MS FINCAP PVT.LTD.

| | | | | | | | |
|---|-----------------|--------------------------|-------------|------------------|--|-------------------------|-------------------|
| Business / Emp. PD Format. | | | | | | | |
| Loan Amount | | | | | | | |
| EMI Amt. Comfortable | | | | | | | |
| Visit Date | | 25/11/2020 | | | | | |
| Location | | 2 Loc. 15th. | | | | | |
| Applicant Name | | Ramatesh M. Ali | | | | | |
| Working details (Business / Salaried) | | Business / Shop | | | | Contact No : 9079950840 | |
| Co-App Name | | Seethi Devi | | | | | |
| Co-App Relation with App | | Mother | | | | Contact No : | |
| Age | | 25 years | | | | | |
| Occupation | | | | | | | |
| From when in the occupation | | | | | | | |
| Previous Employer / Employment/ Business. | | | | | | | |
| Address of current Business / Emp. | | | | | | | |
| Case Type | | B.L. | | | | | |
| Property Type / Loan Amount. | | | | | | | |
| Family Members Details | | Name | | Studying Details | | Fees | School Pvt / Gov. |
| Brother | | | | | | | |
| Sister | | | | | | | |
| Son | | | | | | | |
| Daughter | | | | | | | |
| Father | | | | | | | |
| Mother | | | | | | | |
| Wife | | | | | | | |
| Family member Income Details | Business Type | Income generated / Month | Contact No. | | | Other Income if any | |
| 1 | Ramatesh M. Ali | 20K. | 9079950840 | | | | |
| 2 | | | | | | | |
| 3 | | | | | | | |
| 4 | | | | | | | |



RAMAVATAR MALI

BHAURI LAL

15/07/1995

2050

21

4/1/66

Permanent Account Number

CPLPM2599N

Ramavtar



~~ORIGINAL SEEN & VERIFIED
NAME-
EMP CODE-
MSEC
SIGN-
DATE-~~

ORIGINAL SEEN & VERIFIED

NAME-
EMP CODE- 2599 MSEC
DATE- 15/07/95 SIGN- *Ramavtar*

Date
दिनांकParticulars
विवरणCheque No.
चेक नं.Withdrawal
पुनर्ग्रहणDeposit
वसूलीBalance
शेषInitials
हस्ताक्षर

02-11-2020 UPI/030658607100/P
 02-11-2020 NFS/32090255/CASH
 02-11-2020 UPI/030705428521/P
 04-11-2020 UPI/030912435085/U
 04-11-2020 UPI/030970974659/P
 04-11-2020 UPI/030949325816/P
 04-11-2020 UPI/030927534635/P

4000.00 4000.00 4221.11Cr
 110.00 2500.00 221.11Cr
 1200.00 2611.11Cr
 500.00 1411.11Cr
 900.00 911.11Cr
 11.11Cr



Base Br: 0012

Open Dt: 02-05-2016

A/C Branch: SBK11.

शाखा

JAIPUR

C 99, SHREEJI TOWERS, SUBHASH MARG
NEAR AHIMSA CIRCLE, C SCHEME,
JAIPUR

IFSC Code : ICIC0000012

MICR Code : 302229002

Nominee: Registered

Customer Id : 548877489

SB/RD A/c No.

बचत खाता/आवर्ती जमा खाता 001201626644

Name

नाम MR RAMAVATAR MALI

DHANI RUPALA KI, DHOOLA, RAOJI

JAIPUR

303305

RAJASTHAN

Deposit Insurance and Credit Guarantee Corporation (DICGC):

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of ₹ 5 lakh, for both principal and interest amount held by him in the same right and same capacity as on the date of liquidation/cancellation of bank's licence or the date on which the scheme of amalgamation/merger/reconstruction comes into force.