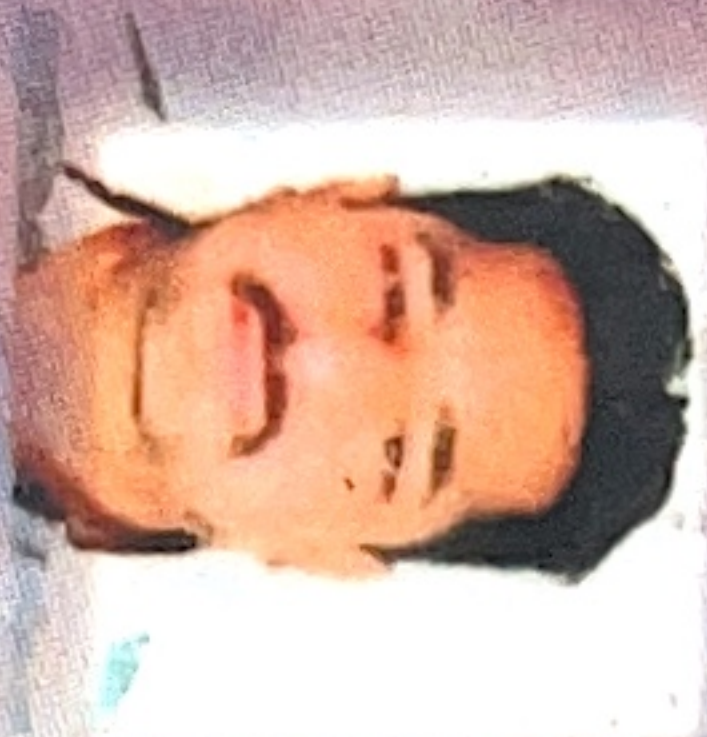


आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



नाम / Name

NEERAJ KUMAR PURI

पिता का नाम / Father's Name

GOBIND LAL PURI

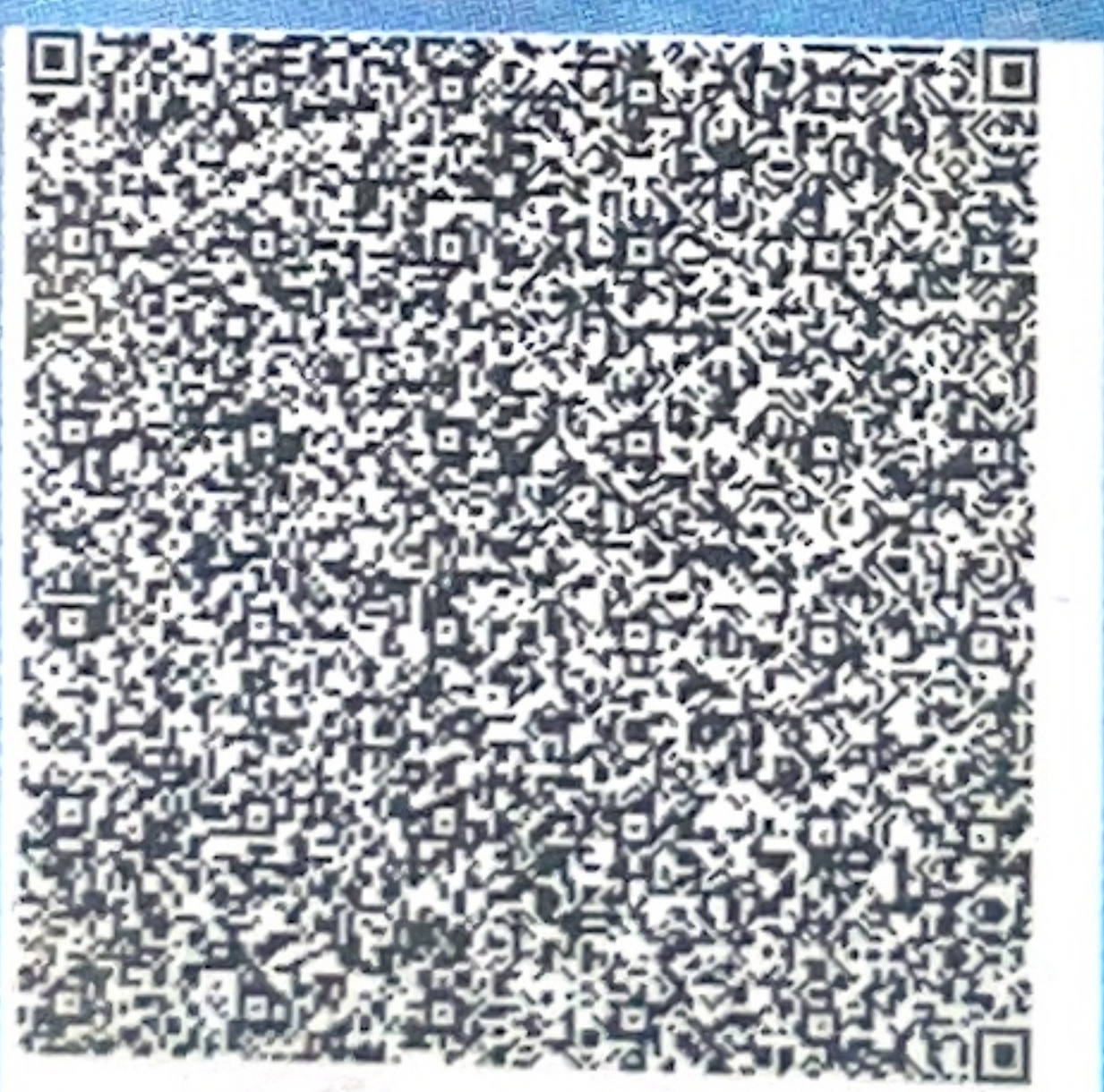
जन्म की तारीख / Date of Birth

16/10/1977

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

APSPP3104M



Neeraj Puri

हस्ताक्षर / Signature



भारत सरकार

Government of India



आधार

Aadhaar No. Issued: 29/03/2012



नीरज कुमार पुरी

Neeraj Kumar Puri

ਜਨਮ ਮਿਤੀ / DOB : 16/10/1977

ਮਰਦ / Male

ਆਧਾਰ ਪਛਾਣ ਦਾ ਸਬੂਤ ਹੈ, ਨਾਗਰਿਕਤਾ ਜਾਂ ਜਨਮ ਮਿਤੀ ਦਾ ਨਹੀਂ।
ਇਸਦੀ ਵਰਤੋਂ ਤਸਦੀਕ (ਔਨਲਾਈਨ ਪ੍ਰਮਾਣਿਕਤਾ, ਜਾਂ QR ਕੋਡ ਦੀ ਸਕੈਨਿੰਗ
/ ਔਫਲਾਈਨ XML) ਦੇ ਨਾਲ ਕੀਤੀ ਜਾਣੀ ਚਾਹੀਦੀ ਹੈ।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication or scanning of QR code / offline XML).**

8352 9735 9165

मेरा आधार, मेरी पहचान

8352 9735 9165



सत्यमेव जयते

भारतीय विशिष्ट पहचान प्राधिकरण

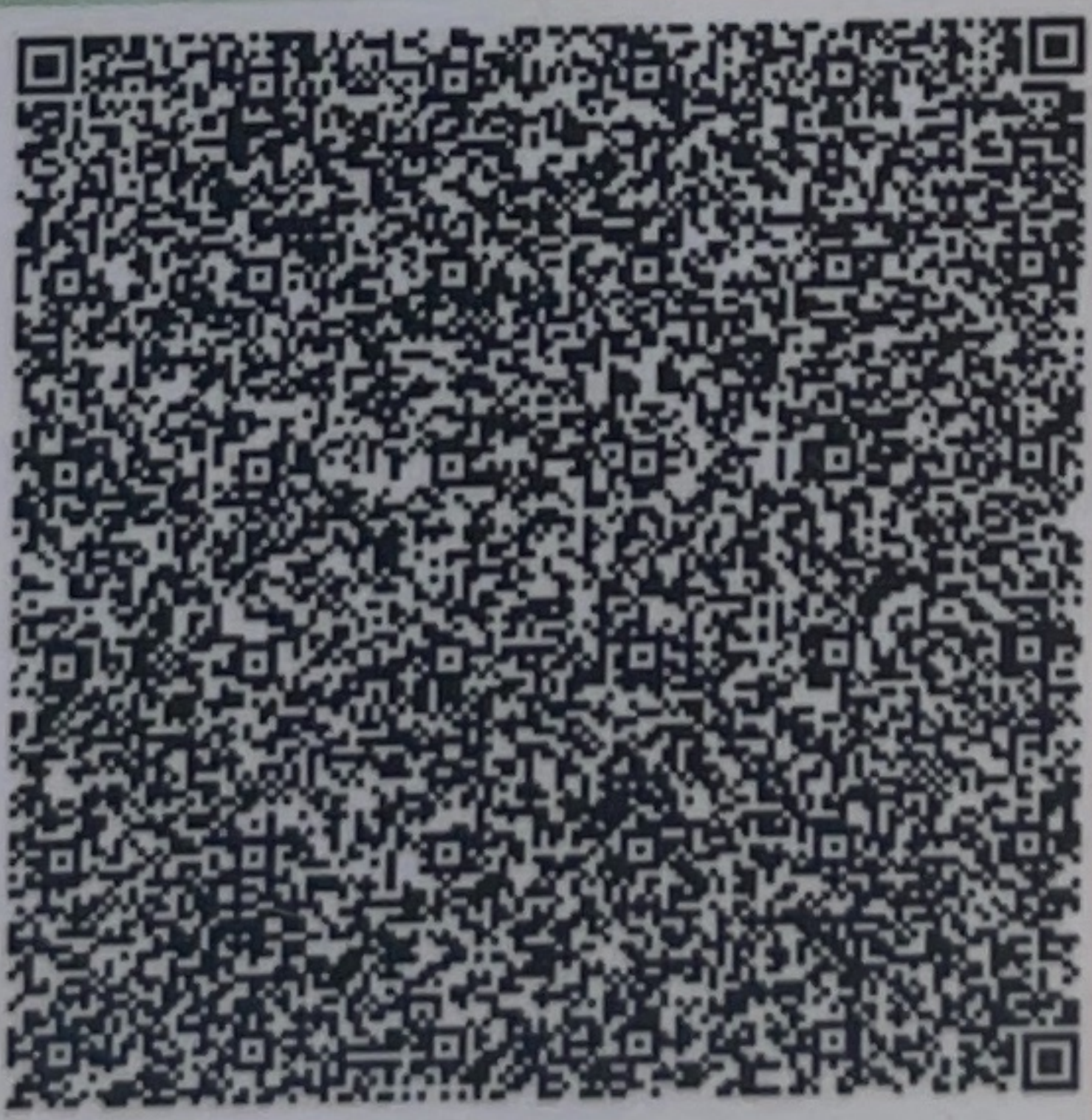
Unique Identification Authority of India



ਪਤਾ: S/O ਗੋਬਿੰਦ ਲਾਲ ਪੂਰੀ, #204, ST.2,
ਤ੍ਰਿਪੁਰੀ ਟਾਊਨ, ਪਟਿਆਲਾ, ਪੰਜਾਬ,
147001

Address: S/O Gobind Lal Puri, #204, ST.2,
TRIPURI TOWN, Patiala, PO:Patiala,
DIST:Patiala, Punjab, 147001

Details as on 18/03/2024



8352 9735 9165



1947



help@uidai.gov.in



www.uidai.gov.in



भारत सरकार

Government of India



Aadhaar No. Issued: 29/03/2012



Uma Puri

DOB : 06/12/1976

Female



आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication or scanning of QR code / offline XML).**

5279 5868 3214

मेरा **आधार**, मेरी पहचान

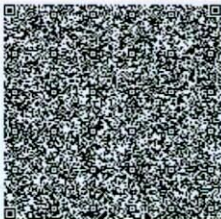


भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



Address: C/O: Neeraj Kumar Puri, # 204, ST
NO 2, TRIPURI TOWN, Patiala, PO:Patiala,
DIST:Patiala, Punjab, 147001



5279 5868 3214



1947



help@uidai.gov.in



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Details as on 24/10/2024



आयकर विभाग
INCOME TAX DEPARTMENT

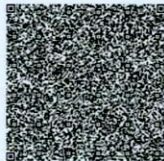


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GRKPP8153C



नाम / Name

UMA PURI

पिता का नाम / Father's Name

SHAM LAL

जन्म की तारीख / Date of Birth

06/12/1976

हस्ताक्षर / Signature

04014



In case this card is lost / found, kindly inform / return to :

**Income Tax PAN Services Unit, UTIITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.**

**इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :
आयकर पैन सेवा यूनीट, UTIITSL
प्लॉट नं: ३, सेक्टर ११, सी.बी.डी.बेलापूर,
नवी मुंबई-४०० ६१४.**

Aaykar Sampark Kendras

**For Income Tax Related
Queries call Toll Free Nos.**

1961

or

18001801961



CIN: L65190MH2004GO1148838



IDBI BANK LTD

Branch - PATIALA - TRIPURI TOWN

GROUND & FIRST FLOOR, PLOT NO. 644 MAIN ROAD KASHMIRIAN WALA GURUDWARA, TRI
PATIALA, PUNJAB-147001

Ph.No.

DATE : 18-04-2025

To

MRS UMA PURI
W/O NIRAJ KUMAR PURI
204 STREET NO 2 TRIPURI TOWN TRIPURI TO
PATIALA
Pin Code - 147001
(PUNJAB)

Dear Madam,

Re : Balance Confirmation; Cif Id : 99883733

Name : MRS UMA PURI

We hereunder certify the balance outstanding in your account(s) as on
17-04-2025:-

A/C No.	Crncy	Total Balance	Fx Crncy	FCNR Balance
0267104000100441	INR	15,13,738.50		0
(Saving Account) - PATIALA - TRIPURI TOWN				

Yours faithfully
Authorised Signatory





CIN: L65190MH2004GOI148838



1
18-04-2025 10:48:19

IDBI BANK LTD
Branch - PATIALA - TRIPURI TOWN
GROUND & FIRST FLOOR, PLOT NO. 644 MAIN ROAD KASHMIRIAN WALA GURUDWARA, TRI
PATIALA, PUNJAB-147001
Ph.No.

DATE : 18-04-2025

To

MR NEERAJ KUMAR PURI
204 ST.NO- 2 TRIPURI TOWN
PATIALA
Pin Code - 147001
(PUNJAB)
Phone: +0()9888038582

Dear Sir,

Re : Balance Confirmation; Cif Id :4848795

Name : MR NEERAJ KUMAR PURI

We hereunder certify the balance outstanding in your account(s) as on
17-04-2025:-

A/C No.	Crncy	Total Balance	Fx Crncy	FCNR Balance
267104000010247	INR	26,80,709.59C		0
(Saving Account) - PATIALA - TRIPURI TOWN				

Yours faithfully
Authorised Signatory

↑



आईडीबीआई बैंक लिमिटेड: 644, गुरुद्वारा कश्मीरियन के सामने, मेन रोड, त्रिपुरी टाउन, पटियाला - 147 001, पंजाब
IDBI Bank Ltd.: 644, Opp. Gurudwara Kashmirian, Main Road, Tripuri Town, Patiala - 147 001 Punjab

आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई - 400 005 Website : www.idbibank.in
IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005 Website : www.idbibank.in

Customer Details

Account Holder Name : NEERAJ KUMAR PURI
 Address : # 204 ST.NO- 2 TRIPURI
 TOWNPAT,PB,147001
 Account No : 267104000010247
 Account Opening Date : 27-02-2009
 Account Status : Active
 Currency : INR
 Nominee Registered : Yes

Branch Details

Sol Id/Branch Code : 267
 Account Branch : PATIALA - TRIPURI
 TOWN
 Address : GROUND & FIRST
 FLOOR,P,KASHMIRIAN
 WALA
 GURUDW,PATIALA,PUN
 JAB,147001
 Branch IFSC Code : IBKL0000267
 Branch Email Id : IBKL0000267@idbi.co.in

STATEMENT OF ACCOUNT :267104000010247

Transaction Date From 17-Jan-2025 to 17-Apr-2025

Statement downloaded on: 17/04/2025 12:07:54

S.No	Txn Date	Value Date	Description	Cheque No	Withdrawals (Dr)	Deposits (Cr)	Balance (INR)
1	17/04/2025 11:12:30	17/04/2025	HDFCR52025041761785016 HARMANPREET SINGH			300000.00	2681422.41
2	16/04/2025 15:38:22	16/04/2025	SBINR52025041682364461 GOBIND LAL			249976.40	2381422.41
3	16/04/2025 14:41:45	16/04/2025	UPI/513457989197/NARESH KUMAR			1.00	2131446.01
4	16/04/2025 12:31:55	16/04/2025	PSIBR22025041600480077 SHAKUNTALA DEVI			500000.00	2131445.01
5	16/04/2025 12:31:13	16/04/2025	PSIBR22025041600480052 SHAKUNTALA DEVI			600000.00	1631445.01
6	16/04/2025 12:30:13	16/04/2025	PSIBR22025041600480036 SHAKUNTALA DEVI			500000.00	1031445.01
7	15/04/2025 15:00:41	15/04/2025	HDFCR52025041560957991 MANDEEP SINGH TURNA			200000.00	531445.01
8	15/04/2025 11:12:17	15/04/2025	UPI/103198971941/SIMRAN KAUR			100000.00	331445.01
9	13/04/2025 10:10:44	13/04/2025	UPI/546929883827/Mr HARVINDER SINGH		800.00		231445.01
10	12/04/2025 21:52:12	12/04/2025	UPI/546874461656/VARINDER KUMAR			50000.00	232245.01
11	12/04/2025 10:17:21	12/04/2025	UPI/546868162814/TARUN KINGER			2100.00	182245.01
12	12/04/2025 10:16:55	12/04/2025	UPI/546817458530/TARUN KINGER			1.00	180145.01
13	11/04/2025 21:32:27	11/04/2025	UPI/103011273959/VARINDER KUMAR			1900.00	180144.01
14	11/04/2025 21:30:21	11/04/2025	UPI/103011146505/VARINDER KUMAR			49000.00	178244.01
15	11/04/2025 21:29:14	11/04/2025	UPI/103011073223/VARINDER KUMAR			49000.00	129244.01
16	11/04/2025 20:53:27	11/04/2025	UPI/103008699807/VARINDER KUMAR			10.00	80244.01
17	11/04/2025 15:50:19	11/04/2025	UPI/510179440595/JASBIR KAUR			500.00	80234.01
18	11/04/2025 09:49:27	11/04/2025	UPI/510162023093/GOURAVS O KHEM RAJ		1000.00		79734.01
19	10/04/2025 22:02:41	10/04/2025	UPI/510054724337/JAGJEET SINGH 21		600.00		80734.01
20	10/04/2025 21:40:20	10/04/2025	UPI/510039100426/KFC SAPPHIRE		1216.00		81334.01
21	10/04/2025 13:14:32	10/04/2025	UPI/546676567345/HARSHIT MISHRA		10000.00		82550.01
22	10/04/2025 11:57:42	10/04/2025	UPI/241288936048/MOHAN TRADERS		370.00		92550.01
23	09/04/2025 19:30:08	09/04/2025	UPI/546589216737/KAMLA DEVI		3670.00		92920.01
24	09/04/2025 19:23:51	09/04/2025	UPI/546549825537/sahilchhabra39 75 1 okicici		750.00		96590.01
25	09/04/2025 16:24:05	09/04/2025	VISA-POS/DUOLINGO, INC. +14125676602 US		6006.20		97340.01

26	09/04/2025 12:20:44	09/04/2025	UPI/229343079131/Jio Recharge		862.00		103346.21
27	09/04/2025 11:19:15	09/04/2025	UPI/509931576183/SUNNY SO PURAN CHAND			4200.00	104208.21
28	08/04/2025 20:22:12	08/04/2025	UPI/509833251516/ND FOOTWEAR		1200.00		100008.21
29	08/04/2025 17:59:46	08/04/2025	UPI/509868032658/VIKAS KUMAR			3400.00	101208.21
30	08/04/2025 15:11:39	08/04/2025	UPI/509883596273/BAL KRISHAN SHARMA			8400.00	97808.21
31	08/04/2025 12:41:43	08/04/2025	UPI/509874925448/sahilchhabra3975 1 okicici		8000.00		89408.21
32	08/04/2025 11:12:29	08/04/2025	PATIALA - TRIPURI TOWN :- CASH RECEIPT			95000.00	97408.21
33	07/04/2025 19:33:02	07/04/2025	UPI/546359876337/GOURAV		1500.00		2408.21
34	07/04/2025 19:31:49	07/04/2025	UPI/546332766950/GOURAV		2000.00		3908.21
35	06/04/2025 12:43:22	06/04/2025	UPI/509675069586/SONIA		1000.00		5908.21
36	05/04/2025 17:36:32	05/04/2025	UPI/509506414164/Puran Singh		190.00		6908.21
37	01/04/2025 14:14:34	01/04/2025	UPI/545709325454/PRABHSIMRA N SINGH		300.00		7098.21
38	31/03/2025 17:56:48	31/03/2025	UPI/509027285934/8872225582 ptyes		400.00		7398.21
39	31/03/2025 08:12:39	31/03/2025	UPI/509056635401/GAGAN G			500.00	7798.21
40	29/03/2025 18:09:57	29/03/2025	UPI/545453068381/Google India Digital Services Pvt		29.00		7298.21
41	24/03/2025 12:38:59	24/03/2025	UPI/916113731600/GOBIND LAL PURI			2400.00	7327.21
42	24/03/2025 12:31:15	24/03/2025	VISA-POS/LOCAL GOVERNMENT PUNJA CHANDIGARH IND		2409.00		4927.21
43	22/03/2025 15:02:42	22/03/2025	UPI/508122681843/SUSHIL JAIN			2100.00	7336.21
44	22/03/2025 14:55:04	22/03/2025	UPI/544779221450/DEEPAK KUMAR			2000.00	5236.21
45	22/03/2025 14:49:18	22/03/2025	UPI/544706511839/DEEPAK KUMAR			100.00	3236.21
46	22/03/2025 11:50:28	22/03/2025	Int.:29-12-2024 To 22-03-2025			39.00	3136.21
47	19/03/2025 18:26:08	19/03/2025	UPI/544432146325/ramanbhardwaj 1985 7 okicici		4000.00		3097.21
48	19/03/2025 12:42:42	19/03/2025	UPI/544454925354/SAHIL CHABRA			1000.00	7097.21
49	19/03/2025 12:42:01	19/03/2025	UPI/544459627763/SAHIL CHABRA			2000.00	6097.21
50	19/03/2025 12:40:29	19/03/2025	UPI/544447923572/SAHIL CHABRA			2000.00	4097.21
51	18/03/2025 11:50:46	18/03/2025	UPI/507703982025/AHUJA HANDLOOM		700.00		2097.21
52	18/03/2025 11:50:31	18/03/2025	UPI/507721663916/AHUJA HANDLOOM		2000.00		2797.21
53	17/03/2025 16:59:35	17/03/2025	UPI/261455490215/RELIANCE JIO INFOCOMM		504.88		4797.21
54	15/03/2025 13:44:33	15/03/2025	UPI/544089000327/SHAKUNTLA DEVI		50000.00		5302.09
55	15/03/2025 11:26:59	15/03/2025	UPI/507412078264/SHAKUNTLA DEVI		50000.00		55302.09
56	15/03/2025 10:30:12	15/03/2025	PATIALA - TRIPURI TOWN :- CASH RECEIPT			105000.00	105302.09
57	05/03/2025 18:13:18	05/03/2025	UPI/543051523147/Mr CHANDRAKANT RAJWADE		865.00		302.09
58	05/03/2025 17:11:04	05/03/2025	UPI/739041277753/GOBIND LAL PURI			1000.00	1167.09
59	05/03/2025 16:39:19	05/03/2025	UPI/543059916516/Mr CHANDRAKANT RAJWADE		600.00		167.09
60	05/03/2025 15:08:23	05/03/2025	UPI/506405898596/SIMRAN		1400.00		767.09
61	04/03/2025 19:28:11	04/03/2025	UPI/506381270874/NARESH KUMAR SO NARAIN DASS		4000.00		2167.09
62	03/03/2025 20:53:11	03/03/2025	UPI/506282839500/GAGAN G			500.00	6167.09
63	03/03/2025 19:19:05	03/03/2025	UPI/506227015752/MAHESH KUMAR		4200.00		5667.09
64	03/03/2025 18:53:41	03/03/2025	UPI/506297852334/RAJINDER JOSHI			4200.00	9867.09
65	03/03/2025 11:14:11	03/03/2025	UPI/542808191487/MOHINDER KUMAR			750.00	5667.09
66	03/03/2025 11:11:31	03/03/2025	UPI/542832774773/MOHINDER KUMAR			4000.00	4917.09
67	02/03/2025 15:48:49	02/03/2025	UPI/542746831983/Neeraj Kumar Puri		5000.00		917.09
68	01/03/2025 08:33:21	01/03/2025	NEFT-HDFCN52025030187859110-NITESH PURI			4314.50	5917.09

69	28/02/2025 20:01:50	28/02/2025	UPI/100731947451/MANISH CHAWLA			1100.00	1602.59
70	27/02/2025 19:15:22	27/02/2025	UPI/505899071809/MANISH KUMAR			500.00	502.59
71	27/02/2025 16:16:28	27/02/2025	UPI/542463158789/DEEPAK MANOCHA		2000.00		2.59
72	26/02/2025 17:43:33	26/02/2025	UPI/542322805430/RELIANCE JIO INFOCOMM		706.82		2002.59
73	26/02/2025 16:33:10	26/02/2025	UPI/542374218946/Neeraj Kumar Puri		4100.00		2709.41
74	26/02/2025 16:20:50	26/02/2025	UPI/542334100135/AJAY KUMAR			4100.00	6809.41
75	25/02/2025 13:27:41	25/02/2025	UPI/505619336296/Neeraj Kumar Puri		1100.00		2709.41
76	25/02/2025 13:21:17	25/02/2025	UPI/542280860442/SAROJ DEVI			1100.00	3809.41
77	23/02/2025 17:15:12	23/02/2025	UPI/085406043979/TANIYA		410.00		2709.41
78	23/02/2025 15:31:55	23/02/2025	UPI/598190127313/KOHLI SWEETS PRIVATE LIMITED		1000.00		3119.41
79	22/02/2025 10:02:01	22/02/2025	UPI/181166535883/AJAY ARORA		210.00		4119.41
80	22/02/2025 09:03:08	22/02/2025	UPI/541912645464/RISHU TRIPATHI		650.00		4329.41
81	20/02/2025 12:05:00	20/02/2025	UPI/505177158770/VIKAS KUMAR			10.00	4979.41
82	19/02/2025 16:52:31	19/02/2025	UPI/505065199661/Neeraj Kumar Puri		600.00		4969.41
83	19/02/2025 16:42:35	19/02/2025	UPI/541645703253/ANUNEETA GOYAL WO SH AMIT KUMAR			600.00	5569.41
84	18/02/2025 17:57:12	18/02/2025	UPI/504906354003/Neeraj Kumar Puri		6000.00		4969.41
85	17/02/2025 21:30:03	17/02/2025	UPI/504801407707/dgupta838 2 okicici		500.00		10969.41
86	17/02/2025 02:08:20	17/02/2025	NEFT- HDFCN52025021766226305-TARUN GOSWAMI			6000.13	11469.41
87	15/02/2025 18:44:46	15/02/2025	UPI/954545716963/GURSAHIB SINGH		1500.00		5469.28
88	15/02/2025 14:33:05	15/02/2025	UPI/541232262734/manavmc199 okicici		1100.00		6969.28
89	15/02/2025 12:20:11	15/02/2025	UPI/100066534041/NARESH KUMAR SO NARAIN DASS			1100.00	8069.28
90	13/02/2025 11:47:02	13/02/2025	UPI/504424982254/NEERAJ PURI SO GOBIND LAL PURI		100.00		6969.28
91	11/02/2025 17:14:19	11/02/2025	UPI/504232723416/VIKAS KUMAR			7000.00	7069.28
92	10/02/2025 14:59:20	10/02/2025	UPI/396392439176/KAILASH KUMAR MITTAL		300.00		69.28
93	07/02/2025 19:51:46	07/02/2025	UPI/503875713996/KAJAL RANI		4000.00		369.28
94	07/02/2025 19:22:07	07/02/2025	UPI/503884811842/GROFERS INDIA PRIVATE LIMITED		91.00		4369.28
95	05/02/2025 17:22:15	05/02/2025	UPI/503654100531/SUNIL KUMAR		1050.00		4460.28
96	05/02/2025 14:18:37	05/02/2025	UPI/540291775424/GURPREET SINGH		2000.00		5510.28
97	03/02/2025 16:38:35	03/02/2025	UPI/540033176671/SANT MANDAL ASHRAM		1000.00		7510.28
98	03/02/2025 14:49:29	03/02/2025	UPI/503489468690/BHARAT BHUSHAN SO JAOGIA RAM		4000.00		8510.28
99	03/02/2025 14:49:08	03/02/2025	UPI/503463554317/BHARAT BHUSHAN SO JAOGIA RAM		2000.00		12510.28
100	03/02/2025 14:25:05	03/02/2025	UPI/280739230274/PURAN SINGH		190.00		14510.28
101	02/02/2025 19:49:48	02/02/2025	UPI/503336638893/JASHANJOT SINGH			5000.00	14700.28
102	02/02/2025 16:46:15	02/02/2025	UPI/771043856866/Jio Recharge		862.00		9700.28
103	02/02/2025 16:34:34	02/02/2025	UPI/788514136632/ZOMATO		634.62		10562.28
104	31/01/2025 14:17:24	31/01/2025	UPI/503139066182/GAGAN G			500.00	11196.90
105	27/01/2025 12:54:04	27/01/2025	UPI/502795969746/AMARINDER SINGH		2500.00		10696.90
106	26/01/2025 14:54:33	26/01/2025	UPI/539241124259/SAHIL CHABRA			466.00	13196.90
107	26/01/2025 14:52:04	26/01/2025	UPI/970512152904/ZOMATO		466.00		12730.90
108	26/01/2025 11:48:31	26/01/2025	UPI/846834326087/GURTEJ SINGH		50.00		13196.90
109	24/01/2025 20:55:40	24/01/2025	UPI/776536558576/ZOMATO		230.19		13246.90
110	24/01/2025 12:58:28	24/01/2025	UPI/539018999004/rohitsindhi0737 3 2 okicici		10000.00		13477.09
111	23/01/2025 23:45:51	23/01/2025	UPI/287607483877/KALEKA HAVELI HOTEL		800.00		23477.09

112	23/01/2025 19:19:54	23/01/2025	UPI/502356876186/VIJAY KUMAR JANGID		500.00		24277.09
113	22/01/2025 18:01:57	22/01/2025	UPI/538811304374/gaganlalwani805 okicici		500.00		24777.09
114	22/01/2025 17:24:48	22/01/2025	UPI/896915045072/Hanumat Kripa		3627.00		25277.09
115	21/01/2025 22:40:12	21/01/2025	UPI/082465999175/SAFFRON VEG RESTAURANT		1908.00		28904.09
116	21/01/2025 14:09:20	21/01/2025	UPI/727426817979/Universal Enterprise		2500.00		30812.09
117	21/01/2025 09:34:15	21/01/2025	NEFT-HDFCN52025012114880835-JATIN PURI			8175.36	33312.09
118	19/01/2025 18:17:41	19/01/2025	UPI/501970703887/ARVIND DHAWAN			25000.00	25136.73
119	19/01/2025 06:34:57	19/01/2025	UPI/501962917488/Blinkit		122.00		136.73
120	19/01/2025 00:32:01	19/01/2025	UPI/440178830195/GOOGLE INDIA DIGITAL SERVICES PVT			6.00	258.73
121	19/01/2025 00:28:55	19/01/2025	UPI/440021420195/GOOGLE INDIA DIGITAL SERVICES PVT			6.00	252.73
122	17/01/2025 15:39:23	17/01/2025	UPI/538311645233/Zomato Ltd		441.00		246.73
123	17/01/2025 13:23:50	17/01/2025	UPI/538312923494/SIMRAN		500.00		687.73
124	17/01/2025 13:17:01	17/01/2025	UPI/440352895752/RELIANCE JIO INFOCOMM		706.82		1187.73
125	17/01/2025 13:09:22	17/01/2025	UPI/501702230473/NARESH KUMAR		20000.00		1894.55
126	17/01/2025 11:15:36	17/01/2025	UPI/501778458439/TIRLOK MARWAH			3500.00	21894.55
127	17/01/2025 03:34:28	17/01/2025	NEFT-YESBN52025011701600474-PAYPAL PTE LTD			7000.00	18394.55

Statement Summary :

Dr Count	Cr Count	Debits	Credits
73	54	246527.5	2916555.4

Legends for transactions in your account statement	
B/F – Brought Forward	RTGS – Real Time Gross Settlement
Chq – Cheque	INET/IPAY – Internet Banking
Int – Interest	ECS – Electronic Clearing Service
NEFT – National Electronic Fund Transfer	Dr/Cr – Debit / Credit
MOBK/MPAY - Mobile Banking	

This is an account statement generated through IDBI GoMobile+ Banking and does not require signature.

Important Information: Contents of this statement will be considered correct if no discrepancies are reported in writing immediately. Value Date shown is the effective date for Debit and Credits in the account. Balance shown includes debit, credit, overdraft limit, funds under clearing and does not include the amount marked as lien. Therefore, the available balance may differ from the balance displayed in the account statement. DO NOT reply to any fraudulent phishing emails purportedly sent by IDBI Bank or other authorities asking for your Login ID, Password(s), OTP, OSP, URN, or your account details etc. for updation or for any other reason. Please beware of such fraudulent mails, asking you to provide or update such information on a website or by clicking on a link within the email. We take your personal information seriously and will never ask for details about your Account/PINs or Passwords over the email/SMS/Phone calls. The Bank is not responsible for any fraudulent transactions due to compromise or inadvertent disclosure of account-related information. Service Tax Registration No:AABC18842GST001. Classifications of service: Banking and Financial services Chargeable services include service tax @14% (including education cess and higher education cess)
