

## STATEMENT OF ACCOUNT 832492-SEP17-0582S

POLICE BATMI PATRA  
2 RAJARAM CHS LTD BUNDERWADI NAUGHAR  
ROAD  
NEAR SHANI MANDIR BHAYANDER (E) THANE  
THANE 401105  
MAHARASHTRA INDIA

**Date** : 30-Sep-2017  
**Period** : 01-Sep-2017 To 30-Sep-2017  
**Mobile / Phone No** : 918424989898  
**eMail** : deepaknaik@gmail.com  
**PAN** : ABXXXXX4C

• **Requirement to furnish Permanent Account Number (PAN)**

- Under newly inserted section 206AA of the income Tax Act, 1961, w.e.f 1st April, 2010, non-furnishing of PAN to deductor (i.e. to the bank) would result in deduction of TDS at higher rate of 20%.
  - Declaration in 15G/15H under section 197A for non deduction of TDS shall be invalid if it does not contain PAN and bank shall proceed with deduction of TDS at higher rate as mentioned above.
- In view of above amendments it would be in the best interest of the customers to furnish the photocopy of the PAN card (if not submitted earlier) to the branch where the account is maintained.

**Important Information:**

With effect from 1st July'17, bank will levy GST of 18% instead of the existing service tax of 15% on all bank charges debited from your account.

Register your GSTIN with IndusInd Bank account for getting input tax credit.

You may submit your request either at IndusInd Bank branches or IndusInd web portal.

IndusInd Bank never sends e-mails with embedded links leading to "websites" and/or "reply options" asking you to update or verify confidential, personal and security details. This may be a phishing e-mail. Please do not respond if you happen to receive an e-mail inviting to click on website hyperlink which looks like IndusInd Bank website link requesting for any confidential information such as password, customer ID, Card number or PIN, CVV, DOB, and so on. Please report such instances immediately to reachus@indusind.com.. Beware of such Phishing e-mails.

### Important Contact Information :

	Name	Email Address	Phone/Mobile Number
Branch Manager	Salil Garg	salil.garg@indusind.com	02228040101

### Cash Deposit Limit :

AMB Criteria	Free Cash Deposit Limit
If AMB maintained is greater than 60% of AMB Required	Rs. 2,00,000 per month at home location, beyond which charges of Rs. 3/1000 is applicable
If AMB maintained is less than 60% of AMB Required	No Free Cash Deposit, charges of Rs. 3/1000 applicable
Please note in case you have been accorded any special approval the charges mentioned above are not applicable	



**Did you know?**

"Under Cheque Protect Facility, you can protect cheque bounces simply by linking multiple Current/Saving accounts and term deposits belonging to your business/family, within IndusInd Bank."



**What's new** - "As per recent RBI Notification, All authorised signatories Aadhaar number updation is mandatory in their current account. Kindly submit Aadhaar updation request at [www.IndusInd.com](http://www.IndusInd.com) under "Important Links" section or at IndusInd Bank branches."



**We Welcome your Feedback:** Is there something you want us to know? Please write to us: [reachus@indusind.com](mailto:reachus@indusind.com) OR call us on **1860 500 5004**

Relationship Summary for Customer ID - 32939205

Customer Details

Name	Holding Status	Customer ID
POLICE BATMI PATRA	Primary Holder	32939205

Current / Savings Account - Summary

Account No	Account Type	Currency	Balance
201000289909	Indus Blue	INR	315.41

## ENHANCED TRANSACTION LIMITS

The daily transaction limits on IndusInd Net Banking & Mobile App have been increased for your IndusInd Bank Current Account.

Net Banking Limits : From Rs. 10 Lakhs to Rs. 25 Lakhs

Mobile App Limits : From Rs. 2 Lakhs to Rs. 10 Lakhs

## LOAN AGAINST PROPERTY

Take 'Loan Against Property' to fulfill your business needs.

Email to : [businessaccount@indusind.com](mailto:businessaccount@indusind.com)

Transaction History for Savings Account, Current Account and Over Draft Account.

Account Number	Name	Holding Status	Customer ID
201000289909	POLICE BATMI PATRA	Primary Holder	32939205

Product Description: Indus Blue

Branch Address : BHAYANDER (EAST)- MUMBAI GROUND FLOOR (FRONT PORTION), SHREE M.B. TRADE CENTER, NEAR RAILWAY PHATA MUMBAI MAHARASHTRA 401105

Statement Period : 01-Sep-2017 To 30-Sep-2017

Statement Frequency : Monthly

Average Monthly Balance Required :Rs. 10,000/-

SMS Alert:Yes

Nomination Registered : Yes

Branch IFSC Code :INDB0000582

Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
01-Sep-2017	Brought Forward				740.21
05-Sep-2017	Cash/Normal Receipt CASH DEPOSIT BRANCH 0582-BHAYANDER (EAST)- MUMBAI			27,000.00	27,740.21
05-Sep-2017	Transfer/Customer Induced NEFT/000095665270/SO MANI PRINTING PRESS INDBH17248488220/INDIAN O VERSE 207002000005653/	315032	27,000.00		740.21

STATEMENT OF ACCOUNT  
832492-SEP17-0582S



Transaction History for Savings Account, Current Account and Over Draft Account.

Account Number		Name		Holding Status	Customer ID
201000289909		POLICE BATMI PATRA		Primary Holder	32939205
Date	Particulars	Chq No/Ref No	Withdrawal	Deposit	Balance
06-Sep-2017	Transfer/Bank Induced To Rtgs/Neft Chgs 000095665270 Value_Date_05-SEP-17		5.90		734.31
14-Sep-2017	Transfer/Bank Induced To Non Maintenance charges Aug 2017 Value_Date_31-AUG-17		413.00		321.31
26-Sep-2017	Cash/Normal Receipt CASH DEPOSIT BRANCH 0582-BHAYANDER (EAST)- MUMBAI			5,000.00	5,321.31
26-Sep-2017	Transfer/Customer Induced NEFT/000098070999/AMIT GUDEKAR INDBH17269215897/SARASWAT COOP 249203100002021/	315033	5,000.00		321.31
28-Sep-2017	Transfer/Bank Induced To Rtgs/Neft Chgs 000098070999 Value_Date_26-SEP-17		5.90		315.41
30-Sep-2017	Carried Forward				315.41

This is a computer generated statement and does not require signature. Kindly check your statement and in case of any discrepancies in the same please report in writing to the nearest branch or send an email to reachus@indusind.com within 30 days of receipt. You can also contact us through our 24X7 phone banking. Please note that if no intimation is received within the period mentioned, the same will be treated as correct.

**Acronyms :** MICR :Magnetic Ink Character recognition, IFSC Code :Indian Financial System Code, NEFT :National Electronic Fund Transfer, RTGS :Real Time Gross Settlement, ECS :Electronic Clearance Service, TDS :Tax Deduction at Source, IMPS :Immediate Payment Service, MMID :Mobile Money Identification Number, POS :Point of Sale, TXN :Transaction, ATM :Automated Teller Machine, PG :Payment Gateway, GST :Goods and Services Tax

This side intentionally left blank