

RWD Belsand Executive Engineer <belsandrwd@gmail.com>

# Re: FD verification of rajnish kumar

2 messages

RWD Belsand Executive Engineer <belsandrwd@gmail.com> To: Prince15.Kumar@axisbank.com, Maripur.Branchhead@axisbank.com Fri, Apr 21, 2023 at 2:43 PM

Please verify the attached file its correctness and pledge in favour of EE, RWD, Works Division, Belsand

Thanks & Regards,

Executive Engineer. Rural Works Department. Works Division, Belsand

#### 2 attachments



Outlook-gt1mu24i.jpg

rajnish g fd performance security.pdf 279K

Prince15 Kumar < Prince15.Kumar@axisbank.com>

To: RWD Belsand Executive Engineer < belsandrwd@gmail.com >, Maripur Branchhead <Maripur.Branchhead@axisbank.com>

Fri, Apr 21, 2023 at 2:50 PM

Dear sir verified

From: RWD Belsand Executive Engineer < belsandrwd@gmail.com>

Sent: Friday, April 21, 2023 2:43 PM

To: Prince15 Kumar < Prince15.Kumar@axisbank.com>; Maripur Branchhead

<Maripur.Branchhead@axisbank.com> Subject: Re: FD verification of rainish kumar

### CAUTION: External Email - Identify SENDER before CLICKING on Links/Attachments.

[Quoted text hidden]

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fd verified.pdf 378K







DEPOS

(Net trace) or above to

Joint Holder

RAJNISH KUMAH

RAJNISH KUMAR SAR GANESH DUTT NAGAR ROAD NO -4 BHAGWANPUR BHAGWANPUR

MUZAFFARFUR Pizcone 842001 Phone Pland to EERWD WORKS devision Bel

ACCOUNT NUMBER	DEPOSIT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	AMOUNT
921040072354144	INR 9x/0000	5.1	2021-09-07	2022-09-07	INR 946693

Deposit Amount

Rupees Nine Lakh Only

Maturity Amount

Rupees Nine Lakh Forty-Six Thousand Six Hundred Ninety-Three Only

Scheme Code

DIC

BRANCH NAME

MARIPUR MUZAFFARPUR [BH]
BISHNU PRASAD GUPTA MEMORIAL FOUNDATION NEAR
MARIPUR CVERBRIDGE
KAZIMOHMADPUR

Purchase 842-01 Phone 06212-2237-7

PERIOD OF DEPOSIT : 12 months |

NOMINATION STATUS Nominee registered with Bank

NOMINEE NAME MRS SONY KUMARI

MATURITY INSTRUCTION Auto Renewal Mode

Note: Premature allowage will attract penalitate that per Bank rules: "Maturity value is subject to TDS deduction, wherever applicable, "Facility of renewal with refreshed their not available to depose that have been overdue beyond fourteen days."

- 1. As per section 1944 of the provine Tax Act. 1961, interest, other than interest on securities, shall be liable to TDS at the applicable rate for microst if the projected interest exceeds the prescribed limit during the financial year (Please refer the section 1944 of the incume Tax Act 1961 for detailed provisions for tax deducted at source).
- 2 "I you are tax resident in India and eligible for non-deduction of tax at source (not being a company or firm) from interest on fixed deposit under section 1974 (1A) of the income tax Act, you can year your branch and submit declaration in Form 15G duty signed in duplicate.
- 3 If your interest income (paid or credited) on fixed deposits by all branches of the bank exceeds the maximum amount which is not chargeable in recome say as provided us 1974;19: "DS will be deducted even if you have submitted Form 155;115H.
- s Senior Extrement 60 years and above can submit declaration in Form 15H duly signed in duplicate: subject to eligibility under section 15F from interest on term deposits (Senior Citizen rates are not applicable for NR Exist shell).
- First declaration in Form 150 150 (both for non-cumulative and cumulative fixed deposits) is required to be submitted at the start of each treation what interpretable for NR Customers).
- Declaration in Cormitota Historic Decrease invalid unless correct PAN (of the first holder in case of joint holders) is furnished in the declaration and place with interest packable to some customer shall be hable for deduction of tax at source at higher rate of 20%.
- I shall be maintained for disclinations and assented in PAN details of the first holder in case of point holders to deductor (Axis Bank 11d Labor) where I are interest on deposits held by residents shall be deducted at source @ higher rate of 20% instead of normal 10%.
- Assert State provided to the deductions and stor does not belong to the customer, it will be ignored and the region rate of TDS(20%) shall be a constitute.

  - The mit a system shall generate marrents a consolidated PAN-based Form 16A to customers
  - Try arms a price of a generale come MA with the name and address that would be available in Income. Tax Central Database
- 197, white system shall generate from 16A cells for those deductee whose valid PAN is available with the bank
- 10 We understand and under that in terms of Secting 200AB the Bank is required to deduct higher rates of TDS effective from 1st July, 2021 of two have not filled income 1st. Her one this previous years immediately preceding the year in which tax is required to be deducted, bind sent for the rule such or come. The I delicate has expected and aggregate TDS in each of said two financial years is Rs 50,000 for more. According to the tax shall be deducted at higher of the three rates viz. (a) twose the rate specified in the relevant provision of the Income tax. Act (b) two the rate or rates in form 10 at the rate rate of 5%.
- 11. Manimum Dennis Lifer opening of Five : Clepos & Price Account is Rs. 5 Crore
- 12 Fixed Deposit Plus Deposits (Redail & Adeposits) cannot be clused prior to date of maturity. Premature withdrawal is not permissible under this scheme except for exception cases which include transmitted winding up, directions by court, regulators, receiver liquidator, deceased cases.
- 13. Premature Closure arising out of all remembered scenarios in the above cases will result in the change of applicable interest rate from the Exec Deposit Plus rate in that of from tal. I used Deposit Plus rate in that of from tal. I used Deposit prevailing rate) and will include application of penalty.
- 14. Autorenewal option will not be available for Load Deposit Plus
  - In order to avail proper credit for the TDS while filling your income tax returns, you are requested to contact your branch and provide your PAN details immediately



RAINISH KUMAR

MUZAFFARPUR Princedo: 842001 Phone

SAR GANESH DULL NAGAR ROAD NO 4

BHACIVANPLIS BHACIVANPLIK



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DEPOSIT ADVICE

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ant Holder

RAJNISHIKUMAH

Pleged to EEPWD works direction Belsand

ACCOUNT NUMBER	DEPOSIT AMOUNT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
921040064738721	INR 838337	5 45	2022-06-16	2023-06-21	INFI 865619

Deposit Amount Maturity Amount

Scheme Code

Rupees Eight Lakh Thirty-Eight Thousand Three Hundred Thirty-Seven Only

Rubees Eight Lakh Eighty-Five Thousand Six Hundred Nineteen Only

RIC

BRANCH NAME

MARIPUR MUZAFFARPUR (BH) BISHNU PRASAD GUPTA MEMORIAL FOUNDATION NEAR MARIPUR OVERBRIDGE

KAZIMDHMADPUR

Pincode- 542001 Phone 06212-223737

PERIOD OF DEPOSIT : 12 month(s)

MODE OF OPERATION : SELF

NOMINATION STATUS : Nominee registered with Bank

NOMINEE NAME MRS SONY KUMARI

MATURITY INSTRUCTION : Auto Renewal Mode

Note \* Premature Closure will attract penal rates as per Bank rules. \* Maturity value is subject to TDS deduction, wherever applicable, \*Facility of renewal with retrospective effect not available to deposit that have been overdue beyond fourteen days.

- 1 As per section 194A of the income Tax Act. 1961, interest, other than interest on securities, shall be liable to TDS at the applicable rate for otherwar if the projected interest exceeds the pre-cribed limit during the fanousal year (Please refer the section 194A of the income Tax Act.).
- If you are tax resident in India and eligible for in-th-destruction of tax at source (not owing a company or fitm) from interest in fixed deposits under section 197A (1A) of the income tax Act, you can will your branch and submit declaration in Form 15G only signed in duplicate.
- 3 If your interest income (paid or credited) on lixed deposits by all branches of the bank exceeds the maximum amount which is not chargeable to income-tax as provided us 197A(1B). TOS will be deducted over if you have submitted from 15G / 15H.
- Senior Citizen outlamors 60 years and above on a subject declaration in Form 15M duty signed in duplicate subject to clinicity under section 197A; 10; of the income Tax Act, for non-deduction of TDS from interest on term deposits (Service Citizen rates are not applicable for NRI Duscomers).
- 5. A fresh declaration in Form 15G/15H, both for non-cumulative and cumulative fixed deposits in required to be submitted at the start of each financial year. (Not applicable for NRI Customors)
- 5 Declaration in Form 15G/H shall be invalid unless correct PAN (of the first noider in case of joint noiders) is furnished in the declaration and consequently interest payable to such customer shall be liable for deduction of tax at source at higher rate of 20%.
- 7 It shall be mandatory for deductions (customers) to furnish PAN details (of the first holder in case of joint holders) to deduction (Axis Bank Etd.) failing which Tax on interest on deposits held by residents shall be deducted at source (§ higher rate of 20% instance of normal 10%.
- Where PAN provided to the deductor is availed or does not belong to the customer, it will be ignored and the higher rate of 105(70%) shall be applicable.
- 9. Banks are mandatonly required to issue Form 16A generated through TIN central system of tocome-Tax Department
- a. TIN contral system shall generate quarterly a consolidated PAN-based Form 16A to customers
- b. Tilly central system shall generate Form 16A with the name and address that would be available in income-Tax Contral Dinabase
- c. Tits central system shall generate Form 16A only for those deductee whose valid PAN is available with the brink
- 10 If we understand and confirm that in terms of Section 206AB, the Bank is required to deduct higher rates of TDS effective from 1st Adv. 2021 if the enable not fixed income Tax Returns for two previous years immediately proceeding the year in which tax is required to be deducted, time and for fixing of such income Tax Returns has expired and aggregate TDS in each of said two financial years is Rs.50.000/c or more. Accordingly, the tax shall be deducted at higher of the three rates viz. (a) twice the rate specified in the relevant provision of the income tax. Act. (b) twice the rate or rates in force (c) at the rate of 5%.
- 11 Minimum Deposit for opening of Fixed Deposit Plus Account is Rs. 5 Crore
- 12 Fixed Deposit Plus Deposits (Retail & Corporate) calinot be closed prox to date of maturity. Premisture withcrawn is not parmissible under this scheme except for exception cases which include be skruptcyl winding up directions by count requisitions received liquidatori deceased cases.
- 13 Premature Dissure arising out of aforementioned a mission in the above cases will result in the change of approache interest rate from the Fixed Deposit Plus rate to that of Normal Fixed Deposit rate (as per the prevailing rate) and will include application of penalty.
- Autorgnowal option will not be available for Fixed Deliosit Plus
  - In order to avail proper credit for the TDS while filing your income tax returns, you are requested to contact your branch and provide your PAN details immediately



### RWD Belsand Executive Engineer <belsandrwd@gmail.com>

## FD verification of rajnish kumar

1 message

**Prince15 Kumar** <Prince15.Kumar@axisbank.com>
To: "belsandrwd@gmail.com" <belsandrwd@gmail.com>
Co: Maripur Branchhead <Maripur.Branchhead@axisbank.com>

Tue, Feb 28, 2023 at 2:13 PM

#### dear sir

### we have verified the detail

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**DEPOSIT ADVICE** 

(Not transferable / Not negotiable)

RAJNISH KUMAR SAR GANESH DUTT NAGAR ROAD NO 4

BHAGWANPUR BHAGWANPUR MUZAFFARPUR Pincode- 842001 Phone

Joint Holder: RAJNISH KUMAR

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ACCOUNT NUMBER	DI SST WILLOUT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
922040060302936	INR 800000	5.1	2022-04-18	2023-04-18	INR 841587

Deposit Amount

: Rupees Eight Lakh Only

Maturity Amount

Rupees Eight Lakh Forty-One Thousand Five Hundred Eighty-Seven Only

Scheme Code

BRANCH NAME :

MARIPUR, MUZAFFARPUR [BH] BISHNU PRASAD GUPTA MEMORIAL FOUNDATION, NEAR MARIPUR OVERBRIDGE

KAZIMOHMADPUR.

Pincode- 842001 Phone 06212-223737

PERIOD OF DEPOSIT : 12 month(s) MODE OF OPERATION : SELF

NOMINATION STATUS: Nominee registered with Bank

NOMINEE NAME : MRS SONY KUMARI

MATURITY INSTRUCTION: Auto Renewal Mode

Note \* Premature Closure will attract penal rates as per Bank rules. \* Maturity value is subject to TDS deduction, wherever applicable, \*Facility of renewal with retrospective effect not available to deposit that have been everque bayond fourteen days.

- 1. As per section 194A of the income Tax Act, 1961, interest, other than interest on socurities, shall be liable to TDS at the applicable rate for interest if the projected interest exceeds the prescribed limit during the financial year (Please refer the section 194A of the income Tax Act. 1961, for detailed provisions for tax deducted at source)
- 2. If you are tax resident in India and eligible for non-deduction of tax at source (not being a company or firm) from interest on fixed deposits under section 197A (1A) of the income tax Act, you can visit your branch and submit declaration in Form 15G duly signed in duplicate.
- If your interest income (paid or credited) on fixed deposits by all branches of the bank exceeds the maximum amount which is not chargeable to income-lax as provided u/s 197A(1B). TDS will be deducted even if you have submitted Form 15G / 15H.
- 4. Senior Citizen customers, 60 years and above can submit declaration in Form 15H duly signed in duplicate, subject to eligibility under section 197A(1C) of the Income Tax Act, for non-deduction of TDS from interest on term deposits (Senior Citizen rates are not applicable for NRI
- 5. A fresh declaration in Form 15G/15H, both for non-cumulative and cumulative fixed deposits, is required to be submitted at the start of each financial year. (Not applicable for NRI Customers)
- 6. Declaration in Form 15G/H shall be invalid unless correct PAN (of the first holder in case of joint holders) is furnished in the declaration and consequently interest payable to such customer shall be liable for deduction of tax at source at higher rate of 20%
- 7. It shall be mandatory for deductees (customers) to furnish PAN details (of the first holder in case of joint holders) to deductor (Axis Bank Ltd.) failing which Tax on interest on deposits held by residents shall be deducted at source @ higher rate of 20% instead of normal 10%
- 8. Where PAN provided to the deductor is invalid or does not belong to the customer, it will be ignored and the higher rate of TDS(20%) shall be
- 9. Banks are mandatorily required to issue Form 16A generated through TIN central system of Income-Tex Department:
  - a. TIN central system shall generate quarterly a consolidated PAN-based Form 15A to customers
- a. The central system shall generate Form 16A with the name and address that would be available in Income-Tax Central Database
- c. Till central system shall generate Form 16A only for those deductee whose valid PAN is available with the bank
- The contral system shall generate Forth too Stry to 205AB, the Bank is required to deduct higher rates of TDS effective from 1st July, 2021. if I/we have not filed income Tax Returns for two previous years immediately preceding the year in which tax is required to be deducted, time if I/we have not filed income Tax Returns for two previous your and aggregate TDS in each of said two financial years is Rs.50,000/- or more. first for triang of such income Tex Returns has appear of the three rates viz. (a) twice the rate specified in the relevant provision of the Income tax Act, (b) twice the rate or rates in force (c) at the rate of 5%.
- 11. Minimum Deposit for opening of Fixed Deposit Plus Account is Rs. 5 Crore
- 11. Minimum Deposit for opening or risks proposite loss and the closed prior to date of maturity. Premature withdrawal is not permissible under this Fixed Deposit Plus Deposits (Retail & Corporate) statistically winding up/ directions by court/ regulators/ receiver/ liquidator/ deceased cases some except for exception cases which include bankruptcy/ winding up/ directions by court/ regulators/ receiver/ liquidator/ deceased cases
- scheme except for exception cases which include an arrange of a port in the above cases will result in the change of applicable interest rate from the Premature Closure arising out of all remainded the property of the prevailing rate and will include applicable into Fixed Deposit Plus rate to that of Normal Fixed Deposit rate (as per the prevailing rate) and will include application of penalty
- 14. Autorenewal option will not be available for Fixed Deposit Plus Autorenewal option will not be available for the TDS while filing your income tax returns, you are requested to contact your branch and provide your PAN details immediately.

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DEPOSIT ADVICE

(Not transferable / Not negotiable)

RAJNISH KUMAR SAR GANESH DUTT NAGAR ROAD NO -4

BHAGWANPUR BHAGWANPUR, MUZAFFARPUR Pincode-842001 Phone

of EERUD Worldwin Holder: division belsend

RAJNISH KUMAR

ACCOUNT NUMBER	POST AMOUNT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
921040063704664	INR 305000	5,1	2021-06-03	2022-06-03	INR 320855

Deposit Amount **Maturity Amount** 

Rupees Three Lakh Five Thousand Only

: Rupees Three Lakh Twenty Thousand Eight Hundred Fifty-Five Only

Scheme Code · RIC

**BRANCH NAME:** 

MARIPUR MUZAFFARPUR [BH] BISHNU PRASAD GUPTA MEMORIAL FOUNDATION, NEAR MARIPUR OVERBRIDGE KAZIMOHMADPUR.

Pincode- 842001 Phone 06212-223737

PERIOD OF DEPOSIT : 12 month(s)

MODE OF OPERATION : SELF

NOMINATION STATUS: Nominee registered with Bank NOMINEE NAME : SONY KUMARI

MATURITY INSTRUCTION: Auto Renowal Mode

Note \* Premature Closure will attract penal rates as per Bank rules. \* Maturity value is subject to TDS deduction, wherever applicable. \*Facility of renewal with retrospective effect not available to deposit that have been overdue beyond fourteen days.

- 1. As per section 194A of the income Tax Act, 1961, interest, other than interest on securities, shall be liable to TDS at the applicable rate for interest if the projected interest exceeds the prescribed limit during the financial year (Please refer the section 194A of the income Tax Act, 1961, for detailed provisions for tax deducted at source)
- 2. If you are tax resident in India and eligible for non-deduction of tax at source (not being a company or firm) from interest on fixed deposits under section 197A (1A) of the income tax Act, you can visit your branch and submit declaration in Form 15G duly signed in duplicate.
- 3. If your interest income (paid or credited) on fixed deposits by all branches of the bank exceeds the maximum amount which is not chargeable to income-tax as provided u/s 197A(1B), TDS will be deducted even if you have submitted Form 15G / 15H.
- 4. Senior Citizen customers, 60 years and above can submit declaration in Form 15H duly signed in duplicate, subject to eligibility under section 197A(1C) of the Income Tax Act, for non- deduction of TDS from interest on term deposits (Senior Citizen rates are not applicable for NRI
- 5. A fresh declaration in Form 15G/15H, both for non-cumulative and cumulative fixed deposits, is required to be submitted at the start of each financial year. (Not applicable for NRI Customers)
- 6. Declaration in Form 15G/H shall be invalid unless correct PAN (of the first holder in case of joint holders) is furnished in the declaration and consequently interest payable to such customer shall be liable for deduction of tax at source at higher rate of 20%
- it shall be mandatory for deductees (customers) to furnish PAN details (of the first holder in case of joint holders) to deductor (Axis Bank Ltd.) failing which Tax on interest on deposits held by residents shall be deducted at source @ higher rate of 20% instead of normal 10%
- 8 Where PAN provided to the deductor is invalid or does not belong to the customer, it will be ignored and the higher rate of TDS(20%) shall be
- 9 Banks are mandatority required to issue Form 16A generated through TIN central system of income-Tax Department
  - a. TIN central system shall generate quarterly a consolidated PAN-based Form 16A to customers
  - TIN central system shall generate form 16A with the name and address that would be available in Income-Tax Central Database
  - Till central system shall generate Form 16A only for those deductee whose valid PAN is available with the bank
- TIN central system shall generate Form 190 day.
   I/We, understand and confirm that in terms of Section 206AB, the Bank is required to deduct higher rates of TDS effective from 1st July, 2021. I/We, understand and confirm that it settle of books years immediately preceding the year in which tax is required to be deducted, time if live have not find income Tax Returns has expired and appregate TDS in each of said two financial years is Rs.50,000/- or more. Accordingly, the tax shall be deducted at higher of the three rates viz. (a) twice the rate specified in the relevant provision of the income tax
- Minimum Deposit for opening of Fixed Deposit Plus Account is Rs. 5 Crore
- 11. Minimum Deposit for opening or Fixed Deposits for executive annot be closed prior to date of maturity. Premature withdrawel is not permissible under this Fixed Deposit Plus Deposits (rectain a Corporate) surface winding up/ directions by court/regulators/ receiver/ liquidator/ deceased cases will require the above cases will require the control of the above cases will require to the control of the cases of the cases will require to the cases of the case of the cases of the cases
- scheme except for exception cases which include partial partial result in the change of applicable interest rate from the Premature Closure arising out or algermanian property of applicable interest of the change of applicable interest of the property of the prope 14. Autorenewal option will not be available for Fixed Deposit Plus
- Autorenewal option will not be available for risco deposition of the available for the TDS while filling your income tax returns, you are requested to contact your branch and provide