



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
48K

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 rajnish kumar

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

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**fd verified.pdf**

378K

**AXIS BANK****DEPOSIT**

(Net transaction)

RAJNISH KUMAR
SAR GANESH DUTT NAGAR ROAD NO-4
BHAGWANPUR BHAGWANPUR
MUZAFFARPUR
Pincode- 842001 Phone

Joint Holder **RAJNISH KUMAR***Plyd to EERWD works division Bel*

ACCOUNT NUMBER	DEPOSIT AMOUNT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
921040072354144	INR 900000	5.1	2021-09-07	2022-09-07	INR 946693

Deposit Amount
Maturity Amount
Scheme Code

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

IMPORTANT INFORMATION FOR DEPOSITORS

- 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 (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).
- 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 deposit 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 tax as provided in 197A (1B), TDS will be deducted even if you have submitted Form 15G / 15H.
- 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 NR Customers).
- 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 NR Customers).
- Declaration in Form 15G/15H shall be invalid unless correct PAN (of the first holder in case of joint holders) is furnished in the declaration and subsequent interest payable to such customer shall be liable for deduction of tax at source at higher rate of 20%.
- It shall be mandatory for individuals (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%.
- 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 applicable.
- Form 16A is automatically generated to issue Form 16A generated through TIN central system of Income Tax Department.
- 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.
- TIN central system shall generate Form 16A only for those deductee whose valid PAN is available with the bank.
- As understood and confirmed that in terms of Section 206AB, the Bank is required to deduct higher rates of TDS effective from 1st July, 2021. If you have not filed Income Tax Return for two previous years immediately preceding the year in which tax is required to be deducted, (one year for individuals and two years for others), 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, or (c) the rate of 5%.
- Maximum Deposit for opening of Fixed Deposit Plus Account is Rs. 5 Crore.
- Fixed Deposit Plus Deposits (Retail & Corporate) cannot be closed prior to date of maturity. Premature withdrawal is not permissible under this scheme except for exceptional cases which include bankruptcy, winding up directions by court, regulators, receiver liquidator, deceased cases.
- Premature Closure arising out of all remitted cases in the above cases, will result in the change of applicable 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.
- Autorenewal option will not be available for Fixed Deposit 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.



RAJNISH KUMAR
SAR GANESH DUTT NAGAR ROAD NO -4
BHAGWANPUR BHAGWANPUR
MUZAFFARPUR
Pincode- 842001 Phone-

Joint Holder RAJNISH KUMAR

Pledged to EEPWD works donation Bilsand

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	INR 865619

Deposit Amount : Rupees Eight Lakh Thirty-Eight Thousand Three Hundred Thirty-Seven Only
Maturity Amount : Rupees Eight Lakh Eighty-Five Thousand Six Hundred Nineteen 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) 5 day(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.

IMPORTANT INFORMATION FOR DEPOSITORS

- 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).
 - 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-tax as provided in 197A(1B), TDS will be deducted even if you have submitted Form 15G / 15H.
 - 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 Customers).
 - 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).
 - 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%.
 - 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 applicable.
 - Banks are mandatorily required to issue Form 16A generated through TIN central system of Income-Tax Department.
 - 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.
 - TIN central system shall generate Form 16A only for those deductee whose valid PAN is available with the bank.
 - 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, if we have not filed Income Tax Returns for two previous years immediately preceding the year in which tax is required to be deducted, time limit for filing of such Income Tax Returns has expired and aggregate 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 Act; (b) twice the rate or rates in force; (c) at the rate of 5%.
 - Minimum Deposit for opening of Fixed Deposit Plus Account is Rs. 5 Crore.
 - Fixed Deposit Plus Deposits (Retail & Corporate) cannot be closed prior to date of maturity. Premature withdrawal is not permissible under this scheme except for exception cases which include bankruptcy/ winding up/ directions by court/ regulators/ receiver/ liquidator/ deceased cases.
 - Premature Closure arising out of aforementioned scenarios in the above cases will result in the change of applicable 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.
 - Autorenewal option will not be available for Fixed Deposit 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>

Tue, Feb 28, 2023 at 2:13 PM

To: "belsandrwd@gmail.com" <belsandrwd@gmail.com>

Cc: Maripur Branchhead <Maripur.Branchhead@axisbank.com>

dear sir

we have verified the detail

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902K

lien marked in favour
of CERWD works
division beland

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

ACCOUNT NUMBER	DEPOSIT AMOUNT	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 : RIC



Verified
28/02/2023

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 overdue beyond fourteen days.

IMPORTANT INFORMATION FOR DEPOSITORS

- 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)
 - 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-tax as provided u/s 197A(1B), TDS will be deducted even if you have submitted Form 15G / 15H.
 - 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 Customers)
 - 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)
 - 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%
 - 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 applicable
 - Banks are mandatorily required to issue Form 16A generated through TIN central system of Income-Tax Department:
 - 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
 - TIN central system shall generate Form 16A only for those deductee whose valid PAN is available with the bank
 - If/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, 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 limit for filing of such Income Tax Returns has expired and aggregate 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 Act, (b) twice the rate or rates in force (c) at the rate of 5%.
 - Minimum Deposit for opening of Fixed Deposit Plus Account is Rs. 5 Crore
 - Fixed Deposit Plus Deposits (Retail & Corporate) cannot be closed prior to date of maturity. Premature withdrawal is not permissible under this scheme except for exception cases which include bankruptcy/ winding up/ directions by court/ regulators/ receiver/ liquidator/ deceased cases
 - Premature Closure arising out of aforementioned scenarios in the above cases will result in the change of applicable 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
 - Autorenewal option will not be available for Fixed Deposit 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.

DEPOSIT ADVICE

(Not transferable / Not negotiable)

RAJNISH KUMAR
SAR GANESH DUTT NAGAR ROAD NO -4
BHAGWANPUR BHAGWANPUR
MUZAFFARPUR
Pincode- 842001 Phone .

lian marked in favour
of ERUD Work Joint Holder :
division balance RAJNISH KUMAR

ACCOUNT NUMBER	DEPOSIT 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 : Rupees Three Lakh Five Thousand Only
Maturity Amount : Rupees Three Lakh Twenty Thousand Eight Hundred Fifty-Five Only
Scheme Code : RIC

BRANCH NAME :

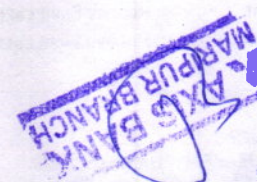
MARIPUR, MUZAFFARPUR (BH)
BISHNU PRASAD GUPTA MEMORIAL FOUNDATION, NEAR
MARIPUR OVERBRIDGE
KAZIMOHMADPUR,
Pincode- 842001 Phone 06212-223737

PERIOD OF DEPOSIT : 12 month(s)

MODE OF OPERATION : SELF

NOMINATION STATUS : Nominee registered with Bank

NOMINEE NAME : SONY KUMARI

MATURITY INSTRUCTION : Auto Renewal Mode


verified
28/02/2023

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.

IMPORTANT INFORMATION FOR DEPOSITORS

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- 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.
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- 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, if we have not filed Income Tax Returns for two previous years immediately preceding the year in which tax is required to be deducted, time limit for filing of such Income Tax Returns has expired and aggregate 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 Act, (b) twice the rate or rates in force (c) at the rate of 5%.
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- Autorenewal option will not be available for Fixed Deposit 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.