Gmail

maripur.branchhead@axisbank.com

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Re: Verification of pledged FD SUBMITTED by Rajnish Kumar

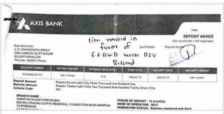
Inbox ×

RWD Belsand Executive Engineer <belsandrwd@gmail.com>
to Prince15.Kumar, Maripur.Branchhead

Dear Sir,
Please check and verify attached file and it's correctness.

Regards
EXECUTIVE ENGINEER
RURAL WORKS DEPARTMENT
WORKS DIVISION, BELSAND

One attachment • Scanned by Gmail



Document 1381.pd

Maripur Branchhead <Maripur.Branchhead@axisbank.com>
to me, Prince15

Dear Sir/Madam,

Verified as per our records.

Regards,

Tatwadarshi Kumar Bhartia
AVP & Branch Head

AXIS BANK | dil se open

AXIS BANK

(1444)

DEPOSIT ADVICE

(Not transferable / Not negotiable)

Lien marked in favour of E.E. R.W.D works DIV Betsand

Rajnish Kumar
S O VISHWANATH SINGH
SAR GANESH DUTT NAGAR
MUZAFFARNAGAR
Pincode- 842001 Phone ,

Joint Holder   Rajnish Kumar

ACCOUNT NUMBER	DEPOSIT AMOUNT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
923040081491777	INR 1153100	6.75	2023-07-10	2024-07-10	INR 1232927

Deposit Amount : Rupees Eleven Lakh Fifty-Three Thousand One Hundred Only
Maturity Amount : Rupees Twelve Lakh Thirty-Two Thousand Nine Hundred Twenty-Seven 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 : 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.

Terms & Conditions:

IMPORTANT INFORMATION FOR DEPOSITORS

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. 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)
3. 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)
4. 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
5. The special rates for senior citizens and staff will not be applicable for NRI Deposits.
6. Interest earned by a Non-resident Indian (NRI) from the NRO deposits is taxable in India as per provisions of Sec 9 (1) (V)of the Income tax Act, 1961 and TDS will be effected as mentioned in the Finance act. The rate at present is 30% plus surcharge and education cess (Not applicable on NRE & FCNR deposits for NRIs)

Premature Encashment

a. For Rupee Term Deposits of a contracted amount less than Rs 5 Crores opened/renewed on or after May 1, 2014 (including Flexi deposits), interest rate shall be 1.00% below the card rate, prevailing as on the date of deposit, as applicable for the period the deposit has remained with the bank. However, for Rupee Term Deposits closed within 14 days from the date of booking of the deposit interest rate shall be rate applicable for the period the deposit has remained with the bank.
b. For Rupee Term Deposits of a contracted amount of Rs 5 Crores and above, interest rate shall be 1% below the card rate prevailing as on the date of deposit, as applicable for the period the deposit has remained with the bank . This would also be applicable on Rupee Term Deposits closed within 14 days from the date of booking of the deposit.
c. No penalty for individual NRE Deposits below INR 5 crores. Penalties on respective FCNR currencies are available on Bank's website. No interest payable on premature withdrawal within 1 year for NRE and FCNR Deposits

Please visit https://www.axisbank.com/maters/TnC/Axis-FD-RD-T-C.html for additional terms and conditions that are applicable for term deposits.

For Queries and Information:

Write to	Toll Free
Resident Customer - www.axisbank.com/support Non-Resident Customer - www.axisbank.com/support	Resident Customer - 1860-419-5555/1860-500-5555 NRI Customer - https://www.axisbank.com/bank-smart/phone-banking/nri-phone-banking#menuTab https://www.axisbank.com/nri/

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REGISTERED OFFICE - AXIS BANK LTD,TRISHUL Opp. Samartheswar Temple, Near Law Garden, Ellisbridge Ahmedabad 380006

AXIS BANK

(1444)

DEPOSIT ADVICE

(Not transferable / Not negotiable)

Lien marked in favour of E.E.R.W.D works DIV balsand

Rajnish Kumar
S O VISHWANATH SINGH
SAR GANESH DUTT NAGAR
MUZAFFARNAGAR
Pincode- 842001 Phone .

Joint Holder : Rajnish Kumar

ACCOUNT NUMBER	DEPOSIT AMOUNT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
923040081491654	INR 1762600	6.75	2023-07-10	2024-07-10	INR 1884621

Deposit Amount : Rupees Seventeen Lakh Sixty-Two Thousand Six Hundred Only
Maturity Amount : Rupees Eighteen Lakh Eighty-Four Thousand Six Hundred Twenty-One 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 : 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.

Terms & Conditions:

IMPORTANT INFORMATION FOR DEPOSITORS

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3. 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)
4. 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
5. The special rates for senior citizens and staff will not be applicable for NRI Deposits.
6. Interest earned by a Non-resident Indian (NRI) from the NRO deposits is taxable in India as per provisions of Sec 9 (1) (V)of the Income tax Act, 1961 and TDS will be effected as mentioned in the Finance act. The rate at present is 30% plus surcharge and education cess (Not applicable on NRE & FCNR deposits for NRIs)

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DEPOSIT ADVICE

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Lien marked in favour of FERWD works DJV Balsand

RAJNISH KUMAR
S O VISHWANATH SINGH
SAR GANESH DUTT NAGAR
MUZAFFARNAGAR
Pincode- 842001 Phone ,

Joint Holder : RAJNISH KUMAR

AXIS BANK MARIPUR BRANCH

ACCOUNT NUMBER	DEPOSIT AMOUNT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
921040051939016	INR 255474	6.75	2023-01-11	2024-01-11	INR 273139

Deposit Amount : Rupees Two Lakh Fifty-Five Thousand Four Hundred Seventy-Four Only
Maturity Amount : Rupees Two Lakh Seventy-Three Thousand One Hundred Thirty-Nine 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 : 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.

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AXIS BANK

(1444)

DEPOSIT ADVICE

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Lien marked in favour of

EFRD works DSU

Rolsand

Joint Holder : RAJNISH KUMAR

RAJNISH KUMAR
S O VISHWANATH SINGH
SAR GANESH DUTT NAGAR
MUZAFFARNAGAR
Pincode- 842001 Phone ,

ACCOUNT NUMBER	DEPOSIT AMOUNT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
921040072880326	INR 706519	5.45	2022-09-14	2023-09-14	INR 745747

Deposit Amount : Rupees Seven Lakh Six Thousand Five Hundred Nineteen Only
Maturity Amount : Rupees Seven Lakh Forty-Five Thousand Seven Hundred Forty-Seven 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 : MRS SONY KUMARI
MATURITY INSTRUCTION : Auto Renewal Mode

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