



MHW1/181D/1-1/WBF-M/03-12



MR.VIPIN KUMAR GAURAV
KALANI, GORAKHPUR, NEAR KAURIRAM
GORAKHPUR
UTTAR PRADESH - INDIA - 273413

Your Base Branch: ICICI BANK LTD., SHUKLA NAGAR,
NH 28, DIST. GORAKHPUR, 273209

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Summary of Accounts held under Cust ID: 566794828 as on October 23, 2021

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Summary of Accounts held under Cust ID: 566794828 as on October 23, 2021

ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/c BALANCE(I)	FIXED DEPOSITS (LINKED) BAL.(II)	TOTAL BALANCE(I+II)	NOMINATION
Savings A/c 320101501508	7,322.21	0.00	7,322.21	Not Registered
TOTAL	7,322.21	0.00	7,322.21	

RECURRING DEPOSITS - INR

DEPOSIT NO.	OPEN DATE	DEP.AMT.#	ROI%	PERIOD	MAT.AMT.^	MAT.DATE	BALANCE*	NOMINATION
320125000210	18-08-2021	3,500.00	5.00	18 Mths	65,543.00	18-02-2023	10,500.00	Not Registered
320125000204	30-07-2021	500.00	5.00	18 Mths	9,363.00	30-01-2023	2,000.00	Not Registered
320125000220	14-10-2021	500.00	5.35	60 Mths	34,440.00	14-10-2026	500.00	Not Registered
TOTAL							13,000.00	

Deposit amount shown is as on 23-10-2021 ^ Maturity value is Subject to change due to payment of Tax Deducted at Source (TDS) wherever applicable * Includes accrued interest if any

Statement of Transactions in Savings Account Number: 320101501508 in INR for the period July 23, 2021 - October 23, 2021

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
23-07-2021		B/F			11,673.56
23-07-2021		UPI/120425026659/Exchange/sumitsaurabh577/Uni on Bank of I/IC136e70eeb07cb4db4bd16d38fecb5db87/		5,000.00	6,673.56
26-07-2021		UPI/120500888439/UPI/adarshsen2080@o/Punjab National/AXI055447fc4dd642bfaee5148fd030011d	1.00		6,674.56
26-07-2021		UPI/120500449561/UPI/arjunbo4389@oks/State Bank Of I/SB1a0c6ac1a01a64ab9857f962e3c7be1e4	53,800.00		60,474.56
26-07-2021	NET BANKING	IIN/FLIPKART PA/202107240023/120418590785/		53,739.00	6,735.56
26-07-2021		UPI/120500448936/UPI/arjunbo4389@oks/State Bank Of I/SB1ea2f4218be1249a097f3dd5600c6158c	1.00		6,736.56
26-07-2021		UPI/120523974299/Boat tws/ashutoshgkp9696/ICICI Bank/YBLbfa37411558e4d3ebba85ab4221a0635	1,499.00		8,235.56
26-07-2021		UPI/120559630924/Philips trimmer/8543929073@ybl/State Bank Of I/YBL2cf94e93a7e242b79bfe6f4d6a01d22a	1,199.00		9,434.56
26-07-2021		UPI/120535477883/eye phone/adarshsen2080@o/PunjabNational/IClee1673c7b35443c4816c4ba3d4a02c88/		1,500.00	7,934.56



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
26-07-2021		UPI/120535484977/trimar/adarshsen2080@o/Punjab National/ICl8a13cc13c77f474ebf3f833d1cb37d08/		1,200.00	6,734.56
26-07-2021		UPI/120647520670/UPI/adarshsen2080@o/Punjab National/IClbf13a0eb995e4964bb842fbfd3e0cc04/		200.00	6,534.56
26-07-2021		UPI/120614913129/Earned for usin/goog-payment@ok/Axis Bank Ltd./AXI20a8a6548fc748eaa09c614fc6ae43fb	5.00		6,539.56
26-07-2021		UPI/120614930960/Earned for usin/goog-payment@ok/Axis Bank Ltd./AXIbf413c1b812249019eeb61c7ba6fb01d	5.00		6,544.56
27-07-2021		UPI/120817847304/UPI/sumitsaurabh577/Canara Bank/AXIb37dfb7f875249d287f1b2090a2d40cd	5,000.00		11,544.56
27-07-2021		UPI/120872908435/UPI/kumarsarvesh133/State Bank Of I/IClbe92fd486c4e4749b27b20b25eccc4f/		10,000.00	1,544.56
28-07-2021		UPI/120908822902/UPI/arjunbo4389@oks/State Bank Of I/SBI72ab8b8008aa4bbe8fd2eb71cfee5eff	5.00		1,549.56
28-07-2021		UPI/120908791145/UPI/arjunbo4389@oks/State Bank Of I/SBI8d9cd270cf4e4d72acfe9ccd124dd83	45,000.00		46,549.56
28-07-2021		UPI/120908826289/UPI/arjunbo4389@oks/State Bank Of I/SBI468943b5eab4b84b96d9ae1727d4133	45,000.00		91,549.56
28-07-2021		UPI/120908828420/UPI/arjunbo4389@oks/State Bank Of I/SBI5db337e1ac514c68876109d0bdc93553	6,980.00		98,529.56
28-07-2021	NET BANKING	IIN/FLIPKART PA/202107281126/120905338977/		95,064.00	3,465.56
28-07-2021	NET BANKING	IIN/Flipkart /202107281206/120906612149/		1,000.00	2,465.56
30-07-2021		Dr Tran For Funding A/c 320125000204		500.00	1,965.56
31-07-2021		UPI/121224191617/Groww/groww.razorpay@/ICICI Bank/ICl337a40560e224f7eacdf855c830938ed/		200.00	1,765.56
31-07-2021		UPI/121225071998/Groww/groww.razorpay@/HDF C BANK LTD/ICl39c3292f9cd94059a3cdd53b300512c6/		500.00	1,265.56
02-08-2021		UPI/121336879625/JIO20BR0006FFIN/jio@yesbank/ Yes Bank Ltd/ICl1c17755ba62c423f97efee7d3089a9f7/		151.00	1,114.56
02-08-2021		UPI/121337411396/papa watch/adarshsen2080@o/Punjab National/ICl6c71db8cbb484bd0a8920bb9d23bee8b/		470.00	644.56
03-08-2021		UPI/121552937780/UPI/adarshsen2080@o/Punjab National/ICl599afcd444ba4e469cd546f95b0cfd4b/		199.00	445.56
03-08-2021		UPI/121552939772/UPI/adarshsen2080@o/Punjab National/ICl5f6639ebd0fe4112b7278203cf7abd05/		150.00	295.56
03-08-2021		UPI/121560584334/UPI/euronetgpay.pay/ICICI Bank/ICl0a42f597f3a342aeb7c7020cfbd251bb/		49.00	246.56
03-08-2021		UPI/121563178686/UPI/sen99188@oksbi/Central Bank Of/ICl4a5d6f1e4ce47e9afa95eab7ca4ed32/		1.00	245.56
03-08-2021		UPI/121520549205/UPI/sen99188@oksbi/Central Bank Of/SBI2405508c45d84a82ae680c7ef2c0398e	100.00		345.56
03-08-2021		UPI/121563242738/UPI/sen99188@oksbi/Central Bank Of/ICl1f1ff4eed7fe41e0a8363d55f83e1b69/		99.00	246.56
03-08-2021		UPI/121520749954/UPI/goog-payment@ok/Axis Bank Ltd./AXI68af71133be644f7acdb0befaef1e5a4	175.00		421.56
04-08-2021		UPI/121669227959/UPI/testbook.rzp@hd/HDFC BANK LTD/ICl3005905f890d4081b23d02b63acdce08/		299.00	122.56
09-08-2021		UPI/122019422321/UPI/adarshsen2080@o/Punjab National/AXI17eee8607e674a9f8db957df53f26279	20,000.00		20,122.56
09-08-2021	OTHER ATMS	NFS/P1ECGO02/CASH WDL/08-08-21		10,000.00	10,122.56
09-08-2021	OTHER ATMS	NFS/P1ECGO02/CASH WDL/08-08-21		10,000.00	122.56
09-08-2021		UPI/122107501691/UPI/adarshsen2080@o/Punjab National/AXI2c7e18d3b708435f9c5948813b7eea81	1,000.00		1,122.56
09-08-2021		UPI/122134317785/Groww/groww.razorpay@/HDF C BANK LTD/ICl52abb8eadb2044fcad7ccf82929c2455/		482.23	640.33
10-08-2021		UPI/122217979232/Earned for usin/goog-payment@ok/Axis Bank Ltd./AXI7b52c2320de94e9bac9790d43366313a	4.00		644.33



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
16-08-2021		UPI/122715854607/Groww/groww.razorpay@/HDF C BANK LTD/ICI5c5c987381a34c3fb7444b4eb1281383/		300.00	344.33
16-08-2021		UPI/122818026523/UPI/adarshsen2080@o/Punjab National/AXI7325d3cf5649639b3e08f20993ad57	1,000.00		1,344.33
17-08-2021		UPI/122936490271/JIO20BR0006HLCW/jio@yesbank//ICI537f1ac9498c4ab9a13a7f1af8e2d768/		149.00	1,195.33
17-08-2021	OTHER ATMS	NFS/P3TNGK01/CASH WDL/17-08-21		1,000.00	195.33
18-08-2021		UPI/123048578306/Groww/groww.razorpay@/ICICI Bank/ICI87958f63e76a4ea4a92035c28c2ab369/		143.25	52.08
18-08-2021		NEFT-ICIB212300026003-PEOPLE EDUCATIONAL SOCIETY- NEFT0001614964PROCESSSALARY/0001614-320101001123-I	12,723.00		12,775.08
18-08-2021		Dr Tran For Funding A/c 320125000210		3,500.00	9,275.08
18-08-2021		UPI/123054919795/Groww/groww.razorpay@/HDF C BANK LTD/ICI9c22da95a63b41798d50f938076d19ee/		350.00	8,925.08
18-08-2021		UPI/123060521844/Groww/groww.razorpay@/ICICI Bank/IClcc1081795a7e4259a37bf1753639948d/		25.75	8,899.33
19-08-2021		ECSRTNCHGS180821_SR770110626		590.00	8,309.33
21-08-2021		To RD Ac no 320125000204		500.00	7,809.33
23-08-2021		UPI/123498266939/UPI Payment/gpay-1117081611//ICI8c59d53b1447442b966d9de05c04e2a4/		125.00	7,684.33
23-08-2021		UPI/123498320759/UPI/paytmqr28100505/Paytm Payments /IClfa0a131ed4a349168f648f5416b80e0d/		60.00	7,624.33
25-08-2021		UPI/123733257253/for saving/DUMMY NAME/Bank of India/ICI75cb9ab8789c4d9796c898d6d5ce2350/		3,000.00	4,624.33
26-08-2021		UPI/123828696097/OidORDERhhtkUHE/paytm-64643577@/Paytm Payments /PTM20210826197638270921202108261202		500.00	4,124.33
27-08-2021		UPI/123960113868/UPI PaymentBook/q39169115@ybl//ICI64f2ffd2d89d405193eeac8b95bf143f/		270.00	3,854.33
30-08-2021		UPI/124072573942/Groww/groww.razorpay@/HDF C BANK LTD/ICI84fdfb23f86c475e807049b5638b6994/		470.63	3,383.70
30-08-2021		UPI/124076576027/JIO20BR0006J5S1/jio@yesbank//IClcc1bd34cc0bb4c1c98d2009579dc6763/		555.00	2,828.70
30-08-2021		UPI/124179303516/JIO20BR0006J6ZX/jio@yesbank//ICI0df6a78990d4416da6394f5bb464fd91/		98.00	2,730.70
01-09-2021		UPI/124413587955/Groww/groww.razorpay@/HDF C BANK LTD/ICI6997008bbe5d4128b8a23960359533e1/		200.00	2,530.70
04-09-2021	OTHER ATMS	NFS/P1ECGO02/CASH WDL/04-09-21		1,000.00	1,530.70
06-09-2021		UPI/124877890565/UPI Payment/paytmqr28100505//ICI62605691fef44fe0a7254c84ee07fc81/		368.00	1,162.70
07-09-2021	NET BANKING	VIN/UPPARIKSHAO/202109070947/125004436072/		105.00	1,057.70
13-09-2021		UPI/125680385050/JIO20BR0006LEZ1/jio@yesbank//IClff9356199e284127838a5508cd1257a1/		149.00	908.70
13-09-2021		UPI/125680391701/JIO20BR0006LEZ6/jio@yesbank//ICl644e93210543452994e629dd2bdc4eee/		149.00	759.70
14-09-2021		NEFT-ICIB212570053020-PEOPLE EDUCATIONAL SOCIETY- NEFT0001663355PROCESSSALARY/0001663-320101001123-I	13,161.00		13,920.70
15-09-2021	ICICI ATM	ATM/SACWL681/CASH WDL/15-09-21		1,000.00	12,920.70
16-09-2021		UPI/125933449460/JIO20BR0006LZYV/jio@yesbank//ICI5ed84ca68fbb4327bf21332ba1057e40/		151.00	12,769.70
17-09-2021		ACH/GROWW/2HSY8GN8OZV7		100.00	12,669.70
17-09-2021		ACH/GROWW/ISG795CBQ88B		200.00	12,469.70
17-09-2021		ACH/GROWW/66XD8RCR9ZRC		150.00	12,319.70
17-09-2021		ACH/GROWW/PSUS77C15TD5		200.00	12,119.70



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
17-09-2021		ACH/GROWW/KW6WGFZANVFH		100.00	12,019.70
18-09-2021	ICICI ATM	ATM/SACWL681/CASH WDL/18-09-21		1,000.00	11,019.70
18-09-2021		UPI/126154387438/gate fee/adarshsen2080@o/Punjab National/ICla5462923a0b34bfd86a9cdb2d446448f/		750.00	10,269.70
18-09-2021		UPI/126129736812/Earned for usin/goog- payment@ok/Axis Bank Ltd./AXIec720f95cd1d4a1082c934640801b7bb	6.00		10,275.70
20-09-2021	DEBIT CARD	VPS/PAY ADITYA /202109200045/126219008776/GURGAON		2,497.00	7,778.70
20-09-2021	NET BANKING	VIN/UPPARIKSHAO/202109192225/126216524546/		105.00	7,673.70
20-09-2021	NET BANKING	VIN/RAZ INDIAN /202109210325/126321639101/		753.00	6,920.70
20-09-2021		To RD Ac no 320125000204		500.00	6,420.70
20-09-2021		To RD Ac no 320125000210		3,500.00	2,920.70
22-09-2021		ACH/GROWW/4FJT7FHMHI26		100.00	2,820.70
22-09-2021		UPI/126520800780/UPI/arjunbo4389@oks/State Bank Of I/SBldd2e438aeb204b3d887d7ca28791e39b	1,788.00		4,608.70
23-09-2021		UPI/126618991777/Groww/groww.razorpay@/HDF C BANK LTD/IClfcdb5a89443a4899a8c3e05122c04c7e/ UPI/126953419911/Groww/groww.razorpay@/HDF C BANK		1,000.00	3,608.70
27-09-2021		LTD/ICl1b39c666e06644e6b59e1d403f26caef/		200.00	3,408.70
27-09-2021	OTHER ATMS	NFS/06992001/CASH WDL/26-09-21		3,000.00	408.70
30-09-2021		320101501508: Int. Pd: 30-06-2021 to 29-09-2021	26.00		434.70
30-09-2021		UPI/127310649395/UPI/arjunbo4389@oks/State Bank Of I/SBlec7a8bdb2029408abe96cd686b63dbd7	1,000.00		1,434.70
30-09-2021		UPI/127306905195/UPI/adityagutam88@o/State Bank Of I/IClb956974aec624ce5ad87f6f8ffeb6cc4/ UPI/127335174692/UPI/adarshsen2080@o/Punjab National/AXI4a6d85aa953f4f9fa743a2762d2fd925 UPI/127547994875/year		1,000.00	434.70
30-09-2021		phone/adarshsen2080@o/Punjab National/ICld5c575581c95424cb09cf185d03eae9/		799.00	135.70
04-10-2021		UPI/127522183441/UPI/arjunbo4389@oks/State Bank Of I/SBI89d3719e284446648ded8aab1aa3066c	12,000.00		12,135.70
04-10-2021	NET BANKING	VIN/GOOGLE TEM/202110022244/127538695661/		1.00	12,134.70
04-10-2021	NET BANKING	VIN/PAYMNT RVSL/GOOGLE TEM/202110022244/127538695661/	1.00		12,135.70
04-10-2021	NET BANKING	IIN/Flipkart In/202110022245/127517862037/		10,999.00	1,136.70
05-10-2021		UPI/127889615701/UPI/arjunbo4389@oks/State Bank Of I/ICl936b91bfd1484341b2c12dcde06914bd/ UPI/127819499744/UPI/arjunbo4389@oks/State Bank Of I/SBI298ff18b45d54b1494185ac699fa0d2a		10.00	1,126.70
05-10-2021		UPI/128208552237/UPI/adityagutam88@o/State Bank Of I/SBle814fae43f4242479ef969864c1091ce	1.00		1,137.70
11-10-2021		UPI/128217907674/UPI/adityagutam88@o/State Bank Of I/SBle544dfdad284349b8dc8814d9897a4f	1,000.00		2,137.70
12-10-2021		UPI/128595150950/Groww/groww.razorpay@/HDF C BANK LTD/ICl1e9082c387a74a32b2df0133c4a45d3c/ UPI/128699322377/JIO20BR0006Q1R0/jio@yesbank //ICl1c08ed89073148e9a3089188532b036a/ UPI/128646184542/UPI/vijay05388@okhd/Paytm Payments /HDF9cc0ca0aede244c69b1521a221be7fd4		200.00	1,937.70
13-10-2021		UPI/128602912765/Groww/groww.razorpay@/HDF C BANK LTD/ICle97f7143f51d43198ddb2b3ca46984d7/ UPI/128602942664/Groww/groww.razorpay@/ICICI Bank/ICl3fcd1fb463f44d0798c72e8550d6c106/		149.00	1,788.70
13-10-2021		UPI/128646184542/UPI/vijay05388@okhd/Paytm Payments /HDF9cc0ca0aede244c69b1521a221be7fd4	500.00		2,288.70
13-10-2021		UPI/128602912765/Groww/groww.razorpay@/HDF C BANK LTD/ICle97f7143f51d43198ddb2b3ca46984d7/ UPI/128602942664/Groww/groww.razorpay@/ICICI Bank/ICl3fcd1fb463f44d0798c72e8550d6c106/		500.00	1,788.70
13-10-2021		UPI/128602942664/Groww/groww.razorpay@/ICICI Bank/ICl3fcd1fb463f44d0798c72e8550d6c106/		200.00	1,588.70



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13-10-2021		NEFT-ICIB212860026765-PEOPLE EDUCATIONAL SOCIETY- NEFT0001720369PROCESSSALARY/0001720-320101001123-I	13,147.00		14,735.70
13-10-2021		UPI/128610519029/UPI/m.khare5194@oki/ICICI Bank/IClc88f0a960367459f80299d2907d1f299	1.00		14,736.70
13-10-2021		UPI/128610526681/UPI/m.khare5194@oki/ICICI Bank/ICl9c60f365fd9a4684a9ea0d202ddb4a0e	999.00		15,735.70
14-10-2021		Dr Tran For Funding A/c 320125000220		500.00	15,235.70
14-10-2021	NET BANKING	VIN/IRCTC IPAY /202110142234/128717296218/ UPI/128832714409/Groww/groww.razorpay@/HDF C BANK		1,588.35	13,647.35
15-10-2021		LTD/IClb56b839361ed4ac191febfd95f9e192a/ UPI/128939069774/Groww/groww.razorpay@/HDF C BANK		185.22	13,462.13
16-10-2021		LTD/ICl8f5dcdbcb49a4f53bc064a3f38e533d5/ UPI/128910509322/UPI/arjunbo4389@oks/State Bank Of I/SBI3963c591a79d433aabb88d3641f96fac	1,700.00		14,657.13
16-10-2021		UPI/128939590320/electric bill/arjunbo4389@oks/State Bank Of I/ICla3462250531442348b86d6418d58becd/		1,700.00	12,957.13
16-10-2021		UPI/128910595868/UPI/arjunbo4389@oks/State Bank Of I/SBIbed173ef31764bf5b40f390780546d6c	1,700.00		14,657.13
16-10-2021		UPI/128939625207/electric bill/adarshsen2080@o/Punjab National/ICl447d2a68ea4e4cfb93723564874fea96/ UPI/128939626114/Earned for usin/goog-payment@ok/Axis Bank	4.00		12,961.13
18-10-2021	MOBILE BANKING	Ltd./AXld3236c422d6e4adfb6dac9980d4eb6e8			
19-10-2021		MMT/IMPS/129113935530/SIGNZY TEC/IDFC bank	1.08		12,962.21
19-10-2021		ACH/GROWW/OQDOROF54CM1		500.00	12,462.21
19-10-2021		ACH/GROWW/O8NICYAEIH3D		200.00	12,262.21
19-10-2021		ACH/GROWW/J55IBKZN6YC5		100.00	12,162.21
19-10-2021		ACH/GROWW/GOGS7K43XUYF		150.00	12,012.21
19-10-2021		ACH/GROWW/DBP3FU23U4UZ		200.00	11,812.21
19-10-2021		ACH/GROWW/KWNQ698JECG8		100.00	11,712.21
19-10-2021		UPI/129284528017/UPI/m.khare5194@oki/ICICI Bank/IClbcac26ab2543407fa0e74dd10f018b86/		90.00	11,622.21
20-10-2021		ACH/GROWW/P1GDOZWK5JJT		200.00	11,422.21
20-10-2021		To RD Ac no 320125000204		500.00	10,922.21
20-10-2021		To RD Ac no 320125000210		3,500.00	7,422.21
22-10-2021		ACH/GROWW/8R6DOFWIB5E		100.00	7,322.21
22-10-2021		UPI/129518649479/UPI/arjunbo4389@oks/State Bank Of I/SBIb90ad1f71ead45fcb566dcae556d4a9e	4,000.00		11,322.21
22-10-2021		UPI/129530058811/UPI/srivastavavivek/State Bank Of I/IClc2907d93a83f4168901041a0107c1920/		4,000.00	7,322.21
TOTAL			2,45,042.08	2,49,393.43	7,322.21



MR.VIPIN KUMAR GAURAV

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	320101501508	273229006	ICIC0003201	-

Nominee name is displayed only on specific consent of customer.

For ICICI Bank Limited

Authorised Signatory

Legends for transactions in your account statement

VAT/MAT/NFS - Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in Linked accounts
EBA - Transaction at ICICIDirect	BIL - Internet bill payment or Funds transfer to third party
VPS/IPS - Debit card transaction	TOP - Mobile Recharge
RTGS - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)	NEFT - National Electronic Fund Transfer (Up to Rs 10 Lakh)

- ****Mode is available only for transaction done after August 6, 2013.**

- As per prevailing guidelines of the Income tax Act, 1961 if a valid PAN is not provided by the Customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.

- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.

REGD ADDRESS: LANDMARK, RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

www.icicibank.com

This is an authenticated intimation/statement.
Customers are requested to immediately notify the Bank of any discrepancy in the statement
MHW1-WBG-M-05-Mar-12/148405000053 - 525322040/207/207 - Utility - 1 of 1

Category of service: Banking & Financial Services.
Registration No. MIV/ST/Bank & Finc/4.
PAN Based STC No. AAAC1195HSST001.