


Serial Number of the candidate in Summary Report of the DEO-----

Name of the State: **Manipur** District: **Imphal West** : Election: **12 State Legislative Assembly, 2022**

DEO's SCRUTINY REPORT ON ELECTION EXPENSES OF THE CANDIDATE UNDER RULE 89 OF C.E.RULES, 1961		
S.N	Description	To be filled up by the DEO
1.	Name & address of the candidate	<b>Maharabam Anita Devi</b> Awang Sekmai Khunou Leikai, Sekmai, Imphal West, Manipur
2.	Political Party affiliation, if any	<b>INDEPENDENT</b>
3.	No. and name of Assembly/ Parliamentary Constituency	16- SEKMAI
4.	Name of the elected candidate	Heikham Dingo Singh, BJP
5.	Date of declaration of result	10 <sup>th</sup> March, 2022
6.	Date of Account Reconciliation Meeting	04-04-2022
7.	(i) Whether the candidate or his agent had been informed about the date of Account Reconciliation Meeting in writing	Yes
	(ii) Whether he or his agent has attended the meeting	Yes
8.	Whether all the defects reconciled by the candidate after Account Reconciliation Meeting (Yes or No). (If not, defects that could not be reconciled be shown in Column No. 19)	NA
9.	Last date prescribed for lodging Account	9 <sup>th</sup> April, 2022
10.	Whether the candidate has lodged the account	Yes
11.	If the candidate has lodged the account, date of lodging of account by the candidate: (i) Original account (ii) revised account after the Account Reconciliation Meeting	06-04-2022
12.	Whether account lodged in time	Yes
12A	If not lodged in time, period of delay	NA
13.	If account not lodged or not lodged in time, whether DEO called for explanation from the candidate. If not, reason thereof.	NA
14.	Explanation, if any, given by the candidate	NA
14A	Comments of the DEO on the explanation if any, of the candidate	NA

15.	Grand Total of all election expenses reported by the candidate in Part-II of the Abstract Statement				<b>Rs 29,861/-</b> (Rupees Twenty nine thousand eight hundred sixty one ) only	
16.	Whether in the DEO's opinion, the account of election expenses of the candidate has been lodged in the manner required by the R.P.Act, 1951 and C.E.Rules, 1961				Yes	
17.	If No, then please mention the following defects with details				NA	
	(i) Whether Election Expenditure Register comprising of Day to Day Account Register, Cash Register, Bank Register, Abstract Statement has been lodged				-	
	(ii) Whether duly sworn in affidavit has been submitted by candidate				-	
	(iii) Whether requisite vouchers in respect of items of election expenditure submitted				-	
	(iv) Whether separate Bank Account opened for election				-	
	(v) Whether all expenditure (except petty expenditure) routed through bank account				-	
18.	(i) Whether the DEO had issued a notice to the candidate for rectifying the defect (ii) Whether the candidate rectified the defect (iii) Comments of the DEO on the above, i.e. whether the defect was rectified or not.				No	
19.	Whether the items of election expenses reported by the candidate correspond with the expenses shown in the Shadow Observation Register and Folder of Evidence. If No, then mention the following:				Yes	
	Items of expenditure	Date	Page No. of Shadow Observation Register	Mention amount as per the Shadow Observation Register/ folder of evidence	Amount as per the account submitted by the candidate	Amount understated by the candidate
	i	-	-	-	-	-
	ii,iii .....	-	-	-	-	-
TOTAL					-	-
20.	Did the candidate produce his Register of Accounting Election Expenditure for inspection by the Observer/RO/Authorized persons 3 times during campaign period				Yes	

21.	If DEO does not agree with the facts mentioned against Row No. 19 referred to above, give the following details:-	
	(i) Were the defects noticed by DEO brought to the notice of the candidate during campaign period or during the Account Reconciliation Meeting	NA
	(ii) If yes, then annex copies of all the notices issued relating to discrepancies with English translation (if it is in regional language) and mention the date of notice	NA
	(iii) Did the candidate give any reply to the notice?	NA
	(iv) If yes, please Annex copies of such explanation received, (with English translation of the same, if it is in regional language) and mention date of reply	NA
	(v) DEO's comments/observations on the candidate's explanation	NA
22.	Whether the DEO agrees that the expenses are correctly reported by the candidate. (Should be similar to Columnno.8 of Summary Report of DEO)  Date:	Yes   Signature (Th. Kirankumar) D.E.O 6/14/2012

**23. Comments, if any, by the Expenditure Observer\*-**

**Dated:**

**Signature of the Expenditure Observer**

\* If the Expenditure Observer has some more facts that have not been covered in the DEO's report, he may annex separate note to that effect.

\*\* The DEO scrutiny report is to be compiled by the CEO and forwarded to the Commission. If the CEO feels like giving additional comments, he or she may forward the comments separately.

PART - I : ABSTRACT STATEMENT OF ELECTION EXPENSES		
I	Name of the Candidate	Sh./Smt./ Km. <i>Sh. Anita Devi</i>
II	Number and name of Constituency	16- Sehmai (sc) A.C.
III	Name of State/Union Territory	<i>Manipur</i>
IV	Nature of Election (Please mention whether General Election to State Assembly / Lok Sabha / Bye- election)	State Assembly Election
V	Date of declaration of result	10 <sup>th</sup> March 2022
VI	Name and Address of the Election Agent	<i>Sh. Nandeshwori Devi, Sehmai</i>
VII	If candidate is set up by a political party, Please mention the name of the political party	<i>Independent</i>
VIII	Whether the party is a recognised political party	Yes/No

Date: *04/04/2022**M. Anita Devi*  
Signature of the Candidate

Place:

Name: *Sh. Anita Devi*

PART-II : ABSTRACT OF STATEMENT OF ELECTION EXPENDITURE OF CANDIDATE					
S. No.	Particulars	Amt. Incurred / Auth. by Candidate/ Election agent (in Rs.)	Amt. Incurred/ authorized by Pol. Party (in Rs.)	Amt. Incurred / authorized by others (in Rs.)	Total Election expenditure (3)+(4)+(5)
1	2	3	4	5	6
I	Expenses in public meeting, rally, procession etc.:- I. a : Expenses in public meeting, rally, procession etc. (ie: other than the ones with Star Campaigners of the Political party (Enclose as per	<i>15,861</i>	<i>NA</i>	<i>NA</i>	<i>15861</i>

	Schedule-1)				
	I. b : Expenditure in public meeting rally, procession etc. with the Star Campaigner(s) (ie: other than those for general party propaganda) (Enclose as per Schedule-2)	NIL	NA	NA	NIL
II	Campaign materials other than those used in the public meeting, rally, procession etc. mentioned in S.No. I above (Enclose as per Schedule-3)	5000	NA	NA	5000
III	(a) Campaign, through print and electronic media including cable network, bulk SMS or internet and Social media in privately owned newspapers/ TV/ radio channels etc. (Enclose as per Schedule-4)	NIL	NA	NA	NIL
	(b) Campaign through print and electronic media including cable network, bulk SMS or internet and social media on newspaper / TV/ radio channels etc. owned by the candidate or by the political party sponsoring the candidate (Enclosed as per Schedule-4A)	NIL	NIL	NIL	NIL
IV	Expenditure on campaign vehicle (s), used by Candidate (Enclose as per schedule-5)	9000	NA	NA	9000
V	Expenses of campaign workers/ agents (Enclose as per Schedule-6)	NIL	NA	NA	NIL
VI	Any other campaign expenditure	NIL	NA	NA	NIL

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VII	Expenses incurred on publishing of declaration regarding criminal cases (Enclose as per Schedule-10)	N/A	N/A	N/A	N/A
VIII	Expenses incurred on Virtual Campaign (Enclose as per Schedule 11)	NIL	NIL	NIL	NIL
	<b>Grand Total</b>	29,861			29,861

Mr. Anita Dew

**PART III : ABSTRACT OF SOURCE OF FUNDS RAISED BY CANDIDATE**

S No	Particulars	Amount (in Rs.)
1	2	3
I	Amount of own fund used for the election campaign (Enclose as per Schedule - 7)	78,000
II	Lump sum amount received from the party (ies) in cash or cheque etc. (Enclose as per Schedule -8)	Nil
III	Lump sum amount received from any person/ company/ firm/ associations / body of persons etc. as loan, gift or donation etc. (Enclose as per Schedule -9)	Nil
	Total	78,000

M. Anita Devi

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PART - IV  
FORM OF AFFIDAVIT

मणिपुर मणिपुर MANIPUR

03AA 293078

BEFORE THE DISTRICT ELECTION OFFICER IMPHAL WEST DISTRICT,  
MANIPUR STATE

Affidavit of Maharabam Anita Devi D/o (L) Maharabam Luwang Singh.


I, Maharabam Anita Devi D/o (L) Maharabam Luwang Singh, aged 49 years, r/o Awang Sekmai Khunou Leikai, P.O. & P.S. Sekmai, Imphal West District, Manipur do hereby solemnly and sincerely state and declare as under :-

1. That I was a contesting candidate at the general election to the house of the Legislative Assembly of Manipur from 16-Sekmai (SC) Assembly Constituency, the result of which was declared on 10-03-2022.
2. That my election agent kept a separate and correct account of all expenditure incurred/authorized by me/my election agent in connection with the above election between 07-02-2022 to 11-03-2022 ( the date of which I was nominated) and the date of the declaration of the result thereof, both days inclusive.
3. That the said account was maintained in the Register furnished by the Returning Officer for the purpose and the said Register itself is annexed hereto with the supporting vouchers/bills mentioned in the said account.
4. That the account of my election expenditure as annexed hereto includes all items of election expenditure incurred or authorized by me or my election agent, the political party which sponsored me, other associations/body of persons and other individuals supporting me, in connection with the election, and nothing has been concealed or withheld/suppressed therefrom (other than the expense on travel of "Leaders" covered by Explanations 1 and 2 under section 77(1) of the Representation of the People Act, 1951).

Contd... 2/-

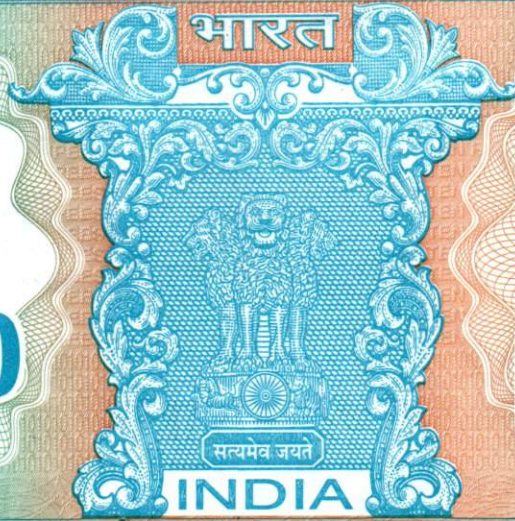
  
Lalthangbam Tomba Singh  
Advocate  
A Bar Member,  
All Manipur Bar Association

  
(Y. Sanatomba Meetei)  
Oath Commissioner (Judicial)  
Imphal West, Manipur

  
M. Anita Devi

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5. That the Abstract Statement of Election Expenses annexed as Annexure II to the said account also includes all expenditures incurred or authorized by me, my election agent, the political party which sponsored me, other associations/body of persons and other individuals supporting me, in connection with the election.
6. That the statements in the foregoing paragraph 1 to 5 are true to the best of my knowledge and belief, that nothing is false and nothing material has been concealed.

DEPONENT

*M. Anita Devi*

Solemnly affirmed/sworn by **Maharabam Anita Devi** at Imphal this day of 17<sup>th</sup> day of March 2022 Before me.

(Signature and seal of the Attesting authority, i.e. Magistrate of the first class or Oath Commissioner or Notary Public).

*Lalithangbam Tomba Singh*  
Advocate  
A Bar Member,  
All Manipur Bar Association

*M. Anita Devi*

Solemnly affirm before me on 17/03/2022 at 1.00 PM, at the Court Premises by the Deponent who is identified by *L. Tomba Singh Adv.* The Deponent Seems to understand the contents fully well on their being read over and explained to him.

*(Y. Sanatomba Meetei)*  
17/03/2022  
(Y. Sanatomba Meetei)  
Oath Commissioner (Judicial)  
- Imphal West, Manipur

**Schedules- 1 to 11: Details of Elections Funds and Expenditure of Candidate**

<b>Schedule- 1</b>					
Expenses in public meeting, rally, procession etc. (ie: other than those with Star Campaigners of the Political party)					
S. No	Nature of Expenditure	Total Amount in Rs.	Source of Expenditure		
			Amt. incurred / Auth. by Candidate / agent	Amt. incurred / by Pol. Party with name	Amt. incurred by others
1	2	3	4	5	6
1	Vehicles for transporting visitors	NA	candidate	Independent	NA
2	Erecting Stage, Pandal & Furniture, Fixtures, poles etc.	NA	"	NA	NA
3	Arches & Barricades etc.	NA	"	NA	NA
4	Flowers/ garlands	NA	"	NA	NA
5	Hiring Loud speakers, Microphone, amplifiers, comparers etc.	NA	"	NA	NA
6	Posters, hand bills, pamphlets, Banners, Cut-outs, hoardings	1016	"	NA	NA
7	Beverages like tea, Water, cold drink, juice etc.	9140	"	NA	NA
8	Digital TV –boards display, Projector display, tickers boards, 3D display	NA	"	NA	NA
9	Expenses on celebrities, payment to musicians, other artists remuneration etc.	NA	"	NA	NA
10	Illumination items like serial lights, boards etc.	NA	"	NA	NA
11	Expenses on transport, Helicopter/ aircraft / vehicles/ boats etc. charges ( for self, celebrity or any other campaigner other than Star Campaigner)	NA	"	NA	NA
12	Power consumption/ generator charges	NA	"	NA	NA
13	Rent for venue	NA	"	NA	NA
14	Guards & security charges	NA	"	NA	NA
15	Boarding & lodging expenses of self, celebrity, party functionary or any other campaigner including Star Campaigner	NA	"	NA	NA
16	Others expenses	5705	"	NA	NA
	Total	15,861		NA	NA

<b>Schedule- 2</b>				
Expenditure in public meeting rally, procession etc. with the Star Campaigner(s) as apportioned to candidate (ie: other than those for general party propaganda)				
S. No	Date and Venue	Name of the Star Campaigner(s) & Name of Party	Amount of Expenditure on public meeting rally, procession etc. with the Star Campaigner(s) apportioned to the candidate (As other than for general party propaganda) in Rs.	Remarks, if any
1	2	3	4	5
			Source of Expenditure	

*M. Anita Devi*

			Amount by Candidate/Agent	Amount by Political Party	Amount by Others	
1	NA	NA	NA	NA	NA	
2						
3						
4						
Total						

### Schedule-3

Details of expenditure on campaign materials, like handbills, pamphlets, posters, hoardings, banners, cut-outs, gates & arches, video and audio cassettes, CDs/ DVDs, Loud speakers, amplifiers, digital TV/ board display , 3 D display etc. for candidate's election campaign ( ie: other than those covered in Schedule- 1 & 2)

S. No.	Nature of Expenses	Total Amount in Rs.	Sources of Expenditure			Remarks, if any
			Amt. By candidate / agent	Amt. By Pol. Party	Amt. By others	
1	2	3	4	5	6	7
1	Nomination fee	5000	✓	NA	NA	
2						
3						
4						
Total						

### Schedule- 4

Details of expenditure on campaign through print and electronic media including cable network, bulk SMS or Internet or social media, news items/TV/radio channel etc., including the paid news so decided by MCMC or voluntarily admitted by the candidate. The details should include the expenditure incurred on all such news items appearing in privately owned newspapers/TV/radio channels etc.

S. No	Nature of medium (electronic / print) and duration	Name and address of media provider (print /electronic /SMS / voice/ cable TV, social media etc.)	Name and address of agency, reporter, stringer, company or any person to whom charges / commission etc. paid/ payable, if any	Total Amount in Rs. Col. (3) +(4)	Sources of Expenditure		
					Amt. By candidate/ agent	Amt. By Pol. Party	Amt. By others
1	2	3	4	5	6	7	8
1	NA	NA	NA	NA	NA	NA	NA
2							
3							
4							
Total							

### Schedule-4A

Details of expenditure on campaign through print and electronic media including cable network, bulk SMS or Internet or social media, news items/TV/radio channel etc., including the paid news so decided by MCMC or voluntarily admitted by the candidate. The details should include the expenditure incurred on all such news items appearing in newspapers/TV/radio channels, owned by the candidate or by the political party sponsoring the candidate.

S. No	Nature of	Name and	Name and address of	Total Amount in	Sources of Expenditure
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	medium (electronic / print) and duration	address of media provider (print /electronic /SMS / voice/ cable TV, social media etc.)	agency, reporter, stringer, company or any person to whom charges / commission etc. paid/ payable, if any	Rs. Col. (3) +(4)	Amt. By candidate/ agent	Amt. By Pol. Party	Amt. By others
1	2	3	4	5	6	7	8
1	NA	NA	NA	NA	NA	NA	NA
2							
3							
4							
Total							

#### Schedule -5

Details of expenditure on campaign vehicle (s) and poll expenditure on vehicle(s) for candidate's election campaign

S. No	Regn. No. of Vehicle & Type of Vehicle	Hiring Charges of vehicle			No. of Days for which used	Total amt. incurred/ auth. in Rs.	Source of Expenditure		
		Rate for Hiring of vehicle / maintenance	Fuel charges (If not covered under hiring)	Driver's charges (If not covered under hiring)			Amt. By candidate/ agent	Amt. By Pol. Party	Amt. By others
1	2	3a	3b	3c	4	5	6	7	8
1	Car	3000	NA	NA	1	3000	Agent	NA	NA
2	Car	3000	"	"	1	3000	Agent	"	"
3	Car	3000	"	"	1	3000	Agent	"	"
4									
Total						9000			

#### Schedule- 6

Details of expenditure on Campaign workers / agents and on candidates' booths (kiosks) outside polling stations for distribution of voter's slips

S. No	Date and Venue	Expenses on Campaign workers			Total amt. incurred/ auth. In Rs.	Sources of Expenditure		
		Nature of Expenses	Rate	No. of workers / agents No. of kiosks		Amt. By candidate/ agent	Amt. By Pol. Party	Amt. By others
1	2	3a	3b	3c	4	5	6	7
1		Candidates' booths (kiosks) set up for distribution of voter's slips	NA	NA	NA	NA	NA	NA
2		Campaign workers honorarium/ salary etc.						

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3		Boarding					
4		Lodging					
5		Others					
Total							

**Schedule- 7**

Details of Amount of own fund used for the election campaign.

S. No.	Date	Cash	DD/ Cheque no. etc. with details of drawee bank	Total Amount in Rs.	Remarks
1	2	3	4	5	6
1	11.02.22	Cash deposit		10,000	
2	11.02.22		UPI	10,000	
3	14.02.22	Cash deposit		20,000	
4	23.02.22	Cash deposit		38,000	
Total				78,000	

**Schedule- 8**

Details of Lump sum amount received from the party (ies) in cash or cheque or DD or by Account Transfer

S. No.	Name of the Political Party	Date	Cash	DD/ Cheque no. etc. with details of drawee bank	Total Amount in Rs.	Remarks, if any
1	2	3	4	5	6	7
1	NA	NA	NA	NA	NA	NA
2						
3						
4						
Total						

**Schedule- 9**

Details of Lump sum amount received from any person/company/firm/associations/body of persons etc. as loan, gift or donation etc.

S. No.	Name and address	Date	Cash	DD/ Cheque no. etc. with details of drawee bank	Mention whether loan, gift or donation etc.	Total Amount in Rs.	Remarks
1	2	3	4	5	6	7	8
1	NA	NA	NA	NA	NA	NA	NA
2							
3							
4							
5							
6							
7							
8							
9							
10							
Total							

Schedule- 10*							
Details of expenditure incurred on publishing criminal antecedents, if any in newspaper and TV Channel							
Sl. No.	Newspaper			Television			Mode of payment
	Name of Newspaper	Date of publishing	Expenses that may have been incurred (in Rs.)	Name of channel	Date & Time of insertion/tele cast	Expenses that may have been incurred (in Rs.)	(electronic/cheque/DD/Cash) (Pl. specify)
1	2	3	4	5	6	7	8
	NA	NA	NA	NA	NA	NA	
<b>Total</b>							

**Note :**

1. In Schedule 5:-
  - (a) copy of the order containing list of all vehicles for which permit issued by the Returning Officer to be enclosed.
  - (b) If the vehicle is owned by the candidate/his relative/agent are used for election purpose, notional cost of hire of all such vehicles, except one vehicle if owned and used by the candidate, notional cost of fuel and drivers salary for such vehicle, shall be included in total amount of expenditure in the above table.
2. In all schedules if any expenditure on goods and services, provided by the Political Party; or provided by any person/ company/ firm /associations/ body of persons etc. on behalf of the candidate, then the notional market value of such goods or services are to be indicated, in respective columns.
3. In Part –III, the Lump-sum amount of fund received from the political party or others or the candidate's own funds, should be mentioned date wise. In all such cases such amounts are required to be first deposited in the bank account of the candidate, opened for election expenses.
4. Each page of the Abstract Statement should be signed by the candidate

\* In pursuance of Hon'ble Supreme Court Judgment dated 25.09.2018 in WP(C) No. 536 of 2011. Commission's letter no. 76/ECI/INST/FUNC/EEM/EEPS/2019/Vol. XVII, dated 8<sup>th</sup> May, 2019 (**Annexure-I 3**)

*M. Anita Devi*

**Schedule-11****Details of election expenses incurred on Virtual Campaign**

Sl. No.	Nature of Virtual Campaign (Indicated Social Media Platforms/Apps/ Others means)	Name of content creator	Name of media to disseminate message	Total Amount in Rs.	Sources of Expenditure		
					Amount by candidate/agent	Amount by political party	Amount by others
1	2	3	4	5	6	7	8
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Note:**

1. In Schedule 5:-
    - (a) copy of the order containing list of all vehicles for which permit issued by the Returning Officer to be enclosed.
    - (b) If the vehicle is owned by the candidate/his relative/ agent are used for election purpose, notional cost of hire of all such vehicles, except one vehicle if owned and used by the candidate, notional cost of fuel and drivers salary for such vehicle, shall be included in total amount of expenditure in the above table.
  2. In all schedules if any expenditure on goods and services, provided by the Political Party; or provided by any person/ company/firm/associations/ body of persons etc. on behalf of the candidate, then the notional market value of such goods or services are to be indicated, in respective columns.
  3. In Part -III, the Lump-sum amount of fund received from the political party or others or the candidate's own funds, should be mentioned date wise. In all such cases such amounts are required to be first deposited in the bank account of the candidate, opened for election expenses.
  4. Each page of the Abstract Statement should be signed by the candidate
- In pursuance of Hon'ble Supreme Court judgement dated 25.09.2018 in WP© no. 536 of 2011. Commission's letter no.76/ECI/INST/FUNC/EEM/EEPS/2019/Vol.XVII, dated 8<sup>th</sup> May, 2019 (Annexure -I 3)

*M. Anita Devi*

**MAHARABAM ANITA DEVI**

Joint Holder :-

 C/O MAHARABAM LUWANG SINGH,AWANG  
 SEKMAI KHUNOU LEIKAI,IMPHAL WEST  
 IMPHAL WEST  
 MANIPUR

795136

 Customer No :910704348  
 Scheme :CURRENT ACCOUNT FOR  
 ELECTION CANDIDATE  
 Currency :INR

**Statement of Account No :921020052018361 for the period (From : 04-12-2021 To : 17-03-2022)**

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		<b>OPENING BALANCE</b>			<b>.00</b>	
11-02-2022		BY CASH DEPOSIT- BNA/DPRH397801/7549/110222/IMPHAL		10000.00	10000.00	3978
11-02-2022		ATM-CASH- AXIS/DPRH397801/7554/110222/IMPHAL	6000.00		4000.00	3978
11-02-2022		UPI/P2A/204241152350/NAJIMA BE/Indian Ov/anita		10000.00	14000.00	3978
14-02-2022		SAK/CASH DEP/SAK275856080/3978/M LEIBAKLEI		10000.00	24000.00	3978
14-02-2022		SAK/CASH DEP/SAK275855280/3978/KH TOMBI		10000.00	34000.00	3978
14-02-2022		ATM-CASH- AXIS/DPRH397801/7846/140222/IMPHAL	1000.00		33000.00	3978
17-02-2022	16441	SAK/CASH WDL/SAK276403178/3978/KWAKEITHE/SELF	20000.00		13000.00	3978
21-02-2022		Dr Card Charges ISSUE 4505XXXXXXXX3029	295.00		12705.00	3978
23-02-2022		SAK/CASH DEP/SAK277400210/3978/KALACHAND		10000.00	22705.00	3978
23-02-2022		SAK/CASH DEP/SAK277399334/3978/SELF		10000.00	32705.00	3978
23-02-2022		SAK/CASH DEP/SAK277398593/3978/SELF		8000.00	40705.00	3978
23-02-2022		SAK/CASH DEP/SAK277400821/3978/HEMABATI		10000.00	50705.00	3978
23-02-2022	16442	SAK/CASH WDL/SAK277408891/3978/KWAKEITHE/SELF	40000.00		10705.00	3978
16-03-2022		SAK/CASH DEP/SAK280587617/3978/SELF		37139.00	47844.00	3978
		<b>TRANSACTION TOTAL</b>	<b>67295.00</b>	<b>115139.00</b>		
		<b>CLOSING BALANCE</b>			<b>47844.00</b>	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

**Legends :**

- ICONN - Transaction trough Internet Banking
- VMT-ICON - Visa Money Transfer through Internet Banking
- AUTOSWEEP - Transfer to linked fixed deposit
- REV SWEEP - Interest on Linked fixed Deposit
- SWEEP TRF - Transfer from Linked Fixed Deposit / Account
- VMT - Visa Money Transfer through ATM

*Dr. Nandeshwari Devi*

CWDR - Cash Withdrawal through ATM

PUR - POS purchase

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

EDC - Credit transaction through EDC Machine

SETU - Seamless electronic fund transfer through AXIS Bank

Int.pd - Interest paid to customer

Int.Coll - Interest collected from the customer

**Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc.\* up to maximum amount of Rs 5 Lakh including principal & interest both\* (\*for exceptions and details please refer <http://www.dicgc.org.in/>)**

++++ End of Statement +++++

*Dr. Nandakishore Desai*