

**Modi Housing Pvt Ltd**

*Ac closing*

5-4-187/3&4, II floor, MG Road,  
Secunderabad - 500 003.  
Phone: +91-40-66335551

Date: 04<sup>th</sup> January, 2023.

To,

The Branch Manager,  
Axis Bank Limited,  
MG Road Branch,  
Hyderabad

**Sub:** Request for Closure the Current Account.

Dear Sir/ Madam,

I am the account holder for the current account bearing no: 912020021769027 with your branch and presently. We are not operating the same. So, please close my current account

I request you to transfer the remaining balance amount to our new bank account at Yes Bank.

Name of the account holder: Modi Housing Pvt Limited .

Account Number: 009763700001773

Account Type: Current Account

Branch: Begumpet, Hyderabad.

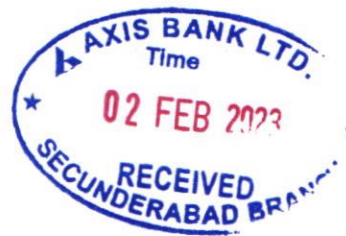
IFSC Code: YESB00000097.

It would be highly appreciable if you do the needful to initiate the process as soon as possible.

Thanking you,

Yours Sincerely,

For Modi Housing Pvt Ltd.



For MODI HOUSING PVT. LTD.

Authorised Signatory

Director

For MODI HOUSING

Director

## Savings/Current Account Closure Form



AXIS BANK

Date 03.01.2023

Account No. 913020016384278

I / We \_\_\_\_\_ confirm that all unused cheques issued to me / us have been enclosed / destroyed by me / us. No. from \_\_\_\_\_ to \_\_\_\_\_. I / We also authorise the bank to destroy all the unutilised cheques, if any, in the system.

I / We are enclosing / destroying the ATM / Debit Card(s) issued to me / us.

No. 1 ☐No. 2 ☐

## Reason for closure of Account

| Sr. No. | Reason                                                       | Please select                       |
|---------|--------------------------------------------------------------|-------------------------------------|
| 1       | Deficiency in Branch services                                |                                     |
| 2       | Monthly / Quarterly / Half yearly charges on higher side     |                                     |
| 3       | Shifted to other location where there is no Axis Bank branch |                                     |
| 4       | Monthly / Quarterly / Half yearly balance on higher side     |                                     |
| 5       | Dissatisfied with the present product offering               |                                     |
| 6       | Moving to other bank – Foreign / Private Bank                | <input checked="" type="checkbox"/> |
| 7       | Moving to other bank – Nationalise / Co-operative Bank       |                                     |
| 8       | Opening the account in some different scheme code            |                                     |
| 9       | Deceased case / change in constitution / legal case          |                                     |
| 10      | Other relationship with the bank are closed                  |                                     |

The Bank may contact you for further discussion at your registered number post which the closure process will be initiated. In case you would like to be contacted at an alternate number, please provide the details.

Mobile No.: 9849349373 Landline No. (with STD code): \_\_\_\_\_

## Pay the proceeds by:

☒ DD / PO ☐ Credit to Axis Bank Account ☐

Our following standing instructions may be dealt with as per the instructions written there against:

| Sr. No. | Particular of Standing Instruction | To be dealt with (Cancel / Transfer to account N o.) |
|---------|------------------------------------|------------------------------------------------------|
| 1       |                                    |                                                      |
| 2       |                                    |                                                      |

Names and Signature of all applicants: in case of more signatories please use an additional form

| Sr. No. | Name       | Signature |
|---------|------------|-----------|
| 1       | Soham Modi |           |
| 2       |            |           |
| 3       |            |           |

For MODI HOUSING PVT. LTD

Director

For MODI HOUSING PVT. LTD

## BANK USE ONLY

Date of Account Opening: \_\_\_\_\_

CVS: 1 2 3 4 5 NA (Circle the option to select)

Branch Head Name: \_\_\_\_\_

Branch Head Employee No.: \_\_\_\_\_ Branch SOL ID: \_\_\_\_\_ Branch Head Signature: \_\_\_\_\_

Following have been destroyed:

ATM card destroyed Y ☐ N ☐Unused cheque leaves destroyed Y ☐ N ☐In case of company account necessary board resolution obtained. Y ☐ N ☐

Following have been delinked from the account

Standing Instruction No. \_\_\_\_\_ Osc No. \_\_\_\_\_ Locker No. \_\_\_\_\_ Demat Account No. \_\_\_\_\_

Approval enclosed for lien removal / charge reversal

Branch Head ☐Circle Head ☐Product Head ☐

Certified that this Request Letter is complete in all respect & all relevant documents are obtained & verified Mode of operation and signatures of the A/c. The request may please be processed.

Signature: \_\_\_\_\_ Designation: \_\_\_\_\_

Operations Head ☐ Branch Head ☐ S.S No: \_\_\_\_\_Signature verified \_\_\_\_\_  
(Name of the employee)

Employee No. \_\_\_\_\_

## Acknowledgement:

We acknowledge receipt of Savings / Current account no closure form by you in favour of

Name of account holder: \_\_\_\_\_

Account No.: \_\_\_\_\_

Branch Stamp and Sign: \_\_\_\_\_

Date of Receipt: \_\_\_\_\_



Received  
12/01/2023