



SAURABH DWIVEDI
v96 sector 12 2nd floor
noida sector 12
201301
UTTARPRADESH, INDIA

Customer No.: 23683205

IFSC Code: DBSS0IN0811

MICR Code: 400641002

Branch Address:

DBS Bank India Limited
GROUND FLOOR,
EXPRESS TOWERS, NARIMAN POINT,
MUMBAI-400021
MAHARASHTRA, INDIA

Tel: +91-22-66388888

Dear Customer,

We are proud to announce that your favorite bank - DBS Bank, has now been voted as the **"Safest bank in Asia"** by Global Finance, for 13 consecutive years (2009 - 2021). In addition, DBS has also been recognized as the **"Best Bank in the World"** by Euromoney (2021), World's Best Digital Bank by Euromoney (2021), Best Bank in India by Forbes(2021).

As we seek to become a better bank for a better world, we remain committed to digitally transform and reimagine banking to help you live more, bank less.

For safety of your bank accounts you are being reminded to exercise utmost secrecy for Passwords / PINs / Specimen Signatures at all times.

Wholly Yours,

Team DBS

Save with the Safest, Bank with the Best

Summary of Account

Statement Period 01-Nov-2023 to 30-Nov-2023

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881036009558	INR	34,380.39	ACTIVE	NO

*** End of Summary ***

Important Abbreviations

ATD	Withdrawal at Non-DBS ATM	ATW	Withdrawal at DBS ATM	PCD	Purchased
IB TRF	Internet banking transfer	MB TRF	Mobile banking transfer	AC TRF	Account transfer
POS	Point of Sales	TD	Term Deposit	UPI	Unified Payment Interface
IMPS	Immediate payment service	RTN	Return	INW	Inward
OW	Outward				

Taxes as per applicable guidelines

Please update your GSTIN details at the link: <https://go.dbs.com/GST>

Closing balance includes funds earmarked for hold and uncleared funds.

This is a computer generated electronic statement and no signature is required. Please check this statement of account carefully. Unless we receive notification of any discrepancy or inaccuracy with respect to the entries of this statement within 14 days from receipt of this statement, it shall be conclusive and binding on you. If you need any additional details or clarifications related to transactions or any other information not otherwise visible in the statement, please login to digibank.

Please note in 2010, the United States enacted tax rules, commonly referred to as Foreign Account Tax Compliance Act (FATCA), which targets non-compliance of US tax laws by US persons using overseas accounts. FATCA has come into force on 01Jul2014. Non-US financial institutions (including DBS Bank India Limited) are to identify and report on these persons under the provisions of applicable US tax law, including FATCA.

Kindly note that under RBI notification 2019-2020/1878, dated 4 February 2020, the Deposit Insurance and Credit Guarantee Corporation (DICGC) has increased the insurance coverage for depositors in all insured banks from Rs. 1 lakh to Rs. 5 lakh, with a view to provide a greater measure of protection to depositors.

If your DBS Bank India Limited debit card variant has an insurance cover, then you may visit our website www.dbs.com/india/ for the debit card insurance cover & policy details. For any debit card insurance cover related queries or claims, please contact us. Alternatively, you can also connect with ICICI Lombard General Insurance Company Ltd., at ICICI Lombard House, 414 Veer Savarkar Marg, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai -400 025 or call them at 18002666 (Toll Free) / 8655222666 (Chargeable).

Effective 1st July '20 there will be a change in TDS, applicable for cash withdrawals. For details on the provisions, please refer email sent or visit our website <https://www.dbs.com/digibank/in/campaigns/TDS-on-cash-withdrawals.html>

GST related information:

GSTIN for DBS Bank India Ltd. : 27AAGCD5838A1ZT

GSTIN of Service Recipient:

All digibank services are provided in state of Maharashtra: GST state code - 27

For place of supply, refer account holder's address mentioned above and for corresponding state code refer code below :

Jammu And Kashmir - 1; Himachal Pradesh - 2; Punjab - 3; Chandigarh - 4; Uttarakhand - 5; Haryana - 6; Delhi - 7; Rajasthan - 8; Uttar Pradesh - 9; Bihar - 10; Sikkim - 11; Arunachal Pradesh - 12; Nagaland - 13; Manipur - 14; Mizoram - 15; Tripura - 16; Meghalaya - 17; Assam - 18; West Bengal - 19; Jharkhand - 20; Odisha - 21; Chhattisgarh - 22; Madhya Pradesh - 23; Gujarat - 24; Dadra And Nagar Haveli And Daman And Diu* - 26; Maharashtra - 27; Andhra Pradesh (before division) - 28; Karnataka - 29; Goa - 30; Lakshadweep - 31; Kerala - 32; Tamil Nadu - 33; Puducherry - 34; Andaman And Nicobar Islands - 35; Telangana - 36; Andhra Pradesh - 37; Ladakh - 38

* The State code for erstwhile UT of Daman and Diu was 25, prior to 26th January 2020.

SAC / HSN code - 9971; Service description - Financial and related services

Tax Payable on Reverse Charge Basis: NO

Account Name: SAURABH DWIVEDI**Account No.:** 881036009558**Account Type:** DIGISAVINGS**Statement Period:** 01-Nov-2023 To 30-Nov-2023 **Currency:** INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			6,101.39
01-Nov-2023	01-Nov-2023	UPI-330517841605-paytmqr2810050501011e5rju7q3cr2@p -AXIb32296d98b1b49748316452bff6	60.00		6,041.39
01-Nov-2023	01-Nov-2023	UPI-330523444465-paytmqr1knpwgbief@p aytm-BRIJESH K -AXIc37d14f089b44d64bad5ea46a2f	200.00		5,841.39
01-Nov-2023	01-Nov-2023	UPI-367133213643-78368641661993@axl-R OOPM -ICI311929e0a8fc4fdabe58a54f506	670.00		5,171.39
01-Nov-2023	01-Nov-2023	Reversal UPI-367133213643-78368641661993@axl-R OOPM -ICI311929e0a8fc4fdabe58a54f506		670.00	5,841.39
01-Nov-2023	01-Nov-2023	UPI-330592412297-78368641661993@axl-R OOPM -ICI760b49fed2f543408aca3c21bd5	670.00		5,171.39
01-Nov-2023	01-Nov-2023	UPI-330529501142-8299528658@paytm-Ra gendra Singh -AXI3df1fec336834585b0e8c9f0271	1,000.00		4,171.39
01-Nov-2023	01-Nov-2023	UPI-330530122801-q917035212@ybl-BRIJ GENERAL STORE -AXI9e234a0182df469a887a1018699	388.00		3,783.39
02-Nov-2023	02-Nov-2023	UPI-330658807542-paytmqr2810050501011e5rju7q3cr2@p -AXIf48f23eaf25c47f29add96720a8	60.00		3,723.39
03-Nov-2023	03-Nov-2023	UPI-330780300168-q917035212@ybl-BRIJ GENERAL STORE -AXI3307dab6e1da47968915c53b115	229.00		3,494.39
03-Nov-2023	03-Nov-2023	UPI-330786140066-kumarsaurabh030-1@o ksbi-Saurabh -AXIfa63a019708a4b169503165e963	3,000.00		494.39
03-Nov-2023	03-Nov-2023	UPI-330710323115-paytmqr2810050501011e5rju7q3cr2@p -AXI025cfd9ffbe4d62b3808552e5d	60.00		434.39
04-Nov-2023	04-Nov-2023	UPI-330856120403-paytmqr2810050501011e5rju7q3cr2@p -AXI260656a1d49e4292bc98b402f3a	50.00		384.39
05-Nov-2023	05-Nov-2023	UPI-330979219035-q917035212@ybl-BRIJ GENERAL STORE -AXId2f4c6ec7d74434fa7ba1f13872	322.00		62.39
05-Nov-2023	05-Nov-2023	UPI-330982394610-dream11@rblbank-DRE AM11 -RBJPD2330904TXNHW9878UONL	39.00		23.39
08-Nov-2023	08-Nov-2023	NEFTIN DEUTN23312815820 SEAHAWK WEB SERVICES PRIVA -DEUSTCHE BANK DEUTO784PBC		75,680.00	75,703.39
16-Nov-2023	16-Nov-2023	UPI-332020415777-kumarsaurabh030-1@o ksbi-Saurabh -AXI7e730f6db6d14cdaa068cca38cb	5,000.00		70,703.39
18-Nov-2023	18-Nov-2023	UPI-332221130247-9999830649@paytm-M EENAKSHI SHARM -AXI590e01b21c1e482bb6d5a7fc9d4	2,500.00		68,203.39
19-Nov-2023	19-Nov-2023	UPI-332342861132-q917035212@ybl-BRIJ GENERAL STORE -AXIffa976e14b84e85b173b58c121	271.00		67,932.39
19-Nov-2023	19-Nov-2023	UPI-332373256421-paytmqrzqe54wyty6@p aytm-ASHA DEVI -AXI71b97adb93644a33945668585a6	20.00		67,912.39
19-Nov-2023	19-Nov-2023	UPI-332373829469-paytmqr1p2agqyy3z@p aytm-BRAJESH G -AXIbb0a1cdf2b2466a98e951ee0e9	320.00		67,592.39

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
20-Nov-2023	20-Nov-2023	UPI-332481678448-paytmqr1lckos4peh@p aytm-SIDDHARTH -AXIlea5ee86c1c564bddb30c912a8fc	10.00		67,582.39
20-Nov-2023	20-Nov-2023	UPI-332484043419-q917035212@ybl-BRIJ GENERAL STORE -AXI1bcd69bf2ab9451a8059dd3963b	361.00		67,221.39
20-Nov-2023	20-Nov-2023	UPI-332410133325-akashsingh9936077276- 4@okaxis-AKA -AXIbfc835a451384a2198b1a78ccfa	5,000.00		62,221.39
21-Nov-2023	21-Nov-2023	UPI-332566825836-mailtoragendrasingh-1 @okaxis-Rage -AXI5d5be303d1fb4b9d98a6ca5e607	10,000.00		52,221.39
22-Nov-2023	22-Nov-2023	UPI-332691537844-aksraj.2006@okhdfcba nk-ABHIJEET S -AXI8a098d036f9f46c1921b318dd63	1,419.00		50,802.39
22-Nov-2023	22-Nov-2023	UPI-332691907903-paytmqr2810050501011 e5rju7q3cr2@p -AXId7d03d2c402b49c69b7738b8c8c	80.00		50,722.39
22-Nov-2023	22-Nov-2023	UPI-332612758569-q917035212@ybl-BRIJ GENERAL STORE -AXIaf3735c4ffbd472e8a3ce005231	246.00		50,476.39
23-Nov-2023	23-Nov-2023	UPI-332741010488-paytmqr2810050501011 e5rju7q3cr2@p -AXI3114d670578747a9ac59b50d945	50.00		50,426.39
23-Nov-2023	23-Nov-2023	UPI-332748794340-paytmqrmm58t17wyx @paytm-GYANI DEV -AXI70b640e4d9b74558b791a54ba8d	205.00		50,221.39
24-Nov-2023	24-Nov-2023	UPI-332879929457-paytmqr2810050501011 e5rju7q3cr2@p -AXI8909286a8ff446a0bd2098894f4	50.00		50,171.39
24-Nov-2023	24-Nov-2023	UPI-332880649357-dwivediprajwal123@ok sbi-PRAJJIWAL -AXIc461b4e966ce4eb78d84f6031e0	120.00		50,051.39
24-Nov-2023	24-Nov-2023	UPI-332893298668-q917035212@ybl-BRIJ GENERAL STORE -AXI0309538360ff41deb678ff862d6	338.00		49,713.39
25-Nov-2023	25-Nov-2023	UPI-332916513834-paytmqr2810050501011 wfnb2atsb55@p -AXId2dbf5dee39f41618efe98d2378	160.00		49,553.39
25-Nov-2023	25-Nov-2023	UPI-332928930581-paytmqrk2viwgcd7@p aytm-SANDEEP K -AXIe74a12b27b694d15a9cd8399f4b	1,180.00		48,373.39
25-Nov-2023	25-Nov-2023	UPI-332941788607-q917035212@ybl-BRIJ GENERAL STORE -AXI3a731436d99a4142b0be449ba98	437.00		47,936.39
26-Nov-2023	26-Nov-2023	UPI-333056675197-kumarsaurabh030-1@o ksbi-Saurabh -AXI604df2701d8d4d9b809efbfa065	3,000.00		44,936.39
26-Nov-2023	26-Nov-2023	UPI-333057423852-8860855341@paytm-S UNIL SAROJ -AXI2377e6fd5b2f49f985ebaa0adcc	30.00		44,906.39
26-Nov-2023	26-Nov-2023	UPI-333061498322-q288836940@ybl-MUK ESH KUMAR -AXIfe569f277fc9429989d4c855972	1,100.00		43,806.39
26-Nov-2023	26-Nov-2023	UPI-333066983616-bharatpe.90068382279 @fbpe-RAVI GU -AXI66a1699c9c1c463281f3c0beb1d	40.00		43,766.39
26-Nov-2023	26-Nov-2023	UPI-333067301967-q654431703@ybl-Mr HANUMANT SINGH -AXI4ef3f2ce591b445cb0191ce0d9a	30.00		43,736.39
26-Nov-2023	26-Nov-2023	UPI-333082149119-q917035212@ybl-BRIJ GENERAL STORE -AXIab6e25cb3c854f93a56bf801ea6	262.00		43,474.39
27-Nov-2023	27-Nov-2023	UPI-333126181063-paytmqr1fji47wnp4@pay tm-SONU KUMA -AXI6e8cbddb1b5946cc860670819eb	150.00		43,324.39
28-Nov-2023	28-Nov-2023	UPI-333252791140-683011012532@kkbk000 0217.ifsc.npc -AXI2de9dae262e74b049106ca53110	3,898.00		39,426.39

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
28-Nov-2023	28-Nov-2023	UPI-333266138921-q701993216@ybl-BRIJ GENERAL STORE -AXI874219da683e49f5b900122b34a	281.00		39,145.39
29-Nov-2023	29-Nov-2023	UPI-333387251079-paytmqrrm58t17wyx@ paytm-GYANI DEV -AXI6b3088b8670749ceb993eaa67ba	160.00		38,985.39
29-Nov-2023	29-Nov-2023	UPI-333387268209-goog-payment@okaxis -GOOGLEPAY -AXI8e4c28b1a1b34003a6955c09704		3.00	38,988.39
30-Nov-2023	30-Nov-2023	UPI-370081901830-paytmqr11ckos4peh@pa ytm-SIDDHARTH -AXIa97840ed6a8a4c51bc37f3614e8	10.00		38,978.39
30-Nov-2023	30-Nov-2023	UPI-370031207941-vikashdeep919-2@okaxi s-vikashdeep -AXIbd02d59ea51448f3980bf317b58	4,200.00		34,778.39
30-Nov-2023	30-Nov-2023	UPI-333428729908-q917035212@ybl-BRIJ GENERAL STORE -AXI463e1424d33f44d1b32fbcfbaae	398.00		34,380.39
		Closing Balance			34,380.39

*** End of Statement ***