

MANNEPALLI SURENDRA**Customer No.:** 2858837

4/762

TOORPU VEEDHI 1

KAKIVAYA

- 524343

ANDHRAPRADESH, INDIA

digibank

DBS Bank India Limited

Ground Floor,

Express Towers, Nariman Point,

Mumbai 400021

Maharashtra

Tel : +91-22-66388888**IFSC :** DBSS0IN0811**MICR Code :** 400641002

AGDBSE0511191077534

Dear Customer,

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

Summary of Account

Statement Period 01-Oct-2019 to 31-Oct-2019

Account Alias	Account Type	Account No.	Currency	Account Balance	Nominee Registered
Day-to-Day Banking	DIGISAVINGS	881008094272	INR	60.11	Yes

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.

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.

Account Alias Name:- Day-to-Day Banking**Account Number:** 881008094272**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Oct-2019 To 31-Oct-2019

Date	Details of transaction	Debit	Credit	Balance
	Opening Balance			15.11
01-Oct-2019	UPI BHARATPE.9030364732@icici,BharatPe Merchant MA 881008094272 DBS Bank India Lt	15.00		0.11
01-Oct-2019	IMPS REF 927418886709 PAYZAPP WALLET T 92400000000 881008094272 DBS Bank India Lt		3,880.00	3,880.11
01-Oct-2019	UPI payair7673@paytm,Paytm MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	35.00		3,845.11
01-Oct-2019	IMPS REF 927418739901 Mr GAJULAPALLI 90020007799 881008094272 DBS Bank India Lt		1,000.00	4,845.11
01-Oct-2019	UPI chowdary.hemadri@ybl,KARNAM HEMADRI MANNEPALLI 881008094272 DBS Bank India Lt	100.00		4,745.11
01-Oct-2019	UPI 9014380807@ybl,SATEESH VELAMURI SATEESH VELA 881008094272 DBS Bank India Lt		1.00	4,746.11
01-Oct-2019	UPI 9014380807@ybl,SATEESH VELAMURI MANNEPALLI SU 881008094272 DBS Bank India Lt	3,345.00		1,401.11
02-Oct-2019	UPI REDBUS2BUS@ybl,REDBUS MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	570.00		831.11
02-Oct-2019	UPI payair7673@paytm,Paytm MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	35.00		796.11
04-Oct-2019	UPI BHARATPE91000002754@yesbankltd,BharatPe Mercha 881008094272 DBS Bank India Lt	20.00		776.11
05-Oct-2019	UPI BHARATPE.9030327530@icici,BharatpeMerchant MAN 881008094272 DBS Bank India Lt	20.00		756.11
05-Oct-2019	UPI BHARATPE90200518724@yesbankltd,BharatPe Mercha 881008094272 DBS Bank India Lt	20.00		736.11
05-Oct-2019	UPI BHARATPE.9100207138@icici,BharatpeMerchant MAN 881008094272 DBS Bank India Lt	30.00		706.11

Account Alias Name:- Day-to-Day Banking**Account Number:** 881008094272**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Oct-2019 To 31-Oct-2019

Date	Details of transaction	Debit	Credit	Balance
05-Oct-2019	UPI add-money@paytm,Paytm MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	30.00		676.11
05-Oct-2019	UPI paytm-45167957@paytm,TARA PAN CENTER MANNEPALL 881008094272 DBS Bank India Lt	45.00		631.11
05-Oct-2019	UPI Q85703262@ybl,LALAPPA MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	27.00		604.11
05-Oct-2019	UPI paytm-45167957@paytm,TARA PAN CENTER MANNEPALL 881008094272 DBS Bank India Lt	45.00		559.11
06-Oct-2019	UPI 9502787379@ybl,SURENDRA KANCHARLA SURENDRA K 881008094272 DBS Bank India Lt		500.00	1,059.11
06-Oct-2019	UPI muralichalla106@okaxis,MURALI KRISHNA CHALLA M 881008094272 DBS Bank India Lt	1,000.00		59.11
06-Oct-2019	UPI Q53215936@ybl,HARI KRISHNA PUNUGUBATI MANNEPA 881008094272 DBS Bank India Lt	50.00		9.11
08-Oct-2019	IMPS REF 928108875868 PAYZAPP WALLET T 92400000000 881008094272 DBS Bank India Lt		3.00	12.11
08-Oct-2019	UPI add-money@paytm,Paytm MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	10.00		2.11
09-Oct-2019	UPI 9502787379@ybl,SURENDRA KANCHARLA SURENDRA K 881008094272 DBS Bank India Lt		50.00	52.11
09-Oct-2019	UPI BHARATPE.9100207138@icici,BharatpeMerchant MAN 881008094272 DBS Bank India Lt	10.00		42.11
09-Oct-2019	UPI paytmqr2810050501018aqlm3pm4vs1@paytm,Laibas p 881008094272 DBS Bank India Lt	30.00		12.11
09-Oct-2019	UPI paytmqr281005050101ei3mhd1m3pa5@paytm,TARA PAN 881008094272 DBS Bank India Lt	10.00		2.11
09-Oct-2019	IMPS REF 928221632720 SURENDRA KANCHAR		200.00	202.11

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Date	Details of transaction	Debit	Credit	Balance
09-Oct-2019	UPI Q53215936@ybl,HARI KRISHNA PUNUGUBATI MANNEPA 881008094272 DBS Bank India Lt	25.00		177.11
10-Oct-2019	UPI BHARATPE.9100207138@icici,BharatpeMerchant MAN 881008094272 DBS Bank India Lt	10.00		167.11
10-Oct-2019	UPI paytmqr2810050501018aqlm3pm4vs1@paytm,Laibas p 881008094272 DBS Bank India Lt	20.00		147.11
10-Oct-2019	UPI add-money@paytm,Paytm MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	20.00		127.11
10-Oct-2019	UPI paytm-45167957@paytm,TARA PAN CENTER MANNEPALL 881008094272 DBS Bank India Lt	20.00		107.11
10-Oct-2019	UPI add-money@paytm,Paytm MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	20.00		87.11
11-Oct-2019	UPI BHARATPE.9100207138@icici,BharatpeMerchant MAN 881008094272 DBS Bank India Lt	16.00		71.11
11-Oct-2019	UPI add-money@paytm,Paytm MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	13.00		58.11
11-Oct-2019	UPI 9502787379@ybl,SURENDRA KANCHARLA SURENDRA K 881008094272 DBS Bank India Lt		200.00	258.11
11-Oct-2019	UPI zomato-order@paytm,Zomato MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	125.00		133.11
12-Oct-2019	UPI pay9441274753@paytm,SREE RAGHAVENDRA STORES MA 881008094272 DBS Bank India Lt	20.00		113.11
12-Oct-2019	UPI pay9441274753@paytm,SREE RAGHAVENDRA STORES MA 881008094272 DBS Bank India Lt	20.00		93.11
12-Oct-2019	UPI payvod0796@paytm,Paytm MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	19.00		74.11
13-Oct-2019	UPI add-money@paytm,Paytm MANNEPALLI SURENDRA 881008094272	20.00		54.11

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Date	Details of transaction	Debit	Credit	Balance
13-Oct-2019	UPI BHARATPE.9100207138@icici,BharatpeMerchant MAN 881008094272 DBS Bank India Lt	10.00		44.11
14-Oct-2019	UPI BHARATPE.9100707022@icici,BharatpeMerchant MAN 881008094272 DBS Bank India Lt	20.00		24.11
14-Oct-2019	UPI add-money@paytm,Paytm MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	10.00		14.11
14-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	10.00		4.11
14-Oct-2019	UPI 9502787379@ybl,SURENDRA KANCHARLA SURENDRA K 881008094272 DBS Bank India Lt		20.00	24.11
14-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	20.00		4.11
15-Oct-2019	UPI 9502787379@ybl,SURENDRA KANCHARLA SURENDRA K 881008094272 DBS Bank India Lt		10.00	14.11
15-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	10.00		4.11
18-Oct-2019	IMPS REF 929117686290 INSTANT PAY INDI 92290757506 881008094272 DBS Bank India Lt		1.00	5.11
18-Oct-2019	IMPS REF 929117271973 RAZORPAY SOFTWARE 95329151111 881008094272 DBS Bank India Lt		3,000.00	3,005.11
19-Oct-2019	UPI bharatpe90300163989@yesbankltd,BharatPe Mercha 881008094272 DBS Bank India Lt	20.00		2,985.11
19-Oct-2019	UPI amzn0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272 DBS Bank India Lt	30.00		2,955.11
20-Oct-2019	UPI 8686836683@kotak,MANNEPALLI SURENDRA MANNEPALL 881008094272 DBS Bank India Lt	400.00		2,555.11

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Date	Details of transaction	Debit	Credit	Balance
20-Oct-2019	UPI paytm-45167957@paytm,TARA PAN CENTER MANNEPALL 881008094272 DBS Bank India Lt	20.00		2,535.11
21-Oct-2019	UPI AMZN0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272 DBS Bank India Lt	10.00		2,525.11
22-Oct-2019	TRF MOBILE 7661999131	1.00		2,524.11
22-Oct-2019	UPI paytm-45167957@paytm,TARA PAN CENTER MANNEPALL 881008094272 DBS Bank India Lt	10.00		2,514.11
22-Oct-2019	UPI paytm-45167957@paytm,TARA PAN CENTER MANNEPALL 881008094272 DBS Bank India Lt	10.00		2,504.11
22-Oct-2019	UPI paytm-38664687@paytm,Hi life Tiffin wala MANNE 881008094272 DBS Bank India Lt	60.00		2,444.11
23-Oct-2019	UPI paytm-24496497@paytm,BEDUGUPALLY BAL RAJ MANNE 881008094272 DBS Bank India Lt	20.00		2,424.11
24-Oct-2019	UPI amzn0000903286@apl,DODDI RAMAKRISHNA MANNEPALL 881008094272 DBS Bank India Lt	90.00		2,334.11
24-Oct-2019	UPI paytmqr281005050101ei3mhd1m3pa5@paytm,TARA PAN 881008094272 DBS Bank India Lt	10.00		2,324.11
24-Oct-2019	UPI AMZN0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272 DBS Bank India Lt	35.00		2,289.11
24-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	10.00		2,279.11
25-Oct-2019	UPI AMZN0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272 DBS Bank India Lt	10.00		2,269.11
26-Oct-2019	UPI paytm-48208697@paytm,JAGADAMBA TEA STALL MANNE 881008094272 DBS Bank India Lt	17.00		2,252.11
26-Oct-2019	UPI AMZN0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272	20.00		2,232.11

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Date	Details of transaction	Debit	Credit	Balance
26-Oct-2019	UPI paytm-45167957@paytm,TARA PAN CENTER MANNEPALL 881008094272 DBS Bank India Lt	20.00		2,212.11
26-Oct-2019	UPI paytm-45167957@paytm,TARA PAN CENTER MANNEPALL 881008094272 DBS Bank India Lt	10.00		2,202.11
26-Oct-2019	UPI AMZN0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272 DBS Bank India Lt	20.00		2,182.11
27-Oct-2019	UPI Q07681900@ybl,BEDUGUPALLY BAL RAJ MANNEPALLI S 881008094272 DBS Bank India Lt	17.00		2,165.11
27-Oct-2019	UPI BHARATPE90300127163@yesbankltd,BharatPe Mercha 881008094272 DBS Bank India Lt	80.00		2,085.11
27-Oct-2019	UPI paytm-48071477@paytm,Javed pan shop MANNEPALLI 881008094272 DBS Bank India Lt	10.00		2,075.11
27-Oct-2019	UPI AMZN0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272 DBS Bank India Lt	20.00		2,055.11
27-Oct-2019	UPI paytm-40828179@paytm,Abdul Rahman Kirana MANNE 881008094272 DBS Bank India Lt	30.00		2,025.11
28-Oct-2019	UPI paytm-45167957@paytm,TARA PAN CENTER MANNEPALL 881008094272 DBS Bank India Lt	10.00		2,015.11
28-Oct-2019	UPI surendra19y@okhdfcbank,SURENDRA KANCHARLA MAN 881008094272 DBS Bank India Lt	160.00		1,855.11
28-Oct-2019	UPI AMZN0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272 DBS Bank India Lt	10.00		1,845.11
28-Oct-2019	UPI AMZN0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272 DBS Bank India Lt	20.00		1,825.11
28-Oct-2019	UPI paytm-43623755@paytm,JAI BHAVANI STORES MANNEP 881008094272 DBS Bank India Lt	24.00		1,801.11
28-Oct-2019	UPI AMZN0000960954@apl,PSRAVAN KUMAR MANNEPALLI S 881008094272	20.00		1,781.11

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Date	Details of transaction	Debit	Credit	Balance
28-Oct-2019	UPI surendra19y@okhdfcbank,SURENDRA KANCHARLA MAN 881008094272 DBS Bank India Lt	20.00		1,761.11
29-Oct-2019	UPI Q07681900@ybl,BEDUGUPALLY BAL RAJ MANNEPALLI S 881008094272 DBS Bank India Lt	17.00		1,744.11
29-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	20.00		1,724.11
29-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	20.00		1,704.11
29-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	20.00		1,684.11
29-Oct-2019	UPI surendra19y@okhdfcbank,SURENDRA KANCHARLA MAN 881008094272 DBS Bank India Lt	10.00		1,674.11
29-Oct-2019	UPI surendra19y@okhdfcbank,SURENDRA KANCHARLA MAN 881008094272 DBS Bank India Lt	10.00		1,664.11
29-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	20.00		1,644.11
30-Oct-2019	UPI Q07681900@ybl,BEDUGUPALLY BAL RAJ MANNEPALLI S 881008094272 DBS Bank India Lt	17.00		1,627.11
30-Oct-2019	UPI Q07681900@ybl,BEDUGUPALLY BAL RAJ MANNEPALLI S 881008094272 DBS Bank India Lt	10.00		1,617.11
30-Oct-2019	UPI Q07681900@ybl,BEDUGUPALLY BAL RAJ MANNEPALLI S 881008094272 DBS Bank India Lt	10.00		1,607.11
30-Oct-2019	UPI 918686836683@PYTM0123456.ifsc.npci,Mannepalli 881008094272 DBS Bank India Lt	1,600.00		7.11
30-Oct-2019	NEFT-000097590672-JALAN CHEMICAL INDUSTRIES PVT LT RATNAKAR BANK LIM-RATN0000999		1,000.00	1,007.11
30-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	10.00		997.11

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Date	Details of transaction	Debit	Credit	Balance
30-Oct-2019	UPI 7013711046@ybl,MOHD IRFAN MANNEPALLI SURENDRA 881008094272 DBS Bank India Lt	200.00		797.11
31-Oct-2019	UPI Q07681900@ybl,BEDUGUPALLY BAL RAJ MANNEPALLI S 881008094272 DBS Bank India Lt	20.00		777.11
31-Oct-2019	IMPS REF 930407426598 INSTANT PAY INDI 92290758048 881008094272 DBS Bank India Lt		1.00	778.11
31-Oct-2019	IMPS REF 930407176521 CAPFRONT TECHNOL 95329019886 881008094272 DBS Bank India Lt		2,146.00	2,924.11
31-Oct-2019	UPI Q07681900@ybl,BEDUGUPALLY BAL RAJ MANNEPALLI S 881008094272 DBS Bank India Lt	10.00		2,914.11
31-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	14.00		2,900.11
31-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	10.00		2,890.11
31-Oct-2019	IMPS REF 930412649492 MANNEPALLI SUREN 97610008686 881008094272 DBS Bank India Lt		560.00	3,450.11
31-Oct-2019	UPI 2223330005149138@yesb0cmsnoc.ifsc.npci,XXX1491 881008094272 DBS Bank India Lt	3,450.00		0.11
31-Oct-2019	IMPS REF 930421136686 MANNEPALLI SUREN 97610008686 881008094272 DBS Bank India Lt		100.00	100.11
31-Oct-2019	UPI 9502787379@ybl,SURENDRA KANCHARLA MANNEPALLI 881008094272 DBS Bank India Lt	30.00		70.11
31-Oct-2019	UPI paytm-13921950@paytm,P Balamani MANNEPALLI SUR 881008094272 DBS Bank India Lt	10.00		60.11
	Closing Balance			60.11

*** End of Statement ***