

LAKSHMIKANT VILASAGAR**Customer No.:** 23000834

SOLAPUR NORTH

SOLAPUR NORTH

- 413005

MAHARASHTRA, INDIA

digibank

DBS Bank India Limited

Ground Floor,

Express Towers, Nariman Point,

Mumbai 400021

Maharashtra

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

AGDBSE0301200670047

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 11 consecutive years (2009 – 2019). In addition, DBS has also been recognized as the **"Best Bank in the World"** by Euromoney (2019), Global Finance (2018) and The Banker (2018).

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-Dec-2019 to 31-Dec-2019

Account Alias	Account Type	Account No.	Currency	Account Balance	Nominee Registered
Day-to-Day Banking	DIGISAVINGS	881029304103	INR	32.88	NO

LAKSHMIKANT VILASAGAR**Customer No.:** 23000834

SOLAPUR NORTH

SOLAPUR NORTH

- 413005

MAHARASHTRA, INDIA

digibank

DBS Bank India Limited

Ground Floor,

Express Towers, Nariman Point,

Mumbai 400021

Maharashtra

Tel : +91-22-66388888**IFSC :** DBSS0IN0811**MICR Code :** 400641002**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:** 881029304103**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Dec-2019 To 31-Dec-2019

Date	Details of transaction	Debit	Credit	Balance
	Opening Balance			7.74
02-Dec-2019	TRF REVERSAL MOBILE 9359020844		1.00	8.74
10-Dec-2019	IMPS REF 934415329925 SHREE ENTERPRISE 92400009850 881029304103 DBS Bank India Lt		21,299.00	21,307.74
10-Dec-2019	ATM WITHDRAWAL -BPCN1168-NEAR SINHGAD INSTITUTE 4632370010100571-20191210	4,500.00		16,807.74
10-Dec-2019	RVSL ATD 100571 NEAR S30422794/10-12-2019		4,500.00	21,307.74
10-Dec-2019	UPI sagartawde0@ybl,SAGAR NARAYAN TAWDE LAKSHMIKAN 881029304103 DBS Bank India Lt	6,500.00		14,807.74
10-Dec-2019	UPI sagartawde0@ybl,SAGAR NARAYAN TAWDE LAKSHMIKAN 881029304103 DBS Bank India Lt	1,500.00		13,307.74
10-Dec-2019	ATM WITHDRAWAL -APCN8280-SINHGAD RD WADGAON BUDR 4632370010100571-20191210	1,500.00		11,807.74
10-Dec-2019	RVSL ATD 100571 SINHG S30449089/10-12-2019		1,500.00	13,307.74
10-Dec-2019	ATM WITHDRAWAL -SACWK883-SADGURU APPT. 4632370010100571-20191210	1,500.00		11,807.74
10-Dec-2019	UPI sagartawde0@ybl,SAGAR NARAYAN TAWDE LAKSHMIKAN 881029304103 DBS Bank India Lt	1,500.00		10,307.74
10-Dec-2019	Purchase at 70021935-PAYTM APP 4632370010100571-117357	10,147.94		159.80
10-Dec-2019	UPI sagartawde0@ybl,SAGAR NARAYAN TAWDE SAGAR NARA 881029304103 DBS Bank India Lt		3,000.00	3,159.80
10-Dec-2019	ATM WITHDRAWAL -SACWG541-VAIBHAV MEDICALS 4632370010100571-20191210	3,000.00		159.80
11-Dec-2019	IMPS REF 934517131228 JCFLASH TECHNOLO 95329729999 881029304103 DBS Bank India Lt		8,820.00	8,979.80
11-Dec-2019	Purchase at 00218923-PAYTM 4632370010100571-106223	5,371.42		3,608.38
11-Dec-2019	UPI sagartawde0@ybl,SAGAR NARAYAN TAWDE LAKSHMIKAN 881029304103 DBS Bank India Lt	500.00		3,108.38
12-Dec-2019	ATM WITHDRAWAL -BPCN1168-NEAR SINHGAD INSTITUTE 4632370010100571-20191212	2,100.00		1,008.38
13-Dec-2019	ATM WITHDRAWAL -BPCN1168-NEAR SINHGAD INSTITUTE 4632370010100571-20191213	1,000.00		8.38
13-Dec-2019	UPI sagartawde0@ybl,SAGAR NARAYAN TAWDE SAGAR NARA 881029304103		200.00	208.38

Account Alias Name:- Day-to-Day Banking**Account Number:** 881029304103**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Dec-2019 To 31-Dec-2019

Date	Details of transaction	Debit	Credit	Balance
13-Dec-2019	ATM WITHDRAWAL -DPRH1436-NEAR MARUTI GATE NO 2 4632370010100571-20191213	200.00		8.38
14-Dec-2019	IMPS REF 934808736389 BADRINATH YALLAP 94852839767 881029304103 DBS Bank India Lt		1,800.00	1,808.38
14-Dec-2019	ATM WITHDRAWAL -SACWG541-VAIBHAV MEDICALS 4632370010100571-20191214	1,700.00		108.38
14-Dec-2019	ATM Withdrawal Fee VAIBHAV MEDICALS PUNE 4632370010100571	20.00		88.38
14-Dec-2019	GST: ATM withdrawal fee VAIBHAV MEDICALS 4632370010100571	3.60		84.78
14-Dec-2019	IMPS REF 934820353015 SHREE ENTERPRISE 92400009850 881029304103 DBS Bank India Lt		2,000.00	2,084.78
15-Dec-2019	ATM WITHDRAWAL -01047003-SBI DAPOLI 4632370010100571- 20191215	1,000.00		1,084.78
15-Dec-2019	ATM Withdrawal Fee SBI DAPOLI DAPOL 4632370010100571	20.00		1,064.78
15-Dec-2019	GST: ATM withdrawal fee SBI DAPOLI 4632370010100571	3.60		1,061.18
15-Dec-2019	UPI EURONET@ybl,PhonePe LAKSHMIKANT VILASAGA 881029304103 DBS Bank India Lt	49.00		1,012.18
15-Dec-2019	ATM WITHDRAWAL -SCDN1374-DAPOLI 4632370010100571- 20191215	500.00		512.18
15-Dec-2019	ATM Withdrawal Fee DAPOLI POPHA 4632370010100571	20.00		492.18
15-Dec-2019	GST: ATM withdrawal fee DAPOLI 4632370010100571	3.60		488.58
16-Dec-2019	UPI sagartawde0@ybl,SAGAR NARAYAN TAWDE SAGAR NARA 881029304103 DBS Bank India Lt		100.00	588.58
16-Dec-2019	ATM WITHDRAWAL -VMH00179-Dapoli Ratnagiri 4632370010100571-20191216	400.00		188.58
16-Dec-2019	ATM Withdrawal Fee Dapoli Ratnagiri Ratna 4632370010100571	20.00		168.58
16-Dec-2019	GST: ATM withdrawal fee Dapoli Ratnagiri 4632370010100571	3.60		164.98
17-Dec-2019	Purchase at 99999999-RELIANCE RETAIL LIMITED 4632370010100571-338009	149.00		15.98
18-Dec-2019	IMPS REF 935219138032 RAZORPAY SOFTWARE 95329151111 881029304103 DBS Bank India Lt		2,000.00	2,015.98
18-Dec-2019	IMPS REF		1,450.00	3,465.98

Account Alias Name:- Day-to-Day Banking**Account Number:** 881029304103**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Dec-2019 To 31-Dec-2019

Date	Details of transaction	Debit	Credit	Balance
19-Dec-2019	Purchase at 00220084-PAYTM 4632370010100571-145240	2,324.43		1,141.55
19-Dec-2019	IMPS REF 935313020358 RAZORPAY SOFTWARE 95329151111 881029304103 DBS Bank India Lt		3,000.00	4,141.55
19-Dec-2019	IMPS REF 935313320979 FINNOVATION TECH 92295319623 881029304103 DBS Bank India Lt		1,464.00	5,605.55
19-Dec-2019	Purchase at 70015490-PAYTM 4632370010100571-195601	5,055.00		550.55
19-Dec-2019	UPI 438502010495973@UBIN0543853.ifsc.npci,43850201 881029304103 DBS Bank India Lt	500.00		50.55
19-Dec-2019	UPI 7820936628@okbizaxis,Arun Super Market LAKSHMI 881029304103 DBS Bank India Lt	12.00		38.55
19-Dec-2019	IMPS REF 935317229559 RAZORPAY SOFTWARE 95329151111 881029304103 DBS Bank India Lt		1,669.60	1,708.15
19-Dec-2019	Purchase at 78003817-KRAZYBEE 4632370010100571-170743	1,649.00		59.15
19-Dec-2019	UPI 7276341804@ybl,YOGESH KAILAS BOJJA LAKSHMIKANT 881029304103 DBS Bank India Lt	50.00		9.15
20-Dec-2019	IMPS REF 935400419710 FINNOVATION DISB 95329119999 881029304103 DBS Bank India Lt		2,041.00	2,050.15
20-Dec-2019	NEFT-CMS1334872280-CHADHA FINANCE LIMITED ICICI BANK LIMITE-ICIC0000104		2,674.00	4,724.15
20-Dec-2019	UPI 52230100003890@BARB0MEHDUX.ifsc.npci,522301000 881029304103 DBS Bank India Lt	2,000.00		2,724.15
20-Dec-2019	Purchase at 78003817-KRAZYBEE 4632370010100571-186117	2,291.03		433.12
21-Dec-2019	ATM WITHDRAWAL -49107301-SOLAPUR SOLAPUR NORTH 4632370010100571-20191221	400.00		33.12
21-Dec-2019	ATM Withdrawal Fee SOLAPUR SOLAPUR NORTH Solap 4632370010100571	20.00		13.12
21-Dec-2019	GST: ATM withdrawal fee SOLAPUR SOLAPUR NORTH 4632370010100571	3.60		9.52
21-Dec-2019	UPI sagartawde0@ybl,SAGAR NARAYAN TAWDE LAKSHMIKANT 881029304103 DBS Bank India Lt	5.00		4.52
23-Dec-2019	IMPS REF		1,235.00	1,239.52

Account Alias Name:- Day-to-Day Banking**Account Number:** 881029304103**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Dec-2019 To 31-Dec-2019

Date	Details of transaction	Debit	Credit	Balance
23-Dec-2019	UPI Q07095291@ybl,GIGARAM PUNMARAM CHOUDHARY LAKSH 881029304103 DBS Bank India Lt	100.00		1,139.52
23-Dec-2019	Purchase at 48054787-MAYUR WINES 4632370010100571-169169	143.00		996.52
24-Dec-2019	UPI Q97920071@ybl,HOTEL MANASVI LAKSHMIKANT VILASA 881029304103 DBS Bank India Lt	10.00		986.52
24-Dec-2019	UPI Q84265299@ybl,PRABHA SHANKER TRIPATHI LAKSHMIK 881029304103 DBS Bank India Lt	30.00		956.52
24-Dec-2019	ATM WITHDRAWAL -DA145902-NARHE 2ND ONSITE 4632370010100571-20191224	100.00		856.52
24-Dec-2019	ATM Withdrawal Fee NARHE 2ND ONSITE PUNE 4632370010100571	20.00		836.52
24-Dec-2019	GST: ATM withdrawal fee NARHE 2ND ONSITE 4632370010100571	3.60		832.92
24-Dec-2019	UPI tpslqr@icici,tpslQR LAKSHMIKANT VILASAGA 881029304103 DBS Bank India Lt	690.00		142.92
25-Dec-2019	UPI Q71387407@ybl,Dadasaheb LAKSHMIKANT VILASAGA 881029304103 DBS Bank India Lt	80.00		62.92
25-Dec-2019	UPI 9920304008@okbizaxis,Mukta Tasty Veg Manchuri 881029304103 DBS Bank India Lt	25.00		37.92
25-Dec-2019	UPI Q66460369@ybl,DHIRAJ DATTATRAYA BIDWAI LAKSHM 881029304103 DBS Bank India Lt	20.00		17.92
25-Dec-2019	UPI 7522926767@okbizaxis,Nitin Pan Shop LAKSHMIKAN 881029304103 DBS Bank India Lt	15.00		2.92
26-Dec-2019	IMPS REF 936009378891 FINNOVATION DISB 95329119999 881029304103 DBS Bank India Lt		2,052.00	2,054.92
26-Dec-2019	UPI razorpay@icici,razorpay LAKSHMIKANT VILASAGA 881029304103 DBS Bank India Lt	1,521.00		533.92
26-Dec-2019	IMPS REF 936013027776 Star Finserv ind 97610000000 881029304103 DBS Bank India Lt		2,469.00	3,002.92
26-Dec-2019	UPI BHARATPE90200550336@yesbankltd,BharatPe Mercha	22.00		2,980.92

Account Alias Name:- Day-to-Day Banking**Account Number:** 881029304103**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Dec-2019 To 31-Dec-2019

Date	Details of transaction	Debit	Credit	Balance
26-Dec-2019	Purchase at 78003817-KRAZYBEE 4632370010100571-105274	2,291.03		689.89
26-Dec-2019	UPI 8856936889@ybl,ANAND DAYANAND LOKHANDE LAKSHMI 881029304103 DBS Bank India Lt	30.00		659.89
26-Dec-2019	UPI Q73133362@ybl,ANAND DAYANAND LOKHANDE LAKSHMIK 881029304103 DBS Bank India Lt	30.00		629.89
27-Dec-2019	UPI Q71387407@ybl,Dadasaheb LAKSHMIKANT VILASAGA 881029304103 DBS Bank India Lt	20.00		609.89
27-Dec-2019	UPI Q04020795@ybl,NAVANATH BALASAHEB GUND LAKSHMIK 881029304103 DBS Bank India Lt	5.00		604.89
27-Dec-2019	UPI Q17162876@ybl,Govind Singh LAKSHMIKANT VILASA 881029304103 DBS Bank India Lt	250.00		354.89
27-Dec-2019	UPI Q99002808@ybl,NARPATRAM HAKARAM LOHAR LAKSHMIK 881029304103 DBS Bank India Lt	60.00		294.89
28-Dec-2019	UPI Q99002808@ybl,NARPATRAM HAKARAM LOHAR LAKSHMIK 881029304103 DBS Bank India Lt	60.00		234.89
28-Dec-2019	UPI BHARATPE90200550336@yesbankltd,BharatPe Mercha 881029304103 DBS Bank India Lt	15.00		219.89
28-Dec-2019	UPI dream11.razorpay@hdfcbank,Dream11 Fantasy Priv 881029304103 DBS Bank India Lt	14.00		205.89
29-Dec-2019	IMPS REF 936308357292 DREAM11 FANTASY 95329049999 881029304103 DBS Bank India Lt		1.00	206.89
29-Dec-2019	UPI dream11.razorpay@hdfcbank,Dream11 Fantasy Priv 881029304103 DBS Bank India Lt	1.00		205.89
29-Dec-2019	UPI DREAM11ONLINE@ybl,DREAM11 LAKSHMIKANT VILASAGA 881029304103 DBS Bank India Lt	51.00		154.89
29-Dec-2019	UPI dream11.payu@hdfcbank,Dream11 Fantasy Pvt Ltd 881029304103 DBS Bank India Lt	6.00		148.89
29-Dec-2019	UPI Q95100129@ybl,NARPATRAM HAKARAM LOHAR	60.00		88.89

Account Alias Name:- Day-to-Day Banking**Account Number:** 881029304103**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Dec-2019 To 31-Dec-2019

Date	Details of transaction	Debit	Credit	Balance
29-Dec-2019	UPI BHARATPE90200550336@yesbankltd,BharatPe Mercha 881029304103 DBS Bank India Lt	15.00		73.89
30-Dec-2019	UPI Q73133362@ybl,ANAND DAYANAND LOKHANDE LAKSHMIK 881029304103 DBS Bank India Lt	15.00		58.89
31-Dec-2019	UPI BHARATPE90200550336@yesbankltd,BharatPe Mercha 881029304103 DBS Bank India Lt	15.00		43.89
31-Dec-2019	UPI paytmqr281005050101wij48pnx7l4z@paytm,Raiba Am 881029304103 DBS Bank India Lt	10.00		33.89
31-Dec-2019	UPI 8380078137@okbizaxis,Rayba Amruttulya LAKSHMIK 881029304103 DBS Bank India Lt	10.00		23.89
31-Dec-2019	Purchase at 38R10176-EQX Analytics Pvt Ltd 4632370010100571-135232	1.01		22.88
31-Dec-2019	CREDIT INTEREST 881029304103 Interest run		10.00	32.88
	Closing Balance			32.88

*** End of Statement ***