



GNANAPRAKASH R  
52E KANNAGI STREET  
VENGATRAMAN NAGAR KORATTUR  
CHENNAI-600076  
TAMILNADU, INDIA

**Customer No.:** 22971969

**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 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-Jun-2021 to 30-Jun-2021

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881029016938	INR	19.33	ACTIVE	YES

\*\*\* 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.

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: GNANAPRAKASH R****Account No.:** 881029016938**Account Type:** DIGISAVINGS**Statement Period:** 01-Jun-2021 To 30-Jun-2021**Currency:** INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			10.32
02-Jun-2021	02-Jun-2021	UPI-115390070622-RAZORPAYONLINE@ybl-Lynk -YBL4f96bb0fdbb3461697a62c4cbe9	10.00		0.32
02-Jun-2021	02-Jun-2021	NEFTIN 106029142690 ZOMATO LIMITED -HDFC BANK HDFC0004989		1,785.86	1,786.18
03-Jun-2021	03-Jun-2021	UPI-115468749867-paytmqr28100505010112ew7ep90xsv@p -IBL49f2ae5efaeb4db6a0e9ee2ff41	140.00		1,646.18
03-Jun-2021	03-Jun-2021	UPI-115419478077-krishnanmohan15-1@okaxis-MOHANA K -AXI5fbc0728bfd84d8594b4bfb3a5d		70.00	1,716.18
04-Jun-2021	04-Jun-2021	UPI-115507499684-9942492674@ybl-RAJ A SELVAM -YBL5144a0ff55d14e919138474d6fc		200.00	1,916.18
04-Jun-2021	04-Jun-2021	UPI-115574015965-paytm-60028505@paytm-New Cathedra -AXLc979e94c5d8044ddb6eb5227d35	300.00		1,616.18
04-Jun-2021	04-Jun-2021	UPI-115506978663-BILLDESKPP@ybl-PhonePe -YBL27e7763b1e5445ceaa998c9d2e5	11.00		1,605.18
05-Jun-2021	05-Jun-2021	ATM WITHDRAWAL -DWRO1767-+KORATTUR TAMILNADU IAD -463237XXXXXX9986-20210605	1,500.00		105.18
05-Jun-2021	05-Jun-2021	UPI-115631973464-9942492674@ybl-RAJA SELVAM -YBL66fd871254f4b92bd1e74933ad		1,560.00	1,665.18
05-Jun-2021	05-Jun-2021	UPI-115614146722-zomatoindia.rzp@axisbank-zomato p -SBI90c25951e7c9483e8f74bf46cad	1,559.00		106.18
05-Jun-2021	05-Jun-2021	ATM WITHDRAWAL -CHON2850-+Alandur, Gindi -463237XXXXXX9986-20210605	100.00		6.18
06-Jun-2021	06-Jun-2021	NEFTIN PYTM211574125938 ONE97 COMMUNICATIONS LIMIT -PAYTM PAYMENTS BANK LTD PYTM01		290.00	296.18
06-Jun-2021	06-Jun-2021	UPI-115702104504-BHARATPE90719033134@yesbankltd-Mr -IBLe90af32fa38c4c939628b1c0ca2	90.00		206.18
06-Jun-2021	06-Jun-2021	UPI-115705934878-EURONET@ybl-PhonePe -YBL2acab77300a24b5a9c928a37d6e	11.00		195.18
07-Jun-2021	07-Jun-2021	UPI-115808347927-razorpay@icici-razorpay -SBI29c4e2a3a5194131970d46ad819	100.00		95.18
07-Jun-2021	07-Jun-2021	UPI-115831710414-paytmqr2810050501011v7vedk1g1z5@p -YBLb236200611c14b5795b1f952cf3	90.00		5.18
09-Jun-2021	09-Jun-2021	NEFTIN 106098065890 ZOMATO LIMITED -HDFC BANK HDFC0004989		1,121.40	1,126.58
10-Jun-2021	09-Jun-2021	UPI-116021876707-vbalaji2001feb@okicici-Mr BALAJI -SBI1e854e676baf4771904e12501f4	53.00		1,073.58
10-Jun-2021	09-Jun-2021	UPI-116022213218-zomatoindia.rzp@axisbank-zomato p -SBI6065cbe047ba4516a4ab861fe8e	1,053.00		20.58
10-Jun-2021	10-Jun-2021	UPI-116183317813-paytmqr281005050101ml182z058r8h@p -IBL14c0b4e081204676bde92fd5047	15.00		5.58

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
12-Jun-2021	12-Jun-2021	UPI-116367478449-sandramariababu98-1@okicici-SANDR -ICldfb11ecd3ad04641804586f0ef8		216.00	221.58
12-Jun-2021	12-Jun-2021	UPI-116313627245-zomatomediaprivatelimit.ed.rzp@sbi -SBI1dd9c5d9a22849e7888275f66e3	220.00		1.58
12-Jun-2021	12-Jun-2021	UPI-116317735414-vkokila29@okhdfcbank-VASANTHA KOK -HDF3b0aa864658d4554bdf7584c4da		145.00	146.58
12-Jun-2021	12-Jun-2021	UPI-116318338579-paytmqr281005050101do4zkskfifo2@p -SBI716549da46a7460495dd18e00de	24.00		122.58
12-Jun-2021	12-Jun-2021	UPI-116365599525-Q98714370@ybl-RSM AGENCIES -YBL2b416ca3a5364aa980e93ec43a0	100.00		22.58
13-Jun-2021	12-Jun-2021	UPI-116323771193-euronetgpay.pay@icici-EURONETGPAY -SBI29c2878f707148b490e8e983bff	21.00		1.58
13-Jun-2021	13-Jun-2021	UPI-116474406545-ragavanmari9-1@okicici-M SOBANA -ICI3ff40f479a55477587591f62d75		2,060.00	2,061.58
13-Jun-2021	13-Jun-2021	ATM WITHDRAWAL -48103012-AMBATTUR DUNLP AMBATTUR -463237XXXXXX9986-20210613	2,000.00		61.58
13-Jun-2021	13-Jun-2021	UPI-116412918974-muthupreethi8996-1@okhdfcbank-MUT -HDF287e8826e42242648484b72fae2		830.00	891.58
13-Jun-2021	13-Jun-2021	UPI-116412623231-zomatoindia@icici-Razor payZomato -SBI6cc0ac08a1094057a2f1239b54c	890.00		1.58
16-Jun-2021	16-Jun-2021	UPI-116740633467-9942492674@ybl-RAJ A SELVAM -YBLb32e2a3a0afa437b909ac98a7f2		500.00	501.58
16-Jun-2021	16-Jun-2021	UPI-116727724585-zomatoindia.rzp@axisbank-zomato p -YBL8a10e1ea852e429585c4496febb	500.00		1.58
16-Jun-2021	16-Jun-2021	NEFTIN 106165557043 ZOMATO LIMITED -HDFC BANK HDFC0004989		4,007.45	4,009.03
16-Jun-2021	16-Jun-2021	ATM WITHDRAWAL -P3ENCE34-+KORATTUR -463237XXXXXX9986-20210616	4,000.00		9.03
20-Jun-2021	20-Jun-2021	UPI-117149287509-jtsreekrishnavaisnavi@okicici-SR -ICI744184361a574782bf878857862		50.00	59.03
20-Jun-2021	20-Jun-2021	UPI-117106859800-Q18532952@ybl-K VINU -YBL6169878aead6440d920ce04910e	38.00		21.03
23-Jun-2021	23-Jun-2021	UPI-117420422372-euronetgpay.pay@icici-EURONETGPAY -SBI3a8664d9f6644ee1a5b580b02aa	21.00		0.03
24-Jun-2021	23-Jun-2021	UPI-117430556704-9942492674@ybl-RAJ A SELVAM -YBL6fc55b601aa940069ab86596650		540.00	540.03
24-Jun-2021	23-Jun-2021	UPI-117422670295-zomatomediaprivatelimited.rzp@sbi -SBI38e94d00b62547e088667011209	540.00		0.03
24-Jun-2021	24-Jun-2021	NEFTIN 106232586528 ZOMATO LIMITED -HDFC BANK HDFC0004989		2,919.12	2,919.15
24-Jun-2021	24-Jun-2021	UPI-117578985141-9942492674@ybl-RAJA SELVAM -YBL26e16cab11734ef5b15f124f5cb	2,900.00		19.15
24-Jun-2021	24-Jun-2021	UPI-117589441140-rajaselvam434@okicici-RAJA SELVAM -IClC077440daae44989ada16267b5a		2,900.00	2,919.15
24-Jun-2021	24-Jun-2021	UPI-117510847169-zomatomediaprivatelimited.rzp@sbi -SBIc65e2b167cee4e4c9a6b3ec4fc0	2.00		2,917.15

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
24-Jun-2021	24-Jun-2021	ATM WITHDRAWAL -S1GK1661-+31ST STREET , PERIYAR -463237XXXXXX9986-20210624	2,000.00		917.15
24-Jun-2021	24-Jun-2021	ATM Withdrawal Fee-+31ST STREET , PERIYAR TIRUV -463237XXXXXX9986	20.00		897.15
24-Jun-2021	24-Jun-2021	GST: ATM withdrawal fee-+31ST STREET , PERIYAR -463237XXXXXX9986	3.60		893.55
24-Jun-2021	24-Jun-2021	UPI-117562316516-9942492674@ybl-RAJA SELVAM -YBL1d07520c3b4c4f5ca6ff3cd800b		10.00	903.55
24-Jun-2021	24-Jun-2021	ATM WITHDRAWAL -S1GK1661-+31ST STREET , PERIYAR -463237XXXXXX9986-20210624	500.00		403.55
24-Jun-2021	24-Jun-2021	ATM Withdrawal Fee-+31ST STREET , PERIYAR TIRUV -463237XXXXXX9986	20.00		383.55
24-Jun-2021	24-Jun-2021	GST: ATM withdrawal fee-+31ST STREET , PERIYAR -463237XXXXXX9986	3.60		379.95
24-Jun-2021	24-Jun-2021	UPI-117556470501-9942492674@ybl-RAJA SELVAM -YBLde3b2c1ab18544a89ba9e373d52	300.00		79.95
24-Jun-2021	24-Jun-2021	UPI-117514087563-o1119159965a@mairtel-Je evitha P -SBI4239a279763f4349a9c25efaf6e	32.00		47.95
25-Jun-2021	24-Jun-2021	UPI-117512200220-8012712031@ybl-JOHN CLEMENT S -YBL87d2fd49c5c64416ad993377160		5.00	52.95
28-Jun-2021	28-Jun-2021	IGST MAB Fee GST FOR MAB NON-MAINT FEE	34.62		18.33
28-Jun-2021	28-Jun-2021	UPI-117918909511-googlepay@axisbank-Google Pay -AX1dcaef377c1bb4c129e24c236f49	10.00		8.33
28-Jun-2021	28-Jun-2021	UPI-117918943836-googlepay@axisbank-Google Pay -AX117e938ff735442d3ad531b638df	5.00		3.33
28-Jun-2021	28-Jun-2021	UPI-117918669574-googlepay@axisbank-Google Pay -AX1fe0dd5bb1983423fbefe3a70bc7		10.00	13.33
28-Jun-2021	28-Jun-2021	UPI-117918705275-googlepay@axisbank-Google Pay -AX164f8eba62fe44e9ca76eal683fc		5.00	18.33
28-Jun-2021	28-Jun-2021	UPI-117920906201-googlepay@axisbank-Google Pay -AX1e9660c83c5b8470eafddfc9604c	5.00		13.33
28-Jun-2021	28-Jun-2021	UPI-117920705437-googlepay@axisbank-Google Pay -AX1094a1fc11c2d4e3a8e674df920a		5.00	18.33
01-Jul-2021	30-Jun-2021	CREDIT INTEREST-Saving -881029016938		1.00	19.33
		<b>Closing Balance</b>			<b>19.33</b>

\*\*\* End of Statement \*\*\*