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Customer No.: 21327056
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-Mar-2023 to 31-Mar-2023

	Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
(SAVINGS	881012712786	INR	118.95	ACTIVE	NO

*** End of Summary ***



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	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



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Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Mar-2023 To 31-Mar-2023 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			122.38
02-Mar-2023	02-Mar-2023	NEFTIN N061232352891432 STEPHEN NURSE -HDFC BANK HDFC0000240		69,500.00	69,622.38
02-Mar-2023	02-Mar-2023	IMP-306158116306-8013543020-MURTI PACKERS AND MO -UCO Bank -March month		20,000.00	89,622.38
02-Mar-2023	02-Mar-2023	UPI-306165388215-19700100012456@BAR B0SALTLA.ifsc.n -YBLd3c9ae5649d343f0bd2dcd3d5c1	15,000.00		74,622.38
03-Mar-2023	02-Mar-2023	UPI-306197827430-BHARATPE9072391768 9@yesbankltd-MA -YBLe6dd453b97b9409b98e06067645	42.00		74,580.38
03-Mar-2023	03-Mar-2023	UPI-306238144002-cred.ccbp@yesbank-C RED -kRwzdJw8mlq8978dP7b8	6,638.63		67,941.75
03-Mar-2023	03-Mar-2023	UPI-306217762315-cred.ccbp@yesbank-CR ED -wYLzvP5bRev4g91b05dj	23,912.00		44,029.75
03-Mar-2023	03-Mar-2023	UPI-306212602853-cred.ccbp@yesbank-CR ED-rmZdnJr4vnremm8m0REq	1,043.77		42,985.98
03-Mar-2023	03-Mar-2023	UPI-306288959150-BHARATPE907250659 39@yesbankltd-AJ -YBL1fd7b90dbae1462c844049f1f66	240.00		42,745.98
04-Mar-2023	04-Mar-2023	UPI-306382599815-7998559005@paytm-T anmoy Samanta -YBL138c1746209a4c63831bf351102	682.00		42,063.98
05-Mar-2023	04-Mar-2023	UPI-306392463337-Q594102770@ybl-SAL T LAKE SECTOR I	650.00		41,413.98
05-Mar-2023	04-Mar-2023	-YBL3360315636f349e3b1a1743c39f UPI-306305677065-Q170381794@ybl-RAT HIN MAJUMDAR -YBLdc4c3a5288594e26b8d1b3a5a58	181.00		41,232.98
05-Mar-2023	04-Mar-2023	UPI-306311062913-paytmqrnx92dcx96g@p aytm-SANTANU K -YBL7a6dcf0016cd486889def09cd89	74.00		41,158.98
05-Mar-2023	04-Mar-2023	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR K -463237XXXXXX6684-20230304	10,000.00		31,158.98
05-Mar-2023	04-Mar-2023	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR K -463237XXXXXX6684-20230304	5,000.00		26,158.98
05-Mar-2023	04-Mar-2023	UPI-306349495035-Q416052276@ybl-Mr TARKESHWAR SAH -YBL30f14ef7edbb4cfcb12e6136599	285.00		25,873.98
05-Mar-2023	05-Mar-2023	UPI-306412998630-jiopostpaid@yesbank-J io Platforms -YBL8d05a690440d42948906012caed	824.82		25,049.16
05-Mar-2023	05-Mar-2023	UPI-343049296468-7998559005@paytm- 7998559005 paytm -ICI99eb60a885834735a6e533ee889	2,000.00		23,049.16
05-Mar-2023	05-Mar-2023	UPI-306421303542-7998559005@paytm-7 998559005 paytm -ICle7c28780d85d40f4b09a308451f	2,000.00		21,049.16
05-Mar-2023	05-Mar-2023	UPI-343043396887-7998559005@paytm-7 998559005 paytm -ICI7Idfcb5fefe9441e9b4fc89a77a	127.00		20,922.16
05-Mar-2023	05-Mar-2023	UPI-306431840274-Q416052276@ybl-Mr TARKESHWAR SAH -YBL1053914c92bd43699ed8697022d	46.00		20,876.16



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
05-Mar-2023	05-Mar-2023	UPI-306402701162-9748707200@ybl-DIBA KAR MAHATO -YBLb024e5d9d9a6457d9b2da4fb16e	200.00		20,676.16
06-Mar-2023	06-Mar-2023	UPI-306513602162-Q069497990@ybl-RIP ON ROY -YBLaf68b1deabe04318978ca2f9dd4	20.00		20,656.16
06-Mar-2023	06-Mar-2023	UPI-306561903763-Q416052276@ybl-Mr TARKESHWAR SAH -YBL34c587fbca754c0491879bdf225	139.00		20,517.16
07-Mar-2023	06-Mar-2023	UPI-306590487824-Q603889757@ybl-SAL T LAKE SECTOR I -YBL02cbfd3f24a54a72bb83d2f7c39	1,780.00		18,737.16
07-Mar-2023	06-Mar-2023	Purchase-306516177871-060323 21:50:56-DAGA AUTO SERVICE PVT KOLKATA IN -463237XXXXXXX6684-418668	318.27		18,418.89
08-Mar-2023	07-Mar-2023	UPI-306683850259-Q416052276@ybl-Mr TARKESHWAR SAH -YBL0d9f157e388241c7b0162c39628	492.00		17,926.89
08-Mar-2023	08-Mar-2023	UPI-306752129497-Q416052276@ybl-Mr TARKESHWAR SAH	225.00		17,701.89
08-Mar-2023	08-Mar-2023	-YBL40abf65c7d8442a3ae135c49e58 UPI-306759191868-BHARATPE9072323727 3@yesbankltd-PR	550.00		17,151.89
08-Mar-2023	08-Mar-2023	-YBL3ed0e705e5394bec9ce5f152966 UPI-306746828118-Q869069467@ybl-SHU BHANKAR DUTTA -YBL5f2246ec3b8b47c48cf50dd428e	240.00		16,911.89
08-Mar-2023	08-Mar-2023	UPI-306786984372-middyaomarfaruk@oki cici-OMAR FARU -YBL4bbb1ff93898419f94d42d55017	30.00		16,881.89
09-Mar-2023	09-Mar-2023	UPI-306845015335-BHARATPE907250659 39@yesbankltd-AJ -YBL60746cf57c5e4944830300a2a78	80.00		16,801.89
09-Mar-2023	09-Mar-2023	UPI-306840869740-paytmqr281005050101 nqg83i3e7rml@p -YBLf7590176e4174a4199ebb42a4c4	430.00		16,371.89
09-Mar-2023	09-Mar-2023	UPI-306865505039-9748707200@ybl-DIB AKAR MAHATO -YBL6fac4795f8414c8594a29982c99	400.00		15,971.89
09-Mar-2023	09-Mar-2023	UPI-306822176581-goodacehospital.67056 577@hdfcbank -YBL9882e829ff31432c80ae9ee0b24	300.00		15,671.89
09-Mar-2023	09-Mar-2023	UPI-306877849558-BHARATPE907250659 39@yesbankltd-AJ -YBL6f952ad6322c4859a5752ebdc77	260.00		15,411.89
09-Mar-2023	09-Mar-2023	UPI-306836538694-gpay-11205078154@ok bizaxis-wellne -YBL4f520247489844f8a0af68451ca	412.00		14,999.89
09-Mar-2023	09-Mar-2023	UPI-306822004057-Q621367349@ybl-Mrs Sudeshna Saha -YBLe0cd4fef59a842219ec268111ed	433.00		14,566.89
09-Mar-2023	09-Mar-2023	UPI-306862903805-Q672231664@ybl-CHA NDANA MEDICAL -YBL195ede650c014e0c96bc2c2ea4a	36.00		14,530.89
09-Mar-2023	09-Mar-2023 UPI-306835538645-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb54380fddeb14e05986d5bfe5d9		44.00		14,486.89
10-Mar-2023	10-Mar-2023	UPI-306956205853-goodacehospital.6705 6577@hdfcbank -YBL453bc9f05bf347dfa7fee49537b	1,600.00		12,886.89
10-Mar-2023	10-Mar-2023	UPI-306909158649-gpay-11210245173@okb izaxis-SWAPAN -YBLdb9cd4074fed476985567b86e3b	35.00		12,851.89
10-Mar-2023	10-Mar-2023	UPI-306981696301-gpay-11205078154@okb izaxis-wellne -YBL796b836ac7e542c48871ca7fbed	118.00		12,733.89



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
10-Mar-2023	10-Mar-2023	UPI-306960114020-BHARATPE907250659 39@yesbankltd-AJ -YBL4799518e6d0145e7bda7c11fa23	80.00		12,653.89
10-Mar-2023	10-Mar-2023	UPI-306993212898-9007047103-1@okbizax is-NEW MEZBAN -YBL80def13eba304fe292380da5209	90.00		12,563.89
10-Mar-2023	10-Mar-2023	UPI-306929120264-Q416052276@ybl-Mr TARKESHWAR SAH -YBLbd2e69505e844ba2b6b5b4ba536	41.00		12,522.89
11-Mar-2023	10-Mar-2023	UPI-306978827179-Q416052276@ybl-Mr TARKESHWAR SAH -YBL5ba3eb250b48462cb12283afa9b	430.00		12,092.89
11-Mar-2023	11-Mar-2023	IMP-307061138473-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN		26,200.00	38,292.89
11-Mar-2023	11-Mar-2023	UPI-307086899745-Q416052276@ybl-Mr TARKESHWAR SAH -YBL520cb89d38494c0e984da381a6d	24.00		38,268.89
11-Mar-2023	11-Mar-2023	UPI-307067238796-paytmqr2810050501011 eqzynh4es1z@p -YBLc17e7bc7d11242b2b5340d51e9f	75.00		38,193.89
11-Mar-2023	11-Mar-2023	UPI-307077804654-Q733422074@ybl-CH ANDANA MEDICAL -YBL3bdf3ec801b140fc9d91fef0f7d	100.00		38,093.89
11-Mar-2023	11-Mar-2023	UPI-307018073670-Q010118293@ybI-SANJ IB BAPARI -YBL5616fd770ea442119b1749bd448	130.00		37,963.89
11-Mar-2023	11-Mar-2023	UPI-307073341244-Q733422074@ybl-CHA NDANA MEDICAL -YBLd849e998dfa940c2b07c0bbdb7d	100.00		37,863.89
11-Mar-2023	11-Mar-2023	UPI-307047907813-Q416052276@ybl-Mr TARKESHWAR SAH -YBL643dfb0d3ddd4c84b7ebe3ecaa5	112.00		37,751.89
11-Mar-2023	11-Mar-2023	UPI-307011879016-credclub@icici-CredClub-MNOB17EYV39ebpXYL62Pe6p	29,804.00		7,947.89
11-Mar-2023	11-Mar-2023	UPI-307009302915-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb99d9d12a6b44c44aae0ae6e7da	24.00		7,923.89
11-Mar-2023	11-Mar-2023	UPI-307087061917-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb14b313a2bd14c34a096de34153	25.00		7,898.89
11-Mar-2023	11-Mar-2023	UPI-307075912991-Q416052276@ybl-Mr TARKESHWAR SAH -YBLede4be94b12742768427f55b9c7	95.00		7,803.89
12-Mar-2023	12-Mar-2023	UPI-307126384441-Q24262048@ybl-Mr TARKESHWAR SAH -YBL31d9bb0014664fc9992db344971	208.00		7,595.89
12-Mar-2023	12-Mar-2023	UPI-307179189450-euronetgpay.pay@icici- EURONETGPAY -ICIcffd5d5641ef410da0ff1007aa8	209.00		7,386.89
12-Mar-2023	12-Mar-2023	UPI-307131418159-Q416052276@ybl-Mr TARKESHWAR SAH -YBL7cbfc904bf6a4af3ac97f9be8e4	24.00		7,362.89
12-Mar-2023	12-Mar-2023	UPI-307155868765-Q621367349@ybl-Mrs Sudeshna Saha -YBL75746603edaf4d2b9eecd4cd893	31.00		7,331.89
12-Mar-2023	12-Mar-2023	UPI-307166648117-Q184487871@ybl-ANUP AM DAS -YBLcc9a8772b0bb4bf39cf9ddf72a4	90.00		7,241.89
12-Mar-2023	12-Mar-2023	UPI-307131964143-Q621367349@ybl-Mrs Sudeshna Saha -YBL173f43a01f1647be993878d7be3	85.00		7,156.89
13-Mar-2023	12-Mar-2023	UPI-307133705414-Q307780615@ybl-RAJE SH KUMAR SO KR -YBLa241bb81fe5247ac8f56565988e	10.00		7,146.89
13-Mar-2023	12-Mar-2023	UPI-307161576782-Q58185193@ybl-Ms NEHA GIRI -YBL0a1a3fb6d13a48eab894ac5016e	1,050.00		6,096.89



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
13-Mar-2023	12-Mar-2023	UPI-307185067145-Q77971214@ybl-Ms NEHA GIRI -YBL130ad3b270504f14a80f0b4a2f6	35.00		6,061.89
13-Mar-2023	12-Mar-2023	UPI-307151809616-debabala1@ybl-NEW BALA KITCHEN -YBL10cea1ea7bf94d6ca222649ee12	150.00		5,911.89
13-Mar-2023	12-Mar-2023	UPI-307179090652-paytmqr281005050101 v6unjo0sqr2e@p -YBLc49f9f1379004367924e0ba1e5a	58.00		5,853.89
13-Mar-2023	13-Mar-2023	UPI-307211502944-BHARATPE9072506593 9@yesbankltd-AJ -YBLf1fc52386ba74cf486eb011e7ac	90.00		5,763.89
13-Mar-2023	13-Mar-2023	UPI-307273907772-Q553924090@ybl-MIT ALI SAHA -YBL988bd29f4b1c4a30bb1b4a183b5	10.00		5,753.89
13-Mar-2023	13-Mar-2023	UPI-307223583511-Q416052276@ybl-Mr TARKESHWAR SAH -YBLcce9139397b4489e8cb47fa181d	110.00		5,643.89
13-Mar-2023	13-Mar-2023	UPI-307265627850-bimanchandramahato7 21@ibI-MANTU -YBL36f3313699d049f9a4ae9e5e5e5	20.00		5,623.89
14-Mar-2023	13-Mar-2023	UPI-307241166480-Q807634283@ybl-SUK RETI DAS -YBLb90207d912bd4fad8cc0137698f	100.00		5,523.89
14-Mar-2023	13-Mar-2023	UPI-307234541203-Q416052276@ybl-Mr TARKESHWAR SAH -YBLd4992a7f97514a5c9ea75a03ede	91.00		5,432.89
14-Mar-2023			20.00		5,412.89
14-Mar-2023	14-Mar-2023	UPI-307331161658-BHARATPE9072506593 9@yesbankltd-AJ -YBLe5f86a5cbad141e58b48f755b91	80.00		5,332.89
14-Mar-2023	14-Mar-2023	UPI-307380594508-BHARATPE907250659 39@yesbankltd-AJ -YBL381435c241a846a1a8560c28688	160.00		5,172.89
15-Mar-2023	15-Mar-2023	UPI-307466792712-afrujabegam22@oksbi- AFRUJA BEGAM -YBLc53c2b9545d54ebca7800e15426	440.00		4,732.89
15-Mar-2023	15-Mar-2023	UPI-307470896350-Q416052276@ybl-Mr TARKESHWAR SAH -YBL5806cabcec29449b8daa4f0d0ee	24.00		4,708.89
15-Mar-2023	15-Mar-2023	UPI-307453967539-Q416052276@ybl-Mr TARKESHWAR SAH -YBL5d8a95a610b84e12990b9ca5b4c	58.00		4,650.89
16-Mar-2023	15-Mar-2023	Purchase-307416556170-150323 22:15:55-MIRA SERVICE STATION 24 PARAGANAIN	318.09		4,332.80
16-Mar-2023	15-Mar-2023	-463237XXXXXX6684-550681 UPI-307497183613-Q416052276@ybl-Mr TARKESHWAR SAH -YBL27c719a458a140998281b687c3c	75.00		4,257.80
16-Mar-2023	16-Mar-2023	UPI-307523097989-Q848513143@ybl-ANU PAM DAS	135.00		4,122.80
16-Mar-2023	TARKESHWAR SAH		94.00		4,028.80
16-Mar-2023	TARKESHWAR SAH		41.00		3,987.80
16-Mar-2023	16-Mar-2023	-YBL8b55035a6a5a49d781c7f3cf38f UPI-307575384913-Q621367349@ybl-Mrs Sudeshna Saha -YBLa42145a04cd34adbabf77b98b25	187.00		3,800.80
16-Mar-2023	16-Mar-2023	UPI-307595673284-Q416052276@ybl-Mr TARKESHWAR SAH -YBLfa1fb760c4cb4a42be4293df319	75.00		3,725.80



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
17-Mar-2023	17-Mar-2023	UPI-307684503020-Q621367349@ybl-Mrs Sudeshna Saha -YBL32c6ce4d9c034f37b0068250e35	24.00		3,701.80
17-Mar-2023	17-Mar-2023	UPI-307615119708-Q416052276@ybl-Mr TARKESHWAR SAH -YBL6b69eabe45f64255bb162bda063	24.00		3,677.80
17-Mar-2023	17-Mar-2023	UPI-307618868580-Q702919019@ybl-DEL HI ICE CREAM SH -YBL7b0la45e9882421c9e96937c8d6	110.00		3,567.80
17-Mar-2023	17-Mar-2023	UPI-307672126213-Q416052276@ybl-Mr TARKESHWAR SAH -YBL60d11b423ead4e8eaff61a24c5c	41.00		3,526.80
17-Mar-2023	17-Mar-2023	UPI-307688106848-BHARATPE9072579181 4@yesbankltd-Su -YBL5a6a43692a4345958bc46ee2510	120.00		3,406.80
17-Mar-2023	17-Mar-2023	UPI-307614189351-Q621367349@ybl-Mrs Sudeshna Saha -YBL480768d3fb56432db3a83e65292	27.00		3,379.80
18-Mar-2023	17-Mar-2023	UPI-307634099574-Q416052276@ybl-Mr TARKESHWAR SAH -YBL7d810e3ee02647ffa07dd48caa7	44.00		3,335.80
18-Mar-2023	18-Mar-2023	UPI-307766563813-Q582573210@ybl-JATI NDRA NATH MOND -YBL3683df4b9ea645be8babb664c67	100.00		3,235.80
18-Mar-2023	18-Mar-2023	UPI-307735801546-Q416052276@ybl-Mr TARKESHWAR SAH -YBL16dfe1cf714742a48d2c15baee8	160.00		3,075.80
18-Mar-2023	18-Mar-2023	UPI-307767427353-Q304887164@ybl-BAD E LAL GUPTA -YBL8aa3e7ef9e344cde93d89c15dc4	50.00		3,025.80
19-Mar-2023	18-Mar-2023	UPI-307712873433-Q416052276@ybl-Mr TARKESHWAR SAH -YBLd1148347d7b34bd983dae5a90f7	199.00		2,826.80
19-Mar-2023	18-Mar-2023	UPI-307743070938-Q416052276@ybl-Mr TARKESHWAR SAH -YBLafa37020f928424c9e118534aca	10.00		2,816.80
19-Mar-2023	18-Mar-2023	UPI-307777034203-walletmoneytobank@paytm-Paytm-Paytm-PTM60c1de31ec4944478cd7d1792ff		5,000.00	7,816.80
19-Mar-2023	18-Mar-2023	UPI-307767263357-9142581316@ybl-Divya Chhetri -YBLf7874db2367041dcad85d46c328	4,200.00		3,616.80
19-Mar-2023	18-Mar-2023	UPI-307735469113-Q416052276@ybl-Mr TARKESHWAR SAH -YBL6e77de18fa3c463ab1eab0e7c25	40.00		3,576.80
19-Mar-2023	19-Mar-2023	UPI-307865762706-Q460672972@ybl-Mr Satyendra Sah -YBL6b2lbf4d0028438f9bd276e7la0	83.00		3,493.80
19-Mar-2023	19-Mar-2023	UPI-344437824911-walletmoneytobank@pa ytm-Paytm -PTM71f1a6d8fbf140dcae10c8613b1		7,000.00	10,493.80
19-Mar-2023	19-Mar-2023	UPI-307886156099-8540945814@ybl-SOU RAV KUMAR CHHET -YBLdb38dae9355d4680a422362839d	3,000.00		7,493.80
19-Mar-2023	19-Mar-2023	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXXX6684-20230319	3,500.00		3,993.80
19-Mar-2023	19-Mar-2023	UPI-307837011841-Q416052276@ybl-Mr TARKESHWAR SAH -YBL1f49d503c04f494f8ee4a974b16	23.00		3,970.80
19-Mar-2023	19-Mar-2023	UPI-307890574416-BHARATPE9072579181 4@yesbankltd-Su -YBL1eb4d7c2afae4db08bef82af0b5	60.00		3,910.80
20-Mar-2023	19-Mar-2023	UPI-307827916818-Q515237022@ybl-SUKR ETI DAS -YBL375c9fca06014cc4948ea9662ee	200.00		3,710.80
20-Mar-2023	19-Mar-2023	UPI-307825904991-Q416052276@ybl-Mr TARKESHWAR SAH -YBL184dca0d16d244678107e4b83f9	211.00		3,499.80



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
20-Mar-2023	20-Mar-2023	UPI-307991416067-Q416052276@ybl-Mr TARKESHWAR SAH -YBL5d3dc3f113a94e38a644c34ffcd	50.00		3,449.80
20-Mar-2023	20-Mar-2023	UPI-307915213665-BHARATPE90727141866 @yesbankltd-MO -YBLacecf4fdb0e04a2391e89fdd1e2	100.00		3,349.80
20-Mar-2023	20-Mar-2023	UPI-307974297278-Q416052276@ybl-Mr TARKESHWAR SAH -YBLf121f21aeae545c99e07ed0b763	40.00		3,309.80
21-Mar-2023	20-Mar-2023	UPI-307922539735-Q376844816@ybl-MILA N MONDAL -YBLe0929d6526f04065ae9c18a6304	62.00		3,247.80
21-Mar-2023	20-Mar-2023	UPI-307912892666-Q850890401@ybl-BIB AK RAI -YBL2df04066b853440baee631e95ff	100.00		3,147.80
21-Mar-2023	20-Mar-2023	UPI-307919777721-Q855596160@ybl-MD MUSHARRAF -YBL1041020ea433422a8f08d38873a	80.00		3,067.80
21-Mar-2023	20-Mar-2023	UPI-307907409732-Q105654354@ybl-MA NTOSH SAH -YBL4d19e87d705942d28f1181e1787	165.00		2,902.80
21-Mar-2023	21-Mar-2023	UPI-308027715710-Q416052276@ybl-Mr TARKESHWAR SAH -YBL9eae8028a8014651a5a782e5494	27.00		2,875.80
21-Mar-2023	21-Mar-2023	UPI-308037913438-Q346961413@ybl-MD MUSHARRAF -YBL84f2a249e9a54fe09f15083cb26	160.00		2,715.80
21-Mar-2023	21-Mar-2023	UPI-308037561821-Q416052276@ybl-Mr TARKESHWAR SAH	58.00		2,657.80
21-Mar-2023	21-Mar-2023	-YBL911ed507e128437998872f6b2a7 UPI-308012769568-Q416052276@ybl-Mr TARKESHWAR SAH	112.00		2,545.80
22-Mar-2023	21-Mar-2023	-YBL87c1fb0cc2ed40a281cf0923729 UPI-308048046021-Q180795288@ybl-BIN APANI BERA	58.00		2,487.80
22-Mar-2023	21-Mar-2023	-YBL502543060f02450eb4ed290110b UPI-308075053127-Q416052276@ybl-Mr TARKESHWAR SAH	153.00		2,334.80
22-Mar-2023	21-Mar-2023	-YBLa70c91b2f9ce45a6b02dac6a27a UPI-308104370976-zomato.payu@hdfcbank-ZOMATO MEDIA	189.95		2,144.85
22-Mar-2023	22-Mar-2023	-PPPL17028493701220323010628 UPI-308165414186-Q416052276@ybl-Mr TARKESHWAR SAH	40.00		2,104.85
22-Mar-2023	22-Mar-2023	-YBL0a27a4cfid9748a1b1f861b0b9e UPI-308192573935-Q416052276@ybl-Mr TARKESHWAR SAH	58.00		2,046.85
22-Mar-2023	22-Mar-2023	-YBL044b4d7efada43878a3371a9580 UPI-308161514387-Q416052276@ybl-Mr TARKESHWAR SAH	58.00		1,988.85
23-Mar-2023	22-Mar-2023	-YBLbdad9edcc11246d0b0777fad95f UPI-308143291721-6290116124@ybl-MAITR A MANDAL	1,350.00		638.85
23-Mar-2023	22-Mar-2023	-YBL0cd0c76f05334d329a5acf2b5a8 UPI-308184648203-Q459904748@ybl-AN AND S	100.00		538.85
23-Mar-2023	22-Mar-2023	-YBLa4d780dea288424da53841e8e1d UPI-308148269104-Q459904748@ybI-ANA ND S -YBL3ad09d644a6442baa3e027113ed	20.00		518.85
23-Mar-2023	22-Mar-2023	UPI-308143961085-gpay-11196909296@okb izaxis-R T GU -YBL04618f73046e4e1fa62f2e67b11	57.00		461.85
23-Mar-2023	23-Mar-2023	UPI-308226998443-Q914383441@ybl-Mr TARKESHWAR SAH	24.00		437.85
23-Mar-2023	23-Mar-2023	-YBLa5781a22756d476c92a7c1e7080 UPI-308247926114-Q416052276@ybl-Mr TARKESHWAR SAH -YBLd0aa72d383ac43bfa4cbff161e7	133.00		304.85



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
23-Mar-2023	23-Mar-2023	UPI-308276089405-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb9380e97eb2446b090b542991c8	24.00		280.85
23-Mar-2023	23-Mar-2023	UPI-308264243172-Q416052276@ybl-Mr TARKESHWAR SAH -YBLf7105c05083e4174a022f7efad5	10.00		270.85
23-Mar-2023	23-Mar-2023	UPI-308267449793-Q416052276@ybl-Mr TARKESHWAR SAH -YBL20da79467b9a4f4cbedfb63be16	40.00		230.85
23-Mar-2023	23-Mar-2023	UPI-308280342573-Q416052276@ybl-Mr TARKESHWAR SAH -YBL2955b9932f384743b1bd4151978	1.00		229.85
23-Mar-2023	23-Mar-2023	UPI-308225979558-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa61244bbfdce4edd8a4e2b22315	40.00		189.85
23-Mar-2023	23-Mar-2023	UPI-308213068340-Q416052276@ybl-Mr TARKESHWAR SAH -YBLbc5c57475f12412a97d5fb8d538	24.00		165.85
23-Mar-2023	23-Mar-2023	UPI-308202877316-Q416052276@ybl-Mr TARKESHWAR SAH -YBL908b395ab227496b982abccbac4	85.00		80.85
23-Mar-2023	23-Mar-2023	UPI-344861859370-walletmoneytobank@p aytm-Paytm -PTMb1d93f86974d400eb4d5e9a7400		5,000.00	5,080.85
23-Mar-2023	23-Mar-2023	UPI-344861930721-walletmoneytobank@pa ytm-Paytm -PTM68dfa2e0f65f45ad878d394837a		5,000.00	10,080.85
23-Mar-2023	23-Mar-2023	UPI-308262002813-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa0b26elb32854caa9660f645e1c	210.00		9,870.85
24-Mar-2023	23-Mar-2023	Purchase-308216689294-230323 21:51:03-DOMINOS PIZZA KOLKATTA IN -463237XXXXXX6684-668594	666.90		9,203.95
24-Mar-2023	24-Mar-2023	UPI-308375637853-Q702919019@ybl-DEL HI ICE CREAM SH -YBL7181653de4964b3fadfaf3716c1	270.00		8,933.95
24-Mar-2023	24-Mar-2023	UPI-308343828185-6291948690@ybl-JYOT I RAI -YBLb04a58a5a2874a5a8f44eb79bdc	7,000.00		1,933.95
24-Mar-2023	24-Mar-2023	UPI-308345877669-Q416052276@ybl-Mr TARKESHWAR SAH -YBLc864505943ed4aaeb8d9fc2e611	57.00		1,876.95
24-Mar-2023	24-Mar-2023	UPI-308383223860-Q416052276@ybl-Mr TARKESHWAR SAH -YBLd86a77275d0540e997d1e5a2186	74.00		1,802.95
25-Mar-2023	25-Mar-2023	UPI-308476005032-Q416052276@ybl-Mr TARKESHWAR SAH -YBLf4aa68df27964335ab7b8c81bd6	57.00		1,745.95
25-Mar-2023	25-Mar-2023	UPI-308414006755-Q416052276@ybl-Mr TARKESHWAR SAH -YBLalbd8258b6e446ccaf04c8f9ece	23.00		1,722.95
25-Mar-2023	25-Mar-2023	UPI-308418407204-Q416052276@ybl-Mr TARKESHWAR SAH -YBL44a108507e9040ddaaea58c36d6	24.00		1,698.95
25-Mar-2023	25-Mar-2023	UPI-308406207066-Q416052276@ybl-Mr TARKESHWAR SAH -YBL8dcbaa7c0516470e91ff2a4db7b	24.00		1,674.95
26-Mar-2023	25-Mar-2023	UPI-308491505037-Q416052276@ybl-Mr TARKESHWAR SAH -YBL725470f1a6b14aa586ada2b9fb4	24.00		1,650.95
26-Mar-2023	25-Mar-2023	UPI-308418627491-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa32ed0bc8b894ae99046b6a6917	172.00		1,478.95
26-Mar-2023	26-Mar-2023	UPI-308530738432-Q024444479@ybl-ARI JIT DEY -YBL0a568d90206d4fe1b3866eae629	68.00		1,410.95
27-Mar-2023	26-Mar-2023	UPI-308501236060-Q416052276@ybl-Mr TARKESHWAR SAH -YBL6f658cb8be3944bc93899dcb94a	124.00		1,286.95



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
27-Mar-2023	27-Mar-2023	UPI-345283771058-billdesk.prepaid-mobile @icici-bil -ICle9aa1e1a9fe84eca9e3dcfdf922	239.00		1,047.95
27-Mar-2023	27-Mar-2023	UPI-308654582872-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb9b26f583a494f25bed8de33f53	57.00		990.95
27-Mar-2023	27-Mar-2023	UPI-308621755250-Q460672972@ybl-Mr Satyendra Sah -YBL9262be5204c641e8ab2457195c5	34.00		956.95
27-Mar-2023	27-Mar-2023	UPI-308663666804-Q469164885@ybl-Shi maMondal -YBLb97e2d4136da4ee59f2282060bc	7.00		949.95
28-Mar-2023	27-Mar-2023	UPI-308667251550-Q105654354@ybl-MAN TOSH SAH -YBL5e8df35ec6ff43ee8e8239925b2	124.00		825.95
28-Mar-2023	28-Mar-2023	UPI-308701404781-Q286596620@ybl-Mr ARYAN ALAM -YBL7ed95bc71dc7479ab3d5b179f3d	500.00		325.95
29-Mar-2023	28-Mar-2023	UPI-308779572280-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb2188270d4c2488ab8c59ee6da5	23.00		302.95
30-Mar-2023	30-Mar-2023	UPI-308948784668-Q016064243@ybl-SAT YENDRA SAH -YBL9130ff813c93497ca04351b5fa6	73.00		229.95
30-Mar-2023	30-Mar-2023	UPI-308926534029-Q416052276@ybl-Mr TARKESHWAR SAH -YBL267c97e33f7b4de784d8b6c32cf	24.00		205.95
31-Mar-2023	30-Mar-2023	UPI-308941764501-Q416052276@ybl-Mr TARKESHWAR SAH -YBLc2c1656f112f4ce7a44e0223d84	90.00		115.95
31-Mar-2023	30-Mar-2023	UPI-308921397887-Q416052276@ybl-Mr TARKESHWAR SAH -YBL3f1da47078df4b518d576ef2f43	23.00		92.95
31-Mar-2023	31-Mar-2023	UPI-309083796321-Q416052276@ybl-Mr TARKESHWAR SAH -YBL3d609e661c7e4d49b7cab8c2781	57.00		35.95
01-Apr-2023	31-Mar-2023	CREDIT INTEREST - Saving -881012712786		83.00	118.95
		Closing Balance			118.95

^{***} End of Statement ***



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AMAN KUMAR CHHETRY

FL NO:- 1A, ANIKET APARTMENT

TARULIA 3RD LANE

KOLKATA-700156

WESTBENGAL, INDIA

Customer No.: 21327056
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

"We would like to wish you a very Happy Birthday and successful year ahead!"

Summary of Account

Statement Period 01-Feb-2023 to 28-Feb-2023

Account Type		Account No.	Currency	Account Balance	Status	Nomination Registered
	SAVINGS	881012712786	INR	122.38	ACTIVE	NO

*** End of Summary ***



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	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



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Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Feb-2023 To 28-Feb-2023 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			52.59
02-Feb-2023	02-Feb-2023	UPI~339907229563~walletmoneytobank@paytm~Paytm-PTMef9567f0322d4bf481642b16ff1		1,000.00	1,052.59
02-Feb-2023	02-Feb-2023	UPI-303367103424-jiopostpaid@yesbank-J io Platforms -YESBF31E695B1F6621D7E05400144F	824.82		227.77
03-Feb-2023	03-Feb-2023	UPI-303436492213-9142581316@ybl-Divya Chhetri -YBL66bfe668c30c4471945749e2523		239.00	466.77
03-Feb-2023	03-Feb-2023	NEFTIN N034232315660338 STEPHEN NURSE -HDFC BANK HDFC0000240		75,300.00	75,766.77
03-Feb-2023	03-Feb-2023	UPI-303440885890-9330666864@ybl-SU SANTA DAS -YBLb1133d1b2c2c45908f0e7795db9	160.00		75,606.77
04-Feb-2023	03-Feb-2023	UPI-303495424445-Q84601461@ybl-MS SAIRAM TRADING -YBLab91ecde7d1d4f7386d800b43c6	270.00		75,336.77
04-Feb-2023	03-Feb-2023	UPI-303413270846-ranjit0502yadav@oksbi -RANJIT KUMA -YBL3b110dafe1b1490abad01124746	150.00		75,186.77
04-Feb-2023	04-Feb-2023	UPI-303555632025-7004759279@ybl-AM AN KUMAR CHHETRY	10,000.00		65,186.77
04-Feb-2023	04-Feb-2023	-ICI5fec25bd44e44003b1fa02d45c0 UPI-303539084046-credclub@icici-CredCl ub -mozxqrRP6xTex6Fg1ZA	15,919.30		49,267.47
04-Feb-2023	04-Feb-2023	UPI-303556582225-cred.ccbp@yesbank-C RED -6RaGiJanq8WdNDnkPMLn	5,208.00		44,059.47
05-Feb-2023	04-Feb-2023	UPI-303567595265-Q024118492@ybl-JAIKI SHIN A GIANAN -YBLbbbfa144332146368a054fa9f2b	1,000.00		43,059.47
05-Feb-2023	04-Feb-2023	UPI-303503032566-Q84601461@ybl-MS SAIRAM TRADING -YBL032a3aa87d8248d19f595db12c5	150.00		42,909.47
05-Feb-2023	04-Feb-2023	UPI-303588222609-Q749552753@ybl-SUR ESH SAH -YBLd7222035a324402bbf1226abe29	40.00		42,869.47
05-Feb-2023	04-Feb-2023	UPI-303549245398-Q04756110@ybl-SURE SH SAH -YBLc936eb101f894cff9f133051291	100.00		42,769.47
05-Feb-2023	04-Feb-2023	UPI-303588257904-Q481982827@ybl-Mr REJAUL LASKAR -YBL94f13ee9dc57449c96dc9183a0b	120.00		42,649.47
06-Feb-2023	06-Feb-2023	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR K -463237XXXXXX6684-20230206	5,000.00		37,649.47
07-Feb-2023	07-Feb-2023	UPI-303862586069-Q416052276@ybl-Mr TARKESHWAR SAH -YBL3073a2ea7bfe42cc919fce189cd	24.00		37,625.47
07-Feb-2023	07-Feb-2023	UPI-303845881297-kbru493133v@yesbank- VINAYAK OPTIC -YBLd00157c4290f4fab93b13c23eb7	1,200.00		36,425.47
08-Feb-2023	08-Feb-2023	UPI-303956605321-paytm-71967480@payt m-KATHI AND BA -ICIb3cd963530124bfaae4f39f5d10	95.00		36,330.47
08-Feb-2023	08-Feb-2023	UPI-303988606311-q416052276@ybl-Mr TARKESHWAR SAH -ICI15b5eb84d205418882ea2b3358e	42.00		36,288.47



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Transaction Date	ction Date Value Date Details of transaction		Debit	Credit	Balance
10-Feb-2023	09-Feb-2023	UPI-304071536503-Q416052276@ybl-Mr TARKESHWAR SAH -YBL500ae3b192e941dfa47ae55ec43	48.00		36,240.47
10-Feb-2023	10-Feb-2023	UPI-304155968169-Q416052276@ybl-Mr TARKESHWAR SAH -YBL8d5432acdb684a769636188cc26	ESHWAR SAH		36,198.47
10-Feb-2023	10-Feb-2023	UPI-304125065907-kbru493133v@yesbank -VINAYAK OPTIC -YBL5bb748334d9145afb16b57cf45c	2,000.00		34,198.47
11-Feb-2023	10-Feb-2023	UPI-304140362159-Q416052276@ybl-Mr TARKESHWAR SAH -YBLe12392ae076d49bdadbe1b6a369	26.00		34,172.47
11-Feb-2023	10-Feb-2023	UPI-304191123679-Q416052276@ybl-Mr TARKESHWAR SAH -YBL31e5b44173574d20a07a7f09fc3	52.00		34,120.47
11-Feb-2023	11-Feb-2023	UPI-304272052612-Q416052276@ybl-Mr TARKESHWAR SAH -YBLecdd80d478e54b4a982e2973ff4	24.00		34,096.47
11-Feb-2023	11-Feb-2023	UPI-304205992877-Q961815807@ybl-Mr Satyendra Sah -YBLe454efad69474afeb85f8f7344c	166.00		33,930.47
11-Feb-2023	11-Feb-2023	UPI-304224374553-7006823644227@payt m-Kuldeep Singh -YBL6178134d33a747a9beedfflbde1	2,000.00		31,930.47
11-Feb-2023	11-Feb-2023	UPI-304283596796-Q603889757@ybl-SAL T LAKE SECTOR I	650.00		31,280.47
12-Feb-2023	11-Feb-2023	-YBLd911c219a486469abd8e0dd91bc UPI-304212605190-Q58185193@ybl-Ms NEHA GIRI	280.00		31,000.47
12-Feb-2023	11-Feb-2023	-YBLe1f9fd34612945cebdf7db00d60 UPI-304201245572-euronetgpay.pay@icici-EURONETGPAY	209.00		30,791.47
12-Feb-2023	11-Feb-2023	-ICIbca4ea40890c46538807fac67aa UPI-304233775407-Q416052276@ybI-Mr TARKESHWAR SAH	548.00		30,243.47
12-Feb-2023	11-Feb-2023	-YBL49ff797468c24ff6bbe6f389402 UPI-304276747343-gpay-11196909296@ok bizaxis-R T GU	31.00		30,212.47
12-Feb-2023	12-Feb-2023	-YBL47de4da37b264c4a9eda8f7f23c UPI-304306190327-rajeshkumarsharma430 20@ybI-RAJESH	300.00		29,912.47
12-Feb-2023	12-Feb-2023	-YBLf43a9a41ee444423b751c39cfc9 UPI-304379479830-Q416052276@ybl-Mr TARKESHWAR SAH -YBL4d4f2c56674a4ae7b38b906b5bb	242.00		29,670.47
12-Feb-2023	12-Feb-2023	UPI-304381004007-debabala1@ybl-NEW BALA KITCHEN -YBLdd9762f405724362bf16123ccf3	50.00		29,620.47
12-Feb-2023	12-Feb-2023	UPI-304300007091-paytmqr281005050101 1mddivsxee77@p -YBL94820bcf47524669bae8872caee	90.00		29,530.47
13-Feb-2023	12-Feb-2023	IMP-304352236666-8013543020-MURTI PACKERS AND MO -UCO Bank -bill payment		2,300.00	31,830.47
13-Feb-2023	12-Feb-2023	Purchase-304317802451-120223 22:31:13-GOOGLESERVIS MUMBAI IN -463237XXXXXX6684-914788	5,000.00		26,830.47
13-Feb-2023	12-Feb-2023	UPI-304337680068-Q416052276@ybl-Mr TARKESHWAR SAH -YBL42fe80e20fc4473586705c4a75a	24.00		26,806.47
13-Feb-2023	13-Feb-2023	UPI-304490051883-8935941838@ybl-SAN TOSHI DEVI -YBL1a7fc96ebcdb4ab6a970be0334e	20,000.00		6,806.47
13-Feb-2023	13-Feb-2023	UPI-304469592977-q416052276@ybl-Mr TARKESHWAR SAH -ICI506622e226c94e86be66a526a90	25.00		6,781.47
13-Feb-2023	13-Feb-2023	UPI-304454465529-Q416052276@ybl-Mr TARKESHWAR SAH -YBLdf44875b7c584c6e9dbeb8cbbea	36.00		6,745.47



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
13-Feb-2023	13-Feb-2023	UPI-304480329389-Q416052276@ybl-Mr TARKESHWAR SAH -YBL83e4cad9ab4144d888614214b50	24.00		6,721.47
14-Feb-2023	13-Feb-2023	UPI-304460631120-Q416052276@ybl-Mr TARKESHWAR SAH -YBLbe7b016bc891447c9deabf2e1b0	ESHWAR SAH		6,697.47
14-Feb-2023	13-Feb-2023	UPI-304483005310-Q416052276@ybl-Mr TARKESHWAR SAH -YBL7a90105c33fb4b638d857d29f0e	172.00		6,525.47
14-Feb-2023	14-Feb-2023	UPI-304597020318-Q416052276@ybl-Mr TARKESHWAR SAH -YBLadadfd41f0b54b26bb8f79388a9	24.00		6,501.47
14-Feb-2023	14-Feb-2023	UPI-304532815628-Q416052276@ybl-Mr TARKESHWAR SAH -YBLc64ce3950ae14e1a991f51395a6	24.00		6,477.47
15-Feb-2023	14-Feb-2023	UPI-304543147346-gpay-11196909296@ok bizaxis-R T GU -YBL69612664e27f42d6b6b030cc662	54.00		6,423.47
15-Feb-2023	14-Feb-2023	UPI-304605098767-Q286368400@ybl-SA NGITA DEVI -YBL4cc6402951ea495ea51e6b9daaf	171.00		6,252.47
15-Feb-2023	15-Feb-2023	UPI-304640400706-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb69dbcf0ff1741358629c4427cf	24.00		6,228.47
15-Feb-2023	15-Feb-2023	UPI-304647974202-Q416052276@ybl-Mr TARKESHWAR SAH -YBLaa8b6c8f455344acb2e8091e363	24.00		6,204.47
16-Feb-2023	15-Feb-2023	UPI-304676221837-CASAREALTY@icici-CA SA REALTY -YBL0048528713854304a4671f88967	-304676221837-CASAREALTY@icici-CA 20.00 REALTY		6,184.47
16-Feb-2023	15-Feb-2023	Purchase-304616853514-150223 22:02:32-IOCL MIRA SERVICE STATI KOLKATA IN -463237XXXXXX6684-828044	urchase-304616853514-150223 318.09 2:02:32-IOCL MIRA SERVICE STATI OLKATA IN		5,866.38
16-Feb-2023	15-Feb-2023	UPI-304637705198-Q416052276@ybl-Mr TARKESHWAR SAH -YBL7addb07f3ec04fa69ed17411b8e	24.00		5,842.38
16-Feb-2023	15-Feb-2023	UPI-304661291050-Q416052276@ybl-Mr TARKESHWAR SAH -YBL093a4da68df645b69c747cafacb	44.00		5,798.38
16-Feb-2023	16-Feb-2023	UPI-304756416522-Q416052276@ybl-Mr TARKESHWAR SAH -YBL014523adf5c24a98a70caac684e	53.00		5,745.38
16-Feb-2023	16-Feb-2023	UPI-304764212830-Q416052276@ybl-Mr TARKESHWAR SAH -YBLe8fd3925c57b4477bfd23da08e2	24.00		5,721.38
16-Feb-2023	16-Feb-2023	UPI-304797192069-Q416052276@ybl-Mr TARKESHWAR SAH -YBLffb2e738a5fa48738154622a4b5	28.00		5,693.38
16-Feb-2023	16-Feb-2023	UPI-304703702615-Q416052276@ybl-Mr TARKESHWAR SAH -YBL59cb0983cae44ae3b6527f6e796	30.00		5,663.38
17-Feb-2023	16-Feb-2023	UPI-304798814328-Q304887164@ybl-BAD E LAL GUPTA -YBLf40511e7e6784f1aa5f78039dfd	40.00		5,623.38
17-Feb-2023	16-Feb-2023	UPI-304719924123-Q416052276@ybl-Mr TARKESHWAR SAH -YBL4c70f32d89af4a599ba4ec2a94f	24.00		5,599.38
17-Feb-2023	16-Feb-2023	UPI-304719419870-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa91540129ebe43f18ad7cfd6b13	42.00		5,557.38
18-Feb-2023	18-Feb-2023	UPI-304977717260-BHARATPE907250659 39@yesbankltd-AJ -YBLa46f4df03a254611b357e8db84a	250.00		5,307.38
18-Feb-2023	18-Feb-2023	UPI-304991592408-Q416052276@ybl-Mr TARKESHWAR SAH -YBL19feaa99b6b34a728f01e3cec3c	24.00		5,283.38



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Transaction Date	on Date Value Date Details of transaction		Debit	Credit	Balance
18-Feb-2023	18-Feb-2023	UPI-304943892283-Q416052276@ybl-Mr TARKESHWAR SAH -YBL3ead7f33ba6443a1a6dd3fc216f	34.00		5,249.38
18-Feb-2023	18-Feb-2023	UPI-304918314524-Q528289349@ybl-ROO PESH KUMAR -YBL97daedd86b7b4062bc7a002c331	50.00		5,199.38
19-Feb-2023	18-Feb-2023	UPI-304940611193-Q416052276@ybl-Mr TARKESHWAR SAH -YBLd9e536296c9d473685298c05a94	109.00		5,090.38
19-Feb-2023	19-Feb-2023	UPI-305011697009-Q416052276@ybl-Mr TARKESHWAR SAH -YBL62889c7be53d44d7bc13c1b34ba	53.00		5,037.38
20-Feb-2023	19-Feb-2023	UPI-305026866675-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa56d61aeb2c14426a09fc989027	86.00		4,951.38
20-Feb-2023	20-Feb-2023	UPI-305121243617-6289931243@ybl-DIPTI GAIN -YBL53d9426bc411428ea883e28fc7e	4,000.00		951.38
20-Feb-2023	20-Feb-2023	UPI-305166692804-Q416052276@ybl-Mr TARKESHWAR SAH -YBL150d83a8e8794a00950fd791872	59.00		892.38
21-Feb-2023	20-Feb-2023	UPI-305153272648-Q416052276@ybl-Mr TARKESHWAR SAH -YBL743f56d14f104f149a7b40b7dd9	59.00		833.38
21-Feb-2023	20-Feb-2023	UPI-305114148861-Q416052276@ybl-Mr TARKESHWAR SAH -YBL3f9b7cf4910c45df92aba7b6395	135.00		698.38
21-Feb-2023	20-Feb-2023	UPI-305187080771-Q416052276@ybl-Mr TARKESHWAR SAH -YBLd6800a4b1d3a44a880fc931e958	24.00		674.38
21-Feb-2023	21-Feb-2023	UPI-305201334172-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa46519b9c5bb4dbd99decfd5d8f	36.00		638.38
21-Feb-2023	21-Feb-2023	UPI-305208723598-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa0acd12a72764909aabb08c636e	34.00		604.38
22-Feb-2023	21-Feb-2023	UPI-305285555240-Q189028949@ybl-MIL AN MONDAL -YBLd8db2lc2bc96455e8ad144dc154	46.00		558.38
22-Feb-2023	21-Feb-2023	UPI-305252451470-Q416052276@ybl-Mr TARKESHWAR SAH -YBLbb9a91f5447e4d4198fe1507142	42.00		516.38
22-Feb-2023	22-Feb-2023	UPI-305397069008-Q416052276@ybl-Mr TARKESHWAR SAH -YBL167114dade6f47d198b4c094382	53.00		463.38
23-Feb-2023	22-Feb-2023	UPI-305322321532-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa3cede]9a7f14f7bb808099cead	229.00		234.38
24-Feb-2023	24-Feb-2023	-18Lascede19a711417bb808099cead UPI-30594797342-Q416052276@ybl-Mr TARKESHWAR SAH -YBL4aa5bd3762674462a13c8926f5c	60.00		174.38
26-Feb-2023	25-Feb-2023	-18L44d30d3/626/4462d13c692613C UPI-305642466273-BHARATPE907239176 89@yesbankltd-MA -YBL436032ed6b684a8e8dc275197ce	52.00		122.38
27-Feb-2023	27-Feb-2023	UPI-342420617455-walletmoneytobank@p aytm-Paytm -PTM6e9ca5086802479f98b7700a171		2,000.00	2,122.38
27-Feb-2023	27-Feb-2023	UPI-305818890147-7004759279@ybl-AMA N KUMAR CHHETRY -ICIfe687369b3214f98aa1021ab325	2,000.00		122.38
		Closing Balance			122.38

*** End of Statement ***



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AMAN KUMAR CHHETRY

FL NO:- 1A, ANIKET APARTMENT

TARULIA 3RD LANE

KOLKATA-700156

WESTBENGAL, INDIA

Customer No.: 21327056
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-Jan-2023 to 31-Jan-2023

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712786	INR	52.59	ACTIVE	NO

*** End of Summary ***



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	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

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Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Jan-2023 To 31-Jan-2023 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			2,406.27
02-Jan-2023	01-Jan-2023	UPI-300152271639-7004759279@ybl-AMA N KUMAR CHHETRY -ICla17af476a2bc4ee1a890c9dd24c	300.00		2,106.27
02-Jan-2023	02-Jan-2023	UPI-300225082786-jiopostpaid@yesbank- Jio Platforms -YESBF0C4297BFF852B44E05400144F	467.40		1,638.87
03-Jan-2023	02-Jan-2023	ATM WITHDRAWAL -VA239903-RAJ RAJESHWARI BHAWAN K -463237XXXXXX6684-20230102	500.00		1,138.87
03-Jan-2023	02-Jan-2023	UPI-300279231917-Q416052276@ybl-Mr TARKESHWAR SAH -YBL9576d2a6a15f4cb093c3a6c6323	127.00		1,011.87
03-Jan-2023	03-Jan-2023	UPI-336928182245-walletmoneytobank@pa ytm-Paytm -PTM5639a42967aa40e48b462929959		5,000.00	6,011.87
03-Jan-2023	03-Jan-2023	UPI-300314660224-8540945814@ybl-SOU RAV KUMAR CHHET -YBL66542e7e40a749b49e785300d42	3,000.00		3,011.87
03-Jan-2023	03-Jan-2023	UPI-300348144895-Q416052276@ybl-Mr TARKESHWAR SAH -YBL907722d081e041d3bbd62d33e91	24.00		2,987.87
03-Jan-2023	03-Jan-2023	NEFTIN N003232273075427 STEPHEN NURSE -HDFC BANK HDFC0000240		74,200.00	77,187.87
03-Jan-2023	03-Jan-2023	UPI-300313677199-9163148643@ybl-RAM THAKUR -YBLffb498429ca249f383a125591e2	150.00		77,037.87
03-Jan-2023	03-Jan-2023	UPI-300330660328-kbru493133v@yesbank -VINAYAK OPTIC -YBL320663b58eb645a2a171b3afc0e	2,200.00		74,837.87
03-Jan-2023	03-Jan-2023	UPI-300377424866-Q416052276@ybl-Mr TARKESHWAR SAH -YBL137d6e9f560540f9a4d4bc37f85	24.00		74,813.87
03-Jan-2023	03-Jan-2023	UPI-300355886838-Q416052276@ybl-Mr TARKESHWAR SAH -YBLf3c2489a2c964e1c8211aa9a1eb	17.00		74,796.87
03-Jan-2023	03-Jan-2023	UPI-300361613199-credclub@icici-CredClu b -eul5uM5SYS83UhAT432	27,241.48		47,555.39
03-Jan-2023	03-Jan-2023	UPI-300338522264-Q416052276@ybl-Mr TARKESHWAR SAH -YBLab201489588346ae83d84373eb2	25.00		47,530.39
03-Jan-2023	03-Jan-2023	UPI-300337290075-Q882316302@ybl-BUD DYS DAY OUT -YBL863c9053a93e4c2dab99c4cc96c	656.00		46,874.39
04-Jan-2023	03-Jan-2023	UPI-300375741559-Q416052276@ybl-Mr TARKESHWAR SAH -YBL8108f13fd16e44349cf6f80d705	42.00		46,832.39
04-Jan-2023	04-Jan-2023	UPI-300433946157-Q416052276@ybl-Mr TARKESHWAR SAH -YBL17b8feaab8554727b961bf0cab6	42.00		46,790.39
04-Jan-2023	04-Jan-2023	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR K -463237XXXXXX6684-20230104	10,000.00		36,790.39
04-Jan-2023	04-Jan-2023	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR K -463237XXXXXX6684-20230104	10,000.00		26,790.39
04-Jan-2023	04-Jan-2023	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR K -463237XXXXXX6684-20230104	5,000.00		21,790.39



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
04-Jan-2023	04-Jan-2023	UPI-300411399246-Q416052276@ybl-Mr TARKESHWAR SAH -YBL270a5347e8554336860d4b8f739	24.00		21,766.39
04-Jan-2023	04-Jan-2023	UPI-300407043676-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa87b48da28334ded82c4dfd379e	24.00		21,742.39
05-Jan-2023	04-Jan-2023	UPI-300403089922-Q416052276@ybl-Mr TARKESHWAR SAH -YBL2194b8117cad451cb35f0ad5c04	42.00		21,700.39
05-Jan-2023	05-Jan-2023	UPI-300555008087-Q416052276@ybl-Mr TARKESHWAR SAH -YBL9bb6ca5fa4724f59b8472e67b62	42.00		21,658.39
06-Jan-2023	05-Jan-2023	UPI-300536662233-Q416052276@ybl-Mr TARKESHWAR SAH -YBL7d7c5ca70a16445fadbae1746e3	19.00		21,639.39
06-Jan-2023	05-Jan-2023	UPI-300568922241-gpay-11196909296@ok bizaxis-R T GU -YBL178f6c06c4be45e1bcd9703c027	319.00		21,320.39
06-Jan-2023	06-Jan-2023	UPI-300692034892-Q416052276@ybl-Mr TARKESHWAR SAH -YBL3d66eb3fa7fc4496be581c11552	24.00		21,296.39
06-Jan-2023	06-Jan-2023	UPI-300674666008-Q416052276@ybl-Mr TARKESHWAR SAH -YBLda91d367a1e04c5eb030137937c	42.00		21,254.39
07-Jan-2023	06-Jan-2023	IMP-300639836434-8013543020-MURTI PACKERS AND MO -UCO Bank -web developer		15,000.00	36,254.39
07-Jan-2023	06-Jan-2023	UPI-300661067838-Q416052276@ybl-Mr TARKESHWAR SAH -YBL29b3bfd52aad4a3093ee639a970	50.00		36,204.39
07-Jan-2023	06-Jan-2023	UPI-300679283195-8876755669@ybl-PRA TIMA SINGH -YBL93fd5428ea5c488397398853b56	6,000.00		30,204.39
07-Jan-2023	06-Jan-2023	UPI-300693460918-Q371276700@ybl-Mrs RINKU MONDAL -YBL837ed584028f4b19aeda36d9c44	46.00		30,158.39
07-Jan-2023	06-Jan-2023	UPI-300616324163-credclub@icici-CredClub-eulrHCKuyinc7WdoJnD	21,738.00		8,420.39
07-Jan-2023	07-Jan-2023	UPI-300766446031-Q416052276@ybl-Mr TARKESHWAR SAH -YBLe00d5f08714242alae039cfcc44	23.00		8,397.39
08-Jan-2023	07-Jan-2023	UPI-300792561565-Q416052276@ybl-Mr TARKESHWAR SAH -YBL6114a64eaba34bd690926b41868	48.00		8,349.39
08-Jan-2023	08-Jan-2023	UPI-300884440569-Q416052276@ybl-Mr TARKESHWAR SAH -YBL777a3b1f654246959b15ec412de	88.00		8,261.39
09-Jan-2023	09-Jan-2023	UPI-300957812043-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb590e9b634d749079a9f7aa54cd	42.00		8,219.39
09-Jan-2023	09-Jan-2023	UPI-300998298430-Q633698195@ybl-MIT ALI SAHA -YBLc1404f9159f04755a1c776372e3	10.00		8,209.39
09-Jan-2023	09-Jan-2023	UPI-300961934851-Q416052276@ybl-Mr TARKESHWAR SAH -YBLf4a6c00e46ba499c9dc80b78d16	42.00		8,167.39
10-Jan-2023	10-Jan-2023	UPI-301085380816-Q416052276@ybl-Mr TARKESHWAR SAH -YBLd2772409422945c3b863b1d91d8	26.00		8,141.39
11-Jan-2023	10-Jan-2023	UPI-301010489380-Q416052276@ybl-Mr TARKESHWAR SAH -YBLcb7d131d9dc447908695a9172a1	42.00		8,099.39
11-Jan-2023	11-Jan-2023	UPI-301142493529-Q416052276@ybl-Mr TARKESHWAR SAH -YBLe6f2e6500d9b49a3b4aa0b6bc07	24.00		8,075.39
11-Jan-2023	11-Jan-2023	-YBLe612e6500d9b49a3b4aa0b6bc07 UPI-301127555781-Q416052276@ybl-Mr TARKESHWAR SAH -YBL01718e445e524ab4ab08aa86216	24.00		8,051.39



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
11-Jan-2023	11-Jan-2023	UPI-301142784878-Q416052276@ybl-Mr TARKESHWAR SAH -YBLdbef032c8f7948b39b180506fde	24.00		8,027.39
12-Jan-2023	11-Jan-2023	UPI-301136680670-Q416052276@ybl-Mr TARKESHWAR SAH -YBLc05d152db5a442f699a268c9543	ARKESHWAR SAH		7,991.39
12-Jan-2023	12-Jan-2023	UPI-301262782129-Q416052276@ybl-Mr TARKESHWAR SAH -YBL76e6866b11ae45fdaebf781755f	24.00		7,967.39
12-Jan-2023	12-Jan-2023	UPI-301225145259-Q416052276@ybl-Mr TARKESHWAR SAH -YBL1e5a57b77aa94eb88d19c591c0a	24.00		7,943.39
12-Jan-2023	12-Jan-2023	UPI-301298910622-Q416052276@ybl-Mr TARKESHWAR SAH -YBLd9c7a557937e4b618d14919f7a4	24.00		7,919.39
13-Jan-2023	12-Jan-2023	UPI-301202804171-Q385195949@ybl-APU GHOSH -YBL4c8f0e8e10a54a8eaf6b11b09ce	10.00		7,909.39
13-Jan-2023	12-Jan-2023	UPI-301216796307-Q257089455@ybl-SUS HMA KUMARI -YBLe68f01122a1642ccb3e81401399	30.00		7,879.39
13-Jan-2023	12-Jan-2023	UPI-301296821170-Q416052276@ybl-Mr TARKESHWAR SAH -YBLOd38df0d3aee4c3eae1376ba670	73.00		7,806.39
13-Jan-2023	13-Jan-2023	UPI-301311310440-Q416052276@ybl-Mr TARKESHWAR SAH -YBL09b42c8b333d465989189e28204	24.00		7,782.39
13-Jan-2023	13-Jan-2023	UPI-301305709512-Q416052276@ybl-Mr TARKESHWAR SAH -YBL0d217e3662a2441280989780566	109.00		7,673.39
13-Jan-2023	13-Jan-2023	UPI-301322743779-Q416052276@ybl-Mr TARKESHWAR SAH -YBL9a42feec648f4c9ba79f2eedc3e	24.00		7,649.39
14-Jan-2023	13-Jan-2023	UPI-301312444484-Q416052276@ybl-Mr TARKESHWAR SAH -YBL03dc035021184e6dbb6b4ac45c9	42.00		7,607.39
14-Jan-2023	14-Jan-2023	UPI-301471359058-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa2c9da0359154405b2b7a12d194	24.00		7,583.39
14-Jan-2023	14-Jan-2023	UPI-301416548122-Q510428480@ybl-JATIN DRA NATH MOND -YBL48ce0969e0bd412eb3e7c7a00ae	20.00		7,563.39
14-Jan-2023	14-Jan-2023	UPI-301436524957-euronetgpay.pay@icici- EURONETGPAY -ICI3I36c72ba4744632beae6abec68	209.00		7,354.39
14-Jan-2023	14-Jan-2023	UPI-301494113492-Q416052276@ybl-Mr TARKESHWAR SAH -YBL9304dbaea59d4dea9e3ba5b2cac	24.00		7,330.39
14-Jan-2023	14-Jan-2023	UPI-301456248522-Q416052276@ybl-Mr TARKESHWAR SAH -YBL372f197eb0424571a7d3f0f6b40	31.00		7,299.39
14-Jan-2023	14-Jan-2023	UPI-301440291829-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb7cf254f060a475a8a6bb925619	30.00		7,269.39
15-Jan-2023	14-Jan-2023	UPI~301478300470~Q416052276@ybl-Mr TARKESHWAR SAH	24.00		7,245.39
15-Jan-2023	14-Jan-2023	UPI-301492949849-Q416052276@ybl-Mr TARKESHWAR SAH -YBLea65ffd2f25c4845bf76d2cc7d7	KESHWAR SAH		7,197.39
15-Jan-2023	15-Jan-2023	UPI-301508703283-gpay-11196909296@ok bizaxis-R T GU -YBL08d450bb35774a4e85e527f3fd1	508703283-gpay-11196909296@ok 24.00		7,173.39
15-Jan-2023	15-Jan-2023	UPI-301547797968-Q416052276@ybl-Mr TARKESHWAR SAH -YBL31bcebb5bd364287a0433408099	24.00		7,149.39
15-Jan-2023	15-Jan-2023	UPI-301598338030-Q416052276@ybl-Mr TARKESHWAR SAH -YBL34ea77351b9a45228e6b2e28f20	24.00		7,125.39



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
15-Jan-2023	15-Jan-2023	UPI-301522674717-Q416052276@ybl-Mr TARKESHWAR SAH -YBL61267bc1ccbc47cf9c2e64b8c9e	30.00		7,095.39
16-Jan-2023	15-Jan-2023	UPI-301584093876-Q416052276@ybl-Mr TARKESHWAR SAH -YBLcf2d9d7a5d5b412fbc5c0973b85	SAH		7,071.39
16-Jan-2023	15-Jan-2023	UPI-301586836977-gpay-11196909296@ok bizaxis-R T GU -YBLa03de0d6b78644298b1e6146b4f	42.00		7,029.39
16-Jan-2023	16-Jan-2023	UPI-301663370978-Q416052276@ybl-Mr TARKESHWAR SAH -YBLfcbb6bd2226243bb865249a3349	24.00		7,005.39
16-Jan-2023	16-Jan-2023	UPI-301673419152-Q416052276@ybl-Mr TARKESHWAR SAH	24.00		6,981.39
16-Jan-2023	16-Jan-2023	-YBL0a126ea56f0a46fea865cf0b0f1 UPI-301616182230-YAMAHAMUSICSQUARE .49065893@hdfcba	3,190.00		3,791.39
16-Jan-2023	16-Jan-2023	-YBLefe91f709e434f248066c0b5b95 UPI-301660014817-Q416052276@ybl-Mr TARKESHWAR SAH	17.00		3,774.39
17-Jan-2023	16-Jan-2023	-YBL20cff6ade2204941acaaa7229c5 UPI-301624338178-Q416052276@ybl-Mr TARKESHWAR SAH	47.00		3,727.39
17-Jan-2023	16-Jan-2023	-YBL6ee5b2e5c2e34e96bc000f622bd UPI-301624622825-Q721305662@ybl-SHU BHANKAR DUTTA	8.00		3,719.39
17-Jan-2023	17-Jan-2023	-YBLdcb06789f6c244bca5d220e4e24 UPI-301700266038-Q416052276@ybl-Mr TARKESHWAR SAH	24.00		3,695.39
18-Jan-2023	17-Jan-2023	-YBLe7587638b9554242b011ea2ddc7 UPI-301727198294-gpay-11196909296@okbi zaxis-R T GU	42.00		3,653.39
18-Jan-2023	18-Jan-2023	-YBLfbd08f2f71a2450ab0cde7bb716 UPI-301838970938-paytmqr281005050101 xbtw7up3f9ri@p	90.00		3,563.39
18-Jan-2023	18-Jan-2023	-YBL9f8e17751a93481ba403adc8aff UPI-301880901402-Q416052276@ybl-Mr TARKESHWAR SAH	24.00		3,539.39
18-Jan-2023	18-Jan-2023	-YBL1f22d2522e174bdab0669bf7d9f UPI-301850632552-Q416052276@ybl-Mr TARKESHWAR SAH	85.00		3,454.39
19-Jan-2023	19-Jan-2023	-YBLd0aa14e57e3645a2bcfeaf8025e UPI-301954708646-Q416052276@ybl-Mr TARKESHWAR SAH -YBL32709cf7aa63421db50ab432067	24.00		3,430.39
20-Jan-2023	20-Jan-2023	UPI-302073529231-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb3261fff70b843f7aaf1947ddd4	192.00		3,238.39
21-Jan-2023	21-Jan-2023	UPI-302119946482-Q633698195@ybl-MITA LI SAHA -YBL60732f06dfe54d9388b6d3efb16	20.00		3,218.39
21-Jan-2023	21-Jan-2023	UPI-302154456215-Q416052276@ybl-Mr TARKESHWAR SAH -YBL2f94e33a347240509aae7c65615	7.00		3,211.39
21-Jan-2023	21-Jan-2023	UPI-302119386149-Q416052276@ybl-Mr TARKESHWAR SAH -YBL182ddcie8b0d4181b91661fd380	20.00		3,191.39
21-Jan-2023	21-Jan-2023	UPI-302142494110-Q037501529@ybl-Mr SOMNATH ROY -YBLf66885c7c09847da876dc842002			2,062.39
21-Jan-2023	21-Jan-2023	UPI-302187548065-Q416052276@ybl-Mr TARKESHWAR SAH -YBL3d5072306dd94d3db68c2248387	6052276@ybl-Mr 7.00		2,055.39
21-Jan-2023	21-Jan-2023	UPI-302162327278-Q416052276@ybl-Mr TARKESHWAR SAH -YBL6de4986e52e44e429623731f6c9	7.00		2,048.39
21-Jan-2023	21-Jan-2023	UPI-302107088921-9142581316@ybl-Divya Chhetri -YBL5d0f4d783a4c4597ae891646248	500.00		1,548.39



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
21-Jan-2023	21-Jan-2023		718.60		829.79
21-Jan-2023	21-Jan-2023	UPI-338742040932-paytm-irctcapp@payt m-IRCTC App UP -PTM301214878622350357202301210	718.60		111.19
21-Jan-2023	21-Jan-2023	UPI-302187129831-Q416052276@ybl-Mr TARKESHWAR SAH -YBL9561848fd7d947ada0266c177be	7.00		104.19
22-Jan-2023	21-Jan-2023	UPI-302118108088-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa5a945225c854dcca07472b6281	48.00		56.19
22-Jan-2023	21-Jan-2023	UPI-302198995251-Q127566695@ybI-SANG ITA DEVI -YBL62ba4d9de10649819ae30623ea1	23.00		33.19
22-Jan-2023	22-Jan-2023	UPI-302245558633-Q416052276@ybl-Mr TARKESHWAR SAH -YBL0052db68f1d04545b3353f567ad	24.00		9.19
24-Jan-2023	24-Jan-2023	UPI-302411743164-rajeshkumarsharma4302 0@ybl-RAJESH -YBLb5434807b8b34a81a388ab58774		100.00	109.19
24-Jan-2023	24-Jan-2023	Purchase-302408101107-240123 13:43:22-Microsoft*Store Singapore SG -463237XXXXXX6684-802946	83.86		25.33
24-Jan-2023	24-Jan-2023	Reversal-Purchase -S64099XX4/24-01-2023		83.86	109.19
24-Jan-2023	24-Jan-2023	Purchase-302408101289-240123 13:43:55-Microsoft*Store Singapore SG -463237XXXXXX6684-627414	56.60		52.59
		Closing Balance			52.59

*** End of Statement ***



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Customer No.: 21327056
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-Dec-2022 to 31-Dec-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712786	INR	2,406.27	ACTIVE	NO

*** End of Summary ***



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	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

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Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Dec-2022 To 31-Dec-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			7,750.60
01-Dec-2022	01-Dec-2022	UPI-233519812993-Q734858786@ybl-ALI HOSAIN SEKH -YBL3dc89590d1ea4917be1fcb60be1	AIN SEKH		7,400.60
01-Dec-2022	01-Dec-2022	UPI-233591832996-Q416052276@ybl-Mr TARKESHWAR SAH -YBL6711d86c79284e36b67929e77e7	24.00		7,376.60
02-Dec-2022	02-Dec-2022	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR K -463237XXXXXXX6684-20221202	1,500.00		5,876.60
03-Dec-2022	03-Dec-2022	UPI-233784651610-jiopostpaid@yesbank-Ji o Platforms -YESBEDB7F45B900864A6E05400144F	1,182.24		4,694.36
03-Dec-2022	03-Dec-2022	UPI-233789102240-Q416052276@ybl-Mr TARKESHWAR SAH -YBL766ae367eb7a42998db0ba4198f	370.00		4,324.36
03-Dec-2022	03-Dec-2022	UPI-233766584215-walletmoneytobank@paytm-Paytm -PTM5a364f9ce0d5402aad1cc0653e3		10,000.00	14,324.36
03-Dec-2022	03-Dec-2022	UPI-233735432258-7004759279@ybl-AMA N KUMAR CHHETRY -ICI8f904746841241e192637d15413	10,000.00		4,324.36
05-Dec-2022	05-Dec-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXX6684-20221205	4,200.00		124.36
05-Dec-2022	05-Dec-2022	UPI-233912879667-7004759279@ybl-AMA N KUMAR CHHETRY -ICI25df620c683b4d4da6805394305	120.00		4.36
05-Dec-2022	05-Dec-2022	NEFTIN N339222233842575 STEPHEN NURSE -HDFC BANK HDFC0000240		62,750.00	62,754.36
05-Dec-2022	05-Dec-2022	UPI-233982341479-cred.ccbp@yesbank-CR ED -LvMj7JjaD9DvLljpVNBK	6,687.52		56,066.84
05-Dec-2022	05-Dec-2022	UPI-233937614513-cred.ccbp@yesbank-CR ED -EGMvdP6eYBe5vp5dJl5z	237.15		55,829.69
05-Dec-2022	05-Dec-2022	UPI-233993692147-7004759279@ybl-AMA N KUMAR CHHETRY -ICI80c41bbd7fa347dbbeafbb74498	16,000.00		39,829.69
05-Dec-2022	05-Dec-2022	UPI-233946455994-7549045992@ybl-MA NJEET SINGH -YBLa4caafe122b94f62980c64bab16	15,000.00		24,829.69
05-Dec-2022	05-Dec-2022	UPI-233964894365-Q416052276@ybl-Mr TARKESHWAR SAH -YBL28ec56bbda2e4fa08dca0184ddb	24.00		24,805.69
06-Dec-2022	05-Dec-2022	UPI-233931943134-Q416052276@ybl-Mr TARKESHWAR SAH -YBL366fdbdb866d4242a17d5f7143b	42.00		24,763.69
06-Dec-2022	06-Dec-2022	UPI-234082843110-Q416052276@ybl-Mr TARKESHWAR SAH -YBL5671c565660146ef958d1e14426	24.00		24,739.69
07-Dec-2022	06-Dec-2022	UPI-234041783680-Q907637246@ybl-SAN JIB PAIN -YBL2b44a0ef3dfa48f89e22ffa2f4a	29.00		24,710.69
07-Dec-2022	06-Dec-2022	UPI-234032757211-Q416052276@ybl-Mr TARKESHWAR SAH -YBL6243f47569bc49ac9545acd417d	43.00		24,667.69
07-Dec-2022	07-Dec-2022	IMP-234129731132-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN		10,000.00	34,667.69



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
08-Dec-2022	07-Dec-2022	UPI-234195514448-Q416052276@ybl-Mr TARKESHWAR SAH -YBLa2f67165c4364948af1d32d64f7	411.00		34,256.69
08-Dec-2022	08-Dec-2022	UPI-234220795734-Q416052276@ybl-Mr TARKESHWAR SAH -YBL17f6eef107b242fba0b24830dc6	24.00		34,232.69
08-Dec-2022	08-Dec-2022	UPI-234218907774-Q416052276@ybl-Mr TARKESHWAR SAH -YBL2f2430d66a664279a3f690aaf27	24.00		34,208.69
09-Dec-2022	08-Dec-2022	UPI-234266285794-Q416052276@ybl-Mr TARKESHWAR SAH -YBL05438b945d1643dc8763e461c99	54.00		34,154.69
09-Dec-2022	09-Dec-2022	UPI-234352540377-Q106290229@ybl-SAT YAJIT PANDIT -YBL3de78bb78f844ebabdec876d2d9	39.00		34,115.69
09-Dec-2022	09-Dec-2022	UPI-234306445947-Q416052276@ybl-Mr TARKESHWAR SAH -YBLb368384ab7bc48c387d21db3f7c	24.00		34,091.69
09-Dec-2022	09-Dec-2022	UPI-234386208799-Q416052276@ybl-Mr TARKESHWAR SAH -YBL868137a3d28142fb82b1db8956e	24.00		34,067.69
10-Dec-2022	09-Dec-2022	UPI-234337193795-Q416052276@ybl-Mr TARKESHWAR SAH -YBLf56f9566b3d445849915a9cda2b	90.00		33,977.69
10-Dec-2022	10-Dec-2022	UPI-234425644774-Q416052276@ybl-Mr TARKESHWAR SAH -YBL1b1bbffb0efe4a5fb579411d6c7	54.00		33,923.69
10-Dec-2022	10-Dec-2022	UPI-234441311738-IRCTCRAILWEB@ybl-IRCTC -YBLe91dca6d66a045beac3b99ecdef	1,048.60		32,875.09
10-Dec-2022	10-Dec-2022	UPI-234432533806-Q416052276@ybl-Mr TARKESHWAR SAH -YBL159cb21477284091af025a02a57	10.00		32,865.09
12-Dec-2022	12-Dec-2022	UPI-234690138565-AMZN0015034454@ap I-RATAN CHAKROB -YBLb6036b7a2da3460296b02059c18	80.00		32,785.09
13-Dec-2022	13-Dec-2022	UPI-234746447956-gpay-11196909795@ok bizaxis-Sreena	350.00		32,435.09
13-Dec-2022	13-Dec-2022	-YBL9417fddc73834ca2b9f2f50d24e IMP-234731957452-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN		15,000.00	47,435.09
16-Dec-2022	16-Dec-2022	UPI-235082082326-rajnipapa1234-1@okicici -rajnipapa -ICII76f3f6494654a80a36c1ecf9de	4,000.00		43,435.09
16-Dec-2022	16-Dec-2022	UPI-235089477590-sbiepay.egrasj-1000216 @sbi-Planni -SBID0C8603606394C26AB27CE530D2	750.00		42,685.09
17-Dec-2022	17-Dec-2022	-SBIDOC8603606394C26AB27CE330D2 UPI-235150191175-rajeshkumarsharma4302 O@ybl-RAJESH -YBL9250f3c4db874cfd90f1f0709d8	2,000.00		40,685.09
17-Dec-2022	17-Dec-2022	UPI-235193290205-BHARATPE9072579181 4@yesbankltd-Su	120.00		40,565.09
18-Dec-2022	17-Dec-2022	-YBLee701e2db134413d98957444314 UPI-235250864012-zomatoonlineorder.rzp @icici-Zomat	665.00		39,900.09
18-Dec-2022	18-Dec-2022	-YBL498cffa2d6884137957a11d5611 UPI-235210737617-8540945814@ybl-SOUR AV KUMAR CHHET	2,000.00		37,900.09
20-Dec-2022	19-Dec-2022	-YBL953c8ad6346b4ce6995efb19756 UPI-235309131560-BHARATPE.9005933591 9@fbpe-THE PAR	599.00		37,301.09
20-Dec-2022	20-Dec-2022	-YBL1d85fd8fbf634cb1add099595a2 UPI-235419326756-credclub@icici-CredClu b -eulxcpvQ5mDGHtYNgv2	235.58		37,065.51
20-Dec-2022	20-Dec-2022	UPI-235411325751-ayeshabulbul@ybl-Ms BULBUL PANDEY -YBL5a7cc58cf3ad42cf860816b4b3b	8,000.00		29,065.51



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
21-Dec-2022	21-Dec-2022	UPI-235506753104-moharresidency.99788 944@hdfcbank- -YBL18518db8df6744f89a37ae6544a	4,000.00		25,065.51
21-Dec-2022	21-Dec-2022	UPI-235582701926-Q724196545@ybl-BUD DYS DAY OUT -YBL0edf3460b7954b7ab72e4d8062b	897.00		24,168.51
21-Dec-2022	21-Dec-2022	UPI-235514567193-eazypay.584431379@ici ci-NEW MAMAT -YBLe6dfeb3984134d1199b083c6f57	3,450.00		20,718.51
22-Dec-2022	21-Dec-2022	UPI-235500656693-paytmqr281005050101 t6xgqhc944ry@p -YBL7d3fb57ca3f1492eaf085e03662	7,000.00		13,718.51
22-Dec-2022	22-Dec-2022	UPI-235697875018-gpay-11196909296@okb izaxis-R T GU -YBL2c198228b8ca47349fb0b2d8ac3	48.00		13,670.51
22-Dec-2022	22-Dec-2022	UPI-235643147831-Q416052276@ybl-Mr TARKESHWAR SAH -YBL9451fdeaedb94014978f4542254	24.00		13,646.51
22-Dec-2022	22-Dec-2022	UPI-235690081312-Q416052276@ybl-Mr TARKESHWAR SAH -YBLcd52cbcb9d1d4db18993c125a3d	124.00		13,522.51
22-Dec-2022	22-Dec-2022	UPI-235696539590-Q423612230@ybl-MIT ALI SAHA	10.00		13,512.51
22-Dec-2022	22-Dec-2022	-YBL5c5ca2188c194844bb5dc65cd62 UPI-235676256006-Q510428480@ybl-JAT INDRA NATH MOND	130.00		13,382.51
22-Dec-2022	22-Dec-2022	-YBL5bdb5651423540e38862ccdcf8f ATM WITHDRAWAL -VA239903-RAJ RAJESHWARI BHAWAN K	2,000.00		11,382.51
23-Dec-2022	22-Dec-2022	-463237XXXXXX6684-20221222 UPI-235770036914-netflixupi.payu@hdfcbank-NETFLIX	199.00		11,183.51
23-Dec-2022	23-Dec-2022	-HDFF03805E3E40E21F6E05358E7E20 UPI-235705270042-6290116124@ybl-MAIT RA MANDAL	1,300.00		9,883.51
23-Dec-2022	23-Dec-2022	-YBL8329bf4d144347eeafcd1f767b7 Purchase-235707472878-231222 12:42:18-GOODACE HOSPITAL KOLKATA IN	500.00		9,383.51
23-Dec-2022	23-Dec-2022	-463237XXXXXX6684-957654 UPI-235735193235-credclub@icici-CredClu b -euldvNXNQWzhG1e4AV4	1,036.24		8,347.27
23-Dec-2022	23-Dec-2022	UPI-235734215052-BHARATPE9072579181 4@yesbankltd-Su -YBLcb7500b0385c4202bae0c9f3a1b	240.00		8,107.27
24-Dec-2022	23-Dec-2022	UPI-235728642298-q616902541@ybl-BUD DYS DAY OUT -ICl61ddb41841a54a6cb79c1c575f2	1,516.00		6,591.27
24-Dec-2022	24-Dec-2022	UPI-235871504439-Q245195194@ybl-SAOK AT ALI SARDAR	110.00		6,481.27
24-Dec-2022	24-Dec-2022	-YBL31d8da8bbfd748e69d64a36f50c UPI-235888192865-Q584128274@ybl-SAFI ON MOLLA	330.00		6,151.27
24-Dec-2022	24-Dec-2022	-YBL5c434c6109d543f2ba402a12f26 UPI-235825543846-Q571811716@ybl-ARIFU L MOLLA -YBL7b635c5c1aef4a28a2b58161ebc	45.00		6,106.27
24-Dec-2022	24-Dec-2022	UPI-235811360789-Q961815807@ybl-Mr Satyendra Sah	50.00		6,056.27
24-Dec-2022	24-Dec-2022	-YBL6713c2c4722241468cf01d79b4f UPI-235893943694-Q016064243@ybl-SAT YENDRA SAH	28.00		6,028.27
24-Dec-2022	24-Dec-2022	-YBL2208199b6d184ef8abab734bda0 UPI-235834324389-Q923998726@ybI-KAL YAN DEBNATH	70.00		5,958.27
24-Dec-2022	24-Dec-2022	-YBL73a01afd56e04f31b1f0023537d UPI-235855524844-Q168568984@ybl-Cafe Ekante -YBL2eaaeb9fee6a47b39bdee81357a	500.00		5,458.27



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Transaction Date	ction Date Value Date Details of transaction		Debit	Credit	Balance
24-Dec-2022	24-Dec-2022	ATM WITHDRAWAL -APRH6690-+RAJARHAT BRANCH -463237XXXXXXX6684-20221224	3,000.00		2,458.27
24-Dec-2022	24-Dec-2022	IMP-235835525673-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN	ACKERS AND MO -UCO Bank -IMPS		9,458.27
24-Dec-2022	24-Dec-2022	UPI-235822625039-moharresidency.99788 944@hdfcbank- -YBLf7bc5ea0b0aa4bce9a0a435c45f	4,000.00		5,458.27
25-Dec-2022	25-Dec-2022	UPI-235919487312-euronetgpay.pay@icici- EURONETGPAY -ICIf72308e7664847fa9d70d8ac697	149.00		5,309.27
25-Dec-2022	25-Dec-2022	ATM WITHDRAWAL -14821357-SAMAR PALLY -463237XXXXXX6684-20221225	3,000.00		2,309.27
26-Dec-2022	26-Dec-2022	UPI-236043209191-7044253594@ybI-SAR AVAN KUMAR -ICIeb7ad7e417504c70bfc402216db	500.00		1,809.27
27-Dec-2022	27-Dec-2022	Purchase-236115068521-271222 21:21:17-SALT LAKE SECTOR II FL KOLKATA IN -463237XXXXXXX6684-884150	340.00		1,469.27
28-Dec-2022	27-Dec-2022	UPI-236161899252-Q416052276@ybl-Mr TARKESHWAR SAH -YBLc3bff35e18194461b183f0b48ad	560.00		909.27
28-Dec-2022	28-Dec-2022	UPI-236276913493-Q416052276@ybl-Mr TARKESHWAR SAH -YBLc842d2a617d04529883bb03bbe1	24.00		885.27
29-Dec-2022	28-Dec-2022	UPI-236279528978-Q850890401@ybl-BIB AK RAI -YBL9a59f851c8f749e8945bbb619ea	100.00		785.27
29-Dec-2022	28-Dec-2022	UPI-236256433980-Q416052276@ybl-Mr TARKESHWAR SAH -YBL06ae2alb8fe3402ebec1bcde685	190.00		595.27
29-Dec-2022	29-Dec-2022	UPI-236355681616-Q416052276@ybl-Mr TARKESHWAR SAH -YBL2c9f30bd741c4e6bbef19380694	126.00		469.27
30-Dec-2022	29-Dec-2022	UPI-236337871818-Q416052276@ybl-Mr TARKESHWAR SAH -YBL8bb6e25202354f38ac09e6dd5e0	212.00		257.27
31-Dec-2022	31-Dec-2022	UPI-236592109778-Q584128274@ybl-SAFI ON MOLLA -YBL0bd4968b493e476f90999856f5b	106.00		151.27
31-Dec-2022	31-Dec-2022	UPI-273137996050-walletmoneytobank@p aytm-Paytm -PTMa7bc68aebd7d49fd8834440791b		5,000.00	5,151.27
31-Dec-2022	31-Dec-2022	UPI-273138062217-walletmoneytobank@pa ytm-Paytm -PTMa0603da9c1ff48c7a4a001bac67		5,000.00	10,151.27
31-Dec-2022	31-Dec-2022	UPI-273138259583-walletmoneytobank@pa ytm-Paytm -PTMe2e6ae11ebee4ce4b69e0f2d3a7		5,000.00	15,151.27
31-Dec-2022	31-Dec-2022	UPI-236565756107-19700100012456@BAR B0SALTLA.ifsc.n -YBL715815ddc79c4a8494412e87786	11,500.00		3,651.27
31-Dec-2022	31-Dec-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXXX6684-20221231	1,500.00		2,151.27
01-Jan-2023	31-Dec-2022	881012712786:Int.Pd:01-10-2022 to 31-12-2022 -Interest run		255.00	2,406.27
		Closing Balance			2,406.27

*** End of Statement ***



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AMAN KUMAR CHHETRY

FL NO:- 1A, ANIKET APARTMENT

TARULIA 3RD LANE

KOLKATA-700156

WESTBENGAL, INDIA

Customer No.: 21327056
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-2022 to 30-Nov-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712786	INR	7,750.60	ACTIVE	NO

*** End of Summary ***



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	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



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Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Nov-2022 To 30-Nov-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			20,966.21
01-Nov-2022	01-Nov-2022	NEFT 08110P2110590526 AMAN KUMAR CHHETRY -UTKARSH SMALL FINANCE BANK UTK	CHHETRY -UTKARSH SMALL FINANCE		10,966.21
02-Nov-2022	02-Nov-2022	UPI-230608061235-rajeshkumarsharma430 20@ybl-RAJESH -YBL957773e4177b4879bc46d60e314	200.00		10,766.21
02-Nov-2022	02-Nov-2022	UPI-230670167299-paytmqr118657@paytm -Tiwary bechar	200.00		10,566.21
02-Nov-2022	02-Nov-2022	-YBL2fda9906e3db4e0db83afee0561 UPI-230604253068-9308677116@ibI-PREM PRAKASH RAJGA -YBL1da55a6e4d114323aaf4035af2a	370.00		10,196.21
02-Nov-2022	02-Nov-2022	UPI-230684220928-euronetgpay.pay@icici -EURONETGPAY -ICI24592e7651db44dc9aa65093629	61.00		10,135.21
02-Nov-2022	02-Nov-2022	UPI-230654527253-razorpay@icici-razorpa y -ICla12b5b077d0f4cac9281bb4db7c	1,194.63		8,940.58
03-Nov-2022	03-Nov-2022	NEFTIN N307222189553556 STEPHEN NURSE -HDFC BANK HDFC0000240		51,300.00	60,240.58
03-Nov-2022	03-Nov-2022	UPI-230702730357-laserpoint18@okhdfcba nk-NANDNI KU -YBLc5f372c8741346d39f54d88db40	2,000.00		58,240.58
03-Nov-2022	03-Nov-2022	UPI-230716085983-cred.ccbp@yesbank-CRED-eBydVYwwk7N8xGmDP4gE	28,710.29		29,530.29
03-Nov-2022	03-Nov-2022	UPI-230731783796-fcbiznqsiit@freecharge- AXIS BANK -AXIb62c911cb45e4165aa0584a2dda	237.73		29,292.56
03-Nov-2022	03-Nov-2022	UPI-230757527060-razorpay@icici-razorpa y -ICI52448e332f374eeb89ca2d9ab33	104.31		29,188.25
04-Nov-2022	04-Nov-2022	Purchase-230814487794-041122 19:47:48-DOMINOS PIZZA RANCHI IN -463237XXXXXX6684-851744	1,392.30		27,795.95
05-Nov-2022	04-Nov-2022	IMP-230819228791-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN		2,000.00	29,795.95
05-Nov-2022	05-Nov-2022	UPI-230945646174-Q065831966@ybl-VISH WAJEET KUMAR -YBLb7a29b0d2b0048d1aaa4016eae2	42.00		29,753.95
06-Nov-2022	06-Nov-2022	UPI-231028479984-paytmqr118657@paytm -Tiwary bechar -YBL37a5e251358f468a80cdd876c04	300.00		29,453.95
06-Nov-2022	06-Nov-2022	UPI-231026560932-7549045992@ybl-MAN JEET SINGH -YBLae8962aaab784279982abbbc187	440.00		29,013.95
07-Nov-2022	07-Nov-2022	UPI-231155747755-8540945814@ybl-SOUR AV KUMAR CHHET -YBLe2f5b8ea92264202b96a495372b	2,250.00		26,763.95
07-Nov-2022	07-Nov-2022	UPI-231184489895-rajeshkumarsharma430 20@ybI-RAJESH -YBLb9dee96ad05946cca86b304bd00	16,700.00		10,063.95
07-Nov-2022	07-Nov-2022	UPI-231167075848-rajeshkumarsharma4302 0@ybl-RAJESH -YBLd83cb1b948c54960aaaba858464	200.00		9,863.95
07-Nov-2022	07-Nov-2022	UPI-231153106844-6205227886@ybl-MITHL ESH KUMAR MAH -YBL3bbb6b5add9947ed9fee3549eb9	655.00		9,208.95



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
08-Nov-2022	08-Nov-2022	UPI-231237516112-Q996851452@ybl-BABLU KUMAR -YBL1eb5906a6a0a405297b34729649	62.00		9,146.95
08-Nov-2022	08-Nov-2022	UPI-231204765950-8540945814@ybI-SOU RAV KUMAR CHHET -YBLe344ee6d9e884945a6f6efdc9ba	4,000.00		5,146.95
08-Nov-2022	08-Nov-2022	UPI-231257771427-8876755669@ybl-PRATI MA SINGH -YBLebdf954e90464493a1a7e3148a7	2,000.00		3,146.95
09-Nov-2022	09-Nov-2022	UPI-231302250535-Q207454329@ybl-BHO LA GUPTA -YBL68cf05b3ff3f494aafaf83125f2	20.00		3,126.95
10-Nov-2022	10-Nov-2022	UPI-231476107088-Q111723835@ybl-MD FAROOQUE SO LT -YBL718824cbaf34492484fb9aa60c2	62.00		3,064.95
10-Nov-2022	10-Nov-2022	UPI-231409127258-7091718333@ybl-Mr SHEKH BABLU -YBL0ec3055f28fc4c759c9611d4b8e	150.00		2,914.95
11-Nov-2022	11-Nov-2022	UPI-231573354789-paytm-irctcapp@paytm -IRCTC App UP -PTM202211113768997247952022111	551.80		2,363.15
12-Nov-2022	11-Nov-2022	UPI-231573639651-paytm-irctcapp@paytm- IRCTC App UP -PTM202211113769125747962022111	102.15		2,261.00
12-Nov-2022	12-Nov-2022	UPI-231680648630-paytmqr281005050101 wnlopyjvoxzu@p -YBL6a475c52f80c4b359491223832a	325.00		1,936.00
12-Nov-2022	12-Nov-2022	UPI-231680851090-paytmqr281005050101 wnlopyjvoxzu@p -YBLe912746886654baebb141c45d23	30.00		1,906.00
12-Nov-2022	12-Nov-2022	UPI-231689738959-IRCTC@ybl-IRCTC -YBL81a39546cc7044b3bba9e3b9be0	658.60		1,247.40
14-Nov-2022	14-Nov-2022	UPI-231810204064-paytmqr281005050101h k5751dlykly@p -YBL92d4c40c632c44a5ae90212aca1	60.00		1,187.40
14-Nov-2022	14-Nov-2022	UPI-231850578710-Q964624954@ybl-MAH ENDRA YADAV -YBL8763369456034f88976cd177a58	80.00		1,107.40
15-Nov-2022	15-Nov-2022	UPI-231989827071-euronetgpay.pay@icici- EURONETGPAY -ICla70be3cf3e6143a38a9b809085a	149.00		958.40
15-Nov-2022	15-Nov-2022	UPI-231981532285-euronetgpay.pay@icici- EURONETGPAY -ICI4e2c0213b46b4379b62a6368e4f	15.00		943.40
15-Nov-2022	15-Nov-2022	UPI-231994837856-Q719609394@ybl-AKHI LESH SHARMA -YBL2f3af7d39f294f6b9c9c000bc73	270.00		673.40
16-Nov-2022	16-Nov-2022	UPI-232039342411-rishiraj241299@okhdfcb ank-RISHI R -HDFae3726494b6f41539509d678c3c		100.00	773.40
19-Nov-2022	18-Nov-2022	UPI-232225943751-Q961815807@ybl-Mr Satyendra Sah -YBLa467792ec07e4c83b4cdaa349bc	60.00		713.40
19-Nov-2022	19-Nov-2022	UPI-232370455406-Q238032084@ybl-MD AADIL -YBL98f9cce932d840f69bb99b10b14	24.00		689.40
21-Nov-2022	20-Nov-2022	UPI-232408186702-BHARATPE.900606185 51@fbpe-DIBAKAR -YBL58d5b244d2f440a790d7dfc37a0	40.00		649.40
21-Nov-2022	20-Nov-2022	UPI-232400394960-Q961815807@ybl-Mr Satyendra Sah -YBLf2605d0b7355400b8c9942561f2	350.00		299.40
21-Nov-2022	21-Nov-2022	UPI-232503085234-Q584128274@ybl-SAFI ON MOLLA -YBLbf0c843986b54084b7f5584b93e	53.00		246.40
21-Nov-2022	21-Nov-2022	UPI-232566916654-Q961815807@ybl-Mr Satyendra Sah -YBL183b4fdd95d3406aaf93f6479ca	51.00		195.40



Page 5 of 5

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
23-Nov-2022	22-Nov-2022	UPI-232690040723-amankr.99.a@oksbi-A MAN KUMAR CHHE -SBI6dfc52b3795f4ab48f7b23bf7c5	200.00		395.40
23-Nov-2022	22-Nov-2022	UPI-232613481382-netflixupi.payu@hdfcban k-NETFLIX -HDFEE00A52FF66C2323E05373E7E10			196.40
25-Nov-2022	24-Nov-2022	UPI-232853406611-paytmqr281005050101v 6unjo0sqr2e@p -YBL8a676559af974df3846fdbdd3f9	50.00		146.40
25-Nov-2022	25-Nov-2022	UPI-232932678325-rajeshkumarsharma430 20@ybI-RAJESH -YBL172bae2fd70f4592a4136a9d941		50.00	196.40
27-Nov-2022	27-Nov-2022	IMP-233126631966-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN		10,000.00	10,196.40
28-Nov-2022	28-Nov-2022	Purchase-233119500264-281122 00:37:52-Barocks NORTH TwentIN -463237XXXXXX6684-136462	8,354.00		1,842.40
28-Nov-2022	28-Nov-2022	UPI-233216312711-adityagupta17.famc@idfcbank-Adity-IDFFP5DA8E6AOAD344EB3A6BE5BDDE		200.00	2,042.40
28-Nov-2022	28-Nov-2022	UPI-233260576549-walletmoneytobank@p aytm-Paytm -PTM0662914d01a8456cbe7e64a8de8		10,000.00	12,042.40
29-Nov-2022	29-Nov-2022	UPI-233316896790-9748707200@axl-DIBA KAR MAHATO -YBLff71108074fc4e208dba092e373	2,000.00		10,042.40
29-Nov-2022	29-Nov-2022	UPI-233312446634-paytm-irctcapp@paytm -IRCTC App UP -PTM202211293797575089932022112	1,971.80		8,070.60
30-Nov-2022	30-Nov-2022	Purchase-233411183306-301122 17:05:43-IOCL MIRA SERVICE STATI KOLKATA IN -463237XXXXXXX6684-987440	320.00		7,750.60
		Closing Balance			7,750.60

*** End of Statement ***



Page 1 of 5

AMAN KUMAR CHHETRY

FL NO:- 1A, ANIKET APARTMENT

TARULIA 3RD LANE

KOLKATA-700156

WESTBENGAL, INDIA

Customer No.: 21327056
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-2022 to 30-Nov-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712786	INR	7,750.60	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

Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Nov-2022 To 30-Nov-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			20,966.21
01-Nov-2022	01-Nov-2022	NEFT 08110P2110590526 AMAN KUMAR CHHETRY -UTKARSH SMALL FINANCE BANK UTK	· · · · · · · · · · · · · · · · · · ·		10,966.21
02-Nov-2022	02-Nov-2022	UPI-230608061235-rajeshkumarsharma430 20@ybl-RAJESH -YBL957773e4177b4879bc46d60e314	200.00		10,766.21
02-Nov-2022	02-Nov-2022	UPI-230670167299-paytmqr118657@paytm -Tiwary bechar	200.00		10,566.21
02-Nov-2022	02-Nov-2022	-YBL2fda9906e3db4e0db83afee0561 UPI-230604253068-9308677116@ibl-PREM PRAKASH RAJGA -YBL1da55a6e4d114323aaf4035af2a	370.00		10,196.21
02-Nov-2022	02-Nov-2022	UPI-230684220928-euronetgpay.pay@icici -EURONETGPAY -ICI24592e7651db44dc9aa65093629	61.00		10,135.21
02-Nov-2022	02-Nov-2022	UPI-230654527253-razorpay@icici-razorpa y -ICla12b5b077d0f4cac9281bb4db7c	1,194.63		8,940.58
03-Nov-2022	03-Nov-2022	NEFTIN N307222189553556 STEPHEN NURSE -HDFC BANK HDFC0000240		51,300.00	60,240.58
03-Nov-2022	03-Nov-2022	UPI-230702730357-laserpoint18@okhdfcba nk-NANDNI KU -YBLc5f372c8741346d39f54d88db40	2,000.00		58,240.58
03-Nov-2022	03-Nov-2022	UPI-230716085983-cred.ccbp@yesbank-C RED -eBydVYwwk7N8xGmDP4gE	28,710.29		29,530.29
03-Nov-2022	03-Nov-2022	UPI-230731783796-fcbiznqsiit@freecharge- AXIS BANK -AXIb62c911cb45e4165aa0584a2dda	237.73		29,292.56
03-Nov-2022	03-Nov-2022	UPI-230757527060-razorpay@icici-razorpa y -ICI52448e332f374eeb89ca2d9ab33	104.31		29,188.25
04-Nov-2022	04-Nov-2022	Purchase-230814487794-041122 19:47:48-DOMINOS PIZZA RANCHI IN -463237XXXXXX6684-851744	1,392.30		27,795.95
05-Nov-2022	04-Nov-2022	IMP-230819228791-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN		2,000.00	29,795.95
05-Nov-2022	05-Nov-2022	UPI-230945646174-Q065831966@ybl-VISH WAJEET KUMAR -YBLb7a29b0d2b0048d1aaa4016eae2	42.00		29,753.95
06-Nov-2022	06-Nov-2022	UPI-231028479984-paytmqr118657@paytm -Tiwary bechar -YBL37a5e251358f468a80cdd876c04	300.00		29,453.95
06-Nov-2022	06-Nov-2022	UPI-231026560932-7549045992@ybl-MAN JEET SINGH -YBLae8962aaab784279982abbbc187	440.00		29,013.95
07-Nov-2022	07-Nov-2022	UPI-231155747755-8540945814@ybl-SOUR AV KUMAR CHHET -YBLe2f5b8ea92264202b96a495372b	2,250.00		26,763.95
07-Nov-2022	07-Nov-2022	UPI-231184489895-rajeshkumarsharma430 20@ybl-RAJESH -YBLb9dee96ad05946cca86b304bd00	16,700.00		10,063.95
07-Nov-2022	07-Nov-2022	UPI-231167075848-rajeshkumarsharma4302 0@ybl-RAJESH -YBLd83cb1b948c54960aaaba858464	200.00		9,863.95
07-Nov-2022	07-Nov-2022	UPI-231153106844-6205227886@ybl-MITHL ESH KUMAR MAH -YBL3bbb6b5add9947ed9fee3549eb9	655.00		9,208.95



Page 4 of 5

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
08-Nov-2022	08-Nov-2022	UPI-231237516112-Q996851452@ybl-BABLU KUMAR -YBL1eb5906a6a0a405297b34729649	62.00		9,146.95
08-Nov-2022	08-Nov-2022	UPI-231204765950-8540945814@ybI-SOU RAV KUMAR CHHET -YBLe344ee6d9e884945a6f6efdc9ba	4,000.00		5,146.95
08-Nov-2022	08-Nov-2022	UPI-231257771427-8876755669@ybl-PRATI MA SINGH -YBLebdf954e90464493a1a7e3148a7	2,000.00		3,146.95
09-Nov-2022	09-Nov-2022	UPI-231302250535-Q207454329@ybl-BHO LA GUPTA -YBL68cf05b3ff3f494aafaf83125f2	20.00		3,126.95
10-Nov-2022	10-Nov-2022	UPI-231476107088-Q111723835@ybl-MD FAROOQUE SO LT -YBL718824cbaf34492484fb9aa60c2	62.00		3,064.95
10-Nov-2022	10-Nov-2022	UPI-231409127258-7091718333@ybl-Mr SHEKH BABLU -YBL0ec3055f28fc4c759c9611d4b8e	150.00		2,914.95
11-Nov-2022	11-Nov-2022	UPI-231573354789-paytm-irctcapp@paytm -IRCTC App UP -PTM202211113768997247952022111	551.80		2,363.15
12-Nov-2022	11-Nov-2022	UPI-231573639651-paytm-irctcapp@paytm- IRCTC App UP -PTM202211113769125747962022111	102.15		2,261.00
12-Nov-2022	12-Nov-2022	UPI-231680648630-paytmqr281005050101 wnlopyjvoxzu@p -YBL6a475c52f80c4b359491223832a	325.00		1,936.00
12-Nov-2022	12-Nov-2022	UPI-231680851090-paytmqr281005050101 wnlopyjvoxzu@p -YBLe912746886654baebb141c45d23	30.00		1,906.00
12-Nov-2022	12-Nov-2022	UPI-231689738959-IRCTC@ybl-IRCTC -YBL81a39546cc7044b3bba9e3b9be0	658.60		1,247.40
14-Nov-2022	14-Nov-2022	UPI-231810204064-paytmqr281005050101h k5751dlykly@p -YBL92d4c40c632c44a5ae90212aca1	60.00		1,187.40
14-Nov-2022	14-Nov-2022	UPI-231850578710-Q964624954@ybl-MAH ENDRA YADAV -YBL8763369456034f88976cd177a58	80.00		1,107.40
15-Nov-2022	15-Nov-2022	UPI-231989827071-euronetgpay.pay@icici- EURONETGPAY -ICla70be3cf3e6143a38a9b809085a	149.00		958.40
15-Nov-2022	15-Nov-2022	UPI-231981532285-euronetgpay.pay@icici- EURONETGPAY -ICI4e2c0213b46b4379b62a6368e4f	15.00		943.40
15-Nov-2022	15-Nov-2022	UPI-231994837856-Q719609394@ybl-AKHI LESH SHARMA -YBL2f3af7d39f294f6b9c9c000bc73	270.00		673.40
16-Nov-2022	16-Nov-2022	UPI-232039342411-rishiraj241299@okhdfcb ank-RISHI R -HDFae3726494b6f41539509d678c3c		100.00	773.40
19-Nov-2022	18-Nov-2022	UPI-232225943751-Q961815807@ybl-Mr Satyendra Sah -YBLa467792ec07e4c83b4cdaa349bc	60.00		713.40
19-Nov-2022	19-Nov-2022	UPI-232370455406-Q238032084@ybl-MD AADIL -YBL98f9cce932d840f69bb99b10b14	24.00		689.40
21-Nov-2022	20-Nov-2022	UPI-232408186702-BHARATPE.900606185 51@fbpe-DIBAKAR -YBL58d5b244d2f440a790d7dfc37a0	40.00		649.40
21-Nov-2022	20-Nov-2022	UPI-232400394960-Q961815807@ybl-Mr Satyendra Sah -YBLf2605d0b7355400b8c9942561f2	350.00		299.40
21-Nov-2022	21-Nov-2022	UPI-232503085234-Q584128274@ybl-SAFI ON MOLLA -YBLbf0c843986b54084b7f5584b93e	53.00		246.40
21-Nov-2022	21-Nov-2022	UPI-232566916654-Q961815807@ybl-Mr Satyendra Sah -YBL183b4fdd95d3406aaf93f6479ca	51.00		195.40



Page 5 of 5

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
23-Nov-2022	22-Nov-2022	UPI-232690040723-amankr.99.a@oksbi-A MAN KUMAR CHHE -SBI6dfc52b3795f4ab48f7b23bf7c5	200.00		395.40
23-Nov-2022	22-Nov-2022	UPI-232613481382-netflixupi.payu@hdfcban k-NETFLIX -HDFEE00A52FF66C2323E05373E7E10	199.00		196.40
25-Nov-2022	24-Nov-2022	UPI-232853406611-paytmqr281005050101v 6unjo0sqr2e@p -YBL8a676559af974df3846fdbdd3f9	50.00		146.40
25-Nov-2022	25-Nov-2022	UPI-232932678325-rajeshkumarsharma430 20@ybI-RAJESH -YBL172bae2fd70f4592a4136a9d941		50.00	196.40
27-Nov-2022	27-Nov-2022	IMP-233126631966-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN	10,000.00		10,196.40
28-Nov-2022	28-Nov-2022	Purchase-233119500264-281122 00:37:52-Barocks NORTH TwentIN -463237XXXXXX6684-136462	8,354.00		1,842.40
28-Nov-2022	28-Nov-2022	UPI-233216312711-adityagupta17.famc@idfc bank-Adity -IDFFP5DA8E6A0AD344EB3A6BE5BDDE		200.00	2,042.40
28-Nov-2022	28-Nov-2022	UPI-233260576549-walletmoneytobank@p aytm-Paytm -PTM0662914d01a8456cbe7e64a8de8		10,000.00	12,042.40
29-Nov-2022	29-Nov-2022	UPI-233316896790-9748707200@axl-DIBA KAR MAHATO -YBLff71108074fc4e208dba092e373	2,000.00		10,042.40
29-Nov-2022	29-Nov-2022	UPI-233312446634-paytm-irctcapp@paytm -IRCTC App UP -PTM202211293797575089932022112	1,971.80		8,070.60
30-Nov-2022	30-Nov-2022	Purchase-233411183306-301122 17:05:43-IOCL MIRA SERVICE STATI KOLKATA IN -463237XXXXXXX6684-987440	320.00		7,750.60
		Closing Balance			7,750.60

*** End of Statement ***



Page 1 of 7



Customer No.: 21327056
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-Oct-2022 to 31-Oct-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712786	INR	20,966.21	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

Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Oct-2022 To 31-Oct-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			50.27
01-Oct-2022	01-Oct-2022	NEFTIN N274222142841560 STEPHEN NURSE -HDFC BANK HDFC0000240		1,13,500.00	1,13,550.27
01-Oct-2022	01-Oct-2022	UPI-227444314646-Q582573210@ybl-JATI NDRA NATH MOND -YBLa16f11f3461e405c8e5153a3adc	160.00		1,13,390.27
01-Oct-2022	01-Oct-2022	UPI-227429469813-7549045992@ybl-MAN JEET SINGH -YBL4050ee3f8a6c402a90b7e948dea	15,000.00		98,390.27
02-Oct-2022	01-Oct-2022	IMP-227408145997-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN		10,000.00	1,08,390.27
02-Oct-2022	02-Oct-2022	UPI-227560354498-8876755669@ibI-PRA TIMA SINGH -IBL0c7f5bf836144e8390feb6110c1		500.00	1,08,890.27
02-Oct-2022	02-Oct-2022	UPI-227560101046-Q797281861@ybl-Mr ARYAN ALAM -YBLa795e6e0f0e04dcd92e97ff35c1	300.00		1,08,590.27
02-Oct-2022	02-Oct-2022	UPI-227541941048-Q016415167@ybl-ALI HOSAIN SEKH	400.00		1,08,190.27
03-Oct-2022	03-Oct-2022	-YBL987acab761ee49edaa3f88fe192 UPI-227687444034-BHARATPE.90060678 148@fbpe-MOHAN	1,700.00		1,06,490.27
03-Oct-2022	03-Oct-2022	-YBLc6e2f51858f9486b8c48587ba23 UPI-227650894904-paytmqr281005050101 v6unjo0sqr2e@p	580.00		1,05,910.27
04-Oct-2022	03-Oct-2022	-YBL3c00443d0b8a45a5b9e00707f8d Purchase-227617532640-031022 23:06:53-THE PARK. KOLKATTA IN -463237XXXXXXX6684-879970	4,000.00		1,01,910.27
04-Oct-2022	03-Oct-2022	Purchase-227617541035-031022 23:25:16-THE PARK KOLKATTA IN -463237XXXXXXX6684-687979	4,100.00		97,810.27
04-Oct-2022	04-Oct-2022	Purchase-227719564658-041022 01:06:04-TANTRA KOLKATTA IN -463237XXXXXXX6684-713403	1,900.00		95,910.27
04-Oct-2022	04-Oct-2022	Purchase-227721574147-041022 03:17:35-THE PARK KOLKATTA IN -463237XXXXXXX6684-593416	1,900.00		94,010.27
06-Oct-2022	05-Oct-2022	UPI-227801213399-rs4999491@ybl-Mr RAJESH KUMAR SHA -YBLcb4db1a6d7b94598986161ecc7b		5,000.00	99,010.27
06-Oct-2022	06-Oct-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXX6684-20221005	5,000.00		94,010.27
06-Oct-2022	06-Oct-2022	Purchase-227918485845-061022 00:04:36-HOTEL HINDUSTHAN CAL-KOLKATAIN -463237XXXXXXX6684-690353	3,000.00		91,010.27
06-Oct-2022	06-Oct-2022	Purchase-227920493466-061022 01:56:05-HOTEL HINDUSTHAN KOLKATA IN	11,000.00		80,010.27
06-Oct-2022	06-Oct-2022	-463237XXXXXX6684-663740 UPI-227977936674-8935941838@ybl-SAN TOSHI DEVI		10,000.00	90,010.27
07-Oct-2022	07-Oct-2022	-YBL2a85762d4585475682a6faflede UPI-228006799180-8101679578@paytm-Hi mendu Bera -YBL857213e7e4b24de48952b2eecb7	450.00		89,560.27



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
08-Oct-2022	08-Oct-2022	UPI-228164886200-8777207944@ybl-Pink y Mondal -YBLef93c50dd129493688694f27376	100.00		89,460.27
10-Oct-2022	09-Oct-2022	UPI-228287423256-paytmqr281005050101 v6unjo0sqr2e@p -YBL429b2b7d639f4c37ad427b303d1	050101 148.00		89,312.27
10-Oct-2022	10-Oct-2022	UPI-228311892517-Q758074304@ybl-Mr Satyendra Sah -YBLffecd85a7abe400eac819db6ef8	34.00		89,278.27
10-Oct-2022	10-Oct-2022	UPI-228395325289-Q469164885@ybl-Shim aMondal -YBL586e11bc84254635b23a0e865e4	7.00		89,271.27
10-Oct-2022	10-Oct-2022	UPI-228386258722-fcbiznqsiit@freecharge- AXIS BANK -AXII934d58d3b43400186979634da5	238.29		89,032.98
11-Oct-2022	10-Oct-2022	UPI-228354390405-Q331893828@ybl-RAD HA SREE -YBL33c58f5a9dad4bdd85273c286c8	3,000.00		86,032.98
11-Oct-2022	11-Oct-2022	UPI-228484989619-paytmqr281005050101v 6unjo0sqr2e@p -YBL6c1c77cc949f4bb584751ec96ae	49.00		85,983.98
12-Oct-2022	11-Oct-2022	UPI-228486482306-paytmqr281005050101 v6unjo0sqr2e@p -YBL512191162d46401ebccf1ddbcd4	68.00		85,915.98
12-Oct-2022	12-Oct-2022	UPI-228528816017-Q416052276@ybl-Mr TARKESHWAR SAH -YBL20c7424d597e4569b38d573bdaf	842.00		85,073.98
12-Oct-2022	12-Oct-2022	UPI-228537933470-paytmqr281005050101 v6unjo0sqr2e@p -YBLf12d39a7e1074bedb7265dad453	41.00		85,032.98
12-Oct-2022	12-Oct-2022	UPI-228528596785-paytmqr281005050101 v6unjo0sqr2e@p -YBL715481e1e6624fd3809016b10e4	15.00		85,017.98
13-Oct-2022	13-Oct-2022	UPI-228684474393-Q514748278@ybl-MD IBRAN -YBLc97a1d3b142f40dcb32f7c6601c	500.00		84,517.98
13-Oct-2022	13-Oct-2022	UPI-228669270469-Q588125604@ybl-MD SHAHZAD -YBL4b718e26c59e4aaeb99a8a17478	400.00		84,117.98
13-Oct-2022	13-Oct-2022	ATM WITHDRAWAL -B2009300-+9 LINDSAY STREET -463237XXXXXX6684-20221013	5,000.00		79,117.98
13-Oct-2022	13-Oct-2022	UPI-228620857825-Q989839019@ybl-BUN TY AGARWAL -YBL7da33d4df8e2495fb323e445aa7	1,300.00		77,817.98
14-Oct-2022	14-Oct-2022	UPI-228762238414-rajeshkumarsharma430 20@ybl-RAJESH -YBL55fe77dfb33145ecbe859e8e23d	1,900.00		75,917.98
15-Oct-2022	14-Oct-2022	UPI-228736719194-6290261744@axl-ANJIT A SHAW -YBL6ad328c4eebb451eb87c6ad5cd6	4,500.00		71,417.98
15-Oct-2022	15-Oct-2022	UPI-228897898471-Q332745866@ybl-GAU TAM JAISWAL -YBL8f54aed5d5364ab682e44851289	350.00		71,067.98
15-Oct-2022	15-Oct-2022	UPI-228820085302-Q860026643@ybl-PA MPA SAHA -YBLa186da1a45c54002abef763d69e	300.00		70,767.98
17-Oct-2022	17-Oct-2022	UPI-229032317288-paytmqr281005050101v 6unjo0sqr2e@p -YBL19ef2c36af964807bc591baccde	34.00		70,733.98
18-Oct-2022	17-Oct-2022	UPI-229068028848-paytmqr281005050101 v6unjo0sqr2e@p -YBL48baf772afe840d9929f29707b3	102.00		70,631.98
18-Oct-2022	18-Oct-2022	UPI-229187179968-mobikwikpayouts@axisb ank-MOBIKWIK -AXIc7782e4ef4ab4ecd9fc5d71e874		3,000.00	73,631.98
18-Oct-2022	18-Oct-2022	UPI-229119324118-satishks.bokaro-1@oksbi- SATISH KU -YBL318642e3dc9e46ac8118d414656	2,000.00		71,631.98



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
18-Oct-2022	18-Oct-2022	UPI-229144406566-satishks.bokaro-1@oksb i-SATISH KU -YBL893102d0481c4ee1bb1f4a9f967	1,000.00		70,631.98
18-Oct-2022	18-Oct-2022	UPI-229131244008-BHARATPE.900593359 19@fbpe-THE PAR -YBLffa9d8a0d22743879b56267cO3b	@fbpe~THE PAR		70,481.98
18-Oct-2022	18-Oct-2022	UPI-229117158613-Q416052276@ybl-Mr TARKESHWAR SAH -YBL5b3425c99cf14abebb9fc492783	92.00		70,389.98
19-Oct-2022	19-Oct-2022	UPI-229214933687-paytm-irctcapp@paytm -IRCTC App UP -PTM202210193720673652012022101	1,903.60		68,486.38
19-Oct-2022	19-Oct-2022	UPI-229218416735-paytm-irctcapp@paytm- IRCTC App UP -PTM202210193724328012632022101	711.80		67,774.58
19-Oct-2022	19-Oct-2022	UPI-229240400525-Q633698195@ybl-MIT ALI SAHA -YBLf8eaca6bb30a4ec7bbbdf0a087e	20.00		67,754.58
19-Oct-2022	19-Oct-2022	UPI-229221693807-shibham@ucobank-SHI BHAM COMMUNICA -YBLa5561ffbdbe84e349a65ab1440d	200.00		67,554.58
19-Oct-2022	19-Oct-2022	UPI-229268758901-Q371923678@ybl-MAN JU COSMETICS -YBLdbbf9e1dc5c046f0bdb183469ea	2,352.00		65,202.58
19-Oct-2022	19-Oct-2022	Reversal UPI-229268758901-Q371923678@ybl-MAN JU COS		2,352.00	67,554.58
20-Oct-2022	19-Oct-2022	-YBLdbbf9e1dc5cO46f0bdb183469ea UPI-229263883259-Q371923678@ybl-MAN JU COSMETICS -YBL200983ffe32342a594dc8ddba84	2,352.00		65,202.58
20-Oct-2022	19-Oct-2022	UPI-229211130070-BHARATPE.9005933591 9@fbpe-THE PAR -YBL0aeaabd23c6f41f89fc120ecdd1	150.00		65,052.58
20-Oct-2022	19-Oct-2022	UPI-229287486745-paytmqr281005050101 v6unjo0sqr2e@p -YBL6fbb745a43a245159b2f7fedb8f	85.00		64,967.58
20-Oct-2022	20-Oct-2022	UPI-229316974792-8777207944@ybl-Pinky Mondal -YBL1758d628d8874d09a277d06d476	100.00		64,867.58
20-Oct-2022	20-Oct-2022	UPI-229324937977-Q434845335@ybl-JATI NDRA NATH MOND -YBL51580a4e6846445aad8777ebd04	160.00		64,707.58
20-Oct-2022	20-Oct-2022	UPI-229390706211-paytmqr281005050101v 6unjo0sqr2e@p -YBL089deb2c53684957b7b6f54cd7a	202.00		64,505.58
20-Oct-2022	20-Oct-2022	IMP-229314307993-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN		10,000.00	74,505.58
21-Oct-2022	20-Oct-2022	UPI-229398733675-paytmqr281005050101 v6unjo0sqr2e@p -YBLcblc748442bc46c99ade6f48ab1	140.00		74,365.58
21-Oct-2022	21-Oct-2022	UPI-229403029807-delhivery2.payu@hdfc bank-Delhiver -YBLcc855204289d4c5bb6ea287ceee	8,201.00		66,164.58
21-Oct-2022	21-Oct-2022	UPI-229437181721-7004759279@ybl-AMAN KUMAR CHHETRY -ICIc78005ed8e3d450783e0d38871b	4,000.00		62,164.58
21-Oct-2022	21-Oct-2022	UPI-229410221833-paytm-irctcapp@paytm -IRCTC App UP -PTM202210213731533715142022102	1,903.60		60,260.98
21-Oct-2022	21-Oct-2022	UPI-229410402316-paytm-irctcapp@paytm -IRCTC App UP -PTM202210213724454911012022102	3,373.60		56,887.38
21-Oct-2022	21-Oct-2022	UPI-229410839068-paytm-irctcapp@payt m-IRCTC App UP -PTM202210213727973409632022102	988.60		55,898.78



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
21-Oct-2022	21-Oct-2022	UPI-229419321305-Q789516336@ybl-UJJA L GHOSH -YBL46fa0615b4c946348d8dc7535d9	74.00		55,824.78
22-Oct-2022	21-Oct-2022	UPI-229460599607-Q540097565@ybl-DE LHI ICE CREAM SH -YBL6f0d23cea09c47ab9ac10a6a6af	210.00		55,614.78
22-Oct-2022	21-Oct-2022	UPI-229463186026-Q937307608@ybl-SAN JAY YADAV -YBL66f501b4092e4f3c95a42b301fc	295.00		55,319.78
22-Oct-2022	21-Oct-2022	UPI-229420814774-gpay-11170967137@okbi zaxis-PRATIK -YBL1484db8652da4f79a4ecbbb5f18	90.00		55,229.78
22-Oct-2022	21-Oct-2022	UPI-229478051376-Q352014929@ybl-SAN GITA DEVI -YBLa9b0a59f3a0d41559a8445c9b38	51.00		55,178.78
22-Oct-2022	22-Oct-2022	UPI-229509055595-paytm-irctcapp@payt m-IRCTC App UP -PTM293d5bcd0a03437d863563329c4		1,815.00	56,993.78
22-Oct-2022	22-Oct-2022	UPI-229556947421-zomatoindia@icici-Razo rpayZomato -YBL735c4e33f41b44bebf0b063e48c	191.43		56,802.35
22-Oct-2022	22-Oct-2022	UPI-229548634664-amankr.99.a@okhdfcb ank-AMAN KUMAR -HDF7be49e727c4b4617b7e3ec73297		4,000.00	60,802.35
22-Oct-2022	22-Oct-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXX6684-20221022	3,000.00		57,802.35
22-Oct-2022	22-Oct-2022	UPI-229504860347-paytmqr281005050101 v6unjo0sqr2e@p -YBLcb03897f81604007ab97a94e001	51.00		57,751.35
23-Oct-2022	23-Oct-2022	UPI-229690453303-mahalaxmijewel90@barodampay-MAHAL-ICI9691c300c2844fd89b298df6696	27,500.00		30,251.35
24-Oct-2022	23-Oct-2022	UPI-229679433200-paytm-irctcapp@paytm-IRCTC App UP -PTMeaacfbf9410d4d32b8d0fa7846b	1,815.00		32,066.35
24-Oct-2022	24-Oct-2022	UPI-229739681470-BHARATPE300572585 55@yesbankltd-SH -YBL6e342c8a4d83497f80800d26386	765.00		31,301.35
25-Oct-2022	24-Oct-2022	ATM WITHDRAWAL -P3ENRI34-KUSAI COLONY -463237XXXXXX6684-20221024	3,000.00		28,301.35
26-Oct-2022	25-Oct-2022	UPI-229878332006-Q638938861@ybl-KISH ORE DAS -YBLb09bc6a4c4b24e7fac72513b5e8	660.00		27,641.35
26-Oct-2022	26-Oct-2022	UPI-229949276642-7549045992@ybl-MA NJEET SINGH -YBL27a27510dd744971861f1621baf	149.00		27,492.35
26-Oct-2022	26-Oct-2022	UPI-229951850090-BILLDESKPP@ybl-Pho nePe -YBL964140c9b3f74aa3ba31fec0154	62.00		27,430.35
27-Oct-2022	27-Oct-2022	UPI-230041047637-7004759279@ybl-AMA N KUMAR CHHETRY -ICI21793271b15544f8b445532b81c	3,000.00		24,430.35
27-Oct-2022	27-Oct-2022	ATM WITHDRAWAL -P3ENRI34-KUSAI COLONY -463237XXXXXX6684-20221027	3,000.00		21,430.35
27-Oct-2022	27-Oct-2022	Purchase-230015033062-271022 15:38:26-MSW*MOBITECH CREATIONS Ranchi IN -463237XXXXXX6684-422742	6,873.14		14,557.21
27-Oct-2022	27-Oct-2022	UPI-230024668092-Q502955260@ybl-Sha h Faisal -YBL66bb44b9056c426ca617054e98e	420.00		14,137.21
28-Oct-2022	28-Oct-2022	UPI-230102348963-8935941838@ybl-SANT OSHI DEVI -YBL707920f9094540938d34f9fe278	501.00		13,636.21
29-Oct-2022	29-Oct-2022	UPI-230210774101-Q518861514@ybl-IMRAN HUSSAIN -YBLfe378def2d2942b2bafe2a883eb	10.00		13,626.21



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
29-Oct-2022	29-Oct-2022	UPI-230278612524-Q451617878@ybl-AMIT KUMAR SO ANAN -YBLd8933633cd58494f9c4212c7676	10.00		13,616.21
30-Oct-2022	30-Oct-2022	IMP-230317276424-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN	7276424-8013543020-MURTI 8,000.00 AND MO -UCO Bank -IMPS		21,616.21
31-Oct-2022	31-Oct-2022	UPI-230418299210-Q280029926@ybl-NIRE SH SAHANI -YBL5a325d468d12487c906652a14ca	450.00	450.00	
31-Oct-2022	31-Oct-2022	UPI-230488783628-Q437275016@ybl-NAR ESH YADAV -YBLff922caca3d641dd9907141f034	R 130.00		21,036.21
31-Oct-2022	31-Oct-2022	UPI-230454761222-Q932237616@ybl-ABH A KUMARI -YBL598cdd769c934b29a21cb9a2dd0	70.00		20,966.21
		Closing Balance			20,966.21

^{***} End of Statement ***



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AMAN KUMAR CHHETRY

FL NO:- 1A, ANIKET APARTMENT

TARULIA 3RD LANE

KOLKATA-700156

WESTBENGAL, INDIA

Customer No.: 21327056
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-Sep-2022 to 30-Sep-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712 <mark>786</mark>	INR	50.27	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



Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Sep-2022 To 30-Sep-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			4,452.27
01-Sep-2022	01-Sep-2022	UPI-224429427468-paytmqr281005050101f 4o2v9qc9xb7@p -YBLec33e7501ea247c9ba1a3023f36	500.00		3,952.27
01-Sep-2022	01-Sep-2022	UPI-224428390778-Q372034214@ybl-MD AADIL -YBL9f84fdd98f894122a9ec83c8e9f	24.00		3,928.27
02-Sep-2022	02-Sep-2022	UPI-224544887222-Q016415167@ybl-ALI HOSAIN SEKH -YBLd62476f3523e4070bfb3ef5c62c	640.00		3,288.27
02-Sep-2022	02-Sep-2022	UPI-224569074844-Q238032084@ybl-MD AADIL -YBL437d99a7d0784b4bae054dd767b	24.00		3,264.27
02-Sep-2022	02-Sep-2022	UPI-224568980897-ayeshabulbul@ybl-Ms BULBUL PANDEY -YBL74ace54335094d328db0f8c5c86		10,000.00	13,264.27
05-Sep-2022	04-Sep-2022	UPI-224756707438-Q189028949@ybl-MIL AN MONDAL -YBL5292d52cbd4f48a7abb2c91e945	16.00		13,248.27
05-Sep-2022	05-Sep-2022	NEFT-08110P2108692240-AMAN KUMAR CHHETRY -UTKARSH SMALL FINANCE BANK-UTK	3,000.00		10,248.27
05-Sep-2022	05-Sep-2022	UPI-224894010179-Q725236750@ybl-SAN JIB BAPARI -YBL24308e2ee7134efc81925c917df	120.00		10,128.27
05-Sep-2022	05-Sep-2022	UPI-224813725402-8981197561@ybl-SHYA MAL KUMAR DUTT -YBLc911fc317aad4a6ab6999ec7da6	500.00		9,628.27
05-Sep-2022	05-Sep-2022	IMPS-224800433438-8013543020-MURTI PACKERS AND MO -UCO Bank -IMPS P2A AMAN		10,000.00	19,628.27
05-Sep-2022	05-Sep-2022	UPI-224896440588-7004759279@ybl-AM AN KUMAR CHHETRY -ICI5bb3bbd694774ba094deff8fc97	16,500.00		3,128.27
09-Sep-2022	08-Sep-2022	UPI-225187790270-Q879091304@ybl-SAN GITA DEVI -YBL13bb81eed8424065955043cc333	225.00		2,903.27
09-Sep-2022	09-Sep-2022	UPI-225212008957-Q744341041@ybl-Cafe coffe -YBLee906fe5bbe24bcbaf1885a39c1	120.00		2,783.27
09-Sep-2022	09-Sep-2022	UPI-225257854744-Q328863608@ybl-DIB YENDU RAY -YBL572dc46be735417d97c716540b5	50.00		2,733.27
10-Sep-2022	09-Sep-2022	UPI-225257739486-Q094772391@ybl-ARIJI T DEY -YBLd5ee07b5371646a9a38563033b0	71.00		2,662.27
10-Sep-2022	10-Sep-2022	UPI-225319084517-Q869499666@ybl-JATI NDRA NATH MOND -YBL9fea57315acc4b448ad2822305b	250.00		2,412.27
10-Sep-2022	10-Sep-2022	UPI-225327043737-Q787922755@ybl-RAT AN CHAKROBORTY -YBL6fb4d76ecb73436da5bd1deaa20	10.00		2,402.27
11-Sep-2022	11-Sep-2022	UPI-225410217740-Q197213964@ybl-ANIL KUMAR -YBL5220caab52004ab7b466d12b706	20.00		2,382.27
11-Sep-2022	11-Sep-2022	UPI-225447348087-Q094772391@ybl-ARIJ IT DEY -YBLc18bacaccd494b0e8745aa2e4f6	61.00		2,321.27
12-Sep-2022	11-Sep-2022	UPI-225490102300-Q633698195@ybl-MIT ALI SAHA -YBLc617fb5505c949d88fe37579b74	10.00		2,311.27



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
12-Sep-2022	11-Sep-2022	UPI-225433901123-Q080847296@ybI-SUR YAKANTA BERA -YBLba38be6cf0a54001928490a5066	20.00		2,291.27
13-Sep-2022	12-Sep-2022	UPI-225540799465-Q039759497@ybl-KRI SHNA CHAKROBORT -YBL4ebe9b1425014ae2bbe28d49c2a	SHNA CHAKROBORT		2,279.27
13-Sep-2022	13-Sep-2022	UPI-225678166024-Q094772391@ybl-ARIJI T DEY -YBL863dc1f9b56745508b2c5bc42a6	62.00		2,217.27
15-Sep-2022	15-Sep-2022	UPI-225813266800-Q238032084@ybl-MD AADIL -YBL7df503976f40482997195fac32b	24.00		2,193.27
16-Sep-2022	15-Sep-2022	UPI-225824051092-Q633698195@ybl-MITA LI SAHA -YBLfa78b805d6184f8cad994384c82	10.00		2,183.27
16-Sep-2022	16-Sep-2022	UPI-225943138844-paytmqr281005050101v 6unjo0sqr2e@p -YBL425bc01170ef45fdb9072cf4fd3	12.00		2,171.27
16-Sep-2022	16-Sep-2022	UPI-225910145714-Q238032084@ybl-MD AADIL -YBLe2d74914215943ba8e3ebe8bea6	24.00		2,147.27
17-Sep-2022	16-Sep-2022	UPI-225917708175-paytmqr281005050101v 6unjo0sqr2e@p -YBL5a69a040572c4655adaf8b25dde	42.00		2,105.27
17-Sep-2022	17-Sep-2022	UPI-226068657984-Q787922755@ybl-RAT AN CHAKROBORTY -YBLb2711dcb3b32460a87b8e8ad13f	10.00		2,095.27
17-Sep-2022	17-Sep-2022	UPI-226038907305-paytmqr281005050101 v6unjo0sqr2e@p -YBLb251a5fa86a74c679b0e8605453	24.00		2,071.27
17-Sep-2022	17-Sep-2022	UPI-226061283840-paytmqr281005050101 v6unjo0sqr2e@p -YBL657cc116f09f4457b248df57e49	24.00		2,047.27
18-Sep-2022	17-Sep-2022	UPI-226029530178-paytmqr281005050101v 6unjo0sqr2e@p -YBL07fffa0dab1d4de7bf4c1140698	48.00		1,999.27
18-Sep-2022	18-Sep-2022	UPI-226153950803-Q416052276@ybl-Mr TARKESHWAR SAH -YBL648f7d7b45d84df0b9efacdd196	24.00		1,975.27
18-Sep-2022	18-Sep-2022	UPI-226179650395-Q238032084@ybl-MD AADIL -YBL019b15f71aea46d592745aabbfe	12.00		1,963.27
19-Sep-2022	18-Sep-2022	UPI-226155166334-paytmqr281005050101v 6unjo0sqr2e@p -YBL53ba7924938b475bb95f0a8617e	72.00		1,891.27
19-Sep-2022	18-Sep-2022	UPI-226110787511-Q080847296@ybl-SURY AKANTA BERA -YBLa26258807a6a4818b910d15107d	46.00		1,845.27
19-Sep-2022	19-Sep-2022	UPI-226260360181-paytmqr281005050101v 6unjo0sqr2e@p -YBL92de7c3f99f1474cb37993b33ba	42.00		1,803.27
19-Sep-2022	19-Sep-2022	UPI-226261067993-paytmqr281005050101v 6unjo0sqr2e@p -YBL296af48ec0f94d71a1c245376a5	24.00		1,779.27
20-Sep-2022	19-Sep-2022	UPI-226242765511-paytmqr281005050101v 6unjo0sqr2e@p -YBLdac035e356a94f06a48a6be18b9	41.00		1,738.27
20-Sep-2022	20-Sep-2022	UPI-226383859923-paytmqr281005050101 v6unjo0sqr2e@p	UPI-226383859923-paytmqr281005050101 42.00 v6unjo0sqr2e@p		1,696.27
21-Sep-2022	20-Sep-2022	UPI-226313699230-paytmqr281005050101v 6unjo0sqr2e@p	6unjo0sqr2e@p		1,654.27
21-Sep-2022	21-Sep-2022	UPI-226459333796-Q96202247@ybl-Scon e -YBLd3eb0434fb874020a3d74f1545d			1,544.27
22-Sep-2022	22-Sep-2022	UPI-226555242683-Q471914951@ybl-ABHI MONYU PRAMANI -YBL3c717d0490664c1099363bc34e9	100.00		1,444.27



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
22-Sep-2022	22-Sep-2022	UPI-226515094174-paytmqr281005050101v 6unjo0sqr2e@p -YBL21133646cd7c433693734571540	12.00		1,432.27
22-Sep-2022	22-Sep-2022	UPI-226538335246-Q677058178@ybl-MAIT RA MANDAL -YBL6a161760f5994c7cb27d6a9cb16	1,300.00		132.27
22-Sep-2022	22-Sep-2022	UPI-226568883635-Q633698195@ybl-MITA LI SAHA -YBLcaa0bee57641444fa490c15a2c8	20.00		112.27
22-Sep-2022	22-Sep-2022	UPI-226534984619-Q238032084@ybl-MD AADIL -YBL85d71d7d42d34320b63d8a5c347	84.00		28.27
29-Sep-2022	29-Sep-2022	UPI-227218318942-q879091304@ybl-SANG ITA DEVI -ICI58d060cc83de4f71bcb101a72fd	10.00		18.27
29-Sep-2022	29-Sep-2022	UPI-227249529858-rajeshkumarsharma430 20@ybI-RAJESH -YBLfc5e7f178b80425ba82dea2622a		1,500.00	1,518.27
29-Sep-2022	29-Sep-2022	UPI-227280019447-8876755669@ybl-PRA TIMA SINGH -YBL9a3e2ef936614453b71d8b0e183	1,500.00		18.27
30-Sep-2022	30-Sep-2022	881012712786:Int.Pd:01-07-2022 to 30-09-2022 -Interest run		32.00	50.27
		Closing Balance			50.27

^{***} End of Statement ***



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AMAN KUMAR CHHETRY

FL NO:- 1A, ANIKET APARTMENT

TARULIA 3RD LANE

KOLKATA-700156

WESTBENGAL, INDIA

Customer No.: 21327056
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-Aug-2022 to 31-Aug-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712 <mark>786</mark>	INR	4,452.27	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.

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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

Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Aug-2022 To 31-Aug-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			8,517.16
31-Jul-2022	30-Jul-2022	Purchase-221117969346-300722 22:59:41-THE PARK. -463237XXXXXX6684-547259	1,024.00		7,493.16
31-Jul-2022	31-Jul-2022	Purchase-221219013095-310722 01:10:00-THE PARK. -463237XXXXXXX6684-970934	4,180.00		3,313.16
31-Jul-2022	31-Jul-2022	UPI-221276499833-paytm-651536@paytm-I RCTC Web UPI -PTM202207313495844526292022073	701.80		2,611.36
31-Jul-2022	31-Jul-2022	UPI-221277530962-paytm-651536@paytm-I RCTC Web UPI -PTM202207314189423550562022073	536.80		2,074.56
01-Aug-2022	31-Jul-2022	UPI-221260851408-paytmqr281005050101v 6unjo0sqr2e@p -YBL388446c63cde493e9cc2c0aab01	24.00		2,050.56
01-Aug-2022	01-Aug-2022	UPI-221374699255-paytmqr281005050101v 6unjo0sqr2e@p -YBL35a868488c79426fac09ad4b808	42.00		2,008.56
02-Aug-2022	01-Aug-2022	UPI-221320916511-abhishekmondal605@ok hdfcbank-ABHI -YBLf2e18f12bead4ad288ad0201d7e	170.00		1,838.56
02-Aug-2022	01-Aug-2022	UPI-221305291201-paytmqr281005050101v 6unjo0sqr2e@p -YBL4308827f122d40c4ad28442c2b9	30.00		1,808.56
02-Aug-2022	02-Aug-2022	UPI-221411327690-paytmqr281005050101v 6unjo0sqr2e@p -YBLb14af62e80dd41609b7ddcb5735	42.00		1,766.56
03-Aug-2022	02-Aug-2022	UPI-221482049258-paytm-irctcapp@paytm -IRCTC App UP -PTM202208023498352023382022080	658.60		1,107.96
03-Aug-2022	03-Aug-2022	UPI-221501596392-paytmqr281005050101v 6unjo0sqr2e@p -YBL726ac8569fd049d786172aa0f18	42.00		1,065.96
04-Aug-2022	03-Aug-2022	UPI-221538167753-paytmqr281005050101v 6unjo0sqr2e@p -YBL841c5e50a3a44b958b2ea6ed38a	124.00		941.96
04-Aug-2022	04-Aug-2022	UPI-221622298340-paytmqr281005050101v 6unjo0sqr2e@p -YBLd79a2adf9fb040a2b1e30e20093	237.00		704.96
06-Aug-2022	06-Aug-2022	UPI-221815325564-facebook1.payu@hdfcba nk-Facebook -HDF5EBBE859228740F48113A07ECF4	5.36		699.60
07-Aug-2022	06-Aug-2022	UPI-221825523163-paytmqr281005050101v 6unjo0sqr2e@p -YBL8a047318c27b4b8db57e164458e	92.00		607.60
07-Aug-2022	07-Aug-2022	UPI-221953574913-paytmqr281005050101v 6unjo0sqr2e@p -YBLedd1c4f0c1284c9caf0a11357f7	24.00		583.60
08-Aug-2022	07-Aug-2022	UPI-221950011623-paytmqr281005050101v 6unjo0sqr2e@p -YBL52120c94aec246088b06b38eeee	24.00		559.60
09-Aug-2022	08-Aug-2022	UPI-222001478214-paytmqr281005050101v 6unjo0sqr2e@p -YBL745446965c0949a8b0733b7631a	99.00		460.60
10-Aug-2022	09-Aug-2022	UPI-222190677235-BHARATPE9072391768 9@yesbankltd-MA -YBL52cf5c753212476a869b59e1d4d	44.00		416.60



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
10-Aug-2022	10-Aug-2022	NEFTIN N222222073839381 RELIANCE JIO INFOCOMM LTD -HDFC BANK HDFC0000240		500.00	916.60
10-Aug-2022	10-Aug-2022	NEFTIN N222222074043220 STEPHEN NURSE -HDFC BANK HDFC0000240		55,700.00	56,616.60
11-Aug-2022	11-Aug-2022	NEFT-08110P2107968553-AMAN KUMAR CHHETRY -UTKARSH SMALL FINANCE BANK-UTK	CHHETRY -UTKARSH SMALL FINANCE		1,616.60
12-Aug-2022	12-Aug-2022	UPI-222403797547-ayeshabulbul@ybl-Ms BULBUL PANDEY -YBL5c21d6d23c5d47498f3674352bc		2,000.00	3,616.60
23-Aug-2022	23-Aug-2022	IMPS-223510117851-8013543020-NATIVE USER -UCO BANK -IMPS P2A AMAN		20,000.00	23,616.60
24-Aug-2022	24-Aug-2022	UPI-223644935542-billdeskpg.vistaprint@hdfcbank-VI-HDF260C9F269A15403C89A1DFDF3CA	190.00		23,426.60
24-Aug-2022	24-Aug-2022	UPI-223654589666-paytmqr281005050101 v6unjo0sqr2e@p	61.00		23,365.60
25-Aug-2022	24-Aug-2022	-YBL554f8134a7274416bef5ccf5f82 UPI-223676902175-Q272212781@ybl-NANI GOPAL KARMAK -YBL0055fde31fe241e8b10919f8935	40.00		23,325.60
25-Aug-2022	24-Aug-2022	UPI-223641497604-paytmqr281005050101 v6unjo0sqr2e@p -YBLcld5ae32ff124278b871316696e	165.00		23,160.60
25-Aug-2022	25-Aug-2022	MAB Fee Jul22 MAB NON-MAINT FEE	169.77		22,990.83
25-Aug-2022	25-Aug-2022	IGST MAB Fee GST FOR MAB NON-MAINT FEE	30.56		22,960.27
25-Aug-2022	25-Aug-2022	UPI-223746589209-billdeskpg.vistaprint@hdfcbank-VI-HDF4259950DFE0541D6B36CCEC3B23	380.00		22,580.27
25-Aug-2022	25-Aug-2022	UPI-223746785059-billdeskpg.vistaprint@hdfcbank-VI -HDF1E77D1EE03FE4B0ABA6F655FEE5		190.00	22,770.27
25-Aug-2022	25-Aug-2022	UPI-223746777026-billdeskpg.vistaprint@hdfcbank-VI -HDF19FE32D65A914B7E93D15540EA4		190.00	22,960.27
25-Aug-2022	25-Aug-2022	UPI-223771650515-Q249642369@ybl-ANIL KUMAR -YBL05f692b5c4cc410b84c6d802c34	40.00		22,920.27
25-Aug-2022	25-Aug-2022	UPI-223718654805-Q099189273@ybl-ISHA N GUHA -YBL6acc1b0dd2854fa7ac2ea093d86	24.00		22,896.27
26-Aug-2022	25-Aug-2022	UPI-223735008525-paytmqr2810050501011 dbnzkjofykr@p -YBLf150e01653cf4fc882b0c9b9ce9	135.00		22,761.27
26-Aug-2022	25-Aug-2022	UPI-223748633829-Q355875538@ybl-SAU RAV ANAND -YBL75ea46570eda4ed7933c34869ea	30.00		22,731.27
26-Aug-2022	25-Aug-2022	UPI-223718472526-Q723264504@ybI-SUR YAKANTA BERA -YBLa0ef710954c74c3492b62315832	58.00		22,673.27
26-Aug-2022	26-Aug-2022	UPI-223808491582-Q879091304@ybl-SAN GITA DEVI -YBL0d219fc8574e42bb9e1b34f9fdb	600.00		22,073.27
26-Aug-2022	26-Aug-2022	UPI-223869344993-rajeshkumarsharma430 20@ybl-RAJESH -YBLce58e58955af409eaeb45a455f9	830.00		21,243.27
26-Aug-2022	26-Aug-2022	UPI-223846210497-paytmqr281005050101v 6unjo0sqr2e@p -YBLe6d9266f6fb9434e9ec7490c890	400.00		20,843.27
27-Aug-2022	26-Aug-2022	UPI-223874037891-paytmqr281005050101v 6unjo0sqr2e@p -YBLf150846d08254ff9803259f1df8	41.00		20,802.27



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
27-Aug-2022	27-Aug-2022	UPI-223965429154-9804763232@ybl-SUS ANTA MONDAL -YBL76331a0f7b4142e48ba5d7bb41e	4,300.00		16,502.27
27-Aug-2022	27-Aug-2022	UPI-223954871859-paytmqr281005050101v 6unjo0sqr2e@p -YBLb01c3708385046cfb8f99b4d057	71.00		16,431.27
27-Aug-2022	27-Aug-2022	UPI-223910765640-Q83694323@ybl-CALC UTTA MAILING SE -YBL4514e1d278304fd7acd56834e16	499.00		15,932.27
27-Aug-2022	27-Aug-2022	UPI-223988561420-Q099189273@ybl-ISHA N GUHA -YBL0e5a978488b04529bc8be755259	24.00		15,908.27
28-Aug-2022	27-Aug-2022	UPI-223904275820-paytmqr281005050101 v6unjo0sqr2e@p -YBL14a97bfaa0ef49cfb867bc7496b	80.00		15,828.27
28-Aug-2022	28-Aug-2022	UPI-224045819454-rajeshkumarsharma430 20@ybl-RAJESH -YBLd798d8ebe6584f6a80d93716392	1,000.00		14,828.27
29-Aug-2022	29-Aug-2022	UPI-224105505606-Q961815807@ybl-Mr Satyendra Sah -YBLc5b0b6f4b8e34ff4aa70c1e3e5f	92.00		14,736.27
29-Aug-2022	29-Aug-2022	UPI-224122992566-gpay-11198395015@okbi zaxis-Jayant -YBL1580aff0586041458fb98fabd33	32.00		14,704.27
29-Aug-2022	29-Aug-2022	UPI-224130822458-Q816865004@ybl-D CHEF KITCHEN -YBL38643388cf2d430b8ff98abf561	240.00		14,464.27
29-Aug-2022	29-Aug-2022	UPI-224183354317-Q600046675@ybl-CHA NDANA MEDICAL -YBL13a2bf73b36c46639b27a027677	454.00		14,010.27
29-Aug-2022	29-Aug-2022	UPI-224118165341-gpay-11205055274@okbi zaxis-Vitami -YBL9b17c6468ebe43b594a098eab35	114.00		13,896.27
30-Aug-2022	30-Aug-2022	UPI-224246369100-kaikhalicollection@icici -Kaikhali -YBLd15d424179ce4e11b2d2380d11a	3,845.00		10,051.27
30-Aug-2022	30-Aug-2022	UPI-224282895191-Q019417911@ybl-Bikash Kumar -YBL0ac432c076fa49609c455cc02d8	230.00		9,821.27
30-Aug-2022	30-Aug-2022	UPI-224217153992-Q961815807@ybl-Mr Satyendra Sah -YBL4ebflcfbe7f745dc90e942f90ef	335.00		9,486.27
30-Aug-2022	30-Aug-2022	UPI-224252734922-BHARATPE9072391768 9@yesbankltd-MA -YBLdc6b36da39a74efdbc440d4d6ee	40.00		9,446.27
31-Aug-2022	31-Aug-2022	UPI-224313547944-Q633698195@ybl-MITA LI SAHA -YBL42975f16e6d847ef92121f043ad	175.00		9,271.27
31-Aug-2022	31-Aug-2022	UPI-224327545874-7549045992@ybl-MAN JEET SINGH -YBL1d3e0835c5664e3c8b9e373f03d	3,000.00		6,271.27
31-Aug-2022	31-Aug-2022	UPI-224369755557-Q600046675@ybl-CH ANDANA MEDICAL -YBL5f6d09adce2442979ee30f47df9	1,819.00		4,452.27
		Closing Balance			4,452.27

^{***} End of Statement ***



Page 1 of 4

AMAN KUMAR CHHETRY

AMAN KUMAR CHHETRY

FL NO:- 1A, ANIKET APARTMENT

TARULIA 3RD LANE

KOLKATA-700156

WESTBENGAL, INDIA

Customer No.: 21327056
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-Jul-2022 to 31-Jul-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712 <mark>786</mark>	INR	8,517.16	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.

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

Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Jul-2022 To 31-Jul-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			64.16
02-Jul-2022	02-Jul-2022	UPI-218316827033-amankr.99.a@oksbi-AM AN KUMAR CHHE -SBI6ebbc1e5ea7e4b5b969abaa87e7		2,000.00	2,064.16
02-Jul-2022	02-Jul-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXX6684-20220702	1,900.00		164.16
03-Jul-2022	03-Jul-2022	UPI-218401794127-amankr.99.a@oksbi-AM AN KUMAR CHHE -SBIb66ddda636364c2484afe38c75d		2,000.00	2,164.16
03-Jul-2022	03-Jul-2022	UPI-218484568693-8695200141@ybl-SUM AN SASMAL -YBL43bebc8b66ab496db3371a30665	2,000.00		164.16
03-Jul-2022	03-Jul-2022	UPI-218411263755-amankr.99.a@oksbi-AMA N KUMAR CHHE -SBI3769f7fc5db34142b788b09ad08		2,000.00	2,164.16
03-Jul-2022	03-Jul-2022	UPI-218477904920-BHARATPE.900540171 42@fbpe-SAMPURN -YBL6f5dcaf54a2f4b2d9ad2e63829c	140.00		2,024.16
03-Jul-2022	03-Jul-2022	UPI-218416326470-8436469278@ybl-ASHI S KUMAR DAS -YBL4fd2ecac229645bdb5c8b2ee2d1	1,000.00		1,024.16
03-Jul-2022	03-Jul-2022	UPI-218482751779-8436469278@ybl-ASHI S KUMAR DAS -YBLec7e5edef48048d5b5cde55da1a	200.00		824.16
03-Jul-2022	03-Jul-2022	UPI-218460993342-7477430560@ibl-MRIN ALINI BHANJA -YBL6b34fc7f2ac643b0abf56388f9c	40.00		784.16
03-Jul-2022	03-Jul-2022	UPI-218475289976-MAB.037133001530388 @axisbank-MHM -YBL0d064df42cd246839b3835d7d49	479.00		305.16
03-Jul-2022	03-Jul-2022	UPI-218444240803-amankr.99.a@okhdfcba nk-AMAN KUMAR -HDF2f1782e9d7724080912ec793110		2,000.00	2,305.16
03-Jul-2022	03-Jul-2022	ATM WITHDRAWAL -SICPN465-NEAR NEW DIGHA BAT TALA -463237XXXXXX6684-20220703	1,000.00		1,305.16
04-Jul-2022	03-Jul-2022	UPI-218447368396-amankr.99.a@okhdfcba nk-AMAN KUMAR -HDF2c73015fae364c77a3248be99f2		1,000.00	2,305.16
04-Jul-2022	03-Jul-2022	Purchase-218422448889-030722 22:47:41-NIGHTINGALE -463237XXXXXX6684-173504	1,250.00		1,055.16
04-Jul-2022	03-Jul-2022	Purchase-218422449506-030722 22:48:26-NIGHTINGALE -463237XXXXXX6684-208204	1,000.00		55.16
06-Jul-2022	05-Jul-2022	UPI-218687546069-amankr.99.a@okhdfcba nk-AMAN KUMAR -HDFa796434327084dbeabf14a582d3		13,000.00	13,055.16
06-Jul-2022	06-Jul-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXX6684-20220706	10,000.00		3,055.16
06-Jul-2022	06-Jul-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXX6684-20220706	3,000.00		55.16
08-Jul-2022	08-Jul-2022	UPI-218966913901-paytmqr281005050101v 6unjo0sqr2e@p -ICla8873a7728554ca4b03f5b4eabc	18.00		37.16



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
08-Jul-2022	08-Jul-2022	UPI-218955114370-paytmqr281005050101v 6unjo0sqr2e@p -YBL7ef3929030944b98b4d3a1a1b05	20.00		17.16
12-Jul-2022	12-Jul-2022	NEFTIN N193222035514961 STEPHEN NURSE -HDFC BANK HDFC0000240		50,000.00	50,017.16
12-Jul-2022	12-Jul-2022	UPI-219395809944-7004759279@ybI-AMA N KUMAR CHHETRY -ICI5f55697e38854131808a6083a59	50,000.00		17.16
15-Jul-2022	15-Jul-2022	UPI-219683333510-amankr.99.a@okhdfcba nk-AMAN KUMAR -HDF95623a12b2724c3eadb99f276c2		6,460.00	6,477.16
15-Jul-2022	15-Jul-2022	Purchase-219615671939-150722 21:04:30-Jharkhand Bi -463237XXXXXX6684-123750	6,460.00		17.16
26-Jul-2022	26-Jul-2022	IMPS-220718605253-8013543020-NATIVE USER -UCO BANK -IMPS P2A AMAN		100.00	117.16
26-Jul-2022	26-Jul-2022	IMPS-220718607122-8013543020-NATIVE USER -UCO BANK -web		9,900.00	10,017.16
26-Jul-2022	26-Jul-2022	UPI-220744949028-7004759279@ybl-AM AN KUMAR CHHETRY -ICId192b3cc2d194a0f9497a0744f1	10,000.00		17.16
30-Jul-2022	30-Jul-2022	UPI-221177939301-amankr.99.a@okhdfcban k-AMAN KUMAR -HDF364eb2746a3e4c0a97f8795fb67		10,000.00	10,017.16
31-Jul-2022	30-Jul-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXXX6684-20220730	1,500.00		8,517.16
		Closing Balance			8,517.16

*** End of Statement ***



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AMAN KUMAR CHHETRY

FL NO:- 1A, ANIKET APARTMENT

TARULIA 3RD LANE
KOLKATA-700156
WESTBENGAL, INDIA

Customer No.: 21327056
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-Jun-2022 to 30-Jun-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712 <mark>786</mark>	INR	64.16	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.

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



Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Jun-2022 To 30-Jun-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			12.16
01-Jun-2022	01-Jun-2022	NEFTIN N152221980289665 STEPHEN NURSE -HDFC BANK HDFC0000240		1,15,500.00	1,15,512.16
01-Jun-2022	01-Jun-2022	UPI-215280539097-7004759279@ybl-AMA N KUMAR CHHETRY -ICI187199dbd9c24b3cbca71bc162a	1,00,000.00		15,512.16
01-Jun-2022	01-Jun-2022	NEFT-08110P2105675173-AMAN KUMAR CHHETRY -UTKARSH SMALL FINANCE BANK-UTK	15,512.00		0.16
01-Jul-2022	30-Jun-2022	CREDIT INTEREST-Saving -881012712786		64.00	64.16
	/	Closing Balance			64.16

^{***} End of Statement ***



Page 1 of 4

AMAN KUMAR CHHETRY
FL NO:- 1A, ANIKET APARTMENT
TARULIA 3RD LANE
KOLKATA-700156
WESTBENGAL, INDIA

Customer No.: 21327056
IFSC Code: DBSS0IN0811
MICR Code: 400641002
Branch Address:
DBS Bank India Limited
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EXPRESS TOWERS, NARIMAN POINT,
MUMBAI-400021

MAHARASHTRA, INDIA **Tel:** +91-22-66388888

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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-May-2022 to 31-May-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712 <mark>786</mark>	INR	12.16	ACTIVE	NO

*** End of Summary ***



	Important Abbreviations									
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POS	Point of Sales	TD	Term Deposit	UPI	Unified Payment Interface					
IMPS	Immediate payment service	RTN	Return	INW	Inward					
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Taxes as per applicable guidelines

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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

Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-May-2022 To 31-May-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			42.09
02-May-2022	01-May-2022	UPI-212159054823-paytmqr281005050101v 6unjo0sqr2e@p -YBLeb9ac94d37bc438798d0a29ae2f	25.00		17.09
03-May-2022	02-May-2022	UPI-212222504446-amankr.99.a@oksbi-AM AN KUMAR CHHE -SBI1753b80b6d884c34b304f143bf3		1,000.00	1,017.09
03-May-2022	02-May-2022	UPI-212237949220-paytmqr281005050101v 6unjo0sqr2e@p -YBLd2b56fe9ec1f43c8a16b990dc89	45.00		972.09
03-May-2022	02-May-2022	UPI-212241881459-BHARATPE.9042770182 @icici-Bharatp -YBL22ad54d9f9e54c1f9873bbd2da6	470.00		502.09
03-May-2022	03-May-2022	ATM WITHDRAWAL -14821357-SAMAR PALLY -463237XXXXXX6684-20220503	500.00		2.09
05-May-2022	05-May-2022	UPI-212548405115-rs4999491@ybl-Mr RAJESH KUMAR SHA -YBL9535a6f84b1a463a80b8b472e94		10,000.00	10,002.09
09-May-2022	09-May-2022	UPI-212901728421-paytmqr281005050101v6 unjo0sqr2e@p -YBLe28edflfec1342e8b27a42283e7	24.00		9,978.09
09-May-2022	09-May-2022	UPI-212901535975-Q758074304@ybl-Mr Satyendra Sah	18.00		9,960.09
09-May-2022	09-May-2022	-YBL3556d0d98a35403d834cd7797f7 UPI-212915494972-anumukherjee.cse-2@okaxis-ANITA M		100.00	10,060.09
10-May-2022	09-May-2022	-AXI7d564ee2ce744aca8cbceb5aee6 UPI-212943347008-paytmqr281005050101 v6unjo0sqr2e@p	24.00		10,036.09
10-May-2022	10-May-2022	-YBL9ae6629bbd4d4ca481c5c4a90c0 UPI-213012240207-7004759279@ybl-AMA N KUMAR CHHETRY	10,000.00		36.09
10-May-2022	10-May-2022	-ICIb1bac157af4649b59b55633167d REMITTANCE 0811IT0572902 DEUTSCHE BANK AG -03FH220504137561 BARBARA NIEDE		1,19,846.10	1,19,882.19
10-May-2022	10-May-2022	GST ON FX 08111T2000572902	197.86		1,19,684.33
11-May-2022	10-May-2022	NEFT-08110P2105010069-AMAN KUMAR CHHETRY -UTKARSH SMALL FINANCE BANK-UTK	1,19,684.00		0.33
21-May-2022	21-May-2022	UPI-214111293072-amankr.99.a@oksbi-AMA N KUMAR CHHE -SBI2ace2a897c8d455ebee0bd179c9		1,000.00	1,000.33
21-May-2022	21-May-2022	UPI-214135033743-paytmqr281005050101v 6unjo0sqr2e@p -YBL2dbdfa856c134caf8b2ab1be7e1	24.00		976.33
21-May-2022	21-May-2022	UPI-214152159007-Q431913671@ybl-SATYE NDRA SAH -YBLec21182413504d9aad6f0cb9bf1	45.00		931.33
21-May-2022	21-May-2022	UPI-214155298147-paytmqr281005050101v6 unjo0sqr2e@p -YBL9deac4bfb68c4a9b9a66578e0ba	32.00		899.33
22-May-2022	21-May-2022	UPI-214170655831-paytmqr281005050101v 6unjo0sqr2e@p	88.00		811.33
22-May-2022	22-May-2022	-YBLa23cc13f81144ffd89d51f260a2 UPI-214209627707-paytmqr281005050101v 6unjo0sqr2e@p -YBL8f9aa3fdbcb248888b3dadae76a	24.00		787.33



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
22-May-2022	22-May-2022	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR, K -463237XXXXXX6684-20220522	200.00		587.33
22-May-2022	22-May-2022	Purchase-214210694831-220522 16:09:14-IOCL CHAMPIA -463237XXXXXX6684-116955	305.00		282.33
22-May-2022	22-May-2022	UPI-214260345293-paytmqr281005050101v 6unjo0sqr2e@p -YBL195ac6941bfb4bbc8d14d55c67d	18.00		264.33
23-May-2022	22-May-2022	UPI-214261801835-Q431913671@ybl-SATYE NDRA SAH -YBL74717ce7f3be4db092326e95be3	74.00		190.33
23-May-2022	22-May-2022	UPI-214230930944-Q879091304@ybl-SAN GITA DEVI -YBL08bc94364f314a618e9a9789b14	23.00		167.33
23-May-2022	23-May-2022	UPI-214311069531-Q413076649@ybl-Mr Satyendra Sah -YBL351b3c4a476144ff825d1af6a97	15.00		152.33
23-May-2022	23-May-2022	UPI-214316143846-paytmqr281005050101v 6unjo0sqr2e@p -YBL8eaccb021ed743788c615020fc0	31.00		121.33
24-May-2022	23-May-2022	UPI-214333363884-Q927632579@ybl-Mr TARKESHWAR SAH -YBL7c6385f0bea54f7998d263e0d74	24.00		97.33
24-May-2022	24-May-2022	UPI-2144 30712500 - paytmqr 281005050101v 6unjo0sqr 2e@p - YBL06722effc 79c4f0ea 3106f12c76	52.00		45.33
25-May-2022	25-May-2022	UPI-214536275007-Q431913671@ybl-SATY ENDRA SAH -YBL1a849880cc1d4590b3c97bb1132	25.00		20.33
26-May-2022	26-May-2022	UPI-214658373795-Q431913671@ybl-SATY ENDRA SAH -YBL62c0ae9645a84be1998848228d0	10.00		10.33
30-May-2022	30-May-2022	IMPS-215011208889-1111111111-ACC VALIDATION BY ME -HSB -googleBankAcco		1.83	12.16
30-May-2022	30-May-2022	UPI-215019682910-rajeshkumarsharma4302 0@ybl-RAJESH -YBLad18e835548342d6bb57b4dd637		444.00	456.16
30-May-2022	30-May-2022	UPI-215023294820-paytmqr281005050101f 4o2v9qc9xb7@p -YBL5cf2dda37b6c4e07aa2be631c4d	444.00		12.16
		Closing Balance			12.16

*** End of Statement ***



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AMAN KUMAR CHHETRY
FL NO:- 1A, ANIKET APARTMENT
TARULIA 3RD LANE
KOLKATA-700156
WESTBENGAL, INDIA

Customer No.: 21327056
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-Apr-2022 to 30-Apr-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712 <mark>786</mark>	INR	42.09	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.

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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:

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* 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



Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Apr-2022 To 30-Apr-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			43,677.76
01-Apr-2022	01-Apr-2022	UPI-209192807611-Q016064243@ybl-SATY ENDRA SAH -YBLb35c936051d44346b6328ad270d	88.00		43,589.76
01-Apr-2022	01-Apr-2022	UPI-209161027614-Q365811734@ybl-SATYE NDRA SAH -YBLd442570ddb1b4975bef4cfef47a	30.00		43,559.76
01-Apr-2022	01-Apr-2022	UPI-209166351985-8409870240kumar@ybl -Mr KUMAR ANKU -YBL16ccb30ecbdb432fa5afbe3e2d4	3,000.00		40,559.76
01-Apr-2022	01-Apr-2022	UPI-209160001843-paytmqr281005050101v 6unjo0sqr2e@p -YBLd335c3c3a4864a5bb9489f9a6bc	41.00		40,518.76
01-Apr-2022	01-Apr-2022	UPI-209178634841-paytmqr2810050501011 krjr0yxgh14@p -YBL9754951948514e6fa3e9f1a344a	10.00		40,508.76
02-Apr-2022	01-Apr-2022	UPI-209113140108-paytmqr281005050101v6 unjo0sqr2e@p -YBLf6e98f0c922646148b1f0ed80ca	103.00		40,405.76
02-Apr-2022	02-Apr-2022	UPI-209278955438-Q633698195@ybl-MIT ALI SAHA -YBLe7c31e2644354eb99b89ab2df4d	10.00		40,395.76
02-Apr-2022	02-Apr-2022	UPI-209201144407-paytmqr281005050101v 6unjo0sqr2e@p -YBL44e9ef0d0086440789e150c1b64	29.00		40,366.76
03-Apr-2022	02-Apr-2022	UPI-209242620505-gpay-11199263342@ok bizaxis-Santan -YBLe0dfca6ea0d0462283f3b40b75b	20.00		40,346.76
03-Apr-2022	02-Apr-2022	UPI-209233407296-paytmqr281005050101 v6unjo0sqr2e@p -YBL8b0568ca3b5e4ba2961622ffb96	59.00		40,287.76
03-Apr-2022	03-Apr-2022	UPI-209338461520-fcbiznqsiit@freecharge -AXIS BANK -AXI3b251ede802c40d18868acf8d82	9,260.00		31,027.76
03-Apr-2022	03-Apr-2022	UPI-209338477720-fcbiznqsiit@freecharge -AXIS BANK -AXI34549601db7449e192755400558	60.36		30,967.40
03-Apr-2022	03-Apr-2022	Purchase-209319133595-030422 01:08:02-PAYTM -463237XXXXXX6684-170329	149.00		30,818.40
03-Apr-2022	03-Apr-2022	UPI-209303477107-Q690999567@ybl-Mr Satyendra Sah -YBLc4b7ee62ce0c49d19308c6e6bdd	25.00		30,793.40
03-Apr-2022	03-Apr-2022	UPI-209343805638-Q602294145@ybl-SAT YENDRA SAH -YBL9d98dc2eb3224a1ba69fdae2d45	104.00		30,689.40
04-Apr-2022	03-Apr-2022	UPI-209335565425-paytmqr281005050101 v6unjo0sqr2e@p -YBLd9309e4a5e654e1e98d5fccc225	57.00		30,632.40
04-Apr-2022	04-Apr-2022	UPI-209479526738-Q690999567@ybl-Mr Satyendra Sah -YBLaflf25eed96a41a3be4e5af55ac	20.00		30,612.40
04-Apr-2022	04-Apr-2022	UPI-209408970183-euronetgpay.pay@icici -EURONETGPAY -ICI417022f5603d4506b56722a4b90	149.00		30,463.40
04-Apr-2022	04-Apr-2022	UPI-209447109381-paytmqr281005050101v 6unjo0sqr2e@p -YBL7fa4c70883aa4b429aada54b590	42.00		30,421.40



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
04-Apr-2022	04-Apr-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXXX6684-20220404	10,000.00		20,421.40
05-Apr-2022	04-Apr-2022	ATM WITHDRAWAL -14821157-NEAR KESTOPUR BAZAR -463237XXXXXXX6684-20220404	500.00		19,921.40
05-Apr-2022	04-Apr-2022	UPI-209426817101-paytmqr281005050101v 6unjo0sqr2e@p -YBL5d3b92757fd4465990b61e6155b	66.00		19,855.40
05-Apr-2022	05-Apr-2022	UPI-209524663641-Q633698195@ybl-MITA LI SAHA -YBL3246ed184f53471a8ac763671a1	20.00		19,835.40
05-Apr-2022	05-Apr-2022	UPI-209523468128-Q500614550@ybl-Mr TARKESHWAR SAH -YBLed38cbf27ed644e4b7d6dc7f6cd	57.00		19,778.40
05-Apr-2022	05-Apr-2022	Purchase-209565069640-050422 15:33:16-GOOGLE *TEMP -463237XXXXXX6684-121697	1.04		19,777.36
05-Apr-2022	05-Apr-2022	Reversal-Purchase -S1458XX1/05-04-2022		1.04	19,778.40
05-Apr-2022	05-Apr-2022	Purchase-209510017591-050422 15:35:21-MechandiseEB -463237XXXXXXX6684-592762	817.03		18,961.37
05-Apr-2022	05-Apr-2022	UPI-209575899587-paytmqr281005050101 v6unjo0sqr2e@p -YBL737ea2df84c043989a128e7e5fa	48.00		18,913.37
06-Apr-2022	06-Apr-2022	NEFTIN KKBK220964401933 NURSE STEPHEN -KOTAK MAHINDRA BANK LIMITED KK		50,000.00	68,913.37
06-Apr-2022	06-Apr-2022	UPI-209646789556-Q413076649@ybl-Mr Satyendra Sah -YBL172b03ffbc2d4077967ca26addb	55.00		68,858.37
06-Apr-2022	06-Apr-2022	UPI-209663106082-paytmqr281005050101 v6unjo0sqr2e@p -ICIb12163b54bcf4ab5abfbc9df13f	41.00		68,817.37
07-Apr-2022	06-Apr-2022	UPI-209666448807-paytmqr281005050101 v6unjo0sqr2e@p -YBL28a62d117fd04dfcac00552d045	68.00		68,749.37
07-Apr-2022	07-Apr-2022	UPI-209719474883-Q123086042@ybl-MD GULFUL -YBLf6a6ce0ae3ed41909223507e33f	130.00		68,619.37
07-Apr-2022	07-Apr-2022	UPI-209744020874-paytmqr281005050101 v6unjo0sqr2e@p -YBL28596500bc8140af842fc17bfeb	31.00		68,588.37
07-Apr-2022	07-Apr-2022	UPI-209780676403-paytmqr281005050101 v6unjo0sqr2e@p -YBL83d9821552ba4962bfa76a04789	143.00		68,445.37
08-Apr-2022	08-Apr-2022	UPI-209888559880-paytmqr281005050101 v6unjo0sqr2e@p -YBLeffa41e26221461ba4d061155aa	31.00		68,414.37
08-Apr-2022	08-Apr-2022	UPI-209849099550-paytmqr281005050101 v6unjo0sqr2e@p -YBLe554578f65014706899db801a1b	45.00		68,369.37
09-Apr-2022	08-Apr-2022	Purchase-209822770256-080422 22:46:44-MIRA SERVICE -463237XXXXXX6684-141434	360.00		68,009.37
09-Apr-2022	09-Apr-2022	UPI-209935844141-paytmqr281005050101v 6unjo0sqr2e@p -YBLbdf2b44e47784a16a472eacd86f	46.00		67,963.37
10-Apr-2022	09-Apr-2022	UPI-209921152688-saibal619@oksbi-SAIBA L SENGUPTA -SBI0c25b44b73e14b88bd6135a72e8		1,500.00	69,463.37
10-Apr-2022	09-Apr-2022	UPI-209961127045-SWIGGYALCOHOL@ybl	662.00		68,801.37
10-Apr-2022	09-Apr-2022	-YBLba069ab8ea0e4d46afd52986719 UPI-209991495863-paytmqr281005050101 v6unjo0sqr2e@p -YBL529054e54ea64453b28098437ed	260.00		68,541.37



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
10-Apr-2022	10-Apr-2022	UPI-210057371173-paytmqr281005050101v6 unjo0sqr2e@p -YBL01cf53452a7b49ea8cec62f2f73	24.00		68,517.37
10-Apr-2022	10-Apr-2022	UPI-210055717610-paytmqr281005050101v 6unjo0sqr2e@p -YBL5cb5c93abe064071aa7058b66e7	10.00		68,507.37
10-Apr-2022	10-Apr-2022	ATM WITHDRAWAL -14821357-SAMAR PALLY -463237XXXXXX6684-20220410	7,500.00		61,007.37
11-Apr-2022	11-Apr-2022	UPI-210137578267-Q602294145@ybl-SATY ENDRA SAH -YBL9e87a9760252416f986c683fd56	98.00		60,909.37
11-Apr-2022	11-Apr-2022	UPI-210104942632-Q633698195@ybl-MITA LI SAHA	10.00		60,899.37
11-Apr-2022	11-Apr-2022	-YBL692202c8dfcd42a0a5eb5959a8c UPI-210168326641-paytmqr2810050501011e qzynh4es1z@p	100.00		60,799.37
11-Apr-2022	11-Apr-2022	-YBLee2bdb4c89c54f24829a0533b2d UPI-210110742630-Q413076649@ybl-Mr Satyendra Sah	10.00		60,789.37
11-Apr-2022	11-Apr-2022	-YBLe1c6d20c96f64dab9c74ba117e5 UPI-210166214824-Q413076649@ybl-Mr Satyendra Sah	185.00		60,604.37
12-Apr-2022	11-Apr-2022	-YBL67db9009e0ba498e83a6f9ef592 UPI-210130788039-Q961529662@ybl-BAD E LAL GUPTA	20.00		60,584.37
12-Apr-2022	11-Apr-2022	-YBLd9b9b15011e345feb3ecbcca3e4 UPI-210157709305-paytmqr281005050101v 6unjo0sqr2e@p	36.00		60,548.37
12-Apr-2022	12-Apr-2022	-YBLdb9012797bba4b08ae0ae2cecc5 UPI-210261890326-BHARATPE.900540544 72@fbpe-SATYEND	10.00		60,538.37
12-Apr-2022	12-Apr-2022	-YBLf57a1d4e31d142fab7634f856bb UPI-210221532035-Q431913671@ybl-SATYE NDRA SAH -YBL0b3ad946d14c41d7a03c2928ea0	10.00		60,528.37
12-Apr-2022	12-Apr-2022	UPI-210291725701-Q431913671@ybl-SATYE NDRA SAH	24.00		60,504.37
12-Apr-2022	12-Apr-2022	-YBLdf8d667b4d1141f79f9558fcdba REMITTANCE 0811IT0570726 HALYK SAVINGS BANK OF KAZ -S062096299F801 IIN021002500723		40,971.37	1,01,475.74
12-Apr-2022	12-Apr-2022	REMITTANCE CHARGES - GST ON FX 08111T0570726 -S062096299F801 IIN021002500723	73.75		1,01,401.99
12-Apr-2022	12-Apr-2022	UPI-210292847652-paytmqr281005050101v 6unjo0sqr2e@p -YBL4510bade719046e3a64675045cb	34.00		1,01,367.99
13-Apr-2022	12-Apr-2022	UPI-210202208866-BHARATPE907232386 79@yesbankltd-MA -YBL59887303801f43a2bdc5d079260	73.00		1,01,294.99
13-Apr-2022	12-Apr-2022	UPI-210254419694-paytmqr281005050101v 6unjo0sqr2e@p -YBLed0cc943fa66497d8e1737af23f	62.00		1,01,232.99
13-Apr-2022	13-Apr-2022	UPI-210358802470-paytmqr281005050101 v6unjo0sqr2e@p -YBLcaclf8e038fa44f9a0bf635b14f	32.00		1,01,200.99
13-Apr-2022	13-Apr-2022	UPI-210362627252-paytmqr281005050101v 6unjo0sqr2e@p -YBL65fdba888de440b6bc67f61085c	60.00		1,01,140.99
13-Apr-2022	13-Apr-2022	UPI-210318612528-paytmqr281005050101v6 unjo0sqr2e@p -YBLb95454bf63e2470ba9500662f2b	31.00		1,01,109.99
13-Apr-2022	13-Apr-2022	UPI-210326028436-19700100012456@BAR B0SALTLA.ifsc.n -YBL841a203e3b934411835ab6ad556	250.00		1,00,859.99
14-Apr-2022	13-Apr-2022	UPI-210315925825-rs4999491@ybl-Mr RAJESH KUMAR SHA -YBLe1e577c73c76458594c6291ae56	1.00		1,00,858.99



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
14-Apr-2022	13-Apr-2022	UPI-210324655696-Q587863984@ybl-ANI L KUMAR -YBL830ca199db3f43cb97491fc1bbe	40.00		1,00,818.99
14-Apr-2022	13-Apr-2022	UPI-210352179425-paytmqr2810050501019 om14d9h4brz@p -YBL4f0bb2d2316f411fb6d452c17c7	117.00		1,00,701.99
14-Apr-2022	13-Apr-2022	UPI-210377427283-Q803347055@ybl-SAD HAN DAS -YBLe9cef8a705544a1cbd12c44bcea	50.00		1,00,651.99
14-Apr-2022	13-Apr-2022	UPI-210317456093-paytmqr281005050101v 6unjo0sqr2e@p -YBL62d7baf1242d406db86fd86ab43	47.00		1,00,604.99
14-Apr-2022	13-Apr-2022	UPI-210378144308-Q392793414@ybl-MD SHAMSAD ALAM -YBLaef85c68400242b790e4eaf2971	50.00		1,00,554.99
14-Apr-2022	13-Apr-2022	UPI-210330697036-7004759279@ybl-AMA N KUMAR CHHETRY -ICIffc3df0757424157a1e6734d19f	97,000.00		3,554.99
14-Apr-2022	13-Apr-2022	UPI-210365750616-7004759279@ybl-AMA N KUMAR CHHETRY -ICI2c45f2d233f14144ab46c3a0b86	500.00		3,054.99
14-Apr-2022	14-Apr-2022	UPI-210474556223-Q496943905@ybl-Mr TARKESHWAR SAH -YBL5c0bdc2ebe6b48cf86480131a4b	31.00		3,023.99
14-Apr-2022	14-Apr-2022	UPI-210488570672-paytmqr281005050101v 6unjo0sqr2e@p -YBLcdd2801d310740f5a41a0902f7f	31.00		2,992.99
14-Apr-2022	14-Apr-2022	UPI-210486504292-Q602294145@ybl-SAT YENDRA SAH -YBL328f3355f0b84e3c807cf3b2d0b	46.00		2,946.99
15-Apr-2022	14-Apr-2022	UPI-210432106458-Q961529662@ybl-BAD E LAL GUPTA -YBLc640e936c25842f084bf978f766	30.00		2,916.99
15-Apr-2022	14-Apr-2022	UPI-210467205594-paytmqr281005050101 v6unjo0sqr2e@p -YBL795bf980dae64098b177f897bff	12.00		2,904.99
15-Apr-2022	14-Apr-2022	UPI-210411835998-paytmqr281005050101v 6unjo0sqr2e@p -YBLab253c68af35430bbb2b01119c8	10.00		2,894.99
15-Apr-2022	14-Apr-2022	UPI-210434274042-anumukherjee.cse-2@o kaxis-ANITA M -AXI07a8ff7046cb43a78e936828163		150.00	3,044.99
15-Apr-2022	14-Apr-2022	UPI-210414006763-rs4999491@ybl-Mr RAJESH KUMAR SHA -YBL12a15a4441e54e82855c1b6dae1	150.00		2,894.99
15-Apr-2022	15-Apr-2022	UPI-210513612942-EKART@ybl-EKART -YBL16494b8f3b0c4586a2317cd0ffa	299.00		2,595.99
15-Apr-2022	15-Apr-20 <mark>22</mark>	UPI-210555668679-Q431913671@ybl-SATY ENDRA SAH -YBL3cd5b630efbf4780bbf5a733df9	12.00		2,583.99
16-Apr-2022	15-Apr-2022	UPI-210536705035-Q151864426@ybI-SANJ IB JAISWAL -YBL121bb6f79ee84db6ab71db48eaa	68.00		2,515.99
16-Apr-2022	15-Apr-2022	UPI-210592059016-Q706232112@ybl-DINES H SAH -YBL7b13a0b332f74890b43064648f7	20.00		2,495.99
16-Apr-2022	16-Apr-2022	UPI-210631766021-Q592911444@ybl-MOHA N ROY -YBLe08a746ef407478aa49822b4873	400.00		2,095.99
16-Apr-2022	16-Apr-2022	UPI-210631472539-Q431913671@ybl-SATYE NDRA SAH -YBL799e2bb3477449b0bc5a58c05bf	25.00		2,070.99
17-Apr-2022	16-Apr-2022	UPI-210662144723-paytmqr281005050101v 6unjo0sqr2e@p -YBL204b9855e3404fa39b0a1ca3ce5	222.00		1,848.99
17-Apr-2022	16-Apr-2022	UPI-210652225905-paytmqr2810050501011l 8sucne9x7n@p -YBL9b54691049bd442aae22cc4878b	10.00		1,838.99



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
17-Apr-2022	16-Apr-2022	UPI-210650431403-paytmqr281005050101z 83elw97wjfm@p -YBLa6c6a7ba82414b71ac9aada154d	80.00		1,758.99
17-Apr-2022	16-Apr-2022	UPI-210652790483-Q748377308@ybl-PAR IMAL KANTI MON -YBLfa5ebc455ab44b0ca18cda54357	10.00		1,748.99
17-Apr-2022	16-Apr-2022	Reversal UPI-210652790483-Q748377308@ybl-PAR IMAL K		10.00	1,758.99
17-Apr-2022	16-Apr-2022	-YBLfa5ebc455ab44b0ca18cda54357 UPI-210669332748-gpay-11167816488@okbi zaxis-RUPAM -YBL2c7b6644dbb7401eaa7553fcdb9	10.00		1,748.99
17-Apr-2022	16-Apr-2022	UPI-210653030917-Q430314231@ybl-SUBI R SEN ROY	40.00		1,708.99
17-Apr-2022	17-Apr-2022	-YBL6201aae1f31c4b2390ea4ee2c35 UPI-210745280692-paytmqr281005050101v 6unjo0sqr2e@p	70.00		1,638.99
17-Apr-2022	17-Apr-2022	-YBLe437364aa6344a0c8632cf41b27 UPI-210759253862-paytmqr2810050501011 9x7o2q1x3yq@p	45.00		1,593.99
17-Apr-2022	17-Apr-2022	-YBL2fb58b7c1c7e483085bbe9ec649 UPI-210750030149-9875579003@okbizaxis -PURANO DINER	18.00		1,575.99
18-Apr-2022	17-Apr-2022	-YBL13c44bf0274b4d5aa5b9c3da15e UPI-210712829473-paytmqr281005050101v 6unjo0sqr2e@p	39.00		1,536.99
18-Apr-2022	18-Apr-2022	-YBL2094d3208dd04a48b14f1cc8a80 UPI-210837639951-EKART@ybl-EKART -YBLc0cd615c361a45ff8e9d061f103	153.00		1,383.99
18-Apr-2022	18-Apr-2022	UPI-210884534777-Q431913671@ybl-SATY ENDRA SAH -YBL0ae8b4b75e904f21b23f6ceaad0	18.00		1,365.99
18-Apr-2022	18-Apr-2022	UPI-210813683328-anumukherjee.cse-2@ok axis-ANITA M -AXI500646929b9c45f08e55b5b9c85		1,160.00	2,525.99
18-Apr-2022	18-Apr-2022	UPI-210811261956-Q431913671@ybl-SATYE NDRA SAH -YBL74f66dd80ff64b548b69764e87e	213.00		2,312.99
18-Apr-2022	18-Apr-2022	UPI-210822775519-paytmqr281005050101v 6unjo0sqr2e@p -YBL68a56cdb7edf45d0b1b7002d779	10.00		2,302.99
18-Apr-2022	18-Apr-2022	UPI-210880610733-Q714620459@ybl-MD AADIL -YBLbc7d6b5a00e44ae995981b3ea37	12.00		2,290.99
19-Apr-2022	18-Apr-2022	UPI-210884020402-paytmqr281005050101 v6unjo0sqr2e@p -YBL4a8138f9f6ae4334964461c2fce	24.00		2,266.99
19-Apr-2022	19-Apr-2022	UPI-210927531009-EKART@ybl-EKART -YBL0a32c059faa64fea8af1f90986d	329.00		1,937.99
19-Apr-2022	19-Apr-2022	UPI-210953647969-EKART@ybI-EKART -YBL0550bd51d5c74778a09fe1c474b	379.00		1,558.99
19-Apr-2022	19-Apr-2022	UPI-210920179070-EKART@ybl-EKART -YBLab4cb02262c947f782d1561e1b4	333.00		1,225.99
19-Apr-2022	19-Apr-2022	UPI-210926040050-paytmqr281005050101 v6unjo0sqr2e@p -YBLa3471c82f9cd4b2dbda0b5f0224	31.00		1,194.99
19-Apr-2022	19-Apr-2022	UPI-210958952760-paytmqr2810050501011 55anhec75k9@p -YBL8f8b9370bfea4aa5929f54102bf	200.00		994.99
19-Apr-2022	19-Apr-2022	UPI-210911519635-paytmqr281005050101v6 unjo0sqr2e@p -YBL14dd34a9ab964778ac144cc9bfd	17.00		977.99
19-Apr-2022	19-Apr-2022	UPI-210965518921-Q758074304@ybl-Mr Satyendra Sah -YBL2ae7245260ff485eacdb37ebb08	12.00		965.99



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
20-Apr-2022	19-Apr-2022	UPI-210912497366-Q59829783@ybl-ENDA DUL GAZI -YBLf1778ca31d6846158df201fe7a0	80.00		885.99
20-Apr-2022	19-Apr-2022	UPI-210937123774-paytmqr281005050101v 6unjo0sqr2e@p -YBLecda94fce2a847349c305217761	39.00		846.99
20-Apr-2022	20-Apr-2022	UPI-211065211812-paytmqr281005050101v6 unjo0sqr2e@p -YBL668c9d7ad1cd4aa79fe6a793d7c	31.00		815.99
20-Apr-2022	20-Apr-2022	UPI-211088291109-Q431913671@ybl-SATYE NDRA SAH -YBL57898bf387c148129e57688d288	87.00		728.99
21-Apr-2022	20-Apr-2022	UPI-211045864359-paytmqr281005050101v 6unjo0sqr2e@p -YBL3d0fd6fa9f7e46639407f99a640	23.00		705.99
21-Apr-2022	21-Apr-2022	UPI-211124494731-Q633698195@ybl-MITALI SAHA -YBL20d1bf79aa9a421c906c3826bc6	20.00		685.99
21-Apr-2022	21-Apr-2022	UPI-211162818293-paytmqr281005050101v6 unjo0sqr2e@p -YBL37bde5a4d6a5482eb8de5cfbb1f	31.00		654.99
21-Apr-2022	21-Apr-2022	UPI-211125550474-Q721305662@ybl-SHUB HANKAR DUTTA -YBL4d26acf453c84853b57a26efc22	15.00		639.99
21-Apr-2022	21-Apr-2022	UPI-211166737571-anumukherjee.cse-2@oka xis-ANITA M		1,099.00	1,738.99
21-Apr-2022	21-Apr-2022	-AXI29cd82194ec74814bb0cd974792 UPI-211180726823-7004759279@ybl-AMAN KUMAR CHHETRY	1,109.00		629.99
21-Apr-2022	21-Apr-2022	-ICI6d82cb83862645b8aaced73c29f UPI-211157028871-Q431913671@ybl-SATYE NDRA SAH	12.00		617.99
22-Apr-2022	21-Apr-2022	-YBLa9add73363da44ed8b7e4d97b5b Purchase-211116303938-210422 21:42:03-CHAMPIAN HUB -463237XXXXXX6684-199753	300.00		317.99
22-Apr-2022	21-Apr-2022	UPI-211141596424-Q54650376@ybl-Ram Lal Teli so god -YBLc3f967ee2a4b4ea3801ab2a83a2	40.00		277.99
22-Apr-2022	21-Apr-2022	UPI-211160552214-paytmqr281005050101v6 unjo0sqr2e@p -YBL72359176918240e69c16f4f66a8	72.00		205.99
22-Apr-2022	22-Apr-2022	UPI-211206745044-paytmqr281005050101v 6unjo0sqr2e@p -YBLf76486b3561d4c98b4fe63841a9	31.00		174.99
22-Apr-2022	22-Apr-2022	UPI-211200021142-Q602294145@ybl-SATY ENDRA SAH -YBL3798df081300463dade5c30817c	18.00		156.99
23-Apr-2022	22-Apr-2022	UPI-211241754397-Q59829783@ybl-ENDAD UL GAZI -YBL5bbfe0cb73614f0f9e9190cfbb9	30.00		126.99
23-Apr-2022	22-Apr-2022	UPI-211216953355-paytmqr281005050101v6 unjo0sqr2e@p -YBL2d8b30efa62a4bd8a376aceb267	54.00		72.99
23-Apr-2022	23-Apr-2022	UPI-211365664511-paytmqr281005050101v6 unjo0sqr2e@p -YBLf8f54614091e4af3a8f7aec4706	24.00		48.99
23-Apr-2022	23-Apr-2022	UPI-211317134487-paytmqr281005050101v6 unjo0sqr2e@p	48.00		0.99
24-Apr-2022	24-Apr-2022	-YBL2c5922c9b6324ba6ac4eb73906b UPI-211410429088-amankr.99.a@oksbi-AM AN KUMAR CHHE		1,500.00	1,500.99
24-Apr-2022	24-Apr-2022	-SBI8fa3c98b90304bd38fd62bf0e44 UPI-211481886720-euronetgpay.pay@icici-E URONETGPAY	149.00		1,351.99
24-Apr-2022	24-Apr-2022	-ICIa12bc789806049f7b980081ac2d Purchase-211405454120-240422 10:40:14-EASYDAY -463237XXXXXX6684-178373	432.90		919.09



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
24-Apr-2022	24-Apr-2022	UPI-211432922413-Q761045483@ybl-JATIN DRA NATH MOND -YBLb4485399380d4ba7b9bb16cd029	50.00		869.09
24-Apr-2022	24-Apr-2022	UPI-211416035889-Q431913671@ybl-SATYE NDRA SAH -YBL3cbb0efae6174d528716cba0e5b	673.00		196.09
24-Apr-2022	24-Apr-2022	UPI-211463504085-paytmqr281005050101v 6unjo0sqr2e@p -YBL07aae9f2c0f940fd9c03bd09bf9	23.00		173.09
25-Apr-2022	24-Apr-2022	UPI-211463381793-paytmqr281005050101v6 unjo0sqr2e@p -YBLae49727f0d7d4816872708e70df	27.00		146.09
25-Apr-2022	24-Apr-2022	UPI-211482662512-paytmqr281005050101v6 unjo0sqr2e@p	23.00		123.09
25-Apr-2022	25-Apr-2022	-YBLOd82e4be868f4fdb9d3285c26bc UPI-211541850981-Q866918935@ybl-BABL U MOLLA	40.00		83.09
25-Apr-2022	25-Apr-2022	-YBL5b13f437c0f04b3c8bea31697c8 UPI-211525016622-paytmqr281005050101v6 unjo0sqr2e@p	31.00		52.09
25-Apr-2022	25-Apr-2022	-YBL8006d43e93fb48e3918e4ff1053 UPI-211574025183-Q413076649@ybl-Mr Satyendra Sah	12.00		40.09
26-Apr-2022	26-Apr-2022	-YBLc3a81fab2c11460ead6f012cda7 UPI-211612477538-amankr.99.a@oksbi-AMA N KUMAR CHHE		500.00	540.09
26-Apr-2022	26-Apr-2022	-SBI566e3a6e1dbb4875be99273945e UPI-211670226996-paytmqr281005050101v 6unjo0sqr2e@p	24.00		516.09
26-Apr-2022	26-Apr-2022	-YBLbf779414028f4496a37589b9d69 UPI-211627491518-Q431913671@ybl-SATYE NDRA SAH	18.00		498.09
27-Apr-2022	26-Apr-2022	-YBL418216ce6158446b9936a3b21b2 UPI-211622452287-paytmqr281005050101v 6unjo0sqr2e@p	24.00		474.09
27-Apr-2022	27-Apr-2022	-YBL06336ec1462e4ef09f4afbe5608 UPI-211704891363-paytmqr281005050101v 6unjo0sqr2e@p	31.00		443.09
27-Apr-2022	27-Apr-2022	-YBL539bfae7abfa4949880ab7226f0 UPI-211702503680-Q602294145@ybl-SATY ENDRA SAH	12.00		431.09
28-Apr-2022	27-Apr-2022	-YBL7cafafa0450b4d429aeb0e86804 UPI-211729595975-Q387842723@ybI-Mr TARKESHWAR SAH	24.00		407.09
28-Apr-2022	28-Apr-2022	-YBLce36b7eda8fd4532b6e7022af37 UPI-211866113701-paytmqr281005050101v6 unjo0sqr2e@p -YBLc18b07lec5b24748a315b31f027	31.00		376.09
28-Apr-2022	28-Apr-2022	UPI-211841661175-Q602294145@ybl-SATYE NDRA SAH -YBL114a081821054d77b5c013996e1	18.00		358.09
28-Apr-2022	28-Apr-2022	UPI-211863917361-8918867047@okbizaxis- CHANDANA MED -YBL960225ed670748f2ba2c85dc152	110.00		248.09
29-Apr-2022	28-Apr-2022	UPI-211823226629-paytmqr281005050101v 6unjo0sqr2e@p -YBLdd0d4751e5a24603bf63e1b1097	23.00		225.09
29-Apr-2022	29-Apr-2022	UPI-211918668843-Q413076649@ybl-Mr Satyendra Sah -YBLf4a358f3d98642c1b84dca2409b	18.00		207.09
29-Apr-2022	29-Apr-2022	UPI-211984671835-paytmqr281005050101v6 unjo0sqr2e@p -YBL89b94fdbff554a57bcbd682135b	84.00		123.09
30-Apr-2022	29-Apr-2022	UPI-211990179455-BHARATPE9072158750 O@yesbankltd-AR -YBLc6b33184elaa489f94b67e13359	10.00		113.09
30-Apr-2022	29-Apr-2022	UPI-211915225567-Q81020771@ybl-SUPROJ IT MISTRI SO -YBL81d51aa60104492f8ae7e81a538	17.00		96.09



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
30-Apr-2022	30-Apr-2022	UPI-212014534334-paytmqr281005050101v 6unjo0sqr2e@p -YBL32f9002ab02c45df91fcf015fe7	24.00		72.09
01-May-2022	30-Apr-2022	UPI-212071230305-9593701884@paytm-95 93701884 paytm -ICI23c40ae9fb0a4cf5babf8cc13e5	30.00		42.09
		Closing Balance			42.09

*** End of Statement ***





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AMAN KUMAR CHHETRY FL NO:- 1A, ANIKET APARTMENT TARULIA 3RD LANE KOLKATA-700156 WESTBENGAL, INDIA

Customer No.: 21327056 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-Mar-2022 to 31-Mar-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012712 <mark>786</mark>	INR	43,677.76	ACTIVE	NO

*** End of Summary ***



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	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

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Account Name: AMAN KUMAR CHHETRY

Account No.: 881012712786 Account Type: DIGISAVINGS

Statement Period: 01-Mar-2022 To 31-Mar-2022 Currency: INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			3,777.98
01-Mar-2022	01-Mar-2022	UPI~206034119395~paytmqr2810050501011 4ivmcnml0pa@p -YBL0893346113164b589a3d9a376ad	304.00		3,473.98
01-Mar-2022	01-Mar-2022	UPI-206058024540-paytmqr281005050101 14ivmcnml0pa@p -YBLf688f3b5d258439e9f9864d1628	14.00		3,459.98
01-Mar-2022	01-Mar-2022	UPI-206088260796-Q016064243@ybI-SAT YENDRA SAH -YBL043a419d6af4449c976a990b5f6	20.00		3,439.98
01-Mar-2022	01-Mar-2022	UPI-206032644804-9007561504@ybl-RA VI KUMAR YADAV -YBL0d88479b344043b781f2008e822		5,000.00	8,439.98
02-Mar-2022	02-Mar-2022	UPI-206134580821-rajeshkumarsharma430 20@axI-RAJESH -YBL82e5e93740ed46d2be19d20b3ed	1.00		8,438.98
02-Mar-2022	02-Mar-2022	UPI-206119106693-rajeshkumarsharma4302 0@ybl-RAJESH -YBL06c7f869cf8b4fc7a9500309255		1.00	8,439.98
02-Mar-2022	02-Mar-2022	UPI-206104633219-rs4999491@ybl-Mr RAJESH KUMAR SHA -YBL71014504db3d40099ef4eb3ac2f	1.00		8,438.98
02-Mar-2022	02-Mar-2022	UPI-206110884858-rs4999491@ybl-Mr RAJESH KUMAR SHA -ICIa25ffd9d363e49c596a314cc712	1.00		8,437.98
02-Mar-2022	02-Mar-2022	UPI-206179675103-rs4999491@ybl-Mr RAJESH KUMAR SHA -YBLb357c6ca82ed4b4f96332241c52	1.00		8,436.98
03-Mar-2022	02-Mar-2022	UPI-206184136512-9836949094@paytm-D EBASISH GARAIN -PTMe86dd4eac04d47e786604e236d6		9,280.00	17,716.98
03-Mar-2022	03-Mar-2022	UPI-206245267146-anumukherjee.cse@oka xis-ANITA MUK -AXI8a8f260edc04499aa8c1363b605		2,000.00	19,716.98
04-Mar-2022	04-Mar-2022	UPI-206310809543-rk.roysingh@oksbi-RO HIT KUMAR SI -SBI9fe619f032564da5b7159eccde4		14,000.00	33,716.98
04-Mar-2022	04-Mar-2022	UPI-206308732274-IRCTCRAILWEB@ybl-I RCTC -YBL6d0ce81327504194ac3fec04d13	1,471.80		32,245.18
04-Mar-2022	04-Mar-2022	UPI-206314472073-IRCTCRAILWEB@ybl-I RCTC -YBLac53a5429ae54e1487e9dfe036a	1,031.80		31,213.38
04-Mar-2022	04-Mar-2022	UPI-206313733753-rs4999491@ybl-Mr RAJESH KUMAR SHA -YBL7b23060c0b074da593e1cd7c799	2,100.00		29,113.38
05-Mar-2022	05-Mar-2022	UPI-206452679049-8340437748@ybl-Kau shik Prasad -YBLee4c332b886d4f2la90d7593f50		350.00	29,463.38
05-Mar-2022	05-Mar-2022	UPI-206404839247-9007258134@ybl-RAJ ANI GUPTA -YBL61d6bdb1b7764caeb3edf187e7f	350.00		29,113.38
05-Mar-2022	05-Mar-2022	UPI-206461203139-Q365811734@ybl-SATY ENDRA SAH -YBL7665ef3910eb410087d3eec59cd	24.00		29,089.38
05-Mar-2022	05-Mar-2022	UPI-206410648635-payphi.xpressbeesupi@icici-Xpress -22QR047898480	455.00		28,634.38
05-Mar-2022	05-Mar-2022	UPI-206438002020-Q334621342@ybI-SUK UMAR DUTTA -YBL3861526636ac4045b631272e225	200.00		28,434.38



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
05-Mar-2022	05-Mar-2022	UPI-206421585500-Q334621342@ybl-SUK UMAR DUTTA -YBL0487e2e067394d6083b9da65c86	370.00		28,064.38
05-Mar-2022	05-Mar-2022	UPI-206479141300-9007258134@ybl-RAJA NI GUPTA -YBLccf1449174664248966c70d3c5e	1,080.00		26,984.38
05-Mar-2022	05-Mar-2022	UPI-206454393497-Q365811734@ybl-SAT YENDRA SAH -YBL0680769c4c4b444dbcbb26af381	294.00		26,690.38
06-Mar-2022	06-Mar-2022	UPI-206552442979-7044094604@ybl-GA NESH KUMAR SHARM -YBL726514676620448bblcdbf15512	200.00		26,490.38
06-Mar-2022	06-Mar-2022	UPI-206504418527-q811883320@ybl-DIPIK A HALDER -ICI648b7aeec7ea46b3bd3518e1093	360.00		26,130.38
06-Mar-2022	06-Mar-2022	UPI-206514488420-fcbiznqsiit@freecharge -AXIS BANK -AXIa64c7e0ec51a4899a911d1f3259	7,948.22		18,182.16
06-Mar-2022	06-Mar-2022	UPI-206512821536-q018061231@ybl-GOPAL MAKAL -IClb7e5d42706bd4d1691f41f9cc28	35.00		18,147.16
06-Mar-2022	06-Mar-2022	UPI-206558132796-anitamahato563@ybl-S ONU KUMAR MAH -YBL269a66a355c647ccbfcba2f3e48	2,000.00		16,147.16
07-Mar-2022	07-Mar-2022	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR, K -463237XXXXXX6684-20220307	1,800.00		14,347.16
07-Mar-2022	07-Mar-2022	UPI-206643948351-anitamahato563@ybl-S ONU KUMAR MAH -YBL81821106cff84459b90b95dd30e	200.00		14,147.16
07-Mar-2022	07-Mar-2022	UPI-206656632229-OLAONLINE@ybl-Ola -YBL0f93056017e448689f534af5206	584.00		13,563.16
08-Mar-2022	08-Mar-2022	UPI-206759988338-paytmqr2810050501011 eqzynh4es1z@p -YBL6b1c6eb05bd746f0a655c7aaac3	195.00		13,368.16
08-Mar-2022	08-Mar-2022	UPI-206730812680-paytmqr2810050501011 eqzynh4es1z@p -YBL17c19e99bf1444aaa3b2cf45f83	30.00		13,338.16
08-Mar-2022	08-Mar-2022	Purchase-206711029114-080322 11:44:09-MIRA SERVICE -463237XXXXXX6684-199097	360.00		12,978.16
08-Mar-2022	08-Mar-2022	UPI-206752555662-Q38924819@ybl-RATA N CHAKROBORTY -YBLfbaa428034954786bb46083aaa2	50.00		12,928.16
08-Mar-2022	08-Mar-2022	UPI-206786496846-Q365811734@ybl-SAT YENDRA SAH -YBL98ffbf4a034943fbbdd2731c422	410.00		12,518.16
08-Mar-2022	08-Mar-2022	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR, K -463237XXXXXX6684-20220308	3,000.00		9,518.16
09-Mar-2022	09-Mar-2022	UPI-206866743959-Q016064243@ybl-SAT YENDRA SAH -YBLcc33c90e7a9d49d1907d95ffa41	10.00		9,508.16
09-Mar-2022	09-Mar-2022	UPI-206884481225-Q365811734@ybl-SATY ENDRA SAH -YBLe4d47f46ef244ed480461160866	300.00		9,208.16
09-Mar-2022	09-Mar-2022	UPI-206865382391-walletmoneytobank@paytm-Paytm		2,406.00	11,614.16
09-Mar-2022	09-Mar-2022	-PTM69238c58e1c34448bb13c590ba2 UPI-206860976717-8540945814@ybI-SOU RAV KUMAR CHHET	300.00		11,314.16
10-Mar-2022	09-Mar-2022	-YBL891500b2cfff458087191818d42 UPI-206819656578-9874748944@ybI-SOU RAV SAHA	1,450.00		9,864.16
10-Mar-2022	10-Mar-2022	-YBL4e8af91effd44c96bcbefbe936e UPI-206907051330~Q365811734@ybI-SATY ENDRA SAH -YBL1e1d1caab0f641de8c5fadeb3db	36.00		9,828.16



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
11-Mar-2022	10-Mar-2022	UPI-206984426881-paytmqr281005050101 v6unjo0sqr2e@p -YBLfb13d047299245b9a786355b193	23.00		9,805.16
11-Mar-2022	11-Mar-2022	UPI-207021968802-fcbiznqsiit@freecharge -AXIS BANK -AXIda0fb79e8c2242d8aea0c7c2f25	3,540.00		6,265.16
11-Mar-2022	11-Mar-2022	UPI-207006220839-6291575584@okbizaxi s-Saha Family -YBL1e5beff9268846689519973508e	160.00		6,105.16
11-Mar-2022	11-Mar-2022	UPI-207012242392-Q365811734@ybl-SATY ENDRA SAH -YBLe01840387c6949b4b46b45407cf	12.00		6,093.16
12-Mar-2022	11-Mar-2022	UPI-207031178047-SWIGGYALCOHOL@ybl -SWIGGY -YBL3d11fd0dd2d54740875b1487ea3	280.00		5,813.16
12-Mar-2022	11-Mar-2022	UPI-207013632760-paytmqr281005050101 v6unjo0sqr2e@p -YBL7656c886d89244ccb1c0dbc6ef8	159.00		5,654.16
12-Mar-2022	12-Mar-2022	UPI-207171323021-walletmoneytobank@pa ytm-Paytm -PTM6916f2999c7b49bbaae78c61b1d		5,000.00	10,654.16
12-Mar-2022	12-Mar-2022	UPI-207114522320-7004759279@ybl-AMA N KUMAR CHHETRY -ICI68fbc3ad66eb446cb577f20c748	9,000.00		1,654.16
13-Mar-2022	13-Mar-2022	UPI-207281488860-BHARATPE.90054054 472@fbpe-SATYEND -YBLb2b5c34e631a40ddae40f703cdc	52.00		1,602.16
14-Mar-2022	14-Mar-2022	UPI-207220955534-billdesk.prepaid-mobile @icici-bil -ICI35e3e8edbc734db2adf58170e11	149.00		1,453.16
17-Mar-2022	17-Mar-2022	UPI-207636717390-Q507880421@ybl-DW ARIKA PRASAD YAD -YBL8b90ealb3leb4c67a718c742ed2	43.00		1,410.16
17-Mar-2022	17-Mar-2022	ATM WITHDRAWAL -14821158-NEAR KESTOPUR BAZAR, K	700.00		710.16
18-Mar-2022	17-Mar-2022	UPI-207623305890-amankr.99.a@oksbi-A MAN KUMAR CHHE -SBIb0946e2fef56461580d6042785b		10.00	720.16
18-Mar-2022	18-Mar-2022	UPI-207752373318-paytmqr281005050101v 6unjo0sqr2e@p -YBL15b209906d4849ce8892f7c9847	140.00		580.16
21-Mar-2022	21-Mar-2022	NEFTIN KKBK220808796307 NURSE STEPHEN -KOTAK MAHINDRA BANK LIMITED KK		1,000.00	1,580.16
21-Mar-2022	21-Mar-2022	NEFTIN KKBK220808808989 NURSE STEPHEN -KOTAK MAHINDRA BANK LIMITED KK		50,000.00	51,580.16
22-Mar-2022	21-Mar-2022	UPI-208075904413-paytmqr281005050101 v6unjo0sqr2e@p -YBL029b8908465b4647a1b58acc7cb	53.00		51,527.16
22-Mar-2022	22-Mar-2022	UPI-208148952243-paytmqr281005050101v 6unjo0sqr2e@p -YBLd038ed4832b0424180f43feea68	50.00		51,477.16
23-Mar-2022	22-Mar-2022	UPI-208102599706-paytmqr281005050101 v6unjo0sqr2e@p -YBL56423626fla5436c9499cc154a7	41.00		51,436.16
24-Mar-2022	23-Mar-2022	UPI-208278154786-paytmqr281005050101v 6unjo0sqr2e@p -YBLbd951707f7bc4f4f951254710f9	18.00		51,418.16
24-Mar-2022	24-Mar-2022	UPI-208322476518-paytmqr281005050101v 6unjo0sqr2e@p -YBL2ac5a3201a2641f69b664eb8b7d	24.00		51,394.16
25-Mar-2022	24-Mar-2022	UPI-208320821618-paytmqr2810050501011 eqzynh4es1z@p -YBL3b940fe1a8fe4b609584485b1b3	140.00		51,254.16
25-Mar-2022	25-Mar-2022	UPI-208450301662-paytmqr281005050101 v6unjo0sqr2e@p -YBL76b9bf981a8e4035a90cf399ec8	47.00		51,207.16



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
26-Mar-2022	25-Mar-2022	UPI-208492611464-SWIGGYALCOHOL@ybl -SWIGGY -YBLb224974d28204f9eb16c09f5e38	810.00		50,397.16
26-Mar-2022	25-Mar-2022	UPI-208475676326-paytmqr281005050101 v6unjo0sqr2e@p -YBL742cadfa261f41f9a2ee53c11ae			50,176.16
26-Mar-2022	26-Mar-2022	UPI-208546051003-Q500614550@ybl-Mr TARKESHWAR SAH -YBLalbaleb7c0c748a78f7b4076249	44.00		50,132.16
27-Mar-2022	26-Mar-2022	UPI-208512890797-Q500614550@ybl-Mr TARKESHWAR SAH -YBLbcb2053c56e349cbb7b86aa8a44	165.00		49,967.16
27-Mar-2022	27-Mar-2022	Purchase-208604292273-270322 10:23:39-EASYDAY -463237XXXXXX6684-116469	599.40		49,367.76
27-Mar-2022	27-Mar-2022	UPI-208657106032-paytmqr2810050501011 eqzynh4es1z@p -YBL5a5bc75eb0ca480a97cb614d986	76.00		49,291.76
27-Mar-2022	27-Mar-2022	UPI-208651185366-Q365811734@ybl-SATY ENDRA SAH -YBLfe343f8e07fc47aead0d4d515a6	18.00		49,273.76
27-Mar-2022	27-Mar-2022	Purchase-208615531440-270322 21:24:32-CHAMPIAN HUB -463237XXXXXXX6684-176597	311.00		48,962.76
28-Mar-2022	27-Mar-2022	UPI-208646882928-Q177744682@ybl-ANIL KUMAR -YBL5aff74af282f48f48432410a966	30.00		48,932.76
28-Mar-2022	27-Mar-2022	UPI-208624907983-BHARATPE907232386 79@yesbankltd-MA -YBLc6db8a50ef27452791b1bf300ad	30.00		48,902.76
28-Mar-2022	27-Mar-2022	UPI-208613834258-paytmqr281005050101v 6unjo0sqr2e@p -YBLc8e13705044748828d0871d7541	29.00		48,873.76
28-Mar-2022	28-Mar-2022	UPI-208703656108-Q602294145@ybl-SAT YENDRA SAH -YBLa64a8cb5d2904354bb7874b9083	434.00		48,439.76
28-Mar-2022	28-Mar-2022	UPI-208790339787-paytmqr281005050101 v6unjo0sqr2e@p -YBLdb5aeb91a7944dbe814c41904b8	29.00		48,410.76
28-Mar-2022	28-Mar-2022	UPI-208725050262-Q365811734@ybl-SAT YENDRA SAH -YBL338f06f55fdc4c3e8bb5645f91f	121.00		48,289.76
28-Mar-2022	28-Mar-2022	UPI-208711695499-9883194432@ybl-PUSH PESH JHA -YBLec75e7d0b5714ea5af25d549e02	3,500.00		44,789.76
29-Mar-2022	28-Mar-2022	UPI-208750699039-Q633698195@ybl-MIT ALI SAHA -YBLa69fe3de46754845a9aa07ba0d0	10.00		44,779.76
29-Mar-2022	28-Mar-2022	UPI-208759043542-paytmqr281005050101 v6unjo0sqr2e@p -YBL45ac9be98f7e419286a56a0d2a9	48.00		44,731.76
29-Mar-2022	29-Mar-2022	UPI-208804381006-paytmqr281005050101 v6unjo0sqr2e@p -YBLdf50b7e8e853477ea96e0ab096b	29.00		44,702.76
29-Mar-2022	29-Mar-2022	UPI-208807905643-payphi.xpressbeesupi @icici-Xpress -22QR544454234	620.00		44,082.76
29-Mar-2022	29-Mar-2022	UPI-208880238116-paytmqr281005050101v 6unjo0sqr2e@p -YBL7c135476ebc64a9ab5e32c197d9	41.00		44,041.76
30-Mar-2022	29-Mar-2022	UPI-208877268120-paytmqr281005050101v 6unjo0sqr2e@p -YBLf78f5068e458451aa154162944c	63.00		43,978.76
30-Mar-2022	30-Mar-2022	UPI-208915856767-Q602294145@ybl-SAT YENDRA SAH -YBLbb151e54c6a34fbda4cea0c5bff	28.00		43,950.76
30-Mar-2022	30-Mar-2022	UPI-208911286870-gpay-11200529323@okb izaxis-Anil K -YBLdd05cdb219a64201bbd1734bb67	40.00		43,910.76



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Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
31-Mar-2022	30-Mar-2022	UPI-208972339090-6291053919@paytm-S ourabh Halder -YBL8bacdabc0b224666ab07e5ed633	50.00		43,860.76
31-Mar-2022	30-Mar-2022	UPI-208938185731-paytmqr281005050101v 6unjo0sqr2e@p -YBL4b1fe4f1feb54687b9ca7eba118	47.00		43,813.76
31-Mar-2022	30-Mar-2022	UPI-208937751862-paytmqr281005050101j 9srk4q30d9m@p -YBLb4177ff41511438aa2d91cb0670	130.00		43,683.76
31-Mar-2022	31-Mar-2022	UPI-209055787556-Q602294145@ybl-SAT YENDRA SAH -YBL4127f9656c8c491ca8c42d257b3	35.00		43,648.76
31-Mar-2022	31-Mar-2022	UPI-209013803573-paytmqr281005050101 v6unjo0sqr2e@p -YBLc0e5a49481de41409b640602797	29.00		43,619.76
31-Mar-2022	31-Mar-2022	UPI-209083871844-Q365811734@ybl-SATY ENDRA SAH -YBLaad9e711ff294d03b7df268e87a	43.00		43,576.76
01-Apr-2022	31-Mar-2022	UPI-209019094548-paytmqr281005050101 v6unjo0sqr2e@p -YBL48cfa3e48e2c4fcba09386e9c5e	41.00		43,535.76
01-Apr-2022	31-Mar-2022	CREDIT INTEREST-Saving -881012712786		142.00	43,677.76
		Closing Balance		1.	43,677.76

^{***} End of Statement ***