



MANDALIYA PARTH JAYESHBHAI
17/M SANSKRUT FLAT
AMRUTA SCHOOL
AHMEDABAD CITY
380061
GUJARAT, INDIA

Customer No.: 24123870**IFSC Code: DBSS0IN0811****MICR Code: 400641002****Branch Address:**

DBS Bank India Limited
MUMBAI,
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-2024 to 31-Mar-2025

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS ACCOUNT	881040125800	INR	11.29	ACTIVE	YES

*** End of Summary ***

Important Abbreviations

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

Taxes as per applicable guidelines

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

Closing balance includes funds earmarked for hold and uncleared funds.

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

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

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

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

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

GST related information:

GSTIN for DBS Bank India Ltd. : 27AAGCD5838A1ZT

GSTIN of Service Recipient:

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

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

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

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

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

Tax Payable on Reverse Charge Basis: NO

Account Name: MANDALIYA PARTH JAYESHBHAI**Account No.:** 881040125800**Account Type:** SAVINGS ACCOUNT**Statement Period:** 01-Apr-2024 To 31-Mar-2025**Currency:** INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			0.29
01-Apr-2024	31-Mar-2024	CREDIT INTEREST - Saving		6.00	6.29
02-Apr-2024	02-Apr-2024	IMP-409320918710-7878383940-SIDDH SOFTWARE INDIA		16,500.00	16,506.29
02-Apr-2024	02-Apr-2024	NEFT 0811OP4133626641 Parth jayeshbhai mandaliya	16,500.00		6.29
12-Apr-2024	12-Apr-2024	UPI 410373292266 sparth9998-1@okhdfcbank PARTH JAY		2,000.00	2,006.29
12-Apr-2024	12-Apr-2024	ATM WITHDRAWAL -S1AWGJ19-PAVAPURI AHMEDABAD OFF	2,000.00		6.29
12-Apr-2024	12-Apr-2024	IMP-410320146758-7878383940-SIDDH SOFTWARE INDIA		99,000.00	99,006.29
12-Apr-2024	12-Apr-2024	UPI 410377329728 khushbusoni241295@okaxis KHUSHBU	49,500.00		49,506.29
12-Apr-2024	12-Apr-2024	UPI 410377332832 khushbusoni241295@okaxis KHUSHBU	49,500.00		6.29
18-Apr-2024	18-Apr-2024	IMP-410911070306-7878383940-SIDDH SOFTWARE INDIA		51,000.00	51,006.29
18-Apr-2024	18-Apr-2024	UPI 410985434579 khushbusoni241295@okaxis KHUSHBU	51,000.00		6.29
19-Apr-2024	19-Apr-2024	UPI 411023653533 sparth9998-1@okhdfcbank PARTH JAY		14,278.00	14,284.29
23-Apr-2024	19-Apr-2024	UPI 411506668479,Vodafone Idea Limited sparth9998 HDFC0000240 02400920833836	14,278.00		6.29
02-May-2024	02-May-2024	IMP-412319975661-7878383940-SIDDH SOFTWARE INDIA		18,000.00	18,006.29
06-May-2024	05-May-2024	UPI 449294934870 sparth9998-2@okicici sparth9998 2	18,000.00		6.29
06-May-2024	06-May-2024	UPI 412794253478 sparth9998-1@okhdfcbank PARTH JAY		14,910.00	14,916.29
07-May-2024	07-May-2024	IMP-412811139732-7878383940-SIDDH SOFTWARE INDIA		2,00,000.00	2,14,916.29
07-May-2024	07-May-2024	NEFT 0811OP4135204493 Mr. Shah Darshak Bharatkumar	2,00,000.00		14,916.29
09-May-2024	09-May-2024	UPI 413034725923 sparth9998-1@okhdfcbank PARTH JAY		14,805.00	29,721.29
10-May-2024	10-May-2024	UPI 413192962689 sparth9998-2@okicici sparth9998 2	14,916.00		14,805.29
10-May-2024	10-May-2024	UPI 413147595931 sparth9998-1@okhdfcbank PARTH JAY		14,720.00	29,525.29
14-May-2024	14-May-2024	UPI 450115857790 sparth9998-2@okicici sparth9998 2	14,720.00		14,805.29
14-May-2024	10-May-2024	UPI 413532333888,Aadhar Housing Finan sparth9998 UTIB00000004 10001291013355	14,805.00		0.29
17-May-2024	17-May-2024	UPI 413823964491 sparth9998-1@okhdfcbank PARTH JAY		14,960.00	14,960.29

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
22-May-2024	17-May-2024	UPI 414391668022,Go Digit General Ins sparth9998 UTIB0000004 10001291013355	14,960.00		0.29
24-May-2024	24-May-2024	UPI 414598539078 sparth9998-1@okhdfcbank PARTH JAY		14,937.00	14,937.29
29-May-2024	29-May-2024	UPI 451699596269 sparth9998-2@okicici sparth9998 2	14,937.00		0.29
31-May-2024	31-May-2024	IMP-415221972842-7878383940-SIDDH SOFTWARE INDIA		18,000.00	18,000.29
31-May-2024	31-May-2024	UPI 451895205521 sparth9998-2@okicici sparth9998 2	18,000.00		0.29
29-Jun-2024	29-Jun-2024	IMP-418119624813-7878383940-SIDDH SOFTWARE INDIA		18,000.00	18,000.29
29-Jun-2024	29-Jun-2024	UPI 418169717349 sparth9998-2@okicici sparth9998 2	18,000.00		0.29
01-Jul-2024	30-Jun-2024	CREDIT INTEREST - Saving		23.00	23.29
02-Jul-2024	02-Jul-2024	UPI 418452472054 sparth9998-1@okhdfcbank PARTH JAY		1,000.00	1,023.29
02-Jul-2024	02-Jul-2024	ATM WITHDRAWAL -AAHM0030-UBI MJ LIBRARY AHM	1,000.00		23.29
12-Jul-2024	12-Jul-2024	UPI 419468859168 sparth9998-1@okhdfcbank PARTH JAY		3,500.00	3,523.29
12-Jul-2024	12-Jul-2024	ATM WITHDRAWAL -ABHGJO20-SHILP SQUARE HIMALAYA	3,500.00		23.29
31-Jul-2024	31-Jul-2024	IMP-421319165475-7878383940-SIDDH SOFTWARE INDIA		18,000.00	18,023.29
31-Jul-2024	31-Jul-2024	UPI 457973377483 paytmqr1gixm6tmgv@paytm J H THAKK	20.00		18,003.29
31-Jul-2024	31-Jul-2024	UPI 421334082260 sparth9998-2@okicici sparth9998 2	18,000.00		3.29
17-Aug-2024	17-Aug-2024	IMP-423019308250-7878383940-SIDDH SOFTWARE INDIA		2,000.00	2,003.29
17-Aug-2024	17-Aug-2024	UPI 423023290266 sparth9998-2@okicici sparth9998 2	2,000.00		3.29
02-Sep-2024	01-Sep-2024	IMP-424523394491-7878383940-SIDDH SOFTWARE INDIA		18,000.00	18,003.29
02-Sep-2024	02-Sep-2024	UPI 424665738689 sparth9998-2@okicici sparth9998 2	18,000.00		3.29
05-Sep-2024	05-Sep-2024	IMP-424915658561-7878383940-SIDDH SOFTWARE INDIA		15,000.00	15,003.29
05-Sep-2024	05-Sep-2024	UPI 424941426203 dscsiddhsoftware-2@okhdfcbank SID	15,000.00		3.29
10-Sep-2024	10-Sep-2024	UPI 425420423120 sparth9998-1@okhdfcbank PARTH JAY		14,980.00	14,983.29
16-Sep-2024	14-Sep-2024	UPI 462497587632 sparth9998-1@oksbi PARTH JAYESHBH	14,983.00		0.29
19-Sep-2024	19-Sep-2024	IMP-426313312237-7878383940-SIDDH SOFTWARE INDIA		8,000.00	8,000.29
19-Sep-2024	19-Sep-2024	UPI 462947346350 bhudevgroup@unionbank BHUDEV GROU	8,000.00		0.29
27-Sep-2024	27-Sep-2024	IMP-427115546245-7878383940-SIDDH SOFTWARE INDIA		19,000.00	19,000.29
27-Sep-2024	27-Sep-2024	UPI 427158548184 dscsiddhsoftware-2@okhdfcbank SID	19,000.00		0.29
30-Sep-2024	30-Sep-2024	NEFTIN IDFBH24274200372 SIDDH SOFTWARE INDIA PRIVA		18,000.00	18,000.29

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
30-Sep-2024	30-Sep-2024	CREDIT INTEREST - Saving		9.00	18,009.29
01-Oct-2024	01-Oct-2024	UPI 427519529611 sparth9998-1@oksbi PARTH JAYESHBH	18,000.00		9.29
29-Oct-2024	29-Oct-2024	NEFTIN IDFBH24303765572 SIDDH SOFTWARE INDIA PRIVA		18,000.00	18,009.29
29-Oct-2024	29-Oct-2024	UPI 430358411401 sparth9998-1@okhdfcbank PARTH JAY		2,000.00	20,009.29
29-Oct-2024	29-Oct-2024	ATM WITHDRAWAL -AAHM0030-UBI MJ LIBRARY AHM	10,000.00		10,009.29
29-Oct-2024	29-Oct-2024	IMP-430317484443-7878383940-SIDDH SOFTWARE INDIA		8,100.00	18,109.29
29-Oct-2024	29-Oct-2024	ATM WITHDRAWAL -AAHM0030-UBI MJ LIBRARY AHM	10,000.00		8,109.29
29-Oct-2024	29-Oct-2024	IMP-430318568623-7878383940-SIDDH SOFTWARE INDIA		2,100.00	10,209.29
29-Oct-2024	29-Oct-2024	UPI 466985361625 sparth9998-1@oksbi PARTH JAYESHBH	10,209.00		0.29
29-Oct-2024	29-Oct-2024	UPI 430368930557 sparth9998-1@okhdfcbank PARTH JAY		2,000.00	2,000.29
29-Oct-2024	29-Oct-2024	UPI 466918074496 sparth9998-1@oksbi PARTH JAYESHBH	2,000.00		0.29
29-Oct-2024	29-Oct-2024	UPI 430372793964 sparth9998-1@okhdfcbank PARTH JAY		1,000.00	1,000.29
29-Oct-2024	29-Oct-2024	UPI 467012471325 sparth9998-1@oksbi PARTH JAYESHBH	1,000.00		0.29
27-Nov-2024	27-Nov-2024	UPI 433279343083 thakorkaushal6011@okhdfcbank Mast		100.00	100.29
27-Nov-2024	27-Nov-2024	UPI 433269044914 q884784243@ybl KAMDAR MEENABEN	40.00		60.29
27-Nov-2024	27-Nov-2024	UPI 469832154477 paytmqr5epm61@ptys SANDEEP KUMAR	50.00		10.29
28-Nov-2024	28-Nov-2024	UPI 433321283938 sparth9998-1@okhdfcbank PARTH JAY		1.00	11.29
28-Nov-2024	28-Nov-2024	UPI 433375510522 q822687136@ybl SABBIR TAIYABBHAI	10.00		1.29
30-Nov-2024	30-Nov-2024	NEFTIN IDFBH24335907467 SIDDH SOFTWARE INDIA PRIVA		18,000.00	18,001.29
30-Nov-2024	30-Nov-2024	UPI 470218544575 sparth9998-1@oksbi PARTH JAYESHBH	18,000.00		1.29
04-Dec-2024	04-Dec-2024	UPI 433927406465 harshramil15@okhdfcbank Mr MANISH		3,000.00	3,001.29
04-Dec-2024	04-Dec-2024	UPI 470566446906 sparth9998-1@oksbi PARTH JAYESHBH	3,000.00		1.29
11-Dec-2024	11-Dec-2024	UPI 471292803381 khushbusoni241295@okicici SONI KH		986.00	987.29
11-Dec-2024	11-Dec-2024	UPI 471263099709 sparth9998-1@oksbi PARTH JAYESHBH	986.00		1.29
06-Jan-2025	05-Jan-2025	IMP-500500664659-7878383940-SIDDH SOFTWARE INDIA		18,000.00	18,001.29
07-Jan-2025	07-Jan-2025	UPI 500782148943 sparth9998-1@oksbi PARTH JAYESHBH	18,000.00		1.29
01-Feb-2025	01-Feb-2025	NEFTIN IDFBH25032937757 SIDDH SOFTWARE INDIA PRIVA		22,000.00	22,001.29
03-Feb-2025	02-Feb-2025	UPI 539902925991 sparth9998-1@oksbi PARTH JAYESHBH	22,000.00		1.29

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
18-Feb-2025	18-Feb-2025	UPI 100207772405 sparth9998-1@okhdfcbank PARTH JAY		1,430.00	1,431.29
18-Feb-2025	18-Feb-2025	UPI 100207786291 krishnackt9519@okhdfcbank Krishna	1,430.00		1.29
28-Feb-2025	28-Feb-2025	NEFTIN IDFBH25059535998 SIDDH SOFTWARE INDIA PRIVA		20,000.00	20,001.29
28-Feb-2025	28-Feb-2025	ATM WITHDRAWAL -SIANAH57-V S HOSPITAL OFFSITE	10,000.00		10,001.29
28-Feb-2025	28-Feb-2025	ATM WITHDRAWAL -SIANAH57-V S HOSPITAL OFFSITE	10,000.00		1.29
28-Feb-2025	28-Feb-2025	NEFTIN IDFBH25059578705 SIDDH SOFTWARE INDIA PRIVA		17,000.00	17,001.29
28-Feb-2025	28-Feb-2025	UPI 100736568243 sparth9998-1@okhdfcbank PARTH JAY	17,000.00		1.29
07-Mar-2025	07-Mar-2025	UPI 543224095748 9510362557@axisb MANDALIYA JIGAR		5.00	6.29
31-Mar-2025	31-Mar-2025	NEFTIN IDFBH25090573135 SIDDH SOFTWARE INDIA PRIVA		17,000.00	17,006.29
31-Mar-2025	31-Mar-2025	UPI 102345593309 sparth9998-1@okhdfcbank PARTH JAY	17,000.00		6.29
31-Mar-2025	31-Mar-2025	CREDIT INTEREST - Saving		5.00	11.29
31-Mar-2025	31-Mar-2025	NEFTIN IDFBH25090870989 SIDDH SOFTWARE INDIA PRIVA		8,500.00	8,511.29
31-Mar-2025	31-Mar-2025	UPI 102388140283 sparth9998-1@okhdfcbank PARTH JAY	8,500.00		11.29
		Closing Balance			11.29

*** End of Statement ***