



## TO WHOM IT MAY CONCERN

MR. GURPREET SINGH

S/O: RAJ KUMAR BHATIAN, PATIALA, PATIALA -147001 PUNJAB, INDIA

# Subject: Balance Confirmation as on 29-Nov-2023

Dear Customer,

This is to certify that following are the balances outstanding in our books as on 29-Nov-2023 against your following accounts/facility granted to you

Sr. No	Account Holders Name's	Account Number	Deposit Amount
1.	GURPREET SINGH	096651400003494	INR 40,10,000/-

This certificate is issued at the specific request of the client without any risk or responsibility on the part of the bank or any of its officers/ directors and should not be constructed as recommendation or guarantee on the part of the bank for any award of contract, tender or otherwise.

Yours sincerely

Himani Sehgal

HSE6647044

Himani.sehgal@yesbank.in

Sign and ş



Statement of account: 096651400003494 Period: 01 Aug 2023 - 24 Aug 2023

GURPREET SINGH

S/O: RAJ KUMAR - BHATIAN

PATIALA

PATIALA 147001

PUNJAB INDIA

Mobile No: Registered

Email: Not Registered Cust ID: 30452779 Your Branch details:

Name: AMARGARH

Address: KHASRA NO.245,50246.32,247,516,

MALERKOTLA ROAD, SANGRUR, PUNJAB 148022

PUNJAB

INDIA

IFSC Code: YESB0000966

MICR Code: 148532103

Transaction details for your account number 096651400003494 (SAVING) (Currency - INR)

Primary Holder: GURPREET SINGH

Nominee Details: Registered

A/C Opening Date: 14/08/2023 Account Status: ACTIVE

Account Variant/ Description: SA - SAVINGS VALUE

Joint Holder's Names:

Transaction Date	Value Date	Cheque No/Reference No	Description	Withdrawals	Deposits	Running Balance
24 Aug 2023	24 Aug 2023	NETNVFD09AGMR	NET-TPT-NEELAM096651400003128	*****		rouning balance
23 Aug 2023	23 Aug 2023	10001806830330833885488888	The state of the s	31,000.00		4,010,000.00
	25 Aug 2025	10001896820230823005400000047	Funds Trf-AMARGARH-096651400003065- PRABHJEET SINGH		471,090.00	4,041,000.00
23 Aug 2023	23 Aug 2023	NETF1TFCUS9XY	NET-TPT-HARJINDER SINGH-096651400004200			(A)
23 Aug 2023	23 Aug 2023	NET4IYWV6D4MQ	NET-TPT-MANPREET-117351400004792		21,704.00	3,569,910.00
22 4 2022	22 1 2022				550,000.00	3,548,206.00
23 Aug 2023	23 Aug 2023	NET3O8I0C0Y7E	NET-TPT-SUBHASH CHAND-117351400004782		1,255,173.00	2,998,206.00
21 Aug 2023	21 Aug 2023	10001896820230821004800000058	Funds Trf-AMARGARH-096651400002452-			2,998,200.00
			HARMAIL SINGH		1,693,033.00	1.743,033,00
21 Aug 2023	21 Aug 2023	NET4YLVLVF6ZH	NET-TPT-SUBHASH CHAND-117351400004782		50,000,00	50,000.00

Opening Balance: 0.00 Total Withdrawals: 31,000.00 Total Deposits: 4,041,000.00 Closing Balance: 4,010,000.00

OD Limit: 0.00 Uncleared Amount: 0.00

Sweep In: 0.00

For Non-Resident customers: Please verify your address and contact details registered with us. If you want to update your contact and address details, kindly visit the nearest branch to update the necessary details along with valid KYC documents to avail easy access of information & alerts related to your accounts.

For Resident customers: In order to ensure you receive important information/alerts related to your accounts, we request can click here <a href="http://yesonline.yesbank.co.in/">http://yesonline.yesbank.co.in/</a> to update your address and / or email ID online or through our WhatsApp update your mobile number, please visit the nearest Yes Bank Branch.

your address and contact details registered with us. You missed call at +91-829-120-1200). In case you need to





YESTOUCH PhoneBanking Number:
1800 1200 (Toll Free for Mobile & Landlines in India) +91 22 4935 0000 (When calling from Outside India)
Toll Free number from USA: 18333800149 | Canada: 18334910559 | UK: 8000489153 | UAE: 800035702510

Email us at yestouch@yesbank.in

CIN - L65190MH2003PLC143249

Father's Name RAJ KUMAR Address 1,PATIALA,PATIALA,PUNJAB,147001 Status Individual Assessment Year 2021-2022 Ward Year Ended 31.3.2021 PAN JKBPS9233P Date of Birth 02/11/2001 Residential Status Resident Gender Male HOTELS. RESTAURANTS AND HOSPITALITY SERVICES-Hotels Star Nature of Business rated(10001) Original Filing Status Return Filed On 12/08/2023 Acknowledgement No.: 182432060120823 Aadhaar No: 649891564031 Mobile No Linked with Aadhaar: Bank Name BANK OF INDIA, PATIALA, A/C NO:655510110004523, Type: Saving ,IFSC: BKID0006555 Tele: Mob:7710445802 Computation of Total Income(Updated Return u/s 139(8A) [As per Normal Provisions] **Income from Business or Profession (Chapter IV D)** 310000 Income u/s 44AD 310000 Profit as per Profit and Loss a/c 0 **Gross Total Income** 310000 **Total Income** 310000 Round off u/s 288 A 310000 **Agriculture Income** 250000 Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable. **Gross Tax Payable** 24500 Rebate Agriculture Income 12500 Tax Due 12000 12000 Rebate u/s 87A 0 Fee for default in furnishing return of income u/s 1000 234F 1000 Round off u/s 288B 1000 Tax Payable 1000 Additional Income Tax (0 \* 50/100) 0 Total Tax Payable 1000 Tax paid u/s 140B 1000 Tax due 0 Interest calculated upto August, 2023, Due Date for filing of Return July 31, 2021 Due date extended to 31/12/2021 F. No. 225/49/2021/ITA-1I Dt 09-Sep-2021 Income Declared u/s 44 AD GROSS RECEIPTS Gross Receipts/Turnover 650000.00

310000.00 47.69 %

8.00%

52000.00

GURPREET SINGH

Name of Assessee

**Book Profit** 

Deemed Profit

Net Profit Declared

310000.00 47.69 %

Signature (GURPREET SINGH)

Name of Assessee GURPREET SINGH Father's Name RAJ KUMAR Address 1,PATIALA,PATIALA,PUNJAB,147001 Status Individual Assessment Year 2023-2024 Ward Year Ended 31.3.2023 PAN JKBPS9233P Date of Birth 02/11/2001 **Residential Status** Resident Gender Male Nature of Business HOTELS, RESTAURANTS AND HOSPITALITY SERVICES-Hotels Star rated(10001) Original Filing Status Return Filed On 16/08/2023 Acknowledgement No.: 188078650160823 Last Year Return Filed On 16/08/2023 Acknowledgement No.: 188113810160823 Last Year Return Filed u/s Normal 649891564031 Aadhaar No: Mobile No Linked with Aadhaar: Bank Name BANK OF INDIA, PATIALA, A/C NO:655510110004523, Type: Saving ,IFSC: BKID0006555 Tele: Mob:7710445802 Computation of Total Income [As per Normal Provisions] Income from Business or Profession (Chapter IV D) 499000 Income u/s 44AD 499000 Profit as per Profit and Loss a/c **Gross Total Income** 499000

Total Income 499000

Round off u/s 288 A 499000

Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.

Tax Due	12450
Rebate u/s 87A	12450
	0
Fee for default in furnishing return of income u/s 234F	1000
	1000
Round off u/s 288B	1000
Deposit u/s 140A	1000
Tax Payable	0

### Tax calculation on Normal income of Rs 499000/-

Exemption Limit: 250000

Tax on (499000-250000) =249000 @5% = 12450

Total Tax = 12450

Interest calculated upto August,2023, Due Date for filing of Return July 31, 2023 Income Declared u/s 44 AD GROSS RECEIPTS

Gross Receipts/Turnover

850000.00

NAME OF ASSESSEE : GURPREET	SINGH	Δ Y 2023-2024	PAN · IKRPS0233P
NAME OF ASSESSEE GUNFINEET	SHIGH	M. I. ZUZU-ZUZ4	FAIN. JINDF 33233F

 Book Profit
 499000.00
 58.71 %

 Deemed Profit
 68000.00
 8.00 %

 Net Profit Declared
 499000.00
 58.71 %

Prepaid taxes (Advance tax and Self assessment tax)26 AS Import Date:16 Aug 2023

Sr.No.	<b>BSR Code</b>	Date	Challan No	Bank Name & Branch	Amount
1	6390009	16/08/2023	01884	ICICI BANK LTD. ICICI BANK	1000
	Total				1000

Signature (GURPREET SINGH)

Name of Assessee GURPREET SINGH
Father's Name RAJ KUMAR
Address 1,PATIALA,PATIALA,PUNJAB,147001

 Status
 Individual
 Assessment Year
 2022-2023

 Ward
 Year Ended
 31.3.2022

 PAN
 JKBPS9233P
 Date of Birth
 02/11/2001

Residential Status Resident Gender Male
Nature of Business HOTELS, RESTAURANTS AND HOSPITALITY SERVICES-Hotels Star

rated(10001)

Filing Status Original

 Return Filed On
 16/08/2023
 Acknowledgement No.:
 188113810160823

 Last Year Return Filed On
 12/08/2023
 Acknowledgement No.:
 182432060120823

Last Year Return Filed u/s Normal

Aadhaar No: 649891564031 Mobile No Linked with

Aadhaar:

Bank Name BANK OF INDIA, PATIALA, A/C NO:655510110004523 ,Type: Saving ,IFSC:

BKID0006555

Tele: Mob:7710445802

### Computation of Total Income(Updated Return u/s 139(8A) [As per Normal Provisions]

# Income from Business or Profession (Chapter IV D) Income u/s 44AD 450000 Profit as per Profit and Loss a/c Gross Total Income Total Income Round off u/s 288 A Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.

Tax Due	10000
Rebate u/s 87A	10000
	0
Fee for default in furnishing return of income u/s 234F	1000
	1000
Round off u/s 288B	1000
Tax Payable	1000
Additional Income Tax (0 * 25/100)	0
Total Tax Payable	1000
Tax paid u/s 140B	1000
Tax due	0

#### Tax calculation on Normal income of Rs 450000/-

Exemption Limit: 250000

Tax on (450000-250000) =200000 @5% = 10000

Total Tax = 10000

# Income Declared u/s 44 AD GROSS RECEIPTS

Gross Receipts/Turnover	750000.00	
Book Profit	450000.00	60.00 %
Deemed Profit	60000.00	8.00 %
Net Profit Declared	450000.00	60.00 %

Signature (GURPREET SINGH)

# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year 2023-24

Date of filing: 16-Aug-2023

PAN	PAN JKBPS9233P					
Name		GURPREET SINGH				
Address 1 , PATIALA , PATIALA , 26-Punjab, 91- INDIA, 147001						
Status	;	Individual	Form Number		ITR-4	
Filed u	ı/s	139(4)-After due date	e-Filing Acknowledgement Num	ber	188078650160823	
	Current Yea	r business loss, if any		1	0	
<u>v</u>	Total Incom	e		2	4,99,000	
Detai	Book Profit	under MAT, where applicable		3	0	
d Tax	Adjusted To	Adjusted Total Income under AMT, where applicable			0	
ne an	Net tax pay	Net tax payable			0	
Taxable Income and Tax Details	Interest and	nterest and Fee Payable			1,000	
	Total tax, in	otal tax, interest and Fee payable			1,000	
	Taxes Paid	kes Paid			1,000	
	(+) Tax Pay	able /(-) Refundable (7-8)	en s	9	0	
etail	Accreted Inc	come as per section 115TD	MENT	10	0	
Тах D	Additional T	ax payable u/s 115TD	DEPARTM	11	0	
Income and Tax Detail	Interest pay	nterest payable u/s 115TE			0	
ncome	Additional T	Additional Tax and interest payable			0	
75	Tax and inte	Tax and interest paid			0	
Accrete	(+) Tax Pay	able /(-) Refundable (13-14)		15	0	
Income Tax Return submitted electronically on 16-Aug-2023 16:30:43 from IP address 27.255.221.29  and verified by GURPREET SINGH having PAN JKBPS9233P on 16-Aug-2023 using paper ITR-Verification Form /Electronic Verification Code 7GM86AVQ7I generated through Aadhaar OTP mode						

System Generated
Barcode/QR Code



JKBPS9233P04188078650160823eee019e6f6b5705827776b1e35ca47f2915827b0

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

[W	INDIAN INCOME TAX UPDATED RETURN ACKNOWLEDGEMENT  [Where the data of the Updated Return of Income is filed in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5,  ITR-6, ITR-7 and verified]  (Please see Rule 12 and Rule 12AC of the Income-tax Rules, 1962)  Assessment Year  2022-23						
PA	N	JKBPS9233P					
Na	me	GURPREET SINGH					
Ad	Address 1, PATIALA, PATIALA, 26-Punjab, 91-INDIA, 147001						
Sta	tus	Individiual	Form Number		ITR-4		
File	ed u/s	139(8A) - Updated Return	e-Filing Acknowledgement Nur	nber	188113810160823		
	Cur	rrent Year business loss, if any		1	0		
	Tot	Total Income as per Updated return			4,50,000		
ails	Tot	Total Income as per earlier return			0		
Taxable Income and Tax details	Вос	Book Profit under MAT, where applicable as per Updated Return			0		
and T	Adj	Adjusted Total Income under AMT, where applicable as per Updated Return			0		
come	Am	Amount payable (+) / Refundable (-) as per Updated return			(+) 1,000		
able In	Additional income-tax liability on updated income				0		
Таха	Net	Net amount payable			1,000		
	Tax	s paid u/s 140B		9	1,000		
	Tax	c due	POLOTIVE	10	0		
Updated Income Tax Return submitted electronically on 16-Aug-2023 15:20:13 from IP address 27.255.221.29 and verified by GURPREET SINGH having PAN JKBPS9233P on 16-Aug-2023 using 7GM86NJC1I generated through Addhaar OTP mode.							

Date of Filing: 16-Aug-2023

System Generated

Barcode/QR code



JKDP39253P041881138101008234Cu400847C1803ClC0170C29Cee81e8C8320535

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU