

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EVOPP3812E



नाम / Name
JASKIRAT SINGH PANDHER

पिता का नाम / Father's Name
LAKHJIT SINGH

जन्म की तारीख /
Date of Birth
04/08/2002


हस्ताक्षर / Signature

03102022



JASKIRAT SINGH PANDHER

Joint Holder :-

S/O LAKHJIT SINGH
BHUTTA

LUDHIANA PUNJABNEAR SBI BANK
LUDHIANA
PUNJAB-INDIA
141206

Customer ID :897029808
IFSC Code :UTIB0002411
MICR Code :141211022
Nominee Registered : Y

Registered Mobile No :XXXXXX1114

Registered Email ID:JSXXXX54@GMAIL.COM

Scheme :SAVINGS-EASYACCESS

PAN :EVOPP3812E

CKYC NUMBER :XXXXXXXXXX5808


Statement of Axis Account No :920010038072349 for the period (From : 28-09-2023 To : 27-03-2024)


Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			857252.86	
30-09-2023		IMPS/P2A/327320622966/dhan singh/X537809/STATEBANKOFINDIA/	50005.90		807246.96	3371
30-09-2023		IMPS/P2A/327320669541/JS HDFC/X766515/HDFCBANKLTD./	24005.90		783241.06	3371
01-10-2023		920010038072349:Int.Pd:01-07-2023 to 30-09-2023		5712.00	788953.06	3371
13-10-2023		Phy Statement chrg+GST/XX2349/13164374	118.00		788835.06	3371
22-10-2023		SMS Alerts Chrgs Incl GST	4.43		788830.63	3371
23-10-2023		Ac xfr from Sol 3371 to 2411		788830.63	1577661.26	1697
23-10-2023		Ac xfr from Sol 3371 to 2411	788830.63		788830.63	1697
28-10-2023		IMPS/P2A/330112383902/JS HDFC/X766515/HDFCBANKLTD/	20005.90		768824.73	2411
03-11-2023		UPI/P2A/330736816150/JASKIRAT /HDFC BANK/UPI/		25000.00	793824.73	2411
17-11-2023		Phy Statement chrg+GST/XX2349/13328852	118.00		793706.73	2411
20-11-2023		ATM-CASH/SBI BHUTTA/LUDHIANA/201123	10000.00		783706.73	2411
21-11-2023		SAK/CASH DEP/SAK371426765/2411/SELF		55000.00	838706.73	2411
22-11-2023		IMPS/P2A/332614429958/dhan singh/X537809/STATEBANKOFINDIA/	38005.90		800700.83	2411
30-11-2023		ATM-CASH/SBI BHUTTA/LUDHIANA/301123	10000.00		790700.83	2411
01-12-2023		CreditCard Payment XXXX 9135 Ref#XQSG91ENGMPWQO	3160.86		787539.97	2411
05-12-2023		ATM-CASH/2ND ATM DEHLON BRA/LUDHIANA/051223	10000.00		777539.97	2411
13-12-2023		SAK/CASH DEP/SAK374418906/2411/SELF		85000.00	862539.97	2411
15-12-2023		NEFT/N349232786459546/JASKIRAT SINGH PANDHER/HDFC BANK/Jsp		152000.00	1014539.97	248
16-12-2023		NEFT/MB/AXOMB33501699925/dhan singh/STATE BANK OF INDIA/	40000.00		974539.97	2411
17-12-2023		IMPS/P2A/335120828345/Jaskirat Singh Pand/X152755/HDFCBANKLTD/	35005.90		939534.07	2411
23-12-2023		CreditCard Payment XXXX 9135 Ref#V96SX8Q69GGFNN	8395.00		931139.07	2411
25-12-2023		NEFT/MB/AXOMB33590301679/Gurpreet singh/STATE BANK OF INDIA/	13811.67		917327.40	2411
28-12-2023		MLP/LOAD/MCC/MLP000050236654	130.95		917196.45	2411
01-01-2024		920010038072349:Int.Pd:01-10-2023 to 31-12-2023		6183.00	923379.45	2411

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

PAN	EVOPP3812E		
Name	JASKIRAT SINGH PANDHER		
Address	. , BHUTTA B.O , BHUTTA , LUDHIANA , 26-Punjab , 91-INDIA , 141206		
Status	Individual	Form Number	ITR-3
Filed u/s	139(8A) - Updated Return	e-Filing Acknowledgement Number	485208680150723
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income as per Updated return	2	2,93,560
	Total Income as per earlier return	3	0
	Book Profit under MAT, where applicable as per Updated Return	4	0
	Adjusted Total Income under AMT, where applicable as per Updated Return	5	2,93,560
	Amount payable (+) / Refundable (-) as per Updated return	6	(+) 1,000
	Additional income-tax liability on updated income	7	0
	Net amount payable	8	1,000
	Tax paid u/s 140B	9	1,000
	Tax due	10	0
Updated Income Tax Return submitted electronically on <u>15-Jul-2023 20:47:07</u> from IP address <u>103.217.117.223</u> and verified by <u>JASKIRAT SINGH PANDHER</u> having PAN <u>EVOPP3812E</u> on <u>15-Jul-2023</u> using <u>7U2ETWWSXI</u> generated through <u>Aadhaar OTP</u> mode.			
System Generated	 EVOPP3812E034852086801507231fc0745b400c7565126f9f677c2a343a8f133241		
Barcode/QR code			
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT			Assessment Year 2023-24
[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)			
PAN	EVOPP3812E		
Name	JASKIRAT SINGH PANDHER		
Address	. , BHUTTA B.O, BHUTTA , LUDHIANA , 26-Punjab, 91-INDIA, 141206		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)- On or Before due date	e-Filing Acknowledgement Number	495959890160723
Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	2,99,630
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	2,99,630
	Net tax payable	5	0
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	0
	Taxes Paid	8	0
	(+) Tax Payable /(-) Refundable (7-8)	9	0
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	(+) 0
Income Tax Return submitted electronically on <u>16-Jul-2023 17:54:37</u> from IP address <u>103.217.117.223</u> and verified by <u>JASKIRAT SINGH PANDHER</u> having PAN <u>EVOPP3812E</u> on <u>16-Jul-2023</u> using paper ITR-Verification Form /Electronic Verification Code <u>7UMETZDKXI</u> generated through <u>Aadhaar OTP</u> mode			
System Generated Barcode/QR Code	 EVOPP3812E0349595989016072302d54d67d2873f68dfcd97b0e0fb59835fbedbee		
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			

(2411)

DEPOSIT ADVICE
(Not transferable / Not negotiable)

Joint Holder : Not Applicable

JASKIRAT SINGH PANDHER
S/O LAKHJIT SINGH
BHUTTA
LUDHIANA
Pincode- 141206 Phone ,

ACCOUNT NUMBER	DEPOSIT AMOUNT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
924049270546655	INR 510000	6.7	2024-03-12	2025-03-12	INR 545038

Deposit Amount : Rupees Five Lakh Ten Thousand Only

Maturity Amount : Rupees Five Lakh Forty-Five Thousand Thirty-Eight Only

Scheme Code : DG25K

BRANCH NAME :
RURKA LUD PB
GROUND FLOOR,VILLAGE RURKA,, TEHSIL DEHLON, DISTT.
LUDHIANA
PUNJAB,
Pincode- 141418 Phone 0161-2854411PERIOD OF DEPOSIT : 12 month(s)
MODE OF OPERATION : SELF
NOMINATION STATUS : Nominee registered with Bank
NOMINEE NAME : LAKHJIT SINGH
MATURITY INSTRUCTION : Auto Renewal Mode

Note * Premature Closure will attract penal rates as per Bank rules. * Maturity value is subject to TDS deduction, wherever applicable. * Facility of renewal with retrospective effect not available to deposit that have been overdue beyond fourteen days.

Terms & Conditions:

IMPORTANT INFORMATION FOR DEPOSITORS

JASKIRAT SINGH PANDHER

S/O LAKHJIT SINGH BHUTTA LUDHIANA PUNJABNEAR SBI BANK LUDHIANA - 141206, +919988911114

ACCOUNT NUMBER	DEPOSIT AMOUNT	INTEREST RATE (%P.A.)	START DATE	MATURITY DATE	MATURITY AMOUNT
924040067814128	INR 512600.0	5.75	20/04/2024	22/10/2024	INR 527609.0

Deposit Amount : Rupees Five Lakh Twelve Thousand Six Hundred Only

Maturity Amount : Rupees Five Lakh Twenty Seven Thousand Six Hundred Nine Only

Scheme Code : RIC

BRANCH NAME :

Rurka

Ground Floor, Khata No. 408/394/429, 409/395/430, Khasra No. 26//11/1-0,
26//19/1/4-15, Hadbast No. 330, Village :- Rurka, Tehsil: Dehlon, Dist: Ludhiana,
Punjab, Pin 141118

PERIOD OF DEPOSIT : 0 Years, 6 Months, 2 Days

MODE OF OPERATION : SELF

NOMINATION STATUS : Nominee not registered with Bank

NOMINEE NAME : undefined

MATURITY INSTRUCTION : Re-Invest

Note * Premature Closure will attract penal rates as per Bank rules. * Maturity value is subject to TDS deduction, wherever applicable. * Facility of renewal with retrospective effect not available to deposit that have been overdue beyond fourteen days.

Terms & Conditions:

IMPORTANT INFORMATION FOR DEPOSITORS

- As per section 194A of the income Tax Act, 1961, interest, other than interest on securities, shall be liable to TDS at the applicable rate for interest if the projected interest exceeds the prescribed limit during the financial year (Please refer the section 194A of the income Tax Act, 1961, for detailed provisions for tax deducted at source)
- Senior Citizen customers, 60 years and above can submit declaration in Form 15H duly signed in duplicate, subject to eligibility under section 197A(1C) of the Income Tax Act, for non- deduction of TDS from interest on term deposits (Senior Citizen rates are not applicable for NRI Customers)
- A fresh declaration in Form 15G/15H, both for non-cumulative and cumulative fixed deposits, is required to be submitted at the start of each financial year. (Not applicable for NRI Customers)
- Fixed Deposit Plus Deposits (Retail & Corporate) cannot be closed prior to date of maturity. Premature withdrawal is not permissible under this scheme except for exception cases which include bankruptcy/ winding up/ directions by court/ regulators/ receiver/ liquidator/ deceased cases
- The special rates for senior citizens and staff will not be applicable for NRI Deposits
- Interest earned by a Non-resident Indian (NRI) from the NRO deposits is taxable in India as per provisions of Sec 9 (1) (V) of the Income tax Act, 1961 and TDS will be effected as mentioned in the Finance act. The rate at present is 30% plus surcharge and education cess (Not applicable on NRE & FCNR deposits for NRIs)

Premature Encashment:

- For Rupee Term Deposits of a contracted amount less than Rs 5 Crores opened/renewed on or after May 1, 2014 (including Flexi deposits), interest rate shall be 1.00% below the card rate, prevailing as on the date of deposit, as applicable for the period the deposit has remained with the bank. However, for Rupee Term Deposits closed within 14 days from the date of booking of the deposit interest rate shall be rate applicable for the period the deposit has remained with the bank
- For Rupee Term Deposits of a contracted amount of Rs 5 Crores and above, interest rate shall be 1% below the card rate prevailing as on the date of deposit, as applicable for the period the deposit has remained with the bank. This would also be applicable on Rupee Term Deposits closed within 14 days from the date of booking of the deposit
- No penalty for individual NRE Deposits below INR 5 crores. Penalties on respective FCNR currencies are available on Bank's website. No interest payable on premature withdrawal within 1 year for NRE and FCNR Deposits

Please visit <https://www.axisbank.com/mailers/TnC/Axis-FD-RD-T-C.html> for additional terms and conditions that are applicable for Term Deposits.

For Queries and Information:

Write to
Resident Customer - www.axisbank.com/support
Non-Resident Customer - www.axisbank.com/support

Toll Free
Resident Customer - 1860-419-5555/1860-500-5555
NRI Customer -
<https://www.axisbank.com/bank-smart/phone-banking/nri-phone-banking#menuTab>
<https://www.axisbank.com/nri/>



भारत सरकार
GOVERNMENT OF INDIA



Issue Date: 13/03/2013



Jaskirat Singh Pandher
ਜਨਮ ਮਿਤੀ / DOB: 04/08/2002
ਮਰਦ / MALE
Mobile No.: 9988911114

5935 9420 0784
VID : 9181 4733 4116 2273

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



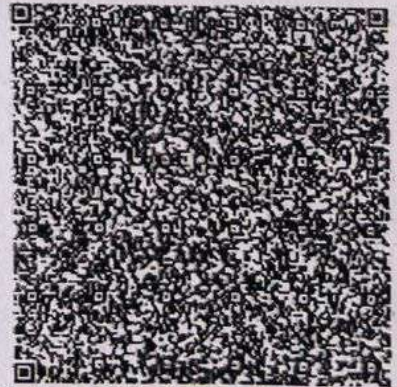
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



Download Date: 21/06/2023

Address:

S/O: Lakhjit Singh, Bhutta, Ludhiana,
Punjab - 141206



5935 9420 0784
VID : 9181 4733 4116 2273



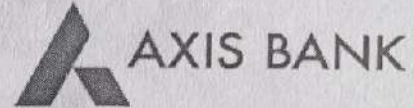
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AXIS BANK LTD. RURKA LUD PB BRANCH

MR JASKIRAT SINGH PANDHER,
S/O LAKHJIT SINGH
BHUTTA
141206
Customer Id: 897029808

BALANCE CERTIFICATE

This is to certify that the balance in the undernoted account(s)
of MR JASKIRAT SINGH PANDHER, at the close of 26-03-2024 was under :

Currency	Scheme	Account No.	Account name	Balance
INR	SBEZY	920010038072349	JASKIRAT SINGH PANDHER	1181853.76
Total (FOR INR):		1181853.76		

This is a computer generated output and is not required to be signed by any official of the Bank.

