

01-08-2024 01-08-2024 UPI/421457037917/P2M/gpay-11205200999@okbizaxis/Mi 2,800.00 7,31,438.33Cr CDCI CDCI
 02-08-2024 02-08-2024 UPI/421588311505/P2V/8288894378@ptyes/Manmeet Sing 5,000.00 7,26,438.33Cr CDCI CDCI

Page Total Credit : 9,86,960.00
 Page Total Debit : 5,97,325.03

06-09-2024 11:40:44 PUNJAB NATIONAL BANK SHAHPUR, DISTT JALANDHAR PB
 Customer Account Ledger Report from 01-06-2024 to 05-09-2024

Service Outlet : 691600 SHAHPUR, DISTT JALANDHAR (PB)
 Account No : 0753000101839430 INR KULWANT SINGH S/O RASHPAL SINGH
 GI Sub Head Code :
 B/F Balance : 7,26,438.33Cr
 Peg Review date : 31-12-2099

GL. Date	Value Date	Instrmnt Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry User Id	Verified User Id
03-08-2024	03-08-2024	369029	MS HSKHURANA ENTERPRIS	78,000.00		6,48,438.33Cr	5125916	SYSTEM
03-08-2024	03-08-2024		UPI/421618731407/P2M/hskhuraenterprises.6254853/	4,000.00		6,44,438.33Cr	CDCI	CDCI
05-08-2024	05-08-2024		UPI/421820630458/P2V/gurtejbagri169-1@okicici/GURTE		10,000.00	6,54,438.33Cr	CDCI	CDCI
07-08-2024	07-08-2024		UPI/422024498222/P2V/santokhsingh6044@okaxis/SANTO	26,000.00		6,28,438.33Cr	CDCI	CDCI
07-08-2024	07-08-2024		UPI/422054071450/P2V/erharpreet6@okaxis/HARPREET	1,000.00		6,27,438.33Cr	CDCI	CDCI
08-08-2024	08-08-2024		UPI/422167658084/P2V/manjinderam123@ybl/MANJINDER	3,100.00		6,24,338.33Cr	CDCI	CDCI
12-08-2024	12-08-2024		UPI/423009552448/P2V/singhmukhtiar29374@okaxis/MUKH	38,000.00		5,86,338.33Cr	CDCI	CDCI
17-08-2024	17-08-2024		UPI/423009552448/P2V/singhmukhtiar29374@okaxis/MUKH		2,800.00	5,89,138.33Cr	CDCI	CDCI
18-08-2024	18-08-2024		UPI/423009552448/P2V/singhmukhtiar29374@okaxis/MUKH	26,000.00		5,63,138.33Cr	CDCI	CDCI
20-08-2024	20-08-2024		UPI/423356813359/P2V/8288894378@ptyes/MANMEET SINGH	28,000.00		5,35,138.33Cr	CDCI	CDCI
20-08-2024	20-08-2024		DEBIT CARD Issuance CHARGES	295.00		5,34,843.33Cr	5162454	5139854
23-08-2024	23-08-2024		UPI/423677816423/P2V/manjinderam123@ybl/MANJINDER	4,863.00		5,37,980.33Cr	CDCI	CDCI
30-08-2024	30-08-2024		ATM WDR 8487 PNB VCT GROUP OF INSTITUTIO VN JALA	1,000.00		5,36,980.33Cr	CDCI	CDCI
30-08-2024	30-08-2024		BY CASH		2,00,000.00	7,36,980.33Cr	5175142	5162714
30-08-2024	30-08-2024		TO RD 01-5844	1,000.00		7,35,980.33Cr	5175142	5162714
31-08-2024	31-08-2024		CASH HAND CHARGE2 - 30-08-2024	118.00		7,35,862.33Cr	5162714DB	SYSTEM
01-09-2024	01-09-2024		UPI/424564956896/P2V/tathtwal11@ybl/RAJWINDER KAUR W	3,000.00		7,32,862.33Cr	CDCI	CDCI
01-09-2024	01-09-2024		NEFT:PUNBZ24245946501/0562494834/KULWANT SINGH	10,000.00		7,22,862.33Cr	CDCI	CDCI
02-09-2024	02-09-2024		NEFT:PUNBH24246253159/0563030679/KULWANT SINGH	40,000.00		6,82,862.33Cr	CDCI	CDCI
03-09-2024	03-09-2024		ATM ANN.CHRG FOR CARD-6331 YEAR ENDED 2024-25	177.00		6,82,685.33Cr	SYSTEM	519040302

Order by GL. Date.

Date	Limits(S.L.+TODS)	Draw Power	Int Rate
01-06-2024	0.00	0.00	2.7000

Page Total Credit : 2,12,800.00
 Page Total Debit : 2,56,553.00

Closing Balance : 6,82,685.33

Total Credit : 11,99,760.00

Total Debit : 8,53,878.03

Signature :



KULWANT SINGH

AY 2024-2025

Address: H.NO.78 P.O.JAMSHER UDHOPUR

Jalandhar, PUNJAB - 144020

Mobile: 91-9814665246

E-Mail: capksingla@gmail.com

Computation of Income (ITR3)

PAN:	CXBPS4387N	Status:	Individual
Date of Birth	27/03/1978	Residential Status:	Resident
Father's Name:	RASHPAL SINGH	Gender:	Male
Bank A/C no.:	0753000101839430	IFSC code:	PUNB0691600
Acknowledgement No.:	426931280060924	E-Filing Status:	Original Return
Aadhaar Card Number:	906635783692	Selected tax regime	New Regime

Tax Summary (Amount in 'Rs')

Business and Profession		1,45,200
Other Sources		2,97,946
Gross Total Income		4,43,146
Less: Total Deductions		0
Total Income (Taxable)	Rounded off from 4,43,146 as per Section 288A	4,43,150
Agriculture Income		10,35,000
Tax Payable		3,775
Interest & Fees		+ 1,000
Total Tax Payable		4,775
Less: Taxes Paid	TDS	- 26,555
Refund		21,780
Exempt Income(Including Pass Through Income)		10,35,000
Taxes are applicable as per normal provision Please refer Annexure for details		

Business and Profession

Particulars	Amount
Presumptive Income u/s 44AD	1,45,200
Net Income under the head "Business and Profession"	1,45,200

Section 44AD

Business nature	Business code	Trade Name
Retail sale of other products n.e.c	09028	M/S KULWANT DAIRY

Particulars	Cash Transactions (8%)	Any Other Mode Transactions (8%)	Banking Mode Transactions (6%)	Total
Gross Receipt	4,15,000	0	0	4,15,000
Income u/s 44AD	1,45,200	0	0	1,45,200

Other Income

Interest Income from Saving Account		31,587
PNB	26,915	
CAPITALSMALL FINANCE BANK	4,560	
SBI	112	
Interest Income from Deposits		2,66,359
PUNJAB NATIONAL BANK	2,65,548	
PNB	811	
Total		2,97,946

Income Tax

Agriculture Income		10,35,000
Total Income		4,43,150
Basic Exemption		3,00,000
Income Tax		1,45,630
Agriculture Relief		1,17,000
Rebate u/s 87A		25,000
Tax after rebate		3,630
Health and Education Cess		145
Total Tax		3,775
Interest Due		1,000
234F	1,000	
Tax Paid		-26,555
TDS	26,555	
Refund		21,780

Normal Tax Breakup

Income Slab	Rate	Tax Amount
0 to 3 lakh	0%	0
3 lakh to 6 lakh	5%	15,000
6 lakh to 9 lakh	10%	30,000
9 lakh to 12 lakh	15%	45,000
12 lakh to 15 lakh	20%	55,630
Total		1,45,630

Exempt Income

Agriculture Income	10,35,000
Total Exempt Income(Including Pass through income)	10,35,000

Taxes Paid

(TDS on Non Salary Income)

TDS on Non Salary Income

Name	Tan	Type of Income	Deducted Year	Brought Forward TDS	TDS Amount Claimed	Income For Which TDS Paid	Balance
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PUNJAB NATIONAL BANK	JLDP01650F	Other Sources	2023		26,555	2,65,548	0
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Bank Account Details

SI No.	IFSC Code	Name of the Bank	Account No.
1	PUNB0691600	PUNKAB NATIONAL BANK	0753000101839430


Financial Particulars

In case of presumptive income

Financial particulars as on 31/03/2024	
Sundry Debtors	0
Sundry Creditors	0
Stock-in-trade	0
Cash Balance	42,800

Signature

For KULWANT SINGH

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT			Assessment Year
[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)			2024-25
PAN	CXBPS4387N		
Name	KULWANT SINGH		
Address	H.NO.78 , P.O.JAMSHER, UDHOPUR , Jalandhar , Punjab, INDIA, 144020		
Status	Individual	Form Number	ITR-3
Filed u/s	139(4)- After due date	e-Filing Acknowledgement Number	426931280060924
Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	4,43,150
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	3,775
	Interest and Fee Payable	6	1,000
	Total tax, interest and Fee payable	7	4,775
	Taxes Paid	8	26,555
	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 21,780
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 electronically transmitted on <u>06-Sep-2024 11:14:53</u> from IP address <u>13.234.212.105</u> and verified by <u>KULWANT SINGH</u> having PAN <u>CXBPS4387N</u> on <u>06-Sep-2024</u> using paper ITR-Verification Form /Electronic Verification Code <u>TBWKFVDLGI</u> generated through <u>Aadhaar OTP</u> mode			
System Generated Barcode/QR Code	 CXBPS4387N03426931280060924dc1427b7a7b19c0f5952d13b941d7752197381c3		
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			



पंजाब नैशनल बैंक



punjab national bank

Customer Balance Report

CRITERIA DETAILS

Customer Id : R05296761 Name : MANMEET SINGH

As on : 05-09-2024

This is to certify that the balance outstanding to your Credit in the below accounts at the close of business as on 05-09-2024 is RUPEES 12,75,569.89/- (RUPEES Twelve Lakh Seventy Five Thousand Five Hundred Sixty Nine and Paise Eight Nine Only.)

A/C No.	Crncy	Scheme	Total Balance
6916000100019117	INR	Saving	3,73,912.89Cr
691600PU00006654	INR	FDR	2,49,575.00Cr
691600PU00008926	INR	FDR	6,52,082.00Cr
TOTAL			12,75,569.89 Cr

Further, it is submitted that above mentioned accounts can be closed on demand of customer.

BRANCH MANAGER
SHAHPUR





Customer Balance Report

CRITERIA DETAILS

As On date : 05-09-2024 00:00:00

Customer Id : R05296791 Name : PARMJIT KAUR As on : 05-09-2024

This is to certify that the balance outstanding to your Credit in the below accounts at the close of business as on 05-09-2024 is RUPEES 28,37,241.35/- (RUPEES Twenty Eight Lakh Thirty Seven Thousand Two Hundred Forty One and Paise Thirty Five Only.)

A/C No.	Crncy	Scheme	Total Balance
6916000100019126	INR	Saving	1,00,339.79Cr
6916008800000686	INR	Saving	30,437.56Cr
691600DP00001993	INR	FDR	3,32,553.00Cr
691600DP00003104	INR	FDR	5,18,149.00Cr
691600DP00003113	INR	FDR	5,19,183.00Cr
691600PU00006645	INR	FDR	2,49,575.00Cr
691600PU00008908	INR	FDR	5,43,502.00Cr
691600PU00008917	INR	FDR	5,43,502.00Cr
TOTALS			28,37,241.35Cr

Further, it is submitted that above mentioned accounts can be closed on demand of customer.



BRANCH MANAGER
SHAMPUR



Customer Balance Report

As On date : 05-09-2024 00:00:00

Customer Id : 013559263 Name : KULWANT SINGH S/O RASHPAL As on : 05-09-2024

This is to certify that the balance outstanding to your Credit in the below accounts at the close of business as on 05-09-2024 is RUPEES 48,44,076.33/- (RUPEES Forty Eight Lakh Forty Four Thousand Seventy Six and Paise Thirty Three Only.)



A/C No.	Crncy	Scheme	Total Balance
0753000101839430	INR	Saving	6,77,125.33Cr
691600DP00001656	INR	FDR	5,56,074.00Cr
691600DP00001665	INR	FDR	5,48,450.00Cr
691600DP00001674	INR	FDR	5,57,164.00Cr
691600DP00001735	INR	FDR	5,57,226.00Cr
691600DP00002318	INR	FDR	4,34,896.00Cr
691600PU00008023	INR	FDR	10,79,796.00Cr
691600PU00008892	INR	FDR	4,33,345.00Cr
TOTAL			48,44,076.33Cr



Further submitted that above mentioned accounts can be closed on demand of customer

BRANCH MANAGER
SHAHPUR





भारत सरकार
Government of India



Aadhaar no. issued: 17/02/2013



Kulwant Singh
Date of Birth/DOB: 27/03/1978
Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या वयूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

9066 3578 3692

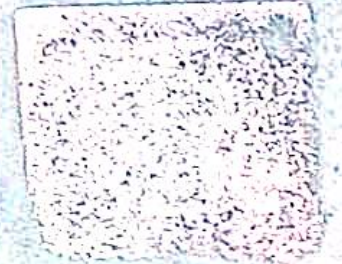
मेरा आधार, मेरी पहचान

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

KULWANT SINGH
RASHPAL SINGH
27/03/1978



Permanent Account Number

CXBPS4387N

Kulwant Singh



Signature



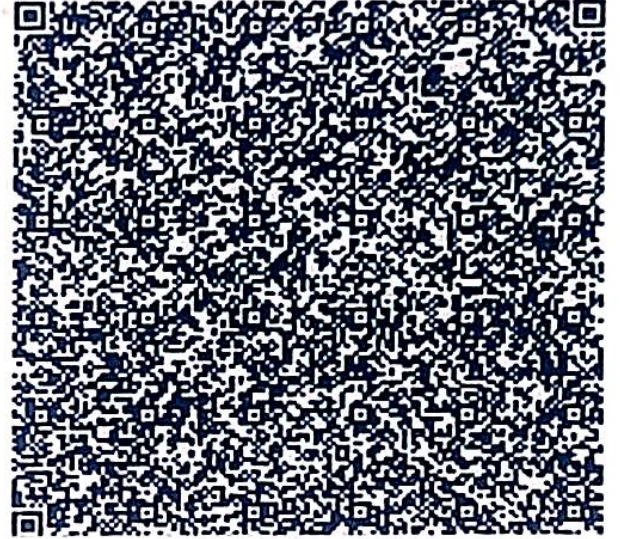
भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



Address:

S/O: Rashpal Singh, h.no 78, Udhopur, PO:
Jamsher, DIST: Jalandhar,
Punjab - 144020



9066 3578 3692

VID : 9162 2623 8964 0550

1947

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Details as on: 21/08/2024