

BRANCH- PHAGAN MAJRA, (50386) ADDRESS:-- VILL-PHAGAN MAJRA, PO-CHALAILA, DIST-PATIALA (PUNJAB)-147001

#### **BALANCE SLIP**

Certified that Sh. Jaswinder Kumar holds a Saving Deposit Account no 65015857126 holding balance as on 13<sup>th</sup> February 2025 is 50,09,066.83/-(Fifty lakhs Nine Thousand Sixty Six Rupees Eighty Three Paisa only).

Branch Manager

Branch Phaggan Majra (50386)

Patiala 147001



### STATEMENT OF ACCOUNT

Mr. JASWINDER KUMAR

S/O BHAJAN RAM VILL HARDASPUR

NEAR NAGAR KHEDA

P/O PATIALA

Patiala

Pin Code : 147001

Date of Statement

: 14-02-2025

Time of Statement

: 11:35:25

Cleared Balance

: 50,09,066.83CR

**Uncleared Amount** 

: 0.00

+MOD Bal

: 0.00

Limit

: 0.00

Monthly Avg Balance

: 0.00

Interest Rate

: 2.70 % p.a.

**Drawing Power** 

: 0.00

Account Open Date

: 14-02-2007

# STATE BANK OF INDIA

CHALAILA

VPO: CHALAILA

DISTT- PATIALA PUNJAB

Pin Code

: 147001

Branch Code Branch Email : 50386

: sbi.50386@sbi.co.in

Branch Phone

: 255153

CIF No

: 75007886797

Account No

: 65015857126

Product

: SBCHQ-GEN-PUB IND-RURAL-INR

IFSC Code MICR Code : SBIN0050386

Currency

: 147002056 : INR

Account Status

: OPEN

Nominee Name

: SEEMA RANI

CKYC No

: Not Available

Email

: kumarjaswinder294@gmail.com

Statement From

: 13-11-2024 To 14-02-2025

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				25,96,064.83 CR
14-11-2024	14-11-2024	DEP TFR RTGS UTR NO: UTIBR72024111400427126 0099856044300 AT 50386 CHALAILA			12,00,000.00	37,96,064.83 CR
16-11-2024	16-11-2024	DEP TFR TRANSFER FROM 0041039452277 OF Mrs. Seema Rani AT 50386 CHALAILA			2,10,000.00	40,06,064.83 CR
16-11-2024	16-11-2024	WDL TFR COMM - OTHER MISC. SERVICES 0098353503866 AT 50386 CHALAILA		295.00		40,05,769.83 CR
22-11-2024	22-11-2024	CAS CASH CHEQUE CASH WITHDRAWAL BY CHQ	043603	2,70,000.00		37,35,769.83 CR
22-11-2024	22-11-2024	REMT THRU CHQ RTGS UTR NO: SBINR52024112264307037	043602	4,00,023.60		33,35,746.23 CR
04-12-2024	04-12-2024	CASH WITHDRAWAL SELF AT 50386 CHALAILA		14,000.00		33,21,746.23 CF
04-12-2024	04-12-2024	WDL TFR TDS 194N ON CASH WDL TRANSFER TO 0099174503866 AT 50386 CHALAILA		180.00		33,21,566.23 CF
					1	

/alue Date		('boallo			
	Description	Cheque No/Reference	Debit	Credit	Balance
25-12-2024	INTEREST CREDIT			17,451.00	33,39,017.23 CR
02-01-2025	ATM WDL ATM CASH 50021 IDBI 10 CHOTTI BARAARI PATIALA		5,000.00		33,34,017.23 CR
02-01-2025	WDL TFR TDS 194N ON CASH WDL 0099174503866 AT 50386 CHALAILA		100.00		33,33,917.23 CR
03-01-2025	WDL TFR UPI/DR/500360686756/RASHPIND /PUNB/rashpinder/UPI 0097695162091 AT 50386 CHALAILA	*	33,000.00		33,00,917.23 CR
03-01-2025	REMT THRU CHQ RTGS UTR NO: SBINR52025010370967945	043604	6,00,047.20		27,00,870.03 CR
03-01-2025	REMT THRU CHQ RTGS UTR NO: SBINR52025010370967064	043605	6,00,047.20		21,00,822.83 CR
16-01-2025	WDL TFR UPI/DR/501644657589/RASHPIND /PUNB/rashpinder/UPI 0097694162092 AT 50386 CHALAILA		41,000.00		20,59,822.83 CR
29-01-2025	WDL TFR UPI/DR/502958162759/Google I/ICIC/gpayrechar/UPI 0097693162093 AT 50386 CHALAILA		579.00		20,59,243.83 CR
03-02-2025	DEP TFR RTGS UTR NO: UTIBR72025020300427218 0098337044306 AT 50386 CHALAILA			9,00,000.00	29,59,243.83 CR
11-02-2025	WDL TFR COMM - OTHER MISC. SERVICES 0098353503866 AT 50386 CHALAILA	*	177.00		29,59,066.83 CR
13-02-2025	DEP TFR RTGS UTR NO: UTIBR72025021300423688 0099859044307 AT 50386 CHALAILA			20,50,000.00	50,09,066.83 CR
	CLOSING BALANCE				50,09,066.83 CR
	02-01-2025  02-01-2025  03-01-2025  03-01-2025  16-01-2025  03-02-2025	22-01-2025 ATM WDL ATM CASH 50021 IDBI 10 CHOTTI BARAARI PATIALA  WDL TFR TDS 194N ON CASH WDL 0099174503866 AT 50386 CHALAILA  WDL TFR UPI/DR/500360686756/RASHPIND /PUNB/rashpinder/UPI 003-01-2025 REMT THRU CHQ RTGS UTR NO: SBINR52025010370967945  REMT THRU CHQ RTGS UTR NO: SBINR52025010370967064  WDL TFR UPI/DR/501644657589/RASHPIND /PUNB/rashpinder/UPI 0097694162092 AT 50386 CHALAILA  WDL TFR UPI/DR/501644657599/Google I/ICIC/gpayrechar/UPI 0097693162093 AT 50386 CHALAILA  03-02-2025 DEP TFR RTGS UTR NO: UTIBR72025020300427218 0098337044306 AT 50386 CHALAILA  11-02-2025 WDL TFR COMM - OTHER MISC. SERVICES 0098353503866 AT 50386 CHALAILA  DEP TFR RTGS UTR NO: UTIBR72025021300423688 0099859044307 AT 50386 CHALAILA	23-12-2024  02-01-2025  ATM WDL ATM CASH 50021 IDBI 10 CHOTTI BARAARI PATIALA  02-01-2025  WDL TFR TDS 194N ON CASH WDL 0099174503866 AT 50386 CHALAILA  WDL IFR UPI/DIPI/S00360686756/RASHPIND /PUNB/rashpinder/UPI 0097695162091 AT 50386 CHALAILA  03-01-2025  REMT THRU CHQ RTGS UTR NO: SBINR52025010370967945  WDL TFR UPI/DIPI/DIS/501644657589/RASHPIND /PUNB/rashpinder/UPI 0097694162092 AT 50386 CHALAILA  29-01-2025  WDL TFR UPI/DIR/S01644657589/RASHPIND /PUNB/S01644657589/RASHPIND /PUNB/S01644657589/RASHPIND /PUNB/S01644657589/ROSHPIND /PUNB/S01644657589/ROSHPIND /PUNB/S01644657589/ROSHPIND /PUNB/S01644657589/ROSHPIND /PUNB/S01644657589/ROSHPIND /PUNB/S01644657589/ROSHPIND /PUNB/S01644657589/ROSHPIND /PUNB/ROSHPIND /PU	ATM WDL	ATM WDL



Statement Summary:

13-11-2024 To 14-02-2025

Brought Forward

Dr Count

Cr Count

**Total Debits** 

**Total Credits** 

Closing Balance

25,96,064.83CR

13

5

19,64,449.00

43,77,451.00

50,09,066.83CR

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder Please Check The Transaction With Extra Care.

Last transaction date and time appearing in this statement is 13-02-2025 & 13:46:19:27

\*---END OF STATEMENT---\*

FORM ITR-V	[Where the data of the Return of Income i ITR-4(SUGAM), ITR-5, ITR-7 filed b (Please see Rule 12 of the In	Assessment Year 2022-23	
Name	JASWINDER KUMAR		
PAN	CVKPK4494B	Form Number	ITR-2
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	667687220130622

#### VERIFICATION

I, JASWINDER KUMAR son/ daughter of BHAJAN RAM, solemnly declare that to the best of my knowledge and belief, the information given in the return which has been submitted by me vide acknowledgement number 667687220130622 is correct and complete and is in accordance with the provisions of the Income-tax Act, 1961. I further declare that I am making this return in my capacity as Self and I am also competent to make this return and verify it. I am holding permanent account number CVKPK4494B

Signature >	W	9	
Date of submission	13-Jun-2022	Source IP address	10.1.122.237
System Generated Barcode/QR Code	CVKPK4494B026676	87220130622C075B150C618CD4D8EF8B58	321EC0F1D4BD3E9482

#### Instructions:

- Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax
  Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY. Alternately, you may e-verify the
  electronic transmitted return data using Aadhaar OTP or Login to e-Filing account through Net-Banking login or EVC
  obtained generated using Pre-Validated Bank Account/Demat Account or EVC generated through Bank ATM.
- Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail Id registered in the e-filling account.
- 3. On successful verification, the return filing acknowledgement can be downloaded from e-Filing portal as a proof of completion of process of filing the return of Income.

The ITR V shall be received at Central Processing Centre, Bengaluru - 560500 within 120 days from the date of successful transmission of the return data.

# **JASWINDER KUMAR**

AY 2022-2023

Address: S/O BHAJAN RAM VILLAGE HARDASPUR

Patiala, PUNJAB - 147001

Mobile: 91-9814833727

# Computation of Income (ITR2)

PAN:	CVKPK4494B	Status:	•	Individual
Date of Birth	15/02/1976	Residential Status:		Resident
Father's Name:	<b>BHAJAN RAM</b>	Gender:		Male
Bank A/C no.:	65015857126	IFSC code:		SBIN0050386
		Aadhaar Card Number:		541779204122

# Tax Summary (Amount in 'Rs')

0
-2
7,00,008
7,00,008
7,00,000

# Income Tax

Exempt Inco	me
Agriculture Income	7,00,008
Total Exempt Income	7,00,008
Rank Account D	Octaile

# Bank Account Deta

SI No.	IFSC Code	Name of the Bank	Account No.	
L	SBIN0050386	STATE BANK OF INDIA	65015857126	

Agriculture Income

Total Income Basic Exemption

Income Tax Payable 7,00,008

2,50,000

0

(BUILDING INDIA DIGITALLY)

### **JASWINDER KUMAR**

AY 2022-2023

Address: S/O BHAJAN RAM VILLAGE HARDASPUR

Patiala, PUNJAB - 147001 Mobile: 91-9814833727

# Computation of Income (ITR2)

PAN: Date of Birth

CVKPK4494B 15/02/1976

Status:

Individual

Father's Name:

**BHAJAN RAM** 

**Residential Status:** Gender:

Resident Male

Bank A/C no.:

65015857126

IFSC code:

SBIN0050386

**Aadhaar Card Number:** 

Total Income (Taxable) Rounded off from as per Section 288A

541779204122

#### Tax Summary (Amount in 'Rs')

Less: Total Deductions

-2

Agriculture Income

7,00,008

7,00,008

**Exempt Income** 

Taxes are applicable as per normal provision

Please refer Annexure for details

#### **Income Tax**

Agriculture Income **Total Income** 

7,00,008

**Basic Exemption** 

2,50,000

Income Tax Payable

0

0

**Exempt Income** 

Agriculture Income **Total Exempt Income** 

7,00,008 7,00,008

#### **Bank Account Details**

SI No.	IFSC Code	Name of the Bank	Account No.
	SBIN0050386	STATE BANK OF INDIA	65015857126

Signature

Prepared by FINANCE SUVIDHA KENDRA

For JASWINDER KUMAR

(BUILDING INDIA DIGITALLY)

[Whe		the Return of Income in Form ITR-1(SAHA) filed and verifie (Please see Rule 12 of the Income	), ITR-2, ITR-3, ITR-4(SUGAM), IT		Assessment Year 2023-24
r PÀN					
Name		JASWINDER KUMAR			
Addre	ss	147001			
Status	itus Individual Form Number				ITR-3
Filed (	d u/s 139(1)- On or Before due date e-Filing Acknowledgement Nu		Number	390425090080723	
	Current Yea	ar business loss, if any		. 1	. 0
i Tax Details	Total income			2	3,04,220
	Book Profit under MAT, where applicable			3	0
	Adjusted Total Income under AMT, where applicable			4	3,04,220
Taxable Income and	Net tax payable			5	0
Incon	Interest and Fee Payable			6	0
cable	Total tax, in	nterest and Fee payable		7	0
Тау	Taxes Paid			8	0
	(+) Tax Pay	rable /(-) Refundable (7-8)		9	0
Detail	Accreted In	come as per section 115TD		10	0
Тах D	Additional T	ax payable u/s 115TD		11	· · · · · · · · · · · · · · · · · · ·
and	Interest pay	rable u/s 115TE		12	0
come	Additional T	ax and interest payable	E-19-00	13	0
ted In	Tax and inte	erest paid	Ann constant and the same of t	14	0
Accreted Income	(+) Tax Pay	able /(-) Refundable (13-14)	FIRST CONTRACTOR CONTR	15	(+) 0
Inco	me Tax Return		2023 13:01:38 from IP adding PAN CVKPK4494B	x - 2000 - 1	31.57.37 and i-2023 using

mode

System Generated

Barcode/QR Code



CVKPK4494B0339042509008072317dab14372c80d91d7e626de15747b0a84e871f8

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

<sup>\*</sup>If the return is verified after 30 days of transmission of return data electronically, then date of verification will be considered as date of filing the return (Notification No.05 of 2022 dated 29-07-2022 issued by the DGIT (Systems), CBDT)."

### **JASWINDER KUMAR**

AY 2023-2024

Address: S/O BHAJAN RAM VILLAGE HARDASPUR Patiala, PUNIAB - 147001

Mobile: 91-9814833727

Income (ITR3)

Computation o	of I

PAN:

Date of Birth

Father's Name:

Less: Total Deductions

Agriculture Income

Bank A/C no.:

CVKPK4494B

Status: **BHAJAN RAM** 

Residential Status: Gender:

IFSC code:

Aadhaar Card Number:

SBIN0050386 541779204122

Male

Individual

Resident

Tax Summary (Amount in 'Rs')

Business and Profession

Other Sources

Please refer Annexure for details

Presumptive Income u/s 44AD

Manufacture of dairy products

Interest Income from Saving Account

**Gross Total Income** 

15/02/1975

65015857126

Total Income (Taxable)

Exempt Income(Including Pass Through Income) Taxes are applicable as per normal provision

**Business and Profession** 

Rounded off from 3,04,219 as per

**Business** code

04005

Section 288A

From Digital Transactions

Amount 2.91.045 2,91,045

Trade Name

DAIRY

1,65,891

37,325

Total

13,82,422

2,91,045

23,174

23,174

2,91,045 23,174

3,14,219

- 10,000

3,04,220

7,07,806

7,07,806

# Net Income under the head "Business and Profession"

**Particulars** 

Section 44AD

**Particulars** 

Total

**Gross Receipt** Income u/s 44AD

Business nature

From Non-Digital Transactions

12,16,531

2,53,720

Other Income

#### Deductions

**Gross Amount** 

Agriculture Income			7,07,806
Total Income	3	•	3,04,220
Basic Exemption			2,50,000
Income Tax (Before Tax Credit u/s 87A)			1,16,109
Agriculture Relief			1,04,061
Tax Credit u/s 87A		8 9	12,048
Income Tax			0

Income Tax

### Normal Tax Breakup

Section

80TTA

Payable

Total

Income Slab	Rate	Tax Amount	
0 to 2.5 lakh	0%	0	
2.5 lakh to 5 lakh	5%	12,500	
5 lakh to 10 lakh	20%	1,00,000	
Above 10 lakh	30%	3,609	
Total		1,16,109	

Above 10 lakii	30%	3,009
Total		1,16,109
	Exempt Income	
Agriculture Income		7,07,806
Total Exempt Income(Including Pass t	hrough income)	7,07,806

# **Bank Account Details**

SI No.	IFSC Code	Name of the Bank	Account No.
·····	SBIN0050386	STATE BANK OF INDIA	65015857126

Signature

**Deductible Amount** 

10,000

10,000

For JASWINDER KUMAR

Prepared by FINANCE SUVIDHA KENDRA

(BUILDING INDIA DIGITALLY)

# आयकर विभाग INCOME TAX DEPARTMENT



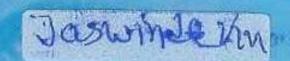


स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CVKPK4494B

नाम / Name JASWINDER KUMAR

पिता का नाम / Father's Name BHAJAN RAM

जन्म की तारीख / Date of Birth 15/02/1975





12072022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed.



# भारत सरकार GOVERNMENT OF INDIA



ਜਸਵਿੰਦਰ ਕੁਮਾਰ Jaswinder Kumar ਜਨਮ ਮਿਤੀ/ DOB: 15/02/1975 ਮਰਦ / MALE

5417 7920 4122



-ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ



# भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORIT

# ਪਤਾ:

5/0: ਭਜਨ ਰਾਮ, ਹਰਦਾਸਪੁਰ,

ਪਟਿਆਲਾ,

ਪੰਜਾਬ - 147001

# Address:

S/O: Bhajan Ram, Hardaspur, Patiala.

Punjab - 147001

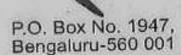




help@uidai.gov.in



www.uidai.gov.in





#### INDIA NON JUDICIAL

# **Government of Punjab**

#### e-Stamp

Certificate No.

Certificate Issued Date

Certificate Issued By

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Area of Property

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

Social Infrastructure Cess(Rs.)

Total Stamp Duty Amount(Rs.)

IN-PB06639367822171X

13-Feb-2025 01:55 PM

pbbimranu

NEWIMPACC (SV)/ pb7012404/ PATIALA/ PB-PT

SUBIN-PBPB701240412163345336961X

JASWINDER KUMAR

Article 4 Affidavit

Not Applicable

Not Applicable

0

(Zero)

JASWINDER KUMAR SON OF BHAJAN RAM

Not Applicable

JASWINDER KUMAR SON OF BHAJAN RAM

50

(Fifty only)

0

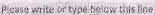
(Zero)

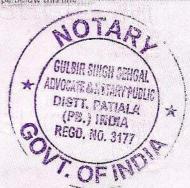
50

(Fifty only)

VALID FOR FOREIGN COUNTRY out of INDIA embasstes E









0021526797

#### Statutory Alert:

- The authenticity of this Stamp certificate should be verified at wave shollestamp.com' or using e-Stamp Mobile Applof Stock Holding
  Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
   The onus of checking the legitimacy is on the users of the certificate
- 3. in case of any discrepancy please inform the Competent Authority

## (E-Stamp Certificate No. IN-PB06639367822171X)

#### AFFIDAVIT OF SPONSORSHIP

- I, Jaswinder Kumar S/o Bhajan Ram R/o Village Hardaspur,
  District Patiala, Punjab, India. That I am sponsoring of my son Robin
  Sharma and hereby solemnly affirm / declare that:
  - 1. Robin Sharma is my son.
  - 2. Robin Sharma is going for higher studies in USA.
  - That I am willing to sponsor Robin Sharma for overseas education in USA.
  - 4. That I will bear all the living and education expenses of **Robin** Sharma incurred during his studies in USA.
  - 5. That I declare Robin Sharma has access to the available funds Rs. 50,09,000/- (Fifty Lakh Nine Thousand Only)in my Bank account no 65015857126, State Bank of India Branch Faggan Majra, Patiala.

6. As a proof of my sponsorship for Robin Sharma, I have willingly provided the following list of documents:

- A. Aadhar Card
- B. Pan Card
- C. Bank Statement
- D. Balance Certificate (Duly Signed by the banking authorities)
- E. ITR'S
  - 7. I declare that ESM India Educational Pvt. Ltd. is not liable for the genuinity of the provided documents. I are completely liable in case of any fraudulent document provided from our end.
  - 8. We understand that Esm India Educational Pvt. Ltd will not be liable in case the financial documents along with the other supporting documents get rejected by the university according to their assessment criteria.

The Contants of this affidavit document have been read over to the deponent He/She has accepted he true & correct:

Verification:

NOTARY PULIC PATIALA INDIA

Jaswinder Knmez

VALID FOR FOREIGN COUNTRY

OUT OF INDIA

EMBASSIES ETC.

Sponsor Name: Jaswinder Kumar

Deponent

Sponsor Signature Janwinder Kumz

13 FEB 2025