

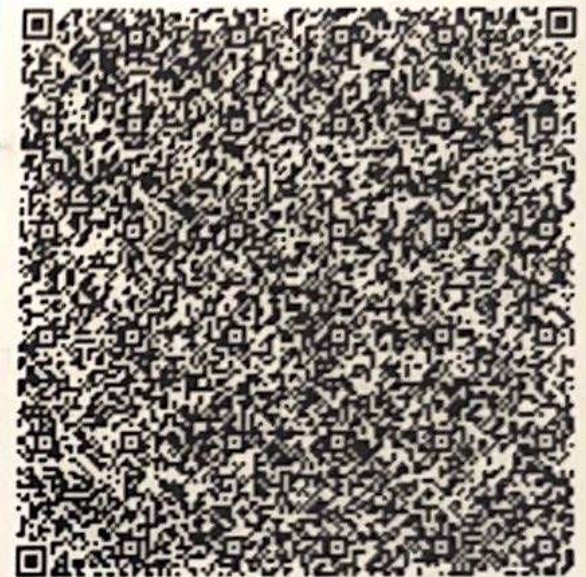
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ANEPS3876P



नाम / Name
HARVINDER SINGH

पिता का नाम / Father's Name
IQBAL SINGH

जन्म की तारीख /
Date of Birth
05/03/1972

Harvinder Singh

29112021

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

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Income Tax PAN Services Unit, NSDL
4th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

*If this card is lost / someone's lost card is found,
please inform / return to :*

आपका पैन सेवा इकाई, एन एस डी एल
चौथी मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:





भारत सरकार

Government of India



Harvinder Singh

Date of Birth/DOB: 05/03/1972

Male/ MALE

Download Date: 27/04/2021

Issue Date: 21/05/2016

4532 4731 5236

VID : 9105 8620 0049 8623

मेरा **आधार**, मेरी पहचान



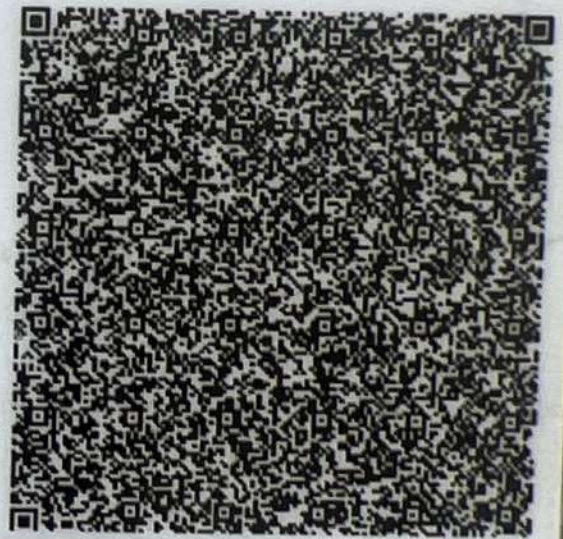
भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



Address:

S/O Iqbal Singh, # 368, ., DASHMESH
NAGAR, Patiala, Patiala,
Punjab - 147001



4532 4731 5236

VID : 9105 8620 0049 8623



1947



help@uidai.gov.in



www.uidai.gov.in



INDIA NON JUDICIAL
Government of Punjab

e-Stamp

Certificate No. : IN-PB25474449410537X
Certificate Issued Date : 11-Apr-2025 03:53 PM
Certificate Issued By : pbsarmitu
Account Reference : NEWIMPACC (SV)/ pb7007304/ PATIALA/ PB-PT
Unique Doc. Reference : SUBIN-PBPB700730449512992367372X
Purchased by : SAHIL
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Area of Property : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : HARVINDER SINGH SON OF IQBAL SINGH
Second Party : Not Applicable
Stamp Duty Paid By : HARVINDER SINGH SON OF IQBAL SINGH
Stamp Duty Amount(Rs.) : 50
(Fifty only)
Social Infrastructure Cess(Rs.) : 0
(Zero)
Total Stamp Duty Amount(Rs.) : 50
(Fifty only)



Please write or type below this line

VALID FOR FOREIGN COUNTRY
OUTSIDE INDIA & EMBASSIES

KMH



PF 0003272682

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.stamptamp.com or using e-Stamp Mobile App of Stook Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. 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 Paper Certificate No. IN-PB25474449410537X Dated
11-04-2025, Tehsil Patiala Stamp Paper Rs. 50 each

AFFIDAVIT OF SPONSORSHIP

I, Harvinder Singh S/o Iqbal Singh, R/o H.No 368, Dashmesh Nagar, Patiala, That I am Uncle of Sahil Saini and hereby solemnly affirm declare that:

1. Sahil Saini is my nephew.
2. Sahil Saini is going for higher study in USA.
3. That I am willing to sponsor Sahil Saini for overseas education in USA.
4. That I will bear all the living and education expenses of Sahil Saini Incurred during his studies in USA.
5. That I declare has Sahil Saini has access to the available funds 19.91 lacs) in my bank account A/C No 96132010000223 Canara Bank Street No. 1, Anand Nagar-B, Patiala, Punjab 147001.
6. As a proof of my sponsorship for Sahil Saini I have willingly provided the following list of documents
 - f) Aadhar Card
 - g) Pan card
 - h) Bank Statement
 - i) Balance Certificate (Duly Signed by the banking authorities)
 - j) ITR's
7. I declare that ESM India Educational Pvt. Ltd. is not liable for the genuinely of the provided documents. We are completely liable in case of any fraudulent document provided from our end.
8. I 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.

VALID FOR FOREIGN COUNTRY
OUTSIDE INDIA & EMBASSIES


Sponsor Signature
Deponent

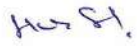
Verification :-

I hereby confirm that the above said facts are true and best of our knowledge and belief, nothing has been concealed therein and no part of it is false.

Place: Patiala

Date: 11/04/2025

As contents of this Affidavit
document have been read over to
the deponent He/She has accepted
as true & correct.


Sponsor Signature
Deponent

ATTESTED
NOTARY PUBLIC
PATIALA

11 APR 2025



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

AFFIDAVIT OF SPONSORSHIP

I, Harvinder Singh S/o Iqbal Singh, R/o H.No 368, Dashmesh Nagar, Patiala, That I am Uncle of Sahil Saini and hereby solemnly affirm declare that:

1. Sahil Saini is my nephew.
2. Sahil Saini is going for higher study in USA.
3. That I am willing to sponsor Sahil Saini for overseas education in USA.
4. That I will bear all the living and education expenses of Sahil Saini Incurred during his studies in USA.
5. That I declare has Sahil Saini has access to the available funds 30.48 lacs) in my bank account A/C no 110122150884 Canara Bank Street no. 1, Anand Nagar-B, Patiala, Punjab 147001.
6. As a proof of my sponsorship for Sahil Saini 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 genuinely of the provided documents. We are completely liable in case of any fraudulent document provided from our end.
8. I 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.



Harvinder Singh
Sponsor Signature
Deponent

Verification:-

I hereby confirm that the above said facts are true and best of our knowledge and belief, nothing has been concealed therein and no part of it is false.

Place: Patiala

Date: 11/04/2025

Harvinder Singh
Sponsor Signature
Deponent

ATTESTED
[Signature]
NOTARY PUBLIC
PATIALA

11 APR 2025

CANARA BANK
Dated : 08-Apr-2025
(H.O BANGALORE)

Certificate Of Balance Standing to the Credit/Debit of Parties

BRANCH : ANAND NAGAR PATIALA
SYNDICATE BANK
1, STREET NUMBER 9
ANAND NAGAR, PATIALA
PATIALA
PUNJAB
INDIA - 147001

TO :
Mr HARVINDER SINGH
SO IQBAL SINGH
368 DASHMESH NAGAR
PATIALA
PATIALA
IN - 147001

Dear Sir,

I hereby certify that the balance standing to the Credit of the account No.96132010000223
Of Mr HARVINDER SINGH with Canara Bank ANAND NAGAR PATIALA at the
close of business on 04-APR-2025 Was Rs1,991,012.39
(CREDIT OF INR Nineteen Lakh Ninety-One Thousand Twelve And Thirty-Nine PAISE Only)

Your Faithfully,



Handwritten signature and stamp of the Manager, Canara Bank, Anand Nagar, Patiala. The stamp includes the text 'केनरा बँक / CANARA BANK' and 'श्री. श्री. 19613'.

CANARA BANK

Dated : 08-Apr-2025

(H.O BANGALORE)

Certificate Of Balance Standing to the Credit/Debit of Parties

BRANCH : ANAND NAGAR PATIALA
SYNDICATE BANK
1, STREET NUMBER 9
ANAND NAGAR, PATIALA
PATIALA
PUNJAB
INDIA - 147001

TO :

Mr HARVINDER SINGH
SO IQBAL SINGH
368 DASHMESH NAGAR
PATIALA
PATIALA
IN - 147001

Dear Sir,

I hereby certify that the balance standing to the Credit of the account No.110122150884
Of Mr HARVINDER SINGH with Canara Bank ANAND NAGAR PATIALA at the
close of business on 04-APR-2025 Was Rs3,048,165.00
(CREDIT OF INR Thirty Lakh Forty-Eight Thousand One Hundred Sixty-Five And Zero PAISE Only)

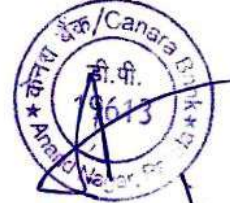
Your Faithfully,

Manager
Manager



STATEMENT OF ACCOUNT

CANARA BANK
 DATE : 08-04-25 14:47:11 PM
 Account Branch : 19613-ANAND NAGAR PATIALA 147001
 IFSC : CNRB0019613
 MICR : 147015009
 Branch Address : SYNDICATE BANK,1,STREET NUMBER 9 ANAND NAGAR,PATIALA PUNJAB 147001
 Email Id : cb19613@canarabank.com
 Contact Number : 0
 Bank Toll Free Number : 18001030
 WhatsApp Banking Num : 9076030001
 Account No : 110122150884
 Product Name : CANARA SB SELECT
 Customer ID : 255048211
 Customer Name : Mr HARVINDER SINGH
 Address : SO IQBAL SINGH
 368 DASHMESH NAGAR
 PATIALA
 PATIALA
 PUNJAB
 IN
 147001
 Nominee Reference num : 1961300001642
 Nominee Name : RANJIT KAUR
 Account Title : HARVINDER SINGH
 Joint Holder's/Authorised :
 Person's Name
 CKYC Identifier : 50072374242719



Period :
 Name Currency :
 Swift code :

01-12-2024 To 04-04-2025
 INDIAN RUPEES
 CNRBINBB3FD

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
01-DEC-24	01-DEC-24	0		B/F ...	0.00	64,080.00	64,080.00
06-DEC-24	06-DEC-24	19613	000000000000	CASH WITHDRAWAL - 9613 ANANDNA	50,000.00	0.00	14,080.00
31-JAN-25	31-JAN-25	19613		SBINT FOR THE PERIOD FROM01-NOV-24 TO 31-JAN-25	0.00	242.00	14,322.00
18-MAR-25	18-MAR-25	33	507715054892	INET-IMPS-CR/WORLDFLINE/ICICI BANK/032305000039/IC ICIHOMET/9205866977/ 18/03/2025 15:37: 32/507715054892	0.00	1.00	14,323.00
21-MAR-25	21-MAR-25	1745	000000851026	BY CLG:DEL ACCTS- ICICI BANK LTD., ICIC	0.00	3,120,000.00	3,134,323.00
27-MAR-25	27-MAR-25	19613		SBINT FOR THE PERIOD FROM01-FEB-25 TO 27-MAR-25	0.00	1,798.00	3,136,121.00
01-APR-25	01-APR-25	33	509110562702	INET-IMPS-CR/REMITLY IN/HDFCBANKLT/50200 015340689/RDA VOSTRO/0000000000/0 1/04/2025 10:44: 01/509110562702	0.00	12,044.00	3,148,165.00
04-APR-25	04-APR-25	19613	000936350367	NEFT DR- CNRBH00037771508- UTIB00002135-SHIV OM GRAM UDYOG SAMITI-	100,000.00	0.00	3,048,165.00

Statement Summary :

Opening Balance	Total Debit Amount	Total Credit Amount	Debit Count	Credit Count	Closing Balance	Unclear Balance	Hold Funds	Sweep-in Balance as on 08-04-25 14:47:11 PM
64,080.00	150,000.00	3,134,085.00	2	5	3,048,165.00	0.00	0.00	0.00

Clear balance may be derived by reducing the hold balance from the closing balance.

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCIES / OMISSION/ ERRORS/ UNAUTHORISED DEBITS IMMEDIATELY,

THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSE AND INTENTS.

BEWARE OF PHISHING ATTACKS THROUGH EMAILS AND FAKE WEBSITES.

IMB FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL. DO NOT CLICK ON ANY LINK

WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES. IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH".

ALWAYS LOGIN THROUGH WWW.CANARABANK.IN. PLEASE BEWARE OF PHISHING.

CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF.

"DO NOT SHARE ATM PIN NUMBER, ACCOUNT DETAILS, OTP TO OUTSIDERS, EMAILS ETC"

Fort Glacis

Details of Ombudsman : Centralized Receipt and Processing Centre (CRPC)

Office of Banking Ombudsman

Reserve Bank of India

4th Floor, Central Vista, Sector-17

CHANDIGARH

160017

Tel: 14448 / Fax:

E-mail: <https://cms.rbi.org.in>

ARE YOU A MERCHANT/ TRADER / RETAILER / SMALL VENDOR . USE DIGITAL PAYMENT CHANNEL TO RECEIVE PAYMENTS FROM YOUR CUSTOMERS. CONTACT MANAGER FOR MORE DETAILS. GO CASHLESS / CARDLESS. COMPUTER OUTPUT DOES NOT REQUIRE SIGNATURE.



*****END OF STATEMENT*****

STATEMENT OF ACCOUNT

CANARA BANK
DATE : 08-04-25 14:48:25 PM
Account Branch : 19613-ANAND NAGAR PATIALA 147001
IFSC : CNRB0019613
MICR : 147015009
Branch Address : SYNDICATE BANK,1,STREET NUMBER 9 ANAND NAGAR,PATIALA PUNJAB 147001
Email Id : cb19613@canarabank.com
Contact Number : 0
Bank Toll Free Number : 18001030
WhatsApp Banking Num : 9076030001
Account No : 96132010000223
Product Name : CANARA SB GENERAL
Customer ID : 255048211
Customer Name : Mr HARVINDER SINGH
Address : SO IQBAL SINGH
368 DASHMESH NAGAR
PATIALA
PATIALA
PUNJAB
IN
147001
Nominee Reference num : 1009954280637
Nominee Name : RANJIT KAUR
Account Title : HARVINDER SINGH
Joint Holder's/Authorised :
Person's Name
CKYC Identifier : 50072374242719



Period :
Name Currency :
Swift code :

01-12-2024 To 04-04-2025
INDIAN RUPEES
CNRBINBBBFD

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
01-DEC-24	01-DEC-24	0		B/F ...	0.00	455,008.57	455,008.57
02-DEC-24	02-DEC-24	19613	000000000000	FUNDS TRANSFER DEBIT 125005239881 - HARVINDER BUILDER	0.00	200,000.00	655,008.57
02-DEC-24	02-DEC-24	19613		164033408391 - HARVINDER SINGH DRAWDOWN FROM CASA.	12.86	0.00	654,995.71
03-DEC-24	03-DEC-24	19613	000000000000	RECOVERY - HARVINDER BUILDER	15,000.00	0.00	639,995.71
03-DEC-24	03-DEC-24	19613	000936478155	NEFT DR- P338240382380749- PSIB0000678-PATIALA PAINT AND CEMENT STORE-	100,000.00	0.00	539,995.71
03-DEC-24	03-DEC-24	19613	000936478156	CASA, CHEQUE WITHDRAWAL - 9613 ANANDNA	50,000.00	0.00	489,995.71
09-DEC-24	09-DEC-24	1745	000936478158	CHQ PAID-MICR INWARD CLEARING- MR MOHINDER KUMAR-STATE BANK OF INDIA (SBI)-STATE BANK OF INDIA	20,000.00	0.00	469,995.71
10-DEC-24	10-DEC-24	1745	000936478157	CHQ PAID-MICR INWARD CLEARING- SSENTERPRISES-AXIS BANK LTD-U T I BANK LTD.	50,000.00	0.00	419,995.71
10-DEC-24	10-DEC-24	19613	000936478159	NEFT DR- P345240385213574-	50,000.00	0.00	369,995.71

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
				UTIB0002135-SHIV OM GRAM UDYOG SAMITI-			
11-DEC-24	11-DEC-24	19613		164033408391 - HARVINDER SINGH DRAWDOWN FROM CASA.	18,293.00	0.00	351,702.71
16-DEC-24	16-DEC-24	19613	001124192194	NEFT DR- P351240388133993- PSIB0000678-PATIALA PAINT AND CEMENT STORE-	140,000.00	0.00	211,702.71
17-DEC-24	17-DEC-24	1745	001124192193	CHQ PAID-MICR INWARD CLEARING- TILE ZONE-ICICI BANK LTD.-ICICI BANKING CORPORATION LTD.	100,000.00	0.00	111,702.71
19-DEC-24	19-DEC-24	33	435448012879	ATOMGOVTMUMBAIM HIN-19/12/24 10:20: 11/5637	4,002.00	0.00	107,700.71
26-DEC-24	26-DEC-24	19613		PLATINUM DEBIT CARD ANNUAL CHARGES XXXXXXXXXXXX5637	590.00	0.00	107,110.71
03-JAN-25	03-JAN-25	1745	001124192192	CHQ PAID-MICR INWARD CLEARING- KRISHNA TRADERS- HDFC BANK LTD.-H D F C BANK LTD	25,000.00	0.00	82,110.71
03-JAN-25	03-JAN-25	33		RTGS CR- HDFCR5202501037700 6828-HDFC0001583- RAJINDER KUMAR MADAN-/FAST/FAST	0.00	400,000.00	482,110.71
04-JAN-25	04-JAN-25	19613	001124192196	NEFT DR- CNRBH00005595832- HDFC0000854- DEVINDER SINGH-	50,000.00	0.00	432,110.71
04-JAN-25	04-JAN-25	19613	001124192197	NEFT DR- CNRBH00005733780- HDFC0008921-ASIAN GROUP BRICKS-	50,000.00	0.00	382,110.71
04-JAN-25	04-JAN-25	19613	001124192199	NEFT DR- CNRBH00005732437- PUNB0059010- SATNAM SINGH-	50,000.00	0.00	332,110.71
04-JAN-25	04-JAN-25	19613	001124192198	NEFT DR- CNRBH00005696900- UTIB0002135-SHIV OM GRAM UDYOG SAMITI-	50,000.00	0.00	282,110.71
04-JAN-25	04-JAN-25	19613	000000000000	COMMERCIAL CIBIL CHARGES 9613 ANANDNA	590.00	0.00	281,520.71
07-JAN-25	07-JAN-25	33	500779015286	ATOMGOVTMUMBAIM HIN-07/01/25 10:21: 50/5637	4,002.00	0.00	277,518.71
07-JAN-25	07-JAN-25	33	500738011456	ATOMGOVTMUMBAIM HIN-07/01/25 10:24: 28/5637	4,002.00	0.00	273,516.71
08-JAN-25	08-JAN-25	19613	001124192200	NEFT DR- CNRBH00007454448- HDFC0008921-ASIAN GROUP BRICKS-	50,000.00	0.00	223,516.71
08-JAN-25	08-JAN-25	19613	001124192191	NEFT DR- CNRBH00007425536- ICIC0003889-TILE ZONE-	35,000.00	0.00	188,516.71
11-JAN-25	11-JAN-25	19613		164033408391 - HARVINDER SINGH DRAWDOWN FROM CASA.	18,293.00	0.00	170,223.71
13-JAN-25	13-JAN-25	33		RTGS CR-	0.00	500,000.00	670,223.71

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
				HDFCR5202501138027 6648-HDFC0000240- GURVINDER SINGH-- //RETURN AMOUNT- //OP			
14-JAN-25	14-JAN-25	1745	001124192201	CHQ PAID-MICR INWARD CLEARING- MR RAVINATH-STATE BANK OF INDIA (SBI)- STATE BANK OF INDIA	30,000.00	0.00	640,223.71
15-JAN-25	15-JAN-25	19613	000000000000	FUNDS TRANSFER DEBIT 125005239881 - HARVINDER BUILDER	0.00	675,000.00	1,315,223.71
16-JAN-25	16-JAN-25	19613	000000000000	FUNDS TRANSFER DEBIT - HARVINDER BUILDER	350,000.00	0.00	965,223.71
16-JAN-25	16-JAN-25	19613	000000000000	FUNDS TRANSFER DEBIT - HARVINDER BUILDER	30,000.00	0.00	935,223.71
16-JAN-25	16-JAN-25	19613	001124192202	FUNDS TRANSFER DEBIT - FINE ELECTRICALS	30,000.00	0.00	905,223.71
17-JAN-25	17-JAN-25	1745	001124192195	CHQ PAID-MICR INWARD CLEARING- MOTI RAM PREM SAGAR-STATE BANK OF INDIA (SBI)-STATE BANK OF INDIA	10,500.00	0.00	894,723.71
17-JAN-25	17-JAN-25	19613	000936478145	RTGS DR- CNRBR5202501179770 5205-PSIB0000678- PSIB0000678- /FAST/FAST	200,000.00	0.00	694,723.71
18-JAN-25	18-JAN-25	1745	001124192203	CHQ PAID-MICR INWARD CLEARING- ANIL S O GIRDHARI- UNION BANK OF INDIA (UBI)-UNION BANK OF INDIA	30,000.00	0.00	664,723.71
18-JAN-25	18-JAN-25	19613	000000000000	NEFT DR- CNRBH00012443324- HDFC0008921-ASIAN GROUP BRICKS-	50,000.00	0.00	614,723.71
20-JAN-25	20-JAN-25	19613	001124192204	NEFT DR- CNRBH00012885619- HDFC0000116-GURU NANAK BUILDERS-	100,000.00	0.00	514,723.71
20-JAN-25	20-JAN-25	19613	001124192205	CASA. CHEQUE WITHDRAWAL - 9613 ANANDNA	50,000.00	0.00	464,723.71
21-JAN-25	21-JAN-25	1745	000936478160	CHQ PAID-MICR INWARD CLEARING- JAI PRABHA TIMBERS- HDFC BANK LTD.-H D F C BANK LTD	88,000.00	0.00	376,723.71
22-JAN-25	22-JAN-25	19613	001124192206	NEFT DR- CNRBH00014781549- HDFC0008921-ASIAN GROUP BRICKS-	21,200.00	0.00	355,523.71
30-JAN-25	30-JAN-25	19613	001124192207	CASA. CHEQUE WITHDRAWAL - 9613 ANANDNA	50,000.00	0.00	305,523.71
31-JAN-25	31-JAN-25	19613		RD DRAWDOWN FOR ACCT -117023317325 -HARVINDER SINGH	50,000.00	0.00	255,523.71
31-JAN-25	31-JAN-25	19613		SBINT FOR THE PERIOD FROM01-NOV- 24 TO 31-JAN-25	0.00	4,147.00	259,670.71
03-FEB-25	03-FEB-25	33	503444019004	ATOMGOVTMUMBAIM HIN-03/02/25 11:22: 03/5637	21,815.00	0.00	237,855.71

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
06-FEB-25	06-FEB-25	33		RTGS CR- SBINR52025020674467 112-SBIN0050323- VINOD KUMAR-BT	0.00	1,000,000.00	1,237,855.71
06-FEB-25	06-FEB-25	19613	001124192208	NEFT DR- CNRBH00020102648- PUNB0752700-AVTAR ENGINEERING WORKS-	150,000.00	0.00	1,087,855.71
07-FEB-25	07-FEB-25	19613	001124192209	NEFT DR- CNRBH00020504812- ICIC0003889-TILE ZONE-	80,000.00	0.00	1,007,855.71
10-FEB-25	10-FEB-25	307	000000000000	PREMIUM PAYING POLICY#-9102021003- HARVIN	51,125.00	0.00	956,730.71
11-FEB-25	11-FEB-25	19613		164033408391 - HARVINDER SINGH DRAWDOWN FROM CASA.	18,293.00	0.00	938,437.71
11-FEB-25	11-FEB-25	19613	001124192210	NEFT DR- CNRBH00022110626- IBKL0002010-GURDAS SINGH-	40,000.00	0.00	898,437.71
11-FEB-25	11-FEB-25	19613	001124192211	CASA. CHEQUE WITHDRAWAL - 9613 ANANDNA	50,000.00	0.00	848,437.71
13-FEB-25	13-FEB-25	19613	001124192212	RTGS DR- CNRBR5202502139974 8729-PSIB0000678- PSIB0000678- /FAST/FAST	200,000.00	0.00	648,437.71
15-FEB-25	15-FEB-25	19613	001124192215	NEFT DR- CNRBH00023509109- PUNB0059010- SATNAM SINGH-	50,000.00	0.00	598,437.71
15-FEB-25	15-FEB-25	19613	001124192214	NEFT DR- CNRBH00023511141- UTIB0002135-SHIV OM GRAM UDYOG SAMITI-	50,000.00	0.00	548,437.71
17-FEB-25	17-FEB-25	33	504868060226	ATOMGOVTMUMBAIM HIN-17/02/25 17:49: 55/5637	23,773.00	0.00	524,664.71
18-FEB-25	18-FEB-25	33	504977012169	ATOMGOVTMUMBAIM HIN-18/02/25 10:26: 34/5637	57,616.00	0.00	467,048.71
18-FEB-25	18-FEB-25	19613	001124192213	FUNDS TRANSFER DEBIT - FINE ELECTRICALS	25,000.00	0.00	442,048.71
18-FEB-25	18-FEB-25	33		RTGS CR- HDFCR5202502189169 1789-HDFC0000240- GURVINDER SINGH- //RETURN-//OP	0.00	1,000,000.00	1,442,048.71
20-FEB-25	20-FEB-25	33	505158010210	ATOMGOVTMUMBAIM HIN-20/02/25 10:12: 07/5637	4,029.00	0.00	1,438,019.71
24-FEB-25	24-FEB-25	19613	585059989601	RTGS DR- CNRBR5202502245047 3164-HDFC0001583- RAJINDER KUMAR MADAN-/FAST/FAST	400,000.00	0.00	1,038,019.71
24-FEB-25	24-FEB-25	19613	585059989602	RTGS DR- CNRBR5202502245047 3780-CBIN0282622- SATNAM SINGH- /FAST/FAST	200,000.00	0.00	838,019.71
28-FEB-25	28-FEB-25	19613		RD DRAWDOWN FOR ACCT -117023317325 -HARVINDER SINGH	50,000.00	0.00	788,019.71
03-MAR-25	03-MAR-25	19613	585059989603	NEFT DR-	50,000.00	0.00	738,019.71

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
				CNRBH00028170121-PUNB0059010-SATNAM SINGH-			
04-MAR-25	04-MAR-25	19613	585059989604	NEFT DR-CNRBH00028374756-SBIN0011586-JASPREET SINGH SAKA-	92,500.00	0.00	645,519.71
05-MAR-25	05-MAR-25	307	000000000000	PREMIUM PAYING POLICY#-9102102815-HARVIN	51,125.00	0.00	594,394.71
06-MAR-25	06-MAR-25	19613	000000000000	FUNDS TRANSFER DEBIT 96132010008749 - RANJIT KAUR	0.00	100,000.00	694,394.71
07-MAR-25	07-MAR-25	1745	585059989605	CHQ PAID-MICR INWARD CLEARING-VIKRAMJEET SINGH-HDFC BANK LTD.-H D F C BANK LTD	500,000.00	0.00	194,394.71
09-MAR-25	09-MAR-25	19613		FTV CREDIT CARD DUES XXXX8009	8,718.30	0.00	185,676.41
11-MAR-25	11-MAR-25	19613		164033408391 - HARVINDER SINGH DRAWDOWN FROM CASA.	17,250.00	0.00	168,426.41
11-MAR-25	11-MAR-25	19613	585059989606	NEFT DR-CNRBH00030948135-PUNB0059010-SATNAM SINGH-	80,000.00	0.00	88,426.41
12-MAR-25	12-MAR-25	33		NEFT CR-HDFCH00117283820-HDFC00000001-MANJINDER SINGH-HOUSE	0.00	10,000.00	98,426.41
12-MAR-25	12-MAR-25	33		NEFT CR-HDFCH00117298896-HDFC00000001-MANJINDER SINGH-HOUSE	0.00	40,000.00	138,426.41
12-MAR-25	12-MAR-25	19613	585059989607	NEFT DR-CNRBH00031312561-ICIC0003563-SOHUM BKO-	50,000.00	0.00	88,426.41
13-MAR-25	13-MAR-25	33		NEFT CR-HDFCH00119934360-HDFC00000001-MANJINDER SINGH-HOUSE	0.00	100,000.00	188,426.41
13-MAR-25	13-MAR-25	19613	585059989608	NEFT DR-CNRBH00031754902-UTIB0002135-SHIV OM GRAM UDYOG SAMITI-	50,000.00	0.00	138,426.41
15-MAR-25	14-MAR-25	33		NEFT CR-HDFCH00122853900-HDFC00000001-MANJINDER SINGH-HOUSE	0.00	50,000.00	188,426.41
15-MAR-25	15-MAR-25	33		RTGS CR-PSIBR22025031500334 322-PSIB0000351-HARINDER KUMAR-	0.00	500,000.00	688,426.41
17-MAR-25	17-MAR-25	33		RTGS CR-SBINR52025031778635 521-SBIN0050022-DEVANSHI RISHI-RTGS	0.00	780,000.00	1,468,426.41
17-MAR-25	17-MAR-25	19613	585059989609	NEFT DR-CNRBH00032484549-PUNB0168610-MISRA SANITATION-	47,000.00	0.00	1,421,426.41
19-MAR-25	19-MAR-25	19613	585059989610	RTGS DR-	500,000.00	0.00	921,426.41

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
				CNRBR5202503195239 2502-YESB0000991- GURWINDER SINGH OBEROI-FAST/FAST			
21-MAR-25	21-MAR-25	1745	000000933776	BY CLG:DEL ACCTS- INDIAN BANK (INB), TARANJIT	0.00	500,000.00	1,421,426.41
22-MAR-25	22-MAR-25	33	508179007580	ATOMGOVTMUMBAIM HIN-22/03/25 08:15: 51/5637	80,863.00	0.00	1,340,563.41
22-MAR-25	22-MAR-25	33	508168009861	ATOMGOVTMUMBAIM HIN-22/03/25 08:19: 51/5637	80,865.00	0.00	1,259,698.41
24-MAR-25	24-MAR-25	19613	585059989611	NEFT DR- CNRBH00034322795- ICIC0003563-SOHUM BKO-	81,000.00	0.00	1,178,698.41
24-MAR-25	24-MAR-25	19613	585059989614	NEFT DR- CNRBH00034454706- IBKL0002010-GURDAS SINGH-	100,000.00	0.00	1,078,698.41
24-MAR-25	24-MAR-25	33		NEFT RETURN- INCORRECT ACCOUNT NUMBER- GURDAS SINGH- CNRBH00034454706	0.00	100,000.00	1,178,698.41
25-MAR-25	25-MAR-25	1745	585059989612	CHQ PAID-MICR INWARD CLEARING- MISHRA SANITATION- PUNJAB NATIONAL BANK (PNB)-PUNJAB NATIONAL BANK	84,000.00	0.00	1,094,698.41
25-MAR-25	25-MAR-25	19613	585059989615	NEFT DR- CNRBH00034561160- IBKL0002010-GURDAS SINGH-	100,000.00	0.00	994,698.41
25-MAR-25	25-MAR-25	19613	585059989616	NEFT DR- CNRBH00034656744- UTIB0002135-SHIV OM GRAM UDYOG SAMITI-	50,000.00	0.00	944,698.41
27-MAR-25	27-MAR-25	33	508627013615	ATOMGOVTMUMBAIM HIN-27/03/25 10:34: 09/5637	21,815.00	0.00	922,883.41
27-MAR-25	27-MAR-25	19613		SBINT FOR THE PERIOD FROM01-FEB- 25 TO 27-MAR-25	0.00	3,432.00	926,315.41
29-MAR-25	29-MAR-25	33	508816963581	GOVERNMENTATMUM BAIMHIN-29/03/25 16: 36:40/5637	5,464.00	0.00	920,851.41
29-MAR-25	29-MAR-25	56		REV : ATM / IMPS TRANSACTION CHARGE 22-JAN-24	0.00	12.98	920,864.39
31-MAR-25	31-MAR-25	33	509012994302	GOVERNMENTATMUM BAIMHIN-31/03/25 12: 26:57/5637	5,464.00	0.00	915,400.39
31-MAR-25	31-MAR-25	19613		RD DRAWDOWN FOR ACCT -117023317325 -HARVINDER SINGH	50,000.00	0.00	865,400.39
02-APR-25	02-APR-25	33	509208941283	GOVERNMENTATMUM BAIMHIN-02/04/25 08: 48:47/5637	22,030.00	0.00	843,370.39
02-APR-25	02-APR-25	33		RTGS CR- SBINR52025040280763 737-SBIN0050323- VINOD KUMAR-BT	0.00	1,300,000.00	2,143,370.39
03-APR-25	03-APR-25	1745	585059989613	CHQ PAID-MICR INWARD CLEARING- BINOD KUMAR- PUNJAB NATIONAL BANK (PNB)-PUNJAB NATIONAL BANK	50,000.00	0.00	2,093,370.39

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
03-APR-25	03-APR-25	1745	585059989618	CHQ PAID-MICR INWARD CLEARING- ASIAN GROUP BRICKS-HDFC BANK LTD.-H D F C BANK LTD	96,000.00	0.00	1,997,370.39
03-APR-25	03-APR-25	19613		SWEEPIN DR - LOCKER RENT/CHARGES 123007388891	1,770.00	0.00	1,995,600.39
04-APR-25	04-APR-25	33	509408985441	GOVERNMENTATMUM BAIMHIN-04/04/25 08: 26.05/5637	4,588.00	0.00	1,991,012.39

Statement Summary :

Opening Balance	Total Debit Amount	Total Credit Amount	Debit Count	Credit Count	Closing Balance	Unclear Balance	Hold Funds	Sweep-in Balance as on 08-04-25 14:48:26 PM
455,008.57	5,726,588.16	7,262,591.98	81	19	1,991,012.39	0.00	0.00	0.00

Clear balance may be derived by reducing the hold balance from the closing balance.

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCIES / OMISSION/ ERRORS/ UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSE AND INTENTS.

BEWARE OF PHISHING ATTACKS THROUGH EMAILS AND FAKE WEBSITES.

IMB FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL. DO NOT CLICK ON ANY LINK

WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES. IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH".

ALWAYS LOGIN THROUGH WWW.CANARABANK.IN. PLEASE BEWARE OF PHISHING.

CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF.

"DO NOT SHARE ATM PIN NUMBER, ACCOUNT DETAILS, OTP TO OUTSIDERS, EMAILS ETC"

Fort Glacis

Details of Ombudsman : Centralized Receipt and Processing Centre (CRPC)

Office of Banking Ombudsman

Reserve Bank of India

4th Floor, Central Vista, Sector-17

CHANDIGARH

160017

Tel: 14448 / Fax:

E-mail: <https://cms.rbi.org.in>

ARE YOU A MERCHANT/ TRADER / RETAILER / SMALL VENDOR . USE DIGITAL PAYMENT CHANNEL TO RECEIVE PAYMENTS FROM YOUR CUSTOMERS. CONTACT MANAGER FOR MORE DETAILS. GO CASHLESS / CARDLESS.
COMPUTER OUTPUT DOES NOT REQUIRE SIGNATURE.



*****END OF STATEMENT*****

Name of Assessee	HARVINDER SINGH		
Father's Name	IQBAL SINGH		
Address	ANAND NAGAR B,PATIALA,PUNJAB,147001		
Status	Individual	Assessment Year	2024-2025
Ward	WARD-02-PTA 047 (02)	Year Ended	31.3.2024
PAN	ANEPS3876P	Date of Birth	05/03/1972
Residential Status	Resident	Gender	Male
A.O. Code	NWR-0W-470-2		
GSTIN No.	03ANEPS3876P1ZB		
Filing Status	Original		
Return Filed On	31/07/2024	Acknowledgement No.:	330302850310724
Last Year Return Filed On	31/07/2023	Acknowledgement No.:	150614210310723
Last Year Return Filed u/s	Normal		
Aadhaar No:	453247315236	Mobile No Linked with Aadhaar	
Bank Name	Punjab and Sind Bank, , A/C NO:06781000005125 ,Type: Saving ,IFSC: PSIB0000678, Prevalidated : Yes, Nominate for refund : Yes		
Tele:	Mob:9988344000		

Computation of Total Income [As per Section 115BAC (New Tax Regime)]

Income from Business or Profession (Chapter IV D)	7,20,096
Income u/s 44AD	<u>7,20,096</u>

Income from Capital Gain (Chapter IV E)	4,69,300
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Short Term Capital Gain

1. 06/09/2023

Value u/s 50C	6400000
Sales Consideration Received	6400000
Sales Consideration	64,00,000
PLOT PURCHASED 22/12/2022	7,10,200
IMPROVEMENT FOR HOUSE	52,20,500
	<u>59,30,700</u>
	<u>4,69,300</u>

Income from Other Sources (Chapter IV F)	39,398
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Interest From Saving Bank A/c(as per Annexure)	38,821
Interest on F.D.R.(as per Annexure)	<u>577</u>
	<u>39,398</u>

Gross Total Income	12,28,794
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Less: Deductions (Chapter VI-A)	<u>0</u>
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Total Income	12,28,794
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Round off u/s 288 A	12,28,790
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Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.

Tax Due (Exemption Limit Rs. 300000)	95,758
Health & Education Cess (HEC) @ 4.00%	<u>3,830</u>
	<u>99,588</u>

Interest u/s 234 A/B/C	1,322
	100910
Round off u/s 288B	100910
Deposit u/s 140A	100910
Tax Payable	0

Tax calculation on Normal income of Rs 12,28,790/-

Exemption Limit :3,00,000

Tax on (6,00,000 -3,00,000) = 3,00,000 @5% = 15,000

Tax on 6,00,001 To 9,00,000 = 3,00,000 @10% = 30,000

Tax on 9,00,001 To 12,00,000 = 3,00,000 @15% = 45,000

Tax on 12,00,001 to 12,28,790 = 28,790 @20% = 5,758

Total Tax = 95,758Income Declared u/s 44 AD GROSS RECEIPTS

Gross Receipts/Turnover (Other than ECS/Cheque/DD)	0.00	
Gross Receipts/Turnover (ECS/Cheque/DD Mode)	4530250.00	
Gross Receipts/Turnover (Cash Receipt)	2327800.00	
Gross Receipts/Turnover (Total)	6858050.00	
Deemed Profit(Other than ECS/Cheque/DD)	186224.00	8.00 %
Deemed Profit(ECS/Cheque/DD Mode)	271815.00	6.00 %
Net Profit Declared	720096.00	10.50 %


Details of Interest From Bank

S.NO.	PARTICULARS	AMOUNT
1	CANARA BANK	36498
2	BANK OF INDIA	1496
3	PUNJAB AND SIND BANK	687
4	PUNJAB NATIONAL BANK	92
5	STATE BANK OF INDIA	48
	TOTAL	38821

Details of Interest on F.D.R.

S.NO.	PARTICULARS	AMOUNT
1	CANARA BANK	577
	TOTAL	577

Signature
(HARVINDER SINGH)

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	ANEPS3876P			
Name	HARVINDER SINGH			
Address	PROP M/S PATIALA PAINT AND CEMENT STORE , ANAND NAGAR B , PATIALA , 26-Punjab, 91- INDIA, 147001			
Status	Individual	Form Number	ITR-4	
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	150614210310723	
Taxable Income and Tax Details	Current Year business loss, if any	1	0	
	Total Income	2	6,96,260	
	Book Profit under MAT, where applicable	3	0	
	Adjusted Total Income under AMT, where applicable	4	0	
	Net tax payable	5	53,822	
	Interest and Fee Payable	6	2,490	
	Total tax, interest and Fee payable	7	56,312	
	Taxes Paid	8	56,314	
	(+) 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>31-Jul-2023 22:44:49</u> from IP address <u>49.43.101.78</u> and verified by <u>HARVINDER SINGH</u> having PAN <u>ANEPS3876P</u> on <u>31-Jul-2023</u> using paper ITR-Verification Form /Electronic Verification Code <u>7GN8PU1YGI</u> generated through <u>Aadhaar OTP</u> mode				
System Generated Barcode/QR Code	 ANEPS3876P041506142103107238138f9ae6d8c3d64047ecb31b1d852755c657d24			
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>				

*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)."