

Name of Assessee	Raghibir Singh		
Father's Name	Gurmit Singh		
Address	S/o Gurmeet Singh, Village Chau Majra, Manauli S.O, Chau Majra, RUPNAGAR, RUPNAGAR, PUNJAB, 140306		
E-Mail	prabhjotsk07@gmail.com		
Status	Individual	Assessment Year	2023-2024
Ward		Year Ended	31.3.2023
PAN	CSSPS9112B	Date of Birth	05/03/1981
Residential Status	Resident	Gender	Male
Nature of Business	AGRICULTURE ANIMAL HUSBANDRY and FORESTRY-Other agriculture, animal husbandry or forestry activity n.e.c(01018), Trade Name:Raghibir Dairy Farm		
Filing Status	Original		
Aadhaar No:	575643641337	Mobile No Linked with Aadhaar	
Tele:	Mob:9878954831		

Computation of Total Income(Updated Return u/s 139(8A) [As per Section 115BAC (New Tax Regime)]

Income from Salary (Chapter IV A)	1,42,508
<u>WESTERN EDUCATION SOCIETY</u>	
Employer Status: Other	
Salary	<u>1,42,508</u>
Income from Business or Profession (Chapter IV D)	2,31,505
Income u/s 44AD	<u>2,31,505</u>
Income from Other Sources (Chapter IV F)	988
Interest From Saving Bank A/c(as per Annexure)	<u>988</u>
Gross Total Income	3,75,001
Less: Deductions (Chapter VI-A)	<u>0</u>
Total Income	3,75,001
Round off u/s 288 A	3,75,000
Agriculture Income	3,50,000
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.	

Gross Tax Payable	35,000
Rebate Agriculture Income	<u>22,500</u>
Tax Due (Exemption Limit Rs. 250000)	12,500
Rebate u/s 87A	<u>12,500</u>
	0
T.D.S./T.C.S	<u>229</u>
	-229
Fee for default in furnishing return of income u/s 234F	<u>1,000</u>
	<u>771</u>

Round off u/s 288B	770
Tax Payable	770
Additional Income Tax (-230 * 25/100)	0
Total Tax Payable	771
Tax paid u/s 140B	771
Tax due	0

T.D.S./ T.C.S. From

Non-Salary(as per Annexure)	229	
Interest calculated upto March,2025, Due Date for filing of Return July 31, 2023		
<u>Income Declared u/s 44 AD Raghbir Dairy Farm</u>		
Gross Receipts/Turnover (Other than ECS/Cheque/DD)	765264.00	
Gross Receipts/Turnover (ECS/Cheque/DD Mode)	114648.00	
Gross Receipts/Turnover (Total)	879912.00	
Deemed Profit(Other than ECS/Cheque/DD)	61221.12	8.00 %
Deemed Profit(ECS/Cheque/DD Mode)	6878.88	6.00 %
Net Profit Declared	231505.00	26.31 %

Prepaid taxes (Advance tax , Self assessment tax and Regular Assessment/140B Tax Payment)26 AS Import Date:29 Mar 2025

Sr.No.	BSR Code	Date	Challan No	Bank Name & Branch	Amount
1	0510002	31/03/2025	95068	HDFC BANK LTD. NARIMAN POINT(140B/Reg. Assessment)	771
Total					771

Details of Interest From Bank

S.NO.	PARTICULARS	AMOUNT
1	AXIS BANK LIMITED	890
2	HDFC BANK LIMITED	57
3	INDIAN BANK	41
TOTAL		988

Details of T.D.S. on Non-Salary(26 AS Import Date:29 Mar 2025)

S.No	Name of the Deductor	Tax deduction A/C No. of the deductor	Amount Paid/credited	Total Tax deducted	Amount out of (5) claimed for this year
1	PUNJAB STATE GRAINS PROCUREMENT CORPORATION LTD	PTLP13172F	4580	229	229
TOTAL			4580	229	229

Head wise Summary on Income and TDS thereon

Head	Section	Amount Paid/Credited As per 26AS	As per Computation	Location of Income for Comparison	TDS
Business	194C	4580	879912	Gross Receipt/Turnover 44AD:879912	229
Total		4580	879912		229

Details of T.D.S. on Salary(26 AS Import Date:29 Mar 2025)

S.No	Name of the employer	Tax deduction A/C No. of the deductor	Income chargeable under the head Salaries	Tax deducted at source u/s. 192(1)
1	WESTERN EDUCATION SOCIETY	PTLW10156G	142508	0
	TOTAL		142508	0

Details of Taxpayer Information Summary (TIS)

S.NO	INFORMATION CATEGORY	DERIVED VALUE(Rs.)	As Per Computation	Difference
1	Business receipts	4580	No account case gross receipts business /profession Total Gross Receipts/Turnover (44AD)	879912
				879912
				-875332
2	Interest from savings bank	988	Interest from saving bank a/c	988
				988
				NIL
3	Salary	142508	WESTERN EDUCATION SOCIETY	142508
				142508
				NIL

Detail of assets and income given in return form**Balance Sheet**

Liabilities			Assets		
S.No	Particulars	Amount	S.No	Particulars	Amount
1.	Partner/Member capital	0	1	Fixed Assets	0
2.	Secured Loans	0	2.	Inventories	4236
3.	Unsecured Loans	0	3.	Sundry debtors	64490
4.	Advances	0	4.	Balance with banks	0
5.	Sundry Creditors	49692	5.	Cash in hand	32179
6.	Other liabilities	0	6.	Loan and advances	0
			7.	Other Assets	0
	Total	49692		Total	100905

Signature
(Raghbir Singh)
Date-31.03.2025

Name of Assessee	Raghbir Singh		
Father's Name	Gurmit Singh		
Address	S/o Gurmeet Singh, Village Chau Majra, Manauli S.O, Chau Majra, RUPNAGAR, RUPNAGAR, PUNJAB, 140306		
E-Mail	prabhjotsk07@gmail.com		
Status	Individual	Assessment Year	2024-2025
Ward		Year Ended	31.3.2024
PAN	CSSPS9112B	Date of Birth	05/03/1981
Residential Status	Resident	Gender	Male
Nature of Business	AGRICULTURE ANIMAL HUSBANDRY and FORESTRY-Other agriculture, animal husbandry or forestry activity n.e.c(01018), Trade Name:Raghbir Dairy Farm		
Filing Status	Original		
Last Year Return Filed u/s	115BAC		
Aadhaar No:	575643641337	Mobile No Linked with Aadhaar	
Tele:	Mob:9878954831		

Computation of Total Income(Updated Return u/s 139(8A) [As per Section 115BAC (New Tax Regime)]

Income from Salary (Chapter IV A) 1,23,310

WESTERN EDUCATION SOCIETY

Employer Status: Other

Salary	1,73,310
Less: Standard Deduction u/s 16(ia)	50,000
	1,23,310

Income from Business or Profession (Chapter IV D) 3,70,241

Income u/s 44AD	3,70,241
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Income from Other Sources (Chapter IV F) 384

Interest From Saving Bank A/c(as per Annexure)	384
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Gross Total Income 4,93,935

Less: Deductions (Chapter VI-A) 0

Total Income 4,93,935

Round off u/s 288 A 4,93,940

Agriculture Income 3,50,000

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

Gross Tax Payable	39,394
Rebate Agriculture Income	20,000
Tax Due (Exemption Limit Rs. 300000)	19,394
Rebate u/s 87A	19,394
	0
T.D.S./T.C.S	473

	-473
Fee for default in furnishing return of income u/s 234F	1,000
	527
Round off u/s 288B	530
Tax Payable	530
Additional Income Tax (-470 * 25/100)	0
Total Tax Payable	527
Tax paid u/s 140B	527
Tax due	0

T.D.S./ T.C.S. From

Non-Salary(as per Annexure)	473
Interest calculated upto March,2025, Due Date for filing of Return July 31, 2024	
<u>Income Declared u/s 44 AD Raghbir Dairy Farm</u>	
Gross Receipts/Turnover	1301831.00
Deemed Profit	104146.48 8.00 %
Net Profit Declared	370241.00 28.44 %

Prepaid taxes (Advance tax , Self assessment tax and Regular Assessment/140B Tax Payment)26 AS Import Date:29 Mar 2025

Sr.No.	BSR Code	Date	Challan No	Bank Name & Branch	Amount
1	0510002	31/03/2025	95631	HDFC BANK LTD. NARIMAN POINT(140B/Reg. Assessment)	527
Total					527

Details of Interest From Bank

S.NO.	PARTICULARS	AMOUNT
1	AXIS BANK LIMITED	258
2	HDFC BANK LIMITED	109
3	INDIAN BANK	17
TOTAL		384

Details of T.D.S. on Non-Salary(26 AS Import Date:29 Mar 2025)

S.No	Name of the Deductor	Tax deduction A/C No. of the deductor	Amount Paid/credited	Total Tax deducted	Amount out of (5) claimed for this year
1	PUNJAB STATE GRAINS PROCUREMENT CORPORATION LTD	PTLP13172F	9460	473	473
TOTAL			9460	473	473

Head wise Summary on Income and TDS thereon

Head	Section	Amount Paid/Credited As per 26AS	As per Computation	Location of Income for Comparison	TDS
Business	194H	9460	1301831	Gross Receipt/Turnover 44AD:1301831	473
Total		9460	1301831		473

Details of T.D.S. on Salary(26 AS Import Date:29 Mar 2025)

S.No	Name of the employer	Tax deduction A/C No. of the deductor	Income chargeable under the head Salaries	Tax deducted at source u/s. 192(1)
1	WESTERN EDUCATION SOCIETY	PTLW10156G	173310	0
	TOTAL		173310	0

Details of Taxpayer Information Summary (TIS)

S.NO	INFORMATION CATEGORY	DERIVED VALUE(Rs.)	As Per Computation	Difference
1	Business receipts	9460	No account case gross receipts business /profession Total Gross Receipts/Turnover (44AD)	1301831
				1301831
2	Interest from savings bank	384	Interest from saving bank a/c	384
3	Salary	173310	WESTERN EDUCATION SOCIETY	173310
				-1292371
				NIL
				NIL

Signature
(Raghbir Singh)
Date-31.03.2025

CompuTax : RAGHBIRMAN [Raghbir Singh]

BALANCE CONFIRMATION CERTIFICATE FOR VISA

Date :27-Mar-2025

Axis/4616/24-25/390755

To

This is the certificate that RAGHBIR SINGH is having below bank account with us under customer id :903615011

The address of RAGHBIR SINGH as per our records is as follows:

S/O: GURMEET SINGH, CHAU MAJRA, CHAU MAJRA,
SAS NAGAR (MOHALI) PUNJAB-140306
CHAU MAJRA
SAS NAGAR, PUNJAB
INDIA - 140306

We confirm that RAGHBIR SINGH is having deposit relationship with the Bank as listed below, as of close of business hours on 26-Mar-2025, the exchange rate of 1 USD = Rs.85.71(Telegraphic Transfer Selling rate as on 26-Mar-2025)

Saving Accounts

Account Number	Balance in Figure(Rs.)	Balance in Words (Rs.)	Balance in Foreign Currency (USD)	Account Opening Date
920010074597594	3784914.56	Rupees Thirty-Seven Lakh Eighty-Four Thousand Nine Hundred Fourteen and Fifty-Six Paise Only	44159.54	15-MAR-21
921010015540910	3396	Rupees Three Thousand Three Hundred Ninety-Six Only	39.62	22-APR-21

*Up to last Interest Application Date.

This certificate has been issued without analysing customer's net-worth and the overall indebtedness with the issuing Bank or any other Bank/Financial institutions.

Hence, this letter shall not and cannot be construed as a solvency certificate at any circumstances.

This certificate is issued at the request of the customer without any risk or responsibility on the part of the Bank, either as a guarantor or otherwise, for the purpose of Student Visa/ immigration/ tourist visa/ work or business visa, and will not constitute any liability either on the part of the Bank or the official signing it.

Form Axis Bank Ltd

Authorized Signatory

Emp No:



PHASE-10, SAS NAGAR : Axis Bank Ltd, SCF 42, Phase 10, Mohali, Punjab 160062

Registered Address : "Trishul" - 3rd Floor, Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006. Telephone No. : 079-26409322 Fax No. : 079-26409321
CIN : L65110GJ1993PLC020769 Website : www.axisbank.com



AXIS BANK



ਭਾਰਤ ਸਰਕਾਰ

Government of India



ਰਘਬੀਰ ਸਿੰਘ

Raghbir Singh

ਜਨਮ ਮਿਤੀ/DOB: 05/03/1981

ਮਰਦ/ MALE



5756 4364 1337

VID: 9155 6055 8415 2992

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



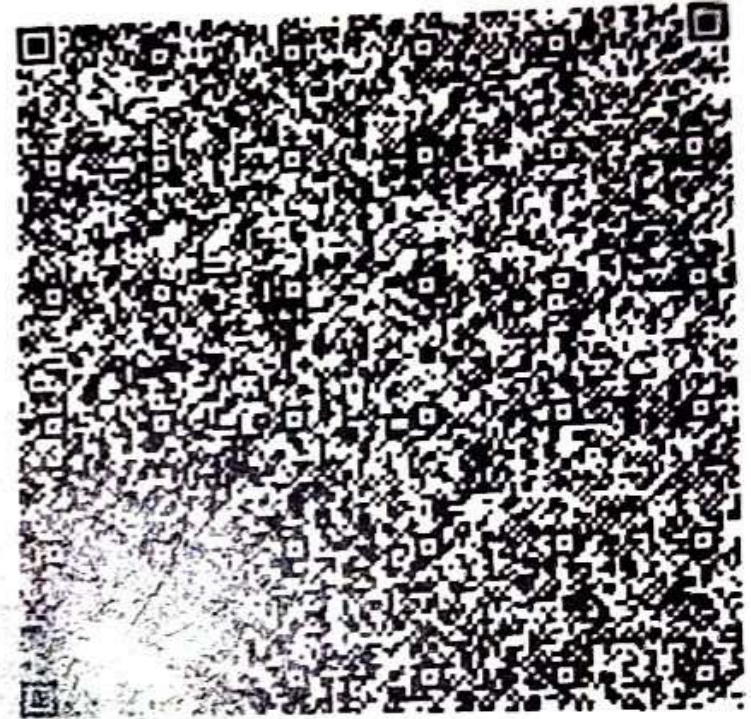
ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ

Unique Identification Authority of India

ਪਤਾ:
S/O: ਗੁਰਮੀਤ ਸਿੰਹ, ਚਾਠ ਮਾਜਰਾ, ਚਾਠ ਮਾਜਰਾ, ਏਸਏਸ ਨਗਰ
(ਮੋਹਾਲੀ),
ਪੰਜਾਬ - 140306

Address:

S/O: Gurmeet Singh, Chau Majra, Chau
Majra, SAS Nagar (Mohali),
Punjab - 140306



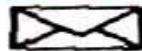
QR Code with Photograph

5756 4364 1337

VID : 9155 6055 8415 2992



1947



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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

RAGHBIR SINGH

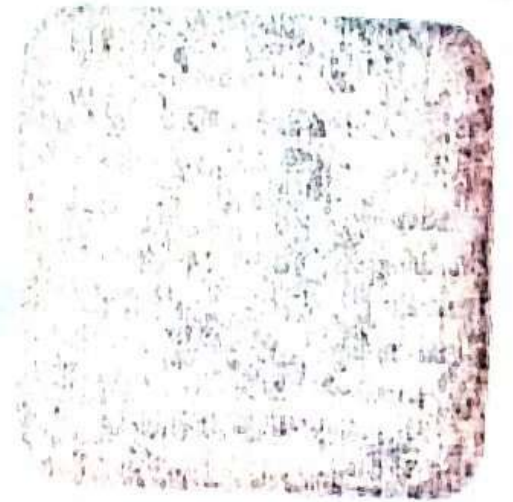
GURMIT SINGH

05/03/1981

Permanent Account Number

CSSPS9112B

Raghbir Singh
Signature





सत्यमेव जयते

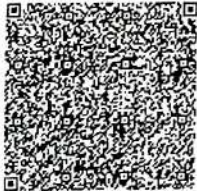
INDIA NON JUDICIAL Government of Punjab

e-Stamp

Certificate No. : IN-PB19825543852242X
 Certificate Issued Date : 25-Mar-2025 01:11 PM
 Certificate Issued By : pbvarusru
 Account Reference : NEWIMPACC (SV)/ pb7030404/ MOHALI/ PB-SN
 Unique Doc. Reference : SUBIN-PBPB703040438281046833363X
 Purchased by : RAGHBIR SINGH
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Area of Property : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : RAGHBIR SINGH
 Second Party : Not Applicable
 Stamp Duty Paid By : RAGHBIR SINGH
 Stamp Duty Amount(Rs.) : 50
 (Fifty only)
 Social Infrastructure Cess(Rs.) : 0
 (Zero)
 Total Stamp Duty Amount(Rs.) : 50
 (Fifty only)



Certified that the Affidavit/SPA/COA has been read over & explained to the Deponent/ Applicant who seemed perfectly to understand the same at the time of making the same.



Please write or type below this line



25 MAR 2025

PF 0003614832

Statutory Alert:

- The authenticity of this Stamp certificate should be verified at www.echilestamp.com or using e-Stamp Mobile App of Stock Holding Corporation of India.
- 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.
- In case of any discrepancy please inform the Competent Authority.

Raghbir Singh

Certified that the Affidavit / SPA / Oath has been read over & explained to the Deponent / Exponent who seemed perfectly to understand the same at the time of making:



AFFIDAVIT OF SPONSORSHIP

I, Raghbir Singh S/O Gurmeet Singh R/o Village Chau Majra, Tehsil and District SAS Nagar (Mohali), Punjab, India. That I am Father of Prabhjot Singh and hereby solemnly affirm / declare that:

1. Prabhjot Singh is my Son.
2. Prabhjot Singh is going for higher studies in USA.
3. That I am willing to sponsor Prabhjot Singh for overseas education in USA.
4. That I will bear all the living and education expenses of Prabhjot Singh incurred during his studies in USA.
5. That I declare Prabhjot Singh has access to the available funds (Amount of funds) in my bank account. (Bank account number and bank name along with address)
6. As a proof of our sponsorship for Prabhjot Singh, 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 Educationals Pvt. Ltd. is not liable for the genuinity of the provided documents. We are completely liable in case of any fraudulent document provided from our end.
8. We understand that Esm India Educationals 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.

Verification:

Raghbir Singh
Sponsor Name: Raghbir Singh



Raghbir Singh
Deponent

Raghbir Singh
Sponsor Signature

Attested As Identified

[Signature]
NOTARY
S.A.S. NAGAR (PB.)

25 MAR 2025





AXIS BANK

RAGHIBIR SINGH

Joint Holder :-

S/O. GURMEET SINGH, CHAU MAJRA, CHAU MAJRA,
SAS NAGAR (MOHALI) PUNJAB-140306

CHAU MAJRA
SAS NAGAR
PUNJAB-INDIA
140306



Customer ID :903615011

IFSC Code :UTIB0001653

MICR Code :160211022

Nominee Registered : Y

Nominee Name :BALWINDER KAUR

PAN :CSSPS9112B

Registered Mobile No :XXXXXX4831

Registered Email ID:

Scheme :SAVINGS-EASYACCESS

Statement of Axis Bank Account No :920010074597594 for the period (From : 01-12-2024 To : 24-03-2025)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			854892.01	
01-12-2024		UPI/P2A/470212601592/BALWINDER KAUR /UPI/AXIS BANK	3000.00		851892.01	1653
01-12-2024		UPI/P2A/433639209095/Mr KULWINDER SINGH /UPI/Indian Bank	10000.00		841892.01	1653
02-12-2024		UPI/P2M/470324073868/ashish provision stor/Mercha/Punjab and Sind Bank	490.00		841402.01	1653
02-12-2024		UPI/P2M/470317172346/NAMAN KUMAR /UPI/Yes Bank Ltd	400.00		841002.01	1653
03-12-2024		UPI/P2A/433874318273/AMANPREET/Union Ban/UPI/		1000.00	842002.01	1653
03-12-2024		UPI/P2M/470499456525/ashish provision stor/Mercha/Punjab and Sind Bank	5000.00		837002.01	1653
04-12-2024		UPI/P2M/470591102693/Google India Digital /UPI/ICICI Bank	300.90		836701.11	1653
04-12-2024		UPI/P2A/433914234288/Sada /UPI/Punjab and Sind Bank	100.00		836601.11	1653
04-12-2024		UPI/P2M/470505534012/NAMAN KUMAR /UPI/Yes Bank Ltd	230.00		836371.11	1653
04-12-2024		UPI/P2M/470561638299/ashish provision stor/Mercha/Punjab and Sind Bank	360.00		836011.11	1653
05-12-2024		UPI/P2A/434049174487/RAMANPREET KAUR /UPI/AXIS BANK	10300.00		825711.11	1653
05-12-2024		UPI/P2A/434096176036/RAMANPREET/AXIS BANK/UPI/		10300.00	836011.11	1653
05-12-2024		UPI/P2A/470648371047/RAMANPREET KAUR /UPI/AXIS BANK	10300.00		825711.11	1653
05-12-2024		UPI/P2A/434061888531/BALWINDER KAUR /UPI/AXIS BANK	1000.00		824711.11	1653
06-12-2024		UPI/P2M/434101039221/Raj Kumar /UPI/Yes Bank Ltd	480.00		824231.11	1653
06-12-2024		UPI/P2M/470742136957/Tiwana Kissan Sewa Ke/UPI/Yes Bank Ltd	351.00		823880.11	1653
07-12-2024		UPI/P2M/434240437139/GURPREETKAURSER VICEPR/UPI/Yes Bank Ltd	533.00		823347.11	1653
07-12-2024		UPI/P2M/470893726728/LOTUS CHUGH GREEN NUR/UPI/Yes Bank Ltd	1100.00		822247.11	1653
07-12-2024		UPI/P2M/434298332836/Rao collection /UPI/AXIS BANK	4600.00		817647.11	1653
07-12-2024		UPI/P2M/470883041236/Rao Handloom /UPI/Yes Bank Ltd	3100.00		814547.11	1653
07-12-2024		UPI/P2A/470885432883/RAJINDER SINGH SO PAL/UPI/UCO Bank	1500.00		813047.11	1653
09-12-2024		ATM-CASH/MANUAL/RUPNAGAR/091224	5000.00		808047.11	1653
09-12-2024		UPI/P2A/434482110264/BALWINDER KAUR /UPI/AXIS BANK	550.00		807497.11	1653

10-12-2024	UPI/P2M/434598860273/SATNAM SINGH /UPI/Yes Bank Ltd	700.00	806797.11	1653
10-12-2024	ATM-CASH/SANETA BRANCH/RUPNAGAR/101224	3000.00	803797.11	1653
11-12-2024	UPI/P2M/434692940369/NAMAN KUMAR /UPI/Yes Bank Ltd	240.00	803557.11	1653
12-12-2024	UPI/P2M/434758993560/Tiwana Service Statio/UPI/Yes Bank Ltd	329.00	803228.11	1653
12-12-2024	UPI/P2A/434731294243/BALWINDER KAUR /UPI/AXIS BANK	1000.00	802228.11	1653
14-12-2024	UPI/P2A/471575721899/Mr KULWINDER SINGH /UPI/INDIAN BANK	40000.00	762228.11	1653
15-12-2024	UPI/P2M/435079982053/Rao Handloom /UPI/Yes Bank Ltd	4400.00	757828.11	1653
15-12-2024	UPI/P2M/471610776579/SUBODH JAIN /UPI/Yes Bank Ltd	440.00	757388.11	1653
15-12-2024	UPI/P2M/471677684150/NEERAJ KUMAR SO ANGA /Verifi/FEDERAL BANK	75.00	757313.11	1653
15-12-2024	UPI/P2A/435041318199/BALWINDER KAUR /UPI/AXIS BANK	3200.00	754113.11	1653
16-12-2024	UPI/P2M/471787270996/ashish provision stor/Mercha/Punjab and Sind Bank	940.00	753173.11	1653
17-12-2024	UPI/P2M/471815805202/Google India Service /UPI/ICICI Bank	300.90	752872.21	1653
17-12-2024	UPI/P2A/471845809868/BALWINDER KAUR /UPI/AXIS BANK	700.00	752172.21	1653
19-12-2024	UPI/P2M/435402731430/Google India Digital /UPI/AXIS BANK	250.90	751921.31	1653
20-12-2024	UPI/P2A/472164220026/BALWINDER KAUR /UPI/AXIS BANK	812.00	751109.31	1653
22-12-2024	UPI/P2A/435715359731/BALWINDER KAUR /UPI/AXIS BANK	1200.00	749909.31	1653
22-12-2024	UPI/P2A/472385259030/BALWINDER KAUR /UPI/AXIS BANK	900.00	749009.31	1653
22-12-2024	UPI/P2M/472378198392/H s Cable Network /UPI/INDUSIND BANK LIMITE	590.00	748419.31	1653
22-12-2024	UPI/P2M/472399187846/Google India Service /UPI/ICICI Bank	580.90	747838.41	1653
23-12-2024	UPI/P2M/435877523761/NAMAN KUMAR /UPI/Yes Bank Ltd	450.00	747388.41	1653
24-12-2024	UPI/P2M/472543282749/NAMAN KUMAR /UPI/YES BANK LIMITED YBS	220.00	747168.41	1653
26-12-2024	UPI/P2A/472737298536/JASPAL SINGH /UPI/AXIS BANK	500.00	746668.41	1653
27-12-2024	UPI/P2A/436233033607/BALWINDER KAUR /UPI/AXIS BANK	300.00	746368.41	1653
28-12-2024	UPI/P2A/472929414145/Mr KULWINDER SINGH /UPI/INDIAN BANK	25000.00	721368.41	1653
29-12-2024	UPI/P2A/473043838669/BALWINDER KAUR /UPI/AXIS BANK	400.00	720968.41	1653
30-12-2024	UPI/P2M/436561516047/Raj Kumar /UPI/Yes Bank Ltd	500.00	720468.41	1653
30-12-2024	UPI/P2M/436545106464/Tiwana Kissan Sewa Ke/UPI/Yes Bank Ltd	270.00	720198.41	1653
30-12-2024	UPI/P2A/436530602340/SUJIT KUMAR SO MUNEND/UPI/Punjab National Bank	1000.00	719198.41	1653
31-12-2024	UPI/P2M/436642769523/BALWINDER SINGH /UPI/AXIS BANK	250.00	718948.41	1653
31-12-2024	UPI/P2M/436683269036/BALWINDER SINGH /UPI/AXIS BANK	150.00	718798.41	1653
01-01-2025	UPI/P2M/536795658619/A TO Z BRAND HUB /UPI/INDUSIND BANK LIMITE	14000.00	704798.41	1653
01-01-2025	UPI/P2M/536735060098/Tiwana Kissan Sewa Ke/UPI/YES BANK LIMITED YBS	2000.00	702798.41	1653
01-01-2025	UPI/P2A/536799261619/BALWINDER KAUR /UPI/AXIS BANK	250.00	702548.41	1653
01-01-2025	UPI/P2A/536797172790/BALWINDER KAUR /UPI/AXIS BANK	290.00	702258.41	1653

01-01-2025
02-01-2025
02-01-2025

26-01-2025	UPI P2A/539261097587/BALWINDER KAUR /UPI/AXIS BANK	1200.00		636801.99	1653
27-01-2025	UPI P2M/502705281592/DARSHAN LAL UPI/YES BANK LIMITED YBS	240.00		636561.99	1653
29-01-2025	UPI P2M/502993621692/Google India Service UPI/ICICI Bank	200.90		636361.09	1653
30-01-2025	UPI P2A/503000199394/BALWINDER KAUR /UPI/AXIS BANK	400.00		635961.09	1653
01-02-2025	UPI/P2M/503289821792/gobind clinic /Mercha/Punjab and Sind Bank	179.00		635782.09	1653
01-02-2025	UPI/P2A/503256728552/SATWINDER KAUR /UPI/HDFC BANK LTD	450.00		635332.09	1653
01-02-2025	UPI/P2M/503261432291/Tiwana Kissan Sewa Ke UPI/YES BANK LIMITED YBS	200.00		635132.09	1653
03-02-2025	UPI/P2A/540079264694/RAMANPREET KAUR /UPI/AXIS BANK	12500.00		622632.09	1653
04-02-2025	ACH-CR-CPSMS NON DBT-NACH- C012549683650-C01254968		3091.00	625723.09	2567
04-02-2025	UPI/P2A/540149405782/RAMANPREET KAUR /UPI/AXIS BANK	10300.00		615423.09	1653
06-02-2025	UPI/P2M/503755817440/GURPREETKAURSER VICEPR/UPI/YES BANK LIMITED YBS	528.77		614894.32	1653
06-02-2025	UPI/P2M/503706551066/ashish provision stor/Mercha/Punjab and Sind Bank	270.00		614624.32	1653
06-02-2025	UPI/P2M/503793652594/NAMAN KUMAR /UPI/YES BANK LIMITED YBS	340.00		614284.32	1653
07-02-2025	UPI/P2A/540481100199/RAMANPREET KAUR /UPI/AXIS BANK	500.00		613784.32	1653
13-02-2025	UPI/P2A/541040971249/RAMANPREET KAUR /UPI/AXIS BANK	12500.00		601284.32	1653
14-02-2025	UPI/P2A/504558042128/Mr KULWINDER SINGH /UPI/INDIAN BANK	40000.00		561284.32	1653
16-02-2025	UPI/P2A/504783202377/SATWINDER KAUR /UPI/HDFC BANK LTD	1300.00		559984.32	1653
16-02-2025	UPI/P2A/504783202377/920010074597594/1602 25/HDFC BANK LTD		1300.00	561284.32	1653
16-02-2025	UPI/P2A/541398096326/SATWINDER KAUR /UPI/HDFC BANK LTD	600.00		560684.32	1653
16-02-2025	UPI/P2M/504755406628/KIOR HEALTHCARE /UPI/HDFC BANK LTD	1200.00		559484.32	1653
16-02-2025	UPI/P2M/504728721870/Google India Service /UPI/ICICI Bank	580.90		558903.42	1653
16-02-2025	UPI/P2M/504740815446/INTJAR /UPI/YES BANK LIMITED YBS	300.00		558603.42	1653
16-02-2025	UPI/P2M/504703022196/gobind clinic /Mercha/Punjab and Sind Bank	250.00		558353.42	1653
16-02-2025	UPI/P2M/504725827351/SITAL SINGH /UPI/AXIS BANK	350.00		558003.42	1653
17-02-2025	UPI/P2A/504847994274/SATWINDER KAUR /UPI/HDFC BANK LTD	950.00		557053.42	1653
20-02-2025	UPI/P2A/505156412326/BALWINDER KAUR /UPI/AXIS BANK	600.00		556453.42	1653
21-02-2025	UPI/P2A/505261138189/JASPAL SINGH /UPI/AXIS BANK	950.00		555503.42	1653
21-02-2025	UPI/P2M/505299762747/A TO Z BRAND HUB /UPI/INDUSIND BANK LIMITE	14800.00		540703.42	1653
22-02-2025	UPI/P2A/541977229719/JASPAL SINGH /UPI/AXIS BANK	450.00		540253.42	1653
23-02-2025	UPI/P2A/505476424804/BALWINDER KAUR /UPI/AXIS BANK	700.00		539553.42	1653
26-02-2025	UPI/P2M/505722426196/B R Fruits And Juice /UPI/YES BANK LIMITED YBS	110.00		539443.42	1653
26-02-2025	UPI/P2M/505751637217/Google India Service /UPI/ICICI Bank	200.90		539242.52	1653
26-02-2025	UPI/P2A/505714039333/BALWINDER KAUR /UPI/AXIS BANK	1100.00		538142.52	1653
26-02-2025	UPI/P2A/505770642733/BALWINDER KAUR /UPI/AXIS BANK	300.00		537842.52	1653

26-02-2025
01-03-2025
02-03-2025
03-03-2025

26-02-2025	UPI/P2A/505786544541/ISRAN MOHAMMAD /UPI/INDIAN OVERSEAS BANK	400.00	537442.52	1653
01-03-2025	UPI/P2M/506013941755/OSWAL KARYANA BHANDA /UPI/YES BANK LIMITED YBS	380.00	537062.52	1653
02-03-2025	UPI/P2A/542759826524/BALWINDER KAUR /UPI/AXIS BANK	100.00	536962.52	1653
03-03-2025	UPI/P2A/506254510543/BALWINDER KAUR /UPI/AXIS BANK	100.00	536862.52	1653
03-03-2025	UPI/P2A/506287712814/BALWINDER KAUR /UPI/AXIS BANK	300.00	536562.52	1653
04-03-2025	UPI/P2A/542906510097/RAMANPREET KAUR /UPI/AXIS BANK	10050.00	526512.52	1653
05-03-2025	UPI/P2M/543024452758/Google India Digital /UPI/AXIS BANK	300.90	526211.62	1653
06-03-2025	Dr Card Charges GST ANNUAL 4691XXXXXXX4487	354.00	525857.62	1653
06-03-2025	UPI/P2A/506504151002/BALWINDER KAUR /UPI/AXIS BANK	400.00	525457.62	1653
09-03-2025	UPI/P2A/543498821944/BALWINDER KAUR /UPI/AXIS BANK	700.00	524757.62	1653
10-03-2025	UPI/P2M/506955731836/ashish provision stor/Mercha/Punjab and Sind Bank	420.00	524337.62	1653
10-03-2025	UPI/P2A/506945731453/BALWINDER KAUR /UPI/AXIS BANK	200.00	524137.62	1653
10-03-2025	UPI/P2A/506908538214/Mr KULWINDER SINGH /UPI/INDIAN BANK	30000.00	494137.62	1653
11-03-2025	UPI/P2A/543617643826/Mr KULWINDER SINGH /UPI/INDIAN BANK	12000.00	482137.62	1653
12-03-2025	UPI/P2M/507199902532/JONY /UPI/YES BANK LIMITED YBS	600.00	481537.62	1653
12-03-2025	UPI/P2M/507130409239/PALWINDER SINGH /UPI/YES BANK LIMITED YBS	4500.00	477037.62	1653
12-03-2025	UPI/P2M/507138502908/Tiwana Kissan Sewa Ke/UPI/YES BANK LIMITED YBS	200.00	476837.62	1653
13-03-2025	UPI/P2A/507208663173/BALWINDER KAUR /UPI/AXIS BANK	600.00	476237.62	1653
13-03-2025	UPI/P2M/507237477325/Google India Digital /UPI/AXIS BANK	200.90	476036.72	1653
13-03-2025	UPI/P2A/507291274979/BALWINDER KAUR /UPI/AXIS BANK	320.00	475716.72	1653
13-03-2025	UPI/P2M/507259092952/NAMAN KUMAR /UPI/YES BANK LIMITED YBS	280.00	475436.72	1653
13-03-2025	UPI/P2M/543831201620/Sanjeev commuunicatio/Mercha/Punjab and Sind Bank	50.00	475386.72	1653
13-03-2025	UPI/P2A/543807009681/BALWINDER KAUR /UPI/AXIS BANK	400.00	474986.72	1653
13-03-2025	UPI/P2M/543854227789/Jagat Punjabi Rasoi /UPI/YES BANK LIMITED YBS	2655.00	472331.72	1653
14-03-2025	UPI/P2A/543958253722/Mr HARJIT SINGH /UPI/INDIAN BANK	2000.00	470331.72	1653
14-03-2025	UPI/P2M/543917969400/Passi Plastic Store /UPI/INDIAN OVERSEAS BANK	1000.00	469331.72	1653
17-03-2025	UPI/P2A/544270574800/RAMANPREET KAUR /UPI/AXIS BANK	350.00	468981.72	1653
17-03-2025	ATM-CASH/MANAULI/RUPNAGAR/170325	4000.00	464981.72	1653
17-03-2025	UPI/P2A/507621405020/BALWINDER KAUR /UPI/AXIS BANK	100.00	464881.72	1653
18-03-2025	UPI/P2A/507788359653/BALWINDER KAUR /UPI/AXIS BANK	800.00	464081.72	1653
19-03-2025	UPI/P2A/544431824257/ARJUN SINGH /UPI/UNION BANK OF INDIA	500.00	463581.72	1653
20-03-2025	UPI/P2A/544535587402/BALWINDER KAUR /UPI/AXIS BANK	10000.00	453581.72	1653
21-03-2025	UPI/P2M/508010390247/Google India Digital /UPI/AXIS BANK	380.90	453200.82	1653
21-03-2025	UPI/P2A/508051891683/BALWINDER KAUR /UPI/AXIS BANK	30000.00	423200.82	1653

01-01-2025		SB:920010074597594:Int.Pd:01-10-2024 to 31-12-2024				
02-01-2025		UPI/P2M/500229505397/gobind clinic /Mercha/Punjab and Sind Bank		12663.00		714921.41 1653
02-01-2025		UPI/P2M/500235305409/SATWINDER KAUR /UPI/HDFC BANK LTD	600.00			714321.41 1653
02-01-2025		UPI/P2M/500234815218/MANZOOR ALI /UPI/YES BANK LIMITED YBS	700.00			713621.41 1653
02-01-2025		UPI/P2A/500298320696/SURESH KUMAR S/O ANAN/UPI/Punjab National Bank	120.00			713501.41 1653
04-01-2025		UPI/P2A/537019471780/RAMANPREET KAUR /UPI/AXIS BANK	500.00			713001.41 1653
05-01-2025		UPI/P2A/537131497995/SATWINDER SINGH /UPI/AXIS BANK	10300.00			702701.41 1653
06-01-2025		UPI/P2M/500671192522/JAIN EMPORIUM /UPI/HDFC BANK LTD	500.00			702201.41 1653
06-01-2025		UPI/P2M/500611588424/SULTAN HANDLOOM /Mercha/BANK OF INDIA	350.00			701851.41 1653
06-01-2025		UPI/P2M/500620594278/ASHOKA GENERAL STORE /UPI/ICICI Bank	12500.00			689351.41 1653
06-01-2025		UPI/P2M/500688096323/SUBODH JAIN /UPI/YES BANK LIMITED YBS	1050.00			688301.41 1653
06-01-2025		UPI/P2M/500614499275/GURPAL SINGH /UPI/ICICI Bank	460.00			687841.41 1653
06-01-2025		UPI/P2M/500670799458/gobind clinic /Mercha/Punjab and Sind Bank	200.00			687641.41 1653
08-01-2025		UPI/P2M/500877825469/AKASH /UPI/YES BANK LIMITED YBS	90.00			687551.41 1653
08-01-2025		UPI/P2M/500828332009/ashish provision stor/Mercha/Punjab and Sind Bank	400.00			687151.41 1653
08-01-2025		UPI/P2M/500892543975/Shiv Shakti Communica/UPI/AXIS BANK	280.00			686871.41 1653
09-01-2025		UPI/P2M/500999398408/GURPREETKAURSER VICEPR/UPI/YES BANK LIMITED YBS	1250.00			685621.41 1653
09-01-2025		UPI/P2M/537549040833/MOHALI AUTOMOBILES PR/UPI/State Bank Of India	330.00			685291.41 1653
10-01-2025		UPI/P2A/501030636657/RAMANPREE/AXIS BANK/UPI/	7180.00			678111.41 1653
11-01-2025		UPI/P2A/501193882975/MOHIT ATTRI /UPI/HDFC BANK LTD		10000.00		688111.41 1653
11-01-2025		UPI/P2A/501151082494/HARJOT SINGH /UPI/AXIS BANK	700.00			687411.41 1653
11-01-2025		UPI/P2A/501151782033/Mr KULWINDER SINGH /UPI/INDIAN BANK	3500.00			683911.41 1653
16-01-2025		UPI/P2M/501651776782/GURPREETKAURSER VICEPR/UPI/YES BANK LIMITED YBS	15000.00			668911.41 1653
18-01-2025		UPI/P2M/538482789726/Rao collection /UPI/AXIS BANK	639.42			668271.99 1653
18-01-2025		UPI/P2M/538478578286/DEVINDER SINGH /UPI/YES BANK LIMITED YBS	750.00			667521.99 1653
18-01-2025		UPI/P2M/501898720101/Verma Petro Complex /UPI/Yes Bank Ltd	550.00			666971.99 1653
20-01-2025		UPI/P2M/538629269883/NAMAN KUMAR /UPI/YES BANK LIMITED YBS	1000.00			665971.99 1653
22-01-2025		UPI/P2A/502294087378/BALWINDER KAUR /UPI/AXIS BANK	1000.00			664971.99 1653
22-01-2025		UPI/P2A/538898719936/SATWINDER KAUR /UPI/HDFC BANK LTD	600.00			664371.99 1653
22-01-2025		UPI/P2A/538898719936/SATWINDER KAUR /UPI/HDFC BANK LTD	550.00			663821.99 1653
23-01-2025		UPI/P2M/538972478935/GOYAL ELECTRIC SALES /UPI/CANARA BANK	3900.00			659921.99 1653
23-01-2025		UPI/P2A/538962395762/BALWINDER KAUR /UPI/AXIS BANK	400.00			659521.99 1653
25-01-2025		UPI/P2M/539186011685/Raj Kumar /UPI/YES BANK LIMITED YBS	320.00			659201.99 1653
25-01-2025		UPI/P2A/539119540660/Mr KULWINDER SINGH /UPI/INDIAN BANK	20000.00			639201.99 1653
26-01-2025		UPI/P2A/539202094992/BALWINDER KAUR /UPI/AXIS BANK	1200.00			638001.99 1653

21-03-2025	35805	TRF/1653/BALWINDER KAUR/balwinder kaur	2923200.82		-2500000.00	1653
21-03-2025		BRN-Flexi/924040102873286/29-01-2026/RAGHBIR SINGH		2500000.00	.00	1653
21-03-2025		TD TO For 924040102873286		33467.00	33467.00	2806
22-03-2025		UPI/P2M/544730097463/NAMAN KUMAR /UPI/YES BANK LIMITED YBS	400.00		33067.00	1653
23-03-2025		UPI/P2A/508218365757/BALWINDER KAUR /UPI/AXIS BANK	300.00		32767.00	1653
23-03-2025		UPI/P2A/508268693586/SNEHA SINGH /UPI/Kotak Mahindra Bank	5000.00		27767.00	1653
23-03-2025		UPI/P2M/508229387688/SUBODH JAIN /UPI/YES BANK LIMITED YBS	940.00		26827.00	1653
23-03-2025		UPI/P2A/508226792757/RAJINDER SINGH SO PAL/UPI/UCO BANK	200.00		26627.00	1653
23-03-2025		UPI/P2M/508277992640/JAIN EMPORIUM /UPI/HDFC BANK LTD	200.00		26427.00	1653
24-03-2025		UPI/P2A/544975176523/GUNEET MUNJAL /UPI/Punjab National Bank	4000.00		22427.00	1653
24-03-2025		TRF/BALWINDER KAUR/raghbir singh		3920029.46	3942456.46	1653
		TRANSACTION TOTAL	3404286.01	6491850.46		
		CLOSING BALANCE			3942456.46	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to email.services@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit www.axisbank.com

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc* up to maximum amount of Rs 5 Lakh including principal & interest both* (* or exceptions and details please refer www.dicgc.org.in)

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in the Bank's core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

BRANCH ADDRESS - AXIS BANK LTD, CHAU MAJRA [PB], GROUND FLOOR ,, KHASRA NO.102, DISTT MOHALI ,PUNJAB, 140306, CHAU MAJRA, PUNJAB, INDIA, TEL: FAX:

Legends :

- ICONN - Transaction trough Internet Banking
- VMT-ICON - Visa Money Transfer through Internet Banking
- AUTOSWEEP - Transfer to linked fixed deposit
- REV SWEEP - Interest on Linked fixed Deposit
- SWEEP TRF - Transfer from Linked Fixed Deposit / Account
- VMT - Visa Money Transfer through ATM
- CWDR - Cash Withdrawal through ATM
- PUR - POS purchase
- TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips
- RATE.DIFF - Difference in rates on usage of card internationally
- CLG - Cheque Clearing Transaction
- EDC - Credit transaction through EDC Machine
- SETU - Seamless electronic fund transfer through AXIS Bank
- Int.pd - Interest paid to customer
- Int.Coll - Interest collected from the customer

++++ End of Statement +++++

Request From: 10.9.71.13

