

13



97

IND

भारतीय / INDIAN

पासपोर्ट नं. / Passport No.

U 8134297

उपनाम / Surname

VERMA

दिया गया नाम / Given Name(s)

RAMESH KUMAR

जन्मतिथि / Date of Birth

05/01/1959

लिंग / Sex

M

जन्म स्थान / Place of Birth

SHIMLA, HIMACHAL PRADESH

जारी करने का स्थान / Place of Issue

SHIMLA

जारी करने की तिथि/ Date of Issue

01/01/2021

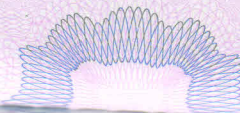
समाप्ति की तिथि / Date of Expiry

31/12/2030



Roman G. Kuznetsov

P<INDVERMA<<RAMESH<KUMAR<<<<<<<<<<<<<<<<<<
U8134297<4IND5901054M30123161075101212020<28



पिता / कायूली अभिभावक का नाम / Name of Father / Legal Guardian

PREM SINGH VERMA

माता का नाम / Name of Mother

KALA VERMA

पति या पत्नी का नाम / Name of Spouse

SUMAN VERMA

पता / Address

KANARIA AGRO CHEM, VILLAGE KASHMARI

PO DOMEHAR BANI TEH KANDAGHAT, SOLAN

PIN: 173215, HIMACHAL PRADESH, INDIA

पुराने पासपोर्ट का नं. और इसके जारी होने की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue

H9450370

13/12/2010

SHIMLA

फाइल नं. / File No.

SM1075101212020



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA

RAMESH KUMAR

PREM SINGH VERMA

25/03/1960

Permanent Account Number

CGAPK4588B

रमेश कुमार

Signature



12/10/2011

आयकर विभाग

INCOME TAX DEPARTMENT

SHOBHA DEVI

DEVINDER SINGH

03/07/1973

Permanent Account Number

AWZPD0684L

Shobha

Signature



भारत सरकार
GOVT. OF INDIA





भारत सरकार
GOVERNMENT OF INDIA



शोभा देवी

Shobha Devi

जन्म तिथि/ DOB: 03/07/1973

महिला / FEMALE



7947 9201 6355

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

Address:

D/O देविन्द्र सिंह, बाजवा
निवास, ऑपोजिट
एल.आई.सी ऑफिस,
टी.सी.पी ऑफिस के पास,
शपरून ६५३, सोलन,
हिमाचल प्रदेश हिमाचल
देश - 173211

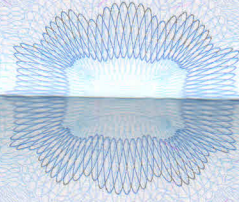
D/O Devinder Singh, Bajwa
Niwas, Opposite L.I.C Office,
Near T.C.P Office, Shaprun
(653), Solan,
Himachal Pradesh - 173211

7947 9201 6355

MEERA AADHAAR, MERI PEHACHAN

वीजा / VISA

153651



153651

6

वीजा / VISA





UNITED STATES OF AMERICA



Issuing Post Name

NEW DELHI

Surname

VERMA
Given Name

RAMESH KUMAR

Passport Number

U8134297

Entries
M

Annotation

Control Number

20240227370007

Visa Type /Class

R B1/B2

Nationality

IND

Sex

M

Birth Date

05JAN1959

Expiration Date

21 JAN 2034

1000

U3349324

VNUSAVERMA<<RAMESH<KUMAR<<<<<<<<<<<<<<<<<
U8134297<4IND5901054M3401217B3NWD1SX6V352827

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[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)

Assessment
Year
2024-25

PAN	CGAPK4588B	Form Number	ITR-3
Name	RAMESH KUMAR	e-Filing Acknowledgement Number	987569960260724
Address	Anji, Sunaran, P.O Domehar, Bani, Tehsil Kandghat , Solan , Himachal Pradesh, INDIA, 173211		
Status	Individual		
Filed u/s	139(1)- On or Before due date		

Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	5,47,730
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	6,540
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	6,540
	Taxes Paid	8	6,540
Accreted Income and Tax Detail	(+) Tax Payable /(-) Refundable (7-8)	9	0
	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 26-Jul-2024 20:20:56 from IP address 24.5.171.181 and
verified by RAMESH KUMAR having PAN CGAPK4588B on 26-Jul-2024 using
paper ITR-Verification Form /Electronic Verification Code TU89RIM1DI generated through Aadhaar OTP
mode

System Generated

Barcode/QR Code



CGAPK4588B039875699602607242b44717e4b67e3836787e19501397694476e1ef7

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



भारत सरकार
GOVERNMENT OF INDIA

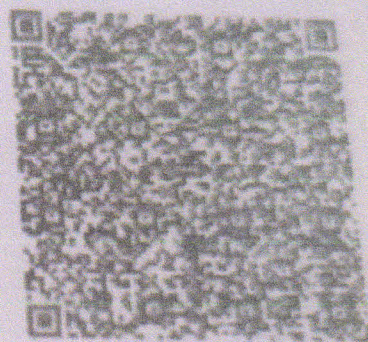


शोभा देवी

Shobha Devi

जन्म तिथि/ DOB: 03/07/1973

महिला / FEMALE



7947 9201 6355

मेरा आधार, मेरी पहचान

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[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)

Assessment
Year
2023-24

PAN	CGAPK4588B		
Name	RAMESH KUMAR		
Address	ANJLI, SUNARAN, P.O DOMEHAR, BANI, TEHSIL KANDGHAT, Solan, 13-Himachal Pradesh, 91-INDIA, 173211		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)- On or Before due date	e-Filing Acknowledgement Number	649777340240723

Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	4,64,720
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	4,64,720
	Net tax payable	5	7,473
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	7,473
	Taxes Paid	8	7,470
	(+) Tax Payable /(-) Refundable (7-8)	9	0
	Accreted Income as per section 115TD	10	0
Accreted Income and Tax Detail	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 24-Jul-2023 14:16:07 from IP address 117.220.29.200
and verified by RAMESH KUMAR having PAN CGAPK4588B on 24-Jul-2023 using
paper ITR-Verification Form /Electronic Verification Code 7UT8SVT9AI generated through Aadhaar OTP
mode

System Generated

Barcode/QR Code



CGAPK4588B03649777340240723e3d6b2516e1f9f112934e5f27331b457a04417c7

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[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)

Assessment Year
2022-23

PAN	CGAPK4588B		
Name	RAMESH KUMAR		
Address	ANJI , SUNARAN , P.O DOMEHAR, BANI , TEHSIL KANDGHAT , Solan , 13-Himachal Pradesh , 91-India , 173211		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	772055310090722

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		489730
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	489730
	Net tax payable	4	16007
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	16007
Accreted Income & Tax Detail	Taxes Paid	7	16010
	(+)Tax Payable /(-)Refundable (6-7)	8	0
	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+)Tax Payable /(-)Refundable (12-13)	14	0

Income Tax Return submitted electronically on 09-07-2022 15:19:45 from IP address 223.178.209.100 and verified by RAMESH KUMAR having PAN CGAPK4588B on 09-07-2022 15:21:00 using XUB7CQE53I generated through Aadhaar OTP mode

System Generated

Barcode/QR Code



CGAPK4588B03772055310090722F5C1CC627176DC24D1C05D5DE176DDA2F861C94D

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

संख्या: यु-एस-2-2-स्था/2000-
कार्यालय महा प्रबन्धक,
जिला उद्योग केन्द्र, सोलन ।

4167

दिनांक: सोलन 01-10-2001

सेवा में,

✓ श्री युक्त Kashma Agro Chem

Vill. Kashmari P.O. Domesha, Teh. Kandaghat

जिला सोलन, हिमाचल प्रदेश ।

DISTT - SOLAN H.P.

विषय:

स्थाई पंजीकरण प्रमाण पत्र ।

प्रिय महोदय,

उपरोक्त विषय में आपको सूचित किया जाता है कि
02/09/03 715
स्थाई का स्थाई पंजीकरण संख्या: 08/09/03 715 / स्थाई/एस. एस. आई. /
अति मजदूर/एस. एस. एस. बी. ई. दिनांक 08-10-2001 द्वारा निम्न मूल्यां
के विनिर्माण/मिश्रण/सर्विसिंग/प्रोसेसिंग/जब वर्क के लिये उद्योग विभाग
हिमाचल प्रदेश द्वारा स्थाई तौर पर पंजीकृत किया जाता है :-

1. Mixture of MC80 Nutrients

Date of Production: 5-5-2001

2.

Cost of Machinery = 2.06 Lacs

3.

Construction: Partnership

4.

Partners: Prem Singh Verma

5.

Sh. R.K. Verma
Sh. G.C. Verma

स्थाई पंजीकरण मूल प्रमाण पत्र हस्त प्रत्र के साथ

भेजा जा रहा है ।

भवदीय,

महा प्रबन्धक,
जिला उद्योग केन्द्र, सोलन ।

संलग्न: उपरोक्त ।

पुनः यु-एस-2-2-स्था/2000-

दिनांक:

प्रतिलिपि:-

प्र. तर अधिकारी (उद्योग) Kandaghat को सूचनाएं ।

म. प्रबन्धक,
जिला उद्योग केन्द्र, सोलन ।

खमर



DEPARTMENT OF AGRICULTURE
HIMACHAL PRADESH.

FORM-F

(See Clause 15(2) & 18(2))

BOOK NO. 2

Certificate No. CM.-1/2001-02(Amended)

Date of Issue: 16.4.2001

Valid/Renewed up to 10.01.2022

**CERTIFICATE OF MANUFACTURE IN RESPECT OF MIXTURE OF MICRONUTRIENT
FERTILIZERS AND STRAIGHT MICRONUTRIENTS.**

M/S Kanaria Agrochem, Village Kashmari, PO Domehar (Bani), Tehsil Kandaghat, District Solan. H.P. is hereby given in certificate for the manufacture of the mixture of micro-nutrient fertilizers and straight micronutrients as specified below subject to the terms and conditions of this certificate and to the provisions of the Fertilizer (Control) Order, 1985:-

1. HIMACHAL PRADESH STATE Notification No Agr F(7)-1/94 dated 31.7.1996

Sl N o	Grade	Nutrient content of micronutrients mixture % W/W								Solubility	Trade Name	To be sold in
		Zn	Cu	Mn	Fe	B	Mo	Mg	Ca			
1	Temperate fruit crops foliar spray L/P	2.0*	0.5*	0.5*	-	1.0	0.2	-	1.0	95%	Kangro- MN	HP
2	Subtropi-cal fruit & Veg.foliar spray L/P	5.0	0.5	2.0	2.0	1.5	0.1	1.0	-	95%	Kangro- MN	HP
3	Veg..& other crops (In-organic mixture) soil appli-cation.	5.0	0.5	2.0	2.0	1.5	0.1	1.0	-	90%	Kangro-GR	HP

*Fully Chelated: The solubility of micromineral mixtures should be for soil application 90 % and for foliar spray powder 95% concentration in % of element weight.

2. Straight Micronutrients:-Specified in schedule I Part A I (f) Micronutrients 1,5, 12 & 13 FCO, 1985

S N	Grades	Brand Name
1	Zinc Sulphate (21%) ($\text{ZnSO}_4 \cdot 7\text{H}_2\text{O}$)	Zinc Sulphate
2	Copper Sulphate (24%)	Copper Sulphate
3	Boric Acid (Boron as B 17%)	Boric
4	Disodium Octa borate Tetra hydrate (Boron as B 20%) L/P	DOTBOR

Person responsible under Clause 24 of FCO, 1985:- Shri Gian Chand Verma (Proprietor)/S/O Shri Prem Singh Verma, Resident of Village Anji, Sunarn P.O.domehar Bani, Tehsil Kandaghat

DATED
SEAL:



REGISTERING AUTHORITY
STATE: HIMACHAL PRADESH

Director of Agriculture
Himachal Pradesh



Government of India
And
Government of Himachal Pradesh
Form GST REG-25

Certificate of Provisional Registration

1.	GSTIN	02AAOPV4381K1Z7
2.	PAN	AAOPV4381K
3.	Legal Name	GLAN CHAND VERMA
4.	Trade Name	KANARIA AGRO CHEMICAL
5.	Registration Details under Existing Law	
	Act	Registration Number
(a)	TIN under Value Added Tax	02020300113
Date	28/06/2017	

This is a Certificate of Provisional Registration issued under the provisions of the Act.



Kanaria Agro Chem

Kanaria Agro Chem

Works: Vill Kashmari, P.O. Domehar (Bani)
Nr. J.P. University, of Information Technology
Waknaghat Road, Teh. Kandaghat,
Distt. Solan (H.P.)-173215

Call.:98162-80241,98160-35913
Email:kanariaagrochem23@gmail.com

Ref. No, KAC/

Date

RAMESH KUMAR

Joint Holder :-

KANARIA AGRO CHEM, TEHSIL KANDAGHAT DISTT

SOLAN, VILL KASHMARI P.O DOMEHAR BANI,

SOLAN, WAKNAGHAT, WAKNAGHAT

SOLAN

HIMACHAL PRADESH-INDIA

173234

Registered Mobile No :XXXXXX4317

Registered Email ID:veXXXXar@yahoo.com

Scheme :SB-SENIOR PRIVILEGE A/C

Customer ID :857678359

IFSC Code :UTIB0000666

MICR Code :173211002

Nominee Registered : Y

PAN :CGAPK4588B

CKYC NUMBER :XXXXXXXXXX2392

AXIS BANK LTD.
The Main Solan, H.P.

Statement of Axis Account No :915010024699628 for the period (From : 01-06-2024 To : 30-09-2024)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			55318.29	
05-06-2024		IMPS/P2A/415710420754/YogeshSharma/X002954/HDFCBANKLTD/	9005.90		46312.39	666
05-06-2024		IMPS/P2A/415710434296/RameshKumar/X246054/HDFCBANKLTD/	12005.90		34306.49	666
05-06-2024		BRN-Flexi/924049278166967/24-08-2025/RAMESH KUMAR		20000.00	54306.49	666
05-06-2024		BRN-FLEXI DEPOSIT INT TFR FROM 924049278166967		23.00	54329.49	666
13-06-2024		ECOM PUR/Inf*www.vfsgl/MUMBAI/130624/15:53/416515735845	2088.00		52241.49	666
21-06-2024		ECOM PUR/AIRTEL PAYMEN/122015/210624/04:57/417204708735	823.64		51417.85	666
01-07-2024		SB:915010024699628:Int.Pd:01-04-2024 to 30-06-2024		397.00	51814.85	666
03-07-2024		IMPS/P2A/418511420887/RameshKumar/X246054/HDFCBANKLTD/	20005.90		31808.95	666
03-07-2024		BRN-Flexi/924049278166967/24-08-2025/RAMESH KUMAR		20000.00	51808.95	666
03-07-2024		BRN-FLEXI DEPOSIT INT TFR FROM 924049278166967		66.00	51874.95	666
04-07-2024		CREDIT BALANCE REFUND 4718600101728600		43.30	51918.25	400
09-07-2024		Dr Card Charges GST ANNUAL 4341XXXXXXXX7880	885.00		51033.25	666
27-07-2024		ECOM PUR/AIRTEL PAYMEN/122015/270724/05:19/420805627341	823.64		50209.61	666
01-08-2024		ECOM PUR/Inf*www.vfsgl/MUMBAI/010824/18:27/421418622178	2088.00		48121.61	666
01-08-2024		BRN-Flexi/924049278166967/24-08-2025/RAMESH KUMAR		5000.00	53121.61	666
01-08-2024		BRN-FLEXI DEPOSIT INT TFR FROM 924049278166967		38.00	53159.61	666
05-08-2024		IMPS/P2A/421821475039/RameshKumar/X246054/HDFCBANKLTD/	20005.90		33153.71	666
05-08-2024		BRN-Flexi/924049278166967/24-08-2025/RAMESH KUMAR		20000.00	53153.71	666
05-08-2024		BRN-FLEXI DEPOSIT INT TFR FROM 924049278166967		160.00	53313.71	666
06-08-2024		UPI/P2A/421947456357/GUDDU GU/State Ban/Usman m/		500.00	53813.71	666
06-08-2024		UPI/P2A/458578866507/GUDDU GU/State Ban/Usman ma/		69000.00	122813.71	666
06-08-2024		Flexi/924049286496474/RAMESH KUMAR	70000.00		52813.71	666

Report To : BM
Solid :
Set Id : 1056 THE MALL SOLAN
GL Sub Head Code : 10561000002984 to 10561000002984
Account Range :
Currency Code :
Account Label :
Open/Closed A/Cs (O/C) :
Period : 01-05-2024 to 02-12-2024
Limit Details : Y
Order by GL Date.

PUNJAB AND SIND BANK THE MALL SOLAN
Customer Account Ledger Report, from 01-05-2024 to 02-12-2024

Service Outlet : 1056 THE MALL SOLAN
Account No : 10561000002984 INR RAMESH KUMAR
GL Sub Head Code : 31010 SAVINGS BANK A/Cs
Opening Balance : 3,101.76Cr
Peg Review date : 31-12-2099

GL Date	Value	Instrument Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry User Id	Verified User Id
15-05-2024	15-05-2024		NACH CHRG. Debit	236.00		2,865.76Cr	S28242	S28242
04-06-2024	31-05-2024		10561000002984:INT.Pd:01-03-2024 to 31-05-2024		23.00	2,888.76Cr	A25878	A25878
06-06-2024	06-06-2024		ATM ANNUAL CHRG THROUGH BATCH	177.00		2,711.76Cr	SA0102	SA0102
08-09-2024	31-08-2024		10561000002984:INT.Pd:01-06-2024 to 31-08-2024		19.00	2,730.76Cr	H10460	H10460
20-09-2024	20-09-2024		RTGS/UCBAR52024092000246545/KIRAN KUMARI		4,00,000.00	4,02,730.76Cr	SYSTEM	SYSTEM
21-09-2024	21-09-2024		RTGS/UCBAR5202409200024655/RAJ BALA WO ANAND KUMA		4,00,000.00	8,02,730.76Cr	SYSTEM	SYSTEM
21-09-2024	21-09-2024		BY INST 36961 : CTS - O/W CLG		3,00,000.00	11,02,730.76Cr	SYSTEM	SYSTEM
21-09-2024	21-09-2024		Charges for POND Customer Payment : PDD035648107	57.82		11,02,672.94Cr	N09218	S39460
21-09-2024	21-09-2024		RTGS/PSIBR24265251534	10,00,000.00		1,02,672.94Cr	N09218	S39460
23-09-2024	23-09-2024		UPI/CR/426732539100/HIMANSHU SHARMA/SBIN/00000055		10,000.00	1,12,672.94Cr	CDCI	CDCI

Order by GL Date.

Date	limits(S.L.+TODs)	Draw Power	Int Rate
01-05-2024	0.00	0.00	2.7000
	Page Total Credit : 11,10,042.00		
	Page Total Debit : 10,00,470.82		
	Closing Balance : 1,12,672.94		
	Total Credit : 11,10,042.00		
	Total Debit : 10,00,470.82		

For Punjab & Sind Bank
Ramesh Kumar / Senior Manager
The Mall, Solan (Hr)



Kanaria Agro Chem

Kanaria Agro Chem

Works: Vill Kashmari, P.O. Domehar (Bani)
Nr. J.P. University, of Information Technology
Waknaghat Road, Teh. Kandaghat,
Distt. Solan (H.P.)-173215

Call.:98162-80241,98160-35913
Email:kanariaagrochem23@gmail.com

Ref. No, KAC/

Date



[IVW_879242_10.129.54.208_2024123122139]

**Your Details With Us:**

MRS.SHOBHA DEVI
HNO,556 SECTOR 12A PANCHKULA,PIN,,134113 HARYANA,
PANCHKULA
HARYANA - INDIA - 134113



Your Base Branch: ICICI Bank Ltd, Show Room No. 6, Sector 11, Panchkula, Haryana.

Summary of Account as on 31-08-2024**I. Operative Account in INR**

Type of Account	Account Number	Balance (INR)	MICR	IFSC	Nomination
Savings	004301034713	16,762.74 Cr	160229002	ICIC0000043	Registered
TOTAL		16,762.74 Cr			

Statement of transactions in Savings account number: 004301034713 in INR For the period 01-06-2024 To 31-08-2024

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
01-06-2024	B/F						3,742.29 Cr
03-06-2024	IRM/FR28390979729/C+GST/REM20240602121922		0.00	6032.00			9,774.29 Cr
03-06-2024	UPI/415516746307/UPI/singhs81014-2@o/Axis Bank Ltd		5000.00	0.00			4,774.29 Cr
19-06-2024	MMT/IMPS/417111515179/Ensure KYC AML /REMITLY IN/H		0.00	9282.95			14,057.24 Cr
30-06-2024	004301034713:Int.Pd:30-03-2024 to 29-06-2024		0.00	111.00			14,168.24 Cr
02-07-2024	MMT/IMPS/418423513949/Ensure KYC AML /REMITLY IN/H		0.00	12006.00			26,174.24 Cr
11-07-2024	UPI/455947101377/UPI/shobhanegi373-1/Axis Bank Ltd		6000.00	0.00			20,174.24 Cr
14-07-2024	UPI/shobhanegi373-1/UPI/Axis Bank Ltd./41969413178		2000.00	0.00			18,174.24 Cr
15-07-2024	UPI/419783588365/Payment for 701/decathlon@ybl/Yes		11687.00	0.00			6,487.24 Cr
17-07-2024	MMT/IMPS/419911540800/Ensure KYC AML /REMITLY IN/H		0.00	6020.00			12,507.24 Cr
17-07-2024	UPI/q29500506@ybl/UPI/Yes Bank Ltd/456587780564/IC		12000.00	0.00			507.24 Cr
01-08-2024	MMT/IMPS/421410520498/Ensure KYC AML /REMITLY IN/H		0.00	5973.00			6,480.24 Cr
03-08-2024	UPI/singhs81014-2@o/UPI/Axis Bank Ltd/458289928460		5000.00	0.00			1,480.24 Cr
26-08-2024	MMT/IMPS/423909521312/RDA Vostro FIR /REMITLY IN/H		0.00	6113.00			7,593.24 Cr
26-08-2024	MMT/IMPS/423909524108/RDA Vostro FIR /REMITLY IN/H		0.00	9169.50			16,762.74 Cr
Page Total:			41,687.00	54,707.45	0.00	0.00	16,762.74 Cr

Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's
EBA - Transaction on ICICI direct
VPS/IPS - Debit card transaction
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts
BIL - Internet Bill payment or funds transfer to Third party

Sincerely,
Team ICICI Bank

This is a system-generated statement.Hence, it does not require any signature.



SHOBHA DEVI

Joint Holder :- -

D/O DEVINDER SINGH, BAJWA NIWAS, OPPOSITE

L.I.C OFFICE, SOLAN

NEAR T.C.P OFFICE

SOLAN

HIMACHAL PRADESH-INDIA

173211

AXIS BANK LTD.
The Mall, Solan, H.P.

Customer ID :947573048

IFSC Code :UTIB0000666

MICR Code :173211002

Nominee Registered : Y

Registered Mobile No :XXXXXX7300

Registered Email ID:SHXXXXTA@GMAIL.COM

Scheme :EASYACCESS SAVINGS ACCOUNT

PAN :AWZPD0684L

CKYC NUMBER :XXXXXXXXXX9555

Statement of Axis Account No :923010002955532 for the period (From : 01-06-2024 To : 30-09-2024)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			137.14	
03-06-2024		UPI/P2A/452106642208/SARIKA /ICICI Ban/UPI/		5000.00	5137.14	666
07-06-2024		UPI/P2M/452533374497/URBAIN CONSUMER INDI/Payvia/HDFC BANK LTD	617.50		4519.64	666
24-06-2024		UPI/P2A/417628058781/SARIKA /ICICI Ban/UPI/		1000.00	5519.64	666
01-07-2024		SB:923010002955532:Int.Pd:01-04-2024 to 30-06-2024		141.00	5660.64	666
02-07-2024		UPI/P2A/418490196516/SURENDER SINGH /UPI/Axis Bank Ltd.	5000.00		660.64	666
11-07-2024		UPI/P2A/455947101377/SHOBHA DE/ICICI Ban/UPI/		6000.00	6660.64	666
14-07-2024		UPI/P2A/456208238700/SARIKA /UPI/ICICI Bank	2000.00		4660.64	666
14-07-2024		UPI/P2A/419694131780/SHOBHA DE/ICICI Ban/UPI/		2000.00	6660.64	666
17-07-2024		UPI/P2M/456500301676/Jiva Ayurveda Sector /UPI/Yes Bank Ltd	3500.00		3160.64	666
17-07-2024		GST @18% on MAB Charge	3.75		3156.89	666
17-07-2024		Non-Maint Avg bal chgs May2024	20.82		3136.07	666
08-08-2024		UPI/P2A/458749073189/SARIKA /ICICI Ban/UPI/		5000.00	8136.07	666
14-08-2024		GST @18% on MAB Charge	4.89		8131.18	666
14-08-2024		Non-Maint Avg bal chgs Jun2024	27.18		8104.00	666
23-08-2024		UPI/P2A/460278360857/SARIKA /ICICI Ban/UPI/		24500.00	32604.00	666
23-08-2024		UPI/P2A/423638044223/ROHIT SHE/HDFC BANK/UPI/		50000.00	82604.00	666
23-08-2024		UPI/P2A/423621649499/SARIKA /UPI/ICICI Bank	24500.00		58104.00	666
23-08-2024		UPI/P2A/460244148710/SURENDER LAL KAPOOR /UPI/Punjab National Bank	24500.00		33604.00	666
25-08-2024		UPI/P2A/423805708180/SURENDER /Punjab Na/UPI/		1.00	33605.00	666
25-08-2024		UPI/P2A/423805919029/SURENDER /Punjab Na/UPI/		24500.00	58105.00	666
31-08-2024		UPI/P2A/424406610326/JATIN KUMAR /UPI/Kotak Mahindra Bank	180.00		57925.00	666
31-08-2024		UPI/P2A/424465624832/GURTEJ SINGH /UPI/Canara Bank	160.00		57765.00	666
01-09-2024		UPI/P2A/424505482927/RAMESH CHAND SO SH IN/UPI/Union Bank of India	10000.00		47765.00	666
02-09-2024		UPI/P2M/424688344644/BharatPe Merchant /Pay to/YesBank Yespay	196.00		47569.00	666

INDIAN INCOME TAX UPDATED RETURN ACKNOWLEDGEMENT

[Where the data of the Updated Return of Income is filed in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4 (SUGAM), ITR-5, ITR-6, ITR-7 and verified]
(Please see Rule 12 and Rule 12AC of the Income-tax Rules, 1962)

Assessment
Year
2023-24

PAN	AWZPD0684L		
Name	SHOBHA DEVI		
Address	BAJWA NIWAS OPP LIC OFFICE, NEAR TCP OFFICE SAPROON, TEHSIL SOLAN, DISTT SOLAN , SOLAN , 13-Himachal Pradesh, 91-INDIA, 173211		
Status	Individual	Form Number	ITR-3
Filed u/s	139(8A)	e-Filing Acknowledgement Number	235016360230524

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income as per Updated return	2	4,73,070
	Total Income as per earlier return	3	0
	Book Profit under MAT, where applicable as per Updated Return	4	0
	Adjusted Total Income under AMT, where applicable as per Updated Return	5	4,73,070
	Amount payable (+) / Refundable (-) as per Updated return	6	(+) 1,000
	Additional income-tax liability on updated income	7	0
	Net amount payable	8	1,000
	Tax paid u/s 140B	9	1,000
	Tax due (11 - 12)	10	0

Updated Income Tax Return submitted electronically on 23-May-2024 17:09:07 from IP address 171.78.221.162 and verified by SHOBHA DEVI having PAN AWZPD0684L on 23-May-2024 using TY7DTRKXNI generated through Aadhaar OTP mode

System Generated

Barcode/QR Code



AWZPD0684L03235016360230524d383b39fe85d8d3258cfb3d9880b233a37ace177

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT			Assessment Year
[Where the data of the Return of Income in Form ITR-1(SAHA)], 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	AWZPD0684L		
Name	SHOBHA DEVI		
Address	BAJWA NIWAS OPP LIC OFFICE, NEAR TCP OFFICE SAPROON, DISTT SOLAN, SOLAN , SOLAN , 13-Himachal Pradesh, 91- INDIA, 173211		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	229319640210524
Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	6,61,410
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	0
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	0
	Taxes Paid	8	0
	(+) Tax Payable /(-) Refundable (7-8)	9	0
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	0
Income Tax Return electronically transmitted on <u>21-May-2024 16:51:56</u> from IP address <u>171.78.221.162</u> and verified by <u>SHOBHA DEVI</u> having PAN <u>AWZPD0684L</u> on <u>21-May-2024</u> using paper ITR-Verification Form /Electronic Verification Code <u>TYCDTU23HI</u> generated through <u>Aadhaar OTP</u> mode			
System Generated Barcode/QR Code	 AWZPD0684L04229319640210524a7923c2a2ac39afe20511642b8c154674348893d		
DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU			

