

GORAKHPUR, JUBILEE ROAD
JUBILEE ROAD, विवरण/ACCOUNT PARTICULARS 2341316)

MICR Code: 273024009
IFSC Code: PUNB0187500

Contact Toll Free-18001802222/18001032222, Tolleed-01202490000
Principal Nodal Officer: Phn-01128044907

Mode of Operation : SELF
Customer No. : CUC017383
Account No. : 1875000100292461 INR
MR DINESH KUMAR GAUTAM
Account Open Date : 08-03-2016
H NO 13 CHARUEHAND PURI JUDICAL COLONY

Self Allocated

GORAKHPUR
UTTAR PRADESH INDIA Pin: 273001
Nomination Registered at Sl.No. : 2539829187
Date of Issue : 13-12-2019

Each depositor is insured by DICGC upto a maximum Rs.1.00lac
subject to change from time to time.(T&C applicable)

प्राधिकारी अधिकारी / प्रबंधक / Authorised Official/Manager
कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित
करने / आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित
पासबुक / विवरणी पर हस्तलिखित (मैनुअल) प्रविष्टियां स्वीकार न करें।
Computer generated entries shown in the statement of
initial from bank

दिनांक Date	विवरण Particulars	निकासी गई रकम DR Amount	जमा की गई रकम Page 1 CR Amount	शेष जमा राशि Balance
31-03-2016	To PRO FEES			339.00 Dr
31-03-2016	By Cancellation of DD	1,339.00		56,360.00 Cr
31-03-2016	To PRBNET LIFE 453202		56,699.00	1,011.00 Cr
14-04-2016	By TRTR/000023169381/14-04-2016 08:2	55,349.00	10,000.00	11,011.00 Cr
16-04-2016	By TRTR/000023349048/16-04-2016 15:4		10,000.00	21,011.00 Cr
13-05-2016	By NEFT Mr DINESH KUMAR G (006200)		20,000.00	41,011.00 Cr ##
27-05-2016	To TR	35,000.00	62,253.00	6,011.00 Cr
01-06-2016	By NEFT UTTAR PRADESH TREA (006200)		135.00	68,264.00 Cr ##
05-06-2016*	By Interest			68,399.00 Cr
15-06-2016	To ECON 616707217339 HOBIKNIK	1,000.00		67,399.00 Cr ##
22-06-2016	To dinesh kunar gautan (198600)	20,000.00	63,998.00	47,399.00 Cr ##
01-07-2016	By NEFT/SBIN116183516789/U (006200)			1,11,397.00 Cr ##
09-07-2016	To SHS CHRG FOR:01-04-2016to30-06-2016	17.25		1,11,379.75 Cr
11-07-2016	To ATH NDR 619318006276 Canal Rd Kanpu	10,000.00		1,01,379.75 Cr
11-07-2016	To ATH NDR 619318006278 Canal Rd Kanpu	6,000.00		95,379.75 Cr
15-07-2016	To SI : 012963997 : TO:DINESH:	18,100.00		77,279.75 Cr
18-07-2016	To ANT NC 164241	15,000.00	63,998.00	62,279.75 Cr
01-08-2016	By NEFT UTTAR PRADESH TREA (006200)			1,26,277.75 Cr ##
11-08-2016	To ECON 622407355237 HOBIKNIK	1,000.00		1,25,277.75 Cr
16-08-2016	By NEFT UTTAR PRADESH TREA (006200)		13,511.00	1,38,788.75 Cr ##
16-08-2016	To SI : 012963997 : TO:DINESH:	18,100.00		1,20,688.75 Cr
17-08-2016	To ATH NDR 623008018527 UBI INDIRA NAG	10,000.00		1,10,688.75 Cr
01-09-2016	To IH CHQ : 44511 REJ (661600)	345.00		1,10,343.75 Cr ##
01-09-2016	By NEFT UTTAR PRADESH TREA (006200)		63,998.00	1,74,341.75 Cr ##
02-09-2016	To CHQ BK CH:408121 (661600)	230.00		1,74,111.75 Cr
03-09-2016	To DINESH	17,000.00	890.00	1,57,111.75 Cr ##
03-09-2016*	By Interest			1,58,001.75 Cr
08-09-2016	To Reliance Small Cap Fund (198600)	3,000.00		1,55,001.75 Cr ##
08-09-2016	To IH CHQ : 44507 REJ (661600)	345.00		1,54,656.75 Cr ##

Self Master

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दिनांक Date	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
10-03-2017	To ATM WDR 706920009584 SBI INDIRA HA	5,000.00		2,07,049.25 Cr
15-03-2017	To SI : D12963997 : TO:DINESH:	18,100.00		1,88,949.25 Cr
17-03-2017	To ICICIPRUMF (454100)	3,000.00		1,85,949.25 Cr ##
21-03-2017	To PAYTH MOB/20170321010746816145/0089	1,000.00		1,84,949.25 Cr
22-03-2017	To MF SIP (454100)	3,000.00		1,81,949.25 Cr ##
30-03-2017	By NEFT UTTAR PRADESH TREA (006200)		1,750.00	1,83,699.25 Cr ##
31-03-2017	By NEFT UTTAR PRADESH TREA (006200)		48,180.00	2,31,879.25 Cr ##
02-04-2017	To ATM ANNUAL CHARGES FOR THE YEAR END	115.00		2,31,764.25 Cr
07-04-2017	To SMS CHRG FOR:01-01-2017to31-03-2017	17.25		2,31,747.00 Cr
07-04-2017	To PAYTH MOB/20170407013635679645/0091	1,000.00		2,30,747.00 Cr
10-04-2017	To ACH/TP ACH RELIANCE MF/76727 (116500)	3,000.00		2,27,747.00 Cr ##
13-04-2017	To NEFT:PUNBH17103274739:DINESH KUMAR	20,000.00		2,07,747.00 Cr
15-04-2017	ECS/ICICI PRUDENTIAL MUT/TXIH8407618	3,000.00		2,04,747.00 Cr
15-04-2017	To SI : D12963997 : TO:DINESH:	18,100.00		1,86,647.00 Cr
18-04-2017	By NEFT UTTAR PRADESH TREA (006200)		56,518.00	2,43,165.00 Cr ##
20-04-2017	ECS/BIRLA Mutual Fund OT/TIOW359381	3,000.00		2,40,165.00 Cr
25-04-2017	To PAYTH MOB/20170425015458933145/0092	500.00		2,39,665.00 Cr
06-05-2017	To PAYTH MOB/20170506016716536245/0093	1,000.00		2,38,665.00 Cr
10-05-2017	To ACH/TP ACH RELIANCE MF/81385 (116500)	3,000.00		2,35,665.00 Cr ##
15-05-2017	ECS/ICICI PRUDENTIAL MUT/TXIH8572313	3,000.00		2,32,665.00 Cr
15-05-2017	To SI : D12963997 : TO:DINESH:	18,100.00		2,14,565.00 Cr
20-05-2017	ECS/BIRLA Mutual Fund OT/TIOW465494	3,000.00		2,11,565.00 Cr
03-06-2017*	By Interest		2,147.00	2,13,712.00 Cr
05-06-2017	By NEFT UTTAR PRADESH TREA (006200)		81,089.00	2,94,801.00 Cr ##
08-06-2017	By NEFT UTTAR PRADESH TREA (006200)		1,12,614.00	4,07,415.00 Cr ##
09-06-2017	To ATM WDR 716020015600 INDRA HAGAR AT	10,000.00		3,97,415.00 Cr
09-06-2017	To NEFT:PUNBH17163835261:DINESH KUMAR	20,000.00		3,77,415.00 Cr
12-06-2017	To NEFT:PUNBH17163835270:DINESH KUMAR	10,000.00		3,67,415.00 Cr
12-06-2017	To ACH/TP ACH RELIANCE MF/85633 (116500)	3,000.00		3,64,415.00 Cr ##
12-06-2017				
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Provisional Form 16

PART A

Last updated on 16-Mar-2018

Name and address of the Employer/Specified Bank
 CIVIL COURT GORAKHPUR
 0 CIVIL COURT CIVIL, LINES-1, GORAKHPUR - 273001
 Uttar Pradesh
 sushilrungta@yahoo.com

Name and address of the Employee/Specified senior citizen
 DINESH KUMAR GAUTAM
 AD CIVIL JUDJ JD, COURT NO 3 FLOOR NO 5, GPO KANPUR NAGAR,
 KACHAHARI, KANPUR NAGAR - 208001
 Uttar Pradesh

PAN of the Deductor	TAN of the Deductor	PAN of the Employee/Specified senior citizen	Employee Reference No. provided by the Employer/Pension Payment order no. provided by the Employer (If available)
PANNOTREQD	ALDC00781E	AUQPG2962F	1034157000
CIT (TDS)		Assessment Year	Period with the Employer
The Commissioner of Income Tax (TDS) 5, Ashok Road Lucknow - 226001		2017-18	From 01-Apr-2016 To 31-Mar-2017

Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited(Rs.)	Amount of tax deducted(Rs.)	Amount of tax deposited / remitted(Rs.)
Q1	QRZMPMTE	147662.00	8000.00	8000.00
Total(Rs.)		147662.00	8000.00	8000.00

I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee(Rs.)	Book Identification Number (BIN)			Status of matching with Form no. 24G
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher(dd/mm/yyyy)	
1	4000.00	3001020	00023	30-04-2016	F
2	4000.00	0003407	00079	31-05-2016	F
Total(Rs.)	8000.00				

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II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee(Rs.)	Challan Identification Number (CIN)			Status of matching with OLTAS*
		BSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number	
Total(Rs.)					

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No records to view

*Kindly note this is provisional TDS certificate, Final TDS Certificate will be provided by Deductor

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Provisional Form 16

PART A

Last updated on 15-Nov-2018

<p>Name and address of the Employer/Specified Bank</p> <p>CIVIL COURTS, KANNAUJ XXX, CIVIL COURTS, G. T. ROAD, SARAIMEERA, KANNAUJ - 209725 Uttar Pradesh +(91)-2554436 efilingtraces@gmail.com</p>	<p>Name and address of the Employee/Specified senior citizen</p> <p>DINESH KUMAR GAUTAM AD CIVIL JUDJ JD, COURT NO 3 FLOOR NO 5, GPO KANPUR NAGAR, KACHAHARI, KANPUR NAGAR - 208001 Uttar Pradesh</p>
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PAN of the Deductor	TAN of the Deductor	PAN of the Employee/Specified senior citizen	Employee Reference No. provided by the Employer/Pension Payment order no. provided by the Employer (If available)
PANNOTREQD	AGRC10723G	AUQPG2962F	
CIT (TDS)		Assessment Year	Period with the Employer
The Commissioner of Income Tax (TDS)			From To
110/25-26, 80 ft road, Ashok nagar, Opp. Sant Paul School, Kanpur - 208001		2018-19	01-Apr-2017 31-Mar-2018

Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited(Rs.)	Amount of tax deducted(Rs.)	Amount of tax deposited / remitted(Rs.)
Q1	QSMWLGKE	273392.00	13000.00	13000.00
Q2	QSPZBQIB	380987.00	16000.00	16000.00
Q3	QSVPNFTC	302190.00	14212.00	14212.00
Q4	QTASVMNB	175792.00	21440.00	21440.00

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Total(Rs.)

1132361.00

64652.00

64652.00

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I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee(Rs.)	Book Identification Number (BIN)				Status of matching with Form no. 24G
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher(dd/mm/yyyy)		
1	5000.00	1001939	00021	30-04-2017	F	
2	4000.00	3009314	00012	30-06-2017	F	
3	4000.00	3009314	00012	30-06-2017	F	
4	4000.00	2016779	00043	31-07-2017	F	
5	4000.00	2016779	00043	31-07-2017	F	
6	4000.00	2020563	00022	31-08-2017	F	
7	4000.00	3024040	00038	30-09-2017	F	
8	4000.00	6036713	00034	31-10-2017	F	
9	4000.00	5042240	00039	31-12-2017	F	
10	4000.00	5042240	00039	31-12-2017	F	
11	2212.00	5042240	00039	31-12-2017	F	
Total(Rs.)	64000.00	3052764	00027	31-01-2018	F	
13	1440.00	4060804	00026	28-02-2018	F	
14	16000.00	3060804	00013	31-03-2018	F	

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II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee(Rs.)	Challan Identification Number (CIN)				Status of matching with OLTAS*
		BSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number		
Total(Rs.)						

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No records to view

*Kindly note this is provisional TDS certificate, Final TDS Certificate will be provided by Deductor

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