





# BEFORE THE NOTARY PUBLIC DHANBAD

### AFFIDAVIT

I, RAJKUMARI AGRAWAL, W/o-Mahabir Prasad Agrawal, aged about- 65 years, By Faith-Hindu, By Occupation - business, R/o- Flat No. 807 Garden City L.C. Road, Hirapur, P.O.+P.S.+ Dist - Dhanbad (Jharkhand) Pin code 826001 do hereby solemnly affirm on oath and declare as follows: -

- 1. That, I am Indian Citizen.
- 2. That, I declare that I have not been convicted by any Court of Law for any offence till date.
- 3. That, there is no any Civil or Criminal case is pending against me for any offence in any competent Court of Law.
- 4. That, I bear a good moral Character and have much respect in my society.
- 5. That, all the information furnished herein is true and nothing false has been stated therein..
- 6. That, I am swearing this affidavit to produce it before the Competent authority for needful purpose.

#### <u>VERIFICATION</u>

Solemnly affirmed Before me by Deponent who is duly Identified by Satish Kumar, Advocate, Dhanbad.

The statements made above are true to the best of my knowledge & belief. I sign this verification here at Dhanbad on 13-07-2023

NOTARY DHANBAD

of the Notanes Act 1952

- Raj Kumari Agarwal Signature of Deponent

Satish kymai Advocate







## BEFORE THE NOTARY PUBLIC DHANBAD

### <u>AFFIDAVIT</u>

- I, BASANT HELWAL, S/o-Late Mahabir Prasad Agrawal, aged about- 44 years, By Faith- Hindu, By Occupation business, R/o- Flat No. 807 Garden City L.C. Road, Hirapur, P.O.+P.S.+ Dist Dhanbad (Jharkhand) Pin code 826001 do hereby solemnly affirm on oath and declare as follows: -
- 1. That, I am Indian Citizen.
- 2. That, I declare that I have not been convicted by any Court of Law for any offence till date.
- 3. That, there is no any Civil or Criminal case is pending against me for any offence in any competent Court of Law.
- 4. That, I bear a good moral Character and have much respect in my society.
- 5. That, all the information furnished herein is true and nothing false has been stated therein..
- 6. That, I am swearing this affidavit to produce it before the Competent authority for needful purpose.

#### **VERIFICATION**

Solemnly affirmed Before me by Deponent who is duly Identified by Satish Kumar, Advocate, Dhanbad. The statements made above are true to the best of my knowledge & belief. I sign this verification here at Dhanbad on 13-07-2023

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NOTARY DHANBAD

Authorised us 297 (i) (c) of the Cr. P.C. 1973 . Act Ne 11 of 1974) & ufe (6) (f) of the Notanes Act 1952 . Act No 53 of 1952)

Signature of Deponent

Saksh kymyr Advocate

# Ashish K.P Agarwal & Associates

**Chartered Accountant** 

Office: 324,3rd Floor, Shri Ram Plaza, Bank More

Dhanbad

Mobile - 9199432422

### **NET WORTH CERTIFICATE**

We hereby certify below the position of Assets & Liabilities of the person mentioned hereunder as on 31.03.2022

The same has been verified from the records & other details produced before us:

Name

: SRI BASANT HELIWAL

**Fathers Name** 

: LATE MAHABIR PRASAD AGARWAL

**PAN** 

: AALPH3124K

Date of Birth

: 05.02.1976

Permanent Address: GARDEN CITY APARTMENT, LUBY CIRCULAR ROAD

BESIDE INDIAN OIL BHAWAN, DIST-DHANBAD

### (A) Total Value of Immoveable Property:

NATURE OF PROPERTY	LOCATION & OTHER DETAILS	VALUE AT COST PRICE (₹ In RS.)
FLAT	FLAT AT GARDEN CITY APARTMENT NEAR CITY CENTYRE,LUBY CIRCULAR ROAD, DIST-DHANBAD	18,36,500.00
TOTAL		18,36,500.00

### (B) TOTAL VALUE OF OTHER ASSETS:

NATURE OF ASSET	PARTICULARS OF ASSET	Value at Cost ( ₹ In Rs.)
VEHICLE	TOYOTA ETIOS, HYUNDAI WRV	6,10,597.00
JEWELLERY & BULLION	INVESTMENT IN GOLD & SILVER ORNAMENTS	10,22,000.00
FIXED DEPOSIT	INVESTMENT IN FIXED DEPOSIT IN BANK OF INDIA, SAHARA ETC.	1,07,690.00
MUTUAL FUND	INVESTMENT IN MUTUAL FUND	7,92,402.00
D.D.E.NCC	DEPOSIT IN P.P.E.A.C.COLINT	22 28 8/08/06

INVESTMENT IN	CAPITAL INVESTMENT IN	4,58,35,616.00
BUSINESS		4,58,55,010.00
BOSINESS	TITAN DEVELOPERS, RAJ	
	CONSTRUCTION,	
INVESTMENT IN	INVESTMENT IN QUOTED	4,56,707.00
SHARES	AND UNQUOTED SHARES	
OTHER LOAN AND	OTHER LOAN AND	1,53,00,000.00
ADVANCES	ADVANCES	
OTHER ASSETS	DHANBAD CLUB, JEEVAN	6,00,000.00
	REKHA TRUST	
CASH AT BANK &		
HAND		
1)I.C.I.C.I BANK	SAVING A/C NO. 019601000938)	2,62,925.00
2) STATE BANK OF	SAVING A/C NO. 33656189439)	1550.00
ÍNDIA	,	
3) KUCBL	SAVING A/C NO. 004383)	15,689.00
	CASH IN HAND	5,59,785.00
TOTAL	6,96,30,301.00	

### (C) TOTAL LIABILITIES:

UNSECURED LOAN	PARTICULARS	PURPOSE	O/s as on 31.03.2022 (₹ In RS.)
OTHERS	UNSECURED LOAN FROM OTHERS	PERSONAL	5,88,77,179.00
TOTAL	The April 18 St.		5,88,77,179.00

(D) Net Worth: (A + B - C) = Rs. 1,07,53,122.00

(In words One Crore Seven lakh Fifty three thousand one hundred twenty Two only)

For ASHSH K.P AGARWAL & ASSOCIATES Chartered Accountants

D hish Kymaz ASHSH KUMAR

(Partner)

Membership Number

Date: 07.07.2023 UDIN: 23066940BGSC