



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
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नामांकन क्रम/ Enrolment No.: 2189/46474/61613

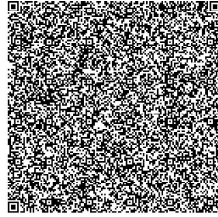
Download Date: 15/03/2021

To
मुकेश सिंह चौधरी
Mukesh Singh Choudhary
S/O Subhash Singh Choudhary
Park Market, Hirapur
Near Zila Parishad Office
Dhanbad
Dhanbad
Dhanbad Jharkhand - 826001
9525297911

Issue Date: 11/05/2018

Signature valid

Digitally signed by
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA 05
Date: 2021.03.15 19:24:22
IST



आपका **आधार** क्रमांक / Your **Aadhaar** No. :

3175 7237 8134

VID : 9190 4945 7431 3544

मेरा **आधार**, मेरी पहचान



भारत सरकार
Government of India



मुकेश सिंह चौधरी
Mukesh Singh Choudhary
जन्म तिथि/DOB: 13/08/1985
पुरुष/ MALE

Issue Date: 11/05/2018

3175 7237 8134

VID : 9190 4945 7431 3544

मेरा **आधार**, मेरी पहचान



Government of India



सूचना

- **आधार** पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- **Aadhaar** is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- **आधार** देश भर में मान्य है।
- **आधार** कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- **आधार** में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- **आधार** को अपने स्मार्ट फोन पर रखें, **mAadhaar App** के साथ।

- **Aadhaar** is valid throughout the country.
- **Aadhaar** helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in **Aadhaar**.
- Carry Aadhaar in your smart phone – use **mAadhaar App**.

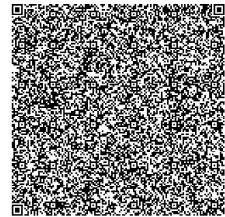


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
S/O सुभाष सिंह चौधरी, जिला परिषद ऑफिस के पास,
पार्क मार्केट, हीरापुर, धनबाद, धनबाद,
झारखण्ड - 826001

Address:
S/O Subhash Singh Choudhary, Near Zila
Parishad Office, Park Market, Hirapur,
Dhanbad, Dhanbad,
Jharkhand - 826001



3175 7237 8134

VID : 9190 4945 7431 3544



1947



help@uidai.gov.in



www.uidai.gov.in

Name (in full) :-
 Son/Daughter of/M/s:-
 Address :-

MUKESH SINGH CHOUDHARY
SRI SUBHASH SINGH CHOUDHARY
DURGA MANDIR ROAD,HIRAPUR
DHANBAD

ASST.YEAR : 2018-2019
 PAN/GIR. : AGFPC9026R
 Status : 01
 Ward : Range-II/w/4
 D.O.B : 13.08.1985

BALANCE SHEET AS ON 31.03.2018

CAPITAL & LIABILITIES	AMOUNT	ASSETS & PROPERTIES	AMOUNT
Capital A/c B/F	41,08,933.26	1/3 Share of Land at Dhanbad B/F	5,96,467.81
Add : Maturity Received from Lic	1,75,600.00	1/3 Share of Land & Building at Dhanbad B/F	8,66,713.33
Add : I. Tax Refund	650.00	1/3 Share of shop at Dhanbad dt 24.08.15 B/F	3,17,558.80
		1/3 Share of Land at Telipara Hirapur dt 22.07.16 B/f	4,33,676.00
Add:Income during the year		Motor Cycle Royal Enfield B/F	60,808.00
Share Profit from M/s Mahabir Singh Choudhary	1,663.16	Less : Depreciation @15%	9,121.00
Share Profit from M/s Subhas Singh Choudhary	4,113.83	Motor Cycle Hero Delux B/f	32,440.00
Share Profit from M/s SRM Infrastructures	-	Less : Depreciation @15%	4,866.00
Share Profit from M/s Subhas Singh Choudhary and Sons	10,19,383.42	Motor Cycle Hero Honda B/f	36,673.00
Salary Income	39,000.00	Less : Depreciation @15%	5,501.00
Partner Salary From M/s Subhas Singh Choudhary and Sons	7,00,000.00	Gearless Scooter B/f	43,350.00
Director Remuneration From Brijwasi Dealers (P) Ltd	60,000.00	Less : Depreciation @15%	6,503.00
Bank Interest	2,333.00	Scuty Scooter	47,506.00
Machine Hire Charges	89,235.00	Less : Depreciation @15%	7,126.00
Profit from Supply of Material u/s 44AD @ 15%/- of Rs.1400500/-	2,10,075.00		
	21,25,803.41	Investment with partnership firm	
	64,10,986.67	M/s Mahabir Singh Choudhary	39,297.22
		M/s Subhas Singh Choudhary	25,655.33
		M/s SRM Infrastructures	7,260.30
		M/s Subhas Singh Choudhary and Sons	11,46,173.42
Less : Drawings		5000 Equity Shares of Brijwasi Dealers (p) Ltd B/F	50,000.00
Personal Expenses	2,75,884.74	500 Equity Share of subhas singh Choudhary Cont. (P) Ltd B/F	50,000.00
LIC	1,82,971.00	Loan Paid To Rakesh Singh Choudhary B/F	4,00,000.00
I.Tax paid	19,360.00	Less : Received	4,00,000.00
Bank Charges	302.33		-
Esic	684.00	Loan Paid To Brijwasi Dealers (P) Ltd B/f	4,40,000.00
EPF	4,680.00	Less : Received	4,40,000.00
Advance Tax	75,000.00		-
Locker Rent	1,933.00	Advance paid to SE Builders & Realtors Ltd.	
Municipal Tax	5,128.00	Balance B/f	9,59,500.00
Education Exp	63,250.00	Add : Deposited	12,36,312.00
Interest	191.00		21,95,812.00
Firm Tax	6,748.33	Cash in hand & at Bank	
	6,36,132.40	Allahabad bank A/C No: 20989751861	1,98,163.44
	57,74,854.27	Draft in Hand	75,300.00
UNSECURED LOAN		Cash in hand	58,111.62
Subhsh Singh Choudhary	1,51,995.00		
Sundry Creditors for Goods	3,15,000.00		
Unpaid TDS	6,000.00		
	62,47,849.27		62,47,849.27

Mukesh Singh Choudhary

Name (in full) :-
Son/Daughter of/M/s:-
Address :-

MUKESH SINGH CHOUDHARY
SRI SUBHASH SINGH CHOUDHARY
NEAR ZILA PARISHAD OFFICE
PARK MARKET HIRAPUR DHANBAD

ASST. YEAR : 2020-2021
PAN/GIR. : AGFPC9026R
Status : 01
Ward : Range-II/w/4
D.O.B : 13.08.1985

BALANCE SHEET AS ON 31.03.2020

CAPITAL & LIABILITIES	AMOUNT	ASSETS & PROPERTIES	AMOUNT
Capital A/c B/F		9077771.59 1/3 Share of Land at Dhanbad B/F	596467.81
		1/3 Share of Land & Building at Dhanbad B/F	866713.33
Add : PPF Interest		9737.00 1/3 Share of shop at Dhanbad dt 24.08.15 B/F	317558.80
		1/3 Share of Land at Telipara Hirapur dt 22.07.16 B/f	433676.00
Add : Gift received From Father (Flat)		1655142.00 1/3rd Land and Building at chas Dt 07.02.2020	23,09,585.00
		1/3rd Land at chas Dt 0502.2020	6,55,041.00
Add:Income during the year		Flat no. 3B Deed No.2000 DT 12.03.2020	5,21,569.00
Share Profit from M/s Mahabir Singh Choudhary	513.33	Flat no. 4B Deed No. 1303 DT 22.02.2020	5,21,569.00
Share Profit from M/s Subhas Singh Choudhary	3990.50	Flat no. 3C Deed No. 1747 DT 03.03.2020	6,12,004.00
Share Profit from M/s Subhas Singh Choudhary and Sons	4250775.90	Motor Cycle Royal Enfield B/F	43934.00
Partner Salary From M/s Subhas Singh Choudhary and Sons	1200000.00	Motor Cycle Hero Delux B/f	23438.00
		Motor Cycle Hero Honda B/f	26496.00
		Gearless Scooter B/f	31320.00
		Scuty Scooter B/f	34323.00
Bank Interest	946.00	Investment with partnership firm	
Net Profit From Shree Sai Enterprises Profit U/s 44 AD (Turn over 12555477.86)	772079.81	M/s Mahabir Singh Choudhary	39997.22
		M/s Subhas Singh Choudhary	26034.79
		M/s SRM Infrastructures	5180.63
		M/s Subhas Singh Choudhary and Sons	2969315.32
	<u>6228305.54</u>	Investment In Shree Sai Enterprises	788119.81
	16970956.13	5000 Equity Shares of Brijwasi Dealers (p) Ltd B/F	50000.00
Less : Drawings		500 Equity Share of subhas singh Choudhary Cont. (P) Ltd B/F	50000.00
Personal Expenses	304895.61	NPC Trust National Pension System	50000.00
LIC	38626.00		
I.Tax paid	46110.00	Uti Mutal Fund B/f	45000.00
Advance Tax	165000.00	Add : deposited	<u>50000.00</u>
Municipal Tax	2302.00		95000.00
Mediclaime Insurance	26016		
Firm Tax	1524.17	584473.78 Advance paid to SE Builders & Realtors Ltd.	
		16386482.35 Balance B/f	4104843.00
		Add : Deposited	<u>1808798.00</u>
Allahabad bank A/C No: 20989751861 IFSC CODE ALLA0211793		468324.78 Brijwasi Dealers Private Ltd	100000.00
Sundry Creditors For goods	318000.00		
Loan From Subhash Singh Choudhary	196363.20	Cash in hand & at Bank	
		PPF A/c With Allahabad bank A/c No. 50468550074	207457.00
		Cash in hand	80729.62
	<u><u>17369170.33</u></u>		<u><u>17369170.33</u></u>

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted and verified electronically]

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name MUKESH SINGH CHAUDHARY			PAN AGFPC9026R		
	Flat/Door/Block No PARK MARKET	Name Of Premises/Building/Village NEAR ZILA PARISHAD		Form No. which has been electronically transmitted ITR-3		
	Road/Street/Post Office PARK MARKET	Area/Locality HIRAPUR				
	Town/City/District DHANBAD	State JHARKHAND	Pin/ZipCode 826001	Status Individual		
	Designation of AO(Ward/Circle) Range II, W-04			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 354625190291018			Date(DD/MM/YYYY) 29-10-2018		
	1	Gross total income			1	1100643
	2	Deductions under Chapter-VI-A			2	152333
	3	Total Income			3	948310
	3a	Current Year loss, if any			3a	0
4	Net tax payable			4	105227	
5	Interest and Fee Payable			5	3828	
6	Total tax, interest and Fee payable			6	109055	
7	Taxes Paid	a	Advance Tax	7a	75000	
		b	TDS	7b	2	
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	34050	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	109052	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture		10	1025160	
		Others				

The return has been electronically uploaded on 29-10-2018 from IP address 117.205.200.77 and has been electronically verified by MUKESH SINGH CHAUDHARY in the capacity of Self having PAN AGFPC9026R on 29-10-2018 18:46:08 from IP address 117.205.200.77 at DHANBAD using Electronic Verification Code QN97KGYUQI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Mukesh Singh Chaudhary

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name			PAN			
	MUKESH SINGH CHOUDHARY			AGFPC9026R			
	Flat/Door/Block No	Name Of Premises/Building/Village			Form Number	ITR-3	
	S/O SUBHASH SINGH CHOUDHARY	Near Zila Parishad Office					
	Road/Street/Post Office	Area/Locality			Status	Individual	
	Park Market	HIRAPUR					
	Town/City/District	State	Pin/ZipCode	Filed u/s			
	DHANBAD	JHARKHAND	826001	139(1)-On or before due date			
	Assessing Officer Details (Ward/Circle)			ITO WARD 2(4), DHANBAD			
	e-filing Acknowledgement Number			246706680311019			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	1311639	
	2	Total Deductions under Chapter-VI-A			2	151589	
	3	Total Income			3	1160050	
	3a	Deemed Total Income under AMT/MAT			3a	1160050	
	3b	Current Year loss, if any			3b	0	
	4	Net tax payable			4	166936	
	5	Interest and Fee Payable			5	4173	
	6	Total tax, interest and Fee payable			6	171109	
	7	Taxes Paid	a	Advance Tax	7a	125000	
			b	TDS	7b	0	
c			TCS	7c	0		
d			Self Assessment Tax	7d	46110		
e			Total Taxes Paid (7a+7b+7c +7d)	7e	171110		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	0		
10	Exempt Income	Agriculture		0	10	720	
		Others		720			

Income Tax Return submitted electronically on 31-10-2019 22:04:20 from IP address 47.9.227.17 and verified by MUKESH SINGH CHOUDHARY having PAN AGFPC9026R on 16-11-2019 11:03:36 from IP address 47.9.227.17 using Electronic Verification Code PAMTKCDIZI generated through Aadhaar OTP mode.

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
2020-21

PAN	AGFPC9026R		
Name	MUKESH SINGH SUBHASH SINGH CHOUDHARY		
Address	S/O SUBHASH SINGH CHOUDHARY, Near Zila Parishad Office, Park Market, Hirapur, DHANBAD, JHARKHAND, 826001		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	251768300110221
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		1747080
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	1747080
	Net tax payable	4	350089
	Interest and Fee Payable	5	29600
	Total tax, interest and Fee payable	6	379689
	Taxes Paid	7	379690
	(+)Tax Payable /(-)Refundable (6-7)	8	0
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
	Accreted Income & Tax Detail	Accreted Income as per section 115TD	14
Additional Tax payable u/s 115TD		15	0
Interest payable u/s 115TE		16	0
Additional Tax and interest payable		17	0
Tax and interest paid		18	0
(+)Tax Payable /(-)Refundable (17-18)		19	0

Income Tax Return submitted electronically on 11-02-2021 20:06:47 from IP address 47.29.103.166 and verified by
MUKESH SINGH CHOUDHARY
having PAN AGFPC9026R on 11-02-2021 20:09:39 from IP address 47.29.103.166 using
Electronic Verification Code C3A8YV5QYI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



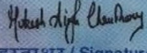
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AGFPC9026R

नाम / Name
MUKESH SINGH CHOUDHARY

पिता का नाम / Father's Name
SUBHASH SINGH CHOUDHARY

जन्म की तारीख / Date of Birth
13/08/1985


हस्ताक्षर / Signature



14122017