

20383

FOR NOTARY PUBLIC AT RANCHI

AFFIDAVIT

I, **Mr. Sanjay Kumar Parasurampur** S/o Lt. Niranjan Lal Parashrampur, all Resident of Flat No. 3C, Rose Valley, Rameshwaram Colony, Bariatu, Ranchi- 834009, do and hereby declare, affirm and certify that:

1. That I, are an Indian Citizen by Birth.
2. That I, have neither been convicted nor punished in any Original Offence by any Court of Law and I are not involved in any Criminal Activity and no personal case are pending before any Court of Law.
3. I have a Good Moral character.
4. That the above mention Statements are true to the best of our knowledge and belief.

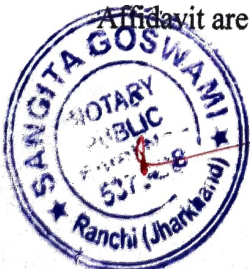
Sworn & Signed this Affidavit on this the 28 day of July 2021 at Ranchi.

The Deponent who is identified by  
 Sri AKSMAY VERMA  
 Advocate, Ranchi, solemnly affirmed  
 And declared that the contents of this  
 Affidavit are true to their knowledge.

*As*  
Deponent

Identified By

*[Signature]*  
 Signature Attested  
 Identification of Lawyers  
 Advocate, Ranchi



*[Signature]*  
 NOTARY PUBLIC RANCHI  
 28/7/21

REF. No. 1442 ..... DATE. 28 JUL 2021

Authorised under Notaries Act-1952  
 and Notaries Rules-1956 Govt. of India



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SANJAY KUMAR PARASURAMPURIA

NIRANJAN LAL PARASURAMPURIA

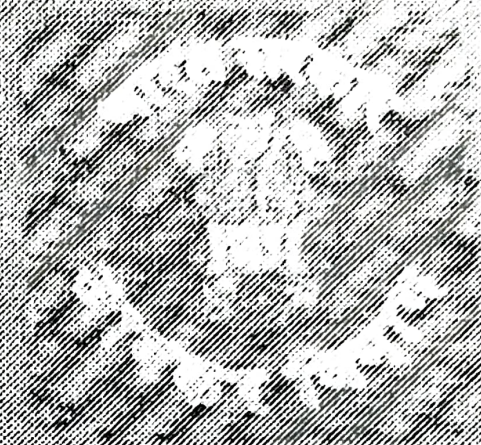
18/11/1971

Permanent Account Number

ADBPP8867G

A handwritten signature in black ink, appearing to read 'Sanjay'.

Signature



18/07/2015





Government of India



AADHAAR

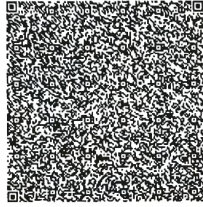
भारतीय विशिष्ट पहचान प्राधिकरण  
भारत सरकार  
Unique Identification Authority of India  
Government of India

नामांकन क्रम/ Enrolment No.: 0628/56340/00700

Download Date: 24/02/2018

To  
संजय कुमार परसुरामपुरिया  
Sanjay Kumar Parasurampuriah  
S/O,Niranjanlal Parashrampuriah  
Flat No. 3c, Rose Valley Apartment  
Rameshwaram Lane  
Bariatu  
Old Army School Lane  
Bariatu  
Ranchi Jharkhand - 834009  
9334710155

Generation Date: 19/02/2018



QR Code with Photograph

आपका आधार क्रमांक / Your Aadhaar No. :

4608 7748 2496

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



संजय कुमार परसुरामपुरिया  
Sanjay Kumar Parasurampuriah  
जन्म तिथि/DOB: 18/11/1971  
पुरुष/ MALE

4608 7748 2496

मेरा आधार, मेरी पहचान

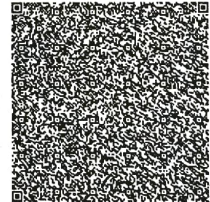


पता:

834009

Address:

S/O,Niranjanlal Parashrampuriah, Flat No.  
3c, Rose Valley Apartment, Rameshwaram  
Lane, Bariatu, Old Army School Lane,  
Bariatu, Ranchi,  
Jharkhand - 834009



QR Code with Photograph

4608 7748 2496



help@uidai.gov.in

www.uidai.gov.in

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं |
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें |
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है |

INFORMATION

- **Aadhaar** is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- आधार देश भर में मान्य है ।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा ।
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

Assessment Year

**2020-21**

[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)

PAN ADBPP8867G

Name SANJAY KUMAR PARASURAMPURIA

Address 3 C, Rose Valley Apartment, Rameshwaram, Bariatu Road, RANCHI, JHARKHAND, 834009

Status Individual

Form Number

ITR-3

Filed u/s 139(1)-On or before due date

e-Filing Acknowledgement Number

977184810311220

Taxable Income and details		1	0
Current Year business loss, if any			1020460
Total Income		2	0
Book Profit under MAT, where applicable		3	1020460
Adjusted Total Income under AMT, where applicable		4	123384
Net tax payable		5	3745
Interest and Fee Payable		6	127129
Total tax, interest and Fee payable		7	127132
Taxes Paid		8	0
(+)Tax Payable /(-)Refundable (6-7)		9	0
Dividend Tax Distribution Tax details		10	0
Dividend Tax Payable		11	0
Interest Payable		12	0
Total Dividend tax and interest payable		13	0
Taxes Paid		14	0
(+)Tax Payable /(-)Refundable (11-12)		15	0
Accreted Income Tax Detail		16	0
Accreted Income as per section 115TD		17	0
Additional Tax payable u/s 115TD		18	0
Interest payable u/s 115TE		19	0
Additional Tax and interest payable			
Tax and interest paid			
(+)Tax Payable /(-)Refundable (17-18)			

Income Tax Return submitted electronically on 31-12-2020 16:01:27 from IP address 49.37.86.25 and verified by

SANJAY KUMAR PARASURAMPURIA

having PAN ADBPP8867G on 02-01-2021 13:51:00 from IP address 49.37.86.25 using

Electronic Verification Code CF3ELD3YWI generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

*Sar*



**SANJAY KUMAR PARASURAMPURIA**

**BALANCE SHEET AS AT 31st MARCH.2020**

<u>LIABILITIES</u>	<u>AMOUNT</u>	<u>ASSETS</u>	<u>AMOUNT</u>
Capital A/C	10099129.27	<b><u>Securities Deposited With (OB)</u></b>	
		(A) St. Thomas School, Ranchi	10000.00
Advance from Anil Kr. Sharma (OB)	22000.00	(B) Gymkhana Club Ranchi	10000.00
		© VIT(3000+15000-Hostel)	<u>18000.00</u>
			38000.00
<b><u>Advance received for agreement on Sale of Land: (OB)</u></b>			
i. Ashish Choudhary	2500000.00	<b><u>House A/C (OB)</u></b>	
ii. Priya Poddar	<u>1000007.37</u>	(Flat No. 03A in Sushila garden situated at Morabadi Ranchi -8)	1280000.00
	3500007.37		
		<b><u>Share Capital with (OB)</u></b>	
		(A) M/S MAX BEVERAGES (P) Ltd.	1200000.00
		(B) M/S Shri Ganpati Homes Pvt. Ltd., Ranchi, 10000 Shares @15/-each	150000.00
		(C) M/S Shri Ganpati Homes Pvt. Ltd. Ranchi New 10500 Shares @F.V Rs.10/-each, Premium Rs. 27/-each	<u>388500.00</u>
			1738500.00
		<b><u>Unsecured Loan</u></b>	
		M/S Shri Ganpati Homes Pvt. Ltd Ranchi	214447.45
		M/S Shri Ganpati Electronics, Ranchi	1150041.97
		<b><u>Investments</u></b>	
		PPF A/C No.8004896 with GPO Ranchi dt.30.03.07	316227.00
		Employee Provident Fund (EPF) (144400+57600)	201600.00
		<b><u>In the Name of Minor Daughter Miss Itisha Parashrampur</u></b>	
		i. HDFC Mutual Fund (200000+60000)	260000.00
		ii. Reliance Mutual Fund (205000+60000)	265000.00
		iii. NSC (OB+Int.) (25672+2228)	<u>27900.00</u>
			552900.00
		Received assets from mother Smt. Indramani Devi Parashrampur (Pan no. AVRPP7696P) (Died on 07.07.2013) as per her verbal will(OB) (3550+2500+45000)	51050.00
		Loan given to Sandhya Prasad, Ranchi (PAN No. ABEPP4945J)	2166666.00
		Add: Interest receivable	<u>292500.00</u>
			2459166.00
		11.02 decimal Land purchased vide agreement dt. 6.3.07 vide Deed No. 353/2019 (1/3 rd share)	
		Value (821667+1666)	823333.00
		Add: Registry Charges	<u>311750.00</u>
			1135083.00
		47.84 decimal Land purchased vide agreement dt. 6.3.07 vide Deed No. 351/2019	
		Value (2817000+5000)	2822000.00
		Add: Registry Charges	<u>1085800.00</u>
			3907800.00
		National Saving Certificate No. 3581213852, dt. 22.03.17, M/V Rs. 58773/-, M/D 22.03.22	50452.00

*Saw*

**SANJAY KUMAR PARASURAMPURIA**

**BALANCE SHEET AS AT 31st MARCH, 2020**

**LIABILITIES**

**AMOUNT**

**ASSETS**

**AMOUNT**

Rent Receivable from Anil Sharma	13000.00
Receivable from Tulsyan Enterprises	142500.00
HDFC Bank SB A/c No. 50100236487244	209793.11
<b><u>Corporation Bank Ranchi</u></b>	
S.B. A/C No. 520101264726444	68807.13
Cash in Hand	91768.98

Total

Rs. 13621136.64

Total

Rs. 13621136.64

*San*

# 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 SANJAY KUMAR PARASURAMPURIA			PAN ADBPP8867G	
Flat/Door/Block No 3 C	Name Of Premises/Building/Village Rose Valley Apartment		Form Number ITR-3	Status Individual
Road/Street/Post Office Rameshwaram	Area/Locality Bariatu Road			
Town/City/District RANCHI	State JHARKHAND	Pin/Zip Code 834009	Filed u/s 139(1)-On or before due date	
Assessing Officer Details (Ward/Circle) ITO WARD W3(1), RANCHI				
e-filing Acknowledgement Number 217995160241019				

COMPUTATION OF INCOME  
AND TAX THEREON

1	Gross total income	1	1179374
2	Total Deductions under Chapter-VI-A	2	159343
3	Total Income	3	1020030
3a	Deemed Total Income under AMT/MAT	3a	1020030
3b	Current Year loss, if any	3b	0
4	Net tax payable	4	123249
5	Interest and Fee Payable	5	4944
6	Total tax, interest and Fee payable	6	128193
7	Taxes Paid	a Advance Tax	7a 60000
		b TDS	7b 39306
		c TCS	7c 0
		d Self Assessment Tax	7d 28890
		e Total Taxes Paid (7a+7b+7c +7d)	7e 128196
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	Agriculture	0
		Others	20922

Income Tax Return submitted electronically on 24-10-2019 19:45:45 from IP address 117.237.210.156 and verified by SANJAY KUMAR PARASURAMPURIA having PAN ADBPP8867G on 31-10-2019 19:19:34 from IP address 117.237.210.156 using Electronic Verification Code PNLT9XH2NI generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

*Sanj*



**SANJAY KUMAR PARASURAMPURIA**

**BALANCE SHEET AS AT 31st MARCH,2019**

<u>LIABILITIES</u>	<u>AMOUNT</u>	<u>ASSETS</u>	<u>AMOUNT</u>
Capital A/C	9429998.68	<b><u>Securities Deposited With (OB)</u></b>	
		(A) St. Thomas School, Ranchi	10000.00
Advance from Anil Kr. Sharma	22000.00	(B) Gymkhana Club Ranchi	10000.00
		© Selaqui International School	<u>60745.00</u>
			80745.00
Advance received for agreement on Sale of Land:		<b><u>House A/C (OB)</u></b>	
i. Ashish Choudhary	2500000.00	(Flat No. 03A in Sushila garden	
ii. Priya Poddar	<u>1000007.37</u>	situated at Morabadi Ranchi -8)	1280000.00
		<b><u>Share Capital with (OB)</u></b>	
		(A) M/S MAX BEVERAGES (P) Ltd.	1200000.00
		(B) M/S Shri Ganpati Homes Pvt. Ltd.,	
		Ranchi, 10000 Shares @15/-each	150000.00
		(C) M/S Shri Ganpati Homes Pvt. Ltd.	
		Ranchi New 10500 Shares @F.V Rs.10/-	
		each, Premium Rs. 27/-each	<u>388500.00</u>
			1738500.00
		<b><u>Unsecured Loan</u></b>	
		M/S Shri Ganpati Homes Pvt. Ltd Ranchi	363270.40
		M/S Shri Ganpati Electronics, Ranchi	715269.10
		<b><u>Investments</u></b>	
		PPF A/C No.8004896 with GPO Ranchi dt.30.03.07	291153.00
		Employee Provident Fund (EPF) (86400+57600)	144000.00
		<b><u>In the Name of Minor Daughter Miss Itisha Parashrampur</u></b>	
		i. HDFC Mutual Fund (140000+60000)	200000.00
		ii. Reliance Mutual Fund (145000+60000)	205000.00
		iii. NSC (OB+Int.) (23622+2050)	<u>25672.00</u>
			430672.00
		Received assets from mother Smt. Indramani Devi	
		Parashrampur (Pan no. AVRPP7696P) (Died on	
		07.07.2013) as per her verbal will(OB)	
		(3550+2500+45000)	51050.00
		Loan given to Sandhya Prasad, Ranchi	2166666.00
		(PAN No. ABEPP4945J)	
		Add: Interest receivable	<u>97500.00</u>
			2264166.00
		11.02 decimal Land purchased vide agreement dt.	
		6.3.07 vide Deed No. 353/2019 (1/3 rd share)	
		Value (821667+1666)	823333.00
		Add: Registry Charges	<u>311750.00</u>
			1135083.00
		47.84 decimal Land purchased vide agreement dt.	
		6.3.07 vide Deed No. 351/2019	
		Value (2817000+5000)	2822000.00
		Add: Registry Charges	<u>1085800.00</u>
			3907800.00
		National Saving Certificate No. 3581213852, dt.	46720.00
		22.03.17, M/V Rs. 58773/-, M/D 22.03.22	





**SANJAY KUMAR PARASURAMPURIA**

**BALANCE SHEET AS AT 31st MARCH, 2019**

**LIABILITIES**

**AMOUNT**

**ASSETS**

**AMOUNT**

Sweep A/c with HDFC Bank :

i. 50300287716897

5000.00

ii. 50300300943420

53849.00

58849.00

HDFC Bank SB A/c No. 50100236487244

99000.2

**Corporation Bank Ranchi**

S.B. A/C No. 520101264726444

204460.7

Punjab National Bank, SB A/c no.

1091000100262932

2712.7

Cash in Hand

138554.8

Total

Rs. 12952006.05

Total

Rs. 12952006.0

*San*



# 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 <b>SANJAY KUMAR PARASURAMPURIA</b>			PAN <b>ADBPP8867G</b>	
	Flat/Door/Block No <b>3 C</b>	Name Of Premises/Building/Village <b>Rose Valley Apartment</b>		Form No. which has been electronically transmitted <b>ITR-3</b>	
	Road/Street/Post Office <b>Rameshwaram</b>	Area/Locality <b>Bariatu Road</b>			
	Town/City/District <b>RANCHI</b>	State <b>JHARKHAND</b>	Pin/Zip Code <b>834009</b>	Status <b>Individual</b>	
	Designation of AO(Ward/Circle) <b>ITO WARD W3(1), RANCHI</b>			Original or Revised <b>ORIGINAL</b>	
	E-filing Acknowledgement Number <b>325654340061018</b>			Date(DD/MM/YYYY) <b>06-10-2018</b>	
	1	Gross total income		2	1153197
	2	Deductions under Chapter-VI-A		2	157073
	3	Total Income		3	996120
	3a	Current Year loss, if any		3a	0
4	Net tax payable		4	115075	
5	Interest and Fee Payable		5	4809	
6	Total tax, interest and Fee payable		6	119884	
7	Taxes Paid	a Advance Tax	7a	55000	
		b TDS	7b	33302	
		c TCS	7c	0	
		d Self Assessment Tax	7d	31580	
		e Total Taxes Paid (7a+7b+7c +7d)			7e
8	Tax Payable (6-7e)		8	0	
9	Refund (7e-6)		9	0	
10	Exempt Income	Agriculture		0	
		Others		83847	
			10	83847	

The return has been electronically uploaded on 06-10-2018 from IP address 157.42.116.128 and has been electronically verified by SANJAY KUMAR PARASURAMPURIA in the capacity of Self having PAN ADBPP8867G on 07-10-2018 13:23:35 from IP address 157.42.116.128 at RANCHI using Electronic Verification Code QNU79R4YNI generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

*San* *San*



**SANJAY KUMAR PARASURAMPURIA**

**BALANCE SHEET AS AT 31st MARCH, 2018**

**LIABILITIES**

Capital A/C

**Secured Loans**

**Punjab National Bank Loan A/c No.**  
**5315009300000084 (1/3 rd Share)**

As per Last Balance Sheet

Less: Paid

Advance from Anil Kr. Sharma

**AMOUNT**

**ASSETS**

**AMOUNT**

8500383.77 **Securities Deposited With (OB)**

(A) St. Thomas School, Ranchi

10000.00

(B) Deposited with Gymkhana Club Ranchi

10000.00

20000.00

**House A/C (OB)**

(Flat No. 03A In Sushila garden  
situated at Morabadi Ranchi -8)

1280000.00

NIL

**Share Capital with (OB)**

22000.00

(A) M/S MAX BEVERAGES (P) Ltd.

1200000.00

(B) M/S Shri Ganpati Homes Pvt. Ltd.,  
Ranchi, 10000 Shares @15/-each

150000.00

(C) M/S Shri Ganpati Homes Pvt. Ltd.  
Ranchi New 10500 Shares @F.V Rs.10/-  
each, Premium Rs. 27/-each

388500.00

(D) M/S D.K. F. Ltd (9000 sh @Rs10 each)

90000.00

1828500.00

**Unsecured Loan**

M/S Shri Ganpati Homes Pvt. Ltd Ranchi

1564515.45

M/S Shri Ganpati Electronics, Ranchi

427352.99

**Investments**

PPF A/C No.8004896 with GPO Ranchi dt.30.03.07

268231.00

Employee Provident Fund (EPF)

86400.00

**In the Name of Minor Daughter Miss Itisha Parashrampur**

i. HDFC Mutual Fund (85000+55000)

140000.00

ii. Reliance Mutual Fund (85000+60000)

145000.00

iii. NSC (OB+Int.)

23622.00

308622.00

Received assets from mother Smt. Indramani Devi  
Parashrampur (Pan no. AVRPP7696P) (Died on  
07.07.2013) as per her verbal will(OB)  
(3550+2500+45000+6666)

57716.00

Loan given to Sandhya Prasad, Ranchi  
(PAN No. ABEP4945J)

2166666.00

Add: Interest receivable during FY 2017-  
18

97500.00

2264166.00

Kavita Parashrampur Refund from Brother's Academy

59600.00

National Saving Certificate No. 3581213852, dt.  
22.03.17, M/V Rs. 58773/-, M/D 22.03.22

43264.00

**Corporation Bank Ranchi**

S.B. A/C No. 2135

156344.61

Punjab National Bank, SB A/c no.  
1091000100262932

5846.00

Cash in Hand

151825.72

Total

Rs. 8522383.77

Total

Rs. 8522383.77