

!! कार्यालय पुलिस अधीक्षक, जिला-रायगढ़ (छत्तीसगढ़) !!

क्रमांक- पुअ/राय./जिविशा/च.स./ 109 /2018

दिनांक 26 /03 /2018

प्रति

संचालक
लक्की विलडर्स एण्ड डेवलोपर
फर्स्ट फ्लोर नेशनल ट्रेडर्स कोर्ट रोड रांची-1

विषय- चरित्र सत्यापन जांच के संबंध में।

-00-

विषयांकित के संबंध में लेख है कि अभ्यार्थी अमित कुमार अग्रवाल पिता स्व. श्री मित्तल कुमार अग्रवाल निवासी-म.नं. 601 कोतरारोड बावलीकुंआ बैकुण्ठपुर, रायगढ़ पो.आ. रायगढ़ थाना-सिटी कोतवाली जिला-रायगढ़ छ.ग. का चरित्र सत्यापन हेतु आवेदन पत्र इस कार्यालय को प्राप्त हुआ है। आवेदक के पूर्ववृत्त चरित्र सत्यापन उनके दिये गए वर्तमान पते अनुसार थाना सिटी कोतवाली के ग्राम अपराध पुस्तिका के भाग क. 02 एवं 03 का अवलोकन किया गया जिस पर आवेदक के विरुद्ध में किसी प्रकार का अपराधिक प्रकरण का दर्ज होना नहीं जाना गया है।

प्रतिवेदन सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है।



पुलिस अधीक्षक
रायगढ़ (छत्तीसगढ़)

TO WHOMSOEVER IT MAY CONCERN

This is to Certify that based on the books of accounts , vouchers and other relating documents, following are the financial turnover/ WIP of M/s **LUCKY BUILDCON** having its registered office at 1st Floor National Trader Building, Court Road Ranchi, Jharkhand, 834001;

Financial Year	Amounts(Rs)
2016-17	1,16,50,000.00
2017-18	2,35,00,000.00

For D S V & Co
Chartered Accountants
Firm Registration No. : 0120486



CA SANTOSH KUMAR AGARWAL
Partner
(Membership No.: 402521)

Place: Ranchi
Date:



D S V & Company (Formerly Praveen R Agarwal & Associates)
Chartered Accountants

TO WHOMSOEVER IT MAY CONCERN

This is to Certify that based on the books of accounts, vouchers and other relating documents, following are the financial turnover/WIP of M/s LUCKY REALITY through its partner Mrs Santosh Saboo, having its registered office at 1st Floor National Trader Building, Court Road, Ranchi, Jharkhand, 834001;

Financial Year	Amounts(Rs)
2015-16	76,25,000.00
2016-17	80,00,000.00
2017-18	1,02,52,380.00

For D S V & Co
Chartered Accountants
Firm Registration No. : 012048C



CA SANTOSH KUMAR AGARWAL
Partner
(Membership No.: 402521)

Place: Ranchi
Date:

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

(Where the data of the Return of Income is Form ITR-1 (SAHMN ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature).
(Please see Rule 12 of the Income Tax Act, 1962)Assessment Year
2016-17

PERSONAL PARTICULARS AND THE DATE OF ELECTRONIC TRANSMISSION

Name Amit Kumar Agarwal		PAN AECUPA420E	
Flat/Door/Block No. Janta Garden Road,	Name of Premises/Building/Village		Form No. which has been electronically transmitted ITR-3
Road/Street/Post Office	Area/Locality P.O. Ashikapur,		Status Self-declared
Town/City/District Surat	State GUJARAT	Pin 395001	Andhar Number 61805307824
Designation of AO (Ward / Circle) (DCIT KODHA)			Original or Revised ORIGINAL
Form No. (Acknowledgement Number) FNO/264/29/216	Date (DD-MM-YYYY) 28-12-2016		

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	95413
2	Deductions under Chapter VI-A	2	6020
3	Total Income	3	91393
4	Less: Current Year loss, if any	4a	0
5	Net Tax Payable	5	11100
6	Interest Payable	6	408
7	Total Tax and Interest Payable		11508
8	Taxes Paid		
a	Advance Tax	7a	1000
b	TDS	7b	900
c	TCS	7c	0
d	Self Assessment Tax	7d	1708
e	Total Taxes Paid (7a+7b+7c+7d)	7e	11420
9	Tax Payable (8-7e)	8	0
10	Refund (7e-8)	9	0
10	Exempt Income	Agriculture Others	10

VERIFICATION

I, Amit Kumar Agarwal son/daughter of Amit Kumar Agarwal holding Permanent Account Number AECUPA420E solemnly declare on the basis of my knowledge and belief, the information given in the return and the schedules thereon which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amounts of total income and other particulars therein are truly stated and are in accordance with the provisions of the Income Tax Act, 1962 in respect of income chargeable to income-tax for the previous year referred to in the assessment year 2016-17. I further declare that I am making this return in my capacity as Individual and I am also authorized to make this return and verify it.

Signature: [Signature] Date: 28-12-2016 Place: Surat

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP: _____ Name of TRP: _____ Counter Signature of TRP: _____

For Office Use Only
Received by: _____ Filed from IP address: 182.70.138.235

Date: _____
And your signature of
Authorizing officer:



18270138235

Please send the duly signed copy ITR-V to "Income Tax Department - CPC, Post Bag No-1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V submitted through any other office of the Income Tax Department or in any other manner. The confirmations of receipt of this Form ITR-V as ITR-V will be sent to the e-mail address: igp@itdce.com

FORM
ITR-V
INDIAN INCOME TAX RETURN VERIFICATION FORM
 (Where the date of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
 ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature) -
 (Please see Rule 12 of the Income-tax Rules, 1962)
Assessment Year
2017-18PERSONAL INFORMATION AND THE
DATE OF ELECTRONIC
TRANSMISSION

Name Amit Kumar Agrawal		PAN AECFAB420E	
Flat/Door/Block No Jana Gaddi Road,	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-4
Road/Street/Post Office	Area/Locality Pn. Ambikapur.		
Town/City/District Serguja	State CHHATTISGARH	Pin/Zip Code 497001	Status Individual Aadhaar Number/ Enrollment ID XXXX XXXX 3634
Designation of AO (Ward / Circle)	ITD AMBIKAPUR		Original or Revised ORIGINAL
E-filing Acknowledgment Number	445829840140318	Date(DD-MM-YYYY)	14-03-2018

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	1163764
2	Deductions under Chapter VI-A	2	154701
3	Total Income	3	1009063
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	131350
5	Interest Payable	5	510
6	Total Tax and Interest Payable	6	132860
7	Taxes Paid		
a	Advance Tax	7a	110000
b	TDS	7b	13000
c	TCS	7c	0
d	Self Assessment Tax	7d	9060
e	Total Taxes Paid (7a+7b+7c+7d)	7e	132960
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	
	Agriculture		
	Others		

VERIFICATION

I, Amit Kumar Agrawal son/ding/nee of Yagna Kumar Agrawal, holding Permanent Account Number AECFAB420E, solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgment number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

 Sign here  Date 14-03-2018 Place Bilaspur

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Officer Use Only

Receipt No. Filed from IP address 122.148.207.195

Date

Seal and signature of
receiving official

AECFAB420E445829840140318077940006103888887AE79CC0C756718C21

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address agpr@itd.com

FORM ITR-V	INDIAN INCOME TAX RETURN VERIFICATION FORM (Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature). (Please see Rule 12 of the Income-tax Rules, 1962)	Assessment Year 2015 - 16
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PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name Amit Kumar Agrawal		PAN AEGPA8420E		
	Flat/Door/Block No Juna Gaddi Road,	Name Of Premises/Building/Villages		Form No. which has been electronically transmitted ITR-4S	
	Road/Street/Post Office	Area/Locality Ps. Ambikapur,			
	Town/City/District Surguja	State CHHATISGARH	Pin 497001	Aadhaar Number 638953023624	
	Designation of AO (Ward / Circle) ITO AMBIKAPUR			Original or Revised ORIGINAL	
	E-filing Acknowledgement Number 965794120290216		Date(DD-MM-YYYY) 29-02-2016		

COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income	1	986154
	2	Deductions under Chapter-VI-A	2	15500
	3	Total Income	3	970650
	a	Current Year loss, if any	3a	0
	4	Net Tax Payable	4	122692
	5	Interest Payable	5	3657
	6	Total Tax and Interest Payable	6	126349
	7	Taxes Paid		
	a	Advance Tax	7a	85000
	b	TDS	7b	14500
c	TCS	7c	0	
d	Self Assessment Tax	7d	26850	
e	Total Taxes Paid (7a+7b+7c +7d)	7e	126350 ₹	
8	Tax Payable (6-7e)	8	0	
9	Refund (7e-6)	9	0	
10	Exempt Income	Agriculture Others	10	

VERIFICATION

I, Amit Kumar Agrawal son/ daughter of Vijay Kumar Agrawal, holding Permanent Account Number AEGPA8420E solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here _____ Date 29-02-2016 Place Bilaspur

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only Receipt No _____ Filed from IP address <u>182.70.217.62</u> Date _____ Seal and signature of receiving official _____	 AEGPA8420E#965794120290216#1827021762#CFPA/0BC0013002342R421668170293ED078
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Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address acqm4985at201199@gmail.com



Amit



भारत सरकार
Ministry of Information & Public Relations, Government of India

नाम
S/O. विजय कुमार अग्रवाल, हाउस
नं. 605, कृष्ण रोड बैकुण्ठपुर
राजगढ़, ब्लॉक-01 राजगढ़, जिला-
राजगढ़, छत्तीसगढ़, 490001

Address:
S/O. Vijay Kumar Agrawal, House
no. 605, Kutra road bakunthpur
raigadh, raigadh, ward 01, Raigadh,
Raigadh, Chhattisgarh, 490001

6389 5302 3624



1800 231 1847



rajg@nic.gov.in



www.rajg.gov.in



भारत सरकार
Ministry of Information & Public Relations, Government of India



अमित कुमार अग्रवाल
Amit Kumar Agrawal
जन्म तिथि / DOB : 02/10/1977
पुरुष / Male



6389 5302 3624

आधार - आम आदमी का अधिकार