

 भारत सरकार  
Government of India

  
अंसारी निशात मोहम्मद अताउल्लाह  
Ansari Nishat Mohammed Ataulah  
जन्म वर्ष / Year of Birth : 1983  
पुरुष / Male



8839 7153 9693

**आधार - आम आदमी का अधिकार**

 भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता:  
S/O: अंसारी मोहम्मद अताउल्लाह,  
ए/1203, चौहान क्लैसिक सीएचएस  
एलटीडी, कप्त सामंत मार्ग,  
अग्गरवाल एस्टेट के पास, जोगेश्वरी  
वेस्ट, मुंबई, जोगेश्वरी वेस्ट,  
महाराष्ट्र, 400102

Address:  
S/O: Ansari Mohammed Ataulah,  
A/1203, Chouhan Classic CHS  
LTD, Capt Samant Marg, Near  
Aggarwal Estate, Jogeshwari  
West, Mumbai, Jogeshwari West,  
Maharashtra, 400102

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आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

MOHD NISHAT ANSARI

ATAULLAH KHALIL ANSARI

03/11/1983

Permanent Account Number

AHQPA5509F

Signature



26032010

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-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature].

Assessment Year  
2017-18

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE  
DATE OF ELECTRONIC  
TRANSMISSION

Name MOHD. NISHAT MOHD.ATAULLAH ANSARI			PAN AHQPA5509F	
Flat/Door/Block No A/1203	Name Of Premises/Building/Village CHOUCHAN CLASSIC		Form No. which has been electronically transmitted ITR-3	Status Individual
Road/Street/Post Office CAPTAIN SAMANT MARG	Area/Locality JOGESHWARI WEST			
Town/City/District MUMBAI	State MAHARASHTRA	Pin/Zip Code 400102	Aadhaar Number/ Enrollment ID XXXX XXXX 9693	
Designation of AO (Ward / Circle) WARD 31(1)(4), MUMBAI			Original or Revised ORIGINAL	
E-filing Acknowledgement Number 525774370280318			Date(DD-MM-YYYY) 28-03-2018	

COMPUTATION OF INCOME  
AND TAX THEREON

1	Gross Total Income	1	1168137
2	Deductions under Chapter-VI-A	2	172413
3	Total Income	3	995720
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	127868
5	Interest Payable	5	27342
6	Total Tax and Interest Payable	6	155210
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	155210
e	Total Taxes Paid (7a+7b+7c +7d)	7e	155210
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	432116
	Agriculture		0
	Others		432116

## VERIFICATION

I, MOHD. NISHAT MOHD.ATAULL, son/ daughter of MOHAMMED ATAULLAH A, holding Permanent Account Number AHQPA5509F 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 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 28-03-2018

Place MUMBAI

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 103.68.17.36

Date

Seal and signature of  
receiving official

AHQPA5509F035257743702803181FC05B6E711CEDA883AA5815C00C08FF7485E870

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 [aglakhnico@gmail.com](mailto:aglakhnico@gmail.com)

## STATEMENT OF INCOME

Assessment Year : 2017-2018.

PAN : AHQPA5509F

Previous Year ended 31st March, 2017.

Status : INDIVIDUAL

**I. INCOME FROM SALARY**

Salary From Grace Mass Housing Corporation 0

**II. BUSINESS INCOME**

(A) Profit u/s 44AD on turnover of Rs. 44,57,495/- 898,114

**(B) Income from Build Tech Group (Regd Partnership Firm)**

Interest on Capital 138,875

Share of profit 14,585

14,585

Less : Share of profit exempt u/s 10 14,585

**(C) Income from DNZ Enterprises (Regd Partnership Firm)**

Remuneration 38,368

Interest on Capital 92,456

Share of profit 4,263

135,087

Less : Share of profit exempt u/s 10 4,263

130,824

**(E) Income from Mass Erector (Regd Partnership Firm)**

0

**(F) Income from S N Transportation (Regd Partnership Firm)**

Remuneration 0

Interest on Capital 0

Share of profit 105,023

105,023

Less : Share of profit exempt u/s 10 105,023

0

**(G) Income from Mass Group of Companies (Regd Partnership Firm)**

Remuneration 0

Share of profit 92,187

92,187

Less : Share of profit exempt u/s 10 92,187

0

1,167,813

**III. INCOME FROM OTHER SOURCES**

Bank Interest

324

Gross Total Income : 1,168,137

Less : Deduction Under Chapter VIA

Bank Interest u/s 80TTA

324

U/s 80 D

22,089

U/s 80 C

150,000

172,413

Net Taxable Income : 995,724

i.e : 995,720

Tax on Total Income : 124,144

Add: Edn. Cess@ 3% : 3,724

Tax Payable : 127,868

Paid by Self Assessment Tax : 127,868

27342

**Nishat Ansari**  
**Balance Sheet**  
 1-Apr-2016 to 31-Mar-2017

as at 31-Mar-2017

**Sources of Funds:**

<b>Capital Account</b>		<b>51,22,309.68</b>
<b>Loans (Liability)</b>		
Unsecured Loans	1,73,71,428.00	<b>1,73,71,428.00</b>
<b>Profit &amp; Loss A/c</b>		
Opening Balance		
Current Period	8,98,113.95	
Less: Transferred	8,98,113.95	
<b>Total</b>		<b>2,24,93,737.68</b>

**Application of Funds:**

<b>Fixed Assets</b>		<b>67,69,125.95</b>
FLAT NO 402 NIRMAN 50% SHARE IN FLAT	22,33,260.00	
FLAT NO 407 NIRMAN	42,30,000.00	
FURNITURE & FIX	10,142.10	
Jewellery	34,450.00	
MOTOR CAR	2,61,273.85	
<b>Investments</b>		
Investment in Partnership Firm	3,12,222.32	<b>1,58,24,417.32</b>
ADVANCE AGAINST FLAT IN GUDC	1,02,26,195.00	
Advance Against Flat in Mass Enclave	52,86,000.00	
<b>Working Capital</b>		
<b>Current Assets</b>		<b>(-)99,805.59</b>
Loans & Advances (Asset)	27,99,617.41	
Cash-in-hand	27,82,868.23	
Bank Accounts	6,800.43	
Less: <b>Current Liabilities</b>	9,948.75	
Sundry Creditors	28,99,423.00	
<b>Total</b>	<b>2,24,93,737.68</b>	

**Nishat Ansari**  
**NISHAT ANSARI**  
 Ledger Account

1-Apr-2016 to 31-Mar-2017

Date	Particulars	Vch Type	Vch No.	Debit	Credit
1-4-2016	By Opening Balance				
31-3-2017	By (as per details)	Journal			40,64,114.23
	BANK INT on Sb A/c		19		4,86,081.00
	Interest on Capital ( B T Group)			324.00 Dr	
	Interest on Capital From Dnz Ent			1,38,875.00 Dr	
	Remuneration (DNZ Ent)			92,456.00 Dr	
	Share of Profit From Mass Group of Cos			38,368.00 Dr	
	Share of Profit in BT Grp			92,187.00 Dr	
	Share of Profit in DNZ Ent			14,585.00 Dr	
	Share of Profit in S N Transportation			4,263.00 Dr	
				1,05,023.00 Dr	
	To (as per details)	Journal			
	DRAWINGS		20	3,25,999.50	
	LIC			1,27,900.00 Cr	
	NEW INDIA ASSURANCE			7,639.00 Cr	
	School Fees			22,089.00 Cr	
	Income Tax Fy15-16(Ay16-17)			1,59,800.00 Cr	
	Income Tax (Mass Group of Co)			2,504.00 Cr	
	IT Interest (DNZ Ent)			5,045.00 Cr	
				1,022.50 Cr	
	By Profit & Loss A/c	Journal			
			21		8,98,113.95
	To Closing Balance				
				3,25,999.50	54,48,309.18
				51,22,309.68	
				<b>54,48,309.18</b>	<b>54,48,309.18</b>

**Nishat Ansari**  
**Loans (Liability)**  
 Group Summary  
 1-Apr-2016 to 31-Mar-2017

Particulars	Closing Balance	
	Debit	Credit
<b>Unsecured Loans</b>		<b>1,73,71,428.00</b>
DANISH ANSARI		2,60,000.00
HASHIM		6,38,950.00
Jannat Ansari		31,80,000.00
LUBNA ANSARI		2,70,000.00
MASS ENT		1,21,77,478.00
SALIM SHAH		5,00,000.00
SHABNAM ANSARI		3,45,000.00
<b>Grand Total</b>		<b>1,73,71,428.00</b>

**Nishat Ansari**  
**Current Assets**  
 Group Summary  
 1-Apr-2016 to 31-Mar-2017

Particulars	Closing Balance	
	Debit	Credit
<b>Loans &amp; Advances (Asset)</b>		
DNZ TRADING CORPORATION		<b>27,82,868.23</b>
Grace Mass Housing Corp		9,95,868.23
GRACE URBAN DEV CORPORATION		2,00,000.00
M K SHELTER FLAT BOOKING		3,52,000.00
Zeeshan Ansari		5,00,000.00
		7,35,000.00
<b>Cash-in-hand</b>		
Cash		<b>6,800.43</b>
		6,800.43
<b>Bank Accounts</b>		
FEDERAL BANK-15380100010544		<b>9,948.75</b>
FEDERAL C/D 3324		1,213.75
		8,735.00
<b>Grand Total</b>		<b>27,99,617.41</b>



**Nishat Ansari****Investments****Group Summary**

1-Apr-2016 to 31-Mar-2017

Particulars	Closing Balance	
	Debit	Credit
<b>Investment in Partnership Firm</b>		
BUILDTECH GROUP INV	55,12,564.32	52,00,342.00
DNZ Enterprises Investment	7,10,753.00	
Mass Erectors	9,04,531.32	
MASS GROUP OF COMPANIES	34,57,800.00	
S N TRANSPORT		52,00,342.00
ADVANCE AGAINST FLAT IN GUDC	4,39,480.00	
Advance Against Flat in Mass Enclave	1,02,26,195.00	
	52,86,000.00	
<b>Grand Total</b>	<b>2,10,24,759.32</b>	<b>52,00,342.00</b>

**Nishat Ansari**  
**Current Liabilities**  
Group Summary  
1-Apr-2016 to 31-Mar-2017

Particulars	Closing Balance	
	Debit	Credit
Sundry Creditors		28,99,423.00
PARESH BHAI		28,99,423.00
<b>Grand Total</b>		<b>28,99,423.00</b>

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-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature].

ASSESSMENT YEAR  
**2018-19**

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name <b>MOHD. NISHAT MOHD. ATAULLAH ANSARI</b>			PAN <b>AHQPA5509F</b>	
Flat/Door/Block No <b>A/1203</b>	Name Of Premises/Building/Village <b>CHAUHAN CLASSIC</b>		Form No. which has been electronically transmitted <b>ITR-3</b>	
Road/Street/Post Office <b>CAPTAIN SAWANT MARG</b>	Area/Locality <b>JOGESHWARI WEST</b>		Status <b>Individual</b>	
Town/City/District <b>MUMBAI</b>	State <b>MAHARASHTRA</b>	Pin/ZipCode <b>400102</b>	Aadhaar Number/ Enrollment ID <b>XXXX XXXX 9693</b>	
Designation of AO (Ward / Circle) <b>WARD 31(1)(4)</b>			Original or Revised <b>ORIGINAL</b>	
E-filing Acknowledgement Number <b>402933730311218</b>			Date(DD-MM-YYYY) <b>31-12-2018</b>	

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	703022
2	Deductions under Chapter-VI-A	2	96548
3	Total Income	3	606470
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	34808
5	Interest and Fee Payable	5	11279
6	Total Tax, Interest and Fee Payable	6	46087
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	62000
e	Total Taxes Paid (7a+7b+7c+7d)	7e	62000
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	15910
10	Exempt Income	10	514427
	Agriculture		0
	Others		514427

VERIFICATION

**MOHD NISHAT ANSARI** son/ daughter of **MOHD ATAULLAH ANSARI**, holding Permanent Account Number **AHQPA5509F** 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 2018-19. I further declare that I am making this return in my capacity as Self and I am also competent to make this return and verify it.

Sign here \_\_\_\_\_ Date **31-12-2018** Place **MUMBAI**

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 **45.119.133.71**



Date \_\_\_\_\_  
 Seal and signature of receiving official \_\_\_\_\_

AHQPA5509F03402933730311218A91D865CCA58D19329E4918659FC9D5043F03C77

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 **ad.massgroup@gmail.com**

**NAME** MOHD NISHAT ANSARI  
**ADDRESS** A/1203, Chauhan Classic,  
 Agarwal Estate, Capt. Sawant Marg  
 Jogeshwari West  
 Mumbai - 400 102  
**DATE OF BIRTH** 3rd NOVEMBER 1983  
**PAN** AHQPA-5509-F  
**ASSESSING OFFICER** WARD 31(1)(4)  
**STATUS** Individual  
**PREVIOUS YEAR** Ended on 31st MARCH 2018  
**ASSESSMENT YEAR** 2018-2019

**STATEMENT OF TOTAL INCOME**

<b>I. Income from Business / Profession</b>			
Income from Propriety Business		63000	
Remuneration from Yes Enterprise		639874	
Share of Profit			
- DNZ Enterprises	301239		
- Buildtech Enterprise	1005		
- Yes Enterprises	212183		
	<u>514427</u>		
Less : Exempt u/s 10(2A)	514427	0	702874
<b>II. Income from Other Sources</b>			
Bank Interest ON Saving Bank Account			148
<b>GROSS TOTAL INCOME</b>			<u>703022</u>
Less : <u>DEDUCTIONS U/C VI-A</u>			
- u/s 80C : School Fees Paid		71400	
- u/s 80D : Mediclaim	25426	25000	
- u/s 80TTA : Interest on Saving Bank		148	96548
<b>TOTAL INCOME</b>			<u>606474</u>
<b>ROUNDED OFF TO</b>			<u><u>606470</u></u>

**NOTES :**

**1. COMPUTATION OF TAX :**

Income Tax at Normal Rate		33794	
Add: Secondary Education Cess @ 2%		676	
Add: Higher Education Cess @ 1%		338	
<b>TOTAL TAX</b>		<u>34808</u>	
Add : INTEREST u/s 234			
a) Interest u/s 234 A		1392	
b) Interest u/s 234 B		3133	
c) Interest u/s 234 C		1758	
d) Interest u/s 234 F		5000	11283
<b>TOTAL TAX AND INTEREST PAYABLE</b>			<u>46091</u>



**Nishat Ansari**  
**Balance Sheet**  
 1-Apr-2017 to 31-Mar-2018

<b>Liabilities</b>		as at 31-Mar-2018	<b>Assets</b>		as at 31-Mar-2018
<b>Capital Account</b>		<b>51,02,874.15</b>	<b>Fixed Assets</b>		<b>67,69,125.95</b>
NISHAT ANSARI	<u>51,02,874.15</u>		FLAT NO 402 NIRMAN 50% SHARE IN FLAT	22,33,260.00	
<b>Loans (Liability)</b>		<b>1,22,58,297.13</b>	FLAT NO 407 NIRMAN	42,30,000.00	
Secured Loans	5,30,504.13		FURNITURE & FIX	10,142.10	
Unsecured Loans	57,21,950.00		JEWELLERY	34,450.00	
Khalid Syed	9,40,500.00		MOTOR CAR	<u>2,61,273.85</u>	
MASS GROUP OF COMPANIES	<u>50,65,343.00</u>		<b>Investments</b>		<b>32,57,115.42</b>
<b>Current Liabilities</b>		<b>23,99,423.00</b>	Investment in Partnership Firm	(-)21,45,884.58	
Sundry Creditors	<u>23,99,423.00</u>		Advance Against Flat in Mass Enclave	52,86,000.00	
<b>Profit &amp; Loss A/c</b>			DNZ TRADING CORP INV	<u>1,17,000.00</u>	
Opening Balance			<b>Current Assets</b>		<b>97,34,352.91</b>
Current Period	63,000.00		Loans & Advances (Asset)	96,89,185.23	
Less: Transferred	<u>63,000.00</u>		Cash-in-hand	44,300.43	
<b>Total</b>		<b>1,97,60,594.28</b>	Bank Accounts	<u>867.25</u>	
			<b>Total</b>		<b>1,97,60,594.28</b>

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-3,  
ITR-4(SUGAM), ITR-5, ITR-7 filed but NOT verified electronically]

(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year

2019-20

PERSONAL INFORMATION AND THE  
ACKNOWLEDGEMENT  
NUMBER

Name		PAN	
MOHD NISHAT ANSARI		AHQPA5509F	
Flat/Door/Block No	Name Of Premises/Building/Village		Form Number
A-902	CHAUHAN CLASSIC		
Road/Street/Post Office	Area/Locality		Status Individual
CAPTAIN SAWANT MARG	JOGESHWARI WEST		
Town/City/District	State	Pin/ZipCode	Filed u/s
MUMBAI	MAHARASHTRA	400102	139(4)-Belated
Assessing Officer Details (Ward/Circle)		WARD 31(1)(4), MUMBAI	
e-Filing Acknowledgement Number		302236240110220	

COMPUTATION OF INCOME  
AND TAX THEREON

1	Gross Total Income	1	1135161
2	Total Deductions under Chapter-VI-A	2	27797
3	Total Income	3	1107360
3a	Deemed Total Income under AMT/MAT	3a	1107360
3b	Current Year loss, if any	3b	0
4	Net Tax Payable	4	150497
5	Interest and Fee Payable	5	34064
6	Total Tax, Interest and Fee Payable	6	184561
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	186070
e	Total Taxes Paid (7a+7b+7c+7d)	7e	186070
8	Tax Payable (6-7e)	8	
9	Refund (7e-6)	9	1510
10	Exempt Income		
	Agriculture		
	Others	163538	163538

## VERIFICATION

I, **MOHD NISHAT ANSARI** son/ daughter of **MOHD ATAULLAH ANSARI**, solemnly declare that to the best of my knowledge and belief, the information given in the return which has been submitted by me vide acknowledgement number **302236240110220** is correct and complete and is in accordance with the provisions of the Income-tax Act, 1961. I further declare that I am making this return in my capacity as **Self** and I am also competent to make this return and verify it. I am holding permanent account number **AHQPA5509F**.

Sign here

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

Date of submission

11-02-2020 18:24:53

Source IP address

45.119.45.9

Seal and signature of  
receiving official

AHQPA5509F03302236240110220F770B5191CBA7E8E7A305BC8850E2CC0D8479251

Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, so as to reach **within 120 days** from date of submission of ITR. 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 Id **ad.massgroup@gmail.com**

On successful verification, the acknowledgement can be downloaded from e-Filing portal as a proof of filing the return.

THIS IS NOT A PROOF FOR HAVING FILED THE RETURN

# Tax Payer Counterfoil

PAN **AHQPA5509F**

Received from : MOHX XXXHAT ANSARI

Rs : **184560/-**

(in words) : One Lakh And Eighty Four Thousand  
And Five Hundred And Sixty Rupees Only

Drawn On : **Internet Banking through SBI**

PAN ON ACCOUNT OF INCOME TAX  
ON: Major Head : OTHER THAN  
COMPANIES TAX[0021]  
Minor Head : SELF ASSESSMENT TAX  
[300]

For the assessment year : 2019-20

Payment Status : **Success**

SBI Ref No. : **IK0ALCLGQ2**

	BSR Code	Tender date	Challan No
CIN	0011349	310120	02984

Date of challan : **31-01-2020**

**State Bank of India**  
Gandhinagar  
Bangalore  
(Internet Collection Center)

## Direct Tax Challan Report

CHALLAN NO. / ITNS 280	Tax Applicable			ASSESSM YEAR 2019-2
	(0036) Banking Cash Transaction Tax <input type="checkbox"/>	(0031) Estate Duty <input type="checkbox"/>	(0028) Expenditure / Other Tax <input type="checkbox"/>	
	(0026) Fringe Benefits Tax	(0033) Gift Tax <input type="checkbox"/>	(0023) Hotel Receipts Tax <input type="checkbox"/>	
	(0021) Income Tax - Other than Companies <input checked="" type="checkbox"/>	(0020) Income Tax on Companies-Corporation Tax <input type="checkbox"/>	(0024) Interest Tax <input type="checkbox"/>	
	(0034) Securities Transaction Tax <input type="checkbox"/>	(0032) Wealth Tax <input type="checkbox"/>		

**Permanent Account Number :** AHQPA5509F

**Full Name :** MOHX XXXHAT ANSARI

**Complete Address with City & State :** A-902, CHAUHAN CLASSIC, CAPT SAWANTH MARG, JOGESHWARI WEST, MUMBAI, MAHARASHTRA, 400102

### Type of Payment

- |  |  |
|--|--|
| (100) Advance Tax <input type="checkbox"/>                               | (111) Income Declaration Scheme <input type="checkbox"/>     |
| (112) Pradhan Mantri Garib Kalyan Yojana, 2016 <input type="checkbox"/>  | (106) Profits of Domestic Companies <input type="checkbox"/> |
| (300) Self Assessment Tax <input checked="" type="checkbox"/>            | (102) Surtax <input type="checkbox"/>                        |
| (107) Tax on Distributed Income to Unit Holders <input type="checkbox"/> | (400) Tax on Regular Assessment <input type="checkbox"/>     |

### Details of Payment

	Amount (in Rs. only)
Income Tax	1510
Surcharge	0
Education Cess	0
Interest	0
Penalty	0
Others	0
<b>Total</b>	<b>1510</b>
<b>Total (in words)</b>	<b>Rupees One thousand Five hundred Ten and Paise Zero only.</b>

Paid in Cash / Debit to A/c /  
Cheque No. Internet

Date 08/02/2020

Drawn on UCO BANK

### Taxpayers Counterfoil

**Permanent Account Number :** AHQPA5509F

**Received From :** MOHX XXXHAT ANSARI

**Paid in Cash / Debit to A/c /  
Cheque No :** Internet

**For Rs. :** 1510

**Rs (in words) :** Rupees One thousand Five hundred Ten and

### SPACE FOR BANK SEAL

**Payment Status :** Successful

**Bank Reference No.:** 20729592

**CIN**      BSR Code      Tender Date Chall  
                 0321931      080220      1020

**UCO Bank, DD Block Branch**  
3&4 DD Block, Salt Lake Sector I,



MOHD NISHAT ANSARI

A-902  
CHAUHAN CLASSIC  
CAPTAIN SAWANT MARG  
JOGESHWARI WEST  
MUMBAI - 400102  
Maharashtra

Prev. Yr : 01/04/2018 To 31/03/2019  
A.Y. : 2019-2020  
**Status : Individual - Male**  
Resi. Status : Resident  
PAN/GIR : AHQPA5509F  
Ward : WARD 31(1)(4), MUMBAI  
Date of Birth : 03/11/1983  
Method of Acc.: Mercantile  
Due Date : 31/08/2019  
Mobile No : 9867679969  
GST No. : 27AHQPA5509F1ZF  
Aadhar No. : 883971539693

Father's/Husband's Name:  
MOHD ATAULLAH ANSARI

**COMPUTATION OF TOTAL INCOME**

Particulars	Rs.	Rs.	Rs.	Rs.	Rs.
<b>1. INCOME FROM PROFIT/GAINS OF BUSINESS/PROFESSION</b>					
Income from Firms/AOP					
1. DNZ ENTERPRISES					
(PAN: AAKFR5100N					
Share(Profit:Loss:Remu.): 25:25:25					
Capital Balance : 0)					
Profit - Exempt u/s 10 (2A)					
	159456			0	
-----					
2. BUILDTECH GROUP					
(PAN: AAHFB0668E					
Share(Profit:Loss:Remu.): 50:50:50					
Capital Balance : 0)					
Profit - Exempt u/s 10 (2A)					
	4082			0	
-----					
3. YES ENTERPRISES					
(PAN: AABFY8771D					
Share(Profit:Loss:Remu.): 80:80:80					
Capital Balance : 0)					
				0	
-----					
Income from Business/Profession					
1. NISHAT ANSARI					
Net Profit (Loss)					
			1132788		
Gross Turnover or Gross receipts					
	2080000				
Total Presumptive Income u/s 44AD					
	1132788				
(54.46% of Gross Turnover Rs.2080000)					
Add :Disallowable and /Items Considered					
Seperately					
Expenses debited to P & L A/C					
under other heads of income					
	0				
Expenses debited to P & L A/C					
related to exempt income					
	0			0	
Less:Item(s) Treated Separately					
Income/receipts credited to P/L					

			0	
Account under other income				
Imported from XML	0		-0	1132788
			-----	-----
				1132788

**2. INCOME FROM OTHER SOURCES**

Bank Int./Int. on Saving bank accounts (As Per Annexure)			2373	
			-----	-----
				2373
				-----
				1135161

**Gross Total Income**

**DEDUCTION UNDER CHAPTER VIA**

Life Insurance Premium			25424	
			-----	-----
Deduction u/s 80C (Rs. 25424 restricted to u/s 80TTA Deduction in respect of interest on deposits in savings account Rs. 2373)				-25424
				-----
			2373	-2373
			-----	-----
<b>TOTAL INCOME</b>				1107360

**TAX ON TOTAL INCOME**

				144709
				-----
Rebate under section 87A				0
Tax Payable				144709
Education Cess @ 4%				5788
				-----
<b>Tax Payable + EDUCATION CESS</b>				150497

**Add : Interest**

u/s 234 A(Less: S.A Tax Paid till Due Date)				
(Rs. 150400 - 0) x 5%			7520	
u/s 234 B Rs. 150400 x 10%			15040	
u/s 234 C(IV) Rs. 150400 x 1 x 1%	1504		1504	24064
			-----	-----
				174561

Late Fee u/s 234F :

				10000
Less : Self Assessment Tax				
- 03/01/2020; Paid Into : S A			184560	
TAX(0011352), Sr. No. : 00000				-184560
				-----

**Net Tax + Interest Payable**

NIL

**INCOME FROM OTHER SOURCES**

Particulars	Units/Dep	Invest	Earngs	Net
-------------	-----------	--------	--------	-----

: MOHD NISHAT ANSARI (AHQPA5509F)

Y. : 2019-2020

Bank Interest/Interest on saving bank accounts				
Interest on saving bank			2373	2373
Total - Bank Interest/Interest on saving bank accounts		0	2373	2373

**Details of Tax Credits**

AY	Tax Cr.	Tax Cr. Available	Balance C/f
Total	0	0	0

**List of Documents/Statements attached with this Return**

- 1) Self Assessment Challans 1 nos.

## Nishat Ansari

### Balance Sheet

1-Apr-2018 to 31-Mar-2019

Liabilities	as at 31-Mar-2019	Assets	as at 31-Mar-2019
<b>Capital Account</b>	<b>56,59,071.45</b>	<b>Fixed Assets</b>	<b>67,28,920.00</b>
<i>NISHAT ANSARI CAPITAL A/C</i>	<u>56,59,071.45</u>	<i>FLAT NO 402 NIRMAN 50% SHARE IN FLAT</i>	22,33,260.00
<b>Loans (Liability)</b>	<b>1,52,00,092.73</b>	<i>FLAT NO 407 NIRMAN</i>	42,30,000.00
Secured Loans	5,10,590.00	<i>FURNITURE &amp; FIX</i>	9,127.89
Unsecured Loans	<u>1,46,89,502.73</u>	<i>JEWELLERY</i>	34,450.00
<b>Current Liabilities</b>	<b>24,63,067.60</b>	<i>MOTOR CAR</i>	<u>2,22,082.77</u>
Duties & Taxes	73,988.60	<b>Investments</b>	<b>78,13,223.73</b>
Sundry Creditors	<u>23,89,079.00</u>	Investment in Partnership Firm	16,02,223.73
<b>Profit &amp; Loss A/c</b>		<i>Advance Against Flat in Mass Enclave</i>	52,86,000.00
Opening Balance		<i>Mass Buildsquare Structure (I) Pvt. Ltd.</i>	<u>9,25,000.00</u>
Current Period	11,32,787.92	<b>Current Assets</b>	<b>87,80,085.23</b>
Less: Transferred	<u>11,32,787.92</u>	Closing Stock	42,565.00
		Loans & Advances (Asset)	86,75,685.23
		Cash-in-hand	44,149.43
		Bank Accounts	<u>17,687.73</u>
<b>Total</b>	<b>2,33,22,231.78</b>	<b>Total</b>	<b>2,33,22,231.78</b>

**Nishat Ansari**  
**Profit & Loss A/c**  
 1-Apr-2018 to 31-Mar-2019

Particulars		1-Apr-2018 to 31-Mar-2019	Particulars		1-Apr-2018 to 31-Mar-2019
Opening Stock			<b>Sales Accounts</b>		<b>20,80,000.</b>
Closing Stock			Sales	<u>20,80,000.00</u>	
<b>Purchase Accounts</b>		<b>8,71,730.00</b>	<b>Direct Incomes</b>		
Net Taxable	2,50,000.00		Closing Stock		<b>42,565.</b>
Net Taxable 18%	<u>6,21,730.00</u>		Closing Stock	<u>42,565.00</u>	
<b>Direct Expenses</b>					
Gross Profit c/o		<b>12,50,835.00</b>			
		<u>21,22,565.00</u>			<u>21,22,565.</u>
<b>Indirect Expenses</b>		<b>1,18,047.08</b>	Gross Profit b/f		<b>12,50,835.</b>
BANK CHARGES	5,342.52		<b>Indirect Incomes</b>		
Depreciation	40,205.29				
LEGAL FEES	67,500.00				
Professional Fees	5,000.00				
Round Off	<u>(-)0.73</u>				
Nett Profit		<b>11,32,787.92</b>			
<b>Total</b>		<b>12,50,835.00</b>	<b>Total</b>		<b>12,50,835.</b>

**Nishat Ansari**  
**NISHAT ANSARI CAPITAL A/C**  
 Ledger Account

1-Apr-2018 to 31-Mar-2019

Date	Particulars	Vch Type	Vch No.	Debit	Credit
1-4-2018	Dr Opening Balance				51,02,874.1
1-4-2018	Dr MASS GROUP OF COMPANIES	Journal	2		4,121.0
	Dr MASS GROUP OF COMPANIES	Journal	4		15,000.5
31-3-2019	Dr OHTER INCOME	Journal	54		1,60,000.0
	Dr BANK INT on Sb A/c	Journal	61		2,373.0
	Cr Drawings	Journal	62	5,31,695.00	
	Cr GST Penalty Paid	Journal	63	3,400.00	
	Dr Income From Proprietary Business	Journal	64		11,32,787.9
	Cr Income Tax	Journal	65	1,14,200.00	
	Dr Income Tax Refund A.Y. 2016-17	Journal	66		270.0
	Cr Interest on Gold Loan	Journal	67	66,484.00	
	Cr LATE FEES ON GST	Journal	68	28,275.00	
	Cr NEW INDIA ASSURANCE	Journal	69	25,424.00	
	Cr PENALTY AMT ON VAT	Journal	70	15,000.00	
	Dr Provision for Tax	Journal	71		18,468.8
	Cr S.A.TAX(A.Y.17-18)	Journal	72	5,275.00	
	Cr Sbi Credit Card	Journal	73	97,000.00	
	Cr SERVICE TAX	Journal	74	30,421.67	
	Dr Share of Profit in BT Grp	Journal	75		4,082.4
	Dr Share of Profit in DNZ Ent	Journal	76		1,59,455.8
	Cr Tata Power CA. No. 8556	Journal	77	21,537.00	
	Cr TDS 17-18	Journal	78	1,242.00	
	Cr TDS FY 18-19	Journal	79	408.50	
				9,40,362.17	65,99,433.6
	Cr Closing Balance			56,59,071.45	
				<b>65,99,433.62</b>	<b>65,99,433.6</b>

**Nishat Ansari**  
**Loans (Liability)**  
 Group Summary  
 1-Apr-2018 to 31-Mar-2019

Particulars	Closing Balance	
	Debit	Credit
<b>Secured Loans</b>		<b>5,10,590.00</b>
Loan 15386900000429		5,10,590.00
<b>Unsecured Loans</b>	<b>4,61,000.00</b>	<b>1,51,50,502.73</b>
JANNAT ANSARI		35,90,000.00
Khalid Syed		5,10,500.00
LUBNA ANSARI		2,70,000.00
MASS GROUP OF COMPANIES		54,90,078.63
Rizwan Ansari		3,39,000.00
Shahzeen Sayed	4,61,000.00	
Yes Entreprises Loans		49,50,924.10
<b>Grand Total</b>	<b>4,61,000.00</b>	<b>1,56,61,092.73</b>

**Nishat Ansari**  
**Current Liabilities**  
 Group Summary  
 1-Apr-2018 to 31-Mar-2019

Particulars	Closing Balance	
	Debit	Credit
		<b>73,988.60</b>
<b>Duties &amp; Taxes</b>		<u>36,994.30</u>
CGST 9%		36,994.30
SGST 9%		36,994.30
<b>Sundry Creditors</b>	<b>7,90,000.00</b>	<b>31,79,079.00</b>
Mass Homes	5,00,000.00	28,99,423.00
PARESH BHAI		2,74,656.00
Roopali Enterprises		5,000.00
S.A.Khan & Associates		
Subodh S Shelar	2,90,000.00	
<b>Grand Total</b>	<b>7,90,000.00</b>	<b>32,53,067.60</b>



**Nishat Ansari**  
**Loans & Advances (Asset)**  
 Group Summary  
 1-Apr-2018 to 31-Mar-2019

Particulars	Closing Balance	
	Debit	Credit
ANIS AMIN SHAIKH	1,00,000.00	
Aroon Chakraborty	1,00,000.00	
DANISH ANSARI	62,13,000.00	
DNZ TRADING CORPORATION	33,44,868.23	
Flat No 402 E Grace Mass Flat	10,91,000.00	
Grace Mass Housing Corp	2,00,000.00	
GRACE URBAN DEV CORPORATION		53,92,805.00
Mass Buildsquare Loan A/c	2,06,500.00	
MASS ENT		3,43,878.00
M K SHELTER FLAT BOOKING	2,00,000.00	
SALIM SHAH	1,00,000.00	
SHABNAM ANSARI	3,47,000.00	
ZEESHAN ANSARI	25,10,000.00	
<b>Grand Total</b>	<b>1,44,12,368.23</b>	<b>57,36,683.00</b>