

Download Date: 05/02/2021

### भारत सरकार Government of India



सुमित कुमार सिंह

पुरुष/ MALE



Sumit Kumar Singh जन्म तिथि/DOB: 26/02/1983

Issue Date: 16/06/2013

4777 1529 8855

VID: 9150 1566 0240 5220

मेरा आधार, मेरी पहचान



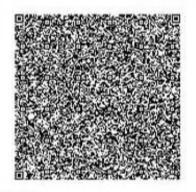
### भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India



S/O: हरेन्द्र प्रसाद सिंह, रामेश्वर भवन, मेन रोड, इंडियन ओवरसीस बेंक के सामने, सारायधेला, धनबाद, धनबाद, झारखण्ड - 826001

Address:

S/O: Harendra Prasad Singh, Rameshwar Bhawan, Main road, In Front Of Indian Overseas Bank, Saraidhela, Dhanbad, Dhanbad. Jharkhand - 826001



4777 1529 8855

VID: 9150 1566 0240 5220







## NOTARY: DHANBAD



Before, The Notary Public : Dhanbad

### Affidavit

I, Sumit kumar singh s/o harendra pd. singh BY FAITH Hindu, by occupation -Business, resident of rameshwar bhawan , main road saraidhela , dhanbad (Jharkhand), Aadhar no. – 477715298855, Pan no. – BHWPS9750F do hereby solemnly affirm on oath and declare as under : -

1. That, declare that my moveable & immovable properties area follows : -

Rs. 800000.00

immovable assets-

Rs. 4900000.00

Total Assets -

Rs 5700000.00

- 2. That, the above statements made above area true the best my knowledge
- 3. That, I am swearing this affidavid to submit before the authority concerned

Luci + xama Set

Verification

Solemnly affirmed before me

By the deponent who is duly

Identified by sri. - S. M. Shaven

The statements made above are true

and correct to the best of my

knowledge and belief on 24.4.2

Advocate, Dhanbad

विद्यालय परीक्षा संग ₹io / 94 C 0078775

प्रमाणित किया जाता है

रोल कोड

02307 क्रमांक

के पुत्र/की सुन्नी हैं, और जिनकी जन्म-तिथि

SURAJ NARAIN SINGH

से 1994 ई

19 JUNE ,1977 \$0 8, RAJ H S JHARIA

की वार्षिक / मुस्क माध्यमिक परीक्षा में FIRST

श्रेणी में उत्तीर्ण हुए / हुई

उनका पाँचवां विषय ECONOMICS

रहा जिसमें वे उत्तीर्ण / अनुतीर्ण रहे

समाजोपयोगी उत्पादक कार्य तथा सामुदायिक सेवा के आधार पर विद्यालय द्वारा प्रदत्त ग्रेड

बिहार विद्यालय परीक्षा समिति पटना, तिथि 31.10.1994 ई०।

02/0021227

### 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

	Nar	lame						PAN		
	SU	SUMIT KUMAR SINGH						BHWPS9750F		
THE	Flat	t/Door/Block No		Name Of Prem	Name Of Premises/Building/Village			Form N	o. which	
N AND NIC	106	LA, Rameshwar Bha					has been electronically ITR-4		ITR-4	
TRO	Roa	nd/Street/Post Office	Area/Locality	Area/Locality				transmitted		
AL INFORMATIC TE OF ELECTRO TRANSMISSION	Ma	in Road Saraidhela,		Saraidhela	Saraidhela			Status Individual		
L IN	Town/City/District			State	State Pin/ZipCode			Aadhaar Number/Enrollment ID		
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Dh	anbad	JHARKHAND	JHARKHAND 828127			XXXX XXXX 8855			
PF	Des	ignation of AO(Wa	rd/Circle) [	ΓO WARD 2(2), DHA	) WARD 2(2), DHANBAD			Original or Revised ORIGINAL		
	E-fi	iling Acknowledgem	ent Number	45433773031031				D/MM/YYYY) 31-03-2019		
	1	Gross total income						1		1948290
	2	Deductions under Chapter-VI-A						2		175000
	3	Total Income						3		1773290
ME	3a	Current Year loss, if any						3a		0
INCOME	4	Net tax payable						4		354822
N OF INC THEREON	5	Interest and Fee Payable						5		30440
NC	6	Total tax, interest and	and Fee payable					6		385262
TATIC	7	Taxes Paid	a Advan	ce Tax	Tax 7a		0			
MPUT AND				7b	252594					
COMPUTATION AND TAX TI			c TCS	7c 0						
			ssessment Tax	7d		133000				
			e Total T	Caxes Paid (7a+7b+7c	+7d)			7e		385594
	8	Tax Payable (6-7e)						8		0
	9	Refund (7e-6)						9		330
	10	Exempt Income	<del>                                     </del>	Agriculture Others				10		0
		•								
The return has been electronically uploaded on 31-03-2019 01:30:56 from IP address 117.247.78.2 and has been electronically										
verified by <u>SUMIT KUMAR SINGH</u> in the capacity of <u>Self</u> having PAN <u>BHWPS9750F</u>										
on <u>0</u>	on <u>01-06-2019 13:08:55</u> from IP address <u>117.247.78.2</u> at <u>DHANBAD</u> using									
Electron	nic Vei	rification Code PW	FTF5ZRCI	genera	ted through	Aadhaar O7	ГР			mode.

### 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

	Nai	Name						PAN			
	SU	MIT KUMAR SINGH						BHWPS9750F			
THE	Fla	t/Door/Block No		Name Of Premises	Name Of Premises/Building/Village						
N AND ENT	106 LA			RAMESHWAR BI	RAMESHWAR BHAWAN			Form Number. ITR-3			
TIO	Roa	ad/Street/Post Office	Area/Locality	Area/Locality							
ONAL INFORMATION A ACKNOWLEDGEMENT NUMBER			MAIN ROAD,SAR	MAIN ROAD,SARAIDHELA			Status Individual				
L IN KNO NU	To	wn/City/District		State		Pin/Zi <sub>I</sub>	Code	Filed u/s			
PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	DHANBAD			JHARKHAND		828127	7	139(4)-Belated			
Ы	Asso	essing Officer Details (	le) ITO WARD 2(1), D	ITO WARD 2(1), DHANBAD/							
	e-fil	ling Acknowledgemen	t Number	769956021301120	769956021301120						
	1	Gross total income					•	1	1 1829663		
	2	Total Deductions under Chapter-VI-A					2	2 185000			
	3	Total Income					3	3 1644660			
ME	3a	Deemed Total Income under AMT/MAT					3a	1644660			
COMPUTATION OF INCOME AND TAX THEREON	3b	Current Year loss, if any					3b	0			
N OF INC THEREON	4	Net tax payable	ax payable TAX DEPARTMENT					4	318134		
NO	5	Interest and Fee Pay						5	17704		
TAX	6	Total tax, interest and Fee payable					6	335838			
MPUTATIO AND TAX	7 Taxes Paid a Advan		ance Tax	<b>Tax</b> 7a 0		0					
COM		b TDS			7b	296714					
	c TCS			7c 0		0					
			d Self Assessment Tax		7d	39740					
		e Total Taxes Paid (7a+7b+7c +7d)					7e	336454			
	8	Tax Payable (6-7e)					8	0			
	9	Refund (7e-6)	efund (7e-6)				9	620			
	10	Exempt Income		Agriculture			0	10	168225		
				Others 168225							

Income Tax Return submitted electronically on 30-11-2020 20:49:23 from IP address 202.142.67.86 and verified by							
SUMIT KUMAR SINGH	having PAN BHWPS9750F	on <u>30-11-2020 20:49:23</u>	from IP address				
202.142.67.86 using Digital Signature Certificate (DSC)							
DSC details: 17002270CN=e-Mudhra Sub CA for	Class 2 Individual 2014,OU=Certifying	Authority,O=eMudhra Consumo	er Services Limited,C=IN				

# आयकर विभाग



भारत सरकार GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड Permanent Account Number Card BHWPS9750F

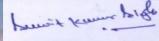


नाम/Name SUMIT KUMAR SINGH

पिता का नाम / Father's Name

HARENDRA PRASAD SINGH

जन्म की तारीख / Date of Birth 26/02/1983



हस्ताक्षर / Signature

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:

आयकर पैन सेवा इकाई, एन एस डी एल 5 वीं मंजिल, मंत्री स्टर्लिंग,

प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कालोनी, दीप बंगला चौक के पास,

पुणे - 411 016.

If this card is lost / someone's lost card is found, please inform / return to:

Income Tax PAN Services Unit, NSDL 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in

### **SUMIT KUMAR SINGH**

### Rameshwar Bhawan, Saraidhela, Dhanbad

Statement of Affairs as on 31.03.2019

LIABILITIES:	AMOUNT	<u>A M O U N T</u>	ASSETS:	AMOUNT	AMOUNT
CAPITAL P/F: Add: Income		3,89,16,834.00	FIXED ASSETS: Land (Deed - 1311) B/F	2 50 000 00	
Salary Form Surya Realcon Pvt. Ltd.	13,85,000.00	3,89,10,834.00	Land (Deed - 1311) B/F Land (Deed - 466) B/F	3,50,000.00 3,37,000.00	
Share of Profit form Partnership firm	1,68,225.00				
Income from Business			Land (P-086) B/F	15,00,000.00	
Interest & Other Income	4,54,700.00	21 07 999 00	Land (Deed - 3197) B/F	2,00,000.00	
Interest & Other Income	1,89,963.00	21,97,888.00	Land (By Power of Attorney) B/F	2,50,000.00	
		4,11,14,722.00	Land (By Power of Attorney) B/F	3,50,000.00	
Landbarring			Land (By Power of Attorney) B/F	3,50,000.00	
Less: Drawing	2 (0 000 00		Land (By Power of Attorney) B/F	6,00,000.00	
Personal Use	2,60,000.00		Land (Deed - 466) B/F	7,50,000.00	
LIC	2,08,200.00		Land B/F	2,75,000.00	
Housing Loan Interest & Pros. Fees	11,83,732.00		Land B/F	10,00,000.00	59,62,000.00
TDS	2,96,714.00				
Income Tax	1,33,000.00	20,81,646.00	ADVANCE AGAINST FLAT IN RANCHI:		84,00,000.00
		3,90,33,076.00			
			REVIALVER B/F		93,000.00
			RIFILE B/F		80,000.00
HOUSING LOAN: Oriental Bank of Commerce, Dhanbad			JEWELLERY B/F		12,60,800.00
(A/c - 20816011000151)	41,91,857.00		<del>VENT DIE</del>		12,00,000.00
Oriental Bank of Commerce, Dhanbad	11,5 1,00 7.00		RD & FIXED DEPOSIT		7,84,652.00
(A/c - 20816011000144)	41,91,875.00	83,83,732.00	<u> </u>		
			SHARE IN SURYA REALCON PVT. LTD.	<u>B/F</u>	75,05,000.00
			INVESTMENT IN PARTNERSHIP FIRMS		
			Ridhi Sidhi Infra & Developer	39,94,516.00	
			Surya Realcom	88,64,732.00	
			S. K. Traders	19,78,461.00	1,48,37,709.00
			_		
			LOANS & ADVANCES		81,45,600.00
			CASH & BANK BALANCE		3,48,047.00
	Total Rs.	4,74,16,808.00		Total Rs.	4,74,16,808.00
		197 191 090 000 00		i otai 105.	19/1910900000

### **SUMIT KUMAR SINGH**

### Rameshwar Bhawan, Saraidhela, Dhanbad

Statement of Affairs as on 31.03.2018

LIABILITIES:	AMOUNT	AMOUNT	ASSETS:	AMOUNT	AMOUNT
CAPITAL P/F: Add: Income		3,70,54,768.00	FIXED ASSETS: Land (Deed - 1311) B/F	2 50 000 00	
Salary Form Surya Realcon Pvt. Ltd.	12,00,000.00	3,70,34,708.00	Land (Deed - 1311) B/F Land (Deed - 466) B/F	3,50,000.00	
				3,37,000.00	
Share of Profit form Partnership firm	7,35,320.00		Land (P-086) B/F	15,00,000.00	
Income from Business	4,66,200.00	26.92.610.00	Land (Deed - 3197) B/F	2,00,000.00	
Interest & Other Income	2,82,090.00	26,83,610.00	Land (By Power of Attorney) B/F	2,50,000.00	
		3,97,38,378.00	Land (By Power of Attorney) B/F	3,50,000.00	
			Land (By Power of Attorney) B/F	3,50,000.00	
Less: <u>Drawing</u>			Land (By Power of Attorney) B/F	6,00,000.00	
Personal Use	2,40,000.00		Land (Deed - 466) B/F	7,50,000.00	
LIC	2,08,200.00		Land B/F	2,75,000.00	
TDS	2,52,594.00		Land B/F	10,00,000.00	59,62,000.00
Income Tax	1,20,750.00	8,21,544.00			
		3,89,16,834.00	ADVANCE AGAINST FLAT IN RANCHI:		12,00,000.00
			REVIALVER B/F		93,000.00
			RIFILE B/F		80,000.00
			JEWELLERY B/F		12,60,800.00
			RD & FIXED DEPOSIT		4,70,521.00
			SHARE IN SURYA REALCON PVT. LTD. I	<u>3/F</u>	75,05,000.00
			INVESTMENT IN PARTNERSHIP FIRMS:		
			Ridhi Sidhi Infra & Developer	36,74,882.00	
			Surya Realcom	81,64,218.00	
			S. K. Traders	14,76,424.00	1,33,15,524.00
				11,70,121.00	1,55,15,52 1.00
			LOANS & ADVANCES		78,25,600.00
			CASH & BANK BALANCE		12,04,389.00
	Total Rs.	3,89,16,834.00		Total Rs.	3,89,16,834.00

Selection of Stammation of Sta



इस्वी ने श्रेणी में उत्तीर्णता प्राप्त की है, जिसके उपलक्ष्य में 哥 26 FEBRUARY, 1983 बिहार विद्यालय परीक्षा समिति द्वारा आयोजित वर्ष रौल कोड SUMIT LUMAR SINGH वार्षिक माध्यमिक परीक्षा अमनात नत्र भ ड अमनहात्र उन्हें यह प्रमाण-पत्र प्रदान किया जाता है। HAREND'S PRASAD SINGH जम तिथ प्रमाणित किया जाता है कि 0246 SECOND पता श्री क्रमाक

from and was placed in the , passed the Innual who is the Son 1999 SINGH This is to certify that SUMIT KUMAR SINGH HARENDRA PRASAD date of kirth is 26 FEBRUARY, 1983 Secondary School Examination No. JHARIA PAJ H S JHARIA 02331 Daughter of Shi Roll Code

SECOND Division.

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