



भारत सरकार  
GOVERNMENT OF INDIA



अमित कुमार सुल्तानिया  
Amit Kumar Sultania  
जन्म वर्ष / Year of Birth 1984  
पुरुष / Male

2804 0746 5139



आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:  
S/O संतोष कुमार सुल्तानिया,  
303 राम निवास श्री राम  
वाटिका, शैया बर्वाहा रोड,  
धनबाद, झारखंड, 826004

Address:  
S/O Santosh Kumar  
Sultania, 303 RAM NIWAS  
SHRI RAM VATIKA, DHAIYA  
BARWADDA ROAD,  
Bhagnahr, Dhanbad,  
Jharkhand 826004



1847  
1920 180 1817



help@uidai.gov.in



www.uidai.gov.in

P.O. Box No.1847  
Bangalore-560 001

NOTARY  
DHANBAD



Before, The Notary Public : Dhanbad

Affidavit

I, Amit kumar sultania /o Santosh kumar sultania Age – 36, BY FAITH Hindu, by occupation – Business, resident of 303 ram niwas, shri ram vatika, dhaiya, Dhanbad, Aadhar no. – 280407465139, Pan no. – AVIPS1783P do hereby solemnly affirm on oath and declare as udner :-

12 JUN 2021  
11 & JUN 2021  
S. No. 12/2021

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

Movable assets - 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 and belief.

3. That, I am swearing this affidavit to submit before the authority concerned for needful.

Verification

Solemnly affirmed before me

By the deponent who is duly

Identified by sri. S.K Sharma

Advocate, Dhanbad

The statements made above are true

and correct to the best of my

knowledge and belief on 12.06.21

Amit Kumar Sultania

Deponent



NOTARY  
DHANBAD  
12/06/2021  
Authorized  
UIS 297 (1) (C) of the Cr.P.C 1973  
Act. No 11 of 1974 & u/s (8) (1)  
Act No 53 of 1952

S. K Sharma  
Adv  
12/06/21

**AMIT KUMAR SULTANIA**  
S/O SRI S.K. SULTANIA  
SHRIRAM COMPLEX, DURGA MANDIR ROAD, HIRAPUR (DHANBAD)

**BALANCE SHEET AS ON 31ST MARCH, 2019 (A.Y. 2019-20)**

CAPITAL A/C

Old Balance B/F	31,28,475.37	M/s Shree Gopal Coke Industries, Govindpur	5,75,781.00
Add: Excess of Income & Expenditure	9,50,794.81		
	40,79,270.18	<u>Capital contribution in Partnership Firm</u>	
		M/s Uma Shree Developer	13,26,247.00
		M/s Elite Infrastructure	21,68,177.50
		M/s Elite Infratech	30,712.00
			35,25,136.50
<u>Loans taken</u>		<u>Investments in Mutual Funds</u>	
Ramesh Agarwal	10,00,000.00	TATA India Tax Saving Fund	61,000.00
Amit Kr Sultania (HUF)	7,00,000.00	Add: During the year	24,000.00
Richa sultania	10,41,200.00	Birla Tax saver	2,000.00
Usha Agarwal	3,40,000.00	Add: During the year	24,000.00
	30,81,200.00	IDFC Tax Saver	2,000.00
		Add: During the year	24,000.00
<u>Car Loan</u>		Reliance Small Cap Fund	10,000.00
Loan Amount	7,45,711.00	Mahindra Unnati Emerging Business Yojna	5,000.00
Add: Interest	63,541.00	India Bulls Tax Saving Plan	10,000.00
	8,09,252.00	UTI Long term Mutual Fund	8,000.00
Less: Repayment	1,63,200.00		
	6,46,052.00	<u>Loan given to:</u>	
<u>Housing Loan</u>	13,64,660.80	Kamlesh Kumar Srivastav	3,50,000.00
Add: Interest & Bank charges	1,84,084.19	Amit Kr Sultania (HUF)	5,00,000.00
Add: Additional Loan	6,00,000.00	Rajeshwar	65,000.00
	21,48,744.99	Pradeep Makin	1,25,000.00
Less: Repayment	2,16,000.00	Shailja Sultania	1,00,000.00
	19,32,744.99	Doreen sullivan	2,59,000.00
		Amalendu Pal	25,000.00
		Dilip Pal	50,000.00
		Bela Pal	25,000.00
		Onrise Buildcom	10,00,000.00
			24,99,000.00
		Car Purchased (B/f)	9,46,900.00
		Less: Depreciation	1,42,035.00
			8,04,865.00
		<u>T.D.S.</u>	
		Old	4,434.00
		During the year	13,354.00
			17,788.00
		Less: Adjusted	4,434.00
			13,354.00
		<u>Motorcycle</u>	
		Value (old)	27,953.10
		Less: Dep. @15%	4,192.97
			23,760.14
		Loan to Richa (Purchase of Flat)	15,06,000.00
		FFD Auto Sweep (UBI)	-
		<u>Cash &amp; Bank Balances</u>	
		Union Bank of India	
		(S.B. A/c No.- 529002010020097)	
		(IFSC - UBIN0552909)	39,537.48
		Andhra Bank	
		S.B A/c No.-126110100033801	
		(IFSC-ANDB0001261)	25,783.00
		Allahabad Bank	
		(S.B. A/c No.- 50294038195)	
		(IFSC - ALLA0211793)	51,104.00
		Cash in hand	5,04,946.06
			97,39,267.18
	97,39,267.17		

**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**

<b>PAN</b>	AVIPS1783P		
<b>Name</b>	AMIT KUMAR SULTANIA		
<b>Address</b>	SRI RAM COMPLEX, DURGA MANDIR ROAD, , HIRAPUR, DHANBAD, JHARKHAND, 826001		
<b>Status</b>	Individual	<b>Form Number</b>	ITR-3
<b>Filed u/s</b>	139(1)-On or before due date	<b>e-Filing Acknowledgement Number</b>	263892410150221
<b>Taxable Income and Tax details</b>	<b>Current Year business loss, if any</b>	<b>1</b>	0
	<b>Total Income</b>		668330
	<b>Book Profit under MAT, where applicable</b>	<b>2</b>	0
	<b>Adjusted Total Income under AMT, where applicable</b>	<b>3</b>	668330
	<b>Net tax payable</b>	<b>4</b>	48013
	<b>Interest and Fee Payable</b>	<b>5</b>	4476
	<b>Total tax, interest and Fee payable</b>	<b>6</b>	52489
	<b>Taxes Paid</b>	<b>7</b>	10703
	<b>(+)Tax Payable /(-)Refundable (6-7)</b>	<b>8</b>	41790
<b>Dividend Tax Distribution Tax details</b>	<b>Dividend Tax Payable</b>	<b>9</b>	0
	<b>Interest Payable</b>	<b>10</b>	0
	<b>Total Dividend tax and interest payable</b>	<b>11</b>	0
	<b>Taxes Paid</b>	<b>12</b>	0
	<b>(+)Tax Payable /(-)Refundable (11-12)</b>	<b>13</b>	0
<b>Accreted Income &amp; Tax Detail</b>	<b>Accreted Income as per section 115TD</b>	<b>14</b>	0
	<b>Additional Tax payable u/s 115TD</b>	<b>15</b>	0
	<b>Interest payable u/s 115TE</b>	<b>16</b>	0
	<b>Additional Tax and interest payable</b>	<b>17</b>	0
	<b>Tax and interest paid</b>	<b>18</b>	0
	<b>(+)Tax Payable /(-)Refundable (17-18)</b>	<b>19</b>	0

Income Tax Return submitted electronically on 15-02-2021 20:10:19 from IP address 49.37.85.16 and verified by  
AMIT KUMAR SULTANIA

having PAN AVIPS1783P on 24-05-2021 11:48:11 from IP address 49.37.85.16 using

Electronic Verification Code CYT8NWSX4I generated through Aadhaar OTP mode.

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

**AMIT KUMAR SULTANIA**  
S/O SRI S.K. SULTANIA  
SHRIRAM COMPLEX, DURGA MANDIR ROAD, HIRAPUR (DHANBAD)

**BALANCE SHEET AS ON 31ST MARCH, 2018 (A.Y. 2018-19)**

<u>CAPITAL A/C</u>		<u>LOAN</u>	
Old Balance B/F	26,85,099.17	Kamlesh Kumar Srivastav	3,50,000.00
Add: Commission Income	72,100.00	Amit Kr Sultania (HUF)	5,00,000.00
		Rajeshwar	65,000.00
			9,15,000.00
Add: Bank Interest on S.B. A/c	1,150.00	M/s Shree Gopal Coke Industries, Govindpur	5,32,638.00
Add: Interest on Loans	44,345.00	M/s Uma Shree Developer (Partnership Firm) (Capital contribution)	9,35,174.00
Add: Remuneration from Partnership firm M/s Elite Infrastructure	72,000.00	M/s Elite Infrastructure (Partnership Firm) (Capital contribution)	19,53,790.00
Add: Interest on Capital from Partnership Firm M/s Elite Infrastructure	1,70,079.00		
		<u>M.F. TATA</u>	
Add: Remuneration from Partnership firm M/s Uma Shree Developers	36,000.00	Old	32,000.00
		Add: During the year	29,000.00
			61,000.00
Add: Interest on Capital from Partnership Firm M/s Uma Shree Developers	98,398.00	Birla Tax saver	2,000.00
		IDFC Tax Saver	2,000.00
Add: Profit from Partnership Firm M/s Elite Infrastructure	2,79,590.00	Reliance Small Cap Fund	10,000.00
		Mahindra Unnati Emerging Business Yojna	5,000.00
	34,58,761.17	India Bulls Tax Saving Plan	10,000.00
<u>Less:</u>		Car Purchased (B/f)	11,14,000.00
Drawings	1,22,000.00	Less: Depreciation	1,67,100.00
L.I.P.	56,795.00		9,46,900.00
Interest & Bank Charges- HL	70,660.80	<u>T.D.S.</u>	
Interest & Bank Charges - Car	74,138.00	Old	4,102.00
Mediclaime	6,692.00	During the year	4,434.00
	3,30,285.80		8,536.00
	31,28,475.37	Less: Adjusted	4,102.00
			4,434.00
<u>Loans taken</u>		<u>Motorcycle</u>	
Richa Sultania	13,41,200.00	Value (old)	32,886.00
Pradeep Makin	1,00,000.00	Less: Dep. @15%	4,932.90
Pradeep Makin (HUF)	50,000.00		27,953.10
Renu Devi Sultania	1,00,000.00	Loan to Richa (Purchase of Flat)	15,06,000.00
Santosh Agarwal (HUF)	1,25,000.00		
Usha Agarwal	3,40,000.00	FFD Auto Sweep (UBI)	2,20,000.00
Dhananjay Sultania	2,00,000.00		
	22,56,200.00	<u>Cash &amp; Bank Balances</u>	
<u>Car Loan</u>		Union Bank of India	
Loan Amount	8,40,173.00	(S.B. A/c No.- 529002010020097)	
Add: Interest	74,138.00	(IFSC - UBIN0552909)	57,503.92
	9,14,311.00	Andhra Bank	
Less: Repayment	1,68,600.00	S.B A/c No.-126110100033801	
	7,45,711.00	(IFSC-ANDB0001261)	4,925.00
<u>Housing Loan</u>		Allahabad Bank	
Add: Interest	14,00,000.00	(S.B. A/c No.- 50294038195)	
Add: Bank Charges	61,758.00	(IFSC - ALLA0211793)	43,648.00
	8,902.80	Cash in hand	2,57,081.15
	14,70,660.80		
Less: Repayment	1,06,000.00		
	13,64,660.80		
	74,95,047.17		74,95,047.17

**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>AMIT KUMAR SULTANIA</b>			PAN <b>AVIPS1783P</b>		
	Flat/Door/Block No <b>SRI RAM COMPLEX</b>	Name Of Premises/Building/Village <b>DURGA MANDIR ROAD</b>		Form No. which has been electronically transmitted <b>ITR-3</b>		
	Road/Street/Post Office <b>HIRAPUR</b>	Area/Locality <b>HIRAPUR</b>			Status <b>Individual</b>	
	Town/City/District <b>DHANBAD</b>	State <b>JHARKHAND</b>	Pin/ZipCode <b>826001</b>	Aadhaar Number/Enrollment ID <b>XXXX XXXX 5139</b>		
	Designation of AO(Ward/Circle) <b>"ASSESSING OFFICER WARD 1(1), DHANBAD"</b>			Original or Revised <b>ORIGINAL</b>		
	E-filing Acknowledgement Number <b>255825550310818</b>		Date(DD/MM/YYYY) <b>31-08-2018</b>			
	1	Gross total income			1	494072
	2	Deductions under Chapter-VI-A			2	107637
	3	Total Income			3	386440
	3a	Current Year loss, if any			3a	0
4	Net tax payable			4	7027	
5	Interest and Fee Payable			5	0	
6	Total tax, interest and Fee payable			6	7027	
7	Taxes Paid	a	Advance Tax	7a	0	
		b	TDS	7b	4434	
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	2590	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	7024	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture		10	0	
		Others				

The return has been electronically uploaded on 31-08-2018 14:22:24 from IP address 117.205.193.54 and has been electronically verified by AMIT KUMAR SULTANIA in the capacity of Self having PAN AVIPS1783P on 20-11-2018 14:24:02 from IP address 117.205.193.54 at DHANBAD using Electronic Verification Code QA67LVR3UI 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, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year

2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER

Name

AMIT KUMAR SULTANIA

PAN

AVIPS1783P

Flat/Door/Block No

SRI RAM COMPLEX

Name Of Premises/Building/Village

DURGA MANDIR ROAD

Form Number.

ITR-3

Road/Street/Post Office

Area/Locality

HIRAPUR

Status Individual

Town/City/District

DHANBAD

State

JHARKHAND

Pin/ZipCode

826001

Filed u/s

139(1)-On or before due date

Assessing Officer Details (Ward/Circle)

ITO WARD 2(5), DHANBAD

e-filing Acknowledgement Number

241148741311019

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income	1	817377	
2	Total Deductions under Chapter-VI-A	2	121427	
3	Total Income	3	695950	
3a	Deemed Total Income under AMT/MAT	3a	695950	
3b	Current Year loss, if any	3b	0	
4	Net tax payable	4	53758	
5	Interest and Fee Payable	5	5268	
6	Total tax, interest and Fee payable	6	59026	
7	Taxes Paid	a Advance Tax	7a	0
		b TDS	7b	13354
		c TCS	7c	0
		d Self Assessment Tax	7d	45670
		e Total Taxes Paid (7a+7b+7c +7d)	7e	59024
8	Tax Payable (6-7e)	8	0	
9	Refund (7e-6)	9	0	
10	Exempt Income	Agriculture	10	
		Others		

Income Tax Return submitted electronically on 31-10-2019 15:52:38 from IP address 117.247.142.123 and verified by

AMIT KUMAR SULTANIA having PAN AVIPS1783P on 31-10-2019 15:52:38 from IP address

117.247.142.123 using Digital Signature Certificate (DSC)

DSC details: 93153766626970CN=Verasys CA

2014.2.5.4.51=#13294f6666696365204e6f2e2032312c20326e6420466c6f6f722c20426861766e61204275696c64696e67,STREET=V.S.

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

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

AMIT KUMAR SULTANIA

SANTOSH KUMAR SULTANIA

16/04/1984

Permanent Account Number

AVIPS1783P

Signature



19122013