

NOTARY
DHANBAD



Before, The Notary Public : Dhanbad

Affidavit

I, NILESH DOKANIA S/o NARESH KUMAR DOKANIA D.O.B. 18-08-1986 BY FAITH Hindu, by occupation – Business, resident of dokania bhawan, katras road, matkuria , Dhanbad, Aadhar no. – 937969811225, Pan no. – AHPPD9224P do hereby solemnly affirm on oath and declare as under: -

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

Movable assets -	Rs. 900000.00
Immovable assets-	<u>Rs. 4900000.00</u>
Total Assets -	Rs 5800000.00

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.

N. Dokania

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 19.03.21

N. Dokania

Deponent



Notary
DHANBAD
18/03/21
Authorized
WS 287 (1) (C) of the Cr PC 1973
Act No 19 of 1974 & WS (B) (1)
Act No 33 of 1952

S. K Sharma
19.03.21
S. K SHARMA
ADVOCATE
DHANBAD

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] . <small>(Please see Rule 12 of the Income-tax Rules, 1962)</small>	Assessment Year 2017-18
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PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name NILESH KUMAR DOKANIA		PAN AHPPD9224P		
	Flat/Door/Block No KATRAS ROAD	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-1	
	Road/Street/Post Office MATKURIA	Area/Locality DHANABD			
	Town/City/District DHANBAD	State JHARKHAND	Pin/ZipCode 826001	Status Individual	
	Designation of AO (Ward / Circle) ITO WARD 2(1), DHANBAD			Original or Revised ORIGINAL	
	E-filing Acknowledgement Number 369961600200118		Date(DD-MM-YYYY) 20-01-2018		
	Aadhaar Number/ Enrollment ID XXXX XXXX 1225				

COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income	1	867709
	2	Deductions under Chapter-VI-A	2	154727
	3	Total Income	3	712980
	a	Current Year loss, if any	3a	0
	4	Net Tax Payable	4	69624
	5	Interest Payable	5	315
	6	Total Tax and Interest Payable	6	69939
	7	Taxes Paid		
	a	Advance Tax	7a	30000
	b	TDS	7b	39622
c	TCS	7c	0	
d	Self Assessment Tax	7d	315	
e	Total Taxes Paid (7a+7b+7c +7d)	7e	69937	
8	Tax Payable (6-7e)	8	0	
9	Refund (7e-6)	9	0	
10	Exempt Income			
	Agriculture	10	0	
	Others		0	

VERIFICATION

I, **NILESH KUMAR DOKANIA** son/ daughter of **N K DOKANIA**, holding Permanent Account Number **AHPPD9224P** 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 *N Dokania* Date **20-01-2018** Place **DHANBAD**

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 **103.205.63.238**

Date _____

Seal and signature of receiving official _____



AHPPD9224P01369961600200118ED8C1DB821ADDD03FA43B11658313E4781F22D58

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 cadndaudit@yahoo.com

NILESH DOKANIA
STATEMENT OF AFFAIRS AS ON 31.03.2017

CAPITAL B/F

Add:-	Income from Salary (Shakti Realcon)		3,041,901.47
"	Income from Salary (Trinity Construction)		120,000.00
"	Income from Commission		360,000.00
"	Intt. On Sahara Q Shop		373,700.00
"	Intt. On Loans		10,105.00
"	Intt. On SB A/C		186,212.00
"	Interest on FDR		4,727.40
"	Bonus		634.61
"	LIC (Exempt)		40,000.00
"	Intt. On PPF(Exempt)		104,600.00
			6,504.00
			<u>4,248,384.48</u>
Less:	Withdrawals	251,095.04	
"	LIC	146,717.32	
"	HDFC Life Insurance	12,330.00	
"	Late Fees	756.00	
"	Locker Rent	2,100.00	
"	Finance Charges (Housing Loan)	8,050.00	
"	Interest on Housing Loan	6,920.00	
"	Intt. On Unsecured Loans	220,750.00	
"	Bank Charges	1,744.57	
"	TDS	39,622.00	
"	Advance Tax	30,000.00	
"	Self Asst. Tax	521.00	
			<u>720,605.93</u>
			<u>3,527,778.55</u>

UNSECURED LOANS :-

Ankita Dokania B/F	1,191,016.00	
Add: Intt. @ 8%	95,281.00	1,286,297.00
Mahabir Prasad Agarwal HUF	400,000.00	
Add: Intt.	28,318.00	428,318.00
Nitika Dokania	350,000.00	
Add: Intt.	18,510.00	368,510.00
Puspa Devi Goel	250,000.00	
Add: Intt.	2,685.00	252,685.00
Ram Niwas Diwedi		1,000,000.00
Sarita Devi	700,000.00	
Add: Intt.	49,556.00	749,556.00
Sita Devi Satnalika	250,000.00	
Add: Intt.	2,685.00	252,685.00
Dokania Oil Industries		320,000.00
Mira Devi Dokania	1,030,000.00	
Add: Intt.	23,715.00	1,053,715.00
Naresh Kumar Dokania		339,476.00
Housing Loan	500,000.00	
Add: Finance Charge	8,050.00	
Add: Interest	6,920.00	
Less: Repayment	514,970.00	
	41,200.00	473,770.00

FIXED ASSETS :-

Jewellery (357.20 gms) B/F	106,672.81
Land at Biada B/F	166,034.00
Advance Against Flat (Trinity Construction)	500,000.00

INVESTMENTS :-

Investment in Tirupati Infrabuilt (P) Ltd. B/F	331,170.00
Shiv Shakti Niketan (P) Ltd. (Share) B/F	1,150,000.00
Mutual Fund (Franklin)	50,000.00
Mutual Fund (HDFC Midcap)	80,000.00
Mutual Fund (ICICI Pru Value)	80,000.00
Mutual Fund (Sundaram Select Midcap)	50,000.00
Demat A/c	243.17
Shares purchase	3,661.79

FDR (Syndicate Bank)	10,000.00
Add: Interest	634.61
	<u>10,634.61</u>
Sahara Q-Shop B/F	75,442.00
Add: Intt. @ 12%	10,105.00
	<u>85,547.00</u>
Less: Trfd. To Sahara Golden VM	85,547.00
	-

Sahara Golden VM	85,547.00
Sahara India RD A/c B/F	76,000.00
Shree Shyam Products	387,500.00
PPF B/F	80,790.00
Add: Deposit	5,000.00
Add: Intt.	6,504.00
	<u>92,294.00</u>
Bajaj Allianz B/F	183,736.00
Add: Deposit	23,410.68
	<u>207,146.68</u>

LOANS TO :-

Shiv Shakti Niketan (P) Ltd. B/F	1,040,000.00
Naresh Kumar Dokania B/F	410,524.00
Less: Received	410,524.00
	-
Trinity Construction B/F	306,845.00
Add: Addition	1,200,000.00
Add: Intt.	186,212.00
	<u>1,693,057.00</u>
Less: TDS	18,622.00
	<u>1,674,435.00</u>
Dokania Oil Industries	1,000,000.00
Less: Received	1,000,000.00
	-

Salary Receivable from Shakti Realcon	70,000.00
Salary Receivable from Trinity Construction	189,000.00
Inventid Technologies	3,200,000.00
Pica Book LLP	100,000.00

CASH & BANK BALANCE

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

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name NILESH KUMAR DOKANIA		PAN AHPPD9224P	
Flat/Door/Block No KATRAS ROAD	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-3
Road/Street/Post Office MATKURIA	Area/Locality DHANABD		
Town/City/District DHANBAD	State JHARKHAND	Pin/Zip Code 826001	Status Individual
Designation of AO (Ward / Circle) ITO WARD 2(1), DHANBAD		Aadhaar Number/ Enrollment ID XXXX XXXX 1225	
E-filing Acknowledgement Number 357005030301018		Original or Revised ORIGINAL	

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	983026
2	Deductions under Chapter-VI-A	2	156732
3	Total Income	3	826290
	a Current Year loss, if any	3a	0
4	Net Tax Payable	4	80091
5	Interest and Fee Payable	5	420
6	Total Tax, Interest and Fee Payable	6	80511
7	Taxes Paid		
	a Advance Tax	7a	75000
	b TDS	7b	888
	c TCS	7c	0
	d Self Assessment Tax	7d	4624
	e Total Taxes Paid (7a+7b+7c+7d)		
8	Tax Payable (6-7e)	7e	80512
9	Refund (7e-6)	8	0
10	Exempt Income	9	0
	Agriculture		
	Others	10	2529785

VERIFICATION

I, NILESH KUMAR DOKANIA son/ daughter of N K DOKANIA, holding Permanent Account Number AHPPD9224P 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 N. Dokania

Date 30-10-2018

Place DHANBAD

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 180.87.229.60

Date

Seal and signature of receiving official



AHPPD9224P03357005030301018C4DC7E9531F332F8DA81F4C02D0E78DF72DD9D20

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 ca@dndokania.com

NILESH DOKANIA
STATEMENT OF AFFAIRS AS ON 31.03.2018

<u>CAPITAL B/F</u>	3,527,778.55	<u>FIXED ASSETS :-</u>		106,672.81
Add: Income from Salary (Shakti Realcon)	120,000.00	Jewellery (357.20 gms) B/F		
" Income from Salary (Shree Parasnath Industries)	420,000.00	Land at Biada B/F	166,034.00	
" Income from Commission	469,100.00	Add: Addition during the year	250,000.00	416,034.00
" Intt. On Sahara Q Shop	31,932.00	Advance Against Flat (Trinity Construction)	500,000.00	
" Intt. On Loans	248,877.00	Add: Addition during the year	3,179,318.00	3,679,318.00
" Intt. On SB A/C	6,731.50			
" Profit from Trinity Construction (Exempt)	2,520,523.00			
" Interest on FDR	850.39			
" Profit from Shree Shyam Products (Exempt)	2,086.25			
" Intt. On PPF (Exempt)	7,176.00			
	7,355,054.69	<u>INVESTMENTS :-</u>		
Less: Withdrawals	230,000.00	Investment in Tirupati Infrabuilt (P) Ltd. B/F		331,170.00
" LIC	114,848.00	Shiv Shakti Niketan (P) Ltd. (Share) B/F		1,150,000.00
" HDFC Life Insurance	12,652.00	Mutual Fund (Franklin) B/F		50,000.00
" Interest on Housing Loan	150,325.00	Mutual Fund (HDFC Midcap) B/F	80,000.00	
" Housing Loan (Insurance)	4,200.00	Add: Addition during the year	35,000.00	115,000.00
" Intt. On Unsecured Loans	164,140.00	Mutual Fund (ICICI Pru Value) B/F		80,000.00
" Misc Exp on shares	37.68	Mutual Fund (Sundaram Select Midcap) B/F	50,000.00	
" LTCL	59.02	Add: Addition during the year	35,000.00	85,000.00
" Firm Tax	1,231,534.50	Demat A/c		39,764.45
" Bank Charges	1,264.79	Shares B/F	3,661.79	
" IDS	888.00	Add: Purchased	10,120.00	
" Advance Tax	75,000.00	Less: Sold	13,781.79	
" Self Asst. Tax	315.00		366.18	13,415.61
	1,985,263.99			
	5,369,790.70			
<u>UNSECURED LOANS :-</u>				
Amita Dokania B/F	1,286,297.00	FDR (Syndicate Bank) B/F	10,634.61	
Mahabir Prasad Agarwal HUF B/F	428,318.00	Add: Interest	850.39	11,485.00
Add: Intt.	34,265.00	Sahara Golden VM B/F		85,547.00
	462,583.00	Sahara India RD A/c B/F	76,000.00	
Nitika Dokania B/F	368,510.00	Add: Interest	31,932.00	
Add: Intt.	29,481.00	Less: Matured	107,932.00	-
	397,991.00	PPF B/F	92,294.00	
Puspa Devi Goel B/F	252,685.00	Add: Deposit	15,000.00	
Add: Intt.	20,215.00	Add: Intt.	7,176.00	114,470.00
	272,900.00	Bajaj Allianz B/F	207,146.68	
Ram Niwas Diwedi B/F	1,000,000.00	Add: Deposit	23,970.00	231,116.68
Sarita Devi B/F	749,556.00			
Add: Intt.	59,964.00	<u>LOANS TO :-</u>		
	809,520.00	Shiv Shakti Niketan (P) Ltd. B/F	1,040,000.00	
Sita Devi Satnalika B/F	252,685.00	Add: Addition	100,000.00	1,140,000.00
Add: Intt.	20,215.00	Trinity Construction B/F	1,674,435.00	
	272,900.00	Less: Received	1,674,435.00	-
Shree Shyam Oil Industries B/F	320,000.00	Shakti Realcon	500,000.00	
Less: Repaid	320,000.00	Add: Interest	8,877.00	
	-	Less: TDS	888.00	507,989.00
Mira Devi Dokania B/F	1,053,715.00	Salary Receivable from Shakti Realcon		40,000.00
Nitesh Kumar Dokania B/F	339,476.00	Salary Receivable from Trinity Construction	189,000.00	
Addition	75,000.00	Less: received	189,000.00	-
	414,476.00	Salary Receivable from SPI		70,000.00
Tisha Dokania	255,000.00	Inventid Technologies B/F	3,200,000.00	
Shree Shyam Products B/F	35,413.75	Less: Received	700,000.00	
	2,176,895.00		2,500,000.00	
<u>SECURED LOANS :-</u>		Add: Interest	240,000.00	2,740,000.00
Housing Loan (SBI-36478099770) B/F	473,770.00	Pica Book LLP B/F		100,000.00
Add: loan against Flat	1,800,000.00	Investment in Trinity Construction		2,488,988.50
Add: Intt.	150,325.00			
	2,424,095.00			
Less: Repaid	247,200.00			

CASH & BANK BALANCE**Cash at Bank**

ICICI Bank, Kunj Dokia	166,211.90	
(SB A/c No. 019601007233)		
(IFSC Code- ICIC0000196)		
PNB, Dhanbad	5,130.06	
(SB A/c No. 1515001500001384)		
(IFSC Code PUNB0151500)		
SBI, Dhanbad	6,481.01	
(SB A/c No. 20074967585)		
(IFSC Code SBIN0004144)		
The. K. U. Co-op Bank		
(SB A/c No. 3011323)		
(IFSC Code HDFC0CKOUCB)		
PNB,	2,000.00	
(SB A/c No.- 3045000170039259)		
(IFSC Code - PUNB0304500)		
Syndicate Bank	557.90	
(SB A/c No. - 74502010029967)		
(IFSC Code - SYNB0007450)		
Cash in Hand	31,129.53	211,510.40

TOTAL RS. 13,807,481.45

TOTAL RS. 13,807,481.45

NILESH DOKANIA
COMPUTATION OF TAXABLE INCOME
FOR THE ASSESSMENT YEAR 2018-19

SALARY INCOME :-

Income from Salary (Shakti Realcon)	120,000.00	
Income from Salary (Shree Parasnath Industrie)	420,000.00	540,000.00

INTEREST PROPERTY :-

Interest (LESS: DEDUCTION U/S 24)		(150,325.00)
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INCOME FROM OTHER SOURCES :-

Income from Commission	469,100.00	
Intt. On Sahara Q Shop	31,932.00	
Intt. On Loans	248,877.00	
Interest on FDR	850.39	
Intt. On SB A/C	6,731.50	
	<u>757,490.89</u>	
Less: Intt. Paid on Loan	164,140.00	593,350.89
Gross Total Income		983,025.89

LESS: DEDUCTION U/S 80C :-

PPF	15,000.00	
Bajaj Allianz	23,970.00	
LIC	114,848.00	
Home Loan Repaid	96,875.00	
Life Insurance	12,652.00	
	<u>263,345.00</u>	
Maximum Allowable		150,000.00

LESS: DEDUCTION U/S 80TTA :-

On SB A/C	6,731.50	
Total Income	<u>826,294.39</u>	

Tax	77,759.00
Add: Education Cess @ 3%	2,333.00
	<u>80,092.00</u>
Less: TDS	888.00
	<u>79,204.00</u>
Less: Advance Tax	75,000.00
	<u>4,204.00</u>
Add: Int u/s 234A	42.00
Add: Int u/s 234C	378.00
PAID	<u>4,624.00</u>

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]

Assessment Year
2019-20

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

PERSONAL INFORMATION AND THE
ACKNOWLEDGEMENT
NUMBER

Name NILESH KUMAR DOKANIA		PAN AHPPD9224P	
Flat/Door/Block No KATRAS ROAD	Name Of Premises/Building/Village		Form Number ITR-3
Road/Street/Post Office MATKURIA	Area/Locality DHANABD		
Town/City/District DHANBAD	State JHARKHAND	Pin/Zip Code 826001	Status Individual Filed u/s 139(1)-On or before due date
Assessing Officer Details (Ward/Circle) ITO WARD 2(1), DHANBAD			
e-Filing Acknowledgement Number 239594300311019			

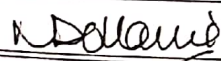
COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	1049787
2	Total Deductions under Chapter-VI-A	2	160000
3	Total Income	3	889790
3a	Deemed Total Income under AMT/MAT	3a	889790
3b	Current Year loss, if any	3b	0
4	Net Tax Payable	4	94076
5	Interest and Fee Payable	5	269
6	Total Tax, Interest and Fee Payable	6	94345
7 Taxes Paid			
a	Advance Tax	7a	50000
b	TDS	7b	43002
c	TCS	7c	0
d	Self Assessment Tax	7d	1340
e Total Taxes Paid (7a+7b+7c+7d)			
8	Tax Payable (6-7e)	7e	94342
9	Refund (7c-6)	8	0
10 Exempt Income		9	0
Agriculture			
Others		10	73560

VERIFICATION

I, NILESH KUMAR DOKANIA son/ daughter of N K DOKANIA, 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 239594300311019 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 AHPPD9224P.

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

31-10-2019 13:34:19

Source IP address

180.87.234.107



AHPPD9224P03239594300311019A38060A2AE53349E9EB2DB51D157996BF00950F

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 ca@dndokania.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

NILESH DOKANIA
STATEMENT OF AFFAIRS AS ON 31.03.2019

<u>TOTAL B/F</u>		5,369,790.70	<u>FIXED ASSETS :-</u>	
Income from Salary (Shakti Realcon)		120,000.00	Jewellery (357.20 gms) B/F	106,672.81 ✓
Income from Salary (Amit Coke)		420,000.00		
Income from Commission		709,400.00	<u>Land at Murbad, Thane</u>	
Intt. On Loans		676,622.00	Tirupati Infrabuilt (P) Ltd. B/F	331,170.00 ✓
Intt. On SB A/C		17,962.57		
Profit from Trinity Construction (Exempt)		333,818.25	Flat at (Trinity Construction)	3,679,318.00 ✓
Profit from Sukhdham Properties (Exempt)		1,374.31		
Interest on FDR		919.00	<u>INVESTMENTS IN PARTNERSHIP FIRMS:-</u>	
Gift from Naresh Dokania		800,000.00	Salasar Beverages & Food Products @50%	416,034.00
Dividend (Exempt)		100.00	Govindpur, Dhanbad	
Intt. On PPF (Exempt)		8,929.00	PAN : ADOFS8038F	
		8,458,915.83	Add: Addition during the year	1,650,000.00
Less: Withdrawals	325,000.00			2,066,034.00
LIC	84,945.00		Less : Net Loss	270,661.00
HDFC Life Insurance	12,652.00			1,795,373.00 ✓
Interest on Housing Loan	186,320.00		Balajee Sukhdham @25%	950,000.00
Housing Loan (Insurance)	7,200.00		Saraidhela, Dhanbad	
Intt. Paid on Loans	668,797.00		PAN : AATFB5699P	
Misc Exp on shares	1,326.94		Add : Net Profit	950,000.00 ✓
Firm Tax	944,814.00			
Loss from Salasar Beverages & Food Proc	270,661.00		Pica Book LLP B/F @50%	100,000.00 ✓
Loss from Balajee Sukhdham				
Insurance Charges	24,292.00		Sukhdham Properties (@50%)	750,000.00
Bank Charges	10,291.57		Saraidhela, Dhanbad	
TDS	43,002.00		PAN : ACAFS9334B	
Locker Rent	2,900.00		Add : Net Profit	1,374.31
Advance Tax	50,000.00			751,374.31 ✓
Self Asst. Tax	4,624.00	2,636,825.51	Mutual Fund (Franklin) B/F	50,000.00 ✓
		5,822,090.32	Mutual Fund (HDFC Midcap) B/F	115,000.00 ✓
			Mutual Fund (ICICI Bank Kunj Dokania)	125,000.00 ✓
<u>UNSECURED LOANS :-</u>			Mutual Fund (ICICI Pru Value) B/F	80,000.00 ✓
Ankita Dokania B/F	1,286,297.00		Mutual Fund (Sundaram Select Midcap) B/F	85,000.00 ✓
Add: Interest on loan	91,528.00		Demat A/c (Aaditya Birla money limited)	
	1,377,825.00		Demat A/c (IIFL Securities Ltd.)	493.38 ✓
Less: Received	300,000.00	1,077,825.00		
Mahabir Prasad Agarwal HUF B/F	462,583.00		Shares B/F	13,415.61
Add: Intt.	37,007.00	499,590.00	Add: Purchased	16,843.06
				30,258.67 ✓
Nitika Dokania B/F	397,991.00		Shiv Shakti Niketan (P) Ltd. (Share) B/F	1,150,000.00 ✓
Add: Intt.	31,839.00	429,830.00	FDR (Syndicate Bank) B/F	11,485.00
			Add: Interest	919.00
Puspa Devi Goel B/F	272,900.00			12,404.00 ✓
Add: Intt.	21,832.00	294,732.00	Sahara Golden VM B/F	85,547.00 ✓
Niwas Diwedi B/F	1,000,000.00		PPF B/F	114,470.00
Sari Devi B/F	809,520.00		Add: Deposit	5,000.00
Ac Intt.	64,762.00	874,282.00	Add: Intt.	8,929.00
				128,399.00 ✓
Sita Devi Satnalika B/F	272,900.00		Bajaj Allianz B/F	231,116.68
Add: Addition	450,000.00		Add: Deposit	23,965.00
Add: Intt.	55,366.00	778,266.00	Less: Received	77,164.00
				177,917.68 ✓
Kadha Devi Pansari	2,900,000.00		<u>LOANS TO :-</u>	
Add: Interest on loan	48,607.00		Shiv Shakti Niketan (P) Ltd. B/F	1,140,000.00 ✓
Less: Received	2,100,000.00	848,607.00	Shakti Realcon	507,989.00
Dokania Oil Industries B/F	6,800,000.00		Add: Addition	450,000.00
Less: Repaid	2,900,000.00	3,900,000.00	Add: Interest	98,084.00
				1,056,073.00
Mira Devi Dokania B/F	1,053,715.00		Less: TDS	9,808.00
Add: Interest	120,146.00		Less: Received	1,046,265.00
Add: Addition	870,000.00	2,043,861.00	Salary Receivable from Shakti Realcon	40,000.00
			Add: Receivable	120,000.00
Naresh Kumar Dokania B/F	414,476.00		Less: Received	70,000.00
Add: Addition	4,200,000.00	4,614,476.00		90,000.00 ✓
			Salary receivable from Amit Coke	70,000.00 ✓
Tisha Dokania B/F	255,000.00		Salary Receivable from SPI	70,000.00
Add: Addition	1,848,000.00		Less: Received	70,000.00
Add: Interest	82,817.00			
	2,185,817.00		Inventio Technologies B/F	2,740,000.00
Less: Received	175,000.00	2,010,817.00	Add: Interest	246,600.00
				2,986,600.00 ✓
Naresh Kumar Dokania HUF	2,450,000.00		Hindustan Fuels	14,700,000.00
Add: Interest on loan	114,893.00	2,564,893.00	Add: Interest on loan	331,938.00
				15,031,938.00
<u>Investment in Trinity Construction B/f</u>	2,488,988.50		Less: TDS	33,194.00
Add: Addition	1,800,000.00			14,998,744.00 ✓
Add: Net Profit @15%	333,818.25			

	4,622,806.75
Drawals	4,288,988.50
Tax	944,814.00
Net Sale (SPT)	
LOAN REPAYMENTS:-	
Housing Loan (SBI-36478099770) B/F	2,176,895.00
Insurance Charges	24,292.00
Intt.	186,320.00
Total Repaid	2,387,507.00
	247,200.00

CASH & BANK BALANCE	
Cash at Bank	
610,995.75	Axis Bank, Dhanbad - <i>closed</i> (Current A/C No.- 918020071390996)
105,000.00	(IFSC- UTIB0000172) Bank of India, Dhanbad <i>proleh</i> 10,000.00 (Current A/C No.- 470020110000612)
	(IFSC- BKID0004700)
	ICICI Bank, Kunj Dokania → 69,085.40 (SB A/c No. 019601007233)
	(IFSC Code- ICIC0000196)
2,140,307.00	PNB, Dhanbad → 6,221.56 (SB A/c No. 1515001500001384)
	(IFSC Code PUNB0151500)
	SBI, Dhanbad → 7,243.51 (SB A/c No. 20074967585)
	(IFSC Code SBIN0004144)
	The. K. U. Co-op Bank - <i>closed</i>
	(SB A/c No. 3011323)
	(IFSC Code HDFC0CKOUCB)
	PNB, <i>cler</i>
	(SB A/c No.- 3045000170039259)
	(IFSC Code - PUNB0304500)
	Syndicate Bank <i>soi wale</i> 2,896.47 (SB A/c No. - 74502010029967)
	(IFSC Code - SYNB0007450)
	Cash in Hand 480,853.28 576,300.22

TOTAL RS. 29,615,572.07 TOTAL RS. 29,615,572.07

NILESH DOKANIA
COMPUTATION OF TAXABLE INCOME
FOR THE ASSESSMENT YEAR 2019-20

SALARY INCOME:-	
Income from Salary (Shakti Realcon)	120,000.00
Income from Salary (Amit Coke)	420,000.00
	540,000.00
Less: Deduction u/s 16	40,000.00
	500,000.00

HOUSE PROPERTY:-	
Interest (LESS: DEDUCTION U/S 24)	(186,320.00)

INCOME FROM OTHER SOURCES:-	
Income from Commission	709,400.00
Intt. On Loans	676,622.00
Intt. on FDR	919.00
On SB A/C	17,962.57
	1,404,903.57
Less: Intt. Paid on Loan	668,797.00
Gross Total Income	1,049,786.57

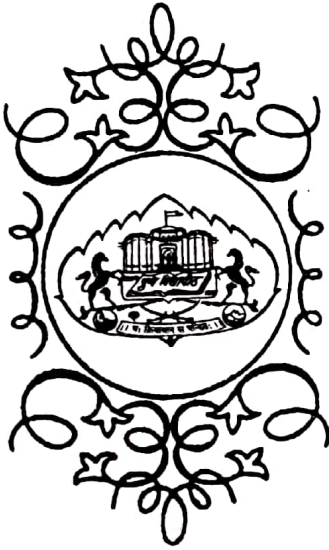
LESS: DEDUCTION U/S 80C:-	
PPI	5,000.00
Hajaj Allianz	23,965.00
LIC	84,945.00
Housing Loan Repaid	60,880.00
HDFC Life Insurance	12,652.00
	187,442.00
Maximum Allowable	150,000.00

LESS: DEDUCTION U/S 80TTA:-	
Intt. On SB A/C	17,962.57
Maximum Allowable	10,000.00

Total Income	<u>889,786.57</u>
Tax	90,457.00
Add: Education Cess @ 4%	3,618.00
	94,075.00
Less: TDS	43,002.00
	51,073.00
Less: Advance Tax	50,000.00
	1,073.00
Add: Interest	269.00
PAID	<u>1,342.00</u>

University Of Pune

(Formerly
University of Poona)



*We, the Chancellor,
the Vice Chancellor and
the Members of the Management Council
and the Academic Council of the
University of Pune certify*

that Dokania Nilesh Naresh

Mother's Name : Meera

*having been examined in Marketing &
Advertisement as the special subject and found duly
qualified for the degree of*

Bachelor of Commerce

(External)

*and placed in the First Class
in April 2007.*

The said degree has been conferred on him.

*In testimony whereof is set
the seal of the said University.*

20th December 2007

BC - 12483


Vice-Chancellor



भारत सरकार

GOVERNMENT OF INDIA



नीलेश कुमार डोकानिया

Nilesh Kumar Dokania

DOB: 18-08-1986

Gender: Male

9379 6981 1225



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:

आत्मज: नरेश कुमार डोकानिया,
डोकानिया भवन, कतरास रोड,
मटकुरिया, धनबाद, धनबाद, निरसा
कम चिरकुंडा, धनबाद, झारखण्ड,
826001

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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

NILESH DOKANIA

NARESH KUMAR DOKANIA

18/08/1986

Permanent Account Number
AHPPD9224P

N Dokania
Signature



29112004