

  
भारत सरकार  
Government of India

  
श्याम सुन्दर डोकानिया  
Shyam Sundar Dokania  
जन्म तिथि / DOB : 12/10/1964  
पुरुष / Male



**4185 1095 3698**

**आधार - आम आदमी का अधिकार**

  
भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता:  
S/O: रघुबीर प्रसाद डोकानिया,  
डोकानिया भवन, , कतरास रोड, ,  
सिंडिकेट बैंक के सामने, , मटकुरिया,  
, धनबाद, धनबाद, झारखण्ड,  
826001

Address:  
S/O: Raghbir Prasad Dokania,  
DOKANIA BHAWAN, , KATRAS  
ROAD, , OPPOSITE SYNDICATE  
BANK, , MATKURIA, , Dhanbad,  
Dhanbad, Jharkhand, 826001

**4185 1095 3698**

 1947  
1800 300 1947

 help@uidai.gov.in

 www.uidai.gov.in



NOTARY  
DHANBAD

Before, The Notary Public : Dhanbad

Affidavit

I, Shyam sunder dokania s/o Raghubir Prasad dokania BY FAITH Hindu, by occupation – Business, dokania bhawan, katras road, opp. Syndicate bank , matkuria , dhanbad (Jharkhand), Aadhar no. – 418510953698, Pan no. – ACLPD4294L do hereby solemnly affirm on oath and declare as under :-

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

Movable assets -	Rs. 800000.00
Immovable assets-	<u>Rs. 5100000.00</u>
Total Assets -	Rs 5900000.00

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.

19 JUL 2021

SI No

Verification

Solemnly affirmed before me

By the deponent who is duly

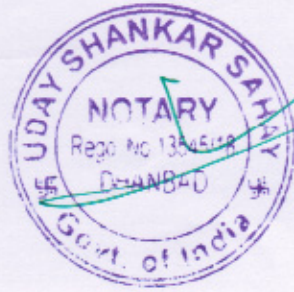
Identified by sri. S. K. Sharma

Advocate, Dhanbad

The statements made above are true

and correct to the best of my

knowledge and belief on 19.07.21



NOTARY  
DHANBAD  
19/7/2021  
Authorised  
U/S 297 (1) (C) of the Cr PC 1974  
Act No 11 of 1974 & u/s 81 (1)  
Act No 53 of 1952

By  
S. K. Sharma  
Adv.  
19.07.21

# RAJA SHIVA PRASAD COLLEGE, JHARIA

RANCHI UNIVERSITY, RANCHI

## COLLEGE LEAVING CERTIFICATE FOR GRADUATE STUDENTS

No. 1621

Dated 5/10/1985



Class B.Com final.

Roll No. 347

Session 1982-84

Certified that Syam Sundra DOKARIA

son of Sri Raghubir Pd. DOKARIA inhabitant of Dhanbad

has been a student in the B.Com. final Year 1982-84

Class of this College from 01-12-1982 to May 1984

His conduct has been Good. I know nothing against his character\*

All sums due by him to the Collidge have been paid including College fees up to May 1984

### SUBJECT

Registration No. \_\_\_\_\_ Year \_\_\_\_\_

U. Roll No. JPAR No. 12955 (C)

Class B.Com final.

Passed/Failed Devision Year of Passing 1984  
Annual and was placed in  
2nd division

/			

REMARKS :—

Signature Office Assistant M. Sharma

Date of issue 5/10/1985

\*If anything is known against the character of the student. this should be suitably altered.

S. A. Hussain

Principal

R. S. P. College  
Jharia (Dhanbad)

RAJA SHIVA PRASAD COLLEGE, JHARIA

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

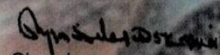
SHYAM SUNDAR DOKANIA

RAGHUBIR PRASAD DOKANIA

12/10/1964

Permanent Account Number

ACLPD4294L

  
Signature



**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 electronically with digital signature]

Assessment Year  
**2018-19**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN			
	SHYAM SUNDAR DOKANIA			ACLPD4294L			
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-3		
	P. O. PARGHA						
	Road/Street/Post Office	Area/Locality		Status	Individual		
		MUKUNDA					
	Town/City/District	State	Pin/Zip Code	Aadhaar Number/Enrollment ID			
	DHANBAD	JHARKHAND	828201	XXXX XXXX 3698			
	Designation of AO(Ward/Circle)			DCIT/ACIT CIRCLE 2, DHN	Original or Revised	ORIGINAL	
	E-filing Acknowledgement Number		331669811111018	Date(DD/MM/YYYY)		11-10-2018	
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	1513899	
	2	Deductions under Chapter-VI-A			2	224779	
	3	Total Income			3	1289120	
	3a	Current Year loss, if any			3a	0	
	4	Net tax payable			4	184394	
	5	Interest and Fee Payable			5	18	
	6	Total tax, interest and Fee payable			6	184412	
	7	Taxes Paid	a	Advance Tax	7a	175000	
			b	TDS	7b	8432	
			c	TCS	7c	0	
d			Self Assessment Tax	7d	980		
e			Total Taxes Paid (7a+7b+7c +7d)	7e	184412		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	0		
10	Exempt Income	Agriculture		0	10	1023643	
		Others		1023643			

This return has been digitally signed by SHYAM SUNDAR DOKANIA in the capacity of Selfhaving PAN ACLPD4294L from IP Address 47.29.114.230 on 11-10-2018 at DHANBADDsc SI No & issuer 13483258CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

**COMPUTATION OF TOTAL INCOME FOR THE YEAR ENDING ON 31-03-2018**

**AMOUNT (Rs.)      AMOUNT (Rs.)**

**INCOME FROM BUSINESS**

Profit from Proprietorship Business (M/S. Mukund Oil Industries) 9,93,551.19

**SHARE OF PROFIT FROM:**

M/S. MAHUDA HARD COKE MFG. CO.(Share of Profit : 25%) 7,62,430.86  
(PAN NO.AALFM1360N)  
Less: Exempted u/s 10(2A) 7,62,430.86      -

**INCOME FROM OTHER SOURCES**

INTEREST ON LOAN FROM MICRO CEMENT (INDIA) PVT. LTD. 84,324.00  
INTEREST ON SB A/C SYN. BANK 12,025.90  
INTEREST ON SB A/C KOYLANCHAL URBAN CO. OP BANK 309.00  
INTEREST ON SB A/C STATE BANK OF INDIA 4,924.00  
INTERST ACCRUED ON N.S.C 32,009.00  
Other Income 2,52,000.00      3,85,591.90

STCG on sale of shares 1,34,754.96

LTCG on sale of shares 6,24,375.46  
Less:- LTCL on sale of shares 49,745.84  
5,74,629.62  
Less:- Exempted 5,74,629.62      -

GROSS TOTAL INCOME 15,13,898.05

**LESS: DEDUCTION U/S 80 C**

PPF 150000.00  
LIC 98920.00  
'293237.00 1,50,000.00  
(Allowable)

**LESS: DEDUCTION U/S 80CCD**

NPS 49,778.74

**LESS: DEDUCTION U/S 80TTA**

SB INTEREST 10,000.00

**LESS: DEDUCTION U/S 80 D**

15,000.00      2,24,778.74  
12,89,119.31  
OR      12,89,120.00

Tax on STCG (134755 \* 15%) 20,213.00

Remaining Income 1,58,810.00  
(RS. 1154365/-) 1,79,023.00

EDUCATION CESS 5,371.00

LESS: TDS 1,84,394.00

LESS: ADV. TAX 8,432.00

Payable 1,75,962.00

Add:- Interest 234 A 962.00

Add:- Interest 234 C 9.00

**PAYABLE** 9.00

Less:- Self Asstt. Tax paid 980.00

**Refund** 980.00

**Refund** -

\*\* BUSINESS LOSS FROM GOLD PILLAR

4,948.00

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BANK A/C No. 74502170000086 SYNDICATE BANK , DHANBAD (MAIN) BRANCH, IFSC - SYNB0007450  
BANK A/C No. 31594025347 STATE BANK OF INDIA , DHANBAD BRANCH, IFSC - SBIN0000066  
BANK A/C No. 001000071401 THE KOYLANCHAL URBAN CO-OP. BANK LTD ,  
KIRKEND BAZAR DHANBAD BRANCH, IFSC - HDFCCKOUCB

<u>TDS:-</u>	<u>TAN NO.</u>	<u>AMOUNT (Rs.)</u>
Micro Cement (India) Pvt. Ltd	CALM10830B	8,432.00
		<u>8,432.00</u>

<u>Adv. Tax Paid:-</u>		
(i) D.O.P. 13/06/17 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00028		25,000.00
(ii) D.O.P. 14/09/17 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00048		45,000.00
(iii) D.O.P. 14/12/17 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00011		60,000.00
(iv) D.O.P 13/03/18 , SBI , Dhanbad , BSR Code No. 0000066, Chl. No. 00063		45,000.00
		<u>1,75,000.00</u>

<u>Self Asstt. Tax Paid:-</u>		
D.O.P. 11/10/2018 , SBI, Dhanbad, BSR Code No. 0014431, Chl. No. 02268		980.00
		<u>980.00</u>

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Email id :- [ssdokania@gmail.com](mailto:ssdokania@gmail.com)  
Aadhar Number - 418510953698

Note: D.N.DOKANIA & ASSOCIATES(AUDITORS) PAN NO. AABFD3155A

**SHYAM SUNDAR DOKANIA**  
**KATRAS ROAD , MATKURIA , DHANBAD**  
**BALANCE SHEET AS ON 31-03-2018**

PAN NO. ACLPD4294L  
A.Y. - 2018-2019  
D.O.B. - 12/10/1964

CAPITAL & LIABILITIES	AMOUNT (RS.)	AMOUNT (RS.)	ASSETS & PROPERTIES	AMOUNT (RS.)	AMOUNT (RS.)
<u>CAPITAL A/C</u>					
OPENING BALANCE		6,08,76,708.19	Land & Building (As per Statement attached)		1,49,38,212.75
<u>Add:-</u>			Furniture O/B		35,000.00
Dividend Received	2,12,793.40		Jewellery, Utensils etc O/B		10,554.00
Interest on PPF	2,36,220.00	4,49,013.40	Mobile Set O/B		5,000.00
LTCG on sale of shares	6,24,375.46		Shree Shyam Kunj Greha Nirman O/B		12,91,575.00
Less:- LTCL on slae of shares	49,745.84	5,74,629.62	<u>Investment in Prop. Firm</u> Mukund Oil Industries		9,55,791.06
<u>Share of Profit From:-</u>			<u>Investment in Partnership Firm</u> Mahuda Hard Coke Mfg. Co. Gold Pillar	6,65,122.31 45,052.00	7,10,174.31
Mahuda Hard Coke Mfg. Co. (Partnership Firm)	7,62,430.86	7,57,482.86	NPS (During the year)		49,778.74
<u>Less: Share of Loss From:-</u>			More Value Steel & Power (P) Ltd (Loan)		43,25,000.00
Gold Pillar (Partnership Firm)	4,948.00	57,248.00	Micro Cement (India) Pvt. Ltd. Loan A/C		70,041.00
<u>Share of Income Tax Refund From:-</u>			N.S.C. O/B	3,85,000.00	
Mahuda Hard Coke Mfg. Co. (Partnership Firm)		9,93,551.19	Less:- NSC (16.03.2011) matured	80,000.00	
Profit from Mukund Oil Industries (Prop. Firm)		84,324.00	Less:- NSC (17.03.2012) matured	48,000.00	
<u>Interest From Loan:-</u>			Less:- NSC (17.12.2012) matured	1,60,000.00	
Micro Cement (India) Pvt. Ltd			Less:- NSC (22.10.2011) matured	97,000.00	
<u>Saving Interest From Bank:-</u>			Accrd. Intt. On N.S.C O/B	1,82,560.00	
Intt. From Bank , SB A/C (Synd. Bank)	12,025.90		Add: During the year	32,009.00	
Intt. From Bank , SB A/C (K.U.Co. Bank)	309.00		Less:- Accrd Intt. On NSC matured	2,14,569.00	
Intt. From Bank , SB A/C(SBI Dhanbad)	4,924.00	17,258.90		2,14,569.00	
Accured Intt. On NSC		32,009.00	<u>Advance:-</u> Ambika Sai Lifespace O/B		1,51,000.00
Other Income		2,52,000.00	Aurooma Coke Ltd O/B		41,00,000.00
STCG on Sale of Shares		1,34,754.96	Ambika Colonisers LLP - During the year		10,00,000.00
		6,42,28,980.12	LIC Single Premium O/B		1,41,230.00
Less: Drawings		9,44,314.50	Security With Reliance Tel. Ltd. O/B		3,000.00
		6,32,84,665.62	Invest. In Share & Bonds etc		3,18,28,104.84
<u>Liabilities:-</u>			PPF A/C With SBI		33,87,761.51
Ganesh Stock Investment P. Ltd. O/B		1,261.80	Synd. Bank , Dhanbad	1,65,559.95	
Shri Parasram Holdings Pvt. Ltd.		736.34	State Bank of India	27,865.46	
Security against development (More Value Steel & Power Pvt. Ltd.)		11,000.00	Koylanchal Urban Co. op Bank Ltd.	8,641.00	2,02,066.41
Paybale to Micro Cement (India) Pvt. Ltd.		4,30,000.00	CASH IN HAND		5,23,374.14
Loan from LIC HFL	30,30,377.22				
Add:- Interest	43,065.18				
Add:- Legal Charges	2,874.60				
	30,76,317.00				
Less:- Paid	30,76,317.00				
		6,37,27,663.76			6,37,27,663.76



**Shyam Sundar Dokania**  
**Katras Road , Matkuria , Dhanbad**  
**F.Y. 2017-2018**

<b><u>LAND &amp; BUILDING</u></b>	<b><u>AMOUNT (Rs.)</u></b>	<b><u>AMOUNT (Rs.)</u></b>
<b><u>DISTRIBUTED PROPERTY A/C RPD</u></b>		
LAND AT NARNOL	O/B	17,000.00
(i)		<b>17,000.00</b>
<b><u>LAND AT GOVINDPUR</u></b>		
LAND - 1	O/B	2,68,691.00
LAND - 2	O/B	2,17,045.00
LAND - 3	O/B	95,962.00
LAND - 4	O/B	32,340.00
LAND - 5	O/B	2,50,450.00
LAND - 6	O/B	2,66,649.00
LAND - 7 (18-09-2009)	O/B	2,25,296.00
LAND - 8 (05-05-2009)	O/B	2,10,259.00
LAND - 9 (22-06-2009)	O/B	3,28,128.00
LAND - 10 (17-07-2009)	O/B	83,300.00
LAND - 11 (21-07-2009)	O/B	66,840.00
LAND - 12 (19-07-2010)	O/B	6,17,840.00
LAND - 13 (11-08-2010)	O/B	1,75,000.00
LAND - 14 (25-02-2011)	O/B	4,26,568.00
LAND - 15 (21-06-2011)	O/B	73,700.00
LAND - 16 (21-06-2011)	O/B	65,900.00
LAND - 17 (21-06-2011)	O/B	87,750.00
LAND - 18 (31-07-2012)	O/B	83,144.00
LAND - 19 (14-09-2012)	O/B	2,41,703.00
LAND - 22 (16-04-2013)	O/B	4,86,904.00
LAND- 23(9080/10410-28-11-2014)	O/B	5,70,000.00
(ii)		<b>48,73,469.00</b>
FLAT At 1/4 TH SHARE	O/B	1,61,743.75
(iii)		<b>1,61,743.75</b>
<b><u>LAND AT MOUZA HIRAPUR</u></b>		
LAND (6801/5996)	O/B	31,10,000.00
LAND (6936/6130)	O/B	31,10,000.00
LAND (4324/3710)	O/B	36,66,000.00
(iv)		<b>98,86,000.00</b>
<b>GROSS TOTAL (i+ii+iii+iv)</b>		<b>1,49,38,212.75</b>

**SHYAM SUNDAR DOKANIA****F.Y. 2017-18****INVESTMENT IN SHARES & BOND**

		<b><u>AMOUNT (Rs.)</u></b>	<b><u>AMOUNT (Rs.)</u></b>
CIPLA LIMITED	O/B		62,500.00
ELNET TECHNOLOGIES LTD	O/B	6,860.00	
Add:- LTCG on sale of shares		<u>46,862.31</u>	
		53,722.31	
Less:- Sold (dt. - 21.09.17)		<u>53,722.31</u>	-
ESSAR STEEL INDIA LTD. (Formerly known as : ESSAR GUJRAT LTD)	O/B		19,191.00
KOYLANCHAL URBAN CO - OPERATIVE BANK LTD	O/B		25,000.00
MICRO CEMENT (INDIA) PVT. LTD	O/B		17,30,800.00
MINICOM AGRO INDUSTRIES PVT. LTD	O/B		1,01,000.00
MORE VALUE STEEL & POWER PVT. LTD	O/B		17,70,000.00
M. V. INDUSTRIES PVT. LTD	O/B		53,82,900.00
SUN PHARMACEUTICAL INDUSTRIES LTD. (Formerly known as :RANBAXY LABORATORIES LTD	O/B		5,156.25
CAROL INFO SERVICES LTD. (Formerly known as : R.R.MEDI PHARMA LTD)	O/B		2,284.00
SNOW WHITE METAL LTD	O/B		64,119.66
TATA ELXSI LTD.	O/B		9,180.00
ALCHEMIST LIMITED (Formerly known as : TOUBRO INDUSTRIES LTD)	O/B		11,572.00
WINTAC LIMITED	O/B		4,060.00
SAHARA Q - SHOP - EAST	O/B		55,000.00
GULF OIL CORPORATION LTD.	O/B		1,07,993.70
GULF OIL LUBRICANTS INDIA LTD.	O/B		1,07,993.71
HOTEL LEELA VENTURE	O/B		2,24,631.97
I.D.B.I BANK	O/B		2,96,816.72
I D F C LTD	O/B		3,15,992.60
JAI PRAKASH POWER VENTURE	O/B		2,59,652.07
PENINSULA LAND LTD (Formerly known as : MORARJEE REALTIES LTD)	O/B		6,58,687.46
NEYVELI LIGNITE CORPORATION LTD.	O/B		3,24,823.13
PYRAMID SAIMIRA THEATRE	O/B		1,19,206.38
RELIANCE POWER LTD (Merged : RELIANCE NATURAL RESOURCES)	O/B		90,471.31
CREST VENTURES LTD (Formerly known as : SHERYANS RESOURCES LTD)	O/B		21,514.85
SEAMAC LTD	O/B		90,022.67
TORRENT PHARMACEUTICALS LTD.	O/B		9,508.15
SITI CABLE NETWORK LTD (Formerly known as : WIRE & WIRELESS)	O/B		75,470.69
NICCO	O/B		1,08,315.75
TECH. MAHINDRA LTD (Formerly known as SATYAM COMPUTER)	O/B		83,199.51
SUZLON ENERGY LTD	O/B	46,194.82	
Add: During the year		<u>1,99,564.56</u>	2,45,759.38
RELIANCE COMMUNICATION	O/B		2,66,422.86
UNITECH LTD	O/B		96,611.31
ELECTRO STEEL CASTING LTD	O/B		8,817.73
ANANYA APARTMENT PVT. LTD.	O/B		1,90,000.00
BOLERO VINTRADE PVT. LTD.	O/B		50,000.00

GET WELL COMMERCIAL PVT. LTD.	O/B		50,000.00
BOND- INDIA INFRASTRUCTURE FINANCE CO. LTD	O/B		20,000.00
ACRYSIL LTD.	O/B		6,54,410.82
ARIES AGRO LTD.	O/B		6,23,146.75
SHAKTI PUMPS	O/B		4,23,179.72
CENTUM ELECTRONICS LTD.	O/B		8,55,731.19
STERLITE OPTICAL TECHNOLOGY	O/B		39,984.81
BSL Pure Value Fund (Folio - 1016502750)	O/B		3,09,585.34
DSPBR Micro Cap Fund	O/B	1,70,000.00	
Add:- During the year		<u>55,000.00</u>	2,25,000.00
BSL Pure Value Fund (Folio - 1017916464)	O/B	70,000.00	
Add:- During the year		<u>1,10,000.00</u>	1,80,000.00
BSL Pure Value Fund (Folio - 1017938788)	O/B		1,60,000.00
Invesco India Mid N Small Cap Fund (Folio - 2014673072)	O/B		1,50,000.00
Invesco India Mid N Small Cap Fund (Folio - 2014673345)	O/B		10,000.00
Cosmo Films	O/B		4,51,034.51
Dhunseri Tea & Industries	O/B		8,83,505.17
Kotheri Pet (Dt -18.01.16, 20.01.16 & 11.02.16)	O/B	1,89,089.65	
Add:- LTCL on sale of shares		<u>60,166.76</u>	
		2,49,256.41	
Less:- sold (Dt. 21.09.17)		<u>2,49,256.41</u>	-
MBL Infrastructure Ltd	O/B		1,87,307.67
Om Metals Infraprojects	O/B		6,25,547.96
Salzer Elec (Dt. 13.01.16 & 11.02.16)	O/B	2,06,728.84	
Less:- LTCL on sale of shares		<u>15,427.90</u>	
		1,91,300.94	
Less:- Sold (Dt. 05.06.17)		<u>1,91,300.94</u>	-
SHARONBIO	O/B		4,46,398.87
Surana Solar Ltd (Dt. 15.01.16)	O/B	3,06,410.38	
Less:- LTCL on sale of shares		<u>34,317.94</u>	
		2,72,092.44	
Less:- Sold (Dt. 21.09.17)		<u>36,969.28</u>	2,35,123.16
Techno Craft Industries	O/B		6,42,951.94
Transport Corporation of India	O/B		11,33,392.43
Water Base	O/B		6,59,120.22
Talbros Automotive Components (Dt. 23.05.16)	O/B	2,13,849.71	
Add:- LTCL on sale of shares (46702.01 + 119849.39)		<u>1,66,551.40</u>	
		3,80,401.11	
Less:- sold (27.09.17)		1,07,221.48	
Less:- sold (28.09.17)		<u>2,73,179.63</u>	-
Shree Pushkar Chemicals & Fert (Dt. 29.09.16)	O/B	3,82,494.89	
Add:- LTCL on sale of shares (338847.22+ 11947.77)		<u>3,50,794.99</u>	
		7,33,289.88	
Less:- sold (05.03.18)		7,08,082.29	
Less:- sold (06.03.18)		<u>25,207.59</u>	-
Prima Plastics Ltd	O/B		6,23,981.46
Adlabs Entertainment Limited	O/B		2,02,012.64

Associated Alcohols & Brewerie (Dt. 29.09.16)	O/B	3,38,852.84	
Add:- STCG on sale of shares (3653.13 + 16344.94 )		<u>19,998.07</u>	
		3,58,850.91	
Less:- sold (10.04.17)		14,948.22	
Less:- sold (17.04.17)		<u>3,43,902.69</u>	-
Future Consumer Limited	O/B		1,90,553.48
Max Ventures And Industries Ltd.	O/B		5,74,858.98
ATN ITERNATIONAL LIMITED	O/B		2,000.00
BALAJI HOTEL	O/B		1,000.00
ESCORTS FINANCE	O/B		3,000.00
GAGAN GASES LIMITED	O/B		6,000.00
GTL INFRASTRUCTURE LIMITED	O/B		140.00
INDO AMINES LIMITED	O/B		4,000.00
K- LIFESTYLE & INDUSTRIES LIMITED	O/B		15,000.00
LINK PHARMA CHEM LIMITED	O/B		1,000.00
LLOYDS STEELS INDUSTRIES LIMITED	O/B		8,160.00
NEPC TEXTILES LIMITED	O/B		2,490.00
PASUPATI ACRYLON LIMITED	O/B		76,050.00
PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED	O/B		1,500.00
RMG ALLOY STEEL LIMITED	O/B		500.00
SHREE RAMA NEWSPRINT LIMITED	O/B		1,500.00
SHRISTI INFRASTRUCTURE DEVELOPMENT CORP LTD	O/B		600.00
TAI CHONBANG TEXTILE INDUSTRIES LTD	O/B		1,000.00
UTTAM VALUE STEELS LIMITED	O/B		6,000.00
VARDHAMAN LABORATORIES LIMITED	O/B		3,000.00
VBC INDUSTRIES LIMITED	O/B		1,000.00
BEST STEEL LOGISTICS LIMITED - During the year			11,41,784.06
CREDIT ANALYSIS & RESEARCH - During the year			6,79,225.45
GANESH BENZOPLAST LTD. - During the year			8,73,000.52
GRAPHITE INDIA LTD. - During the year			2,12,460.54
ORIENT PAPER & INDUSTRIES LTD. - During the year			5,39,009.02
PENNNAR INDUSTREIS LTD. - During the year			8,06,069.45
POKARNA LTD - During the year			14,91,765.03
PRAKASH INDUSTRIES LTD. - During the year			4,47,237.01
RAIN INDUSTRIES LTD. - During the year			4,93,707.35
MANAPPURAM FINANCE LTD. - During the year			4,53,924.34
SARDA ENERGY & MINERALS LTD. - During the year			2,99,288.15
SUVEN LIFE SCIENCES LTD - During the year			3,80,606.21
INFOSYS LTD. - During the year (Dt. 24.08.17 )		1,99,743.10	
Add:- STCG on sale of shares (746.47 + 40474.20)		<u>41,220.67</u>	
		2,40,963.77	
Less:- sold (01.12.17)		17,239.02	
Less:- sold (16.01.18)		<u>2,23,724.75</u>	-
OMKAR SPECIALITY CHEMICAL- During the year (21.06.17, 22.06.17 & 20.07.17)		4,94,336.05	
Add:- STCG on sale of shares		<u>73,536.22</u>	
		5,67,872.27	
Less:- Sold (Dt. 14.07.17)		<u>2,43,286.54</u>	3,24,585.73
			<u><u>3,18,28,104.84</u></u>

**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			PAN			
	SHYAM SUNDAR DOKANIA			ACLPD4294L			
	Flat/Door/Block No	Name Of Premises/Building/Village			Form Number.	ITR-3	
	P.O. PARGHA						
	Road/Street/Post Office	Area/Locality					
		MUKUNDA			Status Individual		
	Town/City/District	State	Pin/ZipCode	Filed u/s			
	DHANBAD	JHARKHAND	828201	139(5)-Revised			
	Assessing Officer Details (Ward/Circle)		DCIT/ACIT CIRCLE 2, DHN				
	e-filing Acknowledgement Number		339533161200520				
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	1620684	
	2	Total Deductions under Chapter-VI-A			2	224853	
	3	Total Income			3	1395830	
	3a	Deemed Total Income under AMT/MAT			3a	1395830	
	3b	Current Year loss, if any			3b	170540	
	4	Net tax payable			4	240499	
	5	Interest and Fee Payable			5	17	
	6	Total tax, interest and Fee payable			6	240516	
	7	Taxes Paid	a	Advance Tax	7a	240000	
			b	TDS	7b	0	
			c	TCS	7c	0	
			d	Self Assessment Tax	7d	520	
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	240520	
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	0		
10	Exempt Income	Agriculture		0	10	542251	
		Others		542251			

Income Tax Return submitted electronically on 20-05-2020 16:19:20 from IP address 47.9.230.170 and verified bySHYAM SUNDAR DOKANIA having PAN ACLPD4294L on 20-05-2020 16:19:20 from IP address 47.9.230.170 using **Digital Signature Certificate (DSC)**DSC details: 16137452CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

**COMPUTATION OF TOTAL INCOME FOR THE YEAR ENDING ON 31-03-2019**

	<u>AMOUNT (Rs.)</u>	<u>AMOUNT (Rs.)</u>
<b><u>INCOME FROM BUSINESS</u></b>		
Profit from Proprietorship Business (M/S. Mukund Oil Industries) - Audited		10,95,078.40
Disallowed ESI		1,232.00
<b><u>SHARE OF PROFIT FROM:</u></b>		
M/S. MAHUDA HARD COKE MFG. CO.(Share of Profit : 25%) (PAN NO.AALFM1360N)	7,68,100.05	
Less: Exempted u/s 10(2A)	7,68,100.05	-
INTEREST ON PARTNERSHIP FIRM		79,815.00
<b><u>INCOME FROM OTHER SOURCES</u></b>		
INTEREST ON LOAN FROM MICRO CEMENT (INDIA) PVT. LTD.	2,441.00	
INTEREST ON SB A/C SYN. BANK	30,095.94	
INTEREST ON SB A/C KOYLANCHAL URBAN CO. OP BANK	305.00	
INTEREST ON SB A/C STATE BANK OF INDIA	1,252.00	
INTEREST ON UTKARSH SMALL FINANCE BANK	7,080.00	
INTEREST FROM SAHARA Q SHOP PLAN	59,900.00	
INTEREST FRON HUMARA INDIA CREDIT COOPERATIVE SOCIET	19,785.00	
Other Income	3,23,700.00	4,44,558.94
STC Loss on sale of shares	1,72,587.30	
Less: - STC Gain on sale of shares	93,688.06	
NET STC Loss	78,899.24	
Less:- LTC Gain on slae of share of Micro Cement (India) Pvt. Ltd	25,820.00	
STC Loss carried forward to the next year	53,079.24	
LTC Loss on sale of shares c/f to the next year	1,17,461.80	
GROSS TOTAL INCOME		16,20,684.34
<b><u>LESS: DEDUCTION U/S 80 C</u></b>		
PPF	150000.00	
LIC	98920.00	
	248920.00	1,50,000.00
<b><u>LESS: DEDUCTION U/S 80CCD(1B)</u></b>		
NPS	49,852.50	
<b><u>LESS: DEDUCTION U/S 80TTA</u></b>		
SB INTEREST	10,000.00	
<b><u>LESS: DEDUCTION U/S 80 D</u></b>		
MEDI CLAIM	15,000.00	2,24,852.50
		13,95,831.84
	OR	13,95,830.00
Income Tax on (Rs. 13,95,830/-)	2,31,249.00	
Add:- Health & Edu ccess 4%	9,250.00	
	2,40,499.00	
LESS: ADV. TAX Payable	2,40,000.00	
	499.00	
Add:- Interest 234 A	4.00	
Add:- Interest 234 C	13.00	
<b>PAYABLE</b>	516.00	
<b>or</b>	520.00	
Less:- Self Asstt. Tax paid	520.00	
	-	

**\*\* BUSINESS LOSS FROM GOLD PILLAR**

**9,176.00**

Exempt Income (Others) - PPF Intt. - 265245/- , Dividend - 227364/- , LIC Refund - 49642/- = 542251/-

- (i)BANK A/C No. 74502170000086 SYNDICATE BANK , DHANBAD (MAIN) BRANCH, IFSC - SYNB0007450  
(ii)BANK A/C No. 31594025347 STATE BANK OF INDIA , DHANBAD BRANCH, IFSC - SBIN0000066  
(iii)BANK A/C No. 001000071401 THE KOYLANCHAL URBAN CO-OP. BANK LTD ,  
KIRKEND BAZAR DHANBAD BRANCH, IFSC - HDFC0CKOUCB  
(iv)BANK A/C No. 1395019431121221, UTKARSH SMALL FINANCE BANK, JHARIA ROAD, SHASHTRI  
NAGAR, DHANBAD BRANCH , IFSC - UTKS0001395

**Adv. Tax Paid:-**

(i) D.O.P. 11/06/18 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00006	30,000.00
(ii) D.O.P. 12/09/18 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00012	75,000.00
(iii) D.O.P. 13/12/18 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00066	35,000.00
(iv) D.O.P. 13/12/18 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00067	40,000.00
(v) D.O.P. 13/03/19 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00011	30,000.00
(vi) D.O.P 13/03/19 , SBI , Dhanbad , BSR Code No. 0000066, Chl. No. 00010	30,000.00
	<u>2,40,000.00</u>

**Self Asstt. Tax Paid:-**

D.O.P. 19/10/2019 , SBI, Dhanbad, BSR Code No. 0004329, Chl. No. 01221	170.00
D.O.P. 20/05/2020 , Axis Bank, Dhanbad, BSR Code No. 6360218, Chl. No. 1413	350.00
	<u>520.00</u>

Email id :- [ssdokania@gmail.com](mailto:ssdokania@gmail.com)

Aadhar Number - 418510953698

Note: D.N.DOKANIA & ASSOCIATES(AUDITORS) PAN NO. AABFD3155A

**SHYAM SUNDAR DOKANIA**  
**KATRAS ROAD , MATKURIA , DHANBAD**  
**BALANCE SHEET AS ON 31-03-2019**

PAN NO. ACLPD4294L  
A.Y. - 2019-20  
D.O.B. - 12/10/1964

CAPITAL & LIABILITIES	AMOUNT (RS.)	AMOUNT (RS.)	ASSETS & PROPERTIES	AMOUNT (RS.)	AMOUNT (RS.)
<u>CAPITAL A/C</u> OPENING BALANCE		6,32,84,665.62	Land & Building (As per Statement attached)		1,50,32,712.75
Add:- LIC Refund		49,642.00	Furniture	O/B	35,000.00
		6,33,34,307.62	Jewellery, Utensils etc	O/B	10,554.00
<u>Add:-</u> Dividend Received	2,27,364.40		Mobile Set	O/B	5,000.00
Interest on PPF	2,65,245.00	4,92,609.40	Shree Shyam Kunj Greha Nirman O/B	12,91,575.00	
<u>Share of Profit From:-</u> Mahuda Hard Coke Mfg. Co. (Partnership Firm)	7,68,100.05		Add: - Paid During the year	30,000.00	13,21,575.00
<u>Less: Share of Loss From:-</u> Gold Pillar (Partnership Firm)	9,176.00	7,58,924.05	<u>Investment in Prop. Firm</u> Mukund Oil Industries		24,20,869.46
Profit from Mukund Oil Industries (Prop. Firm)		10,95,078.40	<u>Investment in Partnership Firm</u> Mahuda Hard Coke Mfg. Co.	15,13,037.36	
LTC Gain on sale of Shares		25,820.00	Gold Pillar	35,376.00	15,48,413.36
<u>Interest From Loan:-</u> Micro Cement (India) Pvt. Ltd		2,441.00	NPS O/B	49,778.74	
<u>Saving Interest From Bank:-</u> Intt. From Bank , SB A/C (Synd. Bank)	30,095.94		Add:- During the year	49,852.50	99,631.24
Intt. From Bank , SB A/C (K.U.Co. Bank)	305.00		More Value Steel & Power (P) Ltd (Loan)		47,25,000.00
Intt. From Bank , SB A/C(SBI Dhanbad)	1,252.00	38,732.94	<u>Advance:-</u> Ambika Sai Lifespace O/B		1,51,000.00
Intt. From Bank , SB A/C (USFB Bank)	7,080.00		Aurooma Coke Ltd O/B	41,00,000.00	
Interest from Sahara Q Shop Plan		59,900.00	Less: Recd during the year	36,00,000.00	5,00,000.00
Interest from Humara India Credit Cooperative Society		19,785.00	Ambika Colonisers LLP O/B		10,00,000.00
Interest from Partnership Firm		79,815.00	LIC Single Premium O/B		1,41,230.00
Other Income		3,23,700.00	Security With Reliance Tel. Ltd. O/B		3,000.00
STC Gain on Sale of Shares		93,688.06	Invest. In Share & Bonds etc		3,47,10,663.43
		6,63,24,801.47	PPF A/C With SBI		38,03,006.51
<u>Less:- LTC Loss on sale of shares</u>		<b>1,17,461.80</b>	Synd. Bank , Dhanbad	6,59,018.25	
		6,62,07,339.67	State Bank of India	32,497.46	
<u>Less :- STC Loss on Sale of Shares</u>		1,72,587.30	Koylanchal Urban Co. op Bank Ltd.	8,946.00	
		6,60,34,752.37	Utkarsh Small Finance Bank	3,21,997.40	10,22,459.11
Less: Drawings		4,37,344.51	CASH IN HAND		1,84,768.80
		6,55,97,407.86	Ganesh Stock Investment P. Ltd. O/B		
<u>Liabilities:-</u> Ganesh Stock Investment P. Ltd. O/B		1,261.80	Security against development (More Value Steel & Power Pvt. Ltd.)		
Security against development (More Value Steel & Power Pvt. Ltd.)		11,000.00	Mukund Oil Industries (Liab)		
Mukund Oil Industries (Liab)		5,214.00	Sunil Kr. Agarwal/ Sunita Agarwal		
Sunil Kr. Agarwal/ Sunita Agarwal		11,00,000.00			
		<b>6,67,14,883.66</b>			<b>6,67,14,883.66</b>



**Shyam Sundar Dokania**  
**Katras Road , Matkuria , Dhanbad**  
**F.Y. 2018-2019**

<u>LAND &amp; BUILDING</u>		<u>AMOUNT (Rs.)</u>	<u>AMOUNT (Rs.)</u>
<u>DISTRIBUTED PROPERTY A/C RPD</u>			
LAND AT NARNOL	O/B		17,000.00
	(i)		<u>17,000.00</u>
<u>LAND AT GOVINDPUR</u>			
LAND - 1	O/B		2,68,691.00
LAND - 2	O/B		2,17,045.00
LAND - 3	O/B		95,962.00
LAND - 4	O/B		32,340.00
LAND - 5	O/B		2,50,450.00
LAND - 6	O/B		2,66,649.00
LAND - 7 (18-09-2009)	O/B		2,25,296.00
LAND - 8 (05-05-2009)	O/B		2,10,259.00
LAND - 9 (22-06-2009)	O/B		3,28,128.00
LAND - 10 (17-07-2009)	O/B		83,300.00
LAND - 11 (21-07-2009)	O/B		66,840.00
LAND - 12 (19-07-2010)	O/B		6,17,840.00
LAND - 13 (11-08-2010)	O/B		1,75,000.00
LAND - 14 (25-02-2011)	O/B		4,26,568.00
LAND - 15 (21-06-2011)	O/B		73,700.00
LAND - 16 (21-06-2011)	O/B		65,900.00
LAND - 17 (21-06-2011)	O/B		87,750.00
LAND - 18 (31-07-2012)	O/B		83,144.00
LAND - 19 (14-09-2012)	O/B		2,41,703.00
LAND - 22 (16-04-2013)	O/B		4,86,904.00
LAND- 23(9080/10410-28-11-2014)	O/B		5,70,000.00
	(ii)		<u>48,73,469.00</u>
FLAT At 1/4 TH SHARE	O/B		1,61,743.75
	(iii)		<u>1,61,743.75</u>
<u>LAND AT MOUZA HIRAPUR</u>			
LAND (6801/5996)	O/B		31,10,000.00
LAND (6936/6130)	O/B		31,10,000.00
LAND (4324/3710)	O/B		36,66,000.00
	(iv)		<u>98,86,000.00</u>
<u>LAND AT LAHARDIH (5536/5161)</u>			
During the year			94,500.00
	(v)		<u>94,500.00</u>
<b>GROSS TOTAL (i+ii+iii+iv+v)</b>			<b>1,50,32,712.75</b>

**SHYAM SUNDAR DOKANIA****F.Y. 2018-19****INVESTMENT IN SHARES & BOND**

		<b><u>AMOUNT (Rs.)</u></b>	<b><u>AMOUNT (Rs.)</u></b>
CIPLA LIMITED	O/B		62,500.00
ESSAR STEEL INDIA LTD. (Formerly known as : ESSAR GUJRAT LTD)	O/B		19,191.00
KOYLANCHAL URBAN CO - OPERATIVE BANK LTD	O/B		25,000.00
MICRO CEMENT (INDIA) PVT. LTD	O/B	17,30,800.00	
Less:- transfer share to S Gurpal Singh (2000 shares)		<u>4,180.00</u>	17,26,620.00
MINICOM AGRO INDUSTRIES PVT. LTD	O/B		1,01,000.00
MORE VALUE STEEL & POWER PVT. LTD	O/B		17,70,000.00
M. V. INDUSTRIES PVT. LTD	O/B		53,82,900.00
SUN PHARMACEUTICAL INDUSTRIES LTD. (Formerly known as :RANBAXY LABORATORIES LTD	O/B		5,156.25
CAROL INFO SERVICES LTD. (Formerly known as : R.R.MEDI PHARMA LTD)	O/B		2,284.00
SNOW WHITE METAL LTD	O/B	64,119.66	
Less:- sold		<u>64,119.66</u>	-
TATA ELXSI LTD.	O/B		9,180.00
ALCHEMIST LIMITED (Formerly known as : TOUBRO INDUSTRIES LTD)	O/B		11,572.00
WINTAC LIMITED	O/B		4,060.00
SAHARA Q - SHOP - EAST	O/B	55,000.00	
Add:- Interest		<u>59,900.00</u>	
		1,14,900.00	
Less:- Switched to new scheme(Humara India Credit Cooperative Society Ltd dt. 19.06.18)		<u>1,14,900.00</u>	-
HUMARA INDIA CREDIT COOPERATIVE SOCIETY LTD (During the year dt. 19.06.18)			1,14,900.00
SAHARAYN UNIVERSAL MULTIPURPOSE SOCIETY LTD (During the year dt. 01.12.18)			17,000.00
GULF OIL CORPORATION LTD.	O/B		1,07,993.70
GULF OIL LUBRICANTS INDIA LTD.	O/B		1,07,993.71
HOTEL LEELA VENTURE	O/B		2,24,631.97
I.D.B.I BANK	O/B		2,96,816.72
I D F C LTD	O/B	3,15,992.60	
Less :- Share: IDFC BANK LTD (By scheme of demerger)		<u>1,24,564.28</u>	1,91,428.32
IDFC BANK LTD			1,24,564.28
JAI PRAKASH POWER VENTURE	O/B		2,59,652.07
PENINSULA LAND LTD (Formerly known as : MORARJEE REALTIES LTD)	O/B		6,58,687.46
NEYVELI LIGNITE CORPORATION LTD.	O/B		3,24,823.13
PYRAMID SAIMIRA THEATRE	O/B		1,19,206.38
RELIANCE POWER LTD (Merged : RELIANCE NATURAL RESOURCES)	O/B		90,471.31
CREST VENTURES LTD (Formerly known as : SHERYANS RESOURCES LTD)	O/B		21,514.85
SEAMAC LTD	O/B		90,022.67
TORRENT PHARMACEUTICALS LTD.	O/B		9,508.15
SITI CABLE NETWORK LTD (Formerly known as : WIRE & WIRELESS)	O/B		75,470.69
NICCO	O/B		1,08,315.75
TECH. MAHINDRA LTD (Formerly known as SATYAM COMPUTER)	O/B		83,199.51
SUZLON ENERGY LTD	O/B		2,45,759.38

RELIANCE COMMUNICATION	O/B		2,66,422.86
UNITECH LTD	O/B		96,611.31
ELECTRO STEEL CASTING LTD	O/B		8,817.73
ANANYA APARTMENT PVT. LTD.	O/B		1,90,000.00
BOLERO VINTRADE PVT. LTD.	O/B		50,000.00
GET WELL COMMERCIAL PVT. LTD.	O/B		50,000.00
BOND- INDIA INFRASTRUCTURE FINANCE CO. LTD	O/B		20,000.00
ACRYSIL LTD.	O/B		6,54,410.82
ARIES AGRO LTD.	O/B		6,23,146.75
SHAKTI PUMPS	O/B		4,23,179.72
CENTUM ELECTRONICS LTD.	O/B		8,55,731.19
STERLITE OPTICAL TECHNOLOGY	O/B		39,984.81
BSL Pure Value Fund (Folio - 1016502750)	O/B		3,09,585.34
DSP SMALL CAP FUND (Formerly Known as "DSPBR Micro Cap Fund")	O/B	2,25,000.00	
Add:- During the year		<u>60,000.00</u>	2,85,000.00
BSL Pure Value Fund (Folio - 1017916464)	O/B	1,80,000.00	
Add:- During the year		<u>1,20,000.00</u>	3,00,000.00
BSL Pure Value Fund (Folio - 1017938788)	O/B		1,60,000.00
Invesco India Mid N Small Cap Fund (Folio - 2014673072)	O/B		1,50,000.00
Invesco India Mid N Small Cap Fund (Folio - 2014673345)	O/B	10,000.00	
Add:- During the year		<u>90,000.00</u>	1,00,000.00
COSMO FILMS	O/B		4,51,034.51
DHUNSERI TEA & INDUSTRIES	O/B	8,83,505.17	
Add:- During the year dt. 03.09.18		<u>3,01,240.83</u>	11,84,746.00
MBL INFRASTRUCTURE LTD	O/B		1,87,307.67
OM METALS INFRAPROJECTS	O/B		6,25,547.96
SHARONBIO	O/B		4,46,398.87
Surana Solar Ltd	O/B	2,35,123.16	
Less:- LTC Loss on sale of 185 shares (Purchased on 15.01.16)		<u>3,716.97</u>	
		2,31,406.19	
Less:- Sold (Dt. 10.01.19)		<u>1,644.06</u>	
		2,29,762.13	
Less:- LTC Loss on sale of 1000 shares (Purchased on 15.01.16)		<u>20,141.74</u>	
		2,09,620.39	
Less:- Sold (Dt. 11.01.19)		<u>8,836.80</u>	
		2,00,783.59	
Less:- LTC Loss on sale of 1355 shares (Purchased on 15.01.16 & 20.01.16)		<u>57,337.49</u>	
		1,43,446.10	
Less:- Sold (Dt. 14.01.19)		<u>26,211.20</u>	
		1,17,234.90	
Less:- LTC Loss on sale of 2000 shares (Purchased on 20.01.16)		<u>36,265.60</u>	
		80,969.30	
Less:- Sold (Dt. 15.01.19)		<u>17,573.62</u>	
		63,395.68	
Add:- 2000 Shares purchased (During the year dt. 17.01.19)		<u>19,038.97</u>	82,434.65
TECHNO CRAFT INDUSTRIES	O/B		6,42,951.94
TRANSPORT CORPORATION OF INDIA	O/B	11,33,392.43	
Less :- Share: TCI EXPRESS LTD (By scheme of arrangement)		<u>2,20,218.15</u>	9,13,174.28
TCI EXPRESS LTD			2,20,218.15

WATER BASE	O/B		6,59,120.22
PRIMA PLASTICS LTD	O/B		6,23,981.46
ADLABS ENTERTAINMENT LTD	O/B		2,02,012.64
FUTURE CONSUMER LIMITED	O/B		1,90,553.48
MAX VENTURES & INDUSTRIES LTD	O/B		5,74,858.98
ATN INTERNATIONAL LIMITED	O/B		2,000.00
BALAJI HOTEL	O/B		1,000.00
ESCORTS FINANCE	O/B		3,000.00
GAGAN GASES LIMITED	O/B		6,000.00
GTL INFRASTRUCTURE LIMITED	O/B		140.00
INDO AMINES LIMITED	O/B		4,000.00
K- LIFESTYLE & INDUSTRIES LIMITED	O/B		15,000.00
LINK PHARMA CHEM LIMITED	O/B		1,000.00
LLOYDS STEELS INDUSTRIES LIMITED	O/B		8,160.00
NEPC TEXTILES LIMITED	O/B		2,490.00
PASUPATI ACRYLON LIMITED	O/B		76,050.00
PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED	O/B		1,500.00
RMG ALLOY STEEL LIMITED	O/B		500.00
SHREE RAMA NEWSPRINT LIMITED	O/B		1,500.00
SHRISTI INFRASTRUCTURE DEVELOPMENT CORP LTD	O/B		600.00
TAI CHONBANG TEXTILE INDUSTRIES LTD	O/B		1,000.00
UTTAM VALUE STEELS LIMITED	O/B		6,000.00
VARDHAMAN LABORATORIES LIMITED	O/B		3,000.00
VBC INDUSTRIES LIMITED	O/B		1,000.00
APOLLO TRICOAT TUBES LTD (Formerly Known as" BEST STEEL LOGISTICS LIMITED "	O/B	11,41,784.06	
Less:- STC Loss on sale of 2000 shares (Purchased on 31.01.18)		<u>19,900.28</u>	
		11,21,883.78	
Less:- Sold (Dt. 19.10.18)		<u>2,84,575.47</u>	8,37,308.31
CREDIT ANALYSIS & RESEARCH (CARE RATINGS LTD)	O/B		6,79,225.45
GANESH BENZOPLAST LTD.	O/B		8,73,000.52
GRAPHITE INDIA LTD.	O/B	2,12,460.54	
Add:- STC Gain on sale of shares (Purchased on 11.01.18)		<u>9,609.12</u>	
		2,22,069.66	
Less:- Sold (Dt. 30.05.18)		<u>2,22,069.66</u>	-
ORIENT PAPER & INDUSTRIES LTD.	O/B	5,39,009.02	
Less: Share : ORIENT ELECTRIC LIMITED (By scheme of arrangement)		<u>2,11,453.24</u>	3,27,555.78
ORIENT ELECTRIC LIMITED			2,11,453.24
PENNAR INDUSTREIS LTD.	O/B		8,06,069.45
POKARNA LTD	O/B		14,91,765.03
PRAKASH INDUSTRIES LTD.	O/B		4,47,237.01
RAIN INDUSTRIES LTD.	O/B		4,93,707.35
MANAPPURAM FINANCE LTD.	O/B	4,53,924.34	
Add:- STC Gain on sale of 5000 shares (3000 shares Purchased on dt. 10.08.17 & 2000 shares Purchased on dt. 11.08.17)		<u>84,078.94</u>	
		5,38,003.28	
Less:- sold (dt. 30.05.18)		<u>5,38,003.28</u>	-
SARDA ENERGY & MINERALS LTD.	O/B		2,99,288.15
SUVEN LIFE SCIENCES LTD	O/B		3,80,606.21
OMKAR SPECIALITY CHEMICAL	O/B		3,24,585.73

YES BANK LTD (During the year) dt - 24.09.18			4,59,012.77
PIRAMAL ENTERPRISES (During the year) dt. - 24.09.18			7,77,831.57
KILPEST INDIA LTD (During the year)	dt. 28.06.18	127.31	
	dt. 08.08.18	25,683.47	
	dt. 09.08.18	1,10,810.26	
	dt. 16.08.18	<u>89,940.12</u>	2,26,561.16
APL APOLLO TUBES LTD (During the year) dt. 19.10.18			4,75,417.16
ASHIANA HOUSING LTD (During the year) dt. 03.08.18			2,79,657.36
HSIL LTD (During the year)	dt. 27.07.18	2,37,628.11	
	dt. 28.08.18	3,06,108.38	
	dt. 21.09.18	<u>2,73,189.09</u>	8,16,925.58
G E POWER INDIA LTD (During the year)	dt. 27.07.18	1,59,670.62	
	dt. 24.09.18	<u>93,650.55</u>	2,53,321.17
CESC LTD (During the year) dt. 30.05.18		8,31,602.48	
Less:- Share : CESC VENTURES LTD. (By scheme of arrangement dt. 22.11.18)		90,977.31	
Less:- Share : SPENCER'S RETAIL LTD (By scheme of arrangement dt. 22.11.18)		<u>13,222.48</u>	
		7,27,402.69	
Less:- STC Loss on sale of shares (Purchased on 30.05.18)		<u>1,52,687.02</u>	
		5,74,715.67	
Less;- sold dt. 06.02.19		<u>5,74,715.67</u>	-
CESC VENTURES LTD - During the year (By scheme of arrangement dt. 22.11.18)			90,977.31
SPENCER'S RETAIL LTD - During the year (By scheme of arrangement dt. 22.11.18)			13,222.48
Shapeshift India Pvt. Ltd. (During the year dt. 09.02.2019)			33,340.00
			<u><u>3,47,10,663.43</u></u>

**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>	ACLPD4294L		
<b>Name</b>	SHYAM SUNDAR DOKANIA		
<b>Address</b>	MATKURIA, , KATRAS ROAD, MATKURIA, Dhanbad, 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>	202646241120121
<b>Taxable Income and Tax details</b>	Current Year business loss, if any	1	0
	Total Income		2490960
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	2490960
	Net tax payable	4	287180
	Interest and Fee Payable	5	340
	Total tax, interest and Fee payable	6	287520
	Taxes Paid	7	287524
	(+)Tax Payable /(-)Refundable (6-7)	8	0
<b>Dividend Distribution Tax details</b>	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
<b>Accreted Income &amp; Tax Detail</b>	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 12-01-2021 13:06:32 from IP address 202.142.123.176 and verified by

SHYAM SUNDAR DOKANIA

having PAN ACLPD4294L on 12-01-2021 13:06:32 from IP address 202.142.123.176 using

Digital Signature Certificate (DSC).

DSC details: 16137452CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

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

**COMPUTATION OF TOTAL INCOME FOR THE YEAR ENDING ON 31-03-2020**

	<u>AMOUNT (Rs.)</u>	<u>AMOUNT (Rs.)</u>
<b><u>INCOME FROM BUSINESS</u></b>		
Profit from Proprietorship Business (M/S. Mukund Oil Industries) - Audited		11,70,216.45
<b><u>SHARE OF PROFIT FROM:</u></b>		
M/S. MAHUDA HARD COKE MFG. CO.(Share of Profit : 25%) (PAN NO.AALFM1360N)	7,85,683.99	
Less: Exempted u/s 10(2A)	7,85,683.99	-
INTEREST ON PARTNERSHIP FIRM		89,614.00
<b><u>INCOME FROM OTHER SOURCES</u></b>		
INTEREST ON LOAN FROM MICRO CEMENT (INDIA) PVT. LTD.	4,262.00	
INTEREST ON LOAN FROM BENGAL SHRISTI INFRA DEV LTD	35,342.00	
INTEREST ON SB A/C SYN. BANK	13,098.29	
INTEREST ON SB A/C KOYLANCHAL URBAN CO. OP BANK	312.00	
INTEREST ON SB A/C STATE BANK OF INDIA	2,144.00	
INTEREST ON UTKARSH SMALL FINANCE BANK	21,133.00	
INTEREST FROM HUMARA INDIA CREDIT COOPERATIVE SOCIETY	11,187.00	
		87,478.29
LTCG on sale of share (Taxable) - (Attached notesheet)	14,37,182.38	
Less:- LTC Loss on sale of shares	60,521.17	
	13,76,661.21	
STC Loss on sale of shares	8,399.71	
	13,68,261.50	
Roundoff		13,68,268.00
<b>GROSS TOTAL INCOME</b>		<b>27,15,576.74</b>
<b><u>LESS: DEDUCTION U/S 80 C</u></b>		
PPF	150000.00	
LIC	98920.00	
	248920.00	1,50,000.00
<b><u>LESS: DEDUCTION U/S 80CCD(1B)</u></b>		
NPS	49,616.50	
<b><u>LESS: DEDUCTION U/S 80TTA</u></b>		
SB INTEREST	10,000.00	
<b><u>LESS: DEDUCTION U/S 80 D</u></b>		
MEDI CLAIM	15,000.00	2,24,616.50
		24,90,960.24
	OR	24,90,960.00
LTCG (1368268-100000) = 1268268*10%	1,26,827.00	
Income Tax on (2490960-1368268) = 1122692	1,49,308.00	
	2,76,135.00	
Add:- Health & Edu cess 4%	11,045.00	
	2,87,180.00	
LESS: ADV. TAX Payable	2,60,000.00	
Less:- TDS	27,180.00	
	3,534.00	
	23,646.00	
Add:- Interest 234 C	340.00	
<b>PAYABLE</b>	23,986.00	
or	23,990.00	
Less:- Self Assstt. Tax paid	23,990.00	

**\*\* BUSINESS LOSS FROM GOLD PILLAR****9,139.00**

Exempt Income (Others) - PPF Intt. - 302376/- , Dividend - 297722/- , LIC Refund - 2087500/-,  
IT Refund from firm - 78096/- Total = 27,65,694/-

- 
- (i)BANK A/C No. 74502170000086 SYNDICATE BANK , DHANBAD (MAIN) BRANCH, IFSC - SYNB0007450  
(ii)BANK A/C No. 31594025347 STATE BANK OF INDIA , DHANBAD BRANCH, IFSC - SBIN0000066  
(iii)BANK A/C No. 001000071401 THE KOYLANCHAL URBAN CO-OP. BANK LTD ,  
KIRKEND BAZAR DHANBAD BRANCH, IFSC - HDFC0CKOUCB  
(iv)BANK A/C No. 1395019431121221, UTKARSH SMALL FINANCE BANK, JHARIA ROAD, SHASHTRI  
NAGAR, DHANBAD BRANCH , IFSC - UTKS0001395

**TDS:-**

BENGAL SHRISTI INFRA DEV LTD TAN - CALB05522G

3,534.00**Adv. Tax Paid:-**

- (i) D.O.P. 06/06/19 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00014  
(ii) D.O.P. 13/09/19 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00052  
(iii) D.O.P. 13/09/19 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00053  
(iv) D.O.P. 05/12/19 , SBI, Dhanbad, BSR Code No. 0000066, Chl. No. 00012  
(vi) D.O.P 11/03/20 , SBI , Dhanbad , BSR Code No. 0000066, Chl. No. 00027

45,000.00

35,000.00

40,000.00

75,000.00

65,000.00

2,60,000.00**Self Asstt. Tax Paid:-**

D.O.P. 12/01/2021 , HDFC Bank, Dhanbad, BSR Code No. 0510308, Chl. No.13049

23,990.0023,990.00Email id :- [ssdokania@gmail.com](mailto:ssdokania@gmail.com)

Aadhar Number - 418510953698

Note: D.N.DOKANIA &amp; ASSOCIATES(AUDITORS) PAN NO.

AABFD3155A



**SHYAM SUNDAR DOKANIA**  
**KATRAS ROAD , MATKURIA , DHANBAD**  
**BALANCE SHEET AS ON 31-03-2020**

PAN NO. ACLPD4294L  
A.Y. - 2020-21  
D.O.B. - 12/10/1964

CAPITAL & LIABILITIES	AMOUNT (RS.)	AMOUNT (RS.)	ASSETS & PROPERTIES	AMOUNT (RS.)	AMOUNT (RS.)
<u>CAPITAL A/C</u> OPENING BALANCE		6,55,97,407.86	Land & Building (As per Statement attached)		1,50,32,712.75
Add:- LIC Refund		20,87,500.00	Furniture O/B		35,000.00
		6,76,84,907.86	Jewellery, Utensils etc O/B		10,554.00
Add:- IT Refund (FY 16-17) of Partnership Firm		78,096.00	Mobile Set O/B	5,000.00	
		6,77,63,003.86	Less :- Write off	5,000.00	-
<u>Add:-</u> Dividend Received	2,97,722.35		Shree Shyam Kunj Greha Nirman O/B		13,21,575.00
Interest on PPF	3,02,376.00	6,00,098.35	<u>Investment in Prop. Firm</u> Mukund Oil Industries		35,46,085.91
<u>Share of Profit From:-</u> Mahuda Hard Coke Mfg. Co. (Partnership Firm)	7,85,683.99		<u>Investment in Partnership Firm</u> Mahuda Hard Coke Mfg. Co.	9,56,290.60	
<u>Less: Share of Loss From:-</u> Gold Pillar (Partnership Firm)	9,139.00	7,76,544.99	Gold Pillar	26,237.00	9,82,527.60
Profit from Mukund Oil Industries (Prop. Firm)		11,70,216.45	NPS O/B	99,631.24	
<u>Interest From Loan:-</u> Micro Cement (India) Pvt. Ltd	4,262.00		Add:- During the year	49,616.50	1,49,247.74
Bengal Shristi Infra Dev Ltd	35,342.00	39,604.00	More Value Steel & Power (P) Ltd (Loan)	47,25,000.00	
<u>Saving Interest From Bank:-</u> Intt. From Bank , SB A/C (Synd. Bank)	13,098.29		Less - Recd during the year	24,00,000.00	23,25,000.00
Intt. From Bank , SB A/C (K.U.Co. Bank)	312.00		Shruti Dokania (Loan) - During the Year		15,00,000.00
Intt. From Bank , SB A/C(SBI Dhanbad)	2,144.00		Micro Cement India Pvt Ltd (Loan) - During the Year		26,04,262.00
Intt. From Bank , SB A/C (USFB Bank)	21,133.00	36,687.29	Meena Devi Dokania (Loan) - During the year		8,00,000.00
Interest from Humara India Credit Cooperative Society		11,187.00	Bengal Shristi Infra Dev Ltd (Loan) - During the year	14,00,000.00	
Interest from Partnership Firm		89,614.00	Add:- Interest	35,342.00	
LTC Gain on sale of Shares		14,37,182.38	Less:- TDS	3,534.00	
LTC Gain on sale of Shares (Exempt 31.01.18)		2,85,348.14	Less:- Recd during the Year	14,15,283.00	16,525.00
Less:- LTC Loss on sale of shares	60,521.17		Shapeshift India Pvt Ltd (Loan) - During the Year		17,00,000.00
STC Loss on Sale of Shares	8,399.71	68,920.88	<u>Advance:-</u> Ambika Sai Lifespace O/B		1,51,000.00
		7,21,40,565.58	Aurooma Coke Ltd O/B		5,00,000.00
Less: Drawings		4,96,534.99	Ambika Colonisers LLP O/B		10,00,000.00
		7,16,44,030.59	LIC Single Premium O/B		1,41,230.00
<u>Liabilities:-</u> Ganesh Stock Investment P. Ltd. O/B	1,261.80		Security With Reliance Tel. Ltd. O/B	3,000.00	
Add:- Round off	0.20		Less:- Baddebt	3,000.00	-
Less:- Paid during the year	1,262.00	-	Invest. In Share & Bonds etc		3,47,15,999.48
Security against development (More Value Steel & Power Pvt. Ltd.) O/B		11,000.00	More Value Steel & Power Pvt Ltd		2,50,000.00
Sunil Kr. Agarwal/ Sunita Agarwal O/B		11,00,000.00	PPF A/C With SBI		42,55,382.51
Shri Parasram Holdings Pvt Ltd		3,15,577.92	Synd. Bank , Dhanbad	16,08,759.20	
			State Bank of India	28,941.22	
			Koylanchal Urban Co. op Bank Ltd.	9,258.00	
			Utkarsh Small Finance Bank	93,018.30	17,39,976.72
			CASH IN HAND		2,93,529.80
		<b>7,30,70,608.51</b>			<b>7,30,70,608.51</b>

**Shyam Sundar Dokania**  
**Katras Road , Matkuria , Dhanbad**  
**F.Y. 2019-2020**

**LAND & BUILDING**

		<b><u>AMOUNT (Rs.)</u></b>	<b><u>AMOUNT (Rs.)</u></b>
<b><u>DISTRIBUTED PROPERTY A/C RPD</u></b>			
LAND AT NARNOL	O/B		17,000.00
	(i)		<b><u>17,000.00</u></b>
<b><u>LAND AT GOVINDPUR</u></b>			
LAND - 1	O/B		2,68,691.00
LAND - 2	O/B		2,17,045.00
LAND - 3	O/B		95,962.00
LAND - 4	O/B		32,340.00
LAND - 5	O/B		2,50,450.00
LAND - 6	O/B		2,66,649.00
LAND - 7 (18-09-2009)	O/B		2,25,296.00
LAND - 8 (05-05-2009)	O/B		2,10,259.00
LAND - 9 (22-06-2009)	O/B		3,28,128.00
LAND - 10 (17-07-2009)	O/B		83,300.00
LAND - 11 (21-07-2009)	O/B		66,840.00
LAND - 12 (19-07-2010)	O/B		6,17,840.00
LAND - 13 (11-08-2010)	O/B		1,75,000.00
LAND - 14 (25-02-2011)	O/B		4,26,568.00
LAND - 15 (21-06-2011)	O/B		73,700.00
LAND - 16 (21-06-2011)	O/B		65,900.00
LAND - 17 (21-06-2011)	O/B		87,750.00
LAND - 18 (31-07-2012)	O/B		83,144.00
LAND - 19 (14-09-2012)	O/B		2,41,703.00
LAND - 22 (16-04-2013)	O/B		4,86,904.00
LAND- 23(9080/10410-28-11-2014)	O/B		5,70,000.00
	(ii)		<b><u>48,73,469.00</u></b>
FLAT At 1/4 TH SHARE	O/B		1,61,743.75
	(iii)		<b><u>1,61,743.75</u></b>
<b><u>LAND AT MOUZA HIRAPUR</u></b>			
LAND (6801/5996)	O/B		31,10,000.00
LAND (6936/6130)	O/B		31,10,000.00
LAND (4324/3710)	O/B		36,66,000.00
	(iv)		<b><u>98,86,000.00</u></b>
<b><u>LAND AT LAHARDIH</u></b>			
LAND (5536/5161)	O/B		94,500.00
	(v)		<b><u>94,500.00</u></b>
<b>GROSS TOTAL (i+ii+iii+iv+v)</b>			<b>1,50,32,712.75</b>

**SHYAM SUNDAR DOKANIA****F.Y. 2019-20****INVESTMENT IN SHARES & BOND****AMOUNT (Rs.)****AMOUNT (Rs.)**

CIPLA LIMITED	O/B		62,500.00
ESSAR STEEL INDIA LTD. (Formerly known as : ESSAR GUJRAT LTD)	O/B	19,191.00	
Less:- Baddebt		<u>19,191.00</u>	-
KOYLANCHAL URBAN CO - OPERATIVE BANK LTD	O/B		25,000.00
MICRO CEMENT (INDIA) PVT. LTD	O/B	17,26,620.00	
Add:- During the year dt. 22.01.20			
Purchased from Ananya Aparmtnet Pvt Ltd (5000 shares)		85,000.00	
Purchased from More Value Steel & Power P Ltd (54000 shares)		<u>9,18,000.00</u>	27,29,620.00
MINICOM AGRO INDUSTRIES PVT. LTD	O/B		1,01,000.00
MORE VALUE STEEL & POWER PVT. LTD	O/B		17,70,000.00
M. V. INDUSTRIES PVT. LTD	O/B		53,82,900.00
SUN PHARMACEUTICAL INDUSTRIES LTD. (Formerly known as :RANBAXY LABORATORIES LTD	O/B		5,156.25
CAROL INFO SERVICES LTD. (Formerly known as : R.R.MEDI PHARMA LTD)	O/B		2,284.00
TATA ELXSI LTD.	O/B		9,180.00
ALCHEMIST LIMITED (Formerly known as : TOUBRO INDUSTRIES LTD)	O/B		11,572.00
WINTAC LIMITED	O/B		4,060.00
HUMARA INDIA CREDIT COOPERATIVE SOCIETY LTD	O/B		1,14,900.00
SAHARAYN UNIVERSAL MULTIPURPOSE SOCIETY LTD	O/B		17,000.00
GULF OIL CORPORATION LTD.	O/B		1,07,993.70
GULF OIL LUBRICANTS INDIA LTD.	O/B		1,07,993.71
HOTEL LEELA VENTURE	O/B		2,24,631.97
I.D.B.I BANK	O/B		2,96,816.72
I D F C LTD	O/B		1,91,428.32
IDFC BANK LTD	O/B		1,24,564.28
JAI PRAKASH POWER VENTURE	O/B		2,59,652.07
PENINSULA LAND LTD (Formerly known as : MORARJEE REALTIES LTD)	O/B		6,58,687.46
NEYVELI LIGNITE CORPORATION LTD.	O/B		3,24,823.13
PYRAMID SAIMIRA THEATRE	O/B		1,19,206.38
RELIANCE POWER LTD (Merged : RELIANCE NATURAL RESOURCES)	O/B		90,471.31
CREST VENTURES LTD (Formerly known as : SHERYANS RESOURCES LTD)	O/B		21,514.85
SEAMAC LTD	O/B		90,022.67
TORRENT PHARMACEUTICALS LTD. (ISIN - INE685A01028)	O/B	9,508.15	
Add:- LTCG till dt. 31.01.18		<u>1,95,954.35</u>	
FMV as on 31.01.18		2,05,462.50	
Add:- LTCG on sale of share dt. 12.03.20		<u>97,726.74</u>	
		3,03,189.24	
Less- 150 shares sold dt. 12.03.20		<u>3,03,189.24</u>	
		-	
Add:- 150 shares purchased during the year dt. 18.03.20		<u>2,85,400.70</u>	
		2,85,400.70	
Less:- STC Loss on sale of share dt. 20.03.20		<u>8,399.71</u>	
		2,77,000.99	

		<u>2,77,000.99</u>	
Less - sold dt. 20.03.20			
SITI CABLE NETWORK LTD (Formerly known as : WIRE & WIRELESS)	O/B		75,470.69
NICCO	O/B		1,08,315.75
TECH. MAHINDRA LTD (Formerly known as SATYAM COMPUTER)	O/B		83,199.51
SUZLON ENERGY LTD	O/B		2,45,759.38
RELIANCE COMMUNICATION	O/B		2,66,422.86
UNITECH LTD	O/B		96,611.31
ELECTRO STEEL CASTING LTD	O/B		8,817.73
ANANYA APARTMENT PVT. LTD.	O/B		1,90,000.00
BOLERO VINTRADE PVT. LTD.	O/B		50,000.00
GET WELL COMMERCIAL PVT. LTD.	O/B		50,000.00
BOND- INDIA INFRASTRUCTURE FINANCE CO. LTD	O/B		20,000.00
ACRYSIL LTD.	O/B		6,54,410.82
ARIES AGRO LTD.	O/B		6,23,146.75
SHAKTI PUMPS	O/B		4,23,179.72
CENTUM ELECTRONICS LTD.	O/B		8,55,731.19
STERLITE OPTICAL TECHNOLOGY	O/B		39,984.81
BSL Pure Value Fund (Folio - 1016502750)	O/B		3,09,585.34
DSP SMALL CAP FUND (Formerly Known as "DSPBR Micro Cap Fund")	O/B	2,85,000.00	
Add:- During the year		<u>60,000.00</u>	3,45,000.00
BSL Pure Value Fund (Folio - 1017916464)	O/B	3,00,000.00	
Add:- During the year		<u>1,20,000.00</u>	4,20,000.00
BSL Pure Value Fund (Folio - 1017938788)	O/B		1,60,000.00
Invesco India Mid N Small Cap Fund (Folio - 2014673072)	O/B		1,50,000.00
Invesco India Mid N Small Cap Fund (Folio - 2014673345)	O/B	1,00,000.00	
Add:- During the year		<u>1,20,000.00</u>	2,20,000.00
COSMO FILMS	O/B		4,51,034.51
DHUNSERI TEA & INDUSTRIES	O/B		11,84,746.00
MBL INFRASTRUCTURE LTD	O/B		1,87,307.67
OM METALS INFRAPROJECTS	O/B		6,25,547.96
SHARONBIO	O/B		4,46,398.87
SURANA SOLAR LTD	O/B		82,434.65
TECHNO CRAFT INDUSTRIES	O/B	6,42,951.94	
Add:- 1000 shares purchased during the year dt. 31.03.20		<u>1,80,482.92</u>	8,23,434.86
TRANSPORT CORPORATION OF INDIA	O/B		9,13,174.28
TCI EXPRESS LTD	O/B		2,20,218.15
WATER BASE	O/B		6,59,120.22
PRIMA PLASTICS LTD	O/B		6,23,981.46
ADLABS ENTERTAINMENT LTD	O/B		2,02,012.64
FUTURE CONSUMER LIMITED	O/B		1,90,553.48
MAX VENTURES & INDUSTRIES LTD	O/B		5,74,858.98
ATN INTERNATIONAL LIMITED	O/B		2,000.00
BALAJI HOTEL	O/B		1,000.00
ESCORTS FINANCE	O/B		3,000.00
GAGAN GASES LIMITED	O/B		6,000.00
GTL INFRASTRUCTURE LIMITED	O/B		140.00
INDO AMINES LIMITED	O/B		4,000.00
K- LIFESTYLE & INDUSTRIES LIMITED	O/B		15,000.00
LINK PHARMA CHEM LIMITED	O/B		1,000.00

LLOYDS STEELS INDUSTRIES LIMITED	O/B		8,160.00
NEPC TEXTILES LIMITED	O/B		2,490.00
PASUPATI ACRYLON LIMITED	O/B		76,050.00
PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED	O/B		1,500.00
WELSPUN SPECIALITY SOLUTIONS LTD (Formerly Known as"RMG ALLOY STEEL LIMITED ")	O/B		500.00
SHREE RAMA NEWSPRINT LIMITED	O/B		1,500.00
SHRISTI INFRASTRUCTURE DEVELOPMENT CORP LTD	O/B		600.00
TAI CHONBANG TEXTILE INDUSTRIES LTD	O/B		1,000.00
UTTAM VALUE STEELS LIMITED	O/B		6,000.00
VARDHAMAN LABORATORIES LIMITED	O/B		3,000.00
VBC INDUSTRIES LIMITED	O/B		1,000.00
APOLLO TRICOAT TUBES LTD (Formerly Known as" BEST STEEL LOGISTICS LIMITED ")	O/B	8,37,308.31	
Add':- LTC Gain on sale of 2000 shares (Purchased on 31.01.18)		<u>2,28,902.05</u>	
		10,66,210.36	
Less:- Sold (Dt. 16.12.19)		<u>5,33,377.80</u>	
		5,32,832.56	
Add':- LTC Gain on sale of 2500 shares (Purchased on 31.01.18)		<u>2,81,402.22</u>	
		8,14,234.78	
Less:- Sold (Dt. 17.12.19)		<u>6,61,996.91</u>	
		1,52,237.87	
Add':- LTC Gain on sale of 1000 shares (Purchased on 31.01.18)		<u>1,12,130.81</u>	
		2,64,368.68	
Less:- Sold (Dt. 18.12.19)		<u>2,64,368.68</u>	-
CREDIT ANALYSIS & RESEARCH (CARE RATINGS LTD)	O/B		6,79,225.45
GANESH BENZOPLAST LTD.	O/B		8,73,000.52
ORIENT PAPER & INDUSTRIES LTD.	O/B		3,27,555.78
ORIENT ELECTRIC LIMITED	O/B	2,11,453.24	
Add:- LTC Gain on sale of 3391 shares		<u>5,46,169.03</u>	
		7,57,622.27	
Less:- Sold (Dt. 24.12.19)		<u>6,71,613.03</u>	86,009.24
PENNAR INDUSTREIS LTD.	O/B		8,06,069.45
POKARNA LTD	O/B		14,91,765.03
PRAKASH INDUSTRIES LTD.	O/B	4,47,237.01	
Less - Prakash Pipes Ltd (By scheme of demerger dt. 31.01.18)		<u>20,235.60</u>	4,27,001.41
PRAKASH PIPES LTD (By scheme of demerger)			20,235.60
RAIN INDUSTRIES LTD.	O/B		4,93,707.35
SARDA ENERGY & MINERALS LTD.	O/B		2,99,288.15
SUVEN LIFE SCIENCES LTD (ISIN - INE495B01038)	O/B	3,80,606.21	
Add:- LTCG till dt. 31.01.18		<u>89,393.79</u>	
FMV as on 31.01.18		4,70,000.00	
Add:- LTCG on sale of share dt. 02.12.19		<u>61,812.92</u>	
		5,31,812.92	
Less- 2000 shares sold dt. 02.12.19 (Purchased on 21.07.17)		<u>5,31,812.92</u>	-
OMKAR SPECIALITY CHEMICAL	O/B		3,24,585.73
YES BANK LTD	O/B		4,59,012.77
PIRAMAL ENTERPRISES	O/B		7,77,831.57
KILPEST INDIA LTD	O/B		2,26,561.16

APL APOLLO TUBES LTD		O/B	4,75,417.16	
Add:- LTC Gain on sale of 350 shares			<u>1,09,038.61</u>	
			5,84,455.77	
Less:- Sold (Dt. 16.12.19)			<u>5,84,455.77</u>	-
ASHIANA HOUSING LTD		O/B		2,79,657.36
HSIL LTD		O/B	8,16,925.58	
Less - Somay Home Innovation Ltd (By scheme of demerger - 2700 shares)			<u>2,11,182.74</u>	6,05,742.84
SOMAY HOME INNOVATION LTD (By scheme of demerger)				2,11,182.74
G E POWER INDIA LTD		O/B	2,53,321.17	
Less:- LTC Loss on sale of shares			<u>60,521.17</u>	
			1,92,800.00	
Less:- Sold (Dt. 13.03.20)			<u>1,92,800.00</u>	-
CESC VENTURES LTD		O/B		90,977.31
SPENCER'S RETAIL LTD		O/B		13,222.48
Shapeshift India Pvt. Ltd.		O/B		33,340.00
HDFC BANK LTD (During the year)	dt. 23.03.20			77,952.11
DELTA CORP LTD (During the year)	dt. 31.03.20			1,31,446.03
HDFC ASSET MANAGEMENT (During the year)	dt. 31.03.20			4,13,250.99
				<u><u><b>3,47,15,999.48</b></u></u>