



भारत सरकार

GOVERNMENT OF INDIA

गोपाल मंडल

Gopal Mandal

जन्म तिथि/ DOB: 04/08/1979

पुरुष / MALE



9277 3904 0438

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

आत्मज: लेट गोरा चंद मंडल,
धैया, शिमला नगर,
दामोदरपुर, धनबाद,
झारखण्ड - 826004

Address:

S/O: Late Gora Chand Mandal,
Dhaiya, Shimla Nagar,
Damodarpur, Dhanbad,
Jharkhand - 826004

9277 3904 0438

MERA AADHAAR, MERI PEHACHAN



**NOTARY
DHANBAD**

Before, The Notary Public : Dhanbad

Affidavit

I, Gopal Mandal s/o Late Gora Chandra Mandal BY FAITH Hindu, by occupation – Business, dhaiya, shimla nagar , dhanbad (Jharkhand), Aadhar no. – 927739040438, Pan no. – AOSPM5901N do hereby solemnly affirm on oath and declare as under :-

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

Movable assets -	Rs. 600000.00
Immovable assets-	<u>Rs. 5300000.00</u>
Total Assets -	Rs 5900000.00

2. That, the above statements made above area true the best my knowledge and belief.

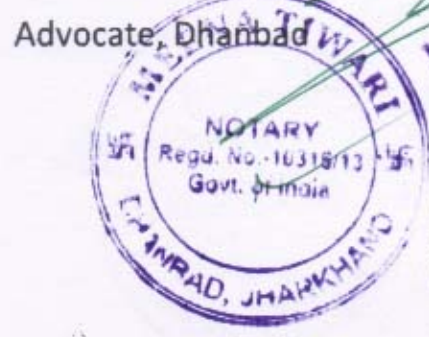
3. That, I am swearing this affidavit to submit before the authority concerned for needful.

Sl. No. Date 3 AUG 2021

Verification

Solemnly affirmed before me
By the deponent who is duly
Identified by sri. S. K Sharma

The statements made above are true
and correct to the best of my
knowledge and belief on 12/08/21



**NOTARY
DHANBAD**
Authorised.

U/S 297 (1) (C) of the Cr.P.C. 1973
(Act No. 11 of 1974) & u/s (8) (1)
(Act No. 53 of 1952)

Gopal Mandal
Deponent

S. K Sharma
13/08/21
**S. K SHARMA
ADVOCATE
DHANBAD**

SHRI GOPAL MANDAL DHAIYA, DHANBAD
ASSESSMENT YEAR 2018-2019
COMPUTATION OF INCOME

INCOME FROM BUSINESS

Profit as per P/L Account		871445.00
Less: Deduction U/S 80C		
LIC	63592.00	
IDBI Federal Life	44400.00	107992.00
		<u>Taxable Income Rs. 763453.00</u>
		Tax on Rs.763453/- 65190.00
		Add: Edu cess @ 3% 1955.00
		<u>Tax Paid U/S 140A Rs 67145.00</u>

SHRI GOPAL MANDAL DHAIYA, DHANBAD
BALANCE SHEET AS AT 31.03.2018

<u>CAPITAL & LIABILITIES</u>		<u>PROPERTY & ASSET</u>	
Capital		Hundai Creta Car	
As Per Last B/S	4229929.30	Purchase on 05/09/15	1058824.00
		Less: Dep@15%	158823.60
			900000.40
Add:		Hero Honda	
Net Profit During the year	871444.84	Motor Cycle	32241.00
Interest on S/B A/c	1442.00	Less: Dep @ 15%	4836.15
	<u>5102816.14</u>		27404.85
		Furniture & Fixture	106288.00
Less:		Less: Dep.@ 10%	10628.80
LIC	63592.00	Computer	20300.00
Gift to Mother	166480.70	Less: Dep.@ 20%	4060.00
Drawings	169701.00		16240.00
School Fee	44400.00	Closing Stock	1534461.04
	<u>444173.70</u>	INVESTMENT	
	4658642.44	Investment	
UNSECURED LOAN		in GP Construction	6754627.28
Priya Mandal	600000.00	HDFC Mutual	
		Fund 9342785/86	72000.00
IDBI Bank Ltd	974467.49	HDFC Mutual	8000.00
		Fund 9341953/60	
HDFC Bank Hyundai Loan	534011.69	IDFC Mutual	16000.00
		Fund 1839213/12	
Sundry Creditors		Aditya Birla S.Life M. F	76000.00
Ecotec Industry	4238088.70		6926627.28
Shri Ram sales	141138.96	Duties & Taxes	23637.72
	<u>4379227.66</u>	SUNDRY DEBTORS	540347.00
	11146349.28	Bank Balance	
		S/B A/c No 477120110000085	
		Bank of India	40351.61
		S/B A/c No 112104000087805	
		IDBI Bank	3391.87
		C/A A/c No 1256102000002660	
		IDBI Bank Ltd	905759.71
		S/B A/c No 20830100001107	
		UCO Bank	13795.09
		Cash in Hand	118673.51

Total Rs. 11146349.28

Total Rs. 11146349.28

07 SEP 2018



terms of our report of even date
RKGSV & CO
Chartered Accountants
Firm Reg. No.-005271C

Partner
(S. S. Agarwalla)
Membership No.- 074135
Place: Jharia-828115

SHRI GOPAL MANDAL DHAIYA, DHANBAD
PROP: M/S GOPAL ENTERPRISES
BALANCE SHEET AS AT 31.03.2019

CAPITAL & LIABILITIES

<u>Capital</u>		
As Per Last B/S	4658642.44	
<u>Add:</u>		
Net Profit During the year	1267243.39	
Interest on S/B A/c	2305.00	
	<u>5928190.83</u>	
<u>Less:</u>		
LIC	64212.00	
Bajaj Allianz		
GIC Ltd	28511.00	
Drawings	172750.00	
School Fee	86860.00	
	<u>352333.00</u>	
	5575857.83	
<u>A/C No.1258061100000033</u>		
IDBI Bank Ltd.	977987.17	
<u>Hyundai Car Loan A/C No. 34256316</u>		
HDFC Bank		
Loan	534011.69	
<u>Less: Paid</u>	<u>277882.00</u>	256129.69
<u>Sundry Creditors</u>		
As Per Annexure	6974010.44	
<u>Advance Against Sales</u>		
As Per Annexure-B	8424834.88	
<u>Outstanding Liabilities</u>		
Audit Fee	8000.00	
GST	117530.74	125530.74
	<u>22334350.75</u>	

PROPERTY & ASSET

<u>Hundai Creta Car</u>		
Purchase on 05/09/15	900000.40	
<u>Less: Dep@15%</u>	<u>135000.40</u>	765000.00
<u>Hero Honda</u>		
<u>Motor Cycle</u>	27404.85	
<u>Less: Dep @ 15%</u>	<u>4111.00</u>	23293.85
<u>Furniture & Fixture</u>		95659.20
<u>Less: Dep.@ 10%</u>	<u>9566.00</u>	86093.20
<u>Computer</u>		16240.00
<u>Less: Dep.@ 40%</u>	<u>6496.00</u>	9744.00
<u>Mobile Purchased on 18.12.18</u>		50950.00
<u>Closing Stock</u>		3152343.47
<u>Loan & Advance</u>		
Priya Mandal	2900000.00	
G.P. Construction	4754627.28	7654627.28
<u>INVESTMENT</u>		
Aditya Birla Sun Life	102000.00	
BSL Banking Finance	4000.00	
<u>HDFC Mutual</u>		
Fund 9342785/86	98000.00	
<u>HDFC Mutual</u>		
Fund 9341953/60	28000.00	
<u>IDFC Mutual</u>		
Fund 1839213/12	16000.00	
Franklin Templeten	2000.00	
SBI Mutual Fund	20000.00	
IDFC	40000.00	
	<u>310000.00</u>	
<u>Less: Received This Yr.</u>	<u>100554.19</u>	209445.81
<u>SUNDRY DEBTORS</u>		
As Per Annexure		6570338.39
<u>Advance Against Purchase</u>		
As Per Annexure		1451712.24
<u>Bank Balance</u>		
<u>S/B A/c No 477120110000085</u>		
Bank of India		185244.21
<u>S/B A/c No 112104000087805</u>		
IDBI Bank		62516.86
<u>C/A A/c No 1256102000002660</u>		
IDBI Bank Ltd		1765769.71
<u>S/B A/c No 20830100001107</u>		
UCO Bank		15523.99
<u>Cash in Hand</u>		331747.74

terms of our report of even date
RKGSV & CO
Chartered Accountants
Firm Reg. No.-005271C

Partner
(S. S. Agarwalla)
Membership No.- 074136
Place: Jharia-928111

1:7 OCT 2019

Total Rs. 22334350.75



Total Rs. 22334350.75

SHRI GOPAL MANDAL, DHANBAD
BALANCE SHEET AS ON 31/03/2020

CAPITAL & LIABILITY

PROPERTY & ASSET

<u>Capital</u>			<u>Hundai Creta Car</u>	765000.00	
As Per Last B/S		5575857.83	<u>Less: Dep @ 15%</u>	114750.00	650250.00
<u>Add:</u>			<u>Hero Honda Motercycle</u>	23293.85	
NP during the year	1374585.44		<u>Less: Dep @ 15%</u>	3494.85	19799.00
Subsidy from LPG	4348.00	1378933.44	<u>Firniture & Fixture</u>	86093.20	
		6954791.27	<u>Less: Dep @ 10%</u>	8608.20	77485.00
<u>Less</u>			<u>Computer B/F</u>	9744.00	
LIC	64247.00		<u>Add: Addition during</u>		
BSL			the year 29/09/2019	31200.00	
Banking Finance	4000.00			40944.00	
Loan Recovery			<u>Less: Dep @ 40%</u>	16377.60	24566.40
Mother	130400.00		<u>Mobile B/F</u>	50950.00	
Drawing	136098.85		<u>Less: Dep @ 15%</u>	7643.00	43307.00
School Fee			<u>Printer Purchase</u>		
Priti Kumari	24360.00		28/09/2019.	9300.00	
School Fee			<u>Less: Dep @ 15%</u>	1395.00	7905.00
Pretam Kumar	24360.00	385465.85			
Frankline Tempelen	2000.00	6569325.42	<u>Closing Stock</u>		12849449.37
			<u>GST</u>		1292887.77
<u>S/B A/c No 125651100000833</u>			<u>Loan and advance</u>		
IDBI Bank		910924.79	Priya Mandal	2900000.00	
HDFC Bank Hundai Loan			GP Construction	5500823.84	8400823.84
34256316	256129.69	1320.00	<u>Investment</u>		
<u>Less: Repayment</u>	254809.69		Aditya Birla Sun Life		
			Mutual fund 1016550042	124000.00	
<u>Sundry Creditors</u>		10644989.86	HDFC Mutual fund		
as per Annexure-A			1839213/12	38000.00	
<u>Advance Against Sales</u>		13731045.22	HDFC Mutual fund		
as per Annexure-B			9341953/60	48000.00	
<u>Outstanding Liabilities</u>		8000.00	HDFC Mutual fund		
Outstanding Audit Fee		31865605.29	9342785/86	122000.00	
			IDFC 1839213/12	62000.00	
			SBI Mutual Fund 20149672	44000.00	438000.00
			<u>Sundry Debtors</u>		
			as per Annexure-C		6724245.14
			<u>Advance Against Purchase</u>		
			as per Annexure-D		1120869.16
			<u>Bank Balance</u>		
			Axis Bank 919010059391229	79652.15	
			BOI 4771201100000085	16968.19	
			IDBI Bank 112104000087805	68242.28	
			IDBI Bank Pvt C/A/c 125610200000266C	5724.31	
			UCO Bank SB 20830100001107	31374.89	201961.82
			<u>Cash in Hand</u>		14055.79
Total Rs.		31865605.29	Total Rs.		31865605.29

- 4 DEC 2020



terms of our report of even date
RKGSLV & CO
Chartered Accountants
Firm Reg. No.-005271C
S. S. Agarwalla
Partner
(S. S. Agarwalla)
Membership No.- 074135
Place: Jharia-828111

क्रम संख्या /
S. No. SSE/ 2000 00000666

(8012)

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education

R00/8012/245901/40



सेकण्डरी स्कूल परीक्षा, २०००
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2000

यह प्रमाणित किया जाता है कि

This is to certify that **GOPAL MANDAL**

अनुक्रमांक

Roll No. 5109132

आत्मज / आत्मजा श्रीमती

Son/Daughter of Smt. **SARALA DEVI**

एवं श्री

& Shri **GORA CHAND MANDAL**

जिनकी जन्म तिथि

Born on **FOURTH AUGUST NINETEEN HUNDRED EIGHTY FIVE**

हे, ने बोर्ड द्वारा मार्च, २००० में आयोजित सेकण्डरी स्कूल परीक्षा

passed the Secondary School Examination of the Board held in March, 2000

विद्यालय से

from **INDIAN SCH OF LEARNING SARAIHELDA DHANBAD**

निम्न विषयों में उत्तीर्ण की :-

in the following subjects :

ENGLISH COURSE-A

HINDI COURSE-A

MATHEMATICS

SCIENCE WITH PRAC.

SOCIAL SCIENCE

दिल्ली Delhi

दिनांक Dated 03-06-2000

(Paynesh Kumar)

परीक्षा नियंत्रक

Controller of Examinations

★ का चिन्ह जिस विषय के आगे अंकित है, वह विषय परीक्षार्थी ने पूरक परीक्षा में उत्तीर्ण किया है।

★ against a subject indicates that the candidate passed in the subject at the Compartmental Examination

टिप्पणी : संस्थागत विद्यार्थी का संपूर्ण मूल्यांकन करते समय, बोर्ड द्वारा निर्धारित विद्यालयीय मूल्यांकन प्रमाणपत्र का भी संज्ञान वांछित है।

NOTE : "While Judging regular students, it is expected that CERTIFICATE OF SCHOOL- BASED EVALUATION would be taken cognisance of."

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		
	GOPAL MANDAL			AOSPM5901N		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-3	
	SIMLA NAGAR	P.O. ISM				
	Road/Street/Post Office	Area/Locality		Status Individual		
		DHAIYA				
	Town/City/District	State	Pin/ZipCode	Aadhaar Number/Enrollment ID		
	DHANBAD	JHARKHAND	826001	XXXX XXXX 0438		
	Designation of AO(Ward/Circle) WARD-3/RANGE-1/DHANBAD			Original or Revised	ORIGINAL	
	E-filing Acknowledgement Number 347787231261018			Date(DD/MM/YYYY)	26-10-2018	
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	871445
	2	Deductions under Chapter-VI-A			2	107992
	3	Total Income			3	763450
	3a	Current Year loss, if any			3a	0
	4	Net tax payable			4	67146
	5	Interest and Fee Payable			5	8754
	6	Total tax, interest and Fee payable			6	75900
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
d			Self Assessment Tax	7d	75900	
e			Total Taxes Paid (7a+7b+7c +7d)	7e	75900	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by GOPAL MANDAL in the capacity of Self

having PAN AOSPM5901N from IP Address 117.205.201.131 on 26-10-2018 at DHANBAD

Dsc SI No & issuer 15613680CN=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

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		
	GOPAL MANDAL			AOSPM5901N		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form Number.	ITR-3	
	SIMLA NAGAR	P.O. ISM				
	Road/Street/Post Office	Area/Locality				
		DHAIYA		Status Individual		
	Town/City/District	State	Pin/ZipCode	Filed u/s		
	DHANBAD	JHARKHAND	826001	139(1)-On or before due date		
	Assessing Officer Details (Ward/Circle)			ITO WARD 1(3), DHANBAD		
	e-filing Acknowledgement Number			234026231301019		
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	1267244
	2	Total Deductions under Chapter-VI-A			2	150000
	3	Total Income			3	1117240
	3a	Deemed Total Income under AMT/MAT			3a	1117240
	3b	Current Year loss, if any			3b	0
	4	Net tax payable			4	153579
	5	Interest and Fee Payable			5	20031
	6	Total tax, interest and Fee payable			6	173610
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
			d	Self Assessment Tax	7d	173610
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	173610
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 30-10-2019 17:58:51 from IP address 117.205.199.49 and verified by GOPAL MANDAL having PAN AOSPM5901N on 30-10-2019 17:58:51 from IP address 117.205.199.49 using **Digital Signature Certificate (DSC)**

DSC details: 15613680CN=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

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

PAN AOSPM5901N

Name GOPAL MANDAL

Address

SIMLA NAGAR, , P.O. ISM, DHAIYA, DHANBAD, JHARKHAND, 826001

Status Individual

Form Number

ITR-3

Filed u/s 139(1)-On or before due date

e-Filing Acknowledgement Number

871224781231220

Taxable Income and Tax details

Current Year business loss, if any	1	0
Total Income		1261620
Book Profit under MAT, where applicable	2	0
Adjusted Total Income under AMT, where applicable	3	1261620
Net tax payable	4	198625
Interest and Fee Payable	5	31869
Total tax, interest and Fee payable	6	230494
Taxes Paid	7	230490
(+)Tax Payable /(-)Refundable (6-7)	8	0

Dividend
Distribution Tax
details

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

Accreted Income & Tax
Detail

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 23-12-2020 11:36:55 from IP address 117.205.196.119 and verified byGOPAL MANDALhaving PAN AOSPM5901N on 23-12-2020 11:36:55 from IP address 117.205.196.119 using

Digital Signature Certificate (DSC).

20215668CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

DSC details:

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

GOPAL MANDAL

GORA CHANDRA MANDAL

04/08/1979

Permanent Account Number
AOSPM5901N

Gopal mandal

Signature



12012007