

भारत सरकार
Government of India

पंकज कुमार सिंह
Pankaj Kumar Singh
जन्म तिथि/DOB: 05/08/1978
पुरुष/ MALE



7603 6978 0238

मेरा आधार, मेरी पहचान

भारत सरकार
Government of India

पता:
S/O शिव नंदन प्रसाद सिंह, मटकुरिया रेलवे कॉलोनी,
कुसुन्डा, धनबाद,
झारखण्ड - 826001

Address:
S/O Shiv Nandan Prasad Singh,
MATKURIYA RAILWAY COLONY,
KUSUNDA, Dhanbad,
Jharkhand - 826001



7603 6978 0238

Pankaj K Singh
8862943672

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

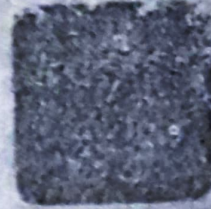
PANKAJ KUMAR SINGH
SHIV NANDAN PRASAD SINGH

05/09/1978
Permanent Account Number

AYBPS1826P

Pankaj Kumar Singh

Signature



Pankaj Kumar Singh

BIHAR INTERMEDIATE EDUCATION COUNCIL



PATNA

PROVISIONAL CERTIFICATE

Certified that **PANAJ KUMAR SINGH**

Son daughter of **S. N. P. SINGH**

Roll Code **9629** No. **10202**

Passed the Intermediate Examination in **SCIENCE** of 1995 held in the month of **APRIL** 1995 and has been Placed in

THIRD Division

Subjects Offered

- 1. **Rashtra Bhasa** 4. **Chemistry**
- 2. **English** 5. **Mathematics**
- 3. **Physics** 6. **...**

Dated **10TH JUNE, 1995**
Patna - 800 001

Secretary

Pooja K Singh

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted and verified electronically]

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name PANKAJ KUMAR SINGH			PAN AYBPS1826P		
	Flat/Door/Block No 122 RAILWAY COLONY		Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-4	
	Road/Street/Post Office MATKURIA		Area/Locality BHULI			
	Town/City/District DHANBAD		State JHARKHAND	Pin/ZipCode 828104	Aadhaar Number/Enrollment ID XXXX XXXX 0238	
	Designation of AO(Ward/Circle) ITO WARD 2(1), DHANBAD			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 137679750210818			Date(DD/MM/YYYY) 21-08-2018		
	1	Gross total income			1	581070
	2	Deductions under Chapter-VI-A			2	50000
	3	Total Income			3	531070
	3a	Current Year loss, if any			3a	0
4	Net tax payable			4	19275	
5	Interest and Fee Payable			5	1008	
6	Total tax, interest and Fee payable			6	20283	
7	Taxes Paid	a	Advance Tax	7a	0	
		b	TDS	7b	2388	
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	17900	
		e	Total Taxes Paid (7a+7b+7c +7d)			7e
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	10	
10	Exempt Income	Agriculture		10	0	
		Others				

The return has been electronically uploaded on 21-08-2018 10:31:32 from IP address 47.29.94.44 and has been electronically verified by PANKAJ KUMAR SINGH in the capacity of Self having PAN AYBPS1826P on 01-11-2019 12:21:20 from IP address 47.29.8.201 at DHANABD using Electronic Verification Code PAFT97LHGI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE
ACKNOWLEDGEMENT
NUMBER

PAN

AYBPS1826P

Name
PANKAJ KUMAR SINGH

Flat/Door/Block No
122 RAILWAY COLONY

Name Of Premises/Building/Village

Form Number

ITR-4

Road/Street/Post Office

Area/Locality

MAIKURIA

BHULI

Status Individual

Town/City/District

State

Pin/ZipCode

Filed u/s

DHANBAD

JHARKHAND

828104

139(4)-Belated

Assessing Officer Details (Ward/Circle) ITO WARD 2(1), DHANBAD

e-filing Acknowledgement Number

283285940311219

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross total income	1	582060		
2	Total Deductions under Chapter-VI-A	2	51269		
3	Total Income	3	530790		
3a	Deemed Total Income under AMT/MAT	3a	0		
3b	Current Year loss, if any	3b	0		
4	Net tax payable	4	19404		
5	Interest and Fee Payable	5	7506		
6	Total tax, interest and Fee payable	6	26910		
7	Taxes Paid	a Advance Tax	7a	0	
		b TDS	7b	1429	
		c TCS	7c	0	
		d Self Assessment Tax	7d	0	
		e Total Taxes Paid (7a+7b+7c +7d)	7e	1429	
8	Tax Payable (6-7e)	8	25480		
9	Refund (7e-6)	9	0		
10	Exempt Income	Agriculture	0	10	1058
		Others	1058		

Income Tax Return submitted electronically on 31-12-2019 12:45:33 from IP address 47.29.84.13 and verified by

PANKAJ KUMAR SINGH having PAN AYBPS1826P on 08-02-2020 11:51:48 from IP address

47.29.84.13 using Electronic Verification Code 63GTHG3E5I generated through Aadhaar OTP

mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
ITR-4(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	AYBPS1826P		
Name	PANKAJ KUMAR SINGH		
Address	122 RAILWAY COLONY, , MATKURIA, BHULI, DHANBAD, JHARKHAND, 828104		
Status	Individual	Form Number	ITR-4
Filed u/s	139(4)-Belated	e-Filing Acknowledgement Number	322113580300321
Taxable Income & Tax details	Current Year business loss, if any	1	
	Total Income		49492
	Book Profit under MAT, where applicable	2	
	Adjusted Total Income under AMT, where applicable	3	
	Net tax payable	4	
	Interest and Fee Payable	5	1000
	Total tax, interest and Fee payable	6	1000
	Taxes Paid	7	0
(+)Tax Payable /(-)Refundable (6-7)	8	1000	
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 De	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 30-03-2021 19:33:33 from IP address 49.37.87.42 and verified by

PANKAJ KUMAR SINGH

having PAN AYBPS1826P on 12-04-2021 19:17:16 from IP address 49.37.87.42 using

Electronic Verification Code CV48BNUCII generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name of the Assessee	Pankaj Kumar Singh	Financial Year	2017-2018
Father's Name	Shiv nandan Pd Singh	Assessment Year	2018-2019
PAN	AYBPS1826P	Date of Birth	05.08.1978
Address	Rly Colony, Matkuria, Dhanbad	Status	Individual

COMPUTATION OF TAXABLE INCOME

Income from Salary		nil
Income from House Property		nil
Income from Business and Profession		5,55,230.00
Income from capital gains		nil
Income from other sources		25,840.00
Gross Total Income		5,81,070.00
Less : Deduction u/s 80C		50,000.00
Less : Deduction u/s 80TTA		-
Total Taxable Income		5,31,070.00

Rounded to		5,31,070.00
Tax thereon	18,714.00	
Add: cess	561.00	
	19,275.00	
Add: Interest u/s 234A		840.00
Add: Interest u/s 234B		168.00
Add: Interest u/s 234C		
Add: Fees u/s 234F	20,283.00	
Less: TDS	2,388.00	
	17,895.00	

Statement of Affairs as on 31st March 2018

Particulars	Amount	Particulars	Amount
Capital Account		Personal Effects	
As per last account	8,76,344.06	Mahindra Scorpio 22.04.2016	10,50,138.00
Add: Income during the year	5,55,230.00	Wagonr	4,85,000.00
Income from Business	23,880.00	FD with Canara Bank	2,04,133.00
FD Interest	1,960.00	Add: Interest	14,289.28
S/B A/C Interest			14,289.28
Less: Drawings	2,388.00	Less: TDS	1,429.00
TDS	50,000.00	Investment in Vishnu Priya LLP	23,625.00
Insurance Premium	1,32,568.00	Cash-at-Bank	2,67,756.78
Personal Exp with SIP	12,72,458.06	Union Bank	
PNB Vehicle Loan	7,28,662.00	Canara Bank	
		Cash-in-hand	75,860.00
			20,01,120.06
			20,01,120.06

PANKAJ KUMAR SINGH, RLY COLONY, MATKURIA, DHANBAD
BALANCE SHEET AS ON 31ST MARCH 2020

LIABILITIES	AMOUNT	AMOUNT	ASSETS	AMOUNT	AMOUNT
<u>CAPITAL ACCOUNT</u>					
AS PER LAST ACCOUNT	28,16,476.34		PERSONAL EFFECT		35,880.00
ADD: INCOME DURING THE YR			JEWELLERY		1,25,460.00
SUD LIFE RECEIPTS	1,98,342.05		HOUSEHOLD ASSETS		62,560.00
SHARE OF PROFIT	28,014.00		MAHINDRA SCORPIO 22.04.2016	8,92,617.30	
INCOME FROM BUSINESS	5,62,160.00		LESS: DEPRECIATION	1,33,892.60	7,58,724.71
BANK INTEREST	42,350.87		WAGONR		4,85,000.00
S/B A/C INTEREST	3,427.00	36,50,770.26	LAND AT RAJGIR NALANDA BIHAR 07.08.2013		
LESS: DRAWING			COST OF LAND	6,00,000.00	
SIP MF	58,000.00		STAMP DUTY	48,000.00	
LIP	59,590.00		REGN FEES	12,725.00	6,60,725.00
CANARA HSBC	50,000.00		LAND AT PICHHARI, DHANBAD 02.03.2016		
PMSBY	12.00		COST OF LAND	2,25,000.00	
PERSONAL	72,160.00	2,39,762.00	STAMP DUTY	9,000.00	
			REGN FEES	7,330.94	2,41,330.94
			<u>LOAN AND ADVANCE</u>		
		34,11,008.26	BACHCHAN NONIA	60,000.00	
LOAN FROM RELATIVE		1,00,000.00	JOINT CONSTRUCTION	1,37,800.00	
			LOKNATH PANDAAY	30,000.00	2,27,800.00
PNB VEHICLE LOAN		4,18,574.00	INVESTMENT IN VISHNU PRIYA LLP		10,51,058.47
			CASH-AT-BANK		
			CANARA BANK	1,96,436.14	1,96,436.14
			CASH-IN-HAND		84,607.00
		39,29,582.26			39,29,582.26

COMPUTATION OF INCOME FOR THE ASS YEAR 2020-2021

INCOME FROM BUSINESS	5,62,160.00	TAX THEREON	-
INCOME FROM OTHER SOURCES	<u>45,777.87</u>	ADD: CESS	-
GROSS TOTAL INCOME	6,07,937.87		-
LESS: DEDUCTION U/S 80C	1,09,590.00	ADD: FEES U/S 234F	<u>1,000.00</u>
LESS: DEDUCTION U/S 80TTA	<u>3,427.00</u>		<u>1,000.00</u>
	4,94,920.87		
ROUNDED	<u>4,94,920.00</u>		