SANTOSH KUMAR SINGH

Rameshwar Bhawan, Saraidhela, Dhanbad Statement of Affairs as on 31.03.2018

LIABILITIES:	AMOUNT	AMOUNT	ASSETS:	AMOUNT	AMOUNT
CAPITAL P/F:		1,82,54,081.04	FIXED ASSETS:		
Add: Inome from Business	4,03,740.00		Land at Saraidhela B/f	15,75,000.00	
Salary Form SRPL	9,00,000.00		Land at Saraidhela B/f	2,62,500.00	
Share of Profit form Partnership firm	2,20,595.00		Shop (SRPL) at Karmatard	12,55,000.00	30,92,500.00
Interest & Other Income	1,38,900.00	16,63,235.00			
		1,99,17,316.04	MOTOR CYCLE B/F		48,500.00
Less:Withdrawls			MOTOR CAR B/F		14,50,000.00
(Including Income Tax,LIC ,etc)		5,01,200.00			
		1,94,16,116.04	REVIALVER B/F (10/2017)		45,000.00
Car Loan:		7,73,437.00	RIFILE B/F (10/2017)		51,500.00
(Karnataka Bank Ltd)			JEWELLERY B/F		10,08,200.00
			FIXED DEPOSIT		3,32,027.00
			SHARE IN SURYA REALCON PVT. I	<u>_TD. B/F</u>	48,50,000.00
			INVESTMENT IN PARTNERSHIP FIL	RMS:	
			Ridhi Sidhi Infra & Developer	7,54,098.00	
			Surya Realcom	63,61,736.00	
			S. K. Traders	10,95,678.00	82,11,512.00
			LOANS & ADVANES		7,64,100.00
			CASH & BANK BALANCE		3,36,214.04

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Total Rs. 2,01,89,553.04

Total Rs. 2,01,89,553.04

SANTOSH KUMAR SINGH

Rameshwar Bhawan, Saraidhela, Dhanbad

Statement of Affairs as on 31.03.2019

LIABILITIES:	AMOUNT	AMOUNT	ASSETS:	AMOUNT	<u>AMOUNT</u>
CAPITAL P/F:		2,15,49,297.24	FIXED ASSETS:		
Add: Inome from Business (44AD)	3,14,200.00	, -, -,	Land at Saraidhela B/f	15,75,000.00	
Salary Form Surya Realcon Pvt. Ltd.	9,60,000.00		Land at Saraidhela B/f	2,62,500.00	
Share of Profit form Partnership firm	1,68,225.00		Shop (SRPL) at Karmatard B/f	12,55,000.00	30,92,500.00
Income from Car Plying (44AE)	90,000.00			_	
Income from Others	55,300.00		MOTOR CYCLE B/F		48,500.00
Interest on FDR	35,527.00				
Interest on S/B	1,378.00	16,24,630.00	MOTOR CAR B/F		14,50,000.00
		2,31,73,927.24			
			<u>REVIALVER B/F (10/2017)</u>		45,000.00
Less:Withdrawls					
Personal Use	2,62,400.00		<u>RIFILE B/F (10/2017)</u>		51,500.00
ICICI Prudential	1,02,250.00				40.00.00.00
SBI Life	59,475.00		JEWELLERY B/F		10,08,200.00
LIC	17,838.00		DWIDD DED COM		2 41 740 00
TDS	1,05,554.00	6.75.517.00	FIXED DEPOSIT		3,41,549.00
Income Tax	1,28,000.00	6,75,517.00	CHARE DICHEVA DE ALCON DUE LED	D/E	40.50.000.00
		2,24,98,410.24	SHARE IN SURYA REALCON PVT. LTD	<u>). B/F</u>	48,50,000.00
<u>Car Loan:</u>		7,77,949.00	INVESTMENT IN PARTNERSHIP FIRMS	<u>S:</u>	
(Karnataka Bank Ltd)			Ridhi Sidhi Infra & Developer	18,59,118.00	
,			Surya Realcom	70,69,664.00	
			S. K. Traders	15,16,443.00	1,04,45,225.00
			-	, ,	
			LOANS & ADVANCES		5,43,200.00
			CASH & BANK BALANCE		14,00,685.24
	Total Rs.	2,32,76,359.24		Total Rs.	2,32,76,359.24

SANTOSH KUMAR SINGH

Rameshwar Bhawan, Saraidhela, Dhanbad Statement of Affairs as on 31.03.2020

LIABILITIES:	AMOUNT	<u>A M O U N T</u>	ASSETS:	<u>AMOUNT</u>	AMOUNT
CAPITAL P/F:		2,32,76,359.24	FIXED ASSETS:		
Add: Addition during the year			Land at Saraidhela B/f	15,75,000.00	
Salary Form Surya Realcon Pvt. Ltd.	12,00,000.00		Land at Saraidhela B/f	2,62,500.00	
Share of Profit form Partnership firm	3,25,400.00		Shop (SRPL) at Karmatard B/f	12,55,000.00	30,92,500.00
Interest on FDR & S/B	33,619.00	15,59,019.00	_		
		2,48,35,378.24	MOTOR CYCLE B/F		48,500.00
Less:Withdrawls			MOTOR CAR B/F		14,50,000.00
Personal Use	2,40,000.00				
ICICI Prudential	1,02,351.00		REVIALVER B/F (10/2017)		45,000.00
SBI Life	59,475.00				
LIC	17,838.00		<u>RIFILE B/F (10/2017)</u>		51,500.00
TDS	1,20,000.00				
Income Tax	1,19,240.00	6,58,904.00	JEWELLERY B/F		10,08,200.00
		2,41,76,474.24			2 55 160 00
a		(22 220 00	FIXED DEPOSIT		3,75,168.00
<u>Car Loan:</u> (Karnataka Bank Ltd)		6,23,330.00	SHARE IN SURYA REALCON PVT. LTD	o. B/F	48,50,000.00
,					
			INVESTMENT IN PARTNERSHIP FIRMS	<u>S:</u>	
			Ridhi Sidhi Infra & Developer	19,44,318.00	
			Surya Realcom	71,47,264.00	
			S. K. Traders	37,31,218.00	1,28,22,800.00
			LOANS & ADVANES		5,43,200.00
			CASH & BANK BALANCE		5,12,936.24
	Total Rs.	2,47,99,804.24		Total Rs.	2,47,99,804.24



NOTARY PHANBAD

I, Santosh kumar singh S/o Surya narayan singh, by faith – hindu, by occupation –

Business, Resident of house – rameshwar bhawan, main road, saraidhela,

dhanbad, jharkhand, do here by certify myself that there is no, any civil or

criminal case pending against my name in any competent authority of any court

of law.

I have good moral character and never convicted for any offence.

S. K. SHARM ADVOCATE DHANBAL

ATTESTED

NOTABY
Read. No. 18316/13
Govi. of India

Act 1952 (Act No. 53 of 1952)

ACT 1952 (Act No. 53 of 1952)

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

	Na	me ·	PAN	PAN					
	SA	NTOSH KUMAR S	INGH					44K	
THE	Fla	t/Door/Block No	Name Of Pre	mises/Building	Form No. whi	ch			
AAND	10	6 LA, Rameshwar Bl	hawan,			has been electronically	ITR-4		
TRO	Ro	ad/Street/Post Office	Area/Locality			transmitted			
AL INFORMATIC TE OF ELECTRO TRANSMISSION	Ma	in Road Saraidhela,	Saraidhela,		Status Individual				
E OI	To	wn/City/District		State	State Pin/ZipCode			mber/Enrollment ID	
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Dh	anbad	JHARKHANI	JHARKHAND 828127			X 6742		
4	Des	ignation of AO(W	ard/Circle)	ITO WARD 2(2), DI	O WARD 2(2), DHANBAD			Original or Revised ORIGINAL	
	E-f	iling Acknowledger	ment Numbe	r 454350160310	454350160310319 Date(D			31-03-2019	
	1	Gross total income					1	1442640	
	2	Deductions under Chapter-VI-A					2	175000	
	3	Total Income					3	1267640	
ME	3a	Current Year loss, if any						0	
INCOME	4	Net tax payable						198576	
THEREON	5	Interest and Fee Pay	able	NETA	0.50		5	30224	
NO	6	Total tax, interest and Fee payable					6	228800	
TATIO	7	Taxes Paid	a Adva	nce Tax	7a	0			
COMPUTATION AND TAX TI			b TDS		7b	100806			
CON			c TCS		7c	0			
		C		Assessment Tax 7d 128000					
	•	e Total Taxes Paid (7a+7b+7c +7d)						228806	
	8	Tax Payable (6-7e)						0	
	9	Refund (7e-6)					9	10	
	10	Exempt Income		Agriculture Others				. 0	

The return has been electronically uploaded on	31-03-2019 02:06:13	from IP address	117.247.	78.2 and has bee	n electronically
verified by SANTOSH KUMAR SINGH	in the cap	pacity of Self		having PAN	ATNPS5984K
on <u>01-06-2019 12:54:09</u>	from IP address 1	17.247.78.2	at	DHANBAD	using
Electronic Verification Code PWFTF5DGLI	generated	d through Aadha	ar OTP		mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Jantobs Klemar Lingh

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

	Name						PAN				
	SA	SANTOSH KUMAR SINGH							ATNPS5984K		
THE	Fla	t/Door/Block No		Name Of Premise	s/Buildin	g/Village					
N AND	RAMESHWAR BHAWAN			SARAIDHELA	SARAIDHELA			Form Number ITR-3			
VTIO	Roa	nd/Street/Post Office	Area/Locality	Area/Locality							
FORMA WLEDG MBER	DH	ANBAD		DHANBAD				Status	Status Individual		
L IN	Tov	wn/City/District		State		Pin/Z	ZipCode	Filed u/	/s		
PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	DHANBAD JHARKHAND 826001						01	139(4))-Belated		
a	Asse	essing Officer Details ((Ward/Circl	e) ITO WARD 2(2), D	HANBA	D					
	e-fil	ing Acknowledgemen	t Number	291261250140120)						
	1	Gross total income						1	1416405		
	2	Total Deductions under Chapter-VI-A					2	151378			
	3	Total Income					3	1265030			
ME	3a	Deemed Total Income under AMT/MAT						3a	1265030		
INCOME	3b							3b	0		
	4	Net tax payable		COMETAXD	EPARTN	NE.		4	199689		
COMPUTATION OF AND TAX THER	5	Interest and Fee Pay	able					5	25101		
LATI TAX	6	Total tax, interest an	nd Fee payal	ole				6	224790		
MPUT AND	7	Taxes Paid	a Adva	nce Tax	7a		0				
CON			b TDS		7b		105554				
			c TCS		7c		0				
				Assessment Tax	7d		119240		I		
			e Total	Taxes Paid (7a+7b+7c	Taxes Paid (7a+7b+7c +7d)			7e	224794		
		8 Tax Payable (6-7e)						8	0		
	9							9	0		
	10	Exempt Income	+	Agriculture 0			10	168225			
				Others			168225	5			

Income Tax Return submitted electronically on 14-01-2020 12:55:29 from IP address 114.142.138.62 and verified by
SANTOSH KUMAR SINGH having PAN ATNPS5984K on 14-01-2020 13:14:21 from IP address
using Electronic Verification Code 6FRT1DJL3I generated through Aadhaar OTP
mode.

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		ATNPS5984K								
Name		SANTOSH KUMAR SINGH								
Addre	SS	RAMESHWAR BHAWAN,SARAIDHELA, S	Saraidhela, dhanbad, dhanbad, dha	NBAD, J	Harkhand, 826001					
Status		Individual	ITR-3							
Filed u	ı/s	139(4)-Belated	e-Filing Acknowledgement Number	319146120300321						
×	Current	Year business loss, if any		1	0					
etail	Total In	come	6833333 NV		1334020					
ax de	Book Pr	ofit under MAT, where applicable	TATLET NA	2	0					
d T	Adjusted	d Total Income under AMT, where applica	ble	3	1334020					
ne an	Net tax p	payable		4	221214					
соп	Interest	and Fee Payable	सम्बद्धाः शरपतेः	5	31252					
ole In	Total tax	x, interest and Fee payable	AL 55 /6/	6	252466					
Taxable Income and Tax details	Taxes Pa	aid	्रिक्रिक्	7	252470					
Ι	(+)Tax P	Payable /(-)Refundable (6-7)	3	8	0					
ax	Dividend	d Tax Payable	9	0						
Dividend Distribution Tax details	Interest	Payable		10	0					
Dividend tribution details	Total Di	vidend tax and interest payable	AX DEPAN	11	0					
Di İstril	Taxes Pa	aid		12	0					
Ä	(+)Tax P	Payable /(-)Refundable (11-12)		13	0					
& Tax	Accreted	d Income as per section 115TD		14	0					
e &	Addition	nal Tax payable u/s 115TD		15	0					
	Interest	payable u/s 115TE		16	0					
Accreted Incom Detail	Addition	nal Tax and interest payable		17	0					
rete	Tax and	interest paid		18	0					
Acc	(+)Tax P	Payable /(-)Refundable (17-18)		19	0					
		turn submitted electronically on 30-03-2 MAR SINGH	021 14:39:42 from IP address 202.142.114	1.63	and verified by					
having		ATNPS5984K on 02-04-2021 12:07:3	3 from IP address 202.142.11	4.63	using					
	Electronic Verification Code CV38G9U5AI generated through Aadhaar OTP mode.									

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



भारत सरकार

Government of India

संतोष कुमार सिंह Santosh Kumar Singh जन्म तिथि / DOB : 19/06/1977 पुरुष / Male



7068 8959 6742

आधार - आम आदमी का अधिकार



आप्रतीय विशिष्ट पहुंचान प्राधिकरण Unique Identification Authority of India

पता:

S/O: सूर्य नारायण सिंह, रामेश्वर भवन, साव पाडा, इंडियन ओवरसीस बँक के पास, सारायधेला, धनबाद, धनबाद, झारखण्ड, 826001

Address:

S/O: Surya Narayan Singh, Rameshwar Bhawan, Main Road, Near Indian Overseas Bank, Saraidhela, Dhanbad, Dhanbad,

Jharkhand, 826001

7068 8959 6742





www

