SUMIT KUMAR SINGH

Rameshwar Bhawan, Saraidhela, Dhanbad

Statement of Affairs as on 31.03.2018

LIABILITIES:	AMOUNT	AMOUNT	ASSETS:	AMOUNT	AMOUNT
CAPITAL P/F: Add: Income		3,70,54,768.00	FIXED ASSETS: Land (Deed - 1311) B/F	2 50 000 00	
Salary Form Surya Realcon Pvt. Ltd.	12,00,000.00	3,70,34,708.00	Land (Deed - 1311) B/F Land (Deed - 466) B/F	3,50,000.00	
				3,37,000.00	
Share of Profit form Partnership firm	7,35,320.00		Land (P-086) B/F	15,00,000.00	
Income from Business	4,66,200.00	26.92.610.00	Land (Deed - 3197) B/F	2,00,000.00	
Interest & Other Income	2,82,090.00	26,83,610.00	Land (By Power of Attorney) B/F	2,50,000.00	
		3,97,38,378.00	Land (By Power of Attorney) B/F	3,50,000.00	
			Land (By Power of Attorney) B/F	3,50,000.00	
Less: <u>Drawing</u>			Land (By Power of Attorney) B/F	6,00,000.00	
Personal Use	2,40,000.00		Land (Deed - 466) B/F	7,50,000.00	
LIC	2,08,200.00		Land B/F	2,75,000.00	
TDS	2,52,594.00		Land B/F	10,00,000.00	59,62,000.00
Income Tax	1,20,750.00	8,21,544.00			
		3,89,16,834.00	ADVANCE AGAINST FLAT IN RANCHI:		12,00,000.00
			REVIALVER B/F		93,000.00
			RIFILE B/F		80,000.00
			JEWELLERY B/F		12,60,800.00
			RD & FIXED DEPOSIT		4,70,521.00
			SHARE IN SURYA REALCON PVT. LTD. I	<u>3/F</u>	75,05,000.00
			INVESTMENT IN PARTNERSHIP FIRMS:		
			Ridhi Sidhi Infra & Developer	36,74,882.00	
			Surya Realcom	81,64,218.00	
			S. K. Traders	14,76,424.00	1,33,15,524.00
				1 1,70,12 1.00	1,55,15,52 1.00
			LOANS & ADVANCES		78,25,600.00
			CASH & BANK BALANCE		12,04,389.00
	Total Rs.	3,89,16,834.00		Total Rs.	3,89,16,834.00

SUMIT KUMAR SINGH

Rameshwar Bhawan, Saraidhela, Dhanbad

Statement of Affairs as on 31.03.2019

LIABILITIES:	<u>A M O U N T</u>	<u>AMOUNT</u>	ASSETS:	<u>AMOUNT</u>	AMOUNT
CAPITAL P/F: Add: Income		3,89,16,834.00	FIXED ASSETS: Land (Deed - 1311) B/F	3,50,000.00	
Salary Form Surya Realcon Pvt. Ltd.	13,85,000.00	3,67,10,634.00	Land (Deed - 466) B/F	3,37,000.00	
Share of Profit form Partnership firm	1,68,225.00		Land (P-086) B/F	15,00,000.00	
Income from Business	4,54,700.00		Land (Deed - 3197) B/F	2,00,000.00	
Interest & Other Income	1,89,963.00	21,97,888.00	Land (By Power of Attorney) B/F	2,50,000.00	
interest & other mediae	1,00,000.00	4,11,14,722.00	Land (By Power of Attorney) B/F	3,50,000.00	
		1,11,11,722.00	Land (By Power of Attorney) B/F	3,50,000.00	
Less:Drawing			Land (By Power of Attorney) B/F	6,00,000.00	
Personal Use	2,60,000.00		Land (Deed - 466) B/F	7,50,000.00	
LIC	2,08,200.00		Land B/F	2,75,000.00	
Housing Loan Interest & Pros. Fees	11,83,732.00		Land B/F	10,00,000.00	59,62,000.00
TDS	2,96,714.00			10,00,000.00	23,02,000.00
Income Tax	1,33,000.00	20,81,646.00	ADVANCE AGAINST FLAT IN RANCHI:		84,00,000.00
		3,90,33,076.00	REVIALVER B/F		93,000.00
			KL VIAL V LK D/I		73,000.00
HOUGING LOAN			RIFILE B/F		80,000.00
HOUSING LOAN: Oriental Bank of Commerce, Dhanbad			JEWELLERY B/F		12,60,800.00
(A/c - 20816011000151)	41,91,857.00				
Oriental Bank of Commerce, Dhanbad (A/c - 20816011000144)	41,91,875.00	83,83,732.00	RD & FIXED DEPOSIT		7,84,652.00
(AC - 20010011000144)	41,91,873.00	83,83,732.00	SHARE IN SURYA REALCON PVT. LTD. I	<u>3/F</u>	75,05,000.00
			INVESTMENT IN PARTNERSHIP FIRMS:		
			Ridhi Sidhi Infra & Developer	39,94,516.00	
			Surya Realcom	88,64,732.00	
			S. K. Traders	19,78,461.00	1,48,37,709.00
			_	-2,10,102100	
			LOANS & ADVANCES		81,45,600.00
			CASH & BANK BALANCE		3,48,047.00
	Total Rs.	4,74,16,808.00		Total Rs.	4,74,16,808.00
		, , -,		•	, , -,

SUMIT KUMAR SINGH

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

LIABILITIES:	AMOUNT	AMOUNT	ASSETS:	AMOUNT	AMOUNT
CAPITAL P/F:			FIXED ASSETS:		
Add: <u>Income</u>		3,90,33,076.00	Land (Deed - 1311) B/F	3,50,000.00	
Salary Form Surya Realcon Pvt. Ltd.	15,00,000.00		Land (Deed - 466) B/F	3,37,000.00	
Share of Profit form Partnership firm	4,23,920.00		Land (P-086) B/F	15,00,000.00	
Income from Business	2,60,330.00		Land (Deed - 3197) B/F	2,00,000.00	
Interest & Other Income	1,21,288.00	23,05,538.00	Land (By Power of Attorney) B/F	2,50,000.00	
		4,13,38,614.00	Land (By Power of Attorney) B/F	3,50,000.00	
			Land (By Power of Attorney) B/F	3,50,000.00	
Less: Drawing			Land (By Power of Attorney) B/F	6,00,000.00	
Personal Exps	11,36,000.00		Land (Deed - 466) B/F	7,50,000.00	
LIC	2,10,800.00		Land B/F	2,75,000.00	
TDS	3,11,129.00		Land B/F	10,00,000.00	59,62,000.00
Income Tax	39,740.00	16,97,669.00	· —	, ,	, ,
		3,96,40,945.00	ADVANCE AGAINST FLAT IN RANCHI:		84,00,000.00
			REVIALVER B/F		93,000.00
			CO (MID) DI (DI)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
HOUSING LOAN:			RIFILE B/F		80,000.00
Oriental Bank of Commerce, Dhanbad					4
(A/c - 20816011000151)	42,54,604.00		JEWELLERY B/F		12,60,800.00
Oriental Bank of Commerce, Dhanbad	40.51.500.00	0.5.06.204.00	DD 4 FWED DEDGGE		12 55 261 00
(A/c - 20816011000144)	42,51,780.00	85,06,384.00	RD & FIXED DEPOSIT		13,77,261.00
			SHARE IN SURYA REALCON PVT. LTD. B	<u>/F</u>	75,05,000.00
			INVESTMENT IN PARTNERSHIP FIRMS:		
			Ridhi Sidhi Infra & Developer	41,99,716.00	
			Surya Realcom	92,92,332.00	
			S. K. Traders	86,93,236.00	2,21,85,284.00
			S. K. Hadels	00,73,230.00	2,21,03,204.00
			LOANS & ADVANCES		8,56,000.00
			CASH & BANK BALANCE		4,27,984.00
	Total Rs.	4,81,47,329.00		Total Rs.	4,81,47,329.00





I, Sumit kumar singh S/o Harendra pratap 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.

DHANBA

Regd. Nc. - 18318/13 GOM. of India

NOTARY DHANBAD Authorised.

u/s (8) (1) (a) of the Notaries 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

	Nar	ne							PAN	Ī		
	SU	MIT KUMAR SINGH	I						BI	HWPS9750I	7	
THE	Flat	t/Door/Block No				Form	No. which					
N AND	106	106 LA, Rameshwar Bhawan,				has been electronically		ITR-4				
O TEO	Roa	d/Street/Post Office	Area/Locality			transı	mitted					
AL INFORMATIC TE OF ELECTRO TRANSMISSION	Mai	in Road Saraidhela,	Saraidhela			Statu	Status Individual					
E C N	Tov	vn/City/District	State			Pin/Zip	Code	Aadl	Aadhaar Number/Enrollment ID			
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Dh	Dhanbad		JHARKHAND	JHARKHAND 828127		7	XXXX XXXX 8855				
Ε.	Des	ignation of AO(Wai	rd/Circle) [ITO	WARD 2(2), DH	ANBAD				Origin	Original or Revised ORIGINAL		
	E-fi	ling Acknowledgem	ent Number	4543377303103	19			Date(D	D/MN	I/YYYY)	31-03-2019	
	1	Gross total income					1		1948290			
	2	Deductions under Chapter-VI-A					2	2	175000			
	3	Total Income	otal Income					3	3	1773290		
OME	3a	Current Year loss, if any					3	a	0			
INCOME	4	Net tax payable					4	ļ.	354822			
N OF INC THEREON	5	Interest and Fee Payal	ble	COME TAX	DEPARTM				5	;	30440	
NC	6	Total tax, interest and	Fee payable						6	i	385262	
ratic tax	7	Taxes Paid	a Advance	Tax	7a			0				
MPUT AND			b TDS		7b		2	252594				
COMPUTATION AND TAX TI			c TCS			0						
				ssment Tax 7d 133000								
		e Total Taxes Paid (7a+7b+7c +7d)						7	'e	385594		
	8	Tax Payable (6-7e)						8	0			
	9	Refund (7e-6)								9	330	
	10	Exempt Income		riculture ners						10	0	
			Ou	1015					0			
The return has been electronically uploaded on 31-03-2019 01:30:56 from IP address 117.247.78.2 and has been electronically												
verified	verified by <u>SUMIT KUMAR SINGH</u> in the capacity of <u>Self</u> having PAN <u>BHWPS9750F</u>											
on <u>(</u>	01-06-20	019 13:08:55	fro	om IP address	117.247.78	3.2		at <u>Dl</u>	HANB	AD	using	
Electro	nic Vei	rification Code PWI	FTF5ZRCI	gener	ated throug	h Aad	haar OT	Ρ			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, ITR-5, ITR-6,ITR-7 filed and verified electronically]

Assessment Year 2019-20

	Nar	Name					PAN			
	SU	MIT KUMAR SINGH					BHV	WPS9750F		
THE	Flat	t/Door/Block No	Name Of Premises	Name Of Premises/Building/Village						
N AND ENT	106	5 LA	RAMESHWAR BI	RAMESHWAR BHAWAN			Number. ITR-3			
EMI	Roa	nd/Street/Post Office		Area/Locality	Area/Locality					
INFORMA NOWLEDG NUMBER			MAIN ROAD,SAR	MAIN ROAD,SARAIDHELA			Status Individual			
L IN	Tov	wn/City/District		State		Pin/ZipCode	Filed u	/s		
PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	DH	ANBAD	JHARKHAND		828127	139(4)-Belated			
a	Asse	essing Officer Details (le) ITO WARD 2(1), D	ITO WARD 2(1), DHANBAD/						
	e-fil	filing Acknowledgement Number 769956021301120								
	1	Gross total income					1	1 1829663		
	2	Total Deductions under Chapter-VI-A					2	2 185000		
ľ	3	Total Income					3	1644660		
ME	3a	Deemed Total Income under AMT/MAT					3a	1644660		
INCOME	3b	Current Year loss, if any					3b	0		
(T)	4	Net tax payable COME TAX DEPARTMENT					4	318134		
COMPUTATION OF AND TAX THER	5	Interest and Fee Payable					5	17704		
TAX	6	Total tax, interest and Fee payable				6	335838			
19 GE	7	Taxes Paid	a Adva	ance Tax	7a	0				
CON			b TDS		7b	296714				
			c TCS		7c	0				
				Assessment Tax	74 37710			_		
		e Total Taxes Paid (7a+7b+7c +7d)					7e	336454		
	8	Tax Payable (6-7e)					8	0		
	9	Refund (7e-6)					9	620		
	10 Exempt Income			Agriculture			0 10	168225		
		F		Others 168225		100223				

Income Tax Return submitted electronically of	n 30-11-2020 20:49:23 from IP a	address 202.142.67.86 ar	nd verified by
SUMIT KUMAR SINGH	having PAN BHWPS9750F	on <u>30-11-2020 20:49:23</u>	from IP address
202.142.67.86 using Digital Signature	Certificate (DSC)		
DSC details: 17002270CN=e-Mudhra Sub CA fo	r Class 2 Individual 2014,OU=Certifying	, Authority,O=eMudhra Consumer	Services Limited,C=IN

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		BHWPS9750F							
Name		SUMIT KUMAR SINGH							
Addre	106 LA, RAMESHWAR BHAWAN, , MAIN ROAD, SARAIDHELA, DHANBAD, JHARKHAND, 828127 Iress								
Status		Individual	ITR-3						
Filed u/s 139(5)-Revised e-Filing Acknowledgement Number				31939	99040300321				
S.	Current	Year business loss, if any	(NEW 1777)	1	0				
etail	Total In	come	683333 NA		1895540				
ax d	Book Pr	ofit under MAT, where applicable	TATES YE	2	0				
ld T	Adjusted	d Total Income under AMT, where applica	ble	3	1895540				
ne ar	Net tax p	payable	**************************************	4	396408				
ıcon	Interest	and Fee Payable	सम्प्रदेश व्यक्ति ।	5	23632				
ole In	Total tax	x, interest and Fee payable	A . 55 MM	6	420040				
Taxable Income and Tax details	Taxes Pa	aid	्ष गहाँ। भ	7	420039				
	(+)Tax P	Payable /(-)Refundable (6-7)	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				
Тах	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	021 15:17:15 from IP address 202.142.114	1.63	and verified by				
			9 from ID addrage 202 142 11	4 63	ucina				
having PAN BHWPS9750F on 02-04-2021 12:15:59 from IP address 202.142.114.63 using Electronic Verification Code CV38G9A39I generated through Aadhaar OTP mode.									

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड Permanent Account Number Card BHWPS9750F

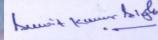


नाम/Name SUMIT KUMAR SINGH

पिता का नाम / Father's Name

HARENDRA PRASAD SINGH

जन्म की तारीख / Date of Birth 26/02/1983



हस्ताक्षर / Signature

इस कार्ड के खोने/पाने पर कृपया सचित करें/लौटाएं:

आयकर पैन सेवा इकाई, एन एस डी एल 5 वीं मंजिल, मंत्री स्टर्लिंग,

प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कालोनी, दीप बंगला चौक के पास,

पुणे - 411 016.

If this card is lost / someone's lost card is found, please inform / return to:

Income Tax PAN Services Unit, NSDL 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in





भारत सरकार Government of India



सुमित कुमार सिंह Sumit Kumar Singh जन्म तिथि/DOB: 26/02/1983 पुरुष/ MALE

4777 1529 8855





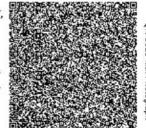




भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

500: हरेन्द्र प्रसाद सिंह, रामेश्वर भवन, मेन रोड, सारायधेला, इंडियन ओवरसीस बंक के सामने, धनबाद, धनबाद, झारखण्ड - 826001

Address: S/O: Harendra Prasad Singh, Rameshwar Bhawan, Main road, Saraidhela, In Front Of Indian Overseas Bank, Dhanbad, Dhanbad, Jharkhand - 826001



4777 1529 8855

VID: 9147 4462 1536 4206

holp@uldal.gov.in 1947



Affidavit

I, Sumit kumar singh/o Harendra pratap singh D.O.B. 26-02-1983 BY FAITH Hindu, by occupation — Business, resident of House — rameshwar bhawan, main road, saraidhela, dhanbad, Dhanbad, Aadhar no. — 477715298855, Pan no. — BHWPS9750F do hereby solemnly affirm on oath and declare as udner:

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

Movable assets -

Rs. 900000.00

Immovable assets-

Rs. 4900000.00

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 affidavid to submit before the authority concerned for needful.

Verification

Solemnly affirmed before me

By the deponent who is duly

Identified by sri. S. M. Sharmone

legd. No. 40315/ Govt, of India The statements made above are true

and correct to the best of my

knowledge and belief on 08/02/22

Advocate, Dhanbad

ARY

authorised.

U/S 297 (i) (C) of the Cr.P.C. (Act No. 11 of 1974) & U/S (8) (I)

(Act No. 53 of 1952)

NOTARY