Date of filing: 31-Oct-2023

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 2023-24

PAN	AIEPS3226L						
Name	NAVIN KUMAR S	NAVIN KUMAR SINHA					
Addre	18 BRITISH IND 700069	IA STREET, R .NO. 30	6 , BIA MERLIN CHAMI	BER , DHANBAD ,	32-West Be	engal, 91-INDIA,	
Status	Status Individual Form Number					ITR-3	
Filed u	e-Filing Acknowledgement Nu			mber	493039320311023		
THEU	Current Year business loss, if	The same of the sa	The second secon	A Alle Marine Marine and Section 1997	1	0	
		The second second state of the second state of	and the second s		2	2,89,04,960	
tails	Total Income	applicable	make planning a complete second for the community plants development with the		3	0	
Tax Details	Book Profit under MAT, where	White the same of	la de la companya de		4	2,89,04,960	
and T	Adjusted Total Income under	AMT, Where applicab			5	1,01,46,849	
Taxable Income and	Net tax payable				6	2,31,734	
le Inc	Interest and Fee Payable	wahla		34	7	1,03,78,583	
「axab	Total tax, interest and Fee pa	yable		1	8	1,03,81,500	
•	Taxes Paid	1- (7.0)			9. 200	(-) 2,920	
	(+) Tax Payable /(-) Refundab	A STATE OF THE PARTY OF THE PAR	Contract designation of the contract of the co		10	0	
Setail	Accreted Income as per section			P. S. Carlotte	11	0	
Tax	Additional Tax payable u/s 11	.5TD	Management Paragement	142			
reted Income and Tax Detail	Interest payable u/s 115TE			,	12	0	
come	Additional Tax and interest pa	ayable			13	0	
red In	Tax and interest paid				14	0	
Accret	(+) Tax Payable /(-) Refundab	ole (13-14)			15	(+)0	
lace	omo Tax Return submitted electi	ronically on 31	-Oct-2023 20:14:28	from IP addr	ess <u> </u>	57.35.14.97 and	
	God by NAVIN KIIM	AR SINHA	having PAN A	IEPS3226L	ou	-UCL-2023 using	
pap	er ITR-Verification Form /Electro	onic Verification Cod	e 7NL88XW76I	generated	through	Aadhaar OTP	
	System Generated		新规约的数据				

Barcode/QR Code



AIEPS3226L03493039320311023bf3dla9c00f606af05b71ce84e4c1fcee35b5653

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

NAVIN KUMAR SINIIA BIA MERLIN CHAMBER 18 , BRITISH INDIA STREET 3 rd FLOOR

KOLKATA 69

DOB: 22.05.1979 PAN: AIEPS3226L

COMPUTATION OF INCOME FOR A.Y 23-24

Income from Salary Salary from Saurashtra Fuels (P) Ltd. (As p Less: STD	oer note: 1)	180,000 50,000	
Less: P Tax	_	-	130,000
Transport Color Warran Brancher			
Income from House Property Rent from Rajganj Coke Products		20,000	
Less: 30% Standard Deduction		30,000	21,000
Less. 30 % Standard Deduction	_	9,000	21,000
Rent from Rivera Heights		1,500,000	
Less: 30% Standard Deduction	_	450,000	
		1,050,000	
Interest on Housing Loan - Rivera	-	788,539	261,462
Income from Business& Profession			
Profit from Magnum Shipping	57666		
Exempted Income	57666		
Profit from VNS GEMS AND JEWELLERY	2486288.19		
Exempted Income	2486288.19		
Profit from VNS TIME	429678.26		
Exempted Income	429678.26		
Income from Other Sources			
Dividend		28,665,000	
Bank Interest Less Charges		10,918	
Interest from Tax Free Bond		1,580	00 (77 400
			28,677,498
Interest on PPF	31174	-	
Exempted Income	31174	-	
			-
	Gross Total Income	_	29,089,960
Less: Deduction U/s 80 C	150,000	150,000	
Less: Deduction U/s 80 D	39,065	25,000	
Less: Deduction U/s 80 TTA	10,000	10,000	185,000
	Total Income	-	20.004.070
	Total Income	-	28,904,960
Tax on Total Income			8,483,988
Add: Surcharge@ 15%			1,272,598
			9,756,586
Add: Education Cess @4%			390,263
Gross Tax Liability		_	10,146,850
Add: Interest U/s 234A			
234B		-	
234C		231,734	
234F		231,734	231,734
Aggregate Liability			10,378,584
		,	
T.D.S		3,016,500	
Adv Tax		7,200,000	10,216,500
		TAX PAYABLE	162.094
		IAAIAIADLE	162,084

NAVIN KUMAR SINHA BIA MERLIN CHAMBER 18, BRITISH INDIA STREET 3 rd FLOOR

<u>KOLKATA 69</u> <u>DOB: 22.05.1979</u> <u>PAN: AIEPS3226L</u>

COMPUTATION OF INCOME FOR A.Y 23-24

Income from Salary	F INCOME FOR	A.Y 23-24	
Salary from Saurashtra Fuels (P) Ltd. (As per n	2		
Less: STD	ote: 1)	180,000	
Less: P Tax		50,000	
			130,000
Income from House Property			130,000
Rent from Rajganj Coke Products			
Less: 30% Standard Deduction		30,000	
a Deduction		9,000	21,000
Rent from Rivera Heights			21,000
Less: 30% Standard Deduction		1,500,000	
outside Deduction		450,000	
Interest on Housing Loan - Rivera		1,050,000	
Coan - Rivera		788,539	261.462
Income from Business& Profession		1 00,000	261,462
Profit from Magnum Shipping			
Exempted Income	57666		
Profit from VNS GEMS AND JEWELLERY	<u>57666</u>		
Exempted Income	<u>2486288.19</u>		
Profit from VNS TIME	<u>2486288.19</u>		
Exempted Income	<u>429678.26</u>		
	429678.26		
<u>Income from Other Sources</u> Dividend			
Bank Interest Less Charges		28,665,000	
Interest from Tax Free Bond		10,918	
Tax Free Bond		1,580	
			28,677,498
Interest on PPF	31174		-,,250
Exempted Income	31174		
	311/4	-	
			-
Gro	oss Total Income	_	29,089,960
Loss Dodustia- III and		-	27,009,960
Less: Deduction U/s 80 C Less: Deduction U/s 80 D	150,000	150,000	
Less: Deduction U/s 80 TTA	39,065	25,000	
	10,000	10,000	185,000
77.			•
100	al Income	_	28,904,960
Tax on Total Income			
Add: Surcharge@ 15%			8,483,988
			1,272,598
Add Education Communication			9,756,586
Add: Education Cess @4%			390,263
Gross Tax Liability		-	
Add: Interest U/s			10,146,850
234A			
234B		; - ;	
234C		231,734	
234F			231,734
Aggregate Liability			10,378,584
T.D.S		-	
Adv Tax		3,016,500	
		7,200,000	10,216,500
		TAX PAYABLE -	149.004
		TAIADLE	162,084

NAVIN KUMAR SINIIA BIA MERLIN CHAMBER 18 , BRITISH INDIA STREET 3 rd FLOOR KOLKATA 69

INCOME & EXPENDITURE A/C FOR THE YEAR ENDED 31.03.2023

INCOME & EXPENDITURE A/C FOR THE YEAR ENDED GROUPS			Amount
<u>Particulars</u>	Amount	<u>Particulars</u>	14,221.50
To Bank Charges	3,303.31		1,580.00
To Interest on Housing Loan - Rivera		By Interest from Tax Free Bond	28,665,000.00
To Interest on ICICI Prudential	1,151,179.00	By Dividend– Share	57,666.00
		By Profit from Magnum Shipping	31,174.00
	By Rent Riv 31,452,587.14 By Profit fro	By Interest on PPF	
To Surplus - Transferred		By Rent Rivera Heights	1,500,000.00
to Capital Account		By Profit from VNS GEMS AND JEWELLERY	2,486,288.19
to Capital Account		By Profit from VNS TIME	429,678.26
		By Rent RCP	30,000.00
		By Salary from Saurashtra Fuels P Ltd	180,000.00
_			33,395,607.95
_	33,395,607.95		

NAVIN KUMAR SINIIA BIA MERLIN CHAMBER 18 , BRITISH INDIA STREET 3 rd FLOOR KOLKATA 69

BALANCE SHEET AS ON 31.3.2023

<u>Liabilities</u>		A	5.1.01.3.2023		
		Amount (Rs)	Assets		Amount
Proprietor's Capital		()	Fixed Assets		<u> </u>
Opening Balance B/f Add: Refund from L & T	120,714,712.27		(As per Annx-2 attached)		17,547,344.00
Add: Refund I T	2 520.00				
Add: Gift From Father - Mol shares	2,520.00 100,000.00				
Add: Surplus	31,452,587.14		Investments		
Loss West t	152,269,819.41		Investment in Shares		
Less: Withdrawals:	11,294,492.48	140,975,326.93	(As per Annx-3 attached)	00 ===	
(As per Annx-1 attached)			i attacheu)	33,705,635.00	
Secured Loans			Investment in Firm		
Loan from IDBI A/C	8,852,048.00		(As per Annx-4 attached)	25,539,861.12	
Loan from ICICI Prudential	14,401,143.00	23,253,191.00		, , , , , , , , , , , , , , , , , , , ,	
	7-10100	25,255,191.00	Other Invest		
Unsecured Loans			Other Investments (As per Annx-3 attached)		
JAY AMBICA TRADELINE Abhishek Garg	810,411.00		SBI LIFE INSURANCE- GUJRAT	5,321,332.95	
Priyanshu Garg	1,000,000.00		SBI LIFE INSURANCE	250,000.00 675,000.00	
Vaishnavi Sinha	2,800,000.00 6,470,217.00	44 444 444	TALIC	1,227,512.00	66,719,341.07
	0,470,217.00	11,080,628.00		, , , , , , , ,	00,717,341.07
Current Liabilities		-			
Sundry Creditors			Current Assets		
Paritosh Kumar		100,000.00	Loans & Advances		
Security Deposited- Flat (S	FPL)	250,000.00	(As per Annx-5 attached)		77,700,533.74
			_		77,700,333.74
			Deposits		
			Green Tech City Deposits	1,528,014.00	
			Himanhu Jayanti Lal Chopra	20,000.00	
			PPF A/c	345,600.00 470,248.04	2 262 862 04
				170,240.04	2,363,862.04
			ICICI D		
			ICICI Prudential Life Insurance Rent Receivable		10,237,826.00
			Salay Receivable SFPL		60,000.00
			,		-,
			Cash at Bank		
			IDBI 276931	49,392.02	
			ICICI BANK 8462	8,644.00	
			CANARA 0251101575931 HDFC A/c (23241)	27,261.00	
			HDFC A/c (23241) HDFC A/c (1051)	6,693.38 11,769.31	103 750 74
			, , , , , , , , , , , , , , , , , , , ,	11,709.51	103,759.71
			Cash in Hand		926,479.37
		175,659,145.93	_		175,659,145.93
			_		1,0,007,140,73

ADVANCE:	Amount
ANNEXURE - 4 DETAILS OF LOANS & ADVANCE:	
SL Name	140,900.00
ADVANCE FOR FLAT (Kalpataru Electrical)	7,110,965.00
AWAZ PRAKASHAN PVT LTD	1,669,925.00
B.D.S. REFRACTORIES AND MINERALS PVT LTD	1,200,000.00
AMRITA SINHA	1,000,000.00
HARSH SINHA	4,000,000.00
AJAI SINGH	50,000.00
AMIT KUMAR DROLIA	4,000,000.00
BRAHMADEO SINHA & CO (H/C) PVT LTD	361,200.00
NISHANT MANAGEMENT PVT LTD	250,000.00
LOKESH AGARWAL	
MOLSHREE TRADE INVEST PVT LTD	7,450,000.00
RAJGANJ COKE PRODUCTS PVT LTD	14,350,000.00
NAVIN KUMAR SINHA HUF	159,000.00
SOLID BRICK MANUFACTURER	3,257,791.00
SURENDRA KUMAR SIHA	14,535,000.00
UDAY SHANKAR KHAWARE	125,000.00
VED PRAKASH UPADHYAY	300,000.00
VIJAY LAXMI SINHA- LOAN	489,464.55
VIJA I LAXIVII SINTIN BOTH V VNS GEMS AND JEWELLERY	13,586,288.19
SMOOTH EDGE REALITY PVT LTD	3,665,000.00
	77,700,533.74
TOTAL	

NAVIN KUMAR SINHA BIA MERLIN CHAMBER 18, BRITISH INDIA STREET 3 rd FLOOR KOLKATA 69

Name	ANNEXURE -3 DETAILS OF THE INVESTMENTS:	
AWAZ PRAKASHAN PVT LTD B.D.S COKE INDUSTRIES PVT LTD BRAHMADEO SINHA & CO (H/C) PVT LTD BRAHMADEO SINHA & CO (H/C) PVT LTD MAGNUM BARON CONTAINERS PVT LTD MOLSHREE TRADE INVESTMENT PVT LTD NARANG IRON & STEEL CO PVT LTD RAJGANJ COKE PRODUCTS PVT LTD SAURASHTRA FUELS PVT LTD SAURASHTRA FUELS PVT LTD SAURASTRA FRIGHT PVT LTD VLS GEMS AND JEWELLERY SMOOTH EDGE REALITY PVT LTD MAGNUM SHIPPING SERVICES NARANG COKE MAFG COMPANY VLS EVE CARE VNS GEMS AND JEWELLERY VIS EVE CARE VIS GEMS AND JEWELLERY VIS HOSPITALITY DOTHER INVESTMENTS 1 SIP OTHER INVESTMENTS 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 1 HSLIC 1 HSLIC 1 1,755.00 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 5 59,414.20 8 GOLD BOND 7 SHARES & SECURITIES 5 59,414.20 1 TOTAL	SL Name	Amount
B.D.S COKE INDUSTRIES PVT LITD 72,500.00 BRAHMADEO SINHA & CO (H/C) PVT LITD 3,984,200.00 MAGNUM BARON CONTAINERS PVT LITD 50,000.00 MOLSHREE TRADE INVESTMENT PVT LITD 2,500,000.00 NARANG IRON & STEEL CO PVT LITD 10,000.00 RAJGANJ COKE PRODUCTS PVT LITD 2,1080,000.00 SAURASHTRA FUELS PVT LITD 21,080,000.00 SAURASHTRA FUELS PVT LITD 73,500.00 VLS GEMS AND JEWELLERY 450,000.00 SMOOTH EDGE REALITY PVT LITD 50,000.00 INVESTMENT IN FIRM: MAGNUM SHIPPING SERVICES 408,639.00 NARANG COKE MAFG COMPANY 135,002.19 VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 59,140.00		
BRAHMADEO SINHA & CO (H/C) PVT LTD 3,984,200.00 MAGNUM BARON CONTAINERS PVT LTD 50,000.00 MOLSHREE TRADE INVESTMENT PVT LTD 2,500,000.00 NARANG IRON & STEEL CO PVT LTD 10,000.00 RAJGANJ COKE PRODUCTS PVT LTD 3,450,652.00 SAURASHTRA FUELS PVT LTD 21,080,000.00 SAURASHTRA FUELS PVT LTD 73,500.00 VLS GEMS AND JEWELLERY 450,000.00 SMOOTH EDGE REALITY PVT LTD 50,000.00 INVESTMENT IN FIRM: MAGNUM SHIPPING SERVICES NARANG COKE MAFG COMPANY 135,002.19 VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 472,313.75 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 472,313.75 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND TOTAL		1,984,810.00
BRAHMADEO SINHA & CO (H/C) PVT LTD 3,984,200.00 MAGNUM BARON CONTAINERS PVT LTD 50,000.00 MOLSHREE TRADE INVESTMENT PVT LTD 2,500,000.00 NARANG IRON & STEEL CO PVT LTD 10,000.00 RAJGANJ COKE PRODUCTS PVT LTD 3,450,625,00 SAURASHTRA FUBLS PVT LTD 21,080,000.00 SAURASTRA FRIGHT PVT LTD 73,500.00 VLS GEMS AND JEWELLERY 450,000.00 SMOOTH EDGE REALITY PVT LTD 50,000.00 MAGNUM SHIPPING SERVICES 408,639.00 NARANG COKE MAFG COMPANY 135,002.19 VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 10,000.00 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 59,140.00 8 GOLD BOND 59,140.00		
MOLSHREE TRADE INVESTMENT PVT LTD	BRAHMADEO SINHA & CO (H/C) PVT LTD	
NARANG IRON & STEEL CO PVT LTD RAJGANJ COKE PRODUCTS PVT LTD 3,450,625.00 SAURASHTRA FUELS PVT LTD 21,080,000.00 SAURASTRA FRIGHT PVT LTD 73,500.00 VLS GEMS AND JEWELLERY 450,000.00 SMOOTH EDGE REALITY PVT LTD 50,000.00 INVESTMENT IN FIRM: MAGNUM SHIPPING SERVICES NARANG COKE MAFG COMPANY VLS EYE CARE VNS GEMS AND JEWELLERY VIS HOSPITALITY OTHER INVESTMENTS 1 SIP 2 BIRLA SUNLIFE INSURANCE 1 HSLIC INSTALMENT 5 U,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 TOTAL TAX FREE BOND 77,500.00 TOTAL TAX FREE BOND 57,500.00 A 15 LET INFRASTRUCTURE FINANCE CO. LTD. 55,9140.00 9 TAX FREE BOND 59,140.00	MAGNUM BARON CONTAINERS PVT LTD	50,000.00
RAJGANJ COKE PRODUCTS PVT LTD	MOLSHREE TRADE INVESTMENT PVT LTD	2,500,000.00
SAURASHTRA FUELS PVT LTD SAURASTRA FRIGHT PVT LTD SAURASTRA FRIGHT PVT LTD 73,500.00 VLS GEMS AND JEWELLERY SMOOTH EDGE REALITY PVT LTD 50,000.00 33,705,635.00 INVESTMENT IN FIRM: MAGNUM SHIPPING SERVICES NARANG COKE MAFG COMPANY VLS EYE CARE VLS EYE CARE VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 20,000.00 1 1,000.00 1 59,140.00 1 59,140.00 1 TOTAL	NAKANG IKON & STEEL CO PVT LTD	10,000.00
SAURASTRA FRIGHT PVT LTD VLS GEMS AND JEWELLERY SMOOTH EDGE REALITY PVT LTD S0,000.00 SMOOTH EDGE REALITY PVT LTD S0,000.00 33,705,635.00 INVESTMENT IN FIRM: MAGNUM SHIPPING SERVICES NARANG COKE MAFG COMPANY VLS EYE CARE VS GEMS AND JEWELLERY VNS GEMS AND JEWELLERY VNS TIME VLS HOSPITALITY OTHER INVESTMENTS 1 SIP 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND TOWNOOD 33,705,635.00 4 408,639.00 33,705,635.00 4 408,639.00 135,002.19 402,500.00 135,002.19 402,500.00 140,000.00 150,00	RAJGANJ COKE PRODUCTS PVT LTD	3,450,625.00
VLS GEMS AND JEWELLERY 450,000.00 SMOOTH EDGE REALITY PVT LTD 50,000.00 INVESTMENT IN FIRM: MAGNUM SHIPPING SERVICES 408,639.00 NARANG COKE MAFG COMPANY 135,002.19 VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 25,539,861.12 OTHER INVESTMENTS 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00		21,080,000.00
SMOOTH EDGE REALITY PVT LTD 50,000.00 33,705,635.00 INVESTMENT IN FIRM: \$		73,500.00
NVESTMENT IN FIRM: MAGNUM SHIPPING SERVICES 408,639.00 NARANG COKE MAFG COMPANY 135,002.19 VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00	CMOOTH EDGE DEAL HER CONTROL	450,000.00
INVESTMENT IN FIRM: MAGNUM SHIPPING SERVICES 408,639.00 NARANG COKE MAFG COMPANY 135,002.19 VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00	SMOOTH EDGE REALITY PVT LTD	
MAGNUM SHIPPING SERVICES 408,639.00 NARANG COKE MAFG COMPANY 135,002.19 VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 4 472,313.75 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 5 9,140.00 7 STAX FREE BOND 20,000.00		33,705,635.00
MAGNUM SHIPPING SERVICES 408,639.00 NARANG COKE MAFG COMPANY 135,002.19 VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 4 472,313.75 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 5 9,140.00 7 STAX FREE BOND 20,000.00		
NARANG COKE MAFG COMPANY VLS EYE CARE VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 472,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 5 1,40.00 5 TOTAL	INVESTMENT IN FIRM:	
NARANG COKE MAFG COMPANY VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 472,313.75 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 5 LAT INFREE BOND	MAGNUM SHIPPING SERVICES	408 630 00
VLS EYE CARE 402,500.00 VNS GEMS AND JEWELLERY 13,663,041.67 VNS TIME 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00	NARANG COKE MAFG COMPANY	-
VNS GEMS AND JEWELLERY VNS TIME VLS HOSPITALITY OTHER INVESTMENTS 1 SIP 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 1,729,678.26 9,201,000.00 25,539,861.12 472,313.75 100,000.00 27,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 1		
VNS TIME VLS HOSPITALITY 1,729,678.26 VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND TOTAL	VNS GEMS AND IEWELLERY	* * **
VLS HOSPITALITY 9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 472,313.75 472,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 50,201,000.00 59,140.00 20,000.00	·	
9,201,000.00 25,539,861.12 OTHER INVESTMENTS 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00		
OTHER INVESTMENTS 1 SIP 472,313.75 2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00		
1 SIP 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 472,313.75 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00		25,539,861.12
1 SIP 2 BIRLA SUNLIFE INSURANCE 3 HS LIC 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 472,313.75 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00 100,000.00	OTHED INDECTMENTS	
2 BIRLA SUNLIFE INSURANCE 100,000.00 3 HS LIC 10,155.00 4 HSLIC INSTALMENT 30,310.00 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00		
3 HS LIC 4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 10,155.00 20,000.00 4,080,000.00 59,414.20 20,000.00		472,313.75
4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 10,155.00 30,310.00 4,080,000.00 529,414.20 529,414.20		100,000.00
4 HSLIC INSTALMENT 5 L&T INFRASTRUCTURE FINANCE CO. LTD. 6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 50,310.00 4,080,000.00 529,414.20 529,414.20		10,155.00
5 L&T INFRASTRUCTURE FINANCE CO. LTD. 20,000.00 6 MUTUAL FUND 4,080,000.00 7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00		
6 MUTUAL FUND 7 SHARES & SECURITIES 8 GOLD BOND 9 TAX FREE BOND 59,140.00 20,000.00	5 L&T INFRASTRUCTURE FINANCE CO. LTD.	
7 SHARES & SECURITIES 529,414.20 8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00	6 MUTUAL FUND	
8 GOLD BOND 59,140.00 9 TAX FREE BOND 20,000.00	7 SHARES & SECURITIES	
9 TAX FREE BOND 20,000.00	8 GOLD BOND	
	9 TAX FREE BOND	
1.1/1.11/ 4.1		

NAVIN KUMAR SINHA BIA MERLIN CHAMBER 18 , BRITISH INDIA STREET 3 rd FLOOR KOLKATA 69

ANNEXURE -1 DETAILS OF WITHDRAWLS:

SL Name	Amount
TDS on Dividend Share	
School Fees	2,866,500.00
SELF EXPENSES	921,600.00
PROVIDEND FUND	93,327.48
TDS ON RENT FROM RIVERA HEIGHTS	24,000.00
ADVANCE TAX F Y 22-23	150,000.00
	7,200,000.00
HEALTH INSURANCE PREMIUM	39,065.00
TOTAL	11,294,492.48
	11,234,432.48

ANNEXURE -2 DETAILS OF FIXED ASSETS:

2 FLAT AT PATNA	Amount 797,000.00 14,008,707.00 154,237.00
2 FLAT (RIVIER A HEICHTS CUC LTD.)	14,008,707.00
~ ~ ~ ~ * * * * * * * * * * * * * * * *	
3 ORNAMENTS	15/1 227 00
4 INDIA GREEN REALITY	154,257.00
	1,166,400.00
5 LAND - KOLKATA	280,000.00
6 LAND - RAJGANJ	170,000.00
7 MERLIN CHAMBERS	439,980.00
8 RIFLE NO-076106530	•
9 FLAT-SAVITRI APARTMENT (Paritosh Kumar)	119,700.00
TOTAL	411,320.00
IOIAL	17,547,344.00

Barcode/QR Code

[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) Assessm Year 2023-2					
PAN		ASUPS5917L			
Name		HARSH SINHA			
Addre	ss	BRAHMA HOUSE, GUBBALALA, DHIRENDRA 826004	PURAM COLONY, DHAIYA , DHA	NBAD , 35-Jha	khand, 91-INDIA,
Status	:	Individual	Form Number		ITR-3
Filed u	ı/s	139(1)- On or Before due date	e-Filing Acknowledgement N	umber	492439891311023
	Current Yea	r business loss, if any		1	0
<u>s</u>	Total Income	е		2	80,90,900
Details	Book Profit (under MAT, where applicable		3	0
d Tax	Adjusted To	tal Income under AMT, where applicable	Escape Share	4	80,90,900
ne and	Net tax paya	able	163 1	5	25,60,944
Incor	Interest and	Fee Payable	MY M	6	34,271
Taxable Income	Total tax, in	terest and Fee payable		7	25,95,215
Ţ.	Taxes Paid	LES HILL A	55 AV	A 8	27,10,158
	(+) Tax Pay	able /(-) Refundable (7-8)	en a	9	(-) 1,14,940
Detail	Accreted Inc	come as per section 115TD	THERE	10	0
Тах D	Additional T	ax payable u/s 115TD	DEPLAN	11	0
and	Interest pay	rable u/s 115TE	The state of the s	12	0
Accreted Income	Additional T	ax and interest payable		13	0
eted	Tax and inte	erest paid		14	0
Accr	(+) Tax Pay	able /(-) Refundable (13-14)		15	(+) 0
hav 	s return has b ing PAN 3117728 n Securities Py	Deen digitally signed byHARSH : ASUPS5917L from IP address 157.35. & 5108269393912552023CN=Pant t. Ltd.,C=IN	.44.45 on 31-Oct-2023 1	city of 9:52:35	Self
	System Gener	rated WG CONSTIL	門内的聯络 ■111		

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ASUPS5917L03492439891311023c27405f0ea88669cd04c5f32eb62efb8ea94edf7

HARSH SINHA BRAHMA HOUSE DHAIYA DHANBAD

DOB:- 28/08/1984

COMPUTATION OF INCOME FOR AY 2023-24

Income From Salary Less: STD		3,264,000 50,000	
P Tax		2,400	
SALARY FROM (VNS Jewellery)		3,211,600 1,500,000	4,711,600
Income From Business & Profession			
Profit from Hotel The Castle		68,458	
Profit from VNS Jewellery	3,263,686		
Less: Exempted	3,263,686		
Profit From VLS KARAT	379,920		
Less: Exempted	379,920		
Profit from VNS Gems & Jewellery	2,486,288	-	
Less: Exempted	2,486,288	-	68,458
Profit From VNS TIME	429,678		
Less: Exempted	429,678		
Income From Capital Gains	STCG		- 7,895
Income From Other Sources			
Income from SBI Life Smart Insurance Plan		2 474 000	
DIVIDEND		3,471,892	
Bank Interest	15,949	2,521	
Less; Bank Charges	2,412	13,537	
	2,112	13,337	
Interest on PPF	28,165		
Less: Exempt	28,165		3,487,951
	GROSS TOTAL INCOME	-	8,275,904
Less: Deduction U/s 80C			
LIC	20.704		
SBI LIFE	39,594		
PPF	225,000 5,000		
EPF	237,800	150,000	
		100,000	
Less: Deduction U/s 80D	41,553	25,000	
Less: Deduction U/s 80TTA	10,000	10,000	185,000
	TOTAL INCOME		8,090,904
	TAX ON TOTAL INCOME	-	
	ADD: SURCHARGE		2,238,587
	ADD: SURCHARGE		223,859 2,462,446
	ADD: EDU. CESS		98,498
	TOTAL TAX	-	2,560,943
	INTERST U/S		34,271
	AGGREGATE LIABILITY		2,595,214
	TDS	1,535,158	
	ADVANCE TAX	1,175,000	2,710,158
		-,,,,,,,,,,	my: 13/100
	REFUND		114,944

HARSH SINHA BRAHMA HOUSE DHAIYA , DHANBAD IHARKHAND

ANNEXURE -1 DETAILS OF WITHDRAWLS:

<u>SL</u>	Name	
	TDS ON SALARY FROM SAURASHTRA FUELS P LTD	Amount
	STAR HEALTH AND ALLIED INSURANCE COMPANY LTD.	1,122,000.00
	VLS KARAT EXCESS PROVISION	41,553.00
	RECEIVABLE IDFC	(3,175.66)
	RECEIVABLE L&T	21,466.00
	TDS - ON INIT SBI POLICY	23,454.20
	SCHOOL FEES	173,594.39
	Tds Hotel Castle	445,000.00
		25,834.37
	PROVISION OF I TAX (VNS JEWELLERY)	590,713.00
	LIFE INSURANCE CORPORATION	39,594.00
	SELF EXPENSES	49,528.85
	PROVIDEND FUND	237,800.00
	ADVANCE TAX (F Y 22-23)	1,100,000.00
	ADVANCE TAX - hotel castle	75,000.00
	TDS (VNS JEWELLERY)	210,600.00
	TOTAL	
	IOIAL	4,152,962.15

ANNEXURE -2 DETAILS OF UNSECURED LOANS: SL Name

<u>SL</u> <u>Name</u>	Amount
AMIT KUMAR SINHA	785,000.00
AMIT KUMAR SINHA (HUF)	245,000.00
B.K.SINHA & ORS (HUF)	500,000.00
NAGENDRA KUMAR SINHA (HUF)	750,000.00
NAVIN KUMAR SINHA HUF	900,000.00
NAVIN KUMAR SINHA	1,000,000.00
BHUPINDER KAUR	30,000,000.00
PANCY DEALER PVT LTD	1,200,000.00
RUCHI SINHA	375,000.00
SUDHA SINHA	1,254,073.00
SURENDRA KUMAR SINHA	23,099,073.50
VIJAY LAXMI SINHA	3,510,000.00

SWATI SINHA ZINNIA SALES PVT LTD	6,160,000.00
TOTAL	635,000.00 70,413,146.5 0

	ANNEXURE -3 DETAILS OF INVESTMENT:	
\underline{SL}	Name	Amount
<u>A.</u>	INVESTMENT IN FIRM	
	VNS JEWELLERY	3,608,367.88
	VNS GEMS AND JEWELLERY	13,663,041.67
	VLS TIME & VISION	14,641,073.00
	VLS KARAT	4,850,975.42
	VLS EYE CARE - KOLKATA	2,166,660.00
	VLS HOSPITALITY	6,701,000.00
	VLSTIME	929,678.26
		46,560,796.23
<u>B.</u>	_	
1	Hotel Castle	5,043,071.63
<u>C.</u>	OTHER INVESTMENT	
	HDFC LIFE INSURANCE	150,000.00
	RELIANCE TAX SAVER (ELSS) FUND GROWTH PLAN	28,000.00
	SAURASTRA CONTAINER	29,349,375.00
	SBI LIFE INSURANCE	675,000.00
	SBI LIFE INSURANCE- AHMADABAD	250,000.00
	TALIC	1,227,512.00
		31,679,887.00
	INVESTMENT IN COMPANY	
	MOLSHREE TRADE INVESTMENT PVT LTD	2,500,000.00
	NARANG IRON AND STEEL	102,500.00
	VNS GEMS & JEWELLERY	450,000.00
		3,052,500.00
	Investment in Shares	97,552.44
	TOTAL	86,433,807.30

HARSH SINHA BRAHMA HOUSE DHAIYA , DHANBAD JHARKHAND

	ANNEXURE - 4 DETAILS OF LOANS & ADVANCE:	Amount
SI	<u>Name</u>	
	NISHANT KAPAHI	350,000.00
	B D S COKE INDUSTRIES PVT LTD	202,500.00
	MOLSHREE TRADE INVESTMENT PVT LTD	17,650,000.00
	VR JEWELS INDIA PVT LTD	1,500,000.00
	RAHUL KR AGARWAL	750,000.00
	ANANAD ENTERPRISES	500,000.00
	VAIHNAVI SINHA	75,000.00
	VNS GEMS & JEWELLERY	17,848,784.15
	AWAZ PRAKASHAN LTD	100,000.00
	JIGAR MANSUKH DEDHIA	100,000.00
	ADVANCES PAID FOR LAND -DOBHACHITA	899,250.00
	VLS LIFE STYLE	4,211,593.00
	PUNAM PRASAD	200,000.00
	TOTAL	44,387,127.15
	ANNEXURE - 5 DETAILS OF DEPOSITS:	Amount
<u>SL</u>	<u>Name</u>	
	GREEN TECH KOLKATA	1,243,573.00
	HIMANSHU JAYANTI LAL CHOPRA	345,600.00
	INDIA GREEN REALITY	1,166,400.00
	PARITOSH KUMAR (SHAVITRI APARTMENT)	100,000.00
	PARITOSH KUMAR (NAVIN SINHA)	100,000.00
	PPF	429,849.00
	SUBH LABH SHARE BROKER PVT LTD	105,000.00
	TOTAL	3,490,422.00

HARSH SINHA BRAHMA HOUSE DHAIYA , DHANBAD JHARKHAND

BALANCE SHEET AS ON 31.03.2023

<u>Liabilities</u>		Amount (Rs)	<u>Assets</u>		<u>Amount</u> (Rs)
Duomuistania Camital			Fixed Assets		
Proprietor's Capital	61,435,574.43		Exacavator	703,026.89	
Opening Balance B/f	01,433,374.43		LAUCUVIII O		
Add; Special Allowance Add; Share Gift From S k Sinha	2,300,000.00				
Add: Refunfd from I tax	416,310.00				
	14,905,745.98		Nawadih Land	4,175,000.00	
Add: Surplus	79,057,630.41			-	
Less: Withdrawals:	4,152,962.15	74,904,668.26	Rifle (on 01.05.2015)	137,000.00	
(As per Annx-1 attached)					
(NS per ranke 1 underled)			Mantri Developers PVT Ltd	5,146,697.00	10,161,723.89
			<u>Investments</u>		86,433,807.30
			(As per Annx-3 attached)		
			Current Assets		
Unsecured Loans			Deposits		3,490,422.00
(As per Annx-2 attached)		70,413,146.50	(As per Annx-5 attached)		3,490,422.00
Amount Payable		71,919.45	Loans & Advances		
			(As per Annx-4 attached)		44,387,127.15
		-	Sundry Debtors		
			Remuneraion Recevable		225,000.00
			UTI Receivable		14,923.00
			Cash at Bank		
			HDFC A/c (03556)	47,560.87	
			Canara Bank- 19150	19,731.85 15,979.81	83,272.53
			SBI	13,979.81	00,272.00
			Cash in Hand		593,458.34
			Casti III I Iana		
		145,389,734.21		,——	145,389,734.21

<u>HARSH SINHA</u> <u>BRAHMA HOUSE</u> <u>DHAIYA , DHANBAD</u> <u>JHARKHAND</u>

INCOME & EXPENDITURE A/C FOR THE YEAR ENDED 31.03.2023			
<u>Particulars</u>	Amount	<u>Particulars</u>	Amount
To Bank Charges	2,411.54		
To Professional Tax	2,400.00		
		By SALARY FROM (Saurashtra Fuels (P) Ltd)	3,264,000.00
		By SALARY FROM (VNS Jewellery)	1,500,000.00
		By Bank Interest	15,949.00
		By PPF Interest	28,165.00
		By Profit From VNS Jewellery	3,263,685.99
		By Profit From VNS GEMS & JEWELLERY	2,486,288.19
		By Profit From VNS TIME	429,678.26
		By Profit from Hotel Castle	68,458.23
To Depreciation (Esacavator)	-	By Dividend	2,521.00
To Surplus - Transferred		Income from SBI Life Smart Insurance Plan	3,471,892.07
to Capital Account	14,905,745.98		-
		Profit From VLS KARAT	379,919.78
	14,910,557.52		14,910,557.52