



NOTARY
DHANBAD

Before: The Notary Public, Dhanbad.
- Affidavit -

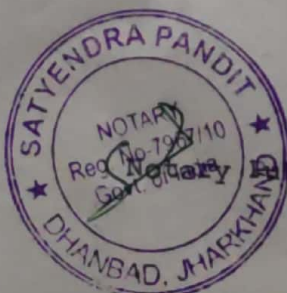
I, Naveen Kumar Jha, S/O. Late Bishamver Jha, aged about 49 years, by faith Hindu, by occupation-civil work, R/O. 3rd Floor, Block-B, Netaji Subhash Nagar, Saraidhela, Vindhyachal Apartment, Flat no. 3/C, Phuphuadi, Dist. Dhanbad (Jharkhand) Pin-828127, do hereby solemnly affirm on oath and declare as follows-

1. That, I am permanently resident of aforesaid address.
2. That, I am partner of M/s. Shakti Sai Builders & Developers, which is situated at Shivam Colony, Bhuipore, Dhanbad (Jharkhand).
3. That, this Affidavit is used for Builders Registration.
4. That, I intend to take a renew of Builders Registration.
5. That, my character is good and I have not any Criminal and civil cases against my aforesaid partner firm.
6. That, the above contents are true and correct nothing has been concealed in it.
7. That, I am swearing this affidavit to produce it before the authority concerned for needful.

Verification

Solemnly affirmed before me by the deponent, who is duly identified by Sri [Signature] Advocate, Dhanbad.

The statements made above are true to the best of my knowledge and belief. I sign this verification at Dhanbad on 7/1/2020



NOTARY
DHANBAD
Public, Dhanbad.

Naveen
Deponent,
Identified by,

[Signature]
Advocate,

Authorised
u/s 297 (i) (c) of the Cr. P.C. 1973
(Act No 11 of 1974) & u/s (8) (i)
of the Notaries Act 1952
(Act No 53 of 1952)

S No. 40
Date. U 7 JAN 2020

4368

3793



झारखण्ड JHARKHAND

131580

महोदय श्री राम अतार केजरीवाल
 निम्नोक्त जमीन को प्राप्त
 अधीन में लेने के लिए अर्पित
 है।
 श्री ललित केजरीवाल, श्री प्राकाश
 केजरीवाल, श्री संजय केजरीवाल
 के द्वारा श्री बिरेंद्र मोहन काला को
 निम्नोक्त जमीन को प्राप्त करने के लिए
 अधिकार प्राप्त है।

Mishra



03/4/2012

1314
 03/4/12

THIS DEED OF ABSOLUTE CONVEYANCE is made on this the 3rd day of April, (Two Thousand and Twelve),

BETWEEN

1. Sri RAM AUTAR KEJRIWAL son of Late Pokharmal Kejriwal, and PAN-ABQPK 7277A
2. SRI LALIT KEJRIWAL, PAN-ADLPK 6462E
3. SRI PRAKASH KEJRIWAL, and PAN-ABQPK 7273E
4. SRI SANJAY KEJRIWAL

Nos. 2, 3 and 4 sons of Sri Ram Autar Kejriwal, by caste: Agarwal, by occupation business, resident of Lower Burdwan Compound, P. S. Lalpur, in the Town and District of Ranchi through their constituted Attorney Sri Birendra Mohan Kalra son of Late Mohan Lal Kalra, resident of "SITA KUNJ", Gyan Ranjan Path, Lower Burdwan Compound, P. S. Lalpur, District Ranchi, vide registered Power of Attorney no. IV 2791 dated 27.11.2009 hereinafter called the "VENDOR" (which expression shall, unless repugnant to the subject or context, be deemed to include their respective heirs, legal representatives, executors, administrators, successors and assigns) of the FIRST PART (PAN. AD.P.P.K. 3.7.5.7.L....)

Flap-
 एतया कर्ममात्रं व्यवहारे
 का मज
 का. वि. 160
 1786/2012
 A22 56
 H.W. 1942-J
 का. 22
 03.4.12
 मुद्रांक 78550/-
 ए. व. मार्ग दर्शिका पंजी
 के मिलाका दस्तावेज
 में दिखाया गया है
 का कार्य किया।
 03.4.12

जयमकुमार के नमो नमो नमो नमो नमो नमो
 श्री ललित केजरीवाल
 श्री प्राकाश केजरीवाल
 श्री संजय केजरीवाल

Indexing middle fore Thumb

No ... 12559... Date 9.12.2011

Non Judicial Stamp - worth Rs. 7.8,000/-

Sold Shri Naveen Kumar Jha

with the stamps of Rs 25,000 X 3 1000 X 3

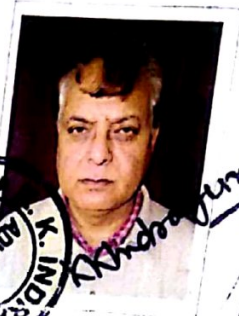
Ranchi Treasury, Ranchi



सि हरे
निम्न मीदल पोर
जुमन



181280

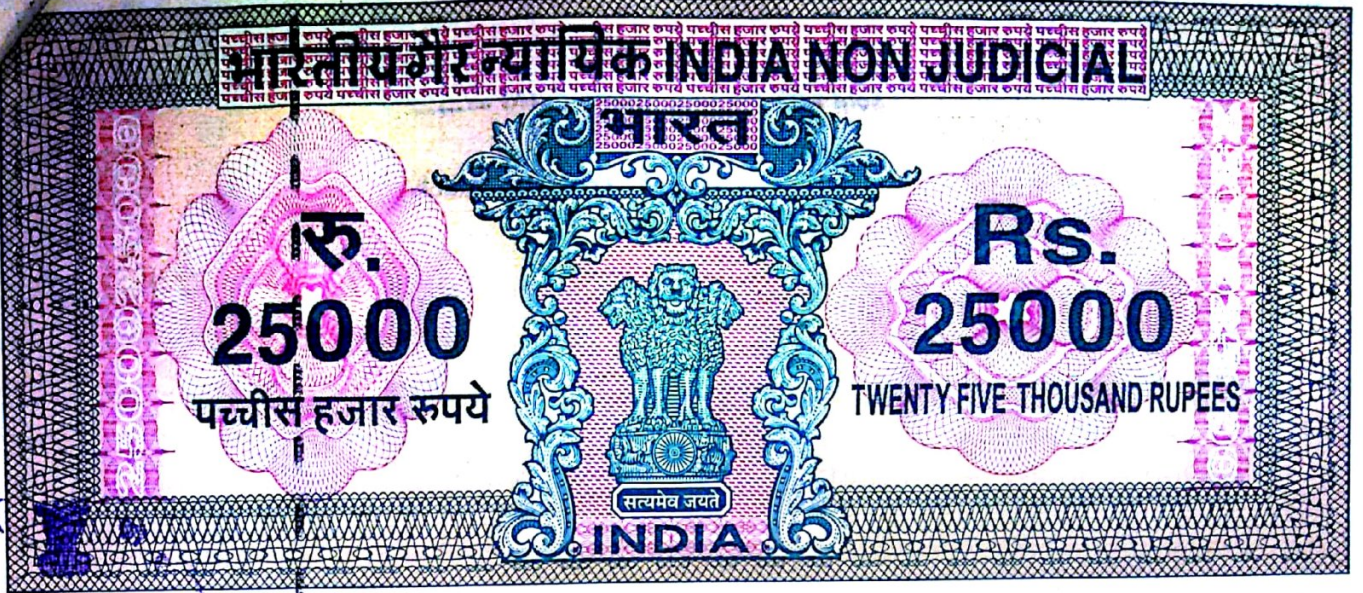


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3.4.2012



08/12/12
Brendra Dehon Karan
Mohan Lal Dehon
Bardonia Camp
Bardonia

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03/14/2012



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:: 2 ::

AND

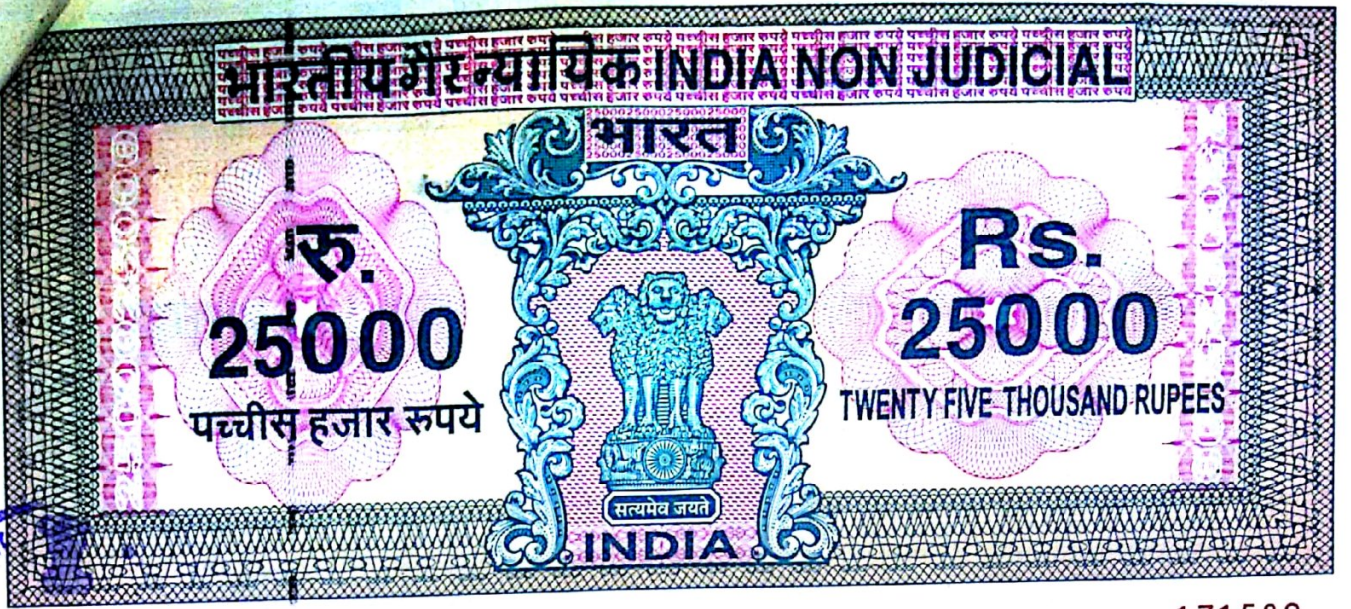
Sri NAVEEN KUMAR JHA son of Sri Bishambhar Jha, by occupation Service, resident of Lower Burdwan Compound, P.S.Lalpur, District Ranchi, (State of Jharkhand), hereinafter called the "**PURCHASER**" (which expression shall, unless repugnant to the context or excluded by these presents, mean and include his/her legal heirs, successors, representatives and assigns) of the SECOND PART;

(PAN- AKFPJ7211B)

AND

M/s. S. B. CONSTRUCTION, a proprietorship concern, through its Proprietor, Sri B. M. Kalra, Son of Late Mohan Lal Kalra resident of "Sita Kunj", Gyan Ranjan Path, Lower Burdwan Compound, P. S. Lalpur in the Town and District of Ranchi, (Jharkhand) hereinafter called the DEVELOPER/CONFIRMING PARTY (which expression shall, unless repugnant to the context or excluded by these presents, mean and include, its successors-in-interest and assigns) of the THIRD PART;

WHEREAS, the land in R.S. Plot no. 934, marked as sub-plot no. 934/E under khata no. 81, khewat no. 2 area 12 kathas at Village Hatma, than no. 200, P. S. and District Ranchi (now P. S. Lalpur, District Ranchi) with chhaparbandi rights originally belonged to Rungtoo Oraon son of Mahadeo Oraon and Parmeshwar Sahu son of Late Ganesh Sahu;



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AND WHEREAS, by order dated 01.11.1960, passed by the then Deputy Collector-in-charge, Ranchi in Chhparbandi Mutation Case no. 5 of 1960-61, the names of Rungtoo Oraon son of Mahadeo Oraon and Parmeshwar Sahu son of Late Ganesh Sahu was mutated whereafter they paid Chhparbandi rent to the State Government as the VENDORS in possession;

AND WHEREAS, by virtue of a registered Deed of Agreement dated 03.01.1963, entered in Book No. I, Volume no. 51 at pages 584 to 588, it was agreed that Parmeshwar Sahu would negotiate for sale of the aforesaid property with any third Party, to execute agreement, to receive advance from prospective purchaser. It was further agreed that in the transaction for sale of the said land to third party, both Rungtoo Oraon and Parmeshwar Sahu, would execute and sign the sale deed in favour of the third party;

AND WHEREAS, in pursuance to the aforesaid registered agreement, Rungtoo Oraon and Parmeshwar Sahu sold to Dr. Krishna Kumar Ghatak son of Dr. Trilokya Nath Ghatak 12 kathas of land in R.S. Plot no. 934, sub-plot no. 934/E, under khata no. 81, khewat no. 2 at Village Hatma, thana no. 200, P. S., and District Ranchi, now P. S. Lalpur, District Ranchi, with chhparbandi rights, vide registered deed of sale no. 6547 dated 16.10.1963, entered in Book No. I, Volume no. 58 at pages 164 to 172 and put him in possession over the same;



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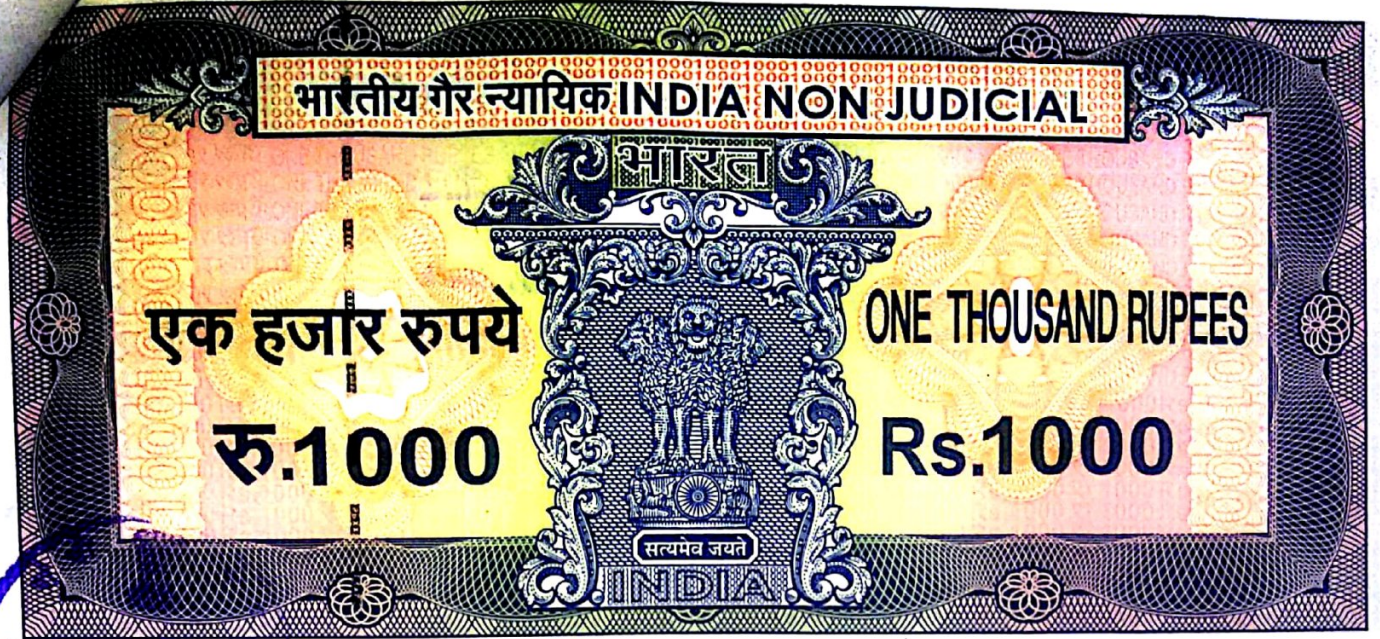
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AND WHEREAS, Dr. Krishna Kumar Ghatak son of Dr. Trilokya Nath Ghatak, got his name mutated in revenue records and after raising construction on the land aforesaid got it assessed in Municipal Corporation wherein the house so constructed was denoted as holding no. 1942-J of Ward No. VII;

AND WHEREAS, Dr. Krishna Kumar Ghatak son of Dr. Trilokya Nath Ghatak, later on, sold to the Smt. Pushpa Devi Kejriwal, since the deceased wife of the VENDOR no. 1 and mother of the VENDOR nos. 2, 3 and 4, hereinabove and put her in possession over 5 kathas and 270 sq. ft. out of 12 kathas of land in sub-plot no. 934/E, under khata no./ 81, khewat no. 2 at Village Hatma, than no. 200, P. S. and District Ranchi, now P. S. Lalpur, District Ranchi, with chhaparbandi rights, more fully and particularly described in the First Schedule below vide registered deed of sale no. 7602 dated 16.07.1990;

AND WHEREAS, Late Pushpa Devi Kejriwal, during her life time got the property in the First Schedule mutated in her name in revenue records vide Mutation Case no. 1962 R 27 of 1990-91 and paid rents to the State of Bihar now State of Jharkhand in her own name as the absolute owner in possession;

AND WHEREAS, Late Pushpa Devi Kejriwal, during her life time, had also got her name mutated in Municipal records and paid taxes to the Ranchi Municipal Corporation;



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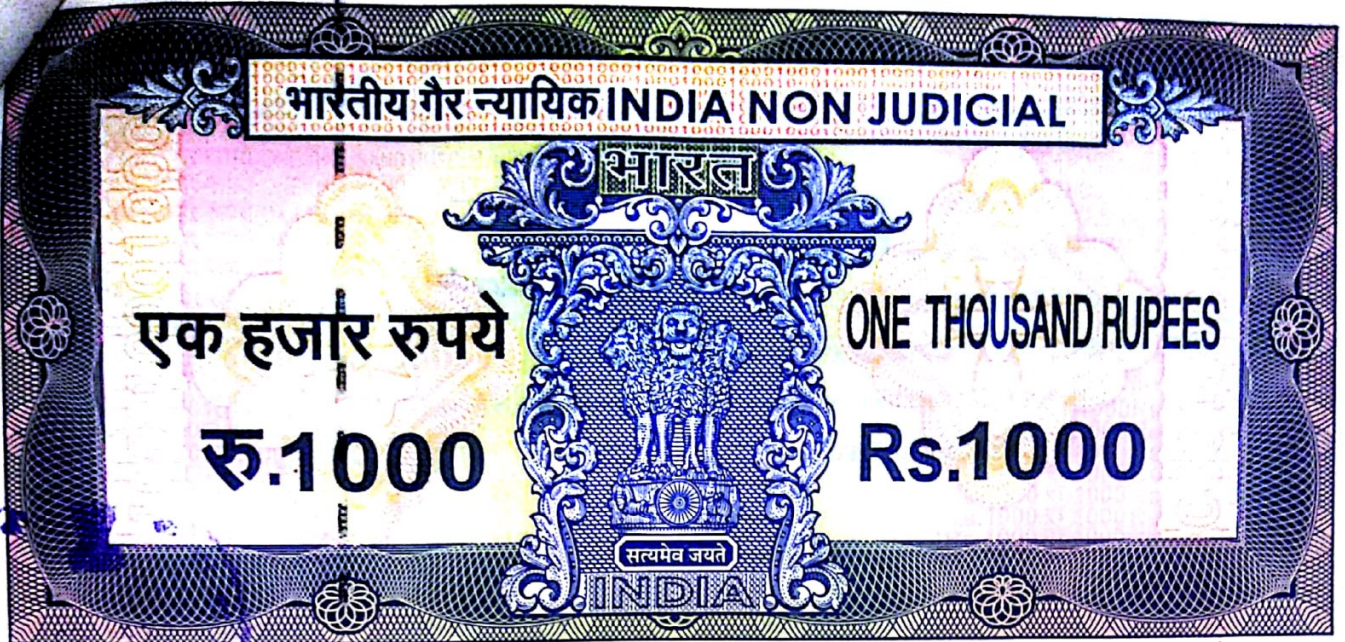
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AND WHEREAS, Pushpa Devi Kejriwal died on 12.09.1998 leaving behind her husband and three sons, the VENDORS no. 1 to 4 hereinabove as her legal heirs and successors;

AND WHEREAS, in terms of a Development Agreement dated 25.05.2008 executed by and between the VENDORS as the owners of the one part and the Confirming Party as the Developer of the other part, and according to the plan sanctioned by Ranchi Regional Development Authority (RRDA in short), Ranchi vide B.C. Case no. 1701/08, the Developer/Confirming Party has developed the land in the First Schedule below and has constructed thereon a multi-storied (LG + G + 2) residential building known as "PUSHPALAYA" at Lower Burdwan Compound, Ranchi;

AND WHEREAS, at the request of the PURCHASER the Developer/Confirming Party offered to sell, from out of the Developer's Allocation, one Flat bearing No. 'C' having a super built-up area of 993 sq. ft. in the Ground Floor and two car parking spaces in the Lower Ground Floor of "PUSHPALAYA", at Lower Burdwan Compound, Ranchi more fully described in the Second Schedule below, together with 408 sq. ft. undivided proportionate share in the land in First Schedule and the PURCHASER agreed to purchase the same for a total consideration of Rs.15,49,200/- (Rupees Fifteen Lakhs Forty Nine Thousand and Two Hundred) only;



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AND WHEREAS, the PURCHASER, prior to entering into Agreement aforesaid, has examined the title of the VENDOR to land in the First Schedule and has also seen the documents of title, the copy of the sanctioned Building Plan and after having satisfied himself of the VENDOR title to 'The Said Land' being marketable and also that the new building, namely "PUSHPALAYA" at Lower Burdwan Compound, Ranchi has been constructed according to the plan sanctioned by R.R.D.A., Ranchi, has agreed to purchase the same;

AND WHEREAS, the VENDOR hereby declare that the said property is free from all encumbrances and liabilities and except the VENDOR no other person has or have any right, title, interest and claim in the land/premises containing the building thereon;

AND WHEREAS, the Developer/Confirming Party does hereby declare and confirm that it has received the entire consideration amount in full and final payment of the premises in the Second Schedule and on receipt of the same, the Developer/Confirming Party has put the PURCHASER in possession over the same;

NOW THIS INDENTURE WITNESSETH as follows :

1. In consideration of the sum of Rs. 15,49,200./- (Rupees Fifteen Lakhs Forty Nine Thousand and Two Hundred) only paid by the PURCHASER, receipt of which amount the Developer/Confirming Party does hereby acknowledge, the

VENDOR in accordance with the undertakings and covenants hereinafter contained do hereby convey, transfer and assign UNTO the PURCHASER, free from all encumbrances, the Flat No. 'C' having a super built-up area of 993 sq. ft. in the Ground Floor and two car parking spaces in the Lower Ground Floor of "PUSHPALAYA" at Lower Burdwan Compound, Ranchi, described in detail in the Second Schedule below together with 408 sq. ft. undivided proportionate share in the land in the First Schedule below and common area of the said premises TO HAVE AND TO HOLD the property hereby conveyed to the PURCHASER absolutely and forever.

2. The VENDOR by the Developer/Confirming Party have assured the PURCHASER that the property in the First Schedule and Second Schedule below are free from all encumbrances, surcharges, claims and demands and that the VENDOR have not done anything whereby the premises in the Second Schedule below may be subject to any attachment or lien of any court or person/s whomsoever.
3. The VENDOR do hereby declare that the PURCHASER shall and may at all times hereafter peaceably and quietly enter into and upon the premises in the Second Schedule below AND HOLD and possess and enjoy and realize the rents and profits and usufructs thereof without any lawful eviction, interruption, claim or demand whatsoever from or by the VENDOR or any other person or persons lawfully or equitably claiming from, through or under the VENDOR or their predecessors-in-interest or title.
4. The PURCHASER shall be liable to pay and contribute in proportion to the covered area of the flat hereby conveyed towards payment of Municipal rates, taxes, service charges, and other outgoings payable in respect of the premises in the Second Schedule below.
5. The PURCHASER shall also be liable to pay and contribute towards the ground rent (malgujari) payable to the State of Jharkhand for 'The Said Land' in the First Schedule below in proportion to his/her undivided proportionate share in the same.
6. The PURCHASER shall have the full proprietary rights and will be at liberty to transfer, mortgage, lease, gift or otherwise deal with the said premises in the Second Schedule below PROVIDED the PURCHASER shall not be entitled to demolish or commit waste in respect of the land and flat or do or allow anything to be done in the said Flat to affect prejudicially the other occupants of the said building.



7. 'The Said Land' whereon the "PUSHPALAYA" has been constructed, the common passages, spaces, lobbies, corridors and all kinds of amenities shall remain joint and attached for the benefit of the occupiers of the said building.
8. This indenture and conveyance herein made are subject to the terms and conditions, covenants and restrictions and subject to the Rules & Regulations framed by the Flat Owners' Association and law applicable to the said building and/or the said flat.
9. The PURCHASER shall, from the date of possession of the flat more fully described in the Second Schedule below, maintain personally or through the Co-operative Society or Association of the Flat owners, the said premises, walls and partition walls, sewers, drains, pipes and appurtenances thereto at his own costs keep the same in good and tenantable repair and condition and in particular, so as to support, shelter and protect the building and shall not do or suffer or cause to be done and suffered anything in or to the said building, its columns, beams, slabs, walls, staircase and passage which may be against the rules or laws of R.R.D.A. and the Municipal Corporation, Electricity Authorities or any other authorities.

Particulars being furnished in case of building :

- (I) Whether kutcha or pucca ? - - - Pucca
- (II) If pucca, whether tiled/reinforced concrete? Reinforced Concrete
- (III) Number of Stories — — — — LG + G + 2
- (IV) Plinth area of each floor or storey in
The building with super built-up area of
Flat No. 'C' in the Ground Floor — — — 993 sq. ft.
- (V) Year of construction of the building — — — 2008-2010
- (VI) Brief description of nature of sanitary & electrical
fittings in the building & other & their quality — Standard
- (VII) Area where the building is constructed and
its use, residential/commercial or industrial. — Residential
- (VIII) If on rent, its annual rent — — — Nil

Valuation for the purpose of Stamp & Registration fee

Land @ Rs. 1,83,754/-/- per dec. or @ Rs. 421.84/- per sq. ft.

for 408 sq. ft. of undivided proportionate

share in the land in First Schedule Rs. 1,72,110.72 ✓

Value of 993 sq. ft. of super built-up area

@ Rs. 1786/- per sq. ft. Rs. ~~17,73,498.00~~ ✓

Total

Rs. 19,45,608.72

FIRST SCHEDULE

(The Land' on which "PUSHPALAYA" has been constructed)

ALL THAT PIECE AND PARCEL of more or less 5 Kathas and 270 sq. ft. of land in R. S. Plot No. 934, sub-plot no. 934/E under khata no. 81, khewat no. 2 with a house bearing Holding No. 1942-J of Ward No. VII (old), new Ward No. 18 at Village Hatma, thana no. 200, situated Lower Burdwan Compound, P.S. Lalpur, District Ranchi, State of Jharkhand, shown in RED WASH in the map/plan hereto annexed and butted and bounded as follows:

- NORTH : House of Sri Damodar Sahu measuring 40 ft. from West to East
- SOUTH : Plot no. 935 measuring 40 ft. from West to East
- EAST : Portion of sub-plot no. 934/E of Dr. K.K. Ghatak measuring 77 ft. from South to North
- WEST : Plot no. 933 & part of sub-plot no. 934/E of Dr. Ghatak measuring 39 ft. & 64 ft. respectively



SECOND SCHEDULE

(Details of the premises being sold)

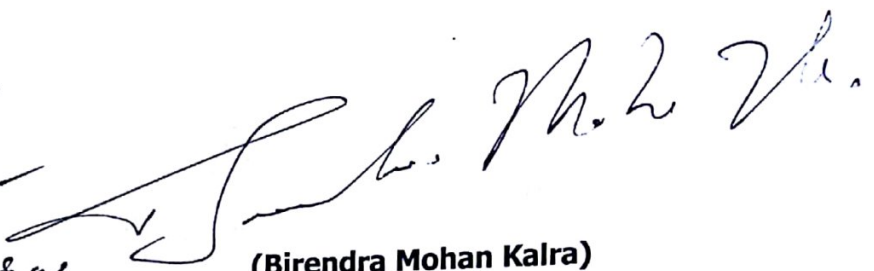
Flat No. 'C', measuring 993 sq. ft. of super built-up area comprising of two Bedrooms,, one dining cum drawing, one kitchen, two toilets, ~~two~~ balcony in the Ground Floor and two car parking spaces in the Lower Ground floor of "PUSHPALAYA", at Village Hatma, Muhalla Lower Burdwan Compound, Ranchi bearing holding no. 1942-J of Ward No. VII (old), new Ward No. 18 of Ranchi Municipal Corporation, together with 408 sq. ft. of undivided proportionate share in the land in First Schedule above.

IN WITNESS WHEREOF, Sri Birendra Mohan Kalra, in his capacity as the Agent and constituted Attorney of the VENDORS, and also as the Sole Proprietor of the Developer/Confirming Party has put signatures on this Conveyance at Ranchi on the day, month and year first above written.

WITNESSES

1. Raja Kalra,
Sita Kunj,
Lower Burdwan Co.
Ranchi - 834001
3/4/2012

2. Kameshwar Prasad
Ranchi
3/4/2012



(Birendra Mohan Kalra)

(Attorney & Agent of the VENDORS)



(Birendra Mohan Kalra)



(For the Developer/Confirming Party)

(M/s. S. B. Construction)

CERTIFICATE

CERTIFIED that the land in the First Schedule above, according to entries in records of right neither Govt. land nor has been acquired by the Govt. for Defence or Civil purposes. The land in schedule has not been given on Bhudan and is outside the Forest Area and does not belong to BCCL of ECL.

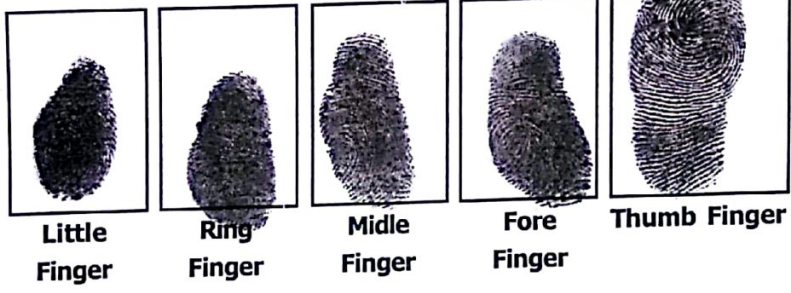
THIS IS FURTHER CERTIFIED that the land is not a tribal land according to Khatian nor connected with any tribal. It is not in ceiling and it does not belong to math, temple, church or mosque.

SIGNATURE OF THE PURCHASER

Naveen Kumar



(Naveen Kumar Jha)



Certify that the finger prints of the left hand of the Parties whose photographs are affixed in this document has been obtained by me/before me.

*KKIndragem
Adv
ENO-844/04*

Typed by : *Wasim Raja*

Drafted by : *KKIndragem Adv*



निबंधन विभाग, झारखंड
रांची
जांच पर्या-सह घोषणा प्रपत्र (नियम 114)

Token Date/Time: 03/04/2012 12:14:26

Token No: 22

Document Type

Presenter Name & Address

Sale Deed

Presenter

Birendra Mohan Kalra

Sita Kunj Gyan Ranjan Path Lower Burdwan Compound
Lalpur Ranchi

Date of Entry 03/04/2012

Stampable Doc. Value

1945608.72

DOE

Total Pages 30

Document Value

1945608.72

Stamp Value 78000

Book 1

Special Type

Serial No.

CNO/PNO

Remarks / Other Details

Sub Plot 934/E

Property Details:

Anchal	Th.No.	Wrd/Hlk	Mauza	Kh. No.	Plot No	Plot Type	H No	Category	Area	Min. Value
Ranchi Shahr	200	21	Hatma /Burdwan compound ka bhag	81	934	RSP	1942-J	OR_RES	0.93 Decimal	170891.22

Other Property Details:

Property Type	Th. No.	Wrd	Mauza	Location	Area	Rate	Amount
OR_DLX	200	21	Hatma /Burdwan compound ka bhag	Ranchi	993	1786 Sq. Ft.	1773498

Party Details:

SN	P Type	Party Name	Father/Husband	Occup.	Caste	PAN/F 60	Address
1	VENDOR	Ram Autar Kejriwal Thro	Late Pokharmal Kejriwal	Business	Other	Abqpk7277a	lower burdwan compound lalpur ranchi
2	VENDOR	Lalit Kejriwal Thro	Ram Autar Kejriwal	Business	Other	Adlpk6462e	Lower Burdwan Compound Lalpur Ranchi
3	VENDOR	Prakash Kejriwal Thro	Ram Autar Kejriwal	Business	Other	Abqpk7273e	Lower Burdwan Compound Lalpur Ranchi
4	VENDOR	Sanjay Kejriwal Thro	Ram Autar Kejriwal	Business	Other	Form 60	Lower Burdwan Compound Lalpur Ranchi
5	Power Holder	Birendra Mohan Kalra	Late Mohan Lal Kalra	Business	Other	Adppk3757L	sita kunj gyan ranjan path lower burdwan compound lalpur ranchi
6	VENDEE	Naveen Kumar Jha	Bishambhar Jha	Service	Other	Akfpj7211b	Lower Burdwan Compound Lalpur Ranchi
7	Identifier	Raja Kalra	Birendra Mohan Kalra	Business	Other	Not Req.	Lower Burdwan Compound Lalpur Ranchi

Fee Details:

SN	Description	Amount
1	A1	58,368.26
2	SP	450.00
Total		58,818.26

उपर्युक्त प्रविष्टियों दस्तावेज में अंकित तथ्यों के अनुरूप है।

निबंधन पूर्व सारांश में इंप्ट फार्म के अनुरूप डाटा इंद्रि की गई है।

प्रस्तुतकर्ता का हस्ताक्षर

डाटा इंद्रि ऑपरेटर का हस्ताक्षर

3/4/12

उपर्युक्त

स्वीकार किया

जिसकी

पहचान

निवासी

विरेंद्र मोहन कालरा

ने इस दस्तावेज के निष्पादन को मेरे समक्ष

राजा कालरा

पिता

विरेंद्र मोहन कालरा

लोअर बर्द्वान कम्पाउंड

पेशा

गणपति

Raja Kalra







http://172.16.20.229/jars/reg/prndetails.aspx?deedid=290321

4/3/2012



निबंधन विभाग, झारखंड
रांची

Token No.22 Token Date: 03/04/2012 12:14:26
Serial/Deed No./Year :4368/3793/2012
Deed Type: Sale Deed

SN	Party Details	Photo	Thumb
1	Ram Autar Kejriwal Thro Father/Husband Name:Late Pokharmal Kejriwal (VENDOR) lower burdwan compound lalpur ranchi	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2	Lalit Kejriwal Thro Father/Husband Name:Ram Autar Kejriwal (VENDOR) Lower Burdwan Compound Lalpur Ranchi	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3	Prakash Kejriwal Thro Father/Husband Name:Ram Autar Kejriwal (VENDOR) Lower Burdwan Compound Lalpur Ranchi	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4	Sanjay Kejriwal Thro Father/Husband Name:Ram Autar Kejriwal (VENDOR) Lower Burdwan Compound Lalpur Ranchi	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5	Birendra Mohan Kalra Father/Husband Name:Late Mohan Lal Kalra (Power Holder) sita kunj gyan ranjan path lower burdwan compound lalpur ranchi		
6	Naveen Kumar Jha Father/Husband Name:Bishambhar Jha (VENDEE) Lower Burdwan Compound Lalpur Ranchi		

Book No. I
Volume 151
Page 377 To 406
Deed No 4368/3793
Year 2012
Date 03/04/2012 13:18:38



Mirpal Singh
District Sub Registrar
3/4

Nikhil Kumar
Signature of Operator
3/04/12



निबंधन विभाग, झारखंड
रांची

Token No.22 Token Date: 03/04/2012 12:14:26
Serial/Deed No./Year :4368/3793/2012
Deed Type: Sale Deed

SN	Party Details	Photo	Thumb
7	Raja Kalra Father/Husband Name:Birendra Mohan Kalra (Identifier) Lower Burdwan Compound Lalpur Ranchi		

Book No. I
Volume 151
Page 377 To 406
Deed No 4368/3793
Year 2012
Date 03/04/2012 13:18:38

Miyah
District Sub Registrar

Nikhil Pant
Signature of Operator
3/4/12

"DUSHPALAYA"

FLAT NO - 'C' ON GROUND FLOOR

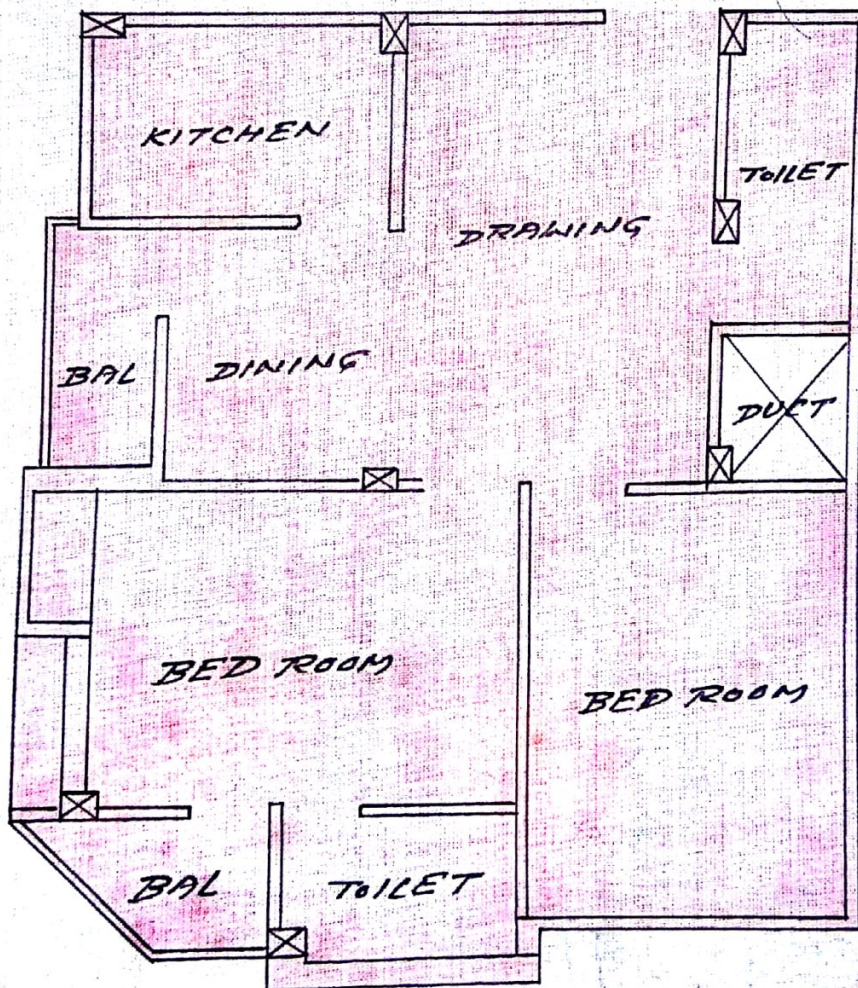
AREA - 993 SQFT

VILLAGE - HATMA, TEANA No - 200

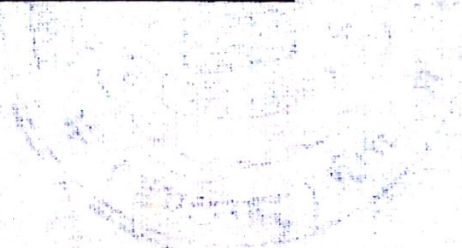
P.S. - LALPUR, DIST. - RANCHI

PLOT NO - 934

HOLDING NO - 1942-J



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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		
	SHAKTI SAI BUILDERS AND DEVELOPERS			ACPF54069L		
	Flat/Door/Block No	Name Of Premises/Bullding/Village			Form Number.	
	OLD SBI COLONY					ITR-5
	Road/Street/Post Office	Area/Locallty				
		STEEL GATE, SARAIIDHELA			Status Firm	
	Town/City/District	State	Pin/ZipCode	Filed u/s		
	DHANBAD	JHARKHAND	828127	139(1)-On or before due date		
	Assessing Officer Details (Ward/Circle)		ITO WARD 2(1), DHANBAD			
	e-filing Acknowledgement Number		217884491241019			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	452328
	2	Total Deductions under Chapter-VI-A			2	0
	3	Total Income			3	452330
	3a	Deemed Total Income under AMT/MAT			3a	452330
	3b	Current Year loss, if any			3b	0
	4	Net tax payable			4	141127
	5	Interest and Fee Payable			5	16752
	6	Total tax, interest and Fee payable			6	157879
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	12695
c			TCS	7c	0	
d			Self Assessment Tax	7d	145180	
e			Total Taxes Paid (7a+7b+7c +7d)	7e	157875	
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 24-10-2019 19:40:14 from IP address 47.9.206.64 and verified by NAVEEN KUMAR JHA having PAN AKFPJ7211B on 24-10-2019 19:40:14 from IP address 47.9.206.64 using Digital Signature Certificate (DSC)
DSC details: 15838607CN=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

FORM NO. 3CB
[See rule 6G(1)(b)]

Audit report under section 44AB of the Income-tax Act, 1961 in the case of a person referred to in clause (b) of sub-rule (1) of rule 6G

1. I have examined the balance sheet as at 31st March 2019 and the Profit and loss account for the period beginning from 01/04/2018 to ending on 31/03/2019 attached herewith, of M/S SHAKTI SAI BUILDERS AND DEVELOPERS STEEL GATE, DHANBAD, JHARKHAND, 828127 ACPFS4069L.

2. I certify that the balance sheet and the Profit and loss account are in agreement with the books of account maintained at the head office at STEEL GATE DHANBAD, and 0 branches.

3. (a) I report the following observations/comments/discrepancies/inconsistencies; if any:

(b) Subject to above,-

(A) I have obtained all the information and explanations which, to the best of My knowledge and belief, were necessary for the purposes of the audit.

(B) In My opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from My knowledge and belief, were necessary for the examination of the books.

(C) In My opinion and to the best of My information and according to the explanations given to Me the said accounts, read with notes thereon, if any, give a true and fair view:-

- (i) in the case of the balance sheet, of the state of the affairs of the assessee as at 31st March, 2019 ;and
(ii) in the case of the Profit and loss account of the Profit of the assessee for the year ended on that date.

4. The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD.

5. In My opinion and to the best of My information and according to explanations given to Me the particulars given in the said Form No. 3CD and the Annexure thereto are true and correct subject to following observations/qualifications, if any:-

Sl No.	Qualification Type	Observations/Qualifications
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Place **DHANBAD**

Date **10/10/2019**

UDIN-19411498AAAAABY3677

Name

Membership Number

FRN (Firm Registration Number)

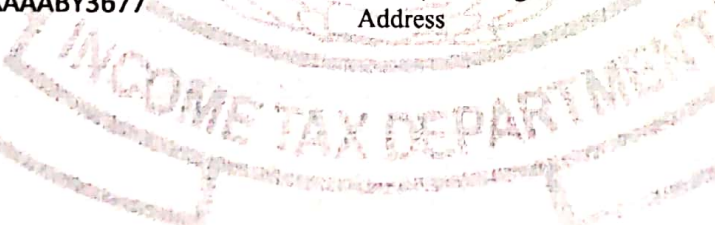
Address

RANJIT K GHOSH

411498

018293

SABALPUR ROAD, K G ASHRAM, DHANBAD, JHARKHAND, 828109



FORM NO. 3CD

[See rule 6G(2)]

Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961

Particulars
13 d W inc If an
13 c ICDS

1	Name of the assessee		M/S SHAKTI SAI BUILDERS AND DEVELOPERS			
2	Address		STEEL GATE, , DHANBAD, JHARKHAND, 828127			
3	Permanent Account Number (PAN)		ACPFS4069L			
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, goods and services tax, customs duty, etc. if yes, please furnish the registration number or, GST number or any other identification number allotted for the same		Yes			
	Sl No.	Type	Registration Number			
	1	Goods and Services Tax JHARKHAND	20ACPFS4069L1ZP			
5	Status		Firm			
6	Previous year from		01/04/2018 to 31/03/2019			
7	Assessment Year		2019-20			
8	Indicate the relevant clause of section 44AB under which the audit has been conducted					
	Sl No.	Relevant clause of section 44AB under which the audit has been conducted				
	1	Clause 44AB(a)-Total sales/turnover/gross receipts of business exceeding specified limits				
9 a	If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios. In case of AOP, whether shares of members are indeterminate or unknown ?					
	Name			Profit Sharing Ratio (%)		
	NAVEEN KUMAR JHA			50		
	SANJAY JHA			50		
9 b	If there is any change in the partners or members or in their profit sharing ratio since the last date of the preceding year, the particulars of such change.					
	Date of change	Name of Partner/Member	Type of change	Old profit sharing ratio	New profit Sharing Ratio	Remarks
10 a	Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of every business or profession).					
	Sector	Sub Sector		Code		
	CONSTRUCTION	Other construction activity n.e.c.		06010		
10 b	If there is any change in the nature of business or profession, the particulars of such change					
	Business	Sector	SubSector	Code		
11 a	Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed					
	Books prescribed					
	CASH BOOK JOURNAL LEDGER CASH MEMO VOUCHERS ETC					
11 b	List of books of account maintained and the address at which the books of accounts are kept. (In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.) Same as 11(a) above					
	Books maintained	Address Line 1	Address Line 2	City or Town or District	State	PinCode
	CASH BOOK JOURNAL L EDGER CASH MEMO VO UCHERS	STEEL GATE		DHANBAD	JHARKH AND	828127
11 c	List of books of account and nature of relevant documents examined. Same as 11(b) above					
	Books Examined					
	CASH BOOK JOURNAL LEDGER CASH MEMO VOUCHERS					
12	Whether the profit and loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant section (44AD, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First Schedule or any other relevant section).					
	Amount					
	Section					
	Nil					
13 a	Method of accounting employed in the previous year		Mercantile system			
13 b	Whether there has been any change in the method of accounting employed vis-a-vis the method employed in No					



Particulars		Increase in profit(Rs.)	Decrease in profit(Rs.)							
13 d	Whether any adjustment is required to be made to the profits or loss for complying with the provisions of income computation and disclosure standards notified under section 145(2).		No							
13 e	If answer to (d) above is in the affirmative, give details of such adjustments.									
ICDS		Increase in profit(Rs.)	Decrease in profit(Rs.)							
Total			Net effect(Rs.)							
13 f	Disclosure as per ICDS.									
ICDS		Disclosure								
ICDS I - Accounting Policies		MERCANTILE SYSTEM OF ACCOUNTING EMPLOYED REVENUE AND EXPENSES ARE RECORDED ON ACCRUAL BASIS								
ICDS III - Construction Contracts		REVENUE RECOGNISED IS 2,24,05,900.00 ON PERCENTAGE COMPLETION METHOD								
ICDS V - Tangible Fixed Assets		AS SHOWN IN BALANCE SHEET i.e RS 9600.00								
14 a	Method of valuation of closing stock employed in the previous year.	AT COST								
14 b	In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, please furnish:									
Particulars		Increase in profit(Rs.)	Decrease in profit(Rs.)							
15	Give the following particulars of the capital asset converted into stock-in-trade									
(a)	Description of capital asset	(b) Date of acquisition	(c) Cost of acquisition							
			(d) Amount at which the asset is converted into stock-in trade							
	Nil									
16	Amounts not credited to the profit and loss account, being:-									
16 a	The items falling within the scope of section 28		Amount							
	Description									
	Nil									
16 b	The proforma credits, drawbacks, refund of duty of customs or excise or service tax, or refund of sales tax or value added tax, where such credits, drawbacks or refund are admitted as due by the authorities concerned		Amount							
	Description									
	Nil									
16 c	Escalation claims accepted during the previous year		Amount							
	Description									
	Nil									
16 d	Any other item of income		Amount							
	Description									
	Nil									
16 e	Capital receipt, if any		Amount							
	Description									
	Nil									
17	Where any land or building or both is transferred during the previous year for a consideration less than value adopted or assessed or assessable by any authority of a State Government referred to in section 43CA or 50C, please furnish:									
Details of property		Address Line 1	Address Line 2	City/Town	State	Pincode	Consideration received or accrued	Value adopted or assessed or assessable		
18 Particulars of depreciation allowable as per the Income-tax Act, 1961 in respect of each asset or block of assets, as the case may be, in the:-										
Description of Block of Assets/Class of Assets	Rate of depreciation (In Percent- age)	Opening WDV (A)	Additions					Deductions (C)	Depreciation Allowable (D)	Written Down Value at the end of the year (A+B-C-D)
			Purchase Value (1)	MOD-VAT (2)	Change in Rate of Exchange (3)	Subsidy/Grant (4)	Total Value of Purchases (B) (1+2+3+4)			
Nil										
* For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page										
19	Amounts admissible under sections :									
S.No	Section	Amount debited to profit and loss account	Amounts admissible as per the provisions of the Income-tax Act, 1961 and also fulfils the conditions, if any specified under the relevant 14 provisions of Income-tax Act, 1961 or Income-tax Rules, 1962 or any other guidelines, circular, etc., issued in this behalf.							
Nil										
20 a	Any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise									



20 b Details of contributions received from employees for various funds as referred to in section 36(1)(va):											
Nature of fund				Sum received from employees	Due date for payment	The actual amount paid	The actual of payment of the concerned authorities				
Nil											
21 a Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc											
Capital expenditure											
Particulars						Amount in Rs.					
Personal expenditure											
Particulars						Amount in Rs.					
Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party											
Particulars						Amount in Rs.					
Expenditure incurred at clubs being entrance fees and subscriptions											
Particulars						Amount in Rs.					
Expenditure incurred at clubs being cost for club services and facilities used.											
Particulars						Amount in Rs.					
Expenditure by way of penalty or fine for violation of any law for the time being force											
Particulars						Amount in Rs.					
Expenditure by way of any other penalty or fine not covered above											
Particulars						Amount in Rs.					
Expenditure incurred for any purpose which is an offence or which is prohibited by law											
Particulars						Amount in Rs.					
(b) Amounts inadmissible under section 40(a):-											
(i) as payment to non-resident referred to in sub-clause (i)											
(A) Details of payment on which tax is not deducted:											
Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode			
(B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year before the expiry of time prescribed under section 200(1)											
Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted		
(ii) as payment referred to in sub-clause (ia)											
(A) Details of payment on which tax is not deducted:											
Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode			
(B) Details of payment on which tax has been deducted but has not been paid on or before the due date specified in sub-section (1) of section 139.											
Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Amount out of (VI) deposited, if any	
(iii) as payment referred to in sub-clause (ib)											
(A) Details of payment on which levy is not deducted:											
Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode			
(B) Details of payment on which levy has been deducted but has not been paid on or before the due date specified in sub-section (1) of section 139.											
Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of levy deducted	Amount out of (VI) deposited, if any	
(iv) fringe benefit tax under sub-clause (ic)											



(vii) salary payable outside India/to a non resident without TDS etc. under sub-clause (iii).							
Date of payment	Amount of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City	Pincode
(viii) payment to PF /other fund etc. under sub-clause (iv)							
(ix) tax paid by employer for perquisites under sub-clause (v)							
(c) Amounts debited to profit and loss account being, interest, salary, bonus, commission or remuneration inadmissible under section 40(b)/40(ba) and computation thereof;							
Particulars	Section	Amount debited to P/L A/C	Amount Admissible	Amount Inadmissible	Remarks		
(d) Disallowance/deemed income under section 40A(3):							
(A) On the basis of the examination of books of account and other relevant documents/evidence, whether the expenditure covered under section 40A(3) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details:						Yes	
Date Of Payment	Nature Of Payment	Amount in Rs	Name of the payee	Permanent Account Number of the payee, if available			
(B) On the basis of the examination of books of account and other relevant documents/evidence, whether the payment referred to in section 40A(3A) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft If not, please furnish the details of amount deemed to be the profits and gains of business or profession under section 40A(3A)						Yes	
Date Of Payment	Nature Of Payment	Amount in Rs	Name of the payee	Permanent Account Number of the payee, if available			
(e) Provision for payment of gratuity not allowable under section 40A(7)							
(f) Any sum paid by the assessee as an employer not allowable under section 40A(9)							
(g) Particulars of any liability of a contingent nature							
Nature Of Liability				Amount in Rs.			
(h) Amount of deduction inadmissible in terms of section 14A in respect of the expenditure incurred in relation to income which does not form part of the total income							
Nature Of Liability				Amount in Rs.			
(i) Amount inadmissible under the proviso to section 36(1)(iii)							
22	Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006						
23	Particulars of any payment made to persons specified under section 40A(2)(b).						
Name of Related Person	PAN of Related Person	Relation	Nature of transaction	Payment Made(Amount)			
24	Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33AC or 33ABA.						
Section	Description	Amount					
Nil							
25	Any amount of profit chargeable to tax under section 41 and computation thereof.						
Name of Person	Amount of income	Section	Description of Transaction	Computation if any			
Nil							
26	(i)* In respect of any sum referred to in clause (a),(c),(d),(e),(f) or (g) of section 43B the liability for which:-						
26	(i)A pre-existed on the first day of the previous year but was not allowed in the assessment of any preceding previous year and was :-						
26	(i)(A)(a) Paid during the previous year						
Section	Nature of liability			Amount			
Nil							
26	(i)(A)(b) Not paid during the previous year						
Section	Nature of liability			Amount			
Nil							
26	(i)B was incurred in the previous year and was						
26	(i)(B)(a) Paid on or before the due date for furnishing the return of income of the previous year under section 139(1)						
Section	Nature of liability			Amount			
Nil							
26	(i)(B)(b) not paid on or before the aforesaid date						
Section	Nature of liability			Amount			
Nil							
(State whether sales tax, goods & service Tax, customs duty, excise duty or any other indirect tax, levy, cess,							



Amount of Central Value Added Tax Credits/ Input Tax Credit(ITC) availed of or utilised during the previous year and its treatment in profit and loss account and treatment of outstanding Central Value Added Tax Credits/ Input Tax Credit(ITC) in accounts																							
										Treatment in Profit and Loss/Accounts													
CENVAT/ITC		Amount																					
Opening Balance																							
Credit Availed																							
Credit Utilized																							
Closing/Outstanding Balance																							
27 b Particulars of income or expenditure of prior period credited or debited to the profit and loss account :-																							
Type		Particulars				Amount		Prior period to which it relates (Year in yyyy-yy format)															
Nil																							
28 Whether during the previous year the assessee has received any property, being share of a company not being a company in which the public are substantially interested, without consideration or for inadequate consideration as referred to in section 56(2)(viiia)																							
Name of the person from whom which shares received		PAN of the person, if available		Name of the company from which shares received		CIN of the company		No. of Shares Received		Amount of Fair Market consideration value of the shares													
Nil																							
29 Whether during the previous year the assessee received any consideration for issue of shares which exceeds the fair market value of the shares as referred to in section 56(2)(viib). If yes, please furnish the details of the same																							
Name of the person from whom consideration received for issue of shares		PAN of the person, if available		No. of Shares		Amount of Fair Market consideration value of the shares																	
Nil																							
A(a) Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (ix) of sub-section (2) of section 56? (b) If yes, please furnish the following details:																							
Sl No.		Nature of Income						Amount															
Nil																							
B(a) Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (x) of sub-section (2) of section 56? (Yes/No) (b) If yes, please furnish the following details:																							
Sl No.		Nature of Income						Amount															
Nil																							
30 Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque, (Section 69D)																							
Name of the person from whom amount borrowed or repaid on hundi		PAN of the person, if available		Address Line 1		Address Line 2		City or Town or District		State		Pincode		Amount borrowed		Date of Borrowing		Amount due including interest		Amount repaid		Date of Repayment	
Nil																							
A(a) Whether primary adjustment to transfer price, as referred to in sub-section (1) of section 92CE, has been made during the previous year.																							
(b) If yes, please furnish the following details																							
Sl No.		Under which clause of sub-section (1) of section 92CE primary adjustment is made ?		Amount (in Rs.) of primary adjustment		Whether the excess money available with the associated enterprise is repatriated to India as per the provisions of sub-section (2) of section 92CE.		If yes, whether the excess money has been repatriated within the prescribed time.		If no, the amount (in Rs.) of imputed interest income on such excess money which has not been repatriated within the prescribed time		Expected date of repatriation of money											
Nil																							



(b) If yes, please furnish the following details

Sl No.	Amount (in Rs.) of expenditure by way of interest or of similar nature incurred	Earnings before interest, tax, depreciation and amortization (EBITDA) during the previous year (in Rs.)	Amount (in Rs.) of expenditure by way of interest or of similar nature as per (i) above which exceeds 30% of EBITDA as per (ii) above.	Details of interest expenditure brought forward as per sub-section (4) of section 94B.		Details of interest expenditure carried forward as per sub-section (4) of section 94B:	
				Assessment Year	Amount (in Rs.)	Assessment Year	Amount (in Rs.)
Nil							

C(a) Whether the assessee has entered into an impermissible avoidance arrangement, as referred to in section 96, during the previous year. (This Clause is kept in abeyance till 31st March, 2020). **No**

(b) If yes, please furnish the following details

Sl No.	Nature of the impermissible avoidance arrangement	Amount (in Rs.) of tax benefit in the previous year arising, in aggregate, to all the parties to the arrangement
Nil		

31 a Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year :-

S.No	Name of the lender or depositor	Address of the lender or depositor	Permanent Account Number (if available with the assessee) of the lender or the depositor	Amount of loan or deposit taken or accepted during the previous year	Whether the loan or deposit was squared up during the previous year	Maximum amount outstanding in the account at any time during the previous year	Whether the loan or deposit was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account.	In case the loan or deposit was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.
Nil								

31 b Particulars of each specified sum in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year:-

S.No.	Name of the person from whom specified sum is received	Address of the person from whom specified sum is received	Permanent Account Number (if available with the assessee) of the person from whom specified sum is received	Amount of specified sum taken or accepted	Whether the specified sum was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	In case the specified sum was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.
Nil						

(Particulars at (a) and (b) need not be given in the case of a Government company, a banking company or a corporation established by a Central, State or Provincial Act.)

31 b(a) Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion from a person, during the previous year, where such receipt is otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account

S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Nature of transaction	Amount of receipt	Date Of receipt
Nil						

31 b(b) Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion from a person, received by a cheque or bank draft, not being an account payee cheque or an account payee bank draft.



Note: (1) taken or a or Provincial 32 a

S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Amount of receipt			
Nil							
31	b(c)	Particulars of each payment made in an amount exceeding the limit specified in section 269ST, in aggregate to a person, in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion to a person, otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year					
S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Nature of transaction	Amount of Payment	Date Of Payment	
Nil							
31	b(d)	Particulars of each payment in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion to a person, made by a cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year					
S.No.	Name of the Payee	Address of the Payee	Permanent Account Number (if available with the assessee) of the Payee	Amount of Payment			
Nil							
(Particulars at (ba), (bb), (bc) and (bd) need not be given in the case of receipt by or payment to a Government company, banking Company, a post office savings bank, a cooperative bank or in the case of transactions referred to in section 269SS or in the case of persons referred to in Notification No. S.O. 2065(E) dated 3rd July, 2017)							
31	c	Particulars of each repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T made during the previous year :-					
S.No.	Name of the payee	Address of the payee	Permanent Account Number (if available with the assessee) of the payee	Amount of the repayment	Maximum amount outstanding in the account at any time during the previous year	Whether the repayment was made by cheque or bank draft or use of electronic clearing system through a bank account.	In case the repayment was made by cheque or bank draft, whether the same was repaid by an account payee cheque or an account payee bank draft.
Nil							
31	d	Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year:—					
S.No.	Name of the lender, or depositor or person from whom specified advance is received	Address of the lender, or depositor or person from whom specified advance is received	Permanent Account Number (if available with the assessee) of the lender, or depositor or person from whom specified advance is received	Amount of repayment of loan or deposit or any specified advance received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year			
Nil							
31	e	Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received by a cheque or bank draft which is not an account payee cheque or account payee bank draft during the previous year:—					
S.No.	Name of the lender, or depositor or person from whom specified advance is received	Address of the lender, or depositor or person from whom specified advance is received	Permanent Account Number (if available with the assessee) of the lender, or depositor or person from whom specified advance is received	Amount of repayment of loan or deposit or any specified advance received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year			



Nil

Note: (Particulars at (c), (d) and (e) need not be given in the case of a repayment of any loan or deposit or any specified advance taken or accepted from Government, Government company, banking company or a corporation established by a Central, State or Provincial Act)

32 a	Details of brought forward loss or depreciation allowance, in the following manner, to extent available						
	S.No	Assessment Year	Nature of loss/allowance	Amount as returned	Amount as assessed	Order U/S and Date	Remarks
	Nil						

32 b	Whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.	Not Applicable
------	--	----------------

32 c	Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year.	No
	If yes, please furnish the details below	

32 d	Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year	No
	If yes, please furnish details of the same	

32 e	In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73	
	If yes, please furnish the details of speculation loss if any incurred during the previous year	

33	Section-wise details of deductions, if any admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA)	No	
	S.No	Section	Amount
	Nil		

34 a	Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, if yes please furnish											Yes
	S.No	Tax deduction and collection Account Number (TAN)	Section	Nature of payment	Total amount of payment or receipt of the nature specified in column (3)	Total amount on which tax was required to be deducted or collected out of (4)	Total amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected out of (6)	Total amount on which tax was deducted or collected at less than specified rate out of (7)	Amount of tax deducted or collected on (8)	Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (8)	
	1	RCHS05287C	194C	Payments to contractors	2235400	2235400	2235400	22355	0	0	0	

34 b	Whether the assessee is required to furnish the statement of tax deducted or tax collected. If yes, please furnish the details:											Yes
------	---	--	--	--	--	--	--	--	--	--	--	-----

	S.No	Tax deduction and collection Account Number (TAN)	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the statement of tax deducted or collected contains information about all details/transactions which are required to be reported.	If not, please furnish list of details/ transactions which are not reported.
	1	RCHS05287C	26Q	31/07/2018	30/07/2018	Yes	
	2	RCHS05287C	26Q	31/10/2018	31/10/2018	Yes	
	3	RCHS05287C	26Q	31/01/2019	31/01/2019	Yes	
	4	RCHS05287C	26Q	31/05/2019	31/05/2019	Yes	

34 c	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish											Not Applicable
------	---	--	--	--	--	--	--	--	--	--	--	----------------

	S.No	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount	Dates of payment
--	------	---	---	--------	------------------



S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Sales during the previous year	Closing stock	Shortage excess, if any			
Nil										
35 b	In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :-									
35 bA	Raw materials :									
S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Consumption during the previous year	Sales during the previous year	Closing stock	*Yield of finished products	*Percentage of yield	Shortage excess, if any
Nil										
35 bB	Finished products :									
S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Quantity manufactured during the previous year	Sales during the previous year	Closing stock	Shortage excess, if any		
Nil										
35 bC	By products :									
S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Quantity manufactured during the previous year	Sales during the previous year	Closing stock	Shortage excess, if any		
Nil										
36	In the case of a domestic company, details of tax on distributed profits under section 115-O in the following forms :-									
S.No	(a) Total amount of distributed profits	(b) Amount of reduction referred to in section 115-O(1A)	(c) Amount of reduction as referred to in section 115-O(1A)	(d) Total tax paid thereon	(e) Total tax paid thereon	Dates of payment				
Nil										
A(a)	Whether the assessee has received any amount in the nature of dividend as referred to in sub-clause (e) of clause (22) of section 2. If yes, please furnish the following details:-									No
	Sl No.	Amount received (in Rs.)				Date of receipt				
Nil										
37	Whether any cost audit was carried out									Not Applicable
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the cost auditor									
38	Whether any audit was conducted under the Central Excise Act, 1944									Not Applicable
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor									
39	Whether any audit was conducted under section 72A of the Finance Act, 1994 in relation to valuation of taxable services as may be reported/identified by the auditor									No
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor									
40	Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:									
Sl No.	Particulars	Previous Year			Preceding previous Year					
a	Total turnover of the assessee	22405900			10561500					
b	Gross profit / Turnover	0	0%	0	0	0%				
c	Net profit / Turnover	1651611	22405900	7.37%	1002743	10561500	9.49%			



Sho. excess if any

d	Stock-in-Trade Turnover	0	0%	0	0%
e	Material consumed/ Finished goods produced		%		%

(The details required to be furnished for principal items of goods traded or manufactured or services rendered)

41 Please furnish the details of demand raised or refund issued during the previous year under any tax laws other than Income-tax Act, 1961 and Wealth tax Act, 1957 alongwith details of relevant proceedings

	Financial year to which demand/ refund relates to	Name of other Tax law	Type (Demand raised/Refund received)	Date of demand raised/refund received	Amount	Remarks
	Nil					

42 Whether the assessee is required to furnish statement in Form No.61 or Form No. 61A or Form No. 61B? If yes, please furnish **No**

Sl No.	Income-tax Department Reporting Entity Identification Number	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the Form contains information about all details/ transactions which are required to be reported.	If not, please furnish list of the details/ transactions which are not reported.
	Nil					

43 (a) Whether the assessee or its parent entity or alternate reporting entity is liable to furnish the report as referred to in sub-section (2) of section 286 **No**

Sl No.	Whether report has been furnished by the assessee or its parent entity or an alternate reporting entity	Name of parent entity	Name of alternate reporting entity (if applicable)	Date of furnishing of report
	Nil			

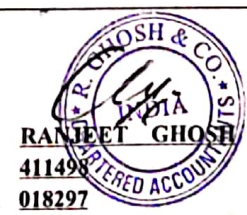
A(c) If Not due, please enter expected date of furnishing the report

44 Break-up of total expenditure of entities registered or not registered under the GST:(This Clause is kept in abeyance till 31st March, 2020)

Sl No.	Total amount of Expenditure incurred during the year	Expenditure in respect of entities registered under GST			Total payment to registered entities	Expenditure relating to entities not registered under GST
		Relating to goods or services exempt from GST	Relating to entities falling under composition scheme	Relating to other registered entities		
	Nil					

Place **DHANBAD**
Date **10/10/2019**

Name
Membership Number
FRN (Firm Registration Number)
Address

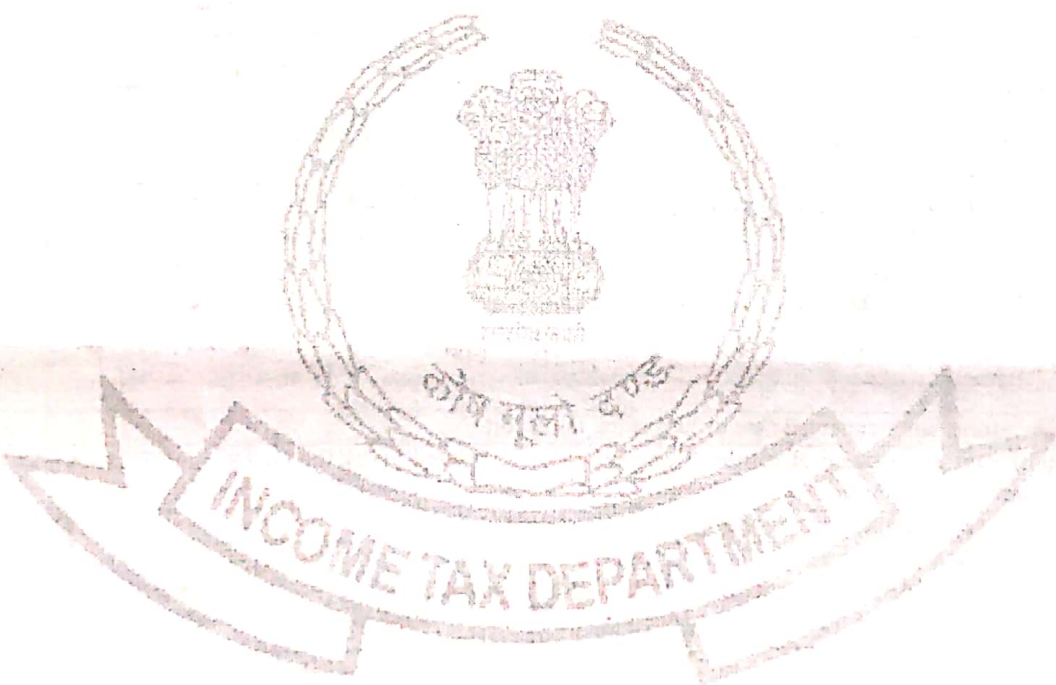


SABALPUR ROAD, K G ASHRAM, DHANBAD, JHARKHAND, 828109,

Form Filing Details	
Revision/Original	Original

					MODVAT	Exchange Rate Change	Subsidy Grant
--	--	--	--	--	--------	----------------------	---------------

Deduction Details(From Point No. 18)			
Description of Block of Assets	Sl.No.	Date of Sale etc.	Amount



M/S SHAKTI SAI BUILDERS AND DEVELOPERS, STEEL GATE, SARAIHELDA, DHANBAD
WORKING ACCOUNT AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2019

ARTICULARS	AMOUNT	PARTICULARS	AMOUNT
To Purchases	1,36,01,228.81	By Sales recognised	2,24,05,900.00
To other overheads	12,58,355.00		
To Labour Charge	22,35,400.00		
To Site Expenses	23,88,432.00		
To Gross Profit	29,22,484.19		
	2,24,05,900.00		2,24,05,900.00
To Accounting Charges	48,000.00	By Gross Profit	29,22,484.19
To Advertisement	22,685.00	By Interest	1,26,955.12
To Audit fees	15,000.00		
To Bank Charges	3,551.00		
To Conveyance	35,265.00		
To DMC	1,37,000.00		
To General Expenses	75,776.00		
To Misc. Exp.	1,50,008.12		
To Fuel Charges	1,38,462.00		
To Printing & Stationery	15,564.00		
To Staff Salary	5,40,000.00		
To Office Rent	1,08,000.00		
To PF Contribution	39,661.00		
To Telephone Expenses	12,000.00		
To Vehicle Hire Charges	56,856.00		
To Profit transferred to Profit & Loss Appro A/c	16,51,611.19		
	30,49,439.31		30,49,439.31
To Interest on Capital		By Profit b/d	16,51,611.19
Naveen kumar Jha	1,48,840.00		
Sanjay Jha	1,46,952.00	2,95,792.00	
To Remuneration to Partners			
Naveen kumar Jha	4,80,000.00		
Sanjay Jha	4,80,000.00	9,60,000.00	
To Share of Profit			
Naveen kumar Jha	1,97,909.60		
Sanjay Jha	1,97,909.59	3,95,819.19	
	16,51,611.19		16,51,611.19

Notes on Accounts in Sch A

Place : Dhanbad

Date : 10.10.2019

For Shakti Sai Builders & Developers

Partner

Signed in terms of our report of even date

FOR R GHOSH & Co

Chartered Accountant



M/S SHAKTI SAI BUILDERS AND DEVELOPERS, STEEL GATE, SARAIHEL, DHANBAD

BALANCE SHEET AS ON 31ST MARCH 2019

LIABILITIES	AMOUNT	AMOUNT	ASSETS	AMOUNT	AMOUNT
PARTNERS CAPITAL ACCOUNT			FIXED ASSETS		
NAVEEN KUMAR JHA			Steel Almira		3,500.00
As per last Account	12,40,399.97		V.Guard Pump With Set		6,100.00
Add: Intt on Capital	1,48,840.00				
Add: Remuneration from Firm	4,80,000.00		CURRENT ASSETS		
Add: Share of Profit	1,97,909.60		CASH AND BANK BALANCES		
	20,67,149.57		Amount receivable		2,33,427.85
Less : drawings	1,82,500.00	18,84,649.57	Cash-in-hand		1,40,865.00
SANJAY JHA			Cash-at-Bank		
As per last Account	12,24,602.97		Syndicate Bank (b)	40,44,853.00	
Add: Intt on Capital	1,46,952.00		State bank Of India	6,23,119.99	
Add: Remuneration from Firm	4,80,000.00		Syndicate Bank	18,13,517.78	64,81,490.77
Add: Share of Profit	1,97,909.59		Advance to Landlords		10,00,000.00
	20,49,464.56		GST ITC Receivable		2,69,228.04
Less : drawings	1,82,500.00	18,66,964.56			
CURRENT LIABILITIES					
Sundry Creditors		42,73,090.53			
Outstanding Expenses					
o/s Audit Fees	15,000.00				
o/s PF	10,076.00				
o/s Salary	34,404.00				
TDS Payable	2,427.00				
o/s Accounting Charges	48,000.00	1,09,907.00			
		81,34,611.66			81,34,611.66

Notes on Accounts in Sch A,

Place : Dhanbad

Date : 10.10.2019

For Shakti Sai Builders & Developers

Partner

Signed in terms of our report of even date

FOR R GHOSH & Co

Chartered Accountant




भारत सरकार
Government of India


नवीन कुमार झा
Naveen Kumar Jha
जन्म तिथि/DOB: 01/07/1971
पुरुष/ MALE



7427 5634 9999
VID : 9151 9273 2144 4120

मेरा आधार, मेरी पहचान


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
S/O स्व. बिशम्वर झा, तीसरा फ्लोर, ब्लॉक- बी, नेताजी
सुभाष नगर, सरायदेला, विन्ध्याचल अपार्टमेंट, फ्लैट न.
3/सी, फुफुआदी, धनबाद,
झारखण्ड - 828127


QR Code with Photograph

Address:
S/O Late. Bishamver Jha, 3rd Floor, Block-
B, Netaji Subhash Nagar, Saraidhela,
Vindhyachal Appartment, Flat No. 3/C,
Phuphuadi, Dhanbad,
Jharkhand - 828127

7427 5634 9999
VID : 9151 9273 2144 4120

1947  help@uidai.gov.in  www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

NAVEEN KUMAR JHA
BISHAMVAR JHA
01/07/1971

Permanent Account Number
AKFPJ7211B

Naveen K.J.
Signature





अनुमंडल पदाधिकारी का कार्यालय / Office of the Sub Divisional Officer
DHANBAD, District - DHANBAD

झारखण्ड का स्थानीय निवासी प्रमाण पत्र / Local Resident Certificate of Jharkhand
(सभी प्रयोजनों के लिए मान्य / valid for all purposes)

पंजीकरण क्रमांक / Registration No.	: JHRC/2018/803048	दिनांक / Date	: 20/07/2018
प्रमाण पत्र संख्या / Certificate No.	: JHRC/2018/803048	जारी करने की तिथि / Date of Issue	: 27/07/2018

प्रमाणित किया जाता है कि NAVEEN KUMAR JHA पुत्र LATE BISHAMVER JHA पता - VINDIYACHAL APPARTMENT BLOCK B FLAT NO 3/C FLOUR NETAJI SUBHASH NAGAR, मुहल्ला / गली - VINDIYACHAL APPARTMENT BLOCK B FLAT NO 3/C FLOUR NETAJI SUBHASH NAGAR, वार्ड - Dhanbad Municipal Corporation -Ward No.24, नगर निगम - Dhanbad , डाक घर - SARAIDHELA, थाना - SARAIDHELA, जिला - DHANBAD, राज्य झारखंड के स्थानीय निवासी हैं और यह प्रमाण पत्र कार्मिक, प्रशासनिक सुधार तथा राजभाषा विभाग झारखंड सरकार के संकल्प संख्या 3198 दिनांक 18.04.2016 की कंडिका - 2 (iii) में उल्लिखित प्रावधानों के आलोक में निर्गत किया गया है। प्रमाण पत्र धारक की ओर से झारखंड के अतिरिक्त किसी अन्य राज्य / केंद्र शासित प्रदेश के स्थानीय निवासी नही होने का प्रतिज्ञान की प्रतिबद्धता की गई है।

This is to certify that NAVEEN KUMAR JHA Son of LATE BISHAMVER JHA residing at VINDIYACHAL APPARTMENT BLOCK B FLAT NO 3/C FLOUR NETAJI SUBHASH NAGAR, Mohalla / Street - VINDIYACHAL APPARTMENT BLOCK B FLAT NO 3/C FLOUR NETAJI SUBHASH NAGAR, Ward - Dhanbad Municipal Corporation -Ward No.24, Municipal Corporation - Dhanbad , Post Office - SARAIDHELA, Police Station - SARAIDHELA District - DHANBAD, State Jharkhand is a local resident and this certificate is being issued in accordance with the provisions enumerated in para - 2 (iii) of memorandum No-3198, Dated 18.04.2016 issued by the Department of Personnel, Administrative Reforms and Rajbhasha, Government of Jharkhand. The holder of the certificate has declared to abide with the pledge that he has not been the local person of any State / Union Territories other than Jharkhand.

स्थान / Place : DHANBAD

दिनांक / Date : 27/07/2018

Digitally signed by Krishn
Kumar
Date: 2018.07.27 14:48:02 IST

This certificate has been obtained by using the "Tatkal Service"

क्रमांक—A A—10178

समेकित त्रिवर्षीय स्नातक कक्षा/विज्ञान/वाणिज्य प्रतिष्ठा
दिनांक 10.3.97



ललित नारायण मिथिला विश्वविद्यालय

कामेश्वरनगर, दरभंगा

(परीक्षा विभाग)

नवीन कुमार झा केन्द्र Begu क्रमांक 27283 (14)
पंजीयन 6888 वर्ष 91 ने माह अक्टूबर 1995 में आयोजित
समेकित त्रिवर्षीय स्नातक कक्षा/विज्ञान/वाणिज्य प्रतिष्ठा 1994 की परीक्षा में निम्नांकित अंक प्राप्त किया।
प्रतिष्ठा का विषय जापान

पार्ट-I				पार्ट-II				पार्ट-III			
विषय	पूर्णांक	उत्तीर्णांक	प्राप्तांक	विषय	पूर्णांक	उत्तीर्णांक	प्राप्तांक	विषय	पूर्णांक	उत्तीर्णांक	प्राप्तांक
प्रतिष्ठा सैद्धांतिक	200/ 150	90/ 67	134	प्रतिष्ठा सैद्धांतिक	200/ 150	90/ 67	118	प्रतिष्ठा सैद्धांतिक	400/ 180	180	261
प्रायोगिक	50	23	-	प्रायोगिक	50	23	-	प्रायोगिक			-
योग-	200	90	134	योग-	200	90	118	योग	400	180	261
राष्ट्रभाषा हिन्दी	100	33	45	राष्ट्रभाषा हिन्दी	100	33	45	सामान्य अध्ययन	100	33	55
अहिन्दी	50	15		अहिन्दी	50	15					
मातृभाषा	50	15		मातृभाषा	50	15					
योग-	100	33		योग-	100	33					
आनुसंगिक	100/ 75	33/ 23	32	आनुसंगिक	100/ 75	33/ 23	29				
सैद्धांतिक	75	23	32	सैद्धांतिक	75	23	29				
प्रायोगिक	25	10	19	प्रायोगिक	25	10	17				
आनुसंगिक	100/ 75	33/ 23	47	आनुसंगिक	100/ 75	33/ 23	35				
सैद्धांतिक	75	23	47	सैद्धांतिक	75	23	35				
प्रायोगिक	25	10	17	प्रायोगिक	25	10	17				
कुल योग-	500		299	कुल योग-	500		261				

प्रतिष्ठा विषय में प्राप्त कुल अंक
(पार्ट I, II एवं III)

	पूर्णांक	उत्तीर्णांक	प्राप्तांक
सैद्धांतिक-			513
प्रायोगिक-			-
योग-	800	360	513
कुल योग प्रतिष्ठा, आनुसंगिक, सामान्य अध्ययन एवं अन्य (पार्ट I, II एवं III)	1500		876

कुल योग प्रतिष्ठा, आनुसंगिक, सामान्य अध्ययन एवं अन्य
(पार्ट I, II एवं III)

प्राप्त वरं T.S.K. (14)

Rs. 20/-

आचार्यक 18.3.97

सांगणिक

10/3/97

परीक्षा नियंत्रक
(C. B.)



SHAKTI SAI BUILDERS & DEVELOPERS

Shivam Colony, Behind Shivam Petrol Pump, Near Bhuiphore Mandir, P.S.: Saraidhela, Dhanbad, Jharkhand

Ref. No. _____

Date 08/01/2020

Following are the photographs of both the partners of Shakti Sai Builders & Developers.

Namely - 1) Naveen Kumar Jha.

2) Kumar Abhishek



(1)



(2)

M/s Shakti Sai Builders and Developers'

Naveen Kumar *Kumar Abhishek*
Partner

Seal & Signature



SMART BUILDING WORKS

Civil Consultancy

Er. A.Kumar
Chartered Engineer (I)
Reg-M-(137511-8)
Mada Registered Engineer
Lcn-No.(38/95)

Head-Office : Zila Parisad Market, Shop No-R11/IV, Bartand (Near-Labour Exchange Office) Dhanbad-1
Email- smartbuildingworks@gmail.com, Cell:9234163551 (0), 9931134695 (0), 9431123341
Co-ordinator office at: Delhi, Ranchi, Hazaribagh, Bokaro, Dehri-on-sona

Ref:.....NIC.....

Date: 06.08.18..

TO WHOM IT MAY CONCERN

Herewith I am submitting the valuation report of the immovable property acquired by Photocopy of Sale deed no. 3793 dated 03.04.2012 of Ranchi Registry office Ranchi, in favor of Sri Naveen Kumar Jha S/o Late Bishambhar Jha, resident of "Vindhyachal Apartment", Flat No-3C,Block-B,3rd Floor,Saraidhela,District-Dhanbad and situated in Apartment namely "Pushpalaya" having Flat No-C under Mouza-Hatma, Mouza No-200,Khata No-81, R S plot no-934,sub-plot no-934/E in District-Ranchi.

All that Flat No-"C" containing a Super Built-up Area of 993.00 sq.ft in Ground Floor of Multistoried Residential Building, commonly known as 'Pushpalaya" along with undivided proportionate share of land and percentage of undivided interest of common area as well including the parking area as details given in Second Schedule in above said deed.

Based upon the eye observations and market survey, the report has been prepared and, after giving careful consideration to the various important factors like Present condition, Location & Potential for Marketability etc.

I am of the opinion that The Present Market Value of the Property in Total for super Built-up area of 993.00@Rs.3200.00 per sq.ft is Rs. 31, 77,600.00 (Rupees Thirty One Lakh Seventy Seven thousand and Six hundred only)

The above said information is for needful work only.


ER. A. KUMAR
R.E. (CIVIL), A.M.I.E
Chartered Engineer (I)
AM/3/3438/9
Valuer B.C.I. UCO
D/o SMART BUILDING WORKS
Zila Parisad Market, Shop No-R/2(IV)
Bartand, Dhanbad

Engineer ! Architecture ! Valuers ! Township Design ! All Types of Building Works as per M.A.D.A. & NBC Bye laws