



NOTARY
DHANBAD

BEFORE THE NOTARY PUBLIC DHANBAD

AFFIDAVIT

I **MANOJ KUMAR PANDEY**, S/o Late Udit Narain Pandey, aged about 55 years, by faith- Hindu, by occupation- Business, Resident of J.C. Mallick Road, Hirapur Dhanbad, P.S. & Dist- Dhanbad do hereby solemnly affirm on oath and declare as follows :-

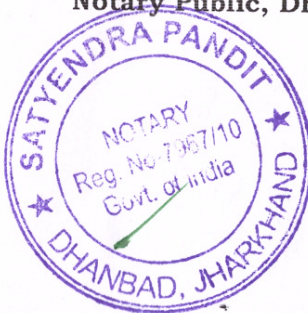
- (1) That **I** and **Dhananjay Kumar**, S/o Sri Ramadhar Yadav, both are the partners of **NATRAJ BUILDER & DEVELOPERS, office at J.C. Mallick Road, Hirapur, Dhanbad.**
- (2) That I do hereby declare that I have property worth of about Rs. 60 (Rs. Sixty) Lakh in Dhanbad and Patna.
- (3) That I undertake that I shall submit Labour Licence before concern authority/D.M.C. within three (3) months from the date of start of construction of the Project.
- (4) That I am swearing this affidavit to submit it before concern authority/Dhanbad Municipal Corporation for my needful purpose.

VERIFICATION

Solemnly affirmed before me by the deponent who is duly identified by **Sri D.K. Verma** Advocate, Dhanbad

The statements made above are true to the best of my knowledge, belief and information and I sign this Verification here at Dhanbad on 25.02.2019.....

Notary Public, Dhanbad.



[Handwritten Signature]
NOTARY
DHANBAD

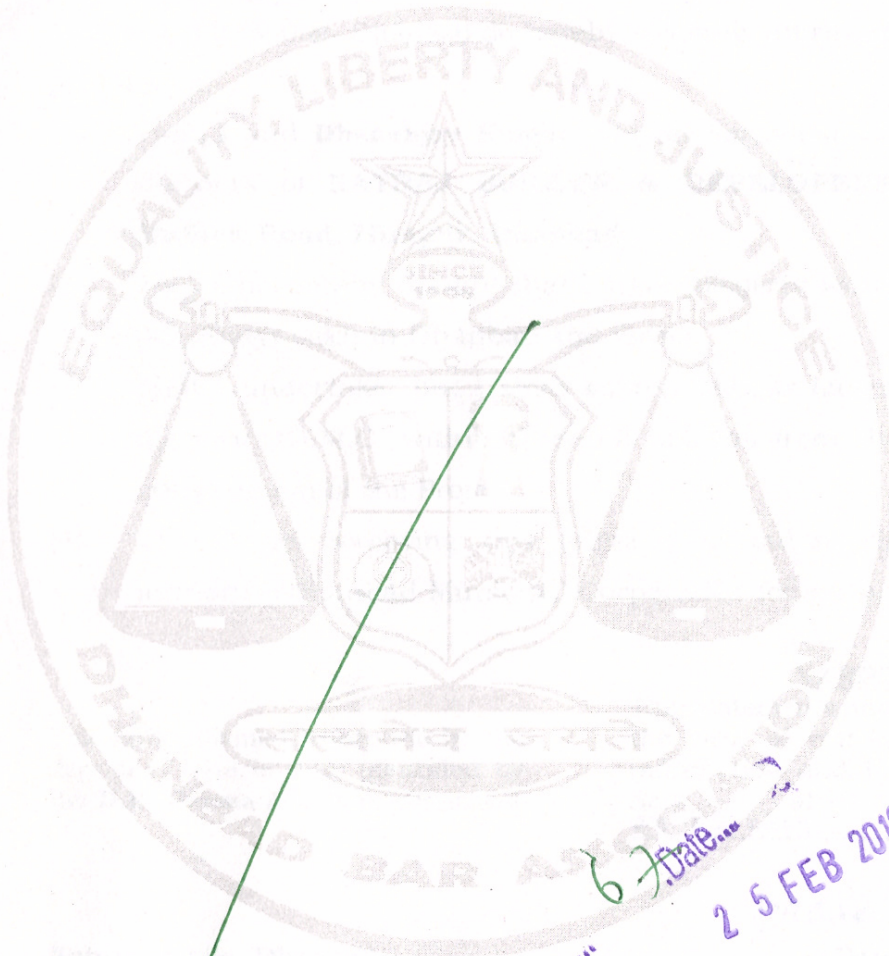
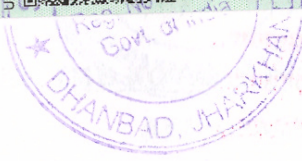
Manoj K Pandey

Deponent
Identified by

[Handwritten Signature]
Advocate
25.2.19

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)

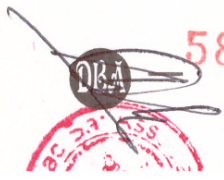
S No.....
67
Date... 25 FEB 2019



S No. 67 Date. 25 FEB 2019



588479



DHANBAD BAR ASSOCIATION



NOTARY
DHANBAD

BEFORE THE NOTARY PUBLIC DHANBAD

AFFIDAVIT

I, **Manoj Kumar Pandey**, S/o Late Udit Narain Pandey, aged about 55 years, by faith- Hindu, by occupation- Business, Resident of J.C. Mallick Road, Hirapur Dhanbad, P.S. & Dist- Dhanbad do hereby solemnly affirm on oath and declare as follows :-

- (1) That I and **Dhananjay Kumar**, S/o Sri Ramadhar Yadav, both are the partners of **NATRAJ BUILDER & DEVELOPERS, office at J.C. Mallick Road, Hirapur, Dhanbad.**
- (2) That I undertake to submit Service Tax Registration Number and PAN in the above name and style of NATRAJ BUILDER & DEVELOPERS before the competent authority/DMC within three months from the date of passing the Map/Plan by the Dhanbad Municipal Corporation for Construction of building.
- (3) That I also undertake to submit CIN and EPF in the name of said Developers before the competent authority/DMC within three months from the date of passing the Map by Dhanbad Municipal Corporation for construction of building/apartment.
- (4) That I am swearing this affidavit to submit it before concern authority/Dhanbad Municipal Corporation for my needful purpose.
- (5) That I have concealed nothing in it nor any part hereof is false or incorrect to the best of my knowledge and belief.

VERIFICATION

The statements made above are true to the best of my knowledge, belief and information and I sign this Verification here at Dhanbad on 25.02.2019.....

Solemnly affirmed before me by the deponent who is duly identified by **Sri D.K. Verma** Advocate, Dhanbad



Notary Public, Dhanbad.

Manoj Kumar Pandey

NOTARY
DHANBAD

Deponent
Identified by

Sri D.K. Verma
Advocate
25.2.19

Authorised
u/s 297 (i) (c) of the Cr. P.C. 1973
(Act No 11 of 1974) & u/s (2) (i)
of the Notaries Act 1952
(Act No 53 of 1952)

25 FEB 2019

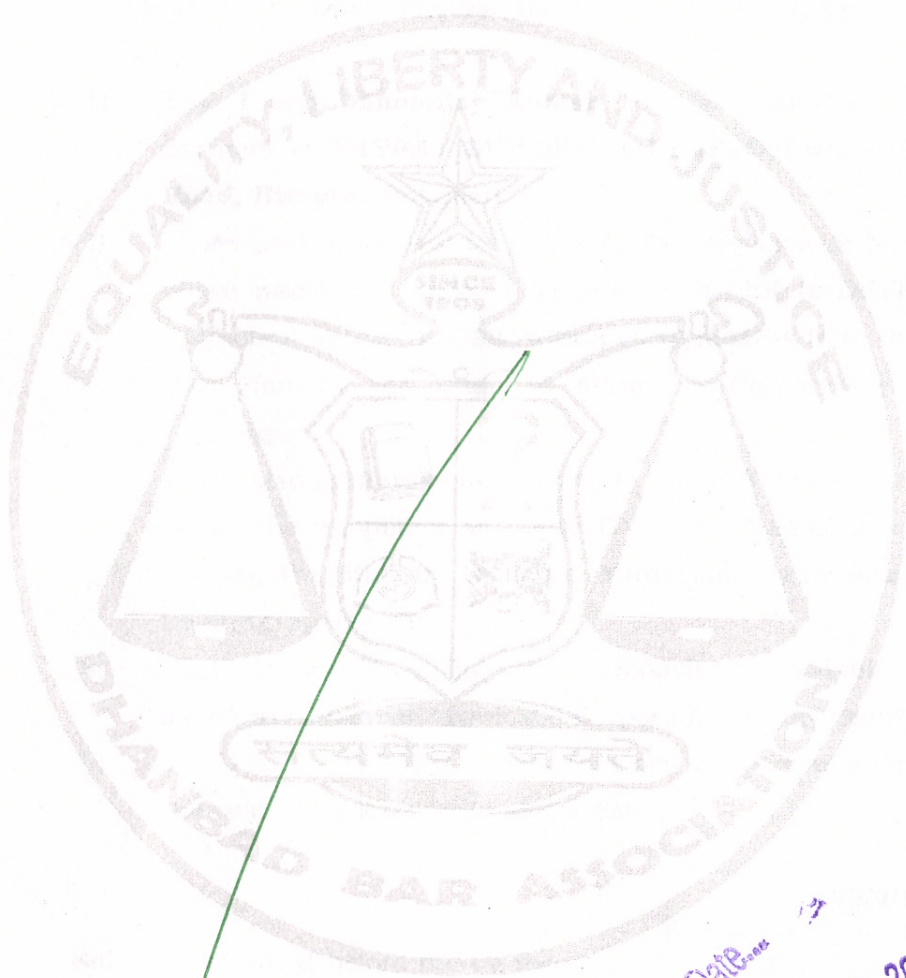
S NO..... 68 .Date....

S# 0248803 अधिवक्ता कल्याण कोष
ADVOCATES WELFARE FUND STAMP

₹ 15
 पंद्रह रूपए
 RUPEES FIFTEEN

Issued By: 08/2016
 Issued On: 2019-02-18
 03:36:01

U#46708271550483159272-00008900



S No..... 68 Date.....
 25 FEB 2019

588480



DHANBAD BAR ASSOCIATION

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature].

Assessment Year

2018-19

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name MANOJ KUMAR PANDEY		PAN AIBPP6900D	
Flat/Door/Block No J.C.MALLICK ROAD	Name Of Premises/Building/Village HIRAPUR		Form No. which has been electronically transmitted ITR-3
Road/Street/Post Office J.C.MALLICK ROAD	Area/Locality HIRAPUR		
Town/City/District DHANBAD	State JHARKHAND	Pin/Zip Code 826001	Status Individual Aadhaar Number/ Enrollment ID XXXX XXXX 4291
Designation of AO (Ward / Circle) ITO WARD 1(5), DHANBAD		Original or Revised ORIGINAL	
E-filing Acknowledgement Number 702241850020718	Date(DD-MM-YYYY) 02-07-2018		

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income		1	310977
2	Deductions under Chapter-VI-A		2	8316
3	Total Income		3	302660
	a Current Year loss, if any		3a	0
4	Net Tax Payable		4	137
5	Interest and Fee Payable		5	0
6	Total Tax, Interest and Fee Payable		6	137
7	Taxes Paid			
	a Advance Tax	7a		0
	b TDS	7b		7615
	c TCS	7c		0
	d Self Assessment Tax	7d		0
	e Total Taxes Paid (7a+7b+7c +7d)		7e	7615
8	Tax Payable (6-7e)		8	0
9	Refund (7e-6)		9	7480
10	Exempt Income	Agriculture		0
		Others	10	0

VERIFICATION

I, MANOJ KUMAR PANDEY son/ daughter of UDIT NARAYAN PANDEY, holding Permanent Account Number AIBPP6900D solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2018-19. I further declare that I am making this return in my capacity as INDIVIDUAL and I am also competent to make this return and verify it.

Sign here

Date 02-07-2018

Place DHANBAD

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address 117.205.198.120

Date

Seal and signature of receiving official



AIBPP6900D0370224185002071817F1D142ABE3C7BCC3E00B3E03C8DF717254EA1

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within **120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address CASATISHKUMAR@HOTMAIL.COM

MANOJ KUMAR PANDEY
J.C. MALLICK ROAD, HIRAPUR, DHANBAD

COMPUTATION OF TAXABLE INCOME

ASSESSMENT YEAR 2018-19

INCOME FROM BUSINESS :-

Net income from Ancestred Property dealing (Gross Receipts:-10,11,236) 188,667.00

INCOME FROM OTHER SOURCES :-

Intt:On S.B	8,316.00	
Intt on F.D	105,105.00	
Other misc income	8,889.00	
		122,310.00
Gross total income		310,977.00
Less: Deduction U/S 80 C, LICP 80 TTA	8,316.00	
		8,316.00
Total income		302,661.00
Total income R/O U/S 288 A		302,660.00
Tax on total income	2,633.00	
Less: Rebate U/S 87 A	2,500.00	
	133.00	
Add.Education cess @3%	4.00	
	137.00	
Less: TDS	7,615.00	
Net Tax Refundable	(7,478.00)	

BALANCE SHEET AS AT 31ST MARCH, 2018

CAPITAL & LIABILITIES	AMOUNT	ASSETS & PROPERTIES	AMOUNT
Opening Capital B/F	1,622,914.24	Land & Building (At Patna)B/F	603,200.00
Add : Net income from		Investment in Business	296,500.00
Ancestred Property dealing	188,667.00	F.D with UCO Bank	220,290.00
" Other misc. income	8,889.00	Add: Intt Accrued	57,626.00
" Intt on S.B	8,316.00	F D With SBI	573,724.00
" Intt on F.D	105,105.00	Add: Intt Accrued	47,479.00
	1,933,891.24	S.B.Bal.With SBI	46,548.18
Less : Drawings & LICP	98,500.00	S.B.Bal.With Allahabad	120,183.40
	1,835,391.24	Cash & Bank Balance &	
Other Liabilities		Other .D. Balance	443,840.66
Smt. Parvati Pandey B/F	19,500.00		
Smt. Poonam Pandey B/F	182,000.00		
Manoj Kr. Pandey & Sons (HUF) B/F	19,500.00		
Loan from Allahabad Bank & other B/F (Education Loan)	353,000.00		
	2,409,391.24		2,409,391.24

FORM
ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature].
(Please see Rule 12 of the Income-tax Rules, 1962)Assessment Year
2016-17PERSONAL INFORMATION AND THE
DATE OF ELECTRONIC
TRANSMISSION

Name MANOJ KUMAR PANDEY		PAN AIBPP6900D	
Flat/Door/Block No SHAKUNTALA BHAWAN	Name Of Premises/Building/Village C/O SRR AND ASSOCIATES		Form No. which has been electronically transmitted ITR-4
Road/Street/Post Office J.C MALLICK	Area/Locality HIRAPUR		
Town/City/District DHANBAD	State JHARKHAND	Pin 826001	Status Individual
Designation of AO (Ward / Circle) ITO WARD 1(5), DHANBAD		Original or Revised ORIGINAL	
E-filing Acknowledgement Number 425012650270816		Date(DD-MM-YYYY) 27-08-2016	

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	273246
2	Deductions under Chapter-VI-A	2	0
3	Total Income	3	273250
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	335
5	Interest Payable	5	0
6	Total Tax and Interest Payable	6	335
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	2605
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c +7d)	7e	2605
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	2270
10	Exempt Income		
	Agriculture		0
	Others	10	0

VERIFICATION

I, MANOJ KUMAR PANDEY son/ daughter of U.M PANDEY, holding Permanent Account Number AIBPP6900D solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here

Date 05-08-2016

Place DHANBAD

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address 101.212.72.248

Date

Seal and signature of
receiving official

AIBPP6900D044250126502708163640DFFDF1EA0A737219D7C10A5853A4E56466F3

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address CASATISHKUMAR@HOTMAIL.COM

MANOJ KUMAR PANDEY
J.C. MALLICK ROAD, HIRAPUR, DHANBAD

COMPUTATION OF TAXABLE INCOME

ASSESSMENT YEAR 2016-17

INCOME FROM BUSINESS :-

Net income from Ancestred Property dealing 198,860.00

INCOME FROM OTHER SOURCES :-

Intt on F.D	66,490.00	
Other misc income	7,896.00	
Gross total income	7,896.00	74,386.00
Less: Deduction U/S 80 C, LICP		273,246.00
Total income		273,246.00
Total income R/O U/S 288 A		273,250.00
Tax on total income	2,325.00	
Less: Rebate U/S 87 A	2,000.00	
	325.00	
Add Education cess @3%	10.00	
	335.00	
Less: TDS	2,605.00	
Net tax Refundable	(2,270.00)	

BALANCE SHEET AS AT 31ST MARCH, 2016

CAPITAL & LIABILITIES	AMOUNT	ASSETS & PROPERTIES	AMOUNT
Opening Capital B/F	1,317,708.24	Land & Building (At Patna)B/F	603,200.00
Add : Net income from Ancestred Property dealing	198,860.00	Investment in Business	262,700.00
" Other misc. income	7,896.00	F.D with UCO Bank	138,407.00
" Intt on F.D	66,490.00	Add: Intt Accrued	36,206.00
	1,590,954.24	F D With SBI	489,375.00
Less : Drawings & LICP	145,400.00	Add: Intt.Acerued	40,499.00
	1,445,554.24	Cash & Bank Balance & Other .D. Balance	529,874.00
Other Liabilities			449,167.24
Smt. Parvati Pandey B/F	19,500.00		
Smt. Poonam Pandey B/F	182,000.00		
Manoj Kr. Pandey & Sons (HUF) B/F	19,500.00		
Loan from Allahabad Bank & other B/F (Education Loan)	353,000.00		
	2,019,554.24		2,019,554.24

FORM
ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM
 [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
 ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] .
 (Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2017-18PERSONAL INFORMATION AND THE
DATE OF ELECTRONIC
TRANSMISSION

Name MANOJ KUMAR PANDEY			PAN AIBPP6900D	
Flat/Door/Block No J.C MALLICK ROAD	Name Of Premises/Building/Village HIRAPUR		Form No. which has been electronically transmitted ITR-3	
Road/Street/Post Office J.C MALLICK ROAD	Area/Locality HIRAPUR			
Town/City/District DHANBAD	State JHARKHAND	Pin/ZipCode 826001	Status Individual Aadhaar Number/ Enrollment ID XXXX XXXX 4291	
Designation of AO (Ward / Circle)	ITO WARD 1(5), DHANBAD		Original or Revised	ORIGINAL
E-filing Acknowledgement Number	505555880260318	Date(DD-MM-YYYY)	26-03-2018	

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	303160
2	Deductions under Chapter-VI-A	2	1634
3	Total Income	3	301530
	a Current Year loss, if any	3a	0
4	Net Tax Payable	4	158
5	Interest Payable	5	0
6	Total Tax and Interest Payable	6	158
7	Taxes Paid		
	a Advance Tax	7a	0
	b TDS	7b	7046
	c TCS	7c	0
	d Self Assessment Tax	7d	0
	e Total Taxes Paid (7a+7b+7c +7d)	7e	7046
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	6890
10	Exempt Income		
	Agriculture	10	0
	Others		0

VERIFICATION

I, MANOJ KUMAR PANDEY son/ daughter of UDIT NARAYAN PANDEY, holding Permanent Account Number AIBPP6900D solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here

Date 26-03-2018

Place DHANBAD

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only
Receipt No

Filed from IP address 117.205.147.103

Date

Seal and signature of
receiving official

AIBPP6900D03505555880260318EF236BC59C5AE3D0A7F2F62C1F30331552CD4014

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address CASATISHKUMAR@HOTMAIL.COM

MANOJ KUMAR PANDEY
J.C. MALLICK ROAD, HIRAPUR, DHANBAD

COMPUTATION OF TAXABLE INCOME

ASSESSMENT YEAR 2017-18

INCOME FROM BUSINESS :-

Net income from Ancestred Property dealing (Gross Receipts:-12,45,510) 202,019.00

INCOME FROM OTHER SOURCES :-

Intt:On S.B	1,634.00	
Intt on F.D	89,527.00	
Other misc income	9,980.00	101,141.00
Gross total income		303,160.00
Less: Deduction U/S 80 C, LICP 80 TTA	1,634.00	1,634.00
Total income		301,526.00
Total income R/O U/S 288 A		301,530.00
Less: Rebate U/S 87 A	5,000.00	
Less: Rebate U/S 87 A	153.00	
Add: Education cess @3%	5.00	
	158.00	
Less: TDS	7,046.00	
Net Tax Refundable	(6,888.00)	

BALANCE SHEET AS AT 31ST MARCH, 2017

<u>CAPITAL & LIABILITIES</u>	<u>AMOUNT</u>	<u>ASSETS & PROPERTIES</u>	<u>AMOUNT</u>
Opening Capital B/F	1,445,554.24	Land & Building (At Patna)B/F	603,200.00
Add : Net income from Ancestred Property dealing	202,019.00	Investment in Business	284,600.00
" Other misc. income	9,980.00	F.D with UCO Bank	174,613.00
" Intt on S.B	1,634.00	Add: Intt Accrued	45,677.00
" Intt on F.D	89,527.00	F D With SBI	529,874.00
	1,748,714.24	Add: Intt Accrued	43,850.00
Less : Drawings & LICP	125,800.00	S.B.Bal.With SBI	37,024.00
	1,622,914.24	S.B.Bal.With Allahabad	32,003.00
Other Liabilities		Cash & Bank Balance & Other .D. Balance	446,073.24
Smt. Parvati Pandey B/F	19,500.00		
Smt. Poonam Pandey B/F	182,000.00		
Manoj Kr. Pandey & Sons (HUF) B/F	19,500.00		
Loan from Allahabad Bank & other B/F (Education Loan)	353,000.00		
	2,196,914.24		2,196,914.24

ANJANA PANDEY
J.C.MALLICK ROAD , HIRAPUR , DHANBAD

COMPUTATION OF TAXABLE INCOME

ASSESSMENT YEAR :2016-17

INCOME FROM BUSINESS :-

Net Income From Business (Gross Receipt - 5,80,930) 264,105.00

INCOME FROM OTHER SOURCES

Intt. On S.B.	-	
Other misc. income	7,450.00	7,450.00
Gross total income	<u>7,450.00</u>	<u>271,555.00</u>
Less: Deduction U/S 80C LICP U/S 80TTA	-	-
Total income	<u>-</u>	<u>-</u>
Total income R/O U/S 288 A		271,555.00
Tax on total income	2,156.00	271,560.00
Less: Rebate U/s 87A	<u>2,000.00</u>	
	156.00	
Add: Education cess @ 3%	<u>5.00</u>	
	161.00	
Add: Intt. U/S 234A	<u>17.00</u>	
Net tax Payable	<u>178.00</u>	

BALANCE SHEET AS AT 31ST MARCH, 2016

CAPITAL & LIABILITIES	AMOUNT	ASSETS & PROPERTIES	AMOUNT
Opening Capital B/F	575,107.00	Furniture & Fixture (H.H)(At cost) B/F	82,200.00
Add: Net income from Sale & Supply Of Books	264,105.00	Gold & Silver Ornaments (Gifted On Marriage) B/F	1,050,500.00
" Intt. On S.B	-	Investment In Business	320,600.00
" Gold & Silver Ornaments (Gifted On Marriage Ceremony)	1,050,500.00	Cash & Other Bank Balances	385,262.00
" Other misc. income	7,450.00		
	<u>1,897,162.00</u>		
Less Drawings	<u>58,600.00</u>		
	1,838,562.00		
	<u>1,838,562.00</u>		
			<u>1,838,562.00</u>

RANCHO UNIVERSITY

No. 7385



PROVISIONAL CERTIFICATE

I certify that.....*Margy Kumar Pandey*.....

Passed the*B.Sc.*..... Examination

of this University held in the month of.....*November*..... 19*84*

and was Placed in the*Third*..... Division/Class.

Dated Rancho the.....*27th March*..... 19*87*

N. Bhargal
Registrar

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AIBPP6900D



नाम /NAME
MANOJ KUMAR PANDEY

पिता का नाम /FATHER'S NAME
UDIT NARAYAN PANDEY

जन्म तिथि /DATE OF BIRTH
06-05-1964

हस्ताक्षर /SIGNATURE

Manoj Kumar Pandey

Bhagat

आयकर आयुक्त, राँची
COMMISSIONER OF INCOME TAX, RANCHI



सत्यमेव जयते
भारत सरकार



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No. : 1119/20195/45838

26/11/2013

To
Manoj Kumar Pandey
मनोज कुमार पाण्डेय
S/O: Udit Narain Pandey
116A
J C Mallik Road
Hirapur
Dhanbad
Dhanbad, Dhanbad
Jharkhand - 826001
9905165554



KL578768077FT

57876807



आपका आधार क्रमांक / Your Aadhaar No. :

3151 6913 4291

आधार - आम आदमी का अधिकार



भारत सरकार

Government of India

मनोज कुमार पाण्डेय
Manoj Kumar Pandey



जन्म तिथि/DOB: 07/08/1964
पुरुष / Male

3151 6913 4291



आधार - आम आदमी का अधिकार