

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN		
	JAI NIWAS PANDEY			AITPP4695F		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-3	
	NEAR CMPF					
	Road/Street/Post Office	Area/Locality		Status Individual		
	POLICE LINE	DHANBAD				
	Town/City/District	State	Pin/ZipCode	Aadhaar Number/Enrollment ID		
	DHANBAD	JHARKHAND	826001	XXXX XXXX 0584		
Designation of AO(Ward/Circle)			Original or Revised			
ITO WARD 1(3), DHANBAD			ORIGINAL			
E-filing Acknowledgement Number			Date(DD/MM/YYYY)			
998542791090818			09-08-2018			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	502843
	2	Deductions under Chapter-VI-A			2	160000
	3	Total Income			3	342840
	3a	Current Year loss, if any			3a	0
	4	Net tax payable			4	16550
	5	Interest and Fee Payable			5	1656
	6	Total tax, interest and Fee payable			6	18206
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
			d	Self Assessment Tax	7d	18206
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	18206
	8	Tax Payable (6-7e)			8	0
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture	450000	10	450000	
		Others	0			

This return has been digitally signed by JAI NIWAS PANDEY in the capacity of Self

having PAN AITPP4695F from IP Address 157.42.53.201 on 09-08-2018 10: at DHANBAD

Dsc Sl No & issuer 1400379526CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodakdev\, S G Road\, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

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
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name NILESH KUMAR DOKANIA		PAN AHPPD9224P	
Flat/Door/Block No KATRAS ROAD	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-3
Road/Street/Post Office MATKURIA	Area/Locality DHANABD		
Town/City/District DHANBAD	State JHARKHAND	Pin/ZipCode 826001	Status Individual
Designation of AO (Ward / Circle) ITO WARD 2(1), DHANBAD		Original or Revised ORIGINAL	
E-filing Acknowledgement Number 357005030301018		Date(DD-MM-YYYY) 30-10-2018	
Aadhaar Number/ Enrollment ID XXXX XXXX 1225			

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	983026
2	Deductions under Chapter-VI-A	2	156732
3	Total Income	3	826290
	a Current Year loss, if any	3a	0
4	Net Tax Payable	4	80091
5	Interest and Fee Payable	5	420
6	Total Tax, Interest and Fee Payable	6	80511
7	Taxes Paid		
	a Advance Tax	7a	75000
	b TDS	7b	888
	c TCS	7c	0
	d Self Assessment Tax	7d	4624
	e Total Taxes Paid (7a+7b+7c +7d)		
8	Tax Payable (6-7e)	7e	80512
9	Refund (7e-6)	8	0
10	Exempt Income	9	0
	Agriculture		
	Others	10	2529785
			2529785

VERIFICATION

I, NILESH KUMAR DOKANIA son/ daughter of N K DOKANIA, holding Permanent Account Number AHPPD9224P 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 Self and I am also competent to make this return and verify it.

Sign here N. Dokania

Date 30-10-2018

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 180.87.229.60

Date

Seal and signature of receiving official



AHPPD9224P03357005030301018C4DC7E9531F332F8DA81F4C02D0E78DF72DD9D20

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 ca@dndokania.com

NILESH DOKANIA
STATEMENT OF AFFAIRS AS ON 31.03.2018

<u>CAPITAL B/F</u>	3,527,778.55	<u>FIXED ASSETS :-</u>	
Add: Income from Salary (Shakti Realcon)	120,000.00	Jewellery (357.20 gms) B/F	106,672.81
" Income from Salary (Shree Parasnath Industries)	420,000.00		
" Income from Commission	469,100.00	Land at Biada B/F	166,034.00
" Intt. On Sahara Q Shop	31,932.00	Add: Addition during the year	250,000.00
" Intt. On Loans	248,877.00		416,034.00
" Intt. On SB A/C	6,731.50	Advance Against Flat (Trinity Construction)	500,000.00
" Profit from Trinity Construction (Exempt)	2,520,523.00	Add: Addition during the year	3,179,318.00
" Interest on FDR	850.39		3,679,318.00
" Profit from Shree Shyam Products (Exempt)	2,086.25		
" Intt. On PPF (Exempt)	7,176.00	<u>INVESTMENTS :-</u>	
	7,355,054.69	Investment in Tirupati Infrabuilt (P) Ltd. B/F	331,170.00
Less: Withdrawals	230,000.00	Shiv Shakti Niketan (P) Ltd. (Share) B/F	1,150,000.00
" LIC	114,848.00	Mutual Fund (Franklin) B/F	50,000.00
" HDFC Life Insurance	12,652.00		
" Interest on Housing Loan	150,325.00	Mutual Fund (HDFC Midcap) B/F	80,000.00
" Housing Loan (Insurance)	4,200.00	Add: Addition during the year	35,000.00
" Intt. On Unsecured Loans	164,140.00		115,000.00
" Misc Exp on shares	37.68	Mutual Fund (ICICI Pru Value) B/F	80,000.00
" LTCL	59.02		
" Firm Tax	1,231,534.50	Mutual Fund (Sundaram Select Midcap) B/F	50,000.00
" Bank Charges	1,264.79	Add: Addition during the year	35,000.00
" IDS	888.00		85,000.00
" Advance Tax	75,000.00	Demat A/c	39,764.45
" Self Asst. Tax	315.00		
	1,985,263.99	Shares B/F	3,661.79
	5,369,790.70	Add: Purchased	10,120.00
<u>UNSECURED LOANS :-</u>		Less: Sold	366.18
Amita Dokania B/F	1,286,297.00		13,415.61
Mahabir Prasad Agarwal HUF B/F	428,318.00	FDR (Syndicate Bank) B/F	10,634.61
Add: Intt.	34,265.00	Add: Interest	850.39
	462,583.00		11,485.00
Nitika Dokania B/F	368,510.00	Sahara Golden VM B/F	85,547.00
Add: Intt.	29,481.00		
	397,991.00	Sahara India RD A/c B/F	76,000.00
Puspa Devi Goel B/F	252,685.00	Add: Interest	31,932.00
Add: Intt.	20,215.00	Less: Matured	107,932.00
	272,900.00		-
Ram Niwas Diwedi B/F	1,000,000.00	PPF B/F	92,294.00
		Add: Deposit	15,000.00
Sarita Devi B/F	749,556.00	Add: Intt.	7,176.00
Add: Intt.	59,964.00		114,470.00
	809,520.00	Bajaj Allianz B/F	207,146.68
Sita Devi Satnalika B/F	252,685.00	Add: Deposit	23,970.00
Add: Intt.	20,215.00		231,116.68
	272,900.00		
Shree Shyam Oil Industries B/F	320,000.00	<u>LOANS TO :-</u>	
Less: Repaid	320,000.00	Shiv Shakti Niketan (P) Ltd. B/F	1,040,000.00
	-	Add: Addition	100,000.00
Mira Devi Dokania B/F	1,053,715.00		1,140,000.00
Nitesh Kumar Dokania B/F	339,476.00	Trinity Construction B/F	1,674,435.00
Addition	75,000.00	Less: Received	1,674,435.00
	414,476.00		-
Tisha Dokania	255,000.00	Shakti Realcon	500,000.00
Shree Shyam Products B/F	35,413.75	Add: Interest	8,877.00
		Less: TDS	888.00
	2,176,895.00		507,989.00
<u>SECURED LOANS :-</u>		Salary Receivable from Shakti Realcon	40,000.00
Housing Loan (SBI-36478099770) B/F	473,770.00	Salary Receivable from Trinity Construction	189,000.00
Add: loan against Flat	1,800,000.00	Less: received	189,000.00
Add: Intt.	150,325.00		-
	2,424,095.00	Salary Receivable from SPI	70,000.00
Less: Repaid	247,200.00		
	2,176,895.00	Inventid Technologies B/F	3,200,000.00
		Less: Received	700,000.00
			2,500,000.00
		Add: Interest	240,000.00
			2,740,000.00
		Pica Book LLP B/F	100,000.00
		Investment in Trinity Construction	2,488,988.50

CASH & BANK BALANCE**Cash at Bank**

ICICI Bank, Kunj Dokia	166,211.90	
(SB A/c No. 019601007233)		
(IFSC Code- ICIC0000196)		
PNB, Dhanbad	5,130.06	
(SB A/c No. 1515001500001384)		
(IFSC Code PUNB0151500)		
SBI, Dhanbad	6,481.01	
(SB A/c No. 20074967585)		
(IFSC Code SBIN0004144)		
The. K. U. Co-op Bank		
(SB A/c No. 3011323)		
(IFSC Code HDFC0CKOUCB)		
PNB,	2,000.00	
(SB A/c No.- 3045000170039259)		
(IFSC Code - PUNB0304500)		
Syndicate Bank	557.90	
(SB A/c No. - 74502010029967)		
(IFSC Code - SYNB0007450)		
Cash in Hand	31,129.53	211,510.40

TOTAL RS. 13,807,481.45

TOTAL RS. 13,807,481.45

NILESH DOKANIA
COMPUTATION OF TAXABLE INCOME
FOR THE ASSESSMENT YEAR 2018-19

SALARY INCOME :-

Income from Salary (Shakti Realcon)	120,000.00	
Income from Salary (Shree Parasnath Industrie:	420,000.00	540,000.00

INTEREST INCOME PROPERTY :-

Interest (LESS: DEDUCTION U/S 24)		(150,325.00)
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INCOME FROM OTHER SOURCES :-

Income from Commission	469,100.00	
Intt. On Sahara Q Shop	31,932.00	
Intt. On Loans	248,877.00	
Interest on FDR	850.39	
Intt. On SB A/C	6,731.50	
	<u>757,490.89</u>	
Less: Intt. Paid on Loan	164,140.00	593,350.89
Gross Total Income		983,025.89

LESS: DEDUCTION U/S 80C :-

PPF	15,000.00	
Bajaj Allianz	23,970.00	
LIC	114,848.00	
Home Loan Repaid	96,875.00	
Life Insurance	12,652.00	
	<u>263,345.00</u>	
Maximum Allowable		150,000.00

LESS: DEDUCTION U/S 80TTA :-

On SB A/C	6,731.50	
Total Income		826,294.39

Tax	77,759.00	
Add: Education Cess @ 3%	2,333.00	
	<u>80,092.00</u>	
Less: TDS	888.00	
	<u>79,204.00</u>	
Less: Advance Tax	75,000.00	
	<u>4,204.00</u>	
Add: Int u/s 234A	42.00	
Add: Int u/s 234C	378.00	
PAID	4,624.00	

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name PRAVIN KUMAR AGARWALLA			PAN ACRPA9342C		
	Flat/Door/Block No AMLA PARA		Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-3	
	Road/Street/Post Office JHARIA		Area/Locality JHARIA			
	Town/City/District DHANBAD		State JHARKHAND	Pin/ZipCode 828111	Status Individual	
	Designation of AO(Ward/Circle) ITO WARD 2(1), DHANBAD			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 226343681300818			Date(DD/MM/YYYY) 30-08-2018		
	1	Gross total income			1	3345461
	2	Deductions under Chapter-VI-A			2	154371
	3	Total Income			3	3191090
	3a	Current Year loss, if any			3a	0
4	Net tax payable			4	792922	
5	Interest and Fee Payable			5	19260	
6	Total tax, interest and Fee payable			6	812182	
7	Taxes Paid	a	Advance Tax	7a	500000	
		b	TDS	7b	317292	
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	0	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	817292	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	5110	
10	Exempt Income	Agriculture		10	214104	
		Others				

This return has been digitally signed by PRAVIN KUMAR AGARWALLA in the capacity of Self
having PAN ACRPA9342C from IP Address 180.87.242.233 on 30-08-2018 at DHANBAD

Dsc SI No & issuer 12880914CN=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

AGARWALLA
INDISH PRASAD AGARWALLA
 B :- 04.10.1966
 IN NO. :- ACRPA 9342C
 AMLA PARA, JHARIA (DHANBAD)

COMPUTATION OF TAXABLE INCOME FOR THE ASST. YEAR 2018-19

<u>SALARY INCOME</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Salary Income From GMPL	1,200,000	
Salary Income From Shree Balajee, Multi Construction	<u>600,000</u>	1,800,000

INCOME FROM HOUSE PROPERTY

Interest On H/L		(117,483) ✓
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INCOME FROM BUSINESS

Commission Income	1,525,050	1,525,050
Profit from Shree Balajee Construction	16,993	
Profit from Vinayak Trading	-	
Profit from Eastern Alloys & Chemicals	<u>(528)</u>	

Interest Vinayak Trading Patnershipfirm

INCOME FROM OTHER SOURCES

Dividend (15913/-)	Exempt	
PPF Interest (Rs. 198191/-)	Exempt	
Fixed Deposit	135,380	
Interest on IT Refund	695	
Saving Bank Interest	<u>4,371</u>	
	140,446	
Less: Bank charges & Interest On Loan	<u>2,552</u>	137,894
		<u>3,345,461</u>

Less: Deduction U/S 80C & 80TTA		<u>154,371</u>
		<u>3,191,090</u>
		<u>3,191,090</u>

Rounded Off 3,191,090

Tax Amount 769,827

Less: Rebate U/S 87A	-
Tax Payable	<u>769,827</u>
Add: Edu. Cess 3%	23,095
Tax Payable	<u>792,922</u>
Add: Intt. U/S 234B & C	19,260
Tax Payable	<u>812,182</u>
Less: TDS. Advance	<u>817,292</u>
Balance Refundable	<u>5,110</u>

Pravin Agarwalla
S/o J.P. Agarwalla
Amla Para, Jharia (Dhanbad)

Capital Account
for the year ended 31st March 2018

<u>Particular</u>	<u>Amount</u> <u>(Rs.)</u>	<u>Amount</u> <u>(Rs.)</u>	<u>Particular</u>	<u>Amount</u> <u>(Rs.)</u>	<u>Amount</u> <u>(Rs.)</u>
To Bank Charges		2,119.65	By Balance b/f		12,748,542.60
" Interest Paid on Housing Loan		117,483.00			
" Drawings		352,707.92	✓ " <u>Interest</u>		
" Interest Paid to Bank against OD		432.00	Fixed Deposit	135,380.00	
" TDS Adjusted		35,749.00	PPF	198,191.00	
" Income Tax Exp.		47,861.00	sb Interest	4,371.00	
" LIC & Tata Aig & Bajaj Allianz		294,743.00	Vinayak Trading Patnershipfirm	<u>-</u>	337,942.00
" Dhanbad Municipal		6,000.00	"		
" Car Insurance		5,105.00	"		
" IDS 16-17		249,502.00	" Dividend		15,913.50
" Loss On Eastern Alloys		527.60	" Salary from GMPL		1,200,000.00
			" Salary from Shree balajee Multi Construction Pvt L		600,000.00
			" Interest on IT Refund		695.00
			" Income from Commission		1,525,050.00
			" Profit From SBC		16,993.00
Balance c/f to Balance Sheet		15,332,905.93			
		<u>16,445,136.10</u>			<u>16,445,136.10</u>

