# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4 , ITR-5, ITR-6,ITR-7 filed and verified electronically] Assessment Year 2019-20

	Nar	ne					PAN	PAN			
-	JAI	NIWAS PANDEY					AI	FPP4695F			
THE	Flat	t/Door/Block No		Name Of Premises	Name Of Premises/Building/Village						
N A ND NT	NE	AR CMPF							ITR-2		
EME	Roa	nd/Street/Post Office		Area/Locality	Area/Locality						
, INFORMA NOWLEDG NUMBER	POI	LICE LINE	DHANBAD	DHANBAD				Status Individual			
PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Точ	wn/City/District	State		Pin/ZipCod	e Filed u	u/s				
	DH	ANBAD	JHARKHAND		826001	139(	139(1)-On or before due date				
d	Asse	essing Officer Details	(Ward/Circ	ITO WARD 1(3), D	ITO WARD 1(3), DHANBAD						
	e-fil	ing Acknowledgemen	t Number	988242520300819	988242520300819						
-	1	Gross total income						1 724096			
	2	Total Deductions under Chapter-VI-A							160000		
-	3	Total Income						3 564100			
ME	3a	Deemed Total Income under AMT/MAT							564100		
INCOME	3b	Current Year loss, i	f anv 🔍	A Report	B	Xh	3b	,	1473913		
N OF IN	4	Net tax payable		4		26333					
N (	5	Interest and Fee Pay	yable		COME TAX DEPARTMEN				5 2640		
COMPUTATION AND TAX T	6	Total tax, interest a		ble					28973		
	7	Taxes Paid	a Adv	ance Tax	7a		0				
COM		Tunes Tunu	b TDS		7b		0				
			c TCS		7c		0				
				Assessment Tax	7d	289	70				
			e Tota	l Taxes Paid (7a+7b+7c	+7d)		76		28970		
_	8	Tax Payable (6-7e)						;	0		
	9	Refund (7e-6)					9		0		
	10	Exempt Income		Agriculture Others				0			
1					I		1	•			

Income Tax Return sub	nitted electronically on <u>30-08-2019 17:47:43</u> from IP address <u>47.9.234.160</u> and verified by
JAI NIWAS PANDEY	having PAN AITPP4695F on 30-08-2019 18:08:17 from IP address
47.9.234.160	using Electronic Verification Code PGKT7HBNAI generated through Aadhaar OTP
mode.	

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



# 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

			6.07				PAN				
	Name							ADKPM2907R			
	Mano	oj Modi					ADKP M2907	IX			
-	Flat/I	Door/Block No		Name Of Premise	s/Building/Vill						
	502			Sukhdham Heights		Form Number	· ITR-3				
	Road	/Street/Post Office		Area/Locality							
NI MBER				Bank More		Status Indivi-	dual				
NI MBE	-			State		Filed u/s					
-		n/City/District		JHARKHAND							
	DHA	ANDAD		MARKIMAD		826001	139(5)-Revised				
	Asses	ssing Officer Details	s (Ward/Cir	cle) ITO WARD 2(4),	ITO WARD 2(4), DHANBAD						
-	(71)	ng Acknowledgeme	nt Number	25870391020111	9						
	+	Gross total income					1	990283			
	1	Total Deductions u	the second second	er-VI-A			2	166200			
1	2	and the second	3	824080							
	3	Total Income	3a	824080							
	3a	a Deemed Total Income under AMT/MAT						(			
S	3b	Current Year loss	3b	80409							
FRE	4	Net tax payable						1071			
HT	5	Interest and Fee Payable						81480			
TAX THFREON	6	Total tax, interest				10000	6	01400			
UND	7	Taxes Paid		ivance Tax	7a	10000					
×				DS	7b 7c	2400					
				CS elf Assessment Tax	70 7d		0				
				otal Taxes Paid (7a+7b+	and the second sec	7e	124000				
							8				
	8	Tax Payable (6-7)	e)				9	4252			
	9	Refund (7e-6)		Assisultura			0 10				
	10	Exempt Income		Others	griculture 18			183			

Income Tax Return su	ubmitted electronically on 20-11-2019 1	19:11:17 from	IP address	s <u>117.205</u>	.194.129and	verified by
MANOJ MODI	having PAN	ADKPM2907	R on	20-11-2019	19:12:18	from IP address
117.205.194.129	using Electronic Verification Code	PA6TKZ8LVI	generate	d through	Aadhaar OTP	
mode.				-		

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

-					(F	)	
ssessee tatus AN No. /ard			Manoj Modi Individual ADKPM2907R ITO WARD 2(4), Dhanbad	Previous year Assessment year DOB			2018-2019 2019-2020 02-03-1978
omputati I. No.	on of the 1 Heads Of	Total Income and Ta	x Payable theron :		Amount	Amount	Amount
_							
1	Salary Fro	rom Salary om Sukhdham Realto ndard Deduction	ors Pvt Ltd		_	4,80.000.00 (40,000.00)	4,40,000.00
2		rom house property n Home Loan u/s24(	В)				(53,068.00
3	Income F	rom Business & Prof rom Consultancy u/s eceipt Rs.		0)		1.43,048.69	
	Income f	rom Home Solution ation	(Partnership Firm)			2,16,000.00	
	Interest o Share of Less : Ex				50,805.00 (50,805.00)	16,941.00	3,75,989.6
4	Income F	rom Long Term Cap f Alokik Sukhdham	ital Gain				
	Sale proc				_	5,00,000.00 (2,80,000.00)	2,20,000.0
5		rom Other Sources				2,460 00	
		est accrued on NSC Interest on PPF A Less: Exempt u/s			18,384 00 (18,384.00)	4,724.00	
	(d)	Interest on IT Ref	und			178.00	7,362.0
			Gross Total Income Less : Deduction under ( <u>u/s 80C</u>	Chapter VI A			9,90,283.6
			LIP Premium PPF NSC Interest			50,866.00 1,00,000.00 4,724.00	
			u/s 80D u/s 80TTA			1,55,590.00	(1,50,000. (13,740. (2,460.
			Net Total Income			R/O 288A	8,24,083. 8,24,080.
		#NAME?					_
			Tax on Rs. Tax u/s 112 on Rs	6,04,080.00 2,20,000.00			33,316. 44,000.
			Add : Education Cess			40	77,316. 3,093. 80,409.
			Less: Advance Tax Less: Tax Deducted at \$	Source			(1,00,000. (24,000. (43,591.
			Add : Interest u/s 234C Tax Payable/ <b>(Refundat</b>	ble)	1		1,071. (42,520.
						hand	

# Mr. Manoj Modi

S/O Sri Sanwar Prasad Modi Lal Bazar Jharia, Dhanbad

### Balance Sheet

# as on 31st March 2019

	Amount	Amount	Assets	Amount	Amount
abilities	Anoun	1		-	
			Fixed Assets		
apital		ac co 010 70	House Property at Sukhdham Heights		31,45,129.00
s per Attached A/c		66,69,949.70	Property at Karmik Nagar		80,000.00
			Land at Hirak Road		11,65,900.00
					39,800.00
nsecured Loan			Computer Laptop b/f		1,825.00
oonam Choudhary	3,50,000.00		Mobile Handset b/f		6,800.00
bhishek Jain	1,40,000.00		Washing Machine b/f		32,300.00
Subhash Thakur	2,10,000.00		Television		14,000.00
		7,00,000.00	Microwave		1,14,415.00
			Gold Ornaments b/f		
Secured Loan	7 22 248 46		Investment		
JBI Home Loan b/f	7,22,348.46		IDFC Infrastructure Bond B/F	20,000.00	
nterest	53,068.00		Shukhdham Realtors Pvt. Ltd.	50,000.00	70,000.0
•	7,75,416.46	4 05 772 05			
Less: Paid During the Year	2,79,643.61	4,95,772.85	NSC (2013-2014)	51,696.00	
			Interest accrued	4,724.00	56,420.0
			Interest accided		
			Allahabad Ban PPF A/c	2,27,141.00	
			Add : During this year	1,00,000.00	
			Aud . During this year	3,27,141.00	
			Add : Interest	18,384.00	3,45,525.0
			Current Assets		
			Everfast Infra Projects Pvt Ltd		4,78,000.
			Home Solutions		3,29,043.
			Sukhdham Properties		6,64,256.
			Balajee Sukhdham		4,00,000.
			Manish Kumar Bansal		5,00,000.
			Loan to Sukhdham Realtors Pvt Ltd		76,000.
					30,530
			Security Deposit of JSEB		1,00,000
			Advance Income Tax FY 18-19		48,000
2			TDS FY 2018-19		
	1		Cash & Bank Balances		
			IDBI	35,825.82	
			Union Bank of India	12,769.97	48,595
			Cash In Hand		1,19,183
		78,65,722		-	78,65,722

(m)

#### Mr. Manoj Medi S/O Sri Sanwar Prasad Modi Lal Bazar Jharia, Dhanbad

#### Capital A/c as on 31st March 2019

Particulars	Amo	unt	Amount	Particulars	1	Amount	Amount
-							
То	Interest on Home loan		53,068.00	Ву	Capital b/f		47,27,465.93
00	LIC		50,866.00		Interest on SB A/c		2,460.00
-	Drawing		1,83,590.72	11	Interest on PPF		18,384.00
	Income Tax of Sukhdham Properties		515.00	66	Remunration from Home Solutions		2,16,000.00
	Income Tax FY 17-18		36,750.00		Interest on Capital (Home Solution	ons)	16,940.87
	Holding Tax		3,825.00		Profit Share from Home Solution	s	50,804.62
	Mediclaim Policy		14,221.00		Interest on NSC		4,724.00
	Income Tax of Home Solutions FY 17-1	18	265.00	**	Income from Consultancy		1,43,048.69
	Net Surplus Transferred to Capital A/c		66,69,949.70	<i>n</i>	Interest on Income Tax Refund		178.00
	Net ouplus manoranou to ouplain to				Salary From Sukhdham Reators		4,80,000.00
					LTCG (Alokik Sukhdham)		3,00,000.00
					Profit from Sukhdham Properties	3	3,044.3
					Gift from Pushpa Devi Modi		10,00,000.00

Refund from LIC

70,13,050.42

70,13,050.42

50,000.00

All and a

# Mr. Manoj Modi

S/O Sri Sanwar Prasad Modi Lal Bazar Jharia, Dhanbad

### Profit & Loss Account as on 31st March 2019

Particulars	Amount	<u>Amount</u>	Particulars	<u>Amount</u>	Amount
To Bank charges Interest on OD A/c Telephone Exp. Profit transferred to Capital		1,120.78 507.53 5,323.00 1,43,048.69	By Consultancy Received		1,50,000.00
	-	1,50,000.00		-	1,50,000.00

Set

# 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 filed but NOT verified electronically]

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

Assessment Year 2019-20

	Na	ame ·			2-10-10-10-10-10-10-10-10-10-10-10-10-10-	No me concer					STAR BELLEVILLE
HE	N	ILESH KUN	MAR DOKANIA						PAN		
11 (1)									AHP	PD9224P	
		at/Door/Blo		i	Name Of Premise	es/Buildi	ng/Village				
NAL INFORMATION AN ACKNOWLEDGENIENT NU NIBER	K	ATRAS RC	DAD					Service - R	For	m Number -	ITR-3
IFORMAT DWLEDGI NUMBER	R	oad/Street/I	Post Office	4	Area/Locality						
FOR WLF WLF	M	IATKURIA			DHANABD						
NI TIN		own/City/Di	istrict						Status	Individual	-655-7
ACI	1	HANBAD			State Pin/ZipCode			Pin/ZipCode	Filed	u/s	25,777
PERSONAL INFORMATION AND THE ACKNOWLEDGENIENT MLNIBER					JHARKHAND 826001		826001	139(1)-On or before due date			
	A	ssessing Off	licer Details (Ward/C	ircle)	ITO WARD 2(1), DHANBAD						
	e-		owledgement Number	r 2	39594300311019	<i>c</i>					
	1		otal Income						1		
)	2	Total De	ductions under Chapt	ter-VI-A	1				2		1049787
E	3								3		160000
COMPUTATION OF INCOME AND TAX THEREON	32	Current	Total Income under A Year loss, if any	MT/M	AT				- 3a		889790
EO	4		Payable						3b		889790
0F HER	5		and Fee Payable						4		94076
IPUTATION OF INCC AND TAX THEREON	6		x, Interest and Fee Pa	vahle					5		269
ATI TAU	7	Taxes Pa	id	yable					6	÷	94345
E C		a Au	lvance Tax			7a		50000			
IMC		b TI	DS			7b		50000			
8		c TC	CS			7c		43002			
· .		d Se	If Assessment Tax			7d		0			
		e To	tal Taxes Paid (7a+7b	0+7c +7	d)	74		1340	7e		
	8	8 Tax Payable (6-7e)								4.7.4.7	94342
	9	Refund (?	7c-6)					14	8	4	0
	10	Exempt I	ncome		Agriculture			0	9		0
					Others			73560	10		73560
N'II DUI			-		VERIFICA	TION					
. <u>INILESH</u> which the in	IKL	MAR DOK	KANIA son/ dau	ighter of	NK DOKANIA		, sole	muly declare the	hat to th	host of	
orrect and	com	nlete and is i	in the return which ha	s been s	ubmitted by me vi	de ackno	wledgement	number 23959	430031	1019	knowledge and
s Self 🚽											IS IS
			and I am also competer	n to ma	ke uns return and	verify it.	l am holding	g permanent ac	count n	umber AHPI	PD9224P
Sign here		N Do	110. A	-							
		_ht	uenie.								
Identifica	tion	lf th No. of TRP	e return has been pre	pared I	oy a Tax Return	Preparei	r (TRP) give	e further detai	ls as he	low	
		NO. 01 T RP			Name of						gnature of TRI
For Office	elle	e Only								• •	
Receipt No	0				-						
			Date of submission	31-10	-2019 13:34:19		<u>.</u>		<b>S</b> 1	的限制	
			Source IP address	180.8	7.234.107	i i	1		133	$\sim 7.8 \times 10^{-1}$	
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receiving a	offic	rial (				AHPPDS	224P03239594	300311010439060	1424560		
lease send	the	duly signed (	preferal								157996BFE00950F
60500", by	0	DINARY P	preferably in blue ink) OST OR SPEED POS the of the Income-tax Do ca@dndokania.com	Form 1	R-V to "Central	ized Pro	cessing Cen	tre, Income T	ay Den	artment De-	alur.
e received	in a	ny other offic	e of the Income-tay D	ST ONI	Y, so as to reach	within 1	20 days from	n date of subm	ission o	of ITR. Form I	TR-V shall not
in be sent	10 th	ie e-mail Id	cost or speed post te of the Income-tax Do ca@dndokania.com	epartme	nt or in any other i	manner.	The confirm	ation of receipt	of this	Form ITR-V	at ITD-CPC
n successi	ul V(	inication, il	e acknowledgement ca THIS IS	n be do	wnloaded from a	Filing					
			THIS IS	NOTA	PROOF FOR H	A VINO	ital as a proc	of of filing the	return.	1	and the second second

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<u>PAN NO.; AHPPD9224P</u> D.O.B. : 18.08.1986 A.Y. : 2019-20

# <u>NILESH DOKANIA</u> STATEMENT OF AFFAIRS AS ON 31.03.2019

TAL B/F		5,369,790.70	FIXED ASSETS :-		
: Income from Salary (Shakti Realcon)		120,000.00	Jewellery (357.20 gms) B/F		106,672.81
Income from Salary (Amit Coke)		420,000.00			
Income from Commission		709,400.00	Land at Murbad, Thane		
" Intt. On Loans		676,622.00	Tirupati Infrabuilt (P) Ltd. B/F		331,170.00
		17,962.57	Thapin Innaban (1) Bla. b) I		551,170.00
Intt. On 50 A/C			Flat at (Trinity Construction)		3,679,318.00 🖌
" Profit from Trinity Construction(Exempt)		333,818.25	Flat at (Thurry Construction)		3,679,518.00
Profit from Sukhdham Properties (Exempt)		1,374.31			
" Interest on FDR		919.00	INVESTMENTS IN PARTNERSHIP FIRM		
" Gift from Naresh Dokania		800,000.00	Salasar Beverages & Food Products @50%	416,034.00	
" Dividend (Exempt)		100.00	Govindpur, Dhanbad		
" Intt. On PPF(Exempt)		8,929.00	PAN : ADOFS8038F		
		8,458,915.83	Add: Addition during the year	1,650,000.00	
Less: Withdrawals	325,000.00			2,066,034.00	
" LIC	84,945.00		Less : Net Loss	270,661.00	1,795,373.00
" HDFC Life Insurance	12,652.00		=		
" Interest on Housing Loan	186,320.00		Balajee Sukdham @25%	950,000.00	
" Housing Loan (Insurance)	7,200.00		Saraidhela, Dhanbad		
" Intt. Paid on Loans	668,797.00		PAN : AATFB5699P		
" Misc Exp on shares	1,326.94		Add : Net Profit	_	950,000.00
" Firm Tax	944,814.00		-		7007000.00
Loss from Salasar Beverages & Food Proc	270,661.00		Pica Book LLP B/F @50%		100,000.00 🖍
Loss from Balajee Sukdham					100,000.00
" Insurance Charges	24,292.00		Sukdham Properties (@50%)	750,000.00	
Bank Charges	10,291.57		Saraidhela, Dhanbad	730,000.00	
" TDS	43,002.00		PAN : ACAFS9334B		
" Locker Rent	2,900.00		Add : Net Profit	1,374.31	751,374.31
" Advance Tax	50,000.00			1,0,1	101,014.01
" Self Asst. Tax	4,624.00	2,636,825.51	Mutual Fund (Franklin) B/F	7	50,000.00 🖌
30		5,822,090.32			115,000.00
		,	Mutual Fund (ICICI Bank Kunj Dokania)	KUNI	125,000.00
UNSECURED LOANS :-			Mutual Fund (ICICI Pru Value) B/F		80,000.00
Ankita Dokania B/F	1,286,297.00		Mutual Fund (Sundaram Select Midcap)B/F	Ì	85,000.00
Add: Interest on Ioan	91,528.00		Demat A/c (Aaditya Birla money limited)		65,000.00
	1,377,825.00		Demat A/c (IFL Securities Ltd.)		493.38
Less: Received	300,000.00	1,077,825.00	Deniar Ny e (III E Securities Eta.)		473.30
		-,,	Shares B/F	13,415.61	
Mahabir Prasad Agarwal HUF B/F	462,583.00	÷	Add: Purchased	16,843.06	30,258.67 /
Add: Intt.	37,007.00	499,590.00		10,040.00	30,230.07
· -			Shiv Shakti Niketan (P) Ltd. (Share) B/F		1,150,000.00
Nitika Dokania B/F	397,991.00		( ) = ( ) = ) =		1,100,000.00 ¥
Add: Intt.	31,839.00	429,830.00	FDR (Syndicate Bank) B/F	11,485.00	
-		×.	Add: Interest	919.00	12,404.00
Puspa Devi Goel B/F	272,900.00				
Add: Intt.	21,832.00	294,732.00	Sahara Golden VM B/F		85,547.00 /
· · · · -		· ·			
Niwas Diwedi B/F		1,000,000.00	PPF B/F	114,470.00	
			Add: Deposit	5,000.00	
Sarit Devi B/F	809,520.00		Add: Intt.	8,929.00	128,399.00 🖊
AL itt.	64,762.00	874,282.00	-		
			Bajaj Allianz B/F	231,116.68	
Sita Devi Satnalika B/F	272,900.00		Add: Deposit	23,965.00	
Add: Addition	450,000.00		Less: Received	77,164.00	177,917.68
Add: Intt.	55,366.00	778,266.00	-		
_			LOANS TO :-		
Radha Devi Pansari	2,900,000.00	1	Shiv Shakti Niketan (P) Ltd. B/F		1,140,000.00
Add: Interest on loan	48,607.00		(-) =========		1,140,000.00
Less: Reeived	2,100,000.00	848,607.00	Shakti Realcon	507,989.00	
	2,100,000.00	040,007.00	Add: Addition		
Dokania Oil Industries B/F	6,800,000.00		Add: Interest	450,000.00	
Less: Repaid	2,900,000.00	3,900,000.00		98,084.00	
	2,900,000.00	5,900,000.00	Less: TDS	• •	
Mira Devi Dokania B/F	1 053 715 00		Less: Received	9,808.00	_
Add: Interest	1,053,715.00		Less. Neceived	1,046,265.00	-
Add: Addition	120,146.00 870,000,00	2012 041 00	Salam Receivable from Chabel Barlan	40.000.00	
	870,000.00	2,043,861.00		40,000.00	
Naresh Kumar Dokania B/F	414 474 00		Add: Receivable	120,000.00	90,000.00 🖌
Add: Addition	414,476.00	4 (14 47/ 00	Less: Received	70,000.00	70,000.00 ¥
	4,200,000.00	4,614,476.00			70,000,00
Tisha DokaniaB/F	DEE 000 00		Salary receivable from Amit Coke		10,000,00
Add: Addition	255,000.00			000000	
Aud: Automation	1,848,000.00		Salary Receivable from SPI	70,000.00	4
Add: Interest	82,817.00		Less: Received	70,000.00	-
n	2,185,817.00				
Less: Received	175,000.00	2,010,817.00		2,740,000.00	2,986,600.00 -
t Kumar Dokania HUF			Add: Interest	246,600.00	2,980,000.00
Naresh Kumar Dokania HUF	2,450,000.00				
Add: Interest on loan	114,893.00	2,564,893.00	Hindustan Fuels	14,700,000.00	
			Add: Interest on Ioan	331,938.00	
Investment in Trinity Construction B/f	2,488,988.50			15,031,938.00	
Add: Addition	1,800,000.00		Less: TDS	33,194.00	14,998,744.00
Add: Net Profit #15%	333,818.25			The adventer	Star Press
and the second				and the stand	

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	4,622,806.75		CASH & BANK BALANCE		
	4,288,988.50		Cash at Bank CUSTOC		
Irawals	944,814.00	610,995.75	Cash at Bank Axis Bank, Dhanbad	•	
Pier .			(Culterit A) CIAC. Mode and the A		
		105,000.00	(IFSC- UTIB0000172) Bank of India, Dhnbad Protect	10,000.00	
e Sale v (SPI)			Bank of India, Dhubad	10,000.00	
AND LOUNE .			(Current A/C NO 4/0020110000012)		
IRED LOANS :-	2,176,895.00		(IFSC- BKID0004700)	69,085.40	
sing Loan (SBI-36478099770) B/F Insurance Charges	24,292.00		ICICI Bank, Kunj Dokania	109,000.40	
: Intt.	186,320.00		(SB A/c No. 019601007233)	, .	
	2,387,507.00		(IFSC Code- ICIC0000196)	6,221.56	
ss: Repaid	247,200.00	2,140,307.00	PNB, Dhanbad (SB A/c No. 1515001500001384)		
			(IFSC Code PUNB0151500)		
			SBI, Dhanbad	7,243.51	
			(SB A/c No. 20074967585)	/	
			(IFSC Code SBIN0004144)		
			The. K. U. Co-op Bank 2 ( )	· ·	
			(SB A/c No. 3011323)		
			(IFSC Code HDFC0CKOUCB) PNB.	-	
			(SB A/c No 3045000170039259)		
·			(IFSC Code - PUNB0304500)		
			Syndicate Bank SONNAC	2,896.47	
			(SB A/c No 74502010029967)		
			(IFSC Code - SYNB0007450)	480,853.28	576,300.22
			<u>Cash in Hand</u>	100,000.20	
•					

29,615,572.07

29,615,572.07

TOTAL RS.

TOTAL RS.

# <u>NILESH DOKANIA</u> <u>COMPUTATION OF TAXABLE INCOME</u> <u>FOR THE ASSESMENT YEAR 2019-20</u>

5

	PAID	1,342.00
	Add: Interest	269.00
		1,073.00
	Less: Advance Tax	50,000.00
		51,073.00
	Less: TDS	43,002.00
	Add: Education Cess of the	94,075.00
	Add: Education Cess @ 4%	3,618.00
	Tax	90,457.00
	Total Income	889,786.57
	-	
	Maximum Allowable	10,000.00
Intt. On SB A/C		10,000.00
LESS: DEDUCTION U/S 80TTA :-	17,962.57	
THE PATTA		
	Maximum Anowhole	100,000
,	187,442.00 Maximum Allowable	150,000.00
HDFC Life Insurance	12,652.00	
Llousing Loan Repaid	60,880.00	
1.10	84,945.00	
Bajaj Atlianz	23,965.00	
1111	5,000.00	
LESS: DEDUCTION U/S 80C :-	F 000 00	
1x att. Faid on Loan	Gross Total Income	1,049,786.57
14 ntt. Paid on Loan	668,797.00	736,106.57
On SB A/C	1,404,903.57	
Pest on FDR	17,962.57	
Intt. On Loans	919.00	
Income from Commission	676,622.00	
INCOME FROM OTHER SOURCES :-	709,400.00	
Interest (LESS: DEDUCTION U/S 24)		(186,320.00)
HOUSE PROPERTY :-		(1.0.1.000 0 <b>0</b> )
Less: Deduction u/s16	40,000.00	300,000.00
	540,000.00	500,000.00
Income from Salary (Amit Coke)	420,000.00	
Income from Salary (Shakti Realcon)		
SALARY INCOME :-	120,000.00	

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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

10.44	PR	RAVIN KUMAR A	GARWAL				ACRPAS	9342C	
8			N. S.						
HLO	Fla	nt/Door/Block No		Name Of Prem	ises/Building/V	illage			
NAN	AN	MLA PARA						iber. ITR-3	
EME	Ro	ad/Street/Post Offi	ice	Area/Locality	Area/Locality			<u> </u>	
PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	JH	ARIA		JHARIA	JHARIA				
								Status Individual	
CKN		wn/City/District		State		Pin/ZipCode	e Filed u/s		
PERSON	DF	IANBAD		JHARKHAND		828111	139(1)-On or before due date		
	Ass	essing Officer Deta	ails (Ward/Circ	le) ITO WARD 2(1)	ITO WARD 2(1), DHANBAD				
	e-fi	ling Acknowledger	nent Number	916962411270	819				
-	1	Gross total incom	ne		Concerned and	l	1	3822673	
ſ	2	Total Deductions	Total Deductions under Chapter-VI-A						
ŀ	3	Total Income	Total Income					3641490	
NE	3a	Deemed Total In	come under AMT/MAT					3641490	
INCOME	• 3b	3b Current Year loss, if any						(	
THEREON	4	Net tax payable						741730	
NO	5	Interest and Fee Payable						(	
TAX	6	Total tax, interest and Fee payable						741730	
AND	7	7 Taxes Paid		ance Tax	7a	55000	0		
COMPUTATION AND TAX TI			b TDS		7b	26920	1		
			c TCS		7c				
				Assessment Tax	174 0				
			1	Total Taxes Paid (7a+7b+7c+7d)				819201	
۲ L	8	Tax Payable (6-7	ax Payable (6-7e)					0	
	9	Refund (7e-6)						77470	
	10	10 Exempt Income		Agriculture			0 10	23685	
		I		Others	236857		57	20080	

DSC details:

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15288684CN=e-Mudhra Sub CA for Class 3 Organisation 2014, OU=Certifying Authority, O=eMudhra Consumer Services Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

#### PRAVIN KUMAR AGARWAL S/o J.P. Agarwalla Amla Para,Jharia(Dhanbad)

Balance Sheet as at 31st March 2019

		as at 31s	at March 2019		
Liabilities	Amount	Amount	Assets	Amount	Amount
	(Rs.)	<u>(Rs.)</u>	Find Area	<u>(Rs.)</u>	<u>(Rs.)</u>
			Fixed Asset	390,501.00	
Capital Account		10 000 116 10	EON Land at ChanakyaNagar	317,273.44	
As per Capital A/c		18,232,116.10	Land at 4.12 Dec at Kolaksuma	803,303.44	
			Land at Kanglo, Deed No-13964 (14.8 Dec)	565,406.88	
Secured Loan	10 102 252 10		Land at Kanglo, Deed No-15504 (14.8 Dec)	342,603.44	
As per separate sheet	10,192,353.10	11 499 604 10	Land at Kanglo, Deed No-2559 (3.08 Dec)	487,153.44	
Loan From IDBI Bank	1,296,251.00	11,488,604.10	Land at Kolakushma, Deed No-3305 (18 Dec)	425,352.00	
		69,400.00	Land at Kolakushma, Deed No-1404 (5 kattha)	2,350,823.44	
SBMCPL Payable (Salary)			Flat At Balajee Enclave	3,109,600.00	8,792,017.08
Sweep Transfer		504.00	Shree Balajee Multi Construction Pvt Ltd (Flat Put	chase)	1,794,450.00
Anand Rathi Share & Stock Brokers Pvrt Ltd		8,208.80			
o destruction of the second second		4,800,000.00	Shares As per Separate sheet		2,863,164.69
Land Advances		4,800,000.00	As per separate sheet		
Sundry Creditors		2,195,000.00	Jewellery B/f		778,890.00
			Aengus Power & Infra Ltd.	160,000.00	
			Dhanbad Nagar Nigam	100,000.00	
			Myra Apparels (p) Ltd.	125,000.00	385,000.00
			Investment in Rusiness		
			Investment in Business As per Separate Sheet		1,568,582.54
			Sundry Dobtors		
			Sundry Debtors Sukhdeodas Benarshilal (HUF)		7,500,000.00
			Fixed Deposit b/f SBI	199,332.77	
			Add Interest accrued	15,603.00	214 025 77
			Less TDS		214,935.77
			Fixed Deposit during the year	1,488,815.00	
			Add Interest accrued	118,181.00	
			Less TDS	-	1,606,996.00
			Life Membership (Deposit)		
			Dhanbad Club	225,000.00	
			Union Club	5,000.00	230,000.00
			Deposit		
			TSL Right Issue	7,500.00	
			Stock Holding	4,050.00	11,550.00
			PPF		
			Balance b/f	2,842,907.00	
10-			Add:Deposited during the year	150,000.00	
-			" Interest	226,163.00	3,219,070.00
			Mutual Fund		
			Frankline	66,000.00	
			Adity Birla Equity Fund	95,000.00	
			Reliance Mutual Fund	62,901.88	
			Turbo Inoftech & Industries Ltd	5,000.00	
			HDFC Midcap oppurtunity Fund	95,000.00	
			Tata Balance Fund	135,000.00	
			Tata Liquid Fund	250,000.00	
			HUDCO	206,600.00	
			Tata Corporate Fund	6,777,344.40	
			PNB Assest Management	5,000.00	7,697,846.28
			IT Refundable Assement Year 16-17		27,812.00
					269,201.00
			TDS During the year		
			Advance Tax Paid (C.Y)		550,000.00
			Cash & Bank balance	20 602 40	
			Cash in hand	20,602.40	
			Vijaya Bank	28,650.26	
			OD In UTI Bank	(790,511.17)	
			UTI Bank	20,731.24	1715 602 261
			State Bank of India	4,844.91	(715,682.36)

36,793,833.00

36,793,833.00

#### PRAVIN KUMAR AGARWAL S/O/ J.P. AGARWALLA

### Capital Account for the year ended 31st March 2019

<u>Particular</u>	<u>Amount</u> (Rs.)	Amount (Rs.)	Particular	<u>Amount</u> (Rs.)	<u>Amount</u> (Rs.)
<ul> <li>To Bank Charges</li> <li>Demate Charges</li> <li>Interest Paid on Housing Loan</li> <li>Drawings</li> <li>Interest Paid to Bank aginst OD</li> <li>Income Tax Exp.</li> <li>LIC &amp; Tata Aig &amp; Bajaj Allianz</li> <li>Dhanbad Municipal</li> <li>Trade Licence Expenses</li> <li>Medicalaim</li> <li>Loss from Vinayak Trading</li> </ul>		1,507.45 3,905.86 112,433.00 199,729.05 17,096.00 817,292.00 321,701.00 9,906.00 500.00 24,378.00 6,863.10	<ul> <li>By Balance b/f</li> <li>Interest Fixed Deposit PPF SB Interest Interest On Unsecured Loan</li> <li>Profit From U.V. Enterprises</li> <li>Profit from Partnership Firm (SBC)</li> <li>Dividend</li> <li>Salary from GMPL</li> </ul>	146,916.00 226,163.00 6,806.00 47,753.00	15,332,905.93 427,638.00 24,741.30 79,253.50 10,693.96 480,000.00
" Balance c/f to Balance Sheet		18,232,116.10	<ul> <li>Salary from SBMCPL</li> <li>Income from Commission</li> <li>Profit on SALE of SHARES (LTCG)</li> <li>Short Term Capital Gain</li> </ul>		1,200,000.00 1,207,883.00 681,967.47 302,344.40

19,747,427.56

19,747,427.56

#### <u>JMAR AGARWAL</u> <u>JISH PRASAD AGARWALLA</u> J:- 04.10.1966 N NO. :- ACRPA 9342C <u>AMLA PARA, JHARIA (DHANBAD)</u>

# COMPUTATION OF TAXABLE INCOME FOR THE ASST. YEAR 2019-20

SALARY INCOME	AMOUNT	AMOUNT
Salary Income From GMPL	480,000	
Salary Income From Shree Balajee Multi Construction	1,200,000	
	1,680,000	
Less: Std. Deduction U/S 16	40,000	1,640,000
		,,
INCOME FROM HOUSE PROPERTY		
Interest On H/L		(112,433)
		(,,
INCOME FROM BUSINESS		
Commission Income	1,207,883	
Profit from Vinayak Trading (-6863)	Exempt	
	Exempt	
Profit from Partnership Firm (SBC) (79254/-)	Exempt	1,207,883
Profit from Eastern Alloys & Chemicals		- 1,207,005
Retalis Business M/s. U V Enterprises		22.471
total turn over Rs. 541190.62 @ 6% or more		32,471
e and the second		
INCOME FROM CAPITAL GAIN / LOSS		
Short Term Capital Gain M/F		
Sale	3,852,344	
Purchase	3,550,000	302,344
Short Term Capital Gain Share		
Sale	1,873,384	
Purchase	1,191,416	
	681,967	
Less: Exempt U/S 112A		681,967
INCOME FROM OTHER SOURCES		
Dividend (10693.96/-)	Exempt	
PPF Interest (Rs.226163/-)	Exempt	
Fixed Deposit	146,916	
Interest on Unsecure Loan	47,753	
Saving Bank Interest	6,806	
	201,475	
Less: Bank charges & Interest On Loan	131,036	70,439
		3,822,672
Less: Deducation U/S 80C	150,000	
Deuction U/s 80TTA	6,806	
80G (Mediclaim)	24,378	181,184.00
		3,641,488
		0,0.2,.00
TOTAL INCOME (ROUNDED OFF)		3,641,490
TOTAL INCOME (NOONDED ON )		0,012,100
Less: Sepretaly Cal On STCG	302,344	
Less: Sepretaly Cal On LTCG	681,967	984,312
Less. Sepretary car on Lico		2,657,178
Rounded Off	2,657,180	
Nounded On	2,007,100	
Tax Amount	609,654	
	. 005,054	
Add: STCG Tax Rs. 302344@ 15%	45,352	
Add: STCG Tax Rs. 502544@ 15% Add: LTCG Tax Rs. 581967@ 10%		
Add: LTCG Tax Rs. 561967@ 10% Tax Payable		
Add: Edu. Cess 4%		
Tax Payable		
Less: TDS. Advance		
Balance Refundable		
balance Kerundable	//,4/0	