

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	
	JAI NIWAS PANDEY			AITPP4695F	
	Flat/Door/Block No	Name Of Premises/Building/Village			Form Number
	NEAR CMPF				
	Road/Street/Post Office	Area/Locality			
	POLICE LINE	DHANBAD			Status Individual
	Town/City/District	State	Pin/ZipCode	Filed u/s	
DHANBAD	JHARKHAND	826001	139(1)-On or before due date		
Assessing Officer Details (Ward/Circle)		ITO WARD 1(3), DHANBAD			
e-filing Acknowledgement Number		988242520300819			

COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	724096
	2	Total Deductions under Chapter-VI-A			2	160000
	3	Total Income			3	564100
	3a	Deemed Total Income under AMT/MAT			3a	564100
	3b	Current Year loss, if any			3b	1473913
	4	Net tax payable			4	26333
	5	Interest and Fee Payable			5	2640
	6	Total tax, interest and Fee payable			6	28973
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
c			TCS	7c	0	
d			Self Assessment Tax	7d	28970	
e			Total Taxes Paid (7a+7b+7c +7d)	7e	28970	
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 30-08-2019 17:47:43 from IP address 47.9.234.160 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



PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name Manoj Modi			PAN ADKPM2907R		
	Flat/Door/Block No 502	Name Of Premises/Building/Village Sukhdham Heights, Behind Raytalkies		Form Number ITR-3		
	Road/Street/Post Office	Area/Locality Bank More				
	Town/City/District DHANBAD	State JHARKHAND	Pin/ZipCode 826001	Status Individual Filed u/s 139(5)-Revised		
	Assessing Officer Details (Ward/Circle)		ITO WARD 2(4), DHANBAD			
	e-filing Acknowledgement Number		258703910201119			
	1	Gross total income	1	990283		
	2	Total Deductions under Chapter-VI-A	2	166200		
	3	Total Income	3	824080		
	3a	Deemed Total Income under AMT/MAT	3a	824080		
3b	Current Year loss, if any	3b	0			
4	Net tax payable	4	80409			
5	Interest and Fee Payable	5	1071			
6	Total tax, interest and Fee payable	6	81480			
7	Taxes Paid	a Advance Tax	7a	100000		
		b TDS	7b	24000		
		c TCS	7c	0		
		d Self Assessment Tax	7d	0		
		e Total Taxes Paid (7a+7b+7c +7d)	7e	124000		
8	Tax Payable (6-7e)	8	0			
9	Refund (7e-6)	9	42520			
10	Exempt Income	Agriculture		0	10	18384
		Others		18384		

COMPUTATION OF INCOME AND TAX THEREON

Income Tax Return submitted electronically on 20-11-2019 19:11:17 from IP address 117.205.194.129 and verified by MANOJ MODI having PAN ADKPM2907R on 20-11-2019 19:12:18 from IP address 117.205.194.129 using Electronic Verification Code PA6TKZ8LV1 generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

(2)

Assessee Manoj Modi Previous year 2018-2019
Status Individual Assessment year 2019-2020
PAN No. ADKPM2907R DOB 02-03-1978
Ward ITO WARD 2(4), Dhanbad

Computation of the Total Income and Tax Payable thereon :

Sl. No.	Heads Of Income	Amount	Amount	Amount
1	Income From Salary Salary From Sukhdham Realtors Pvt Ltd Less: Standard Deduction		4,80,000.00 (40,000.00)	4,40,000.00
2	Income From house property Interest on Home Loan u/s24(B)			(53,068.00)
3	Income From Business & Profession Income From Consultancy u/s 44 AD (Gross Receipt Rs. 1,50,000.00)		1,43,048.69	
	Income from Home Solution(Partnership Firm) Remuneration Interest on Capital Share of Profit Less : Exempt u/s 10(2A)		2,16,000.00 16,941.00 50,805.00 (50,805.00)	3,75,989.69
4	Income From Long Term Capital Gain Shares of Alokik Sukhdham Sale proceed Less : Index cost of purchase		5,00,000.00 (2,80,000.00)	2,20,000.00
5	Income from Other Sources (a) Interest from SB A/c (b) Interest accrued on NSC (c) Interest on PPF A/c Less: Exempt u/s 10 (34) (d) Interest on IT Refund		2,460.00 4,724.00 18,384.00 (18,384.00)	178.00 7,362.00
	Gross Total Income			9,90,283.69
	Less : Deduction under Chapter VI A u/s 80C			
	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	(1,50,000.00) (13,740.00) (2,460.00)
	Net Total Income			8,24,083.69
			R/O 288A	8,24,080.00

#NAME?

Tax on Rs.	6,04,080.00	33,316.00
Tax u/s 112 on Rs	2,20,000.00	44,000.00
		77,316.00
Add : Education Cess		3,093.00
		80,409.00
Less: Advance Tax		(1,00,000.00)
Less: Tax Deducted at Source		(24,000.00)
		(43,591.00)
Add : Interest u/s 234C		1,071.00
Tax Payable/(Refundable)		(42,520.00)

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

Profit & Loss Account
as on 31st March 2019

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



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 filed but NOT verified electronically]

Assessment Year
2019-20

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

PERSONAL INFORMATION AND THE
ACKNOWLEDGEMENT
NUMBER

Name NILESH KUMAR DOKANIA		PAN AHPPD9224P	
Flat/Door/Block No KATRAS ROAD	Name Of Premises/Building/Village		Form Number ITR-3
Road/Street/Post Office MATKURIA	Area/Locality DHANABD		
Town/City/District DHANBAD	State JHARKHAND	Pin/Zip Code 826001	Status Individual Filed u/s 139(1)-On or before due date
Assessing Officer Details (Ward/Circle) ITO WARD 2(1), DHANBAD			
e-Filing Acknowledgement Number 239594300311019			

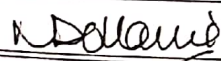
COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	1049787
2	Total Deductions under Chapter-VI-A	2	160000
3	Total Income	3	889790
3a	Deemed Total Income under AMT/MAT	3a	889790
3b	Current Year loss, if any	3b	0
4	Net Tax Payable	4	94076
5	Interest and Fee Payable	5	269
6	Total Tax, Interest and Fee Payable	6	94345
7 Taxes Paid			
a	Advance Tax	7a	50000
b	TDS	7b	43002
c	TCS	7c	0
d	Self Assessment Tax	7d	1340
e Total Taxes Paid (7a+7b+7c+7d)			
8	Tax Payable (6-7e)	7e	94342
9	Refund (7c-6)	8	0
10 Exempt Income			
Agriculture		9	0
Others		10	73560

VERIFICATION

I, NILESH KUMAR DOKANIA son/ daughter of N K DOKANIA, solemnly declare that to the best of my knowledge and belief, the information given in the return which has been submitted by me vide acknowledgement number 239594300311019 is correct and complete and is in accordance with the provisions of the Income-tax Act, 1961. 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. I am holding permanent account number AHPPD9224P.

Sign here



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

Date of submission

31-10-2019 13:34:19

Source IP address

180.87.234.107



AHPPD9224P03239594300311019A38060A2AE53349E9EB2DB51D157996BF00950F

Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, so as to reach within 120 days from date of submission of ITR. 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 id ca@dndokania.com

(On successful verification, the acknowledgement can be downloaded from e-Filing portal as a proof of filing the return.

THIS IS NOT A PROOF FOR HAVING FILED THE RETURN

NILESH DOKANIA
STATEMENT OF AFFAIRS AS ON 31.03.2019

TOTAL 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	<u>Land at Murbad, Thane</u>	
Intt. On Loans		676,622.00	Tirupati Infrabuilt (P) Ltd. B/F	331,170.00 ✓
Intt. On SB A/C		17,962.57		
Profit from Trinity Construction (Exempt)		333,818.25	Flat at (Trinity Construction)	3,679,318.00 ✓
Profit from Sukhdham Properties (Exempt)		1,374.31		
Interest on FDR		919.00	<u>INVESTMENTS IN PARTNERSHIP FIRMS:-</u>	
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
HDFC Life Insurance	12,652.00			1,795,373.00 ✓
Interest on Housing Loan	186,320.00		Balajee Sukhdham @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			
Loss from Salasar Beverages & Food Proc	270,661.00		Pica Book LLP B/F @50%	100,000.00 ✓
Loss from Balajee Sukhdham				
Insurance Charges	24,292.00		Sukhdham Properties (@50%)	750,000.00
Bank Charges	10,291.57		Saraidhela, Dhanbad	
TDS	43,002.00		PAN : ACAFS9334B	
Locker Rent	2,900.00		Add : Net Profit	1,374.31
Advance Tax	50,000.00			751,374.31 ✓
Self Asst. Tax	4,624.00	2,636,825.51	Mutual Fund (Franklin) B/F	50,000.00 ✓
		5,822,090.32	Mutual Fund (HDFC Midcap) B/F	115,000.00 ✓
			Mutual Fund (ICICI Bank Kunj Dokania)	125,000.00 ✓
<u>UNSECURED LOANS :-</u>			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	85,000.00 ✓
Add: Interest on loan	91,528.00		Demat A/c (Aaditya Birla money limited)	
	1,377,825.00		Demat A/c (IIFL Securities Ltd.)	493.38 ✓
Less: Received	300,000.00	1,077,825.00		
			Shares B/F	13,415.61
Mahabir Prasad Agarwal HUF B/F	462,583.00		Add: Purchased	16,843.06
Add: Intt.	37,007.00	499,590.00		30,258.67 ✓
			Shiv Shakti Niketan (P) Ltd. (Share) B/F	1,150,000.00 ✓
Nitika Dokania B/F	397,991.00			
Add: Intt.	31,839.00	429,830.00	FDR (Syndicate Bank) B/F	11,485.00
			Add: Interest	919.00
Puspa Devi Goel B/F	272,900.00			12,404.00 ✓
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
Sari Devi B/F	809,520.00		Add: Intt.	8,929.00
Ac Intt.	64,762.00	874,282.00		128,399.00 ✓
			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
Add: Intt.	55,366.00	778,266.00		177,917.68 ✓
			<u>LOANS TO :-</u>	
Kadha Devi Pansari	2,900,000.00		Shiv Shakti Niketan (P) Ltd. B/F	1,140,000.00 ✓
Add: Interest on loan	48,607.00			
Less: Received	2,100,000.00	848,607.00	Shakti Realcon	507,989.00
			Add: Addition	450,000.00
Dokania Oil Industries B/F	6,800,000.00		Add: Interest	98,084.00
Less: Repaid	2,900,000.00	3,900,000.00		1,056,073.00
			Less: TDS	9,808.00
Mira Devi Dokania B/F	1,053,715.00		Less: Received	1,046,265.00
Add: Interest	120,146.00			
Add: Addition	870,000.00	2,043,861.00	Salary Receivable from Shakti Realcon	40,000.00
			Add: Receivable	120,000.00
Naresh Kumar Dokania B/F	414,476.00		Less: Received	70,000.00
Add: Addition	4,200,000.00	4,614,476.00		90,000.00 ✓
			Salary receivable from Amit Coke	70,000.00 ✓
Tisha Dokania B/F	255,000.00			
Add: Addition	1,848,000.00		Salary Receivable from SPI	70,000.00
Add: Interest	82,817.00		Less: Received	70,000.00
	2,185,817.00			
Less: Received	175,000.00	2,010,817.00	Inventio Technologies B/F	2,740,000.00
			Add: Interest	246,600.00
Naresh Kumar Dokania HUF	2,450,000.00			2,986,600.00 ✓
Add: Interest on loan	114,893.00	2,564,893.00	Hindustan Fuels	14,700,000.00
			Add: Interest on loan	331,938.00
<u>Investment in Trinity Construction B/f</u>	2,488,988.50			15,031,938.00
Add: Addition	1,800,000.00		Less: TDS	33,194.00
Add: Net Profit @15%	333,818.25			14,998,744.00 ✓

	4,622,806.75
Drawals	4,288,988.50
Tax	944,814.00
Net Sale (SPT)	
LOAN REPAYMENTS:-	
Housing Loan (SBI-36478099770) B/F	2,176,895.00
Insurance Charges	24,292.00
Intt.	186,320.00
Total Repaid	2,387,507.00
	247,200.00

CASH & BANK BALANCE	
Cash at Bank	
610,995.75	Axis Bank, Dhanbad - <i>closed</i> (Current A/C No.- 918020071390996)
105,000.00	(IFSC- UTIB0000172) Bank of India, Dhanbad <i>proleh</i> 10,000.00 (Current A/C No.- 470020110000612)
	(IFSC- BKID0004700)
	ICICI Bank, Kunj Dokania → 69,085.40 (SB A/c No. 019601007233)
	(IFSC Code- ICIC0000196)
2,140,307.00	PNB, Dhanbad → 6,221.56 (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 - <i>closed</i>
	(SB A/c No. 3011323)
	(IFSC Code HDFC0CKOUCB)
	PNB, <i>cler</i>
	(SB A/c No.- 3045000170039259)
	(IFSC Code - PUNB0304500)
	Syndicate Bank <i>soi wale</i> 2,896.47 (SB A/c No. - 74502010029967)
	(IFSC Code - SYNB0007450)
	Cash in Hand 480,853.28 576,300.22

TOTAL RS. 29,615,572.07 TOTAL RS. 29,615,572.07

NILESH DOKANIA
COMPUTATION OF TAXABLE INCOME
FOR THE ASSESSMENT YEAR 2019-20

SALARY INCOME:-	
Income from Salary (Shakti Realcon)	120,000.00
Income from Salary (Amit Coke)	420,000.00
	540,000.00
Less: Deduction u/s 16	40,000.00
	500,000.00

HOUSE PROPERTY:-	
Interest (LESS: DEDUCTION U/S 24)	(186,320.00)

INCOME FROM OTHER SOURCES:-	
Income from Commission	709,400.00
Intt. On Loans	676,622.00
Intt. on FDR	919.00
On SB A/C	17,962.57
	1,404,903.57
Less: Intt. Paid on Loan	668,797.00
	736,106.57
Gross Total Income	1,049,786.57

LESS: DEDUCTION U/S 80C:-	
PPI	5,000.00
Hajaj Allianz	23,965.00
LIC	84,945.00
Housing Loan Repaid	60,880.00
HDFC Life Insurance	12,652.00
	187,442.00
Maximum Allowable	150,000.00

LESS: DEDUCTION U/S 80TTA:-	
Intt. On SB A/C	17,962.57
Maximum Allowable	10,000.00

Total Income	889,786.57
Tax	90,457.00
Add: Education Cess @ 4%	3,618.00
	94,075.00
Less: TDS	43,002.00
	51,073.00
Less: Advance Tax	50,000.00
	1,073.00
Add: Interest	269.00
PAID	1,342.00

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 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name			PAN			
	PRAVIN KUMAR AGARWAL			ACRPA9342C			
	Flat/Door/Block No	Name Of Premises/Building/Village			Form Number.		
	AMLA PARA						
	Road/Street/Post Office	Area/Locality					
	JHARIA	JHARIA			Status Individual		
	Town/City/District	State	Pin/ZipCode	Filed u/s			
	DHANBAD	JHARKHAND	828111	139(1)-On or before due date			
	Assessing Officer Details (Ward/Circle)			ITO WARD 2(1), DHANBAD			
	e-filing Acknowledgement Number			916962411270819			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	3822673	
	2	Total Deductions under Chapter-VI-A			2	181184	
	3	Total Income			3	3641490	
	3a	Deemed Total Income under AMT/MAT			3a	3641490	
	3b	Current Year loss, if any			3b	0	
	4	Net tax payable			4	741730	
	5	Interest and Fee Payable			5	0	
	6	Total tax, interest and Fee payable			6	741730	
	7	Taxes Paid	a	Advance Tax	7a	550000	
			b	TDS	7b	269201	
c			TCS	7c	0		
d			Self Assessment Tax	7d	0		
e			Total Taxes Paid (7a+7b+7c +7d)	7e	819201		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	77470		
10	Exempt Income	Agriculture		0	10	236857	
		Others		236857			

Income Tax Return submitted electronically on 27-08-2019 20:29:39 from IP address 192.140.231.18 and verified byPRAVIN KUMAR AGARWAL having PAN ACRPA9342C on 27-08-2019 20:29:39 from IP address 192.140.231.18 using Digital Signature Certificate (DSC)DSC details: 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**

UMAR AGARWAL
ADISH PRASAD AGARWALLA
 B :- 04.10.1966
 AN NO. :- ACRPA 9342C
 AMLA PARA, JHARIA (DHANBAD)

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

	<u>AMOUNT</u>	<u>AMOUNT</u>
<u>SALARY INCOME</u>		
Salary Income From GMPL	480,000	
Salary Income From Shree Balajee Multi Construction	1,200,000	
	<u>1,680,000</u>	
Less: Std. Deduction U/S 16	40,000	1,640,000
<u>INCOME FROM HOUSE PROPERTY</u>		
Interest On H/L		(112,433)
<u>INCOME FROM BUSINESS</u>		
Commission Income	1,207,883	
Profit from Vinayak Trading (-6863)	Exempt	
Profit from Partnership Firm (SBC) (79254/-)	Exempt	
Profit from Eastern Alloys & Chemicals	<u>-</u>	1,207,883
Retalis Business M/s. U V Enterprises total turn over Rs. 541190.62 @ 6% or more		32,471
<u>INCOME FROM CAPITAL GAIN / LOSS</u>		
<u>Short Term Capital Gain M/F</u>		
Sale	3,852,344	
Purchase	<u>3,550,000</u>	302,344
<u>Short Term Capital Gain Share</u>		
Sale	1,873,384	
Purchase	<u>1,191,416</u>	
	681,967	
Less: Exempt U/S 112A		681,967
<u>INCOME FROM OTHER SOURCES</u>		
Dividend (10693.96/-)	Exempt	
PPF Interest (Rs.226163/-)	Exempt	
Fixed Deposit	146,916	
Interest on Unsecure Loan	47,753	
Saving Bank Interest	<u>6,806</u>	
	201,475	
Less: Bank charges & Interest On Loan	<u>131,036</u>	70,439
		3,822,672
Less: Deduction U/S 80C	150,000	
Deuction U/s 80TTA	6,806	
80G (Mediclaime)	<u>24,378</u>	181,184.00
		3,641,488
TOTAL INCOME (ROUNDED OFF)		3,641,490
Less: Sepretaly Cal On STCG	302,344	
Less: Sepretaly Cal On LTCG	<u>681,967</u>	984,312
		2,657,178
Rounded Off	2,657,180	
Tax Amount	609,654	
Add: STCG Tax Rs. 302344@ 15%	45,352	
Add: LTCG Tax Rs. 581967@ 10%	<u>58,198</u>	
Tax Payable	713,203	
Add: Edu. Cess 4%	<u>28,528</u>	
Tax Payable	741,731	
Less: TDS. Advance	<u>819,201</u>	
Balance Refundable	77,470	