

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

2017-18

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

PERSONAL INFORMATION AND THE  
DATE OF ELECTRONIC  
TRANSMISSION

Name JAI NIWAS PANDEY		PAN AITPP4695F	
Flat/Door/Block No FLAT NO - 505	Name Of Premises/Building/Village AMBEYVILLA APARTMENT		Form No. which has been electronically transmitted ITR-3
Road/Street/Post Office DHANBAD	Area/Locality HIRAPUR BISTIPARA		
Town/City/District DHANBAD	State JHARKHAND	Pin/Zip Code 826001	Status Individual
Designation of AO (Ward / Circle) ITO WARD 1(3), DHANBAD			Original or Revised ORIGINAL
E-filing Acknowledgement Number 539675380290318		Date(DD-MM-YYYY) 29-03-2018	

COMPUTATION OF INCOME  
AND TAX THEREON

1	Gross Total Income	1	492521
2	Deductions under Chapter-VI-A	2	160000
3	Total Income	3	332520
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	11849
5	Interest Payable	5	2478
6	Total Tax and Interest Payable	6	14327
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	14720
e	Total Taxes Paid (7a+7b+7c +7d)	7e	14720
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	390
10	Exempt Income	10	320000
	Agriculture		320000
	Others		0

## VERIFICATION

I, **JAI NIWAS PANDEY** son/ daughter of **JAMUNA PANDEY**, holding Permanent Account Number **AITPP4695F** 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 29-03-2018

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 150.129.177.12

Date

Seal and signature of  
receiving official

AITPP4695F0353967538029031851DE14FF90B0E1762B1736A03EBB76AC0C8AFEE1

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 [DIPESHCHANCHANI@REDIFFMAIL.COM](mailto:DIPESHCHANCHANI@REDIFFMAIL.COM)

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-1
	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			Aadhaar Number/ Enrollment ID XXXX XXXX 1225
	E-filing Acknowledgement Number 369961600200118			Original or Revised ORIGINAL
	Date(DD-MM-YYYY) 20-01-2018			

COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income	1	867709
	2	Deductions under Chapter-VI-A	2	154727
	3	Total Income	3	712980
	a	Current Year loss, if any	3a	0
	4	Net Tax Payable	4	69624
	5	Interest Payable	5	315
	6	Total Tax and Interest Payable	6	69939
	7	Taxes Paid		
	a	Advance Tax	7a	30000
	b	TDS	7b	39622
c	TCS	7c	0	
d	Self Assessment Tax	7d	315	
e	Total Taxes Paid (7a+7b+7c +7d)	7e	69937	
8	Tax Payable (6-7e)	8	0	
9	Refund (7e-6)	9	0	
10	Exempt Income			
	Agriculture		0	
	Others		0	
		10	0	

**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 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 N Dokania Date 20-01-2018 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 103.205.63.238  
 Date \_\_\_\_\_  
 Seal and signature of receiving official \_\_\_\_\_



AHPPD9224P01369961600200118ED8C1DB821ADDD03FA43B11658313E4781F22D58

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 cadndaudit@yahoo.com

**NILESH DOKANIA**  
**STATEMENT OF AFFAIRS AS ON 31.03.2017**

**CAPITAL B/F**

Add:-	Income from Salary (Shakti Realcon)		3,041,901.47
"	Income from Salary (Trinity Construction)		120,000.00
"	Income from Commission		360,000.00
"	Intt. On Sahara Q Shop		373,700.00
"	Intt. On Loans		10,105.00
"	Intt. On SB A/C		186,212.00
"	Interest on FDR		4,727.40
"	Bonus		634.61
"	LIC (Exempt)		40,000.00
"	Intt. On PPF(Exempt)		104,600.00
			6,504.00
			<u>4,248,384.48</u>
Less:	Withdrawals	251,095.04	
"	LIC	146,717.32	
"	HDFC Life Insurance	12,330.00	
"	Late Fees	756.00	
"	Locker Rent	2,100.00	
"	Finance Charges (Housing Loan)	8,050.00	
"	Interest on Housing Loan	6,920.00	
"	Intt. On Unsecured Loans	220,750.00	
"	Bank Charges	1,744.57	
"	TDS	39,622.00	
"	Advance Tax	30,000.00	
"	Self Asst. Tax	521.00	
			<u>720,605.93</u>
			3,527,778.55

**UNSECURED LOANS :-**

Ankita Dokania B/F	1,191,016.00	
Add: Intt. @ 8%	95,281.00	1,286,297.00
Mahabir Prasad Agarwal HUF	400,000.00	
Add: Intt.	28,318.00	428,318.00
Nitika Dokania	350,000.00	
Add: Intt.	18,510.00	368,510.00
Puspa Devi Goel	250,000.00	
Add: Intt.	2,685.00	252,685.00
Ram Niwas Diwedi		1,000,000.00
Sarita Devi	700,000.00	
Add: Intt.	49,556.00	749,556.00
Sita Devi Satnalika	250,000.00	
Add: Intt.	2,685.00	252,685.00
Dokania Oil Industries		320,000.00
Mira Devi Dokania	1,030,000.00	
Add: Intt.	23,715.00	1,053,715.00
Naresh Kumar Dokania		339,476.00
Housing Loan	500,000.00	
Add: Finance Charge	8,050.00	
Add: Interest	6,920.00	
Less: Repayment	514,970.00	
	41,200.00	473,770.00

**FIXED ASSETS :-**

Jewellery (357.20 gms) B/F	106,672.81
Land at Biada B/F	166,034.00
Advance Against Flat (Trinity Construction)	500,000.00

**INVESTMENTS :-**

Investment in Tirupati Infrabuilt (P) Ltd. B/F	331,170.00
Shiv Shakti Niketan (P) Ltd. (Share) B/F	1,150,000.00
Mutual Fund (Franklin)	50,000.00
Mutual Fund (HDFC Midcap)	80,000.00
Mutual Fund (ICICI Pru Value)	80,000.00
Mutual Fund (Sundaram Select Midcap)	50,000.00
Demat A/c	243.17
Shares purchase	3,661.79

FDR (Syndicate Bank)	10,000.00
Add: Interest	634.61
Sahara Q-Shop B/F	75,442.00
Add: Intt. @ 12%	10,105.00
Less: Trfd. To Sahara Golden VM	85,547.00
	85,547.00

Sahara Golden VM	85,547.00
Sahara India RD A/c B/F	76,000.00
Shree Shyam Products	387,500.00
PPF B/F	80,790.00
Add: Deposit	5,000.00
Add: Intt.	6,504.00
Bajaj Allianz B/F	183,736.00
Add: Deposit	23,410.68

**LOANS TO :-**

Shiv Shakti Niketan (P) Ltd. B/F	1,040,000.00
Naresh Kumar Dokania B/F	410,524.00
Less: Received	410,524.00
Trinity Construction B/F	306,845.00
Add: Addition	1,200,000.00
Add: Intt.	186,212.00
Less: TDS	1,693,057.00
	18,622.00
Dokania Oil Industries	1,000,000.00
Less: Received	1,000,000.00
Salary Receivable from Shakti Realcon	70,000.00
Salary Receivable from Trinity Construction	189,000.00
Inventid Technologies	3,200,000.00
Pica Book LLP	100,000.00

**CASH & BANK BALANCE**

# 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  
**2017-18**

PERSONAL INFORMATION AND THE  
DATE OF ELECTRONIC  
TRANSMISSION

Name <b>PRAVIN KUMAR AGARWALLA</b>			PAN <b>ACRPA9342C</b>	
Flat/Door/Block No <b>AMLA PARA</b>	Name Of Premises/Building/Village		Form No. which has been electronically transmitted <b>ITR-2</b>	Status <b>Individual</b>
Road/Street/Post Office <b>JHARIA</b>	Area/Locality <b>JHARIA</b>			
Town/City/District <b>DHANBAD</b>	State <b>JHARKHAND</b>	Pin/Zip Code <b>828111</b>	Aadhaar Number/Enrollment ID <b>XXXX XXXX 6622</b>	
Designation of AO(Ward/Circle) <b>ITO WARD 2(1), DHANBAD</b>			Original or Revised <b>ORIGINAL</b>	
E-filing Acknowledgement Number <b>485935781230318</b>		Date(DD/MM/YYYY) <b>23-03-2018</b>		

COMPUTATION OF INCOME  
AND TAX THEREON

1	Gross total income	1	760747	
2	Deductions under Chapter-VI-A	2	153416	
3	Total Income	3	607330	
3a	Current Year loss, if any	3a	0	
4	Net tax payable	4	47860	
5	Interest payable	5	0	
6	Total tax and interest payable	6	47860	
7	Taxes Paid	a Advance Tax	7a	0
		b TDS	7b	47861
		c TCS	7c	0
		d Self Assessment Tax	7d	0
		e Total Taxes Paid (7a+7b+7c +7d)	7e	47861
8	Tax Payable (6-7e)	8	0	
9	Refund (7e-6)	9	0	
10	Exempt Income	Agriculture	0	188014
		Others	188014	

This return has been digitally signed by PRAVIN KUMAR AGARWALLA in the capacity of \_\_\_\_\_  
having PAN ACRPA9342C from IP Address 150.129.177.10 on 23-03-2018 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**  
**AGDISH PRASAD AGARWALLA**  
 B :- 04.10.1966  
 AN NO. :- ACRPA 9342C  
 AMLA PARA, JHARIA (DHANBAD)

**COMPUTATION OF TAXABLE INCOME FOR THE ASST. YEAR 2017-18**

**SALARY INCOME**

	<u>AMOUNT</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
Salary Income From GMPL	600,000		
Salary from SBMC	<u>150,000</u>		750,000

**INCOME FROM HOUSE PROPERTY**

Interest On Loan			(142,777)
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**INCOME FROM BUSINESS**

Profit from Shree Balajee Construction	17,992		Exempt
Profit from Vinayak Trading	-		Exempt
Loss from Eastern Alloys & Chemicals (-172.37)	<u>-</u>	17,992	Exempt

Interest Vinayak Trading Patnershipfirm			-
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**INCOME FROM OTHER SOURCES**

Dividend (12401/-)	Exempt		
Fixed Deposit	120,327		
Interest On PPF (Rs. 1,75,613/-)	Exempt		
Income Misc Receipts	31,004		
Saving Bank Interest	<u>3,416</u>		
	154,747		
Less: Bank charges & Interest On Loan	<u>1,223</u>		153,524
			<u>760,747</u>

Less: Deduction U/S 80C & 80TTA			153,416
			<u>607,331</u>
			<u>607,331</u>

Rounded Off 607,330

Tax Amount 46,466

Add: Edu. Cess 3% 1,394

Tax Payable 47,860

Less: TDS 47,861

**Balance Refundable 1**

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

**Balance Sheet**  
**as at 31st March 2017**

<u>Liabilities</u>	<u>Amount</u> <u>(Rs.)</u>	<u>Amount</u> <u>(Rs.)</u>	<u>Assets</u>	<u>Amount</u> <u>(Rs.)</u>	<u>Amount</u> <u>(Rs.)</u>
<u>Capital Account</u>			<u>Fixed Asset</u>		
As per Capital A/c		12,748,542.60	<u>EON CAR</u>	390,501.00	
			Land at ChanakyaNagar	317,273.44	
			Land at 4.12 Dec at Kolaksuma	803,303.44	
			Land at Kanglo, Deed No-13964 (14.8 Dec)	565,406.88	
<u>Secured Loan</u>			Land at Kanglo, Deed No-2557 (9.08 Dec)	342,603.44	
Loan From IDBI Bank		1,447,695.00	Land at Kanglo, Deed No-2559 (13 Dec)	487,153.44	
			Land at Kolakusuma (1.8 Dec. Deed No. 3305)	425,352.00	
<u>Unsecured Loan</u>			Flat At Balajee Enclave	3,109,600.00	6,441,193.64
As per separate sheet		7,862,353.10			
			Jewellery B/f		778,890.00
			Shree Balajee Construction Pvt Ltd (Flat Purchase)		1,794,450.00
			<u>Shares</u>		
			As per Separate sheet		2,401,648.97
			Dhanbad Nagar Nigar (C.Y)		100,000.00
			<u>Investment in Business</u>		
			As per Separate Sheet		1,116,703.49
			<u>Loan &amp; Advances</u>		
			Preeti Agarwal (B/F)	3,767,300.00	
			Tata Tresry Fund	200,000.00	
			Ashok Kr. Rajak (B/F)	100,000.00	4,067,300.00
			Anand Rathi Share & Stock Brokers Pvt Ltd		155.34
			Aengus Power & Infra Ltd.	160,000.00	
			Myra Apparels (P) Ltd.	125,000.00	285,000.00
			Fixed Deposit b/f SBI		186,175.77
			Fixed Deposit (B/F)	1,281,715.00	
			Add Interest accrued	111,751.00	
			Less TDS	12,076.00	1,381,390.00
			<u>Life Membership (Deposit)</u>		
			Dhanbad Club	25,000.00	
			Union Club	5,000.00	30,000.00
			<u>Deposit</u>		
			TSL Right Issue	7,500.00	
			Stock Holding	4,050.00	11,550.00
			<u>PPF</u>		
			Balance b/f	2,169,103.00	
			Add: Deposited during the year	150,000.00	
			" Interest	175,613.00	2,494,716.00
			<u>Mutual Fund</u>		
			Frankline	38,000.00	
			Reliance Mutual Fund	42,901.88	
			Turbo Inoftech & Industries Ltd	5,000.00	
			Tata Balance Fund	63,000.00	
			HUDCO	206,600.00	
			PNB Assest Management	5,000.00	360,501.88
			<u>TDS</u>		
			TDS 11-12	18,808.00	
			TDS (A.Y. 2015-16)	27,158.00	
			TDS (A.Y. 16-17)	27,812.00	
			TDS (A.Y 2017-18)	47,861.00	121,639.00
			<u>Cash &amp; Bank balance</u>		
			Cash in hand	122,925.84	
			Vijaya Bank	31,632.26	
			UTI Bank	266,923.95	
			Bank Of India	8,904.40	
			State Bank of India	4,844.91	
			OD Axis Bank	23,464.50	
			Kotak Mahindra Bank	28,580.75	487,276.61
		<b>22,058,590.70</b>			<b>22,058,590.70</b>

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

**Capital Account**  
**for the year ended 31st March 2017**

<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		1,223.17	By Balance b/f		12,496,408.64
" Interest Paid on Housing Loan		142,777.00	" <u>Interest</u>		
" Drawings		85,854.00	Fixed Deposit	120,327.00	
" IDS (2016-17)		249,502.00	PPF	175,613.00	
" Interest Paid to Bank against OD		33,704.00	sb Interest	3,416.00	
" Loan Revised Processing Charges		1,690.00	Vinayak Trading Patnershipfirm	-	299,356.00
" Income Tax Exp. (Partnership)		63,580.00	"		
" LIC & Tata Aig & Bajaj Allianz		270,174.00	"		
" Star Health		15,790.00	" Dividend		12,401.00
" Insurance Charges		5,281.00	" Salary from SBMC		150,000.00
" Loss On Eastern Alloys		172.37	" Salary from GMPL		600,000.00
" Balance c/f to Balance Sheet		12,748,542.60	" Profit from Vinayak Trading		-
			" Profit from Shree Balajee Construction		17,991.50
			" Misc / Gift		31,004.00
			" Refund Umang Cution Money		11,129.00
		<u>13,618,290.14</u>			<u>13,618,290.14</u>

DO NOT SEND THIS ACKNOWLEDGEMENT TO S.C. MALLAPURU