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MITHIBAI COLLEGE OF ARTS CHAUHAN INSTITUTE OF SCIENCE & AMRUTBEN JIVANLAL COLLEGE OF COMMERCE AND ECONOMICS

VILE PARLE (WEST) BOMBAY 400 056.

Certificate showing the number of marks obtained in each head of passing by

MR. AGARWAL DEEPAK BASUDEO

At the	F.Y.B.CC	M. (1987-8	38).	examination h	eld in: APR1	L 1988		
SEAT NO.	HEADS OF PASSING						GRAND	RESULT
4	FOUNDN. COURSE	BUSSN. COMMUN.	BUSSN. ECONOM.	COMMER. GEOGRA.	MATHS.& STATS.	ACCTS.& FIN MNG.	TOTAL	CLASS
MAXIMUM MARKS	100	100	100	100	100	100	600	e marine and a monator and measure and feet
MINIMUM TO PASS	35	35	35	35	35	35		
MARKS OBTAINED	65	53	52	53	50	48	321	PASSES

FAILURE, ~ PASSED UNDER 0.224,@ 0.229A/8,** A.T.K.T.

PLACE: BOMBAY
DATE: MAY 1988

WWw all

PRINCIPAL





SELF DECLARATION CHARACTER CERTIFICATE

I, <u>DEEPAK AGARWAL</u>, S/o late Basudeo Agarwalla, Age 51 years, Resident of Mangalam, Chirkunda, PS Chirkunda, Dist. Dhanbad, Jharkhand, declare that I have good moral character and I am not involved in any criminal activity and no personal legal case is pending against me.

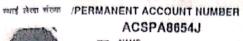
Deepak Agarwal

Date: 11/08/2020

MINS/20 MOTARY DHANBAD

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)







DEEPAK AGARWAL

BASUDEO AGARWALL

তাল্য নিজি /DATE OF BIRTH 04-11-1968

ENTIRY ISIGNATURE

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COMMISSIONER OF INCOME-TAX, W.B. - XI

D. M.

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

	Nan	Name						PAN			
	DEEPAK AGARWAL				ACSPA8654J						
THE	Flat/Door/Block No			Name Of Premis	Name Of Premises/Building/Village						
PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	40B,			HARYANA NIW	HARYANA NIWAS			Forn	Number ITR-3		
TION	Ros	nd/Street/Post Office	Area/Locality	Area/Locality							
DNAL INFORMATION AN ACKNOWLEDGEMENT NUMBER	VIV	EKANANDA ROAD	KOLKATA	KOLKATA			Status	Individual			
INFORM NOWLED NUMBER			State	State Pin/ZipCode			514103				
CKN	-	vn/City/District					r m/ZipCode	riied 0/3			
RSON	KO	LKATA		WEST BENGAL			700007	139(139(5)-Revised		
PE	Assessing Officer Details (Ward/Circle) CIRCLE 9(1), KOLKATA										
	e-fil	ing Acknowledgement	Number	2623336002711	19						
	1	Gross total income		1993	130			1	1 421764		
	2	Total Deductions under Chapter-VI-A					2	120640			
	3	Total Income				3	301120				
ME	3a Deemed Total Income under AMT/MAT							3a	30112	20	
INCOME	3b	A CALL THE COLUMN TO A CALL THE CALL TH						3b		0	
N OF INC THEREON	4	Net tax payable		MONTH TO X	DEPARTM	Marie Contractor		4	4 848		
COMPUTATION OF AND TAX THERI	5	Interest and Fee Pay	able	The second	1			5		0	
TATIO	6	Total tax, interest an	d Fee paya	ble				6	84	48	
MPUT	7 Taxes Paid					0					
VO2				TDS			4250				
			c TCS		7c		0	100		4.19	
					essment Tax 7d		9500				
e Total Taxes Paid (7u+7b+7c +7d)								70	425	50	
	8	Tax Payable (6-7e)	ax Payable (6-7e)							0	
	9 Refund (7e-6)						9	9 3400			
	10 Exempt Income			Agriculture				0_10	86	24	
				Others 862			24				

Income Tax Return submitted electronically on 27-11-2019 14:09:37 from IP address 103.74.111.56 and verified by							
DEEPAK AGARWAL having PAN ACSPA8654J on 27-11-2019 14:19:02 from IP address							
103.74.111.56 using Electronic Verification Code PADTLYIQSI generated through Aadhaar OTP							
mode.							

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

DEEPAK AGARWAL MANGALAM, TALDANGA, CHIRKUNDA DHANBAD, JHARKHAND, 828202 BALANCE SHEET AS ON 31ST MARCH, 2019

					Amount [₹]
Capital & Liabilities		Amount []	Assets		Minount
Capital Account Balance: B/f Add: Income during the year		1,20,78,331	Fixed Assets Land: B/f Jewellery: B/f Silver Utensils, Coins & Gold Coins: B/f	6,75,242	4,39,305 54,115 28,226
Salary Received Income from Business	3,60,000 32,516		Honda Amaze Car Less: Depreciation	1,01,286	5,73,956
Misc Receipts Gain on Sale of Shares PPF Interest	14,700 7,594 8,624 5,026		Investments [As per annexure attached herewith]		89,60,635
Bank Interest Interest on ICICI Safety Bonds	42,500	4,70,960 1,25,49,291	Current Assets Loans & Advances Ajay Sharma: B/f	9,45,000 4,12,000	
Less: Drawings/Exp during the yr Personal Expenses Income Tax Paid Bank Commission/Charges	91,455 5,170 572	97,197	Bhoomi Minerals Limited: B/f Neeraj Kumar Sharma: B/f Uma Devi Agarwal Shraddha Agrawal	2,20,000 4,90,000 23,65,000	44,32,000
Secured Loans LIC of India: B/f Sundram Finance Ltd.		1,24,52,094 1,66,206 1,40,301	Salary Receivable from Castron Tech Ltd Sundry Receivables Cash at Bank		90,000 1,55,360
Unsecured Loans Deepak Agarwal (HUF) Sukrit Agarwal	1,80,000 15,95,000	17,75,000	State Bank of India, Kumardhubi ICICI Bank Limited, Chirkunda HDFC Bank Limited, Kolkata	29,040 4,160 11,473	44,673
Current Liabilities Shares in Mortgage Kharkia Develpoers Pvt. Ltd.	2,69,285 35,000	3,04,285	Cash-in-hand		59,617

1,48,37,886

DEEPAK AGARWAL

MANGALAM, TALDANGA, CHIRKUNDA

DHANBAD, JHARKHAND, 828202 DETAILS OF INVESTMENTS AS ON 31ST MARCH, 2019

DETAILS OF INVESTMENTS AS ON 31S1 MARCH, 2015	*,		Amount [₹]
A) Mutual Fund			
		12,000	
Aditya Birla Mutual Fund(FN:1038296017)		12,000	
DSP Tax Saver Fund (FN: 5664188/90)		10,000	
HDFC Small Capfund Rp (FN:15192725/88)		10,000	
ICICI Prudential Bluechip Fund(FN:12859911/77)		12,000	
IDFC Tax Advance ELSS Fund Rp (FN: 2538197/06)		14,000	
MIRAE Asset India Equity Fund Gr(FN: 79914483381)		10,000	80,000
Reliance Large Cap Fund Gr Plan (FN: 49921161031)	-		
P) i) Charge	Nos.	14,535	
B) i) Shares Axis Bank	20	14,582	
	. 25	8,694	
Bharat Forge Ltd	50		
Edelweisis Fin Service Ltd	50	4,352 64	
Federal Bank Ltd	1		
IDBI Bank Ltd	3,294	1,66,698	
IDFC First Bank Ltd	1,750	1,93,088	
Jai Corp Ltd	890	57,716	
NBCC (India) Limited	25	2,778	4.60 550
Ruchira Papers Ltd	-	43	4,62,550
Praj Industries Ltd.			
B) ii) Other Shares & Debentures	20000	1,00,000	
Anupama Plantations Limited: B/f	500	40,135	
Cat Vision Products Limited: B/f	500	1,150	
Dunlop India Limited: B/f		16,950	
Electrolux Kelvinator Appliances Limited: B/f	333	1,000	
Jaiprakash Associates Limited: B/f	187	2,044	
J. K. Sugars: B/f	39		
Kubber Rubberool Private Limited: B/f	18800	9,40,000	
Kunj Iron Products Limited: B/f	12500	25,625	
LCC Infotech Limited: B/f	500	22,835	
Mafatlal Fines Spining & Manufacturing Co. Limited: B/f	1	225	
Olympia Tradefin Limited: B/f	60435	60,43,500	
OPTSTK NIFTY: B/f	150	8,503	
Padmini Technology Limited: B/f	150	8,430	
Pentamedia Graphics Limited: B/f	55	20,523	
Steel Authority of India Limited: B/f	100	6,750	
Timex Group India Limited: B/f	100	3,438	
Usha Martin Education & Solutions Limited: B/f	55`	7,447	
Usha Martin Limited: B/f	275	7,447	
Valley Abrasives Limited: B/f	363150	3,77,525	
Telco B/f	_	150	76,33,676
Terco by I			
C) Birla Sun Life Insurance - Retirement Plan		1,40,000	
Balance: B/f		10,000	1,50,000
Add: Contribution made during the year	_		
D) Life Insurance Premium - LICI		4 50 702	
Balance: B/f		4,50,703	4 82 317
Add: Contribution made during the year	_	31,614	4,82,317
E) Investment in PPF			
Investment during the Year		93,468	
Add: Contribution made during the year		50,000	
Add : Interest accrued during the Year		8,624	1,52,092
	ξ.		20.62.62
GRAND TOTAL		_	89,60,635

DEEPAK AGARWAL 40 - B, VIVEKANANDA ROAD, HARYANA NIWAS KOLKATA - 700 007

40 - D, VIVERA	TOP OF				
	KOLKATA - 700 007				AY: 2019-20
STATUS: INDIVIDUAL					PY: 2018-19
PAN. NO: ACSPA8654J				-	
I) COMPUTATION OF TAXABLE INCOME					
a) Income from Salary				3,60,000	
Salary Received from Castron Technologies Ltd.				40,000	3,20,000
Less: Standard Deduction u/s 16(i)				10,000	
1					
b) Income from Business					32,516
Profit from retail Business u/s 44AD					
(Gross Turnover: Rs. 205460/-)					
(Gress Tarrit					
c) Income from Capital Gain					7,594
Short Term Capital Gain (STT Paid)					
Chert 2011					
d) Income from Other Sources			14,700	v	
Misc. Receipts			11).		
Interest Received on:			5,026		
From Banks Savings A/c			42,500		
Interest on ICICI Safety Bonds		8,624	,		
From PPF		8,624	-	62,226	
Less: Exempt u/s 10(11)		0,021		62,226	
				572	61,654
Less: Bank Commission/Charges					4,21,764
Gross Total Income					
Less: Deduction u/s 80C			24,000		
Tax Saving Mutual Funds			41,614		
LIP Paid			50,000	1,15,614	
Contribution made to PPF A/c		-		• ,	
Less: Deduction u/s 80TTA				5,026	1,20,640
Interest on SB Account			•		3,01,124
Total Income				-	3,01,120
Total Income Rounded Off u/s 288A				-	
B. COMPUTATION OF INCOME TAX:					
					2,93,526
Income Taxable at Normal Rate					7,594
Income Taxable at Special Rate u/s 111A					
Tax on Total Income					3,315
					2,500
Less: Rebate u/s 87A				_	815
Add: Health & Education Cess @ 4%					33
Aud. Health & Education Cess & 470					848
Less: TDS					4,250
Net Income Tax Refundable				-11	(3,402)
Net Income Tax Refundable u/s 288B				-	3,400
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