

भारत सरकार  
Government of India

दीपक अग्रवाल  
Deepak Agarwal  
जन्म तिथि / DOB : 04/11/1968  
पुरुष / Male

7720 4625 0476

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता:  
S/O: बासुदेव अग्रवाल, मंगलम,  
तालडांगा, निरसा कुम चिरकुंडा,  
चिरकुंडा, धनबाद, झारखण्ड, 828202

Address:  
S/O: Basudeo Agarwal,  
MANGALAM, TALDANGA,  
Nirsa-Cum-Chirkunda, Chirkunda,  
Dhanbad, Jharkhand, 828202

7720 4625 0476


1947  
1800 300 1947

help@uidai.gov.in

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*Basudeo*

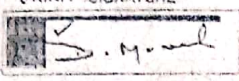
स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
**ACSPA8654J**

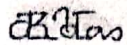


नाम /NAME  
**DEEPAK AGARWAL**

पिता का नाम /FATHER'S NAME  
**BASUDEO AGARWAL**

जन्म तिथि /DATE OF BIRTH  
**04-11-1968**

हस्ताक्षर /SIGNATURE  


  
आयकर आयुक्त, प.नं.-XI  
COMMISSIONER OF INCOME-TAX, W.B. - XI

*S. Agarwal*

# 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 and verified electronically]

Assessment Year  
**2017-18**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name <b>DEEPAK AGARWAL</b>			PAN <b>ACSPA8654J</b>			
	Flat/Door/Block No <b>40B,</b>	Name Of Premises/Building/Village <b>IIARYANA NIWAS</b>		Form No. which has been electronically transmitted <b>ITR-2</b>			
	Road/Street/Post Office <b>VIVEKANANDA ROAD</b>	Area/Locality <b>KOLKATA</b>					
	Town/City/District <b>KOLKATA</b>	State <b>WEST BENGAL</b>	Pin/ZipCode <b>700007</b>	Status <b>Individual</b>			
	Designation of AO(Ward/Circle) <b>ITO WARD 9(1)</b>			Aadhaar Number/Enrollment ID <b>772046250476</b>			
	E-filing Acknowledgement Number <b>114480370020817</b>			Original or Revised <b>ORIGINAL</b>			
				Date(DD/MM/YYYY) <b>02-08-2017</b>			
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	538580
		2	Deductions under Chapter-VI-A			2	127445
		3	Total Income			3	411140
3a		Current Year loss, if any			3a	0	
4		Net tax payable			4	11447	
5		Interest payable			5	0	
6		Total tax and interest payable			6	11447	
7		Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	40172	
			c	TCS	7c	0	
	d		Self Assessment Tax	7d	0		
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	40172		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	28730		
10	Exempt Income	Agriculture		10	1500		
		Others					

The return has been electronically uploaded on 02-08-2017 from IP address 45.249.71.244 and has been electronically verified by DEEPAK AGARWAL in the capacity of \_\_\_\_\_ having PAN ACSPA8654J on 02-08-2017 17:57:26 from IP address 45.249.71.244 at BARAKAR using Electronic Verification Code 5G3XD1M54I generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

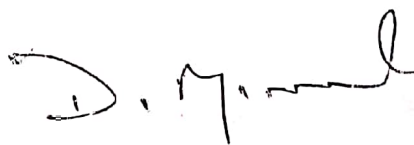




DEEPAK AGARWAL

DETAILS OF INVESTMENTS AS ON 31.03.2017

	<u>Nos.</u>	<u>No.</u>	<u>AMOUNT</u> <u>RS.</u>	<u>AMOUNT</u> <u>RS.</u>
<u>A) Shares</u>				
Anupama Plantations Limited: B/f		20000	100,000	
Cat Vision Products Limited: B/f		500	40,135	
Dunlop India Limited: B/f		50	1,150	
Electrolux Kelvinator Appliances Limited: B/f		333	16,950	
Jaiprakash Associates Limited: B/f		187	1,000	
J. K. Sugars: B/f		39	2,044	
Kubber Rubberool Private Limited: B/f		18800	940,000	
Kunj Iron Products Limited: B/f		12500	25,625	
LCC Infotech Limited: B/f		500	22,835	
Mafallah Fines Spining & Manufacturing Co. Limited: B/f		1	225	
Olympia TradeFin Limited: B/f		60435	6,043,500	
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	132450			
Add: Purchased during the year	<u>230700</u>	<u>363150</u>	<u>377,525</u>	<u>7,633,526</u>
<u>B) Bonds</u>				7,500
ICICI Safety Bonds: b/f				
<u>C) Debentures</u>				150
TELCO: B/f				
<u>D) Birla Sun Life Insurance - Retirement Plan</u>				
Balance: B/f			120,000	
Add: Contribution made during the year			<u>10,000</u>	<u>130,000</u>
<u>E) Life Insurance Premium - LIC</u>				
Balance: B/f			353,675	
Add: Contribution made during the year			<u>65,414</u>	<u>419,089</u>
<b>GRAND TOTAL</b>				<u><u>8,190,265</u></u>



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

STATUS : INDIVIDUAL  
P.A.N. : ACSPA8654J  
D.O.B. : 04.11.1968

ASSESSMENT YEAR : 2017-2018  
PREVIOUS YEAR : 2016-2017  
YEAR ENDED ON : 31.03.2017

Computation of Total Income & Tax Liability :

A. Computation of Total Income :

1. Salary Income :

Salary Received

480,000

2. Income from Other Sources :

a) Misc. Receipts

53,520

b) Interest Income :

From Banks Savings A/C  
From Income Tax Refund

2,825

206

3,031

56,551

1,016

55,535

Less: Bank Commission/Charges  
c) Income Clubbed u/s 64(1A)

4,545

Master Suyash Agarwal ( Minor )

1,500

Less : Exempted u/s 10(32)

3,045

538,580

Gross Total Income

Less : Deduction u/s 80TTA

2,825

- on A/c of Self

3,045

5,870

- on A/c of Suyash Agarwal (Minor)

15,790

Less : Deduction u/s 80 D

Less : Deduction u/s 80 C

30,371

Insurance Premium A/c Suyash Agarwal

75,414

105,785

127,445

Insurance Premium Self

411,135

Total Income

411,140

Total Income Rounded Off

B. Computation Of Tax Liability :

Tax on Total Income

16,114

Less : Rebate u/s 87A

5,000

11,114

333

Add : Education Cess @ 3%

11,447

40,172

Less : T.D.S. on Salary

Tax Refundable

28,725

*D. Agarwal*

# 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 and verified electronically]

Assessment Year  
**2018-19**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name <b>DEEPAK AGARWAL</b>		PAN <b>ACSPA8654J</b>			
	Flat/Door/Block No <b>40B,</b>	Name Of Premises/Building/Village <b>HARYANA NIWAS</b>		Form No. which has been electronically transmitted <b>ITR-4</b>		
	Road/Street/Post Office <b>VIVEKANANDA ROAD</b>	Area/Locality <b>KOLKATA</b>				
	Town/City/District <b>KOLKATA</b>	State <b>WEST BENGAL</b>	Pin/Zip Code <b>700007</b>	Status <b>Individual</b>		
	Designation of AO(Ward/Circle) <b>ITO WARD 9(1)</b>			Aadhaar Number/Enrollment ID <b>XXXX XXXX 0476</b>		
	E-filing Acknowledgement Number <b>954342460290718</b>			Original or Revised <b>ORIGINAL</b>		
				Date(DD/MM/YYYY) <b>29-07-2018</b>		
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income		1	472062
		2	Deductions under Chapter-VI-A		2	154138
		3	Total Income		3	317920
3a		Current Year loss, if any		3a	0	
4		Net tax payable		4	923	
5		Interest and Fee Payable		5	0	
6		Total tax, interest and Fee payable		6	923	
7		Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
	d		Self Assessment Tax	7d	920	
	e		Total Taxes Paid (7a+7b+7c +7d)		920	
8	Tax Payable (6-7e)		8	920		
9	Refund (7e-6)		9	0		
10	Exempt Income	Agriculture		10	3468	
		Others	0			

The return has been electronically uploaded on 29-07-2018 from IP address 103.220.211.65 and has been electronically verified by DEEPAK AGARWAL in the capacity of Individual having PAN ACSPA8654J on 29-07-2018 19:33:50 from IP address 103.220.211.65 at BARAKAR using Electronic Verification Code QU976FBCMI generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**









DEEPAK AGARWAL

DETAILS OF INVESTMENTS AS ON 31.03.2018

		<u>AMOUNT</u>	<u>AMOUNT</u>
		<u>RS.</u>	<u>RS.</u>
<u>A) Shares</u>	<u>Nos.</u>	<u>Nos.</u>	
Anupama Plantations Limited: B/f		20000	1,00,000
Cat Vision Products Limited: B/f		500	40,135
Dunlop India Limited: B/f		50	1,150
Electrolux Kelvinator Appliances Limited: B/f		333	16,950
Jaiprakash Associates Limited: B/f		187	1,000
J. K. Sugars: B/f		39	2,044
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
			76,33,526
<u>B) Bonds</u>			7,500
ICICI Safety Bonds: b/f			
<u>C) Debentures</u>			150
TELCO: B/f			
<u>D) Birla Sun Life Insurance - Retirement Plan</u>		1,30,000	
Balance: B/f		10,000	1,40,000
Add: Contribution made during the year			
<u>E) Life Insurance Premium - LIC</u>		4,19,089	
Balance: B/f		31,614	4,50,703
Add: Contribution made during the year			
<u>F) Investment in PPF</u>		90,500	
Investment during the Year		2,968	93,468
Add : Interest accrued during the Year			
<b>GRAND TOTAL</b>			<u><u>83,25,347</u></u>

*D. Agarwal*

**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			
	DEEPAK AGARWAL			ACSPA8654J			
	Flat/Door/Block No	Name Of Premises/Building/Village			Form Number	ITR-3	
	40B,	HARYANA NIWAS					
	Road/Street/Post Office	Area/Locality			Status	Individual	
	VIVEKANANDA ROAD	KOLKATA					
	Town/City/District	State	Pin/ZipCode	Filed u/s			
	KOLKATA	WEST BENGAL	700007	139(5)-Revised			
	Assessing Officer Details (Ward/Circle)		CIRCLE 9(1), KOLKATA				
	e-filing Acknowledgement Number		262333600271119				
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	421764	
	2	Total Deductions under Chapter-VI-A			2	120640	
	3	Total Income			3	301120	
	3a	Deemed Total Income under AMT/MAT			3a	301120	
	3b	Current Year loss, if any			3b	0	
	4	Net tax payable			4	848	
	5	Interest and Fee Payable			5	0	
	6	Total tax, interest and Fee payable			6	848	
	7	Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	4250	
c			TCS	7c	0		
d			Self Assessment Tax	7d	0		
e			Total Taxes Paid (7a+7b+7c +7d)	7e	4250		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	3400		
10	Exempt Income	Agriculture		0	10	8624	
		Others		8624			

Income Tax Return submitted electronically on 27-11-2019 14:09:37 from IP address 103.74.111.56 and verified byDEEPAK AGARWAL having PAN ACSPA8654J on 27-11-2019 14:19:02 from IP address103.74.111.56 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**  
**DETAILS OF INVESTMENTS AS ON 31ST MARCH, 2019**

**Amount [₹]**

**A) Mutual Fund**

Aditya Birla Mutual Fund(FN:1038296017)	12,000	
DSP Tax Saver Fund (FN: 5664188/90)	12,000	
HDFC Small Capfund Rp (FN:15192725/88)	10,000	
ICICI Prudential Bluechip Fund(FN:12859911/77)	10,000	
IDFC Tax Advance ELSS Fund Rp (FN: 2538197/06)	12,000	
MIRAE Asset India Equity Fund Gr(FN: 79914483381)	14,000	
Reliance Large Cap Fund Gr Plan (FN: 49921161031)	10,000	80,000

**B) i) Shares**

	<b>Nos.</b>		
Axis Bank	20	14,535	
Bharat Forge Ltd	25	14,582	
Edelweiss Fin Service Ltd	50	8,694	
Federal Bank Ltd	50	4,352	
IDBI Bank Ltd	1	64	
IDFC First Bank Ltd	3,294	1,66,698	
Jai Corp Ltd	1,750	1,93,088	
NBCC (India) Limited	890	57,716	
Ruchira Papers Ltd	25	2,778	
Praj Industries Ltd.		43	4,62,550

**B) ii) Other Shares & Debentures**

Anupama Plantations Limited: B/f	20000	1,00,000	
Cat Vision Products Limited: B/f	500	40,135	
Dunlop India Limited: B/f	50	1,150	
Electrolux Kelvinator Appliances Limited: B/f	333	16,950	
Jaiprakash Associates Limited: B/f	187	1,000	
J. K. Sugars: B/f	39	2,044	
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

**C) Birla Sun Life Insurance - Retirement Plan**

Balance: B/f	1,40,000	
Add: Contribution made during the year	10,000	1,50,000

**D) Life Insurance Premium - LIC**

Balance: B/f	4,50,703	
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

**GRAND TOTAL**

**89,60,635**

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

AY: 2019-20  
PY: 2018-19

STATUS : INDIVIDUAL  
PAN. NO: ACSPA8654J

**I) COMPUTATION OF TAXABLE INCOME**

<b>a) Income from Salary</b>			
Salary Received from Castron Technologies Ltd.	3,60,000		3,20,000
Less: Standard Deduction u/s 16(i)	40,000		
		<u>3,60,000</u>	
<b>b) Income from Business</b>			
Profit from retail Business u/s 44AD (Gross Turnover: Rs. 205460/-)			32,516
<b>c) Income from Capital Gain</b>			
Short Term Capital Gain (STT Paid)			7,594
<b>d) Income from Other Sources</b>			
Misc. Receipts	14,700		
<b>Interest Received on :</b>			
From Banks Savings A/c	5,026		
Interest on ICICI Safety Bonds	42,500		
From PPF	8,624		
Less: Exempt u/s 10(11)	8,624	-	62,226
		<u>62,226</u>	
		572	61,654
Less: Bank Commission/Charges			<u>4,21,764</u>
<b>Gross Total Income</b>			
<b>Less : Deduction u/s 80C</b>			
Tax Saving Mutual Funds	24,000		
LIP Paid	41,614		
Contribution made to PPF A/c	50,000	1,15,614	
<b>Less : Deduction u/s 80TTA</b>			
Interest on SB Account		5,026	1,20,640
<b>Total Income</b>			<u>3,01,124</u>
<b>Total Income Rounded Off u/s 288A</b>			<u>3,01,120</u>

**B. COMPUTATION OF INCOME TAX:**

Income Taxable at Normal Rate	2,93,526
Income Taxable at Special Rate u/s 111A	7,594
	<u>3,315</u>
Tax on Total Income	2,500
Less: Rebate u/s 87A	815
	<u>33</u>
Add: Health & Education Cess @ 4%	848
	<u>4,250</u>
Less: TDS	(3,402)
<b>Net Income Tax Refundable</b>	<u>3,400</u>
<b>Net Income Tax Refundable u/s 288B</b>	<u>3,400</u>



NOTARY  
DHANBAD

30 JUL 2020

### Declaration for Authorised Signatory

We, the directors of, Kharkia Developers Private Limited, having Registered Office at 40B, Vivekananda Road, Kolkata, West Bengal – 700 007 and Works at Mouza - Merah, Maithan Road (Near Galaxy Garden), Po- Chirkunda, Dist- Dhanbad, Jharkhand – 828 202, do hereby solemnly affirm and declare Mr. Deepak Agarwal, one of the director, as an authorized signatory on behalf of the Company namely, Kharkia Developers Private Limited, for which application for registration is being filed under the Goods and Service Tax Act, 2016 and confirm that all his actions in relation to this business will be binding on us:

S. No.	Full Name	Designation/Status	Signature
1.	Deepak Agarwal	Director	
2.	Sukrit Agarwal	Director	

### Acceptance as an Authorised Signatory

I, Deepak Agarwal, hereby solemnly accord my acceptance to act as authorized signatory for the above referred business.

Signature of Authorised Signatory

Place: Chirkunda

Date: 01/07/2020

Deepak Agarwal  
Director



Satyendra Pandit  
Notary 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)