



भारत सरकार

Government of India



बिनय कुमार तुल्श्यान

Binay Kumar Tulshyan

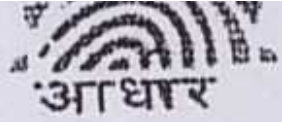
जन्म तिथि/DOB: 06/01/1972

पुरुष/ MALE



3753 2879 4138

मेरा आधार, मेरी पहचान



# Unique Identification Authority of India

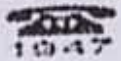
## Address:

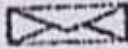
S/O: Bishwanath Tulshyan, Near  
Womens College, Rajendra  
Nagar, Rani Bazar, Ram Kanali,  
Dhanbad,  
Jharkhand - 828113

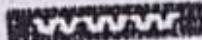
## पता:

S/O: विश्वनाथ तुल्श्यान, वॉमैस कॉलेज के  
पास, राजेन्द्र नगर, रानी बाज़ार, राम कनाली,  
धनबाद,  
झारखण्ड - 828113

**3753 2879 4138**



  
help@uidai.gov.in

  
www.uidai.gov.in

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स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER



AAWPT8583D



नाम /NAME

BINAY KUMAR TULSHYAN

पिता का नाम /FATHER'S NAME

BISHWANATH AGARWAL

जन्म तिथि /DATE OF BIRTH

06-01-1972

हस्ताक्षर /SIGNATURE

Binay Kumar Tulshyan

आयकर आयुक्त, रांची

COMMISSIONER OF INCOME-TAX, RANCHI

BINAY KUMAR TULSYAN

S/O BISHWANATH TULSHYAN,

NEAR WOMENS COLLAGE,

RAJENDRA NAGAR,

RANI KANALI, DHANBAD-828113 (JHARKHAND

MOBILE NO. 9234012300

EMAIL :- ALOKIGROUP.DHN@REDIFFMAIL.COM

NOTARY  
DHANBAD



NOTARY  
DHANBAD

CHARACTER CERTIFICATE

This is to certify that I know Shri BINAY KUMAR TULSHYAN, S/O Sri Bishwanath Tulshyan, resident of Womens College, Rajendra Nagar, Rani Bazar, Ramkanali, Dhanbad, Jharkhand, 828113, Aadhaar No. 3753 2879 4138, for the last 10 years, Sri Binay Kumar Tulshyan bears good moral character and to the best of my knowledge is not involved in any criminal activity and no personal legal case is pending against him.

Signature with seal.

Name : *Sadhan Kr. Namhata*

Date : *26 FEB 2022*



ATTESTED  
*26/02/22*  
NOTARY  
DHANBAD

*26/02/22*  
SUBHASH PRASAD SINGH  
ADVOCATE  
E/No- 252/2000  
CIVIL COURT, DHANBAD, JHARKHAND

Authorised  
u/s 8 (1) (e) of Notaries Act  
1952 (Act No 52 of 1952)

**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>BINAY KUMAR TULSHYAN</b>			PAN <b>AAWPT8583D</b>	
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted <b>ITR-4</b>	Status <i>Individual</i>
Road/Street/Post Office	Area/Locality <b>KATRAS</b>			
Town/City/District <b>DHANBAD</b>	State <b>JHARKHAND</b>	Pin/ZipCode <b>828113</b>	Aadhaar Number/Enrollment ID <b>XXXX XXXX 4138</b>	
Designation of AO(Ward/Circle) <b>ITO WARD 1(2), DHANBAD</b>			Original or Revised <b>ORIGINAL</b>	
E-filing Acknowledgement Number <b>120815060160818</b>		Date(DD/MM/YYYY) <b>16-08-2018</b>		

COMPUTATION OF INCOME  
AND TAX THEREON

1	Gross total income		1	1231573
2	Deductions under Chapter-VI-A		2	155721
3	Total Income		3	1075850
3a	Current Year loss, if any		3a	0
4	Net tax payable		4	139313
5	Interest and Fee Payable		5	0
6	Total tax, interest and Fee payable		6	139313
7	Taxes Paid	a Advance Tax	7a	70000
		b TDS	7b	69407
		c TCS	7c	0
		d Self Assessment Tax	7d	0
		e Total Taxes Paid (7a+7b+7c +7d)		7e
8	Tax Payable (6-7e)		8	0
9	Refund (7e-6)		9	90
10	Exempt Income	Agriculture	0	8922
		Others	8922	

The return has been electronically uploaded on 16-08-2018 from IP address 103.74.108.4 and has been electronically verified by BINAY KUMAR TULSHYAN in the capacity of Self having PAN AAWPT8583D on 16-08-2018 17:45:36 from IP address 103.74.108.4 at RANCHI using Electronic Verification Code QGM7XD5T3I generated through Aadhaar OTP mode.

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

**Balance Sheet as at 31.03.2018**

Capital & Liabilities	Amount (₹)	Assets	Amount (₹)
<b>Capital Account</b>			
Opening Balance		Furniture	3,98,456.00
Add:		Generator	22,600.00
Income during the Year	1,16,98,876.51	Mobile Phone	
LIC Received (30.10.2017)	50,000.00	Opening Balance	8,663.00
Income from House Property	5,62,500.00	Less: Written off	8,663.00
Income from Business	2,76,259.52	Add: Addition	51,500.00
Income from Other sources	2,95,500.00		
	11,84,259.52	Home Appliances	8,035.00
Add:		<b>Building</b>	
Interest Income	-	Opening Balance	29,39,504.00
PPF Interest	8,778.00	Add: Addition during the year	5,62,585.00
From FDR	6,519.00		
from SB Account	5,721.00	<b>Investments</b>	
Dividend Income	144.46	Gold & Silver/Ornaments	5,25,165.00
From Short term Savi Fix	3,158.00		
	24,320.46	NSC Dated 24.03.2011	66,560.00
Less:		Less: Matured	66,560.00
Withdrawals	2,50,000.00		
LIC premium	49,274.00	ICICI Tax Benefit (26.03.2018)	35,000.00
Advance Tax Paid	70,000.00	IDFC Tax Benefit (26.03.2018)	40,000.00
	3,69,274.00	Security Deposit with JBVNL	20,800.00
	1,25,38,182.49	PPF Account 01.08.2016	
Unsecured Loan from Shivyansh Tulshyan	16,684.00	Deposit	1,03,035.00
Less: Repaid	16,684.00	Add: Deposit	26,000.00
Unsecured Loan from Divyansh Kumar Tulshy:	19,543.00	Add: Interest	8,778.00
Less: Repaid	19,543.00		
Sundry Creditors	16,83,054.68	<b>Investment in Shares</b>	
Less: Transferred to Poonam Emporium	16,83,054.68	Nufab Industries	8,250.00
		Classic ITC	19,050.00
		MFE Ltd	6,500.00
		Jindal Nagar	13,400.00
		Llyods	9,350.00
		Tata Steel	19,300.00
		Kirkend Corp Bank	1,000.00
		UTI MEP	2,000.00
			78,850.00
		Investment in Shares (Demat A/c)	4,72,345.00
		<b>Post office RD Account</b>	
		Opening Balance	1,56,000.00
		Add: Addition	52,000.00
			2,08,000.00
		<b>CURRENT ASSETS</b>	
		Stock in Trade	40,10,579.26
		Less: Transferred to Poonam Emporium	40,10,579.26
			-
		Loan to Poonam Emporium	23,12,571.58
		Debtor	1,858.00
		Less: Writtten off	1,858.00
			-
		Loan to Binay Kumar Tulshyan & Sons HUF	6,00,000.00
		<b>Cash &amp; Bank Balances</b>	
		Allahabad Bank S/A	2,66,898.00
		State Bank of India SB A/c	1,43,849.30
		State Bank of India Current A/c	-
		Capital Balance including Cash	37,14,210.61
	1,25,38,182.49		1,25,38,182.49

# 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 BINAY KUMAR TULSHYAN		PAN AAWPT8583D	
Flat/Door/Block No	Name Of Premises/Building/Village		Form Number ITR-1
Road/Street/Post Office	Area/Locality KATRAS		
Town/City/District DHANBAD	State JHARKHAND	Pin/ZipCode 828113	Status Individual Filed u/s 139(4)-Belated
Assessing Officer Details (Ward/Circle)		ITO WARD 1(2), DHANBAD	
e-filing Acknowledgement Number		220909220251019	

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income	1	1761945		
2	Total Deductions under Chapter-VI-A	2	153185		
3	Total Income	3	1608760		
3a	Deemed Total Income under AMT/MAT	3a	0		
3b	Current Year loss, if any	3b	0		
4	Net tax payable	4	306933		
5	Interest and Fee Payable	5	9023		
6	Total tax, interest and Fee payable	6	315956		
7	Taxes Paid	a	Advance Tax	7a	185000
		b	TDS	7b	120000
		c	TCS	7c	0
		d	Self Assessment Tax	7d	10960
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	315960
8	Tax Payable (6-7e)	8	0		
9	Refund (7e-6)	9	0		
10	Exempt Income	Agriculture	0	10	10749
		Others	10749		

Income Tax Return submitted electronically on 25-10-2019 18:38:22 from IP address 49.36.5.75 and verified by BINAY KUMAR TULSHYAN having PAN AAWPT8583D using duly signed ITR-V form received at "Centralized Processing Centre, Income Tax Department, Bengaluru - 560500" on 07-11-2019

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



**Balance Sheet as at 31.03.2019**

Capital & Liabilities		Amount (₹)	Assets		Amount (₹)
<b>Capital Account</b>					
Opening Balance			Furniture		3,98,456.00
Add:			Generator		22,600.00
Income during the Year		1,25,38,182.49	Mobile Phone		51,500.00
Income from House Property	7,50,000.00		Home Appliances		8,035.00
Income from Other sources	12,36,945.00	19,86,945.00	<b>Building</b>		
Less:			Opening Balance	35,02,089.00	
Withdrawals	2,75,000.00	1,45,25,127.49	Add: Addition during the year	6,52,354.00	41,54,443.00
LIC premium	49,274.00				
Advance Tax Paid	1,85,000.00		<b>Investments</b>		
Mutual Fund & SIP	-	5,09,274.00	Gold & Silver/Ornaments		5,25,165.00
		1,40,15,853.49	ICICI Tax Benefit (26.03.2018)		35,000.00
			IDFC Tax Benefit (26.03.2018)		40,000.00
			Axis LTEF Mutual Fund (20.03.2019)		50,000.00
			DSP Tax saver Mutual Fund (20.03.2019)		40,000.00
			Investment in SIP		1,20,000.00
			Security Deposit with JBVNL		20,800.00
			<b>PPF Account 01.08.2016</b>		
			Deposit	1,37,813.00	
			Add: Deposit	12,000.00	
			Add: Interest	10,749.00	1,60,562.00
			<b>Investment in Shares</b>		
			Nufab Industries	8,250.00	
			Classic ITC	19,050.00	
			MFE Ltd	6,500.00	
			Jindal Nagar	13,400.00	
			Llyods	9,350.00	
			Tata Steel	19,300.00	
			Kirkend Corp Bank	1,000.00	
			UTI MEP	2,000.00	78,850.00
			Investment in Shares (Demat A/c)		4,72,345.00
			Investment in Alokik Homes LLP		20,00,000.00
			<b>Post office RD Account</b>		
			Opening Balance	2,08,000.00	
			Add: Interest	24,760.00	
				2,32,760.00	
			Less: Matured	2,32,760.00	
			Loan to Poonam Emporium		16,70,071.58
			Loan to Binay Kumar Tulshyan & Sons HUF		
			Opening Balance	6,00,000.00	
			Less: Repayment	6,00,000.00	-
			<b>Cash &amp; Bank Balances</b>		
			Allahabad Bank S/A		5,930.00
			State Bank of India SB A/c		23,698.42
			Capital Balance including Cash		41,38,397.49
		1,40,15,853.49			1,40,15,853.49

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,  
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year  
2020-21**

PAN	AAWPT8583D		
Name	BINAY KUMAR TULSHYAN		
Address	... KATRAS, DHANBAD, JHARKHAND, 828113		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	892694010251220
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		2560500
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	2560500
	Net tax payable	4	603876
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	603876
	Taxes Paid	7	773750
	(+)Tax Payable /(-)Refundable (6-7)	8	-169870
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0
Income Tax Return submitted electronically on <u>25-12-2020 16:19:46</u> from IP address <u>49.37.85.139</u> and verified by <u>BINAY KUMAR TULSHYAN</u> having PAN <u>AAWPT8583D</u> on <u>04-01-2021 13:11:11</u> from IP address <u>49.37.85.139</u> using Electronic Verification Code <u>CFVEIUMI8I</u> generated through <u>Aadhaar OTP</u> mode.			
<b>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</b>			

**In the matter of Sri Binay Kumar Tulshyan  
Rani Bazaar, Katrasgarh, Dhanbad, Jharkhand - 828113**

**Balance Sheet as at 31.03.2020**

Capital & Liabilities	Amount (₹)	Assets	Amount (₹)
<b>Capital Account</b>			
Opening Balance		Furniture	3,98,456.00
Add:		Generator	22,600.00
Income during the Year	1,40,15,853.49	Mobile Phone	51,500.00
Income from House Property	6,87,500.00	Home Appliances	8,035.00
IT Refund A.Y.2014-15	1,010.00		
Dividend	1,906.26	<b>Building</b>	
Income from Business & Other sourc	22,43,143.00	Opening Balance	41,54,443.00
	29,33,559.26	Add: Addition during the year	2,35,642.00
Less:			43,90,085.00
Withdrawals	3,00,000.00	<b>Investments</b>	
LIC premium	1,10,972.00	Gold & Silver/Ornaments	8,08,467.00
Advance Tax Paid	5,95,000.00	ICICI Tax Benefit (26.03.2018)	35,000.00
Mutual Fund & SIP	-	IDFC Tax Benefit (26.03.2018)	40,000.00
	10,05,972.00	Axis LTEF Mutual Fund (20.03.2019)	50,000.00
	1,59,43,440.75	DSP Tax saver Mutual Fund (20.03.2019)	40,000.00
Loan From Binay Kumar Tulshyan & Son's (HUF)	10,00,000.00	Investment in SIP	2,35,000.00
Loan from Kavita Tulshyan	10,00,000.00	Security Deposit with JBVNL	20,800.00
Loan from Priyanka Tulshyan	5,00,000.00		
		<b>PPF Account 01.08.2016</b>	
		Deposit	1,60,562.00
		Add: Deposit	-
		Add: Interest	12,725.00
			1,73,287.00
		<b>Investment in Shares</b>	
		Nufab Industries	8,250.00
		Classic ITC	19,050.00
		MFE Ltd	6,500.00
		Jindal Nagar	13,400.00
		Llyods	9,350.00
		Tata Steel	19,300.00
		Kirkend Corp Bank	1,000.00
		UTI MEP	2,000.00
			78,850.00
		Investment in Shares (Demat A/c)	4,72,345.00
		Investment in Alokik Homes LLP	80,10,000.00
		Receivable to Poonam Emporium	4,88,821.58
		<b>Cash &amp; Bank Balances</b>	
		Allahabad Bank S/A	6,142.00
		State Bank of India SB A/c	14,096.26
		Capital Balance including Cash	30,99,955.91
	<b>1,84,43,440.75</b>		<b>1,84,43,440.75</b>