

## 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

# आधार

## Unique Identification Authority of India

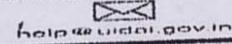
### Address:

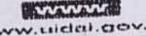
S/O: Bishwanath Tulshyan, Near Womens College, Rajendra Nagar,Rani Bazar, Ram Kanali, Dhanbad, Jharkhand - 828113 पता:

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

3753 2879 4138





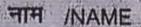


B1 6 7/8 2

## स्थाई लेखा संख्या

## PERMANENT ACCOUNT NUMBER

## AAWPT8583D



BINAY KUMAR TULSHYAN

पिता का नाम /FATHER'S NAME
BISHWANATH AGARWAL

जन्म तिथि /DATE OF BIRTH 06-01-1972

हरलाक्षर /SIGNATURE

Birmy K- TUSYA

Marriant 13

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 :- ALOKIKGROUP.DHN@REDIFFMAIL.COM



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 : Sadlan 16, Nambate

Date : 2 6 F.E.B. 2022.....

HOTARY NO SOLEGIFICATION OF THE PARTY OF THE

NOTARY DHANBAD

SUBHASH PRASAD CATE
ADVOCATE

EINO-25212000

EINO-25212000

CIVIL COURT, DHANBAD, JHARKHAND

Authorised u/s 8 (I) (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

	the state of the s				110000			The second second	ST TO THE REAL PROPERTY.	
BINAY KUMAR TULSHYAN								PAN		
								AAWPT8583D		
Fla	t/Door/Block No			Name Of P	remises/Build	ling/Village	-			
4						. mage				
Ros	oad/Street/Post Office							tronically	ITR-4	
(8)8					y		trai	nsmitted		
				KATRAS						
Town/City/District DHANBAD				State			1.55	itus		
				Pin/ZipCode			e Aa	dhaar Numb	er/Enrollment	
- I				JHARKHAND 828113			X	XXXX XXXX 4138		
Desi	gnation of AO(W	Vard/Circl	e) ITO	) WARD 1(2), D	HANBAD		Octob	and on the desired		
			_	_	and the second of the second	71			ORIGINAL	
			ber	120815060160	0818	Date	DD/MN	M/YYYY)	16-08-2018	
-							1		1231573	
-		hapter-VI-/	4				2		155721	
3	Total Income						3	3 107585		
3a -	Current Year loss, if any							3a 0		
4	Net tax payable						4	4 13931		
5 1	Interest and Fee Pay	able						5 0		
,	Total tax, interest and Fee payable								139313	
1	Taxes Paid					70000				
	177	200			69407	- 17				
1					1,000	0	. 6			
1		1200				0	184			
+	F B 11 65 2		il Taxes	Paid (7a+7b+7c	+7d)					
-		)			E				0	
F	Refund (7e-6)						9		90	
10 Exempt Income Agric Other				rulture 0 rs 8922			10	10 8922		
1 3 4 5	Rose DH Desi	Road/Street/Post Officers   Town/City/District   DHANBAD   Pesignation of AO(V) -filling Acknowledge   Gross total income   Deductions under C   Total Income   Current Year loss, i   Net tax payable   Interest and Fee Pay   Total tax, interest and Taxes Paid	Road/Street/Post Office  Town/City/District DHANBAD  Designation of AO(Ward/Circle -filling Acknowledgement Num  Gross total income  Deductions under Chapter-VI-/  Total Income  Current Year loss, if any  Net tax payable Interest and Fee Payable Total tax, interest and Fee payab  Taxes Paid  Taxes Paid  Tax Payable (6-7e)	Road/Street/Post Office  Town/City/District DHANBAD  Pesignation of AO(Ward/Circle) [TO -filing Acknowledgement Number  Gross total income  Deductions under Chapter-VI-A  Total Income  Current Year loss, if any Net tax payable Interest and Fee Payable Total tax, interest and Fee payable  Taxes Paid  Taxes Paid  Description  Tax Payable (6-7e)  Refund (7e-6)	Road/Street/Post Office  Road/Street/Post Office  Area/Locality KATRAS  Town/City/District  DHANBAD  Pesignation of AO(Ward/Circle) Filing Acknowledgement Number  Gross total income Deductions under Chapter-VI-A  Total Income Current Year loss, if any Net tax payable Interest and Fee Payable Total tax, interest and Fee payable Taxes Paid  Taxes Paid  Advance Tax  B TDS  C TCS  d Self Assessment Tax  C Total Taxes Paid (7a+7b+7c)  Tax Payable (6-7e)  Refund (7e-6)	Road/Street/Post Office  Road/Street/Post Office  Area/Locality  KATRAS  Town/City/District  DHANBAD  Pesignation of AO(Ward/Circle)  Filing Acknowledgement Number  Filing Acknowledgement Number  Deductions under Chapter-VI-A  Total Income  Current Year loss, if any  Net tax payable  Interest and Fee Payable  Total tax, interest and Fee payable  Taxes Paid  Taxes Paid  Advance Tax  Taxes Paid  Advance Tax  Taxes Paid  Taxes Paid	Road/Street/Post Office  Area/Locality KATRAS  Town/City/District DHANBAD  JHARKHAND  S28113  Pesignation of AO(Ward/Circle) Filing Acknowledgement Number Gross total income Deductions under Chapter-VI-A Total Income Current Year loss, if any Net tax payable Interest and Fee Payable Total tax, interest and Fee payable Taxes Paid  a Advance Tax Total Total Taxes Paid  a Advance Tax Total Taxes Paid  a Advance Tax Total Taxes Paid  a Advance Tax Total Taxes Paid  a Current Year loss, if any Taxes Paid  a Advance Tax Total Taxes Paid  b TDS Total Taxes Paid  c Total Taxes Paid (7u+7b+7c+7d)  Tax Payable (6-7c)  Refund (7e-6)	Name Of Premises/Building/Village   Fo.   has elected	Road/Street/Post Office  Area/Locality  KATRAS  Status Individe  Town/City/District  State  DHANBAD  JHARKHAND  S28113  XXXX XXXX 4  Pesignation of AO(Ward/Circle)  ITO WARD 1(2), DHANBAD  Original or Revise  -filing Acknowledgement Number  Gross total income  Deductions under Chapter-VI-A  Total Income  Current Year loss, if any  Net tax payable  Interest and Fee Payable  Total tax, interest and Fee payable  Total tax, interest and Fee payable  Taxes Paid  Advance Tax  Advance Tax	

## Rani Bazaar, Katrasgarh, Dhanbad, Jharkhand - 828113

#### Balance Sheet as at 31,03,2018

	Capital & Liabilities	-	onder a	s at 31.03.2018		
Capital Accou	- Prical & Dabilities	D. Company	Amount (E)	1	-	Amount (
Opening B	unt			Assets		Attribute (
Opening Bala Add:			1000	Furniture		3,98,456.0
	Income during the Year		1,16,98,876.51	Generator		22,600.00
						100000000000000000000000000000000000000
	LIC Received (30.10.2017)	50,000.00		Mobile Phone		
	The Irom House Property	5,62,500.00		Opening Balance	8,663.00	5 4 1 5
	mome from Business	2,76,259.52		Less: Writen off	8,663.00	The state of the s
	Income from Other sources	2,95,500.00		Add: Addition	51,500.00	51,500.00
			11,84,259.52	Home Appliances		8,035.00
Add:	Interest Income		The state of the s			
	PPF Interest	-		Building		
	From FDR	8,778.00		Opening Balance	29,39,504.00	The state of
	from S8 Account	6,519.00		Add: Addtion during the year	5,62,585.00	35,02,089.00
	Dividend Income	5,721.00 144.46				
	From Short term Savi Fix			Investments		
Less:		3,158.00	24,320.46	Gold & Silver/Ornaments		5,25,165.00
cess:	Withdrawals	2,50,000.00	170.5	NSC Dated 24.03.2011		7
	UC premium	49,274.00			66,560.00	
	Advance Tax Paid	70,000.00		Less: Matured	66,560.00	
			3,69,274.00	ICICI Tax Benefit (26.03.2018)		35,000.00
			1,25,38,182.49	IDFC Tax Benefit (26.03.2018)	1 1 21	40,000.00
						( Control of the cont
Unsecured Lo	oan from Shivyansh Tulshyan	16,684.00		Security Deposit with JBVNL		20,800.00
Less: Repaid		16,684.00		DDF 4 04 00 204		
Unsecured Lo.	an from Divyansh Kumar Tulshy.	19,543.00		PPF Account 01.08.2016		
Less: Repaid		19,543.00		Deposit Add: Deposit	1,03,035.00	
				Add: Interest	26,000.00 8,778.00	1,37,813.00
Sundry Credit	tors	16,83,054.68			0,770.00	1,37,613.00
Less: Transfer	red to Poonam Emporium	16,83,054.68		Investment in Shares		
				Nufab Industries	8,250.00	
				Classic ITC	19,050.00	
				MFE Ltd	6,500.00	
				Jindal Nagar	13,400.00	
				Llyods Tata Steel	9,350.00	
				Kirkend Corp Bank	19,300.00	
				UTI MEP	2,000.00	78,850.00
						11745055050
				Investment in Shares (Demat A/c)		4,72,345.00
				Post office RD Account Opening Balance		
			-	Add: Addition	1,56,000.00 52,000.00	2,08,000.00
						2,00,000.00
				CURRENT ASSETS		
				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 HI	JF	6,00,000.00
		41.6		Cash & Bank Balances		
						4000000
				Allahabad Bank S/A State Bank of India SB A/c		2,66,898.00
				State Bank of India Current A/c		1,43,849.30
				Capital Balance including Cash		37,14,210.61
			1,25,38,182.49			
			2,20,30,402,43			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

	Na	me	PAN	PAN					
	BI	NAY KUMAR TU	AAWPT858	3D					
Ĭ.	Fla	nt/Door/Block No		Name Of Premi	ises/Building/Vi				
NAND			Form Number	er ITR-1					
EME	Ro	ad/Street/Post Offi	ce	Area/Locality					
NOWLEDGE NUMBER				KATRAS			Status Individual		
CNO	To	wn/City/District		State		Pin/ZipCode	Filed u/s		
PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	DI	HANBAD		JHARKHAND		828113	139(4)-Belated		
	Ass	essing Officer Deta	ils (Ward/Circle	TTO WARD 1(2)	, DHANBAD				
	e-fi	ling Acknowledgen	nent Number	2209092202510	19				
	1	Gross total incom	ne	1	1761945				
	2	Total Deductions under Chapter-VI-A						2 153185	
	3	Total Income						3 1608760	
	3a	Deemed Total Income under AMT/MAT						0	
NO	36	Current Year loss, if any						0	
THEREON	4	Net tax payable					3b	306933	
	5	Interest and Fee	Payable					9023	
TAX	6	Total tax, interes	t and Fee payabl	e			6	315956	
AND TAX TI	7	Taxes Paid	a Advar	ice Tax	7a	185000		313330	
1		b TDS	b TDS		7b	120000			
				7c	0				
				ssessment Tax	essment Tax 7d 10		The last		
	_	THE PARTY OF THE P		Taxes Paid (7a+7b+	7c +7d)	7e	315960		
L	8	Tax Payable (6-7e)						0	
-	9	Refund (7e-6)					9	0	
	10	Exempt Income	-	Agriculture			0 10		
				Others					

Income Tax Return submitted electronically on	25-10-2019 18	8:38:22	from IP add	ress 49.36.	5.75 and verified by
BINAY KUMAR TULSHYAN	having PAN	AAWP	18583D usi	ng duly sign	ed ITR-V form received at "Centraliz
Processing Centre, Income Tax Department, B	engaluru - 560	0500° on	07-11-2019		

## Kani Bazaar, Katrasgarh , Dhanbad, Jharkhand - 828113

#### Balance Sheet as at 31.03 2010

	Capital & Llabilities	Carlos Religion	e Sheet as at	31.03.2019		
Capital Account		100	Amount (₹)			- Sureletta
Opening Balance				Assets		Amount (
A reliate				Furniture		300 455.0
	Income during the Year		1,25,38,182.49	The state of the s		3,98,456.0
	Income from House Property	750000		Generator		22,600.0
	Income from Other sources	7,50,000.00 12,36,945.00				22,000.0
NAME OF THE OWNER, OF THE OWNER, OF THE OWNER, OF THE OWNER, OWNER, OWNER, OWNER, OWNER, OWNER, OWNER, OWNER,		12,30,345.00	19,86,945.00	Mobile Phone		51,500.0
	Withdrawals	7.75 000 00	1,45,25,127.49			31,300.0
	LIC premium	2,75,000.00	1000	Home Appliances		8,035.0
	Advance Tax Paid	49,274.00 1,85,000.00	7 7 3 7 7		100	0,000
	Mutual Fund & SIP	1,05,000.00		Building		
		-	5,09,274.00	Opening Balance	35,02,089.00	
		200	1,40,15,853.49	Add: Addtion during the year	6,52,354.00	41,54,443.0
						STEWNS TO
		10000		Investments	100	
				Gold & Silver/Ornaments	-	5,25,165.0
				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
			F 11 13	Security Deposit with JBVNL		20,800.00
				PPF Account 01.08.2016		
				Deposit	1,37,813.00	
				Add: Deposit	12,000.00	
				Add: Interest	10,749.00	1,60,562.00
		1 1 1		Investment in Shares		
				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	
		ALC: N		Kirkend Corp Bank	1,000.00	
				UTI MEP	2,000.00	78,850.0
				Investment in Shares (Demat A/c)		4,72,345.0
				Investment in Alokik Homes LLP		20,00,000.0
		-		Post office RD Account	3	
		3 3 -		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		16,70,071.5
				Loan to Binay Kumar Tulshyan & Sons HUF		
				Opening Balance Less: Repayment	6,00,000.00	
					6,00,000.00	
			Allega III	Cash & Bank Balances		
				Allahabad Bank S/A		5,930.0
				State Bank of India SB A/c		23,698.4
				Capital Balance including Cash		41,38,397.4
	THE RESERVE TO SERVE THE PARTY OF THE PARTY		1,40,15,853.49			1,40,15,853.4

#### 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 ... KATRAS, DHANBAD, JHARKHAND. 828113 Address Status ITR-3 Individual Form Number Filed u/s 892694010251220 e-Filing Acknowledgement Number 139(1)-On or before due date 0 1 Current Year business loss, if any **Faxable Income and Tax details** 2560500 Total Income 0 2 Book Profit under MAT, where applicable 2560500 3 Adjusted Total Income under AMT, where applicable 4 603876 Net tax payable 5 0 Interest and Fee Payable 6 603876 Total tax, interest and Fee payable 7 773750 Taxes Paid -169870 (+)Tax Payable /(-)Refundable (6-7) 9 0 Dividend Tax Payable Distribution Tax 10 0 Interest Payable 0 11 Total Dividend tax and interest payable 12 0 Taxes Paid 13 0 (+)Tax Payable /(-)Refundable (11-12) 0 14 Accreted Income & Tax Accreted Income as per section 115TD 15 0 Additional Tax payable u/s 115TD 0 16 Interest payable u/s 115TE 17 0 Additional Tax and interest payable 18 0 Tax and interest paid 19 (+)Tax Payable /(-)Refundable (17-18) 0 Income Tax Return submitted electronically on 25-12-2020 16:19:46 from IP address 49.37.85.139 and verified by BINAY KUMAR TULSHYAN having PAN AAWPT8583D on 04-01-2021 13:11:11 from IP address 49.37.85.139 using mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

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

## Balance Sheet as at 31.03.2020

	Capital & Liabilities					
Capital Account			Amount (₹)	Assets		Amount (₹)
Opening Balance				Eurolius		
Add:			1,40,15,853,49	Furniture		3,98,456.00
Add.	Income during the Year		1,40,15,653,49	Generator		
	Income from House Property	6,87,500.00		Generator		22,600.00
	IT Refund A.Y.2014-15 Dividend	1,010.00		Mobile Phone		F1 F00 00
		1,906.26		Widdle Priorie	100	51,500.00
	Income from Business & Other sourc	22,43,143.00	29,33,559.26	Home Appliances		0.035.00
Less:			1,69,49,412.75	Home Appliances	1000	8,035.00
Less	Withdrawals	3,00,000.00	1,05,45,412.75	Building	1000	
	LIC premium	1,10,972.00	Constitution of	Opening Balance		
	Advance Tax Paid	5,95,000.00		Add: Addtion during the year	41,54,443.00	42.00.005.00
	Mutual Fund & SIP		10,05,972.00	Add. Addition during the year	2,35,642.00	43,90,085.00
			1,59,43,440.75	Investments	100	
			1,55,45,440.75	Investments		
Loan From Binay	y Kumar Tulshyan & Son's (HUF)		10,00,000.00	Gold & Silver/Ornaments	2000	8,08,467.00
			10,00,000.00	ICICI Tax Benefit (26.03.2018)		35 000 00
Loan from Kavita	a Tulshyan		10,00,000.00	(26.03.2018)	1 7 34	35,000.00
			10,00,000.00	IDFC Tax Benefit (26.03.2018)	180000	40,000,00
Loan from Priya	nka Tulshyan	14.	5,00,000.00	10FC Tax Berlett (26.03.2018)		40,000.00
			3,00,000.00	Axis LTEF Mutual Fund (20.03.2019)	3	50,000.00
				100000000000000000000000000000000000000		30,000.00
		721		DSP Tax saver Mutual Fund (20.03.2019)	11 - 11 11	40,000.00
				Investment in SIP		2,35,000.00
		7 4 3		Security Deposit with JBVNL	133	20,800.00
				PPF Account 01.08.2016	G 30 31	100
				Deposit	1,60,562.00	
			The state of the s	Add: Deposit	1,00,302.00	T- 12 - 13
				Add: Interest	12,725.00	1,73,287.00
				Investment in Shares		- Carl 3
				Nufab Industries	8,250.00	
			ART LEGISTE	Classic ITC	19,050.00	100000
				MFE Ltd	6,500.00	
				Jindal Nagar	13,400.00	
				Llyods	9,350.00	1000
				Tata Steel	19,300.00	
Control of the				Kirkend Corp Bank	1,000.00	70 050 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
					1	Ajoojokkiis
Maria Carallana				Cash & Bank Balances	The state of the s	
				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
			1,84,43,440.75			1,84,43,440.75