



भारत सरकार
GOVERNMENT OF INDIA


नन्द लाल नायक
Nand Lal Nayak
जन्म वर्ष / Year of Birth : 1963
पुरुष / Male




5004 5053 0869


आधार — आम आदमी का अधिकार



आधार
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA


पता: S/O सोमार नायक, नेहरू चौक
हरिना, पो नवागढ़ थाना बरोरा, दुमरा
साउथ, नवागढ़, धनबाद, झारखण्ड,
828306

Address: S/O Somai Nayak,
NEHRU CHOWK HARINA, PO
NAWAGARH PS BARORA,
DUMRA SOUTH, Nawagarh,
Dhanbad, Jharkhand, 828306

 1947
1800 180 1947

 help@uidai.gov.in

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 P.O. Box No.1947,
Bengaluru-560 001

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

NAND LAL NAYAK

SOMAR NAYAK

01/01/1963

Permanent Account Number

ABEPN4582B


Signature





वरीय पुलिस अधीक्षक का कार्यालय, धनबाद झारखण्ड

आचरण प्रमाण पत्र

सेवा अनुरोध संख्या : 341072311058

निर्गत की तिथि 13-07-2023

NANDLAL NAYAK, पिता - LATE SOMAR NAYAK, निवासी - 233 NEHRU CHOWK HARINA DHANBAD, थाना - बरोरा, जिला - धनबाद के आचरण की जांच संबंधित थाना से कराई गई। थाना प्रभारी, बरोरा द्वारा समर्पित जांच प्रतिवेदन के अनुसार आवेदक का नाम - पता सही है। आवेदक के विरुद्ध संबंधित थाना अभिलेख में कोई प्रतिकूल टिप्पणी अंकित नहीं है।



वरीय पुलिस अधीक्षक,
धनबाद

Disclaimer:

1. This is a System Generated Certificate and does not need Signature .This certificate is valid for six month only from date of issue.
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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	ABEPN4582B		
Name	NAND LAL NAYAK		
Address	PROP.-MALTI ENTERPRISES, NEHRU CHOWK, HIRAK ROAD, HARINA, DUMRA, DHANBAD, JHARKHAND, 828306		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	262561051150221
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		30178170
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	30178170
	Net tax payable	4	11525737
	Interest and Fee Payable	5	351854
	Total tax, interest and Fee payable	6	11877591
	Taxes Paid	7	11877594
	(+)Tax Payable /(-)Refundable (6-7)	8	0
Dividend Tax 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 15-02-2021 17:54:39 from IP address 106.67.103.62 and verified by
NAND LAL NAYAK

having PAN ABEPN4582B on 15-02-2021 17:54:39 from IP address 106.67.103.62 using

Digital Signature Certificate (DSC).

20221843CN=e-Mudhra Sub CA for Class 3 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN
DSC details: _____

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

3

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
2021-22

PAN	ABEPN4582B		
Name	NAND LAL NAYAK		
Address	DUMRA MORE , HARINA , HARINA , DHANBAD , 35-Jharkhand , 91-India , 828306		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	907616710100122

	Current Year business loss, if any	1	0
Taxable Income and Tax details	Total Income		1,99,47,850
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	1,99,47,850
	Net tax payable	4	69,33,038
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	69,33,038
	Taxes Paid	7	70,86,569
	(+)Tax Payable /(-)Refundable (6-7)	8	(-) 1,53,530
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

This return has been digitally signed by NAND LAL NAYAK in the capacity of Self having PAN ABEPN4582B from IP address 10.1.213.135 on 10-01-2022 19:59:16
DSC SI. No. & Issuer 4677720 & 20221843CN=e-Mudhra Sub CA for Class 3 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

System Generated
Barcode/QR Code



ABEPN4582B039076167101001229C19E676B037A1FD4005CBFE828B94F294296697

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Acknowledgement Number:626797291071022

Date of filing:07-Oct-2022

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
2022-23

PAN	ABEPN4582B		
Name	NAND LAL NAYAK		
Address	DUMRA MORE , HARINA , HARINA , DHANBAD , 35-Jharkhand , 91-India , 828306		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	626797291071022
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		1,42,28,250
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	1,42,28,250
	Net tax payable	4	48,80,846
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	48,80,846
	Taxes Paid	7	53,94,290
Distribution Tax details	(+)Tax Payable /(-)Refundable (6-7)	8	(-) 5,13,440
	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
Accreted Income & Tax Detail	(+)Tax Payable /(-)Refundable (11-12)	13	0
	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

This return has been digitally signed by NAND LAL NAYAK in the capacity of Self having PAN ABEPN4582B from IP address 49.37.73.126 on 07-Oct-2022

DSC SL No. & Issuer 4677720 & 20221843CN=e-Mudhra Sub CA for Class 3 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

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Barcode/QR Code



ABEPN4582B03626797291071022B294E398DA009F1F2B1427BD6F9DDA4C8E8D31C3

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHA), 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
2023-24

PAN	ABEPN4582B		
Name	NAND LAL NAYAK		
Address	DUMRA MORE , HARINA, HARINA , DHANBAD , 35-Jharkhand, 91-INDIA, 828306		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)- On or Before due date	e-Filing Acknowledgement Number	295374041240923

Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	2,43,59,810
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	2,43,59,810
	Net tax payable	5	92,53,326
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	92,53,326
	Taxes Paid	8	93,58,310
(+) Tax Payable /(-) Refundable (7-8)	9	(-) 1,04,980	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	(+) 0

This return has been digitally signed by NAND LAL NAYAK in the capacity of Self
having PAN ABEPN4582B from IP address 49.37.27.146 on 24-Sep-2023 13:48:38 DSC SI.No & Issuer
4677720 & 21754457CN=e-Mudhra Sub CA for Class 3 Individual 2014,OU=Certifying Authority,O=eMudhra
Consumer Services Limited,C=IN

System Generated

Barcode/QR Code



ABEPN4582B032953740412409239b323ac61a6b0bf51e9795d7569ff2345a10dcca

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name	Nand Lal Nayak
Father's Name	Late Somar Nayak
Address	Dumra More, Harna, P.O. Nawagarh Dhanbad-828306
PAN No. /GIR No.	ABEPN4582B
Ward /Circle	Circle-1, Dhanbad
Financial Year	2022 - 2023
Assessment Year	2023 - 2024

Computation of Income for the assessment year 2023-2024

Income from House Property

Income from Rent	8,87,965.00	
Less: Standard Deduction u/s 24(a)	<u>2,66,390.00</u>	6,21,575.00

Income from Business

Income from M/s Malti Enterprises (As per Profit & Loss Account attached)	2,38,28,021.40	
Less: Income Under Other Head	<u>71,13,107.00</u>	1,67,14,914.40

Income from Other Sources

Interest on FDR	72,55,418.00	
Interest on Saving Account	<u>17,492.00</u>	72,72,910.00
Gross Total Income		2,46,09,399.40
Less: Deduction U/s 80C	1,50,000.00	
Less: Deduction U/s 80D	49,590.00	
Less: Deduction U/s 80TTA	<u>50,000.00</u>	2,49,590.00
Total Taxable Income		2,43,59,809.40

Exempted Income

M/s Siddhartha & SC ME JV	2,63,899.41
M/s ME-SC (JV)	1,30,82,445.80
Refund from Star Dai Chi	2,60,542.00
Refund from LIC	3,11,576.00

Income Rounded Off		<u>2,43,59,810.00</u>
Tax on above		71,17,943.00
Add: Surcharges @ 15%		<u>17,79,486.00</u>
Net Tax Payable		88,97,429.00
Add: Ed. Cess @ 4%		<u>3,55,897.00</u>
Total Tax Payable		92,53,326.00
Add: Interest		-
Net Tax Payable		<u>92,53,326.00</u>
Less : TDS & TCS		<u>93,58,310.00</u>
Refundable		<u>1,04,984.00</u>

Nand Lal Nayak

Dumra More, Harna, P.O. Nawagarh
Dhanbad, Jharkhand-828306

Balance Sheet as on 31st March 2023

Capital & Liabilities		Amount (Rs.)	Assets & Properties	Amount (Rs.)
Capital Account			Fixed Assets	
As per Schedule attached		26,37,45,314.93	Land & Building B/F	3,91,02,171.44
			Household Goods B/F	3,98,000.00
Secured Loan			Jewellery	8,59,400.00
Canara Bank, H/L-160000219136	50,33,567.00		Add: Addtion This Year	-
Canara Bank, H/L-160000219164	50,33,411.00			8,59,400.00
Canara Bank, H/L-160000219778	96,33,319.00	1,97,00,297.00	Tractor	2,17,992.00
			Less: Dep. @ 15%	32,699.00
Current Liabilities			Motor Cycle B/F	4,335.00
Club Solarium Loan	70,00,000.00		Less: Dep. @ 15%	650.00
Siddhartha - Malti (JV)	25,99,858.73			3,685.00
Siddhartha & SC ME JV	1,09,38,527.40	2,05,38,386.13		
Advance for Purchases of Flat			Investment In	
Archana Singh & Rajesh Kr. Rajeev	20,00,000.00		M/s Balajee Consturction	81,01,000.00
Dharmendra Kr. Prativa Kumari	27,00,000.00	47,00,000.00	M/s Club Solarium	47,00,000.00
			M/s Malti Entepriises	19,08,33,558.88
			M/s Malti Residency Infra Projects Pvt. Ltd.	91,00,000.00
			ME-SC(JV)	1,24,13,992.04
			M/s Urban Developers	29,77,000.00
				22,81,25,550.92
			Advance for Flat	
			J-204 Malti Residency	53,75,000.00
			J-205 Malti Residency	53,75,000.00
			L-301 Malti Residency	1,04,50,000.00
			L-401 Malti Residency	1,01,00,000.00
				3,13,00,000.00
			Current Assets	
			FDR (As per Schuedule "A" Attached)	26,25,739.00
			Telephone Security B/F	2,500.00
			Loans & Advances	
			Amit Kr.Chaturvedi land a/c	15,000.00
			Benoy Krishna Daw	1,81,000.00
			Dhanu Mahato land a/c	15,00,000.00
			Sanju Devi for Land a/c	15,00,000.00
				31,96,000.00
			TDS A.Y. 2023-24	66,869.00
			Sundry Debtors	
			Electrosteel Steels Ltd.	
			Malti Residency Infra Project Pvt. Ltd. (Rent A/c)	81,000.00
			Cash & Bank	
			BOI, SB-471710100015916	2,14,629.79
			Canara Bank, SB-110013592872	47,449.42
			HDFC Bank, SB-50100447662112	16,567.17
			UBI, SB-452402010749331	58,092.05
				3,36,738.43
			Cash In Hand	24,01,051.27
				30,86,83,998.06
				30,86,83,998.06

Nand Lai Nayak

Dumra More, Harna, P.O. Nawagarh
Dhanbad, Jharkhand-828306

Capital Account as on 31st March 2023

Particulars	Amount (Rs.)	Particulars	Amount (Rs.)
To Aditya Birla Sunlife Insurance	1,53,375.00	By Opening Balance	24,30,17,817.99
To Star Union Dai-chi Life Insurance	1,04,712.18	By Refund from Star Dai Chi	2,60,542.00
To LIP Deposits	8,07,862.00	By Refund from LIC	3,11,576.00
To UBI Sud Life Insurance	2,07,619.00		
To Apollo Munich Health Insurance	49,590.83	By Rent Received from	
To Interest on Housing Loan	17,31,372.00	Airtel Tower Vision	1,25,000.00
To Bank Charges	1,979.34	Electrosteels Steel Ltd.	5,27,024.00
To Income Tax	1,43,40,344.32	Sienn Security Pvt. Ltd.	2,35,941.00
To Drawings	6,69,901.00		
To Closing Balance	26,37,45,314.93	By Business Income from	
		Malti Enterprises	2,38,28,021.40
		ME-SC(JV)	1,30,82,445.80
		Siddhartha-SC-ME(JV)	2,63,899.41
		By Interest on FDR	1,42,311.00
		By Interest on Saving Account	17,492.00
	28,18,12,070.60		28,18,12,070.60

Nand Lal Nayak
Dumra More, Harna, P.O. Nawagarh
Dhanbad, Jharkhand-828306

Schedule 'A'

FDR With UBI as on 31st, March, 2023

Particulars	Opening	Addition	Interest	TDS	Matured	Extra	Closing
A/c-452403030047276	6,39,341.00	-	35,819.00	3,582.00	-	14,781.00	6,56,797.00
A/c-452403030047277	6,39,341.00	-	35,014.00	3,501.00	-	14,782.00	6,56,072.00
A/c-452403030047278	6,39,343.00	-	35,014.00	3,502.00	-	14,782.00	6,56,073.00
A/c-452403030047279	6,39,341.00	-	35,819.00	3,582.00	-	14,781.00	6,56,797.00
Total	25,57,366.00	-	1,41,666.00	14,167.00	-	59,126.00	26,25,739.00



To Whom It May Concern:

This is to certify that **NAND LAL NAYAK**, S/o Somar Nayak, R/o Dumra More, Harina, P.O. – Nawadih, Dhanbad, JHARKHAND has a Total Tangible Net Worth of Rs. 24,30,17,817.99 as on 31st March, 2022.

The above statement has been examined and verified with the relevant records and information produced before us and found the same in accordance there with.

Place : Bokaro Steel City
Date : 31-01-2023

For A A S A & Co.
Chartered Accountants

(CA. Anup Agrawal)
Partner
M. No. 096160
FRN - 028557C
UDIN - 23096160BGWXAU8081

