

A'ffidavit

I, NILESH DOKANIA S/o NARESH KUMAR DOKANIA D.O.B. 18-08-1986 BY FAITH Hindu, by occupation - Business, resident of dokania bhawan, katras road, matkuria , Dhanbad, Aadhar no. - 937969811225, Pan no. - AHPPD9224P do hereby solemnly affirm on oath and declare as under: -

1. That, declare that my moveable & immovable properties area follows : -

Movable assets -

Rs. 900000.00

Immovable assets-

Rs. 4900000.00

Total Assets -

Rs 5800000.00

2. That, the above statements made above area true the best my knowledge and belief.

3. That, I am swearing this affidavid to submit before the authority concerned for needful.

Verification

Dollame

Solemnly affirmed before me

By the deponent who is duly

Identified by sri. & K Showin

Advocate, Dhanbad

The statements made above are true

and correct to the best of my

knowledge and belief on (9,03)

Deponent

हैं ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature].

Assessment Year 2017-18

(Please see Rule 12 of the Income-tax Rules, 1962) NILESH KUMAR DOKANIA AHPPD9224P PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION Form No. which Name Of Premises/Building/Village Flat/Door/Block No has been ITR-1 KATRAS ROAD electronically transmitted Area/Locality Road/Street/Post Office Individual DHANABD MATKURIA Status Town/City/District Pin/ZipCode Aadhaar Number/ Enrollment ID State DHANBAD JHARKHAND 826001 XXXX XXXX 1225 Original or Revised Designation of AO (Ward / Circle) | ITO WARD 2(1), DHANBAD **ORIGINAL** 20-01-2018 369961600200118 Date(DD-MM-YYYY) E-filing Acknowledgement Number **Gross Total Income** 867709 2 154727 2 Deductions under Chapter-VI-A **Total Income** 3 712980 COMPUTATION OF INCOME Current Year loss, if any 3a 4 69624 AND TAX THEREON Net Tax Payable 5 5 Interest Payable 315 6 Total Tax and Interest Payable 69939 **Taxes Paid** Advance Tax 30000 TDS b 7b 39622 TCS 7c c Self Assessment Tax 315 Total Taxes Paid (7a+7b+7c+7d) 7e Tax Payable (6-7e) 8 200010 0 Refund (7e-6) 9 0 Agriculture 10 0 Exempt Income 10 Others VERIFICATION son/daughter of N K DOKANIA 1. NILESII KUMAR DOKANIA , holding Permanent Account Number AHPPD9224P solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as and I am also competent to make this return and verify it. Sign here Dolani. Date Place DHANBAD If the return has been prepared by a Tax Return Preparer (TRP) give further details as below: Identification No. of TRP Name of TRP Counter Signature of TRP For Office Use Only Filed from IP address Receipt No 103.205.63.238 Date Seal and signature of AHPPD9224P01369961600200118ED8C1DB821ADDD03FA43B11658313E4781F22D58 receiving official Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail

		STATEN	MENT OF AFF	AIRS AS ON 31.03.2017		
CAPITAL	B/F			220 011 01.03.2017		
			3,041,901.47	FIXED ASSETS:-		
	ncome from Salary (Shakti Realcon)		120,000.00	Intel Assets:		
11	ncome from Salary (Trinity Constru	iction)	360,000.00	Jewellery (357.20 gms) B/F		106 672 01
1	icome from Commission	,				106,672.81
	Intt. On Sahara Q Shop		373,700.00	Land at Biada B/F		422.00
м .	intt. On Loans		10,105.00			166,034.00
11	Intt. On SB A/C		186,212.00	Advance Against Flat (Trinity Construction)		•
n	Interest on FDR		4,727.40	(and (and construction)		500,000.00
n	Bonus		634.61	INVESTMENTS :-		
"	LIC (Exempt)		40,000.00	Investment in Tirupati Infrabuilt (P) Ltd. B/F		
u	Intt. On PPF(Exempt)		104,600.00	2. Thupan nurabulit (P) Ltd. B/F		331,170.00
	ma On Trackempt)		6,504.00	Shiv Shakti Niketan (P) Ltd. (Share) B/F		
Less:	Withdrawals		4,248,384.48	Staker Miketan (F) Ltd. (Share) B/F		1,150,000.00
11	LIC	251,095.04		Mutual Fund (Franklin)		
, "	HDFC Life Insurance	146,717.32		Trankin)		50,000.00
"	Late Fees	12,330.00		Mutual Fund (HDFC Midcap)		
"	Locker Rent	756.00		maradi Tuna (HDFC Midcap)		00.000,08
u	Finance Charges (Housing Loan)	2,100.00		Mutual Fund (ICICI Pru Value)		
n	Interest on Housing Loan	8,050.00		Matual Pulla (ICICI Pru Value)		80,000,00
11	Intt. On Unsecured Loans	6,920.00		Mutual Fund (Sundaram Select Midcap)		
"	Bank Charges	220,750.00		Select Midcap)		50,000.00
"	TDS	1,744.57		Demat A/c		
(A)	Advance Tax	39,622.00				243.17
	Self Asst. Tax	30,000.00	,	Shares purchase		
	- to the first term -	521.00	720,605.93	T		3,661.79
			3,527,778.55	FDR (Syndicate Bank)	10.000	
<u>UNSI</u>	ECURED LOANS :-			Add: Interest	10,000.00	· · · · · · · · · · · · · · · · · · ·
Ankita	Dokania B/F	1 101 01 4			634.61	10,634.61
Add: I	ntt. @ 8%	1,191,016.00		Sahara Q-Shop B/F	==	
		95,281.00	1,286,297.00	Add: Intt. @ 12%	75,442.00	ľ
Mahal	oir Prasad Agarwal HUF	400,000.00			10,105.00	
Add: I	ntt.	28,318.00		Less: Trfd. To Sahara Golden VM	85,547.00	
A71.11		20,318.00	428,318.00	-	85,547.00	
	Dokania	350,000.00		Sahara Golden VM		4.
Add: I	ntt.	18,510.00	240 540			85,547.00
D	-	10,510.00	368,510.00	Sahara India RD A/c B/F		
Add: Ir	Devi Goel	250,000.00				76,000.00
Add: If	itt.	2,685.00	252,685.00	Shree Shyam Products		1
Ram M	iwas Diwedi		232,003.00	DDD v		387,500.00
rain 14.	iwas Diwedi		1,000,000.00	PPF B/F	80,790.00	
Sarita D	Dovi		2,000,000.00	Add: Deposit	5,000.00	
Add: In		700,000.00		Add: Intt.	6,504.00	00.00.
		49,556.00	749,556.00	Baioi Allia	0,504.00	92,294.00
Sita Dev	ri Satnalika		7-00.00	Bajaj Allianz B/F Add: Deposit	183,736.00	
Add: In	tt	250,000.00		Aud. Deposit	23,410.68	207 144 45
	···	2,685.00	252,685.00	LOANS TO:-	20,110.00	207,146.68
Dokani	a Oil Industries		-,	Chin Cl. Language		
	- On mousines		320,000.00	Shiv Shakti Niketan (P) Ltd. B/F		
Mira De	vi Dokania		>=0,000,00			1,040,000.00
Add: Int	t.	1,030,000.00		Naresh Kumar Dokania B/F	410 504 00	
		23,715.00	1,053,715.00	Less: Received	410,524.00	
Naresh	Kumar Dokania		-,,, 15.00	Trin to C	410,524.00	-
	DOKAIUA		339,476.00	Trinity Construction B/F	204.04=	
Housing	2 Loan		207,170.00	Add: Addition	306,845.00	
Add: Fin	ance Charge	500,000.00		Add: Intt.	1,200,000.00	
Add: In	terest	8,050.00			186,212.00	
		6,920.00		Less: TDS	1,693,057.00	
Less: Rep	Davment -	514,970.00			18,622.00	1,674,435.00
	,	41,200.00	172 770 00	Dokania Oil Industries		
	_	,	473,770.00	Less: Received	1,000,000.00	
				_	1,000,000.00	
				Salary Receivable from Shakti Realcon	-	
						70,000.00
				Salary Receivable from Trinity Construction		7 0,000.00
				Trinity Construction		180 000 00
				Inventid Technologies		189,000.00
				rectutologies		2 200 000 -
				Pica Book LLP		3,200,000.00
				DOOK LLI'		أن يقيل ال
				CASH & BANK		100,000.00
				CASH & BANK BALANCE		

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INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature].

Assessment Year 2018-19

and the second				(Plea	se see Rule 12 of the I	ncome-	tax Rules, 1962)				
	J.	Vame					THE PROPERTY OF THE	Antonia de la Constantia de la Constanti	PAN	and and a standard on the	GS GRADINA SANGGAR	MUSGROS
HE	1	NILESF	I KUMAR DOKAN	IA								
D TI	_								AHP	PD9224P		
AN			or/Block No		Name Of Premise	s/Buil	ding/Village			No. which		
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION		KATRA	S ROAD						has been electronically			
ELEC SMIS	F		reet/Post Office		Area/Locality			transn	nitted			
FOR OF 1	I	MATKU	JRIA		DHANABD			~	Individua	01		
LIN	T	own/Ci	ty/District						Status	•		
ANO D	I	HANB	-		State			Pin/ZipCode	Aadh	aar Number	/ Enrollmen	t ID
ERSC	_				JHARKHAND			826001	XXX	X XXXX 12	25	
<u>-</u>		esignat	ion of AO (Ward / (Circle) ITO	WARD 2(1), DHAN	BAD			Origin	1al or Revise	ed ORIGIN	JAI.
		-filing A	cknowledgement N		357005030301018			Date	·DD-N	(M-YYYY)		
		_	ss Total Income		•				1	11111)	9830	
	2	Ded	uctions under Chap	ter-VI-A	رای ۱۳۰۵ میکندا اخیر مستوان د	Alta	34		2		1567	
AE.	_3	Tota	Il Income Current Year loss	ifan	All the second	100	1. J. C.		3		8262	_
COV	4		Tax Payable	, ii any		(delay)	1340		3a		0202	0
REC	5		rest and Fee Payable	e		Maria Maria	18/1/4		4		800)91
IPUTATION OF INCO AND TAX THEREON	6		l Tax, Interest and		27. (4.42) (4. (3.47.5) (4.60)			<u> </u>	5		4	120
(X)	7	Taxe	es Paid	1.39,7				e e	6	Open South of the Marine	805	511
TA] 0 T/		_ a	Advance Tax	li ki	String No.	7a	1	75000				
COMPUTATION OF INCOME AND TAX THEREON		b	TDS	111	Sec. 1	7b	\$ \$ \$	888	$\exists i$			
		c	TCS		ATTES 6:	7c	AF S	000	- 1			
•		d	Self Assessment T	0 8 2 20		7 d	1900 87 5	4624				
		e	Total Taxes Paid	(7a+7b+7c+	7d)	As Asian al		7024	7e		7151 A. 341 Sec.	
	8		Payable (6-7e)	Die (6-/e)							805	
	_9		nd (7e-6)		The fact of the same							0
	10	Exem	pt Income		Agriculture Others	and burgers areas	A CONTRACT	0	10	16 T		0
				7,37 33,0	VERIFICA	TION	4 1 2 1 1	2529785	7 10		25297	85
lemnly de ectronicall own there	clar ly by	me vid	Dest of my knowledge e acknowledgement r stated and are in acco nt to the assessment y	e and belief, number men rdance with rear 2018-19		en in the ect and Incom	e-tax Act, 196				AHPPD922 een transmitt nd other parti le to income	ed icular
gn here		NDE	dano.		Date		0-2018					
f the retu	ırn t	as been	prepared by a Tax	Return Pre		JU-1	U-2U18	Place	DHAN	NBAD		
dentificat	tion	No. of T	RP		Name of T		details as bel	low:		1-		
										Counter	Signature of	TRI
or Office		Only										
Receipt No)		Filed from IP add	dress 180.8	37.229.60		事	脚分階		3. 经基金额额	子間	
Date					_		1000		1		2	
eal and s eceiving o	ffici	al				AHPPD	9224P033570050	030301018C4DC7	E9531F3	32F8DA81F4C0	02D0E78DF72D	D9D2
ase send t ST OR S ice of the	he d PEI Inco	uly sign D POS me-tax I	ed Form ITR-V to "C F ONLY, within 120 Department or in any	Centralized days from	Processing Centre,	-						
ress			Department or in any	other manne	r. The confirmation	of rec	a electronical eipt of this Fo	ly. Form ITR-	V shall	not be rece	ived in any o	the
				Lidokania	com			at I	10-CF	will be se	nt to the e-m	10:1

•					
APITAL B/F		3,527,778.55	FIXED ASSETS :- Jewellery (357.20 gms) B/F		106,672.81
dd: Income from Salary (Shakti Realcon)		120,000.00	Jewellery (557.20 ghis) by 1		•
" Income from Salary (Shree Parasnath Indust	ries)	420,000.00	Total of Piede P/E	166,034.00	
" Income from Commission		469,100.00	Land at Biada B/F Add: Addition during the year	250,000.00	416,034.00
" Intt. On Sahara Q Shop		31,932.00	Add: Addition during the year	200,000.00	220,000
" Intt. On Loans		248,877.00	Advance Assinct Elet (Trinity Construction)	500,000.00	
" Intt. On SB A/C		6,731.50	Advance Against Flat (Trinity Construction)	3,179,318.00	3,679,318.00
" Profit from Trinity Construction(Exempt)	•	2,520,523.00	Add: Addition during the year	3,177,310.00	5,077,520.00
" Interest on FDR		850.39			
Profit from Shree Shyam Products (Exemp	t) •	2,086.25	INDJECTMENTS.		
" Intt. On PPF(Exempt)	_	7,176.00	INVESTMENTS :- Investment in Tirupati Infrabuilt (P) Ltd. B/F		331,170.00
	000 000 00	7,355,054.69	investment in Thupau nurabunt (1) Etc. 5/1		551,17 0.00
Less: Withdrawals	230,000.00 114,848.00		Shiv Shakti Niketan (P) Ltd. (Share) B/F		1,150,000.00
" LIC " HDFC Life Insurance	12,652.00		Silly Silakli Tylkelait (1) Etd. (Silate) 5/1		-,,
" Interest on Housing Loan	150,325.00		Mutual Fund (Franklin) B/F		50,000.00
" Housing Loan (Insurance)	4,200.00				
" Intt. On Unsecured Loans	164,140.00		Mutual Fund (HDFC Midcap) B/F	80,000.00	
" Misc Exp on shares	37.68		Add: Addition during the year	35,000.00	115,000.00
" LTCL	59.02				
" Firm Tax	1,231,534.50		Mutual Fund (ICICI Pru Value) B/F		80,000.00
Bank Charges	1,264.79				
" Advance Tax	888.00		Mutual Fund (Sundaram Select Midcap)B/F	50,000.00	05 000 00
" Self Asst. Tax	75,000.00	1 005 0/0 00	Add: Addition during the year	35,000.00	85,000.00
Sen Asst. Tax	315.00	1,985,263.99 5,369,790.70	Demot A /a		39,764.45
UNSECURED LOANS :-		3,369,790.70	Demat A/c		37,704.43
Arrita Dokania B/F		1,286,297.00	Shares B/F	3,661.79	
()		1,200,277.00	Add: Purchased	10,120.00	
Mahabir Prasad Agarwal HUF B/F	428,318.00			13,781.79	
Add: Intt.	34,265.00	462,583.00	Less: Sold	366.18	13,415.61
-			-		
Nitika Dokania B/F	368,510.00		FDR (Syndicate Bank) B/F	10,634.61	
Add: Intt.	29,481.00	397,991.00	Add: Interest	850.39	11,485.00
Pugna Davi Coal B/E	252,685.00		Sahara Caldan VA B /E		05 545 00
Puspa Devi Goel B/F Add: Intt.	20,215.00	272,900.00	Sahara Golden VM B/F		85,547.00
- Tuu. IIII.	20,210.00	2/2,/00.00	Sahara India RD A/c B/F	76,000.00	
Ram Niwas Diwedi B/F		1,000,000.00	Add: Interest	31,932.00	
			Less: Matured	107,932.00	-
Sarita Devi B/F	749,556.00		-		
Add: Intt.	59,964.00	809,520.00	PPF B/F	92,294.00	
			Add: Deposit	15,000.00	
Sita Devi Satnalika B/F	252,685.00	072 000 00	Add: Intt.	7,176.00	114,470.00
Add: Intt.	20,215.00	272,900.00			
of a Cill In division P. (F.	320,000.00		Bajaj Allianz B/F Add: Deposit	207,146.68	
nia Oil Industries B/F	320,000.00	_	Aud. Deposit	23,970.00	231,116.68
Less: Repaid	320,000.00		LOANS TO:-		
Mira Devi Dokania B/F		1,053,715.00		1 040 000 00	
VIII a Devi Dokatua b/ i		1,000,710.00	Add: Addition	1,040,000.00 100,000.00	1,140,000.00
Noresh Kumar Dokania B/F	339,476.00			100,000.00	1,140,000.00
Addition	75,000.00	414,476.00	Trinity Construction B/F	1,674,435.00	
-			Less: Received	1,674,435.00	/ ·
isha Dokania		255,000.00		2701 27200.00	
			Shakti Realcon	500,000.00	
Shree Shyam Products B/F		35,413.75	Add: Interest	8,877.00	
			Less: TDS	888.00	507,989.00
SECURED LOANS:-					
Housing Loan (SBI-36478099770) B/F	473,770.00		Salary Receivable from Shakti Realcon		40,000.00
Add: loan against Flat	1,800,000.00		•		
Add: Intt.	150,325.00		Salary Receivable from Trinity Construction	189,000.00	
	2,424,095.00		Less: received	189,000.00	·
Less: Repaid	247,200.00	2,176,895.00		-	
			Salary Receivable from SPI		70,000.00
			Inventid TechnologiesB/F	3,200,000.00	
			Less: Received	700,000.00	
				2,500,000.00	
			Add: Interest	240,000.00	2,740,000.00
			De Dellar De (D		
			Pica Book LLP B/F		100,000.00
			Investment in Table C		
			Investment in Trinity Construction		2,488,988.50

CASH & BANK BALANCE		
Cash at Bank ICICI Bank, Kunj Dokania (SB A/c No. 019601007233)	166,211.90	
(IFSC Code- ICIC0000196) PNB, Dhanbad (SB A/c No. 1515001500001384)	5,130.06	
(IFSC Code PUNB0151500) SBI, Dhanbad (SB A/c No. 20074967585)	6,481.01	
(IFSC Code SBIN0004144) The. K. U. Co-op Bank (SB A/c No. 3011323)	-	,
(IFSC Code HDFC0CKOUCB) PNB, (SB A/c No 3045000170039259)	2,000.00	
(IFSC Code - PUNB0304500) Syndicate Bank (SB A/c No 74502010029967)	557.90	
(IFSC Code - SYNB0007450) Cash in Hand	31,129.53	211,510.40

TOTAL RS.

13,807,481.45

TOTAL RS.

13,807,481.45

NILESH DOKANIA COMPUTATION OF TAXABLE INCOME FOR THE ASSESMENT YEAR 2018-19

SALARY INCOME:-

Income from Salary (Shakti Realcon) 120,000.00 Income from Salary (Shree Parasnath Industries 420,000.00

540,000.00

SE PROPERTY :-

Interest (LESS: DEDUCTION U/S 24)

(150,325.00)

INCOME FROM OTHER SOURCES:

Income from Commission 469,100.00 Intt. On Sahara Q Shop 31,932.00 Intt. On Loans 248,877.00 Interest on FDR 850.39 Intt. On SB A/C 6,731.50 757,490.89 Less: Intt. Paid on Loan

164,140.00 Gross Total Income

593,350.89 983,025.89

LESS: DEDUCTION U/S 80C:-

PPF 15,000.00 Bajaj Allianz 23,970.00 114,848.00 ng Loan Repaid 96,875.00 Life Insurance 12,652.00 263,345.00

Maximum Allowable

150,000.00

LESS: DEDUCTION U/S 80TTA:-

On SB A/C

6,731.50

Total Income 826,294.39

Tax 77,759.00 Add: Education Cess @ 3%

2,333.00 80,092.00 888.00

Less: TDS

79,204.00

Less: Advance Tax

75,000.00 4,204.00

Add: Int u/s 234A

42.00

Add: Int u/s 234C

378.00

PAID

4,624.00

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INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 filed but NOT verified electronically]

Assessment Year 2019-20

(Please see Rule 12 of the Income-tax Rules, 1962)

7-3	NILESH KUMAR DOKANIA								PAN		
о тив			TO THE BORANIA						AHF	PPD9224P	
<u> </u>	Fl	at/Door	/Block No	Name Of Premi	ises/B	uild	ing/Village				
NAL INFORMATION AN ACKNOWLEDGEMENT NUMBER	K	ATRAS	ROAD				88	Şe in gli ile	For	m Number	ITR-3
FORMAT WYLEDGI NUMBER	Ro	ad/Stro	cet/Post Office	Area/Locality						3 .	1
OR VILE	M	MATKURIA DHANABD									May .
ž Š ž									Status	s Individual	
KAL.	1		y/District	State				Pin/ZipCode	Filed		
PERSONAL INFORMATION AND THE ACKNOWLEDGENENT NUMBER	DI	HANBA	AD	JHARKHAND				826001)-On or before	a dua data
_	Assessing Officer Details (Ward/Circle) ITO WARD 2(1), DHANBAD									7	
	e-F	iling A	cknowledgement Numbe		_						
	1		s Total Income		<i>y</i>						
	2		Deductions under Chap	tor VI A					1		1049787
,	3	Total	Income	ici- i i-A					2		160000
ME	_3a	Deen	ned Total Income under .	AMT/MAT					3		889790
) NO.	3b	Curr	ent Year loss, if any	-		_			3a 3b		889790
op de Erre	5		ax Payable	4		94076					
COMPUTATION OF INCOME AND TAX THEREON	6		est and Fee Payable						5		269
01T XX	7	Tovo	Tax, Interest and Fee Pa	nyable					6		
T.A.	<u> </u>	a	Advance Tax						500	Reference T	94345
MPU		b	TDS		7			50000			
0.0		c	TCS		7			43002			
		d	Self Assessment Tax		7			0			
		e	Total Taxes Paid (7a+7	h+7c +7d)	7	d		1340			
	8	Tax F	Payable (6-7e)	5+7C+7d)	7e		94342				
	9		nd (7e-6)		8		0				
	10		pt Income	Agriculture		-	-		9		0
		DACIII	pt income	Others			, ,	73560	10		73560
				VERIFIC	CATIC	ON		73360	1.0		73300
I. NILESE	IKU	MARI	OOKANIA son/ da	ighter of N K DOKANI	A		- sole	mnly declare th	104.4- 4		
correct and	norn	lation gi	iven in the return which ha	s been submitted by me	vide a	ickn	owledgement	number 23959	141 10 U	ne best of my	knowledge and
as Self	com _l	nete and	I is in accordance with the	provisions of the Income	e-tax /	Act,	1961. I furthe	er declare that	am m	aking this retu	is
9			and ram also compete	nt to make this return and	d veri	fy it.	l am holding	permanent ac	count r	number AHPI	PD9224P
Sign here		1 1	Mario :								
	_		If the return to the								, . 7
Identifica	tion !	No. of T	If the return has been pro	epared by a Tax Return	n Prej	pare	r (TRP) give	further detai	ls as b	elow	
			N.	Name of	TRP	•					gnature of TRP
L' Ora	_								-	- 92	
For Offic Receipt N	e Use	Only									
necept N	J		Date of submission	31-10-2019 13:34:19			and the state of t	験版		翻翻	
			Source IP address	180.87.234.107			**		10		
Seal and , receiving	signa offici	ture of				1000					
Please send	the d	uly cia-	\$7 _{0.7} 7		1						157996BFE00950F
560500", by	OR	ury sign	ned (preferably in blue ink) Y POST OR SPEED PO	Form ITR-V to "Centra	alized	Pre	ressing Co-	tuo I			
be received	in an	other	led (preferably in blue ink) Y POST OR SPEED PO office of the Income-tax D Idca@dndokania.com	ST ONLY, so as to reach	h with	hin 1	20 days from	n date of subm	ix Dep	artment, Ben	galuru
will be sent	to the	e-mail	Li come-tax ()	epartment or in any other	r man	Dan	71		331011	Form ITR-V	at ITD-CPC
On successi	ui ve	rificatio	n. the acknowledgement ca THIS IS	n be downloaded c							3.0
7 6 6 6 8			THIS IS	NOT A PROOF FOR I	r ilin	NG NG	ortal as a proc	of of filing the	eturn.		

THIS IS NOT A PROOF FOR HAVING FILED THE RETURN

TAL B/F		5,369,790.70	FIXED ASSETS :-		
: Income from Salary (Shakti Realcon)		120,000.00	Jewellery (357.20 gms) B/F		106,672.81
Income from Salary (Amit Coke)		420,000.00			
Income from Commission		709,400.00	Land at Murbad, Thane		
" Intt. On Loans		676,622.00	Tirupati Infrabuilt (P) Ltd. B/F		331,170.00
" Intt. On SB A/C		17,962.57			
" Profit from Trinity Construction(Exempt)		333,818.25	Flat at (Trinity Construction)		3,679,318.00
" Profit from Sukhdham Properties (Exempt)		1,374.31	INDIPOTMENTS IN DARFAIRD SIND DID.	40	
" Interest on FDR		919.00	INVESTMENTS IN PARTNERSHIP FIRM		
GIII HOIII Walesh Dokama		800,000.00	Salasar Beverages & Food Products @50%	416,034.00	
" Dividend (Exempt) " Intt. On PPF(Exempt)		100.00 8,929.00	Govindpur, Dhanbad PAN: ADOFS8038F		
inte Carrifesempt)		8,458,915.83	Add: Addition during the year	1,650,000.00	
Less: Withdrawals	325,000.00	0,430,713.03	Aut. Addition during the year	2,066,034.00	
" LIC	84,945.00		Less : Net Loss	270,661.00	1,795,373.00
" HDFC Life Insurance	12,652.00		-		
" Interest on Housing Loan	186,320.00		Balajee Sukdham @25%	950,000.00	
" Housing Loan (Insurance)	7,200.00		Saraidhela, Dhanbad		
" Intt. Paid on Loans " Misc Exp on shares	668,797.00		PAN: AATFB5699P		
" Firm Tax	1,326.94 944,814.00		Add: Net Profit		950,000.00
Loss from Salasar Beverages & Food Proc	270,661.00		Pica Book LLP B/F @50%		100,000.00
Loss from Balajee Sukdham	-		Tica Book LLF B/F @50%		100,000.00
" Insurance Charges	24,292.00		Sukdham Properties (@50%)	750,000.00	
Bank Charges	10,291.57		Saraidhela, Dhanbad	. 20,000	
" TDS	43,002.00		PAN: ACAFS9334B		eg _ pre B' _
" Locker Rent " Advance Tax	2,900.00		Add : Net Profit	1,374.31	751,374.31
" Self Asst. Tax	50,000.00	2 (0) 555 54		-7	
- Con Asst. Tax	4,624.00	2,636,825.51 5,822,090,32	Mutual Fund (Franklin) B/F Mutual Fund (HDFC Midcap) B/F	,	50,000.00
terra i		3,022,090.32	Mutual Fund (ICICI Bank Kunj Dokania)	KANT	115,000.00 1 25,000.00 1
UNSECURED LOANS :-			Mutual Fund (ICICI Pru Value) B/F	\	80,000.00
Ankita Dokania B/F	1,286,297.00		Mutual Fund (Sundaram Select Midcap)B/F	:	85,000.00
Add: Interest on loan	91,528.00		Demat A/c (Aaditya Birla money limited)		
	1,377,825.00		Demat A/c (IIFL Securities Ltd.)		493.38
Less: Received	300,000.00	1,077,825.00	Class B.C.		
Mahabir Prasad Agarwal HUF B/F	462,583.00	•	Shares B/F Add: Purchased	13,415.61	20.250 (7.
Add: Intt.	37,007.00	499,590.00	Add. I dichased	16,843.06	30,258.67
· -			Shiv Shakti Niketan (P) Ltd. (Share) B/F		1,150,000.00
Nitika Dokania B/F	397,991.00		, , ,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Add: Intt.	31,839.00	429,830.00	FDR (Syndicate Bank) B/F	11,485.00	
Down David Cod P/F	272 000 00		Add: Interest	919.00	12,404.00
Puspa Devi Goel B/F Add: Intt.	272,900.00 21,832.00	294,732.00	Sahara Golden VM B/F		85,547.00
	21,002.00	. ,	Statuta Colden 1111 by 1		05,547.00 7
Niwas Diwedi B/F		1,000,000.00	PPF B/F	114,470.00	
			Add: Deposit	5,000.00	
Sarit Devi B/F	809,520.00	054 000 00	Add: Intt.	8,929.00	128,399.00
Λι itt	64,762.00	874,282.00	Paini Alliana P/E		
Sita Devi Satnalika B/F	272,900.00		Bajaj Allianz B/F Add: Deposit	231,116.68	
Add: Addition	450,000.00		Less: Received	23,965.00 77,164.00	177,917.68
Add: Intt.	55,366.00	778,266.00		77,104.00	177,917.00
			LOANS TO:-		
Radha Devi Pansari	2,900,000.00		Shiv Shakti Niketan (P) Ltd. B/F	**	1,140,000.00
Add: Interest on loan	48,607.00				
Less: Received	2,100,000.00	848,607.00	Shakti Realcon	507,989.00	
			Add: Addition	450,000.00	
Dokania Oil Industries B/F	6,800,000.00	2 000 000 00	Add: Interest	98,084.00	
Less! Repaid	2,900,000.00	3,900,000.00		1,056,073.00	
Mira Devi Dokania B/F	1,053,715.00		Less: TDS Less: Received	9,808.00	_
Add: Interest	120,146.00		Less. Neceived	1,046,265.00	-
Add: Addition	870,000.00	2,043,861.00	Salary Receivable from Shakti Realcon	40,000.00	
-			Add: Receivable	120,000.00	_
Naresh Kumar Dokania B/F	414,476.00		Less: Received	70,000.00	90,000.00
Add: Addition	4,200,000.00	4,614,476.00			70.000.00
Tisha DokaniaB/F	AFF 000 00		Salary receivable from Amit Coke		70,000,00
Add: Addition	255,000.00 1,848,000.00		Salami Rosaiuskla francisch	70,000.00	
Add: Interest	82,817.00		Salary Receivable from SPI Less: Received	70,000.00	
	2,185,817.00		1233, Neceived	7 4,000.00	
Less: Received	175,000.00	2,010,817.00	Inventio TechnologiesB/F	2,740,000.00	
		4	Add: Interest	246,600.00	2,986,600.00
Naresh Kumar Dokania HUF	2,450,000.00				
Add: Interest on loan	114,893.00	2,564,893.00		14,700,000.00	
Investment in Trinity Construction B/f	2 405 55		Add: Interest on loan	331,938.00	
	2,488,988.50			15,031,938.00 33,194.00	14,998,744.00
Add: Net Profit #15%	1,800,000.00		Less: TDS	33,194.00	
Add: 110	333,818.25				

		Commence of the last			· 神之前:
gawals	4,622,806.75 4,288,988.50		CASH & BANK BALANCE Cash at Bank Axis Bank, Dhanbad		
e Salo + (SPI) RED LOANS:-	944,814.00	,	(Current A/C No 918020071390996) (IFSC- UTIB0000172) Bank of India, Dhnbad (Current A/C No 470020110000612)	10,000.00	
sing Loan (SBL-36478099770) B/F Insurance Charges : Intt.	2,176,895.00 24,292.00 186,320.00 2,387,507.00		(IFSC- BKID0004700) ICICI Bank, Kunj Dokania (SB A/c No. 019601007233) (IFSC Code- ICIC0000196) PNB, Dhanbad	69,085.40	
ss: Repaid	247,200.00	2,140,307.00	(SB A/c No. 1515001500001384) (IFSC Code PUNB0151500) SBI, Dhanbad (SB A/c No. 20074967585)	7,243.51	
			(IFSC Code SBIN0004144) The. K. U. Co-op Bank (SB A/c No. 3011323) (IFSC Code HDFC0CKOUCB) PNB, (SB A/c No. 3045000170039259)		
			(IFSC Code - PUNB0304500) Syndicate Bank 50\ 3\ A C (SB A/c No 74502010029967)	2,896.47	
			(IFSC Code - SYNB0007450) <u>Cash in Hand</u>	480,853.28	576,300.22
				_	, le
,	TOTAL RS.	29,615,572.0	7	TOTAL RS.	29,615,572.07
COMPUTATION	H DOKANIA OF TAXABLE INCOM SMENT YEAR 2019-20	<u>1E</u>			

SALARY INCOME:-		
Income from Salary (Shakti Realcon)	120,000.00	
Income from Salary (Amit Coke)	420,000.00	
	540,000.00	500.000.00
Less: Deduction u/s 16	40,000.00	300,000.00
HOUSE PROPERTY :-		(186,320.00)
Interest (LESS: DEDUCTION U/S 24)		
INCOME FROM OTHER SOURCES :-		
Income from Commission	709,400.00	
Intt. On Loans	676,622.00	
est on FDR	919.00	
On SB A/C	17,962.57	
Citizania	1,404,903.57	736,106.57
La att. Paid on Loan	Gross Total Income	1.049,786.57
	Gross Total Income	1,077,
LESS: DEDUCTION U/S 80C:-	5,000.00	
199	23,965.00	
Bajaj Aflianz	84,945.00	
LIC Housing Loan Repaid	60,880.00	
HDFC Life Insurance	12,652.00	
THING LINE MEANING	187,442.00	450,000,00
	Maximum Allowable	150,000.00
LESS: DEDUCTION U/S 80TTA:-	120(2.52	
Intt. On SB A/C	17,962.57	10,000,00
	Maximum Allowable	10,000.00
	_	
	Total Income	889,786.57
* .	_	
	Tax	90,457.00
	Add: Education Cess @ 4%	3,618.00
		94,075.00 43,002.00
	Less: TDS	51,073.00
	Less: Advance Tax	50,000.00
	Less: Auvance Tax	1,073.00
4' 1'	Add: Interest	269.00
	PAID	1,342.00

University

(Formerly



We, the Chancellor,

the Vice Chancellor and

the Members of the Management Council

and the Academic Council of the

University of Pune certify

that Dokania Nilesh Naresh

Mother's Name:

Meera

having been examined in Marketing ${\mathscr S}$

Advertisement as the special subject and found duly

qualified for the degree of

Bachelor of Commerce

(External)

and placed in the First Class

in April 2007.

The said degree has been conferred on him.

In testimony whereof is set

the seal of the said University.

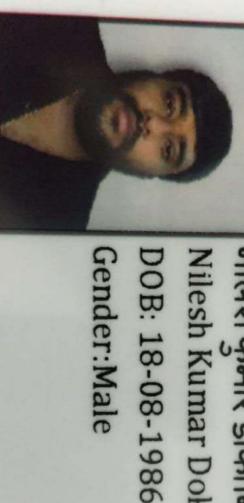
20th December 2007

BC - 12483

Vice-Chancellor



GOVERNMENT OF INDIV भारत सरकार



नीलेश कुमार डोकानिया Nilesh Kumar Dokania

Gender: Male



9379 6981 1225

आधार-आम आदमा का अधिकार



NIQUE IDENTIFICATION AUTHORITY OF INDIA भारतीय विशिष्ट पहचान प्राधिकरण

826001 कम चिरकडा, धनबाद, झारखण्ड, मटकारया, धनबाद, धनबाद, निरसा डोकानिया भवन, कतरास राड, आत्मजः नरेश कुमार डोकानिया,

Address:

S/o: Naresh Kumar Dokania Nirsa-cum-chirkunda, Dhanbad, Dokania Bhawan, Katras Road, Jharkhand, 826001 Matkuria, Dhanbad, Dhanba 1,





help@uidai.gov.in





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



INDIAN INCOME TAX RETURN VERIFICATION FORM ≠ ITR-V [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, Assessment Year ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] . 2018-19 (Please see Rule 12 of the Income-tax Rules, 1962) Name NILESH KUMAR DOKANIA AND THE PAN PERSONAL INFORMATION AND DATE OF ELECTRONIC TRANSMISSION AHPPD9224P Flat/Door/Block No Name Of Premises/Building/Village KATRAS ROAD Form No. which has been Road/Street/Post Office ITR-3 electronically Area/Locality MATKURIA transmitted DHANABD Town/City/District Individual Status State DHANBAD Pin/ZipCode Aadhaar Number/ Enrollment ID JHARKHAND Designation of AO (Ward / Circle) ITO WARD 2(1), DHANBAD 826001 XXXXX XXXXX 1225 Original or Revised E-filing Acknowledgement Number ORIGINAL 357005030301018 1 Gross Total Income Date(DD-MM-YYYY) 30-10-2018 Deductions under Chapter-VI-A 2 1 983026 Total Income a Current Year loss, if any 2 156732 3 AND TAX THEREON Net Tax Payable 826290 3a Interest and Fee Payable 0 4 Fotal Tax, Interest and Fee Payable 80091 6 5 Taxes Paid 420 6 a Advance Tax 80511 7a h TDS 7b TCS 888 7c Self Assessment Tax d 7d Total Taxes Paid (7a+7b+7c+7d) 4624 Tax Payable (6-7e) 7e 80512 Refund (7e-6) 8 10 Exempt Income 9 Agriculture 10 VERIFICATION 2529785 2529785 L NILESH KUMAR DOKANIA son/ daughter of N K DOKANIA NILESH KUMAR DUKANIA Sold designed of IN R DUKUNIA , holding remanent Account Number AHPPDFEAR olemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted Electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2018-19. I further declare that I am making this return in my capacity as and I am also competent to make this return and verify it. Sign here Delano 30-10-2018 If the return has been prepared by a Tax Return Preparer (TRP) give further details as below; Place DHANBAD Identification No. of TRP Name of TRP Counter Signature of TRP For Office Use Only Receipt No Filed from IP address 180.87.229.60 Seal and signature of receiving official 9224F03357005030301018C4DC7E9531F332F8DA81F4C02D0E78DF72DD9020 Please send the duly signed Form ITR-V to "Centralized Proces POST OR SPEED POST ONLY, within 120 days from date of ba Centre Income Tax Department, Bengaluru 560500", by ORDINARY office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail the data electronically. Form ITR-V shall not be received in any other Dollari.

Æ		STATEMI	ENT OF AFFA	IRS AS ON 31.03.2018		
	_B/F _come from Salary (Shakti Realcon) _ncome from Salary (Shree Parasnath Industries	,	3,527,778.55 120,000.00	FIXED ASSETS :- Jewellery (357.20 gms) B/F		106,672.81
	Income from Commission Intt. On Sahara Q Shop Intt. On Loans	,	420,000.00 469,100.00 31,932.00 248,877.00	Land at Biada B/F Add: Addition during the year	166,034.00 250,000.00	416,034.00
1	Intt. On SB A/C Profit from Trinity Construction(Exempt) Interest on FDR Profit from Shore Shore Dead of St.		6,731.50 2,520,523.00 850.39	Advance Against Flat (Trinity Construction) Add: Addition during the year	500,000.00 3,179,318.00	3,679,318.00
	Profit from Shree Shyam Products (Exempt) Intt. On PPF(Exempt) Less: Withdrawals	230,000.00	2,086.25 7,176.00 7,355,054.69	INVESTMENTS:- Investment in Tirupati Infrabuilt (P) Ltd. B/F		331,170.00
	" LIC " HDFC Life Insurance	114,848.00		Shiv Shakti Niketan (P) Ltd. (Share) B/F		1,150,000.00
	Interest on Housing Loan Housing Loan (Insurance) Intt. On Unsecured Loans	12,652.00 150,325.00 4,200.00		Mutual Fund (Franklin) B/F		50,000.00
	Misc Exp on shares LTCL	164,140.00 37.68 59.02		Mutual Fund (HDFC Midcap) B/F Add: Addition during the year	80,000.00 35,000.00	115,000.00
	Firm Tax Bank Charges IDS	1,231,534.50 1,264.79 888.00		Mutual Fund (ICICI Pru Value) B/F		80,000.00
	* Advance Tax * Self Asst. Tax	75,000.00 315.00	1,985,263.99	Mutual Fund (Sundaram Select Midcap)B/F Add: Addition during the year	50,000.00 35,000.00	85,000.00
	UNSECURED LOANS:-		5,369,790.70	Demat A/c		39,764.45
	A-`-ita Dokania B/F Mahabir Prasad Agarwal HUF B/F	428,318.00	1,286,297.00	Shares B/F Add: Purchased	3,661.79 10,120.00	
	Add: Intt.	34,265.00	462,583.00	Less: Sold	13,781.79 366.18	13,415.61
	Nitika Dokania B/F Add: Intt.	368,510.00 29,481.00	397,991.00	FDR (Syndicate Bank) B/F Add: Interest	10,634.61 850.39	11,485.00
	Puspa Devi Goel B/F Add: Intt.	252,685.00 20,215.00	272,900.00	Sahara Golden VM B/F		85,547.00
	Ram Niwas Diwedi B/F		1,000,000.00	Sahara India RD A/c B/F Add: Interest Less: Matured	76,000.00 31,932.00 107,932.00	
	Sarita Devi B/F Add: Intt.	749,556.00 59,964.00	809,520.00	PPF B/F	92,294.00	•
	Sita Devi Satnalika B/F Add: Intt.	252,685.00 20,215.00	272,900.00	Add: Deposit Add: Intt.	15,000.00 7,176.00	114,470.00
	Li Joia Oil Industries B/F .ess: Repaid	320,000.00 320,000.00		Bajaj Allianz B/F Add: Deposit	207,146.68 23,970.00	231,116.68
Ν	Mira Devi Dokania B/F		1,053,715.00	LOANS TO :- Shiv Shakti Niketan (P) Ltd. B/F Add: Addition	1,040,000.00	
	Nor-esh Kumar Dokania B/F Addition	339,476.00 75,000.00	414,476.00	Trinity Construction B/F	1,674,435.00	1,140,000.00
T	isha Dokania		255,000.00	Less: Received	1,674,435.00	•
	nree Shyam Products B/F		35,413.75	Shakti Realcon Add: Interest Less: TDS	500,000.00 8,877.00 888.00	507,989.00
H		473,770.00 800,000.00		Salary Receivable from Shakti Realcon		40,000.00
Ad	ld: Intt. 2,	150,325.00 424,095.00	1	Salary Receivable from Trinity Construction Less: received	189,000.00 189,000.00	
Les	ss: Repaid	247,200.00	2,176,895.00	Salary Receivable from SPI		70,000.00
	Ted Total	E ALLE	1	Inventid TechnologiesB/F Less: Received	3,200,000.00 700,000.00	
	Tr. dr. mand	E gu	2	Add: Interest	2,500,000.00 240,000.00	2,740,000.00
	WINTERDING	123	2021	Pica Book LLP B/F		100,000.00
		12 AC	2290	Investment in Trinity Construction		2,488,988.50
		.HO.			Dellamo	1
Ī	T.					

1		,		CASH & BANK BALANCE		
//			<u>Q</u> I	Cash at Bank CICI Bank, Kunj Dokania SB A/c No. 019601007233)	166,211.90	
/.	*		j	(IFSC Code- ICIC0000196) PMB, Dhanbad (SB A/c No. 1515001500001384) (IFSC Code PUNB0151500)	5,130.06	
				(IFSC Code PONB0151500) SBI, Dhanbad (SB A/c No. 20074967585) (IFSC Code SBIN0004144)	6,481.01	
				The. K. U. Co-op Bank (SB A/c No. 3011323) (IFSC Code HDFC0CKOUCB)	• • • • • • • • • • • • • • • • • • •	•
/				PNB, (SB A/c No 3045000170039259) (IFSC Code - PUNB0304500)	2,000.00	
		-		Syndicate Bank (SB A/c No 74502010029967) (IFSC Code - SYNB0007450)	557.90	
				Cash in Hand	31,129.53	211,510.40
		TOTAL RS.	13,807,481.45		TOTAL RS.	13,807,481.45
	NILESH DOKAN	NIA				

COMPUTATION OF TAXABLE INCOME

FOR THE ASSESMENT YEAR 2018-19										
2										
SALARY INCOME:-										
Income from Salary (Shakti Realcon)	120,000.00									
Income from Salary (Shree Parasnath Industries	420,000.00									

SE PROPERTY:-Interest (LESS: DEDUCTION U/S 24)

(150,325.00)

540,000.00

INCOME FROM OTHER SOURCES:-Income from Commission 469,100.00 Intt. On Sahara Q Shop Intt. On Loans 31,932.00 248,877.00 Interest on FDR Intt. On SB A/C

850.39 6,731.50 757,490.89 Less: Intt. Paid on Loan

164,140.00 593,350.89 Gross Total Income 983,025.89

LESS: DEDUCTION U/S 80C:-

PPF 15,000.00 Bajaj Allianz 23,970.00 LIC
He is Life Insurance 114,848.00 96,875.00 12,652.00 263,345.00

Maximum Allowable 150,000.00

LESS: DEDUCTION U/S 80TTA:-

On SB A/C 6,731.50 Total Income 826,294.39

> 77,759.00 Add: Education Cess @ 3% 2,333.00 80,092.00 888.00 Less: TDS Less: Advance Tax 4,204.00

Add: Int u/s 234A Add: Int u/s 234C 42.00 378.00 PAID

E ATR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 filed but NOT verified electronically]

Assessment Year 2019-20

			(1)	lease s	see Rule 12 of the In	come-ta	x Rules, 1962			RESERVATION OF THE	PARTE STATE OF	
	Nan		11111 2 201/11111						PAN			
THE	NII	LSH K	UMAR DOKANIA						AHF	PPD9224P		
S F	Fla	t/Door/	Block No	1	Same Of Premises	/Buildi	ng/Village					
NAL INFORMATION AN ACKNOWLEDGEMENT NA MBER	KA	TRAS	ROAD					16	For	m Number	TR-3	
LEDG) MBER	Ros	d/Stree	et/Post Office	A	rea/Locality							
OR!	MATKURIA				DHANABD				Status	e Individual		
JAN CON	71	1000	4	-								
YAT.	Town/City/District				tate			Pin/ZipCode	Filed	u/s		
PERSONAL INFORMATION AND THE ACKNOWLEDGENENT NI AIBER	DHANBAD				JHARKHAND 826001					139(1)-On or before due date		
۵.	Ass	essing	Officer Details (Ward/Cire	le)	ITO WARD 2(1), DHA	NBAD					
	e-Fi	iling Ac	knowledgement Number	2	39594300311019							
	1	Gross	Total Income						1		1049787	
	2	Total	Deductions under Chapter	-VI-/	4				2		160000	
田	3		Income						3		889790	
INC.	3a 3b		ned Total Income under AM	1T/M	AT				3a		889790	
COMPUTATION OF INCOME AND TAX THEREON	4		ent Year loss, if any Tax Payable	3b		0						
OF I	5		est and Fee Payable			÷ :			5		94076	
NO E	6		Tax, Interest and Fee Paya	able		-			6		269	
55	7		s Paid						- 1000	TO SERVICE STREET	94345	
E		11	Advance Tax			7a		50000	1	12 172 23 12 10		
MP		b	TDS		7b 4300					1. 图片的		
0.5		С	TCS			7c		0				
		d	Self Assessment Tax			7d		1340	17.00	信整體制造		
		e	Total Taxes Paid (7a+7b+	-7c+7	7d)			7e		94342		
	8 Tax Payable (6-7e) 9 Refund (7e-6)								8	Land Street	0	
	9			-	Agriculture			9		0		
	10	Exem	ipt Income		Agriculture 0 Others 73560						73560	
					VERIFICA	TION						
1 NILES	HKU	MAR	DOKANIA son/daug	thter o	OF NK DOKANIA		, sole	emnly declare t	hat to t	he best of my kno	wledge and	
pelicl, the	inform	nation g	given in the return which has	been	submitted by me vi	ide ackn	owledgemen	t number 2395	943003	11019	ie	
	com	plete an	d is in accordance with the p	rovisi	ions of the Income-	tax Act.	1961. I furth	ner declare that	l am m	aking this return	in my capacity	
as Self	-		and I am also competent	to m	ake this return and	verify i	. I am holdin	g permanent ac	count	number AHPPD9	224P .	
Sign here		D.	Dellami .					.J.	/			
	_		15:1) mn n	No series		1. 17		
11 26		N. C	If the return has been prep	pared			er (TRP) gr	c46) ther deta	ils as t		ature of TRP*	
Identifica	ition	No. 01	TRP		Name of	TRP	()	8 mx X	(or	Quater signi	ature of TRP	
					THE PARTY	AMBAD	E	\$X5				
For Offic	ce Us	e Only			13	10		111 12 14	E W.	Selection to describe	1111	
Receipt N	io		Date of submission	31-	10-2019 13:34:19	PED A			44			
			Source IP address	180	.87.234.107	ī		川野梅島	ALC:	SECTION E		
Seal and receiving						AHPP	D9224P0323959	94300311019A380	60A2AE5	53349E9EB2DB51D15	7996BFE00950F	
			ned (preferably in blue ink)	Form	ITP V to "Continue	lized D		ntus I	7' 0			
560500", 6	OR	DINAL	RY POST OR SPEED POS	10 T	VI.V. so as to read	withir	120 days fr	om date of sub	U XK I	epartment, Beng	aluru	
be received	in an	v other	office of the Income-tax De	nartn	ent or in any other	manna	r The confir	mation of reco	11112210	hie Form ITP 1	K-V shall not	
will be sent	to the	e e-mail	Id ca@dndokania.com	,	The training training	mannic	i, the confil	mation of rece	ipi di t	ms rom HK-V	attro-crc	
			n, the acknowledgement car	n be c	lownloaded from e	Filing	portal as a n	roof of filing t	he mi	F1)	•	
			A 21 21HT	UOT	A PROOF FOR	HALINE	portar as a p	tool of filing t	ne retu	111.		

h		*	STATEMEN	T OF AFFAI	RS AS ON 31.03.2019		
11				r 2/0 700 70	FIXED ASSETS :-		
7	FARIT	(A), B/I		5,369,790.70 120,000.00	Jewellery (357.20 gms) B/F		106,672.81
		Income from Salary (Shakti Realcon) Liscome from Salary (Amit Coke)		420,000.00	is a series of the series of t		
		Income from Commission		709,400.00	Land at Murbad, Thane		221 170 00
		Intt. On Loans		676,622.00	Tirupati Infrabuilt (P) Ltd. B/F		331,170.00
		Inti. Un SB A/C		17,962.57	The American		3,679,318.00
	-	Profit from Trinity Construction(Exempt)		333,818.25	Flat at (Trinity Construction)		5,017,0-2
		Profit from Sukhdham Properties (Exempt)		1,374.31 919.00	INVESTMENTS IN PARTNERSHIP FIRMS:		
		Interest on FDR		800,000.00	Salasar Beverages & Food Products @50%	416,034.00	
		Olfr from Naresh Dokania		100.00	Govindpur, Dhanbad		
		Dividend (Exempt) Lett. (In 1997 (Exempt)		8,929.00	PAN: ADOFS8038F		
		Section of the sectio	_	8,458,915.83	Add: Addition during the year	1,650,000.00	*
	11765	Writhdraw six	325,000.00			2,066,034.00	1 205 222 //0
		LK	84,945.00		Less : Net Loss	270,661.00	1,795,373.00
		HDFC Life insurance	12,652.00		Balaina Culidham 905%	950,000.00	
		Interest on Housing Loan Housing Loan (Insurance)	186,320.00 7,200.00		Balajee Sukdham @25% Saraidhela, Dhanbad	750,000.00	
		Inst. Paid on Loans	668,797.00		PAN: AATFB5699P		
	*	Misc Exp on shares	1,326.94		Add : Net Profit		950,000.00
	*	Firm Tax	944,814.00		* * - -		
0		Loss from Selasar Beverages & Food Proc	,270,661.00		Pica Book LLP B/F @50%		100,000.00
-	~	Loss from Balajee Sukdham			C 1 II D (0500)	750 000 00	
		Jank Charges	24,292.00 10,291.57		Sukdham Properties (@50%) Saraidhela, Dhanbad	750,000.00	
	76	TDS	43,002.00		PAN : ACAFS9334B		
		Locket Rent	2,900.00		Add : Net Profit	1,374.31	751,374.31
	*	Advance Tax	50,000.00		1		
		Self Asst Tex	4,624.00		Mutual Fund (Franklin) B/F		50,000.00
		*		3,022,090,32	Mutual Fund (HDFC Midcap) B/F Mutual Fund (ICICI Bank Kunj Dokania)		115,000.00 125,000.00
	UN5	ECURED LOANS :-			Mutual Fund (ICICI Pru Value) B/F		80,000.00
		a Pokania B/F	1,286,297.00		Mutual Fund (Sundaram Select Midcap)B/F		85,000.00
	Add	Interest on loan	91,528.00		Demat A/c (Aaditya Birla money limited)		402.00
			1,377,825.00	1,077,825.00	Demat A/c (IIFL Securities Ltd.)		493.36
	12-45	Kecesved	300,000.00	1,077,023,00	Shares B/F	13,415.61	2
	Maha	bir Prasad Agarwal HUF B/F	462,583.00		Add: Purchased	16,843.06	30,258.67
	Nation.	Intt.	37,007.00	499,590.00	Shiv Shakti Niketan (P) Ltd. (Share) B/F		1,150,000.00
	550,00	a Dokania R/F	397,991.00		Side Side Hineman (1) Elle (Silate) 0/1		1,130,000.00
	Add		31,839.00	429,830.00	FDR (Syndicate Bank) B/F	11,485.00	
		N. O. VOIC			Add: Interest	919.00	12,404.00
		u Devi Goel B/F	272,900.00 21,832.00	294,732.00	Sahara Golden VM B/F		0E E47 00
	Add	Inst.	217002000	273/1 22/03	00,000		85,547.00
	E	Niwas Diwedi B/F		1,000,000.00	PPF B/F	114,470.00	
0					Add: Deposit	5,000.00	
		Devi B/F	809,520.00 64,762.00	874,282.00	Add: Intt.	8,929.00	128,399.00
	Pre	Mf.	04,702.007	0/4,202.00	Bajaj Allianz B/F	231,116.68	
		Irvn Satnelike B/F	272,900.00		Add: Deposit	23,965.00	
		Addition	450,000.00		Less: Received	77,164.00	177,917.68
	Aufst.	Intt.	55,366.00	778,266.00	LOANIS TO.		÷.
			2,900,000.00		LOANS TO:- Shiv Shakti Niketan (P) Ltd. B/F		1 1 10 000 00
		a Devi Pansari	48,607.00		Silv Silvin Michael (1) Cita. D/ F		1,140,000.00
		Interest on loan Received	2,100,000.00	848,607.00	Shakti Realcon	507,989.00	
		V-			Add: Addition	450,000.00	
		ania CRI Industries B/F	6,800,000.00	2 000 000 00	Add: Interest	98,084.00	
	Less	Repeld	2,900,000.00	3,900,000,00	Less: TDS	1,056,073.00 9,808.00	
	Succes	Devi Dukania B/F	1,053,715.00		Less: Received	1,046,265.00	
		Inkrest	120,146.00		CONTRACTOR OF THE PARTY OF THE		1
		Addition	870,000.00	2,043,861.00	Salary Receivable from Shakti Realcon	40,000.00	/ ,
					Add: Receivable	120,600.00	
		sh Kumir Dokania B/F Addition	414,476.00	4,614,476.00	Less: Received	70,000,80	90,600.00
	Ph. 212	750401699	4,250,000.50	4,014,470.00	Salary receivable from Amit Coke	$\times / \times /$	70,000.00
	Tanha	DokaniaR/F	255,000.00		W.	X	27-9
		Auldieum	1,848,000.00		Salary Receivable from SPI	70,000.00	V/2/
	140	Interest	82,817.00		Less: Received	70,000,00	/ .V./
			2,185,817.00		WAL 8 ASSO	V 2-	* /
		unaived	175,000.00	2,010,817.00	Inventio Technologies	2,740,000.00	"
		W D			Add: Interest	246,600.00	2,986,600.00
		h Kumar Dukania HUF	2.450,000.00		3 / 18b" 10 T	1-1	
		akrest on kinn	114,893.00	2,564,893.00	Hindustan Fuels	14,700,000.00	
		and in Trinity Co. and D. T.	0.00		Add: Interest on Ioan	331,938.00	
		nent in Trinity Construction B/f	2,486,988.50		130	15,031,938.00	
		dition	1,800,000.00		Less: TDS CHIFTEND	33,194.00	14,998,744.00
		et Profit #15%	333,818 25		-		N.

	ivance Sale + (SPR) secured Loans :- Housing Loan (SBI-36478099770) B/ Add: Insurance Charges Add: Intt. Less. Repaid	4,622,806.75 4,288,988,50 944,814.00 24,292.00 186,320.00 2,387,507.00 247,200.00	610,995.75 105,000.00	CASH & BANK BALANCE Cash at Bank Axis Bank, Dhanbad (Current A/C, No. 918020071390996) (IFSC: UT180000172) Bank of India, Dhnbad (Current A/C No. 470020110000612) (IFSC- BKID0004700) ICICI Bank, Kunj Dokama (SB A/c No. 019601007233) (IFSC Code- ICIC0000196) PNB, Dhanbad (SB A/c No. 1515001500001384) (IFSC Code PUNB0151500)	10,000.00 69,085.40 6,221.56
				SBI, Dhanbad (SB A/c No. 20074967585) (IFSC Code SBIN0004144) The. K. U. Co-op Bank (SB A/c No. 3011323) (IFSC Code HDFC0CKOUCB) PNB, (SB A/c No. 3045000170039259) (IFSC Code - PUNB0304500) Syndicate Bank (SB A/c No 74502010019967) (IFSC Code - SYNB0907450) Cash in Hand	7,243.51 - - 2,896.47
•					
•		TOTAL RS.	29,615,572.07		TOTAL RS. 29,615,572.07
	COMPUTATION	SH DOKANIA N OF TAXABLE INCOME ESMENT YEAR 2019-20		4	
	SALARY INCOME:-				
	Income from Salary (Shakti Realcon) Income from Salary (Amit Coke)	120,000.00 420,000.00			
-	Less: Deduction u/s 16	540,000.00 40,000.00	500,000.00		
	HOUSE PROPERTY:- Interest (LESS DEDUCTION U/S 2		(186,320.00)		
	INCOME FROM OTHER SOURCE	Manufactura			
	lott On Loans ' est on FDK	709,400.00 676,622.00			
(On SB A/C	919.00 17,962.57			
	La att. Paid on Loan	1,404,903.57 668,797.00 Gross Total Income	736,106.57 1,049,786.57		
	LESS: DEDUCTION U/S 80C:-	3.5- HE 5-			
	1917 Bojaj Allianz	5,000.00 23,965.00			. 100
	LIC	84,945.00 60,880.00 12,652.00 187,442.00		Att	as ted
		Maximum Allowable	150,000.00	£	(000)
	LESS: DEDUCTION U/S 80TTA :-	17,962.57		Supple of the second	205/20
		Maximum Allowable	10,000.00	DUMAR AG	25/05/20290
	- 133	Total Income	889,786.57	FIRMS ON MENTE	
		Tax Add: Education Cess @ 4%	90,457.00 3,618.00		
		Less: TDS	94,075.00 43,002.00		
		Less: Advance Tax	51,073.00 50,000.00 1,073.00		
		Add: Interest PAID	269.00		A drawing

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT Assessment Year (Where the data of the Return of Jacoma in Form ITR-1 (SAHAJ), ITR-2, ITR-3, 2020-21 ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962) AHPPD9224P PAN NILESH KUMAR DOKANIA Name KATRAS ROAD, , MATKURIA, DHANABD, DHANBAD, JHARKHAND, 826001 Address Status Individual Form Number ITR-3 Filed u/s 139(1)-On or before due date e-Filing Acknowledgement Number 248995740100221 Current Year business loss, if any 0 Total Income 741510 Book Profit under MAT, where applicable 2 0 Adjusted Total Income under AMT, where applicable 3 741510 Net tax payable 4 63234 Interest and Fee Payable 68 Total tax, interest and Fee payable 63302 Taxes Paid 63302 (+)Tax Payable /(-)Refundable (6-7) 8 0 Dividend Tax Payable 9 0 Interest Payable 10 0 Total Dividend tax and interes payrole 0 Taxes Paid 12 0 (+)Tax Payable /(-)Refundable (:1-12) 0 Accreted Income as par section 115 (D) 14 0 Additional Tax payable u/s 115TD 15 0 Interest payable a/s 115TE 16 0 Additional Tax and interest payable 0 Tax and interest paid 0 (+)Tax Payable /(-)Refundable (17-18) 0 Income Tax Return submitted electronically on 10-02-2021 16:21:31 from IP address 202.142.114.81 NILESH KUMAR DOKANIA having PAN AHPPD9224P on 10-42-2021 16-21-33 from IP address 202.142.114.81 Electronic Verification Code C3N8YSNIM generated through Andhaar OTP DO NOT SEND THIS ACKNOWLEDGEN CPC, BENGALURU

PAN NO.; AHPPD9224P D.O.B.; 18.08,1986 A.Y.; 2020-21

			STAT	EMENT OF AFFAI	RS AS ON 31.03.2020		
	CAPIT	ALB/F		5,822,090.32	FIXED ASSETS :-		
		Income from Retail Business		74,300.00	Jewellery (357.20 gms) B/F		106,672.81
		(Sales Rs.6,45.600 u/s 44AD)					
		Income from Salary (Shakti Realcon) Income from Salary (Amit Coke)		480,000.00	Land at Murbad, Thane		
		Income from Salary (Shakti Realcon GVP)		420,000.00 50,000.00	Tirupati Infrabuilt (P) Ltd. B/F		331,170.00
		Income from Sahara		53,573.00	Flat at (Trinity Construction) B/F	3,679,318.00	
		Misc. Income		1,193.16	Add : Addition	13,000.00	3,692,318.00
		Interest Reversed (FY 2018-19) Intt. On SB A/C		48,607.00			
		interest on FDR		13,662.65 800.00	Land at Maharajganj		125,000.00
		Profit from Trinity Construction(Exempt)		1,959,323.79	INVESTMENTS IN PARTNERSHIP FIRMS:-		
		Profit from Sukhdham Properties (Exempt)		2,840.94	Salasar Beverages & Food Products @50%	1,795,373.00	
		Gift from Mira Devi Dokania (Mother) Dividend (Exempt)		630,000.00	Govindpur, Dhanbad	, a security	
		Init. On PPF(Exempt)		223.00 10,176.00	PAN: ADOFS8038F	F0 000 00	
			_	9,566,789.86	Add: Addition during the year	50,000.00 1,845,373.00	
		Withdrawals LIC	180,000.00		Less : Received	300,000.43	
		HDFC Life Insurance	116,245.00		Less : Net Loss	804,026.88	741,345.69
		Interest on Housing Loan	13,048.00 175,597.00				
		Interest on Top Up Loan	60,735.00		Balajee Sukdham @25% b/f Saraidhela, Dhanbad	950,000.00	
		Intt. Paid on Loans	160,579.00		PAN : AATFB5699P		
		Firm Tax	28,242.00		Add : Addition	3,699,970.50	4,649,970.50
		Loss from Salasar Beverages & Food Products Finance Charges	804,026.88				
		Bank Charges	26,666.00 4,195.20		Balajee Sukdham Farms (12.5%) Closed		525,000.00
		TDS	48,000.00		Balajee Sukdham Projects (25%)		51 000 00
		Mediclaim	15,033.00				51,000.00
1		Donation (Gossala) Locker Rent	16,000.00		Pica Book LLP B/F @50%		100,000.00
7		Advance Tax	1,770.00 15,000.00		Cubdham Bassatian (BEGR)		
	*	Self Asst. Tax	1,340.00	1,666,477.08	Sukdham Properties (@50%) Saraidhela, Dhanbad	751,374.31	
				7,900,312.78	PAN: ACAFS9334B		
	UNS	ECURED LOANS :			Add: Addition D/y	2,600,000.00	
		a Dokania B/F	1,077,825.00		Add: Net Profit	2,840.94	
	Add:	Interest on loan	86,226.00	1,164,051.00	Less : Firm Tax	3,354,215.25 430.00	
	Maha	bir Prasad Agarwal HUF B/F	499,590.00		Less : Received	2,300,000.00	1,053,785.25
	Add:		39,967.00	539,557.00	Trinity Polymers (33.33%)		
					Timiny Lorymers (33.33 A)		300,000.00
	Add: 1	Dokania B/F	429,830.00	4/4 24/ 22	Trinity Construction B/f (Cr. Balance)	610,995.75	
	MUU.	and the same of th	34,386.00	464,216.00	Add: Net Profit @15%	1,959,323.79	1,348,328.04
		Devi Goel B/F	294,732.00		Mutual Fund (Franklin) B/F		50,000.00
	Less:	Repayment	294,732.00		Mutual Fund (HDFC Midcap) B/F		115,000.00
	Ram N	Viwas Diwedi B/F	1,000,000.00		Mutual Fund (ICICI Bank Kunj Dokania) Mutual Fund (ICICI Pru Value) B/F		125,000.00
		Addition	200,000.00	1,200,000.00	Mutual Fund (Sundaram Select Midcap)B/F		80,000.00 85,000.00
		D P. F.	074 202 00		Mutual Fund (Mirae Asset)		80,000.00
		Devi B/F Repayment	874,282.00 874,282.00		Demat A/c (IIFL Securities Ltd.)		493.38
					Shares B/F		20.250.40
		evi Satnalika B/F	778,266.00				30,258.67
		Addition Repayment	10,000.00 788,266.00		Shiv Shakti Niketan (P) Ltd. (Share) B/F		2,108,000.00
	LESS :	кераушен	700,200.00		Shiv Shakti Niketan (P) Ltd. B/F (Loan)		
	Sudh	Devi Pansari B/F	848,607.00				182,000.00
	Less:	Repayment	848,607.00		FDR (Syndicate Bank) B/F	12,404.00	
3	Doku	nia Oil Industries B/F	3,900,000.00		Add: Interest	800.00	13,204.00
		Addition	3,480,000.00		Sahara Golden VM B/F	85,547.00	
	Less I	Repaid	7,380,000.00		Add: Income	53,573.00	
	Mires I	Devi Dokania B/F	2,043,861.00		Less : Matured	139,120.00	
		Repayment	200,000.00	1,843,861.00	Less . matured	139,120.00	
					PPF B/F	128,399.00	
		h Kumar Dokania 8/F	4,614,476.00		Add: Deposit	5,000.00	
	Less:	Repaid	4,614,476.00		Add: Init.	10,176.00	143,575.00
	Tisha	DokaniaB/F	2,010,817.00		Bajaj Allianz B/F	177,917.68	
	Add:	Addition	855,000.00		Add: Deposit	23,968.00	201,885.68
			2,865,817.00				201,000.00
	Less:	Repayment	2,865,817.00		LOANS TO E		
	Naresh	Kumar Dokania HUF		2,564,893.00	Pravin Agarwal		1,000,000.00
				37.000	Inventio Technologies B/F	2,986,600.00	
	Nilesh	Dokunia HUF		3,350,000.00	Less: Received	2,350,000.00	636,600.00
	Aifres	ce Select (SPI) R/E	105 000 00		Mindress Posts P/P		
	Less I	ce Salary (SPI) B/F laid	105,000.00		Hindustan Fuels B/F Add: Addition	14,998,744.00	
		Children of the second	1.00,000,00		- Total Mulder	500,000.00 15,498,744.00	
		ED LOANS ≥			Less: Received	12,238,000.00	3,260,744.00
	Housin	g Loan (SBI-36478099770) B/F	2,140,307.00	1			
				(1200		
				100	P COMAL & AUS	20	

/*itt. /*ss; Transfer Less; Repaid IDBI Housing Loan Add: Intt. Less: Repaid IDBI Loan (Top Up) Add: Finance Charges Add: Intt. Less: Repaid	26,542.00 2,166,849.00 2,120,000.00 46,849.00 2,120,000.00 149,055.00 2,269,055.00 181,203.00 859,470.00 20,530.00 60,735.00 940,735.00 73,945.00	2,087,852.00	Salary Receivable from Shakti Realcon Salary receivable from Amlt Coke Salary Receivable from Shakti Realcon, Jorape CASH & BANK BALANCE Cash at Bank Bank of India, Dhnbad (Current A/C No 470020110000612) (IPSC- BKID0004700) ICICI Bank, Kunj Dokania (SB A/C No. 0.19601007233) (IFSC Code- ICIC0000196) PNB, Dhanbad (SB A/C No. 1515001500001384) (IFSC Code PUNB0151500) SBI, Dhanbad (SB A/C No. 20074967585) (IPSC Code SBIN0004144) PNB, (CA No1515002100058819) (IPSC Code - PUNB0304500) Syndicate Bank (SB A/C No74502010029967) (IFSC Code - SYNB0007450) Cash in Hand	10,000.00 22,234.60 187,506.14 5,591.05 10,646.00 2,269.72	20,000.00 21,000.00 432,000.00
	TOTAL RS.	21,981,532.78	THE PROPERTY OF THE PARTY OF TH	TOTAL RS.	21,981,532.78