



NOTARY





Before, The Notary

# Affidavit

I, MITHILESH KUMAR S/o KALESHWAR YADAV D.O.B. 06-11-1976 BY FAITH Hindu, by occupation - Business, resident of house no. 827, bishunpur, Dhanbad, Aadhar no. - 212934107527, Pan no. - BBCPK7211D 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

Solemnly affirmed before me

By the deponent who is duly

Identified by sri. & & Sham

The statements made above are true

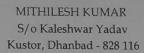
and correct to the best of my

knowledge and belief on 18.9.2

Advocate, Dhanbad

Mitbilesh Kymar

Deponent



#### BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH, 2017

PAN NO BBCPK7211D

Assessment Year 2017-18

Bank Interest

**Current Liabilites** 

D. O.B. 06-11-1976
Accounting year ended on 31.03.2017

3,282.00

492.00

2,790.00

| LIABILITIES                   | AMOUNT     | AMOUNT       | ASSETS                     | AMOUNT    | AMOUNT       |
|-------------------------------|------------|--------------|----------------------------|-----------|--------------|
| CAPITAL ACCOUNT               |            |              | Land Purchase with Partner |           | 1,240,000.00 |
| Capital B/f                   |            | 2,337,847.00 | Share 1/4                  |           |              |
| ADD:- Income D. T. Y.         |            | 583,771.00   |                            |           |              |
| ADD:- Income From Swasti      | ik Const.  | 70,948.53    | corpio M2Di B/f 294,245.00 |           |              |
| ADD:- Income From Shree Group |            | (183,479.63) | 11 127 00                  |           | 250,108.00   |
|                               |            | 2,809,086.90 |                            |           |              |
| Less:-                        |            |              | Jwellery B/f               |           | 200,000.00   |
| Withdrawals                   | 98,450.00  |              |                            |           |              |
| LIC Paid                      | 104,530.00 |              | Furniture & Fixture B/f    | 33,481.00 |              |
| School Fees                   | 19,200.00  |              | Less: Depreciation         | 3,348.00  | 30,133.00    |
| Bank Charges                  | 27,153.37  |              |                            |           |              |

| I. Tax                       | 13,860.00 | 323,895.37   | *                    |  |              |
|------------------------------|-----------|--------------|----------------------|--|--------------|
| 1. 1 4.                      | 15,000.00 | 2,485,191.53 | Investment           |  |              |
| Secured Loan                 |           |              | Swastik Construction | 1,528,750.53   |              |
| P & Bank CC A/c No. 11061300 | 000070    | 1,499,624.62 | Shree Group          | 367,169.37   | 1,895,919.90 |
| - 1-4                        |           |              |                      | Control of the Contro |              |

12,725.00

47.977.00

Other Appliances & Gadget B/f

Less: Depreciation

Cash & Bank Balance

| S. Creditors | 1,500,000.00 | CA A/C No. 58/5201100005/  | 35,4/7.01 |
|--------------|--------------|----------------------------|-----------|
|              |              | With BOI                   |           |
|              |              | SB A/c No. 31252854807     | 24,559.28 |
|              |              | With SBI                   |           |
|              |              | SB A/c No. 587510110001906 | 23.708.87 |

With BOI

With P&S

SB A/c No. 11061000006310 16,429.00 With P & S CA A/c No. 11061100000074 1,565,159.50

Cash in Hand 180,531.59

5,484,816.15

### MITHILESH KUMAR S/o Kaleshwar Yadav Kustor, Dhanbad - 828 116

# BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH, 2018

PAN NO BBCPK7211D Assessment Year 2018-19

D. O.B. 06-11-1976 Accounting year ended on 31.03.2018

| LIABILITIES                | AMOUNT     | AMOUNT        | ASSETS                        | AMOUNT       | AMOUNT        |
|----------------------------|------------|---------------|-------------------------------|--------------|---------------|
| CAPITAL ACCOUNT            |            |               | Land Purchase with Partner    |              | 1,240,000.00  |
| Capital B/f                |            | 2,485,191.53  | Share 1/4                     |              | -,,           |
| ADD:- Income D. T. Y.      |            | 592,308.00    | 5,1110 1/1                    |              |               |
| ADD:- Income From Swastik  | Const.     | 625,611.63    | Scorpio M2Di B/f              | 1,747,000.00 |               |
| ADD:- Income From Shree G  | roup       | 274,464.39    | Less: Depreciation            | 262,050.00   | 1,484,950.00  |
|                            | _          | 3,977,575.55  |                               |              | 2,202,700.00  |
| Less:-                     |            |               | Jwellery B/f                  |              | 200,000.00    |
| Withdrawals                | 98,450.00  |               | ,, 2,1                        |              | 200,000.00    |
| LIC Paid                   | 127,818.00 |               | Furniture & Fixture B/f       | 33,481.00    |               |
| School Fees                | 22,800.00  |               | Less: Depreciation            | 3,348.00     | 30,133.00     |
| Bank Charges               | 23,169.41  |               | - Depreciation                | 3,340.00     | 30,133.00     |
| Bank Interest              | 72,194.00  |               | Other Appliances & Gadget B/f | 3,282.00     |               |
| TCS Paid                   | 14,886.00  |               | Less: Depreciation            | 492.00       | 2,790.00      |
| Depreciation               | 265,890.00 |               |                               | 172.00       | 2,7 90.00     |
| I. Tax                     | 15,360.00  | 640,567.41    | Current Assets                |              |               |
|                            |            | 3,337,008.14  | Swastik Construction          | 525,965.16   |               |
| Secured Loan               |            |               | Shree Group                   | 5,092,732.16 | 5,618,697.32  |
| P & Bank CC A/c No. 110613 | 300000070  | 1,481,665.18  |                               |              | 3,010,077.32  |
|                            |            |               | Cash & Bank Balance           |              |               |
| Current Liabilites         |            |               | CA A/c No. 58752011000057     |              | 5,477.01      |
| S. Creditors               |            | 6,800,000.00  | With BOI                      |              | 0,177.01      |
|                            |            |               | SB A/c No. 31252854807        |              | 13,747.28     |
|                            |            |               | With SBI                      |              | ,             |
|                            |            |               | SB A/c No. 587510110001906    |              | 12,552.67     |
|                            |            |               | With BOI                      |              | ,,            |
|                            |            |               | SB A/c No. 11061000006310     |              | 268,992.60    |
|                            |            |               | With P & S                    |              | 2000          |
|                            |            |               | CA A/c No. 11061100000074     |              | 2,513,973.75  |
|                            |            |               | With P & S                    |              |               |
|                            |            |               | Cash in Hand                  |              |               |
|                            |            |               |                               |              | 227,359.69    |
|                            |            | 11,618,673.32 |                               | _            | 11,618,673.32 |

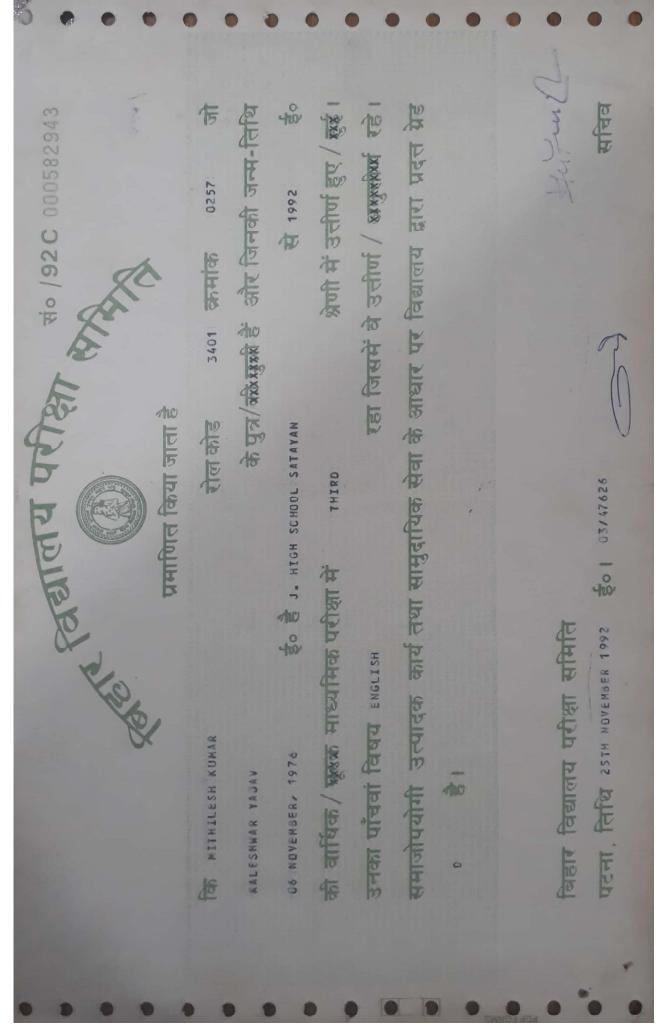
#### MITHILESH KUMAR S/o Kaleshwar Yadav Kustor, Dhanbad - 828 116

### BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH, 2019

PAN NO BBCPK7211D Assessment Year 2019-20

D. O.B. 06-11-1976 Accounting year ended on 31.03.2019

| LIABILITIES                     | AMOUNT     | AMOUNT        | ASSETS                        | AMOUNT       | AMOUNT       |
|---------------------------------|------------|---------------|-------------------------------|--------------|--------------|
| CAPITAL ACCOUNT                 |            |               | Land Purchase at Nawadih      |              | 1,229,600.00 |
| Capital B/f                     |            | 3,337,008.14  |                               |              |              |
| ADD:- Income D. T. Y.           |            | 661,073.00    | Jwellery B/f                  |              | 200,000.00   |
| ADD:- IT Refund                 |            | 6,220.00      |                               |              |              |
| ADD:- Income From Swastik       | Const.     | 454,455.13    | Scorpio M2Di B/f              | 1,484,950.00 |              |
| ADD:- Income From Shree G       | roup       | 62,787.19     | Less: Depreciation            | 222,743.00   | 1,262,207.0  |
|                                 | -          | 4,521,543.46  |                               |              |              |
| Less:-                          | _          |               | Furniture & Fixture B/f       | 30,133.00    |              |
| Withdrawals                     | 130,640.00 |               | Less: Depreciation            | 3,013.00     | 27,120.0     |
| LIC Paid                        | 127,818.00 |               |                               |              |              |
| School Fees                     | 22,800.00  |               | Other Appliances & Gadget B/f | 2,790.00     |              |
| Bank Charges                    | 16,461.00  |               | Less: Depreciation            | 419.00       | 2,371.0      |
| Bank Interest                   | 16,518.00  |               |                               |              |              |
| TCS Paid                        | -          |               | Current Assets                |              |              |
| Depreciation                    | 226,175.00 |               | Swastik Construction          | 2,241,585.79 |              |
| I. Tax                          |            | 540,412.00    | Shree Group                   | 8,264,869.95 | 10,506,455.7 |
|                                 |            | 3,981,131.46  | 0 1 D.L.                      |              | 205 (40.0    |
| Secured Loan                    | 200000050  | 1 407 107 20  | Sundry Debtors                |              | 385,640.0    |
| P & Bank CC A/c No. 11061       | 300000070  | 1,426,107.28  | Cash & Bank Balance           |              |              |
| **                              |            |               | CA A/c No. 58752011000057     |              | F 202 (      |
| <u>Unsecured Loan</u><br>Others |            | 9,950,000.00  | With BOI                      |              | 5,323.6      |
| Others                          |            | 7,750,000.00  | SB A/c No. 31252854807        |              | 13,747.2     |
|                                 |            |               | With SBI                      |              | 10,7 17.2    |
|                                 |            |               | SB A/c No. 587510110001906    |              | 952.9        |
|                                 |            |               | With BOI                      |              |              |
|                                 |            |               | SB A/c No. 11061000006310     |              | 41,462.5     |
|                                 |            |               | With P & S                    |              |              |
|                                 |            |               | CA A/c No. 11061100000074     |              | 1,524,761.3  |
|                                 |            |               | With P & S                    |              |              |
|                                 |            |               | Cash in Hand                  |              | 157,597.2    |
|                                 |            | 15,357,238.74 |                               |              | 15,357,238.7 |



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# E 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,

Assessment Year 2017-18

ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature]. (Please see Rule 12 of the Income-tax Rules, 1962) PAN Name MITHILESH KUMAR BBCPK7211D PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION Form No. which Name Of Premises/Building/Village Flat/Door/Block No has been ITR-4 H. NO. 827 electronically transmitted Area/Locality Road/Street/Post Office Individual BISHUNPUR BISHUNPUR Status Pin/ZipCode Aadhaar Number/ Enrollment ID Town/City/District State DHANBAD **JHARKHAND** 828130 212934107527 Original or Revised ORIGINAL Designation of AO (Ward / Circle) ITO WARD 2(4) DHANBAD 30-07-2017 984099260300717 Date(DD-MM-YYYY) E-filing Acknowledgement Number 583771 Gross Total Income 2 2 141772 Deductions under Chapter-VI-A 3 442000 Total Income COMPUTATION OF INCOME a | Current Year loss, if any 3a 4 14626 Net Tax Payable AND TAX THEREON Interest Payable 5 730 6 Total Tax and Interest Payable 15356 Taxes Paid 0 Advance Tax 7a a 7b 0 b TDS 7c TCS 7d 15360 Self Assessment Tax Total Taxes Paid (7a+7b+7c+7d) 7e 15360 Tax Payable (6-7e) 8 9 9 Refund (7e-6) 0 Agriculture Exempt Income 10 10 Others VERIFICATION son/ daughter of KALESHWAR YADAV , holding Permanent Account Number \_\_\_BBCPK7211D 1, MITHILESH KUMAR 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                      | Dat                                       | te 30-07-2017              | Place DHANBAD            |
|--------------------------------|---|----------------------------|--------------------------|
| If the return has been pro     | epared by a Tax Return Preparer (TRP) giv | e further details as below | :                        |
| Identification No. of TRP      | Name o                                    | fTRP                       | Counter Signature of TRP |
|                                |   |                            |                          |
| For Office Use Only Receipt No | Filed from IP address 47.29.67.124        |                            |                          |

Date

Seal and signature of receiving official

BBCPK7211D04984099260300717A384132720CED305F6F916D3F7595713A3027C37

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 address

ITAXFILLING6@GMAIL.COM

#### **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

|  | Nam  | e  | PAN           | PAN              |                |             |                             |                    |  |
|--|------|--|---------------|------------------|----------------|-------------|-----------------------------|--------------------|--|
|  | MIT  | HILESH KUMA  | R             |                  |                |             | ВВСРК72                     | 11D                |  |
| THE  | Flat | /Door/Block No   |               | Name Of Pres     | nises/Building | /Village    | Form No. whi                | ch                 |  |
| AND  | KU   | STORE  |               |                  |                |             | has been<br>electronically  | ITR-4              |  |
| TRON   | Roa  | d/Street/Post Offic                                    | e             | Area/Locality    |                |             | transmitted                 |                    |  |
| PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION | KUS  | STORE  | DHANBAD       |                  | 1111           | Status Indi | vidual                      |                    |  |
| IL IN  | Tov  | vn/City/District                                       |               | State            |                | Pin/ZipCode | Aadhaar Nu                  | mber/Enrollment ID |  |
| ERSON  | DH   | ANBAD  |               | JHARKHANE        | )              | 828117      | XXXX XXX                    | XX 7527            |  |
| d  | Des  | ignation of AO(V                                       | Vard/Circle)  | ITO WARD 2(4) DH | IANBAD         |             | Original or Revised ORIGINA |                    |  |
|  | E-fi | -filing Acknowledgement Number 191260870280818 Date(DE |               |                  |                |             |                             | 28-08-2018         |  |
|  | 1    | Gross total income                                     |               |                  |                |             | 1                           | 592308             |  |
|  | 2    | Deductions under Chapter-VI-A                          |               |                  |                |             |                             | 170024             |  |
|  | 3    | Total Income   |               |                  |                |             |                             | 422280             |  |
| OME  | 3a   | Current Year loss, if any                              |               |                  |                |             |                             | 0                  |  |
| COMPUTATION OF INCOME<br>AND TAX THEREON                     | 4    | Net tax payable  |               |                  |                |             |                             | 8872               |  |
| N OF IN  | 5    | Interest and Fee Payable                               |               |                  |                |             |                             | 0                  |  |
| NO   | 6    | Total tax, interest                                    | and Fee payab | le               |                |             | 6                           | 8872               |  |
| TAT  | 7    | Taxes Paid   | a Adv         | vance Tax        | 7a             | (           |                             |                    |  |
| MPUTATIC<br>AND TAX  |      |  | b TD          |                  | 7b             | (           |                             |                    |  |
| COM  |      |  | c TC          |                  | 7c             | 14886       |                             |                    |  |
|  |      | 100  |               | f Assessment Tax | , , , ,        |             |                             |                    |  |
| 1- 19  |      | e Total Taxes Paid (7a+7b+7c+7d)                       |               |                  |                |             |                             | 14886              |  |
|  | 8    | Tax Payable (6-  | 7e)           |                  |                |             | 8                           | 0                  |  |
|  | 9    | Refund (7e-6)  |               |                  |                |             | 9                           | 6010               |  |
|  | 10   | Exempt Income  |               | Agriculture      |                |             | 10                          | 0                  |  |
|  |      |  |               | Others           | hers           |             |                             | 0                  |  |

| The return has been electronically uploaded on |                             | 51 and has been electronically |            |            |
|--|-----------------------------|--------------------------------|------------|------------|
| verified by MITHILESH KUMAR                    | in the capacity of Self     |                                | having PAN | BBCPK7211D |
| on _28-08-2018 17:08:52                        | from IP address 47.29.35.51 | at                             | DHANBAD    | using      |
| Electronic Verification Code QGZ7EA3BPI        | generated through Aadh      | aar OTP                        |            | mode.      |

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 (SAHAJ), ITR-2, ITR-3, ITR-4 , ITR-5, ITR-6,ITR-7 filed and verified electronically]

Assessment Year 2019-20

|   | Nai                | me                                  | PAN           | PAN                  |                       |             |                 |          |
|---|--------------------|-------------------------------------|---------------|----------------------|-----------------------|-------------|-----------------|----------|
|   |                    | THILESH KUMAR                       | ВВСРК721      | BBCPK7211D           |                       |             |                 |          |
| HE  | Fla                | t/Door/Block No                     |               | Name Of Prem         | ises/Building/Vi      | llage       |                 |          |
| TONA  | _                  | NO. 827                             |               | NA                   |                       |             | Form Numb       | er ITR-4 |
| TION  | Ros                | nd/Street/Post Offic                | e             | Area/Locality        |                       |             |                 |          |
| EDGI<br>BER   | BIS                | HUNPUR                              |               | B-POLYTECHN          | IIC                   |             | Status Indi     | vidual . |
| ACKNOWLEDGEMENT<br>NUMBER                                 | To                 | wn/City/District                    |               | State                |                       | Pin/ZipCode | Filed u/s       |          |
| PERSONAL INFORMATION AND THE<br>ACKNOWLEDGEMENT<br>NUMBER | _                  | IANBAD                              |               | JHARKHAND            |                       | 828130      | before due date |          |
| PER   | Asso               | essing Officer Detai                | ls (Ward/Circ | le) TTO WARD 2(4)    | , DHANBAD             |             |                 |          |
|   | e-fil              | ing Acknowledgem                    | ent Number    | 8527940102208        | 319                   |             |                 |          |
|   | 1                  | Gross total incom                   | e             |                      |                       | 1           | 661073          |          |
|   | 2                  | Total Deductions under Chapter-VI-A |               |                      |                       |             |                 | 179317   |
|   | 3                  | Total Income                        |               |                      |                       |             | 3               | 481760   |
| 31  | 3a                 | Deemed Total Income under AMT/MAT   |               |                      |                       |             |                 | 0        |
| INCOME  | 3b                 |                                     |               |                      |                       |             |                 | 0        |
|   | 4                  | Net tax payable                     |               |                      |                       |             |                 | 12052    |
|   | 5                  | Interest and Fee Payable            |               |                      |                       |             | 5               | 720      |
| MPUTATIO<br>AND TAX                                       | 6                  | Total tax, interest                 |               | ble                  |                       |             | 6               | 12772    |
| T O   | 7                  | Taxes Paid                          | a Adv         | ance Tax             | 7a                    | 0           |                 |          |
| OMO<br>AN   |                    | Taxes Faid                          | b TDS         | 3                    | 7b                    | 0           |                 |          |
| 0   |                    |                                     | e TCS         |                      | 7c                    | C           | )               |          |
|   |                    |                                     | d Self        | Assessment Tax       | ssessment Tax 7d 1277 |             | )               |          |
|   |                    |                                     | e Tota        | l Taxes Paid (7a+7b+ | -7c +7d)              | 7e          | 12770           |          |
|   | 8                  | Tax Payable (6-7e                   | )             |                      |                       |             | 8               | 0        |
|   | 9                  | Refund (7e-6)                       |               |                      |                       |             | 9               | 0        |
| -   | 10                 | E                                   |               | Agriculture          |                       |             | 0 10            | 0        |
|   | 10 Exempt Income O |                                     |               | Others               |                       |             | 0               |          |

| Income Tax Return sub | mitted electronically on | 22-08-2019  | 12:56:55_ from | n IP addre | ess <u>47.9.21</u> | 5.238       | and verified by |
|-----------------------|--------------------------|-------------|----------------|------------|--------------------|-------------|-----------------|
| MITHILESH KUMAR       |                          | having PAN  | ВВСРК721       | 1D on      | 22-08-2019         | 12:58:07    | from IP address |
| 47.9.215.238          | using Electronic Verifi  | cation Code | PGXTPIMXKI     | _ generat  | ed through         | Aadhaar O'l | ГР              |
| mode.                 |                          |             |                |            |                    |             |                 |

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



# R. KESHRI & CO. CHARTERED ACCOUNTANTS



1ST FLOOR, LUXMI BUILDING, BANK MORE, DHANBAD - 826001.

Ph: 72090 - 37007,

72099 - 37007

E-MAIL: RKESHRI.CA@GMAIL.COM

## TO WHOM IT MAY CONCERN

THIS IS TO CERTIFY THAT, ON THE BASIS OF DOCUMENTS PRODUCED BEFORE US, THE TOTAL CAPITAL OF THE BELOW MENTIONED PERSON ARE PROVIDED HERE.

| NAME & ADDRESS   | PAN        | CAPITAL CONTRI | BUTION (Rs.) |
|--|------------|----------------|--------------|
| MITHILESH KUMAR<br>S/O KALESHWAR YADAV<br>KUSTOR,<br>DHANBAD - 828116                        | BBCPK7211D |                | 21,09,000.00 |
| AMIT KUMAR<br>S/O YOGENDRA YADAV<br>JAMADOBA, SHASTRI NAGAR,<br>BHAGA,<br>DHANBAD - 828301   | DHXPK2003L |                | 15,24,000.00 |
| BASANT KUMAR YADAV<br>S/O DOMAN YADAV<br>BARAMURI KHATAL,<br>POLYTECHNIC<br>DHANBAD - 828130 | AAVPY4968Q |                | 16,35,000.00 |
|  |            | TOTAL          | 52,68,000.00 |

FOR, R KESHRI & CO. CHARTERED ACCOUNTANTS

RITESH KESHRI PROP

M. NO- 069008