

अशोक कुमार गुप्ता Ashok Kumar Gupta जन्म तिथि/DOB: 18/07/1964 पुरुष/ MALE

7602 0562 2800



मेरा आधार, मेरी पहचान



Jharkhand - 826001

Unique Identification Authority of India

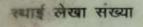
प्रान प्राधिकरण

Address:

पताः

S/O: Baijnath Prasad Gupta, near आत्मज: बैजनाथ प्रसाद गुप्ता, बॅक मोर के पास, bank more, 201 ganga apatment201 गंगा अपाटमेंट शांति भवन, धनबाद, shanti bhawan, Dhanbad, धनबाद, प्रारखण्ड - 826001

7602 0562 2800



PERMANENT ACCOUNT NUMBER

ACAPG6195J

नाम /NAME

ASHOK KUMAR GUPTA

पिता का नाम /FATHER'S NAME BAIJ NATH GUPTA

जन्म तिथि /DATE OF BIRTH

18-07-1964

. हस्ताक्षर /SIGNATURE

1800

Aprilate

आयकर आयुक्त, रांची

COMMISSIONER OF INCOME-TAX, RANCHI,



BEFORE THE NOTARY PUBLIC DHANBAD

AFFIDAVIT

- I, ASHOK KUMAR GUPTA, S/O –Baijnath Prasad Gupta, by faith- Hindu, By Occupation business, R/o- Near Bank More, 201 Ganga Apartment, Shanti Bhawan, P.S. –Bank More, Dist- Dhanbad (Jharkhand) Pin code 826001, Aadhar No. 7602 0562 2800 do hereby solemnly affirm on oath and declare as follows: -
- 1. That, I am Indian Citizen.
- 2. That, I declare that I have not been convicted by any Court of Law for any offence till date.
- 3. That, there is no any Civil or Criminal case is pending against me for any offence in any competent Court of Law.
- 4. That, I bear a good moral Character and have much respect in my society.
- 5. That, all the information furnished herein is true and nothing false has been stated therein..
- 6. That, I am swearing this affidavit to produce it before the Competent authority for needful purpose.

VERIFICATION

Solemnly affirmed Before me by Deponent who is duly Identified by Satish Kumar, Advocate, Dhanbad. The statements made above are true to the best of my knowledge & belief. I sign this verification here at Dhanbad on 25-01-2024

ASWAKU mar Guff9
Signature of Deponent

Identified by

Advocate



NOTARY DHANBAD Authorised

u/s 297 (i) (c) of the Cr. P.C. 1973 (Act No 11 of 1974) & u/s (8) (i) of the Notaries Act 1952 (Act No 53 of 1952)



NOTARY DHANBAD

BEFCRE: THE NOTARY FUBLIC: DHAMBAD AFFIDAVIT

I, Ashok kumar Gupta, S/O Late Baijnath Prasad Gupta, aged about 61 years, by faith Hindu, by occupation- Business, residentof Shanti Shawan, Bank More, P.S. Bank More, Dist .-Dhanbad, State _jharkhand, do hereby solemnly affirm on oat and declare as follows :-

- (1) That, I alongwith Sri kishore Kumar Mandal are the partners of TRIPATI BALAJI DEVELOPERS, Koyla Nagar, Ausum Vihar, P.O. - Saraidhela, District Dhanbad (Jharkhand)
- (2) That, we declare that we both partners have assets of more than Rs. 50,00,000/- (Rupees Fifty lacs)only.
- (3) That, out/my statements made above are true and correct to the best of myknowledge and I have concealed nothing .
- (64) That, I am swearing this affidavit to produce it before theauthority concerned for needful.

solemnly affirmed before me by the Deponent, who is dul y identifiedby Sri A. W. Singh. Advocate, Dhanbad.

Verification

The statements made above are true and correct to the best of myknowledge andbelief.I sign this verification at Dhanbad on 23.07 2024.

"dvocate

DHANBAD

Notary Public, Dhanbad.

Authorised U/S (8) (1) a cf the Notaries Act-1952 Act No.-53 of 1952



PARK & ASSOCIATES

CHARTERED ACCOUNTANTS OFFICE NO: 421; 4TH FLOOR, SRI RAM PLAZA; BANK MORE; DHANBAD- 826001(JHARKHAND)

We have examined the statement of affairs of ASHOK KUMAR GUPTA { PAN: ACAPG6195J } (Partner of Tirupati Balaji Developers) having its residence at Shanti Bhawan, Bank More, Dhanbad, Jharkhand — 826001, we do hereby certify that he had an assets of Rs 50 Lakhs and above.

For PARK & ASSOCIATES

Chartered Accountants

(FRN No.022155)

PANKAJ KHARKIA -Partner

Membership Noc 416268

Place: Dhanbad

Date: 23-7-24

UDIN: 24416268BKAKST2194

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

The data of the Return of Income in Form FTR-1 (SAHAJ), FTR-2, FTR-3, FTR-4(SUGAM), FTR-5, FTR-6, FTR-7 filed and verified]

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

Assessment Year 2021-22

Ai	1	ACAPG6195J	and the second s		Section of the section of the section of	and the second	
Nan	10	ASHOK KUMAR GUPTA	and an annual section in the section of the section		and the resident an investor partners of the set of the	NO SAND This will the sand of the species in the performance as a constitution to the shall desire gate probability and sald.	
Add	hes	GANGA APARTMENT, SHANTI BHAWAN, Dhunbad H.O, Dhun	bad , DHANI	BAD,	35-Jharkhand, 91	-India , 826001	
Status		Individual Form Number			and the second of the state of the state of the second of the second of the state of the second of the state of the second of th	ITR-3	
Filed w/s		139(1) Return filed on or before due date	e-Filing Ackn	owled	gement Number	685402230311221	
1	Current Year	business loss, if any		1		0	
Distribution Tox details Taxable Income and Tax details	Total Income					3,40,210	
		nder MAT, where applicable		2		0	
		al Income under AMT, where applicable	Whi.	3		3,40,210	
	Net tax payal			4		0	
	Interest and I				0		
	5	TO A THE COLUMN TO THE TAX THE COLUMN TO THE		6		0	
		erest and Fee payable	*	7		0	
	Taxes Paid		3	8		0	
		ole /(-)Refundable (6-7)	ê.	9		. 0	
alla	Dividend Ta	her charge same	<u></u>	10		0	
ox det	Interest Paya	ble	4 195	11		0	
Itlon T	Total Divider	nd tax and interest payable	359 & JJ 44.	12	405.	0	
stribu	Taxes Paid			13		0	
۵		ole /(-)Refundable (11-12)		14		0	
=	Accreted Inc	ome as per section 115TD		15		0	
Accreted Income & Tax Detail	Additional T	ax payable u/s 115TD		16	place of the second	0	
	Interest paya	ble u/s 115TE				0	
	Additional T	ax and interest payable		17		0	
	Tax and inter	rest paid		18		0	
4	(+)Tax Payal	ole /(-)Refundable (17-18)		19		V	
					A DOCADET C I	n	

This return has been digitally signed by ASHOK KUMAR GUPTA in the capacity of Self having PAN ACAPG6195J from IP address 10.1.82.121 on 11-02-2022 12:37:08

DSC Sl. No. & Issuer 3690398 & 22069973CN=e-Mudhra Sub CA for Class 3 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

System Generated

Barcode/QR Code



ACAPG6195J036854022303112218539AE2EEE08F770FE5E43DFCBBBC20750553EDD

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

ere 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]

Assessment Year 2022-23

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

PAI	٧	ACAPG6195J								
Name		ASHOK KUMAR GUPTA								
Add	ress	SHANTI BHAWAN, SHANTI BHAWAN, Dhanbad H.O, Dhanbad	I , DHANBAD	, 35	Jharkhand , 91-Inc	lia , 826001				
State	us	Individual	Form Number			ITR-3				
File	d u/s	139(1) Return filed on or before due date	e-Filing Ackn	owled	gement Number	315011690300722				
	Current Ye	ear business loss, if any	1							
	Total Inco	me \		4,48,520						
and Tax details	Book Prof	it under MAT, where applicable	3.	2						
Tax	Adjusted 7	Total Income under AMT, where applicable		3	4,48,52					
Taxable Income and	Net tax pa	yable	4	0						
	Interest ar	nd Fee Pnyable	5	0						
xable	Total tax,	interest and Fee payable	6	0						
E	Taxes Pai	d	7	0						
	(+)Tax Pa	nyable /(-)Refundable (6-7)	8	The second secon						
	Dividend	Tax Payable	9		0					
detall	Interest P	nyable	10		0					
Distribution Tax details	Total Div	idend tax and interest payable	11	0						
tributic	Taxes Pai	d	12	0						
Dis	(+)Tax Pa	nyable /(-)Refundable (11-12)	13	0						
=	Accreted	Income as per section 115TD	14	0						
x Detail	Additions	al Tax payable u/s 115TD	15	1-05-2-2-3	0					
ne & Tax	Interest p	ayable u/s 115TE	16	0						
d Income		d Tax and interest payable	17	0						
Accreted	Tax and in	nterest paid		18	0					
4	(+)Tax Pa	nyable /(-)Refundable (17-18)	19		U					

Income Tax Return submitted electronically on 30-Jul-2022 21:06:14 from IP address 49.37.53.109 and verified by ASHOK KUMAR GUPTA having PAN ACAPG6195J on 25-Nov-2022 using XAETLJ38SI generated through Aadhaar OTP mode

System Generated

Barcode/QR Code



ACAPG6195,D3315011690300722D9961CFE425DB7BA7138E45475D4CA9A65D12356

Medgement Number:715103520260723

Date of filing: 26-Jul-2023*

[Wher	e the data of the	DIAN INCOME TAX RETURN ne Return of Income in Form ITR-1(SAHA filed and verifi (Please see Rule 12 of the Income		, ITR-6, ITR-7	Assessment Year		
PAN		ACAPG6195J	me-tax Rules, 1962)	and the second s	2023-24		
Name		A STATE OF THE STA	erte (Marcon Total Care of County) (see — This contribute and the America County)				
Addres	SS	SHANTI BHAWAN, SHANTI BHAWAN, DI	hanbad H.O. Dhanbad DHANBAD 3	S-Iharkhand (21 INDIA 925001		
Status		Individual	Form Number	J-Jilai Kilaliu,	ITR-3		
Filed u	<i>I</i> s	139(1)- On or Before due date	e-Filing Acknowledgement Nu				
and the state of t	Current Year	business loss, if any		1	0		
ils	Total Income	2		2	4,97,340		
Taxable Income and Tax Details	Book Profit i	.3	0				
d Tax	Adjusted To	4	4,97,340				
те аг	Net tax pay	5	0				
Incol	Interest and	6	0				
xable	Total tax, in	terest and Fee payable	7	0			
Ţ	Taxes Paid		8	0			
	(+) Tax Pay	9	0				
Detail	Accreted Inc	10	0				
Tax	Additional T	11	0				
e and	Interest pay	able u/s 115TE	12	0			
Accreted Incom	Additional T	ax and interest payable	13	0			
eted 1	Tax and inte	erest paid	14	0			
Accr	(+) Tax Pay	15	(+) 0				
ver	rified by per ITR-Verificat	ASHOK KUMAR GUPTA has been been been been been been been bee	aving PAN <u>ACAPG6195J</u> o	n <u>26-Jul-</u>	2023 using		
	System Genera Barcode/QR Co	de	35202607238e428d46a2e8fb8f1	635781f37b0	d2c6254016a5		

^{*}If the return is verified after 30 days of transmission of return data electronically, then date of verification will be considered as date of filing the return (Notification No.05 of 2022 dated 29-07-2022 issued by the DGIT (Systems), CBDT)."

STATUS: Individual ASST. YEAR: 2020-21 PAN: ACAPG6195J DOB:18-07-1964

BALANCE SHEET AS ON 31ST MARCH, 2021

The state of the s		AMOUNT	ASSETS & PROPERTIES		AMOUNT
CAPITAL & LIABILITIES		Amount	NOCETO E CITA		
Capital Account Opening Balance		6,730,008.11	Fixed Assets Land & Building at Saraidhela, Dhanbad(B/F) Add:- Construction	259,145.00 8,000.00	267,145.0
Add:- Income during the year a)Saving Bank Interest			House Property at Gosaidih, Bhuiphore, Dhanbad (B/F) Add:- Construction	1,924,040.00 21,000.00	1,945,040.0
b)Interest on Sweep Account c)Agriculture Income d)Business Income	156,000.00 340,210.00		House Property at Varanasi, Chandauly (B/F) Add:- Construction	395,000.00 11,500.00	406,500.0
e)Interest on IT Refund		496,210.00 7,226,218.11	Land at Deoly (B/F) Add:- Construction	717,634.96 22,500.00	740,134.96
			A G Coal Sales Pvt Ltd (B/F)		135,000.0
Less:- a)Drawings	228,000.00		Admit Deal Com Pvt Ltd (B/F)		130,000.00
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	228,000.00 6,998,218.11	Purvanchal Shares (B/F)		180,000.00
Unsecured Loan As per Last Year		1,764,000.00			
A G Coal Sales Pvt Ltd Admit Dealcom			Muslim Khan Global Fragrances Sneha Gupta Shatrughan Prasad Kamat Sudha Gupta Bhaskar Ojha Mohit Gupta Chandan Singh Imtiaz (Bablu) Hazaribagh		2,500,000.00 2,500,000.00 200,000.00 50,000.00 325,000.00 50,000.00 130,000.00 85,000.00
			Cash & Bank Balance State Bank of India (A/c No 10746133722) SBIN0004144 SBI-Sweep Account	44.	768,398.15
		10,462,218.11		4.1	10,462,218.11

ASHOK GUPTA BANK MORE, DHANBAD STATUS: Individual ASST. YEAR: 2020-21 PAN: ACAPG6195J DOB:18-07-1964

BALANCE SHEET AS ON 31ST MARCH, 2022

			TOTICS		AMOUNT
CAPITAL & LIABILITIES		AMOUNT	ASSETS & PROPERTIES		
CATTIAL					
Capital Account			Fixed Assets Land & Building at Saraidhela, Dhanbad(B/F)	267,145.00	070 045 0
Opening Balance		6,998,218.11	Land & Building at Saraidricia, 200	9,500.00	276,645.0
Opening Demand	777		Add:- Construction		
			- 4 Cassidib Rhuinhore.		
Add:- Income during the year	- <u>0</u>		House Property at Gosaidih, Bhuiphore,	1,945,040.00	
a)Saving Bank Interest	- 1		Dhanbad (B/F)	22,500.00	1,967,540.0
a)Saving Dank interest			Add:- Construction		
b)Interest on Deposits 1	3,268.00		Chandauly (B/F)	406,500.00	
c)Agriculture Income	-		House Property at Varanasi, Chandauly (B/F)	13,000.00	419,500.0
d)Business Income	481,250.00		Add:- Construction -	,	
a)Business income	12,000.00			740,134.96	
e)Other Receipt	12,000	496,518.00	Land at Deoly (B/F)	25,000.00	765,134.96
		7,494,736.11	Add:- Construction -	25,000.00	
					135,000.00
			A G Coal Sales Pvt Ltd (B/F)		700,000
					130,000.00
Less:-	243,600.00		Admit Deal Com Pvt Ltd (B/F)		130,000.00
a)Drawings	243,000.00	243,600.00			180,000.00
		7 251 136 11	Purvanchal Shares (B/F)		180,000.00
		7,201,100.11		ATTEN TO	
				Ta Vincentin	
Unsecured Loan		1,764,000.00			
As per Last Year		1,764,000.00			
	and the first				
		1,100,000.00			
A G Coal Sales Pvt Ltd		600.000.00			
Admit Dealcom		600,000.00	Muslim Khan		2,500,000.00
	į.		Global Fragrances		2,500,000.00
			Sneha Gupta		200,000.00
			Shatrughan Prasad Kamat		50,000.00
	1				325,000.00
			Sudha Gupta		50,000.00
	l		Bhaskar Ojha	1	50,000.00
	4.2		Mohit Gupta		130,000.00
			Chandan Singh		85,000.00
			Imtiaz (Bablu) Hazaribagh		00,000.00
**	1				
				1	951,316.15
			Cash & Bank Balance	1	331,310.13
			State Bank of India		
	1.0		(A/c No 10746133722)		
			SBIN0004144		
			SBI-Sweep Account	* * The D	
		10,715,136.11			10,715,136.11

STATUS: Individual ASST. YEAR: 2020-21 PAN: ACAPG6195J DOB:18-07-1964

BALANCE SHEET AS ON 31ST MARCH, 2023

CAPITAL & LIABILITIES		AMOUNT	ASSETS & PROPERTIES		AMOUNT
Capital Account Opening Balance			Fixed Assets Land & Building at Saraidhela, Dhanbad(B/F)	276,645.00 11,000.00	287,645.00
Add:- Income during the year			Add:- Construction House Property at Gosaidih, Bhuiphore,		207,040.00
a)Saving Bank Interest b)Interest on Deposits	2,864.00 8,952.00		Dhanbad (B/F) Add:- Construction	1,967,540.00 24,500.00	1,992,040.00
c)Agriculture Income d)Business Income e)Other Receipt	542,480.00		House Property at Varanasi, Chandauly (B/F) Add:- Construction	419,500.00 14,000.00	433,500.00
)		554,296.00 7,805,432.11		765,134.96 26,500.00	791,634.96
Less:-			A G Coal Sales Pvt Ltd (B/F)		135,000.00
a)Drawings	252,000.00	252,000.00	Admit Deal Com Pvt Ltd (B/F)		130,000.00
		7,553,432.11	Purvanchal Shares (B/F)		180,000.00
Unsecured Loan As per Last Year		1,764,000.00			
A G Coal Sales Pvt Ltd Admit Dealcom		1,100,000.00 600,000.00			0.500.000.00
Admit Dealcom			Muslim Khan Global Fragrances Sneha Gupta		2,500,000.00 2,500,000.00 200,000.00
			Shatrughan Prasad Kamat Sudha Gupta		50,000.00 325,000.00
			Bhaskar Ojha Mohit Gupta Chandan Singh Imtiaz (Bablu) Hazaribagh		50,000.00 50,000.00 130,000.00 85,000.00
			Cash & Bank Balance		1,177,612.15
			State Bank of India (A/c No 10746133722) SBIN0004144		
		S	SBI-Sweep Account		
		11,017,432.11			11,017,432.11