





भारत सरकार
Government of India



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



7602 0562 2800

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

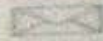
Address:

S/O: Baijnath Prasad Gupta, near
bank more, 201 ganga apartment
shanti bhawan, Dhanbad,
Dhanbad,
Jharkhand - 826001

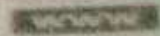
पता:

आत्मज: बैजनाथ प्रसाद गुप्ता, बैंक मोर के पास,
201 गंगा अपार्टमेंट शांति भवन, धनबाद,
धनबाद,
झारखण्ड - 826001

7602 0562 2800



help@uidai.gov.in



स्थायी लेखा संख्या

/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

आयकर आयुक्त, रांची

COMMISSIONER OF INCOME-TAX, RANCHI



**NOTARY
DHANBAD**

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

Ashok Kumar Gupta
Signature of Deponent



**NOTARY
DHANBAD**
Authorized
w/s 297 (i) (c) of the Cr. P.C. 1973
(Act No 11 of 1974) & w/s (8) (i)
of the Notaries Act 1952
(Act No 53 of 1952)

Identified by

Satish Kumar
Advocate 25/1/24

SI. No. Date 25 JAN 2024



NOTARY
DHANBAD

BEFORE: THE NOTARY PUBLIC: DHANBAD
A F F I D A V I T

I, Ashok Kumar Gupta, S/O Late Baijnath Prasad Gupta, aged about 61 years, by faith Hindu, by occupation- Business, resident of Shanti Bhawan, Bank More, P.S. Bank More, Dist.- Dhanbad, State -Jharkhand, do hereby solemnly affirm on oath and declare as follows :-

(1) That, I alongwith Sri Kishore Kumar Mandal are the partners of TRIPATI BALAJI DEVELOPERS, Koyla Nagar, Kusum 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, ^{on} my statements made above are true and correct to the best of my knowledge and I have concealed nothing .

(4) That, I am swearing this affidavit to produce it before the authority concerned for needful.

Verification

solemnly affirmed before me by the Deponent, who is duly identified by Sri H. K. Singh, Advocate, Dhanbad.

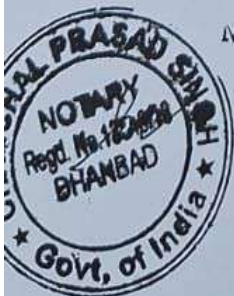
The statements made above are true and correct to the best of my knowledge and belief. I sign this verification at Dhanbad on 23.07.2024.

CP 23/7/24
NOTARY
DHANBAD

[Signature]
Deponent
Identified by
[Signature]
Advocate, 23.7.24

Notary Public, Dhanbad.

Authorised
US (8) (1) a of the Notaries
Act-1952 Act No.-53 of 1952



Sl No. 26
Date 23 JUL 2024



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.022155C)

Pankaj Kharkia



PANKAJ KHARKIA -Partner

Membership No. 416268

Place: Dhanbad

Date: 23-7-24

UDIN : 24416268BKAKST2194

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

The data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7
filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2021-22

PAN	ACAPG6195J		
Name	ASHOK KUMAR GUPTA		
Address	GANGA APARTMENT , SHANTI BHAWAN , Dhambad H.O , Dhambad , DHANBAD , 35-Jharkhand , 91-India , 826001		
Status	Individual	Form Number	ITR-3
Filed w/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	685402230311221

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		3,40,210
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	3,40,210
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
(+)Tax Payable /(-)Refundable (6-7)	8	0	
Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable w/s 115TD	15	0
	Interest payable w/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

This return has been digitally signed by **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

Document Number: 315011690300722

Date of filing : 30-07-2022

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Enter the date of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2022-23

PAN	ACAPG6195J		
Name	ASHOK KUMAR GUPTA		
Address	SHANTI BHAWAN , SHANTI BHAWAN , Dhanbad ILO , Dhanbad , DHANBAD , 35-Jharkhand , 91-India , 826001		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	315011690300722

Taxable Income and Tax details			
	Current Year business loss, if any	1	0
	Total Income		4,48,520
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	4,48,520
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+)Tax Payable /(-)Refundable (6-7)	8	0
Distribution Tax details			
	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail			
	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 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 XAETL38SI generated through Aadhaar OTP mode

System Generated

Barcode/QR Code



ACAPG6195J03315011690300722D9961CFE425DB7BA7138E45475D4CA9A65D12356

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Acknowledgement Number:715103520260723

Date of filing : 26-Jul-2023*

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7
filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)Assessment
Year
2023-24

PAN	ACAPG6195J	
Name	ASHOK KUMAR GUPTA	
Address	SHANTI BHAWAN, SHANTI BHAWAN, Dhanbad H.O, Dhanbad , DHANBAD , 35-Jharkhand, 91-INDIA, 826001	
Status	Individual	Form Number ITR-3
Filed u/s	139(1)- On or Before due date	e-Filing Acknowledgement Number 715103520260723

Taxable Income and Tax Details		
Current Year business loss, if any	1	0
Total Income	2	4,97,340
Book Profit under MAT, where applicable	3	0
Adjusted Total Income under AMT, where applicable	4	4,97,340
Net tax payable	5	0
Interest and Fee Payable	6	0
Total tax, interest and Fee payable	7	0
Taxes Paid	8	0
(+) Tax Payable /(-) Refundable (7-8)	9	0
Accreted Income and Tax Detail	10	0
	11	0
	12	0
	13	0
	14	0
	15	(+) 0

Income Tax Return submitted electronically on 26-Jul-2023 17:56:38 from IP address 49.37.54.19 and verified by ASHOK KUMAR GUPTA having PAN ACAPG6195J on 26-Jul-2023 using paper ITR-Verification Form /Electronic Verification Code 7G586PWJJI generated through Aadhaar OTP mode

System Generated

Barcode/QR Code



ACAPG6195J037151035202607238e428d46a2e8fb8f1635781f37b0d2c6254016a5

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

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).

OK GUPTA
ANK MORE, DHANBAD

STATUS: Individual
ASST. YEAR: 2020-21
PAN : ACAPG0195J
DOB:18-07-1964

BALANCE SHEET AS ON 31ST MARCH, 2021

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

CAPITAL & LIABILITIES		AMOUNT	ASSETS & PROPERTIES	AMOUNT
Capital Account			Fixed Assets	
Opening Balance		6,998,218.11	Land & Building at Saraidhela, Dhanbad(B/F)	267,145.00
			Add:- Construction	9,500.00
Add:- Income during the year			House Property at Gosaidih, Bhuiphore, Dhanbad (B/F)	1,945,040.00
a)Saving Bank Interest			Add:- Construction	22,500.00
b)Interest on Deposits	3,268.00		House Property at Varanasi, Chandauly (B/F)	406,500.00
c)Agriculture Income	-		Add:- Construction	13,000.00
d)Business Income	481,250.00		Land at Deoly (B/F)	740,134.96
e)Other Receipt	12,000.00	496,518.00	Add:- Construction	25,000.00
		7,494,736.11	A G Coal Sales Pvt Ltd (B/F)	135,000.00
Less:-			Admit Deal Com Pvt Ltd (B/F)	130,000.00
a)Drawings	243,600.00	243,600.00	Purvanchal Shares (B/F)	180,000.00
		7,251,136.11		
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	Muslim Khan	2,500,000.00
			Global Frangrances	2,500,000.00
			Sneha Gupta	200,000.00
			Shatrughan Prasad Kamat	50,000.00
			Sudha Gupta	325,000.00
			Bhaskar Ojha	50,000.00
			Mohit Gupta	50,000.00
			Chandan Singh	130,000.00
			Imtiaz (Bablu) Hazaribagh	85,000.00
			Cash & Bank Balance	951,316.15
			State Bank of India (A/c No 10746133722) SBIN0004144	
			SBI-Sweep Account	
		10,715,136.11		10,715,136.11

ASHOK GUPTA
BANK MORE, DHANBAD

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			Fixed Assets	
Opening Balance		7,251,136.11	Land & Building at Saraidhela, Dhanbad(B/F)	276,645.00
			Add:- Construction	11,000.00
				287,645.00
Add:- Income during the year			House Property at Gosaidih, Bhuiphore, Dhanbad (B/F)	1,967,540.00
a)Saving Bank Interest	2,864.00		Add:- Construction	24,500.00
				1,992,040.00
b)Interest on Deposits	8,952.00		House Property at Varanasi, Chandauly (B/F)	419,500.00
c)Agriculture Income	-		Add:- Construction	14,000.00
d)Business Income	542,480.00			433,500.00
e)Other Receipt	-		Land at Deoly (B/F)	765,134.96
		554,296.00	Add:- Construction	26,500.00
		7,805,432.11		791,634.96
Less:-			A G Coal Sales Pvt Ltd (B/F)	135,000.00
a)Drawings	252,000.00		Admit Deal Com Pvt Ltd (B/F)	130,000.00
		252,000.00	Purvanchal Shares (B/F)	180,000.00
		7,553,432.11		
Unsecured Loan				
As per Last Year		1,764,000.00		
A G Coal Sales Pvt Ltd		1,100,000.00		
Admit Dealcom		600,000.00	Muslim Khan	2,500,000.00
			Global Fragrances	2,500,000.00
			Sneha Gupta	200,000.00
			Shatrughan Prasad Kamat	50,000.00
			Sudha Gupta	325,000.00
			Bhaskar Ojha	50,000.00
			Mohit Gupta	50,000.00
			Chandan Singh	130,000.00
			Imtiaz (Bablu) Hazaribagh	85,000.00
			Cash & Bank Balance	1,177,612.15
			State Bank of India	
			(A/c No 10746133722)	
			SBIN0004144	
			SBI-Sweep Account	
		11,017,432.11		11,017,432.11