

आयकर विभाग

INCOME TAX DEPARTMENT

LALIT MOHAN AGARWAL

PURUSHOTTAM AGARWAL

18/07/1969

Permanent Account Number

ABOPA9654K

*Signature*

Signature



भारत सरकार

GOVT. OF INDIA



23102004

*Signature*



भारत सरकार  
GOVERNMENT OF INDIA



ललित मोहन अग्रवाल  
Lalit Mohan Agarwal

जन्म वर्ष / Year of Birth: 1969  
पुरुष / Male



5537 5498 9130

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: C/O रामचंद्र लधुराम, मकान  
संख्या २२, लधुराम केशविया  
निवास, मानकारी माहा रोड, पो -  
जुगसलाई, जमशेदपुर, पूर्वी सिंहभूम,  
जमशेदपुर, 831006

Address: C/O Ramchandra  
Ladhuram, House No.22,  
Ladhuram Kedia Niwas, Marwari  
Para Road, PO - Jugsalai,  
JAMSHEDPUR, Purbi  
Singhbhum, Jharkhand, 831006

*3. Dapom 6*

1947  
1800 193 1947

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

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

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

**Assessment Year  
2020-21**

PAN	ABOPA9654K		
Name	LALIT MOHAN AGARWAL		
Address	., RAMCHANDRA LADHURAM, M P ROAD, JUGSALAI, JAMSHEDPUR, JHARKHAND, 831006		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	689941620311020
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		573580
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	573580
	Net tax payable	4	28305
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	28305
	Taxes Paid	7	60000
	(+)Tax Payable /(-)Refundable (6-7)	8	-31700
Dividend 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 31-10-2020 15:24:32 from IP address 103.76.211.17 and verified by  
LALIT MOHAN AGARWAL

having PAN ABOPA9654K on 31-10-2020 16:03:38 from IP address 103.76.211.17 using

Electronic Verification Code 6NLEQ551IY generated through Prevalidated Bank Account Number mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

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LALIT MOHAN AGARWAL

PAN NO:ABOPA9654K

D.O.B:18/07/1969

COMPUTATION OF TAXABLE INCOME FOR THE ASSESSMENT YEAR 2020-21

F.Y-2019-20

PARTICULARS

AMOUNT

Income from House Property

Rent

Nil

Less: Int. on H.Loan Current Year

(60,789)

(60,789)

Income from Business

Income From Consultancy Fees

6,00,000

Less: Expenses

1,49,293

4,50,707

Income From Firm (AKG Properties) Tax Audit

ABAFA7515P

As Salary

3,00,000

As Profit (Rs 1,99,406/-)

Exempt

3,00,000

Profit Ratio-10%

7,50,707

Income From Other Sources

Bank Interest

9,013

Fd Interest (SBI)

451

Dividend (Rs. 975/-)

Exempt

9,464

6,99,382

Less:Deduction U/S 80 C

Birla Sun Life

12,476

Rep.of H.Loan

79,311

91,787

Less:Deduction U/S 80 D

32,235

Max Allowed

91,787

25,000

Less:Deduction U/S 80 TTA

9,013

1,25,800

5,73,582

or

5,73,580

Income Tax

27,216

Add: Edu Cess 4%

1,089

28,305

Less: Tds

60,000

Refundable

(31,695)

Bank Detail for Refund

SBI Jugsalai Branch

SB A/c No- 10076566916

IFSC Code-SBIN0001864

Mobile No-9334821219

Andhra Bank,Tatanagar

SB A/c No-163410100011951

IFSC Code-ANDB0000569

Joint With Neelam Agarwal

IDBI Bank,Jsr

Sb A/c No-0131067101700

IFSC Code-IBKL0000017

Aadhaar No-5537 5498 9130

Tds Detail

Tan No

Name

Amount

Tds

Section

Year

CALS28754F

Suhana Merchandise Pvt Ltd

6,00,000

60,000

194J

2019-20

*Madhura C*

LALIT MOHAN AGARWAL

BALANCE SHEET AS ON 31-03-2020

<u>LIABILITIES</u>	<u>AMOUNT</u>	<u>ASSETS</u>	<u>AMOUNT</u>
Capital A/c B/f	(3,36,985.14)	Building b/f	1,65,000.00
Add : Income	7,60,171.00	Flat at Adityapur	13,67,664.00
Add : Profit From Firm	1,99,406.00	Shares	94,065.96
Add : Cash recd From PDA	3,50,339.00		
Add : Dividend	975.00	AKG Properties	4,98,811.00
	<u>9,73,905.86</u>	SBI Mf	10,000.00
Less: Drawing , LIC	6,03,707.46	Franklin Templeton MF	49,500.00
	<u>3,70,198.40</u>	Kotak MF	44,000.00
		SBI Blue Chip MF 2017	13,500.00
SBI Home Loan	6,20,563.00	Invesco Mf	24,000.00
SBI Loan	9,53,387.00	SBI FDR tax Saver 13.11.2015	6,759.00
		Lalit Mohan Agarwal HUF	7,59,986.00
<u>Unsecured Loan</u>		Neelam Agarwal	6,95,963.00
Deepak Kedia B/f	7,21,700.00	I T Refundable Fy 19-20	31,695.00
P.D. Agarwal(HUF) b/f	6,73,000.00	Suhana Merchandise Pvt Ltd	1,80,000.00
Deepak Kedia(HUF) B/f	1,26,136.00	State Bank of India A/C	23,230.96
Ramchandra Ladhuram	98,220.02	Andhra Bank	2,04,513.46
Bimla Enterprises	4,60,000.00		
Palak Agarwal B/f	6,86,000.00	Cash in hand	5,40,516.04
	<u>47,09,204.42</u>		<u>47,09,204.42</u>

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2020

<u>PARTICULARS</u>	<u>AMOUNT</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
To Staff Salary	96,000	By Consultancy Fees	6,00,000
" Office Exp.	5,150		
" Traveling	48,143		
" Net Profit	4,50,707		
	<u>6,00,000</u>		<u>6,00,000</u>



## INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year  
**2021-22**

PAN	ABOPA9654K		
Name	LALIT MOHAN AGARWAL		
Address	, RAMCHANDRA LADHURAM , M P ROAD , JUGSALAI , JAMSHEDPUR , 35-Jharkhand , 91-India , 831006		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	765515040311221
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		4,75,650
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	4,75,650
	Net tax payable	4	0
	Interest and Fee Payable	5	0
Total tax, interest and Fee payable		6	0
Taxes Paid		7	60,000
(+/-)Tax Payable /(-)Refundable (6-7)		8	(-) 60,000
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 31-12-2021 16:40:52 from IP address 10.1.213.135 and verified by LALIT MOHAN AGARWAL having PAN ABOPA9654K on 31-12-2021 18:46:54 using Electronic Verification code C4L7F4782I generated through Aadhaar OTP mode

System Generated

Barcode/QR Code



ABOPA9654K037655150403112215501D46DF91798D92D2F8F51EA210A18A0F7C38C

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

*Lalit Mohan Agarwal*

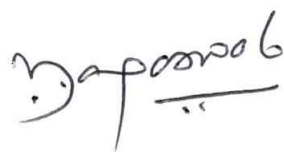
LALIT MOHAN AGARWAL

BALANCE SHEET AS ON 31-03-2021

<u>LIABILITIES</u>	<u>AMOUNT</u>	<u>ASSETS</u>	<u>AMOUNT</u>
Capital A/c B/f	3,70,198.40	Building b/f	1,65,000.00
Add : Income	7,02,940.25	Flat at Adityapur	13,67,664.00
Add : Profit From Firm	2,150.65	Land at Gamharia	19,64,333.12
Add : Recd From SBI Life	3,91,773.00	Shares	94,065.96
Add : PPF Interest	1,716.00	AKG Properties	6,93,278.00
	<u>14,68,778.30</u>	Global Reach Venture	1,07,150.65
Less: Drawing , LIC	4,79,291.03	Canara Robeco Emerging Equity	5,000.00
	<u>9,89,487.27</u>	Canara Robeco Short Duration Fu	55,000.00
SBI Home Loan	5,90,560.50	Invesco India Gold Fund	9,999.00
SBI Loan	9,29,729.11	Invesco India Short Term Fund	49,956.00
		Invesco India Small MF SIP	48,000.00
<u>Unsecured Loan</u>		PPF	91,716.00
Deepak Kedia	8,25,992.88	SBI Mf	40,000.00
P.D. Agarwal(HUF)	10,26,447.13	SBI FDR tax Saver 13.11.2015	7,198.00
Deepak Kedia(HUF) B/f	1,26,136.00	Advance For Car Booking	25,000.00
Bimla Enterprises	45,000.00	Lalit Mohan Agarwal HUF	7,34,986.00
Palak Agarwal	6,19,000.00	Nayan Agarwal	15,000.00
		Neelam Agarwal	4,61,843.35
Mantu Kumar Das	14,81,373.00	I T Refundable Fy 20-21	60,000.00
		Suhana Merchandise Pvt Ltd	1,85,000.00
		State Bank of India A/C	20,985.85
		HDFC Bank	3,65,033.92
		Cash in hand	67,516.04
	<u>66,33,725.89</u>		<u>66,33,725.89</u>

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2021

<u>PARTICULARS</u>	<u>AMOUNT</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
To Interest	75,342	By Consultancy Fees	8,00,000
" Office Exp.	3,262		
" Conference Exp.	32,000		
" Bank Charges	744		
" Traveling Exp.	23,633		
" Net Profit	6,65,018		
	<u>8,00,000</u>		<u>8,00,000</u>



## COMPUTATION OF TAXABLE INCOME FOR THE ASSESSMENT YEAR 2021-22

PARTICULARS	F.Y-2020-21	AMOUNT
<b>Income from House Property</b>		
Rent	Nil	
Less: Int. on H.Loan Current Year	(52,292)	(52,292)
<b>Income from Business</b>		
Income From Consultancy Fees	8,00,000	
Less: Expenses	1,34,982	6,65,018
<b>Income From Firm (GRV)</b>	AAIFG4431B	Profit Ratio-35%
As Profit (2,150.65)	Exempt	-
<b>Income From Firm (AKG Properties)</b>	ABAF7515P	
As Salary	-	
As Profit	Exempt	-
Profit Ratio-10%		6,65,018
<b>Income From Capital Gain</b>		
<b>Income From LTCC</b>		
Sale Value of MF	1,18,251	
Less:Cost	1,04,000	
LTCC	14,251	14,251
<b>Income From STCC</b>		
Sale Value of MF	13,774	
Less:Cost	13,045	
STCC	729	729
<b>Income From Other Sources</b>		
Auto Sweep Interest	926	
PPF Interest (Rs 1,716/-)	Exempt	
Interest On IT Refund	1,895	
Bank Interest	18,799	
Fd Interest (SBI)	439	
Dividend	883	
		22,942
		6,50,648
<b>Less:Deduction U/S 80 C</b>		
Birla Sun Life	12,476	
Tata AIG Ins	20,178	
PPF	90,000	
Rep.of H.Loan	30,002	
	1,52,656	
<b>Less:Deduction U/S 80 D</b>		1,50,000
<b>Less:Deduction U/S 80 TTA</b>	38,067	Max Allowed 25,000
		18,799
		10,000
		1,85,000
		4,65,648
		or
		4,65,650
Income Tax on Rs 4,50,670	10,034	
Income Tax On Rs 729 @15%	109	
Income Tax On Rs 14,251 LTCC	Nil	
	10,143	
Less: Rebate U/S 87A	10,143	
	Nil	
Less: Tds	60,000	
Refundable	60,000	
<b>Bank Detail for Refund</b>		
SBI Jugsalai Branch	Andhra Bank, Tatanagar	
SB A/c No- 10076566916	SB A/c No-163410100011951	
IFSC Code-SBIN0001864	IFSC Code-ANDB0000569	
Mobile No-9334821219		
<b>Joint With Neelam Agarwal</b>		
IDBI Bank, Jsr	Hdfc Bank	
Sb A/c No-0131067101700	SB A/c No- 5010034359670	
IFSC Code-IBKL0000017	IFSCODE- HDFC0002484	
	Aadhaar No-5537 5498 9130	
<b>Tds Detail</b>		
Tan No	Name	Amount
CALS28734F	Suhana Merchandise Pvt Ltd	8,00,000
	Tds	60,000
	Section	194B
	Year	2020-21

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Acknowledgement Number:152170080270722

Date of filing:27-07-2022

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

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

Assessment Year  
2022-23

PAN	ABOPA9654K	Form Number	ITR-3
Name	LALIT MOHAN AGARWAL	e-Filing Acknowledgement Number	152170080270722
Address	. , RAMCHANDRA LADHURAM , M P ROAD , JUGSALAI , JAMSHEDPUR , 35-Jharkhand , 91-India , 831006		
Status	Individual		
Filed u/s	139(1) Return filed on or before due date		

Taxable Income and Tax details			
Current Year business loss, if any		1	0
Total Income			5,73,470
Book Profit under MAT, where applicable		2	0
Adjusted Total Income under AMT, where applicable		3	5,73,470
Net tax payable		4	28,282
Interest and Fee Payable		5	0
Total tax, interest and Fee payable		6	28,282
Taxes Paid		7	1,32,737
(+)Tax Payable /(-)Refundable (6-7)		8	(-) 1,04,460
Accreted Income as per section 115TD		9	0
Additional Tax payable u/s 115TD		10	0
Interest payable u/s 115TE		11	0
Additional Tax and interest payable		12	0
Tax and interest paid		13	0
(+)Tax Payable /(-)Refundable (12-13)		14	0

Income Tax Return submitted electronically on 27-07-2022 14:54:31 from IP address 202.168.86.150 and verified by LALIT MOHAN AGARWAL having PAN ABOPA9654K on 27-07-2022 16:29:21 using XUDT38GJCI generated through Aadhaar OTP mode

System Generated  
Barcode/QR Code



ABOPA9654K0315217008027072259CF27A3642BC8657A229535F871A8A4FCC67C3A

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

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LALIT MOHAN AGARWAL

BALANCE SHEET AS ON 31-03-2022

<u>LIABILITIES</u>	<u>AMOUNT</u>	<u>ASSETS</u>	<u>AMOUNT</u>
Capital A/c B/f	9,89,487.27	Building b/f	1,65,000.00
Add : Income	8,46,563.79	Flat at Adityapur	13,67,664.00
Add : PPF Interest	7,104.00	Land at Gamharia	19,64,333.12
	<u>18,43,155.06</u>	Car	9,81,314
		Less: Dep.	<u>1,47,197</u>
Less: Drawing , LIC	<u>10,63,298.68</u>		8,34,117.00
	7,79,856.38	Shares	94,065.96
		AKG Properties	6,93,278.00
		AKG Properties Loan	45,20,000.00
SBI Home Loan	4,88,550.50	Canara Robeco Emerging Equity	61,253.00
SBI Loan	8,65,973.11	Invesco India Gold Fund	19,999.00
Hdfc Car Loan	6,80,239.95	Nippon India Small Cap	2,500.00
		Invesco India Small MF SIP	1,12,803.00
		PPF	1,98,820.00
		SBI Mf	70,000.00
		HDFC Fdr	1,01,599.00
		SBI FDR tax Saver 13.11.2015	7,666.00
<u>Unsecured Loan</u>		Minsulate Mfg	29,81,066.00
Deepak Kedia b/f	8,25,992.88	Lalit Mohan Agarwal HUF	5,34,986.00
P.D. Agarwal(HUF) b/f	10,26,447.13	Nayan Agarwal	3,89,500.00
Bimla Enterprises	9,55,000.00	I T Refundable Fy 20-21	60,000.00
Palak Agarwal	5,90,500.00	Tds Fy 21-22	1,32,674.00
Mahabir Agarwal	21,63,726.00	TCS Fy 21-22	63.39
S K Fin Serv Ltd	25,00,000.00		
Subhash Sarkar	10,00,000.00	Suhana Merchandise Pvt Ltd	1,80,000.00
Neelam Agarwal	13,88,269.65	Rama Logistics	40,500.00
		State Bank of India A/C	1,01,795.83
		HDFC Bank	46,879.26
		Cash in hand	65,366.04
	<u>1,47,45,928.60</u>		<u>1,47,45,928.60</u>

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2022

<u>PARTICULARS</u>	<u>AMOUNT</u>	<u>PARTICULARS</u>	<u>AMOUNT</u>
To Interest	1,63,726	By Consultancy Fees	8,00,000
" Interest on Car Loan	45,830		
" Office Exp.	2,150		
" Car Exp.	32,972		
" Depreciation	1,47,197		
" Bank Interest	68,244		
" Bank Charges	23,431		
" Traveling Exp.	15,653		
" Net Profit	3,00,797		
	<u>8,00,000</u>		<u>8,00,000</u>

*D. Agarwal*

## COMPUTATION OF TAXABLE INCOME FOR THE ASSESSMENT YEAR 2022-23

<u>PARTICULARS</u>	<u>E.Y-2021-22</u>		<u>AMOUNT</u>
<b>Income from Salary</b>			
Income from Salary-Rama Logistic	2,70,000		
Less: Standard Deduction	50,000		2,20,000
<b>Income from House Property</b>			
Rent		Nil	
Less: Int. on H.Loan Current Year		(38,090)	(38,090)
<b>Income from Business</b>			
Income From Consultancy Fees	8,00,000		
Less: Expenses	4,99,203	3,00,797	
<b>Income From Firm (GRV)</b>			
As Loss (16,194)	AAIFG4431B Exempt	Profit Ratio-35%	
<b>Income From Firm (AKG Properties)</b>			
As Salary		ABAF7515P	
As Profit	Exempt		
Profit Ratio-10%		-	3,00,797
<b>Income From Capital Gain</b>			
<b>Income From STCG-Debts</b>			
Sale Value of MF	1,07,056		
Less:Cost	1,04,956		
STCG	2,100		2,100
<b>Income From Other Sources</b>			
Interest From Minsulate Mfg	2,56,740		
PPF Interest (Rs 7,104/-)	Exempt		
Hdfc Fd Interest	1,599		
Bank Interest	12,963		
Fd Interest (SBI)	468		
Dividend	1,897		
			2,73,667
			7,58,474
			<u>Less:Deduction U/S 80 C</u>
		Birla Sun Life	12,476
		SBI Insurance	20,178
		PPF	1,00,000
		Rep.of H.Loan	1,02,010
			2,34,664
			1,50,000
	<u>Less:Deduction U/S 80 D</u>	38,068	Max Allowed 25,000
	<u>Less:Deduction U/S 80 TTA</u>	12,963	10,000
			1,85,000
			5,73,474
			or
			5,73,470
			<u>Income Tax on</u>
		27,194	
		Add: H.Edu 4%	1,088
			28,282
		Less: Tcs	63
		Less: Tds	1,32,674
		Refundable	(1,04,456)

Bank Detail for Refund

SBI Jugsalai Branch	Hdfc Bank, Adityapur Branch
SB A/c No- 10076566916	SB A/c No-50100343509670
IFSC Code-SBIN0001864	IFSCODE-HDFC0002484
Mobile No-9334821219	

Joint With Neelam Agarwal

IDBI Bank,Jsr	
Sb A/c No-0131067101700	
IFSC Code-IBKL0000017	Aadhaar No-5537 5498 9130

Tds Detail

Tan No	Name	Amount	Tds	Section	Year
CALS28754F	Suhana Merchandise Pvt Ltd	8,00,000	80,000	194JB	2021-22
RCHM02070F	MINSULATE MANUFACTURING COM	2,56,740	25,674	194A	2021-22
RCHR03086G	RAMA LOGISTICS	2,70,000	27,000	192	2021-22

MUMS99303B State Bank of India

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