

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2016-17

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name RAKESH KUMAR TIWARI			PAN ACLPT9652Q		
	Flat/Door/Block No P 21	Name Of Premises/Building/Village RAKESH KUMAR TIWARI		Form No. which has been electronically transmitted ITR-1		
	Road/Street/Post Office KALAKAR STREET	Area/Locality BURRABAZAR				
	Town/City/District KOLKATA	State WEST BENGAL	Pin 700007	Status Individual		
	Designation of AO(Ward/Circle) 45(1)			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 611389481040217		Date(DD/MM/YYYY) 04-02-2017			
	1	Gross total income			1	737755
	2	Deductions under Chapter-VI-A			2	175098
	3	Total Income			3	562660
	3a	Current Year loss, if any			3a	0
4	Net tax payable			4	38658	
5	Interest payable			5	0	
6	Total tax and interest payable			6	38658	
7	Taxes Paid	a	Advance Tax	7a	0	
		b	TDS	7b	52044	
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	0	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	52044	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	13390	
10	Exempt Income	Agriculture		10	0	
		Others				

This return has been digitally signed by RAKESH KUMAR TIWARI in the capacity of _____
 having PAN ACLPT9652Q from IP Address 171.79.81.86 on 04-02-2017 at KOLKATA
 Dsc Sd No & issuer 2104094063048264400CN=SafeScript sub-CA for RCAI Class 2 2014, OU=Sub-CA, O=Sify Technologies Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name Of Assessee : Rakesh Kumar Tiwari
PAN : ACLPT9652Q
Father's Name : Laxmi Narayan Tiwari
Residential Address : P 21, Rakesh Kumar Tiwari, Kalakar Street, Burrabazar, Kolkata, West Bengal-700007
Status : INDIVIDUAL
Ward No : 45(1)
Sex : Male
Residential Status : Resident
Name Of Bank : Icici Bank Ltd
Micr Code : 700229002
Iifs Code : Icic0000006
Address : Kolkata - R N Mukherjee (Retail)
Account No. : 000601521142
Return : Original (Filing Date : 04/02/2017 & No. : 611389481040217)

Assessment Year : 2016 - 2017
Financial Year : 2015 - 2016
Date Of Birth : 15/01/1969

COMPUTATION OF TOTAL INCOME

Salaries

933600

Sea Infonet Private Limited : 47b, Nalini Seth Road, Nalini Seth Road, Kolkata, West Bengal-700007

Salary		936000	
Travelling And Other Allowance	64800		
Less Exempt U/s 10	64800		
Conveyance Allowance	19200		
Less Exempt U/s 10(14)	19200		
Taxable Salary		936000	
Less: Professional Tax U/s 16(iii)		2400	
Taxable Salary		933600	

Income From House Property

0

Self Occupied House

Address : Nrd 192 And Cp Nud071, Plot No- Iii, E5, Action Area - Iii, New Town, Rajarhat, Kolkata, West Bengal-700156

Annual Value		Nil	
Less: Interest U/s 24(b)		-200000	
		-	

Income From Other Sources

4155

Savings Bank Interest		3717	
Miscellaneous Income		438	
Total		4155	

Inter-head Adjustment Of Losses U/s 71

House Property Loss Set Off From Salary Income Rs.

		-200000	
		-	

Gross Total Income

737755

Less Deductions Under Chapter-VIA

80C Deduction		150000	
80D Medical Insurance Premia		21381	
80TTA Interest On Deposits In Savings Account		3717	
Total Deductions		175098	

Total Income

562657

Total Income Rounded Off U/s 288A

562660

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000		Nil	
Tax On Rs. 250000 (500000-250000) @ 10%		25000	
Tax On Rs. 62660 (562660-500000) @ 20%		12532	
		27532	

Tax On Rs. 562660

Add: Education Cess @ 2%

Add: Secondary And Higher Education Cess @ 1%

Less Tax Deducted At Source

Other Interest
Salary

	37532
	<u>37532</u>
	751
	<u>38283</u>
	375
	<u>38658</u>
44	
<u>52000</u>	<u>52044</u>
	-13386

Refundable

Tax Rounded Off U/s 288B

(13386)
(13390)

Detail Of Deduction U/s 80C

Lic
Hdfc Premium
Home Loan Repayment
Total

	54357
	29701
	150405
	<u>234463</u>

Rakesh Kumar Tiwari

RAKESH KUMAR TIWARI
(Individual)

RAKESH KUMAR TIWARI
3C,Abhishek Apartment, Teghoria, Kolkata - 700 059

PROFIT AND LOSS ACCOUNT FOR YEAR ENDED 31.03.2016

PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
To Allowances	84,000.00	By Director's Remuneration from Sea Infonet (P) Ltd	1,020,000.00
" Professional Tax	2,400.00	" Saving Bank Interest	3,717.00
" Interest on Housing Loan	303,489.00	" Misc Income	438.00
" Net Profit Transfer to Capital Account	634,266.00		
	1,024,155.00		1,024,155.00

BALANCE SHEET AS ON 31.03.2016

LIABILITIES	AMOUNT	ASSETS	AMOUNT
Capital Account		Investments	
Balance b/f	3,074,531.84	Advance to DLF Flat at New Town	3,853,490.00
Arrears Profit during the yr.	634,266.00	In Shares (Sea Infonet Pvt Ltd)	2,770,000.00
	3,708,797.84	In Shares (Software and Advance)	50,000.00
		In Shares (Saat Technologies)	50,000.00
Less: Drawings	84,000.00	Sea Infonet Pvt.Ltd.	225,000.00
Mediclaime	21,381.00	Software and Advance	200,000.00
LIC Premium	54,357.00	Saat Technologies Pvt Ltd.	255,000.00
TDS	52,044.00	Beena Tiwari	68,642.00
HDFC Life Ins.	29,701.00	Religare	10,000.00
	241,483.00	Investment in LIC (OBC)	200,000.00
	3,467,314.84	Jewellery	484,308.00
Secured Loan		CASH AND BANK BALANCES	
ICICI Bank	2,987,728.50	Bank Balance with	
Unsecured Loan		Indian Bank	6,253.80
H.S.Associates	400,000.00	ICICI Bank Ltd.	96,517.71
Ghanshyam Tiwari	1,200,000.00	Oriental Bank of Commerce	9,523.27
From Relatives	250,000.00	Cash in Hand	26,308.56
	8,305,043.34		8,305,043.34

Rakesh Kumar Tiwari

Rakesh Kumar Tiwari

FORM
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)

PERSONAL INFORMATION AND THE
DATE OF ELECTRONIC
TRANSMISSION

Name RAKESH KUMAR TIWARI			PAN ACLPT9652Q	
Flat/Door/Block No P 21	Name Of Premises/Building/Village RAKESH KUMAR TIWARI		Form No. which has been electronically transmitted ITR-1	
Road/Street/Post Office KALAKAR STREET	Area/Locality BURRABAZAR			
Town/City/District KOLKATA	State WEST BENGAL	Pin/ZipCode 700007	Status Individual Aadhaar Number/ Enrollment ID XXXX XXXX 9293	
Designation of AO (Ward / Circle) WARD 45(1), KOLKATA			Original or Revised ORIGINAL	
E-filing Acknowledgement Number 373078020240118		Date(DD-MM-YYYY) 24-01-2018		

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income		1	819208
2	Deductions under Chapter-VI-A		2	181464
3	Total Income		3	637740
	a	Current Year loss, if any	3a	0
4	Net Tax Payable		4	54124
5	Interest Payable		5	0
6	Total Tax and Interest Payable		6	54124
7	Taxes Paid			
	a	Advance Tax 7a		0
	b	TDS 7b		57047
	c	TCS 7c		0
	d	Self Assessment Tax 7d		0
	e	Total Taxes Paid (7a+7b+7c +7d) 7e		57047
8	Tax Payable (6-7e)		8	0
9	Refund (7e-6)		9	2920
10	Exempt Income		10	0
		Agriculture		0
		Others		0

VERIFICATION

I, RAKESH KUMAR TIWARI son/ daughter of LAXMI NARAYAN TIWARI, holding Permanent Account Number ACLPT9652Q 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

Date 24-01-2018

Place KOLKATA

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

Receipt No

Filed from IP address 110.227.90.228

Date

Seal and signature of
receiving official

ACLPT9652Q013730780202401182C9CF57A093698B042BDA7BAA47F1340D52B482C

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 accounts@seainfonet.com

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000	Nil	
Tax On Rs. 250000 (500000-250000) @ 10%	25000	
Tax On Rs. 137740 (637740-500000) @ 20%	27548	
Tax On Rs. 637740		<u>52548</u>
Add: Education Cess @ 2%		52548
		<u>1051</u>
Add: Secondary And Higher Education Cess @ 1%		53599
		<u>525</u>
		<u>54124</u>
<u>Less Tax Deducted At Source</u>		
Other Interest	726	
Salary	56321	57047
		<u>-2923</u>
Refundable		(2923)
Tax Rounded Off U/s 288B		<u>(2920)</u>
<u>Detail Of Deduction U/s 80C</u>		
Lic	54357	
Home Loan Repayment	174623	
Total	<u>228980</u>	

Rakesh Kumar Tiwari

RAKESH KUMAR TIWARI
(Individual)

RAKESH KUMAR TIWARI
3C, Abhishek Apartment, Teghoria, Kolkata - 700 059

PROFIT AND LOSS ACCOUNT FOR YEAR ENDED 31.03.2017

PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
To Bank Charges	115.00	By Director's Remuneration from Sea Infonet (P) Ltd	1,127,400.00
" Professional Tax	2,400.00	" Saving Bank Interest	6,876.00
" Travelling & Other Allowence	120,000.00	" Miscellaneous Income	7,265.00
" Interest on Housing Loan	419,702.00	" Income on It Refund	67.00
" Net Profit Transfer to Capital Account	599,391.00		
	1,141,608.00		1,141,608.00

BALANCE SHEET AS ON 31.03.2017

LIABILITIES	AMOUNT	ASSETS	AMOUNT
Capital Account		Investments	
Balance b/f	3,467,314.84	DLF Flat at New Town	3,853,490.00
Add: Net Profit during the yr.	599,391.00	In Shares (Sea Infonet Pvt Ltd)	4,970,000.00
	4,066,705.84	In Shares (Software and Advance)	50,000.00
Less: Drawings	96,000.00	In Shares (Saat Technologies)	50,000.00
Mediclain	24,588.00	Software and Advance	202,951.00
LIC Premium	54,357.00	Saat Technologies Pvt Ltd.	255,000.00
Education Fee	60,000.00	Beena Tiwari	816,608.00
HDFC Life Ins.	29,701.00	Jewellery	484,308.00
	264,646.00		
	3,802,059.84	CASH AND BANK BALANCES	
Secured Loan		Bank Balance with	
ICICI Bank (L) 74574	2,987,728.50	Indian Bank	53,385.80
ICICI Bank (L) 79289	2,147,583.00	ICICI Bank Ltd.	258,220.18
Unsecured Loan		Oriental Bank of Commerce	9,758.27
H.S.Associates	400,000.00	Cash in-Hand	33,650.09
Ghanshyam Tiwari	1,200,000.00		
From Relatives	500,000.00		
	11,037,371.34		11,037,371.34

Rakesh Kumar Tiwari

Rakesh Kumar Tiwari

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

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name RAKESH KUMAR TIWARI			PAN ACLPT9652Q	
Flat/Door/Block No P 21	Name Of Premises/Building/Village RAKESH KUMAR TIWARI		Form No. which has been electronically transmitted ITR-1	
Road/Street/Post Office KALAKAR STREET	Area/Locality BURRABAZAR			Status Individual
Town/City/District KOLKATA	State WEST BENGAL	Pin/Zip Code 700007	Aadhaar Number/ Enrollment ID XXXX XXXX 9293	
Designation of AO (Ward / Circle) WARD 45(1), KOLKATA			Original or Revised ORIGINAL	
E-filing Acknowledgement Number 145489440220818		Date(DD-MM-YYYY) 22-08-2018		

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	889271
2	Deductions under Chapter-VI-A	2	179931
3	Total Income	3	709340
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	55999
5	Interest and Fee Payable	5	0
6	Total Tax, Interest and Fee Payable	6	55999
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	59674
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c +7d)	7e	59674
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	3680
10	Exempt Income	10	120000
	Agriculture	0	
	Others	120000	

VERIFICATION

I, **RAKESH KUMAR TIWARI** son/ daughter of **LAXMI NARAYAN TIWARI**, holding Permanent Account Number **ACLPT9652Q** 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 2018-19. I further declare that I am making this return in my capacity as **Self** and I am also competent to make this return and verify it.

Sign here Date **22-08-2018** Place **KOLKATA**

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
 Receipt No _____ Filed from IP address 122.163.73.160
 Date _____
 Seal and signature of receiving official _____



ACLPT9652Q01145489440220818853FF2DF36C8450B5C4D1E5D97A8851115659215

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 accounts@seainfonet.com

RAKESH KUMAR TIWARI
3C,Abhishek Apartment, Teghoria, Kolkata - 700 059

PREVIOUS YEAR 2017-2018
 PAN No ACLPT9652Q

ASSESSMENT YEAR 2018-2019

COMPUTATION OF TOTAL INCOME AND TAX THEREON

INCOME FROM HOUSE PROPERTIES			
Annual Value	-		
Less: Interest on Borrowed Loan u/s. 24(b)	200,000.00		(200,000.00)
SALARY			
Remuneration Received from Sea Infonet Pvt.Ltd		1,200,000.00	
LESS:			
Allowances	120,000.00		
Professional Tax	2,400.00		
	122400.00	122,400.00	1,077,600.00
INCOME FROM OTHER SOURCES			
Saving Bank Interest			4,931.00
			4,931.00
		Gross Total Income	882,531.00
Less: Deduction Under Chapter VIA			
U/S 80C			
LIP	54,357.00		
Housing Loan Repayment	245,715.50		
	300,072.50		
Maximum Allowable		150,000.00	
U/S 80D			
Mediclaime	25,230.00	25,000.00	
U/S 80TTA			
Saving Bank Interest		4,931.00	179,931.00
		4,931.00	179,931.00
	Total Income		702,600.00
	Rounded Off u/s 288A		702,600.00
Tax on Total Income of Rs.702670/-			
	Tax on Above		53,020
	Add: Education Cess		53,020
	Net Tax Payable		1,591
	Less: T D S on Salary		59,000
	Tax Payable/Refundable		(4,389)

Rakesh Kumar Tiwari

Rakesh Kumar Tiwari