

SOUGAT KUNDU
LOKPUR , KENDUADIHI
DIST. - BANKURA.
BALANCE SHEET AS AT 31.03.2019

PARTICULARS	₹	₹	PARTICULARS	₹	₹
<u>CAPITAL ACCOUNT</u>			<u>FIXED ASSETS</u>		
As per Last A/c	21,30,924.00		Land & Building		6,92,560.00
Add: Net Profit	2,98,250.00		As per Last A/c		
FD Interest	12,218.00		CAR		1,76,151.00
SB Interest	1,022.00		As per Last A/c		
Director's Remuneration	6,50,000.00		FORD CAR		
	<u>30,92,414.00</u>		As per Last A/c	7,99,844.00	
Less: Drawings			Less :Depreciation	<u>1,19,977.00</u>	6,79,867.00
Personal	1,80,000.00		MOTOR CYCLE		
TATA AIA Insurance	1,02,250.00		As per Last A/c	16,377.00	
TATA AIA Insurance	3,13,500.00		Less :Depreciation	<u>2,457.00</u>	13,920.00
S A TAX PAID	6,210.00		EQUIPMENTS A/C		1,74,300.00
LIP	3,600.00		As per last A/c.		
Star Union Daichi	25,310.00		MOBILE PHONE		5,460.00
HEALTH INSURANCE	<u>13,057.00</u>	24,48,487.00	INVESTMENT		
H B L LOAN A/C C B I		15,80,230.00	Darakeswar Real Estate Co Pvt Ltd		1,18,000.00
A/C NO-3941801012			Raghunathjee Construction		99,215.00
CAR LOAN A/C B O I			Mutual Fund		
A/C NO-426360510000030		4,65,502.00	As per Last A/c	1,92,500.00	
CC A/C U CO A/C NO-12310500653115		1,10,863.00	Add: During the Year	<u>80,500.00</u>	2,73,000.00
			STOCK IN TRADE		93,930.00
			(As taken, valued & certified by the proprietor)		
			Advance for Flat		16,01,045.00
			FIXED DEPOSIT - BGV		
			As per last A/c.	1,86,771.00	
			Add : Interest	<u>12,218.00</u>	1,98,989.00
			CASH AT BANK		
			Axis Bank A/C. No-910010013778360		3,43,230.81
			B O I A/C No-426310310000131		5,254.20
			Canara Bank A/C 3201201000105		49,617.08
			CASH IN HAND		80,542.91
			(As certified by the Proprietor)		
		<u>46,05,082.00</u>			<u>46,05,082.00</u>

In Term of Our Report of Even Date attached herewith
Place: Kolkata

Date: September 21, 2019

For **M MALLIK & ASSOCIATES**
Chartered Accountants



Manas Mallik
CA M.K.MALLIK
Proprietor
M.no- 057384

Sougat Kundu

RAGHUNATHJEE CONSTRUCTION

LOKPUR, KENDUADIHI

DIST. - BANKURA.

BALANCE SHEET AS AT 31.03.2019

PARTICULARS	₹	₹	PARTICULARS	₹	₹
CAPITAL ACCOUNT			FIXED ASSETS		
Sougat Kundu		99,215.00	Furniture & Fixture		27,975.00
UNSECURED LOAN			WORK IN PROGRESS		2,22,85,974.00
Drec Pvt. Ltd.	2,10,000.00		(As taken, valued & certified by the proprietor)		
Arijit Chakraborty	1,80,000.00		LOANS & ADVANCES		
Ranjit Padawal	11,00,000.00		Land Owner KD		3,00,000.00
S. Sahu	1,00,000.00		Land Owner WGT		10,33,000.00
Papiya Sahana Gupta	11,50,000.00		Ardhendu Nandi(LOAN)		1,82,500.00
Prabhat Ranjan Gupta	8,50,000.00	35,90,000.00	Abhijit Mukhopadhyay (Loan)		2,50,000.00
CURRENT LIABILITIES			Dipak Patra		1,77,256.00
Sundry Creditors		37,93,869.13	Gopal Govinda (Land Owner)		14,00,000.00
TDS Payable		6,664.00	Land Owner (Rajgram)		3,50,000.00
GST Payable		5,080.00	ISS Executive Engineer		2,66,286.20
Advance Agt Flat		2,20,47,451.00	PROFIT & LOSS A/C		
			Opening Balance	5,248.70	
			Add: Loss	9,67,792.00	9,73,040.70
			Cash at Bank		1,95,617.57
			Cash in Hand		21,00,629.66
			(As certified by the Proprietor)		
					<u>2,95,42,279.13</u>
					<u>2,95,42,279.13</u>

In Term of Our Report of Even Date attached herewith
Place: Kolkata
Date: September 21, 2019

For **M MALLIK & ASSOCIATES**
Chartered Accountants



Manas Mallik
CA M.K.MALLIK
Proprietor
M.no- 057384

Sougat Kundu

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 SAUGAT KUNDU		PAN AMAPK1015H	
Flat/Door/Block No 0	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-4
Road/Street/Post Office LOKEPUR	Area/Locality KENDUADIHI		
Town/City/District BANKURA	State WEST BENGAL	Pin/Zip Code 722102	Status Individual
Designation of AO (Ward / Circle) WARD-3(1), BANKURA		Original or Revised ORIGINAL	
E-filing Acknowledgement Number 537877280290318		Date(DD-MM-YYYY) 29-03-2018	

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	404107
2	Deductions under Chapter-VI-A	2	37832
3	Total Income	3	366280
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	6827
5	Interest Payable	5	456
6	Total Tax and Interest Payable	6	7283
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	1077
c	TCS	7c	0
d	Self Assessment Tax	7d	6210
e	Total Taxes Paid (7a+7b+7c +7d)	7e	7287
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income		
	Agriculture		
	Others		

VERIFICATION

I, SAUGAT KUNDU son/ daughter of MAHADEB KUNDU, holding Permanent Account Number AMAPK1015H 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 29-03-2018

Place BANKURA

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 103.219.44.217

Date

Seal and signature of
receiving official

AMAPK1015H04537877280290318370D0D619BFB4AAE62200B787F40DA0F6AF5788C

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 raysubrato59@gmail.com

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

2018-19

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

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SAUGAT KUNDU			PAN AMAPK1015H			
	Flat/Door/Block No 0	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-4		
	Road/Street/Post Office LOKEPUR	Area/Locality KENDUADIHI					
	Town/City/District BANKURA	State WEST BENGAL	Pin/ZipCode 722102	Status Individual	Aadhaar Number/ Enrollment ID XXXX XXXX 2202		
	Designation of AO (Ward / Circle) WARD-3(1), BANKURA			Original or Revised ORIGINAL			
	E-filing Acknowledgement Number 400639450311218			Date(DD-MM-YYYY) 31-12-2018			
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income			1	543444
		2	Deductions under Chapter-VI-A			2	143975
		3	Total Income			3	399470
		a	Current Year loss, if any		3a	0	
4		Net Tax Payable			4	7698	
5		Interest and Fee Payable			5	1304	
6		Total Tax, Interest and Fee Payable			6	9002	
7		Taxes Paid					
a		Advance Tax	7a	0			
b		TDS	7b	0			
c	TCS	7c	0				
d	Self Assessment Tax	7d	9000				
e	Total Taxes Paid (7a+7b+7c +7d)		7e	9000			
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	0		
10	Exempt Income		Agriculture				
			Others				

VERIFICATION

I, SAUGAT KUNDU son/ daughter of MAHADEB KUNDU, holding Permanent Account Number AMAPK1015H 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 31-12-2018

Place BANKURA

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 150.242.151.237

Date

Seal and signature of
receiving official

AMAPK1015H04400639450311218E733EF54CB3BD49D0B4872E5C5BA44743AFD1454

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 raysubrato59@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 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name				PAN	
	SAUGAT KUNDU				AMAPK1015H	
	Flat/Door/Block No		Name Of Premises/Building/Village		Form Number.	ITR-3
	0					
	Road/Street/Post Office		Area/Locality			
	LOKEPUR		KENDUADIHI		Status Individual	
	Town/City/District		State	Pin/ZipCode	Filed u/s	
	BANKURA		WEST BENGAL	722102	139(1)-On or before due date	
	Assessing Officer Details (Ward/Circle)				WARD 3(1) BANKURA	
	e-filing Acknowledgement Number				171939551230919	
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	545620
	2	Total Deductions under Chapter-VI-A			2	163057
	3	Total Income			3	382560
	3a	Deemed Total Income under AMT/MAT			3a	382560
	3b	Current Year loss, if any			3b	656301
	4	Net tax payable			4	6893
	5	Interest and Fee Payable			5	0
	6	Total tax, interest and Fee payable			6	6893
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	6890	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	6890	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture		10	0	
		Others	0		0	

Income Tax Return submitted electronically on 23-09-2019 19:35:02 from IP address 150.242.151.226 and verified by

SAUGAT KUNDU having PAN AMAPK1015H on 23-09-2019 19:35:02 from IP address 150.242.151.226 using Digital Signature Certificate (DSC)

DSC details: 15061333CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU