

10848

Register No.	10848
File No.	IV/3812
Serial No.	16

16.7.14

Req-118

Juk
24/07/14

25.7.14

Sardar
15-7-14
Encl-4 page प्रेषक
14.07.14

Seen by Honble A.J. on 4-8-15
24/7/14

सुदेश कुमार,
सिविल जज(जूनियर डिवीजन),बिसौली,
बदायूँ।

सेवा में,

उपनिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

मनननीय जनपद न्यायाधीश,
बदायूँ।

विषय:- आपके पत्रांक 6444/चतुर्थ-3812/एडमिन(ए) दिनांकित-28-04-2014के
के अनुपालन में:-

महोदय,

ससम्मान विनम्रतापूर्वक निवेदन है कि मेरे द्वारा पूर्व में प्रेषित चल व अचल सम्पत्ति की घोषणा के सम्बन्ध कॉलम संख्या-3 के अनुसार मेरी पत्नी की वार्षिक आय वर्ष 2009-10, 2010-11, 2011-12 एवं 2012-13 की जानकारी चाही गयी है।

उक्त के सम्बन्ध में सादर अवगत कराना है कि मेरे द्वारा पूर्व में प्रेषित चल व अचल सम्पत्ति विवरण के साथ मेरी पत्नी के नाम दर्ज फर्म मै0 पंचशील फिलिंग स्टेशन रामपुर रोड शाहबाद का वार्षिक वैलेन्स सीट पूर्व में ही प्रेषित किया जा चुका है।

वार्षिक आय के सम्बन्ध में कर निर्धारण वर्ष 2010-11, 2011-12, 2012-13, 2013-14 का इंकम टैक्स रिटर्न पावती की छाया प्रति सुलभ सन्दर्भ हेतु प्रेषित की जा रही है।

भवदीय

Sudesh Kumar

(सुदेश कुमार)

सिविल जज(जूनियर डिवीजन),बिसौली
जनपद- बदायूँ।

सलग्नक-

यथाोक्त ।

Office of the District Judge

BUDAUN

No. 242 Dated 03.6.14

FORWARDED

DISTRICT JUDGE
BUDAUN

In Arvind
195
26.7.14

2
J.R.M.
दिनांक:31-05-2014
14 JUL 2014

OU 2063
So. Adm H/T
D.R.M.
14-7-14

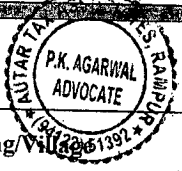
Reg-118

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-4S (SUGAM), ITR-5, ITR-6 transmitted electronically with digital signature]

Assessment Year
2013-14

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SMT RANJANA				PAN AJUPR8824Q		
	Flat/Door/Block No 0	Name Of Premises/Building/Village D/O SH. HEERA LAL			Form No. which has been electronically transmitted ITR-4		
	Road/Street/Post Office PANCHSHEEL FILLING STATION		Area/Locality SHAHABAD		Status Individual		
	Town/City/District RAMPUR	State UTTAR PRADESH	Pin 244901				
	Designation of AO(Ward/Circle) I.T.O-II, RAMPUR			Original or Revised ORIGINAL			
E-filing Acknowledgement Number 788458681250913		Date(DD/MM/YYYY) 25-09-2013					
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income				1	358276
	2	Deductions under Chapter-VI-A				2	75413
	3	Total Income				3	282860
	3a	Current Year loss, if any				3a	0
	4	Net tax payable				4	8535
	5	Interest payable				5	0
	6	Total tax and interest payable				6	8540
	7	Taxes Paid	a	Advance Tax	7a	0	[REDACTED]
			b	TDS	7b	0	
			c	TCS	7c	0	
d			Self Assessment Tax	7e	8540		
e			Total Taxes Paid (7a+7b+7c+7d)	7e	8540		
8	Tax Payable (6-7e)				8	0	
9	Refund (7e-6)				9	0	

This return has been digitally signed by **SMT RANJANA** in the capacity of **having PAN AJUPR8824Q** from IP Address **117.212.12.3** on **18-09-2013** at **RAMPUR**
Dsc S1 no **1804936748912869544CN=SafeScrypt sub-CA for RCAI Class 2 & issuer 2012, OU=Sub-CA, O=Sify Technologies Limited, C=IN**



AJUPR8824Q0478845868125091361582B083237632D82EAAE569667E435BA8D

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Assessment Year


2012-13

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

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Reg-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SMT RANJANA		PAN AJUPR8824Q			
	Flat/Door/Block No 0	Name Of Premises/Building/Village D/O SH. HEERA LAL		Form No. which has been electronically transmitted ITR-4		
	Road/Street/Post Office PANCHSHEEL FILLING STATION	Area/Locality SHAHABAD				
	Town/City/District RAMPUR	State UTTAR PRADESH	Pin 244901	Status Individual		
	Designation of AO(Ward/Circle) I.T.O-II, RAMPUR			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 488369401170912		Date(DD/MM/YYYY) 17-09-2012			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	229960
	2	Deductions under Chapter-VI-A			2	40000
	3	Total Income			3	189960
	3a	Current Year loss, if any			3a	0
	4	Net tax payable			4	0
	5	Interest payable			5	0
	6	Total tax and interest payable			6	0
	7	Faxes Paid	a Advance Tax	7a	0	
			b TDS	7b	0	
			c TCS	7c	0	
d Self Assessment Tax			7e	0		
e Total Taxes Paid (7a+7b+7c +7d)			7e	0		
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	

<p>This return has been digitally signed by SMT RANJANA in the capacity of having PAN AJUPR8824Q from IP Address 117.201.68.33 on 17-09-2012 at RAMPUR Dsc SI no & issuer</p>	 AJUPR8824Q04488369401170912675CA555F025BA76324E544926D3D. FE53BBF
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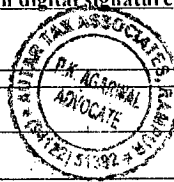
INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year

2011-12

Reg-118



PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name		PAN		
	SMT RANJANA		AJUPR8824Q		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-4
	0	D/O SH. HEERA LAL			
	Road/Street/Post Office	Area/Locality		Status (fill the code)	INDL
	PANCHSHEEL FILLING STATION	SHAHABAD			
	Town/City/District	State	Pin		
RAMPUR	UTTAR PRADESH	244901			
Designation of AO(Ward/Circle)	I.T.O-II. RAMPUR		Original or Revised	Original	
E-filing Acknowledgement Number	289400081230911	Date(DD/MM/YYYY)	23-09-2011		

COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income	1	211713	
	2	Deductions under Chapter-VI-A	2	30000	
	3	Total Income	3	181713	
	3a	Current Year loss, if any	3a	0	
	4	Net tax payable	4	0	
	5	Interest payable	5	0	
	6	Total tax and interest payable	6	0	
	7	Taxes Paid	a Advance Tax	7a	0
			b TDS	7b	0
			c TCS	7c	0
d Self Assessment Tax			7e	0	
e Total Taxes Paid (7a+7b+7c+7d)			7e	0	
8	Tax Payable (6-7d)	8	0		
9	Refund (7e-6)	9	0		

This return has been digitally signed by **SMT RANJANA** having PAN **AJUPR8824Q** from
in the capacity of _____ from
IP Address **117.201.76.163** on **23-09-2011** at **RAMPUR**
Dsc SI no **415675506714807391050952ST=AP.**
& issuer **EMAIL.ADDRESS=admin@tes-ca.tes.co.in. I=Hyderabad, CN=Tata**

AJUPR8824Q04289400081230911F38D720292A7F0AC019E21A2219AE586A7357177

INDIAN INCOME TAX RETURN VERIFICATION FORM

Assessment Year

FORM ITR-V

[Where the data of the Return of Income/Fringe Benefits in Form (SARAL-II (ITR-1), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6 transmitted electronically without digital signature)
(Please see Rule 12 of the Income-tax Rules, 1962)]

2010-11

Rep 118

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SMT RANJANA		PAN AJUPR8824Q		
	Flat/Door/Block No 0	Name Of Premises/Building/Village PROP PANCHSHEEL FILLING STATION		Form No. which has been electronically transmitted (fill the code) ITR-4	
	Road/Street/Post Office	Area/Locality SHAHABAD			
	Town/City/District RAMPUR	State UTTAR PRADESH	Pin 244901	Status (fill the code) INDL	
	Designation of AO (Ward / Circle) ITO-II, RAMPUR-NEW/LKN/W/71/4			Original or Revised Original	
	E-filing Acknowledgement Number 155248500170910		Date(DD/MM/YYYY) 17-09-2010		
	COMPUTATION OF INCOME AND TAX THEREON				
1	Gross total income			202065	
2	Deductions under Chapter-VI-A			40000	
3	Total Income			162065	
a	Current Year loss, if any			0	
4	Net tax payable			0	
5	Interest payable			0	
6	Total tax and interest payable			0	
7	Taxes Paid				
a	Advance Tax	7a	0		
b	TDS	7b	0		
c	TCS	7c	0		
d	Self Assessment Tax	7d	0		
e	Total Taxes Paid (7a+7b+7c +7d)			0	
8	Tax Payable (6-7d)			0	
9	Refund (7e-6)			0	


VERIFICATION

I, **SMT RANJANA**, son/ daughter of **HEERA LAL**, holding permanent account number **AJUPR8824Q**, 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/ fringe benefits 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 and fringe benefits chargeable to income-tax for the previous year relevant to the assessment year 2010-11. 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.

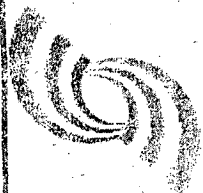
Sign here *Ranjana* Date **17-09-2010** Place **SHAHABAD**

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 Filed from IP address 117.201.74.199 Receipt No Date Seal and signature of receiving official	 AJUPR8824Q41552485001709102C8DF480A5F5DBACDDA2C1E1657E5AB4AC172DEC
--	--

Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bangalore - 560100, Karnataka", by **ORDINARY POST** or **SPEED POST**, 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 receipt of this ITR-V at ITD-CPC will be sent to you at this e-mail address 1392@gmail.com

 <p>आयकर केंद्र CENTRALIZED PROCESSING CENTER INCOME TAX DEPARTMENT</p> <p>ACKNOWLEDGEMENT OF RECEIPT OF ITR-V.</p>			
Name	SMT RANJANA	PAN	AJUPR8824Q
Form No. which has been electronically transmitted	ITR-4	Assessment Year	2010-11
E-filing Acknowledgement Number	155248500170910	Date of E-filing	17/09/2010
Date of Receipt at CPC, Bangalore:	18/11/2010	For and on behalf of, Sanjai Verma, Commissioner of Income Tax, ITD- CPC, Bangalore	
Receipt No:	9748871	(This is a computer generated email and needs no signature)	

[Click to Print the Receipt](#)
[Click here to Close the window](#)

Reg-118

From,

S.S.Gautam,
Deputy Registrar,
High Court of Judicature at
Allahabad.

To,

The District Judge,
Budaun.

14 No. 6443 / IV- 3812/ Admin (A) / Dated 28-04-2013

Subject- Submission of statement relating to movable and immovable property of Sri Sudesh Kumar, Civil Judge (Jr. Div.), Bishauli. *Budaun*

Sir,

With reference to your endorsement no.451/I dated 24-03-14 on the above subject, I have to say that Sri Sudesh Kumar, Civil Judge (Jr. Div.), Bishauli *Budaun* may kindly be asked to disclose the annual income of his wife as per requirement of column no. 3 of movable property statement of the financial years 2009-10, 2010-11, 2011-12 and 2012-13, to the Court at an early date, so that further necessary action may be taken in the matter.

Yours faithfully

S.S.Gautam
28.4.14
Deputy Registrar

15 No. 6444 / IV- 3812 / Admin (A) / Date 28-04-2014

Budaun
Copy forwarded to Sri Sudesh Kumar, Civil Judge (Jr. Div.), Bishauli, for information and necessary action.

S.S.Gautam
28.4.14
Deputy Registrar

DR(M)
May issue?
AR
22/4/14
ok. Issued
22.4.14
S.O.

Sharma
22-4-14
AR

Sudesh Kumar
1-4-14
Encl-(4) page

Register No. 5088
File No. IV/38/L
Serial No. 13

2-4-14
29/04/14

31-3-14
145

प्रेषक,

सुदेश कुमार,
सिविल जज(जूनियर डिवीजन),बिसौली,
बदायूँ।

10-4-14 Reg-118

सेवा में,

श्रीमान महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

9/4
S. D. Sharma

द्वारा

माननीय जनपद न्यायाधीश,
बदायूँ।

DRM
01-4-14

चल-अचल सम्पत्ति की घोषणा के सम्बन्ध में:-

महोदय,

ससम्मान निवेदन है कि मेरे द्वारा माननीय उच्च न्यायालय द्वारा निर्धारित प्रारूप पर न्यायिक सेवा में आने से पहले के दिनांक-01.01.2010 तक का चल-अचल सम्पत्ति का विवरण पूर्व में प्रस्तुत किया जा चुका है, जब कि इस पत्र के साथ दिनांक- 02.01.2010 से दि 31.03.2013 तक का विवरण संलग्न कर माननीय महोदय की सेवा में प्रेषित किया जा रहा है।

सूचना माननीय महोदय के अवलोकनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है।

7
JR CM
Sudesh Kumar

सादर ।

भवदीय

11 APR 2014
दिनांक: 21-03-2014

Sudesh Kumar
(सुदेश कुमार)
सिविल जज(जूनियर डिवीजन),बिसौली
बदायूँ

संलग्नक-

उपरोक्तानुसार

11-4-14

Office of the District Judge
BUDAUN
No. 451/1 Dated 24.3.14

FORWARDED


DISTRICT JUDGE
BUDAUN

PROPERTY STATEMENT
SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES OF MR. SUDESH KUMAR
FROM 02.01.2010 TO 31.03.2010

Joining the Judicial Service	Name & age of family members	Details of Earning members in the such as their name, Profession, Monthly / Annual Income etc.	Details of moveable properties acquired/held in each, calender year (exceeding Rs. 10,000) i.e. its value source of the amount date and year of information if any furnish to the Court	Details of A/c in Bank, Post Office Etc. amount in Balance up to the calendar year and source of the amount	Details of PPF, FDR, NSC or NSS, KVP, IVP and Shares, Units and other investments etc A/c no. of Purchase value and source of the amount invested.	Details of loan, advance etc. taken with its amount number of Installments name of the Bank in Situation etc.	Income From Salary and other sources. If any with details of deductions	Remarks
1	2	3	4	5	6	7	8	9
<p align="center">SUDESH KUMAR Additional Civil Judge (Jr.Div.) C.NO. 33 LUCKNOW (02.01.2010)</p>	1. Smt. Ranjana Wife 34 Year.	<p>Smt. Ranjana Prop. M/S Panch Sheel Filling Station Sahabad. Rampur Balance Sheet of Financial Year 2009-2010 in enclosed PAN No. AJVPR 88240</p> <p align="center"><i>92302</i> <i>73799</i> <i>-858</i></p>	1. Rifle No. NPB 315 Bore AB-783055 21-05-01 Received from my Father.	1. PNB Chandausi A/c No. 286700100054986 Balance- 1255.00	NSC 1. NSC NO. 34DD487055 for Rs. 5,000.00 Date 10.01.05	<p>Car Loan from Prathama Bank Asalatpur Jarai CAR Loan 2,00,000.00 4 year Date of Loan 12.10.09 Instalment Rs. 5,000.00 per Month.</p>	<p>Salary January 2010 to February 2010 Amount. 46,750.00 Deduction in GIS Rs. 2400.0</p>	<p>I was appointed as Civil Judge Junior Division Court No. 33 Lucknow on 02.01.2010</p>
	2. Ayush Kumar Son, 10 year.		2. Revolver No. R0249, 32 Bore Purchased from small Arms Factory at Kanpur Rs. 61,944.00 on 16-04-03	2. Prathama Bank A/c No. SB 363 Balance- 5,500.00	2. NSC NO. 34DD 487056 for Rs. 5,000.00 Date. 10.01.05			
	3. Aditya Kumar Son, 6 year.		3. CAR No. UP-21 AB 5908 Hyundai i10 Higher Purchased from Prathma Bank Asalatpur Jarai Moradabad on 12.10.09	3. SBI A/c No, 30064819024 Balance- 2268.00	3. NSC NO. 34DD 487057 for Rs. 5,000.00 Date. 10.01.05			
				4. BOB A/c No. 9830100012377 Balance- 33,229.00	4. NSC NO. 52EE 277598 for Rs. 10,000.00 Date. 28.02.05			
				5. PNB Lucknow A/c No. 0303010400020410 Balance- 31,547.00	5. NSC NO. 59EE 329067 for Rs. 10,000.00 Date. 27.02.06			
					6. NSC NO. 59E 329068 for Rs. 10,000.00 Date. 27.02.06 LIC 1. Policy No. 254641258 Money Plus Rs. 30,000.00 Date. 20.02.07			

1	2	3	4	5	6	7	8	9
			Smt. Ranjana has Ornament approximetly 410 gra. Gold 250 gra. Silver Ornament.		2. Policy No. 254147098 Money Plus Rs. 30,000, Date.29.01.07 3. Policy No. 221618222 Premium Rs. 5313.00 Date. 28.02.2000 Year 4. Policy No. 253104364 (re,oi,3568/00 date 28.02.2003)			
			House Hold Items Sofa,Double Bed,Fridge. Music System,T.V., Washing Machine.		5. Policy No. 253237263 Premium 5464/00 fstyr 28.01.2004 6. Policy No. 250567948 Premium Half Year(2590+2590)Rs. 5180 date. 28.12.1992 7. ICICI Policy No.06975919 Life Time gold yearly Premium 20,000.00 date.12.12.2007 8. Birla Sunlife Policy No. 002774426 yearly Premium 10,000.00 date. 28.03.2009			

Note- During 02.01.2010 to 31.03.2010 no moveable Property acquired.Above mention detail of moveable property was at the time of joining service.Declaration at the time of joining was already send.


 (SUDESH KUMAR)
 Civil Judge (T.D.) Budaun
 जिला बदायुँ
 जिला बदायुँ

(PROPERTY HELD BEFORE THE JOINING OF POST)

Reg-118

RETURNS AND REPORTS

Return of immoveable Property of Mr. SUDESH KUMAR from 02.01.2010 To 31.03.2010

Name	Appointment Brief Description of Property	Village Par. & District	Area in Hectare	Revenue Assessed	Estimated Value	Whether acquired or parted with	How acquire or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
SUDESH KUMAR Additional Civil Judge(Jr.Div.) Court.NO. 33 LUCKNOW	1. House No. 7. Chandausi Build up on 428Sq. Yard 1/2 part	Tehsil Chandausi Moradabad.	-	-	10,00,000.00	Acquired	Ancestral	From Mother	
	2. Agriculture Land	Village Ahaladpur Chandausi Moradabad Gata No. 382,386	0.614 Hectare	17.92	4,60,000.00	Acquired on 24.04.2000	Purchased	-	
	3. Agriculture Land	Village Kalli Chandausi Moradabad Gata No. 262	0.282	12.51	3,00,000.0	Acquired on 04.11.2004	Purchased	-	
	4. Agriculture Land	Village Roholi Chandausi Moradabad Gata No. 23	0.422 Hectare	13.01	2,50,000.00	Acquired on 10.09.2008	Purchased	-	
	5. Agriculture Land	Village Bakarpur Behtri Gata No. 53,56,57	0.546 Hectare	28.04	20,00,000.00	Acquired on 30.06.2009	Purchased	-	

NOTE - No immoveable property acquired during 2.1.2010 - 31.3.2010.

(SUDESH KUMAR)

Civil Judge(Jr.Div.)Budaun

अधीनर दिवोजन बिसे
जिला बदायुँ

FORM NO. 3 CB
[Sec Rule 6 G (1) (b)]

Audit report under section 44AB of the Income-tax Act, 1961 in the case of the person referred to in clause (b) of sub-rule (1) of rule 6G

We have examined the Balance Sheet as at March 31, 2010, and the Profit & Loss Account for the year ended on that date, attached herewith, of M/S. **Panch Sheel Filling Station**, Shahbad, Ram aur (U.P.) PAN AJUPR8824Q.

We certify that the balance sheet and the Profit & Loss account are in agreement with the books of account maintained at the head office at New Delhi, and branches at Nil.

We report the following observation/comments/discrepancies/inconsistencies, if any Nil

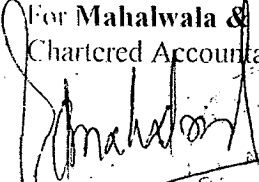
Subject to above: -

- (A) We have obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of the audit.
- (B) In our opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from our examination of the books.
- (C) In our opinion and to the best of our information and according to the explanations given to us, the said accounts, read with notes thereon, if any, give a true and fair view:-


- i in case of the Balance Sheet, of the state of the affairs of the assessee as at March 31, 2010 and
- ii in the case of Profit & Loss Account of the profit of the assessee for the year ended on that date.

The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD. In our opinion and to the best of our information and according to explanations given to us, the particulars given in the said Form No. 3CD and the annexure thereto are true and correct.

For Mahalwala & Co.
Chartered Accountants


Rakesh Dev
Partner

New Delhi
September 8, 2010


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FORM 3CD

(as amended by Notification No. 208/2006 dated 10.08.2006)

[See rule 6G (2)]

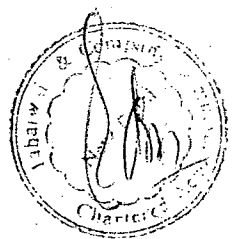
STATEMENT OF PARTICULARS REQUIRED TO BE FURNISHED UNDER SECTION 44AB OF THE INCOME TAX ACT, 1961.

PART-A

Name of the Assessee : PANCHSHEEL FILLING STATION
 Address : SHAHABAD, RAMPUR, UP
 Permanent Account Number : AJUPR8824Q
 Status : PROPRIETORSHIP
 Previous Year Ended : 31.03.2011
 Assessment Year : 2011-12

PART-B

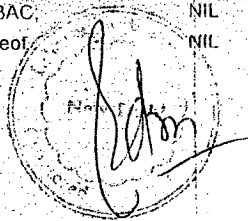
a If firm or Association of persons, indicate name of partners/ members and their profit sharing ratio : N A
 b If there is any change in the Partners/Members or their profit sharing ratios, the particulars of such change : N A
 a Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of all :
 b If there is any change in the nature of business or profession the particulars of such change : N O
 a Whether books of account prescribed u/s 44AA? If yes, list of books so prescribed : N A
 b Books of account maintained, (In case books of accounts are maintained in a Computer system, mention the books of account generated by such computer system : Cash/Bank book, Ledger, Journal and Stock register
 c List of Books of Accounts examined : As above
 Whether the profit and loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant section (44AD, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB) : N A
 a Method of Accounting employed in the previous year : Mercantile System
 b Whether there has any change in the method of accounting employed vis-à-vis the method employed in the immediately preceding previous year : N O
 c If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss : N A
 Details of deviation, if any, in the method of accounting employed in the previous year from accounting standard prescribed under section 145 and the effect thereof on profit & loss : There is no deviation in the method of accounting employed in the previous year from accounting standards prescribed under section 145.
 a Method of valuation of closing stock employed in the previous year. : Lower of the cost or Market Value
 b Details of deviation, if any, from the method of valuation prescribed under sec: 145A, and the effect thereof on the Profit & Loss : No Deviation
 Give the following particulars of the capital asset converted in stock in trade : No capital asset converted into stock
 a Description of Capital Assets :
 b Date of Acquisition :
 c Cost of Acquisition :
 d Amount at which the asset is converted into stock in trade :
 Amount not credited to the profit and loss account, being--- :
 a The items falling within scope of section 28; : NIL
 The proficima credits, drawbacks, refunds of duty of custom or excise, or Service Tax, refunds of sales tax or value added tax where such credits, drawbacks or refunds are admitted as due by the authorities concerned. : NIL
 b Escalation claims accepted during the previous years : NIL
 c Any other item of income : NIL
 d Capital receipt, if any : NIL



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Years of depreciation allowable as per the Income Tax Act, 1961 in respect of each asset or block of asset, as the case may be in the following

Description of asset/block of assets	P&M +	Furniture	Computer
b. Rate of depreciation.	15%	10%	50%
c. Actual cost or written down value, as the case may be	48950	2385	
d. Additions/deductions during the year with dates; in case of any addition of any asset, date put to use, including adjustments on account of	4543	2145	33000
(i) Modified Value Added Tax credit claimed and allowed under the Central Excise Rules, 1944, in respect of assets acquired on or after 1st March 1944.	0	0	0
(ii) Change in rate of exchange of currency, and	0	0	0
(iii) Subsidy or grant or reimbursement, by whatever name called.	0	0	0
e. Depreciation allowable.	7716	345	11550
f. Written down value at the end of the year.	45777	4185	21450
15 Amount admissible under sections 33AB, 33ABA, 33AC, 35, 35ABB, 35AC, 35CCA, 35CCB, 35D, 35DD, 35DDA, 35E:-	NIL		
a. debit to the P & I A/c (showing the amount debited and deduction allowable under each section separately)			
b. not debited to the profit and loss account:			
* 16 a. any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend [(Sec. 36(1)ii)]	NIL		
b. any sum received from employees towards contributions to any provident fund or superannuation fund or any other fund mentioned in section 2(24) (X); and due date for payment and the actual date of payment to the concerned authorities under section 36(1)(va)	NA		
17 Amounts debited to the profit and loss account, being:-			
a. expenditure of capital nature;	NIL		
b. expenditure of personal nature;	NIL		
c. expenditure on advertisement in any souvenir, brochure, tract, pamphlet or the like, published by a political party	NIL		
d. expenditure incurred at clubs.	NIL		
(i) as entrance fees and subscription			
(ii) as cost club services and facilities used.			
e. (i) expenditure by way of penalty or fine for violation of any law for the time being in force	NIL		
(ii) any other penalty or fine	NIL		
(iii) expenditure incurred for any purpose which is an offence or which is prohibited by law.	NIL		
f. amounts inadmissible U/s 40 (a)	NIL		
g. interest, salary, bonus, commission or remuneration inadmissible under section 40 (b)/40 (ba) and computation thereof;	NIL		
h. (A) whether a certificate has been obtained from the assessee regarding payments relating to any expenditure covered under sec: on 40A(3) that the payments were made by account payee cheque drawn on a bank or a/c payee draft, as the case may be	Certificate Obtained		
(B) amount inadmissible under section 40A (3), read with rule 6DD [with break up of inadmissible amounts]	It is not possible to verify whether the payment in excess of Rs 20000/- made otherwise than a/c payee cheque as the necessary evidence is not in possession of assessee		
i. provision for payment of gratuity not allowable U/s. 40A(7);	NIL		
j. any sum paid by the assessee as an employee: not allowable u/s 40A(9);	NIL		
k. particulars of any liability of a contingent nature	NIL		
l. amount of deduction inadmissible in terms of section 41A in respect of the expenditure in relation to income which does not form a part of the total income	NIL		
m. amount inadmissible under the proviso to section 36(1)(iii)	NIL		
17.A Amount of interest inadmissible under section 23 of the micro, small and medium enterprises development Act, 2006.			
18 Particulars of payments made to persons specified U/s. 40A(2) b)			
19 Amounts deemed to be profits and gains U/s 33AB or 33ABA or 33AC.	NIL		
20 Any amount of profit chargeable to tax u/s 41 and computation thereof.	NIL		



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...spect of any sum referred to in clause (a),(c),(d), (e) or (f) of section 43 B, the liability for which

A) pre-existed on the first day of the prev. year but was not allowed in the assessment of any preceding previous year and was

(a) paid during the previous year

(b) not paid during the previous year;

(B) was incurred in the previous year and was

(a) paid on or before the due date for furnishing the return of income of the previous year under section 139(1)

(b) not paid on or before the aforesaid date

*State whether sales tax, customs duty, excise duty or any other indirect tax, levy, cess, impost etc. is passed through the profit & loss account

NIL
NIL
NIL
NIL
NIL
NIL

2 a. Amount of Modified Value Added Tax credits availed of or utilised during the previous year and its treatment in the profit and loss account and treatment of outstanding Modified Value Added Tax credits in the profit & loss account.

NA

b. Particulars of income or expenditure of prior period credited or debited to the profit and loss account

There is no income or expenditure of prior period credited or debited to P&L A/C

3 Details of any amount borrowed on hand or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque, (Section 69D)

NIL

4 a. Particulars of each loan/deposit in an amt. exceeding the limit specified in sec. 269SS taken/accepted during the previous year;

No such loan/deposit was taken/accepted during the previous year.

- (i) name, address and PAN (if available with the assessee) of the lender or depositor
- (ii) amount of loan or deposit taken or accepted whether the loan or deposit was squared at any time during the
- (iii) previous year
- (iv) maximum amount outstanding in the account at any time during the previous year
- (v) whether the loan or deposit was taken or accepted otherwise than by an account payee cheque or an account payee bank draft.

b. Particulars of each repayment of loan/deposit in an amount exceeding the limit specified in sec. 269T made during the prev. year

No such Loan repaid during the year

- (i) name, address and PAN of the payee
- (ii) amount of the repayment;
- (iii) maximum amount outstanding in the account at any time during the previous year
- (iv) whether the repayment was made otherwise than by account payee cheque or bank draft.

Yes

c. Whether a certificate has been obtained from the assessee regarding taking or accepting loan or deposit, or repayment of the same through an a/c payee cheque or an a/c payee bank draft (YES/NO)

25 a. Details of brought forward loss or depreciation allowance, in the following manner, to the extent available

NIL

Sl No.	Assessment Year	Nature of Loss/ Allowance	Amount Rs.	Amount as assessed (give reference to the relevant order)	Remarks

b. whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.

NA

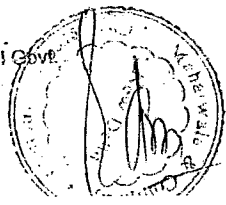
26 Section wise details of deduction if any, admissible under chapter VI-A

27 a. Whether the assessee has complied with the provisions of Chapter XVII-B regarding deduction of tax at source and Regarding the payment thereof to the credit of the Central Government [YES/NO]

No such payments were made during the year which attracts TDS.

b. If the provisions of chapter XVII-B have not been complied with please give the following details*, namely:-

- (i) Tax deductible and not deducted at all
- (ii) Shortfall on a/c of lesser deduction than required to be deducted
- (iii) Tax deducted late
- (iv) Tax deducted but not paid to the credit of the Central Govt.



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In the case of trading concern, give quantitative details of principal items of goods traded:

- (i) Opening Stock;
- (ii) Purchase during the previous year
- (iii) Sales during the previous year
- (iv) Closing Stock;
- (v) Shortage/Excess, if any

b. In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products any by-products;

A. Raw Materials:

- (i) Opening Stock
- (ii) Purchase during the previous years
- (iii) Consumption during the previous year;
- (iv) Sales during the previous year
- (v) Closing Stock
- (vi) Yield of finished products ;
- (vii) Percentage of yield;
- (viii) Shortage/excess, if any.

B. Finished products/By-Products

- (i) Opening Stock;
- (ii) Purchase during the previous year;
- (iii) Quantity manufactured during the previous year
- (iv) Sales during the previous year
- (v) Closing Stock;
- (vi) Shortage /Excess, if any.

29 In the case of a domestic company, details of tax on distributed profits under section 115-O in the following form:-

- a. total amount of distributed profits;
- b. total tax paid thereon;
- c. dates of payment with amounts;

30 Whether any cost audit was carried out, if yes, enclose a copy of the report of such audit [See Section 139 (9)].

31 Whether any audit was conducted under the Central Excise Act, 1944, if yes, enclose a copy of the report of such audit.

32 Accounting ratios with calculations as follows:-

- a. Gross Profit/Turnover
- b. Net Profit/Turnover
- c. Stock-In-Trade/Turnover
- d. Material consumed /Finished goods produced.

Diesel (Ltrs.)	Petrol (Ltrs.)	Turbo (Ltrs.)
13501	4203	2636
870000	177000	53000
864418	173705	50831
18387	7102	4711
696	396	94

NA

NA

NA

NA

NA

2.05%

0.29%

3.27%

NA

New Delhi
September 8, 2010

For Mahalwala & Co.
Chartered Accountants
(Signature)
RAKESH DEV
Partner
M.No. 084662

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शिक्षा वसुधै

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Annexure I
PART A

1 Name of the Assessee : PANCHSHEEL FILLING STATION
 2 Address : SHAHBAD, RAMPUR, UP
 3 Permanent Account Number : AJUPR8824Q
 4 Status : PROPRIETORSHIP
 5 Previous year ended : 31.03.2010
 6 Assessment year : 2010-11

PART B

Nature of Business		Code *	
		0	2 0 2
S.No	Particulars	2009-10	2010-11
1	Paid-up Capital/capital of partner/proprietor	441,139.02	280,117.01
2	Share Allpication Money/C/A of Partner or Proprietor	NIL	NIL
3	Reserve and Surplus/ Profit & Loss Account	NIL	NIL
4	Secured laons	499,500.00	579,420.00
5	Unsecured loans	900,250.00	800,250.00
6	Current liabilities and provisions	40,519.00	50,441.26
7	Total of Balance Sheet	1,881,408.02	1,710,228.30
8	Gross Turnover/ Gross receipts	39,299,606.80	37,948,948.49
9	Gross Profit	805,788.41	583,032.10
10	Commission Received	-	-
11	Commission Paid	-	-
12	Interest Received	-	-
13	Interest Paid	59,706.90	62,454.15
14	Depreciation as per books of account	19,611.00	8,902.00
15	Net Profit (or loss) before tax as per profit & Loss A/c	113,784.28	72,137.37
16	Taxes on income provided for in the books	-	-

New Delhi
September 8, 2010

For MAHALWALA & CO.,
Chartered Accountants

Rakesh Dev
Ratner
M. No. 084662

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दिल्ली बसाय

PANCHSHEEL FILLING STATION, SHAHBAD, RAMPUR UP
BALANCE SHEET AS AT MARCH 31, 2010

LIABILITIES	Amount Rs.	Amount Rs.	ASSETS	Amount Rs.	Amount Rs.	Amount Rs.
Capital Fund		441,139.02	Fixed Assets			346,912.00
Opening Balance b/f	280,116.74		Land		275,500.00	
Profit for the year	113,784.28		Plant & Machinery		45,777.00	
Rent	96,000.00		Cycle	1,482.00		
S B Trfr	7,450.00		Addition(>180)	2,500.00		
S B Interest	686.00		Fire Equipments	5,347.00		
LIC	31,102.00		Addition(<180)	2,043.00		
Less. House Hold Exp	(48,000.00)		Generator	28,911.00		
LIP paid	(40,000.00)		Inverter	11,873.00		
			Measurement	1,337.00		
Loan Funds		1,399,750.00		53,493.00		
Secured Loans			Less Depreciation	(7,716.00)		
H.P.C Ltd	499,500.00		Furniture & Fixture	2,385.00	4,185.00	
Unsecured Loans			Addition(<180)	2,145.00		
Sh. Meva Ram	900,250.00		Less Depreciation	(345.00)		
Current Liabilities		40,519.00	Computer	33,000.00	21,450.00	
Expenses Payable	40,519.00		Less Depreciation	(11,550.00)		
Accounting Charges	1,900.00		Current Assets, Loans & Advances			1,534,496.02
Electricity	1,510.00		Inventory		1,236,271.31	
Salaries	34,000.00		Sundry Debtors		69,876.48	
Telephone Exp.	700.00		Cash Balance		134,208.29	
Audit Fees	3,309.00		Prathma Bank		4,104.00	
			RNB		10,437.00	
			SBI		840.83	
			NSC		500.00	
			Loans & Advances			
			Sudesh Kumar		10,000.00	
			VAT Tax		10208.11	
			Rent Receivable		8,000.00	
TOTAL		1,881,408.02			TOTAL	1,881,408.02

For Panchsheel Filling Station

Proprietor

New Delhi
September 8, 2010

In terms of our separate report of even date

For Mahalwala & Co.,
Chartered AccountantsRakesh Dev
Partner

M No. 084662

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प्रिया बवाई

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PANCHSHEEL FILLING STATION, SHAHBAD, RAMPUR UP					
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDING MARCH 31, 2010					
Particulars		Amount Rs.	Particulars		Amount Rs.
Opening Stock b/f		783,636.31	Sales;		39,299,306.80
Diesel	430,723.80		Diesel	29,330,750.38	
Diesel (Turbo)	110,936.45		Diesel (Turbo)	1,685,934.09	
Petrol	216,054.75		Petrol	8,162,056.77	
Mobiloil	25,921.31		Mobiloil	120,865.55	
Purchases;		38,996,453.39	Closing Stock;		1,286,271.31
Diesel	28,917,612.42		Diesel	570,382.42	
Diesel (Turbo)	1,867,109.49		Diesel (Turbo)	179,849.11	
Petrol	8,036,985.07		Petrol	349,222.42	
Mobiloil	174,746.41		Mobiloil	86,817.36	
Gross Profit c/f		805,788.41			
		40,585,878.11			40,585,878.11
Advertisement		1,600.00	Gross Profit b/d		805,788.41
Accounting Charges		12,000.00	Bank Commission		5,668.10
Audit Fees		3,309.00	Discount		1,782.83
Bank Charges		14,286.20			
Cycle Expenses		579.00			
Depreciation		19,611.00			
Electricity Charges		18,314.00			
Generator Exp		100,674.96			
Insurance		3,970.00			
Less: Prepaid		3,970.00			
Interest on Loan		59,706.90			
Legal Expenses		2,918.00			
Misc. Expenses		9,027.00			
Repair & Maintenance		8,174.00			
Salaries		408,000.00			
Staff Welfare		15,424.00			
Stationary & Postage		2,141.00			
Staff Incentive		-			
Telephone Expenses		8,590.00			
Travelling & Conveyance		11,130.00			
Surplus Trfd. To Capital a/c		113,784.28			
TOTAL		813,239.34	TOTAL		813,239.34

For Panchsheel Filling Station

Proprietor

New Delhi
September 8, 2010

In terms of our separate report of even date
For Mahalwala & Co.,
Chartered Accountants

Rakesh Dev
Partner

M No 084652

सिंदीवाल जय
प्रतिष्ठान डिवीजन विसीक
सिंधी नवद्वार

PROPERTY STATEMENT
SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES OF MR. SUDESH KUMAR
FROM 01.04.2010 TO 31.03.2011

Joining the Judicial Service	Name & age of family members	Details of Earning members in the such as their name, Profession, Monthly / Annual Income etc.	Details of moveable properties acquired/held in each, calender year (exceeding Rs. 10,000) i.e. its value source of the amount date and year of information if any furnish to the Court	Details of A/c in Bank, Post Office Etc. amount in Balance up to the calendar year and source of the amount	Details of PPF, FDR, NSC or NSS, KVP, IVP and Shares, Units and other investments etc A/c no. of Purchase value and source of the amount invested.	Details of loan, advance etc. taken with its amount number of Installments name of the Bank in Situation etc.	Income From Salary and other sources. If any with details of deductions	Remarks
1	2	3	4	5	6	7	8	9
SUDESH KUMAR Additional Civil Judge (Jr.Div.) C.NO. 33 LUCKNOW (02.01.2010)	1. Smt. Ranjana Wife 35 Year.	Smt. Ranjana Prop. M/S Panch Sheel Filling Station Sahabad. Rampur Balance Sheet of Financial Year 2010-2011 in enclosed PAN No. AJVPR 88240	1. Rifle No. NPB 315 Bore AB-783055 21-05-01 Received from my Father. 2. Revolver No. R0249, 32 Bore Purchased from small Arms Factory at Kanpur Rs. 61,944.00 on 16-04-03 3. CAR No. UP-21 AB 5908 Hyundai i10 Higher Purchased from Prathma Bank Asalatpur Jarai Moradabad on 12.10.09 <div style="text-align: right; font-size: 2em; font-weight: bold;">235970 73798</div>	1. PNB Chandausi A/c No. 286700100054986 Balance-75,269.00	NSC 1. NSC NO. 59EE 329067 for Rs. 10,000.00 Date. 27.02.06 2. NSC NO. 59E 329068 for Rs. 10,000.00 Date . 27.02.06 3. NSC No. 72CC 995337 for Rs. 1000.00 Date. 26.07.2010 LIC 1. Policy No. 221618222 Premium Rs. 5313.00 Date. 28.02.2000 Year 2. Policy No. 253104364 (re,oi,3568/00 date 28.02.2003) 3. Policy No. 253237263 Premium 5464/00 fsyr 28.01.2004 4. Policy No. 250567948 Premium Half Year(2590+2590)Rs. 5180 date. 28.12.1992	Car Loan from Prathama Bank Asalatput Jarai CAR Loan 2,00,000.00 4 year Date of Loan 12.10.09 Instalment Rs. 5,000.00 per Month.	Salary During 01.04.2010 to 31.03.2011 (2010-2011) 4,76,423.00 Deduction CPF-47474.0 GIS- 1440.00 Income Tax-20,399.0 Total Deduction-69313.00 Agricultural Income-57,750.00 NEFT Received payment of Rs. 67842.87 on 13.01.2011 in SBI A/c No. 30064819024 for Policy No. 06975919	I was applinted as Civil Judge Junior Division Court No. 33 Lucknow on 02.01.2010
	2. Ayush Kumar Son, 11 year.			2. Prathama Bank A/c No. SB 363 Balance-10,500.00				
	3. Aditya Kumar Son, 7 year.			3. SBI A/c No, 30064819024 Balance- 70,716.89				
				4. BOB A/c No. 9830100012377 Balance-16,353.00				
				5. PNB Lucknow A/c No. 0303010400020410 Balance- 63,132.00				

1	2	3	4	5	6	7	8	9
			Smt. Ranjana has Ornament approximetly 410 gra. Gold 250 gra. Silver Ornament.		5. Policy No. 255928741 Premium Yearly Rs. 56,409.00 Date. 05.01.2011 6. Birla Sunlife Policy No. 002774426 yearly Premium 10,000.00 date. 28.03.2009		Received Payment of LIC Policy No. . 254641258 & Policy No. 254147098 Rs. 59,000.00 Invested in Policy No. 255928741	
			House Hold Items Sofa, Double Bed, Fridge. Music System, T.V., Washing Machine.				Received Payment of NSC Rs. 40,025.0 in cash By 1. NSC NO. 34DD487055 for Rs. 5,000.00 Date 10.01.05 2. NSC NO. 34DD 487056 for Rs. 5,000.00 Date. 10.01.05 3. NSC NO. 34DD 487057 for Rs. 5,000.00 Date. 10.01.05 4. NSC NO. 52EE 277598 for Rs. 10,000.00 Date. 28.02.05	

(SUDESH KUMAR)

Civil Judge (J.D.) Bisauli, Budaun.

सुदेश कुमार

बिस्वाली बुदायूँ

(PROPERTY HELD BEFORE THE JOINING OF POST)

Req-118

RETURNS AND REPORTS

Return of immoveable Property of Mr. SUDESH KUMAR from 01.04.2010 To 31.03.2011

Name	Appointment Brief Description of Property	Village Par. & District	Area in Hectare	Revenue Assessed	Estimated Value	Whether acquired or parted with	How acquire or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
SUDESH KUMAR Additional Civil Judge(Jr.Div.) Court.NO. 33 LUCKNOW	1. House No. 7. Chandausi Build up on 428Sq. Yard 1/2 part	Tehsil Chandausi Moradabad.	-	-	10,00,000.00	Acquired	Ancestral	From Mother	
	2. Agriculture Land	Village Ahaladpur Chandausi Moradabad Gata No. 382,386	0.614 Hectare	17.92	4,00,000.00	Acquired on 24.04.2000	Purchased	-	
	3. Agriculture Land	Village Kalli Chandausi Moradabad Gata No. 262	0.282	12.51	3,00,000.0	Acquired on 04.11.2004	Purchased	-	
	4. Agriculture Land	Village Roholi Chandausi Moradabad Gata No. 23	0.422 Hectare	13.01	2,50,000.00	Acquired on 10.09.2008	Purchased	-	
	5. Agriculture Land	Village Bakarpur Behtri Gata No. 53,56,57	0.546 Hectare	28.04	20,00,000.00	Acquired on 30.06.2009	Purchased	-	

NOTE - No immoveable property acquired during 1.4.2010 - 31.3.2011.

(SUDESH KUMAR)
Civil Judge(J.D.) Bisauli, Budaun
जिला बदायुँ

Salary Statement of Sri/Smt Sudesh Kumar (A.C.J. C.NO. 33):Lucknow 2010-2011

MONTH	BASIC PAY	D.PAY/ G.PAY	D.A.	SAL ARR	CCA	ROA	MA	SA	GROSS	CPF	GIS	I.TAX	T.DED.	NET
Mar 10	9000	4500	9855	0	150	250	100	500	24355	0	120	0	120	24235
Apr 10	9000	4500	9855	0	150	250	100	500	24355	0	120	0	120	24235
May.10	9000	4500	9855	0	150	250	100	500	24355	0	120	0	120	24235
June.10	27700	0	7479	0	150	250	100	500	36179	0	120	0	120	36059
D.A.Arrear From 07/09 to 12/09	0	0	1175	0	0	0	0	0	1175	0	0	0	0	1175
July-10	27700	0	7479	0	150	250	100	500	36179	0	120	0	120	36059
Aug 10	27700	0	9695	0	150	250	100	500	38395	6076	120	0	6196	32199
Sept.10	27700	0	9695	0	150	250	100	500	38395	6076	120	2000	8196	30199
Oct 10	27700	0	9695	0	150	250	100	500	38395	6076	120	2000	8196	30199
Nov 10	27700	0	9695	1135	450	250	1000	1500	41730	6076	120	2000	8196	33534
Dec 10	27700	0	9695	0	450	250	1000	1500	40595	6076	120	2000	8196	32399
Jan.2011	27700	0	9695	0	450	250	1000	1500	40595	6076	120	6000	12196	28399
Feb 11	27700	0	9695	0	450	250	1000	1500	43365	6353	120	4460	10933	32432
DIFF OF MAY	11824	0	0	0	0	0	0	0	11824	1182	0	0	1182	10642
ARR OF ALLOW	0	0	0	0	1701	0	0	0	1701	0	0	0	0	1701
D.A.Arrear From 07/10 to 01/11			19390						19390	1939	0	1939	3878	15512
D.A.Arrear From 01/10 to 07/10	0	0	15440	0	0	0	0	0	15440	1544	0	0	1544	13896
G.TOTAL	288124	13500	148393	1135	4701	3000	4800	10000	476423	47474	1440	20399	69313	407110

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FORM NO. 3 CB

[Sec Rule 6 G (1) (b)]


Audit report under section 44AB of the Income -tax Act, 1961 in the case of the person referred to in clause (b) of sub-rule (1) of rule 6G

- 1 We have examined the Balance Sheet as at March 31, 2011, and the Profit & Loss Account for the year ended on that date, attached herewith, of M/S. PANCHSHEEL FILLING STATION, Shahabad, Rampur, Proprietor's PAN AJUPR8824Q
- 2 We certify that the balance sheet and the Profit & Loss account are in agreement with the books of account maintained at the head office at Rampur, and branches at Nil.
- 3 (a) We report the following observation/comments/discrepancies/inconsistencies, if any Nil
(b) Subject to above: -
 - (A) We have obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of the audit.
 - (B) In our opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from our examination of the books.
 - (C) In our opinion and to the best of our information and according to the explanations give to us, the said accounts, read with notes thereon, if any, give a true and fair view:-
 - (i) in case of the Balance Sheet, of the state of the affairs of the assessee as at March 31, 2010 and
 - (ii) in the case of Profit & Loss Account of the profit of the assessee for the year ended on that date.
- 4 The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD
- 5 In our opinion and to the best of our information and according to explanations given to us, the prescribed particulars given in the said Form 3 CD and the Annexure thereto are true and correct.

For Mahalwala & Co.
Chartered Accountants
Em. Regn. No. 005823N
New Delhi

Rakesh Dev
Partner
M.No. 084662

New Delhi
August 19 2011


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FORM 3CD

(as amended by Notification No. 208/2006 dated 10.08.2006)

[See rule 6G (2)]

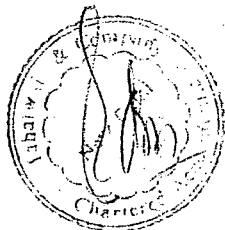
STATEMENT OF PARTICULARS REQUIRED TO BE FURNISHED UNDER SECTION 44AB OF THE INCOME TAX ACT, 1961.

PART-A

Name of the Assessee : PANCHSHEEL FILLING STATION
 Address : SHAHABAD, RAMPUR, UP
 Permanent Account Number : AJUPR8824Q
 Status : PROPRIETORSHIP
 Previous Year Ended : 31.03.2011
 Assessment Year : 2011-12

PART-B

a If firm or Association of persons, indicate name of partners/ members and their profit sharing ratio : N A
 b If there is any change in the Partners/Members or their profit sharing ratios, the particulars of such change : N A
 a Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of all :
 b If there is any change in the nature of business or profession the particulars of such change : N O
 a Whether books of account prescribed u/s 44AA? If yes, list of books so prescribed : N A
 b Books of account maintained, (In case books of accounts are maintained in a Computer system, mention the books of account generated by such computer system : Cash/Bank book, Ledger, Journal and Stock register
 c List of Books of Accounts examined : As above
 Whether the profit and loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant section [44AD, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB : N A
 a Method of Accounting employed in the previous year : Mercantile System
 b Whether there has any change in the method of accounting employed vis-à-vis the method employed in the immediately preceding previous year : N O
 c If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss : N A
 Details of deviation, if any, in the method of accounting employed in the previous year from accounting standard prescribed under section 145 and the effect thereof on profit & loss : There is no deviation in the method of accounting employed in the previous year from accounting standards prescribed under section 145.
 d Method of valuation of closing stock employed in the previous year. : Lower of the cost or Market Value
 e Details of deviation, if any, from the method of valuation prescribed under sec. 145A, and the effect thereof on the Profit & Loss : No Deviation
 Give the following particulars of the capital asset converted in stock in trade : No capital asset converted into stock
 a. Description of Capital Assets :
 b. Date of Acquisition :
 c. Cost of Acquisition :
 d. Amount at which the asset is converted into stock in trade :
 Amount not credited to the profit and loss account, being--- :
 a. The items falling within scope of section 28; : NIL
 The profits credits, drawbacks, refunds of duty of custom or excise, or Service Tax, refunds of sales tax or value added tax where such credits, drawbacks or refunds are admitted as due by the authorities concerned :
 b. Escalation claims accepted during the previous years : NIL
 c. Any other item of income : NIL
 d. Capital receipt, if any : NIL



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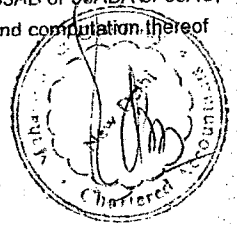
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Rate of depreciation allowable as per the Income Tax Act, 1961 in respect of each asset or block of asset, as the case may be in the following

Description of asset/block of assets	P&M +	Furniture	Computer
Rate of depreciation.	15%	10%	60%
c. Actual cost or written down value, as the case may be	45777	4185	21450
d. Additions/deductions during the year with dates; in case of any addition of any asset, date put to use, including adjustments on account of	0	0	0
(i) Modified Value Added Tax credit claimed and allowed under the Central Excise Rules, 1944, in respect of assets acquired on or after 1st March 1944.	0	0	0
(ii) Change in rate of exchange of currency, and	0	0	0
(iii) Subsidy or grant or reimbursement, by whatever name called.	0	0	0
e. Depreciation allowable.	6857	415	12870
f. Written down value at the end of the year.	38920	3770	8580
5 Amount admissible under sections 33AB, 33ABA, 33AC, 35, 35ABB, 35AC, 35CCA, 35CCB, 35D, 35DD, 35DDA, 35E:-	NIL		
a. debit to the P & I A/c (showing the amount debited and deduction allowable under each section separately)			
b. not debited to the profit and loss account;			
6 a. any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend [Sec.36(1)(ii)]	NIL		
b. any sum received from employees towards contributions to any provident fund or superannuation fund or any other fund mentioned in section 2(24) (X); and due date for payment and the actual date of payment to the concerned authorities under section 36(1)(va)	NA		
17 Amounts debited to the profit and loss account, being:-			
a. expenditure of capital nature;	NIL		
b. expenditure of personal nature;	NIL		
c. expenditure on advertisement in any souvenir, brochure, tract, pamphlet or the like, published by a political party	NIL		
d. expenditure incurred at clubs,			
(i) as entrance fees and subscription	NIL		
(ii) as cost club services and facilities used.	NIL		
e. (i) expenditure by way of penalty or fine for violation of any law for the time being in force	NIL		
(ii) any other penalty or fine	NIL		
(iii) expenditure incurred for any purpose which is an offence or which is prohibited by law;	NIL		
f. amounts inadmissible U/s 40 (a)	NIL		
g. interest, salary, bonus, commission or remuneration inadmissible under section 40 (b)/40 (ba) and computation thereof;	NIL		
h. (A) whether a certificate has been obtained from the assessee regarding payments relating to any expenditure covered under section 40A(3) that the payments were made by account payee cheque drawn on a bank or a/c payee draft, as the case may be (B) amount inadmissible under section 40A (3), read with rule 6DD [with break up of inadmissible amounts]	Certificate Obtained		
i. provision for payment of gratuity not allowable U/s. 40A(7);	NIL		
j. any sum paid by the assessee as an employer not allowable u/s 40A(9);	NIL		
k. particulars of any liability of a contingent nature	NIL		
l. amount of deduction inadmissible in terms of section 41A in respect of the expenditure in relation to income which does not form a part of the total income	NIL		
m. amount inadmissible under the proviso to section 36(1)(iii)	NIL		
17.A Amount of interest inadmissible under section 23 of the micro, small and medium enterprises development Act, 2006.			
18 Particulars of payments made to persons specified U/s.40A(2) b)			
19 Amounts deemed to be profits and gains U/s 33AB or 33ABA or 33AC;	NIL		
20 Any amount of profit chargeable to tax u/s 41 and computation thereof	NIL		

It is not possible to verify whether the payment in excess of Rs 20000/- made otherwise than a/c payee cheque as the necessary evidence is not in possession of assessee

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...spect of any sum referred to in clause (a),(c),(d), (e) or (f) of section 43 B, the liability for which

A) pre-existed on the first day of the prev. year but was not allowed in the assessment of any preceding previous year and was

(a) paid during the previous year

(b) not paid during the previous year;

(B) was incurred in the previous year and was

(a) paid on or before the due date for furnishing the return of income of the previous year under section 139(1)

(b) not paid on or before the aforesaid date

*State whether sales tax, customs duty, excise duty or any other indirect tax, levy, cess, impost etc. is passed through the profit & loss account

NIL
NIL
NIL
NIL
NIL
NIL

2 a. Amount of Modified Value Added Tax credits availed of or utilised during the previous year and its treatment in the profit and loss account and treatment of outstanding Modified Value Added Tax credits, in the profit & loss account.

b. Particulars of income or expenditure of prior period credited or debited to the profit and loss account

3 Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque. (Section 69D)

NA

There is no income or expenditure of prior period credited or debited to P&L A/C

NIL

4 a. Particulars of each loan/deposit in an amt. exceeding the limit specified in sec. 269SS taken/accepted during the previous year;

(i) name, address and PAN (if available with the assessee) of the lender or depositor

(ii) amount of loan or deposit taken or accepted whether the loan or deposit was squared at any time during the

(iii) previous year

(iv) maximum amount outstanding in the account at any time during the previous year

(v) whether the loan or deposit was taken or accepted otherwise than by an account payee cheque or an account payee bank draft.

b. Particulars of each repayment of loan/deposit in an amount exceeding the limit specified in sec. 269T made during the prev. year

(i) name, address and PAN of the payee

(ii) amount of the repayment;

(iii) maximum amount outstanding in the account at any time during the previous year

(iv) whether the repayment was made otherwise than by account payee cheque or bank draft.

c. Whether a certificate has been obtained from the assessee regarding taking or accepting loan or deposit, or repayment of the same through an a/c payee cheque or an a/c payee bank draft (YES/NO)

No such loan/deposit was taken/accepted during the previous year;

No such Loan repaid during the year

Yes

25 a. Details of brought forward loss or depreciation allowance, in the following manner, to the extent available

NIL

Sl No.	Assessment Year	Nature of Loss/ Allowance	Amount Rs.	Amount as assessed (give reference to the relevant order)	Remarks

b. whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.

NA

26 Section wise details of deduction if any, admissible under chapter VI-A

27 a. Whether the assessee has complied with the provisions of Chapter XVII-B regarding deduction of tax at source and Regarding the payment thereof to the credit of the Central Government [YES/NO]

b. If the provisions of chapter XVII-B have not been complied with please give the following details*, namely:-

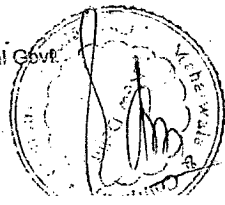
(i) Tax deductible and not deducted at all

(ii) Shortfall on a/c of lesser deduction than required to be deducted

(iii) Tax deducted late

(iv) Tax deducted but not paid to the credit of the Central Govt.

No such payments were made during the year which attracts TDS.



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In the case of trading concern, give quantitative details of principal items of goods traded;

	PETROL	DIESEL
(i) Opening Stock;	7102	23098
(ii) Purchase during the previous year	182000	750000
(iii) Sales during the previous year	181614	742074
(iv) Closing Stock;	7112	30428
(v) Shortage/Excess, if any	376	596

b. In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products any by-products;

NA

A. Raw Materials:

- (i) Opening Stock
- (ii) Purchase during the previous years
- (iii) Consumption during the previous year;
- (iv) Sales during the previous year
- (v) Closing Stock
- (vi) Yield of finished products ;
- (vii) Percentage of yield;
- (viii) Shortage/excess, if any,

B. Finished products/By-Products

NA

- (i) Opening Stock;
- (ii) Purchase during the previous year;
- (iii) Quantity manufactured during the previous year .
- (iv) Sales during the previous year
- (v) Closing Stock;
- (vi) Shortage /Excess, if any.

29 In the case of a domestic company, details of tax on distributed profits under section 115-O in the following form:-

NA

- a. total amount of distributed profits;
- b. total tax paid thereon;
- c. dates of payment with amounts;

30 Whether any cost audit was carried out, if yes, enclose a copy of the report of such audit [See Section 139 (9)].

NA

31 Whether any audit was conducted under the Central Excise Act, 1944, if yes, enclose a copy of the report of such audit.

NA

32 Accounting ratios with calculations as follows:-

- a. Gross Profit/Turnover 2.06%
- b. Net Profit/Turnover 0.30%
- c. Stock-In-Trade/Turnover 4.30%
- d. Material consumed /Finished goods produced. NA

New Delhi
August 19, 2011

For Mahalwala & Co.
Chartered Accountants
F.R.No. 005823N

RAKESH DEV
Partner

M.No. 084662

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जिला बदायूं

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Annexure I
PART A

- 1 Name of the Assessee : PANCHSHEEL FILLING STATION
 2 Address : SHAHABAD, RAMPUR, UP
 3 Permanent Account Number : AJUPR8824Q
 4 Status : PROPRIETORSHIP
 5 Previous year ended : 31.03.2011
 6 Assessment year : 2011-12

PART B

Nature of Business		Code *	
		0	2 0 2
S.No	Parameters	Current year	Preceding year
1	Paid-up Capital/capital of partner/proprietor	6,03,365.36	4,41,139.02
2	Share Allpication Money/C/A of Partner or Proprietor	NIL	NIL
3	Reserve and Surplus/ Profit & Loss Account	NIL	NIL
4	Secured iaons	4,19,580.00	4,99,500.00
5	Unsecured loans	9,00,250.00	9,00,250.00
6	Current liabilities and provisions	5,95,094.13	40,519.00
7	Total of Balance Sheet	25,18,289.49	18,81,408.02
8	Gross Turnover/ Gross receipts	3,88,23,177.33	3,92,99,606.80
9	Gross Profit	8,00,409.77	8,05,788.41
10	Commission Received	-	-
11	Commission Paid	-	-
12	Interest Received	50,916.00	59,706.90
13	Interest Paid	20,142.00	19,611.00
14	Depreciation as per books of account	1,14,966.34	1,13,784.28
15	Net Profit (or loss) before tax as per profit & Loss A/c	-	-
16	Taxes on income provided for in the books	-	-

New Delhi
August 19, 2011

For MAHALWALA & CO.,
Chartered Accountants
Frm. Regn. No. 005823N

Rakesh Dev
Partner

M. No. 084662

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PANCHSHEEL FILLING STATION, SHAHBAD, RAMPUR UP
BALANCE SHEET AS AT MARCH 31, 2011

LIABILITIES	Amount Rs.	Amount Rs.	ASSETS	Amount Rs.	Amount Rs.	Amount Rs.
Capital Fund		603,365.36	Fixed Assets			326,770.00
Opening Balance b/f	441,139.02		Land		275,500.00	
Profit for the year	114,966.34		Cycle	3,385.00	2,880.00	
Rent	96,000.00		Less Depreciation	(505.00)		
S B Interest	760.00		Fire Equipments	6,588.00	5,600.00	
Less: House Hold Exp.	(49,500.00)		Less Depreciation	(988.00)		
			Generator	24,575.00	20,890.00	
			Less Depreciation	(3,685.00)		
			Inverter	10,092.00	8,580.00	
			Less Depreciation	(1,512.00)		
Loan Funds		1,319,830.00	Measurement	1,137.00	970.00	
Secured Loans			Less Depreciation	(167.00)		
H P C Ltd	419,580.00		Furniture & Fixture	4,185.00	3,770.00	
Unsecured Loans			Less Depreciation	(415.00)		
Sh. Meva Ram	900,250.00		Computer	21,450.00	8,580.00	
			Less Depreciation	(12,870.00)		
Current Liabilities		595,094.13	Current Assets, Loans & Advances			2,191,519.49
Sundry Creditors	553,885.13		Inventory		1,671,061.05	
H P Corp Ltd	553,885.13		Sundry Debtors		49,659.80	
			Cash Balance		175,353.87	
Expenses Payable	41,209.00		Prathma Bank		18,999.00	
Accounting Charges	1,000.00		P N B		36,587.00	
Electricity	1,740.00		S B I		199,274.83	
Salaries	34,500.00		NSC		30,500.00	
Telephone Exp.	660.00		Loans & Advances:			
Audit Fees	3,309.00		Prepaid Insurance		4,945.00	
			VAT Tax		5138.94	
TOTAL		2,518,289.49	TOTAL			2,518,289.49

For Panchsheel Filling Station

In terms of our separate report of even date

Proprietor

For Mahalwala & Co.,
Chartered Accountants
R.No. 005823N

(Signature)
Rakesh Dev
Partner
M. No. 084662

New Delhi
August 19, 2011

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श्री दत्त बरवाड़े

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PANCHSHEEL FILLING STATION, SHAHBAD, RAMPUR UP
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDING MARCH 31, 2011

Particulars		Amount Rs.	Particulars		Amount Rs.
Opening Stock b/f		1,286,271.31	Sales;		38,823,177.33
Diesel	676,382.42		Diesel	27,714,975.19	
Diesel (Turbo)	179,849.11		Diesel (Turbo)	858,466.72	
Petrol	349,222.42		Petrol	10,021,265.98	
Lubricants	86,817.36		Lubricants	229,359.44	
Purchases;		38,407,557.30	Closing Stock;		1,671,061.05
Diesel	27,726,233.83		Diesel	1,178,780.72	
Diesel (Turbo)	647,163.55		Diesel (Turbo)		
Petrol	9,842,339.70		Petrol	429,708.33	
Lubricants	191,820.22		Lubricants	62,572.00	
Gross Profit c/f		800,409.77			
		40,494,238.38			40,494,238.38
Advertisement		1,040.00	Gross Profit b/d		800,409.77
Accounting Charges		12,000.00	Bank Commission		
Audit fees		3,309.00	Discount		2,177.17
Bank Charges		6,646.00			
Cycle Expenses		760.00			
Depreciation		20,142.00			
Electricity Charges		13,465.00			
Generator Exp		104,803.20			
Insurance	12,970.00				
Less: Prepaid	4,945.00	8,025.00			
Interest on Loan		50,916.00			
Legal Expenses		658.00			
Misc. Expenses		29,230.00			
Repair & Maintenance		3,216.40			
Salaries		414,000.00			
Staff Welfare		2,880.00			
Stationary & Postage		735.00			
Telephone Expenses		7,680.00			
Travelling & Conveyance		8,115.00			
Surplus Trfd. To Capital a/c		114,966.34			
TOTAL		802,586.94	TOTAL		802,586.94

For Panchsheel Filling Station

In terms of our separate report of even date

Proprietor

New Delhi
August 19, 2011For Mahalwala & Co.
Chartered Accountants

Firm Rgn No. 005823N

Rakesh Dev

partner

M No. 084662

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PROPERTY STATEMENT

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SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES OF MR. SUDESH KUMAR
FROM 01.04.2011 TO 31.03.2012.

Joining the Judicial Service	Name & age of family members	Details of Earning members in the such as their name, Profession, Monthly / Annual Income etc.	Details of moveable properties acquired/held in each, calender year (exceeding Rs. 10,000) i.e. its value source of the amount date and year of information if any furnish to the Court	Details of A/c in Bank, Post Office Etc. amount in Balance up to the calendar year and source of the amount	Details of PPF, FDR, NSC or NSS, KVP, IVP and Shares, Units and other investments etc A/c no. of Purchase value and source of the amount invested.	Details of loan, advance etc. taken with its amount number of Installments name of the Bank in Situation etc.	Income From Salary and other sources. If any with details of deductions	Remarks
1	2	3	4	5	6	7	8	9
SUDESH KUMAR Additional Civil Judge (Jr.Div.) C.NO. 33 LUCKNOW (02.01.2010)	1. Smt. Ranjana Wife 36 Year.	Smt. Ranjana Prop. M/S Panch Sheel Filling Station Sahabad. Rampur Balance Sheet of Financial Year 2011- 2012 in enclosed PAN No. AJVPR 88240	1. Rifle No. NPB 315 Bore AB- 783055 21-05-01 Received from my Father. 2. Revolver No. R0249,32 Bore Purchased from small Arms Factory at Kanpur Rs. 61,944.00 on 16-04-03 3. CAR No. UP-21 AB 5908 Hyundai i10 Higher Purchased from Prathma Bank Asalatpur Jarai Moradabad on 12.10.09 4 19 417 ✓ 235970	1. PNB Chandausi A/c No. 286700100054986 Balance-88,973.00	NSC 1. NSC No. 72CC 995337 for Rs. 1000.00 Date. 26.07.2010 2. NSC NO. 67DD 916327 for Rs. 5,000.00 Date. 27.03.12 3. NSC NO. 67DD 916328 Rs. 5000.00 Date . 27.03.12 4. NSC NO. 67DD 916329 for Rs. 5000.00 Date. 27.03.12 5. NSC NO. 67DD 916330 for Rs. 5000.00 Date . 27.03.12 6. NSC NO. 67DD 916331 for Rs. 5000.00 Date. 27.03.12 7. NSC NO. 67DD 916332 for Rs. 5000.00 Date . 27.03.12 LIC 1. Policy No. 221618222 Premium Rs. 5313.00 Date. 28.02.2000 Year	Car Loan from Prathama Bank Asalatput Jarai CAR Loan 2,00,000.00 4 year Date of Loan 12.10.09 Instalment Rs. 5,000.00 per Month.	Salary During 01.04.2011 to 31.03.2012 (2011-2012) 5,95,573.00 Deduction CPF- 55608.0 GIS- 2000.00 Income Tax-29,391.0 Total Deduction- 86,999.00	I was applinted as Civil Judge Junior Division Court No. 33 Lucknow on 02.01.2010
	2. Ayush Kumar Son, 12 year.			2. Prathama Bank A/c No. SB 363 Balance-1212.00			8. Agricultural Income- 71,500.00	
	3. Aditya Kumar Son , 8 year.			3. SBI A/c No, 30064819024 Balance- 5346.89			9. Received Payment of Rs. 32020.0 by 1. NSC NO. 59EE 329067 2. NSC NO. 59E 329068 Invested in NSC	
				4. BOB A/c No. 9830100012377 Balance-2,59,652.00				
				5. PNB Lucknow A/c No. 0303010400020410 Balance- 64,231.00				

1	2	3	4	5	6	7	8	9
			Smt. Ranjana has Ornament approximetly 410 gra. Gold 250 gra. Silver Ornament.		2. Policy No. 253104364 (re,oi,3568/00 date 28.02.2003) 3. Policy No. 253237263 Premium 5464/00 fsyr 28.01.2004 4. Policy No. 250567948 Premium Half Year(2590+2590)Rs. 5180 date. 28.12.1992 5. Policy No. 255928741 Premium Yearly Rs. 56,409.00 Date. 05.01.2011			
			House Hold Items Sofa,Double Bed,Fridge. Music System,T.V., Washing Machine.		6. Birla Sunlife Policy No. 002774426 yearly Premium 10,000.00 date. 28.03.2009			

(SUDESH KUMAR)

Civil Judge(J.D.)Bisauli,Budaun.

सुदेश कुमार
जिजा कश्यप

(PROPERTY HELD BEFORE THE JOINING OF POST)

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RETURNS AND REPORTS

Return of immoveable Property of Mr. SUDESH KUMAR from 01.04.2011 To 31.03.2012

Name	Appointment Brief Description of Property	Village Par. & District	Area in Hectare	Revenue Assessed	Estimated Value	Whether acquired or parted with	How acquire or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
SUDESH KUMAR Additional Civil Judge(Jr.Div.) Court.NO. 33 LUCKNOW	1. House No. 7. Chandausi Build up on 428Sq. Yard 1/2 part	Tehsil Chandausi Moradabad.	-	-	10,00,000.00	Acquired	Ancestral	From Mother	
	2. Agriculture Land	Village Ahaladpur Chandausi Moradabad Gata No. 382,386	0.614 Hectare	17.92	4,00,000.00	Acquired on 24.04.2000	Purchased	-	
	3. Agriculture Land	Village Kalli Chandausi Moradabad Gata No. 262	0.282	12.51	3,00,000.0	Acquired on 04.11.2004	Purchased	-	
	4. Agriculture Land	Village Roholi Chandausi Moradabad Gata No. 23	0.422 Hectare	13.01	2,50,000.00	Acquired on 10.09.2008	Purchased	-	
	5. Agriculture Land	Village Bakarpur Behtri Gata No. 53,56,57	0.546 Hectare	28.04	20,00,000.00	Acquired on 30.06.2009	Purchased	-	

NOTE - No immoveable property acquired during 1.4.11 - 31.3.12.

(SUDESH KUMAR)


Civil Judge (Jr. Div.) Bisauli, Budaun

सुदेश कुमार
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Salary Statement Sri/Smt Sudesh Kumar (A.C.J. C.NO. 33):Lucknow 2011-2012

MONTH	BASIC PAY	D.PAY/ G.PAY	D.	SAL ARR	CCA	ROA	MA	SA	GROSS	CPF	GIS	I.TAX	T.DED.	NET
Mar 11	27700	0	124	0	450	250	1000	1500	43365	4017	120	0	4137	39228
Apr 11	27700	0	124	0	450	250	1000	1500	43365	4017	120	0	4137	39228
May.11	27700	0	124	0	450	250	1000	1500	43365	4017	120	0	4137	39228
June.11	27700	0	124	0	450	250	1000	1500	43365	4017	120	1000	5137	38228
D.A.Arrear From 07/10 to 01/11	0	0	0	0	0	0	0	0	0	0	0	0	0	0
July-11	27700	0	124	0	450	250	1000	1500	43365	4017	120	2000	6137	37228
Aug 11	27700	0	141	0	450	250	1000	1500	45027	4183	200	2000	6383	38644
Sept.11	27700	0	141	0	450	250	1000	1500	45027	4183	200	2000	6383	38644
Oct 11	27700	0	141	0	450	250	1000	1500	45027	4183	200	2000	6383	38644
Nov 11	27700	0	141	0	450	250	1000	1500	45027	4183	200	2000	6383	38644
Dec 11	27700	0	141	0	450	250	1000	1500	45027	4183	200	2000	6383	38644
Jan.2012	27700	0	160	0	450	250	1000	1500	46966	4377	200	6000	10577	36389
Feb 12	27700	0	160	0	450	250	1000	1500	46966	4377	200	5700	10277	36689
NPC ARR (I & II)	46913	0	0	0	0	0	0	0	46913	4691	0	4691	9382	37531
CCA ARR (II)	0	0	0	0	1134	0	0	0	1134	0	0	0	0	1134
D.A.Arrear From 01/11 to 07/11	0	0	116	0	0	0	0	0	11634	1163	0	0	1163	10471
G.TOTAL	379313	0	1767	0	6534	3000	12000	18000	595573	55608	2000	29391	86999	508574


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 मिला बदायुँ

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MAHALWALA & CO.
Chartered Accountants

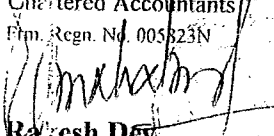
E- 97, Greater Kailash - I,
New Delhi - 110 048
mahalwalaco@gmail.com
Phone No. (011) 29245480,

FORM NO. 3 CB

[See Rule 6 G (1) (h)]

Audit report under section 44AB of the Income-tax Act, 1961 in the case of the person referred to in clause (b) of sub-rule (1) of rule 6G

- 1 We have examined the Balance Sheet as at March 31, 2012, and the Profit & Loss Account for the year ended on that date, attached herewith, of M/S. PANCHSHEEL FILLING STATION, Shahabad, Rampur, Proprietor's PAN AJUPR8824Q
- 2 We certify that the balance sheet and the Profit & Loss account are in agreement with the books of account maintained at the head office at Rampur, and branches at Nil.
- 3 (a) We report the following observation/comments/discrepancies/inconsistencies, if any Nil
(b) Subject to above: -
 - (A) We have obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of the audit.
 - (B) In our opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from our examination of the books.
 - (C) In our opinion and to the best of our information and according to the explanations give to us, the said accounts, read with notes thereon, if any, give a true and fair view:-
 - (i) in case of the Balance Sheet, of the state of the affairs of the assessee as at March 31, 2012 and
 - (ii) in the case of Profit & Loss Account of the profit of the assessee for the year ended on that date.
- 4 The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD
- 5 In our opinion and to the best of our information and according to explanations given to us, the prescribed particulars given in the said Form 3 CD and the Annexure thereto are true and correct.

Dr. Mahalwala & Co.
Chartered Accountants
Firm Regn. No. 005823N

Rakesh Dev
Partner
M.No. 084662

New Delhi
June 2, 2012

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FORM 3CD

(as amended by Notification No. 208/2006 dated 10.08.2006)

[See rule 6G (2)]

STATEMENT OF PARTICULARS REQUIRED TO BE FURNISHED UNDER SECTION 44AB OF THE INCOME TAX ACT, 1961-

PART-A

Name of the Assessee : PANCHSHEEL FILLING STATION

Address : SHAHABAD, RAMPUR, UP

Permanent Account Number : AJUPR88240

Status : PROPRIETORSHIP

Previous Year Ended : 31.03.2012

Assessment Year : 2012-13

PART-B

a If firm or Association of persons, indicate name of partners/ members and their profit sharing ratio : N A

b If there is any change in the Partners/Members or their profit sharing ratios, the particulars of such change : N A

a Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of all :
 b If there is any change in the nature of business or profession the particulars of such change : N O

a Whether books of account prescribed u/s 44AA? If yes, list of books so prescribed. : N A
 b Books of account maintained, (In case books of accounts are maintained in a Computer system, mention the books of account generated by such computer system : Computerised Cash/Bank book, Ledger, Journal and Stock records
 c List of Books of Accounts examined. : As above

Whether the profit and loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant section [44AD, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB : N A

a Method of Accounting employed in the previous year : Mercantile System
 b Whether there has any change in the method of accounting employed vis-à-vis the method employed in the immediately preceding previous year : N O
 c If answer to (b) above is in the affirmative, give details of such change and the effect thereof on the profit or loss : N A
 Details of deviation, if any, in the method of accounting employed in the previous year from accounting standard prescribed under section 145 and the effect thereof on profit & loss : There is no deviation in the method of accounting employed in the previous year from accounting standards prescribed under section 145.
 a Method of valuation of closing stock employed in the previous year. : Lower of the cost or Market Value
 b Details of deviation, if any, from the method of valuation prescribed under sec. 145A, and the effect thereof on the Profit & Loss : No Deviation

Give the following particulars of the capital asset converted in stock in trade : No capital asset converted into stock

a. Description of Capital Assets
 b. Date of Acquisition
 c. Cost of Acquisition
 d. Amount at which the asset is converted into stock in trade

Amount not credited to the profit and loss account, being--- : NIL

a. The items falling within scope of section 28; The *proforma* credits, drawbacks, refunds of duty of custom or excise, or Service Tax, refunds of sales tax or value added tax where such credits, drawbacks or refunds are admitted as due by the authorities concerned; : NIL
 b. Escalation claims accepted during the previous years : NIL
 c. Any other item of income : NIL
 d. Capital receipt, if any : NIL

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of depreciation allowable as per the Income Tax Act, 1961 in each asset or block of asset, as the case may be in the following

- c. Description of asset/block of assets
- d. Rate of depreciation.
- e. Actual cost or written down value, as the case may be
- f. Additions/deductions during the year with dates; in case of any addition of any asset, date put to use, including adjustments on account of
 - (i) Modified Value Added Tax credit claimed and allowed under the Central Excise Rules, 1944, in respect of assets acquired on or after 1st March 1944.
 - (ii) Change in rate of exchange of currency, and
 - (iii) Subsidy or grant or reimbursement, by whatever name called.
- g. Depreciation allowable.
- h. Written down value at the end of the year.
- i. Amount admissible under sections 33AB, 33ABA, 33AC, 35, 35ABB, 35AC, 35CCA, 35CCB, 35D, 35DD, 35DDA, 35E:-
 - a. debit to the P & I A/c (showing the amount debited and deduction allowable under each section separately)
 - b. not debited to the profit and loss account;
 - a. any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend [Sec.36(1)ii]
 - b. any sum received from employees towards contributions to any provident fund or superannuation fund or any other fund mentioned in section 2(24) (X); and due date for payment and the actual date of payment to the concerned authorities under section 36(1)(va)
- j. Amounts debited to the profit and loss account, being:-
 - a. expenditure of capital nature;
 - b. expenditure of personal nature;
 - c. expenditure on advertisement in any souvenir, brochure, tract, pamphlet or the like, published by a political party
 - d. expenditure incurred at clubs,
 - (i) as entrance fees and subscription
 - (ii) as cost club services and facilities used.
 - e. (i) expenditure by way of penalty or fine for violation of any law for the time being in force
 - (ii) any other penalty or fine
 - (iii) expenditure incurred for any purpose which is an offence or which is prohibited by law;
- k. amounts inadmissible U/s 40 (a)
- l. interest, salary, bonus, commission or remuneration inadmissible under section 40 (b)/40 (ba) and computation thereof;
 - (A) whether a certificate has been obtained from the assessee regarding payments relating to any expenditure covered under section 40A(3) that the payments were made by account payee cheque drawn on a bank or a/c. payee draft, as the case may be
 - (B) amount inadmissible under section 40A (3), read with rule 6DD [with break up of inadmissible amounts]
- m. provision for payment of gratuity not allowable U/s. 40A(7);
- n. any sum paid by the assessee as an employer not allowable u/s 40A(9);
- o. particulars of any liability of a contingent nature
- p. amount of deduction inadmissible in terms of section 41A in respect of the expenditure in relation to income which does not form a part of the total income
- q. amount inadmissible under the proviso to section 36(1)(iii)
- 17.A Amount of interest inadmissible under section 23 of the micro, small and medium enterprises development Act, 2006.
- 18 Particulars of payments made to persons specified U/s.40A(2) b)
- 19 Amounts deemed to be profits and gains U/s 33AB or 33ABA or 33AC;
- 20 Any amount of profit chargeable to tax u/s 41 and computation thereof

P&M + 15%	Furniture 10%	Computer 60%
38920	3770	8580
1150	0	0
0	0	0
0	0	0
0	0	0
6010	380	5150
34060	3390	3430

NIL

NIL

NA

NIL

NIL

NIL

NIL

NIL

NIL

NIL

NIL

NIL

Certificate Obtained

It is not possible to verify whether the payment in excess of Rs.30000/- made otherwise than a/c payee cheque as the necessary evidence is not in possession of assessee

NIL

NIL

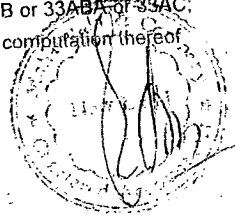
NIL

NIL

NIL

NIL

NIL



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of any sum referred to in clause (a),(c),(d), (e) or (f) of section 43 B, the liability for which pre-existed on the first day of the prev. year but was not allowed in assessment of any preceding previous year and was
 (a) paid during the previous year
 (b) not paid during the previous year;
 (B) was incurred in the previous year and was
 (a) paid on or before the due date for furnishing the return of income of the previous year under section 139(1)
 (b) not paid on or before the aforesaid date

NIL
 NIL
 NIL
 NIL
 NIL
 NIL

*State whether sales tax, customs duty, excise duty or any other indirect tax, levy, cess, impost etc. is passed through the profit & loss account

2 a. Amount of Modified Value Added Tax credits availed of or utilised during the previous year and its treatment in the profit and loss account and treatment of outstanding Modified Value Added Tax credits in the profit & loss account.
 b. Particulars of income or expenditure of prior period credited or debited to the profit and loss account

NA
 There is no income or expenditure of prior period credited or debited to P&L A/C

3 Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque, (Section 69D)

NIL

4 a. Particulars of each loan/deposit in an amt. exceeding the limit specified in sec. 269SS taken/accepted during the previous year:

Sh Meva Ram

(i) name, address and PAN (if available with the assessee) of the lender or depositor
 (ii) amount of loan or deposit taken or accepted
 (iii) whether the loan or deposit was squared at any time during the previous year
 (iv) maximum amount outstanding in the account at any time during the previous year
 (v) whether the loan or deposit was taken or accepted otherwise than by an account payee cheque or an account payee bank draft.

5,00,000.00
 NO
 12,25,250.00
 NO

b. Particulars of each repayment of loan/deposit in an amount exceeding the limit specified in sec. 269T made during the prev. year

Sh. Meva Ram
 5,00,000.00
 12,25,250.00
 NO

(i) name, address and PAN of the payee
 (ii) amount of the repayment;
 (iii) maximum amount outstanding in the account at any time during the previous year
 (iv) whether the repayment was made otherwise than by account payee cheque or bank draft.

c. Whether a certificate has been obtained from the assessee regarding taking or accepting loan or deposit, or repayment of the same through an a/c payee cheque or an a/c payee bank draft (YES/NO)

Yes

25 a. Details of brought forward loss or depreciation allowance, in the following manner, to the extent available

NIL

Sl No.	Assessment Year	Nature of Loss/ Allowance	Amount Rs.	Amount as assessed (give reference to the relevant order)	Remarks

b. whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.

NA

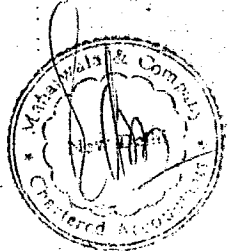
26 Section wise details of deduction if any, admissible under chapter VI-A

27 a. Whether the assessee has complied with the provisions of Chapter XVII-B regarding deduction of tax at source and Regarding the payment thereof to the credit of the Central Government [YES/NO]

No such payments were made during the year which attracts TDS.

b. If the provisions of chapter XVII-B have not been complied with please give the following details, namely:-

(i) tax deductible and not deducted at all
 (ii) shortfall on a/c of lesser deduction than required to be deducted
 (iii) tax deducted late
 (iv) tax deducted but not paid to the credit of the Central Govt.



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PETROL	DIESEL
7112	30428
142000	674000
140917	684632
7769	19075
426	721

In the case of trading concern, give quantitative details of principal goods traded;

(i) Opening Stock;

(ii) Purchase during the previous year

(iii) Sales during the previous year

(iv) Closing Stock;

(v) Shortage/Excess, if any

b. In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products, any by-products:

NA

A. Raw Materials:

- (i) Opening Stock
- (ii) Purchase during the previous years
- (iii) Consumption during the previous year;
- (iv) Sales during the previous year
- (v) Closing Stock
- (vi) Yield of finished products ;
- (vii) Percentage of yield;
- (viii) Shortage/excess, if any,

NA

B. Finished products/By-Products

- (i) Opening Stock;
- (ii) Purchase during the previous year;
- (iii) Quantity manufactured during the previous year ;
- (iv) Sales during the previous year
- (v) Closing Stock;
- (vi) Shortage /Excess, if any.

29 In the case of a domestic company, details of tax on distributed profits under section 115-O in the following form:-

NA

- a. total amount of distributed profits;
- b. total tax paid thereon;
- c. dates of payment with amounts;

30 Whether any cost audit was carried out, if yes, enclose a copy of the report of such audit [See Section 139 (9)].

NA

31 Whether any audit was conducted under the Central Excise Act, 1944, if yes, enclose a copy of the report of such audit.

NA

32 Accounting ratios with calculations as follows:-

- a. Gross Profit/Turnover
- b. Net Profit/Turnover
- c. Stock-In-Trade/Turnover
- d. Material consumed /Finished goods produced.

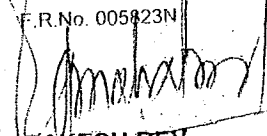
2.38%


0.32%

3.78%

NA

New Delhi
June 9, 2012

For Mahalwala & Co.
Chartered Accountants
F.R.No. 005823N

RAKESH DEV
Partner
M No. 084662


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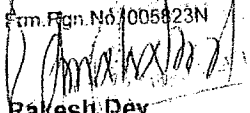
Annexure I
PART A

1 Name of the Assessee : PANCHSHEEL FILLING STATION
 2 Address : SHAHABAD, RAMPUR, UP
 3 Permanent Account Number : AJUPR8824Q
 4 Status : PROPRIETORSHIP
 5 Previous year ended : 31.03.2012
 6 Assessment year : 2012-13

PART B

Nature of Business		Code *	
		0	2 0 2
S. No.	Parameters	Current year	Preceding year
1	Paid-up Capital/capital of partner/proprietor	7,79,320.05	6,03,365.36
2	Share Application Money/C/A of Partner or Proprietor	NIL	NIL
3	Reserve and Surplus/ Profit & Loss Account	NIL	NIL
4	Secured Loans	3,39,660.00	4,19,580.00
5	Unsecured Loans	9,00,250.00	9,00,250.00
6	Current Liabilities and Provisions	29,085.34	5,95,094.13
7	Total of Balance Sheet	20,48,315.39	25,18,289.49
8	Gross Turnover/ Gross receipts	3,84,55,063.32	3,88,23,177.33
9	Gross Profit	9,17,063.40	8,00,409.77
10	Commission Received	-	-
11	Commission Paid	-	-
12	Interest Received	-	-
13	Interest Paid	42,126.00	50,916.00
14	Depreciation as per books of account	11,540.00	20,142.00
15	Net Profit (or loss) before tax as per profit & Loss A/c	1,24,343.64	1,14,966.34
16	Taxes on income provided for in the books	-	-

New Delhi
June 9, 2012

For MAHALWALA & CO.,
Chartered Accountants
Firm Regn. No. 1005823N

Rakesh Dev
Partner
M. No. 084662

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जिला बंदर
जिला बंदर

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**PANCHSHEEL FILLING STATION, SHAHBAD, RAMPUR UP
BALANCE SHEET AS AT MARCH 31, 2012**

LIABILITIES	Amount Rs.	Amount Rs.	ASSETS	Amount Rs.	Amount Rs.	Amount Rs.
Capital Fund		7,79,320.05	Fixed Assets			3,16,380.00
Opening Balance b/f	6,03,365.36		Land		2,75,500.00	
Profit for the year	1,24,343.64		Computer	8,580.00	3,430.00	
Rent	1,04,800.00		Less Depreciation	5,150.00		
S B Interest	811.05		Cycle	2,880.00	2,450.00	
Less: House Hold Exp.	(54,000.00)		Less Depreciation	430.00		
		12,39,910.00	Fire Equipments	5,600.00	4,760.00	
Loan Funds			Less Depreciation	840.00		
Secured Loans			Furniture & Fixture	3,770.00	3,390.00	
H.P. Corp Ltd.	3,39,660.00		Less Depreciation	380.00		
Unsecured Loans			Generator	20,890.00	17,760.00	
Sh. Meva Ram	9,00,250.00		Less Depreciation	3,130.00		
Current Liabilities		29,085.34	Inverter	8,580.00	7,290.00	
Sundry Creditors	(14,050.66)		Less Depreciation	1,290.00		
H.P. Corp Ltd.	(14,050.66)		Mobile (addition)	1,150.00	980.00	
Expenses Payable	43,136.00		Less Depreciation	170.00		
Accounting Charges	1,000.00		Weight & Measurement	970.00	820.00	
Audit Fees	3,371.00		Less Depreciation	150.00		
Electricity	2,000.00					
Salaries	36,000.00		Current Assets, Loans & Advances			17,31,935.39
Telephone Exp.	765.00		Inventory		14,55,308.20	
			Sundry Debtors;		1,12,715.00	
			BDO, Shahabad	18,980.00		
			Tehsildar	93,735.00		
			Cash Balance		50,061.87	
			Prathma Bank		6,048.00	
			P N B (S B) A/C		6,923.05	
			S B I C/A		11,912.83	
			NSC		70,500.00	
			Loans & Advances:			
			Prepaid Insurance		3,906.00	
			VAT Tax Credit		14560.44	
TOTAL		20,48,315.39				20,48,315.39

For Panchsheel Filling Station

Proprietor

New Delhi
June 9, 2012

In terms of our separate report of even date

For Mahalwala & Co.,
Chartered Accountants
F.R. No. 005823MRakesh Dev
partner

M. No. 084662

सिविल जज
जिबर डिवीजन बिरोर
मिला बदायूँ

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PANCHSHEEL FILLING STATION, SHAHBAD, RAMPUR UP					
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDING MARCH 31, 2012					
Particulars		Amount Rs.	Particulars		Amount Rs.
Opening Stock b/f		16,71,061.05	Sales;		3,84,55,063.32
Diesel	11,78,780.72		Diesel	2,88,40,047.41	
Petrol	4,29,708.33		Petrol	94,58,424.92	
Lubricants	62,572.00		Lubricants	1,48,590.99	
Purchases;		3,73,22,247.07	Closing Stock;		14,55,308.20
Diesel	2,77,10,799.20		Diesel	8,10,439.28	
Petrol	93,93,067.35		Petrol	5,26,396.33	
Lubricants	2,18,380.52		Lubricants	1,18,472.59	
Gross Profit c/f		9,17,063.40			
		3,99,10,371.52			3,99,10,371.52
			Gross Profit b/d		9,17,063.40
			Discount		707.95
Accounting Charges		12,000.00			
Advertisement		500.00			
Audit Fees		3,371.00			
Bank Charges		5,868.00			
Cycle Expenses		504.00			
Depreciation		11,540.00			
Electricity Charges		21,714.00			
Generator Exp		1,43,995.71			
Insurance	14,320.00	10,414.00			
Less: Prepaid	3,906.00				
Interest on Loan		42,126.00			
Legal Expenses		20,475.00			
Misc. Expenses		31,640.00			
Petrol Pump Exp.		6,375.00			
Repair & Maintenance		9,314.00			
Salaries		4,32,000.00			
Staff Welfare		16,086.00			
Stationary & Postage		4,235.00			
Telephone Expenses		8,880.00			
Travelling & Conveyance		12,390.00			
		7,93,427.71			
Surplus Trfd. To Capital a/c		1,24,343.64			
TOTAL		9,17,771.35	TOTAL		9,17,771.35

For Panchsheel Filling Station

In terms of our separate report of even date

For Mahalwala & Co.,

Chartered Accountants

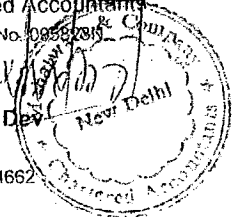
Firm Regn. No. 084662/2010

New Delhi

Rakesh Dev

partner

M. No. 084662



Proprietor

New Delhi
June 9, 2012

सिविल जज
मुजिफर डिवीजन विहीन
जिला बदायूँ

PROPERTY STATEMENT

Reg-118

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES OF MR. SUDESH KUMAR
FROM 01.04.2012 TO 31.03.2013

Joining the Judicial Service	Name & age of family members	Details of Earning members in the such as their name, Profession, Monthly / Annual Income etc.	Details of moveable properties acquired/held in each, calender year (exceeding Rs. 10,000) i.e. its value source of the amount date and year of information if any furnish to the Court	Details of A/c in Bank, Post Office Etc. amount in Balance up to the calendar year and source of the amount	Details of PPF, FDR, NSC or NSS, KVP, IVP and Shares, Units and other investments etc A/c no. of Purchase value and source of the amount invested.	Details of loan, advance etc. taken with its amount number of Installments name of the Bank in Situation etc.	Income From Salary and other sources. If any with details of deductions	Remarks
1	2	3	4	5	6	7	8	9
SUDESH KUMAR Additional Civil Judge (Jr.Div.) C.NO. 33 LUCKNOW (02.01.2010)	1. Smt. Ranjana Wife 37 Year.	Smt. Ranjana Prop. M/S Panch Sheel Filling Station Sahabad. Rampur Balance Sheet of Financial Year 2012- 2013 in enclosed PAN No. AJVPR 88240	1. Rifle No. NPB 315 Bore AB- 783055 21-05-01 -Received from my Father. 2. Revolver No. R0249, 32 Bore Purchased from small Arms Factory at Kanpur Rs. 61,944.00 on 16-04-03 3. CAR No. UP-21 AB 5908 Hyundai i10 Higher Purchased from Prathma Bank Asalatpur Jarai Moradabad on 12.10.09	1. PNB Chandausi A/c No. 286700100054986 Balance-1,77,934.00	NSC 1. NSC No. 72CC 995337 for Rs. 1000.00 Date. 26.07.2010 2. NSC NO. 67DD 916327 for Rs. 5,000.00 Date. 27.03.12 3. NSC NO. 67DD 916328 Rs. 5000.00 Date . 27.03.12 4. NSC NO. 67DD 916329 for Rs. 5000.00 Date. 27.03.12 5. NSC NO. 67DD 916330 for Rs. 5000.00 Date . 27.03.12 6. NSC NO. 67DD 916331 for Rs. 5000.00 Date. 27.03.12 7. NSC NO. 67DD 916332 for Rs. 5000.00 Date . 27.03.12 8. NSC No. 21EF 553591. for Rs. 10,000.0 Date. 03.12.12 9. NSC No. 21EF 553592 for Rs. 10,000.00 Date. 03.12.12 10. NSC NO. 80CC 333536 for Rs. 1000.00 Date. 03.12.12	Car Loan from Prathama Bank Asalatpur Jarai CAR Loan 2,00,000.00 4 year Date of Loan 12.10.09 Instalment Rs. 5,000.00 per Month.	Salary During 01.04.2012 to 31.03.2013 (2012-2013) 5,82,982.00 Deduction CPF- 57,756.0 GIS- 2400.00 Income Tax-29,343.0 Total Deduction- 71,156.00 Agricultural Income- 94,490.00	I was applied as Civil Judge Junior Division Court No. 33 Lucknow on 02.01.2010
	2. Ayush Kumar Son, 13 year.			2. Prathama Bank A/c No. SB 363 Balance-1240.00				
	3. Aditya Kumar Son, 9 year.			3. SBI A/c No, 30064819024 Balance- 27,521.89 4. BOB A/c No. 9830100012377 Balance-2,83,354.00 5. PNB Lucknow A/c No. 0303010400020410 Balance- 91,054.00				

1	2	3	4	5	6	7	8	9
			Smt. Ranjana has Ornament approximetly 410 gra. Gold 250 gra. Silver Ornament.		11. NSC NO. 80CC 333537 Rs. 1000.00 Date .03.12.12 12. NSC NO. 22BB 466878 for Rs. 500.00 Date. 03.12.12 13. NSC NO. 61AA 057759 for Rs. 100.00 Date.03.12.12 NSC 8-13 by Arrears. LIC- 1. Policy No. 221618222 Premium Rs. 5313.00 Date. 28.02.2000 Year			
			House Hold Items Sofa,Double Bed,Fridge. Music System,T.V., Washing Machine.		2. Policy No. 253104364 (re,oi,3568/00 date 28.02.2003) 3. Policy No. 253237263 Premium 5464/00 fsyr 28.01.2004 4. Policy No. 250567948 Premium Half Year(2590+2590)Rs. 5180 date. 28.12.1992 5. Policy No. 255928741 Premium Yearly Rs. 56,409.00 Date. 05.01.2011 6. Birla Sunlife Policy No. 002774426 yearly Premium 10,000.00 date. 28.03.2009			

(SUDESH KUMAR)

Civil Judge (SD) Bisauli, Budaun.

जुजिबर डिवीजन बिदाऊन

मिला नदार्थ

(PROPERTY HELD BEFORE THE JOINING OF POST)

R 29-118

RETURNS AND REPORTS

Return of immoveable Property of Mr. SUDESH KUMAR from 01.04.2012 To 31.03.2013

Name	Appointment Brief Description of Property	Village Par. & District	Area in Hectare	Revenue Assessed	Estimated Value	Whether acquired or parted with	How acquire or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
SUDESH KUMAR Additional Civil Judge(Jr.Div.) Court.NO. 33 LUCKNOW	1. House No. 7. Chandausi Build up on 428Sq. Yard 1/2 part	Tehsil Chandausi Moradabad.	-	-	10,00,000.00	Acquired.	Ancestral	From Mother	
	2. Agriculture Land	Village Ahaladpur Chandausi Moradabad Gata No. 382,386	0.614 Hectare	17.92	4,00,000.00	Acquired on 24.04.2000	Purchased	-	
	3. Agriculture Land	Village Kalli Chandausi Moradabad Gata No. 262	0.282	12.51	3,00,000.0	Acquired on 04.11.2004	Purchased	-	
	4. Agriculture Land	Village Roholi Chandausi Moradabad Gata No. 23	0.422 Hectare	13.01	2,50,000.00	Acquired on 10.09.2008	Purchased	-	
	5. Agriculture Land	Village Bakarpur Behtri Gata No. 53,56,57	0.546 Hectare	28.04	20,00,000.00	Acquired on 30.06.2009	Purchased	-	

NOTE - No immoveable property acquired during 1.4.12 - 31.3.2013.

(SUDESH KUMAR)

Civil Judge(Jr.Div.) Budaun

सुदेश कुमार डि.डी.जी. बिस्वी

जिला बदायूं

Salary Statement of Sri Sudesh kumar ACJ (J.D) : Lucknow FOR THE F.Y. 2012-2013

MONTH	BASIC PAY	PER. PAY	P.PAY/	D.A.	PETROL	CCA	ROA	MA	SA	GROSS	CPF	CPF REC	GIS	I.TAX	T.DED.	NET
Mar 12	27700			16066		450	250	1000	1500	46966	4377		200		4577	42389
Apr 12	27700			16066		450	250	1000	1500	46966	4377		200		4577	42389
May.12	27700			16066		450	250	1000	1500	46966	4377		200	2000	6577	40389
June.12	27700			16066		450	250	1000	1500	46966	4377		200	2000	6577	40389
D.A.Arrear From Jan12 to Jul12				13573							1357				1357	12216
July-12	27700			16066		450	250	1000	1500	46966	4377		200	2000	6577	40389
Aug 12	27700			18005		450	250	1000	1500	48905	4571		200	1000	5771	43134
Sept.12	27700			18005		450	250	1000	1500	48905	4571		200	1000	5771	43134
Oct 12	27700			18005		450	250	1000	1500	48905	4571		200	1000	5771	43134
Nov 12	27700			18005		450	250	1000	1500	48905	4571		200	1000	5771	43134
Dec 12	27700			19944		450	250	1000	1500	50844	4764		200	1000	5964	44880
Jan2013	27700			19944		450	250	1000	1500	50844	4764		200		4964	45880
Feb 12	27700			19944		450	250	1000	1500	50844	4764		200		4964	45880
D.A.Arrear From Aug 12 to Nov 12				7756							775				775	6981
D.A.Arrear From Jul11 to Dec11				11634							1163				1163	10471
G.TOTAL	332400		0	245145	0	5400	3000	12000	18000	532982	57756		2400	11000	71156	544789

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PANCHSHEEL FILLING STATION, SHAHABAD, RAMPUR, UP				
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDING MARCH 31, 2013				
Particulars		Amount Rs.	Particulars	Amount Rs.
Opening Stock b/f		1,455,308.20	Sales:	44,817,277.87
Diesel	810,439.28		Diesel	36,216,042.51
Petrol	526,395.33		Petrol	9,437,616.74
Lubricants	118,472.58		Lubricants	163,618.62
Purchases:		44,467,200.08	Closing Stock:	2,157,294.11
Diesel	36,197,728.73		Diesel	1,682,996.76
Petrol	8,054,827.37		Petrol	315,162.96
Lubricants	214,643.98		Lubricants	159,134.39
Gross Profit c/f		1,052,063.70		
		40,974,571.98		40,974,571.98
Accounting Charges		12,000.00	Gross Profit b/d	1,052,063.70
Advertisement		500.00		
Audit Fees		3,371.00		
Bank Charges		3,731.20		
Cycle Expenses		624.00		
Depreciation		7,507.00		
Electricity Charges		21,000.00		
Generator Exp		155,015.70		
Insurance	17,679.00	13,833.00		
Less: Prepaid	3,846.00			
Interest on Loan		33,332.00		
Legal Expenses		21,530.00		
Misc. Expenses		34,852.00		
Petrol Pump Exp.		7,395.00		
Repair & Maintenance		10,080.00		
Salaries		435,000.00		
Staff Welfare		20,355.00		
Stationary & Postage		4,538.00		
Telephone Expenses		10,133.00		
Travelling & Conveyance		14,870.00		
		817,726.90		
Surplus Trfd. To Capital a/c		234,336.99		
TOTAL		1,052,063.70	TOTAL	1,052,063.70

For Panchsheel Filling Station

in terms of our separate report of even date

Chartered Accountants

Rakesh Dev

Member

ICAI

सिविल बन्ध
पञ्चशैल डिवीजन बिस्वीन
जिला बन्ध

LIABILITIES	Amount Rs.	Amount Rs.	ASSETS	Amount Rs.	Amount Rs.	Amount Rs.
Capital Fund		1,577,594.85	Fixed Assets			308,873.00
Opening Balance b/f	779,320.05		Land		275,500.00	
Gift (Father)	500,000.00		Computer	3,430.00	1,372.00	
Profit for the year	234,336.00		Less Depreciation	2,058.00		
Rent	105,600.00		Cycle	2,450.00	2,082.00	
NISC Accrued Interest	5,413.00		Less Depreciation	368.00		
S B Interest	12,925.00		Fire Equipments	4,760.00	4,046.00	
Less: House Hold Exp.	(60,000.00)		Less Depreciation	714.00		
			Furniture & Fixture	3,390.00	3,051.00	
			Less Depreciation	339.00		
Loan Funds		1,159,950.00	Generator	17,760.00	16,096.00	
Secured Loans			Less Depreciation	2,664.00		
H.P. Corp. Ltd.	259,746.00		Inverter	7,290.00	6,186.00	
			Less Depreciation	1,094.00		
Unsecured Loans			Mobile (addition)	900.00	833.00	
Sh. Meva Ram	900,250.00		Less Depreciation	147.00		
			Weight & Measurement	820.00	697.00	
			Less Depreciation	123.00		
Current Liabilities		731,186.54	Current Assets, Loans & Advances			3,159,898.39
Sundry Creditors	687,615.54		Inventory		2,157,294.11	
B.S.N.L.	61.03		Sundry Debtors:		286,172.82	
H.P. Corp Ltd.	687,554.51		BDO, Shahabad	23,896.80		
			CHC, Shahabad	32,616.20		
Expenses Payable	43,571.00		Nagar Panchayat,	88,709.07		
Accounting Charges	1,000.00		Rana Sugar Mills	104,922.80		
Audit Fees	3,371.00		Tehsildar, Shahabad	35,030.95		
Electricity	2,000.00		Cash Balance		127,631.85	
Salaries	36,500.00		ICICI Bank		50,000.00	
Telephone Exp.	700.00		Prathma Bank		22,531.00	
			P N B (S B) A/C		14,068.05	
			S B I C/A		9,646.63	
			NSC		135,913.00	
			Loans & Advances:			
			Booking Plot		331,155.00	
			Prepaid Insurance		3,846.00	
			VAT Tax Credit		21639.92	
TOTAL		3,468,771.39	TOTAL			3,468,771.39

For Panchsheel Filling Station

In terms of our separate report of even date

For Mahawala & Co
Chartered Accountants

Rakesh Dev

सिविल जज
जुद्धीकर विधीजन विधीको
पिप्रा नगर