Financial Information under enquiry

Name of Bank	Punjab National Bank
Name of Branch	Sector 18 Noida
Address of Branch	Sector 18 Noida
Name of Account Holder	Ashish Kumar Singh
Nature of Account	Savings
Date of Opening	2010-11-01
Date of Closing	2011-12-31
Total Credit	1,00,000
Total Debit	1,00,000
Source of Funds	Salary
Source of Funds in relation to Financial Transaction	Salary
Nature of Business / Profession / Occupation	Salary
Income as declared in Income Tax Returns	1,00,000
Income as declared in Wealth Tax Returns	0

Bank Statement

Date	Particulars	Withdrawal	Deposit	Balance
01-Nov-2010	Opening Balance			0
01-Nov-2010	Salary Credit		50,000	50,000
01-Nov-2010	Cash Withdrawal	10,000		40,000
01-Nov-2010	Cash Deposit		10,000	50,000
01-Nov-2010	Closing Balance			50,000

Table 1 - Statement showing the Bank accounting details

Bank Details	Account Number	Nature of Account	Date of Opening	Date of Closing	Total Credit	Total Debit
Punjab National Bank	1234567890	Savings	2010-11-01	2011-12-31	1,00,000	1,00,000
Punjab National Bank	1234567890	Current	2010-11-01	2011-12-31	1,00,000	1,00,000
Punjab National Bank	1234567890	Fixed Deposit	2010-11-01	2011-12-31	1,00,000	1,00,000

Table 2 - Statement showing the Bank accounting details

Bank Details	Account Number	Nature of Account	Date of Opening	Date of Closing	Total Credit	Total Debit
Punjab National Bank	1234567890	Savings	2010-11-01	2011-12-31	1,00,000	1,00,000
Punjab National Bank	1234567890	Current	2010-11-01	2011-12-31	1,00,000	1,00,000
Punjab National Bank	1234567890	Fixed Deposit	2010-11-01	2011-12-31	1,00,000	1,00,000

Table 3 - Statement showing Shifting of cash from one place to other

Sl. No.	Date of Shifting	Amount	Mode of Shifting	Place from which cash was shifted	Place to which cash was shifted	Name of the person who shifted the cash	Name of the person who received the cash	Relationship between the persons	Purpose of shifting the cash	Source of cash	Source of cash in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
Total		1,00,000												

Table 4 - Statement showing Shifting of cash from one place to other

Sl. No.	Date of Shifting	Amount	Mode of Shifting	Place from which cash was shifted	Place to which cash was shifted	Name of the person who shifted the cash	Name of the person who received the cash	Relationship between the persons	Purpose of shifting the cash	Source of cash	Source of cash in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Sector 18 Noida	Sector 18 Noida	Ashish Kumar Singh	Ashish Kumar Singh	Self	Salary	Salary	Salary	Salary	1,00,000	0
Total		1,00,000												

Table 5 - Statement showing Investment in Immovable Property

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 6 - Statement showing Investment in Immovable Property

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 7 - Statement showing Investment in Jewellery, Bullion and Other Assets

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 8 - Statement showing Investment in Jewellery, Bullion and Other Assets

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 9 - Statement showing Investment in Shares and Securities Mutual Funds

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 10 - Statement showing Investment in Shares and Securities Mutual Funds

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 11 - Statement showing Investment in Life Insurance and Pension Fund

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 12 - Statement showing Investment in Life Insurance and Pension Fund

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 13 - Statement showing Investment in Life Insurance and Pension Fund

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 14 - Statement showing Investment in Life Insurance and Pension Fund

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 15 - Statement showing Investment in Life Insurance and Pension Fund

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
3	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
4	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
5	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
6	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
7	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
8	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
9	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
10	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
Total		1,00,000										

Table 16 - Statement showing Investment in Life Insurance and Pension Fund

Sl. No.	Date of Investment	Amount	Mode of Payment	Name of the Seller	Address of the Property	Name of the Person who made the Investment	Relationship between the persons	Source of Funds	Source of Funds in relation to Financial Transaction	Nature of Business / Profession / Occupation	Income as declared in Income Tax Returns	Income as declared in Wealth Tax Returns
1	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary	Salary	Salary	1,00,000	0
2	01-Nov-2010	10,000	Cash	Ashish Kumar Singh	Sector 18 Noida	Ashish Kumar Singh	Self	Salary