

CNIC	352	i6		NTN			
Taxpayer's Name	MRS.ALEEMA KHAN				Gender	F	
Business Name					Year Ending	30-06-2009	
Business Address					Tax Year	2009	
Res. Address	H NO.14 UPPER MALL, LAHORE				Person	INDIVIDUAL	
E-Mail Address	info@yusafsaeed.com		Phone	+92,42,3		Res. Status	Resident
Principal Activity	SALARY INCOME		Code	000011		Birth Date	04/03/1958
Employer	NTN	08	Name	COTTON CONNECTION PVT LTD			
Representative	NTN	14	Name	YUSAF SAEED & COMPANY			
Authorized Rep.	NTN	04	Name	HORWATH HUSSAIN CHAUDHURY & CO.			
						Authorized Rep. applicable	Yes

NTN	Top 10 Share Holder's Name	Percentage	Capital	NTN	Top 10 Share Holder's Name	Percentage	Capital
	<b>Total</b>					100%	

No	Items	Code	Total
1	Net Sales (excluding Sales Tax/ Federal Excise Duty & Net of Commission/ Brokerage)	3103	
2	Cost of Sales [3 + 4 + 5 - 6]	3116	
3	Opening Stock	3117	
4	Net Purchases (excluding Sales Tax/ Federal Excise Duty & Net of Commission/ Brokerage)	3106	
5	Manufacturing/ Trading Expenses	3111	
6	Closing Stock	3118	
7	Gross Profit/ (Loss) [1-2]	3119	
8	Other Revenues/ Fee/ Charges for Professional and Other Services/ Commission	3131	
9	Profit & Loss Expenses	3189	
10	Net Profit/ (Loss) [(7 + 8) - 9]	3190	
11	Inadmissible Deductions (including Accounting Depreciation)	3191	
12	Admissible Deductions (excluding tax depreciation/ including proportionate PTR income)	3192	
13	Unadjusted Loss from business for previous year(s) [Transferred from 24 of Annex-A]	3902	
14	Unabsorbed Tax Depreciation for previous/ current year(s) (Annex-A)	3988	
15	<b>Total Income [Sum of 16 to 21]</b>	<b>9099</b>	<b>1,007,500</b>
16	Salary Income Including Arrears	1999	1,007,500
17	Business Income/ (Loss) [(10 + 11) - 12 - 13 - 14]	3999	
18	Share from AOP	312021	
19	Capital Gains	4999	
20	Other Sources Income/(Loss)	5999	
21	Foreign Income/(Loss)	6399	
22	Deductible Allowances [23 + 24 + 25]	9139	
23	Zakat	9121	
24	Workers Welfare Fund	9122	
25	Charitable Donations admissible for straight Deductions	9124	
26	Exempt Income/ (Loss) [Sum of 27 to 31]	6199	
27	Salary Income	6101	
28	Property Income/ (Loss)	6102	
29	Business Income	6103	
30	Capital Gains	6104	
31	Other Sources Income / (Loss)	6105	
	Agriculture Income	6106	535,583
32	<b>Taxable Income/ (Loss) [15 - 22]</b>	<b>9199</b>	<b>1,007,500</b>
33	Tax chargeable on Taxable Income @ 9	9201	90675
	Marginal relief given Rs.		
34	Tax Reductions/Credits/Averaging (including rebate on Bahbood Certificates, etc.)	9219	
35	Minimum Tax Chargeable under Section 233A(2)	9303	
36	Minimum Tax Chargeable under Section 235(4)	920206	
37	IDP Tax	920207	4,534
38	<b>Total Tax Chargeable [(33-34) or (35+36), whichever is higher] + 37+77</b>	<b>9299</b>	<b>151,213</b>
39	Total Tax Payments (Transferred from 23 of Annex-B)	9499	147,137
40	Tax Payable/ Refundable [38 - 39]	9999	4,076
41	Refund Adjustments (not exceeding current year's tax payable)	9988	4,076

Net Tax Refundable, may be credited to my bank account as under:

A/C Number	Select				
Bank		Branch Name & Code			Signatures

	Source	Code	Receipts/Value	Rate	Code	Tax Due
42	Imports	64011		2%	92011	
43		64012		1%	92012	
		64015			92015	
44	Dividend	64032		10%	92032	
45		64033		7.5%	92033	
46	Profit on Debt	64041	1,310	10%	92041	131
47	Royalties/Fees (Non-Resident)	640511		15%	920511	
48		640512			920512	
49	Contracts (Non-Resident)	640521		6%	920521	
50	Insurance Premium (Non-Resident)	640524		5%	920524	
51	Advertisement Services (Non-Resident)	640525		10%	920525	
52	Supply of Goods	640611		3.5%	920611	
53		640612		1.5%	920612	
54		640613			920613	
55	On Payment to Gainers	640614		1%	920614	
56	Services	640621	931,223	6%	920621	55,873
57	Transport Services	640622		2%	920622	
		640623			920623	
58	Contracts (Resident)	640631		6%	920631	
59	Exports/related Commission/Service	640641		0.5%	920641	
60		64072		1%	92072	
61	Foreign Indenting Commission	64075		5%	92075	
62	Property Income subject to WHT	64081			92081	
63	Prizes	64091		10%	92091	
64	Winnings	64092		20%	92092	
65	Petroleum Commission	64101		10%	92101	
66	Brokerage/Commission	64121		10%	92121	
67	Advertising Commission	64122		5%	92122	
68	Goods Transport Vehicles	64141			92141	
69	Source	Code	Receipts/Value	Rate	Code	Tax Due
70	Retail Turnover upto 5 million	310102		0.5%	920202	
71	Retail Turnover above 5 million	310103			920203	
72	Property Income not subject to WHT	210101			920235	
73	Purchase of locally produced edible oil	310431		2%	920208	
74	Flying Allowance	112001		2.5%	920234	
75	Services rendered / contracts executed outside Pakistan	63311		1%	920236	
76	Employment Termination Benefits	118301			920211	
77	Final/Fixed Tax Chargeable (42 to 76)				9202	56,004

YUSAF SAEED & COMPANY holder of CNIC 3, in my capacity as A/R

I/ Partner or Member of Association of Persons/ Representative (as defined in section 172 of the Income Tax Ordinance, 2001) of Taxpayer named above, do solemnly declare that to the best of my knowledge and belief the information given in this Return/Statement u/s 115(4) and the attached Annex(es), Statement(s), Document(s) or Detail(s) is/are correct and complete in accordance with the provisions of the Income Tax Ordinance, 2001 and Income Tax Rules, 2002 (The alternative in the verification, which is not applicable, should be scored out).

Date : 16/04/2010 (dd/mm/yyyy)

Signatures \_\_\_\_\_

RTO-I LAHORE Status: Submitted (16/04/2010) UID: 9799907003035 ]

eFBR Portal ] Documents Attached:-Annex B



ITRROA-002009-7986920



## Annex - B

### Tax Already Paid

2009

B

NTN 1-4-4 Name MRS.ALEEMA KHAN CNIC/Reg. No. 35: 6

Particulars					Amount of Tax deducted (Rs.)
<b>Tax Collected/Deducted at Source (Adjustable Tax only)</b>					
1.	On import of goods (other than tax deduction treated as final tax)				0
2.	On withdrawal from pension fund				0
3.	From salary (a + b)				85,500
	a. U/S 149				85,500
	b. IDP Tax				0
4.	On dividend Income (other than tax deduction treated as final tax)				0
5.	On Government securities				0
6.	On profit on debt (other than tax deduction treated as final tax)				0
	Certificate/ Account No.	Bank	Branch	Share%	Amount (Rs.)
7.	On payments received by non-resident (other than tax deduction treated as final tax)				0
8.	On payments for goods (other than tax deduction treated as final tax)				0
9.	On payments for services (other than tax deduction treated as final tax)				0
10.	On payments for execution of contracts (other than tax deduction treated as final tax)				0
11.	On cash withdrawal from bank				0
	Certificate/ Account No.	Bank	Branch	Share%	Amount (Rs.)
	01-0787374-01	SCB	GULBERG, LAHORE	100	4,473
12.	On sale/purchase of shares through a Member of Stock Exchange				0
13.	On trading of shares through a Member of Stock Exchange				0
14.	On financing of carry over trade				0
15.	With motor vehicle token tax (Other than goods transport vehicles)				0
	Registration No.	Engine/ Seating Capacity	Owner's Name	Share%	Amount (Rs.)
16.	With bill for electricity consumption				0
	Consumer No.	Subscriber's CNIC	Subscriber's Name	Share%	Amount (Rs.)
17.	With telephone bills, mobile phone and pre-paid cards				0
	Number	Subscriber's CNIC	Subscriber's Name	Share%	Amount (Rs.)
	35750436	99999-9999999-9	OFFICER COMMANDER P/A/F BASE 14	100	932
	35757074	99999-9999999-9	ALLEMA KHAN	100	228
18.	With Motor Vehicle Registration Fee				0
	Consumer No.	Subscriber's CNIC	Owner's Name	Manufacturer's Particular	Amount (Rs.)
19.	Total Tax Deductions at source (Adjustable Tax) [Sum of 1 to 18]				91,133
20.	Total Tax Deductions at source (Final Tax)				56,004
21.	Advance Tax U/S 147(1) [ a + b + c + d ]				0
	First Installment	CPR No			0
	Second Installment	CPR No			0
	Third Installment	CPR No			0
	Forth Installment	CPR No			0
22.	Admitted Tax U/S 137(1) Liability Paid [a + b + c + d]				0
	a. U/S 137 (1)	CPR No			0
	b. U/S 137 (1)	CPR No			0
	c. U/S 137 (1)	CPR No			0
	d. IDP Tax	CPR No			0
23.	Total Tax Payments [19 + 20 + 21 + 22] (Transfer to Sr-39 of Main Return)				0
24.	WWF Payable with Return (WWF payable will be adjusted against the excess payments made during the current year).				0



**WEALTH STATEMENT UNDER SECTION 116 OF THE INCOME TAX  
ORDINANCE, 2001**

Tax Year	2009
LTU/RTO/MTU/Zone Code	22
Circle Code	02
NTN	12
CNIC	35 -6

(For Individuals only)

Name: MRS.ALEEMA KHAN

Particulars/Description of assets and liabilities	Code	Amount (Rs.)
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**1. Business Capital (Indicate name of business)**

Sr No.	Name Of Business	Code	Amount (Rs.)
1	Shares in Cotton Connection (Pvt.) Ltd.	821311	500,000

**2. Non-Agricultural Property (Indicate location & identification)**

Sr No.	Location and Identification	Code	Amount (Rs.)
1	House # 14, Upper Mall, Lahore (Inherited)	711111	0

**3. Agricultural Property- Land (Indicate location & identification)**

Sr No.	Location and Identification	Code	Amount (Rs.)
1	Agricultural Land measuring 85-Kanals located in Mouza Mohar Noor Tehsil & District, Islamabad	711211	12,812,800
2	1/4 share in agricultural land at Sultankay, Tehsil & District, Lahore (Inherited)	711221	0
3	Agricultural land at Chak # 104/15-L, Tehsil Mian Channu, District Khanawal (Inherited)	711231	0
4	1/6 share agricultural land at Chak # 104/15-L, Tehsil Mian Channu, District Khanawal (Inherited)	711232	0
5	1/6 share agricultural land at Mouza Ferozawala, District Sheikhpura (Inherited)	711233	0
6	1/3 share agricultural land at Mouza Dhangana, District Bhakar (Inherited)	711234	0
7	1/6 share agricultural land at Mouza Sheikh Dagar, District Bhakar (Inherited)	711235	0
8	1/6 share agricultural land at Mouza Godola Dagar, District Bhakar (Inherited)	711236	0

**4. Agricultural Property (Specify equipment, live stock, seeds, seedlings, fertilizer, etc.)**

Sr No.	Property Name	Code	Amount (Rs.)
1			

**5. Investments (Specify stocks, shares, debentures, unit certificates, other certificates, deposits and certificate of National Saving Schemes, mortgages, loans, advances etc.)**

Sr No.	Investments	Code	Amount (Rs.)
1			

**6. Loans and Advances etc.**

Sr No.	Creditor Name	Code	Amount (Rs.)
1			

**7. Motor Vehicles (Indicate make, model and registration number)**

Sr No.	Maker Name	Code	Amount (Rs.)
1	Toyota / Prado Registration # . LEA - 08 - 5123 Model - 2004	712211	2,800,000

**8. Jewellery (Indicate description and weight)**

Sr No.	Description	Code	Amount (Rs.)
1			

**9. Furniture and Fittings - Residence**

Sr No.	Description	Code	Amount (Rs.)
1			

**10. Cash & Bank Accounts**

a) Non-business cash in Hand

712811

14,866,452

b) Non-business bank balance, etc. in current/ deposit/ savings accounts or any other deposit

Sr No.	Account No	Bank	Branch	Code	Amount (Rs.)
1	7503787374050	STANDARD CHARTERED BANK	GULBERG BRANCH, LAHORE.	712711	196,979
2	18-5703824-01	STANDARD CHARTERED BANK	GARDEN TOWN BRANCH.	712721	25,748

**11. Any Other Assets**

(a) Accumulated balance of life insurance premium actually paid

712661

0

(b) Accumulated balance of employees contribution to a Provident or any other Fund

712671

0

Sr No.	Description	Code	Amount (Rs.)
1			

**12. Assets, if any, standing in the name of spouse, minor children & other dependents\***

Sr No.	Description	Code	Amount (Rs.)
1			

**13. Total Assets [(Sum 1 to 12)]**

719999

31,201,979

**14. Liabilities**

a). Business Capital - Overdrawn (indicate name of business)

Sr No.	Business Name	Code	Amount (Rs.)
1			

(b). Others (including mortgages, loans, overdrafts, advances, borrowings, amounts due under hire purchase agreement or any other debt)

Sr No.	Other Liabilities	Code	Amount (Rs.)
1	Loan from Colton Connection (Pvt.) Ltd.	721111	404,270

**15. Total Liabilities [Sum 14(a) to 14(b)]**

729999

404,270

**16. Net Wealth of the current year [13 minus 15]**

7999

30,797,709

**17. Annual personal expenses**

79991

1,100,000

**18. Number of family members and dependents**

740000

Adults

0

Minors

0

**19. Assets, if any, transferred to any person**

Sr No.	Description	Code	Amount (Rs.)
1			



# Annex - WS

2009

## Wealth Reconciliation Statement

WS

NTN: 1. 4

Reg/Inc/CNIC No.

35

6

Particulars		Amount (Rs.)
1.	Net Assets as on 30.06.2009	30,797,709
2.	Net Assets as on 30.06.2008	29,616,730
3.	Increase/ Decrease	1,180,979
	a) Income Declared for the Tax Year 2009	960,000
	b) Exempt Income Including Agri Income	535,583
	c) Others	332,533
	i) Profit on PLS Account	1,310
	ii) Consultancy income from Cotton Connection	931,223
	iii)	0
	iv)	0
5.	Total (a to c)	2,428,116
6.	Expenditures	1,247,137
	a) Personal Expenditures	1,100,000
	b) Other Expenditures	147,137
	i) Income tax paid	147,137
	ii)	0
	iii)	0
	iv)	0
7.	Increase/ (Decrease) in Wealth	1,180,979



WSSOA-002009-8241590

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