

2000

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Rule 190(3)

IT-11B

FOR INDIVIDUAL, A.O.P., U.R.F., H.U.F., SALARY INDIVIDUAL

FORM OF RETURN OF TOTAL INCOME UNDER THE INCOME TAX ORDINANCE, 1979
(INCOME FROM ALL SOURCES (INCLUDING SALARIED PERSONS HAVING OTHER INCOME))

Income Year ended: 1999-2000 Assessment Year: 2000-2001 Circle Inward No. _____

Zone 05 Circle 13

National Tax No. 05-13- _____ 5- _____

N.I.C. No. 27 _____ Sales Tax Registration No. _____
(for Individuals/ Persons managing AOP,URF, HUF)

Name of Proprietor / Managing Partner/Member of AOP, URF, HUF IMRAN KHAN
(Block Letters)

Name / Style of Business No Business

Address 2-Zaman Park
(House/Bldg) (Street/Road)
Lahore
(City)

Business Phone No(s). (i) _____ Business Fax No. _____
(ii) _____ E-mail _____

(Please mark ✓ in the relevant box)

Residential Status		Status		Nature of Business
Resident	<input checked="" type="checkbox"/> 1	Individual / Salaried individual	<input checked="" type="checkbox"/> 02	Agriculture Income
Non-Resident	<input type="checkbox"/> 2	AOP	<input type="checkbox"/> 03	
		URF	<input type="checkbox"/> 04	
		HUF	<input type="checkbox"/> 05	
		Business Code (to be filled in by the Dept)		

SUMMARY OF RETURN			
1. Total Income	<u>600,000</u>	7. Purchases during the year	
2. Tax Payable	<u>Exempt</u>	8. Sales/Receipts during the year	
3. Tax Paid U/S 50		9. Value of Closing Stocks	
4. Tax Paid U/S 53	<u>From I.T.O.</u>	10. Gross Profit	
5. Tax Paid along with Return		11. Net Profit	
6. Value of Opening Stocks		12. No. of Documents Attached	
		13. Income last Assessed/Declared (whichever is higher) AY _____	

[Handwritten signature]

DOCUMENTS ATTACHED
(Please mark ✓ for documents attached)

1. Copies of :- 3076107
- (a) Manufacturing/Trading Account and P&L Account
 - (b) Receipt & Expenditure Statement
 - (c) Depreciation Chart as per Third Schedule
 - (d) Balance Sheet
 - (e) Copies of Personal Account(s) of Proprietor/ Members
2. If it is a no account case, Trading and Profit and Loss Account or Receipt and Expenditure Statement on estimate basis.
3. In case of professionals, certificate stating that the accounts have been maintained as prescribed in rules 27 to 33, whichever is applicable; where no accounts are maintained give details as to how the net income has been arrived at.
4. Evidence of payment of :-
- (a) Tax deducted / paid U/S 50
 - (b) Tax paid U/S 53
 - (c) Tax paid U/S 54
 - (d) Zakat
 - (e) Contribution to Bait-ul-Mal Fund / Donation
5. In case of a new assessee (without an NTN), NTN Registration Form.

Note : 1. If any of the documents prescribed under the Income Tax Rules as part of the return or Wealth Tax Return (as required under the Wealth Tax Act, 1963) are not enclosed, the return is liable to be considered as invalid return under the law.
2. Use additional sheets where necessary.

WEALTH STATEMENT UNDER SECTION 58 OF THE INCOME TAX ORDINANCE AS ON 30-6-2

Name: Mr. IMRAN KHAN

National Tax No.

0	5	-	1	3	-				5
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Residential Address: 2 - Zaman Park Lahore

Business Address:

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1. BUSINESS CAPITAL (See Note 4):

Name (s) of Business	
Capital amount(s)	

Total for Part I

2. NON-AGRICULTURAL PROPERTY:

Serial No. (1)	Location and Identification No. of Property (2)	Cost including legal charges, if any (4)
	<u>House No 2 Zaman Park Lahore</u>	<u>Inherited</u>
	<u>Apartment No 8-B-12 Ramraaj Islamabad</u>	<u>1175000-</u>

Total Part 2

3. AGRICULTURAL PROPERTY

(a) Land

Serial No. (1)	Location and Identification No. of land (2)	Main Crop. (3)	Cost including legal charges, if any (4)
<u>Do</u> <u>30/6/09</u>	<u>39 Kanal 5 Marla village Telhar GSD</u>		<u>830000-</u>
	<u>530 Kanal 15 Marla 104/152 Mian Chagmu Khanewal</u>		<u>50000-</u>
	<u>299 Kanal 17 Marla 162/E-B Vehari</u>		<u>Inherited</u>
	<u>64 Kanal 10 Marla Sultankey Sialkot</u>		<u>Inherited</u>

Total Cost

(b) Other property:

- (i) Agricultural Equipment (see Note 5)
- (ii) Live Stock
- (iii) Description
- (iv) Number
- (v) Seeds/Seedings
- (vi) Fertilizer
- (vii) Any Other

Total for Part 3

INVESTMENTS (at cost including brokerage):

- (a) Stocks and shares (see Note 6)
- (b) Debenture (see Note 6)
- (c) National Investment (Unit) Trust/ICP Certificate etc.
- (d) National Savings Schemes Certificate or deposits
- (e) Mortgages
- (f) Unsecured loans granted
- (g) Any other

Total for Part 4

5. MOTOR VEHICLES (at cost):

Make and types _____ Reg.No. _____
Toyota _____

1250000

6. JEWELLERY (act cost)

Description _____
Weight _____

7. FURNITURE AND FITTINGS (RESIDENCE)

(Given details) _____

8. CASH OUTSIDE BUSINESS

- (a) Notes and Coins
- (b) Current Accounts
- (c) Deposit Accounts
- (d) Savings Accounts
- (e) Post Office Accounts
- (f) Life Insurance Premia actually paid
- (g) Deposit receipts of cash certificate
- (h) Employers' Contribution to Provident Fund
- (i) Other deposits

Total for Part 8

917474

9. ANY OTHER ASSETS:

ASSETS, IF ANY, STANDING IN THE NAME OF SPOUSE, MINOR CHILDREN OR DEPENDENTS (see Note 7),

Total Assets

4222474

10. BUSINESS LIABILITIES (see Note 4)

Name(s) of Business _____
Capital Amount(s) _____

11. LIABILITIES OUTSIDE THE ACCOUNT BOOKS:

A Personal Liabilities:

- (a) Mortgages secured on property or land
- (b) Unsecured loans owing _____
- (c) Bank Overdraft/Loan _____
- (d) Amounts due under Hire Purchase Agreements (see Note 8)
- (e) Other debts due

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B Liabilities of the spouse, minor children and dependents

Total Liabilities

Total net worth

4222474-

12. PERSONAL EXPENDITURE (see Note 9)

Number of family members: (a) Adults _____
(b) Children _____

Personal and Other expenses incurred (1)	Details (2)	Amount (3)	Remarks (4)
(a) Expenses in the books of accounts			
(b) Expenses outside the books of accounts			

Total annual expenditure as at (a) and (b) above for three preceding year

13. ASSETS IF ANY TRANSFERED TO ANY PERSON (see Note 9)

I hereby declare that to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my wife or wiver my minor children and dependents as on 30-6-2000 and of may personal expenditure for years ended on 30-6-2000 are complete and correct.

Dated _____

Signature

Signed _____

Name IMRAN KHAN

MR.IMRAN KHAN

WEALTH RECONCILIATION STATEMENTS
AS ON 30.06.2000

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	Rupees
Wealth as on 01.07.1999	4,934,474 ✓
Add Agricultural Income	<u>600,000</u>
	5,534,474 ✓
LESS EXPENSES AND TAXES PAID	
Personal expenses	<u>1,312,000</u>
Wealth as on 30.06.2000	<u><u>4,222,474</u></u> ✓

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**STATEMENT OF PERSONAL EXPENDITURE
FOR THE YEAR ENDING 30-6-2000**

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National Tax Number :

05-13-1.....5

Name and address of the Assessee :

IMRAN KHAN
2 Zaman Park Lahore

RESIDENCE :

- i) Rent paid, if any : 312000-
- ii) Expenditure of electricity :
- iii) Amount of Gas Bills : Joint family systems
- iv) Telephone Expenses :
- v) Water Charges :
- vi) Expenses an other household items like food, clothing etc. & others etc 664694-

CAR EXPENSES :

- i) Number of cars maintained : ONE
- ii) Approximate Expenses : 80000-

EDUCATION OF CHILDREN :

- i) Number of Children receiving education :
- ii) Names and Addresses of Institutions :
- iii) Estimated Expenses :

CLUBS :

- i) Names and Addresses of Clubs :
- ii) Amount of Club Bills.

FOREIGN TRIPS :

- i) Countries visited :
- ii) Duration of each visit :
- iii) Approximate expenditure :

PARTIES :

- i) Particulars of Parties : 20/6/03
- ii) If held in hotel (s) Names of Hotel (s) :
- iii) Approximate expenditure :
- iv) Whether paid by the company/firm or self :

Any other extraordinary expenditure incurred (Like on marriage, birth days etc) ; *9/w Tax* 255306-

Total expenses incurred during the year. 1312000-

DATED : _____

SIGNATURE : _____

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MR. IMRAN KHAN
COMPARATIVE CHART OF WEALTH

PARTICULARS	30.06.2000	30.06.2001
House No.2, Zaman Park, Lahore	Inherited	Inherited
Apartment No.8-B-ii, Romna-4, Islamabad (1,585 Sq.Ft. 1,050,000 + 25,000)	1,175,000	1,175,000
Residential flat No. 165-DRAY Cot Evenue, London (TAS 2000)	-	2,000,000
Agriculture land 39 Kanals 5 Marlas at village Talhar, Islamabad	830,000	830,000
530-Kanal 15-Marlas Agricultural Land at Chak No.104/15L Mian Channu, Khanewal	50,000	50,000
Share in 299 Kanals 17-Malras Agricultural Land at 162-EB, Vehari	Inherited	Inherited
64-Kanals 10-Marlas Agricultural land at Sultankey.	Inherited	Inherited
Toyota (Double Caben)	1,250,000	1,250,000
CIT Bank A/c 1000311657	-	174,414
Furniture and Fixture		200,000
Cash and Bank Balances	917,474	1,353,518
Total Wealth	4,222,474	7,032,932

WEALTH RECONCILIATION STATEMENTS

Opening Balances	4,934,474	4,222,474
Add Agricultural Income	600,000	600,000
Encashment of Foreign Remittances	-	2,663,306
Tax Amnesty Scheme 2000	-	2,000,000
	5,534,474	9,485,780

LESS EXPENSES AND TAXES PAID

Rent paid for House No. 10 Street No. 1, Sector E-7, Islamabad	312,000	936,000
Income tax	-	240,000
Utility bills	-	176,848
Personal expenses	1,000,000	1,100,000
	1,312,000	2,452,848
Closing Wealth	4,222,474	7,032,932