

INCOME TAX ASSESSMENT DETAILS OF THE RELATIVES OF JUSTICE K.G.BALAKRISHNAN (RETD.)

Assessment Years	Particulars	K.B.Sony (Daughter)	P.V.Sreenijan (Son-in-Law)	Promisa Legal Consultancy (Partnership Firm in which K.B.Sony and P.V.Sreenijan are partners)	K.B.Rani (Daughter)	M.J.Benny (Son-in-law)	Denovo Legal Consultancy (Partnership Firm in which K.B.Rani and M.J.Benny are partners)	Abhilash Chandran (First Cousin)	Late K.G.Bhaskaran (Brother)	M.V.Rathnamma (Wife of Brother)	Justice K.G.Balakrishnan
A.Y. 2005-06	Income as per R.O.I	No R/I	No R/I	Non existent	Not Re-opened	Not Re-opened	Non existent		1,44,012	3,36,730	Not Re-opened
	Assessed Income								36,91,512	8,12,646	
	Tax and Int.after Appeal effect	Not Re-opened	Not Re-opened					Not Re-opened	33,06,696	6,22,116	
	Tax and Interst Paid								11,74,220	2,17,969	
	Balance of Tax payable as on date								21,32,476	4,04,147	
	Penalty imposed 271(1)(c)								Yes	Yes	
Is Appeal pending ?								Yes	NA		
A.Y. 2006-07	Income as per R.O.I	No R/I	No R/I	Non existent	-	-	Non existent	10,32,820	4,11,001	2,75,000	5,50,615
	Assessed Income				8,10,000	1,48,000		26,12,179	4,11,001		
	Tax and Int.after Appeal effect	Not Re-opened	Not Re-opened		5,80,019	-		20,20,130	2,18,123	Not Re-opened	Not Re-opened
	Tax and Interst Paid				5,80,019	-		32,198	2,18,123		
	Balance of Tax payable as on date							19,87,932	-		
	Penalty imposed 271(1)(c)				NO	No		Pending	No		
Is Appeal pending ?				NO	No		Yes	No			
A.Y. 2007-08	Income as per R.O.I	4,98,898	4,83,201	Non existent	3,00,000	-	Non existent	2,56,240	6,66,609	2,55,000	7,84,238
	Assessed Income	32,85,287	25,09,744		4,00,000	1,60,000		6,23,417	13,09,610		7,91,850
	Tax and Int.after Appeal effect	11,79,647	11,50,100		1,91,493	-		3,56,710	9,84,451	Not Re-opened	3,555
	Tax and Interst Paid	11,79,627	11,50,100		1,91,493	-		-	3,84,714		3,555
	Balance of Tax payable as on date							3,56,710	5,99,737		
	Penalty imposed 271(1)(c)	Yes		formed vide deed dated 02-04-2007	No	No		Pending	No		No
Is Appeal pending ?	Yes			No	No		No	No		No	
A.Y. 2008-09	Income as per R.O.I	7,89,330	9,86,056	-	1,80,000	4,56,793	Non existent	2,81,730	5,94,920	2,55,000	10,13,335
	Assessed Income	20,04,360	22,46,060	16,60,782	14,35,910	38,55,950		7,22,025	14,48,390		10,46,539
	Tax and Int.after Appeal effect	-	1,27,225	11,08,107	7,63,433	21,41,038		3,91,280	9,96,230	Not Re-opened	40,451
	Tax and Interst Paid				7,63,433	21,61,436		-	4,34,525		40,451
	Balance of Tax payable as on date		1,27,225	11,08,107		-20,398	formed on 03-07-2008	3,91,280	5,61,705		
	Penalty imposed 271(1)(c)	NO	NO	Pending	No	No		Pending	No		No
Is Appeal pending ?	NO	NO	YES	No	No		Yes	No		No	
A.Y. 2009-10	Income as per R.O.I	15,32,252	26,61,600	-	3,25,000	3,13,610	2,93,640	3,90,285	5,71,522	3,36,340	16,91,154
	Assessed Income	37,28,250	1,64,82,600	8,71,780	16,25,000	28,41,875	17,44,240	1,14,40,275	14,52,643		17,39,015
	Tax and Int.after Appeal effect	3,33,619	29,65,115	5,17,136	6,18,048	12,60,028	3,77,645	81,01,980	6,89,086	Not Re-opened	8,111
	Tax and Interst Paid	2,53,830	27,27,988		6,18,048	18,72,925	3,77,645	-	3,63,801		8,111
	Balance of Tax payable as on date	79,789	2,37,127	5,17,136		-6,12,897		81,01,980	3,25,285		
	Penalty imposed 271(1)(c)	Yes	Yes	Pending	No	No		Pending	No		No
Is Appeal pending ?	Yes	Yes	Yes	No	No		Yes	No		No	
A.Y. 2010-11	Income as per R.O.I	38,69,030	47,47,050	-	20,49,989	28,94,816	12,41,000	10,75,836	5,05,155	3,58,766	25,10,083
	Assessed Income	1,67,91,030	2,11,38,550	9,13,391	25,69,788	1,79,00,710	25,01,050	19,66,97,491	42,23,318	11,08,014	26,21,040
	Tax and Int.after Appeal effect	39,84,840	51,61,094	4,74,127	3,69,980	97,73,303	5,42,448	11,62,27,470	26,96,967	3,49,665	10,000
	Tax and Interst Paid	38,74,210	49,52,410		3,69,980	97,73,303	5,42,448	-	20,75,344	2,04,895	10,000
	Balance of Tax payable as on date	1,10,630	2,08,684	4,74,127				11,62,27,470	6,21,623	1,44,770	
	Penalty imposed 271(1)(c)	Yes	Yes	Pending	No	No		Pending	Yes	Yes	No
Is Appeal pending ?	Yes	Yes	Yes	No	No		Yes	No	No	No	
A.Y. 2011-12	Income as per R.O.I	11,80,930	22,06,840	28,311	28,92,900	82,68,930	No R/I	12,51,940	3,47,190	No R/I	
	Assessed Income	27,10,247	1,04,38,750	1,08,733	41,94,098	1,11,50,365		6,06,18,542	16,46,958		
	Tax and Int.after Appeal effect	2,56,140	25,76,100	40,410	6,47,509	14,45,795		3,12,24,370	7,89,875	Not Re-opened	Not Re-opened
	Tax and Interst Paid	2,56,140	25,76,100	40,410	6,51,059	14,45,795		-	5,32,264		
	Balance of Tax payable as on date					-3,550		3,12,24,370	2,57,611		
	Penalty imposed 271(1)(c)	Yes	Yes	No	No	No		Pending	Yes		
Is Appeal pending ?	Yes	Yes	No	No	No		Yes	No			
A.Y. 2012-13	Income as per R.O.I	1,14,710	12,18,770	Non existent	2,94,320	2,14,070	No R/I	14,22,156	No R/I	No R/I	20,08,317
	Assessed Income							22,89,847			
	Tax and Int.after Appeal effect	Not Re-opened	Not Re-opened	dissolved vide deed dated 31-03-2011	Not Re-opened	Not Re-opened	Not Re-opened	3,73,300	Assessee expired on 17/5/2011	Not Re-opened	Not Re-opened
	Tax and Interst Paid							-			
	Balance of Tax payable as on date							3,73,300			
	Penalty imposed 271(1)(c)							Pending			
Is Appeal pending ?							Yes				

