

INDIAN INCOME TAX RETURN VERIFICATION FORM

Assessment Year

2016-17

the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] (Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name DILIPKUMAR CHUNILAL PATEL			PAN
Flat/Door/Block No 3,	Name Of Premises/Building/Village BHAGVATIPARK SOCIETY,		Form No. which has been electronically transmitted
Road/Street/Post Office NANIKAIKAD ROAD / KADI	Area/Locality NR.JAKATNAKA		Status Individual
Town/City/District KADI/MEHSANA	State GUJARAT	Pin 382115	Aadhaar Number
Designation of AO (Ward / Circle) PATAN WARD-4 / MEHSANA			Original or Revised ORIGINAL
E-filing Acknowledgment Number 643452210030317			Date(DD-MM-YYYY) 03-03-2017

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	232117
2	Deductions under Chapter-VI-A	2	74232
3	Total Income	3	157890
3a	Current year loss, if any	3a	0
4	Net Tax Payable	4	0
5	Interest Payable	5	0
6	Total Tax and	6	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)	7e	0
8	Tax Payable (7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	331930
	Agriculture		
	Others		

VERIFICATION

I, **PATEL son/ daughter of CHUNILAL SAVABHAI PAT,** holding Permanent Account Number **ACCPP3928N** do hereby declare under oath and belief that the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgment number mentioned above is correct and complete and that the amount of total income and other particulars therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as **son/ daughter of CHUNILAL SAVABHAI PAT** and I am also competent to make this return and verify it.

here

Date **03-03-2017**

Place **KADI/MEHSANA**

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
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For Office Use Only

Receipt No

IP address **117.204.232.254**

Date

Seal and signature of receiving official

ACCPP3928N046434522100303175537D9D1C14D2CA630B3F46712079117B54753C

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other mode of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address **bhavsarcompany@gmail.com**

FLOOR, GAJJAR CHAMBERS, DETROIT ROAD, KADI

BHA

Assessee Name SHRI DILIP
Assessment Year 2016-2017

BHAVSAR CHUNILAL PATEL

Address

A/c. Year Ending 31-03-2016

AN

Status

Due Date

Date of Birth

Aadhar No.

Method of Account

Source of Income

Nature of Business

00239\MR7

BHAVSAR CHUNILAL PATEL

PATAN WARD-4/MEHSANA
(01) Resident

PROFESSIONALS - OTHERS

(All amounts in Rupees)

COMPUTATION OF TOTAL INCOME**INCOME FROM BUSINESS OR PROFESSION**

Net Profit as per Profit and Loss A/c.

Less: Deductions

Out of Petrol exps. a/c.

Out of Diesel Exps. a/c.

Bank Loan Interest Exps

Less: Treated Separately:

Bank Interest Income A/c.

Interest from Loans & Adv.

N.A. Land Plot Gain

2,29,182

1,367

1,568

4,86,204

4,89,139

1,701

5,09,130

1,234

5,12,065

2,06,256

2,06,256

2,06,256

CAPITAL GAINS

Less: Long Term Capital Gains

As per Working given (Normal Rate)

1,234

1,234

1,234

TOTAL CAPITAL GAIN INCOME**INCOME FROM OTHER SOURCES**Interest Income:

Interest on S.B.A/c.(s)

Interest from Loans and Advances

1,701

5,09,130

5,10,831

5,10,831

Less: Deduction/Expenses:

Bank Loan Interest Exps

4,86,204

4,86,204

Tax.in - (0261) 2418983/84/85/86

By: BHAVSAR AND COMPANY - KADI 02

(9825483258)

Assessee Name **SHRI**
Assessment Year **2016-2017**

5, 1ST FLOOR, GAJJAR CHAMBERS, DETR
CHUNILAL PATEL

BHAVSAR & COMPANY PVT. LTD.
KADI (9825483258)

A/c. Year Ending 31-03-2016

TOTAL OTHER SOURCE

24,627

GROSS TOTAL INCOME

DEDUCTIONS UNDER CHAPTER VI-A

Life Insurance Premium

72,531

72,531

72,531

Interest on deposits in saving

TOTAL VI-A DEDUCTION

1,701

1,701

74,232

Net Taxable Income

Agriculture Income (Rate Pur

1,57,885

3,31,930

Aggregated Income

Total Income

Rounded Off u/s.288A

4,89,815

4,89,815

4,89,820

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COMPUTATION OF TAX PAYABLE

Gross Tax on Rs.157890 (Normal
Rounded Off To Nearest 10

Nil

Nil

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Bank Account Details

Sl. No.	Particulars	Amount	Sl. No.	Particulars	Amount
1	N.A. LAND R.S.NO.467 OF NANIKADI TA.KADI		2	O.B.1979.02-SALES PLOT S.Q. MTRS.288.24 & C.L.BAL.S.Q.MTRS.1690.78 PLOT LAND SOLD TWO	
	Amount	63641		Index cost	63641
				Index rate	939

016650

of Capital Gain/Date

16/9 to 15/12

taxable at rate of 15%

taxable at a

taxable at

Assessee Name **SHRI**
Assessment Year **2016-2017**

BHAVSAR & COMPANY
1ST FLOOR, GAJJAR CHAMBERS, ETROJ ROAD, KADI
(9825483258)

A/c. Year Ending **31-03-2016**

- [1] - Declaration of Income
[3] - Copy of A/c. (P&L A/c, Capital A/c, Balance Sheet etc.)
[4] - Copies Agri. Produce Sales & Agri. Income A/c.
[2] - X-rox copies of N.A. Plot Land Sale-Deed
[7] - Xerox copy of L. I. P. Receipt
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LAST YEAR RETURN DETAIL
Return Detail A.Y. 2015-2016 (e-file) : Ack.No.-928862060120116, Date-12-01-2016, Ward-PATAN WARD-4 / MEHSANA

Group: Capital Account

1-Apr-2015 to 31-Mar-2016

Date	Particulars	Vch Type	
1-4-2015	Dr Opening Balance		
30-4-2015	Cr Cash AGRI.EXPENSE	Payment	32,570.00
5-6-2015	Cr Cash AGRI.	Payment	41,250.00
2-8-2015	Cr Cash AGRI.	Payment	43,165.00
5-10-2015	Cr Cash AGRI.	Payment	41,745.00
15-1-2016	Dr Cash AGRI. INDUSTRIES BILL NO.895 AASTHA	Receipt	
	Cr Cash AGRI.EXPENSE	Payment	29,435.00
16-2-2016	Cr Cash AGRI.EXPENSE	Payment	33,120.00
	Cr		
1-4-2015	Dr Opening Balance		
1-4-2015	Dr Profit & Loss A/c HAWALO OF TRANSFER TO	Journal	17,73,079.60
30-4-2015	Cr Cash CASH WITHDRA	Payment	8,000.00
31-5-2015	Cr Cash	Payment	8,000.00
30-6-2015	Cr Cash CASH WITHDRAWL	Payment	8,000.00
31-7-2015	Cr Cash CASH WITHDRAWL	Payment	8,000.00

DILIPKUMAR CHUNILAL TEL

Group: Capital Account : Apr-2015 to 31-Mar-2016

Date	Particulars	Vch Type	
31-8-2015	Cr Cash	Payment	8,000.00
30-9-2015	Cr Cash CASH	Payment	10,000.00
31-10-2015	Cr Cash CASH WI	Payment	10,000.00
30-11-2015	Cr Cash	Payment	10,000.00
31-12-2015	Cr Cash CASH WI	Payment	8,000.00
31-1-2016	Cash CASH WITHDR	Payment	8,000.00
29-2-2016	Cash CASH	Payment	8,000.00
9-3-2016	Cash SELF ASSTT. I T	Payment	8,720.00
31-3-2016	Cr Cash CASH WITHDRA	Payment	8,000.00
	Closing		
			1,10,720.00
			20,02,261.40
			18,91,541.40
			20,02,261.40
			20,02,261.40

DILIPKUMAR CHUNILAL PATEL
EMERGENCY TRADING SOCIETY
114, CAMERON ROAD, RAJIV

Loans (Liability)
Group Summary
1-Apr-2015 to 31-Mar-2016

Particulars	Balance	Debit	Closing Balance
Secured Loans			
CORPORATION BANK LOAN-01140183	35,10,605.25 Cr	10,35,214.00	
KOTAK MAHINDRA BANK LOAN	1,08,265.00 Cr	1,08,970.00	
	34,02,340.25 Cr	9,26,244.00	
Unsecured Loans			
RAJIV CHANDRA PATEL	40,000.00 Dr		
	40,000.00 Dr		
Grand Total	34,75,400.25 Cr	10,35,214.00	34,75,400.25 Cr

DILIPKUMAR CHUNILAL PATEL
 3, BHAGVATIPARK SOCIETY,
 S.V. CAMPUS ROAD, KADI.

Current Liabilities
 Group Summary
 1-Apr-2015 to 31-Mar-2016

Particulars	Opening Balance		Credit	
R AND COMPA	10,001.00 Cr	10,001.00	10,001.00	10,001.00 Cr
ACCOUNT SER	5,001.00 Cr	5,001.00	5,001.00	5,001.00 Cr
	5,000.00 Cr	5,000.00	5,000.00	5,000.00 Cr
Grand Total	10,001.00 Cr	10,001.00		

CHILIPKUMAR CHUNILAL PATEL
3, BHAGVATIPARK SOCIETY,
S.V. CAMPUS ROAD, KADI.

Fixed Assets

Group Summary

1-Apr-2015 to 31-Mar-2016

Particulars	Transactions		Closing Balance
	Debit	Credit	
VILLA RESI.B.			
VILLA RESI.BU			
AGRI. D PURCHASER. NO.707			9 65,700.00 D
AGRI. D R.S.NO.434	2,49,150.00 Dr		
AGRI. D R.S.NO.550	10,770 00 Dr		
AGRI. D R.S.NO.562	14,040.00 Dr		
AGRI. D R.S.NO.89/90	11,780.00 Dr		
120 CAR PURCHASE	17,500.00 Dr		
MOTOR PUR	7,28,007.00 Dr		
RESI.			
RESI.BUILDING CONSTRI		7,44,200.00	
RESI.LAN PLOT-49,ANM	2,47,500.00	9,44,650.00	
RESI.LAN PLOT-60,		2,21,500.00	
		3,21,700.00	
Total	30,65,757.00 Dr	22,32,050.00	33,13,257.00 D
		24,79,550.00	

DILIPKUMAR CHUNILAL PATEL
3,BHAGVATIPARK SOCIETY,
S V.CAMPUS ROAD,KADI

Investments

Group Summary

1-Apr-2015 to 31-Mar-2016

Particulars	Opening Balance	Transactions		Closing Balance
		Debit		
L.I.C.PREMIUM	3,76,063 40 Dr	72,531.00		4,48,594.40 Dr
Grand Total	3,76,063.40 Dr	72,531.00		4,48,594.40 Dr

DILIPKUMAR CHUNILAL PATEL

3, BHAGVATIPARK SOCIETY,
S.V. CAMPUS ROAD, KADI.

Current Assets

Group Summary

1-Apr-2015 to 31-Mar 2016

Particulars	Opening Balance	Transactions		Closing Balance
		Debit	Credit	
Closing Stock				
N A LAND PLOT STOCK S NO.467	4,36,948.00 Dr			
STOCK	4,36,948.00 Dr		63,641.00	3,73,307.00 Dr
			63,641.00	3,73,307.00 Dr
Deposits (Asset)				
TELEPHONE DEPOSIT	2,000.00 Dr			
	2,000.00 Dr			2,000.00 Dr
Loans & Advances (Asset)				
DHARMENDRA DILIPBHAI PATEL	40,72,768.00 Dr	5,37,946.00		2,000.00 Dr
NAISHADHKUMAR CHUNIL PATEL		60,000.00	1,00,000.00	45,10,714.00 Dr
RAMESHBHAI ISHWARDA PATEL	25,58,780.00 Dr	2,96,267.00		60,000.00 Dr
	15,13,988.00 Dr	1,81,679.00	1,00,000.00	27,55,047.00 Dr
Sundry Debtors				
ANAMIKABEN DINESHBHAI PATEL	5,78,840.00 Dr	3,42,059.00		16,95,667.00 Dr
BALDEVBHAI POPATLAL PATEL	32,480.00 Dr	3,898.00	7,75,387.00	1,45,512.00 Dr
BHARATBHAI LALJIBHAI PATEL	32,480.00 Dr	3,898.00	36,378.00	
HASMUKHBHAI CHINUBHAI PATEL	32,480.00 Dr	3,898.00		36,378.00 Dr
JAMANBHAI SAMJIBHAI BH SANIYA	32,480.00 Dr	3,898.00	36,378.00	
KAILASHBEN ARVINDBHAI PATEL		3,898.00		36,378.00 Dr
MAHENDRABHAI JOITARAM PATEL	32,480.00 Dr	34,350.00	34,350.00	36,378.00 Dr
PRAVINBHAI MAGANBHAI PATEL	32,480.00 Dr	3,898.00	36,378.00	
SHALESBHAI SHANKAR PATEL	32,480.00 Dr	3,898.00		36,378.00 Dr
SUNDRY DEBTORS				
SURESHKUMAR KESHAVLAL PATEL	3,19,000.00 Dr	30,525.00	30,525.00	36,378.00 Dr
	32,480.00 Dr	2,46,000.00	5,65,000.00	36,378.00 Dr
		3,898.00	36,378.00	
Cash-in-hand				
Cash	49,708.80 Dr	13,28,722.00	13,50,789.00	27,641.80 Dr
	49,708.80 Dr	13,28,722.00	13,50,789.00	27,641.80 Dr
Bank Accounts				
CORPORATION BANK SB-01/	51,854.20 Dr	11,40,969.00	11,63,540.20	29,283.00 Dr
KADI N.BANK-1262500010094	38,933.00 Dr	2,16,262.00	2,33,970.00	21,225.00 Dr
KOTAK MAHINDRA BANK-061 319119	1,898.00 Dr	77.00		1,975.00 Dr
	11,023.20 Dr	9,24,630.00	9,29,570.20	6,083.00 Dr
Grand Total	51,92,119.00 Dr	33,49,696.00	34,53,357.20	50,88,457.80 Dr