

FORM NO. 3CB

[See rule 6G(1)(b)]

Audit report under section 44AB of the Income-tax Act, 1961 in the case of a person referred to in clause (b) of sub-rule (1) of rule 6G

1. We have examined the balance sheet as at 31st March 2015 and the Profit and loss account for the period beginning from 2014-04-01 to ending on 2015-03-31 attached herewith, of M/S Shayona Land Corporation 120, Ashishnagar Society, Meghaninagar, AHMEDABAD, GUJRAT, 380016 AAFFS7377H. [mention name and address of the assessee with permanent account number]

2. We certify that the balance sheet and the Profit and loss account are in agreement with the books of account maintained at the head office at 120, Ashishnagar Society, Meghaninagar, and 0 branches.

3. (a) We report the following observations/comments/discrepancies/inconsistencies, if any:

(b) Subject to above,-

(A) We have obtained all the information and explanations which, to the best of Our knowledge and belief, were necessary for the purposes of the audit.

(B) In Our opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from Our knowledge and belief, were necessary for the examination of the books.

(C) In Our opinion and to the best of Our information and according to the explanations given to Us the said accounts, read with notes thereon, if any, give a true and fair view:-

(i) in the case of the balance sheet, of the state of the affairs of the assessee as at 31st March, 2015; and

(ii) in the case of the Profit and loss account of the Profit of the assessee for the year ended on that date.

4. The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD.

5. In Our opinion and to the best of Our information and according to explanations given to Us the particulars given in the said Form No. 3CD and the Annexure thereto are true and correct subject to following observations/qualifications, if any:-

Sl No.	Qualification Type	Observations/Qualifications
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Place
Date

AHMEDABAD
31/10/2015

Name
Membership Number
FRN (Firm Registration Number)
Address

Harish Shanabhai Patel
008497

103551W

44, Jay Shefal Park, 132 Feet Ring Road,
Satellite Road, Ahmedabad, GUJRAT, 380015



FORM NO. 3CD

[See rule 6G(2)]

Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961

1	Name of the assessee		M/S Shayona Land Corporation		
2	Address		120, Ashishnagar Society, Meghaninagar, , AHMEDABAD, GUJ RAT, 380016		
3	Permanent Account Number (PAN)		AAFFS7377H		
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, customs duty, etc. if yes, please furnish the registration number or any other identification number allotted for the same		Yes		
	SI No.	Type	Registration Number		
	1	Service Tax	AAFFS7377HSD001		
5	Status		Firm		
6	Previous year from		2014-04-01 to 2015-03-31		
7	Assessment Year		2015-16		
8	Indicate the relevant clause of section 44AB under which the audit has been conducted				
	SI No.	Relevant clause of section 44AB under which the audit has been conducted			
	1	Clause 44AB(a) - Total sales/turnover/gross receipts in business exceeding Rs. 1 crore			
9	a	If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios. In case of AOP, whether shares of members are indeterminate or unknown?			
		Name			Profit Sharing Ratio (%)
		Jagdishbhai P. Patel			14.3
		Kanubhai B. Patel			14.3
		Piyush B. Patel			14.3
		Sanjaybhai R. Patel			14.3
		Sureshbhai R. Patel			14.3
		Vipulbhai R. Patel			14.3
		Vishnubhai P. Patel			14.3
9	b	If there is any change in the partners or members or in their profit sharing ratio since the last date of the preceding year, the particulars of such change.			
		Date of change	Name of Partner/Member	Type of change	Old profit sharing ratio
					New profit sharing ratio
					Remarks
10	a	Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of every business or profession)			
		Sector	Sub Sector	Code	
		Builders	Builders	0401	
10	b	If there is any change in the nature of business or profession, the particulars of such change			
		Business	Sector	SubSector	Code
		Nil			
11	a	Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed			
		Books prescribed			
11	b	List of books of account maintained and the address at which the books of accounts are kept. (In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.) Same as 11(a) above			
		Books maintained	Address Line 1	Address Line 2	City or Town or State
			District	PinCode	
		Cash Book, Bank Book, Purchase Register, Ledger, Journal Register	120, Ashishnagar Society	Meghaninagar	AHMEDABAD GUJRAT 380016
11	c	List of books of account and nature of relevant documents examined. Same as 11(b) above			
		Books Examined			
		Cash Book, Bank Book, Purchase Register, Ledger, Journal Register			
12	Whether the profit and loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant section (44AD, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First Schedule or any other relevant section).				
		Section	Amount		
		Nil			

Plant & Machinery @ 15%	15%	2127500						319125	1808375
Plant & Machinery @ 15%	15%	217676						32651	185025
Plant & Machinery @ 15%	15%	1110000						166500	943500
Furnitures & Fittings @ 10%	10%	39754	96674			96674		12993	123435
Plant & Machinery @ 15%	15%	8556						1283	7273

* For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page

19 Amounts admissible under sections :

Section	Amount debited to profit and loss account	Amounts admissible as per the provisions of the Income-tax Act, 1961 and also fulfils the conditions, if any specified under the relevant 14 provisions of Income-tax Act, 1961 or Income-tax Rules, 1962 or any other guidelines, circular, etc., issued in this behalf.
Nil		

20 a Any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend. [Section 38(1)(ii)]

Description	Amount			
20 b Details of contributions received from employees for various funds as referred to in section 36(1)(va):				
Nature of fund	Sum received from employees	Due date for payment	The actual amount paid	The actual date of payment to the concerned authorities
Nil				

21 a Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc

Capital expenditure	Amount in Rs.
Particulars	
Personal expenditure	Amount in Rs.
Particulars	
Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party	Amount in Rs.
Particulars	
Expenditure incurred at clubs being entrance fees and subscriptions	Amount in Rs.
Particulars	
Expenditure incurred at clubs being cost for club services and facilities used	Amount in Rs.
Particulars	
Expenditure by way of penalty or fine for violation of any law for the time being force	Amount in Rs.
Particulars	
Expenditure by way of any other penalty or fine not covered above	Amount in Rs.
Particulars	
Expenditure incurred for any purpose which is an offence or which is prohibited by law	Amount in Rs.
Particulars	

(b) Amounts inadmissible under section 40(a):-

(i) as payment to non-resident referred to in sub-clause (i)

(A) Details of payment on which tax is not deducted:

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode
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(B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year before the expiry of time prescribed under section 200(1)

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted
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(ii) as payment referred to in sub-clause (ia)

(A) Details of payment on which tax is not deducted:

	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode		
(B) Details of payment on which tax has been deducted but has not been paid on or before the due date specified in sub-section (1) of section 139.											
	Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Amount out of (VI) deposited, if any
(iii) fringe benefit tax under sub-clause (ic)										0	
(iv) wealth tax under sub-clause (ia)										0	
(v) royalty, license fee, service fee etc. under sub-clause (iib)										0	
(vi) salary payable outside India/to a non resident without TDS etc. under sub-clause (iii).											
	Date of payment	Amount of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City	Pincode			
(vii) payment to PF /other fund etc. under sub-clause (iv)										0	
(viii) tax paid by employer for perquisites under sub-clause (v)										0	
(c) Amounts debited to profit and loss account being, interest, salary, bonus, commission or remuneration inadmissible under section 40(b)/40(ba) and computation thereof:											
	Particulars	Section	Amount debited to P/L A/C	Amount Admissible	Amount Inadmissible	Remarks					
	Interest	40b	5238160	5238160	0	Allowable Interest					
	Remuneration	40b	2666020	2666020	0	Allowable Remuneration					
(d) Disallowance/deemed income under section 40A(3)											
	(A) On the basis of the examination of books of account and other relevant documents/evidence, whether the expenditure covered under section 40A(3) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details:									Yes	
	Date Of Payment	Nature Of Payment	Amount in Rs	Name of the payee	Permanent Number of the payee, if available						
	(B) On the basis of the examination of books of account and other relevant documents/evidence, whether the payment referred to in section 40A(3A) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details of amount deemed to be the profits and gains of business or profession under section 40A(3A)					Yes					
	Date Of Payment	Nature Of Payment	Amount in Rs	Name of the payee	Permanent Number of the payee, if available						
(e) Provision for payment of gratuity not allowable under section 40A(7)						0					
(f) Any sum paid by the assessee as an employer not allowable under section 40A(9)						0					
(g) Particulars of any liability of a contingent nature											
	Nature Of Liability	Amount in Rs.									
(h) Amount of deduction inadmissible in terms of section 14A in respect of the expenditure incurred in relation to income which does not form part of the total income											
	Nature Of Liability	Amount in Rs.									
(i) Amount inadmissible under the proviso to section 36(1)(iii)			0								
22	Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006					0					
23 Particulars of any payment made to persons specified under section 40A(2)(b).											
	Name of Related Person	PAN of Related Person	Relation	Nature of Payment Made(Amount)							
	Jagdishbhai P. Patel		Partner	Remuneration 380860							
	Jagdishbhai P. Patel		Partner	Interest 973827							
	Kanubhai B. Patel		Partner	Remuneration 380860							
	Kanubhai B. Patel		Partner	Interest 1299766							
	Piyush B. Patel		Partner	Remuneration 380860							
	Piyush B. Patel		Partner	Interest 622145							
	Sanjaybhai R. Patel		Partner	Remuneration 380860							
	Sanjaybhai R. Patel		Partner	Interest 855451							
	Sureshbhai R. Patel		Partner	Remuneration 380860							
	Sureshbhai R. Patel		Partner	Interest 183738							
	Vipulbhai R. Patel		Partner	Remuneration 380860							

Vipulbhai R. Patel		Partner	Interest	723396
Vishnubhai P. Patel		Partner	Remuneration	380860
Vishnubhai P. Patel		Partner	Interest	579837
24 Amounts deemed to be profits and gains under section 32AC or 33AB or 33ABA or 33AC.				
Section		Description		Amount
Nil				
25 Any amount of profit chargeable to tax under section 41 and computation thereof.				
Name of Person		Amount of income	Section	Description of Transaction
Nil				Computation if any
26 (i)* In respect of any sum referred to in clause (a), (b), (c), (d), (e) or (f) of section 43B, the liability for which:-				
26 (i)A pre-existed on the first day of the previous year but was not allowed in the assessment of any preceding previous year and was :-				
26 (i)A(a) Paid during the previous year				
Section		Nature of liability		Amount
Nil				
26 (i)A(b) Not paid during the previous year				
Section		Nature of liability		Amount
Nil				
26 (i)B was incurred in the previous year and was				
26 (i)B(a) Paid on or before the due date for furnishing the return of income of the previous year under section 139(1)				
Section		Nature of liability		Amount
Nil				
26 (i)B(b) not paid on or before the aforesaid date				
Section		Nature of liability		Amount
Nil				
(State whether sales tax, customs duty, excise duty or any other indirect tax, levy, cess, impost, etc., is passed through the profit and loss account.)			Sales Tax Paid	
27 a Amount of Central Value Added Tax Credits availed of or utilised during the previous year and its treatment in profit and loss account and treatment of outstanding Central Value Added Tax Credits in accounts				
CENVAT		Amount		Treatment in Profit and Loss/Accounts
Opening Balance				
CENVAT Availed				
CENVAT Utilized				
Closing/Outstanding Balance				
27 b Particulars of income or expenditure of prior period credited or debited to the profit and loss account :-				
Type		Particulars		Amount
Nil				Prior period to which it relates (Year in yyyy-yy format)
28 Whether during the previous year the assessee has received any property, being share of a company not being a company in which the public are substantially interested, without consideration or for inadequate consideration as referred to in section 56(2) (viii)				
Name of the person from which shares received		PAN of the person, if available	Name of the company from which shares received	CIN of the company
Nil				No. of Shares Received
				Amount of consideration paid
				Fair Market value of the shares
29 Whether during the previous year the assessee received any consideration for issue of shares which exceeds the fair market value of the shares as referred to in section 56(2) (viii). If yes, please furnish the details of the same				
Name of the person from whom consideration received for issue of shares		PAN of the person, if available		No. of Shares received
Nil				Amount of Fair Market value of the shares
30 Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque, (Section 69D)				
Name of the person from whom amount		PAN of the person, if available	Address Line 1	Address Line 2
Nil				City or Town or District
				State
				Pincode
				Amount borrowed
				Date of Borrowing
				Amount due including interest
				Amount repaid
				Date of Repayment

[illegible]

Gopichand K Salekar (DP UPS75	AHMEDABAD		890477	No	881429	No
Gunavant P Laheri Huf AA FHG	AHMEDABAD		85814	No	792353	No
Haresh Lalchand Parekh (A MBPP	AHMEDABAD		577644	No	572380	No
Hinaben Ashwinbhai Patel (W.A	AHMEDABAD		117003	No	1405303	No
Hiren Balkrishna Patel (AZ OPP	AHMEDABAD		31747	No	951414	No
Isverbhai B Patel & Gitaben I	AHMEDABAD		15000	No	513500	No
Jagdishbhai M Vasava (AQ OPV78	AHMEDABAD		825205	No	817684	No
Jayantilal D Patel (AMYPP 4705	AHMEDABAD		550137	No	545123	No
J.B. & Sons (ANOPM2795H)	AHMEDABAD		4400000	No	4400000	No
Jemish Rasikbhai Saliya FD SP	AHMEDABAD		122592	No	1131933	No
Jesh Sales Corporation (AM UPP	AHMEDABAD		7000000	No	7000000	No
Jignesh J Mehta Huf (AAF HJ9	AHMEDABAD		440110	No	436099	No
Jignesh Sevantilal Shah (AF GP	AHMEDABAD		1200054	No	11080049	No
Jindat Kacharalal Shah EK NPS	AHMEDABAD		61243	No	565475	No
Kalidas C Dhodiya BKIPD 5426	AHMEDABAD		85790	No	792124	No
Kanchanben Girdharbhai Patel (	AHMEDABAD		99002	No	1189102	No
Kantiji N Thakor AQZPT 6547	AHMEDABAD		79616	No	735117	No
Kanubhai C Gediya BKZP G 9482	AHMEDABAD		97505	No	900300	No
Khetaram T Meghval (CLT PK3448	AHMEDABAD		550137	No	545123	No
Kiran J Savant (BDYPS13 87N)	AHMEDABAD		1113096	No	1101786	No
Kirit B Mehta AQVPM 771 4 J	AHMEDABAD		79685	No	735757	No
Maganbhai N Savalia (DNC PS106	AHMEDABAD		28012	No	839483	No
Magan B Prajapati C APD PP 84	AHMEDABAD		98045	No	905283	No
Mahavir Sales Corporation (AS	AHMEDABAD		1000000	No	1000000	No
Mahendra C Virvadiya Huf AAH	AHMEDABAD		85814	No	792353	No
Mahesh I Patel BHQPP 676 3 F	AHMEDABAD		85317	No	787762	No
Mahesh K Jadav Huf AAHH M 758	AHMEDABAD		91944	No	848950	No
Mansukh V Raiyani C AHU PR 31	AHMEDABAD		85790	No	792124	No
Merushikhar Diamond BFD PS 76	AHMEDABAD		73555	No	679159	No
Mihir Consultancy & Trading Co	AHMEDABAD		495911	No	5956441	No
Minakshi Enterprise AAFH B 53	AHMEDABAD		98045	No	905283	No
Mittal Ashwinbhai Gadhiya BG	AHMEDABAD		81310	No	976623	No
Nanubhai N Khadela ADLP P 829	AHMEDABAD		121882	No	1125377	No
Navin D Mehta Huf AACH N 1500	AHMEDABAD		85740	No	791665	No
Navin M Shah (AEQPS582 6Q)	AHMEDABAD		715178	No	708660	No

Neelkamal Trading Co (AH RPP03	AHMEDABAD	8800000	No	6750000	No
Nikhil A Rathod BRGPR 6 986 N	AHMEDABAD	97505	No	900300	No
Nikunj C Patel AVKPP 739 5 N	AHMEDABAD	110333	No	1018740	No
Nishant R Shah CIOPS 660 1 R	AHMEDABAD	85814	No	792353	No
Nitesh T Kalathiya DCOPK 861	AHMEDABAD	85317	No	787762	No
Parbat S Parmar CBJPP 83 54 A	AHMEDABAD	85790	No	792124	No
Payal A Parekh (AUFPP59 50P)	AHMEDABAD	385096	No	381586	No
P.Geriya & Sons (BIVPG97 98K)	AHMEDABAD	5000000	No	5000000	No
Prabhuji S Rajput APLPR 2286	AHMEDABAD	61243	No	565475	No
Praful Babulal Vohera Huf AA	AHMEDABAD	31871	No	955130	No
Pragna S Mujapura (CFHP M2704K	AHMEDABAD	825205	No	817684	No
Prakash Babulal Vohera Huf (	AHMEDABAD	36397	No	1090769	No
Pramlata Mohindarsingh Dahiya	AHMEDABAD	110301	No	1018445	No
Pratik Enterprise ABXPG2 889H	AHMEDABAD	146555	No	1760293	No
Pravin K Sojitra (BHOPS7 220L	AHMEDABAD	660164	No	654148	No
Prime Sale Agency (ALPPT 6432R	AHMEDABAD	2100000	No	2100000	No
Priyank Gems (AAVHS985 5A)	AHMEDABAD	742685	No	735917	No
Rahul A Topiwala Huf AA OHR 2	AHMEDABAD	73534	No	678964	No
Rameshbhai D Govaria (BCO PG91	AHMEDABAD	852712	No	844941	No
Ramesh N Barodawala Huf AAPH	AHMEDABAD	60941	No	562688	No
Ranchhod S Rana AGIPR 7 779 P	AHMEDABAD	98045	No	905283	No
Rani Saheba (Pro.Rahul B Vohe	AHMEDABAD	31871	No	955130	No
Rashikbhai N Saliya Huf A AQH	AHMEDABAD	67015	No	618776	No
Sagar J Shah DLNPS 0852 M	AHMEDABAD	61243	No	565475	No
Sangini Sajeev Gupta (BN FPG4	AHMEDABAD	460610	No	1489540	No
Sanjay B Patoliya (ATWPP 45969	AHMEDABAD	935233	No	926710	No
Sanjay C Hatpati Huf (AA XHS	AHMEDABAD	605151	No	599636	No
Sanjay S Gajipara Huf AA UHS	AHMEDABAD	85790	No	792124	No
Sanjay Z Rabari BQRPR 6 916 A	AHMEDABAD	85317	No	787762	No
Savaji T Makwana Huf (A AXHS	AHMEDABAD	660164	No	654148	No
Shakti Sales Corporation (B SS	AHMEDABAD	1000000	No	1000000	No
Shamiji T Valand ATQPV 3157	AHMEDABAD	97505	No	900300	No
Shantidevi Dabas & Abhinav Dab	AHMEDABAD	1256059	No	3013553	No
Shreeji Sales (APAPP0212L)	AHMEDABAD	7000000	No	7000000	No
Shree Sales Corporation (B KAP	AHMEDABAD	7000000	No	7000000	No

Shree Ugti Corporation (A GHPP	AHMEDABAD		136798	No	1638531	No
Suiting Home (Pro.Praful B Vo	AHMEDABAD		33946	No	1017299	No
Survi Mukesh Patel (W.A) AHT	AHMEDABAD		108003	No	1297203	No
Thakarshibhai A Kalathiya DC	AHMEDABAD		85317	No	787762	No
Trista Gems (AAIHV4511K)	AHMEDABAD		1017753	No	1008477	No
Uma Trading Co (AOAPP7 758N)	AHMEDABAD		10000000	No	10000000	No
Uniya Machine Tools Ind (ATRP	AHMEDABAD		3000000	No	3000000	No
Unnat Gems (AALHA8758 E)	AHMEDABAD		632658	No	626892	No
Unnati Enterprise (AUAPP 2729F	AHMEDABAD		1000000	No	1000000	No
Urmila A Doshi AHYPD 31 08 P	AHMEDABAD		60941	No	562688	No
Vaishali Ajay Patel (W.A) AH	AHMEDABAD		216005	No	2594405	No
Vijay K Gadhiya Huf AAIH V 26	AHMEDABAD		122592	No	1131933	No
Vijay K Kalathiya AUSPK 0926	AHMEDABAD		122574	No	1131768	No
Vikram M Patel (BFWPP55 25B)	AHMEDABAD		880219	No	872197	No
Vinod B Asodara BBPPA 9 822 H	AHMEDABAD		97477	No	900038	No
Vishal N Kalathiya CXRPK 577	AHMEDABAD		621296	No	1119818	No
Viithalbhai B Makwana (C GGPM4	AHMEDABAD		852712	No	844941	No
Dasharathbhai Rabari	AHMEDABAD		1500000	No	1500000	No
Rameshbhai S Patel	AHMEDABAD		2100000	No	7100000	No
Virendra G Patel	AHMEDABAD		700000	No	1974752	No
Uni Bim Service	AHMEDABAD		200000	No	200000	No

(These particulars need not be given in case of a Government Company, a banking company or a corporation established by a Central, State or Provincial Act)

31 b Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year.

Name of the payee	Address of the payee	Permanent Account Number (if available with the assessee) of the payee	Amount of the repayment	Maximum amount outstanding in the account at any time during the previous year	Whether the repayment was made otherwise than by account payee cheque or account payee bank draft
Abhinav Dabas & Shantidevi Dab	AHMEDABAD		163678	3882107	No
Ambition (Pro.Rahul B Vohera	AHMEDABAD		955130	923259	No
Amit Bhupatbhai Savaliya (DXG	AHMEDABAD		839483	811471	No
Anupriya Dabas (BBNPD43 98H)	AHMEDABAD		4968	545711	No
Babubhai U Pankuta CBNP P 308	AHMEDABAD		7962	735117	No
Banusing G Jadav Huf (AA IHB	AHMEDABAD		4512	490611	No
Bhanuben Dineshkumar Patel B	AHMEDABAD		8305	997462	No
Bhavesh V Sheta Huf AAIH B 77	AHMEDABAD		13485	1245126	No
Bhavnaben Ashwinbhai Gadhiya	AHMEDABAD		12366	1485353	No
Colour Full (Pro.Rachna P Voh	AHMEDABAD		118684	118684	No

Crystal Trading Co (BINPG 9291	AHMEDABAD		1000000	1000000	No
Des Raj Dabas & Abhinav D abas	AHMEDABAD		16892	1787427	No
Dilipji H Thakor ARXPT 7 711	AHMEDABAD		7920	731281	No
Dilip O Sandsur FEQPS 72 94 R	AHMEDABAD		9751	900300	No
Dinesh Laljibhai Laheri AF NP	AHMEDABAD		8579	792124	No
Dinesh Naranbhai Patel AC MPP	AHMEDABAD		12320	1479818	No
Elegance (Babulal R Voher a)A	AHMEDABAD		981235	981235	No
Elegance Exclusive (Prakas h B	AHMEDABAD		474739	474739	No
Ghanshyambhai B Patel (A GCPP7	AHMEDABAD		2961777	2961777	No
Girish B Sanghavi AWPXS 1551	AHMEDABAD		11033	1018740	No
Gopalbhai G Patel (AJCPP 6417	AHMEDABAD		7917	771250	No
Gopichand K Salekar (DP UPS75	AHMEDABAD		9048	881429	No
Gunavant P Laheri Huf AA FHG	AHMEDABAD		8581	792353	No
Haresh Lalchand Parekh (A MBPP	AHMEDABAD		5264	572380	No
Hinaben Ashwinbhai Patel (W.A	AHMEDABAD		23528	1405303	No
Hiren Balkrishna Patel (AZ OPP	AHMEDABAD		951414	951414	No
Isverbhai B Patel & Gitabe n I	AHMEDABAD		15000	513500	No
Jagdishbhai M Vasava (AQ OPV78	AHMEDABAD		7521	817684	No
Jayantlal D Patel (AMYPP 4705	AHMEDABAD		5014	545123	No
J.B. & Sons (ANOPM2795H)	AHMEDABAD		4400000	4400000	No
Jemish Rasikbhai Saliya FD SP	AHMEDABAD		12259	1131933	No
Jignesh J Mehta Huf (AAF HJ9	AHMEDABAD		4011	436099	No
Jignesh Sevantilal Shah (AF GP	AHMEDABAD		285704	11080049	No
Jindat Kacharalal Shah EK NPS	AHMEDABAD		6124	565475	No
Kalidas C Dhodiya BKIPD 5426	AHMEDABAD		8579	792124	No
Kanchanben Girdharbhai P atel (	AHMEDABAD		19908	1189102	No
Kantiji N Thakor AQZPT 6547	AHMEDABAD		7962	735117	No
Kanubhai C Gediya BKZP G 9482	AHMEDABAD		9751	900300	No
Khetaram T Meghval (CLT PK3448	AHMEDABAD		5014	545123	No
Kiran J Savant (BDYPS13 87N)	AHMEDABAD		11310	1101786	No
Kirit B Mehta AQVPM 771 4 J	AHMEDABAD		7968	735757	No
Maganbhai N Savalia (DNG PS106	AHMEDABAD		839483	839483	No
Magan B Prajapati C APD PP 84	AHMEDABAD		9805	905283	No
Mahavir Sales Corporation (AS	AHMEDABAD		1000000	1000000	No
Mahendra C Virvadiya Huf AAH	AHMEDABAD		8581	792353	No

Mahesh I Patel BHQPP 676 3 F	AHMEDABAD	8532	787762	No
Mahesh K Jadav Huf AAIH M 758	AHMEDABAD	9194	848950	No
Mansukh V Raiyani C AHU PR 31	AHMEDABAD	8579	792124	No
Merushikhar Diamond BFD PS 76	AHMEDABAD	7356	679159	No
Milvir Consultancy & Trading Co	AHMEDABAD	49591	5956441	No
Minakshi Enterprise AAFH B 53	AHMEDABAD	9805	905283	No
Mittal Ashwinbhai Gadhiya BG	AHMEDABAD	8131	976623	No
Nanubhai N Khadela ADLP P 829	AHMEDABAD	12188	1125377	No
Navin D Mehta Huf AACH N 1500	AHMEDABAD	8574	791665	No
Navin M Shah (AEQPS582 6Q)	AHMEDABAD	6518	708660	No
Neelkamal Trading Co (AH RPP03	AHMEDABAD	2050000	6750000	No
Nikhil A Rathod BRGPR 6 986 N	AHMEDABAD	9751	900300	No
Nikunj C Patel AVKPP 739 5 N	AHMEDABAD	11033	1018740	No
Nishant R Shah CIOPS 660 1 R	AHMEDABAD	8581	792353	No
Nitesh T Kalathiya DCOPK 861	AHMEDABAD	8532	787762	No
Parbat S Parmar CBJPP 83 54 A	AHMEDABAD	8579	792124	No
Payal A Parekh (AUFPP59 50P)	AHMEDABAD	3510	381586	No
P.Geriya & Sons (BIVPC97 98K)	AHMEDABAD	5000000	5000000	No
Prabhuji S Rajput APLPR 2286	AHMEDABAD	6124	565475	No
Pratul Babulal Vohera Huf AA	AHMEDABAD	955130	955130	No
Pragna S Mujapuri (CFHP M2704K	AHMEDABAD	7521	817684	No
Prakash Babulal Vohera Huf (	AHMEDABAD	1090769	1090769	No
Pramlata Mohindarsingh Dahiya	AHMEDABAD	11030	1018445	No
Pratik Enterprise ABXPG2 889H	AHMEDABAD	14655	1760293	No
Pravin K Sojitra (BHOPS7 220L	AHMEDABAD	6016	654148	No
Prime Sale Agency (ALPPT 6432R	AHMEDABAD	2100000	2100000	No
Priyank Gems (AAVHS985 5A)	AHMEDABAD	6768	735917	No
Rahul A Topiwala Huf AA OHR 2	AHMEDABAD	7353	678964	No
Rameshbhai D Govaria (BG OPG91	AHMEDABAD	7771	844941	No
Ramesh N Barodawala Huf AAPH	AHMEDABAD	6094	562688	No
Ranchhod S Rana AGIPR 7 779 P	AHMEDABAD	9805	905283	No
Rani Saheba (Pro.Rahul B Vohe	AHMEDABAD	955130	955130	No
Rashikbhai N Saliya Huf A AQH	AHMEDABAD	6702	618776	No
Sagar J Shah DLNPS 0852 M	AHMEDABAD	6124	565475	No
Sanjay B Patoliya (ATWPP 45969	AHMEDABAD	8523	926710	No

		If yes, please furnish the details of speculation loss if any incurred during the previous year								
33	Section-wise details of deductions, if any admissible under Chapter VIA or Chapter II (Section 10A, Section 10AA) No									
	Section	Amount								
	Nil									
34 a	Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, if yes please furnish									
	Yes									
	Tax deduction and collection Account Number (TAN)	Section	Nature of payment	Total amount of payment or receipt of the nature specified in column (3)	Total amount on which tax was required to be deducted or collected out of (4)	Total amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected out of (6)	Total amount on which tax was deducted or collected at less than specified rate out of (7)	Amount of tax deducted or collected on (8)	Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (8)
	AHMM01250E	194C	Payments to contractor and subcontractors	27057304	27057304	27057304	359120	0	0	0
	AHMM01250E	194A	Interest other than interest on securities	15756068	15756068	15756068	1575610	0	0	0
	AHMM01250E	194J	Fees for professional or technical services	1667380	1667380	1667380	166738	0	0	0
	AHMM01250E	192	Salary	2730000	2730000	2730000	237800	0	0	0
34 b	Whether the assessee has furnished the statement of tax deducted or tax collected within the prescribed time If not, please furnish the details									
	No									
	Tax deduction and collection Account Number (TAN)	Type of Form	Due date for furnishing	Date of furnishing if furnished	Whether the statement of tax deducted or collected contains information about all transactions which are required to be reported					
	AHMM01250E	26Q	2015-05-15	2015-02-04	Yes					
34 c	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish									
	No									
	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount	Dates of payment						
	Nil									
35 a	In the case of a trading concern, give quantitative details of principal items of goods traded									
	Item Name	Unit	Opening stock	Purchases during the previous year	Sales during the previous year	Closing stock	Shortage, excess, if any			
	Nil									
35 b	In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :-									
35 bA	Raw materials :									
	Item Name	Unit	Opening stock	Purchases during the previous year	Consumption during the previous year	Sales during the previous year	Closing stock	*Yield of finished products	*Percent age of yield	Shortage, excess, if any
	Nil									
35 bB	Finished products :									

Item Name	Unit	Opening stock	Purchases during the previous year	Quantity manufactured during the previous year	Sales during the previous year	Closing stock	Shortage/excess, if any
Nil							
35 bC By products :							
Item Name	Unit	Opening stock	Purchases during the previous year	Quantity manufactured during the previous year	Sales during the previous year	Closing stock	Shortage/excess, if any
Nil							
36 In the case of a domestic company, details of tax on distributed profits under section 115-O in the following forms :-							
(a) Total amount of distributed profits	(b) Amount of reduction as referred to in section 115-O(1A)(i)	(c) Amount of reduction as referred to in section 115-O(1A)(ii)	(d) Total tax paid thereon	Amount	Dates of payment		
Nil							
37 Whether any cost audit was carried out							Not Applicable
If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the cost auditor							
38 Whether any audit was conducted under the Central Excise Act, 1944							Not Applicable
If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor							
39 Whether any audit was conducted under section 72A of the Finance Act, 1994 in relation to valuation of taxable services as may be reported/identified by the auditor							No
If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor							
40 Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:							
No	Particulars	Previous Year	Preceding previous Year				
a	Total turnover of the assessee	130993823	95811033				
b	Gross profit / Turnover		%				
c	Net profit / Turnover	981650	130993823	0.75%	665372	95811033	6.95%
d	Stock-in-Trade / Turnover		%				
e	Material consumed/ Finished goods produced		%				
(The details required to be furnished for principal items of goods traded or manufactured or services rendered)							
41 Please furnish the details of demand raised or refund issued during the previous year under any tax laws other than Income-tax Act, 1961 and Wealth tax Act, 1957 alongwith details of relevant proceedings							
Financial year to which demand/refund relates to	Name of other Tax law	Type (Demand raised/Refund received)	Date of demand raised/refund received	Amount	Remarks		
Nil							

Place
Date

AHMEDABAD
31/10/2015

Name
Membership Number
FRN (Firm Registration Number)
Address

Harish Shanabhai Patel
Harish Shanabhai Patel
008497
103551W
44, Jay Shefali Park, 132 Feet Ring Road,
Satellite Road,, Ahmedabad,, GUJRAT, 3
80015,



Form Filing Details	
Revision/Original	Original

Addition Details(From Point No. 18)								
Description of Block of Assets	Sl.No.	Date of Purchase	Date put to use	Amount	Adjustment on account of			Total Amount
					MODVAT	Exchange Rate Change	Subsidy Grant	
Plant & Machinery @ 15%	1	01/07/2014	01/07/2014	35500	0	0	0	35500
Total of Plant & Machinery @ 15%								35500
Plant & Machinery @ 15%	1	30/08/2014	30/08/2014	9061846	0	0	0	9061846
Total of Plant & Machinery @ 15%								9061846
Plant & Machinery @ 15%	1	27/08/2014	27/08/2014	88431	0	0	0	88431
Total of Plant & Machinery @ 15%								88431
Furnitures & Fittings @ 10%	1	01/07/2014	01/07/2014	26450	0	0	0	26450
Total of Furnitures & Fittings @ 10%								26450
Plant & Machinery @ 60%	1	09/06/2014	09/06/2014	81440	0	0	0	81440
Total of Plant & Machinery @ 60%								81440
Intangible Assets @ 25%								
Total of Intangible Assets @ 25%								
Plant & Machinery @ 15%								
Total of Plant & Machinery @ 15%								
Plant & Machinery @ 15%								
Total of Plant & Machinery @ 15%								
Plant & Machinery @ 15%								
Total of Plant & Machinery @ 15%								
Furnitures & Fittings @ 10%	1	09/10/2014	09/10/2014	13000	0	0	0	13000
Furnitures & Fittings @ 10%	2	07/06/2014	07/06/2014	83674	0	0	0	83674
Total of Furnitures & Fittings @ 10%								96674
Plant & Machinery @ 15%								
Total of Plant & Machinery @ 15%								

Deduction Details(From Point No. 18)			
Description of Block of Assets	Sl.No.	Date of Sale etc.	Amount
Plant & Machinery @ 15%			
Total of Plant & Machinery @ 15%			
Plant & Machinery @ 15%	1	30/03/2015	350000
	2	01/09/2014	300000
Total of Plant & Machinery @ 15%			
Plant & Machinery @ 15%			650000
Total of Plant & Machinery @ 15%			
Furnitures & Fittings @ 10%			
Total of Furnitures & Fittings @ 10%			
Plant & Machinery @ 60%			

Total of Plant & Machinery @ 60%		
Intangible Assets @ 25%		
Total of Intangible Assets @ 25%		
Plant & Machinery @ 15%		
Total of Plant & Machinery @ 15%		
Plant & Machinery @ 15%		
Total of Plant & Machinery @ 15%		
Plant & Machinery @ 15%		
Total of Plant & Machinery @ 15%		
Furnitures & Fittings @ 10%		
Total of Furnitures & Fittings @ 10%		
Plant & Machinery @ 15%		
Total of Plant & Machinery @ 15%		

