

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 2018 and the Profit and loss account for the period beginning from 01/04/2017 to ending on 31/03/2018 attached herewith, of M/S. SHREE SIDDHIVINAYAK DEVELOPERS 0, 0, Vaishali Travels, Opp. Nehrubhavan, Kirti Stambh, Vadodara, GUJARAT, 390001 ACWFS5326B,

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 0,Vaishali Travels,0,Opp. Nehrubhavan,Kirti Stambh,Vadodara,Vadodara, and 0 branches.

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

(i) These financial statements are the responsibility of the management of the firm. Our responsibility is to express an opinion on these financial statements based on our audit; (ii) We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion; (iii) In case of payments made by cheque or bank draft, it is not possible for us to verify whether the payment in excess of Rs. 10,000/- have been made otherwise than by crossed cheque or bank draft as necessary evidences are not in the possession of the assessee.

(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, 2018 ;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 Vadodara
Date 30/10/2018

Name PRADIP N GORADIA
Membership Number 040218
FRN (Firm Registration Number) 0103313W
Address 302, Taksh Classic, Opp. IOC Petrol Pump, Vasana Road, Vadodara, GUJARAT, 390007

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. SHREE SIDDHIVINAYAK DEVELOPERS			
2	Address		0, 0, Vaishali Travels, Opp. Nehrubhavan, Kirti Stambh, Vadodara, GUJARAT, 390001			
3	Permanent Account Number (PAN)		ACWFS5326B			
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, goods and services tax, customs duty, etc. if yes, please furnish the registration number or, GST number or any other identification number allotted for the same		Yes			
	Sl No.	Type	Registration Number			
	1	Goods and Services Tax GUJARAT	24ACWFS5326B1Z1			
5	Status		Firm			
6	Previous year from		01/04/2017 to 31/03/2018			
7	Assessment Year		2018-19			
8	Indicate the relevant clause of section 44AB under which the audit has been conducted					
	Sl No.	Relevant clause of section 44AB under which the audit has been conducted				
	1	Clause 44AB(a)-Total sales/turnover/gross receipts of business exceeding specified limits				
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 (%)
		Apurva Dineshbhai Patel				50
		Bhairavi Apurva Patel				50
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
		CONSTRUCTION	Building of complete constructions or parts- civil contractors			06002
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 District	State
		Cash Book (Computerized)	0, 0, Vaishali Travels	Opp. Nehrubhavan, Kirti Stambh	Vadodara	GUJARAT
		Bank Book (Computerized)	0, 0, Vaishali Travels	Opp. Nehrubhavan, Kirti Stambh	Vadodara	GUJARAT
		Purchases Register (Computerized)	0, 0, Vaishali Travels	Opp. Nehrubhavan, Kirti Stambh	Vadodara	GUJARAT
		Journal (Computerized)	0, 0, Vaishali Travels	Opp. Nehrubhavan, Kirti Stambh	Vadodara	GUJARAT
		Ledger (Computerized)	0, 0, Vaishali Travels	Opp. Nehrubhavan, Kirti Stambh	Vadodara	GUJARAT
11	c	List of books of account and nature of relevant documents examined. Same as 11(b) above				
		Books Examined				
		Cash Book				
		Bank Book				

Purchases Register									
Journal									
Ledger									
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).								No
Section Nil									Amount
13 a	Method of accounting employed in the previous year				Mercantile system				
13 b	Whether there has been any change in the method of accounting employed vis-a-vis the method employed in the immediately preceding previous year.								No
13 c	If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss.								
Particulars						Increase in profit(Rs.)		Decrease in profit(Rs.)	
13 d	Whether any adjustment is required to be made to the profits or loss for complying with the provisions of income computation and disclosure standards notified under section 145(2).								No
13 e	If answer to (d) above is in the affirmative, give details of such adjustments.								
ICDS						Increase in profit(Rs.)		Decrease in profit(Rs.)	
Total									
13 f	Disclosure as per ICDS.								
ICDS						Disclosure			
ICDS I - Accounting Policies						As per accounting policies attached with Notes on accounts			
ICDS II - Valuation of Inventories						As per accounting policies & notes to financial statements			
ICDS IV - Revenue Recognition						As per accounting policies & notes to financial statements			
ICDS IX - Borrowing Costs						As per accounting policies & notes to financial statements			
ICDS V - Tangible Fixed Assets						As per accounting policies & notes to financial statements			
ICDS VII - Governments Grants						NA			
ICDS X - Provisions, Contingent Liabilities and Contingent Assets						Provision, Contingent Liabilities and Assets have been disclosed by way of notes in the notes on accounts, if required.			
14 a	Method of valuation of closing stock employed in the previous year.							Inventories are valued at cost.	
14 b	In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, please furnish:								No
Particulars						Increase in profit(Rs.)		Decrease in profit(Rs.)	
15	Give the following particulars of the capital asset converted into stock-in-trade								
(a) Description of capital asset						(b) Date of acquisition	(c) Cost of acquisition	(d) Amount at which the asset is converted into stock-in trade	
Nil									
16	Amounts not credited to the profit and loss account, being:-								
16 a	The items falling within the scope of section 28								
Description								Amount	
Nil									
16 b	The proforma credits, drawbacks, refund of duty of customs or excise or service tax, or refund of sales tax or value added tax, where such credits, drawbacks or refund are admitted as due by the authorities concerned								
Description								Amount	
16 c	Escalation claims accepted during the previous year								
Description								Amount	
Nil									
16 d	Any other item of income								
Description								Amount	
Nil									
16 e	Capital receipt, if any								
Description								Amount	
Nil									
17	Where any land or building or both is transferred during the previous year for a consideration less than value adopted or assessed or assessable by any authority of a State Government referred to in section 43CA or 50C, please furnish:								
Details of property		Address Line 1	Address Line 2	City/Town	State	Pincode	Consideration received or accrued	Value adopted or assessed or assessable	
18	Particulars of depreciation allowable as per the Income-tax Act, 1961 in respect of each asset or block of assets, as the case may be, in the:-								
Description of Block of		Rate of depreciation (In	Opening WDV (A)	Additions			Deductions (C)	Depreciation Allowable (D)	Written Down Value at the end of

Assets/ Class of Assets	Percent- age)		Purchase Value (1)	MOD- -VAT (2)	Change in Rate of Ex- change (3)	Subsidy/ Grant (4)	Total Value of Purchases (B) (1+2+3+4)			the year (A+B-C-D)
Furnitures & Fittings @ 10%	10%	198428	106373	0	0	0	106373	0	25862	278939
Plant & Machinery @ 40%	40%	14400	34830	0	0	0	34830	0	19692	29538
Plant & Machinery @ 15%	15%	124950	22191335	0	0	0	22191336	0	3338955	18977331

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

19 Amounts admissible under sections :

S.No	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 14provisions 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 36(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	
Particulars	Amount in Rs.
Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party	
Particulars	Amount in Rs.
Expenditure incurred at clubs being entrance fees and subscriptions	
Particulars	Amount in Rs.
Expenditure incurred at clubs being cost for club services and facilities used.	
Particulars	Amount in Rs.
Expenditure by way of penalty or fine for violation of any law for the time being force	
Particulars	Amount in Rs.
Expenditure by way of any other penalty or fine not covered above	
Particulars	Amount in Rs.
Expenditure incurred for any purpose which is an offence or which is prohibited by law	
Particulars	Amount in Rs.

(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	
(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 section200(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

(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) as payment referred to in sub-clause (ib)												
(A) Details of payment on which levy 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 levy 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 levy deducted	Amount out of (VI) deposited, if any
(iv) fringe benefit tax under sub-clause (ic)											0	
(v) wealth tax under sub-clause (iia)											0	
(vi) royalty, license fee, service fee etc. under sub-clause (iib).											0	
(vii) 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			
(viii) payment to PF /other fund etc. under sub-clause (iv)											0	
(ix) 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				
(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		Account		
(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		Account		
(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 transaction	Payment Made(Amount)				

	Apurva Dineshbhai Patel		Partner	Remuneration to Partner	5867391		
	Bhairavi Apurva Patel		Partner	Remuneration to Partner	5867391		
24	Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33AC or 33ABA.						
	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	Computation if any		
	Nil						
26 (i)*	In respect of any sum referred to in clause (a),(c),(d),(e),(f) or (g) 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		
	Tax,Duty,Cess,Fee etc	CGST			13750		
	Tax,Duty,Cess,Fee etc	SGST			13750		
26 (i)(B)(b)	not paid on or before the aforesaid date						
	Section	Nature of liability			Amount		
	Tax,Duty,Cess,Fee etc	CGST			2990995		
	Tax,Duty,Cess,Fee etc	SGST			2990995		
(State whether sales tax, goods & service Tax, customs duty, excise duty or any other indirect tax, levy, cess, impost, etc., is passed through the profit and loss account.)		No					
27 a	Amount of Central Value Added Tax Credits/ Input Tax Credit(ITC) 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/ Input Tax Credit(ITC) in accounts				No		
	CENVAT/ITC	Amount	Treatment in Profit and Loss/Accounts				
	Opening Balance						
	Credit Availed						
	Credit 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	Prior period to which it relates (Year in yyyy-yy format)			
	Nil						
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)(viia)				No		
	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	No. of Shares Received	Amount of consideration paid	Fair Market value of the shares
	Nil						
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)(viib). If yes, please furnish the details of the same				No		
	Name of the person from whom consideration received for issue of shares	PAN of the person, if available	No. of Shares	Amount of consideration received	Fair Market value of the shares		
	Nil						
A(a)	Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (ix) of sub-section (2) of section 56? (b) If yes, please furnish the following details:				No		
	Sl No.	Nature of Income			Amount		

	Nil											
B(a)	Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (x) of sub-section (2) of section 56?(Yes/No) (b) If yes, please furnish the following details: No											
	SI No.	Nature of Income						Amount				
	Nil											
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) No											
	Name of the person from whom amount borrowed or repaid on hundi	PAN of the person, if available	Address Line 1	Address Line 2	City or Town or District	State	Pincode	Amount borrowed	Date of Borrowing	Amount due including interest	Amount repaid	Date of Repayment
	Nil											
A(a)	Whether primary adjustment to transfer price, as referred to in sub-section (1) of section 92CE, has been made during the previous year. No											
	(b) If yes, please furnish the following details											
	SI No.	Under which clause of sub-section (1) of section 92CE primary adjustment is made ?	Amount (in Rs.) of primary adjustment	Whether the excess money available with the associated enterprise is required to be repatriated to India as per the provisions of sub-section (2) of section 92CE.	If yes, whether the excess money has been repatriated within the prescribed time.	If no, the amount (in Rs.) of imputed interest income on such excess money which has not been repatriated within the prescribed time	Expected date of repatriation of money					
	Nil											
B(a)	Whether the assessee has incurred expenditure during the previous year by way of interest or of similar nature exceeding one crore rupees as referred to in sub-section (1) of section 94B. No											
	(b) If yes, please furnish the following details											
	SI No.	Amount (in Rs.) of expenditure by way of interest or of similar nature incurred	Earnings before interest, tax, depreciation and amortization (EBITDA) during the previous year (in Rs.)	Amount (in Rs.) of expenditure by way of interest or of similar nature as per (i) above which exceeds 30% of EBITDA as per (ii) above.	Details of interest expenditure brought forward as per sub-section (4) of section 94B.	Details of interest expenditure carried forward as per sub-section (4) of section 94B:	Assessment Year	Amount (in Rs.)	Assessment Year	Amount (in Rs.)		
	Nil											
C(a)	Whether the assessee has entered into an impermissible avoidance arrangement, as referred to in section 96, during the previous year. (This Clause is applicable from 1st April, 2019).											
	(b) If yes, please furnish the following details											
	SI No.	Nature of the impermissible avoidance arrangement						Amount (in Rs.) of tax benefit in the previous year arising, in aggregate, to all the parties to the arrangement				
	Nil											
31 a	Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year :-											
	S.No	Name of the lender or depositor	Address of the lender or depositor	Permanent Account Number (if available with the assessee) of the lender or the depositor	Amount of loan or deposit taken or accepted during the previous year	Whether the loan or deposit was squared up during the previous year	Maximum amount outstanding in the account at any time during the previous year	Whether the loan or deposit was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account.	In case the loan or deposit was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.			
	1	Bhavesh N A min	Vadodara		520200	No	1102000	Yes-Cheque	Account payee cheque			

		2	Dwarkaprasad N Saini	Vadodara		344000	No	344000	Yes-Cheque	Account payee cheque
		3	Jalpa Electronics	Vadodara		37000	No	37000	Yes-Cheque	Account payee cheque
		4	Jay Dinesh Patel	Vadodara		603000	No	603000	Yes-Cheque	Account payee cheque
		5	Rajesh Cold Storage	Vadodara		294000	No	294000	Yes-Cheque	Account payee cheque
		6	Shivam Developers	Vadodara		50000	No	50000	Yes-Cheque	Account payee cheque
		7	Shree Rang Infrastructure	F.P.No.5/1,Opp .Vishvamitri Town Ship,Akota Road,Vadodara.		369000	No	5025185	Yes-Cheque	Account payee cheque
		8	Shree Siddhi Vinayak Infrastructure	Vadodara		103252	No	1032252	Yes-Electronic clearing system	
		9	Valjibhai	Vadodara		107400	No	1074000	Yes-Electronic clearing system	
31	b	Particulars of each specified sum in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year:-								
		S.No.	Name of the person from whom specified sum is received	Address of the person from whom specified sum is received	Permanent Account Number (if available with the assessee) of the person from whom specified sum is received	Amount of specified sum taken or accepted	Whether the specified sum was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	In case the specified sum was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.		
		1	MA-A-102 Rajendra N Jaiswal	Vadodara		251000	Yes-Cheque	Account payee bank draft		
		2	MA-A-103 Tejas Anandrao Phadke	Vadodara		189000	Yes-Electronic clearing system			
		3	MA-A-104-Jimmi Bounshiprasad Bharti	Qtr No-205/C,Padhariia Rly Colony,Anand		283000	Yes-Cheque	Account payee cheque		
		4	MA-A-201 Rambhai Dungajir Suthar	Vadodara		300000	Yes-Cheque	Account payee cheque		
		5	MA-A-202-Ghanshyambhai Ramdas Patel	A-202-Near Vadsar Phatak, Manjalpur,Vadodara		140000	Yes-Cheque	Account payee bank draft		
		6	MA-A-202-Ghanshyambhai Ramdas Patel	A-202-Near Vadsar Phatak, Manjalpur,Vadodara		143684	Yes-Cheque	Account payee cheque		
		7	MA-A-203-Prabha Balkrishana Jha	block no 942- unth society,waghodiya road,baroda,390009.		225000	Yes-Electronic clearing system			
		8	MA-A-204-Nitinbhai Bagel	c-1 swapnalok apartment,near muktanand circle,karelibaug,baroda		100000	Yes-Cheque	Account payee cheque		
		9	MA-A-301-Deepak Rammohan Srivastav	F-5 Sindhu Nagar Society,Behind Geetamandir,Pratapnagar Road,Vadodara		340000	Yes-Electronic clearing system			
		10	MA-A-302-Nikita Ashwin Soni & Ashwin J Soni	Gunda Faliya,Behind Hathi Pole,Rajmahal Road,Vadodara-390001		200000	Yes-Cheque	Account payee cheque		

11	MA-A-303-Nikes h Sureshkumar J ain	C-83 Vallabh Nagar,Opp U ma Nagar,Novino Tarsali Ro ad,Vadodara		150000	Yes-Cheque	Account payee bank draft
12	MA-A-304 S K Bh avsar / Ushaben	Vadodara		800000	Yes-Cheque	Account payee cheque
13	MA-A-401-Anil R ajnikant Upadhya y	6,Aavkar Society,Manjalpur ,Vadodara-390011		712500	Yes-Cheque	Account payee cheque
14	MA-A-402-Indub en Kailash Mishr a	W/O Kailash Mishra,19,Pan charatna Society,Nr Vimal S ociety,Godhra Road,Dahod- 389151		510000	Yes-Cheque	Account payee cheque
15	MM-A1 502 Hire nbhai G Vadodari a	Vadodara		300000	Yes-Cheque	Account payee cheque
16	MM-A1 502 Hire nbhai G Vadodari a	Vadodara		2675898	Yes-Cheque	Account payee bank draft
17	MM-A1-101-Ami taben Girishbhai Patel	A-39,Kailash Park Society,B ehind Hira Parvati Nagar,A kshar Chowk,Old Padra Ro ad,Vadodara-390020		837000	Yes-Cheque	Account payee cheque
18	MM-A1-102-Yatr i Rohan Patel & R ajnikant G Patel	A-39,Kailash Park Society,B ehind Hira Parvati Nagar,A kshar Chowk,Old Padra Ro ad,Vadodara-390020		837000	Yes-Cheque	Account payee cheque
19	MM-A1-201-Balk rushna Vithalbha i Patel	A-39,Kailash Park Society,B ehind Hira Parvati Nagar,A kshar Chowk,Old Padra Ro ad,Vadodara-390020		200000	Yes-Cheque	Account payee cheque
20	MM-A1-203-Dili p Vithalbhai Patel	B-7,Trimurty Society,New S ama Road Vadodara		1399788	Yes-Cheque	Account payee cheque
21	MM-A1-204 Hire ndra or Parulben Patel	Vadodara		1405000	Yes-Cheque	Account payee cheque
22	MM-A1-401-Nim esh Uttamlal Salat	B-9,Kailash Park Duplex,Nr . Ains Oxygen,Old Padra Ro ad,Vadodara-390020		607000	Yes-Cheque	Account payee cheque
23	MM-A1-401-Nim esh Uttamlal Salat	B-9,Kailash Park Duplex,Nr . Ains Oxygen,Old Padra Ro ad,Vadodara-390020		2992500	Yes-Cheque	Account payee bank draft
24	MM-A1-403-Rup a Bhavesh Pandhi	A/18,Shri Gurukripa Nagar Chs,Nr. Hira Nagar,Nahur Road,Mulund (W),Mumbai- 400080		265000	Yes-Cheque	Account payee bank draft
25	MM-A1-501-Mili nd Narayanbhai Mistry-Vershabe n	Kailash Duplex Bunglows,N r. Hira Parvati Nagar,Aksha r Chowk,Vadodara-390020		1425000	Yes-Cheque	Account payee bank draft
26	MM-A2-103-Prav inkumar C Rana	H/9-181,B/H Kabir Mandir, Navidharti Ranavas,Vadoda ra-390001		160000	Yes-Cheque	Account payee bank draft
27	MM-A2-104-Yuv rajsinh N Jadeja & Alpaba	401,Shreenath Residency,6 A-7A,Atmajyoti Society Opp Mehsana Nagar Society,Niz ampura,Vadodara-390002		380000	Yes-Cheque	Account payee cheque
28	MM-A2-202-Rad haben Lalitkuma r Vadher	A-7,Hira Nagar Society,Nea r Kailash Park,Akshar Choc k,Vadodara-390020		300000	Yes-Cheque	Account payee cheque
29	MM-A2-304-Jign esh H Shah & Bel aben J	110/C,Amit Nagar Society,V IP Road Vadodara		1150300	Yes-Cheque	Account payee cheque
30	MM-A2-402-Ajay kumar Naginbhai Patel	A/6 Devarshi Park Nr.Laxm inarayan Temple,Manjalpur ,Vadodara-390011		370000	Yes-Electronic clearing system	
31	MM-A2-403-Kan aiylal A Patel	Verai Mata Faliyu,M PO M uval,TA. Padra,Vadodara-3 91440		166000	Yes-Cheque	Account payee cheque

32	MM-A2-404-Nirmalaben Tejpal Shah	B-136,Shrenik Park,Productivity Road,Opp. Akota Stadium Akota Vadodara-390020	303500	Yes-Cheque	Account cheque	payee
33	MM-A2-502-Amit Jogi	B-17,Kailash Park Duplex,Nr. Aksharchowk,Old Padra Road,Vadodara-390020	175000	Yes-Cheque	Account cheque	payee
34	MM-A2-502-Amit Jogi	B-17,Kailash Park Duplex,Nr. Aksharchowk,Old Padra Road,Vadodara-390020	2485000	Yes-Cheque	Account bank draft	payee
35	MM-B 206 Archana Kumari Mukund Ranjan	Vadodara	579200	Yes-Cheque	Account cheque	payee
36	MM-B-101-Pravinkumar R Rana	S-32,Rana Vas,Opp Moti Masjid,Sadar Bazar,Vadodara-390002	320000	Yes-Cheque	Account bank draft	payee
37	MA-B-101-Swapnil Vasant Mahadia	180,swami Suryanarayan Nagar,Opp. Shreeji dham flat,Manjalpur,Vadodara-390011	600000	Yes-Cheque	Account cheque	payee
38	MM-B-102-Anamika Jayesh Shah-Jayesh R Shah	B-33,Parvati Nagar Society, Akshar Chowk,Old Padra Road,Vadodara-390020	500000	Yes-Cheque	Account cheque	payee
39	MA-B-102-Piyush Pradyuman Jingar	D-26,Swati Soc-2,Near Suncity Circle,Manjalpur,Vadodara-390011	400000	Yes-Cheque	Account cheque	payee
40	MA-B-103-Bhavana Sinha	flat-no 602-,akshay apartment,bank of baroda officers association,shripal nager,old padra road,baroda,390020- & at post-Village Chapad,Vadodara	375000	Yes-Cheque	Account bank draft	payee
41	MA-B-104-Bharat Babubhai Patel	A-3,Divyajyot Society,Near Akaswani Radio Station,Markarpura Road Vadodara	367637	Yes-Cheque	Account cheque	payee
42	MM-B-104-Nakulchandra K Mehta	18-B,Kailash Park Duplex,OPP Road Vadodara-390020	600300	Yes-Cheque	Account cheque	payee
43	MM-B-105-Denish Pravinbhai Vachhani	B-27,Mahalaxmi Nagar Society,College Road,Padra	133000	Yes-Cheque	Account cheque	payee
44	MM-B-106-Sandeep Jayantilal Desai Smita	A-68,Shubhlaxmi Society,Behind Kamla Park,Harni Warasiya Ring Road,Fatepura,Vadodara-390006	290000	Yes-Cheque	Account cheque	payee
45	MM-B-201-Harsahad Patel	B-62 Kailash Park Society,Near Akshar Chowk,Old Padra Road,Vadodara-390020	240000	Yes-Cheque	Account cheque	payee
46	MA-B-201-Rishipal D Janiya	C/o Sr.Section Engineer Works,W.R Godhra,DN Yard Rly Colony,Godhra,Panchmahal-389001	109125	Yes-Cheque	Account cheque	payee
47	MA-B-201-Rishipal D Janiya	C/o Sr.Section Engineer Works,W.R Godhra,DN Yard Rly Colony,Godhra,Panchmahal-389001	200000	Yes-Cheque	Account bank draft	payee
48	MM-B-202-Harsadbhai Manibhai Patel	B-62 Kailash Park Society,Near Akshar Chowk,Old Padra Road,Vadodara-390020	765000	Yes-Cheque	Account cheque	payee
49	MA-B-202-Tejas Harshabhai Patel	21,Panchvati Society,Nava Bazar,Karjan- dist baroda-391240	430000	Yes-Cheque	Account cheque	payee
50	MM-B-203-Jinesh Ashokkumar Shah	Tagorenagar,Near Bankers Heart Institute,Old Padra Road,Vadodara-390007	360000	Yes-Cheque	Account bank draft	payee
51	MA-B-203-Vinod Rajput	kanchanpura,behind vishwamtiry town ship,opp gujarat tractor,muj mahuda,baorda,390020	531000	Yes-Cheque	Account cheque	payee
52	MA-B-204 Shailendrakumar Jha	Vadodara	150000	Yes-Cheque	Account cheque	payee
53	MA-B-204 Shailendrakumar Jha	Vadodara	1900000	Yes-Cheque	Account bank draft	payee

54	MM-B-204-Abhishek Gupta	Vadodara		170000	Yes-Cheque	Account payee bank draft
55	MM-B-204-Atulkumar Rakesh Gupta (CANCELLED)	98,Megh Dhanush Society,Near Tube Company,Old Padra Road,Vadodara-390020		276650	Yes-Cheque	Account payee cheque
56	MM-B-205-Baju Kumari & Kundan Kumar	862/9,Ashanjali Haider Ali Road,Near.Hanuman Mandir Kokar Ranchi GPO,Ranchi Jharkhand-834001		545000	Yes-Cheque	Account payee cheque
57	MA-B-301-Hiral Lakulish Gandhi	gajrawadi,near police station,Wadi,Nawapura Naka,Vadodara-390001		53000	Yes-Cheque	Account payee cheque
58	MM-B-301-Hiteshkumar Rameshbhai Patel	Mahadev Valu Faliyu,Muval,Padra,Vadodara-391430		355000	Yes-Cheque	Account payee cheque
59	MM-B-302-Jignesh Rameshbhai Patel	Postvalu Faliyu,Muval,Padra,Vadodara-391430		885000	Yes-Cheque	Account payee cheque
60	MA-B-302-Kinnari Mayur Gandhi	B-302-Near Vadsar Phatak,Manjalpur,Vadodara		53000	Yes-Cheque	Account payee cheque
61	MAB-303 Nayan Patel	Vadodara		1121000	Yes-Cheque	Account payee cheque
62	MM-B-303-Bharatkumar Somabhai Patel	61-Orchid Bunglow,O P Road,Vadodara		255000	Yes-Cheque	Account payee cheque
63	MM-B-303-Bharatkumar Somabhai Patel	61-Orchid Bunglow,O P Road,Vadodara		950000	Yes-Cheque	Account payee bank draft
64	MA-B-304-Hema Kaushik Patel	A-3,Divyajyoti Society,Near Akaswani Radio Station,Makarpura Road Vadodara		318750	Yes-Cheque	Account payee cheque
65	MM-B-304-Ketul Babubhai Patel-Babubhai-Bhagyalaxmi	GF-1 Shreenathji App.,OPP .Ward No-6 O P Road Vadodara		890000	Yes-Cheque	Account payee cheque
66	MM-B-305-Vikram Sharan	Dhaneshwar Ghat,Bihar Sharif,Nalanda,Bihar-803101		806250	Yes-Cheque	Account payee cheque
67	MM-B-306-Tushar Sanatbhai Kothari	C/1-2-25,Sumant Park,Opp. Shrenik Park,Akota Stadium Vadodara-390020		462100	Yes-Cheque	Account payee bank draft
68	MM-B-401-Vinaykumar Narayanbhai Mistry	3,Bhrugu Bunglows,GNFC-Zadeshwar Link Road Bharuch		340000	Yes-Cheque	Account payee cheque
69	MA-B-402 Hiren bhai V Patel	Vadodara		295000	Yes-Cheque	Account payee cheque
70	MA-B-402 Hiren bhai V Patel	Vadodara		150000	Yes-Electronic clearing system	
71	MM-B-402-Vinaykumar Narayanbhai Mistry (CANCELLED)	3,Bhrugu Bunglows,GNFC-Zadeshwar Link Road Bharuch		1275000	Yes-Cheque	Account payee bank draft
72	MA-B-403-Sunil Chaudhary Seema	101,Sanket Apartment,Opp. Rosary School,13 Pratapgunj,Vadodara-390002		480000	Yes-Cheque	Account payee bank draft
73	MM-B-404-Govindbhai Harmanbhai Patel	B-201,Avsar Flat,Nr. GNFC Township Narmada Chokadi,Bharuch		450000	Yes-Cheque	Account payee bank draft
74	MA-B-404-Pravinbhai Rameshbhai Parmar	B-3,Shree Dutta House,Near Badamdi Baug,opp Kalabhaavan,Vadodara-390001		260000	Yes-Cheque	Account payee cheque
75	MM-B-405-Vikas Sharan	Dhaneshwar Ghat,Bihar Sharif,Nalanda,Bihar-803101		1754000	Yes-Cheque	Account payee bank draft
76	MM-B-405-Vikas Sharan	Dhaneshwar Ghat,Bihar Sharif,Nalanda,Bihar-803101		621250	Yes-Cheque	Account payee cheque
77	MM-B-406-Nilesh Anand & Anand Mohan Prasad	At.Mani Road,Murarpur,Kali Asthan,P.S. Kotwali,Gaya		530000	Yes-Cheque	Account payee cheque

78	MA-B-501 Yashkumar Manojkumar Kanojia	Vadodara		2430000	Yes-Electronic clearing system	
79	MA-B-501 Yashkumar Manojkumar Kanojia	Vadodara		275000	Yes-Cheque	Account payee cheque
80	MM-B-501-Rohiniben Shaliesh Patel	A-33,Kailash Park Duplex,Akshar Chok,Old Padra Road ,Vadodara-390020		227000	Yes-Cheque	Account payee bank draft
81	MM-B-502-Rohiniben-Nirav Shantilal Patel	A-33,Kailash Park Duplex,Akshar Chok,Old Padra Road ,Vadodara-390020		300000	Yes-Cheque	Account payee cheque
82	MM-B-502-Rohiniben-Nirav Shantilal Patel	A-33,Kailash Park Duplex,Akshar Chok,Old Padra Road ,Vadodara-390020		834700	Yes-Cheque	Account payee bank draft
83	MM-B-503-Alpeshkumar Pursotam Gandhi	22,Vaikunthdham Society,Near Shreeji Hospital Padra Vadodara-391440		400000	Yes-Cheque	Account payee bank draft
84	MM-B-504-Jigneshkumar P Gandhi Krupaben	22,Vaikunthdham Society,Near Shreeji Hospital Padra Vadodara-391440		70000	Yes-Cheque	Account payee cheque
85	MM-B-504-Jigneshkumar P Gandhi Krupaben	22,Vaikunthdham Society,Near Shreeji Hospital Padra Vadodara-391440		493000	Yes-Cheque	Account payee bank draft
86	MM-B-505-Minesh Ashokbhai Shah	86,Tagor Nagar,Old Padra Road Vadodara-390020		300000	Yes-Cheque	Account payee bank draft
87	MA-C-102 HITE SH C. PRAJAPATI	VADODARA		75000	Yes-Cheque	Account payee cheque
88	MM-B-506 Nishant Dilipbhai Patel	vadodara		1900000	Yes-Bank draft	Account payee bank draft
89	MA-C-101-Tejas P Khatri/Rupal	C-101-Near Vadsar Phatak, Manjalpur,Vadodara		100000	Yes-Cheque	Account payee cheque
90	MA-C-103-Mayur M Gupta	C-103-Near Vadsar Phatak, Manjalpur,Vadodara		1671000	Yes-Cheque	Account payee cheque
91	MA-C-103-Mayur M Gupta	C-103-Near Vadsar Phatak, Manjalpur,Vadodara		225000	Yes-Electronic clearing system	
92	MA-C-104 Vipin Garg	Vadodara		162000	Yes-Cheque	Account payee cheque
93	MA-C-104 Vipin Garg	Vadodara		150000	Yes-Electronic clearing system	
94	MA-C-201 Anshul Kumar Singh	Vadodara		1680000	Yes-Cheque	Account payee cheque
95	MA-C-203 Ketan Kumar Jivaraj Sondagar	Vadodara		142000	Yes-Cheque	Account payee cheque
96	MA-C-204-Daxeshkumar Yogeshchandrandra Shah	C-204-Near Vadsar Phatak, Manjalpur,Vadodara		256000	Yes-Cheque	Account payee cheque
97	MA-C-301-Ankur Munnalal Gupta	A-214,Vishwamitry town ship,opp gujarat tractor,Manjalpur,Vadodara-390011		45000	Yes-Cheque	Account payee cheque
98	MA-C-302-Nachiket Anantkumar Pandya	52,Ashutosh Society,Near Jyoti Park,Karelibaug,Vadodara		260000	Yes-Electronic clearing system	
99	MA-C-303 Rajanikumar Jayantilal Mewada	Vadodara		277000	Yes-Electronic clearing system	
100	MA-C-304-Ramnarayan Suneshwer Chauhan	154 Haiderbhai Chal,Zultapul,Sayajigunj,Vadodara-390005		675000	Yes-Cheque	Account payee cheque
101	MA-C-402-Snehal S Ingle	C-402-Near Vadsar Phatak, Manjalpur,Vadodara		459000	Yes-Electronic clearing system	
102	MA-C-403-Nainish N Patel/Falguni	b-401,durga residency,oppsuncity paradise,manjalpur,		950000	Yes-Cheque	Account payee bank draft

		boarda,& A/404,Purnima A partments,Sai Nagar,Vasai (West) maharashtra.				
103	MA-C-404-Gaurav Rameshbhai Kanabar	A-75,Vishrantri Asstet,Near Narayan Garden,Opp Yash Complex,Gotri,baroda 390021.		160000	Yes-Electronic clearing system	
104	MA-C-404-Gaurav Rameshbhai Kanabar	A-75,Vishrantri Asstet,Near Narayan Garden,Opp Yash Complex,Gotri,baroda 390021.		600000	Yes-Cheque	Account payee cheque
105	MA-C-501-Renu Bala Sureshkumar Pranaykumar Pranesh	B/306,Suryadarshan Township,Manjalpur,Vadodara-390011		495000	Yes-Cheque	Account payee cheque
106	MA-C-502 Tushar K Shah	Vadodara		950000	Yes-Cheque	Account payee bank draft
107	MA-C-502 Tushar K Shah	Vadodara		300000	Yes-Cheque	Account payee cheque
108	Villa-15-Harishkumar T Patel (cancelled)	anurag flat,s near sunmoon park society,near p f office,akota,baroda		1700000	Yes-Cheque	Account payee cheque
109	Villa-04-Mandeeep Kaur-Avtarsing Bahadursing Dhalwal (cancelled)	Vadodara		4025000	Yes-Cheque	Account payee cheque
110	MA-F-0-Manojkumar Solanki (CANCELLED)	Vadodara		475000	Yes-Cheque	Account payee cheque
111	Shop 3 Bela Viral Shah	vadodara		400000	Yes-Cheque	Account payee cheque
112	Shop-1-Suchit Sureshrao Sonvane	16,Shivam Duplex,Near Darbar Chokadi,Manjalpur,Vadodara-390011		150000	Yes-Cheque	Account payee cheque
113	Shop-10 Dinkar P Bagul	c-135- surya darshan township,manjalpur,near vishwamitry railway staton,baroda,390011.		375000	Yes-Cheque	Account payee cheque
114	Shop-11-Kruparam Choudhary	D-26,Pam Villa Society,Opp .Aamrapathi,Near Air Force Makarpura,Vadodara		200000	Yes-Cheque	Account payee cheque
115	Shop-13-Mangilal Jethalal Patel	D-24,Rio Bunglows,Opp.Aayodhya Township,Makarpura Air Force,Vadodara		249000	Yes-Cheque	Account payee cheque
116	Shop-4-Namdev Kondiram Jadav	D-110,Surya Darshan Township,Railway line Manjalpur ,Vadodara-390011		100000	Yes-Cheque	Account payee cheque
117	Shop-5-Rajai Rajubhai Kewalmal	D-125,Surya Darshan Township,Railway line Manjalpur ,Vadodara-390011		168400	Yes-Cheque	Account payee cheque
118	Villa 28 Rakeshkumar H Raulji	Vadodara		1000000	Yes-Cheque	Account payee cheque
119	Villa 28 Rakeshkumar H Raulji	Vadodara		2250000	Yes-Cheque	Account payee bank draft
120	Villa 40 Sujata Brahamanand Kadam	Vadodara		1500000	Yes-Cheque	Account payee cheque
121	Villa 40 Sujata Brahamanand Kadam	Vadodara		4050000	Yes-Cheque	Account payee bank draft
122	Villa 43 Mehul Trivedi	Vadodara		2100000	Yes-Cheque	Account payee bank draft
123	Villa 43 Mehul Trivedi	Vadodara		1160000	Yes-Cheque	Account payee cheque
124	Villa 01 Mahendrabhai Jayshankar Rajput	Vadodara		2360000	Yes-Cheque	Account payee cheque
125	Villa 01 Mahendrabhai Jayshankar Rajput	Vadodara		1040000	Yes-Cheque	Account payee bank draft

126	Villa 02 Sejal Kalpesh Berawala	Vadodara		3000000	Yes-Cheque	Account payee bank draft
127	Villa 03 Shailendra Kumar D Bhatt	Vadodara		810000	Yes-Cheque	Account payee cheque
128	Villa 03 Shailendra Kumar D Bhatt	Vadodara		500000	Yes-Electronic clearing system	
129	Villa 03 Shailendra Kumar D Bhatt	Vadodara		1584000	Yes-Cheque	Account payee bank draft
130	Villa 05 Ashwini Shilpaben Solanki	Vadodara		1061000	Yes-Cheque	Account payee cheque
131	Villa 05 Ashwini Shilpaben Solanki	Vadodara		4660000	Yes-Cheque	Account payee bank draft
132	Villa 05 Hiren B Trivedi	Vadodara		1200000	Yes-Cheque	Account payee cheque
133	Villa 05 Hiren B Trivedi	Vadodara		2520000	Yes-Cheque	Account payee bank draft
134	Villa 07 Rahulsinh Sindhia	Vadodara		185000	Yes-Cheque	Account payee cheque
135	Villa 07 Rahulsinh Sindhia	Vadodara		2068000	Yes-Cheque	Account payee bank draft
136	Villa 08 Pravin Ratilal Prajapati	Vadodara		2450000	Yes-Cheque	Account payee cheque
137	Villa 08 Pravin Ratilal Prajapati	Vadodara		2250000	Yes-Cheque	Account payee bank draft
138	Villa 09 Urvashiben Babubhai Parmar or Mistry Dhaval - CANCELLED	Vadodara		2700000	Yes-Cheque	Account payee bank draft
139	Villa 10 Vaibhav Manilal Prajapati	Vadodara		3500000	Yes-Cheque	Account payee cheque
140	Villa 10 Vaibhav Manilal Prajapati	Vadodara		3330000	Yes-Cheque	Account payee bank draft
141	Villa 12 Maulik Dineshbhai Chauhan	Vadodara		250000	Yes-Cheque	Account payee cheque
142	Villa 12 Maulik Dineshbhai Chauhan	Vadodara		4018000	Yes-Cheque	Account payee bank draft
143	Villa 13 Daxesh Gandhi	Vadodara		600001	Yes-Electronic clearing system	
144	Villa 13 Daxesh Gandhi	Vadodara		3600000	Yes-Cheque	Account payee bank draft
145	Villa 14 Akshay Raj	b-72,nirman park,behind swati society,manjalpur,baroda		200000	Yes-Cheque	Account payee cheque
146	Villa 13 Narendra K Panchal (Cancelled)	vadodara		50001	Yes-Cheque	Account payee bank draft
147	Villa 14 Akshay Raj	b-72,nirman park,behind swati society,manjalpur,baroda		3139000	Yes-Cheque	Account payee bank draft
148	Villa 15 Hemali Prayash Shah	Vadodara		4211000	Yes-Cheque	Account payee cheque
149	Villa 15 Harishbhai T Patel (cancelled)	vadodara		1000000	Yes-Cheque	Account payee bank draft
150	Villa 16 Pancholi Aruatom Shivajibhai Niles	Vadodara		200000	Yes-Cheque	Account payee cheque
151	Villa 15 Harishbhai T Patel (cancelled)	vadodara		700000	Yes-Electronic clearing system	

152	Villa 16 Pancholi Aruatom Shivajibhai Nilesh	Vadodara		3600000	Yes-Cheque	Account payee bank draft
153	Villa 17 Bhavna Chetan Lotia	Vadodara		1100000	Yes-Cheque	Account payee cheque
154	Villa 17 Bhavna Chetan Lotia	Vadodara		2975000	Yes-Cheque	Account payee bank draft
155	Villa 18 Nevil Merajben Paghdhiwala	Vadodara		700000	Yes-Cheque	Account payee cheque
156	Villa 19 Meenaben Sagarbhai Budhabhatt	Vadodara		571000	Yes-Cheque	Account payee cheque
157	Villa 19 Meenaben Sagarbhai Budhabhatt	Vadodara		2700000	Yes-Cheque	Account payee bank draft
158	Villa 22 Jagruti Rajendra Bhataria	Vadodara		1201000	Yes-Cheque	Account payee cheque
159	Villa 22 Jagruti Rajendra Bhataria	Vadodara		2700000	Yes-Cheque	Account payee bank draft
160	Villa 23 Hirenkumar Rasiklal Patel	Vadodara		1381000	Yes-Cheque	Account payee cheque
161	Villa 23 Hirenkumar Rasiklal Patel	Vadodara		2880000	Yes-Cheque	Account payee bank draft
162	Villa 25 Nandkishor J Bhatt or Jignasha (CANCELLED)	Vadodara		1250000	Yes-Cheque	Account payee cheque
163	Villa 25 Nandkishor J Bhatt or Jignasha (CANCELLED)	Vadodara		2800000	Yes-Cheque	Account payee bank draft
164	Villa 26 Upendra R Patel	Vadodara		5630000	Yes-Cheque	Account payee cheque
165	Villa 27 Manoj Rameshbhai Panchal	Vadodara		3000000	Yes-Cheque	Account payee cheque
166	Villa 29 Rameshchandragrawal	Vadodara		3545100	Yes-Cheque	Account payee bank draft
167	Villa 25 Nileshchandragrawal	Vadodara		50000	Yes-Cheque	Account payee bank draft
168	Villa 30 Manish Bahailbhai Patel	Vadodara		3600000	Yes-Cheque	Account payee bank draft
169	Villa 31 Deepak P Gunjal (CANCELLED)	Vadodara		51000	Yes-Cheque	Account payee cheque
170	Villa 31 Deepak P Gunjal (CANCELLED)	Vadodara		237500	Yes-Cheque	Account payee bank draft
171	Villa 31 Parul Mehul Desai (CANCELLED)	Vadodara		332245	Yes-Cheque	Account payee cheque
172	Villa 32 Bhupendrabhai Baberbhai Patel	Vadodara		972500	Yes-Cheque	Account payee cheque
173	Villa 32 Bhupendrabhai Baberbhai Patel	Vadodara		2850000	Yes-Cheque	Account payee bank draft
174	Villa 33 Virendrat Patel	Vadodara		1650000	Yes-Cheque	Account payee cheque
175	Villa 34 Dineshbhai T Prajapati	Vadodara		1300000	Yes-Cheque	Account payee cheque
176	Villa 34 Dineshbhai T Prajapati	Vadodara		2160000	Yes-Cheque	Account payee bank draft
177	Villa 35 Vikram Puvar	Vadodara		25000	Yes-Electronic clearing system	

178	Villa 35 Vikram P uvar	Vadodara		25000	Yes-Cheque	Account payee cheque
179	Villa 35 Vikram P uvar	Vadodara		2520000	Yes-Cheque	Account payee bank draft
180	Villa 36 Vrajesh P ravinbhai Shah	Vadodara		1500000	Yes-Cheque	Account payee cheque
181	Villa 36 Vrajesh P ravinbhai Shah	Vadodara		2250000	Yes-Cheque	Account payee bank draft
182	Villa 37-38 Haric handra Kanubhai Patel	Vadodara		720000	Yes-Electronic clearing system	
183	Villa 37-38 Haric handra Kanubhai Patel	Vadodara		2800000	Yes-Cheque	Account payee cheque
184	Villa 39 Purviben D Jadeja	Vadodara		3900480	Yes-Cheque	Account payee bank draft
185	Villa 40 Kirankumar Rajaram Parmar (CANCELLED)	Vadodara		301000	Yes-Cheque	Account payee cheque
186	Villa 41 Neelaben Gordhandas Barot	Vadodara		600000	Yes-Cheque	Account payee cheque
187	Villa 42 Ajay Gandhi	Vadodara		1800000	Yes-Electronic clearing system	
188	Villa 45 Ayushaben P Panchal	Vadodara		5150000	Yes-Cheque	Account payee cheque
189	Villa 46 Vijaysinh Dilipsinh Solani	Vadodara		2246000	Yes-Cheque	Account payee bank draft
190	Villa 46 Vijaysinh Dilipsinh Solani	Vadodara		2448001	Yes-Cheque	Account payee cheque
191	Villa 47 Bhavna Gehlot	Vadodara		1355000	Yes-Cheque	Account payee cheque
192	Villa 47 Bhavna Gehlot	Vadodara		1845000	Yes-Cheque	Account payee bank draft
193	Villa 50 Ramesh Kedarnath Rajput	Vadodara		2600000	Yes-Cheque	Account payee bank draft
194	Villa 50 Ramesh Kedarnath Rajput	Vadodara		1450000	Yes-Cheque	Account payee cheque

(Particulars at (a) and (b) need not be given in the case of a Government company, a banking company or a corporation established by a Central, State or Provincial Act.)

31 b(a) Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion from a person, during the previous year, where such receipt is otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account

S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Nature of transaction	Amount of receipt	Date Of receipt
Nil						

31 b(b) Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion from a person, received by a cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year :-

S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Amount of receipt
Nil				

31 b(c) Particulars of each payment made in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion to a person,

		otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year							
		S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Nature of transaction	Amount of Payment	Date Of Payment	
		Nil							
31	b(d)	Particulars of each payment in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion to a person, made by a cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year							
		S.No.	Name of the Payee	Address of the Payee	Permanent Account Number (if available with the assessee) of the Payee	Amount of Payment			
		Nil							
		(Particulars at (ba), (bb), (bc) and (bd) need not be given in the case of receipt by or payment to a Government company, a banking Company, a post office savings bank, a cooperative bank or in the case of transactions referred to in section 269SS or in the case of persons referred to in Notification No. S.O. 2065(E) dated 3rd July, 2017)”							
31	c	Particulars of each repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T made during the previous year :-							
		S.No.	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 by cheque or bank draft or use of electronic clearing system through a bank account.	In case the repayment was made by cheque or bank draft, whether the same was repaid by an account payee cheque or an account payee bank draft.
		1	A-104 Jaydip Jagdish Rana	Near Vadsar Pathak,Manjalpur,Vadodara.		100000	200000	Yes-Cheque	Account payee cheque
		2	A-301-Deepak Rammohan Srivastav	F-5 Sindhu Nagar Society,Behind Geetamandir,Pratapnagar Road,Vadodara		150000	395000	Yes-Cheque	Account payee cheque
		3	A-401-Anil Rajnikant Upadhyay	6,Aavkar Society,Manjalpur,Vadodara-390011		92500	712500	Yes-Cheque	Account payee cheque
		4	A-402-Parthiv P Desai	Near Vadsar Pathak,Manjalpur,Vadodara.		5000	246000	Yes-Cheque	Account payee cheque
		5	A-402-Parthiv P Desai	Near Vadsar Pathak,Manjalpur,Vadodara.		200000	246000	Yes-Electronic clearing system	
		6	A1-403Niravkumar R Patel	Near Akshar Chowk,Old Padra Road,Vadodara.		100000	400000	Yes-Cheque	Account payee cheque
		7	A-1-401 Nimesh U salat	vadodara		2802500	1209501	Yes-Cheque	Account payee cheque
		8	A1-502 Shree Sai Mieshbhai Patel	Near Akshar Chowk,Old Padra Road,Vadodara.		1600000	1600000	Yes-Cheque	Account payee cheque
		9	A2-303 Nishant Jasvantray Shukla	G-304,Atlantic Residency,Narayan Garden Road,Opp . Shivam Party Plot,G		225000	1615800	Yes-Cheque	Account payee cheque

		otri Vadodara-390021					
10	Amarsingh Mohbbatsingh Inda	amit nager circle,karelibaug,baroda		1800000	1500000	Yes-Cheque	Account payee cheque
11	B 206 Archnakumari Mukund Ranjan	Vadodara		151000	428200	Yes-Cheque	Account payee cheque
12	B-106-Sandeep Jayantilal Desai Smita	A-68,Shubhlaxmi Society,Behind Kamla Park,Harni Warasiya Ring Road,Fatepura ,Vadodara-390006		200000	1852500	Yes-Cheque	Account payee cheque
13	B-204-Atulkumar Rakesh Gupta	98,Megh Dhanush Society,Near Tube Company,Old Padra Road,Vadodara-390020		407000	3712150	Yes-Cheque	Account payee cheque
14	B-302-Jignesh Rameshbhai Patel	Postvalu Faliyu ,Muval,Padra, Vadodara-391430		100000	1867500	Yes-Cheque	Account payee cheque
15	B-502-Viral Dineshbhai Mistry-Cancelled	C/409,Karan Complex,Near Mahavir Colony, Kirtisthambh,raj mahel road,Vadodara-390001.		63600	1140000	Yes-Cheque	Account payee cheque
16	Bhavesh N Amin	Vadodara		4100000	1102000	Yes-Electronic clearing system	
17	C-202-Manoj J Solanki	C-202-Near Vadsar Phatak,Manjalpur,Vadodara		24800	581000	Yes-Cheque	Account payee cheque
18	C-403-Nainish N Patel/Falguni	b-401,durga residency,opp suncity paradise,manjalpur,boarda, & A/404,Purnima Apartments ,Sai Nagar,Vasai (West) maharashtra.		956401	2130000	Yes-Cheque	Account payee cheque
19	Devang Chandrakant Shah	b-3 prathana flat,near gokuldham society,opp e va mall,manjpur,baorda		851000	851000	Yes-Cheque	Account payee cheque
20	Flat A - Deepak Gupta	Vadodara		1225000	1561000	Yes-Cheque	Account payee cheque
21	Gurudutt J Patel	pujay flats,ajit nager society,near bank of india ,urmi cross road,baroda		300001	100001	Yes-Cheque	Account payee cheque
22	Harishkumar T Patel	anurag flat,s near sunmoon park society,near pf office,akota,baroda		500000	2300000	Yes-Cheque	Account payee cheque
23	M-Dinesh Shantilal Panchal & Nayna D Panchal	shreenathji apartment,madhavnager society,		51000	51000	Yes-Cheque	Account payee cheque

[illegible]

Note: (Particulars at (c), (d) and (e) need not be given in the case of a repayment of any loan or deposit or any specified advance taken or accepted from Government, Government company, banking company or a corporation established by a Central, State or Provincial Act)

32 a	Details of brought forward loss or depreciation allowance, in the following manner, to extent available										
	S.No	Assessment Year	Nature of loss/allowance	Amount as returned	Amount as assessed	Order U/S and Date	Remarks				
	Nil										
32 b	Whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.										Not Applicable
32 c	Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year.										No
	If yes, please furnish the details below										
32 d	Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year										No
	If yes, please furnish details of the same										
32 e	In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73										
	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 III (Section 10A, Section 10AA)										No
	S.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
	S.No	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)
	1	BRDS114 01F	194C	Payments to contractors	30832195	19097510	19097510	246092	0	0	0
	2	BRDS114 01F	194J	Fees for professional or technical services	2076344	2053844	2053844	205384	0	0	0
	3	BRDS114 01F	194H	Commission or brokerage	300000	300000	300000	30000	0	0	0
	4	BRDS114 01F	192	Salary	2574958	600000	600000	10300	0	0	0
	5	BRDS114 01F	194-IA	Payment on transfer of certain immovable property other than agricultural land	100380900	100380900	100380900	1003809	0	0	0
34 b	Whether the assessee is required to furnish the statement of tax deducted or tax collected. If yes, please furnish the details:										Yes
	S.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 details/transactions	If not, please furnish list of details/transactions				

						which are required to be reported.	which are not reported.					
1	BRDS11401F	26Q	31/07/2017	29/12/2017	Yes							
2	BRDS11401F	26Q	31/10/2017	30/12/2017	Yes							
3	BRDS11401F	26Q	31/01/2018	13/01/2018	Yes							
4	BRDS11401F	26Q	31/05/2018	30/05/2018	Yes							
34	c	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish						Yes				
		S.No	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount	Dates of payment						
		1	BRDS11401F	1359	1359	2017-05-13						
		2	BRDS11401F	11939	11939	2017-10-26						
		3	BRDS11401F	1395	1395	2017-11-10						
		4	BRDS11401F	12189	12189	2017-12-13						
		5	BRDS11401F	24212	24212	2017-12-28						
		6	BRDS11401F	7232	7232	2017-12-29						
		7	BRDS11401F	12000	12000	2017-12-30						
35	a	In the case of a trading concern, give quantitative details of principal items of goods traded										
		S.No	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 :										
		S.No	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	*Percentage of yield	Shortage/excess, if any
		Nil										
35	bB	Finished products :										
		S.No	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 :										
		S.No	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 :-											
		S.No	(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	(e) Total tax paid thereon Amount	Dates of payment				
		Nil										
A(a)	Whether the assessee has received any amount in the nature of dividend as referred to in sub-clause (e) of clause (22) of section 2. If yes, please furnish the following details:-											No
		Sl No.	Amount received (in Rs.)					Date of receipt				
		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:							
Sl No	Particulars	Previous Year			Preceding previous Year			
a	Total turnover of the assessee	0			0			0
b	Gross profit / Turnover	0	0	0%	0	0	0%	
c	Net profit / Turnover	0	0	0%	0	0	0%	
d	Stock-in-Trade / Turnover	0	0	0%	0	0	0%	
e	Material consumed/ Finished goods produced	0	0	0%	0	0	0%	
(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							
42	Whether the assessee is required to furnish statement in Form No.61 or Form No. 61A or Form No. 61B? If yes, please furnish							No
	Sl No.	Income-tax Department Reporting Entity Identification Number	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the Form contains information about all details/ transactions which are required to be reported.	If not, please furnish list of the details/ transactions which are not reported.	
	Nil							
43	(a)Whether the assessee or its parent entity or alternate reporting entity is liable to furnish the report as referred to in sub-section (2) of section 286							No
	Sl No.	Whether report has been furnished by the assessee or its parent entity or an alternate reporting entity	Name of parent entity	Name of alternate reporting entity (if applicable)	Date of furnishing of report			
	Nil							
	A(c) If Not due , please enter expected date of furnishing the report							
44	Break-up of total expenditure of entities registered or not registered under the GST:(This Clause is applicable from 1st April,2019)							
	Sl No.	Total amount of Expenditure incurred during the year	Expenditure in respect of entities registered under GST				Expenditure relating to entities not registered under GST	
			Relating to goods or services exempt from GST	Relating to entities falling under composition scheme	Relating to other registered entities	Total payment to registered entities		
	Nil							

Place **Vadodara**
Date **30/10/2018**

Name **PRADIP N GORADIA**
Membership Number **040218**
FRN (Firm Registration Number) **0103313W**
Address **302, Taksh Classic, Opp. IOC Petrol Pump,
p, Vasana Road, Vadodara, GUJARAT, 390007,**

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	
Furnitures & Fittings @ 10%	1	30/06/2017	30/06/2017	14000	0	0	0	14000
	2	24/03/2018	24/03/2018	92373	0	0	0	92373
Total of Furnitures & Fittings @ 10%								106373
Plant & Machinery @ 40%	1	01/05/2017	01/05/2017	34830	0	0	0	34830
Total of Plant & Machinery @ 40%								34830
Plant & Machinery @ 15%	1	26/12/2017	26/12/2017	30469	0	0	0	30469
	2	06/01/2018	06/01/2018	77109	0	0	0	77109
	3	24/07/2017	24/07/2017	51696	0	0	0	51696
	4	06/09/2017	06/09/2017	34821	0	0	0	34821
	5	18/09/2017	18/09/2017	13393	0	0	0	13393
	6	19/09/2017	19/09/2017	57946	0	0	0	57946
	7	19/09/2017	19/09/2017	1482	0	0	0	1482
	8	18/10/2017	18/10/2017	2482	0	0	0	2482
	9	03/02/2018	03/02/2018	3125	0	0	0	3125
	10	29/07/2017	29/07/2017	12118812	0	0	0	12118812
	11	28/06/2017	28/06/2017	9800000	0	0	0	9800000
Total of Plant & Machinery @ 15%								22191336

Deduction Details(From Point No. 18)				
Description of Block of Assets	Sl.No.	Date of Sale etc.	Amount	
Furnitures & Fittings @ 10%				
Total of Furnitures & Fittings @ 10%			0	
Plant & Machinery @ 40%				
Total of Plant & Machinery @ 40%			0	
Plant & Machinery @ 15%				
Total of Plant & Machinery @ 15%			0	