TAX AUDIT REPORT

NAME:	M/S BALLESHWAR BUILDERS
ACCT. YEAR	2015 - 2016
ASST. YEAR	2016 - 2017
PAN NO.	AAKFB[illegible]

[illegible]

[illegible]
[illegible]

SIGNIFICANT ACCOUNTING POLICIES

A) Going concern Assumption:

[illegible]

B) System of Accounting:

[illegible]

C) Valuation:

[illegible]

D) Fixed Assets:

[illegible]

E) Inventories:

[illegible]

F) Revenue Recognition & Accounting Standard [illegible]:

[illegible]

G) Depreciation:

[illegible]

H) Retirement Benefits:

[illegible]

PLACE : AHMEDABAD

DATE : [illegible]

FOR, [illegible] & CO.
Chartered Accountants
FRN : [illegible]

[illegible] PATEL
PARTNER
MEM. NO. : [illegible]

J. P. PATEL & CO.
Chartered Accountants

Jagdish P. Patel
B.Com., [illegible]

[illegible] Patel
[illegible]

[illegible]

AUDIT REPORT UNDER [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

(i) [illegible]

a. [illegible]

b. [illegible]

c. [illegible]

(ii) [illegible]

5. [illegible]

6. [illegible]

PLACE: AHMEDABAD

DATE: [illegible]

For, J. P. PATEL & CO.,
Chartered Accountants
FRN: [illegible]

(JAGDISH P. PATEL)
PARTNER
M.NO.: [illegible]

Jayesh P. Patel
M.Com., LL.B., F.C.A., DISA (ICAI)
Pragnesh J. Patel
B.Com., A.C.A.

J. P. PATEL & CO.
Chartered Accountants

[illegible], Ahmedabad [illegible] Phone [illegible]

M/S [illegible] BUILDERS

TRADING AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, [illegible]

Dr. PARTICULARS	AMT. RS.	PARTICULARS	Cr. AMT. RS.
TO		BY	
OPENING STOCK		CONSTRUCTION INCOME	[illegible]
STOCK IN TRADE	[illegible]		
LAND FOR CONSTRUCTION	[illegible]	LAND INCOME	[illegible]
WORK IN PROGRESS	[illegible]		
PURCHASES	[illegible]		
LABOUR EXP.	[illegible]		
FREIGHT CHARGES	[illegible]	CLOSING STOCK (AS CERTIFIED, VALUED AND VERIFIED BY PARTNERS)	
GROSS PROFIT C/D	[illegible]	CLOSING STOCK	[illegible]
		LAND FOR CONSTRUCTION	[illegible]
		WORK IN PROGRESS	[illegible]
TOTAL RS.	[illegible]	TOTAL RS.	[illegible]
ADVERTISEMENT EXP.	[illegible]	GROSS PROFIT C/D	[illegible]
ARCHITECT & STRUCTURAL ENGINEERING FEES	[illegible]	INTEREST INCOME	[illegible]
		VATAV - KASAR	[illegible]
AUDIT FEES	[illegible]		
BANK CHARGES	[illegible]		
COMPUTER REPAIRING	[illegible]		
[illegible]	[illegible]		
DEPRECIATION A/C.	[illegible]		
DONATION EXP.	5,000.00		
ELECTRIC EXP.	[illegible]		
INSURANCE EXP.	[illegible]		
INTEREST EXP.	[illegible]		

.. 2

Jayesh P. Patel
M.Com., LL.B., F.C.A., DISA (ICAI)
Pragnesh L. Patel
B.Com., A.C.A.
[illegible]

J. P. PATEL & CO.
Chartered Accountants

<u>M/S [illegible] BUILDERS</u>

[illegible]

PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
INTEREST EXP. (PROFESSIONAL)	[illegible]		
INTEREST ON TDS	[illegible]		
MOTOR CAR PETROL & REPAIRING EXP.	[illegible]		
MUNICIPAL TAX EXP.	[illegible]		
OFFICE EXP.	[illegible]		
OFFICE MAINTENANCE EXP.	[illegible]		
OFFICE RENT EXP.	[illegible]		
PRINTING & STATIONERY EXP.	[illegible]		
PROFESSIONAL TAX (COMPANY)	2,000.00		
[illegible]	[illegible]		
SITE SUPERVISION CHARGES	[illegible]		
SALARY TO PARTNER	[illegible]		
TEA & [illegible] EXP.	[illegible]		
TELEPHONE EXP.	[illegible]		
SECURITY EXP.	[illegible]		
SALARY EXP.	[illegible]		
WATER EXP.	[illegible]		
VAT [illegible]	[illegible]		
VAT EXP.	[illegible]		

J. P. PATEL & CO. [illegible] CHARTERED ACCOUNTANTS

Jayesh P. Patel
B.Com., LL.B., F.C.A., D.I.S.A (ICAI)
Pragnesh J. Patel
B.Com., A.C.A.
[illegible], IInd Floor, [illegible], Ahmedabad, [illegible]

J. P. PATEL & CO.
Chartered Accountants

M/S BALLESHWAR BUILDERS

- 1 -

NET PROFIT TR. TO PARTNER'S
CAPITAL A/C
(SEE NOTES ON ACCOUNTS)

[illegible] PATEL	[illegible]	[illegible]
DIPALI N PATEL	17.00%	[illegible]
KANTILAL J. PATEL	[illegible]	[illegible]
MUKESH BHAI C. SHAH	25.00%	[illegible]
[illegible] K. PATEL	10.75%	[illegible]
NILAY K. PATEL	[illegible]	[illegible]
[illegible] PATEL	17.00%	[illegible]
HEMANT [illegible]	[illegible]	[illegible]
[illegible] SHAH	2.00%	[illegible]

TOTAL RS. [illegible]

TOTAL RS. [illegible]

As per our report of even date attached separately

PLACE : AHMEDABAD
DATE : [illegible]/2016

FOR, M/S BALLESHWAR BUILDERS

PARTNER

For, J.P. PATEL & CO.,
Chartered Accountants
FRN : [illegible]

(PRAGNESH J. PATEL)
PARTNER
M.SHIP NO. : [illegible]

Jignesh P. Patel
B.Com., LL.B., F.C.A., D.I.S.A (ICAI)
Prajnesh J. Patel
B.Com., A.C.A.

J. P. PATEL & CO.
Chartered Accountants

M/S BALESHWAR BUILDERS

BALANCE SHEET AS AT 31ST MARCH, [illegible]

LIABILITIES	SCHEDULE	AMT. RS.	ASSETS	SCHEDULE	AMT. RS.
PARTNERS' CAPITAL ACCOUNT	A	[illegible]	FIXED ASSETS	E	[illegible]
BORROWINGS FROM RELATIVES, ASSOCIATES AND OTHERS	B	[illegible]	INVESTMENT	F	
ADVANCE FROM MEMBERS	C	[illegible]	CLOSING STOCK (AS TAKEN VALUED AND VERIFIED BY PARTNER)	G	[illegible]
			SUNDRY DEBTORS	H	-
CREDITORS FOR GOODS, EXPENSES AND OTHERS	D	[illegible]	LOANS & ADVANCES & DEPOSITS	I	[illegible]
			CASH ON HAND AND AT BANK	J	[illegible]
			PARTNERS CAPITAL ACCOUNT	K	-
	TOTAL RS.	[illegible]		TOTAL RS.	[illegible]

PLACE : AHMEDABAD
DATE : [illegible]

Schedule A to K form an integral part of the Balance sheet.
As per our report of even date attached herewith.

FOR, M/S BALESHWAR BUILDERS

PARTNER

For, J.P. PATEL & CO.,
Chartered Accountants,
FRN : [illegible]

(PRAJNESH J. PATEL)
PARTNER
MSHIP NO. : [illegible]

M/S [illegible] BUILDERS

SCHEDULE FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH [illegible]

PARTICULARS	AMT. RS.
SCHEDULE : [illegible] PARTNERS CAPITAL	
ASHOKBHAI P. PATEL	[illegible]
DIPAK K. PATEL	[illegible]
[illegible]	[illegible]
KANUBHAI J. PATEL	[illegible]
KIRTIBHAI C. SHAH	[illegible]
[illegible] K. PATEL	[illegible]
NILAY K. PATEL	[illegible]
[illegible] PATEL	[illegible]
[illegible] SHAH	[illegible]
TOTAL RS.	[illegible]
SCHEDULE : [illegible] BORROWING FROM RELATIVES, ASSOCIATES & OTHERS	
[illegible] MANSI [illegible]	[illegible]
[illegible] PATEL	[illegible]
[illegible] PATEL	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
DIPAK KANUBHAI PATEL	[illegible]
DR. BHAGWATI PRASAD NARANDAS PATEL	[illegible]
[illegible] PANDYA	[illegible]
[illegible] PATEL	[illegible]
[illegible] PATEL	[illegible]
[illegible] PATEL	[illegible]
[illegible] PATEL HUF	[illegible]
MANSI [illegible]	[illegible]
MAL[illegible] DEVANG PATEL	[illegible]
NILAY K PATEL HUF	[illegible]
PREMILABEN [illegible] PATEL	[illegible]
PRIYANSHI MANSI [illegible]	[illegible]
[illegible] PATEL	[illegible]
[illegible] K. DOSHI	[illegible]
[illegible] BHATT HUF	[illegible]
[illegible]	[illegible]
TOTAL RS.	[illegible]
SCHEDULE : [illegible] ADVANCE FROM MEMBERS	
SERVICE TAX ACCEPTED FROM MEMBERS	[illegible]
ADVANCE FROM MEMBERS	[illegible]
TOTAL RS.	[illegible]

M/S [illegible] BUILDERS

PARTICULARS	AMT. RS.
SCHEDULE [illegible] : CREDITORS FOR GOODS/EXPENSES AND OTHERS	
SUNDRY CREDITORS	[illegible]28.00
UNPAID EXP	[illegible]585.00
STAMP CHARGES-PROF TAX	2200.00
CREDIT VAT	14,000.00
TOTAL RS.	[illegible]
SCHEDULE [illegible] : FIXED ASSETS	
COMPUTER	[illegible]
DISCOUNTING MACHINE	[illegible]
TOTAL RS.	[illegible]
SCHEDULE [illegible] : INVESTMENT	
INVESTMENT	
TOTAL RS.	
SCHEDULE [illegible] : CLOSING STOCK (AS TAKEN VALUED & VERIFIED BY PARTNERS)	
CLOSING STOCK	[illegible]
LAND FOR CONSTRUCTION	[illegible]
WORK IN PROGRESS	[illegible]
TOTAL RS.	[illegible]
SCHEDULE [illegible] : LOANS, DEPOSITS AND ADVANCES	
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible] DEVELOPERS	[illegible]
[illegible] CHARGES	[illegible]
TDS RECEIVABLE	[illegible]
[illegible] TAX	[illegible]
RECEIVABLE FROM MEMBERS	[illegible]
TOTAL RS.	[illegible]

M/S [illegible] BUILDERS

SCHEDULE : [illegible] : CASH ON HAND AND AT BANK

[illegible] CO-OP. BANK	[illegible]
CASH ON HAND	[illegible]
TOTAL RS.	[illegible]

SCHEDULE : [illegible] : PARTNER CAPITAL A/C (DEBIT BALANCE)

PARTNER CAPITAL A/C (DEBIT BALANCE)	[illegible]
TOTAL RS.	

FORM NO. 3CD

[illegible]

[illegible]

PART - A

1.	NAME OF THE ASSESSEE	: M/S [illegible] BUILDERS
2.	ADDRESS	: [illegible] SAUNDRYA VILLA, [illegible] KRUSHNA [illegible] AHMEDABAD - [illegible]
3.	PERMANENT ACCOUNT NUMBER	: AA[illegible]
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	: AS PER ANNEXURE [illegible]
5.	STATUS	: [illegible]
6.	PREVIOUS YEAR	: [illegible]
7.	ASSESSMENT YEAR	: [illegible]
8.	INDICATE THE RELEVANT CLAUSE OF SECTION 44AB UNDER WHICH THE AUDIT HAS BEEN CONDUCTED	CLAUSE [illegible] OF SECTION 44AB

PART - B

9. (a)	[illegible]	AS PER ANNEXURE [illegible]
(b)	[illegible]	[illegible]
10. (a)	[illegible]	CONSTRUCTION OF BUILDING
(b)	[illegible]	The assessee has informed us that there is [illegible]
11. (a)	[illegible]	N.A.
(b)	[illegible]	: CASH BOOK, [illegible], BANK BOOK, [illegible] SAUNDRYA VILLA, [illegible] AHMEDABAD - [illegible]
(c)	[illegible]	[illegible]

10. [illegible] — N.A.

11. (a) [illegible] — [illegible]

(a) [illegible] — [illegible]

(b) [illegible] — N.A.

Serial No.	Particulars	[illegible] (Rs.)	[illegible] (Rs.)
	Nil		

(c) [illegible] — N.A.

12. (a) [illegible] — [illegible]

(b) [illegible] — N.A.

Sr. No.	Particulars	Amount [illegible] (Rs.)	[illegible] (Rs.)
	Nil		

13. [illegible]
(i) [illegible]
(ii) [illegible] — Nil
(iii) [illegible]
(iv) [illegible]

14. [illegible]
(a) [illegible] — Nil
(b) [illegible] — Nil
(c) [illegible] — Nil
(d) [illegible] — Nil
(e) [illegible] — [illegible] Capital Receipt [illegible]

[illegible] NIL

[illegible]	[illegible]	[illegible]
	NIL	

[illegible]

[illegible] NOT APPLICABLE [illegible]

[illegible]

Sr. No.	Section
[illegible]	[illegible]

[illegible]	[illegible]
NIL	

[illegible] NIL

[illegible] NIL

Serial No.	[illegible]	[illegible]	[illegible]	[illegible]

[illegible] NIL

[illegible]

[illegible]			
[illegible]			
[illegible]			
[illegible]			
[illegible]			

Serial No.	[illegible]	Amount [illegible]

NIL

[illegible]

[illegible]

[illegible]

Amount [illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

NIL

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

(i) [illegible]

(ii) [illegible]

[illegible]	Nature of payment	[illegible]
[illegible]	[illegible]	[illegible]

(iii) [illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

(a) [illegible]

(b) [illegible]

(c) [illegible]

(d) [illegible]

[illegible]

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

(e) [illegible]

(f) [illegible]

(g) [illegible] [illegible]

(h) [illegible]

(a) [illegible] [illegible]

[illegible]	Nature of payment	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

(B) 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 of amount deductible or taxable under section 40A(3A)

It is not possible for us to verify whether the payments in excess of Rs. [illegible] have been made otherwise than by account payee cheque or account payee bank draft as the necessary evidence is not in possession of the assessee.

Sr. No.	Nature of payment	Amount	Name and PAN of the payee, if available
(1)	(2)	(3)	(4)

(e) provision for payment of gratuity not allowable under section 40A(7) — NIL

(f) any sum paid by the assessee as an employer not allowable under section 40A(9) — NIL

(g) particulars of any liability of a contingent nature — NIL

(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 — NIL

(i) amount inadmissible under the proviso to section 36(1)(iii) — NIL

22. Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006 — NIL

23. Particulars of payments made to persons specified under section 40A(2)(b) — AS PER ANNEXURE [illegible]

24. Amounts deemed to be profits and gains under section 32AC or 33AB or 33ABA or 33AC — NIL

25. Any amount of profit chargeable to tax under section 41 and computation thereof — NIL

26. In respect of any sum referred to in clause (a), (b), (c), (d), (e), (f) or (g) of section 43B, the liability for which:

(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 — NIL

(a) paid during the previous year — NIL

(b) not paid during the previous year — NIL

(B) was incurred in the previous year and was

(a) paid on or before the due date for furnishing the return of income of the previous year under section 139(1) — AS PER ANNEXURE [illegible]

(b) not paid on or before the aforesaid date — 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 — NIL

[illegible]

(a) [illegible] NIL

(b) [illegible] NIL

[illegible] NIL

[illegible] NIL

[illegible] NIL

(a) [illegible]

I. [illegible]

II. [illegible]

III. [illegible]

IV. [illegible]

V. [illegible]

AS PER ANNEXURE "G"

[illegible]

(b) [illegible]

I. [illegible]

II. [illegible]

III. [illegible]

IV. [illegible]

AS PER ANNEXURE "H"

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]		
[illegible]	[illegible]	[illegible]	[illegible]		

N.A.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

[illegible]

YES

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

(i) [illegible]
(ii) [illegible]
(iii) [illegible]
(iv) [illegible]
(v) [illegible]

[illegible]

(i) [illegible]

(ii) [illegible]

[illegible]

[illegible] N.A.

[illegible]

[illegible] NO

[illegible] N.A.

[illegible] NO

40. [illegible]

S.No.	Particulars	Previous Year	Preceding Previous Year
1	Total Turnover	[illegible]	[illegible]
2	Gross Profit/Turnover	28.95%	[illegible]
3	Net Profit/Turnover	2.77%	[illegible] N.A.
4	Stock-in-trade/Turnover	[illegible]	[illegible]
5	Material Consumed/Finished Goods	N.A.	N.A.

41. [illegible] — Nil

FOR [illegible]

[illegible]

FOR J. P. PATEL & CO.
CHARTERED ACCOUNTANT
FRN [illegible]

[illegible]
PARTNER
M. NO. [illegible]
Signature

Name: [illegible]

PLACE: AHMEDABAD

DATE: [illegible]

J. P. PATEL & CO.
CHARTERED ACCOUNTANTS
B/24, THIRD FLOOR,
AJANTA COMM. CENTRE,
ASHRAM ROAD, AHMEDABAD-9

ANNEXURE - I

PART - A

1	Name of the Assessee	: M/S [illegible] BUILDERS
2	Address	: [illegible] NEAR [illegible] AHMEDABAD - [illegible]
3	Permanent Account Number	: [illegible]
4	Status	: [illegible]
5	Previous Year Ended	: 31st March, [illegible]
6	Assessment Year	: [illegible]

PART - B

Nature of business or profession, [illegible] : [illegible]
[illegible] during the previous year

Sr. No.	Particulars	Current Year Amt. Rs.	Preceding Year Amt. Rs. [illegible]
1	Paid up capital of partner [Capital Balance]	[illegible]	[illegible]
	Paid up capital of partners [Capital Balance]		
2	Share Application Money / Current Account	NIL	NIL
	of partner or Application Money	NIL	NIL
3	Reserves and Surplus / Profit and Loss Account	NIL	NIL
4	Secured Loan	[illegible]	[illegible]
5	Unsecured Loans including Loan from Member	[illegible]	[illegible]
6	Current Liabilities and provisions	[illegible]	[illegible]
7	Total of Balance Sheet	[illegible]	[illegible]
8	Gross turnover/gross receipts	[illegible]	[illegible]
9	Gross profit	NIL	NIL
10	Commission received	NIL	NIL
11	Commission paid	[illegible]	NIL
12	Interest received	[illegible]	[illegible]
13	Interest paid (including interest on Capital A/c)	[illegible]	NIL
14	Depreciation as per books of account	[illegible]	[illegible]
15	Net Profit (or Loss) before tax as per Profit and Loss Account	NIL	NIL
16	Taxes on income paid/provided for in the books		

PLACE : AHMEDABAD

DATE : [illegible].2016

M/s. J. P. PATEL & CO.
Chartered Accountants
FRN: [illegible]

[illegible]
PARTNER
M.SHIP NO.: [illegible]
Signature

M/S BALESHWAR BUILDERS

ASST. YEAR : 2016 - 2017

ANNEXURE : "A" PARA 4 OF FORM NO. 3CD

DETAILS OF REGISTRATION NO. OR ANY OTHER IDENTIFICATION NO. FOR INDIRECT TAX LIKE EXCISE DUTY, SERVICE TAX, SALES TAX, CUSTOM DUTY ETC.

Sr. No.	Nature of Registration	State	Regn. No.
	SALES TAX/VAT	GUJARAT	[illegible]
2	SERVICE TAX		AAKFR5225LSD001

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]
1	[illegible]	[illegible]
2	[illegible]	[illegible]
3	[illegible]	[illegible]
4	[illegible]	[illegible]
5	[illegible]	[illegible]
6	[illegible]	[illegible]
7	[illegible]	[illegible]
8	[illegible]	[illegible]
9	[illegible]	[illegible]
	TOTAL	[illegible]

[illegible]

[illegible]

M/S RAJ ESHWAR BUILDERS

ASST. YEAR [illegible]

ANNEXURE [illegible] PARA 18 OF FORM NO.3CD

COMPUTATION OF DEPRECIATION

SL. NO.	BLOCK OF ASSETS	DEP. %	W.D.V AS ON [illegible] AMT.RS.	ADDITIONS BEFORE [illegible] AMT.RS.	ADDITIONS AFTER [illegible] AMT.RS.	DEDUCTIONS DURING THE YEAR DATE	AMT.RS.	[illegible]	W.D.V. BEFORE DEPR. AMT.RS.	ALLOW. DEPRE. AMT.RS.	W.D.V. AS AT [illegible] AMT.RS.
1	COMPUTER	[illegible] [illegible]	[illegible]	[illegible]	[illegible] [illegible]				[illegible] [illegible]	[illegible] [illegible]	[illegible]
2	[illegible]	[illegible] [illegible]	[illegible]	[illegible]	[illegible]	-	-	-	[illegible]	[illegible]	[illegible]
	TOTAL [illegible]		[illegible]	[illegible]	[illegible]		0		[illegible]	[illegible]	[illegible]

FOR M/S RAJ ESHWAR BUILDERS

PARTNER

M/S [illegible] [illegible]

ASST. YEAR : 20[illegible]

ANNEXURE [illegible] PART [illegible] OF FORM NO. 3CD

PARTICULARS OF INTEREST & REMUNERATION [illegible]

(A) REMUNERATION TO WORKING PARTNERS :

Remuneration to working partners Debited to P&L A/c is [illegible]
Allowable Remuneration to working partners u/s [illegible]

(B) INTEREST ON PARTNERS CAPITAL :

No interest on partners capital is computed.
(Not Amt. Debited to P & L A/c [illegible])

ANNEXURE [illegible] PART [illegible] OF FORM NO. 3CD

PARTICULARS OF PAYMENT MADE TO PERSONS SPECIFIED U/S 40A(2)(b)

(A) PARTICULARS OF PAYMENT MADE TO PARTNERS :

SR. NO.	NAME OF PARTNER	NATURE OF PAYMENT	AMT. RS.
1	[illegible] PATEL	SALARY	[illegible]
2	[illegible] PATEL	SALARY	[illegible]
3	[illegible] PATEL	SALARY	[illegible]
4	[illegible] PATEL	SALARY	[illegible]

(B) PARTICULARS OF PAYMENT MADE TO RELATIVES OF PARTNERS :

SR. NO.	NAME OF PARTY	NATURE OF PAYMENT	AMT. RS.
1	[illegible] PATEL	INTEREST	[illegible]
2	[illegible] PATEL	INTEREST	[illegible]
3	[illegible] PATEL	INTEREST	[illegible]
4	[illegible] PATEL [illegible]	INTEREST	[illegible]
5	[illegible] PATEL [illegible]	INTEREST	[illegible]
6	[illegible] PATEL [illegible]	RENT	[illegible]

M/S BALLESHWAR BUILDERS

ASST. YEAR : [illegible]

ANNEXURE-[illegible] U/C PARA 26(i)(A) OF FORM NO 3CD

SL NO.	PARTICULARS	AMOUNT RS	UNPAID AS ON	PAID ON
1	UNPAID PROFESSIONAL TAX	2,000	31.03.2016	[illegible]
2	UNPAID VAT	14,400	31.03.2016	[illegible]
3	UNPAID TDS	[illegible]	31.03.2016	[illegible]
4	UNPAID TDS	[illegible]	31.03.2016	[illegible]

FOR , M/S BALLESHWAR BUILDERS

[illegible]

PARTNER

UNAWARE

M/S [illegible] BUILDERS

ASST. YEAR [illegible]

ANNEXURE [illegible] (PARA [illegible] OF FORM NO. 3CD)

PARTICULARS OF LOANS/DEPOSIT IN EXCESS OF RS. [illegible] OR MORE TAKEN/ACCEPTED BY THE ASSESSEE

SR.	NAME & ADDRESS AND PAN OF LENDER	AMT. OF LOAN/ DEPOSIT TAKEN/ ACCEPTED	WHETHER SQUARED UP DURING THE YEAR	MAXIMUM AMT. OUTSTANDING AT ANY TIME DURING THE YEAR	WHETHER LOAN WAS ACCEPTED OTHERWISE THAN BY A/C PAYEE CHEQUE OR A/C PAYEE BANK DRAFT	AMOUNT OF THE REPAYMENT	WHETHER THE REPAYMENT WAS MADE OTHERWISE THAN BY A/C PAYEE CHEQUE OR A/C PAYEE BANK DRAFT
1	ANKIT [illegible], [illegible] CHANDRABHAGH SOCIETY, [illegible], [illegible] AHMEDABAD, PAN [illegible]	OP [illegible]	NO	[illegible]	NO	[illegible]	NO
2	[illegible] PATEL, [illegible] GAYATRI CHAMBERS, [illegible], AHMEDABAD - [illegible], PAN [illegible]	OP [illegible]	NO	[illegible]	NO	[illegible]	NO
3	[illegible] PATEL, [illegible] SOCIETY, [illegible], [illegible], PAN [illegible]	OP [illegible]	NO	[illegible]	NO	1	NO
4	[illegible] PATEL, [illegible] APT., [illegible], AHMEDABAD, PAN [illegible]	OP [illegible]	NO	[illegible]	NO	1	NO

SL. NAME & ADDRESS AND PAN OF THE [illegible]	AMOUNT OF LOAN TAKEN/ ACCEPTED	WHETHER SQUARED UP DURING THE YEAR	MAXIMUM AMT OUTSTANDING AT ANY TIME DURING THE YEAR	WHETHER WAS TAKEN OR ACCEPTED OTHERWISE THAN BY AN A/C PAYEE CHEQUE OR AN A/C PAYEE BANK DRAFT	AMOUNT OF THE REPAYMENT	WHETHER THE REPAYMENT WAS MADE OTHERWISE THAN BY AC PAYEE CHEQUE OR AC PAYEE BANK DRAFT
5 [illegible] 301 [illegible] BODAKDEV, AHMEDABAD PAN: [illegible]	OP: [illegible]	NO	[illegible]	NO	[illegible]	NO
6 [illegible] AHMEDABAD PAN: [illegible]	OP: [illegible]	NO	[illegible]	NO	[illegible]	NO
7 DIPAK [illegible] [illegible] BODAKDEV, AHMEDABAD PAN: [illegible]	OP: [illegible]	NO	[illegible]	NO	[illegible]	NO
8 DR [illegible] PATEL [illegible] PAN: [illegible]	OP: [illegible]	NO	[illegible]	NO	[illegible]	NO
9 [illegible] PANDYA [illegible] AHMEDABAD PAN: [illegible]	OP: [illegible]	NO	[illegible]	NO	[illegible]	NO
10 [illegible] BODAKDEV, AHMEDABAD PAN: [illegible]	OP: [illegible]	NO	[illegible]	NO	[illegible]	NO

...4

SL NAME & ADDRESS AND PAN/A/C NO.		AMT OF LOAN/ DEPOSIT TAKEN/ ACCEPTED	AMOUNT SQUARE UP DURING THE YEAR	MAXIMUM AMT OUTSTANDING AT ANY TIME DURING THE YEAR AT ANY TIME	WHETHER WAS TAKEN OR ACCEPTED OTHERWISE THAN BY AN A/C PAYEE CHEQUE OR A/C PAYEE BANK DRAFT	AMOUNT OF THE REPAYMENT	WHETHER REPAYMENT WAS MADE OTHERWISE THAN BY A/C PAYEE CHEQUE OR A/C PAYEE BANK DRAFT
[illegible] PANCHAL[illegible] APPT. NR. [illegible] RASTA [illegible]NAGAR, AHMEDABAD PAN [illegible]	OP	[illegible]	NO	[illegible]	NO	[illegible]	NO
[illegible] PATEL [illegible] AHMEDABAD PAN [illegible]	OP	[illegible]	NO	[illegible]	NO	0	NO
[illegible] PATEL [illegible] AHMEDABAD PAN [illegible]	OP	[illegible]	NO	[illegible]	NO	[illegible]	NO
[illegible] AHMEDABAD PAN [illegible]	OP	[illegible]	NO	[illegible]	NO	[illegible]	NO
[illegible]	OP	[illegible]	NO	[illegible]	NO	[illegible]	NO
[illegible] PATEL [illegible] COMPLEX [illegible] AHMEDABAD PAN [illegible]	OP	[illegible]	NO	[illegible]	NO	0	NO

(4)

SL NAME & ADDRESS AND PAN/AADHAR NO		AMOUNT OF LOAN/ DEPOSIT TAKEN/ ACCEPTED	WHETHER SQUARED UP DURING THE YEAR	MAXIMUM AMOUNT OUTSTANDING AT ANY TIME DURING THE YEAR	WHETHER THE LOAN WAS TAKEN OR ACCEPTED OTHERWISE THAN BY AN ACCOUNT PAYEE CHEQUE OR AN ACCOUNT PAYEE BANK DRAFT	AMOUNT OF THE REPAYMENT	WHETHER THE REPAYMENT WAS MADE OTHERWISE THAN BY ACCOUNT PAYEE CHEQUE OR AN ACCOUNT PAYEE BANK DRAFT
[illegible]	[illegible]	[illegible]	NO	[illegible]	NO	[illegible]	NO
[illegible]	[illegible]	[illegible]	NO	[illegible]	NO	[illegible]	NO
[illegible]	[illegible]	[illegible]	NO	[illegible]	NO	[illegible]	NO

[illegible]
(SOCIETY SIGNATORY)
CHARTERED ACCOUNTANTS

[illegible]

[illegible]

M/S BALLESHWAR BUILDERS

ASST. YEAR : [illegible]

ANNEXURE [illegible] PARA [illegible] OF FORM NO. 3CD

TDS as per chapter XVII-B & XVII-BB

Sr. No.	TAN No.	Section	Nature of Payment	Total Amount Paid/Received of the nature specified in column (3)	Total amount on which Tax is required to be deducted/collected out of column (4)	Total amount on which tax was deducted or collected at specified rate out of column (5)	Amount of tax deducted or collected out of column (6)	Total Amount on which tax was deducted or collected at less than specified rate out of column (7)	Amount of tax deducted or collected on column (8)	Amount of tax deducted or collected not deposited to the credit of the central govt. out of column (6) & (8)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	[illegible]	194C	Payments to contractor	[illegible]	[illegible]	[illegible]	[illegible]	NIL	NIL	NIL
2	[illegible]	194J	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	NIL	NIL	NIL
3	[illegible]	194A	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	NIL	NIL	NIL

M/S BALLESHWAR BUILDERS

SAUNDARY VILLA, B/H [illegible]
NEAR AMBALI [illegible] ROAD
AHMEDABAD – 380 058

TO WHOM IT MAY CONCERN

This is to certify that M/s Balleshwar Builders (PAN NO. [illegible]) has not incurred any expenditure in cash exceeding twenty thousand rupees otherwise than by an Account Payee cheque or an Account Payee bank draft [illegible] in contravention of the provision of section 40 A (3) of the Income Tax Act, 1961 during the previous Year 2015-16 relevant to Asst. Year [illegible]

FOR, M/S BALLESHWAR BUILDERS

PLACE: AHMEDABAD

DATE: 18.[illegible]

PARTNER

M/s. [illegible] BUILDERS

[illegible]

[illegible] ROAD

AHMEDABAD - 380 0[illegible]

TO WHOM IT MAY CONCERN

This is to certify that M/s. [illegible] Builders (PAN NO. [illegible]) has not taken or accepted any loan or deposit [illegible] otherwise than by an account payee cheque or account payee bank draft in contravention of the provisions of Section 269SS [illegible] of the I.T. Act, 1961 during the previous year [illegible] relevant to assessment year [illegible].

FOR M/S [illegible] BUILDERS

PLACE: AHMEDABAD

DATE: [illegible]

PARTNER