

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 **2016** and the **Profit and loss account** for the period beginning from **2 015-04-01** to ending on **2016-03-31** attached herewith, of **SKY DEVELOPERS 489/2,, SKY LINE APPATMENT,, NR. GANGOTRI BUNGLOS,, NIKOL,, AHMEDABAD, GUJRAT, 382350 ACOFS9268C.**

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 **489/2,, SKY LIN APPATMENT,, NR. GANGOTRI BUNGLOS,, NIKOL, AHMEDABAD, GUJARAT-382350,** and **0** branches.

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

(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, **2016** ;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
1	Others.	It is not possible for us to verify whether the payments covered under sections 40A(3) and 40A(3A) have been made, loans or deposits have been taken or accepted u/s. 269SS and loans or deposits have been repaid u/s. 269T in excess of Rs. 20,000 otherwise than by account payee cheque drawn on a bank or account payee bank draft, as the necessary evidence is not in the possession of the assessee. We have relied upon the certificates issued by the assessee in this respect.

Place **AHMEDABAD**

Name

AMITKUMAR NAGJIBHAI PRAJAPATI

Date **22/09/2016**

Membership Number

123357

FRN (Firm Registration Number)

127326W

Address

34, GF, SHAYONA ARCADE, NR. SHAYAM SHIKHAR, INDIA COLONY, POST SAIJPUR BOGHA, BAPUNAGAR,, AHMEDABAD, GUJRAT, 382345

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		SKY DEVELOPERS			
2	Address		489/2,, SKY LINE APPATMENT,, NR. GANGOTRI BUNGLO S,, NIKOL, , AHMEDABAD, GUJRAT, 382350			
3	Permanent Account Number (PAN)		ACOF9268C			
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			
	Sl No.	Type	Registration Number			
	1	Service Tax	ACOF9268CSD001			
	2	Sales VAT/Tax GUJRAT	24075205224			
5	Status		Firm			
6	Previous year from		2015-04-01 to 2016-03-31			
7	Assessment Year		2016-17			
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 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 (%)				
	SHOBHANABEN GHANSHYAMBHAI HIRPARA	15.00				
	RANJANBEN RAMESHBHAI HIRPARA	15.00				
	MAHESHBHAI PATEL	8.00				
	JAYSHUKHA MAVJIBHAI PATEL	6.00				
	ILESHBHAI BHIMJIBHAI PATEL	4.00				
	ASHOKKUMAR KESHAVAL PATEL	20.00				
	VIJAY MANUBHAI HIRPARA	20.00				
	JAYSUKHBHAI S PATEL	12.00				
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
	16/10/2015	ILESHBHAI BHIMJIBHAI PATEL	CHANGE	10.00	4.00	NIL
	16/10/2015	JAYSHUKHA MAVJIBHAI PATEL	CHANGE	10.00	6.00	NIL
	16/10/2015	MAHESHBHAI PATEL	CHANGE	10.00	8.00	NIL
	16/10/2015	JAYSUKHBHAI S PATEL	ADD	0.00	12.00	NIL
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	Property Developers			0403	
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					
	No					
	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	PinCode
	CASHBOOK,BANKBOOK ,LEDGER,PURCHASERE	489/2,, SKY LIN APP ATMENT,, NR. GAN		AHEMEDABAD	GUJRAT	382350

	GISTER, JOURNAL REGIS TER		GOTRI BUNGLOS,, NIKOL							
11	c	List of books of account and nature of relevant documents examined. Same as 11(b) above								
		Books Examined								
		CASHBOOK, BANKBOOK, LEDGER, PURCHASER REGISTER, JOURNAL REGISTER								
		Relevant bills, invoices, vouchers, challans, statements, returns, notes, agreements and deeds.								
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						Amount		
		Nil								
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.)		Net effect(Rs.)		
		Total								
13	f	Disclosure as per ICDS.								
		ICDS		Disclosure						
14	a	Method of valuation of closing stock employed in the previous year.					At Cost or Net Realisable Value, whichever is lower			
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						0		
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						0		
16	d	Any other item of income								
		Description						Amount		
		Nil						0		
16	e	Capital receipt, if any								
		Description						Amount		
		Nil						0		
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 Assets/Class of Assets	Rate of depreciation (In Percentage)	Opening WDV (A)	Additions				Deductions (C)	Depreciation Allowable (D)	Written Down Value at the end of the year (A+B-C-D)
				Purchase Value (1)	MOD-VAT (2)	Change in Rate of Exchange (3)	Subsidy/Grant (4)			

Plant & Machinery @ 60%	60%	25690							15414	10276
Furnitures & Fittings @ 10%	10%	14250							1425	12825
* 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 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 36(1)(ii)]									
	Description	Amount								
	Nil	0								
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									
	Particulars	Amount in Rs.								
	Nil	0								
	Personal expenditure									
	Particulars	Amount in Rs.								
	Nil	0								
	Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party									
	Particulars	Amount in Rs.								
	Nil	0								
	Expenditure incurred at clubs being entrance fees and subscriptions									
	Particulars	Amount in Rs.								
	Nil	0								
	Expenditure incurred at clubs being cost for club services and facilities used.									
	Particulars	Amount in Rs.								
	Nil	0								
	Expenditure by way of penalty or fine for violation of any law for the time being force									
	Particulars	Amount in Rs.								
	Nil	0								
	Expenditure by way of any other penalty or fine not covered above									
	Particulars	Amount in Rs.								
	Nil	0								
	Expenditure incurred for any purpose which is an offence or which is prohibited by law									
	Particulars	Amount in Rs.								
	Nil	0								
(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 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
(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 Account 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)										No	
	Date Of Payment	Nature Of Payment	Amount in Rs	Name of the payee				Permanent Account 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.				
	Nil							0				
(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.				
	Nil							0				
(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)		
	Ashokbhai K. Patel	AVUPP9189L	Partner	Interest on capital	4610		
	Eleshbhai B. Patel	AOHPP5403R	Partner	Interest on capital	2795		
	Jaysukhbhai M. Patel	ANPPP5554J	Partner	Interest on capital	162282		
	Maheshbhai S. Patel	ABAPR6085K	Partner	Interest on capital	180171		
	Ranjanben R. Hirpara	ABPPH7149R	Partner	Interest on capital	1489		
	Shobhanaben G. Hirpara	ABOPH6219D	Partner	Interest on capital	83369		
	Vijay M. Hirpara	AEBPH5292J	Partner	Interest on capital	271646		
	Chetankumar M. Patel	AVWPP8996P	Partner	Labour	950000		
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	Computation if any		
	Nil						
26	(i)* In respect of any sum referred to in clause (a), (b), (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	Vat			11310		
	Tax,Duty,Cess,Fee etc	Service tax			204991		
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.)		No					
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				No	
		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	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)(vii a)					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)(vii b). 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											
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											
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 otherwise than by an account payee bank cheque or account payee bank draft	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	Anilkumar B abulal Modi	Shreeji Chowk, Nr. Juni Police Line,Deesa	ACGPM24 70C	538301	No	538301	No				
		2	Ashaben Devchandbhai Potiya	Ass Rasala Bazar, Rajpur RoadDeesa	BXBPP871 5J	316570	No	316570	No				
		3	Ashokbhai Bijulbhai Prajapati	Prajapati Vas, VadavalDeesa	AVYPP36 41B	541425	No	541425	No				
		4	Ashutosh Auto Finance Pvt . Ltd.	26, Silver Arcade, B/h. Town Hall,Ellisbridge, Ahmedabad.	AADCA90 76E	274904	No	274904	No				
		5	Ashutosh Management services	A/26, Silver Arcade, B/H Town Hall,Ellishbridge, Ahmedabad	AAPFM93 38Q	132274	No	132274	No				
		6	Bhagechand Gehima Varday	Mangal Park B/h, Vishvakarma Mandir,Deesa	ANWPV22 18E	461688	No	461688	No				
		7	Bharatkumar Raymalji Mali	Genaji Gooliya Deesa	BVLPM07 45B	202630	No	202630	No				
		8	Bhaveshchandra Ashokkumar Panchiwala	Shashtri Nagar, Nr. Axis Bank Deesa	APZPP789 1J	105578	No	105578	No				
		9	Chanduji Dipaji Gelot	Vasada Ranpur Road,Deesa	AQIPG993 2D	587693	No	587693	No				
		10	Chetankumar Gehimal Vard	Mangal Park, B/h Vishvakarma Mandir,Deesa	ACFPV17 85L	1047764	No	1047764	No				
		11	Chimanbhai K Patel - HUF	B-21 Shreedhar Bunglows, Opp Jivan Twin Bunglow, Nikol Ahmedabad	AADHC22 50B	2947277	Yes	2750000	No				

12	Devchand K. Panchiwala - HUF	56, Swagat Row House, Tran Hanuman Road Deesa, Banaskantha.	AAHHD8053R	668712	No	668712	No	
13	Devchand K. Panchiwala	56, Swagat Row House, Tran Hanuman Road Deesa, Banaskantha.	APLPP0242H	753699	No	753699	No	
14	Dipak Lalit Kumar Pandal	B/h. Juni Police Line Deesa	AQBPP5853F	206641	No	206641	No	
15	Govindpuri Gordhanpuri Bava	Paltan Mandir, Tekra Deesa	BXIPB2206F	462575	No	462575	No	
16	Hansaben Jayeshbhai Modi	Umiyanagar, Deesa.	ASLPM6956A	557233	No	557233	No	
17	Hansaben Nareshbhai Popatiya	Rajpur Road, Risala Bazar, Deesa	BXQPP1761H	209797	No	209797	No	
18	Hasu Investment Pvt. Ltd .	206, Palm Arcade, Shukan Char Rasta, Nikol Naroda Road, Ahmedabad.	AAACH3852J	6651862	No	6295000	No	
19	Hemantbhai Ishvarji Mali	Genaji Goliya, P.O. Bhadath Deesa	BXPPM0238P	541425	No	541425	No	
20	Hetalben B. Panchiwala	Shastri Nagar, Nr Axis Bank Deesa	AYSPP7981P	256983	No	541425	No	
21	Hinaben M. Parajapati	Mahalaxmi Society Deesa	BFVPP5006C	735211	No	735211	No	
22	Hiteshkumar Dineshkumar Tank	To, Malgash, Tal. Deesa Deesa	ASHPT7767Q	337920	No	337920	No	
23	Jayeshkumar Omprakash Heruwala - HUF	Chamunda Society, Opp. Sardar Patel School, Deesa	AAGHJ4926A	856901	No	856901	No	
24	Jigneshkumar L. Modi	B/h Juni Police Line, Rajpur Road Deesa	AWIPM7349E	513885	No	856901	No	
25	Kalpeshkumar Dineshbhai Mahesuriya	Old Police Line, Opp Ramapir Temple, Shreeji Chowk, Deesa	ARJPM1757C	303945	No	303945	No	
26	Kanudawala Hiteshkumar Sevantilal - HUF	Gandhi Chowk, Opp Masjid Deesa	AAJHK8160L	235974	No	235974	No	
27	Kiranben Pineshbhai Panchiwala	56, Swagat Row House, Tran Hanuman Deesa	CCPPP2655D	300986	No	300986	No	
28	Kusum Chetanbhai Vardey	Mangal Park, B/h Vishvakarma Mandir Deesa	AHVPV3792Q	812137	No	812137	No	
29	Lalchand Chhaganlal Panchiwala	Juni Police Line Deesa	CTPPP1288R	452219	No	452219	No	
30	Maheshkumar Nathalal Narasriwala	Risala Bazar, Rajpur Road, Deesa	ACLPN5221F	482209	No	482209	No	
31	Minakshiben Narendrakumar Modi	Umiya Nagar, B/h Rakhewal Press Deesa	ASLPM6955D	286720	No	286720	No	
32	Dhirendrakumar Gordhandas Modi	Market Yard, Deesa	ADIPM9836H	800795	No	800795	No	

33	Nagendrabhai Jivanlal Popatiya	Rajpur Road, Risala Bazar, Deesa	BXUPP9246F	409234	No	409234	No	
34	Nareshbhai Shantibhai Bunnha - HUF	A/60, Shridhar Bunglow, Nikol -Naroda Road, Ahmedabad.	AAHHN9021P	1014136	No	1014136	No	
35	Navinpur Shantipuri Goswami	Nr. Paltan Mandir, wadi road, Deesa	BBSPG5965N	129232	No	129232	No	
36	Pannaben Tarunkumar Narsiwala	Risala Bazar, Deesa	AEQPN0891J	381896	No	381896	No	
37	Pareshkumar Babubhai Prajapati	Khalwad, Prajapati Vas, Deesa	BTIPP4258D	628651	No	628651	No	
38	Bhavnaben Rajeshbhai Patel	Vinas Sarang Building Road Boriwali (East), Mumbai	AGGPP3248M	120329	No	1120329	No	
39	Pavani Rajeshkumar Varde	Mangal Park B/h Vishwakarma Mandir Deesa	AXKPK2262P	837170	No	837170	No	
40	Phonix Creation Ltd.	A/26, Silver Arcade, B/h Town Hall, Ellishbridge, Ahmedabad - 380006	AAFCP9562L	406444	No	406444	No	
41	Pinesh Devchandbhai Panchiwala - HUF	56, Swagat Raw House, Trananuman Deesa	AAMHP9093E	954373	No	954373	No	
42	Pinkiben Jayeshkumar Heruwala	Chandra Lok Road, Opp College Road Deesa	ADMPH4984K	476186	No	476186	No	
43	Poojaben Vipulkumar Modi	Gandhi Chowk, Opp. Masjid Deesa.	AOVPM5333D	723244	No	723244	No	
44	Prashantkumar Arvindbhai Modi	Umiya Nagar, B/h Rakheval Press, Deesa	BNHPM3251Q	1179562	No	1179562	No	
45	Pushpaben Shantipuri Goswami	Paltan Mandir, Wadi Road Deesa	BEMPG2538G	848258	No	848258	No	
46	Rakshaben Nagendra Popatiya	Risala Bazar, Deesa	BXUPP9248M	300986	No	300986	No	
47	Ravi Ashokkumar Modi	Shashtri Nagar, Nr. Axis Bank, Deesa	CLSPM5550N	485558	No	485558	No	
48	Ravindrakumar Khengarbhai Prajapati	Kumbharvas, AT Bhoyam Deesa	BJXPP8650G	725375	No	725375	No	
49	Reenaben A. Panchiwala	Nr. Axis Bank, Shastrinagar Deesa	BDWPP5627A	324559	No	324559	No	
50	Rinaben Rajeshkumar Prajapati	Patan Highway, Deesa	ANWPP3854G	1345732	No	1345732	No	
51	Sagarkumar Arvindbhai Modi	Umiyanagar, B/h Rakhewal Press Deesa	APHPM7013D	461688	No	461688	No	
52	Safal Financial Management	7, Mamta Industrial Estate Vastal Road, Ahmedabad	ABXFS8150M	729574	Yes	3619997	No	
53	Shantipuri Gorshanpuri Bava - HUF	Nr. Paltan Mandir, Wadi Road, Deesa	AAZHS1399P	477290	No	477290	No	

54	Shitalben Piyushkumar Mahesuriya	Chamunda Society. Opp. Sardar Patel School, Deesa	BIHPM5467K	151973	No	151973	No	
55	Shravankumar Kaluji Majirana	Nehru Nagar, Vadi RoadDeesa	CCNPM1471Q	502466	No	502466	No	
56	Soham Corporation	01, Ground Floor, Mangal Jyot Co-Op Housing	ACEFS8684A	2218598	Yes	3508492	No	
57	Spot Finance management	23,Rajlaxmi Complex, Opp. Samjuba Hospital Vijay Chowk, Bapunagar Ahmedabad	ABLFS2523C	2198378	Yes	1850000	No	
58	Sunilkumar Nareshbhai Popatiya	B/h Devchand Post Master House,Deesa	AUOPP2076R	354718	No	354718	No	
59	Sunitaben Jayeshkumar Kandwala	Gandhi Chowk, Rasala Masjid, Deesa	ATEPK6776C	474855	No	474855	No	
60	Surershbbhai Bijolbhai Prajapati	Prajapativas, Pratinagar,At Bhoyan, Deesa	ALVPP0707B	536658	No	536658	No	
61	Vashisitkumar Harjivandas Patel	Sunrise Park Opp Golden Park Deesa	AUMPP5042P	783159	No	783159	No	
62	Vickykumar ashokbhai Heruwala	Sunrise Park Opp Golden Park Deesa	AHQPH8706F	314696	No	314696	No	
63	Vikarampuri Santipuri Gausvami	Nr. Paltan Mandir, Wadi Road ,Deesa	APKPG5410P	432745	No	432745	No	
64	Virendrakumar Hiralal Patel	19, Saraswati Society, Station RoadDeesa	AMCPP4947M	914553	No	914553	No	
65	Vireshkumar Girishbhai Setwala	CHANDNIVAS JUNI POLICELINEDEESA	BTFPS8374G	380055	No	380055	No	
66	Vishnubhai FulChandbhai Tank	20, VIMAL PAREA SHOPING,OPP JALARAM MANDIR, DEESA	AHWPT3796K	303945	No	303945	No	
67	Yogeshkumar Ashokbhai Prajapati	Deesa Patan Highway, Juna DeesaDeesa	BKTTP5784N	397180	No	397180	No	

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.
		Nil						

31	c	Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year :-
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		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 taken or accepted by an account payee cheque or an account payee bank draft.
		1	Chimanbhai K Patel - HUF	B-21 Shreedhar Bunglows, Opp Jivan Twin Bungalow, Nikol Ahmedabad	AADHC2 250B	27500 00	2750000	No	
		2	Safal Financial Management	7, Mamta Industrial Estate Vastal Road, Ahmedabad	ABXFS81 50M	37447 14	3619997	No	
		3	Soham Corporation	01, Ground Floor, Mangal Jyoti Co-Op Housing	ACEFS86 84A	39152 30	3508492	No	
		4	Spot Finance management	23, Rajlaxmi Complex, Opp. Samjuba Hospital Vijay Chowk, Bapunagar Ahmedabad	ABLFS25 23C	21935 40	1850000	No	
31	d	Particulars of each repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received 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 loan or deposit or any specified advance received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year			
		Nil							
31	e	Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received by a cheque or bank draft which is not an account payee cheque or 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 loan or deposit or any specified advance received by a cheque or a bank draft which is not an account payee cheque or account payee bank draft during the previous year			
		Nil							
Note: (Particulars at (c), (d) and (e) need not be given in the case of a repayment of any loan or deposit or 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							
		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.							
		No							
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										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 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
		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)	
		AHMS27208G	194A	Interest other than Interest on securities	2391589	2354747	2354747	235476	0	0	0	
		AHMS27208G	194C	Payments to contractors	12646312	12511792	12511792	125123	0	0	0	
		AHMS27208G	194J	Fees for professional or technical services	455225	385000	385000	38500	0	0	0	
		AHMS27208G	192	Salary	1639266	0	0	0	0	0	0	
		AHMS27208G	194C	Payments to contractors	67929	56929	56929	1139	0	0	0	
		AHMS27208G	194C	Payments to contractors	6409433	0	0	0	0	0	0	
34	b	Whether the assessee has furnished the statement of tax deducted or tax collected within the prescribed time										Yes
		If not, please furnish the details:										
		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						
		Nil										
34	c	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish										Yes
		Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable		Amount		Dates of payment					
		AHMS27208G	39		45		2015-10-14					
		AHMS27208G	1844		1750		2015-12-24					
		AHMS27208G	3119		130		2015-12-24					
		AHMS27208G	0		5		2016-03-07					
		AHMS27208G	0		3141		2016-05-26					
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	Sales during the previous year	Closing stock	Shortage/excess, if any				

						previous year					
		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	*Percentage 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										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 cost auditor										
38	Whether any audit was conducted under the Central Excise Act, 1944										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										
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	16528032				0					
b	Gross profit / Turnover	2563075	16528032	15.51%	0	0	0.00%				
c	Net profit / Turnover	959995	16528032	5.81%	0	0	0.00%				
d	Stock-in-Trade / Turnover		0	0.00%	0	0	0.00%				
e	Material consumed/ Finished goods produced			%	0	0	0.00%				
(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 **AHMEDABAD** Name **AMITKUMAR NAGJIBHAI PRAJAPA**
Date **22/09/2016** Membership Number **TI**
FRN (Firm Registration Number) **123357**
Address **127326W**
34, GF, SHAYONA ARCADE, NR. SHAY M SHIKHAR, INDIA COLONY, POST S AIJPUR BOGHA, BAPUNAGAR, , AHM EDABAD, GUJRAT, 382345.

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 @ 60%								
Total of Plant & Machinery @ 60%								
Furnitures & Fittings @ 10%								
Total of Furnitures & Fittings @ 10%								

Deduction Details(From Point No. 18)				
Description of Block of Assets	Sl.No.	Date of Sale etc.	Amount	
Plant & Machinery @ 60%				
Total of Plant & Machinery @ 60%				
Furnitures & Fittings @ 10%				
Total of Furnitures & Fittings @ 10%				