AUDIT REPORT

FOR THE ACCOUNTING YEAR

2014 - 2015

OF

RUCHI INFRASTRUCTURE

KAVAS GAM, HAZIRA ROAD, SURAT, SURAT,
SURAT, GUJARAT-394210

BY
AUDITORS :

JIGNESH CHOKSI AND COMPANY

CHARTERED ACCOUNTANTS

402, DALAL CHAMBERS, BEJANJI KOTWAL STREET,
SURAT-395001 GUJARAT

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. I have examined the balance sheet as on 31/03/2015, and the Profit and loss account for the period beginning from 01/04/2014 to ending on 31/03/2015, attached herewith of RUCHI INFRASTRUCTURE, KAVAS GAM, HAZIRA ROAD, SURAT, SURAT, SURAT, GUJARAT-394210. PAN - AAPFR1152B.

2. I 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 KAVAS GAM, HAZIRA ROAD, SURAT, SURAT, SURAT, GUJARAT-394210 and 0 branches.

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

   AS PER NOTES ON ACCOUNTS ATTACHED.

   (b) Subject to above,-,

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

   (B) In my opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from my examination of the books.

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

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

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

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

5. In my opinion and to the best of my information and according to explanations given to me, the particulars given in the said Form No. 3CD are true and correct subject to following observations/qualifications, if any

SN	Qualification Type	Observations/Qualifications
1	Others	PLEASE REFER TO NOTES ON ACCOUNTS ATTACHED.

For Jignesh Choksi And Company
Chartered Accountants

Jignesh Mukundbhai Choksi
(Proprietor)
M. No. : 115551
FRN : 124426W
402, Dalal Chambers, Bejanji Kotwal Street,
Surat-395001 Gujarat

Date : 04/07/2015
Place : Surat

FORM NO. 3CD

[See rule 6G(2)]

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

PART-A

1 Name of the assessee : **RUCHI INFRASTRUCTURE**

2 Address : **KAVAS GAM, HAZIRA ROAD, SURAT, SURAT, SURAT, GUJARAT-394210**

3 Permanent Account Number : **AAPFR1152B**

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**

SN	Type	Registration Number
1	Service Tax	AAPFR1152BSD001
2	Sales Tax/VAT (GUJARAT)	24222400811

5 Status : **Firm**

6 Previous year from : **01/04/2014 to 31/03/2015**

7 Assessment year : **2015-16**

8 Indicate the relevant clause of section 44AB under which the audit has been conducted

SN	Type
1	Clause 44AB(a)- Total sales/turnover/gross receipts in business exceeding Rs. 1 crore

PART-B

9 a If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios : **AS PER ANNEXURE 'I'**

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
NA	NA	NA	NA	NA	NA

10 a Nature of business or profession : **AS PER ANNEXURE 'II'**

b If there is any change in the nature of business or profession, the particulars of such change. : **No**

Business	Sector	Sub sector	Code
Nil	Nil	Nil	Nil

11 a Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed. : No

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.) : **AS PER ANNEXURE 'III'**

c List of books of account and nature of relevant : **AS PER ANNEXURE 'IV'**

JIGNESH CHOKSI & CO. CHARTERED ACCOUNTANTS SURAT documents examined.

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	Nil

13 a Method of accounting employed in the previous year. : Mercantile system

b Whether there has been any change in the method of accounting employed vis-à-vis the method employed in the immediately preceding previous year. : No

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	Decrease in profit
Nil	Nil	Nil

d Details of deviation, if any, in the method of accounting employed in the previous year form the accounting standards prescribed under section 145 and the effect thereof on the profit or loss. :

Particulars	Increase in profit	Decrease in profit
NA	NA	NA

14 a Method of valuation of closing stock employed in the previous year. : At Cost or Net Realisable Value, which ever is lower

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	Decrease in profit
Nil	Nil	Nil

15 Give the following particulars of the capital asset converted into stock-in-trade: -

Description of capital asset	Date of acquisition	Cost of acquisition	Amount at which asset is converted in to stock in trade
Nil	Nil	Nil	Nil

16 Amounts not credited to the profit and loss account, being: -

a The items falling within the scope of section 28. :

Description	Amount
Nil	Nil

b The proforma credits, drawbacks, refunds of duty of customs or excise or service tax or refunds of sales tax or value added tax, where such credits, drawbacks or refunds are admitted as due by the authorities concerned. :

Description	Amount
Nil	Nil

c Escalation claims accepted during the previous year. :

Description	Amount
Nil	Nil

d Any other item of income. :

Description	Amount
Nil	Nil

e Capital receipt, if any. :

Description	Amount
Nil	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 1	City/Town/District	State	Pincode	Consideration received or accrued	Value adopted or assessed or assessable
NA	NA	NA	NA	NA	NA	NA	NA

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 following form :- : AS PER ANNEXURE 'V'

19 Amount admissible under sections 32AC/33AB/33ABA/35/35ABB/35AC/35CCA/35CCB/35D/35DD/35DDA/35E : NA

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)] : NA

b Details of contributions received from employees for various funds as referred to in section 36(1)(va): : NA

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
Nil	Nil

Personal expenditure : AS PER ANNEXURE 'VI'

Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party :

Particulars	Amount
Nil	Nil

Expenditure incurred at clubs being entrance fees and subscriptions :

Particulars	Amount
Nil	Nil

Expenditure incurred at clubs being cost for club services and facilities used :

Particulars	Amount
Nil	Nil

Expenditure by way of penalty or fine for violation of any law for the time being force :

Particulars	Amount
Nil	Nil

Expenditure by way of any other penalty or fine not covered above :

Particulars	Amount
Nil	Nil

Expenditure incurred for any purpose which is an offence or which is prohibited by law :

Particulars	Amount
Nil	Nil

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	Address line 1	Address line 2	City/Town/ District	Pincode
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(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	Address line 1	Address line 2	City/Town /District	Pincode	Amount of tax deducted
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

ii. as payment referred to in sub-clause (ia)

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

Date of	Amount of	Nature of	Name of the	PAN of the	Address	Address	City/Town/	Pincode

SURAT

payment	payment	payment	payee	payee	line 1	line 2	District	
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(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 payee	PAN of the payee	Address line 1	Address line 2	City/Town/District	Pincode	Amount of tax deducted	Amount out of (V) deposited, if any
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

iii. Fringe benefit tax under sub-clause (ic) : Nil

iv. Wealth tax under sub-clause (iia) : Nil

v. Roysitee, license fee, service fee etc. under sub-clause (iib) : Nil

vi. Salary payable outside india/to a non resident without TDS etc. Under sub-clause (iii)

Date of payment	Amount of payment	Name of the payee	PAN of the payee	Address line 1	Address line 2	City/Town/District	Pincode
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

vii. Payment to PF/other fund etc. under sub-clause (iv) : Nil

viii. Tax paid by employer for perquisites under sub-clause (v) : Nil

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
Nil	Nil	Nil	Nil	Nil	Nil

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	Name of the payee	PAN of the payee
Nil	Nil	Nil	Nil	Nil

(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	Name of the payee	PAN of the payee
Nil	Nil	Nil	Nil	Nil

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 :

Nature of liability	Amount
Nil	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 :

Particulars	Amount

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income

Nil	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 any payment made to persons specified under section 40A(2)(b). : **AS PER ANNEXURE 'VII'**

24 Amounts deemed to be profits and gains under section 32AC or 33AB or 33ABA or 33AC. : **NA**

25 Any amounts of profits chargeable to tax under section 41 and computation thereof

Name of party	Amount of income	Section	Description of transaction	Computation
Nil	Nil	Nil	Nil	Nil

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

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:-

(a) Paid during the previous year :

Section	Nature of Liability	Amount
Nil	Nil	Nil

(b) Not paid during the previous year; :

Section	Nature of Liability	Amount
Nil	Nil	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 139(1); : **AS PER ANNEXURE 'VIII'**

(b) Not paid on or before the aforesaid date. :

Section	Nature of Liability	Amount
Nil	Nil	Nil

State whether sales tax, customs duty, excise duty or any other indirect tax, levy, cess, impost etc.is passed through the profits and loss : **Yes** **VAT Tax Rs.2,10,240/-, Gram Panchayat Mehsul Expenses Rs.15,852/-**

27 a Amount of Central Value Added Tax credits availed of or utilised during the previous year and its treatment in the profit and loss account and treatment of outstanding Central Value Added Tax credits in the accounts. : **No**

b Particulars of income or expenditure of prior period credited or debited to the profit and loss account.:-

Type	Particular	Amount	Prior period
Nil	Nil	Nil	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), if yes, please furnish the details of the same. : **No**

Name of the person from which shares received	PAN of the person	Name of the company from which shares received	CIN of the company	No. of shares received	Amount of consideration paid	Fair-market value of shares
Nil	Nil	Nil	Nil	Nil	Nil	Nil

29 Whether during the previous year the assessee received : **No**

any consideration for issue of shares which exceeds the fair market value of the shares as referred to in section 58(2)(viib), if yes, please furnish the details of the same.

Name of the person from which consideration received for issue of shares	PAN of the person	No. of shares	Amount of consideration received	Fair market value of the shares
Nil	Nil	Nil	Nil	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 person from whom amount borrowed or repaid on hundi	PAN of the person	Address line 1	Address line2	City/Town/District	State	Pincode	Amount borrowed	Date of borrowing	Amount due including interest	Amount repaid	Date of repayment
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	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:- : AS PER ANNEXURE 'IX'

b Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year :- : AS PER ANNEXURE 'X'

c Whether the taking or accepting loan or deposit, or repayment of the same were made by account payee cheque drawn on a bank or account payee bank draft based on the examination of books of account and other relevant documents : Yes

32 a Details of brought forward loss or depreciation allowance, in the following manner, to extent available:-

Serial No:	Assessment Year:	Nature of loss /Depreciation allowance	Amount as returned	Amount as assessed	Order No and Date	Remarks
NA						

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. : NA

c Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year, If yes, please furnish the details of the same. : No

d Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year. : No

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. : NA

33 Section-wise details of deductions, if any, admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA). : No

Section under which deduction is claimed	Amounts admissible as per the provision of the Income-tax Act, 1961 and fulfils the conditions, if any,specified under the relevant provisions of Income-tax Act, 1961 or Income-tax Rules,1962 or any other

	guidelines, circular, etc, issued in this behalf.
Nil	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 : AS PER ANNEXURE 'XI'

b Whether the assessee has furnished the statement of tax deducted or tax collected within the prescribed time. If not, please furnish the details: : Yes

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	Nil	Nil	Nil	Nil

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 paid out of column (2)	Date of payment.
SRTR05668F	201	50	02/04/2015
SRTR05668F	201	198	19/04/2015
SRTR05668F	201	75	28/04/2015

35 a In the case of a trading concern, give quantitative details of principal items of goods traded : NA

b In the case of manufacturing concern, give quantitative details of the principal items of raw materials, finished products any by-products

(A) Raw materials

Item Name	Unit	Opening stock	Purchase during the previous year	Consumption during previous year	Sales during previous year	Closing Stock	Yield of finished product	% of yield	Shortage/ Excess, if any
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(B) Finished products

Item Name	Unit	Opening stock	Purchase during the previous year	quantity manufactured during the previous year	Sales during previous year	Closing Stock	Shortage/Excess, if any
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(B) By products

Item Name	Unit	Opening stock	Purchase during the previous year	quantity manufactured during the previous year	Sales during previous year	Closing Stock	Shortage/Excess, if any
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

36 In the case of Domestic Company, details of tax on distributed profits under section 115-O in the following forms : NA

37 Whether any cost audit was carried out. ?" : No

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38 Whether any audit was conducted under the Central Excise Act, 1944. ? : No

39 Whether any audit was conducted under section 72A of the Finance Act,1994 in relation to valuation of taxable services, finance act 1994 in relation to valuation of taxable service as may be reported/identified by the auditor. ? : **No**

40 Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:

Particulars	Previous year			Preceding previous year		
Total turnover of the assessee			Nil			NA
Gross profit/turnover		Nil	0.00	NA	NA	NA
Net profit/turnover		Nil	0.00	NA	NA	NA
Stock-in-trade/turnover		Nil	0.00	NA	NA	NA
material consumed/Finished goods produced	NA	NA	NA	NA	NA	NA

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. : **NA**

For Jignesh Choksi And Company
Chartered Accountants

Jignesh Mukundbhai Choksi
(Proprietor)
M. No. : 115551
FRN : 124426W
402, Dalal-Chambers, Bejanji Kotwal Street, Surat-395001
Gujarat

Date : 04/07/2015
Place : Surat

Annexure 'I'

Names of partners/members and their profit sharing ratios

SN	Name	Profit Sharing Ratio (%)
1	CHHAYABEN UMANG NAYAK	2.00
2	DAXABEN MAHENDRABHAI PATEL	6.13
3	DINESHBHAI F. PATEL	4.97
4	DRASHTI J BUTTA	3.00
5	HEMENDRA B. PATEL	6.25
6	HIMANSHU A. JAIN	4.18
7	HITESH B. PATEL	12.26
8	JIGAR NITIN JHAVERI	20.00
9	JIGNESH PATEL	3.06
10	MUKESHBHAI THAKORLAL SHAH	4.50
11	NILESH PATEL	4.95
12	RAJESH P. NANAVATI	6.25
13	REKHA P. JAIN	4.16
14	SANDEEPBHAI BHAGWATIBHAI PATEL	8.00
15	SEEMA V. JAIN	4.16
16	VIJAY F. PATEL	6.13

Annexure 'II'

Nature of business or profession

SN	Sector:	Sub Sector:	Code
1	Builders	Builders(0401)	0401

Annexure 'III'

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.)

SN	Books Maintained	Address Line 1	Address Line 2	City / Town / District	State	Pincode
1	BOOKS ARE MAINTAINED BY COMPUTER SYSTEM.	KAVAS GAM,	HAZIRA ROAD,	SURAT	GUJARAT	394210
2	ACCOUNTS ARE CASH BOOK, BANK BOOK, SALES AND PURCHASE BOOK, LEDGER AND JOURNAL.	AS ABOVE	AS ABOVE	AS ABOVE	GUJARAT	394210

Annexure 'IV'

List of books of account and nature of relevant documents examined.

SN	Particular
1	ACCOUNTS ARE CASH BOOK, BANK BOOK, SALES AND PURCHASE BOOK, LEDGER AND JOURNAL.

Annexure 'V'

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 following form :-

SN	Description of the Block of Assets	Rate of depreciation	Opening WDV (A)	Purchase Value (1)	CENVAT (2)	Change in Rate of Exchange (3)	Subsidy/Grant (4)	Total Value of Purchase (B) 1-2+3-4	Deductions (c)	Depreciation allowable (D)	Written down value at the end of the year (A+B-C-D)	Block Nil
1	(18a) Plant & Machinery @ 15%-Sec 32(1)(ii)	15%	38250							5738	32512	
2	(18e) Plant & Machinery @ 60%-Sec 32(1)(ii)	60%	18428							11057	7371	

Annexure 'VI'

Personal expenditure

SN	Particulars	Amount in Rs.
1	INCOME TAX	352940

Annexure 'VII'

Particulars of any payment made to persons specified under section 40A(2)(b).

SN	Name of Related Person	PAN	Relation:	Nature of Transaction	Payment made (Amount):
1	CHHAYABEN U. NAYAK	ABSPN2675B	PARTNER	INTEREST	38463
2	CHHAYABEN U. NAYAK	ABSPN2675B	PARTNER	SALARY	20000
3	DAXABEN M. PATEL	BYKPP4452Q	PARTNER	INTEREST	88242
4	DAXABEN M. PATEL	BYKPP4452Q	PARTNER	SALARY	61300
5	DINESHBHAI F. PATEL	AICPP4474F	PARTNER	INTEREST	100696
6	DINESHBHAI F. PATEL	AICPP4474F	PARTNER	SALARY	49700
7	DRASHTI J. BUTTI	AARPD9178K	PARTNER	INTEREST	13658
	DRASHTI J. BUTTI	AARPD9178K	PARTNER	SALARY	30000
9	HEMENDRABHAI B. PATEL	ADPPP8610B	PARTNER	INTEREST	64361
10	HEMENDRABHAI B. PATEL	ADPPP8610B	PARTNER	SALARY	62500
11	HIMANSHU A. JAIN	ABWPJ1698N	PARTNER	INTEREST	83942
12	HIMANSHU A. JAIN	ABWPJ1698N	PARTNER	SALARY	41800
13	HITESHKUMAR BHAGVATIBHAI	ACKPP5773F	PARTNER	INTEREST	125378
14	HITESHKUMAR BHAGVATIBHAI	ACKPP5773F	PARTNER	SALARY	122600
15	JIGAR N. JHAVERI	AFTPJ0540G	PARTNER	INTEREST	158190
16	JIGAR N. JHAVERI	AFTPJ0540G	PARTNER	SALARY	200000
17	JIGNESHKUMAR PATEL	AODPP8393J	PARTNER	INTEREST	30302
18	JIGNESHKUMAR PATEL	AODPP8393J	PARTNER	SALARY	30600
19	MUKESHBHAI T. SHAH	ADRPS1243H	PARTNER	INTEREST	43304
20	MUKESHBHAI T. SHAH	ADRPS1243H	PARTNER	SALARY	45000
21	NILESHBHAI PATEL	AHLPP7906L	PARTNER	INTEREST	46785
22	NILESHBHAI PATEL	AHLPP7906L	PARTNER	SALARY	49500
23	RAJESH P. NANAVATI	ABBPN3575D	PARTNER	INTEREST	64311
24	RAJESH P. NANAVATI	ABBPN3575D	PARTNER	SALARY	62500
25	REKHA P. JAIN	ADVPJ6735F	PARTNER	INTEREST	52667
	REKHA P. JAIN	ADVPJ6735F	PARTNER	SALARY	41600
27	SANDIP B. PATEL	AFJPP3380A	PARTNER	INTEREST	276338
28	SANDIP B. PATEL	AFJPP3380A	PARTNER	SALARY	80000
29	SEEMA V. JAIN	AGDPJ8417D	PARTNER	INTEREST	52667
30	SEEMA V. JAIN	AGDPJ8417D	PARTNER	SALARY	41600
31	VIJAYKUMAR F. PATEL	AUMPP1437A	PARTNER	INTEREST	88242
32	VIJAYKUMAR F. PATEL	AUMPP1437A	PARTNER	SALARY	61300
33	DEVCHAND J. PATEL	ADWPP0474G	RELATIVE OF PARTNER	INTEREST	16241
34	KETKIBEN N. ZAVERI	AAAPZ9403G	RELATIVE OF PARTNER	INTEREST	165041
35	ASHABEN M. PATEL	ACBPP9215D	RELATIVE OF PARTNER	INTEREST	127456
36	DHARA T. JHAVERI	AHPPJ7460B	RELATIVE OF PARTNER	INTEREST	107441
37	MANISHBHAI B. PATEL	ACSPP6259L	RELATIVE OF PARTNER	INTEREST	106368
38	RADHIKA J. JHAVERI	AFJPT4841A	RELATIVE OF PARTNER	INTEREST	194466
39	TARAKBHAI JHAVERI	AEJPJ0847B	RELATIVE OF PARTNER	SALARY	150000

Annexure 'VIII'

Paid on or before the due date for furnishing the return of income of the previous year 139(1).

SN	Section	Nature of Liability:	Amount:
1	Sec 43B(a) -tax , duty,cess,fee etc	Service Tax	75360
2	Sec 43B(a) -tax , duty,cess,fee etc	VAT Tax	210240

Annexure 'IX'

Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year.

SN	Name of the lender or depositor:	Address of the lender or depositor:	PAN of the lender or depositor:	Amount of loan or deposit taken or accepted:	Whether the loan/ deposit was squared up during Previous Year:	Maximum amount outstanding in the account at any time during Previous Year:	Whether the loan/deposit was taken or accepted otherwise than by an account payee Bank cheque or account payee bank draft:
1	DHARA T. JHAVERI	SURAT	AHPPJ7460B	2900000	No	3007441	No
2	RADHIKA J. JHAVERI	SURAT	AFJPT4841A	2650000	No	2844466	No

Annexure 'X'

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

SN	Name of Payee:	Address of Payee	PAN of Payee:	Amount of the repayment:	Maximum amount outstanding in the account at any time during Previous Year:	Whether the repayment was made otherwise than by account payee cheque or account payee bank draft:
1	DEVCHANDBHAI J. PATEL	SURAT	ADWPP0474G	374044	359427	No
2	KETKIBEN N. ZAVERI	SURAT	AAAPZ9403G	545714	1497525	No
3	PRABHA D. SHAH	SURAT	AHPPS9870L	1471250	1471250	No

Annexure 'XI'

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:

SN	1. TAN / PAN	2. Section	3. Nature of payment	4. Total amount of payment or receipt of the nature specified in column (3)	5. Total amount on which tax was required to be deducted or collected out of (4)	6. Total amount on which tax was deducted or collected at specified rate out of (5)	7. Amount of tax deducted or collected out of (6)	8. Total amount on which tax was deducted or collected at less than specified rate out of (7)	9. Amount of tax deducted or collected on (8)	10. Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (8)
1	SRTR05668F	194C	Payments to contractors	10679857	10679857	10679857	106667	0	0	0
2	SRTR05668F	194A	Interest other than Interest on securities	1033062	980616	980616	98062	0	0	

JIGNESH CHOKSI & CO. CHARTERED ACCOUNTANTS SURAT