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 **2019** and the **Profit and loss account** for the period beginning from **01/04/2018** to ending on **31/03/2019** attached herewith, of **RAJSHREE DEVELOPERS A 602, GANESH PLAZA NAVRANGPURA , AHMEDABAD , GUJARAT, 380009 AAUFR7605L,**

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 **A 602 GANESH PLAZA NAVRANGPURA AHMEDABAD 380009,** 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, **2019** ;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

Place	**AHMEDABAD**	Name	**ASHOK DHARIWAL**
Date	**25/09/2019**	Membership Number	**036452**
		FRN (Firm Registration Number)	**100648W**
		Address	**A-602,, NARNARAYAN COMPLEX,, AHMEDABAD, GUJARAT, 380009**

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	**RAJSHREE DEVELOPERS**
2	Address	**A 602, GANESH PLAZA NAVRANGPURA , AHMEDABAD , GUJARAT, 380009**
3	Permanent Account Number (PAN)	**AAUFR7605L**
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, goods and services tax,customs duty,etc. if yes, please furnish the registration number or,GST number or any other identification number allotted for the same	**Yes**

Sl No.	Type	Registration Number
1	**Goods and Services Tax GUJARAT**	**24AAUFR7605L2ZK**

5	Status	**Firm**
6	Previous year from	**01/04/2018 to 31/03/2019**
7	Assessment Year	**2019-20**
8	Indicate the relevant clause of section 44AB under which the audit has been conducted	

Sl No.	Relevant clause of section 44AB under which the audit has been conducted
1	**Clause 44AB(a)-Total sales/turnover/gross receipts of business exceeding specified limits**

9	a	If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios. In case of AOP, whether shares of members are indeterminate or unknown ?	**No**

Name	Profit Sharing Ratio (%)
BABULAL RAMANLAL SHAH	**50**
DEVERSH BHADRESH SHAH	**50**

9	b	If there is any change in the partners or members or in their profit sharing ratio since the last date of the preceding year, the particulars of such change.	**No**

Date of change	Name of Partner/Member	Type of change	Old profit sharing ratio	New profit Sharing Ratio	Remarks

10	a	Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of every business or profession).

Sector	Sub Sector	Code
CONSTRUCTION	**Other construction activity n.e.c.**	**06010**

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

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
CASH BOOK, BANK BOOK, PURCHASEREGISTER, SALES REGISTER, JOURNAL	**A 602**	**GANESH PLAZA**	**AHMEDABAD**	**GUJARAT**	**380009**

11	c	List of books of account and nature of relevant documents examined. Same as 11(b) above

Books Examined
CASH BOOK, BANK BOOK, PURCHASEREGISTER, SALES REGISTER, JOURNAL

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
ICDS I - Accounting Policies	**Books of accounts have been prepared in accordance with Generally Accepted Accounting Principles and Accounting Standards issued by ICAI from time to time to the extent applicable. The Taxable Income is computed in accordance with the Provisions of Income Tax Act, 1961 and adjustments necessary to arrive at the taxable income have been disclosed under respective clauses of Tax Audit Report.**
ICDS II - Valuation of Inventories	**The firm is constructing and developing project namely "Rajshree Heights". The closing stock consist of construction work in progress. The cost of purchase consist of Purchase price including duties & taxes amd other expenses directly attribuatble to the acquisition. The carrying amount of inventory as on 31.03.2019 is Rs.26,38,71,160/-**
ICDS III - Construction Contracts	**The assessee is a builder - developers and executing a residential project scheme namely "Rajshree Heights" on its own land. The firm is not a contractor, hence this ICDS is not applicable.**
ICDS IV - Revenue Recognition	**The revenue is recognized when significant risks and rewards in the property transfered on the basis of conveyance deed / sales deed executed in favour of purchaser. Total amount not recognised as revenue during the previous year due to lack of reasonably certainty of its ultimate collection is NIL. Revenue is recognised only when no uncertainty as to its determination or realisation exists**
ICDS V - Tangible Fixed Assets	**The disclosures required under this ICDS are as per Block of Fixed Assets as elaborated in Annexure no. 06 of Tax Audit Report**
ICDS VII - Governments Grants	**There are no Government Grants, hence this ICDS is not applicable.**
ICDS IX - Borrowing Costs	**Borrowing Cost is accounted in accordance with provisions of Accounting Standard 16 - Borrowing Cost, issued by ICAI. The adjustments required if any are as per the provisions of Income Tax Act read with ICDS are made against Relevant Clauses in Tax Audit Report.**
ICDS X - Provisions, Contingent Liabilities and Contingent Assets	**There are no Provisions, Contingent Liabilities or Contingent Assets. Hence the relevant disclosures are not applicable. In case of conflict between provisions of Income Tax Act and any ICDS ,the provisions of Income Tax Act are followed.**

14	a	Method of valuation of closing stock employed in the previous year.	**CLOSING STOCK OF PROJECT WORK-IN-PROGRESS IS VALUED AT COST.**
14	b	In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, please furnish:	**No**

Particulars	Increase in profit(Rs.)	Decrease in profit(Rs.)

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

(a) Description of capital asset	(b) Date of acquisition	(c) Cost of acquisition	(d) Amount at which the asset is converted into stock-in trade
Nil			

16		Amounts not credited to the profit and loss account, being:-
16	a	The items falling within the scope of section 28

Description	Amount
Nil	

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

Description	Amount

16	c	Escalation claims accepted during the previous year

		Description	Amount
		Nil	
16	d	Any other item of income	
		Description	Amount
		Nil	
16	e	Capital receipt, if any	
		Description	Amount
		Nil	

17 Where any land or building or both is transferred during the previous year for a consideration less than value adopted or assessed or assessable by any authority of a State Government referred to in section 43CA or 50C, please furnish:

Details of property	Address Line 1	Address Line 2	City/Town	State	Pincode	Consideration received or accrued	Value adopted or assessed or assessable

18 Particulars of depreciation allowable as per the Income-tax Act, 1961 in respect of each asset or block of assets, as the case may be, in the:-

Description of Block of Assets/ Class of Assets	Rate of depreciation (In Percent-age)	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 Ex-change (3)	Subsidy/ Grant (4)	Total Value of Purchases (B) (1+2+3+4)			
Plant & Machinery @ 15%	**15%**	**33300**	**52031**	**0**	**0**	**0**	**52031**		**12800**	**72531**
Plant & Machinery @ 40%	**40%**	**20678**							**8271**	**12407**
Furnitures & Fittings @ 10%	**10%**	**25436**							**2544**	**22892**
Plant & Machinery @ 40%	**40%**	**11306**							**4522**	**6784**
Intangible Assets @ 25%	**25%**	**13500**	**17000**	**0**	**0**	**0**	**17000**		**5500**	**25000**

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

19 Amounts admissible under sections :

S.No	Section	Amount debited to profit and loss account	Amounts admissible as per the provisions of the Income-tax Act, 1961 and also fulfils the conditions, if any specified under the relevant 14provisions of Income-tax Act, 1961 or Income-tax Rules,1962 or any other guidelines, circular, etc., issued in this behalf.
Nil			

20 a Any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend. [Section 36(1)(ii)]

Description	Amount

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

Nature of fund	Sum received from employees	Due date for payment	The actual amount paid	The actual date of payment to the concerned authorities
Nil				

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

Capital expenditure

Particulars	Amount in Rs.

Personal expenditure

Particulars	Amount in Rs.

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

Particulars	Amount in Rs.

Expenditure incurred at clubs being entrance fees and subscriptions

Particulars	Amount in Rs.

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

Particulars	Amount in Rs.

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

Particulars	Amount in Rs.

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

Particulars	Amount in Rs.

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

Particulars	Amount in Rs.

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

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

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

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee,if avaliable	Address Line 1	Address Line 2	City or Town or District	Pincode

(B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year before the expiry of time prescribed under section200(1)

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee,if avaliable	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 avaliable	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 avaliable	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 avaliable	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 avaliable	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 avaliable	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	**Yes**

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)	

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.

(h) Amount of deduction inadmissible in terms of section 14A in respect of the expenditure incurred in relation to income which does not form part of the total income

Nature Of Liability	Amount in Rs.

	(i) Amount inadmissible under the proviso to section 36(1)(iii)	**0**
22	Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006	**0**
23	Particulars of any payment made to persons specified under section 40A(2)(b).	

Name of Related Person	PAN of Related Person	Relation	Nature of trasaction	Payment Made(Amount)

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

Section	Description	Amount
Nil		

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

Name of Person	Amount of income	Section	Description of Transaction	Computation if any
Nil				

26	(i)*	In respect of any sum referred to in clause (a),(c),(d),(e),(f) or (g) of section 43B the liability for which:-
26	(i)A	pre-existed on the first day of the previous year but was not allowed in the assessment of any preceding previous year and was :-
26	(i)(A)(a)	Paid during the previous year

Section	Nature of liability	Amount
Nil		

26 (i)(A)(b) Not paid during the previous year

Section	Nature of liability	Amount
Nil		

26	(i)B	was incurred in the previous year and was
26	(i)(B)(a)	Paid on or before the due date for furnishing the return of income of the previous year under section 139(1)

Section	Nature of liability	Amount
Nil		

26 (i)(B)(b) not paid on or before the aforesaid date

Section	Nature of liability	Amount
Nil		

(State whether sales tax, goods & service Tax, customs duty, excise duty or any other indirect tax, levy, cess, impost, etc., is passed through the profit and loss account.)	**No**	

27	a	Amount of Central Value Added Tax Credits/ Input Tax Credit(ITC) availed of or utilised during the previous year and its treatment in profit and loss account and treatment of outstanding Central Value Added Tax Credits/ Input Tax Credit(ITC) in accounts	**Yes**

CENVAT/ITC	Amount	Treatment in Profit and Loss/Accounts
Opening Balance	7398989	NOT ROUTED THROUGH P&L
Credit Availed	26136795	NOT ROUTED THROUGH P&L
Credit Utilized	4383630	NOT ROUTED THROUGH P&L
Closing/Outstanding Balance	29152154	NOT ROUTED THROUGH P&L

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 itrelates(Year in yyyy-yyformat)
Nil			

28	Whether during the previous year the assessee has received any property, being share of a company not being a company in which the public are substantially interested, without consideration or for inadequate consideration as referred to in section 56(2)(viia)	**No**

Name of the person from which shares received	PAN of the person, if available	Name of the company from which shares received	CIN of the company	No. of Shares Received	Amount of consideration paid	Fair Market value of the shares
Nil						

29	Whether during the previous year the assessee received any consideration for issue of shares which exceeds the fair market value of the shares as referred to in section 56(2)(viib). If yes, please furnish the details of the same	**No**

Name of the person from whom consideration received for issue of shares	PAN of the person, if available	No. of Shares	Amount of consideration received	Fair Market value of the shares
Nil				

A(a)	Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (ix) of sub-section (2) of section 56? (b) If yes, please furnish the following details:	**No**

Sl No.	Nature of Income	Amount
Nil		

B(a)	Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (x) of sub-section (2) of section 56?(Yes/No) (b) If yes, please furnish the following details:	**No**

Sl No.	Nature of Income	Amount
Nil		

30	Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid,otherwise than through an account payee cheque,(Section 69D)	**No**

Name of the person from whom amount borrowed or repaid on hundi	PAN of the person, if available	Address Line 1	Address Line 2	City or Town or District	State	Pincode	Amount borrowed	Date of Borrowing	Amount due including interest	Amount repaid	Date of Repayment
Nil											

A(a)	Whether primary adjustment to transfer price, as referred to in sub-section (1) of section 92CE, has been made during the previous year.	**No**
	(b) If yes, please furnish the following details	

Sl No.	Under which clause of sub-section (1) of section 92CE primary adjustment is made ?	Amount (in Rs.) of primary adjustment	Whether the excess money available with the associated enterprise is required to be repatriated to India as per the provisions of sub-section (2) of section 92CE.	If yes, whether the excess money has been repatriated within the prescribed time.	If no, the amount (in Rs.) of imputed interest income on such excess money which has not been repatriated within the prescribed time	Expected date of repatriation of money
Nil						

B(a)	Whether the assessee has incurred expenditure during the previous year by way of interest or of similar nature exceeding one crore rupees as referred to in sub-section (1) of section 94B.	**No**
	(b) If yes, please furnish the following details	

Sl No.	Amount (in Rs.) of expenditure by way of interest or of similar nature incurred	Earnings before interest, tax, depreciation and amortization (EBITDA) during the previous year (in Rs.)	Amount (in Rs.) of expenditure by way of interest or of similar nature as per (i) above which exceeds 30% of EBITDA as per (ii) above.	Details of interest expenditure brought forward as per sub-section (4) of section 94B.		Details of interest expenditure carried forward as per sub-section (4) of section 94B:	
				Assessment Year	Amount (in Rs.)	Assessment Year	Amount (in Rs.)
Nil							

C(a)	Whether the assessee has entered into an impermissible avoidance arrangement, as referred to in section 96, during the previous year.(This Clause is kept in abeyance till 31st March, 2020).	**No**
	(b) If yes, please furnish the following details	

Sl No.	Nature of the impermissible avoidance arrangement	Amount (in Rs.) of tax benefit in the previous year arising, in aggregate, to all the parties to the arrangement

		Nil
31	a	Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year :-

S.No	Name of the lender or depositor	Address of the lender or depositor	Permanent Account Number(if available with the assessee) of the lender or the depositor	Amount of loan or deposit taken or accepted	Whether the loan or deposit was squared up during the previous year	Maximum amount outstanding in the account at any time during the previous year	Whether the loan or deposit was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account.	In case the loan or deposit was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.
1	**ASTHA CREATION**	**A-501, NARNARAYAN COMPLEX NEAR SWASTICK CROSS ROAD ,NAVRANGPURA**	**AATFA7005L**	**4230000**	**No**	**7230000**	**Yes-Cheque**	**Account payee cheque**
2	**BHADRESH B SHAH**	**10-C,REGENCY PARK, MITHAKHALI, AHMEDABAD**	**AOEPS6143L**	**2500000**	**No**	**2500000**	**Yes-Cheque**	**Account payee cheque**
3	**BHADRESH TRADERS**	**71, NIMESH PARK LAW GARDEN, AHMEDABAD**	**AOEPS6143L**	**20500000**	**No**	**20500000**	**Yes-Cheque**	**Account payee cheque**
4	**RAJSHREE BUILDCON**	**GANESH PLAZA , NAVRANGPURA, AHMEDABAD**	**AAZFR2072A**	**19500000**	**No**	**19500000**	**Yes-Cheque**	**Account payee cheque**

31	b	Particulars of each specified sum in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year:-

S.No.	Name of the person from whom specified sum is received	Address of the person from whom specified sum is received	Permanent Account Number (if available with the assessee) of the person from whom specified sum is received	Amount of specified sum taken or accepted	Whether the specified sum was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	In case the specified sum was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.
1	**BHARAT KOSHTI**	**5/60 RUSHIKESH NAGAR, NR SEVEN DAY SCHOOL HARIPURA , AHMEDABAD**	**CCYPK2105G**	**205000**	**Yes-Cheque**	**Account payee cheque**
2	**KIRAN RAJPUT**	**12/B JYOTIKANAGAR, NEAR KHODIYAR MATA TEMPLE , CTM**	**AKIPR0627G**	**1779786**	**Yes-Cheque**	**Account payee cheque**
3	**SUMITRABEN KAMLESHBHAI JAIN**	**C-6 , CHUNILAL PARK SOCIETY, CTM, AMRAIWADI ,AHMEDABAD**	**ADYPJ6002A**	**972000**	**Yes-Cheque**	**Account payee cheque**
4	**DHAVAL B PARMAR**	**E-50 JAYRAJ FLATS, NATIONAL HIGHWAY NO.8 , SONI NI CHAWL, AHMEDABAD**	**ACKPV3944Q**	**108000**	**Yes-Cheque**	**Account payee cheque**
5	**AKASH AGRAWAL**	**15, MATRU VILLAGE BUNGLOWS, SINDHWAIMATAS TEMPLE,CTM,AHMEDABAD**	**ANAPP5073F**	**1611000**	**Yes-Cheque**	**Account payee cheque**
6	**RAMESH NAGAR**	**NO.1 , SOJANYA PARK , CANAL ROAD , RAMOL ,AHMEDABAD - 380026**	**AICPA9904D**	**864000**	**Yes-Cheque**	**Account payee cheque**

7	SHAILESH GOSWAMI	PRATAPPURI 30, MINAXI PARK SOCIETY, OPP. GAYATRI MANDIR , CTM, AHMEDABAD	AGHPG5236B	350000	Yes-Cheque	Account payee cheque
8	AVDHESH MAURYA	4, RAV NO VANDO, OPP.AMRAIWADI POST OFFICE ,AMRAIWADI	BMIPM7342A	238680	Yes-Cheque	Account payee cheque
9	AJEET SINGH	B- 304 , POOJA ENCLAVE , NEAR ATHARVA COLLEGE , GANESH NAGAR, MUMBAI	CKJPS2020P	1246100	Yes-Cheque	Account payee cheque
10	KUMAR BUDHANI	D-4 ,ASHOK TENAMENT , CADILA LAB , GHODASAR-AHMEDABAD - 38005	BNFPB7728H	756000	Yes-Cheque	Account payee cheque
11	PRATIKBHAI G PANCHAL	B-2-305, PUSHKAR RESIDENCY , B/H ANNAPURNA HOTEL DASKROI VATVA , INDUSTRIAL ESTATE, GUJARAT-382445	AQIPP2752N	378000	Yes-Cheque	Account payee cheque
12	PIYUSH KANERIA	17, INDRAPRASTH RAW - HOUSE, NR JOGESHWARI SOCIETY, AMRAIWADI	CATPK1004K	1300000	Yes-Cheque	Account payee cheque
13	PUSHPAK KOSHTI	E-304,PARISHKAR, NR KHOKHRA CIRCLE,AHMEDAB`	DHFPK9446F	349998	Yes-Cheque	Account payee cheque
14	JITENDRA MISHRA	D- 12 , TULSI PARK SOCIETY , ARBUDANAGAR ROAD ,ODHAV	CBUPM2284H	100000	Yes-Cheque	Account payee cheque
15	PRASHANT CHAUDHARY	26, UMANANDAN SOCIETY , BESIDE SATYPATH SOCIETY, GHODASAR	BJRPT0215P	100000	Yes-Cheque	Account payee cheque
16	ASHISH ASHOKBHAI JAIN	19, MOHANKUNJ SOCIETY , B/H HATKESHWAR TEMPLE HATKESHWAE , AHMEDABAD	APHPJ4648H	450000	Yes-Cheque	Account payee cheque
17	BHAVESH PATEL	J-22,SHIVAM APPARTMENT , NEAR AJAY TENAMENT, AMRAIWADI	ARDPP9533H	100000	Yes-Cheque	Account payee cheque
18	DIPAK VIYYAT	VIYYATH HOUSE, KARUVANKULAM, THANNIYAM PERINGOTTUKARA, KERALA -680565	BUKPD1397Q	451000	Yes-Cheque	Account payee cheque
19	PARESH PATEL	I-25, SHIVAM APARTMENT, NEAR AJAY TENAMENT, AMRAWADI, AHMEDABAD	BMIPM7342A	350000	Yes-Cheque	Account payee cheque
20	DAXA RAJESH	SHYAMAL APPARTMENT , CHAWADA SOCIETY, MANINAGAR (E)	AHOPR3187Q	801000	Yes-Cheque	Account payee cheque
21	MAHENDRA PATEL	B-15 AMI AKHAND ANAND SOCITY PART-1, CTM, AMRAIWADI, AHMEDABAD	ABDPP0407A	1000000	Yes-Cheque	Account payee cheque
22	AVINASH ARKADI	7/APURVA APARTMENT , JILAPETH, JALGAON, MAHARASTRA-425002	AARPA6634M	1770370	Yes-Cheque	Account payee cheque
23	PRATIK PANCHAL	202, HARSH APPARTMENT , OPP CHITRAKUT DHAM , MANINAGAR, AHMEDBAD	BWFPP5144J	100000	Yes-Cheque	Account payee cheque
24	DILIP MALVI	57,ADARSH APPARTMENT , JOGESWARI ROAD, KHOKHRA , AHMEDABAD	BKNPM5630A	680000	Yes-Cheque	Account payee cheque
25	MAULIK DOSHI	B/14 SWAMINARAYAN COLONY OPP BARODA EXPRESS, CTM, AMRAOWADI, AHMEDABAD	AJLPD7302A	2005830	Yes-Cheque	Account payee cheque
26	KETAN VAGHELA	GHEEKANTA , AHMEDABAD	AUOPV7647Q	500000	Yes-Cheque	Account payee cheque

27	DURGESH JAVLE	C-56,MANGLAM SOCIETY ,GHODASAR, AHMEDBAD,GUJARAT-380050	AKYPJ9790L	1825000	Yes-Cheque	Account payee cheque
28	SANCHIT SHAH	B-35 , JOGESHWARIPARK SOCIETY , NEAR PURVDIP HIGH SCHOOL, AMARIWADI, AHMEDABAD	BWGPS3061J	1728000	Yes-Cheque	Account payee cheque
29	DEVENDRABHAI SOLANKI	A1/10 SHIV SHAKTI APARTMENT, SAI MANDIR, SECTOR-71, NOIDA (U.P)	BSXPS6170B	270000	Yes-Cheque	Account payee cheque
30	NAYNABEN VAGHELA	D-57, SUBHLAXMI SOCIETY, NEAR GIRIRAJ SOCIETY, NEW SAMA ROAD, VADODARA, GUJARAT-390024	AEEPP3133P	500000	Yes-Cheque	Account payee cheque
31	JULIE BHATTACHARYA	D/52/403,SWAMINARAYAN PARK, NARODA, AHMEDABAD-382330	AXTPB3035A	1975820	Yes-Cheque	Account payee cheque
32	PANCHAL ASHOKKUMAR MAFATLAL	712, BHARVI TOWER, OPP SHARDA SCHOOL , CTM, AHMEDABAD	AXQPP2577A	1751000	Yes-Cheque	Account payee cheque
33	HETALBEN CHAVDA	13 , AMBIKA NAGAR SOCITY, B/H ARUNODAY SOCIETY, KARAMSAD, ANAND	ASOPC4850E	2778000	Yes-Cheque	Account payee cheque
34	VILASBEN PATEL	44,VIJAYNAGAR SOC., NEAR GAYATRI MANDIR, CTM, AHMEDABAD	CMMPP9467L	400000	Yes-Cheque	Account payee cheque
35	MUNESH KUMAR	MANDAWARA, KURGAON , KARAULI, RAJESTHAN-322255	BRLPM1157K	2754000	Yes-Cheque	Account payee cheque
36	BHARTI SUNIL GUPTA	A-1/13 NAVRATNA APPARTMENT , NR BARODA EXPRESS HIGHWAY, CTM AMRAIWADI ,AHMEDABAD	AMIPG1870E	200000	Yes-Cheque	Account payee cheque
37	KRUNAL MARATHI	AHMEDABAD	AXLPC1866C	450000	Yes-Cheque	Account payee cheque
38	AMIT MITRA	4/B AVANI AVENUE, MANIYASA EAST, MANINAGAR, AHMEDABAD	BHFPM5116C	1938600	Yes-Cheque	Account payee cheque
39	VANITA DEVI SUNIL KUMAR	C-54/1 ANOOP NAGAR BINDA PUR, D K MOHAN GARDEN ,WEST DELHI	BFMPD3069Q	2250000	Yes-Cheque	Account payee cheque
40	PARTH SONI	C-1 MUKT JIVAN APPARTMENT FRIST FLOOR , NEAR MANORAMA PARK, ISANPUR, AHMEDABAD	DXKPS6512P	300000	Yes-Cheque	Account payee cheque
41	HARSHADBHAI M BORNARNE	146 SAMRATNAGAR VIBHAG-2 , AMBIKA HOTAL, CTM CHAR RASTA, AMRAIWADI, AHMEDABAD	AVIPB3889R	216000	Yes-Cheque	Account payee cheque
42	NISHA SHARAF	47/2 ANAND FLAT, B/H LAL BAHADUR SHASTRI STADIUM, BAPUNAGAR,AHMEDABAD	AGPPG7623J	2593080	Yes-Cheque	Account payee cheque
43	KRUNAL KAUSHIKBHAI KHATRI	D-501 , ASHIRWAD DREAMS, B/S MADHAV HOMES, VASTRAL, AHMEDABAD	HVUPK8976D	300000	Yes-Cheque	Account payee cheque
44	DIKSHA BHAVESH MAKWANA	1089, DIPAK STREET, ANAND, PADAJ, ANAND, GUJARAT -388465	EWLPM8493N	378000	Yes-Cheque	Account payee cheque
45	BHAVESH ADHARBHAI PATIL	B-5 ,KAILASH COLONY , NR. BHAIRVI TOWER , AMRAIWADI , AHMEDABAD	CWBPP5322F	600000	Yes-Cheque	Account payee cheque
46	RAMESH SIPPY	9-108, ADARSH APARTMENT , NR. HATKESHWAR MAHADEV , KHOKHRA ,AHMEDABAD	ALTPS6497H	324000	Yes-Cheque	Account payee cheque

47	**SOBHA SURESH KAPADNE**	**14-NILAMBAR DUPLEX, BEHIND GARVI GUJARAT SOC., JASHODANAGAR -MANINAGAR (E) -380008**	**ATSPK4930E**	**145800**	**Yes-Cheque**	**Account payee cheque**
48	**YOGINI CHADRAKANT SHIRSATHE**	**14 NILAMBAR DUPLEX , KANS ROAD, AHMEDABAD**	**BXTPS9515B**	**541080**	**Yes-Cheque**	**Account payee cheque**
49	**BHAVIK RAVAL**	**100/1189,DHIRAJ HOUSING , HARIPURA ,MANINAGAR - 380008**	**AKCPR1781M**	**308000**	**Yes-Cheque**	**Account payee cheque**
50	**DIPAK PANDYA**	**8 , ARUN APPARTMENT , VITTHAL NAGAR TEKRA, VATVA DASKROI , AHMEDABAD, GUJARAT-382445**	**ALEPP6861H**	**297000**	**Yes-Cheque**	**Account payee cheque**
51	**DARASINGH KAMALJEET KAUR**	**4 - ALIMA PARK SOCIETY, MANINAGAR EAST, AHMEDABAD**	**BQCPS8200H**	**378000**	**Yes-Cheque**	**Account payee cheque**
52	**MILANPURI GOSWAMI**	**157, TELIFON EKSHECENJA GALI , SANKHEDA, JUNAGADH , GUJARAT**	**BHCPG4768B**	**1631000**	**Yes-Cheque**	**Account payee cheque**
53	**RAMESH MUDALIYAR**	**B-10,ARAMBHA FLAT ,MEHSANA ,GUJARAT - 384002**	**AJRPM6713E**	**608000**	**Yes-Cheque**	**Account payee cheque**
54	**NEHAL VAGHELA**	**B/304 SWATI RESIDENCY -4 , CHANDKHEDA , AHMEDABAD**	**AHZPV3997M**	**810000**	**Yes-Cheque**	**Account payee cheque**
55	**RAJNISHBHAI PATEL**	**AHMDABAD**		**378000**	**Yes-Cheque**	**Account payee cheque**
56	**RAVI BALDEVBHAI DESAI**	**C-12, HARBHOLENATH PARK NATIONAL HIGHWAY NO-8,ODHAV,AHMEDABAD**	**AAKPU6231D**	**4000000**	**Yes-Cheque**	**Account payee cheque**
57	**THAKKAR GHANSHYAMBHAI DAHYALAL**	**B/5, AMI AKHAND SOCIETY PART-1 , OPP. PURVA DEEP SOC., CTM**		**2016000**	**Yes-Cheque**	**Account payee cheque**
58	**MUKESH PATIL**	**AHMEDABAD**		**350000**	**Yes-Cheque**	**Account payee cheque**

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

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

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

Nil

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

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

Nil

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

S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available	Nature of transaction	Amount of Payment	Date Of Payment

				with the assessee) of the Payer			

Nil

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

S.No.	Name of the Payee	Address of the Payee	Permanent Account Number (if available with the assessee) of the Payee	Amount of Payment

Nil

(Particulars at (ba), (bb), (bc) and (bd) need not be given in the case of receipt by or payment to a Government company, a banking Company, a post office savings bank, a cooperative bank or in the case of transactions referred to in section 269SS or in the case of persons referred to in Notification No. S.O. 2065(E) dated 3rd July, 2017)"

31	c	Particulars of each repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T made during the previous year :-

S.No.	Name of the payee	Address of the payee	Permanent Account Number(if available with the assessee)of the payee	Amount of the repayment	Maximum amount outstanding in the account at any time during the previous year	Whether the repayment was made by cheque or bank draft or use of electronic clearing system through a bank account.	In case the repayment was made by cheque or bank draft, whether the same was repaid by an account payee cheque or an account payee bank draft.
1	**MUKESH PATIL**	**AHMEDABAD**		**350000**	**350000**	**Yes-Cheque**	**Account payee cheque**

31	d	Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year:—

S.No	Name of the lender, or depositor or person from whom specified advance is received	Address of the lender, or depositor or person from whom specified advance is received	Permanent Account Number (if available with the assessee)of the lender, or depositor or person from whom specified advance is received	Amount of repayment 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 lender, or depositor or person from whom specified advance is received	Address of the lender, or depositor or person from whom specified advance is received	Permanent Account Number (if available with the assessee)of the lender, or depositor or person from whom specified advance is received	Amount of repayment 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

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

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

S.No	Assessment Year	Nature of loss/allowance	Amount as returned	Amount as assessed	Order U/S and Date	Remarks
1	**2018-19**	**BUSLOSS**	**358864**	**358864**	**INTIMATION 143(1)**	**NA**

2	**2018-19**	**UDLOSS**	**16535**	**16535**	**INTIMATION 143(1)**	**NA**	

32	b	Whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.	**Not Applicable**
32	c	Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year.	**No**
		If yes, please furnish the details below	
32	d	Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year	**No**
		If yes, please furnish details of the same	
32	e	In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73	**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**

S.No	Tax deduction and collection Account Number (TAN)	Section	Nature of payment	Total amount of payment or receipt of the nature specified in column (3)	Total amount on which tax was required to be deducted or collected out of (4)	Total amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected out of (6)	Total amount on which tax was deducted or collected at less than specified rate out of (7)	Amount of tax deducted or collected on (8)	Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (8)
1	**AHMR10409A**	**192**	**PAYMENT OF EMPLOYEES OTHER THAN GOVERNMENT EMPLOYEES**	**595000**	**595000**	**595000**	**5000**	**0**	**0**	**0**
2	**AHMR10409A**	**194C**	**PAYMENT TO A RESIDENT CONTRACTOR/SUB-CONTRACTOR OTHER THAN ADVERTISING**	**20330278**	**20330278**	**20330278**	**340116**	**0**	**0**	**0**
3	**AHMR10409A**	**194J**	**FEES FOR PROFESSIONAL OR TECHNICAL SERVICES TO RESIDENT**	**1141500**	**1141500**	**1141500**	**114150**	**0**	**0**	**0**

34	b	Whether the assessee is required to furnish the statement of tax deducted or tax collected. If yes ,please furnish the details:	**Yes**

S.No	Tax deduction and collection	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the statement of tax deducted or collected contains information about	If not, please furnish list of details/

			Account Number (TAN)				all details/transactions which are required to be reported.	transactions which are not reported.
		1	**AHMR10409A**	**26Q**	**31/07/2018**	**19/09/2018**	**Yes**	
		2	**AHMR10409A**	**26Q**	**31/10/2018**	**30/10/2018**	**Yes**	
		3	**AHMR10409A**	**26Q**	**31/01/2019**	**04/02/2019**	**Yes**	
		4	**AHMR10409A**	**26Q**	**31/05/2019**	**31/05/2019**	**Yes**	
		5	**AHMR10409A**	**24Q**	**31/05/2019**	**31/05/2019**	**Yes**	

34	c	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7).If yes, please furnish	**Yes**

S.No	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount	Dates of payment
1	**AHMR10409A**	**303**	**303**	**2018-09-18**
2	**AHMR10409A**	**3642**	**3642**	**2018-09-18**
3	**AHMR10409A**	**2199**	**2199**	**2018-09-18**
4	**AHMR10409A**	**303**	**303**	**2018-09-18**
5	**AHMR10409A**	**3642**	**3642**	**2018-09-18**
6	**AHMR10409A**	**2199**	**2199**	**2018-09-18**
7	**AHMR10409A**	**1971**	**1971**	**2019-01-30**
8	**AHMR10409A**	**1971**	**1971**	**2019-01-30**
9	**AHMR10409A**	**2814**	**2814**	**2018-10-24**
10	**AHMR10409A**	**2814**	**2814**	**2018-10-24**
11	**AHMR10409A**	**2814**	**2814**	**2018-10-24**
12	**AHMR10409A**	**2814**	**2814**	**2018-10-24**
13	**AHMR10409A**	**2814**	**2814**	**2018-10-24**
14	**AHMR10409A**	**2814**	**2814**	**2018-10-24**
15	**AHMR10409A**	**3137**	**3137**	**2019-01-30**
16	**AHMR10409A**	**123**	**123**	**2019-01-30**
17	**AHMR10409A**	**480**	**480**	**2019-01-30**
18	**AHMR10409A**	**770**	**770**	**2019-01-30**
19	**AHMR10409A**	**63**	**63**	**2019-01-30**
20	**AHMR10409A**	**3137**	**3137**	**2019-01-30**
21	**AHMR10409A**	**3937**	**3937**	**2019-01-30**
22	**AHMR10409A**	**2133**	**2133**	**2019-05-30**
23	**AHMR10409A**	**3954**	**3954**	**2019-09-25**

35 a In the case of a trading concern, give quantitative details of prinicipal items of goods traded

S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Sales during the previous year	Closing stock	Shortage/ excess, if any

Nil

35 b In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :-

35 bA Raw materials :

S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Consumption during the previous year	Sales during the previous year	Closing stock	*Yield of finished products	*Percentage of yield	Shortage/ excess, if any

Nil

35 bB Finished products :

S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Quantity manufactured during the previous year	Sales during the previous year	Closing stock	Shortage/ excess, if any

Nil

35 bC By products :

S.No	Item Name	Unit	Opening stock	Purchases during the	Quantity manufactured during	Sales during the previous year	Closing stock	Shortage/ excess, if any

						previous year	the previous year			
		Nil								

36 In the case of a domestic company, details of tax on distributed profits under section 115-O in the following forms :-

S.No	(a) Total amount of distributed profits	(b) Amount of reduction as referred to in section 115-O(1A) (i)	(c) Amount of reduction as referred to in section 115-O(1A) (ii)	(d) Total tax paid thereon	(e) Total tax paid thereon	
					Amount	Dates of payment
Nil						

A(a)	Whether the assessee has received any amount in the nature of dividend as referred to in sub-clause (e) of clause (22) of section 2.If yes, please furnish the following details:-	**No**

Sl No.	Amount received (in Rs.)	Date of receipt
Nil		

37	Whether any cost audit was carried out		**Not Applicable**
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the cost auditor		
38	Whether any audit was conducted under the Central Excise Act, 1944		**Not Applicable**
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor		
39	Whether any audit was conducted under section 72A of the Finance Act,1994 in relation to valuation of taxable services as may be reported/identified by the auditor		**Not Applicable**
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor		

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

Sl No	Particulars	Previous Year			Preceding previous Year		
a	Total turnover of the assessee	0			0		
b	Gross profit / Turnover	0	0	0%	0	0	0%
c	Net profit / Turnover	0	0	0%	0	0	0%
d	Stock-in-Trade / Turnover	0	0	0%	0	0	0%
e	Material consumed/ Finished goods produced	0	0	0%	0	0	0%

(The details required to be furnished for principal items of goods traded or manufactured or services rendered)

41 Please furnish the details of demand raised or refund issued during the previous year under any tax laws other than Income-tax Act, 1961 and Wealth tax Act, 1957 alongwith details of relevant proceedings

Financial year to which demand/ refund relates to	Name of other Tax law	Type (Demand raised/Refund received)	Date of demand raised/refund received	Amount	Remarks
Nil					

42	Whether the assessee is required to furnish statement in Form No.61 or Form No. 61A or Form No. 61B? If yes, please furnish	**No**

Sl No.	Income-tax Department Reporting Entity Identification Number	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the Form contains information about all details/ transactions which are required to be reported.	If not, please furnish list of the details/ transactions which are not reported.
Nil						

43	(a)Whether the assessee or its parent entity or alternate reporting entity is liable to furnish the report as referred to in sub-section (2) of section 286	**No**

		Sl No.	Whether report has been furnished by the assessee or its parent entity or an alternate reporting entity	Name of parent entity	Name of alternate reporting entity (if applicable)	Date of furnishing of report
		Nil				
	A(c)	If Not due , please enter expected date of furnishing the report				

44	Break-up of total expenditure of entities registered or not registered under the GST:(This Clause is kept in abeyance till 31st March, 2020)						
Sl No.	Total amount of Expenditure incurred during the year	Expenditure in respect of entities registered under GST				Expenditure relating to entities not registered under GST	
		Relating to goods or services exempt from GST	Relating to entities falling under composition scheme	Relating to other registered entities	Total payment to registered entities		
Nil							

Place	**AHMEDABAD**	Name	**ASHOK DHARIWAL**
Date	**25/09/2019**	Membership Number	**036452**
		FRN (Firm Registration Number)	**100648W**
		Address	**A-602,, NARNARAYAN COMPLEX,, AHMEDABAD, GUJARAT, 380009,**

Form Filing Details	
Revision/Original	Original

Addition Details(From Point No. 18)								
Description of Block of Assets	Sl.No.	Date of Purchase	Date put to use	Amount	Adjustment on account of			Total Amount
					MODVAT	Exchange Rate Change	Subsidy Grant	
Plant & Machinery @ 15%	**1**	**20/09/2018**	**20/09/2018**	**52031**	**0**	**0**	**0**	**52031**
Total of **Plant & Machinery @ 15%**								**52031**
Plant & Machinery @ 40%								
Total of **Plant & Machinery @ 40%**								
Furnitures & Fittings @ 10%								
Total of **Furnitures & Fittings @ 10%**								
Plant & Machinery @ 40%								
Total of **Plant & Machinery @ 40%**								
Intangible Assets @ 25%	**1**	**31/03/2019**	**31/03/2019**	**17000**	**0**	**0**	**0**	**17000**
Total of **Intangible Assets @ 25%**								**17000**

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

Total of **Plant & Machinery @ 15%**		
Plant & Machinery @ 40%		
Total of **Plant & Machinery @ 40%**		
Furnitures & Fittings @ 10%		
Total of **Furnitures & Fittings @ 10%**		
Plant & Machinery @ 40%		
Total of **Plant & Machinery @ 40%**		
Intangible Assets @ 25%		
Total of **Intangible Assets @ 25%**		

This form has been digitally signed by **ASHOK NARPATSINGH DHARIWAL** having PAN **AAJPD4310R** from IP Address **122.169.91.69** on **2019-10-22 22:50:46.0** .
Dsc Sl No and issuer **650735CN=Capricorn CA 2014,2.5.4.51=#131647352c56494b4153204445455020425549c44494e47,STREET=18\,LAXMI NAGAR DISTRICT CENTER,ST=DELHI,2.5.4.17=#1306313130303932,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN**