

M. S. Chhajer & Co.

Chartered Accountants

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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 on 31st March, 2015, and the profit and loss account period beginning from 1st April, 2014 to ending on 31st March, 2015, attached herewith, of NARNARAYAN CORPORATION, Akshar Dham Heights, Opp. Mamlatdar Office, Nr. Madhav Farm, Sardar Ring Road, Vastral, Ahmedabad - 382418. Pan : AAKFN2375D.

2. *I / we certify that the Balance Sheet and the *profit and loss / income and expenditure account are in agreement with the books of account maintained at the head office at Ahmedabad and No Branches.

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

(b) Subject to above -

A. *I / we have obtained all the information and explanations which, to the best of *my / our knowledge and belief, were necessary for the purpose of the audit.

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

C. In *my / our opinion and to the best of *my / our information and according to the explanations given to *me / 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, 2015, and

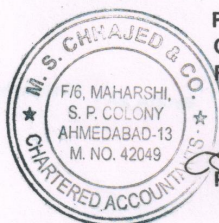
(ii) In the case of the *profit and loss account / income and expenditure account, of the *profit / loss or *surplus / deficit of the assessee for the year ended on that date.

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

5. In *my/our opinion and to the best of *my / our information and according to explanations given to *me / us, the particulars given in the said Form No.3 CD are true and correct.

Place : Ahmedabad
Date : 24.09.2015

For, M.S. Chhajer & Co.
Chartered Accountants
FRNo. 101799W



Partner