Tirupati Associates

15, First Floor,
Swagat Compex,
Opp. Petrol Pump,
Rambaug Road,Maninagar,
Ahmedabad : 380008

PAN : AAMFT6889Q

-: Tax Audit Report :-

F.Y. 2017-18

A.Y. 2018-19

Auditors :-

MANSI PARIKH AND CO

Chartered Accountant

47, JAY MANGAL PARK SOC, OPP SURAJBAUG SOC
HATKESHWAR MANINAGAR (EAST)
AHMEDABAD : 380008
Mobile: 9723062125,Email: manasi.d.parikh@gmail.com

PAN : ATWPP8305Q

MANSI PARIKH AND CO
Chartered Accountant
47, JAY MANGAL PARK SOC, OPP SURAJBAUG SOC HATKESHWAR MANINAGAR (EAST) AHMEDABAD : 380008
Mobile: 9723062125,Email: manasi.d.parikh@gmail.com

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 31st March, 2018 and the Profit and loss account for the period beginning from 01/04/2017 to ending on 31/03/2018 attached herewith, of

Tirupati Associates

15, First Floor, Swagat Compex, Opp. Petrol Pump, Rambaug Road,Maninagar, Ahmedabad : 380008

PAN **AAMFT6889Q**

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 Ahmedabad and 0 branches.

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

(i) We have relied upon Partners' authentication and / or internal vouchers prepared by the assessee wherever external supporting is not available. This being the first year of Audit.

(ii) Quantity Details have not been properly maintained hence we have relied upon authentication of Partner.

(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 give 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, 2018; 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 u/s.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 and the Annexure thereto are true and correct. Subject to following observations/qualifications, if any

SN	*Qualification Type*	*Observations/Qualifications*
1		

MANSI PARIKH AND CO
Chartered Accountant

Mansi Parikh

MANSI DILIPKUMAR PARIKH
PROPRIETOR
Mem.No.: 156703
FRN No.: 138570W

Place AHMEDABAD
Date 10/10/2018

MANSI PARIKH & CO. * M.NO.156703 AHMEDABAD * CHARTERED ACCOUNTANTS

Tirupati Associates

Balance Sheet for the year ended 31/03/2018

F.Y.: 2017-18

PARTICULARS	Sch.	Amount (Rs.)	Amount (Rs.)
*** SOURCES OF FUNDS ***			
Capital:			
Proprietor/Partner Capital	B1		8,32,17,000.00
Loan Funds:			
Un-Secured Loan	B2	47,00,000.00	
			47,00,000.00
Total Sources of Funds			**8,79,17,000.00**
*** APPLICATION OF FUNDS ***			
Current Assets:			
Inventories		8,18,97,104.00	
Bank Balance	B3	60,00,297.00	
Cash Account		28,449.00	
		8,79,25,850.00	
Less: Current Liabilities & Provision:			
Other Liabilities and Provisions	B4	8,850.00	
		8,850.00	8,79,17,000.00
Total Application of Funds			**8,79,17,000.00**

As Per Our Report Of Even Date
MANSI PARIKH AND CO
Chartered Accountant

Mansi Parikh

MANSI DILIPKUMAR PARIKH
PROPRIETOR
Mem.No.: 156703
FRN No.: 138570W

Place **AHMEDABAD**
Date **10/10/2018**

MANSI PARIKH & CO. * CHARTERED ACCOUNTANTS * M.NO.156703 AHMEDABAD

For Tirupati Associates

Meet Shah
Partner

Tirupati Associates

Schedule Forming Part Of Balance Sheet As At 31/03/2018

F.Y.: 2017-18

SCHEDULE-B1

Proprietor/Partner Capital

Shailesh Chhotalal Soni		
Credit:		
Addition	1,02,90,000.00	
	1,02,90,000.00	
Total of Shailesh Chhotalal Soni		1,02,90,000.00
Suman Chhotalal Soni		
Credit:		
Addition	1,02,90,000.00	
	1,02,90,000.00	
Total of Suman Chhotalal Soni		1,02,90,000.00
Dhanaji Pandeinath Mane		
Credit:		
Addition	1,20,40,000.00	
	1,20,40,000.00	
Total of Dhanaji Pandeinath Mane		1,20,40,000.00
Meet Jagdip Shah		
Credit:		
Addition	1,44,45,000.00	
	1,44,45,000.00	
Total of Meet Jagdip Shah		1,44,45,000.00
Ketan Navinchandra Parikh		
Credit:		
Addition	1,17,64,000.00	
	1,17,64,000.00	
Total of Ketan Navinchandra Parikh		1,17,64,000.00
Pratik Girishbhai Patadiya		
Credit:		
Addition	1,20,40,000.00	
	1,20,40,000.00	
Total of Pratik Girishbhai Patadiya		1,20,40,000.00

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS

Krushna Narendrasing Rayjada		
Credit:		
Addition	1,23,48,000.00	
	1,23,48,000.00	
Total of Krushna Narendrasing Rayjada		1,23,48,000.00
Total of Proprietor/Partner Capital		8,32,17,000.00

Un-Secured Loan		SCHEDULE-B2
Chirag Ashokbhai Patadia	47,00,000.00	
Total of Un-Secured Loan		47,00,000.00

Bank Balance		SCHEDULE-B3
Textile Traders Co Op Bank Ltd	60,00,297.00	
Total of Bank Balance		60,00,297.00

Other Liabilities and Provisions		SCHEDULE-B4
Unpaid Audit Fees	8,850.00	
Total of Other Liabilities and Provisions		8,850.00

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS

Tirupati Associates

Trading, Profit & Loss Account for the financial year 2017-18

F.Y.: 2017-18

PARTICULARS	Sch.	Amount (Rs.) 2017-2018	Amount (Rs.) 2016-2017
*** INCOME ***			
Closing Stock	P1	8,18,97,104.00	
Total Income		**8,18,97,104.00**	
*** EXPENSES ***			
Purchases	P2	8,17,69,570.00	
Administrative and Selling Expenses	P3	1,27,534.00	
Total Expenses		**8,18,97,104.00**	

As Per Our Report Of Even Date
MANSI PARIKH AND CO
Chartered Accountant

Mansi Parikh

MANSI DILIPKUMAR PARIKH
PROPRIETOR
Mem.No.: 156703
FRN No.: 138570W

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS

Place **AHMEDABAD**
Date **10/10/2018**

For Tirupati Associates

Meet Shah
Partner

Tirupati Associates

Schedule Forming Part of Profit & Loss Account for the financial year 2017-18

F.Y.: 2017-18

Closing Stock		SCHEDULE-P1
Work in Progress	8,18,97,104.00	
Total of Closing Stock		8,18,97,104.00

Purchases		SCHEDULE-P2
Purchase	8,17,69,570.00	
Total of Purchases		8,17,69,570.00

Administrative and Selling Expenses		SCHEDULE-P3
Audit Fees	8,850.00	
Bank Charges	283.00	
Consultancy Charges	40,000.00	
Muncipal Tax	2,000.00	
Round off	1.00	
Interest on TDS	76,400.00	
Total of Administrative and Selling Expenses		1,27,534.00

MANSI PARIKH & CO. * M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS *

MANSI PARIKH AND CO
Chartered Accountant
47, JAY MANGAL PARK SOC, OPP SURAJBAUG SOC HATKESHWAR MANINAGAR (EAST) AHMEDABAD : 380008
Mobile: 9723062125,Email: mansi.d.parikh@gmail.com

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

01	Name of the assessee	Tirupati Associates
02	Address	15, First Floor, Swagat Compex, Opp. Petrol Pump, Rambaug Road,Maninagar, Ahmedabad : 380008
03	Permanent Account Number	AAMFT6889Q
04	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 any other identification number alloted for the same.	As Per Annexure-A
05	Status	Partnership Firm
06	Previous Year From	01/04/2017 to 31/03/2018
07	Assessment Year	2018-19
08	Indicate the relevant clause of section 44AB under which the audit has been conducted	Clause 44AB(e)- Profits and gains lower than deemed profit u/s 44AD

PART-B

09	a)	In 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 of Partners/Members*	*Ratio (%)*
			Shailesh Chhotalal Soni	12.5%
			Suman Chhotalal Soni	12.5%
			Dhanaji Pandeinath Mane	12.5%
			Meet Jagdip Shah	15%
			Ketan Navinchandra Parikh	20%
			Pratik Girishbhai Patadiya	12.5%
			Krushna Narendrasing Rayjada	15%
	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 Change	

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)	*Code*	*Sub-sector*	*Sector*
			06002	Building of complete constructions or parts- civil contractors	CONSTRUCTION
	b)	If there is any change in the nature of business or profession, the particulars of such change	No Change		
11	a)	Whether books of account are prescribed u/s.44AA ? If yes, list of books so prescribed	No		

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS

	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 onelocation, please furnish the addresses of locations along with the details of books of accounts maintained at each location.)*	Cash Book, Bank Book, Ledger, Journal Register, Sales Register, Purchase Register Address: 15, First Floor, Swagat Compex, Opp. Petrol Pump, Rambaug Road,Maninagar, Ahmedabad 380008
	c)	List of books of account and nature of relevant documents examined	Cash Book, Bank Book, Ledger, Journal Register, Sales Register, Purchase Register (All books are computerised)
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, 44ADA, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First Schedule or any other relevant section.)	44AD=0
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-a-vis the method employed in the immediately preceding previous year ?	There is no change in the method of accounting during the year
	c)	If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss	Not Applicable
	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 u/s.145(2)	No
	e)	If answer to (d) above is in the affirmative, give the details of such adjustments	No
	f)	Disclosure as per ICDS	No
14	a)	Method of valuation of closing stock employed in the previous year	At Cost or Market Price whichever is less
	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
15		Give the following particulars of the capital asset converted into stock-in-trade:-	Not Applicable as no capital assets are converted into stock in trade during the year
16		Amount not credited to the profit and loss account, being	
	a)	The items falling within the scope of section 28	Nil
	b)	The performa credits, drawbacks, refund of duty of customs or excise or service tax, or refund of sales tax or value added tax or Goods & Services Tax, were such credits, drawbacks or refunds are admitted as due by the authorities concerned	Nil
	c)	Escalation claims accepted during the previous year	Nil

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS

	d)	Any other item of income			Nil
	e)	Capital receipt, if any			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				No
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				Nil
19	Amount admissible under section : *(32AC, 32AD, 33AB, 33ABA, 35(1)(i), 35(1)(ii), 35(1)(iia), 35(1)(iii), 35(1)(iv), 35(2AA), 35(2AB), 35ABB, 35AC, 35AD, 35CCA)*				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)]			Nil
	b)	Details of contributions received from employees for various funds as referred to in section 36(1)(va)			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			
		1	Capital expenditure		Nil
		2	Personal expenditure		Nil
		3	Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party		Nil
		4	Expenditure incurred at clubs being entrance fees and subscriptions		Nil
		5	Expenditure incurred at clubs being cost for club services and facilities used		Nil
		6	Expenditure by way of penalty or fine for violation of any law for the time being force		Nil
		7	Expenditure by way of any other penalty or fine not covered above		Nil
		8	Expenditure incurred for any purpose which is an offence or which is prohibited by law		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	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 u/s.200(1)	Nil

MANSI PARIKH & CO.
M.NO.156703
AHMEDABAD
CHARTERED ACCOUNTANTS

	ii		as payment referred to in sub-clause (ia)	
		A	Details of payment on which tax is not deducted	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	Nil
	iii		as payment referred to in sub-clause (ib)	
		A	Details of payment on which levy is not deducted	Nil
		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	Nil
	iv		fringe benefit tax under sub-clause (ic)	Nil
	v		wealth tax under sub-clause (iia)	Nil
	vi		royalty, license fee, service fee etc. under sub-clause (iib)	Nil
	vi i		salary payable outside India/to a non resident without TDS etc. under sub-clause (iii)	Nil
	viii		payment to PF /other fund etc. under sub-clause (iv)	Nil
	ix		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	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
	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
e)			Provision for payment of gratuity not allowable under section 40A(7)	Nil

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS

	f)	Any sum paid by the assessee as an employer not allowable under section 40A(9)			Nil
	g)	Particulars of any liability of a contingent nature			Nil
	h)	Amount of deduction inadmissible in terms of section 14A in respect of the expenditure incurred in relation to income which does not form part of the total income			Nil
	i)	Amount inadmissible under the proviso to section 36(1)(iii)			Nil
22	Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006				Nil
23	Particulars of any payment made to persons specified under section 40A(2)(b)				Nil
24	Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33AC or 33ABA				Nil
25	Any amount of profit chargeable to tax under section 41 and computation thereof				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			
		A	pre-existed on the first day of the previous year but was not allowed in the assessment of any preceeding previous year and was		
			a)	paid during the previous year	Nil
			b)	not paid during the previous year	Nil
		B	was incurred in the previous year and was		
			a)	paid on or before the due date for furnishing the return of income of the previous year under section 139(1)	Nil
			b)	not paid on or before the aforesaid date	Nil
			c)	State whether sales tax, goods & services 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 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			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				Not Applicable

MANSI PARIKH & CO. * CHARTERED ACCOUNTANTS * M.NO.156703 AHMEDABAD

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		Not Applicable
	29A(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? If yes, please furnish the following details:		No
	29B(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? If yes, please furnish the following details:		No
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
	30A(a) Whether primary adjustment to transfer price, as referred to in sub-section 1) of section 92Ce, has been made during the previous year? If yes, please furnish the following details:		No
	30B(a) Whether the assessee has incurred expenditure during the previos year by way of interest or of similar nature exceeding one crore rupees as referred to in sub-section (1) of section 94B? If yes, please furnish the following details:		No
	30C(a) Whether the assessee has entered into an impemissible avoidance arrangement, as referred to in section 96, during the previuos year? If yes, please furnish the following details:		No
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-B
	b)	Particulars of each specified sum in the amount exceeding the limit specified in section 269SS taken or accepted during the previous year	Nil
		(a) Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggreate 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 othewise than by a cheque or bank draft or use of electronic clearing system through a bank account	Nil

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS

		(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 transations relating to one event or occasions 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	Nil
		(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 transations relating to one event or occasions 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	Nil
		(d) 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 transations relating to one event or occasions 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	Nil
	c)	Particulars of each repayment of loan or deposit or any specified advance in the amount exceeding the limit specified in section 269T made during the previous year	Nil
	d)	Particulars of repayment of loan or deposit or any specified advance in the amount exceeding the limit specified in section 269T received otherwise than by a cheque of bank draft or use of electronic clearing system through a bank account during the previous year	Nil
	e)	Particulars of repayment of loan or deposit or any specified advance in the amount exceeding the limit specified in section 269T received by a cheque of bank draft which is not an account payee cheque or account payee bank draft during the previous year	Nil
32	a)	Details of brought forward loss or depreciation allowance, in the following manner, to the extent available	Nil
	b)	Whether a change in share holding 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

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS

	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 If yes, please furnish details of the same		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. If yes, please furnish the details of speculation loss if any incurred during the previous year		No
33	Section-wise details of deductions, if any admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA)			No
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		No
	b)	Whether the assessee is required to furnish the statement of tax deducted or tax collected If yes please furnish the details		No
	c)	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7) If yes, please furnish		No
35	a)	In the case of a trading concern, give quantitative details of prinicipal items of goods traded		Nil
	b)	In the case of manufacturing concern,give quantitative details of the prinicipal items of raw materials, finished products and by-products		
		A	Raw materials	Nil
		B	Finished products	Nil
		C	By-products	Nil
36	In the case of Domestic Company,details of tax on distributed profits under section 115-O in the following forms			Not Applicable
	A(a) Whether the assesee has received any amount in the nature of dividend as referred to in sub-clause(e) of clause (22) of section 2?			Not Applicable
37	Whether any cost audit was carried out ? 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			Not Applicable
38	Whether any audit was conducted under the Central Excise Act, 1944 ? 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			Not Applicable

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS

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. ? 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	No
40	Details regarding turnover, gross profit, etc., for the previous year and preceding previous year	As Per Annexure-C
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	Nil
42	Whether the assessee is required to furnish statement in Form No.61 or Form No.61A or Form 61B?	No
43	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
	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	No

MANSI PARIKH AND CO
Chartered Accountant

Mansi Parikh

MANSI DILIPKUMAR PARIKH
PROPRIETOR
Mem.No.: 156703
FRN No.: 138570W

For Tirupati Associates

X

Meet Shah
Partner

Place AHMEDABAD
Date 10/10/2018

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANT

Annexure-A

(4) Registration number or any other identification number, Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, customs duty,etc

Type	State	Registration/Identification Number
Goods and Services Tax	GUJARAT	24AAFMT6889Q1ZX

Annexure-B

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

Name & Address of the lender or depositor	Permanent Account Number (if available with the assessee) of the lender or depositor	Amount of loan or deposit taken or accepted	Whether the loan/ 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 of use of ECS 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
Chirag Ashokbhai Patadia Ahmedabad		4700000	No	4700000		

Annexure-C

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

		Previous Year			Preceding previous Year		
(a)	Total turnover of the assessee			0			0
(b)	Gross profit / Turnover	127534	0	0.00 %	0	0	0.00 %
(c)	Net profit / Turnover	0	0	0.00 %	0	0	0.00 %
(d)	Stock-in-Trade / Turnover	81897104	0	0.00 %	0	0	0.00 %
(e)	Material consumed/Finished goods produced	0	0	0.00 %	0	0	0.00 %

MANSI PARIKH AND CO

Chartered Accountant

Mansi Parikh

MANSI DILIPKUMAR PARIKH

PROPRIETOR

Mem.No.: 156703

FRN No.: 138570W

Place AHMEDABAD

Date 10/10/2018

MANSI PARIKH & CO. M.NO.156703 AHMEDABAD CHARTERED ACCOUNTANTS