

FORM ITR-V

## INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] .

(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year

2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

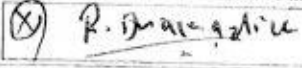
|                                                |                                                          |                                                    |                                               |
|------------------------------------------------|----------------------------------------------------------|----------------------------------------------------|-----------------------------------------------|
| Name<br>RAVI DILIPKUMAR MAKADIA                |                                                          | PAN<br>AKYPM7048Q                                  |                                               |
| Flat/Door/Block No<br>B-402,                   | Name Of Premises/Building/Village<br>RUDRAKSH APARTMENT, | Form No. which has been electronically transmitted | ITR-4                                         |
| Road/Street/Post Office<br>OPP. SHREE COLONY,  | Area/Locality<br>VIDHYAKUNJ SOCIETY MAIN ROAD,           | Status                                             | Individual                                    |
| Town/City/District<br>RAJKOT                   | State<br>GUJARAT                                         | Pin/Zip Code<br>360001                             | Aadhaar Number/ Enrollment ID<br>652975965011 |
| Designation of AO (Ward / Circle)<br>WARD 1(4) |                                                          | Original or Revised                                | ORIGINAL                                      |

COMPUTATION OF INCOME AND TAX THEREON

|                                                    |                                |                                |         |
|----------------------------------------------------|--------------------------------|--------------------------------|---------|
| E-filing Acknowledgement Number<br>169453000120817 |                                | Date(DD-MM-YYYY)<br>12-08-2017 |         |
| 1                                                  | Gross Total Income             | 1                              | 1358980 |
| 2                                                  | Deductions under Chapter-VI-A  | 2                              | 164624  |
| 3                                                  | Total Income                   | 3                              | 1194360 |
| a                                                  | Current Year loss, if any      | 3a                             | 0       |
| 4                                                  | Net Tax Payable                | 4                              | 188807  |
| 5                                                  | Interest Payable               | 5                              | 8020    |
| 6                                                  | Total Tax and Interest Payable | 6                              | 196827  |
| 7                                                  | Taxes Paid                     |                                |         |
| a                                                  | Advance Tax                    | 7a                             | 170000  |
| b                                                  | TDS                            | 7b                             | 0       |
| c                                                  | TCS                            | 7c                             | 0       |
| d                                                  | Self Assessment Tax            | 7d                             | 26830   |
| e                                                  | Total Taxes Paid (7a+7b+7c+7d) | 7e                             | 196830  |
| 8                                                  | Tax Payable (6-7e)             | 8                              | 0       |
| 9                                                  | Refund (7e-6)                  | 9                              | 0       |
| 10                                                 | Exempt Income                  | 10                             | 0       |
|                                                    | Agriculture                    |                                |         |
|                                                    | Others                         |                                |         |

## VERIFICATION

I, RAVI DILIPKUMAR MAKADIA son/ daughter of DILIPKUMAR MAKADIA, holding Permanent Account Number AKYPM7048Q solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as and I am also competent to make this return and verify it.

Sign here 

Date 12-08-2017

Place RAJKOT

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

|                           |             |                          |
|---------------------------|-------------|--------------------------|
| Identification No. of TRP | Name of TRP | Counter Signature of TRP |
|                           |             |                          |

For Office Use Only

Receipt No

Filed from IP address 103.207.137.242

Date

Seal and signature of receiving official



AKYPM7048Q041694530001208178C8436699B5313F74FB1E572D510BC1B8A30FAFF

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address [ravimakadia@gmail.com](mailto:ravimakadia@gmail.com)

R.JAVIYA &amp; CO. (Chartered Accountants)

305, AALAP A LIMDA CHOWK, RAJKOT RAJKOT

Tel.: 0281-2466091

Assessee Name SHRI RAVI DILIPKUMAR MAKADIA

Assessment Year 2017-2018

A/c Year Ending 31-03-2017

|               |                               |                    |                       |
|---------------|-------------------------------|--------------------|-----------------------|
| Proprietor of | MARK DEVELOPERS               |                    |                       |
| Address       | B-402,                        |                    |                       |
| [O]           | RUDRAKSH APARTMENT,           |                    |                       |
|               | OPP. SHREE COLONY,            |                    |                       |
|               | VIDHYAKUNJ SOCIETY MAIN ROAD, |                    |                       |
| City          | RAJKOT : 360 001              | State              | GUJARAT               |
| Telephone     | -                             | Mobile             | 95108 23482           |
| PAN           | AKYPM7048Q                    | Range/Ward         | WARD 1(4)             |
| Status        | INDIVIDUAL (01)               | Residential status | (01) Resident         |
| Date of Birth | 22-01-1987                    | Email-ID           | ravimakadia@ymail.com |
| Aadhar No.    | 652975965011                  | Father Name        | DILIPKUMAR MAKADIA    |

( All amounts in Rupees )

**COMPUTATION OF TOTAL INCOME****INCOME FROM BUSINESS OR PROFESSION****Income Deemed u/s.44AD :**

SALES

(6% of Receipts/Turnover Rs.16000000) Rs.960000

Income offered for Taxation u/s.44AD

12,79,242

12,79,242

**TOTAL BUSINESS INCOME**

12,79,242

**INCOME FROM OTHER SOURCES****Interest Income :**

Interest on S.B.A/c.(s)

6,819

Interest on Income-tax Refund

945

Interest from Chandrakant N. Makadia

84,822

92,586

92,586

**Less:Deduction/Expenses :**

Interest Exps.

12,848

12,848

**TOTAL OTHER SOURCE INCOME**

79,738

79,738

**GROSS TOTAL INCOME**

13,58,980

**DEDUCTION UNDER CHAPTER VI-A :****Deduction u/s.80C :**

Life Insurance Premium (LIP)

30,348

Invested in P.F./P.P.F.

1,30,000

1,60,348

Allowable Deduction u/s.80C

1,50,000

**Deduction u/s.80D :**

Mediclin Insurance Premium

7,805

7,805

**Deduction u/s.80TTA :**

Interest on deposits in saving account

6,819

6,819

**R.JAVIYA & CO. (Chartered Accountants)**

305, AALAP A LIMDA CHOWK, RAJKOT RAJKOT

Tel.: 0281-2466091

Assessee Name **SHRI RAVI DILIPKUMAR MAKADIA**Assessment Year **2017-2018**A/c. Year Ending **31-03-2017****TOTAL VI-A DEDUCTION**

Total Income

Rounded Off u/s.288A

1,64,624

11,94,356

11,94,360

**COMPUTATION OF TAX PAYABLE**

Gross Tax on Rs.1194360 (Normal)

Add: Edu.Cess &amp; Higher Edu.Cess

1,83,308

5,499

1,88,807

**Less :****Advance-tax Paid :**

Scroll: 00200 / BSR: 0000463 / Date: 15-03-2017

STATE BANK OF INDIA RAJKOT

1,70,000

Total Prepaid Taxes

1,70,000

1,70,000

Tax Payable

Interest u/s.234A for 1 Months

18,807

**Interest u/s.234C**

188

Deferment of First Installment

849

Deferment of Second Installment

2,547

Deferment of Third Installment

4,248

Deferment of Forth Installment

188

7,832

8,020

Balance Payable

26,827

**Less : Self Assessment Tax Paid :**

Scroll: 00002 / BSR: 0000463 / Date: 10-08-2017

STATE BANK OF INDIA RAJKOT

26,830

26,830

Net Refundable

Rounded Off

(3)

Nil

**Bank Account Details :**

| Sr. No. | IFSC        | Bank Name                | A/c. No.    | A/c. Type | Is Primary A/c.? | Cash deposited during 09.11.16 to 30.12.16 (>= 2 lakh) |
|---------|-------------|--------------------------|-------------|-----------|------------------|--------------------------------------------------------|
| 1       | CBIN0280570 | CENTRAL BANK OF INDIA    | 3071956416  | Saving    | Yes              | Nil                                                    |
| 2       | SBINORRSRGB | SAURASHTRA GRAMIN BANK   | 78012304440 | Current   | No               | 200000                                                 |
| 3       | YESBORAJ003 | CO OP BANK OF RAJKOT LTD | 030105451   | Current   | No               | Nil                                                    |

**NOTES :**

There is no advance tax liability on 44AD income Rs.1279242 according to section 44AD(4)

**LAST YEAR RETURN DETAIL :**

Return Detail For A.Y. 2016-2017 (e-file) : Ack.No -4809721500411016, Date-04-10-2016, Ward-WARD 1(4)

# **BALANCE SHEET**

**F.Y. 2016-2017**

**RAVIKUMAR DILIPBHAI MAKADIYA**

c/o mangalor supari depot 18, swastik complex s.t. road veraval

Phone: Email:

**RAVIKUMAR DILIPBHAI MAKADIYA**c/o mangalor supari depot 18,swastik complex  
veraval**Profit & Loss Account**

From:01/04/2016 to 31/03/2017

Financial Year:2016-2017

Page No: 1

| Credit              | Particulars               | Debit               | Particulars                                |
|---------------------|---------------------------|---------------------|--------------------------------------------|
|                     | <b>Income (Revenue)</b>   |                     | <b>Expenses (Indirect)(Admin. Expense)</b> |
| 6,818.56            | BANK INTEREST INCOME      | 12,848.00           | INTEREST EXPENSES LOAN                     |
| 12,80,742.00        | BUSINESS PROFIT MARK DEV. | 1,500.00            | LEGAL FEES EXP.                            |
| 934.63              | INTEREST INCOME TDS       |                     |                                            |
| 84,822.00           | INTEREST INCOME UN.LOAN   |                     |                                            |
| <b>13,73,317.19</b> | <b>(Sub Total:)</b>       | <b>14,348.00</b>    | <b>(Sub Total:)</b>                        |
|                     |                           | <b>13,58,969.19</b> | <b>Net Profit C/O ( 0.00%)</b>             |
|                     |                           |                     | <b>TO Capital Account</b>                  |
|                     |                           | 13,58,969.19        | RAVIKUMAR D.MAKDIA                         |
| <b>13,73,317.19</b> | <b>Grand Total</b>        | <b>13,73,317.19</b> | <b>Grand Total</b>                         |

**RAVIKUMAR DILIPBHAI MAKADIYA**

c/o mangalor supari depot 18,swastik complex

veraval

**Balance Sheet**

From:01/04/2016 to 31/03/2017

Financial Year:2016-2017

Page No: 1

| Credit                           | Liabilities             | Debit                            | Assets                      |
|----------------------------------|-------------------------|----------------------------------|-----------------------------|
|                                  | <b>Capital Accounts</b> |                                  | <b>Unsecured Loans</b>      |
| 34,78,853.00                     | RAVIKUMAR D.MAKDIA      | 60,000.00                        | CRECON REALITIES PVT.LTD    |
| <b>34,78,853.00 (Sub Total:)</b> |                         | 12,84,822.00                     | GANESH INDUSTRIES           |
|                                  | <b>Unsecured Loans</b>  | 4,00,000.00                      | HARSH DILIPBHAI MAKADIA     |
| 5,00,000.00                      | NITABEN D.MAKADIA       | <b>17,44,822.00 (Sub Total:)</b> |                             |
| 2,00,000.00                      | SHILPABEN C.MAKADIA     |                                  | <b>Investments</b>          |
| <b>7,00,000.00 (Sub Total:)</b>  |                         | 20,35,742.00                     | MARK DEVELOPERS             |
|                                  |                         | <b>20,35,742.00 (Sub Total:)</b> |                             |
|                                  |                         |                                  | <b>Advances (Liability)</b> |
|                                  |                         | 1,70,000.00                      | ADVANCE INCOME TAX          |
|                                  |                         | <b>1,70,000.00 (Sub Total:)</b>  |                             |
|                                  |                         |                                  | <b>Bank Accounts</b>        |
|                                  |                         | 13,087.00                        | CENTRAL BANK S/B A/C        |
|                                  |                         | <b>13,087.00 (Sub Total:)</b>    |                             |
|                                  |                         |                                  | <b>Cash-in-hand</b>         |
|                                  |                         | 2,15,202.00                      | CASH ON HAND                |
|                                  |                         | <b>2,15,202.00 (Sub Total:)</b>  |                             |
| <b>41,78,853.00</b>              | <b>Grand Total</b>      | <b>41,78,853.00</b>              | <b>Grand Total</b>          |

**RAVIKUMAR DILIPBHAI MAKADIYA**

c/o mangalor supari depot 18,swastik complex veraval

**Ledger Of:RAVIKUMAR D.MAKDIA**

From: 01/04/16 To 31/03/17

Page No: 1

| Credit              | Particulars                                                                                         | Debit               | Particulars                                                                         |
|---------------------|-----------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|
| <b>23,86,269.44</b> | <b>Opening Balance</b>                                                                              |                     |                                                                                     |
| 31,235.37           | 18/08/16 Rcpt<br>CENTRAL BANK S/B A/C<br>TDS REFUND F.Y.2013-14<br>AKYPM7048Q                       | 21,126.00           | 01/04/16 Jrnl<br>TDS A/C 2014-2015<br>HAWALA TDS F.Y.2014-15 TRFD TO<br>CAPITAL A/C |
| 13,58,969.19        | 31/03/17 Jrnl<br>PROFIT & LOSS ACCOUNT<br>Being 100.00% of Net Profit<br>transferred to Capital A/c | 12.00               | 28/05/16 Pymt<br>CENTRAL BANK S/B A/C<br>FRM GOVERMENT ACCIDENT POLICY              |
|                     |                                                                                                     | 330.00              | 28/05/16 Pymt<br>CENTRAL BANK S/B A/C<br>FRM GOVERMENT MEDICLAME                    |
|                     |                                                                                                     | 7,805.00            | 15/09/16 Pymt<br>CENTRAL BANK S/B A/C<br>Chq/Ref No:257070 MEDICAL<br>INSURANCE     |
|                     |                                                                                                     | 1,30,000.00         | 15/03/17 Pymt<br>CENTRAL BANK S/B A/C<br>Chq/Ref No:257074 PPF A/C                  |
|                     |                                                                                                     | 30,348.00           | 20/03/17 Pymt<br>CENTRAL BANK S/B A/C<br>Chq/Ref No:257077 LIC PREMIUM.             |
|                     |                                                                                                     | 1,08,000.00         | 31/03/17 Jrnl<br>HOME EXPENSES<br>HAWALA HOME EXPENSES TRFD TO<br>CAPITAL A/C       |
| <b>37,76,474.00</b> |                                                                                                     | <b>2,97,621.00</b>  |                                                                                     |
|                     |                                                                                                     | <b>34,78,853.00</b> | <b>Closing Credit Balance</b>                                                       |
| <b>37,76,474.00</b> | <b>Total</b>                                                                                        | <b>37,76,474.00</b> | <b>Total</b>                                                                        |