M/S S. V. BUILDWELL

AUDIT REPORT U/S 44AB OF THE INCOME TAX ACT, 1961

FY: 2015-16 AY: 2016-17

PAN : AOIFS4604E

DARSHAN SHAH ASSOCIATES
CHARTERED ACCOUNTANTS
A-6, GR. FLOOR, VASUPUJYA CHAMBERS, BESIDE NAVDEEP, INCOME TAX, ASHRAM ROAD, AHMEDABAD – 380014
PHONE: 27540956

2016-17

DARSHAN SHAH
FCA

DARSHAN SHAH ASSOCIATES
CHARTERED ACCOUNTANTS
A/6, Gr. Floor, Vasupujya Chambers,
Beside Navdeep, Income Tax,
Ashram Road, Ahmedabad – 380015

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, 2016** and the Profit and loss account for the period beginning from 01/04/2015 to ending on 31/03/2016, attached herewith,of

Name	S V BUILDWELL
Address	SURVEY NO. 17, FP 291, NEAR PALM HOTEL, ODHAV AHMEDABAD 382415
Permanent Account Number	ACIFS4604E

2. Wecertify that the Balance sheet and the Profit &Loss account are in agreement with the books of account maintained at the head office at Survey No.17 FP NO.291,B/h Palm Hotel, Odhav, Ahmedabad 382415 and 0 branches.

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

3.1. The attached financial statements are the responsibility of the management. Our responsibility is to express anopinion on these financial statements based on our audit.
3.2 We have conducted our audit in accordance with the auditing standards generally accepted in India. These standards required that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material mis-statement. An audit also includes assessing the accounting principles used andsignificant estimates made by the management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3.3 The balances of Sundry Debtors/Creditors and loans and advances are subject to confirmation.
3.4 Cash balance and closing stock in trade at the yearend are as certified by the management and has not beenphysically verified by us.
3.5 The Firm has not calculated deferred tax asset / liability as prescribed under the Accounting Standard (AS-22)Accounting for Taxes on Income, issued by the Institute of Chartered Accountants of India.

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 assesseeso far as appears from Our 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, 2016**; 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 are true and correct subject to following observations / qualifications, if any :

Type	Observation/Qualification
Disclaimer	(1) As per explanation offered by the assessee all the expenses debited to profit and loss account arewholly incurred for business purpose and no personal expenditure has been debited to profit and loss account. We have verified the element of personal expenditure to the extent possible and further relied on assessee's explanation that no personal expenditure has been debited to profit and loss account. (2) It is not possible for us to verify whether (2.1) the payments covered under sections 40A(3) and 40A(3A) have been made, (2.2) loans or deposits have been taken or accepted u/s. 269SS and (2.3) loans or deposits have beenrepaid u/s. 269T, in excess of Rs. 20,000 otherwise than by account payee cheque drawn on a bank or account payee bank draft, as the necessary evidence is not in the possession of the assessee. We have relied upon the certificates issued by the assessee in this respect.

For DARSHAH SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

Place: AHMEDABAD
Date: 27/08/2016

Signing Person: DARSHAH SHAH
Membership #: 035194
Firm Registration #: 102130W

DARSHAN SHAH ASSOCIATES A/6, VASUPUJYA CHAMBERS, AHMEDABAD-14 M.NO.35194 CHARTERED ACCOUNTANTS

AY: 2016-17

M/S. S. V. BUILDWELL
31.03.2016

NOTES ON ACCOUNTS: SCHEDULE 'A'

1. Significant Accounting Policies

   a) This accounts have been prepared on historical cost basis.

   b) Income and expenditure are recognized and accounted on accrual basis. The construction activity is accounted on percentage completion method.

   c) Sale of Sheds is recognized only when the possession of constructed Sheds is given to the buyer and the document of sale is executed. Purchase of construction material is accounted at the time of receipt of such material.

   d) Construction Work-in-Progress at the close of the financial year is accounted on the basis of the Certificate from the Architect / Civil Engineer.

   e) Inventory of construction material is always kept at the site. Inventory of construction material on site as at the end of the financial year is valued at landed cost. The quantity of material on site as at the end of the financial year is taken by the management of the firm and certified to be true when provided to the auditors.

   f) Fixed Assets include all expenditure of capital nature and are stated at their depreciated value.

   g) Depreciation on fixed Assets have been charged on written down value method at the rate and in the manner prescribed as per Income Tax Rules, 1961.

   h) Accounting policies not specifically referred to are consistent with generally accepted accounting practice and as per the accounting standards prescribed u/s 145 of the Income Tax Act, 1961.

2. Partners of the firm are of the view that non-computation of deferred tax asset / liability does not materially distort the correctness of the financial statement of the business as they are capable of reversal in one or more subsequent periods. Hence the same is not calculated.

Signatories to Schedule 'A'

As per our audit report of even date attached
For DARSHAN SHAH ASSOCIATES
CHARTERED ACCOUNTANTS
(FRN: 102130W)
PROPRIETOR
M.NO.: 35194
Ahmedabad; Dated: 27/08/2016

DARSHAN SHAH ASSOCIATES
A/6, VASUPUJYA CHAMBERS, AHMEDABAD-14
M.NO 35194
CHARTERED ACCOUNTANTS

For S. V. BUILDWELL

PARTNER

Ahmedabad; Dated: 27/08/2016

AY 2016-17

DARSHAN SHAH
FCA

DARSHAN SHAH ASSOCIATES
CHARTERED ACCOUNTANTS
A-6, Gr. Floor, Vasupujya Chambers,
Income Tax,
Ashram Road, Ahmedabad - 380014

FORM NO. 3CD
(See rule 6G (2))
Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961

PART - A

1	Name of the Assessee	S V BUILDWELL
2	Address	SURVEY NO. 17, FP 291, NEAR PALM HOTEL, ODHAV AHMEDABAD 382415
3	Permanent Account Number	ACIFS4604E
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, customs duty, etc. If yes, please furnish the Registration No. or any other identification No. allotted for the same	Type / Registration/ID # SAT 24073108521 SET ACIFS4604ESD001
5	Status	3-Firm
6	Previous Year From / To	01/04/2015 - 31/03/2016
7	Assessment Year	2016-17
8	Indicate the relevant clause of section 44AB under which the audit has been conducted	Clauses 44ABa

PART – B

9 a. If Firm or Association of Persons, indicate names of partners / members and their profit sharing ratio.

Name	Profit sharing Ratio
Arvindbhai D Patel	12.50
BartalHemantTrivedi	5.00
BhageshKKhetham	20.00
Bhadresh N Gajera	5.00
Harshadbhai D Patel	12.50
Hitesh C Shah	5.00
Manishbhai S Patel	25.00
Valay B Solanki (HUF)	15.00

b. If there is any change in the partners / members or in their profit sharing ratio since the last date of preceding year, the particulars of such change: Not Applicable

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	Description
0403	PROPERTY DEVELOPER

b. If there is any change in the nature of business or profession, the particulars of such change: Not Applicable

a. Whether books of account are prescribed under section 44AA, if yes, list of books so prescribed: Not Applicable

b. List of books of account maintained and the address at which books of accounts are kept (In case of 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.)

Particulars	Address
Cash Book, Bank Book, Ledger, Sales and Purchase Register, Journal	Survey No. 17 FP N. 391, Near Palm Hotel, Odhav Ahmedabad 382415

DARSHAN SHAH ASSOCIATES
CHARTERED ACCOUNTANTS
AHMEDABAD

		Particulars
	c. List of books of account and nature of relevant documents examined	Cash Book, Bank Book, Ledger, Sales and Purchase Register, Journal
12	Whether the profit & loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant sections (44AD, 44AE, 44AF, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First schedule or any other relevant section)	No
13	a. Method of accounting employed in the previous year	Mercantile system
	b. Whether there has been any change in the method of accounting employed vis-à-vis the method employed in the immediately preceding previous year	No
	c. If answer to (b) above is in affirmative, give details of such change, and the effect thereof on the profit or loss.	Not Applicable
	d. Details of deviation, if any, in the method of accounting employed in the previous year from accounting standards prescribed u/s 145 and the effect thereof on the profit or loss	Not Applicable
14	a. Method of valuation of closing stock employed in the previous year	
	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 :-	Not Applicable
15	Give the following particulars of the capital asset converted into stock-in-trade :	
	a. Description of capital asset;	
	b. Date of acquisition;	Not Applicable
	c. Cost of acquisition;	
	d. Amount at which the asset is converted into stock-in-trade;	
16	Amounts not credited to the profit and loss account being :	
	a. the items falling within the scope of section 28;	Not Applicable
	b. the proforma credits, drawbacks, refunds of duty of customs or excise or service tax or refund of sales tax or value added tax, where such credits, drawbacks or refunds are admitted as due by the authorities concerned;	Not Applicable
	c. escalation claims accepted during the pre. year	Not Applicable
	d. any other item of income;	Not Applicable
	e. Capital receipt, if any	Not Applicable
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 :	Not Applicable
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 :-	
	a. Description of asset / block of assets }	
	b. Rate of depreciation }	
	c. Actual cost or written down value, as the case may be)	

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	d. Additions / deductions during the year with dates; in the case of any addition of an asset, date put to use; including adjustments on account of – i. Central Value Added Tax credits claimed and allowed under the Central Excise rules, 1944, in respect of assets acquired on or after 1st March 1994, ii. change in rate of exchange of currency, and iii. subsidy or grant or reimbursement, by whatever name called	As Per Annexure - 1
	e. Depreciation allowable	
	f. Written down value at the end of the year	
19	Amounts admissible under sections	Not Applicable
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)]	Not Applicable
	b. Details of contributions received from employees for various funds as referred to in section 36(1)(va)	Not Applicable
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	Not Applicable
	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:	Not Applicable
	B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year before the expiry of time prescribed under section 200(1)	Not Applicable
	ii. as payment referred to in sub-clause (ia)	
	A) Details of payment on which tax is not deducted:	Not Applicable
	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	Not Applicable
	iii. under sub-clause (ic) [Wherever applicable]	
	iv. under sub-clause (iia)	
	v. under sub-clause (iib)	
	vi. under sub-clause (iii)	Not Applicable
	vii. under sub-clause (iv)	
	viii under sub-clause (v)	
	c. Amount debited to Profit & Loss a/c being interest, salary, bonus, commission or remuneration inadmissible under section 40 (b) / 40 (ba) and computation thereof.	Not Applicable
	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 u/s 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:	Not Applicable

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M.NO. 133194
CHARTERED ACCOUNTANTS

	(ii) 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).	Not Applicable
	e. provision for payment of gratuity not allowable under section 40A (7);	NIL
	f. any sum paid by the assessee as an employer not allowable under section 40A(9)	NIL
	g. particulars of any liability of a contingent nature	Not Applicable
	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.	Not Applicable
	i. amount inadmissible under the proviso to section 36(1)(iii);	NIL
22	Amount of interest inadmissible under section 23 of the Micro,Small& Medium Enterprises Development Act, 2006	NIL
23	Particulars of payment made to persons specified under section 40A(2)(b)	**As Per Annexure - 2**
24	Amounts deemed to be profits and gains U/s 33AB or 33ABA or 33AC	Not Applicable
25	Any amount of profit chargeable to tax under section 41 and computation thereof	Not Applicable
26	i. In respect of any sum referred to in clauses (a),(b),(c),(d) or (e) of section 43B, the liability for which;	
	A) pre-existed on the first day of the previous year but was not allowed in the assessment of any preceding previous year and was	
	a) paid during the previous year	Not Applicable
	b) not paid during the previous year	Not Applicable
	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 u/s 139 (1);	Not Applicable
	b) not paid on or before the aforesaid date	Not Applicable
	State whether Sales tax, Customs duty, Excise duty or any other indirect tax, levy, cess, impost etc. is passed through the profits & loss account.	
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	Not Applicable
	b. Particulars of income or expenditure of prior period credited or debited to the profit and loss account	Not Applicable
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

DARSHAN SHAH ASSOCIATES
AR. VASUPUJYA CHAMBERS AHMEDABAD-14
CHARTERED ACCOUNTANTS

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
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]	Not Applicable
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	
	i) name, address and permanent account number (if available with the assessee) of the lender or depositor	
	ii) amount of loan or deposit taken or accepted	
	iii) whether the loan or deposit was squared up duringthe previous year	As Per Annexure - 3
	iv) maximum amount outstanding in the account at any time during the previous year	
	v) whether the loan or deposit was taken or accepted otherwise than by an account payee cheque or an account payee bank draft.	
	(*These particulars need not be given in the case of Government company, a banking company or a corporation established by a Central, State or Provincial Act)	
	b. Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year	
	i) name, address and permanent account number (if available with the assessee) of the payee	
	ii) amount of the repayment.	
	iii) maximum amount outstanding in the account at any time during the previous year	As Per Annexure - 4
	iv) whether the repayment was made otherwise than byaccount payee cheque or account payee bank draft	
	c. Whether the taking or accepting loan or deposit, or repayment of the same were made by account payee cheque drawn on a bank or account payee bank draft based on the examination of books of account and other relevant documents	No
	(The particulars (i) to (iv) at (b) and comment at (c) above need not be given in the case of a repayment of any loan or deposit 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 the extent available :	
	(Serial No, Assessment Year, Nature of Loss, Amount asReturned (Rs.), Amount as assessed, Remarks)	As Per Annexure - 5
	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 ;	N
	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.	NA
	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	NA

DARSHAN SHAH ASSOCIATES
A/8, VASUPUJYA CHAMBERS, AHMEDABAD-14
M.NO. 35194
CHARTERED ACCOUNTANTS

	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	NA
33	Section-wise details of deductions, if any, admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA)	Not Applicable
34	a. Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, if yes please furnish	As Per Annexure - 8
	b. whether the assessee has furnished the statement of tax deducted or tax collected within the prescribed time. If not, please furnish the details	Not Applicable
	c. whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish	Not Applicable
35	a. In the case of a trading concern, give quantitative details of principal items of goods traded	
	i) Opening Stock ii) Purchases during the previous year iii) Sales during previous year iv) Closing Stock v) Shortage / excess, if any	Not Applicable
	b. In the case of a manufacturing concern, give quantitative details of principal items of raw materials, finished products and by-products :	
	A. Raw Materials a) Opening Stock b) Purchases during the previous year c) Consumption during the previous year d) Sales during the previous year e) Closing Stock; f) Yield of finished products g) Percentage of yield h) Shortage / excess, if any	Not Applicable
	B. Finished Products a) Opening Stock b) Purchases during the previous year c) Quantity manufactured during the pre. year d) Sales during the previous year e) Closing stock f) Shortage / excess, if any	Not Applicable
	C. By-Products a) Opening Stock b) Purchases during the previous year c) Consumption d) Sales during the previous year e) Closing stock f) Shortage / excess, if any	Not Applicable
36	In case of a domestic company, details of tax on distributed profits under section 115-O in the following form :-	
	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) dates of payment with amounts	Not Applicable

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AHMEDABAD
CHARTERED ACCOUNTANTS

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	X
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	X
39	Whether any audit was conducted under section 72A of the Finance Act,1994 in relation to valuation of taxable services, Finance Act,1994 in relation to valuation of taxable services, 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	X

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

Particulars	Previous year			Preceding Previous year		
1. Total turnover of the assessee			0.00			0.00
2. Gross profit / Turnover (%)	100,88,327.00	0	0.00	11,96,728.00	0	0.00
3. Net profit / Turnover (%)	21,14,458.00	0	0.00	-30,12,368.00	0	0.00
4. Stock-in-trade / Turnover (%)	397,05,427.00	0	0.00	102,72,347.00	0	0.00
5. Material consumed / Finished goods produced						

(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 along with details of relevant proceedings.	Not Applicable

	For	DARSHAH SHAH ASSOCIATES CHARTERED ACCOUNTANTS
Place	AHMEDABAD	
Date	27/08/2016	
	Signing Person	DARSHAH SHAH
	Membership #	035194
	Firm Registration #	102130W

PAN # ACIFS4604E

DARSHAN SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

S.V.BUILDWELL

Annexure '3' To Form 3CD

Annexure '1' To Form 3CD

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 :-

Ass.Year : 2016-17

Description / Block of Assets	Rate %	Actual cost / WDV	Additions	Date put to use	Modvat Credit Allowed	Exchange	Subsidy or Grant	Total	Deductions	Depreciation	Closing WDV
Plant & Machinery-1	15	23,120	0					23,120	0	3,468	19,652
Plant & Machinery-5	60	5,712	0					5,712	0	3,427	2,285

Annexure '2' To Form 3CD

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

Name of Person	PAN	Relation	Nature of Transaction	Amount
ARVINDBHAI D PATEL	AHXPP1341F	PARTNER	INTEREST ON PARTNER CAPITAL	[illegible]
BADAL HEMANT TRIVEDI	APXPT2006B	PARTNER	INTEREST ON PARTNER CAPITAL	[illegible]
BHADRESH K KHETANI	APXPT2006B	PARTNER	INTEREST ON PARTNER CAPITAL	[illegible]
BHADRESH N GAJERA	AMXPG4589M	PARTNER	INTEREST ON PARTNER CAPITAL	[illegible]
HARSHAD D PATEL	ABOPP5811D	PARTNER	INTEREST ON PARTNER CAPITAL	[illegible]
HITESH C SHAH	AFQPS1990C	PARTNER	INTEREST ON PARTNER CAPITAL	[illegible]
MANISH S PATEL	AETPP9061K	PARTNER	INTEREST ON PARTNER CAPITAL	[illegible]
VALY B SOLANKI	BLMPS9486A	PARTNER	INTEREST ON PARTNER CAPITAL	[illegible]
ARVINDBHAI D PATEL	AHXPP1341F	PARTNER	REMUNERATION	[illegible]
BADAL HEMANT TRIVEDI	APXPT2006B	PARTNER	REMUNERATION	[illegible]
BHADRESH K KHETANI	AEMPK0726R	PARTNER	REMUNERATION	[illegible]
BHADRESH N GAJERA	AMXPG4589M	PARTNER	REMUNERATION	[illegible]
HARSHAD D PATEL	ABOPP5811D	PARTNER	REMUNERATION	[illegible]
HITESH C SHAH	AFQPS1990C	PARTNER	REMUNERATION	[illegible]
MANISH S PATEL	AETPP9061K	PARTNER	REMUNERATION	[illegible]
VALAY B SOLANKI	BLMPS9486A	PARTNER	REMUNERATION	[illegible]
S V DEVELOPER	ABVFS7581C	FIRM HAS COMMON PARTNERS	INTEREST	[illegible]
BHAMINI H SHAH	CHUPS9290P	WIFE OF PARTNER HITESH C SHAH	INTEREST	[illegible]
MANISH C SHAH	ABYPS9953R	BROTHER OF PARTNER HITESH C SHAH	INTEREST	[illegible]
PARUL M SHAH	ADSPS1714D	WIFE OF PARTNER HITESH C SHAH'SBROTHER	INTEREST	[illegible]
MANISH S PATEL HUF	AALHP5109C	KARTA AS PARTNER MANISH PATEL	INTEREST	[illegible]
SEJAL A PATEL	AMUPP8194Q	WIFE OF PARTNER MANISH PATEL'S BROTHER	INTEREST	[illegible]
SHANTILAL H PATEL HUF	AAXHS8005C	KARTA OF FATHER OF PARTNER MANISH PATEL	INTEREST	

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DARSHAN SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

31a. Particulars of each Loan / Deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year

Name of Lender/Depositor	Address	PAN	Amount of Loan/ Deposit taken/ accepted	Whether Loan/ Deposit was squared up during previous year	Maximum amount outstanding at any time during previous year	Whether Loan/Deposit taken/accepted otherwise than by an A/c payee Cheque/[illegible]
BHAMINI HITESH SHAH	10 PLOT NO. 3 GREEN VILLA SURJIT SOCIETY INDIA COLONY, BAPUNAGAR, AHMEDABAD	[illegible]	3,00,000	No	3,00,000	No
BINA SACHIN PATEL	904-2, NARANPURA GAM, AHMEDABAD - 380013	[illegible]	11,00,000	No	11,00,000	No
LILABEN CHANDULAL PATEL	904-2, NARANPURA GAM, AHMEDABAD - 380013	[illegible]	4,15,000	No	4,15,000	No
MANISH SHANTILAL PATEL HUF	13/C, MURDHANYA APPT., B/H BHOOMI PARTY PLOT, NARANPURA AHMEDABAD - 380013	[illegible]	30,00,000	No	30,00,000	No
PARUL MANISH SHAH	F-43, SWAYAMBHU APPT. B/H SAHJANAND COLLEGE, AMBAWADI, AHMEDABAD - 380015	[illegible]	12,00,000	No	2,00,000	No
SACHIN D PATEL HUF	904-2, NARANPURA GAM, AHMEDABAD - 380013	[illegible]	8,00,000	No	8,00,000	No
SEJALBEN A PATEL	13/C, MURDHANYA APPT., B/H BHOOMI PARTY PLOT, NARANPURA AHMEDABAD - 380013	[illegible]	5,00,000	No	5,00,000	No
SHANTILAL H PATEL HUF	24/285, ASOPALAV APPT. NR TELEPHONE EXCHANGE, NARANPURA, AHMEDABAD - 380013	[illegible]	8,00,000	No	8,00,000	No
SURESH H PATEL	7, NEHAL APPT., OPP NARANPURA PO, NARANPURA AHMEDABAD - 380013	[illegible]	3,00,000	No	3,00,000	No

Annexure '4' To Form 3CD

31b. Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year

Name of Payee	Address	PAN	Amount of Repayment	Maximum amount outstanding at any time during previous year	Whether Repayment otherwise than by an A/c payee Cheque/[illegible]
DEEPAK BHUPENDRA SHAH	L33, SHIVAM APARTMENT, AZAD SOC, AMBAWADI, AHMEDABAD - 15	[illegible]	2,18,400	2,18,400	No
PARUL MANISH SHAH	F-43, SWAYMBHU APPT. B/H SAHJANAND COLLAGE, AMBAWADI, AHMEDABAD - 380015	[illegible]	10,00,000	3,00,000	No
S V DEVELOPERS	SIDDHI VINAYAK RESIDENCY, NR ST MERRY SCHOOL, NARODA, AHMEDABAD - 382330	[illegible]	14,13,427	14,13,427	No

DARSHAN SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

Annexure 'I' To Form 3CD

33a. Details of brought forward loss or depreciation allowance, in the following manner, to the extent available :

Ass.Year	Nature of Loss/ Allowance	Returned Amount	Assessed Amount	Order No.	Order Date	Remarks
2015-16	BUSLOSS	0	0	143 (1)	20/10/2015	[illegible]
2015-16	UDLOSS	0	0	143 (1)	20/10/2015	[illegible]

Annexure 'I' To Form 3CD

34a. Details: Assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB

TAN	Section	Payment Nature	Total Amount Payment/Receipt	Total amount on which tax required to be Deducted/ Collected	Total Amount on which tax Deducted /Collected at Specified Rate	Tax Amount Deducted/ Collected	Total amount on which tax Deducted/ Collected <Specified Rate	Tax Amount Deducted/ Collected at less rate	Tax Amount Deducted/ Collected but not deposited ...
AHMS25275F	194A	Payment of Interest	5,20,566.00	5,20,566.00	5,20,566.00	52,057.00	0.00	0.00	
AHMS25275F	194C	Payment to Contractor	55,79,503.00	55,79,503.00	55,79,503.00	11,400.00	0.00	0.00	
AHMS25275F	194J	Payment of Professional Fees	2,11,976.00	2,11,976.00	2,11,976.00	21,198.00	0.00	0.00	