

U.S. GOVERNMENT PRINTING OFFICE: 1975

980

RESUME

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

1995-1996



FORM NO. 3CB

(Form No. 3CB)

(Annexure to sub-rule 12 of rule 5G)

1. I have examined the Balance Sheet as on 31st March, 2017 and the Profit and Loss account for the period beginning from 01/04/2016 to ending on 31/03/2017 attached herewith, of

RAJESH TRADING COMPANY

Annual Profit: Rs. 1,00,00,000/-

PAN: AASER0777M

2. I certify that the Balance Sheet and the Profit and Loss account are in agreement with the books of account.

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

(i) These financial statements are the responsibility of the Partner. My responsibility is to express an opinion on these financial statements based on the audit. I conducted my audit in accordance with auditing standards generally accepted in India. These standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statements presentation. I believe that my audit provides a reasonable basis for my opinion.

(ii) I have examined the Balance Sheet and the Profit and Loss account for the year ended on 31st March, 2017.

(b) Subject to above:

(1) I have obtained all the information and explanations which, to the best of my knowledge and belief,

are necessary for the purpose of the audit.

(2) 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.

(3) In my opinion and to the best of my information and according to the explanations given to me, the said accounts, read with notes thereto, if any, give a true and fair view:

(a) in the case of the Balance Sheet, of the state of the affairs of the assessee as at 31st March, 2017; and

(b) 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 in Form No. 3CD 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 Assessee therein are true and correct. Subject to following observations/qualifications, if any:

6. (a) Observations/Qualifications:

1. Others

(b) Observations/Qualifications:

Since this is the First Year of Operation and Firm is in Commencement Business Quantitative Details and Comparative Ratio is not given.

KISHAN V RAJA

Chartered Accountant

Mem.No: 145761

Date: 30/03/2017



FORM NO. 3CD

(Statement of particulars required to be furnished under section 44AB of the Income tax Act, 1961)

PART I

1. Name of the assessee	KALIDE DEVELOPERS
2. Address	Amberpet Road Chennai
3. Permanent Account Number	Chennai - 600016 AAABAC2940
4. Whether the assessee is liable to pay income tax (in case of company, service tax, sales tax, customs duty, etc. if yes, please furnish the registration number or any other identification number allotted for the same)	Not Applicable
5. Status	Individual
6. Previous Year From	01/04/2016 to 31/03/2017
7. Assessment Year	2017-18
8. Indicate the relevant clause of section 44AB under which the return has been filed	Clause 44AB(i) - Profits and gains lower than deemed profit (u/s 44AD)

PART II

9. (a) In form of association of persons, indicate nature of partnership/association and their profit sharing ratio in case of AOP, whether shares of members are indeterminate or not?	<table border="1"> <thead> <tr> <th>Name of Partner/Member</th> <th>Ratio (%)</th> </tr> </thead> <tbody> <tr> <td>General Partner</td> <td>100</td> </tr> <tr> <td>Partnership Firm</td> <td>100</td> </tr> <tr> <td>Individual Member</td> <td>100</td> </tr> <tr> <td>Joint Venture</td> <td>100</td> </tr> <tr> <td>Partnership Firm</td> <td>100</td> </tr> <tr> <td>Partnership Firm</td> <td>100</td> </tr> </tbody> </table>	Name of Partner/Member	Ratio (%)	General Partner	100	Partnership Firm	100	Individual Member	100	Joint Venture	100	Partnership Firm	100	Partnership Firm	100
Name of Partner/Member	Ratio (%)														
General Partner	100														
Partnership Firm	100														
Individual Member	100														
Joint Venture	100														
Partnership Firm	100														
Partnership Firm	100														
10. If there is any change in the partners or members in their profit sharing ratio since the last date of its previous year, state the date of change.	No Change														
11. 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.	<table border="1"> <thead> <tr> <th>Code</th> <th>Industry</th> <th>Index</th> </tr> </thead> <tbody> <tr> <td>0000000000</td> <td>0000000000</td> <td>0000000000</td> </tr> </tbody> </table>	Code	Industry	Index	0000000000	0000000000	0000000000								
Code	Industry	Index													
0000000000	0000000000	0000000000													
12. If there is any change in the nature of business or profession, the particulars of such change.	No Change														
13. Whether books of account are prescribed u/s 44A.	No														



1. List of books of account maintained and the manner in which they are maintained. If the books of account are maintained in a computer system, mention the books of account generated by the computer system. If the books of accounts are not kept in electronic form, furnish the addresses of books stored with the address of books maintained at each location.	Cash Book, Bank Book, Ledger, Journal Register, Sales Register, etc. (If books are maintained in a computer system, mention the books of account generated by the computer system.)
2. List of books of account and nature of relevant transactions recorded.	Cash Book, Bank Book, Ledger, Journal Register, etc. (If books are maintained in a computer system, mention the books of account generated by the computer system.)
3. Give the following particulars of the books of account maintained in a computer system: (a) Name of the computer system; (b) Name of the software used; (c) Name of the person who maintains the books of account; (d) Name of the person who operates the computer system.	
4. Method of accounting employed in the previous year.	Double entry system
5. Whether there has been any change in the method of accounting employed in the previous year.	There is no change in the method of accounting during the year.
6. If answer to (5) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss.	Not Applicable
7. Whether any adjustment is required to be made in the profit or loss for complying with the provisions of income computation and disclosure standards (sub-section 145(2)).	No
8. If answer to (7) above is in the affirmative, give details of such adjustments.	No
9. Disclosure as per Section 145.	As Per Annexure-B
10. (a) Method of valuation of stock at the end of the previous year.	At Cost
(b) In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, disclose the same.	No
11. Give the following particulars of the capital asset owned by the assessee:	As Per Annexure-C
12. Amount not credited to the profit and loss account, being:	
(a) The items falling within the scope of section 20.	Nil
(b) The performance credit, drawbacks, refund of duty, customs or excise or service tax, or refund of sales tax or value added tax, or any such credit.	Nil
(c) The items falling within the scope of section 20.	Nil
(d) Any other item of income.	Nil



21 Please furnish the details of demand noted by you and
State of Kerala - please give entry in the form
under this Income tax Act 1961 and Ministry of Revenue
1962 should be made of relevant provisions.

ROMAN V KALA

Min.No. 14501



Place: Dindigul
Date: 20/05/2017

MURUGURAJ SAGIVANBHAI PATIL DVA
Deputy

RADHE DEVELOPERS

Balance Sheet for the year ended 30/06/2017

₹ IN LAKHS

PARTICULARS	Self	Joint	Amount
			(₹)
TRADITIONAL FUND			
Capital	₹1		56,76,718.00
Proprietor's Partner Capital	₹0	54,311.00	
Banking Creditors	₹0	75,00,000.00	
Other Creditors and Provisions			71,54,877.00
Less: Reserve and Surplus			88,08,596.00
CURRENT ASSETS			
Fixed Assets	₹0		3,40,000.00
Current Assets			
Investments	₹0	68,17,584.00	
Loans and Advances	₹0	1,75,440.00	
Bank Balance	₹0	11,86,758.00	
Cash Account		1,24,450.00	
Less: Depreciation on assets			82,00,000.00
			88,08,596.00

As per the Report of Chartered

EDDANTY RAJA

Chartered Accountant

Mem. No. 14756

Date: 28/06/17

Place: Chennai

Signature

For RADHE DEVELOPERS

M.

MUKUNDRAJ JAGTVANSHAI PATADIYA

KUNATHI DEVELOPERS			
Trading, Profit & Loss Account for the Financial year 2014-15			
		Rs.	P.T.
Less: Cost of Sales			
Purchase	PT	17,78,342.00	
Direct Expenses	PT	25,75,562.00	
Less: Closing Stock		48,77,386.00	
Cost of Sales		44,76,518.00	
Less: Profit			779.00
Less: Other Income			220.00
Less: Administration and Other Expenses			
Administrative and Selling Expenses	PT	48,347.00	
			48,347.00
Less: Taxation			40,446.00
Less: Taxation To Partner		3,46,374.00	
Less: Taxation To Partner		3,46,374.00	
Net Profit Transfer to Partner's Capital Account		5,29,000.00	5,29,000.00
As Per the Order of the Court			
SUDHAN V. RAJA			
Sudhan V. Raja			
More Nos. 127/14			
Date: 10/10/2015			
KUNATHI DEVELOPERS			
MURUNDRAJAGADHARAJ PICHADIYA			

RATHEE HONEY-BEET LTD		
Schedule Forming Part B Balance Sheet As At 31/03/2017		
		P.Y. 2016-17 SCHEDULE-B1
Current Assets		
Cash		
Banking balance	1,18,000.00	
Debtors Interest	11,962.00	
Capital Contribution	1,000.00	
Debt	1,57,518.00	
Long Term Loan P/L A/c	75,000.00	
Investments	1,00,000.00	
Total of Current Assets	2,56,480.00	1,06,970.00
Current Liabilities		
Cash		
Banking balance	4,37,227.00	
Debtors Interest	47,962.00	
Capital Contribution	1,000.00	
Debt	5,11,180.00	
Long Term Loan P/L A/c	1,11,180.00	
Investments	1,00,000.00	
Total of Current Liabilities	6,11,180.00	3,01,912.00
Non-current Assets		
Cash		
Banking balance	8,77,000.00	
Debtors Interest	86,962.00	
Debtors Contribution	75,000.00	
Capital Contribution	1,000.00	
Debt	1,01,180.00	
Long Term Loan P/L A/c	1,11,180.00	
Investments	1,00,000.00	
Total of Non-current Assets		1,02,940.00
Total Assets		
Total Liabilities		



Operating Balance	17,247.00	
Debtors Interest	5,000.00	
Capital Contribution	1,791,054.00	
Total	27,800.00	
Debtors from PMS, a/c	75,000.00	
Debtors	1,716,054.00	78,200.00
Total of Non-Vigilance		
Operating Balance		
Debtors	1,791,054.00	
Operating Balance	10,000.00	
Debtors Interest	1,000.00	
Capital Contribution	1,791,054.00	
Total	32,800.00	
Debtors from PMS, a/c	1,000,000.00	
Debtors	1,000,000.00	5,301,917.00
Total of Financial Portfolio		
Operating Balance		
Debtors	6,37,227.00	
Debtors Interest	17,000.00	
Debtors from PMS, a/c	50,000.00	
Capital Contribution	10,000.00	
Total	6,54,227.00	
Debtors from PMS, a/c	1,11,100.00	
Debtors	3,30,000.00	5,70,400.00
Total of Financial Portfolio		
Operating Balance		
Debtors	6,54,227.00	
Debtors Interest	10,000.00	
Debtors from PMS, a/c	1,11,100.00	
Total	7,75,327.00	
Debtors from PMS, a/c	1,11,100.00	
Debtors	3,30,000.00	4,11,300.00

