SHAHI SILAJ DEVELOPERS

ADDRESS

257, Vidyanagar, Beside Central Work Shop,
Behind Bhikshuk Gruh, Odhav, Ahmedabad-
382415

TAX AUDIT REPORT U/S 44AB

IN

FORM NO. 3CB AND 3CD

FOR

ASSESSMENT YEAR : 2014-15

AUDITOR

KUVB & Co.
Chartered Accountants

A/101, Nirman,
Opp. Havmor Restaurant,
Behind Navrangpura Bus-stop,
Navrangpura,
Ahmedabad-380 009.
Phone: 2642 2001
E-mail: kvkarkar@gmail.com

KUVB & CO.
Chartered Accountants

K. V. Karkar
B. Com., LL.B., F.C.A., D.I.S.A. (ICAI)

A/101, Nirman,
Opp. Havmor Restaurant,
Behind Navrangpura Bus-stop,
Navrangpura,
Ahmedabad-380 009.
Phone: 2642 2001
E-mail: kvkarkar@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 We have examined the Balance Sheet as on 31st March, 2014, and the Profit and Loss Account for the period beginning from 01-04-2013 to ending on 31-03-2014, attached herewith, of SHAHI SILAJ DEVELOPERS, 257, Vidyanagar, Beside Central Work Shop, Behind Bhikshuk Gruh, Odhav, Ahmedabad-382415, permanent account number: ABXFS8167Q.

2 We 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 above address and Nil branches.

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

Nil

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 assessee so far as appears from our examination of the books.

C In our opinion and to 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, 2014; and

ii in the case of the Profit and Loss Account of the loss 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.

KUVB & CO. * AHMEDABAD * CHARTERED ACCOUNTANTS

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

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:

(i) Others:

a It is not possible for us to verify whether (1) the payments covered under sections 40A(3) and 40A(3A) have been made, (2) loans or deposits have been taken or accepted u/s. 269SS and (3) loans or deposits have been repaid 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.

b As per Annexure

For KUVB & Co.
Chartered Accountants
Firm Reg No. 104843W

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

K. V. Karkar
Partner
M. No. 32981

Place: Ahmedabad
Date: November 14, 2014

KUVB & CO.
Chartered Accountants

K. V. Karkar
B. Com., LL.B., F.C.A., D.I.S.A. (ICAI)

A/101, Nirman,
Opp. Havmor Restaurant,
Behind Navrangpura Bus-stop,
Navrangpura,
Ahmedabad-380 009.
Phone: 2642 2001
E-mail: kvkarkar@gmail.com

ANNEXURE TO FORM NO. 3CB
[See Rule 6G(1)(b)]

Assessee's Responsibility for the Financial Statements and the Statement of Particulars in Form 3CD

1 The assessee is responsible for the preparation of the aforesaid financial statements that give a true and fair view of the financial position and financial performance in accordance with the applicable Accounting Standards issued by the Institute of Chartered Accountants of India. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

2 The assessee is also responsible for the preparation of the statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961 annexed herewith in Form No. 3CD read with Rule 6G(1)(b) of Income Tax Rules, 1962 that give true and correct particulars as per the provisions of the Income-tax Act, 1961 read with Rules, Notifications, circulars, etc that are to be included in the Statement.

Tax Auditor's Responsibility

3 Our responsibility is to express an opinion on these financial statements based on our audit. We have conducted this audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

4 An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purposes of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

KUVB & CO.
Chartered Accountants

K. V. Karkar
B. Com., LL.B., F.C.A., D.I.S.A. (ICAI)

A/101, Nirman,
Opp. Havmor Restaurant,
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E-mail: kvkarkar@gmail.com

ANNEXURE TO FORM NO. 3CB
[See Rule 6G(1)(b)]

5 We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

6 We are also responsible for verifying the statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961 annexed herewith in Form No. 3CD read with Rule 6G(1)(b) of Income-tax Rules, 1962. We have conducted our verification of the statement in accordance with Guidance Note on Tax Audit under section 44AB of the Income-tax Act, 1961, issued by the Institute of Chartered Accountants of India.

For KUVB & Co.
Chartered Accountants
Firm Reg No. 104843W

KUVB & CO. * AHMEDABAD * CHARTERED ACCOUNTANTS

KKarkar

Place: Ahmedabad
Date: November 14, 2014

K. V. Karkar
Partner
M. No. 32981

SHAHI SILAJ DEVELOPERS

BALANCE SHEET AS AT 31ST MARCH, 2014

		Schedule	Rupees	As at 31-03-2014 Rupees	As at 31-03-2013 Rupees
CAPITAL AND LIABILITIES					
1	Partners' capital	A		33004940.00	31719802.00
2	Secured loans	B		1062569.03	1920732.61
3	Unsecured loans	C		36811871.00	21691056.00
4	Current liabilities and provisions	D		40666235.00	30398794.00
	Total			111545615.03	85730384.61
PROPERTIES AND ASSETS					
5	Fixed assets:	E			
	Gross block		4998245.00		4998245.00
	Less: Depreciation		1413163.00		777671.00
	Net block			3585082.00	4220574.00
6	Current assets:	F			
	Inventories		105932087.61		80308037.71
	Receivables		1451000.00		0.00
	Advances on current account		70087.00		309118.00
	Cash and bank balances		507358.42		892654.90
				107960533.03	81509810.61
	Total			111545615.03	85730384.61
7	Notes forming part of the accounts	K			

As per our report attached

For KUVB & Co.
Chartered Accountants

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

K. V. Karkar
Partner

Ahmedabad
November 14, 2014

For Shahi Silaj Developers

Partner

Ahmedabad
November 14, 2014

SHAHI SILAJ DEVELOPERS

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2014

		Schedule	2013-14 Rupees	2012-13 Rupees
INCOME				
1	Building sales		15002000.00	0.00
2	Other income	G	134914.13	32434.76
3	Closing work-in-progress		105756200.00	79951550.00
	Total		120893114.13	79983984.76
EXPENDITURE				
4	Opening work-in-progress		79951550.00	47493232.90
5	Development expenses	H	29512661.23	18688642.75
6	Labour expenses		8240143.00	6988683.00
7	Operational and other expenses	I	2929247.48	1640713.50
8	Interest	J	4487164.42	4412968.61
9	Depreciation		635492.00	759744.00
	Total		125756258.13	79983984.76
10	Profit/ (Loss) for the year		-4863144.00	0.00
11	Notes forming part of the accounts	K		

As per our report attached to balance sheet

For KUVB & Co.
Chartered Accountants

K. V. Karkar
Partner

Ahmedabad
November 14, 2014

For Shahi Silaj Developers

Partner

Ahmedabad
November 14, 2014

SHAHI SILAJ DEVELOPERS

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31ST MARCH, 2014

SCHEDULE A

PARTNERS' CAPITAL ACCOUNTS

(Amount in rupees)

Sl. No.	Name of partner	Balance as at 01-04-2013	Brought in during the year	Interest on capital	Salary to partners	Share in loss	Withdr-awals	Balance as at 31-03-2014
1	Shri Jayantibhai Laxmanbhai Patel	18844590.50	4530000.00	0.00	0.00	-2431572.00	2281718.00	18661300.50
2	Smt. Shardaben Jayantibhai Patel	12875211.50	4000000.00	0.00	0.00	-2431572.00	100000.00	14343639.50
	Total	31719802.00	8530000.00	0.00	0.00	-4863144.00	2381718.00	33004940.00
	Previous year	22272807.00	10750000.00	3287327.00	0.00	0.00	4590332.00	31719802.00

KUVB & CO. * CHARTERED ACCOUNTANTS * AHMEDABAD

SHAHI SILAJ DEVELOPERS

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31ST MARCH, 2014

	Rupees	As at 31-03-2014 Rupees	As at 31-03-2013 Rupees
SCHEDULE B			
SECURED LOANS			
From others		1062569.03	1920732.61
(Secured by hypothecation of motor car)			
SCHEDULE C			
UNSECURED LOANS			
a. From relatives		4464445.00	1755000.00
b. From others		32347426.00	19936056.00
		36811871.00	21691056.00
SCHEDULE D			
CURRENT LIABILITIES AND PROVISIONS			
Current liabilities:			
a. Sundry creditors:			
Other than micro and small enterprises		3216488.00	1848064.00
b. Advances from customers		37449747.00	28550730.00
		40666235.00	30398794.00

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31ST MARCH, 2014

SCHEDULE E

FIXED ASSETS

(Amount in rupees)

Sl. No.	Description	Gross block				Depreciation				Net block	
		As at 01-04-2013	Additions	Deductions	As at 31-03-2014	As at 01-04-2013	For the year	Adjustments	As at 31-03-2014	As at 31-03-2014	As at 31-03-2013
1	Printer	9950.00	0.00	0.00	9950.00	2127.00	1173.00	0.00	3300.00	6650.00	7823.00
2	Submersible pump	8400.00	0.00	0.00	8400.00	1260.00	1071.00	0.00	2331.00	6069.00	7140.00
3	Vacuum cleaner	6600.00	0.00	0.00	6600.00	990.00	842.00	0.00	1832.00	4768.00	5610.00
4	Motor car	4809140.00	0.00	0.00	4809140.00	721371.00	613165.00	0.00	1334536.00	3474604.00	4087769.00
5	Computer	57270.00	0.00	0.00	57270.00	41234.00	9622.00	0.00	50856.00	6414.00	16036.00
6	Office furniture	73480.00	0.00	0.00	73480.00	7348.00	6613.00	0.00	13961.00	59519.00	66132.00
7	Refrigrator	7200.00	0.00	0.00	7200.00	720.00	648.00	0.00	1368.00	5832.00	6480.00
8	Television	26205.00	0.00	0.00	26205.00	2621.00	2358.00	0.00	4979.00	21226.00	23584.00
	Total	4998245.00	0.00	0.00	4998245.00	777671.00	635492.00	0.00	1413163.00	3585082.00	4220574.00
	Previous year	67220.00	4931025.00	0.00	4998245.00	17927.00	759744.00	0.00	777671.00	4220574.00	

Note: Depreciation has been calculated on written down value basis at the rates specified and in accordance with the provisions of the Income-tax Act, 1961.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31ST MARCH, 2014

SCHEDULE F
CURRENT ASSETS

	Rupees	As at 31-03-2014 Rupees	As at 31-03-2013 Rupees
a. Inventories (As ascertained, valued and certified by a partner):			
(At lower of cost or net realisable value)			
Construction materials	175887.61		356487.71
Work-in-progress	105756200.00		79951550.00
		105932087.61	80308037.71
b. Receivables: (Unsecured, considered good)			
Other than due for a period exceeding one year		1451000.00	0.00
c. Advances on current account: (Unsecured, considered good)			
Advances to suppliers	37701.00		292018.00
Advances recoverable in cash or in kind or for value to be received	32386.00		17100.00
		70087.00	309118.00
d. Cash and bank balances:			
Cash on hand	285685.40		557550.40
Balance in current account with banks	221673.02		335104.50
		507358.42	892654.90
		107960533.03	81509810.61

KUVB & CO. * AHMEDABAD * CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

SCHEDULES FORMING PART OF THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2014

	Rupees	2013-14 Rupees	2012-13 Rupees
SCHEDULE G			
OTHER INCOME			
Vatav-kasar		84444.13	32434.76
Cenvat credit on transport		50470.00	0.00
		134914.13	32434.76
SCHEDULE H			
DEVELOPMENT EXPENSES			
Construction materials consumed:			
Opening stock		356487.71	70152.70
Add: Purchases	18824301.13		15727033.25
Carting	2706056.00		2279513.51
VAT on purchases	78990.00		55375.00
		21609347.13	18061921.76
		21965834.84	18132074.46
Less: Closing stock		175887.61	356487.71
		21789947.23	17775586.75
Other development expenses:			
Plan approval expenses	4344421.00		0.00
Carting service tax	0.00		70214.00
Development agreement expenses	427200.00		0.00
Lift expenses	1602000.00		0.00
Electric connection charges	240000.00		309992.00
JCB machine rent	293526.00		249380.00
Site expenses	16290.00		16710.00
Architect/Engineer fees	125000.00		152000.00
Modeling work	0.00		30000.00
Electric bill expenses	119352.00		79260.00
Land revenue expenses	6654.00		5500.00
Submersible pump expenses	45771.00		0.00
Electric fitting expenses	502500.00		0.00
		7722714.00	913056.00
		29512661.23	18688642.75

KUVB & CO. * AHMEDABAD * CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

SCHEDULES FORMING PART OF THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2014

		2013-14	2012-13
	Rupees	Rupees	Rupees
SCHEDULE I			
OPERATIONAL AND OTHER EXPENSES			
Salary expenses		486000.00	420000.00
Insurance expenses		113794.00	0.00
Stationery and printing		4640.00	106420.00
Telephone		12250.00	11850.00
Vehicle expenses		121602.00	110276.00
Professional fees		36854.00	54440.00
Audit fee (includes service tax of Rs. 3708 - previous year Rs. 3708)		33708.00	33708.00
VAT audit fee (includes service tax of Rs. 1236 - previous year Rs. 1236)		11236.00	11236.00
Miscellaneous expenses:			
Accountant fees	72000.00		
Bank charges	678.48		
Cartridge refilling charges	575.00		
Donation	100000.00		
TDS late fees	28600.00		
Tea and refreshment expenses	35640.00		
Xerox expenses	203.00		
Postage expenses	360.00		
		238056.48	120299.50
Advertisement expenses		229130.00	12800.00
Stamp-duty and registration charges		868730.00	0.00
Service tax (Includes prior period service tax of Rs. 13188 - Previous year Rs. 576284)		697461.00	739664.00
Construction VAT		75786.00	20020.00
		2929247.48	1640713.50

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

SCHEDULES FORMING PART OF THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2014

		2013-14	2012-13
	Rupees	Rupees	Rupees
SCHEDULE J			
INTEREST			
On partners' capital		0.00	3287327.00
On unsecured loans		4318670.00	942166.00
On car loan		155846.42	169723.61
On service tax		3173.00	13422.00
On VAT		400.00	330.00
On TDS		9075.00	0.00
		4487164.42	4412968.61

KUVB & CO.
AHMEDABAD
CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

SCHEDULES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2014

SCHEDULE K
NOTES FORMING PART OF THE ACCOUNTS

1 Significant accounting policies:

a Method of accounting:

The firm is maintaining its accounts on accrual basis. Revenue from property development activity is recognised when all significant risks and rewards of ownership in the land and/or building are transferred and the possession of the unit is handed over to the customer and a reasonable expectation of collection of the sale consideration from the customer exists.

b Fixed assets:

Fixed assets are recorded at cost including incidental expenses and depreciation on such assets is provided on written down value method as per the provisions of the Income-tax Act, 1961.

c Inventories:

The inventories are valued at lower of cost or net realisable value, using first in first out formula. Work-in-progress is valued after considering all the overheads.

d Employee benefits:

Wages, salaries and paid annual leave are accrued in the year in which the services are rendered by the employees. The firm does not permit accumulating of unused leaves. The firm does not provide any long-term employee benefits.

The firm is not having any defined contribution plan.

As the number of employees is less than 10 and in absence of any informal practice prevailing in the firm, payment of gratuity is required neither by law nor on the basis of constructive obligation. Hence, no provision for the same has been recognised.

e Borrowing cost:

Borrowing cost attributable to the acquisition or construction of qualifying assets are capitalised as part of the cost of such assets. All other borrowing costs are charged to revenue.

f Taxation:

Provision for income-tax has been made as per the provisions of the Income-tax Act, 1961 after considering exemption/ deductions.

Deferred tax resulting from timing difference between taxable income and accounting income is accounted for using the tax rates and laws that have been enacted or substantially enacted as on the balance sheet date. The deferred tax asset is recognised and carried forward only to the extent that there is a reasonable certainty that the assets will be realised in future.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

SCHEDULES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2014

SCHEDULE K
NOTES FORMING PART OF THE ACCOUNTS

1 Significant accounting policies: (contd)

g Contingent liabilities:

No provision is made for liabilities which are contingent in nature but, if material, the same are disclosed by way of notes to the accounts.

h General:

Accounting policies not specifically referred to above are consistent with generally accepted accounting principles.

2 The balances of secured loans, unsecured loans, sundry creditors, advances from customers, receivables and advances on current account are subject to confirmation.

3 There is neither deferred tax asset nor deferred tax liability as at 31st March, 2014 (Previous year Rs. Nil).

4 The firm does not owe any sum to any micro and small enterprise.

This is based on the information available with the firm.

5 Previous year's figures have been regrouped, wherever necessary.

Signatures to Schedules A to K

As per our report attached to balance sheet

For KUVB & Co.
Chartered Accountants

KKarkar

K. V. Karkar
Partner

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

Ahmedabad
November 14, 2014

For Shahi Silaj Developers

Partner

Ahmedabad
November 14, 2014

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	:	**SHAHI SILAJ DEVELOPERS**
2.	Address	:	257, Vidyanagar, Beside Central Work Shop, Behind Bhikshuk Gruh, Odhav, Ahmedabad-382415
3.	Permanent Account Number (PAN)	:	ABXFS8167Q
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 number or any other identification number allotted for the same	:	As per **Schedule A**
5.	Status	:	Firm
6.	Previous year	:	From 01-04-2013 to 31-03-2014
7.	Assessment year	:	2014-15
8.	Indicate the relevant clause of section 44AB under which the audit has been conducted	:	(a)

PART-B

9.	(a)	If firm or association of persons, indicate names of partners/ members and their profit sharing ratios.	:	As per **Schedule B**
	(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)	:	Builders Code: 0401
	(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 under section 44AA, if yes, list of books so prescribed.	:	No; Not applicable

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

	(b)	List of books of account maintained and the address at which the books of account 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 account are not kept at one location, please furnish the addresses of locations along with the details of books of account maintained at each location.)	: As per **Schedule C**
	(c)	List of books of account and nature of relevant documents examined.	: **Books**: As mentioned in clause 11(b) above **Documents**: 1. Bills, 2. Vouchers, 3. Reciepts, 4. Bank statements, 5. Sale deeds and 6. Tax challans
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, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First Schedule or any other relevant section.)	: No; Not applicable
13.	(a)	Method of accounting employed in the previous year.	: Mercantile
	(b)	Whether there had been any change in the method of accounting employed vis-a-vis the method employed in the immediately preceding previous year.	: No change
	(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

Sl. No.	Particulars	Increase in profit (Rs.)	Decrease in profit (Rs.)
	Not applicable		

	(d)	Details of deviation, if any, in the method of accounting employed in the previous year from accounting standards prescribed under section 145 and the effect thereof on the profit or loss.	: No deviation
14.	(a)	Method of valuation of closing stock employed in the previous year.	: At lower of cost or net realisable value

KUVB & CO.
AHMEDABAD
CHARTERED ACCOUNTANTS

(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 deviation

Sl. No.	Particulars	Increase in profit (Rs.)	Decrease in profit (Rs.)
	Not applicable		

15. Give the following particulars of the capital assets converted into stock-in-trade:- : The assessee has not converted any capital asset into stock-in-trade during the year

(a) Description of capital asset;
(b) Date of acquisition;
(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; : Nil

(b) the proforma credits, drawbacks, refund 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; : Nil

(c) escalation claims accepted during the previous year; : Nil

(d) any other item of income; : Nil

(e) capital receipt, if any. : Nil

17. Whether 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; Not applicable

Details of property	Consideration received or accrued	Value adopted or assessed or assessable
	Not applicable	

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

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. : As per **Schedule D**

(b) Rate of depreciation. : - do-

(c) Actual cost or written down value, as the case may be. : - do-

(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, : - do-

(ii) change in rate of exchange of currency, and : - do-

(iii) subsidy or grant or reimbursement, by whatever name called. : - do-

(e) Depreciation allowable. : - do-

(f) Written down value at the end of the year. : - do-

19. Amounts admissible under sections:

Section	Amount debited to profit and loss account	Amounts admissible as per the provisions of the Income Tax Act, 1961 and also fulfils the conditions, if any specified under the relevant provisions of Income Tax Act, 1961 or Income Tax Rules, 1962 or any other guidelines, circular, etc., issued in this behalf.

32AC, 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, 35CCB, 35CCC, 35CCD, 35D, 35DD, 35DDA, 35E. : Nil

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

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): : Not applicable

(i) Serial number
(ii) Nature of fund
(iii) Sum received from employees
(iv) Due date of payment
(v) The actual amount paid
(vi) The actual date of payment to the concerned authorities

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. :

Sl. No.	Nature	Particulars	Amount in Rs.
	Capital expenditure	NA	Nil
	Personal expenditure	NA	Nil
	Advertisement expenditure	NA	Nil
	Expenditure incurred at clubs being cost for club services and facilities used.	NA	Nil
	Expenditure by way of penalty or fine for violation of any law for the time being in force	NA	Nil
	Expenditure by way of any other penalty or fine not covered above	NA	Nil
	Expenditure incurred for any purpose which is an offence or which is prohibited by law	NA	Nil

(b) amounts inadmissible under section 40(a):- :

(i) as payment to non-resident referred to in sub-clause (i) : Nil

(A) Details of payment on which tax is not deducted: : Not applicable

(i) date of payment
(ii) amount of payment
(iii) nature of payment
(iv) name and address of the payee

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

(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
(i)	date of payment		
(ii)	amount of payment		
(iii)	nature of payment		
(iv)	name and address of the payee		
(v)	amount of tax deducted		
(ii)	as payment referred to in sub-clause (ia)	:	Nil
(A)	Details of payment on which tax is not deducted:	:	Not applicable
(i)	date of payment		
(ii)	amount of payment		
(iii)	nature of payment		
(iv)	name and address of the payee		
(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
(i)	date of payment		
(ii)	amount of payment		
(iii)	nature of payment		
(iv)	name and address of the payer		
(v)	amount of tax deducted		
(vi)	amount out of (v) deposited, if any		
(iii)	under sub-clause (ic) [Wherever applicable]	:	Nil
(iv)	under sub-clause (iia)	:	Nil
(v)	under sub-clause (iib)	:	Nil
(vi)	under sub-clause (iii)	:	Nil
(A)	date of payment		
(B)	amount of payment		
(C)	name and address of the payee		
(vii)	under sub-clause (iv)	:	Nil
(viii)	under sub-clause (v)	:	Nil

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

(c) amount 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 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; Note: It is not possible for us to verify whether the payments in excess of Rs. 20000 have been made 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.

Sl. No.	Date of payment	Nature of payment	Amount	Name and Permanent Account Number of the payee, if available
			Nil	

(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; Note: It is not possible for us to verify whether the payments in excess of Rs. 20000 have been made 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.

Sl. No.	Date of payment	Nature of payment	Amount	Name and Permanent Account Number of the payee, if available
			Nil	

(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; : Nil

(i) amount inadmissible under the proviso to section 36(1)(iii). : Nil

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

22.		Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006.	: Nil		
23.		Particulars of payments made to persons specified under section 40A(2)(b).	: As per **Schedule E**		
24.		Amounts deemed to be profits and gains under section 32AC or 33AB or 33ABA or 33AC.	: Nil		
25.		Any amount of profit chargeable to tax under section 41 and computation thereof.	: Nil		
26.		In respect of any sum referred to in clause (a), (b), (c), (d), (e) or (f) 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;	: Nil		
		(b) not paid during the previous year;	: Nil		
	(B)	was incurred in the previous year and was	Particulars	Date	Amount
		(a) paid on or before the due date for furnishing the return of income of the previous year under section 139(1);	: Service tax	09-04-14	432687
			VAT	22-04-14	53054
		(b) not paid on or before the afore-said date.	: Nil		
		(State whether sales tax, customs duty, excise duty or any other indirect tax, levy, cess, impost, etc., is passed through the profit and loss account.)	: Yes		
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.	: Particulars		Rs.
			Opening balance		0
			Availed		100100
			Utilised		100100
			Closing balance		0
			Not routed through profit and loss a/c		

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

	(b)	Particulars of income or expenditure of prior period credited or debited to the profit and loss account.	:	Particulars Service tax	A.Y. 2013-14	Rs. 13188
28.		Whether during the previous year 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.	:	No; Not applicable		
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.	:	No; 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;	:	As per **Schedule F**		
	(ii)	amount of loan or deposit taken or accepted;	:	- do -		
	(iii)	whether the loan or deposit was squared up during the previous year;	:	- do -		
	(iv)	maximum amount outstanding in the account at any time during the previous year;	:	- do -		
	(v)	whether the loan or deposit was taken or accepted otherwise than by an account payee cheque or an account payee bank draft.	:	- do -		

*(These particulars need not be given in the case of a Government company, a banking company or a corporation established by a Central, State or Provincial Act.)

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

	(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;	: As per **Schedule F-1**
	(ii)	amount of the repayment;	: - do -
	(iii)	maximum amount outstanding in the account at any time during the previous year;	: - do -
	(iv)	whether the repayment was made otherwise than by account payee cheque or account payee bank draft.	: - do -
	(c)	Whether the taking or accepting loan or deposit, or repayment of 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. (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.)	: Yes; Note: It is not possible for us to verify whether the taking or accepting loan or deposit, or repayment of the same has been made 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.
32.	(a)	Details of brought forward loss or depreciation allowance, in the following manner, to the extent available:	: Not applicable

Sl. No.	Assessment Year	Nature of loss/ allowance	Amount as returned (in Rs.)	Amount as assessed (give reference to relevant order)	Remarks
			Not applicable		

(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.	: Not applicable

KUVB & CO. * 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; Not applicable
	(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 the details of the same.	: No; Not applicable
	(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.	: Not applicable
33.		Section-wise details of deductions, if any, admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA).	: Nil

Section under which deduction is claimed	Amounts admissible as per the provision of the Income Tax Act, 1961 and fulfils the conditions, if any, specified under the relevant provisions of Income Tax Act, 1961 or Income Tax Rules, 1962 or any other guidelines, circular, etc, issued in this behalf.
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:	: Yes
	(1)	Tax deduction and collection Account Number (TAN)	: As per **Schedule G**
	(2)	Section	
	(3)	Nature of payment	
	(4)	Total amount of payment or receipt of the nature specified in column (3)	
	(5)	Total amount on which tax was required to be deducted or collected out of (4)	
	(6)	Total amount on which tax was deducted or collected at specified rate out of (5)	
	(7)	Amount of tax deducted or collected out of (6)	

KUVB & CO * CHARTERED ACCOUNTANTS * AHMEDABAD

	(8)	Total amount on which tax was deducted or collected at less than specified rate out of (7)	
	(9)	Amount of tax deducted or collected on (8)	
	(10)	Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (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:	: No
	(1)	Tax deduction and collection Account Number (TAN)	: As per **Schedule H**
	(2)	Type of Form	
	(3)	Due date for furnishing	
	(4)	Date of furnishing, if furnished	
	(5)	Whether the statement of tax deducted or collected contains information about all transactions which are required to be reported?	
	(c)	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7)? If yes, please furnish:	: Yes
	(1)	Tax deduction and collection Account Number (TAN)	: As per **Schedule I**
	(2)	Amount of interest under section 201(1A)/206C(7) is payable	
	(3)	Amount paid out of column (2) along with date of payment.	
35.	(a)	In the case of a trading concern, give quantitative details of principal items of goods traded:	: As the assessee is engaged in the business of builders, not applicable
	(i)	Opening stock;	:
	(ii)	Purchases during the previous year;	:
	(iii)	Sales during the previous year;	:
	(iv)	Closing stock;	:
	(v)	Shortage/ excess, if any.	:
	(b)	In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products:	

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

(A)	**Raw materials:**	:	As the assessee is engaged in the business of builders, not applicable
(i)	Opening stock;	:	
(ii)	Purchases during the previous year;	:	
(iii)	Consumption during the previous year;	:	
(iv)	Sales during the previous year;	:	
(v)	Closing stock;	:	
(vi)	Yield of finished products;	:	
(vii)	Percentage of yield;	:	
(viii)	Shortage/excess, if any.	:	
(B)	**Finished products/By-products:**	:	As the assessee is engaged in the business of builders, not applicable
(i)	Opening stock;	:	
(ii)	Purchases during the previous year;	:	
(iii)	Quantity manufactured during the previous year;	:	
(iv)	Sales during the previous year;	:	
(v)	Closing stock;	:	
(vi)	Shortage/excess, if any.	:	
36.	In the case of a domestic company, details of tax on distributed profits under section 115-0 in the following form:-	:	Not applicable
(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.	:	
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.	:	No; 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.	:	No; Not applicable

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

39. Whether any audit was conducted under section 72A of the 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. : No; Not applicable

40. Details regarding turnover, gross profit, etc., for the previous year and preceding previous year: : As the assessee is neither engaged in manufacturing nor trading activities, not applicable.

Sl. No.	Particulars	Previous year	Preceding previous year
1	Total turnover of the assessee		
2	Gross profit/ turnover;		
3	Net profit/ turnover;		
4	Stock-in-trade/ turnover;		
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

KUVB & CO. * AHMEDABAD * CHARTERED ACCOUNTANTS

For KUVB & Co.
Chartered Accountants
Firm Reg No. 104843W

KKarkar

Place: Ahmedabad
Date: November 14, 2014

K. V. Karkar
Partner
M. No. 32981

Address: A/101, Nirman,
Opp. Havmor Restaurant,
Behind Navrangpura Bus-stop,
Navrangpura,
Ahmedabad-380 009.

For,SHAHI SILAJ DEVELOPERS

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 | Pre year ended: 31-03-2014

SCHEDULE A TO FORM NO. 3CD

DETAILS OF INDIRECT TAX
[Para 4 of Form No. 3CD]

Sl. No.	Relevant indirect tax law which requires registration	Place of business/ profession/ service unit for which registration is in place/ or has been applied for	Registration/ Identification number
(1)	(2)	(3)	(4)
1	Service tax	257, Vidyanagar, Beside Central Work Shop, Behind Bhikshuk Gruh, Odhav, Ahmedabad-382415	ABXFS8167QSD001
2	VAT	257, Vidyanagar, Beside Central Work Shop, Behind Bhikshuk Gruh, Odhav, Ahmedabad-382415	24075106911

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

For SHAHI SILAJ DEVELOPERS

PARTNER

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 Pre year ended: 31-03-2014

SCHEDULE B TO FORM NO 3CD

NAMES OF PARTNERS AND THEIR PROFIT-SHARING RATIO
[Para 9(a) of Form No. 3CD]

Sl. No.	Name of Partner	Profit sharing ratio (%)
1	Shri Jayantibhai Laxmanbhai Patel	50
2	Smt. Shardaben Jayantibhai Patel	50
	Total	100

KUVB & CO.
AHMEDABAD
CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

PARTNER

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 Pre year ended: 31-03-2014

SCHEDULE C TO FORM NO. 3CD

LIST OF BOOKS OF ACCOUNT MAINTAINED AND THE ADDRESS AT WHICH THE BOOKS OF ACCOUNT ARE KEPT

[Para 11(b) of Form No. 3CD]

Sl. No.	Principal place of maintenance of books of account	Details of books maintained
(1)	(2)	(3)
1	257, Vidyanagar, Beside Central Work Shop, Behind Bhikshuk Gruh, Odhav, Ahmedabad-382415	Following books of account are maintained in a computer system: 1. Cash book, 2. Bank Book, 3. Purchase Register, 4. Journal and 5. Ledger

For SHAHI SILAJ DEVELOPERS

PARTNER

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15

Pre year ended: 31-03-2014

SCHEDULE D TO FORM NO 3CD

DETAILS OF DEPRECIATION
[Para 18 of Form No. 3CD]

Sl. No.	Description of asset/ Block of assets	Rate of dep.	Actual cost/ WDV Rs.	Additions/ Deductions						Sub-total Rs. (4+7-8)	Depreci-tion for the year Rs.	Closing WDV Rs. (11-12)
				Date of Addition/ Deduction	Date put to use (As certified by the assessee)	Amount Rs.	CENVAT/ Ex rate diff/ subsidy/ grant/ reimbu. Rs.	180 days & above Rs.	Less than 180 days Rs.			
1	2	3	4	5	6	7	8	9	10	11	12	13
1	Plant and machinery	15%	20573							20573	3086	17487
2	Motor car	15%	4087769							4087769	613165	3474604
3	Computer	60%	16036							16036	9621	6415
4	Furniture and fixtures	10%	96196							96196	9620	86576
	Total		4220574			0	0	0	0	4220574	635492	3585082

Note: We have relied upon the income-tax records of the assessee in respect of the information regarding the classification of assets and written down value of the existing assets.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

For,SHAHI SILAJ DEVELOPERS

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 — Pre year ended: 31-03-2014

SCHEDULE E TO FORM NO. 3CD

PARTICULARS OF PAYMENTS MADE TO PERSONS SPECIFIED IN SECTION 40A(2)(b)
[Para 23 of Form No. 3CD]

Sl. No.	Name of Related Person	PAN of Related Person	Relation	Nature of transaction	Amount Rs.
1	Bapasitaram Emroidery Yarn (Prop. Siddharth J. Patel)	BZKPP4108E	Proprietary concern of son of both partners	Interest on loan @ 12% p.a.	30000
2	Hiren Jayantibhai Savaliya	DJAPS9633F	Son of both partners	Interest on loan @ 12% p.a.	99395
3	Siddharth Jayantibhai Patel	BZKPP4108E	Son of both partners	Interest on loan @ 12% p.a.	150542
4	Sushilaben K. Patel	BONPP3381M	Sister of partner J. L. Patel	Interest on loan @ 12% p.a.	161518

Note: The above information is based on the information provided by the assessee and relied upon by us.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

For SHAHI SILAJ DEVELOPERS

PARTNER

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 Pre year ended: 31-03-2014

SCHEDULE F TO FORM NO. 3CD

PARTICULARS OF EACH LOAN OR DEPOSIT OF RS. 20,000 OR MORE TAKEN OR ACCEPTED DURING THE PREVIOUS YEAR
[Para 31(a) of Form No. 3CD]

Sl. No.	Name, address & PA No. of the lender/depositor	Balance as on 31-03-2014 Rs.	Amount of loan/ deposit taken or accepted	Whether the loan/ deposit was squared up during the year	Maximum amount outstanding at any time during the year Rs.	Whether the loan/deposit was taken or accepted otherwise than by account payee cheque or account payee bank draft
1	2	3	4	5	6	7
1	Amrish Gunvantrai Patel Ground Floor, Avalon Avenue, B/h. Rajpath Club, Bodakdev, Ahmedabad. PAN: AEPPP6307N	1662182	180202	No	1662182	Interest credited @ 12% p.a.
2	Anmol Bupendrabhai Kasvala A-901, Sarthak Tower, Near Ramdevnagar Cross Road, Satellite, Ahmedabad - 380015. PAN: BTLPK7070F	4252890	1500000 975000 560000 230922 242100 3508022	No	4252890	Ch. No. 007835 dt. 10-04-2013 Ch. No. 007838 dt. 13-04-2013 Ch. No. 007839 dt. 15-04-2013 Interest credited @ 12% p.a. Interest credited @ 12% p.a.
3	Arvindbhai B. Sojitra D-101, Sajan Apartment, Anandnagar Road, Satellite, Ahmedabad-380015. PAN: AEPPP6310K	5270000	1000000 700000 1000000 1500000 800000 211034 300000 5511034	No	5270000	Ch. No. 717831 dt. 11-04-2013 Ch. No. 717833 dt. 11-04-2013 Ch. No. 717832 dt. 11-04-2013 Ch. No. 326143 dt. 16-07-2013 Ch. No. 717871 dt. 16-07-2013 Interest credited @ 12% p.a. Interest credited @ 12% p.a.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 | Pre year ended: 31-03-2014

SCHEDULE F TO FORM NO. 3CD

PARTICULARS OF EACH LOAN OR DEPOSIT OF RS. 20,000 OR MORE TAKEN OR ACCEPTED DURING THE PREVIOUS YEAR

[Para 31(a) of Form No. 3CD]

1	2	3	4	5	6	7
4	Bapasitaram Emroidery Yarn (Prop. Siddharth Patel) 4, New Sarita Society, Nr. Harshad Colony, L.B.S. Road, Bapunagarar, Ahmedabad. PAN: BZKPP4108E	277000	30000	No	277000	Interest credited @ 12% p.a.
5	Bhavnaben B. Kasvala A-901, Sarthak Tower, Near Ramdev Nagar Cross Road, Satellite, Ahmedabad-380015. PAN: ABYPP8071F	7905000	1500000 900000 600000 1500000 1500000 500000 1000000 303288 450000 8253288	No	7905000	Ch. No. 162374 dt. 04-04-2013 Ch. No. 336331 dt. 21-05-2013 Ch. No. 397365 dt. 21-05-2013 Ch. No. 163471 dt. 26-05-2013 Ch. No. 162390 dt. 26-05-2013 Ch. No. 163478 dt. 10-06-2013 Ch. No. 000008 dt. 19-09-2013 Interest credited @ 12% p.a. Interest credited @ 12% p.a.
6	Bupendrabhai D. Kasvala A-901, Sarthak Tower, Near Ramdevnagar Char Rasta, Satellite, Ahmedabad - 380015. PAN: AEFPK0838M	2108000	260684 120000 380684	No	5101490 (Op. balance)	Interest credited @ 12% p.a. Interest credited @ 12% p.a.
7	Bupendrabhai D. Kasvala HUF A-901, Sarthak Tower, Near Ramdevnagar Char Rasta, Satellite, Ahmedabad - 380015. PAN: AADHK6888D	2771612	120373 635000 151791 907164	No	2771612	Interest credited @ 12% p.a. Ch. No. 428701 dt. 29-10-2013 Interest credited @ 12% p.a.

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15

Pre year ended: 31-03-2014

SCHEDULE F TO FORM NO. 3CD

PARTICULARS OF EACH LOAN OR DEPOSIT OF RS. 20,000 OR MORE TAKEN OR ACCEPTED DURING THE PREVIOUS YEAR

[Para 31(a) of Form No. 3CD]

1	2	3	4	5	6	7
8	Devrajbhai Mavjibhai Patel A-34, Vadilal Park, Opp. Indica Laboratory, Bapunagar, Ahmedabad. PAN: ABJPP9229N	1111643	120395	No	1111643	Interest credited @ 12% p.a.
9	Harshadkumar Nanubhai Patel 34, Parmeshwar Bungalows, Nikol Gam Road, Ahmedabad - 382350. PAN: AVFPP1591D	Nil	24771 1150000 69190 1243961	Yes	1212270	Interest credited @ 12% p.a. Ch. No. 066642 dt. 01-07-2013 Interest credited @ 12% p.a.
10	Hirenkumar J. Savaliya 4, New Sarita Society, Nr. Harshad Colony, L.B.S. Road, Bapunagar, Ahmedabad. PAN: DJAPS9633F	1074455	400000 99395 499395	No	1074455	Ch. No. 070220 dt. 21-08-2013 Interest credited @ 12% p.a.
11	Kalubhai Shamjibhai Patel 74, Danev Park, Nikol Gam Road, Ahmedabad. PAN: BONPP3382J	673326	72142	No	673326	Interest credited @ 12% p.a.
12	Ramdev Rayon Pvt. Ltd. 1028, Jash Textile & Yarn Market Near Sahara Darwaja, Ring Road, Surat - 395002. PAN: AAECR3733Q	Nil	1500000 1500000 308219 3308219	Yes	3000000	Ch. No. 109404 dt. 17-05-2013 Ch. No. 109405 dt. 22-05-2013 Interest credited @ 12% p.a.

KOVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 | Pre year ended: 31-03-2014

SCHEDULE F TO FORM NO. 3CD

PARTICULARS OF EACH LOAN OR DEPOSIT OF RS. 20,000 OR MORE TAKEN OR ACCEPTED DURING THE PREVIOUS YEAR

[Para 31(a) of Form No. 3CD]

1	2	3	4	5	6	7
13	Siddharth Jayantibhai Patel 4, New Sarita Society, Nr. Harshad Colony, L.B.S. Road, Bapunagarar, Ahmedabad. PAN: BZKPP4108E	1605488	550000 150542 700542	No	1605488	Ch. No. 108710 dt. 21-08-2013 Interest credited @ 12% p.a.
14	Sushilaben Kalubhai Patel 74, Danev Park, Nikol Gam Road, Ahmedabad - 382350. PAN: BONPP3381M	1507502	161518	No	1507502	Interest credited @ 12% p.a.
15	Swetaben Atulbhai Patel 74, Danev Park, Nikol Gam Road, Ahmedabad - 382350. PAN: BOQPP6575J	69255	7420	No	69255	Interest credited @ 12% p.a.
16	Upexa K. Patel 74, Danev Park, Nikol Gam Road, Ahmedabad - 382350. PAN: BDLPB1579C	103882	11130	No	103882	Interest credited @ 12% p.a.
17	Vimlaben Gunvantrai Patel Avalon, Ground Floor, 9th Avenue, B/h. Rajpath Club, Bodakdev, Ahmedabad. PAN: AEPPP6308D	4432590	480656	No	4432590	Interest credited @ 12% p.a.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 | Pre year ended: 31-03-2014

SCHEDULE F TO FORM NO. 3CD

PARTICULARS OF EACH LOAN OR DEPOSIT OF RS. 20,000 OR MORE TAKEN OR ACCEPTED DURING THE PREVIOUS YEAR

[Para 31(a) of Form No. 3CD]

1	2	3	4	5	6	7
18	Vimlaben Shambhubhai Savaliya 8/9, Rachana Society, Kapodra Char Rasta, Varachha Road, Surat. PAN: ADZPS8564P	1818880	194880	No	1818880	Interest credited @ 12% p.a.
19	Vishal G. Savaliya 8/9, Rachana Society, Kapodra Char Rasta, Varachha Road, Surat. PAN: AZOPS0184N	168166	18018	No	168166	Interest credited @ 12% p.a.

Note: It is not possible for us to verify whether loans or deposits have been taken or accepted 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.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

For, SHAHI SILAJ DEVELOPERS

PARTNER

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 Pre year ended: 31-03-2014

SCHEDULE F-1 TO FORM NO. 3CD

PARTICULARS OF EACH LOAN OR DEPOSIT OF RS. 20,000 OR MORE REPAID DURING THE PREVIOUS YEAR

[Para 31(b) of Form No. 3CD]

Sl. No.	Name, address & PA No. of the payee	Balance as on 31-03-2014 Rs.	Amount of the repayment Rs.	Maximum amount outstanding at any time during the year Rs.	Whether the repayment was made otherwise than by account payee cheque or account payee bank draft
1	2	3	4	5	6
1	Amrish Gunvantrai Patel Ground Floor, Avalon Avenue, B/h. Rajpath Club, Bodakdev, Ahmedabad. PAN: AEPPP6307N	1662182	76784	1662182	Ch. No. 088434 dt. 08-04-13
2	Anmol Bupendrabhai Kasvala A-901, Sarthak Tower, Near Ramdevnagar Char Rasta, Satellite, Ahmedabad - 380015 PAN: BTLPK7070F	4252890	6510 207829 214339	4252890	Ch. No. 088438 dt. 08-04-13 Ch. No. 108782 dt. 25-10-13
3	Arvindbahi B. Sojitra D-101, Sajan Apartment, Anandnagar Road, Satellite, Ahmedabad-380015 PAN: AEPPP6310K	5270000	189931	5270000	Ch. No. 108780 dt. 25-10-13
4	Bhavnaben B. Kasvala A-901, Sarthak Tower, Near Ramdev Nagar Cross Road, Satellite, Ahmedabad-380015 PAN: ABYPP8071F	7905000	272959	7905000	Ch. No. 108784 dt. 25-10-13

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 Pre year ended: 31-03-2014

SCHEDULE F-1 TO FORM NO. 3CD

PARTICULARS OF EACH LOAN OR DEPOSIT OF RS. 20,000 OR MORE REPAID DURING THE PREVIOUS YEAR

[Para 31(b) of Form No. 3CD]

1	2	3	4	5	6
5	Bupendrabhai D. Kasvala A-901, Sarthak Tower, Near Ramdevnagar Char Rasta, Satellite, Ahmedabad - 380015 PAN: AEFPK0838M	2108000	101490 1000000 1000000 1000000 234615 3336105	5101490 (Op. balance)	Ch. No. 088436 dt. 08-04-13 Ch. No. 090794 dt. 03-07-13 Ch. No. 105266 dt. 27-08-13 Ch. No. 108752 dt. 30-09-13 Ch. No. 108781 dt. 25-10-13
6	Bupendrabhai D. Kasvala HUF A-901, Sarthak Tower, Near Ramdevnagar Char Rasta, Satellite, Ahmedabad - 380015 PAN: AADHK6888D	2771612	14794 108335 123129	2771612	Ch. No. 088437 dt. 08-04-13 Ch. No. 108783 dt. 25-10-13
7	Harshad Nanubhai Patel 34, Parmeshwar Bungalows, Nikol Gam Road, Ahmedabad - 382350 PAN: AVFPP1591D	Nil	1130294 1212270 2342564	1212270	Ch. No. 090760 dt. 07-06-13 Ch. No. 112703 dt. 11-01-14
8	Ramdev Rayon Pvt. Ltd. 1028, Jash Textile & Yarn Market Near Sahara Darwaja, Ring Road, Surat - 395002 PAN: AAECR3733Q	Nil	3277397	3000000	Ch. No. 124078 dt. 27-03-14

AHMEDABAD CHARTERED ACCOUNTANTS

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15

Pre year ended: 31-03-2014

SCHEDULE F-1 TO FORM NO. 3CD

PARTICULARS OF EACH LOAN OR DEPOSIT OF RS. 20,000 OR MORE REPAID DURING THE PREVIOUS YEAR

[Para 31(b) of Form No. 3CD]

1	2	3	4	5	6
9	Vimlaben Gunvantrai Patel Avalon, Ground Floor, 9th Avenue, B/h. Rajpath Club, Bodakdev, Ahmedabad. PAN: AEPPP6308D	4432590	249287	4432590	Ch. No. 088439 dt. 08-04-13

Note: It is not possible for us to verify whether loans or deposits have been repaid 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.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

For,SHAHI SILAJ DEVELOPERS

PARTNER

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 Pre year ended: 31-03-2014

SCHEDULE G TO FORM NO. 3CD

DETAILS OF TAX DEDUCTED OR COLLECTED AS PER THE PROVISIONS OF CHAPTER XVII-B OR CHAPTER XVII-BB

[Para 34(a) of Form No. 3CD]

(Amount in rupees)

Sl. No.	Tax deduction and collection Account Number (TAN)	Section	Nature of payment	Amount of payment or receipt of the nature specified in column (3)	Amount on which tax was required to be deducted or collected out of (4)	Amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected out of (6)	Amount on which tax was deducted or collected at less than specified rate out of (7)	Tax deducted or collected on (8)	Tax deducted or collected not deposited to the credit of the CG out of (6) and (8)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	AHMS21479D	194A	Interest other than interest on securities	4474516	4009408	4009408	400942	0	0	0
2	AHMS21479D	194C	Payment to contractors	13279829	8423433	8423433	85891	0	0	0
3	AHMS21479D	194I	Rent	293526	283960	283960	5680	0	0	0
4	AHMS21479D	194J	Fees for professional or technical services	267562	241944	241944	24195	0	0	0

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

PARTNER

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 Pre year ended: 31-03-2014

SCHEDULE H TO FORM NO. 3CD

DETAILS OF DELAY IN SUBMISSION OF TDS/TCS STATEMENTS
[Para 34(b) of Form No. 3CD]

Sl. No.	Tax deduction and collection Account Number (TAN)	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the statement of tax deducted or collected contains information about all transactions which are required to be reported?
1	AHMS21479D	26Q	15-07-2013	18-10-2013	Yes

KUVB & CO. * AHMEDABAD * CHARTERED ACCOUNTANTS

For,SHAHI SILAJ DEVELOPERS

SHAHI SILAJ DEVELOPERS

Asst. year: 2014-15 Pre year ended: 31-03-2014

SCHEDULE I TO FORM NO. 3CD

DETAILS OF INTEREST U/S. 201(1A)/ 206C(7)
[Para 34(c) of Form No. 3CD]

Sl. No.	Tax deduction and collection Account Number (TAN)	Amount of interest u/s. 201(1A)/ 206C(7) is payable	Details of payment out of col (2)		Quarter
			Amount Rs.	Date	
	(1)	(2)	(3)	(4)	
1	AHMS21479D	1148	648	24-07-13	Q1
			550	20-11-13	
			1198		
2	AHMS21479D	696	457	14-10-13	Q2
			239	05-11-14	
			696		
3	AHMS21479D	4155	1769	22-11-13	Q3
			423	11-01-14	
			1963	05-11-14	
			4155		
4	AHMS21479D	957	450	22-01-14	Q4
			1776	26-04-14	
			22	05-05-14	
			605	08-05-14	
			2853		

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

For,SHAHI SILAJ DEVELOPERS

PARTNER