TAX AUDIT REPORT

U/s.44AB

OF

PIRAMYD Associates

A.Y. 2016 – 2017

SNK & Co.
CHARTERED ACCOUNTANTS
'SNK House' 31-A, Adarsh Society,
Opp. Seventh Day Adventist High School,
Athwalines, Surat - 395 001. Gujarat, India.
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S N K & Co.
CHARTERED ACCOUNTANTS
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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 31/03/2016, and the Profit and loss account for the period beginning from 01/04/2015 to ending on 31/03/2016, attached herewith of PIRAMYD ASSOCIATES, 302- 305,Piramyd Square, L.P.Savani Road, Adajan, Surat, Gujarat-395009. PAN - AANFP7319Q.

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 305, 305,Piramyd Square, L.P.Savani Road, Adajan, Surat, GUJARAT-395009.

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 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-NIL

For SNK & Co.
Chartered Accountants

Samir B Shah
(Partner)
M. No. : 103562
FRN : 109176W
Date : October 06, 2016
Place : Surat

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 : **PIRAMYD ASSOCIATES**

2 Address : **302-305,PIRAMYD SQUARE, L.P.SAVANI ROAD, ADAJAN, SURAT, GUJARAT-395009**

3 Permanent Account Number : **AANFP7319Q**

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 : **Yes**

SN	Type	Registration Number
1	Service Tax	AANFP7319QSD001

5 Status : **Firm**

6 Previous year from : **01/04/2015 to 31/03/2016**

7 Assessment year : **2016-17**

8 Indicate the relevant clause of section 44AB under which the audit has been conducted

SN	Type
1	Clause 44AB(a)- Total sales/turnover/gross receipts in business exceeding Rs. 1 crore

PART-B

9 a If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios : **AS PER ANNEXURE 'I'**

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.

Date of change	Name of partner/member	Type of change	Old profit sharing ratio	New profit sharing ratio	Remarks
NA	NA	NA	NA	NA	NA

10 a Nature of business or profession : **AS PER ANNEXURE 'II'**

b If there is any change in the nature of business or profession, the particulars of such change. : **No**

11 a Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed. : **No**

	b	List of books of account maintained and the address at which the books of accounts are kept.(In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.)	: **AS PER ANNEXURE 'III'**
	c	List of books of account and nature of relevant documents examined.	: **Cash Book** **Bank Book** **Journal** **Ledger** **Purchase Book**
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**
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 the affirmative, give details of such change ,and the effect thereof on the profit or loss.	: **NA**
	d	Details of deviation, if any, in the method of accounting employed in the previous year form the accounting standards prescribed under section 145 and the effect thereof on the profit or loss.	: **NA**
14	a	Method of valuation of closing stock employed in the previous year.	: Assessee has adopted Project Completion Method for accounting in respect of its developing and building of housing project. All the expenses related thereto and administrative expenses and financial charges pertaining to the project are debited to Work-in-Progress account.

b In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, please furnish. : **No**

15 Give the following particulars of the capital asset converted into stock-in-trade: - : **NA**

16 Amounts not credited to the profit and loss account, being: -

a The items falling within the scope of section 28. : **NA**

b The proforma credits, drawbacks, refunds of duty of customs or excise or service tax or refunds of sales tax or value added tax, where such credits, drawbacks or refunds are admitted as due by the authorities concerned. : **NA**

c Escalation claims accepted during the previous year. : **NA**

d Any other item of income. : **NA**

e Capital receipt, if any. : **NA**

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: : **NA**

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 :- : **AS PER ANNEXURE 'IV'**

19 Amount admissible under sections 32AC/33AB/33ABA/35/35ABB/35AC/35CCA/35CCB/35D/35DD/35DDA/35E : **NA**

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)] : **NA**

b Details of contributions received from employees for various funds as referred to in section 36(1)(va): : **NA**

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.

Capital expenditure	:	**NA**
Personal expenditure	:	**NA**
Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party	:	**NA**
Expenditure incurred at clubs being entrance fees and subscriptions	:	**NA**
Expenditure incurred at clubs being cost for club services and facilities used	:	**NA**
Expenditure by way of penalty or fine for violation of any law for the time being force	:	**NA**
Expenditure by way of any other penalty or fine not covered above	:	**NA**
Expenditure incurred for any purpose which is an offence or which is prohibited by law	:	**NA**

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:	:	**NA**
(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)	:	**NA**

ii. as payment referred to in sub-clause (ia)

(A) Details of payment on which tax is not deducted:	:	**NA**
(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	:	**NA**
iii. Fringe benefit tax under sub-clause (ic)	:	**NIL**
iv. Wealth tax under sub-clause (iia)	:	**NIL**
v. Royaltee, license fee, service fee etc. under sub-clause (iib)	:	**Nil**

vi. Salary payable outside india/to a non resident without TDS etc. Under sub-clause (iii) : **NA**

vii. Payment to PF/other fund etc. under sub-clause (iv) : **NIL**

viii. Tax paid by employer for perquisites under sub-clause (v) : **NIL**

c Amounts debited to profit and loss account being, interest, salary, bonus, commission or remuneration inadmissible under section 40(b)/40(ba) and computation thereof : **AS PER ANNEXURE 'V'**

d Disallowance/deemed income under section 40A(3):

(A) On the basis of the examination of books of account and other relevant documents/evidence, whether the expenditure covered under section 40A(3) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details : **Yes**

(B) On the basis of the examination of books of account and other relevant documents/evidence, whether the payment referred to in section 40A(3A) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft If not, please furnish the details of amount deemed to be the profits and gains of business or profession under section 40A(3A) : **Yes**

e provision for payment of gratuity not allowable under section 40A(7) : **Nil**

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 : **NA**

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 : **NA**

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

22 Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006. : In view of unavailability of adequate information, from suppliers regarding their status, the company is not in a position to identify the amount of balances due to Micro, Small and Medium Enterprises as required to be disclosed under the Micro, Small and Medium Enterprises Development Act, 2006.

23 Particulars of any payment made to persons specified under section 40A(2)(b). : **AS PER ANNEXURE 'VI'**

24 Amounts deemed to be profits and gains under section 32AC or 33AB or 33ABA or 33AC. : **NA**

25 Any amounts of profits chargeable to tax under section 41 and computation thereof : **NA**

26 (i) 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 : **NA**

(b) Not paid during the previous year; : **NA**

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 139(1); : **NA**

(b) Not paid on or before the aforesaid date. : **NA**

State whether sales tax, customs duty, excise duty or any other indirect tax, levy, cess, impost etc.is passed through the profits and loss : **Yes To the extent revenue in nature.**

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. : **Yes**

CENVAT	**Amount**	**Treatment in profit & loss/account**
Opening Balance	1251712	Cenvat credit is not routed through P&L account.
CENVAT Availed	1005149	
CENVAT Utilized	1438082	
Closing / outstanding Bal...	818779	

b	Particulars of income or expenditure of prior period credited or debited to the profit and loss account.	: **NA**
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.	: **No**
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**
30	Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque,(Section 69D)	: **No**
31 a	Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year:-	: **AS PER ANNEXURE 'VII'**
b	Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year :-	: **AS PER ANNEXURE 'VIII'**
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	: **Yes**
32 a	Details of brought forward loss or depreciation allowance, in the following manner, to extent available:-	: **NA**
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.	: **NA**

c Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year, If yes, please furnish the details of the same. : **No**

d Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year. : **No**

e In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73. : **NA**

33 Section-wise details of deductions, if any, admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA). : **No**

34 a Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, if yes please furnish : **AS PER ANNEXURE 'IX'**

b whether the assessee has furnished the statement of tax deducted or tax collected within the prescribed time. If not, please furnish the details : **AS PER ANNEXURE 'X'**

c whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish : **AS PER ANNEXURE 'XI'**

35 a In the case of a trading concern, give quantitative details of principal items of goods traded : **NA**

b In the case of manufacturing concern, give quantitative details of the principal items of raw materials, finished products any by-products

(A) Raw materials : **NA**

(B) Finished products : **NA**

(B) By products : **NA**

36 In the case of Domestic Company, details of tax on distributed profits under section 115-O in the following forms : **NA**

37 Whether any cost audit was carried out. ?" : **No**

38 Whether any audit was conducted under the Central Excise Act, 1944. ? : **No**

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 service as may be reported/identified by the auditor. ? : **No**

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

Particulars	Previous year			Preceding previous year		
Total turnover of the assessee	40341000			0		
Gross profit/turnover	0	40341000	0.00	0	0	0.00
Net profit/turnover	2061380	40341000	5.11	0	0	0.00
Stock-in-trade/turnover	0	40341000	0.00	0	0	0.00
material consumed/Finished goods produced	0	0	0.00	0	0	0.00

41 Please furnish the details of demand raised or refund issued during the previous year under any tax laws other than Income tax Act, 1961 and Wealth tax Act, 1957 alongwith details of relevant proceedings. : **NA**

For SNK and Co.
Chartered Accountants

Samir B Shah
(Partner)
M. No. : 103562
FRN : 109176W
Date : October 06, 2016.
Place : Surat

FOR PIYRAMYD ASSOCIATES

Partner

PIRAMYD ASSOCIATES

Annexure 'I'

Names of partners/members and their profit sharing ratios

SN	Name	Profit Sharing Ratio (%)
1	Anilbhai Karamshibhai Mangukiya	12.00
2	Atulbhai Rameshbhai Tailor	5.00
3	Dharmeshbhai Dineshbhai Patel	11.00
4	Kalpeshbhai Pravinchandra Nanavati	15.00
5	Nayanbhai Dhanjibhai Mangukiya	12.00
6	Pareshbhai Rameshchandra Tailor	6.00
7	Rajeshbhai Parshottambhai Mangukiya	12.00
8	Sanjaybhai Talshibhai Mangukiya	12.00
9	Vipulbhai Jagdishbhai Bhagat	3.00
10	Vipulbhai Jivanbhai Mangukiya	12.00

Annexure 'II'

Nature of business or profession

SN	Sector	Sub sector	Code
1	Builders	Builders(0401)	0401

Annexure 'III'

List of books of account maintained and the address at which the books of accounts are kept.(In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.)

SN	Books Maintained	Address Line 1	Address Line 2	City / Town / District	State	Pincode
1	Cash Book	305, Piramyd Square, L.P.Savani Road, Adajan, Suratgujarat,395009				
2	Bank Book					
3	Journal					
4	Ledger					
5	Purhase					

PIRAMYD ASSOCIATES

Annexure 'IV'

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 :-

SN	Description of the Block of Assets	Rate of depreciation	Opening WDV (A)	Purchase Value (1)	CENVAT (2)	Change in Rate of Exchange (3)	Subsidy/Grant (4)	Total Value of Purchase (B) 1-2+3-4	Deductions (c)	Depreciation allowable (D)	Written down value at the end of the year (A+B-C-D)	Block Nil
1	(18a) Plant & Machinery @ 15%- Sec 32(1)(ii)	15%	1653268	1355356	0	0	0	1355356		451294	2557330	
2	(18e) Plant & Machinery @ 60%- Sec 32(1)(ii)	60%	25703							15422	10281	
										466716		

Additions : (18a) Plant & Machinery @ 15%- Sec 32(1)(ii)

Date of purchase	Date of put to use	Amount	MODVAT	Exchange rate change	Subsidy grant	Total Amount
12-06-2015	12-06-2015	1355356				1355356
	Total	**1355356**	**0**	**0**	**0**	**1355356**

PIRAMYD ASSOCIATES

Annexure 'V'

Amounts debited to profit and loss account being, interest, salary, bonus, commission or remuneration inadmissible under section 40(b)/40(ba) and computation thereof

SN	Particulars	Section	Amount debited to P/L A/C	Amount admissible	Amount inadmissible	Remarks
	Interest	40(b)	3065270	3065270	0	NA
	Remuneration	40(b)	3000000	3000000	0	NA

PIRAMYD ASSOCIATES

Annexure 'VI'

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

ՏN	Name of Related Person	PAN	Relation:	Nature of Transaction	Payment made (Amount):
	Atulbhai Rameshbhai Tailor	ABLPT0081G	Partner	Interest on capital	190226
	Dharmeshbhai Dineshbhai Patel	ACSPP7767P	Partner	Interest on capital	528147
	Kalpeshbhai Pravinchandra Nanavati	AAZPN9200C	Partner	Interest on capital	803746
	Nayanbhai Dhanjibhai Mangukiya	ALPPM6978B	Partner	Interest on capital	57027
	Pareshbhai Rameshchandra Tailor	ABGPT5455M	Partner	Interest on capital	246460
	Rajeshbhai Parshottambhai Mangukiya	AHOPP2114P	Partner	Interest on capital	48130
	Sanjaybhai Talshibhai Mangukiya	AXHPM5943Q	Partner	Interest on capital	21352
	Vipulbhai Jagdishbhai Bhagat	AIEPB9765H	Partner	Interest on capital	124790
	Vipulbhai Jivanbhai Mangukiya	AXCPM3165B	Partner	Interest on capital	1200613
0	Anilbhai Karamshibhai Mangukiya	BAVPM7408Q	Partner	Remuneration	360000
1	Atulbhai Rameshbhai Tailor	ABLPT0081G	Partner	Remuneration	150000
2	Dharmeshbhai Dineshbhai Patel	ACSPP7767P	Partner	Remuneration	330000
3	Kalpeshbhai Pravinchandra Nanavati	AAZPN9200C	Partner	Remuneration	450000
4	Nayanbhai Dhanjibhai Mangukiya	ALPPM6978B	Partner	Remuneration	360000
5	Pareshbhai Rameshchandra Tailor	ABGPT5455M	Partner	Remuneration	180000
6	Rajeshbhai Parshottambhai Mangukiya	AHOPP2114P	Partner	Remuneration	360000
7	Sanjaybhaii Talshibhai Mangukiya	AXHPM5943Q	Partner	Remuneration	360000
8	Vipulbhai Jagdishbhai Bhagat	AIEPB9765H	Partner	Remuneration	90000
9	Vipulbhai Jivanbhai Mangukiya	AXCPM3165B	Partner	Remuneration	360000

PIRAMYD ASSOCIATES

Annexure 'VII'

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

N	Name of the lender or depositor:	Address of the lender or depositor:	PAN of the lender or depositor:	Amount of loan or deposit taken or accepted:	Whether the loan/ deposit was squared up during Previous Year:	Maximum amount outstanding in the account at any time during Previous Year:	Whether the loan/deposit was taken or accepted otherwise than by an account payee Bank cheque or account payee bank draft:
	Bhupatbhai Barvadiya	B-50, Mahadev Park Society, Ved Road, Singanpur Char Rasta, Surat	AIYPB8466F	750000	No	750000	No
	Devrajbhai L Bhimani	122,Anand Nagar, Hira Baug Vara Chha Road, Surat	ABEPP7475R	750000	No	750000	No
	Jignesh D. Nanavati	C-802, Nakshatra View Apt, Opp. Divine Resi, Cenal Road, Palanpur , Surat	ARDPN1668F	1490000	No	1490000	No
	Rikesh S. Chauhan [L]	8/61, 1 St Floor Kumbhar Wad, Sanghadiyawad, Gopipura Surat	AKFPC3232R	1301938	No	1301938	No
	Mukeshbhai T. Patel	1, Sachhidanand , Anand Mahal Road, Adajan, Surat	AHPPP4561R	1200000	No	1200000	No
	Bhagvatiben Vipulbhai	253,Rukamani Soc Punagam Road,Surat	EEIPK6571L	700000	No	700000	No
	Darshit Sanghvi	302,Rip Apt., Nr Nanpura Police Station, Nanpura, Surat	CDGPS1285K	675000	No	675000	No
	Manishbhai P. Moradiya	301,Siddh Chakar Aapt. Katargam ,Surat	AIEPL6872B	625000	No	625000	No

N	Name of the lender or depositor:	Address of the lender or depositor:	PAN of the lender or depositor:	Amount of loan or deposit taken or accepted:	Whether the loan/ deposit was squared up during Previous Year:	Maximum amount outstanding in the account at any time during Previous Year:	Whether the loan/deposit was taken or accepted otherwise than by an account payee Bank cheque or account payee bank draft:
	Devyani Shravankumar Makwana	8,Panchashal Apts Gale Mandirsurat	BHAPM2480C	600000	No	600000	No
0	Chintan Parekh	N-104, Milstone Res, Ugat Cenal Road, Jahangirabad, Surat	AUBPP6134D	500000	No	500000	No
1	Dipesh K. Jinwala	B-10/11, Hari Om Nagar Society, Anand Mahal Road, Surat	ADTPJ8204F	500000	Yes	500000	No
2	Ghanshyambhai P. Patel	108, Shangna Society, B\H. Navyug College, Surat	AKVPP3098E	500000	No	2500000	No
3	Shravankumar R. Makwana	8 Panchashail Apts Gale Mandir Surat	ALHPM9978M	400000	No	400000	No
4	Aruna Dipesh Jinwala	B-10/11, Hari Om Nagar Society, Anand Mahal Road, Surat	ADUPJ9447R	350000	No	350000	No
5	Rinaben Virenkumar Mehta	203, Astapda Residency, Katargam, Surat	CIGPM2170K	550000	No	550000	No
6	Rohikaben Badami	Plot No-26, Bhakti Nagar Soc., Puna Gam, Varachha Road, Surat	BXDPB7949E	575000	No	575000	No
7	Samkit Mahendrabhai Parekh	B/302, Mangal Murti Apt, Katargam, Surat	AAYHS4569L	525000	No	525000	No
8	Shardaben Chandubhai Doshi	401, Asahdip Apts, Patel Faliyu, Katargam, Surat	BKBPD7384J	250000	No	250000	No
9	Sonalben M. Sanghvi	F-504, Manibhadra Resi., Pal Road, Adajan, Surat	BQWPS0705H	550000	No	550000	No
0	Sonalben Sanghvi	F-504, Manibhadra Resi., Pal Road, Adajan, Surat	BQWPS0705H	550000	No	550000	No

PIRAMYD ASSOCIATES

Annexure 'VIII'

articulars 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 of Payee	PAN of Payee:	Amount of the repayment:	Maximum amount outstanding in the account at any time during Previous Year:	Whether the repayment was made otherwise than by account payee cheque or account payee bank draft:
Aruna Dipesh Jinwala	B-10/11, Hari Om Nagar Society, Anand Mahal Road, Surat	ADUPJ9447R	500000	350000	No
Dipesh K Jinwala	B-10/11, Hari Om Nagar Society, Anand Mahal Road, Surat	ADTPJ8204F	500000	500000	No
Ghanshyambhai Patel	108, Shangna Society,B\h. Navyug College, Surat	AKVPP3098E	1000000	2500000	No
Umeshbhai Parshottamnhai Patel	108, Shangna Society, B/h Navyug College, Surat.	ACVPP3574D	1000000	29000000	No

PIRAMYD ASSOCIATES

Annexure 'IX'

hether 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:

SN	1. TAN / PAN	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)	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)
	SRTP05391B	194A	Interest other than Interest on securities	9099657	9090295	9090295	909030	0	0	0
	SRTP05391B	194C	Payments to contractors	13424343	10772061	10772061	123286	0	0	0
	SRTP05391B	194J	Fees for professional or technical services	203450	203450	203450	20345	0	0	0

Annexure 'X'

Whether the assessee has furnished the statement of tax deducted or tax collected within the prescribed time. If not, please furnish the details:

SN	TAN / PAN	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	SRTP05391B	Form 26Q	15-07-2015	02-09-2015	Yes
2	SRTP05391B	Form 26Q	16-05-2016	23-08-2016	Yes

PIRAMYD ASSOCIATES

Annexure 'XI'

Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish:

SN	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount paid out of column (2)	Date of payment
1	SRTP05391B	19437	1079	19-05-2015
2	SRTP05391B	0	90	19-05-2015
3	SRTP05391B	0	300	19-05-2015
4	SRTP05391B	0	16	15-07-2015
5	SRTP05391B	0	100	19-05-2015
6	SRTP05391B	0	3662	07-09-2015
7	SRTP05391B	0	4899	07-09-2015
8	SRTP05391B	0	2350	07-09-2015
9	SRTP05391B	0	1026	07-09-2015
10	SRTP05391B	3516	2333	07-09-2015
11	SRTP05391B	0	6	03-10-2015
12	SRTP05391B	30854	231	11-01-2016
13	SRTP05391B	0	122	11-01-2016
14	SRTP05391B	0	40857	09-08-2016
15	SRTP05391B	25814	6930	09-08-2016
16	SRTP05391B	0	40857	09-08-2016
17	SRTP05391B	0	204	09-08-2016
18	SRTP05391B	0	1169	09-08-2016
19	SRTP05391B	0	190	09-08-2016