

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				Assessment Year 2020-21	
PAN		AFVPP7380N			
Name		MUKESHBHAI DUNGARBHAI DALIYA			
Address		4, , MAMTA PARK SOCIETY, VARACHHA ROAD, SURAT, GUJARAT, 395004			
Status		Individual	Form Number		ITR-3
Filed u/s		139(4)-Belated	e-Filing Acknowledgement Number		275304921260221
Taxable Income and Tax details	Current Year business loss, if any			1	0
	Total Income				2576450
	Book Profit under MAT, where applicable			2	0
	Adjusted Total Income under AMT, where applicable			3	2576450
	Net tax payable			4	608852
	Interest and Fee Payable			5	13222
	Total tax, interest and Fee payable			6	622074
	Taxes Paid			7	622077
	(+)Tax Payable /(-)Refundable (6-7)			8	0
Dividend Distribution Tax details	Dividend Tax Payable			9	0
	Interest Payable			10	0
	Total Dividend tax and interest payable			11	0
	Taxes Paid			12	0
	(+)Tax Payable /(-)Refundable (11-12)			13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD			14	0
	Additional Tax payable u/s 115TD			15	0
	Interest payable u/s 115TE			16	0
	Additional Tax and interest payable			17	0
	Tax and interest paid			18	0
	(+)Tax Payable /(-)Refundable (17-18)			19	0
Income Tax Return submitted electronically on <u>26-02-2021 18:40:49</u> from IP address <u>49.36.73.159</u> and verified by <u>MUKESHBHAI DUNGARBHAI DALIYA</u> having PAN <u>AFVPP7380N</u> on <u>26-02-2021 18:40:49</u> from IP address <u>49.36.73.159</u> using <u>Digital Signature Certificate (DSC).</u> DSC details: <u>50420160CN=Capricorn CA 2014,2.5.4.51=#131647352c56494b41532044454550204255494c44494e47,STREET=18,LAXMI NAGAR DISTRICT CENTER,ST=DELHI,2.5.4.17=#1306313130303932,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN</u>					
DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU					

NAME OF ASSESSEE	: MUKESHBHAI DUNGARBHAI DALIYA		
PAN	: AFVPP7380N		
FATHER'S NAME	: DUNGARBHAI		
RESIDENTIAL ADDRESS	: 4, MAMTA PARK SOCIETY, VARACHHA ROAD, SURAT, GUJARAT-395004		
STATUS	: INDIVIDUAL	ASSESSMENT YEAR	: 2020 - 2021
WARD NO	: DC/ACIT CEN-2,SURAT	FINANCIAL YEAR	: 2019 - 2020
GENDER	: MALE	DATE OF BIRTH	: 15/06/1974
AADHAAR NO.	: 913885707479		
MOBILE NO.	: 9824496633		
RESIDENTIAL STATUS	: RESIDENT		
NAME OF BANK	: PRIME CO-OP BANK		
MICR CODE	: 395250004		
IFS CODE	: PMEC0100304		
ACCOUNT NO.	: 10032001003653		
RETURN	: ORIGINAL (FILING DATE : 26/02/2021 & NO. : 275304921260221)		

COMPUTATION OF TOTAL INCOME

INCOME FROM HOUSE PROPERTY 35000

DEEMED LET OUT

ADDRESS : 901, RIVER VIEW, MOTA VARACHHA, MOTA VARACHHA, SURAT, GUJARAT-394101

ANNUAL VALUE 25000

LESS: STANDARD DEDUCTION U/S 24(a) -7500

TAXABLE INCOME FROM HOUSE PROPERTY 17500

DEEMED LET OUT

ADDRESS : 902, RIVER VIEW, MOTA VARACHHA, MOTA VARACHHA, SURAT, GUJARAT-394101

ANNUAL VALUE 25000

LESS: STANDARD DEDUCTION U/S 24(a) -7500

TAXABLE INCOME FROM HOUSE PROPERTY 17500

PROFITS AND GAINS FROM BUSINESS AND PROFESSION 809005

PROFIT FROM FIRM : ANJANI INFRA

PROFIT 251442

LESS: PROFIT EXEMPT U/S 10(2A) -251442

PROFIT FROM FIRM : PANVEL ENTERPRISE

PROFIT 33986

LESS: PROFIT EXEMPT U/S 10(2A) -33986

PROFIT FROM FIRM : ASTHA DEVELOPERS

PROFIT 86692

LESS: PROFIT EXEMPT U/S 10(2A) -86692

PROFIT FROM FIRM : SATNAM TEXTILES

REMUNERATION 303677

INTEREST 114340

PROFIT 164951

582968

LESS : DEPRECIATION

DEP ON CAR

-173052

LESS : DISALLOWANCE U/S 14A	
DISALLOWANCE U/S 14A	--29595
LESS : INSURANCE	
INSURANCE	-20984
LESS : INTEREST EXPENSE	
INTEREST EXPENSE	-54181
LESS: PROFIT EXEMPT U/S 10(2A)	-164951
	<u>199395</u>

PROFIT FROM FIRM : OM DEVELOPERS

REMUNERATION	165000
INTEREST	34714
PROFIT	<u>95138</u>
	<u>294852</u>

LESS : DEPRECIATION	
DEP ON CAR	-82678
LESS : DISALLOWANCE U/S 14A	
DISALLOWANCE U/S 14A	--13158
LESS : INSURANCE	
INSURANCE	-10025
LESS : INTEREST EXPENSE	
INTEREST EXPENSE	-16450
LESS: PROFIT EXEMPT U/S 10(2A)	-95138
	<u>103719</u>

PROFIT FROM FIRM : VISHWAS DEVELOPERS

REMUNERATION	285000
PROFIT	<u>103575</u>
	<u>388575</u>

LESS : DEPRECIATION	
DEP ON CAR	-117985
LESS : DISALLOWANCE U/S 14A	
DISALLOWANCE U/S 14A	--18032
LESS : INSURANCE	
INSURANCE	-14307
LESS: PROFIT EXEMPT U/S 10(2A)	-103575
	<u>170740</u>

PROFIT FROM FIRM : VISHWAS BUILDCON

INTEREST	1271027
PROFIT	<u>60377</u>
	<u>1331404</u>

LESS : DEPRECIATION	
DEP ON CAR	-526184
LESS : DISALLOWANCE U/S 14A	
DISALLOWANCE U/S 14A	--256405
LESS : INSURANCE	
INSURANCE	-63804
LESS : INTEREST EXPENSE	
INTEREST EXPENSE	-602293
LESS: PROFIT EXEMPT U/S 10(2A)	-60377
	<u>335151</u>

PROFIT FROM FIRM : HOMES DEVELOPERS

PROFIT	129021
LESS: PROFIT EXEMPT U/S 10(2A)	-129021
	<u></u>

CAPITAL GAINS

LONG TERM CAPITAL GAIN	-177886	
<u>INCOME FROM OTHER SOURCES</u>		1736193
SAVINGS INTEREST	3752	
INTEREST FROM LOANS & ADVANCES	3292757	
LESS : EXPENSES	-1560316	1732441
TOTAL	1736193	

GROSS TOTAL INCOME

2580198

LESS DEDUCTIONS UNDER CHAPTER-VIA

80TTA INTEREST ON DEPOSITS IN SAVINGS ACCOUNT	3752	
TOTAL DEDUCTIONS		3752
TOTAL INCOME		2576446
TOTAL INCOME ROUNDED OFF U/S 288A		2576450

COMPUTATION OF TAX ON TOTAL INCOME

TAX ON RS. 250000	NIL	
TAX ON RS. 250000 (500000-250000) @ 5%	12500	
TAX ON RS. 500000 (1000000-500000) @ 20%	100000	
TAX ON RS. 1576450 (2576450-1000000) @ 30%	472935	
TAX ON RS. 2576450	585435	
	585435	
ADD: HEALTH AND EDUCATION CESS @ 4%	23417	
	608852	

LESS TAX DEDUCTED AT SOURCE

SECTION 194A: OTHER INTEREST	328647	
SECTION 194-IA: TDS ON SALE OF IMMOVABLE PROPERTY	261250	589897
		18955

ADD INTEREST PAYABLE

INTEREST U/S 234A	189	
INTEREST U/S 234B	2079	
INTEREST U/S 234C	954	3222
		22177
ADD: FEE PAYABLE U/S 234F		10000
		32177
TAX ROUNDED OFF U/S 288B		32180

LESS SELF ASSESSMENT TAX U/S 140A

ICICI BANK - 6390340 - 04139 - 26-02-2021	32180	32180
TAX PAYABLE		NIL

EXEMPTED INCOME

DIVIDEND FROM CO. OP. BANK U/S 10(38)	2544	
	2544	

INTEREST CALCULATION U/S 234A

PERIOD OF DEFAULT (FEBRUARY 16, 2021 TO FEBRUARY 26, 2021)

$$1 * 1\% * 18900 (18955) = 189$$

INTEREST CALCULATION U/S 234B

PERIOD OF DEFAULT (APRIL 1, 2020 TO FEBRUARY 26, 2021)

$$11 * 1\% * 18900 (18955) = 2079$$

INTEREST CALCULATION U/S 234C

$$\text{Ist : } 3 * 1\% * 2800 (2843 (18955 * 15\%)) = 84$$

$$\text{IInd : } 3 * 1\% * 8500 (8530 (18955 * 45\%)) = 255$$

$$\text{IIIRD : } 3 * 1\% * 14200 (14216 (18955 * 75\%)) = 426$$

$$\text{IVth : } 1 * 1\% * 18900 (18955 (18955 * 100\%)) = 189$$

INTEREST CALCULATED UPTO FEBRUARY 26, 2021

MUKESHBHAI DUNGARBHAI DALIYA

Previous Year Return Filing Details :

Acknowledgement No. 274854380191219
Date of Filing 19/12/2019
Ward DC/ACIT CEN-2,SURAT
Return Income Rs. 2726904

STATEMENT OF LONG TERM CAPITAL GAIN

Particular	Sales Price/Year	Indexed Cost/Year	Transfer Expenses	Indexed Cost of Improvement	Exempt	Capital Gain
BHATHA LAND	26125000.00 (21/05/2019)	26302886.00 (20/12/2010)	0.00	0.00	0.00	-177886.00
Total	26125000.00	26302886.00	0.00	0.00	0.00	-177886.00

BHATHA LAND - Value of property as per stamp valuation authority: 26125000; Cost: 5954000 * (289/167) = 10303629;
LAND-11072150 * (289/200) = 15999257

As per Form 26AS [File Creation Date: 15-02-2021] last imported on 15-02-2021 07:48 PM

Details of Tax Deducted at Source on Income other than Salary

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Unique TDS Certificate No.	Name and address of the Deductor	Amount paid /credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year	B/F C/F
194A : Other Interest								
1.	SRTV02896F		VISHWAS HITECH INFRAPROJECTS PRIVATE LIMITED	3286472	31/03/2020	328647	328647	
Grand Total				3286472		328647	328647	

Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA

Sr. No.	TDS Certificate Number	Name of Deductor	PAN of Deductor	Acknowledgement Number	Total Transaction Amount	Transaction Date	TDS Deposited / TDS B/F	Date of Deposit	Date of Deduction	TDS Credit Claimed in own hands
1	XEDCCWA	BHAXXXHAI AMBABHAI PATEL	AAVPP6664N	AG2505635	26125000	04/07/2019	261250	04/07/2019	04/07/2019	261250
Grand Total					26125000		261250			261250

Details of Income from Firms in Which the assessee is a Partner

Sr. No.	Name of Firm	PAN of Firm	Whether Firm is liable for Audit?	Whether section 92E is applicable to Firm?	Profit Ratio (%)	Capital Balance	Profit (Amount)	Remuneration	Interest	Expenses	Disallowed in Firm
1	SAMRUDHI DEVELOPERS	ABYFS9827N	N	N	16.66	0	0	0	0	0	0
2	ANJANI INFRA	AAWFA0376M	N	N	6	0	251442	0	0	0	0
3	PANVEL ENTERPRISE	AANFP8120B	N	N	45	0	33986	0	0	0	0
4	ASTHA DEVELOPERS	AARFA4867C	N	N	20	0	86692	0	0	0	0
5	SATNAM TEXTILES	ABLFS5719C	Y	N	25	0	164951	303677	114340	218622	0
6	OM DEVELOPERS	AACFO1596M	N	N	25	0	95138	165000	34714	95995	0
7	VISHWAS CORPORATION	AAIFV8792Q	N	N	45	0	0	0	0	0	0

8	VISHWAS DEVELOPERS	AAIFV8793 R	N	N	45	0	103575	285000	0	114260	0
9	VISHWAS BUILDCON	AALFV725 3R	N	N	3	0	60377	0	1271027	935876	0
10	HOMES DEVELOPERS	AAIFH1967 M	N	N	2	0	129021	0	0	0	0
	Total						925182.0 0	753677.0 0	1420081. 00	1364753. 00	0.00

Mukeshbhai Dungarbhai Daliya**Profit & Loss A/c**

1-Apr-19 to 31-Mar-20

P a r t i c u l a r s	1-Apr-19 to 31-Mar-20	P a r t i c u l a r s	1-Apr-19 to 31-Mar-20
Indirect Expenses	85,62,513.38	Indirect Incomes	1,82,15,199.77
<i>Bank Charges</i>	<i>11,904.09</i>	<i>Bank Dividend</i>	<i>270.00</i>
<i>Depreciation</i>	<i>8,99,879.00</i>	<i>Bank Interest</i>	<i>3,752.00</i>
<i>Electricity Exps</i>	<i>2,45,806.00</i>	<i>Capital Interest From Invested Firm</i>	<i>14,20,081.00</i>
<i>General Insurance Exps</i>	<i>1,09,120.00</i>	<i>Dividend</i>	<i>2,274.00</i>
<i>Income Tax Paid</i>	<i>11,50,994.10</i>	<i>Gain on Sale of Land</i>	<i>90,98,850.00</i>
<i>Interest Paid on Inter Unit Balance VHIPP</i>	<i>21,76,121.00</i>	<i>Interest From Inter Unit Balance VHIPP</i>	<i>54,68,878.00</i>
<i>Rounding Off</i>	<i>4.19</i>	<i>IT Refund</i>	<i>4,92,234.50</i>
<i>Secured Loan Interest Exps</i>	<i>21,95,516.00</i>	<i>Profit From Invested Firms</i>	<i>9,25,183.27</i>
<i>Smc Tax Exps</i>	<i>30,000.00</i>	<i>Remuneration From Invested Firm</i>	<i>7,53,677.00</i>
<i>Unsecured Loan Interest Exps</i>	<i>17,43,169.00</i>	<i>Rent Income - 902 River View</i>	<i>25,000.00</i>
		<i>Rent Income - 901 River View</i>	<i>25,000.00</i>
Nett Profit	96,52,686.39		
T o t a l	1,82,15,199.77	T o t a l	1,82,15,199.77

Mukeshbhai Dungarbhai Daliya

Balance Sheet

1-Apr-19 to 31-Mar-20

L i a b i l i t i e s		as at 31-Mar-20	A s s e t s		as at 31-Mar-20
Capital Account		9,05,17,861.01	Fixed Assets		4,73,17,263.00
<i>Mukeshbhai Dungarbhai Daliya</i>	<u>9,05,17,861.01</u>		Agri Land	59,50,205.00	
			Misc Property	19,38,502.00	
Loans (Liability)		24,65,38,599.00	Motor Car	50,99,311.00	
Secured Loans	2,12,72,451.00		NA Land	1,79,73,225.00	
Unsecured Loans	22,46,16,148.00		Residence Property	<u>1,63,56,020.00</u>	
<i>Unsecured Loan Received</i>	<u>6,50,000.00</u>				
			Investments		23,01,31,551.37
Current Liabilities		13,45,174.00	Investment in Club	3,54,000.00	
Tds to Be Paid	1,86,585.00		Investment in Company	13,68,23,340.00	
<i>MIT Vishwshati Gurukul Imprest</i>	<u>1,38,224.00</u>		Investments in FDs	1,70,484.00	
<i>Revaben Chhaganbhai Patel (B-36 Kosad)</i>	<u>10,20,365.00</u>		Investments in Misc. Share	16,055.00	
			Investments in Partnership Firms	<u>9,27,67,672.37</u>	
			Current Assets		6,09,52,819.64
			Loans & Advances (Asset)	5,20,90,000.00	
			Cash-in-hand	16,48,782.26	
			Bank Accounts	3,84,957.38	
			Advance for Land Purchase B.No. 533 Mota Varachha	3,36,600.00	
			Advance for River View Flat	47,02,000.00	
			Advance Tax FY 2016-17	3,43,612.00	
			Ashwinbhai I Patel - Stamp Purchase	2,30,400.00	
			Belaben Bharatbhai Patel (B-787-Kosad)	40,000.00	
			Bhanuben Shashikantbhai Patel (B-787-Kosad)	1,00,000.00	
			Bhavesh C Parvadiya	(-)78,310.00	
			Bipinbhai Baldevbhai Patel (B-787-Kosad)	40,000.00	
			Jayeshbhai Baldevbhai Patel (B-787-Kosad)	40,000.00	
			Manjuben Ishwarbhai Patel (B-787-Kosad)	1,00,000.00	
			Renukaben Jagdishbhai Patel (B-787-Kosad)	40,000.00	
			TDS 2019-20	5,89,898.00	
			Valak B-186	<u>3,44,880.00</u>	
T o t a l		33,84,01,634.01	T o t a l		33,84,01,634.01

FORM ITR-V	INDIAN INCOME TAX RETURN VERIFICATION FORM [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 filed but NOT verified electronically] (Please see Rule 12 of the Income-tax Rules, 1962)		Assessment Year 2020-21	
Name	VIJAYBHAI NANAJIBHAI GOLAVIYA			
PAN	ABKPG0883A	Form Number	ITR-3	
Filed u/s	139(4)-Belated	e-Filing Acknowledgement Number	324928070310321	
VERIFICATION				
I, <u>VIJAYBHAI NANAJIBHAI GOLAVIYA</u> son/ daughter of <u>NANAJIBHAI GOLAVIYA</u> , solemnly declare that to the best of my knowledge and belief, the information given in the return which has been submitted by me vide acknowledgement number <u>324928070310321</u> is correct and complete and is in accordance with the provisions of the Income-tax Act, 1961. I further declare that I am making this return in my capacity as <u>Self</u> and I am also competent to make this return and verify it. I am holding permanent account number <u>ABKPG0883A</u> .				
Signature				
Date of submission	31-03-2021 10:39:57	Source IP address	116.73.194.176	
System Generated barcode	 ABKPG0883A03324928070310321002055DE022E994733DE057B2D963C5FAD8BF8CF			
Instructions: - Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, so as to reach within 120 days from date of submission of ITR. Alternately, you may e-verify the electronic transmitted return data using Aadhaar OTP or Login to e-Filing account through Net-Banking login or EVC obtained generated using Pre-Validated Bank Account/Demat Account or EVC generated through Bank ATM. - If Form ITR-V is received beyond the 120th day of electronic transmission of the return data or e-Verified beyond the 120th day of electronic transmission of the return data, then the day on which e-Verified or the Form ITR-V is received at Centralized Processing Centre, Income Tax Department, Bengaluru would be treated as the date of filing the Income Tax Return and all consequences of Income Tax Act shall accordingly will be applicable. - Form ITR-V shall not be received in any other office of the Income Tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail Id registered in the e-Filing account. On successful verification, the return filing acknowledgement can be downloaded from e-Filing portal as a proof of completion of process of filing the return of Income.				

NAME OF ASSESSEE : VIJAYBHAI NANAJIBHAI GOLAVIYA
PAN : ABKPG0883A
FATHER'S NAME : NANJIBHAI GOLAVIYA
RESIDENTIAL ADDRESS : 5, GURUNAGAR SOCIETY, -, VARACHHA ROAD, SURAT, GUJARAT-395006
STATUS : INDIVIDUAL ASSESSMENT YEAR : 2020 - 2021
WARD NO : FINANCIAL YEAR : 2019 - 2020
GENDER : MALE DATE OF BIRTH : 28/10/1979
EMAIL ADDRESS : rupin006@gmail.com
RESIDENTIAL STATUS : RESIDENT
NAME OF BANK : VARACHHA CO OP BANK
MICR CODE : 395289002
IFS CODE : VARA0289001
ADDRESS : VARACHHA ROAD
ACCOUNT NO. : 100050256839
RETURN : ORIGINAL (FILING DATE : 31/03/2021 & NO. : 324928070310321)

COMPUTATION OF TOTAL INCOME

PROFITS AND GAINS FROM BUSINESS AND PROFESSION 2110365

PROFIT FROM FIRM : ANADH BUILDCON

INTEREST	5723737
LESS : INTEREST - OTHERS	
INT EXP	-4715168
LESS : OTHER EXP.	
DEPRICIATION	-233844
	<u>774725</u>

PROFIT FROM FIRM : ANADH ENTERPRISE

INTEREST	193563
PROFIT	<u>6475122</u>
	6668685
LESS : INTEREST - OTHERS	
INS. EXP	-180000
LESS: PROFIT EXEMPT U/S 10(2A)	-6475122
	<u>13563</u>

PROFIT FROM FIRM : ANJANI INFRA

PROFIT	84623
LESS: PROFIT EXEMPT U/S 10(2A)	-84623
	<u> </u>

PROFIT FROM FIRM : AVADH BUILDCON

INTEREST	1543717
PROFIT	<u>2068730</u>
	3612447
LESS : BANK CHARGE	
BANK CHARGES	-6785
LESS : INTEREST - OTHERS	
INT EXP	-1379640
LESS : OTHER EXP.	
LOAN PROCESSING CHARGES	-5900
LESS : VEHICAL EXP.	
VEHICAL INSURANCE	-82670
LESS: PROFIT EXEMPT U/S 10(2A)	-2068730
	<u>68722</u>

PROFIT FROM FIRM : BALAJI ENTERPRISE

PROFIT	164022
LESS: PROFIT EXEMPT U/S 10(2A)	-164022
	<u> </u>

PROFIT FROM FIRM : PEWELIYAN BUILDCON

INTEREST	2234317
LESS : INTEREST - OTHERS	
INT EXP	<u>-1000000</u>
	<u>1234317</u>

PROFIT FROM FIRM : POOJAN BUILDCON

INTEREST	299038
PROFIT	<u>3512787</u>
	<u>3811825</u>

LESS : INTEREST - OTHERS

INTEREST BANK LOAN	-280000
LESS: PROFIT EXEMPT U/S 10(2A)	<u>-3512787</u>
	<u>19038</u>

PROFIT FROM FIRM : PANVEL ENTERPRISE

PROFIT	7724
LESS: PROFIT EXEMPT U/S 10(2A)	<u>-7724</u>

GROSS TOTAL INCOME 2110365

LESS DEDUCTIONS UNDER CHAPTER-VIA

80C DEDUCTION [RS. 242883]	<u>150000</u>	
TOTAL DEDUCTIONS		<u>150000</u>
TOTAL INCOME		<u>1960365</u>
TOTAL INCOME ROUNDED OFF U/S 288A		<u>1960370</u>

AGRICULTURE INCOME

GROSS RECEIPTS	430000
LESS: EXPENDITURE INCURRED	<u>-180000</u>
NET AGRICULTURAL INCOME	<u>250000</u>

COMPUTATION OF TAX ON TOTAL INCOME

TAX ON RS. 250000	NIL
TAX ON RS. 250000 (500000-250000) @ 5%	12500
TAX ON RS. 500000 (1000000-500000) @ 20%	100000
TAX ON RS. 1210370 (2210370-1000000) @ 30%	<u>363111</u>
TAX ON TOTAL INCOME RS. (1960370 + 250000 = 2210370)	<u>475611</u>
REBATE OF TAX ON AGRICULTURE INCOME RS. (250000 + 250000 = 500000)	12500
TAX ON RS. 1960370	<u>463111</u>
	<u>463111</u>
ADD: HEALTH AND EDUCATION CESS @ 4%	<u>18524</u>
	<u>481635</u>

ADD INTEREST PAYABLE

INTEREST U/S 234A	24080
INTEREST U/S 234B	57792
INTEREST U/S 234C	<u>24319</u>
	<u>106191</u>

587826

ADD: FEE PAYABLE U/S 234F 10000

597826

TAX ROUNDED OFF U/S 288B 597830

LESS SELF ASSESSMENT TAX U/S 140A

idbi bank - 6910333 - 53261 - 30/03/2021 597830 597830

TAX PAYABLE NIL

EXEMPTED INCOME

Land Kapat Income U/S 10	<u>8927112</u>
	<u>8927112</u>

DETAIL OF DEDUCTION U/S 80C

LIC 242883
TOTAL 242883

Financial Particulars of Business	
Sundry creditors	Nil
Total capital and liabilities	Nil
Inventories	Nil
Sundry debtors	Nil
Cash-in-hand	Nil
Total assets	Nil

FIXED ASSETS

Particulars	Rate	WDV as on 01/04/2019	Addition		Deduction	Total	Dep for the Year	WDV as on 31/03/2020
			More than 180 Days	Less than 180 Days				
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
BLOCK NO: III	15%	29,86,487.00	0.00	0.00	0.00	29,86,487.00	4,47,973.05	25,38,513.95
Total		29,86,487.00	0.00	0.00	0.00	29,86,487.00	4,47,973.05	25,38,513.95

VIJAYBHAI NANJIBHAI GOLAVIYA
5 GURU NAGAR SOCIETY VARACHHA ROAD SURAT

Pan No : ABKPG0883A

Balance Sheet As ON 31/03/2020

Page No : 1

LIABILITIES	Amount	ASSETS	Amount
CAPITAL ACCOUNT		FIXED ASSESTS	
VIJAYBHAI NANJIBHAI GOLAVIYA	127344608.79	AUDI CAR A/C	2752643.00
	127344608.79	CAR GRAND I10	690100.00
SECURED LOANS		FURNITURE A/C	10450.00
HDFC BANK VIHCAL LOAN	802672.43	GOLD PURCH.A/C	865030.00
IDBI BANK L NO:000/1670	2222951.00	HOLIDAY VILL PLOT NO:52	450500.00
IDBI BANK LOAN A/C	7615249.00	&53	
NO:00005425		SHOP NO:304,305,306,307	1757620.00
IDBI BANK LOAN	3189665.00	PUJAN PALZA	6526343.00
NO:000/1656		CURRENT ASSESTS	
IDBI LOAN (ALITA)	5652405.00	INVESTMENT	
NO:000/1557		ANADH BILCON 41%	111030960.00
IDBIBANK LOAN NO:000/1663	2126283.00	ANADH ENTERPRISE 61%	5607555.63
KOTAK MAHINDRA LOAN	114894.00	ANJANI INFRA	9307093.04
	21724119.43	AVADH BUILDCON	25024368.67
UNSECURED		B.V. DEVRLOPERS	1266149.55
ABHESING NATHUSING BARAD	713440.00	BALAJI ENTERPRISE	22569890.02
AMBAJI TRADING CO	973465.00	LAND B. NO: 23 ASHIRVAD	7125500.00
AMBELAL DAYALAL PATEL	4178950.00	POLT	
AMITBHAI BHOLABHAI SIGALA	4522402.00	LAND B.NO:353	4050132.00
ANJANIKUMAR KANIJIYA	1343117.00	(KOSAD) KALPESHBHAI	
ARVINDBHAI NATHUBHAI	6000000.00	LAND B.NO:36 KOSAD	16838475.00
ASHOKBHAI PRAHLADBHAI	1000000.00	SUMANBEN	
RAJPURA		LAND NO:196 BHESHAN	19971000.00
BABUBHAI DAYARAMBHAI	2500000.00	SHANTABEN RAMANBHAI	
PATEL		LAND NO:197 KHAJOD	4135400.00
BANSIDAS MANGIDAS VISHNAV	545000.00	MULCHADBHAI N SURATI	
BHARATBHAI BACHUBHAI	240000.00	MARUTI BILDCON	10698039.95
BHARGAV KIRANBHAI	600000.00	PANVEL ENTERPRISE	2151286.84
VITHLANI		PEWELIYAN BILDCON	46378974.00
CHANDIKABEN NAVINBHAI	1000000.00	POLT NO:61 DUMASH	1188725.00
CHETANBHAI L KHADELA HUF	324487.00	B.NO:149,150	
DINESHBHAI SAVJIBHAI	2812541.00	POOJAN BILCON 45%	647147.15
KAKDIYA HUF			287990696.85
HARSHADBHAI MANSUKHBHAI	560000.00	CASH-IN-HAND	
KAKADIYA		CASH A/C	1393956.57
HASUBHAI D, PATEL (MAMA)	1000000.00		1393956.57
HAVABIBI IBRIHIM SALEJI	10000000.00	BANK ACCOUNTS	
JAGDISHBHAI GHANSHAMBHAI	1289761.00	THE SARVODAYA SAHAKARI	5191.00
NATHANI		12015	
JATINKUMAR M SAVALIYA	2500000.00	THE VARACHHA CO-OP	8847.72
JIGNESHBHAI PRABHUBHAI	3250000.00	BANK-256839	14038.72
PATEL		LOANS & ADVANCES (ASSETS)	
JITENDRABHAI J PATEL	1305944.00	ANILBHAI HASMUKHBHAI	1313406.00
KAISHIKBHAI THAKORBHAI	4744835.00	PATEL	
KALIYANBHAI ZAVERBHAI	12704325.00	BHARATBHAI MAGANBHAI	1315407.00
PATEL		PATEL	
KAMLESHBHAI RAMANBHAI	4445000.00	CHETANBHAI HASMUKHBHAI	1424967.00
NAYAK		PATEL	

VIJAYBHAI NANJIBHAI GOLAVIYA
5 GURU NAGAR SOCIETY VARACHHA ROAD SURAT

Pan No : ABKPG0883A

Balance Sheet As ON 31/03/2020

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LIABILITIES	Amount	ASSETS	Amount
KANUBHAI C.GOHIL	770000.00	HASMUKHBHAI GOPALBHAI	1315407.00
KESHARBEN BANSIDAS	500000.00	PATEL	
VAISHNAV		LAND NO:353 KOSAD	400000.00
KIRANBHAI RANANBHAI NAYAK	4025000.00	LALITBHAI AND OTHER	
KIRITBHAI RAMANBHAI DESAI	3500000.00	LAND NO:852 KOSAD	800000.00
MAHESHBHAI DUNGARBHAI	590000.00	DAUDBHAI GULAMBHAI	
PATEL		MANISHA V. GOLAVIYA	5680000.00
MANSUKHBHAI MADHUBHAI	569136.00	PALLAVIBEN PRAKASHBHAI	1315406.00
KAKDIYA		PATEL	
MITULBHAI HANUMANBHAI	1000000.00	PARESHBHAI RAMABHAI	1500000.00
DHORAJIYA		DHAMELIYA	
NANAJIBHAI DULABHAI	6498860.00	PARVATIBEN M PATEL	1315407.00
GOLAVIYA		RAMESHBHAI V THUMAR	4195000.00
NANJIBHAI DULABHAI HUF	2271857.00		20575000.00
NAVINBHAI PARBATBHAI	545000.00	SECURITIES & DEPOSIT	
THUMAR		F.D.DEPOSIT	133397.00
NURANI ARJUN	1000000.00	SHARE SARVODAYA	500000.00
PARTH ENTERPRISE	1965357.00		633397.00
PRABHABEN ABHESING BARAD	182000.00	CURRENT LIABILITIES	
PRAMODBHAI THAKORBHAI	4500035.00	-----	
PRAVINABEN MAHESHBHAI	1152625.00	SUNDRY CREDITORS	
PATEL		GOPALKUMAR CHANDUBHAI	582743.00
RAJGREEN INFRALINK	1000000.00	(GOLD)	
RAJNIBHAI PARBATBHAI	545000.00		582743.00
THUMAR			
RAMESHBHAI CHAGANBHAI	569115.00		
TADANI			
RAMESHBHAI CHAGANBHAI	569136.00		
TATHANI HUF			
ROHITBHAI JANTIBHAI	400000.00		
SAGANI			
SAMAR SHAILESHBHAI MODI	695067.00		
HUF			
SAMIRBHAI PRABHUBHAI	2550000.00		
PATEL			
SANDIPBHAI MAFATLAL PATEL	35000.00		
SANGITABEN VIKRAMSING	273000.00		
BARAD			
SANJAYBHAI BABULAL	625000.00		
SARDABEN MANSUKHBHAI	569139.00		
RADADIYA			
SARITBHAI J. DESAI	3242957.00		
SENJAL SARITBHAI DESAI	1091995.00		
SHAILESH CHAMPAKLAL MODI	1197496.00		
SHITALBEN SANDIPBHAI	708000.00		
PATEL			
SHREE SAWAMINARAYAN	5160680.00		
TEXTILES			
SHREEJI DEVELOPER	930000.00		
SHRUTI GEMS	582141.00		
TEJASHBHAI S PATEL	1106466.00		
THAKORBHAI CHOTUBHAI	500000.00		
NAYAK			
TUSHARKUMAR ASHOKBHAI	2809856.00		
SIGALA			

VIJAYBHAI NANJIBHAI GOLAVIYA
5 GURU NAGAR SOCIETY VARACHHA ROAD SURAT

Pan No : ABKPG0883A

Balance Sheet As ON 31/03/2020

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LIABILITIES	Amount	ASSETS	Amount
VIJAYBHAI N GOLAVIYA HUF	2143451.00		
VIKRAMSING ABHESING BARAD	455000.00		
VINESHKUMAR N GAJJAR	1188100.00		
VIPULBHAI BHIMJIBHAI PATEL	600000.00		
VIPULBHAI PARSOTTAMBHAI PADMANI	2935318.00		
VIPULBHAI V. GOLAVIYA	2964824.92		
	133069878.92		
CURRENT ASSESTS			
BANK ACCOUNTS			
THE SARVODAYA SAHAKARI LOAN 0001	18081210.00		
	18081210.00		
LOANS & ADVANCES (ASSETS)			
CHINTAN KUMAR	5996358.00		
RAMESHCHANDRA DESAI			
J D ENTERPRISE	2000000.00		
JITENDRA H DESAI	9500000.00		
	17496358.00		
	317716175.14		
			317716175.14

VIJAYBHAI NANJIBHAI GOLAVIYA
5 GURU NAGAR SOCIETY VARACHHA ROAD SURAT

From : 01/04/2019 To : 31/03/2020
A/c Name : VIJAYBHAI NANJIBHAI GOLAVIYA
Main Group : CAPITAL ACCOUNT
Sub Group :
Address :

Page No : 1

Date	Particulars	Debit	Date	Particulars	Credit
12/10/2019	ANJANI INFRA	41700.00	01/04/2019	Opening Balance	102216640.18
	INCOME TAX -18-19		02/04/2019	PEWELIYAN BILDCON	10000.00
12/10/2019	ANJANI INFRA	34500.00		OPPING DEFRANCE	
	INCOME TAX		25/04/2019	VASTU ENTERPRISE	2111368.90
25/03/2020	LIC OF INDIA	242883.00	31/03/2020	AVADH BUILDCON	2068730.00
31/03/2020	WITHDRAWAL	156000.00		PROFIT BY 2019-20	
31/03/2020	ANADH ENTERPRISE 61%	150221.00	31/03/2020	AVADH BUILDCON	243.00
	INCOME TAX			IT REFUND	
31/03/2020	ANADH ENTERPRISE 61%	6600.00	31/03/2020	BALAJI ENTERPRISE	8927112.00
	INCOME TAX			BULET TRAIN LAND KAPAT INCOME	
31/03/2020	MARUTI BILDCON	4777.56	31/03/2020	BALAJI ENTERPRISE	164022.60
	INTEREST ON TDS			PROFIT BY-2019-20	
31/03/2020	ANJANI INFRA	191.25	31/03/2020	POOJAN BILCON 45%	3512787.00
	TDS			PROFIT BY-2019-20	
31/03/2020	PANVEL ENTERPRISE	10674.00	31/03/2020	ANADH ENTERPRISE 61%	365189.99
	INCOME TAX		31/03/2020	ANADH ENTERPRISE 61%	1651377.05
				PROFIT BY-2019-20	
			31/03/2020	ANADH ENTERPRISE 61%	4458556.59
				PROFIT BY-2019-20	
			31/03/2020	ANJANI INFRA	214.53
				PROFIT -2019-20	
			31/03/2020	PANVEL ENTERPRISE	7724.18
				PRO	
			31/03/2020	PANVEL ENTERPRISE	44815.00
				INCOME REFUND	
			31/03/2020	ANJANI INFRA	42962.34
				PROFIT 2019-20	
			31/03/2020	ANJANI INFRA	41447.04
				PROFIT 2019-20	
			31/03/2020	NET AGRICAR INCOME	250000.00
			31/03/2020	PM KISAN GANT INST-1	23600.00
			31/03/2020	PROFIT & LOSS A/C	2095365.20
31/03/2020	Closing Balance	127344608.79			
		127992155.60			127992155.60

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				Assessment Year 2020-21	
PAN		AIFPP7073D			
Name		HARESHKUMAR DAMJIBHAI PARVADIYA			
Address		77, PRAMUKH PARK SOCIETY, SATELLITE ROAD, MOTA VARACHHA, SURAT, GUJARAT, 395006			
Status		Individual	Form Number		ITR-3
Filed u/s		139(1)-On or before due date	e-Filing Acknowledgement Number		172797661100121
Taxable Income and Tax details	Current Year business loss, if any			1	0
	Total Income				2830090
	Book Profit under MAT, where applicable			2	0
	Adjusted Total Income under AMT, where applicable			3	2830090
	Net tax payable			4	687988
	Interest and Fee Payable			5	11823
	Total tax, interest and Fee payable			6	699811
	Taxes Paid			7	699813
	(+)Tax Payable /(-)Refundable (6-7)			8	0
Dividend Distribution Tax details	Dividend Tax Payable			9	0
	Interest Payable			10	0
	Total Dividend tax and interest payable			11	0
	Taxes Paid			12	0
	(+)Tax Payable /(-)Refundable (11-12)			13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD			14	0
	Additional Tax payable u/s 115TD			15	0
	Interest payable u/s 115TE			16	0
	Additional Tax and interest payable			17	0
	Tax and interest paid			18	0
	(+)Tax Payable /(-)Refundable (17-18)			19	0
Income Tax Return submitted electronically on <u>10-01-2021 11:27:42</u> from IP address <u>219.91.225.137</u> and verified by <u>HARESHKUMAR DAMJIBHAI PARVADIYA</u> having PAN <u>AIFPP7073D</u> on <u>10-01-2021 11:27:42</u> from IP address <u>219.91.225.137</u> using Digital Signature Certificate (DSC). DSC details: <u>1168772CN=Capricorn CA 2014,2.5.4.51=#131647352c56494b41532044454550204255494c44494e47,STREET=18,LAXMI NAGAR DISTRICT CENTER,ST=DELHI,2.5.4.17=#1306313130303932,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN</u>					
DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU					

NAME OF ASSESSEE	: HARESHKUMAR DAMJIBHAI PARVADIYA		
PAN	: AIFPP7073D		
FATHER'S NAME	: DAMJIBHAI		
RESIDENTIAL ADDRESS	: 77, PRAMUKH PARK SOCIETY, SATELLITE ROAD, MOTA VARACHHA, SURAT, GUJARAT-395006		
STATUS	: INDIVIDUAL	ASSESSMENT YEAR	: 2020 - 2021
WARD NO	: DC/ACIT CEN-2,SURAT	FINANCIAL YEAR	: 2019 - 2020
GENDER	: MALE	DATE OF BIRTH	: 20/10/1973
AADHAAR NO.	: 435337045257		
RESIDENTIAL STATUS	: RESIDENT		
NAME OF BANK	: BANK OF BARODA		
MICR CODE	: 395012051		
IFS CODE	: BARB0CITYLT		
ACCOUNT NO.	: 24960100004498		
RETURN	: ORIGINAL		

COMPUTATION OF TOTAL INCOME

INCOME FROM HOUSE PROPERTY 220000

LET OUT

ADDRESS : 77, PRAMUKH PARK SOCIETY, SATELITE ROAD, MOTA VARACHHA, SURAT, GUJARAT-395006	
ANNUAL VALUE	120000
LESS: STANDARD DEDUCTION U/S 24(a)	-36000
TAXABLE INCOME FROM HOUSE PROPERTY	84000

SELF OCCUPIED HOUSE

ADDRESS : A-301, SASHWAT APARTMENT, GHODDOD ROAD, GHODDOD ROAD, SURAT, GUJARAT-395007	
ANNUAL VALUE	NIL
LESS: INTEREST U/S 24(b)	-200000

LET OUT

NAME OF TENANT : SOFTICES CONSULTANCY PRIVATE LIMITED (PAN : ABACS5054J)	
ADDRESS : 204-204, PANVEL POINT, NEAR VASTU PUJA , NEAR SUDAMA CHOWK, SURAT, GUJARAT-394101	
ANNUAL VALUE	270000
LESS: STANDARD DEDUCTION U/S 24(a)	-81000
TAXABLE INCOME FROM HOUSE PROPERTY	189000

LET OUT

NAME OF TENANT : SOFTICES ACADEMY PRIVATE LIMITED (PAN : ABACS4791C)	
ADDRESS : 202-204, PANVEL POINT, NEAR VASTU PUJA, NEAR SUDAMA CHOWK, SURAT, GUJARAT-394101	
ANNUAL VALUE	210000
LESS: STANDARD DEDUCTION U/S 24(a)	-63000
TAXABLE INCOME FROM HOUSE PROPERTY	147000

PROFITS AND GAINS FROM BUSINESS AND PROFESSION 1021525

PROFIT FROM FIRM : PANVEL ENTERPRISE	
PROFIT	33986
LESS : DEPRECIATION	
DEP ON CAR	-4940
LESS : DISALLOWANCE U/S 14A	
DISALLOWANCE U/S 14A	--4939
LESS: PROFIT EXEMPT U/S 10(2A)	-33986

			<u>-1</u>	
<u>PROFIT FROM FIRM : ANJANI INFRA</u>				
PROFIT			251406	
LESS : DEPRECIATION				
DEP ON CAR			-36543	
LESS : DISALLOWANCE U/S 14A				
DISALLOWANCE U/S 14A		-36542		
INTEREST EXPENSE ON UNSECURED LOAN		<u>-484043</u>	520585	
LESS : INTEREST EXPENSE				
INTEREST EXPENSE ON UNSECURED LOAN			-484043	
LESS: PROFIT EXEMPT U/S 10(2A)			<u>-251406</u>	
			<u>-1</u>	
<u>PROFIT FROM FIRM : HOMES DEVELOPER</u>				
PROFIT			129021	
LESS : DEPRECIATION				
DEP ON CAR			-18754	
LESS : DISALLOWANCE U/S 14A				
DISALLOWANCE U/S 14A		-18753		
INTEREST EXPENSE ON UNSECURED LOAN		<u>-539327</u>	558080	
LESS : INTEREST EXPENSE				
INTEREST EXPENSE ON UNSECURED LOAN			-539327	
LESS: PROFIT EXEMPT U/S 10(2A)			<u>-129021</u>	
			<u>-1</u>	
<u>PROFIT FROM FIRM : VISHWAS BUILDCON</u>				
INTEREST			736535	
PROFIT			<u>60377</u>	
			796912	
LESS : DEPRECIATION				
DEP ON CAR			-115836	
LESS : DISALLOWANCE U/S 14A				
DISALLOWANCE U/S 14A		-115835		
INTEREST EXPENSE ON UNSECURED LOAN		<u>-193319</u>	309154	
LESS : INTEREST EXPENSE				
INTEREST EXPENSE ON UNSECURED LOAN			-193319	
LESS: PROFIT EXEMPT U/S 10(2A)			<u>-60377</u>	
			<u>736534</u>	
<u>PROFIT FROM FIRM : VISHWAS DEVELOPERS</u>				
REMUNERATION			285000	
PROFIT			<u>80558</u>	
			365558	
LESS : DEPRECIATION				
DEP ON CAR			-53136	
LESS : DISALLOWANCE U/S 14A				
DISALLOWANCE U/S 14A			--53130	
LESS: PROFIT EXEMPT U/S 10(2A)			<u>-80558</u>	
			<u>284994</u>	
<u>INCOME FROM OTHER SOURCES</u>				1741517
SAVINGS BANK INTEREST			2956	
DIVIDEN INCOME FROM CO-OP BANK			2679	
INTEREST FROM LOANS & ADVANCES		5818044		
LESS : EXPENSES		<u>-4082162</u>	1735882	
TOTAL			<u>1741517</u>	
GROSS TOTAL INCOME				<u>2983042</u>

LESS DEDUCTIONS UNDER CHAPTER-VIA

80C DEDUCTION [RS. 475230]	150000	
80TTA INTEREST ON DEPOSITS IN SAVINGS ACCOUNT	2956	
TOTAL DEDUCTIONS		152956
TOTAL INCOME		2830086
TOTAL INCOME ROUNDED OFF U/S 288A		2830090

COMPUTATION OF TAX ON TOTAL INCOME

TAX ON RS. 250000	NIL	
TAX ON RS. 250000 (500000-250000) @ 5%	12500	
TAX ON RS. 500000 (1000000-500000) @ 20%	100000	
TAX ON RS. 1830090 (2830090-1000000) @ 30%	549027	
TAX ON RS. 2830090		661527
		661527
ADD: HEALTH AND EDUCATION CESS @ 4%		26461
		687988

LESS TAX DEDUCTED AT SOURCE

SECTION 194A: OTHER INTEREST	561353	
SECTION 194I(B): SECTION 194I(B)	48000	609353
		78635

ADD INTEREST PAYABLE

INTEREST U/S 234B	7860	
INTEREST U/S 234C	3963	11823
		90458
TAX PAYABLE		90458
TAX ROUNDED OFF U/S 288B		90460

DETAIL OF DEDUCTION U/S 80C

SCHOOL FEES	209838
REPAYMENT OF HOUSING LOAN	265392
TOTAL	475230

HARESHKUMAR DAMJIBHAI PARVADIYA**Previous Year Return Filing Details :**

Acknowledgement No.	285295330311219
Date of Filing	31/12/2019
Ward	DC/ACIT CEN-2,SURAT

As per Form 26AS [File Creation Date: 08-01-2021] last imported on 08-01-2021 12:43 PM**Details of Tax Deducted at Source on Income other than Salary**

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Name and address of the Deductor	Amount paid /credited	Total tax deducted	Amount claimed for this year	B/F C/F
194A : Other Interest						
1.	SRTV02896F	VISHWAS HITECH INFRAPROJECTS PRIVATE LIMITED	5613528	561353	561353	
194I(B) : SECTION 194I(B)						
1.	SRTS20906E	SOFTICES ACADEMY PRIVATE LIMITED	210000	21000	21000	
2.	SRTS20956F	SOFTICES CONSULTANCY PRIVATE LIMITED	270000	27000	27000	
Total (Section)			480000	48000	48000	
Grand Total			6093528	609353	609353	

Details of Income from Firms in Which the assessee is a Partner

Sr. No.	Name of Firm	PAN of Firm	Whether Firm is liable for Audit?	Whether section 92E is applicable to Firm?	Profit Ratio (%)	Capital Balance	Profit (Amount)	Remuneration	Interest	Expense s	Disallowed in Firm
1	PANVEL ENTERPRISE	AANFP8120B	N	N	45	0	33986	0	0	1	0
2	ANJANI INFRA	AAWFA0376M	N	N	15	0	251406	0	0	1	0
3	WELCOME ENTERPRISE	AABFW4029J	N	N	25	0	0	0	0	0	0
4	HOMES DEVELOPER	AAIFH1967M	N	N	50	0	129021	0	0	1	0
5	VISHWAS BUILDCON	AALFV7253R	N	N	3	0	60377	0	736535	1	0
6	VISHWAS CORPORATION	AAIFV8792Q	N	N	45	0	0	0	0	0	0
7	VISHWAS DEVELOPERS	AAIFV8793R	N	N	35	0	80558	285000	0	6	0
8	SOFTICES	ACXFS8322E	N	N	50	0	0	0	0	0	0
	Total						555348.00	285000.00	736535.00	10.00	0.00

Hareshbhai Damjibhai Parvadiya

Balance Sheet

1-Apr-19 to 31-Mar-20

Liabilities		as at 31-Mar-20	Assets		as at 31-Mar-20
Capital Account		2,45,37,501.75	Fixed Assets		5,58,81,415.50
Hareshbhai Damjibhai Parvadiya		<u>2,45,37,501.75</u>	Agri Land		55,28,975.00
			Misc Property		4,25,288.00
Loans (Liability)		27,94,47,155.02	Motor Cars		10,18,172.50
Secured Loans		6,29,39,852.52	NA Land		1,82,26,175.00
Unsecured Loans		<u>21,65,07,302.50</u>	Residence & Shop Property		<u>3,06,82,805.00</u>
Current Liabilities		13,42,718.00	Investments		4,37,27,492.47
Tds to Be Paid on Land		3,04,683.00	Investments in Misc. Share		1,055.00
Hansaben Chhaganbhai Patel (B-36 Kosad)		<u>10,38,035.00</u>	Investments in Partnership Firms		1,79,02,109.47
			Investments in Share of Company		2,53,21,000.00
			Investment in FDs		1,40,675.00
			Membership at Avadh Club		<u>3,62,653.00</u>
			Current Assets		20,57,18,466.80
			Loans & Advances (Asset)		3,51,000.00
			Cash-in-hand		3,03,190.08
			Bank Accounts		2,27,864.21
			Advanced for Payment [B.No 244 - Variyav]		25,41,841.00
			Advanced for Payment [B.No 259 Variyav]		58,73,956.00
			Advance for Payment [B. No. 533 Motavarachha]		3,31,650.00
			B.No. 427 Kosad Advance for Payment		1,00,000.00
			Inter Unit Balance		19,40,14,455.00
			Belaben Bharatbhai Patel (B-787-Kosad)		40,000.00
			Bhanuben Shashikantbhai Patel (B-787-Kosad)		1,00,000.00
			Bipinbhai Baldevbhai Patel (B-787-Kosad)		40,000.00
			Jayeshbhai Baldevbhai Patel (B-787-Kosad)		40,000.00
			Lic Commission Receivable		29,747.51
			Manjuben Ishwarbhai Patel (B-787-Kosad)		1,00,000.00
			Renukaben Jagdishbhai Patel (B-787-Kosad)		40,000.00
			TDS FY 2019-20		6,09,353.00
			TDS [2017-18]		4,98,520.00
			TDS [FY 2018-19]		<u>4,76,890.00</u>
Total		30,53,27,374.77	Total		30,53,27,374.77

Hareshbhai Damjibhai Parvadiya

Profit & Loss A/c

1-Apr-19 to 31-Mar-20

Particulars	1-Apr-19 to 31-Mar-20	Particulars	1-Apr-19 to 31-Mar-20
Indirect Expenses	1,39,66,173.03	Indirect Incomes	84,83,548.62
Bank Charges	17,219.64	Bank Dividend	2,679.00
Education Fees	16,34,933.00	Bank Interest	2,955.91
Electricity Exps	45,111.00	Capital Interest From Invested Firm	7,36,535.00
Gst / Penalty Exps	874.00	Interest From Inter Unit Balance VHPL	56,15,487.00
Housing Loan Interest	50,74,131.13	Interest Income on Loans & Advances	2,02,557.00
Income Tax Paid	3,63,464.17	Profit From Invested Firm	5,55,753.21
Interest Exps on Loan	4,81,019.00	Refund Received From the Invested Firm	4,82,581.50
Interest on Motgage Loan	1,81,786.00	Remuneration Received From Invested Firm	2,85,000.00
Loss From Invested Firm	404.16	Rent Income	4,80,000.00
Medical Exp	3,85,950.00	Rent Income - 77 Pramukh Park	1,20,000.00
Membership Fee	21,114.00		
Petrol & Diseal Expences	2,000.00	Nett Loss	54,82,624.41
Professional Fees Paid	7,000.00		
Professional Tax	1,090.00		
Travelling Exps	4,95,000.00		
Unsecured Loan Interest Exps	51,61,987.00		
Withdrawals	93,089.93		
Total	1,39,66,173.03	Total	1,39,66,173.03

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				Assessment Year 2020-21	
PAN		ADAPS6177K			
Name		JITENDRAKUMAR BHIKHBHAI SANEPARA			
Address		15, GREEN PARK, DHANMILL COMPOUND, VARACHHA ROAD, SURAT, Gujarat, 395006			
Status		Individual	Form Number		ITR-3
Filed u/s		139(4)-Belated	e-Filing Acknowledgement Number		286284261100321
Taxable Income and Tax details	Current Year business loss, if any			1	0
	Total Income				592780
	Book Profit under MAT, where applicable			2	0
	Adjusted Total Income under AMT, where applicable			3	592780
	Net tax payable			4	58469
	Interest and Fee Payable			5	14454
	Total tax, interest and Fee payable			6	72923
	Taxes Paid			7	72923
	(+)Tax Payable /(-)Refundable (6-7)			8	0
Dividend Distribution Tax details	Dividend Tax Payable			9	0
	Interest Payable			10	0
	Total Dividend tax and interest payable			11	0
	Taxes Paid			12	0
	(+)Tax Payable /(-)Refundable (11-12)			13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD			14	0
	Additional Tax payable u/s 115TD			15	0
	Interest payable u/s 115TE			16	0
	Additional Tax and interest payable			17	0
	Tax and interest paid			18	0
	(+)Tax Payable /(-)Refundable (17-18)			19	0
Income Tax Return submitted electronically on <u>10-03-2021 12:15:00</u> from IP address <u>223.226.220.99</u> and verified by <u>JITENDRAKUMAR BHIKHBHAI SANEPARA</u> having PAN <u>ADAPS6177K</u> on <u>10-03-2021 12:15:00</u> from IP address <u>223.226.220.99</u> using Digital Signature Certificate (DSC). 2793507941209082616CN=SafeScript sub-CA for RCAI Class3 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN DSC details: _____					
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>					