

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 transmitted electronically without digital signature].

(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year

2018-19

PERSONAL INFORMATION AND THE
DATE OF ELECTRONIC
TRANSMISSION

Name

RAVI DILIPKUMAR MAKADIA

PAN

AKYPM7048Q

Flat/Door/Block No

B-402,

Name Of Premises/Building/Village

RUDRAKSH APARTMENT,

Form No. which
has been
electronically
transmitted

ITR-3

Road/Street/Post Office

OPP. SHREE COLONY,

Area/Locality

VIDHIYAKUNJ SOCIETY MAIN ROAD,

Status Individual

Town/City/District

RAJKOT

State

GUJARAT

Pin/Zip Code

360001

Aadhaar Number/ Enrollment ID

XXXX XXXX 5011

Designation of AO (Ward / Circle)

WARD 1(4)

Original or Revised

ORIGINAL

E-filing Acknowledgement Number

718462210050718

Date(DD-MM-YYYY)

05-07-2018

COMPUTATION OF INCOME
AND TAX THEREON

1 Gross Total Income

1

457490

2 Deductions under Chapter-VI-A

2

108357

3 Total Income

3

349130

a Current Year loss, if any

3a

0

4 Net Tax Payable

4

2700

5 Interest and Fee Payable

5

0

6 Total Tax, Interest and Fee Payable

6

2700

7 Taxes Paid

a Advance Tax

7a

0

b TDS

7b

0

c TCS

7c

11289

d Self Assessment Tax

7d

0

e Total Taxes Paid (7a+7b+7c+7d)

7e

11289

8 Tax Payable (6-7e)

8

0

9 Refund (7e-6)

9

8590

10 Exempt Income

Agriculture

10

43888

Others

0

43888

VERIFICATION

I, **RAVI D MAKADIA** son/ daughter of **DILIPKUMAR MAKADIA**, holding Permanent Account Number **AKYPM7048Q** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2018-19. I further declare that I am making this return in my capacity as **PROPRIETOR** and I am also competent to make this return and verify it.

Sign here (X) **P. D. Makadia**

Date 05-07-2018

Place RAJKOT

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP

Name of TRP

Counter Signature of TRP

For Office Use Only

Receipt No.

Filed from IP address 117.207.12.24

Date

Seal and signature of
receiving official

AKYPM7048Q303718462210050718FCE5C5D7D164981FF75188AF0BFFDAD4573GD5785

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. 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 address **ravimakadia@gmail.com**

R.JAVIYA & CO. (Chartered Accountants)

305, AALAP A LIMDA CHOWK, RAJKOT RAJKOT

Tel.: 0281-2466091

Assessee Name **SHRI RAVI DILIPKUMAR MAKADIA**Assessment Year **2018-2019**A/c. Year Ending **31-03-2018**

Proprietor of	MARK DEVELOPERS & MARK BUILDERS		
Address	B-402,		
[O]	RUDRAKSH APARTMENT,		
	OPP. SHREE COLONY,		
	VIDHYAKUNJ SOCIETY MAIN ROAD,		
City	RAJKOT : 360 001	State	GUJARAT
Telephone	-	Mobile	95108 23482
PAN	AKYPM7048Q	Range/Ward	WARD 1(4)
Status/Gender	INDIVIDUAL (01) M - MAN	Residential status	(01) Resident
Date of Birth	22-01-1987	Email-ID	ravimakadia@ymail.com
Aadhar No.	652975965011	Father Name	DILIPKUMAR MAKADIA

(All amounts in Rupees)

COMPUTATION OF TOTAL INCOME**INCOME FROM BUSINESS OR PROFESSION****Income Deemed u/s.44AD :**

Sales

(6% of Receipts/Turnover Rs.4000000) Rs.240000

Income offered for Taxation u/s.44AD

(7.8537 % of Receipts/Turnover Rs.4000000)

3,14,146

3,14,146

TOTAL BUSINESS INCOME

3,14,146

CAPITAL GAINS**Short Term Capital Gain :**

As per Working given (15% Special Rate)

1,643

1,643

TOTAL CAPITAL GAIN INCOME

1,643

INCOME FROM OTHER SOURCES**Interest Income :**

Interest on P.P.F. Rs.43888/- Exempt u/s.10(11)

Nil

Interest on S.B.A/c.(s)

17,517

Interest on Income-tax Refund

180

Interest from Loans and Advances

1,24,004

1,41,701

TOTAL OTHER SOURCE INCOME

1,41,701

GROSS TOTAL INCOME

4,57,490

Less: Income chargeable for special rates

1,643

4,55,847

DEDUCTION UNDER CHAPTER VI-A :**Deduction u/s.80C :**

Life Insurance Premium (LIP)

30,348

Invested in P.F./P.P.F.

30,000

Invested in Mutual Funds

30,000

90,348

R.JAVIYA & CO. (Chartered Accountants)

305, AALAP A LIMDA CHOWK, RAJKOT RAJKOT

Tel.: 0281-2466091

Assessee Name **SHRI RAVI DILIPKUMAR MAKADIA**Assessment Year **2018-2019**A/c. Year Ending **31-03-2018**

Allowable Deduction u/s.80C		90,348
Deduction u/s.80D :		
HEALTH INSURANCE PREMIUM		
-> Medclaim Insurance Premium	8,009	8,009
Deduction u/s.80TTA :		
Interest on deposits in saving account	17,517	10,000
TOTAL VI-A DEDUCTION		1,08,357
Net Taxable Income		3,47,490
Add: Income chargeable for special rates		1,643
Total Income		3,49,133
Rounded Off u/s.288A		3,49,130

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COMPUTATION OF TAX PAYABLE

Gross Tax on Rs.347490 (Normal)	4,875
Gross Tax on Rs.1643 (Special Rate)	246
	5,121
Less: Tax Rebate u/s.87(A)	2,500
Tax Payable	2,621
Add: Edu.Cess & Higher Edu.Cess	79
	2,700
Less :	
Tax Collected at Source (Certificate Attached)	11,289
Total Prepaid Taxes	11,289
Tax Refundable	(8,589)
Rounded Off	(8,590)

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Bank Account Details :

Sr. No.	IFSC	Bank Name	A/c. No.	A/c. Type	Is Primary A/c.?
1	CBIN0280570	CENTRAL BANK OF INDIA	3071956416	Saving	Yes
2	SBIN0RRSRGB	SAURASHTRA GRAMIN BANK	78012304440	Current	No
3	YESB0RAJ003	CO OP BANK OF RAJKOT LTD	030105451	Current	No
4	YESB0RAJ003	CO OP BANK OF RAJKOT LTD	0003110100006017	Current	No

Working of Capital Gain :

Sr. No.	Description	Sale	STT Paid?	Index Cost?	Purchase	Improvement	Deduction u/s.54.	Adjustment u/s.94(7) or 94(8)	Gain/Loss	Exempt
1	u/s.111A: Shalby Ltd.	26638 22-12-2017	Y	N	Date 20-12-2017 Amount 28891 Index cost 28891 Expenses Nil Index rate 272	Nil	Nil	Nil	-2253	Nil

R.JAVIYA & CO. (Chartered Accountants)
305, AALAP A LIMDA CHOWK, RAJKOT RAJKOT

Assessee Name **SHRI RAVI DILIPKUMAR MAKADIA**

Assessment Year **2018-2019**

A/c Year Ending **31-03-2018**

2	u/s.111A: Bandhan Bank	18896 28-03-2018	Y	N	Date 23-03-2018 Amount 15000 Index cost 15000 Expenses Nil Index rate 272	Nil	Nil	Nil	3896	Nil
		45534			43891	Nil	Nil	Nil	1643	Nil

Information about accrual/receipt of capital gain :

Type of Capital Gain / Date	Upto 15/6 (i)	16/6 to 15/9 (ii)	16/9 to 15/12 (iii)	16/12 to 15/3 (iv)	16/3 to 31/3 (v)
1 STCG taxable at the rate of 15%	Nil	Nil	Nil	Nil	1643
2 STCG taxable at the rate of 30%	Nil	Nil	Nil	Nil	Nil
3 STCG taxable at applicable rates	Nil	Nil	Nil	Nil	Nil
4 LTCG taxable at the rate of 10%	Nil	Nil	Nil	Nil	Nil
5 LTCG taxable at the rate of 20%	Nil	Nil	Nil	Nil	Nil

LAST YEAR RETURN DETAIL :

Return Detail For A.Y. 2017-2018 (e-file) : Ack.No.-169453000120817, Date-12-08-2017, Ward-

c/o mangalar supari depot 18,swastik complex
veraval

From:01/04/2017 to 31/03/2018

Page No: 1

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RAVIKUMAR DILIPBHAI MAKADIYA

c/o mangalor supari depot 18,swastik complex
veraval

Balance Sheet

From:01/04/2017 to 31/03/2018

Financial Year:2017-2018

Page No: 1

Credit	Liabilities	Debit	Assets
	Capital Accounts		Fixed Assets (Immovable Properties)
35,76,493.57	RAVIKUMAR D.MAKDIA	12,64,191.00	VEHICLE MARUTI S-CROSS
35,76,493.57	(Sub Total:)	12,64,191.00	(Sub Total:)
	Unsecured Loans		Unsecured Loans
5,00,000.00	NITABEN D.MAKADIA	4,00,000.00	HARSH DILIPBHAI MAKADIA
2,00,000.00	SHILPABEN C.MAKADIA	4,00,000.00	(Sub Total:)
7,00,000.00	(Sub Total:)		
			Investments
		30,000.00	ADITYA BIRLA M.F.
		14,820.00	ASTER DM HEALTHCARE LTD
		14,630.00	BHARAT DYNAMIC LTD
		14,280.00	HINDUSTAN AERONAUTICS LTD
		14,560.00	ICICI SECU.LTD
		22,10,000.00	MARK BUILDERS
		14,940.00	SANDHAR TECH.LTD
		23,13,230.00	(Sub Total:)
			Accounts Payables
		18,841.94	MARWADI SHARES AND FINANCE LTD
		18,841.94	(Sub Total:)
			Bank Accounts
		82,591.63	CENTRAL BANK S/B A/C
		39,380.00	THE CO-OP.BANK 5460
		1,21,971.63	(Sub Total:)
			Cash-in-hand
		1,58,259.00	CASH ON HAND
		1,58,259.00	(Sub Total:)
42,76,493.57	Grand Total	42,76,493.57	Grand Total

RAVIKUMAR DILIPBHAI MAKADIYA

c/o mangalor supari depot 18,swastik complex veraval

Ledger Of:RAVIKUMAR D.MAKDIA

From: 01/04/17 To 31/03/18

Page No: 1

Credit	Particulars	Debit	Particulars
34,78,853.00	Opening Balance		
7,650.00	27/11/17 Rcpt CENTRAL BANK S/B A/C I.T.REFUND F.Y.2016-17	1,70,000.00	01/04/17 Jrnl ADVANCE INCOME TAX HAWALA ADVANCE I.T.TRFD TO CAPITAL A/C
18,210.00	28/11/17 Rcpt CENTRAL BANK S/B A/C TDS REFUND F.Y. 14-15	330.00	24/05/17 Pymt CENTRAL BANK S/B A/C GOVERMENT MEDICLAME POLICY
4,57,309.57	31/03/18 Jrnl PROFIT & LOSS ACCOUNT Being 100.00% of Net Profit transferred to Capital A/c	12.00	26/05/17 Pymt CENTRAL BANK S/B A/C GOVERMENT ACCIDENT POLICY
		26,830.00	09/08/17 Pymt CENTRAL BANK S/B A/C Chq/Ref No:257079 INCOME TAX F.Y.2016-17
		60,000.00	14/09/17 Jrnl CRECON REALITIES PVT.LTD HAWALA CRECON REAALITIES P.L. BUSINESS LOSS TRFD TO CAPITAL
		8,009.00	18/09/17 Pymt CENTRAL BANK S/B A/C Chq/Ref No:76451 TDS REFUND
		30,000.00	15/03/18 Pymt CENTRAL BANK S/B A/C Chq/Ref No:76458 PPF A/C
		30,348.00	19/03/18 Pymt CENTRAL BANK S/B A/C Chq/Ref No:76460 LIC PREMIUM
		60,000.00	31/03/18 Jrnl HOME EXPENSES HAWALA HOME EXPENSES TRFD TO CAPITAL A/C
39,62,022.57		3,85,529.00	
		35,76,493.57	Closing Credit Balance
39,62,022.57	Total	39,62,022.57	Total

RAVI D. MAKADIA

SHARE STATEMENT

F.Y.2017-2018

NAME	OPENING			PURCHASE			SALE			STOCK		SHORT TERM PROFIT	LONG TERM PROFIT
	DATE	QTY	RS.	DATE	QTY	RS.	DATE	QTY	RS.	QTY	RS.		
ASTER DM HEALTHCARE LTD.				22/02/2018	78	14820.00				78	14820		
BANDHAN BANK				23/03/2018	40	15000.00	28/03/2018	40	18896.09	0	0	3896.09	
BHARAT DYNAMIC LTD				21/03/2018	35	14630.00				35	14630		
HINDUSTAN AERONAUTICS				26/03/2018	12	14280.00				12	14280		
ICICI SECU.LTD.				31/03/2018	28	14560.00				28	14560		
SANDHAR TECH.LTD.				27/03/2018	45	14940.00				45	14940		
SHALBY LTD.				20/12/2017	120	28891.20	22/12/2017	120	26637.74	0	0	-2253.46	
TOTAL		0	0		358	117121.20		160	45533.83	198	73230	1642.63	0