DEV DEVELOPERS

ADDRESS

Survey No. 171/B, Dev Industrial Park,
B/h. Zaveri Estate, Kathwada-Bhuvaldi
Road, Kathwada, Tal. Daskroi, Dist.

TAX AUDIT REPORT U/S 44AB

IN

FORM NO. 3CB AND 3CD

FOR

FINANCIAL YEAR : 2015-16

AUDITOR

M/s. 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, 2016, and the Profit and Loss Account for the period beginning from 01-04-2015 to ending on 31-03-2016, attached herewith, of DEV DEVELOPERS, Survey No. 171/B, Dev Industrial Park, B/h. Zaveri Estate, Kathwada-Bhuvaldi Road, Kathwada, Tal. Daskroi, Dist. Ahmedabad - 382350 permanent account number: AAKFD6312Q.

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, 2016; and

ii in the case of the Profit and Loss Account of the Nil profit/ 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

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

DEV DEVELOPERS

Asst. year: 2016-17

Pre year ended: 31-03-2016

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 (1) whether the payments covered under sections 40A(3) and 40A(3A), (2) whether loans or deposits have been taken or accepted u/s. 269SS and (3) whether loans or deposits have been repaid u/s. 269T in excess of Rs. 20,000 have been made otherwise than by account payee cheque drawn on a bank or account payee bank draft or by use of electronic clearing system through a bank account, 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

KKarkar

K. V. Karkar
Partner
M. No. 32981

Place: Ahmedabad
Date: August 22, 2016

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

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

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,
Behind Navrangpura Bus-stop,
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Phone: 2642 2001
E-mail: kvkarkar@gmail.com

DEV DEVELOPERS

Asst. year: 2016-17

Pre year ended: 31-03-2016

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

KKarkar

K. V. Karkar
Partner
M. No. 32981

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

Place: Ahmedabad
Date: August 22, 2016

DEV DEVELOPERS

BALANCE SHEET AS AT 31ST MARCH, 2016

		Schedule	Rupees	As at 31-03-2016 Rupees	As at 31-03-2015 Rupees
	CAPITAL AND LIABILITIES				
1	Partners' capital	A		26670746.00	6132790.00
2	Unsecured loans	B		28438572.00	2550000.00
3	Current liabilities and provisions	C		73911481.95	14060669.00
	Total			129020799.95	22743459.00
	PROPERTIES AND ASSETS				
4	Fixed assets:	D			
	Gross block		14000.00		0.00
	Less: Depreciation		1400.00		0.00
	Net block			12600.00	0.00
5	Loans	E		0.00	50000.00
6	Current assets:	F			
	Inventories		128093495.73		6109479.99
	Advances on current account		21812.00		16133825.00
	Cash and bank balances		892892.22		450154.01
				129008199.95	22693459.00
	Total			129020799.95	22743459.00
7	Notes forming part of the accounts	K			

As per our report attached

For KUVB & Co.
Chartered Accountants

K. V. Karkar
Partner

Ahmedabad
August 22, 2016

For Dev Developers

Partner

Ahmedabad
August 22, 2016

DEV DEVELOPERS

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2016

		Schedule	2015-16 Rupees	2014-15 Rupees
INCOME				
1	Other income	G	0.00	2668.00
2	Closing work-in-progress		127514965.00	5885468.00
	Total		127514965.00	5888136.00
EXPENDITURE				
3	Opening work-in-progress		5885468.00	0.00
4	Land purchase		81024500.00	0.00
5	Development expenses	H	28105744.42	3642393.01
6	Labour charges		9353130.00	1095885.00
7	Operational and other expenses	I	1691186.58	754953.99
8	Interest	J	1453536.00	394904.00
9	Depreciation		1400.00	0.00
	Total		127514965.00	5888136.00
10	Profit/ (Loss) for the year		0.00	0.00
11	Notes forming part of the accounts	K		

As per our report attached to balance sheet

For KUVB & Co.
Chartered Accountants

KKarkar

K. V. Karkar
Partner

Ahmedabad
August 22, 2016

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

For Dev Developers

SBPatel

Partner

Ahmedabad
August 22, 2016

DEV DEVELOPERS

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2016

SCHEDULE A

PARTNERS' CAPITAL ACCOUNTS

(Amount in rupees)

Sl. No.	Name of Partner	Balance as at 01-04-2015	Brought in during the year	Interest on capital	Salary to partners	Share in profit	Withdr-awals	Balance as at 31-03-2016
1	Shri Shailesh Baldevbhai Patel	18744.00	5950000.00	296863.00	0.00	0.00	200247.75	6065359.25
2	Shri Harshad Baldevbhai Patel	1470995.00	11075000.00	143142.00	0.00	0.00	800198.20	11888938.80
3	Shri Baldevbhai Shankarlal Patel	2768590.00	650000.00	248930.00	0.00	0.00	1095198.20	2572321.80
4	Shri Manish Kantilal Patel	3749.00	0.00	337.00	0.00	0.00	49.55	4036.45
5	Shri Vipulkumar Kantilal Patel	3749.00	2500000.00	30460.00	0.00	0.00	49.55	2534159.45
6	Shri Amrutlal Virabhai Patel	532516.00	500000.00	80754.00	0.00	0.00	49.55	1113220.45
7	Shri Jayeshkumar Somabhai Patel	3749.00	1000000.00	38698.00	0.00	0.00	49.55	1042397.45
8	Shri Rameshbhai Nanjibhai Patel	1330698.00	0.00	119763.00	0.00	0.00	148.65	1450312.35
	Total	6132790.00	21675000.00	958947.00	0.00	0.00	2095991.00	26670746.00
	Previous year	0.00	6580000.00	287890.00	0.00	0.00	735100.00	6132790.00

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DEV DEVELOPERS

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2016

	Rupees	As at 31-03-2016 Rupees	As at 31-03-2015 Rupees
SCHEDULE B			
UNSECURED LOANS			
From relatives		6103282.00	0.00
From others		22335290.00	2550000.00
		28438572.00	2550000.00
SCHEDULE C			
CURRENT LIABILITIES AND PROVISIONS			
Current liabilities:			
a. Sundry creditors:			
Other than micro and small enterprises		42498481.95	2693669.00
b Advances from customers		31413000.00	11367000.00
		73911481.95	14060669.00

DEV DEVELOPERS

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2016

SCHEDULE D

FIXED ASSETS

(Amount in rupees)

Sl. No.	Description	Gross block				Depreciation				Net block	
		As at 01-04-2015	Additions	Deductions	As at 31-03-2016	As at 01-04-2015	For the year	Adjustments	As at 31-03-2016	As at 31-03-2016	As at 31-03-2015
1	Refrigerator	0.00	14000.00	0.00	14000.00	0.00	1400.00	0.00	1400.00	12600.00	0.00
		0.00	14000.00	0.00	14000.00	0.00	1400.00	0.00	1400.00	12600.00	0.00
	Previous year	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

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

DEV DEVELOPERS

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2016

	Rupees	As at 31-03-2016 Rupees	As at 31-03-2015 Rupees
SCHEDULE E			
LOANS			
(Unsecured, considered good)			
To others		0.00	50000.00
		0.00	50000.00
SCHEDULE F			
CURRENT ASSETS			
a. Inventories (As ascertained, valued and certified by a partner):			
(At lower of cost or net realisable value)			
Construction materials	578530.73		224011.99
Work-in-progress	127514965.00		5885468.00
		128093495.73	6109479.99
b. Advances on current account: (Unsecured, considered good)			
Advances to suppliers	0.00		16106847.00
Advances recoverable in cash or in kind or for value to be received	21812.00		26978.00
		21812.00	16133825.00
c. Cash and bank balances:			
Cash on hand	497972.00		192167.00
Balance in current account with a bank	394920.22		257987.01
		892892.22	450154.01
		129008199.95	22693459.00

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DEV DEVELOPERS

SCHEDULES FORMING PART OF THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2016

	Rupees	2015-16 Rupees	2014-15 Rupees
SCHEDULE G			
OTHER INCOME			
Vatav kasar		0.00	2668.00
		0.00	2668.00
SCHEDULE H			
DEVELOPMENT EXPENSES			
Construction materials consumed:			
Opening stock		224011.99	0.00
Add: Purchases	18997557.49		2645531.38
Carting	4901411.78		701474.00
VAT	1563461.64		247524.62
Service tax on carting (Includes prior period tax of Rs. 4847 - Previous year Rs. Nil)	5479.00		0.00
		25467909.91	3594530.00
		25691921.90	3594530.00
Less: Closing stock		578530.73	224011.99
		25113391.17	3370518.01
Other construction expenses:			
Plan approval expenses	2466030.00		174880.00
Architect/ Engineer fees	19000.00		0.00
Bore expenses	73437.00		0.00
Electric expenses	353181.25		96995.00
Garden expenses	35625.00		0.00
Workmen's compensation insurance	45080.00		0.00
		2992353.25	271875.00
		28105744.42	3642393.01

KUVB & CO. CHARTERED ACCOUNTANTS AHMEDABAD

DEV DEVELOPERS

SCHEDULES FORMING PART OF THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2016

	Rupees	2015-16 Rupees	2014-15 Rupees
SCHEDULE I			
OPERATIONAL AND OTHER EXPENSES			
Salary		427500.00	132000.00
Stationery and printing		760.00	49450.00
Telephone expenses		17250.00	5550.00
Vehicle expenses		103500.00	26000.00
Professional fees		32000.00	14000.00
Audit fees		35000.00	20000.00
VAT audit fees		7500.00	0.00
Miscellaneous expenses:			
Accounting fees	24000.00		
Bank charges	1501.54		
Vatav kasar	4004.04		
Office water expenses	44450.00		
Postage expenses	360.00		
Security expenses	18500.00		
Tea & refreshment expenses	34425.00		
Xerox expenses	178.00	127418.58	37797.99
Advertisement expenses		0.00	30000.00
Service tax		800279.00	370664.00
Swachh Bharat cess		19703.00	0.00
VAT		120276.00	69492.00
		1691186.58	754953.99
SCHEDULE J			
INTEREST			
To Partners		958947.00	287890.00
To Depositors		465081.00	107014.00
On Service tax		27588.00	0.00
On VAT		1920.00	0.00
		1453536.00	394904.00

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DEV DEVELOPERS

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2016

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 real estate sales is recognised when all significant risks and rewards of ownership in the land and/or building are transferred to the customer and a reasonable expectation of collection of the sale consideration from the customer exists.

b Fixed assets:

All the fixed assets of the firm are recorded at historical 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.

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.

The firm is not having any defined contribution plan.

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 current tax is made after taking into consideration benefits admissible under the provisions of the Income-tax Act, 1961.

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.

KVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DEV DEVELOPERS

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2016

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 unsecured loans, sundry creditors, advances from customers and advances on current account are subject to confirmation.

3 There is neither deferred tax asset nor deferred tax liability as at 31st March, 2016. (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 There is no sale of real estate which is not recognised as revenue during the year due to lack of reasonable certainty of its ultimate collection.

6 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
August 22, 2016

For Dev Developers

SBPatel

Partner

Ahmedabad
August 22, 2016

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	:	**DEV DEVELOPERS**
2.	Address	:	Survey No. 171/B, Dev Industrial Park, B/h. Zaveri Estate, Kathwada-Bhuvaldi Road, Kathwada, Tal. Daskroi, Dist. Ahmedabad - 382350
3.	Permanent Account Number (PAN)	:	AAKFD6312Q
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 As per **Schedule A**
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	:	(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. Receipts, 4. Bank Statements 5. Sale deed 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

(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

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(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

(a) paid on or before the due date for furnishing the return of income of the previous year under section 139(1); :

Particulars	Date	Amt. Rs.
Service tax	22-04-2016	313950
S. B. Cess	22-04-2016	18054
S. B. Cess	01-08-2016	1649
Service tax carting	22-04-2016	118737
Service tax carting	01-08-2016	46177
VAT	22-04-2016	8400
VAT	11-08-2016	37950

(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

Particulars	Rs.
Service tax	805758
S. B. cess	19703
VAT	1683738

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	55970
Utilised	55200
Closing balance	770

Not routed through profit and loss a/c

KVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

	(b)	Particulars of income or expenditure of prior period credited or debited to the profit and loss account. :	As per **Schedule F**
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 G**
	(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 G-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. : 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 or by use of electronic clearing system through a bank account, as the necessary evidence is not in the possession of the assessee.

(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.)

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 H**
(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. AHMEDABAD CHARTERED ACCOUNTANTS

	(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 I**
	(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 J**
	(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

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

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

KVKarkar

K. V. Karkar
Partner
M. No. 32981

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

Place: Ahmedabad
Date: August 22, 2016

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

FOR, DEV DEVELOPERS
SBPatel
PARTNER

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

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	Survey No. 171/B, Dev Industrial Park, B/h. Zaveri Estate, Kathwada-Bhuvaldi Road, Kathwada, Tal. Daskroi, Dist. Ahmedabad - 382350	AAKFD6312QSD001
2	VAT	Survey No. 171/B, Dev Industrial Park, B/h. Zaveri Estate, Kathwada-Bhuvaldi Road, Kathwada, Tal. Daskroi, Dist. Ahmedabad - 382350	24075109229

KUVB & CO. CHARTERED ACCOUNTANTS AHMEDABAD

FOR, DEV DEVELOPERS

SB Patel

PARTNER

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

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 Shailesh Baldevbhai Patel	25
2	Shri Harshad Baldevbhai Patel	20
3	Shri Baldevbhai Shankarlal Patel	20
4	Shri Manish Kantilal Patel	5
5	Shri Vipulkumar Kantilal Patel	5
6	Shri Amrutlal Virabhai Patel	5
7	Shri Jayeshkumar Somabhai Patel	5
8	Shri Rameshbhai Nanjibhai Patel	15
	Total	100

KUVB & Co. AHMEDABAD CHARTERED ACCOUNTANTS

FOR, DEV DEVELOPERS

SBPatel

PARTNER

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

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	Survey No. 171/B, Dev Industrial Park, B/h. Zaveri Estate, Kathwada-Bhuvaldi Road, Kathwada, Tal. Daskroi, Dist. Ahmedabad - 382350	Following books of account are maintained in a computer system: 1. Cash book, 2. Bank book, 3. Purchase Register, 4. Journal and 5. Ledger

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

FOR, DEV DEVELOPERS

SBPatel

PARTNER

DEV DEVELOPERS

Asst. year: 2016-17

Pre year ended: 31-03-2016

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	Furniture and fixtures	10%	0	17-05-2015	17-05-2015	14000		14000		14000	1400	12600
	Total		0			14000		14000		14000	1400	12600

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

FOR, DEV DEVELOPERS

PARTNER

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

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	Shri Shailesh Baldevbhai Patel	AOEPP2788Q	Partner	Interest on capital @ 9% p.a.	296863
2	Shri Harshad Baldevbhai Patel	AOKPP9234R	Partner	Interest on capital @ 9% p.a.	143142
3	Shri Baldevbhai Shankarlal Patel	ACIPP5953F	Partner	Interest on capital @ 9% p.a.	248930
4	Shri Manish Kantilal Patel	AGWPP1087G	Partner	Interest on capital @ 9% p.a.	337
5	Shri Vipulkumar Kantilal Patel	AGEPP1652R	Partner	Interest on capital @ 9% p.a.	30460
6	Shri Amrutlal Virabhai Patel	ANZPP5341D	Partner	Interest on capital @ 9% p.a.	80754
7	Shri Jayeshkumar Somabhai Patel	AMKPP0212F	Partner	Interest on capital @ 9% p.a.	38698
8	Shri Rameshbhai Nanjibhai Patel	ABCPP1802E	Partner	Interest on capital @ 9% p.a.	119763
9	Ramilaben Baldevbhai Patel	AUHPP8735C	Wife of partner B. S. Patel	Interest on unsecured loan @ 12% p.a.	225869

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

KUVB & CO. CHARTERED ACCOUNTANTS AHMEDABAD

FOR, DEV DEVELOPERS

SBPatel

PARTNER

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

SCHEDULE F TO FORM NO 3CD

PRIOR PERIOD EXPENSES DEBITED TO PROFIT AND LOSS ACCOUNT
[Para 27(b) of Form No. 3CD]

Sl. No.	Particulars of payment	Date of payment/credit	Assessment year	Rupees
1	Service tax on carting	26-09-2015	2015-16	4847

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

FOR, DEV DEVELOPERS
SBPatel
PARTNER

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

SCHEDULE G 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 & PAN No. of the lender/depositor	Balance as on 31-03-2016 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	Arvindbhai Dhanjibhai Patel 206, Palm Arcade, Nr. Shukan Bungalows Shukan Char Rasta, Nikol-Naroda Road, Ahmedabad PAN: AAMPP2442H	3032459	1500000 1500000 36066 3036066	No	3032459	RTGS dt. 16-02-16 RTGS dt. 16-02-16 Interest credited @ 10% p.a.
2	Devchandbhai Ranchhodbhai Patel A/24, Hariom Society, India Colony Road, Bapunagar, Ahmedabad - 382350 PAN: AGAPP3479J	3075246	3000000 83607 3083607	No	3075246	Ch. No. 091028 dt. 06-01-16 Interest credited @ 12% p.a.
3	Hannah Enterprise Pvt. Ltd. 14, Bhoomi Complex, Sarkhej-Sanand Road, Sarkhej, Ahmedabad - 382210 PAN: AACCH7058L	1518590	1500000 20656 1520656	No	1518590	Ch. No. 326146 dt. 04-02-16 Interest credited @ 9% p.a.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

SCHEDULE G 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	Hasu Investments Pvt. Ltd. 40-41, Hiren Chambers, N. H. No. 8, Bapunagar, Ahmedabad - 380024 PAN: AAACH3852J	1023901	500000 500000 26557 1026557	No	1023901	Ch. No. 256966 dt. 08-01-16 RTGS dt. 12-01-16 Interest credited @ 12% p.a.
5	Palm Developers Palm Arcade & Homes, Shukan Char Rasta, Nikol, Ahmedabad - 382350 PAN: AALFP9598F	Nil	800000	Yes	1800000	RTGS dt. 11-01-16
6	Pankajbhai N. Patel 1, Poojan Bungalows, Nr. Shukan Char Rasta, Nikol, Ahmedabad - 382350 PAN: AMXPP5842J	521099	500000 23443 523443	No	521099	RTGS dt. 09-11-15 Interest credited @ 12% p.a.
7	Ramilaben Baldevbhai Patel 2, Poojan Bungalows, Nr. Sukan Bungalows, Nikol-Naroda Road, Ahmedabad - 382350 PAN: AUHPP8735C	6103282	900000 2500000 2500000 225869 6125869	No	6103282	Ch. No. 980588 dt. 12-10-15 Ch. No. 255336 dt. 14-10-15 RTGS dt. 15-02-16 Interest credited @ 12% p.a.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DEV DEVELOPERS

Asst. year: 2016-17 | Pre year ended: 31-03-2016

SCHEDULE G 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	Samip Arvindbhai Kathiriya	4531602	2000000	No	4531602	RTGS dt. 25-02-16
	1, Sahajanand Bungalows,		2500000			RTGS dt. 08-03-16
	Opp. Rajdhani Bungalows,		35113			Interest credited @ 10% p.a.
	Nikol, Ahmedabad - 382350		4535113			
	PAN: ASPPK2315P					
9	Shiv Developers	3020000	150000	No	4070000	Ch. No. 195472 dt. 21-04-15
	Survey No. 172/B/1,		550000			Ch. No. 208805 dt. 04-07-15
	Sharnam Industrial Park,		100000			Ch. No. 208815 dt. 10-08-15
	Singarva-Kathwada Road,		700000			Ch. No. 208818 dt. 13-08-15
	Kathwada, Ahmedabad - 382430		500000			Ch. No. 208822 dt. 28-08-15
	PAN: ACKFS2363N		2500000			Ch. No. 234218 dt. 21-09-15
			725000			Ch. No. 234256 dt. 04-11-15
			400000			Ch. No. 234257 dt. 09-11-15
			300000			Ch. No. 234264 dt. 17-12-15
			200000			Ch. No. 234270 dt. 30-12-15
			100000			Ch. No. 234300 dt. 21-01-16
			250000			Ch. No. 234317 dt. 08-02-16
			350000			Ch. No. 234319 dt. 11-02-16
			150000			Ch. No. 234321 dt. 16-02-16
			200000			Ch. No. 234326 dt. 26-02-16
			1500000			Ch. No. 234337 dt. 11-03-16
			95000			Ch. No. 234358 dt. 25-03-16
			855000			Ch. No. 234359 dt. 25-03-16
			500000			Ch. No. 234363 dt. 29-03-16
			10125000			

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

SCHEDULE G 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
10	SHK Corporation Pvt. Ltd. S/13, Bhoomi Complex, Opp. Hotel Relief, Sarkhej-Sanand Highway, Sarkhej, Ahmedabad - 382210 PAN: AAGCA6832M	1012393	1000000 13770 1013770	No	1012393	Ch. No. 326126 dt. 04-02-16 Interest credited @ 9% p.a.
11	Ved Developers Sr. No. 371/2/1, Vedant Bungalows, Opp. Radhe-2, Nr. Haridarshan Chokdi, Nikol, Ahmedabad-382350 PAN: AALFV1024G	4600000	1600000 3000000 50000 150000 4800000	No	4650000	Ch. No. 095784 dt. 30-10-15 Ch. No. 095792 dt. 06-11-15 Ch. No. 095802 dt. 08-11-15 Ch. No. 095843 dt. 26-02-16

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 or by use of electronic clearing system through a bank account, as the necessary evidence is not in the possession of the assessee.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

FOR, DEV DEVELOPERS

PARTNER

DEV DEVELOPERS

Asst. year: 2016-17 | Pre. year ended: 31-03-2016

SCHEDULE G-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 31-03-2016 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	Palm Developers	Nil	800000	1800000	Ch. No. 090138 dt. 18-01-16
	Palm Arcade & Homes,		1000000		Ch. No. 090177 dt. 28-03-16
	Shukan Char Rasta,		1800000		
	Nikol, Ahmedabad - 382350				
	PAN: AALFP9598F				
2	Shiv Developers	3020000	400000	4070000	Ch. No. 081692 dt. 07-04-15
	Survey No. 172/B/1,		500000		Ch. No. 081709 dt. 20-05-15
	Sharnam Industrial Park,		150000		Ch. No. 081714 dt. 29-05-15
	Singarva-Kathwada Road,		25000		Ch. No. 081717 dt. 06-06-15
	Kathwada, Ahmedabad - 382430		150000		Ch. No. 090021 dt. 20-07-15
	PAN: ACKFS2363N		100000		Ch. No. 090031 dt. 21-08-15
			505000		Ch. No. 090034 dt. 31-08-15
			150000		Ch. No. 090037 dt. 03-09-15
			2500000		Ch. No. 090046 dt. 30-09-15
			150000		Ch. No. 090068 dt. 26-10-15
			25000		Ch. No. 090078 dt. 23-11-15
	Total c/f		4655000		

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

DEV DEVELOPERS

Asst. year: 2016-17 | Pre. year ended: 31-03-2016

SCHEDULE G-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
	Total b/d		4655000		
2	Shiv Developers (Contd.)		175000		Ch. No. 090081 dt. 26-11-15
	Survey No. 172/B/1,		1000000		Ch. No. 090093 dt. 17-12-15
	Shamam Industrial Park,		1700000		Ch. No. 090139 dt. 18-01-16
	Singarva-Kathwada Road,		200000		Ch. No. 090154 dt. 19-02-16
	Kathwada, Ahmedabad - 382430		25000		Ch. No. 090166 dt. 04-03-16
	PAN: ACKFS2363N		900000		Ch. No. 090178 dt. 28-03-16
			8655000		
3	Ved Developers	4600000	50000	4650000	Ch. No. 090082 dt. 26-11-15
	Sr. No. 371/2/1,		150000		Ch. No. 090144 dt. 25-01-16
	Vedant Bungalows, Opp. Radhe-2,		200000		
	Nr. Haridarshan Chokdi,				
	Nikol, Ahmedabad-382350				
	PAN: AALFV1024G				

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 or by use of electronic clearing system through a bank account, as the necessary evidence is not in the possession of the assessee.

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

FOR, DEV DEVELOPERS

PARTNER

DEV DEVELOPERS

Asst. year: 2016-17

Pre year ended: 31-03-2016

SCHEDULE H 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	AHMD08076F	194A	Interest other than interest on securities	465081	465081	465081	46508	0	0	0
2	AHMD08076F	194C	Payment to contractors	14290167	9196455	9196455	91964	0	0	0
3	AHMD08076F	194IA	Purchase of immovable propert	81024500	76500000	76500000	765000	0	0	0
4	AHMD08076F	194J	Fees for professional or technical services	67000	45000	45000	4500	0	0	0

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

FOR, DEV DEVELOPERS

SB Patel

PARTNER

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

SCHEDULE I 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	AHMD08076F	26Q	15-05-2016	23-05-2016	Yes
2	AHMD08076F	26QB	07-02-2016	11-04-2016	Yes

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

FOR, DEV DEVELOPERS

PARTNER

DEV DEVELOPERS

Asst. year: 2016-17 Pre year ended: 31-03-2016

SCHEDULE J 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) Amount Rs.	Date	Quarter
	(1)	(2)	(3)	(4)	
1	AHMD08076F	38	38	28-04-16	Q4
		45900	45900	12-04-16	
		45938	45938		

KUVB & CO. AHMEDABAD CHARTERED ACCOUNTANTS

FOR, DEV DEVELOPERS

SB Patel

PARTNER