

SHIVAM DEVELOPERS JALARAM HERITAGE

'JALARAM HERITAGE', 9, Saraswati Society,
B/h Taksh Complex, vasna
Vadodara - 390007, Gujarat(INDIA)
9925039093

Date: 08/12/2021

To,
Gujarat Real Estate Regulatory Authority
4th Floor, Sahyog Sankul,
Sector-11, Gandhinagar - 382010

SUBJECT: FINANCIAL OF LAST 3 YEARS

Dear Sir,

YEAR	BALANCE SHEET	PROFIT AND LOSS ACCOUNT	DIRECTORS REPORT	CASH FLOW STATEMENT	AUDITORS REPORT	INCOME TAX RETURN
FY 2017/2018	ATTACHED	ATTACHED	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	ATTACHED
FY 2018/2019	ATTACHED	ATTACHED	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	ATTACHED
FY 2019/2020	ATTACHED	ATTACHED	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	ATTACHED

Thanking You,

SHIVAM DEVELOPERS
Prachokshi
PROPRIETOR

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	BGSPC4792A		
Name	FORAM VISHAL CHOKSHI		
Address	A/1, SANTOSH CO OP HOS SOCIETY, B/H BALAJI HOSPITAL, ELLORAPARK, VADODARA, Gujarat, 390009		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	920074960281220
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		414870
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+)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 28-12-2020 14:11:39 from IP address 103.241.225.110 and verified by

FORAM VISHAL CHOKSHI

having PAN BGSPC4792A on 11-12-2021 12:53:26 from IP address 10.1.82.108 using

Electronic Verification Code C4AXTWY generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Foram Vishal Chokshi

21, Satyam Park
Opp Gandhi Park Bus Stop
Harni Road
Vadodara
390022

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	10,75,144.12	Indirect Incomes	14,98,109.00
Bank Charges	830.12	Bank Interest	8,099.00
Conveyance Exp	25,014.00	Income	14,90,010.00
Direct Exp	1,22,140.00		
Labour Charges	5,15,200.00		
Office Exp	11,000.00		
Other Exp	1,39,020.00		
Salary Exp	2,40,000.00		
Telephone Exp	7,140.00		
Travelling Exp	14,800.00		
Nett Profit	4,22,964.88		
Total	14,98,109.00	Total	14,98,109.00

Foram Vishal Chokshi

21, Satyam Park
Opp Gandhi Park Bus Stop
Harni Road
Vadodara
390022

Balance Sheet

1-Apr-19 to 31-Mar-20

Liabilities		as at 31-Mar-20	Assets		as at 31-Mar-20
Capital Account		9,84,100.05	Investments		3,75,966.00
Foram Vishal Chokshi	14,81,234.05		Life Insurance Corp	3,75,966.00	
HDFC Bank Housing	(-)7,56,634.00				
Vishal Chokshi-Gift	2,59,500.00		Current Assets		6,84,134.05
Loans (Liability)		76,000.00	Loans & Advances (Asset)	2,50,000.00	
Unsecured Loans	76,000.00		Cash-in-hand	23,409.00	
			Bank Accounts	4,10,725.05	
Profit & Loss A/c					
Opening Balance					
Current Period	4,22,964.88				
Less: Transferred	4,22,964.88				
Total		10,60,100.05	Total		10,60,100.05

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 2019-20	
	PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER					
Name FORAM VISHAL CHOKSHI				PAN BGSPC4792A		
Flat/Door/Block No A/1		Name Of Premises/Building/Village SANTOSH CO OP SOC		Form Number ITR-3		
Road/Street/Post Office B/H BALAJI HOSPITAL		Area/Locality ELLORAPARK				
Town/City/District VADODARA		State Gujarat	Pin/ZipCode 390007	Status Individual		
Assessing Officer Details (Ward/Circle) WARD 3(1)(4), VADODARA				Filed u/s 139(1)-On or before due date		
e-Filing Acknowledgement Number 875605820240819						
COMPUTATION OF INCOME AND TAX THEREON						
1 Gross Total Income				1	404930	
2 Total Deductions under Chapter-VI-A				2	104979	
3 Total Income				3	299950	
3a Deemed Total Income under AMT/MAT				3a	299950	
3b Current Year loss, if any				3b	0	
4 Net Tax Payable				4	0	
5 Interest and Fee Payable				5	0	
6 Total Tax, Interest and Fee Payable				6	0	
7 Taxes Paid						
a Advance Tax		7a	0			
b TDS		7b	0			
c TCS		7c	0			
d Self Assessment Tax		7d	0			
e Total Taxes Paid (7a+7b+7c +7d)				7e	0	
8 Tax Payable (6-7e)				8	0	
9 Refund (7e-6)				9	0	
10 Exempt Income				Agriculture Others		
10				10		
VERIFICATION						
I, <u>FORAM VISHAL CHOKSHI</u> son/ daughter of <u>PANKAJ THAKKAR</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>875605820240819</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>BGSPC4792A</u> .						
Sign here 						
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		Date of submission	24-08-2019 15:59:48			
		Source IP address	123.201.90.110			
Seal and signature of receiving official		 BGSPC4792A0387560582024081990275E04DD101F7EA3E72DD8ADAD9C5DB6104C5F				
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. 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 <u>vishal_law2006@yahoo.com</u>						
On successful verification, the acknowledgement can be downloaded from e-Filing portal as a proof of filing the return.						
THIS IS NOT A PROOF FOR HAVING FILED THE RETURN						

Foram Vishal Chokshi

21, Satyam Park
Opp Gandhi Park Bus Stop
Harni Road
Vadodara
390022

Profit & Loss A/c

1-Apr-18 to 31-Mar-19

Particulars	1-Apr-18 to 31-Mar-19	Particulars	1-Apr-18 to 31-Mar-19
Indirect Expenses	10,14,930.00	Indirect Incomes	14,10,535.00
Conveyance Exp	24,120.00	Bank Interest	485.00
Direct Exp	1,20,400.00	Income	14,10,050.00
Labour Charges	4,58,900.00		
Office Exp	12,010.00		
Other Exp	1,38,830.00		
Salary Exp	2,40,000.00		
Telephone Exp	6,520.00		
Travelling Exp	14,150.00		
Nett Profit	3,95,605.00		
Total	14,10,535.00	Total	14,10,535.00

Foram Vishal Chokshi

21, Satyam Park
Opp Gandhi Park Bus Stop
Harni Road
Vadodara
390022

Balance Sheet

1-Apr-18 to 31-Mar-19

Liabilities		as at 31-Mar-19	Assets		as at 31-Mar-19
Capital Account		3,83,750.17	Investments		1,90,131.00
Foram Vishal Chokshi	11,83,750.17		Life Insurance Corp	1,90,131.00	
Vishal Chokshi-Gift	<u>(-)8,00,000.00</u>				
Current Liabilities		1,79,567.00	Current Assets		3,73,186.17
Sundry Creditors	<u>1,79,567.00</u>		Cash-in-hand	26,280.00	
			Bank Accounts	<u>3,46,906.17</u>	
Profit & Loss A/c					
Opening Balance					
Current Period	3,95,605.00				
Less: Transferred	<u>3,95,605.00</u>				
Total		5,63,317.17	Total		5,63,317.17

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 FORAM VISHAL CHOKSHI			PAN BGSPC4792A	
Flat/Door/Block No A/1	Name Of Premises/Building/Village SANTOSH CO OP SOC		Form No. which has been electronically transmitted ITR-3	
Road/Street/Post Office B/H BALAJI HOSPITAL	Area/Locality ELLORAPARK			
Town/City/District VADODARA	State Gujarat	Pin/Zip Code 390007	Status Individual	
Designation of AO (Ward / Circle) WARD 3(1)(4), VADODARA			Aadhaar Number/ Enrollment ID XXXX XXXX 2399	
E-filing Acknowledgement Number 825431080190718			Original or Revised ORIGINAL	
Date(DD-MM-YYYY) 19-07-2018				

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	456038
2	Deductions under Chapter-VI-A	2	102770
3	Total Income	3	353270
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	5319
5	Interest and Fee Payable	5	0
6	Total Tax, Interest and Fee Payable	6	5319
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	5319
e	Total Taxes Paid (7a+7b+7c+7d)	7e	5319
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income		
	Agriculture		
	Others	10	

VERIFICATION

I, **FORAM VISHAL CHOKSHI** son/ daughter of **PANKAJ HIRALAL THAKK.**, holding Permanent Account Number **BGSPC4792A** 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 **Individual** and I am also competent to make this return and verify it.

Sign here

Date 19-07-2018

Place VADODARA

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 103.12.192.156

Date

Seal and signature of
receiving official

BGSPC4792A03825431080190718BE6BB752289F52BD98BA2205A4DD75C947C507F3

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 vishal_law2006@yahoo.com

FORAM VISHAL CHOKSHI

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDING 31ST MARCH, 2018

PARTICULAR	AMOUNT	PARTICULAR	AMOUNT
TO LABOUR CHARGES	775571.00	BY BUSINESS INCOME	1397000.00
TO MATERIAL	78500.00	BY BANK INTEREST	7601.00
TO CONVEYANCE EXPENSES	236.00		
TO OFFICE EXPENSE	4236.00		
TO TELEPHONE EXPENSES	2350.00		
TO LEGAL EXPENSES	1500.00		
TO TRAVELLING EXPENSE	10520.00		
TO PETROL EXPENSE	15230.00		
TO SALARY EXPENSE	60120.00		
TO NET PROFIT	456338.00		
Total	1404601.00	Total	1404601.00

BALANCE SHEET AS ON 31ST MARCH, 2018

LIABILITIES	AMOUNT	ASSETS	AMOUNT
CAPITAL ACCOUNT	456338.00	CURRENT ASSETS	
CURRENT LIABILITIES		LOANS AND ADVANCES	
SUNDRY CREDITORS	155915.00	SUNDRY DEBTORS	401000.00
		CASH BALANCE	13310.00
		BANK BALANCE	197943.00
Total	612253.00	Total	612253.00