INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4 , ITR-5, ITR-6,ITR-7 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER

Name			PAN
AL DASTAGEER DEVELOPERS			ABAFA4603L
Flat/Door/Block No	Name Of Premises/Building/Village		Form Number. ITR-5
GROUND FLOOR	AL DASTAGEER DEVELOPERS		
Road/Street/Post Office	Area/Locality		
NR AL MARHABBA PARK	MADHU NAGAR, NR NAYARD, GORWA		Status Firm
Town/City/District	State	Pin/ZipCode	Filed u/s
VADODARA	GUJARAT	390016	139(1)-On or before due date
Assessing Officer Details (Ward/Circle)	WARD 1(3)(1), VADODARA		
e-filing Acknowledgement Number	200340571151019		

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income				1	120153
2	Total Deductions under Chapter-VI-A				2	0
3	Total Income				3	120150
3a	Deemed Total Income under AMT/MAT				3a	120150
3b	Current Year loss, if any				3b	0
4	Net tax payable				4	37487
5	Interest and Fee Payable				5	4133
6	Total tax, interest and Fee payable				6	41620
7	Taxes Paid	a Advance Tax	7a	0		
		b TDS	7b	0		
		c TCS	7c	0		
		d Self Assessment Tax	7d	41710		
		e Total Taxes Paid (7a+7b+7c +7d)			7e	41710
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	90
10	Exempt Income	Agriculture			10	
		Others				

Income Tax Return submitted electronically on 15-10-2019 12:41:53 from IP address 49.36.12.157 and verified by MUNAVARKHAN ABDULRAHEMANKHAN having PAN ACTPP2983J on 15-10-2019 12:41:53 from IP address 49.36.12.157 using Digital Signature Certificate (DSC)

DSC details: 2589893669238717381CN=SafeScrypt sub-CA for RCAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

SUBRAMANYA SHRINIVAS SHENOY
Chartered Accountant

2/187 SARVODAYA NAGAR,OLD
G.H.B.,GORWA,VADODARA GUJARAT
390003
Ph. 9998943322
e-mail : carauf9@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. I have examined the Balance Sheet as on 31-MAR-2019, and the Profit and Loss Account for the period beginning from 1-APR-2018 to ending on 31-MAR-2019, attached herewith, of
   AL-DASTAGEER DEVELOPERS
   GF,NR AL MARHABA PARK,MADHU NAGAR,NR NAVA YARD,GORWA,VADODARA
   PAN **ABAFA4603L**

2. I 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 0,KARODIYA ROAD,VADODARA,VADODARA,Vadodara

3. (a I report the following observations/comments/discrepancies/inconsistencies; if any

   (b) Subject to above -

   (A I have obtained all the information and explanations which, to the best of my knowledge and belief, were necessary for the purpose of the audit.

   (B In my opinion, proper books of account have been kept by the head office so far as appears from my examination of the books.

   (C In my opinion and to the best of my information and according to the explanations given to me, 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 31-MAR-2019; and

   (ii in the case of the Profit and Loss Account of the profit of the assessee for the year ended on that date

4. The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD.

CA. Subramanya S. Shenoy
Vadodara
M. No. 142169

5. In my opinion and to the best of my information and according to explanations given to me, the particulars given in the said Form No. 3CD are true and correct subject to following observations/qualifications, if any:

S N	Qualification Type	Observations/Qualifications
1	Creditors under Micro, Small and Medium Enterprises Development Act, 2006 are not ascertainable	The information regarding applicability of MSMED Act, 2006 to the various suppliers/parties is not available with the assessee, hence information as required vide Clause 22 of Chapter V of MSMED Act, 2006 is not been given.
2	Proper stock records are not maintained by the assessee.	As explained to us, it is not possible to maintain stock record
3	Records necessary to verify personal nature of expenses not maintained by the assessee.	We have relied on management certificate for verification of personal expenses.
4	Records produced for verification of payments through account payee cheque were not sufficient	The assessee has not made any payments exceeding the limit in section 40A(3)/269SS/269T in Cash. However, it is not possible for us to verify whether the payments in excess the specified limit in section 40A(3) /269SS/269T have been made otherwise than by account payee cheque or account payee bank draft, as the necessary evidence are not in possession of the assessee.
5	Information regarding demand raised or refund issued during the previous year under any tax laws other than Income-tax Act, 1961 and Wealth tax Act, 1957 was not made available.	This has been reported as informed to us by the management.

For SUBRAMANYA SHRINIVAS SHENOY
Chartered Accountant
(Firm Regn No.: 0142153W)

(SUBRAMANYA SHRINIVAS SHENOY)
INDIVIDUAL
Membership No: 142153

Place :VADODARA
Date : 10/10/2019
UDIN : 19142153AAAAIV8312

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

01	Name of the assessee	AL-DASTAGEER DEVELOPERS
02	Address	GF,NR AL MARHABA PARK,MADHU NAGAR,NR NAVA YARD,GORWA,VADODARA
03	Permanent Account Number (PAN)	ABAFA4603L
04	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, goods and service tax,customs duty,etc. if yes, please furnish the registration number or,GST number or any other identification number allotted for the same	Yes

Name of Act	State	Other	Registration No.	Description (optional)
Goods and service tax	GUJARAT		24ABAFA4603L3ZQ	

05	Status	Partnership Firm
06	Previous year	from 1-APR-2018 to 31-MAR-2019
07	Assessment year	2019-20
08	Indicate the relevant clause of section 44AB under which the audit has been conducted	Relevant clause of section 44AB under which the audit has been conducted: Clause 44AB(a)- Total sales/turnover/gross receipts in business exceeding specified limits

Part B

09 a) If firm or association of persons, indicate names of partners/members and their profit sharing ratios.

Name	Profit sharing ratio (%)
ASHISH K PATEL	15.00
ABDULKAYYUM PATHAN	22.00
JIGIT CHAUHAN	10.00
MUKESH PATEL	15.00
MUNNAVARKHAN PATHAN	22.00
SANJAY PATEL	10.00
UDYAN VORA	6.00

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

Name of Partner/Member	Date of change	Type of change	Old profit sharing ratio	New profit Sharing Ratio	Remarks

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)

Sector	Sub Sector	Code
CONSTRUCTION	Building completion	06004

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

Business	Sector	Sub Sector	Code	Remarks if any:

11 a) Whether books of account are prescribed under section 44AA, if yes, list of books so prescribed. No

CA. Subrahmanya S. Shenoy * Vadodara * M. No. 142163

	b)	List of books of account maintained and the address at which the books of accounts are kept. (In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.)	GF NR AL MARHABA PARK, NAVA YARD GORWA, VADODARA, GUJARAT, 390016	Bank Book, Cash Book, Journal, Ledger, Purchases Register, Sales Register (Computerized)
	c)	List of books of account and nature of relevant documents examined.	Bank Book, Cash Book, Journal, Ledger, Purchases Register, Sales Register	
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, 44ADA, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB,Chapter XII-G, First Schedule or any other relevant section.)	No	

Section	Amount	Remarks if any:

13	a)	Method of accounting employed in the previous year	Mercantile system
	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
	c)	If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss.	

Particulars	Increase in profit (Rs.)	Decrease in profit(Rs.)	Remarks if any:

	d)	Whether any adjustment is required to be made to the profits or loss for complying with the provisions of income computation and disclosure standards notified under section 145(2)	No
	e)	If answer to (d) above is in the affirmative, give details of such adjustments	

Particulars	Increase in profit (Rs.)	Decrease in profit(Rs.)	Net Effect(Rs.)	Remarks if any:

f) Disclosure as per ICDS

ICDS	Disclosure
ICDS I - Accounting Policies	The assesse has followed going concern consistency accrual accounting assumption.
ICDS II - Valuation of Inventories	The assesse has not maintained stock register.
ICDS III - Construction Contracts	NA
ICDS IV - Revenue Recognition	The assesse has followed accrual basis for revenue recognition.
ICDS IX - Borrowing Costs	NA
ICDS V - Tangible Fixed Assets	As per Fixed Assets and Depreciation Chart annexed in FORM 3CD
ICDS VII - Governments Grants	NA
ICDS X - Provisions,Contingent Liabilities and Contingent Assets	NA
Total	

14	a)	Method of valuation of closing stock employed in the previous year.	Finished Goods Cost or NRV Whichever is lower
	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

Particulars	Increase in profit (Rs.)	Decrease in profit(Rs.)	Remarks if any:

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

Description of Capital Assets	Date of Acquisition	Cost of Acquisition	Amount at which capital assets converted into stock	Remarks if any:

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

a)	the items falling within the scope of section 28;	Nil

Description	Amount	Remarks if any:

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	b)	the proforma credits, drawbacks, refunds of duty of customs or excise or service tax or refunds of sales tax or value added tax or Goods & Service Tax,where such credits, drawbacks or refunds are admitted as due by the authorities concerned;		Nil
		Description	Amount	Remarks if any:
	c)	escalation claims accepted during the previous year;		Nil
		Description	Amount	Remarks if any:
	d)	any other item of income;		Nil
		Description	Amount	Remarks if any:
	e)	capital receipt, if any.		Nil
		Description	Amount	Remarks if any:

17	Where any land or building or both is transferred during the previous year for a consideration less than value adopted or assessed or assessable by any authority of a State Government referred to in section 43CA or 50C, please furnish:	No

Details of property	Consideration received or accrued	Value adopted or assessed or assessable	Remarks if any:	Address Line 1	Address Line 2	City or Town or District	State	Pincode

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.		NA
	b)	Rate of depreciation.		NA
	c)	Actual cost or written down value, as the case may be.		NA
	d)	Additions/deductions during the year with dates; in the case of any addition of an asset, date put to use; including adjustment on account of :-		NA
		i)	Central Value Added Tax credit claimed and allowed under the Central Excise Rules, 1944, in respect of assets acquired on or after 1st March, 1994.	NA
		ii)	change in rate of exchange of currency, and	NA
		iii)	Subsidy or grant or reimbursement, by whatever name called.	NA
	e)	Depreciation allowable.		NA
	f)	Written down value at the end of the year.		NA

19	Amounts admissible under sections			
	Section	Amount debited to P&L	Amount admissible as per the provisions of the Income-tax Act, 1961	Remarks if any:

	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		
		Description	Amount	Remarks if any:		
	b)	Details of contributions received from employees for various funds as referred to in section 36(1)(va):		Nil		
		Name of Fund	Amount	Actual Date	Due Date	The actual amount paid

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			
		1	expenditure of capital nature;		Nil
			Particulars	Amount in Rs.	Remarks if any:

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2	expenditure of personal nature;	Nil	
	Particulars	Amount in Rs.	Remarks if any:
3	expenditure on advertisement in any souvenir, brochure, tract, pamphlet or the like, published by a political party;	Nil	
	Particulars	Amount in Rs.	Remarks if any:
4	Expenditure incurred at clubs being entrance fees and subscriptions	Nil	
	Particulars	Amount in Rs.	Remarks if any:
5	Expenditure incurred at clubs being cost for club services and facilities used.	Nil	
	Particulars	Amount in Rs.	Remarks if any:
6	Expenditure by way of penalty or fine for violation of any law for the time being force	Nil	
	Particulars	Amount in Rs.	Remarks if any:
7	Expenditure by way of any other penalty or fine not covered above	Nil	
	Particulars	Amount in Rs.	Remarks if any:
8	Expenditure incurred for any purpose which is an offence or which is prohibited by law	Nil	
	Particulars	Amount in Rs.	Remarks if any:

b) Amounts inadmissible under section 40(a):-

i as payment to non-resident referred to in sub-clause (i)

A Details of payment on which tax is not deducted: Nil

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Remarks if any:

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) Nil

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Remarks if any:

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

A Details of payment on which tax is not deducted: Nil

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Remarks if any:

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. Nil

Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the Payer (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Amount out of (VI) deposited, if any	Remarks if any:

iii as payment referred to in sub-clause (ib)

A Details of payment on which levy is not deducted: Nil

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Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Remarks if any:

B Details of payment on which levy has been deducted but has not been paid on or before the due date specified in sub- section (1) of section 139. Nil

Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the Payer (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Amount out of (VI) deposited, if any	Remarks if any:

iv	Fringe benefit tax under sub-clause (ic)	
v	Wealth tax under sub-clause (iia)	
vi	Royalty, license fee, service fee etc. under sub-clause (iib)	
vii	Salary payable outside India/to a non resident without TDS etc. under sub-clause (iii)	Nil

Date of payment	Amount of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Remarks if any:

viii	Payment to PF/other fund etc. under sub-clause (iv)	
ix	Tax paid by employer for perquisites under sub-clause (v)	

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

Particulars	Section	Amount debited to P/L A/C	Description	Amount admissible	Amount inadmissible	Remarks

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

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

Date of payment	Nature of payment	Amount	Name of the payee	PAN of the payee (optional)	Remarks if any:

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

Date of payment	Nature of payment	Amount	Name of the payee	PAN of the payee (optional)	Remarks if any:

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; Nil

Nature of Liability	Amount	Remarks if any:

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

Particulars	Amount	Remarks if any:

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

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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).	

Name of Related Party	Relation	Date (optional)	Payment made(Amount)	Nature of transaction	PAN of Related Party (optional)
AASHISH PATEL	PARTNER		673339	INTEREST ON PARTNER CAPITAL	
AASHISH PATEL	PARTNER		60838	PARTNER SALARY	
ABDUL KAYYUM	PARTNER		545690	INTEREST ON PARTNER CAPITAL	
ABDUL KAYYUM	PARTNER		89229	PARTNER SALARY	
JIGIT CHAUHAN	PARTNER		218168	INTEREST ON PARTNER CAPITAL	
JIGIT CHAUHAN	PARTNER		40558	PARTNER SALARY	
MUKESH PATEL	PARTNER		175691	INTEREST ON PARTNER CAPITAL	
MUKESH PATEL	PARTNER		60838	PARTNER SALARY	
MUNNAVVARKHAN	PARTNER		752659	INTEREST ON PARTNER CAPITAL	
MUNNAVVARKHAN	PARTNER		89229	PARTNER SALARY	
SANJAY PATEL	PARTNER		112867	INTEREST ON PARTNER CAPITAL	
SANJAY PATEL	PARTNER		40558	PARTNER SALARY	
UDYAN VORA	PARTNER		548993	INTEREST ON PARTNER CAPITAL	
UDYAN VORA	PARTNER		24339	PARTNER SALARY	

24	Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33ABA or 33AC.	Nil

Section	Description	Amount	Remarks if any:

25	Any amount of profit chargeable to tax under section 41 and computation thereof.	Nil

Name of Party	Amount of Income	Section	Description of transaction	Computation if any	Remarks if any:

26 i In respect of any sum referred to in clause (a),(b),(c),(d),(e),(f) or (g) 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

Nature of Liability	Amount	Remarks if any:	Section

b) not paid during the previous year; — Nil

Nature of Liability	Amount	Remarks if any:	Section

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); — Nil

Nature of Liability	Amount	Remarks if any:	Section

b) not paid on or before the aforesaid date. — Nil

Nature of Liability	Amount	Remarks if any:	Section

Vadodara

	ii	State whether sales tax,goods & service Tax, customs duty, excise duty or any other indirect tax,levy,cess,impost etc.is passed through the profits and loss account.	No
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.	No
	b)	Particulars of income or expenditure of prior period credited or debited to the profit and loss account.	Nil

Type	Particulars	Amount	Prior period to which it relates(Year in yyyy-yy format)	Remarks if any:

28	Whether during the previous year the assessee has received any property, being share of a company not being a company in which the public are substantially interested, without consideration or for inadequate consideration as referred to in section 56(2)(viia), if yes, please furnish the details of the same.	No

Name of the person from which shares received	PAN of the person (optional)	Name of the company whose shares are received	CIN of the company	No. of Shares Received	Amount of consideration paid	Fair Market value of the shares	Remarks if any:

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.	NA

Name of the person from whom consideration received for issue of shares	PAN of the person (optional)	No. of Shares issued	Amount of consideration received	Fair Market value of the shares	Remarks if any:

A	Whether any amount is to be included as Income Chargeable under the head income from other sources as referred to in clause (ix) of sub section 2 of section 56	NA

Nature of Income	Amount	Remarks if any:

B	Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (x) of sub section 2 of section 56	NA

Nature of Income	Amount	Remarks if any:

30	Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque. [Section 69D]	No

Name of the person from whom amount borrowed or repaid on hundi	Amount borrowed	Remarks if any:	PAN of the person (optional)	Address Line 1	Address Line 2	City or Town or District	State	Pincode	Date of Borrowing	Amount due including interest	Amount repaid	Date of Repayment

A	Whether primary adjustments to transfer price, as referred to in sub section (1) of section 92CE, has been made during the previous year?	NA

Clause under which of Sub section(1) of 92CE primary adjustments is made	Amount in Rs of primary adjustment	Whether the excess money available with associated enterprise is required to be repatriated to India as per the provision of sub section (2) of Section 92CE	Whether the Excess money has been repatriated within the prescribed time	Amount(Rs) of imputed interest income on such excess money which has not been repatriated within the prescribed time	Expected Date	Remarks if any:

Vadodara

	B	Whether the assessee has incurred expenditure during the previous year by way of interest or of similar nature exceeding one crore rupees as referred to in sub section (1) of section 94B	NA

Amount(in Rs) of interest or similar nature incurred	Earnings before interest, tax,depreciation and amortization(EBITDA) during the previous year (In Rs)	Amount (In Rs) of expenditure by way of interest of similar nature as per(i) above which exceeds 30% of EBITDA as per (ii) above	Ass Year of interest expenditure brought forward as per sub section (4) of section 94B	Amount of interest expenditure brought forward as per sub section (4) of section 94B	Ass Year of interest expenditure carried forward carried forward as per sub section (4) of section 94-B	Amount of interest expenditure carried forward carried forward as per sub section (4) of section 94-B	Remarks if any:

	C	Whether the assessee has entered into an impermissible avoidance arrangement, as referred to in section 96 during the previous year (This Clause is kept in abeyance till 31st March,2020)	NA

Nature of the impermissible avoidance arrangement	Amount (in Rs) of tax benefit in the previous year arising, in aggregate, to all parties to the arrangement	Remarks if any:

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	

Name of the lender or depositor	Address of the lender or depositor	Amount of loan or deposit taken or accepted	Whether the loan/deposit was squared up during the Previous Year	Maximum amount outstanding in the account at any time during the Previous Year	whether the loan or deposit was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	in case the loan or deposit was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.
JITENDRASINH PRAVINSINH	VADODARA	1000000	No	1000000	Cheque	Account payee cheque
MAHAVIRSING GOHIL	VADODARA	300000	No	2910000	Cheque	Account payee cheque
ROHITBHAI PRAFULBHAI	VADODARA	700000	No	700000	Cheque	Account payee cheque
SUMIT PATEL	VADODARA	1000000	No	1000000	Cheque	Account payee cheque
SURESH PATEL	VADODARA	2500000	No	2500000	Cheque	Account payee cheque

b)	Particulars of each specified sum in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year :-	Nil

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Name of the person from whom specified sum is received	Address of the Name of the person from whom specified sum is received	PAN of the Name of the person from whom specified sum is received (optional)	Amount of specified sum taken or accepted	Whether the specified sum was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	In case the specified sum was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft

b	a)	Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion from a person, during the previous year, where such receipt is otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account	Nil

Name of the payer	Address of the payer	PAN of the payer (optional)	Nature of transaction	Amount of receipt	Date of receipt

b	b)	Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of single transaction or in respect of transaction relating to one event or occasion from a person, received by cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year	Nil

Name of the payer	Address of the payer	PAN of the payer (optional)	Amount of receipt

b	c)	Particulars of each payment made in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of a single transaction or in respect relating to one event or occasion to a person, otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year	Nil

Name of the Payee	Address of the Payee	PAN of the Payee (optional)	Nature of transaction	Amount of payment	Date of payment

b	d)	Particulars of each payment in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of single transaction or in respect relating to one event or occasion to a person, made by a cheque or bank draft, not being the an account payee cheque or an account payee bank draft, during the previous year	Nil

Name of the Payee	Address of the Payee	PAN of the Payee (optional)	Amount of payment

c)	Particulars of each repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T made during the previous year:	

Name of the payee	Address of the payee	Amount of the repayment	Maximum amount outstanding in the account at any time during the Previous Year	Whether the repayment was made by cheque or bank draft or use of electronic clearing system through a bank account	In case the repayment was made by cheque or bank draft, whether the same was repaid by an account payee cheque or an account payee bank draft

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DINKLA GAUTAMBHAI	VADODARA	500000	550000	Cheque	Account payee cheque
JITENDRA MODI	VADODARA	500000	700031	Cheque	Account payee cheque
MAHAVIRSING GOHIL	VADODARA	300000	2910000	Cheque	Account payee cheque
ROHITBHAI PRAFULBHAI	VADODARA	28350	700000	Cheque	Account payee cheque
SHAH PRAG	VADODARA	400000	500000	Cheque	Account payee cheque
SURESH PATEL	VADODARA	500000	2500000	Cheque	Account payee cheque

d)	Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year	Nil

Name of the payer	Address of the payer	PAN of the payer (optional)	Amount of repayment of loan or deposit or any specified advance received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year

e)	Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received by a cheque or bank draft which is not an account payee cheque or account payee bank draft during the previous year	Nil

Name of the payer	Address of the payer	PAN of the payer (optional)	Amount of repayment of loan or deposit or any specified advance received by a cheque or a bank draft which is not an account payee cheque or account payee bank draft during the previous year

32	a)	Details of brought forward loss or depreciation allowance, in the following manner, to the extent available :	Nil

Serial No	Assessment Year	Nature of loss / Depreciation allowance	Amount as returned	Amount as assessed (give reference to relevant order)		Remarks
				Amount	Order U/S and date	

b)	Whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.	NA
c)	Whether the assesse has incurred any speculation loss referred to in section 73 during the previous year, If yes, please furnish the details of the same.	No
d)	Whether the assesse has incurred any loss referred to in section 73A in respect of any specified business during the previous year, if yes, please furnish details of the same.	No

	e)	In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73, if yes, please furnish the details of speculation loss if any incurred during the previous year.	NA
33		Section-wise details of deductions, if any, admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA).	Nil

Section	Amount	Remarks if any:

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

Tax deduction and collection Account Number (TAN)	Section	Nature of payment	Total amount of payment or receipt of the nature specified in column (3)	Total amount on which tax was required to be deducted or collected out of (4)	Total amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected out of (6)	Total amount on which tax was deducted or collected at less than specified rate out of (7)	Amount of tax deducted or collected on (8)	Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (8)
1	2	3	4	5	6	7	8	9	10
BRDA04962G	194C	Payments to contractors	6650829	6650829	6650829	66510	0	0	

b) Whether the assesse is required to furnish the statement of tax deducted or tax collected. If yes please furnish the details: Yes

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	If not, please furnish list of details/transactions which are not reported
BRDA04962G	26Q	31-May-2019	28-Sep-2019	Yes	

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

Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount paid out of column (2)	date of payment.
BRDA04962G	21931	21931	23-Sep-2019

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

Item Name	Unit	opening stock	purchases during the previous year	sales during the previous year	closing stock	shortage / excess, if any
NA						

b) In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :

A Raw Materials :

Item Name	Unit	opening stock	purchases during the previous year	consumption during the previous year	sales during the previous year	closing stock	* yield of finished products	*percentage of yield;	*shortage / excess, if any.
NA									

B Finished products :

Item Name	Unit	opening stock	purchases during the previous year	quantity manufactured during the previous year	sales during the previous year	closing stock	shortage / excess, if any.
NA							

C By products :

CA. Su... Vadakkura ... M. No. 142153

Item Name	Unit	opening stock	purchases during the previous year	quantity manufactured during the previous year	sales during the previous year	closing stock	shortage / excess, if any.
NA							

36 In the case of a domestic company, details of tax on distributed profits under section 115-O in the following form :- NA

(a) Total amount of distributed profits	amount of reduction as referred to in section		(b) Total tax paid thereon	(c)Date of Payments with Amount		Remarks if any:
	115-O(1A) (i)	115-O(1A) (ii)		Dates of payment	Amount	

36 A Whether the assessee has received any amount in the nature of dividends as referred to in sub-Clause (e) of clause(22) of section 2 NA

Amount Received(in Rs)	Date of receipt	Remarks if any:

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. NA

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

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

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

Particulars	Previous Year		%	Preceding previous Year		%
Total turnover of the assessee		22039414			78454917	
Gross profit/turnover	5775314	22039414	26.20	37007905	78454917	47.17
Net profit/turnover	3552690	22039414	16.12	7684112	78454917	9.79
Stock-in-trade/turnover	37760162	22039414	171.33	34850610	78454917	44.42
Material consumed/finished goods produced	0	0	0.00	0	0	0.00

41 Please furnish the details of demand raised or refund issued during the previous year under any tax laws other than Income-tax Act, 1961 and Wealth tax Act, 1957 along with details of relevant proceedings. Nil

Financial year to which demand/refund relates to	Name of other Tax law	State	Other	Type (Demand raised/Refund received)	Date of demand raised/refund received	Amount	Remarks

42 a Whether the assesse is required to furnish statement in Form No.61 or Form 61A or Form No 61B NA

Income tax Department Reporting Entity Identification Number	Type of Form	Due date of furnishing	Date of furnishing, if furnished	Whether the form contains information about all details/transaction which are required to be reported	if not, please furnish the list of details/transaction which are not reported	Remarks if any:

CA. S[illegible] B. Shenoy M.No. 142153 Vadakara

43	a	Whether the assessee or its parent entity or alternate reporting entity is liable to furnish the report as referred to in sub section 2 of section 286			NA		
	Whether report has been furnished by the assessee or its parent entity or an alternate reporting entity	Name of parent entity	Name of the Alternative reporting entity(if Applicable)		Date of Furnishing the Report	Expected Date	Remarks if any:

44	Break-up of total expenditure of entities registered or not registered under the GST (This Clause is kept in abeyance till 31st March,2020)				NA	
	Total Amount of expenditure incurred during the year	Expenditure in respect of entities registered under the GST				Expenditure relating to entities not registered under GST
		Relating to the goods or services exempt from GST	Relating to the entities falling under composition scheme	Relating to the other registered entities	Total Payment to Registered entities	

For SUBRAMANYA SHRINIVAS SHENOY
Chartered Accountant
(Firm Regn No.: 0142153W)

(SUBRAMANYA SHRINIVAS SHENOY)
INDIVIDUAL
Membership No: 142153

Place :VADODARA
Date : 10/10/2019
UDIN : 19142153AAAAIV8312

M. A Patton

Al Dastageer Developer (18-19)

Beside Nigah-E-Karam,Opp.Nisar
Bunglows,Madhunagar Nr Navayard,
Gorw Bridge,Goewa,Vadodara.

Balance Sheet

1-Apr-2018 to 31-Mar-2019

Liabilities		as at 31-Mar-2019	Assets		as at 31-Mar-2019
Capital Account		2,25,46,395.50	**Current Assets**		7,88,00,766.90
Aashish Kishorbhai Patel (15%)	38,24,645.53		Closing Stock	3,77,60,162.16	
Abdul Kayyumkhan A Pathan(22%)	48,97,028.22		Deposits (Asset)	57,61,772.50	
Jigit Kishorbhai Chauhan(10%)	19,82,728.51		Loans & Advances (Asset)	1,19,65,697.90	
Mukesh R Patel(15%)	7,60,789.68		Sundry Debtors	(-)3,96,98,532.00	
Munnawarkhan A Pathan (22%)	49,81,958.24		Cash-in-hand	35,719.20	
Sanjay H Patel(10%)	10,05,930.30		Bank Accounts	1,49,874.00	
Udyan Dhirajlal Vora(6%)	50,93,315.02		Advance Against Purchase of Land	1,08,16,756.00	
Loans (Liability)		1,65,51,554.89	Gst Tax Receivable	5,97,651.14	
Unsecured Loans	1,65,51,554.89		Land Purchase	5,12,48,301.00	
Current Liabilities		3,97,03,416.51	Service Tax Payable	700.00	
Sundry Creditors	2,17,20,151.51		Tds Payable	1,14,767.00	
Advance Against Booking	1,79,83,265.00		Vat Receivable	47,898.00	
Suspense A/c			**Profit & Loss A/c**		600.00
			Opening Balance		
			Current Period	(-)1,19,793.74	
			Less: Transferred	1,20,393.74	
Total		7,88,01,366.90	**Total**		7,88,01,366.90

Subramanya S. Shenoy
Vadodara
M. No. 142153

Shenoy

CA. Subramanya S. Shenoy
M. No. 142153,
Vadodara.

M. A Pathan

Al Dastageer Developer (18-19)

Beside Nigah-E-Karam,Opp.Nisar
Bunglows,Madhunagar Nr Navayard,
Gorw Bridge,Goewa,Vadodara.

Profit & Loss A/c

1-Apr-2018 to 31-Mar-2019

Particulars	1-Apr-2018 to 31-Mar-2019		Particulars	1-Apr-2018 to 31-Mar-2019	
Opening Stock		3,48,50,610.00	**Direct Incomes**		2,20,39,414.27
Opening Stock	*3,48,50,610.00*		*Construction Income*	*1,22,16,200.00*	
Purchase Accounts		1,01,23,126.11	*Construction Income 12%*	*98,23,214.27*	
Purchase 12%	*76,344.00*		**Closing Stock**		3,77,60,162.16
Purchase @ 18 %	*72,06,103.81*		*Opening Stock*	*3,77,60,162.16*	
Purchase @28 %	*8,95,117.65*				
PURCHASE @5%	*14,52,451.00*				
Purchase Taxable	*4,93,109.65*				
Direct Expenses		90,50,526.00			
abour Charges	*88,19,185.00*				
Transport Exp.	*2,31,341.00*				
Gross Profit c/o		57,75,314.32			
		5,97,99,576.43			5,97,99,576.43
Indirect Expenses		1,67,44,456.35	Gross Profit b/f		57,75,314.32
Accounting Charges	*46,000.00*		**Indirect Incomes**		50,88,935.77
Audit Fees	*10,000.00*		*Al Madina Enterprice*	*51,30,000.00*	
Bank Charges	*8,150.48*		*Kasar Commsstion*	*(-)41,065.12*	
Consultancy Fees	*99,120.00*		*Round Off*	*0.89*	
Corporation Tax	*34,403.00*				
INSURANCE CHARGES	*394.00*				
Interst to Parnters	*30,27,307.17*				
Light Bill Exp	*7,74,900.00*				
Miscellenous Exp	*68,240.00*				
Municipal Tax	*5,000.00*				
Office Exp	*1,91,760.00*				
Petrol Exp	*80,800.00*				
PF EXP	*12,282.00*				
Printing & Stationery Exp	*5,700.00*				
Professional Charges	*65,500.00*				
Remunertion to Parnters	*4,05,589.00*				
Repairing Exp	*36,000.00*				
Rera Fees	*6,82,050.00*				
Salary Exp	*3,23,000.00*				
Stamp Charges	*17,53,762.70*				
STAMP CHARGES (PROPERTARY)	*31,14,498.00*				
Nett Profit		1,19,793.74			
Total		1,08,64,250.09	**Total**		1,08,64,250.09

H. A Pathan

CA. Subramanya S. Shenoy * Vadodara * M. No. 142153

CA. Subramanya S. Shenoy
M. No. 142153,
Vadodara.