AUDITED FINANCIAL STATEMENTS

F.Y. 2016-17

Mate.

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 at 31st March 2017 and the Profit and Joss account for the period beginning from 2016 -04-01 to ending on 2017-03-31 attached herewith, of HARSHIT SINGHANIA BUILDON 3RD AND 4TH FLOOR, SHYA M CHAMBER, HEERAPUR ROAD, TATIBANDH, RAIPUR, CHHATISHGARH, 492001 AAGFH3168Q.
- 2. I certify that the balance sheet and the <u>Profit and loss account</u> are in agreement with the books of account maintained at the head office at 3RD AND 4TH FLOOR, SHYAM CHAMBER, HEERAPUR ROAD, TATIBANDH, RAIPUR, and 0 branches.
- 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 purposes of the audit.
 - (B) In My opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from My knowledge and belief, were necessary for the 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 31st March, 2017; 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.

5.ln 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 and the Annexure thereto are true and correct subject to following observations/qualifications, if any:-

Sl Qualific No.	cation Type	Observations/Qualifications	
Place Date	RAIPUR 29/10/2017	Name NARESH SIL Membership Number 410140	ARMA .
		FRN (Firm Registration Number) Address E-89, DEVEND	RA NAGAR, SECTOR-1,
		Address E-89, DEVEND RAIPUR, CHH Harshit Singhania	BuildCort BuildCort
	1,300.0	Singhania Buildo	(Partner)

ALL I

FORM NO. 3CD
[See rule 6G(2)]
Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961

1	Name	of the assessee				SINGHANIA			aco a prim p
2	Addre	ess			3RD AND 4T	H FLOOR,, SI	HYAM CH	AMBER, HI	EERAPUR R
						BANDH, RAII	PUR, CHH	ATISHGAR	11, 492001
3	Perma	anent Account Number	(PAN)	A CONTRACTOR OF THE REAL PROPERTY.	AAGFH31680	Ų			
4	Whetl	her the assessee is liabl	e to pay indirect tax lik	te excise	Yes				
	duty.	service tax, sales tax,	customs duty,etc. if ye	s, please					
		h the registration num	ber or any other ident	tification					
	numb	er allotted for the same							
	SI	Туре			Registrat	ion Number			
	No.								
	1	Service Tax		Service .		168QSD001			
9.5	2	Sales VAT/Tax CHH	ATISHGARH		22401508	791			
	Status				Firm				
6	Previ	ous year from			2016-04-01 to	2017-03-31			
7	Asses	ssment Year			2017-18				
8	Indica	ate the relevant clause of	f section 44AB under w	hich the	udit has beer	conducted			
	SI	Relevant clause of sec	tion 44AB under which	the audit	has been con	ducted			
	No.			at.					
	1	Clause 44AB(a)-Total	sales/turnover/gross rece	ipts in bus	iness exceedin	ig Rs. 1 crore			
9	a	If firm or Association of	of Persons, indicate nam	nes of part	ners/member	s and their pr	ofit sharing	g ratios. In c	ase
		of AOP, whether share	s of members are indete	rminate o	r unknown?				
	Name		12 1816	38187	Alt				Sharing Ratio
			3.4 组数		140			(%)	
	SING	HANIA BUILDCON PR	IVATE LIMITED	112	14.7			75	
	SHY	AM LAL SINGHANIA	71 314	A Comment	0.00			25	
9	b	If there is any change	in the partners or men	bers or in	n their profit	sharing ratio	since the	last date of	the No
		preceding year, the par	ticulars of such change.	120/	M				
	Date	of change Name c	f Partner/Member Ty	pe of C	old profit Ne	w Rem	arks		
					haring pro		A		
		la la	TAKE 18 No. 1	e in	atio Sh	aring	475		
		图4. A.	- 1/4 14 14 14 14 14 14 14 14 14 14 14 14 14			tio		11	
10	3	Nature of business or r	rofession (if more than	one busin	ess or profes	sion is carried	l on during	the previou	is year, nature
1	1 4	of every business or pr		e from the	1.00		. 5		
-	Secto		Territoria (1970)	27.50 57	Sub Sector	61 1			Code
	Build	lers	Tellier Transport		Builders	-408	, 4°		0401
10	ь	If there is any change i	n the nature of business	or profes	sion, the part	iculars of suc	h change		No
	Busin		Sector		SubSector	2. 建华			Code
	Nil		Na 61		14				
11	a	Whether books of acco	ounts are prescribed und	er section	44AA, if yes	s, list of books	s so prescri	bed	Yes
-		ks prescribed							
		Book							
		Book							
-	Jour								
		hases Register				and the same of th			
	_	Register							
11	ь	List of books of account	nt maintained and the ac	ddress at v	which the boo	ks of account	s are kept.	(In case boo	oks of account
		are maintained in a cou	mouter system, mention	the books	of account g	enerated by s	uch compu	ter system.	If the books of
		accounts are not kept a	t one location, please fu	rnish the a	ddresses of lo	ocations along	with the de	etails of boo	ks of accounts
		maintained at each loc	ation.) Same as 11(a) al	oove					
-	Bool	ks maintained	Address Line 1	Address	Line 2	1	Town or	State	PinCode
						District			
-	Bank	k Book (Computerized)	3RD AND 4TH FLOO	HEERAP	UR ROAD,,	RAIPUR		CHHATIS	492001
			R,, SHYAM CHAMB	TATIBA	NDH,			HGARH	
			ER					CITIL - MIC	102001
	Cash	Book (Computerized)	3RD AND 4TH FLOO		UR ROAD,	RAIPUR		CHHATIS	492001
-			R., SHYAM CHAMB	TATIBA	NDH,			HGARH	
			ER	HEEDA	IID DOAD	RAIPUR		CHHATIS	492001
1	Jour	rnal (Computerized)	R, SHYAM CHAMB	TATIBA	PUR ROAD,	KAIFUK		HGARH	
			ER	IATIBA	,				Idean .
1						1 1 1 2	Lit Cinc	hania B	uildcon

Singhania Buildcon Pvt. Ltd. (Partner)

132

	Purc	hases Register (Compu ed)	R., SHYAM CHAMB	TATIBA		RAIPUR	HGAR		492001
	Sales ed)	Register (Computeriz	3RD AND 4TH FLOO R., SHYAM CHAMB	HEERAP		RAIPUR	CHHA HGAR		492001
11	c	List of books of accou	nt and nature of releva	nt docume	ats examined	Same as II(h)	above		
••		as Examined	in and nature of relevan	in docume.	ns examined.	Buille us Ti(o)	acore		
		Book							
	Cash	Book							
	Jour	nal						harana la	
		hases Register							
		Register							
12	amou	ther the profit and loss a unt and the relevant sec by other relevant section	tion (44AD, 44AE, 44A						
	Secti								Amount
	Nil								
13	a	Method of accounting	employed in the previo	ous year	Mercantile s	ystem			
13	b	Whether there has bee	n any change in the me	thod of ac	counting emp	loyed vis-a-vis	the method emp	oloye	ed in No
		the immediately preced	ding previous year.						
13	c	If answer to (b) above	is in the affirmative, gi	ve details	of such chang	ge, and the effect	ct thereof on the	pro	fit or loss.
	Parti	culars	J-1	An			fit(Rs.) Decre	_	
13	d	Whether any adjustme income computation as	ent is required to be m	ade to the notified u	profits or los	s for complying 145(2).	g with the prov	ision	s of No
13	e	If answer to (d) above	is in the affirmative, gi	ve details	of such adjust	tments.			
	ICDS		1. F 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Increase in	profit(Rs.)	Decrease in pro	ofit(Rs.) Net e	ffect	(Rs.)
	Total		1/1/2	14 A R S	181				
13	f	Disclosure as per ICDS	\$.141		19.7				
	ICDS		· 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1	经预算	Disclosure				
	ICDS		11()	MARK	As per accou	nting policies &	notes to financia	al sta	tements
	ICDS		17.1	力を主要を		nting policies &			
	ICDS		ERRY CONTRACTOR	Set WHILE	NA				
	ICDS		NW BY	A	As per accou	nting policies &	notes to financia	al sta	tements
	ICDS				As per Fixed 3CD NA	Assets and Depr	reciation Chart a	nne	ced in FORM
	ICDS		TELL MARKE	Part Top Time		nting policies &	notes to financia	ol eta	toments
	ICDS	X	763 77 50044	28 29 5 5 F		ontingent Liabili			
		The Page	Tolden		by way of no	tes in the notes o			
14		Method of valuation of	f closing stock employe	ed in the pr	evious year.	\$5°	AT COST		
14	b	In case of deviation from	om the method of valu	ation preso	cribed under	section 145A, a	nd the effect th	ereo	f on No
		the profit or loss, pleas	e furnish:	EN NO COLO	1 Jan 2	是 · · · · · · · · · · · · · · · · · · ·			
		culars				Increase in pro	fit(Rs.) Decre	ease i	in profit(Rs.)
		the following particular		onverted in	to stock-in-tr	ade			
	(a) D	escription of capital ass	et		(b)	Date of	(c) Cost of	(d)	Amount at
					acqu	isition		is co	th the asset onverted into c-in trade
	Nil								
		unts not credited to the						W. F.	
16	a	The items falling withi	n the scope of section 2	28					
		Description					Amount	ı	
		Nil							
16	b	The proforma credits, d	lrawbacks, refund of du	ty of custo	ms or excise of	or service tax, or	refund of sales	tax c	or value added
		tax, where such credits	, drawbacks or refund a	are admitte	d as due by the	ne authorities co	ncerned		
		Description					Amount	1	
16	c	Escalation claims accept	pted during the previou	s year					
		Description					Amount		
		Nil							
16	d	Any other item of inco	me						
		Description					Amount		
121		Nil		15000					
16	e	Capital receipt, if any						The state of	
		Description					Amount	1	

assessed or assessable by any authority of a State Government referred to in section 47CA or 50C, please furnish: Deails of Address Line Address Line City/Town State Pincode Consideration Value adopted property 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: Descript Rane of Opening Additions Descript Rane of Opening	17	Where	any	land or	building	or b	oth is tran	sferred	during the	previous	year for a co	onsideratio	n less than	value adopted o
Particulars of expreciation allowable as per the Income-tax Act, 1961 in respect of each asset or block of assets, as the case may be, in the:			ed or	assessat	ole by any	aut	hority of a	State C	overnment		Dingod	e C	onsideration	Nalue adopted
Section Sect				100	ress Lin	e A	ddress Li	elCity	/ lown	State	Pilicod			
Section Additions Additions Additions Deduction Depreciation Deduction Description Description Additions Deductions Deductio		proper	rty	1		12								
Descripts Additions Deductions Deductions Depreciation Written						1_	:	1 .		1061 i	manage of a			THE RESERVE AND ADDRESS OF THE PARTY OF THE
Descript Rare of Opering Operi					ciation al	lowa	able as per	the Inc	ome-tax A	ct, 1961 in	respect of c	ach asset	of block of	assets, as the eas
ion of deprecia WDV (A) Purchase MOD. Change (Subsidy Total Value of Block of tion (In Value (I) Value (II) Value (II) Value (II) Value (II) Value (III)					0				Addition			Deductio	ns Denrecia	tion Written
Block of Idon (In Value (I) Value (I)							D	THOD			Total			
Assets of lage) Assets of lage) Percent (Class of lage) Assets (B) Plant & 15% (B) Plant & 15% (B) Partitions (B) For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page Amount admissible under sections: S.No Section Amount debited to profit and loss also fulfils the conditions, if any specified under the relevant 14provisions of income-tax Nat (1961 on Income-tax Rules, 1962 or any other guidelines, circular, etc., issued in this behalf. Nil Description States of contributions received from employees for various funds as referred to in section 36(1)(va): Nature of fund States of contributions received from employees for various funds as referred to in section 36(1)(va): Nature of fund States of contributions received from employees for various funds as referred to in section 36(1)(va): Nature of fund States of contributions received from employees for various funds as referred to in section 36(1)(va): Nature of fund States of contributions received from employees for various funds as referred to in section 36(1)(va): Nature of fund States of contributions received from employees for various funds as referred to in section 36(1)(va): Nature of fund States of fund States of funding the payment for fund section 36(1)(va): Nature of fund States of funding the payment funding the payment in Rs. Expenditure incurred at clubs being entrance fees and subscriptions Particulars Advertisement expenditure in any souvenir, brochure, tract, pamphilet or the li								10000000						
Class of lage) Comparison of lage of				STATE OF THE STATE OF			value (1)	10010000000	THE RESERVE OF THE PARTY OF THE				,,,	
Assets Plant & 15% Plant at 15% Plant 15% Plant 15% Parntures 10% As Fittings 10% Amount admissible under sections: Note 10% Amount admissible under sections: Amount debited to profit and loss also fulfils the conditions, if any specified under the relevant 14provisions of functions account: Company 10% Amount admissible under sections: Note 10% Amount admissible under sections 10% Nature of fund 10% Nature								(2)						
Plant & 15% 10133 0 0 0 0 0 0 0 1520 8613		The state of the state of		age)										(
Machinery a 13% a 13% a 13% a 13% a 13% a 13% b 139515 b 0 0 0 0 0 0 0 0 11952 107563 b 119515 c 2. Furnitures 10% a 13% b 139515 b 0 0 0 0 0 0 0 0 11952 107563 b 119515 a 107563 b 119515 b 13% a 13% b 13				150/	10122	-)	10		0		0	1520	8613
### Farnitures 10% 119515 0 0 0 0 0 0 11952 107543 ### Farnitures 10% 119515 0 0 0 0 0 0 0 11952 107543 ### Farnitures 10% 2				1570	10133	1		0		V				
Furnitures 10% 119515 0 0 0 0 0 0 0 11952 107563														
For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page		-		10%	119515	1	0	0	0	0	0	0	11952	107563
For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page		& Fit	ttings											
Nature of fund														
Amount debited to profit and loss also fulfils the conditions, if any specified under the relevant 14provisions of the Income-tax Act, 1961 and loss also fulfils the conditions, if any specified under the relevant 14provisions of the Income-tax Act, 1962 or nany other guidelines. Circular, etc., issued in this behalf. 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)(iii)] Description								ddition	and Deduct	ion Detail	Tables At the	End of the	Page	
profit and loss also fulfils the conditions, if any specified under the relevant 14provisions of Income-tax Act, 1961 or Income-tax Rules, 1962 or any other guidelines, circular, etc., issued in this behalf. Nature of fund Description Annual Description Annual Description Descript	19		-		e under se	ectio	ns:							
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)] Description		S.No	Secti	on				d to A	amounts ad	missible a	s per the pro	visions of	ine income-	tax Act, 1961 and
Nil							1000000	loss a	lso fulfils t	he condition	ons, if any sp	beciffed un	der the rete	vant 14provision
Nil Description					1	acco	unt					-tax Rules	,1962 or any	y other guidennes
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)] Description 20 b						- 3		С	ircular, etc.	, issued in	this benail.			
Description Description Description Description Description Description Description Description Sum received from employees for various funds as referred to in section 36(1)(va): Nature of fund Sum received from employees for various funds as referred to in section 36(1)(va): Nature of fund Sum received from employees for various funds as referred to in section 36(1)(va): Nature of fund Sum received from employees for various funds as referred to in section 36(1)(va): Nature of fund Sum received from employees for various funds as referred to in section 36(1)(va): Sum received payment Due date for The actual amount paid of payment to the concerned each from payment to the concerned authorities and section 36(1)(va): Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc. Particulars Amount in Rs.	20					-	E .	188		C	31	uhara mia	h aum was	othamuica naunhl
Description Details of contributions received from employees for various funds as referred to in section 36(1)(va): Nature of fund Sum received from employees Nil Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc Capital expenditure Particulars Personal expenditure Particulars Personal expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party Particulars Expenditure incurred at clubs being entrance fees and subscriptions Particulars Particulars Particulars Expenditure incurred at clubs being cost for club services and facilities used. Particulars Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Expenditure by way of any other penalty or fine not covered above Particulars Expenditure by way of any other penalty or fine not covered above Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars	20									for service	es rendered,	where suc	ii suiii was	otherwise payabl
Details of contributions received from employees for various funds as referred to in section 36(1)(va): Nature of fund	_				its or div	iden	d. [Section	30(1)(1/1/1/A		100		Amount	
Nature of fund	20				., .	18. 14	1.0	2.7			1			<u>. </u>
Particulars Amount in Rs.	20					rec	eived from	empio	yees for va). 1
Nil			Natur	e of fun	d	11		學是	14 和第	7.1				
Nil Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc Capital expenditure							1.			175 2	paymen	i amo		
Nil Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc Capital expenditure Particulars Amount in Rs. Personal expenditure Particulars Amount in Rs. Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party Particulars Amount in Rs. Expenditure incurred at clubs being entrance fees and subscriptions Particulars Amount in Rs. Expenditure incurred at clubs being cost for club services and facilities used. Particulars Amount in Rs. Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Amount in Rs. Expenditure by way of any other penalty or fine not covered above Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount in Rs. Particulars Amount		2.3					11/2	17824	mile the	新 新 新 新	100	. 計製		
Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc Capital expenditure Particulars					474		N. A.L.	7 6		етрюуее	S SEPE	AF 188	1 1 1 1 a	unionnes
Amount in Rs.	21	1. 53			J	11.00	Constitution	Libita	d to the pr	offt and la	es account	baing in th	na nature of	Capital persona
Capital expenditure Particulars Personal expenditure Particulars Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party Particulars Expenditure incurred at clubs being entrance fees and subscriptions Particulars Expenditure incurred at clubs being cost for club services and facilities used. Particulars Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Expenditure by way of any other penalty or fine not covered above Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars (b) Amounts inadmissible under section 40(a): (i) as payment to non-resident referred to in sub-clause (i) (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: Date of Amount of Nature of Name of the PAN of Address the payee, if Line 1 Line 2 Town or District District (B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year	21										iss account,	ocing in a	ic nature of	camai, persona
Particulars	_	1				luie	etc -	120.46	LIGHT-	48 8	10 to	37		
Personal expenditure Particulars Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party Particulars Expenditure incurred at clubs being entrance fees and subscriptions Particulars Expenditure incurred at clubs being cost for club services and facilities used. Particulars Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Expenditure by way of any other penalty or fine not covered above Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars (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: Date of Amount of Nature of Name of the PAN of Address Date of Amount of Payment payment payment payee the payee, if Line 1 Line 2 Town or District (B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year					diture	n-6	MARH.	2	5-9-90 F	11 5 7 7 7	3.0	1 4	tin Da	
Particulars			-	0.00		the.	144		1 10000	100.3	- FEET	Am	ount in Rs.	
Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party Particulars Expenditure incurred at clubs being entrance fees and subscriptions Particulars Expenditure incurred at clubs being cost for club services and facilities used. Particulars Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Expenditure by way of any other penalty or fine not covered above Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars (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: Date of Amount of Nature of Name of the payee the payee, if Line 1 Line 2 Town or District Town or District (B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year	_	,			enditure		1 8 1 2 May		19 10 1V	2277	Sal 2 18 1		4 : D-	
Particulars Expenditure incurred at clubs being entrance fees and subscriptions Particulars Amount in Rs Expenditure incurred at clubs being cost for club services and facilities used. Particulars Amount in Rs Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Amount in Rs Expenditure by way of any other penalty or fine not covered above Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs Ex						2 10					7500			
Expenditure incurred at clubs being entrance fees and subscriptions Particulars Expenditure incurred at clubs being cost for club services and facilities used. Particulars Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Expenditure by way of any other penalty or fine not covered above Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars (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: Date of Amount of Nature of Name of the PAN of Address payment payment payment payment payee the payee, if Line 1 Line 2 Town or District (B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year					it expend	iture	in any sou	venir, i	prochure, tr	act, pampi	nlet or the li	ce publishe	d by a point	iicai party
Particulars												Am	ount in Rs.	
Expenditure incurred at clubs being cost for club services and facilities used. Particulars Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Expenditure by way of any other penalty or fine not covered above Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars (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: Date of Amount of Nature of Name of the PAN of Address payment payment payment payment payment payce the payce, if Line 1 Line 2 Town or District (B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year					ncurred a	t clu	ibs being ei	ntrance	fees and su	ibscription	ıs			
Particulars Amount in Rs. Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Amount in Rs. Expenditure by way of any other penalty or fine not covered above Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. (i) as payment to non-resident referred to in sub-clause (i) (a) Details of payment on which tax is not deducted: Date of Amount of Nature of Name of the payee, if Line 1 Line 2 Town or District City or Pincode Town or District (B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year														Amount in R
Expenditure by way of penalty or fine for violation of any law for the time being force Particulars Expenditure by way of any other penalty or fine not covered above Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. (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: Date of Amount of Nature of Name of the PAN of Address Line 2 Town or District (B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year			Exper	iditure i	ncurred a	t clu	ibs being co	ost for	club service	es and faci	lities used.			
Particulars Amount in Rs.		P.B.											ount in Rs.	
Expenditure by way of any other penalty or fine not covered above Particulars Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars (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: Date of Amount of Nature of Name of the PAN of Address the payment phase the payee, if Line 1 Line 2 Town or District (B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year			Expe	iditure l	oy way of	pen	alty or fine	for vio	lation of a	ny law for	the time bei			
Particulars Amount in Rs. Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars Amount in Rs.			Partic	ulars								Am	ount in Rs.	
Expenditure incurred for any purpose which is an offence or which is prohibited by law Particulars (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: Date of Amount of Nature of Name of the PAN of Address Address City or Pincode payment paymen			Exper	iditure l	oy way of	any	other pena	lty or f	ine not cov	ered above	e			
Particulars Amount in Rs.			Partic	ulars								Am	ount in Rs.	
Particulars Amount in Rs.	-		Exper	iditure i	ncurred f	or ar	ny purpose	which	is an offend	ce or which	h is prohibite	d by law		
(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: Date of Amount of Nature of Name of the payment pay		T											ount in Rs.	
(i) as payment to non-resident referred to in sub-clause (i) (A) Details of payment on which tax is not deducted: Date of Amount of Nature of Name of the payment pa	(h	Amo			ible under	sec	tion 40(a):-							
(A) Details of payment on which tax is not deducted: Date of Amount of Nature of Name of the payment paymen	10								ause (i)					
Date of Amount of Nature of Name of the payment paymen	-	(1) 113										•		
payment payment payment payment payee the payce, if Line 1 Line 2 Town or District (B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year.	-							of N	me of the	PAN	of Addres	s Add	iress C	ity or Pincode
(B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year			0.1500000000000000000000000000000000000					1						
(B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year			l'ayili	-111	l'aj mem		1	Pu						
	TR	Deta	ils of	paymen	t on which	h tay	has been	deducte	d but has n			previous	year or in the	he subsequent yes

Singhania Buildcon Pvt. Ltd. (Partner)

前上

	Date of payment	Amount	of Nature t payme		Name the payer	th pa	e ayee,if	Address Line 1	Address Line 2	Town District	or Pinco	of tax deducted
						a	valiable					
(ii) a	s payment refer	red to in s	sub-clause ((1a)	dad	watad						
-	(A) Details			el Non	ne of the	DAN	of	Address Line	1 Address	Cityo	r Town F	incode
		of payment	ayment	pay	ee	the paye avali	e,if		Line 2	or Dis	strict	
_1	(B) Details	of paym	ent on whi	ch tax	has been	dedi	icted bu	it has not be	en paid on o	r before t	ne due da	te specified in
	sub- sectio	n(1) of se	ection 139.									
	Date of payment		Nature of payment		yer the	ee,if	Addres Line 1		City or Town or District	Pincode	of ta	Amount out of (VI) I deposited, if
					aval	iable						any
(iii)	as payment refe	rred to in	sub-clause	(ib)								
	(A) Details		ent on which	h levy	is not de	ducte	d:		e 1 Address	1Cimi	or Town I	Dincode
	payment	payment	payment	pay	o*** 7	the paye avali	e,if able		Line 2	or Di	strict	
	(B) Details	of paym	ent on whi	ch lev	y has bee			ut has not b	een paid on o	or before t	he due da	ite specified in
	sub- sectio		ection 139.	1	- A B	Sh.						
	payment	Amount of payment	Nature of payment		yer the	of ee.if iable	Addre Line l		City or Town or District	Pincode	of lev	
	fringe benefit ta			ic)	4.4	1		117				
	wealth tax under				1-13			1971				
(vi)	royalty, license	fee, servi	ce fee etc.	under :	sub-claus	e (iib).		·····			
(vii	salary payable									City		Pincode
	payment	payme	THE PARTY OF	yec	the ava	paye	e,if	ldress Line 1	Line 2	City		rincode
(vii	i) payment to Pl	other fu	ind etc. und	ler sub	-clause (i	v)		A1135	174.74	1		
I (IX)	tax baid by enii	piover for	perduisites	under	suo-clau	selv	Commercial	2.25 25	Br 18.	J.		
(c)	Amounts debite	d to profi	t and loss	accour	nt being,	intere	st, sala	ry, bonus, co	ommission of	remuner	ation inac	missible under
sect	ion 40(b)/40(ba Particulars		Section	ereor;	Amou to P/L		bited A	Amount Admissible	Amou		Rem	arks
(d)	Disallowance/de	eemed inc	ome under	sectio	NO.		1	1,887				
	(A) On the bas expenditure cov or account paye	is of the ered unde	examination r section 40	on of b (A(3))	oooks of read with	accou	DD we	other relevante made by a	ant document account payee	s/evidenc cheque d	e, whetherawn on a	r the Yes
	Date Of Pa	ayment I	Nature Payment	Of	Amount	in Rs	Na	me of the pa		Nur	ilable	Account the payee, if
	(B) On the basis referred to in se payee bank dra	ction 40A ft If not,	(3A) read v please furr	vith ru	le 6DD w	vere n	nade by	account pay	ee cheque dra	iwn on a b	ank or ac	count
	profession unde			Of	Amount	in De	Na	me of the pa	Vee	Per	manent	Account
	Date Of P		Payment							Nu		the payee, if
(e)	Provision for pa	yment of	gratuity no	t allov	vable und	er sec	tion 40	A(7)	1 (0)			
(f)	Any sum paid b	y the asse	ssee as an o	employ	yer not al	lowat	le unde	r section 40.	A(9)			
(g)	Particulars of a			ngent	nature				Amount in	Rs.		
0.5	Nature Of	Liability	dmissible i	n term	e of cocti	on 14	A in res	nect of the e			relation to	o income which
	es not form part			n term	a or seem	VII 14		peer of the c				
400	Nature Of								Amount in	Rs.		
(0)	Amount inadmi			iso to	section 3	6(1)(i	ii)					

1	200	nount of interest inadn 16	nissible unde	1 section 25 of			ediam Enterpr	ises Develo	pment Act,	
23	100000	ticulars of any payme	nt made to no	arenne epacifia	d under centie	= 40 A (2)(h	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
	Na	me of Related Person	DANI of Dal	asons specified	under section	n 40A(2)(b				
			PAN OF KEI	ated Person F	Relation		Nature trasaction	of Payme	ent Made(An	nount)
		nal devi singhania			partner's wife		Commission			6050
24	Sny	amlai Singhania	L	F	Partner		interest			34066
24	Am	ounts deemed to be pr	rofits and gai	ns under section	on 32AC or 33	3AB or 33.4	BA or 33AC.			
	Nil	tion Descri	ption				Amo	unt		
25			•							
23	Any	y amount of profit cha	rgeable to tax	k under section	41 and comp					
	Nil	ne of Person	Amount of	ncome S	Section	Descrip	tion of Transa	ction Co	mputation if	any
26	1	11.								
	(i)*		m referred to	in clause (a), ((b), (c), (d), (e	e), (f)or (g)	of section 43B	the liability	y for which:-	
20	(I)A	pre-existed on the fi	irst day of th	e previous year	r but was not	allowed in	the assessmen	of any pre	ceding previ-	ous ye
		and was								
26	(1)(2		g the previou	ıs year						
		Section			Nature of	liability			Amount	
2.	1707	Nil		A SERVICE						
26	(1)(7	A)(b) Not paid of	luring the pre	vious year						
		Section			Nature of	liability			Amount	
		Nil		1.77	880.					-
26	(1)B	was incurred in the p	previous year	and was	60.75					
26	(i)(E		before the di	ue date for fur	nishing the rea	urn of inco	me of the prev	ous year ur	ider section	130(1)
		Section	19.34	0.9329	Nature of	liability		7	Amount	137(1)
		Tax, Duty, Cess, Fee et		11000	Service Ta				Zanoane	47195
26	(i)(E		n or before th	e aforesaid dat	e i	11.0				41173
		Section	191	¥ 12 d d	Nature of	liability			Amount	
	17	Nil hether sales tax, cust	1111	1 1111	1 V.,	111			TAMOUNE	
		Amount of Central V in profit and loss acc CENVAT	ount and trea	itment of outsi	anding Centra	l Value Ad	ded Tax Credit	s in accoun	ent in Prof	
	1	Property of the	The Real Property of	A Paris Santa		1000年	AND P	Loss/Ac	counts	n and
		Opening Balance	Spet 3	作 N / 1 30 G C N N N	CARLES SE	. 19 1	5.4	1	.coams	
		CENVAT Availed			:20	A BUTTON	1	£		
		CENVAT Utilized	18 Miles	1 4 1 1	UT DIAN					
		Closing/Outstanding	THE PROPERTY.	0 1 1 2 7 2 3 4 0 1 2 3 2 5 7 2 3 4 5	Cart .	4.52	47			
		Balance		Dies ster and						
7	b	Particulars of income			TOTAL PROPERTY.		NAME OF TAXABLE PARTY.			
		The state of the onic	or expenditu	ire of prior per	iod credited o	r debited to	the profit and	loss accour	ıt:-	
1		Туре	or expendit	are of prior per	iod credited o	r debited to	the profit and			volst at
		Туре	Partic	are of prior per	iod credited o	r debited to	the profit and	Prior p	eriod to	
		Туре	Partic	are of prior per	iod credited o	r debited to	the profit and	Prior p itrelates(eriod to Year in	which yyyy-
		Nil	Partic	are of prior per culars	iod credited o	r debited to unt		Prior p itrelates(' yyformat	eriod to Year in)	уууу-
8	Whet	Nil ther during the previo	us year the a	ure of prior per culars	Amor	r debited to	ng shara of a	Prior p itrelates(\) yyformat	Year in	уууу-
1	Whet	Турс	us year the a	ure of prior per culars	Amor	r debited to	ng shara of a	Prior p itrelates(\) yyformat	Year in	уууу
1	Whet	Nil ther during the previously in which the publiced to in section 56(2)	us year the a lic are substa (viia)	ure of prior per tulars ussessee has re- ntially interest	Amor	r debited to unt operty, bei	ng share of a c	Prior p itrelates(' yyformat company no uate conside	eriod to Year in) ot being a No eration as	уууу.
1	When comp referr	Nil ther during the previously in which the publiced to in section 56(2)	us year the a lic are substa (viia) AN of the rson, if	ure of prior per culars	ceived any pred, without co	operty, bei	ng share of a control of shares Received	Prior p itrelates(' yyformat company no uate consider Amount consideration	of Fair Non value of	уууу o Market
1	Whet comp referr	Nil ther during the previous pany in which the publiced to in section 56(2). Name of the PA person from pe	us year the a lic are substa (viia) AN of the rson, if	usessee has re- ntially interest Name of the company from	ceived any pred, without co	operty, bei	ng share of a control of shares Received	Prior p itrelates(' yyformat company no uate conside Amount	eriod to Year in) of being a No eration as of Fair N	yyyy o Market
I	When comp referr	Nil ther during the previous any in which the publiced to in section 56(2). Name of the PA person from person from which shares received Nil	us year the a lic are substa (viia) AN of the rson, if	assessee has re- ntially interest Name of the company from which shares received	ceived any pred, without co	operty, bei	ng share of a c n or for inadeq No. of Shares Received	Prior p itrelates(' yyformat company no uate conside Amount consideration	of Fair Non shares	yyyy o Market
9 1	Whet comp referr	Nil ther during the previous any in which the publiced to in section 56(2). Name of the PA person from person from which shares received Nil her during the previous	us year the a lic are substa (viia) AN of the rson, if ailable	assessee has re- ntially interest. Name of the company from which shares received.	ceived any pred, without co	operty, bei	ng share of a can or for inadequivo. No. of Shares Received	Prior p itrelates(' yyformat company no mate consider Amount consideration	of Fair Non shares	yyyy- o Market
9 1	Whet comp referr	Nil ther during the previous any in which the publiced to in section 56(2). Name of the PA person from person from which shares received Nil her during the previous	us year the a lic are substa (viia) AN of the rson, if ailable	assessee has re- ntially interest. Name of the company from which shares received.	ceived any pred, without co	operty, bei	ng share of a can or for inadequivo. No. of Shares Received	Prior p itrelates(' yyformat company no mate consider Amount consideration	of Fair Non shares	yyyy o Market
9 1	When compreferr	Nil ther during the previous any in which the publication of the PA person from person from person shares averaged. Nil her during the previous tracking the previous tracking the previous et value of the shares a	us year the a lic are substa (viia) AN of the rson, if ailable	ussessee has re- ntially interest. Name of the company from which shares received sessee received in section 56(2)	ceived any pred, without co	operty, bei	ng share of a can or for inadeques. No. of Shares Received sue of shares which the details	Prior p itrelates(' yyformat company no uate consideration Amount consideration paid	of Fair Non value of shares	yyyy o Market
9 1	Whet comp referr	Nil ther during the previous any in which the publiced to in section 56(2). Name of the PA person from person from person shares averaged Nil her during the previous et value of the shares a Name of the person	us year the a lic are substa (viia) AN of the rson, if ailable	ussessee has re- ntially interest. Name of the company from which shares received sessee received PAN of the po	ceived any pred, without co	operty, bei	ng share of a control of shares Received sue of shares which the details Amount	Prior p itrelates(' yyformat company no uate consideration Amount consideration paid hich exceeds of the sam of Fair	of Fair Non value of shares	yyyy- o Market
9 1	Whet comp referr	Nil ther during the previous any in which the publication of the PA person from person from person shares averaged. Nil her during the previous tracking the previous tracking the previous et value of the shares a	us year the a lic are substa (viia) AN of the rson, if ailable	ussessee has re- ntially interest. Name of the company from which shares received sessee received PAN of the po	ceived any pred, without co	operty, bei	ng share of a control of shares Received sue of shares which the details Amount consideration	Prior p itrelates(' yyformat company no uate consideration Amount consideration paid hich exceeds of the sam of Fair value	of Fair Non walue of shares	yyyy- o Market
9 1	Whet comp referr	Nil ther during the previous any in which the publication in section 56(2). Name of the PA person from person from person shares averaged Nil her during the previous et value of the shares a Name of the person consideration received	us year the a lic are substa (viia) AN of the rson, if ailable	ussessee has re- ntially interest. Name of the company from which shares received sessee received PAN of the po	ceived any pred, without co	operty, bei	ng share of a control of shares Received sue of shares which the details Amount	Prior p itrelates(' yyformat company no uate consideration Amount consideration paid hich exceeds of the sam of Fair	of Fair Non walue of shares	yyyy- o Market

	of PAN of				State 1	Pincode			f Amount	Amount	Date
the	the	Line 1 L	ine 2	Town or			borrowe	Borrowin	ig due	repaid	Repaym
person	person, if			District					including		
from	available								interest		
whom									inite cot		
amoun											
borrow											
or repa											
on hun	di										
Nil											
Particu	lars of each lo	an or depo	sit in an	amount ex	ceedin	g the li	mit specif	ied in secti	on 269SS tal	ken or acc	epted dur
S.No	vious year :- Name of the	e Address	of	Permanent	IAmo	und W/h	athar May	imana	Whether	Ab . D.	
0		r the lene		Account		an the				the ln	case
	depositor	deposito			1000		amo		loan or dep		
	depositor	deposito	1	Number(if		loar	or outsi	anding in	was ta	ken was	taken
				available			osit the	account at	or accep		
					taken			ime during		que cheq	ue or ba
				assessee)	or	squa	ared the	previous	or bank d	raft draft	, whether
					accer	tedup	year		or use	of same	was tal
1				lender or		duri	ng		electronic		ccepted
				the		the			clearing		count pay
				depositor			rious		system		ue or
			1	2	1500	year			through		ue or unt pay
1		31	#77P		1	year				a accou	unt pay
1	Amrika Bai	Raipur	8-5-1	7 F1 E	7500	00 No		772067	bank accou		draft.
2	Apratim Kho	The state of the s		10.00		00 No	18		Yes-Chequ		
	mka	1.6				00 10		1000000	Yes-Chequ	ie	
3	Beena Gupta	RAIPUR		1771		00 No	1	1320000	Yes-Chequ	ie	
4	Bhavna Dhan kani	RAIPUR				00 No		1327927	Yes-Chequ	ie	
5	Daksha N Jai	RAIPUR		945 39 3 S	50000	00 No		500000	Yes-Chequ	ie	
6	Deepa dhank	RAIPUR			50000	00 No	1	1107220	V. Cl		
	ani		. 10		30000	00 170	4	110/238	Yes-Chequ	e	
7	Himanshu K	P33. 5			40000	00 No		1218 5 45	Yes-Chequ	ie	
8	Jaichand Sar	RAIPUR	te [· 6/2/2/2/2 2	49000	00 No	- 10	490000	Yes-Chequ	e	
9	J G Rice Mill	DAIPUD		FFE(9)58.5 1	1000	10 157	2 1 1 F 1 1 1	7000000	1/ 01		
1000	o Kice Will	Kandk		1. 7.7 87 8		00 No	A STATE OF	1000000	Yes-Chequ	e	
10	Jyoti Sunil M	RAIPUR	1545	1975 fa 1 Statears e		00 No	FE 2	100000	Yes-Chequ	e	
11	Kalashdhan	RAIPUR			2000	0 No			Yes-Chequ		
	Commercial					0 10		13213408	res-Chequ	e	
	Pvt. Ltd.					"					
12	Lakhan lal ya	RAIPUR			1190	0 No		1198568	Yes-Chequ		
	dav-ul					0		1170500	res-enequ	e	
13	Mamta J Agr	RAIPUR				0 No		500000	Yes-Chequ	e	
14	mohan Dhan	RAIPUR			40000	0 No		1217452	Yes-Chequ	e	
15	Narendra ku	DAIDUD	1		20000	0 2					
13	mar akshay k umar jain	KAIPUK			50000	No		500000	Yes-Chequ	e	
16	Narendra ku	RAIPUR	100		50000	0 No		500000	Yes-Cheque		
	mar jain					1.0	1	20000	. ca-Chequi		
17	pooja gupta	RAIPUR	18		3080	0 No		3080000	Yes-Cheque	e	
18	Pradeep kum	RAIPUR			1660	0 No		1660000	Yes-Cheque	e	
19	ar gupta	DAINE	13		10000		-	10.05			
19	Rakesh Kum	KAIPUR			40000	No		1218545	Yes-Cheque	e	
20	ar Dhankani	DAIDIE			12000	0 21					
20	Ram bhawan pandey -UL				45000	No		450296	Yes-Cheque	9	
21	Ramesh kum	RAIPUR			1000	0 No		1239353	Yes-Cheque	,	
	ar Dhankani		10		0				- Circqui		

22	Ravi Kumar dhankani	RAIPUR	500000	No	1329020	Yes-Cheque	
23	Santosh Nun ai	RAIPUR	500000	No	773381	Yes-Cheque	
24	Sarika Singh ania	RAIPUR	10000	No	1000000	Yes-Cheque	
25	Sarla deepak chand baith	RAIPUR	10000	No	1000000	Yes-Cheque	
26	Sawariya Sal	RAIPUR	20500 00	No	2099133	Yes-Cheque	
27	Sharda saraf	RAIPUR	500000	No	500000	Yes-Cheque	
28	Sohan kumar Dhankani	RAIPUR	500000	No	1327927	Yes-Cheque	
29	Sunil C. Mod i Gondiya	RAIPUR	500000	No	500000	Yes-Cheque	
30	Surendra Go yal	RAIPUR	10000	No	1000000	Yes-Cheque	•
31	Swati Jain	RAIPUR	500000	No	500000	Yes-Cheque	
32	Varsha Daga	RAIPUR	13800 00	No	1380000	Yes-Cheque	
33	Vashu Enter prises	RAIPUR	30000 00	No	3000000	Yes-Cheque	
34	G.s.resources		25000 00	No	2500000	Yes-Cheque	
35	Akshay Kum ar Jain	RAIPUR	500000	No	500000	Yes-Cheque	

(These particulars need not be given in case of a Government Company, a banking company or a corporation established by a Central, State or Provincial Act)

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

S.No.	Name of the	Address of the person from	Permanent	Amount	Whether the	In case th
	person from	whom specified sum is	Account	of	specified sum	specified sum wa
	whom specified	received as a second	Number (if	specified	was taken or	taken or accepte
	sum is received	李文章《张启二	available	sum taken	accepted by	by cheque or ban
	111		with the	or	cheque or bank	draft, whether th
	100	Contract of	assessee) of	accepted	draft or use	same was take
114	May V	Law Meil Tud	the person	J. 1	of electronic	or accepted b
24 - Land 1			from whom	2.19	clearing system	an account paye
The state of	1 111 1	May Street Street	specified		through a bank	cheque or a
1	har the things	. 144 43X 5343 68	sum is		account	account paye
	ALL ST	13	received	43.47		bank draft.

(Particulars at (a) and (b) 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.)

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

1							
S.No.	Name of the	Address of th	e Permanen	Amoun	Maximum	Whether the	In case the repayme
	payee	payee	Account	of the	amount	repayment	was made by chequ
			Number(it	repaym	contstanding in	was made	or bank draft, wheth
			available	- 5-8	the account at	by cheque	the same was take
			with the		any time during	or bank	or accepted by a
			assessee)o	f	the previous	draft or use	account payee cheque
			the payee		year	of electronic	an account payee bar
						clearing	draft.
						system	
						through a	
						bank account.	
1	BEENA GUPT A	RAIPUR		490600	1320000	Yes-Cheque	
2	Jeewanlal sahu	RAIPUR		560111	592361	Yes-Cheque	
3	Kalashdhan C ommercial Pvt. Ltd.	RAIPUR		130000	13215408	Yes-Cheque	
4	pooja gupta	RAIPUR		270000	3080000	Yes-Cheque	
5	Pradeep Kuma r gupta	RAIPUR		165000	1660000	Yes-Cheque	
6	Radhika Sahu	RAIPUR		560111	7313693	Yes-Cheque	
				1			

Harshit Singhania Buildcon

Singhania Buildcon Pvt. Ltd. (Partner)

With .

		7	Varsha daga	RAIPUR		3450	00		Yes-Cheque		
-		8	Akshay Kuma	Raipur		5000	00	500000	Yes-Cheque		
-		9	r Jain J.C. Ricemill	Raipur		100	00	1000000	Yes-Cheque		
		10	Narendra Ku	Rainur		5000		500000	Yes-Cheque		
		10.5	mar Akshay K umar Jain								
31	d	Particulars	s of each repay	ment of lo	oan or depos	it or any spe	cified advan	ice in an	amount excee	eding the limit	specified in
		section 26	9T received du	iring the p	revious year	r:					
1		S.No Nam	e of the payer	Add	ress of the pa	ayer Pe	ermanent A	ccount	Number (if	Amount of loa	an or deposit
								n the as	sessee)of the	or any specif	
						pa	yer			received other	
										by a cheque draft or use of	
										clearing syste	
										bank account	
										previous year	
		Nil									
31	e	Particular	s of repayment	of loan or	deposit or a	ny specified	advance in a	n amou	nt exceeding th	e limit specifi	ed in section
		269T rece	ived by a chec	ue or ban	k draft which	h is not an a	ccount paye	e chequ	e or account p	ayee bank dra	ft during the
		previous y									
		S.No Nan	ne of the payer	Add	ress of the p	ayer Pe	ermanent A	Account	Number (if	Amount of lo	an or deposit
				1.5				h the as	sessee)of the	or any specif	
				12	1 AND	Ma pa	iyer			received by a bank draft wh	
										account pave	
				All						account paye	
			,				11.			during the pro	
		Nil		£ £	7.40	\$2.32	11				
No	te: (P	articulars	at (c), (d) and	(e) need r	not be given	in the case	of a repaym	ient of a	my loan or de	posit or specif	fied advance
tak	en or	accepted t	from Governm	ent, Gove	mment com	pany, bankii	ng company	or a co	rporation esta	olished by a C	Central, State
or l	Provi	ncial Act)		44.1	177	CONT.	1.894				
32	a		brought forwa				in the follow	wing ma	inner, to exten		
		Assessme	nt Year	Nature of	loss/allowar	2 2 E	nt Amoun			Remarks	
		1	12.7	19. 24.		as	as	Date			
		Nil	47.4.1	1	* * * 1	return	ed assesse	U I			
32	h	Whether:	a change in sha	reholding	of the comp	any has take	n place in th	ne previo	ous year due to	which No	
		the losses	incurred prior	r to the pr	evious year	cannot be a	llowed to be	carried	forward in te	rms of	
		section 79).	4 4 4		Salan 1			all the second		
32	c		the assessee ha		any specula	tion loss ref	erred to in s	ection 7	3 during the p	revious year.	No
		If yes, ple	ase furnish the	730 6			3s har				
32	d	Whether	the assessee h	as incurre	d any loss r	eferred to in	section 73.	A in res	pect of any sp	ecified busin	ess No
			e previous year								
		If yes, ple	ase furnish det:	ils							
		of the sam	ie		1 1 1		in Institute		mina an a cha	aulation busin	oce
32	e		a company, pl			the company	y is deemed	to be car	rying on a spe	culation ousin	633
-			d in explanation			es if any					
		incurred o	during the prev	ious year							
33	Sect	ion-wise de	etails of deduct	ions, if an	y admissible	under Chap	ter VIA or C	hapter I	II (Section 10.	A. Section 10A	A) No
	S.No				nount						
	Nil						,		- 6 Cl V	VII D on Chan	tar Vac
34	a	Whether	the assessee is	required t	to deduct or	collect tax a	s per the pro	ovisions	of Chapter A	vii-B or Chap	ici res
	<u></u>		, if yes please	turnish	T-1-1	Total	Total	Amour	nt of Total	Amount of	Amount of
		Tax		lature of	Total	Total amount on			amount		tax
		deduction	ı p	ayment	payment		which tax				deducted or
		and			or receipt		was	or	was.	or	collected
		Collection	1			required to		collect			not
-		Account			nature	be	or	out of		on (8)	deposited
		(TAN)			specified	deducted	collected		collected		to the
		(CALITY)			1	ог	at		at less th		credit of
1		1			1	1		Har	shit Sing	ania Buil	dconil
								1 lat	OLLIE OF		- 1 2

						in column (3)	out of (4		THE PART OF THE PARTY OF THE PA	spec rate (7)	out of		the Central Governmen out of (6) and (8)
		JBPH0078 8E	192	Sala	ary	1224541	9173	98 91739	98 28	704	0	0	0
		JBPH0078 8E	194H		nmissio broker	4626000	46260	462600	00 236	563	0	0	0
		JBPH0078 8E	194C	Pay	ments t	8460606	84606	06 846060	06 60	644	0	0	0
		JBPH0078 8E	194A	Inte her tere	rest of than In st on se	8906418	53652	70 536527	70 536	527	0	√ 0	0
		JBPH0078 8E		ofes r te- serv	s for pr sional o chnical ices	71450				000	0	0	0
34	b	Whether the	e asses	see has	furnished	d the statem	ent of tax	deducted or	tax collec	ted withi	n the pres	cribed tir	
		Tax ded and coll Account N (TAN)	luction lection	Type of		Due d furnishir		Date or furnishing, if furnished		cted con	ntains inf		about all
34	C	Nil Whather the	2.000000	oo io lia	hia to no	9,35,35	MATE OF	2010123		204047			. 1
34	<u></u>	Tax deduct	ion and	collect	ion Acc	ount Amou	nder secti	on 201(1A) onterest Amo	or section .		f yes, plea of payme		h Yes
		Number (Ta				under	A)/206C(section		Bates	or payme	.iit	
		JBPH007881			Th.	250.5 74-19	2 10 10 10 10 10 10 10 10 10 10 10 10 10	2100	21	00 2017-	09-08		
		JBPH007881 JBPH007881		- 1	11		e pella si	2700	Y	00 2017-			
		JBPH007881			1111	100	and the	35389		89 2017- 60 2017-			
35	a	In the case of	of a trac	ling con	cern, giv	e quantitat	ive details	of prinicipa	l items of	goods trac	ded		
		Item Name			Unit			Opening stock	Purchases during the previous year	Sales during the previous	Closing	stock	Shortage excess, if any
35	1.	Nil			58			1,000					
رد	U	and by-prod	uets :-	utacturi	ng conce	ern, give qui	antitative	details of the	principal i	tems of ra	rw materia	ds, finish	ed products
35	bA	Raw materia											
		Item Name		Unit	Openin stock	the previo	ous year	Consumption during the previous year	during	Closing stock	*Yield of finished products	age o	of excess, if any
35	LD.	Nil Finished pro	1 .										
35	015	Item Name		Unit	Openin	g Purchases	during	Oventite	Calas de	ain a tha	Chain		Tot
				Ome	stock	the previo	ous year	manufactur- ed during the previous year			Closing	Stock	Shortage excess, if any
2	T.C.	Nil											
55	bC	By products		1-1-		Jp. i			6.1				10:
		Item Name		Unit	Openin stock	g Purchases the previo	ous year	Quantity manufactur- ed during the previous year		year			Shortage excess, if any

	I(a) Total	amount	(b) Amou	nt of (c) Ar	ount of	d profits under sec (d) Total tax pai	d Amour	nt D:	ites of pay	ment
			reduction referred t	as reduction	n as	thereon	Amour		nes or pay	inent.
			O(1A)(i)	O(1A)(ii)					
	Nil									
7	Whether any co	ost audit	was carried	out						Not
										Applica
				isqualification of						
				e reported/ident						
8				nder the Central						No
				squalification of						
				e reported/ident						15:
59						Finance Act, 1994	in relation	on to valuation	of taxable	No
				ed by the audito			745			
				isqualification of						
0				e reported/ident						
	Particulars	Previous		one, etc., for the	previous y	ear and preceding				
_	Total turnover		s rear		493981	Preceding pre	vious re	aı		8685078
1	of the assessee			1.57	493981	15				0000018
,	Gross profit /	1	19653019	49398108	30 780/	2152	0482	86850786	36 306	
	Turnover		2033019	47396106	33.7070	3133	0402	3030700	30.376	
	Net profit /		6125892	49398108	12 49/	1143	1217	86850786	13 16%	
	Turnover		0123032	4,73,70100	12.770	1143		33330780	15.10	
i	Stock-in-	13	39628765	49398108	282 66%	6931	0914	86850786	79.8%	
	Trade /	1.		17.576108	Mi			3333730	1,3,0,70	
	Turnover		100	100	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1. II.				
	Material		0		0%	2712	0	0	0%	
	consumed/		14.1		1000年	A.M				
			2.4			0 3888		02		
	Finished		* 1 V	1 mon 3	. A.	3 14 11		123		
	Finished goods			V 94.	1 1 TO		a 3			
	goods produced	V. , #		Notes 1	A 10		A. P			
	goods produced te details requir					raded or manufac				
	goods produced ne détails requir Please furnish	the detail	s of demand	raised or refun	d issued du	aring the previous	s year und			n Income
	goods produced ne details requir Please furnish tax Act, 1961:	the detail and Weal	ls of demand th tax Act, I	raised or refun 957 alongwith o	d issued du letails of re	uring the previous elevant proceeding	s year und gs	ler any tax laws	other than	
	goods produced ie details requir Please furnish tax Act, 1961 : Financial	the detail and Weal	ls of demand th tax Act, I	raised or refun	d issued du letails of re De (De	uring the previous elevant proceeding emand Date of	s year und gs demand	ler any tax laws	other than	n Income
	goods produced ne details requir Please furnish tax Act, 1961 : Financial which	the detail and Weal	ls of demand th tax Act, I	raised or refun	d issued du letails of re c (De ed/Refund	elevant proceeding mand Date of raised/refu	s year und gs demand and	ler any tax laws	other than	
	goods produced the details require Please furnish tax Act, 1961 : Financial which refund re	the detail and Weal	ls of demand th tax Act, I	raised or refun	d issued du letails of re De (De	elevant proceeding mand Date of raised/refu	s year und gs demand and	ler any tax laws	other than	
	goods produced ne details requir Please furnish tax Act, 1961 : Financial which	the detail and Weal	ls of demand th tax Act, I	raised or refun	d issued du letails of re c (De ed/Refund	elevant proceeding mand Date of raised/refu	s year und gs demand and	ler any tax laws	other than	
	goods produced the details require Please furnish tax Act, 1961 : Financial which refund re	the detail and Weal	ls of demand th tax Act, I	raised or refun	d issued du letails of re c (De ed/Refund	elevant proceeding cmand Date of raised/refu	s year und gs demand and	ler any tax laws	other than	
	goods produced the details require Please furnish tax Act, 1961 : Financial which refund re	the detail and Weal	ls of demand th tax Act, I	raised or refun	d issued du letails of re c (De ed/Refund	elevant proceeding cmand Date of raised/refu	s year und gs demand and	ler any tax laws	other than	
41	goods produced ne details requir Please furnish tax Act, 1961: Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, I	raised or refun 957 alongwith of other Tax Typ rais reco	d issued du details of re oc (De ed/Refund eived)	elevant proceeding cmand Date of raised/refu	s year und gs demand and	ler any tax laws	Re	
Pla	goods produced ne details requir Please furnish tax Act, 1961 : Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais reco	d issued du letails of re pe (De ed/Refund eived)	elevant proceeding mand Date of raised/refureceived	s year und gs demand and	ler any tax laws	Re	
Pla	goods produced ne details requir Please furnish tax Act, 1961 : Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais reco	d issued du letails of re- be (De- ed/Refund sived)	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAI 4101	ler any tax laws	Re	
Pla	goods produced ne details requir Please furnish tax Act, 1961 : Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re pe (De ed/Refund eived) ame embership RN (Firm R	elevant proceeding mand Date of raised/refureceived	s year und gs demand and NAI 4101	Amount RESH SHARM	Re	marks
Pla	goods produced ne details requir Please furnish tax Act, 1961 : Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re- be (De- ed/Refund sived)	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40	Re Re	marks
41	goods produced ne details requir Please furnish tax Act, 1961 : Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re pe (De ed/Refund eived) ame embership RN (Firm R	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAF 4101 ber)	Amount RESH SHARM	Re Re	marks
Pla	goods produced ne details requir Please furnish tax Act, 1961 : Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re pe (De ed/Refund eived) ame embership RN (Firm R	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40	Re Re	marks
i)	goods produced ne details requir Please furnish tax Act, 1961 : Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re pe (De ed/Refund eived) ame embership RN (Firm R	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40	Re Re	marks
Pla	goods produced the details requir Please furnish tax Act, 1961; Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re pe (De ed/Refund eived) ame embership RN (Firm R	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40	Re Re	marks
Pla	goods produced ne details requir Please furnish tax Act, 1961: Financial which refund re Nil	the detail and Weal year deman lates to	Is of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re pe (De ed/Refund eived) ame embership RN (Firm R	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40	Re Re	marks
Pla	goods produced the details requir Please furnish tax Act, 1961; Financial which refund re Nil	the detail and Weal year deman lates to	ls of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re pe (De ed/Refund eived) ame embership RN (Firm R	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40	Re Re	marks
Pla	goods produced ne details requir Please furnish tax Act, 1961: Financial which refund re Nil	the detail and Weal year deman lates to	Is of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re pe (De ed/Refund eived) ame embership RN (Firm R	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40	Re Re	marks
Pla	goods produced ne details requir Please furnish tax Act, 1961: Financial which refund re Nil	the detail and Weal year deman lates to	Is of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais tecco	d issued du letails of re pe (De ed/Refund eived) ame embership RN (Firm R	ring the previous elevant proceeding rand Date of raised/refureceived	s year und gs demand and NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40	Re Re	marks
Pla	goods produced ne details requir Please furnish tax Act, 1961: Financial which refund re Nil	the detail and Weal year deman lates to	Is of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais reco	d issued du letails of re- be (De- ed/Refund eived)	ring the previous elevant proceeding mand Date of raised/refureceived. Number Registration Number	s year und gs demand and NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40	Re Re	marks
Pla	goods produced ne details requir Please furnish tax Act, 1961; Financial which refund re Nil nee ! an Filing Details ision/Original	the detail and Weal year deman lates to	Is of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais reco	d issued du letails of re letails (De letails (Primale Primale	named Date of raised/refureceived Number Registration Number	NAF 4101 ber)	ler any tax laws Amount RESH SHARM 40 D. DEVENDRA SPUR, CHHATIS	IA NAGAR, S SHGARH,	marks ECTOR-492001,
Pla	goods produced the details requir Please furnish tax Act, 1961; Financial which refund re Nil tee 1 te 2 scription of	the detail and Weal year deman lates to RAIPUR 29/10/2017	Is of demand th tax Act, i to Name of d/ law Original	raised or refun 957 alongwith of other Tax Typ rais reco	d issued du letails of re letails (De letails (Primale Primale	named Date of raised/refureceived Number Registration Number Adjustm	NAF 4101 ber) E-89 RAI	I Amount RESH SHARM 40 DEVENDRA SHATIS	Re Re	marks ECTOR-492001,
Pla	goods produced ne details requir Please furnish tax Act, 1961; Financial which refund re Nil nee ! an Filing Details ision/Original	the detail and Weal year deman lates to RAIPUR 29/10/2017	Is of demand th tax Act, i to Name of d/ law	raised or refun 957 alongwith of other Tax Typ rais reco	d issued du letails of re letails (De letails (Primale Primale	named Date of raised/refureceived Number Registration Number	NAF 4101 ber) E-89 RAI	I Amount RESH SHARM 40 DEVENDRA: PUR, CHHATIS	IA NAGAR, S SHGARH,	marks ECTOR-492001,
Pla	goods produced the details requir Please furnish tax Act, 1961; Financial which refund re Nil tee 1 te 2 scription of	the detail and Weal year deman lates to RAIPUR 29/10/2017	Is of demand th tax Act, i to Name of d/ law Original	raised or refun 957 alongwith of other Tax Typ rais reco	d issued du letails of re letails (De letails (Primale Primale	named Date of raised/refureceived Number Registration Number Adjustm	NAF 4101 ber) E-89 RAI	I Amount RESH SHARM 40 DEVENDRA: PUR, CHHATIS count of ange Subsidy Grant	IA NAGAR, S SHGARH,	marks ECTOR- 492001,

Singhania Buildcon Pvt. Ltd. (Partner)

有缺

Plant & Machinery @ 15%	
Total of Plant & Machinery @ 15%	0
Furnitures & Fittings @ 10%	
Total of Furnitures & Fittings @ 10%	0

Deduction Details(From Point No. 18)		
Description of Block of Assets	Sl.No. Date of Sale etc. Amount	
Plant & Machinery @ 15%		
Total of Plant & Machinery @ 15%		0
Furnitures & Fittings @ 10%		
Total of Furnitures & Fittings @ 10%		0

Singhania Buildcon Pvt. Ltd. (Partner)

A12.

M/S. HARSHIT SINGHANIA BUILDCON

RAIPUR (C.G.) BALANCE SHEET AS AT 31.03.2017

LIABILITIES	SCH.	AMOUNT 31.03.2017	AMOUNT 31.03.2016	ACCETC	SCH.	AMOUNT	AMOUN
PARTNERS CAPITAL A/C.	A	(73,320,530.75)	(38,903,488.39)	FIXED ASSETS	Е	31.03.2017 116,176.00	31.03.201 129.648.00
UNSECURED LOANS	В	69,650,451.00	49,653,033.00	CLOSING STOCK		139,628,765.00	69,310,914,00
CURRENT LIABILITY & PROVISION	С	36,799,684.00	29,519,610.00				7 - 277 - 1130
SUNDRY CREDITORS	D	24,881,970.76	27,537,802.37	Security Deposit on Electricity FDR For Bank Guarantee		83,958.00 73,638.00	83,958.00 73,638.00
PROVISION FOR LAND & DEVELOPMENT EXPENSES		82,801,000.00		LOANS & ADVANCES	F	3,153,766.50	3.172,953.00
				OTHER CURRENT ASSETS	G	1,584,782.69	834,857.45
				CASH IN HAND CASH AT BANK	н	139,886.00 (3,968,397.18)	24,322.00 (5,823,333.47)
	-	140,812,575.01	67,806,956.98			140,812,575.01	67,806,956.98

. Significant Accounting Policies & Notes on Accounts "I"

AS PER OUR REPORT OF EVEN DATE FOR NARESH SHARMA
CHARTERED ACCOUNTANTS

(NARESH SHARMA) M.NO. 410410

PLACE: RAIPUR DATE: 30.09.2017 For and on behalf of the Board of

FOR, HARSHIT SINGHANIA BUILDOON

SINCHAMA BUILDCON PUT LTD.
PARTNER SHAPE AND ANIA Buildcon

M/S. HARSHIT SINGHANIA BUILDCON RAIPUR (C.G.)

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31.03.2017

PARTICULARS	SCH. AMOUNT 31.03.2017		PARTICIHADO	SCH.	AMOUNT	AMOUN
To Opening Stock				+	31.03.2017	31.03.20
10 Opening Stock	69,310,914.00	85,153,721.00	By Sale			
To Purchases			- Sale of Plot, Row House &		31,456,345.00	86,850,786.0
	10,453,665.80	29,051,765.55	Construction Receipts		17,941,763.00	00,000,780.0
To Construction Expenses					17,17,00.00	
To Electricity Expenses	275,936.00	5,179,311.00	By Closing Stock		139,628,765.00	69,310,914.0
To Freight Charges	440,192.00	1,568,236.00			1020,000	02,310,914.0
To Labour Charges	478,651.00	708,983.00				
To Fabrication Charges	5,188,278.00	2,451,301.00				
To Entry Tax	109,109.00	•				
To Legal & Professional Charges	114,884.00					
To Land & Development Cost	41,415.00	325,542.00				
To Site & Development Expenses	82,801,000.00					
To Gross Profit (C/F)	159,809.00	192,359.00				
To Gloss From (C/F)	19,653,019.20	31,530,481.45		11		
	189,026,873.00	71,007,979.00		1 +	189,026,873.00	15/ 1/2 700 o
o Advertisement Exp.				1 -	107,020,073.00	156,161,700.00
o Bank Charges	2,040,306.00	8,432,684.00	By Gross Profit		19,653,019.20	21 720 401 4
o Commission Expenses	11,194.59	25,152.96	By Booking Cancellation Charges		119.000.00	31,530,481.43
o Audit Fees	4,021,000.00	8,935,000.00	By Interest on FDR		117,000.00	399,298.00
o Donation Exp.	30,000.00	32,275.00			9,561.15	5.940.00
o Depreciation		3,100.00	By Other Income		260,000.00	222 444
o Interest on Duties and Taxes	13,472.00	15,068.00			200,000.00	332,400.00
o Misc. Exp.	323,460.00	402.00				
o Interest on Unsecured Loan	5,962.00	87,241.00				
o Interest on TDS Delay Payment	5,154,375.00	71,090.00				
Printing and Stationery	21,941.00	24,225.00				
Professional Charges	1,300.00	70,865.00				
Repair & Maint. Charges	1,544,00	20,000.00				
Rent Expenses	•	32,300.00				
Salary, Benus & Allowances		16,000.00				
Sales Promition	1,913,403.00	2,375,750.00				
Service Tax	122,720.00	174.056.00				
Security Charges	37,716.00	99,016.00				
	208,517.00	323,698.00				
Staff Petrol and Mobile Allowance	8,778.00	97,765.00				
Balance written off		1,215.00				
Net Profit (C/F)	6,125,891.76	11,431,216.49				
	20,041,580.35	32,268,119.45		_	20 047 507 50	
				-	20,041,580.35	32,268,119.45
Populariana						
Remuneration to Partners Interest to Partners		2,500,000.00 By	· Net Profit (B/D)		6 127 001 76	
Income Tax	3,406,642.00		,-,-,		6,125,891.76	11,431,216.49
Net Profit Trf. to Partners	876,994.00	2,947,373.00				
iscretione III, to Partners	1,842,255.76	5,983,843.49				
	6,125,891.76	11,431,216.49				

Significant Accounting Policies & Notes on Accounts "I"

AS PER OUR REPORT OF EVEN DATE FOR, NARESH SHARMA
CHARTERED ACCOUNTANTS

NARESH SHARMA M.NO. 410410

PLACE: RAIPUR DATE: 30.09,2017

Harshit Singhania Buildcon

HARSHIT SINGHANIA BUILDON

For and on behalf of the Board of Singhania Buildcon Pvt. Ltd. (Partner)

SINGHANIA BUILCON PVT (Partner) PARTNER

To a

RAIPUR (C.G.) SCHEDULE FORMING PART OF BALANCE SHEET AS AT 31.03.2017

SCHEDULE - 'A'
PARTNERS CAPITAL ACCOUNT

NAME OF THE PARTNER SHARE	SHARE	OPENING BAL. AS ON 01.04.2016	ADDITION	REM. TO PARTNERS	INTEREST	WITHDRAWLS	OTHER	PROFIT/LOSS	CLOSING BAL. AS ON 31.03.2017
Sinohania Buildeon Port 144	75.07	100 110 200 627	00 00. 010						
Sugaring Canacoll I v. Ltd.	100	(66.110,679,70)	64,053,130.00			105 897 828 62	27 FOR 11	00 100 100 1	200 000 011 0017
Shyam Lat Singhania	.020	.0 001 100 00	000000			-0.0-0, 100,00	11,/04./3	79.160/100/1	(108,449,802.88)
aryani car anghania	42.0	46.776,170,62	7,040,000.00		3.406.642.00	A 845 528 50	70 000 0	.00/10/1	
	10001	100 000 000			000000000000000000000000000000000000000	DC.020,010,1	07,076,0	400,563.94	35,129,272,13
	100%	(38,903,488.39)	71,093,130.00	•	3,406,642.00	110 743 357 19	75 710 00	72 220 010 1	000000
			Y		001111111111111111111111111111111111111	77.10000 1000	00.61/,61	1.842.253.76	(73.320.530.75)

Harshit Singhania Buildcon M

Singhania Buildcon Pvt. Ltd. (Partner)

King.



RAIPUR (C.G.)

SCHEDULE FORMING PART OF BALANCE SHEET AS AT 31.03.2017

SCHEDULE 'B': UNSECURED LOANS

PARTICULARS	1	AMOUNT
Ajit Dhankani		
Amrika Bai		775,600.00
Apratim Khemka		773,967.00 1,000,000.00
Beena Gupta .		990,000.00
Bhavna Dhankani		1,327,927.00
Daksha N Jain		500,000.00
Deepan Dhankani		1,107,238.00
Ganesh Enterprises		3,243,000.00
Girdhar Sahu		4,174,230.00
G.S. Resources		2,500,000.00
Hemraj Kanouje		777,238.00
Himanshu Kanouje		1,218,545.00
Jaichand Saraf		490,000.00
Jeewanlal Sahu		32,250.00
Jyoti Sunil Modi		100,000.00
Kalashdhan Commercial Pvt Ltd		2,822,073.00
Kedar Kannouje		221,600.00
Kirti Nunani		221,600.00
Lakhan Lal Yadu- UL		1,198,568.00
Madhu Chhattani		777,238.00
Mamta J Agrawal		500,000.00
Manoj Kumar Agrawal		946,961.00
Manoj Kumar Agrawal (HUF)		450,062.00
Mohan Dhankani		1,217,452.00
Namrata Kannouje		777,127.00
Narayan Sahu Narendra Kumar Jain		592,361.00
Naveen Kannouje		500,000.00
Pooja Gupta		777,057.00
Pradeep Kumar Gupta		2,810,000.00
Prahalad Sahu		1,495,000.00
Prakash Wati Kannouje		32,250.00
Preeti Sahu		554,546.00
Radhika Sahu		300,000.00
Rakesh Kumar Dhankani		6,753,582.00
Ram Bhavan Pandey -UL		1,218,545.00
Ramesh Kumar Dhankani		450,296.00
Ravi Kumar Dhankani		1,239,353.00
Reluchand Dhankani		1,329,020.00
Rupesh Kumar Chattani		775,600.00
Sana Trader Pvt Ltd		777,238.00
Santosh Nunani		5,543,643.00 773,381.00
Sarika Singhania		1,000,000.00
Sarita Parmar		775,600.00
Sarla Deepak Chand Baidh		1,000,000.00
Sawariya Sales		2,099,133.00
Sharda Sarraf		500,000.00
Shashi Agrawal		450,062.00
Sohan Kumar Dhankani		1,327,927.00
Suman Dhankani		777,057.00
Sunil C. Modi Gondiya		500,000.00
Sunil Singhore		845,524.00
Surendra Goyal		1,000,000.00
Swati Jain		500,000.00
Umit Parmar		775,600.00
Varsha Daga		1,035,000.00
Vashu Enterprises		3,000,000.00
TOTAL		69,650,451.00

)

Harshit Singhania Buildcon

RAIPUR (C.G.) SCHEDULE FORMING PART OF BALANCE SHEET AS AT 31.03.2017

SCHEDULE E: FIXED ASSETS & DEPRECIATION AS PER W.D.V. METHOD

		THE		METHOD				
o a constant		W.D.V.	ADDITION	TION				
PARTICULARS	RATE	AS ON 01.04.2017	BEFORE 30.09.2016	AFTER 30 09 2016	SALE	TOTAL	DEP. DURING THE YEAR	W.D.V.
urniture & Fixtures	100	110515 00	0000	0707:000				31.03.2017
nvertor	150,01		0.00	0.00	ı	119515.00	11952.00	107563.00
E A I	0/ C1		0.00	00.00		10133.00	1520.00	00 6130
IOIAL		144716.00	000	00.0	000		1050.00	00.0100
				00.0	0.00	129648.00	13472.00	116176.00
			The second secon					

Harshit Singhania Buildcon

(Partner) Singhania Buildcon Pvt. Ltd.



fit.

RAIPUR (C.G.)

SCHEDULE FORMING PART OF BALANCE SHEET AS AT 31.03.2017

SCHEDULE 'C' : CURRENT LIABILITIES & PROVISION

PARTICULARS		AMOUNT
Provisions		AMOUNT
TDS Payable		(02 547 00
Audit Fees Payable		633,547.00
Entry Tax Payable		27,000.00
Service Tax Payable		9,267.00
Salary Payable		470,550.00
Income Tax Payable		180,080.00
Security deposits		21.072.00
Sinking Fund		21,852.00
Advance from Customer		110,000.00
The mont customer		35,347,388.00
	TOTAL	36,799,684.00

SCHEDULE D: SUNDRY CREDITORS

PARTICULARS	AMOUNT
Sundry Creditors	24881970.76
	24,881,970.76

SCHEDULE F: LOANS AND ADVANCES

PARTICULARS		T
Chudaman Baliram Thakre SITE ADV.		AMOUNT
		1,500.00
Dilip Agrawal Kh. No. 42/1 Rakba 0.440 H		51,000.00
Nogendra Kumar SITE ADV.		31,303.00
Satish Verma Site Adv.		
Shailesh Agrawal Site Adv.		17,150.00
Singhania Goel Buildcon		2,400.00
		3,000,000.00
Singhania Sarovar Portico		50,413.50
	TOTAL	3,153,766.50

ANNEXURE G: OTHER CURRENT ASSETS

PARTICULARS		AMOUNT
Staff Salary & Bonus		
VAT Receivable		119,641.00
		831,954.69
Advance Tax		23,006.00
TDS Refund (A.Y. 2015-16)		10,980.00
Prepaid Interest		
		599,201.00
	TOTAL	1,584,782.69

SCHEDULE H: CASH AT BANK

PARTICULARS	AMOUNT
Axis Bank Ltd. A/c. No. 913020045384908	(14,797.78)
DCB Bank A/c No. 12721900000161	27,649.58
Dena Bank A/c No 107911023962	20,892.86
Bank of Baroda A/c (A/c No: 17380200000718)	(3,796,266.50)
Federal Bank A/c. No. 14450200006022	80,437.00
HDFC Bank A/c. No. 50200003219062	(377,264.07)
State Bank of India A/c. No. 33293505808	90,951.73
TOTAL	(3,968,397.18)

Harshit Singhania Buildcon

Singhania Buildcon Pvt. Ltd. (Partner)

111

SCHEDULE-I: SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO

- 1. Basis of Preparation
- The financial statements have been prepared using historical cost convention and on the basis
 of going concern and fundamental accounting assumptions, in accordance with generally
 accepted accounting principles as adopted consistently by the assessee.
- ii) The assessee follows mercantile method of accounting and recognizes income and expenditure on accural basis.
- 2. Fixed Assets

Fixed assets are stated at cost including expenses related to acquisition and installation thereof less depreciation charged.

3. Depreciation

The assessee has provided depreciation for the current year on Written Down Value Method at the rates prescribed under the Income Tax Act, 1961.

4. Inventory

Raw Materials

At Cost

Finished Goods

Lower of Cost or Net Realisable

By-product & Waste

At Estimated Market Price

- 5. Balance in Unsecured Loans, Sundry Debtors, Sundry Creditors and
- 6. In the opinion of the partners
 - All known liabilities has been provided for.
 - b. All material items has been disclosed in the financial statements.
 - c. There are no material changes in accounting policies/estimates as
 - d. There is no prior period items and extra ordinary items which

As per our report u/s 44AB of the Income Tax Act 1961 of even date

For NARESH SHARMA
CHARTERED ACCOUNTANT

RESH SHARMA

NARESH SHARMA MEMBERSHIP NO. 410140

Place: RAIPUR Date: 24.08.2017 FOR, HARSHIT SINGHANIA BUILDCON

SINGHANIA BUILDCON PVT LTD

Harshit Singhania Buildcon

Singhania Buildcon Pvt. Ltd. (Partner)

成在