

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHA), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7
filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment
Year
2023-24

PAN	AAVHS4890P		
Name	SURESH AGARWAL (HUF)		
Address	369A , PASHUPATI BHATTACHARJEE ROAD, PASHUPATI BHATTACHARJEE ROAD , KOLKATA , 32-West Bengal, 91-INDIA, 700041		
Status	HUF	Form Number	ITR-3
Filed u/s	139(1)- On or Before due date	e-Filing Acknowledgement Number	454118160130723

Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	7,64,080
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	41,196
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	41,196
	Taxes Paid	8	48,748
(+) Tax Payable /(-) Refundable (7-8)	9	(-) 7,550	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	(+) 0

Income Tax Return submitted electronically on 13-Jul-2023 18:47:37 from IP address 122.163.55.231
and verified by SURESH AGARWAL having PAN ADAPA8037G on 13-Jul-2023
using paper ITR-Verification Form /Electronic Verification Code 7UJEXGGUWI generated through Aadhaar
OTP mode

System Generated
Barcode/QR Code



AAVHS4890P034541181601307231abdb3c64db5a63764204be3fd65db035e3ef20c

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



To
The Karta of
Suresh Agarwal HUF
369A, Pashupati Bhattacharjee Road,
Kolkata- 700041

Report on the Financial Statements

We have audited the accompanying financial statements of M/s **Suresh Agarwal HUF** ("the HUF"), which comprise the Balance Sheet as at **March 31, 2023**, the Statement of Profit and Loss for the year ended 31st March, 2023, and a summary of significant accounting policies and other explanatory information.

Management Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the HUF in accordance with Accounting Standards and accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the HUF's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the HUF as at 31st March, 2023.





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Report on Other Legal and Regulatory Requirements

1. We report that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the HUF so far as it appears from our examination of those books.
- (c) The Balance Sheet, and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.

Place:- Kolkata
Date:- 05/10/2023

FOR Kamani S K & Co
Firm Regn. No. 3141299

(S.K. Kamani)

Chartered Accountants
Proprietor

Membership No. 051714

UDIN:-23051714



SURESH AGARWAL F.U.F
सुरेश अग्रवाल
Karta

SURESH AGARWAL (HUF)
BALANCE SHEET AS AT 31ST MARCH, 2023.

<u>LIABILITIES</u>	<u>2023</u>	<u>2022</u>	<u>ASSETS</u>	<u>2023</u>	<u>Amount In Rs.</u> <u>2022</u>
Capital Account :			Investment in Property		
As per last Account	60,83,021.53	54,63,846.78	1/2 Garage 60 Sft.	-	2,21,874.00
Add:- Net Profit During the Year	7,63,997.36	6,78,311.75			
	68,47,018.89	61,42,158.53	Closing Stock		
Less:- Drawings	56,141.60	29,860.00	Flat and 1/2 Garage	-	9,87,036.00
Income Tax A/y 2022-23	49,298.00	29,277.00			
	67,41,579.29	60,83,021.53			
Advance Agst Flat Booking			Loans & Advances:		
Maya Roy	1,00,000.00	-	Diamond Plastics	24,58,394.00	59,69,659.00
Baidya Nath Adhikary	-	8,00,000.00			
Susanta Gupta	-	1,00,000.00	Sundry Debtors		
Sundry Creditors	-	4,42,830.00	Suresh Agarwal	2,00,000.00	-
Liability For Expenses	90,000.00	-	Advance for Joint Ventures		
			Baidya Nath Adhikary	10,00,000.00	-
			Chandra Anand Sharma	10,00,000.00	-
			Nil Madhab Contruction	20,00,000.00	-
			T.D.S.	48,748.00	58,892.00
			Cash at Bank:		
			Punjab National Bank		
			N.S.Road Br.,Kol-1		
			S/b. 1964000102107083	2,16,002.29	1,85,125.53
			Cash In Hand	8,435.00	3,265.00
	<u>69,31,579.29</u>	<u>74,25,851.53</u>		<u>69,31,579.29</u>	<u>74,25,851.53</u>

Note: During the year Investment in Property was transferred to Stock in Trade.

In terms of our report of even date attached
For KAMANI S.K. & CO
Chartered Accountants

(S. K. KAMANI)
Proprietor

MEMBERSHIP NO. 51714
FIRM'S REGN NO. 314139E



2, Strand Road, 2nd Floor, Kolkata - 700001
dated : 5th day of October, 2023

SURESH AGARWAL H.U.F

सुरेश अग्रवाल

Karta

SURESH AGARWAL (HUF)

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2023.

<u>PARTICULARS</u>	<u>2023</u>	<u>2022</u>	<u>PARTICULARS</u>	<u>2023</u>	<u>2022</u>
To Opening Stock			By Sales		
Flat at Serthi More	9,87,036.00	9,87,036.00	Flat at Serthi More	16,00,000.00	-
* Purchases			" Civil Works Charges Recd	-	12,50,000.00
Transfer from Investment	2,21,874.00	-	" Closing Stock		
" Materials & Labour Charges	-	10,42,830.00	Flats at Serthi More	-	9,87,036.00
" Gross Profit C/d	3,91,090.00	2,07,170.00			
	<u>16,00,000.00</u>	<u>22,37,036.00</u>		<u>16,00,000.00</u>	<u>22,37,036.00</u>
To Bank Charges	80.64	71.25	By Gross Profit B/d	3,91,090.00	2,07,170.00
" Paid to SEBI (On Settlement)	1,17,700.00	-	" Interest From :		
" Net Profit Transfer to			Diamond Plastics	4,87,483.00	4,63,920.00
Capital A/C	7,63,997.36	6,78,311.75	Bank	2,969.00	3,869.00
			I. T. Refund	236.00	3,424.00
	<u>8,81,778.00</u>	<u>6,78,383.00</u>		<u>8,81,778.00</u>	<u>6,78,383.00</u>

Note: During the year Investment in Property was transferred to Stock in Trade.

In terms of our report of even date attached
For KAMANI S.K. & CO.
Chartered Accountants

(S. K. KAMANI)
Proprietor

MEMBERSHIP NO. 51711
FIRM'S REGN NO. 314139E



22, Strand Road, 2nd Floor, Kolkata - 700001
Dated : 5th day of October, 2023

SURESH AGARWAL H.U.F
सुरेश अग्रवाल
Karta