

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year
2020-21

PAN	BMIPS3955B		
Name	SARFARAZ NAWAZ SHIKE		
Address	Baikunthapur, , Baikunthapur, Fuleswar, HOWRAH, WEST BENGAL, 711316		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	652095091161020

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		902320
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	902320
	Net tax payable	4	96683
	Interest and Fee Payable	5	3737
	Total tax, interest and Fee payable	6	100420
	Taxes Paid	7	100425
(+)Tax Payable /(-)Refundable (6-7)	8	-10	
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
(+)Tax Payable /(-)Refundable (17-18)	19	0	

Income Tax Return submitted electronically on 16-10-2020 12:35:01 from IP address 157.40.7.95 and verified by
SARFARAZ NAWAZ SHIKE

having PAN BMIPS3955B on 16-10-2020 12:35:01 from IP address 157.40.7.95 using

Digital Signature Certificate (DSC).

DSC details: 50466328CN=Capricorn CA 2014,2.5.4.51=#131647352c56494b41532044454550204255494e44494e47,STREET-18,LAXMI NAGAR DISTRICT CENTER,ST=DELHI,2.5.4.17=#1306313130303932,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

FORM NO. 3CB
[See rule 6G(1)(b)]

Audit report under section 44AB of the Income-tax Act, 1961 in the case of a person referred to in clause (b) of sub-rule (1) of rule 6G

1. We have examined the balance sheet as at 31st March 2020 and the Profit and loss account for the period beginning from 01/04/2019 to ending on 31/03/2020 attached herewith, of SK SARFARAZ NAWAZ Baikunthapur, Sijberia, Uluberia, Howrah, WEST BENGAL, 711316 BMIPS3955B.

2. We certify that the balance sheet and the Profit and loss account are in agreement with the books of account maintained at the head office at Baikunthapur, Sijberia, Uluberia, Howrah, 711316. and 0 branches.

3. (a) We report the following observations/comments/discrepancies/inconsistencies; if any:

LIABILITIES AS SUBMITTED AND CERTIFIED BY THE MANAGEMENT HAVE BEEN ACCEPTED AS CORRECT. WE UNABLE TO COUNT THE STOCK IN TRADE AND CASH IN HAND BALANCE AS ON 31-03-2020, SO WE HAVE ACCEPTED THE SAME CERTIFIED BY THE MANAGEMENT ON THE SAID DATE.

(b) Subject to above,-

(A) We have obtained all the information and explanations which, to the best of Our knowledge and belief, were necessary for the purposes of the audit.

(B) In Our opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from Our knowledge and belief, were necessary for the examination of the books.

(C) In Our opinion and to the best of Our information and according to the explanations given to Us the said accounts, read with notes thereon, if any, give a true and fair view:-

- (i) in the case of the balance sheet, of the state of the affairs of the assessee as at 31st March, 2020 ;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. In Our opinion and to the best of Our information and according to explanations given to Us the particulars given in the said Form No. 3CD and the Annexure thereto are true and correct subject to following observations/qualifications, if any:-

Sl No.	Qualification Type	Observations/Qualifications
1	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.	WE UNABLE TO VERIFY THE DEMAND RAISED OR RFUND ISSUED DURING THE PREVIOUS YEAR UNDER ANY OTHER TAX LAWS.

Place KOLKATA
Date 09/10/2020



Name
Membership Number
FRN (Firm Registration Number)
Address

SAMIR KUMAR GHOSH
010810
0306139E
9A, LALBAZAR STREET, MERCANTILE BUILDING, BLOCK-A, ROOM NO 66
2ND FLOOR, OPPOSITE OF LALBAZAR POST OFFICE, KOLKATA, WEST BENGAL, 700001

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	SK SARFARAZ NAWAZ				
2	Address	BAIKUNTHAPUR, SIJBERIA, ULUBERIA, , HOWRAH, WE ST BENGAL, 711316				
3	Permanent Account Number (PAN)	BMIPS3955B				
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, goods and services tax, customs duty, etc. if yes, please furnish the registration number or, GST number or any other identification number allotted for the same	No				
	Sl No.	Type	Registration Number			
5	Status	Individual				
6	Previous year from	01/04/2019 to 31/03/2020				
7	Assessment Year	2020-21				
8	Indicate the relevant clause of section 44AB under which the audit has been conducted					
	Sl No.	Relevant clause of section 44AB under which the audit has been conducted				
	1	Clause 44AB(a)-Total sales/turnover/gross receipts of business exceeding specified limits				
9 a	If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios. In case of AOP, whether shares of members are indeterminate or unknown ?					
	Name					Profit Sharing Ratio (%)
9 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.					
	Date of change	Name of Partner/Member	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	
	WHOLESALE AND RETAIL TRADE	Wholesale of other products n.e.c			09027	
	CONSTRUCTION	Other construction activity n.e.c.			06010	
10 b	If there is any change in the nature of business or profession, the particulars of such change					
	Business	Sector	SubSector	Code		
11 a	Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed					
	Books prescribed					
	CASH BOOK, PURCHASE & SALES REGISTER, LEDGER BOOK, WAGES REGISTER, ETC.					
11 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.) Same as 11(a) above					
	Books maintained	Address Line 1	Address Line 2	City or Town or District	State	PinCode
	CASH BOOK, PURCHASE & SALES REGISTER, LEDGER BOOK, WAGES REGISTER, ETC.	Baikunthapur, Sijberia, Uluberia		Howrah	WEST BENGAL	711316
11 c	List of books of account and nature of relevant documents examined. Same as 11(b) above					
	Books Examined					
	CASH BOOK, PURCHASE & SALES REGISTER, LEDGER BOOK, WAGES REGISTER, ETC.					
	Whether the profit and loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant section (44AD, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First Schedule or any other relevant section).					
						No
	Section					Amount
13	Method of accounting employed in the previous year		Mercantile system			
	Whether there has been any change in the method of accounting employed vis-a-vis the method employed in					
	No					



Particulars		Increase in profit(Rs.)	Decrease in profit(Rs.)
13 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	
13 e	If answer to (d) above is in the affirmative, give details of such adjustments.		
	ICDS	Increase in profit(Rs.)	Decrease in profit(Rs.)
	Total		
13 f	Disclosure as per ICDS.		
	ICDS	Disclosure	
14 a	Method of valuation of closing stock employed in the previous year.	AT COST	
14 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.)
15	Give the following particulars of the capital asset converted into stock-in-trade		
	(a) Description of capital asset	(b) Date of acquisition	(c) Cost of acquisition
			(d) Amount at which the asset is converted into stock-in trade
	Nil		
16	Amounts not credited to the profit and loss account, being:-		
16 a	The items falling within the scope of section 28		Amount
	Description		
	Nil		
16 b	The proforma credits, drawbacks, refund of duty of customs or excise or service tax, or refund of sales tax or value added tax, where such credits, drawbacks or refund are admitted as due by the authorities concerned		Amount
	Description		
	Nil		
16 c	Escalation claims accepted during the previous year		Amount
	Description		
	Nil		
16 d	Any other item of income		Amount
	Description		
	Nil		
16 e	Capital receipt, if any		Amount
	Description		
	Nil		
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:		
	Details of property	Address Line 1	Address Line 2
		City/Town	State
		Pincode	Consideration received or accrued
			Value adopted or assessed or assessable
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:-		
	Description of Block of Assets/Class of Assets	Rate of depreciation (In Percent-age)	Opening WDV (A)
			Purchase Value (1)
			MOD-VAT (2)
			Change in Rate of Ex-change (3)
			Subsidy/Grant (4)
			Total Value of Purchases (B) (1+2+3+4)
			Deductions (C)
			Depreciation Allowable (D)
			Written Down Value at the end of the year (A+B-C-D)
	Nil		
	* For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page		
19	Amounts admissible under sections :		
	S.No	Section	Amount debited to profit and loss account
			Amounts admissible as per the provisions of the Income-tax Act, 1961 and also fulfils the conditions, if any specified under the relevant 14 provisions of Income-tax Act, 1961 or Income-tax Rules, 1962 or any other guidelines, circular, etc., issued in this behalf.
	Nil		
20 a	Any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend. [Section 36(1)(ii)]		Amount
	Description		
20 b	Details of contributions received from employees for various funds as referred to in section 36(1)(va)		Amount
	Nature of fund	Sum received	Due date for payment
			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
	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.

(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 payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode
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(B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year before the expiry of time prescribed under section 200(1)

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted
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(ii) as payment referred to in sub-clause (ia)

(A) Details of payment on which tax is not deducted:

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode
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(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.

Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Amount out of (VI) deposited, if any
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(iii) as payment referred to in sub-clause (ib)

(A) Details of payment on which levy is not deducted:

Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode
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(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.

Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of levy deducted	Amount out of (VI) deposited, if any
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(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).

Date of payment	Amount of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City	Pincode
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(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;

Particulars	Section	Amount debited to P/L A/C	Amount Admissible	Amount Inadmissible	Remarks
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(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 in Rs	Name of the payee	Permanent Account Number of the payee, if available
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(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 in Rs	Name of the payee	Permanent Account Number of the payee, if available
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(e) Provision for payment of gratuity not allowable under section 40A(7)

(f) Any sum paid by the assessee as an employer not allowable under section 40A(9)

(g) Particulars of any liability of a contingent nature

Nature Of Liability	Amount in Rs.
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(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

Nature Of Liability	Amount in Rs.
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(i) Amount inadmissible under the proviso to section 36(1)(iii)

22 Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006

23 Particulars of any payment made to persons specified under section 40A(2)(b).

Name of Related Person	PAN of Related Person	Relation	Nature of transaction	Payment Made(Amount)
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24 Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33AC or 33ABA.

Section	Description	Amount
Nil		

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

Name of Person	Amount of income	Section	Description of Transaction	Computation if any
Nil				

26 (i)* In respect of any sum referred to in clause (a),(c),(d),(e),(f) or (g) of section 43B the liability for which:-
 26 (i)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 :-

26 (i)(A)(a)	Paid during the previous year	Nature of liability	Amount
	Section		
	Nil		

26 (i)(A)(b)	Not paid during the previous year	Nature of liability	Amount
	Section		
	Nil		

26 (i)B was incurred in the previous year and was

26 (i)(B)(a)	Paid on or before the due date for furnishing the return of income of the previous year under section 139(1)	Nature of liability	Amount
	Section		
	Nil		

26 (i)(B)(b)	not paid on or before the aforesaid date	Nature of liability	Amount
	Section		
	Nil		

(State whether sales tax, goods & service Tax, customs duty, excise duty or any other indirect tax, levy, cess, impost, etc., is passed through the profit and loss account.)

27 a	Amount of Central Value Added Tax Credits/ Input Tax Credit(ITC) availed of or utilised during the previous year and its treatment in profit and loss account and treatment of outstanding Central Value Added Tax Input Tax Credit(ITC) in accounts	No
	CENVAT/ITC	Amount



	Credit Availed		
	Credit Utilized		
	Closing/Outstanding Balance		
27	b	Particulars of income or expenditure of prior period credited or debited to the profit and loss account :-	
	Type	Particulars	Amount
			Prior period to which it relates (Year in yyyy-yy format)
	Nil		
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)		
	Name of the person from which shares received	PAN of the person, if available	Name of the company from which shares received
			CIN of the company
			No. of Shares Received
			Amount of consideration paid
			Fair Market value of the shares
	Nil		
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		
	Name of the person from whom consideration received for issue of shares	PAN of the person, if available	No. of Shares
			Amount of consideration received
			Fair Market value of the shares
	Nil		
A(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? (b) If yes, please furnish the following details:		
	Sl No.	Nature of Income	Amount
	Nil		
B(a)	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? (Yes/No) (b) If yes, please furnish the following details:		
	Sl No.	Nature of Income	Amount
	Nil		
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)		
	Name of the person from whom amount borrowed or repaid on hundi	PAN of the person, if available	Address Line 1
			Address Line 2
			City or Town or District
			State
			Pincode
			Amount borrowed
			Date of Borrowing
			Amount due including interest
			Amount repaid
			Date of Repayment
	Nil		
A(a)	Whether primary adjustment to transfer price, as referred to in sub-section (1) of section 92CE, has been made during the previous year.		
	(b) If yes, please furnish the following details		
	Sl No.	Under which clause of sub-section (1) of section 92CE primary adjustment is made?	Amount (in Rs.) of primary adjustment
			Whether the excess of money available with the associated enterprise is repatriated to India as per the provisions of sub-section (2) of section 92CE.
			If yes, whether the excess money has been repatriated within the prescribed time.
			If no, the amount (in Rs.) of imputed interest on such excess money which has not been repatriated within the prescribed time
			Expected date of repatriation of money
	Nil		
	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.		
	(b) If yes, please furnish the following details		
	Sl No.	Amount (in Rs.) of expenditure by way of interest or	Earnings before tax, depreciation and
			Amount (in Rs.) of expenditure by way of interest or of similar
			Details of interest expenditure brought forward as per sub-
			Details of interest expenditure carried forward as per sub-



			the previous year (in Rs.)	EBITDA as per (ii) above.	Assessment Year	Amount (in Rs.)	Assessment Year	Amount (in Rs.)	
	Nil								
C(a)	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, 2021)								
	(b) If yes, please furnish the following details								
	Sl No.	Nature of the impermissible avoidance arrangement				Amount (in Rs.) of tax benefit in the previous year arising, in aggregate, to all the parties to the arrangement			
	Nil								
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 :-								
	S.No	Name of the lender or depositor	Address of the lender or depositor	Permanent Account Number (if available with the assessee) of the lender or the depositor	Amount of loan or deposit taken or accepted during the previous year	Whether the loan or 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.
	Nil								
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 person from whom specified sum is received	Address of the person from whom specified sum is received	Permanent Account Number (if available with the assessee) of the person from whom specified sum is received	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.		
	Nil								
(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 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								
	S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Nature of transaction	Amount of receipt	Date Of receipt		
	Nil								
31 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 a single transaction or in respect of transactions relating to one event or occasion from a person, received by a cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year :-								
	S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Amount of receipt				
	Nil								
31 b(c)	Particulars of each payment made in an amount exceeding the limit specified in section 269ST, in aggregate to a person								



S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Nature of transaction	Amount of Payment	Date Of Payment	
Nil							
31	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 a single transaction or in respect of transactions relating to one event or occasion to a person, made by a cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year						
S.No.	Name of the Payee	Address of the Payee	Permanent Account Number (if available with the assessee) of the Payee	Amount of Payment			
Nil							
(Particulars at (ba), (bb), (bc) and (bd) need not be given in the case of receipt by or payment to a Government company, a banking Company, a post office savings bank, a cooperative bank or in the case of transactions referred to in section 269SS or in the case of persons referred to in Notification No. S.O. 2065(E) dated 3rd July, 2017)							
31	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 :-						
S.No.	Name of the payee	Address of the payee	Permanent Account Number (if available with the assessee) 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.
Nil							
31	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:—						
S.No.	Name of the lender, or depositor or person from whom specified advance is received	Address of the lender, or depositor or person from whom specified advance is received	Permanent Account Number (if available with the assessee) of the lender, or depositor or person from whom specified advance is received	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			
Nil							
31	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:—						
S.No.	Name of the lender, or depositor or person from whom specified advance is received	Address of the lender, or depositor or person from whom specified advance is received	Permanent Account Number (if available with the assessee) of the lender, or depositor or person from whom specified advance is received	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			
Nil							
Particulars at (c), (d) and (e) need not be given in the case of a repayment of any loan or deposit or any specified advance received or accepted from Government, Government company, banking company or a corporation established by a Central, State or Provincial Act)							
Details of brought forward loss or depreciation allowance, in the following manner, to extent available							
S.No.	Assessment Year	Nature of loss/allowance	Amount	Amount	Order II/	Remarks	



		Nil									
32	b	Whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.									Not Applicable
32	c	Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year.									No
		If yes, please furnish the details below									
32	d	Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year									No
		If yes, please furnish details of the same									
32	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									No
		If yes, please furnish the details of speculation loss if any incurred during the previous year									
33	Section-wise details of deductions, if any admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA)									Yes	
	S.No	Section	Amount								
	1	80C	150000								
	2	80TTA	59								
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									No
	S.No	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)
	Nil										
34	b	Whether the assessee is required to furnish the statement of tax deducted or tax collected. If yes, please furnish the details:									No
	S.No	Tax deduction and collection Account Number (TAN)	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the statement of tax deducted or collected contains information about all details/transactions which are required to be reported.	If not, please furnish list of details/ transactions which are not reported.				
	Nil										
34	c	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish									No
	S.No	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount	Dates of payment						
	Nil										
35	a	In the case of a trading concern, give quantitative details of principal items of goods traded									
	S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Sales during the previous year	Closing stock	Shortage/excess, if any			
	Nil										
35	b	In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :-									
35	bA	Raw materials :-									
	S.No	Item Name	Unit	Opening	Purchases	Consumption	Sales	Closing	*Yield		



						previous year	previous year	finished products	
	Nil								

35	bB	Finished products :								
		S.No	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
		Nil								

35	bC	By products :								
		S.No	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
		Nil								

36	In the case of a domestic company, details of tax on distributed profits under section 115-O in the following forms :-									
	S.No	(a) Total amount of distributed profits	(b) Amount of reduction referred to in section 115-O(1A) (i)	(c) Amount of reduction as referred to in section 115-O(1A) (ii)	(d) Total tax paid thereon	(e) Total tax paid thereon Amount	Dates of payment			
	Nil									

A(a)	Whether the assessee has received any amount in the nature of dividend as referred to in sub-clause (e) of clause (22) of section 2. If yes, please furnish the following details:-									No
	Sl No.	Amount received (in Rs.)					Date of receipt			
	Nil									

37	Whether any cost audit was carried out									Not Applicable
	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									

38	Whether any audit was conducted under the Central Excise Act, 1944									Not Applicable
	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									

39	Whether any audit was conducted under section 72A of the Finance Act, 1994 in relation to valuation of taxable services as may be reported/identified by the auditor									No
	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									

40	Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:									
	Sl No	Particulars	Previous Year			Preceding previous Year				
	a	Total turnover of the assessee	37144635			19890960				
	b	Gross profit / Turnover	1747124	37144635	4.70%	1426355	19890960	7.17%		
	c	Net profit / Turnover	1052315	37144635	2.83%	905015	19890960	4.55%		
	d	Stock-in-Trade / Turnover	2608828	37144635	7.02%	1418933	19890960	7.13%		
	e	Material consumed/ Finished goods produced			%			%		

The details required to be furnished for principal items of goods traded or manufactured or services rendered) 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 alongwith details of relevant proceedings

	Financial year to which demand/	Name of other Tax law	Type (Demand raised/Refund	Date of demand raised/refund	Amount	Remarks
--	---------------------------------	-----------------------	----------------------------	------------------------------	--------	---------



42	Whether the assessee is required to furnish statement in Form No.61 or Form No. 61A or Form No. 61B? If No yes, please furnish						
	SI No.	Income-tax Department Reporting Entity Identification Number	Type of Form	Due date for furnishing	Date of furnishing, furnished	Whether the Form contains information about all details/ transactions which are required to be reported.	If not, please furnish list of the details/ transactions which are not reported.
	Nil						
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 No						
	SI No.	Whether report has been furnished by the assessee or its parent entity or an alternate reporting entity	Name of parent entity	Name of alternate reporting entity (if applicable)	Date of furnishing of report		
	Nil						
	A(c) If Not due , please enter expected date of furnishing the report						
44	Break-up of total expenditure of entities registered or not registered under the GST:(This Clause is kept in abeyance till 31st March, 2021)						
	SI No.	Total amount of Expenditure incurred during the year	Expenditure in respect of entities registered under GST			Total payment to registered entities	Expenditure relating to entities not registered under GST
			Relating to goods or services exempt from GST	Relating to entities falling under composition scheme	Relating to other registered entities		
	Nil						

Place
Date

KOLKATA
09/10/2020

Name
Membership Number
FRN (Firm Registration Number)
Address

SAMIR KUMAR GHOSH
010810
0306139E

9A, LALBAZAR STREET, MERCANTILE BUILDING, BLOCK-A, ROOM NO 66
2ND FLOOR, OPPOSITE OF LALBAZAR POST OFFICE, KOLKATA, WEST BENGAL, 700001,



Form Filing Details

Revision/Original Original

Addition Details(From Point No. 18)

Description of Block of Assets	SI.No.	Date of Purchase	Date of use	Date put to use	Amount	Adjustment on account of			Total Amount
						MODVAT	Exchange Rate Change	Subsidy Grant	

Deduction Details(From Point No. 18)

This form has been digitally signed by **SAMIR KUMAR GHOSH** having PAN **AFRPG0823P** from IP Address **115.96.117.26** on **2020-10-09 17:06:21.0** .

Dsc SI No and issuer 1293872CN=Capricorn CA
2014.2.5.4.51=#131647352c56494b41532044454550204255494c44494e47,STREET=18\,LAXMI NAGAR DISTRICT
CENTER,ST=DELHI,2.5.4.17=#1306313130303932,OU=Certifying Authority,O=Capricorn Identity Services Pvt
Ltd.,C=IN



M/S S S N NIRMAN UDYOG

PROP : SK SARFARAZ NAWAZ

(Contractor & General order suppliers)

Baikunthapur, Sijberia, Uluberia, Howrah, 711316

PAN : BMIPS3955B

Acct. Yr. 2019 - 20

Asst Yr. 2020 - 21

Trading, Profit & Loss Account For The period Ended On 31st March, 2020

Dr.	Cr.
Particulars	Particulars
Amount.	Amount.
To Opening Stock	By Sales / Contract job work
" Purchase	" Closing Stock
" Carriage inward	
" Labour Wages	
" Gross profit c/d	
To Printing & Stn.	By Gross Profit b/d
" Trade Licence	
" P Tax	
" Travelling Exp.	
" General Exp	
" Bank Charges	
" Bank Intt	
" Delivery Charges	
" Staff Salary	
" Staff Bonus	
" Electricity	
" Audit Fees	
" Donation	
" Acconuting Charges	
" Net Profit	



For SAMIR GHOSH & CO.
Chartered Accountants

(Samir Kumar Ghosh)
Proprietor

Membership No.-010810

M/S S S N NIRMAN UDYOG

SK SARFARAZ NAWAZ

(Contractor & General order suppliers)

Baikunthapur, Sijberia, Uluberia, Howrah, 711316

PAN : BMIPS3955B

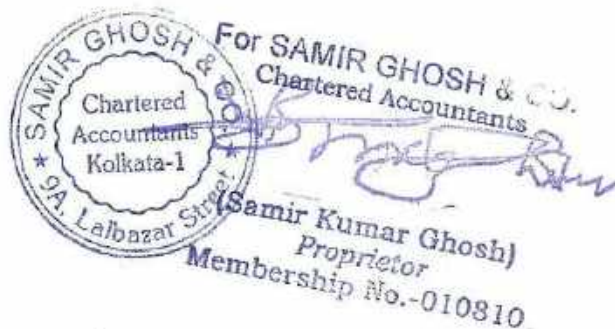
Acct. Yr. 2019 - 20

Asst Yr. 2020 - 21

BALANCE SHEET AS AT 31.03.20

LIABILITES	Amount.	Amount.	ASSETS	Amount.	Amount.
<u>Capital A/c</u>		2830494.05	<u>Furniture & Fixture</u>		5808.00
last balance			last balance		
Add : Net Profit		1052315.00			
Add : Bank Intt		59.00	<u>Machinery & Tools</u>		72560.00
			last balance		
		<u>3882868.05</u>			
Less : Drawings			<u>Gold A/c</u>		155690.00
for Self	300000.00	487656.00	Sundry Debtors		1550370.00
LIP+Birla+AVIVA	<u>187656.00</u>		Security Deposit		350000.00
		<u>3395212.05</u>	<u>Closing Stock</u>		2608828.00
<u>UCO Bank</u>			<u>Cash at Bank</u>		
A/c No.04160510004517		1780000.00	UCO Bank		
UCBA0000416			CA A/c No.10630210000809		12042.39
			UCBA0001063		
			SB A/c No.10630100001291		2324.07
			RD A/c No.10630110087756		3021.00
<u>O/S Liabilites</u>			<u>Cash in Hand</u>		420568.59
<u>Audit Fees</u>		6000.00	as on 31.03.20		
Total		<u>5181212.05</u>	Total		<u>5181212.05</u>

UDIN:-25010810AAA/BDR1684



SK SARFARAZ NAWAZ

S/O - SHIKE BADRUDDAZA

D.O.B. - 12-07-1983

Baikunthapur, Sijberia, Uluberia, Howrah, 711316

Acct. Yr. 2019 - 20

PAN : BMIPS3955B

Asst. Yr. 2020 - 21

Computation Of Income & Tax for the above period

	Amount.
1. Income from Business / Profession i) Business	1052315.00
2. Income from Other Sources	59.00
Gross Total Income	<u>1052374.00</u>
Less : Rebate U/S 80C for LIP	<u>150059.00</u>
Net Taxable Income	902315.00
R/Off U/S 288 A	902320.00
Tax Payable	92964.00
Rebate u/s 87A	<u>0.00</u>
	92964.00
E.Cess @ 4%	<u>3719.00</u>
	96683.00
Intt U/s 234A	<u>3737.00</u>
	100420.00
Less : TDS	34045.00
Less : Advance Tax	<u>40000.00</u>
	74045.00
Total tax paid	<u>26380.00</u>

Signature of person making payment			
Taxpayers Counterfoil (To be filled up by tax payer)			
PAN	BMIPS3955B		
Received from	SK SARFARAZ NAWAZ (Name)		
Cash/ Debit to A/c /Cheque No.	000252	For Rs.	20,000
Rs. (in words)	Rupees twenty thousand only		
Drawn on	(Name of the Bank and Branch)		
on account of	Companies/Other than Companies/Tax (Strike out whichever is not applicable)		
Income Tax on			
Type of Payment	Advance Tax	(To be filled up by person making the payment)	
for the Assessment Year	2020	-	21

25 OCT 2019
RECEIVED / PAID
SBI GLOBEDIA BR. (0118)

DEBABRATA GANGULY
USER ID: 6565468
CASH/TRANSFER
25 OCT 2019
RECEIVED / PAID
Incl. in Passbook By:
SBI GLOBEDIA BR. (0118)

Rs. 20,000

STATE BANK OF INDIA
ULUBERIA
COMPUTERISED RECEIPT

(to be issued by collecting bank branch to depositor of direct tax for deposit of tax/ tax deducted at source in Government account against challan form no. 280)

Name of the bank collecting tax	STATE BANK OF INDIA
Full name of Deductor / Taxpayer	SHIKE SARFARAZ NAWAZ
TAN of Deductor/ PAN of Taxpayer	BMIPS3955B
Amount Deposited :	
1.Income Tax	20000
2.Surcharge	0
3.Education Cess	0
4.Penalty	0
5.Interest amount	0
6.Other amount	0
7.Fee under Sec 234E	0
Total Amount Deposited :(in figures)	20000
Mode of Deposit Of Tax (by cash/debit to account/by cheque bearing no.)	T
Date of encashment of cheque	25/10/2019
Income tax deducted /collected from companies(0020)/other than companies(0021)	0021
Minor Head (TDS/TCS deducted/collected by deductor OR demanded by department)	100
Nature of Payment from which tax has been deducted OR collected-(Give section code)	
Assessment Year (yyyy-yy)	2020-21
Challan Identification Number (CIN)	
BSR Code of collecting bank branch	0000199
Date of tender of cheque(dd/mm/yyyy)	25/10/2019
Challan Serial Number	00007

This is a Computer-generated Receipt, hence does not require signature

C - Cash T - Transfer G - Clearing

Journal No. 129533385

(Taxpayer's contribution) (To be filled up by tax payer)

PAN	BMIPS3955B		
Received from	SK SARFARAZ NAWAZ (Name)		
Cash/ Debit to A/c /Cheque No.	000280	For Rs.	20000
Rs. (in words)	Rupees twenty thousand only		
Drawn on			
(Name of the Bank and Branch)			
on account of	Companies/Other than Companies/Tax Income Tax on (Strike out whichever is not applicable)		
Type of Payment	Advance Tax	(To be filled up by person making the payment)	
for the Assessment Year	2020	-	21

Rs.



**STATE BANK OF INDIA
ULUBERIA
COMPUTERISED RECEIPT**

(to be issued by collecting bank branch to depositor of direct tax for deposit of tax/ tax deducted at source in Government account against challan form no. 280)

Name of the bank collecting tax	STATE BANK OF INDIA
Full name of Deductor / Taxpayer	SHIKE SARFARAZ NAWAZ
TAN of Deductor/ PAN of Taxpayer	BMIPS3955B
Amount Deposited :	
1.Income Tax	20000
2.Surcharge	0
3.Education Cess	0
4.Penalty	0
5.Interest amount	0
6.Other amount	0
7.Fee under Sec 234E	0
Total Amount Deposited :(in figures)	20000
Mode of Deposit Of Tax (by cash/debit to account/by cheque bearing no.)	T
Date of encashment of cheque	13/01/2020
Income tax deducted /collected from companies (0020)/other than companies(0021)	0021
Minor Head (TDS/TCS deducted/collected by deductor OR demanded by department)	100
Nature of Payment from which tax has been deducted OR collected-(Give section code)	
Assessment Year (yyyy-yy)	2020-21
Challan Identification Number (CIN)	
BSR Code of collecting bank branch	0000199
Date of tender of cheque(dd/mm/yyyy)	13/01/2020
Challan Serial Number	00002

This is a Computer-generated Receipt, hence does not require signature

C - Cash T - Transfer G - Clearing

Journal No. 052702614

Direct Tax Challan Report

CHALLAN NO. / ITNS 280	Tax Applicable			ASSESSMENT YEAR 2020-21
	(0036) Banking Cash Transaction Tax <input type="checkbox"/>	(0031) Estate Duty <input type="checkbox"/>	(0028) Expenditure / Other Tax <input type="checkbox"/>	
(0026) Fringe Benefits Tax <input type="checkbox"/>	(0033) Gift Tax <input type="checkbox"/>	(0023) Hotel Receipts Tax <input type="checkbox"/>		
(0021) Income Tax - Other than Companies <input type="checkbox"/>	(0020) Income Tax on Companies- Corporation Tax <input type="checkbox"/>	(0024) Interest Tax <input type="checkbox"/>		
(0034) Securities Transaction Tax <input type="checkbox"/>	(0032) Wealth Tax <input type="checkbox"/>			

Permanent Account Number : BMIPS3955B

Full Name : SARXXXXZ NAWAZ SHIKE

Complete Address with City & State : , , , ULUBERIA, HOWRAH, WEST BENGAL, 711316

Type of Payment

- | | |
|--|--|
| (100) Advance Tax <input type="checkbox"/> | (111) Income Declaration Scheme <input type="checkbox"/> |
| (112) Pradhan Mantri Garib Kalyan Yojana, 2016 <input type="checkbox"/> | (106) Profits of Domestic Companies <input type="checkbox"/> |
| (300) Self Assessment Tax <input checked="" type="checkbox"/> | (102) Surtax <input type="checkbox"/> |
| (107) Tax on Distributed Income to Unit Holders <input type="checkbox"/> | (400) Tax on Regular Assessment <input type="checkbox"/> |

Details of Payment

	Amount (in Rs. only)
Income Tax	26380
Surcharge	0
Education Cess	0
Interest	0
Penalty	0
Others	0
Total	26380
Total (in words)	Rupees Twenty Six thousand Three hundred Eighty and Paise Zero only.

Paid in Cash / Debit to A/c /

Cheque No.

Internet

Date

15/10/2020

Drawn on

UCO BANK

Taxpayers Counterfoil

Permanent Account Number : BMIPS3955B

Received From : SARXXXXZ NAWAZ SHIKE

Paid in Cash / Debit to A/c /

Cheque No :

Internet

For Rs. :

26380

Rs (in words) :

Rupees Twenty Six thousand Three hundred Eighty

SPACE FOR BANK SEAL

Payment Status : Successful

Bank Reference No.: 23454310

CIN	BSR Code	Tender Date	Challan No.
	0321931	151020	10353

UCO Bank, DD Block Branch

Drawn on:	and Paise Zero only. Internet Banking through Bank	384 DD Block, Salt Lake Sector I, Kolkata - 700064
On Account of :	CHALLAN NO / ITNS 280	
For the Assessment Year :	2020-21	

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