

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year  
**2018-19**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SAINTHIA GPJ CONSTRUCTION			PAN ADOF51321B		
	Flat/Door/Block No COLLEGE ROAD	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-5	Status Firm	
	Road/Street/Post Office SAINTHIA	Area/Locality SAINTHIA				
	Town/City/District BIRBHUM	State WEST BENGAL	Pin/ZipCode 731234	Aadhaar Number/Enrollment ID		
	Designation of AO(Ward/Circle) WARD 3(4)			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 357275711301018		Date(DD/MM/YYYY) 30-10-2018			
	1	Gross total income			1	0
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	0
	3a	Current Year loss, if any			3a	172826
4	Net tax payable			4	0	
5	Interest and Fee Payable			5	1000	
6	Total tax, interest and Fee payable			6	1000	
7	Taxes Paid	a	Advance Tax	7a	0	
		b	TDS	7b	0	
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	1000	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	1000	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by SANDIP AGARWALA in the capacity of PARTNERhaving PAN AGKPA1091R from IP Address 43.239.81.244 on 30-10-2018 at SAINTHIADsc SI No & issuer 1400394148CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodakdev, S G Road, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

M/s. SAINTHIA GPJ CONSTRUCTION  
COLLEGE ROAD, SAINTHIA - 731234, BIRBHUM

STATUS - PARTNERSHIP FIRM  
PAN: ADOFS1321B

AY : 2018-19  
DOI: 20/12/2017

BALANCE SHEET AS ON 31st MARCH 2018

LIABILITIES	Amount	Amount	ASSETS	Amount	Amount
<b>CAPITAL ACCOUNT</b>			<b>FIXED ASSETS</b>		
Partner's capital			Office Furniture	95,324.00	
<b>Bhawna Agarwala</b>			Less: Depreciation	4,766.20	90,557.80
Capital Introduced	3,00,000.00		<b>Electricals &amp; Fittings</b>	66,954.00	
<u>Add:</u> Salary	-		Less: Depreciation	3,347.70	63,606.30
Share of Profit	(57,608.63)		Closing Stock		15,43,519.41
	2,42,391.37	2,42,391.37	(Raw Material and Work - in - Progress)		
<u>Less:</u> Drawings	-		<b>Loans &amp; Advances</b>		
			Input Tax Credit (GST)	1,78,850.04	
<b>Sandip Agarwala</b>			Tax on Advance	74,334.70	2,53,184.74
Capital Introduced	3,00,000.00		<b>Cash &amp; Bank Account</b>		
<u>Add:</u> Salary	-		Allahabad Bank (50427416060)	10.00	
Share of Profit	(57,608.63)		PBGB (12010210000536)	4,700.00	
	2,42,391.37	2,42,391.37	Cash in Hand	2,32,070.00	2,36,780.00
<u>Less:</u> Drawings	-				
<b>Sainthia GPJ Construction Pvt Ltd</b>					
Capital Introduced	4,76,984.15				
<u>Add:</u> Salary	-				
Share of Profit	(57,608.63)				
	4,19,375.52	4,19,375.52			
<u>Less:</u> Drawings	-				
<b>Current Liabilities</b>					
Advances Received		6,93,790.00			
Sundry Creditors (Annexure B)		5,82,700.00			
Audit Fees payable		7,000.00			
		<b>21,87,648.25</b>			<b>21,87,648.25</b>

Signed in Term of our  
Attached report of even date

For: Sainthia GPJ Construction

*Meeta Surana*

(CA Meeta Surana)  
Membership No- 307343  
Date : 29th September 2018  
Place: Kolkata

M/s. Sainthia GPJ Construction  
*Sandip Agarwala*  
Partner.

M/s. Sainthia GPJ Construction  
*Bhawna Agarwala*  
Partner.

Sainthia GPJ Construction Pvt. Ltd.  
*Sandip Agarwala*  
Director.

Sainthia GPJ Construction Pvt. Ltd.  
*Bhawna Agarwala*  
Director.

**M/s. SAINTHIA GPJ CONSTRUCTION**  
**COLLEGE ROAD, SAINTHIA - 731234, BIRBHUM**

STATUS - PARTNERSHIP FIRM  
 PAN: ADOFS1321B

AY : 2018-19  
 DOI: 20/12/2017

**Trading and Profit and Loss account for the year ended 31st March 2018**

Particulars	Amount	Amount	Particulars	Amount	Amount
To Opening Stock		-	By Sales		-
To Purchase		8,83,915.26	By Closing Stock		-
To Labour Expenses		1,03,620.00	(Raw Material and Work - in -		15,43,519.41
To Sanction Plan Expenditure		4,56,984.15	Progress)		
To Payment to Engineer		99,000.00			
To Gross Profit		-			
		<b>15,43,519.41</b>			<b>15,43,519.41</b>
To Accounting Charges		5,000.00	By Gross Profit		-
To Audit Fees		7,000.00	(from trading account)		-
To Bank Charges		680.00	By Discount Received		-
To Depreciation		8,113.90	By Round Off		-
To Electricity Charges		3,554.00			
To Loan Processing Charges		1,03,600.00			
To Misc. expenses		31,320.00			
To Printing & Stationery		2,400.00			
To Shop Expenses		2,658.00			
To Staff Salary		6,000.00			
To Trade Licence		2,500.00			
To Net Profit before Tax		<b>(1,72,825.90)</b>			
		-			
To Provision for Tax		-	By Net Profit before Tax		(1,72,825.90)
To Distributable Profits After Tax		(1,72,825.90)			
(transferred to Partner's Capital)					
- Bhawna Agarwala	(57,608.63)				
- Sandip Agarwala	(57,608.63)				
- Sainthia GPJ Construction Pvt Ltd	(57,608.63)				
		<b>(1,72,825.90)</b>			<b>(1,72,825.90)</b>

Signed in Term of our  
 Attached report of even date

For: Sainthia GPJ Construction

Meeta Surana  
 (CA Meeta Surana)  
 Membership No- 307343  
 Date : 29th September 2018  
 Place: Kolkata

M/s. Sainthia GPJ Construction  
Sandip Agarwala  
 Partner.

M/s. Sainthia GPJ Construction  
Bhawna Agarwala  
 Partner.

Sainthia GPJ Construction Pvt. Ltd.  
Sandip Agarwala  
 Director.

Sainthia GPJ Construction Pvt. Ltd.  
Bhawna Agarwala  
 Director.

**M/s. SAINTHIA GPJ CONSTRUCTION**  
**COLLEGE ROAD, SAINTHIA - 731234, BIRBHUM**

**Annexure - A**

**Depreciation Statement for the year ended 31-03-2018 (As per Income Tax Act, 1961)**

PARTICULARS	WDV as on 01.04.2017	Additions*		Deductions	Balance	Rate of Depreciation	Depreciation Amount	Addl. Depreciation		Total Depreciation	WDV as on 31.03.2017
		180 Days or more	Less than 180 Days					Rate of Depreciation	Depreciation amount		
TANGIBLE ASSETS											
Furniture & Fittings		1,62,278	-		1,62,278	10%	16,228			16,228	1,46,050
		1,62,278	-	-	1,62,278		16,228			16,228	1,46,050

M/s. Sainthia GPJ Construction  
*Sandip Agarwal -*  
 Partner.

M/s. Sainthia GPJ Construction  
*Bhawna Agarwala,*  
 Partner.

Sainthia GPJ Construction Pvt. Ltd.  
*Sandip Agarwal,*  
 Director.

Sainthia GPJ Construction Pvt. Ltd.  
*Bhawna Agarwala.*  
 Director.

**List of Sundry Creditors (Annexure - B)**

Sl. No.	Particulars	Amount (In Rs.)
1	LEO MARKETING	82,796.00
2	MONDAL HARDWARE	4,99,904.00
	<b>Total</b>	<b>5,82,700.00</b>

**List of Advance for Booking (Annexure - C)**

Sl. No.	Particulars	Amount (In Rs.)
1	MANISHA MONDAL	1,18,790.00
2	PRABIR BASAK	2,00,000.00
3	SAURAV SARKAR	1,00,000.00
4	SUKHENDU SHEKHAR NANDI	2,75,000.00
	<b>Total</b>	<b>4,18,790.00</b>

M/s. Sainthia GPJ Construction

*Sandip Agarwal*  
Partner.

M/s. Sainthia GPJ Construction

*Bhawna Agarwala*  
Partner.

Sainthia GPJ Construction Pvt. Ltd.

*Sandip Agarwal*  
Director.

Sainthia GPJ Construction Pvt. Ltd.

*Bhawna Agarwala*  
Director.

**M/s. SAINTHIA GPJ CONSTRUCTION**  
**COLLEGE ROAD, SAINTHIA - 731234, BIRBHUM**

**Schedule "A" of Notes on Account annexed to and forming Part of Balance Sheet as at 31st March 2018 and Profit & Loss Account for the year ended on that date:-**

**(1) Basis of Preparation of Financial Statement:**

The Financial Statements has been prepared under the historical cost convention, in accordance with applicable Accounting Standards.

**(2) Stock in Trade:**

The Closing Stock is valued at Cost or NRV whichever is lower. The Closing Stock amounting to Rs 15,43,519.41/- as on 31st March 2018 has been physically verified by the partners and the same has been taken in account as valued and certified by the partners.

**(3) Cash in hand as appearing in the books of accounts has been physically verified and certified by the partner.**

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Signed in Term of our  
Attached report of even date

*Meeta Surana*

---

(CA Meeta Surana)  
Membership No- 307343  
Date : 29th September 2018  
Place: Kolkata

For: Sainthia GPJ Construction

M/s. Sainthia GPJ Construction  
*Sandip Agarwaz..*  
Partner.

M/s. Sainthia GPJ Construction  
*Bhawna Agarwala*  
Partner.

Sainthia GPJ Construction Pvt. Ltd.  
*Sandip Agarwaz..*  
Director.

Sainthia GPJ Construction Pvt. Ltd.  
*Bhawna Agarwala*  
Director.

**B.A. Agro Industries**  
**Prop: Bhawna Agarwala**  
 Mayurakshi Sarani, Sainthia, Ward No. 5, Birbhum, West Bengal

STATUS : PROPRIETORSHIP FIRM  
 PAN : AICPT1717G

AY : 2018-19  
 DOI : 07/12/1986

**Balance Sheet as on 31<sup>st</sup> March, 2018**

LIABILITIES	AMOUNT	AMOUNT	ASSETS	AMOUNT	AMOUNT
<b>Capital Account</b>			<b>Fixed Assets</b>		
As per Last A/c	58,40,267.84		Land		40,63,989.00
<i>Add:</i>					
Net Profit	6,17,373.31		Building (Op. Bal.)	6,16,896.00	
Share of Loss from Firm	(57,608.63)		Less: Depreciation @ 10%	61,690.00	5,55,206.00
<i>Less:</i>					
Drawings	(3,76,850.00)	60,23,182.52	Furniture & Fixture (Op. Bal.)	2,21,373.00	
			Less: Depreciation @ 10%	22,137.00	1,99,236.00
<b>Secured Loan</b>			Plant & Machinery (Op. Bal.)	42,14,793.00	
Allahabad Bank (TL 50335082324)		25,76,298.61	Less: Depreciation @ 15%	6,32,219.00	35,82,574.00
<b>Unsecured Loan</b>		3,00,000.00			
<b>Current Liability</b>			<b>Investment</b>		
Allahabad Bank (CC 50335089147)		50,77,790.00	Shares in Sainthia GPJ Construction Pvt Ltd	2,50,000.00	
Union Bank - CC		-	Sainthia GPJ Construction - Capital	2,42,391.37	
Creditor		20,42,342.00	Recurring Deposit - 952269491	16,500.00	
Audit Fees Payable		10,000.00	Recurring Deposit - 952247882	7,000.00	5,15,891.37
Provision for Income Tax		49,300.00	<b>Current Assets</b>		
			Debtor	41,85,922.20	
			Closing Stock	10,67,731.26	52,53,653.46
			Sandip Agarwala		2,00,000.00
			<b>Bank &amp; Cash Account</b>		
			Bank of India - 429620110000043		4,739.87
			Allahabad Bank - 50297342884 (CA)		6,111.00
			Cash in hand		16,97,512.43
		<b>1,60,78,913.13</b>			<b>1,60,78,913.13</b>

Signed in Term of our  
 Attached report of even date

*Meeta Surana*

(CA Meeta Surana)  
 Membership No- 307343  
 Date: 27th October 2018  
 Place: Kolkata

M/s. B. A. AGRO INDUSTRIES  
 For: B. A. Agro Industries

*Bhawna Agarwala*

Prop: Bhawna Agarwala

PROPRIETOR

B.A. Agro Industries  
Prop: Bhawna Agarwala

Mayurakshi Sarani, Sainthia, Ward No. 5, Birbhum, West Bengal

STATUS: PROPRIETORSHIP FIRM  
PAN: AJCPT1717G

AY: 2018-19  
DOI: 07/12/1986

Trading and Profit and Loss account for the year ended 31st March 2018

Particulars	Amount	Amount	Particulars	Amount	Amount
To Opening Stock		9,65,988.88	By Sales		3,50,20,105.50
To Purchase		2,94,43,758.46			
To Wages		2,45,620.00	By Closing Stock		10,67,731.26
To Gross Profit c/d		54,32,469.42			
		<b>3,60,87,836.76</b>			<b>3,60,87,836.76</b>
To Accounting Charges		30,000.00	By Gross Profit b/d		54,32,469.42
To Advertisement & Publicity		4,180.00			
To Audit Fees		10,000.00			
To Bank Charges		43,010.34			
To Bank Interest (CC+TL)		8,27,938.77			
To Brokerage		10,400.00			
To Conveyance Expenses		28,650.00			
To Depreciation		7,16,046.00			
To Discount Allowed		29,808.00			
To Electricity Expenses		8,28,320.00			
To Freight & Forwarding Charges		9,59,471.00			
To Hospitality Expenses		75,000.00			
To Legal Expenses		14,104.00			
To Loading & Unloading Charges		82,242.00			
To Marketing Expenses		45,500.00			
To Meal & Refreshment Expenses		27,835.00			
To Miscellaneous Expenses		68,045.00			
To Office Maintenance Expenses		23,065.00			
To P Tax		4,900.00			
To Packing Expenses		2,21,270.00			
To Printing & Stationery		35,400.00			
To Processing Fees		32,860.00			
To Repair & Maintenance Expenses		1,17,215.00			
To Salary & Wages		4,45,141.00			
To Telephone Expenses		5,980.00			
To Travelling Expenses		79,415.00			
To Net Profit before Tax		6,66,673.31			
		<b>54,32,469.42</b>			<b>54,32,469.42</b>
To Provision for tax		49,300.00	By Net Profit before Tax		6,66,673.31
To Net Profit after Tax		6,17,373.31			
		<b>6,66,673.31</b>			<b>6,66,673.31</b>

Signed in Term of our  
Attached report of even date

*Meeta Surana*

(CA Meeta Surana)  
Membership No- 307343  
Date: 27th October 2018  
Place: Kolkata

For: B. A. Agro Industries

M/S. B. A. AGRO INDUSTRIES

*Bhawna Agarwala*

Prop: Bhawna Agarwala

PROPRIETOR.



**B.A. AGRO INDUSTRIES**  
**Prop: Bhawna Agarwala**  
**Mayurakshi Sarani, Sainthia, Ward No. 5, Birbhum, West Bengal**

**Annexure - A** Depreciation Statement for the year ended 31-03-2018 (As per Income Tax Act, 1961)

PARTICULARS	WDV as on 01.04.2016	Additions*		Deductions	Balance	Rate of Depreciation	Depreciation Amount	Total Depreciation	WDV as on 31.03.2017
		180 Days or more	Less than 180 Days						
<b>TANGIBLE ASSETS</b>									
<b>BUILDING:</b>									
Other than Residential	6,16,896	-	-	-	6,16,896	10%	61,690	61,690	5,55,206
<b>PLANT &amp; MACHINERY:</b>	42,14,793	-	-	-	42,14,793	15%	6,32,219	6,32,219	35,82,574
<b>FURNITURE</b>	2,21,373	-	-	-	2,21,373	10%	22,137	22,137	1,99,236
	50,53,062	-	-	-	50,53,062		7,16,046	7,16,046	43,37,016

\* Details furnished vide Annexure - A1.

M/S. B. A. AGRO INDUSTRIES

*Bhawna Agarwala*  
 PROPRIETOR.

**B.A. Agro Industries**  
**Prop: Bhawna Agarwala**  
**Mayurakshi Sarani, Sainthia, Ward No. 5, Birbhum, West Bengal**

**Schedule "A" of Notes on Account annexed to and forming Part of Balance Sheet as at 31st March 2018 and Profit & Loss Account for the year ended on that date:-**

**(1) Basis of Preparation of Financial Statement:**

The Financial Statements has been prepared under the historical cost convention, in accordance with applicable Accounting Standards.

**(2) Stock in Trade:**

The Closing Stock is valued at Cost or NRV whichever is lower. The Closing Stock amounting to Rs 10,67,731.26/- as on 31st March 2018 has been physically verified by the Proprietor and the same has been taken in account as valued and certified by the Proprietor.

**(3)** Balances of Sundry Debtors and Sundry Creditors are subject to Confirmation, in the opinion of the Proprietor they are correctly shown in the books of Account.

**(4)** Cash in hand as appearing in the books of accounts has been physically verified and certified by the Proprietor.

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Signed in Term of our  
Attached report of even date

*Meeta Surana*

(CA Meeta Surana)

Membership No- 307343

Date: 27th October 2018

Place: Kolkata

For: B. A. Agro Industries <sup>M/S. B. A. AGRO INDUSTRIES</sup>

*Bhawna Agarwala*  
PROPRIETOR.

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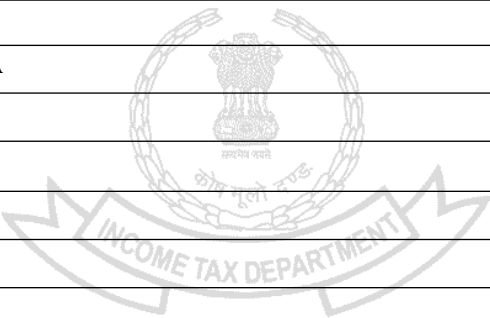
Prop: Bhawna Agarwala

# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4 , ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year

**2016-17**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name <b>BHAWNA AGARWALA</b>			PAN <b>AJCPT1717G</b>		
	Flat/Door/Block No <b>MAYURAKSHI SARANI</b>	Name Of Premises/Building/Village			Form No. which has been electronically transmitted <b>ITR-4S</b>	
	Road/Street/Post Office <b>SAINTHIA WARD NO 5,SURI</b>	Area/Locality <b>SAINTHIA</b>				
	Town/City/District <b>BIRBHUM</b>	State <b>WEST BENGAL</b>	Pin <b>731234</b>	Status Individual		
	Designation of AO(Ward/Circle) <b>ITO WARD 1(1), RANCHI</b>			Original or Revised <b>ORIGINAL</b>		
	E-filing Acknowledgement Number <b>258052381261017</b>			Date(DD/MM/YYYY) <b>26-10-2017</b>		
						
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1
2		Deductions under Chapter-VI-A			2	64
3		Total Income			3	287610
3a		Current Year loss, if any			3a	0
4		Net tax payable			4	1814
5		Interest payable			5	270
6		Total tax and interest payable			6	2084
7		Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
	d		Self Assessment Tax	7d	2080	
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	2080	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture			10	
		Others				

This return has been digitally signed by BHAWNA AGARWALA in the capacity of \_\_\_\_\_

having PAN AJCPT1717G from IP Address 47.11.2.233 on 26-10-2017 at Sainthia

Dsc Sl No & issuer 1400394167CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodakdev\, S G Road\, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,  
ITR-4 , ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year  
**2017-18**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name <b>BHAWNA AGARWALA</b>			PAN <b>AJCPT1717G</b>		
	Flat/Door/Block No <b>Mayurakshi Sarani</b>	Name Of Premises/Building/Village			Form No. which has been electronically transmitted <b>ITR-3</b>	
	Road/Street/Post Office	Area/Locality <b>Sainthia</b>				
	Town/City/District <b>BIRBHUM</b>			State <b>WEST BENGAL</b>	Pin/ZipCode <b>731234</b>	Status <b>Individual</b>
	Designation of AO(Ward/Circle) <b>ITO WARD 1(1), RANCHI</b>			Original or Revised <b>ORIGINAL</b>		
	E-filing Acknowledgement Number <b>266284561291017</b>			Date(DD/MM/YYYY) <b>29-10-2017</b>		
	1 Gross total income			1 568993		
	2 Deductions under Chapter-VI-A			2 70262		
3 Total Income			3 498730			
3a Current Year loss, if any			3a 0			
4 Net tax payable			4 20469			
5 Interest payable			5 2457			
6 Total tax and interest payable			6 22926			
7 Taxes Paid			a Advance Tax	7a	<b>0</b>	
			b TDS	7b	<b>0</b>	
			c TCS	7c	<b>0</b>	
			d Self Assessment Tax	7d	<b>22930</b>	
			e Total Taxes Paid (7a+7b+7c +7d)			7e
8 Tax Payable (6-7e)			8 0			
9 Refund (7e-6)			9 0			
10 Exempt Income			Agriculture		10	
			Others			

This return has been digitally signed by BHAWNA AGARWALA in the capacity of \_\_\_\_\_

having PAN AJCPT1717G from IP Address 47.11.7.65 on 29-10-2017 at SAINTHIA

Dsc Sl No & issuer 1400394167CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodakdev\, S G Road\, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year  
**2018-19**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name <b>BHAWNA AGARWALA</b>			PAN <b>AJCPT1717G</b>		
	Flat/Door/Block No <b>Mayurakshi Sarani</b>	Name Of Premises/Building/Village			Form No. which has been electronically transmitted <b>ITR-3</b>	
	Road/Street/Post Office	Area/Locality <b>Sainthia</b>				
				Status <b>Individual</b>		
	Town/City/District <b>BIRBHUM</b>	State <b>WEST BENGAL</b>	Pin/ZipCode <b>731234</b>	Aadhaar Number/Enrollment ID <b>XXXX XXXX 4257</b>		
	Designation of AO(Ward/Circle) <b>ITO WARD 1(1), RANCHI</b>			Original or Revised <b>ORIGINAL</b>		
	E-filing Acknowledgement Number <b>372120391011118</b>			Date(DD/MM/YYYY) <b>01-11-2018</b>		
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1
2		Deductions under Chapter-VI-A			2	77651
3		Total Income			3	589290
3a		Current Year loss, if any			3a	0
4		Net tax payable			4	31269
5		Interest and Fee Payable			5	9692
6		Total tax, interest and Fee payable			6	40961
7		Taxes Paid	a	Advance Tax	7a	<b>0</b>
			b	TDS	7b	<b>0</b>
			c	TCS	7c	<b>0</b>
			d	Self Assessment Tax	7d	<b>50000</b>
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	<b>50000</b>	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	9040	
10	Exempt Income	Agriculture			10	
		Others				

This return has been digitally signed by BHAWNA AGARWALA in the capacity of Self

having PAN AJCPT1717G from IP Address 43.239.81.172 on 01-11-2018 at SAINTHIA

Dsc Sl No & issuer 1400394167CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodakdev\, S G Road\, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

**SANDIP AGARWALA**  
**MAYURAKSHI SARANI, SAINTHIA, BIRBHUM**

**STATUS - INDIVIDUAL**  
**PAN - AGKPA1091R**

**AY - 2018-19**  
**DOB : 30/10/1981**

**Balance Sheet as on 31<sup>st</sup> March, 2018**

<u>LIABILITIES</u>	<u>AMOUNT (Rs.)</u>	<u>AMOUNT (Rs.)</u>	<u>ASSETS</u>	<u>AMOUNT (Rs.)</u>	<u>AMOUNT (Rs.)</u>
<b>CAPITAL ACCOUNT</b>			<b>FIXED ASSETS</b>		
AS PER LAST YEAR	25,63,425.22		FURNITURE & FIXTURE	12,900.00	12,900.00
Add: Profit	3,50,341.23				
Add: Rental Income from ATM	66,200.00		<b>INVESTMENTS</b>		
Add: Miscellaneous Receipt	1,149.62		SAINTHIA GPJ CONSTRUCTION	2,42,391.37	
Add: Insurance Commission	1,03,108.47		SAINTHIA GPJ CONSTRUCTION PVT LTD	2,50,000.00	
Add: Savings Bank Interest	817.00		Recurring Deposit - 952269491	16,500.00	
	30,85,041.54		Recurring Deposit - 383403800000546	2,628.00	
Less:			Recurring Deposit - 952247882	7,000.00	5,18,519.37
SELF	2,50,000.00		<b>CURRENT ASSETS</b>		
LOSS FROM FIRM	57,608.63		CLOSING STOCK	17,00,472.00	
SUKANYA SAMRIDHI	50,000.00		DEBTORS	11,70,080.00	
LIC - METLIFE	10,064.90	26,67,084.01	TDS RECEIVABLE AY 2018-19	5,805.00	
LIC	50,284.00		UNION BANK OF INDIA (SB - 383402010005710)	46,692.78	
			CASH IN HAND	8,20,163.07	37,43,212.85
CC - UNION BANK OF INDIA 383405040070912	14,07,878.14				
CC - UNION BANK OF INDIA 383406580000001	1,99,670.07	16,07,548.21			
		<b>42,74,632.22</b>			<b>42,74,632.22</b>
					-

**SANDIP AGARWALA**  
**MAYURAKSHI SARANI, SAINTHIA, BIRBHUM**

**STATUS - INDIVIDUAL**  
**PAN - AGKPA1091R**

**AY - 2018-19**  
**DOB : 30/10/1981**

**Trading and Profit & Loss Account for the year ended 31<sup>st</sup> March, 2018**

PARTICULARS	AMOUNT (Rs)	PARTICULARS	AMOUNT (Rs)
To Opening Stock	34,26,750.00	By Sales Account	38,22,530.00
To Purchases Accounts	13,50,778.00	By Closing Stock	17,00,472.00
To Carriage Charges	6,454.00		
To Gross Profit C/F (Being transferred to P&L A/c)	7,39,020.00		
	<b>55,23,002.00</b>		<b>55,23,002.00</b>
To Staff Salary & Bonus	36,000.00	By Gross Profit b/f ( Being transferred from Trading A/c)	7,39,020.00
To General Expenses	8,544.00		
To Printing & Stationery	1,155.00		
To Travelling & Conveyance	5,250.00		
To Electricity Charges	4,590.00		
To Telephone & Mobile Charges	5,000.00		
To Accounting Charges	12,000.00		
To Rent, Rates & Taxes	2,500.00		
To Bank Charges	9,587.77		
To Interest on Loan	2,84,852.00		
To Website Expenses	19,200.00		
To Depreciation	-		
To Net Profit ( Being Transferred to Capital Account)	3,50,341.23		
	<b>7,39,020.00</b>		<b>7,39,020.00</b>
			-

<b>FORM ITR-V</b>	<b>INDIAN INCOME TAX RETURN VERIFICATION FORM</b> [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] . (Please see Rule 12 of the Income-tax Rules, 1962)	Assessment Year <b>2016-17.</b>
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<b>PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION</b>	Name <b>SANDIP AGARWALA</b>		PAN <b>AGKPA1091R</b>		
	Flat/Door/Block No <b>NIL</b>	Name Of Premises/Building/Village <b>NIL</b>		Form No. which has been electronically transmitted <b>ITR-4S</b>	
	Road/Street/Post Office <b>MAYURAKSHI SARANI, SAINTHIA</b>	Area/Locality <b>SAINTHIA</b>			
	Town/City/District <b>BIRBHUM</b>	State <b>WEST BENGAL</b>	Pin <b>731234</b>	Status <b>Individual</b>	
	Designation of AO (Ward / Circle) <b>WARD 3(1) SURI</b>			Original or Revised <b>ORIGINAL</b>	
	E-filing Acknowledgement Number <b>236958590060716</b>		Date(DD-MM-YYYY) <b>06-07-2016</b>		

<b>COMPUTATION OF INCOME AND TAX THEREON</b>	<b>1</b>	<b>Gross Total Income</b>	<b>1</b>	<b>380541</b>
	<b>2</b>	<b>Deductions under Chapter-VI-A</b>	<b>2</b>	<b>46854</b>
	<b>3</b>	<b>Total Income</b>	<b>3</b>	<b>333690</b>
	<b>a</b>	<b>Current Year loss, if any</b>	<b>3a</b>	<b>0</b>
	<b>4</b>	<b>Net Tax Payable</b>	<b>4</b>	<b>6560</b>
	<b>5</b>	<b>Interest Payable</b>	<b>5</b>	<b>0</b>
	<b>6</b>	<b>Total Tax and Interest Payable</b>	<b>6</b>	<b>6560</b>
	<b>7</b>	<b>Taxes Paid</b>		
	<b>a</b>	<b>Advance Tax</b>	<b>7a</b>	<b>0</b>
	<b>b</b>	<b>TDS</b>	<b>7b</b>	<b>9511</b>
<b>c</b>	<b>TCS</b>	<b>7c</b>	<b>0</b>	
<b>d</b>	<b>Self Assessment Tax</b>	<b>7d</b>	<b>0</b>	
<b>e</b>	<b>Total Taxes Paid (7a+7b+7c +7d)</b>	<b>7e</b>	<b>9511</b>	
<b>8</b>	<b>Tax Payable (6-7e)</b>	<b>8</b>	<b>0</b>	
<b>9</b>	<b>Refund (7e-6)</b>	<b>9</b>	<b>2950</b>	
<b>10</b>	<b>Exempt Income</b>	<b>10</b>	<b>0</b>	
		<b>Agriculture</b>		
		<b>Others</b>		


**VERIFICATION**

I, **SANDIP AGARWALA** son/ daughter of **GOPAL PRASAD AGARWAI**, holding Permanent Account Number **AGKPA1091R** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here \_\_\_\_\_ Date **06-07-2016** Place **SAINTHIA**

**If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:**

Identification No. of TRP	Name of TRP	Counter Signature of TRP

<b>For Office Use Only</b> Receipt No _____ Filed from IP address <b>150.107.177.59</b> Date _____ Seal and signature of receiving official _____	 AGKPA1091R4423695859006071644FD4D86093B97940F723511978FF8A6B88381B2
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Please send the duly signed Form ITR-V to “Centralized Processing Centre, Income Tax Department, Bengaluru 560500”, by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address [sandip\\_agarwala@rediffmail.com](mailto:sandip_agarwala@rediffmail.com)



FORM  
ITR-V

## INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,  
ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] .

Assessment Year

2017-18

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE  
DATE OF ELECTRONIC  
TRANSMISSION

Name SANDIP AGARWALA		PAN AGKPA1091R	
Flat/Door/Block No NIL	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-4
Road/Street/Post Office MAYURAKSHI SARANI	Area/Locality SAINTHIA		
Town/City/District BIRBHUM	State WEST BENGAL	Pin/ZipCode 731234	Status Individual
Designation of AO (Ward / Circle) WARD 3(1) SURI			Original or Revised ORIGINAL
E-filing Acknowledgement Number 244262290141017		Date(DD-MM-YYYY) 14-10-2017	

COMPUTATION OF INCOME  
AND TAX THEREON

1	Gross Total Income	1	522313
2	Deductions under Chapter-VI-A	2	133065
3	Total Income	3	389250
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	9193
5	Interest Payable	5	0
6	Total Tax and Interest Payable	6	9193
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	9217
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c +7d)	7e	9217
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	20
10	Exempt Income		
	Agriculture		
	Others		

## VERIFICATION

I, **SANDIP AGARWALA** son/ daughter of **GOPAL PRASAD AGARWAI**, holding Permanent Account Number **AGKPA1091R** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here

Date 14-10-2017

Place SAINTHIA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address 47.11.4.100

Date

Seal and signature of  
receiving official

AGKPA1091R04244262290141017A8FD42CE4EB4999BFBC145C949B9214F3BAD2958

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address [stutiadhikary@gmail.com](mailto:stutiadhikary@gmail.com)

# INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year  
**2018-19**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN		
	SANDIP AGARWALA			AGKPA1091R		
	Flat/Door/Block No	Name Of Premises/Building/Village			Form No. which has been electronically transmitted	
	NIL					
	Road/Street/Post Office	Area/Locality			Status	
	MAYURAKSHI SARANI	SAINTHIA				
	Town/City/District	State	Pin/ZipCode	Aadhaar Number/Enrollment ID		
	BIRBHUM	WEST BENGAL	731234	XXXX XXXX 6190		
Designation of AO(Ward/Circle)			Original or Revised			
WARD 3(1) SURI			ORIGINAL			
E-filing Acknowledgement Number			Date(DD/MM/YYYY)			
366338421311018			31-10-2018			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	500606
	2	Deductions under Chapter-VI-A			2	123396
	3	Total Income			3	377210
	3a	Current Year loss, if any			3a	0
	4	Net tax payable			4	6552
	5	Interest and Fee Payable			5	1014
	6	Total tax, interest and Fee payable			6	7566
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	5805
			c	TCS	7c	0
			d	Self Assessment Tax	7d	1760
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	7565
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture			10	
		Others				

This return has been digitally signed by SANDIP AGARWALA in the capacity of Self

having PAN AGKPA1091R from IP Address 43.239.81.113 on 31-10-2018 at SAINTHIA

Dsc Sl No & issuer 1400394148CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodakdev\, S G Road\, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU