

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 GRAND SPACE INFRA			PAN AAOFG0646C	
Flat/Door/Block No 0	Name Of Premises/Building/Village 42/36		Form No. which has been electronically transmitted ITR-5	Status Firm
Road/Street/Post Office ALIGUNJ	Area/Locality MEDINIPUR			
Town/City/District PASCHIM MEDINIPUR	State WEST BENGAL	Pin/ZipCode 721101	Aadhaar Number/Enrollment ID	
Designation of AO(Ward/Circle) 38(2)/MIDNAPORE			Original or Revised ORIGINAL	
E-filing Acknowledgement Number 345530691251018		Date(DD/MM/YYYY) 25-10-2018		

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross total income	1	2586958
2	Deductions under Chapter-VI-A	2	0
3	Total Income	3	2586960
3a	Current Year loss, if any	3a	0
4	Net tax payable	4	799371
5	Interest and Fee Payable	5	56892
6	Total tax, interest and Fee payable	6	856263
7	Taxes Paid	a Advance Tax	7a 520000
		b TDS	7b 136
		c TCS	7c 0
		d Self Assessment Tax	7d 336130
		e Total Taxes Paid (7a+7b+7c +7d)	7e 856266
8	Tax Payable (6-7c)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	Agriculture	10
		Others	

This return has been digitally signed by SUDIPTA BOSE in the capacity of PARTNER

having PAN AGRPB9616J from IP Address 112.133.232.26 on 25-10-2018 at PASCHIM MEDINIPUR

Dsc SI No & issuer 2493325238008502178CN=SafeScrypt sub-CA for RCAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

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 **2018** and the **Profit and loss account** for the period beginning from **01/04/2017** to ending on **31/03/2018** attached herewith, of **GRAND SPACE INFRA 0, 42/36, ALIGUNJ, MEDINIPUR, PASCHIM MEDINIPUR, WEST BENGAL, 721101 AAOFG0646C.**

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 **PASCHIM MEDINIPUR,** and **0** branches.

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

Closing stock has been taken as valued & certified by the Partners, Cash balance has been taken as certified by the partner

(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, **2018** ;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

Place **PASCHIM MEDINIPUR**
Date **13/10/2018**

Name
Membership Number
FRN (Firm Registration Number)
Address

T K Mandal

054889

320037E

C-1, Bidhannagar, Midnapore, Dist.- Paschim Medinipur, West Bengal, Paschim Medinipur, WEST BENGAL, 721101



GRAND SPACE INFRA

ALIGANJ::MIDNAPORE-721101 (WEST BENGAL)

Trading Profit & Loss & App. Account For the period Ended 31ST MARCH '2018

Particulars	AMOUNT	AMOUNT	Particulars	AMOUNT	AMOUNT
To Opening W.I.P		5,51,67,760.25	By Flat sale		2,75,37,138.54
To Construction this Year	1,95,19,822.52		By Discount Received		2,669.69
Less, Transpered to Asset	<u>18,45,800.00</u>	1,76,74,022.52	By Interest on F.D		4,339.00
To Bank Ch.		26,081.61	By Inter on Loan		57,820.00
To Power & Fuel		1,10,062.00	By Rent Received		3,06,750.00
To Intrest on Unsecured Loan		4,22,320.00	By Scrap sale		29,400.00
To Interest on Bank Loan		17,90,985.00	By Flat Cancellation Chagre		5,135.00
To Munsipaty Tax		3,928.00	By Closing W.I.P		5,44,07,029.38
To Office Rent		72,000.00			
To Profession Tax		2,500.00			
To Staff salary		8,43,520.00			
To Depreciation		65,153.00			
To, Book Profit		<u>61,71,949.23</u>			
		<u>8,23,50,281.61</u>			<u>8,23,50,281.61</u>
To Interest on Partners's Capital			By Book Profit		61,71,949.23
Sudipto Bose	1,95,339.00				
Swapan Kumar Jana	2,25,053.00				
Ardhendu Sarkar	2,16,293.00				
Bijoy Kr Das	2,59,853.00				
Somit Sarkar	<u>1,88,453.00</u>	10,84,991.00			
To Remuneration to Partner					
Sudipto Bose	5,00,000.00				
Swapan Kumar Jana	5,00,000.00				
Ardhendu Sarkar	5,00,000.00				
Bijoy Kr Das	5,00,000.00				
Somit Sarkar	<u>5,00,000.00</u>	25,00,000.00			
To Taxable Profit		<u>25,86,958.23</u>			
		<u>61,71,949.23</u>			<u>61,71,949.23</u>
To Prov For I.Tax A.y 18-19		8,56,262.00	By Taxable Profit		25,86,958.23
To Prov for I.Tax A.Y 17-18		15,080.00	By Prov for I.Tax 17-18		15,080.00
To Divisible Profit					
Sudipto Bose	3,46,139.25				
Swapan Kumar Jana	3,46,139.25				
Ardhendu Sarkar	3,46,139.25				
Bijoy Kr Das	3,46,139.25				
Somit Sarkar	<u>3,46,139.23</u>	17,30,696.23			
		<u>26,02,038.23</u>			<u>26,02,038.23</u>

Midnapore,
 The 13th October, 2018

In terms of our report of even date
 T.K.MANDAL & CO
 CHARTERED ACCOUNTANTS



(T.K.Mandal)

Proprietor

M. No. 054889



Fixed Assets Annexure


Particulars	Op Balance	Addition		Total	Depreciation	Cl. Balance
		30-09-2017	1/10/2018			
Furniture	4,260.00	-	-	4,260.00	426.00	3,834.00
Aircondition	27,000.00	-	-	27,000.00	4,050.00	22,950.00
Activa 4 G	-	-	57,213.00	57,213.00	4,291.00	52,922.00
Bjaj Pulsur	-	-	99,955.00	99,955.00	7,497.00	92,458.00
Bike Royal Enfileld 2	-	-	2,96,335.36	2,96,335.36	22,225.00	2,74,110.36
Ceeling Fan	-	1,250.00	-	1,250.00	125.00	1,125.00
Computer	39,758.00	-	-	39,758.00	15,903.00	23,855.00
Laptop	-	-	44,067.80	44,067.80	8,814.00	35,253.80
Printer	-	-	9,110.17	9,110.17	1,822.00	7,288.17
Total	71,018.00	1,250.00	5,06,681.33	5,78,949.33	65,153.00	5,13,796.33

STATEMENT OF ADVANCE- 2017-18

	Amount
1) Loan & Advfance - Curnchees	17,41,665.00
2) Advance for Dharma Land	15,20,000.00
3) Advance to Supplier	18,06,250.00
Total-	50,67,915.00

Midnapore,
The 13th October, 2018

In terms of our report of even date
T.K.MANDAL & CO
CHARTERED ACCOUNTANTS


(T.K.Mandal)
Proprietor
M. No. 054889



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	GRAND SPACE INFRA					
2	Address	0, 42/36, ALIGUNJ, MEDINIPUR, , PASCHIM MEDINIPUR, WEST BENGAL, 721101					
3	Permanent Account Number (PAN)	AAOFG0646C					
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	Yes					
	Sl No.	Type	Registration Number				
	1	Goods and Services Tax WEST BENGAL	19 AAOFG0646C IZH				
5	Status	Firm					
6	Previous year from	01/04/2017 to 31/03/2018					
7	Assessment Year	2018-19					
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 (%)				
		SWAPAN KUMAR JANA	20				
		ARDHENDU SARKAR	20				
		BIJOY KUMAR DAS	20				
		SUDIPTA BOSE	20				
		SOMIT SARKAR	20				
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.				No	
		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		
		REAL ESTATE AND RENTING SERVICES	Developing and sub-dividing real estate into lots		07003		
10	b	If there is any change in the nature of business or profession, the particulars of such change				No	
		Business	Sector	SubSector	Code		
		Nil					
11	a	Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed				Yes	
		Books prescribed					
		Cash book					
		Ledger					
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
		Bank book	0,42/36,ALIGUNJ,ME DINIPUR		PASCHIM MEDINIPUR	WEST BE NGAL	721101
		Cash book	0,42/36,ALIGUNJ,ME DINIPUR		PASCHIM MEDINIPUR	WEST BE NGAL	721101
		Ledger	0,42/36,ALIGUNJ,ME DINIPUR		PASCHIM MEDINIPUR	WEST BE NGAL	721101
11	c	List of books of account and nature of relevant documents examined. Same as 11(b) above					
		Books Examined					
		Bank book					
		Cash book					



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 Percentage)	Opening WDV (A)	Additions				Deductions (C)	Depreciation Allowable (D)	Written Down Value at the end of the year (A+B-C-D)	
			Purchase Value (1)	MOD-VAT (2)	Change in Rate of Exchange (3)	Subsidy/Grant (4)				Total Value of Purchases (B) (1+2+3+4)
Furnitures & Fittings @ 10%	10%	4260	1250	0	0	0	1250	0	551	4959
Plant & Machinery @ 15%	15%	27000	453503	0	0	0	453503	0	38063	442440
Plant & Machinery @ 40%	40%	39758	53178	0	0	0	53178	0	26539	66397

* 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)]

Description	Amount
Nil	

20 b Details of contributions received from employees for various funds as referred to in section 36(1)(va):

Nature of fund	Sum received from employees	Due date for payment	The actual amount paid	The actual date of payment to the concerned authorities
Nil				

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	Amount in Rs.
Particulars	
Personal expenditure	Amount in Rs.
Particulars	
Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party	Amount in Rs.
Particulars	
Expenditure incurred at clubs being entrance fees and subscriptions	Amount in Rs.
Particulars	
Expenditure incurred at clubs being cost for club services and facilities used.	Amount in Rs.
Particulars	
Expenditure by way of penalty or fine for violation of any law for the time being force	Amount in Rs.
Particulars	
Expenditure by way of any other penalty or fine not covered above	Amount in Rs.
Particulars	
Expenditure incurred for any purpose which is an offence or which is prohibited by law	Amount in Rs.
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 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
Nil								

(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
Nil									

(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		
(B) Details of payment on which tax has been deducted but has not been paid on or before the due date specified 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 of tax deposited any
(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		
(B) Details of payment on which levy has been deducted but has not been paid on or before the due date specified 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 of levy deposited any
(iv) fringe benefit tax under sub-clause (ic)										
(v) wealth tax under sub-clause (ia)										
(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			
(viii) payment to PF /other fund etc. under sub-clause (iv)										
(ix) tax paid by employer for perquisites under sub-clause (v)										
(c) Amounts debited to profit and loss account being, interest, salary, bonus, commission or remuneration inadmissible under section 40(b)/40(ba) and computation thereof;										
Particulars	Section	Amount debited to P/L A/C	Amount Admissible	Amount Inadmissible	Remarks					
Interest	40b	0	1084991	0	(Interest debited & L A/c) less 101 (Interest allowed u/s 40b)					
Remuneration	40b	0	2500000	0	(Remuneration debited in P & L A/c 2500000 (Remuneration allowable u/s 40b)					
(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:										
Date Of Payment	Nature Of Payment	Amount in Rs	Name of the payee	Permanent Number of the payee available	Yes					
(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)										
Date Of Payment	Nature Of Payment	Amount in Rs	Name of the payee	Permanent Number of the payee available	Yes					
(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.									



(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.	
(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		0
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)
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		Amount
	Section	Nature of liability	Amount
	Nil		
26 (i)A(b)	Not paid during the previous year		Amount
	Section	Nature of liability	Amount
	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)		Amount
	Section	Nature of liability	Amount
	Nil		
26 (i)B(b)	not paid on or before the aforesaid date		Amount
	Section	Nature of liability	Amount
	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.)			
	No		
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 Credits/ Input Tax Credit(ITC) in accounts		No
	CENVAT/ITC	Amount	Treatment in Profit and Loss/Accounts
	Opening Balance		
	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)(viiia)		
	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)(viiib). 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:		Amount		No								
	SI No.	Nature of Income											
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:		Amount		No								
	SI No.	Nature of Income											
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 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.												No
	(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 money available with the associated enterprise is required to be 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 income on such excess money which has not been repatriated within the prescribed time						Expected date of repatriation of money	
	Nil												
B(a)	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.												No
	(b) If yes, please furnish the following details												
	Sl No.	Amount (in Rs.) of expenditure by way of interest or of similar nature incurred	Earnings before interest, tax, depreciation and amortization (EBITDA) during the previous year (in Rs.)	Amount (in Rs.) of expenditure by way of interest or of similar nature as per (i) above which exceeds 30% of EBITDA as per (ii) above.	Details of interest expenditure brought forward as per sub-section (4) of section 94B.		Details of interest expenditure carried forward as per sub-section (4) of section 94B:						
					Assessment Year	Amount (in Rs.)	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 applicable from 1st April, 2019).												No
	(b) If yes, please furnish the following details												
	SI No.	Nature of the impermissible avoidance arrangement							Amount (in Rs.) of tax benefit in previous year arising, in aggregate 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	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	In case loan or deposit was taken or accepted by cheque or draft, whether same was accepted or not by an account or cheque or				



through a account payee bank account. 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.
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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
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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
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Nil

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

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
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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
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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 same was repaid by an account payee cheque or bank draft.
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31 d Nil
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 previous year
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31 e Nil
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 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 previous year
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Note: (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 taken or accepted from Government, Government company, banking company or a corporation established by a Central, State or Provincial Act)

32 a	Details of brought forward loss or depreciation allowance, in the following manner, to extent available						
S.No	Assessment Year	Nature of loss/allowance	Amount as returned	Amount as assessed	Order U/S and Date	Remarks	

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**

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**

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

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)		
S.No	Section	Amount	

34 a Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, if yes please furnish **Yes**



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)
1	CALG08062F	194C	Payments to contractors	5370200	5370200	5370200	53702	0	0	0
2	CALG08062F	194A	Interest other than Interest on securities	422320	422320	422320	42232	0	0	0

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

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.
1	CALG08062F	26Q	31/07/2017	26/07/2017	Yes	
2	CALG08062F	26Q	31/10/2017	25/10/2017	Yes	
3	CALG08062F	26Q	31/01/2018	20/01/2018	Yes	
4	CALG08062F	26Q	31/05/2018	30/05/2018	Yes	

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

S.No	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount	Dates of payment
1	CALG08062F	5	5	2017-10-25
2	CALG08062F	1268	1268	2017-05-30

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 stock	Purchases during the previous year	Consumption during the previous year	Sales during the previous year	Closing stock	*Yield of finished products	*Percentage of yield	Shortage excess, if any
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
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36	In the case of a domestic company, details of tax on distributed profits under section 115-O in the following forms :-								
	Nil						(d) Total tax as paid thereon	(e) Total tax paid thereon	
	S.No	(a) Total amount of distributed profits	(b) Amount of reduction referred to in section 115-O(1A) (i)	(c) Amount as referred to in section 115-O(1A) (ii)				Amount	Dates payment

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:-								
	SI No.	Amount received (in Rs.)						Date of receipt	Not Applicable
	Nil								

37	Whether any cost audit was carried out							
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the cost auditor							Not Applicable

38	Whether any audit was conducted under the Central Excise Act, 1944							
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor							Not Applicable

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							
	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							Not Applicable

40	Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:							
SI No	Particulars	Previous Year			Preceding previous Year			
a	Total turnover of the assessee		27537139	%				%
b	Gross profit / Turnover		27537139	22.41%				%
c	Net profit / Turnover	6171949	27537139	%				%
d	Stock-in-Trade Turnover		27537139	%				%
e	Material consumed/ Finished goods produced			%				%

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

41	Please furnish the details of demand raised or refund issued during the previous year under any tax laws other than Income tax Act, 1961 and Wealth tax Act, 1957 alongwith details of relevant proceedings							
	Financial year to which demand/refund relates to	Name of other Tax law	Type (Demand raised/Refund received)	Date of demand raised/refund received	Amount	Remarks		
	Nil							

42	Whether the assessee is required to furnish statement in Form No.61 or Form No. 61A or Form No. 61B? If yes, please furnish							
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	SI No.	Income-tax Department Reporting Entity Identification Number	Type of Form	Due date for furnishing	Date of furnishing	Whether the Form contains information about all details/ transactions which are required to be reported.	If not, please furnish list of the details of 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 applicable from 1st April, 2019)					
	SI No.	Total amount of Expenditure incurred during the year	Expenditure in respect of entities registered under GST			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	Total payment to registered entities
	Nil					

Place **PASCHIM MEDINIPUR**
Date **13/10/2018**

Name
Membership Number
FRN (Firm Registration Number)
Address

T K Mandal

054889

320037E

C-1, Bidhannagar, Midnapore, Dist.- Paschim Medinipur, West Bengal., Paschim Medinipur, WEST BENGAL, 721101.

Form Filing Details

Revision/Original Original

Addition Details (From Point No. 18)								
Description of Block of Assets	SI.No.	Date of Purchase	Date put to use	Amount	Adjustment on account of			Total Amount
					MODVAT	Exchange Rate Change	Subsidy Grant	
Furnitures & Fittings @ 10%	1	01/08/2017	01/08/2017	1250				1250
Total of Furnitures & Fittings @ 10%				57213				57213
Plant & Machinery @ 15%	1	26/02/2018	26/02/2018	99955				99955
	2	20/02/2018	20/02/2018	296335				296335
	3	20/02/2018	20/02/2018	296335				453503
Total of Plant & Machinery @ 15%				44068				44068
Plant & Machinery @ 40%	1	18/02/2018	18/02/2018	9110				9110
	2	18/02/2018	18/02/2018	9110				53178
Total of Plant & Machinery @ 40%								

Deduction Details (From Point No. 18)

Description of Block of Assets	SI.No.	Date of Sale etc.	Amount
Furnitures & Fittings @ 10%			0
Total of Furnitures & Fittings @ 10%			
Plant & Machinery @ 15%			



		0
Total of Plant & Machinery @ 15%		0
Plant & Machinery @ 40%		0
Total of Plant & Machinery @ 40%		0

