

JAI GANESHJI MAHARAJ, SREE BALAJEE KI JAY



"Accounting is the language of business & we understand it more than others and have more than 15 year's knowledge how to read and interpret financial statements of yours"

WORK : All type of Banking, GST, Custom, Income Tax, Company, Partnership, Society, Audit are done here.  
Have facility of NSDL, TINFC (e-tds) from Raiganj (Code-07481)

**DETAILS OF WORK :**  
(Contents)

Audit Report - 2019

File No. \_\_\_\_\_

Firm's Name : The Maharaja Udyan

Entrepreneur : \_\_\_\_\_

Phone No. : \_\_\_\_\_

**ADDRESS** Vill. : Congasgepara P.O. : Balurghat  
P.S. : Balurghat Dist. : D / Dinajpur Pin. : \_\_\_\_\_

**Shyam Kishan Agarwal & Co.**  
**UTTAM KUMAR AGARWALA**  
Chartered Accountants

**OFFICE**

Areas	Office Address	Mobile No.	e-mail
DINAJPUR SOUTH	Partner- Uttam Agarwala Biswas Para (Basanti Bagan), Balurghat, D/D	9933889039 9434055129	ukaudi@gmail.com
DINAJPUR NORTH	Partner- Shyam Agarwala Kulik Tower, Wing-III, Tulsi Para, Raiganj, WD	9434130775 9434016717	skaco.incometax@gmail.com
ALIPURDUAR	Partner- Avhishek Chowdhury Main Market, Near Maya Takis, Alipurduar,	9775275100 9547506006	apdclient@gmail.com
DARJEELING	Partner- Dipa Chowdhury 3rd Floor, City Mall, 2nd Mile, Sevok Road, Siliguri	7602277079	agarwaldipa1990@gmail.com
PURNIA (BIHAR)	Partner- Anshu Dalmia Gulabghat, Purnia, Bihar	9966848401	dalmia.anshu@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 filed and verified electronically]

Assessment Year  
**2019-20**

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name		PAN				
	THE MAHARAJA UDYOG		AAJFT7855R				
	Flat/Door/Block No	Name Of Premises/Building/Village			Form Number.		
	C/O SURAJIT BHATTACHARJEE	CONGRESS PARA					
	Road/Street/Post Office	Area/Locality			Status Firm		
	BALURGHAT	BALURGHAT					
	Town/City/District	State	Pin/ZipCode	Filed u/s			
	DAKSHINDINAJPUR	WEST BENGAL	733101	139(1)-On or before due date			
	Assessing Officer Details (Ward/Circle)		WARD 3(4) BALURGHAT				
	e-filing Acknowledgement Number		229949571293019				
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	0	
	2	Total Deductions under Chapter-VI-A			2	0	
	3	Total Income			3	0	
	3a	Deemed Total Income under AMT/MAT			3a	0	
	3b	Current Year loss, if any			3b	0	
	4	Net tax payable			4	0	
	5	Interest and Fee Payable			5	0	
	6	Total tax, interest and Fee payable			6	0	
	7	Taxes Paid	a	Advance Tax	7a	300000	
			b	TDS	7b	0	
c			TCS	7c	0		
d			Self Assessment Tax	7d	0		
e			Total Taxes Paid (7a+7b+7c +7d)	7e	300000		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	300000		
10	Exempt Income	Agriculture		10			
		Others					

Income Tax Return submitted electronically on 29-10-2019 20:29:02 from IP address 202.142.69.46 and verified by SUKANTALA AGARWALA having PAN ACTPA8016D on 29-10-2019 20:29:02 from IP address 202.142.69.46 using Digital Signature Certificate (DSC)

DSC details: 2474785126911844568CN=SafeScrip sub-CA for BICAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**



**THE MAHARAJA UDYOG**  
 CONGRESS PARA, BALURGHAT  
 DIST - DAKSHIN DINAJPUR. PIN - 733101  
 PAN - AAJFT7855R

ACCOUNTING YEAR- 2018-2019

ASSESSMENT YEAR- 2019-2020

**TRADING ACCOUNT FOR THE YEAR ENDED - 31ST. MARCH, 2019**

PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
To, Opening Stock	18355240.00	By Sale	65520511.00
* Purchase A/c	27855257.98	By, Closing Stock	7839000.00
* Bricks Purchase           345465.00			
* Cement Purchase       7856318.62			
* Grill & Shuttering Purcha:   309986.00			
* Paint & Putty Purchase       666975.65			
* Decoration Modular Kitch   1671181.00			
* Rod Purchase           10713061.35			
* Stone Purchase           16250.00			
* Tiles & Marble Purchase   1204942.40			
* Lift Material           1950000.00			
* Flase Ceiling Purchase       1538396.00			
* Glass & Putting Purchase   37446.64			
* Electric Goods Purchase     745348.66			
* Pipe / Water Line Purcha   799886.66			
<b>Direct Expenses</b>			
* Marbel Mistri & Lab Paymer   2246990.00			
* Civil Engineear Fees       13000.00			
* Electric Fication & Mistri   618080.00			
* Pipe Mistri & Helper Payn   1754220.00			
* Raj Mistri & Halper Paym   3983760.00			
* Paint Mistri & Labour       542200.00	9158250.00		
* <b>Gross Profit</b>	17990763.02		
	<b>73359511.00</b>		<b>73359511.00</b>

**PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED - 31ST. MARCH, 2019**

PARTICULARS	AMOUNT	PARTICULARS	AMOUNT
To, Indirect Expenses		By, Gross Profit	17990763.02
* Staff Salary	162000.00	By, Indirect Income	1120404.12
* Bank Charge	4974.50	* Commission & Rebate       3796.00	
* Printing & Stationery	6550.00	* R/O                               8.12	
* Interest On Unsecured Loan   740680.00		* Rent receipt               1116600.00	
* TDS Fees	2400.00		
* Audit Fess	9440.00		
* GST Expences	5957130.00		
* Telephone & Mobile	11420.00		
* Transporting / Deelivery Charge   4000.00			
* Discount Allowed	30480.00		
* Net Profit	12182092.64		
	<b>19111167.14</b>		<b>19111167.14</b>

PLACE- BALURGHAT  
 DATE :-22.10.2019

SIGNATURE OF ASSESSEE



For  
**SHYAM KISHAN AGARWAL & CO.**  
 Chartered Accountants

**UTTAM KUMAR AGARWALA**  
 PARTNER M.NO. - 063928  
 FRN-324547E  
 UDIN - 19063928AAAAJM6155



**THE MAHARAJA UDYOG**  
 CONGRESS PARA, BALURGHAT  
 DIST - DAKSHIN DINAJPUR. PIN - 733101  
 PAN - AAJFT7855R

ACCOUNTING YEAR- 2018-2019

ASSESSMENT YEAR- 2019-2020

**BALANCE SHEET AS ON 31ST MARCH 2019**

LIABILITIES	AMOUNT	ASSETS	AMOUNT
<b>CAPITAL ACCOUNT</b>		<b>FIXED ASSETS</b>	
Puspendu Talukder	3275290.00	Furniture & Fixture	17000.00
Shakuntala Agarwala	408993.00	Invertor Set	20600.00
Surajit Bhattacharji	2368000.00	T.V. Purchase	9000.00
	6052283.00		
<b>Loan Liability</b>		<b>CURRENT ASSETS</b>	
Unsecured Loan	9923898.00	TDS	275600.00
		Advance Tax ( A/Y - 19-20)	300000.00
<b>Current Liabilities</b>		Sundry Debtors	677140.00
Sundry Creditors	249379.00	Advance Paid	5132568.00
Advance receipt	3742809.00	Stock in Hand	7839000.00
T.D.S Fees Payble	1000.00	Cash at bank	
T.D.S Payble	74068.00	O.B.C C/A- 20901131000867	25574.00
	4067256.00	U.B.I C/A- 0235050028705	6761831.75
<b>Loans &amp; Advance</b>	2875000.00	Profit & Loss A/c (O/B)	14018417.89
		Add: This year	12182092.64
		Cash In Hand	23798.00
	<b>22918437.00</b>		<b>22918437.00</b>

PLACE- BALURGHAT  
 DATE :-22.10.2019

SIGNATURE OF ASSESSEE



For  
**SHYAM KISHAN AGARWAL & CO.**  
 Chartered Accountants

*(Signature)*  
**UTTAM KUMAR AGARWALA**  
 PARTNER M.NO. - 063928  
 FRN-324547E  
 UDIN - 19063928AAAAJM6155

## 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	THE MAHARAJA UDYOG			
2	Address	CONGRESS PARA, BALURGHAT, DAKSHIN DINAJPUR, WEST BENGAL, 733101			
3	Permanent Account Number (PAN)	AAJFT7855R			
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	Firm			
6	Previous year from	01/04/2018 to 31/03/2019			
7	Assessment Year	2019-20			
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 (%)
	PUSPENDU TALUKDER				33
	SHAKUNTALA AGARWALA				33
	SURAJIT BAHTTACHARJEE				34
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
	CONSTRUCTION	Building of complete constructions or parts- civil contractors			06002
10	b If there is any change in the nature of business or profession, the particulars of such change				
	Business	Sector			Code
					No
11	a Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed				
	Books prescribed				No
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, LEGER	CONGREE PARA	BALURGHAT	DD	WEST BE NGAL 733101
11	c List of books of account and nature of relevant documents examined. Same as 11(b) above				
	Books Examined				
	CASH BOOK, LEGER				
12	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).				
	Section				Amount
	Nil				
13	a Method of accounting employed in the previous year				
	Mercantile system				
13	b Whether there has been any change in the method of accounting employed vis-a-vis the method employed in the immediately preceding previous year.				
13	c If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss.				



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			Net effect(Rs.)						
13 f	Disclosure as per ICDS.								
ICDS		Disclosure							
14 a	Method of valuation of closing stock employed in the previous year.		COST BASIS						
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								
	Description	Amount							
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								
	Description	Amount							
16 c	Escalation claims accepted during the previous year								
	Description	Amount							
Nil									
16 d	Any other item of income								
	Description	Amount							
Nil									
16 e	Capital receipt, if any								
	Description	Amount							
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	Rate of depreciation (In Percent- age)	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)			
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)]								
	Description	Amount							
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										
		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		
		(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	
		(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 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
		(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 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
		(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	
(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 Number of the payee, if available		
(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 Number of the payee, if available		
(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						
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	Amount of Payment Made		
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						
Section	Nature of liability			Amount		
Nil						
26 (i)A(b) Not paid during the previous year						
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)						
Section	Nature of liability			Amount		
Nil						
26 (i)B(b) not paid on or before the aforesaid date						
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						
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)(viii)		
	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.		
	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 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
			Amount (in Rs.) of expenditure by way of interest or of similar nature as per (i) above which exceeds 30% of
			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.







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 h(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				

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



	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										
	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)										No
	S.No	Section	Amount								
	Nil										
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										Not Applicable
	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 stock	Purchases during the previous year	Consumption during the	Sales during the	Closing stock	Yield	Percentage of yield	Shortage excess, if any



					previous year	previous year	finished products		
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		Dates of payment	
	Nil								
A(a)	Whether the assessee has received any amount in the nature of dividend as referred to in sub-clause (c) 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								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								
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	65520511			53504800				
b	Gross profit / Turnover	17990763	65520511	27.46%				%	
c	Net profit / Turnover	12182093	65520511	18.59%	-205173	53504800	-0.38%		
d	Stock-in-Trade / Turnover			%				%	
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 No yes, please furnish							No
	Sl No.	Income-tax Department Reporting Entity Identification Number	Type of Form	Due date for furnishing	Date of furnishing, if 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
	Sl 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, 2020)							
	Sl 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

**BALURGHAT**  
22/10/2019

Name  
Membership Number  
FRN (Firm Registration Number)  
Address

**SHYAM KISHAN AGARWAL & CO.**  
063928  
524547E  
TAHABAZAR, GITANJALI MARKET, B  
ALURGHAT, WEST BENGAL, 733101.

Form Filing Details

Revision/Original      Original

Addition Details(From Point No. 18)

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

Deduction Details(From Point No. 18)

Description of Block of Assets	Sl.No.	Date of Sale etc.	Amount

# 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			PAN		
	THE MAHARAJA UDYOG			AAJFT7855R		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-5	
	THE MAHARAJA UDYOG	C/O SURAJIT BHATTACHARJEE				
	Road/Street/Post Office	Area/Locality		Status Firm		
	CONGRESS PARA BALURGHAT	BALURGHAT		Aadhaar Number/Enrollment ID		
	Town/City/District	State	Pin/ZipCode			
DAKSHIN DINAJPUR	WEST BENGAL	733101				
Designation of AO(Ward/Circle)			WARD 3(4) BALURGHAT	Original or Revised	ORIGINAL	
E-filing Acknowledgement Number			269032891291017	Date(DD/MM/YYYY)	29-10-2017	
COMPUTATION OF INCOME AND TAX THEREON	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	12433155
	4	Net tax payable			4	0
	5	Interest payable			5	0
	6	Total tax and interest payable			6	0
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
d			Self Assessment Tax	7d	0	
e			Total Taxes Paid (7a+7b+7c +7d)	7e	0	
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 SURAJIT BHATTACHARJEE in the capacity of PARTNER

having PAN AGAPB3799D from IP Address 103.249.7.109 on 29-10-2017 23: at BALURGHAT

Dsc Sl No & issuer 14637289CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

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			PAN		
	THE MAHARAJA UDYOG			AAJFT7855R		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-5	
	C/O SURAJIT BHATTACHARJEE	CONGRESS PARA				
	Road/Street/Post Office	Area/Locality		Status Firm		
	BALURGHAT	BALURGHAT				
	Town/City/District	State	Pin/ZipCode	Aadhaar Number/Enrollment ID		
DAKSHIN DINAJPUR	WEST BENGAL	733101				
Designation of AO(Ward/Circle)			WARD 3(4) BALURGHAT	Original or Revised	ORIGINAL	
E-filing Acknowledgement Number			350100721271018	Date(DD/MM/YYYY)	27-10-2018	
COMPUTATION OF INCOME AND TAX THEREON	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	205173
	4	Net tax payable			4	0
	5	Interest and Fee Payable			5	0
	6	Total tax, interest and Fee payable			6	0
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	275600
			c	TCS	7c	0
			d	Self Assessment Tax	7d	0
e			Total Taxes Paid (7a+7b+7c +7d)	7e	275600	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	275600	
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by SURAJIT BHATTACHARJEE in the capacity of AGAPB3799D

having PAN AGAPB3799D from IP Address 103.249.7.13 on 27-10-2018 17: at BALURGHAT

Dsc Sl No & issuer 14637289CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

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 filed and verified electronically]

Assessment Year  
**2019-20**

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name				PAN	
	THE MAHARAJA UDYOG				AAJFT7855R	
	Flat/Door/Block No		Name Of Premises/Building/Village		Form Number.	ITR-5
	C/O SURAJIT BHATTACHARJEE		CONGRESS PARA			
	Road/Street/Post Office		Area/Locality			
	BALURGHAT		BALURGHAT		Status Firm	
	Town/City/District		State	Pin/ZipCode	Filed u/s	
	DAKSHIN DINAJPUR		WEST BENGAL	733101	139(1)-On or before due date	
	Assessing Officer Details (Ward/Circle)				WARD 3(4) BALURGHAT	
	e-filing Acknowledgement Number				229949571291019	
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	0
	2	Total Deductions under Chapter-VI-A			2	0
	3	Total Income			3	0
	3a	Deemed Total Income under AMT/MAT			3a	0
	3b	Current Year loss, if any			3b	0
	4	Net tax payable			4	0
	5	Interest and Fee Payable			5	0
	6	Total tax, interest and Fee payable			6	0
	7	Taxes Paid	a	Advance Tax	7a	300000
			b	TDS	7b	0
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	0	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	300000	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	300000	
10	Exempt Income	Agriculture		10		
		Others				

Income Tax Return submitted electronically on 29-10-2019 20:29:02 from IP address 202.142.69.46 and verified by

SUKANTALA AGARWALA having PAN ACTPA8016D on 29-10-2019 20:29:02 from IP address 202.142.69.46 using Digital Signature Certificate (DSC)

DSC details: 2474785126911844568CN=SafeScript sub-CA for RCAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU