

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-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
2015 - 16

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name MEGA BUILDERS		PAN AAVFM6332L		
	Flat/Door/Block No GR FLOOR	Name Of Premises/Building/Village GREEN VISTA		Form No. which has been electronically transmitted ITR-5	
	Road/Street/Post Office SEVOKE ROAD	Area/Locality UPPER BHANU NAGAR			
	Town/City/District SILIGURI	State WEST BENGAL	Pin 734001	Status Firm Aadhaar Number	
	Designation of AO (Ward / Circle) WARD 2(2) SILIGURI			Original or Revised ORIGINAL	
	E-filing Acknowledgement Number 779400690060915		Date(DD-MM-YYYY) 06-09-2015		
	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	
a		Current Year loss, if any	3a	472512	
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	68098	
c	TCS	7c	0		
d	Self Assessment Tax	7d	0		
e	Total Taxes Paid (7a+7b+7c+7d)	7e	68098		
8	Tax Payable (6-7e)	8	0		
9	Refund (7e-6)	9	68098		
10	Exempt Income				
	Agriculture	0			
	Others	0	0		

VERIFICATION

I, UTSAV MITTAL son/ daughter of PREM KUMAR AGARWAL, holding Permanent Account Number BFFFM8756j 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 2015-16. I further declare that I am making this return in my capacity as AUTHORISED SIGNATORY and I am also competent to make this return and verify it.

Sign here

Date 06-09-2015

Place SILIGURI

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 122.172.29.235

Date

Seal and signature of receiving official



AAVFM6332L05779400690060915929C87D5006061EE2CEA2FE4E0CB2379F9012426

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", 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 prthia.adv@gmail.com

[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)

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name MEGA BUILDERS		PAN AAVFM6332L		
	Flat/Door/Block No GR FLOOR	Name Of Premises/Building/Village GREEN VISTA		Form No. which has been electronically transmitted ITR-5	
	Road/Street/Post Office SEVOKE ROAD	Area/Locality UPPER BHANU NAGAR			
	Town/City/District SILIGURI	State WEST BENGAL	Pin 734001	Status Firm	
	Designation of AO (Ward / Circle) WARD 3(C) SILIGURI		Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 383947240030816		Date(DD-MM-YYYY) 05-08-2016		
	1 Gross Total Income		1 0		
	2 Deductions under Chapter-VI-A		2 0		
	3 Total Income		3 0		
	a Current Year loss, if any		3a 624314		
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	248943		
c TCS		7c	0		
d Self Assessment Tax		7d	0		
e Total Taxes Paid (7a+7b+7c +7d)		7e	248943		
8 Tax Payable (6-7e)		8 0			
9 Refund (7e-6)		9 248943			
10 Exempt Income					
		Agriculture	0		
		Others	0 10 0		

VERIFICATION

I, NARESH AGARWAL son/ daughter of KAILASH CHANDR AGARW, holding Permanent Account Number ACYPA5122D 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 PARTNER and I am also competent to make this return and verify it.

Sign here

Date 04-08-2016

Place SILIGURI

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 117.201.117.90

Date

Seal and signature of receiving official



AAVFM6332L2638947240030816C2EEF231D2652027137A194B184D800F23EC9EB

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", 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 pridha.adw@incometax.gov

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 MEGA BUILDERS			PAN AAVFM6332L		
	Flat/Door/Block No GR FLOOR	Name Of Premises/Building/Village GREEN VISTA		Form No. which has been electronically transmitted ITR-5		
	Road/Street/Post Office SEVOKE ROAD	Area/Locality UPPER BHANU NAGAR			Status Firm	
	Town/City/District SILIGURI	State WEST BENGAL	Pin/ZipCode 734001	Aadhaar Number/Enrollment ID		
	Designation of AO(Ward/Circle) WARD 2(1) SILIGURI			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 265365181281017		Date(DD/MM/YYYY) 28-10-2017			
	1	Gross total income			1	1960465
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	1960470
	3a	Current Year loss, if any			3a	0
4	Net tax payable			4	605785	
5	Interest payable			5	0	
6	Total tax and interest payable			6	605785	
7	Taxes Paid	a	Advance Tax	7a	0	
		b	TDS	7b	940404	
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	0	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	940404	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	334619	
10	Exempt Income	Agriculture		10	0	
		Others		10	0	

This return has been digitally signed by NARESH AGARWAL in the capacity of PARTNER

having PAN ACYPA5122D from IP Address 117.214.11.249 on 28-10-2017 at SILIGURI

Dsc Sl No & issuer 2219189836420566001CN=SafeScripT sub-CA for RCAL Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

**M/S MEGA BUILDERS
SILIGURI**

Balance Sheet as on 31st March' 2015

Liabilities	Amount	Amount	Assets	Amount	Amount
Partner's Capital Account <i>[Schedule I annexed]</i>			Fixed Assets <i>[Schedule III annexed]</i>		1513439.00
V. K. Udyog Ltd	62500000.00		Current Assets, Loans and Advances		
Salpuri Marketing (P) Ltd	46200000.00		Closing WIP	311266342.81	
Suraksha Vyapar (P) Ltd	49095000.00	157795000.00	<i>[As taken, valued & Certified by a Partner]</i>		
Unsecured Loan <i>[Schedule II annexed]</i>		133805713.00	Loans & Advances		
Current Liabilities & Provisions			Service Tax Input	562812.00	
Duties & Taxes Payable	1382009.00		Deferred Service Tax Input	3047.00	
Advances from Customers	19890314.00		TDS (AY 2013-14)	28176.24	
Sundry Creditors	3198230.00		TDS (AY: 2015-16)	68097.00	
Provisions	40825.00	24511378.00	Security Deposit	97152.00	
			Other Receivables	506.00	
			Cash at Bank		
			HDFC Bank Ltd., Sil.	954996.05	
			[A/c No. 12392320001164]		
			<i>[Annexed BRS]</i>		
			Cash in Hand	910727.00	
			<i>[As Certified by a Partner]</i>		313891856.10
			Profit & Loss Account		706795.90
		316112091.00			316112091.00

MEGA BUILDERS

Hemant Kumar Agarwal

.....
Partner

As per our report attached herewith

For AGARWAL HEMANT & CO.
Chartered Accountants

Hemant Agarwal
H. K. Agarwal
Proprietor

Place: 32, Nela Road, Siliguri

Date: The 5th day of September, 2015

M/S MEGA BUILDERS
SILIGURI

Profit & Loss A/c for the period ended 31st March' 2015

Particulars	Amount	Particulars	Amount
To Opening Stock WIP	239843472.81	By Closing Stock WIP	311266342.81
To Purchases - Material	44042085.00	By Net Loss c/d	473412.07
To Salary & Wages	1822485.00		
To Contract Work	6236044.00		
To Professional & Consultancy Fees	2464855.00		
To Block Layout Survey Expenses	45000.00		
To Plumbing & STP Services	131250.00		
To Electricity Expenses	501624.00		
To Fuel & Lubricant Expenses	569943.00		
To Coolie & Cartage Expenses	194272.00		
To Uttomiyen Maintenance Charges	114160.00		
To Transportation Expenses	1277060.00		
To Water Expenses	14474.00		
To Fooding Expenses	103760.00		
To Refreshments	9082.00		
To Miscellaneous Expenses	75960.00		
To Repairs & Maintenance	45440.00		
To Security Charges	424180.00		
To Interest on Unsecured Loans	13148471.00		
To General Expenses	69088.89		
To Audit Fees	10000.00		
To Rent, Rates & Taxes	179500.00		
To Bank Charges	56.18		
To Computer Maintenance Expenses	11919.00		
To Courier Expenses	545.00		
To Newspapers & Periodicals	4362.00		
To Late Fees on Professional Tax	900.00		
To Interest on P.Tax	139.00		
To Travelling & Conveyance	42802.00		
To Telephone & Mobile Expenses	37544.00		
To Printing & Stationery	38115.00		
To Depreciation	281166.00		
	311739754.88		311739754.88
To Balance b/f	233383.83	By Balance Carried to B/Sheet	706795.90
To Net Loss b/d	473412.07		
	706795.90		706795.90

MEGA BUILDERS

Hemant Kumar Agarwal
.....**PARTNER**
Partner

As per our report attached herewith

For AGARWAL HEMANT & CO.
Chartered Accountants

Place: 32, Nehru Road, Siliguri

Date: The 4th day of September, 2015



Hemant Agarwal
H. K. Agarwal
Proprietor

M/S MEGA BUILDERS
SILIGURI

Balance Sheet as on 31st March' 2016

Liabilities	Amount	Amount	Assets	Amount	Amount
Partner's Capital Account <i>[Schedule I annexed]</i>			Fixed Assets <i>[Schedule III annexed]</i>		1282979.00
V. K. Udyog Ltd	62500000.00		Current Assets, Loans and Advances		
Salputri Marketing (P) Ltd	46200000.00	185745000.00	Closing WIP	409706645.81	
Suraksha Vyapaar (P) Ltd	77045000.00		<i>[As taken, valued & Certified by a Partner]</i>		
Unsecured Loan <i>[Schedule II annexed]</i>		151677261.00	Loans & Advances		
Current Liabilities & Provisions			Service Tax Input	(755614.00	
Duties & Taxes Payable	1744163.00		TDS (AY 2013-14)	28176.24	
Advances from Customers	58798605.00		TDS (AY: 2016-17)	248945.00	
Sundry Creditors	16643025.00		Security Deposit	97152.00	
Excess cheque issued with: HDFC Bank Ltd., Silguri [A/c No. 12392320001164] <i>[Annexed BRS]</i>	1230114.95		Advances to Suppliers	1975000.00	
		78415907.95	Other Receivables	705.00	
			Cash at Bank		
			HDFC Bank Ltd., Silguri [A/c No. 50200013610024]	39282.50	
			Cash in Hand <i>[As Certified by a Partner]</i>	365201.00	413216721.55
			Profit & Loss Account		1338468.40
		415838168.95			415838168.95

Partner

MEGA BUILDERS
Nanah Kumar Agarwal
PARTNER

As per our report attached herewith

For **AGARWAL HEMANT & CO.**
Chartered Accountants
FRN No. 322626E

Place: 32, Nehru Road, Siliguri

Date: The 28th day of July, 2016


H. K. Agarwal
Partner

**M/S MEGA BUILDERS
SILIGURI**

Profit & Loss A/c for the period ended 31st March' 2016

Particulars	Amount	Particulars	Amount
To Opening Stock WIP	311266342.81	By Closing Stock WIP	409706645.81
To Purchases - Material	54994189.00		
To Salary & Wages	2539604.00		
To Contract Work	14240898.00		
To Fire Contract Works	50000.00		
To Professional & Consultancy Fees	3172850.00		
To Advertising & Marketing Expenses	1588422.00		
To Plumbing & STP Services	262500.00		
To Web Development Charges	18000.00		
To Coolie & Cartage	242698.00		
To Electricity Expenses	880982.00		
To Fuel & Lubricant Expenses	220926.00		
To Motorway Maintenance Charges	114188.00		
To Transportation Expenses	1820014.00		
To Water Expenses	23075.00		
To Fooding Expenses	45980.00		
To Refreshments	13482.00		
To Miscellaneous Expenses	310641.00		
To Repairs & Maintenance	86220.00		
To Security Charges	466316.00		
To Loan Processing Fees	400000.00		
To Swachh Bharat Cess	28603.00		
To Interest on Unsecured Loans	16548801.00		
To Depreciation on Plant & Machinery	172315.00		
	409706645.81		409706645.81
To General Expenses	1209.00	By Interest on IT Refund	1,403.00
To Auditor's Remuneration	20000.00	By Net Loss c/d	631672.50
To Rent, Rates & Taxes	217500.00		
To Bank Charges	114.50		
To AC Repairs & Maintenance	43355.00		
To Computer Maintenance Expenses	6426.00		
To Courier Expenses	2315.00		
To Newspapers & Periodicals	5757.00		
To Late Fees on TDS	400.00		
To Interest on TDS	6960.00		
To Interest on P. Tax	223.00		
To Interest on Service Tax	65150.00		
To Travelling & Conveyance	61990.00		
To Telephone & Mobile Expenses	50945.00		
To Printing & Stationery	71237.00		
To Depreciation on other assets	62494.00		
	820048367.12		820048367.12
To Balance b/f	706795.9	By Balance Carried to B/Sheet	1338468.40
To Net Loss b/d	631672.50		
	1338468.40		1338468.40

Partner

MEGA BUILDERS
Nand Koman Agarwal
PARTNER

Place 32, Nehru Road, Siliguri

Date The 26th day of July, 2016

As per our report attached herewith

For **AGARWAL HEMANT & CO.**
Chartered Accountants
FRN No. 322626E

Hemant Agarwal
H. N. Agarwal
Partner



AUDITOR'S REPORT UNDER SECTION 44AB OF THE INCOME TAX ACT, 1961

We have examined the Balance Sheet as at **31st March' 2017** and the Profit & Loss Account for the period beginning from 01/04/2016 to ending on 31/03/2017, attached herewith of **M/S MEGA BUILDERS (PAN AAVFM6332L), GREEN VISTA, UPPER BHANU NAGAR, SEVOKE ROAD, SILIGURI.**

2. We certify that the Balance Sheet and Profit & Loss Account are in agreement with the books of account maintained at the head office at Green Vista, Upper Bhanu Nagar, Sevoke Road, Siliguri and Branch Nil

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

(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 of the assessee so far as appears from our 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 together with the Significant Accounting Policies and Notes on Accounts given in Schedule "A" give a true & fair view: -

i) in the case of the Balance Sheet, of the state of the affairs of the assessee as at 31st March' 2017

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 are true and correct subject to following observations/qualifications, if any:

(a) Nil

For **AGARWAL HEMANT & CO**
Chartered Accountants
F. Regn. No. 322626E



Place: 32, Nehru Road, Siliguri

Date: The 13th day of October, 2017

M/S MEGA BUILDERS
GREEN VISTA, UPPER BHANU NAGAR
SEEVOKE ROAD, SILIGURI

Schedule "A"

Significant Accounting Policies and Notes on accounts

- a) **Method of Accounting:** The firm maintains its accounts on accrual basis.
- b) **Fixed Assets:** Fixed assets are stated at cost of acquisition less depreciation and none of them have been revalued during the year.
- c) **Depreciation:** The method of charging depreciation on fixed assets is W.D.V. as per section 32 of the I.T. Act, 1961.
- d) **Inventories:** Work in Progress is valued at cost.
- e) **Revenue Recognition:** All income and expenditure items having a material bearing on the financial statements are recognized on accrual basis.

For M/S MEGA BUILDERS

Nandu Suman Agarwal
PARTNER

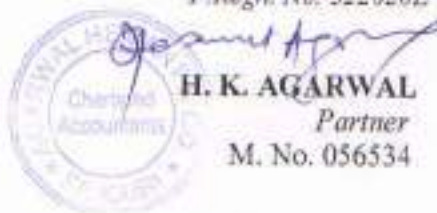
For AGARWAL HEMANT & CO.

Chartered Accountants

F.Reg. No. 322626E

Place: 32, Nehru Road, Siliguri

Date: The *16th* day of *October*, 2017



M/S MEGA BUILDERS
SILIGURI

SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2017

SCHEDULE- I :PARTNERS CAPITAL ACCOUNT
V. K. Udyog Ltd

AABCV0316N

Dr.		Cr.	
Particulars	Amount	Particulars	Amount
To Balance c/d	62500000.00	By Balance b/d	62500000.00
	62500000.00		62500000.00

Salputri Marketing (P) Ltd
AAMCS8929D

Dr.		Cr.	
Particulars	Amount	Particulars	Amount
To Balance c/d	46200000.00	By Balance b/d	46200000.00
	46200000.00		46200000.00

Suraksha Vyapaar (P) Ltd
AALCS2834E

Dr.		Cr.	
Particulars	Amount	Particulars	Amount
To Balance c/d	103645000.00	By Balance b/d	77045000.00
		By Addition	26600000.00
	103645000.00		103645000.00



SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2017

SCHEDULE- II : UNSECURED LOAN

Name of Lender	Op. Bal.	Additions	Interest	Total	Repayment	T.D.S	Cl. Bal.
From Body Corporate							
Assam Valley Finance & Investment Pvt. Ltd	6877043.00		825245.00	7702288.00		82525.00	7619763.00
Bagmati Merchants Pvt. Ltd.	2020165.00		222218.00	2242383.00		22232.00	2220161.00
Burlington Barter (P) Ltd	4070541.00		488465.00	4559006.00		48847.00	4510159.00
Dewdrops Mercantiles (P) Ltd	39044128.00	1500000.00	4814830.00	43358958.00		481483.00	44877475.00
Economy Commodities (P) Ltd	2141469.00		235562.00	2377031.00		23536.00	2353475.00
Madhvatree Finvest Pvt. Ltd.	2342549.00		278025.00	2620574.00	2592771.00	27803.00	0.00
Pragya Commodities Private Limited	4581372.00		543740.00	5125112.00	5070738.00	54374.00	0.00
Sunview Retail (P) Ltd	4659352.00	2500000.00	782026.00	7941378.00		78203.00	7861175.00
Sri Narayan Mercantiles Private Limited	21795082.00		2613410.00	2440492.00		261541.00	24143951.00
Vicky Fincon (P) Ltd	7875802.00		942507.00	8818309.00	8724058.00	94251.00	0.00
Ansu Commercial Pvt Ltd		500000.00	46027.00	546027.00		4603.00	541424.00
Fidra Finance Pvt Ltd		7000000.00	495945.00	7495945.00	1500000.00	49595.00	5946350.00
From Others							
Anita Devi Dalma	701558.00		84187.00	785745.00		8419.00	777326.00
Ashish Agarwal	8849378.00		1061925.00	9911303.00		106193.00	9805110.00
Dewat Agarwal	701558.00		84187.00	785745.00		8419.00	777326.00
Harikishan Agarwal & Sons	7026146.00		843138.00	7869284.00		84314.00	7784970.00
Jagdish Prasad Agarwal	2638111.00		316573.00	2954684.00		31657.00	2923027.00
Jagdish Prasad Agarwal & Sons	6912099.00	600000.00	764849.00	7376948.00		76485.00	7300463.00
Jasika Devi Agarwal	4554361.00		259037.00	4813398.00	4787494.00	25904.00	0.00
Manoj Kumar Agarwal & Othen	3902986.00		468358.00	4371344.00		46836.00	4324508.00
Narain Kumar Agarwal	5923570.00		678280.00	6601850.00	500000.00	67828.00	6034022.00
P.K. Agarwala & Sons (HUF)	1022251.00	1000000.00	123328.00	2145579.00		12333.00	2133246.00
P.K. Chachan & Sons (HUF)		1500000.00	493.00	1500493.00			1500493.00
Prabhat Kumar Agarwala	1345978.00		185517.00	1531495.00		18552.00	1512943.00
Pran Agarwal	3223976.00		177010.00	3400986.00	3383285.00	17701.00	0.00
Rishi Chachan		900000.00	296.00	900296.00			900296.00
Rameshwardas Dalma	2806234.00		336748.00	3142982.00		33675.00	3109307.00
Ranjana Agarwal	701558.00		84187.00	785745.00		8419.00	777326.00
Ranjana Devi Agarwal	1918626.00	400000.00	257128.00	2575754.00	200000.00	25713.00	2350041.00
Rama Agarwal		500000.00	329.00	500329.00			500329.00
Ranjay Kumar Dalma	1403118.00		168374.00	1571492.00		16837.00	1554655.00
Ranjib Kumar Agarwal		500000.00	329.00	500329.00			500329.00
Ranjna Devi Dalma	3106233.00		336748.00	3142981.00		33675.00	3109306.00
Ranjni Kumar Agarwala (HUF)	532017.00		63842.00	595859.00		6384.00	589475.00
Total	151677261.00	16900000.00	18584563.00	187162124.00	26758346.00	1858347.00	158545431.00



SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2017

SCHEDULE- III FIXED ASSETS

Particulars	Rate of Depreciation	Opening Balance	Addition for >=180 Days	Addition for <180 Days	Deduction	Total	Depreciation during the year	Closing Balance
Plant & Machinery	15%	976459.00	0.00	0.00	0.00	976459.00	146469.00	829990.00
<i>Sub Total</i>		976459.00	0.00	0.00	0.00	976459.00	146469.00	829990.00
Furniture & Fixtures	10%	105221.00	0.00	30000.00	0.00	135221.00	12022.00	123199.00
Office Equipments	15%	182877.00	30930.00	14070.00	0.00	227877.00	33126.00	194751.00
Software	25%	7594.00	0.00	0.00	0.00	7594.00	1899.00	5695.00
Computer & Printer	60%	10828.00	10400.00	0.00	0.00	21228.00	12736.00	8492.00
<i>Sub Total</i>		306520.00	41330.00	44070.00	0.00	391920.00	59783.00	332137.00
Total	-	1282979.00	41330.00	44070.00	0.00	1368379.00	206252.00	1162127.00

Details of Addition

Particulars	Date of Purchase	Amount (Rs.)
Office Equipments	21.09.2016	15510.00
Office Equipments	27.09.2016	15420.00
Office Equipments	02.10.2016	14070.00
Computer & Printer	06.04.2016	10400.00
Furniture & Fixtures	10.01.2017	30000.00
		85400.00



DETAILS FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2017

I. ADVANCES FROM CUSTOMERS

FLAT B-1/A-10 RUPENDRA RANAUT & NABANITA BASU RANAU	97002.00
FLAT B-1/A-11 DINANATH PRASAD SHAH	478469.00
FLAT B-1/A-12 KALIKINKAR ROY & SANGEETA ROY	500000.00
FLAT B-1/A-13 DR. DEVI RAM	3613276.00
FLAT B-1/A-1 MONALISA BOTTLING INDUSTRIES PVT LTD	3092012.00
FLAT B-1/A-4 SAJJAN KR AGARWAL	4600000.00
FLAT B-1/A-5 ANIL KR AGR. & BABITA AGARWAL	100000.00
FLAT B-1/A-6, DR. SHEKHAR CHAKRABORTY & DR. CHAMPA	2143620.00
FLAT B-1/A-8 LASHA TEA COMPANY PVT LTD	695481.00
FLAT B-1/A-9 ULTRA LIQUOR PVT LTD	4797194.00
FLAT B-1/B-10 SUMAN SARAWGI & BRAJANLAL SARAWGI	97002.00
FLAT B-1/B-11, PRADEEP SINGH GURUNG/RENJKA GURU	2837053.00
FLAT B-1/B-12 MANOJ KUMAR AGARWAL	4300000.00
FLAT B-1/B-2 NEELAM KHAITAN	3050000.00
FLAT B-1/B-3 NIRAJ KUMAR	1752915.00
FLAT B-1/B-5 MANISH AGARWAL	100000.00
FLAT B-1/B-6 MP TRADERS	1732500.00
FLAT B-1/B-7 NEELAM AGARWAL & ASHOK AGARWAL	97002.00
FLAT B-1/B-8 SUBHODEEP ROY	3570431.00
FLAT B-1/B-9 SUMAN SARAWGI & BRAJANLAL SARAWGI	97002.00
FLAT B-2/A-10 MALTI TRADING CO	1303540.00
FLAT B-2/A-11 VED RANJAN ARYA	3045649.00
FLAT B-2/A-12 TARA SWETA ARYA	3043649.00
FLAT B-2/A-1 DWIPEN KUMAR PATHAK	1999467.00
FLAT B-2/A-2 PREM PRAKASH	1963876.00
FLAT B-2/A-3 KANTA CHETTRI	1678468.00
FLAT B-2/A-4 OMPRAKASH JAISWAL & SONY JAISWAL	1943810.00
FLAT B-2/A-5 SANJANA AGR. SANDEEP AGR. SANTAY AGR	2649517.00
FLAT B-2/A-6 RCM INFRA PROJECTS PVT LTD	2496937.00
FLAT B-2/A-7 RAJENDRA AGARWAL & MAMTA AGARWAL	865550.00
FLAT B-2/A-8 SUBRATO SAHA	1922819.00
FLAT B-2/A-9 RANJAN KUMAR	1502540.00
FLAT B-2/B-11 MD. ISLAMUDDIN	48501.00
FLAT B-2/B-12 SHASHIPAL MAHATO	48501.00
FLAT B-2/B-13 HIMANSHU VINOD KODE & MRS JINITA BIND	4237500.00
FLAT B-2/B-1 CHANDAN DAS	3543411.00
FLAT B-2/B-2 SABITA BANSAL & PRATAP SINGH BASNET	48501.00
FLAT B-2/B-3 MADHU PRADHAN	3341596.00
FLAT B-2/B-6 SAPPHIRE SPIRITS PVT LTD	50000.00
FLAT B-2/B-7 ASHOK MANNA AND TAPASI MANNA	1846415.00
FLAT B-2/B-8 HOTEL KASTURI	48501.00
FLAT B-2/B-9 ROSEWOOD MERCHANTS PVT LTD	480163.00
FLAT B-2/B-10 MANISH ARYA	3024150.00
FLAT B-2/C-11 RAJAT TOOR	2806919.00
FLAT B-2/C-12 SUBIR MAUMDAR	4084946.00
FLAT B-2/C-1 SANJIB MONDAL	1995694.00
FLAT B-2/C-3 SUMMIT HOTELS	2687751.00
FLAT B-2/C-2 AMITA GUPTA & VIPIN GUPTA	1000000.00
FLAT B-2/C-4 DEBASIS CHAKRABORTY & MONIKANA MUKHER	1783302.00
FLAT B-2/C-5 RINA GUPTA	48501.00
FLAT B-2/C-6 RAJESH KR AGR. NIRANJAN KR AGR & RAH S	3764733.00
FLAT B-2/C-7 DR. SAMIRAN DEY & MALLIKA DEY	529156.00
FLAT B-2/C-8 C C CHOW & WU HAAN SEN	1613397.00
FLAT B-2/C-9 KAMLESHWAR PRASAD	48501.00
FLAT B-2/C-10 KANU PRIYA	2013876.00
FLAT B-2/C-1 YASH AGARWAL	1469856.00
FLAT B-2/C-2 SUBOCH KR RAY	478469.00
FLAT B-2/C-3 ANUP MEHRA & MONU MEHRA	814164.00
FLAT B-2/C-4 VIKASH KUMAR	2353876.00



DETAILS FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2017

I. ADVANCES FROM CUSTOMERS (continued)

FLAT B-3/A-5 SUMAN KARKI CHETTRI & SARASWATI RAI	29400.00
FLAT B-3/A-ANIL KUMAR GROVER	100000.00
FLAT B-3/A-7 SONAM DCMA THAKARPA	574162.00
FLAT B-3/A-8 NILIMA PRADHAN	100000.00
FLAT B-3/A-9 RAHUL BANSAL	965018.00
FLAT B-3/B-10 HARSHIL AGARWAL	4088460.00
FLAT B-3/B-11 MERA GARG	96425.00
FLAT B-3/B-12 LAKSMI CHAND GARG	97002.00
FLAT B-3/B-12 SAKET GARG	100000.00
FLAT B-3/B-13 ASHOK GARG	97002.00
FLAT B-3/B-13 SHUBHAM GARG	100000.00
FLAT B-3/B-1 NAVORATNA SUMSHERE THAPA	200000.00
FLAT B-3/B-2 SUMI BARNWAL & SAROU KUMAR BARNWAL	478469.00
FLAT B-3/B-3 JAI SATHYAM MAJIN	150000.00
FLAT B-3/B-4 SUMIT KUMAR AGARWAL	482509.00
FLAT B-3/B-5 GAJANAND AGARWAL	1496028.00
FLAT B-3/B-6 AJAY GROVER	100000.00
FLAT B-3/B-8 NIKESH GARG	100000.00
FLAT B-3/B-9 AMAN GARG	97002.00
FLAT B-3/B-9 PAYAL GARG	100000.00
FLATB-3/C-10 RANJIT KUMAR PRASAD	97002.00
FLATB-3/C-11 SONNY GURUNG	1050000.00
FLATB-3/C-12 ULTRA LIQUOR PVT LTD	1800000.00
FLATB-3/C-4 DEEPENDRA KUMAR	1056938.00
FLATB-3/C-5 VIJAY PARMAR	5400000.00
FLATB-3/C-6 MANJU GROVER	100000.00
FLATB-3/C-8 SHYAM AGR & ANKITA AGR	100000.00
FLAT B-3/C-9 SNEHA SHREE	291007.00
FLAT B-4/A-10 PREM KUMAR AGARWAL	48212.00
FLAT B-4/A-3 SARIKA AGARWAL & ANIL AGARWAL	1028469.00
FLAT B-4/A-4 KAMEESH AGARWAL	2932051.00
FLAT B-4/A-5 MUKESH AGARWAL	2870814.00
FLAT B-4/A-6 NARESH KUMAR AGARWAL	48212.00
FLAT B-4/A-7 SUMIT AGARWAL	2870814.00
FLAT B-4/A-8 PUNAM SHARMA	1000000.00
FLAT B-4/A-9 JEEWAN CHANDRA SHARMA	1100000.00
FLAT B-4/A-10 SHRUTI KALLANI	95694.00
FLAT B-4/A-1 RITESH BANSAL	4784689.00
FLAT B-4/B-3 MANOJ SARAWGI & SUMAN SARAWGI	48502.00
FLAT B-4/B-4 EKLABH GOYAL & NILU GOYAL & PRAVESH KR	24106.00
FLAT B-4/B-5 NARIKISHNA AGARWAL	327000.00
FLAT B-4/B-4 KALPANA KUMAR SINHA	200000.00
Total	146544130.00



DETAILS FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH 2017

2. DUTIES & TAXES PAYABLE

TDS Payable	1887443.00
ESI Payable	5081.00
PF Payable	14259.00
Professional Tax Payable	700.00
	<u>1907483.00</u>

3. SUNDRY CREDITORS

Ambuja Realty Development Ltd.	1860.00
Amit Jajodia	13050.00
Anil Traders	15765.00
Animesh Dutta	10291.00
Balaji Traders	723104.00
BIB Consultancy Services Private Limited	15000.00
Goutam Ghosh	3631.00
Goyal Industries	3795422.00
Hardware & Sanitary Stores	50103.00
hukamchani & sons	2840.00
J.P. Company	2583000.00
Kosahik Roy	8992.00
Gunarak Crushers	2661366.00
Laxmi Groups	1575.00
Mahabir Industries	32020.00
Minkshi Jajodia	21870.00
Mintu Nag	9045.00
Modern Sales	93370.00
Pradip Modak	7236.00
Purni Kumar Lama	6331.00
Raju Prasad Gupta b/f	266550.00
Rashmi Metalika Limited	453921.00
Sahadeb Roy	6783.00
Sah Services	5985000.00
Samar Roy	7665.00
Shreyansh Innovations Pvt Ltd b/f	9673.00
Sinhal Brothers & co	3182.00
soni computers	6900.00
Tannay Goswami	10291.00
Tirupathi Global trade Private Ltd	63833.00
Topflow Constructions Private Limited	8320000.00
	<u>25189269.00</u>

4. SECURITY DEPOSIT

Security Deposit with WBSEDCL	95427.00
Security Deposit with BSNL	1925.00
Security Deposit for Water	600.00
Security Deposit with Disha Innovations	24000.00
	<u>121952.00</u>

5. ADVANCES TO SUPPLIERS

Adhoc Dealer Lokenath Automobiles	20969.00
Durjeeling Police Marathon	100000.00
Kone Elevator Pvt Ltd	9155000.00
Lafarge India Ltd	268.00
Mukherjee & Sons b/f	500000.00
Richa Enterprises	1.00
	<u>9776238.00</u>

6. OTHER RECEIVABLES

Jai Sathyam Makin	1500.00
Manish Agrwal	1000.00
Rajat Todi	2915.00
Ritesh Bansal	5000000.00
Shivam Conclave Pvt Ltd	2090.00
Shruti Kallam	1010.00
Accrued Interest on FD	53370.55
Sumit Kumar Agrwal	5350.00
	<u>5067235.55</u>



DETAILS OF PROFIT & LOSS A/C FOR THE PERIOD ENDED 31ST MARCH 2017

1. PURCHASES - MATERIAL

Rod & Pipe	29209166.00
Bricks	3148950.00
Cement	21565429.00
Sand & Barri	3093512.00
Stone Chips	3824786.00
Electrical Goods	1340.00
Pesticides & Chemicals	99585.00
Wooden Goods	2865777.00
Other Misc Goods	6319548.00
Marble & Tiles	7286258.00
Bathroom accessories	3571902.00
	<u>80586253.00</u>

2. SALARY & WAGES

Salary & Wages	1933979.00
Employer Contribution to PF	131481.00
Employer Contribution to ESI	64036.00
Labour Cess	20000.00
	<u>2149496.00</u>

3. PROFESSIONAL & CONSULTANCY FEES

Architectural Fees	2100000.00
Engineer's Fees	390150.00
CAD/CAM & Consultancy Fees	137078.00
Legal Fees	1025000.00
	<u>3652228.00</u>

4. RENT, RATES & TAXES

Land Revenue	50000.00
Stamp	180000.00
Professional Tax	2500.00
Research Grant Cess	121771.00
Trade License Fees	5000.00
	<u>359271.00</u>

5. MISCELLANEOUS EXPENSES

DLI Charges	2176.00
Banked off	-1.26
Printing expenses	27150.00
Reimbursements	1495.00
Web Development charges	6325.00
Printer Ledger	379988.00
Coverer expenses	530.00
Newspaper and periodicals	3308.00
	<u>421170.74</u>

6. OFFICE REPAIRS & MAINTENANCE

AC Repair & Maintenance	22770.00
Computer Maintenance Expenses	8800.00
	<u>31570.00</u>

7. CAUTIONARY REMUNERATION

Health Fees	20000.00
Gas Health Fees	10000.00
Gas Health online Filing Fees	3000.00
Service Tax Filing Fees	10000.00
	<u>43000.00</u>



M/S MEGA BUILDERS
SILIGURI

Bank Reconciliation Statement as on 31.03.2017

Name of the Bank : HDFC Bank, Hill Cart Road Branch				
Nature of Account : Current A/c				
Account Number : 12392320001164				
Balance as per Bank Book (Credit Balance)				Amount (Rs)
				525619.40
Less: Cheque issued but not debited by Bank				
Date	Party's Name	Chq No.	Clg. Date	Amount (Rs)
29.03.2017	Baliram pd Gupta	1159		6242.00
TOTAL				6,242.00
Balance as per Bank Statement (Credit Balance)				519377.40





AGARWAL HEMANT & CO.

CHARTERED ACCOUNTANTS

"ABHILASHA", 32, NEHRU ROAD

KHALPARA, SILIGURI - 734005

TEL: 2504517 (O), 2502498 (R)

CELL : 98320-68800, FAX: 2504517

E-mail : ahcteam94@gmail.com

M/S MEGA BUILDERS

SILIGURI

TAX AUDIT REPORT.

2016-17

**M/S MEGA BUILDERS
SILIGURI**

Balance Sheet as on 31st March' 2017

Liabilities	Amount	Amount	Assets	Amount	Amount
Partner's Capital Account <i>[Schedule I annexed]</i>			Fixed Assets <i>[Schedule III annexed]</i>		1162127.00
V. K. Udyog Ltd	62500000.00		Current Assets, Loans and Advances		
Salputri Marketing (P) Ltd	46200000.00		Closing WIP	525048500.00	
Suraksha Vyapaar (P) Ltd	103645000.00	212345000.00	<i>[As taken, valued & Certified by a Partner]</i>		
			Loans & Advances		
Unsecured Loan <i>[Schedule II annexed]</i>		158545431.00	TDS (AY: 2017- 18)	936876.40	
			Security Deposit	121952.00	
Current Liabilities & Provisions			Advances to Suppliers	9776238.00	
Duties & Taxes Payable	1907483.00		Other Receivables	5067235.55	
Advances from Customers	146544130.00		Cash at Bank		
Sundry Creditors	25189269.00		HDFC Bank Ltd., Slg	91371.50	
Excess cheque issued with: HDFC Bank Ltd., Slg. [A/c No. 12392320001164]	525619.40		[C/D A/c No. 50200013610024]		
Audit Fees Payable	43000.00	174209501.40	Fixed Deposit	3405790.00	
			Cash in Hand	1754568.00	
Profit & Loss Account		1864726.05	<i>[As Certified by a Partner]</i>		545802531.45
		546964658.45			546964658.45

.....
Partner

As per our report attached herewith

For AGARWAL HEMANT & CO.

Chartered Accountants

FRN No. 322626E

Place: 32, Nehru Road, Siliguri

Date: The 13th day of October 2017

MEGA BUILDERS
Narash Kumar Agarwal
PARTNER

Hemant Agarwal
H. K. Agarwal
Partner

**M/S MEGA BUILDERS
SILIGURI**

Profit & Loss A/c for the period ended 31st March' 2017

Particulars	Amount	Particulars	Amount
To Opening Stock WIP	409706645.81	By Sales	49580000.00
To Purchases - Material	80986253.00	By Closing Stock WIP	525048500.00
To Salary & Wages	2149496.00		
To Contract Works	49226472.00		
To Fire Contract Works	125000.00		
To Professional & Consultancy Fees	3652228.00		
To Coolie & Cartage	355117.00		
To Transportation Expenses	2636464.00		
To Electricity Expenses	925140.00		
To Fuel & Lubricant Expenses	161374.00		
To Utteravon Maintenance Charges	114160.00		
To Water Expenses	33200.00		
To Site & Maintenance	156395.00		
To Interest on Unsecured Loans	18584863.00		
To Depreciation on Plant & Machinery	146469.00		
To Gross profit c/d	5769523.19		
	574628500.00		574628500.00
To Rent, Rates & Taxes	359271.00	To Gross profit b/d	5769523.19
To Advertising & Marketing Expenses	51500.00	By Interest on IT Refund	14,327.00
To Travelling & Conveyance	25133.00	By Interest on FD	240201.00
To Telephone & Mobile Expenses	55382.00	By Sundry Balance W/bk	4929.00
To Printing & Stationery	72515.00		
To Office Repairs & Maintenance	31570.00		
To Commission & Brokerage	215000.00		
To Security Charges	466263.00		
To Donation	1000000.00		
To Penalty Charges	18540.00		
To Interest on TDS	5680.00		
To Interest on P. Tax	682.00		
To Interest on Service Tax	296.00		
To Auditor's Remuneration	43000.00		
To Miscellaneous Expenses	421170.74		
To Depreciation on office assets	59783.00		
To Net profit c/d	3203194.45		
	6028980.19		6028980.19
To Balance b/f	1338468.40	By Net Profit b/d	3203194.45
To Balance Carried to B/Sheet	1864726.05		
	3203194.45		3203194.45

Partner

As per our report attached herewith

For AGARWAL HEMANT & CO.

Chartered Accountants

ERN No. 322626E

MEGA BUILDERS

Naveen Kumar Agarwal
PARTNER

H. K. Agarwal
Partner

Place: 32, Nehru Road, Siliguri

Date: The 13th of *October* 2017

1. We have examined the balance sheet as at 31st March 2017 and the Profit and loss account for the period beginning from 2016-04-01 to ending on 2017-03-31 attached herewith, of M/S. Mega Builders Green Vista, Upper Bhannu Nagar, Sevoke Road and Siltguri, WEST BENGAL, 734001 AAVFM6321.

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 Green Vista, Upper Bhannu Nagar, Sevoke Road, Siltguri, and 9 branches.

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

(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, 2017 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

Name: Hemant Kumar Agarwal
 Membership Number: 056534
 FRN (Firm Registration Number): 222426E
 Address: Nehru Road, Siltguri, WEST BENGAL, 734001

Place: Nehru Road, Siltguri
 Date: 12/10/2017



FORM NO. 3CD

[See rule 6C(2)]

Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961

1	Name of the assessee	M/S MEGA RUII.DEHS										
2	Address	GREEN VISTA, UPPER BHANU NAGAR, SEVOK ROAD, SILIGURI, WEST BENGAL, 734001										
3	Permanent Account Number (PAN)	AAVFM6332L										
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, customs duty, etc. If yes, please furnish the registration number or any other identification number allotted for the same	Yes										
5	Status	Partnership Firm										
6	Previous year from	2016-04-01 to 2017-03-31										
7	Assessment Year	2017-18										
8	Indicate the relevant clause of section 44AB under which the audit has been conducted	Relevant clause of section 44AB under which the audit has been conducted										
9	1. Clause 44AB(a)-Total sales/turnover/gross receipts in business exceeding Rs. 1 crore 2. 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?	<table border="1"> <tr> <th>Name</th> <th>Profit Sharing Ratio (%)</th> </tr> <tr> <td>V.K. Deyog Ltd</td> <td>33.33</td> </tr> <tr> <td>Sajpuri Marketing (P) Ltd</td> <td>33.33</td> </tr> <tr> <td>Suraksha Vyapar (P) Ltd</td> <td>33.33</td> </tr> <tr> <td>Narash Agrawal</td> <td>0.01</td> </tr> </table>	Name	Profit Sharing Ratio (%)	V.K. Deyog Ltd	33.33	Sajpuri Marketing (P) Ltd	33.33	Suraksha Vyapar (P) Ltd	33.33	Narash Agrawal	0.01
Name	Profit Sharing Ratio (%)											
V.K. Deyog Ltd	33.33											
Sajpuri Marketing (P) Ltd	33.33											
Suraksha Vyapar (P) Ltd	33.33											
Narash Agrawal	0.01											
10	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 10 b If there is any change in the nature of business or profession, the particulars of such change Business Sector Sub Sector Code 11 a Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed Books prescribed 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 City or Town or State Pin Code Cash Book, Bank Book, Ledger, Journal, Purchase and Sales Register (Generated by Computer System) Sector Sub Sector Code 11 c List of books of account and nature of relevant documents examined. Same as 11(b) above Books Examined 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 13 a Method of accounting employed in the previous year Merchandise system	<p>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)</p> <p>Sector</p> <p>Sub Sector</p> <p>Code</p> <p>10 b If there is any change in the nature of business or profession, the particulars of such change</p> <p>Business</p> <p>Sector</p> <p>Sub Sector</p> <p>Code</p> <p>11 a Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed</p> <p>Books prescribed</p> <p>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</p> <p>Books maintained</p> <p>Address Line 1</p> <p>City or Town or State</p> <p>Pin Code</p> <p>Cash Book, Bank Book, Ledger, Journal, Purchase and Sales Register (Generated by Computer System)</p> <p>Sector</p> <p>Sub Sector</p> <p>Code</p> <p>11 c List of books of account and nature of relevant documents examined. Same as 11(b) above</p> <p>Books Examined</p> <p>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).</p> <p>Section</p> <p>13 a Method of accounting employed in the previous year</p> <p>Merchandise system</p>										

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.	No
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.	
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.	
13 f	ICDS Disclosure as per ICDS.	
ICDS	Disclosure	
ICDS I	Not Yet Notified For Real Estate Developers.	
ICDS II	Not Yet Notified For Real Estate Developers.	
ICDS III	Not Yet Notified For Real Estate Developers.	
ICDS IV	Not Yet Notified For Real Estate Developers.	
ICDS V	Not Yet Notified For Real Estate Developers.	
ICDS VII	Not Yet Notified For Real Estate Developers.	
ICDS IX	Not Yet Notified For Real Estate Developers.	
ICDS X	Not Yet Notified For Real Estate Developers.	
14 a	Method of valuation of closing stock employed in the previous year.	At Cost
14 b	In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, please furnish:	
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 which the asset is converted into stock-in-trade
16	Amounts not credited to the profit and loss account, being:-	
16 a	The items falling within the scope of section 28	
	Description	Amount
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, refund are admitted as due by the authorities concerned	
	Description	Amount
16 c	Escation claims accepted during the previous year	
	Description	Amount
16 d	Any other item of income	
	Description	Amount
16 e	Capital receipt, if any	
	Description	Amount
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 45CA or 50C, please furnish:	
	Details of Address Line 1	2
	City/Town	State
	Pincode	
	Consideration received or assessed or Value adopted or assessable	acquired 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:-	
	Rate of Depreciation	Block of non depreciable Assets/ Class of age Assets
	Rate of Opening WDV (A)	Value (1)
	MOD-VAT in Rate	Subsidy/ Total Value of Purchases (2)
	Change of Ex-	change (3)
	Rate of Ex-	Purchases (4)
	Subsidy/ Total Value of Purchases (1+2+3+4)	(B)
	Deductions	(C)
	Depreciation Allowable (D)	
	Written Down Value at the end of the year (A+B-C-D)	
	Plant & Machinery @ 15%	1159336
	45000	0
	Furniture & Fixings @ 10%	105221
	30000	0
	123199	0
	179595	45000
	12022	30000
	1024741	0

Intangible Assets @ 25%	7594	0	0	0	0	0	1899	5695
Plant & Machinery @ 60%	10828	10400	0	0	0	0	12736	8492

* 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	Amount credited to account
1	35AC	1000000	1000000

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 authorities concerned
President Fund	11108	15/05/2016	11108	2016-05-10
President Fund	11107	15/06/2016	11107	2016-06-27
President Fund	11190	15/07/2016	11190	2016-07-19
President Fund	11138	15/08/2016	11138	2016-08-11
President Fund	11138	15/09/2016	11138	2016-09-10
President Fund	11260	15/10/2016	11260	2016-10-04
President Fund	11395	15/11/2016	11395	2016-11-12
President Fund	9470	15/12/2016	9470	2016-12-13
President Fund	7151	20/01/2017	7151	2017-01-24
President Fund	7205	15/02/2017	7205	2017-02-07
President Fund	7196	15/03/2017	7196	2017-03-11
President Fund	6641	15/04/2017	6641	2017-04-08
President Fund	2266	21/05/2016	2266	2016-05-10
Any Fund set up under the provisions of ESI Act, 1948	2266	21/05/2016	2266	2016-06-07
Any Fund set up under the provisions of ESI Act, 1948	2278	21/07/2016	2278	2016-07-19
Any Fund set up under the provisions of ESI Act, 1948	2270	21/08/2016	2270	2016-08-10
Any Fund set up under the provisions of ESI Act, 1948	2270	21/09/2016	2270	2016-09-10
Any Fund set up under the provisions of ESI Act, 1948	2248	21/10/2016	2248	2016-10-04
Any Fund set up under the provisions of ESI Act, 1948	2268	21/11/2016	2268	2016-11-12
Any Fund set up under the provisions of ESI Act, 1948	1961	21/12/2016	1961	2016-12-13
Any Fund set up under the provisions of ESI Act, 1948	1489	21/01/2017	1489	2017-01-16
Any Fund set up under the provisions of ESI Act, 1948	1497	21/02/2017	1497	2017-02-07
Any Fund set up under the provisions of ESI Act, 1948	1495	21/03/2017	1495	2017-03-10
Any Fund set up under the provisions of ESI Act, 1948	1371	21/04/2017	1371	2017-04-11

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 cost for club services and facilities used.

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.

Service Tax

Particulars

Amount in Rs.

18540

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 4(a):-

Particulars

Amount in Rs.

(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 payer	Address Line 1	Address Line 2	City or Town or District	Amount of tax deducted	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 payer	Address Line 1	Address Line 2	City or Town or District	Amount of tax deducted	Pincode	
(ii) as payment referred to in sub-clause (a)									
Date of payment	Amount of payment	Nature of payment	Name of the payer	Address Line 1	Address Line 2	City or Town or District	Amount of tax deducted	Pincode	
(iii) as payment referred to in sub-clause (b)									
Date of payment	Amount of payment	Nature of payment	Name of the payer	Address Line 1	Address Line 2	City or Town or District	Amount of tax deducted	Pincode	
(A) Details of payment on which levy is not deducted:									
Date of payment	Amount of payment	Nature of payment	Name of the payer	Address Line 1	Address Line 2	City or Town or District	Amount of levy of (VI)	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	Address Line 1	Address Line 2	City or Town or District	Amount of levy of (VI)	Pincode	
(v) fringe benefit tax under sub-clause (c)									
(v) wealth tax under sub-clause (ia)									
(vi) royalty, license fee, service fee etc. under sub-clause (ib)									
(vii) salary payable outside India to a non resident without TDS etc. under sub-clause (ii)									
Date of payment	Amount of payment	Nature of payment	Name of the payer	Address Line 1	Address Line 2	City or Town or District	Amount of tax deducted	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	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 payment referred to in section 40A(3A) read with rule 6DD were made by account payee cheque drawn on a bank or account 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 Account 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)									
Date of Payment	Nature of Payment	Amount in Rs	Name of the payee	Permanent Account 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		Amount in Rs.	
Name 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.	
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 Payment Made(Amount)	
Jagdish Prasad Agarwal	ACCPA3338H	Director of Company Part	Interest
Jagdish Prasad Agarwal & Sons	AABHJ6955R	Karta - Director of Company Part	Interest
Norash Kumar Agarwal	ACYFA512D	Partner	Interest
Ashish Agarwal	AKLPA4919M	Director of Company Part	Interest
Roshni Devi Agarwal	ADAPA9719K	Wife of Director of Company Part	Interest
24 Amounts deemed to be profits and gains under section 32AC or 33AB or 33AA or 33AC.			
Section		Description	
Amount		Amount	
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		Computation if any	
26 (i) * In respect of any sum referred to in clause (a), (b), (c), (d), (e), (f) or (g) of section 43B, the liability for which:-			
26 (ii) 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)(B) was incurred in the previous year and was:-			
Section		Nature of liability	
Amount		Amount	
26 (i)(A)(a) Paid during the previous year			
Section		Nature of liability	
Amount		Amount	
26 (i)(A)(b) Not paid during the previous year			
Section		Nature of liability	
Amount		Amount	
26 (i)(B)(b) not paid on or before the aforesaid date			
Section		Nature of liability	
Amount		Amount	
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		Amount	
27 a Amount of Central Value Added Tax Credits availed or utilized during the previous year and its treatment in profit and loss account and treatment of outstanding Central Value Added Tax Credits in accounts			
Section		Nature of liability	
Amount		Amount	
27 b Particulars of income or expenditure of prior period credited or debited to the profit and loss account:-			
Section		Nature of liability	
Amount		Amount	
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)			

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)(vib). If yes, please furnish the details of the same		Name of the person from whom the assessee received for issue of shares		PAN of the person, if available		No. of Shares		Amount of Fair Market value of the shares		
Name of the person from whom shares were received		Name of the person, if available		No. of Shares		Amount of Fair Market value of the shares		Received		Paid		
Name of the person from whom shares were received		Name of the person, if available		No. of Shares		Amount of Fair Market value of the shares		Received		Paid		
NIL												
30 Details of any amount borrowed on hand or any amount due thereon (including interest on the amount borrowed) No												
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 the depositor	Address of Permanent Account Number or loan or deposit amount	Whether Maximum amount	Whether the loan or deposit was taken or accepted during the previous year	Whether the loan or deposit was taken or accepted during the previous year	Whether the loan or deposit was taken or accepted during the previous year	Whether the loan or deposit was taken or accepted during the previous year	Whether the loan or deposit was taken or accepted during the previous year	Whether the loan or deposit was taken or accepted during the previous year	Whether the loan or deposit was taken or accepted during the previous year	Whether the loan or deposit was taken or accepted during the previous year	
1	Devdrops M Kredentiles (P) Ltd	Kolkata	NAACD89-15000	No	44877475	Yes-Cheque	Account payee	cheque	Account payee	7863175	Yes-Cheque	Account payee
2	Sunview Retail (P) Ltd	Kolkata	NANC816-25000	No	89M	00	Account payee	cheque	Account payee	7863175	Yes-Cheque	Account payee
3	Fidus Finance Pvt Ltd	Kolkata	AAACF41-70000	No	96B	00	Account payee	cheque	Account payee	7000000	Yes-Cheque	Account payee
4	Assu Commerce Pvt Ltd	Siliguri	YAACCA16-50000	No	35N	00	Account payee	cheque	Account payee	541424	Yes-Cheque	Account payee
5	Jagdish Prasad Agrawal	Siliguri	ACCPA33-60000	No	38H	00	Account payee	cheque	Account payee	2923827	Yes-Cheque	Account payee
6	P.K. Agrawal & Sons	Siliguri	AAEMP23-10000	No	53K	00	Account payee	cheque	Account payee	2133246	Yes-Cheque	Account payee
7	P.K. Chachua & Sons	Siliguri	AAALHP02-15000	No	16A	00	Account payee	cheque	Account payee	1500493	Yes-Cheque	Account payee
8	Rabhi Chachua & Sons	Siliguri	ADOPCT5-90000	No	17M	00	Account payee	cheque	Account payee	900296	Yes-Cheque	Account payee
9	Roshani Devi Agrawal	Siliguri	ADAPPA97-40000	No	19K	00	Account payee	cheque	Account payee	2350841	Yes-Cheque	Account payee

(These particulars need not be given in case of a Government Company, a banking company or a corporation established by a Central, State or Provincial Act)

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 specified) sum taken

Whether the specified sum was taken or accepted by cheque or bank draft, whether the

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)		Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year :-		Particulars at (c) and (d) need not be given in the case of a repayment of any loan or deposit or 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.	Name of the payee	Address of the payee	Permanent Account Number (PAN) of the payee	Amount of the repayment made by cheque or bank draft, whether the same was taken or accepted by electronic clearing system through a bank account, draft or use of electronic clearing system through a bank account, during the previous year	Whether the repayment was made by cheque or bank draft, whether the same was taken or accepted by electronic clearing system through a bank account, draft or use of electronic clearing system through a bank account, during the previous year	Permanent Account Number (PAN) of the payee	Amount of loan or deposit available with the assessee of the payee
1	Madhushree FI	Kolkata	AABCMR 25927	304R	Yes-Cheque	2342549	Account payee cheque
2	Frags Comm Ltd	Kolkata	AABCP51 50707	64C	Yes-Cheque	4581372	Account payee cheque
3	Vicky Finance (P) Ltd	Kolkata	AABCV09 87240	381	Yes-Cheque	7875802	Account payee cheque
4	Eidus Finance	Kolkata	AAACE41 15600	06B	Yes-Cheque	7006000	Account payee cheque
5	Jhanku Devi Pvt Ltd	Siliguri	ACIPJ16 47874	71R	Yes-Cheque	4554361	Account payee cheque
6	Naresh Kumar Agarwal	Siliguri	ACYPA51 500000	22D	Yes-Cheque	6034022	Account payee cheque
7	Pran Agarwal	Siliguri	ACIPR81 33832	10F	Yes-Cheque	2223976	Account payee cheque
8	Kobhan Devi Agarwal	Siliguri	ADPAV97 20000	19K	Yes-Cheque	2250041	Account payee cheque
31 d Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T received during the previous year :-							
Nil							
31 e Particulars of repayment of loan or deposit or bank draft which is not an account payee cheque or account payee bank draft during the previous year :-							
Nil							
31 f 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)							
Nil							

Note: (Particulars at (c), (d) and (e) need not be given in the case of a repayment of any loan or deposit or specified advance taken or accepted from Government, Government company, banking company or a corporation established by a Central, State or Provincial Act)

Assessment Year	Nature of loss/allowance	Amount as returned	Amount as assessed	Order U/S and Remarks						
2013-14	LDLOSS	84	84							
2014-15	LDLOSS	169821	169821							
2015-16	LDLOSS	281166	281166							
2016-17	LDLOSS	234811	234811							
2016-17	BULOSS	389503	389503							
2016-17	BULOSS	191346	191346							
2015-16	BULOSS	281166	281166							
2014-15	LDLOSS	169821	169821							
2013-14	LDLOSS	84	84							
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 to in section 73.									
33	Section-wise details of deductions, if any admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA) No	Amount								
34 a	Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BA, if yes please furnish	Yes								
34 b	Whether the assessee has furnished the statement of tax deducted or tax collected within the prescribed time.	Yes								
34 c	Whether the assessee is liable to pay interest under section 201(A) or section 206C(7). If yes, please furnish	Yes								
34 e	Tax deduction and collection Number (TAN)	Section	Nature of Tax Deduction	Amount of Tax Deduction	Amount of Tax Collected	Whether tax deducted or collected was or was not deposited to the credit of the Central Government out of (6) and (8)	Whether the statement of tax deducted or collected contains information about all transactions which are required to be reported	Date of furnishing	Due date for furnishing	Whether the statement of tax deducted or collected contains information about all transactions which are required to be reported
70F	CALM32 194A	Interest on	Interest on	18583416	18583416					
70F	CALM32 194C	Payment	Payment	56707677	56707677					
70F	CALM32 194H	Commission	Commission	215000	200000					
70F	CALM32 194J	Fee for	Fee for	3616900	3616900					
70F	CALM32 194K	Interest	Interest	18583416	18583416					
70F	CALM32 194L	Interest	Interest	18583416	18583416					
70F	CALM32 194M	Interest	Interest	18583416	18583416					
70F	CALM32 194N	Interest	Interest	18583416	18583416					
70F	CALM32 194O	Interest	Interest	18583416	18583416					
70F	CALM32 194P	Interest	Interest	18583416	18583416					
70F	CALM32 194Q	Interest	Interest	18583416	18583416					
70F	CALM32 194R	Interest	Interest	18583416	18583416					
70F	CALM32 194S	Interest	Interest	18583416	18583416					
70F	CALM32 194T	Interest	Interest	18583416	18583416					
70F	CALM32 194U	Interest	Interest	18583416	18583416					
70F	CALM32 194V	Interest	Interest	18583416	18583416					
70F	CALM32 194W	Interest	Interest	18583416	18583416					
70F	CALM32 194X	Interest	Interest	18583416	18583416					
70F	CALM32 194Y	Interest	Interest	18583416	18583416					
70F	CALM32 194Z	Interest	Interest	18583416	18583416					

35 a	In the case of a trading concern, give quantitative details of principal items of goods traded	Item Name	Unit	Opening stock	Purchases during the previous year	Sales during the previous year	Closing stock	Shortage/excess, if any																																										
		CAL.MH3270F	10				10																																											
		CAL.MH3270F	2400				2400																																											
		CAL.MH3270F	2400				2400																																											
		CAL.MH3270F	570				570																																											
		CAL.MH3270F	300				300																																											
								300 2017-02-13																																										
35 b	In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :-	Item Name	Unit	Opening stock	Purchases during the previous year	Consumption during the previous year	Closing stock	Yield of finished products	Percentage of excess, shortage																																									
35 BA	Raw materials :-	Item Name	Unit	Opening stock	Purchases during the previous year	Consumption during the previous year	Closing stock	Yield of finished products	Percentage of excess, shortage																																									
35 BB	Finished products :-	Item Name	Unit	Opening stock	Purchases during the previous year	Consumption during the previous year	Closing stock	Yield of finished products	Percentage of excess, shortage																																									
35 BC	By products :-	Item Name	Unit	Opening stock	Purchases during the previous year	Consumption during the previous year	Closing stock	Yield of finished products	Percentage of excess, shortage																																									
36	In the case of a domestic company, details of tax on distributed profits under section 115-C in the following forms :-	(a) Total amount of distributed profits referred to in section 115-O(A)(i)	(b) Amount of reduction as referred to in section 115-O(A)(ii)	(c) Amount of (d) Total tax paid as referred to in section 115-O(A)(iii)	(e) Amount of (f) Total tax paid as referred to in section 115-O(A)(iv)	(g) Amount of (h) Total tax paid as referred to in section 115-O(A)(v)	(i) Amount of (j) Total tax paid as referred to in section 115-O(A)(vi)	(k) Amount of (l) Total tax paid as referred to in section 115-O(A)(vii)	(m) Amount of (n) Total tax paid as referred to in section 115-O(A)(viii)																																									
37	Whether any cost audit was carried out	No																																																
38	If yes, give the details, if any, of disqualification or disagreement on any matter/value/quantity as may be reported/identified by the cost auditor	No																																																
39	Whether any audit was conducted under the Central Excise Act, 1944	No																																																
40	Whether any audit was conducted under section 72A of the Finance Act, 1994 in relation to valuation of taxable services as may be reported/identified by the auditor	No																																																
41	Whether any audit was conducted under section 72A of the Finance Act, 1994 in relation to valuation of taxable matter/value/quantity as may be reported/identified by the auditor	No																																																
42	Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:	<table border="1"> <tr> <td>a</td> <td>Total turnover of the assessee</td> <td>49580000</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>b</td> <td>Gross profit / Turnover</td> <td>5769523</td> <td>49580000</td> <td>11.64%</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>c</td> <td>Net profit / Turnover</td> <td>3203195</td> <td>49580000</td> <td>6.46%</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>d</td> <td>Stock-in-Trade / Turnover</td> <td>525048500</td> <td>49580000</td> <td>1058.99%</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>									a	Total turnover of the assessee	49580000								b	Gross profit / Turnover	5769523	49580000	11.64%						c	Net profit / Turnover	3203195	49580000	6.46%						d	Stock-in-Trade / Turnover	525048500	49580000	1058.99%					
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d	Stock-in-Trade / Turnover	525048500	49580000	1058.99%																																														

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				Remarks
					Financial year to which demand/ refund relates to	Name of other tax law	Type (Demand raised/Refund received)	Date of demand raised/refund received	

Place Nehrur Road, Siliguri
Date 13/10/2017

Name Hemant Kumar Agarwal
Membership Number 056534
PRN (Firm Registration Number) 222626E

Address 22, Nehrur Road, Siliguri, WEST BENGAL
L. 734901

Form Filing Details	Original
Revision/Original	

Addition Details From Point No. 18)						
Description of Block of Assets	Purchase use	Date put to use	MODVAT	Exchange Rate	Subsidy Grant	Change
Plant & Machinery @ 15%	1	21/09/2016	15510	0	0	0
Machinery @ 15%	2	27/09/2016	15420	0	0	0
Furniture & Fittings @ 10%	3	02/10/2016	14070	0	0	0
Total of Plant & Machinery @ 15%						
Furniture & Fittings @ 10%	1	10/01/2017	30000	0	0	0
Total of Furniture & Fittings @ 10%						
Inangible Assets @ 25%						
Total of Intangible Assets @ 25%						
Plant & Machinery @ 60%	1	06/04/2016	10400	0	0	0
Total of Plant & Machinery @ 60%						
Total of Intangible Assets @ 25%						
Total of Furniture & Fittings @ 10%						
Total of Plant & Machinery @ 15%						
Total of Furniture & Fittings @ 10%						
Total of Intangible Assets @ 25%						
Total of Plant & Machinery @ 60%						
Total of Plant & Machinery @ 60%						10400

Deduction Details From Point No. 18)						
Description of Block of Assets	SL No.	Date of Sale etc.	Amount			
Plant & Machinery @ 15%						
Total of Plant & Machinery @ 15%						
Furniture & Fittings @ 10%						
Total of Furniture & Fittings @ 10%						
Inangible Assets @ 25%						
Total of Intangible Assets @ 25%						
Plant & Machinery @ 60%						
Total of Plant & Machinery @ 60%						

