

भारत सरकार
Government of India

नीलू कुमारी
Neelu Kumari
जन्म तिथि/DOB: 06/02/1995
महिला/ FEMALE

2883 6427 2244
VID : 9146 0019 2291 4455

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
डब्ल्यू/ओ नीरज राय, फ्लैट न- 102 हरी कुंज अप्पर्टमेंट, विश्वासरैया नगर .गोला रोड, दानापुर, पटना, बिहार - 801503

Address:
W/O Neeraj Roy, flat no- 102 Hari KUNJ Appartment, vishwasaraiya Nagar .Gola Road, Danapur, Patna, Bihar - 801503

2883 6427 2244
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आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
HUNPK8252G
नाम / Name
NEELU KUMARI
पिता का नाम / Father's Name
SHAMBHOO RAY
28112018
जन्म की तारीख / Date of Birth
06/02/1995
हस्ताक्षर / Signature

M/S IYOM INDIA CONSTRUCTION PRIVATE LIMITED

Profit and Loss Account
Financial Year 2018-19

Particulars		AMOUNT	Particulars		AMOUNT
Opening		0.00	**Indirect Incomes**		101000.00
Work in Progress	0		Receipts by Sale agree	*101000.00*	
Mat Purchase Accounts		48000.00			
Direct Expenses		16000.00			
			Work in Progress		64000.00
Indirect Expenses		98012.00			
Audit & Legal Fee	*18000.00*				
Rent	*24000.00*				
Electric	*2750.00*				
Office expenses	*4600.00*				
Stationary	*5662.00*				
Salary	*36000.00*				
Puja Expenses	*7000.00*				
Net Profit		2988.00			
	TOTAL Rs.	**1,65,000.00**		**TOTAL Rs.**	**165000.00**

In terms of our report of even date.
Place: Patna
Date : 30.09.2019

All Notes form Part of the accounts
For ANKIT CHATURVEDI & ASSOCIATES
CHARTERED ACCOUNTANTS

For IYOM INDIA CONSTRUCTION PRIVATE LIMITED

M INDIA CONSTRUCTION PVT. LTD. IYOM INDIA CONSTRUCTION PVT. LTD.

Director Director

DIRECTOR MANAGING DIRECTOR

(CA ANKIT CHATURVEDI)
PROPRIETOR
MEMBERSHIP NO. - 422506

IYOM INDIA CONSTRUCTION PVT. LTD.
MANAGING DIRECTOR

भारत सरकार
Government of India



नीरज राय
Neeraj Roy
जन्म तिथि/DOB: 15/03/1992
पुरुष/ MALE

9389 2051 0221
VID : 9123 2547 2619 0444

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
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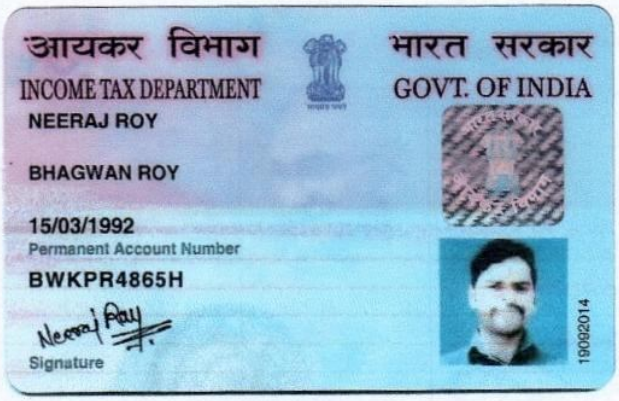
पता:
भगवान राय, हरिकुंज अपार्टमेंट - 102, विश्वसरैया नगर, लीड्स एशियन विद्यालय के पास, रूपास्पुर, रूपसपुर, पटना, बिहार - 801503

Address:
S/O Bhagwan Roy, Harikunj Apartment - 102, Vishwsaraiya Nagar, Near Leeds Asian School, Rupaspur, Rupaspur, Patna, Bihar - 801503

QR Code with Photograph

9389 2051 0221
VID : 9123 2547 2619 0444

IYOM INDIA CONSTRUCTION PVT. LTD.
Neeraj Roy
MANAGING DIRECTOR



IYOM INDIA CONSTRUCTION PVT. LTD.
MANAGING DIRECTOR

FORM NO. 3CA

[See rule 6G(1)(a)]

Audit report under section 44AB of the Income-tax Act, 1961 in a case where the accounts of the business or profession of a person have been audited under any other law

1. **We** report that the statutory audit of **M/S. IYOM INDIA CONSTRUCTION PRIVATE LIMITED FLAT NO.-102, HARI KUNJ APARTMENT, VISHWASARAIYA NAGAR, , NEAR LEEDS ASIAN PUBLIC SCHOOL, BAILEY ROAD PATNA , PATNA , BIHAR , 801503 AAECI9610F** was conducted by **Us M/S. ANKIT CHATURVEDI & ASSOCIATES, CHARTERED ACCOUNTANTS** in pursuance of the provisions of the **Comanies Act, 2013** Act, and **We** annex here to a copy of **Our** audit report dated **30/09/2019** along with a copy each of

(a) the audited **Profit and loss account** for the period beginning from **01/04/2018** to ending on **31/03/2019**
(b) the audited balance sheet as at, **31/03/2019** ; and
(c) documents declared by the said act to be part of, or annexed to, the **Profit and loss account** and balance sheet.

2. The statement of particulars required to be furnished unser section 44AB is annexed herewith in Form No. 3CD.

3. In **Our** opinion and to the best of **Our** information and according to examination of books of account including other relevant documents and explanations given to **Us** the particulars given in the said Form No. 3CD and the Annexure thereto are true and correct subject to the following observations/qualifications, if any.

Where any of the requirement in the Form is answered in the Negative or with qualification, give reasons therefor

Sl No.	Qualification Type	Observations/Qualifications
1	Proper books of account, to enable reporting in form 3CD, have not been maintained by the assessee.	Not maintained by the assessee.
2	All the information and explanations which to the best of my/our knowledge and belief were necessary for the purpose of my/our audit has not been provided by the assessee.	All the informations are given by the assessee.

Place	**PATNA**	Name	**ANKIT CHATURVEDI**
Date	**30/09/2019**	Membership Number	**422506**
		FRN (Firm Registration Number)	**018366C**
		Address	**M/S. ANKIT CHATURVEDI & ASSOCIATES, CHARTERED ACCOUNTANTS , C/O- DHANENDRA CHAUBEY, CAPITAL TRANSPORT CAMPUS, SINHA LIBRARY ROAD, BEHIND KOTWALI P.S., P.O.- GPO , PATNA , BIHAR , 800001**

IYOM INDIA CONSTRUCTION PVT. LTD.
Neeraj Dey
MANAGING DIRECTOR

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	**M/S. IYOM INDIA CONSTRUCTION PRIVATE LIMITED**
2	Address	**FLAT NO.-102, HARIKUNJ APARTMENT, VISHWASARAIYA NAGAR, , NEAR LEEDS ASIAN PUBLIC SCHOOL, BAILEY ROAD PATNA , PATNA , BIHAR , 801503**
3	Permanent Account Number (PAN)	**AAECI9610F**
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	**Company**
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(e)- When provisions of section 44AD(4) are applicable**

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 ?	

S.No.	Name	Profit Sharing Ratio (%)
1		

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.

S.No.	Date of change	Name of Partner/ Member	Type of change	Old profit sharing ratio	New profit Sharing Ratio	Remarks

10	a	Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of every business or profession).	

S.No.	Sector	Sub Sector	Code
1	**CONSTRUCTION**	**Construction and maintenance of roads, rails, bridges, tunnels, ports, harbour, runways etc.**	**06005**

10	b	If there is any change in the nature of business or profession, the particulars of such change	**No**

S.No.	Business	Sector	SubSector	Code

11	a	Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed	**Yes**

S.No.	Books prescribed
1	**CASH BOOK, LEDGER, VOUCHERS, BANK BOOK ETC.**

11	b	List of books of account maintained and the address at which the books of accounts are kept. (In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.) Same as 11(a) above

S.No.	Books maintained	Address Line 1	Address Line 2	City or Town or District	State	PinCode
1	**CASH BOOK, LEDGER, VOUCHERS, BANK BOOK ETC.**	**FLAT NO.-102, HARIKUNJ APARTMENT, VISHWASARAIYA NAGAR,**	**NEAR LEEDS ASIAN PUBLIC SCHOOL, BAILEY ROAD PATNA**	**PATNA**	**BIHAR**	**801503**

11	c	List of books of account and nature of relevant documents examined. Same as 11(b) above

Books Examined
CASH BOOK, LEDGER, VOUCHERS, BANK BOOK ETC.

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, 44ADA, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First Schedule or any other relevant section).	**Yes**

S.No.	Section	Amount
1	**44AD**	**2988**

13	a	Method of accounting employed in the previous year	**Mercantile system**

IYOM INDIA CONSTRUCTION PVT. LTD.

Neeraj Ruy

MANAGING DIRECTOR

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.	

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.			

S.No.	ICDS	Increase in profit(Rs.)	Decrease in profit(Rs.)	Net effect(Rs.)
	Total			

13	f	Disclosure as per ICDS.	

S.No.	ICDS	Disclosure

14	a	Method of valuation of closing stock employed in the previous year.	**AT COST PRICE OR NRV.**
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

S.No.	(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	

S.No.	Description	Amount
Nil		

16	b	The proforma credits, drawbacks, refunds of duty of customs or excise or service tax or refunds of sales tax or value added tax or Goods and Services Tax,where such credits, drawbacks or refunds are admitted as due by the authorities concerned	

S.No.	Description	Amount

16	c	Escalation claims accepted during the previous year	

S.No.	Description	Amount
Nil		

16	d	Any other item of income	

S.No.	Description	Amount
Nil		

16	e	Capital receipt, if any	

S.No.	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:

S.No.	Details of property	Address Line 1	Address Line 2	City/Town/ District	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 following form:-

S.No.	Description of Block of Assets/ Class of Assets	Rate of depreciation (In Percentage)	Opening WDV / Actual(A) (A)	Additions					Deductions (C)	Depreciation Allowable (D)	Written Down Value at the end of the year (A+B-C-D)
				Purchase Value (1)	CENT VAT (2)	Change in Rate of Exchange (3)	Subsidy/ Grant (4)	Total Value of Purchases (B) (1+2+3+4)			
1	**Plant & Machinery @ 15%**	**15%**	**14000**	**0**	**0**	**0**	**0**	**0**	**0**	**2100**	**11900**

*** 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 provisions of Income-tax Act, 1961 or Income-tax Rules,1962 or any other guidelines, circular, etc., issued in this behalf.
Nil			

IYOM INDIA CONSTRUCTION PVT. LTD.

Neeraj Rai

MANAGING DIRECTOR

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)]									
		S.No.	Description							Amount	
20	b	Details of contributions received from employees for various funds as referred to in section 36(1)(va):									
		S.No.	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									
		S.No.	Particulars							Amount in Rs.	
		Personal expenditure									
		S.No.	Particulars							Amount in Rs.	
		Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party									
		S.No.	Particulars							Amount in Rs.	
		Expenditure incurred at clubs being entrance fees and subscriptions									
		S.No.	Particulars							Amount in Rs.	
		Expenditure incurred at clubs being cost for club services and facilities used.									
		S.No.	Particulars							Amount in Rs.	
		Expenditure by way of penalty or fine for violation of any law for the time being force									
		S.No.	Particulars							Amount in Rs.	
		Expenditure by way of any other penalty or fine not covered above									
		S.No.	Particulars							Amount in Rs.	
		Expenditure incurred for any purpose which is an offence or which is prohibited by law									
		S.No.	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:									
		S.No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee,if avaliable	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 section200(1)									
		S.No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee,if avaliable	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:									
		S.No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee,if avaliable	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.									
		S.No.	Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the payee,if avaliable	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:									
		S.No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee,if avaliable	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.									
		S.No.	Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the payee,if avaliable	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of levy deducted	Amount out of (VI) deposited, if any

IYOM INDIA CONSTRUCTION PVT. LTD.

Neeraj Roy

MANAGING DIRECTOR

(iv) fringe benefit tax under sub-clause (ic)									
(v) wealth tax under sub-clause (iia)									
(vi) royalty, license fee, service fee etc. under sub-clause (iib).									
(vii) salary payable outside India/to a non resident without TDS etc. under sub-clause (iii).									
	S.No.	Date of payment	Amount of payment	Name of the payee	PAN of the payee,if avaliable	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;									
	S.No.	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**
	S.No.	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)									**Yes**
	S.No.	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									
	S.No.	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									
	S.No.	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).									
	S.No.	Name of Related Person	PAN of Related Person	Relation		Nature of trasaction	Payment Made(Amount)		
24 Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33ABA or 33AC.									
	S.No.	Section	Description			Amount			
	Nil								
25 Any amount of profit chargeable to tax under section 41 and computation thereof.									
	S.No.	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), (b), (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									
	S.No.	Section			Nature of liability			Amount	
	Nil								
26 (i)(A)(b) Not paid during the previous year									
	S.No.	Section			Nature of liability			Amount	
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)									
	S.No.	Section			Nature of liability			Amount	
	Nil								
26 (i)(B)(b) not paid on or before the aforesaid date									
	S.No.	Section			Nature of liability			Amount	
	Nil								
(State whether sales tax,goods and services Tax, customs duty, excise duty or any other indirect	**No**								

IYOM INDIA CONSTRUCTION PVT. LTD.

Neeraj Dey

MANAGING DIRECTOR

tax,levy,cess,impost etc.is passed through the profits and loss account.)			

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

CENVAT/ITC	Amount	Treatment in Profit and Loss/Accounts
Opening Balance		
Credit Availed		
Credit Utilized		
Closing/Outstanding Balance		

27	b	Particulars of income or expenditure of prior period credited or debited to the profit and loss account :-	

S.No.	Type	Particulars	Amount	Prior period to which itrelates(Year in yyyy-yyformat)
Nil				

28	Whether during the previous year the assessee has received any property, being share of a company not being a company in which the public are substantially interested, without consideration or for inadequate consideration as referred to in section 56(2)(viia)	

S.No.	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	**No**

S.No.	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?	**No**
A(b)	If yes, please furnish the following details:	

S.No.	Nature of income:	Amount (in Rs.)

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	**No**
B(b)	If yes, please furnish the following details:	

S.No.	Nature of income:	Amount (in Rs.)

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)	**No**

S.No.	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	Pin code	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.	
A(b)	If yes, please furnish the following details:	

S.No.	Under which clause of sub-section (1) of section 92CE primary adjustment is made	Amount (in Rs.) of primary adjustment	Whether the excess money available with the associated enterprise is required to be repatriated to India as per the provisions	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

IYOM INDIA CONSTRUCTION PVT. LTD.

MANAGING DIRECTOR

				of sub-section (2) of section 92CE.				

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
B(b)	If yes, please furnish the following details:

S.No.	Amount (in Rs.) of expenditure by way of interest or of similar nature incurred	Earnings before interest, tax, depreciation and amortization (EBITDA) during the previous year (in Rs.)	Amount (in Rs.) of expenditure by way of interest or of similar nature as per (i) above which exceeds 30% of EBITDA as per (ii) above.	Details of interest expenditure brought forward as per sub-section (4) of section 94B.		Details of interest expenditure carried forward as per sub-section (4) of section 94B:	
				Assessment Year	Amount(in Rs.)	Assessment Year	Amount(in Rs.)
Nil							

C(a)	Whether the assessee has entered into an impermissible avoidance arrangement, as referred to in section 96, during the previous year.(This Clause is kept in abeyance till 31st March, 2020)
C(b)	If yes, please furnish the following details:

S.No.	Nature of the impermissible avoidance arrangement	Amount (in Rs.) of tax benefit in the previous year arising, in aggregate, to all the parties to the arrangement
Nil		

31 a Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year :-

S.No.	Name of the lender or depositor	Address of the lender or depositor	Permanent Account Number(if available with the assessee) of the lender or the depositor	Amount of loan or deposit taken or accepted	Whether the loan or deposit was squared up during the previous year	Maximum amount outstanding in the account at any time during the previous year	Whether the loan or deposit was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account.	In case the loan or deposit was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.
Nil								

31 b Particulars of each specified sum in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year:-

S.No.	Name of the person from whom specified sum is received	Address of the person from whom specified sum is received	Permanent Account Number (if available with the assessee) of the person from whom specified sum is received	Amount of specified sum taken or accepted	Whether the specified sum was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	In case the specified sum was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.
Nil						

(Particulars at (a) and (b) need not be given in the case of a Government company, a banking company or a corporation established by a Central, State or Provincial Act.)

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

S.No.	Name of the Payer	Address of the payer	Permanent Account Number (if available with the assessee) of the Payer	Nature of transaction	Amount of Receipt	Date of receipt

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31	b(b)	Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion from a person, received by a cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year :-

S.No.	Name of the Payer	Address of the payer	Permanent Account Number (if available with the assessee) of the Payer	Amount of Receipt

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

S.No.	Name of the Payee	Address of the payee	Permanent Account Number (if available with the assessee) of the Payee	Nature of transaction	Amount of Payment	Date of Payment

31	b(d)	Particulars of each payment in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion to a person, made by a cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year :-

S.No.	Name of the Payee	Address of the payee	Permanent Account Number (if available with the assessee) of the Payee	Amount of Payment

(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 payer	Address of the payer	Permanent Account Number (if available with the assessee)of the payer	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 payer	Address of the payer	Permanent Account Number (if available with the assessee)of the payer	Amount of repayment of loan or deposit or any specified advance received by a cheque or bank draft which is not an account payee cheque or account payee bank draft during the previous year.
Nil				

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Note: (Particulars at (c), (d) and (e) need not be given in the case of a repayment of any loan or any 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.	Assessment Year	Nature of loss/allowance	Amount as returned	Amount as assessed (give reference to relevant order)		Remarks
				Amount as assessed	Order U/S and Date	
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. **No**

32 c Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year. **No**

If yes, please furnish the details below

32 d Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year **No**

If yes, please furnish details of the same

32 e In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73 **No**

If yes, please furnish the details of speculation loss if any incurred during the previous year

33 Section-wise details of deductions, if any admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA) **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 **No**

S.No.	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount paid out of column (2) along with date of payment.	
			Amount	Dates of payment
Nil				

35 a In the case of a trading concern, give quantitative details of prinicipal 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							

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35	b	In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :-										
35	bA	Raw materials :										
		S.No.	Item Name	Unit	Opening stock	Purchases during the previous year	Consumption during the previous year	Sales during the previous year	Closing stock	*Yield of finished products	*Percentage of yield	Shortage/ excess, if any
		Nil										
35	bB	Finished products :										
		S.No.	Item Name	Unit	Opening stock	Purchases during the previous year	Quantity manufactured during the previous year	Sales during the previous year	Closing stock			Shortage/ excess, if any
		Nil										
35	bC	By products :										
		S.No.	Item Name	Unit	Opening stock	Purchases during the previous year	Quantity manufactured during the previous year	Sales during the previous year	Closing stock			Shortage/ excess, if any
		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 as 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)Date of Payment with Amounts					
							Amount	Dates of payment				
		Nil										
A(a)		Whether the assessee has received any amount in the nature of dividend as referred to in sub-clause (e) of clause (22) of section 2										No
A(b)		If yes, please furnish the following details:										
		S.No.	Amount received (in Rs.)			Date of receipt						
		Nil										
37	Whether any cost audit was carried out											No
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the cost auditor											
38	Whether any audit was conducted under the Central Excise Act, 1944											No
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor											
39	Whether any audit was conducted under section 72A of the Finance Act,1994 in relation to valuation of taxable services as may be reported/identified by the auditor											No
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor											
40	Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:											
No	Particulars	Previous Year				Preceding previous Year						
a	Total turnover of the assessee	101000				0						
b	Gross profit / Turnover			%		0	0	%				
c	Net profit / Turnover	2988	101000	2.96 %		0	0	%				
d	Stock-in-Trade / Turnover	0	0	%		0	0	%				
e	Material consumed/ Finished goods produced			%				%				
(The details required to be furnished for principal items of goods traded or manufactured or services rendered)												

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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							
	S.No.	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	A(a)	Whether the assessee is required to furnish statement in Form No.61 or Form No. 61A or Form No. 61B?	**No**
	A(b)	If yes, please furnish the following details:	

S.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

43	A(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**
	A(b)	If yes, please furnish the following details:	

S.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	

	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)

S.No.	Total amount of Expenditure incurred during the year	Expenditure in respect of entities registered under GST				Expenditure relating to entities not registered under GST
		Relating to goods or services exempt from GST	Relating to entities falling under composition scheme	Relating to other registered entities	Total payment to registered entities	

Place	**PATNA**	Name	**ANKIT CHATURVEDI**
Date	**30/09/2019**	Membership Number	**422506**
		FRN (Firm Registration Number)	**018366C**
		Address	**M/S. ANKIT CHATURVEDI & ASSOCIATES, CHARTERED ACCOUNTANTS , C/O- DHANENDRA CHAUBEY, CAPITAL TRANSPORT CAMPUS, SINHA LIBRARY ROAD, BEHIND KOTWALI P.S., P.O.- GPO , PATNA , BIHAR , 800001 ,**

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

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Neeraj Dey
MANAGING DIRECTOR

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%**			**0**	

This form has been digitally signed by ANKIT CHATURVEDI having PAN APQPC2220K from IP Address 157.42.59.118 on 2019-10-31 21:20:25.0 .
Dsc Sl No and issuer 244811465990393506 4CN=SafeScrypt sub-CA for RCAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

IYOM INDIA CONSTRUCTION PVT. LTD.
MANAGING DIRECTOR

iYOM
INDIA CONSTRUCTION

TO WHOM IT MAY CONCERN

THIS IS TO CERTIFY THAT I NEERAJ ROY , MANAGING DIRECTOR **"IYOM INDIA CONSTRUCTION PRIVATE LIMITED",** office address at FLAT NO 102, HARIKUNJ APARTMENT, VISHWASARAIYA NAGAR, NEAR LEEDS ASIAN PUBLIC SCHOOL, BAILEY ROAD, PATNA, has no done any project in last five years.

IYOM INDIA CONSTRUCTION PVT. LTD.
Neeraj Roy
MANAGING DIRECTOR