

FORM-A
[see rule 3(2)]
APPLICATION FOR REGISTRATION OF PROJECT

To
The Real Estate Regulatory
Authority Rajasthan, Jaipur
Sir,

I hereby apply for the grant of registration of my project to be set up at **Jaipur** Tehsil **Jaipur** District **Jaipur** State **Rajasthan**.

1. The requisite particulars are as under:-

(i) Status of the applicant: **PROPRIETORSHIP FIRM**

(ii) **Proprietorship Firm Details:**

(a) Name of Entity and Promoter : M/s ASTHA INDUSTRIES

(Represented by its proprietor and authorized signatory Mr. Suresh Kumar Praswal son of Sh. Girdhari Lal Praswal)

(a) Address of the Entity: Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012

(b) Copy of registration certificate as firm / society / trust / company / limited liability partnership / competent authority etc: Enclosed in Promoter Profile

(c) Main objects: CONSTRUCTION SERVICES

(d) Name, photograph and address of proprietor and authorised person etc:

S. No	Name of Proprietor	Designation	Photo
1.	Suresh Kumar Praswal	Proprietor and Authorised Signatory	

Sole Proprietor and Authorised Signatory Details: Suresh Kumar Praswal son of Sh. Girdhari Lal Praswal aged 31 years R/o Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012

Contact Details: +91- 7073-045-045 | spraswal5@gmail.com

(iii) PAN Number of the promoter: BKPPP9106G

For Astha Industries

Proprietor

- (iv) Name and address of the bank or banker with which account in terms of sub- clause (D) of clause (I) of sub-section (2) of section 4 of the Real Estate (Regulation and Development) Act, 2016 will be maintained:

Name: AU SMALL FINANCE BANK LIMITED

Address: 28-33, Shopping Centre, Sector 9, Madhyam Marg, Mansarovar, Jaipur, - 302020

- (v) Details of project land: Enclosed (Area 846.38 Sq. Mtr. As Approved and Sanctioned)
- (vi) Brief details of the projects launched by the promoter in the last five years, whether already completed or being developed, as the case may be, including the current status of the said projects, any delay in its completion, details of cases pending related to project land, details of type of land and payments pending etc.

NOT APPLICABLE

- (vii) Agency to take up external development works : Self Development
- (viii) Registration fee calculated as per sub-rule (3) of rule 3 of the Rajasthan Real Estate (Regulation and Development) Rules, 2017 through online payment as having details: AS PER SUMMARY OF APPLICATION
- (ix) Any other information the applicant may like to furnish: As Provided

2. I enclose the following documents , namely:-

- (i) authenticated copy of the PAN card of the promoter: Enclosed in Promoter Profile
- (ii) audited balance sheet of the promoter for the preceding financial year: Enclosed with Other Documents.
- (iii) copy of the legal title deed reflecting the title of the promoter to the land on which the real estate project is proposed to be developed along with legally valid documents for chain of title with authentication of such title: Enclosed in Project Details
- (iv) the details of encumbrances on the land on which development is proposed including any rights, title, interest or name of any party in or over such land along with details: No encumbrance. Declaration is enclosed in Project Details.
- (v) where the promoter is not the owner of the land on which development is proposed details of the consent of the owner of the land along with a copy of the collaboration agreement, development agreement, joint development agreement or any other agreement, as the case may be, duly executed, entered into between the promoter and such owner and copies of title and other documents reflecting the title of such owner on the land proposed to be developed: -----NA-----
- (vi) an authenticated copy of the approvals and commencement certificate (wherever required under local law) from the competent authority obtained in accordance with the laws as may be applicable for the real estate project mentioned in the application, and where the project is proposed to be developed in phases, an authenticated copy of the approvals and commencement certificate (wherever required under local law) from the competent authority for each of such phases: --
-----NA-----
- (vii) the sanctioned plan, layout plan and specifications of the proposed project or the phase thereof, and the whole project as sanctioned by the competent authority: Enclosed in Project Details

For Astha Industries

Proprietor

- (viii) the plan of development works to be executed in the proposed project and the proposed facilities to be provided thereof including fire-fighting facilities, drinking water facilities (wherever applicable) emergency evacuation services, use of renewable energy: Declaration Enclosed in Project Details
- (ix) the location details of the project, with clear demarcation of land dedicated for the project along with its boundaries including the latitude and longitude of the end points of the project: Enclosed in Project Details
- (x) proforma of the allotment letter, agreement for sale, and the conveyance deed proposed to be executed with the allottees: Enclosed in Project Details
- (xi) the number, type and the carpet area of apartments for sale in the project along with the area of the exclusive balcony or verandah areas and the exclusive open terrace areas with the apartment, if any: 36 Apartments, comprising of 24 Residential Apartments of 3BHK and 12 Residential Apartments of 2BHK as Mentioned in Building Tab of Application
- (xii) the number and areas of garage for sale in the project: Mentioned in Application, NIL
- (xiii) the number of parking areas in each type of parking such as open, basement, stilt, mechanical parking etc. available in the real estate project: Open & Stilt Parking Facility, having capacity as 24 Cars, 22 Two Wheelers for residents and 2 Cars for and 2 Two Wheelers for Visitors Parking
- (xiv) the names and addresses of his real estate agents, if any, for the proposed project: Not Appointed any Real Estate Agent. Declaration Uploaded in Other-Documents Tab for any future appointment, if any.
- (xv) the names and addresses of the appointed engineer, architect, structural engineer, chartered accountant, if any and other persons concerned with the development of the proposed project:

Architect Details are:

Name: Akriti Ayojan

Address: T-87, Manglam Tower, Ridhi Sidhi Chouraha, Gopalpura, Jaipur - 3020202

Contact Number: +91-9351-154-101

E-mail: suryaprakash.arch@gmail.com

Engineer and Structural Engineer Details are:

Name: Sunil Goyal

Address: B-1 Plaza, Girdhar Marg, Malviya Nagar, Jaipur - 302017

Contact Number: +91-9414-297-788

E-mail: ptdc.jaipur@gmail.com

Chartered Accountant Details are:

Name: CA Surya Prakash Agiwal

Address: 218, 2nd Floor, Amar Vijay Tower, Hotel Mansingh Lane, S.C. Road, Jaipur – 302001

Contact Number: +91-9929-66-0004

E-mail: sycjpr218@gmail.com

For Astha Industries

Proprietor

(xvi) a declaration in Form-B. Attached in respective tab

3. I/We enclose the following additional documents and information regarding ongoing projects, as required under rule 4 of the Rajasthan Real Estate (Regulation and Development) Rules, 2017 and other provisions of the Act, rules and regulations made thereunder, namely:-

(i) Form G, Allotment Letter, Affidavit related to Form G

(ii) Bank Affidavit

(iii) New Project Affidavit

(iv) Other Documents and Declarations as required; No Criminal Record Declaration by Authorized Signatory and All Partners, NOC related Declaration, No Litigation Declaration

4. I solemnly affirm and declare that the particulars given in herein are correct to my /our knowledge and belief.

Yours Faithfully

For Astha Industries

Proprietor

Date: 10/05/2023

Place: Jaipur

AKRITI AYOJAN
ARCHITECTURE, INTERIOR, DESIGN
T-87, Mangalam Tower, Near Riddhi Siddhi Chouhara,
Gopalpura, Jaipur

TO WHOMSOEVER IT MAY CONCERN

In reference to project "ASTHA INDUSTRIES" Plot no 37,&38,KIRTI SAGAR-P in vill-mangyawas,the-sanganer, , Jaipur. The following area calculations for the stilt floor area based on actual parameters and measurements excluding projections-

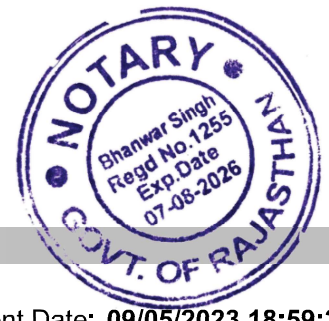
Particular	(In Sqr. Mtr.)	(In Sqr. Mtr.)
Plot Area (A)		846.38
Stilt Floor Area (B)		418.77
Total Open Area	(A) - (B) = 846.38 - 418.77 = 427.61	427.61

ARCHITECT
SURYA PRAKASH
CA/2006/37839

(Surya Prakash)
Architect
CA/2006/37839

e-Challan

Registration and Stamps department
Government of Rajasthan



GRN: 0075444877



Payment Date: 09/05/2023 18:59:25

Office Name: SUB REGISTRAR-VII REGISTRATION & STAMPS, JAIPUR

Location: JAIPUR (CITY)

Period: 01/04/2023-To-31/03/2024

S.No	Purpose/Budget Head Name	Amount (₹)
1	0030-02-800-02-00-स्टाम्प शुल्क पर अधिभार	5.00
2	0030-02-800-03-00-स्टाम्प शुल्क पर गो संवर्धन/ संरक्षण हेतु अधिभार	5.00
3	0030-02-800-04-00-प्राकृतिक एवं मानव निर्मित आपदाओं से राहत हेतु अधिभार	5.00
4	0030-02-103-01-00-दस्तावेजों के मुद्रांकन/कमी मुद्रांक हेतु प्राप्त आय	50.00

Commision(-): 0.00

Total/NetAmount: 65.00

Sixty Five Rupees and Zero Paise Only

Payee Details:

Full Name: ASTHA INDUSTRIES

Tin/Actt.No./VehicleNo./Taxid BKPPP9106G

Pan No.(If Applicable):

City(Pincode): JAIPUR(302012)

Address:Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur

Remarks:BANK AFFIDAVIT FOR RERA PROJECT REGISTRATION ASKG HEIGHTS

Payment Details:

Challan No. - 0

Bank: State Bank Of India

Bank CIN No: SBIN7544487709052023

Date: 09/05/2023 18:59:25

Refrence No: CKW8732222

Computer generated copy on : 09/05/2023

Courtesy : <https://Egras.rajasthan.gov.in>



For Astha Industries

[Signature]
Proprietor

ATTESTED
[Signature]
NOTARY PUBLIC
BHANWAR SINGH



AFFIDAVIT

I, **Suresh Kumar Praswal** son of Sh. Girdhari Lal Praswal aged 31 years R/o Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012, **Sole Proprietor of M/s Astha Industries and promoter of the proposed project "ASKG HEIGHTS"**, do hereby declare, undertake and state as under:

1. That we have applied for registration of our project "**ASKG HEIGHTS**", situated at Plot No. 37 and 38, Kirti Sagar -P, Mangyawas, Sanganer, Jaipur - 302020 under the provisions of the real estate regulation and development Act, 2016 read with Rajasthan Real Estate (Regulations and Development Rules, 2017)

2. That we have given the details of RERA Designated Account as per Section 4(2) (1) (d) of the Act which are as under:-

Bank Name – AU SMALL FINANCE BANK LIMITED

Branch — Madhyam Marg, Mansarovar, Jaipur - 302020

Account Name — ASTHA INDUSTRIES

Account Number — 2302221447093892

IFSC Code – AUBL0002214

3. Further, I declare that any amount withdrawn from the designated bank account shall be used only for our project "ASKG HEIGHTS".

4. Further, I declare that any account shall be not shared for any other Real Estate project or any other purpose whatsoever.

For Astha Industries

Proprietor
Deponent

Verification

I, **Suresh Kumar Praswal** son of Sh. Girdhari Lal Praswal aged 31 years R/o Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012, **Sole Proprietor of M/s Astha Industries and promoter of the proposed project "ASKG HEIGHTS"**, do hereby verify that, the contents in Para No.1 to 4 of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from and I will be solely responsible for it and will indemnify as per law. Verified by me at Jaipur on 18/05/2023.

For Astha Industries

Proprietor
Deponent



ATTESTED

NOTARY PUBLIC
BHANWAR SINGH

Type text here

SESHAASAI (NN)/CTS-2010-08/02/2023 / 1016

AU
AU SMALL
FINANCE
BANK
A SCHEDULED COMMERCIAL BANK

Mansarovar Jaipur
28-33 Shopping Centre Sector 9 Madhyam Marg
Jaipur 302020 RAJASTHAN IN
IFSC Code: AUBL0002214

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE
Date

D	D	M	M	Y	Y	Y	Y

PAY

RUPEES/ रुपये

या धारक को OR BEARER

अदा करें ₹

A/c No.
खाता क्र. 2302221447093892

AU Current Account - Maximum

FOR ASTHA INDUSTRIES

Auth Signatory

Please sign above

Payable At Par At All AU SMALL FINANCE BANK Branches

08.02.2023

QR Code

AU

॥000006॥ 302765003 019234 29

For Astha Industries

Shashi
Proprietor



e-Challan

Registration and Stamps department
Government of Rajasthan

GRN: 0075444671



Payment Date: 09/05/2023 18:53:55

Office Name: SUB REGISTRAR-VII REGISTRATION & STAMPS, JAIPUR
Location: JAIPUR (CITY)
Period: 01/04/2023-To-31/03/2024

S.No	Purpose/Budget Head Name	Amount (₹)
1	0030-02-800-02-00-स्टाम्प शुल्क पर अधिभार	5.00
2	0030-02-800-03-00-स्टाम्प शुल्क पर गो संवर्धन/ संरक्षण हेतु अधिभार	5.00
3	0030-02-800-04-00-प्राकृतिक एवं मानव निर्मित आपदाओं से राहत हेतु अधिभार	5.00
4	0030-02-103-01-00-दस्तावेजों के मुद्रांकन/कमी मुद्रांक हेतु प्राप्त आय	50.00
	Commission(-):	0.00
	Total/NetAmount:	65.00

Sixty Five Rupees and Zero Paise Only

Payee Details:

Full Name: ASTHA INDUSTRIES Tin/Actt.No./VehicleNo./Taxid BKPPP9106G
Pan No.(If Applicable): City(Pincode): JAIPUR(302012)
Address:Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur Remarks:NEW PROJECT AFFIDAVIT FOR RERA PROJECT REGISTRATION ASKG HEIGHTS

Payment Details:

Bank: State Bank Of India Challan No. - 0
Date: 09/05/2023 18:53:55 Bank CIN No: SBIN7544467109052023
Refrence No: CKW8732015

Computer generated copy on : 09/05/2023

Courtesy : <https://Egras.rajasthan.gov.in>

For Astha Industries

Bhawan Singh
Proprietor

ATTESTED

Bhawan Singh
NOTARY PUBLIC
BHANWAR SINGH

DECLARATION

Affidavit cum Declaration of proposed project "ASKG HEIGHTS"

I, **Suresh Kumar Praswal** son of Sh. Girdhari Lal Praswal aged 31 years R/o Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012, **Sole Proprietor of M/s Astha Industries and promoter of the proposed project "ASKG HEIGHTS"**, do hereby solemnly declare, undertake and state as under,-

1. That, our project "ASKG HEIGHTS" is situated at Plot No. 37 and 38, Kirti Sagar -P, Mangyawas, Sanganer, Jaipur - 302020.
2. That, this project is a New Project.
3. That, we have not accepted any advance payment from the allottees towards the booking of the apartment till date of signing this declaration and we will not take any advance till the time we get our RERA registration.
4. That, we have not accepted any "bookings" yet and as mentioned in point number (3) above, we will not accept any booking before grant of RERA registration.
5. That, if any contradiction arises in the future the deponent will be responsible for the same.

For Astha Industries

Proprietor
Deponent

Verification

I, **Suresh Kumar Praswal** son of Sh. Girdhari Lal Praswal aged 31 years R/o Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012, **Sole Proprietor of M/s Astha Industries and promoter of the proposed project "ASKG HEIGHTS"**, do hereby verify that the contents in Para No.1 to 5 of my above Affidavit are true correct and nothing material has been concealed by me there from. I will be solely responsible for it and will indemnify as per law. Verified by me at Jaipur on 09/05/2023.

For Astha Industries

Proprietor
Deponent

ATTESTED

NOTARY PUBLIC
BHANWAR SINGH

ASTHA INDUSTRIES

TO WHOMSOEVER- IT MAY CONCERN

I, **Suresh Kumar Praswal** son of Sh. Girdhari Lal Praswal aged 31 years R/o Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012, **Sole Proprietor of M/s Astha Industries and promoter of the proposed project "ASKG HEIGHTS"**, hereby declare that, we have not appointed Real Estate Agent, Contractor, Plumbing & HVAC consultants and other consultants till date. As soon as we will appoint the same, we will inform to RERA Authority before completion of the project.

With regards to Engineer, Structural Engineer, Architect and Chartered Accountant, we would like to inform that they have been appointed and details for the same are mentioned under Consultants Tab and also mentioned hereunder:

Architect Details are:

Name: Akriti Ayojan

Address: T-87, Manglam Tower, Ridhi Sidhi Chouraha, Gopalpura, Jaipur - 3020202

Contact Number: +91-9351-154-101

E-mail: suryaprakash.arch@gmail.com

Engineer and Structural Engineer Details are:

Name: Sunil Goyal

Address: B-1 Plaza, Girdhar Marg, Malviya Nagar, Jaipur - 302017

Contact Number: +91-9414-297-788

E-mail: ptdc.jaipur@gmail.com

Chartered Accountant Details are:

Name: CA Surya Prakash Agiwal

Address: 218, 2nd Floor, Amar Vijay Tower, Hotel Mansingh Lane, S.C. Road, Jaipur – 302001

Contact Number: 9929-66-0004

E-mail: sycjpr218@gmail.com

For Other Consultants: Declaration Uploaded in Other-Documents Tab for any future appointment, if any

For M/s Astha Industries

For Astha Industries

Proprietor

Proprietor

Date: 10/05/2023

Place: Jaipur

ASTHA INDUSTRIES

TO WHOMSOEVER IT MAY CONCERN

DECLARATION OF NO CRIMINAL RECORD

In reference to our project “**ASKG HEIGHTS**”, situated at Plot No. 37 and 38, Kirti Sagar –P, Mangyawas, Sanganer, Jaipur - 302020;

I, **Suresh Kumar Praswal** son of Sh. Girdhari Lal Praswal aged 31 years R/o Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012, **Sole Proprietor of M/s Astha Industries and promoter of the proposed project “ASKG HEIGHTS”**, do hereby solemnly declare that, **no criminal case is pending against me and I have not been convicted in any criminal case in the past.**

There is no litigation pending against the Land and the Project in any court.

For M/s Astha Industries

For Astha Industries

Proprietor


Proprietor

Date: 10/05/2023

Place: Jaipur

ASTHA INDUSTRIES

TO WHOMSOEVER IT MAY CONCERN

This is in with relation to our project “**ASKG HEIGHTS**”, situated at Plot No. 37 and 38, Kirti Sagar -P, Mangyawas, Sanganer, Jaipur - 302020, a declaration that;-

1. NOC for FIRE - Not Applicable (as per local laws)
2. Water supply permission - Not Applicable (as per local laws, as the developer has provisioned dwelling of borewell at the location of the project to meet the water needs)
3. NOC from Airport Authority - Not Applicable (as per local laws)
4. Environment NOC: Not Applicable (As per local laws)

For M/s Astha Industries

For Astha Industries

Proprietor


Proprietor

Date: 10/05/2023

Place: Jaipur

ASTHA INDUSTRIES

TO WHOMSOEVER- IT MAY CONCERN

I, **Suresh Kumar Praswal** son of Sh. Girdhari Lal Praswal aged 31 years R/o Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012, **Sole Proprietor of M/s Astha Industries and promoter of the proposed project "ASKG HEIGHTS"**, hereby declare that, we do not have any encumbrance on our new project "ASKG HEIGHTS", kindly take a note.

For M/s Astha Industries

For Astha Industries

Proprietor


Proprietor

Date: 10/05/2023

Place: Jaipur

ASTHA INDUSTRIES

TO WHOMSOEVER- IT MAY CONCERN

I, **Suresh Kumar Praswal** son of Sh. Girdhari Lal Praswal aged 31 years R/o Plot No. 15, Jai Dadi Nagar, Gokulpura, Kalwar Road, Jaipur - 302012, **Sole Proprietor of M/s Astha Industries and promoter of the proposed project "ASKG HEIGHTS"**, hereby declare that, we do not have any litigation on our new project "ASKG HEIGHTS". Kindly take a note.

For M/s Astha Industries

For Astha Industries

Proprietor


Proprietor

Date: 10/05/2023

Place: Jaipur



Acknowledgement Receipt of Income Tax Forms

(Other Than Income Tax Return)



e-Filing Acknowledgement Number / Quarterly Statement Receipt Number
518648240220922

Date of e-Filing
22-Sep-2022

Name	:	M/S ASTHA INDUSTRIES
PAN/TAN	:	BKPPP9106G
Address	:	PLOT NO 15, 00, JAI DADI NAGAR, KALWAR ROAD, , KALWAR ROAD, JAIPUR, JHOTWARA, Rajasthan, 302012
Form No.	:	Form 3CB-3CD
Form Description	:	Audit report under section 44AB of the Income-tax Act, 1961, in the case of a person referred to in clause (b) of sub-rule (1) of rule 6G
Assessment Year	:	2022-23
Financial Year	:	-
Month	:	-
Quarter	:	-
Filing Type	:	Original
Capacity	:	Chartered Accountant
Verified By	:	429647

(This is a computer generated Acknowledgement Receipt and needs no signature)

FORM 3CD

(This file is Digitally Signed)

Auditor Detail	Signing Person Detail
Auditor's Name :- SURYA PRAKASH AGIWAL	Signing Person Name :- SURESH KUMAR PRASWAL
Membership No. :- 429647	PAN :- BKPPP9106G
Firm Name :- SY AND COMPANY	Status :- Proprietor
FRN No. :- 0022637C	
Status :- PARTNER	

Digitally signed by: SURYA PRAKASH AGIWAL
Signing Date: 22/09/2022 02:00:12 PM
Serial No.: -176108592
Issued by: PantaSign CA 2014

Digitally signed by: SURESH KUMAR PRASWAL
Signing Date: 22/09/2022 02:00:30 PM
Serial No.: -471120674
Issued by: IDSign sub CA for Consumers 2014



FORM NO. 3CB

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

Audit report under section 44AB of the Income-Tax Act, 1961 in the case of a person referred to in clause (b) of sub-rule (1) of rule 6G

1. We have examined the Balance Sheet as on 31-MAR-2022, and the Profit and Loss Account for the period beginning from 1-APR-2021 to ending on 31-MAR-2022, attached herewith, of
M/S ASTHA INDUSTRIES (Proprietor : SURESH KUMAR PRASWAL)
PLOT NO 15,00, JAI DADI NAGAR, KALWAR ROAD, JHOTWARA, JAIPUR
PAN **BKPPP9106G**
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 PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR
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 purpose of the audit.
- (B) In our opinion, proper books of account have been kept by the head office 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 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 31-MAR-2022; 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:

SN	Qualification Type	Observations/Qualifications
1	Others	Under Clause 44 of TAR, breakup of expenses with registered and unregistered dealers under GST is not properly maintained by assessee with 100% accuracy. However we have tried our best to extract data. The software used by assessee do not provide any such report. We are unable to identify the composition dealer and unregistered entities. Hence we do not commit 100% accuracy of the amount as assessee has made no classification of expenses.

For SY AND COMPANY
Chartered Accountants
(Firm Regn No.: 0022637C)

Place : JAIPUR
Date : 22/09/2022
UDIN : 22429647ATWBIY2405

Sd/-
(SURYA PRAKASH AGIWAL)
PARTNER
Membership No: 429647

FORM NO. 3CD**[See rule 6G(2)]****Statement of particulars required to be furnished under
section 44AB of the Income-tax Act, 1961****Part A**

01	Name of the assessee			M/S ASTHA INDUSTRIES (Proprietor : SURESH KUMAR PRASWAL)	
02	Address			PLOT NO 15,00,JAI DADI NAGAR,KALWAR ROAD,JHOTWARA,JAIPUR	
03	Permanent Account Number (PAN)			BKPPP9106G	
04	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, goods and service tax, customs duty, etc. if yes, please furnish the registration number or GST number or any other identification number allotted for the same			Yes	
	Name of Act	State	Other	Registration No.	Description (optional)
	Goods and service tax	RAJASTHAN		08BKPPP9106G1ZQ	
05	Status			Individual	
06	Previous year			from 1-APR-2021 to 31-MAR-2022	
07	Assessment year			2022-23	
08	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	
				Clause 44AB(a)- Total sales/turnover/gross receipts in business exceeding specified limits	
08a	Whether the assessee has opted for taxation under section 115BA/115BAA/115BAB/115BAC/115BAD ?			No	

Part B

09	a)	If firm or association of persons, indicate names of partners/members and their profit sharing ratios.			Name		Profit sharing ratio (%)
					NA		
	b)	If there is any change in the partners or members or in their profit sharing ratio since the last date of the preceding year, the particulars of such change			No		
		Name of Partner/Member	Date of change	Type of change	Old profit sharing ratio	New profit Sharing Ratio	Remarks
10	a)	Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of every business or profession)					
		Sector			Sub Sector		Code
		CONSTRUCTION			Building of complete constructions or parts- civil contractors		06002
	b)	If there is any change in the nature of business or profession, the particulars of such change.			No		
		Business	Sector	Sub Sector	Code	Remarks if any:	
11	a)	Whether books of account are prescribed under section 44AA, if yes, list of books so prescribed.			Cash Book, Bank Book, Journal, Ledger, Purchases Register, Sales Register, Stock Register, Bank Book		
	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.)			PLOT NO 15, 00, JAI DADI NAGAR, JAIPUR, KALWAR ROAD, JHOTWARA, RAJASTHAN, 302012, INDIA		Cash Book, Bank Book, Journal, Ledger, Purchases Register, Sales Register, Stock Register, Bank Book (Computerized)

	c)	List of books of account and nature of relevant documents examined.	Cash Book, Bank Book, Journal, Ledger, Purchases Register, Sales Register, Stock Register, Bank Book		
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.)			No	
		Section	Amount	Remarks if any:	
13	a)	Method of accounting employed in the previous year		Mercantile system	
	b)	Whether there had been any change in the method of accounting employed vis-a-vis the method employed in the immediately preceding previous year.		No	
	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.)	Remarks if any:
	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	
	e)	If answer to (d) above is in the affirmative, give details of such adjustments			
		Particulars	Increase in profit (Rs.)	Decrease in profit (Rs.)	Net Effect (Rs.)
					Remarks if any:
	f)	Disclosure as per ICDS			
		ICDS		Disclosure	
		ICDS I - Accounting Policies		The Assessee has followed fundamental accounting policies of Going Concern, Accrual and Consistency. The Assessee has followed method of accounting prescribed u/s 145 of the Income Tax Act, 1961 in preparing the books of accounts. No changes in the accounting policies during the year.	
		ICDS II - Valuation of Inventories		As per accounting policies & notes to financial statements	
		ICDS III - Construction Contracts		As per accounting policies & notes to financial statements	
		ICDS IV - Revenue Recognition		As per accounting policies & notes to financial statements	
		ICDS V - Tangible Fixed Assets		As per Fixed Assets and Depreciation Chart annexed in FORM 3CD	
		ICDS VII - Governments Grants		As per accounting policies & notes to financial statements	
		ICDS IX - Borrowing Costs		As per accounting policies & notes to financial statements	
		ICDS X - Provisions, Contingent Liabilities and Contingent Assets Total		Provision, Contingent Liabilities and Assets have been disclosed by way of notes in the notes on accounts, if required.	
14	a)	Method of valuation of closing stock employed in the previous year.		Finished Goods :- Cost or NRV Whichever is lower	
	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.)	Remarks if any:
15	Give the following particulars of the capital asset converted into stock-in-trade:-			NA	
		Description of Capital Assets	Date of Acquisition	Cost of Acquisition	Amount at which capital assets converted into stock
					Remarks if any:
16	Amounts not credited to the profit and loss account, being, -				
	a)	the items falling within the scope of section 28;			Nil
		Description	Amount	Remarks if any:	
	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 & Service Tax, where such credits, drawbacks or refunds are admitted as due by the authorities concerned;			Nil
		Description	Amount	Remarks if any:	

	c)	escalation claims accepted during the previous year;						Nil						
		Description				Amount		Remarks if any:						
	d)	any other item of income;						Nil						
		Description				Amount		Remarks if any:						
	e)	capital receipt, if any.						Nil						
		Description				Amount		Remarks if any:						
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:						No							
	Details of property	Consideration received or accrued	Value adopted or assessed or assessable	Remarks if any:	Country	Address Line 1	Address Line 2	Pincode	City or Town or District	Locality or Area	Post Office	State	Apply 2nd proviso of 43CA(1) or 4th proviso to 56(2)(x)?	
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 :-						As Per Annexure "A"							
	a)	Description of asset/block of assets.												
	b)	Rate of depreciation.												
	c)	Actual cost or written down value, as the case may be.												
	ca)	Adjustment made to the written down value under section 115BAC/115BAD (for assessment year 2021-2022 only)												
	cb)	Adjustment made to written down value of Intangible asset due to excluding value of goodwill of a business or profession												
	cc)	Adjusted written down value												
	d)	Additions/deductions during the year with dates; in the case of any addition of an asset, date put to use; including adjustment on account of :-												
		i)	Central Value Added Tax credit claimed and allowed under the Central Excise Rules, 1944, in respect of assets acquired on or after 1st March, 1994.											
		ii)	change in rate of exchange of currency, and											
		iii)	Subsidy or grant or reimbursement, by whatever name called.											
	e)	Depreciation allowable.												
	f)	Written down value at the end of the year.												
19	Amounts admissible under sections													
	Section		Amount debited to P&L		Amount admissible as per the provisions of the Income-tax Act, 1961		Remarks if any:							
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)]						Nil						
		Description				Amount		Remarks if any:						
	b)	Details of contributions received from employees for various funds as referred to in section 36(1)(va):						Nil						
		Name of Fund				Amount		Actual Date		Due Date		The actual amount paid		

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											
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1	expenditure of capital nature;	Nil
	Particulars	Amount in Rs.
		Remarks if any:
2	expenditure of personal nature;	Nil
	Particulars	Amount in Rs.
		Remarks if any:
3	expenditure on advertisement in any souvenir, brochure, tract, pamphlet or the like, published by a political party;	Nil
	Particulars	Amount in Rs.
		Remarks if any:
4	Expenditure incurred at clubs being entrance fees and subscriptions	Nil
	Particulars	Amount in Rs.
		Remarks if any:
5	Expenditure incurred at clubs being cost for club services and facilities used.	Nil
	Particulars	Amount in Rs.
		Remarks if any:
6	Expenditure by way of penalty or fine for violation of any law for the time being force	Nil
	Particulars	Amount in Rs.
		Remarks if any:
7	Expenditure by way of any other penalty or fine not covered above	Nil
	Particulars	Amount in Rs.
		Remarks if any:
8	Expenditure incurred for any purpose which is an offence or which is prohibited by law	Nil
	Particulars	Amount in Rs.
		Remarks if any:

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:								Nil							
	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee	Aadhaar no	Country	Address Line 1	Address Line 2	Pincode	City or Town or District	Local Area	Post Office	State	Remarks if any:	
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)								Nil							
	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee	Aadhaar no	Country	Address Line 1	Address Line 2	Pincode	City or Town or District	Local Area	Post Office	State	Amount of tax deducted	Remarks if any:
ii	as payment to resident referred to in sub-clause (ia)															
A	Details of payment on which tax is not deducted:								Nil							
	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee	Aadhaar no	Country	Address Line 1	Address Line 2	Pincode	City or Town or District	Local Area	Post Office	State	Remarks if any:	
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.								Nil							

Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the Payer	Aadhaar no	Country	Address Line 1	Address Line 2	Pin code	City or Town or District	Locality or Area	Post Office	State	Amount of tax deducted	Amount out of (VI) deposited, if any	Remarks if any:
iii as payment referred to in sub-clause (ib)																
A Details of payment on which levy is not deducted:									Nil							
Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee	Aadhaar no	Country	Address Line 1	Address Line 2	Pin code	City or Town or District	Locality or Area	Post Office	State	Remarks if any:		
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.									Nil							
Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the Payer	Aadhaar no	Country	Address Line 1	Address Line 2	Pin code	City or Town or District	Locality or Area	Post Office	State	Amount of tax deducted	Amount out of (VI) deposited, if any	Remarks if any:
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)									Nil							
Date of payment	Amount of payment	Name of the payee	PAN of the payee	Aadhaar no	Country	Address Line 1	Address Line 2	Pin code	City or Town or District	Locality or Area	Post Office	State	Remarks if any:			
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;									NA							
Particulars	Section	Amount debited to P/L A/C	Description	Amount admissible	Amount inadmissible	Remarks										
d) Disallowance/deemed income under section 40A(3):																
A On the basis of the examination of books of account and other relevant documents/evidence, whether the expenditure covered under section 40A(3) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details:									Yes							
Date of payment	Nature of payment	Amount	Name of the payee	PAN of the payee	Aadhaar no	Remarks if any:										
B On the basis of the examination of books of account and other relevant documents/evidence, whether the payment referred to in section 40A(3A) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details of amount deemed to be the profits and gains of business or profession under section 40A(3A);									Yes							
Date of payment	Nature of payment	Amount	Name of the payee	PAN of the payee	Aadhaar no	Remarks if any:										

e)	provision for payment of gratuity not allowable under section 40A(7);				Nil				
f)	any sum paid by the assessee as an employer not allowable under section 40A(9);				Nil				
g)	particulars of any liability of a contingent nature;				Nil				
	Nature of Liability		Amount		Remarks if any:				
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;				Nil				
	Particulars		Amount		Remarks if any:				
i)	amount inadmissible under the proviso to section 36(1)(iii).				Nil				
22	Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006.				Nil				
23	Particulars of payments made to persons specified under section 40A(2)(b).				Nil				
	Name of Related Party	Relation	Date	Payment made(Amount)	Nature of transaction	PAN of Related Party	Aadhaar no		
24	Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33ABA or 33AC.				Nil				
	Section	Description	Amount	Remarks if any:					
25	Any amount of profit chargeable to tax under section 41 and computation thereof.				Nil				
	Name of Party	Amount of Income	Section	Description of transaction	Computation if any	Remarks 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:-							
	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							
	a)	paid during the previous year;				Nil			
		Nature of Liability		Amount	Remarks if any:		Section		
	b)	not paid during the previous year;				Nil			
		Nature of Liability		Amount	Remarks if any:		Section		
	B	was incurred in the previous year and was							
	a)	paid on or before the due date for furnishing the return of income of the previous year under section 139(1);				Nil			
		Nature of Liability		Amount	Remarks if any:		Section		
	b)	not paid on or before the aforesaid date.				Nil			
		Nature of Liability		Amount	Remarks if any:		Section		
	ii	State whether sales tax,goods & service Tax, customs duty, excise duty or any other indirect tax,levy,cess,impost etc.is passed through the profits and loss account.				No			
27	a)	Amount of Central Value Added Tax credits availed of or utilised during the previous year and its treatment in the profit and loss account and treatment of outstanding Central Value Added Tax credits in the accounts.				No			
	b)	Particulars of income or expenditure of prior period credited or debited to the profit and loss account.				NA			
		Type	Particulars	Amount	Prior period to which it relates(Year in yyyy-yy format)		Remarks if any:		
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)(vii), if yes, please furnish the details of the same.				NA				

28	Name of the person from which shares received	PAN of the person	Aadhaar no	Name of the company whose shares are received	CIN of the company	No. of Shares Received	Amount of consideration paid	Fair Market value of the shares	Remarks if any:								
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.					NA											
	Name of the person from whom consideration received for issue of shares		PAN of the person	Aadhaar no	No. of Shares issued	Amount of consideration received	Fair Market value of the shares	Remarks if any:									
29	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				NA											
	Nature of Income			Amount		Remarks if any:											
29	B	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				NA											
	Nature of Income			Amount		Remarks if any:											
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											
	Name of the person from whom amount borrowed or repaid on hundi	Amount borrowed	Remarks if any:	PAN of the person	Aadhaar no	Country	Address Line 1	Address Line 2	Pincode	City or Town or District	Locality or Area	Post Office	State	Date of Borrowing	Amount due including interest	Amount repaid	Date of Repayment
30	A	Whether primary adjustments to transfer price, as referred to in sub section (1) of section 92CE, has been made during the previous year?				NA											
	Clause under which of Sub section(1) of 92CE primary adjustments is made		Amount in Rs of primary adjustment		Whether the excess money available with associated enterprise is required to be repatriated to India as per the provision of sub section (2) of Section 92CE		Whether the Excess money has been repatriated within the prescribed time		Amount(Rs) of imputed interest income on such excess money which has not been repatriated within the prescribed time		Expected Date		Remarks if any:				
30	B	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				NA											

	Amount(in Rs) of interest or similar nature incurred	Earnings before interest, tax,depreciat ion and amortization(EBITDA) during the previous year (In Rs)	Amount (In Rs) of expenditure by way of interest of similar nature as per(i) above which exceeds 30% of EBITDA as per (ii) above	Ass Year of interest expenditure brought forward as per sub section (4) of section 94B	Amount of interest expenditure brought forward as per sub section (4) of section 94B	Ass Year of interest expenditure carried forward as per sub section (4) of section 94-B	Amount of interest expenditure carried forward as per sub section (4) of section 94-B	Remarks if any:	
30	C	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,2022)				NA			
	Nature of the impermissible avoidance arrangement			Amount (in Rs) of tax benefit in the previous year arising, in aggregate, to all parties to the arrangement		Remarks if any:			
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				AS MENTIONED			
		Name of the lender or depositor	Address of the lender or depositor	Aadhaar no	Amount of loan or deposit taken or accepted	Whether the loan/dep osit 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.
		ASKG BUILDERS	Jaipur		19950000	No	21401560	Cheque	Account payee cheque
		Bhanwar Lal	Jaipur		4500000	Yes	4500000	Cheque	Account payee cheque
		CHENA RAM CHOUDHARY	Jaipur		50000	Yes	50000	Cheque	Account payee cheque
		Durable Real Estate	Jaipur		1000000	No	2400000	Cheque	Account payee cheque
		Evershine Reality	Jaipur		5200000	No	4968700	Cheque	Account payee cheque
		GOLDEN ENG.	Jaipur		200000	Yes	200000	Cheque	Account payee cheque
		PARTH SARTHI AND SONS	Jaipur		365370	No	634370	Cheque	Account payee cheque
		PARTH SARTHI BUILDERS & DEVELEOPERS	Jaipur		362000	No	2129000	Cheque	Account payee cheque
		Prem Agarwal	Jaipur		400000	Yes	400000	Cheque	Account payee cheque
		Raj Kumari	Jaipur		1440000	Yes	1600000	Cheque	Account payee cheque
		SHIV ENTREPRISES	Jaipur		700000	No	1400000	Cheque	Account payee cheque
		SHREE KRISHNA ENTERPRISES	Jaipur		600000	No	1028000	Cheque	Account payee cheque
		Shree Krishna Ind.	Jaipur		1100000	No	525000	Cheque	Account payee cheque

b)	Particulars of each specified sum in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year :-			Nil			
	Name of the person from whom specified sum is received	Address of the Name of the person from whom specified sum is received	PAN of the Name of the person from whom specified sum is received	Aadhaar no	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
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			Nil			
	Name of the payer	Address of the payer	PAN of the payer	Aadhaar no	Nature of transaction	Amount of receipt	Date of receipt
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 single transaction or in respect of transaction relating to one event or occasion from a person, received by cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year			Nil			
	Name of the payer	Address of the payer	PAN of the payer	Aadhaar no	Amount of receipt		
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 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			Nil			
	Name of the Payee	Address of the Payee	PAN of the Payee	Aadhaar no	Nature of transaction	Amount of payment	Date of payment
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 single transaction or in respect relating to one event or occasion to a person, made by a cheque or bank draft, not being the an account payee cheque or an account payee bank draft, during the previous year			Nil			
	Name of the Payee	Address of the Payee	PAN of the Payee	Aadhaar no	Amount of payment		
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:			AS MENTIONED			
	Name of the payee	Address of the payee	Aadhaar no	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

ASKG BUILDERS	Jaipur		700000	21401560	Cheque	Account payee cheque
Bhanwar Lal	Jaipur		4500000	4500000	Cheque	Account payee cheque
CHENA RAM CHOUDHARY	Jaipur		50000	50000	Cheque	Account payee cheque
Evershine Reality	Jaipur		2000000	4968700	Cheque	Account payee cheque
GOLDEN ENG.	Jaipur		200000	200000	Cheque	Account payee cheque
PARTH SARTHI BUILDERS & DEVELEOPERS	Jaipur		1675000	2129000	Cheque	Account payee cheque
Prem Agarwal	Jaipur		400000	400000	Cheque	Account payee cheque
Raj Kumari	Jaipur		1600000	1600000	Cheque	Account payee cheque
Shree Krishna Ind.	Jaipur		52000	525000	Cheque	Account payee cheque

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

Nil

Name of the payer	Address of the payer	PAN of the payer	Aadhaar no	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

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

Nil

Name of the payer	Address of the payer	PAN of the payer	Aadhaar no	Amount of repayment of loan or deposit or any specified advance received by a cheque or a bank draft which is not an account payee cheque or account payee bank draft during the previous year

32	a)	Details of brought forward loss or depreciation allowance, in the following manner, to the extent available :					Nil					
		Serial No	Assessment Year	Nature of loss / Depreciation allowance	Amount as returned	All losses/allowances not allowed under section 115BAA/115BAC/115BAD	Amount as adjusted by withdrawal of additional depreciation on account of opting for taxation under section 115BAC/115BAD	Amount as assessed (give reference to relevant order)		Remarks		
								Amount	Order U/S and date			
	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.					NA					
	c)	Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year, If yes, please furnish the details of the same.					No					
	d)	Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year, if yes, please furnish details of the same.					No					
	e)	In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73, if yes, please furnish the details of speculation loss if any incurred during the previous year.					NA					
33	Section-wise details of deductions, if any, admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA).											
	Section						Amount					
	80C						150000					
	80TTA						420					
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					
		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)	Remarks if any:
		1	2	3	4	5	6	7	8	9	10	11
	b)	Whether the assessee is required to furnish the statement of tax deducted or tax collected. If yes please furnish the details					NA					
		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 transactions which are required to be reported	If not, please furnish list of details/transactions which are not reported			Remarks if any:		

	c)	whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish:				NA					
		Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount paid out of column (2)	date of payment.	Remarks if any:					
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			
		NA									
	b)	In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :									
	A	Raw Materials :									
		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.
		NA									
	B	Finished products :									
		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.		
		NA									
	C	By products :									
		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.		
		NA									
36	A	Whether the assessee has received any amount in the nature of dividends as referred to in sub-Clause (e) of clause(22) of section 2				NA					
		Amount Received(in Rs)	Date of receipt			Remarks if any:					
37	Whether any cost audit was carried out, if yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the cost auditor.					NA					
38	Whether any audit was conducted under the Central Excise Act, 1944, if yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor.					No					
39	Whether any audit was conducted under section 72A of the Finance Act,1994 in relation to valuation of taxable services, 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					No					
40	Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:										
	Particulars		Previous Year		%	Preceding previous Year		%			
	Total turnover of the assessee			24020000			32958000				
	Gross profit/turnover		1878771	24020000	7.82	2941942	32958000	8.93			
	Net profit/turnover		523221	24020000	2.18	704891	32958000	2.14			
	Stock-in-trade/turnover		23262232	24020000	96.85	7481731	32958000	22.70			
	Material consumed/finished goods produced		0	0	0	0	0	0			
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 along with details of relevant proceedings.					Nil					

	Financial year to which demand/re fund relates to	Name of other Tax law	State	Other	Type (Demand raised/Ref und issued)	Date of demand raised/refund issued	Amount	Remarks

42	a	Whether the assessee is required to furnish statement in Form No.61 or Form 61A or Form No 61B					NA	
		Income tax Department Reporting Entity Identification Number	Type of Form	Due date of 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 the list of details/transaction which are not reported	Remarks if any:

43	a	Whether the assessee or its parent entity or alternate reporting entity is liable to furnish the report as referred to in sub section 2 of section 286					NA	
		Whether report has been furnished by the assessee or its parent entity or an alternate reporting entity	Name of parent entity	Name of the Alternative reporting entity(if Applicable)	Date of Furnishing the Report	Expected Date	Remarks if any:	
44		Break-up of total expenditure of entities registered or not registered under the GST (This Clause is kept in abeyance till 31st March,2022)					NA	

For SY AND COMPANY
Chartered Accountants
(Firm Regn No.: 0022637C)

Place :JAIPUR
Date : 22/09/2022
UDIN : 22429647ATWBIY2405

Sd/-
(SURYA PRAKASH AGIWAL)
PARTNER
Membership No: 429647

M/S ASTHA INDUSTRIES (Proprietor : SURESH KUMAR PRASWAL)
Annexure "A"

Particulars of Depreciation allowable as per the Income-Tax Act, 1961 in respect of each asset or block of assets in the following form.

Description of asset/block of assets.	Rate of depreciation(In Percentage).	Actual cost or written down values, as the case may be.	Additions/deductions during the year with dates; in the case of any addition of an asset, date put to use;					Adjustments on account of			Depreciation allowable	Written down value at the end of the year
			A-Add ; D-Deduction ;	Date of additions/Deductions	Particulars	Amount	In Case of addition date put to use. In case of deduction NA	Central value added Tax credit claimed and allowed under the Central Excise Rules,1994 in respect of assets acquired on or after 1st March,1944.	Change in the rate of exchange of currency, and	Subsidy or grant or reimbursement, by whatever name called.		
Motor Car	15%	8,88,897						0	0	0	1,33,335	7,55,562
Total		8,88,897									1,33,335	7,55,562

Balance Sheet

(This file is Digitally Signed)

Auditor Detail	Signing Person Detail
Auditor's Name :- SURYA PRAKASH AGIWAL	Signing Person Name :- SURESH KUMAR PRASWAL
Membership No. :- 429647	PAN :- BKPPP9106G
Firm Name :- SY AND COMPANY	Status :- Proprietor
FRN No. :- 0022637C	
Status :- PARTNER	

Digitally signed by: SURYA PRAKASH AGIWAL
Signing Date: 22/09/2022 02:00:13 PM
Serial No.: -176108592
Issued by: PantaSign CA 2014

Digitally signed by: SURESH KUMAR PRASWAL
Signing Date: 22/09/2022 02:00:31 PM
Serial No.: -471120674
Issued by: IDSign sub CA for Consumers 2014

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Balance Sheet as on 31st March 2022

Liabilities	Amount	Assets	Amount
Capital Account	43,47,518.50	Fixed Assets	18,77,962.45
Sundry Creditors Others	2,85,396.00	Closing Stock	2,32,62,232.24
Secured Loans	1,15,81,541.85	Cash and Bank Balance	8,31,914.44
Unsecured Loans From Others	2,98,55,630.00	Loan and Advances	2,01,23,977.22
Other current liabilities	26,000.00		
Total	4,60,96,086.35	Total	4,60,96,086.35

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For SY AND COMPANY

Chartered Accountants

(Registration No. 0022637C)

For M/S ASTHA INDUSTRIES

Sd/-

SURYA PRAKASH AGI WAL

PARTNER

Membership No.: 429647

Place: JAIPUR

Date: 22/09/2022

Sd/-

Proprietor

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Capital A/c as on 31st March 2022

Schedule: 1

Particulars	Amount	Particulars	Amount
To Drawings	16,98,569.96	By Balance B/F	57,86,917.69
To Income Tax Paid	55,470.00	By Net Profit	5,23,220.84
To Life Insurance Premium	2,09,000.00	By Interest on Saving Bank A/c	419.93
To Balance C/F	43,47,518.50		
Total	63,10,558.46	Total	63,10,558.46

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Schedule for Secured Loans

Schedule : 2	
Particulars	Amount
Axis Car Loan	3,05,299.00
Aavas Financiers Loan	99,54,500.00
Hdfc Kcc OD	7,87,699.00
Au Small Finance OD Loan	2,35,868.00
Hdfc Kcc A/c	2,98,175.85
Total	1,15,81,541.85

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Schedule for Unsecured Loans From Others

Schedule : 3	
Particulars	Amount
ASKG BUILDERS	1,44,01,560.00
Astha real estate	18,92,000.00
Balwant	7,00,000.00
Parth Sarthi Builders & Developepers	4,54,000.00
Shree govindam Developers	20,00,000.00
Shree Krishna enterprises	10,28,000.00
Sunil Jhanwar	9,00,000.00
Durable Real Estate	24,00,000.00
Parth Sarthi And Sons	6,34,370.00
Shiv Entreprises	14,00,000.00
Shree Shyam Builders	6,04,000.00
Evershine Reality	29,68,700.00
Shree Krishna Ind	4,73,000.00
Total	2,98,55,630.00

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Schedule for Other current liabilities

Schedule : 4	
Particulars	Amount
SY & company	5,000.00
Audit Fee Payable	21,000.00
Total	26,000.00

(F.Y. 2021-22)

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Fixed Assets as on 31st March 2022

Schedule: 5

Particulars	Dep. rate	Opening Balance	Addition		Sales During Year	Total	Depreciation	Depreciation Manufacturing	Closing Balance
			More Than 180 Days	Less Than 180 days					
Motor Car	15.00%	8,88,897.00	-	-	-	8,88,897.00	1,33,334.55		7,55,562.45
Gold	0.00%	-	11,22,400.00	-	-	11,22,400.00	-		11,22,400.00
Total		8,88,897.00	11,22,400.00	-	-	20,11,297.00	1,33,334.55		18,77,962.45

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Schedule for Cash and Bank Balance

Schedule : 6

Particulars	Amount
Cash in Hand	1,94,265.00
Cash at Bank	6,37,649.44
Total	8,31,914.44

Schedule for Other Current Assets

Schedule : 7

Particulars	Amount
GSY & company	-
Total	-

Schedule for Loan and Advances

Schedule : 8

Particulars	Amount
Astha homes	13,00,000.00
Hardeva ran	39,44,900.00
Shree vinayak developers	66,50,000.00
Ganpat ram	8,30,000.00
Shree salasar traders	5,00,000.00
Shree vinayak builders	2,00,000.00
Surendra kumar Sesma	9,68,000.00
Sangeeta Doon	50,000.00
Kailash Doon	1,25,000.00
K K Builders	25,78,077.22
Mamta W/o Suresh Ji	5,00,000.00
Parth Sarthi Industries	13,00,000.00
Sadhna Builders	11,78,000.00
Total	2,01,23,977.22

Annexure for Cash at Bank

Particulars	Amount
Fingrowth Co-Op Bank (230) (633)	1,70,010.12
IndusInd bank	4,56,016.91
State Bank Of India	11,622.41
Total	6,37,649.44

SIGNIFICANT ACCOUNTING POLICIES:**1. BASIS OF ACCOUNTING:**

The financial statements are prepared under historical cost convention and ongoing concern basis. They are in accordance with generally accepted accounting principles in India, Accounting Standards issued by the central government in consultation with National Advisory Committee on Accounting Standards in India.

2. RECOGNITION OF EXPENSES:

The Firm generally follows mercantile system of accounting and recognizes significant items of expenditure on accrual basis. However, some petty expenses not having any significant impact are recognised as and when they are incurred.

3. RECOGNITION OF INCOME:

The Entity is majorly engaged in Construction Activities. All Sales are recognized as per AS-7 and ICDS III, net of returns and trade discounts, on transfer of significant rights and rewards of ownership to the buyer adhering the relevant provisions of the Sale of Goods Act, 1930, which generally coincides with the delivery of goods to customer. Sale excludes VAT, GST and all other taxes. Interest income is recognised on a time proportionate basis considering the amount outstanding and the applicable interest rate. TDS, if any, deducted on Interest Income has been accordingly recognized in books.

4. USE OF ESTIMATES:

The preparation of financial statements requires estimates & assumptions to be made that affect the reported amount of assets & liabilities on date of financial statements and the reported amount of revenues & expenses during the reported period. Difference between actual results and estimates are recognized in the period in which the results are known/materialized.

5. FIXED ASSETS:

Fixed Assets like Property, Plant & Equipment are stated at cost less depreciation. Interest paid on borrowings pertaining to acquisition of such Property, Plant & Equipment are capitalized as part of assets cost and includes all taxes, duties, freight and other incidental expenses related to acquisition and installation of concerned assets. However, there is addition and sale of Fixed Assets during the previous year 2021-22 mentioned in "Schedule of fixed assets".

6. CASH AND CASH EQUIVALENTS:

Cash & Cash Equivalents includes Cash in Hand, Cash at Bank, Cheques in Hand, unused Revenue Stamps, unused Postal Stamps, Court Fee Stamps and all other demand deposits with banks. Partners are withdrawing cash on monthly basis. There are certain payments to creditors for purchase and expenses in cash but all such payments are below the threshold limit of 10,000/-. However, we have not verified any physical cash balance as on date of signing of audit report.

7. DEPRECIATION:

Depreciation on Property, Plant & Equipment is provided on Written Down Value (WDV) Method on the basis of rates of depreciation specified in Income Tax Act, 1961. Depreciation in respect of addition to Property, Plant & Equipment acquired before expiry of 182 days of the Previous Year has been provided at full rate and acquired after 182 days have elapsed has been provided at Half Rate.

8. TAXATION:

The firm has not adhered to the provisions relating to Advance Tax under the Income Tax Act, 1961. The proprietor has agreed to pay the tax liability including the Interest as per the provisions of Section 234A, 234B and 234C of the Income Tax Act, 1961.

9. INVESTMENTS:

Investment if any, are classified into current and non-current Investments. Investment that are held for not more than one year are classified as current investment. All other investments are classified as non-current investment. Current investments are stated at lower of cost and fair value. Long term investments are stated at cost.

10. BORROWING COST:

Borrowing cost that are attributable to the acquisition or construction of qualifying asset are capitalized as part of the cost of such assets. A qualifying asset is one that takes necessarily substantial period of time to get ready for intended use. All other borrowing costs are charged to Statement of Profit and Loss as revenue expenditure.

11. INVENTORIES:

Raw Material and Consumable Goods are valued at cost. Cost excludes GST but includes all charges incurred in connection with purchase and bringing the material up to store. Scrap and Finished goods are valued at lower of cost or net realizable value. Cost includes all charges in bringing the goods to point of sale. Net realizable value is estimated Sale price in ordinary course of business, less estimated cost of completion and estimated cost necessary to make sale.

12. PROVISIONS, CONTINGENT LAIBILITIES/ASSETS:

The Firm recognizes a provision when there is a present obligation as a result of past event that probably requires an outflow of resources and a reliable estimate can be made of the amount of obligation. A disclosure for a contingent liability is made when there is a possible obligation or a present obligation that may, but probably will not require an outflow of resources.

13. ROUND OFF:

The figures have been rounded off to nearest rupee, where ever necessary.

NOTES TO ACCOUNTS:

1. All taxes including TDS & GST has been rounded off to nearest rupee, where ever required and difference if any arising due to such upward or downward rounding off has been separately debited or credited to Round Off Account and has been treated as revenue income or expenditure accordingly.
2. Provisions of GST Act are not applicable to the entity as it recognizes revenue after obtaining completion certificate.
3. Provisions has been created for all Utility Bills/Expenses like Telephone and Electricity has been provided for as on 31/03/2022.
4. Provision of various taxes like TDS, has not been created by the Entity on the Interest paid to NBFC or Financial Institutions.
5. The Balances of Creditors, Debtors, Loans & Advances are subject to confirmation from respective entities. However, we have verified the balances of few Ledgers on test basis & have relied upon the statement of Firm where Confirmation of Accounts is not available.
6. Bank Balances as on 31/03/2022 have been verified from Statement of Bank Account provided by Firm for both bank accounts. However, such confirmation is limited to internal confirmation only as 3rd party/external confirmation directly with bank is not possible in this case.
7. Notes to Accounts along with Significant Accounting Policies are integral part of Financial Statements of the Firm and must be read herewith accordingly.
8. All our views, statements, findings and observations on the Financial Statements of Firm that need to be reported have been included in Form-3CB & 3CD filed along with these Financial Statements with Income Tax Department.

Profit and Loss A/C

(This file is Digitally Signed)

Auditor Detail	Signing Person Detail
Auditor's Name :- SURYA PRAKASH AGIWAL	Signing Person Name :- SURESH KUMAR PRASWAL
Membership No. :- 429647	PAN :- BKPPP9106G
Firm Name :- SY AND COMPANY	Status :- Proprietor
FRN No. :- 0022637C	
Status :- PARTNER	

Digitally signed by: SURYA PRAKASH AGIWAL
Signing Date: 22/09/2022 02:00:12 PM
Serial No.: -176108592
Issued by: PantaSign CA 2014

Digitally signed by: SURESH KUMAR PRASWAL
Signing Date: 22/09/2022 02:00:30 PM
Serial No.: -471120674
Issued by: IDSign sub CA for Consumers 2014

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Profit and Loss Account for the year Ending 31st March 2022

Particulars	Amount	Particulars	Amount
To Accounting charges	38,530.00	By Gross Profit	18,78,771.42
To Audit Fee	21,000.00		
To Bank Charges	2,558.29		
To Interest Paid to others	5,33,706.00		
To Conveyance Expenses	44,292.74		
To Processing fees	1,98,534.00		
To Salaries and Wages	1,12,400.00		
To Sales promotion	11,447.00		
To Festival Celebration Expenses	5,100.00		
To Legal Charges	2,45,868.00		
To General Expenses	8,780.00		
To Depreciation	1,33,334.55		
To Net Profit	5,23,220.84		
Total	18,78,771.42	Total	18,78,771.42

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For SY AND COMPANY

Chartered Accountants

(Registration No. 0022637C)

For M/S ASTHA INDUSTRIES

Sd/-

SURYA PRAKASH AGIWAL

PARTNER

Membership No.: 429647

Place: JAIPUR

Date: 22/09/2022

Sd/-

Proprietor

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Trading Account for the year Ending 31st March 2022

Particulars	Amount	Particulars	Amount
To Construction Expenses	2,16,67,829.87	By Sales	2,40,20,000.00
To Opening Stock	74,81,730.95	By Closing Stock	2,32,62,232.24
To Purchases	1,62,53,900.00		
To Gross Profit	18,78,771.42		
Total	4,72,82,232.24	Total	4,72,82,232.24

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For SY AND COMPANY

Chartered Accountants

(Registration No. 0022637C)

For M/S ASTHA INDUSTRIES

Sd/-

SURYA PRAKASH AGIWAL

PARTNER

Membership No.: 429647

Place: JAIPUR

Date: 22/09/2022

Sd/-

Proprietor

Schedule for Bank Charges

Schedule : 9

Particulars	Amount
Bank Charges(1188)	118.00
Bank Charges (230)	79.04
Bank Charges (633)	1,256.10
Bank Charges (9272)	254.58
Bank Charges IndusInd	850.57
Total	2,558.29

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Schedule for Interest Paid to others

Schedule : 10	
Particulars	Amount
Interest on car loan	39,665.00
Interest on Loan 272	3,74,228.00
Interest on Loan 561	1,19,813.00
Total	5,33,706.00

Schedule for Construction Expenses

Schedule : 11	
Particulars	Amount
Other Expenses (Direct)	2,16,67,829.87
Total	2,16,67,829.87

M/S ASTHA INDUSTRIES
PLOT NO 15, JAI DADI NAGAR, 00, KALWAR ROAD, JHOTWARA, JAIPUR

Schedule for Opening Stock

Schedule : 12	
Particulars	Amount
Finished Goods	74,81,730.95
Total	74,81,730.95

Schedule for Sales

Schedule : 13	
Particulars	Amount
Sales of goods	2,40,20,000.00
Total	2,40,20,000.00

Schedule for Closing Stock

Schedule : 14	
Particulars	Amount
Finished Goods	2,32,62,232.24
Total	2,32,62,232.24