

FORM-A

[see rule 3(2)]

APPLICATION FOR REGISTRATION OF PROJECT

To

The Real Estate Regulatory
Authority Rajasthan, Jaipur

Sir,

We hereby apply for the grant of registration of our Project "**Gadwal Residency**" is situated at Plot No. 159, 160, 161, Sunder Vihar, Kalwar Road, Jhotwara Jaipur, Rajasthan-302012.

The requisite particulars are as under:-

- (i) Status of the applicant, whether individual / company / proprietorship firm / society/trust/ limited liability partnership / competent authority:
Proprietorship firm

(a) Name: **The Golden Estates**

(b) Address: **PLOT NO 159/160-161, SUNDAR VIHAR KALWAR ROAD JHOTWARA, JAIPUR, RAJASTHAN-302012**

(c) Copy of registration certificate as firm / society / trust / company / limited liability partnership / competent authority etc: **Enclosed**

(d) Main objects:

(e) Name, photograph and address of chairman/partner/director and authorised person etc.:

Name	Designation	Address	Photograph
Karm Singh Gadwal	Proprietor	Flat No. T-1 Third Flr P No. 93, Sudha Enclave, VIII - Manpura Devri, Golyawas, Jaipur, Rajasthan-302020	

(ii) PAN Number of the promoter: **CIWPG5375G**

(iii) 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:

THE GOLDEN ESTATES

Karm Singh
Proprietor

Name of Account	M/s. The Golden Estates Gadwal Residency RERA Account
Bank Name	AU SMALL FINANCE BANK
Account Number	2402221455464469
Branch Name	Madhyam Marg
IFSC Code	AUBL0002214

(iv) Details of project land 936.11 Sq. mtrs:

(v) 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.

Name of Project	Current Status	Any delay in completion	Details of cases pending related to project land	Details of land and payments pending
No	No	No	No	No

(vi) Agency to take up external development works- **Local Authority**

Local Authority / Self Development:

(vii) Registration fee for an amount of Rs. 25990 /- paid through online payment...(give details of online payment such as transaction number, date etc.)

Transaction Id: RAJ-RERA-1663

Date: 11-03-2024

THE GOLDEN ESTATES

K. Ramesh
Proprietor

(viii) Any other information the applicant may like to furnish.

2. I/we enclose the following documents in triplicate, namely:-

- (i) authenticated copy of the PAN card of the promoter: **Enclosed**
- (ii) audited balance sheet of the promoter for the preceding financial year: **Enclosed**
- (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**
- (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: **Enclosed**
- (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: **Not Applicable**
- (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: **Enclosed**
- (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**
- (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 Uploaded**
- (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**
- (x) proforma of the allotment letter, agreement for sale, and the conveyance deed proposed to be executed with the allottees: **Enclosed**

THE GOLDEN ESTATES

1242 m m m m m
Proprietor

- (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: **Enclosed**

(xii) the number and areas of garage for sale in the project: **Not Applicable**

(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: **Enclosed**

(xiv) the names and addresses of his real estate agents, if any, for the proposed project: **Enclosed**

(xv) the names and addresses of the contractors, architect, structural engineer, if any and other persons concerned with the development of the proposed project: **Enclosed**

(xvi) a declaration in Form-B. **Enclosed**

(Note: If any of the above items is not applicable write "N.A." against the appropriate items)

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:- **Not Applicable**

(i)

(ii)

(iii).....

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

Yours faithfully,

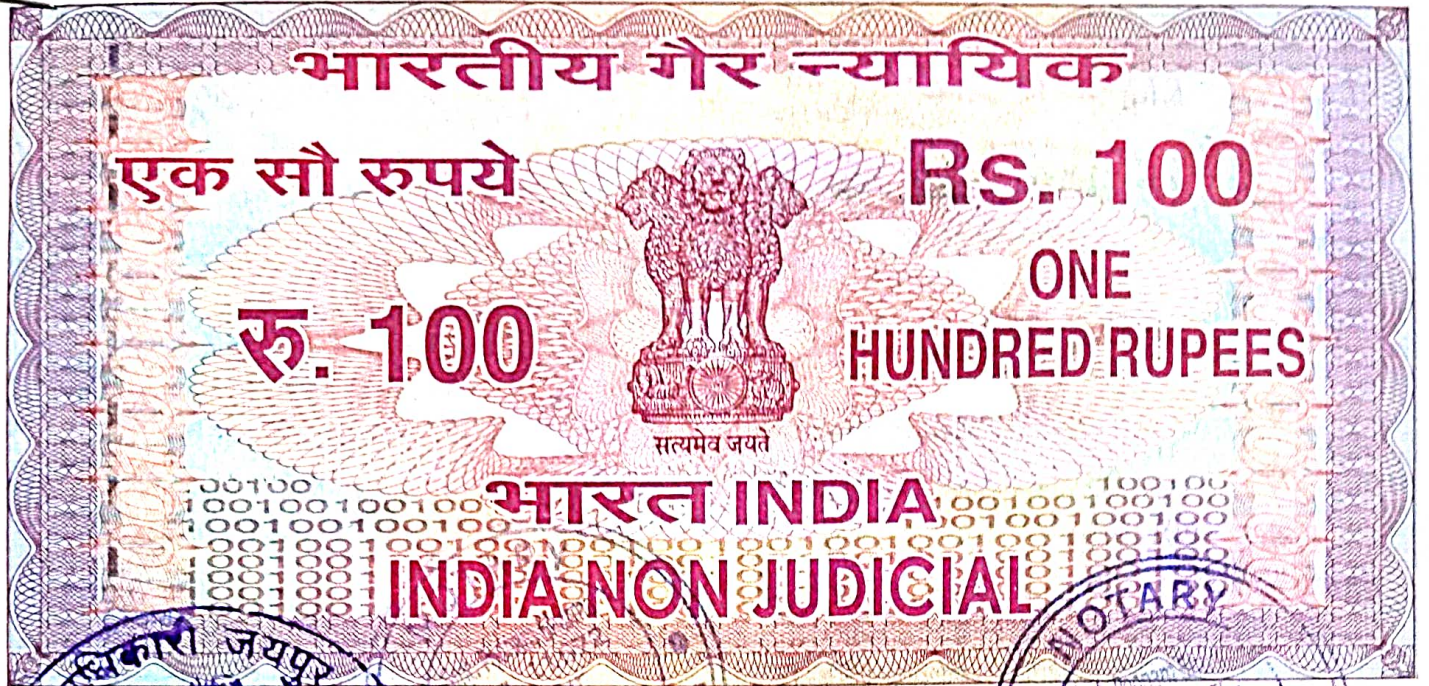
Signature and seal of the
applicant(s)

Date: 02.03.2024

Place: Jaipur

THE GOLDEN ESTATE

[Signature]
Proprietor



Affidavit for Separate Bank Account

To,
Rajasthan Real Estate Regulatory Authority,
3rd Floor, RSIC Building, Udyog Bhavan, Tilak Marg, C-Scheme, Jaipur-
302005 (Raj.)

Sub: Affidavit / Declaration for Separate Bank Account of Project "Gadwal Residency".

1. I Karm Singh Gadwal S/o Kailash Chand Gadwal aged 29 years R/o Flat No. T-1 Third Flr P No. 93, Sudha Enclave, VIII – Manpura Devri, Golyawas, Jaipur, Rajasthan-302020, the promoter of the proposed project "Gadwal Residency" is situated at Plot No. 07, 12A,13, Scheme-Prajapati Nagar-C Residency, Manpur Devri Golyawas, Jaipur, Rajasthan, do hereby solemnly declare, undertake and state that there is no lien placed by the bank or any other financial institution on the Separate Bank Account No 2402221455464469 opened at Madhyam Marg, Jaipur of Au Small Finance Bank.

THE GOLDEN ESTATES
Karm Singh
Proprietor

ATTESTED

[Signature]
NOTARY PUBLIC
GOVT. OF INDIA INDIA

05 APR 2024

ज. क्र. - 37- - दि. 28/03/2024

मुद्राक का शुल्क 150

मुद्राक कता का नाम The Golden Estate

पिता / पति का नाम Prop. Karam Singh Lodhwal

पता 184 16- 1st flr. Sunder Vihar Kharoli

प्रमाणन 21/03/2024

राजस्थान स्टाम्प अधिनियम 1998 के
अन्तर्गत स्टाम्प राशि पर प्रभारित अधिभार
आधारभूत असम्पत्ति सुविधाओं हेतु
(धारा 3-क) 10% रूपये. 20.
2. गाय और चरवाही सम्पत्ति का संवर्धन हेतु
(धारा 3-ख) 0% रूपये. 10.
कुल योग. 30

सागर मल गौरा

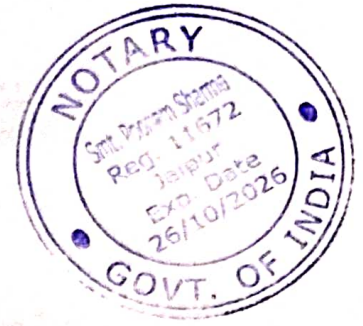
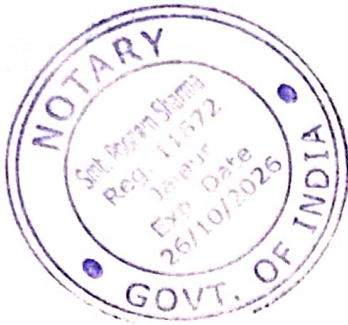
सागर मल गौरा

स्टाम्प विक्रेता ला. न. 16/2022

नौ दुकान, झोटवाड़ा, जयपुर

THE GOLDEN ESTATES

Proprietor



2. We shall comply with the provision of section 4(2)(l)(D) of the Real Estate (Regulations and Development) Act, 2016 and the Rule and Regulations made in that regards and ensure that the project accounts are operated by us in compliance therewith and the directions of the Authority in relation to the project accounts, particularly, the Collection Account and Retention Account.

THE GOLDEN ESTATES
Karmishu
Proprietor

Deponent

Verification

The Contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Jaipur on this 04 day of April, 2024.

THE GOLDEN ESTATES
Karmishu
Proprietor

Deponent

ATTESTED

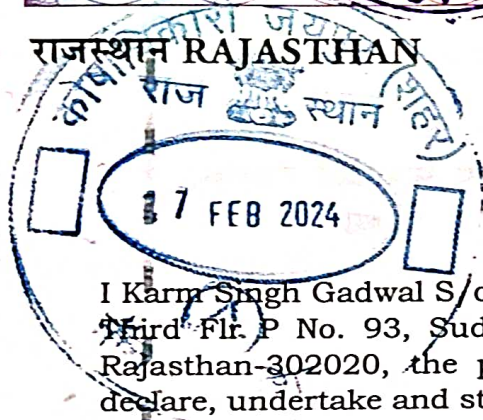
Pooja Sharma

NOTARY PUBLIC
GOVT. OF INDIA INDIA

05 APR 2024



BS 540445



Affidavit cum declaration

I Karm Singh Gadwal S/o Kailash Chand Gadwal aged 29 years R/o Flat No. T-1 Third Flr. P No. 93, Sudha Enclave, VIII – Manpura Devri, Golyawas, Jaipur, Rajasthan-302020, the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That our Project “**Gadwal Residency**” is situated at Plot No. 159, 160, 161, Sunder Vihar, Kalwar Road, Jhotwara Jaipur, Rajasthan-302012, is a new project.
2. That we have not accepted any advance payment and booking from the allottees towards the booking of any apartment till the signing of this declaration and even will not take till the time we get the RERA Registration number.
3. That if any contradiction arises in future **The Golden Estates** will be responsible for the same.

For The Golden Estates

ATTESTED

Pooja Sharma
NOTARY PUBLIC
GOVT. OF INDIA INDIA

02 MAR 2024

Deponent

THE GOLDEN ESTATES
Karm Singh
Proprietor

क्रमांक ४७४५ स्टाम्प विक्रेता दिनांक

स्टाम्प का मूल्य 100/-

क्रेता का नाम : The Golden Estates pro. Karm
Singh Godwal add. P.n. 159,160 and 161, Sunder
vihar, Kalwar road, Jhotwara, Jaipur

स्टाम्प खरीदने का उद्देश्य AFFIDAVIT

29 FEB 2024

राजस्थान स्टाम्प अधिनियम, 1998 के अन्तर्गत
स्टाम्प राशि पर प्रभारित अधिभार

- | |
|--|
| 1. आधारभूत अवसंरचना सुविधाओं हेतु
(धारा 3-क)- 10% रुपये 10/- |
| 2. गाय और उसकी नस्ल के संरक्षण और संवर्धन हेतु
(धारा 3-ख)- 20% रुपये 30/- |
| कुल योग 30/- |

29 FEB 2024

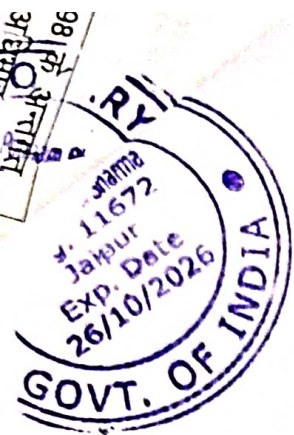
शक्ति लाल कुमावत
स्टाम्प विक्रेता ला.न. 13/2018
गोविन्दपुर., झोटवाड़ा जयपुर

स्टाम्प प्राप्तकर्ता हस्ताक्षर
रूप

THE GOLDEN ESTATES
Proprietor

ATTESTED

NOTARY PUBLIC
GOVT OF RAJASTHAN



Verification

I Karm Singh Gadwal S/o Kailash Chand Gadwal aged 29 years R/o Flat No. T-1 Third Flr P No. 93, Sudha Enclave, VIII – Manpura Devri, Golyawas, Jaipur, Rajasthan-302020 do hereby verify that the contents in para no. 1 to 3 of my above Affidavit are true and correct and nothing material has been concealed by me therefrom.

Verified by me at on this 02th day of March, 2024.

For The Golden Estates

THE GOLDEN ESTATES
Deponent

Karm Singh
Proprietor

ATTESTED
Poonam Sharma
NOTARY PUBLIC
GOVT. OF INDIA INDIA

02 MAR 2024

THE GOLDEN ESTATES

Reg. Office Address- PLOT NO 159/160-161, SUNDAR VIHAR KALWAR ROAD JHOTWARA,
JAIPUR, RAJASTHAN-302012

Memo of Authorization

I Karm Singh Gadwal S/o Kailash Chand Gadwal aged 29 years R/o Flat No. T-1 Third Flr P No. 93, Sudha Enclave, VIII – Manpura Devri, Golyawas, Jaipur, Rajasthan-302020 the promoter of **The Golden Estates** do hereby nominate and appoint, CA Praneti Agarwal, CA Gunjan Mittal, Khyati Gupta and Advo. Kanika Sharma and all other associates of Praneti Agarwal and Co Chartered Accountants to act, represent, plead and appear on our behalf the Promoter in all the proceedings related to Registration of the Project "**Gadwal Residency**".

For The Golden Estates

THE GOLDEN ESTATES

Karm Singh
Proprietor

Proprietor

Karm Singh Gadwal

Date: 02.03.2024

Place: Jaipur

THE GOLDEN ESTATES

Reg. Office Address- PLOT NO 159/160-161, SUNDAR VIHAR KALWAR ROAD JHOTWARA,
JAIPUR, RAJASTHAN-302012

DECLARATION CUM UNDERTAKING

In reference to our Project "**Gadwal Residency**" is situated at Plot No. 159, 160, 161, Sunder Vihar, Kalwar Road, Jhotwara Jaipur, Rajasthan-302012.

I/We hereby declare that we have appointed Architect, Chartered Accountant, Structural Engineer and Civil Engineer and provided the requisite details while filing the application of registration of the Project. We have not yet appointed the Real Estate Agents, HVAC Consultants, Plumbing Consultants and other consultants as on date. If we appoint any consultant before completion of the Project, we will inform RERA Authority accordingly.

Details of Appointed Consultants are as under:

1. ARCHITECT

Name: Sunil Kumar Saini

Email: afranksquare@gmail.com

Address: C-49, Vidhya apartment paras marg, Bapu nagar, Jaipur, Rajasthan

Contact No.: +9352121188

2. Chartered Accountants

Name: CA Praneti Agarwal

Email: pranetiagarwalandco@gmail.com

Address: s-3, second floor, Aastha Square, Yudhisthir Marg, c scheme, Jaipur,
, Rajasthan-302001

Contact No.: 8769264728

THE GOLDEN ESTATES
/20/07/2024
Proprietor

THE GOLDEN ESTATES

Reg. Office Address- PLOT NO 159/160-161, SUNDAR VIHAR KALWAR ROAD JHOTWARA,
JAIPUR, RAJASTHAN-302012

3. Structure Engineer/ Engineer

Name: Lokesh Wadhwa

Email: frameconsultantsjaipur@gmail.com

Address: D-85 Gautam Marg, Nirman Nagar, Jaipur

Contact No.: +91 9772211220

For The Golden Estates

THE GOLDEN ESTATES

Karm Singh
Proprietor

Proprietor

Karm Singh Gadwal

Date: 02.03.2024

Place: Jaipur

THE GOLDEN ESTATES

Reg. Office Address- PLOT NO 159/160-161, SUNDAR VIHAR KALWAR ROAD JHOTWARA,
JAIPUR, RAJASTHAN-302012

DECLARATION FOR NO CRIMINAL RECORD

In reference to our Project "**Gadwal Residency**" is situated at Plot No. 159, 160, 161, Sunder Vihar, Kalwar Road, Jhotwara Jaipur, Rajasthan-302012.

I Karm Singh Gadwal S/o Kailash Chand Gadwal aged 29 years R/o Flat No. T-1 Third Flr P No. 93, Sudha Enclave, VIII – Manpura Devri, Golyawas, Jaipur, Rajasthan-302020, Promoter of **The Golden Estates** declare that no criminal case is pending against me or any other partner, neither we have been convicted in any criminal case in the Past.

There is no litigation pending against the land and the project in any court.

For The Golden Estates

THE GOLDEN ESTATES

Karm Singh
Proprietor

Proprietor

Karm Singh Gadwal

Date: 02.03.2024

Place: Jaipur

THE GOLDEN ESTATES

Reg. Office Address- PLOT NO 159/160-161, SUNDAR VIHAR KALWAR ROAD JHOTWARA,
JAIPUR, RAJASTHAN-302012

DECLARATION CUM UNDERTAKING

I Karm Singh Gadwal S/o Kailash Chand Gadwal aged 29 years R/o Flat No. T-1 Third Flr P No. 93, Sudha Enclave, VIII – Manpura Devri, Golyawas, Jaipur, Rajasthan-302020, the Promoter of **The Golden Estates** regarding our project "**Gadwal Residency**" is situated at Plot No. 159, 160, 161, Sunder Vihar, Kalwar Road, Jhotwara Jaipur, Rajasthan-302012, declare that internal boring has been constructed for water resources.

Water supply permission is not applicable. Hence, we are not applying for water supply permission.

For The Golden Estates

THE GOLDEN ESTATES

Karm Singh
Proprietor

Proprietor

Karm Singh Gadwal

Date: 02.03.2024

Place: Jaipur

THE GOLDEN ESTATES

Reg. Office Address- PLOT NO 159/160-161,SUNDAR VIHAR KALWAR ROAD JHOTWARA,
JAIPUR, RAJASTHAN-302012

DECLARATION CUM UNDERTAKING

I Karm Singh Gadwal S/o Kailash Chand Gadwal aged 29 years R/o Flat No. T-1 Third Flr P No. 93, Sudha Enclave, VIII – Manpura Devri, Golyawas, Jaipur, Rajasthan-302020, the promoter of **The Golden Estates** regarding our project “**Gadwal Residency**” is situated at Plot No. 159, 160, 161, Sunder Vihar, Kalwar Road, Jhotwara Jaipur, Rajasthan-302012, declare that:

1. NOC from Airport Authority of India- Not Applicable
2. NOC from fire Department- We will submit the same before completion of the project; Via Project Profile Modification.
3. Environment NOC – Not Applicable .

For The Golden Estates

THE GOLDEN ESTATES

Karm Singh
Proprietor

Proprietor

Karm Singh Gadwal

Date: 02.03.2024

Place: Jaipur

THE GOLDEN ESTATES

Reg. Office Address- PLOT NO 159/160-161, SUNDAR VIHAR KALWAR ROAD JHOTWARA,
JAIPUR, RAJASTHAN-302012

DECLARATION CUM UNDERTAKING

I Karm Singh Gadwal S/o Kailash Chand Gadwal aged 29 years R/o Flat No. T-1 Third Flr P No. 93, Sudha Enclave, VIII – Manpura Devri, Golyawas, Jaipur, Rajasthan-302020, the promoter of **The Golden Estates** regarding our project “**Gadwal Residency**” situated at Plot No. 159, 160, 161, Sunder Vihar, Kalwar Road, Jhotwara Jaipur, Rajasthan-302012, declare that Promoter has obtained a Home loan- Project of Rs. 6,02,00,000/- from IIFL Home Finance Limited.

For The Golden Estates

THE GOLDEN ESTATES
Karm Singh
Proprietor

Proprietor

Karm Singh Gadwal

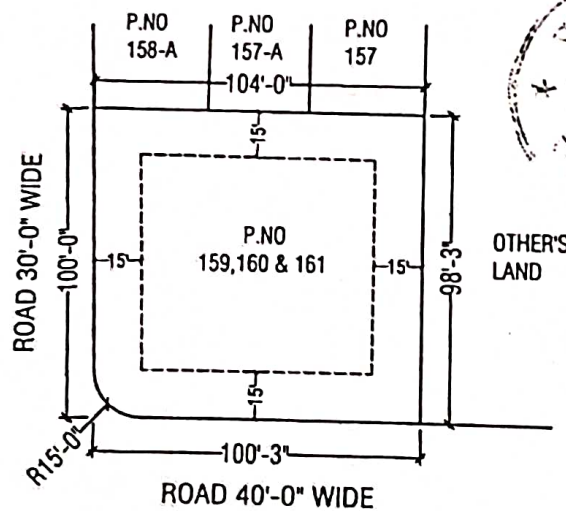
Date: 02.03.2024

Place: Jaipur



SITE PLAN

PARAMETERS -AS PER PREVAILING BUILDING BYLAWS-2020



Proprietor

DY.COMMISSIONER
 ZONE-7

प्राधिकृत एवं प्राधिकृत अधिकारी
जोन-7, जामिना, जयपुर

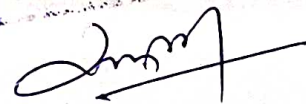
Date: -06-02-2024

Declaration

This Is Certify That the Project Situated at PLOT NO.- 159, 160, 161, Sundar Vihar, Jaipur, Rajasthan, having Plot Area is 936.11 Sq.mt. Open Area of the Project is 462.95 Sq.mt. as Described below

Open Area = (Plot Area) - (Plinth Area + Guard Room & DG/Transformer)
Open Area = (936.11) - (462.95 + 6.62) = 462.95 (Sq.mt.)

Thanking You,



THE GOLDEN ESTATES
Karminder
Proprietor

KARM SINGH GADWAL
S/O KAILASH GADWAL, S-4, C-12 MANGLAM CITY, KALWAR ROAD HATHOD, HATOL, JAIPUR

**AUDITED BALANCE SHEET
FOR THE YEAR ENDING AS ON 31ST MARCH, 2023**

LIABILITIES	SCH	AMOUNT	ASSETS	SCH	AMOUNT
CAPITAL ACCOUNT	A	27,93,811.39	CURRENT ASSETS	E	1,27,91,000.00
LOANS AND ADVANCES	B	2,07,47,166.30	CLOSING STOCK		98,27,469.10
SUNDRY CREDITORS	C	13,68,771.00	LOANS & ADVANCE	F	22,88,279.59
			CASH AND BANK BALANCE		-
			OTHER CURRENT ASSETS		-
Total		2,49,09,748.69	Total		2,49,09,748.69

NOTES TO THE ACCOUNTS

Schedules A to F form an integral part of accounts

Karm Singh
KARM SINGH GADWAL
For KARM SINGH GADWAL
Proprietor at 'KARM SINGH GADWAL'

PLACE: JAIPUR
DATE: 30/09/2023
UDIN:-

In terms of our attached report of even date

For RAJESH SONI AND ASSOCIATES
CHARTERED ACCOUNTANTS

Rajesh Soni
CA RAJESH SONI
(PROPRIETOR)
M. NO.: 077370
FRN NO 009944C



THE GOLDEN ESTATES

Karm Singh
Proprietor

Sh. KARM SINGH GADWAL
S/O KAILASH GADWAL, S-4, C-19 MANGLAM CITY, KALWAR ROAD HATHOD, HAT

SCHEDULE A

PARTICULAR	AMOUNT	AMOUNT
CAPITAL ACCOUNTS		
OPENING BALANCE	2052630.91	
ADD: PROFIT FOR THE YEARE	605163.48	
ADD: CAPITAL INTERDUCED	322320.00	
ADD: SB INT	947.00	29,81,061.39
TOTAL		
LESS- DRAWINGS	187250.00	187250.00
		2793811.39

SCHEDULE B

PARTICULAR	AMOUNT	AMOUNT
LOANS AND ADVANCES		
SECURED LOANS		
VASTU HOUSING FINANCE LOAN	17737546.30	17737546.30
UNSECURED LOANS		
KAILASH GADWAL	1534000.00	
LOANS FROM RELATIVE	1290620.00	
SONAM CHOUDHARY	185000.00	3009620.00
		20747166.30

SCHEDULE C

PARTICULAR	AMOUNT	AMOUNT
CURRENT LIABLITIES		
SUNDRY CREDITORS		
Trade creditors	1368771.00	
	1368771.00	1368771.00
Total		1368771.00

Karm Singh
KARM SINGH GADWAL

THE GOLDEN ESTATES

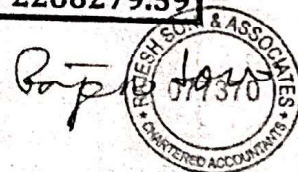
Karm Singh
 Proprietor



SCHEDULE - D		
PARTICULAR	AMOUNT	AMOUNT
CLOSING STOCK		
STOCK IN TRADE (OF FLATS / RESI HOUSE)	12794000.00	1,27,94,000.00
Total		12794000.00

SCHEDULE - E		
PARTICULAR	AMOUNT	AMOUNT
<u>LOANS & ADVANCE</u>		
ANIL SINGHAL	70,00,000.00	
RAKESH GADWAL	3,02,112.00	
SHREE RAM DEVELOPER	350000.00	
SUNIL KUMAR	28000.00	
DHARAM SINGH GADWAL	2147357.10	
Total		9827469.10

SCHEDULE-F		
PARTICULAR	AMOUNT	AMOUNT
<u>CASH IN HAND</u>		
CASH IN HAND	1211615.00	
 BALANCE WITH BANK		
AXIS BANK	1022517.90	
STATE BANK OF INDIA	54146.69	2288279.59
		2288279.59



Karm Singh
KARM SINGH GADWAL

THE GOLDEN ESTATES

Karm Singh
Proprietor

Accounting Policies & Notes on Accounts

1. The accounts are prepared on historical cost basis and as a going concern. Accounting policies not referred to otherwise are consistent with generally accepted accounting principles.
2. Fixed Asset (if any) are value at cost less depreciation. The depreciation has been calculated at the rates provided under Income Tax Act 1961.
3. Closing Stock has been valued at cost price or Net Realisable Value whichever is lower using FIFO method.
4. Expenses are accounted for on Mercantile Basis .
5. Being first year of Audit, previous year (Unaudited) figures year have been taken and accepted as provide by the Assessee and rearranged and regrouped wherever considered necessary.
6. There are no prior period or extra ordinary expenses debited to Profit & Loss account.
7. Balances of Debtors, Creditors and Unsecured Loans (if any) are subject to confirmation.
8. Final Accounts has been prepared on Going Concern assumption.
9. Financial statements are in line with the Income computation and Disclosure Statement (ICDS) and effect of such provisions, if any, reflected in form 3CD and computation of Income.

THE GOLDEN ESTATES

Proprietor

Place : JAIPUR

for RAJESH SONI AND ASSOCIATES
Chartered Accountants

CA RAJESH SONI

(M.No. 077370; FRN 009944c)

E-27-B, ROOP VIHAR, OPP. PNB, NEW
SANGANER ROAD, SODALA, JAIPUR-
302019 RAJASTHAN



Validity unknown
Kam Singh
Gadwal
Date: 2023.09.30
05.01 +05.30

Validity unknown
Rajesh Soni
Date: 2023.09.30
05.02 +05.30



Rajesh Soni & Associates

Chartered Accountants

CA Rajesh Soni
CA Laxmi Soni
CA Anjali Sharma

E-27 B, Roop Vihar Colony, opp. PNB Bank, New Sanganer Road, Sodala, Jaipur

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UDIN : 23077370BGWFBS1778

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. I have examined the balance sheet as on 31/03/2023, and the Profit and loss account for the period beginning from 01/04/2022 to ending on 31/03/2023, attached herewith of KARM SINGH GADWAL, S/O KAILASH GADWAL S-4, C-19 MANGLAM CITY, KALWAR ROAD HATHOD, HATOJ, JAIPUR, RAJASTHAN-302012. PAN - CIWPG5375G.
2. I 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 S/O KAILASH GADWAL S-4, C-19 MANGLAM CITY, KALWAR ROAD HATHOD, HATOJ, JAIPUR, RAJASTHAN-302012 and branches.
3. (a) I report the following observations/ comments/ discrepancies/ inconsistencies, if any:
nil
(b) Subject to above -
 - (A) I have obtained all the information and explanations which, to the best of my knowledge and belief, were necessary for the purposes of the audit.
 - (B) In my opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from my examination of the books.
 - (C) In my opinion and to the best of my information and according to the explanations given to me, the said accounts, read with notes thereon, if any give a true and fair view : -
 - (i) in the case of the balance sheet, of the state of the affairs of the assessee as at 31st March, 2023 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 my opinion and to the best of my information and according to explanations given to me, the particulars given in the said Form No. 3CD are true and correct subject to following observations/qualifications, if any

For RAJESH SONI AND ASSOCIATES
Chartered Accountants

THE GOLDEN ESTATES

Karm Singh
Proprietor



Soni
Rajesh Soni
(Proprietor)

UDIN No. : 077370
FRN : 0009944C

E-27-B, Roop Vihar Colony, Roop Vihar
Colony, New Sanganer Road, Jaipur-302019
Rajasthan

Date : 30.09.2023

Place : Jaipur

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

1	Name of the Assessee	KARM SINGH GADWAL		
2	Address	S/O KAILASH GADWAL S-4, C-19 MANGLAM CITY, KALWAR ROAD HATHOD, HATOJ, JAIPUR, RAJASTHAN-302012		
3	Permanent Account Number	CIWPG5375G		
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		
	SN	Type	Registration Number	
		Nil		
5	Status	Individual		
6	Previous year from	01/04/2022 to 31/03/2023		
7	Assessment year	2023-24		
8	Indicate the relevant clause of section 44AB under which the audit has been conducted			
	SN	Type		
	1	Clause 44AB(a)- Total sales/turnover/gross receipts of business exceeding specified limits		
	(a) Whether the assessee has opted for taxation under section 115BA / 115BAA / 115BAB / 115BAC/ 115BAD?			No
	Section under which option exercised			

PART-B

9	a	If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios	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.	NA	
10	a	Nature of business or profession.	AS PER ANNEXURE 'I'	
	b	If there is any change in the nature of business or profession, the particulars of such change.	No	
		Business	Sector	Sub sector
		Nil	Nil	Nil
				Code
				Nil

11	a	Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed.	No	
		Nil		
	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.)	AS PER ANNEXURE 'II'	
	c	List of books of account and nature of relevant documents examined.	AS PER ANNEXURE 'III'	
12		Whether the profit and loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant section (44AD, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First Schedule or any other relevant section.)	No	
		Section	Amount	
		Nil	Nil	
13	a	Method of accounting employed in the previous year.	Mercantile system	
	b	Whether there has been any change in the method of accounting employed vis-à-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.	NA	
	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:		
		ICDS	Increase in profit	Decrease in profit
		Nil	Nil	Nil
		Total		Nil
	f	Disclosure as per ICDS:	AS PER ANNEXURE 'IV'	
14	a	Method of valuation of closing stock employed in the previous year.	Lower of Cost or Market rate	
	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	Decrease in profit
		Nil	Nil	Nil

15	Give the following particulars of the capital asset converted into stock-in-trade: -	NA
16	Amounts not credited to the profit and loss account, being: -	
a	The items falling within the scope of section 28.	NA
b	The proforma credits, drawbacks, refund of duty of customs or excise or service tax, or refund of sales tax or value added tax or Goods & Services Tax, where such credits, drawbacks or refund are admitted as due by the authorities concerned.	NA
c	Escalation claims accepted during the previous year.	NA
d	Any other item of income.	NA
e	Capital receipt, if any.	NA
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:	NA
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 :-	NA
19	Amount admissible under sections 32AC / 33AB / 33ABA / 35 / 35ABB / 35AC / 35CCA / 35CCB / 35D / 35DD / 35DDA / 35E	NA
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)]	NA
b	Details of contributions received from employees for various funds as referred to in section 36(1)(va):	NA
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	NA
	Personal expenditure	NA
	Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party	NA
	Expenditure incurred at clubs being entrance fees and subscriptions	NA
	Expenditure incurred at clubs being cost for club services and facilities used	NA
	Expenditure by way of penalty or fine for violation of any law for the time being force	NA

Expenditure by way of any other penalty or fine not covered above		NA			
Expenditure incurred for any purpose which is an offence or which is prohibited by law		NA			
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:		AS PER ANNEXURE 'V'			
(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)		NA			
ii. as payment referred to in sub-clause (ia)					
(A) Details of payment on which tax is not deducted:		NA			
(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		NA			
iii. as payment referred to in sub-clause (ib)					
(A) Details of payment on which levy is not deducted:		NA			
(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		NA			
iv. Fringe benefit tax under sub-clause (ic)		0			
v. Wealth tax under sub-clause (iia)		0			
vi. Royalty, license fee, service fee etc. under sub-clause (iib)		0			
vii. Salary payable outside India to a non resident without TDS etc. Under sub-clause (iii)		NA			
viii. Payment to PF/other fund etc. under sub-clause (iv)		0			
ix. Tax paid by employer for perquisites under sub-clause (v)		0			
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				
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 of the payee
Nil	Nil	Nil	Nil	Nil	

THE GOLDEN ESTATES
 1/Dependent
 Proprietor

(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 of the payee
Nil	Nil	Nil	Nil	Nil	
e	provision for payment of gratuity not allowable under section 40A(7)				0
f	any sum paid by the assessee as an employer not allowable under section 40A(9)				0
g	Particulars of any liability of a contingent nature				NA
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				NA
i	amount inadmissible under the proviso to section 36(1)(iii)				0
22	Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006.				0
23	Particulars of any payment made to persons specified under section 40A(2)(b).				AS PER ANNEXURE 'VI'
24	Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33AC or 33ABA.				NA
25	Any amounts of profits chargeable to tax under section 41 and computation thereof				NA
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				NA
	(b) Not paid during the previous year;				NA
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 139(1);				NA
	(b) Not paid on or before the aforesaid date.				NA
state whether sales tax,goods & services Tax, customs duty, excise duty or any other indirect tax,levy,cess,impost etc.is passed through the profit and loss account					No

27	a	Amount of Central Value Added Tax Credits/ Input Tax Credit (ITC) availed of or utilised during the previous year and its treatment in profit and loss account and treatment of outstanding Central Value Added Tax Credits/Input Tax Credit(ITC) in accounts.						No
		CENVAT / ITC		Amount		Treatment in Profit & Loss / Accounts		
		Opening Balance						
		Credit Availed						
		Credit Utilized						
		Closing / outstanding Balance						
	b	Particulars of income or expenditure of prior period credited or debited to the profit and loss account.:-						NA
28	Whether during the previous year the assessee has received any property, being share of a company not being a company in which the public are substantially interested, without consideration or for inadequate consideration as referred to in section 56(2)(viiia), if yes, please furnish the details of the same.							No
	Name of the person from which shares received	PAN of the person	Aadhar of the person	Name of the company from which shares received	CIN of the company	No. of shares received	Amount of consideration paid	Fair market value of shares
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	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
	Name of the person from which consideration received for issue of shares	PAN of the person	Aadhar of the person	No. of shares	Amount of consideration received	Fair market value of the shares		
	Nil	Nil	Nil	Nil	Nil	Nil		
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, If yes, please furnish the following details:						No	
	Nature of income						Amount	
	Nil						Nil	
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, If yes, please furnish the following details:						No	
	Nature of income						Amount	
	Nil						Nil	
30	Details of any amount borrowed on hundi or any amount due thereon						No	

(including interest on the amount borrowed) repaid, otherwise than through an account payee cheque, (Section 69D)								
Name of person from whom amount borrowed or repaid on hundi	PAN of the person	Aadhaar of the person	Address of the person	Amount borrowed	Date of borrowing	Amount due including interest	Amount repaid	Date of repayment
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
A Whether primary adjustment to transfer price, as referred to in sub-section (1) of section 92CE, has been made during the previous year, If yes, please furnish the following details						No		
Under which clause of sub-section (1) of section 92CE primary adjustment is made?	Amount of primary adjustment	Whether the excess money available with the associated enterprise is required to be repatriated to India as per the provisions of sub-section (2) of section 92CE	If yes, whether the excess money has been repatriated within the prescribed time	If no, the amount (in Rs.) of imputed interest income on such excess money which has not been repatriated within the prescribed time	Expected date of repatriation of money			
Nil	Nil	Nil	Nil	Nil	Nil			
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, If yes, please furnish the following details						No		
Amount of expenditure by way of interest or of similar nature incurred	Earnings before interest, tax, depreciation and amortization (EBITDA) during the previous year	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			
			A.Y.	Amount	A.Y.	Amount		
Nil	Nil	Nil	Nil	Nil	Nil	Nil		
C Whether the assessee has entered into an impermissible avoidance arrangement, as referred to in section 96, during the previous year. (This Clause is applicable from 1st April, 2022)						No		
Nature of the impermissible avoidance arrangement		Specify Others		Amount (in Rs.) of tax benefit in the previous year arising, in aggregate, to all the parties to the arrangement:				
Nil		Nil		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 :-	AS PER ANNEXURE 'VII'
	b	Particulars of each specified sum in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year:-	NA
		(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	NA
		(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 :-	NA
		(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	NA
		(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	NA
	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:—	NA
	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:—	NA
	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:—	NA
32	a	Details of brought forward loss or depreciation allowance, in the following manner, to extent available:-	NA
	b	Whether a change in shareholding of the company has taken place in	No

	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.									
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.		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.		No							
33	Section-wise details of deductions, if any, admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA).		No							
	Section under which deduction is claimed	Amounts admissible as per the provision of the Income-tax Act, 1961 and 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	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							
	TAN	Section	Nature of payment	Total amount of payment or receipt of the nature specified in column (3)	Total amount on which tax was required to be deducted or collected out of (4)	Total amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected out of (6)	Total amount on which tax was deducted or collected at less than specified rate out of (7)	Amount of tax deducted or collected on (8)	Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (8)
	1	2	3	4	5	6	7	8	9	10
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b	Whether the assessee is required to furnish the statement of tax deducted or tax collected, If yes, please furnish the details:		No							
	TAN	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the statement of tax deducted or collected contains information	If not, please furnish list of details/transactions				

					about all transactions which are required to be reported	which are not reported
		Nil	Nil	Nil	Nil	Nil
c	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish:					No
	TAN	Amount of interest under section 201(1A)/206C(7) is payable	Amount paid out of column (2)	Date of payment.		
	Nil	Nil	Nil	Nil		
35	a	In the case of a trading concern, give quantitative details of principal items of goods traded				NA
	b	In the case of manufacturing concern, give quantitative details of the principal items of raw materials, finished products any by-products				
		(A) Raw materials				NA
		(B) Finished products				NA
		(C) By products				NA
36	A	Whether the assessee has received any amount in the nature of dividend as referred to in sub-clause (e) of clause (22) of section 2, If yes, please furnish the following details:-				No
		Amount received				Date of receipt
		Nil				Nil
37	Whether any cost audit was carried out. ?					No
38	Whether any audit was conducted under the Central Excise Act, 1944. ?					No
39	Whether any audit was conducted under section 72A of the Finance Act, 1994 in relation to valuation of taxable services, finance act 1994 in relation to valuation of taxable service as may be reported/identified by the auditor. ?					No
THE GOLDEN ESTATES <i>Dependence</i> Proprietor						

Annexure 'I'

Nature of business or profession			
SN	Sector	Sub sector	Code
1	CONSTRUCTION	Other construction activity n.e.c.(06010)	06010

Annexure 'II'

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.)

SN	Books maintained	Address line 1	Address line 2	City/Town/District	State	Pincode
1	CASH BOOK BANK BOOK LEDGER, JOURNAL SALE PURCHASE STOCK RECORDS	SHOP NO.2, OPP GOVINDAM	S.C.ROAD, S.C. ROAD	JAIPUR	RAJASTHAN	302001

Annexure 'III'

List of books of account and nature of relevant documents examined.

SN	Particulars
1	CASH BOOK BANK BOOK LEDGER, JOURNAL SALE PURCHASE STOCK RECORDS

Annexure 'IV'

SN	ICDS	Disclosure
1	ICDS I-Accounting Policies	As per Annexure enclosed herewith
2	ICDS II-Valuation of Inventories	As per Annexure enclosed herewith
3	ICDS III - Construction Contracts	As per Annexure enclosed herewith
4	ICDS IV - Revenue Recognition	As per Annexure enclosed herewith
5	ICDS V - Tangible Fixed Assets	As per Annexure enclosed herewith
6	ICDS VI - Changes in Foreign Exchange Rates	As per Annexure enclosed herewith
7	ICDS VII - Governments Grants	As per Annexure enclosed herewith
8	ICDS VIII - Securities	As per Annexure enclosed herewith
9	ICDS IX - Borrowing Costs	As per Annexure enclosed herewith
10	ICDS X - Provisions, Contingent Liabilities and Contingent Assets	As per Annexure enclosed herewith

THE GOLDEN ESTATES

Proprietor

Annexure 'V'

Details of payment on which tax is not deducted

SN	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee	Address line 1	Address line 2	City/Town/District	Pincode
1	31/03/2023	890560	CONTRACT	ASHOK KUMAWAT	KSMPK4377L	JAIPUR	JAIPUR	JAIPUR	302020

Annexure 'VI'

Particulars of any payment made to persons specified under section 40A(2)(b).

SN	Name of related party	PAN	Aadhaar	Relation	Nature of Transaction	Payment Made(Amount)

Annexure 'VII'

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

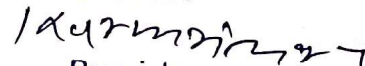
Name of the lender or depositor:	Address of the lender or depositor:	PAN of the lender or depositor:	Aadhaar of the lender or depositor:	Amount of loan or deposit taken or accepted:	Whether the loan/deposit was squared up during Previous Year:	Maximum amount outstanding in the account at any time during Previous Year:	Whether the loan/deposit was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	in case 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
SONAM CHOUDHARY	JAIPUR	CJFPC0757A		185000	No	185000	Yes-Electronic clearing system	

Annexure 'VIII'

Break-up of total expenditure of entities registered or not registered under the GST:

S N	Total amount of Expenditure incurred during the year	Relating to goods or services exempt from GST	Relating to entities falling under composition scheme	Relating to other registre d entities	Total payment to registered entities	Expenditure relating to entities not registered under GST
1	1375000	0	0	0	0	137500
2	14508254	0	0	1523460	1523460	12984794
3	4215364	0	0	0	0	4215364

THE GOLDEN ESTATES


 Proprietor

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			25781000			
	Gross profit/turnover	4820527	25781000	18.70			
	Net profit/turnover	605163	25781000	2.35			
	Stock-in-trade/turnover	12794000	25781000	49.63			
	Material consumed/Finished goods produced	0	0	0.00	0	0	0.00
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.						NA
42	Whether the assessee is required to furnish statement in Form No.61 or Form No. 61A or Form No. 61B, If yes, please furnish						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/trans actions which are not reported	
	Nil	Nil	Nil	Nil	Nil	Nil	
43	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
	if yes, please furnish the following details:						
	Whether report has been furnished by the assessee or its parent entity or an alternate reporting entity	Name of parent entity	Name of alternate reporting entity (if applicable)	Date of furnishing of report			
	Nil	Nil	Nil	Nil			
	If Not due , please enter expected date of furnishing the report:						
44	Break-up of total expenditure of entities registered or not registered under the GST. (This Clause is applicable from 1st April,2022)						AS PER ANNEXURE VI

For **RAJESH SONI AND ASSOCIATES**
Chartered Accountants



Rajesh Soni
Proprietor
M. No. : 077370
FRN : 0009944C
E-27-B, Roop Vihar Colony, Roop Vihar
Colony, New Sanganer Road, Jaipur-302019
Rajasthan

Date : 30.09.2023
Place : Jaipur

THE GOLDEN ESTATES

ANNEXURE TO FORM 3CD:-
Disclosure for ICDS – Applicable for FY 2022-23 (Trader)

Points to be fed in 13(f)

ICDS I – ACCOUNTING POLICIES

- 1 Financial Statements have been prepared by following fundamental accounting assumptions i.e. Going Concern, Consistency & Accrual Basis. Mercantile method of accounting employed. Expenses and Income are accounted for on accrual basis as per generally accepted accounting principles in India
- 2 There is no change in an accounting policy which has a material effect on financial Results.

ICDS II, III & IV – VALUATION OF INVENTORIES, CONSTRUCTION CONTRACTS, REVENUE RECOGNITION

1. The Assessee is a Builder engaged in Construction of Flats / Resi units and selling after completing the construction and Maintains inventory of Construction Raw Materials and Resi Finished Goods units / WIP. Inventories have been Valued ON FIFO Basis at cost or NRV whichever is Lower and as certified by the Proprietor.
2. Inventory & WIP have been valued in accordance with provisions of ICDS II.
3. Building Sale receipts accounted on exclusive of GST without GST Input claim on purchases, because the selling items (constructed Building) is out of Levy of GST. So, it resulted there is no effect of Taxes on value of purchases, sales & Inventories as per applicability of provisions of these ICDS in view of Guidance Note of ICAI.
4. Transaction involving sale of Goods and Services, total amount not recognised as revenue during the previous year unless there is a reasonably certainty of its ultimate collection. The Assessee has recognised all Revenue as per provisions of this ICDS IV.

ICDS V – TANGIBLE FIXED ASSETS

- 1 Description of asset or block of assets, Rate of depreciation, Additions or deductions, Depreciation allowable, WDV etc are specified under clause 18 of Tax audit report (if any).

ICDS VI – Effects of Changes in Foreign Exchange Rates : N.A. to the Assessee
ICDS VIII : Securities : N.A. to the Assessee

ICDS VII – GOVERNMENT GRANTS

- 1 Not Applicable.

ICDS IX – BORROWING COSTS

- 1 Borrowing cost has been properly treated as per provisions of this ICDS IX. Borrowing cost has been properly treated as per provisions of ICDS III & IX.

ICDS X – PROVISIONS, CONTINGENT ASSETS AND CONTINGENT LIABILITIES

- 1 The Assessee has no contingent asset or contingent liability for which provisions under this ICDS X is required.



THE GOLDEN ESTATES

Proprietor

Validity unknown
Rajesh Singh
Gadwal 2023.09.30

Validity unknown
Rajesh Singh
Soni 2023.09.30