



**M/S. ASHISH UDAWANT
AND ASSOCIATES
CHARTERED ACCOUNTANTS**

Plot 8/3/1, D-3 Block, Opp. Jwala Auto, MIDC, Chinchwad, Pune – 411019
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TAX AUDIT REPORT
(Under Income Tax Act, 1961)

**SUN EDGE MARKETING
PRIVATE LIMITED**

Financial Year : 2023 - 24
Assessment Year : 2024 - 25

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHA)], ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7
filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment
Year
2024-25

PAN	AAWCS7145P		
Name	SUN EDGE MARKETING PRIVATE LIMITED		
Address	S. No. 165/2/166, 1St Floor, Arvica Chember, Premlok Park, Chinchwad, Pune , PUNE , 19-Maharashtra, 91-INDIA, 411033		
Status	7-Private company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	525714071280924

Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	77,45,360
	Book Profit under MAT, where applicable	3	48,45,886
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	20,13,794
	Interest and Fee Payable	6	15,675
	Total tax, interest and Fee payable	7	20,29,469
	Taxes Paid	8	26,42,742
	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 6,13,270
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	0

This return has been digitally signed by CHHAGAN JAYASING RATHOD in the capacity of
Director having PAN ATSPR2373N from IP address 182.156.135.103 on 28-
Sep-2024 14:51:45 at PUNE (Place) DSC SI.No & Issuer 3221059 &
151339311936186994220472994592595245234CN=ProDigiSign Sub CA DSC 2022,OU=Certifying
Authority,O=Professional DigiSign Pvt. Ltd.,C=IN

System Generated

Barcode/QR Code



AAWCS7145P06525714071280924023ccc02e15e8fd19608cb03bc1a4a232d7a0221

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name : Sun Edge Marketing Private Limited

Previous Year : 2023-2024

PAN : AAWCS 7145 P

Address : S. No. 165/2/166
1st Floor, Arvise Chember
Premlok Park
Chinchwad, Pune - 411 033

Date of Incorporation: 01-Feb-2016

Status : Domestic Company

Statement of Income

Sch.No Rs. Rs. Rs.

■ **Profits and gains of Business or Profession**Business-1

Net Profit Before Tax as per P & L a/c 48,45,886

Add: Inadmissible expenses & Income not included

Depreciation debited to P & L a/c		8,21,189	
37 disallowance	1	31,76,064	
43B disallowance	10	0	
40 disallowance	2	42,451	
36 disallowance	3	1,404	40,41,108
			88,86,994

Less: Deductible expenditure & income to be excluded

Incomes considered separately 4 96,410

Adjusted Profit of Business-1

87,90,584

Total income of Business and Profession

87,90,584

Less: Depreciation as per IT Act

11 7,33,983

Income chargeable under the head "Business and Profession"

80,56,601

■ **Income from other sources**

Interest income 5 96,410

Income chargeable under the head "other sources" 96,410■ **Gross Total Income**

81,53,011

Deductions under Chapter VI-A

80G - Donations 6 4,07,651

■ **Total Income**

77,45,360

Tax on total income

19,36,340

Add: Cess

77,454

Tax with cess

20,13,794

Minimum Alternative Tax

7 7,55,958

TDS / TCS

8 11,42,742

Advance Tax

9 15,00,000

Total prepaid taxes

26,42,742

Balance Tax	
Interest u/s 234C	-6,28,948
	15,675
■ Refund Due	6,13,270

Schedule 1**Disallowances of expenditure u/s 37**Other expenditure

Disallowance

Any other disallowance u/s 37

Donation	26,18,600	
Interest on TDS	5,50,264	
TDS Late Fees	7,200	31,76,064
Total Disallowance		31,76,064

Schedule 2**Disallowances of expenditure u/s 40**Description

Expenses Disallowance

40(a)(i) / (ia) / (ib): Default in TDS / Equalisation Levy		
40(a)(ia): Interest	1,41,502	42,451
Total Disallowance		42,451

Schedule 3**Disallowances of expenditure u/s 36**Description

Disallowance

Employees' contribution to PF/ESI etc. paid after prescribed date or not paid - Section 36(1)(va)	
ESIC	1,404
Total Disallowance	1,404

Schedule 4

Amount

<u>Income considered under other heads</u>	
Interest received	96,410
Grand total	96,410

Schedule 5**Interest income**Name of the Bank

Interest

Interest on Time Deposits

IDFC Bank	96,410
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Schedule 6**80G-Donations**

Donee's detailssubject
to ceiling*Donations with 50% deduction*

SUNEDGE WELLBEING FOUNDATION, PAN-ABKCS 4408 A, Satara, ARN-ABKCS4408A03240000003	5,00,000	
SUNEDGE WELLBEING FOUNDATION, PAN-ABKCS 4408 A, Satara, ARN-ABKCS4408A03240000004	1,00,000	
SUNEDGE WELLBEING FOUNDATION, PAN-ABKCS 4408 A, Satara, ARN-ABKCS4408A03240000002	5,00,000	
SUNEDGE WELLBEING FOUNDATION, PAN-ABKCS 4408 A, Satara, ARN-ABKCS4408A03240000001	5,00,000	
SUNEDGE WELLBEING FOUNDATION, PAN-ABKCS 4408 A, Satara, ARN-ABKCS4408A03240000005	10,00,000	
Total	26,00,000	
Qualifying Amount	8,15,301	
Deductible Amount - 50%	4,07,651	
Total deduction		4,07,651
Total Income for qualifying limit	81,53,011	

Schedule 7**Minimum alternative tax**

Net profit before tax as per P&L A/c		48,45,886
Less: Provision for Tax in P&L A/c		20,06,796
Net profit after tax (A)		28,39,090
<u>Additions (if considered in Profit and Loss account)</u>		
Income Tax including Interest	20,29,470	
Total additions (B)		20,29,470
<u>Deletions (if considered in Profit and Loss account)</u>		
Deferred Tax credited to P&L a/c	22,674	
Total deletions (C)		22,674
Book Profit (A + B - C)		48,45,886
Mat on book profit		7,26,883
Mat with SC & Cess on book profit		7,55,958
Earning solely in Foreign Exchange in Intl. Financial Services Centre (MAT @ 9%)?	No	
Depreciation debited to P & L a/c (For 29B only)	8,21,189	
Policies, standards & depreciation methods used in accounts laid before AGM are followed in P & L a/c	Yes	
UDIN (not taken to e-return):24194415BKAOEX9098		

Schedule 8

TDS as per Form 16A

Deductor, TAN

TDS	TDS claimed	Gross receipt
deducted	in current year	offered

Idfc First Bank Limited, TAN- MUMI12389G	9,642	9,642	96,410
<i>Tax collected at source</i>			
<u>Collector & TAN</u>	TCS	TCS claimed	
	<u>collected</u>	<u>in current year</u>	
Avinash Suraj Jhangiani, TAN- PNEA37064G	11,33,100	11,33,100	
Grand Total	<u>11,42,742</u>	<u>11,42,742</u>	

Schedule 9

<u>Name of the Bank and BSR Code</u>	<u>Date of deposit</u>	<u>Challan Sl.no.</u>	<u>Amount</u>
State Bank Of India-0002271	12-Dec-2023	72005	15,00,000

Bank A/csBank Accounts in IndiaBank Name and Account No.

Idbi bank ltd - 0522102000029883

<u>IFS Code</u>	<u>Type of Account</u>
IBKL0000522	Current

Date : 28-Sep-2024
Place : Pune

For Sun Edge Marketing Private Limited

Authorised Signatory

Acknowledgement Receipt of Income Tax Forms (Other Than Income Tax Return)



e-Filing Acknowledgement Number / Quarterly Statement Receipt Number
525404850280924

Date of e-Filing
28-Sep-2024

Name	: Sun Edge Marketing Private Limited
PAN/TAN	: AAWCS7145P
Address	: S. No. 165/2/166, 1St Floor, Arvice Chember, Premlok Park, Chinchwad, Pune, undefined, PUNE, Chinchwadgaon S.O, Maharashtra, 411033
Form No.	: Form 3CA-3CD
Form Description	: Audit report under section 44AB of the Income-tax Act, 1961, in a case where the accounts of the business or profession of a person have been audited under any other law
Assessment Year	: 2024-25
Financial Year	: -
Month	: -
Quarter	: -
Filing Type	: Original
Capacity	: Chartered Accountant
Verified By	: 194415

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



FORM 3CA [See rule 6G(1)(a)]

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

1. We report that the statutory audit of

Name	Sun Edge Marketing Private Limited
Address	S. No. 165/2/166, 1St Floor, Arviche Chember, Premlok Park , Chinchwad, Pune , Chinchwadgaon S.O , 19-Maharashtra , 91-India , Pincode - 411033
PAN	AAWCS7145P
Aadhaar Number of the assessee, if available	

was conducted by us **Ashish Udawant & Associates** in pursuance of the provisions of the **Companies Act, 2013**,

and We annex hereto a copy of our audit report dated **25-Sep-2024** along with a copy each of

- the audited **profit and loss account** for the period beginning from **01-Apr-2023** to ending on **31-Mar-2024**
- the audited balance sheet as at **31-Mar-2024** ; and
- documents declared by the said Act to be part of, or annexed to, the **profit and loss account** and balance sheet.

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

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

Sl. No.	Qualification Type	Observations/Qualifications
1	Records necessary to verify personal nature of expenses not maintained by the assessee	Personal expenses of the assessee are not directly debited to Profit & Loss Account. However we could not determine the elements of the personal nature included in the account heads or use of business assets for personal purpose, if any
2	Records produced for verification of payments through account payee cheque were not sufficient	In respect of payments by Cheque or Bank draft, it is not possible for me to verify whether the payments in excess of Rs. 10,000/- have been made otherwise than by crossed Cheque or Bank draft, as necessary evidence is not in the possession of assessee
3	Creditors under Micro, Small and Medium Enterprises Development Act, 2006 are not ascertainable	The Assessee has not maintained the details regarding the information for Micro, Small and medium enterprises and hence it is not possible for me to verify the interest amount payable and inadmissible under section 23 of the Micro, Small and Medium enterprises Development Act, 2006
4	Valuation of closing stock is not possible	The assessee is engaged in business of trading of consumer goods on a wide scale. The assessee signifies his inability to maintain day to day quantitative details representative movement of stock. However the management has produced a stock statement at the year end & we have relied on the same.
5	TDS returns could not be verified with the books of account	TDS Returns are not in conformity with the books of accounts. The assessee is directed to revise the returns as per books of accounts.
6	Records produced for verification of payments through account payee cheque were not sufficient	It is not possible for me/us to verify whether the loans/deposits of Rs. 20,000 or more accepted or repaid otherwise than by an account payee cheque, bank draft, ECS or electronic modes prescribed in Rule 6ABBA, as the necessary information is not in the possession of the assessee.

Accountant Details

Name	Ashish U Udawant
Membership Number	194415
FRN(Firm Registration Number)	151793W
Address	Plot 8/3/1, D-3 Block, Opp Jwala Auto , MIDC Area, Chinchwad, Pune , Chinchwad East S.O , PUNE , 19-Maharashtra , 91-India , Pincode - 411019

Date of signing Tax Audit Report	26-Sep-2024
Place	PUNE
Date	28-Sep-2024

This form has been digitally signed by **ASHISH UDHAV UDAWANT** having PAN **ACNPU2966L** from IP Address **182.156.135.103** on **28/09/2024 02:27:58 PM** Dec No and issuer **23646632CN=e-Mudhra Sub CA for Class 3 Individual 2022,C=IN,O=eMudhra Limited,OU=Certifying Authority**



FORM 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	Sun Edge Marketing Private Limited
2. Address of the Assessee	S. No. 165/2/166, 1St Floor, Arvica Chember, Premlok Park , Chinchwad, Pune , Chinchwadgaon S.O , 19-Maharashtra , 91-India , Pincode - 411033
3. Permanent Account Number (PAN)	AAWCS7145P
Aadhaar Number of the assessee, if available	
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 ?	Yes

Sl. No.	Type	Registration /Identification Number
1	Goods and Services Tax 19-Maharashtra	27 AAWCS7145P 1Z7
2	Goods and Services Tax 02-Andhra Pradesh	37 AAWCS7145P 1Z6
3	Goods and Services Tax 10-Goa	30 AAWCS7145P 1ZK
4	Goods and Services Tax 15-Karnataka	29 AAWCS7145P 1Z3
5	Goods and Services Tax 36-Telangana	36 AAWCS7145P 1Z8

5. Status	Company
6. Previous year	01-Apr-2023 to 31-Mar-2024
7. Assessment year	2024-25

8. Indicate the relevant clause of section 44AB under which the audit has been conducted

Sl. No.	Relevant clause of section 44AB under which the audit has been conducted
1	Third Proviso to sec 44AB : Audited under any other law

8(a). Whether the assessee has opted for taxation under section 115BA / 115BAA / 115BAB / 115BAC(1A) / 115BAD / 115BAE ?	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. In case of AOP, whether shares of members are indeterminate or unknown?

Sl. No.	Name	Profit Sharing Ratio (%)
No records added		

(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 ?

Sl. No.	Date of change	Name of Partner/Member	Type of change	Old profit sharing ratio (%)	New profit Sharing Ratio (%)	Remarks
No records added						

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).



Sl. No.	Sector	Sub Sector	Code
1	WHOLESALE AND RETAIL TRADE	Retail sale of other products n.e.c	09028

(b). If there is any change in the nature of business or profession, the particulars of such change ?

No

Sl. No.	Business	Sector	Sub Sector	Code
		No records added		

11.(a). Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed ?

No

Sl. No.	Books prescribed
	No records added

(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.)

Sl. No.	Books maintained	Address Line 1	Address Line 2	City Or Town Or District	Zip Code / Pin Code	Country	State
1	Bank book	S. No. 165/2/166, 1St Floor, Arvice Chember, Premlok Park, Chinchwad		Pune	411033	91-India	19-Maharashtra
2	Cash book	S. No. 165/2/166, 1St Floor, Arvice Chember, Premlok Park, Chinchwad		Pune	411033	91-India	19-Maharashtra
3	Journal	S. No. 165/2/166, 1St Floor, Arvice Chember, Premlok Park, Chinchwad		Pune	411033	91-India	19-Maharashtra
4	Ledger	S. No. 165/2/166, 1St Floor, Arvice Chember, Premlok Park, Chinchwad		Pune	411033	91-India	19-Maharashtra
5	Purchase register	S. No. 165/2/166, 1St Floor, Arvice Chember, Premlok Park, Chinchwad		Pune	411033	91-India	19-Maharashtra
6	Sales register	S. No. 165/2/166, 1St Floor, Arvice Chember,		Pune	411033	91-India	19-Maharashtra



Premlok
Park,
Chinchwad

(c). List of books of account and nature of relevant documents examined.

Sl. No.	Books examined
1	Bank book
2	Cash book
3	Journal
4	Ledger
5	Purchase register
6	Sales register

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

Sl. No.	Section	Amount
	No records added	

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 ?

Sl. No.	Particulars	Increase in profit	Decrease in profit
	No records added		

(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:

Sl. No.	ICDS	Increase in profit	Decrease in profit	Net effect
	No records added			

(f). Disclosure as per ICDS:

Sl. No.	ICDS	Disclosure
1	ICDS I - Accounting Policies	It is the policy of Enterprise to prepare financial statements under the historical cost convention in accordance with the generally accepted accounting principles. The Enterprise generally follows mercantile system of accounting and recognizes significant items of Income & Expenditure on accrual basis.
2	ICDS II - Valuation of Inventories	Inventories are valued at cost or net realizable value whichever is lower
3	ICDS IV - Revenue Recognition	The Sales are accounted for on services given and goods delivered to customer. The Profit & Loss Account is prepared on accrual basis
4	ICDS V - Tangible Fixed Assets	Depreciation is provided on Written down value method and as a result at the end of Accounting year .The fixed assets are shown in the Balance Sheet are at written down value



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

Sl. No.	Particulars	Increase in profit	Decrease in profit
		No records added	

15. Give the following particulars of the capital asset converted into stock-in-trade

Sl. No.	Description of capital asset (a)	Date of acquisition (b)	Cost of acquisition (c)	Amount at which the asset is converted into stock-in trade (d)
			No records added	

16. Amounts not credited to the profit and loss account, being, -

(a). The items falling within the scope of section 28;

Sl. No.	Description	Amount
	No records added	

(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 & Services Tax, where such credits, drawbacks or refunds are admitted as due by the authorities concerned;

Sl. No.	Description	Amount
	No records added	

(c). Escalation claims accepted during the previous year;

Sl. No.	Description	Amount
	No records added	

(d). any other item of income;

Sl. No.	Description	Amount
		₹ 0

(e). Capital receipt, if any.

Sl. No.	Description	Amount
	No records added	

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:



Sl. No.	Details of property	Address of Property						Consideration received or accrued	Value adopted or assessed or assessable	Whether provisions of second proviso to sub-section (1) of section 43CA or fourth proviso to clause (x) of sub-section (2) of section 56 applicable ?
		Address Line 1	Address Line 2	City Or Town Or District	Zip Code /Pin Code	Country	State			
No records added										

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:-

Sl. No.	Method of Depreciation	Description of the Block of Assets/Class of Assets	Rate of Depreciation (%)	Opening WDV/Actual	Adjustment made to the written down value under section 115BAA(3)/115BAC(3)/115BAD(3) (To be filled in only for assessment year 2020-21, 2021-22 and 2022-23 only, as applicable)	Adjustment made to the written down value of Intangible asset due to excluding value of goodwill of a business or profession	Adjusted written down value(A)	Purchase Value	Total Value of Purchases (B)	Deductions (C)	Other Adjustments	Depreciation Allowable (D)	Written Down Value at the end of the year(A+B-C-D)
1	WDV	Furnitures & Fittings @ 10%	10	₹27,82,735	₹0	₹0	₹27,82,735	₹2,87,990	₹2,87,990	₹0	₹0	₹2,89,173	₹ 27,51,562
2	WDV	Plant and Machinery @ 15%	15	₹5,23,174	₹0	₹0	₹5,23,174	₹4,94,795	₹4,94,795	₹0	₹0	₹1,27,676	₹ 6,90,293
3	WDV	Plant and Machinery @ 40%	40	₹4,70,348	₹0	₹0	₹4,70,348	₹4,29,175	₹4,29,175	₹0	₹0	₹3,07,134	₹ 5,92,389

19. Amount admissible under section-

Sl. No.	Section	Amount debited to profit and loss account	Amounts admissible as per the provisions of the Income-tax Act, 1961 and also fulfils the conditions, if any specified under the relevant provisions of Income-tax Act, 1961 or Income-tax Rules, 1962 or any other guidelines, circular, etc., issued in this behalf.
No records added			

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)]

Sl. No.	Description	Amount
No records added		

(b).Details of contributions received from employees for various funds as referred to in section 36(1)(va):

Sl. No.	Nature of fund	Sum received from employees	Due date for payment	The actual amount paid	The actual date of payment to the concerned authorities
1	Provident Fund	₹ 17,788	15-May-2023	₹ 17,788	15-May-2023
2	Provident Fund	₹ 17,788	15-Jun-2023	₹ 17,788	15-Jun-2023
3	Provident Fund	₹ 20,220	15-Jul-2023	₹ 20,220	12-Jul-2023
4	Provident Fund	₹ 20,220	15-Aug-2023	₹ 20,220	14-Aug-2023
5	Provident Fund	₹ 20,220	15-Sep-2023	₹ 20,220	13-Sep-2023
6	Provident Fund	₹ 20,220	15-Oct-2023	₹ 20,220	15-Oct-2023
7	Provident Fund	₹ 21,073	15-Nov-2023	₹ 21,073	13-Nov-2023



8	Provident Fund	₹ 21,073	15-Dec-2023	₹ 21,073	14-Dec-2023
9	Provident Fund	₹ 24,009	15-Jan-2024	₹ 24,009	15-Jan-2024
10	Provident Fund	₹ 24,009	15-Feb-2024	₹ 24,009	14-Feb-2024
11	Provident Fund	₹ 23,788	15-Mar-2024	₹ 23,788	15-Mar-2024
12	Provident Fund	₹ 25,284	15-Apr-2024	₹ 25,284	14-Apr-2024
13	Any fund setup under the provisions of ESI Act, 1948	₹ 1,185	15-May-2023	₹ 1,185	15-May-2023
14	Any fund setup under the provisions of ESI Act, 1948	₹ 614	15-Jun-2023	₹ 614	15-Jun-2023
15	Any fund setup under the provisions of ESI Act, 1948	₹ 625	15-Jul-2023	₹ 625	12-Jul-2023
16	Any fund setup under the provisions of ESI Act, 1948	₹ 726	15-Aug-2023	₹ 726	17-Aug-2023
17	Any fund setup under the provisions of ESI Act, 1948	₹ 726	15-Sep-2023	₹ 726	14-Sep-2023
18	Any fund setup under the provisions of ESI Act, 1948	₹ 726	15-Oct-2023	₹ 726	15-Oct-2023
19	Any fund setup under the provisions of ESI Act, 1948	₹ 614	15-Nov-2023	₹ 614	13-Nov-2023
20	Any fund setup under the provisions of ESI Act, 1948	₹ 614	15-Dec-2023	₹ 614	14-Dec-2023

please note: Post filing, the complete records will be available for download as a separate file in the download section.
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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

Sl. No.	Particulars	Amount
	No records added	

Personal expenditure

Sl. No.	Particulars	Amount
	No records added	

Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party

Sl. No.	Particulars	Amount
	No records added	

Expenditure incurred at clubs being entrance fees and subscriptions

Sl. No.	Particulars	Amount
	No records added	

Expenditure incurred at clubs being cost for club services and facilities used.

Sl. No.	Particulars	Amount
	No records added	

Expenditure for any purpose which is an offence or is prohibited by law or expenditure by way of penalty or fine for violation of any law (enacted in India or outside India)



Sl. No.	Particulars	Amount
	No records added	

Expenditure by way of any other penalty or fine not covered above

Sl. No.	Particulars	Amount
	No records added	

Expenditure incurred to compound an offence under any law for the time being in force, in India or outside India.

Sl. No.	Particulars	Amount
	No records added	

Expenditure incurred to provide any benefit or perquisite, in whatever form, to a person, whether or not carrying on a business or exercising a profession, and acceptance of such benefit or perquisite by such person is in violation of any law or rule or regulation or guideline, as the case may be, for the time being in force, governing the conduct of such person

Sl. No.	Particulars	Amount
	No records added	

(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:

Sl. No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	Permanent Account Number of the payee, if available	Aadhaar Number of the payee, if available	Address Line 1	Address Line 2	City Or Town Or District	Zip Code / Pin Code	Country	State

No records added

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

Sl. No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	Permanent Account Number of the payee, if available	Aadhaar Number of the payee, if available	Address Line 1	Address Line 2	City Or Town Or District	Zip Code / Pin Code	Country	State	Amount of tax deducted

No records added

ii. as payment referred to in sub-clause (ia)

A. Details of payment on which tax is not deducted:

Sl. No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	Permanent Account Number of the payee, if available	Aadhaar Number of the payee, if available	Address Line 1	Address Line 2	City Or Town Or District	Zip Code / Pin Code	Country	State
1	02-Apr-2023	₹32,586	Any other Interest	Bajaj Finance Ltd			Pune		Pune	411033	91-India	19-Maharashtra
2	03-Apr-2023	₹20,473	Any other Interest	Bajaj Finance Ltd			Pune		Pune	411033	91-India	19-Maharashtra
3	02-Jun-2023	₹41,551	Any other Interest	Bajaj Finance Ltd			Pune		Pune	411033	91-India	19-Maharashtra
4	03-Jul-2023	₹1,972	Any other Interest	Bajaj Finance Ltd			Pune		Pune	411033	91-India	19-Maharashtra
5	02-Aug-2023	₹22,923	Any other Interest	Bajaj Finance Ltd			Pune		Pune	411033	91-India	19-Maharashtra
6	02-Sep-2023	₹21,997	Any other Interest	Bajaj Finance Ltd			Pune		Pune	411033	91-India	19-Maharashtra

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.



Sl. No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	Permanent Account Number of the payee, if available	Aadhaar Number of the payee, if available	Address Line 1	Address Line 2	City Or Town Or District	Zip Code / Pin Code	Country	State	Amount of tax deducted	Amount deposited out of "Amount of tax deducted"
No records added														

iii. as payment referred to in sub-clause (ib)

A. Details of payment on which levy is not deducted:

Sl. No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	Permanent Account Number of the payee, if available	Aadhaar Number of the payee, if available	Address Line 1	Address Line 2	City Or Town Or District	Zip Code / Pin Code	Country	State	Amount of levy deducted	Amount deposited out of "Amount of Levy deducted"
No records added														

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.

Sl. No.	Date of payment	Amount of payment	Nature of payment	Name of the payee	Permanent Account Number of the payee, if available	Aadhaar Number of the payee, if available	Address Line 1	Address Line 2	City Or Town Or District	Zip Code / Pin Code	Country	State	Amount of levy deducted	Amount deposited out of "Amount of Levy deducted"
No records added														

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)

Sl. No.	Date of payment	Amount of payment	Name of the payee	Permanent Account Number of the payee, if available	Aadhaar Number of the payee, if available	Address Line 1	Address Line 2	City Or Town Or District	Zip Code / Pin Code	Country	State
No records added											

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;

Sl. No.	Particulars	Section	Amount debited to P/L A/C	Amount admissible	Amount inadmissible	Remarks
No records added						

(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

Sl. No.	Date of Payment	Nature of Payment	Amount	Name of the payee	Permanent Account Number of the payee, if available	Aadhaar Number of the payee, if available
No records added						

B. On the basis of the examination of books of account and other relevant documents/evidence, whether 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

Sl. No.	Date of Payment	Nature of Payment	Amount	Name of the payee	Permanent Account Number of the payee, if available	Aadhaar Number of the payee, if available
No records added						



(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;	

Sl. No.	Nature of Liability	Amount
	No records added	

(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;

Sl. No.	Particulars	Amount
	No records added	

(i). Amount inadmissible under the proviso to section 36(1)(iii).	₹0
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22. (a) Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006.	₹0
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(b) Any other amount not allowable under clause (h) of section 43B of the Income-tax Act, 1961.	₹0
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23. Particulars of any payments made to persons specified under section 40A(2)(b).

Sl. No.	Name of Related Person	PAN of Related Person	Aadhaar Number of the related person, if available	Relation	Nature of Transaction	Payment Made
1	Chhagan Rathod	ATSPR2373N		Director	Director Fees	₹26,66,664
2	Chhagan Rathod	ATSPR2373N		Director	Development Expenses	₹7,00,887
3	Shankar Mallana			Director Spouse	Salary	₹4,00,000
4	Priti Mallana			Director	Salary	₹3,00,000

24. Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33AC or 33ABA.

Sl. No.	Section	Description	Amount
		No records added	

25. Any Amount of profit chargeable to tax under section 41 and computation thereof.

Sl. No.	Name of person	Amount of income	Section	Description of Transaction	Computation if any
				No records added	

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;

Sl. No.	Section	Nature of liability	Amount
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b. not paid during the previous year;

Sl. No.	Section	Nature of liability	Amount
			₹ 0

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):

Sl. No.	Section	Nature of liability	Amount
1	Sec 43B(a)- tax,duty,cess,fee etc	GST	₹ 25,11,162

b. not paid on or before the aforesaid date.

Sl. No.	Section	Nature of liability	Amount
			₹ 0

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 ?

Yes

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.

Yes

CENVAT /ITC	Amount	Treatment in Profit & Loss/Accounts
Opening Balance	₹ 2,72,515	Reported under Current Assets in Balance Sheet
Credit Availed	₹ 3,85,21,068	ITC debited to Profit & Loss Account and included in total purchases
Credit Utilized	₹ 3,83,97,043	ITC utilized has not been routed through Profit & Loss Account
Closing /Outstanding Balance	₹ 3,96,540	Reported under Current Assets in Balance Sheet

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

Sl. No.	Type	Particulars	Amount	Prior period to which it relates (Year in yyyy-yy format)
				No records added

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

Not Applicable

Please furnish the details of the same

Sl. No.	Name of the person from which shares received	PAN of the person, if available	Aadhaar Number of the payee, if available	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
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No records added



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) (viii) ?

No

Please furnish the details of the same

Sl. No.	Name of the person from whom consideration received for issue of shares	PAN of the person, if available	Aadhaar Number of the payee, if available	No. of shares issued	Amount of consideration received	Fair Market value of the shares
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No records added

A.a. Whether any amount is to be included as income chargeable under the head 'income from other sources' as referred to in clause (ix) of sub-section (2) of section 56 ?

No

b. Please furnish the following details:

Sl. No.	Nature of income	Amount
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No records added

B.a. Whether any amount is to be included as income chargeable under the head 'income from other sources' as referred to in clause (x) of sub-section (2) of section 56 ?

No

b. Please furnish the following details:

Sl. No.	Nature of income	Amount
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No records added

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

Sl. No.	Name of the person from whom amount borrowed or repaid on hundi	PAN of the person, if available	Aadhaar Number of the person, if available	Address Line 1	Address Line 2	City Or Town Or District	Zip Code / Pin Code	Country	State	Amount borrowed	Date of borrowing	Amount due including interest	Amount repaid	Date of Repayment
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No records added

A.a. Whether Primary adjustment to transfer price, as referred to in sub-section (1) of section 92CE, has been made during the previous year ?

No

b. Please furnish the following details:

Sl. No.	Under which clause of sub-section (1) of section 92CE primary adjustment is made ?	Amount (in Rs.) of primary adjustment	Whether the excess money available with the associated enterprise is 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
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No records added

B.a. Whether the assessee has incurred expenditure during the previous year by way of interest or of similar nature exceeding one crore rupees as referred to in sub-section (1) of section 94B ?

No

b. Please furnish the following details

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

Amount

Assessment Year

Amount



No records added

C.a. Whether the assessee has entered into an impermissible avoidance arrangement, as referred to in section 96, during the previous year ?

No

b. Please furnish the following details

Sl. No.	Nature of the impermissible avoidance arrangement	Amount of tax benefit in the previous year arising, in aggregate, to all the parties to the arrangement
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No records added

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 :-

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

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

Sl. No.	Name of the person from whom specified sum is received	Address of the person from whom specified sum is received	Permanent Account Number (if available with the assessee) of the person from whom specified sum is received	Aadhaar Number of the person from whom specified sum is received, if available	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.
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No records added

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

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

Sl. No.	Name of the payer	Address of the payer	Permanent Account Number (if available with the assessee) of the payer	Aadhaar Number of the payer, if available	Nature of transaction	Amount of receipt	Date of receipt
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No records added

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

Sl. No.	Name of the payer	Address of the payer	Permanent Account Number (if available with the assessee) of the payer	Aadhaar Number of the payer, if available	Amount of receipt
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No records added

b.(c). Particulars of each payment made 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 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



Sl. No.	Name of the payee	Address of the payee	Permanent Account Number (if available with the assessee) of the payee	Aadhaar Number of the payee, if available	Nature of transaction	Amount of payment	Date of payment
No records added							

b.(d). Particulars of each payment made 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 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

Sl. No.	Name of the payee	Address of the payee	Permanent Account Number (if available with the assessee) of the payee	Aadhaar Number of the payee, if available	Amount of payment
No records added					

Note: Particulars at (ba), (bb), (bc) and (bd) need not be given in the case of receipt by or payment to a Government company, a banking Company, a post office savings bank, a cooperative bank or in the case of transactions referred to in section 269SS or in the case of persons referred to in Notification No. S.O. 2065(E) dated 3rd July, 2017

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:-

Sl. No.	Name of the payee	Address of the payee	Permanent Account Number (if available with the assessee) of the payee	Aadhaar Number of the payee, if available	Amount of 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.
No records added								

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:-

Sl. No.	Name of the payer	Address of the payer	Permanent Account Number (if available with the assessee) of the payer	Aadhaar Number of the payer, if available	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
No records added					

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:-

Sl. No.	Name of the payer	Address of the payer	Permanent Account Number (if available with the assessee) of the payer	Aadhaar Number of the payer, if available	Amount of repayment of loan or deposit or any specified advance received by a cheque or bank draft which is not an account payee cheque or account payee bank draft during the previous year
No records added					

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

32.a. Details of brought forward loss or depreciation allowance, in the following manner, to the extent available

Sl. No.	Assessment Year	Nature of loss/allowance	Amount as returned (if the assessed depreciation is less and no appeal pending then take assessed)	All losses/allowances not allowed under section 115BAA / 115BAC / 115BAD / 115BAE	Amount as adjusted by withdrawal of additional depreciation on account of opting for taxation under section 115BAC/115BAD/115BAE (To be filled in only for assessment year 2021-22 and 2024-25 only, as applicable)	Amount as assessed (give reference to relevant order)	Remarks
						Amount Order U/s Date of order	
No records added							



b. Whether a change in share holding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79 ?	No
c. Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year ?	No
If yes, please furnish the details of the same.	₹ 0
d. Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year ?	No
If yes, please furnish the details of the same.	₹ 0
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 the same.	₹ 0

33. Section-wise details of deductions, if any admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA). Yes

Sl. 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.
1	80G	₹ 4,07,651

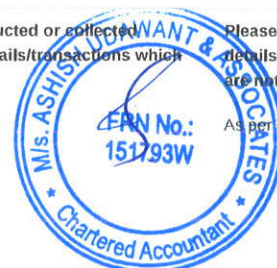
34.(a). Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, please furnish ? Yes

Sl. No.	(1)Tax deduction and collection Account Number (TAN)	(2)Section	(3)Nature of payment	(4)Total amount of payment or receipt of the nature specified in column (3)	(5)Total amount on which tax was required to be deducted or collected out of (4)	(6)Total amount on which tax was deducted or collected at specified rate out of (5)	(7)Amount of tax deducted or collected out of (6)	(8)Total amount on which tax was deducted or collected at less than specified rate out of (7)	(9)Amount of tax deducted or collected on (8)	(10)Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (8) (10)
1	PNES47904D	194J	Fees for professional or technical services	₹74,37,887	₹74,37,887	₹74,37,887	₹7,43,793	₹0	₹0	₹0
2	PNES47904D	194H	Commission or brokerage	₹24,70,83,590	₹24,70,83,590	₹24,70,83,590	₹1,12,81,338	₹0	₹0	₹0
3	PNES47904D	194C	Payments to contractors	₹1,49,12,419	₹1,49,12,419	₹1,49,12,419	₹1,60,657	₹0	₹0	₹0
4	PNES47904D	194Q	Purchase of goods-exceeding Rs.50 lakh	₹22,55,77,656	₹22,55,77,656	₹22,55,77,656	₹2,25,579	₹0	₹0	₹0
5	PNES47904D	194-I	Land / Building / Furniture rent	₹31,30,540	₹31,30,540	₹31,30,540	₹3,13,056	₹0	₹0	₹0

(b). Whether the assessee is required to furnish the statement of tax deducted or tax collected ? Yes

Please furnish the details:

Sl. No.	Tax deduction and collection Account Number (TAN)	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the statement of tax deducted or collected contains information about all details/transactions which are required to be reported	Please furnish list of details/transactions which are not reported. As per qualification provided
1	PNES47904D	26Q	30-Sep-2023	16-Oct-2023	No	



2	PNES47904D	26Q	31-Oct-2023	16-Nov-2023	No	As per qualification provided
3	PNES47904D	26Q	31-Jan-2024	15-Feb-2024	No	As per qualification provided
4	PNES47904D	26Q	31-May-2024	31-May-2024	No	As per qualification provided

(c). Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7) ?

Yes

Please furnish:

Sl. No.	Tax deduction and collection Account Number (TAN)(1)	Amount of interest under section 201(1A)/206C(7) is payable(2)	Amount paid out of column (2) along with date of payment.(3)	
			Amount	Date of payment
1	PNES47904D	₹ 98	₹ 98	31-May-2023
2	PNES47904D	₹ 295	₹ 295	19-Jul-2023
3	PNES47904D	₹ 479	₹ 479	27-Sep-2023
4	PNES47904D	₹ 686	₹ 686	06-Nov-2023
5	PNES47904D	₹ 632	₹ 632	08-Nov-2023
6	PNES47904D	₹ 149	₹ 149	10-Nov-2023
7	PNES47904D	₹ 327	₹ 327	09-Dec-2023
8	PNES47904D	₹ 234	₹ 234	09-Jan-2024
9	PNES47904D	₹ 346	₹ 346	08-Feb-2024
10	PNES47904D	₹ 325	₹ 325	20-Mar-2024
11	PNES47904D	₹ 408	₹ 408	09-May-2024
12	PNES47904D	₹ 772	₹ 772	28-May-2024
13	PNES47904D	₹ 3,469	₹ 3,469	25-Sep-2024
14	PNES47904D	₹ 269	₹ 269	31-May-2023
15	PNES47904D	₹ 486	₹ 486	19-Jul-2023
16	PNES47904D	₹ 693	₹ 693	27-Sep-2023
17	PNES47904D	₹ 1,133	₹ 1,133	06-Nov-2023
18	PNES47904D	₹ 1,181	₹ 1,181	08-Nov-2023
19	PNES47904D	₹ 271	₹ 271	10-Nov-2023
20	PNES47904D	₹ 354	₹ 354	09-Dec-2023

please note: Post filing, the complete records will be available for download as a separate file in the download section.

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35.(a). In the case of a trading concern, give quantitative details of principal items of goods traded;

Sl. No.	Item Name	Unit Name	Opening stock	Purchases during the pervious year	Sales during the pervious year	Closing stock	Shortage/excess, if any
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No records added

(b). In the case of manufacturing concern,give quantitative details of the principal items of raw materials, finished products and by-products.

A. Raw materials:

Sl. No.	Item Name	Unit Name	Opening stock	Purchases during the pervious year	Consumption during the pervious year	Sales during the pervious year	Closing stock	Yield of finished products	Percentage of yield	Shortage/excess, if any
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No records added

B. Finished products :

Sl. No.	Item Name	Unit Name	Opening stock	Purchases during the pervious year	Quantity manufactured during the pervious year	Sales during the pervious year	Closing stock	Shortage/excess, if any
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No records added

C. By-products

Sl. No.	Item Name	Unit Name	Opening stock	Purchases during the pervious year	Quantity manufactured during the pervious year	Sales during the pervious year	Closing stock	Shortage/excess, if any
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No records added

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 ?

No

Please furnish the following details:-

Sl. No.	Amount received	Date of receipt
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No records added

37. Whether any cost audit was carried out ?

Not Applicable

Give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the cost auditor

38. Whether any audit was conducted under the Central Excise Act, 1944 ?

Not Applicable

Give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor.

39. Whether any audit was conducted under section 72A of the Finance Act, 1994 in relation to valuation of taxable services as may be reported/identified by the auditor. ?

Not Applicable

give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor.

40. Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:

Sl. No.	Particulars	Previous Year		%	Preceding previous Year		%
(a)	Total turnover of the assessee	612513256			402513271		
(b)	Gross profit / Turnover	52959842	612513256	8.65	35442627	402513271	8.81
(c)	Net profit / Turnover	4845886	612513256	0.79	8387467	402513271	2.08
(d)	Stock-in-Trade / Turnover	79620500	612513256	13.00	48488250	402513271	12.05
(e)	Material consumed / Finished goods produced			0.00			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 along with details of relevant proceedings.

Sl.	Financial year to which	Name of other	Type (Demand raised/Refund)	Date of demand raised/refund	Amount	No.	Remarks
-----	-------------------------	---------------	-----------------------------	------------------------------	--------	-----	---------



No.	demand/refund relates to	Tax law	received)	received
			No records added	

42.a. Whether the assessee is required to furnish statement in Form No.61 or Form No. 61A or Form No. 61B ?

No

b. Please furnish

Sl. No.	Income-tax Department Reporting Entity Identification Number	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the Form contains information about all details/ furnished transactions which are required to be reported ?	If not, please furnish list of the details/transactions which are not reported.
						No records added

43.a. Whether the assessee or its parent entity or alternate reporting entity is liable to furnish the report as referred to in sub-section (2) of section 286 ?

No

b. 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

c. Please enter expected date of furnishing the report

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

Sl. No.	Total amount of Expenditure incurred during the year	Expenditure in respect of entities registered under GST				Expenditure relating to entities not registered under GST
		Relating to goods or services exempt from GST	Relating to entities falling under composition scheme	Relating to other registered entities	Total payment to registered entities	
1	₹ 29,02,76,222	₹ 68,19,351	₹ 0	₹ 28,34,56,871	₹ 29,02,76,222	₹ 0
2	₹ 83,47,000	₹ 0	₹ 0	₹ 5,76,000	₹ 5,76,000	₹ 77,71,000
3	₹ 25,83,64,928	₹ 0	₹ 0	₹ 4,78,51,799	₹ 4,78,51,799	₹ 21,05,13,129
4	₹ 2,40,16,305	₹ 0	₹ 0	₹ 0	₹ 0	₹ 2,40,16,305
5	₹ 96,81,209	₹ 0	₹ 0	₹ 92,48,411	₹ 92,48,411	₹ 4,32,798
6	₹ 1,44,81,784	₹ 0	₹ 0	₹ 0	₹ 0	₹ 1,44,81,784
7	₹ 7,63,785	₹ 0	₹ 0	₹ 0	₹ 0	₹ 7,63,785
8	₹ 1,00,000	₹ 0	₹ 0	₹ 0	₹ 0	₹ 1,00,000
9	₹ 2,39,639	₹ 0	₹ 0	₹ 0	₹ 0	₹ 2,39,639
10	₹ 15,99,289	₹ 0	₹ 0	₹ 8,29,597	₹ 8,29,597	₹ 7,69,692
11	₹ 8,21,189	₹ 0	₹ 0	₹ 0	₹ 0	₹ 8,21,189
12	₹ 29,87,411	₹ 0	₹ 0	₹ 0	₹ 0	₹ 29,87,411
13	₹ 26,18,600	₹ 0	₹ 0	₹ 0	₹ 0	₹ 26,18,600
14	₹ 2,05,240	₹ 0	₹ 0	₹ 0	₹ 0	₹ 2,05,240
15	₹ 14,26,078	₹ 0	₹ 0	₹ 0	₹ 0	₹ 14,26,078
16	₹ 10,37,919	₹ 0	₹ 0	₹ 64,332	₹ 64,332	₹ 9,73,587
17	₹ 20,29,470	₹ 0	₹ 0	₹ 0	₹ 0	₹ 20,29,470



18	₹ 95,388	₹ 0	₹ 0	₹ 0	₹ 0	₹ 95,388
19	₹ 6,12,321	₹ 0	₹ 0	₹ 0	₹ 0	₹ 6,12,321
20	₹ 3,56,675	₹ 0	₹ 0	₹ 0	₹ 0	₹ 3,56,675
21	₹ 3,28,220	₹ 0	₹ 0	₹ 0	₹ 0	₹ 3,28,220
22	₹ 14,43,874	₹ 0	₹ 0	₹ 2,86,658	₹ 2,86,658	₹ 11,57,216
23	₹ 6,39,999	₹ 0	₹ 0	₹ 93,982	₹ 93,982	₹ 5,46,017
24	₹ 52,71,892	₹ 0	₹ 0	₹ 1,47,500	₹ 1,47,500	₹ 51,24,392
25	₹ 51,91,540	₹ 0	₹ 0	₹ 6,98,440	₹ 6,98,440	₹ 44,93,100
26	₹ 5,29,421	₹ 0	₹ 0	₹ 1,63,668	₹ 1,63,668	₹ 3,65,753
27	₹ 36,71,732	₹ 0	₹ 0	₹ 4,52,222	₹ 4,52,222	₹ 32,19,510
28	₹ 16,59,320	₹ 0	₹ 0	₹ 16,59,320	₹ 16,59,320	₹ 0
29	₹ 76,771	₹ 0	₹ 0	₹ 0	₹ 0	₹ 76,771
30	₹ 1,18,269	₹ 0	₹ 0	₹ 8,150	₹ 8,150	₹ 1,10,119
31	₹ 8,65,112	₹ 0	₹ 0	₹ 0	₹ 0	₹ 8,65,112
32	₹ 7,200	₹ 0	₹ 0	₹ 0	₹ 0	₹ 7,200
33	₹ 5,11,434	₹ 0	₹ 0	₹ 0	₹ 0	₹ 5,11,434
34	₹ 5,50,264	₹ 0	₹ 0	₹ 0	₹ 0	₹ 5,50,264

Accountant Details

Accountant Details

Name	Ashish U Udawant
Membership Number	194415
FRN(Firm Registration Number)	151793W
Address	Plot 8/3/1, D-3 Block, Opp Jwala Auto , MIDC Area, Chinchwad, Pune , Chinchwad East S.O , PUNE , 19-Maharashtra , 91-India , Pincode - 411019
Place	PUNE
Date	28-Sep-2024

Additions Details (From Point No.18)								
Description of the Block of Assets/Class of Assets	Sl. No.	Date of Purchase	Date put to Use	Purchase Value(1)	Adjustments on Account of			Total Value of Purchases(B) (1+2+3+4)
					CENVAT(2)	Change in Rate of Exchange (3)	subsidy or grant or reimbursement, by whatever name called (4)	
Furnitures & Fittings @ 10%	1	21-Sep-2023	21-Sep-2023	₹ 1,50,000	₹ 0	₹ 0	₹ 0	₹ 1,50,000
	2	31-Mar-2024	31-Mar-2024	₹ 1,17,990	₹ 0	₹ 0	₹ 0	₹ 1,17,990
Description of the Block of Assets/Class of Assets	Sl. No.	Date of Purchase	Date put to Use	Purchase Value(1)	Adjustments on Account of			Total Value of Purchases(B) (1+2+3+4)
					CENVAT(2)	Change in Rate of Exchange (3)	subsidy or grant or reimbursement, by whatever name called (4)	
Plant and Machinery @ 15%	1	22-Sep-2023	22-Sep-2023	₹ 87,500	₹ 0	₹ 0	₹ 0	₹ 87,500



2	28-Sep-2023	28-Sep-2023	₹ 10,000	₹ 0	₹ 0	₹ 0	₹ 10,000
3	28-Oct-2023	28-Oct-2023	₹ 9,000	₹ 0	₹ 0	₹ 0	₹ 9,000
4	29-Jan-2024	29-Jan-2024	₹ 20,500	₹ 0	₹ 0	₹ 0	₹ 20,500
5	31-Mar-2024	31-Mar-2024	₹ 22,881	₹ 0	₹ 0	₹ 0	₹ 22,881
6	13-Jun-2023	13-Jun-2023	₹ 5,649	₹ 0	₹ 0	₹ 0	₹ 5,649
7	06-Oct-2023	06-Oct-2023	₹ 15,500	₹ 0	₹ 0	₹ 0	₹ 15,500
8	03-Nov-2023	03-Nov-2023	₹ 20,340	₹ 0	₹ 0	₹ 0	₹ 20,340
9	04-Jan-2024	04-Jan-2024	₹ 5,500	₹ 0	₹ 0	₹ 0	₹ 5,500
10	21-Feb-2024	21-Feb-2024	₹ 11,650	₹ 0	₹ 0	₹ 0	₹ 11,650
11	13-Mar-2024	13-Mar-2024	₹ 60,400	₹ 0	₹ 0	₹ 0	₹ 60,400
12	31-Mar-2024	31-Mar-2024	₹ 79,322	₹ 0	₹ 0	₹ 0	₹ 79,322
13	12-Apr-2023	12-Apr-2023	₹ 7,203	₹ 0	₹ 0	₹ 0	₹ 7,203
14	22-Apr-2023	22-Apr-2023	₹ 14,407	₹ 0	₹ 0	₹ 0	₹ 14,407
15	12-Jul-2023	12-Jul-2023	₹ 7,627	₹ 0	₹ 0	₹ 0	₹ 7,627
16	14-Sep-2023	14-Sep-2023	₹ 18,220	₹ 0	₹ 0	₹ 0	₹ 18,220
17	25-Sep-2023	25-Sep-2023	₹ 10,593	₹ 0	₹ 0	₹ 0	₹ 10,593
18	31-Oct-2023	31-Oct-2023	₹ 10,593	₹ 0	₹ 0	₹ 0	₹ 10,593
19	04-Nov-2023	04-Nov-2023	₹ 10,594	₹ 0	₹ 0	₹ 0	₹ 10,594
20	16-Jan-2024	16-Jan-2024	₹ 27,400	₹ 0	₹ 0	₹ 0	₹ 27,400

Please note: Post filing, the complete records will be available for download as a separate file in the download section.
Generated_Additions(2).csv

Description of the
Block of Assets/Class
of Assets

Sl.
No.

Date of
Purchase

Date
put to
Use

Purchase
Value(1)

Adjustments on Account of

Total Value of
Purchases(B)
(1+2+3+4)



					CENVAT(2)	Change in Rate of Exchange (3)	subsidy or grant or reimbursement, by whatever name called (4)	
Plant and Machinery @ 40%	1	25-Apr- 2023	25- Apr- 2023	₹ 11,000	₹ 0	₹ 0	₹ 0	₹ 11,000
	2	12-Jun- 2023	12- Jun- 2023	₹ 44,500	₹ 0	₹ 0	₹ 0	₹ 44,500
	3	13-Jul- 2023	13- Jul- 2023	₹ 32,500	₹ 0	₹ 0	₹ 0	₹ 32,500
	4	19-Aug- 2023	19- Aug- 2023	₹ 15,500	₹ 0	₹ 0	₹ 0	₹ 15,500
	5	22-Aug- 2023	22- Aug- 2023	₹ 12,500	₹ 0	₹ 0	₹ 0	₹ 12,500
	6	08-Sep- 2023	08- Sep- 2023	₹ 49,800	₹ 0	₹ 0	₹ 0	₹ 49,800
	7	30-Oct- 2023	30- Oct- 2023	₹ 68,200	₹ 0	₹ 0	₹ 0	₹ 68,200
	8	06-Nov- 2023	06- Nov- 2023	₹ 17,600	₹ 0	₹ 0	₹ 0	₹ 17,600
	9	08-Dec- 2023	08- Dec- 2023	₹ 62,814	₹ 0	₹ 0	₹ 0	₹ 62,814
	10	15-Dec- 2023	15- Dec- 2023	₹ 11,000	₹ 0	₹ 0	₹ 0	₹ 11,000
	11	27-Dec- 2023	27- Dec- 2023	₹ 28,600	₹ 0	₹ 0	₹ 0	₹ 28,600
	12	31-Dec- 2023	31- Dec- 2023	₹ 16,500	₹ 0	₹ 0	₹ 0	₹ 16,500
	13	04-Feb- 2024	04- Feb- 2024	₹ 29,000	₹ 0	₹ 0	₹ 0	₹ 29,000
	14	31-Mar- 2024	31- Mar- 2024	₹ 29,661	₹ 0	₹ 0	₹ 0	₹ 29,661

Deductions Details (From Point No.18)

Description of the Block of Assets/Class of Assets	Sl. No.	Date of Sale	Amount	Whether deletions are out of purchases put to use for less than 180 days
Furnitures & Fittings @ 10%				No records added
Description of the Block of Assets/Class of Assets	Sl. No.	Date of Sale	Amount	Whether deletions are out of purchases put to use for less than 180 days
Plant and Machinery @ 15%				No records added
Description of the Block of Assets/Class of Assets	Sl. No.	Date of Sale	Amount	Whether deletions are out of purchases put to use for less than 180 days
Plant and Machinery @ 40%				No records added



Acknowledgement Number:525404850280924

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Acknowledgement Receipt of Income Tax Forms (Other Than Income Tax Return)



e-Filing Acknowledgement Number / Quarterly Statement Receipt Number
525390130280924

Date of e-Filing
28-Sep-2024

Name	: SUN EDGE MARKETING PRIVATE LIMITED
PAN/TAN	: AAWCS7145P
Address	: WALHEKARWADI,PUNE,CHINCHWAD,Maharashtra,411033
Form No.	: Form 29B
Form Description	: Report under section 115JB of the Income-tax Act, 1961 for computing the book profits of the company
Assessment Year	: 2024-25
Financial Year	: -
Month	: -
Quarter	: -
Filing Type	: Original
Capacity	: Chartered Accountant
Verified By	: 194415

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



FORM NO. 29B [See rule 40B]

Report under section 115JB of the Income-tax Act, 1961 for computing the book profits of the company



Acknowledgement Number -525390130280924

1. We have examined the accounts and records of

Name of the assessee

Sun Edge Marketing Private Limited

Address of the assessee

S. No. 165/2/166, 1st Floor, Arvice Chamber, Premlok Park, Chinchwad, Pune, PUNE, 411033, Maharashtra, India

PAN AAWCS7145P engaged in business of Wholesale And Retail Trade-Retail sale of other products n.e.c(9028) in order to arrive at the book profit during the year ended on the 31st March 2024.

2. We certify that the book profit has been computed in accordance with the provisions of this section. The tax payable under section 115JB of the Income-tax Act in respect of the assessment year 2024-25 is ₹ 7,26,883 which has been determined on the basis of the details provided in Annexure appended to this Form.

3. In our opinion and to the best of our knowledge and according to the explanations given to us the particulars given in the Annexure are true and correct.

Where any of the matter stated in this report is answered in the negative or with a qualification, the report shall state the reasons therefore Not Applicable

Name of the Signatory

Membership Number

FRN(Firm Registration Number)

Ashish U. Udawant

194415

0151793W

Address

Office No. A-17, 4th Floor, Highway Towers, Off Mumbai Pune Highway, Kalbhor Nagar, Chinchwad, Pune, Maharashtra, 411019, India

Date of Audit Report

26-Sep-2024

Date

28-Sep-2024

Place

182.156.135.103

Part A

General details which are applicable to all the companies

1. Name of the assessee	Sun Edge Marketing Private Limited
2. Address	S. No. 165/2/166, 1st Floor, Arvice Chamber, Premlok Park,



	Chinchwad, Pune, PUNE, 411033, Maharashtra, India
3. PAN	AAWCS7145P
4. Assessment year	2024-25
5. Financial year adopted by the company under the Companies Act, 2013 (18 of 2013)	01-Apr-2023 to 31-Mar-2024
6. Total income of the company under the Act.	₹ 77,45,360
7. Income-tax payable on total income	₹ 19,36,340
8. Whether statement of profit and loss is prepared in accordance with the provisions of Schedule III to the Companies Act, 2013 (18 of 2013).	Yes ₹ 28,39,090
9. Where the financial year referred to in Sl.No. 5 above is same as the relevant previous year, whether the statement of profit and loss referred to in Sl. No. 8 above has followed the same accounting policies, accounting standards for preparing the statement of profit and loss and the same method of rates for calculating depreciation as have been adopted for preparing accounts laid before the company at its annual general meeting? If not, the extent and nature of variation be specified (attach working separately, where required).	Yes -
10. Where the financial year referred to in Sl. No. 5 is not the same as the relevant previous year, whether the statement of profit and loss referred to in Sl. No. 8 above has followed the same accounting policies, accounting standards for preparing the statement of profit and loss and the same method of rates for calculating depreciation as have been adopted for preparing accounts for the respective parts of the financial year laid or to be laid before the company at its annual general meeting? If not, the extent and nature of variation be specified (attach working separately, where required).	- -
11. Profit according to statement of profit and loss referred to in Sl. No. 8 above as adjusted by the amount or aggregate of amounts on account of variations referred to in Sl. No 9 or Sl. No. 10, as the case may be.	₹ 28,39,090
12. Add: Amount or aggregate of amounts referred to in clauses (a) to (k) of Explanation 1 to sub-section (2) of this section (attach working separately, where required)	

Sl. No.	Clause	Amount
1	a-Income Tax	₹ 20,29,470
2	g-Depreciation	₹ 8,21,189

Total	₹ 28,50,659
-------	-------------



13	Less: Amount or aggregate of amounts referred to in clauses (i) to (viii) of Explanation 1 of sub-section (2) of this section (attach working separately, where required).	₹ 8,43,863
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Sl. No.	Clause	Amount
1	ii-Depreciation	₹ 8,21,189
2	viii-Deferred Tax	₹ 22,674

Total	₹ 8,43,863
-------	------------

14	Add/(Less): Amount of adjustments as referred to in subsection (2A) of this section where the financial statements of the company are drawn up in compliance with the Indian Accounting Standards specified in Annexure to the Companies (Indian Accounting Standards) Rules, 2015 for the previous year or any part thereof (amount from Sl. No 26 of Part B).	-
15	Add/(Less): Amount of adjustments as referred to in sub-section (2C) of this section where the financial statements of the company are drawn up in compliance with the Indian Accounting Standards specified in Annexure to the Companies (Indian Accounting Standards) Rules, 2015 for the previous year or any part thereof (amount from Sl. No 33 of Part C).	-
16	Add/(Less): Amount or aggregate of the amounts referred to in the sub-clauses (B) to (E) of clause (iii) of Explanation to sub-section (2C) of this section for the previous year or any of the preceding previous years and relating to such asset or investment retired, disposed, realised or otherwise transferred during the previous year (attach working separately, where required).	-
17	Add/(Less): Amount or aggregate of the amounts referred to in the sub-clause (F) of clause (iii) of Explanation to subsection (2C) of this section for the previous year or any of the preceding previous years and relating to such foreign operations is disposed or otherwise transferred during the previous year (attach working separately, where required).	-
18	Book profit as computed according to Explanation 1 given in sub-section (2) read with sub-sections (2A), (2B) and (2C) (total of Sl. No.11 to 17).	₹ 48,45,886
19	Are you an International Financial Services Centre Unit? Tax on Book Profit as computed in Sl. No.18	No ₹ 7,26,883
20	In case income-tax payable by the company referred to at Sl. No. 7 is less than 15 or 9 per cent (or as applicable rate) of its book profits shown at Sl. No. 18, the amount of income-tax payable would be as per Sl. No. 19.	₹ 0



Part B

Details of the amount required to be increased or decreased in accordance with sub-section (2A) of section 115JB

(Applicable only where the financial statements of the company are drawn up in compliance with the Indian Accounting Standards specified in Annexure to the Companies (Indian Accounting Standards) Rules, 2015 for the previous year or any part thereof)

21	Year of convergence as defined in clause (i) of Explanation to sub-section (2C) of this section.	-
22	Convergence date	-
23	Total amount credited to the other comprehensive income in the statement of profit and loss	-
24	Total amount debited to the other comprehensive income in the statement of profit and loss.	-
25	Increase or decrease referred to in sub-section (2A) of this section	
(i)	Increase on account of amounts credited to other comprehensive income under the head "Items that will not be re-classified to profit or loss".	-
(ii)	Decrease on account of amounts debited to other comprehensive income under the head "Items that will not be re-classified to profit or loss".	-
(iii)	Increase on account of amounts or aggregate of amounts debited to the statement of profit and loss on distribution of non-cash assets to shareholders in a demerger in accordance with Appendix A of the Indian	-
(iv)	Decrease on account of amounts or aggregate of amounts credited to the statement of profit and loss on distribution of non-cash assets to shareholders in a demerger in accordance with Appendix A of the Indian Accounting Standard 10.	-
(v)	Sub-total [(i) - (ii) + (iii) - (iv)]	-
(vi)	Increase or decrease on account of amount of revaluation surplus of assets included in item (i) or (ii) above.	-
(vii)	Increase or decrease on account of amount of gains or losses from investments in equity instruments designated at fair value through other comprehensive income in accordance with Indian Accounting Standards 109 included in item (i) or (ii) above.	-
(viii)	Increase or decrease on account of amount or aggregate of the amounts referred to in the first proviso of sub-section (2A) of this section for the previous year or any of the preceding previous years and relatable to such asset or investment retired, disposed, realised or otherwise transferred during the previous year.	-



26 Total [(v) to (viii)] (amount to be carried to Sl. No.14 of Part A.).

-

Part C

Details of the amount required to be increased or decreased in accordance with sub-section (2C) of section 115JB

(Applicable only where the financial statements of the company are drawn up in compliance with the Indian Accounting Standards specified in Annexure to the Companies (Indian Accounting Standards) Rules, 2015 for the previous year or any part thereof)

27 Year of convergence as defined in clause (i) of Explanation to sub-section (2C) of this section.

-

28 Convergence date

-

29 Amount or the aggregate of the amounts adjusted in the other equity (including capital reserve and securities premium reserve).

-

30 To be increased or decreased by

(i) Amount or aggregate of amounts adjusted in Capital

-

(ii) Amount or aggregate of amounts adjusted in Securities premium reserve.

-

(iii) Amount or aggregate of amounts adjusted in the other comprehensive income on the convergence date which shall be subsequently reclassified to profit or loss.

-

(iv) Amount or aggregate of amounts adjusted in Revaluation surplus for assets in accordance with the Indian Accounting Standards 16 and Indian Accounting Standards 38 adjusted on the convergence date.

-

(v) Gains or losses from investment in equity instruments designated at fair value through other comprehensive income in accordance with Indian Accounting Standards 109 adjusted on the convergence date.

-

(vi) adjustments relating to items of property plant and equipment and intangible assets recorded at fair value as deemed cost in accordance with paragraphs D5 and D7 of the Indian Accounting Standards 101 on the convergence date.

-

(vii) adjustments relating to investments in subsidiaries, joint ventures and associates recorded at fair value as deemed cost in accordance with paragraph D15 of the Indian Accounting Standard 101 on the convergence date.

-

(vii) adjustments relating to cumulative translation differences of a foreign operation in accordance with paragraph D13 of the Indian Accounting Standard 101 on the

-



(ix) any other adjustment (to be specified)

Sl. No	Nature	Amount
--------	--------	--------

Total

-

31 Total [29 +/ (-) 30 (i) to (ix)].

-

32 1/5th of the Sl. No 31 (amount to be carried to Sl. No. 15 of Part A)

-

33 Details of adjustment for transition amount.

(i) Total transition amount

-

(ii) Amount or aggregate of amounts adjusted till immediately preceding year.

-

(iii) Amounts adjusted in this year

-

(iv) Amount to be adjusted in the subsequent year(s)

-

Acknowledgement Number - 525390130280924

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TRACES

TDS Reconciliation Analysis and Correction Enabling System



Annual Tax Statement

Permanent Account Number (PAN)	AAWCS7145P	Current Status of PAN	Active	Financial Year	2023-24	Assessment Year	2024-25
Name of Assessee	SUN EDGE MARKETING PRIVATE LIMITED						
Address of Assessee	SR NO44A/2/I FLAT NO 205, INDRAPURAM DEHUROAD, KIWALE, PUNE, MAHARASHTRA, 412101						

• Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections Refer www.tin-nsdl.com / www.tiitsl.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer

(All amount values are in INR)

PART-I - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited
1	IDFC FIRST BANK LIMITED				MUMI12389G	96410.00	9642.00	9642.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted ^{##}	TDS Deposited
1	194A	31-Mar-2024	F	11-Jun-2024	-	28279.00	2828.00	2828.00
2	194A	31-Mar-2024	F	11-Jun-2024	-	30426.00	3043.00	3043.00
3	194A	18-Jan-2024	F	11-Jun-2024	-	37705.00	3771.00	3771.00

PART-II-Details of Tax Deducted at Source for 15G / 15H

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted [#]	Total TDS Deposited
Sr. No.	Section ¹	Transaction Date	Date of Booking	Remarks ^{**}	Amount Paid/Credited	Tax Deducted ^{###}	TDS Deposited

No Transactions Present

PART-III - Details of Transactions under Proviso to section 194B/First Proviso to sub-section (1) of section 194R/ Proviso to sub-section(1) of section 194S/Sub-section (2) of section 194BA

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Remarks**	Amount Paid/Credited

No Transactions Present

PART-IV -Details of Tax Deducted at Source u/s 194IA/ 194IB / 194M/ 194S (For Seller/Landlord of Property/Contractors or Professionals/ Seller of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Deductor		PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Section ¹	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductor(s)							

No Transactions Present

PART-V - Details of Transactions under Proviso to sub-section (1) of section 194S as per Form-26QE (For Seller of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Buyer		PAN of Buyer	Transaction Date	Total Transaction Amount
Sr. No	Challan Details mentioned in the Statement					Status of Booking ^a
	BSR Code	Date of Deposit	Challan Serial Number	Total Tax Amount		
Gross Total Across Buyer(s)						

No Transactions Present

PART-VI-Details of Tax Collected at Source

Sr. No.	Name of Collector				TAN of Collector	Total Amount Paid/ Debited	Total Tax Collected *	Total TCS Deposited
1	AVINASH SURAJ JHANGIANI				PNEA37064G	5665500.00	1133100.00	1133100.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected ⁺⁺	TCS Deposited
1	206CO	31-Mar-2024	F	08-May-2024	-	22662000.00	1133100.00	1133100.00
2	206CO	31-Mar-2024	F	08-May-2024	-	5665500.00	1133100.00	1133100.00
3	206CO	31-Mar-2024	F	08-May-2024	B	-22662000.00	-1133100.00	-1133100.00

PART-VII- Details of Paid Refund (For which source is CPC TDS. For other details refer AIS at E-filing portal)

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
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No Transactions Present

PART-VIII-Details of Tax Deducted at Source u/s 194IA/ 194IB /194M/194S (For Buyer/Tenant of Property /Person making payment to contractors or Professionals / Buyer of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name Of Deductee		PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount Deposited other than TDS ###
Sr. No.	TDS Certificate Number	Section ¹	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount Deposited other than TDS ###
Gross Total Across Deductee(s)								

No Transactions Present

PART-IX - Details of Transactions/Demand Payments under Proviso to sub-section (1) of section 194S as per Form 26QE (For Buyer of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Seller		PAN of Seller	Transaction Date	Total Transaction Amount	Total Amount Deposited other than TDS ###
Sr. No	Challan Details				Status of Booking*	Demand Payment	Total Amount Deposited other than TDS ###
	BSR Code	Date of Deposit	Challan Serial Number	Total Tax Amount			
Gross Total Across Seller(s)							

No Transactions Present

PART X-TDS/TCS Defaults* (Processing of Statements)

(All amount values are in INR)								
Sr. No.	Financial Year	Short Payment	Short Deduction/Collection	Interest on TDS/TCS Payments Default	Interest on TDS/TCS Deduction/Collection Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
I	2023-24	0.00	0.00	4812.98	0.00	0.00	258.00	5070.98
Sr. No.	TANs	Short Payment	Short Deduction/Collection	Interest on TDS/TCS Payments Default	Interest on TDS/TCS Deduction/Collection Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
I	PNES47904D	0.00	0.00	4812.98	0.00	0.00	258.00	5070.98

*Notes:

- 1.Defaults related to processing of statements, do not include demand raised by the respective Assessing Officers.
- 2.For more details please log on to TRACES as taxpayer.

Contact Information

Part of Annual Tax Statement	Contact in case of any clarification
I	Deductor
II	Deductor
III	Deductor
IV	Deductor
V	Buyer
VI	Collector
VII	Assessing Officer / Bank
VIII	NSDL / E-Filing/ Concerned Bank Branch
IX	E-Filing/ Concerned Bank Branch/ Seller
X	Deductor

Legends used in Annual Tax Statement

*Status Of Booking

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
M	Matched	Particulars of challan details provided in TDS statement have matched with the challan details available in OLTAS
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors."P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductors have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified with payment details submitted by Pay and Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes additional payment for excess amount claimed in the statement
Z	Mismatch	Particulars of challan details provided in TDS statement have not matched with the challan details available in OLTAS. Status of challan will be updated as "M" (Matched), once correction is done by the deductor.

**Remarks

Legend	Description
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'A'	Rectification of error in challan uploaded by bank
'B'	Rectification of error in statement uploaded by deductor
'D'	Rectification of error in Form 24G filed by Accounts Officer
'E'	Rectification of error in Challan by Assessing Officer
'F'	Lower/ No deduction certificate u/s 197
'G'	Reprocessing of Statement
'T'	Transporter
'W'	For Part III, Details shown are as per details submitted by Deductor

Total Tax Deducted includes TDS, Surcharge and Education Cess

Tax Deducted includes TDS, Surcharge and Education Cess

+ Total Tax Collected includes TCS, Surcharge and Education Cess

++ Tax Collected includes TCS, Surcharge and Education Cess

*** Total TDS Deposited will not include the amount deposited as Fees and Interest

"Total Amount Deposited other than TDS" includes Fees, Interest and Other etc. It also includes any default amount paid by deductor in case of Transactions covered under Proviso to sub-section (1) of section 194S

Notes for Annual Tax Statement

a. Figures in brackets represent reversal (negative) entries

b. Tax Credits appearing in Part I, II, IV and VI of the Annual Tax Statement are on the basis of details given by deductor/collector in the TDS / TCS statement filed by them. The same should be verified before claiming tax credit and only the amount which pertains to you should be claimed

c. Date is displayed in dd-MMM-yyyy format

d. Part II of Annual Tax Statement contains details of transactions related to Form 15G/15H furnished by the deductor in the TDS statement.

1. Sections

Section	Description	Section	Description
192	Salary	194LD	TDS on interest on bonds / government securities
192A	TDS on PF withdrawal	194M	Payment of certain sums by certain individuals or Hindu Undivided Family
193	Interest on Securities	194N	Payment of certain amounts in cash other than cases covered by first proviso or third proviso
194	Dividends	194N First Proviso	Payment of certain amounts in cash to non-filers except in case of co-operative societies
194A	Interest other than 'Interest on securities'	194N Third Proviso	Payment of certain amounts in cash to co-operative societies not covered by first proviso
194B	Winning from lottery or crossword puzzle, etc	194N First Proviso read with Third Proviso	Payment of certain amount in cash to non-filers being co-operative societies
194BA	Winnings from online games	194O	Payment of certain sums by e-commerce operator to e-commerce participant
194BB	Winning from horse race	194P	Deduction of tax in case of specified senior citizen
194C	Payments to contractors and sub-contractors	194Q	Deduction of tax at source on payment of certain sum for purchase of goods
194D	Insurance commission	195	Other sums payable to a non-resident
194DA	Payment in respect of life insurance policy	196A	Income in respect of units of non-residents
194E	Payments to non-resident sportsmen or sports associations	196B	Payments in respect of units to an offshore fund
194EE	Payments in respect of deposits under National Savings Scheme	196C	Income from foreign currency bonds or shares of Indian
194F	Payments on account of repurchase of units by Mutual Fund or Unit Trust of India	196D	Income of foreign institutional investors from securities
194G	Commission, price, etc. on sale of lottery tickets	196DA	Income of specified fund from securities
194H	Commission or brokerage	206CA	Collection at source from alcoholic liquor for human
194I(a)	Rent on hiring of plant and machinery	206CB	Collection at source from timber obtained under forest lease
194I(b)	Rent on other than plant and machinery	206CC	Collection at source from timber obtained by any mode other than a forest lease
194IA	TDS on Sale of immovable property	206CD	Collection at source from any other forest produce (not being tendu leaves)
194IB	Payment of rent by certain individuals or Hindu undivided family	206CE	Collection at source from any scrap
194IC	Payment under specified agreement	206CF	Collection at source from contractors or licensee or lease relating to parking lots
194J(a)	Fees for technical services	206CG	Collection at source from contractors or licensee or lease relating to toll plaza
194J(b)	Fees for professional services or royalty etc	206CH	Collection at source from contractors or licensee or lease relating to mine or quarry
194K	Income payable to a resident assessee in respect of units of a specified mutual fund or of the units of the Unit Trust of India	206CI	Collection at source from tendu Leaves
194LA	Payment of compensation on acquisition of certain immovable	206CJ	Collection at source from on sale of certain Minerals
194LB	Income by way of Interest from Infrastructure Debt fund	206CK	Collection at source on cash case of Bullion and Jewellery
194LC(2)(i) and (ia)	Income under clause (i) and (ia) of sub-section (2) of section 194LC	206CL	Collection at source on sale of Motor vehicle
194LC(2)(ib)	Income under clause (ib) of sub-section (2) of section 194LC	206CM	Collection at source on sale in cash of any goods (other than bullion/jewelry)
194LC(2)(ic)	Income under clause (ic) of sub-section (2) of section 194LC	206CN	Collection at source on providing of any services (other than Chapter-XVII-B)
194LBA	Certain income from units of a business trust	206CO	Collection at source on remittance under LRS for purchase of overseas tour program package
194LBB	Income in respect of units of investment fund	206CP	Collection at source on remittance under LRS for educational loan taken from financial institution mentioned in section 80E
194LBC	Income in respect of investment in securitization trust	206CQ	Collection at source on remittance under LRS for purpose other than for purchase of overseas tour package or for educational loan taken from financial institution
194R	Benefits or perquisites of business or profession	206CR	Collection at source on sale of goods
194S	Payment of consideration for transfer of virtual digital asset by persons other than specified persons		
Proviso to section 194B	Winnings from lotteries and crossword puzzles, etc where consideration is made in kind or cash is not sufficient to meet the tax liability and tax has been paid before such winnings are released		
First Proviso to sub-section (1)	Benefits or perquisites of business or profession where such benefit is provided in kind or where part in cash is not sufficient to meet tax liability and tax required to be deducted is paid before such benefit is released		

) of section 194R		206CT	Collection at source on remittance under LRS is for the purposes of education or medical treatment and not covered under Code P
Proviso to sub-section(1) of section 194S	Payment for transfer of virtual digital asset where payment is in kind or in exchange of another virtual digital asset and tax required to be deducted is paid before such payment is released		
Sub-section (2) of section 194BA	Net Winnings from online games where the net winnings are made in kind or cash is not sufficient to meet the tax liability and tax has been paid before such net winnings are released		

2.Minor Head

Code	Description
200	TDS/TCS
400	Tax on regular assessment
800	TDS on sale of immovable property

3.Major Head

Code	Description
0020	Corporation Tax
0021	Income Tax (other than companies)

Glossary

Abbreviation	Description	Abbreviation	Description
AY	Assessment Year	TDS	Tax Deducted at Source
		TCS	Tax Collected at Source





Taxpayer Information Summary (TIS)

Financial Year 2023-24
Assessment Year 2024-25

General Information

Permanent Account Number (PAN)
AAWCS7145P

Aadhaar Number
NA

Name of Assessee
SUN EDGE MARKETING PRIVATE
LIMITED

Date of Incorporation/Formation
01/02/2016

Mobile Number
9922425116

E-mail Address
dma.kati3@gmail.com

Address

S. NO. 165/2/166,1ST FLOOR, ARVICE CEMBER,PREMLOK PARK,CHINCHWAD,PUNE,411033,MAHARASHTRA

Taxpayer Information Summary (TIS)

(All amount values are in INR)

SR. NO.	INFORMATION CATEGORY	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
1	Interest from deposit	96,410	96,410
2	GST turnover	55,00,89,325	55,00,89,325
3	GST purchases	31,16,71,600	31,16,71,600
4	Cash deposits	2,46,37,838	2,46,37,838
5	Cash withdrawals	8,80,000	8,80,000
6	Foreign travel	56,65,500	56,65,500
7	Purchase of time deposits	50,00,000	50,00,000

The information details under each information category is provided on next page.

- Reported by Source - Value as reported by the information source
- Processed by System - Value after processing (including deduplication of information) based on pre-defined rules
- Accepted by Taxpayer - Value derived after considering the taxpayer's feedback (if any) and value Processed by System

Disclaimer

Taxpayer Information Summary (TIS) includes information presently available with Income Tax Department. There may be other transactions relating to the taxpayer which are not presently displayed in Taxpayer Information Summary (TIS). Taxpayer is expected to check all related information and report complete and accurate information in the Income Tax Return.

Annexure to Taxpayer Information Summary (TIS)

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM		ACCEPTED BY TAXPAYER
1	Interest from deposit				96,410		96,410
SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
1	SFT	Interest income (SFT-016) – Term Deposit	IDFC BANK LIMITED (AADCI6523Q.AB806)	Interest	96,410	96,410	96,410
2	TDS/TCS	Interest other than "Interest on Securities" received (Section 194A)	IDFC FIRST BANK LIMITED (MUMI12389G)	Amount paid/credited	96,410	-	-

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM		ACCEPTED BY TAXPAYER
2	GST turnover				55,00,89,325		55,00,89,325
SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
1	Other	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	Total Turnover	55,00,89,325	55,00,89,325	55,00,89,325
2	Other	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	Total Turnover	0	0	0
3	Other	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	Total Turnover	0	0	0
4	Other	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	Total Turnover	0	0	0
5	Other	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	Total Turnover	0	0	0

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM		ACCEPTED BY TAXPAYER
3	GST purchases				31,16,71,600		31,16,71,600
SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
1	Other	Purchases reported under GSTR-1 of seller	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (AAUCS6782N)	Purchase from supplier	18,79,76,746	18,79,76,746	18,79,76,746
2	Other	Purchases reported under GSTR-1 of seller	ASHOK SAHEBRAO TODMAL (AGNPT4049B)	Purchase from supplier	3,98,50,489	3,98,50,489	3,98,50,489
3	Other	Purchases reported under GSTR-1 of seller	SACHIN SHANKARRAO SAWANT (BAMPS6262F)	Purchase from supplier	2,67,21,666	2,67,21,666	2,67,21,666
4	Other	Purchases reported under GSTR-1 of seller	GENEROUS TECHNOLOGIES PRIVATE LIMITED (AAFCG4293D)	Purchase from supplier	1,51,58,822	1,51,58,822	1,51,58,822
5	Other	Purchases reported under GSTR-1 of seller	LAXMI DATTATRAY BHANDARI (BUCPB0384H)	Purchase from supplier	92,20,564	92,20,564	92,20,564
6	Other	Purchases reported under GSTR-1 of seller	SAVITA SOPAN AUTADE (ANJPA1278L)	Purchase from supplier	80,01,310	80,01,310	80,01,310
7	Other	Purchases reported under GSTR-1 of seller	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (AAICK0331K)	Purchase from supplier	33,52,375	33,52,375	33,52,375
8	Other	Purchases reported under GSTR-1 of seller	WELCOME GIFTS (AAAFW9994K)	Purchase from supplier	18,75,000	18,75,000	18,75,000

SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
9	Other	Purchases reported under GSTR-1 of seller	ARK CHEMICALS PRIVATE LIMITED (AAGCA6004R)	Purchase from supplier	18,01,595	18,01,595	18,01,595
10	Other	Purchases reported under GSTR-1 of seller	SANJAY AMARCHAND KHINVASARA (AIVPK5566G)	Purchase from supplier	16,59,320	16,59,320	16,59,320
11	Other	Purchases reported under GSTR-1 of seller	SPE EVENTIVATION LLP (ADXFS9042E)	Purchase from supplier	16,14,959	16,14,959	16,14,959
12	Other	Purchases reported under GSTR-1 of seller	PALLAVI MANOJ SHENDE (AAXPO9022H)	Purchase from supplier	11,85,112	11,85,112	11,85,112
13	Other	Purchases reported under GSTR-1 of seller	DEEPALI SANDEEP KULE (BPYPK5622J)	Purchase from supplier	7,84,812	7,84,812	7,84,812
14	Other	Purchases reported under GSTR-1 of seller	RAVI MUKUNDBHAI MEHTA (AQSPM6875D)	Purchase from supplier	7,40,800	7,40,800	7,40,800
15	Other	Purchases reported under GSTR-1 of seller	SURAJ RAGHUNATH CHAVAN (AMLPC7938A)	Purchase from supplier	7,10,191	7,10,191	7,10,191
16	Other	Purchases reported under GSTR-1 of seller	BHAVESH BHAWARLAL SURANA (BHNPS9080B)	Purchase from supplier	6,68,160	6,68,160	6,68,160
17	Other	Purchases reported under GSTR-1 of seller	PUSHPAK AGROFERT PRIVATE LIMITED (AAJCP4741P)	Purchase from supplier	6,26,200	6,26,200	6,26,200
18	Other	Purchases reported under GSTR-1 of seller	NARENDR SINGH (HIDPS1046E)	Purchase from supplier	6,07,595	6,07,595	6,07,595
19	Other	Purchases reported under GSTR-1 of seller	SUNIL DOMINIC DMONTY (AFXPD2440K)	Purchase from supplier	5,25,000	5,25,000	5,25,000
20	Other	Purchases reported under GSTR-1 of seller	ONE97 COMMUNICATIONS LIMITED (AAACO4007A)	Purchase from supplier	5,02,891	5,02,891	5,02,891
21	Other	Purchases reported under GSTR-1 of seller	VEDANTIKA SHIVENDRASINH BHONSLE (ABNPB0351K)	Purchase from supplier	4,99,440	4,99,440	4,99,440
22	Other	Purchases reported under GSTR-1 of seller	VIDHAY BHIKAJI MOHITE (ATGPM0510Q)	Purchase from supplier	4,86,943	4,86,943	4,86,943
23	Other	Purchases reported under GSTR-1 of seller	AVINASH JHANGIANI (ALZPJ3483C)	Purchase from supplier	3,76,000	3,76,000	3,76,000
24	Other	Purchases reported under GSTR-1 of seller	PRABHAKAR SAMPATRAO SHINDE (APBPS2180K)	Purchase from supplier	3,63,400	3,63,400	3,63,400
25	Other	Purchases reported under GSTR-1 of seller	SGA INDUSTRIES INDIA PRIVATE LIMITED (ABHCS6808H)	Purchase from supplier	3,13,240	3,13,240	3,13,240
26	Other	Purchases reported under GSTR-1 of seller	PACKHUB (ABAFP2325A)	Purchase from supplier	3,13,000	3,13,000	3,13,000
27	Other	Purchases reported under GSTR-1 of seller	SUNIL PRAKASH PANSARE (AOHPP2074G)	Purchase from supplier	2,80,000	2,80,000	2,80,000
28	Other	Purchases reported under GSTR-1 of seller	UMEDMAL VARDICHAND MUTHA (ABNPM7632E)	Purchase from supplier	2,74,687	2,74,687	2,74,687
29	Other	Purchases reported under GSTR-1 of seller	QUALITY CIRCLE FORUM OF INDIA (AAAAQ0008P)	Purchase from supplier	2,65,509	2,65,509	2,65,509
30	Other	Purchases reported under GSTR-1 of seller	BOMMINENI MALLIKARJUNA (BQKPM9468B)	Purchase from supplier	2,31,896	2,31,896	2,31,896
31	Other	Purchases reported under GSTR-1 of seller	VIJAY SALES (INDIA) PRIVATE LIMITED (AAHCV3778L)	Purchase from supplier	2,22,419	2,22,419	2,22,419
32	Other	Purchases reported under GSTR-1 of seller	MANOJ KASHINATH DARAK (AIHPD4869R)	Purchase from supplier	2,20,004	2,20,004	2,20,004
33	Other	Purchases reported under GSTR-1 of seller	VITHAL GANPATRAO LABHSHETWAR (AABPL1758R)	Purchase from supplier	2,20,000	2,20,000	2,20,000
34	Other	Purchases reported under GSTR-1 of seller	RAVIRAJ EKNATH KALASKAR (AMUPK3398R)	Purchase from supplier	2,10,763	2,10,763	2,10,763

SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
35	Other	Purchases reported under GSTR-1 of seller	KIRTI DIGITAL (AALFK2078F)	Purchase from supplier	2,06,785	2,06,785	2,06,785
36	Other	Purchases reported under GSTR-1 of seller	BALASO JAYWANT CHAVAN (ALHPC1276G)	Purchase from supplier	1,77,045	1,77,045	1,77,045
37	Other	Purchases reported under GSTR-1 of seller	GOLDEN JUBILEE HOSPITALITY PRIVATE LIMITED (AACCG9615N)	Purchase from supplier	1,77,000	1,77,000	1,77,000
38	Other	Purchases reported under GSTR-1 of seller	IDFC FIRST BANK LIMITED (AADCI6523Q)	Purchase from supplier	1,57,595	1,57,595	1,57,595
39	Other	Purchases reported under GSTR-1 of seller	VARUN RAJESH RANKA (AYTPR4513L)	Purchase from supplier	1,35,000	1,35,000	1,35,000
40	Other	Purchases reported under GSTR-1 of seller	DINESH NATHU PATEL (ABCP7423M)	Purchase from supplier	1,25,560	1,25,560	1,25,560
41	Other	Purchases reported under GSTR-1 of seller	MEHBOOB BASHA LUKADE (ADNPL5183F)	Purchase from supplier	1,24,000	1,24,000	1,24,000
42	Other	Purchases reported under GSTR-1 of seller	ROYEL KRISHI RASAYAN PRIVATE LIMITED (AAJCR2319H)	Purchase from supplier	1,21,700	1,21,700	1,21,700
43	Other	Purchases reported under GSTR-1 of seller	RSD ENTERPRISES (ABEFR6184R)	Purchase from supplier	1,20,000	1,20,000	1,20,000
44	Other	Purchases reported under GSTR-1 of seller	SHRINIVAS SHRIDHAR PAKHALE (ANHPP5898F)	Purchase from supplier	1,17,990	1,17,990	1,17,990
45	Other	Purchases reported under GSTR-1 of seller	VASANT JAGANNATH SHINDE (AJWPS1603A)	Purchase from supplier	1,07,900	1,07,900	1,07,900
46	Other	Purchases reported under GSTR-1 of seller	KARSAN KHETA PATEL (ACJPP7878C)	Purchase from supplier	1,06,324	1,06,324	1,06,324
47	Other	Purchases reported under GSTR-1 of seller	YM MOTORS PRIVATE LIMITED (AAACY3623N)	Purchase from supplier	99,734	99,734	99,734
48	Other	Purchases reported under GSTR-1 of seller	NARAYAN YASHWANT DESHPANDE (AENPD4553L)	Purchase from supplier	86,000	86,000	86,000
49	Other	Purchases reported under GSTR-1 of seller	BAJAJ FINANCE LIMITED (AABCB1518L)	Purchase from supplier	84,220	84,220	84,220
50	Other	Purchases reported under GSTR-1 of seller	DYNAMIC DISTRIBUTORS (AACFD6891N)	Purchase from supplier	79,322	79,322	79,322
51	Other	Purchases reported under GSTR-1 of seller	MADHURA SANDIP DIWAN (AKDPD9821B)	Purchase from supplier	78,850	78,850	78,850
52	Other	Purchases reported under GSTR-1 of seller	EVERSEAL PACKAGING LLP (AAHFE8070H)	Purchase from supplier	78,678	78,678	78,678
53	Other	Purchases reported under GSTR-1 of seller	P D IMPORT AND EXPORT (AAWFP6960G)	Purchase from supplier	72,969	72,969	72,969
54	Other	Purchases reported under GSTR-1 of seller	HDFC BANK LIMITED (AAACH2702H)	Purchase from supplier	67,111	67,111	67,111
55	Other	Purchases reported under GSTR-1 of seller	RELIANCE RETAIL LIMITED (AABCR1718E)	Purchase from supplier	66,856	66,856	66,856
56	Other	Purchases reported under GSTR-1 of seller	SAFEXPRESS PRIVATE LIMITED (AAECS4363H)	Purchase from supplier	66,568	66,568	66,568
57	Other	Purchases reported under GSTR-1 of seller	S H KELKAR AND COMPANY LIMITED (AAACS9778G)	Purchase from supplier	65,630	65,630	65,630
58	Other	Purchases reported under GSTR-1 of seller	DILIP RAMKRISHNA PATIL (BKOPP6624G)	Purchase from supplier	63,000	63,000	63,000
59	Other	Purchases reported under GSTR-1 of seller	THE BASICS DIGITAL SOLUTIONS PRIVATE LIMITED (AAECT6949C)	Purchase from supplier	60,000	60,000	60,000
60	Other	Purchases reported under GSTR-1 of seller	SHWETA RAI (CGGPR4353D)	Purchase from supplier	57,924	57,924	57,924

SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
61	Other	Purchases reported under GSTR-1 of seller	SHAILESH NAROTTAMDAS DEVI (AATPD4173A)	Purchase from supplier	55,824	55,824	55,824
62	Other	Purchases reported under GSTR-1 of seller	KOLHAPUR ENGINEERING ASSOCIATION (AAAAK0373P)	Purchase from supplier	54,463	54,463	54,463
63	Other	Purchases reported under GSTR-1 of seller	ISHWARLAL MAVAJI PATEL (ACBPP2966R)	Purchase from supplier	46,775	46,775	46,775
64	Other	Purchases reported under GSTR-1 of seller	AKSHAY KEVALCHAND PARMAR (AZNPP8658B)	Purchase from supplier	45,424	45,424	45,424
65	Other	Purchases reported under GSTR-1 of seller	MHASKE LEISURE PRIVATE LIMITED (AAGCM1548N)	Purchase from supplier	43,996	43,996	43,996
66	Other	Purchases reported under GSTR-1 of seller	SANDESH GULABRAO KADAM (ARKPK3669C)	Purchase from supplier	42,362	42,362	42,362
67	Other	Purchases reported under GSTR-1 of seller	SUNNY SALVE (DHNPS4171K)	Purchase from supplier	41,496	41,496	41,496
68	Other	Purchases reported under GSTR-1 of seller	VENUS DATA PRODUCTS PRIVATE LIMITED (AAHCV9600M)	Purchase from supplier	40,770	40,770	40,770
69	Other	Purchases reported under GSTR-1 of seller	RAKESH MAHADEV YADAV (ACFPY7335K)	Purchase from supplier	38,898	38,898	38,898
70	Other	Purchases reported under GSTR-1 of seller	PAWANKUMAR CHATURBHUIJ MITTAL (AEQPM5979J)	Purchase from supplier	35,937	35,937	35,937
71	Other	Purchases reported under GSTR-1 of seller	EZETAP MOBILE SOLUTIONS PRIVATE LIMITED (AACCE7925K)	Purchase from supplier	35,000	35,000	35,000
72	Other	Purchases reported under GSTR-1 of seller	THE FEDERATION OF TELANGANA CHAMBERS OF COMMERCE AND INDUSTRY (AAFCT2444K)	Purchase from supplier	33,750	33,750	33,750
73	Other	Purchases reported under GSTR-1 of seller	KEDAR DILIP KULKARNI (ATOPK9575H)	Purchase from supplier	32,044	32,044	32,044
74	Other	Purchases reported under GSTR-1 of seller	MANOJ SHOBNATH GUPTA (APXPG1433M)	Purchase from supplier	29,661	29,661	29,661
75	Other	Purchases reported under GSTR-1 of seller	INNOVATIVE CONSULTANTS (AADFF9467F)	Purchase from supplier	27,500	27,500	27,500
76	Other	Purchases reported under GSTR-1 of seller	AMOD VIJAY KOTIBHASKAR (ACJPK2584L)	Purchase from supplier	27,200	27,200	27,200
77	Other	Purchases reported under GSTR-1 of seller	PLANET HOME DECORE PRIVATE LIMITED (AAFCP6532N)	Purchase from supplier	26,038	26,038	26,038
78	Other	Purchases reported under GSTR-1 of seller	M/S WOODLAND RETREAT (ABEFM1288P)	Purchase from supplier	25,740	25,740	25,740
79	Other	Purchases reported under GSTR-1 of seller	FAIRCERT CERTIFICATION SERVICES PRIVATE LIMITED (AACCF3110H)	Purchase from supplier	25,000	25,000	25,000
80	Other	Purchases reported under GSTR-1 of seller	BALAJI MOBILES (AAGFB6774L)	Purchase from supplier	24,237	24,237	24,237
81	Other	Purchases reported under GSTR-1 of seller	JC SILVER STAR FASHION PRIVATE LIMITED (AADJC9316L)	Purchase from supplier	22,843	22,843	22,843
82	Other	Purchases reported under GSTR-1 of seller	SHANTILAL LILADHAR GALA (AACPG5235D)	Purchase from supplier	21,882	21,882	21,882
83	Other	Purchases reported under GSTR-1 of seller	SANGEETA MUKESH THAKUR (AGJPT0132F)	Purchase from supplier	20,800	20,800	20,800
84	Other	Purchases reported under GSTR-1 of seller	RAINBOW HOTELS AND RESORTS (AATFR9517J)	Purchase from supplier	20,000	20,000	20,000
85	Other	Purchases reported under GSTR-1 of seller	DIPAK SAKHARAM JADHAV (AEJJP6984M)	Purchase from supplier	18,750	18,750	18,750
86	Other	Purchases reported under GSTR-1 of seller	PRAMILA PRAMODSINGH BAYAS (BJGPB2633C)	Purchase from supplier	18,000	18,000	18,000

SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
87	Other	Purchases reported under GSTR-1 of seller	SIDDHARTH JAYANTILAL DHANESHA (APLPD8752J)	Purchase from supplier	17,300	17,300	17,300
88	Other	Purchases reported under GSTR-1 of seller	RAMAKANT SHRIHARI WADJE (AAPCW4720B)	Purchase from supplier	16,500	16,500	16,500
89	Other	Purchases reported under GSTR-1 of seller	ASHISH SHARAD SHETH MAHADWALE (ACOPS7040J)	Purchase from supplier	16,000	16,000	16,000
90	Other	Purchases reported under GSTR-1 of seller	ASTRALEUS SERVICES PRIVATE LIMITED (AATCA9537G)	Purchase from supplier	15,000	15,000	15,000
91	Other	Purchases reported under GSTR-1 of seller	PRASHANT PRAKASH JADHAV (AHRPJ7377D)	Purchase from supplier	14,404	14,404	14,404
92	Other	Purchases reported under GSTR-1 of seller	FACEBOOK INDIA ONLINE SERVICES PRIVATE LIMITED (AABCF5150G)	Purchase from supplier	12,522	12,522	12,522
93	Other	Purchases reported under GSTR-1 of seller	SHIVLING MANMATH JANGAM (AENPJ7290J)	Purchase from supplier	11,096	11,096	11,096
94	Other	Purchases reported under GSTR-1 of seller	ADITI OMKAR PANDIT (APAPP4859H)	Purchase from supplier	10,376	10,376	10,376
95	Other	Purchases reported under GSTR-1 of seller	KRISHANKUMAR RAMPAL MANTRI (AJCPM4559R)	Purchase from supplier	10,051	10,051	10,051
96	Other	Purchases reported under GSTR-1 of seller	SUNITI JEWELLERS (ADWFS4711R)	Purchase from supplier	9,474	9,474	9,474
97	Other	Purchases reported under GSTR-1 of seller	S M ELECTRICALS (AAZFS4649A)	Purchase from supplier	9,111	9,111	9,111
98	Other	Purchases reported under GSTR-1 of seller	PARASHURAM MAHABAL SHETTY (AYTPS9716L)	Purchase from supplier	8,500	8,500	8,500
99	Other	Purchases reported under GSTR-1 of seller	BHARTI AIRTEL LIMITED (AAACB2894G)	Purchase from supplier	8,150	8,150	8,150
100	Other	Purchases reported under GSTR-1 of seller	NITIN LALASAHEB PHADTARE (ALVPP2387H)	Purchase from supplier	7,627	7,627	7,627
101	Other	Purchases reported under GSTR-1 of seller	VAIBHAVI VIJAY BACHULKAR (AVDPB9845Q)	Purchase from supplier	7,500	7,500	7,500
102	Other	Purchases reported under GSTR-1 of seller	SHREYASH ESHWARLAL SAKLA (BLNPS8108N)	Purchase from supplier	6,122	6,122	6,122
103	Other	Purchases reported under GSTR-1 of seller	JUWERIYAH NETWORKS PRIVATE LIMITED (AAECJ1496J)	Purchase from supplier	6,000	6,000	6,000
104	Other	Purchases reported under GSTR-1 of seller	THE BYKE HOSPITALITY LIMITED (AAACK2113R)	Purchase from supplier	5,565	5,565	5,565
105	Other	Purchases reported under GSTR-1 of seller	OYO HOTELS AND HOMES PRIVATE LIMITED (AANCA6342H)	Purchase from supplier	5,357	5,357	5,357
106	Other	Purchases reported under GSTR-1 of seller	ANNAPURNA RESIDENCE (ABOFA7448K)	Purchase from supplier	5,000	5,000	5,000
107	Other	Purchases reported under GSTR-1 of seller	SHUBHANGI MANDAR MURUDKAR (ALDPM2500P)	Purchase from supplier	4,860	4,860	4,860
108	Other	Purchases reported under GSTR-1 of seller	GAZON COMMUNICATIONS INDIA LIMITED (AAECG8392G)	Purchase from supplier	4,801	4,801	4,801
109	Other	Purchases reported under GSTR-1 of seller	ELOQUENT INFO SOLUTIONS PRIVATE LIMITED (AAECE0186G)	Purchase from supplier	4,407	4,407	4,407
110	Other	Purchases reported under GSTR-1 of seller	RAJA CHEMICO LLP (ABDFR8947B)	Purchase from supplier	4,093	4,093	4,093
111	Other	Purchases reported under GSTR-1 of seller	HOTEL BHILAD GATE (AALFH7683P)	Purchase from supplier	3,571	3,571	3,571
112	Other	Purchases reported under GSTR-1 of seller	V TRANS (INDIA) LIMITED (AAACV1559Q)	Purchase from supplier	3,512	3,512	3,512

SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
113	Other	Purchases reported under GSTR-1 of seller	ANJAYYA MALAYYA ADLAKONDA (ABDPA6555G)	Purchase from supplier	3,000	3,000	3,000
114	Other	Purchases reported under GSTR-1 of seller	POLA BALA PRABHA (AAGFP8772Q)	Purchase from supplier	2,680	2,680	2,680
115	Other	Purchases reported under GSTR-1 of seller	SHRIDHAR LAXMAN SUPEKAR (AEHPS5549F)	Purchase from supplier	2,330	2,330	2,330
116	Other	Purchases reported under GSTR-1 of seller	NILAM RAJENDRA PHALKE (CITPP8801R)	Purchase from supplier	2,120	2,120	2,120
117	Other	Purchases reported under GSTR-1 of seller	SEETA DEVI CHOUDHARY (AXUPS6116J)	Purchase from supplier	2,090	2,090	2,090
118	Other	Purchases reported under GSTR-1 of seller	ANIKET ATUL MORGAONKAR (AYOPM3368H)	Purchase from supplier	1,890	1,890	1,890
119	Other	Purchases reported under GSTR-1 of seller	ALKA LODGE (AAJFA8470D)	Purchase from supplier	1,875	1,875	1,875
120	Other	Purchases reported under GSTR-1 of seller	B J HOTELS (AABFB4276A)	Purchase from supplier	1,874	1,874	1,874
121	Other	Purchases reported under GSTR-1 of seller	APNATIME TECH PRIVATE LIMITED (AASCA2674H)	Purchase from supplier	1,626	1,626	1,626
122	Other	Purchases reported under GSTR-1 of seller	HOTEL PRAKASH REGENCY (AABFP7642N)	Purchase from supplier	1,620	1,620	1,620
123	Other	Purchases reported under GSTR-1 of seller	MICROSOFT CORPORATION (INDIA) PRIVATE LIMITED (AAACM5586G)	Purchase from supplier	1,525	1,525	1,525
124	Other	Purchases reported under GSTR-1 of seller	SARANG VILASCHANDRA DEVI (ACXPD9037D)	Purchase from supplier	1,030	1,030	1,030
125	Other	Purchases reported under GSTR-1 of seller	VIJAY ANJAYYA ADLAKONDA (AFTP2739N)	Purchase from supplier	1,030	1,030	1,030
126	Other	Purchases reported under GSTR-1 of seller	MAYUR BALKRISHNA SHARMA (CHWPS2550Q)	Purchase from supplier	847	847	847
127	Other	Purchases reported under GSTR-1 of seller	MANTRA SOFTECH (INDIA) PRIVATE LIMITED (AAECM6360N)	Purchase from supplier	100	100	100
128	Other	Purchases reported under GSTR-1 of seller	RAZORPAY SOFTWARE PRIVATE LIMITED (AAGCR4375J)	Purchase from supplier	5	5	5
129	Other	Purchases reported under GSTR-1 of seller	HARDIK INDUKUMAR KOTAK (AAMPK5075B)	Purchase from supplier	0	0	0
130	Other	Purchases reported under GSTR-1 of seller	JETHABHAI DOONGARSHI TRANSPORT COMPANY (AAFFJ0769G)	Purchase from supplier	0	0	0
131	Other	Purchases reported under GSTR-1 of seller	SATISH RAMNATH BOBADE (BNIPB3806M)	Purchase from supplier	0	0	0
132	Other	Purchases reported under GSTR-1 of seller	VRL LOGISTICS LIMITED (AABCV3609C)	Purchase from supplier	0	0	0
133	Other	Purchases reported under GSTR-1 of seller	VRL LOGISTICS LIMITED (AABCV3609C)	Purchase from supplier	0	0	0

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM		ACCEPTED BY TAXPAYER
4	Cash deposits				2,46,37,838		2,46,37,838
SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
1	SFT	Cash deposits in current account (SFT-003)	IDBI BANK LIMITED (AABCI8842G.AB932)	Cash deposit	1,48,67,973	1,48,67,973	1,48,67,973

SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
2	SFT	Cash deposits in current account (SFT-003)	HDFC BANK LIMITED (AAACH2702H.AB772)	Cash deposit	97,69,865	97,69,865	97,69,865

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM		ACCEPTED BY TAXPAYER
5	Cash withdrawals				8,80,000		8,80,000
SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
1	SFT	Cash withdrawals from current account (SFT-003)	HDFC BANK LIMITED (AAACH2702H.AB772)	Cash withdrawal	8,80,000	8,80,000	8,80,000
2	SFT	Cash withdrawals from current account (SFT-003)	IDBI BANK LIMITED (AABCI8842G.AB932)	Cash withdrawal	0	0	0

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM		ACCEPTED BY TAXPAYER
6	Foreign travel				56,65,500		56,65,500
SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
1	TDS/TCS	Purchase of overseas tour package (Section 206C(1G(b)))	AVINASH SURAJ JHANGIANI (PNEA37064G)	Amount received/debited	56,65,500	56,65,500	56,65,500

SR. NO.	INFORMATION CATEGORY				PROCESSED BY SYSTEM		ACCEPTED BY TAXPAYER
7	Purchase of time deposits				50,00,000		50,00,000
SR. NO.	PART	INFORMATION DESCRIPTION	INFORMATION SOURCE	AMOUNT DESCRIPTION	REPORTED BY SOURCE	PROCESSED BY SYSTEM	ACCEPTED BY TAXPAYER
1	SFT	Purchase of time deposits (SFT-005)	IDFC BANK LIMITED (AADCI6523Q.AB806)	Gross purchase amount	50,00,000	50,00,000	50,00,000

Annual Information Statement (AIS)

Financial Year **2023-24**
Assessment Year **2024-25**

Part A - General Information

Permanent Account Number (PAN)
AAWCS7145P

Aadhaar Number
NA

Name of Assessee
SUN EDGE MARKETING PRIVATE LIMITED

Date of Incorporation/Formation
01/02/2016

Mobile Number
9922425116

E mail Address
dma.kati3@gmail.com

Address

S. NO. 165/2/166,1ST FLOOR, ARVICE CHEMBER,PREMLOK PARK,CHINCHWAD,PUNE,411033,MAHARASHTRA

Annual Information Statement (AIS)

(All amount values are in INR)

Part B1-Information relating to tax deducted or collected at source

Interest from deposit

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION		INFORMATION SOURCE		COUNT	AMOUNT
1	TDS-194A	Interest other than "Interest on Securities" received (Section 194A)		IDFC FIRST BANK LIMITED (MUMI12389G)		3	96,610
SR.NO.	QUARTER	DATE OF PAYMENT/CREDIT	AMOUNT PAID/CREDITED	TDS DEDUCTED	TDS DEPOSITED	STATUS	
1	Q4(Jan-Mar)	31/03/2024	30,426	3,043	3,043	Active	
2	Q4(Jan-Mar)	31/03/2024	28,279	2,828	2,828	Active	
3	Q4(Jan-Mar)	18/01/2024	37,705	3,771	3,771	Active	

Foreign travel

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
2	TCS-206CO	Purchase of overseas tour package (Section 206C(1G(b)))	AVINASH SURAJ JHANGIANI (PNEA37064G)	1	56,65,500
SR.NO.	STATUS	DATE OF RECEIPT/ DEBIT	AMOUNT RECEIVED/DEBITED	TAX COLLECTED	TCS DEPOSITED
1	Active	31/03/2024	56,65,500	11,33,100	11,33,100
2	Inactive	31/03/2024	2,26,62,000	11,33,100	11,33,100

Note - If there is variation between the TDS/TCS information as displayed in Form26AS on TRACES portal, and the TDS/TCS information as displayed in AIS on Compliance Portal, the taxpayer may rely on the information displayed on TRACES portal for the purpose of filing of tax return and for other tax compliance purposes.

Part B2-Information relating to specified financial transaction (SFT)

Interest from deposit

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
1	SFT-016(TD)	Interest income (SFT-016) Term Deposit	IDFC BANK LIMITED (AADC16523Q AB806)	2	96,610
SR.NO.	REPORTED ON	ACCOUNT NUMBER	ACCOUNT TYPE	INTEREST AMOUNT	STATUS
1	31/05/2024	10170062864	Time Deposit	28,279	Active
2	31/05/2024	10155912835	Time Deposit	68,131	Active

Cash deposits

SR.NO.	INFORMATION CODE		INFORMATION DESCRIPTION		INFORMATION SOURCE		COUNT	AMOUNT
2	SFT-003(P)		Cash deposits in current account (SFT-003)		IDBI BANK LIMITED (AABCI8842G AB932)		1	1,48,67,973
SR.NO.	REPORTED ON	ACCOUNT NUMBER	ACCOUNT TYPE	ACCOUNT RELATION	ACCOUNT HOLDERS	TOTAL CASH DEPOSIT	CASH DEPOSIT ASSIGNED	STATUS
1	16/05/2024	0522102000029883	Current Account	First/Sole Account Holder	1	1,48,67,973	1,48,67,973	Active
SR.NO.	INFORMATION CODE		INFORMATION DESCRIPTION		INFORMATION SOURCE		COUNT	AMOUNT
3	SFT-003(P)		Cash deposits in current account (SFT-003)		HDFC BANK LIMITED (AAACH2702H AB772)		1	97,69,865
SR.NO.	REPORTED ON	ACCOUNT NUMBER	ACCOUNT TYPE	ACCOUNT RELATION	ACCOUNT HOLDERS	TOTAL CASH DEPOSIT	CASH DEPOSIT ASSIGNED	STATUS
1	19/05/2024	50200029079863	Current Account	First/Sole Account Holder	1	97,69,865	97,69,865	Active

Cash withdrawals

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION				INFORMATION SOURCE	COUNT	AMOUNT
4	SFT-003(R)	Cash withdrawals from current account (SFT-003)				HDFC BANK LIMITED (AAACH2702H.AB772)	1	8,80,000
SR.NO.	REPORTED ON	ACCOUNT NUMBER	ACCOUNT TYPE	ACCOUNT RELATION	ACCOUNT HOLDERS	TOTAL CASH WITHDRAWAL	CASH WITHDRAWAL ASSIGNED	STATUS
1	19/05/2024	50200029079863	Current Account	First/Sole Account Holder	1	8,80,000	8,80,000	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION				INFORMATION SOURCE	COUNT	AMOUNT
5	SFT-003(R)	Cash withdrawals from current account (SFT-003)				IDBI BANK LIMITED (AABCI8842G.AB932)	1	0
SR.NO.	REPORTED ON	ACCOUNT NUMBER	ACCOUNT TYPE	ACCOUNT RELATION	ACCOUNT HOLDERS	TOTAL CASH WITHDRAWAL	CASH WITHDRAWAL ASSIGNED	STATUS
1	16/05/2024	0522102000029883	Current Account	First/Sole Account Holder	1	0	0	Active

Purchase of time deposits

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
6	SFT-005	Purchase of time deposits (SFT-005)	IDFC BANK LIMITED (AADC16523Q AB806)	1	50,00,000
SR.NO.	REPORTED ON	GROSS AMOUNT RECEIVED FROM THE PERSON		GROSS AMOUNT PAID TO THE PERSON	STATUS
1	30/05/2024	50,00,000		0	Active

Part B7-Any other information in relation to sub-rule (2) of rule 114-I

GST turnover

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
1	EXC-GSTR3B	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	12	55,00,89,325
SR.NO.	GSTIN	RETURN PERIOD	TOTAL TURNOVER	TAXABLE TURNOVER	STATUS
1	27AAWCS7145P1Z7	MAR-2024	5,33,78,764	5,33,78,764	Active
2	27AAWCS7145P1Z7	FEB-2024	4,46,10,005	4,46,10,005	Active
3	27AAWCS7145P1Z7	JAN-2024	6,43,59,117	6,43,59,117	Active
4	27AAWCS7145P1Z7	DEC-2023	5,24,52,940	5,24,52,940	Active
5	27AAWCS7145P1Z7	NOV-2023	4,40,21,250	4,40,21,250	Active
6	27AAWCS7145P1Z7	OCT-2023	4,94,30,974	4,94,30,974	Active
7	27AAWCS7145P1Z7	AUG-2023	4,49,10,872	4,49,10,872	Active
8	27AAWCS7145P1Z7	SEP-2023	4,09,92,841	4,09,92,841	Active
9	27AAWCS7145P1Z7	JUL-2023	3,81,77,798	3,81,77,798	Active
10	27AAWCS7145P1Z7	JUN-2023	3,93,35,314	3,93,35,314	Active
11	27AAWCS7145P1Z7	MAY-2023	3,75,04,620	3,75,04,620	Active
12	27AAWCS7145P1Z7	APR-2023	4,09,14,830	4,09,14,830	Active
13	27AAWCS7145P1Z7	DEC-2023	5,24,52,940	5,24,52,940	Inactive

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
2	EXC-GSTR3B	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	12	0
SR.NO.	GSTIN	RETURN PERIOD	TOTAL TURNOVER	TAXABLE TURNOVER	STATUS
1	37AAWCS7145P1Z6	MAR-2024	0	0	Active
2	37AAWCS7145P1Z6	FEB-2024	0	0	Active
3	37AAWCS7145P1Z6	JAN-2024	0	0	Active
4	37AAWCS7145P1Z6	DEC-2023	0	0	Active
5	37AAWCS7145P1Z6	NOV-2023	0	0	Active
6	37AAWCS7145P1Z6	OCT-2023	0	0	Active
7	37AAWCS7145P1Z6	SEP-2023	0	0	Active
8	37AAWCS7145P1Z6	AUG-2023	0	0	Active
9	37AAWCS7145P1Z6	JUL-2023	0	0	Active
10	37AAWCS7145P1Z6	JUN-2023	0	0	Active
11	37AAWCS7145P1Z6	MAY-2023	0	0	Active
12	37AAWCS7145P1Z6	APR-2023	0	0	Active
13	37AAWCS7145P1Z6	DEC-2023	0	0	Inactive

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
3	EXC-GSTR3B	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	6	0
SR.NO.	GSTIN	RETURN PERIOD	TOTAL TURNOVER	TAXABLE TURNOVER	STATUS
1	36AAWCS7145P1Z8	MAR-2024	0	0	Active
2	36AAWCS7145P1Z8	FEB-2024	0	0	Active
3	36AAWCS7145P1Z8	JAN-2024	0	0	Active
4	36AAWCS7145P1Z8	DEC-2023	0	0	Active
5	36AAWCS7145P1Z8	NOV-2023	0	0	Active
6	36AAWCS7145P1Z8	OCT-2023	0	0	Active
7	36AAWCS7145P1Z8	DEC-2023	0	0	Inactive

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
4	EXC-GSTR3B	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	12	0
SR.NO.	GSTIN	RETURN PERIOD	TOTAL TURNOVER	TAXABLE TURNOVER	STATUS
1	30AAWCS7145P1ZK	MAR-2024	0	0	Active
2	30AAWCS7145P1ZK	FEB-2024	0	0	Active
3	30AAWCS7145P1ZK	JAN-2024	0	0	Active
4	30AAWCS7145P1ZK	DEC-2023	0	0	Active
5	30AAWCS7145P1ZK	NOV-2023	0	0	Active
6	30AAWCS7145P1ZK	OCT-2023	0	0	Active
7	30AAWCS7145P1ZK	SEP-2023	0	0	Active
8	30AAWCS7145P1ZK	AUG-2023	0	0	Active
9	30AAWCS7145P1ZK	APR-2023	0	0	Active
10	30AAWCS7145P1ZK	JUL-2023	0	0	Active
11	30AAWCS7145P1ZK	JUN-2023	0	0	Active
12	30AAWCS7145P1ZK	MAY-2023	0	0	Active
13	30AAWCS7145P1ZK	DEC-2023	0	0	Inactive

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
5	EXC-GSTR3B	Sales reported under GSTR-3B	SUN EDGE MARKETING PRIVATE LIMITED (AAWCS7145P)	12	0
SR.NO.	GSTIN	RETURN PERIOD	TOTAL TURNOVER	TAXABLE TURNOVER	STATUS
1	29AAWCS7145P1Z3	MAR-2024	0	0	Active
2	29AAWCS7145P1Z3	FEB-2024	0	0	Active
3	29AAWCS7145P1Z3	JAN-2024	0	0	Active
4	29AAWCS7145P1Z3	DEC-2023	0	0	Active
5	29AAWCS7145P1Z3	NOV-2023	0	0	Active
6	29AAWCS7145P1Z3	OCT-2023	0	0	Active
7	29AAWCS7145P1Z3	SEP-2023	0	0	Active
8	29AAWCS7145P1Z3	AUG-2023	0	0	Active
9	29AAWCS7145P1Z3	JUL-2023	0	0	Active
10	29AAWCS7145P1Z3	JUN-2023	0	0	Active
11	29AAWCS7145P1Z3	MAY-2023	0	0	Active
12	29AAWCS7145P1Z3	APR-2023	0	0	Active
13	29AAWCS7145P1Z3	DEC-2023	0	0	Inactive

GST purchases

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
6	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (AAUCS6782N)	12	18,79,76,746
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	MAR-2024	1,77,25,555	Active
2	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	FEB-2024	1,76,71,186	Active
3	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	JAN-2024	1,99,08,474	Active
4	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	DEC-2023	2,20,16,548	Active
5	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	NOV-2023	1,35,45,240	Active
6	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	OCT-2023	1,03,55,246	Active
7	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	SEP-2023	1,43,28,001	Active
8	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	AUG-2023	1,64,96,102	Active
9	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	JUL-2023	1,52,67,717	Active
10	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	JUN-2023	1,06,63,487	Active
11	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	MAY-2023	1,43,97,741	Active
12	27AAWCS7145P1Z7	SAHYADRI AYURVEDIC LIFE PRIVATE LIMITED (27AAUCS6782N1Z4)	APR-2023	1,56,01,449	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
7	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ASHOK SAHEBRAO TODMAL (AGNPT4049B)	12	3,98,50,489
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	MAR-2024	38,43,284	Active
2	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	FEB-2024	33,78,631	Active
3	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	JAN-2024	42,94,947	Active
4	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	DEC-2023	35,80,637	Active
5	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	NOV-2023	31,07,116	Active
6	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	OCT-2023	34,43,422	Active
7	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	SEP-2023	31,09,120	Active
8	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	AUG-2023	32,59,396	Active
9	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	JUL-2023	28,23,443	Active
10	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	JUN-2023	29,99,944	Active
11	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	MAY-2023	29,05,594	Active
12	27AAWCS7145P1Z7	ASHOK SAHEBRAO TODMAL (27AGNPT4049B1Z8)	APR-2023	31,04,954	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
8	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SACHIN SHANKARRAO SAWANT (BAMPS6262F)	11	2,67,21,666
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	MAR-2024	24,44,669	Active
2	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	FEB-2024	33,52,460	Active
3	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	JAN-2024	15,41,463	Active
4	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	DEC-2023	15,93,628	Active
5	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	NOV-2023	20,63,205	Active
6	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	OCT-2023	15,62,425	Active
7	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	SEP-2023	47,17,112	Active
8	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	JUL-2023	12,92,961	Active
9	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	JUN-2023	36,81,602	Active
10	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	MAY-2023	21,31,326	Active
11	27AAWCS7145P1Z7	SACHIN SHANKARRAO SAWANT (27BAMPS6262F2Z9)	APR-2023	23,40,814	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
9	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	GENEROUS TECHNOLOGIES PRIVATE LIMITED (AFCG4293D)	4	1,51,58,822
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	GENEROUS TECHNOLOGIES PRIVATE LIMITED (27AFCG4293D1ZM)	MAR-2024	27,53,823	Active
2	27AAWCS7145P1Z7	GENEROUS TECHNOLOGIES PRIVATE LIMITED (27AFCG4293D1ZM)	DEC-2023	30,64,057	Active
3	27AAWCS7145P1Z7	GENEROUS TECHNOLOGIES PRIVATE LIMITED (27AFCG4293D1ZM)	SEP-2023	56,85,312	Active
4	27AAWCS7145P1Z7	GENEROUS TECHNOLOGIES PRIVATE LIMITED (27AFCG4293D1ZM)	JUN-2023	36,55,630	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
10	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	LAXMI DATTATRAY BHANDARI (BUCPB0384H)	12	92,20,564
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	MAR-2024	10,05,080	Active
2	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	FEB-2024	9,84,444	Active
3	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	JAN-2024	9,87,895	Active
4	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	DEC-2023	8,45,109	Active
5	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	NOV-2023	7,39,002	Active
6	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	OCT-2023	7,88,393	Active
7	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	SEP-2023	6,68,065	Active
8	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	AUG-2023	6,63,773	Active
9	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	JUL-2023	6,70,579	Active
10	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	JUN-2023	6,90,270	Active
11	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	MAY-2023	6,09,169	Active
12	27AAWCS7145P1Z7	LAXMI DATTATRAY BHANDARI (27BUCPB0384H1ZX)	APR-2023	5,68,785	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
11	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SAVITA SOPAN AUTADE (ANJPA1278L)	7	80,01,310
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SAVITA SOPAN AUTADE (27ANJPA1278L1ZU)	MAR-2024	12,30,576	Active
2	27AAWCS7145P1Z7	SAVITA SOPAN AUTADE (27ANJPA1278L1ZU)	FEB-2024	10,11,064	Active
3	27AAWCS7145P1Z7	SAVITA SOPAN AUTADE (27ANJPA1278L1ZU)	JAN-2024	14,87,500	Active
4	27AAWCS7145P1Z7	SAVITA SOPAN AUTADE (27ANJPA1278L1ZU)	DEC-2023	11,56,260	Active
5	27AAWCS7145P1Z7	SAVITA SOPAN AUTADE (27ANJPA1278L1ZU)	NOV-2023	10,84,791	Active
6	27AAWCS7145P1Z7	SAVITA SOPAN AUTADE (27ANJPA1278L1ZU)	OCT-2023	10,88,960	Active
7	27AAWCS7145P1Z7	SAVITA SOPAN AUTADE (27ANJPA1278L1ZU)	SEP-2023	9,42,159	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
12	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (19AAICK0331K1Z)	8	33,52,375
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (19AAICK0331K1Z)	MAR-2024	8,33,300	Active
2	27AAWCS7145P1Z7	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (19AAICK0331K1Z)	FEB-2024	78,000	Active
3	27AAWCS7145P1Z7	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (19AAICK0331K1Z)	JAN-2024	2,80,800	Active
4	27AAWCS7145P1Z7	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (19AAICK0331K1Z)	OCT-2023	5,50,800	Active
5	27AAWCS7145P1Z7	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (19AAICK0331K1Z)	AUG-2023	6,11,475	Active
6	27AAWCS7145P1Z7	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (19AAICK0331K1Z)	JUL-2023	2,90,000	Active
7	27AAWCS7145P1Z7	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (19AAICK0331K1Z)	JUN-2023	4,32,000	Active
8	27AAWCS7145P1Z7	KWALITY TRADERS TEA LEAF PRIVATE LIMITED (19AAICK0331K1Z)	APR-2023	2,76,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
13	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	WELCOME GIFTS (AAAFW9994K1Z8)	3	18,75,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	WELCOME GIFTS (27AAAFW9994K1Z8)	FEB-2024	7,50,000	Active
2	27AAWCS7145P1Z7	WELCOME GIFTS (27AAAFW9994K1Z8)	JAN-2024	3,75,000	Active
3	27AAWCS7145P1Z7	WELCOME GIFTS (27AAAFW9994K1Z8)	DEC-2023	7,50,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
14	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ARK CHEMICALS PRIVATE LIMITED (27AAGCA6004R1ZD)	5	18,01,595
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ARK CHEMICALS PRIVATE LIMITED (27AAGCA6004R1ZD)	JAN-2024	5,42,160	Active
2	27AAWCS7145P1Z7	ARK CHEMICALS PRIVATE LIMITED (27AAGCA6004R1ZD)	OCT-2023	8,63,130	Active
3	27AAWCS7145P1Z7	ARK CHEMICALS PRIVATE LIMITED (27AAGCA6004R1ZD)	SEP-2023	36,825	Active
4	27AAWCS7145P1Z7	ARK CHEMICALS PRIVATE LIMITED (27AAGCA6004R1ZD)	AUG-2023	1,59,480	Active
5	27AAWCS7145P1Z7	ARK CHEMICALS PRIVATE LIMITED (27AAGCA6004R1ZD)	APR-2023	2,00,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
15	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	9	16,59,320
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	MAR-2024	94,650	Active
2	27AAWCS7145P1Z7	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	FEB-2024	1,74,250	Active
3	27AAWCS7145P1Z7	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	JAN-2024	59,250	Active
4	27AAWCS7145P1Z7	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	DEC-2023	2,82,150	Active
5	27AAWCS7145P1Z7	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	OCT-2023	39,975	Active
6	27AAWCS7145P1Z7	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	SEP-2023	1,17,450	Active
7	27AAWCS7145P1Z7	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	AUG-2023	4,55,500	Active
8	27AAWCS7145P1Z7	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	JUN-2023	3,35,500	Active
9	27AAWCS7145P1Z7	SANJAY AMARCHAND KHINVASARA (27AIVPK5566G1ZM)	APR-2023	1,00,595	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
16	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SPE EVENTIVATION LLP (ADXF59042E1ZH)	3	16,14,959
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SPE EVENTIVATION LLP (27ADXF59042E1ZH)	FEB-2024	15,44,265	Active
2	27AAWCS7145P1Z7	SPE EVENTIVATION LLP (27ADXF59042E1ZH)	AUG-2023	39,776	Active
3	27AAWCS7145P1Z7	SPE EVENTIVATION LLP (27ADXF59042E1ZH)	MAY-2023	30,918	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
17	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	9	11,85,112
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	MAR-2024	1,78,899	Active
2	27AAWCS7145P1Z7	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	FEB-2024	2,20,368	Active
3	27AAWCS7145P1Z7	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	JAN-2024	59,466	Active
4	27AAWCS7145P1Z7	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	DEC-2023	2,07,458	Active
5	27AAWCS7145P1Z7	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	OCT-2023	1,32,901	Active
6	27AAWCS7145P1Z7	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	SEP-2023	45,510	Active
7	27AAWCS7145P1Z7	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	AUG-2023	1,14,910	Active
8	27AAWCS7145P1Z7	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	JUN-2023	85,130	Active
9	27AAWCS7145P1Z7	PALLAVI MANOJ SHENDE (27AAXP09022H1Z4)	MAY-2023	1,40,472	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
18	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	DEEPAJI SANDEEP KULE (BPPYK5622J1Z8)	3	7,84,812
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	DEEPAJI SANDEEP KULE (27BPPYK5622J1Z8)	FEB-2024	3,86,062	Active
2	27AAWCS7145P1Z7	DEEPAJI SANDEEP KULE (27BPPYK5622J1Z8)	AUG-2023	50,750	Active
3	27AAWCS7145P1Z7	DEEPAJI SANDEEP KULE (27BPPYK5622J1Z8)	JUL-2023	3,48,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
19	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	RAVI MUKUNDBHAI MEHTA (27AQSPM6875D1Z7)	4	7,40,800
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	RAVI MUKUNDBHAI MEHTA (27AQSPM6875D1Z7)	OCT-2023	3,19,200	Active
2	27AAWCS7145P1Z7	RAVI MUKUNDBHAI MEHTA (27AQSPM6875D1Z7)	SEP-2023	1,19,500	Active
3	27AAWCS7145P1Z7	RAVI MUKUNDBHAI MEHTA (27AQSPM6875D1Z7)	JUL-2023	22,000	Active
4	27AAWCS7145P1Z7	RAVI MUKUNDBHAI MEHTA (27AQSPM6875D1Z7)	APR-2023	2,80,100	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
20	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	9	7,10,191
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	MAR-2024	5,630	Active
2	27AAWCS7145P1Z7	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	JAN-2024	3,066	Active
3	27AAWCS7145P1Z7	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	DEC-2023	2,350	Active
4	27AAWCS7145P1Z7	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	SEP-2023	85,000	Active
5	27AAWCS7145P1Z7	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	AUG-2023	1,00,000	Active
6	27AAWCS7145P1Z7	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	JUL-2023	2,65,600	Active
7	27AAWCS7145P1Z7	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	JUN-2023	61,230	Active
8	27AAWCS7145P1Z7	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	MAY-2023	97,205	Active
9	27AAWCS7145P1Z7	SURAJ RAGHUNATH CHAVAN (27AAMLPC7938A1Z4)	APR-2023	90,110	Active

PAN		Name		Assessment Year	
AAWCS7145P		SUN EDGE MARKETING PRIVATE LIMITED		2024-25	
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
21	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	BHAVESH BHAWARLAL SURANA (BHNPS9080B)	4	6,68,160
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	BHAVESH BHAWARLAL SURANA (27BHNPS9080B1ZX)	MAR-2024	1,31,888	Active
2	27AAWCS7145P1Z7	BHAVESH BHAWARLAL SURANA (27BHNPS9080B1ZX)	JAN-2024	2,54,232	Active
3	27AAWCS7145P1Z7	BHAVESH BHAWARLAL SURANA (27BHNPS9080B1ZX)	DEC-2023	44,352	Active
4	27AAWCS7145P1Z7	BHAVESH BHAWARLAL SURANA (27BHNPS9080B1ZX)	JUL-2023	2,37,888	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
22	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	PUSHPAK AGROFERT PRIVATE LIMITED (AAJCP4741P)	4	6,26,200
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	PUSHPAK AGROFERT PRIVATE LIMITED (27AAJCP4741P1ZR)	JAN-2024	2,22,100	Active
2	27AAWCS7145P1Z7	PUSHPAK AGROFERT PRIVATE LIMITED (27AAJCP4741P1ZR)	DEC-2023	1,04,500	Active
3	27AAWCS7145P1Z7	PUSHPAK AGROFERT PRIVATE LIMITED (27AAJCP4741P1ZR)	OCT-2023	2,74,750	Active
4	27AAWCS7145P1Z7	PUSHPAK AGROFERT PRIVATE LIMITED (27AAJCP4741P1ZR)	SEP-2023	24,850	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
23	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	NARENDR SINGH (HIDPS1046E)	4	6,07,595
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	NARENDR SINGH (27HIDPS1046E1ZA)	SEP-2023	28,602	Active
2	27AAWCS7145P1Z7	NARENDR SINGH (27HIDPS1046E1ZA)	AUG-2023	1,63,898	Active
3	27AAWCS7145P1Z7	NARENDR SINGH (27HIDPS1046E1ZA)	JUL-2023	2,46,154	Active
4	27AAWCS7145P1Z7	NARENDR SINGH (27HIDPS1046E1ZA)	JUN-2023	1,68,941	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
24	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SUNIL DOMINIC DMONTY (AFXP02440K)	2	5,25,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SUNIL DOMINIC DMONTY (27AFXP02440K1Z6)	MAR-2024	3,60,000	Active
2	27AAWCS7145P1Z7	SUNIL DOMINIC DMONTY (27AFXP02440K1Z6)	DEC-2023	1,65,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
25	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ONE97 COMMUNICATIONS LIMITED (AAACO4007A)	12	5,02,891
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	MAR-2024	16,051	Active
2	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	FEB-2024	38,257	Active
3	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	JAN-2024	43,290	Active
4	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	DEC-2023	51,018	Active
5	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	NOV-2023	49,007	Active
6	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	OCT-2023	57,856	Active
7	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	SEP-2023	36,966	Active
8	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	AUG-2023	43,017	Active
9	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	JUL-2023	39,439	Active
10	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	JUN-2023	43,569	Active
11	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	MAY-2023	48,348	Active
12	27AAWCS7145P1Z7	ONE97 COMMUNICATIONS LIMITED (09AAACO4007A1Z3)	APR-2023	36,073	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
26	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VEDANTIKA SHIVENDRASINH BHONSLE (ABNP0351K)	12	4,99,440
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	MAR-2024	45,460	Active
2	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	FEB-2024	45,460	Active
3	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	JAN-2024	45,460	Active
4	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	DEC-2023	45,460	Active
5	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	NOV-2023	44,200	Active
6	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	OCT-2023	51,200	Active
7	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	SEP-2023	51,200	Active
8	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	AUG-2023	51,200	Active
9	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	JUL-2023	44,200	Active
10	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	JUN-2023	25,200	Active
11	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	MAY-2023	25,200	Active
12	27AAWCS7145P1Z7	VEDANTIKA SHIVENDRASINH BHONSLE (27ABNP0351K1ZS)	APR-2023	25,200	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
27	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VIDHAY BHIKAJI MOHITE (ATGPM0510Q)	5	4,86,943
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VIDHAY BHIKAJI MOHITE (27ATGPM0510Q1ZJ)	FEB-2024	1,11,590	Active
2	27AAWCS7145P1Z7	VIDHAY BHIKAJI MOHITE (27ATGPM0510Q1ZJ)	NOV-2023	1,69,161	Active
3	27AAWCS7145P1Z7	VIDHAY BHIKAJI MOHITE (27ATGPM0510Q1ZJ)	OCT-2023	71,200	Active
4	27AAWCS7145P1Z7	VIDHAY BHIKAJI MOHITE (27ATGPM0510Q1ZJ)	SEP-2023	72,114	Active
5	27AAWCS7145P1Z7	VIDHAY BHIKAJI MOHITE (27ATGPM0510Q1ZJ)	JUL-2023	62,878	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
28	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	AVINASH JHANGIANI (ALZPJ3483C)	1	3,76,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	AVINASH JHANGIANI (27ALZPJ3483C1ZP)	MAR-2024	3,76,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
29	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	PRABHAKAR SAMPATRAO SHINDE (APBPS2180K)	4	3,63,400
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	PRABHAKAR SAMPATRAO SHINDE (27APBPS2180K1ZN)	DEC-2023	1,35,345	Active
2	27AAWCS7145P1Z7	PRABHAKAR SAMPATRAO SHINDE (27APBPS2180K1ZN)	NOV-2023	42,950	Active
3	27AAWCS7145P1Z7	PRABHAKAR SAMPATRAO SHINDE (27APBPS2180K1ZN)	AUG-2023	67,705	Active
4	27AAWCS7145P1Z7	PRABHAKAR SAMPATRAO SHINDE (27APBPS2180K1ZN)	MAY-2023	1,17,400	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
30	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SGA INDUSTRIES INDIA PRIVATE LIMITED (ABHCS6808H)	4	3,13,240
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SGA INDUSTRIES INDIA PRIVATE LIMITED (27ABHCS6808H1Z1)	SEP-2023	1,24,240	Active
2	27AAWCS7145P1Z7	SGA INDUSTRIES INDIA PRIVATE LIMITED (27ABHCS6808H1Z1)	JUN-2023	17,000	Active
3	27AAWCS7145P1Z7	SGA INDUSTRIES INDIA PRIVATE LIMITED (27ABHCS6808H1Z1)	MAY-2023	51,000	Active
4	27AAWCS7145P1Z7	SGA INDUSTRIES INDIA PRIVATE LIMITED (27ABHCS6808H1Z1)	APR-2023	1,21,000	Active

PAN		Name		Assessment Year	
AAWCS7145P		SUN EDGE MARKETING PRIVATE LIMITED		2024-25	
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
31	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	PACKHUB (ABAFP2325A)	3	3,13,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	PACKHUB (27ABAFP2325A1ZV)	FEB-2024	33,000	Active
2	27AAWCS7145P1Z7	PACKHUB (27ABAFP2325A1ZV)	OCT-2023	2,05,000	Active
3	27AAWCS7145P1Z7	PACKHUB (27ABAFP2325A1ZV)	JUN-2023	75,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
32	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SUNIL PRAKASH PANSARE (AOHPP2074G)	1	2,80,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SUNIL PRAKASH PANSARE (27AOHPP2074G1ZU)	MAY-2023	2,80,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
33	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	UMEDMAL VARDICHAND MUTHA (ABNPM7632E)	3	2,74,687
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	UMEDMAL VARDICHAND MUTHA (27ABNPM7632E1ZG)	FEB-2024	1,67,780	Active
2	27AAWCS7145P1Z7	UMEDMAL VARDICHAND MUTHA (27ABNPM7632E1ZG)	JAN-2024	80,704	Active
3	27AAWCS7145P1Z7	UMEDMAL VARDICHAND MUTHA (27ABNPM7632E1ZG)	OCT-2023	26,203	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
34	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	QUALITY CIRCLE FORUM OF INDIA (AAAAQ0008P)	10	2,65,509
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	JAN-2024	22,125	Active
2	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	DEC-2023	20,000	Active
3	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	NOV-2023	12,000	Active
4	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	OCT-2023	41,384	Active
5	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	SEP-2023	20,500	Active
6	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	AUG-2023	12,000	Active
7	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	JUL-2023	50,000	Active
8	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	JUN-2023	37,500	Active
9	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	MAY-2023	25,000	Active
10	27AAWCS7145P1Z7	QUALITY CIRCLE FORUM OF INDIA (27AAAAQ0008P1ZJ)	APR-2023	25,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
35	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	BOMMINENI MALLIKARJUNA (BQKPM9468B)	9	2,31,896
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	BOMMINENI MALLIKARJUNA (37BQKPM9468B1ZE)	JAN-2024	37,096	Active
2	27AAWCS7145P1Z7	BOMMINENI MALLIKARJUNA (37BQKPM9468B1ZE)	DEC-2023	42,735	Active
3	27AAWCS7145P1Z7	BOMMINENI MALLIKARJUNA (37BQKPM9468B1ZE)	NOV-2023	17,712	Active
4	27AAWCS7145P1Z7	BOMMINENI MALLIKARJUNA (37BQKPM9468B1ZE)	OCT-2023	33,504	Active
5	27AAWCS7145P1Z7	BOMMINENI MALLIKARJUNA (37BQKPM9468B1ZE)	SEP-2023	60,978	Active
6	27AAWCS7145P1Z7	BOMMINENI MALLIKARJUNA (37BQKPM9468B1ZE)	AUG-2023	22,131	Active
7	27AAWCS7145P1Z7	BOMMINENI MALLIKARJUNA (37BQKPM9468B1ZE)	JUL-2023	6,811	Active
8	27AAWCS7145P1Z7	BOMMINENI MALLIKARJUNA (37BQKPM9468B1ZE)	JUN-2023	3,483	Active
9	27AAWCS7145P1Z7	BOMMINENI MALLIKARJUNA (37BQKPM9468B1ZE)	MAY-2023	7,446	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
36	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VIJAY SALES (INDIA) PRIVATE LIMITED (AAHCV3778L)	8	2,22,419
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VIJAY SALES (INDIA) PRIVATE LIMITED (27AAHCV3778L1ZK)	MAR-2024	9,229	Active
2	27AAWCS7145P1Z7	VIJAY SALES (INDIA) PRIVATE LIMITED (27AAHCV3778L1ZK)	FEB-2024	18,643	Active
3	27AAWCS7145P1Z7	VIJAY SALES (INDIA) PRIVATE LIMITED (27AAHCV3778L1ZK)	JAN-2024	1,11,864	Active
4	27AAWCS7145P1Z7	VIJAY SALES (INDIA) PRIVATE LIMITED (27AAHCV3778L1ZK)	DEC-2023	42,185	Active
5	27AAWCS7145P1Z7	VIJAY SALES (INDIA) PRIVATE LIMITED (27AAHCV3778L1ZK)	NOV-2023	25,414	Active
6	27AAWCS7145P1Z7	VIJAY SALES (INDIA) PRIVATE LIMITED (27AAHCV3778L1ZK)	SEP-2023	10,593	Active
7	27AAWCS7145P1Z7	VIJAY SALES (INDIA) PRIVATE LIMITED (27AAHCV3778L1ZK)	JUN-2023	2,797	Active
8	27AAWCS7145P1Z7	VIJAY SALES (INDIA) PRIVATE LIMITED (27AAHCV3778L1ZK)	MAY-2023	1,694	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
37	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	MANOJ KASHINATH DARAK (AIHPD4869R)	1	2,20,004
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	MANOJ KASHINATH DARAK (27AIHPD4869R4ZD)	FEB-2024	2,20,004	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
38	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VITHAL GANPATRAO LABHSHETWAR (AABPL1758R)	4	2,20,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VITHAL GANPATRAO LABHSHETWAR (27AABPL1758R1Z5)	MAR-2024	40,000	Active
2	27AAWCS7145P1Z7	VITHAL GANPATRAO LABHSHETWAR (27AABPL1758R1Z5)	DEC-2023	60,000	Active
3	27AAWCS7145P1Z7	VITHAL GANPATRAO LABHSHETWAR (27AABPL1758R1Z5)	SEP-2023	60,000	Active
4	27AAWCS7145P1Z7	VITHAL GANPATRAO LABHSHETWAR (27AABPL1758R1Z5)	JUN-2023	60,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
39	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	RAVIRAJ EKNATH KALASKAR (AMUPK3398R)	8	2,10,763
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	RAVIRAJ EKNATH KALASKAR (27AMUPK3398R1ZQ)	JAN-2024	32,288	Active
2	27AAWCS7145P1Z7	RAVIRAJ EKNATH KALASKAR (27AMUPK3398R1ZQ)	DEC-2023	66,526	Active
3	27AAWCS7145P1Z7	RAVIRAJ EKNATH KALASKAR (27AMUPK3398R1ZQ)	NOV-2023	22,924	Active
4	27AAWCS7145P1Z7	RAVIRAJ EKNATH KALASKAR (27AMUPK3398R1ZQ)	OCT-2023	13,093	Active
5	27AAWCS7145P1Z7	RAVIRAJ EKNATH KALASKAR (27AMUPK3398R1ZQ)	SEP-2023	33,686	Active
6	27AAWCS7145P1Z7	RAVIRAJ EKNATH KALASKAR (27AMUPK3398R1ZQ)	AUG-2023	12,500	Active
7	27AAWCS7145P1Z7	RAVIRAJ EKNATH KALASKAR (27AMUPK3398R1ZQ)	JUL-2023	7,627	Active
8	27AAWCS7145P1Z7	RAVIRAJ EKNATH KALASKAR (27AMUPK3398R1ZQ)	APR-2023	22,119	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
40	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	KIRTI DIGITAL (AALFK2078F)	2	2,06,785
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	KIRTI DIGITAL (27AALFK2078F1Z7)	DEC-2023	12,670	Active
2	27AAWCS7145P1Z7	KIRTI DIGITAL (27AALFK2078F1Z7)	OCT-2023	1,94,116	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
41	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	BALASO JAYWANT CHAVAN (ALHPC1276G)	5	1,77,045
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	BALASO JAYWANT CHAVAN (27ALHPC1276G2ZA)	FEB-2024	8,898	Active
2	27AAWCS7145P1Z7	BALASO JAYWANT CHAVAN (27ALHPC1276G2ZA)	JAN-2024	8,898	Active
3	27AAWCS7145P1Z7	BALASO JAYWANT CHAVAN (27ALHPC1276G2ZA)	DEC-2023	8,898	Active
4	27AAWCS7145P1Z7	BALASO JAYWANT CHAVAN (27ALHPC1276G2ZA)	OCT-2023	3,250	Active
5	27AAWCS7145P1Z7	BALASO JAYWANT CHAVAN (27ALHPC1276G2ZA)	AUG-2023	1,47,100	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
42	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	GOLDEN JUBILEE HOSPITALITY PRIVATE LIMITED (AACC69615N)	1	1,77,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	GOLDEN JUBILEE HOSPITALITY PRIVATE LIMITED (27AACC69615N3Z2)	FEB-2024	1,77,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
43	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	IDFC FIRST BANK LIMITED (AADC6523Q)	2	1,57,595
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	IDFC FIRST BANK LIMITED (27AADC6523Q1Z2)	MAR-2024	86,282	Active
2	27AAWCS7145P1Z7	IDFC FIRST BANK LIMITED (27AADC6523Q1Z2)	AUG-2023	71,313	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
44	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VARUN RAJESH RANKA (AYTPR4513L)	1	1,35,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VARUN RAJESH RANKA (36AYTPR4513L1ZQ)	APR-2023	1,35,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
45	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	DINESH NATHU PATEL (ABCP7423M)	1	1,25,560
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	DINESH NATHU PATEL (27ABCP7423M1ZA)	OCT-2023	1,25,560	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
46	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	MEHBOOB BASHA LUKADE (ADNPL5183F)	1	1,24,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	MEHBOOB BASHA LUKADE (27ADNPL5183F1Z9)	MAR-2024	1,24,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
47	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ROYEL KRISHI RASAYAN PRIVATE LIMITED (AAJCR2319H)	2	1,21,700
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ROYEL KRISHI RASAYAN PRIVATE LIMITED (27AAJCR2319H1ZC)	AUG-2023	28,000	Active
2	27AAWCS7145P1Z7	ROYEL KRISHI RASAYAN PRIVATE LIMITED (27AAJCR2319H1ZC)	APR-2023	93,700	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
48	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	RSD ENTERPRISES (ABEFR6184R)	2	1,20,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	RSD ENTERPRISES (03ABEFR6184R1ZJ)	JUN-2023	90,000	Active
2	27AAWCS7145P1Z7	RSD ENTERPRISES (03ABEFR6184R1ZJ)	MAY-2023	30,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
49	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SHRINIVAS SHRIDHAR PAKHALE (ANHP5898F)	2	1,17,990
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SHRINIVAS SHRIDHAR PAKHALE (27ANHP5898F1ZC)	JAN-2024	1,15,152	Active
2	27AAWCS7145P1Z7	SHRINIVAS SHRIDHAR PAKHALE (27ANHP5898F1ZC)	OCT-2023	2,838	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
50	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VASANT JAGANNATH SHINDE (AJWPS1603A)	6	1,07,900
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VASANT JAGANNATH SHINDE (27AJWPS1603A1Z9)	FEB-2024	9,000	Active
2	27AAWCS7145P1Z7	VASANT JAGANNATH SHINDE (27AJWPS1603A1Z9)	DEC-2023	8,500	Active
3	27AAWCS7145P1Z7	VASANT JAGANNATH SHINDE (27AJWPS1603A1Z9)	NOV-2023	51,000	Active
4	27AAWCS7145P1Z7	VASANT JAGANNATH SHINDE (27AJWPS1603A1Z9)	JUL-2023	16,100	Active
5	27AAWCS7145P1Z7	VASANT JAGANNATH SHINDE (27AJWPS1603A1Z9)	JUN-2023	13,300	Active
6	27AAWCS7145P1Z7	VASANT JAGANNATH SHINDE (27AJWPS1603A1Z9)	APR-2023	10,600	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
51	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	KARSAN KHETA PATEL (ACJPP7878C)	2	1,06,324
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	KARSAN KHETA PATEL (27ACJPP7878C1Z3)	OCT-2023	71,146	Active
2	27AAWCS7145P1Z7	KARSAN KHETA PATEL (27ACJPP7878C1Z3)	MAY-2023	35,178	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
52	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	YM MOTORS PRIVATE LIMITED (AAACY3623N)	7	99,734
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	YM MOTORS PRIVATE LIMITED (27AAACY3623N1Z0)	JAN-2024	45,941	Active
2	27AAWCS7145P1Z7	YM MOTORS PRIVATE LIMITED (27AAACY3623N1Z0)	DEC-2023	1,906	Active
3	27AAWCS7145P1Z7	YM MOTORS PRIVATE LIMITED (27AAACY3623N1Z0)	OCT-2023	18,571	Active
4	27AAWCS7145P1Z7	YM MOTORS PRIVATE LIMITED (27AAACY3623N1Z0)	SEP-2023	1,450	Active
5	27AAWCS7145P1Z7	YM MOTORS PRIVATE LIMITED (27AAACY3623N1Z0)	AUG-2023	14,313	Active
6	27AAWCS7145P1Z7	YM MOTORS PRIVATE LIMITED (27AAACY3623N1Z0)	JUN-2023	151	Active
7	27AAWCS7145P1Z7	YM MOTORS PRIVATE LIMITED (27AAACY3623N1Z0)	MAY-2023	17,401	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
53	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	NARAYAN YASHWANT DESHPANDE (AENPD4553L)	5	86,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	NARAYAN YASHWANT DESHPANDE (27AENPD4553L1Z6)	FEB-2024	3,200	Active
2	27AAWCS7145P1Z7	NARAYAN YASHWANT DESHPANDE (27AENPD4553L1Z6)	JAN-2024	51,750	Active
3	27AAWCS7145P1Z7	NARAYAN YASHWANT DESHPANDE (27AENPD4553L1Z6)	DEC-2023	19,250	Active
4	27AAWCS7145P1Z7	NARAYAN YASHWANT DESHPANDE (27AENPD4553L1Z6)	NOV-2023	7,000	Active
5	27AAWCS7145P1Z7	NARAYAN YASHWANT DESHPANDE (27AENPD4553L1Z6)	SEP-2023	4,800	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
54	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	BAJAJ FINANCE LIMITED (AABC1518L)	1	84,220
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	BAJAJ FINANCE LIMITED (27AABC1518L1ZS)	APR-2023	84,220	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
55	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	DYNAMIC DISTRIBUTORS (AACFD6891N)	3	79,322
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	DYNAMIC DISTRIBUTORS (27AACFD6891N1Z1)	OCT-2023	18,644	Active
2	27AAWCS7145P1Z7	DYNAMIC DISTRIBUTORS (27AACFD6891N1Z1)	SEP-2023	28,475	Active
3	27AAWCS7145P1Z7	DYNAMIC DISTRIBUTORS (27AACFD6891N1Z1)	AUG-2023	32,203	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
56	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	MADHURA SANDIP DIWAN (AKDPD9821B)	2	78,850
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	MADHURA SANDIP DIWAN (27AKDPD9821B1ZJ)	FEB-2024	850	Active
2	27AAWCS7145P1Z7	MADHURA SANDIP DIWAN (27AKDPD9821B1ZJ)	JUL-2023	78,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
57	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	EVERSEAL PACKAGING LLP (AAHFE8070H)	2	68,678
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	EVERSEAL PACKAGING LLP (27AAHFE8070H1Z9)	JAN-2024	42,048	Active
2	27AAWCS7145P1Z7	EVERSEAL PACKAGING LLP (27AAHFE8070H1Z9)	JUN-2023	36,630	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
58	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	P D IMPORT AND EXPORT (AAWFP6960G)	4	72,969
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	P D IMPORT AND EXPORT (27AAWFP6960G1Z1)	DEC-2023	23,391	Active
2	27AAWCS7145P1Z7	P D IMPORT AND EXPORT (27AAWFP6960G1Z1)	NOV-2023	16,949	Active
3	27AAWCS7145P1Z7	P D IMPORT AND EXPORT (27AAWFP6960G1Z1)	SEP-2023	16,950	Active
4	27AAWCS7145P1Z7	P D IMPORT AND EXPORT (27AAWFP6960G1Z1)	MAY-2023	15,679	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
59	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	HDFC BANK LIMITED (AAACH2702H3Z)	8	67,111
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	HDFC BANK LIMITED (27AAACH2702H3Z)	MAR-2024	53,088	Active
2	27AAWCS7145P1Z7	HDFC BANK LIMITED (27AAACH2702H3Z)	FEB-2024	3,720	Active
3	27AAWCS7145P1Z7	HDFC BANK LIMITED (27AAACH2702H3Z)	NOV-2023	988	Active
4	27AAWCS7145P1Z7	HDFC BANK LIMITED (27AAACH2702H3Z)	OCT-2023	3,871	Active
5	27AAWCS7145P1Z7	HDFC BANK LIMITED (27AAACH2702H3Z)	SEP-2023	1,134	Active
6	27AAWCS7145P1Z7	HDFC BANK LIMITED (27AAACH2702H3Z)	JUL-2023	86	Active
7	27AAWCS7145P1Z7	HDFC BANK LIMITED (27AAACH2702H3Z)	MAY-2023	1,084	Active
8	27AAWCS7145P1Z7	HDFC BANK LIMITED (27AAACH2702H3Z)	APR-2023	3,140	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
60	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	RELANCE RETAIL LIMITED (AABCR1718E)	2	66,856
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	RELANCE RETAIL LIMITED (27AABCR1718E1ZP)	FEB-2024	55,000	Active
2	27AAWCS7145P1Z7	RELANCE RETAIL LIMITED (27AABCR1718E1ZP)	JUL-2023	11,856	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
61	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SAFEXPRESS PRIVATE LIMITED (AAECS4363H)	10	66,568
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	MAR-2024	10,440	Active
2	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	JAN-2024	19,160	Active
3	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	DEC-2023	3,090	Active
4	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	NOV-2023	1,070	Active
5	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	OCT-2023	4,900	Active
6	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	SEP-2023	1,100	Active
7	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	AUG-2023	970	Active
8	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	JUN-2023	8,350	Active
9	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	MAY-2023	2,150	Active
10	27AAWCS7145P1Z7	SAFEXPRESS PRIVATE LIMITED (06AAECS4363H1ZC)	APR-2023	15,338	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
62	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	S H KELKAR AND COMPANY LIMITED (AAACS9778G)	2	65,630
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	S H KELKAR AND COMPANY LIMITED (27AAACS9778G1ZT)	JUL-2023	47,342	Active
2	27AAWCS7145P1Z7	S H KELKAR AND COMPANY LIMITED (27AAACS9778G1ZT)	APR-2023	18,288	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
63	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	DILIP RAMKRISHNA PATIL (BKOPP6624G)	2	63,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	DILIP RAMKRISHNA PATIL (27BKOPP6624G1ZQ)	NOV-2023	21,000	Active
2	27AAWCS7145P1Z7	DILIP RAMKRISHNA PATIL (27BKOPP6624G1ZQ)	OCT-2023	42,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
64	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	THE BASICS DIGITAL SOLUTIONS PRIVATE LIMITED (AAECT6949C)	1	60,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	THE BASICS DIGITAL SOLUTIONS PRIVATE LIMITED (23AAECT6949C1ZD)	JUL-2023	60,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
65	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SHWETA RAI (CGGPR4353D)	1	57,924
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SHWETA RAI (09CGGPR4353D1ZA)	MAY-2023	57,924	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
66	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SHAILESH NAROTTAMDAS DEVI (AATPD4173A)	6	55,824
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SHAILESH NAROTTAMDAS DEVI (27AATPD4173A1ZV)	NOV-2023	4,576	Active
2	27AAWCS7145P1Z7	SHAILESH NAROTTAMDAS DEVI (27AATPD4173A1ZV)	OCT-2023	2,338	Active
3	27AAWCS7145P1Z7	SHAILESH NAROTTAMDAS DEVI (27AATPD4173A1ZV)	SEP-2023	5,587	Active
4	27AAWCS7145P1Z7	SHAILESH NAROTTAMDAS DEVI (27AATPD4173A1ZV)	AUG-2023	32,319	Active
5	27AAWCS7145P1Z7	SHAILESH NAROTTAMDAS DEVI (27AATPD4173A1ZV)	JUL-2023	7,191	Active
6	27AAWCS7145P1Z7	SHAILESH NAROTTAMDAS DEVI (27AATPD4173A1ZV)	JUN-2023	3,814	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
67	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	KOLHAPUR ENGINEERING ASSO CIATION (AAA0373P)	4	54,463
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	KOLHAPUR ENGINEERING ASSO CIATION (27AAA0373P2ZC)	MAR-2024	18,050	Active
2	27AAWCS7145P1Z7	KOLHAPUR ENGINEERING ASSO CIATION (27AAA0373P2ZC)	DEC-2023	13,975	Active
3	27AAWCS7145P1Z7	KOLHAPUR ENGINEERING ASSO CIATION (27AAA0373P2ZC)	SEP-2023	13,938	Active
4	27AAWCS7145P1Z7	KOLHAPUR ENGINEERING ASSO CIATION (27AAA0373P2ZC)	JUN-2023	8,500	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
68	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ISHWARLAL MAVAJI PATEL (ACBPP2966R)	1	46,775
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ISHWARLAL MAVAJI PATEL (27ACBPP2966R1ZT)	MAR-2024	46,775	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
69	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	AKSHAY KEVALCHAND PARMAR (AZNPP8658B)	1	45,424
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	AKSHAY KEVALCHAND PARMAR (27AZNPP8658B1ZU)	JAN-2024	45,424	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
70	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	MHASKE LEISURE PRIVATE LIMITED (AAGCM1548N)	2	43,996
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	MHASKE LEISURE PRIVATE LIMITED (27AAGCM1548N1Z2)	JAN-2024	9,713	Active
2	27AAWCS7145P1Z7	MHASKE LEISURE PRIVATE LIMITED (27AAGCM1548N1Z2)	AUG-2023	34,283	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
71	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SANDESH GULABRAO KADAM (ARKPK3669C)	1	42,362
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SANDESH GULABRAO KADAM (27ARKPK3669C1ZN)	SEP-2023	42,362	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
72	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SUNNY SALVE (DHNPS4171K)	3	41,496
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SUNNY SALVE (27DHNPS4171K1ZM)	MAR-2024	17,836	Active
2	27AAWCS7145P1Z7	SUNNY SALVE (27DHNPS4171K1ZM)	FEB-2024	0	Active
3	27AAWCS7145P1Z7	SUNNY SALVE (27DHNPS4171K1ZM)	JUN-2023	23,660	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
73	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VENUS DATA PRODUCTS PRIVATE LIMITED (AAHCY9600M)	2	40,770
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VENUS DATA PRODUCTS PRIVATE LIMITED (27AAHCY9600M1ZT)	AUG-2023	2,534	Active
2	27AAWCS7145P1Z7	VENUS DATA PRODUCTS PRIVATE LIMITED (27AAHCY9600M1ZT)	MAY-2023	38,236	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
74	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	RAKESH MAHADEV YADAV (ACFPY7335K)	1	38,898
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	RAKESH MAHADEV YADAV (27ACFPY7335K1ZX)	OCT-2023	38,898	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
75	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	PAWANKUMAR CHATURBHUI MITTAL (AEQPM5979J)	1	35,937
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	PAWANKUMAR CHATURBHUI MITTAL (27AEQPM5979J1ZI)	MAY-2023	35,937	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
76	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	EZETAP MOBILE SOLUTIONS PRIVATE LIMITED (AACCE7925K)	1	35,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	EZETAP MOBILE SOLUTIONS PRIVATE LIMITED (29AACCE7925K1Z7)	MAR-2024	35,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
77	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	THE FEDERATION OF TELANGANA CHAMBERS OF COMMERCE AND INDUSTRY (AAFCT2444K)	1	33,750
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	THE FEDERATION OF TELANGANA CHAMBERS OF COMMERCE AND INDUSTRY (36AAFCT2444K1Z6)	AUG-2023	33,750	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
78	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	KEDAR DILIP KULKARNI (ATOPK9575H)	1	32,044
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	KEDAR DILIP KULKARNI (27ATOPK9575H1ZW)	NOV-2023	32,044	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
79	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	MANOJ SHOBNATH GUPTA (APXPG1433M)	1	29,661
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	MANOJ SHOBNATH GUPTA (27APXPG1433M1ZF)	MAY-2023	29,661	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
80	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	INNOVATIVE CONSULTANTS (AADFF9467F)	4	27,500
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	INNOVATIVE CONSULTANTS (27AADFF9467F1Z5)	FEB-2024	10,000	Active
2	27AAWCS7145P1Z7	INNOVATIVE CONSULTANTS (27AADFF9467F1Z5)	JAN-2024	2,500	Active
3	27AAWCS7145P1Z7	INNOVATIVE CONSULTANTS (27AADFF9467F1Z5)	JUL-2023	2,500	Active
4	27AAWCS7145P1Z7	INNOVATIVE CONSULTANTS (27AADFF9467F1Z5)	APR-2023	12,500	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
81	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	AMOD VIJAY KOTIBHASKAR (ACJPK2584L)	2	27,200
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	AMOD VIJAY KOTIBHASKAR (27ACJPK2584L1Z4)	JAN-2024	8,000	Active
2	27AAWCS7145P1Z7	AMOD VIJAY KOTIBHASKAR (27ACJPK2584L1Z4)	JUN-2023	19,200	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
82	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	PLANET HOME DECORE PRIVATE LIMITED (AACP6532N)	2	26,038
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	PLANET HOME DECORE PRIVATE LIMITED (27AACP6532N1ZY)	MAR-2024	14,682	Active
2	27AAWCS7145P1Z7	PLANET HOME DECORE PRIVATE LIMITED (27AACP6532N1ZY)	SEP-2023	11,356	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
83	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	M/S WOODLAND RETREAT (ABEFM1288P)	1	25,740
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	M/S WOODLAND RETREAT (27ABEFM1288P1ZN)	SEP-2023	25,740	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
84	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	FAIRCERT CERTIFICATION SERVICES PRIVATE LIMITED (AACCF3110H)	1	25,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	FAIRCERT CERTIFICATION SERVICES PRIVATE LIMITED (24AACCF3110H1ZA)	FEB-2024	25,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
85	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	BALAJI MOBILES (AAGFB6774L)	3	24,237
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	BALAJI MOBILES (27AAGFB6774L1ZX)	DEC-2023	11,695	Active
2	27AAWCS7145P1Z7	BALAJI MOBILES (27AAGFB6774L1ZX)	NOV-2023	678	Active
3	27AAWCS7145P1Z7	BALAJI MOBILES (27AAGFB6774L1ZX)	OCT-2023	11,864	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
86	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	JC SILVER STAR FASHION PRIVATE LIMITED (AADCJ9316L)	1	22,843
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	JC SILVER STAR FASHION PRIVATE LIMITED (27AADCJ9316L1Z6)	NOV-2023	22,843	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
87	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SHANTILAL LILADHAR GALA (AACPG5235D)	2	21,882
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SHANTILAL LILADHAR GALA (27AACPG5235D1Z6)	AUG-2023	1,899	Active
2	27AAWCS7145P1Z7	SHANTILAL LILADHAR GALA (27AACPG5235D1Z6)	JUL-2023	19,983	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
88	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SANGEETA MUKESH THAKUR (AGJPT013ZF)	1	20,800
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SANGEETA MUKESH THAKUR (27AGJPT013ZF2ZJ)	OCT-2023	20,800	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
89	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	RAINBOW HOTELS AND RESORTS (AATFR9517J)	1	20,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	RAINBOW HOTELS AND RESORTS (27AATFR9517J2ZC)	DEC-2023	20,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
90	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	DIPAK SAKHARAM JADHAV (AEJPJ6984M)	1	18,750
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	DIPAK SAKHARAM JADHAV (27AEJPJ6984M2ZM)	DEC-2023	18,750	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
91	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	PRAMILA PRAMODSINGH BAYAS (BJGPB2633C)	1	18,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	PRAMILA PRAMODSINGH BAYAS (27BJGPB2633C1ZT)	FEB-2024	18,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
92	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SIDDHARTH JAYANTILAL DHANESHA (APLPD8752J)	1	17,300
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SIDDHARTH JAYANTILAL DHANESHA (27APLPD8752J1ZG)	OCT-2023	17,300	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
93	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	RAMAKANT SHRIHARI WADJE (AACPW4720B)	1	16,500
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	RAMAKANT SHRIHARI WADJE (27AACPW4720B1ZY)	FEB-2024	16,500	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
94	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ASHISH SHARAD SHETH MAHADWALE (ACOP57040J)	1	16,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ASHISH SHARAD SHETH MAHADWALE (27ACOP57040J1ZZ)	DEC-2023	16,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
95	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ASTRALEUS SERVICES PRIVATE LIMITED (AATCA9537G)	1	15,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ASTRALEUS SERVICES PRIVATE LIMITED (23AATCA9537G1ZB)	NOV-2023	15,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
96	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	PRASHANT PRAKASH JADHAV (AHRPJ7377D)	3	14,404
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	PRASHANT PRAKASH JADHAV (27AHRPJ7377D1ZV)	JUL-2023	11,960	Active
2	27AAWCS7145P1Z7	PRASHANT PRAKASH JADHAV (27AHRPJ7377D1ZV)	MAY-2023	830	Active
3	27AAWCS7145P1Z7	PRASHANT PRAKASH JADHAV (27AHRPJ7377D1ZV)	APR-2023	1,614	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
97	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	FACEBOOK INDIA ONLINE SERVICES PRIVATE LIMITED (AABCF5150G)	3	12,522
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	FACEBOOK INDIA ONLINE SERVICES PRIVATE LIMITED (06AABCF5150G1ZZ)	MAR-2024	5,103	Active
2	27AAWCS7145P1Z7	FACEBOOK INDIA ONLINE SERVICES PRIVATE LIMITED (06AABCF5150G1ZZ)	FEB-2024	2,972	Active
3	27AAWCS7145P1Z7	FACEBOOK INDIA ONLINE SERVICES PRIVATE LIMITED (06AABCF5150G1ZZ)	JAN-2024	4,447	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
98	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SHIVLING MANMATH JANGAM (AENPJ7290J)	2	11,096
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SHIVLING MANMATH JANGAM (27AENPJ7290J1ZW)	MAR-2024	6,192	Active
2	27AAWCS7145P1Z7	SHIVLING MANMATH JANGAM (27AENPJ7290J1ZW)	DEC-2023	4,904	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
99	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ADITI OMKAR PANDIT (APAPP4859H)	2	10,376
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ADITI OMKAR PANDIT (27APAPP4859H2ZJ)	SEP-2023	5,087	Active
2	27AAWCS7145P1Z7	ADITI OMKAR PANDIT (27APAPP4859H2ZJ)	AUG-2023	5,290	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
100	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	KRISHANKUMAR RAMPAL MANTRI (AJCPM4559R)	1	10,051
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	KRISHANKUMAR RAMPAL MANTRI (27AJCPM4559R1ZF)	SEP-2023	10,051	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
101	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SUNITI JEWELLERS (ADWFS4711R)	1	9,474
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SUNITI JEWELLERS (27ADWFS4711R1Z1)	NOV-2023	9,474	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
102	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	S M ELECTRICALS (AAZFS4649A)	1	9,111
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	S M ELECTRICALS (27AAZFS4649A1Z0)	FEB-2024	9,111	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
103	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	PARASHURAM MAHABAL SHETTY (AYTPS9716L)	3	8,500
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	PARASHURAM MAHABAL SHETTY (27AYTPS9716L1Z9)	JAN-2024	2,000	Active
2	27AAWCS7145P1Z7	PARASHURAM MAHABAL SHETTY (27AYTPS9716L1Z9)	DEC-2023	5,500	Active
3	27AAWCS7145P1Z7	PARASHURAM MAHABAL SHETTY (27AYTPS9716L1Z9)	JUN-2023	1,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
104	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	BHARTI AIRTEL LIMITED (AAACB2894G)	1	8,150
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	BHARTI AIRTEL LIMITED (27AAACB2894G1ZN)	APR-2023	8,150	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
105	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	NITIN LALASAHEB PHADTARE (ALVPP2387H)	1	7,627
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	NITIN LALASAHEB PHADTARE (27ALVPP2387H1ZC)	MAY-2023	7,627	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
106	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VAIBHAVI VIJAY BACHULKAR (AVDPB9845Q)	3	7,500
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VAIBHAVI VIJAY BACHULKAR (27AVDPB9845Q1ZW)	NOV-2023	2,500	Active
2	27AAWCS7145P1Z7	VAIBHAVI VIJAY BACHULKAR (27AVDPB9845Q1ZW)	SEP-2023	2,500	Active
3	27AAWCS7145P1Z7	VAIBHAVI VIJAY BACHULKAR (27AVDPB9845Q1ZW)	JUL-2023	2,500	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
107	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SHREYASH ESHWARLAL SAKLA (BLNPS8108N)	3	6,122
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SHREYASH ESHWARLAL SAKLA (27BLNPS8108N1Z8)	FEB-2024	233	Active
2	27AAWCS7145P1Z7	SHREYASH ESHWARLAL SAKLA (27BLNPS8108N1Z8)	JUL-2023	3,478	Active
3	27AAWCS7145P1Z7	SHREYASH ESHWARLAL SAKLA (27BLNPS8108N1Z8)	MAY-2023	2,411	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
108	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	JUWERIYAH NETWORKS PRIVATE LIMITED (AAECJ1496J)	1	6,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	JUWERIYAH NETWORKS PRIVATE LIMITED (27AAECJ1496J1Z8)	OCT-2023	6,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
109	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	THE BYKE HOSPITALITY LIMITED (AAACK2113R)	1	5,565
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	THE BYKE HOSPITALITY LIMITED (27AAACK2113R1ZF)	FEB-2024	5,565	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
110	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	OYO HOTELS AND HOMES PRIVATE LIMITED (AANCA6342H)	1	5,357
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	OYO HOTELS AND HOMES PRIVATE LIMITED (27AANCA6342H1ZI)	FEB-2024	5,357	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
111	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ANNAPURNA RESIDENCE (ABOFA7448K)	1	5,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ANNAPURNA RESIDENCE (27ABOFA7448K1ZT)	JUL-2023	5,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
112	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SHUBHANGI MANDAR MURUDKAR (ALDPM2500P)	3	4,860
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SHUBHANGI MANDAR MURUDKAR (27ALDPM2500P1Z1)	JAN-2024	848	Active
2	27AAWCS7145P1Z7	SHUBHANGI MANDAR MURUDKAR (27ALDPM2500P1Z1)	AUG-2023	3,810	Active
3	27AAWCS7145P1Z7	SHUBHANGI MANDAR MURUDKAR (27ALDPM2500P1Z1)	JUN-2023	203	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
113	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	GAZON COMMUNICATIONS INDIA LIMITED (AAECG8392G)	1	4,801
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	GAZON COMMUNICATIONS INDIA LIMITED (27AAECG8392G1Z9)	MAR-2024	4,801	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
114	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ELOQUENT INFO SOLUTIONS PRIVATE LIMITED (AAECE0186G)	1	4,407
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ELOQUENT INFO SOLUTIONS PRIVATE LIMITED (29AAECE0186G1ZN)	JUN-2023	4,407	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
115	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	RAJA CHEMICO LLP (ABDFR8947B)	1	4,093
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	RAJA CHEMICO LLP (27ABDFR8947B1Z0)	MAY-2023	4,093	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
116	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	HOTEL BHILAD GATE (AALFH7683P)	1	3,571
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	HOTEL BHILAD GATE (24AALFH7683P1ZI)	FEB-2024	3,571	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
117	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	V TRANS (INDIA) LIMITED (AAACV1559Q)	1	3,512
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	V TRANS (INDIA) LIMITED (27AAACV1559Q2ZP)	FEB-2024	3,512	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
118	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ANJAYYA MALAYYA ADLAKONDA (ABDPA6555G)	1	3,000
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ANJAYYA MALAYYA ADLAKONDA (27ABDPA6555G1ZU)	FEB-2024	3,000	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
119	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	POLA BALA PRABHA (AAGFP8772Q)	1	2,680
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	POLA BALA PRABHA (29AAGFP8772Q1Z3)	OCT-2023	2,680	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
120	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SHRIDHAR LAXMAN SUPEKAR (AEHPS5549F)	1	2,330
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SHRIDHAR LAXMAN SUPEKAR (27AEHPS5549F1Z4)	DEC-2023	2,330	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
121	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	NILAM RAJENDRA PHALKE (CITPP8801R)	1	2,120
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	NILAM RAJENDRA PHALKE (27CITPP8801R1Z2)	JAN-2024	2,120	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
122	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SEETA DEVI CHOUDHARY (AXUPS6116J)	1	2,090
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SEETA DEVI CHOUDHARY (36AXUPS6116J1ZR)	APR-2023	2,090	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
123	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ANIKET ATUL MORGAONKAR (AYOPM3368H)	1	1,890
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ANIKET ATUL MORGAONKAR (27AYOPM3368H1ZX)	JAN-2024	1,890	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
124	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	ALKA LODGE (AAJFA8470D)	1	1,875
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	ALKA LODGE (27AAJFA8470D1ZF)	DEC-2023	1,875	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
125	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	B J HOTELS (AABFB4276A)	1	1,874
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	B J HOTELS (27AABFB4276A1ZW)	DEC-2023	1,874	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
126	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	APNATIME TECH PRIVATE LIMITED (AASCA2674H)	5	1,626
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	APNATIME TECH PRIVATE LIMITED (29AASCA2674H1Z6)	FEB-2024	399	Active
2	27AAWCS7145P1Z7	APNATIME TECH PRIVATE LIMITED (29AASCA2674H1Z6)	JAN-2024	399	Active
3	27AAWCS7145P1Z7	APNATIME TECH PRIVATE LIMITED (29AASCA2674H1Z6)	DEC-2023	228	Active
4	27AAWCS7145P1Z7	APNATIME TECH PRIVATE LIMITED (29AASCA2674H1Z6)	AUG-2023	200	Active
5	27AAWCS7145P1Z7	APNATIME TECH PRIVATE LIMITED (29AASCA2674H1Z6)	JUN-2023	400	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
127	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	HOTEL PRAKASH REGENCY (AABFP7642N)	1	1,620
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	HOTEL PRAKASH REGENCY (27AABFP7642N1ZR)	MAR-2024	1,620	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
128	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	MICROSOFT CORPORATION (INDIA) PRIVATE LIMITED (AAMC5586C)	1	1,525
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	MICROSOFT CORPORATION (INDIA) PRIVATE LIMITED (06AAMC5586C1ZL)	MAR-2024	1,525	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
129	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SARANG VILASCHANDRA DEVI (ACXPD9037D)	1	1,030
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SARANG VILASCHANDRA DEVI (27ACXPD9037D1ZC)	DEC-2023	1,030	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
130	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VIJAY ANJAYYA ADLAKONDA (AFTPA2739N)	1	1,030
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VIJAY ANJAYYA ADLAKONDA (27AFTPA2739N1ZX)	FEB-2024	1,030	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
131	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	MAYUR BALKRISHNA SHARMA (CHWPS2550Q)	1	847
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	MAYUR BALKRISHNA SHARMA (27CHWPS2550Q2Z6)	APR-2023	847	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
132	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	MANTRA SOFTECH (INDIA) PRIVATE LIMITED (AAECM6360N)	1	100
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	MANTRA SOFTECH (INDIA) PRIVATE LIMITED (24AAECM6360N1Z6)	SEP-2023	100	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
133	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	RAZORPAY SOFTWARE PRIVATE LIMITED (AAGCR4375J)	1	5
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	RAZORPAY SOFTWARE PRIVATE LIMITED (29AAGCR4375J1ZU)	JAN-2024	5	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
134	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	HARDIK INDIKUMAR KOTAK (AAMPK5075B)	1	0
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	HARDIK INDIKUMAR KOTAK (27AAMPK5075B2ZP)	DEC-2023	0	Active
SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
135	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	JETHABHAI DOONGARSHI TRANSPORT COMPANY (AFFFJ0769G)	1	0
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	JETHABHAI DOONGARSHI TRANSPORT COMPANY (27AFFFJ0769G1ZA)	APR-2023	0	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
136	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	SATISH RAMNATH BOBADE (BNIPB3806M)	2	0
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	SATISH RAMNATH BOBADE (27BNIPB3806M2ZW)	DEC-2023	0	Active
2	27AAWCS7145P1Z7	SATISH RAMNATH BOBADE (27BNIPB3806M2ZW)	NOV-2023	0	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
137	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VRL LOGISTICS LIMITED (AABCV3609C)	2	0
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VRL LOGISTICS LIMITED (27AABCV3609C1ZN)	DEC-2023	0	Active
2	27AAWCS7145P1Z7	VRL LOGISTICS LIMITED (27AABCV3609C1ZN)	AUG-2023	0	Active

SR.NO.	INFORMATION CODE	INFORMATION DESCRIPTION	INFORMATION SOURCE	COUNT	AMOUNT
138	EXC-GSTR1(P)	Purchases reported under GSTR-1 of seller	VRL LOGISTICS LIMITED (AABCV3609C)	1	0
SR.NO.	GSTIN	SUPPLIER NAME (GSTIN)	RETURN PERIOD	PURCHASE FROM SUPPLIER	STATUS
1	27AAWCS7145P1Z7	VRL LOGISTICS LIMITED (29AABCV3609C1ZJ)	SEP-2023	0	Active

Part B3-Information relating to payment of taxes

SR.NO.	ASSESSMENT YEAR	MAJOR HEAD	MINOR HEAD	TAX (A)	SURCHARGE (B)	EDUCATION CESS (C)	OTHERS (D)	TOTAL (A+B+C+D)	BSR CODE	DATE OF DEPOSIT	CHALLAN SERIAL NUMBER	CHALLAN IDENTIFICATION NUMBER
1	2024-25	Corporation Tax Payment	Advance Tax	15,00,000	0	0	0	15,00,000	0002271	12/12/2023	72005	23121200290674SBIN
2	2023-24	Corporation Tax Payment	Self Assessment	4,61,870	0	0	0	4,61,870	0002271	29/09/2023	42301	23092900220284SBIN

Note - If there is variation between the details of tax paid as displayed in Form26AS on TRACES portal and the information relating to tax payment as displayed in AIS on Compliance Portal, the taxpayer may rely on the information displayed on TRACES portal for the purpose of filing of tax return and for other tax compliance purposes.

Part B4-Information relating to demand and refund

Refund

SR.NO.	ASSESSMENT YEAR	MODE	NATURE OF REFUND	REFUND AMOUNT	DATE OF PAYMENT
No Transactions Present					

