

RML MULTITRADE PVT LTD, PAN - AAECR9566R (INFOMRMATION REG. A. Y. 2011-12)

From: snehal thakkar (thakkarsnehal@yahoo.com)

To: vivek.w.lokhande@incometax.gov.in; ronieheda@yahoo.com; kgalaca@gmail.com

Date: Tuesday, 19 July, 2016 at 07:19 pm IST

Respected Sir,

My name is Mr. Snehal Thakkar, I was the director of the company. My cessation as director with forged signed letter submitted to MCA & removed my name from the directorship.

Above incident taken place because, I wrote letter to Dena Bank, Bhat Bazar Branch on 15/10/2015 to remove my name from the director of RML Multitrade Pvt. Ltd. I had given my resignation from board of directors in 2011.

To know more about company, I visited the site of MCA were I found that company had done many fraud & forgery by using my name as Director.

The Balance Sheets & Profit and Loss accounts submitted to Income Tax are also submitted with fabricated figure not the actual one for the A. Y. 2011-12.

Below mentioned figures of RML Multitrade Pvt. Ltd., the transactions taken place with Zodiac Broking Pvt. Ltd. for A. Y. 2011-12.

Summary of RML Multitrade Pvt. LTd. for ZODIAC BROKING PVT. LTD.			
	Purchases during the year		554,271,102.00
	- Sales during the year		(540,296,706.00)
	DR / (CR) IN SHARES		13,974,396.00
	+ SERVICE TAX		52,583.27
	+ T O C		37,761.82
	+ STAMP DUTY		34,879.45
	+ S T T		319,283.00
	+ Exp. Dr thru JV		2,488.00
	Net Debit with Zodiac Broking		14,421,391.54
	- Payment made on 23/11/2010		(2,500,000.00)
	- Payment made on 24/11/2010		(2,500,000.00)
	- Payment made on 16/12/2010		(900,000.00)
	- Payment made on 18/12/2010		(2,000,000.00)
	- Payment made on 20/12/2010		(3,100,000.00)
	- Payment made on 21/12/2010		(1,900,000.00)
	- Payment made on 21/12/2010		(1,450,000.00)
	- Payment made on 23/12/2010		(750,000.00)
	Net Receivable from Zodiac		(678,608.46)
	NET LOSS MADE BY RML MULTITRADE		
ADD :	72,000 SUJANA TOWER @168/- (APPX.)		
LESS :	STOCK IN HAND		
	NET LOSS BY RML MULTITRADE PVT. LTD.		
NOTE : COMPANY SOLD 72,000 SHARES OF SUJANA TOWER APPX. @168/-. THE SHARES SOLD BY COMPANY WAS NOT A STOCK OF RML MULTITRADE PVT. LTD.			

I am enclosing account statement & Share trading account of the company for A. Y. 2011-12, which clearly shows that company has made loss of Rs. 2,65,17,392/- (Rs. Two Crores Sixty Five Lacs Seventeen Tho

Queries

- 1 Company having paidup capital of Rs. 1,00,000/- & made a loss of Rs. 2,65,17,392/-. Sources of Money?
- 2 How profit & loss account shows profit in company?
- 3 Company shows received loan worth Rs. 4,42,60,000/-. Sources of Loans & confirmation.
- 4 Company shows paid loans worth Rs. 2,96,41,375/-. Loans confirmation.
- 5 Sources of 72,000 shares of Sujana Tower, worth Rs. 1,20,96,000/-.
- 6 What the current situation of lender who gave money in A. Y. 2010-11?
- 7 Why loss not reflects in company's profit & loss account?
- 8 Other Current Assests of Rs. 1,44,32,683/-? Detail with documentary evidence?
- 9 Above remarks & questions itself prove that Auditor's has not done any audit or Audit report itself is wrong & fabricated figures were submitted by company.

Regards

Mr. Snehal Bansilal Thakkar

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24.3kB

RML - GLOBAL - 2010-11.xls
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