

Sr no	Unit name	Observation	Amount in Rs (Irregularity)	Amount in Rs Recovery	Compliance																						
2	DIU PALGHAR	<p>We noticed that payment has been made to Rainbow Enterprises for purchase of laptop, desktop and printer but following irregularities were noticed</p> <table border="1" data-bbox="300 380 800 695"> <thead> <tr> <th>Sr no</th> <th>Name of party</th> <th>Name of bidder</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Rainbow enterprises</td> <td>Sarfaraz gani memon</td> </tr> <tr> <td>2</td> <td>Amthist lodia</td> <td>Shahnaz sarfaraz memon</td> </tr> <tr> <td>3</td> <td>Aadinath peripheral and consumable</td> <td>Rushabh shah</td> </tr> </tbody> </table> <p>a) Rainbow enterprises and Amthist India both are of same blood relation b) 3% Performance security deposit, unit has collected performance security on 25.10.2023 and Bill has been submitted on 10.07.2023, it leads to non-follow of procurement process</p> <table border="1" data-bbox="300 899 753 971"> <thead> <tr> <th>Date of payment</th> <th>Pfms no</th> </tr> </thead> <tbody> <tr> <td>10.07.2023</td> <td>C072315089101</td> </tr> </tbody> </table> <table border="1" data-bbox="300 1005 781 1076"> <thead> <tr> <th>Bill no</th> <th>Bill date</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>036/2022-23</td> <td>27.03.2023</td> <td>1070512</td> </tr> </tbody> </table>	Sr no	Name of party	Name of bidder	1	Rainbow enterprises	Sarfaraz gani memon	2	Amthist lodia	Shahnaz sarfaraz memon	3	Aadinath peripheral and consumable	Rushabh shah	Date of payment	Pfms no	10.07.2023	C072315089101	Bill no	Bill date	Amount	036/2022-23	27.03.2023	1070512		1070512	<p>a. Rainbow Enterprises and Amthist India in written clarification to DIU Palghar office gave the information about Rainbow Enterprises & Amthist India. This letter is attached herewith. As per these letters both companies are entirely separate & operate in different region. further they having separate GST NO. & official address. Taking into consideration above fact request to drop the Audit Para.</p> <p>b. Performance Security DD NO. 155439 refed 10.04.2023 received by this office. But due to lack of information regarding further procedure DD was not deposited in Bank & it got expired. However, this office collected new DD No. 155865 dated 25.10.2023 of Rs. 272201- & same is deposited in the bank account on 03.11.2023. Due care will be taken by this office in future & such mistake will not be repeated. So, accept the compliance & drop the audit pare.</p>
Sr no	Name of party	Name of bidder																									
1	Rainbow enterprises	Sarfaraz gani memon																									
2	Amthist lodia	Shahnaz sarfaraz memon																									
3	Aadinath peripheral and consumable	Rushabh shah																									
Date of payment	Pfms no																										
10.07.2023	C072315089101																										
Bill no	Bill date	Amount																									
036/2022-23	27.03.2023	1070512																									

To

Hon. Balasaheb Thackeray Agricultural Business and Rural Transformation (SMART) Project
Agricultural Technology Management Agency (Atma),
New Administrative Building – A, Room No. 213, Palghar-401404

Subject: Clarification Regarding Participation in Tender Ref No: SMART/PIU/DIU/Palghar/IT Hardware/69/2022-23

Dear Sir/Madam,

We, **Rainbow Enterprises**, are writing to you in connection with the audit process regarding our participation in the tender referenced above. It has come to our attention that there may be some queries or concerns regarding the relationship between **Amthist India** and **Rainbow Enterprises** in the context of this tender. We would like to clarify the following points for your records:

- **Amthist India and Rainbow Enterprises are two entirely separate and independent companies**
- **Amthist India operates exclusively in the Jawhar region, whereas Rainbow Enterprises is responsible for activities in the Mumbai region.**
- We are not aware of the participation details of Amthist India in the IT Palghar tender. Our company operates independently and has no influence or association with Amthist India's business decisions or tender participations.
- Should there be any concerns regarding conflict of interest or related party involvement, we assure you that **Amthist India and Rainbow Enterprises are unrelated in all business and legal aspects.**

We hope this clarification addresses any queries for your audit purposes.

Thank you for your attention.

Sincerely,

Rainbow Enterprises



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	AUYPM5325Q		
Name	SARFARAZ GANI MEMON		
Address	AZAD CHOWK , NEAR RANGE FOREST OFFICE , MUMBAI , Maharashtra, INDIA, 401603		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)- On or Before due date	e-Filing Acknowledgement Number	59927672111024

Taxable Income and Tax Details			
	Current Year business loss, if any	1	0
	Total Income	2	64,18,680
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	16,05,159
	Interest and Fee Payable	6	63,256
	Total tax, interest and Fee payable	7	16,68,415
	Taxes Paid	8	16,68,414
	(+) Tax Payable /(-) Refundable (7-8)	9	0
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 Sarfraz Gani Memon in the capacity of Self having PAN AUYPM5325Q from IP address 122.170.104.201 on 11-Oct-2024 15:30:46 DSC SI.No & Issuer 3497642 & 447217420715CN=Capricorn Sub CA for Organisation DSC 2022,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN

System Generated
Barcode/QR Code



AUYPM5325Q03599276721110240561f493d299e775b3a32cd365aaf39422a2ca27

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :27AUYPM5325Q1ZJ

1.	Legal Name	SARFARAZ GANI MEMON			
2.	Trade Name, if any	RAINBOW ENTERPRISES			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	NEAR RANGE FOREST OFFICE, 0, AZAD CHOWK MAIN ROAD, JAWHAR, Thane, Maharashtra, 401603			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	01/07/2017	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Centre Goods and Services Tax Act, 2017			
Signature					
Name		Nitin M Gaikwad			
Designation		Superintendent			
Jurisdictional Office		MHCG1531			
9.	Date of issue of Certificate	21/07/2020			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 21/07/2020 by the jurisdictional authority.



Details of Additional Place of Business(s)

GSTIN	27AUYPM5325Q1ZJ
Legal Name	SARFARAZ GANI MEMON
Trade Name, if any	RAINBOW ENTERPRISES

Total Number of Additional Places of Business(s) in the State 0



GSTIN	27AUYPM5325Q1ZJ
Legal Name	SARFARAZ GANI MEMON
Trade Name, if any	RAINBOW ENTERPRISES

Details of Proprietor

1



Name	SARFARAZ GANI MEMON
Designation/Status	PROPRIETOR
Resident of State	Maharashtra

AMTHIST INDIA

*CCTV Sales & Service *Biometrics Attendance *Security Products

To

Agricultural Business and Rural Transformation (SMART) Project
Agricultural Technology Management Agency ,
New Administrative Building – A,
Room No. 213, Palghar-401404

Subject: Declaration of No Blood or Business Relationship between Amthist India and Rainbow Enterprises

Dear Sir/Madam,

This is to formally declare that **Amthist India** and **Rainbow Enterprises** are completely independent entities and are **not blood-related companies** in any manner whatsoever.

We further confirm the following:


- There is **no common ownership, directorship, or management** between Amthist India and Rainbow Enterprises.
- There are **no familial or blood relations** among the promoters, directors, or key management personnel of both companies.
- Both organizations participate in tenders and business activities **independently and without any mutual influence or conflict of interest.**

This declaration is being provided specifically in connection with **Tender No: SMART/PIU/DIU/Palghar/IT Hardware/69/2022-23** as required by the tender terms and conditions.

Thank you for your attention.

For Amthist India

Shahna2 

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT			Assessment Year 2025-26
[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)			
PAN	EURPM5502G		
Name	SHAHNAZ SARFARAZ MEMON		
Address	0 , NEAR RENGE FOREST OFFICE MAIN ROAD, JAWHAR , PALGHAR , 19-Maharashtra, 91-India, 401603		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)- On or Before due date	e-Filing Acknowledgement Number	914822840110925
Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	1A	6,25,040
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	6,399
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	6,399
	Taxes Paid	7	6,400
(+) Tax Payable /(-) Refundable (6-7)	8	0	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable /(-) Refundable (12-13)	14	(+) 0
Income Tax Return electronically transmitted on <u>11-Sep-2025 13:56:10</u> from IP address <u>110.226.183.243</u> and verified by <u>SHAHNAZ SARFARAZ MEMON</u> having PAN <u>EURPM5502G</u> on <u>11-Sep-2025</u> using paper ITR-Verification Form /Electronic Verification Code <u>EBA1VPCWQI</u> generated through <u>Aadhaar OTP</u> mode			
System Generated Barcode/QR Code	 EURPM5502G0391482284011092558b40e9d5ea277a6a677d0dbb98fa2b5fa221b09		
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			



(Amended)

Government of India
Form GST REG-06
[Sec Rule 10(1)]

Registration Certificate

Registration Number : 27EURPM5502G

1.	Legal Name	SHAHNAZ SARFARAZ MEMON			
2.	Trade Name, if any	AMTHIST INDIA			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	635 / SIDHIVINAYAK BUILDING DADAR WEST MUMBAI- MAHARASHTRA-4000 014			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	01/07/2017	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Centre Goods and Services Tax Act, 2017			
Signature					
Name		Nitin M Gaikwad			
Designation		Superintendent			
Jurisdictional Office		MHCG1531			
9.	Date of issue of Certificate	25/09/2020			
Note: The registration certificate is required to be prominently displayed at all places of Business/Offices in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 25/09/2020 by the jurisdictional authority.

AMTHIST INDIA
635/Shidivinayak Buildi
Dadar (W), Mumbai

3% Performance security deposit DD was collected on 10/04/23 DD no. 155439 but due to no further info about further procedure it expired. New DD was collected on 25/10/23 amounting 27220 and it was deposited on 03/11/23.

State Bank of India (SBI)
 Key: QEBHET Sr. No: 909267
 Sr. No: 25102023
 D D M N Y Y Y Y

DEMAND DRAFT
 ON-DEMAND PAY
 Twenty Seven Thousand Two Hundred and Twenty Only

Name of Applicant: RAINBOW ENTERPRISES
 Name of Beneficiary: STATE BANK OF INDIA
 BRANCH: PALGHAR
 ACCOUNT NO: 83215

Amount: ₹ 27220.00
 VALUE RECEIVED: 27220.00

State Bank of India Logo
 STATE BANK OF INDIA
 BRANCH: PALGHAR
 ACCOUNT NO: 83215

Key: QEBHET Sr. No: 909267
 Sr. No: 25102023
 D D M N Y Y Y Y

भारतीय स्टेट बैंक
 Issuing Branch: State Bank of India (MUMBAI)
 कोड नं. / CODE No: 01417
 फोन नं. / TEL No: 022-23680432

मांगद्वारपत्र
DEMAND DRAFT

Key: QEBHET
 Sr. No: 909267

1 0 0 4 2 0 2 3
 D D M M Y Y Y Y

मांगे जानेपर HEAD DIU SMART/PROJECT DIRECTOR ATMA
 ON-DEMAND PAY
 Twenty Seven Thousand Two Hundred and Twenty Only

एक रुपये RUPEES

IOI 000549155439
 Name of Applicant: RAINBOW ENTERPRISES

Key: QEBHET Sr. No: 909267
 Sr. No: 25102023
 D D M M Y Y Y Y

अवकाश ₹ 27220.00

रुपय प्राप्त / VALUE RECEIVED

भारतीय स्टेट बैंक
 STATE BANK OF INDIA
 अकाउंट शाखा / DRAWEE BRANCH: PALGHAR
 कोड नं. / CODE No: 00444

प्राधिकृत हस्ताक्षरकर्ता
 AUTHORISED SIGNATORY

[Signature]
 शाखा प्रबन्धक
 BRANCH MANAGER

कंप्यूटर द्वारा मुद्रित होने पर ही वैध
 VALID ONLY IF COMPUTER PRINTED

केवल 3 महीने के लिए वैध
 VALID FOR 3 MONTHS ONLY

₹ 1,50,000/- तक अधिक के लिए वैध
 INSTRUMENTS FOR ₹ 1,50,000/- & ABOVE ARE NOT VALID FOR OFFICERS

155439 000002000 000549 16