



Post Bag No.1, Electronic City Post Office, Bangalore-560100

पोस्ट बैग १, इलेक्ट्रॉनिक सिटी पोस्ट ऑफिस, बंगलोर - ५६०१००

Telephone: 18004252229 (Toll Free) 080-22546500

Name & Address SATISHCHANDRA MODI (HUF) 5-4-187/3 AND 4 3RD FLOOR SOHAM MANSION RANIGUNJ M.G ROAD SECUNDERABAD ANDHRA PRADESH 500003	Communication Reference No. पत्र संदर्भ संख्या CPC/1314/G4/73973302
	Date of Communication 02-08-2013 संपर्क की तिथि
	PAN रखायी खाता संख्या AANHS4272D
ITR Form Type ITR-4 आई टी आर प्रकार	Assessment Year 2013-14 निर्धारण वर्ष
E-Filing Acknowledgement Number and Date 643269290040713 04-07-2013	

Dear Taxpayer,

Subject: Receipt of ITR-V at Centralized Processing Center, Bangalore - Your Income Tax Return for Assessment Year 2013-14 - Reg.

The following is the status of the Income Tax Return Verification Form (ITR-V) filed for PAN AANHS4272D and for Assessment Year 2013-14 at the Centralized Processing Center, Income Tax Department, Bangalore(CPC) :

STATUS	DATE OF RECEIPT	REASONS
ITRV Received	25-07-2013	

For further details, please refer to the website <https://incometaxindiaefiling.gov.in/> and <http://www.incometaxindia.gov.in/>

Digitally signed by
Date: 2013.07.25 09:56
Reason: DIGITALLY SIGNED
Location: BANGALORE-CPC
Yours faithfully

NIRMALA

निर्मला

Assistant Commissioner of Income Tax -CPC,

सहायक आयकर अधिकारी

Bangalore

This communication is computer generated and may not contain signature. Where sent by email, this is signed with the digital signature of the Income Tax Department - CPC, which is obtained from a certifying authority under the Information Technology Act, 2000. For any queries, please quote the Communication Reference Number and call on the telephone number provided above.



13023744300000

FORM

ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Benefits in Form (ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-4S (SUGAM), ITR-5, ITR-6 transmitted electronically without digital signature].
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year

2013 - 14

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SATISHCHANDRA MODI (HUF)		PAN AANHS4272D	
	Flat/Door/Block No 5-4-187/3 AND 4 3RD FLOOR	Name Of Premises/Building/Village SOHAM MANSION		Form No. which has been electronically transmitted ITR-4
	Road/Street/Post Office RANIGUNJ	Area/Locality M.G ROAD		
	Town/City/District SECUNDERABAD	State ANDHRA PRADESH	Pin 500003	Status HUF
	Designation of AO (Ward / Circle) ITO,W-10(4),HYD			Original or Revised ORIGINAL
	E-filing Acknowledgement Number 643269290040713		Date(DD-MM-YYYY) 04-07-2013	

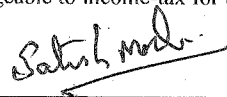
COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income			1	34635
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	34640
	a	Current Year loss, if any		3a	0	
	4	Net Tax Payable			4	0
	5	Interest Payable			5	0
	6	Total Tax and Interest Payable			6	0
	7	Taxes Paid				
	a	Advance Tax	7a	0		
	b	TDS	7b	0		
c	TCS	7c	0			
d	Self Assessment Tax	7d	0			
e	Total Taxes Paid (7a+7b+7c +7d)		7e	0		
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	

VERIFICATION

I, SATISHCHANDRA MODI son/ daughter of MANILAL CHAGANLAL M, holding permanent account number AANHS4272D

solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income/ fringe benefits and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income and fringe benefits chargeable to income-tax for the previous year relevant to the assessment year 2013-14. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here



Date 04-07-2013

Place SECUNDERABAD

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address

122.169.182.91

Date

Seal and signature of receiving official



AANHS4272D04643269290040713B66A389E09208342A252FDCDDF146BDF788B9220

Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The receipt of this ITR-V at ITD-CPC will be sent to you at e-mail address accounts@modiproperties.com

SHRI SATISHCHANDRA MODI (MAIN) HUF
Represented by its Karta Shri Satishchandra Modi
5-4-187/ 3 & 4, 3rd Floor, Soham Mansion
M.G.Road, Secunderabad - 500 003.

Assessment Year 2013-2014

Status : HUF (Specified)/ Resident
Accounting Year : Year Ending 31/03/2013
PAN No : AANHS 4272 D/ Ward 10 (4)/ Hyd.
Nature of Business : Real Estate Developers/Managers.
Bank Account details : 00421000119739
HDFC Bank, S.D. Road Branch

COMPUTATION OF INCOME

I. Income from Business:

Net Profit as per P & L Account	34,635	
<u>Less:</u> Bank Interest added in P & L	643	33,992

II. Income from Other Sources:

Bank Interest on S/B Account		643
Total Income		34,635

Tax thereon

Add: Education Cess

Balance

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Satish Modi
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SATISHCHANDRA MODI (MAIN) HUF
5-4-187/3 & 4, 3rd Floor, Soham Mansion,
M.G. Road, Secunderabad - 500 003.
Assessment Year :: 2013-2014.
BALANCE SHEET AS AT 31-03-2013.

<u>LIABILITIES</u>		<u>AMOUNT</u>	<u>ASSETS</u>		<u>AMOUNT</u>
Capital		299,895.81	<u>Cash</u>		
			Cash on hand		19,499.48
<u>Sundry Creditors</u>					
Annexure - I		925,715.28	<u>Cash at Bank</u>		
			Annexure - IV		6,496.61
<u>Deposits</u>					
Annexure - II		45,000.00	<u>Land & Buildings</u>		
			Annexure - V		600,000.00
<u>Outstanding Amounts Payable</u>					
Annexure - III		3,340.00	<u>Deposits</u>		
			Annexure - VI		600,000.00
			<u>Outstanding Amounts Receivable</u>		
			Annexure - VII		47,955.00
		1,273,951.09			1,273,951.09
<u>Profit & Loss account for the year ended 31-03-2013.</u>					
To	I.T. Representation Fees	1,685.00	By	Rent received from	
To	Bank Charges	459.74		LCC Infotech	136,000.00
To	Legal Expenses	14,000.00	By	Interest on S/B Account	643.14
To	Property tax	85,863.00			
To	Net Profit Transfd to Capital account	34,635.40			
		136,643.14			136,643.14
<u>Capital Account</u>					
To	Balance c/fd. (31-3-13)	299,895.81	By	Balance b/fd. (01-04-12)	265,260.41
			By	Net Profit transferd from Profit & Loss Account	34,635.40
		299,895.81			299,895.81

Satish Modi

<u>Satishchandra Modi HUF</u>		<u>A.Y.2013-2014</u>
<u>Annexure - I</u>		
<u>Sundry Creditos</u>		
Shri Satish Modi		923,910.28
Suspense		1,805.00
		925,715.28
<u>Annexure - II</u>		
<u>Deposits</u>		
Mohd. Azhar Mujahid (LCC Infotech)		45,000.00
		45,000.00
<u>Annexure - III</u>		
<u>Outstanding Amounts Payable</u>		
I.T. Fees payable		3,340.00
		3,340.00
<u>Annexure - IV</u>		
<u>Cash at Bank</u>		
HDFC Bank Ltd.		6,496.61
		6,496.61
<u>Annexure - V</u>		
<u>Land & Buildings</u>		
Shops at Nampally in 21st Century Commercial Complex		600,000.00
		600,000.00
<u>Annexure - VI</u>		
<u>Deposits</u>		
Lease Rent Deposit (Modi Builders Methodist Complex)		600,000.00
		600,000.00
<u>Annexure - VII</u>		
<u>Outstanding Amounts Receivable</u>		
1	Rent Receivable - Mohd. Azhar Mujahid (LCC Infotech)	47,955.00
		47,955.00
<u>Details of Rent Receipts of Mohd.Azhar Mujahid (LCC Infotech)</u>		
	Rent Received from Mohd.Azhar Mujahid for the Leased Premises in Mehtodist Complex	136,000.00
	Total Rent Receipts	136,000.00

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Tax thereon
Add: Education Cess
Balance

Satish Modi

SATISHCHANDRA MODI (MAIN) HUF
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			Cash on hand		19,499.48
<u>Sundry Creditors</u>			<u>Cash at Bank</u>		
Annexure - I		925,715.28	Annexure - IV		6,496.61
<u>Deposits</u>			<u>Land & Buildings</u>		
Annexure - II		45,000.00	Annexure - V		600,000.00
<u>Outstanding Amounts Payable</u>			<u>Deposits</u>		
Annexure - III		3,340.00	Annexure - VI		600,000.00
			<u>Outstanding Amounts Receivable</u>		
			Annexure - VII		47,955.00
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x Satish Modi.

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