

<b>FORM ITR-V</b>	<b>INDIAN INCOME TAX RETURN VERIFICATION FORM</b> [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] . (Please see Rule 12 of the Income-tax Rules, 1962)	Assessment Year <b>2014 - 15</b>
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<b>PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION</b>	Name			PAN	
	GAURANG MODY			AIZPM3748A	
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-3
	FLAT NO 105	SAPPHIRE APARTMENTS			
	Road/Street/Post Office	Area/Locality			
	CHIKOTI GARDENS	BEGUMPET			
	Town/City/District	State	Pin	Status	Individual
HYDERABAD	ANDHRA PRADESH	500016			
Designation of AO (Ward / Circle) 12			Original or Revised ORIGINAL		
E-filing Acknowledgement Number 364839520240914			Date(DD-MM-YYYY) 24-09-2014		

<b>COMPUTATION OF INCOME AND TAX THEREON</b>	1	Gross Total Income	1	543588
	2	Deductions under Chapter-VI-A	2	35199
	3	Total Income	3	508390
	a	Current Year loss, if any	3a	0
	4	Net Tax Payable	4	32629
	5	Interest Payable	5	0
	6	Total Tax and Interest Payable	6	32629
	7	Taxes Paid		
	a	Advance Tax	7a	0
	b	TDS	7b	32934
c	TCS	7c	0	
d	Self Assessment Tax	7d	0	
e	Total Taxes Paid (7a+7b+7c +7d)	7e	32934	
8	Tax Payable (6-7e)	8	0	
9	Refund (7e-6)	9	310	

**VERIFICATION**

I, GAURANG MODY son/ daughter of JAYANTHILAL MODY, holding Permanent Account Number AIZPM3748A 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 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 chargeable to income-tax for the previous year relevant to the assessment year 2014-15. 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 24-09-2014 Place HYDERABAD

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 183.82.233.194  
 Date \_\_\_\_\_  
 Seal and signature of receiving official \_\_\_\_\_

AIZPM3748A03364839520240914FCC70997A2A4A7435BB1F00231BBFC6CEDE01D2F

Please send the duly signed 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 confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address [admin@modiproperties.com](mailto:admin@modiproperties.com)

(2)

NEW

**GAURANG MODY S/o. SHRI. JAYANTILAL MODY**  
**Flat No.105, Sapphire Apartments,**  
**Chikoti Gardens, Begumpet, Hyderabad - 500 016.**  
**ASSESSMENT YEAR 2014-2015**

**Status** : Individual/Resident  
**Accounting Period** : 01.04.2013 To 31.03.2014  
**PAN** : AIZPM 3748 A/ Range -12  
**Date of Birth** : 24.11.1967  
**Bank Account Particulars** : HDFC Bank, S.D.Road S.B.A/c. No. 0421050039846  
**IFSC Code** :HDFC0000042

**COMPUTATION OF TOTAL INCOME**

**I. INCOME FROM SALARIES:**

Gross Salary received from Modi Properties & Investments Pvt Ltd for the year F.Y 2013-2014 as per Form No. 16 440,000

**II. INCOME FROM OTHER SOURCES:**

Interest received from Fortune Automobiles Pvt. Ltd. 102,739  
 Interest on SB Account 849 103,588

**Gross Total Income** 543,588

**Deduction U/s.80C:**

Childrens Tuitions Fees 34,350

**Deduction U/s.80TTA**

Interest on SB Account 849 35,199

**Total Income** 508,389

Tax there on comes to 31,678  
 Add: Education Cess @ 3% 950 32,628

**Less: Taxes Paid:**

TDS - MPIPL 22,660  
 TDS - Fortune Automobiles Pvt. Ltd. 10,274 32,934

**Refundable** 306

*K. S. Mody*

**Exempt Income U/s.10**

	Profit/(Loss)	% of Share	PAN No.
Share of Profit/Loss from Paramount Builders	(33,168)	5%	AAHFP4040N
Share of Profit/Loss from Modi Ventures	442,610	5%	AAJFM0646D
Share of Profit/Loss from Modi & Modi Constructions	(157,487)	5%	AAKFM7214N
Share of Profit/Loss from Summit Builders	265,827	50%	AAYFS2757C
Share of Profit/Loss from Kadakia Modi Housing	18,603	5%	AAHFK8714A
Share of Profit/Loss from Nilgiri Estates	(416)	1%	AAHPN0766F
Share of Profit/Loss from Modi Estates	(328)	5%	AAEFM1459R
Share of Profit/Loss from Mody Trading Corporation	(6,823)	95%	AAXFM0733F
	<u>528,818</u>		

Long Term Capital loss c/fd. To next years  
A.Y.2013-2014

2,690,368

*L. Somaiya*

**SHRI.GAURANG MODY S/o. SHRI.JAYANTILAL MODY**

**Flat No. 105, Sapphire Apartments,**

**Chikoti Gardens, Begumpet, Hyderabad - 500 016**

**Assessment Year: 2014-2015**

**BALANCE SHEET AS ON 31.03.2014**

<u>Liabilities</u>	<u>Schedules</u>	<u>Amount Rs.</u>	<u>Assets</u>	<u>Schedules</u>	<u>Amount Rs.</u>
Capital	A	6,774,223.84	Cash	-	25,174.10
Outstanding Expenses	B	1,655.00	Cash at Bank	F	698.35
Loans	C	438,195.00	Fixed Assets	G	996,149.00
Capital in Partnership Firm	D	3,836,359.51	Land & Buildings	H	6,811,200.00
Sundry Creditors	E	210,138.26	Share Capital in Company	I	11,000.00
			Capital in Partnership Firm	J	523,019.90
			Sundry Debtors	K	800,865.26
			Loans	L	2,092,465.00
		<u>11,260,571.61</u>			<u>11,260,571.61</u>

  
(GAURANG MODY)

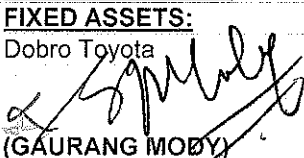
**SHRI.GAURANG MODY S/o. SHRI.JAYANTILAL MODY**  
**Flat No. 105, Sapphire Apartments,**  
**Chikoti Gardens, Begumpet, Hyderabad - 500 016**

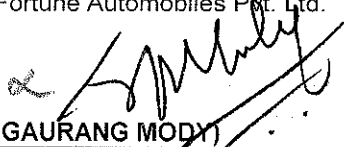
**Assessment Year: 2014-2015**

**Capital Account**

To Bank charges	3,861.39	By Opening Balance (01-04-13)	5,998,864.45
To Drawings	176,969.02	By Interest on SB Account	849.00
To Interest on Secured Loans		By Salary from Modi Properties &	
IDBI Bank	44,902.00	Investments Pvt. Ltd.	440,000.00
To I.T. Representation Fees	1,655.00	By Share of Profit from Partnership Firms:	
To Interest on HDFC Car Loan	2,375.21	Modi Ventures	442609.89
To T.D.S. - MPIPL	22,660.00	Kadokia and Modi Hou	18602.83
To TDS - Fortune	10,274.00	Summit Builders	265827.23
To Childrens Fees	34,350.00	By Interest received from	727,039.95
To Share of Loss from Parnership Firms:		Fortune Automobiles Pvt. Ltd.	102,739.00
Nilgiri Estates	416.00		
Modi Estates	327.92		
Paramount Builders	33,168.23		
Modi & Modi Constructions	157,487.21		
Mody Trading Corporation	6,822.58		
To Balance c/fd. (31-03-14)	6,774,223.84		
	<b>7,269,492.40</b>		<b>7,269,492.40</b>

  
**(GAURANG MODY)**

<b>GAURANG MODY</b>	<b>A.Y.2014-2015</b>
<b>SCHEDULE - A</b>	
<b>CAPITAL:</b>	
Gaurang Mody	6,774,223.84
	<b>6,774,223.84</b>
<b>SCHEDULE - B</b>	
<b>OUTSTANDING EXPENSES:</b>	
I.T. Representation Fees payable	1,655.00
	<b>1,655.00</b>
<b>SCHEDULE - C</b>	
<b>LOANS:</b>	
<b>Secured Loans</b>	
IDBI Housing Loan	438,195.00
	<b>438,195.00</b>
<b>SCHEDULE - D</b>	
<b>CAPITAL IN PARTNERSHIP FIRMS:</b>	
Paramount Builders	3,683,559.28
Modi Estates - Retiring Partner	327.92
Nilgiri Estates	416.03
Mody Trading Corporation	1,822.58
Modi & Modi Constructions	150,233.70
	<b>3,836,359.51</b>
<b>SCHEDULE - E</b>	
<b>SUNDRY CREDITORS:</b>	
Ajeetha Mody	111,826.26
Modi & Modi Constructions Flats purchases account	60,172.00
Tejal Modi	25,000.00
MPIPL Salary account	13,140.00
	<b>210,138.26</b>
<b>SCHEDULE - F</b>	
<b>CASH AT BANK:</b>	
HDFC Bank	698.35
	<b>698.35</b>
<b>SCHEDULE - G</b>	
<b>FIXED ASSETS:</b>	
Dobro Toyota	996,149.00
	<b>996,149.00</b>
 (GAURANG MODY)	

<b>GAURANG MODY</b>	<b>A.Y.2014-2015</b>
<b>SCHEDULE - H</b>	
<b>LAND &amp; BUILDINGS:</b>	
Flat at Sapphire Apartments, Begumpet	750,000.00
Flat at PMR, Rampally A-502	2,987,932.00
Bungalow at Rampally A-81	3,073,268.00
	<b>6,811,200.00</b>
<b>SCHEDULE - I</b>	
<b>SHARE CAPITAL IN COMPANIES:</b>	
Modi Housing Pvt. Ltd.	1,000.00
Modi Properties & Investments Pvt. Ltd.	10,000.00
	<b>11,000.00</b>
<b>SCHEDULE - J</b>	
<b>INVESTMENT IN PARTNERSHIP FIRMS:</b>	
Kadakia and Modi Housing	38,661.34
Modi Ventures	138,979.24
Summit Builders	345,379.32
	<b>523,019.90</b>
<b>SCHEDULE - K</b>	
<b>SUNDRY DEBTORS:</b>	
Jayantilal Modi	800,000.00
Soham Modi	865.26
	<b>800,865.26</b>
<b>SCHEDULE - L</b>	
<b>LOANS:</b>	
Fortune Automobiles Pvt. Ltd.	2,092,465.00
	<b>2,092,465.00</b>
 (GAURANG MODY)	