


M-27

आयकर विभाग  
INCOME-TAX DEPARTMENT

20-1-2000

  
29/01/2000

1. निर्धारित का नाम **M. G. Modi Educational Trust**  
Name of assessee **Trust**
2. पता **5-4-187/3&4, Soham Mansion**  
Address **M. G. Road, Secunderabad.**
3. स्था.ले.सं./सा.सू.र.सं. **M-27**  
P.A.N./G.I.R. No. **M-27**
4. वार्ड/सर्कल/रेंज **Circle-4 (2)**  
Ward/Circle/Range **Circle-4 (2)**
5. हेसियत **AOP (Trust)**  
Status **AOP (Trust)**  
(क) यदि हि.अ.कु. है तो आयकर की उच्च दर लागू होती है ?  
(a) If HUF, is higher rate of tax applicable ?  
(ख) यदि कम्पनी है तो  
(b) If company, whether,  
(i) देशी/अन्य  
Domestic/Others \_\_\_\_\_  
(ii) जनता का पर्याप्त रूप से हितबद्ध/जनता का पर्याप्त रूप से हितबद्ध नहीं  
Public substantially interested/Public not substantially interested \_\_\_\_\_  
(iii) औद्योगिक/गैर औद्योगिक  
Industrial/Non-Industrial \_\_\_\_\_  
(iv) धारा 108/धारा 108 से भिन्न  
Sec.108/Other than Sec.108 \_\_\_\_\_
6. निर्धारण वर्ष **97-98**  
Assessment year **97-98**
7. क्या निवासी/निवासो किन्तु मामुली तौर पर निवासी नहीं/अनिवासी  
Whether Resident/Resident but not ordinarily resident / Non- Resident \_\_\_\_\_
8. लेखा विधि  
Method of Accounting \_\_\_\_\_
9. पूर्व वर्ष **31-3-97**  
Previous year **31-3-97**
10. कारवार/कारवारों की प्रकृति  
Nature of Business(es) \_\_\_\_\_
11. सुनवाई की तारीख/तारीखें **07-12-1999**  
Date(s) of hearing **19-1-2000**
12. आदेश की तारीख **20-1-2000**  
Date of Order **20-1-2000**
13. किस धारा तथा उपधारा के अधीन निर्धारण किया गया  
Section and sub-section under which the assessment is made **143 (3)**

निर्धारण आदेश

ASSESSMENT ORDER

The assessee is a society registered u/s.12A of the I.T.Act. The assessee has filed its return of income for the A.Y 97-98 on 30-6-97 declaring NIL income. The case has been selected for scrutiny and notice u/s.143(2) was issued to the assessee. In response to the notice Mr.Ajay Mehta, CA appeared from time to time and furnished the books of a/c and other

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information called for. After detailed examination of the case assessment is completed as under:

Income returned	Rs. NIL
Taxable income	Rs. NIL

*Sunita Billa*  
(SUNITA BILLA)

Dy. Commissioner of Incometax  
Circle-4 (2), , Hyderabad.

Copy to the assessee.

Notice of Demand under Section 156 of the Income-tax Act, 1961

Form-I. T. 5-7

PAN..... M-27  
 Status..... AOP (T)

To M.C. Modi Educational Trust  
 5-4-187/384, Loham Mansion  
 M.G. Road, Sec 62

1. This is to give you notice that for the assessment year 97-98 a sum of Rs. NEU details of which are given on the reverse, has been determined to be payable by you.
2. The amount should be paid to the Manager, authorised bank/State Bank of India, Reserve Bank of India at Hyderabad within days of the service of this notice. The previous approval of the Deputy Commissioner of Income-tax has been obtained for allowing a period of less than 30 days for the payment of the above sum. A challan is enclosed for the purpose of payment.
3. If you do not pay the amount within the period specified above, you shall be liable to pay simple interest at one and one-half per cent for every month or part of a month from the date commencing after end of the period aforesaid in accordance with Section 220(2).
4. If you do not pay the amount of the tax within the period specified above, penalty (which may be as much as the amount of tax in arrear) may be imposed upon you after giving you a reasonable opportunity of being heard in accordance with Section 221.
5. If you do not pay the amount within the period specified above, proceedings for the recovery thereof will be taken in accordance with Sections 222 to 229, 231 and 232 of the Income-tax Act, 1961.
6. If you intend to appeal against the assessment/penalty, you may present an appeal under Part A of Chapter XX of the Income-tax Act, 1961, to the Deputy Commissioner (Appeals) of Income-tax/Commissioner of Income-tax (Appeals) within thirty days of the receipt of this notice, in Form No. 35, duly stamped and verified as laid down in that form.
7. The amount has been become due as a result of the order of the Deputy Commissioner (Appeals) of Income-tax/Deputy Commissioner of Income-tax/Commissioner of Income-tax (Appeals)/Chief Commissioner or Commissioner of Income-tax V. H. under section of the Income-tax Act, 1961. If you intend to appeal against the aforesaid order, you may present an appeal under Part B of Chapter XX of the said Act to the Income-tax Appellate Tribunal within sixty days of the receipt of that order, in Form No. 36, duly stamped and verified as laid down in that form.

Place Hyderabad  
 Date 20/1/2000

Assessing Officer SUNITHA BILLA IRS  
 Dy. Commissioner of Income-tax  
 Address Circle-4 (2), Hyderabad.

NOTES :

- Delete inappropriate paragraphs and words.
- If you wish to pay the amount by cheque, the cheque should be drawn in favour of the Manager, authorised bank/State Bank of India/ Reserve Bank of India.
- If you intend to seek extension of time for payment of the amount or propose to make the payment by instalments, the application for such extension, or as the case may be, permission to pay by instalments, should be made to the Assessing Officer before the expiry of the period specified in paragraph 2. Any request received after the expiry of the said period will not be entertained in view of the specific provisions of Section 220(3).

# Income-Tax-Department

INTIMATION UNDER SECTION 143 (1) (a) OF THE I.T. ACT 1961

APR 00 05

P.A.N./G.I.R. No. : M-27  
 NAME M.C. Modi Educational Trust  
 ADDRESS S-4-187/3 & 4  
 Sohan Naregon, MG Rd  
 Sec-6/2

A.O. Code : 21028  
 Asst. Year 97-98  
 Status AOP (S)  
 Due Date of Return 31.12.97  
 Return filled on 30.6.97  
 Ack No. 522661  
 D & CR No. DC/10/P.133  
 97-98


Dear Sir/Madam,

Please refer to your Return of Income for the above Assessment Year. The total income-tax and interest payable thereon/refund due to you and the interest thereon have been determined in accordance with Section 143 (1) (a) of the I.T. Act, 1961 as under.

<u>INCOME</u>	Rs.	<u>TAXES</u>	Rs.
Returned total income /loss	NIL	Tax on total income	NIL
Adjustments U/s 143 (1) (a)	.....	Less : Rebate U/s 88/88A	.....
		Balance	NIL
		Surcharge	.....
<b>TOTAL INCOME / LOSS after adjustments U/s 143 (1) (a)</b>	.....	Addl. tax U/s 143 (1 A)	.....
Net Agrl. Income	.....	<b>TOTAL TAX</b>	.....
Other income included for Rate purpose	.....	<u>INTEREST :</u>	
Components of Total Income chargeable at Spl. rate of tax	.....	U/s 234 A	.....
		U/s 234 B	.....
		U/s 234 C	.....
<u>Section</u> <u>Amount</u> <u>Rate</u>		Total tax and interest payable	.....
Rs.		<b>LESS : Prepaid Taxes</b>	39,300 -
<b>Prepaid Taxes</b>		Amount payable/Refundable	39,300
TDS & Tax Collected at Source	39,300	Interest payable to Assessee	3930
Advance-Tax	.....	Net payable/Refundable	43230
Self Asst. Tax & int.	.....		
Total Prepaid Taxes	.....		

Date: 11/6/98  
 Place : HYDERABAD

Encl: R.O. for RA. 43230/- in Boo 153275/15 321430

  
**SUNITHA BILLA**  
 Assistant Commissioner of  
 Income Tax  
 Circle-1(5), HYDERABAD,

**NOTE :**

1. In case you are not satisfied with the additions / disallowances made, you may move an application before your Assessing Officer U/s 154.
2. This intimation is deemed to be a notice of demand U/s 156 in terms of Sec 143 (1) of the I.T. Act, 1961. The amount is required to be paid within 30 days of the service of this intimation.
3. If you do not pay the amount within the period specified above :
  - a) You shall be liable to pay simple interest U/s 220 (2) of the I.T. Act @ 18% for every month or part of month of default.
  - b) A penalty may be imposed U/s 221 of the I.T. Act which may be as much as the amount of tax in arrears.
  - c) Proceedings in accordance with Sec. 222 to 224 and 225 of the I.T. Act shall be taken by

*[Handwritten initials]*