

आयकर विभाग

* * * * * INCOME TAX DEPARTMENT * * * * *

आयकर अधिनियम, 1961 की धारा 143(1) के अधीन सूचना
INTIMATION UNDER SECTION 143 (1) OF THE INCOME TAX ACT, 1961

Signature
12/4/03

I. निर्धारित तथा प्रतिलाभ ब्योरा / Assessee and Return Details.

स्थायी खाता संख्या / PAN : AABCM4761E
प्रास्थिति/Status : 13
लिंग/Sex :
नाम/पता/ Name/Address :
M/S MODI PROPERTIES AND INVESTMENTS
PRIVATE LIMITED
NOT GIVEN
5-4-187/3 & 4, SOHAM MANSION, M G ROAD,
SECUNDERABAD,
ANDHRA PRADESH 500003

निर्धारण अधिकारी का कोड
AO Code :
निर्धारण वर्ष : APRC05202
Assessment Year :
पावती संख्या : 2002-03
Acknowledgement No. :
विवरण की नियत तारीख : 202674
Due Date of Return :
विवरण की दाखिल करने की तारीख : 29/10/2002
Date of Filing Return :
मांग और वसूली रजिस्टर संख्या :
D&CR No. : 001 005

Cntr/Bndl No. : 0/4

II. आय / Income

उपार्जित आय/हानि
Returned Income/Loss : 2,78,223
निर्धारित आय/हानि *
Assessed Income/Loss : 2,78,220
शुद्ध कृषि आय
Net Agricultural Income : 0
विशेष दर आय
Special Rate Income : 0
विशेष दर घटक
Special Rate Tax : 0

III. पूर्व सदत्त कर / Prepaid Taxes

टी.डी.एस. तथा टी.सी.एस.
TDS and TCS : 1,39,315
कुल अग्रिम कर
Total Advance Tax : 0
स्वतः निर्धारण कर
Self Assessment Tax : 9,26,400
अन्य भुगतान
Other Payments : 0
कुल पूर्व सदत्त कर
Total Prepaid Tax : 10,65,715

IV. देय/प्रतिदाय / Demand/Refund

कर
Tax : 9,14,015
धारा 88, 88B एवं 88C के अधीन राहत
Rebate u/s 88, 88B & 88C : 0

अधिभार

Surcharge : 18,280
धारा 89(1) के अधीन राहत
Relief u/s 89(1)
ब्याज/Interest : 0
धारा 234A के अधीन
u/s 234A : 0
धारा 234B के अधीन
u/s 234B : 69,388
धारा 234C के अधीन
u/s 234C : 50,053
कुल देय ब्याज
Total Interest Due : 1,19,441
देय कुल कर और ब्याज
Total Tax & Interest Due : 10,51,736
घटायें - पूर्व सदत्त कर
Less Prepaid Taxes : 10,65,715
राशि देय/प्रतिदाय
Amount Payable/Refundable : -13,979
निर्धारित को दिया जाने योग्य ब्याज
Interest Payable to assessee : 0
शुद्ध राशि देय / प्रतिदाय
Net Amount Payable/Refundable : 13,979 (R)

Adjusted
less: Arrear for
the next year
2001-02 Balance:
refundable:
10524

*Book Profit
u/s 115JA/115JB : 914015
Tax crdt due u/s
115JAA : 0
Tax/Interest on
distributed profit u/s
115-O/115P

Cheque No :

Cheque date :

G. Jagannath Reddy
Asst. Commissioner of Income Tax,
Circle - 2 (2), Hyderabad.

दिनांक/Date : 20/02/2003
स्थान/Place : ANDHRA PRADESH

निर्धारण अधिकारी के हस्ताक्षर, नाम, और पदनाम
Signature, Name & Designation of the Assessing Officer
DCIT/ACIT, CIRCLE-2(2), HYDERABAD

वैधता 999 रुपये तक की प्रतिलिपि के लिए है।
VALID FOR AMOUNTS UP TO RS. 999 ONLY

(PAYABLE WITHIN 3 MONTHS OF DATE OF ISSUE)
(जारी करने की तिथि से 3 माह के अन्दर कर देना है)

₹. Ten thousand Eighty Five (बैंक द्वारा से. ले. अ. को भेजने के लिए)
(TO BE SENT BY BANK TO Z.A.O.)

भारत सरकार
GOVERNMENT OF INDIA



आयकर कार्यालय INCOME TAX OFFICE
ACIT 2(2) Hyd

दिनांक DATE: 17-3-2003
स्थान PLACE: Hyderabad

सं. ले. सं. P. A. N. AAABEM 4701 2002-03
निर्माण वर्ष/वर्षों ASSESSMENT YEAR(S)

PAY M/s Modi Properties & Investments Pvt Ltd. को

रुपये RUPEES Ten thousand Eighty Five Hundred
And Eighty Four only

₹. 10584/-

प्रतिदाय के कारण उन्हें दे दीजिये ON ACCOUNT OF REFUND DUE TO HIM

भारतीय रिजर्व बैंक, हैदराबाद
RESERVE BANK OF INDIA, HYDERABAD
HYD

I.T. CODE NO. 234

G. Jagannath Reddy
हस्ताक्षर आई. टी. ओ./आई. पी. सी.
SIGNATURE ITO/IAC

G. Jagannath Reddy
Commissioner of Income Tax,
Circle - 2 (2), Hyderabad.

⑈003765⑈ 500001001:5051010⑈ 038

**PROCEEDINGS OF THE ASST. COMMISSIONER OF INCOMETAX,
CIRCLE-2(2) :: HYDERABAD.**

Sri G. Jagannath Reddy,
Asst. Commissioner of Incometax.

PAN: AABCM4761E
No.L-046/AC-2(2)/2003-04

Date: 31-10-2003

Sub: I.T. Assessment – In the case of Modi Properties and Investments (P)
Ltd., 5-4-187/3, 3rd Floor, Soham Mansion, MG Road, Secunderabad
– Asst. Year 2001-02 – Order U/s.154 – Passing of – Regarding.
-oOo-

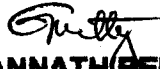
ORDER U/S.154 OF THE I.T.ACT, 1961:

While passing the rectification order u/s.154 of the I.T.Act on 17-12-2002, in the above Assessee Company's case, a demand of Rs.3,395/- was raised. This demand was adjusted against the refund due for the Asst. Year 2002-03.

The assessee company, vide its letter dated 16.04.2003, has furnished an original copy of the challan for Rs.3395/- paid on 06-02-2003 and requested for refund of Rs.3395/-, which was adjusted against refund for the Asst. Year 2002-03.

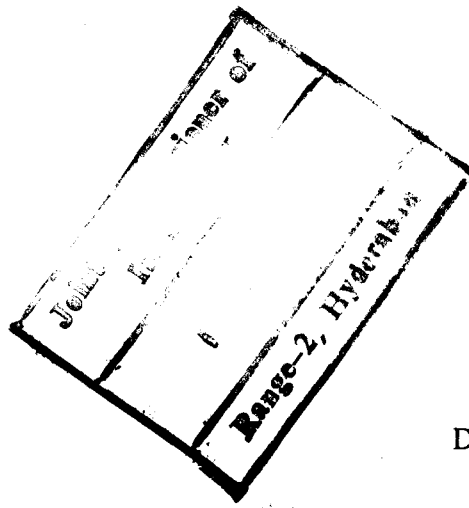
On verification of the records, the assessee company's contention is found correct and accordingly, the order u/s.154, dated 17-12-2002, is rectified as under:

Total Income (115JB)	Rs.20,52,499/-
Tax + Surcharge	Rs.1,73,949/-
Less: TDS	Rs.1,19,588/-
	Rs. 54,361/-
Add : Interest U/s.234B	Rs. 5,540/-
U/s.234C	Rs. 4,124/-
	Rs. 64,625/-
Less: Paid U/s.140A	Rs. 60,630/-
	Rs. 3,395/-
Less: Paid on 6-2-03 Rs.3,395/- By Adj. From Refund of 2002-03 Rs.3,395/-	Rs. 6,790/-
Refundable	Rs. 3,395/-


(G.JAGANNATH REDDY)
Asst. Commissioner of Incometax,
Circle-2(2), Hyderabad.

Copy to the assessee

Jagan
24/11



0 0083

Date: 15th April 2003

To,
The Asst. Commissioner of Income Tax,
Circle 2 (2)
HYDERABAD.

Sir,

**Sub: Petition U/s. 154 - Modi Properties & Investments (P) Ltd - Asst. year
2002-2003 - PAN AABCM4761E - Reg.**

We are in receipt of intimation U/s. 143(1) dated 20-02-2003 on 12.04.2003 for Asst. Year 2002-2003 along with refund order of Rs. 10,584/-. On verification of the intimation it is found that an amount of Rs. 3,395/- has been adjusted towards, arrears for Asst. Year 2001-2002 out of total refund due of Rs. 13,979/-.

The demand of Rs. 3,395/- for Asst. Year 2001-2002 has already been paid on 06.02.2003. The Xerox copy of the challan is enclosed for your ready reference.

As there are no tax arrears outstanding of Rs. 3,395/- for Asst. Year 2001-2002, it is requested that the adjustment made by you may kindly be deleted and balance refund of Rs. 3,395/- be granted.

Thank You.

Yours sincerely,
For Modi Properties & Investments (P) Limited.,


MANAGING DIRECTOR

Encl: Challan of Rs. 3,395/-