

NOTICE U/S 143(2) OF THE INCOME TAX ACT, 1961

PAN/GIR NO: C-726

Office of the
Assistant Commissioner of Income tax,
Circle 5(2), Hyderabad.

Dated: 30.9.99

To
Sri/Smt/M/s SATISH MODI
5-4-187/3&4
M G ROAD
SECUNDERABAD

Sir?Madam.

There are certain points in connection with the return of income submitted by you on 31-8-99 for the assessment year 1999-2000 on which I would like some further information.

You are hereby required to attend my office on 07/12/99 at 11.30 A.M/P.M either in person or by a representative duly authorised in writing in this behalf or produce or cause there to be produced at the said time any documents, accounts and any other evidence on which you may rely in support of the return filed by you.

Yours faithfully,

C. Srinivas Reddy

[C. SRINIVAS REDDY]

Asst. Commissioner of Income tax,
Circle 5(2), Hyderabad.

SEAL

*Received
27/10/99
3-4-187/3&4*

WILSONS FINANCE LTD

SUMMARY LEADER FROM

TO 28/09/1995

Page No : 1

DATE	TYPE NO.	CHEQUE NO.	DATE	DEBIT	CREDIT	RUNNING BALANCE (+ OR - SIGN)
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2102 BATHING MORN

OPENING BALANCE :

15/09/1999 BIL 01190 3587 BILLING FOR SAT.MO.1999/09.

				0.00	1612.95	1612.95
					1612.95	1612.95
						0.00

(Handwritten mark)

RPAD

PROCEEDINGS OF THE COMMISSIONER OF INCOMETAX, A P II, HYD

Recd. was in
14/10/99

Sri P.A. Chowdary
Commissioner of Incometax, AP II, Hyd

281

No.H.Qrs.II/12A & 80G/ 93/98-'99

Dt: 21-09-1999

Sub: Renewal of exemption u/s 80 G of the I T Act, 1961, in the case of
NIRMALA BEN KANTILAL DESAI CHARITABLE TRUST, 4-3-161, Hill Street
Grant of - Orders passed - Reg. Ranigutti, Secunderabad.
Ref: Trust/Society's application dated 22-04-1998

ORDER UNDER SECTION 80G OF THE INCOME TAX ACT, 1961

After scrutinising the application filed for renewal of exemption u/s 80G of the Income Tax Act, 1961, the certificate granted by the Proceedings of the Commissioner of Income Tax, A P II Hyderabad and the communication in Hqrs.II/12A & 80G/ 34 / 90991 dated 12-10-1993 entitling the conditions made to NIRMALA BEN KANTILAL DESAI CHARITABLE TRUST, SEC'BAD. to qualify for exemption u/s 80G of the I T Act, 1961, is hereby renewed under the aforesaid section for a further period from 01-04-1999 to 31-03-2001 subject to the following:-

2. The applicant shall submit statements of income and expenditure for the years ended on 31-03-2000 and subsequent years within three months of the closure of the relevant years to the Commissioner of Incometax, A P II, Hyderabad.

- i. Amendments, if any, proposed to the Institution shall be communicated to this office for approval.
- ii. Receipts issued to the donors should bear the number, date and the period of validity of this certificate.
- iii. Subsequent requests for renewals should be made to the Commissioner of Incometax, A P II, Hyderabad, within one month from the end of the year up to which exemption u/s 80G is granted, along with statements of Income and Expenditure Account, Balance sheet and a Certificate signed by all Trustees/Office bearers to the effect that the Institution/Trust did not infringe the provisions of section 13(1) of the Income tax Act, 1961 from the date of inception to the present date.
- iv. The Institution/Fund seeking exemption/renewal shall fulfil the conditions mentioned in Sub Section 5 of Section 80 G of I T Act, 1961.

The Institution/Fund which incurs expenditure during any previous year, which is of religious nature for an amount not exceeding 5% of its total income in that previous year shall be deemed to be an Institution/Fund to which the provisions of Sub Section 5 of Section 80G of the I T Act, 1961 applies. (Sub Section 5B of Section 80G w.e.f.1.4.2000).

Sd/-.

(P.A. CHOWDARY)
Commissioner of Incometax, A P II, Hyd

To

1. The Trust/Society.
2. The Dy. Commissioner of Incometax, Circle - 4(2)/411, Hyderabad. He/She should scrutinise the accounts from time to time and report to the CIT, adverse features, if any, noticed.
3. The ~~and~~ Jt. Commissioner of Incometax, Range-4, Hyderabad

(V. KRISHNA MURTI)
INCOME TAX OFFICER H. Qrs. (Tech.) II,
for CIT AP II, Hyd.

Self Ass. Tax

वृत्तीय प्रतिलिपि (करदाता के निजी प्रयोग के लिए) / 3rd counter foil (for the taxpayer record) **0021** निगम कर/संघ आय पर कर/ TAX ON INCOME OTHER THAN CORPORATION TAX चालान सं. / CHALLAN No. आई.टी.एन.एस./ITNS 270

स्थायी लेखा संख्या/Permanent Account No. निर्धारण वर्ष/Assessment Year निर्धारण अधिकारी/Assessing Officer प्रांत/राज्य/Status

ALQPM0670A 1999-00 AC SRD 01

अंतिम नाम/उपनाम/Last Name/Surname प्रथम नाम/First Name

SATISH MODI APRC 03502

मध्य नाम/Middle Name

फ्लैट/द्वार/ब्लॉक सं./Flat/Door/Block No. पॉस्ट/भवन/गांव का नाम/Name of Premises/Building/Village

5-4-187/344

मार्ग/सली/लेन/डाक घर/Road/Street/Lane/Post Office क्षेत्र/परिक्षेत्र/तालुका/सब-डिविजन/Area/Locality/Taluka/Sub-Division

M G ROAD

नाम/शहर/जिला/Town/City/District राज्य/संघ राज्य क्षेत्र/State/Union Territory पिन/Pin

SUNDERABAD A.P. 500003

भुगतान का प्रकार / Type of Payment अग्रिम कर / Advance Tax (100) स्वयं निर्धारण कर / Self-Assessment Tax (300)

निशाने लगाये / Cross as Applicable नियमित निर्धारण कर / Tax on Regular Assessment (400) अन्य प्राप्तियां / Other Receipts (500)

भुगतान की विवरण/DETAILS OF PAYMENT

विवरण/Particulars	प्रकार/Code	राशि/Amount (in Rs. only)
आय कर/Income Tax		13739
अधिभार/Surcharge		
अतिरिक्त कर/Addl. Tax	143(EA) 31A	
ब्याज/Interest	234A 34A	
ब्याज/Interest	234B 34B	1538
ब्याज/Interest	234C 34C	853
+ ब्याज/Interest		
+ सजा/Penalty		
+ अन्य/Other		
कुल/Total		16130

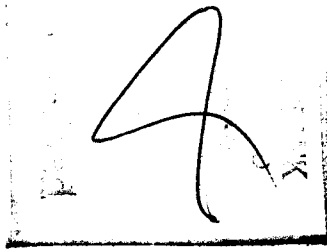
प्राप्तकर्ता बैंक में प्रयोग के लिए /FOR USE IN RECEIVING BANK

स्क्रॉल में क्रम संख्या / Sl. No. in Scroll

बैंक में चेक प्रस्तुत करने की तारीख/ Cheque tendered at the bank on

चेक के क्रेडिट की तारीख/ Cheque credited on

बैंक की मोहर के लिए स्थान/Space for Bank Seal



योग (शब्दों में) / Total (in words):

अरब/CRORES	लाकड़/LACS	हजार/THOUSANDS	सैकड़/HUNDREDS	दशक/TEENS	एकक/UNITS
		Sixteen	One	three	zero

+ आयकर लिपिक / I.T. Clerk दिनांक/Date

+ निर्धारण अधिकारी/Assessing Officer दिनांक/Date

* नकद/बैंक संख्या/Paid in Cash/Cheque No. दिनांक/dated 31/8/99

अदाकर्ता बैंक द्वारा/Drawn on

* आर.बी.आई./एस.बी.आई./अधिकृत बैंक में जमा किया/into RBI/SBI/Authorised Bank

Syndicate Bank Jorner

बैंक एवं शाखा का नाम/Name of Bank & Branch

दिनांक/Date

जमा करने वाले व्यक्ति के हस्ताक्षर/Signature of person making payment

+ कृपया टिप्पणी पीछे देखें / Please see notes overleaf

* जो लागू न हो उसे काट दिया/Strike out whichever is not applicable

Satish Modi

Phone : (O) 7833658
7834058
(R) 3545772
Fax : +91-040-7830450

5-4-187/3&4/7/B, 3rd Floor,
Soham Mansion, M.G. Road,
Secunderabad - 500 003.

CREDIT NOTE

To
Shri. Ashish P. Modi
M/s. Crest Cables Ltd
R. P. Road,
Secunderabad.

I/We Credit the following to your account as follows:

<u>Date</u>	<u>Particulars</u>	<u>Amount</u> <u>Rs.</u>
01-09-99	Being amount credited to your account in my books (thorough Modi Constructions) towards booking of flat No.204 on 2nd Floor, in Sapphire Apartments situated at Chikoti Gardens, Begumpet, Hyderabad.	700,000.00

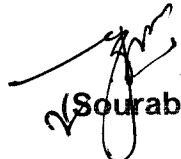
(Rupees Seven Lakhs only)

700,000.00

Please incorporate this entry in your books.

Place: Secunderabad
Date: 01/09/1999

for SATISH MODI


(Sourabh Modi)

Office of the
Asst. Commissioner of Income tax,
Circle 5(2), Hyderabad.
Phone # 236692 Ext: 363
Dated: 25/8/99.

GIR No: S 201

To

Sh. Janshchandra Modi
5-4-187/3/4
Soham Nagar, M.G. Road
Secunderabad
Dear Taxpayer,

SUB: Payment of Advance-tax first instalment - Reg.

Your case is being assessed with Assistant Commissioner of Income tax, Circle 5(2), Hyderabad. As per the information available with us, you are liable to pay Advance-tax for the A.Y. 2000-2001. The schedule for payment of Advance-tax during the financial year 1999-2000, relevant to the A.Y 2000-2001, is as follows:

By 15 th September, 1999 ...	30%
By 15 th December, 1999 ...	60%
By 15 th March, 2000 ...	100%

You are requested to pay the Advance-tax in the following Account

APRC 035 02
DCIT/ACIT CIRCLE 5(2), HYDERABAD.

For your convenience, Challan with AO's code number for payment of September 15 th, 1999 instalment is enclosed. The Advance-tax should be paid in the enclosed challan only, for prompt credit to your account and to avoid future problems. Payment of Advance-tax within due dates saves you from from the burden of heavy interest. The information regarding payment of Advance-tax along with photocopy of the challan may be submitted in this office as soon as possible.

NOTE:

1. PLEASE FILE YOUR RETURN OF INCOME WITH THE ASSISTANT COMMISSIONER OF INCOME TAX, CIRCLE 5(2), HYDERABAD.
2. PLEASE PAY SELF ASSESSMENT TAX ALSO INTO THE ABOVE MENTIONED A/C ONLY.

With best wishes,

Yours sincerely,


[C. SRINIVAS REDDY]

ASSISTANT COMMISSIONER OF INCOME TAX,
CIRCLE 5(2), HYDERABAD.

ORIGINAL RECEIPT

Received Rupees 50,000.00

Fifty Thousand only

By Cheque

No 220125

Date 24/06/1999

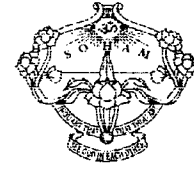
Bank Syndicate Bank

of VAJRESHWARI

as Donation towards corpus of the Trust Fund of Gurudev Siddha Peeth

Received from

SATISH MODI
PLOT NO-1025, ROAD NO-45,
JUBILI HILLS;OFF/7834058 HYDERABAD A.P.;FAX/78
HYDERABAD HYDERABAD 500 016
AP INDIA



GURUDEV SIDDHA PEETH

P.O. Ganeshpuri
District Thane
Maharashtra - 401 206

Receipt No. TC240A

Receipt Date 25/06/1999

for Hon. Secretary

Donation of this institution is eligible for deduction under Section 80G of I.T. Act, 1961 as per order of CIT, Pune. No. P 165/S-21/ of 94-95 Dt. 7-4-95 valid from 1-4-95 to 31-3-2000