

INDIAN INCOME TAX RETURN VERIFICATION FORM
ITR-V [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 **2011 - 12**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SATISHCHANDRA MODI (HUF)		PAN AANHS4272D	
	Flat/Door/Block No 5-4-187/3 -4 3RD FLOOR	Name Of Premises/Building/Village SOHAM MANSION		
	Road/Street/Post Office M.G ROAD	Area/Locality RANIGUNJ		
	Town/City/District SECUNDERABAD	State ANDHRA PRADESH	Pin 500003	Form No. which has been electronically transmitted (fill the code) ITR-4
	Designation of AO (Ward / Circle) WARD 10 (4)/HYD			Status (fill the code) HUF
	E-filing Acknowledgement Number 245808250260711			Date(DD/MM/YYYY) 26-07-2011
				Original or Revised Original

COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income	1	151311
	2	Deductions under Chapter-VI-A	2	0
	3	Total Income	3	151311
	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 (6-7d)	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 2011-12. 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 *Satish Modi* Date **26-07-2011** 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 121.246.7.245
Date	
Seal and signature of receiving official	 AANHS4272D042458082502607115F4167106FA44EFF8F1EA2FD86941B2BE31F2A42

Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bangalore - 560100, Karnataka", by **ORDINARY 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 this 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 2011-2012

*26th Dec 11
 no transactions
 uploaded*

Status : HUF (Specified)/ Resident
 Accounting Year : Year Ending 31/03/2011
 PAN No : AANHS 4272 D/ Ward 10 (4)/ Hyd.
 Nature of Business : Real Estate Developers/Managers.

COMPUTATION OF INCOME

I. Income from Business:

Net Profit as per P & L Account	198,278	
Less: Bank Interest added in P & L	555	197,722

II. Income from Other Sources:

Bank Interest on S/B Account		555
Total Income		198,278
Less: Unabsorbed Business Loss adjusted		46967
Total Income		151,311

<u>Assessment Year</u>	<u>Business Loss</u>	<u>Depreciation Loss</u>	<u>Total</u>
1998-1999	-	115,401.00	115,401.00
1999-2000	-	92,320.00	92,320.00
2000-2001	-	5,019.00	5,019.00
2001-2002	-	39,866.00	39,866.00
2002-2003	5,101.00	59,086.00	64,187.00
2004-2005	101,267.00	-	101,267.00
2006-2007	107,971.00	-	107,971.00
	214,339.00	311,692.00	526,031.00
Less: Loss absorbed for 08-09			
	67,835.00	-	67,835.00
Loss absorbed for 09-10			
	146,504.00	128,384.00	274,888.00
Loss absorbed for 10-11			
		136,341.00	136,341.00
Loss absorbed for 11-12			
		46,967.00	46,967.00
	-	-	-

← Satish Modi

SATISHCHANDRA MODI (MAIN) HUF

5-4-187/3 & 4, 3rd Floor, Soham Mansion,

M.G. Road, Secunderabad - 500 003.

Assessment Year :: 2011-2012.

BALANCE SHEET AS AT 31-03-2011.

<u>LIABILITIES</u>	<u>AMOUNT</u>	<u>ASSETS</u>	<u>AMOUNT</u>
Capital	167,266.22	<u>Cash</u>	
		Cash on hand	159,738.48
<u>Sundry Creditors</u>		<u>Cash at Bank</u>	
Annexure - I	1,207,730.28	Annexure - IV	13,958.02
<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	1,655.00	Annexure - VI	600,000.00
		<u>Outstanding Amounts Receivable</u>	
		Annexure - VII	47,955.00
	1,421,651.50		1,421,651.50

Profit & Loss account for the year ended 31-03-2011.

To	I.T. Representation Fees	1,655.00	By	Rent received from	
To	Bank Charges	275.75		LCC Infotech	280,455.00
To	Loegal Expenses	3,000.00	By	Interest on S/B Account	555.39
To	Postage & Courier	50.00			
To	MCH Property Tax	22,968.00			
To	Bad debits written off	4,784.00			
To	Loss on sale of Kitchen ec	50,000.00			
To	Net Profit Transfd to				
	Capital account	198,277.64			
		281,010.39			281,010.39

Capital Account

To	Balance b/fd (01-04-10)	31,011.42	By	Net Profit transferd from	
To	Balance c/fd. (31-3-11)	167,266.22		Profit & Loss Account	198,277.64
		198,277.64			198,277.64

Satish Modi

<u>Satishchandra Modi HUF</u>		<u>A.Y.2011-2012</u>
<u>Annexure - I</u>		
<u>Sundry Creditos</u>		
Shri Satish Modi		1,203,410.28
Modi Builders Methodist Complex		4,320.00
		1,207,730.28
<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		1,655.00
		1,655.00
<u>Annexure - IV</u>		
<u>Cash at Bank</u>		
HDFC Bank Ltd.		13,958.02
		13,958.02
<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 Methodist Complex		280,455.00
Total Rent Receipts		280,455.00

← Satish Modi