

<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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PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name SATISH MODI		PAN ACQPM0670A	
	Flat/Door/Block No 5-4-187/3 AND 4, 3RD FLOOR	Name Of Premises/Building/Village SOHAM MANSION		Form No. which has been electronically transmitted ITR-4S
	Road/Street/Post Office	Area/Locality M.G ROAD		
	Town/City/District SECUNDERABAD	State TELANGANA	Pin 500003	Status Individual
	Designation of AO (Ward / Circle) ITO,W-10(4),HYD			Original or Revised ORIGINAL
	E-filing Acknowledgement Number 216146640080714	Date(DD-MM-YYYY) 08-07-2014		

COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income	1	489776
	2	Deductions under Chapter-VI-A	2	0
	3	Total Income	3	489780
	a	Current Year loss, if any	3a	0
	4	Net Tax Payable	4	22638
	5	Interest Payable	5	0
	6	Total Tax and Interest Payable	6	22638
	7	Taxes Paid		
	a	Advance Tax	7a	0
	b	TDS	7b	88360
c	TCS	7c	0	
d	Self Assessment Tax	7d	0	
e	Total Taxes Paid (7a+7b+7c +7d)	7e	88360	
8	Tax Payable (6-7e)	8	0	
9	Refund (7e-6)	9	65720	

**VERIFICATION**

I, **SATISH MODI** son/ daughter of **LATE SHRI MANILAL C M**, holding Permanent Account Number **ACQPM0670A** 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 **08-07-2014** 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 **183.82.233.194**

Date  
 Seal and signature of receiving official



ACQPM0670A44216146640080714D0968E9DCD2482CBAE3F28ADD1435EE625D42BB6

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 [accounts@modiproperties.com](mailto:accounts@modiproperties.com)

<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 SATISH MODI		PAN ACQPM0670A		
	Flat/Door/Block No 5-4-187/3 AND 4, 3RD FLOOR	Name Of Premises/Building/Village SOHAM MANSION		Form No. which has been electronically transmitted ITR-4S	
	Road/Street/Post Office	Area/Locality M.G ROAD			
	Town/City/District SECUNDERABAD	State TELANGANA	Pin 500003		Status Individual
	Designation of AO (Ward / Circle) ITO,W-10(4),HYD			Original or Revised ORIGINAL	
	E-filing Acknowledgement Number 216146640080714		Date(DD-MM-YYYY) 08-07-2014		

<b>COMPUTATION OF INCOME AND TAX THEREON</b>	1	Gross Total Income	1	489776
	2	Deductions under Chapter-VI-A	2	0
	3	Total Income	3	489780
	a	Current Year loss, if any	3a	0
	4	Net Tax Payable	4	22638
	5	Interest Payable	5	0
	6	Total Tax and Interest Payable	6	22638
	7	Taxes Paid		
		a Advance Tax	7a	0
		b TDS	7b	88360
	c TCS	7c	0	
	d Self Assessment Tax	7d	0	
	e Total Taxes Paid (7a+7b+7c +7d)	7e	88360	
8	Tax Payable (6-7e)	8	0	
9	Refund (7e-6)	9	65720	

**VERIFICATION**

I, SATISH MODI son/ daughter of LATE SHRI MANILAL C M., holding Permanent Account Number ACQPM0670A 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 Satish Modi Date 08-07-2014 Place SECUNDERABAD

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Identification No. of TRP	Name of TRP	Counter Signature of TRP

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ACQPM0670A44216146640080714D0988E9DCD2482CBAE3F28ADD1435EE625D42BB6

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**Code No.** : S-31  
**Name Of Assessee** : Satish Modi  
**PAN** : ACQPM0670A  
**Father's Name** : Late Shri Manilal C Modi  
**Residential Address** : 5-4-187/3 And 4, 3rd Floor, Soham Mansion, M.g Road, Secunderabad, Telangana-500003  
**Status** : INDIVIDUAL **Assessment Year** : 2014 - 2015  
**Ward No** : ITO,W-10(4),HYD **Financial Year** : 2013 - 2014  
**Sex** : Male **Date Of Birth** : 01/08/1944  
**Mobile No.** : 9502200911  
**Email Address** : accounts@modiproperties.com  
**Residential Status** : Resident Senior Citizen  
**Name Of Bank** : Hdfc Bank Ltd  
**Micr Code** : 500240003  
**Ifsc Code** : Hdfc0000042  
**Address** : Hyderabad - Secunderabad  
**Account No.** : 0421200019403  
**Return** : Original

**COMPUTATION OF TOTAL INCOME**

<b><u>Profits And Gains From Business And Profession</u></b>	489776
Profit Deemed U/s 44AD @ 8% Of Rs. 895153	71612
Profit Declared U/s 44AD @ 54.71% Of Rs. 895153	489776
Profit (Higher Of The Above)	<u>489776</u>
<b>Gross Total Income</b>	<u>489776</u>
<b>Total Income</b>	<u>489776</u>
Total Income Rounded Off U/s 288A	489780

**COMPUTATION OF TAX ON TOTAL INCOME**

<b>Tax On Rs. 489780</b>	<u>23978</u>
	23978
Less : Rebate U/s 87A	<u>2000</u>
	21978
Add: Education Cess @ 2%	<u>440</u>
	22418
Add: Secondary And Higher Education Cess @ 1%	<u>220</u>
	22638
<b><u>Less Tax Deducted At Source</u></b>	
Other Interest	46797
Rent	34897
	<u>6666</u>
	88360
	<u>-65722</u>
<b>Refundable</b>	(65722)
Tax Rounded Off U/s 288B	<u>(65720)</u>

*Satish Modi*

**SATISH MODI**

**Profit & Loss Account** (Regular books of account of business or profession are not maintained)

Gross Receipts	Rs.	<b>895153.00</b>	Gross Profit	Rs.	<b>895153.00</b>
Expenses	Rs.	<b>405377.00</b>	Net Profit	Rs.	<b>489776.00</b>

**Balance Sheet** (Regular books of account of business or profession are not maintained)

*Satish Modi*

Sundry Debtors  
Stock-in-trade

Rs. 879714.00  
Rs. Nil

Sundry Creditors  
Cash Balance

Rs. 4034423.00  
Rs. 33450.00

**Details of Tax Deducted at Source on Income other than Salary**

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Unique TDS Certificate No.	Name of the Deductor	Amount paid /credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year
<b>194A : Other Interest</b>							
1.	MUMH03189E		HDFC BANK LIMITED	30959	31/03/2014	3096	3096
2.	HYDP00302B		PREMIER ENGINEERING CORPORATION	318010	30/03/2014	31801	31801
			Total	348969		34897	34897
<b>194I : Rent</b>							
1.	MUMV10371E		V TRANS (INDIA) LIMITED	66660	30/06/2013	6666	6666
			Total	66660		6666	6666
<b>194IB :</b>							
1.	HYDS35657G		SHUKLA SRINIVAS	264000	05/03/2014	26400	26400
2.	MUMV10371E		V TRANS (INDIA) LIMITED	203979	31/03/2014	20397	20397
			Total	467979		46797	46797
			Grand Total	883608		88360	88360

*Satish Mohan*

**SATISH MODI S/o Late Shri Manilal C Modi**

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

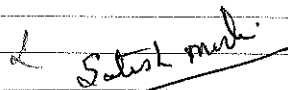
**M.G.Road, Secunderabad - 500 003**

**Assessment Year 2014 - 2015**

**BALANCE SHEET AS ON 31.03.2014**

<b>Liabilities</b>	<b>Amount Rs.</b>	<b>Assets</b>	<b>Amount Rs.</b>
<b>Sundry Creditors</b>		<b>Cash</b>	
Vide Annexure - VII	4,034,423.00	Cash on Hand	33,449.59
<b>Outstanding Amounts Payable</b>		<b>Cash at Bank</b>	
Vide Annexure - VIII	2,247.00	Vide Annexure - I	304,784.35
<b>Rent Deposits</b>		<b>Deposits</b>	
Vide Annexure - IX	237,600.00	Vide Annexure - II	20,000.00
<b>Capital</b>	3,999,696.52	<b>Land &amp; Buildings</b>	
		Vide Annexure - III	2,000,000.00
		<b>Investment in Pvt Ltd Companies</b>	
		Vide Annexure - IV	2,099,700.00
		<b>Sundry Debtors</b>	
		Vide Annexure - V	879,714.48
		<b>Loans &amp; Advances</b>	
		Vide Annexure - VI	2,936,318.10
	<b>8,273,966.52</b>		<b>8,273,966.52</b>
			-
		<i>Satish Modi</i>	
		(SATISH MODI)	

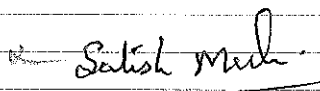
<b>SATISH MODI</b>		<b>Asst. Year.2014-15</b>	
<b>PROFIT &amp; LOSS ACCOUNT FOR THE YEAR ENDING 31.03.2013</b>			
To Bank Charges	0.37	By Rent receipts	
To I.T. Representation Fees	2,247.00	Vide Annexure - X	548,559.00
To Legal Expenses	32,300.00	By Interest-Net	327,274.00
To Miscellaneous Expenses	9,052.00		
To Repairs & Maintenance - Rasoolpur	106,935.00		
To Salary	57,750.00		
To Telephone bill	12,499.00		
To Underwriting rent paid	165,274.00		
To Net Profit tr. To capital account	489,775.63		
	<b>875,833.00</b>		<b>875,833.00</b>
<b>CAPITAL ACCOUNT</b>			
To Drawings	398,778.47	By Balance b/fd (01-04-13)	4,007,059.26
To MPIPL Shares gift given to Soham	10,000.00	By Net profit	489,775.63
To Tax Deducted at Source	88,359.90		
To Balance c/fd (31-03-2014)	3,999,696.52		
	<b>4,496,834.89</b>		<b>4,496,834.89</b>
		<i>Satish modi</i>	
		(SATISH MODI)	

<b>SATISH MODI</b>			<b>A.Y. 2014-2015</b>
<b><u>ANNEXURE - I</u></b>			
<b><u>Cash at Bank</u></b>			
HDFC Bank			(15,872.78)
Fixed Deposit - HDFC			300,000.00
Accrued Interest			20,657.13
			<b>304,784.35</b>
<b><u>ANNEXURE - II</u></b>			
<b><u>Deposits</u></b>			
Jubilee Hills International Centre			20,000.00
			<b>20,000.00</b>
<b><u>ANNEXURE - III</u></b>			
<b><u>Land &amp; Buildings</u></b>			
Urban Plot of Land (Muktashram)			2,000,000.00
			<b>2,000,000.00</b>
<b><u>ANNEXURE - IV</u></b>			
<b><u>Investment in Limited / Private Limited Companies</u></b>			
VGTM UDA Delara Tourism &			2,099,700.00
			<b>2,099,700.00</b>
<b><u>ANNEXURE - V</u></b>			
<b><u>Sundry Debtors</u></b>			
Satish Chandra Modi HUF			780,941.28
VGTM UDA Delara Tourism Corpn			98,773.20
			<b>879,714.48</b>
<b><u>ANNEXURE - VI</u></b>			
<b><u>Loans &amp; Advances:</u></b>			
Premier Engineering Corporation			2,936,318.10
			<b>2,936,318.10</b>
			
<b>(SATISH MODI)</b>			

<u>SATISH MODI</u>		<u>A.Y. 2014-2015</u>
<u>ANNEXURE - VII</u>		
<u>Loan Creditors/ Sundry Creditors/Advances</u>		
Shivshakthi Construction		234,250.00
Soham Modi		1,465,173.00
Indian Iron & Steel Corporation		500,000.00
Praveen Chandra Kadakia		335,000.00
Supriti Gandhi		750,000.00
Sushil Gandhi		750,000.00
		<b>4,034,423.00</b>
<u>ANNEXURE - VIII</u>		
<u>Outstanding Amounts Payable</u>		
I T Representation Fee		2,247.00
		<b>2,247.00</b>
<u>ANNEXURE - IX</u>		
<u>Rent Deposit</u>		
Shukla Enterprises		132,000.00
V-Trans India Pvt Ltd		105,600.00
		<b>237,600.00</b>
<u>Annexure - X</u>		
<u>Rent Receipts</u>		
V-Trans India Pvt Ltd		283,959.00
Shukla Enterprises		264,600.00
		<b>548,559.00</b>
<u>(SATISH MODI)</u>		

*Satish Modi*



<b>SATISH MODI</b>			<b>A.Y. 2014-2015</b>
<b>Details of Interest Paid</b>			
Interest from Premier Engg. Corp.			315,635.00
Interest on FDR			30,959.00
			<b>346,594.00</b>
<b>Less: Interest paid on OD</b>			19,320.00
<b>Interest-Net</b>			<b>327,274.00</b>
<b>Details of TDS:</b>			
TDS - V Trans			27,063.00
TDS - Premier Engg Corp			31,801.00
TDS - HDFC			3,095.90
TDS - Shukla Enterprises			26,400.00
			<b>88,359.90</b>
 (SATISH MODI)			