ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[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 2014 - 15

Town/City/District State Pin SECUNDERABAD TELANGANA 500003 Designation of AO (Ward / Circle) ITO,W-10(4),HYD	ACQPM0670A form No. which as been lectronically ransmitted Status Driginal or Revised DD-MM-YYYY) 1 2 3 3 3a	ITR-4S Individual ORIGINAL 08-07-2014 489776 0
Designation of AO (Ward / Circle) ITO, W-10(4), HYD	as been lectronically ransmitted Status Driginal or Revised DD-MM-YYYY) 1 2 3 3 3a	Individual ORIGINAL 08-07-2014 489776
Designation of AO (Ward / Circle) ITO, W-10(4), HYD	as been lectronically ransmitted Status Driginal or Revised DD-MM-YYYY) 1 2 3 3 3a	Individual ORIGINAL 08-07-2014 489776
Designation of AO (Ward / Circle) ITO, W-10(4), HYD	Status Original or Revised DD-MM-YYYY) 1 2 3 3 3a	Individual ORIGINAL 08-07-2014 489776
Designation of AO (Ward / Circle) ITO, W-10(4), HYD	Original or Revised DD-MM-YYYY) 1 2 3 3 3a	ORIGINAL 08-07-2014 489776
Designation of AO (Ward / Circle) ITO, W-10(4), HYD	Driginal or Revised DD-MM-YYYY) 1 2 3 3 3a	ORIGINAL 08-07-2014 489776
Designation of AO (Ward / Circle) ITO, W-10(4), HYD	Driginal or Revised DD-MM-YYYY) 1 2 3 3 3a	ORIGINAL 08-07-2014 489776
Designation of AO (Ward / Circle) ITO, W-10(4), HYD	DD-MM-YYYY) 1 2 3 3a	ORIGINAL 08-07-2014 489776
Designation of AO (Ward / Circle) ITO, W-10(4), HYD	DD-MM-YYYY) 1 2 3 3a	08-07-2014 489776
	1 2 3 3 3a	489776
E-filing Acknowledgement Number 216146640080714 Date(I	2 3 3a	
1 Gross Total Income	3 3a	0
2 Deductions under Chapter-VI-A	3a	
3 Total Income	<u> </u>	489780
a Current Year loss, if any		0
O Z 4 Net Tax Payable	4	22638
5 Interest Payable	5	0
A Current Year loss, if any	6	22638
7 Taxes Paid a Advance Tax		
a Advance Tax 0	The state of the s	The state of the s
Ba Z b TDS 7b 88360		
© C TCS 7c 0		
d Self Assessment 1 ax 7d 0	A charge of the	Constitution of the consti
e Total Taxes Paid (7a+7b+7c +7d) 8 Tax Payable (6-7e)	7e	88360
	8	0
9 Refund (7e-6) VERIFICATION	9	65720
solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules the electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in income-tax for the previous year relevant to the assessment year 2014-15. I further declare that I am making this mand I am also competent to make this return and verify it.	ereto which have be t of total income an n respect of income	een transmitted ad other c chargeable to y as
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 Sig	nature of TRP
For Office Use Only Receipt No Filed from IP address 183.82.233.194 Date		
Seal and signature of ACQPM0670A44216148640080714D0968E9	IDCD2482CBAE3F28AD	D1435EE625D42BB6

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

E ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[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 2014 - 15

	Name]	PAN										
THE	SA	ATISH	МО	DI												ACQ	PM0670A			
E C C	Flat/Door/Block No Name Of Premis						ses/B	s/Building/Village			- 1	Form No. which								
5-4-187/3 AND 4, 3RD FLOOR					••	I SOHAM MANSION				ei	has been electronically			ITR-4S						
Road/Street/Post Office				Area/Loc	cality			,			tı	ansm	itted							
NO LEGISTIC SOHAM SOHAM SOHAM Road/Street/Post Office Area/Lo M.G RO M.G RO						181 - 1						-								
Town/City/District State									Pin St			tatus			T., 35, .; 4, ., 1					
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	SI	CUNE	ERA	BAD				TELAN	GANA				5	00003					Individual	
Designation of AO (Ward / Circle) ITO,W-10(4),HYD							(rigin	al or Revis	ed	ORIGINA	\L								
	E-1					Numbe	r	21614664	008071	4				D	ate(l	DD-M	M-YYYY)		08-07-2014	
	1			il Inco					.u= 35	GAs.						1			48977	6
	2	Dedu	ction	sunde	er Cha	pter-V	I-A		\$2 7 00							2				0
(بر)	3		Inco													3			48978	0
COMPUTATION OF INCOME AND TAX THEREON		a NL42				s, if an	y .		389	PATENT.		<u> </u>				3a				0
IPUTATION OF INCO AND TAX THEREON	4.	_		yable				- 100 mg/s			0	<u> </u>				4			2263	8
ERI E	5	ļ		yable			 		<u>. 94 .</u>			<u>, A</u>				5				0
HI	6				iterest	Payab	le į	1 to				e er	31			6	cont.		2263	8
TIC	7		s Paid	ance]	ran		····	70. 70.			-44									
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_		d			sment					7	d)			A		AON.
-		e				(7a+7	b+7c +	7d)								7e			88360	
	8			le (6-7	(e)											8			0	
	9	Refu	1d (7e	-6)				VER	IFICA'	TION						9			65720	
, SATISI	1 3 4	ODI:		-																
solemnly d electronica	eclar lly b shov	e to the y me vi vn there	de ack in are	nowle : truly	edgeme stated a levant	edge an ent num and are to the a	d belie ber me in acco issessm	f, the infor ntioned ab ordance wi	mation ove is c th the p 014-15.	given correct rovisio I furtl	in th and ons o oer d	e return an complete a f the Incon eclare that	d the and the ne-tax	schedule at the an Act, 19	es the noun 61, i	ereto v t of to n resp	which have tal income ect of inco	bee and me	chargeable t	d
Sign here		de la companya della companya della companya de la companya della	ડ્રી	is L	Mar	N .			- Γ	ate	08	3-07-2014		Plac	ee !	SECU	NDERAB	AD		
If the retu	rn h		سنو				ırn Pre	parer (TI	RP) give	e furtl	ıer d	letails as b	clow:							
Identificat	ion	No. of	rrp					1	Vame o	fTRP							Counter	Sig	nature of TI	RP_
													·							
For Office Receipt No Date	Use	Only	File	l from	ı IP ad	dress	183.	82.233.194								建		£		
Seal and s receiving o	-									A	CQPM	10670A44216	146640	080714D0	968ES	DCD24	82CBAE3F28	ADE	1435EE625D42	BB6

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accounts@modiproperties.com

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.

Email Address

9502200911

Residential Status

accounts@modiproperties.com

Name Of Bank

Resident Senior Citizen Hdfc Bank Ltd

Micr Code

500240003

Ifsc Code Address

: Hdfc0000042

Account No.

: Hyderabad - Secunderabad

: 0421200019403

Return

: Original

COMPUTATION OF TOTAL INCOME

Profits And Gains From Business And Profession

489776

Profit Deemed U/s 44AD @ 8% Of Rs. 895153

71612 489776

Profit Declared U/s 44AD @ 54.71% Of Rs. 895153 Profit (Higher Of The Above)

489776

Gross Total Income

489776 489776

Total Income Total Income Rounded Off U/s 288A

489780

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 489780	23978
	23978
Less : Rebate U/s 87A	2000
	21978
Add: Education Cess @ 2%	440
	22418
Add: Secondary And Higher Education Cess @ 1%	220
	22638

Less Tax Deducted At Source

i e	40/9/	
Other Interest	34897	
Rent	6666	88360
		-65722

Refundable

Tax Rounded Off U/s 288B

(65722)

(65720)

SATISH MODI

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

Gross Receipts

Rs.

895153.00

Gross Profit

Rs.

895153.00

Expenses

Rs.

405377.00

Net Profit

Rs.

489776.00

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

Sundry Debtors Stock-in-trade

Rs. Rs. 879714.00 Nil Sundry Creditors Cash Balance

Rs. Rs. 4034423.00 33450.00

Details of Tax Deducted at Source on Income other than Salary

		Details 0	Trax Deducted at Source of	n inconje omer	tuan Sal	ary	
SI. 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
194	A : Other Inte	erest			·		
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
194	: Rent						
1.	MUMV10371E		V TRANS (INDIA) LIMITED	66660	30/06/2013	6666	6666
			Total	66660		6666	6666
194	IB:						
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



SAT	ISH MODI S/o La	ite Shri Manilal C Modi	
<u>5-</u>	<u>4-187/3&4, 3rd Fl</u>	oor, Soham Mansion	
		derabad - 500 003	
		<u>ear 2014 - 2015</u> ΓAS ON 31.03,2014	
	ALAINCE SHEE!	1 AS ON 31.03,2014	
<u>Liabilities</u>	Amount Rs.	Assets	Amount Rs.
Sundry Creditors		Cash	
Vide Annexure - VII	4,034,423.00	Cash on Hand	33,449.59
Outstanding Amounts Payable		Cash at Bank	
Vide Annexure - VIII	2,247.00		304,784.35
Rent Deposits		<u>Deposits</u>	
Vide Annexure - IX	237,600.00		20,000.00
Capital	3,999,696.52	Land & Buildings	
		Vide Annexure - III	2,000,000.00
		Investment in Pvt Ltd Compa	ınies
		Vide Annexure - IV	2,099,700.00
		Sundry Debtors	
		Vide Annexure - V	879,714.48
		Loans & Advances	
	8,273,966.52	Vide Annexure - VI	2,936,318.10
	-,		8,273,966.52
		Satish morle	
		(SATISH MODI)	

SATISH MODI		Asst. Y	ear.2014-15
PROFIT & LOSS AC	COUNT FOR T	THE YEAR ENDING 31.03.201	2
INOTIT & BOSS AC	COUNTION	TIE TEAR ENDING 31.03.201	.3
To Bank Charges	0.37	By Rent receipts	
To I.T. Representation Fees	2,247.00		548,559.0
To Legal Expenses	32,300.00	ByInterest-Net	327,274.00
To Miscellaneous Expenses	9,052.00		
To Repairs & Maintenance - Rasoolput	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		
	875,833.00		875,833.00
		=	
	CAPITAL AC	COUNT	
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		
	4,496,834.89	N.A	4,496,834.89
	×		
	*	Satist Mak	
		(SATISH MODI)	

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SATISH MODI	A.Y. 2014-2015
ANNEXTOE	
ANNEXURE - I	
Cash at Bank HDFC Bank	(15.070.70)
	(15,872.78)
Fixed Deposit - HDFC	300,000.00
Accrued Interest	(20,657.13
	304,784.35
ANNEXURE - II	
<u>Deposits</u>	
Jubliee Hills International Centre	20,000.00
	20,000.00
ANNEXURE - III	
Land & Buildings	
Urban Plot of Land (Muktashram)	2,000,000.00
	2,000,000.00
ANNEXURE - IV	
Investment in Limited / Private Limited Companies	
VGTM UDA Delara Tourism &	2,099,700.00
	2,099,700.00
ANNEXURE - V	
Sundry Debtors	
Satish Chandra Modi HUF	780,941.28
VGTM UDA Delara Tourism Corpn	98,773.20
TOTAL ODAY Delara Totalism Corpi	879,714.48
	377,714.48
ANNEXURE - VI	
Loans & Advances:	
Premier Engineeing Corporation	2,936,318.10
	2,936,318.10
of Salish mide	
3 dui	
(SATISH MODI)	

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SATISH MODI	A.Y. 2014-2015
ANNEXURE - VII	
Loan Creditors/ Sundry Creditors/Advances	
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
	4,034,423.00
ANNEXURE - VIII	
Outstanding Amounts Payable	
I T Representation Fee	2,247.00
	2,247.00
ANNEXURE - IX	
Rent Deposit	
Shukla Enterprises	132,000.00
V-Trans India Pvt Ltd	105,600.00
	237,600.00
Annexure - X	
Rent Receipts	
V-Trans India Pvt Ltd	283,959.00
Shukla Enterprises	264,600.00
	548,559.00
7	
of Satist make	
Toles -	
(SATISH MODI)	

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SATISH MODI	A.Y. 2014-2015
	A.1. 2017-2013
Details of Interest Paid	
Interest from Premier Engg. Corp.	315,635.00
Interest on FDR	30,959.00
	346,594.00
Less: Interest paid on OD	19,320.00
Interest-Net	327,274.00
Details of TDS:	
TDS - V Trans	27,063.00
TDS - Premier Engg Corp	31,801.00
TDS - HDFC	3,095.90
TDS - Shukla Enterprises	26,400.00
	88,359.90
Salish Mul	
(SATISH-MODI)	

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