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				
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	SATISHCHANDRA MODI									AANHS4272D						
	Flat/Door/Block No						Name Of Premises/Building/Village						Form N	o. which		
	5-4-187/3 AND 4						SOHAM MANSION						has been electronically		ITR-4S	
	Road/Street/Post Office						Area/Locality						transmitted			
IFORN OF EI RANSI							M.G ROAD									
ATE TO THE	Tev	wn/City	/Distr	rict		St	State Pin						Status		HUF	
AN Q	SECUNDERABAD											^ · · · ·				
ERSO							TELANGANA				50000	3 .				
<u>p_</u>	De	signatio	on of A	AO (Ward	/ Circle)								Original or Revised ORIGINAL			NAL
· · · · ·	E-f	iling A	know	ledgemen	t Number	r 21	59752700	080714	·	· · · · · · · · · · · · · · · · · · ·		Date	e(DD-MM-YYYY) 08-07-2014			014
	1′	Gross	Tota	l Income		-							1		189	9088
	2	Deductions under Chapter-VI-A									2			496		
- rul	3	Total						187 N					3		18	3590
DMC		a		ent Year l	oss, if any	<u>Y</u>	N _p						3a		,	0
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COMPUTATION OF INCOME AND TAX THEREON	6			and Intere	st Payabl	e .			na ana		54 (5) 1 78		6			0
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Ô		С	TCS						7 c			0	20000			
0	ĺ	d		Assessmer		·	7d				-	0				
	<u> </u>	e		l Taxes Pa	id (7a+71	b+7e +7d	/c +7d)						7e			0
	8	ļ	ax Payable (6-7e)								8	,		0		
· · · · · · · · · · · · · · · · · · ·	9	Refu	id (7e	-6)					•				9			. 0
*							VERI	TCATIO	ON	:						
electronica particulars income-tax	iccia ally b shov	re to the y me vi wn there	de ack in are	cnowledger truly state year releva	vledge and nent num d and are nt to the a	d belief, ber ment in accord ssessmer so compe	the inform ioned abo lance with it year 201	nation gives is corner the provented the pro	en in the rect and risions of further of	ne return and complete and the Incor	nd the sche and that th me-tax Ac I am mak	dules e amo t. 196	thereto unt of to L, in resi	unt Number which have botal income a peet of incom in my capac	een transn nd other e chargea	itted
Sign here	-	<u> </u>	it.	st r	rolli	••		Dat	e o	8-07-2014	;	Place	SEC	UNDERABA	D .	
<u>G</u>				ared by a	Tax Retu	ırn Prep	arer (TRI	P) give fi	urther	details as l	pelow:					
Identifica	tion	No. of	TRP				N:	ame of T	'RP					Counter S	gnature o	f TRP
	· ·									<u> </u>	·					· · · · ·
For Office Receipt No Date		Only	File	d from IP	address	183.82	2.233.194									
Seal and receiving			r				· .	:	AANH	S4272D44215	59752700807	14FF48	6 6 7 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	C5E1AC63A0DI	36947303FB/	VAC46973

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

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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	SATISHCHANDRA MODI									AANHS4272D						
ND.	Fis	ıt/Door	/Block	No			Name Of	f Premise:	s/Build	ing/Village						
ION A TRON SION	5-4-187/3 AND 4							SOHAM MANSION					has been electronically		ITR-4S	
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Road/Street/Post Office						Area/Loc	ality				$\neg \uparrow$	transmitted			
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AL DAJ			y/Distric				State				Pin		Status		HUF	
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Ы	De	signatio	on of AC	O (Wai	d / Circ	le) ITO	,W-10(4),H				-		Origin	al or Revise	d ORIGINA	AL
	E-f	iling A	cknowle	edgeme	nt Num	ber	21597527	0080714			AANHS4272D					
	1"	Gros	s Total	Income	;								1 18908			8
	2	Dedu	ctions u	ınder (hapter-	VI-A			1.25	:			2		49	6
r-1	3		Income												18859	
COMPUTATION OF INCOME AND TAX THEREON		a	ı		loss, if	any	## <u>#</u>			*:						
PUTATION OF INCO AND TAX THEREON	4		Tax Pay		<u>. </u>		2/ (s							<u> </u>		
OF II	5		est Paya					<u> </u>	ليكر أست							
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· r					and I am	also co	mpetent to r	nake this	return a	nd verify it.						
Sign here	*ITS	((مَىك	1 1	rust	· ·		Da	te (08-07-2014		Place	SEC	UNDERABA	AD	
				red by	a Tax R	eturn P				details as l	elow:			1		
Identifica	tion	No. of	TRP					Name of	TRP					Counter S	ignature of T	RP
For Office Receipt No Date		Only	Filed	from I	P addres	ss 18	3.82.233.19	4								
	eal and signature of AANHS4272D44215975270080714FF48C9C3998C5E1AC63A0DB6947303FBAAC46973 seeiving official															

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

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 2014-2015

Status : HUF (Specified)/ Resident **Accounting Year** : Year Ending 31/03/2014 PAN No : AANHS 4272 D/ Ward 10 (4)/ Hyd. **Nature of Business** : Real Estate Developers/Managers. Bank Account details : 00421000119739 HDFC Bank, S.D. Road Branch COMPUTATION OF INCOME I. Income from Business: Net Profit as per P & L Account 189,088 Less: Bank Interest added in P & L 496 188,592 **II.** Income from Other Sources: Bank Interest on S/B Account 496 **Total Income** 189,088 Tax thereon Add: Education Cess

Balance

For SATISH MODI HUF

KARTHA

<u> </u>	SA	TISHCHAND	RA N	IODI (MAIN) HUF	
				or, Soham Mansion,	
		* ***		erabad - 500 003.	
			And American Commencer	:: 2014-2015.	
	<u> </u>	ALANCE SHE	ET A	AS AT 31-03-2014.	
	LIABILITIES	ABACATINIT			
	LIABILITIES	AMOUNT		ASSETS	AMOUNT
Сар	tal	488,983.65	Cas	ih .	
· · · · · · · · · · · · · · · · · · ·	İ			sh on hand	19,499.48
Sun	dry Creditors				
Anr	exure - I	780,941.28	Cas	h at Bank	
				nexure - III	53,310.45
Out	standing Amounts Payable				
Anr	exure - II	2,885.00	Lan	d & Buildings	
		:	An	nexure - IV	600,000.00
			Dep	osits	
			An	nexure - V	600,000.00
		1,272,809.93			1,272,809.93
			<u> </u>		-
	Profit &	Loss account f	or th	e year ended 31-03-2014.	
То	I.T. Representation Fees	1,716.00	 Ву	Rent received from	
То	Bank Charges	674.16		(as per details)	247,045.00
То	Legal Expenses	44,000.00	Ву	Interest on S/B Account	496.00
То	Lease Rent	1,200.00	Ву	Sundry Balances written off	1,093.00
То	Property tax	13,761.00	By	Miscellaneous receipt	1,805.00
То	Net Profit Transfd to				
	Capital account	189,087.84			
		250,439.00	<u> </u>		250,439.00
			ļ <u></u>		
		<u>Capit</u>	al Ac	ecount	
То	Balance c/fd. (31-3-14)	488,983.65	By	Balance b/fd. (01-04-13)	299,895.81
			By	Net Profit transferd from	
]	Profit & Loss Account	189,087.84
		488,983.65	1		488,983.65



Satishchandra Modi HUF	A.Y.2014-2015
<u>Annexure - I</u>	
Sundry Creditros	
Shri Satish Modi	780,941.28
	780,941.28
Annexure - II	
Outstanding Amounts Payable	
I.T. Fees payable	1,685.00
Rent payable	1,200.00
	2,885.00
Annexure - III	
Cash at Bank	
HDFC Bank Ltd.	53,310.45
	53,310.45
Announce TV	
Annexure - IV Land & Buildings	
Shops at Nampally in 21st Century Commercial	
Complex	600,000.00
	600,000.00
Annexure - V	
Deposits	
Lease Rent Deposit (Modi Builders Methodist Complex)	600,000.00
	600,000.00
Datails of Pont Possints of Mohd Arbor Muichid	Y CC Infotoole)
Details of Rent Receipts of Mohd.Azhar Mujahid (LCC Intotecn)
Rent Received from Mohd.Azhar Mujahid for the	
Leased Premises in Mehtodist Complex	295,000.00
Less: Rent receivables	47,955.00
Total Rent Receipts	247,045.00

