SARAL				I	ORM NO. 2D [See pro	viso to rule 12(1)(b)(ii	ij ITS 2	D
(*INCOME-TAX RETURN FORM FOR NON-CORPORATE ASSESSEES OTHER THAN PERSONS CLAIMING EXEMPTION UNDER SECTION 11)								
1. NAME M	em a	soc	AGE.	S				
2. FATHER'S NAME		NA						
2. FATHERS NAME	5 - 40	IQI	/.ર્ટ	4	3rd FLODR			
3. ADDRESS	Source	$\alpha \in \mathcal{M}$	AN CI	C	M C COAA			
	CECU	*/	PAR	~/\ - /\	PIN 500003			
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·					タアかえと//B 5. DATE C			
_					RM / ASSOCIATION OF PERS			
7. RESIDENT/N ON RE	SIDENT/N	OTORI	DINARIL	YRES	IDENT 8. WARD/CHRCLE/S	PECIAL RANGE	SARD 10(W/H)	YD
9. SEX:MALE/FEMA			-		10. INCOME FOR THE PE	REVIOUS YEAR i.e. 1.4	. <i>D</i> 5 то 31.3	06
11. ASSESSMENT YEAR	AR 200	4.	2004	•	12. RETURN: ORIGIN			
· ·					RY IN REFUND CASES)	AL OK REVISED		
13. PARTICULARS OF	DAIN AC	COUN	- (IVLAIN		NI IN REPUND CASES)	Tune of Assessed	T	ECS
Name of the Bank	MIC	R Code	· (9 digit)		Address of Bank Branch	Type of Account (Savings/Current)	Account Number	(Y/N)
HDFC Bank	500	2 4	0 0	9 3	usha kiran complex,	Curvent	७५२२०००।६अ०	Ν.
14. Details of Credit Ca	ard			-	Credit Card Number	1	Issued by	
					O 6-1-			
15. INCOME FROM SALARY		n No. 16)			- 1044001255		<u></u>	
16. INCOME FROM HOUSE F 17. (i) INCOME FROM BUS		DAFFECI	ON		1044001755	702 Rs 703 Rs.	(-) 10 5 30	<u>ı. </u>
17. (i) INCOME FROM BUS (ii) PROFITS AND GAIN				RGEAE			11	<u> </u>
SECURITIES TRANS	SACTIONS T	AX [inclu	ded in (i) al	ove]	***	597 Rs.	M	
18. CAPITAL GAINS	15	/9	15/12	2	15/3 31/3 TO	OTAL		
(a) Short -Term (u/s111A)	<u> </u>			67				
(b) Short-Term (others)	645	<u>-</u>	96	64			in	
(c) Long-Term		[2		[09	7]	776 Rs.		
19. INCOME FROM OTHER S 20. INCOME OF ANY OTHER		RE ADD	 ED			706 Rs.	- NO.	
					nce.	\ 746 Rs.	(-) 1053	74-
21. GROSS TOTAL INCOME 22. LESS: DEDUCTIONS U	NDER CHAPI	TER TA	Code (E	11109	se) Service (Service	(Rs.)		
		1	₽ê	त के	Incom	k		ł
(a)(b)		1	भाय	हा वि	Income	\		
(c)		1			141 7166	717 Rs.	lóa	l
(6)			 	1	3 1 100	RS.	(-) 10539	, -
23. TOTAL INCOME: (21 - 22		ma4a -	T	1		76 Rs.		ا_ــــــــــــــــــــــــــــــــــــ
24. ADD: AGRICULTURAL I 25. INCOME CLAIMED TO B			١.	1		762 Rs.	- MI	
26. TAX ON TOTAL INCOME		_			d by the 10 start income TAD	d.	-	
(a) At normal rates		72]	-\frac{1001}{1001}	WING.	d by INCOME TAR			
(b) At special rates		72 68	1 .	10 A	- 17 10Vc1	[810] Rs.	rál	ļ
				70			M	
27. LESS: REBATE [a +b/c +d - (a) Under Section 88			***	(b) Un	der Section 88B : [813]	[820] Rs.	4411	
(c) Under Section 88					der Section 88D : 815			- 1
(e) Under Section 881	E: 818							J
(i) Tax on profi to securities								
(ii) Amount of s								
(Attach Form			.7		817			
(iii) Rebate u/s 88	8E [lower o	f (i) / (i	i) abovel		818			i

 $[\]mbox{*Please}$ go through the instructions. These will help you in filling in the return.

ALEST STANDEDUCTED AT SOURCE SET No. 5440 SET No. 6840	28. TAX PAYABLE			- .	***	826	Rs.	_ Na .
STATE STAT	29. ADD: SURCHARGE		···	-	***	828	Rs.	M
Date of Bank Branch (Polity) 10/9 16/12 16/12 16/12 10 13/03 16/03 to 31/03 10/03	30. ADD: EDUCATION CESS					834	Rs.	
ALLENS TARRAPHER REPURNABLE LANGE TO RESIDENCE SETS RECORD TO SOURCE M. LASS: ADVANCE TAX PAUL Name of Basic Branch (7 digit) Date of Geograph (80) Determinent (80) Determinent (80) VERIFICATION In Computation of Geograph (80) VERIFICATION In Computation of Geograph (80) Date (80) Date (80) VERIFICATION Date (80) Date (80) Place (80) Date (80) Place (80) Date (80) Date (80) Place (80) Date (80) Signature of the receiving official For M. E. M. Associates Signature of the receiving official For M. E. M. Associates Signature of the receiving official For M. E. M. Associates Signature of the receiving official For M. E. M. Associates Signature of the receiving official For M. E. M. Associates Signature of the receiving official For M. E. M. Associates Signature of the receiving official For M. E. M. Associates Signature of the receiving official (80) Date (80) Date (80) Date (80) Date (80) For M. E. M. Associates Signature of the receiving official (80) Date (80) Da	31. TOTAL TAX PAYABLE : (28 + 29+30)	j		•••		832	Rs.	
N. LESS: TAX DEDUCTED AT SOURCE	32. LESS: RELIEF				 ,	837	Rs.	
Name of Bank Branch Gegority Gestial No. Amount GRS. Code of Bank Branch Gegority Gestial No. Amount GRS. Code of Granch	33. NET TAX PAYABLE				•••	840	Rs.	
Name of BSR Code of Base Serial No. (Rs.) Date of Code Base Seriach (Rs.) Date of Code Base Serial No. (Rs.) Documents Atlanted With The return Verification John Code Code Base Serial No. (Rs.) Verification John Code Code Base Serial No. (Rs.) Verification John Code Code Code Code Code Code Code Code	34. LESS: TAX DEDUCTED AT SOURCE	Ē		_		873	Rs.	5410
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VERIFICATION I. SOHAM MODI I. (name in full and in block letters) SON/daughter of SATTSH MODI given in this return and the annexures and statements accompanying it are correct, complete and truly stated and 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 2006 2004 Receipt No. Date Seal Signature of the receiving official Date: DECUMDE PARAD Signature Of M& M ASSOCIATES Signature Signature Of Modification (Ph.: 24613894) • Also at: LAW PUBLICO PVT. LTD., Kothi (Ph.: 24741776)					TH THE RELU	U RN		
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VERIFICATION I,	U				· ·····	-41 N	1	0
VERIFICATION I,	5			6	i			_
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son/daughter of SATTSH Mooi	SOHAM	MODI				(r	a in fi	II I in blook letters)
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FORM NO.16A

[See rule 31(1)(b) of Income Tax Rules, 1962] CERTIFICATE OF DEDUCTION OF TAX AT SOURCE UNDER SECTION 203 OF THE INCOME TAX ACT 1961.

(For interest on securities; dividends; interest other than interest on securities; winnings from lottery or crossword puzzle; winnings from horse race; payments to contractors and sub-contractors; insurance commission; payments to non-resident sportsmen/sports associations; payments in respect of deposits under National Saving Scheme; payments on account of repurchase of units by Mutual Fund or Unit Trust of India; Commission, remuneration or prize on sale of lottery tickets; rent; fees for professional or technical services; income in respect of units; other sums under section 195; income of foreign companies referred to in section 196A(2); income from units referred to in section 196B; income from foreign currency bonds or shares of an Indian Company referred to in section 196C; income of Foreign Institutional Investors from securities referred to in section 196D).

Name and address of the Person deducting tax	TDS circle where annual Return under section 206 is to be delivered	Name and address of the person to whom Payment made or in whose account it is credited		
SUMMIT BUILDERS 5-4-187/3 &4, Soham Mansion, M.G. Road, 3 rd Floor, Secunderabad -3.	TDS Range - 14	Viswajit Casting & Engineering Works Plot No26/2, Azamabad Industrial Area, Azamabad, Hyderabad-500020,		
TAX DEDUCTION A/C. NO. OF THE DEDUCTOR HYD S 11877 F PAN/GIR NO. OF THE DEDUCTO AAYFS 2757 C	NATURE OF PAYMENT Consultancy	PAN/GIR NO. OF THE PAYEE AAAIM 2611B FOR THE PERIOD 1-4-2005 TO 31-3-2006		

DETAILS OF PAYMENT, TAX DEDUCTION AND DEPOSIT OF TAX INTO CENTRAL GOVERNMENT ACOUNT

Date of Payment/ Credit	Amount Paid/ Credited (Rs.)	Amount of Income-tax Deducted (Rs.)	Rate at which Deducted	Date & challan No. of deposit of Tax into Central Government Account	Name of bank and Branch where tax Deposited
30.04.2005 31.05.2005 30.09.2005 31.10.2005 30-11-2005 31-12-2005 31-1-2006	11200.00] 10500.00] 25000.00] 45000.00] 16000.00] 10000.00] 20000.00]				
28-2-2006 31.03.2006	10000.00] 20000.00] 167700.00	3421.00	2.04%	17-5-06 C.No.	HDFC Bank, S.D. Road, BRS Code: 0510048

Certified that a sum of Rs.3421/- (in words) (Rupees three thousand four hundred and twenty one only) has been deducted at source and paid to the credit of the Central Government as per details given above.

Signature of the person responsible for deduction of tax

Full Name

SOHAM MODI

Designation

PARTNER..

Place: Hyderabad. Date: 13-05-2006.

Partner

FORM NO.16A

[See rule 31(1)(b) of Income Tax Rules, 1962] CERTIFICATE OF DEDUCTION OF TAX AT SOURCE UNDER SECTION 203 OF THE INCOME TAX ACT 1961.

(For interest on securities; dividends; interest other than interest on securities; winnings from lottery or crossword puzzle; winnings from horse race; payments to contractors and sub-contractors; insurance commission; payments to non-resident sportsmen/sports associations; payments in respect of deposits under National Saving Scheme; payments on account of repurchase of units by Mutual Fund or Unit Trust of India; Commission, remuneration or prize on sale of lottery tickets; rent; fees for professional or technical services; income in respect of units; other sums under section 195; income of foreign companies referred to in section 196A(2); income from units referred to in section 196B; income from foreign currency bonds or shares of an Indian Company referred to in section 196C; income of Foreign Institutional Investors from securities referred to in section 196D).

Name and address of the	TDS circle where annual	Name and address of the person to whom
Person deducting tax	Return under section 206 is to be delivered	Payment made or in whose account it is credited
Modi Estates	TDS Ward 10	
5-4-187/3 &4, Soham Mansion,		Viswajit Casting & Engineering Works
M.G. Road, 3 rd Floor,		Plot No. 26/2, Azamabad Industrial Area,
SecunRderabad -3.		Azamabad, Hyderabad-500020
TAX DEDUCTION A/C. NO. OF	NATURE OF	PAN/GIR NO. OF THE PAYEE
THE DEDUCTOR	PAYMENT	AAATM 2611B
HYD M04236B		
PAN/GIR NO. OF THE DEDUCTOR	Contractor	FOR THE PERIOD
AAEFM 1459R		1-4-2005 TO 31-3-2006
	i e	

DETAILS OF PAYMENT, TAX DEDUCTION AND DEPOSIT OF TAX INTO CENTRAL GOVERNMENT ACOUNT

Date of Payment/ Credit	Amount Paid/ Credited (Rs.)	Amount of Income-tax Deducted (Rs.)	Rate at Which Deducted	Date & challan No. of deposit of Tax into Central Government Account	Name of bank and Branch where tax Deposited
30-09-2005	97500.00 97500.00	1989.00 1989.00	2.04%	06-10-2005	HDFC Bank Ltd S.D Road Branch BSR code: 0510048

Certified that a sum of Rs 1989/- (in words) (Rupees One Thousand Nine Hundred and Eighty Nine Only) has been deducted at source and paid to the credit of the Central Government as per details given above.

Partner

Place: Hyderabad Date: 06-10-2005

Signature of the person responsible for deduction of Tax

Full Name: SOHAM MODI Designation: Managing Partner.

M & M ASSOCIATES

(Prop of M/s. Viswajit Casting & Engg Works)

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

M.G.Road, Secunderabad - 500 003.

Assessment Year 2006-2007

Status

: A.O.P. (Trust)

PAN No.

: AAATM 2611B/ Ward 10 (4)/Hyd

Year Ending

: 31.03.2006

Nature of Business

: Real Estate Developers/Agents/Managers/Underwriters

COMPUTATION OF INCOME

I. Income From Business:

a. Net Loss as per Profit & Loss A/c. of M & M Associates b. 25% Share Loss of Rs. 78,788/- from M/s. Modi Builders Methodist Complex (exempt u/				
	-	(192,803)		
Add: Share of Loss from Methodist Complex debited to P & L A/c.	78,788			
Add: TDS debited to P & L A/c of Vishwajit Castings & Engg Works	5,410			
Add: Misc Amounts written off debited to P & L a/c. of Vishwajit Cas	3,211	87,409		
Total Income		(105,394)		
Tax on Income Returned is	Nil			
Taxes Paid:				
TDS deducted by Modi Estates	1,989			
TDS deducted by Summit Builders	3,421			
	5,410			

- 1. M & M is a Private Family Determined Trust. Since the Trust has carried on Business activity the tax at Maximum Mariginal rate is paid.
- 2. The Beneficiaries of the Trust during the Asst year 2006-2007 are Smt. Pranjali Modi, Sourabh Modi HUF, Dr. Mrs. Tejal Modi, Soham Modi HUF, Baby Nisha Modi, Baby Nidhi Modi and Baby Tanvi Modi.

Statement of Un-absorbed Losses:

Tax on Income Returned Balance Refundable

Un-absorbed Loss for Asst Year 2000-2001	10,000
Un-absorbed Loss for Asst Year 2002-2003	37,091
Un-absorbed Loss for Asst Year 2004-2005	56,614
Un-absorbed Loss for Asst Year 2006-2007	105,394
	209,099
Less: Adjusted during the year A.Y.2005-06	8,244
Unabsorbed Business Loss to be carried forward	200,855

For Mi& M Associate.

5,410

Truston

M & M ASSOCIATES

(Prop of M/s. Viswajit Casting & Engg Works)

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

 $M.G. Road, \, Secunderabad \, \hbox{--} \, 500 \,\, 003.$

Assessment Year-2006-2007

BALANCE SHEET AS ON 31.03.2006

<u>Liabilities</u>	Amout Rs.	<u>Assets</u>	Amount Rs.
<u>Capital</u>		Cash at Bank	
Trust Fund	3,000.00	Bank of Baroda (Modi Builde	1,274.32
		State Bank of Hyderabad	703.00
Modi Builders Methodist			
<u>Complex</u>	10,345,524.01	Sundry Debtors	
		Soham Modi HUF	3,439,167.77
Outstanding Amounts Payable		Sourabh Modi HUF	630,219.57
I.T.Representation Fee	6,500.00	Pranjali Modi	260,439.13
•		Vishwajit Castings &	
		Engg Works	224,451.78
		Deposits	
		N.K.Agencies	300.00
		Accumulated Losses Account	
		Beneficiaries Account	5,798,468.44
-	10,355,024.01	<u>-</u>	10,355,024.01

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDING 31.03.2006

To Share of Loss from		By Misc. Amounts Written of	7,832.00
Modi Buildlers Methodist			
Complex	78,788.12		
		By Net Loss transferred to	
To Net Loss transferred from		Beneficiaries Account	192,803.12
Vishwajit Castings & Eng _! Works	120,847.00		
To I.T.Representation Fee	1,000.00		
	200,635.12		200,635.12

For M & M Associates

Trustee

M & M Associates			A.Y.2006-2007
	Accumulated Losse (Beneficiaries A		
To Opening Balance b/fd. To Net Loss Transfd	5,605,665.32	By Balance c/fd.	5,798,468.44
from P & L Account	192,803.12		
-	5,798,468.44		5,798,468.44

For M & M Associates

Trustee

VISHWAJIT CASTINGS & ENGINEERING WORKS

(Prop: M & M Associates)

<u>Plot No. 26/2, Azamabad Industrial Area, Azamabad, Hyderabad - 500 020</u> <u>BALANCE SHEET AS ON 31.03.2006</u>

M & M Associates	224,451.78	<u>Cash</u>	
		Cash on Hand	. 134.60
Security Deposit			
Modi Properties & Invests P Ltd	100,000.00	Cash at Bank	
		HDFC Bank	3,878.50
Outstanding Amounts Payable			
Salary Payable	4,497.00	<u>Deposit</u>	
Security Charges Payable	2,646.00	Telephone Deposit	3,000.00
		Sundry Debtors	
		Summit Builders	7,910.00
		Modi Properties & Invests P Ltd	3,704.00
		Lagra & Advances	
		Loans & Advances	1.050.00
		Swaroopa - Loan	1,050.00
		Fixed Assets	
		Factory Shed	209,080.00
		Machinery	102,837.68
<u>-</u>	331,594.78	<u> </u>	331,594.78

Por Viswajit Casting & Engg. Works
(Proprietor: M & M Associates)

(Authorised Signatory)

VISHWAJIT CASTINGS & ENGINEERING WORKS

(Prop: M & M Associates)

Plot No. 26/2, Azamabad Industrial Area, Azamabad, Hyderabad - 500 020 PROFIT & LOSS ACCOUNT FOR THE YEAR ENDING 31.03.2006

To Production Charges Paid	99,220.00	By Job Work Charges Received	195,300.00
To Electricity Charges	24,955.00	By Sale of Hollow/Solid Blocks	69,420.00
To Salaries Paid	104,438.00		
To Bank Charges	50.00		
To Repairs & Maint. Machinery	1,780.00		
To Repairs & Maint.Factory Shed	6,225.00	By Net Loss transred to M & M Asso	120,847.00
To Security Charges	31,752.00		
To Telephone Charges	7,124.00		
To Printing & Stationery	153.00		
To Staff Welfare	3,060.00		
To Misc. Expenses	1,573.00		
To Conveyance Exp	60.00		
To Bonus	9,082.00		
To Depreciation	57,510.00		
To Incentives	384.00		
To Misc. Labour Charges	7,850.00		
To Tax Deducted at Source	5,410.00		
To Misc. Amounts Written Off	3,211.00		
To Property Tax	21,730.00		
	* * * · · · · ·	_	
	385,567.00		385,567.00

M & M ASSOCIATES ACCOUNT.

To Net Loss Transfd from P & L Acco	120,847.00	By Opening Balance	346,298.78
To Cheque issued to Ajay Mehta	1,000.00		
To Balance c/fd.	224,451.78		
	346,298.78	_	346,298.78

Por Viswajit Casting & Engg. Works
(Proprietor: M & M Associates)

(Authorised Signatory)