

Office of the  
Assistant Commissioner of Incometax,  
Circle-16(2), Range-16, Room No.313,  
3rd Floor, Ayakar Bhavan, Basheerbagh,  
HYDERABAD - 500004.

Date: 9/8/05

**NOTICE UNDER SECTION 143(2) OF THE INCOMETAX ACT, 1961**

GIR/PAN: M-046 / AABCM4761E

To

**MODI PROPERTIES & INVESTMENTS PVT LTD**  
5-4-187/3 & 4  
SOHAM MANSION  
M G ROAD  
SECUNDERABAD  
500003

Sir/Madam,

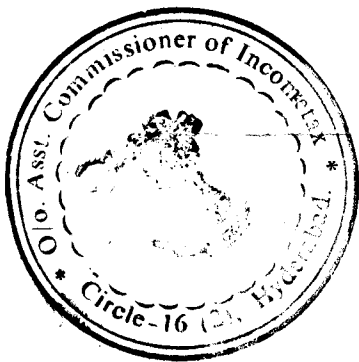
There are certain points in connection with the return of income submitted by you on 11/10/04 for the assessment year 2004-05 on which I would like some further information.

2. You are hereby required to attend my office on 30/8/05 at 12 Noon AM/PM either in person or by a representative duly authorised in writing in this behalf or produce or cause there to be produced at the said time any documents, accounts and any other evidence on which you may rely in support of the return filed by you.

Yours faithfully,

(B. NAGESWARA RAO)

Assistant Commissioner of Incometax,  
Circle-16(2), Hyderabad.



*Handwritten signature and date: 9/8/05*

Recd  
19/11/04  
10:20  
AM

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**  
आयकर अधिनियम, 1961 की धारा 143(1) के अधीन सूचना  
**INTIMATION UNDER SECTION 143 (1) OF THE INCOME TAX ACT, 1961**

**I. निर्धारित तथा प्रतिलाभ ब्योरा / Assessee and Return Details.**

स्थायी खाता संख्या / PAN : AABCM4761E  
प्रास्थिति/Status : 13  
लिंग/Sex :

निर्धारण अधिकारी का कोड

AO Code : APRC05202

निर्धारण वर्ष

2004-05

Assessment Year

पावती संख्या

1000903

Acknowledgement No.

विवरण की नियत तारीख

31/10/2004

Due Date of Return

विवरण दाखिल करने की तारीख

11/10/2004

Date of Filing Return

मांग और वसूली रजिस्टर संख्या

001 003

D&CR No.

Contr/Bndl No.

0/3

नाम/पता/ Name/Address

M/S MODI PROPERTIES AND INVESTMENTS  
PRIVATE LIMITED  
NOT GIVEN  
5-4-187/3 & 4, SOHAM MANSION, M G ROAD,  
SECUNDERABAD,  
ANDHRA PRADESH 500003

**II. आय / Income**

घोषित आय/हानि  
Returned Income/Loss \*

64,950

निर्धारित आय/हानि  
Assessed Income/Loss

64,952

शुद्ध कृषि आय  
Net Agricultural Income

0

विशेष दर आय  
Special Rate Income

0

विशेष दर घटक  
Special Rate Tax

0

**III. पूर्व सदत्त कर / Prepaid Taxes**

टी.डी.एस. तथा टी.सी.एस.  
TDS and TCS

3,06,260

कुल अग्रिम कर  
Total Advance Tax

0

स्वतः निर्धारण कर  
Self Assessment Tax

16,95,000

अन्य भुगतान  
Other Payments

0

कुल पूर्व सदत्त कर  
Total Prepaid Tax

20,01,260

**IV. देय/प्रतिदाय / Demand/Refund**

कर  
Tax

17,47,813

धारा 88, 88B एवं 88C के अधीन राहत  
Rebate u/s 88, 88B & 88C

0

अधिभार

Surcharge

43,695

धारा 89(1) के अधीन राहत  
Relief u/s 89(1)

0

ब्याज/Interest

धारा 234A के अधीन  
u/s 234A

0

धारा 234B के अधीन  
u/s 234B

74,260

धारा 234C के अधीन  
u/s 234C

76,542

कुल देय ब्याज  
Total Interest Due

1,50,802

देय कुल कर और ब्याज  
Total Tax & Interest Due

19,42,310

घटायें - पूर्व सदत्त कर  
Less Prepaid Taxes

20,01,260

राशि देय/प्रतिदाय  
Amount  
Payable/Refundable

-58,950

निर्धारित को दिया जाने योग्य ब्याज  
Interest Payable to assessee

0

शुद्ध राशि देय / प्रतिदाय  
Net Amount  
Payable/Refundable

58,950 (R)

\*Book Profit  
u/s 115JA/115JB

1747813

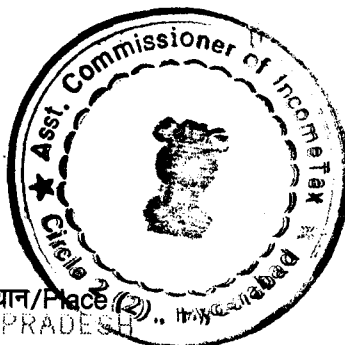
PAN:- AABCM4761E

Tax crdt due u/s  
115JAA

Cheque No : 157670

Cheque date : 08/11/04

Tax/Interest on  
distributed profit u/s  
115-0/115P



दिनांक/Date  
31/10/2004

स्थान/Place (2)  
ANDHRA PRADESH

(SATYASAI BATH) नाम, और पदनाम  
Asst. Commissioner of Income Tax  
Signature, Name & Designation of the Assessing Of  
Circle-2(2), Hyderabad.

भारत प्रसिद्धी सुरक्षा प्रेस

केवल 999 रुपये तक की राकमों के लिए वैध  
VALID FOR AMOUNTS UPTO RS. 999/- ONLY

जारी करने की तिथि से 3 महीने के अंदर ही  
VALID FOR WITHIN 3 MONTHS OF DATE OF ISSUE

भारत सरकार  
GOVERNMENT OF INDIA

आयकर प्रतिदाय आदेश  
INCOME TAX REFUND ORDER

(बैंक द्वारा चे. ले. अ. को भेजने के लिए)  
(TO BE SENT BY BANK TO Z.A.O.)

आयकर कार्यालय INCOME TAX OFFICE  
Asst. Commissioner of Income Tax  
Circle-2 (2), Hyderabad

(आ. क. सै. 1 क I.T. SEC. 1A)  
020 निगम कर  
CORPORATION TAX

दिनांक DATE: 08-11-2024  
स्थान PLACE: Hyderabad

सा. ले. सं. P. A. N.: AA3CM 4761E निर्धारण वर्ष/वर्षों ASSESSMENT YEAR(S): 2024-25

PAY: Gode Properties and Investments B. Hd को

रुपये RUPEES: Fifty Eight thousand nine hundred

and fifty only

₹. 58950/-

प्रतिदाय के कारण उन्हें दे दीजिये ON ACCOUNT OF REFUND DUE TO HIM

भारतीय रिजर्व बैंक, हैदराबाद  
RESERVE BANK OF INDIA, HYDERABAD  
1M

I.T. Code No. 262

(CATYARAL PATH)  
हस्ताक्षर आर्. टी. ओ./आर्. ए. सी.  
Asst. Commissioner of Income Tax  
Circle-2(2), Hyderabad.

157670 500001001:5051010008