

Income-tax Officer, Ward/Assistant Commissioner of Income-tax, Circle

Income Tax Department

INTIMATION UNDER SECTION 143 (1) (a) OF THE I.T. ACT, 1961

P.A.N. S-1347

A.O. Code

Ack No. 6 22669

NAME Satishchandra modi

Asst. Year 82-83

D & CR No.

ADDRESS 1-10-72/2/3

Status

31.8.92

Begumpet

Due Date of Return

Return filed on

20.12.74

Dear Sir/Madam

Please refer to your Return of Income for the above Assessment Year. The total income tax and interest payable thereon/refund due to you and the interest thereon have been determined in accordance with section 143 (1) (a) of the I.T. Act, 1961. as under :

<u>INCOME</u>		<u>Rs.</u>	<u>TAXES</u>		<u>Rs.</u>
Returned total income less		13,162	Tax on total income		Nil
Adjustment U/s 143 (1) (a)			Less Rebate U/s 88		
			Surcharge		
			U/s 89 (1)		
			Addl tax U/s 143 (1) (a)		
			TOTAL TAX		0.00
TOTAL INCOME/LOSS after		13,162	INTEREST		
adjustment U/s 143 (1) (a)			U/s 234A		
Net Agl. Income			U/s 234B		
Other Income including for			U/s 234C		
Rate purposes					
Components of Total income			Total tax and Interest payable		Nil
chargeable at Spl rate of tax					
<u>Section</u>	<u>Amount</u>	<u>Rate</u>	LESS : Prepared Taxes		3120
	Rs.				
Prepared Taxes :			Amount payable/Refundable		3120
TDS & Tax Collected at Source			Interest payable to Assessee		1000
Advance-Tax			TOTAL		
Self Asst. Tax & Int.			Net payable/Refundable		4120
Total Prepaid Taxes					

Date 31.1.75

(R. Jaya Rama Sarma)
Income Tax Officer, Ward-5. (2)
Hyderabad.

Place: HYDERABAD

Signature, Name & Designation
of the Assessing Officer

NOTE :

- In case you are not satisfied with additions/disallowances made, you may move an application before your Assessing Officer U/s 154.
- This intimation is deemed to be a notice of Demand U/s 156 in terms of Sec. 144 (1) (a) of the I.T. Act, 1961. The Amount is required to be paid within 30 days of the service of this intimation
- If you do not pay the amount within the period specified above :
 - You shall be liable to pay simple interest U/s 220 (2) of the I T Act at 18% for every month or part of month of default.
 - A penalty may be imposed U/s 221 of the I. T. Act which may be as much as the amount or tax in arrears.
 - Proceeding in accordance with Sec. 222 to 229, 231 and 232 of the I. T. Act shall be taken for recovery of the amount due.

Refund
U/s 112(a)
16/7/76

Shree Sharad J. Kadavala HUF

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CORPORATION

EVERY THING IN ELECTRICALS

GREENS PRODUCTS

B.No.1592, 154, RASHTRAPATHI ROAD, OPP. BIBLE HOUSE, SECUNDERABAD-500 003.

PHONES: OFF. 73390-73463 RES.73469- GRAMS: CHHAYACORP

DEPT. ACCOUNTS

Our Ref. No. GS/464/92-94

Date 14-7-93

Messrs. Shree Satish Chandu M. Modi
Modi Builders

Begumpet
Hyderabad

Dear Sirs,

With reference to your Bill Nos. (1)	Dated	Rs.
(2)	Dated	Rs.
(3)	Dated	Rs.

we forward herewith form 'C' No. _____ of our

Order No. _____ Dated _____

rein Please find enclosed our ~~Order~~ No. 416650 Dated 14-7-93
Cheque

on State Bank M.Y.Rd Sec'bad for the sum of Rs. 100000/-

In words Rupees One lakh only

in your favour as per details stated below.

Kindly acknowledge with your Official stamped receipt.

Yours faithfully,

For Greens Electric Corporation

Jayantilal M. Kadavala Minn HCF

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GREENS PRODUCTS

EVERY THING IN ELECTRICALS

B.No.1592, 154, RASHTRAPATHI ROAD, OPP. BIBLE HOUSE, SECUNDERABAD-500 003.

PHONES: OFF. 73390-73463 RES.73469 GRAMS: CHHAYACORP

DEPT. ACCOUNTS

Our Ref. No. GS/465/93-94

Date 14-7-93

Shree Satish Chandu M. Modi
Modi Builder
Begumpet
Hyderabad

Dear Sirs,

With reference to your Bill Nos. (1) _____ Dated _____ Rs. _____
(2) _____ Dated _____ Rs. _____
(3) _____ Dated _____ Rs. _____

we forward herewith form 'C' No. _____ of our

Order No. _____ Dated _____

herein Please find enclosed our ~~Bill~~ No. 416651 Dated 14/7/93
Cheque

on Wang Bank M.Y. Road Sec. Bad for the sum of Rs. 100000/-

In words Rupees one lakh only

in your favour as per details stated below.

Kindly acknowledge with your Official stamped receipt.

Yours faithfully,

For Greens Electric Corporation

June 30, 1993.

RECEIPT

Received from Smt. A. Leela and Others, Gqadhinar, Secunderabad a sum of Rs. 25,00,000/- (Rupees Twenty Five Lakhs only) vide Cheque No. 267376 Dt. 30-06-1993 drawn on State Bank of India, Market Street, Secunderabad towards part payment against Sale Agreement dated 11-03-1993.



Cr'd Mahendra Bha Ak

Sl. No. - 20083
92/ No 006383

Subject to realization.

Tele. } Phone : 812 09 74 / 812 01 48
 } Grams : " UNITEAUTO "

Order form
No-202864

United Motors (India) Ltd.

Regd. Office & Accounts : 39, N. S. Patkar Marg, Bombay-400 007.

Bombay 30-4- 1992.

Received from Mr. Subish Modi

the sum of Rupees Twenty five thousand only

on account of One Tata Estate Co.

towards payment of
~~cheque~~
Cheque

in Cash which will be credited to your a/c. on realization.

For **UNITED MOTORS (India) LTD.**

Rs. 25000/-

with compliments and thanks.

Cashier



Spare Parts Shop : Swadeshi Mills Estate, Tata Road No. 1. Bombay-400 004.

B. A. P. 100 Bks of 100 x 2 8/91



भारतीय जीवन बीमा निगम
Life Insurance Corporation of India

Divisional Office : 1-8-179, 'Lakhpeth Building', S.D. Road. Secunderabad-500 003.

सं. सं.
Ref No. 1

दिनांक
Date
27.2.92.

TO,

Shri. Satish modi,
r/s Modi Builders,
1-10-72/2/3, Begumpet,
Hyderabad - 500016.

Dear Sir,

Re: payment of rent to your premises
- Secunderabad - D.O.

We send here with an amount of
Rs 69855=00 being rent for the month of Feb-1992
by our cheque NO 763674 dt 27.2.92 drawn on D.O.
M.G. Road Sec'bad

Kindly acknowledge receipt of cheque.

Yours faithfully.

P. Sr. Divisional Manager.

Ind: a/b

**NIZAM'S INSTITUTE OF MEDICAL SCIENCES
Panjagutta, Hyderabad-500 482.**

Date... 4/11/91

No 77905

Ward No. :

Unit :

IP/OP :

Received from... M.Y. Satish Modi

A sum of Rs. 75,000/- (in words) Seven
five thousand only

On account of contribution for Research & Development
in medical field for deduction u/s. 35 (i) (ii) of Income Tax
Act.

By Cash	Cheque No.	415521	Dt. 4/11/91
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Rs 75,000/-

SBH.
Begumpet

CASHIER
N. I. M. S.

Cheques accepted subject to realisation.