

Income-Tax Department

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

P. A. N. / G. I. R. No. M-202

A.O. Code :

Ack. No.

NAME *see* Modi-Sohan.

Asst Year 77-78

D & CR No.

ADDRESS

S. H-187 / SHH MG
ROAD - SREGA.

Status: HUF

Due Date of Return 31.8.97.

Return filed on 29.8.97.

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

INCOME			Rs.	TAXES			Rs:
Returned total income / loss			Nil	Tax on total income			Nil
Adjustments U/s 143 (1) (a)			Less : Rebate U/s 88/88A		
				Surcharge		
				Addl. tax U/s 143 (IA)		
TOTAL INCOME/LOSS after adjustments U/s 143 (1) (a)			TOTAL TAX		
Net Agri, Income			INTEREST :			
Other income included for Rate purpose			U/s 234A		
Components of Total Income chargeable at Spl. rate of tax			U/s 234B		
				U/s 234C		
Section	Amount	Rate		Total tax and interest payable		
Rs				LESS : Prepaid Taxes		
Prepaid Taxes				Amount payable/Refundable		
TDS & Tax Collected at Source			Interest payable to Assessee		
Advance-Tax			TOTAL		
Self Asst. Tax & Interest			Net payable/Refundable			Nil
Total Prepaid Taxes			Nil				

Date..... 24.12.97

Place : HYDERABAD

David
David Zothanpula Chawngthu
 Asst. Commissioner of Income Tax
 Circle-5 (3) Hyderabad
 Signature, Name & Designation
 of the Assessing Officer

NOTE :

- In case you are not satisfied with the 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. 143 (1) of the I.T. Act, 1961. The amount is required to be paid within 30 days of the service of the 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 @ 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 of tax in arrears.
 - Proceedings in accordance with Sec. 222 to 229, 241 and 232 of the I.T. Act, shall be taken for recovery of the amount due.

575

To be filled in by the assessee in duplicate in BLOCK LETTERS		ACKNOWLEDGEMENT		Return form No. 2 ITS 2	
Fill in the acknowledgement sheet after filling in the return. Please fill in every item. You may write "NA" (Not Applicable) or "NIL" where necessary. The information given in this sheet should tally with that in the return form.					
1. Assessment Year		1997-98			
2. PAN No./GIR No.		NOT ALLOTTED			
3. Ward/Circle/Special Range		S(2) HYD.		4. Return: (original(O)/revised(R))	
5. Name (last name, first name & middle name)		SHRI MODI SOHAM HUF			
6. Date of birth*		- - 19 -		7. Sex*(M/F) -	
10. Father's name*(last name, first name & middle name)				8. Residence in India* 0 1	
9. Status*		03			
11. Address		S-4-187/344, M. B. ROAD 500007			
		SECUNDERABAD			
		PIN: 500003		Telephone:	
Income		Code		Amount (Rs.)	
12. Income from salary (net)		110		---	
13. Income from house property		130		---	
14. a Business profit (other than 14. b)		149		---	
14. b Speculation profit		145		---	
14. c B/f speculation loss adjusted		172		---	
14. d Other b/f loss/allowance adjusted		173		---	
14. e Deductions claimed u/ch. IV (See page-9 of the return):		Section Code		Amount	
				NIL	
23. Tax on total income:		Rate		Income	
		Special		190	
		Normal		194	
		Total		310	
24. Rebate u/s 88/88B				600	
25. Relief u/s 89/90/91				610	
26. Tax collected / deducted at source				391	
27. Advance tax paid:		16/12-15/3		16/3-31/3	
		Upto 15/9		16/9-15/12	
		351		352	
		Total		350	
28. Interest u/s 234A/234B/234C				314	
29. Self-assessment and other pre-paid taxes:		Date:		Amount	
				333	
30. Tax and interest payable				360	
31. Amount of refund due				361	
32. Losses/allowances to be carried forward:		Source of loss		U/s	
				Amount	
				NIL	
15. a Capital gains:		Short term		Long term	
Upto 15/9		181		185	
16/9-15/12		182		186	
16/12-15/3		183		187	
16/3-31/3		184		188	
Total		153		154	
15. b B/f Capital loss adjusted		175		---	
15. c Balance capital gains:		Short term		Long term	
		151		152	
16. a Income from other sources (other than 16. b)		160		NIL	
16. b Income from race horses		068		---	
16. c B/f loss adjusted against 16. b		178		---	
17. B/f house property loss adjusted		174		---	
18. Gross total income		101		NIL	
19. Deductions u/ch. VIA (See page-7 of the return):		Section Code		Amount	
				NIL	
		Total		200	
20. Total income (18-19) (rounded off)		102		NIL	
21. Income for rate purposes u/ch. VII		104		---	
22. Net agricultural income		105		---	
33. No. of documents attached with return		3		Date: 28/08/97	
		Assessee's signature		Soham Modi	
To be filled in by receiving official:		Receipt No.:		Name:	
		ASST. COMMISSIONER		OF INCOME TAX	
		Designation:		Signature:	
		29 AUG 1997		A.O. Code:	
		(ADMN) CIRCLE-5 (1).		Stamp	
		HYDERABAD-(A.P.)			

* See footnotes in the return form.

Filed on 28/8/97
Tax. No. 500007
Ward 5(4)

Shri Soham Modi HUF
Represented by its Karta Shri Soham Modi
5-4-187/ 3 & 4, M. G. Road, Secunderabad - 500 003.
Assessment Year 1997-98

Status HUF (Specified)/Resident
PAN/GIR No. Not Allotted/Ward 5(2) Hyd
Year Ending 31/03/97

COMPUTATION OF INCOME

Income from other Sources	Nil
	<hr/>
	<hr/>
	Nil
Tax there on comes to	Nil

Note: The Assessee is a Beneficiary under Clause 5 B (ii) in M/s. S & S Combines is a determined Family Trust which was dissolved on 01/04/1996.

Soham Modi.

Shri Soham Modi HUF
5-4-187/3 & 4, M.G. Road, Secunderabad - 500 003.
Assessment Year 1997-98
BALANCE SHEET AS ON 31/03/1997.

Liabilities	Amount Rs.	Assets	Amount Rs.
Sundry Creditors		Sundry Debtors	
M & M Associates	1,415,384.94	Soham Modi	1,455,526.94
Capital	<u>40,142.00</u>		
	<u>1,455,526.94</u>		<u>1,455,526.94</u>

Capital Account

To IT Paid	3,676.00	By Opening Balance	43,818.00
To Balance	40,142.00		
	<u>43,818.00</u>		<u>43,818.00</u>

Soham Modi: