E ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income/Fringe Benefits in Form (SARAL-II (ITR-1), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6 transmitted electronically without digital signature]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year 2 0 1 0 - 11

r-a	Name					PAN				
THI	GAURANG JAYANTILAL MODY					AIZ	PM3748A] ·	
<u> </u>	Flat/Door/Block No Name Of Premises/Building/Village						 			·
DATE OF ELECTRONIC TRANSMISSION	105			SAPPHIRE APARTMENTS			Form No. which			
ESS	Road/Street/Post Office			Area/Locality			electronically		ITR-3	
ME KA			GARDENS	BEGUMPET				itted <i>(fill</i>		
S S S	1			DEGCIMI DI			the code)			
E O E	Tow	n/City	/District	State		Pin	4	(fill the		
NAL II DAT	HYDERABAD			ANDHRA PRADESH			code)		INDL	
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Des	ignatio	on of AO (Ward / Circle) RA	NGE 12			Origin	al or Revi	sed Or	ginal
	E-fi	ling Ac	knowledgement Number	159686980250910		Date(DD/MM	/YYYY)	25-09-2	010
	1	Gross	s total income	20. Sa.			1		2	58031
	2	Dedu	ctions under Chapter-VI-A	At a Salan			2			12000
	3		Income	7/ 3/4/4	S. C.		3			46031
Æ			Current Year loss, if any	er jani,	349		3a			0
ŐΖ	4	Net ta	ax payable	(% ampai/	ijij.	· <u></u>	4			8861
INC EBO	5	Inter	est payable	W Singa Carlo	7) . A		5			0
S E	6	Total	tax and interest payable	Marin Control		Section 2	6			8861
NO E	7	Taxes	Paid	A. 11/19 . Commencer	**************************************	 	21.03			0001
COMPUTATION OF INCOME AND TAX THEREON		a	Advance Tax	7a	A STATE OF THE STA	(<u>, </u>			
5 8		b	TDS	7b	of Green	6517	7		全电 有用	9666
A A		С	TCS	7e			,			
8		đ	Self Assessment Tax	7d		2344				
		e	Total Taxes Paid (7a+7b+7c	+7d)			7e			8861
	8	Tax I	Payable (6-7d)				8		·	0
	9	Refu	nd (7e-6)				9			0
Ĺ <u> </u>	<u> </u>									<u> </u>

I, GAURANG MODY , son/ daughter of JAYANTIL.	AL MODY holding permanent account number AIZDM3748A
solemnly declare to the best of my knowledge and belief, the information electronically by me vide acknowledgement number mentioned above is conterparticulars shown therein are truly stated and are in accordance with benefits chargeable to income-tax for the previous year relevant to the ass	given in the return and the schedules thereto which have been transmitted correct and complete and that the amount of total income/ fringe benefits and a the provisions of the Income-tax Act, 1961, in respect of income and fringe sessment year 2010-11. I further declare that I am making this return in my or make this return and verify it.
Sign here Date 25-09- If the return has been prepared by a Tax Return Preparer (TRP) gi- Identification No. of TRP Name of TRP	ve further details as below:
Name of 1RP	Counter Signature of TRP
For Office Use Only Filed from IP address 121.246.7.38 Date	
Seal and signature of receiving official	AIZPM3748A3159686980250910BBDF05AC2D61FA4D28F7AB6D7F8443C51417EB13

Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bangalore - 560100, Karnataka", by ORDINARY POST or SPEED POST, 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 receipt of this ITR-V at ITD-CPC will be sent to you at this e-mail addragecounts@modiproperties.com

Taxpayer's Counterfoil

Save Acknowledgement

Print Acknowledgement

PAN:

AIZPM3748A

BSR Code Date of Receipt Challan Sr No

CIN:

0510308

54051

Received From:

GAURANG MODY

Debit to A/c:

00421000056613 - SECUNDERABAD

25092010

For Rs.:

2344.00

Rs.(in words):

INR TWO THOUSAND THREE HUNDRED AND FORTY FOUR ONLY

Drawn on:

HDFC Bank - 777

For the assessment year:

2010-11

Major Head:

0021 - INCOME-TAX (OTHER THAN COMPANIES)

Minor Head:

300 - SELF ASSESSMENT TAX

Transaction Date:

2010-09-25 16:12:33.0

Note:

1) Any payments made after 23:00 hours will be accounted for on the next working day in Mumbai.

2) This acknowledgement cannot be regenerated. Please ensure that this is either saved or printed for your future

Flat No.105, Sapphire Apartments,

Chikoti Gardens, Begumpet, Hyderabad - 500 016. <u>ASSESSMENT YEAR 2010-2011</u>

Status

: Individual/Resident

Accounting Period

: 01.04.2009 To 31.03.2010

PAN

: AIZPM 3748 A/ Range -12

Date of Birth

: 24.11.1967

Bank Account Particulars

: HDFC Bank, S.D.Road, Secunderabad. S.B.A/c. No. 0421050039846

COMPUTATION OF TOTAL INCOME

I. INCOME FROM SALARIES:

Gross Salary received from Modi Properties & Investments Pvt Ltd for the year F.Y 2009-2010 as per Form No. 16

180,000

III. INCOME FROM HOUSE PROPERTY

Self Occupied flat at Sapphire Apartments, Bearing Flat No. 105 situated at Chikoti Gardens, Begumpet, Hyderabad - 500 016

IV. INCOME FROM OTHER SOURCES:

Interest on S/B Account	839.46	
Interest on FDR	77,191.42	78030.88
Gross Total Income		258,031
Deduction U/s.80C:		
Childrens Tuitions Fees		12,000
Total Income	-	246,031
Tax there on comes to	0.500	
	8,603	
Add: Education Cess @ 3%	258	8,861
Less: Taxes Paid:		
TDS (HDFC)		6,518
Balance payable		2,343

Exempt Income U/s.10

Share of Profit/Loss from Paramount Builders	586,632.17
Share of Profit/Loss from Modi Ventures	199,382.43
Share of Profit/Loss from Modi & Modi Constructions	(191,530.57)
Share of Profit/Loss from Summit Builders	29,730.07
Share of Profit/Loss from Kadakia Modi Housing	(57,790,27)
Share of Profit/Loss from Nilgiri Estates	(87,948.92)
Share of Profit/Loss from Modi Estates	(78,429.90)
Share of Profit/Loss from Alpine Heights	-
	400,045.01

ANN JOHN

			•		
	SHRI.GAU		o. SHRI.JAYANTILAL MC	DDY	
	Chiles		pphire Apartments,		
	Спко		mpet, Hyderabad - 500 016 Year: 2010- 2011		
			EET AS ON 31.03.2010		
<u>Liabilities</u>	Schedules	Amount Rs.	Assets	Schedules	Amount Rs.
Capital				Manager .	
	A	5,493,885.33	Cash		172,851.10
Outstanding Expenses	В	1,103.00	Cash at Bank	F	699,023.67
Loans	С	5,236,560.22	Fixed Assets	G	783,222.00
Capital in Partnership Firms	D	1,733,545.62	Land & Buildings	Н	12,749,561.00
Sundry Creditors	Е	8,684,383.00	Share Capital in Companies	I	11,000.00
			Capital in Partnership Firms	J	5,916,973.40
			Sundry Debtors	k	816,846.00
		21,149,477.17			21,149,477.17
					-
				\	

SHRI.G	AURANG MODY SA	6. SHRI.JAYANTILAL MODY	· · · · · · · · · · · · · · · · · · ·
	Flat No. 105, Saj	ophire Apartments,	
<u>Ch</u>		mpet, Hyderabad - 500 016	
- A		<u> Year: 2010- 2011 </u>	
	<u>Capita</u>	l Account	
To Share of Loss fom:		By Opening Balance (01-04-09)	5,410,164.15
Modi Estates	78,429,90	By Salary received from	3,410,104.13
Modi & Modi Constructions	191,530.57		180,000.00
Nilgiri Estates		By IDBI Bank Interest	20,860.00
Kadakia Modi Housing		By Interest on S/B Account	839.46
To Prior period items:		By Share of Profit from	637,40
Modi ventures (08-09)	102,695.00	Paramount Builders (05%)	586,632.17
Alpine Heights (08-09)		By Share of Profit from	360,032.17
To Locker Rent	551.50		199,382.43
To Telephone Expenses		By Share of Profit from	177,362,43
To Petrol Expenses	31,000.00	Summit Builders	29,730.07
To Bank charges	992.70		77,191.42
To HDFC Ergo GIC Ltd.	13,850.00		11,171,42
To Property Tax	2,153.00		
To TDS Receivable	6,517.91		
To Interest on Vehicle Loan	52,850.69		<u> </u>
To I.T. Representation Fees	1,103.00		
To Loan Processing charges	5,515.00		
To Drawings	221,443.16		
To Depreciation	138,216.00		
To Balance c/fd. (31-03-10)	5,493,885.33	,	
	6,504,799.70		6,504,799.70
		LANN, V	
		(GAURANG MODY)	

GAURANG MODY		A.Y.2010-2011
SCHEDULE-A		
CAPITAL:		
Gaurang Mody		5,493,885.33
		5,493,885.33
<u>SCHEDULE-B</u>		
OUTSTANDING EXPENSES:		
I.T. Representation Fees payable		1,103.00
		1,103.00
SCHEDULE-C		
LOANS:		
HDFC Car Loan		377,214.22
IDBI Housing Loan		285,002.00
IDBI Housing Loan		4,574,344.00
		5,236,560.22
		0,200,000.22
SCHEDULE-D		
CAPITAL IN PARTNERSHIP FIRMS:		
Modi & Modi Constructions		E07.00E.27
Summit Builders		597,065.37
Kadakia Modi Housing		854,221.50
Modi Estates		70,671.99
Nilgiri Estates		96,739.62
		114,847.14 1,733,545.62
		1,733,545.62
SCHEDULE-E		
SUNDRY CREDITORS:		
Modi Properties & Investments Pvt. Ltd.		
Satish Modi		11,364.00
Soham Modi		52,334.00
Paramount Builders		5,615.00
Modi & Modi Constructions		8,380,605.00
		234,465.00
		8,684,383.00
SCHEDULE-F		
CASH AT BANK:		
HDFC Bank		
HDFC Bank - New		56,801.48
FDR	007.004.47	7,717.66
Accrued Interest	627,694.47	004 = 0 + = =
	6,810.06	634,504.53
		699,023.67
SCHEDULE-G		
FIXED ASSETS:		
Dobro Toyota		
DODIO TOYOLA		783,222.00
		783,222.00

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SCHEDULE-H	
LAND & BUILDINGS:	
Flat at Sapphire Apartments, Begumpet	750,000.00
Flat at PMR, Rampally A-308	2,987,930.00
Flat at PMR, Rampally A-502	2,987,932.00
Flat at PMR, Rampally A-108	2,987,931.00
Bunglow at Rampally A-81	3,035,768.00
	12,749,561.00
SCHEDULE-I	
SHARE CAPITAL IN COMPANIES:	
Modi Housing Pvt. Ltd.	1,000.00
Modi Properties & Investments Pvt. Ltd.	10,000.00
	11,000.00
SCHEDULE-J	
INVESTMENT IN PARTNERSHIP FIRMS: Modi Ventures	
Paramount Builders	285,086.10
	5,626,419.99
Alpine Heights	5,467.31
	5,916,973.40
SCHEDULE-K	
SUNDRY DEBTORS:	
Jayantilal Modi	800,000.00
Salary receivable - MPIPL	8,871.00
Modi Housing Pvt. Ltd.	7,975.00
	816,846.00

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<u>Flat No.105, Sapphire Apartments,</u> Chikoti Gardens, Begumpet, Hyderabad - 500 016. <u>ASSESSMENT YEAR 2010-2011</u>

Status

: Individual/Resident

Accounting Period

: 01.04.2009 To 31.03.2010

PAN

: AIZPM 3748 A/ Range -12

Date of Birth

: 24.11.1967

Bank Account Particulars

: HDFC Bank, S.D.Road, Secunderabad. S.B.A/c. No. 0421050039846

COMPUTATION OF TOTAL INCOME

I. INCOME FROM SALARIES:

Gross Salary received from Modi Properties & Investments Pvt Ltd for the year F.Y 2009-2010 as per Form No. 16

180,000

III. INCOME FROM HOUSE PROPERTY

Self Occupied flat at Sapphire Apartments, Bearing Flat No. 105 situated at Chikoti Gardens, Begumpet, Hyderabad - 500 016

IV. INCOME FROM OTHER SOURCES:

Interest on S/B Account	839.46	
Interest on FDR		30.88
Gross Total Income	258,	
<u>Deduction U/s.80C:</u>		
Childrens Tuitions Fees	12,	,000
Total Income	246,	
Tax there on comes to	8,603	
Add: Education Cess @ 3%	·	8,861
Less: Taxes Paid:		
TDS (HDFC)	6,	518
Balance payable		2,343

Exempt Income U/s.10

	400,045.01
Share of Profit/Loss from Alpine Heights	. =
Share of Profit/Loss from Modi Estates	(78,429.90)
Share of Profit/Loss from Nilgiri Estates	(87,948.92)
Share of Profit/Loss from Kadakia Modi Housing	(57,790.27)
Share of Profit/Loss from Summit Builders	29,730.07
Share of Profit/Loss from Modi & Modi Constructions	(191,530.57)
Share of Profit/Loss from Modi Ventures	199,382.43
Share of Profit/Loss from Paramount Builders	586,632.17
CI CO CONTRACTOR	

Molt

	SHRI.GAU		o. SHRI.JAYANTILAL MO	DY	
	Chiko		phire Apartments, npet, Hyderabad - 500 016		
	<u> </u>		/ear: 2010- 2011		
		BALANCE SH	EET AS ON 31.03.2010		
<u>Liabilities</u>	Schedules	Amount Rs.	Assets	Schedules	Amount Rs.
Capital	A	5,493,885.33	Cash	-	172,851.10
Outstanding Expenses	В	1,103.00	Cash at Bank	F	699,023.67
Loans	С	5,236,560.22	Fixed Assets	G	783,222.00
Capital in Partnership Firms	D	1,733,545.62	Land & Buildings	Н	12,749,561.00
Sundry Creditors	Е	8,684,383.00	Share Capital in Companies	I	11,000.00
			Capital in Partnership Firms	J	5,916,973.40
,			Sundry Debtors	k	816,846.00
		21,149,477.17			21,149,477.17
				/	-
			AND	V	
			(GAURANG MODY)		

CHENY	LATID AND MORE CO	CANDA ATTACA	·····
SHRI.G		6. SHRI.JAYANTILAL MODY	
		ophire Apartments,	
<u>U</u>		mpet, Hyderabad - 500 016	
		Year: 2010- 2011	
	Capita	Account	
To Share of Loss fom:		By Opening Balance (01-04-09)	5,410,164.1:
Modi Estates	78,429,90	By Salary received from	3,410,104.1.
Modi & Modi Constructions	191,530.57		180,000.00
Nilgiri Estates		By IDBI Bank Interest	20,860.00
Kadakia Modi Housing		By Interest on S/B Account	839.4
To Prior period items:		By Share of Profit from	037.4
Modi ventures (08-09)	102,695.00		586,632,1
Alpine Heights (08-09)		By Share of Profit from	500,052.1
To Locker Rent	551.50		199,382,4
To Telephone Expenses	12,859.44	By Share of Profit from	177,502.1.
To Petrol Expenses	31,000.00		29,730.0
To Bank charges		By FDR Interest	77,191.4
To HDFC Ergo GIC Ltd.	13,850.00		.,,22
To Property Tax	2,153.00		
To TDS Receivable	6,517.91		
To Interest on Vehicle Loan	52,850.69		
To I.T. Representation Fees	1,103.00		
To Loan Processing charges	5,515.00		
To Drawings	221,443.16		
To Depreciation	138,216.00		
To Balance c/fd. (31-03-10)	5,493,885.33		
		N .	
	6,504,799.70	1 WHZ	6,504,799.7
		(GAURANG MODY)	

GAURANG MODY		A.Y.2010-2011
CHEDILLE		
SCHEDULE-A CAPITAL:		
Gaurang Mody		
Gaurang Mody		5,493,885.33
		5,493,885.33
SCHEDULE-B		
OUTSTANDING EXPENSES:		
I.T. Representation Fees payable		
representation rees payable		1,103.00
		1,103.00
SCHEDULE-C		
LOANS:		
HDFC Car Loan		
IDBI Housing Loan		377,214.22
IDBI Housing Loan		285,002.00
		4,574,344.00
		5,236,560.22
SCHEDULE-D		
CAPITAL IN PARTNERSHIP FIRMS:		
Modi & Modi Constructions		/
Summit Builders		597,065.37
Kadakia Modi Housing		854,221.50
Modi Estates		70,671.99
Nilgiri Estates		96,739.62
		114,847.14
		1,733,545.62
SCHEDULE-E		
SUNDRY CREDITORS:		
Modi Properties & Investments Pvt. Ltd.		44.004.00
Satish Modi		11,364.00
Soham Modi		52,334.00
Paramount Builders		5,615.00
Modi & Modi Constructions		8,380,605.00
		234,465.00 8,684,383.00
		0,004,363.00
SCHEDULE-F		
CASH AT BANK:		
HDFC Bank		EC 004 40
HDFC Bank - New		56,801.48
FDR	627,694.47	7,717.66
Accrued Interest	6,810.06	634,504.53
	0,010.00	699,023.67
		033,023.01
SCHEDULE-G		
FIXED ASSETS:		
Dobro Toyota		702 222 22
		783,222.00 783,222.00
		100,222.00

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SCHEDULE-H	
LAND & BUILDINGS:	
Flat at Sapphire Apartments, Begumpet	750,000.00
Flat at PMR, Rampally A-308	2,987,930.00
Flat at PMR, Rampally A-502	2,987,932.00
Flat at PMR, Rampally A-108	2,987,931.00
Bunglow at Rampally A-81	3,035,768.00
	12,749,561.00
SCHEDULE-I	
SHARE CAPITAL IN COMPANIES:	
Modi Housing Pvt. Ltd.	1,000.00
Modi Properties & Investments Pvt. Ltd.	10,000.00
	11,000.00
	11,000.00
SCHEDULE-J	
INVESTMENT IN PARTNERSHIP FIRMS:	
Modi Ventures	285,086.10
Paramount Builders	5,626,419.99
Alpine Heights	5,467.31
	5,916,973.40
	0,010,070.40
SCHEDULE-K	
SUNDRY DEBTORS:	
Jayantilal Modi	800 000 00
Salary receivable - MPIPL	800,000.00
Modi Housing Pvt. Ltd.	8,871.00
	7,975.00 816,846.00
	0 10,040.00

Lower

Flat No.105, Sapphire Apartments,

Chikoti Gardens, Begumpet, Hyderabad - 500 016. ASSESSMENT YEAR 2010-2011

Status

: Individual/Resident

Accounting Period

: 01.04.2009 To 31.03.2010

PAN

: AIZPM 3748 A/ Range -12

Date of Birth

: 24.11.1967

Bank Account Particulars

: HDFC Bank, S.D.Road, Secunderabad. S.B.A/c. No. 0421050039846

COMPUTATION OF TOTAL INCOME

I. INCOME FROM SALARIES:

Gross Salary received from Modi Properties & Investments Pvt Ltd for the year F.Y 2009-2010 as per Form No. 16

180,000

2,343

III. INCOME FROM HOUSE PROPERTY

Self Occupied flat at Sapphire Apartments, Bearing Flat No. 105 situated at Chikoti Gardens, Begumpet, Hyderabad - 500 016

IV. INCOME FROM OTHER SOURCES:

Interest on S/B Account	839.46	
Interest on FDR	77,191.42	78030.88
Gross Total Income <u>Deduction U/s.80C:</u>		258,031
Childrens Tuitions Fees		12,000
Total Income		246,031
Tax there on comes to	8,603	
Add: Education Cess @ 3%	258	8,861
Less: Taxes Paid:		-,
TDS (HDFC)		6,518
Balance payable		2.343

Exempt Income U/s.10

	400,045.01
Share of Profit/Loss from Alpine Heights	-
	(78,429.90)
Share of Profit/Loss from Modi Estates	(87,948.92)
Share of Profit/Loss from Nilgiri Estates	` ' /
Share of Profit/Loss from Kadakia Modi Housing	(57,790.27)
Share of Profit/Loss from Summit Builders	29,730.07
Share of Profit/Loss from Modi & Modi Constructions	(191,530.57)
Share of Profit/Loss from Modi Ventures	199,382.43
	586,632.17
Share of Profit/Loss from Paramount Builders	

Som John.

			ophire Apartments,		
	<u>Chiko</u>		mpet, Hyderabad - 500 016		
			<u>(ear: 2010- 2011</u>		
		BALANCE SH	EET AS ON 31.03.2010		
<u>Liabilities</u>	Schedules	Amount Rs.	Assets	<u>Schedules</u>	Amount Rs.
Capital	A	5,493,885.33	Cash	-	172,851.10
Outstanding Expenses	В	1,103.00	Cash at Bank	F	699,023.67
Loans	С	5,236,560.22	Fixed Assets	G	783,222.00
Capital in Partnership Firms	D	1,733,545.62	Land & Buildings	Н	12,749,561.00
Sundry Creditors	E	8,684,383.00	Share Capital in Companies	I	11,000.00
			Capital in Partnership Firms	J	5,916,973.40
			Sundry Debtors	k	816,846.00
		21,149,477.17			21,149,477.17
				N	-
				X	
			(GAURANG MODY)		

SHRI.C	GAURANG MODY S	o. SHRI.JAYANTILAL MODY	
		ophire Apartments,	
<u>C</u>		mpet, Hyderabad - 500 016	
	Assessment \	Year: 2010- 2011	
	Capita	l Account	
The City of the Ci			
To Share of Loss fom:		By Opening Balance (01-04-09)	5,410,164.15
Modi Estates		By Salary received from	
Modi & Modi Constructions	191,530.57		180,000.00
Nilgiri Estates	87,948.92	By IDBI Bank Interest	20,860.00
Kadakia Modi Housing	57,790.27	By Interest on S/B Account	839.46
To Prior period items:		By Share of Profit from	
Modi ventures (08-09)	102,695.00	Paramount Builders (05%)	586,632.17
Alpine Heights (08-09)	5,467.31	By Share of Profit from	
To Locker Rent	551.50	Modi Ventures (05%)	199,382.43
To Telephone Expenses	12,859.44	By Share of Profit from	177,002.15
To Petrol Expenses	31,000.00		29,730.07
To Bank charges		By FDR Interest	77,191.42
To HDFC Ergo GIC Ltd.	13,850.00		77,171.42
To Property Tax	2,153.00		
To TDS Receivable	6,517.91		
To Interest on Vehicle Loan	52,850.69		
To I.T. Representation Fees	1,103.00	· · · · · · · · · · · · · · · · · · ·	
To Loan Processing charges	5,515.00		
To Drawings	221,443.16		
To Depreciation	138,216.00		
To Balance c/fd. (31-03-10)	5,493,885.33		
	2,175,005.55		
	6,504,799.70		6 504 506 50
	0,004,777.70		6,504,799.70
		(CAYIDANG MODY)	
		(GAURANG MODY)	

GAURANG MODY		A.Y.2010-2011
SCHEDULE-A		
CAPITAL:		
Gaurang Mody		5,493,885.33
		5,493,885.33
		0,100,000.00
SCHEDULE-B		
OUTSTANDING EXPENSES:		
I.T. Representation Fees payable		1,103.00
74 444		1,103.00
SCHEDULE-C		
LOANS:		
HDFC Car Loan		377,214.22
IDBI Housing Loan		285,002.00
IDBI Housing Loan		4,574,344.00
		5,236,560.22
<u>SCHEDULE-D</u>		
CAPITAL IN PARTNERSHIP FIRMS:		
Modi & Modi Constructions		597,065.37
Summit Builders		854,221.50
Kadakia Modi Housing		70,671.99
Modi Estates		96,739.62
Nilgiri Estates		114,847.14
		1,733,545.62
COUEDINE E		
SCHEDULE-E		
SUNDRY CREDITORS:		
Modi Properties & Investments Pvt. Ltd. Satish Modi		11,364.00
Soham Modi		52,334.00
Paramount Builders		5,615.00
Modi & Modi Constructions		8,380,605.00
WIOGI & WIOGI CONSUDCIONS		234,465.00
		8,684,383.00
SCHEDULE-F		
CASH AT BANK:		
HDFC Bank		
HDFC Bank - New		56,801.48
FDR	007.004.	7,717.66
Accrued Interest	627,694.47	
	6,810.06	634,504.53
		699,023.67
SCHEDULE-G		
FIXED ASSETS:		
Dobro Toyota		
		783,222.00
		783,222.00

Model

<u> </u>	,
SCHEDULE-H	
LAND & BUILDINGS:	
Flat at Sapphire Apartments, Begumpet	750,000.00
Flat at PMR, Rampally A-308	2,987,930.00
Flat at PMR, Rampally A-502	2,987,930.00
Flat at PMR, Rampally A-108	2,987,932.00
Bunglow at Rampally A-81	3,035,768.00
	12,749,561.00
	12,749,301.00
SCHEDULE-I	
SHARE CAPITAL IN COMPANIES:	
Modi Housing Pvt. Ltd.	4.000.00
Modi Properties & Investments Pvt. Ltd.	1,000.00
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10,000.00
	11,000.00
SCHEDULE-J	
INVESTMENT IN PARTNERSHIP FIRMS:	
Modi Ventures	
Paramount Builders	285,086.10
Alpine Heights	5,626,419.99
- Pilotylia	5,467.31
	5,916,973.40
SCHEDULE-K	
SUNDRY DEBTORS:	
Jayantilal Modi	
Salary receivable - MPIPL	800,000.00
Modi Housing Pvt. Ltd.	8,871.00
Wodi i lodainy EVI. LIG.	7,975.00
	816,846.00

Molary

Flat No.105, Sapphire Apartments,

Chikoti Gardens, Begumpet, Hyderabad - 500 016. ASSESSMENT YEAR 2010-2011

Status

: Individual/Resident

Accounting Period

: 01.04.2009 To 31.03.2010

PAN

: AIZPM 3748 A/ Range -12

Date of Birth

: 24.11.1967

Bank Account Particulars

: HDFC Bank, S.D.Road, Secunderabad. S.B.A/c. No. 0421050039846

COMPUTATION OF TOTAL INCOME

I. INCOME FROM SALARIES:

Gross Salary received from Modi Properties & Investments Pvt Ltd for the year F.Y 2009-2010 as per Form No. 16

180,000

III. INCOME FROM HOUSE PROPERTY

Self Occupied flat at Sapphire Apartments, Bearing Flat No. 105 situated at Chikoti Gardens, Begumpet, Hyderabad - 500 016

<u>IV.</u>	INCOME	FROM	OTHER	SOURCES:

INCOME FROM OTHER SOURCES:	20860
Interest on S/B Account	839.46
Interest on FDR	77.191.42

78030.88 **Gross Total Income** 258,031

Deduction U/s.80C:

Childrens Tuitions Fees

	<u> </u>	12,000
Total Income		246,031

Tax there on comes to	9,603	
Add: Education Cess @ 3%	288	9,891
·		

Less: Taxes Paid: TDS (HDFC)

6,518 Balance payable 3,373

Exempt Income U/s.10

Share of Profit/Loss from Paramount Builders	/ 586,632.17
Share of Profit/Loss from Modi Ventures	< 199,382.43
Share of Profit/Loss from Modi & Modi Constructions	(191,530.57)
Share of Profit/Loss from Summit Builders	29,730.07
Share of Profit/Loss from Kadakia Modi Housing	(57,790.27)
Share of Profit/Loss from Nilgiri Estates	(87,948.92)
Share of Profit/Loss from Modi Estates	(78,429.90)
Share of Profit/Loss from Alpine Heights	-

400,045.01

Flat No. 105, Sapphire Apartments,

Chikoti Gardens, Begumpet, Hyderabad - 500 016

Assessment Year: 2010-2011

BALANCE SHEET AS ON 31.03.2010

		<u> </u>			
<u>Liabilities</u>	<u>Schedules</u>	Amount Rs.	Assets	Schedules	Amount Rs.
Capital	Α	5,493,885.33	Cash	_	172,851.10
Outstanding Expenses	В	1,103.00	Cash at Bank	F	699,023.67
Loans	С	5,236,560.22	Fixed Assets	G	783,222.00
Capital in Partnership Firms	D	1,733,545.62	Land & Buildings	Н	12,749,561.00
Sundry Creditors	E	8,684,383.00	Share Capital in Companies	I	11,000.00
			Capital in Partnership Firms	J	5,916,973.40
			Sundry Debtors	k	816,846.00
		21,149,477.17			21,149,477.17
					-
			(GAURANG MODY)		

			. 1
SHRI.G	AURANG MODY S/	o. SHRI.JAYANTILAL MODY	· · · · · · · · · · · · · · · · · · ·
		phire Apartments,	
<u>C</u> hi	ikoti Gardens, Begur	npet, Hyderabad - 500 016	
	Assessment Y	<u>/ear: 2010- 2011</u>	
	Capita	l Account	
To Share of Loss fom:		By Opening Balance (01-04-09)	5,410,164.15
Modi Estates	78-420 00	By Salary received from	3,410,104.13
Modi & Modi Constructions	191,530.57		180,000.00
Nilgiri Estates		By IDBI Bank Interest	20,860.00
Kadakia Modi Housing		By Interest on S/B Account	839.46
To Prior period items:	31,770.27	By Share of Profit from	1 037.40
Modi ventures (08-09)	102,695.00	Paramount Builders (05%)	586,632.17
Alpine Heights (08-09)		By Share of Profit from	(000,002.11.
To Locker Rent	551.50	Modi Ventures (05%)	199,382.43
To Telephone Expenses		By Share of Profit from	/
To Petrol Expenses	31,000.00	Summit Builders	29,730.07
To Bank charges		By FDR Interest	77,191.42
To HDFC Ergo GIC Ltd.	13,850.00		
To Property Tax	2,153.00		
To TDS Receivable	6,517.91		•
To Interest on Vehicle Loan	52,850.69		
To I.T. Representation Fees	1,103:00		
To Loan Processing charges	5,515.00		
To Drawings	221,443.16		
To Depreciation	138,216.00		
To Balance c/fd. (31-03-10)	5,493,885.33		
	6,504,799.70	·	6,504,799.70
			*
		·	
	•		
		(GAURANG MODY)	

GAURANG MODY		A.Y.2010-2011
SCHEDULE-A		
CAPITAL:		
Gaurang Mody		5,493,885.33
		5,493,885.33
<u>SCHEDULE-B</u>		
OUTSTANDING EXPENSES:		
I.T. Representation Fees payable		1,103.00
		1,103.00
		.,
SCHEDULE-C		
LOANS:		
HDFC Car Loan		377,214.22
IDBI Housing Loan		285,002.00
IDBI Housing Loan		4,574,344.00
		5,236,560.22
		<u> </u>
SCHEDULE-D		
CAPITAL IN PARTNERSHIP FIRMS:		
Modi & Modi Constructions		507 OGE 27
Summit Builders		597,065.37 854,221.50
Kadakia Modi Housing		
Modi Estates		70,671.99 96,739.62
Nilgiri Estates		114,847.14
		1,733,545.62
		1,700,040.02
SCHEDULE-E		
SUNDRY CREDITORS:		
Modi Properties & Investments Pvt. Ltd.		44.004.00
Satish Modi		11,364.00
Soham Modi		52,334.00
Paramount Builders		5,615.00
Modi & Modi Constructions		× 8,380,605.00
		234,465.00
		8,684,383.00
SCHEDULE-F		
CASH AT BANK:		
HDFC Bank		50.054.15
HDFC Bank - New		56,801.48
FDR	607.004.47	7,717.66
Accrued Interest	627,694.47	004 == 1
	6,810.06	634,504.53
		699,023.67
SCHEDULE-G		
FIXED ASSETS:		
Dobro Toyota		
- Joseph Company		783,222.00
		783,222.00

<u>schedule-h</u>	
LAND & BUILDINGS:	
Flat at Sapphire Apartments, Begumpet	750,000.00
Flat at PMR, Rampally A-308	2,987,930.00
Flat at PMR, Rampally A-502	2,987,932.00
Flat at PMR, Rampally A-108	2,987,931.00
Bunglow at Rampally A-81	3,035,768.00
	12,749,561.00
	12,170,001.00
SCHEDULE-I	
SHARE CAPITAL IN COMPANIES:	
Modi Housing Pvt. Ltd.	1,000.00
Modi Properties & Investments Pvt. Ltd.	10,000.00
	11,000.00
	11,000.00
SCHEDULE-J	
INVESTMENT IN PARTNERSHIP FIRMS:	
Modi Ventures	205 000 40
Paramount Builders	285,086.10
Alpine Heights	5,626,419.99
	5,467.31
	5,916,973.40
SCHEDULE-K	
SUNDRY DEBTORS:	
Jayantilal Modi	
Salary receivable - MPIPL	800,000.00
Modi Housing Pvt. Ltd.	8,871.00
imodi i lodoling i Vt. Ltd.	7,975.00
	816,846.00

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