

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)

FORM

ITR-V

Assessment Year
2010-11

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name GAURANG JAYANTILAL MODY		PAN AIZPM3748A		
	Flat/Door/Block No 105	Name Of Premises/Building/Village SAPPHIRE APARTMENTS		Form No. which has been electronically transmitted (fill the code) ITR-3	
	Road/Street/Post Office CHIKOTI GARDENS	Area/Locality BEGUMPET			
	Town/City/District HYDERABAD	State ANDHRA PRADESH	Pin 500016	Status (fill the code) INDL	
	Designation of AO (Ward / Circle) RANGE 12		Original or Revised Original		
	E-filing Acknowledgement Number 159686980250910		Date(DD/MM/YYYY) 25-09-2010		
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income	1	258031
		2	Deductions under Chapter-VI-A	2	12000
3		Total Income	3	246031	
a		Current Year loss, if any	3a	0	
4		Net tax payable	4	8861	
5		Interest payable	5	0	
6		Total tax and interest payable	6	8861	
7		Taxes Paid			
a		Advance Tax	7a	0	
b		TDS	7b	6517	
c	TCS	7c	0		
d	Self Assessment Tax	7d	2344		
e	Total Taxes Paid (7a+7b+7c +7d)	7e	8861		
8	Tax Payable (6-7d)	8	0		
9	Refund (7e-6)	9	0		

VERIFICATION


I, **GAURANG MODY**, son/ daughter of **JAYANTILAL MODY**, holding permanent account number **AIZPM3748A** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income/ fringe benefits and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income and fringe benefits chargeable to income-tax for the previous year relevant to the assessment year 2010-11. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here _____ Date **25-09-2010** Place **SECUNDERABAD**

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only Filed from IP address **121.246.7.38**
 Receipt No _____
 Date _____
 Seal and signature of receiving official _____



AIZPM3748A3159686980250910BDDF05AC2D61FA4D28F7AB6D7F8443C51417EB13

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 address accounts@modiproperties.com

Taxpayer's Counterfoil

[Save Acknowledgement](#)[Print Acknowledgement](#)

PAN: AIZPM3748A
CIN: 0510308 25092010 54051
Received From: GAURANG MODY
Debit to A/c: 00421000056613 - SECUNDERABAD
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 reference.

GAURANG MODY S/o. SHRI. JAYANTILAL MODY
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

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	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

(Handwritten Signature)

GAURANG MODY		A.Y.2010-2011
SCHEDULE - A		
CAPITAL:		
Gaurang Mody		5,493,885.33
		5,493,885.33
SCHEDULE - B		
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
SCHEDULE - D		
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
SCHEDULE - E		
SUNDRY CREDITORS:		
Modi Properties & Investments Pvt. Ltd.		11,364.00
Satish Modi		52,334.00
Soham Modi		5,615.00
Paramount Builders		8,380,605.00
Modi & Modi Constructions		234,465.00
		8,684,383.00
SCHEDULE - F		
CASH AT BANK:		
HDFC Bank		56,801.48
HDFC Bank - New		7,717.66
FDR	627,694.47	
Accrued Interest	6,810.06	634,504.53
		699,023.67
SCHEDULE - G		
FIXED ASSETS:		
Dobro Toyota		783,222.00
		783,222.00

S. Mody

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
Bungalow 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		285,086.10
Paramount Builders		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

Sapthaly

GAURANG MODY S/o. SHRI. JAYANTILAL MODY

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

IV. INCOME FROM OTHER SOURCES:

Interest on S/B Account	839.46	
Interest on FDR	77,191.42	78030.88
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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

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

S. M. Mody

GAURANG MODY		A.Y.2010-2011
SCHEDULE - A		
CAPITAL:		
Gaurang Mody		5,493,885.33
		5,493,885.33
SCHEDULE - B		
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
SCHEDULE - D		
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
SCHEDULE - E		
SUNDRY CREDITORS:		
Modi Properties & Investments Pvt. Ltd.		11,364.00
Satish Modi		52,334.00
Soham Modi		5,615.00
Paramount Builders		8,380,605.00
Modi & Modi Constructions		234,465.00
		8,684,383.00
SCHEDULE - F		
CASH AT BANK:		
HDFC Bank		56,801.48
HDFC Bank - New		7,717.66
FDR	627,694.47	
Accrued Interest	6,810.06	634,504.53
		699,023.67
SCHEDULE - G		
FIXED ASSETS:		
Dobro Toyota		783,222.00
		783,222.00

S. M. Mody

SCHEDULE - H		
LAND & BUILDINGS:		
Flat at Sapphire Apartments, Begumpet		750,000.00
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Flat at PMR, Rampally A-502		2,987,932.00
Flat at PMR, Rampally A-108		2,987,931.00
Bungalow 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:		
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Paramount Builders		5,626,419.99
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SCHEDULE - K		
SUNDRY DEBTORS:		
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Salary receivable - MPIPL		8,871.00
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Somnath

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S. M. L. K.

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