F ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Benefits in Form (ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-4S (SUGAM), ITR-5, ITR-6 transmitted electronically without digital

Assessment Year
2 0 11 - 12

signature] . (Please see Rule 12 of the Income-tax Rules, 1962)

6-3	Nar			PAN	PAN					
	GAURANG JAYANTILAL MODY							AIZPM3748A		
ခြင့	Flat	/Door/	/Block No	Name Of Premises/Building/Village				ALL MISTAGA		
A O Z	105		20001					Form No. which		
DE SE	_	* (0)	· m · · · · · · · · · · · · ·				has bee		ITR-3	
LEC AIS			et/Post Office I GARDENS	Area/Locality				electronically transmitted (fill		
F EI	CI	INUL	I GARDENS				the code			
INFORMATION . TE OF ELECTRO! TRANSMISSION			//District	State		Pin	Status	(fill the		
AL INFORMATION AND DATE OF ELECTRONIC TRANSMISSION	HY	DERA	ABAD	ANDHRA PRADE	SH	500016	code)	T INDI		
ON/										
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Des	ignatio	on of AO (Ward / Circle) RA	NGE 12			Origin	al or Revi	sed Original	
4	E C	1°	.1 1 1				<u>' L</u>			
ļ		,	cknowledgement Number	298006030290911		Date	(DD/MM	OD/MM/YYYY) 29-09-2011		
	1		s total income		22.	· · · · · · · · · · · · · · · · · · ·	1		275376	
	2		ctions under Chapter-VI-A				2		24300	
E)	3		Income Current Year loss, if any				3		251076	
IWC ~	4		ax payable		} 		3a 4		9381	
NC NC	5		est payable			à	5	************		
COMPUTATION OF INCOME AND TAX THEREON	6		tax and interest payable				6		0	
N E	7		s Paid			<u> </u>			9381	
TT XX		a	Advance Tax	C X 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	7a /	<i></i>	0			
ATC I		b	TDS		7b	323				
MP!		c	TCS		7e		0			
00	•	d	Self Assessment Tax		7d	614	<u> </u>		Section (section)	
		e	Total Taxes Paid (7a+7b+7c	+7d)			7e		9381	
	8	Tax I	Payable (6-7d)				8	0		
	9	Refu	nd (7e-6)	**************************************			9	0		
				VERIFICATION	ON	-				
I, GAUR.	AÑG	MOD	Y son/ daught			, holding perma	nent acco	unt number	AIZPM3748A	
solemnly o	leclar	e to th	e best of my knowledge and be	lief the information	given in the retu	rn and the sche	dules ther	eto which	hava haan tronomitta	
electronica	ılly b	y me vi	ide acknowledgement number m	nentioned above is con	rrect and comple	te and that the a	mount of	total incon	ne/ fringe benefits and	
other parti-	culars	s showi	n therein are truly stated and are	in accordance with t	he provisions of	the Income-tax	Act, 1961	, in respec	of income and fring	
capacity as	argea	able to	income-tax for the previous year				declare th	at I am ma	king this return in my	
capacity as	, #	MAN	1 A A Maria	m also competent to r	nake inis return a	and verify it.				
Sign here	1	\ \\\	W W	Date 29-09-201	1 Place	SECUNDERA	BAD			
If the retu	ırn b	as beer	n prepared by a Tax Return P	reparer (TRP) give f	urther details as	s below:		***	,	
Identifica	tion l	No. of	TRP Name of TI	RP				Count	er Signature of TRP	
For Office	Use (Only	Filed from IP address 12	1.246.7.239						
Receipt No			1100 1101111 11001033	1.240.7.239						
Date								到到		
Seal and	signa	ture o	f			: 8=71·E8E3+8¥,}	a. ~: 27844	mer PG Imiliae (B)		
receiving	40				AIZPM3748A0329	98006030290911 D 3	012E73BEC	C2A76C33AE	85D2A9E5DE4DD3BB4EC	
					1					
Diaga 6 umish	F	TOD XZ4	to "Income Toy Department CDC	B . X . X			400 77			

Tax Information Network

of Income Tax Department

Add/Edit e-mail ID/ Updat

Details of transaction of Mutual fund, Shares and Bonds (as reported by AIR filer) for F.Y. 2009-10 can be viewed in Forr

Date:29-09-2011

Form No. 26AS

Assessment Year: 2011-12 Submit

(See Section 203AA and second proviso to Section 206C(5) and Rule 31AB)

Annual Tax Statement under section 203AA

Permanent Account Number: AIZPM3748A Financial Year: 2010-11 : MODY GAURANG JAYANTILAL

* If there are any changes in your name and/or address as mentioned above, submit Request for new PAN card or/and changes or correction in PAN data with any TIN-FC or online (www.tin-nsdl.com).

PART A - Details of Tax Deducted At Source

BONGSTONE S	rospiration di financi					Tax deducted	a regulate state			
Sr.No.	Name of the Deductor	TAN of	Section	Date of	Amount Paid/	(TDS+	TDS deposited	Status of	Date of	Remarks
		the Deductor	Under which	Payment/ Credit	Credited	Surcharge +		Booking	Booking	case of reversals
			deduction			Education Cess)		(P/F/U)@		Teversala
11-0415	(500)	(607)	made** (504)	(505)	(506)		(508)			
(501)	(502)	(503)				(507)	والتوريس والمراجع		00 44 2040	Access of
325,21,221,000000	HDFC BANK LIMITED	MUMH03189E	VANAGA (CONTROL OF CONTROL OF CON	25-07-2010	1495.89	1043.74	1043.74	F	02-11-2010	
2	HDFC BANK LIMITED	MUMH03189E	22222222222222222222222222222222222222	25-07-2010	1495.89	149.59	149.59	F	02-11-2010	 6000000000000000000000000000000000000
3	HDFC BANK LIMITED	MUMH03189E	200000000000000000000000000000000000000	25-07-2010	1665.58	0.00	0.00	F	02-11-2010	Z -0.00000000000000000000000000000000000
4	HDFC BANK LIMITED	MUMH03189E	200000000000000000000000000000000000000	25-07-2010	1643.82	0.00	0.00	F	02-11-2010	
5	HDFC BANK LIMITED	MUMH03189E	194A	25-07-2010	1659.75	0.00	0.00	F	02-11-2010	6 32060000000000000000000000000000000000
6	HDFC BANK LIMITED	MUMH03189E	194A	25-07-2010	1495.89	0.00	0.00	F	02-11-2010	2 2000 W 2 2000 W 2 2 2 2 2 2 2 2 2 2 2
7	HDFC BANK LIMITED	MUMH03189E	194A	06-09-2010	207.94	20.79	20.79	F	02-11-2010	
8	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	740.34	93.10	CC	F	27-01-2011	e restrict confidence
9	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	1686.75	168.68		F	27-01-201	AT 200000-00000000000-0000-0000
10	HDFC BANK LIMITED	MUMH03189E		25-10-2010	1703.09	170.31		F	27-01-201	60 TO CONTROL OF STREET STREET STREET
11	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	1512.33	151.23	100 per la compressa de la com	F	27-01-201	or occordence (1946)
12	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	1512.33	151.23		F	27-01-201	
13	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	1512.33	151.24		F	27-01-201	
14	HDFC BANK LIMITED	MUMH03189E	194A	06-01-2011	481.50	29.08	29.08	F	02-06-201	
15	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	155.17	15.51	15.51	F	02-06-201	60 0030800000000000000000000000000000000
16	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	1709,71	170.97	170.97	F	02-06-201	er koorusessoossoossoos
17	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	1726.27	172.63	172.63	F	02-06-201	1
18	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	756.16	75.62	75.62	F	02-06-201	as was a second
19	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	1512.33	151.23	151.23	F	02-06-201	0.5 0.000000000000000000000000000000000
20	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	1512.33	151,23	151.23	F	02-06-201	1
21	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	25,65	2.57	2.57	F	02-06-201	1
22	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	282.55	28.25	28.25	F	02-06-201	1
23	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	285.28	28.53	28.53	F	02-06-201	1
24	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	123.28	12.33	12.33	F	02-06-201	1
25	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	246.58	24.66	24.66	F	02-06-201	1
26	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	246.58	24.6	24.65	F	02-06-201	1
1202 NATA	HDFC BANK LIMITED	MUMH03189E	194A	28-02-2011	29.28	2.93	2.93	F	02-06-201	1
26 mars (2000)	HDFC BANK LIMITED	MUMH03189E	194A	15-03-2011	29.13	2.91	2.91	F	02-06-201	1
#55.0 mm.43000	HDFC BANK LIMITED	MUMH03189E	194A	15-03-2011	320.93	32.10	32.10	F	02-06-201	1
5,7196-0110024029	HDFC BANK LIMITED	MUMH03189E		15-03-2011	324.04	32.40	32.40	F	02-06-201	1
69,6102-419-51000	HDFC BANK LIMITED	MUMH03189E	Hall 18.100.00000000000000000000000000000000	15-03-2011	69.86	6.9	6.99	F	02-06-201	1
CH-11100000000	HDFC BANK LIMITED	MUMH03189E		15-03-2011	279.45	27.9	4 27.94	F	02-06-201	1
650,0110000000	HDFC BANK LIMITED	MUMH03189E	CC 200000000000000000000000000000000000	15-03-2011	279.45	27.9	5 27.95	F	02-06-201	1
15,500,000,000,000	HDFC BANK LIMITED	MUMH03189E	600 (000 800 80 80 80 80 80 80 80 80 80 80 80	31-03-2011	34.93	3.4	9 3.49	F	02-06-201	1
0,000,70,000	HDFC BANK LIMITED	MUMH03189E	900 (000 0000000000	31-03-2011	405.21	40.5	2 40.52	F	02-06-201	1
S240 FE 2020	HDFC BANK LIMITED	MUMH03189E	500 0 100 0	31-03-2011	349.32	34.9	3 34.93	- F	02-06-201	1
000000000000000000000000000000000000000	HDFC BANK LIMITED	MUMH03189E		31-03-2011	401.71		7 40.17	F	02-06-201	1
500000000000	HDFC BANK LIMITED	MUMH03189E	07. 50.000000000000000000000000000000000	31-03-2011	349.32		Ann The Control of th	F	02-06-201	1
25.2 (300,500)	HDFC BANK LIMITED	MUMH03189E	A	31-03-2011	87.33		A CONTRACTOR OF THE CONTRACTOR		02-06-20	1
1999 of 1999 1594 of 1998	SubTotal				100		3283.16	/		
25 M248	Total				1.		3283,16	1 10000 2 COS 3 Proposition and a second		

Back to Top

DART R .. Details of Tay Collected At Source

(All Amounts in IN

	A Maria Com	PARID	- Details	or rax come	cted At 300	100		(7111711110	-
Sr.No. Name of the Collector (509) (510)	TAN of the Collector (511)	Section Under which collection made** (512)	Date on which amount paid/debited (513)	Amount paid/ debited (514)	Amount of Tax collected (TCS+ Surcharge + Education Cess) (515)	TCS deposited (516)	Status of Booking (P/F/U)@	Date of Booking	Rémarks (case of reversals

GAURANG MODY S/o. SHRI. JAYANTILAL MODY

Flat No.105, Sapphire Apartments,

Chikoti Gardens, Begumpet, Hyderabad - 500 016. ASSESSMENT YEAR 2011-2012

Status

: Individual/Resident

Accounting Period

: 01.04.2010 To 31.03.2011

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

III. CAPITAL GAIN:

Short Term Capital Gain on sale of Flat MFY C-305		
Sales Consideration	3,425,000	
Cost of Purchases	3,365,500	59,500
IV. INCOME FROM OTHER SOURCES:		
Interest on S/B Account	3,044	
Interest on FDR	32,832	35,876
Gross Total Income		275,376
Deduction U/s.80C:		
Childrens Tuitions Fees	12,000	
Deduction U/s.80D:		
Medical Insurance	12,300	24,300
Total Income		251,076
Tax there on comes to	9,108	
Add: Education Cess @ 3%	273	9,381
Less: Taxes Paid:	Les transmissions de Antonomo Romando Commission de Commis	ŕ
TDS (HDFC)		3,233
Balance payable		6,148

Mult

Exempt Income U/s.10

Share of Profit/Loss from Paramount Builders	(196,006)
Share of Profit/Loss from Modi Ventures	159,301
Share of Profit/Loss from Modi & Modi Constructions	32,531
Share of Profit/Loss from Summit Builders	126,664
Share of Profit/Loss from Kadakia Modi Housing	(63,805)
Share of Profit/Loss from Nilgiri Estates	(33,999)
Share of Profit/Loss from Modi Estates	9,363
	34,049

Muly

SHRI.GAURANG MODY S/o. SHRI.JAYANTILAL MODY

Flat No. 105, Sapphire Apartments,

Chikoti Gardens, Begumpet, Hyderabad - 500 016

Assessment Year: 2011- 2012

BALANCE SHEET AS ON 31.03.2011

Liabilities	<u>Schedules</u>	Amount Rs.	<u>Assets</u>	<u>Schedules</u>	Amount Rs.
Capital	Α	4,767,274.05	Cash	-	200,273.10
Outstanding Expenses	В	2,232.00	Cash at Bank	F	483,448.23
Loans	С	5,213,374.64	Fixed Assets	G	665,739.00
Capital in Partnership Firi	D	1,779,525.56	Land & Buildings	Н	12,749,561.00
Sundry Creditors	Е	8,414,908.00	Share Capital in Compani	ı	11,000.00
			Capital in Partnership Firn	J	5,141,975.92
			Sundry Debtors	K	925,317.00
		20,177,314.25			20,177,314.25
					-
		,			
			(GAURANG MODY)		

ANN INTERPRETATION OF THE PARTY OF THE PARTY

	SHRI.GAUR	RANG MODY S	o. SHRI.JAYANTILAL MOI	DY	
The second secon			phire Apartments,		
			npet, Hyderabad - 500 016)	
			/ear: 2011- 2012		
and the second s			Account		
					E 400 00E 00
To Bank charges		1,091.45	By Opening Balance (01-0	J4-10)	5,493,885.33
To Depreciation		117,483.00			2,710.00
To Drawings			By Interest on FDR		32,832.00
To Electricity Bills			By Interest on SB Account		3,043.81
To Medical Insurance			By Profit on sale of Flat C-	305	
To Interest on Vehicle Loa	an	42,121.42			59,500.00
To Interest on Secured Lo			By Salary from Modi Prope	erties &	
IDBI Bank	39520		Investments Pvt. Ltd.		180,000.00
IDBI Bank 596787 636,30			By Share of Profit from Pa	rtnership Firms	s:
To I.T. Representation Fe	es	1,103.00	Summit Builders	126664.27	
To Legal Expenses		370.00	Modi Estates	9363.2	
To Locker Rent		500.00	Modi & Modi Construct	32530.84	
To Petrol Expenses		26,500.00	Modi Ventures	159301.09	327,859.40
To Prior period items		3,447.00			
To Sundry Balances writte	en off	0.31			
To T.D.S.		3,233.16			
To Telephone Expenses		15,733.44			
To Share of Loss from Pa	rnership Firms				
Nilgiri Estates	33999.33				THE RESERVE OF THE PARTY OF THE
	196006.26				
Kadakia Modi Housing					
\		293,810.51			
To Balance c/fd. (31-03-1	1)	4,767,274.05			
)		6,099,830.54			6,099,830.54
			(GAURANG MODY)		

Milmit

GAURANG MODY		A.Y.2011-2012
		A.4.
S C H E D U L E - A		
CAPITAL:		4 707 074 05
Gaurang Mody		4,767,274.05
		4,767,274.05
SCHEDULE-B	,	
OUTSTANDING EXPENSES: I.T. Representation Fees payable		1,103.00
Salay payable		1,129.00
Salay payable	·	2,232.00
		2,202.00
SCHEDULE-C		
LOANS:		Market at a street that the market market market
HDFC Car Loan		285,655.64
IDBI Housing Loan	1. and 11. and 4. declaring the second secon	489,713.00
IDBI Housing Loan		4,438,006.00
	**************************************	5,213,374.64
S C H E D U L E - D		
CAPITAL IN PARTNERSHIP FIRMS:		
Modi & Modi Constructions		564,534.53
Summit Builders	***************************************	844,291.23
Kadakia Modi Housing		134,476.91
Modi Estates		87,376.42
Nilgiri Estates		148,846.47
		1,779,525.56
SCHEDULE-E		
SUNDRY CREDITORS:		
Modi Properties & Investments Pvt. Ltd.		11,364.00
Soham Modi on account		3,104.00
Paramount Builders		8,380,605.00
Modi & Modi Constructions		19,835.00
	THE STATE AND A THE STATE OF THE STATE AND A STATE OF THE STATE AND A STATE AN	8,414,908.00
^= N = -		
SCHEDULE-F		***************************************
CASH AT BANK: HDFC Bank		7.524.20
HDFC Bank - New		7,534.20
FDR	452,470.84	7,717.66
Accrued Interest	15,725.53	468,196.37
, noting the est	10,720.00	483,448.23
		.00, 170.20
SCHEDULE-G		
FIXED ASSETS:		
Dobro Toyota		665,739.00
DONIO TOJONO		665,739.00
GAURANG MODY		
OURING MICH I	<u></u>	A.Y.2011-2012

Amhaly .

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	444,387.19
Paramount Builders	4,697,588.73
	5,141,975.92
S C H E D U L E - K	
SUNDRY DEBTORS:	
Jayantilal Modi	800,000.00
Soham Modi	117,342.00
Modi Housing Pvt. Ltd.	7,975.00
	925,317.00

Allaly