

FORM

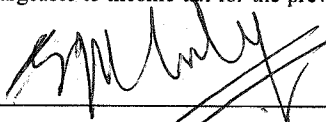

ITR-V

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

Assessment Year

2011 - 12

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 298006030290911		Date(DD/MM/YYYY) 29-09-2011			
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income		1	275376
		2	Deductions under Chapter-VI-A		2	24300
		3	Total Income		3	251076
		a	Current Year loss, if any		3a	0
4		Net tax payable		4	9381	
5		Interest payable		5	0	
6		Total tax and interest payable		6	9381	
7		Taxes Paid				
a		Advance Tax	7a	0		
b		TDS	7b	3233		
c	TCS	7c	0			
d	Self Assessment Tax	7d	6148			
e	Total Taxes Paid (7a+7b+7c +7d)	7e	9381			
8	Tax Payable (6-7d)		8	0		
9	Refund (7e-6)		9	0		
<b>VERIFICATION</b>						
I, <u>GAURANG MODY</u> son/ daughter of <u>JAYANTILAL MODY</u> , holding permanent account number <u>AIZPM3748A</u>						
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 2011-12. 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	29-09-2011	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 121.246.7.239				
Receipt No						
Date						
Seal and signature of receiving official		 AIZPM3748A03298006030290911D3012E73BECC2A76C33AE85D2A9E5DE4DD3BB4EC				

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 ONLY**, 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](mailto:accounts@modiproperties.com)

118

**Tax Information Network**  
of Income Tax Department

Form 26AS (Tax)	Add/Edit e-mail ID/ Updat	Feedback	Register to view Form 26AS	Back to e-filing site	TDS Certificate	Log-Off
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Details of transaction of Mutual fund, Shares and Bonds (as reported by AIR filer) for F.Y. 2009-10 can be viewed in Form 26AS.

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	Assessment Year: 2011-12
Name of Assessee : 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**

(All Amounts in IN)

Sr.No. (501)	Name of the Deductor (502)	TAN of the Deductor (503)	Section Under which deduction made** (504)	Date of Payment/ Credit (505)	Amount Paid/ Credited (506)	Tax deducted (TDS+ Surcharge + Education Cess) (507)	TDS deposited (508)	Status of Booking (P/F/U)@	Date of Booking	Remarks (case of reversals)
1	HDFC BANK LIMITED	MUMH03189E	194A	25-07-2010	1495.89	1043.74	1043.74	F	02-11-2010	
2	HDFC BANK LIMITED	MUMH03189E	194A	25-07-2010	1495.89	149.59	149.59	F	02-11-2010	
3	HDFC BANK LIMITED	MUMH03189E	194A	25-07-2010	1665.58	0.00	0.00	F	02-11-2010	
4	HDFC BANK LIMITED	MUMH03189E	194A	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	HDFC BANK LIMITED	MUMH03189E	194A	25-07-2010	1495.89	0.00	0.00	F	02-11-2010	
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	93.10	F	27-01-2011	
9	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	1686.75	168.68	168.68	F	27-01-2011	
10	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	1703.09	170.31	170.31	F	27-01-2011	
11	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	1512.33	151.23	151.23	F	27-01-2011	
12	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	1512.33	151.23	151.23	F	27-01-2011	
13	HDFC BANK LIMITED	MUMH03189E	194A	25-10-2010	1512.33	151.24	151.24	F	27-01-2011	
14	HDFC BANK LIMITED	MUMH03189E	194A	06-01-2011	481.50	29.08	29.08	F	02-06-2011	
15	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	155.17	15.51	15.51	F	02-06-2011	
16	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	1709.71	170.97	170.97	F	02-06-2011	
17	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	1726.27	172.63	172.63	F	02-06-2011	
18	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	756.16	75.62	75.62	F	02-06-2011	
19	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	1512.33	151.23	151.23	F	02-06-2011	
20	HDFC BANK LIMITED	MUMH03189E	194A	25-01-2011	1512.33	151.23	151.23	F	02-06-2011	
21	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	25.65	2.57	2.57	F	02-06-2011	
22	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	282.55	28.25	28.25	F	02-06-2011	
23	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	285.28	28.53	28.53	F	02-06-2011	
24	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	123.28	12.33	12.33	F	02-06-2011	
25	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	246.58	24.66	24.66	F	02-06-2011	
26	HDFC BANK LIMITED	MUMH03189E	194A	09-02-2011	246.58	24.65	24.65	F	02-06-2011	
27	HDFC BANK LIMITED	MUMH03189E	194A	28-02-2011	29.28	2.93	2.93	F	02-06-2011	
28	HDFC BANK LIMITED	MUMH03189E	194A	15-03-2011	29.13	2.91	2.91	F	02-06-2011	
29	HDFC BANK LIMITED	MUMH03189E	194A	15-03-2011	320.93	32.10	32.10	F	02-06-2011	
30	HDFC BANK LIMITED	MUMH03189E	194A	15-03-2011	324.04	32.40	32.40	F	02-06-2011	
31	HDFC BANK LIMITED	MUMH03189E	194A	15-03-2011	69.86	6.99	6.99	F	02-06-2011	
32	HDFC BANK LIMITED	MUMH03189E	194A	15-03-2011	279.45	27.94	27.94	F	02-06-2011	
33	HDFC BANK LIMITED	MUMH03189E	194A	15-03-2011	279.45	27.95	27.95	F	02-06-2011	
34	HDFC BANK LIMITED	MUMH03189E	194A	31-03-2011	34.93	3.49	3.49	F	02-06-2011	
35	HDFC BANK LIMITED	MUMH03189E	194A	31-03-2011	405.21	40.52	40.52	F	02-06-2011	
36	HDFC BANK LIMITED	MUMH03189E	194A	31-03-2011	349.32	34.93	34.93	F	02-06-2011	
37	HDFC BANK LIMITED	MUMH03189E	194A	31-03-2011	401.71	40.17	40.17	F	02-06-2011	
38	HDFC BANK LIMITED	MUMH03189E	194A	31-03-2011	349.32	34.93	34.93	F	02-06-2011	
39	HDFC BANK LIMITED	MUMH03189E	194A	31-03-2011	87.33	8.73	8.73	F	02-06-2011	
SubTotal							3283.16			
Total							3283.16			

Back to Top

**PART B - Details of Tax Collected At Source**

(All Amounts in IN)

Sr.No. (509)	Name of the Collector (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	Remarks (case of reversals)
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**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  

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59,500

**IV. INCOME FROM OTHER SOURCES:**

Interest on S/B Account 3,044  
Interest on FDR 32,832  

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35,876

**Gross Total Income** **275,376**

**Deduction U/s.80C:**

Childrens Tuitions Fees 12,000

**Deduction U/s.80D:**

Medical Insurance 12,300  

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**24,300**

**Total Income** **251,076**

Tax there on comes to 9,108  
Add: Education Cess @ 3% 273  

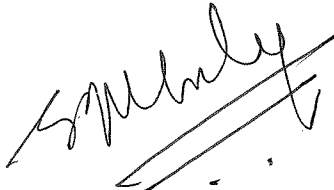
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9,381

**Less: Taxes Paid:**

TDS (HDFC) 3,233

**Balance payable** **6,148**



**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
	<hr/>
	<b>34,049</b>
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*S. M. M. M.*





<b>GAURANG MODY</b>		<b>A.Y.2011-2012</b>
<b>SCHEDULE - A</b>		
<b>CAPITAL:</b>		
Gaurang Mody		4,767,274.05
		<b>4,767,274.05</b>
<b>SCHEDULE - B</b>		
<b>OUTSTANDING EXPENSES:</b>		
I.T. Representation Fees payable		1,103.00
Salay payable		1,129.00
		<b>2,232.00</b>
<b>SCHEDULE - C</b>		
<b>LOANS:</b>		
HDFC Car Loan		285,655.64
IDBI Housing Loan		489,713.00
IDBI Housing Loan		4,438,006.00
		<b>5,213,374.64</b>
<b>SCHEDULE - D</b>		
<b>CAPITAL IN PARTNERSHIP FIRMS:</b>		
Modi & Modi Constructions		564,534.53
Summit Builders		844,291.23
Kadokia Modi Housing		134,476.91
Modi Estates		87,376.42
Nilgiri Estates		148,846.47
		<b>1,779,525.56</b>
<b>SCHEDULE - E</b>		
<b>SUNDRY CREDITORS:</b>		
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
		<b>8,414,908.00</b>
<b>SCHEDULE - F</b>		
<b>CASH AT BANK:</b>		
HDFC Bank		7,534.20
HDFC Bank - New		7,717.66
FDR	452,470.84	
Accrued Interest	15,725.53	468,196.37
		<b>483,448.23</b>
<b>SCHEDULE - G</b>		
<b>FIXED ASSETS:</b>		
Dobro Toyota		665,739.00
		<b>665,739.00</b>
<b>GAURANG MODY</b>		<b>A.Y.2011-2012</b>

*Somnath*

<b>SCHEDULE - H</b>		
<b>LAND &amp; BUILDINGS:</b>		
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
		<b>12,749,561.00</b>
<b>SCHEDULE - I</b>		
<b>SHARE CAPITAL IN COMPANIES:</b>		
Modi Housing Pvt. Ltd.		1,000.00
Modi Properties & Investments Pvt. Ltd.		10,000.00
		<b>11,000.00</b>
<b>SCHEDULE - J</b>		
<b>INVESTMENT IN PARTNERSHIP FIRMS:</b>		
Modi Ventures		444,387.19
Paramount Builders		4,697,588.73
		<b>5,141,975.92</b>
<b>SCHEDULE - K</b>		
<b>SUNDRY DEBTORS:</b>		
Jayantilal Modi		800,000.00
Soham Modi		117,342.00
Modi Housing Pvt. Ltd.		7,975.00
		<b>925,317.00</b>

*S. M. Modi*