

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

Assessment Year
2012 - 13

[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)


PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name TEJAL MODI			PAN ADDPM3623R	
	Flat/Door/Block No 5-4-187/3 AND 4, SOHAM MANSION	Name Of Premises/Building/Village			Form No. which has been electronically transmitted ITR-1
	Road/Street/Post Office	Area/Locality M.G ROAD			
	Town/City/District SECUNDERABAD	State ANDHRA PRADESH	Pin 500003	Status INDL	
	Designation of AO (Ward / Circle) JCHT(P) R-12, HYD/APR/P/92/1			Original or Revised Original	
	E-filing Acknowledgement Number 412667940140712		Date(DD-MM-YYYY) 14-07-2012		

COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income			1	828187
	2	Deductions under Chapter-VI-A			2	102250
	3	Total Income			3	725937
		a	Current Year loss, if any		3a	0
	4	Net Tax Payable			4	78473
	5	Interest Payable			5	0
	6	Total Tax and Interest Payable			6	78473
	7	Taxes Paid				
		a	Advance Tax	7a	0	
		b	TDS	7b	143745	
	c	TCS	7c	0		
	d	Self Assessment Tax	7d	0		
	e	Total Taxes Paid (7a+7b+7c +7d)		7e	143745	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	65272	

VERIFICATION

I, **TEJAL MODI** son/ daughter of **SOHAM MODI**, holding permanent account number **ADDPM3623R**

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 2012-13. 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 **14-07-2012** 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
Receipt No _____ Filed from IP address **121.247.17.79**
Date _____
Seal and signature of receiving official _____



Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 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 e-mail address **ajayca_12@yahoo.com**

Dr. TEJAL MODI
5-4-187/3 & 4, 2ND FLOOR, SOHAM MANSION,
M.G. ROAD, SECUNDERABAD - 500 003.
ASSESSMENT YEAR :: 2012-2013.

Status: Individual/Resident
PAN : ADDPM 3623R/ Range 12
Date of Birth: 19th October 1970
Year Ending: 31-03-12
Bank A/c. Particulars: HDFC Bank, S.D.Road, Sec'bad. S.B.A/c. No. 0421200024497

COMPUTATION OF INCOME

I. Income from Salary :

Salary, Bonus & Incentives received from Appollo Hospitals Enterprise Ltd (As per Form 16)			985,467
Less: Allowance to The extent Exempt U/s.10	9600		
Tax on Employment	2400	12,000	973,467

II. Income from House Property:

1. Rent Received from Satish Chandra Reddy Flat at Sapphire Apartments, bearing No. 205, situated at Chiokoti Gardens, Begumpet, Hyderabad.	179,840		
2. Rent received Shivamani Bungalow No.211 situated at Charlapally, Hyd	62,400		
3. Rent received Tulasamma Bungalow No.211 situated at Charlapally, Hyd	37,500		
4. Rent from Modi & Modi Cosntructions Bungalow No.83 situated at Rampally, Hyd	60,000		
5. Rent received from Mehta & Modi Homes Bungalow No.9 situated at Charlapally, Hyd	120,000		
	459,740		
Less: Property Tax Paid	8,199		
	451,541		
Less: 30% Repairs & Maintenance	135,462	316,079	
Less: Interest paid to ICICI Bank, on Housing Loan B.No.9	153,651		
Less: Interest paid to ICICI Bank, on Housing Loan B.No.83	220,385		
Less: Interest paid to Axis Bank, on Housing Loan B.No.211	104,540	478,576	(162,497)

III. Income from Other Sources

1. Interest on Savings Account			4,720
			815,690

Gross Total Income

Tejal Modi

Less: Admissible deductions

U/s.80 C - EPF	9,360	
Housing Loan Principal (ICICI)	28,197	
Housing Loan Principal (ICICI)	18,642	
Childrens tuition Fees	90,000	
Housing Loan Principal (Axis)	7,342	
but restricted to maximum limit of Rs. 1 lakh.	<u>153,541</u>	100,000
U/s.80 D - Mediclaim		2,250
		<u>102,250</u>
Total Income		<u>713,440</u>

Tax there on comes to	73,688
<u>Add:</u> Educational Cess @ 3%	<u>2211</u>
	75,899

Taxes Paid:

TDS on Salaries	<u>143,745</u>
Refundable with interest	<u>67,846</u>

[Handwritten Signature]

DR. TEJAL MODI
5-4-187/3 & 4, 2ND FLOOR,
SOHAM MANSION, M.G. ROAD,
SECUNDERABAD - 500 003.

ASSESSMENT YEAR :: 2012-2013

BALANCE SHEET AS AT 31-03-2012.

<u>LIABILITIES</u>	<u>SCHEDULES</u>	<u>AMOUNT RS.</u>	<u>ASSETS</u>	<u>SCHEDULES</u>	<u>AMOUNTS Rs.</u>
CAPITAL	-	2,906,153.38	CASH ON HAND	-	341,557.00
OUTSTANDING EXPEN	A	1,655.00	CASH AT BANK	E	74,292.74
SECURED LOANS	B	4,475,882.52	LAND & BUILDINGS	F	9,530,319.16
DEPOSITS	C	78,300.00	INVESTMENTS	G	355,441.00
SUNDRY CREDITORS	D	4,393,281.00	SUNDRY DEBTORS	H	730,741.00
			JEWELLERY	-	60,000.00
			POLO CAR	-	702,921.00
			RENT RECEIVABLE - MNM		60,000.00
		<u>11,855,271.90</u>			<u>11,855,271.90</u>


(DR. TEJAL MODI).

DR. TEJAL MODI**A.Y.2012-2013**

To Professional Tax	2,400.00	By Balance b/fd. (01-04-2011)	2,596,621.28
To Tax Deducted At Source	143,745.00	By Salary Received from	
To AFBT Fund	600.00	Appollo Hospitals	943,305.00
To Medical Insurance	2,250.00	By Bonus Received from	
To Interest on Housing Losns:		Appollo Hospitals	8,400.00
ICIC Bank	220,385.20	By Conference Reimbursement Received from	
ICIC Bank	153,651.00	Appollo Hospitals	12,731.00
Axis Bank	104,540.00	By Incentive Received from	
To I.T. Representation Fees	1,655.00	Appollo Hospitals	2,100.00
To Property Tax	8,199.00	By Interest on SB Account	4,720.07
To Bank Charges	151.50	By Rent received from Plot No.205:	
To Income Tax	21,559.00	Satish Chandra Reddy	179,840.00
		By Rent received from Plot No.9	
To Drawings	428,999.00	Mehta & Modi Homes	120,000.00
To Interest on Car Loan	25,136.27	By Rent received from B.No.83	
To Maintenance Chrges Plot No.211	38,400.00	Rampally, Hyderabad	60,000.00
To Childrens School Fees	90,000.00	By Dividend - UTI Mutual Fund	
To Sundry balance written off	2,198.00	By Rent received from Plot No.211	
To Furniture	30,860.00	Shivamani	62,400.00
To Balance c/fd. (31-03-2012)	2,906,153.38	Tulasamma	37,500.00
		By Prior Period Items	3,016.00
		By Depreciation (Earlier reversed)	150,249.00
	4,180,882.35		4,180,882.35


(DR. TEJAL MODI).

DR. TEJAL MODI**A.Y.2012-2013****SCHEDULE - A****OUTSTANDING EXPENSES:**

L.T. Representation Fees payable	1,655.00
	<u>1,655.00</u>

SCHEDULE - B**SECURED LOANS:**

ICICI Bank Housing Loan	1,288,468.00
UTI Bank Housing Loan	885,796.00
ICICI Bank Housing Loan	2,081,357.40
HDFC Bank Car Loan	220,261.12
	<u>4,475,882.52</u>

SCHEDULE - C**DEPOSITS:**

Satish Chandra Reddy - Rent Deposit	48,000.00
Tulasamma - Rent Deposit	22,500.00
Shivmani Trapathi - Rent Deposit	7,800.00
	<u>78,300.00</u>

SCHEDULE - D**SUNDRY CREDITORS:**

Soham Modi	694,222.00
M & M Associates	3,636,559.00
Green Wood Estates	62,500.00
	<u>4,393,281.00</u>

SCHEDULE - E**CASH AT BANK:**

HDFC Bank	(3,459.71)
Andhra Bank	77,752.45
	<u>74,292.74</u>

SCHEDULE - F**LAND & BUILDINGS:**

Flat No.205 at Saphire Apartments, Begumpet	1,398,437.00
Bungalow No.9 at SOB, Charlapally	2,186,534.16
Bungalow No.211 at SOB, Charlapally	3,430,703.00
Bungalow No.83 at Rampally	2,514,645.00
	<u>9,530,319.16</u>

**(DR. TEJAL MODI).**

DR. TEJAL MODI

A.Y. 2012-2013

SCHEDULE - G

INVESTMENTS:

Investment in Pvt. Ltd. Companies:

Modi Housing Pvt. Ltd.	1000	
Modi Properties & Investments Pvt. Ltd.	10000	11,000.00

Investment in Mutual Funds & Others:

UTI Mutual Fund	35000	
Employees Provident Fund	74441	
Fidelity Tax Advantage Fund	35000	
SBI Life Insurance	200000	344,441.00
		<u>355,441.00</u>

SCHEDULE - H

SUNDRY DEBTORS:

Mehta & Modi Homes		26,968.00
Modi & Modi Constructions		703,773.00
		<u>730,741.00</u>


(DR. TEJAL MODI).

Dr. Tejal Modi								A.Y.2012-13	
Details of salary									
Month	Net Salary	TDS	Medical Insurance	PT	PF	AFBF Fund	Other Deductions	Total	
Apr-11	70,970	2,500			200	780	50	74,500	
May-11	70,970	2,500			200	780	50	74,500	
Jun-11	71,670	2,500			200	780	50	75,200	
Jul-11	70,970	2,500			200	780	50	74,500	
Aug-11	76,558	2,500			200	780	50	80,088	
Sep-11	70,970	2,500			200	780	50	74,500	
Oct-11	70,595	2,500	375		200	780	50	74,500	
Nov-11	83,812	2,500	375		200	780	50	87,717	
Dec-11	78,045	2,500	375		200	780	50	81,950	
Jan-12	78,045	2,500	375		200	780	50	81,950	
Feb-12	21,172	59,373	375		200	780	50	81,950	
Mar-12	21,173	59,372	375		200	780	50	81,950	
	<u>784,950</u>	<u>143,745</u>	<u>2,250</u>	<u>2,400</u>	<u>9,360</u>	<u>600</u>	<u>-</u>	<u>943,305</u>	
Bonus								8,400.00	
Incentive								2,100.00	
Conference reimbursement								12,731.00	
								<u>966,536.00</u>	
As per form 16								<u>985,467</u>	
Difference								<u>(18,931.00)</u>	

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