


FORM ITR-V

## INDIAN INCOME TAX RETURN VERIFICATION FORM

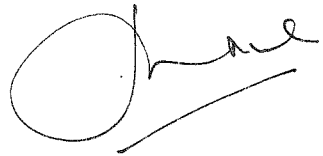
[Where the data of the Return of Income in Benefits in Form (ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-4S (SUGAM), ITR-5, ITR-6 transmitted electronically without digital signature] .  
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year  
**2012 - 13**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name MODI ESTATES		PAN AAEFM1459R		
	Flat/Door/Block No 5-4-187/3 AND 4, 2ND FLOOR	Name Of Premises/Building/Village SOHAM MANSION		Form No. which has been electronically transmitted ITR-5	
	Road/Street/Post Office	Area/Locality M.G. ROAD			
	Town/City/District SECUNDERABAD	State ANDHRA PRADESH	Pin 500003	Status FIRM	
	Designation of AO (Ward / Circle) ITO,W-10(4),HYD/APR/W/060/04			Original or Revised Original	
	E-filing Acknowledgement Number 412628760140712		Date(DD-MM-YYYY) 14-07-2012		
COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income		1	0
	2	Deductions under Chapter-VI-A		2	0
	3	Total Income		3	0
		a	Current Year loss, if any	3a	33551
	4	Net Tax Payable		4	0
	5	Interest Payable		5	0
	6	Total Tax and Interest Payable		6	0
	7	Taxes Paid			
		a	Advance Tax	7a	0
		b	TDS	7b	0
		c	TCS	7c	0
	d	Self Assessment Tax	7d	0	
	e	Total Taxes Paid (7a+7b+7c +7d)			
8	Tax Payable (6-7e)		7e	0	
9	Refund (7e-6)		8	0	
			9	0	
<b>VERIFICATION</b>					
I, <u>SOHAM MODI</u> son/ daughter of <u>SATISH MODI</u> , holding permanent account number <u>ABMPM6725H</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 2012-13. I further declare that I am making this return in my capacity as <u>PARTNER</u> and I am also competent to make this return and verify it.					
Sign here		Date <u>14-07-2012</u>	Place <u>SECUNDERABAD</u>		
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	
<b>For Office Use Only</b>					
Receipt No		Filed from IP address <u>121.247.17.79</u>			
Date					
Seal and signature of receiving official					
 AAEFM1459R05412628760140712FFEB3EFC7E68250AA0A83C14B33A1304A6AB386D					

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

<b>MODI ESTATES</b>					
<b>5-4-187/3 &amp; 4, 2ND FLOOR, SOHAM MANSION,</b>					
<b>M.G. ROAD, SECUNDRABAD - 500 003.</b>					
<b>Assessment Year :: 2012-2013</b>					
Status	: Partnership Firm As Such/Resident				
PAN	: AAEFM 1459 R /ACIT10 (1`)/Hyd				
Year Ending	: 31.03.2012				
Nature of Business	: Real Estate/Developers/Managers				
Date of Formation	: 13-05-1996				
Bank Account Details	: 00422000020747 - HDFC Bank - S.D. Road Branch				
<b>COMPUTATION OF INCOME</b>					
<b>Income from Business</b>					
Net Profit/(loss) as per Profit & Loss Account					(33,551.00)
					-
	<b>Total Loss</b>				<b>(33,551.00)</b>
<b>Losses carried forward to next year(s)</b>	<b>Business Loss</b>	<b>Depreciaion Loss</b>	<b>Total Loss</b>	<b>Return Filed on</b>	
2007-2008	111,480.00	57,021.00	168,501.00	26-07-2007	
2008-2009	77,142.00	23,230.00	100,372.00	18-07-2008	
2009-2010	17,111.00	9,651.00	26,762.00	28-07-09	
2010-2011	64,432.90	4,165.00	68,597.90	06-07-10	
2012-2013	32,561.00	990.00	33,551.00		
	302,726.90	95,057.00	397,783.90		



MODI ESTATES

5-4-1873 & 4, 2ND FLOOR, SOHAM MANSION,

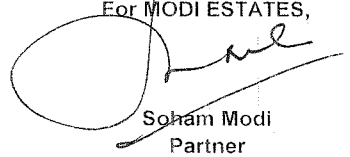
M.G. ROAD, SECUNDRABAD - 500 003.

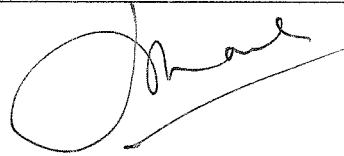
Assessment Year: 2012- 2013

BALANCE SHEET AS ON 31.03.2012

LIABILITIES	SCHEDULES	AMOUNT	ASSETS	SCHEDULES	AMOUNT
PARTNERS CAPITAL	A	4,411,031.80	CASH ON HAND	-	214.00
OUTSTANDING EXPENSES	B	2,206.00	BANK BALANCES	C	673.80
			FIXED ASSETS	D	2,740.00
			INVENTORY	E	4,407,955.00
			SUNDRY DEBTORS	F	1,655.00
		<u>4,413,237.80</u>			<u>4,413,237.80</u>

For MODI ESTATES,

  
Soham Modi  
Partner



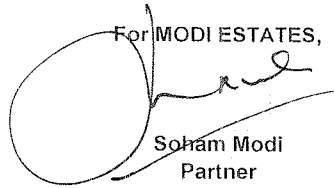
**MODI ESTATES**  
**5-4-187/3 & 4, 2ND FLOOR, SOHAM MANSION,**  
**M.G. ROAD, SECUNDRABAD - 500 003.**

**Assessment Year: 2012- 2013**

**PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31-3-2012.**

To Consultancy charges	2,000.00	To Net Profit transferred to Parnters	
To Depreciation	990.00	Capital Accounts:	
To I.T. Representation Fees	29,781.00	Soham Modi (70)	23,485.70
To Miscellaneous Expenses	300.00	MPIPL (25%)	8,387.75
To Printing & Stationery	480.00	Gaurang Mody (5%)	1,677.55
	<u>33,551.00</u>		<u>33,551.00</u>

For MODI ESTATES,

  
Soham Modi  
Partner

**Modi Estates**

**Asst. Year. 2012-2013**

**Partners' Capital Accounts**

**1. Soham Modi Capital Account**

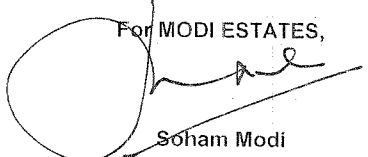
To Balance b/fd. (01-04-2011)	3,168,308.72	By Amount received during the year	730.00
To Share of Loss (70%)	23,485.70	By Balance c/fd. (31-03-2012)	3,191,064.42
	<u>3,191,794.42</u>		<u>3,191,064.42</u>

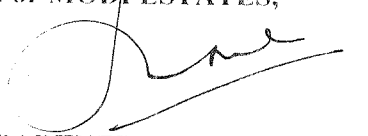
**Modi Properties & Investments Pvt. Ltd. Capital Account**

To Share of Loss (25%)	8,387.75	By Balance b/fd. (01-04-2011)	7,673,037.94
To Balance c/fd. (31-03-2012)	7,691,150.19	By Amount received during the year	26,500.00
	<u>7,699,537.94</u>		<u>7,699,537.94</u>

**Gaurang Mody Capital account**

To Balance b/fd. (01-04-2011)	87,376.42	By Balance c/fd. (31-03-2012)	89,053.97
To Share of Loss (5%)	1,677.55		
	<u>89,053.97</u>		<u>89,053.97</u>

For MODI ESTATES,  
  
Soham Modi  
Partner

<u>MODI ESTATES</u>	<u>A.Y.2012-2013</u>
<b>SCHEDULE - A</b>	
<b><u>PARTNERS CAPITAL:</u></b>	
Modi Properties & Investments Pvt. Ltd.	7,691,150.19
Soham Modi	(3,191,064.42)
Gaurang Mody	(89,053.97)
	<u>4,411,031.80</u>
<b>SCHEDULE - B</b>	
<b><u>OUTSTANDING EXPENSES:</u></b>	
I.T. Representation fees payable	2,206.00
	<u>2,206.00</u>
<b>SCHEDULE - C</b>	
<b><u>CASH AT BANK:</u></b>	
HDFC Bank	673.80
	<u>673.80</u>
<b>SCHEDULE - D</b>	
<b><u>INVENTORY:</u></b>	
Gulmohar Residency Construction Account	4,407,955.00
	<u>4,407,955.00</u>
<b>SCHEDULE - E</b>	
<b><u>SUNDRY DEBOTRS:</u></b>	
Gulmohar Residency	1,655.00
	<u>1,655.00</u>
For MODI ESTATES,	
	
PARTNER.	

MODI ESTATES

A.Y.2012-2013.

SCHEDULE - E  
FIXED ASSETS

Sl.No.	Name of the Assets	W.D.V. 01-04-2011	Additions before Sep 2011	Additions after Sep 2011	Total	Rate of Depreciation	Amount of Depreciation	W.D.V. C/fd.
1	Computer	957.00			957	60%	574.00	383.00
2	Digital Camera	2773.00			2773	15%	416.00	2357.00
		<u>3730.00</u>	<u>0</u>	<u>0</u>	<u>3730</u>		<u>990.00</u>	<u>2740.00</u>

For MODI ESTATES,

  
PARTNER.

**MODI ESTATES**

**A.Y.2012-13**

**Details of Gulmohar Residency Construction Account**

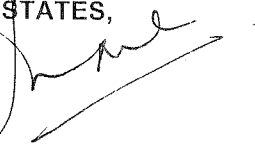
Opening balance (01-04-2011)

4,407,955.00

---

4,407,955.00

For MODI ESTATES,



PARTNER