

FORM ITR-V	INDIAN INCOME TAX RETURN VERIFICATION FORM [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 filed but NOT verified electronically] (Please see Rule 12 of the Income-tax Rules, 1962)]		Assessment Year 2022-23
Name	NISHA MODI		
PAN	CFXPM2333G	Form Number	ITR-2
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	240624210290722
VERIFICATION			
I, NISHA MODI son/ daughter of SOHAM MODI , solemnly declare that to the best of my knowledge and belief, the information given in the return which has been submitted by me vide acknowledgement number 240624210290722 is correct and complete and is in accordance with the provisions of the Income-tax Act, 1961. I further declare that I am making this return in my capacity as Self and I am also competent to make this return and verify it. I am holding permanent account number CFXPM2333G			
Signature >			
Date of submission	29-Jul-2022	Source IP address	183.83.135.138
System Generated Barcode/QR Code	 CFXPM2333G022406242102907221E7544DBD37A9544DEC4A995025B1BF3484ED0D4		
Instructions: 1. Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY. Alternately, you may e-verify the electronic transmitted return data using Aadhaar OTP or Login to e-Filing account through Net-Banking login or EVC obtained generated using Pre-Validated Bank Account/Demat Account or EVC generated through Bank ATM. 2. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail Id registered in the e-filing account. 3. On successful verification, the return filing acknowledgement can be downloaded from e-Filing portal as a proof of completion of process of filing the return of Income. The ITR V shall be received at Central Processing Centre, Bengaluru - 560500 within 120 days from the date of successful transmission of the return data.			

Name Of Assessee	: Nisha Modi		
PAN	: CFXPM2333G		
Father's Name	: Soham Modi		
Office Address	: 5-4-187/3and 4, Soham Mansion, M.g.road, Ranigunj, Seunderabad, Telangana-500003		
Residential Address	: Telangana		
Status	: INDIVIDUAL	Assessment Year	: 2022 - 2023
Ward No	: WARD 10(3)/HYD	Financial Year	: 2021 - 2022
Gender	: Female	Date Of Birth	: 07/06/1995
Aadhaar No.	: 987344680462		
Mobile No.	: 9121282859		
Email Address	: it_c@modiproperties.com		
Residential Status	: Non - Resident		
Name Of Bank	: Yes Bank		
Micr Code	: 500532002		
Ifsc Code	: Yesb0000097		
Account No.	: 009799300000260		
Opted For Taxation U/s 115BAC	: No		
Return	: Original (Filing Date : 29/07/2022 & No. : 240624210290722)		
Import Date	: Ais : 27-07-2022 01:56 Pm	Tis : 27-07-2022 01:56 Pm	
	: 26as : 27-07-2022 12:36 Pm		

COMPUTATION OF TOTAL INCOME

Income From House Property

Let Out

92400

Name Of Tenant : Summit Sales Llp
Address : Villa No 43c & 45d, Charlapally, Hyderabad, Telangana-500078

Annual Value

Less: Standard Deduction U/s 24(a)

132000

Taxable Income From House Property

-39600

92400

Income From Other Sources

Interest On Sb Account-yes Bank

319724

Interest From Fortune Automobiles Pvt Ltd

1812

Interest On Bank Fdr

300003

Interest On It Refund

17281

Total

628

319724

Gross Total Income

412124

Less Deductions Under Chapter-VIA

80TTA Interest On Deposits In Savings Account

Total Deductions

1812

Total Income

1812

Total Income Rounded Off U/s 288A

410312

410310

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000

Nil

Tax On Rs. 160310 (410310-250000) @ 5%

8016

Tax On Rs. 410310

8016

Add: Health And Education Cess @ 4%

8016

321

8337

Less Tax Deducted At Source

Section 194a: Other Interest

30001

Section 195: Other Sums

196

30197

L

Refundable

-21860

(21860)

Details Of Bank Accounts

Name & Address Of The Bank Branch	Iifs Code	Account No.	Type Of Account
Hdfc Bank Ltd Hyderabad - Secunderabad	HDFC0000042	00421460000533	Saving
State Bank Of India Manipal	SBIN0004426	20174750239	Saving

As per Form 26AS [File Creation Date: 27-07-2022] last imported on 27-07-2022 12:36 PM

Details of Tax Deducted at Source on Income other than Salary

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Unique TDS Certificate No.	Name and address of the Deductor	Amount paid /credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year	B/F C/F
194A : Other Interest								
1.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/03/2022	2548	2548	
2.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	23010	28/02/2022	2301	2301	
3.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/01/2022	2548	2548	
4.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/12/2021	2548	2548	
5.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24660	30/11/2021	2466	2466	
6.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/10/2021	2548	2548	
7.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24660	30/09/2021	2466	2466	
8.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/08/2021	2548	2548	
9.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/07/2021	2548	2548	
10.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/06/2021	2466	2466	
11.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/05/2021	2548	2548	
12.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/04/2021	2466	2466	
Total (Section)				300003		30001	30001	
195 : Other sums								
1.	BLRA15403D		ASSISTANT COMMISSIONER OF INCOME TAX CENTRALIZED PROCESSING CENTRE BANGALOR	628	24/12/2021	196	196	
Total (Section)				628		196	196	
Grand Total				300631		30197	30197	

Details of Taxpayer Information Summary

S. N.	Information Category (1)	Income Head (2)	Section (3)	Processed Value (4)	Derived Value (5)	As per Computation (6)	Difference (7)=(5)-(6)	As per 26AS (8)	Difference (9)=(8)-(6)
1	Interest from savings bank	Other Source	194A	1812	1812	1812.00	Nil		
2	Interest from deposit	Other Source	194A	317284	317284	317284.00	Nil	300003.00	-17281.00
3	Receipt of foreign remittance			628	628				

NISHA MODI
(Self)

NISHA MODI**5-4-187/3 & 4, 2ND FLOOR, SOHAM MANSION****M.G. ROAD, SECUNDERABAD - 500 003.****ASSESSMENT YEAR :: 2022-2023****CAPITAL ACCOUNT**

To	IT Representation Fees	28,866.00	By	Balance b/fd. (1-4-21)	5,401,657.89
To	Drawings	10,001.00	By	FDR Interest - YES	17,281.00
To	Soham Modi	270,000.00	By	Interest on SB - Yes Bank	1,812.00
To	TDS - Fortune	30,001.00	By	Interest received from:	
To	Balance c/fd. (31-3-22)	5,513,886.89		Forturen Automobiles Pvt. Ltd.	300,003.00
			By	Rent received from:	
				Summit Sales LLP	132,000.00
			By	Rounding off	1.00
		5,852,754.89			5,852,754.89

BALANCE SHEET AS AT 31-03-2022

Capital Account	5,513,886.89	Cash in hand	100,000.00
		Cash at Bank	242,878.46
		House on Plot No.45C at Charlapally, Hyd	440,761.00
		House on Plot No.45D at Charlapally, Hyd	440,761.00
		Loans & Advances:	
		Fortune Automobiles Pvt. Ltd.	2,066,375.00
		Income tax paid under protest	102,800.00
		Interest Receivable from yes Bank FDR	51,751.43
		Gold Jewellery	1,898,000.00
		Silver Vessels	170,560.00
	5,513,886.89		5,513,886.89

(NISHA MODI)

Nisha Modi	
Details of Bank balances	
Fixed Deposit Yes Bank	200,000.00
Yes Bank Ltd	42,878.46
	242,878.46

2

Chase Account No.00000676605097

To	Opening balance (1-4-21)	12,926.00	981,206.20	By	Tr. Chase account	300.00	22,772.85
To	Aakriti Krishnan	6,398.52	485,708.45	By	Greens inv 4, LLC Irvine CA	10,000.00	759,095.00
To	Tr. account 405	7,200.00	546,548.40	By	Charges	189.49	14,384.09
To	Greens inv 4, LLC Irvine CA	750.00	56,932.13	By	Payal	11,200.00	850,186.40
				By	Balance c/fd. (31-3-22)	5,585.03	423,956.83
		27,274.52	2,013,463.05			27,274.52	2,070,395.18

US Capital account

To	Drawings	64,904.79	4,926,890.16	By	Balance b/fd. (1-4-21)	217,806.74	16,533,600.73
To	Balance c/fd. (31-3-22)	228,026.29	17,309,361.66	By	Soham Modi	34,500.00	2,618,877.75
				By	Interest	0.76	57.69
				By	Payroll	33,750.29	2,561,967.64
				By	Greens inv 4, LLC Irvine CA	750.00	54,900.00
				By	Interest Greens Financial Services	6,123.29	448,224.83
		292,931.08	22,236,251.82			292,931.08	22,217,628.64

BALANCE SHEET AS AT 31-03-2020

Capital Account	228,026.29	17,309,361.66	Citi Bank	2,306.51	175,086.02
			Citi Saving	1,634.40	124,066.49
			Chase Bank	5,585.03	423,956.83
			Chase Bank	375.00	28,466.06
			Cash in hand	2,002.06	151,975.37
			Greens Inv 13, LLC	100,000.00	7,590,950.00
			Greens Inv 4, LLC Irvine CA	100,000.00	7,590,950.00
			Greens Financial Services Loan	16,123.29	1,223,910.88
	228,026.29	17,309,361.66		228,026.29	17,309,361.66

Cash account

To	Opening balance	1,258.75	By	Closing balance	2,002.06
To	Cash withdrawal	743.31			
		2,002.06			2,002.06