



GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT OFFICE OF THE INCOME TAX OFFICER WARD 10(3), HYDERABAD

| То, | |
|---|--|
| SILVER OAK REALTY 5-4-187/3&4 II FLOOR 5-4-187/3&4 II FLOOR ,SOHAM MANSION M G ROAD RANIGUNJ 500003,Telangana India | |

| PAN: ACXFS3783R | AY: | Dated: | Notice No : | |
|--------------------|---------|------------|---|--|
| ACAFS3783R | 2016-17 | 27/07/2018 | ITBA/AST/F/142(1)/2018-19/1010688713(1) | |
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Notice under Sub Section (1) of Section 142 of the Income Tax Act, 1961

Sir/ Madam/ M/s.

In connection with the assessment for the assessment year 2016-17 you are required to:

- a) Furnish or cause to be furnished on or before 31/07/2018 at $03:59\ PM$ the accounts and documents specified overleaf.
- b) Furnish and verified in the prescribed manner under Rule 14 of I.T. Rules 1962 the information called for as per annexure and on the points or matters specified therein on or before 31/07/2018 at 03:59 PM.
- c) The above mentioned evidence/information is to be furnished online electronically in 'E-Proceeding' facility through your account in 'e-filing' website of Income Tax Department.
- d) Para(s) (a) to (c) are applicable if you have an account in e-filing website of Income Tax Department. Till such an account is created by you, assessment proceedings shall be carried out either through your e-mail account or manually (if e-mail is not available).
- e) In cases where order has to be passed under section 153A/153C of the Income Tax Act, 1961 read with section 143(3), assessment proceedings would be conducted manually.

Yours faithfully,

SARALA BASAVARAJU WARD 10(3),HYDERABAD

ANNEXURE

Please refer to this office notice u/s.142(1) issued on 04-07-2018 calling for information to be submitted by 09-07-2018. As there was no compliance from your end one more notice was issued on 24-07-2018 giving time upto 26-07-2018. As on date sufficient time was granted to furnish the information. The following information is required to be submitted as called for vide notice dated 04-07-2018 as under:

- 1. Copy of the registered sale deed no.1759/2006 dated 27-01-2006.
- 2. Vide this office notice dated 25-05-2018, copy of the bank account of the partner, M/s.Modi Properties and Investment Ltd and Smt.Ajeeta Modi was called for. However, the bank account ofModi Properties Pvt Ltd was furnished that too for a part period. You are requested to furnish the copyof the bank account of M/s.Modi Properties and Investment Pvt.Itd and Smt.Ajeeta Mody for the period 01-04-2015 to 31-03-2016.
- 3. Date of receipt of advance towards sale of property from M/s.MPIPL.alongwith mode of receipt.

As seen from the above, there is no requirement to compile any information on your own. All the above information is providing copies of existing documents which require no time or skill. In this connection, you are requested to upload the same immediately.

SARALA BASAVARAJU WARD 10(3),HYDERABAD

(In case the document is digitally signed please refer Digital Signature at the bottom of the page)

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This document is digitally signed

Signer: SARALA BA

Date: Friday, July 2

Location: HYDERA

Location: HYDERA