

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

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

PAN: ACXFS3783R AY: **2016-17** Dated: **04/07/2018** Notice No ITBA/AST/F/142(1)/2018-19/1010371204(1)

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

- specified overleaf. a) Furnish or cause to be furnished on or before 09/07/2018 at 04:04 PM the accounts and documents
- per annexure and on the points or matters specified therein on or before 09/07/2018 at 04:04 PM b) Furnish and verified in the prescribed manner under Rule 14 of I.T. Rules 1962 the information called for as
- through your account in 'e-filing' website of Income Tax Department. c) The above mentioned evidence/information is to be furnished online electronically in 'E-Proceeding' facility
- account or manually (if e-mail is not available). 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
- section 143(3), assessment proceedings would be conducted manually e) In cases where order has to be passed under section 153A/153C of the Income Tax Act, 1961 read with

Yours faithfully,

SARALA BASAVARAJU WARD 10(3),HYDERABAD

ANNEXURE

- 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 of Modi 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.ltd 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

WARD 10(3), HYDERABAD SARALA BASAVARAJU

