



Government of India  
Office of the Principal Commissioner of Income Tax - 1  
I T Towers, A C Guards, Masabtank  
HYDERABAD- 500004



Non-PAN AIR / 1008143043

30/07/2016

To  
M/S.MEHTA & MODI HOMES REP BY PARTNER SOHAM MODI  
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541873&4IIFLOORSOHAMMANSIONMGROADSECBAD  
HYDERABAD 500001

Sir/Madam,

Subject: Request for linking of large value transactions(s) to a valid PAN

As you are aware, the Government of India functions based on collection of tax revenues, contributed by large number of taxpayers. If you are also one such tax payer, we would like to thank you for your contribution to the tax kitty of Government of India. We need your cooperation in this matter.

2. The Income Tax Department has received information about large value transactions relating to you under the Annual Information Return (AIR) without a valid PAN. The list of such transactions is provided overleaf.
3. You are requested to submit the on-line response as under:
  - i. Login to e-filing portal at <https://incometaxindiaefiling.gov.in>. If you are not registered with the e-filing portal, use the "Register Yourself" link to register.
  - ii. Click on "Non-PAN Transaction" link under "Quick links" or "Compliance" section and search using the Transaction Sequence Number (TSN) communicated to you.
  - iii. Confirm that the transaction relates to you. By confirming, the transaction will be linked to your PAN and further details will be visible.
  - iv. Submit online response and keep acknowledgement for record.
4. Submission of electronic response will be treated as response to this letter. You are not required to visit Income tax office or send any letter or document in response to this letter. In case you make a mistake in submission of response, you may further revise it by login to e-filing portal.
5. If no response is electronically submitted within 15 days of receipt of this letter, appropriate proceedings under Income Tax Act, 1961 may be initiated.
6. You may use Departmental helpline to ask questions or send e-mail for clarifications. Please quote your unique transaction sequence number in any e-mail that you may send.

Our toll free helpline number is 1800 180 1961 (Option 5) and email address is [campaign.hyderabad@incometax.gov.in](mailto:campaign.hyderabad@incometax.gov.in).

This letter has been electronically generated and requires no physical signature.

**LIST OF TRANSACTION(S) REPORTED WITHOUT A VALID PAN**

| TRANSACTION<br>SEQUENCE<br>NUMBER (TSN) | FINANCIAL<br>YEAR | INFORMATION<br>CODE | INFORMATION DESCRIPTION    | TRANSACTION<br>AMOUNT |
|-----------------------------------------|-------------------|---------------------|----------------------------|-----------------------|
| 1008143050                              | 2013-14           | 7                   | Sale of Immovable Property | 3487000               |
| 1008143044                              | 2013-14           | 7                   | Sale of Immovable Property | 3643000               |
| 1008144542                              | 2013-14           | 7                   | Sale of Immovable Property | 3820000               |
| 1008150093                              | 2013-14           | 7                   | Sale of Immovable Property | 3390000               |
| 1008150094                              | 2013-14           | 7                   | Sale of Immovable Property | 3390000               |
| 1008143043                              | 2013-14           | 7                   | Sale of Immovable Property | 3643000               |
| 1008143395                              | 2013-14           | 7                   | Sale of Immovable Property | 3643000               |
| 1008143163                              | 2013-14           | 7                   | Sale of Immovable Property | 4068000               |
| 1008143049                              | 2013-14           | 7                   | Sale of Immovable Property | 3487000               |
| 1008143161                              | 2013-14           | 7                   | Sale of Immovable Property | 4068000               |

**For Kind Information of all**

The Government has opened as Income Declaration Scheme from 1st June 2016 to 30th September 2016, under which any undisclosed Income can be declared by payment of tax and penalty. Please refer to the website <http://www.incometaxindia.gov.in> for details

