

Date : 21-02-2020

From

Smt. Kokilaben J Kadakia
5-2-223, Distilry Road,
Opp: Andhra Bank,
Secunderabad – 500 003.

To

Asst. Commissioner of Income Tax,
Circle 10(1)/Hyd.
R.No.515, 5th Floor, 'A' Block,
I.T. Towers, A.C. Guards,
Hyderabad.

Madam,

Sub: Request refund for Assessment Year 2009-10 (PAN: AFPK3198L) - Reg.
Ref: Your letter No.ACIT 10(1)/Refund/2019-20 dated 22-01-2020.

I acknowledge the receipt of the above letter and is happy to note that my refund request has been processed.

As requested by you in the letter I have updated KYC with my banker and have also pre-validated the Bank account in e-filing portal. I hope with this the CPC will be able to further process the refund and the refund is credited to my Bank account directly. For your reference the particulars of my bank account is as under:

Name of the Bank	:	HDFC, S.P. Road Branch, Secunderabad
Account No.	:	00421930001403
IFSC Code	:	HDFC0000042

Should you require any further information in this regard I shall be glad to furnish the same.

Yours faithfully,

Kokilaben J. Kadakia
(KOKILABEN J KADAKIA)

Dr. Jey
24/02/2020
Received
आवक/INWARD
रेज-10, हैदराबाद
Range-10, Hyderabad



భారత ప్రభుత్వం
Unique Identification Authority of India
Government of India

నమోదు సంఖ్య / Enrollment No. : 1118/60002/03046

14/04/2013

To
Kokila Ben J Kadakia
 కోకిల బెన్ జే కడకియ
 W/O: Jayantial Mani Lal Kadakia
 5-2-223 gokul
 distellery road
 opposite andhra bank
 hyderbasti
 Secunderabad
 Secunderabad, Hyderabad
 Andhra Pradesh - 500003
 9640916573



KL099868491FT

9986849



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

5733 6316 0377

ఆధార్ - సామాన్యని హక్కు



భారత ప్రభుత్వం
Government of India



కోకిల బెన్ జే కడకియ
Kokila Ben J Kadakia

పుట్టిన సంవత్సరం / Year of Birth: 1934
 స్త్రీ / Female

5733 6316 0377



ఆధార్ - సామాన్యని హక్కు

9248024025-
 satyanarayana@mediprepentia.co

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AFAPK3198L



नाम /NAME

KOKILABEN JAYANTILAL KADAKIA

पिता का नाम /FATHER'S NAME

MANILAL CHAGANLAL MODY

जन्म तिथि /DATE OF BIRTH

08-08-1934

हस्ताक्षर /SIGNATURE

श्री श्री 01 अन. व. ड. डी. श्री

मुख्य आयकर अधिकारी, आंध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh

Action Edit Field Record Query Help Window

SMREGDMD-Demand Processing

Adjustments/Additions	Notional Return	Refund Details	Previous Demand	Print Results	Communication Address	Stand Alone Ret Reason
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Processing Details: FAN AFAPK3198L Asmt. Yr 2009-10 Name SMT KOKILABEN JAYANTILAL KADAKIA

Section 143(1) r/w Dt Order Passed Payments: TCS/TDS 4339785 Details

Adjustments: ☒ Do not Exist ☐ Exist Oth Payments 0 Details

Assessed Inc 11917220 Agriculture Inc 0 Total 4339785

Notional Return: ☒ Does not Exist ☐ Exists

Gross Demand: Compute FBT Processing Covered u/s 119(2)(a) ☒ Details

Grs. Tax 3472666 Edu Cess 114598 Tax Credit u/s 115JAA

Tax Paybl 3472666 Relief 0 Tax/Interest on distributed profit u/s 115-O/115P -405254

Surcharge 347267 Net Tax 3934531 Tax & interest payable

Computed		Modified	
Interest u/s 234A	0	Int. u/s 244A	-263445
Interest u/s 234B	0	Payments of Int.u/s 244A	0
Interest u/s 234C	0	Bal.amount u/s 244A	-263445
Additional Tax	0	Int u/s 234D	0
Gross Demand	3934531	Int.received u/s 234D	0
		Bal.amount u/s 234D	0
		Interest u/s 220(2)	0
		Payments of Int.u/s 220(2)	0
		Bal.amount u/s 220(2)	0
		Net Amount payable	-666700

Delay Attributable to Assessee u/s 244A:

Delay From Dt Delay To Dt Interest modification reason Enter

Refund Status Released Remarks

☒ Output Reqd Dt. of Srv. Ntce. Prd. Dt. Due

Net Amount payable -666700

1	2	3	4	5	6	7	8	9	10	11	12
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INCOME TAX DEPARTMENT

INTIMATION UNDER SECTION 143 (1) OF THE INCOME TAX ACT, 1961

I. ASSESSEE AND RETURN DETAILS

PAN	Status	Sex	AO Code	APRC06001
AFAPK3198L	1	F	Assessment Year	2009-10
Name/Address			Acknowledgement No	1004009291
SMT KONILABEN JAYANTILAL KADAKIA			Due Date of Return	31/07/2009
5-2-223, 3RD GLOOR GOKUL, DISTILLERY ROAD,			Return filing Date	31/07/2009
OPP:ANDHRA BANK, SECUNDEFABAD,			D & CR No.	001 006
ANDHRA PRADESH 500107			Cntr/Bndl No.	0/1

II. INCOME		Surcharge	3,47,267
Returned Income/Loss*	1,19,17,220	Education Cess	1,14,598
Assessed Income/Loss	1,19,17,220	Relief u/s 89(1)	0
Net Agricultural Income	0	INTEREST	
Special Rate Income	0	u/s 234A	0
Special Rate Tax	0	u/s 234B	0
III. PREPAID TAXES		u/s 234C	0
TDS and TDS	43,39,785	Total Interest Due	0
Total Advance Tax	0	Total Tax &	
Self Assessment Tax	0	Interest Due	39,34,531
Other Payments	0	Less Prepaid Tax	43,39,785
Total Prepaid Tax	43,39,785	Amount Payable/	-4,05,254
IV. DEMAND, REFUND		Refundable	
Tax	34,72,666	Interest Payable	
		To Assessee	-2,63,415
		Net Amount	
Rebate u/s 88, 88B & 88C	0	Payable/Refundable	-6,68,669
TDS Deducted u/s 195 on	0		
Interest u/s 244A	0	Arrears Adjusted	0

PAN:- AFAPK3198L

02/01/2020
DateANDHRA PRADESH
PlaceCIRCLE 10(1), HYDERABAD
Name & Designation of the Assessing Officer

(कियाडा प्रवालिका)

(KINTHADA PRAVALIKA, I.R.S.)

सहायक आयकर आयुक्त

Asst. Commissioner of Income Tax

सर्कल-10(1) हैदराबाद / Circle-10(1), Hyderabad.

Office of the Asst. Commissioner of Income tax, Circle 10(1), Hyderabad
PROPOSAL FOR PRIOR APPROVAL OF THE ADDL. COMMISSIONER OF INCOME TAX,
RANGE - 10, HYDERABAD FOR ISSUING REFUND EXCEEDING Rs.1,00,000/-.

1	Name & Address of the assessee	Smt. Kokilaben Jayantilal Kadakia
2	Assessment year	2009-10
3	PAN	AFAPK3198L
4	Date of filing of the return of income	17.11.2009
5	Nature of business	--
6	Date of processing of the return	--
7	Refund calculated	Rs 6,68,700/- (Refund Rs 4,05,254/- + Int 244A Rs 2,63,445/-)
8	Whether the need to withhold return has been considered	No
9	Whether there are any arrears for other assessment	NO
10	Whether the necessity of adjusting the refund against the existing demand or any demand which can be raised in the near future as been considered.	NA
	Whether all prima facie adjustments disallowance have been made	NA
12	Whether the need for taking up to the case for scrutiny has been considered under the existing guidelines	NA
13	Whether the TDS certificates, if any are in the prescribed format, properly filled in and verified as to the correctness and genuineness	
14	Remarks of the assessing officer	The assessee has filed a letter on 12.04.2018 requesting for refund for A.Y.2009-10 stating that she has filed Return of Income for the mentioned year manually on 17.11.2009 admitting income of Rs.1,19,17,224/- and claimed refund of Rs.4,05,254/-. The assessee has also filed Writ Petition in the Hon'ble High Court, Hyderabad with respect to the same. Upon perusal of the records, it is noticed that the said return was not processed in AST U/s 143(1) for reasons not attributable to assessee. The same is resolved by processing return and by passing order U/s 143(1), which resulted in refund of Rs.6,68,700 /- (including interest of Rs.2,63,445/- u/s 244A).

Put up for the approval as the Refund approval request has been raised in AST.

Yours faithfully,

K. Pravalika

(KINTHADA PRAVALIKA)

Asst. Commissioner of Income Tax
Circle 10(1), Hyderabad

Date : 06.01.2020



OFFICE OF THE ADDL. COMMISSIONER OF INCOME TAX, RANGE-10,
ROOM No.511, 5th FLOOR, 'A' BLOCK, I.T. TOWERS, A.C. GUARDS, HYDERABAD.
Ph : 040-23425409 email id: hyderabad.addlcit10@incometax.gov.in

F.No.19/Addl.CIT/R-10/Refunds/2019-20

Dt: 09.01.2020

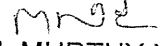
To
The Asst. Commissioner of Income Tax,
Circle-10(1), Hyderabad.

Sub: Refund approval in the case of Smt Kokilaben Jayantilal Kadakia,
Secunderabad, PAN: AFAPK3198L – AY 2009-10 - Reg.
Ref: AO's proposal dated 06.01.2020.

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Please refer to the above.

Approval is hereby accorded for issue of refund of Rs.6,68,700/- (Rupees Six lakhs Sixty Eight Thousand Seven Hundred only, in the above cited case for the A.Y 2009-10. Arrear demand if any must be adjusted against the refund before issuing the same. Asst. record in one volume is returned herewith.

Encl: as above.

  
(M.N. MURTHY NAIK)  
Addl. Commissioner of Income Tax,  
Range-10, Hyderabad



भारत सरकार/ GOVERNMENT OF INDIA  
 वित्त मंत्रालय/ MINISTRY OF FINANCE  
 आयकर विभाग/ INCOME TAX DEPARTMENT  
 OFFICE OF THE ASSISTANT COMMISSIONER OF INCOME TAX  
 CIRCLE 10(1),HYDERABAD

|                                                                          |  |
|--------------------------------------------------------------------------|--|
| सेवा में/ To:                                                            |  |
| KOKILABEN JAYANTILAL KADAKIA<br>5-2-126, R P ROAD<br>SECUNDERABAD 500003 |  |

|                          |                    |                                                       |                |
|--------------------------|--------------------|-------------------------------------------------------|----------------|
| स्थायी लेखा संख्या/ PAN: | निर्धारण वर्ष/ AY: | द.प.सं. एवं प्रपत्राक संख्या /<br>DIN & Document No.: | दिनांक/ Dated: |
| AFAPIK3198L              | 2009-10            | ITBA/COM/S/91/2019-<br>20/1024193281(1)               | 23/01/2020     |

Intimation Letter

महोदय/महोदया/ मेसर्स,

Sir/ Madam/ M/s,

This is to inform you that Order/Notice/Letter dated 22/01/2020 is having Document No. (DIN)  
ITBA/COM/M/17/2019-20/1024193228(1).

This is a system generated document and does not require any signature.

23/01/2020  
 20/1024193281(1)  
 Circle-10, Hyderabad  
 Range-10, Hyderabad  
 EN444562297IN



OFFICE OF THE ASSISTANT COMMISSIONER OF INCOME TAX, CIRCLE-10(1),  
ROOM No.515, 5th FLOOR, 'A' BLOCK, I.T. TOWERS, A.C. GUARDS, HYDERABAD.

Ph ☎: 040-23425400 email id: hyderabad.dcit10.1@incometax.gov.in

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F.No.ACIT-10(1)/Refund /2019-20

Dated: 22.01.2020

To

Smt. Kokilben J Kadakia,  
5-2-223, Distillery Road,  
Opp: Andhra Bank,  
Secunderabad - 500003

Madam,

Sub: Request for refund for Assessment Year 2009-10( PAN : AFAPK3198L) - Reg.

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With reference to the above subject, the refund request has been processed for the mentioned year in the system. As the pre-validation of the account number furnished by you is pending from your side, the refund is on hold. Hence, it is requested to update the KYC in respective Bank and pre validate the account in e-filing portal thereby enabling the CPC to validate the account details and process the refund.

*K. Prevalika*

(KINTHADA PRAVALIKA, I.R.S.)  
Asst. Commissioner of Income tax  
Circle-10(1), Hyderabad.