

Date: 21/10/2022

From,
Summit Sales LLP
5-4-187/3&4, 2nd Floor,
Soham Mansion,
MG Road,
Secunderabad – 500 003.

To,
Assigning Officer,
Ward 10(1)/Hyd.,
IT Towers, AC Guards,
Hyderabad – 500 004.

पुस्तकी
शु/ Ack.No. 917992210158
दिनांक /Date 25-Oct-2022
वर्ष /AY/FY 2020-21
पैन/टैन ACQFS2044C
/PAN/TAN
नाम /Name SUMMIT
No. of Pages SALES
आ.अ. /To WARD
10(1) HYDER
ABAD



Sub: Petition U/s 154 - Own case - PAN. ACQFS2044C – Asst. Year 2020-21 - Reg.

Ref: Intimation U/s 143 (1) (a) dated

In connection with the above the following is submitted for your kind consideration.

1. We are receipt of outstanding demand letter dated 17/10/2022. Copy enclosed Annexure-1.
2. The Outstanding Demand of Rs.68,57,640/- pertain to Assessment year 2020-21 and is by virtue of Intimation u/s.143 (1) (a).
3. In fact, we have become aware of existence of intimation u/s 143(1)(a) only upon receipt of the above outstanding demand letter dated 17/10/2022.
4. We are not sure as to whether email communication is received by us or not. It might be possibility that the email must have gone to spam or junk folder.
5. Nevertheless, on verification of the intimation u/s 143(1)(a) as downloaded from the IT portal is observed that the income processed is Rs.2,16,90,186/- as against the ITR returned income of Rs.64,82,740/-. For ready reference copy of intimation u/s.143(1)(a) dated 17/10/2022 and copy of ITR Ack along with computation of total income is enclosed in Annexure 2 & 3 respectively.
6. It is found upon verification that the difference between Income received and Income processed as per intimation is Rs.1,52,07,446/- (Rs.2,16,90,186/- (-) Rs.64,82,740/-). The difference of Rs.1,52,07,446/- is only as account of income claimed exempt u/s 10(2A) being the share of profit from a partnership firms M/s. Vista Homes in the ITR is not considered vide 143(1)(a) intimation.
7. The intimation u/s.143(1)(a) does not give any reason as to why the exempt income claimed as above is not considered.
8. The above mistake is apparent on record and therefore it is requested to pass necessary rectification order u/s.154.
9. We have made online rectification request on 20/10/2022. The request is for 'reprocess the ITR'. This option is selected as available on the IT portal.
10. The huge demand of Rs.68,57,640/- has arisen only due to mistake apparent in record while processing ITR by CPC.

11. Further, no notice as required u/s.143(1)(a) for the proposed adjustment for not allowing the claim of exemption u/s 10(2A) - share of profit from a partnership firm. Also, the intimation u/s.143(1)(a) do not mention any reason whatsoever for the same.

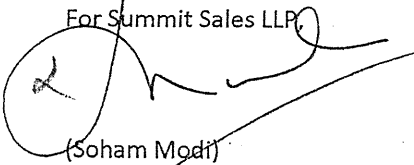
12. We earnestly request you to pass necessary rectification order considering the claim of exemption u/s.10(2A) of RS.1,52,07,446/- as the mistake is apparent on record.

13. It is also requested to take necessary action for transfer of rectification rights by CPC so as to be able to process our request.

14. In the meantime pending disposal of the petition U/s 154, the collection of demand of Rs.68,57,640/- arisen by virtue of intimation u/s.143(1)(a) is kept in abeyance. It is also requested keeping in view the facts in circumstance of the case, not to consider us as 'assessee in default'.

Yours faithfully,

For Summit Sales LLP,



(Soham Modi)
Partner.



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
OFFICE OF THE INCOME TAX
OFFICER
WARD 10(1),HYDERABAD/

To,
SUMMIT SALES LLP
5-4-187/3 & 4 SOHAM MANSION,M.G. ROAD RANIGUNJ
SECUNDERABAD 500003,Telangana
India

PAN:
ACQFS2044C

Assessment Year:
2020-21

Dated:
17/10/2022

DIN & Letter No :
ITBA/RCV/F/17/2022-23/1046333366(1)

Sir/ Madam/ M/s,

Subject: Issue Letter

Sub: Outstanding demand – Your own – Request for payment - Reg.

As per this office records the following outstanding demands raised against you have not been paid till date.

Asst.Year	Section	Demand
2020-21	1431a	68,57,640

You are requested to pay the above demands immediately failing which coercive action will be taken for recovery of the outstanding demand subject to the following conditions:

- In case you have already paid the above demand, please produce the copy of proof payment made so that the outstanding demand amounts in our records may be rectified.
- If you have filed appeal against the above demand, please furnish copy of Form 35 along with proof of payment of 20% of demand outstanding.
- If the demand has been reduced due to Rectification order u/s.154 or Consequential order giving effect to the appellate order, please submit a copy of the same.
- If you have been granted stay against the demand, please furnish copy of the same.
- If any rectification petition is pending against the said demand, a copy of the same may be furnished to help us to process the same.

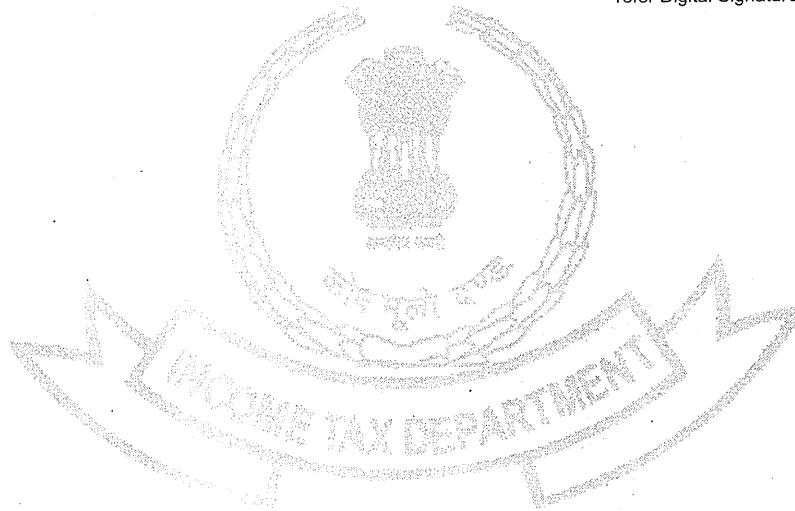
Please note that your compliance to the above outstanding demand should reach this office on or before 27.10.2022, failing which, it will be presumed that you do not dispute the demand

Note: If digitally signed, the date of digital signature may be taken as date of document.
J T TOWER, AC Guards, Masab Tank, HYDERABAD, Andhra Pradesh, 500004
Email: HYDERABAD.ITO10.1@INCOMETAX.GOV.IN,

outstanding and further course of recovery proceedings will be initiated as per Law.

SHYAMALA RANI SAHUKARI
WARD 10(1),HYDERABAD/

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



INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2020-21

PAN	ACQFS2044C		
Name	SUMMIT SALES LLP		
Address	5-4-187/3 & 4, SOHAM MANSION, M.G. ROAD, RANIGUNJ, SECUNDERABAD, TELANGANA, 500003		
Status	Firm	Form Number	ITR-5
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	219615051190121

Taxable Income and Tax details	Current Year business loss, if any		
	Total Income	1	0
	Book Profit under MAT, where applicable		6482740
	Adjusted Total Income under AMT, where applicable	2	0
	Net tax payable	3	6482740
	Interest and Fee Payable	4	2022615
	Total tax, interest and Fee payable	5	0
	Taxes Paid	6	2022615
	(+)Tax Payable /(-)Refundable (6-7)	7	2139006
	Dividend Tax Payable	8	-116390
	Interest Payable	9	0
	Total Dividend tax and interest payable	10	0
	Taxes Paid	11	0
	(+)Tax Payable /(-)Refundable (11-12)	12	0
	Accreted Income as per section 115TD	13	0
	Additional Tax payable u/s 115TD	14	0
	Interest payable u/s 115TE	15	0
	Additional Tax and interest payable	16	0
	Tax and interest paid	17	0
	(+)Tax Payable /(-)Refundable (17-18)	18	0
		19	0

Income Tax Return submitted electronically on 19-01-2021 12:56:15 from IP address 49.206.51.78 and verified by IAM SATISH MODI

Using PAN ABMPM6725H on 19-01-2021 12:56:15 from IP address 49.206.51.78 using Signature Certificate (DSC).

Details: 50455484CN=Capricorn CA 2014,2.5.4.51=#131647352c56494b41532044454550204255494c44494e47,STREET=18,LAXMI NAGAR DISTRICT
CENTER,ST=DELHI,2.5.4.17=#1306313130303932,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name Of Assessee	: Summit Sales Llp		
PAN	: ACQFS2044C		
Office Address	: 5-4-187/3 & 4, Soham Mansion, M.g. Road, Ranigunj, Secunderabad, Telangana-500003		
Status	: FIRM (LIMITED LIABILITY)	Assessment Year	: 2020 - 2021
Ward No	: WARD 10(2), HYDERABAD	Financial Year	: 2019 - 2020
D.O.I.	: 10/06/2014		
Mobile No.	: 9866671123		
Email Address	: ebanking@modiproperties.com		
Method Of Accounting	: Accrual		
Name Of Bank	: Hdfc Bank		
Micr Code	: 500240003		
Ifs Code	: Hdfc0000042		
Address	: Hyderabad - Secunderabad		
Account No.	: 00422320005233		
Return	: Original (Filing Date : 19/01/2021 & No. : 219615051190121)		

COMPUTATION OF TOTAL INCOME

Profits And Gains From Business And Profession

<u>Summit Sales Llp</u>			7150482
Profit Before Tax As Per Profit And Loss Account			
Add :			
Depreciation Disallowed		21803327	
Expenses Related To Exempt Income Other Than Disallowed	556018		
U/s 14a	227619		
Disallowed U/s 36			
Disallowed U/s 37	426816		
Disallowed U/s 43B	11253		
	56134	1277840	
Less :		23081167	
Interest On Fdr			
Interest On It Refund	166586		
Share Of Income From Firm	635		
Allowed Depreciation	15207446		
	556018	-15930685	
		7150482	

Income From Other Sources

Interest On Fd - Yes Bank			
Interest On It Refund			
Total		166586	167221
		635	
		167221	

Brought Forward Losses Set-off

Business Losses For The A.y. 2013-14			
Business Losses For The A.y. 2014-15			
Business Losses For The A.y. 2015-16			-624747
Business Losses For The A.y. 2018-19			-20139
			-116001
			-74073
Gross Total Income			6482743
Total Income			6482743
Total Income Rounded Off U/s 288A			6482740

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 6482740 @ 30%		1944822	
Add: Health And Education Cess @ 4%		1944822	
		77793	
Less Tax Deducted At Source		2022615	
Section 194c: Contractors And Sub-contractors			
			170598

Section 194j: Fees For Professional Or Technical Services
 Section 194a: Other Interest
 Section 194i(a): Section 194i(a)
 Section 194i(b): Section 194i(b)

1922918
 24684
 3594
 17212
 2139006
 -116391

Refundable

Tax Rounded Off U/s 288B

(116391)

(116390)

SOHAM SATISH MODI
 (Designated Partner)

Information regarding Turnover/Gross Receipt Reported for GST	
GSTR No.	
Amount of turnover/Gross receipt as per the GST return filed	36ACQFS2044C1Z7
	151484151

FIXED ASSETS

Particulars	Rate	WDV as on 01/04/2019 Rs.	Addition		Deduction Rs.	Total Rs.	Dep for the Year Rs.	WDV as on 31/03/2020 Rs.
			More than 180 Days Rs.	Less than 180 Days Rs.				
GRANITE CUTTING MACHINE	15%	0.00	0.00	1,36,000.00	0.00	1,36,000.00	10,200.00	1,25,800.00
MAHINDRA JAYO VEHICLE	15%	7,89,666.00	0.00	0.00	0.00	7,89,666.00	1,18,450.00	6,71,216.00
PLANT AND MACHINERY								
CAMERA	15%	16,833.00	0.00	0.00	0.00	16,833.00	2,525.00	14,308.00
DELIVERY VAN	15%	2,48,849.00	0.00	0.00	0.00	2,48,849.00	37,327.00	2,11,522.00
DOST								
JEETO VEHICLE	15%	5,33,800.00	0.00	0.00	0.00	5,33,800.00	80,070.00	4,53,730.00
MAHINDRA JAYO	15%	5,44,327.00	0.00	0.00	0.00	5,44,327.00	81,649.00	4,62,678.00
WAGNOR 4	15%	2,90,873.00	0.00	0.00	0.00	2,90,873.00	43,631.00	2,47,242.00
PLANT AND MACHINERY								
TATA WINGER	15%	7,39,508.00	0.00	0.00	0.00	7,39,508.00	1,10,926.00	6,28,582.00
WAGNOR 1	15%	2,01,642.00	0.00	0.00	0.00	2,01,642.00	30,246.00	1,71,396.00
WAGNOR 2	15%	2,01,642.00	0.00	0.00	0.00	2,01,642.00	30,246.00	1,71,396.00
WAGNOR 3	15%	71,650.00	0.00	0.00	0.00	71,650.00	10,748.00	60,902.00
Total		36,38,790.00	0.00	1,36,000.00	0.00	37,74,790.00	5,56,018.00	32,18,772.00

LOSSES TABLE

A.Y.	HEAD	LOSSES		
		BROUGHT FORWARD	SET-OFF	CARRIED FORWARD
2013-14	Ordinary Business			
2014-15	Ordinary Business	624747	624747	-
2015-16	Ordinary Business	20139	20139	-
2018-19	Ordinary Business	116001	116001	-
		74073	74073	-

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.	HYDM14910A		MODI REALTY (MIRYALAGUDA) LLP					
2.	HYDM14910A		MODI REALTY (MIRYALAGUDA) LLP	3000	30/06/2019	300	300	
3.	HYDM14910A		MODI REALTY (MIRYALAGUDA) LLP	3000	30/06/2019	300	300	
				16364	30/06/2019	1636	1636	

4.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	27348	30/06/2019	2735	2735
5.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	6500	31/05/2019	650	650
6.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	2437	31/05/2019	244	244
7.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	18600	31/05/2019	1860	1860
8.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	3000	31/05/2019	300	300
Sub-Total (TAN)			80249		8025	8025
1.	MUMY02084F	YES BANK LIMITED	41940	31/03/2020	4194	4194
2.	MUMY02084F	YES BANK LIMITED	469	31/03/2020	47	47
3.	MUMY02084F	YES BANK LIMITED	4675	31/12/2019	468	468
4.	MUMY02084F	YES BANK LIMITED	41839	21/12/2019	4184	4184
5.	MUMY02084F	YES BANK LIMITED	77663	21/09/2019	7766	7766
Sub-Total (TAN)			166586		16659	16659
Total (Section)			246835		24684	24684

194C : Contractors and sub-contractors

1.	HYDA23565D	AEDIS DEVELOPERS LLP	9125	31/03/2020	183	183
2.	HYDA23565D	AEDIS DEVELOPERS LLP	11005	31/03/2020	220	220
3.	HYDA23565D	AEDIS DEVELOPERS LLP	9125	29/02/2020	183	183
4.	HYDA23565D	AEDIS DEVELOPERS LLP	11609	29/02/2020	233	233
5.	HYDA23565D	AEDIS DEVELOPERS LLP	9125	31/01/2020	183	183
6.	HYDA23565D	AEDIS DEVELOPERS LLP	9125	31/12/2019	183	183
7.	HYDA23565D	AEDIS DEVELOPERS LLP	9125	30/11/2019	183	183
8.	HYDA23565D	AEDIS DEVELOPERS LLP	9125	31/10/2019	183	183
9.	HYDA23565D	AEDIS DEVELOPERS LLP	19925	30/09/2019	399	399
10.	HYDA23565D	AEDIS DEVELOPERS LLP	9125	30/09/2019	183	183
11.	HYDA23565D	AEDIS DEVELOPERS LLP	6545	31/08/2019	131	131
Sub-Total (TAN)			112959		2264	2264
1.	HYDB03044G	B AND C ESTATES	1152	31/12/2019	115	115
2.	HYDB03044G	B AND C ESTATES	1003	31/12/2019	100	100
3.	HYDB03044G	B AND C ESTATES	10758	31/12/2019	1076	1076
4.	HYDB03044G	B AND C ESTATES	1560	30/11/2019	156	156
5.	HYDB03044G	B AND C ESTATES	3770	30/11/2019	377	377
6.	HYDB03044G	B AND C ESTATES	1800	30/11/2019	180	180
7.	HYDB03044G	B AND C ESTATES	8044	30/11/2019	804	804
8.	HYDB03044G	B AND C ESTATES	1332	31/10/2019	133	133
9.	HYDB03044G	B AND C ESTATES	1500	31/10/2019	150	150
10.	HYDB03044G	B AND C ESTATES	25753	31/10/2019	2575	2575
11.	HYDB03044G	B AND C ESTATES	1500	31/10/2019	150	150
12.	HYDB03044G	B AND C ESTATES	1500	30/09/2019	150	150
13.	HYDB03044G	B AND C ESTATES	3130	30/09/2019	313	313
14.	HYDB03044G	B AND C ESTATES	400	30/09/2019	40	40
15.	HYDB03044G	B AND C ESTATES	53378	30/09/2019	5338	5338
16.	HYDB03044G	B AND C ESTATES	2000	30/09/2019	200	200
17.	HYDB03044G	B AND C ESTATES	4600	30/09/2019	460	460
18.	HYDB03044G	B AND C ESTATES	10665	31/08/2019	1067	1067
19.	HYDB03044G	B AND C ESTATES	166373	31/08/2019	16637	16637
20.	HYDB03044G	B AND C ESTATES	10232	31/07/2019	1023	1023
21.	HYDB03044G	B AND C ESTATES	12600	31/07/2019	1260	1260
22.	HYDB03044G	B AND C ESTATES	13500	30/04/2019	270	270
Sub-Total (TAN)			336550		32574	32574
1.	HYDE04500G	EAST SIDE RESIDENCY ANNOJIGUDA LLP	1448	31/12/2019	145	145
2.	HYDE04500G	EAST SIDE RESIDENCY ANNOJIGUDA LLP	300	30/11/2019	30	30
3.	HYDE04500G	EAST SIDE RESIDENCY ANNOJIGUDA LLP	300	31/10/2019	30	30
Sub-Total (TAN)			2048		205	205
1.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	8700	31/03/2020	174	174
2.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	22750	31/03/2020	455	455
3.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	22750	29/02/2020	455	455
4.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	8700	29/02/2020	174	174
5.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	22750	31/01/2020	455	455
6.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	8700	31/01/2020	174	174
7.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	22750	31/12/2019	455	455
8.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	8700	31/12/2019	174	174
9.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	3000	30/11/2019	60	60
10.	HYDG17575F	GV RESEARCH CENTERS PRIVATE	31450	30/11/2019	629	629

11.	HYDG17575F	LIMITED					
		GV RESEARCH CENTERS PRIVATE LIMITED	2961	30/11/2019	60	60	
12.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	31450	31/10/2019	629	629	
13.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	31450	30/09/2019	629	629	
14.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	36675	31/08/2019	734	734	
15.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	36675	31/08/2019	734	734	
16.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	36675	30/06/2019	734	734	
17.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	36675	31/05/2019	734	734	
18.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	36675	31/05/2019	734	734	
19.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	36675	31/05/2019	734	734	
Sub-Total (TAN)			446161		8927	8927	
1.	HYDG17681G	GV DISCOVERY CENTERS PRIVATE LIMITED	272	30/09/2019	27	27	
Sub-Total (TAN)			272		27	27	
1.	HYDK03121G	KADAKIA AND MODI HOUSING	16950	31/03/2020	339	339	
2.	HYDK03121G	KADAKIA AND MODI HOUSING	16950	29/02/2020	339	339	
3.	HYDK03121G	KADAKIA AND MODI HOUSING	16950	31/01/2020	339	339	
4.	HYDK03121G	KADAKIA AND MODI HOUSING	16950	31/12/2019	339	339	
5.	HYDK03121G	KADAKIA AND MODI HOUSING	16950	30/11/2019	339	339	
6.	HYDK03121G	KADAKIA AND MODI HOUSING	16950	31/10/2019	339	339	
7.	HYDK03121G	KADAKIA AND MODI HOUSING	16950	30/09/2019	339	339	
8.	HYDK03121G	KADAKIA AND MODI HOUSING	28150	31/08/2019	563	563	
9.	HYDK03121G	KADAKIA AND MODI HOUSING	28150	31/08/2019	563	563	
10.	HYDK03121G	KADAKIA AND MODI HOUSING	28150	30/06/2019	563	563	
11.	HYDK03121G	KADAKIA AND MODI HOUSING	9150	31/05/2019	183	183	
12.	HYDK03121G	KADAKIA AND MODI HOUSING	28150	31/05/2019	563	563	
13.	HYDK03121G	KADAKIA AND MODI HOUSING	28150	31/05/2019	563	563	
14.	HYDK03121G	KADAKIA AND MODI HOUSING	21917	30/04/2019	438	438	
Sub-Total (TAN)			290467		5809	5809	
1.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	15975	31/03/2020	320	320	
2.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	15975	28/02/2020	320	320	
3.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	15975	31/01/2020	320	320	
4.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	15975	31/12/2019	320	320	
5.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	15975	30/11/2019	319	319	
6.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	15975	31/10/2019	320	320	
7.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	32175	30/09/2019	644	644	
8.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	16200	31/08/2019	324	324	
9.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	16200	31/07/2019	324	324	
10.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	16200	30/06/2019	324	324	
11.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	16200	31/05/2019	324	324	
Sub-Total (TAN)			192825		3859	3859	
1.	HYDM02721F	MODI AND MODI CONSTRUCTIONS	2015	30/06/2019	202	202	
Sub-Total (TAN)			2015		202	202	
1.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	10750	31/03/2020	215	215	
2.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	21350	31/03/2020	427	427	
3.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	21350	28/02/2020	427	427	
4.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	10750	28/02/2020	215	215	
5.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	21350	31/01/2020	427	427	
6.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	10750	31/01/2020	215	215	
7.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	32100	31/12/2019	642	642	
8.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	32100	30/11/2019	642	642	
9.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	32100	31/10/2019	642	642	
10.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	62237	30/09/2019	1245	1245	
11.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	39150	31/08/2019	783	783	
12.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	30137	31/07/2019	603	603	
13.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	30137	30/06/2019	603	603	
14.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	43524	31/05/2019	871	871	
15.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	23875	30/04/2019	478	478	
Sub-Total (TAN)			421660		8435	8435	
1.	HYDM14492C	MODY CONSULTANCY SERVICES	4900	31/07/2019	98	98	
2.	HYDM14492C	MODY CONSULTANCY SERVICES	38100	31/07/2019	762	762	
3.	HYDM14492C	MODY CONSULTANCY SERVICES	11000	30/06/2019	220	220	
4.	HYDM14492C	MODY CONSULTANCY SERVICES	1250	30/06/2019	25	25	
5.	HYDM14492C	MODY CONSULTANCY SERVICES	350	31/05/2019	7	7	
Sub-Total (TAN)			55600		1112	1112	
1.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	52450	31/03/2020	1049	1049	

2.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP					
3.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	52450	29/02/2020	1049	1049	
4.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	52450	31/01/2020	1049	1049	
5.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	10750	31/12/2019	215	215	
6.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	52450	31/12/2019	1049	1049	
7.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	63200	30/11/2019	1264	1264	
8.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	73638	30/09/2019	1473	1473	
9.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	63200	30/09/2019	1264	1264	
10.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	63200	30/09/2019	1264	1264	
11.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	73638	31/08/2019	1473	1473	
12.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	73638	30/06/2019	1473	1473	
13.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	73638	30/06/2019	1473	1473	
14.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	73638	31/05/2019	1473	1473	
		Sub-Total (TAN)	23388	31/05/2019	468	468	
1.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	801728		16036	16036	
2.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	4625	31/03/2020	93	93	
3.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	4625	29/02/2020	93	93	
4.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	4625	31/01/2020	93	93	
5.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	4625	31/12/2019	93	93	
6.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	4625	30/11/2019	93	93	
7.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	23675	30/09/2019	475	475	
8.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	14425	31/08/2019	289	289	
9.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	18025	30/06/2019	361	361	
10.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	14425	31/05/2019	289	289	
11.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	14425	31/05/2019	289	289	
12.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	6900	30/04/2019	138	138	
		Sub-Total (TAN)	992	30/04/2019	20	20	
1.	HYDM17683B	MODI REALTY MALLAPUR LLP	115992		2326	2326	
2.	HYDM17683B	MODI REALTY MALLAPUR LLP	11225	31/03/2020	225	225	
3.	HYDM17683B	MODI REALTY MALLAPUR LLP	25049	29/02/2020	501	501	
4.	HYDM17683B	MODI REALTY MALLAPUR LLP	11225	31/01/2020	225	225	
5.	HYDM17683B	MODI REALTY MALLAPUR LLP	25450	30/09/2019	510	510	
6.	HYDM17683B	MODI REALTY MALLAPUR LLP	3000	31/08/2019	60	60	
7.	HYDM17683B	MODI REALTY MALLAPUR LLP	844	30/06/2019	84	84	
8.	HYDM17683B	MODI REALTY MALLAPUR LLP	3000	30/06/2019	60	60	
9.	HYDM17683B	MODI REALTY MALLAPUR LLP	3000	30/06/2019	60	60	
10.	HYDM17683B	MODI REALTY MALLAPUR LLP	3000	31/05/2019	60	60	
		Sub-Total (TAN)	247	31/05/2019	25	25	
1.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	86040		1810	1810	
2.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	113580	31/03/2020	2272	2272	
3.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	10050	29/02/2020	201	201	
4.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	10050	31/01/2020	201	201	
5.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	10050	30/11/2019	201	201	
6.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	10050	31/10/2019	201	201	
7.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	10050	30/09/2019	201	201	
8.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	2800	31/08/2019	280	280	
		Sub-Total (TAN)	3000	31/08/2019	300	300	
1.	HYDN03561F	NILGIRI ESTATES	169630		3857	3857	
2.	HYDN03561F	NILGIRI ESTATES	15500	31/03/2020	310	310	
3.	HYDN03561F	NILGIRI ESTATES	1130	31/03/2020	23	23	
4.	HYDN03561F	NILGIRI ESTATES	31000	29/02/2020	620	620	
5.	HYDN03561F	NILGIRI ESTATES	15500	31/12/2019	310	310	
6.	HYDN03561F	NILGIRI ESTATES	15500	30/11/2019	310	310	
7.	HYDN03561F	NILGIRI ESTATES	15500	30/09/2019	310	310	
8.	HYDN03561F	NILGIRI ESTATES	15500	30/09/2019	310	310	
9.	HYDN03561F	NILGIRI ESTATES	20000	31/08/2019	400	400	
10.	HYDN03561F	NILGIRI ESTATES	20000	31/08/2019	400	400	
11.	HYDN03561F	NILGIRI ESTATES	20000	31/07/2019	400	400	
12.	HYDN03561F	NILGIRI ESTATES	20000	30/06/2019	400	400	
13.	HYDN03561F	NILGIRI ESTATES	20000	30/06/2019	400	400	
14.	HYDN03561F	NILGIRI ESTATES	20000	31/05/2019	400	400	
15.	HYDN03561F	NILGIRI ESTATES	45224	31/05/2019	4522	4522	
16.	HYDN03561F	NILGIRI ESTATES	17981	31/05/2019	1799	1799	
		Sub-Total (TAN)	19000	30/04/2019	380	380	
1.	HYDP04722E	PARAMOUNT ESTATES	311835		11294	11294	
2.	HYDP04722E	PARAMOUNT ESTATES	15450	29/02/2020	309	309	
3.	HYDP04722E	PARAMOUNT ESTATES	15450	31/01/2020	309	309	
4.	HYDP04722E	PARAMOUNT ESTATES	15450	31/12/2019	309	309	
5.	HYDP04722E	PARAMOUNT ESTATES	15450	30/11/2019	309	309	
6.	HYDP04722E	PARAMOUNT ESTATES	18231	31/10/2019	364	364	
7.	HYDP04722E	PARAMOUNT ESTATES	12800	30/09/2019	256	256	
8.	HYDP04722E	PARAMOUNT ESTATES	15450	30/09/2019	309	309	
9.	HYDP04722E	PARAMOUNT ESTATES	12800	31/08/2019	256	256	
10.	HYDP04722E	PARAMOUNT ESTATES	12800	31/07/2019	256	256	
		Sub-Total (TAN)	2630	31/07/2019	53	53	

11.	HYDP04722E	PARAMOUNT ESTATES						
12.	HYDP04722E	PARAMOUNT ESTATES						
13.	HYDP04722E	PARAMOUNT ESTATES	12800	30/06/2019	256	256		
14.	HYDP04722E	PARAMOUNT ESTATES	12800	31/05/2019	256	256		
		PARAMOUNT ESTATES	12800	31/05/2019	256	256		
		PARAMOUNT ESTATES	13500	30/04/2019	270	270		
		Sub-Total (TAN)	188411		3768	3768		
1.	HYDS44301F	SILVER OAK VILLAS LLP	42500	31/03/2020	850	850		
2.	HYDS44301F	SILVER OAK VILLAS LLP	42500	29/02/2020	850	850		
3.	HYDS44301F	SILVER OAK VILLAS LLP	42500	31/01/2020	850	850		
4.	HYDS44301F	SILVER OAK VILLAS LLP	27000	31/12/2019	540	540		
5.	HYDS44301F	SILVER OAK VILLAS LLP	15500	31/12/2019	310	310		
6.	HYDS44301F	SILVER OAK VILLAS LLP	42500	30/11/2019	850	850		
7.	HYDS44301F	SILVER OAK VILLAS LLP	81688	30/11/2019	1633	1633		
8.	HYDS44301F	SILVER OAK VILLAS LLP	131900	30/09/2019	2638	2638		
9.	HYDS44301F	SILVER OAK VILLAS LLP	47400	31/08/2019	948	948		
10.	HYDS44301F	SILVER OAK VILLAS LLP	46900	31/07/2019	938	938		
11.	HYDS44301F	SILVER OAK VILLAS LLP	380	31/07/2019	8	8		
12.	HYDS44301F	SILVER OAK VILLAS LLP	46900	30/06/2019	938	938		
13.	HYDS44301F	SILVER OAK VILLAS LLP	63550	31/05/2019	1271	1271		
14.	HYDS44301F	SILVER OAK VILLAS LLP	51550	30/04/2019	1031	1031		
		Sub-Total (TAN)	682768		13655	13655		
1.	HYDS50062F	SUMMIT SALES LLP	66250	30/06/2019	1325	1325		
		Sub-Total (TAN)	66250		1325	1325		
1.	HYDV05425A	VISTA HOMES	16550	31/03/2020	331	331		
2.	HYDV05425A	VISTA HOMES	16550	29/02/2020	331	331		
3.	HYDV05425A	VISTA HOMES	16550	31/01/2020	331	331		
4.	HYDV05425A	VISTA HOMES	16550	31/12/2019	331	331		
5.	HYDV05425A	VISTA HOMES	16550	30/11/2019	331	331		
6.	HYDV05425A	VISTA HOMES	33100	30/09/2019	662	662		
7.	HYDV05425A	VISTA HOMES	25600	31/08/2019	512	512		
8.	HYDV05425A	VISTA HOMES	12800	31/07/2019	256	256		
9.	HYDV05425A	VISTA HOMES	12800	30/06/2019	256	256		
10.	HYDV05425A	VISTA HOMES	12800	31/05/2019	256	256		
11.	HYDV05425A	VISTA HOMES	13500	30/04/2019	270	270		
		Sub-Total (TAN)	193350		3867	3867		
1.	HYDV15989B	VILLA ORCHIDS LLP	5750	29/02/2020	115	115		
2.	HYDV15989B	VILLA ORCHIDS LLP	21250	29/02/2020	425	425		
3.	HYDV15989B	VILLA ORCHIDS LLP	27000	31/01/2020	540	540		
4.	HYDV15989B	VILLA ORCHIDS LLP	21250	31/12/2019	425	425		
5.	HYDV15989B	VILLA ORCHIDS LLP	5750	31/12/2019	115	115		
6.	HYDV15989B	VILLA ORCHIDS LLP	220	30/11/2019	4	4		
7.	HYDV15989B	VILLA ORCHIDS LLP	27000	30/11/2019	540	540		
8.	HYDV15989B	VILLA ORCHIDS LLP	220	30/11/2019	4	4		
9.	HYDV15989B	VILLA ORCHIDS LLP	27000	30/09/2019	540	540		
10.	HYDV15989B	VILLA ORCHIDS LLP	28150	30/09/2019	563	563		
11.	HYDV15989B	VILLA ORCHIDS LLP	27000	30/09/2019	540	540		
12.	HYDV15989B	VILLA ORCHIDS LLP	26610	30/09/2019	2661	2661		
13.	HYDV15989B	VILLA ORCHIDS LLP	28150	31/08/2019	563	563		
14.	HYDV15989B	VILLA ORCHIDS LLP	28150	30/06/2019	563	563		
15.	HYDV15989B	VILLA ORCHIDS LLP	28150	31/05/2019	563	563		
16.	HYDV15989B	VILLA ORCHIDS LLP	9150	31/05/2019	183	183		
17.	HYDV15989B	VILLA ORCHIDS LLP	28150	31/05/2019	563	563		
18.	HYDV15989B	VILLA ORCHIDS LLP	21917	30/04/2019	517	517		
		Sub-Total (TAN)	360867		9424	9424		
1.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	6692	16/01/2020	134	134		
2.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	137398	11/01/2020	2748	2748		
3.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	40000	11/01/2020	800	800		
4.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	16500	11/01/2020	330	330		
5.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	40000	03/01/2020	800	800		
6.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	40000	03/01/2020	800	800		
7.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	152023	21/12/2019	3040	3040		
8.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	16500	21/12/2019	330	330		
9.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	40000	21/12/2019	800	800		
10.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	40000	21/12/2019	800	800		
11.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	21546	21/12/2019	431	431		
12.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	600	08/11/2019	12	12		
13.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	600	08/11/2019	12	12		
14.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	143681	07/11/2019	2874	2874		
15.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	16500	07/11/2019	330	330		
16.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	126727	07/11/2019	2535	2535		
17.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	7769	11/10/2019	155	155		
18.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	6289	30/09/2019	126	126		
19.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	144353	30/09/2019	2887	2887		
20.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	16500	30/09/2019	330	330		
21.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	16500	30/09/2019	330	330		

22.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	143501	24/09/2019	2870	2870
23.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	7876	24/09/2019	158	158
24.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	337	21/09/2019	7	7
25.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	2879	13/09/2019	58	58
26.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	3990	05/09/2019	80	80
27.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	85400	05/09/2019	1708	1708
28.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	2165	05/09/2019	43	43
29.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	2600	05/09/2019	52	52
30.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	7500	05/09/2019	150	150
31.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	558	05/09/2019	11	11
32.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	2934	05/09/2019	59	59
33.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	6229	05/09/2019	125	125
34.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	1356	05/09/2019	27	27
35.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	350	05/09/2019	7	7
36.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	1420	05/09/2019	28	28
37.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	141802	01/08/2019	2836	2836
38.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	9500	01/08/2019	190	190
39.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	7870	01/08/2019	157	157
40.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	155714	01/08/2019	3114	3114
41.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	9500	01/08/2019	190	190
42.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	147672	01/08/2019	2953	2953
43.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	9500	01/08/2019	190	190
44.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	7882	01/08/2019	158	158
45.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	7694	01/08/2019	154	154
46.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	154199	01/08/2019	3084	3084
47.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	16500	01/08/2019	330	330
48.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	7959	01/08/2019	159	159
49.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	5600	01/08/2019	112	112
50.	MUMM31863G	MATRIX RECON PRIVATE LIMITED	10408	01/08/2019	208	208
Sub-Total (TAN)			1991073		39822	39822
Total (Section)			6828501		170598	170598

194(A) : SECTION 194(A)

1.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	63375	30/04/2019	1268	1268
Sub-Total (TAN)			63375		1268	1268
1.	HYDM17683B	MODI REALTY MALLAPUR LLP	11225	31/12/2019	225	225
2.	HYDM17683B	MODI REALTY MALLAPUR LLP	11225	30/11/2019	225	225
Sub-Total (TAN)			22450		450	450
1.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	15048	29/02/2020	300	300
2.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	68798	29/02/2020	1375	1375
3.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	10050	31/12/2019	201	201
Sub-Total (TAN)			93896		1876	1876
Total (Section)			179721		3594	3594

194(B) : SECTION 194(B)

1.	HYDB03044G	B AND C ESTATES	45680	30/06/2019	4568	4568
2.	HYDB03044G	B AND C ESTATES	12618	30/06/2019	1262	1262
3.	HYDB03044G	B AND C ESTATES	8990	31/05/2019	899	899
4.	HYDB03044G	B AND C ESTATES	3500	31/05/2019	350	350
5.	HYDB03044G	B AND C ESTATES	7930	31/05/2019	793	793
6.	HYDB03044G	B AND C ESTATES	93397	31/05/2019	9340	9340
Total (Section)			172115		17212	17212

194J : Fees for professional or technical services

1.	HYDA23565D	AEDIS DEVELOPERS LLP	18000	31/03/2020	1800	1800
2.	HYDA23565D	AEDIS DEVELOPERS LLP	22720	31/03/2020	2272	2272
3.	HYDA23565D	AEDIS DEVELOPERS LLP	840	31/03/2020	84	84
4.	HYDA23565D	AEDIS DEVELOPERS LLP	8654	31/03/2020	866	866
5.	HYDA23565D	AEDIS DEVELOPERS LLP	24467	31/03/2020	2447	2447
6.	HYDA23565D	AEDIS DEVELOPERS LLP	18000	31/03/2020	1800	1800
7.	HYDA23565D	AEDIS DEVELOPERS LLP	18000	31/03/2020	1800	1800
8.	HYDA23565D	AEDIS DEVELOPERS LLP	18000	31/03/2020	1800	1800
9.	HYDA23565D	AEDIS DEVELOPERS LLP	18000	31/03/2020	1800	1800
10.	HYDA23565D	AEDIS DEVELOPERS LLP	18000	31/03/2020	1800	1800
11.	HYDA23565D	AEDIS DEVELOPERS LLP	18396	29/02/2020	1840	1840
12.	HYDA23565D	AEDIS DEVELOPERS LLP	2407	29/02/2020	241	241
13.	HYDA23565D	AEDIS DEVELOPERS LLP	5025	29/02/2020	503	503
14.	HYDA23565D	AEDIS DEVELOPERS LLP	600	29/02/2020	60	60
15.	HYDA23565D	AEDIS DEVELOPERS LLP	5750	31/01/2020	575	575
16.	HYDA23565D	AEDIS DEVELOPERS LLP	18000	31/01/2020	1800	1800
17.	HYDA23565D	AEDIS DEVELOPERS LLP	13969	31/01/2020	1397	1397
18.	HYDA23565D	AEDIS DEVELOPERS LLP	3356	31/01/2020	336	336
19.	HYDA23565D	AEDIS DEVELOPERS LLP	18000	31/01/2020	1800	1800
20.	HYDA23565D	AEDIS DEVELOPERS LLP	45535	31/01/2020	4554	4554
21.	HYDA23565D	AEDIS DEVELOPERS LLP	3000	31/01/2020	300	300
22.	HYDA23565D	AEDIS DEVELOPERS LLP	1193	31/12/2019	119	119
			17111	31/12/2019	1711	1711

23.	HYDA23565D	AEDIS DEVELOPERS LLP					
24.	HYDA23565D	AEDIS DEVELOPERS LLP					
25.	HYDA23565D	AEDIS DEVELOPERS LLP	54000	31/12/2019	5400	5400	
26.	HYDA23565D	AEDIS DEVELOPERS LLP	6184	31/12/2019	619	619	
27.	HYDA23565D	AEDIS DEVELOPERS LLP	243	31/12/2019	24	24	
28.	HYDA23565D	AEDIS DEVELOPERS LLP	2400	30/11/2019	240	240	
29.	HYDA23565D	AEDIS DEVELOPERS LLP	29431	30/11/2019	2943	2943	
30.	HYDA23565D	AEDIS DEVELOPERS LLP	4836	30/11/2019	484	484	
31.	HYDA23565D	AEDIS DEVELOPERS LLP	5648	31/10/2019	565	565	
32.	HYDA23565D	AEDIS DEVELOPERS LLP	500	31/10/2019	50	50	
33.	HYDA23565D	AEDIS DEVELOPERS LLP	700	31/10/2019	70	70	
34.	HYDA23565D	AEDIS DEVELOPERS LLP	734	31/10/2019	74	74	
35.	HYDA23565D	AEDIS DEVELOPERS LLP	15227	31/10/2019	1523	1523	
36.	HYDA23565D	AEDIS DEVELOPERS LLP	1400	30/09/2019	140	140	
37.	HYDA23565D	AEDIS DEVELOPERS LLP	400	30/09/2019	40	40	
38.	HYDA23565D	AEDIS DEVELOPERS LLP	3880	30/09/2019	388	388	
39.	HYDA23565D	AEDIS DEVELOPERS LLP	15711	30/09/2019	1571	1571	
40.	HYDA23565D	AEDIS DEVELOPERS LLP	3900	31/08/2019	390	390	
		AEDIS DEVELOPERS LLP	3540	31/08/2019	354	354	
		Sub-Total (TAN)	28110	31/08/2019	2811	2811	
1.	HYDB03044G	B AND C ESTATES	475867		47591	47591	
2.	HYDB03044G	B AND C ESTATES	4262	31/03/2020	426	426	
3.	HYDB03044G	B AND C ESTATES	1991	29/02/2020	199	199	
		Sub-Total (TAN)	486	29/02/2020	49	49	
1.	HYDE04500G	EAST SIDE RESIDENCY ANNOJIGUDA LLP	6739		674	674	
2.	HYDE04500G	EAST SIDE RESIDENCY ANNOJIGUDA LLP	2000	31/03/2020	200	200	
3.	HYDE04500G	EAST SIDE RESIDENCY ANNOJIGUDA LLP	48	31/03/2020	5	5	
4.	HYDE04500G	EAST SIDE RESIDENCY ANNOJIGUDA LLP	300	29/02/2020	30	30	
5.	HYDE04500G	EAST SIDE RESIDENCY ANNOJIGUDA LLP	280	31/01/2020	28	28	
		Sub-Total (TAN)	9917	30/06/2019	992	992	
1.	HYDG05603D	GREENWOOD ESTATES	12545		1255	1255	
2.	HYDG05603D	GREENWOOD ESTATES	16000	31/03/2020	1600	1600	
3.	HYDG05603D	GREENWOOD ESTATES	99	31/12/2019	10	10	
4.	HYDG05603D	GREENWOOD ESTATES	457	30/11/2019	46	46	
5.	HYDG05603D	GREENWOOD ESTATES	1100	30/11/2019	110	110	
6.	HYDG05603D	GREENWOOD ESTATES	300	30/09/2019	30	30	
7.	HYDG05603D	GREENWOOD ESTATES	300	31/08/2019	30	30	
8.	HYDG05603D	GREENWOOD ESTATES	900	31/07/2019	90	90	
		Sub-Total (TAN)	361	31/05/2019	36	36	
1.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	19517		1952	1952	
2.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	34830	31/03/2020	3484	3484	
3.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	146461	31/03/2020	14646	14646	
4.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	500	31/03/2020	50	50	
5.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	18988	31/03/2020	1899	1899	
6.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	500	31/03/2020	50	50	
7.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	74451	31/03/2020	7445	7445	
8.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	72010	31/03/2020	7201	7201	
9.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	4787	31/03/2020	479	479	
10.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	28348	29/02/2020	2835	2835	
11.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	19932	29/02/2020	1993	1993	
12.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	6764	29/02/2020	676	676	
13.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	28654	31/01/2020	2865	2865	
14.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	146461	31/01/2020	14646	14646	
15.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	10000	31/01/2020	1000	1000	
16.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	146461	31/01/2020	14646	14646	
17.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	5500	31/01/2020	550	550	
		Sub-Total (TAN)	6200	31/12/2019	620	620	

18.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	19415	31/12/2019	1942	1942
19.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	292920	31/12/2019	29292	29292
20.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	308	31/12/2019	31	31
21.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	23460	31/12/2019	2346	2346
22.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	225	31/12/2019	25	25
23.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	388	30/11/2019	39	39
24.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	32549	30/11/2019	3255	3255
25.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	1200	30/11/2019	120	120
26.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	7783	30/11/2019	778	778
27.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	500	31/10/2019	50	50
28.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	14919	31/10/2019	1492	1492
29.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	1200	31/10/2019	120	120
30.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	1180	31/10/2019	118	118
31.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	4600	31/10/2019	460	460
32.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	4600	31/10/2019	460	460
33.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	4600	30/09/2019	460	460
34.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	1600	30/09/2019	160	160
35.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	1200	30/09/2019	120	120
36.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	1000	30/09/2019	100	100
37.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	23760	30/09/2019	2376	2376
38.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	2640	30/09/2019	264	264
39.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	3000	31/08/2019	300	300
40.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	1500	31/08/2019	150	150
41.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	22833	31/08/2019	2283	2283
42.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	6030	31/08/2019	603	603
43.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	870	31/08/2019	87	87
44.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	4500	31/07/2019	450	450
45.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	21450	31/07/2019	2145	2145
46.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	6000	30/06/2019	600	600
47.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	1000	30/06/2019	100	100
48.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	26503	30/06/2019	2650	2650
49.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	5522	31/05/2019	552	552
50.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	18352	31/05/2019	1835	1835
51.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	6000	31/05/2019	600	600
52.	HYDG17575F	GV RESEARCH CENTERS PRIVATE LIMITED	37884	31/05/2019	3788	3788
Sub-Total (TAN)			1352338		135236	135236
1.	HYDK03121G	KADAKIA AND MODI HOUSING	16125	31/03/2020	1613	1613
2.	HYDK03121G	KADAKIA AND MODI HOUSING	9494	31/03/2020	950	950
3.	HYDK03121G	KADAKIA AND MODI HOUSING	41040	31/03/2020	4104	4104
4.	HYDK03121G	KADAKIA AND MODI HOUSING	41040	31/03/2020	4104	4104
5.	HYDK03121G	KADAKIA AND MODI HOUSING	22772	31/03/2020	2277	2277
6.	HYDK03121G	KADAKIA AND MODI HOUSING	3040	29/02/2020	304	304
7.	HYDK03121G	KADAKIA AND MODI HOUSING	18397	29/02/2020	1840	1840

8.	HYDK03121G	KADAKIA AND MODI HOUSING				
9.	HYDK03121G	KADAKIA AND MODI HOUSING	10357	29/02/2020	1036	1036
10.	HYDK03121G	KADAKIA AND MODI HOUSING	450	29/02/2020	45	45
11.	HYDK03121G	KADAKIA AND MODI HOUSING	48985	31/01/2020	4899	4899
12.	HYDK03121G	KADAKIA AND MODI HOUSING	41040	31/01/2020	4104	4104
13.	HYDK03121G	KADAKIA AND MODI HOUSING	8000	31/01/2020	800	800
14.	HYDK03121G	KADAKIA AND MODI HOUSING	13969	31/01/2020	1397	1397
15.	HYDK03121G	KADAKIA AND MODI HOUSING	41040	31/01/2020	4104	4104
16.	HYDK03121G	KADAKIA AND MODI HOUSING	27625	31/12/2019	2763	2763
17.	HYDK03121G	KADAKIA AND MODI HOUSING	4600	31/12/2019	460	460
18.	HYDK03121G	KADAKIA AND MODI HOUSING	982	31/12/2019	98	98
19.	HYDK03121G	KADAKIA AND MODI HOUSING	11847	31/12/2019	1185	1185
20.	HYDK03121G	KADAKIA AND MODI HOUSING	19954	31/12/2019	1995	1995
21.	HYDK03121G	KADAKIA AND MODI HOUSING	82080	31/12/2019	8208	8208
22.	HYDK03121G	KADAKIA AND MODI HOUSING	1536	31/12/2019	154	154
23.	HYDK03121G	KADAKIA AND MODI HOUSING	8697	31/12/2019	870	870
24.	HYDK03121G	KADAKIA AND MODI HOUSING	5290	30/11/2019	529	529
25.	HYDK03121G	KADAKIA AND MODI HOUSING	1500	30/11/2019	150	150
26.	HYDK03121G	KADAKIA AND MODI HOUSING	6338	30/11/2019	634	634
27.	HYDK03121G	KADAKIA AND MODI HOUSING	4600	30/11/2019	460	460
28.	HYDK03121G	KADAKIA AND MODI HOUSING	1500	30/11/2019	150	150
29.	HYDK03121G	KADAKIA AND MODI HOUSING	3068	30/11/2019	307	307
30.	HYDK03121G	KADAKIA AND MODI HOUSING	6000	31/10/2019	600	600
31.	HYDK03121G	KADAKIA AND MODI HOUSING	3700	31/10/2019	370	370
32.	HYDK03121G	KADAKIA AND MODI HOUSING	1600	30/09/2019	160	160
33.	HYDK03121G	KADAKIA AND MODI HOUSING	1500	30/09/2019	150	150
34.	HYDK03121G	KADAKIA AND MODI HOUSING	16038	30/09/2019	1604	1604
35.	HYDK03121G	KADAKIA AND MODI HOUSING	9000	31/08/2019	900	900
36.	HYDK03121G	KADAKIA AND MODI HOUSING	12500	31/08/2019	1250	1250
37.	HYDK03121G	KADAKIA AND MODI HOUSING	1500	31/08/2019	150	150
38.	HYDK03121G	KADAKIA AND MODI HOUSING	3000	31/08/2019	300	300
39.	HYDK03121G	KADAKIA AND MODI HOUSING	10665	31/08/2019	1067	1067
40.	HYDK03121G	KADAKIA AND MODI HOUSING	2875	31/08/2019	288	288
41.	HYDK03121G	KADAKIA AND MODI HOUSING	12958	31/08/2019	1296	1296
42.	HYDK03121G	KADAKIA AND MODI HOUSING	33605	31/08/2019	3361	3361
43.	HYDK03121G	KADAKIA AND MODI HOUSING	7000	31/07/2019	700	700
44.	HYDK03121G	KADAKIA AND MODI HOUSING	3000	31/07/2019	300	300
45.	HYDK03121G	KADAKIA AND MODI HOUSING	4500	31/07/2019	450	450
46.	HYDK03121G	KADAKIA AND MODI HOUSING	10232	31/07/2019	1023	1023
47.	HYDK03121G	KADAKIA AND MODI HOUSING	3000	30/06/2019	300	300
48.	HYDK03121G	KADAKIA AND MODI HOUSING	12618	30/06/2019	1262	1262
49.	HYDK03121G	KADAKIA AND MODI HOUSING	3500	30/06/2019	350	350
50.	HYDK03121G	KADAKIA AND MODI HOUSING	17000	31/05/2019	1700	1700
51.	HYDK03121G	KADAKIA AND MODI HOUSING	16375	31/05/2019	1638	1638
52.	HYDK03121G	KADAKIA AND MODI HOUSING	4534	31/05/2019	454	454
53.	HYDK03121G	KADAKIA AND MODI HOUSING	8991	31/05/2019	899	899
Sub-Total (TAN)			24021	31/05/2019	2402	2402
1.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	725078		72514	72514
2.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	16434	31/03/2020	1643	1643
3.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	241296	31/03/2020	24129	24129
4.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	164557	31/03/2020	16456	16456
5.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	239398	28/02/2020	23939	23939
6.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	2060	28/02/2020	206	206
7.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	2450	28/02/2020	245	245
8.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	13416	28/02/2020	1342	1342
9.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	320	28/02/2020	32	32
10.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	238	28/02/2020	24	24
11.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	811	28/02/2020	81	81
12.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	942109	31/01/2020	94211	94211
13.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	13929	31/01/2020	1393	1393
14.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	800	31/01/2020	80	80
15.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	400	31/01/2020	40	40
16.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	312	31/12/2019	31	31
17.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	1340	31/12/2019	134	134
18.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	10695	31/12/2019	1070	1070
19.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	1100	31/12/2019	110	110
20.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	143	31/12/2019	14	14
21.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	136362	31/12/2019	13637	13637
22.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	23693	31/12/2019	2369	2369
23.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	207150	30/11/2019	20715	20715
24.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	39907	30/11/2019	3990	3990
25.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	17212	30/11/2019	1721	1721
26.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	10601	30/11/2019	1060	1060
27.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	11979	30/11/2019	1198	1198
28.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	13	30/11/2019	1	1
			7659	31/10/2019	766	766

29.	HYDM01455G								
30.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	5700	31/10/2019	570	570			
31.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	264	31/10/2019	26	26			
32.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	350	31/10/2019	35	35			
33.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	900	31/10/2019	90	90			
34.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	96644	31/10/2019	9665	9665			
35.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	17983	31/10/2019	1798	1798			
36.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	30612	30/09/2019	3061	3061			
37.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	28986	30/09/2019	2899	2899			
38.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	4800	30/09/2019	480	480			
39.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	300	30/09/2019	30	30			
40.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	9454	30/09/2019	945	945			
41.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	298819	31/08/2019	29883	29883			
42.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	17	31/08/2019	2	2			
43.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	19349	31/08/2019	1935	1935			
44.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	4800	31/08/2019	480	480			
45.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	3600	31/08/2019	360	360			
46.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	123	31/08/2019	12	12			
47.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	20463	31/07/2019	2046	2046			
48.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	22223	31/07/2019	2222	2222			
49.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	37188	31/07/2019	3719	3719			
50.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	29162	31/07/2019	2916	2916			
51.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	173307	30/06/2019	17331	17331			
52.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	72326	30/06/2019	7233	7233			
53.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	25236	30/06/2019	2524	2524			
54.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	31	31/05/2019	3	3			
55.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	63841	31/05/2019	6384	6384			
56.	HYDM01455G	MODI PROPERTIES PRIVATE LIMITED	294531	31/05/2019	29453	29453			
		Sub-Total (TAN)	18599	31/05/2019	1860	1860			
1.	HYDM02322F								
2.	HYDM02322F	SILVER OAK REALTY	3385992		338599	338599			
3.	HYDM02322F	SILVER OAK REALTY	20000	31/03/2020	2000	2000			
		Sub-Total (TAN)	3245	31/03/2020	325	325			
1.	HYDM02721F								
2.	HYDM02721F	MODI AND MODI CONSTRUCTIONS	3000	30/11/2019	300	300			
3.	HYDM02721F	MODI AND MODI CONSTRUCTIONS	26245		2625	2625			
4.	HYDM02721F	MODI AND MODI CONSTRUCTIONS	600	29/02/2020	60	60			
5.	HYDM02721F	MODI AND MODI CONSTRUCTIONS	300	31/10/2019	30	30			
6.	HYDM02721F	MODI AND MODI CONSTRUCTIONS	300	31/10/2019	30	30			
		Sub-Total (TAN)	300	30/09/2019	30	30			
1.	HYDM04919F								
2.	HYDM04919F	MODI HOUSING PRIVATE LIMITED	900	31/07/2019	90	90			
3.	HYDM04919F	MODI HOUSING PRIVATE LIMITED	300	31/07/2019	30	30			
		Sub-Total (TAN)	2700		270	270			
1.	HYDM04919F	MODI HOUSING PRIVATE LIMITED	360	28/02/2020	36	36			
2.	HYDM04919F	MODI HOUSING PRIVATE LIMITED	2340	31/12/2019	234	234			
		Sub-Total (TAN)	1800	30/11/2019	180	180			
1.	HYDM14029B								
2.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	4500		450	450			
3.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	25000	31/03/2020	2500	2500			
4.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	17415	31/03/2020	1742	1742			
5.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	9490	31/03/2020	949	949			
6.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	25000	31/03/2020	2500	2500			
7.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	14174	28/02/2020	1417	1417			
8.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	13309	28/02/2020	1331	1331			
9.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	20	28/02/2020	2	2			
10.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	323	28/02/2020	33	33			
11.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	25000	31/01/2020	2500	2500			
12.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	25000	31/01/2020	2500	2500			
13.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	25000	31/01/2020	2500	2500			
14.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	13970	31/01/2020	1397	1397			
15.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	25000	31/01/2020	2500	2500			
16.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	12500	31/01/2020	1250	1250			
17.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	21750	31/12/2019	2175	2175			
18.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	42440	30/11/2019	4244	4244			
19.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	9590	31/10/2019	959	959			
20.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	16800	30/09/2019	1680	1680			
21.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	30900	31/08/2019	3090	3090			
22.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	1800	31/07/2019	180	180			
23.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	10232	31/07/2019	1023	1023			
24.	HYDM14029B	MODI FARM HOUSE (HYDERABAD) LLP	14913	30/06/2019	1491	1491			
		Sub-Total (TAN)	3555	31/05/2019	355	355			
1.	HYDM14492C								
2.	HYDM14492C	MODY CONSULTANCY SERVICES	9000	31/05/2019	900	900			
3.	HYDM14492C	MODY CONSULTANCY SERVICES	392181		39218	39218			
4.	HYDM14492C	MODY CONSULTANCY SERVICES	601	29/02/2020	60	60			
5.	HYDM14492C	MODY CONSULTANCY SERVICES	8120	31/12/2019	812	812			
		Sub-Total (TAN)	1180	30/11/2019	118	118			
1.	HYDM14492C	MODY CONSULTANCY SERVICES	2595	31/10/2019	259	259			
		Sub-Total (TAN)	12255	31/10/2019	1226	1226			

6.	HYDM14492C	MODY CONSULTANCY SERVICES					
7.	HYDM14492C	MODY CONSULTANCY SERVICES	12769	30/09/2019	1277	1277	
8.	HYDM14492C	MODY CONSULTANCY SERVICES	370	30/09/2019	37	37	
9.	HYDM14492C	MODY CONSULTANCY SERVICES	9170	30/09/2019	917	917	
10.	HYDM14492C	MODY CONSULTANCY SERVICES	7060	31/08/2019	706	706	
11.	HYDM14492C	MODY CONSULTANCY SERVICES	100	31/08/2019	10	10	
12.	HYDM14492C	MODY CONSULTANCY SERVICES	1800	31/07/2019	180	180	
13.	HYDM14492C	MODY CONSULTANCY SERVICES	300	31/07/2019	30	30	
		Sub-Total (TAN)	31	31/05/2019	3	3	
1.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	56351		5635	5635	
2.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	45545	31/03/2020	4554	4554	
3.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	9000	31/03/2020	900	900	
4.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	67903	31/03/2020	6790	6790	
5.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	19331	31/03/2020	1933	1933	
6.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	67903	31/03/2020	6790	6790	
7.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	18989	31/03/2020	1899	1899	
8.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	36793	29/02/2020	3679	3679	
9.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	2481	29/02/2020	248	248	
10.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	3153	29/02/2020	315	315	
11.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	4852	29/02/2020	485	485	
12.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	7670	29/02/2020	767	767	
13.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	15375	31/01/2020	1538	1538	
14.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	67903	31/01/2020	6790	6790	
15.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	67903	31/01/2020	6790	6790	
16.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	19000	31/01/2020	1900	1900	
17.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	67903	31/01/2020	6790	6790	
18.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	3318	31/01/2020	332	332	
19.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	830	31/01/2020	83	83	
20.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	27990	31/01/2020	2799	2799	
21.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	67903	31/01/2020	6790	6790	
22.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	20000	31/01/2020	2000	2000	
23.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	350	31/01/2020	35	35	
24.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	62332	31/12/2019	6233	6233	
25.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	350	31/12/2019	35	35	
26.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	7868	31/12/2019	786	786	
27.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	2279	31/12/2019	228	228	
28.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	31875	31/12/2019	3188	3188	
29.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	20000	31/12/2019	2000	2000	
30.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	10496	31/12/2019	1050	1050	
31.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	32549	30/11/2019	3255	3255	
32.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	1117	30/11/2019	112	112	
33.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	7351	30/11/2019	735	735	
34.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	14919	31/10/2019	1492	1492	
35.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	1800	31/10/2019	180	180	
36.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	4892	31/10/2019	489	489	
37.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	350	31/10/2019	35	35	
38.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	735	31/10/2019	74	74	
39.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	1800	31/10/2019	180	180	
40.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	4600	31/10/2019	460	460	
41.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	29500	31/10/2019	2950	2950	
42.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	2388	30/09/2019	239	239	
43.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	1800	30/09/2019	180	180	
44.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	4600	30/09/2019	460	460	
45.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	25060	30/09/2019	2506	2506	
46.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	410	30/09/2019	41	41	
47.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	4672	30/09/2019	467	467	
48.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	693	30/09/2019	69	69	
49.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	39875	30/09/2019	3988	3988	
50.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	2799	31/08/2019	280	280	
51.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	800	31/08/2019	80	80	
52.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	19350	31/08/2019	1935	1935	
53.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	12489	31/08/2019	1249	1249	
54.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	55485	31/08/2019	5549	5549	
55.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	4788	31/08/2019	479	479	
56.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	838	31/08/2019	84	84	
57.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	18500	31/08/2019	1850	1850	
58.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	22105	31/07/2019	2211	2211	
59.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	5400	31/07/2019	540	540	
60.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	6373	31/07/2019	637	637	
61.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	630	31/07/2019	63	63	
62.	HYDM14910A	MODI REALTY (MIRYALAGUDA) LLP	25500	31/07/2019	2550	2550	
		Sub-Total (TAN)	1800	31/07/2019	180	180	
1.	HYDM15536D	MODI REALTY GAGILLAPUR LLP	1133263		113326	113326	
2.	HYDM15536D	MODI REALTY GAGILLAPUR LLP	300	31/10/2019	30	30	
3.	HYDM15536D	MODI REALTY GAGILLAPUR LLP	300	31/10/2019	30	30	
			300	30/09/2019	30	30	

4.	HYDM15536D	MODI REALTY GAGILLAPUR LLP	300	31/08/2019	30	30
5.	HYDM15536D	MODI REALTY GAGILLAPUR LLP	900	31/07/2019	90	90
6.	HYDM15536D	MODI REALTY GAGILLAPUR LLP	6044	30/06/2019	604	604
Sub-Total (TAN)			8144		814	814
1.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	62304	31/03/2020	6230	6230
2.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	16434	31/03/2020	1643	1643
3.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	62304	31/03/2020	6230	6230
4.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	500	31/03/2020	50	50
5.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	9494	31/03/2020	949	949
6.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	56418	29/02/2020	5642	5642
7.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	15918	29/02/2020	1592	1592
8.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	13930	31/01/2020	1393	1393
9.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	7885	31/12/2019	788	788
10.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	3500	30/11/2019	350	350
11.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	1207	31/10/2019	121	121
12.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	300	30/09/2019	30	30
13.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	600	31/08/2019	60	60
14.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	1314	31/08/2019	131	131
15.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	19574	31/08/2019	1957	1957
16.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	1800	31/07/2019	180	180
17.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	10888	31/07/2019	1089	1089
18.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	21923	30/06/2019	2192	2192
19.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	17022	30/06/2019	1702	1702
20.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	13463	30/06/2019	1346	1346
21.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	189	31/05/2019	18	18
22.	HYDM17541G	MODI REALTY GENOME VALLEY LLP	9238	31/05/2019	924	924
Sub-Total (TAN)			346205		34617	34617
1.	HYDM17683B	MODI REALTY MALLAPUR LLP	60137	31/03/2020	6014	6014
2.	HYDM17683B	MODI REALTY MALLAPUR LLP	159150	31/03/2020	15915	15915
3.	HYDM17683B	MODI REALTY MALLAPUR LLP	520960	31/03/2020	52096	52096
4.	HYDM17683B	MODI REALTY MALLAPUR LLP	13981	31/03/2020	1398	1398
5.	HYDM17683B	MODI REALTY MALLAPUR LLP	18989	31/03/2020	1899	1899
6.	HYDM17683B	MODI REALTY MALLAPUR LLP	49147	29/02/2020	4915	4915
7.	HYDM17683B	MODI REALTY MALLAPUR LLP	5721	29/02/2020	572	572
8.	HYDM17683B	MODI REALTY MALLAPUR LLP	679383	31/01/2020	67939	67939
9.	HYDM17683B	MODI REALTY MALLAPUR LLP	29411	31/01/2020	2941	2941
10.	HYDM17683B	MODI REALTY MALLAPUR LLP	623958	31/12/2019	62396	62396
11.	HYDM17683B	MODI REALTY MALLAPUR LLP	66610	31/12/2019	6661	6661
12.	HYDM17683B	MODI REALTY MALLAPUR LLP	163051	30/11/2019	16306	16306
13.	HYDM17683B	MODI REALTY MALLAPUR LLP	97184	30/11/2019	9719	9719
14.	HYDM17683B	MODI REALTY MALLAPUR LLP	102786	31/10/2019	10278	10278
15.	HYDM17683B	MODI REALTY MALLAPUR LLP	17983	31/10/2019	1798	1798
16.	HYDM17683B	MODI REALTY MALLAPUR LLP	349192	30/09/2019	34919	34919
17.	HYDM17683B	MODI REALTY MALLAPUR LLP	25896	30/09/2019	2590	2590
18.	HYDM17683B	MODI REALTY MALLAPUR LLP	3948	31/08/2019	395	395
19.	HYDM17683B	MODI REALTY MALLAPUR LLP	3900	31/07/2019	390	390
20.	HYDM17683B	MODI REALTY MALLAPUR LLP	657	31/07/2019	66	66
Sub-Total (TAN)			2992044		299207	299207
1.	HYDM18720C	MC MODI EDUCATIONAL TRUST	285	29/02/2020	29	29
2.	HYDM18720C	MC MODI EDUCATIONAL TRUST	354	30/11/2019	35	35
Sub-Total (TAN)			639		64	64
1.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	52817	31/03/2020	5282	5282
2.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	18989	31/03/2020	1899	1899
3.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	133517	31/03/2020	13352	13352
4.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	46181	29/02/2020	4618	4618
5.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	30222	29/02/2020	3022	3022
6.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	27898	31/01/2020	2790	2790
7.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	496287	31/01/2020	49629	49629
8.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	60028	31/12/2019	6003	6003
9.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	17898	31/12/2019	1790	1790
10.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	75837	30/11/2019	7583	7583
11.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	83522	30/11/2019	8352	8352
12.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	7760	31/10/2019	776	776
13.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	12255	31/10/2019	1226	1226
14.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	15710	30/09/2019	1571	1571
15.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	460	30/09/2019	46	46
16.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	5428	30/09/2019	543	543
17.	HYDM19819C	MEHTA & MODI REALTY KOWKUR LLP	1888	30/09/2019	189	189
Sub-Total (TAN)			1086697		108671	108671
1.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	4832	31/03/2020	483	483
2.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	95889	07/03/2020	9589	9589
3.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	6650	07/03/2020	665	665

4.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	35250	29/02/2020	3525	3525
5.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	30000	29/02/2020	3000	3000
6.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	17000	29/02/2020	1700	1700
7.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	4965	29/02/2020	496	496
8.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	30000	29/02/2020	3000	3000
9.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	129431	29/02/2020	12943	12943
10.	HYDM20583D	MATRIX REAL ESTATES CONSULTANTS LLP	300	29/02/2020	30	30
Sub-Total (TAN)			354317		35431	35431
1.	HYDN03561F	NILGIRI ESTATES	42375	31/03/2020	4238	4238
2.	HYDN03561F	NILGIRI ESTATES	97307	31/03/2020	9731	9731
3.	HYDN03561F	NILGIRI ESTATES	30000	31/03/2020	3000	3000
4.	HYDN03561F	NILGIRI ESTATES	22772	31/03/2020	2277	2277
5.	HYDN03561F	NILGIRI ESTATES	32160	31/03/2020	3216	3216
6.	HYDN03561F	NILGIRI ESTATES	9494	31/03/2020	949	949
7.	HYDN03561F	NILGIRI ESTATES	97300	31/03/2020	9730	9730
8.	HYDN03561F	NILGIRI ESTATES	4050	29/02/2020	405	405
9.	HYDN03561F	NILGIRI ESTATES	18396	29/02/2020	1840	1840
10.	HYDN03561F	NILGIRI ESTATES	2862	29/02/2020	286	286
11.	HYDN03561F	NILGIRI ESTATES	2313	29/02/2020	231	231
12.	HYDN03561F	NILGIRI ESTATES	42040	31/01/2020	4204	4204
13.	HYDN03561F	NILGIRI ESTATES	97307	31/01/2020	9731	9731
14.	HYDN03561F	NILGIRI ESTATES	97307	31/01/2020	9731	9731
15.	HYDN03561F	NILGIRI ESTATES	97307	31/01/2020	9731	9731
16.	HYDN03561F	NILGIRI ESTATES	9500	31/01/2020	950	950
17.	HYDN03561F	NILGIRI ESTATES	13969	31/01/2020	1397	1397
18.	HYDN03561F	NILGIRI ESTATES	97307	31/01/2020	9731	9731
19.	HYDN03561F	NILGIRI ESTATES	25187	31/01/2020	2519	2519
20.	HYDN03561F	NILGIRI ESTATES	4158	31/12/2019	416	416
21.	HYDN03561F	NILGIRI ESTATES	4600	31/12/2019	460	460
22.	HYDN03561F	NILGIRI ESTATES	52438	31/12/2019	5244	5244
23.	HYDN03561F	NILGIRI ESTATES	12998	31/12/2019	1300	1300
24.	HYDN03561F	NILGIRI ESTATES	7026	31/12/2019	703	703
25.	HYDN03561F	NILGIRI ESTATES	1749	31/12/2019	175	175
26.	HYDN03561F	NILGIRI ESTATES	1800	30/11/2019	180	180
27.	HYDN03561F	NILGIRI ESTATES	20809	30/11/2019	2081	2081
28.	HYDN03561F	NILGIRI ESTATES	1050	30/11/2019	105	105
29.	HYDN03561F	NILGIRI ESTATES	21512	30/11/2019	2151	2151
30.	HYDN03561F	NILGIRI ESTATES	1700	30/11/2019	170	170
31.	HYDN03561F	NILGIRI ESTATES	1544	30/11/2019	154	154
32.	HYDN03561F	NILGIRI ESTATES	10323	31/10/2019	1032	1032
33.	HYDN03561F	NILGIRI ESTATES	1800	31/10/2019	180	180
34.	HYDN03561F	NILGIRI ESTATES	4600	31/10/2019	460	460
35.	HYDN03561F	NILGIRI ESTATES	67188	31/10/2019	6719	6719
36.	HYDN03561F	NILGIRI ESTATES	1600	30/09/2019	160	160
37.	HYDN03561F	NILGIRI ESTATES	2400	30/09/2019	240	240
38.	HYDN03561F	NILGIRI ESTATES	18070	30/09/2019	1807	1807
39.	HYDN03561F	NILGIRI ESTATES	350	30/09/2019	35	35
40.	HYDN03561F	NILGIRI ESTATES	4600	30/09/2019	460	460
41.	HYDN03561F	NILGIRI ESTATES	4000	30/09/2019	400	400
42.	HYDN03561F	NILGIRI ESTATES	7000	30/09/2019	700	700
43.	HYDN03561F	NILGIRI ESTATES	9071	31/08/2019	907	907
44.	HYDN03561F	NILGIRI ESTATES	5885	31/08/2019	589	589
45.	HYDN03561F	NILGIRI ESTATES	19349	31/08/2019	1935	1935
46.	HYDN03561F	NILGIRI ESTATES	27625	31/08/2019	2763	2763
47.	HYDN03561F	NILGIRI ESTATES	16000	31/08/2019	1600	1600
48.	HYDN03561F	NILGIRI ESTATES	16500	31/07/2019	1650	1650
49.	HYDN03561F	NILGIRI ESTATES	17750	31/07/2019	1775	1775
50.	HYDN03561F	NILGIRI ESTATES	2700	31/07/2019	270	270
51.	HYDN03561F	NILGIRI ESTATES	3000	31/07/2019	300	300
52.	HYDN03561F	NILGIRI ESTATES	13000	31/07/2019	1300	1300
53.	HYDN03561F	NILGIRI ESTATES	8100	31/07/2019	810	810
54.	HYDN03561F	NILGIRI ESTATES	20463	31/07/2019	2046	2046
55.	HYDN03561F	NILGIRI ESTATES	3000	31/07/2019	300	300
56.	HYDN03561F	NILGIRI ESTATES	5000	30/06/2019	500	500
57.	HYDN03561F	NILGIRI ESTATES	29250	30/06/2019	2925	2925
58.	HYDN03561F	NILGIRI ESTATES	29982	30/06/2019	2998	2998
59.	HYDN03561F	NILGIRI ESTATES	25236	30/06/2019	2524	2524
60.	HYDN03561F	NILGIRI ESTATES	9000	30/06/2019	900	900

1.	HYDP03105E		Sub-Total (TAN)	1351179		135121	135121
2.	HYDP03105E	PARAMOUNT BUILDERS		9000	31/03/2020	900	900
3.	HYDP03105E	PARAMOUNT BUILDERS		51	31/12/2019	5	5
4.	HYDP03105E	PARAMOUNT BUILDERS		54	31/12/2019	5	5
5.	HYDP03105E	PARAMOUNT BUILDERS		300	30/11/2019	30	30
6.	HYDP03105E	PARAMOUNT BUILDERS		354	30/09/2019	35	35
				4347	30/08/2019	435	435
1.	HYDP04722E		Sub-Total (TAN)	14106		1410	1410
2.	HYDP04722E	PARAMOUNT ESTATES		10125	31/03/2020	1013	1013
3.	HYDP04722E	PARAMOUNT ESTATES		714	29/02/2020	71	71
4.	HYDP04722E	PARAMOUNT ESTATES		15	29/02/2020	1	1
5.	HYDP04722E	PARAMOUNT ESTATES		16630	31/01/2020	1663	1663
6.	HYDP04722E	PARAMOUNT ESTATES		1341	31/12/2019	134	134
7.	HYDP04722E	PARAMOUNT ESTATES		11846	31/12/2019	1184	1184
8.	HYDP04722E	PARAMOUNT ESTATES		1591	31/12/2019	159	159
9.	HYDP04722E	PARAMOUNT ESTATES		19953	30/11/2019	1995	1995
10.	HYDP04722E	PARAMOUNT ESTATES		600	30/11/2019	60	60
11.	HYDP04722E	PARAMOUNT ESTATES		300	30/11/2019	30	30
12.	HYDP04722E	PARAMOUNT ESTATES		2819	31/10/2019	281	281
13.	HYDP04722E	PARAMOUNT ESTATES		8991	31/10/2019	899	899
14.	HYDP04722E	PARAMOUNT ESTATES		8449	31/10/2019	845	845
15.	HYDP04722E	PARAMOUNT ESTATES		472	30/09/2019	47	47
16.	HYDP04722E	PARAMOUNT ESTATES		14493	30/09/2019	1449	1449
17.	HYDP04722E	PARAMOUNT ESTATES		300	30/09/2019	30	30
18.	HYDP04722E	PARAMOUNT ESTATES		330	30/09/2019	33	33
19.	HYDP04722E	PARAMOUNT ESTATES		5112	31/08/2019	511	511
20.	HYDP04722E	PARAMOUNT ESTATES		38693	31/08/2019	3869	3869
21.	HYDP04722E	PARAMOUNT ESTATES		57793	31/08/2019	5779	5779
22.	HYDP04722E	PARAMOUNT ESTATES		2700	31/08/2019	270	270
23.	HYDP04722E	PARAMOUNT ESTATES		2500	31/08/2019	250	250
24.	HYDP04722E	PARAMOUNT ESTATES		10189	31/08/2019	1019	1019
25.	HYDP04722E	PARAMOUNT ESTATES		10232	31/07/2019	1023	1023
26.	HYDP04722E	PARAMOUNT ESTATES		17000	31/07/2019	1700	1700
27.	HYDP04722E	PARAMOUNT ESTATES		3000	31/07/2019	300	300
28.	HYDP04722E	PARAMOUNT ESTATES		8100	31/07/2019	810	810
29.	HYDP04722E	PARAMOUNT ESTATES		35038	31/07/2019	3504	3504
30.	HYDP04722E	PARAMOUNT ESTATES		3000	30/06/2019	300	300
31.	HYDP04722E	PARAMOUNT ESTATES		12000	30/06/2019	1200	1200
32.	HYDP04722E	PARAMOUNT ESTATES		24780	30/06/2019	2478	2478
33.	HYDP04722E	PARAMOUNT ESTATES		12618	30/06/2019	1263	1263
34.	HYDP04722E	PARAMOUNT ESTATES		6222	31/05/2019	622	622
35.	HYDP04722E	PARAMOUNT ESTATES		33604	31/05/2019	3360	3360
36.	HYDP04722E	PARAMOUNT ESTATES		1000	31/05/2019	100	100
37.	HYDP04722E	PARAMOUNT ESTATES		8990	31/05/2019	899	899
				3000	31/05/2019	300	300
1.	HYDS42198C		Sub-Total (TAN)	394540		39451	39451
2.	HYDS42198C	SERENE CONSTRUCTIONS LLP		4030	31/03/2020	403	403
3.	HYDS42198C	SERENE CONSTRUCTIONS LLP		1890	28/02/2020	189	189
4.	HYDS42198C	SERENE CONSTRUCTIONS LLP		6383	28/02/2020	638	638
5.	HYDS42198C	SERENE CONSTRUCTIONS LLP		24870	31/12/2019	2487	2487
6.	HYDS42198C	SERENE CONSTRUCTIONS LLP		6778	30/11/2019	678	678
7.	HYDS42198C	SERENE CONSTRUCTIONS LLP		9863	31/10/2019	986	986
8.	HYDS42198C	SERENE CONSTRUCTIONS LLP		600	30/09/2019	60	60
9.	HYDS42198C	SERENE CONSTRUCTIONS LLP		14493	30/09/2019	1449	1449
10.	HYDS42198C	SERENE CONSTRUCTIONS LLP		440	31/08/2019	44	44
11.	HYDS42198C	SERENE CONSTRUCTIONS LLP		6600	31/07/2019	660	660
12.	HYDS42198C	SERENE CONSTRUCTIONS LLP		16648	30/06/2019	1665	1665
				11471	31/05/2019	1147	1147
1.	HYDS44301F		Sub-Total (TAN)	104066		10406	10406
2.	HYDS44301F	SILVER OAK VILLAS LLP		23844	31/03/2020	2384	2384
3.	HYDS44301F	SILVER OAK VILLAS LLP		85824	31/03/2020	8582	8582
4.	HYDS44301F	SILVER OAK VILLAS LLP		50901	31/03/2020	5090	5090
5.	HYDS44301F	SILVER OAK VILLAS LLP		85824	31/03/2020	8582	8582
6.	HYDS44301F	SILVER OAK VILLAS LLP		18000	31/03/2020	1800	1800
7.	HYDS44301F	SILVER OAK VILLAS LLP		18988	31/03/2020	1899	1899
8.	HYDS44301F	SILVER OAK VILLAS LLP		3412	31/03/2020	341	341
9.	HYDS44301F	SILVER OAK VILLAS LLP		54750	31/03/2020	5475	5475
10.	HYDS44301F	SILVER OAK VILLAS LLP		43039	29/02/2020	4304	4304
11.	HYDS44301F	SILVER OAK VILLAS LLP		69893	29/02/2020	6990	6990
12.	HYDS44301F	SILVER OAK VILLAS LLP		190898	31/01/2020	19089	19089
13.	HYDS44301F	SILVER OAK VILLAS LLP		28654	31/01/2020	2865	2865
14.	HYDS44301F	SILVER OAK VILLAS LLP		21055	31/12/2019	2106	2106
15.	HYDS44301F	SILVER OAK VILLAS LLP		23693	31/12/2019	2369	2369
				11375	31/12/2019	1138	1138

16.	HYDS44301F	SILVER OAK VILLAS LLP					
17.	HYDS44301F	SILVER OAK VILLAS LLP	22078	31/12/2019	2208	2208	
18.	HYDS44301F	SILVER OAK VILLAS LLP	181148	31/12/2019	18114	18114	
19.	HYDS44301F	SILVER OAK VILLAS LLP	39907	30/11/2019	3991	3991	
20.	HYDS44301F	SILVER OAK VILLAS LLP	21661	30/11/2019	2166	2166	
21.	HYDS44301F	SILVER OAK VILLAS LLP	6346	30/11/2019	635	635	
22.	HYDS44301F	SILVER OAK VILLAS LLP	5393	30/11/2019	540	540	
23.	HYDS44301F	SILVER OAK VILLAS LLP	4800	30/11/2019	460	460	
24.	HYDS44301F	SILVER OAK VILLAS LLP	40250	30/11/2019	4025	4025	
25.	HYDS44301F	SILVER OAK VILLAS LLP	63000	30/11/2019	6300	6300	
26.	HYDS44301F	SILVER OAK VILLAS LLP	49419	31/10/2019	4942	4942	
27.	HYDS44301F	SILVER OAK VILLAS LLP	17982	31/10/2019	1798	1798	
28.	HYDS44301F	SILVER OAK VILLAS LLP	9100	30/09/2019	910	910	
29.	HYDS44301F	SILVER OAK VILLAS LLP	33621	30/09/2019	3362	3362	
30.	HYDS44301F	SILVER OAK VILLAS LLP	37801	30/09/2019	3780	3780	
31.	HYDS44301F	SILVER OAK VILLAS LLP	49611	31/08/2019	4961	4961	
32.	HYDS44301F	SILVER OAK VILLAS LLP	19350	31/08/2019	1935	1935	
33.	HYDS44301F	SILVER OAK VILLAS LLP	77100	31/07/2019	7710	7710	
34.	HYDS44301F	SILVER OAK VILLAS LLP	20463	31/07/2019	2046	2046	
35.	HYDS44301F	SILVER OAK VILLAS LLP	24000	30/06/2019	2400	2400	
36.	HYDS44301F	SILVER OAK VILLAS LLP	69567	30/06/2019	6957	6957	
37.	HYDS44301F	SILVER OAK VILLAS LLP	17981	31/05/2019	1799	1799	
		Sub-Total (TAN)	69908	31/05/2019	6991	6991	
1.	HYDV05425A	VISTA HOMES	1610436		161044	161044	
2.	HYDV05425A	VISTA HOMES	204632	31/03/2020	20463	20463	
3.	HYDV05425A	VISTA HOMES	9494	31/03/2020	949	949	
4.	HYDV05425A	VISTA HOMES	121998	31/03/2020	12200	12200	
5.	HYDV05425A	VISTA HOMES	23753	31/03/2020	2375	2375	
6.	HYDV05425A	VISTA HOMES	19154	29/02/2020	1915	1915	
7.	HYDV05425A	VISTA HOMES	1800	29/02/2020	180	180	
8.	HYDV05425A	VISTA HOMES	41009	29/02/2020	4101	4101	
9.	HYDV05425A	VISTA HOMES	6860	29/02/2020	686	686	
10.	HYDV05425A	VISTA HOMES	4000	29/02/2020	400	400	
11.	HYDV05425A	VISTA HOMES	530325	31/01/2020	53033	53033	
12.	HYDV05425A	VISTA HOMES	14726	31/01/2020	1473	1473	
13.	HYDV05425A	VISTA HOMES	89173	31/12/2019	8918	8918	
14.	HYDV05425A	VISTA HOMES	12999	31/12/2019	1300	1300	
15.	HYDV05425A	VISTA HOMES	11406	30/11/2019	1141	1141	
16.	HYDV05425A	VISTA HOMES	21513	30/11/2019	2151	2151	
17.	HYDV05425A	VISTA HOMES	87964	31/10/2019	8796	8796	
18.	HYDV05425A	VISTA HOMES	10324	31/10/2019	1032	1032	
19.	HYDV05425A	VISTA HOMES	13497	30/09/2019	1350	1350	
20.	HYDV05425A	VISTA HOMES	26892	30/09/2019	2689	2689	
21.	HYDV05425A	VISTA HOMES	144422	31/08/2019	14442	14442	
22.	HYDV05425A	VISTA HOMES	10665	31/08/2019	1067	1067	
23.	HYDV05425A	VISTA HOMES	50800	31/07/2019	5080	5080	
24.	HYDV05425A	VISTA HOMES	10232	31/07/2019	1023	1023	
25.	HYDV05425A	VISTA HOMES	65140	30/06/2019	6514	6514	
26.	HYDV05425A	VISTA HOMES	12618	30/06/2019	1262	1262	
27.	HYDV05425A	VISTA HOMES	83497	31/05/2019	8350	8350	
		Sub-Total (TAN)	8991	31/05/2019	899	899	
1.	HYDV15736A	VILLA ORCHIDS OWNER'S ASSOCIATION	1637884		163789	163789	
		Sub-Total (TAN)	14080	30/06/2019	1408	1408	
1.	HYDV15989B	VILLA ORCHIDS LLP	14080		1408	1408	
2.	HYDV15989B	VILLA ORCHIDS LLP	16860	31/03/2020	1686	1686	
3.	HYDV15989B	VILLA ORCHIDS LLP	560	31/03/2020	56	56	
4.	HYDV15989B	VILLA ORCHIDS LLP	359150	31/03/2020	35915	35915	
5.	HYDV15989B	VILLA ORCHIDS LLP	22787	29/02/2020	2278	2278	
6.	HYDV15989B	VILLA ORCHIDS LLP	8489	29/02/2020	849	849	
7.	HYDV15989B	VILLA ORCHIDS LLP	309168	31/01/2020	30917	30917	
8.	HYDV15989B	VILLA ORCHIDS LLP	13969	31/01/2020	1397	1397	
9.	HYDV15989B	VILLA ORCHIDS LLP	13082	31/12/2019	1308	1308	
10.	HYDV15989B	VILLA ORCHIDS LLP	19416	31/12/2019	1942	1942	
11.	HYDV15989B	VILLA ORCHIDS LLP	240000	31/12/2019	24000	24000	
12.	HYDV15989B	VILLA ORCHIDS LLP	4877	31/12/2019	488	488	
13.	HYDV15989B	VILLA ORCHIDS LLP	3021	31/12/2019	302	302	
14.	HYDV15989B	VILLA ORCHIDS LLP	10000	31/12/2019	1000	1000	
15.	HYDV15989B	VILLA ORCHIDS LLP	43335	31/12/2019	4334	4334	
16.	HYDV15989B	VILLA ORCHIDS LLP	4600	31/12/2019	460	460	
17.	HYDV15989B	VILLA ORCHIDS LLP	2400	30/11/2019	240	240	
18.	HYDV15989B	VILLA ORCHIDS LLP	1192	30/11/2019	119	119	
19.	HYDV15989B	VILLA ORCHIDS LLP	32550	30/11/2019	3255	3255	
20.	HYDV15989B	VILLA ORCHIDS LLP	20364	30/11/2019	2036	2036	
21.	HYDV15989B	VILLA ORCHIDS LLP	44288	30/11/2019	4429	4429	
		Sub-Total (TAN)	25000	30/11/2019	2500	2500	

22.	HYDV15989B	VILLA ORCHIDS LLP	19128	31/10/2019	1912	1912
23.	HYDV15989B	VILLA ORCHIDS LLP	4600	31/10/2019	460	460
24.	HYDV15989B	VILLA ORCHIDS LLP	14919	31/10/2019	1492	1492
25.	HYDV15989B	VILLA ORCHIDS LLP	2100	31/10/2019	210	210
26.	HYDV15989B	VILLA ORCHIDS LLP	25870	30/09/2019	2587	2587
27.	HYDV15989B	VILLA ORCHIDS LLP	4600	30/09/2019	460	460
28.	HYDV15989B	VILLA ORCHIDS LLP	11000	30/09/2019	1100	1100
29.	HYDV15989B	VILLA ORCHIDS LLP	2100	30/09/2019	210	210
30.	HYDV15989B	VILLA ORCHIDS LLP	4600	30/09/2019	460	460
31.	HYDV15989B	VILLA ORCHIDS LLP	1600	30/09/2019	160	160
32.	HYDV15989B	VILLA ORCHIDS LLP	2400	31/08/2019	240	240
33.	HYDV15989B	VILLA ORCHIDS LLP	53750	31/08/2019	5375	5375
34.	HYDV15989B	VILLA ORCHIDS LLP	26653	31/08/2019	2665	2665
35.	HYDV15989B	VILLA ORCHIDS LLP	19350	31/08/2019	1935	1935
36.	HYDV15989B	VILLA ORCHIDS LLP	42308	31/08/2019	4231	4231
37.	HYDV15989B	VILLA ORCHIDS LLP	24000	31/08/2019	2400	2400
38.	HYDV15989B	VILLA ORCHIDS LLP	3000	31/08/2019	300	300
39.	HYDV15989B	VILLA ORCHIDS LLP	4447	31/08/2019	445	445
40.	HYDV15989B	VILLA ORCHIDS LLP	3000	31/07/2019	300	300
41.	HYDV15989B	VILLA ORCHIDS LLP	20460	31/07/2019	2046	2046
42.	HYDV15989B	VILLA ORCHIDS LLP	14000	31/07/2019	1400	1400
43.	HYDV15989B	VILLA ORCHIDS LLP	7200	31/07/2019	720	720
44.	HYDV15989B	VILLA ORCHIDS LLP	22500	30/06/2019	2250	2250
45.	HYDV15989B	VILLA ORCHIDS LLP	51795	30/06/2019	5180	5180
46.	HYDV15989B	VILLA ORCHIDS LLP	25245	30/06/2019	2524	2524
47.	HYDV15989B	VILLA ORCHIDS LLP	59325	30/06/2019	5933	5933
48.	HYDV15989B	VILLA ORCHIDS LLP	10578	31/05/2019	1058	1058
49.	HYDV15989B	VILLA ORCHIDS LLP	21000	31/05/2019	2100	2100
50.	HYDV15989B	VILLA ORCHIDS LLP	21218	31/05/2019	2122	2122
51.	HYDV15989B	VILLA ORCHIDS LLP	3540	31/05/2019	354	354
Sub-Total (TAN)			1721394		172140	172140
Total (Section)			19229047		1922918	1922918
Grand Total			26656219		2139006	2139006

ALLOWED/DISALLOWED U/S 43B

Particulars	Assessment Year	Disallowed Amount (Rs.)	Allowed Amount (Rs.)	Balance Amount (Rs.)
Gst Payable	2020-21	39484	-	39484
Professional Tax	2020-21	16650	-	16650
Total		56134	-	56134

DISALLOWED EXPENSES RELATED TO EXEMPT INCOME

Sr. No.	Particulars	Amount
1	share of loss in partnership firms	227619.00
	Total	227619.00

DISALLOWED U/S 36

Sr. No.	Particulars	Amount
1	EMPLOYEE CONTRIBUTION OF PF PAID AFTER DUE DATE	377589.00
2	EMPLOYEE CONTRIBUTION OF ESI PAID AFTER DUE DATE	49227.00
	Total	426816.00

DISALLOWED U/S 37

Sr. No.	Particulars	Amount
1	GST Late fees	5900.00
2	Interest on GST	100.00
3	INTEREST ON PT	1254.00
4	Interest on PF	3538.00
5	Interest on TDS	461.00
	Total	11253.00

Intimation u/s 143(1)



आयकर केन्द्र
CENTRALIZED PROCESSING CENTER
INCOME TAX DEPARTMENT

Name : SUMMIT SALES LLP
Address : 5-4-187/3 & 4 SOHAM MANSION, M.G. ROAD RANIGUNJ,
SECUNDERABAD Telangana 500003 INDIA
Ph : 91-9866671123

नाम : सुमीत सेल्स ल्प
पता : 5-4-187/3 × 4 सोहम मॅन्शन, एम.जी. रोड रानीगंज,
सिकन्दराबाद तेलंगना 500003 इंडिया
फ़ोन : 91-9866671123

PAN : ACQFS2044C | AY : 2020-21 | DIN : CPC/2021/A5/194804173 | Ack. No. : 219615051190121

You have a Demand for A.Y. 2020-21

Amount of Demand : ₹ 68,57,640

Demand Reference No : 2021202037030607744T

ITR Form Type	Status	Intimation Order Date	Date of Filing
ITR5 Original	Firm	24/12/2021	19/01/2021
Due Date	Extended Due Date		
15/02/2021	15/02/2021		

RETURN DETAILS

Sl.No.	Particulars	Reporting Heads	Amount in ₹	
			As provided by Taxpayer	As Computed u/s 143(1)
01	Income Details	Total Income	64,82,740	2,16,90,190
02	Tax Details	Tax Liability after relief	20,22,615	75,79,420
03	Interest and Fee Payable	Total Interest And Fee (234A, 234B, 234C & 234F)	0	14,17,224
04	Pre-paid Taxes	Total Taxes Paid (Advance Tax, TDS, TCS, Self Assessment Tax)	21,39,006	21,39,006
05	Tax Payable	Net Amount Payable	0	68,57,640

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Document certified by SAIRAJ N
nagaraj.sairaj@income.gov.in
Digitally signed by
SAIRAJ N
Date: 2021.12.24 09:02:57
Reason: I am approving

N SAIRAJ

Asst. Director of Income Tax, CPC
Bengaluru

Intimation u/s 143(1)



आयकर केन्द्र
CENTRALIZED PROCESSING CENTER
INCOME TAX DEPARTMENT

Name : SUMMIT SALES LLP

PAN : ACQFS2044C

AY : 2020-21

DIN : CPC/2021/A5/194804173

Ack. No. : 219615051190121

Sl.No.	Particulars	Reporting Heads	Amount in ₹	
			As provided by Taxpayer	As Computed u/s 143(1)
01	HEADS OF INCOME	Income from house property	0	0
02		Income from business or profession	71,50,482	2,23,57,928
03		Income from capital gains	0	0
04		Income from other sources	1,67,221	1,67,221
05		Intra head adjustments of current year losses	0	0
06		Total (after intra head adjustments) [6=(1+2+3+4-5)]	73,17,703	2,25,25,149
07		Losses of current year set off against 6	0	0
08		Balance after set off current year losses [8=(6 - 7)]	73,17,703	2,25,25,149
09		Brought forward losses set off against 8	8,34,960	8,34,960
10		Gross total income (including special income) [10=(8-9)]	64,82,743	2,16,90,189
11	SPECIAL INCOME	(i) Income chargeable to tax at special rate u/s 115BBE	0	0
		(ii) Income chargeable to tax at special rate other than section 115BBE	0	0
12	DEDUCTIONS UNDER CHAPTER VIA	(a) Part-B of Chapter VI-A	0	0
		(b) Part-C of Chapter VI-A	0	0
		(c) Total [(12a + 12b)]	0	0
13		(a) Deduction u/s 10AA	0	0
		(b) Income of investment fund referred to in section 10(23FB) or 10(23FBA)	0	0
		(c) Income of business trust referred to in section 10(23FC) or 10(23FCA)	0	0
14		Total income [14=(10-12(c)-13)]	64,82,740	2,16,90,190
15		Income chargeable to tax at special rates	0	0
16		Net agricultural income/ any other income for rate purpose	0	0
17		Aggregate income (14-15+16)	64,82,740	2,16,90,190
18		Loss of current year to be carried forward	0	0
19		Deemed income u/s 115JC	64,82,740	2,16,90,190
20	TAX DETAILS U/S 115JC	(a) Tax payable on deemed total income u/s 115JC	0	0
		(b) Surcharge [on (a)]	0	0
		(c) Health and education cess @ 4%, on (a+b) above	0	0
		(d) Total Tax Payable on deemed total income [(a+b+c)]	0	0
21	TAX DETAILS	(a) Tax at normal rates on 17 of above	19,44,822	65,07,057
		(b) Tax at special rates	0	0
		(c) Rebate on agricultural income	0	0
		(d) Tax Payable on Total Income (a+b-c)	19,44,822	65,07,057
		(e) Surcharge on 21d above		
		(i) 25% of Tax on income offered u/s 115BBE in Schedule SI	0	0
		(ii) 10% or 15%, as applicable of 1(ii),2(ii), 7(ii), 9(ii), 21(ii), 24(ii) in Schedule SI	0	7,80,847
		(iii) ON [(2d) - (tax on income offered u/s 115BBE + 1(ii),2(ii), 7(ii), 9(ii), 21(ii), 24(ii) IN Schedule SI)]		
		(iv) Total (i + ii +iii)	0	7,80,847
		(f) Health and education cess on (d+ e(iv))	77,793	2,91,516
		(g) Gross Tax Liability [g=(d+e(iv)+f)]	20,22,615	75,79,420

Intimation u/s 143(1)



आयकर केन्द्र

CENTRALIZED PROCESSING CENTER
INCOME TAX DEPARTMENT

Name : SUMMIT SALES LLP

PAN : ACQFS2044C

AY : 2020-21

DIN : CPC/2021/A5/194804173

Ack. No. : 219615051190121

Sl.No.	Particulars	Reporting Heads	Amount in ₹	
			As provided by Taxpayer	As Computed u/s 143(1)
22		Gross tax payable (higher of 20d and 21g)	20,22,615	75,79,420
23		Credit u/s 115JD of tax paid in earlier years	0	0
24		Tax payable after credit u/s 115JD [24=(22-23)]	20,22,615	75,79,420
25	TAX RELIEF	(a) Relief u/s 90/90A (3 of schedule TR)	0	0
		(b) Relief u/s 91 (3 of schedule TR)	0	0
		(c) Total Tax Relief [c=((a+b))]	0	0
26	INCOME TAX LIABILITY	Net tax liability [26=(24-25c)]	20,22,615	75,79,420
27	INTEREST AND FEE PAYABLE	(a) Interest u/s 234A	0	0
		(b) Interest u/s 234B	0	11,42,484
		(c) Interest u/s 234C	0	2,74,740
		(d) Fee u/s 234F	0	0
		(e) Total Interest and fee [e=((a+b+c+d))]	0	14,17,224
28		Aggregate income tax liability [28=(26+27e)]	20,22,615	89,96,644
29	PRE-PAID TAXES	(a) Advance tax	0	0
		(b) TDS	21,39,006	21,39,006
		(c) TCS	0	0
		(d) Self assessment tax	0	0
		(e) Total Tax Paid [e=((a+b+c+d))]	21,39,006	21,39,006
30	TAX PAYABLE	Balance payable [30=(28-29e)]	0	68,57,638
31	Net Amount Payable			68,57,640

[Click Here to E-PAY TAX](#)

Intimation u/s 143(1)



आयकर केन्द्र

CENTRALIZED PROCESSING CENTER
INCOME TAX DEPARTMENT

Name : SUMMIT SALES LLP

PAN : ACQFS2044C

AY : 2020-21

DIN : CPC/2021/A5/194804173

Ack. No. : 219615051190121

Notes:

1. This intimation may be treated as a notice of demand u/s 156 of the Income Tax Act, 1961. Accordingly, you are requested to pay the entire demand within 30 days of receipt of this intimation.
2. You are requested to pay the tax demand as per this Intimation through the e-pay link given in the intimation or physically through any authorized bank branch. For this purpose a prefilled challan is enclosed.
3. If you consider that any part of this intimation requires to be rectified, you may request for a rectification u/s 154 of the Income Tax Act 1961.

To file a Rectification Request

1

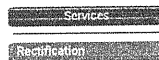
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Log on to www.incometax.gov.in with your PAN Number and Password.

2

www.incometax.gov.in



Click on 'Rectification' under 'Services' tab.



Name : SUMMIT SALES LLP

PAN : ACQFS2044C

AY : 2020-21

DIN : CPC/2021/A5/194804173

Ack. No. : 219615051190121

ANNEXURE - Business and Profession

Sl.No.	Particulars	Amount in ₹	
		As provided by Taxpayer	As Computed u/s 143(1)
A	From business or profession other than speculative business or specified business		
1	Profit before tax as per profit and loss account(item 54, 62ii, 63ii, 64iv and 65iii & 66(iv) of Part A-P&L)	2,18,03,327	2,18,03,327
2	(a) Net profit or loss from speculative business included in 1 (Sl. No. 66iv of Schedule P&L)	0	0
	(b) Net profit or Loss from Specified Business u/s 35AD included in 1	0	0
3	Income/ receipts credited to profit and loss account considered under other heads of income/chargeable u/s 115BBF/ chargeable u/s 115BBG.		
	(a) House Property	0	0
	(b) Capital Gains	0	0
	(c) Other Sources	1,67,221	1,67,221
	(d) u/s 115BBF	0	0
	(e) u/s 115BBG	0	0
4	Profit or loss included in 1, which is referred to in Section 44AD/ 44ADA/ 44AE/ 44B/ 44BB/ 44BBA/ 44BBB/ 44D/ 44DA/ 44DB/ First Schedule of Income-tax Act	0	0
	(1) 44AD	0	0
	(2) 44ADA	0	0
	(3) 44AE	0	0
	(4) 44B	0	0
	(5) 44BB	0	0
	(6) 44BBA	0	0
	(7) 44BBB	0	0
	(8) 44D	0	0
	(9) 44DA	0	0
	(10) 44DB	0	0
	(11) First schedule of income tax Act (other than profit from life insurance business referred to in section 115B)	0	0
4	(B) Profit and gains from life insurance business referred to in section 115B	0	0
4	(C) Profit from activities covered under rule 7, 7A, 7B(1), 7B(1A) and 8	0	0
	(1) Profit from activities covered under rule 7	0	0
	(2) Profit from activities covered under rule 7A	0	0
	(3) Profit from activities covered under rule 7B(1)	0	0
	(4) Profit from activities covered under rule 7B(1A)	0	0
	(5) Profit from activities covered under rule 8	0	0
5	Income credited to Profit and Loss account (included in 1) which is exempt		
	(a) share of income from firm(s)	1,52,07,446	0
	(b) Share of income from AOP/ BOI	0	0
	(c) Any other exempt income. (specify nature and amount)	0	0
	(d) Total exempt income (5a+5b+5c)	1,52,07,446	0
6	Balance (1 - 2a - 2b - 3a -3b -3c -3d-3e-4a-4b-4c - 5d)	64,28,660	2,16,36,106
7	Expenses debited to profit and loss account considered under other heads of income/related to income chargeable u/s 115BBF/or u/s 115BBG		



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ANNEXURE - Business and Profession

Sl.No.	Particulars	Amount in ₹	
		As provided by Taxpayer	As Computed u/s 143(1)
	(a) House Property	0	0
	(b) Capital Gains	0	0
	(c) Other Sources	0	0
	(d) u/s 115BBF	0	0
	(e) u/s 115BBG	0	0
8	(a) Expenses debited to profit and loss account which relate to exempt income	2,27,619	2,27,619
	(b) Expenses debited to profit and loss account which relate to exempt income and disallowed u/s 14A(16 of part A-OI)	0	0
9	Total (7a + 7b + 7c + 7d + 7e + 8a+8b)	2,27,619	2,27,619
10	Adjusted profit or loss (6+9)	66,56,279	2,18,63,725
11	Depreciation and amortisation debited to profit and loss account	5,56,018	5,56,018
12	Depreciation allowable under Income-tax Act		
	(i) Depreciation allowable under section 32(1)(ii) and 32(1)(iia) (column 6 of Schedule-DEP)	5,56,018	5,56,018
	(ii) Depreciation allowable under section 32(1)(i) (Make your own computation refer Appendix IA of Income Tax Rules)	0	0
	(iii) Total (12i + 12ii)	5,56,018	5,56,018
13	Profit or loss after adjustment for depreciation (10 +11 - 12iii)	66,56,279	2,18,63,725
14	Amounts debited to the profit and loss account, to the extent dis allowable under section 36 (6f of Part A-OI)	4,26,816	4,26,816
15	Amounts debited to the profit and loss account, to the extent dis allowable under section 37 (7j of Part-OI)	11,253	11,253
16	Amounts debited to the profit and loss account, to the extent disallowable under section 40 (8Aj of Part A-OI)	0	0
17	Amounts debited to the profit and loss account, to the extent disallowable under section 40A (9f of Part-OI)	0	0
18	Any amount debited to profit and loss account of the previous year but disallowable under section 43B (11h of Part A-OI)	56,134	56,134
19	Interest dis allowable under section 23 of the Micro, Small and Medium Enterprises Development Act,2006	0	0
20	Deemed income under section 41(14 of Part A-OI)	0	0
21	Deemed income under section 32AC/ 32AD/ 33AB/ 33ABA/ 35ABA/ 35ABB/ 35AC/ 40A(3A)/ 33AC/ 72A/ 80HHD /80-IA	0	0
22	Deemed income under section 43CA	0	0
23	Any other item or items of addition under section 28 to 44DB	0	0
24	Any other income not included in profit and loss account/any other expense not allowable (including income from salary, commission, bonus and interest from firms in which assesses is a partner)	0	0
25	Increase in profit or decrease in loss on account of ICDS adjustments and deviation in method of valuation of stock (Column 3a + 4d of Part A -OI)	0	0



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ANNEXURE - Business and Profession

Sl.No.	Particulars	Amount in ₹	
		As provided by Taxpayer	As Computed u/s 143(1)
26	Total (14 + 15 + 16 + 17 + 18 + 19 + 20 + 21 + 22 + 23 + 24 + 25)	4,94,203	4,94,203
27	Deduction allowable under section 32(1)(iii)	0	0
28	Deduction allowable under section 32AD	0	0
29	Amount of deduction under section 35 or 35CCC or 35CCD in excess of the amount debited to profit and loss account	0	0
30	Any amount disallowed under section 40 in any preceding previous year but allowable during the previous year	0	0
31	Any amount disallowed under section 43B in any preceding previous year but allowable during the previous year	0	0
32	Any other amount allowable as deduction	0	0
33	Decrease in profit or increase in loss on account of ICDS adjustments and deviation in method of valuation of stock	0	0
34	Total (27+28+29+30+31+32+33)	0	0
35	Income (13+26-34)	71,50,482	2,23,57,928
36	Profits and gains of business or profession deemed to be under -		
	(i) Section 44AD	0	0
	(ii) Section 44ADA	0	0
	(iii) Section 44AE	0	0
	(iv) Section 44B	0	0
	(v) Section 44BB	0	0
	(vi) Section 44BBA	0	0
	(vii) Section 44BBB	0	0
	(viii) Section 44D	0	0
	(ix) Section 44DA	0	0
	(x) Section 44DB	0	0
	(xi) First Schedule of Income-tax Act (other than 115B)	0	0
	(xii) Total (36i to 36xi)	0	0
37	Net profit or loss from business or profession other than speculative and specified business (35 + 36xii)	71,50,482	2,23,57,928
38	Net Profit or loss from business or profession other than speculative business and specified business, after applying rule 7A, 7B or 8 (38a+ 38b + 38c + 38d + 38e + 38f)	71,50,482	2,23,57,928
	(a) Chargeable income under Rule 7	0	0
	(b) Deemed chargeable Income under Rule 7A	0	0
	(c) Deemed chargeable Income under Rule 7B(1)	0	0
	(d) Deemed chargeable Income under Rule 7B(1A)	0	0
	(e) Deemed chargeable Income under Rule 8	0	0
	(f) Income other than Rule 7A, 7B & 8 (Item No. 37)	71,50,482	2,23,57,928
39	Balance of income deemed to be from agriculture, after applying Rule 7, 7A, 7B(1), 7B(1A) and Rule 8 for the purpose of aggregation of income as per Finance Act (4c-(38a+38b+38c+38d+38e))	0	0

B Computation of income from speculative business



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ANNEXURE - Business and Profession

Sl.No.		Particulars	As provided by Taxpayer	Amount in ₹ As Computed u/s 143(1)
40		Net profit or loss from speculative business as per profit or loss account	0	0
41		Additions in accordance with section 28 to 44DB	0	0
42		Deductions in accordance with section 28 to 44DB	0	0
43		Income from speculative business	0	0
C		Computation of income from specified business under section 35AD		
44		Net profit or loss from specified business as per profit or loss account	0	0
45		Additions in accordance with section 28 to 44DB	0	0
46		Deductions in accordance with section 28 to 44DB (other than deduction under section,- (i) 35AD, (ii)32 or 35 on which deduction u/s 35AD is claimed)	0	0
47		Profit or loss from specified business (44 + 45 -46)	0	0
48		Deductions in accordance with section 35AD(1)	0	0
49		Income from Specified Business (47-48) (if loss, take the figure to 7xv of schedule CFL)	0	0
50		Relevant clause of sub-section (5) of section 35AD which covers the specified business		
D		Income chargeable under the head 'Profits and gains from Business or profession' (A38 + B43 + C49)	71,50,482	2,23,57,928
E		Computation of income from life insurance business referred to in section 115B		
	(i)	Net Profit or loss from life insurance business referred to in section 115B	0	0
	(ii)	Additions in accordance with Section 30 to Section 43B	0	0
	(iii)	Deductions in accordance with Section 30 to Section 43B	0	0
	(iv)	Income from life insurance business under section 115B	0	0
F		Intra head set off of business loss of current year		
Sl.No.	Type of Business income	Income of current year (Fill this column only if figure is zero or positive)	Business loss set off	Business income remaining after set off
		1	2	(3) = (1) - (2)
(i)	Loss to be set off As entered		0	
	Loss to be set off As computed		0	
(ii)	Income from speculative business As entered	0	0	0
	Income from speculative business As computed	0	0	0
(iii)	Income from specified business As entered	0	0	0
	Income from specified business As computed	0	0	0



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ANNEXURE - Business and Profession

Sl.No.		Particulars	As provided by Taxpayer	Amount in ₹ As Computed u/s 143(1)
Sl.No.	Type of Business income	Income of current year (Fill this column only if figure is zero or positive) 1	Business loss set off 2	Business income remaining after set off (3) = (1) - (2)
(iv)	Income from life insurance business under section 115B As entered	0	0	0
	Income from life insurance business under section 115B As computed	0	0	0
(v)	Total loss set off (ii + iii + iv) As entered		0	
	Total loss set off (ii + iii + iv) As computed		0	
(vi)	Loss remaining after set off (i - iv) As entered			0
	Loss remaining after set off (i - iv) As computed			0

Intimation u/s 143(1)



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INCOME TAX DEPARTMENT

Name : SUMMIT SALES LLP

PAN : ACQFS2044C

AY : 2020-21

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Ack. No. : 219615051190121

ANNEXURE - SCHEDULE CYLA (As Provided by Taxpayer)

Details of Income after Set off of current year losses

Sl.No.	Head/Source of Income	Income of Current Year(Fill this column only if income is zero or positive)	House Property loss of the current year set off	Business loss (Other speculation loss or specified business loss of the current year set off)	Other Sources loss (other than loss from race horses and amount chargeable to special rate of tax) of the current year set off	Current Year's Income remaining after set off
		1	2	3	4	5
(i)	Loss to be set off					
(ii)	House property	0	0	0	0	0
(iii)	Business Income (excluding Income from life insurance business u/s 115B speculation income and income from specified business)	71,50,482	0	0	0	71,50,482
(iv)	Income from life insurance business u/s 115B	0	0		0	0
(v)	Speculative Income	0	0		0	0
(vi)	Specified Business Income u/s 35AD	0	0		0	0
(vii)	Short-term capital gain taxable @ 15%	0	0	0	0	0
(viii)	Short-term capital gain taxable @ 30%	0	0	0	0	0
(ix)	Short-term capital gain taxable at applicable rates	0	0	0	0	0
(x)	Short-term capital gain taxable at special rates in India as per DTAA	0	0	0	0	0
(xi)	Long term capital gain taxable @ 10%	0	0	0	0	0
(xii)	Long term capital gain taxable @ 20%	0	0	0	0	0
(xiii)	Long term capital gains taxable at special rates in India as per DTAA	0	0	0	0	0
(xiv)	Net income from other sources chargeable at normal applicable rates	1,67,221	0		0	1,67,221
(xv)	Profit from activity owning and maintaining race horses	0	0	0	0	0
(xvi)	Income from Other sources taxable at special rates in India as per DTAA	0	0	0	0	0
(xvii)	Total loss set-off		0	0	0	
(xviii)	Loss remaining after set-off(i-xvii)		0	0	0	

ANNEXURE - SCHEDULE CYLA (As Computed u/s 143(1))

Details of Income after Set off of current year losses

Sl.No.	Head/Source of Income	Income of Current Year(Fill this column only if income is positive)	House Property loss of the current year set off	Business loss (Other speculation loss or specified business loss of the current year set off)	Other Sources loss (other than loss from race horses and amount chargeable to special rate of tax) of the current year set off	Current Year's Income remaining after set off
		1	2	3	4	5
(i)	Loss to be set off					
(ii)	House property	0	0	0	0	0

Intimation u/s 143(1)



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ANNEXURE - SCHEDULE CYLA (As Computed u/s 143(1))

Details of Income after Set off of current year losses

Sl.No.	Head/Source of Income	Income of Current Year(Fill this column only if income is positive)	House Property loss of the current year set off	Business loss (Other speculation loss or specified business loss of the current year set off)	Other Sources loss (other than loss from race horses and amount chargeable to special rate of tax) of the current year set off	Current Year's Income remaining after set off
		1	2	3	4	5
(iii)	Business Income (excluding Income from life insurance business u/s 115B speculation income and income from specified business)	2,23,57,928	0		0	2,23,57,928
(iv)	Income from life insurance business u/s 115B	0	0			
(v)	Speculative Income	0	0		0	0
(vi)	Specified Business Income u/s 35AD	0	0		0	0
(vii)	Short-term capital gain taxable @ 15%	0	0		0	0
(viii)	Short-term capital gain taxable @ 30%	0	0	0	0	0
(ix)	Short-term capital gain taxable at applicable rates	0	0	0	0	0
(x)	Short-term capital gain taxable at special rates in India as per DTAA	0	0	0	0	0
(xi)	Long term capital gain taxable @ 10%	0	0	0	0	0
(xii)	Long term capital gain taxable @ 20%	0	0	0	0	0
(xiii)	Long term capital gains taxable at special rates in India as per DTAA	0	0	0	0	0
(xiv)	Net income from other sources chargeable at normal applicable rates	1,67,221	0		0	1,67,221
(xv)	Profit from activity owning and maintaining race horses	0	0	0	0	0
(xvi)	Income from Other sources taxable at special rates in India as per DTAA	0	0	0	0	0
(xvii)	Total loss set-off					0
(xviii)	Loss remaining after set-off(i-xvii)		0	0	0	

Intimation u/s 143(1)



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Name : SUMMIT SALES LLP

PAN : ACQFS2044C

AY : 2020-21

DIN : CPC/2021/A5/194804173

Ack. No. : 219615051190121

ANNEXURE - Depreciation on Plant and Machinery (As Provided by Taxpayer)

Sl.No.	Block of assets	Rate (%)	Plant and machinery			
			15	30	40	45
		(i)	(ii)	(iii)	(iv)	
1	Written down value on the first day of previous year	36,38,790	0	0	0	
2	Additions for a period of 180 days or more in the previous year	0	0	0	0	
3	Consideration or other realization during the previous year out of 1 or 2	0	0	0	0	
4	Amount on which depreciation at full rate to be allowed (1 + 2 - 3)	36,38,790	0	0	0	
5	Additions for a period of less than 180 days in the previous year	1,36,000	0	0	0	
6	Consideration or other realizations during the year out of 5	0	0	0	0	
7	Amount on which depreciation at half rate to be allowed (5 - 6) (Enter 0, if result is negative)	1,36,000	0	0	0	
8	Depreciation on 4 at full rate	5,45,818	0	0	0	
9	Depreciation on 7 at half rate	10,200	0	0	0	
10	Additional depreciation, if any, on 2	0	0	0	0	
11	Additional depreciation, if any, on 5	0	0	0	0	
12	Additional depreciation relating to immediately preceding year on asset put to use for less than 180 days	0	0	0	0	
13	Total depreciation (8+9+10+11+12)	5,56,018	0	0	0	
14	Depreciation disallowed under section 38(2) of the I.T. Act (out of column 13)	0	0	0	0	
15	Net aggregate depreciation (13-14)	5,56,018	0	0	0	
16	Proportionate aggregate depreciation to be adjusted in the event of succession, amalgamation, demerger etc. (out of column 15)	0	0	0	0	
17	Expenditure incurred in connection with transfer of asset/ assets	0	0	0	0	
18	Capital gains/ loss under section 50 (3 + 6 - 1 - 2 - 5 - 17) (Enter negative only if block ceases to exist)	0	0	0	0	
19	Written down value on the last day of previous year* (4 + 7 - 13)	32,18,772	0	0	0	

ANNEXURE - Depreciation on Plant and Machinery (As Computed u/s 143(1))

Sl.No.	Block of assets	Plant and machinery			
		Rate (%)	15	30	40
		(i)	(ii)	(iii)	(iv)
1	Written down value on the first day of previous year	36,38,790	0	0	0
2	Additions for a period of 180 days or more in the previous year	0	0	0	0
3	Consideration or other realization during the previous year out of 1 or 2	0	0	0	0
4	Amount on which depreciation at full rate to be allowed (1 + 2 - 3)	36,38,790	0	0	0
5	Additions for a period of less than 180 days in the previous year	1,36,000	0	0	0
6	Consideration or other realizations during the year out of 5	0	0	0	0
7	Amount on which depreciation at half rate to be allowed (5 - 6) (Enter 0, if result is negative)	1,36,000	0	0	0
8	Depreciation on 4 at full rate	5,45,819	0	0	0
9	Depreciation on 7 at half rate	10,200	0	0	0
10	Additional depreciation, if any, on 2	0	0	0	0

Intimation u/s 143(1)



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ANNEXURE - Depreciation on Plant and Machinery (As Computed u/s 143(1))

Sl.No.	Block of assets	Plant and machinery			
		Rate (%)			
			15	30	40
		(i)	(ii)	(iii)	(iv)
11	Additional depreciation, if any, on 5	0	0	0	0
12	Additional depreciation relating to immediately preceding year on asset put to use for less than 180 days	0	0	0	0
13	Total depreciation (8+9+10+11+12)	5,56,019	0	0	0
14	Depreciation disallowed under section 38(2) of the I.T. Act (out of column 13)	0	0	0	0
15	Net aggregate depreciation (13-14)	5,56,019	0	0	0
16	Proportionate aggregate depreciation to be adjusted in the event of succession, amalgamation, demerger etc. (out of column 15)	0	0	0	0
17	Expenditure incurred in connection with transfer of asset/ assets	0	0	0	0
18	Capital gains/ loss under section 50 (3 + 6 - 1 - 2 - 5 - 17) (Enter negative only if block ceases to exist)	0	0	0	0
19	Written down value on the last day of previous year* (4 + 7 - 13)	32,18,771	0	0	0

Name : SUMMIT SALES LLP
Address : 5-4-187/3 & 4 SOHAM MANSION, M.G. ROAD RANIGUNJ, SECUNDERABAD Telangana 500003 INDIA
Ph : 91-9866671123

PAN : ACQFS2044C | AY : 2020-21 | DIN : CPC/2021/A5/194804173 | Ack. No. : 219615051190121

All the mandatory details corresponding to the demand required for e-payment will be prefilled (for e.g.: PAN, AY, amount, etc.) for making e-payment on the Department's Tax information network website managed by NSDL e-Gov.

CHALLAN NO./ITNS 280

[Click Here to E-PAY TAX](#)

Tax Applicable (Tick One)*

☐ Income -Tax on companies (0020) (Corporation tax) ☒ Income -Tax (0021) (other than companies)

Type of Payment (Tick One)

DRN 2021202037030607744T

☐ Advance Tax (100) ☐ Surtax (102)
☐ Self Assessment Tax (300) ☐ Tax on Distributed Profits of Domestic Companies (106)
☒ Tax on Regular Assessment (400) ☐ Tax on Distributed Income to Unit Holders (107)

Details of Payments

	Amount (In Rs.Only)	For use in receiving bank
Income Tax	68,57,640	Debit to A/c / Cheque credited on
Surcharge		
Education Cess		DD MMM YYYY
Interest		
Penalty		Space for bank seal
Others		
Total	68,57,640	
Crores	Lakhs	Thousands
0	68	57
		Hundreds Tens Units
		6 4 0
Paid In Cash / Debit to A/c / Cheque No		Dated
Drawn on		
	(Name of the Bank and Branch)	

Date: Signature of the person making the payment

Taxpayers' Counterfoil
(To be filled up by the taxpayer)

DRN 2021202037030607744T

Space for bank seal

PAN ACQFS2044C

Received from SUMMIT SALES LLP
(Name)

Cash/ Debit to A/c / Cheque No. For Rs. 68,57,640

Rs. (In Words) Sixty Eight Lakh Fifty Seven Thousand Six Hundred and Forty

Drawn on
(Name of the Bank and Branch)

On account of Income Tax on ~~Companies~~ / Other than Companies Tax
(Strike out whichever is not applicable)

Type of Payment Tax on Regular Assessment (400)
for the Assessment Year 2020-21 (To be filled up by the person making the payment)