



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
OFFICE OF THE INCOME TAX OFFICER
WARD 16(4),HYDERABAD

To,
SOHAM SATISH MODI
5-4-187/3 AND 4, 3RD FLOOR SOHAM MANSION, M.G
ROAD
SECUNDERABAD 500003,Telangana
India

PAN: ABMPM6725H	AY: 2017-18	Dated: 22/05/2019	Notice No : ITBA/AST/F/142(1)/2019-20/1016081939(1)
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Notice under Sub Section (1) of Section 142 of the Income Tax Act, 1961

Sir/ Madam/ M/s,

In connection with the assessment for the assessment year **2017-18** you are required to:

- Furnish or cause to be furnished on or before **22/05/2019** at **11:00 AM** the accounts and documents specified overleaf.
- Furnish and verified in the prescribed manner under Rule 14 of I.T. Rules 1962 the information called for as per annexure and on the points or matters specified therein on or before **22/05/2019** at **11:00 AM**.
- The above mentioned evidence/information is to be furnished online electronically in 'E-Proceeding' facility through your account in 'e-filing' website of Income Tax Department.
- Para(s) (a) to (c) are applicable if you have an account in e-filing website of Income Tax Department. Till such an account is created by you, assessment proceedings shall be carried out either through your e-mail account or manually (if e-mail is not available).
- In cases where order has to be passed under section 153A/153C of the Income Tax Act, 1961 read with section 143(3), assessment proceedings would be conducted manually.

Yours faithfully,

GULBARGA KRISHNAA RAO DEGEKAR
WARD 16(4),HYDERABAD

ANNEXURE

PAN. (ABMPM6725H)

SOHAM SATISH MODI

A.Y.2017-18

Details/Evidences/Documents/Books to be furnished

Please refer to the notice u/s 143(2) dated 24-09-2018.

Please refer to the notice u/s 142(1) dated 04-01-2019.

Please refer to the notice u/s 142(1) dated 11-03-2019.

1. As per the notices referred above, it was intimated that your case is selected for scrutiny.

To examine the case the following details were requested as per the above notices, **so that the assessment can be concluded.**

1. Annual report including AUDITED Financial Statements along with all schedules.
2. Books of accounts maintained for the year under scrutiny.
3. Please produce the brief description of your business activity.
4. All bank statements for the F. Y. 2016-17.
5. All the TDS statements filed for the F. Y. 2016-17.
6. With respect to sale of property, please produce the following:
 1. Evidence for cost of acquisition
 2. Evidence for improvements.
 3. Evidence for sale consideration.
1. Sources for investment in immovable property.
2. Justification for deduction against income from other sources.
3. During the Financial Year, Rs.70,80,082/- is received as interest and Rs.70,06,922/- is paid as interest. Please produce the details in the following manner:

Name and PAN of the party	Amount of Interest received	Rate of Interest Received	Advance Balance as on 01/04/2016	Advance Balance as on 31/03/2017
Total	Rs.70,80,082/-			

Name and PAN of the party	Amount of Interest paid	Rate of Interest paid	Loan Balance as on 01/04/2016	Loan Balance as on 31/03/2017
Total	Rs.70,06,922/-			

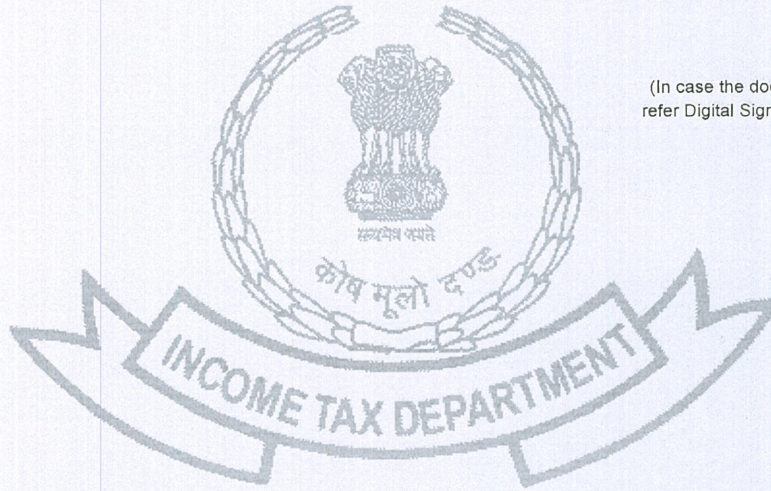
But so far no full details are produced. However a final opportunity is given before completing the assessment u/s 144. Hence you are requested to produce following information without any delay.

1. Many immovable properties are sold during the F. Y. 2016-127. But no capital gains are offered to tax. Please produce all such copies of sale deed and their

purchase deeds.

2. All the information called vide earlier notices in this regard.
3. Please note that the assessment will be completed u/s 144 in case of noncompliance or furnishing of insufficient information.

GULBARGA KRISHNAA RAO DEGEKAR
WARD 16(4),HYDERABAD



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

This document is digitally signed

Signer: GULBARGA IAA RAO DEGEK
Date: 22 May 2019
Location: HYDERABAD India