



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: 18/11/2019	Notice No : ITBA/AST/F/142(1)/2019-20/1020671767(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 **22/11/2019** 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 **22/11/2019** 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

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.ITO16.4@INCOMETAX.GOV.IN,

ANNEXURE

SOHAM SATISH MODI

PAN. (ABMPM6725H)

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.

Please refer to the notice u/s 142(1) dated 22-05-2019.

Please refer to the notice u/s 142(1) dated 06-08-2019.

Please refer to the notice u/s 142(1) dated 13-08-2019.

Please refer to the notice u/s 142(1) dated 09-10-2019.

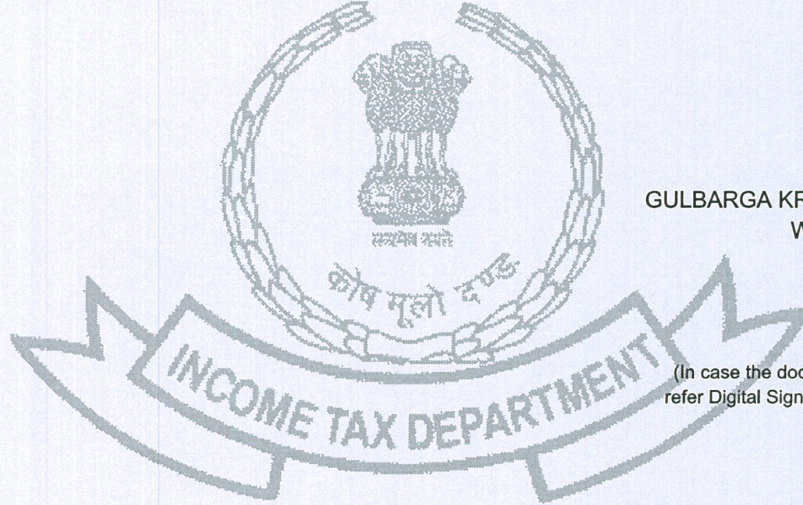
As per the notices referred above, it was intimated that your cases is selected for complete scrutiny.

To examine the case the following details are requested to be produced, so that the assessment can be concluded.

1. Books of accounts maintained for the year under scrutiny.
2. All the evidences/bills/vouchers for the expenditure claimed.
3. Large investment in property is made. Please produce the evidences for sources.
4. Please refer to your letter dt 7/11/19. It is explained that all the properties sold

are in capacity of partner/director/authorized person/nominee. Please produce the evidence to establish that the properties sold are duly recorded in the books of the company and are duly considered while computing the total income of the company. Please note that in case of non production of such evidences all the sales will be treated to be made in your personal capacity and capital gains will computed accordingly.

5. Please produce the copies of such sale documents.
6. Please produce the corrected TDS certificate as downloaded from TRACES.
7. Please refer to notice u/s 142(1) of 22/05/19, detailed table regarding interest payments made is not furnished. Please explain why the total interest should not be disallowed?
8. All the balance information which has not yet produced called vide earlier notices in this regard along with the above information.
9. Please note that this is final opportunity and 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 KRISHNAA RAO DEGEKAR
Date: Monday, November 18, 2019 9:19 PM
Location: HYDERABAD, India