

Date : 04/12/2019.

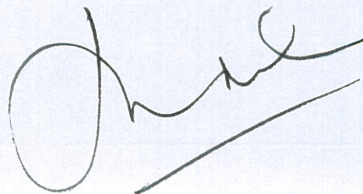
From
Soham Modi.
5-4-187/3 & 4, 2nd Floor,
Soham Mansion, M.G. Road,
Secunderabad – 500 003.

To
The Income tax Officer,
Ward 16(4),
6th Floor, Aayakar Bhavan,
Basheerbagh,
Hyderabad – 500 004.

Sub: I.T. Assessment proceedings – Own case – Assessment Year 2017-2018
PAN – ABMPM6725H – submission of information – reg.
Ref: Notice U/s.142(1) dated 18-11-2019.

In connection with the I.T. Assessment proceedings certain information requested is submitted herewith for your kind consideration.

1. **Books of Accounts:**
The books of accounts are maintained on an accounting software. The books will be scanned and e-filed. Please grant one week time to e-file.
2. **Bills/Vouchers etc.:**
The expenditure voucher will be scanned and will be e-filed. Please grant one week time to e-file.
3. **Large Investment in Property:**
I have not made new investment in immovable property during the FY 2016-17. The same was submitted vide letter dated 02-05-2019 (e-filed Ack No.04051911233261).
4. **Details of Properties Sold:**
Vide letter dated 07-11-2019 (e-filed Ack No.,111119120612242) request is made to furnish the details of such sales available with you so that the requested information can be complied with. I have no details as to such properties which are stated as being sold. Pending the same it is requested not to treat such sales as made in my personal capacity as proposed in the notice.
5. **Copies of Sale Document:**
As requested above please give the information of sales details available with you to furnish the sale Deed Documents.
6. **Corrected TDS Certificates:**
The same will be e-filed within a week time.



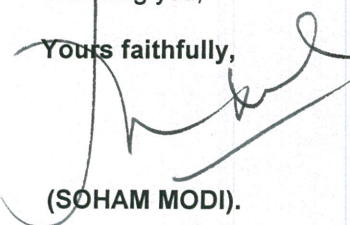
7. **Details of Interest paid:**

The details of interest paid and interest received in a detailed table vide notice u/s.142(i) dated 22-05-2019 has already been furnished. The same is furnished in response in notice u/s.142(i) dated 11-03-2019 in which the Table format is same that of in notice u/s.142(i) dated 22-05-2019. The information is furnished vide letter dated 02-05-2019 (e-filed Ack No.04051911233261). The interest is paid on borrowals against the interest received on loans and advances given. No reasons is stated as to why it is proposed in the notice to disallow the interest. The details asked for has already been furnished. I could not response to your notice dated 18-11-2019 as missed the e-mail trail form the IT dept and hence I am requesting one week time.

I hope you will find the above information in order.

Thanking you,

Yours faithfully,



(SOHAM MODI).