

## GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT OFFICE OF THE INCOME TAX OFFICER WARD 10(3),HYDERABAD



To,

SILVER OAK REALTY 5-4-187/3 AND 4, IIND FLOOR SOHAM MANSION, M.G ROAD SECUNDERABAD 500003, Telangana

India

PAN: AAJFM0647C Assessment Year: 2017-18

Dated: 16/10/2019

Letter No :

ITBA/AST/F/17/2019-20/1018984030(1)

Sir/ Madam/ M/s,

Subject: Pending scrutiny proceedings (complete scrutiny) –For the Asst.Year 2017-18- In your own case-Reg.

DEPART

## **REMINDER-2**

To furnish the following information immediately for the F.y.2016-17 through online on or before 23.10.2019.

- Nature of the business carried on by the Firm.
- Amount of capital introduced by the partners of the Firm during the FY 2016-17, along with sources for the
- Ledger account copies of the partners capital account for the FY 2016-17.
- 4. Copy of the partnership deed.
- Details of the assets sold during the year along with computation of capital gains/loss on sale of assets during the FY 2016-17.
- Copy of the Form 26AS for the FY 2016-17.
- Amount of capital introduced by the partners of the Firm during the FY 2016-17 and the sources thereof along with evidences.
- You are requested to furnish the copy of the bank account of M/s Modi Properties and Investment Ltd and Smt. Ajeeta Modi for the period 01.04.2016 to 31.03.2017.
- 9. Date of receipt of advance towards sale of property from M/s MPIPL along with mode of receipt.
- Sale of flats details along with purchases names and address.
- 11. Month wise receipts & expenses.

Note: If digitally signed, the date of digital signature may be taken as date of document.
,I T TOWER, AC Guards, Masab Tank, HYDERABAD, Andhra Pradesh, 500004
Email: HYDERABAD.ITO10.3@INCOMETAX.GOV.IN,

<sup>\*</sup> The Notice/Letter/Order No. mentioned above may be treated as DIN for the purpose of procedure for issuance of Income Tax Notice prescribed by Circular No.19/2019 dt. 14 August 2019.