

GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT National Faceless Assessment Centre Delhi



To, M.C.MODI EDUCATIONAL TRUST 5-4-187/3 AND 4 SOHAM MANSION, M.G ROAD SECUNDERABAD

SECUNDERABAD 500003, Telangana

PAN: Assessment Year: Date : DIN : AAATM5488Q 2018-19 06/08/2021 ITBA/PNL/F/270A/2021- 22/1034684745(1)

Show Cause Notice for penalty under section 270A of the Income-tax Act, 1961

Ms/Mr/M/s,

Faceless Penalty Scheme was launched on 12/01/2021 and henceforth all penalties will be disposed of in a faceless manner similar to Faceless Assessment.

- 2. Kindly refer to penalty proceedings under section **270A** initiated vide notice dated **12/04/2021** bearing DIN ITBA/PNL/S/270A/2021-22/1032350822(1), in your case for the aforementioned Assessment Year.
- 3. You are required to show cause why order imposing penalty under section **270A** of Income-tax Act,1961 should not be passed as initiated by the penalty notice referred above.
- 4. Kindly submit your response along with supporting documentary evidence(s) if any, electronically in 'e-Proceeding' facility through your account in e-filing website (www.incometax.gov.in) by the midnight (23:59 hours) of 13/08/2021.
- 5. If required, you may request for personal hearing so as to make oral submissions or present your case after filing of written reply. On approval of the request, personal hearing shall be conducted exclusively through video conference.
- 6. In case you had requested for keeping the penalty proceedings in abeyance, you are requested to upload a copy of the said reply.
- 7. In case no response is received by the given time and date, the penalty order shall be passed without the benefit of your explanation.

Yours faithfully,

Additional/Joint/Deputy/Assistant Commissioner of Income-tax/Income-tax Officer,

National Faceless Assessment Centre,
Delhi

Note: Refer to Annexure for additional details, if any.



ANNEXURE

With reference to penalty proceeding initiated in your case, please submit/ furnish the following details:

- 1. Assessment order, computation of income for the year under consideration.
- 2. Copy of submission/'s made earlier in respect of above proceedings, if any.
- 3. Please justify with documentary evidences, why penalty should not be levied.
- 4. In case you request to keep the penalty in abeyance, please furnish Appeal documents i.e. Form No. 35/36, grounds of appeal & status as on date.

Additional / Joint / Deputy / Assistant Commissioner of Income Tax Income-tax Officer,
National Faceless Assessment Centre,
Delhi