



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



To, M.C.MODI EDUCATIONAL TRUST 5-4-187/3 AND 4 SOHAM MANSION,M.G ROAD SECUNDERABAD SECUNDERABAD 500003,Telangana	
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PAN: AAATM5488Q	Assessment Year: 2018-19	Date: 24/12/2020	DIN: ITBA/AST/F/142(1)/2020- 21/1029207682(1)
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Notice under sub-section (1) of Section 142 of the Income Tax Act, 1961

Dear Taxpayer,

Kindly refer to notice u/s 143(2) of the Income-tax Act, dated **22/09/2019** for A.Y **2018-19** for conducting assessment proceedings under E-assessment Scheme, 2019.

2. We appreciate the anxiety and uncertainty that is facing all of us in the times of Covid-19. This communication is to assist you in ending one uncertainty, which is pending e-Assessment in your case for the Assessment Year **2018-19**.
3. You are requested and required to kindly furnish or cause to be furnished on or before **08/01/2021** by **11:00 AM**, the accounts and documents specified in the Annexure to this notice.
4. The accounts or documents, as mentioned above, are required to be submitted online electronically in 'E-proceedings' facility through your account in e-Filing website (www.incometaxindiaefiling.gov.in)

Yours faithfully,

Additional / Joint / Deputy / Assistant Commissioner of Income Tax,
National e-Assessment Centre,
Delhi

ANNEXURE

The case has been selected under CASS for a Complete scrutiny. In this regard, please furnish (upload) the following details :

1. CASS Reason 1: Large amount deemed to have been applied to charitable or religious purposes. In this regard, you are requested to furnish following details:

1.1 Whether you are registered u/s.12A/10(23C)/80G/35(1)(ii) of the I T. Act, 1961. If yes, please furnish relevant copies of these documents.

1.2 Registered copy of Memorandum of Association/Trust Deed. Please state whether any amendments altering the objects of the Trust have been made after the registration u/s.12A was granted.

1.3 Please give complete list of all Trust offices-please furnish complete postal address, if any

1.4 Please give details of all institutions run by the Trust-Please furnish name, details of activity.

1.5 Total amount of voluntary donations received. Please furnish complete details of donors. Please furnish name, PAN & full address.

Sr. No.	Name	Address	PAN	Amount of corpus donation received (Rs.)	Cheque No & Date

Total					

1.6 Total amount of Corpus donations received. Please furnish complete details of donors. Please furnish name, PAN & full address in the following format. Also provide the specific purpose for which these donations have been given.

Sr. No.	Name	Address	PAN	Amount of corpus donation received (Rs.)	Cheque No & Date
Total					

1.7 Where any foreign contribution has been received, proof of maintenance of separate books of accounts and filing of Form FC-3 with the Government.

1.8 Whether under section 13(1)(c) of the Act, any income or property of the trust ensures/is used/is applied directly or indirectly for the benefit of any person referred to under section 13(3). If yes, provide details thereof.

1.9 Whether any activities of the trust can be classified under Section 13(2) of the Act. If yes, please submit details of the same.

1.10 Details of Accumulation made U/s.11(1), if any, in last 5 years and the details of utilization as below:-

A.Y.	of Amount Accumulated	Amount Utilized	Year till Utilisation	of Purpose Accumulation	of Purpose utilization	of Balance Amount
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		end				

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

