



OFFICE OF THE INCOME TAX OFFICER (Exemptions)-2
HYDERABAD,

2nd Floor, Ayakar Bhavan, Basheer Bagh, HYDERABAD – 500 001
Phone:040-23456041, email id: hyderabad.ito.exmp2@incometax.gov.in

F.No.ITO(E)-2/220(6)/2019-20

Dt.22.01.2020

To,
M.C. Modi Educational Trust,
5-4-187/3&4, Soham Mansion
MG Road, Secunderabad-500 003.



Sir,

Sub : Stay on recovery of Demand in your case fo the A.Y. 2017-18 – Reg

Ref : 1. Your stay application dated 26.12.2019
2. Directions of Addl.CIT(E), Hyderabad dated 07.01.2019

* * *

I am directed to inform you that as per the modification of the CBDT to Instruction No. 1914 dt 21.03.1996, vide O.M. in F No. 404/72/93-ITCC dated 31.07.2017, the stay of balance of demand of Rs. 18,65,748/- for the A.Y. 2017-18 is granted till the disposal of the first appeal.

Yours faithfully,

Y. Madhavi
22/01/2020

(Y. Madhavi)

Income Tax Officer(E)-2,
Hyderabad.

Copy to the assessee.

(M)



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(A/C)

**GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
OFFICE OF THE INCOME TAX OFFICER
EXEMPTION WARD 1(2), HYD**

To,
M.C.MODI EDUCATIONAL TRUST
5-4-187/3 AND 4 SOHAM MANSION, M.G ROAD
SECUNDERABAD
SECUNDERABAD 500003, Telangana

PAN:
AAATM5488Q

Assessment Year:
2017-18

Notice No.:
**ITBA/PNL/S/270A/2019-
20/1021544756(1)**

Date :
03/12/2019

Notice under section 274 read with section 270A of the Income Tax Act, 1961

Sir/ Madam,

Whereas in the course of proceedings before me for the Assessment Year **2017-18**, it appears to me
Under-reporting of income in consequence of misreporting

You are hereby requested to appear before me either personally or through a duly authorised representative at **12:15 PM** on **02/01/2020** and show cause why an order imposing a penalty on you should not be made under section **270A** of the Income Tax Act, 1961.

If you do not wish to avail yourself of this opportunity of being heard in person or through authorised representative, you may show cause in writing on or before the said date which will be considered before any such order is made under section **270A** of the Income Tax Act, 1961.

MADHAVI YELLAMRAJU
EXEMPTION WARD 1(2), HYD

(In case the document is digitally signed please
refer Digital Signature at the bottom of the page)



GOVERNMENT OF INDIA
MINISTRY OF FINANCE
INCOME TAX DEPARTMENT
OFFICE OF THE INCOME TAX OFFICER
EXEMPTION WARD 1(2), HYD

To, M.C.MODI EDUCATIONAL TRUST 5-4-187/3 AND 4 SOHAM MANSION,M.G ROAD SECUNDERABAD 500003,Telangana India	
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PAN: AAATM5488Q	AY: 2017-18	Dated: 01/08/2019	Notice No : ITBA/AST/F/142(1)/2019-20/1017145295(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 **08/08/2019** at **04:00 PM** 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 **08/08/2019** at **04:00 PM**.
- 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,

MADHAVI YELLAMRAJU
EXEMPTION WARD 1(2), HYD

ANNEXURE

Please furnish the following information for the **Asst. Year 2017-18** only **THROUGH ONLINE ELECTRONICALLY IN E-PROCEEDING FACILITY THROUGH YOUR ACCOUNT** in e-Filing Website of Income tax Department 08-08-2019:-

01	Copy of audited Financial Statements, audit report relevant to the Asst. Year under consideration.
02	Copy of approval u/s. 12AA, grant u/s. 80G/10(23C)(vi) of the Act, if any.
03	Copy of the certificate of Registration Trust deed/Memorandum of Association
04	Details of all Bank accounts held, including accounts held in the name of Trust / Society / in the capacity of Trustees / Members / Principal etc., such as Name of the Bank, Branch name and address. Bank statement(s) of all accounts for the Financial Year relevant to the Asst. Year under consideration.
05	Books of account maintained viz – cash book, ledgers ,vouchers, registers etc.
06	Details of assets purchased, during the Financial Year along with supporting documents.
07	Supporting documents /registers/agreements etc for all sources of incomes and claims of expenses.
08	Details of all donations/contributions received during the year specifying the nature of donations i.e. general/voluntary/corpus donations etc. Please furnish details of donors/contributions along with evidence like receipts issued/conformation letters, bank statements etc. please may be furnished.
09	Note on the activities of the Trust / Society during the Financial Year. Please furnish note on transactions with specified persons i.e. any payments of salaries, rent, remuneration, contract etc.

10	Details of the Educational Institutions run by the Trust i.e. name of the Institution, branches and their addresses and Bank a/c held by the Institutions, Fee Structure and Student Strength – class wise, Fee re-imbursement from Govt. If any.
11	Details of sundry creditors / debtors along with confirmation letters from creditors.
12	Details of loans /advances as shown in the accounts. Please also furnish details of loans given to or taken from specified persons.
13	Copy of the FC-6 (foreign donations a/c) if any
14	A copy of the Lease Deed for the building taken on Rent, if any.
15	Details of Capital Gains, if any, during the Financial Year relevant to the Asst. Year under consideration along with supporting documents.
16	Please furnish note on application of income towards charitable activities – viz capital expenditure or revenue expenditure with evidences. If amount is not applied or accumulated, please state whether option is exercised under section 11(1) or 11(2) along with copies of relevant forms.
17	Please furnish details of TDS on payments made as per TDS provisions

MADHAVI YELLAMRAJU
EXEMPTION WARD 1(2), HYD

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