

e-Proceedings Response Acknowledgement

INCOME TAX DEPARTMENT

3

PROCEEDING DETAILS

PAN/TAN	AAATM5488Q
Name	M.C.MODI EDUCATIONAL TRUST
Assessment Year	2017-18
Proceeding Name	Assessment Proceeding u/s 143(3)
Document Reference ID	100000032505880
Notice Section	143(3)
Description	[ITBA]Show Cause Notice for Proceedings u/s 143(3)of Income Tax Act 1961.
Notice Issue Date	23-10-2019
Due Date for Submission	25-10-2019
Communication Sent date	
Document Id	ITBA/AST/F/143(3)(SCN)/2019-20/1019328347(1)

RESPONSE SUBMITTED

Response Type	Full Response
Response/Remarks	In connection with assessment proceedings, certain information as requested by you is hereby submitted for your kind consideration.
Hash * value of remarks	ide+vDM0BY5jx6OUL9j+ldF3Jied3ycbpfBtj2nBCIY=

SI No.	Attachment name	Description	Others Description	Size (bytes)	Hash * value of attachment
1	1_Covering_letter.PDF	Others	1_Covering_letter	22643	6UUsYuvEH4beFz7//EdQ XxFrkBBdhSIU9yfjrkVR MP4=
2	Annexure_1_Sri_Sai_Enterprises _Lease_agreement.PDF	Others	Annexure_1 _Sri_Sai_E nterprises _Lease_agr reement	1996016	cLZrjd0+oCo3LKbYWj+4 7wp6LXwdttuTHJlzmWAU 7pg=
3	Annexure_2_Donation_receipts.P DF	Others	Annexure_2 _Donation_ receipts	693959	pZADxc9WZtmLvrN8LzL7 ghWefDWtuo6nnOrcqbZi ZEU=

This is a system generated acknowledgement and does not require signature.

* Hash : This value will uniquely identify the uploaded files and remarks.



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
India

PAN: AAATM5488Q	AY: 2017-18	Notice No: ITBA/AST/F/143(3)(SCN)/20 19-20/1019328347(1)	Dated: 23/10/2019	Hearing Date and Time: 25/10/2019 03:00 PM
--------------------	----------------	--	----------------------	---

SHOW CAUSE NOTICE

In connection with the assessment proceedings for the assessment year **2017-18** you were asked to submit following information vide this office notice dated 16.09.2019, 30.09.2019, 10.10.2019. & 17.10.2019 and your submissions dated 15.10.2019, But the following information is not received till date.

1. Please furnish the rental agreements with the following:-

1. Sri Sai Enterprises
2. Grandeur Homes

1. Furnish details of donations paid by you along with the objects of the recipients, mode of payment along with evidences(Receipts).
2. In addition to the above information you are hereby requested to Furnish copy of property tax receipt in support of property tax payment.

2. It is also noticed that you do not have approval for any exemption under Income Tax Act. Hence you are not eligible for accumulation of funds as claimed in the return of income.

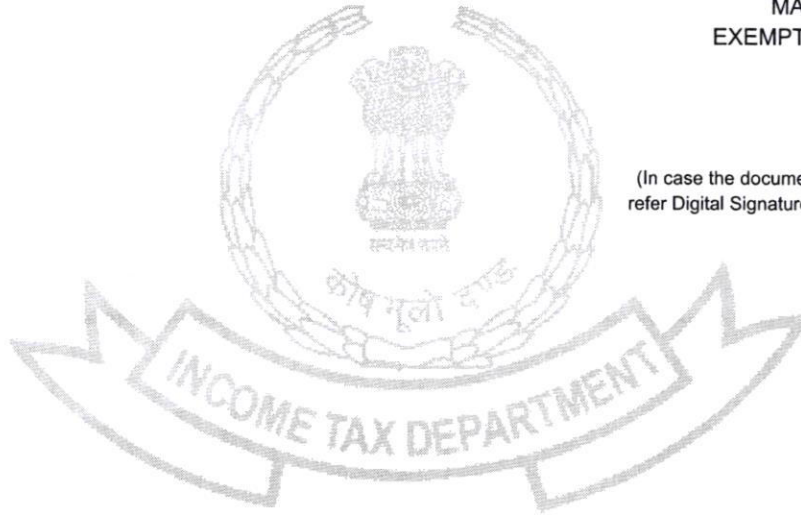
3. In the absence of the above information, you are hereby requested to show cause as to why the assessment should not be completed by disallowing the expenses claimed by you in the income and expenditure statement for the F.Y. 2016-

Note: If digitally signed, the date of digital signature may be taken as date of document.
AAYKAR BHAWAN, OPPOSITE LB STADIUM, BASHEER BAGH, HYDERABAD, HYDERABAD, Telangana, 500004
Email: HYDERABAD.ITO.EXMP2@INCOMETAX.GOV.IN,

17 which do not come under the purview of the Trust which has 12A exemption.

4. The reply to the above mentioned show cause notice should be furnished online electronically through e-filing portal or through e-mail latest by **25.10.2019**. Failing which the assessment will be completed with the information available on record.

MADHAVI YELLAMRAJU
EXEMPTION WARD 1(2), HYD



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

This document is digitally signed

Signer: MADHAVI YELLAMRAJU
Date: Wednesday, October 23, 2019 4:23 PM
Location: DIRECTORATE, India



Loung

**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
India

PAN:
AAATM5488Q

AY:
2017-18

Notice No:
**ITBA/AST/F/143(3)(SCN)/20
19-20/1019036268(1)**

Dated:
17/10/2019

Hearing Date and Time:
22/10/2019 12:00 PM

SHOW CAUSE NOTICE

In connection with the assessment proceedings for the assessment year **2017-18** you were asked to submit following information vide this office notice dated 16.09.2019, 30.09.2019 AND 10.10.2019. But the information is not received till date

1. Please furnish the rental agreements with the following:-

1. Modi Properties & Investments P Ltd
2. Fortune Motors
3. Ashoka Motors
- ✓ 4. Sri Sai Enterprises
- ✓ 5. Grandeur Homes

1. Furnish details of donations paid by you along with the objects of the recipients, mode of payment along with evidences(Receipts).

2. In the absence of the above information, you are hereby requested to show cause as to why the assessment should not be completed by disallowing the above expenses claimed by you in the income and expenditure statement for the F.Y. 2016-17 and complete the scrutiny assessment.

3. The reply to the above mentioned show cause notice should be furnished online electronically through e-filing portal or through e-mail latest by **22.10.2019**.

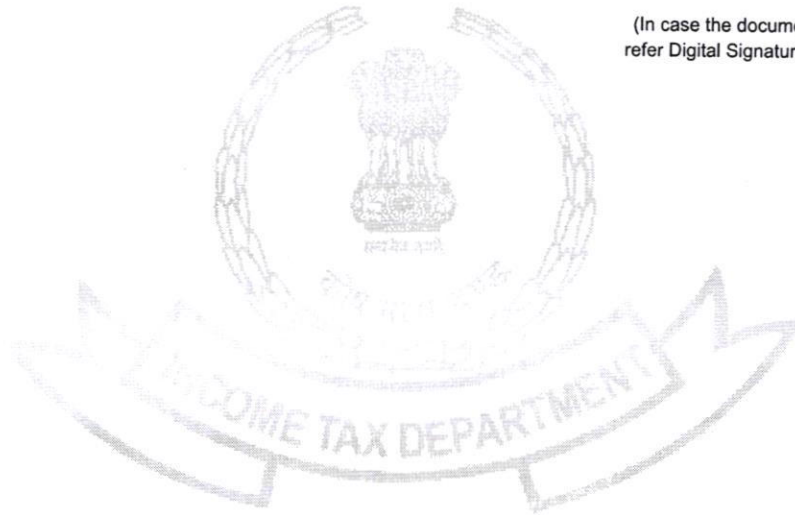
Note: If digitally signed, the date of digital signature may be taken as date of document.
AAYKAR BHAWAN, OPPOSITE LB STADIUM, BASHEER BAGH, HYDERABAD, HYDERABAD, Telangana, 500004
Email: HYDERABAD.ITO.EXMP2@INCOMETAX.GOV.IN,

Donations Receipts

Failing which the assessment will be completed with the information available on record.

MADHAVI YELLAMRAJU
EXEMPTION WARD 1(2), HYD

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



Date : 02-11-2019.

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

To
The Income tax Officer,
Ward 1(2)/ Hyd.,
Aaykar Bhawan,
Hyderabad.

Sir,

Sub: IT Asst Scrutiny proceedings – Own case – PAN AAATM5488Q.
Assessment Year 2017-18 – submission of information – Reg.
Ref: Your notice u/s.142(1) dt.23-10-2019.

In connection with the Income tax assessment proceedings certain information requested for vide your letter dated 23-10-2019 is submitted hereunder.

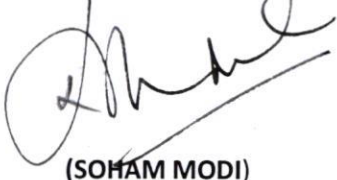
1. Rental Aggrements: Details of Rental aggrements are as under:

Sl.No.	Company name	Aggrement type	Remarks
1	Sri Sai Enterprises	Rental & Amenities Aggrement	Annexure – 1
2	Grandeur Homes	Aggrement Not there	--

2. Donations: Details of donations paid & Donation receipt copies are enclosed Annexure – 2.

Yours faithfully,

For MC MODI EDUCATIONAL TRUST,



(SOHAM MODI)

TRUSTEE.