

e-Proceedings Response Acknowledgement

INCOME TAX DEPARTMENT

2

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	100000032181695
Notice Section	142(1)
Description	[ITBA]Notice u/s 142(1)of Income Tax Act 1961.
Notice Issue Date	10-10-2019
Due Date for Submission	15-10-2019
Communication Sent date	
Document Id	ITBA/AST/F/142(1)/2019-20/1018733680(1)

RESPONSE SUBMITTED

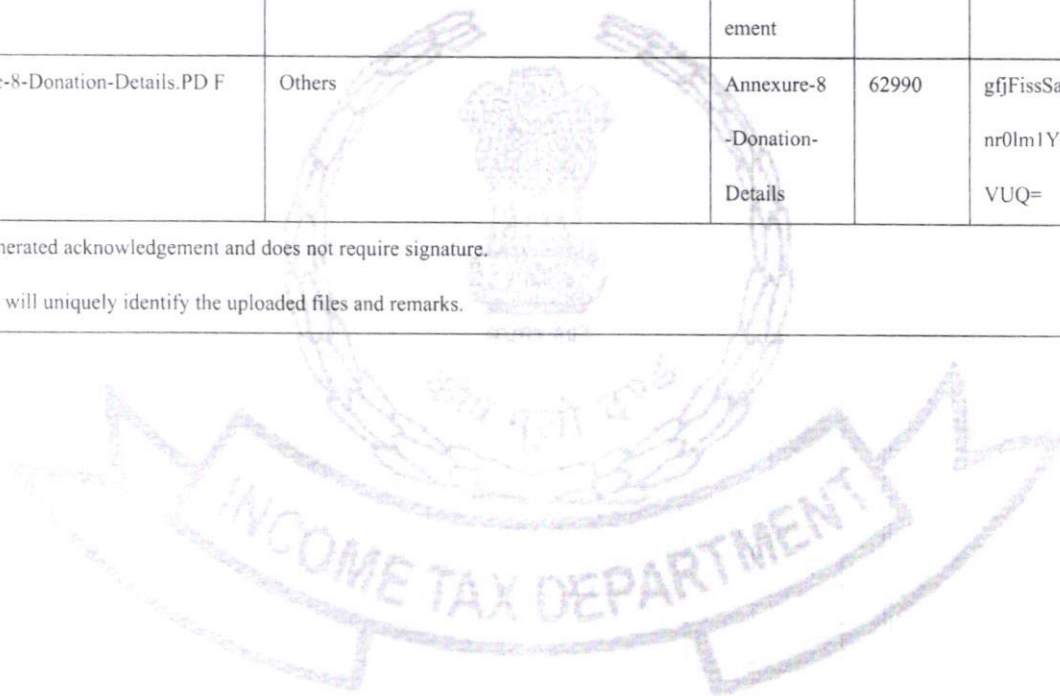
Response Type	Full Response
Response/Remarks	In connection with the assessment proceedings, certain information as requested by you is hereby submitted for your kind consideration.
Hash * value of remarks	2pdy5\$IZaUh0Yazt8O4zSHUg4fY72gk6i5S4YVzzLIQ=

Sl No.	Attachment name	Description	Others Description	Size (bytes)	Hash * value of attachment
1	1-Covering-Letter.PDF	Others	Covering Letter	19920	pXjcy9xECGEKQRAJd/Tx Qi7qxjcyfa8w+LCm7FFR Ta4=
2	Annexure-1-MPPL-Rental-Agreement.PDF	Others	Annexure-1 - MPPL-Rental-Agreement	265751	k4si+WNsx07zlsfNgtz+ VWOtIYVSncpxLcxAtpG+ 0pQ=
3	Annexure-2-General-Amenities-Agreement-MPPL.PDF	Others	Annexure-2 -General-Amenities-Agreement-MPPL	257595	nHTf7VHOahWYvA+but/ D 7OZyLhvCuiZgjMlv1x1O HkA=
4	Annexure-3-Fortune-Motors-Rental-Agreement.pdf	Others	Annexure-3 -Fortune-Motors-Rental-Agreement	292120	ERfSTaah/dYvBrmk4F8N YE8zeLmIi098qYyW+0sx j00=

5	Annexure-4-General-Amenities-Agreement-Fortune-Motors.pdf	Others	Annexure-4- -General-Amenities-Agreement-Fortune-Motors	265757	s6ad8PDbW8JPQ2ltQ5oY JiRSLWZCg+CCokHuBoUN Plk=
6	Annexure-5-6-Asoka-Motors-Rental-and-General-Amenities-Agreement.PDF	Others	Annexure-5- -6-Asoka-Motors-Rental-and-General-Amenities-Agreement	746324	ucgVgEWIav4nU+oRotNX C6kJ5jlyYIxNIDqL+U3/+r8=
7	Annexure-7-Bank-Statement.pdf	Others	Annexure-7- -Bank-Statement	3959704	58kPq7N20yfSbCLT8ax3 pX1cY1/7to4fXucLNOBnjfo=
8	Annexure-8-Donation-Details.PDF	Others	Annexure-8- -Donation-Details	62990	gfjFissSaoujY1ceYGNq nr0lm1YrNaFNS35GZEJZ VUQ=

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

PAN: AAATM5488Q	AY: 2017-18	Dated: 10/10/2019	Notice No : ITBA/AST/F/142(1)/2019-20/1018733680(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 15/10/2019 at 03:00 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 15/10/2019 at 03:00 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

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,

ANNEXURE

FINAL OPPORTUNITY

In connection with the assessment proceedings for the assessment year **2017-18** you were asked to submit certain information vide this office notice dated 16.09.2019 & 30.09.2019. But the information is not received till date. In view of the above you are hereby extended another opportunity to furnish the information asked for on or before **15/10/2019 at 03:00 PM** the Information, accounts and documents specified as under.

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. Please furnish the Bank Account statement of bank accounts held by you for the F.Y. 2016-17.
2. Furnish details of donations paid by you along with the objects of the recipients, mode of payment along with evidences(Receipts).

2. The above mentioned evidence/information can be furnished online electronically through e-mail.

MADHAVI YELLAMRAJU
EXEMPTION WARD 1(2), HYD

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

[ITBA]Notice u/s 142(1)of Income Tax Act 1961.

From: HYDERABAD.ITO.EXMP2@INCOMETAX.GOV.IN (HYDERABAD.ITO.EXMP2@INCOMETAX.GOV.IN)

To: accounts@modiproperties.com

Date: Tuesday, October 15, 2019, 04:34 AM GMT+5:30

Dear M.C.MODI EDUCATIONAL TRUST,

Please find attached the Notice u/s 142(1) for PAN:AAATM5488Q and AY:2017-18.

Please quote your PAN in all future correspondences.

Note:

- This communication is computer generated and may not contain signature.
- This communication may be treated as compliant with the requirements of Income Tax Rules 127 and 127A.
- Signed copy may be sent separately if not already digitally signed.
- Please quote your PAN in all communications.
- Income Tax Department does not seek any taxpayer information like user name, password, details of ATM, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.



AAATM5488Q_Notice us 142(1)_1018733680(1)_10102019.pdf
131.8kB



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	AY: 2017-18	Dated: 10/10/2019	Notice No : ITBA/AST/F/142(1)/2019-20/1018733680(1)
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Notice under Sub Section (1) of Section 142 of the Income Tax Act, 1961

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Yours faithfully,

MADHAVI YELLAMRAJU
EXEMPTION WARD 1(2), HYD

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,

* 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.

ANNEXURE

FINAL OPPORTUNITY

In connection with the assessment proceedings for the assessment year **2017-18** you were asked to submit certain information vide this office notice dated 16.09.2019 & 30.09.2019. But the information is not received till date. In view of the above you are hereby extended another opportunity to furnish the information asked for on or before **15/10/2019 at 03:00 PM** the Information, accounts and documents specified as under.

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1. Please furnish the Bank Account statement of bank accounts held by you for the F.Y. 2016-17.
2. Furnish details of donations paid by you along with the objects of the recipients, mode of payment along with evidences(Receipts). .

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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 : 15-10-2019.

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.10-10-2019.

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

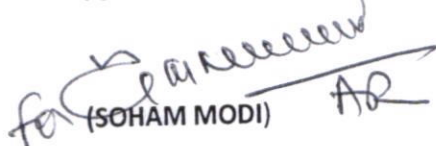
1. Rental Aggrements: Details of Rental aggrements are as under:

Sl.No.	Company name	Aggrement type	Remarks
1	Modi Properties Pvt. Ltd.	Rental Aggrement	Annexure – 1
2	Modi Properties Pvt. Ltd.	General Amenities	Annexure – 2
3	Fortune Motors	Rental Aggrement	Annexure – 3
4	Fortune Motors	General Amenities	Annexure – 4
5	Ashoka Motors	Rental Aggrement	Annexure – 5
6	Ashoka Motors	General Amenities	Annexure - 6

- 2. Bank statements:** Bank statement for the financial year 2016-17 is enclosed Annexure 7 .
3. Donations: Details of donations paid is enclosed Annexure – 8. Receipts will be provided with in 7 days.

Yours faithfully,

For MC MODI EDUCATIONAL TRUST,


(SOHAM MODI)

TRUSTEE.