

Greenwood Estates

#5-4-187/3&4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500003

03-05-2023 12:44:29

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Flat History Document

Buyer Name And Address

Block No C

Sunaina Mullick

Flat No 507

C5/37, II floor, Vasanth Kunj, NewDelhi - 70

CIS No 0

Phone : 09810156615,9899090489

Occupation : Student

Flat Owner : Greenwood Estates

Sold	Area	Bkg Date	Booked by	App Made	HL Approved	Pre HL Info	Pay Scheme	Parking
Yes	1230	30-11-07	P.S.Shantaram	No	No	No	QIS	C53
HL Req	HL Sanctioned	HL Release	HL Balance	From			Sale Completed	
No	0	0	0				No	
NOC / OCR	Doc Complete	Reg Done	Agr Executed		Agr Date		Flat Type	
No	No	No	Yes				Deluxe	
Sale Amount		Other Amount		Total Amount		Total Receipts		Balance
2279000		639347		2918347		2951000		-32653
Net Sale Consideration		Value of Sale Deed		Val Agr Const		Oth Taxabl Receipts		Possession not given till 31/5/23
2279000.00		1709250.00		569750.00		0.00		
VAT, Reg Charges		Oth Non Taxable Rcpts		Excess / Check				
0.00		72000.00		0.00				
VAT Return Month		VAT Return Year		VAT Paid		VAT Cheque No		VAT Cheque Date
1		0		0.00		0		0
Sale Deed Date		Date Of Possession		Maintenance From		Booking after OC		OC Date
01-01-1601		01-01-1601		1 0		Yes		11-11-2010

Payment Terms

Date	Description	Amount	ChqNo / Taken	Paid/ Work
29-11-2007	Booking amount	25,000	039121	Yes
13-12-2007	1 st installment	200,000	258141	Yes
27-01-2008	2 nd installment	600,000	932491	Yes
27-04-2008	3 rd installment	242,000	0365404	Yes
26-07-2008	4 th installment	242,000	0365404	Yes
24-10-2008	5 th installment	242,000	1056A1	Yes
23-01-2009	6 th installment	242,000	.	Yes
27-04-2009	7 th installment	242,000	.	Yes
01-08-2009	8 th installment	244,000	recd 116000	No

Other Payments

Date	Description	Amount	ChqNo / Taken	Paid/ Work
09-07-2008	Servicetax 1.4.08 to 30.06.08	686		No
31-03-2009	Service tax upto dec08	19,913		No
31-03-2011	elec exp mar-11	1,320	.	No
01-07-2011	Ele Exp March, April, May-11	458	.	No
31-03-2012	Electricity Bills	1,410	.	No
30-09-2012	elec exp upto sep-12	1,016	.	No
20-10-2012	elec exp	200	.	No
17-12-2012	elec exp	175	.	No
23-01-2013	elec exp	176	.	No
22-02-2013	elece exp	200	.	No
18-03-2013	eleceexp	200	.	No
17-04-2013	eleceexp	200	.	No
22-05-2013	elec exp	185	.	No

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01-07-2013	elec exp (of june-13)	91	.	2 Of 3
23-07-2013	elec exp	185	.	No
20-08-2013	elec exp	185	.	No
19-11-2013	elec exp aug,sep,oct13 185+185+185	555	.	No
23-12-2013	elec exp	185	.	No
21-01-2014	elec exp	217	.	No
24-02-2014	ele exp	200	.	No
18-03-2014	elec exp	175	.	No
21-04-2014	elec exp	175	.	No
28-05-2014	elec exp	95	.	No
26-06-2014	elec exp	185	.	No
25-07-2014	elec exp	185	.	No
02-09-2014	elec exp	185	.	No
23-09-2014	elec exp	185	.	No
31-10-2014	elece xp	185	.	No
25-11-2014	elec exp	185	.	No
13-01-2015	elec exp	185	.	No
09-02-2015	elec exp	185	.	No
10-03-2015	elec exp	185	.	No
31-03-2015	elec exp	185	.	No
06-05-2015	elec exp	185	.	No
19-06-2015	elec exp	185	.	No
24-08-2015	elec exp	271	.	No
30-09-2015	elec exp	370	.	No
23-11-2015	ele exp	370	.	No
12-12-2015	elec exp	185	.	No
09-02-2016	elec exp	185	.	No
18-02-2016	elec exp	185	.	No
24-03-2016	elecexp	185	.	No
12-05-2016	elec exp	185	.	No
20-05-2016	elec exp	104	.	No
25-06-2016	electricity expenses	290	.	No
28-07-2016	ele exp	185	.	No
24-08-2016	elec exp	185	.	No
27-09-2016	elec exp	266	.	No
10-10-2016	elec exp	185	.	No
18-11-2016	elec exp	185	.	No
14-12-2016	elec exp	175	.	No
25-01-2017	elec exp	175	.	No
18-02-2017	elec exp	175	.	No
20-03-2017	elec exp	178	.	No
31-03-2017	electricity expenses prov march-17	183	.	No
24-05-2017	elec exp	113	.	No
02-08-2017	elec exp	178	.	No
12-09-2017	elec exp	373	.	No
09-01-2020	Being tsspdcl bill paid for dec 2019.	4,039	.	No
31-03-2021	Being interest payment on delay payment	600,000	.	No

* * * * *

Receipts

Date	Description	Amount	ChqNo / Taken	Paid/ Work
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Greenwood Estates

#5-4-187/3&4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500003

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30-11-2007	Rec No : 1023 / Booking Amount	25,000	039121	Yes
19-12-2007	Rec No : 1145 / 1 st Installment	200,000	258141	Yes
02-04-2008	Rec No : 1258 / 2nd installment	600,000	932491	Yes
30-07-2008	Rec No : 1373 / 3rd Installment & 4th Installment	484,000	0365404	Yes
07-02-2009	Rec No : 1500 / 5th installment	242,000	1056A1	Yes
09-04-2015	Rec No : 3924 / payment recd	100,000	trf	Yes
10-04-2015	Rec No : 3928 / payment recd	100,000	trf	Yes
13-04-2015	Rec No : 3929 / payment recd	100,000	trf	Yes
15-04-2015	Rec No : 3933 / payment rec	100,000	trf	Yes
06-06-2016	Rec No : 4093 / payment recd	200,000	tpt	Yes
12-06-2016	Rec No : 4112 / trf on 12.6.2016	200,000	trf	Yes
08-05-2019	Rec No : 4176 / payment received	200,000	neft	Yes
09-05-2019	Rec No : 4176 / payment received	200,000	neft	Yes
13-05-2019	Rec No : 4178 / payment received	200,000	neft	Yes

* * * * *

Remarks

Date	Description	Amount	ChqNo / Taken	Paid/ Work
29-11-2007	1. Booked under ppt no. 105 2. Deluxe 3. Single parking 4. Regn,vat, Service tax as applicable 5. Installment scheme 6. Discount Rs.75/- per sft. Discount amount rounded off to Rs.92,000/- 7. Email. mullickhome@gmail.com	0	shantaram	Yes
13-04-2010	sent mail for release of 6th,7th,& 8th installment to mullickhome@gmail.com & sunaina44@gmail.com	0	raghuveer	Yes
30-05-2012	send notice for balalce payments	0	Rambabu	No

* * * * *

Date : 10/04/2023
Code : 97

Branch

M/S. GREENWOOD ESTATES
GREENWOOD ESTATES
5-4-187/3 AND 4 2ND FLOOR SOHAM
MANSION M G ROAD SECUNDERABAD
HYDERABAD - 500003
TELANGANA - INDIA

Dear Sir/Madam,

Ref : Your Fixed Deposit(s) - Customer ID 8528225
AAHFG0711B

PAN :

Short Name : M/S. GREENWOOD ESTA
SECUNDRABAD

Branch : BEGUMPET,

Following are the details of the depositwise interest earned /
compounded
and tax deducted on your deposits :

(AMOUNT IN RUPEES)

DEPOSIT NO.	PRINCIPAL
INTEREST AMOUNT	TAX DEDUCTED
	Amount as of
	31/03/2023

01/04/2022 to 31/03/2023

009740100032955/3	0.00
247.00	24.70
009740100032955/4	0.00
2,416.00 ✓	241.60

009740100032955/5	0.00
2,416.00 ✓	241.60
009740100032955/6	0.00
2,551.00 ✓	255.10 ✓
009740100032955/7	0.00
105.00 ✓	10.50 ✓
041340100008724/14	0.00
4,110.00	411.00
041340100008724/15	0.00
14,795.00 ✓	1,479.50
041340100008724/16	0.00
12,431.00	1,243.10
041340100008724/17	0.00
10,110.00 ✓	1,011.00 ✓
041340100008724/18	1,000,000.00
7,863.00	786.30
041340100010468/12	0.00
855.00	85.50
041340100010468/13	0.00
2,959.00 ✓	295.90
041340100010468/14	0.00
2,959.00	295.90
041340100010468/15	0.00
3,033.00 ✓	303.30 ✓
041340100010468/16	300,000.00
2,325.00	232.50

	1,300,000.00
69,175.00	6,917.50

Total Interest earned	:Rs.	69,175.00	- (315) 69,690
Tax Rate	: @	10.00%	
as of 31/03/2023			
Total Tax deducted	:Rs.	6,917.50	✓

NOTES:

1. As per current IT regulations, w.e.f. 1st April 2019, tax for the total

amount of interest earned /accrued by the customer on all resident term

accrued exceeds the threshold limit of Rs.40,000/- for individual and Rs.

deposits held at the branch is deducted when the total interest earned/

50,000 for senior citizens in a financial year. The tax amount is deducted

from the interest compounded/paid-out/accrued in respect of that deposit

which comes up for processing and which has resulted in the total interest

earned/accrued crossing the aforesaid threshold limit. In case, the

interest amount is insufficient for meeting the tax amount, tax is deducted

from the principal to the extent of the shortfall. The balance principal

would continue at the contracted rate and for the contracted period.

2. In case of part/full redemption of the deposit or where sweepin facility

has been availed against a deposit, the interest amount and the tax

deducted(account-wise) will not match since TDS for interest earned during

the financial year is calculated/deducted at the original contracted rate

of interest and adjustments, if any, are made from any subsequent interest

pay-out/compounding during the same financial year, if available.

3. Deposit with Principal Amount shown as 0.00 indicate that the deposit is closed.

For YES Bank Limited

Authorized signatory.

Greenwood Estates (22-23)

M G Road, Ranigunj
Secunderabad

BANK-Yes Bank 009763700001921

Reconciliation Statement

1-Apr-22 to 31-Mar-23

Date	Particulars	Vch Type	Transaction Type	Instrument No.	Instrument Date	Bank Date	Debit	Page	Cred
	Balance as per Company Books:						33,586.79		
	Amounts not reflected in Bank:								
	Amounts not reflected in Company Books :								
	Balance as per Bank:						33,586.79		
	Balance as per Imported Bank Statement :								
	Difference :								

STATEMENT OF ACCOUNT

M/S. GREENWOOD ESTATES
GREENWOOD ESTATES
5-4-187/3 AND 4 2ND FLOOR SOHAM
MANSION M G ROAD SECUNDERABAD
HYDERABAD
500003
TELANGANA
INDIA

Branch: BEGUMPET, SECUNDRABAD
A/C type: YES FIRST Business Programme
OD Limit: 0
Unclear Amt: 0
Sweepin: N
Email Id: ebanking@modiproperties.com

A/C Number: 009763700001921
Customer Id: 8528225
Jt Holder 1:
Jt Holder 2:

Period : 02-MAR-2023 To 09-APR-2023

TXN DATE	VALUE DATE	DESCRIPTION	REFERENCE	DEBITS	CREDITS	BALANCE
02-MAR-2023	02-MAR-2023	B/F ...				
03-MAR-2023	03-MAR-2023	AJAY C ANITA A				
03-MAR-2023	03-MAR-2023	AJAY C ANITA A				
10-MAR-2023	10-MAR-2023	TAX PAYMENT :ITNS 281	000000826651	0.00	51,940.79	51,940.79
24-MAR-2023	24-MAR-2023	CHQ PAID-SELF-BEGUMPET	000000826652	4,152.00	0.00	47,788.79
			000000826657	4,152.00	0.00	43,636.79
			000000012575	9,050.00	0.00	34,586.79
				1,000.00	0.00	33,586.79
Opening Balance :		51,940.79	C			
Total Debit Amt :		18,354.00				
Total Credit Amt :		0.00				
Closing Balance :		33,586.79				
			Dr Count : 4			
			Cr Count : 0			

*****END OF STATEMENT*****

Green Wood Estates IT Return A.Y.2023-24.xlsxCOMPUTATION

ASSESSMENT YEAR	2023-2024	BALANCES AS ON:	31-03-2023
NAME OF THE ENTITY:	M/s. GREEN WOOD ESTATES		
Name of the Assessee	Green Wood Estates		
PAN	AAHFG0711B		
Office Address	5-4-187/3 & 4, 2nd Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.		
Assessment Year	2023-2024		
Financial Year	2022-2023		
Status	Partnership Firm		
Ward Number	ITO 10(4), Hyd.		
Date of Incorporation	20-12-2006		
Name of the Bank	Yes Bank		
IFS Code	YESB0000097		
Bank Address	Begumpet, Secunderabad		
Account No.	009763700001921		
Return	Original		
Registered Email ID	it_e@modiproperties.in		
Registered Mobile	9281055270		
COMPUTATION OF TOTAL INCOME			
I. Profit & Gains from Business or Profession			
Profit / (Loss) before tax as per Profit & Loss account			(4,68,582)
Add: Maintenance Receipts			32,66,488
Add: Disallowed Items			
Interet on PF & ESI	60		
		60	
			27,97,966
Less: c/fd. Lossess:			
2016-17		14,05,260	
2017-18		10,25,762	
2018-19		1,36,366	
2019-20		1,05,083	
2020-21		1,25,495	
			27,97,966
Total income rounded off u/s.288A			-
COMPUTATION OF TAX ON TOTAL INCOME			
Tax @ 30% on total Income			-
Add: Surcharge 12% (subject to applicability)			-
			-
Add: Health & Education Cess 4%			-
			-
Less: TDS			6,918
Excess paid refundable with interest			6,918
Carried forward lossess details			
Assessment Year	Business Loss	Dep. Loss	Total Loss
2016-17	-	3,307	3,307
2017-18	-	10,516	10,516
2018-19	-	8,297	8,297
2019-20	-	7,024	7,024
2020-21	-	27,273	27,273
2021-22	1,25,495	2,417	1,27,912
2022-23	23,444	-	23,444
	1,48,939	58,834	2,07,773
Short Term Capital Loss 2023-24			11,695

ASSESSMENT YEAR		2023-2024	BALANCES AS ON:	31-03-2023	
NAME OF THE ENTITY:		M/s. GREEN WOOD ESTATES			
BALANCE SHEET AS AT 31-03-2023					
LIABILITIES	SCHEDULE	AMOUNT	ASSETS	SCHEDULE	AMOUNT
PARTNERS CAPITAL	A	18,53,707.53	CASH IN HAND	D	2,52,840.00
OUTSTANDING EXPENSES	B	4,359.00	CASH AT BANK	E	13,42,756.03
CUSTOMER ACCOUNS	C	32,653.00	DEPOSITS, LOANS & ADVANCES	F	2,95,123.50
		18,90,719.53			18,90,720
					-

ASSESSMENT YEAR		2023-2024	BALANCES AS ON:		31-03-2023
NAME OF THE ENTITY:			M/s GREEN WOOD ESTATES		
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31-03-2023					
	EXPENDITURE	SCHDULES	AMOUNT		
To	OIE-Consultancy Charges		92,500.00	INCOME	
To	Cess Tax Filing Fees		15,000.00	Interest on FDR - Yes Bank	AMOUNT
To	OIE-Misc. Services			Interest on I.T Refund	69,175.00
To	OIE-Audit Fee		790.00	Share of Loss tr. To Partners	882.70
To	SAL-Stifund		8,304.00	K Sridevi	
To	SIP-GST		9,273.00	Meeth Mehta	1,40,574.69
To	Vat paid under OTIS scheme		60.00	Modi Housing Pvt. Ltd.	1,40,574.69
			4,12,713.00		1,87,432.92
			5,38,640.00		4,68,582.30
					5,38,640.00

Green Wood Estates IT Return A.Y.2023-24.xlsxP CAPITAL AC

ASSESSMENT YEAR	2023-2024			BALANCES AS ON:	31 March 2023
NAME OF THE ENTITY:	M/s. GREEN WOOD ESTATES				
PARTNERS CAPITAL ACCOUNTS					
K SRIDEVI ACCOUNT					
To	Balance b/fd. (1-4-22)	1,07,95,887.50	By	Maintenance & Security Deposit	9,79,946.36
To	Share of Loss (30%)	1,40,574.69	By	Balance c/fd. (31-3-23)	99,56,515.83
		1,09,36,462.19			
					99,56,515.83
MEETH MEHTA					
To	Share of Loss (30%)	1,40,574.69	By	Balance b/fd. (1-4-22)	1,14,42,744.51
To	Balance c/fd. (31-3-23)	1,22,82,116.18	By	Maintenance & Security Deposit	9,79,946.36
		1,24,22,690.87			
					1,24,22,690.87
MODI HOUSING PVT. LTD.					
To	Balance b/fd. (1-4-22)	15,91,055.04	By	Maintenance & Security Deposit	13,06,595.14
To	Share of Loss (40%)	1,87,432.92	By	Balance c/fd. (31-3-2023)	4,71,892.82
		17,78,487.96			
					4,71,892.82

ASSESSMENT YEAR	2023-2024	
NAME OF THE ENTITY:	M/s. GREEN WOOD ESTATES	
SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31-03-2023		
SCHEDULE - A		Amount in Rs.
PARTNERS CAPITAL:		
PARTNER- K.Sridevi		
PARTNER-Meet B Metha		(99,56,515.83)
PARTNER-Modi Housing Pvt Ltd		1,22,82,116.18
		(4,71,892.82)
		18,53,707.53
SCHEDULE-B		
OUTSTANDING EXPENSES:		
IT Representation fees payable		
		4,359.00
		4,359.00
SCHEDULE-C		
CUSTOMERS ACCOUNTS		
C-507 Sunaina Mulick		
		32,653.00
		32,653.00
SCHEDULE - D		
CASH BALANCE:		
Cash in hand		
		2,52,840.00
		2,52,840.00
SCHEDULE-E		
BANK BALANCES:		
Yes Bank		
Fixed Deposit		33,586.79
Accrued / Accumulated int	13,00,000.00	
	9,169.24	13,09,169.24
		13,42,756.03
SCHEDULE-F		
DEPOSITS, LOANS & ADVANCES:		
DEPOSITS:		
National Sales Corporation Depoosit		
OTHER ADVANCES		9,265.00
GST Input		
TDS Receivable 22-23	27,117.00	
ST Paid under protest	6,917.50	
	2,51,824.00	2,85,858.50
		2,95,123.50

ASSESSMENT YEAR		2023-2024	BALANCES AS ON:	31-03-2023	
NAME OF THE ENTITY:		M/s. GREEN WOOD ESTATES			
BALANCE SHEET AS AT 31-03-2023					
LIABILITIES	SCHEDULE	AMOUNT	ASSETS	SCHEDULE	AMOUNT
PARTNERS CAPITAL	A	(14,12,780.33)	CASH IN HAND	E	2,52,840.00
OUTSTANDING EXPENSES	B	4,359.00	CASH AT BANK	F	13,42,756.00
OTHER CREDITORS	C	32,66,488	DEPOSITS, LOANS & ADVANCES	G	2,95,123.50
CUSTOMER ACCOUNTS	D	32,653.00			
		18,90,719.53			18,90,720
					-

ASSESSMENT YEAR		2023-2024	BALANCES AS ON:		31-03-2023
NAME OF THE ENTITY:			M/s. GREEN WOOD ESTATES		
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31-03-2023					
	EXPENDITURE	SCHDULES	AMOUNT		
To	OIE-Consultancy Charges		92,500.00	INCOME	
To	Cess Tax Filing Fees		15,000.00	Interest on FDR - Yes Bank	AMOUNT
To	OIE-Misc. Services		790.00	Interest on I.T Refund	69,175.00
To	OIE-Audit Fee		8,304.00	Share of Loss tr. To Partners	882.70
To	SAL-Stifund		9,273.00	K Sridevi	
To	SIP-GST		60.00	Meeth Mehta	1,40,574.69
To	Vat paid under OTIS scheme		4,12,713.00	Modi Housing Pvt. Ltd.	1,40,574.69
			5,38,640.00	1,87,432.92	4,68,582.30
					5,38,640.00

Green Wood Estates IT Return A.Y.2023-24.xlsxP CAPITAL AC

ASSESSMENT YEAR	2023-2024			BALANCES AS ON:	31 March 2023
NAME OF THE ENTITY:	M/s. GREEN WOOD ESTATES				
PARTNERS CAPITAL ACCOUNTS					
K SRIDEVI ACCOUNT					
To	Balance b/fd. (1-4-22)	1,07,95,887.50			
To	Share of Loss (30%)	1,40,574.69	By	Balance c/fd. (31-3-23)	1,09,36,462.19
		1,09,36,462.19			
					1,09,36,462.19
MEETH MEHTA					
To	Share of Loss (30%)	1,40,574.69	By	Balance b/fd. (1-4-22)	1,14,42,744.51
To	Balance c/fd. (31-3-23)	1,13,02,169.82			
		1,14,42,744.51			
					1,14,42,744.51
MODI HOUSING PVT. LTD.					
To	Balance b/fd. (1-4-22)	15,91,055.04			
To	Share of Loss (40%)	1,87,432.92	By	Balance c/fd. (31-3-2023)	17,78,487.96
		17,78,487.96			
					17,78,487.96

ASSESSMENT YEAR	2023-2024	
NAME OF THE ENTITY:	M/s. GREEN WOOD ESTATES	
SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31-03-2023		
		Amount in Rs.
SCHEDULE - A		
PARTNERS CAPITAL:		
PARTNER- K.Sridevi		(1,09,36,462.19)
PARTNER-Meet B Metha		1,13,02,169.82
PARTNER-Modi Housing Pvt Ltd		(17,78,487.96)
		(14,12,780.33)
SCHEDULE-B		
OUTSTANDING EXPENSES:		
IT Representation fees payable		4,359.00
		4,359.00
SCHEDULE - C		
OTHER CREDITORS:		
Maintenance & Security Deposit		32,66,487.86
		32,66,487.86
SCHEDULE-D		
CUSTOMERS ACCOUNTS		
C-507 Sunaina Mulick		32,653.00
		32,653.00
SCHEDULE - E		
CASH BALANCE:		
Cash in hand		2,52,840.00
		2,52,840.00
SCHEDULE-F		
BANK BALANCES:		
Yes Bank		33,586.79
Fixed Deposit	13,00,000.00	
Accrued / Accumulated int	9,169.24	13,09,169.24
		13,42,756.03
SCHEDULE-G		
DEPOSITS, LOANS & ADVANCES:		
DEPOSITS:		
National Sales Corporation Depoosit		9,265.00
OTHER ADVANCES		
GST Input	27,117.00	
TDS Receivable 22-23	6,917.50	
ST Paid under protest	2,51,824.00	2,85,858.50
		2,95,123.50

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHA)], ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7
filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment
Year
2023-24

PAN	AAHFG0711B		
Name	GREEN WOOD ESTATES		
Address	5-4-187/3 AND 4, 2ND FLOOR, SOHAM MANSION , M.G ROAD , SECUNDERABAD , 36-Telangana, 91-INDIA, 500003		
Status	Firm	Form Number	ITR-5
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	831451521290723

Taxable Income and Tax Details	Current Year business loss, if any	1	4,68,582
	Total Income	2	0
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	0
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	0
	Taxes Paid	8	6,918
Accreted Income and Tax Detail	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 6,920
	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	0

This return has been digitally signed by SOHAM SATISH MODI in the capacity of Principal
Officer ABMPM6725H having PAN ABMPM6725H from IP address 49.205.122.83 on 29-Jul-2023
20:20:43 DSC SI.No & Issuer 3097367 & 539657110460CN=Capricorn Sub CA for Individual DSC
2022,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN

System Generated

Barcode/QR Code



AAHFG0711B058314515212907230f0bbf21c13d3cb1d309e56bc0d1ed481d2d8b17

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name Of Assessee : Green Wood Estates
PAN : AAHFG0711B
Office Address : 5-4-187/3 And 4, 2nd Floor, Soham Mansion, M.g Road, Secunderabad, Telangana-500003
Status : FIRM
Ward No : ITO,W-10(4),HYD
D.O.I. : 20/12/2006
Phone No. : 040-66335551
Email Address : it_e@modiproperties.in
Name Of Bank : Yes Bank
Micr Code : 500532002
Ifsc Code : Yesb0000097
Address : Begumpet, Secundrabad
Account No. : 009763700001921 [Validated]
Return : Original (Filing Date : 29/07/2023 & No. : 831451521290723)
Import Date : Ais : 29-07-2023 12:08 Pm Tis : 29-07-2023 12:08 Pm
26as : 29-07-2023 12:08 Pm

COMPUTATION OF TOTAL INCOME

Profits And Gains From Business And Profession

Greenwood Estates -468582
Profit Before Tax As Per Profit And Loss Account
Less :
Interest On Fdr - Yes Bank 69175
Interest On It Refund 883 -70058
-538640

70058

Income From Other Sources

Interest On Bank Fd- Yes Bank 69175
Interest On Income Tax Refund 883
Total 70058

Inter-head Adjustment Of Losses U/s 71

-70058

Business Loss Set Off From Income From Other Sources

Current Year Losses Carried Forward

Business Loss Of Rs. 468582

Gross Total Income

Total Income

Nil
Nil

COMPUTATION OF TAX ON TOTAL INCOME

Nil

Tax On Rs. Nil

Less Tax Deducted At Source

Section 194a: Other Interest

6918 6918
-6918

(6918)
(6920)

Refundable

Tax Rounded Off U/s 288B

Details Of Bank Accounts				
Name & Address Of The Bank Branch	Ifs Code	Account No.	Type Of Account	Status
Hdfc Bank Ltd Hyderabad - Secunderabad	HDFC0000042	00422320004922	Current A/c	ACCOUNT CLOSED (BANK ACCOUNT CLOSED/IN-A CTIVE.)

Hdfc Bank R.p.road	HDFC0002705	50200000266376	Current	ACCOUNT CLOSED (BANK ACCOUNT CLOSED/IN-A CTIVE.)
State Bank Of Hyderabad Begumpet	SBHY0020299	62051048088	Current	FAILED (REQUEST EXPIRED, NO RESPONSE RECEIVED FROM BANK.)

Information regarding Turnover/Gross Receipt Reported for GST	
GSTR No.	36AAHFG0711B1Z4
Amount of turnover/Gross receipt as per the GST return filed	Nil

LOSSES TABLE

A.Y.	HEAD	LOSSES		
		BROUGHT FORWARD	SET-OFF	CARRIED FORWARD
2016-17	Unabsorbed Depreciation	3307	-	3307
2017-18	Ordinary Business	1405260	-	1405260
2017-18	Unabsorbed Depreciation	10516	-	10516
2018-19	Ordinary Business	1025762	-	1025762
2018-19	Unabsorbed Depreciation	8297	-	8297
2019-20	Ordinary Business	136366	-	136366
2019-20	Unabsorbed Depreciation	7024	-	7024
2020-21	Ordinary Business	105083	-	105083
2020-21	Unabsorbed Depreciation	27273	-	27273
2021-22	Ordinary Business	302151	-	302151
2021-22	Unabsorbed Depreciation	2417	-	2417
2022-23	Ordinary Business	23444	-	23444
2022-23	Short Term Capital Loss	11695	-	11695
2023-24	Ordinary Business	-	-	468582

Tax Credit for AMT Paid under section 115JC against Tax Liability

A.Y.	Normal Tax Liability	Tax Liability u/s 115JC	Tax Payable by the Assessee	Additional Tax Liability	Extra FTC Utilised for AMT Provision	Credit u/s 115JD Utilised	Credit Lapsed	Credit Available for Carry Forward
2013-14	178778	1705717	1705717	1526939	-	-	-	1526939
2015-16	-	527605	527605	527605	-	-	-	2054544

As per Form 26AS [File Creation Date: 29-07-2023] last imported on 29-07-2023 12:08 PM

Details of Tax Deducted at Source on Income other than Salary

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Unique TDS Certificate No.	Name and address of the Deductor	Amount paid /credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year	Head of Income	B/F C/F
194A : Other Interest									
1.	MUMY02084F		YES BANK LIMITED	7863	31/03/2023	786	786	OS	
2.	MUMY02084F		YES BANK LIMITED	2325	31/03/2023	233	233	OS	
3.	MUMY02084F		YES BANK LIMITED	105	06/02/2023	11	11	OS	
4.	MUMY02084F		YES BANK LIMITED	2551	30/01/2023	255	255	OS	
5.	MUMY02084F		YES BANK LIMITED	3033	22/01/2023	303	303	OS	
6.	MUMY02084F		YES BANK LIMITED	10110	21/01/2023	1011	1011	OS	
7.	MUMY02084F		YES BANK LIMITED	2663	24/10/2022	266	266	OS	
8.	MUMY02084F		YES BANK LIMITED	2959	24/10/2022	296	296	OS	
9.	MUMY02084F		YES BANK LIMITED	3814	24/10/2022	381	381	OS	
10.	MUMY02084F		YES BANK LIMITED	31336	24/10/2022	3134	3134	OS	
11.	MUMY02084F		YES BANK LIMITED	2416	24/10/2022	242	242	OS	

Details of Turnover as per GSTR-3B (As per AIS)

Sr. No.	GSTIN	ARN	Date of filing	Return Period	Taxable Turnover	Total Turnover
1	36AAHFG0711B1Z4	126220005288631		APR-2022	0.00	0.00
2	36AAHFG0711B1Z4	126220080818129		JUL-2022	0.00	0.00
3	36AAHFG0711B1Z4	126220155525706		JUN-2022	0.00	0.00
4	36AAHFG0711B1Z4	126220164002533		MAY-2022	0.00	0.00
5	36AAHFG0711B1Z4	126220327517339		AUG-2022	0.00	0.00
6	36AAHFG0711B1Z4	126220337911862		SEP-2022	0.00	0.00
7	36AAHFG0711B1Z4	126220507470439		OCT-2022	0.00	0.00
8	36AAHFG0711B1Z4	126220508288051		NOV-2022	0.00	0.00
9	36AAHFG0711B1Z4	126220663182306		DEC-2022	0.00	0.00
10	36AAHFG0711B1Z4	126220773891006		FEB-2023	0.00	0.00
11	36AAHFG0711B1Z4	126220855604754		JAN-2023	0.00	0.00
12	36AAHFG0711B1Z4	126220866950412		MAR-2023	0.00	0.00
Total					0.00	0.00

Details of Taxpayer Information Summary

S. N.	Information Category	Income Head	Section	Processed Value	Derived Value	As per Computation/ ITR	Difference	As per 26AS	Difference
	(1)	(2)	(3)	(4)	(5)	(6)	(7)=(5)-(6)	(8)	(9)=(8)-(6)
1	Interest from deposit	Other Source	194A	69175.00	69175.00	69175.00	Nil	69175.00	Nil
2	GST turnover	Profit & Loss A/c		0.00	0.00	0.00	Nil	0.00	Nil
3	GST purchases	Profit & Loss A/c		30018.00	30018.00	0.00	30018.00		

GREEN WOOD ESTATES BALANCE SHEET AS ON 31ST DAY OF MARCH, 2023

Liabilities	Amount (Rs.)	Assets	Amount (Rs.)
Partners' / Members' Fund		Current Assets, Loans and Advances	
Partners' / Members' capital		Current Assets	
K SREEDEVI	-10936462	Cash and Bank Balances	
MEET B MEHTA	11302170	Balance with banks	1342756
MODI HOUSING PVT LTD	-1778488	Cash-in-hand	252840
	-1412780		1595596
Current Liabilities and Provisions		Loans and Advances	
Current Liabilities		Deposits, loans and advances to corporate and others	
Other payables		National Sales Corporation	9265
Customer Accounts	32653	Deposits	
IT Representation fees payable	4359	Balance with Revenue Authorities	
Maintenance & Security Deposit	3266488	GST Input	27117
	3303500	ST Paid under protest	251824
		TDS Receivable 22-23	6918
			285859
			295124
TOTAL	1890720	TOTAL	1890720

GREEN WOOD ESTATES

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDING ON 31ST DAY OF MARCH, 2023

Particulars	Amount (Rs.)	Particulars	Amount (Rs.)
Professional / Consultancy Fees / Fee for Technical Services		Other income	
To Paid to Others		By Interest income	70058
Rates and taxes paid			
To VAT/Sales tax	412713		
To Central Goods & Service Tax (CGST)	30		
To State Goods & Services Tax (SGST)	30		
	412773		
To Other expenses			
Misc. Services	790		
Stipend	9273	By Net Loss	468582
	10063		

	538640		538640
To Net Loss	468582	By Balance carried to Balance Sheet in partner's account	468582
TOTAL	468582	TOTAL	468582

SOHAM SATISH MODI
(Principal Officer)

Intimation u/s 143(1)



आयकर केन्द्र
CENTRALIZED PROCESSING CENTER
INCOME TAX DEPARTMENT

Name : GREEN WOOD ESTATES
Address : 5-4-187/3 AND 4, 2ND FLOOR SOHAM MANSION, M.G ROAD,
SECUNDERABAD Telangana 500003 INDIA
Ph : 91-9281055270

नाम : ग्रीन वुड इस्टेट्स
पता : 5-4-187/3 एण्ड 4, 2न्ड फ्लोर सोहम मॅन्शन, एम.जी रोड,
सिकन्दराबाद तेलंगना 500003 इंडिया
फ़ोन : 91-9281055270

PAN : AAHFG0711B | AY : 2023-24 | Ack. No. : 831451521290723 | DIN : CPC/2324/A5/394490887

You have a Refund for A.Y. 2023-24

* Amount of Refund ₹ 7,130

Refund Sequence No : 9362759934

ITR Form Type
ITR5 Original

Date of Filing
29/07/2023

Intimation Order Date
17/09/2023

Due Date
31/07/2023

Extended Due Date
31/07/2023

Status
Firm

Residential status
Resident

RETURN DETAILS

Sl.No.	Particulars	Reporting Heads	Amount in ₹	
			As provided by Taxpayer	As Computed u/s 143(1)
01	Taxation option	Opted for 115BAD	No	No
02	Income Details	Total Income	0	0
03	Tax Details	Tax Liability after relief	0	0
04	Interest and Fee Payable	Total Interest And Fee (234A, 234B, 234C & 234F)	0	0
05	Pre-paid Taxes	Total Taxes Paid (Advance Tax, TDS, TCS, Self Assessment Tax)	6,918	6,918
06	Refund Details	Refund Amount (Including 244A interest)	6,920	7,130

* Note: Refund is expected to be credited to your bank account within 15 days from the date of receipt of intimation. Kindly note that such credit is subject to your bank account being pre-validated, nominated for refund and PAN linked to the bank account.
** Please refer the Refund Notes below

Signature Not Verified
Digitally signed by
N S AYIRAJ, I.R.S
Date: 2023.09.17 10:34:51 IST
Reason: Digitally Signed

N SAYIRAJ, I.R.S
Deputy Director of Income Tax,
CPC, Bengaluru

Intimation u/s 143(1)



आयकर केन्द्र
CENTRALIZED PROCESSING CENTER
INCOME TAX DEPARTMENT

Name : GREEN WOOD ESTATES

PAN : AAHFG0711B

AY : 2023-24

Ack. No. : 831451521290723

DIN : CPC/2324/A5/394490887

Sl.No.	Particulars	Reporting Heads	Amount in ₹	
			As provided by Taxpayer	As Computed u/s 143(1)
01	HEADS OF INCOME	Income from house property		
02		Profits and Gains from business or profession	0	0
03		Capital gains	0	0
04		Income from other sources	0	0
05		Intra head adjustments of current year losses	70,058	70,058
06		Total (after intra head adjustments) [6=(1+2+3+4)]	0	0
07		Losses of current year to be set off against 6	70,058	70,058
08		Balance after set off of current year losses [8=(6 - 7)]	70,058	70,058
09		Brought forward losses to be set off against 8	0	0
10		Gross total income [10=(8-9)]	0	0
11	SPECIAL INCOME	(i) Income chargeable to tax at special rate u/s 115BBE	0	0
		(ii) Income chargeable to tax at special rate other than section 115BBE	0	0
12	DEDUCTIONS UNDER CHAPTER VIA	(a) Part-B of Chapter VI-A	0	0
		(b) Part-C of Chapter VI-A	0	0
		(c) Total (12a + 12b)	0	0
13		Deduction u/s 10AA	0	0
14		Total income [14=(10-12(c)-13)]	0	0
15		Income chargeable to tax at special rates	0	0
16		Net agricultural income/ any other income for rate purpose	0	0
17		Aggregate income (14-15+16)	0	0
18		Losses of current year to be carried forward	4,68,582	4,68,582
19		Deemed total income u/s 115JC	0	0
20	TAX PAYABLE ON TOTAL INCOME	(a) Tax at normal rates on 17 above	0	0
		(b) Tax at special rates	0	0
		(c) Rebate on agricultural income	0	0
		(d) Tax Payable on Total Income (a+b-c)	0	0
		(e) Surcharge on 20d above		
		Surcharge computed before marginal relief		
		(i) 25% of 12(ii) of Schedule SI	0	0
		(ii) (ii) 10% or 15% as applicable (refer instruction)	0	0
		(iii) On [(20d)- (12(ii) of Schedule SI Income referred in 20e(ii)]		
		Surcharge after marginal relief (if any)		
		(ia) 25% of 12(ii) of Schedule SI	0	0
		(iia) On the components mentioned that (ii) and (iii) above	0	0
		(iv) Total (ia + iia)	0	0
		(f) Health and education cess @ 4% on (d+ e(iv)) above	0	0
		(g) Gross Tax Liability [g=(d+e(iv)+f)]	0	0
		(a) Relief u/s 90/90A	0	0
		(b) Relief u/s 91	0	0

Intimation u/s 143(1)



आयकर केन्द्र
CENTRALIZED PROCESSING CE
INCOME TAX DEPARTMENT

Name : GREEN WOOD ESTATES

PAN : AAHFG0711B

AY : 2023-24

Ack. No. : 831451521290723

DIN : CPC/2324/A5/394490887

Sl.No.	Particulars	Reporting Heads	Amount in ₹	
			As provided by Taxpayer	As Computed u/s 143(1)
22	INCOME TAX LIABILITY	Net tax liability [22=(20g-21c)]		
23	INTEREST AND FEE PAYABLE	(a) Interest u/s 234A	0	0
		(b) Interest u/s 234B	0	0
		(c) Interest u/s 234C	0	0
		(d) Fee u/s 234F	0	0
24		(e) Total Interest and fee [e=(a+b+c+d)]	0	0
25	TAXES PAID	Aggregate liability [24=(22+23e)]	0	0
		(a) Advance tax	0	0
		(b) TDS	0	0
		(c) TCS	0	0
		(d) Self assessment tax	6,918	6,918
		(e) Total Tax Paid [e=(a+b+c+d)]	0	0
26	REFUND	Refund amount [26=(25e-24)]	0	0
27		Delay attributable to Taxpayer (in months)	6,918	6,918
28		Interest u/s 244A on refund (on item 26 above after considering item 27)	6,920	6,918
29		TDS deducted on interest paid u/s 244A (on item 28 above and for NON-RESIDENT only)	N/A	0
30		Total income tax refund [30=(26+28-29)]	N/A	207
31	Less: Amount of refund adjusted against demand(s) of earlier AY(s) and interest payable under section 220(2) after following due process under section 245(1).		N/A	7,125
32	Net Amount Refundable [32=(30-31)]			0
				7,130

Intimation u/s 143(1)



आयकर केन्द्र
CENTRALIZED PROCESSING CENTER
INCOME TAX DEPARTMENT

Name : GREEN WOOD ESTATES

PAN : AAHFG0711B

AY : 2023-24

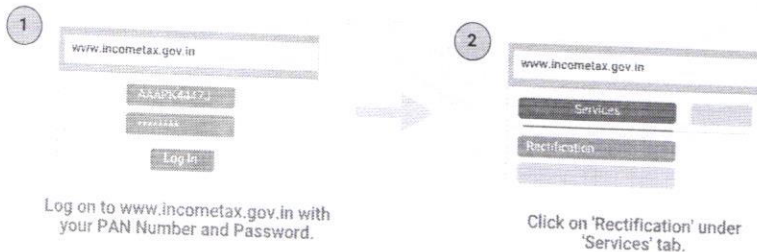
Ack. No. : 831451521290723

DIN : CPC/2324/A5/394490887

** Refund Notes:

1. The refund determined as per this intimation order, and the interest u/s 244A thereon will be on hold as per section 139AA of Income Tax Act, 1961 read with rule 114AAA, in case your PAN is marked as inoperative due to not being linked to Aadhaar. Kindly link your Aadhaar with PAN under the following path:
<https://eportal.incometax.gov.in/iec/fooservices/#/pre-login/bi-link-aadhaar>
Disclaimer: The above is not applicable if you have already linked your PAN to Aadhaar.
2. The refund determined in this intimation, along with interest u/s 244A is subject to adjustment of outstanding demand(s), if any, u/s 245(1) and withholding of the balance refund, if any, as per the provisions of section 245(2), if applicable.
3. For the purpose of credit of refund to your bank account, it is necessary that you have validated and then nominated your bank account on e-Filing portal. You can validate and then nominate your bank account in the "My Profile" section after log-in to the e-Filing portal (www.incometax.gov.in).
4. The credit of the refund amount to your nominated bank account will be effected through the refund banker, i.e. the State Bank of India (SBI). It normally takes not more than 15 days to get the refund amount credited to your nominated bank account.
5. You may check the status of your refund at the "Know Your Refund Status" functionality on the e-Filing portal (www.incometax.gov.in). It will also display the Unique Transaction Reference Number (UTRN) of your refund transaction initiated by the refund banker. You can also contact the refund banker (SBI) Helpline number 18004259760 to know the status of your refund.
6. In case the refund is not credited to your nominated bank account within 15 days, we advise you to contact your bank branch along with the above UTRN to know the precise reason for the same. There may be multiple reasons for the failure to credit of refund amount to your nominated bank account such as account does not exist, credit freeze in account, invalid account number, blocked account, dormant account, and so on. Please take necessary steps to resolve the issue as advised by your bank branch.
7. Please submit a request for a re-issue of refund on the e-Filing portal only after the issue with your nominated bank account is resolved.
8. If you consider that any part of this intimation requires to be rectified, you may request for a rectification u/s 154 of the Income Tax Act 1961.

To file a Rectification Request



Intimation u/s 143(1)



आयकर केन्द्र
CENTRALIZED PROCESSING CENTER
INCOME TAX DEPARTMENT

Name : GREEN WOOD ESTATES

PAN : AAHFG0711B

AY : 2023-24

Ack. No. : 831451521290723

DIN : CPC/2324/A5/394490887

Notes:

- Please refer to this office communication dated sent to the email ID it_e@modiproperties.in. As there has been no response/ the response(s) provided is not acceptable the adjustments(s) as mentioned below are being made to the total income as per the provisions of section 143(1)(a).

Incorrect Claim u/s 143(1)(a)(ii)

Sl.No.	Schedule	Error Description	Amount in ₹		
			In Income Tax Return	As Computed	Variance
1	Schedule 80P	In Schedule 80P, deduction u/s 80P(2)(e) cannot be claimed on income other than rental income.	5,38,640	0	5,38,640