

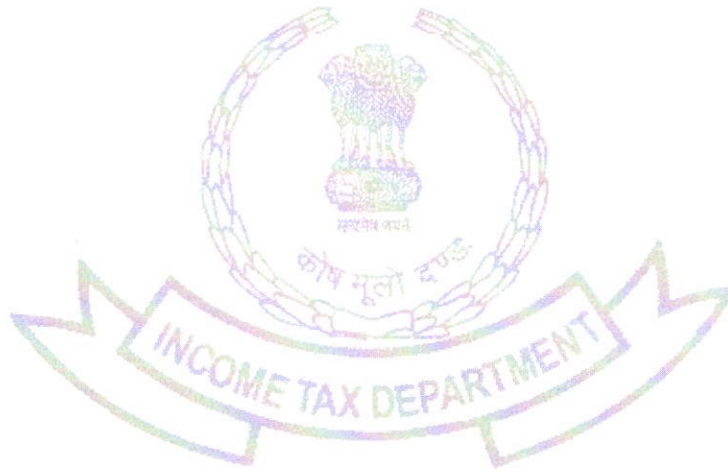
e-Proceedings Response Acknowledgement				
INCOME TAX DEPARTMENT				
PROCEEDING DETAILS				
PAN/TAN	CFXPM2333G			
Name	NISHA null MODI			
Financial Year	2017-18			
Assessment Year	2018-19			
Proceeding Name	Penalty Proceeding			
Notice/Communication Reference ID	100036044519			
Notice Section	271AAC(1)			
Description	[ITBA]Show Cause Notice u/s 271AAC(1)of Income Tax Act 1961.			
Notice Issue Date	13-Jul-2021			
Due Date for Submission	26-Jul-2021			
Communication Sent date				
Document Reference ID	ITBA/PNL/F/271AAC(1)/2021-22/1034175833(1)			
RESPONSE SUBMITTED				
Remarks	Respected Sir/Madam, We have already responded to penalty notice u/s 274 read with sec 271AAC(1) dated 17-03-2021 on 30-03-2021 vide Acknowledgment no : 30032114580511. The copy of Acknowledgment along with the covering letter and Annexures of our earlier submission are attached herewith for your kind consideration.			
Hash * Value Of Remarks	b710ec35952f023971e498e47faa6330477f48bc0de7e398b1012798e7d99b5e			
SI No	Attachment Name	Description	Size(bytes)	Hash * value of Attachment
1	Acknowledgment.pdf	Acknowledgment	16020	59639ee361f96588d8da307de1b30d317cd0c4de81c9fd2c7a5232b1bafc2a15
2	Covering-letter.pdf	Covering-letter	1300342	b932556a47ea178e27a338c22105eb71b3fd2387769eed94ffc298f440068cea
3	Annexure_1-HDFC-Forex-Card-	Annexure_1-HDFC-Forex-Card-	432707	3cbf32d3cd06748e6a73fe586fdf4281fe

SI No	Attachment Name	Description	Size(bytes)	Hash * value of Attachment
	Statement.pdf	Statement		ca9917593d3b3611481360eda25d02
4	Annexure_2-Citi-Bank-NY-statement.pdf	Annexure_2-Citi-Bank-NY-statement	380563	e1161f75e4ec01d3ae82975a9a4aa255ae6b08272bb247dbf7fc38446d43750c
5	Annexure_3-Screenshot-of-the-world-clock-Time-Zone-Converter.pdf	Annexure_3-Screenshot-of-the-world-clock-Time-Zone	201414	927839edf4ff304789ecd46dccc6e1e89fd79ff058e1582b3e4fcb39c34c7270
This is a system generated acknowledgement and does not require signature				
* Hash : This value will uniquely identify the uploaded files and remarks.				



Additional/Joint/Deputy/Assistant Commissioner of Income-tax/
Income-tax Officer,
National Faceless Assessment Centre,
Delhi

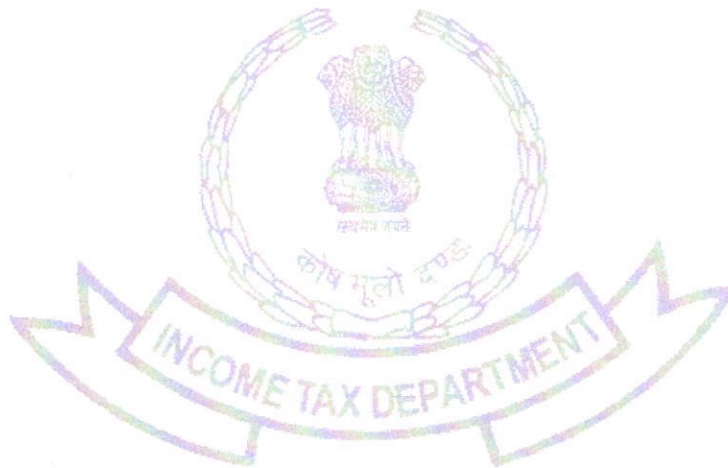
Note: Refer to Annexure for additional details, if any.



ANNEXURE

Submit reply as per notice.

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





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

To,

NISHA MODI
5-4-187/3AND 4 SOHAM MANSION,M.G.ROAD
RANIGUNJ
SEUNDERABAD 500003,Telangana
India

PAN:
CFXPM2333G

Assessment Year:
2018-19

Dated:
14/07/2021

DIN & Letter No :
ITBA/PNL/F/17/2021-22/1034210580(1)

Sir/ Madam/ M/s,

Subject: To register on e-filing portal for necessary compliance w.r.t. the pending penalty proceedings u/s.271AAC(1) – Regarding –

With reference to the above subject, it is informed that your case is being handled through Faceless Assessment Scheme (FAS)- 2019. It is further to inform you that there is no other option available with you to reply/make compliance to the notices of the Department other than through e-filing portal. It is therefore requested to register yourself on the e-filing within 5 days from receipt of this letter for necessary compliance to the notices issued.

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

Note:- The website address of the e-filing portal has been changed from www.incometaxindiaefiling.gov.in to www.incometax.gov.in.

Signature Not Verified
Digitally signed by Vishesh
Prakash
Date: 2021.07.14 16:02:07 IST