

Date : 06-03-2021

From
Nisha Modi,
5-4-187/3 & 4,
M.G. Road,
Secunderabad - 500 003.

To
Assessing Officer,
National e-Assessment Centre,
Delhi.

Sir/Madam,

Sub: IT Assessment proceedings - Own case - Asst. Year 2018-19 PAN CFXPM2333G
Reply to Show cause Notice.

Ref: Show cause Notice dated 02-03-2021 (DIN: ITBA/AST/F/143(3))/(SCN)/2020-21/
1031142303(1)

In connection with the Income tax assessment proceedings for Asst. Year 2018-19, Show cause Notice (SCN) is issued as referred above. In reply the following is submitted for your kind consideration.

1. At the outset I regret for not able to furnish the information sought for with in the time requested by me. I was awaiting certain forex card statements from the Bank from which I drew the amount and deposited in my Citi Bank account. Kindly condone the delay.

2. There are 3 amounts deposited in my City Bank New York (USA) as under:

Date	Amount
05-01-2018	US\$ 2000
17-01-2018	US\$ 600
17-01-2018	US\$ 5000

3. The US\$ 5000 US\$ 600 have been withdrawn from my forex card (card type MCY VISA USD) and got deposited with Citi Bank (New York. The statement is enclosed **Annexure - 1**.
4. The source of deposit US\$ 2000 is to be identified. I have requested for forex credit card statement for the relevant date to verify the same. My parents have also travelled with me and I need to confirm them as to the said deposit.

I request you to given me 5 days time to clarify on the above deposit of US\$ 2000 kindly grant me short time.

Yours faithfully,



(Authorised Signature.)

Card Statement Details

Card Holder Details

First Name : Nisha Modi
Email : modinisha95@yahoo.co.in
Date of Birth : 07-Jun-1995
Mobile : 91-9849349373

Card Program Details

Card No. : 472643XXXXXX8469
Card Type : MCY VISA USD
Currency : USD
Available Balance : 2380.95
Status : Active

Transaction Details

Date Of Transaction	Description	Merchant Name	Transaction CCY	Amount Credited	Amount Debited	Closing Bal.	Remarks
30-01-2018 09:36	Purchase	BAHAMAS DELI	USD	0.00	6.53	2,401.51	Settled
24-01-2018 05:43	Purchase	BKST-COLUMBIA-	USD	0.00	7.60	2,408.04	Settled
19-01-2018 13:32	IGST Charges		USD	0.00	0.36	2,415.64	Approved
19-01-2018 13:30	IGST Charges		USD	0.00	0.36	2,416.00	Approved
18-01-2018 01:22	POS Cash Advance	CITIBANK NY033	USD	0.00	5,000.00	2,416.36	Settled
18-01-2018 01:04	ATM Cash Withdrawal Fee	1264 AMSTERDAM	USD	0.00	2.00	7,416.36	Settled
18-01-2018 01:04	ATM Cash Withdrawal	1264 AMSTERDAM	USD	0.00	401.99	7,418.36	Settled
18-01-2018 00:00	ATM Cash Withdrawal Fee	500 RIVERSIDE	USD	0.00	2.00	7,820.35	Settled
18-01-2018 00:00	ATM Cash Withdrawal	500 RIVERSIDE	USD	0.00	202.50	7,822.35	Settled
17-01-2018 23:06	Purchase	BKST-COLUMBIA-	USD	0.00	15.22	8,024.85	Settled
17-01-2018 22:50	Purchase	BKST-COLUMBIA-	USD	0.00	295.90	8,040.07	Settled
17-01-2018 09:33	Gross Currency Fee	GOOGLE	USD	0.02	0.00	8,335.97	Fee Reversed
17-01-2018 09:33	ECOM NP	GOOGLE	INR	0.79	0.00	8,335.95	Reversed
17-01-2018 09:18	Gross Currency Fee	GOOGLE	USD	0.00	0.02	8,335.16	Pending
17-01-2018 09:18	ECOM NP	GOOGLE	INR	0.00	0.79	8,335.18	Pending
13-01-2018 10:14	Purchase	AVI	USD	0.00	2.25	8,335.97	Settled
13-01-2018 04:03	ECOM NP	EB *BROADWAY	USD	0.00	60.00	8,338.22	Settled
08-01-2018 05:22	Purchase	PANERA BREAD	USD	0.00	4.91	8,398.22	Settled
08-01-2018 05:13	Purchase	GUESS #5546	USD	0.00	61.84	8,403.13	Settled
08-01-2018 04:58	Purchase	SP	USD	0.00	93.00	8,464.97	Settled
08-01-2018 04:32	Purchase	MACYS MENLO	USD	0.00	79.98	8,557.97	Settled
08-01-2018 03:55	Purchase	MACYS MENLO	USD	0.00	52.65	8,637.95	Settled
08-01-2018 03:42	Purchase	MACYS MENLO	USD	0.00	99.99	8,690.60	Settled
08-01-2018 03:40	Purchase	MACYS MENLO	USD	0.00	199.98	8,790.59	Settled
04-01-2018 02:55	Purchase	AUTOGRILL M.E	USD	0.00	7.11	8,990.57	Settled

04-01-2018 02:55

Purchase

AUTOGRILL M.E

USD

0.00

2.56

8,997.68

Settled

Card Statement Details

Card Holder Details

First Name : Nisha Modi
Email : modinisha95@yahoo.co.in
Date of Birth : 07-Jun-1995
Mobile : 91-9849349373

Card Program Details

Card No. : 472643XXXXXX8469
Card Type : Multicurrency EUR
Currency : EUR
Available Balance : 113.62
Status : Active

Transaction Details

Date Of Transaction	Description	Merchant Name	Transaction CCY	Amount Credited	Amount Debited	Closing Bal.	Remarks
No Records Found							