



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

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

PAN: CFXPM2333G	AY: 2018-19	Dated: 19/12/2019	DIN & Notice No. : ITBA/AST/F/142(1)/2019-20/1022675861(1)
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Notice under sub-section (1) of Section 142 of the Income Tax Act, 1961

Dear Taxpayer,

Kindly refer to notice u/s 143(2) of the Income-tax Act, dated **28/09/2019** for A.Y **2018-19** for conducting assessment proceedings under E-assessment Scheme, 2019.

2. You are requested and required to kindly furnish or cause to be furnished on or before **03/01/2020** by **11:00 AM**, the accounts and documents specified in the Annexure to this notice.
3. The accounts or documents, as mentioned above, are required to be submitted online electronically in 'E-proceedings' facility through your account in e-Filing website ([www.incometaxindiaefiling.gov.in](http://www.incometaxindiaefiling.gov.in))

Yours faithfully,  
Additional / Joint / Deputy / Assistant Commissioner of Income Tax,  
National e-Assessment Centre,  
Delhi

**ANNEXURE**

Further, with respect to the foreign financial asset in nature of investment during the year under consideration, kindly submit the below specified details:

1. Kindly provide computation of income for the year under consideration.
2. Furnish the details of all foreign assets held as on 31.03.2017
3. Furnish details of new foreign asset acquired during the year in the nature of any asset as per schedule FA alongwith acquisition documents.
4. Furnish the source of investment in new foreign asset along with documentary evidence in support.
5. If the source of investment is not self financed, please provide the details of bank/company/individual who has financed the investment along with supporting documents.
6. Kindly provide details of income earned, if any, from the foreign investment and its taxability.

It is further brought to your kind attention that non compliance to statutory notices will attract penalty provisions as per the Income Tax Act-1961.

Additional / Joint / Deputy / Assistant Commissioner of Income Tax,  
National e-Assessment Centre,  
Delhi