

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



To,

MODI REALITY GENOME VALLEY LLP 5-4-187/3 AND 4, 3RD FLOOR SOHAM MANSION, M G

SECUNDERABAD 500003, Telangana

India

PAN:

ABFFM3063P

Assessment Year: 2018-19

Date: 09/12/2020 DIN:

ITBA/AST/F/142(1)/2020-

21/1028923231(1)

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 22/09/2019 for A.Y 2018-19 for conducting assessment proceedings under E-assessment Scheme, 2019.

- 2. We appreciate the anxiety and uncertainty that is facing all of us in the times of Covid-19. This communication is to assist you in ending one uncertainty, which is pending e-Assessment in your case for the Assessment Year 2018-19.
- 3. You are requested and required to kindly furnish or cause to be furnished on or before 24/12/2020 by 11:00 AM, the accounts and documents specified in the Annexure to this notice.
- 4. The accounts or documents, as mentioned above, are required to be submitted online electronically in 'Eproceedings' facility through your account in e-Filing website (www.incometaxindiaefiling.gov.in)

Yours faithfully,

Additional / Joint / Deputy / Assistant Commissioner of Income Tax.

National e-Assessment Centre.

Delhi

ANNEXURE

In connection with scrutiny assessment proceedings for the assessment year 2018-19, you are requested to furnish the following details:

- 1. Please explain your nature of business/source of income.
- 2. With respect to the introduction of capital during the year under consideration, Please furnish the documentary evidence to substantiate the identity and ITR of last 3 years of the partners and to substantiate creditworthiness as well as the proof of genuineness of transaction in respect of credit in the share capital account.
- 3. Please furnish certified copy of instrument of partnership deed for verification.
- 4. Please furnish the details of investment in immovable property during the year under consideration.

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

