	INDIAN INCOM	TE TAX RETURN VERIFICATION FOR	м	
FORM ITR-V	ITR-4(SUGAM), ITR-5.	turn of Income in Form ITR-1 (SAHA 3, ITR-7 filed but NOT verified electro le 12 of the Income-tax Rules, 1962	leathet	Assessment Year 2023-24
Name	NIDHI MODI			44.
PAN	CFXPM1911C	Form Number	rr-2	
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgem Number	ent 12670637	0310773
		VERIFICATION		
this return in my number CFXPM1	capacity as self and I am also com	provisions of the Income-tax Act, 1961. petent to make this return and verify it	t. I am holding pe	rmanent account
Signature >	Nedh	i° Modi°		
Date of submission	31-Jul-2023	Source IP address	10.131.2.1	
System General Barcode / QR Co		1267063703107239504919409af2	912f2711673ac	lbdcb5da9784

Instructions:

- Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by SPEED POST ONLY, Alternately, you may e-verify the electronic transmitted return data using Aadhaar OTP or Login to e-Filing account through Net-Banking login or EVC generated using Pre-Validated Bank Account/Demat Account or EVC generated through Bank ATM.
- Form ITR-V shall not be received in any other office of the Income Tax Department or in any other manner. The confirmation
 of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail ld registered in the e-Filing account.
- On successful verification, the return filling acknowledgement can be downloaded from e-Filing portal as a proof of completion of process of filling the return of Income.
- 4. Please sign only in the box provided for signature. Signature anywhere else other than the box provided can render the ITR V invalid.
- For any queries, please contact 1800 103 0025, 1800 419 0025. For International callers +91-80-46122000, +91-80-61464700.

The ITR V should be received at Central Processing Centre, Bengaluru - 560500 within **30** days from the date of successful transmission of the return data. (Please note the change in time available for verifying the return, i.e from 120 days to 30 days).

"Please note that if the ITR-V is received beyond 30 days of uploading the return data, the date of receipt of ITR-V will be taken as the date of filing of return and all provisions of the act will apply accordingly."

Name Of Assessee : Nidhi Modi PAN : CFXPM1911C Father's Name : Soham Modi Office Address : 5-4-187, Soham Mansion, M.g.road, M.g.road, Secunderabad, Telangana-500003 Residential Address : Telangana Status : INDIVIDUAL : 2023 - 2024 Assessment Year Ward No : ITO,WD-10(1),HYD Financial Year : 2022 - 2023 Gender : Female Date Of Birth : 07/06/1995 Aadhaar No. : 336818477912 Mobile No. : 9281055263 Email Address : it g@modiproperties.in Residential Status : Resident Name Of Bank : Yes Bank Micr Code : 500532002 Ifsc Code : Yesb0000097 Account No. : 009799300000240 Opted For Taxation U/s : No 115BAc Return : Original (Filing Date : 31/07/2023 & No. : 126706370310723) Import Date : Ais : 27-07-2023 07:09 Pm Tis : 27-07-2023 07:09 Pm

COMPUTATION OF TOTAL INCOME

0

26as: 27-07-2023 07:09 Pm

Income From House Property

Let Out		U
Name Of Tenant : Summit Sales Llp (Pan : Acqfs2044c)		
Address: Plot No 45e & 45f, Cherlapally, Hyderabad, Telangana-500078		
Annual Value	144000	
Less: Standard Deduction U/s 24(a)	-43200	
Taxable Income From House Property	100800	
Self Occupied House		
Address : Mysore, Mysore, Karnataka-570001		
Annual Value	Nil	
Less: Interest U/s 24(b)	-200000	
Income From Other Sources		969705
Interest On Sb A/c- State Bank Of India	2763	
Interest On Sb-yes Bank	5398	
Interest From Fortune Automobiles Pvt. Ltd. Stipend Received	299000 645000	
Interest On Fd - Yes Bank	17234	
Interest On Income Tax Refund	310	
Total	969705	
Inter-head Adjustment Of Losses U/s 71		
House Property Loss Set Off From Income From Other		-99200
Sources Gross Total Income	-	870505
Gross Total Income		070303
Less Deductions Under Chapter-VIA		
80C Deduction	127905	
80TTA Interest On Deposits In Savings Account	8161	126066
Total Income	-	136066 734439
Total Income Total Income Rounded Off U/s 288A		734440
		, 5 , 1 , 10

COMPUTATION	OF	TAX	ON	ΤΟΤΑΙ	INCOME

Tax On Rs. 250000	TOTAL INCOME	
	Nil	
Tax On Rs. 250000 (500000-250000) @ 5%	12500	
Tax On Rs. 234440 (734440-500000) @ 20%		
Tax On Rs. 734440	46888	
Tux 011 Ns. 734440		59388
Add: Health And Education Cons. C. 100		59388
Add: Health And Education Cess @ 4%		2376
	,	
Less Tax Deducted At Source		61764
Section 194a: Other Interest		
The state of the s	29900	29900
Additional		31864
Add Interest Payable		01004
Interest U/s 234B	4070	
Interest U/s 234C	1272	
	1602	2874

Tax Rounded Off U/s 288B

Less Self Assessment Tax U/s 140A

0510016 - 74245 - 31-07-2023 Tax Payable

Detail Of Deduction U/s 80C

80 C

Total

127905 127905

34740

34738

34740

34740

Nil

INSTALLMENT WISE INCOME BIFURCATION

SN	Particular	Up to 15/6	11n to 15/0	11-1-4540	11		
1	NORMAL INCOME		Up to 15/9	Up to 15/12	Up to 15/3	Up to 31/3	Total
		734440	734440		734440		
	44AD/44ADA/44AE			.01110	70440	734440	734440
	TOTAL NORMAL INCOME				0	0	0
		734440	734440	734440	734440	734440	724440
	TOTAL SPECIAL INCOME	0	0	0	101110	7 34440	734440
	*TOTAL INCOME			0	0	0	0
	TOTAL INCOME	734440	734440	734440	734440	734440	724440
					101110	7 34440	734440

INCOME WISE ADVANCE TAX BIFURCATION

SN	Particular	Lin To 4510	11 / 45/0	1			
1		Up To 15/6	Up to 15/9	Up to 15/12	Up to 15/3	Up to 31/3	Total
	TAX ON NORMAL INCOME	59388	59388	59388	59388	59388	
	TAX + SURC + HECESS	61764	61764		00000	00000	59388
	LESS: TDS/ TCS/ Rebate/ Relief/ Credit			01101	61764	61764	61764
		29900	29900	29900	29900	29900	29900
	BALANCE TAX	31864	31864	31864	31864		
	ADVANCE TAX PERCENTAGE (%)	15%		0.001		31864	31864
			45%	75%	100%	100%	100%
	ADVANCE TAX LIABILITY	4780	14339	23898	31864	31864	31864

ADVANCE TAX INSTALLMENTS

Install ment	Due Date		Installment	Tax to avoid	um Advance be Paid to Interest u/s 234C	A	dvance Tax Pa	aid	Interest U/s 234C Payable on	Interest U/s 234C
		%	Amount	%	Amount	Date	Amount	Gross Amount		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)=(4-9)	(4.4)
Ist	15-06-2022	15%	4780	12%	3824	(')	(0)	(9)	1	(11)
IInd	15-09-2022	45%	14339		11471	-	0	0	4780	141
IIIrd	15-12-2022		23898			-	0	0	14339	429
lVth	15-03-2023	100%		. 0 , 0	23898	=	0	0	23898	714
1 4 (11	10-03-2023	100%	31864	100%	31864	2	0	0	31864	318

Details Of Bank Accounts

Ifs Code DFC0000042	Account No.	Type Of Account	Status
DEC0000042	001011000000		VIII SILLING
21 00000042	00421460000523	Saving	Otatus
SBIN0004928	20170412200	Cari	
20110004320	20170412300	Saving	
	SBIN0004928		

Genius: Income-Tax Computation of NIDHI MODI

As per Form 26AS [File Creation Date: 27-07-2023] last imported on 27-07-2023 07:09 PM

Details of Tax Deducted at Source on Income other than Salary

SI.	Tax Deduction	Unique TDS	Name and address of the Deductor	Amount paid	Date of	Total tax	Amount	Head	B/F
No.	Account Number (TAN) of the	Certificate No.		/credited	Payment /Credit	deducted	claimed for	of	C/F
	Deductor				/Credit		this year	Inco me	
194/	A: Other Inte	erest						1110	
1.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	25480	31/03/2023	2548	2548	OS	
			PRIVATE LIMITED			2040	2540	03	
2.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	23010	28/02/2023	2301	2301	OS	
			PRIVATE LIMITED	12 marin 20 m		2001	2001		
3.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	25470	31/01/2023	2547	2547	OS	
			PRIVATE LIMITED						
4.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	24480	31/12/2022	2448	2448	OS	
			PRIVATE LIMITED						
5.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	24660	30/11/2022	2466	2466	OS	
			PRIVATE LIMITED				100000000000000000000000000000000000000	177.075	
6.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	25480	31/10/2022	2548	2548	OS	
			PRIVATE LIMITED						
7.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	24660	30/09/2022	2466	2466	os	
			PRIVATE LIMITED						
8.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	25480	31/08/2022	2548	2548	os	
,			PRIVATE LIMITED						
9.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	25480	31/07/2022	2548	2548	os	
			PRIVATE LIMITED						
10.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	24660	30/06/2022	2466	2466	os	
			PRIVATE LIMITED						
11.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	25480	31/05/2022	2548	2548	OS	
			PRIVATE LIMITED						
12.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA)	24660	30/04/2022	2466	2466	OS	
			PRIVATE LIMITED						
			Grand Total	299000		29900	29900		

Details of Taxpayer Information Summary

_	1.6 11 01					,			
S.	Information Category	Income Head	Section	Processed	Derived	As per	Difference	As per 26AS	Difference
N.				Value	Value	Computation/			
						ITR			
	(1)	(2)	(3)	(4)	(5)	(6)	(7)=(5)-(6)	(8)	(9)=(8)-(6)
1	Interest from savings bank	Other Source	194A	7118.00	7118.00	8161.00	-1043.00	, ,	
2	Interest from deposit	Other Source	194A	316234.00	316234.00	316234.00	Nil	299000.00	-17234.00

NIDHI MODI (Self)

			HI MOI		
	-	5-4-187/3 & 4, 2ND F M.G. ROAD, SECU			
		MIG. NOAD, SECO	NUERA	BAD - 500 003.	
		ASSESSMENT	YEAR ::	2023-2024	
		CAPITA	L ACCO	UNT	
			1		
То	Interest paid to ICICI Bank	2,04,801.00	Ву	Balance b/fd. (1-4-22)	55,33,314.15
То	Drawings	7,40,915.98	Ву	Interest on SB:	33,33,314.13
То	Yes Bank Credit Card	89,002.26		Yes Bank	5,398.00
То	College Fees	25,30,000.00		State Bank of India	2,763.00
То	IT Representation Fees	5,956.00	Ву	Interest received from:	27,00.00
То	TDS Receivable-Fortune	29,900.00		Fortune Automobiles Pvt. Ltd.	2,99,000.00
То	Balance c/fd. (31-3-23)	52,66,933.91	Ву	Rent received from:	
				Summit Sales LLP	1,44,000.00
			Ву	Salary received	6,45,000.00
			Ву	Soham Modi	22,10,000.00
			Ву	IT Refund	10,490.00
			Ву	Interest on Income tax refund	310.00
			Ву	Interest on FDR	17,234.00
		88,67,509.15			88,67,509.15
		BALANCE SHEET	T AS AT	21.02.2022	-
		DI LE TITOL STILL	TO AT	31-03-2023	
Capita	al Account	52,66,933.91	Cash	in hand	1 00 612 00
	Bank Housing Loan	26,50,878.50		at Bank - Yes Bank	1,00,612.00 1,10,858.14
	Creditors	20,00,010.00		at Bank - SBI	51,580.18
Tejal I	Modi	21,38,849.50	Fixed	2	
KGM	& Co.	3,050.00	Yes	-	2,00,000.00
				e on Plot No.45E at Charlapally, Hyd.	4,41,757.00
				on Plot No.45F at Charlapally, Hyd	4,41,757.00
			1	cured Loans:	4,41,737.00
				une Automobiles Pvt. Ltd.	19,98,910.00
			Advar		13,38,310.00
			1000	ued Interest	68,155.60
			_	re Flat C-0718	45,77,522.00
			-	lewellery	18,98,000.00
				Vessels	1,70,560.00
		1,00,59,711.92			1,00,59,711.92
					1,00,33,711.92
					-
				(NIDHI MODI)	
				(NIDHI NIODI)	

Date : 10/04/2023

Branch Code : 97

PLOT NO 280 ROAD NO 25 Ms. NIDHI MODI

JUBILEE HILLS

HYDERABAD - 500033 TELANGANA - INDIA

Dear Sir/Madam,

Ref : Your Fixed Deposit(s) - Customer ID 7727259

PAN : CFXPM1911C Short Name : Ms. NIDHI MODI

Branch : BEGUMPET, SECUNDRABAD

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

to INTEREST AMOUNT 01/04/2022 (AMOUNT IN RUPEES) Amount as of 31/03/2023 PRINCIPAL DEPOSIT NO.

TAX DEDUCTED

	1 1 1 1 1 1 1 1			
0.00	! ! ! !	17,234.00	280,610.97	
9.00		13,320.00	280,610.97	00974040013960/6
0.00		1,008.00	9.99	009740100042383/1
31/03/2023	to			

17,234.00 :Rs. Total Interest earned Tax Rate

10.00% @ :: as of 31/03/2023

0.00 :Rs. Total Tax deducted

NOTES:

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

Intimation u/s 143(1)



: NIDHI MODI

Address : 5-4-187 SOHAM MANSION, M.G.ROAD M.G.ROAD, SECUNDERABAD

Telangana 500003 INDIA

Ph: 91-9281055263

नामः निधि मोदी

पताः 5-4-187 सोहम मॅन्शन, एम.जी.रोड एम.जी.रोड, सिकन्दराबाद

तेलंगना 500003 इंडिया

फ़ोन: 91-9281055263

PAN

: CFXPM1911C

AY : 2023-24

Ack. No.

126706370310723

DIN : CPC/2324/A2/388820571

Your Return for A.Y. 2023-24 has been processed. There is no payment due.

ITR2 Original

Date of Filing

31/07/2023

Intimation Order Date

30/08/2023

Due Date

31/07/2023

31/07/2023

Individual

Residential status

Resident

RETURN DETAILS

			Amount in ₹	
Sl.No.	Particulars	Reporting Heads	As provided by Taxpayer	As Computed u/s 143(1)
01	Taxation option	Opted for 115BAC	No	No
02	Income Details	Total Income	7,34,440	7,34,440
03	Tax Details	Tax Liability after relief	61,764	61,764
04	Interest and Fee Payable	Total Interest And Fee (234A, 234B, 234C & 234F)	2,874	2,878
05	Pre-paid Taxes	Total Taxes Paid (Advance Tax, TDS, TCS, Self Assessment	t Tax) 64,640	64,640
06	Balance		0	0
07	Net Amount Payable / Refu	undable	0	0

√Intimation u/s 143(1)



Name

: NIDHI MODI

PAN

: CFXPM1911C

AY : 2023-24

Ack. No. : 126706370310723

DIN : CPC/2324/A2/388820571

SI.No.		Particulars	Reporting Heads	Amount in ₹ As provided by Taxpayer As Computed u/s 143(1)	
				As provided by Taxpayer As Compi	uted u/s 143(1)
	01	HEADS OF INCOME	Salaries	0	0
	02		Income from house property	0	0
	03		Capital gains	0	0
	04		Income from other sources	9,69,705	9,69,705
	05		Intra head adjustments of current year losses	0	0
	06		Total of head wise income [6=(1+2+3+4)]	9,69,705	9,69,705
	07		Losses of current year set off against 6	99,200	99,200
	08		Balance after set off current year losses(6-7)	8,70,505	8,70,505
					0
j	09		Brought forward losses set off against 8	0	
	10		Gross Total Income [10=(8-9)]	8,70,505	8,70,505
	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	CHAPTER VI-A	Deductions Under Chapter VI-A	1,36,066	1,36,066
	13		Total Income [13=(10-12)]	7,34,440	7,34,440
	14		Income which is included in 13 and chargeable to tax at special rates	0	0
			Net agricultural income/ any other income for rate purpose	0	0
	15		Aggregate Income [16=(13-14+15)]	7,34,440	7,34,440
	16			0	0
	17		Losses of current year to be carried forward	7,34,440	7,34,440
	18		Deemed income under section 115JC	0	0
	19	TAX DETAILS U/S 115JC	(a) Tax payable on deemed total income u/s 115JC	0	0
			(b) Surcharge [on (a)]	0	0
			(c) Health and education cess @4% on (a+b) above	0	0
į			(d) Total Tax Payable on deemed total income [(a+b+c)]		
	20	TAX PAYABLE ON TOTAL INCOME	Tax at normal rates on 16 of Part B-TI	59,388	59,388
	01		(i) Tax on 115BBE	0	0
	21		(ii) Other than section 115BBE	0	0
	20		Rebate on agricultural income	0	0
	22		Tax Payable on Total Income [23=(20+21(i)+21(ii)-22)]	59,388	59,388
	23			0	0
	24		Rebate u/s 87A	59,388	59,388
	25		Tax Payable after Rebate [25=(23-24)]	39,300	20,000
	26		Surcharge		
			Surcharge computed before marginal relief	0	0
			(ia) 25% of Tax on Income chargeable u/s 115BBE	0	0
			(ii) 10% or 15% as applicable (Refer Instructions)		v
			(iii) On [(25) - 15(ii) of Schedule SI- tax on incomes referred in 26(ii) about	Yej	
			Surcharge after marginal relief	0	0
			(ia) 25% of Tax on Income chargeable u/s 115BBE	0	0
			(iia) On the components mentioned that (ii) and (iii) above		

(Intimation u/s 143(1)

Balance

40



Name

: NIDHI MODI

PAN

: CFXPM1911C

AY : 2023-24

Ack. No. : 126706370310723

DIN : CPC/2324/A2/388820571

114 . 01 X1				
			Amount in ₹	odu/e 143(1)
SI.No.	Particulars	Reporting Heads	As provided by Taxpayer As Comput	ed u/S 143(1)
			61,764	61,764
28		Gross tax liability [(28=25+26(iv)+27)]	61,764	61,764
29		Gross Tax Payable (Higher of 19d or 28)		
29		Tax on income without including income on perquisites referred in section 17(2)(vi) received from employer, being an eligible start-up referred to in section 80-IAC	61,764	61,764
		Tax deferred - relatable to income on perquisites referred in section 17(2)(vi) received from employer, being an eligible start-up referred to in section 80-IAC	0	0
		Tax deferred from earlier years but payable during current AY (total of	0	0
		(c) col 7 of schedule Tax deferred on ESOP)		0
		Credit u/s 115JD of tax paid in earlier years	0	
30			61,764	61,764
31		Tax Payable after credit u/s 115JD [29(a)+29(c)-30]	0	0
32	TAX RELIEF	Relief u/s 89	0	0
33		Relief u/s 90/90A	0	0
		Relief u/s 91		0
34		Total tax relief [35=(32+33+34)]	0	
35		Total tax rener tes	61,764	61,764
	TOTAL INCOME TAX	Net tax liability [36=(31-35)]		
36	LIABILITY		0	0
	INTEREST AND FEE	(a) Interest u/s 234A		1,272
37	PAYABLE		1,272	1,606
		(b) Interest u/s 234B	1,602	
		(c) Interest u/s 234C	0	0
		(d) Fee u/s 234F	2,874	2,878
		(e) Total Interest And Fee Payable[37e=(37(a)+37(b)+37(c)+37(d)]	64,638	64,642
20		Aggregate liability [38=(36+37e)]	0	0
38	TAXES PAID	(a) Advance Tax	29,900	29,900
39	IAXES PAID	(b) TDS	0	
		(c) TCS	34,740	34,74
		(d) Self Assessment Tax	64,640	64,64
		(e) Total taxes paid [39e= {39(a)+39(b)+39(c)+39(d)}]	0	
		(0)	0	