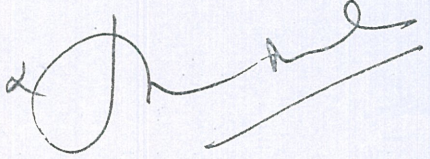


FORM ITR-V	INDIAN INCOME TAX RETURN VERIFICATION FORM [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 filed but NOT verified electronically] (Please see Rule 12 of the Income-tax Rules, 1962)		Assessment Year 2023-24
Name	SATISH CHANDRA MODI HUF		
PAN	AANHS4272D	Form Number	ITR-3
Filed u/s	139(1)- On or Before due date	e-Filing Acknowledgement Number	750309980270723
VERIFICATION			
I, SOHAM SATISH MODI son/ daughter of SATISH CHANDRA MODI , solemnly declare that to the best of my knowledge and belief, the information given in the return which has been submitted by me vide acknowledgement number 750309980270723 is correct and complete and is in accordance with the provisions of the Income-tax Act, 1961. I further declare that I am making this return in my capacity as Karta and I am also competent to make this return and verify it. I am holding permanent account number ABMPM6725H			
Signature >			
Date of submission	27-Jul-2023	Source IP address	10.129.26.1
System Generated Barcode / QR Code	 AANHS4272D037503099802707234fe3a70a572eac2bb77d1490de1a13b79034850b		
Instructions: 1. 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. 2. 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 Id registered in the e-Filing account. 3. On successful verification, the return filing acknowledgement can be downloaded from e-Filing portal as a proof of completion of process of filing 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. 5. 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	: Satish Chandra Modi Huf		
PAN	: AANHS4272D		
Office Address	: 5-4-187/3 And 4, Soham Mansion, M.g Road, Secunderabad, Telangana-500003		
Status	: HUF	Assessment Year	: 2023 - 2024
Ward No	: ITO,W-10(4),HYD	Financial Year	: 2022 - 2023
D.O.I.	: 31/12/1970		
Mobile No.	: 9281055267		
Email Address	: it_d@modiproperties.in		
Residential Status	: Resident		
Name Of Bank	: Yes Bank		
Micr Code	: 500532002		
Ifsc Code	: Yesb0000097		
Address	: Begumpet, Secundrabad		
Account No.	: 009763700002318 [Validated]		
Opted For Taxation U/s 115BAC	: No		
Return	: Original (Filing Date : 27/07/2023 & No. : 750309980270723)		
Import Date	: Ais : 27-07-2023 07:16 Pm		Tis : 27-07-2023 07:16 Pm
	: 26as : 27-07-2023 07:16 Pm		

COMPUTATION OF TOTAL INCOME

Income From Other Sources		46682
Interest On Saving Bank(Hdfe)	682	
Other Income	46000	
Total	46682	
Gross Total Income		46682
Less Deductions Under Chapter-VIA		
80TTA Interest On Deposits In Savings Account	682	
Total Deductions		682
Total Income		46000
Total Income Rounded Off U/s 288A		46000

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 46000		Nil
Less Tax Deducted At Source		
Section 194jb: Section 194jb	4600	4600
		-4600
Refundable		(4600)

Details Of Bank Accounts

Name & Address Of The Bank Branch	Ifs Code	Account No.	Type Of Account	Status
Hdfc Bank Ltd Hyderabad - Secunderabad	HDFC0000042	00421000119739	Saving A/c	VALIDATED

LOSSES TABLE

A.Y.	HEAD	LOSSES		
		BROUGHT FORWARD	SET-OFF	CARRIED FORWARD
2017-18	Ordinary Business	26122	-	26122
2018-19	Ordinary Business	2390	-	2390
2019-20	Ordinary Business	2509	-	2509

2020-21	Ordinary Business	5402	-	5402
2021-22	Ordinary Business	2905	-	2905

As per Form 26AS [File Creation Date: 27-07-2023] last imported on 27-07-2023 07:16 PM

Details of Tax Deducted at Source on Income other than Salary

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Unique TDS Certificate No.	Name and address of the Deductor	Amount paid /credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year	Head of Income	B/F C/F
194JB : SECTION 194JB									
1.	HYDS44301F		SILVER OAK VILLAS LLP	46000	01/01/2023	4600	4600	BP	
Grand Total				46000		4600	4600		

Details of Taxpayer Information Summary

S. N.	Information Category	Income Head	Section	Processed Value	Derived Value	As per Computation/ ITR	Difference	As per 26AS	Difference
	(1)	(2)	(3)	(4)	(5)	(6)	(7)=(5)-(6)	(8)	(9)=(8)-(6)
1	Interest from savings bank	Other Source	194A	681.00	681.00	682.00	-1.00		
2	Business receipts	Business		46000.00	46000.00	0.00	46000.00	0.00	Nil

SATISH CHANDRA MODI HUF BALANCE SHEET AS ON 31ST DAY OF MARCH, 2023

Liabilities	Amount (Rs.)	Assets	Amount (Rs.)
Proprietor's Fund		Current Assets, Loans and Advances	
Proprietor's capital	-117689	Current Assets	
Current Liabilities and Provisions		Cash and Bank Balances	
Current Liabilities		Cash-in-hand	3470
Sundry Creditors	744542	Balance with banks	23383
		Loans and Advances	
		Deposits, loans and advances to corporate and others	600000
TOTAL	626853	TOTAL	626853

SOHAM SATISH MODI
(Karta)

SATISHCHANDRA MODI (MAIN) HUF
5-4-187/3 & 4, 3rd Floor, Soham Mansion,
M.G. Road, Secunderabad - 500 003.

Assessment Year :: 2023-24

BALANCE SHEET AS AT 31-03-2023

<u>LIABILITIES</u>		<u>AMOUNT</u>	<u>ASSETS</u>		<u>AMOUNT</u>
<u>Sundry Creditors</u>			<u>Cash</u>		
Annexure - I		7,44,542.28	Cash on hand		3,469.48
			<u>Cash at Bank</u>		
			Annexure - II		23,383.45
			<u>Deposits</u>		
			Annexure - III		6,00,000.00
			Capital Account		1,17,689.35
		7,44,542.28			7,44,542.28
					-
<u>Capital Account</u>					
To	Balance b/fd. (1-4-22)	83,820.35	By	Bakabce c/fd. (31-3-2023)	1,17,689.35
To	IT Representation Fees	5,956.00			
To	Property Tax	27,913.00			
		1,17,689.35			1,17,689.35

Satishchandra Modi HUF		A.Y.2023-2024	
<u>Annexure - I</u>			
<u>Sundry Creditos</u>			
Shri Satish Modi		5,86,492.28	
Soham Modi		1,55,000.00	
KGM&CO		3,050.00	
		7,44,542.28	
<u>Annexure - II</u>			
<u>Cash at Bank</u>			
HDFC Bank Ltd.		16,437.45	BRS not done.
Yes Bank		6,946.00	Account blocked
		23,383.45	
<u>Annexure - III</u>			
<u>Deposits</u>			
Lease Rent Deposit (Modi Builders Methodist Complex)		6,00,000.00	
		6,00,000.00	