

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHA)], ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7
filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment
Year
2023-24

PAN CFXPM2333G

Name NISHA MODI

Address 5-4-187/3AND 4, SOHAM MANSION, M.G.ROAD, RANIGUNJ, SEUNDERABAD, 36-Telangana, 91-India, 500003

Status Individual

Form Number

ITR-2

Filed u/s 139(1)-On or before due date

e-Filing Acknowledgement Number

717772010260723

Taxable Income and Tax Details

Current Year business loss, if any	1	0
Total Income	2	4,26,490
Book Profit under MAT, where applicable	3	0
Adjusted Total Income under AMT, where applicable	4	4,26,490
Net tax payable	5	9,177
Interest and Fee Payable	6	0
Total tax, interest and Fee payable	7	9,177
Taxes Paid	8	2,47,428
(+) Tax Payable /(-) Refundable (7-8)	9	(-) 2,38,250

Accreted Income and Tax Detail

Accreted Income as per section 115TD	10	0
Additional Tax payable u/s 115TD	11	0
Interest payable u/s 115TE	12	0
Additional Tax and interest payable	13	0
Tax and interest paid	14	0
(+) Tax Payable /(-) Refundable (13-14)	15	(+) 0

Income Tax Return submitted electronically on 26-Jul-2023 18:58:25 from IP address 10.129.26.1 and
verified by NISHA MODI having PAN CFXPM2333G on 14-Dec-2023 using paper
ITR-Verification Form /Electronic Verification Code _____ generated through mode

System Generated

Barcode/QR Code



CFXPM2333G02717772010260723dab203a44c1d255e97183cfe73d4d8fac434abe2

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

*If the return is verified after 30 days of transmission of return data electronically, then date of verification will be considered as date of filing the return (Notification No.05 of 2022 dated 29-07-2022 issued by the DGIT (Systems), CBDT)."

Name Of Assessee	: Nisha Modi		
PAN	: CFXPM2333G		
Father's Name	: Soham Modi		
Office Address	: 5-4-187/3and 4, Soham Mansion, M.g.road, Ranigunj, Seunderabad, Telangana-500003		
Residential Address	: Telangana		
Status	: INDIVIDUAL	Assessment Year	: 2023 - 2024
Ward No	: WARD 10(3)/HYD	Financial Year	: 2022 - 2023
Gender	: Female	Date Of Birth	: 07/06/1995
Aadhaar No.	: 987344680462		
Mobile No.	: 9281055263		
Email Address	: it_g@modiproperties.in		
Residential Status	: Non - Resident		
Name Of Bank	: Yes Bank		
Micr Code	: 500532002		
Ifsc Code	: Yesb0000097		
Account No.	: 009799300000260 [Validated]		
Opted For Taxation U/s 115BAC	: No		
Return	: Original (Filing Date : 26/07/2023 & No. : 717772010260723)		
Import Date	: Ais : 21-07-2023 06.14 Pm	Tis : 21-07-2023 06.14 Pm	
	26as : 21-07-2023 06.14 Pm		

COMPUTATION OF TOTAL INCOME

Income From House Property

100800

Let Out

Name Of Tenant : Summit Sales Llp (Pan : Acqfs2044c)
Address : Villa No 43c & 45d, Charlapally, Hyderabad, Telangana-500078

Annual Value	144000
Less: Standard Deduction U/s 24(a)	-43200
Taxable Income From House Property	100800

Income From Other Sources

328437

Interest On Sb Account-yes Bank	2748
Interest From Fortune Automobiles Pvt Ltd	299000
Interest On Bank Fdr	25926
Interest On Income Tax Refund	763
Total	328437

Gross Total Income

429237

Less Deductions Under Chapter-VIA

80TTA Interest On Deposits In Savings Account

2748

Total Deductions

2748

Total Income

426489

Total Income Rounded Off U/s 288A

426490

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000

Nil

Tax On Rs. 176490 (426490-250000) @ 5%

8824

Tax On Rs. 426490

8824

Add: Health And Education Cess @ 4%

8824

353

9177

Less Tax Deducted At Source

Section 194a: Other Interest

29900

Section 195: Other Sums

238

Refundable

(238251)

Tax Rounded Off U/s 288B

(238250)**Details Of Bank Accounts**

Name & Address Of The Bank Branch	Ifs Code	Account No.	Type Of Account	Status
Hdfc Bank Ltd Hyderabad - Secunderabad	HDFC0000042	00421460000533	Saving	FAILED (PAN-BANK ACCOUNT- IFSC LINKAGE FAILED.)
State Bank Of India Manipal	SBIN0004426	20174750239	Saving	FAILED (PAN-BANK ACCOUNT- IFSC LINKAGE FAILED.)

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	2748.00	2748.00	2748.00	Nil		
2	Interest from deposit	Other Source	194A	315323.00	315323.00	324926.00	-9603.00	299000.00	-25926.00
3	Outward foreign remittance/purchase of foreign currency			4345800.00	4345800.00				
4	Receipt of foreign remittance			763.00	763.00				

NISHA MODI
(Self)

5-4-187/3 & 4, 2ND FLOOR, SOHAM MANSION
M.G. ROAD, SECUNDERABAD - 500 003.

CAPITAL ACCOUNT

BALANCE SHEET AS AT 31-03-2023

Capital Account	575,379.04	Cash in hand	100,000.00
IT Representation Fees payable	3,050.00	Cash at Bank	283,122.04
Tejal Modi	1,325,000.00	House on Plot No.45C at Charlapally, Hyd	440,761.00
Soham Modi	3,532,000.00	House on Plot No.45D at Charlapally, Hyd	440,761.00
		Loans & Advances:	
		Fortune Automobiles Pvt. Ltd.	1,998,900.00
		IT paid under protest (ay 18-19)	103,325.00
		Gold Jewellery	1,898,000.00
		Silver Vessels	170,560.00
	<u>5,435,429.04</u>		<u>5,435,429.04</u>
			-
		(NISHA MODI)	

<u>Nisha Modi</u>	
<u>Details of Bank balances</u>	
Fixed Deposit Yes Bank	200,000.00
Yes Bank Ltd	83,122.04
	283,122.04

NISHA MODI

5-4-187/3 & 4, 2ND FLOOR, SOHAM MANSION

M.G. ROAD, SECUNDERABAD - 500 003.

ASSESSMENT YEAR :: 2023-2024

US Bank account No.6783444405

	US\$	Approx Amount Indian Rupees 31-3-2023			US\$	Approx Amount Indian Rupees 31-3-2023
To Balance b/fd. (1-4-22)	2,306.51	189,551.30	By	ACH Electronic Debit	3,056.92	251,220.74
To ACH Eelectronic credit	393.95	32,375.20	By	Check 106	300.00	24,654.30
To Tr. 413	16,200.00	1,331,332.20	By	Cash withdrawls	500.00	41,090.50
To IRS treas 310 tax refund	406.00	33,365.49	By	Debit card purchases	9,824.24	807,365.87
To Nisha Modi Indian account	61,021.69	5,014,823.51	By	Debit pin	1,942.51	159,637.41
To Payroll	22,121.97	1,818,005.62	By	Fees for funds transfer	123.79	10,173.19
To Soham Modi	10,000.00	821,810.00	By	Mobile Purchase Sign Based	254.08	20,880.55
To Harini Desai	30.00	2,465.43	By	Outgoing International tr	16,900.00	1,388,858.90
			By	Outgoing Domestic tr	40,000.00	3,287,240.00
			By	Tr. To Master Card	18,667.82	1,534,140.12
			By	Karen Mccoy	50.00	4,109.05
			By	Sounya Jain	100.00	8,218.10
			By	Tr. To chase 97	18,300.00	1,503,912.30
			By	Balance c/fd. (31-3-23)	2,460.76	202,227.72
	112,480.12	9,243,728.74			112,480.12	9,243,728.74
US Saving Account No.6783444413						
To Opening Balance (1-4-22)	1,634.39	134,315.80	By	Withholding Tax	0.22	18.08
To Interest	0.94	77.25	By	Tr. 405	16,200.00	1,331,332.20
To Pay Rool	15,850.51	1,302,610.76	By	Closing balance (31-3-23)	1,285.62	105,653.54
	17,485.84	1,437,003.82			17,485.84	1,437,003.82

Chase Account No.000003860873927									
To	Opening balance (1-4-22)	375.00	30,817.88	By	Closing Balane (31-3-23)	675.01	55,473.00		
To	Interest	0.01	0.82						
To	Transfer to Chase 097	300.00	,24,654.30						
		675.01	55,473.00			675.01	55,473.00		
Chase Account No.00000676605097									
To	Opening balance (1-4-22)	5,585.03	458,983.35	By	Tr. to 3927	300.00	24,654.30		
To	Aakriti Krishnan	2,808.00	230,764.25	By	Drawings	449.00	36,899.27		
To	Meha Jain	14,277.35	1,173,326.90	By	Bank charges	27.21	2,236.15		
To	Tr. account 405	18,300.00	1,503,912.30	By	Paypal	34,600.00	2,843,462.60		
To	Greens inv 4, LLC irvine CA	3,750.00	308,178.75	By	Balance c/fd. (31-3-23)	9,344.17	767,913.23		
		44,720.38	3,675,165.55			44,720.38	3,675,165.55		
US Capital account									
To	Drawings	68,786.27	5,652,924.45	By	Balance b/fd. (1-4-22)	228,026.29	18,739,428.54		
To	Withdrawal tax	0.22	18.08	By	Soham Modi	10,000.00	821,810.00		
To	Balane c/fd. (31-3-23)	269,608.32	22,156,681.35	By	IRS Treas 310 Tax refund	406.00	33,365.49		
				By	Nisha Modi Indian Account	61,021.69	5,014,823.51		
				By	Payroll	22,121.97	1,818,005.62		
				By	Interest	0.95	78.07		
				By	Payroll	15,850.51	1,302,610.76		
				By	Interest from Greens Financial Services Loan	967.40	79,501.90		
		338,394.81	27,809,623.88			338,394.81	27,809,623.88		
BALANCE SHEET AS AT 31-03-2020									
Capital Account									
		269,608.32	22,156,681.35	Citi Bank		2,460.76	202,227.72		
				Citi Saving		1,285.62	105,653.54		
				Chase Bank		9,344.17	767,913.23		
				Chase Bank		675.01	55,473.00		
				Cash in hand		2,502.06	205,621.79		
				Greens Inv 13, LLC		100,000.00	8,218,100.00		
				Greens Inv 4, LLC irvine CA		96,250.00	7,909,921.25		

[illegible]