Date of filing: 14-Dec-2023*

[Wh		N INCOME TAX I eturn of Income in Form		, ITR-2, ITR-3, ITR		R-6, ITR-7	Assessment Year
		(Please see Rule 12)		2023-24
PAN	CF)	XPM2333G				, o securit	The annual law, lotter
Name	e NIS	SHA MODI					
Addre	ess 5-4	-187/3AND 4, SOHAM M	ANSION, M.G	.ROAD, RANIGUNJ,	, SEUNDERABAD, 36	-Telangana,	91-India, 500003
Statu	s Ind	ividual		Form Numbe	PT		ITR-2
Filed	u/s 139	9(1)-On or before due da	ate	e-Filing Ackn	owledgement Numb	er	717772010260723
	Current Year busi	ness loss, if any			1		0
<u>s</u>	Total Income				2		4,26,490
Taxable Income and Tax Details	Book Profit under	MAT, where applicable			3		0
d Tax	Adjusted Total Inc	ome under AMT, where	applicable		4	i	4,26,490
ne an	Net tax payable				5		9,177
Incor	Interest and Fee P	ayable ayable			6		0
xable	Total tax, interest	and Fee payable	and the second second second second		7		9,177
Ta	Taxes Paid				. 8		2,47,428
	(+) Tax Payable /(-) Refundable (7-8)			9		(-) 2,38,250
Detail	Accreted Income a	as per section 115TD			. 10	· · · · · · · · · · · · · · · · · · ·	0
Tax	Additional Tax pay	able u/s 115TD	To the Personal Control of the	* Sometime with the second control of the se	11		0
and	Interest payable u	/s 115TE			12	!	0
Incom	Additional Tax and	l interest payable			13	1	0
ס	Tax and interest pa	aid	٠		14		0
Accrete	(+) Tax Payable /(-	Refundable (13-14)			15		(+)0
Inco	me Tax Return subm	nitted electronically on	26-Jul-2	2023 18:58:25	from IP address	10.129	9.26.1 and
verit	ied byN	ISHA MODI	having PAN_	CFXPM2333C	on 14-	Dec-2023	using paper
		ectronic Verification Cod					•
• •	System Generated	in the constant control of the property of the control of the cont			er (III af la comitante sept septial e superiodes e tra e e e en e e e e e e e e e e e e e e e	TO THE EXPLOSION OF THE PARTY PROPERTY OF THE	COMMUNICATIVE AND AND ADDRESS OF A STREET
	Barcode/QR Code						

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

CFXPM2333G02717772010260723dab203a44c1d255e97183cfe73d4d8fac434abe2

*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

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

COMING TATION OF TOTAL INCOME		
Income From House Property Let Out		100800
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	
·	100000	
Income From Other Sources		328437
Interest On Sb Account-yes Bank	2748	020407
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	0740	
Total Deductions	2748	07.40
Total Income		2748
Total Income Rounded Off U/s 288A		426489
rotal moome realised on 0/3 200/4		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	
•	8824	
Add: Health And Education Cess @ 4%	353	
	9177	
Less Tax Deducted At Source		
Section 194a: Other Interest 29900		
Section 195: Other Sums 238		
Genius: Income-Tax Computation of NISHA MODI	A.Y.2023-24	Page 1

Section 206cq: Section 206cq	217290	247428
		-238251
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.	Information Category	Income Head	Section	Processed	Derived	As per	Difference	As per 26AS	Difference
N.				Value	Value	Computation/		·	
}						ITR		İ	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)=(5)-(6)	(8)	(9)=(8)-(6)
1	Interest from savings	Other Source	194A	2748.00	2748.00	2748.00	Nil		
	bank								i
2	Interest from deposit	Other Source	194A	315323.00	315323.00	324926.00	-9603.00	299000.00	-25926.00
3	Outward foreign			4345800.00	4345800.00				
	remittance/purchase of								
	foreign currency								
4	Receipt of foreign			763.00	763.00				
	remittance		1						

NISHA MODI (Self)

		5-4-187/3 & 4, 2ND	HA MO		
		M.G. ROAD, SECU			
		ASSESSMENT	YEAR :	: 2023-2024	
		CAPITA	L ACCO	DUNT	
-					
То	IT Representation Fees	5,956.00	Ву	Balance b/fd. (1-4-22)	5,513,8
То	Yes Credit Card	102,823.24	Ву	FDR Interest - YES	25,92
To	USA A/c-6783444405	5,054,737.11	Ву	Interest on SB - Yes Bank	2,74
То	TCS - Yes Bank	217,290.00			
То	TDS - Fortune	30,138.00	Ву	Interest received from:	
То	Balance c/fd. (31-3-23)	<u>575,379.04</u>		Forturen Automobiles Pvt. Ltd.	299,00
			Ву	Rent received from:	
				Summit Sales LLP	144,00
ļ					
		·	Ву	Interest on income tax refund	76
				·	
ļ		5,986,323.39			5,986,32
		DALANCE CUE			
		BALANCE SHEET	AS AT	<u> </u>	T
Canital	Account	F7F 270 04	Cash	in head	
Capital	Account	575,379.04	Casn	in hand	100,00
IT Renr	esentation Fees payable	3.050.00	C1-		
псрі	- Schlation Fees payable	3,050.00	Cash	at Bank	283,12
Tejal M	lodi	1,325,000.00	11	a an Pilat Nia 450 at 01 at 11 at 12	
rejui ivi		1,323,000.00	Hous	e on Plot No.45C at Charlapally, Hyd	440,76
Soham	Modi	3,532,000.00	House	o on Diet No 45D et Che I III III II	
	- Triodi	3,332,000.00	nous	e on Plot No.45D at Charlapally, Hyd	440,76
			Loone	0 Advances	
		-		s & Advances:	
				une Automobiles Pvt. Ltd.	1,998,900
			II pai	d under protest (ay 18-19)	103,325
			Cald	I	
				Jewellery	1,898,000
		F 425 420 04	Silver	Vessels	170,560
		5,435,429.04			5,435,429
-					
				(NISHA MODI)	

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

	To P							То		To						•					
	Opening Balance (1-4-22) Interest Pay Rool							Harini Desai	Soham Modi	Payroli	IRS treas 310 tax refund	Tr. 413	ACH Eelectronic credit	Balance b/fd. (1-4-22)							
17,485.84	1,634.39 0.94 15,850.51	112,480.12					00:00	00.000,01	10,000,00	61,021.69	406.00	16,200.00	393.95	2,306.51	US\$				-	-	-
1,437,003.82	134,315.80 77.25 1,302,610.76	9,243,728.74 US Savin					2,465.43	2,455,42	1,818,005.62	5,014,823.51	33,365.49	1,331,332.20	32,375.20	189.551 30	Indian Rupees 31- 3-2023	A	US Bar	ASSES		5-4-187/3 & M.G. ROZ	3
	By By	g Accou	Ву	By By	Ву	Ву	Ву	Ву	Ву	Ву	By .	B _V	B _V	₽			nk accou	SMENT	יייייייייייייייייייייייייייייייייייייי	4, 2ND F	SIN
	Withholding Tax Tr. 405 Closing balance (31-3-23)	.728.74 US Saving Account No.6783444413	Balance c/fd. (31-3-23)	Tr. To chase 07	Karen Mccoy	Tr. To Master Card	Outgoing International tr	Mobile Purchase Sign Based	Fees for funds transfer	Debit pin	Debit card purchases	Cash withdrawle	Check 106	ACH Electronic Debit			US Bank account No.6783444405	ASSESSMENT YEAR :: 2023-2024	- 500 003.	M.G. ROAD SECTIONS SOME MANSION	NISHA MODI
17,485.84	0.22 16,200.00 1,285.62	112,480.12	18,300.00 2,460.76	100.00	50.00	40,000.00	16,900.00	254.08	123.79	1 942 51	500.00	300.00	3,056.92	US\$							
1,437,003.82	18.08 1,331,332.20 105,653.54	9,243,728.74	1,503,912.30 202,227.72	8,218.10	1,534,140.12	3,287,240.00	1,388,858.90	20,20,55	10 173 19				251,220.74	2023	Approx Amount Indian Rupees 31-3-						

Chase Account No.000003866973927 Chase Account No.000003866973927 Chase Account No.000003866973927 S.5,473.00 S.	8 218 100 00						_	
Chase Account No.00003860873927 g balance (1.4-22) 375.00 30,817.88 By Closing Balane (31.3-23) 675.01 55.01 g balance (1.4-22) 5,585.03 455.493.00 By Chase Account No.00000676605097 200.00 2,656.30 458.993.35 By Fit to 3927 300.00 2,525.01 300.00 2,207.64.27 By Dank harges 2,207.64.27 449.00 449.00 2,207.64.27 By Dank harges 2,207.64.27 449.00 2,207.64.27 By Dank harges 2,207.64.27 3,207.00 2,207.64.27 2,207.64.27 3,207.00 2,207.64.27 2,207.64.27 2,207.64.27 3,207.00 2,207.64.27 3,207.00 2,207.64.27		10000	ens Inv 13, LLC	Gree				
Chase Account No. D00003860873927 575.01 5	205 621 79	2,502.06	in hand	Cash				
Chase Account No.00003860873927 575.01 575	55,473.00	675.01	Se Bank	cnas				
Chase Account No.00003860873927 575.01 1	767,913.23	9,344.17	se Bank	Chas				
Chase Account No.00003860873927 g Dalance (14-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 675.01 g Dalance (14-22) 300.00 24,654.30 55,473.00 675.01 55,473.00 675.01 675.01 675.01 675.01 55,473.00 675.01 6	105,653.54	1,285.62	Saving	Citi S				
Chase Account No.00003860873927	202,227.72	2,460.76	Bank		22,156,681.35	269,608.32	Account	apital
Chase Account No.00003860873927 Opening balance (14-22) 375.00 30,817.88 By Closing Balane (31.3-23) 675.01 675.01 Interest 0.01 0.82 Closing Balane (31.3-23) 675.01 675.01 Interest 0.01 0.82 Closing Balane (31.3-23) 675.01 675.01 Interest 0.00 .24,654.30 55,473.00 675.01 675.01 Chase Account No.0000676605097 Chase Account No.0000676605097 449.00 449.00 Opening balance (14-22) 5,585.03 48,5893.35 By Tr. to 3927 300.00 Askriti Krishnan 14,277.35 1,173,356.90 By Drawings 449.00 Meha Jain 14,277.35 1,503,912.30 By Balac danges 34,600.00 2,8 Tr. account 405 18,300.00 1,503,912.30 By Balance c/Hd (31.3-23) 39,344.17 7 Greens linv 4, LLC Irvine CA 3,750.00 308,178.55 By Balance c/Hd (31.3-23) 9,344.17 7 Drawings 68,786.27 5,652,924.45 By Balance c/Hd (31.3-23)			T AS AT 31-03-2020	ICE SHEE	BALAN			
Chase Account No. 000003850873927 Opening balance (1.4-22)	27,809,623.88	338,394.81			27,003,023.00	10.77.01		
Chase Account No.00003860873927 Opening balance (1.4-22)	79,501.90	967.40	Interest from Greens Financial Services Loan		27 900 672 00	338 30/ 81		
Chase Account No.00003860873927 Closing Balane (31-3-23) 675.01 Chase Account No.00003860873927 Closing Balane (31-3-23) 675.01 Chase Account No.0000676605097 Chase Account No.000676605097 Chase Account No.0000676605097 Chase Account No.000067660509 Chase Account No.00067660509 Chase Account No.0006766050509 Chase Account No.0006766050509 Chase Account No.0006766050509 Chase Accoun	1,302,610.76	15,850.51	Payroll	, B	-			
Chase Account No.00003860873927 375.00 30,817.88 By Closing Balane (31.3-23) 675.01 10 10 10 10 10 10 10	78.07	0.95	Interest	ЗВУ				
Chase Account No.00003860873927	1,818,005.62	22,121.97	Payroll	Ву				
Chase Account No.00003860873927 Cosing Balane (31-3-23) 575.01	5,014,823.51	61,021.69	Nisha Modi Indian Account	Ву				
Chase Account No.00003860873927 Chase Account No.000003860873927 Opening balance (1.4-22) 375.00 30,817.88 By Closing Balane (31.3-23) 675.01 675.01 Interest (0.01) 0.24,654.30 Chase Account No.0000676605097 675.01	33,365.49	406.00	IRS Treas 310 Tax refund		22,156,681.35	269,608.32	Balane c/td. (31-3-23)	C
Chase Account No.000003860873927	821,810,00	10,000.00	Soham Modi		18.08	0.22	witndrawi tax	C
Chase Account No.00003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 Interest 0.01 0.82 55,473.00 675.01 675.01 Transfer to Chase 097 300.00 .24,654.30 55,473.00 675.01 675.01 Chase Account No.0000676605097 675.01 675.01 675.01 675.01 675.01 Opening balance (14-22) 5,585.03 458,983.35 By Tr. to 3927 300.00 449.00 Aakriti Krishnan 2,808.00 230,764.25 By Drawings 449.00 Meha Jain 14,277.35 1,173,326.90 By Bank charges 27.21 Tr. account 405 18,300.00 1,503,912.30 By Paypal 34,600.00 2,8 Greens inv 4, LLC irvine CA 3,750.00 308,178.75 By Balance c/fd. (31-3-23) 9,344.17 7 US Capital account 44,720.38 3,675,165.55 44,720.38 3,675,165.55 3,600.00 3,600.00 3,600.00	18.739.428 54	228,026.29	Balance b/fd. (1-4-22)		5,652,924.45	68,786.27	Drawings	0.
Chase Account No.00003860873927 Chase Account No.000003860873927 Opening balance (1.4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 675.01 Interest (0.01) 0.82 Chase Account No.0000676605097 675.01			ital account	US Cap				
Chase Account No.00003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 Interest 0.01 0.82 Fransfer to Chase 097 300.00 24,654.30 Fransfer to Chase 097 675.01 55,473.00 675.01<	3,675,165.5	44,720.38			3,6/5,165.55	44,/20.38		
Chase Account No.00003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 Interest 0.01 0.82 675.01						130000		
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Chase Account No.00003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 Transfer to Chase 097 300.00 .24,654.30 55,473.00 675.01 675.01 Transfer to Chase 097 675.01 55,473.00 675.01 675.01 675.01 Departing balance (1-4-22) 5,585.03 458,983.35 By Tr. to 3927 300.00 Aakriti Krishnan 2,808.00 230,764.25 By Drawings 449.00 Meha Jain 14,277.35 1,173,326.90 By Bank charges 27 21	2,843,462,60	34,600.00	Paypal		1,503,912.30	18,300.00	•	0
Chase Account No.00003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 Interest 0.01 0.82 55,473.00 55,473.00 55,473.00 675.01 <td>2 726 11</td> <td>27 21</td> <td>Bank charges</td> <td></td> <td>1,173,326.90</td> <td>14,277.35</td> <td>Meha Jain</td> <td>0</td>	2 726 11	27 21	Bank charges		1,173,326.90	14,277.35	Meha Jain	0
Chase Account No.000003860873927 Chase Account No.000003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 Interest 0.01 0.82 675.01 <td>.c 000 3c</td> <td>449 00</td> <td>Drawings</td> <td></td> <td>230,764.25</td> <td>2,808.00</td> <td>Aakriti Krishnan</td> <td>0</td>	.c 000 3c	449 00	Drawings		230,764.25	2,808.00	Aakriti Krishnan	0
Chase Account No.000003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 Transfer to Chase 097 300.00 .24,654.30 55,473.00 675.01 675.01 Chase Account No.0000676605097 675.01 675.01 675.01 675.01	24 EE 4 24	300 00	Tr. to 3927	Б	458,983.35	5,585.03	Opening balance (1-4-22)	0
Chase Account No.00003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 Interest 0.01 0.82 675.01 675.01 Transfer to Chase 097 300.00 .24,654.30 675.01 675.01 675.01 55,473.00 675.01 675.01			No.00000676605097	Account	Chase /			
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Chase Account No.000003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01 Interest 0.01 0.82 675.01 675.01					.24,654.30	300.00	ranster to Chase 097	0
Chase Account No.000003860873927 Opening balance (1-4-22) 375.00 30,817.88 By Closing Balane (31-3-23) 675.01	35,4/3.0	40.0.0			0.82	0.01	Interest	0
	FF 433 0	675 01	Closing Balane (31-3-23)		30,817.88	375.00	Opening balance (1-4-22)	0'
			No.000003860873927	\ccount I	Chase A			
		-						
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Cash wit Indrawl Cash account Cash wit Indrawl Cash account Cash wit Indrawl Cash account Cash wit Indrawl Cash	2.502.06				2,502.00		
Greens Financial Services Loan 57,090.69 4,69 269,608.32 22,156,681.35 269,608.32 22,156,681.35 Cash account Opening balance (1-4-22) 2,002.06 By Closing balance Cash wit Indrawl 500.00 Evens Financial Services Loan 57,090.69 4,69 Cash account - - - Cash wit Indrawl 2,002.06 By Closing balance Closing balance					ש בטש מכ	-	
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269,608.32 22,156,681.35 Greens Financial Services Loan 57,090.69 269,608.32 2 Cash account	2 2		Closing balance	Ву	2,002.06		
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	4,691,7	57,090.69	SCIPS FINALICIAL SELVICES FORD	+	33 41 51	C 000 00C	
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