

Acknowledgement Number: 879460000230724

Date of filing: 23-Jul-2024

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 2024-25			
Name	NISHA MODI					
PAN	CFXPM2333G	Form Number	ITR-2			
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	879460000230724			
VERIFICATION						
I, NISHA MODI son/ daughter of SOHAM 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 879460000230724 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 Self and I am also competent to make this return and verify it. I am holding permanent account number CFXPM2333G						
Signature >						
Date of submission	23-Jul-2024	Source IP address	124.123.96.91			
System Generated Barcode / QR Code	 CFXPM2333G0287946000023072436c2af535cd19bb4be2b1d1933f20871efc9916b					
Instructions: 1. Please e- verify the electronically 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. Alternately, you may send the duly signed (preferably in blue ink) Form ITRV to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by SPEED POST ONLY. 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. Where ITR data is electronically transmitted and ITR-V is submitted within 30 days of transmission of data-in such cases the date of transmitting the data electronically shall be considered as the date of furnishing the return of income. 6. Where ITR data is electronically transmitted but ITR-V is submitted beyond the time-limit of 30 days of transmission of data- in such cases the date of ITR-V submission shall be treated as the date of furnishing the return of income and all consequences of late filing of return under the Act shall follow. 7. For any queries, please contact 1800 103 0025, 1800 419 0025. For International callers +91-80-46122000, +91-80-61464700.						
If the ITR V is being sent from outside India, please inscribe the below lines on the envelope being sent to CPC: "This communication is meant for Income tax Department, Government of India and contains ITR-V for the purpose of verification of ITR. For details contact helpdesk number 1800-103-0025."						

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

ASSESSMENT YEAR 2024-2025

Status	: Individual/NRI
Accounting Period	: 01.04.2023 to 31-03-2024
PAN	: CFXPM2333G
Date of Birth	: 07-06-1995
Bank Account No.	: 009799300000260
Bank Name	: YES Bank
IFSC Code	: YESB0000097

STATEMENT OF TOTAL INCOME

I. Rental Income:

Rent received from Villa No.43C & 45D:

Summit Sales LLP

60,000

Less: Repairs & Collection charges

18,000

Rental Income

42,000

I. INCOME FROM OTHER SOURCES:

Interest received from

Fortune Automobiles Pvt. Ltd.

3,01,654

FDR Interest - Yes Bank

14,260

Interest on SB - Yes Bank

3,845

Interest on Income tax refund

1,186

Miscellaneous Income

370

Income from Other Surces

3,21,315

Gross Total Income

3,63,315

Less: Deduction U/s.80TTA - Interest on SB Account subject to maximum 10000

3,845

Total Income

3,59,470

Tax there on

5,474

Add: Cess

219

Less: TDS:

5,692

TDS = Fortune

30,536

Excess paid refundable with interest

30,536

24,844

(NISHA MODI)

NISHA MODI**5-4-187/3 & 4, 2ND FLOOR, SOHAM MANSION****M.G. ROAD, SECUNDERABAD - 500 003.****ASSESSMENT YEAR :: 2024-2025****CAPITAL ACCOUNT**

To	Tr. USD	5,10,934.85	By	Balance b/fd. (1-4-23)	5,75,379.04
To	IT Representttion fees	2,850.00	By	FDR Interest - YES	14,260.00
To	Yes Bank Credit Card	5,000.00	By	Interest on SB - Yes Bank	3,845.00
To	Tr. From SM (previous year taken in capial credit)	8,50,664.83	By	Interest received from:	
To	TDS Receivable	30,536.00		Forturen Automobiles Pvt. Ltd.	3,01,654.00
To	Balance c/fd. (31-3-24)	(4,44,477.64)	By	Rent received from:	
				Summit Sales LLP	60,000.00
			By	Miscellaneous Income	370.00
		9,55,508.04			9,55,508.04

BALANCE SHEET AS AT 31-03-2024

Capital Account	(4,44,477.64)	Cash in hand	25,000.00
Tejal Modi	13,30,900.00	Cash at Bank	3,13,716.94
Soham Modi	45,72,664.83	House on Plot No.45C at Charlapally, Hyd	4,40,761.00
		House on Plot No.45D at Charlapally, Hyd	4,40,761.00
		Loans & Advances:	
		Fortune Automobiles Pvt. Ltd.	20,66,963.00
		IT paid under protest (ay 18-19)	1,03,325.00
		Gold Jewellery	18,98,000.00
		Silver Vessels	1,70,560.00
	54,59,087.19		54,59,087.19

(NISHA MODI)

Nisha Modi

Details of Bank balances

Fixed Deposit Yes Bank	2,00,000.00
Accrued Interest	14,260.00
Yes Bank Ltd	99,456.94
	3,13,716.94

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

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
	Balance b/fd. (1-4-22)	2,306.51	1,89,551.30	By	ACH Electronic Debit	3,056.92	2,51,220.74
	ACH Eelectronic credit	393.95	32,375.20	By	Check 106	300.00	24,654.30
	Tr. 413	16,200.00	13,31,332.20	By	Cash withdrawals	500.00	41,090.50
	IRS treas 310 tax refund	406.00	33,365.49	By	Debit card purchases	9,824.24	8,07,365.87
	Nisha Modi Indian account	61,021.69	50,14,823.51	By	Debit pin	1,942.51	1,59,637.41
	Payroll	22,121.97	18,18,005.62	By	Fees for funds transfer	123.79	10,173.19
	Soham Modi	10,000.00	8,21,810.00	By	Mobile Purchase Sign Based	254.08	20,880.55
	Harini Desai	30.00	2,465.43	By	Outgoing International tr	16,900.00	13,88,858.90
				By	Outgoing Domestic tr	40,000.00	32,87,240.00
				By	Tr. To Master Card	18,667.82	15,34,140.12
				By	Karen Mccoy	50.00	4,109.05
				By	Soumya Jain	100.00	8,218.10
				By	Tr. To chase 97	18,300.00	15,03,912.30
				By	Balance c/fd. (31-3-23)	2,460.76	2,02,227.72
		1,12,480.12	92,43,728.74			1,12,480.12	92,43,728.74

US Saving Account No.6783444413

[illegible]

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			
Transfer to Chase 097	300.00	24,654.30			
	675.01	55,473.00		675.01	55,473.00
Chase Account No.00000676605097					
Opening balance (1-4-22)	5,585.03	4,58,983.35	By	Tr. to 3927	300.00
Aakriti Krishnan	2,808.00	2,30,764.25	By	Drawings	449.00
Meha Jain	14,277.35	11,73,326.90	By	Bank charges	27.21
Tr. account 405	18,300.00	15,03,912.30	By	Paypal	34,600.00
Greens inv 4, LLC irvine CA	3,750.00	3,08,178.75	By	Balance c/fd. (31-3-23)	9,344.17
	44,720.38	36,75,165.55			
				44,720.38	36,75,165.55
US Capital account					
Drawings	68,786.27	56,52,924.45	By	Balance b/fd. (1-4-22)	2,28,026.29
Withdrawal tax	0.22	18.08	By	Soham Modi	10,000.00
Balane c/fd. (31-3-23)	2,69,608.32	2,21,56,681.35	By	IRS Treas 310 Tax refund	406.00
			By	Nisha Modi Indian Account	61,021.69
			By	Payroll	22,121.97
			By	Interest	0.95
			By	Payroll	15,850.51
			By	Interest from Greens Financial Services Loan	967.40
	3,38,394.81	2,78,09,623.88			3,38,394.81
					2,78,09,623.88
BALANCE SHEET AS AT 31-03-2020					
Capital Account	2,69,608.32	2,21,56,681.35		Citi Bank	2,460.76
				Citi Saving	1,285.62
				Chase Bank	9,344.17
				Chase Bank	675.01
				Cash in hand	2,502.06
				Greens Inv 13, LLC	1,00,000.00
				Greens Inv 4, LLC irvine CA	96,250.00
				Greens Financial Services Loan	57,090.69
					46,91,769.99

	2,69,608.32	2,21,56,681.35	
Cash account	-		2,21,56,680.52
Opening balance (1-4-22)		2,002.06	By Closing balance
Cash withdrawal		500.00	
		2,502.06	2,502.06