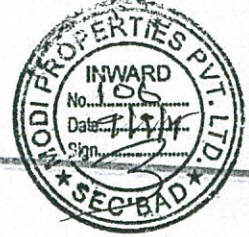




GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
INCOME TAX DEPARTMENT  
OFFICE OF THE ASSISTANT DIRECTOR OF  
INCOME TAX, INVESTIGATION  
DDIT/ADIT(Inv.), 2(2), Hyderabad



To,  
SOHAM SATISH MODI  
5-4-187/3 AND 4, 3RD FLOOR, SOHAM  
MANSION, M.G ROAD, SECUNDERABAD,  
Telangana India 500003

|                    |                  |                                                           |                      |
|--------------------|------------------|-----------------------------------------------------------|----------------------|
| PAN:<br>ABMPM6725H | Assessment Year: | DIN & Notice No :<br>ITBA/INV/S/131/2025-26/1080305415(1) | Dated:<br>03/09/2025 |
|--------------------|------------------|-----------------------------------------------------------|----------------------|

Sir/Madam

**Sub: SUMMONS TO ASSESSEE/ WITNESS UNDER SECTION 131(1A) OF THE INCOME TAX ACT, 1961.**

Whereas your attendance is required in connection with the proceedings under the Income Tax Act, 1961 in your case.

You are hereby required to attend my office at camp office-4th floor, Aayakar Bhavan, Basheerbagh, Hyderabad, on 03/09/2025 at 03:30 PM, to give evidence and / or to produce either personally or through an authorized representative the books of account or other documents specified below and not to depart until you receive my permission to do so.

Without prejudice the provisions of any other law for the time being in force, if you intentionally omit to so attend and give evidence or produce the books of account or documents, a penalty of Rs. 10,000/- (Ten thousand only) may be imposed upon you under section 272A(1)(c) of the Income Tax Act, 1961 for each such default or failure.



*[Signature]*  
ISHMEET KAUR

DDIT/ADIT(Inv.), 2(2), Hyderabad  
ISHMEET KAUR, I.R.S.  
आयकर उप निदेशक (अन्व.)  
Deputy Director of Income Tax (Inv.)  
यूनिट- II(2), हैदराबाद / Unit- II(2), Hyderabad

**Books of Accounts or documents to be produced**

Note: If digitally signed, the date of digital signature may be taken as date of document.  
AAYKAR BHAWAN, OPPOSITE LB STADIUM, BASHEER BAGH, HYDERABAD, HYDERABAD, Telangana, 500004  
Email: HYDERABAD.DDIT.INV2.2@INCOMETAX.GOV.IN,

the website address of the e-filing portal has been changed from [unclear]  
document [unclear]

In connection with income-tax proceedings, you are requested to appear before under signed in person along with following details and supportive documentary evidences:-

1. Brief note on nature of business and sources of income.
2. Furnish financial statements, computation of income, capital account along with all schedules and notes for the F.Y.2019-20 to F.Y.2024-25.
3. Details of all the bank accounts (Whether closed or operative) held by you or in the name of your business concern since the F.Y 2019-20 till date. Furnish copy of all the bank account statements for F.Y.2019-20 till date.
4. Please furnish the details of all the immovable properties along with complete address, date of acquisitions, purchase cost etc.
5. Furnish the details of sale and purchase of immovable properties from 01.04.2019 to till date in the following format along with the supporting documents.

| S. No. | Details of property | Address of immovable property/properties | Year of purchase/sale | Sale/Purchase Consideration in Rs. |
|--------|---------------------|------------------------------------------|-----------------------|------------------------------------|
|        |                     |                                          |                       |                                    |

1. With regard to the investment in immovable properties, please furnish the details of sources of funds invested in the said properties along with supportive documentary evidences.
2. With regard to the sales of immovable properties, please furnish the details of computation of capital gain along with payment of capital gain tax thereon.
3. Also furnish copies of Joint Development Agreement entered, if any



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