

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 2020-21
Name	SATISHCHANDRA MODI		
PAN	AANHS4272D	Form Number	ITR-3
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	488288290240820
VERIFICATION			
I, <u>SOHAM SATISH MODI</u> son/ daughter of <u>SATISH CHANDRA MODI</u> , 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 <u>488288290240820</u> 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 <u>Karta</u> and I am also competent to make this return and verify it. I am holding permanent account number <u>ABMPM6725H</u> .			
Signature			
Date of submission	24-08-2020 18:43:26	Source IP address	49.206.33.158
System Generated barcode	 AANHS4272D03488288290240820B9840267763CC3DC315D73E16D7F3FAC9DB06A59		
Instructions: - Please send the duly signed (preferably in blue ink) Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, so as to reach within 120 days from date of submission of ITR. 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 obtained generated using Pre-Validated Bank Account/Demat Account or EVC generated through Bank ATM. - If Form ITR-V is received beyond the 120th day of electronic transmission of the return data or e-Verified beyond the 120th day of electronic transmission of the return data, then the day on which e-Verified or the Form ITR-V is received at Centralized Processing Centre, Income Tax Department, Bengaluru would be treated as the date of filing the Income Tax Return and all consequences of Income Tax Act shall accordingly will be applicable. - 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. 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.			

Name Of Assessee : Satishchandra Modi
PAN : AANHS4272D
Office Address : 5-4-187/3 And 4, Soham Mansion, M.g Road, Secunderabad, Telangana-500003
Status : HUF
Ward No : ITO, W-10(4), HYD
D.O.I. : 31/12/1970
Mobile No. : 9502200911
Email Address : accounts@modiproperties.com
Residential Status : Resident
Name Of Bank : Yes Bank
Micr Code : 500532002
Ifs Code : Yesb0000097
Address : Begumpet, Secunderabad
Account No. : 009763700002318
Return : Original (Filing Date : 24/08/2020 & No. : 488288290240820)

Assessment Year : 2020 - 2021
Financial Year : 2019 - 2020

COMPUTATION OF TOTAL INCOME

Profits And Gains From Business And Profession

Self
 Profit Before Tax As Per Profit And Loss Account 0
-5402
Current Year Losses Carried Forward
 Business Loss Of Rs. 5402 -5402

Gross Total Income
Total Income

Nil
 Nil

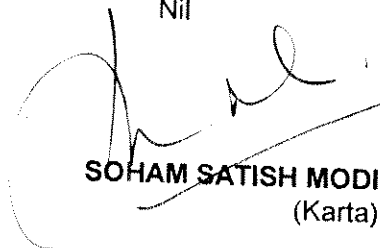
COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. Nil

Tax Payable

Nil

Nil


SOHAM SATISH MODI
 (Karta)

Details Of Bank Accounts

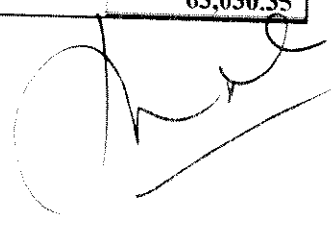
Name & Address Of The Bank Branch	Ifs Code	Account No.	Type Of Account
Hdfc Bank Ltd Hyderabad - Secunderabad	HDFC0000042	00421000119739	Saving A/c

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

SATISHCHANDRA MODI (MAIN) HUF**5-4-187/3 & 4, 3rd Floor, Soham Mansion,****M.G. Road, Secunderabad - 500 003.****Assessment Year :: 2020-2021****BALANCE SHEET AS AT 31-03-2020**

<u>LIABILITIES</u>		<u>AMOUNT</u>	<u>ASSETS</u>		<u>AMOUNT</u>
<u>Sundry Creditors</u>			<u>Cash</u>		
Annexure - I		6,81,492.28	Cash on hand		3,469.48
<u>Outstanding Amounts Payable</u>			<u>Cash at Bank</u>		
Annexure - II		6,367.00	Annexure - III		21,359.45
			<u>Deposits</u>		
			Annexure - IV		6,00,000.00
			Capital Account		63,030.35
		6,87,859.28			6,87,859.28
<u>Profit & Loss account for the year ended 31-03-2020</u>					
To	I.T. Representation Fees	5,402.00	By	Net Loss Transfd to Capital account	5,402.00
		5,402.00			5,402.00
<u>Capital Account</u>					
To	Balance b/fd. (1-4-19)	29,188.35	By	Bakabce c/fd. (31-3-2020)	63,030.35
To	Net Loss	5,402.00			
To	Property tax	28,440.00			
		63,030.35			63,030.35



<u>Satishchandra Modi HUF</u>		<u>A.Y. 2020-2021</u>	
<u>Annexure - I</u>			
<u>Sundry Creditors</u>			
Shri Satish Modi		5,86,492.28	
Soham Modi		95,000.00	
		6,81,492.28	
<u>Annexure - II</u>			
<u>Outstanding Amounts Payable</u>			
Rent payable		3,600.00	
IT Representation fees payable		2,767.00	
		6,367.00	
<u>Annexure - III</u>			
<u>Cash at Bank</u>			
HDFC Bank Ltd.		16,437.45	BRS Not done
Yes Bank		4,922.00	
		21,359.45	
<u>Annexure - IV</u>			
<u>Deposits</u>			
Lease Rent Deposit (Modi Builders Methodist Complex)		6,00,000.00	
		6,00,000.00	

