

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 transmitted electronically without digital signature] .Assessment Year
2017-18

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE
DATE OF ELECTRONIC
TRANSMISSION

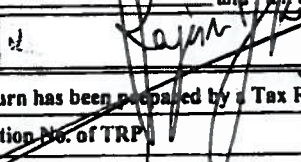
Name RAJESH KADAKIA		PAN AERPK6958C	
Flat/Door/Block No S-2-223	Name Of Premises/Building/Village GOKUL, 3RD FLOOR		Form No. which has been electronically transmitted ITR-2
Road/Street/Post Office OPP ANDHRA BANK	Area/Locality DISTILLERY ROAD		Status Individual
Town/City/District SECUNDERABAD	State TELANGANA	Pin/Zip Code 500003	Aadhaar Number/ Enrollment ID
Designation of AO (Ward / Circle) ADIT(INT TAXN)-I.HYD			Original or Revised ORIGINAL
E-filing Acknowledgement Number 103028980010817		Date(DD-MM-YYYY) 01-08-2017	

COMPLETION OF INCOME
AND TAX THEREON

1	Gross Total Income		1	17986623
2	Deductions under Chapter-VI-A		2	10000
3	Total Income		3	17976620
	a	Current Year loss, if any	3a	0
4	Net Tax Payable		4	6180705
5	Interest Payable		5	0
6	Total Tax and Interest Payable		6	6180705
7	Taxes Paid			
	a	Advance Tax	7a	0
	b	TDS	7b	7607246
	c	TCS	7c	0
	d	Self Assessment Tax	7d	0
	e	Total Taxes Paid (7a+7b+7c +7d)	7e	7607246
8	Tax Payable (6-7e)		8	0
9	Refund (7e-6)		9	1426540
10	Exempt Income			
	Agriculture			
	Others		10	

VERIFICATION

I, **RAJESH KADAKIA** son/ daughter of **JAYANTILAL M KADAKIA** , holding Permanent Account Number **AERPK6958C** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me with acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as **and I am also competent to make this return and verify it.**

Sign here  Date 01-08-2017 Place USA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP Name of TRP Counter Signature of TRP

For Office Use Only
Receipt No

Filed from IP address 183.83.236.194

Date

Seal and signature of
receiving official

AERPK6958C0210302898001081775232A1FAFB82058309F0DE30ABE20CE61897392

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. 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 address **jayaprakash@modiproperties.com**.

Code No.	: R-10		
Name Of Assessee	: Rajesh Kadakia		
PAN	: AERPK6958C		
Father's Name	: Jayantilal M Kadakia		
Status	: INDIVIDUAL	Assessment Year	: 2017 - 2018
Ward No	: ADIT(INT TAXN)-1,HYD	Financial Year	: 2016 - 2017
Sex	: Male	Date Of Birth	: 21/01/1955
Email Address	: jayaprakash@modiproperties.com		
Residential Status	: Non - Resident Senior Citizen		
Name Of Bank	: Kotak Mahindra Bank Limited		
Micr Code	: 500485003		
Ifs Code	: Kkbk0000552		
Address	: Somajiguda - Hyderabad		
Account No.	: 4211485946		
Return	: Original (Filing Date : 01/08/2017 & No. : 103028980010817)		

COMPUTATION OF TOTAL INCOME

Income From House Property

17683525

Let Out

Name Of Tenant : Onoro Hospitality Private Limited
Address : 5-4-187/5/15, 16, 17, S M Modi Complex, M G Road, Secunderabad, Telangana-500003

Annual Rent	2888719
Less: House Tax	-179019
Annual Value	<u>2709700</u>
Annual Value	2709700
Less: Standard Deduction U/s 24(a)	-812910
Taxable Income From House Property	<u>1896790</u>

Let Out (Ownership Of 50%)

Name Of Tenant : Sonata Software Ltd And Sonata Information Technology
Address : 1-10-178/3/1, Begumpet, Hyderabad, Telangana-500016

Annual Rent	23396824
Less: House Tax	-878146
Annual Value	<u>22518678</u>
Annual Value	22518678
Less: Standard Deduction U/s 24(a)	-6755603
Taxable Income From House Property	<u>15763075</u>

Let Out

Name Of Tenant : Pranava Food Processors India Pvt Ltd
Address : Flat No 320, Silver Oak Appartment, Chalapally, Hyderabad, Telangana-500051

Annual Value	33800
Less: Standard Deduction U/s 24(a)	-10140
Taxable Income From House Property	<u>23660</u>

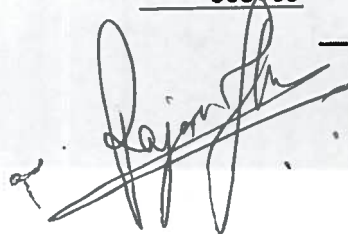
Income From Other Sources

303098

Interest On Sb Accounts	56336
Interest On Income Tax Refund	183124
Interest On Fd	63638
Total	<u>303098</u>

Gross Total Income

17986623



Less Deductions Under Chapter-VIA

80TTA Interest On Deposits In Savings Account

10000

Total Deductions

10000**Total Income**17976623

Total Income Rounded Off U/s 288A

17976620**COMPUTATION OF TAX ON TOTAL INCOME**

Tax On Rs. 250000

Nil

Tax On Rs. 250000 (500000-250000) @ 10%

25000

Tax On Rs. 500000 (1000000-500000) @ 20%

100000

Tax On Rs. 16976620 (17976620-1000000) @ 30%

5092986**Tax On Rs. 17976620**52179865217986782698

Add: Surcharge @ 15%

6000684

Add: Education Cess @ 2%

120014

Add: Secondary And Higher Education Cess @ 1%

6120698600076180705**Less Tax Deducted At Source**

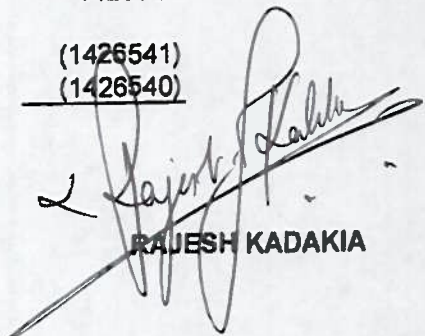
Other Sums

7318376

Rent On Immovable Property

2888707607246-1426541**Refundable**

Tax Rounded Off U/s 288B

(1426541)(1426540)
RAJESH KADAKIA

Shri Rajesh J Kadakia
 5-2-223, Gokul, 3rd Floor, Distillery Road, Opp: Andhra Bank,
 Secunderabad - 500 003,
 Assessment Year :: 2017-18

Income and Expenditure Account upto 31-3-17

Particulars	Amount	Particulars	Amount
To Property Tax	1,057,165.00	By Rent Receipts	26,285,543
To Audit Fees	110,400.00	Silver Oak Apartments	33,800.00
To Conveyance	605.00	By Interest:	
To Insurance	17,647.00	Saving Bank - Kotak	51,962.00
To Interest on Secured Loans	532,041.00	FDR Interest - Kotak	63,637.72
To Interest on St	39,707.00	Income tax refund	183,124.00
To Legal Charges	2,300.00	Saving Bank - HDFC	4,374.00
To Management Supervision Charges	270,725.00	By Bad debits / credits written off	250.00
To Miscellaneous Expenses	6,330.00		
To Other Insurance	19,407.00		
To Penalty on St	2,000.00		
To Postage & Courier	97.00		
To Printing & Stationery	730.00		
To Repair & Maintenance Green Tower	221,198.00		
To Repairs & Maint -Justa Hotels	19,670.00		
To Salary	61,500.00		
To Bank charges	115.00		
To Rajesh J Kadakia Capital A/C			
Net Surplus transferred	24,261,053.72		
	26,622,690.72		26,622,690.72

Copy of Capital Account

Particulars	Amount	Particulars	Amount
To TDS (16-17)	7,607,246.17	By Balance b/f (01.04.16)	103,039,695.62
To Drawings	674,477.00	By Income and Expenditure A/C	24,261,053.72
To balance c/f (31-3-17)	122,269,951.26	By Income tax refund	3,250,600.00
		By Miscellaneous Receipts	325.09
	130,551,674.43		130,551,674.43

[Handwritten Signature]

Shri Rajesh J Kadakia
5-2-223, Gokul, 3rd Floor, Distillery Road, Opp: Andhra Bank,
Secunderabad - 500 003.
Assessment Year :: 2017-18

Balance Sheet as on 31-03-2017

Liabilities	Amount	Assets	Amount
Sharad J Kadakia Capital A/C	122,269,951.26	Immovable Properties-Schedule D	54,252,649.50
		Investments - Schedule E	373,552.00
Outstanding Expenses - Schedule A	2,156,305.58	Dohra Toyota Car	775,872.00
Deposits - Schedule B	22,568,321.00	Current Assets	
		Deposits - Schedule F	905,516.00
		Loans & Advances-Schedule G	89,766,875.52
		Cash in hand	14,302.50
		Cash at Bank - Schedule H	76,111.84
		Rent receivable - Schedule I	829,698.48
	146,994,577.84		146,994,577.84

Schedule A - OUTSTANDING EXPENSES

Service tax payable	1,600,116.08
Expenses payable - JMKGEC	556,189.50
	<u>2,156,305.58</u>

SCHEDULE B - DEPOSITS

Onora Hospitality Private Limited	7,324,075.00
Sonata Software Ltd.	20,244,000.00
Vinay Chary happy deposit	246.00
	<u>22,568,321.00</u>

Schedule C - Immovable Properties

Balasinor House	20,000.00
Bequmpet 1-10-176 Land	67,462.00
Bequmpet 1-10-178/3/1	779,948.00
Bequmpet 1-10-178/3/2	263,292.00
Greens Towers 1-10-176 Bequmpet	49,537,769.00
Green Towers - Additions & Alterations	863,496.50
Silver Oak Apartments Flat No.320	368,120.00
Gift Deed Registration Charges	1,339,545.00
SM Modi Com.Complex 2 Shops	100,000.00
SM Modi Com.Complex (A1,2& C3)	1,304,918.00
SM Modi Com Complex (A3)	385,167.00
SM Modi Com.Complx (B2)	519,227.00
SM Modi Complex - Furniture	9,203,705.00
	<u>54,252,649.50</u>

Schedule D - Investments

Silver Ornaments	131,320.00
Unit Trust of India	142,237.00
JMK GEC Realtors Pvt Ltd	99,990.00
SDNMKJ Realty Pvt Ltd	10.00
	<u>373,552.00</u>

Schedule E - Deposits

Fixed Deposit	900,000.00
Accrued interest	410.00
Telephone Deposit	5,106.00
	<u>905,516.00</u>

Schedule F - Loans & Advances

SDNMKJ Realty Pvt. Ltd.	10,590,968.00
Sharad Kadakia	9,139,665.52
T Sai Kumar	15,000.00
Rajdhani Tiles Company	16,030.00

[Signature]

Shri Rajesh J Kadukia
5-2-223, Gokul, 3rd Floor, Distillery Road, Opp: Andhra Bank,
Secunderabad - 500 003,
Assessment Year :: 2017-18

Mahesh Desai Huf	140.00
Subodh Desai Huf	140.00
Valmick Desai Huf	2,466.00
Vinod Desai Huf	2,466.00
	<u>89,766,875.52</u>

Schedule G - Bank Accounts

Bank Non Operative Account	13,762.61
Hdfc Bank-00421010002107	77,524.38
Hdfc Bank Account No 002110017783	4,877.93
Kotak Mahindra Bank A/c - 4211485946	(20,053.08)
	<u>76,111.84</u>

Schedule H - Rent receivable

Onora Hospitality Private Limited	689,351.88
Sonata Software Ltd.	140,346.60
	<u>829,698.48</u>

Rajesh J Kadukia