INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6,ITR-7 transmitted electronically with digital signature]

Assessment Year 2017-18

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_								PAN	
	M	ODI CONSULTA	NCY SERVICE	CS				AAXFM0	733F
	Fla	t/Door/Block No		Name Of Pr	Name Of Premises/Building/Village SOHAM MANSION				ich
	5-4	-187/3 AND 4		SOHAM MA					
	Ros	ad/Street/Post Off	ice	Area/Locality				transmitted	I I I I I I I I I I I I I I I I I I I
	M	G ROAD					- · 		
NSM _								Status Fir	m .
≱ _			(C	State		Pin		Aadhaar Nu	ımber
	SE	CUNDERABAD		TELANGAN	A	5000	03		
	Des	ignation of AO(Ward/Circle)	ITO,WD-10(2),HYI	D			Original or Re	evised ORIGINAL
	E-filing Acknowledgement Number			r 806787751160				DD/MM/YYYY) 16-06-2017	
	1	Gross total incom	e					1	0
	2	Deductions under	Chapter-VI-A					2	0
	3	Total Income						3	0
	3a	Current Year loss,	if any					3a	330046
	4	Net tax payable						4	0
L	5	Interest payable				 		5	0
_	6	Total tax and inter	est payable	20			· -	6	0
	7	Taxes Paid	a Adva	nce Tax	7a		0		
			b TDS		7b		4000		
					7c		0		
					7d		0		
_		T. D. 11 (6)		Taxes Paid (7a+7b+7	7c +7d)			7e	4000
_			/e)					8	0
_	9	Refund (7e-6)						9	4000
	10	Exempt Income		Agriculture Others				10	
TO BOW AND THE PART OF THE PAR		Fla	Flat/Door/Block No 5-4-187/3 AND 4 Road/Street/Post Off M G ROAD Town/City/District SECUNDERABAD Designation of AO(' E-filing Acknowledge 1 Gross total income 2 Deductions under 3 Total Income 3a Current Year loss, 4 Net tax payable 5 Interest payable 6 Total tax and inter 7 Taxes Paid 8 Tax Payable (6-9 Refund (7e-6)	Flat/Door/Block No 5-4-187/3 AND 4 Road/Street/Post Office M G ROAD Town/City/District SECUNDERABAD Designation of AO(Ward/Circle) E-filing Acknowledgement Number I Gross total income Deductions under Chapter-VI-A Total Income Current Year loss, if any Net tax payable Interest payable Taxes Paid Taxes Paid	Flat/Door/Block No Flat/Door/Block No SOHAM MA Road/Street/Post Office M G ROAD RANIGUNJ Town/City/District SECUNDERABAD TELANGAN Designation of AO(Ward/Circle) ITO,WD-10(2),HYI E-filing Acknowledgement Number I Gross total income Deductions under Chapter-VI-A Total Income Current Year loss, if any Net tax payable Interest payable Taxes Paid Taxes Paid Advance Tax B TDS C TCS d Self Assessment Tax e Total Taxes Paid (7a+7b+7) Refund (7e-6) Refund (7e-6) Refund (7e-6) Regulture Agriculture	MODI CONSULTANCY SERVICES Flat/Door/Block No Name Of Premises/Building 5-4-187/3 AND 4 SOHAM MANSION Road/Street/Post Office Area/Locality M G ROAD RANIGUNJ Town/City/District State SECUNDERABAD TELANGANA Designation of AO(Ward/Circle) ITO,WD-10(2),HYD E-filing Acknowledgement Number 806787751160617 I Gross total income 2 Deductions under Chapter-VI-A 3 Total Income 3a Current Year loss, if any 4 Net tax payable 5 Interest payable 6 Total tax and interest payable 7 Taxes Paid a Advance Tax 7a b TDS 7b c TCS 7c d Self Assessment Tax 7d c Total Taxes Paid (7a+7b+7c+7d) 8 Tax Payable (6-7e) 9 Refund (7e-6) 10 Exempt Income	Flat/Door/Block No S-4-187/3 AND 4 SOHAM MANSION Road/Street/Post Office M G ROAD Designation of AO(Ward/Circle) I Gross total income Deductions under Chapter-VI-A Total Income Current Year loss, if any A Net tax payable Taxes Paid Taxes Paid Taxes Paid Tax Payable (6-7e) Road/Street/Post Office Area/Locality RANIGUNJ RANIGUNJ Flin Road/Street/Post Office Area/Locality Ranigund Flin Road/Street/Post Office Area/Locality Ranigund Flin Road/Street/Post Office Ranigund Flin Road/Street/Post	MODI CONSULTANCY SERVICES Flat/Door/Block No Name Of Premises/Building/Village 5-4-187/3 AND 4 SOHAM MANSION Road/Street/Post Office Area/Locality M G ROAD RANIGUNJ Town/City/District State Pin SECUNDERABAD TELANGANA 500003 Designation of AO(Ward/Circle) ITO,WD-10(2),HYD E-filing Acknowledgement Number 806787751160617 Date(D I Gross total income 2 Deductions under Chapter-VI-A 3 Total Income 3a Current Year loss, if any 4 Net tax payable 5 Interest payable 6 Total tax and interest payable 7 Taxes Paid a Advance Tax 7a 0 b TDS 7b 4000 c TCS 7c 0 d Self Assessment Tax 7d 0 e Total Taxes Paid (7a+7b+7c+7d) 8 Tax Payable (6-7e) 9 Refund (7e-6) 10 Exempt Income	MODI CONSULTANCY SERVICES

This return has been digitally signed by	SOHAM SATISH MODI	in the capacity of PARTNER
having PAN ABMPM6725H from I	P Address 183.83.239.224 on 16-06-2017 at	SECUNDERABAD
Dsc SI No & issuer 1397476664CN=(n)Co Ahmedabad,ST=Gujarn	de Solutions CA 2014,2.5.4.51=#13133330312c20474e464320at,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=	496e6661746f776572,STREET=Bodakdev S G Road Gujarat Narmada Valley Fertilizers and Chemicals

N G N P B N U U

Code No. : M-38 Name Of Assessee : Modi Consultancy Services PAN : AAXFM0733F Office Address : 5-4-187/3 And 4, Soham Mansion, M G Road, Ranigunj, Secunderabad, Telangana-500003 Status : FIRM Assessment Year : 2017 - 2018 : ITO,WD-10(2),HYD Ward No Financial Year : 2016 - 2017 D.O.I. : 13/06/2013 Mobile No. : 9502200911 Email Address : accounts@modiproperties.com Name Of Bank : Hdfc Bank Ltd Micr Code : 500240057 Ifs Code : Hdfc0002705 Address : R.p.road : 50200000521273 Account No. Return Original (Filing Date: 16/06/2017 & No.: 806787751160617)

COMPUTATION OF TOTAL INCOME

Profits And Gains From Business And Profession

0

Nil

Nil

Mody Trading Corporation Profit Before Tax As Per Profit And Loss Account

Add: Disallowed U/s 37

17987 -330046

-348033

Current Year Losses Carried Forward

Business Loss Of Rs. 330046

Gross Total Income Total Income

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. Nil

Less Tax Deducted At Source Fees For Professional Or Technical Services

4000

4000 -4000

Nil

Refundable

(4000)

SQHAM SATISH MODI (PARTNER)

LOSSES TABLE

A.Y.	HEAD		LOSSES	
		BROUGHT FORWARD	SET-OFF	CARRIED FORWARD
2017-18	Ordinary Business	-	-	330046

Details of Tax Deducted at Source on Income other than Salary

No.	Account Number (TAN) of the Deductor	Certificate No.	Name and address of the Deductor	/credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year
194	J : Fees for p	rofessiona	l or technical services				
1.	HYDM01455G		MODI PROPERTIES & INVESTMENTS PVT LTD	40000	31/12/2016	4000	4000
			Grand Total	40000		4000	4000

DISALLOWED U/S 37

	DIOALLOWE	3 010 01
Sr. No.	Particulars	Amount
1	Interest on TDS	
2	INCOME TAX	137.00
		17850.00
	Total	17987.00

2

		M/S. MODY CONSULTANCY SERVICES	TANCY SERVICES		
		5-4-187/3 & 4, 2ND FLOOR,	ND FLOOR,		
		SOHAM MANSION, M.G. ROAD,	, M.G. ROAD,		
		SECUNDERABAD - 500 003.	. 500 003.		
		ASSESSMENT YEAR :: 2017-2018	:: 2017-2018		
			-		
		BALANCE SHEET AS AT 31-3-2016	AT 31-3-2016		
istice > parietasa	*	104 002 007			101
PAK I NEKS CAPITAL	A	(23,038.49)	CASH ON HAND	E .	707,666.00
OUTSTANDING EXPENSES	8	24,169.00	CASH AT BANK	Q	(36,257.26)
	(777		L	70.044
SUNDRY CREDITORS	ر	115,793.00	ADVANCES	4	46,914.77
		116,323.51		-	116,323.51
					(0.00)
			FORTINGDY CONSULTANCY SERVICES,	VICES,	
the state of the s					
			1		
			PARTINER.		

- 				ONSULTANCY SERVICES		
				7/3 & 4, 2ND FLOOR, WANSION, M.G. ROAD,		
				DERABAD - 500 003.		La Las na Attinimanos Lumbas Las Las de Las
		1		DERROAD - 000 000.		
		ASSI	ESSMI	ENT YEAR :: 2017-2018		
		PROFIT & LOSS A	CCOU	INT FOR THE YEAR ENDED 31-3-2017		
То	Advertisement	531,615.00	Ву	Commission Received		886,895.00
To	Bank Charges	1,088.00		Consultancy Receipts		40,000.00
To	Car Hire Charges	58,880.00		Miscellaneous Receipt		200.00
To	Common Exp MPIPL	45,986.00	By			
To	Conveyance	15.150.00		1-4-16 to 5-6-16		
To	Incentives	2,503.00		Gaurang Mody	59,785.39	mage a marcal andre where the mer of the
To	Income Tax	17,850.00		Ajeeta Mody	3,146.60	62,931.99
To	Interest on TDS	137.00		6-6-16 to 10-07-16		
To	KKC	16.00		Gaurang Mody	16,686.51	
To	Legal Expenses	28,650.00		Soham Modi	16,686.51	33,373.03
To	Misllaneous Expenses	1,950.00		11-7-16 to 31-3-17		
To	Mobile Allowance to Staff	11,919.00		Soham Modi	125,863.99	
То	Office Expenses	330.00		Summit Housing LLP	125,863.99	251,727.98
То	Other Insurance	4.315.00		3		
To	Postage & Courier	80.00				
Го	Printing & Stationery	16,605.00				
To	Salaries	532,098.00				
To	SBC@0.5%	16.00				
Го	Staff Welfare	3,700.00				
To _	Sundry Balance Written Off	30.00	-			
To	Tour/Travelling	1,500.00			-	
To	Vechicle Maintenance	710.00				
						1,275,128.00
		1,275,128.00				1,275,126.00
				FOR MODI CONSULTANCY SERVICES,		
				PARTNER		
					ļ <u>-</u>	
					L	

			-		
			+		40.
				ONSULTANCY SERVICES, 7/3 & 4, 2ND FLOOR,	
		SOH	-4-10/ -ΙΔΜ (MANSION, M.G. ROAD,	the state of the s
		SI	ECUN	DERABAD - 500 003.	
		ASSE	SSMI	ENT YEAR :: 2017-2018	
		PAR'	TNER	S CAPITAL ACCOUNTS	
		GAURAI	NG M	DDY - RETIRING PARTNER	
					02 722 55
To	Amount paid during the yea	125,000.00		Balance b/fd. (1-4-16) Amount received during the year	83,733.55 92,249.00
То	Sahre of Loss	59,785.39 16,686.51	Ву	Amount received during the year	32,243.00
To To	Sahre of Loss Balance c/fd. (31-3-17)	(25,489.36)			
10	Balance Crid. (51-5-17)	175,982.55			175,982.55
		AJEET	A MO	DY - RETIRING PARTNER	
		00 004 84	D.	Amount received during the year	24.975.00
To	balance b.fd. (1-4-16)	22,291.81	Бу	Amount received during the year	21,070.00
To	Share of Loss Balance b/fd. (1-4-17)	3,146.60 (463.41)			
10	Balance b/ld. (1-4-17)	(463.41)			24,975.00
				SOHAM MODI	
То	Amount paid during the year	155,224.00	By	Opening balance (1-4-16)	35,000.00
To	Share of Loss	16,686.51	Bv	Amount received during the year	365,000.00
То	Share of Loss	125,863.99			
To	Balance c/fd. (31-3-17)	102,225.50			
		400,000.00			400,000.00
			SUMI	MIT HOUSING LLP	
То	Sahre of Loss	125,863.99	Ву	Balance c/fd. (31-3-17)	125,863.99
		125,863.99	<u> </u>		125,863.99
				FOR MODI CONSULTANCY SERVICES,	
			_/		
			-	2 /	
				PARTNER.	

M/S. MODY CONSULTANCY SER	RVICES				
5-4-187/3 & 4, 2ND FLOOR					
SOHAM MANSION, M.G. RO	AD,				
SECUNDERABAD - 500 003	<u>.</u>				
ASSESSMENT YEAR :: 2017-2	2018				
SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31-3-2017					
S C H E D U L E - A					
PARTNERS CAPITAL:					
Soham Modi	102,225.50				
Summit Housing LLP	(125,863.99				
	(23,638.49)				
SCHEDULE-B					
OUTSTANDING EXPENSES:					
Professional tax payable	400.00				
TDS Payable	23,769.00				
	24,169.00				
SCHEDILLE C					
S C H E D U L E - C CREDITORS:					
Staff:					
Ch. Ashok Kumar	1,589.00				
K Shruti	549.00				
M Nagarjuna	799.00				
Asok Commission	18,312.00				
Murali Krishna Commission	29,529.00				
Nagarjuna Commission	10,682.00				
Shruti Commission	23,054.00				
Commission V Swetha	6,654.00				
Others	,,,,,,				
Modi Properties Private Limited - Common Exp	23,825.00				
Priyanka Printers	800.00				
	115,793.00				
SCHEDULE-D					
CASH AT BANK:					
HDFC Bank	(36,257.26)				
	(36,257.26)				
FORMORY CONSULTANCY SERVICES,					
ARTNER.					

<u>SCHEDULE-E</u>	
ADVANCES:	
Service tax input	448.0
TDS - MPIPL	4,000.0
Commission accounts:	
Narsing Deshmukh	18.0
Salary Accounts:	
B Murali Krishna	15,746.0
Narsing Deshmukh	750.0
Retiring partners	
Ajeeta	463.4
Gaurang Mody	25,489.3
	46,914.7
FOR MODY CONSULTANCY SERVICES,	