

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

2019-20

PERSONAL INFORMATION AND THE
ACKNOWLEDGEMENT
NUMBER

Name		PAN	
GAURANG JAYANTILAL MODY HUF		AAHHG9039E	
Flat/Door/Block No	Name Of Premises/Building/Village	Form Number	ITR-2
FLAT NO 105	SAPPHIRE APARTMENTS		
Road/Street/Post Office	Area/Locality	Status HUF	
NEXT TO HDFC LANE	CHIKOTI GARDENS , BEGUMPET		
Town/City/District	State	Pin/ZipCode	Filed u/s
SECUNDERABAD	TELANGANA	500016	139(1)-On or before due date
Assessing Officer Details (Ward/Circle)		WARD 10(1),HYDERABAD	
e-Filing Acknowledgement Number		952805720290819	

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	527151
2	Total Deductions under Chapter-VI-A	2	0
3	Total Income	3	527150
3a	Deemed Total Income under AMT/MAT	3a	527150
3b	Current Year loss, if any	3b	0
4	Net Tax Payable	4	18647
5	Interest and Fee Payable	5	0
6	Total Tax, Interest and Fee Payable	6	18647
7	Taxes Paid		
	a Advance Tax	7a	0
	b TDS	7b	35774
	c TCS	7c	0
	d Self Assessment Tax	7d	0
	e Total Taxes Paid (7a+7b+7c+7d)	7e	35774
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	17130
10	Exempt Income		
	Agriculture		
	Others	10	

VERIFICATION

I, GAURANG JAYANTILAL MODY son/ daughter of JAYANTILAL MODY, 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 952805720290819 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 Karta and I am also competent to make this return and verify it. I am holding permanent account number AIZPM3748A.

Sign here

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

Date of submission

29-08-2019 16:10:49

Source IP address

124.123.79.210

Seal and signature of
receiving official

AAHHG9039E02952805720290819CDE7E7944DEEB8F39554E55F0F3A5118984D8FC8

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. 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 satyanarayana@modiproperties.com

On successful verification, the acknowledgement can be downloaded from e-Filing portal as a proof of filing the return.

THIS IS NOT A PROOF FOR HAVING FILED THE RETURN

Name Of Assessee	: Gaurang Jayantilal Mody Huf
PAN	: AAHHG9039E
Office Address	: Flat No 105, Sapphire Apartments, Next To Hdfe Lane, Chikoti Gardens , Begumpet, Secunderabad, Telangana-500016
Status	: HUF
Ward No	: WARD 10(1),HYDERABAD
D.O.I.	: 21/11/2005
Mobile No.	: 9248024025
Email Address	: satyanarayana@modiproperties.com
Residential Status	: Resident
Name Of Bank	: Yes Bank
Micr Code	: 500532002
Ifs Code	: Yesb0000097
Address	: Begumpet, Secunderabad
Account No.	: 009763700002265
Return	: Original (Filing Date : 29/08/2019 & No. : 952805720290819)

COMPUTATION OF TOTAL INCOME

Income From Other Sources

Interest Received From Modi Realty Miryalaguda Llp	357740	527151
Interest Received From Nirav Modi	96657	
Interest Received From Soham Modi	71918	
Interest On Fd	836	
Total	527151	

Gross Total Income

Total Income	527151
Total Income Rounded Off U/s 288A	527150

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000	Nil
Tax On Rs. 250000 (500000-250000) @ 5%	12500
Tax On Rs. 27150 (527150-500000) @ 20%	5430
Tax On Rs. 527150	17930

Add: Health And Education Cess @ 4%

17930
717
18647

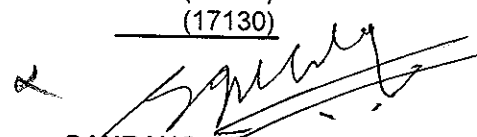
Less Tax Deducted At Source

Other Interest	35774	35774
		-17127

Refundable

Tax Rounded Off U/s 288B

(17127)
(17130)


GAURANG JAYANTILAL MODY
(Karta)

As per Form 26AS [File Creation Date: 08-08-2019] last imported on 08-08-2019 03:38 PM

Details of Tax Deducted at Source on Income other than Salary

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Unique TDS Certificate No.	Name and address of the Deductor	Amount paid /credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year
194A : Other Interest							
1.	HYDM14910A		MODI REALTY (MIRYALAGUDA) LLP	357740	31/03/2019	35774	35774
Grand Total				357740		35774	35774

SHRI.GAURANG MODY

Flat No. 105, Sapphire Apartments,

Chikoti Gardens, Begumpet, Hyderabad - 500 016

Assessment Year: 2019-2020

BALANCE SHEET AS ON 31.03.2019

<u>Liabilities</u>	<u>Schedules</u>	<u>Amount Rs.</u>	<u>Assets</u>	<u>Schedules</u>	<u>Amount Rs.</u>
CAPITAL	A	527,151.00	CASH AT BANK	C	493.00
LOANS & ADVANCES	B	4,563,000.00	LOANS & ADVANCES	D	5,089,658.00
		5,090,151.00			5,090,151.00

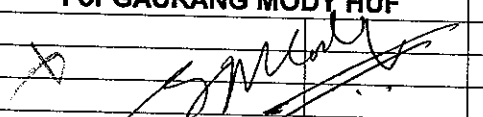
SHRI.GAURANG MODY HUF

Flat No. 105, Sapphire Apartments,

Chikoti Gardens, Begumpet, Hyderabad - 500 016

Assessment Year: 2019-2020

Capital Account

To Balance c/fd. (31-30190)	527,151.00	By Interest on FDR	836.00
		By Interest received from:	
		Nirav Modi	96,657.00
		Soham Modi	71,918.00
		Modi Realty Miryalguda LLP	357,740.00
	527,151.00		527,151.00
		For GAURANG MODY HUF	
			
		KARTHA.	

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31-3-2019**SCHEDULE - A****CAPITAL:**

Gaurang Mody

527,151.00

527,151.00

SCHEDULE - B**LOANS & ADVANCES:**

Gaurang Mody

4,443,000.00

Jayantilal Mody

120,000.00

4,563,000.00

SCHEDULE - C**CASH AT BANK:**

Yes Bank Ltd.

493.00

493.00

SCHEDULE - D**LOANS & ADVANCES:**

Ajeeta Mody

660,000.00

Modi Realty Miryalguda LLP

3,821,966.00

Soham Modi

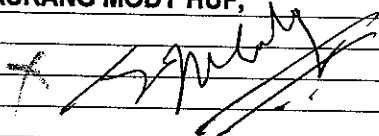
571,918.00

TDS Receivable -18-19

35,774.00

5,089,658.00

For GAURANG MODY HUF,



KARTHA.