

Name Of Assessee	: Tejal Soham Modi		
PAN	: ADDPM3623R		
Father's Name	: W/o Soham Modi		
Residential Address	: 5-4-187/3 And 4, Soham Mansion, M.g Road, Secunderabad, Telangana-500003		
Status	: INDIVIDUAL	Assessment Year	: 2019 - 2020
Ward No	: ITO, WARD-12(2), HYD	Financial Year	: 2018 - 2019
Gender	: Female	Date Of Birth	: 19/10/1970
Aadhaar No.	: 398752204530		
Mobile No.	: 9502277299		
Email Address	: purchase@modiproperties.com		
Residential Status	: Resident		
Name Of Bank	: Yes Bank		
Micr Code	: 500532002		
Ifs Code	: Yesb00000097		
Account No.	: 009799300000330		
Return	: Original (Filing Date : 30/08/2019 & No. : 973277800300819)		

COMPUTATION OF TOTAL INCOME

Salaries

2182689

Apollo Hospital Enterprise Ltd (Tan: Hyda02318b) : Jubilee Hills, Hyderabad, Telangana-500033

Gross Salary	2225089
Less: Standard Deduction U/s 16(ia)	40000
Less: Professional Tax U/s 16(iii)	2400
Taxable Salary	2182689

Income From House Property

320193

Let Out

1. Name Of Tenant : Ashraf Hussain
 2. Name Of Tenant : Richa Bharad Waj
 Address : Bearing No 205, Flat At Sapphire Appartments, At Chikoti Gardens,, Begumpet, Hyderabad, Telangana-500016

Annual Rent	279300
Less: House Tax	-3823
Annual Value	275477
Less: Standard Deduction U/s 24(a)	-82643
Taxable Income From House Property	192834

Let Out

1. Name Of Tenant : Ramana Gupta
 2. Name Of Tenant : Venkateshwara Rao
 3. Name Of Tenant : Lava Kumar
 4. Name Of Tenant : Sanjeev Kumar
 Address : Flat 3c 503, Pmr Flats, Shilpa Nagar, Nagaram, Telangana-500083

Annual Value	29850
Less: Standard Deduction U/s 24(a)	-8955
Taxable Income From House Property	20895

Let Out

Name Of Tenant : Priyank Digant Shah
 Address : Flat No C-31, Siddharth Building, 21 Nepean Sea Road, Mumbai, Maharashtra-400036

Annual Value	152091
Less: Standard Deduction U/s 24(a)	-45627
Taxable Income From House Property	106464

X [Signature]

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	
TEJAL SOHAM MODI			ADDPM3623R	
Flat/Door/Block No	Name Of Premises/Building/Village		Form Number	ITR-3
5-4-187/3 AND 4	SOHAM MANSION			
Road/Street/Post Office	Area/Locality		Status Individual	
	M.G ROAD			
Town/City/District	State	Pin/ZipCode	Filed u/s	
SECUNDERABAD	TELANGANA	500003	139(1)-On or before due date	
Assessing Officer Details (Ward/Circle)			WARD 16(4),HYDERABAD	
e-Filing Acknowledgement Number			973277800300819	

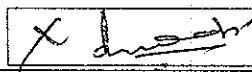
COMPUTATION OF INCOME
AND TAX THEREON

1	Gross Total Income	1	2644918
2	Total Deductions under Chapter-VI-A	2	160000
3	Total Income	3	2484920
3a	Deemed Total Income under AMT/MAT	3a	2484920
3b	Current Year loss, if any	3b	96060
4	Net Tax Payable	4	580295
5	Interest and Fee Payable	5	8614
6	Total Tax, Interest and Fee Payable	6	588909
7	Taxes Paid		
	a Advance Tax	7a	0
	b TDS	7b	485011
	c TCS	7c	0
	d Self Assessment Tax	7d	103900
	e Total Taxes Paid (7a+7b+7c +7d)	7e	588911
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income		
	Agriculture		0
	Others		118671
		10	118671

VERIFICATION

I, **TEJAL SOHAM MODI** son/ daughter of **W/O SOHAM MODI**, 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 **973277800300819** 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 **Self** and I am also competent to make this return and verify it. I am holding permanent account number **ADDPM3623R**.

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

30-08-2019 12:01:15

Source IP address

124.123.79.210

Seal and signature of
receiving official

ADDPM3623R03973277800300819711068081683ECD24846DC33E8B305CE9BBE9F88

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 **purchase@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

Profits And Gains From Business And Profession

0

Profit From Firm : Summit Sales Llp

Profit	118671
Less: Profit Exempt U/s 10(2A)	-118671

Capital Gains

Long Term Capital Gain	-96060
Long Term Capital Loss C/f Rs. 96060	

0

Income From Other Sources

Interest From Saving Bank Account	38708	142036
Interest On Bank Fdr	54946	
Receipts From National Boe	7490	
Interest From Modi Farmhouse Llp	180197	
Less : Expenses	-592766	
Interest From Modi Realty Miryalaguda Llp	20959	
Interest From Modi Properties Private Limited	173585	
Interest From Modi Housing Pvt Ltd	20917	
Misc Receipts	238000	
Total	142036	

Gross Total Income

2644918

Less Deductions Under Chapter-VIA

80C Deduction	150000
80TTA Interest On Deposits In Savings Account	10000
Total Deductions	160000

Total Income

2484918

Total Income Rounded Off U/s 288A

2484920

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000	Nil
Tax On Rs. 250000 (500000-250000) @ 5%	12500
Tax On Rs. 500000 (1000000-500000) @ 20%	100000
Tax On Rs. 1484920 (2484920-1000000) @ 30%	445476
Tax On Rs. 2484920	557976
	557976
Add: Health And Education Cess @ 4%	22319
	580295

Less Tax Deducted At Source

Fees For Professional Or Technical Services	18109
Other Interest	27703
Salary	439199
	485011
	95284

Add Interest Payable

Interest U/s 234B	4760
Interest U/s 234C	3854
	8614

Tax Rounded Off U/s 288B

103898

Less Self Assessment Tax U/s 140A

103900

6910333 - 35648 - 06/08/2019

Tax Payable

103900

103900

Nil

Detail Of Deduction U/s 80C

Pf	21600
Tuition Fees Paid	128400
Total	150000

TEJAL SOHAM MODI
(Self)

Details Of Bank Accounts

Name & Address Of The Bank Branch	Iifs Code	Account No.	Type Of Account
Hdfc Bank Ltd Hyderabad - Secunderabad	HDFC0000042	0421200024497	Saving A/c
Andhra Bank JubileeHills Branch	ANDB0000218	10751001006579	Saving

LOSSES TABLE

A.Y.	HEAD	LOSSES		
		BROUGHT FORWARD	SET-OFF	CARRIED FORWARD
2016-17	Long Term Capital Loss	2605048	-	2605048
2017-18	Long Term Capital Loss	242753	-	242753
2018-19	Long Term Capital Loss	454953	-	454953
2019-20	Long Term Capital Loss	-	-	96060

STATEMENT OF LONG TERM CAPITAL GAIN

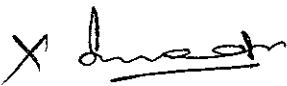
Particular	Sales Price/Year	Indexed Cost/Year	Transfer Expenses	Indexed Cost of Improvement	Exempt	Capital Gain
FLAT NO 2C-503 PARAMOUNT RESIDENCY NAGARAM HYDERABAD TELANGANA 500083	1750000.00	1781818.00	0.00	0.00	0.00	-31818.00
FLAT NO 3C-503 PARAMOUNT RESIDENCY NAGARAM 500083 HYDERABAD TELANGANA	1750000.00	1781818.00	0.00	0.00	0.00	-31818.00
FLAT NO B-509 PARAMOUNT RESIDENCY NAGARAM 500083 HYDERABAD TELANGANA	1400000.00	1408485.00	0.00	0.00	0.00	-8485.00
FLAT NO B-506 PARAMOUNT RESIDENCY NAGARAM 500083 HYDERABAD TELANGANA	850000.00	873939.00	0.00	0.00	0.00	-23939.00
Total	5750000.00	5846060.00	0.00	0.00	0.00	-96060.00

FLAT NO 2C-503 PARAMOUNT RESIDENCY NAGARAM HYDERABAD TELANGANA 500083 - Value of property as per stamp valuation authority: 1750000; Cost: 1680000 * (280/264) = 1781818
 FLAT NO 3C-503 PARAMOUNT RESIDENCY NAGARAM 500083 HYDERABAD TELANGANA - Value of property as per stamp valuation authority: 1750000; Cost: 1680000 * (280/264) = 1781818
 FLAT NO B-509 PARAMOUNT RESIDENCY NAGARAM 500083 HYDERABAD TELANGANA - Value of property as per stamp valuation authority: 1400000; Cost: 1328000 * (280/264) = 1408485
 FLAT NO B-506 PARAMOUNT RESIDENCY NAGARAM 500083 HYDERABAD TELANGANA - Value of property as per stamp valuation authority: 850000; Cost: 824000 * (280/264) = 873939

As per Form 26AS [File Creation Date: 19-08-2019] last imported on 19-08-2019 07:07 PM

Details of Tax Deducted at Source from Salary

Sl. No.	Tax Deduction Account Number (TAN) of the Employer	Name and address of the Employer	Income chargeable under Salaries	Total tax deducted
192 : Salary				
1.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD		
2.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	193721	45949
3.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	193721	45950
4.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	242577	48700
5.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	176110	45000
6.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	176110	31700
7.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	186190	31700
8.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	176110	31700
9.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	176110	31700
10.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	176110	31700
11.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	176110	31700
12.	HYDA02318B	APOLLO HOSPITALS ENTERPRISE LTD	176110	31700
Grand Total			2225089	439199

X 

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.	HYDM04919F		MODI HOUSING PRIVATE LIMITED	20917	31/03/2019	2092	2092
1.	HYDM14029B		MODI FARM HOUSE (HYDERABAD) LLP	180197	31/03/2019	18020	18020
1.	HYDM14910A		MODI REALTY (MIRYALAGUDA) LLP	20959	31/03/2019	2096	2096
1.	MUMY02084F		YES BANK LIMITED	2407	17/07/2018	241	241
2.	MUMY02084F		YES BANK LIMITED	781	17/07/2018	78	78
3.	MUMY02084F		YES BANK LIMITED	38395	10/07/2018	3840	3840
4.	MUMY02084F		YES BANK LIMITED	13363	03/07/2018	1336	1336
Sub-Total				54946		5495	5495
Total				277019		27703	27703
194J : Fees for professional or technical services							
1.	DELN00042A		NATIONAL BOARD OF EXAMINATION	7500	23/10/2018	750	750
1.	HYDM01455G		MODI PROPERTIES PRIVATE LIMITED	173585	31/03/2019	17359	17359
Total				181085		18109	18109
Grand Total				458104		45812	45812

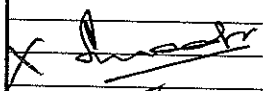
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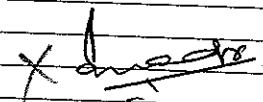
BALANCE SHEET AS AT 31-03-2019[illegible]

DR. TEJAL MODI				A.Y.2018-2019	
CAPITAL ACCOUNT					
To Bank charges	998.90	By	Balance b/fd. (01-04-2018)	8,396,182.15	
To Income tax	67,230.00	By	Salary & Bonus Received from Appollo Hospitals	2,225,089.00	
To I.T. Representation fees	2,105.00	By	Interest on SB Account	38,708.00	
To Professional Tax	2,400.00	By	Rent received from:		
To Property tax	20,067.00		Plot No.205	279,300.00	
To TDS - Appolo Hospitals	439,199.00		Bombay Flat C-31	152,091.00	
To TDS - HDFC	5,494.60		Flat No.3C-503, Nagarm	29,850.00	
To TDS - NBE	750.00	By	Interest received from:		
To AFBF Fund	1,800.00		Modi Farm House Hyderabad LLP	180,197.00	
To TDS (MFHLLP)	18,020.00		Modi Realty Miryalguda LLP	20,959.00	
To TDS (MRMLLP)	2,096.00		Modi Properties Pvt. Ltd.	173,585.00	
To TDS (MPPL)	17,359.00		Modi Housing Pvt. Ltd.	20,917.00	
To TDS (MHPL)	2,092.00	By	Interst on FDR	54,946.00	
To GST	31,172.00	By	Professional receipts	7,490.00	
To Interest paid on unsecured loans	592,766.00	By	Profit on sale of Bnglow No.81		
To Drawings	1,318,724.63	By	Refund of Conference Expenses	16,827.00	
To Balance c/fd. (31-03-2019)	9,433,022.90	By	Housing Loan int. reversal	2,484.49	
		By	Share of Profit from SSLLP 17-18	118,671.39	
		By	Profit on sale of Flats:		
			2C-503, Paramount Residency, Nagaram	70,000.00	
			3C-503, Paramount Residency, Nagaram	70,000.00	
			B-509, Paramount Residency, Nagaram	72,000.00	
			D-506, Paramount Residency, Nagaram	26,000.00	
	11,955,297.03			11,955,297.03	
Drawings					
Rent paid	180,000.00				
Citi Bank credit card	471,843.00				
Drawings	530,782.43				
Maintenance charges	40,506.00				
Printing & stationery	3,055.00				
Repairs & Maint Flats	51,694.00				
undry balances	0.20				
Telephone charges	2,089.00				
Tour & Travelling	43,321.00				
Travel Insurance	974.00				
Vehicle Maintenance	1,100.00				
Consultancy charges	(6,640.00)				
	1,318,724.63				

X Signature

DR. TEJAL MODI		A.Y.2019-2020
SCHEDULE - A		
OUTSTANDING EXPENSES:		
I.T. Representation Fees payable		2,635.00
		2,635.00
SCHEDULE - B		
UNSECURED LOANS:		
Beena B Mehta		2,593,750.00
Bhavesh Mehta		2,593,750.00
Ketan N Parikh		115,903.00
Purvi Mehta		20,233,333.00
Soham Modi		6,978,992.00
Vasanta P Desai		202,000.00
		32,717,728.00
SCHEDULE - C		
DEPOSITS:		
Rent Deposit Bombay Flat		167,000.00
		167,000.00
SCHEDULE - D		
SUNDRY CREDITORS:		
Jayantilal Mody		25,000.00
Serene Clubs & Resotrs Llp		100,000.00
Modi & Modi Constructions		49,650.00
Summit Builders		380,648.00
Villas Orchid LLP		29.20
Shiv Shankar Happay card		350.00
		555,677.20
SCHEDULE - E		
CASH AT BANK:		
Andhra Bank		162,706.49
Yes Bank Ltd		87,750.82
Kotak Bank		100,000.00
		350,457.31
SCHEDULE - F		
LAND & BUILDINGS:		
Farm House No.50 at Yenkapally		1,000,000.00
Farm House No.35 at Yenkapally		2,121,920.00
 (TEJAL MODI).		

TEJAL MODI		A.Y.2019-20
Flat No.205, Sapphire Apts, Begumpet		1,335,437.00
Plot No.399G at Charlappally		1,285,520.00
Apartment # 99 - 8 Flats	3,500,000.00	
Villa No.97	800,000.00	
Villa No.96 - Office / Villa	1,150,000.00	
Registration Expenses	343,466.00	5,793,466.00
Construction Expenses at charlapally land		19,094,355.00
		30,630,698.00
SCHEDULE - G		
INVESTMENTS:		
Investment in Pvt. Ltd. Companies:		
Modi Housing Pvt. Ltd.	2,000.00	
Modi Properties & Investments Pvt. Ltd.	20,000.00	22,000.00
Investment in LLP		
Summit Sales LLP Fixed Capital	5,000.00	
Summit Sales LLP Running Capital	290,487.79	295,487.79
Investments Others:		
Employees Provident Fund		196,061.00
		513,548.79
SCHEDULE - H		
DEPOSITS, LOANS & ADVANCES:		
Deposits:		
Arul F.I.Aranha -Rent Deposit	50,000.00	
Serene Clubs & Resports LLP	100,000.00	
Happay Card Deposit - MHPL	10,000.00	160,000.00
Loans:		
Modi Farm House Hyderabad LLP	6,462,177.00	
Modi Properties Pvt. Ltd.	118,825.00	
Modi Housing Pvt. Ltd.	553,761.00	
Modi Realty Miryalguda LLP	1,018,863.00	8,153,626.00
Advances		
Gaurang Mody	80,000.00	
D.B. Road Expenses	25,000.00	
M.C. Modi Educational Trust	1,000.00	
Modi Farm House Hyderabad LLP - 35 & 50	288,254.00	
Nisha Modi	250,000.00	
Serene Constructions LLP Construction Account	230,000.00	874,254.00
		
(TEJAL MODI).		

TEJAL MODI		A.Y.2019-20
<u>On accounts</u>		
Aruna on account	10,000.00	
Gipi on account	1,000.00	
Kishore on account	1,000.00	
P Narender on account	5,000.00	
N satish	505.00	
Ramulu on account	6,000.00	
Shekappa on account	100.00	
Sri kanth painter on account	2,000.00	
T Venkatesh contractor on account	14,123.00	
Vikram on account	906.00	
Meena Salary advance	2,000.00	
Nirmal Salary advance	2,000.00	
T Praveena Salary advance	2,000.00	
		46,634.00
		9,234,514.00
<u>SCHEDULE - I</u>		
<u>Sundry Debtors</u>		
Akhilesh Sood		75,498.00
		75,498.00
 (TEJAL MODI).		